

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:22 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdcabbd7918b69aa1c0f7711003194fc421b490d4</u>
TOTAL RECEIVED	19.025800486470959783 BNB
	11,118.67 USD
TOTAL SEND	19.025800486470959783 BNB
	11,118.67 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000662215269613712 USDT
	0.00 USD
Go Wrap	7,143.000000000000000000 GWGW
Tusima Token	3.479100445885542126 TSM
∅Trias Token	0.000000000000000001 TRIAS
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Wrapped Beng	1,930.618997804927857942 WBeng
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-03 06:25:10	<u>0x4181a8bf53ef18ee7ecf</u> <u>4943c4efbebb7115eacd18</u> <u>457548fb7b5d160473996f</u>	- 0.0179695637976182 71 BNB  7.38 USD	✓
2	2024-03-03 06:25:10	<u>0x4181a8bf53ef18ee7ecf</u> <u>4943c4efbebb7115eacd18</u> <u>457548fb7b5d160473996f</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
3	2023-12-15 12:20:09	<u>0xb575836cb8e0b32c22cb</u> <u>6a85661ba32cf779550ebb</u> <u>7ee94dcbc01e4f56f9f71a</u>	- 0.4000000000000000 22 BNB  99.52 USD	✓
4	2023-12-15 12:20:09	<u>0xb575836cb8e0b32c22cb</u> <u>6a85661ba32cf779550ebb</u> <u>7ee94dcbc01e4f56f9f71a</u>	- 0.0004028130180000 00 BNB  0.10 USD	✓
5	2023-12-15 12:18:54	<u>0x22d16641739a04007de9</u> <u>9ff57b9475ba595ecec0d0</u> <u>f55f4927407cae56e5099a</u>	+ 0.2000000000000000 11 BNB  49.76 USD	✓
6	2023-12-15 11:48:54	<u>0xa64e1b3da9dd59459688</u> <u>545f80e2ac9cbd0bed6398</u> <u>eb4333d0287c721d7e6f69</u>	- 0.4000000000000000 22 BNB  99.52 USD	✓
7	2023-12-15 11:48:54	<u>0xa64e1b3da9dd59459688</u> <u>545f80e2ac9cbd0bed6398</u> <u>eb4333d0287c721d7e6f69</u>	- 0.0004029573060000 00 BNB  0.10 USD	✓
8	2023-12-15 11:45:00	<u>0xddbb6f7d40b77240db5f</u> <u>86b48a714056938a13866c</u> <u>faf8b2aac605e22acec9db</u>	- 1.5000000000000000 00 BNB  373.20 USD	✓
9	2023-12-15 11:45:00	<u>0xddbb6f7d40b77240db5f</u> <u>86b48a714056938a13866c</u> <u>faf8b2aac605e22acec9db</u>	- 0.0004424741820000 00 BNB  0.11 USD	✓









* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2023-12-15 11:41:39	<u>0xf0869a7e0fd5e9673090</u> <u>5798d34eda4de9c4a8c024</u> <u>7796ae2eab033f250a2fca</u>	+ 2.0994000000000001 55 BNB  522.33 USD	✓
11	2023-12-10 12:52:58	<u>0x74d841379237f3609463</u> <u>b7b16a79daeef59c0dfd32</u> <u>4f564cf0ce8074a8fe0505</u>	- 0.2000000000000000 11 BNB  47.94 USD	✓
12	2023-12-10 12:52:58	<u>0x74d841379237f3609463</u> <u>b7b16a79daeef59c0dfd32</u> <u>4f564cf0ce8074a8fe0505</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
13	2023-12-07 05:10:10	<u>0x5d884f6dba1a1ce50879</u> <u>d9549745e85b74a87f3dce</u> <u>44f34501b07f3cc672d625</u>	- 8.0000000000000000 00 BNB  1,868.00 USD	✓
14	2023-12-07 05:10:10	<u>0x5d884f6dba1a1ce50879</u> <u>d9549745e85b74a87f3dce</u> <u>44f34501b07f3cc672d625</u>	- 0.0000645524897850 00 BNB  0.01 USD	✓
15	2023-12-07 03:49:41	<u>0x95246087684d49cb1c1b</u> <u>70c9ffbd721bdf12a3060b</u> <u>579da3849716b42acd339c</u>	+ 1.9998714859849999 75 BNB  466.37 USD	✓
16	2023-12-07 03:37:33	<u>0x5c216068d5056fa8b463</u> <u>01cda24228bd4afd2d8151</u> <u>556c5185b5c890f6749a2a</u>	- 0.8000000000000000 44 BNB  186.56 USD	✓
17	2023-12-07 03:37:33	<u>0x5c216068d5056fa8b463</u> <u>01cda24228bd4afd2d8151</u> <u>556c5185b5c890f6749a2a</u>	- 0.0000646515450000 00 BNB  0.01 USD	✓
18	2023-12-07 03:25:56	<u>0x2d2a8411da0007f959b5</u> <u>04c569c5837f40f6e43fd6</u> <u>25a872642eed93d6ec9b25</u>	- 1.0000000000000000 00 BNB  232.70 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 03:25:56	<u>0x2d2a8411da0007f959b5</u> <u>04c569c5837f40f6e43fd6</u> <u>25a872642eed93d6ec9b25</u>	- 0.0000656510400000 00 BNB  0.01 USD	✓
20	2023-12-07 03:25:11	<u>0x9f267dd3b626ca336842</u> <u>218a1f17c9a5d49f329e2e</u> <u>53af5c728d1d83510ffbc9</u>	- 1.0000000000000000 00 BNB  232.70 USD	✓
21	2023-12-07 03:25:11	<u>0x9f267dd3b626ca336842</u> <u>218a1f17c9a5d49f329e2e</u> <u>53af5c728d1d83510ffbc9</u>	- 0.0000656510400000 00 BNB  0.01 USD	✓
22	2023-12-07 03:05:49	<u>0x8ac3f274404cb25c02c0</u> <u>fc395c9cb0b4c02d842c2d</u> <u>bc4596561ad2e51c3c7705</u>	+ 2.0000000000000000 00 BNB  465.40 USD	✓
23	2023-12-07 02:32:15	<u>0x0d6a514f7700fe3b427b</u> <u>75f8ab515fc85bdd512b7d</u> <u>e00f1d0a490dec6d21843c</u>	+ 2.5000000000000000 00 BNB  581.75 USD	✓
24	2023-12-07 02:05:50	<u>0xd46c9149af8d4b8aeba9</u> <u>46bd4d22373854b573c255</u> <u>f6a7b948788812075ab1bc</u>	+ 2.2999999999999998 22 BNB  533.37 USD	✓
25	2023-12-07 00:21:22	<u>0x27d66f72aebb88a99c3a</u> <u>1a94dbccefcdd2fa735d5c</u> <u>fb75112ecfa63987d35ca5</u>	+ 2.2000000000000001 78 BNB  507.54 USD	✓
26	2023-12-06 02:00:53	<u>0x27c46096a2ce81197b3f</u> <u>416ac77c633294226d5e5c</u> <u>7a7e2adeedd93a065668a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-12-06 02:00:53	<u>0x27c46096a2ce81197b3f</u> <u>416ac77c633294226d5e5c</u> <u>7a7e2adeedd93a065668a7</u>	- 0.0000893593620000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 02:00:32	<u>0xe09928131e9accc54b82</u> <u>1f9cc183fb2baace75705d</u> <u>7293f9f0dddd0865427c42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-12-06 02:00:32	<u>0xe09928131e9accc54b82</u> <u>1f9cc183fb2baace75705d</u> <u>7293f9f0dddd0865427c42</u>	- 0.0012199786195407 30 BNB  0.28 USD	✓
30	2023-12-05 14:09:29	<u>0x4dbc7a9596bb0a832182</u> <u>ff1859d37b43eae54ed79a</u> <u>99670466603884eca0a2dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-12-05 14:09:29	<u>0x4dbc7a9596bb0a832182</u> <u>ff1859d37b43eae54ed79a</u> <u>99670466603884eca0a2dc</u>	- 0.0001407980340000 00 BNB  0.03 USD	✓
32	2023-12-05 14:08:57	<u>0xa0e28cac9e211b6f0df3</u> <u>eecec123e9514416fbc9f8</u> <u>00cc99bb3f0430512db124</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-12-05 14:08:57	<u>0xa0e28cac9e211b6f0df3</u> <u>eecec123e9514416fbc9f8</u> <u>00cc99bb3f0430512db124</u>	- 0.0007114901400000 00 BNB  0.16 USD	✓
34	2023-12-05 14:07:30	<u>0x81e9ea460b41aadd15b4</u> <u>b2edebf3d5b007d16cc079</u> <u>69e03bfd94913f23c1f798</u>	- 2.000000000000000000 00 BNB  461.40 USD	✓
35	2023-12-05 14:07:30	<u>0x81e9ea460b41aadd15b4</u> <u>b2edebf3d5b007d16cc079</u> <u>69e03bfd94913f23c1f798</u>	- 0.0003787710300000 00 BNB  0.08 USD	✓
36	2023-12-05 10:03:02	<u>0x1aa30d105d0be405ad99</u> <u>8167eb8915a5cadd15b31b</u> <u>2c87f02e75717af0d5856c</u>	+ 1.9299999999999999 38 BNB  441.97 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-04 15:19:19	<u>0xd48187a34f32cb5187678c347d66e995d14ad18de0024c64b09c9428ee2daf88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-04 15:19:19	<u>0xd48187a34f32cb5187678c347d66e995d14ad18de0024c64b09c9428ee2daf88</u>	- 0.0000893954340000 00 BNB  0.02 USD	✓
39	2023-12-04 15:18:01	<u>0x6ecb7cf0aedd782a60da95468f1269172649154489827c3390f9af41e38e0278</u>	- 2.000000000000000000 00 BNB  459.60 USD	✓
40	2023-12-04 15:18:01	<u>0x6ecb7cf0aedd782a60da95468f1269172649154489827c3390f9af41e38e0278</u>	- 0.0004472477100000 00 BNB  0.10 USD	✓
41	2023-12-04 15:14:10	<u>0xc8f3bbcc5953e37c81da2919b5340b1768c15358afe9a8a98a546c7623d294d2</u>	+ 1.010000000000000000 09 BNB  232.09 USD	✓
42	2023-12-04 14:57:51	<u>0x00fdd138938d47d763f3b1045d9c0b1a1338faba460bf4ff33163731dd805024</u>	+ 0.9799358355378410 27 BNB  225.18 USD	✓
43	2023-12-04 14:14:02	<u>0xca09af23b8d86c582811b7a34e09ee610d092cb348592f8c514cf96312769a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-12-04 14:14:02	<u>0xca09af23b8d86c582811b7a34e09ee610d092cb348592f8c514cf96312769a</u>	- 0.0001408684330170 00 BNB  0.03 USD	✓
45	2023-12-04 12:07:59	<u>0x421a60524ad10ce282d801a696630bead5a82e4351852a19d43bf4b762c0235f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-04 12:07:59	<u>0x421a60524ad10ce282d801a696630bead5a82e4351852a19d43bf4b762c0235f</u>	- 0.0010733584320000 00 BNB  0.24 USD	✓
47	2023-12-04 12:06:32	<u>0x8d4e24267c357f4831527c8e533ee0239daa02441ee81bd040127ea9bbea13c6</u>	- 1.1000000000000000 89 BNB  254.21 USD	✓
48	2023-12-04 12:06:32	<u>0x8d4e24267c357f4831527c8e533ee0239daa02441ee81bd040127ea9bbea13c6</u>	- 0.0004302036900000 00 BNB  0.09 USD	✓
49	2023-12-04 12:04:17	<u>0x45fb6e27ee6bb19181d93cacc18e57154e112e1ed4d43bcae50d1b83f98a64aa</u>	+ 1.0000000000000000 00 BNB  231.10 USD	✓
50	2023-12-04 10:17:24	<u>0x4cb9e168ccff6ce13f52e10264b1cc3424419809ab13d632faa26ac700a59db1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-12-04 10:17:24	<u>0x4cb9e168ccff6ce13f52e10264b1cc3424419809ab13d632faa26ac700a59db1</u>	- 0.0001407980340000 00 BNB  0.03 USD	✓
52	2023-12-04 10:16:33	<u>0xa74ffca7e82ac277ea9cf86a2b4b829e6e5130b785522c8649cd9c450f1177a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-12-04 10:16:33	<u>0xa74ffca7e82ac277ea9cf86a2b4b829e6e5130b785522c8649cd9c450f1177a6</u>	- 0.0005860467540000 00 BNB  0.13 USD	✓
54	2023-12-04 10:16:21	<u>0x22a049f887cb80fcd347dd61f795d7a1bd590ea0bca1d8a0b46bdf348d3e0398</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-04 10:16:21	<u>0x22a049f887cb80fcd347</u> <u>dd61f795d7a1bd590ea0bc</u> <u>a1d8a0b46bdf348d3e0398</u>	- 0.0002794800000000 00 BNB  0.06 USD	✓
56	2023-12-03 21:48:37	<u>0xa4e9fa547476153affd0</u> <u>f6815c80ef96559ee17d45</u> <u>ee5b7943d3d916ce5f3eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-12-03 21:48:37	<u>0xa4e9fa547476153affd0</u> <u>f6815c80ef96559ee17d45</u> <u>ee5b7943d3d916ce5f3eb</u>	- 0.0000893954340000 00 BNB  0.02 USD	✓
58	2023-12-03 21:47:52	<u>0x72d29c34541b105a41a0</u> <u>9e437353ece64351572958</u> <u>3bec7fc84e4ae53be7fbd5</u>	- 0.5999999999999999 78 BNB  137.16 USD	✓
59	2023-12-03 21:47:52	<u>0x72d29c34541b105a41a0</u> <u>9e437353ece64351572958</u> <u>3bec7fc84e4ae53be7fbd5</u>	- 0.0003787289460000 00 BNB  0.08 USD	✓
60	2023-12-03 21:45:16	<u>0x463afac0afd5b746dfbf</u> <u>4b49ca7944fd6de2d01a5c</u> <u>321f4a839519943c7a2810</u>	+ 0.8000000000000000 44 BNB  182.88 USD	✓
61	2023-12-03 21:44:40	<u>0x9fde27abe1cb0857b442</u> <u>9f3e5d6821f4c3324a73cd</u> <u>1480f404db0b935019e96a</u>	+ 0.0065931649481200 00 BNB  1.50 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-15 10:05:25	<u>0xc8ff8e668ffa336311d2</u> <u>22f0380c077f214be66459</u> <u>2f4f1959a7d16e89079631</u>	+ 3.4791004458855421 26 TSM	✓







#	Date & time	Transaction Id	Amount	
2	2024-01-29 02:54:42	<u>0x64daafc3608a82890d4b3cf74781de9ffc341b38b9b0c2fa6a716f16443a863a</u>	+ 7,143.000000000000 000000 GWGW	✓
3	2023-12-15 12:20:09	<u>0xb575836cb8e0b32c22cb6a85661ba32cf779550ebb7ee94dcbc01e4f56f9f71a</u>	+ 434.07731748519654 5022 WBeng	✓
4	2023-12-15 11:48:54	<u>0xa64e1b3da9dd59459688545f80e2ac9cbd0bed6398eb4333d0287c721d7e6f69</u>	+ 352.77600767094310 1857 WBeng	✓
5	2023-12-15 11:45:00	<u>0xddbb6f7d40b77240db5f86b48a714056938a13866cfaf8b2aac605e22acec9db</u>	+ 1,143.765672648788 267907 WBeng	✓
6	2023-12-06 04:31:08	<u>0xcbf0cc79e895023671675564d81dcc8fcc7222d1d6d28f68176b2e34a8e86b98</u>	+ 0.0000602152696137 12 USDT  0.00 USD	✓
7	2023-12-06 02:03:44	<u>0x20350114ed3c529ffe36ec8fc8fa874bcb27c937a5a0eed7f1044847b05df96d</u>	- 602.15269613712507 6348 BUSDT	✓
8	2023-12-06 02:01:44	<u>0x90a8e4d703f5c00890df4fbacd247a1708c2a0167f83b7af9a0319aba975bfbdb</u>	+ 0.0006020000000000 00 USDT  0.00 USD	✓
9	2023-12-06 02:00:53	<u>0x27c46096a2ce81197b3f416ac77c633294226d5e5c7a7e2adeedd93a065668a7</u>	- 602.15269613712507 6348 USDT  602.27 USD	✓
10	2023-12-06 02:00:32	<u>0xe09928131e9accc54b821f9cc183fb2baace75705d7293f9f0dddd0865427c42</u>	+ 90.470589415916819 576 USDT  90.48 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-06 02:00:32	<u>0xe09928131e9accc54b82</u> <u>1f9cc183fb2baace75705d</u> <u>7293f9f0dddd0865427c42</u>	- 21.731770466328597 990 TRIAS	✓
12	2023-12-06 02:00:32	<u>0xe09928131e9accc54b82</u> <u>1f9cc183fb2baace75705d</u> <u>7293f9f0dddd0865427c42</u>	+ 511.68200264757945 2059 USDT  511.78 USD	✓
13	2023-12-06 02:00:32	<u>0xe09928131e9accc54b82</u> <u>1f9cc183fb2baace75705d</u> <u>7293f9f0dddd0865427c42</u>	- 123.14669930919538 3876 TRIAS	✓
14	2023-12-05 16:39:38	<u>0x510c36d84333d149eb61</u> <u>cfa3463c8902a9ecff7d5a</u> <u>e9160b5294c7c0842a2b62</u>	+ 0.0001040736287573 88 USDT  0.00 USD	✓
15	2023-12-05 14:19:34	<u>0x94ddaff6f1dfe443a1c3</u> <u>5eac295064667fda86e490</u> <u>80954d66450935b7677470</u>	- 1,040.736287573889 057967 USDT	✓
16	2023-12-05 14:13:02	<u>0x148cbd597028328c4e10</u> <u>9124b33066c51450e6bd73</u> <u>d498de13615610e02876c8</u>	- 1,040.736287573889 057967 BUSDT	✓
17	2023-12-05 14:10:49	<u>0xa747b17d6f4e46d57c83</u> <u>a9dd14e6401aadd0494732</u> <u>2938739b244c2e1d05f61a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-12-05 14:09:32	<u>0xa25a9522e087ded4522f</u> <u>5ce250e2ff64cd33a39805</u> <u>9ec51b699229f595b66c12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-12-05 14:09:29	<u>0x4dbc7a9596bb0a832182</u> <u>ff1859d37b43eae54ed79a</u> <u>99670466603884eca0a2dc</u>	- 1,040.736287573889 057967 USDT  1,040.62 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 14:08:57	<u>0xa0e28cac9e211b6f0df3</u> <u>eecec123e9514416fbc9f8</u> <u>00cc99bb3f0430512db124</u>	+ 580.19711278551255 8730 USDT  580.13 USD	✓
21	2023-12-05 14:08:57	<u>0xa0e28cac9e211b6f0df3</u> <u>eecec123e9514416fbc9f8</u> <u>00cc99bb3f0430512db124</u>	- 144.87846977552399 6077 TRIAS	✓
22	2023-12-05 14:07:30	<u>0x81e9ea460b41aadd15b4</u> <u>b2edebf3d5b007d16cc079</u> <u>69e03bfd94913f23c1f798</u>	+ 460.53906879306668 9977 USDT  460.49 USD	✓
23	2023-12-05 03:46:47	<u>0x95db3c0d0ebe2b61d422</u> <u>b1f079cd03886f5fcfcc4c</u> <u>7c12009af13c7088697b77</u>	- 458.27511080332681 1038 USDT	✓
24	2023-12-04 17:49:13	<u>0xcfb07c8ddd839970259</u> <u>9d3ae11466e2c02e5832ef</u> <u>79479b1928538bacdf9b59</u>	+ 0.0000458275110803 32 USDT  0.00 USD	✓
25	2023-12-04 16:44:38	<u>0x0a444759247abccdcffe</u> <u>694e635dc435c92bdc25ac</u> <u>b125ede04575958390a0bb</u>	+ 0.0000601677987082 65 USDT  0.00 USD	✓
26	2023-12-04 15:25:31	<u>0x47c09e7cc8ca09becead</u> <u>90cb15d62bf44fe2659f0e</u> <u>a5c9e61779b675039ec4f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-12-04 15:23:07	<u>0x61d3453e61f557495127</u> <u>aca1f94ca2b053d516fd69</u> <u>a955bd34d88ad47e956f6c</u>	- 458.27511080332681 1038 BUSDT	✓
28	2023-12-04 15:20:31	<u>0x5d26754fe9e26279bf35</u> <u>3a710f5ca02cfe9f9f6d5f</u> <u>9182b7f710f9c37da31742</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-04 15:19:19	<u>0xd48187a34f32cb5187678c347d66e995d14ad18de0024c64b09c9428ee2daf88</u>	- 458.27511080332681 1038 USDT  458.22 USD	✓
30	2023-12-04 15:18:01	<u>0x6ecb7cf0aedd782a60da95468f1269172649154489827c3390f9af41e38e0278</u>	+ 458.27511080332681 1038 USDT  458.22 USD	✓
31	2023-12-04 14:19:51	<u>0x7cfd8353ada01efd7eca3d17a2ad4861f285bb03bee6852c2a4efc9245f949dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-12-04 14:17:45	<u>0x7373e978ac0f78e4aae01fbd01ea233f480fe1edf22f88eb7265f6962bec9021</u>	- 601.67798708265115 6925 BUSDT	✓
33	2023-12-04 14:14:53	<u>0x8d9094ed246c9f58e365cc39454213af59db0ee64d74dc3b80bc1268650a3fc1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-12-04 14:14:02	<u>0xca09af23b8d86c582811b7a34e09ee610d092cb348592f8c514cf96312769a</u>	- 601.67798708265115 6925 USDT  601.35 USD	✓
35	2023-12-04 12:47:26	<u>0xe7ec3a27bb9fc4c01bdf036b01b260f88318565dc0c83dbe0ab1a83f484a8024</u>	+ 0.00010000000862416 90 USDT  0.00 USD	✓
36	2023-12-04 12:07:59	<u>0x421a60524ad10ce282d801a696630bead5a82e4351852a19d43bf4b762c0235f</u>	- 26.593224879975174 701 TRIAS	✓
37	2023-12-04 12:07:59	<u>0x421a60524ad10ce282d801a696630bead5a82e4351852a19d43bf4b762c0235f</u>	+ 105.00000000000000 0000 USDT  104.95 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-04 12:07:59	<u>0x421a60524ad10ce282d801a696630bead5a82e4351852a19d43bf4b762c0235f</u>	+ 245.00000000000000 0000 USDT  244.90 USD	✓
39	2023-12-04 12:07:59	<u>0x421a60524ad10ce282d801a696630bead5a82e4351852a19d43bf4b762c0235f</u>	- 62.429183539142691 473 TRIAS	✓
40	2023-12-04 12:06:32	<u>0x8d4e24267c357f4831527c8e533ee0239daa02441ee81bd040127ea9bbea13c6</u>	+ 251.67788708256489 3717 USDT  251.60 USD	✓
41	2023-12-04 10:22:18	<u>0x42cf28e3b41591c9029404c8b467857a4ae7f6123c5d6fab17693fc9b9b72277</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-12-04 10:20:33	<u>0x15477bde0d4fc9ab49bf7b29abeaad24ef7c09d12f5ab00a9da1d92f8f8b7fcf</u>	- 1,000.000862416909 285457 BUSDT	✓
43	2023-12-04 10:18:00	<u>0xacc5112c8fb120161748a2a264a920e2efbf35cccc7012370d613807bcf4bb47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-12-04 10:17:24	<u>0x4cb9e168ccff6ce13f52e10264b1cc3424419809ab13d632faa26ac700a59db1</u>	- 1,000.000862416909 285457 USDT  999.82 USD	✓
45	2023-12-04 10:16:33	<u>0xa74ffca7e82ac277ea9cf86a2b4b829e6e5130b785522c8649cd9c450f1177a6</u>	+ 1,000.000000000000 000000 USDT  999.82 USD	✓
46	2023-12-04 10:16:33	<u>0xa74ffca7e82ac277ea9cf86a2b4b829e6e5130b785522c8649cd9c450f1177a6</u>	- 252.95688761615113 5489 TRIAS	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-04 00:18:18	<u>0x1e7fef01da2a36a1692471da72052141de4dd834d53f963806092700e4986598</u>	+ 0.0000784169092487 35 USDT  0.00 USD	✓
48	2023-12-03 21:52:10	<u>0xabf3df9b67e7e9dd81e1e6d309c4b87d9c3b9429eb52f13d6a16d477af3a78ca</u>	- 784.16909248735612 4366 BUSDT	✓
49	2023-12-03 21:50:01	<u>0x671677ada1f49f4f83ca9cf68aa81ddf5ea5fcd299e93257b3db19b2436fb04f</u>	- 784.0000000000000000 0000 USDT	✓
50	2023-12-03 21:49:58	<u>0x0fa80d4bc2f18e9282f8d21aafaabacdb55fb4a657eb8f6180e5f5a057aef2fb</u>	+ 0.000784000000000000 00 USDT  0.00 USD	✓
51	2023-12-03 21:49:40	<u>0xd80b7d626b5ee4289e39576c641dea3e903d2fed828c0268872765a4e2aab1de</u>	- 784.0000000000000000 0000 USDT	✓
52	2023-12-03 21:49:16	<u>0x2ab90335b1d6db2ccb2cd7da84b0b7dcb0647a1e4e72c97add8fdebcb4b2af57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-12-03 21:48:37	<u>0xa4e9fa547476153affd0f6815c80ef96559ee17d45eae5b7943d3d916ce5f3eb</u>	- 784.16909248735612 4366 USDT  784.16 USD	✓
54	2023-12-03 21:47:52	<u>0x72d29c34541b105a41a09e437353ece643515729583bec7fc84e4ae53be7fbd5</u>	+ 136.11059248735617 1887 USDT  136.11 USD	✓
55	2023-12-03 21:46:25	<u>0x772466b3b535281ef7d9b7c93ef23b5e9be863f6516d9868085e116e7bd4a0e4</u>	+ 648.05849999999998 0901 USDT  648.05 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-30 12:01:05	<u>0xf1b80f6acb9508de7365</u> <u>084a2ae20e195fad3ede9f</u> <u>076f22c2f48247b9ec301d</u>	+ 631.73623558631697 9607 TRIAS	✓

* USD values displayed at the time of transaction

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