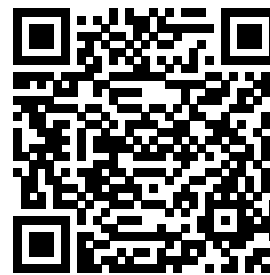


3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 22:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd9b1684170b68e56c7403283cb4e42fe86fccbb</u>
TOTAL RECEIVED	0.008999999999999999 BNB
	5.24 USD
TOTAL SEND	0.003427560000000000 BNB
	1.99 USD










Token	Balance
BNB	0.005572440000000000 BNB
	3.24 USD
Tether USD	0.002527900000000000 USDT
	0.00 USD
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
! NOTCOIN	N/A om/
USDT	N/A USDT
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
Binance-Peg BSC-USD	N/A BSC-USD
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š







Token	Balance
Binance-Peg BSC-USD	N/A BSC-USD









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-25 04:24:23	<u>0xd5e8139e4f35378396ad</u> <u>1508df3fae067307caa024</u> <u>930bfb7bed9bec018300e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-25 04:24:23	<u>0xd5e8139e4f35378396ad</u> <u>1508df3fae067307caa024</u> <u>930bfb7bed9bec018300e6</u>	- 0.000172575000000000 00 BNB  0.10 USD	✓
3	2024-09-25 04:21:59	<u>0xc237db2283620fd71d45</u> <u>76662aedb1b189864f851e</u> <u>29e4886470f4e07e655028</u>	+ 0.000450000000000000 00 BNB  0.27 USD	✓
4	2024-09-11 03:16:05	<u>0xb169211659c95fe1e34b</u> <u>0e558508f298bbf7605ea7</u> <u>797ed7745dd85b0a967667</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-09-11 03:16:05	<u>0xb169211659c95fe1e34b</u> <u>0e558508f298bbf7605ea7</u> <u>797ed7745dd85b0a967667</u>	- 0.000172575000000000 00 BNB  0.08 USD	✓
6	2024-09-11 03:13:47	<u>0xa66263e7aaac33df4d11</u> <u>3d205df364e7e6e096944c</u> <u>3fbcc75eebf49c4e36308f</u>	+ 0.000450000000000000 00 BNB  0.23 USD	✓
7	2024-09-06 22:22:33	<u>0xb63d60735be15db21f62</u> <u>aeaa5a2dc5684b53b042b7</u> <u>4894c710f12390cc10c2fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-06 22:22:33	<u>0xb63d60735be15db21f62</u> <u>aeaa5a2dc5684b53b042b7</u> <u>4894c710f12390cc10c2fb</u>	- 0.000172575000000000 00 BNB  0.08 USD	✓










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2024-09-06 22:20:10	<u>0xa5ed3266d4397475b29d</u> <u>2e1b502ae51d5db7ce2832</u> <u>f7dff1bd00d33c18fc15dc</u>	+ 0.0004500000000000 00 BNB  0.21 USD	✓
10	2024-09-06 01:20:27	<u>0x787d11967eafec2c0e3b</u> <u>df6559df54fee254259e17</u> <u>f1894065512e0968cddded</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-09-06 01:20:27	<u>0x787d11967eafec2c0e3b</u> <u>df6559df54fee254259e17</u> <u>f1894065512e0968cddded</u>	- 0.0001725750000000 00 BNB  0.08 USD	✓
12	2024-09-06 01:17:57	<u>0x36f57febeb01db8b2197</u> <u>8877ea68d551f5d80d6b08</u> <u>8b59f8a54d83aa0f3bafbd</u>	+ 0.0004500000000000 00 BNB  0.22 USD	✓
13	2024-08-28 07:44:51	<u>0xfc7cc1e0edd87aef30a2</u> <u>ff367858a5678205381c19</u> <u>6bba37599f3496bf703d73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-08-28 07:44:51	<u>0xfc7cc1e0edd87aef30a2</u> <u>ff367858a5678205381c19</u> <u>6bba37599f3496bf703d73</u>	- 0.0001725750000000 00 BNB  0.09 USD	✓
15	2024-08-28 07:42:36	<u>0x19f2fa728531a4b1dfc4</u> <u>6ce4c5f0a759caa1220330</u> <u>f1c61f324252232b78bfaf</u>	+ 0.0004500000000000 00 BNB  0.24 USD	✓
16	2024-08-15 08:54:00	<u>0x28fb2f78ec52c6816ae6</u> <u>9f20b16ff880940be70b33</u> <u>e56314d006ec722bd273e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-08-15 08:54:00	<u>0x28fb2f78ec52c6816ae6</u> <u>9f20b16ff880940be70b33</u> <u>e56314d006ec722bd273e0</u>	- 0.0001725150000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-08-15 08:51:33	<u>0x2628ab88423867c23734</u> <u>060feb340ad3a5d6fe0f66</u> <u>6ee80dbc5344295749254a</u>	+ 0.0004500000000000 00 BNB  0.23 USD	✓
19	2024-08-09 09:00:40	<u>0x79dc3dc496dca83cec7a</u> <u>37468932589967a8bb8be1</u> <u>6c6350cdbf7ffbbb759d08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-08-09 09:00:40	<u>0x79dc3dc496dca83cec7a</u> <u>37468932589967a8bb8be1</u> <u>6c6350cdbf7ffbbb759d08</u>	- 0.0001725750000000 00 BNB  0.08 USD	✓
21	2024-08-09 08:58:16	<u>0xeeac55af72388da158f5</u> <u>a5fd937baed0bc8b9fc13c</u> <u>934d9971474e552c3490a1</u>	+ 0.0004500000000000 00 BNB  0.22 USD	✓
22	2024-08-06 06:14:09	<u>0xff358048222f727e5081</u> <u>e561e2bdbedcc8f7f06a75</u> <u>03e8b13207f87c66702552</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-08-06 06:14:09	<u>0xff358048222f727e5081</u> <u>e561e2bdbedcc8f7f06a75</u> <u>03e8b13207f87c66702552</u>	- 0.0001725150000000 00 BNB  0.08 USD	✓
24	2024-08-06 06:11:45	<u>0x6f40db525e6a3ad8f8fb</u> <u>2b4f486e1d60b37f202d86</u> <u>1963b4ba0279da19ff2f05</u>	+ 0.0004500000000000 00 BNB  0.22 USD	✓
25	2024-08-05 09:05:04	<u>0xe9122c1962cfc70a5c68</u> <u>cac3f8fc82c581849dca0b</u> <u>1839a340965e597a335d89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-08-05 09:05:04	<u>0xe9122c1962cfc70a5c68</u> <u>cac3f8fc82c581849dca0b</u> <u>1839a340965e597a335d89</u>	- 0.0001725150000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-08-05 09:02:46	<u>0xbbe1009fccb535de90d2aa835a6b15116c8d83cd85c1e5e6c4e1d87b7931fabd</u>	+ 0.0004500000000000 00 BNB  0.20 USD	✓
28	2024-04-01 00:42:53	<u>0x71b39652b16add64c2bdcef8a6ff020ff0e2905c51be3c0536f399d0c689020a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-04-01 00:42:53	<u>0x71b39652b16add64c2bdcef8a6ff020ff0e2905c51be3c0536f399d0c689020a</u>	- 0.0001726350000000 00 BNB  0.10 USD	✓
30	2024-04-01 00:40:53	<u>0xe5642b456e622a902c9dab9cbe28a9943ee79826eefb53ea01927ed696a36fe1</u>	+ 0.0004500000000000 00 BNB  0.27 USD	✓
31	2024-02-09 03:34:10	<u>0x55feddcacdec822a24fe96497749bfbdd55136802d489a8a216d9bb9124e829d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-09 03:34:10	<u>0x55feddcacdec822a24fe96497749bfbdd55136802d489a8a216d9bb9124e829d</u>	- 0.0001726350000000 00 BNB  0.05 USD	✓
33	2024-02-09 03:32:32	<u>0x83f3e343738381070a2c95a32a41f2152ca279274962b80b63ee6afd481f9d15</u>	+ 0.0004500000000000 00 BNB  0.14 USD	✓
34	2024-02-03 14:39:52	<u>0x8f85fe8ed4a4f5d2c0053a9ab51ff3cc07cb57bb665186b6cc88c34ed37b7d31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-02-03 14:39:52	<u>0x8f85fe8ed4a4f5d2c0053a9ab51ff3cc07cb57bb665186b6cc88c34ed37b7d31</u>	- 0.0001726350000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
36	2024-02-03 14:38:10	<u>0x96ea61fed3fa18b98c5d616c5097ac6b32a020596295a5c9131e3e451171ef6d</u>	+ 0.0004500000000000 00 BNB  0.13 USD	✓
37	2024-02-02 03:14:08	<u>0x90669ae9f189a2affbd703411145d018eb1d19ce9cdbaf704224d919f7271a26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-02-02 03:14:08	<u>0x90669ae9f189a2affbd703411145d018eb1d19ce9cdbaf704224d919f7271a26</u>	- 0.0001725750000000 00 BNB  0.05 USD	✓
39	2024-02-02 03:12:26	<u>0xe10bec771690ef368b5edb06e43946f7397a56503be490645718553824c68917</u>	+ 0.0004500000000000 00 BNB  0.13 USD	✓
40	2024-02-01 23:04:07	<u>0xd2ef9b39f2d96720d7c0b1a066a8f649d81d6a4e1d92ed57b7d5c41df0fea3b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-02-01 23:04:07	<u>0xd2ef9b39f2d96720d7c0b1a066a8f649d81d6a4e1d92ed57b7d5c41df0fea3b0</u>	- 0.0001725750000000 00 BNB  0.05 USD	✓
42	2024-02-01 23:02:25	<u>0x7894b668e040fff330bcd2c904cf69bd63201e384ed7e29d073cb8e0b2b4ad26</u>	+ 0.0004500000000000 00 BNB  0.13 USD	✓
43	2024-01-12 06:57:33	<u>0x7ae30f22c96cf0c99bb9beaa800fa2c70ead2eddf5619ffac1ba0ffd7adc3d58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-01-12 06:57:33	<u>0x7ae30f22c96cf0c99bb9beaa800fa2c70ead2eddf5619ffac1ba0ffd7adc3d58</u>	- 0.0001725750000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
45	2024-01-12 06:55:48	<u>0x531afe4e89072b610974571d1b6404e8f4e5b46c97e8f538ec1fd45a2cf20d6f</u>	+ 0.0004500000000000 00 BNB  0.13 USD	✓
46	2023-11-13 06:47:10	<u>0x8b90d28caa9d289a9ed3fc49d8efe3f5d197027048182688e5394754afca00dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-11-13 06:47:10	<u>0x8b90d28caa9d289a9ed3fc49d8efe3f5d197027048182688e5394754afca00dc</u>	- 0.0001726350000000 00 BNB  0.04 USD	✓
48	2023-11-13 06:45:34	<u>0x586d612ca9138b512c164fdca8df980d3cdeb53e8fcbc00ddbcb92119bc4682</u>	+ 0.0004500000000000 00 BNB  0.11 USD	✓
49	2023-10-14 05:07:04	<u>0x284156ecb400d3da2026cc3b539227fe853a08fcb30c9813800ce2df5ed07db1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-10-14 05:07:04	<u>0x284156ecb400d3da2026cc3b539227fe853a08fcb30c9813800ce2df5ed07db1</u>	- 0.0001725750000000 00 BNB  0.03 USD	✓
51	2023-10-14 05:05:16	<u>0x7e262fd41b1d4dd3e37dba0370ed9405a562e012d3b68b711297f48ab7b58aff</u>	+ 0.0004500000000000 00 BNB  0.09 USD	✓
52	2023-10-10 09:10:47	<u>0xe1ce5b38a77b403ec9793afa31fc029ac8287a0c1741c822c18f0ad7e0534679</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-10-10 09:10:47	<u>0xe1ce5b38a77b403ec9793afa31fc029ac8287a0c1741c822c18f0ad7e0534679</u>	- 0.0001725750000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
54	2023-10-10 09:09:08	<u>0xbac80d4ee588d4328542</u> <u>ac2755d1bf9895bde4c175</u> <u>2c12534a3c1c473fad9054</u>	+ 0.0004500000000000 00 BNB  0.09 USD	✓
55	2023-10-06 08:06:55	<u>0x0219ca32b021979ad712</u> <u>73377c9a2efe83b9b2bdac</u> <u>da21ac37923acc69938d69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-10-06 08:06:55	<u>0x0219ca32b021979ad712</u> <u>73377c9a2efe83b9b2bdac</u> <u>da21ac37923acc69938d69</u>	- 0.0001725750000000 00 BNB  0.03 USD	✓
57	2023-10-06 08:05:16	<u>0x196efc49d1d322903f4a</u> <u>260d11b2e4f2c00e258191</u> <u>653236bb8d4eacf633c12e</u>	+ 0.0004500000000000 00 BNB  0.09 USD	✓
58	2023-09-26 08:30:00	<u>0xb41a371db6c0c999d88c</u> <u>1cf6a4157c9466502d5627</u> <u>8b0463085c46c4431957dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-09-26 08:30:00	<u>0xb41a371db6c0c999d88c</u> <u>1cf6a4157c9466502d5627</u> <u>8b0463085c46c4431957dd</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
60	2023-09-26 08:28:18	<u>0x2fb4e7177c9966b48662</u> <u>066a8cba5edc5e30f1ed00</u> <u>93a06f0f0192c6661dc53a</u>	+ 0.0004500000000000 00 BNB  0.09 USD	✓




BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-30 03:04:16	<u>0xb038fb4b051d7376b19f</u> <u>42889af42dee1300d3797e</u> <u>cc5f150d7d41f3b65f3ca4</u>	- 999.70000000000004 5475 â€šUD...DĐçâ€š	✓


#	Date & time	Transaction Id	Amount	
2	2024-09-30 03:04:16	<u>0xb038fb4b051d7376b19f42889af42dee1300d3797ecc5f150d7d41f3b65f3ca4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-09-25 04:24:23	<u>0xd5e8139e4f35378396ad1508df3fae067307caa024930bfb7bed9bec018300e6</u>	- 999.70000000000004 5475 USDT  1,000.65 USD	✓
4	2024-09-25 04:17:05	<u>0xf9619460b792deb7a62a583b4d5ab055bfd308b8d692bfe92779c8bfac2b4ab7</u>	+ 999.70000000000004 5475 USDT  1,000.73 USD	✓
5	2024-09-11 03:16:05	<u>0xb169211659c95fe1e34b0e558508f298bbf7605ea7797ed7745dd85b0a967667</u>	- 999.70000000000004 5475 USDT  999.69 USD	✓
6	2024-09-11 03:09:02	<u>0xa50bd0201dc2cae8a7b08e6c54e903d38922ac5337a54dc090c4f74af5824309</u>	+ 999.70000000000004 5475 USDT  999.75 USD	✓
7	2024-09-07 21:22:34	<u>0x7b4bb7e83ef026edfd124eb7a2e703069d63cba937b8b45eee32bc541f790cbc</u>	+ 666 s://rareAddress.io	✓
8	2024-09-06 22:22:33	<u>0xb63d60735be15db21f62aeea5a2dc5684b53b042b74894c710f12390cc10c2fb</u>	- 2,499.699999999999 818101 USDT  2,499.61 USD	✓
9	2024-09-06 22:16:01	<u>0x1fe0ef927ccf5d9f9f4af5c1f0b6ee440cd234cfbe9c1d797987217f9bfaacb4</u>	+ 2,499.699999999999 818101 USDT  2,499.25 USD	✓
10	2024-09-06 01:20:27	<u>0x787d11967eafec2c0e3bfd6559df54fee254259e17f1894065512e0968cddded</u>	- 799.70000000000004 5475 USDT  799.59 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-06 01:14:03	<u>0x3a5ea732d46dae95165c3975a5551c22038cebca62d4e45da35d224a42678154</u>	+ 799.70000000000004 5475 USDT  799.59 USD	✓
12	2024-09-05 09:09:54	<u>0x93d3efb4c8b37058036ae1ac164398128be9851f5944787c7b1b664a67fb6461</u>	+ 60,000.000000 ACT	✓
13	2024-08-28 07:44:51	<u>0xfc7cc1e0edd87aef30a2ff367858a5678205381c196bba37599f3496bf703d73</u>	- 499.69999999999998 8631 USDT  499.82 USD	✓
14	2024-08-28 07:37:02	<u>0x831b3e27ffbf2c4e040dca7a89b948a01858c8a474c14727bc00651ba01cdc9d</u>	+ 499.69999999999998 8631 USDT  499.90 USD	✓
15	2024-08-22 15:12:57	<u>0x9dbbc2fe1bd4cf685372b4870985feec0722c00f16bb4db4d687f35d64a113e8</u>	+ 62,000.000000000 B00M	✓
16	2024-08-15 08:54:00	<u>0x28fb2f78ec52c6816ae69f20b16ff880940be70b33e56314d006ec722bd273e0</u>	- 360.00000000000000 0000 USDT  360.29 USD	✓
17	2024-08-15 08:42:03	<u>0xfd9166924131a19945b14c440fa6ee19ec233e23a4e7da24a9d26018b80b3fd6</u>	+ 360.00000000000000 0000 USDT  360.27 USD	✓
18	2024-08-10 17:45:14	<u>0xf147e2ee29322d1e9f18466de78c42a7361291874c5945874eb924ee2711ea04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-08-10 17:45:14	<u>0x99d4ad23c7884fbe4fb04d02530d673335ebe202e58f630eda6f6597144c687c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-10 17:43:53	<u>0xee178ccacba5dec534053e1ed9192047bb289bb78d7b1985da49da247b6bf674</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-08-10 16:07:01	<u>0xd63e8b17543747173d05547187cee02bf6c4869821a61a74f36c47b3669015fb</u>	- 599.700000000000004 5475 â€šUD...Dð¢â€š	✓
22	2024-08-10 16:05:55	<u>0x33de064bff8d402b3bb85b4a797edc3c0ffc8895fcb901a0d646c4d1a27fda8e</u>	- 599.700000 USDT	✓
23	2024-08-10 03:27:00	<u>0x488941c167d7ea894ae54adc5be9c8d0b5c3d1904ad5f3199b9ac7dc4257220d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-08-10 03:25:57	<u>0xd0b1e0a834f68f0303019b90d47504e857ba011471aab470653ef01951bf98a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-08-10 02:30:36	<u>0xa342d396300fa63294098d3daba612956a3ff13373a662ce6fa76eb66a289c50</u>	- 599.700000000000004 5475 â€šUD...Dð¢â€š	✓
26	2024-08-10 02:29:18	<u>0x9e79551ef77665113e40781657cd61d5cb5a1c35965ecb11df2f51eff985f3f0</u>	- 599.700000 USDT	✓
27	2024-08-09 15:46:42	<u>0x6e6b282a741ca40d314e5ad36c740acd28408f094592d1f52a27bd208ebc18d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2024-08-09 15:46:42	<u>0xbb759700347a3343a95e0ae70ad180f1a315f5020147377a11dbbbb305a631e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-08-09 15:46:42	<u>0x953b4517d95cbca765e7229ab5aac4a9a42a89a3305ca1a1c258c29813fdfe27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-08-09 15:43:27	<u>0x8a1798315897ea31e624ae0d2046638b7aef630d74ee15267a37314534f34149</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-08-09 15:31:33	<u>0x8b335952ca6e8a57580e3c5f59242720eca6127079edfa50f2d804f5e0103899</u>	- 599.700000000000004 5475 â€ŠUD...DĐđâ€Š	✓
32	2024-08-09 15:29:30	<u>0x021114223c306a71077209d57c1e668c02e129f42ebb2c61aa8b2bd3982d44ae</u>	- 599.700000 USDT	✓
33	2024-08-09 12:11:29	<u>0x4b44a97207309e52a051617defb7de09c8155812bb5a0ba3ec79020d420c8d4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-08-09 12:11:29	<u>0x64ca4b8dd09c6e26bf5517be50a7bf7eecfdbd0c5f5c5b9648af49087a1065c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-08-09 12:08:47	<u>0x0010443fe27514d1fe397141b9142fd37f7b33999157a84a8dbe2a22ee20cc43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-08-09 12:04:50	<u>0x4a3ff96b180faee0e62de5460316b8295f6e9835b4779349f9b6631b5d4e2d6f</u>	- 599.700000000000004 5475 â€ŠUD...DĐđâ€Š	✓
37	2024-08-09 12:03:32	<u>0xe1df4f5987deb11a33a599dc7710664f2f90495f43aedf44f4f9d3e18b6c8926</u>	- 599.700000 USDT	✓






#	Date & time	Transaction Id	Amount	
38	2024-08-09 10:32:28	<u>0xe8c182734114990c663e</u> <u>7552ce47091e0533439339</u> <u>67ea2b5ac9b15f10665f6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-08-09 10:29:34	<u>0x8686c97dc8cedac8ec6d</u> <u>224cda1246b6a98a6aa6d3</u> <u>a8611e11709ac21d21aab2</u>	- 599.7000000000000004 5475 â€ŠUD...DĐđâ€Š	✓
40	2024-08-09 10:27:52	<u>0x8697893101e90b952b7f</u> <u>e3e99f4ca7fd32ad4669fd</u> <u>55e69f02206b956caeeb71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-08-09 10:23:55	<u>0xcba333e641a59427fa77</u> <u>b9812155028718cb391380</u> <u>4f392e36c1afa12b906ccf</u>	- 599.700000 USDT	✓
42	2024-08-09 09:44:43	<u>0x1ef680d7128b172520b3</u> <u>c588068ce916bdfc718780</u> <u>08b7fa03b047cec2a1ba49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-08-09 09:44:43	<u>0xd1daabe91f814a0c8821</u> <u>aff32631dbdc6f6e164b1b</u> <u>e68d0bcc15c1795ba7ab11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2024-08-09 09:44:43	<u>0x3d46f2ecc1d1f0cb2f73</u> <u>f71ba089a1f21e9798a7ce</u> <u>09f6246e93af3772d1a702</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-08-09 09:42:37	<u>0x816b2f51192b7439ccc3</u> <u>8e8984fcd947c69aaa1cb9</u> <u>88aea788cf315b6924ee21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-08-09 09:42:37	<u>0x6525bf17dc83fe1b784a</u> <u>3dc74dc6361ad484814244</u> <u>ca706a5ccee979b82c423c</u>	- 599.7000000000000004 5475 â€ŠUD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
47	2024-08-09 09:40:58	<u>0xa8e859704ad9fff9e691ca01b143e5adad038212a4776616e520c07dfde9102e</u>	- 599.700000 USDT	✓
48	2024-08-09 09:16:01	<u>0xe19d8dacca49e6c6cc29a6acdddcbc7b8e90442dd573df5fb76709bb93a3256e</u>	- 599.7000000000000004 5475 â€šUD...DĐđâ€š	✓
49	2024-08-09 09:16:01	<u>0xdabe228d68331b0808fb2980baa43436ae2546239383c77ae06f239073ce816c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-08-09 09:16:01	<u>0x651dd8433079c7f37b9cf066c4f83d0befad22b026fbd3c4e1412dbd1d0a45a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2024-08-09 09:00:40	<u>0x79dc3dc496dca83cec7a37468932589967a8bb8be16c6350cdbf7ffb759d08</u>	- 599.7000000000000004 5475 USDT  600.15 USD	✓
52	2024-08-09 08:46:04	<u>0x040d9d846c366759c81063a71352ae80d9c2cd317eaf8ce2268e2244fdb79b1b</u>	+ 599.7000000000000004 5475 USDT  600.04 USD	✓
53	2024-08-09 08:03:29	<u>0xd4b03876bb53966688049d3bd70b8ec75f7b5df3484baeed82a5d72624568615</u>	- 400.69999999999998 8631 â€šUD...DĐđâ€š	✓
54	2024-08-09 07:48:47	<u>0xbbfa3865599452a4f3ff1bf08026a2dd72086de3bb639c438f9e2519c2149b16</u>	- 400.700000 USDT	✓
55	2024-08-08 20:50:41	<u>0x81158c3d704725f9b1a728365a3924e04f73c1d71abfd84ea988bcf120fc5a40</u>	- 400.69999999999998 8631 â€šUD...DĐđâ€š	✓





#	Date & time	Transaction Id	Amount	
56	2024-08-08 20:45:05	<u>0x4a469006c4ec8c0a893c</u> <u>dedf4611a71ea3421a6f7e</u> <u>16f1b682d1a13e5e8d999b</u>	- 400.700000 USDT	✓
57	2024-08-08 18:26:35	<u>0xcfc0518c92127defb2b3</u> <u>e385b7cff5810dea781077</u> <u>c8527a73592055ae17cf17</u>	- 400.6999999999998 8631 â€šUD...DĐđâ€š	✓
58	2024-08-08 18:24:08	<u>0x58efa934ae0a4f7e3755</u> <u>cd6de83dd3e1a788ac048a</u> <u>0bd6e6d751d2e5ef46f999</u>	- 400.700000 USDT	✓
59	2024-08-08 18:08:23	<u>0x67fdaee19bb04feab36a</u> <u>59550f1bee08a6318ee437</u> <u>47f0c613432da79f8c5de4</u>	- 400.6999999999998 8631 â€šUD...DĐđâ€š	✓
60	2024-08-08 17:51:20	<u>0x9a8b07278a30aa0b673a</u> <u>d743ef90c1a52218d55d4e</u> <u>9dac11662220124890d65b</u>	- 400.700000 USDT	✓
61	2024-08-08 15:28:10	<u>0x0af120581e2c5cd769f5</u> <u>d81d51423034ebc6630b15</u> <u>396826be3946857a09645c</u>	- 400.6999999999998 8631 â€šUD...DĐđâ€š	✓
62	2024-08-08 15:18:58	<u>0x17400482b26e91009006</u> <u>bb9ac21f329472c2e05921</u> <u>aee6ef6186e58c05b99b08</u>	- 400.700000 USDT	✓
63	2024-08-08 08:33:52	<u>0xf2c323796b8c71531e16</u> <u>da7196520c47527446e240</u> <u>41d51945fa99fc3aed4dbb</u>	- 400.6999999999998 8631 â€šUD...DĐđâ€š	✓
64	2024-08-08 07:14:34	<u>0x15bb540010521e448413</u> <u>38c9f430959e6508ad767c</u> <u>c73213dcacb7ecef57aae</u>	- 400.700000 USDT	✓







#	Date & time	Transaction Id	Amount	
65	2024-08-07 19:04:49	<u>0x77751c22ce46cb7548c75dd510963748802314ca2d1130c1d32e1297e7c4700b</u>	- 400.69999999999998 8631 â€ŠUD...DĐđâ€Š	✓
66	2024-08-07 18:53:35	<u>0xb7d5081b6a0afe195c543352384dc16af3521fee416ea9109475b7b8f9163c74</u>	- 400.700000 USDT	✓
67	2024-08-07 18:23:15	<u>0xbd7e78acda487bb1647ff417a2e88763b7edc8eefe3bc5cba9bf0cdb8561eae7</u>	- 400.69999999999998 8631 â€ŠUD...DĐđâ€Š	✓
68	2024-08-07 18:16:51	<u>0xcb4cf9939943f6fd27804f726a5c805e494d44bedc</u> <u>bd2de1fb3eac46b3c1c444</u>	- 400.69999999999998 8631 â€ŠUD...DĐđâ€Š	✓
69	2024-08-07 14:05:52	<u>0x8d6dd2a5eb3ad9ad106b6458d557f94b633278527bd3ebdcceeeb4063540beb9</u>	- 400.700000 USDT	✓
70	2024-08-06 19:45:15	<u>0xf4d2e94b2f105970193fab45a5f5ec0ec99232c534ca84250e6a8762f5fd2e6d</u>	- 400.69999999999998 8631 â€ŠUD...DĐđâ€Š	✓
71	2024-08-06 19:43:09	<u>0xa30fa5e9d77336e82f153a896969265683cf7a2abac29f42fff122b81dd1ed81</u>	- 400.700000 USDT	✓
72	2024-08-06 16:51:59	<u>0x10c3865fe529f9755a442ad796f28e7f1d1b923837e1c889557b1348e0e7bb91</u>	- 400.700000 USDT	✓
73	2024-08-06 12:57:09	<u>0x5dba3a3dde669d03e927d077ae7086c631e5ccc77e0795dd42341f9b723f965f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
74	2024-08-06 12:46:08	<u>0xd842264c004319059e92</u> <u>0ea3e4c9e591fe00a466d3</u> <u>5951407bf0403ace90a93b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2024-08-06 08:25:37	<u>0xba2d0fdd41778559999d</u> <u>885af782c2e413df8e1d58</u> <u>f651465af2bd7258eb62aa</u>	- 400.69999999999998 8631 â€ŠUSD...DĐđâ€Š 8631 â€ŠUSD...DĐđâ€Š	✓
76	2024-08-06 08:25:37	<u>0x8fc7ce4f866a09f29aed</u> <u>e0994a23194a1a72139dcc</u> <u>ecd3d6de5754d957016f0b</u>	- 400.69999999999998 8631 â€ŠUSD...DĐđâ€Š 8631 â€ŠUSD...DĐđâ€Š	✓
77	2024-08-06 06:30:15	<u>0xdfb25ea5819d2ac257a4</u> <u>d6a13c14b455b7b103ad56</u> <u>621ea3545f8e4969433d2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2024-08-06 06:14:09	<u>0xff358048222f727e5081</u> <u>e561e2bdbedcc8f7f06a75</u> <u>03e8b13207f87c66702552</u>	- 400.69999999999998 8631 USDT  401.26 USD	✓
79	2024-08-06 06:01:52	<u>0x5533f970f884a759f3d6</u> <u>a02a900f82bb4caeedfc71</u> <u>d09a31f070d8ffa077ba87</u>	+ 400.69999999999998 8631 USDT  401.33 USD	✓
80	2024-08-05 09:05:04	<u>0xe9122c1962cfc70a5c68</u> <u>cac3f8fc82c581849dca0b</u> <u>1839a340965e597a335d89</u>	- 400.69999999999998 8631 USDT  400.96 USD	✓
81	2024-08-05 08:50:46	<u>0xcb028e0d2831af39cec0</u> <u>c881963888b55f58a80f23</u> <u>ea1dd02f7e3f299fd5028b</u>	+ 400.69999999999998 8631 USDT  400.84 USD	✓
82	2024-04-01 00:58:14	<u>0x3bf045819ee0e3096285</u> <u>81cd2c35efd41b6eabd7b2</u> <u>5746b6b8a7a81cc0215e40</u>	- 171.55510216999999 7841 USDT	✓



#	Date & time	Transaction Id	Amount	
83	2024-04-01 00:45:50	<u>0x44bc7c2338217876a9dc</u> <u>41e1948162b7731e3a1b27</u> <u>442db69ef17320773b017b</u>	- 171.55510216999999 7841 BUSDT	✓
84	2024-04-01 00:44:59	<u>0xea16a792ed69f78d59be</u> <u>03f35f26810e1ed09eb5f2</u> <u>30009a96b7a632f513c1eb</u>	- 171.55510216999999 7841 USDT	✓
85	2024-04-01 00:42:53	<u>0x71b39652b16add64c2bd</u> <u>cef8a6ff020ff0e2905c51</u> <u>be3c0536f399d0c689020a</u>	- 171.55510216999999 7841 USDT  172.58 USD	✓
86	2024-04-01 00:37:14	<u>0x26b6f0db9e68b5538b7c</u> <u>86efc2a679b2552faa9dfc</u> <u>4b7ae4ccfed0791f50cb31</u>	+ 171.55510216999999 7841 USDT  172.59 USD	✓
87	2024-02-09 03:38:13	<u>0xa27c4537484caf8deebe</u> <u>5238ea40c3929c3e406002</u> <u>f90ef0f32eccd1e441d42e</u>	- 199.70074492000000 5322 USDT	✓
88	2024-02-09 03:37:16	<u>0x213636678a2625181f8e</u> <u>cad0c59748cd668d2befdb</u> <u>b298896bb19ebf361195ac</u>	- 199.70074492000000 5322 BUSDT	✓
89	2024-02-09 03:34:10	<u>0x55feddcacdec822a24fe</u> <u>96497749bfbdd55136802d</u> <u>489a8a216d9bb9124e829d</u>	- 199.70074492000000 5322 USDT  200.28 USD	✓
90	2024-02-09 03:30:08	<u>0xcbbfb19f0682c609d332</u> <u>af5275ed63abf7fe3bebd5</u> <u>bde4664bf3b170273b41c8</u>	+ 199.70074492000000 5322 USDT  200.28 USD	✓
91	2024-02-03 16:11:14	<u>0x05c47787861bf27dd09e</u> <u>d722911e385dbffb74bab6</u> <u>e27a3021b2148cab5e2012</u>	+ 0.0002150000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-02-03 16:11:14	<u>0xc17591a8f2e12ad1323a6db60191b8a535b5829b631706d06810dacf97f37efb</u>	+ 0.0002150000000000 00 USDT  0.00 USD	✓
93	2024-02-03 15:10:45	<u>0xfd003e37702d54497a2151d49cc1bf008c6e8b32d9ed71b462d2b1d3f47df4de</u>	- 215.89743880000000 3312 USDT	✓
94	2024-02-03 14:43:29	<u>0x4d926a11740fe9c3888bd3833126b04d0a873c575d1a75017f6bb9ccde0f45e0</u>	- 215.89743880000000 3312 BUSDT	✓
95	2024-02-03 14:42:03	<u>0xf3c1bd46830e897373bbdb917f3711446ba39e368d32c5d9f06a1025205e429</u>	- 215.89743880000000 3312 USDT	✓
96	2024-02-03 14:39:52	<u>0x8f85fe8ed4a4f5d2c0053a9ab51ff3cc07cb57bb665186b6cc88c34ed37b7d31</u>	- 215.89743880000000 3312 USDT  215.77 USD	✓
97	2024-02-03 14:34:34	<u>0x185d53ce93ce6ca20f216db3a9f0a80fbb2dde3357f737b7d015e2e3f73d1c5a</u>	+ 215.89743880000000 3312 USDT  215.77 USD	✓
98	2024-02-02 23:04:33	<u>0x85058a8b16cdcebe16d366d0626051902de29c914b18ea820598fbe7a207d538</u>	- 200.40000000000000 5684 USDT	✓
99	2024-02-02 03:17:17	<u>0x4c1b750f92024ca2edf8c1c8cdfbe9a09135f7bfd624363bd0699da7f4b7aa10</u>	- 124.70000000000000 2842 BUSDT	✓
100	2024-02-02 03:14:08	<u>0x90669ae9f189a2affbd703411145d018eb1d19ce9cdbaf704224d919f7271a26</u>	- 124.70000000000000 2842 USDT  124.66 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-02-02 03:09:05	<u>0x3cb386a5983bda0bd75f46c147f89301b3617ea08750506085c9ced9300b4fed</u>	+ 124.70000000000000 2842 USDT  124.66 USD	✓
102	2024-02-01 23:35:02	<u>0x16ba2a82a5492c909b453311e81d2fd20fe74e8e08454dcf910a33c7ced1ca68</u>	- 200.40000000000000 5684 USDT	✓
103	2024-02-01 23:09:40	<u>0x9493a816380a7cb3b07cef531e8ccce66b811b7e1f27abb4f34cce2c54da4864</u>	- 200.40000000000000 5684 BUSDT	✓
104	2024-02-01 23:05:43	<u>0xcf50f2b21f98072d076d99324e29d68557b30daac9ec6a93b8a70a5440b671c</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
105	2024-02-01 23:05:37	<u>0xd068d7b7227b8283be282b8ab14c5658880f5cd5325adf370647ff174660d79c</u>	- 200.40000000000000 5684 USDT	✓
106	2024-02-01 23:04:07	<u>0xd2ef9b39f2d96720d7c0b1a066a8f649d81d6a4e1d92ed57b7d5c41df0fea3b0</u>	- 200.40000000000000 5684 USDT  200.34 USD	✓
107	2024-02-01 23:00:04	<u>0x5c022e6c845ea771a5fb7df0490f2a34f4182954e52bea6d0b2a58b79c5a4dd3</u>	+ 100.70000000000000 2842 USDT  100.67 USD	✓
108	2024-01-28 04:00:07	<u>0x73ddbb53c1e4de6c92561f0839e205cd383b18a28f1e1001fcc1b85117d9dd63</u>	+ 99.700000000000002 842 USDT  99.75 USD	✓
109	2024-01-12 14:13:06	<u>0x599cfe976fd0862c4e5859bc50e93c06130da2982af3dbf9c61de089e433efef</u>	+ 1,000 om/	✓

#	Date & time	Transaction Id	Amount	
110	2024-01-12 07:01:15	<u>0x96a7370e9d56b08aa00ae636a56925547fa527ded35d478bf270036ace381b24</u>	- 1,399.700000000000 045475 BUSDT	✓
111	2024-01-12 06:57:33	<u>0x7ae30f22c96cf0c99bb9beaa800fa2c70ead2eddf5619ffac1ba0ffd7adc3d58</u>	- 1,399.700000000000 045475 USDT  1,399.03 USD	✓
112	2024-01-12 06:52:24	<u>0x5034a681976f2757a2357ea43eb1fa0e3c7f2785b297cd9371e59e69af2ff6a9</u>	+ 1,399.700000000000 045475 USDT  1,399.06 USD	✓
113	2023-11-13 06:50:25	<u>0x0b2726c4298bb3c58ae6a8bde67d8ac0e4c6202c99f27942b21e195b08f812a9</u>	- 501.94642708999998 6038 BSC-USD	✓
114	2023-11-13 06:47:10	<u>0x8b90d28caa9d289a9ed3fc49d8efe3f5d197027048182688e5394754afca00dc</u>	- 501.94642708999998 6038 USDT  502.10 USD	✓
115	2023-11-13 06:42:13	<u>0x316355974ae569c24f76d0fb9b5c2935f5e30effe88b01ef8f294dc665900a1a</u>	+ 501.94642708999998 6038 USDT  502.08 USD	✓
116	2023-10-14 05:13:35	<u>0x90fabd3b13acc9523fd2bca01ac88807ffe884fc308f677d666c24c2f2c148a0</u>	+ 0.0007490000000000 00 USDT  0.00 USD	✓
117	2023-10-14 05:10:25	<u>0x3041152860755fade04afd659a5fd16b75e25fb41234537f39df051ce1799553</u>	- 749.20000000000004 5475 BSC-USD	✓
118	2023-10-14 05:07:04	<u>0x284156ecb400d3da2026cc3b539227fe853a08fcb30c9813800ce2df5ed07db1</u>	- 749.20000000000004 5475 USDT  749.65 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-10-14 05:03:10	<u>0x7f41abb5d0c7d27f9ff38ae328eeb09c61afca182c82739083101fa8660c8320</u>	+ 749.20000000000004 5475 USDT  749.58 USD	✓
120	2023-10-10 09:28:38	<u>0xa9e4b6175e7cd1af43333a55fd89e81a6f45e66a965d153cf64877ce5faf17c8</u>	+ 0.0001499000000000 00 USDT  0.00 USD	✓
121	2023-10-10 09:13:35	<u>0x0d039b467267c0a42602bacb910555213ede850bd969a2819223ddf05fb8b230</u>	- 1,499.200000000000 045475 BSC-USD	✓
122	2023-10-10 09:10:47	<u>0xe1ce5b38a77b403ec9793afa31fc029ac8287a0c1741c822c18f0ad7e0534679</u>	- 1,499.200000000000 045475 USDT  1,499.72 USD	✓
123	2023-10-10 09:06:14	<u>0x9d6de358a4e267bfab9c662430482d75217f4bbab521d22f489d8a4625a3a3da</u>	+ 1,499.200000000000 045475 USDT  1,499.23 USD	✓
124	2023-10-06 08:10:23	<u>0x69f3657b6e5219cdae2c2e8f17e9d7e8548e018dcb a5cf7869a0a0980f9441ee</u>	- 905.18488824999997 1777 BSC-USD	✓
125	2023-10-06 08:06:55	<u>0x0219ca32b021979ad71273377c9a2efe83b9b2bdac da21ac37923acc69938d69</u>	- 905.18488824999997 1777 USDT  905.55 USD	✓
126	2023-10-06 08:02:34	<u>0x12fc7e6dfe0cce36c8e77250122fbc0ec2ce87fd06924bf8479fe76b3779483</u>	+ 905.18488824999997 1777 USDT  905.55 USD	✓
127	2023-09-26 08:35:21	<u>0xe84a840b6a2fcc551d03fa36607881d187a3becf187d9c140b97b91ce070835f</u>	+ 0.0009990000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-26 08:33:06	<u>0xd933be9921cb50879314</u> <u>9bd4bd95fe2f33647a836c</u> <u>31adeba6f23013ed9252e9</u>	- 999.200000000000004 5475 BSC-USD	✓
129	2023-09-26 08:30:00	<u>0xb41a371db6c0c999d88c</u> <u>1cf6a4157c9466502d5627</u> <u>8b0463085c46c4431957dd</u>	- 999.200000000000004 5475 USDT  999.41 USD	✓
130	2023-09-26 08:25:15	<u>0xfc48602ca6e4ba00e538</u> <u>a4c783da0bad9956256342</u> <u>b937d3995c69f041198997</u>	+ 999.200000000000004 5475 USDT  999.60 USD	✓

* USD values displayed at the time of transaction

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