

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd766ff05463f126a374c8e4cbab6be869a47fa53</u>
TOTAL RECEIVED	0.001505500000000000 BNB
	0.89 USD
TOTAL SEND	0.001425690060000000 BNB
	0.84 USD

Token	Balance
BNB	0.000079809940000000 BNB
	0.04 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
â€ŠUĐ...DĐçâ€Š	N/A â€ŠUĐ...DĐçâ€Š
UĐ...DĐç	N/A UĐ...DĐç
RareAddressCom	N/A //rareAddress.com
UĐ...DĐç	N/A UĐ...DĐç
â€ŠUĐ...DĐçâ€Š	N/A â€ŠUĐ...DĐçâ€Š
USDT	N/A USDT
UĐ...DĐç	N/A UĐ...DĐç
Binance-Peg BSC-USD	N/A USDT



Token Balance

UD...DĐ¢ N/A UD...DĐ¢







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:20:32	<u>0x6914207f5f532cb7b8b4</u> <u>cdccb1771abac5b40dd7a6</u> <u>38c8554673158b1bee500f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-22 13:20:32	<u>0x6914207f5f532cb7b8b4</u> <u>cdccb1771abac5b40dd7a6</u> <u>38c8554673158b1bee500f</u>	- 0.000059430000000000 00 BNB  0.03 USD	✓
3	2024-09-22 13:09:47	<u>0x80cc14227171d7b9dcb</u> <u>f8c01d114307761398e201</u> <u>fa5923d0323236f81223a3</u>	+ 0.000082840000000000 00 BNB  0.04 USD	✓
4	2024-09-20 04:01:19	<u>0x56d00a2c5d3ef601a92e</u> <u>ea22534d5cc227b1015529</u> <u>b2151d40db1d9ad145e8e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-09-20 04:01:19	<u>0x56d00a2c5d3ef601a92e</u> <u>ea22534d5cc227b1015529</u> <u>b2151d40db1d9ad145e8e1</u>	- 0.000089145000000000 00 BNB  0.05 USD	✓
6	2024-09-11 11:27:42	<u>0xd7296c968a67e5ddd21f</u> <u>0e65687d4f6d6952b32cf2</u> <u>20408881a186a407afa74e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-09-11 11:27:42	<u>0xd7296c968a67e5ddd21f</u> <u>0e65687d4f6d6952b32cf2</u> <u>20408881a186a407afa74e</u>	- 0.000089145000000000 00 BNB  0.04 USD	✓
8	2024-09-11 11:15:27	<u>0xe71326c56aa428e9e3bb</u> <u>ca4c93d9c21201690a8f47</u> <u>677456665cd20c361bc75d</u>	+ 0.000124260000000000 00 BNB  0.06 USD	✓



* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2024-09-09 12:12:42	<u>0xcea0731006cd060a15aa</u> <u>3995b3dd43ced213309f19</u> <u>35a54a823051984592cfce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-09-09 12:12:42	<u>0xcea0731006cd060a15aa</u> <u>3995b3dd43ced213309f19</u> <u>35a54a823051984592cfce</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
11	2024-09-05 11:47:26	<u>0xf6d915afeb24faf36421</u> <u>e2052c43b3446866f053c2</u> <u>dd98cfefae2c437749c9a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-09-05 11:47:26	<u>0xf6d915afeb24faf36421</u> <u>e2052c43b3446866f053c2</u> <u>dd98cfefae2c437749c9a0</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
13	2024-08-16 11:37:54	<u>0xde6dce0ce00d070162f7</u> <u>bb917e24d0ec1ac32de452</u> <u>d7a7700ebe5bd1fe2c9e32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-08-16 11:37:54	<u>0xde6dce0ce00d070162f7</u> <u>bb917e24d0ec1ac32de452</u> <u>d7a7700ebe5bd1fe2c9e32</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
15	2024-08-15 03:58:18	<u>0x0fe49ba1dae6ee702e49</u> <u>d6ed7c439396650bfb5a76</u> <u>2c07c87f343e4e34732a6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-08-15 03:58:18	<u>0x0fe49ba1dae6ee702e49</u> <u>d6ed7c439396650bfb5a76</u> <u>2c07c87f343e4e34732a6c</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
17	2024-08-06 12:04:26	<u>0xd9cbbef2387b0f851389</u> <u>65bfe62cc7a7870db1e707</u> <u>17f2705a0948118b8b2234</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2024-08-06 12:04:26	<u>0xd9cbbef2387b0f851389</u> <u>65bfe62cc7a7870db1e707</u> <u>17f2705a0948118b8b2234</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
19	2024-08-03 08:30:13	<u>0x6d72fd4cb9f5432515f3</u> <u>c01b3540465447d16e4dc3</u> <u>6f1bc8dddfbd4405dc170e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-08-03 08:30:13	<u>0x6d72fd4cb9f5432515f3</u> <u>c01b3540465447d16e4dc3</u> <u>6f1bc8dddfbd4405dc170e</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
21	2024-07-30 10:19:03	<u>0xc90e34d1276e5e5f1d00</u> <u>18a347445c542088b7c668</u> <u>f1bba7f303ca7e2e64c757</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-07-30 10:19:03	<u>0xc90e34d1276e5e5f1d00</u> <u>18a347445c542088b7c668</u> <u>f1bba7f303ca7e2e64c757</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
23	2024-07-22 10:17:09	<u>0x26d6806cb58cb6275eda</u> <u>21c593e737b60e928d7932</u> <u>966bc67c36e85aba28e77b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-07-22 10:17:09	<u>0x26d6806cb58cb6275eda</u> <u>21c593e737b60e928d7932</u> <u>966bc67c36e85aba28e77b</u>	- 0.0000900364500000 00 BNB  0.05 USD	✓
25	2024-05-30 08:25:25	<u>0x6ecaa65110977c216348</u> <u>0dcf17249cc7fea01526f6</u> <u>a64c7023467baef3184322</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-05-30 08:25:25	<u>0x6ecaa65110977c216348</u> <u>0dcf17249cc7fea01526f6</u> <u>a64c7023467baef3184322</u>	- 0.0000900728100000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
27	2024-02-11 06:47:05	<u>0x913a177f86134900e23f</u> <u>b20b27d3b0785b13cec0b8</u> <u>4ace84b4249838381a47b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-02-11 06:47:05	<u>0x913a177f86134900e23f</u> <u>b20b27d3b0785b13cec0b8</u> <u>4ace84b4249838381a47b2</u>	- 0.000178218000000000 00 BNB  0.05 USD	✓
29	2024-02-11 06:42:59	<u>0xe221112083817e6836e6</u> <u>31fc1ccf15a073d71fcfab</u> <u>6794bd921721e9c1105726</u>	+ 0.000720000000000000 00 BNB  0.23 USD	✓
30	2024-01-16 06:50:05	<u>0x8b9b44f645ede55f50f6</u> <u>9c8f3f842655b9394f0109</u> <u>5b0e2de396b9d162914c7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-01-16 06:50:05	<u>0x8b9b44f645ede55f50f6</u> <u>9c8f3f842655b9394f0109</u> <u>5b0e2de396b9d162914c7a</u>	- 0.000143226300000000 00 BNB  0.04 USD	✓
32	2024-01-16 06:48:51	<u>0xc4cc3efb3e5973ae568c</u> <u>5cc4978e43d25e9e5a265d</u> <u>60c66c5c75466506f36bac</u>	+ 0.000578400000000000 00 BNB  0.18 USD	✓







BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:20:32	<u>0x6914207f5f532cb7b8b4</u> <u>cdccb1771abac5b40dd7a6</u> <u>38c8554673158b1bee500f</u>	- 21.980000000000000000 426 USDT  21.99 USD	✓
2	2024-09-20 18:42:52	<u>0x8571c591cc7062369591</u> <u>cdabb8b046f07ae9edbe24</u> <u>31de2f7f48c13cb5ec926f</u>	+ 21.980000000000000000 426 USDT  21.99 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-09-20 05:10:11	<u>0xb059199635d02e73020c23660699176543cf980bc2ebde307cc5c6a48e945eac</u>	+ 6,666 //rareAddress.com	✓
4	2024-09-20 04:01:19	<u>0x56d00a2c5d3ef601a92eea22534d5cc227b1015529b2151d40db1d9ad145e8e1</u>	- 32.780000000000001 137 USDT  32.83 USD	✓
5	2024-09-17 09:13:42	<u>0x0b775b468e4ab88c868792f66dcb3b2f4eae9a8364c494a599eca035ef799ffb</u>	+ 10.009999999999999 787 USDT  10.02 USD	✓
6	2024-09-16 18:07:09	<u>0xea8aca7a59124cc945e2bccbe54013044eb2f5ecd7398389c6ca26a5a4394852</u>	+ 11.810000000000000 497 USDT  11.82 USD	✓
7	2024-09-12 17:12:48	<u>0x0a11d87da87c2805ad74da2bc39fb2d49b52ff8ba51b775208a67630d602e01a</u>	+ 10.960000000000000 853 USDT  10.96 USD	✓
8	2024-09-11 11:27:42	<u>0xd7296c968a67e5ddd21f0e65687d4f6d6952b32cf220408881a186a407afa74e</u>	- 29.100000000000001 421 USDT  29.11 USD	✓
9	2024-09-10 13:38:09	<u>0x1e3f7d5b4ed6448f02d7d717f4dd4e9b7de41dd39b5e4684357b912778b1a040</u>	+ 29.100000000000001 421 USDT  29.10 USD	✓
10	2024-09-09 12:12:42	<u>0xcea0731006cd060a15aa3995b3dd43ced213309f1935a54a823051984592cfce</u>	- 32.039999999999999 147 USDT  32.04 USD	✓
11	2024-09-06 21:03:22	<u>0x8d56602031ee39c00cbed24942fb42207ef428a30fae9d4f4bf18afb0b276a2d</u>	+ 11.949999999999999 289 USDT  11.93 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-09-05 17:18:27	<u>0xdc5a673e449e1987c18c</u> <u>f157cb31f06013754121e8</u> <u>a3ec72ca99f854fdb59e08</u>	+ 20.089999999999999 858 USDT  20.08 USD	✓
13	2024-09-05 11:47:26	<u>0xf6d915afeb24faf36421</u> <u>e2052c43b3446866f053c2</u> <u>dd98cfefae2c437749c9a0</u>	- 27.760000000000001 563 USDT  27.75 USD	✓
14	2024-09-01 17:16:23	<u>0x56ac645133e8aa78dec5</u> <u>a9fbdf29916452afecd6fa</u> <u>6153701f669bf75231e5b3</u>	+ 10.669999999999999 929 USDT  10.67 USD	✓
15	2024-08-26 19:48:35	<u>0x92721df9e9d85bb050e7</u> <u>e059514e8b07501087bc27</u> <u>9278d85dbdd9e8b447d5f6</u>	+ 17.089999999999999 858 USDT  17.09 USD	✓
16	2024-08-16 11:37:54	<u>0xde6dce0ce00d070162f7</u> <u>bb917e24d0ec1ac32de452</u> <u>d7a7700ebe5bd1fe2c9e32</u>	- 21.280000000000001 137 USDT  21.29 USD	✓
17	2024-08-15 19:38:26	<u>0xbf05d175c806814bc991</u> <u>5d58b2223440b67a803eff</u> <u>2d7c874d85b52023888d1a</u>	+ 21.280000000000001 137 USDT  21.29 USD	✓
18	2024-08-15 03:58:18	<u>0x0fe49ba1dae6ee702e49</u> <u>d6ed7c439396650bfb5a76</u> <u>2c07c87f343e4e34732a6c</u>	- 88.500000000000000 000 USDT  88.57 USD	✓
19	2024-08-13 14:13:29	<u>0xda2e1507c85e5e18b7a5</u> <u>109c5cd24a940b8d2967b1</u> <u>aa0d8b04d6f5927398999c</u>	+ 5.7900000000000000 36 USDT  5.79 USD	✓
20	2024-08-12 18:02:27	<u>0x8606b95c510df93041f9</u> <u>c329f59f5b0196060e36bd</u> <u>6f71a885f9819e98f24606</u>	+ 19.870000000000000 995 USDT  19.87 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-08-11 15:56:13	<u>0x9d71ae2112c8fef849d571f76aef1ac885496307ca8dfc71be877871e3c8bed</u>	+ 13.4700000000000000 639 USDT  13.48 USD	✓
22	2024-08-09 14:51:41	<u>0x0c865584ca91b35fe29ccaeabce970620b17963a0ae0c198500c743984995fa4</u>	+ 8.1099999999999994 32 USDT  8.11 USD	✓
23	2024-08-09 12:34:33	<u>0x21bf2881aef86b0183795725a3b6868724908116d134d143862b3f0cb6c5c8f9</u>	- 32.3800000000000002 558 â€šUD...DĐčâ€š	✓
24	2024-08-09 12:34:33	<u>0xa4e49828912a7a4699ff731e0abce676355a53f43a7ce5dc79ce9196e69d1722</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-08-09 12:32:51	<u>0x2b1ce2bfdecace47fed933becd204039284d72c9dacd047bc1dcfbb531940bb0</u>	- 32.3800000000000002 558 U5DT	✓
26	2024-08-09 12:32:51	<u>0x2b1ce2bfdecace47fed933becd204039284d72c9dacd047bc1dcfbb531940bb0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-08-09 12:31:42	<u>0x10457d0fb2f71811caa32ec07fea2c91b6292d3220c81d0cf232e6d3bec6fd92</u>	+ 10.009999999999999 787 USDT  10.01 USD	✓
28	2024-08-07 19:20:23	<u>0xb3dbd5ef1b4048bfe93a23746312979fb7ff37a84a5363154607cdaa87b5db30</u>	- 32.3800000000000002 558 â€šUD...DĐčâ€š	✓
29	2024-08-07 19:19:35	<u>0xb118f86ff0c66f5e8b402c642dee84bd3cf26cde60c16fed8fcba05ab1bae9df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2024-08-07 19:18:32	<u>0x6d6895da4e056d4136bb9fe9f33856b0bbeacd95da66c4c1ae5b86f71c140457</u>	- 32.3800000000000002 558 USDT	✓
31	2024-08-07 19:18:32	<u>0x6d6895da4e056d4136bb9fe9f33856b0bbeacd95da66c4c1ae5b86f71c140457</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-08-07 19:17:50	<u>0x11af28c4e0238d1686048b562140d54f093c5908aeb500b6ad1035b14a2223e2</u>	+ 13.8100000000000000 497 USDT  13.81 USD	✓
33	2024-08-07 18:23:00	<u>0xabae4973e6422d150005eb568187668acbd6329a79c04c881732ae7a2c32bd51</u>	+ 7.4400000000000003 91 USDT  7.44 USD	✓
34	2024-08-07 17:55:04	<u>0x7b417738115a2f59b2e31e4b70a2181698c3f92c34c6186693335da92e959e80</u>	- 32.3800000000000002 558 æŠUSD...DĐφâŠ	✓
35	2024-08-07 17:29:07	<u>0x83797d34bd5587d3929e0f95745875c5566d5ddc3d648d8b3b0f78d0bc0ecde7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-08-07 16:42:45	<u>0xe2fcd56a0e15132ad021e42f601afdb5e5ebb0b3d7db5ec67b16d543229ab67b</u>	- 32.3800000000000002 558 USDT	✓
37	2024-08-07 16:42:45	<u>0xe2fcd56a0e15132ad021e42f601afdb5e5ebb0b3d7db5ec67b16d543229ab67b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-08-07 16:40:39	<u>0x06c949529d4df3b8fabcd07d582722afa7038a53be202967c81077e60cd91945</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2024-08-06 12:50:54	<u>0x8d38628e2732e1d672ff</u> <u>d158aa9fcf3532aac8b9cf</u> <u>f2c96a2765279a002d1f0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2024-08-06 12:25:38	<u>0x920cfccca6aeb257214a</u> <u>0de05adb412ba3f7f8ae90</u> <u>0b26c3a0b130a5f5373dd2</u>	- 32.3800000000000002 558 â€ŠUĐ...DĐċâ€Š 0.00 USD	✓
41	2024-08-06 12:04:47	<u>0x9281ee84cee5110eec5a</u> <u>922851fba9a08cf108054e</u> <u>bc492f7a6f3df736912b6e</u>	- 32.3800000000000002 558 U5DT	✓
42	2024-08-06 12:04:47	<u>0x9281ee84cee5110eec5a</u> <u>922851fba9a08cf108054e</u> <u>bc492f7a6f3df736912b6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2024-08-06 12:04:26	<u>0xd9cbbef2387b0f851389</u> <u>65bfe62cc7a7870db1e707</u> <u>17f2705a0948118b8b2234</u>	- 32.3800000000000002 558 USDT  32.40 USD	✓
44	2024-08-04 19:53:22	<u>0x3ea2a06e8506ff55bd6c</u> <u>403342f312614b03bcc286</u> <u>b1808e807bfc07ce273e16</u>	+ 7.4900000000000002 13 USDT  7.49 USD	✓
45	2024-08-04 18:15:46	<u>0x0eafe342301c7ca22ee0</u> <u>3e4e1f155abbabef15e348</u> <u>8cc7ef7e6030cbae6c34d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2024-08-04 13:10:12	<u>0x1f10792dc219977f0b57</u> <u>60f6ceba05a24687d30787</u> <u>fa6e0cd8c853396feb33c6</u>	- 29.9600000000000000 853 UĐ...DĐċ	✓
47	2024-08-04 12:58:24	<u>0xa348d9950d377e66b066</u> <u>d839260ed25e700699107c</u> <u>fb7b0a7f220ca6f7e6c375</u>	- 29.9600000000000000 853 U5DT	✓








#	Date & time	Transaction Id	Amount	
48	2024-08-04 12:58:24	<u>0xa348d9950d377e66b066d839260ed25e700699107cfb7b0a7f220ca6f7e6c375</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-08-04 12:58:00	<u>0x51873a129b4b3b243c53342693f0ad572afa4af7cfcab8eefd92a43ad027eadc</u>	+ 24.8900000000000000 568 USDT  24.89 USD	✓
50	2024-08-03 12:40:31	<u>0x53d72b3d058a783a5c7a1c255ecb1d0a739b2f15a7e43d42cbf7f04814a9707c</u>	- 29.9600000000000000 853 UÐ...ÐÐ¢	✓
51	2024-08-03 11:56:39	<u>0x00c46a9d7490a2d18417e9baad80502ad784c395777af6d5a7760dcdd2741441</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-08-03 08:30:13	<u>0x6d72fd4cb9f5432515f3c01b3540465447d16e4dc36f1bc8dddcbd4405dc170e</u>	- 29.9600000000000000 853 USDT  29.95 USD	✓
53	2024-08-02 12:00:27	<u>0xa34943b7aca970a75ab65da74664fdf71984fe28504c69b546642a290b25d47c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2024-08-02 11:59:42	<u>0xf5dff3a07e03f916a787acc44dbd6007e86945be2ecd74d9db6aaa9edb508cb3</u>	- 39.0099999999999998 010 UÐ...ÐÐ¢	✓
55	2024-08-02 11:26:31	<u>0x2c52e6ff6a09c0b3fa31776b7e4da317f02f2c4d85964fa5b5ce21d3fb86ee17</u>	- 39.0099999999999998 010 U5DT	✓
56	2024-08-02 11:26:31	<u>0x2c52e6ff6a09c0b3fa31776b7e4da317f02f2c4d85964fa5b5ce21d3fb86ee17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2024-08-02 11:25:52	<u>0x746306ac36f0f564be993c2c326b014bb8f61e3eebeb64f0c1bcfe6446b13642</u>	+ 19.9600000000000000 853 USDT  19.96 USD	✓
58	2024-07-30 21:56:46	<u>0x3a64f9dcdddeab611fe2ae90d8a2f4f463ceb79c60bb26c03ada49fb91083ba1</u>	- 39.0099999999999998 010 UÐ...DÐ¢	✓
59	2024-07-30 21:55:43	<u>0xac8a569dfff3374914cf471f8b5b7772cf2d4809e7dd66c3ad867995b7f5c6c9</u>	- 39.0099999999999998 010 U5DT	✓
60	2024-07-30 21:55:43	<u>0xac8a569dfff3374914cf471f8b5b7772cf2d4809e7dd66c3ad867995b7f5c6c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2024-07-30 21:29:33	<u>0xc285782dcee447bd2d5354fb71814cbb448abb57b4e04fda7d21543c4f43c791</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
62	2024-07-30 10:36:43	<u>0xfdb693c20ed9f0f69aa152da06801960fb1b6de1d19bc9c8abe5f6e29e21cdd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2024-07-30 10:33:55	<u>0x2342f54268e7ad4bfea5a9794bd430bfcab1e5bcab7ebb6a75aeceae6939fa6</u>	- 39.0099999999999998 010 UÐ...DÐ¢	✓
64	2024-07-30 10:31:10	<u>0xafe13acac693bf04094ad97398dea1badd5f7f9da4be32e5f9483df8a23720b4</u>	- 39.0099999999999998 010 U5DT	✓
65	2024-07-30 10:31:10	<u>0xafe13acac693bf04094ad97398dea1badd5f7f9da4be32e5f9483df8a23720b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-07-30 10:19:03	<u>0xc90e34d1276e5e5f1d0018a347445c542088b7c668f1bba7f303ca7e2e64c757</u>	- 39.009999999999998 010 USDT  39.00 USD	✓
67	2024-07-28 17:27:30	<u>0x1b544b50d9cc2295e61f839f770a11800f1b84a6146c4a269431016ec44b575f</u>	- 39.979999999999996 874 UÐ...DÐ¢	✓
68	2024-07-28 16:54:56	<u>0xb094c78efb9591e484e86ddb58883cb0b800110a977e5ce57001b58bb8644629</u>	- 39.979999999999996 874 U5DT	✓
69	2024-07-28 16:54:56	<u>0xb094c78efb9591e484e86ddb58883cb0b800110a977e5ce57001b58bb8644629</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2024-07-28 16:54:35	<u>0x3fdfec0f3b745bcf98344cf5b3113a279a5716b06dbdee281cb28ce45594d7b9</u>	+ 27.820000000000000 284 USDT  27.82 USD	✓
71	2024-07-27 16:12:45	<u>0x3bc12c9fa0bf8270c607c79ff31e8cd70cbd75dc513b19f9e625768dd2c3f683</u>	- 39.979999999999996 874 UÐ...DÐ¢	✓
72	2024-07-27 13:42:34	<u>0x588110c47e53b7e9875185223ab2d92452251af67344dc55b31d71c2d229ca95</u>	- 39.979999999999996 874 U5DT	✓
73	2024-07-27 13:42:34	<u>0x588110c47e53b7e9875185223ab2d92452251af67344dc55b31d71c2d229ca95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2024-07-27 13:42:07	<u>0x35ffbd3f7a4d9aee9b457b48afb57451d3348510197cfdd59971c7f3b4023c77</u>	+ 11.189999999999999 503 USDT  11.19 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-07-22 11:44:04	<u>0x872ec700570d7cae8cd9 ceb4a98ef678ceba855b25 23389662e4d5700d702e20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2024-07-22 11:35:07	<u>0x49c5e73da8c345334585 ee1e6b7f465c361d43297c 6174fa4b2f7009e1773182</u>	- 39.9799999999999996 874 UÐ...ÐÐ¢	✓
77	2024-07-22 10:19:51	<u>0xeb69aad1296493d42873 13866b4669bba1d7507353 9b9948d2e622dcf97d3bb3</u>	- 39.9799999999999996 874 U5DT	✓
78	2024-07-22 10:19:51	<u>0xeb69aad1296493d42873 13866b4669bba1d7507353 9b9948d2e622dcf97d3bb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2024-07-22 10:17:09	<u>0x26d6806cb58cb6275eda 21c593e737b60e928d7932 966bc67c36e85aba28e77b</u>	- 39.9799999999999996 874 USDT  39.97 USD	✓
80	2024-07-15 16:23:21	<u>0xbf0fd0a5a52f356b8270 1f7154086ff955421c5621 5b93fcfd05050c6916b9f2</u>	- 52.5210000000000000 796 U5DT	✓
81	2024-07-15 16:23:21	<u>0xbf0fd0a5a52f356b8270 1f7154086ff955421c5621 5b93fcfd05050c6916b9f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2024-07-15 16:20:36	<u>0x5422e1fe7329bf2c8801 0140cb747108da33f6dcf7 5de3fb510de0220514ef43</u>	+ 39.9799999999999996 874 USDT  40.04 USD	✓
83	2024-05-30 09:19:54	<u>0xf82e5cd06e98fe02019d 6a3fb996e1bc5137c96a03 3bd3bb35755127a51760f1</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
84	2024-05-30 08:43:26	<u>0x5943512367099db50054</u> <u>f10cb9573e066195052cf1</u> <u>160757f3eb83ac5ef63fb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2024-05-30 08:43:02	<u>0x95e38024cd4fe87edd7b</u> <u>6fc6a9d940e54385d4ce8c</u> <u>d3ff244ddeb5bf7dcb6742</u>	- 52.521000000000001 UD...DÐ¢	✓
86	2024-05-30 08:41:59	<u>0x3e6c0999cf2f8f6dd87e</u> <u>09155102600d930382b560</u> <u>d87268c5e9109c33a85d4f</u>	- 52.52100000000000 796 USDT	✓
87	2024-05-30 08:41:59	<u>0x3e6c0999cf2f8f6dd87e</u> <u>09155102600d930382b560</u> <u>d87268c5e9109c33a85d4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2024-05-30 08:37:50	<u>0x5a99e5f918b1f461e1bf</u> <u>71b9320814b88f6ba14cda</u> <u>2a4bec3f25045fe5bea6fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2024-05-30 08:36:47	<u>0xbdc896f028c82a58274f</u> <u>5fb1b51fe402c9ac953595</u> <u>c4f7186c0b8e7fb37c6cd6</u>	- 52.521000000000001 UD...DÐ¢	✓
90	2024-05-30 08:25:25	<u>0x6ecaa65110977c216348</u> <u>0dcf17249cc7fea01526f6</u> <u>a64c7023467baef3184322</u>	- 52.52100000000000 796 USDT  52.49 USD	✓
91	2024-05-04 19:22:53	<u>0x7a2d39b9056beb3de869</u> <u>4f9096341e8015f951a3bd</u> <u>e87c3382facae606e6a7cb</u>	+ 49.441000000000002 501 USDT  49.45 USD	✓
92	2024-02-11 12:10:43	<u>0xaa5e44da11bc9a008f69</u> <u>9292808fba2190421a46ab</u> <u>f42ff2be0a1e81b1e42940</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2024-02-11 12:09:25	<u>0xa1711c1d6fdc4ea5dccc</u> <u>7b13a6ab64699c0c9cba6b</u> <u>95616a062a5e7432e80e5b</u>	+ 3.0800000000000000 71 USDT  3.09 USD	✓
94	2024-02-11 06:57:17	<u>0x732d99ce4f5072351629</u> <u>f477630529a3c5a805b2d1</u> <u>9c8de193c21e80d3ea0cb3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2024-02-11 06:54:35	<u>0xf1a39e32f1b642149c6a</u> <u>c2b8041221f43bad265fa3</u> <u>4ee80ed2175472e6f1ba1b</u>	- 13.7200000000000000 639 USDT	✓
96	2024-02-11 06:47:05	<u>0x913a177f86134900e23f</u> <u>b20b27d3b0785b13cec0b8</u> <u>4ace84b4249838381a47b2</u>	- 13.7200000000000000 639 USDT  13.79 USD	✓
97	2024-02-02 12:59:54	<u>0x5450d7f03c4dbd95b8fa</u> <u>9e2149651b406ad6eb839b</u> <u>8e56aac8eff939bb5c059e</u>	+ 3.7200000000000001 95 USDT  3.71 USD	✓
98	2024-01-29 08:41:59	<u>0x30c2c33af5cf73777c38</u> <u>b9226c8def9bf56d8c2508</u> <u>a98fdc3f0fdb863c5ab308</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
99	2024-01-16 06:52:57	<u>0xb5ac4fde031632b2109e</u> <u>6d3b35d4eff18a776da8c1</u> <u>f0ced220f5c714d9123379</u>	- 35.0000000000000000 000 BUSDT	✓
100	2024-01-16 06:50:05	<u>0x8b9b44f645ede55f50f6</u> <u>9c8f3f842655b9394f0109</u> <u>5b0e2de396b9d162914c7a</u>	- 35.0000000000000000 000 USDT  35.09 USD	✓
101	2024-01-08 17:30:42	<u>0x6e53e806d842653970a0</u> <u>eb53ede9e4c881c21ee44e</u> <u>7b902628cd3abcf76937e</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2024-01-08 08:48:34	<u>0xfd5f3d7d36be52969225</u> <u>a9f075ae9307a8f5cc18</u> <u>c6488bbf328d1713ae189b</u>	+ 30.0000000000000000 000 USDT  30.01 USD	✓

* USD values displayed at the time of transaction

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