

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:47 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe1eee1cf88a961662321f407406ac38eb24fad58</u>
TOTAL RECEIVED	0.074125850409078181 BNB
	43.64 USD
TOTAL SEND	0.074125850409078181 BNB
	43.64 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	N/A USDT
	N/A
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BSC-USD
USDT	N/A USDT
Binance-Peg BSC-USD	N/A BSC-USD









Token	Balance
Binance-Peg BSC-USD	N/A BUSDT
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-19 19:28:55	<u>0xb48ee36cd551074ac0d465752ef5ecbfcba8634993df6102e6cb007fe61dad3a</u>	- 0.0108557384090781 78 BNB  6.48 USD	✓
2	2024-10-19 19:28:55	<u>0xb48ee36cd551074ac0d465752ef5ecbfcba8634993df6102e6cb007fe61dad3a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-18 16:48:12	<u>0x7c92936e40dcebb58057576bb94f5a757ae6f3c2601c9c62dd25a8953621d0dc</u>	- 0.0100000000000000 00 BNB  5.48 USD	✓
4	2024-04-18 16:48:12	<u>0x7c92936e40dcebb58057576bb94f5a757ae6f3c2601c9c62dd25a8953621d0dc</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
5	2024-03-30 17:03:59	<u>0xa09aaceb4c3b2e7e81e9d1708623acc6a6bfd343a7f1ccb3cc926821fbc203b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-30 17:03:59	<u>0xa09aaceb4c3b2e7e81e9d1708623acc6a6bfd343a7f1ccb3cc926821fbc203b8</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
7	2024-03-22 14:52:40	<u>0x264634182098b1ebae9e2e71eb443d8a45ddd1eeb9d3ddf187e6ecb40e46d1e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-03-22 14:52:40	<u>0x264634182098b1ebae9e2e71eb443d8a45ddd1eeb9d3ddf187e6ecb40e46d1e6</u>	- 0.0000516030000000 00 BNB  0.02 USD	✓
9	2024-03-21 00:56:27	<u>0x0ded220394c2382333854725ed8e9ee73dd69e2db5414715501b1914f6a3d220</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-21 00:56:27	<u>0x0ded220394c2382333854725ed8e9ee73dd69e2db5414715501b1914f6a3d220</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
11	2024-03-21 00:05:27	<u>0x0afa09745584dc1682d0d8d2b4f9626110e77dc190da1fe83b15253e15c3981e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-21 00:05:27	<u>0x0afa09745584dc1682d0d8d2b4f9626110e77dc190da1fe83b15253e15c3981e</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
13	2024-03-19 16:11:36	<u>0x279cda4257d3fb2e7c5531e0af8dc60bd46aa5691b15ea1f21a95bbe0e366e0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-19 16:11:36	<u>0x279cda4257d3fb2e7c5531e0af8dc60bd46aa5691b15ea1f21a95bbe0e366e0d</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
15	2024-03-18 16:36:28	<u>0xfe618dc00f9aa944f9809bc6df14501a5ba5fbae0360bdb6810d9d037f6c4f01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-18 16:36:28	<u>0xfe618dc00f9aa944f9809bc6df14501a5ba5fbae0360bdb6810d9d037f6c4f01</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-03-17 20:01:46	<u>0x8e26810c46249756c4cf</u> <u>d63bf40443268f2f708c45</u> <u>b6fa596daf6760d69d7572</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-17 20:01:46	<u>0x8e26810c46249756c4cf</u> <u>d63bf40443268f2f708c45</u> <u>b6fa596daf6760d69d7572</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
19	2024-03-06 12:29:47	<u>0xb75a66798c09677e893d</u> <u>7950845062bcc6a706adb1</u> <u>175dde651fe22a790b5929</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-06 12:29:47	<u>0xb75a66798c09677e893d</u> <u>7950845062bcc6a706adb1</u> <u>175dde651fe22a790b5929</u>	- 0.0001405170000000 00 BNB  0.05 USD	✓
21	2024-03-03 15:15:47	<u>0x6ef5acdc4c5ccd49733c</u> <u>e9b8a47506b884ed9601c2</u> <u>94a1e2c85212aeb5c2c0bd</u>	- 0.020000000000000000 00 BNB  8.26 USD	✓
22	2024-03-03 15:15:47	<u>0x6ef5acdc4c5ccd49733c</u> <u>e9b8a47506b884ed9601c2</u> <u>94a1e2c85212aeb5c2c0bd</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
23	2024-03-03 15:04:59	<u>0x8daf3b708f7a04d69250</u> <u>8c87e77f9d72a48f9f22f5</u> <u>70561498e091ea0054d310</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-03 15:04:59	<u>0x8daf3b708f7a04d69250</u> <u>8c87e77f9d72a48f9f22f5</u> <u>70561498e091ea0054d310</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
25	2024-03-03 14:58:25	<u>0x9e8c2190c029a0568ab8</u> <u>5f5f1ef80ae551648555e8</u> <u>f3ba44e3e789ed5985baf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-03 14:58:25	<u>0x9e8c2190c029a0568ab85f5f1ef80ae551648555e8f3ba44e3e789ed5985baf5</u>	- 0.0001548090000000 00 BNB  0.06 USD	✓
27	2024-02-18 19:18:47	<u>0xe9015565cca3c7896563cbe8e8f114237b26601791ce816adb9b5f115fbc29dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-02-18 19:18:47	<u>0xe9015565cca3c7896563cbe8e8f114237b26601791ce816adb9b5f115fbc29dc</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓
29	2024-02-18 04:21:21	<u>0x16fd677fcf33e23ee47650246031803f107ef28a281f3ebc9dd2c444cd0f1663</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-18 04:21:21	<u>0x16fd677fcf33e23ee47650246031803f107ef28a281f3ebc9dd2c444cd0f1663</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓
31	2024-02-13 00:48:23	<u>0x925d0c0cce5bbbe177469c174b5bd6dcc994a59966488dfffd6f561e35872c31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-13 00:48:23	<u>0x925d0c0cce5bbbe177469c174b5bd6dcc994a59966488dfffd6f561e35872c31</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
33	2024-01-21 16:02:48	<u>0x2a1ae2536e135eb068d6715077d53b5512b716110d742fc9c443659d17b038f5</u>	- 0.0023136100000000 00 BNB  0.73 USD	✓
34	2024-01-21 16:02:48	<u>0x2a1ae2536e135eb068d6715077d53b5512b716110d742fc9c443659d17b038f5</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
35	2024-01-18 00:22:20	<u>0xcaf60b8999a9b7b2aa01</u> <u>51abfb6a18f2456fa6696e</u> <u>8277a7d339fafffece1291</u>	- 0.024000000000000000 00 BNB  7.38 USD	✓
36	2024-01-18 00:22:20	<u>0xcaf60b8999a9b7b2aa01</u> <u>51abfb6a18f2456fa6696e</u> <u>8277a7d339fafffece1291</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
37	2024-01-17 23:25:15	<u>0x8969e6f20d607e32333c</u> <u>5ac6ed8a7dcf08be27a768</u> <u>2660489ff93b8adee42ab1</u>	+ 0.006658987000000000 00 BNB  2.06 USD	✓
38	2024-01-17 23:23:30	<u>0xde85a1bcba9604a677e4</u> <u>90b10c8844c0fe9efbcf55</u> <u>9c9ad6602be5ab32cd1988</u>	+ 0.0141640164090781 77 BNB  4.38 USD	✓
39	2024-01-17 23:21:09	<u>0xa6e547e67b6dc2f1bca2</u> <u>1d85b484deee1478333ce3</u> <u>4c2b799763a79eb197c7ba</u>	+ 0.007379987000000000 00 BNB  2.28 USD	✓
40	2024-01-17 14:27:52	<u>0xbd763c54c39d831392a7</u> <u>07973b8b156a6976a15b9d</u> <u>34f0ee080473e28540cf17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-01-17 14:27:52	<u>0xbd763c54c39d831392a7</u> <u>07973b8b156a6976a15b9d</u> <u>34f0ee080473e28540cf17</u>	- 0.000103509000000000 00 BNB  0.03 USD	✓
42	2024-01-14 23:40:25	<u>0xdbfb48675c1846de7ad6</u> <u>98d7cd4df5b7875ad119b5</u> <u>a9bb4682596bc160a98752</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-01-14 23:40:25	<u>0xdbfb48675c1846de7ad6</u> <u>98d7cd4df5b7875ad119b5</u> <u>a9bb4682596bc160a98752</u>	- 0.000154809000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-14 11:27:16	<u>0x2f89dfdaa435469c1f71</u> <u>aace6ee1e8a7b8e02ae58e</u> <u>1d6a0bd7f39be1102b9130</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2024-01-14 11:27:16	<u>0x2f89dfdaa435469c1f71</u> <u>aace6ee1e8a7b8e02ae58e</u> <u>1d6a0bd7f39be1102b9130</u>	- 0.000154809000000000 00 BNB  0.04 USD	✓
46	2024-01-14 10:53:59	<u>0xf5a7c9d770c6d559a484</u> <u>d60aa247932fbb210d8a17</u> <u>b7800fda40f897f858b544</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-01-14 10:53:59	<u>0xf5a7c9d770c6d559a484</u> <u>d60aa247932fbb210d8a17</u> <u>b7800fda40f897f858b544</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
48	2024-01-02 17:12:18	<u>0x4b461be5868488b11d15</u> <u>802c08917583edd8a2cd79</u> <u>2934fa528976920286f899</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-01-02 17:12:18	<u>0x4b461be5868488b11d15</u> <u>802c08917583edd8a2cd79</u> <u>2934fa528976920286f899</u>	- 0.000154917000000000 00 BNB  0.04 USD	✓
50	2024-01-01 18:26:41	<u>0xd55c146e790bb352aab1</u> <u>6046a74b3e94452486da76</u> <u>fcc000aab82868f7dd869</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-01-01 18:26:41	<u>0xd55c146e790bb352aab1</u> <u>6046a74b3e94452486da76</u> <u>fcc000aab82868f7dd869</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
52	2023-12-22 18:57:30	<u>0xbe14efbdc44f27f30d22</u> <u>6515e0591ba8f33ae92f51</u> <u>ea86236e7f7c52ba688159</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-22 18:57:30	<u>0xbe14efbdc44f27f30d226515e0591ba8f33ae92f51ea86236e7f7c52ba688159</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
54	2023-12-20 17:40:35	<u>0x9ab1b3c100650f4bbcb57e722bd79fb966e4daf4033ac3e62303e5f6d87462c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-12-20 17:40:35	<u>0x9ab1b3c100650f4bbcb57e722bd79fb966e4daf4033ac3e62303e5f6d87462c0</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
56	2023-12-19 09:20:44	<u>0xa7bd7903d4bb73d527b46ef6258c6c2ffb96e26915d83f9013a30d56c32b3028</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-12-19 09:20:44	<u>0xa7bd7903d4bb73d527b46ef6258c6c2ffb96e26915d83f9013a30d56c32b3028</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
58	2023-11-27 13:57:08	<u>0x2e87301ebb249f8282b8a47b483230a50ba9c2f92a1b882e342a4c1f96e6c175</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-11-27 13:57:08	<u>0x2e87301ebb249f8282b8a47b483230a50ba9c2f92a1b882e342a4c1f96e6c175</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
60	2023-11-22 19:21:40	<u>0xffcf2bae7be35dc59b22d41e0ed71fb31f68d374a5a3368b9470f009250aad96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-11-22 19:21:40	<u>0xffcf2bae7be35dc59b22d41e0ed71fb31f68d374a5a3368b9470f009250aad96</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-14 01:23:37	<u>0xcc3a4c376b490fbe40fc</u> <u>ff9ccfceede15964126904</u> <u>3dfad3e28048a0a01ef0be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-11-14 01:23:37	<u>0xcc3a4c376b490fbe40fc</u> <u>ff9ccfceede15964126904</u> <u>3dfad3e28048a0a01ef0be</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
64	2023-11-08 12:56:19	<u>0xcb2d9a8b94aa059c0d37</u> <u>6c4addf07900baa212e941</u> <u>c5bae1458ea08555671cc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-11-08 12:56:19	<u>0xcb2d9a8b94aa059c0d37</u> <u>6c4addf07900baa212e941</u> <u>c5bae1458ea08555671cc1</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
66	2023-11-08 12:49:58	<u>0xc962019e965aeaa88cd4</u> <u>0f9cd3487946b2b3eae3d8</u> <u>35f5b6e850e367c3cdadef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-11-08 12:49:58	<u>0xc962019e965aeaa88cd4</u> <u>0f9cd3487946b2b3eae3d8</u> <u>35f5b6e850e367c3cdadef</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
68	2023-11-02 08:51:15	<u>0x6f346b1292af80f6eb1d</u> <u>a57ccc544738e553187eda</u> <u>f83fd0010a29d7bb8bfb48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-11-02 08:51:15	<u>0x6f346b1292af80f6eb1d</u> <u>a57ccc544738e553187eda</u> <u>f83fd0010a29d7bb8bfb48</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
70	2023-11-02 08:47:15	<u>0x32906774457c4a5e0e8d</u> <u>2e838376dce5003489419d</u> <u>010df58f43b4881d229b46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
71	2023-11-02 08:47:15	<u>0x32906774457c4a5e0e8d</u> <u>2e838376dce5003489419d</u> <u>010df58f43b4881d229b46</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
72	2023-11-01 19:01:18	<u>0xe5746b9d8870789e59e4</u> <u>0920a7e751f5ebf6432ccd</u> <u>7ec44d1f13cb640e089aea</u>	+ 0.0419228599999999 99 BNB  9.49 USD	✓
73	2023-10-24 21:30:31	<u>0xa414c70f03e1c2c38a45</u> <u>2f36b15fea1c971781ad25</u> <u>926843728b964f33fe3ca1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-10-24 21:30:31	<u>0xa414c70f03e1c2c38a45</u> <u>2f36b15fea1c971781ad25</u> <u>926843728b964f33fe3ca1</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
75	2023-09-30 15:14:48	<u>0xc5ddd9cdf5927c0fcb29</u> <u>8cd5f53cfd85f10cb51e4d</u> <u>12e9c663ce2dc14d3b3e83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-09-30 15:14:48	<u>0xc5ddd9cdf5927c0fcb29</u> <u>8cd5f53cfd85f10cb51e4d</u> <u>12e9c663ce2dc14d3b3e83</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
77	2023-09-14 11:03:23	<u>0x78c4ba9ba127e5b00b46</u> <u>56c372274b025870dbcb41</u> <u>95d29546f093538b4b14fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-09-14 11:03:23	<u>0x78c4ba9ba127e5b00b46</u> <u>56c372274b025870dbcb41</u> <u>95d29546f093538b4b14fe</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
79	2023-08-29 10:44:28	<u>0xfcc81cb6e2ae70480213</u> <u>abd1b7e12e8fe64d61150c</u> <u>12830ebb54ef3e06a35c8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
80	2023-08-29 10:44:28	<u>0xfcc81cb6e2ae70480213</u> <u>abd1b7e12e8fe64d61150c</u> <u>12830ebb54ef3e06a35c8e</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
81	2023-08-23 13:53:02	<u>0x90076161332a2d0b07a8</u> <u>de8347baac001477018339</u> <u>6629cc07735318681bc67c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-08-23 13:53:02	<u>0x90076161332a2d0b07a8</u> <u>de8347baac001477018339</u> <u>6629cc07735318681bc67c</u>	- 0.0015147810000000 00 BNB  0.32 USD	✓
83	2023-08-23 13:49:56	<u>0x44eb41f200472df75173</u> <u>2f399b074deaafe5fa68f0</u> <u>a6044dcc585ea15954248a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-08-23 13:49:56	<u>0x44eb41f200472df75173</u> <u>2f399b074deaafe5fa68f0</u> <u>a6044dcc585ea15954248a</u>	- 0.0012592260000000 00 BNB  0.27 USD	✓
85	2023-08-23 13:48:53	<u>0x2981cd878ab2ec803b45</u> <u>3b2f3697785b09b3c53723</u> <u>0faecc1e4befc0223c61b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-08-23 13:48:53	<u>0x2981cd878ab2ec803b45</u> <u>3b2f3697785b09b3c53723</u> <u>0faecc1e4befc0223c61b4</u>	- 0.0001323540000000 00 BNB  0.02 USD	✓
87	2023-08-23 13:46:11	<u>0x4868200918d2af1272ad</u> <u>62196b9b4c815129b7288f</u> <u>82a43451393d7ce89f64fd</u>	+ 0.0040000000000000 00 BNB  0.85 USD	✓




BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 17:07:32	<u>0x8ba49dd36b11690958e5a02f02e0221079f02a0a3d1c98417ee500ea7a98f2e6</u>	- 196.99010837000000 1514 BUSDT	✓
2	2024-03-30 17:03:59	<u>0xa09aaceb4c3b2e7e81e9d1708623acc6a6bfd343a7f1ccb3cc926821fbc203b8</u>	- 196.99010837000000 1514 USDT  198.42 USD	✓
3	2024-03-29 21:07:34	<u>0x7640405f6cc7ea801dbaf0048d7a582fc1ffa966a29c19f5315337d7baa0cb13</u>	+ 71.342745109999995 634 USDT  71.53 USD	✓
4	2024-03-27 16:55:33	<u>0xda0bfd1c0089e7ae0023d8d778848a6aeb70e1452c91c3ff36a6f34544db914e</u>	+ 104.79203694000000 2687 USDT  104.79 USD	✓
5	2024-03-22 14:55:32	<u>0x38ed09abe77fc97f6666c47d2d145eea1672f0752dec8638beb0cc53be9bfb33</u>	- 16.0000000000000000 000 BUSDT	✓
6	2024-03-22 14:52:40	<u>0x264634182098b1ebae9e2e71eb443d8a45ddd1eeb9d3ddf187e6ecb40e46d1e6</u>	- 16.0000000000000000 000 USDT  15.99 USD	✓
7	2024-03-21 00:59:51	<u>0xd8afe7971682f633e396ed20eef15625a4aa57341d7a60affce4faea6f05a2dd</u>	- 21.0000000000000000 000 BUSDT	✓
8	2024-03-21 00:56:27	<u>0x0ded220394c2382333854725ed8e9ee73dd69e2db5414715501b1914f6a3d220</u>	- 21.0000000000000000 000 USDT  21.01 USD	✓
9	2024-03-21 00:08:24	<u>0x2ef1b3d3acf6838b75cd81c446d0f32270d1a2e0e1303c5b1409bc295839efd4</u>	- 21.0000000000000000 000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
10	2024-03-21 00:05:27	<u>0x0afa09745584dc1682d0d8d2b4f9626110e77dc190da1fe83b15253e15c3981e</u>	- 21.0000000000000000 000 USDT  21.02 USD	✓
11	2024-03-21 00:03:51	<u>0x776fbd6fc1be27943e0183a3b6d9344c7a2adde626ee506ad71514fbffcf9d23b</u>	+ 75.3675333700000003 856 USDT  75.44 USD	✓
12	2024-03-19 16:14:48	<u>0x5222ebd79d2a43dfb0115de52bafb0480531fca38b7606392a8bbc5c93082306</u>	- 21.0000000000000000 000 BUSDT	✓
13	2024-03-19 16:11:36	<u>0x279cda4257d3fb2e7c5531e0af8dc60bd46aa5691b15ea1f21a95bbe0e366e0d</u>	- 21.0000000000000000 000 USDT  21.00 USD	✓
14	2024-03-18 16:39:13	<u>0x147238153b2375c578e8cf71d445213c990db94bf6e02f39f9df16177c909a49</u>	- 21.0000000000000000 000 BUSDT	✓
15	2024-03-18 16:36:28	<u>0xfe618dc00f9aa944f9809bc6df14501a5ba5fbae0360bdb6810d9d037f6c4f01</u>	- 21.0000000000000000 000 USDT  21.01 USD	✓
16	2024-03-17 20:05:07	<u>0x53f54109d9cde621d3a0cb9a630d3483b5cc387e065eaa50aa2953fc6cdbbb5e</u>	- 51.0000000000000000 000 BUSDT	✓
17	2024-03-17 20:01:46	<u>0x8e26810c46249756c4cf d63bf40443268f2f708c45b6fa596daf6760d69d7572</u>	- 51.0000000000000000 000 USDT  51.16 USD	✓
18	2024-03-17 14:21:02	<u>0x1b07b5a6b3db7eb1e4dfbd0902c7af47e8e5bdabe09a4ecf46bdd68e2b66bf09</u>	+ 96.487792949999999 337 USDT  96.65 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 12:29:47	<u>0xb75a66798c09677e893d7950845062bcc6a706adb1175dde651fe22a790b5929</u>	- 56.692201565184902 279 USDT  56.82 USD	✓
20	2024-03-06 12:22:53	<u>0xee74b2b8a001322ac363b8623c6f4b10565c66d512c8af69b91d9ef8267fde0a</u>	+ 5.0000000000000000 00 USDT  5.01 USD	✓
21	2024-03-03 16:03:43	<u>0xc50b9265f26819f67cb4e5fcb53098a9649f05a3be8113bef9985e85875955f4</u>	- 101.00000000000000 0000 USDT	✓
22	2024-03-03 15:13:32	<u>0x008b978526272d9472e7cd3572cde6a972dbbf7d4ff10b944b3911fdcf7cb1e1</u>	- 101,000,000,000,00 0,000	✓
23	2024-03-03 15:08:26	<u>0x89be12bed5e5b0d16e9c391ecbc93705298811a91e7318019842cf2c5313b1f0</u>	- 101.00000000000000 0000 BUSDT	✓
24	2024-03-03 15:04:59	<u>0x8daf3b708f7a04d692508c87e77f9d72a48f9f22f570561498e091ea0054d310</u>	- 101.00000000000000 0000 USDT  101.11 USD	✓
25	2024-03-03 14:58:25	<u>0x9e8c2190c029a0568ab85f5f1ef80ae551648555e8f3ba44e3e789ed5985baf5</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
26	2024-03-02 14:47:21	<u>0x44704746812e08cc164c2ceea1403d3aed7227e957d421ca562a36b2ea5263ad</u>	+ 140.87501664000001 2558 USDT  141.08 USD	✓
27	2024-02-18 19:30:20	<u>0xb26dc1f8890a48f7047fe89a1eb447ef3e5e1af9fd6eb73e5741d7e43e1b71a8</u>	- 223.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 19:23:38	<u>0x0b939cc41bcf271f6c0041a615a09688f55369a49d8dc9163909556593381d28</u>	- 223.00000000000000 0000 BUSDT	✓
29	2024-02-18 19:21:14	<u>0x050586e27721dbafc03525c39d389110742a13efd41d19e067a0eb6968de097e</u>	- 223.00000000000000 0000 USDT	✓
30	2024-02-18 19:18:47	<u>0xe9015565cca3c7896563cbe8e8f114237b26601791ce816adb9b5f115fbc29dc</u>	- 223.00000000000000 0000 USDT  223.21 USD	✓
31	2024-02-18 13:30:44	<u>0x66ede97cece824dae2f14c233356b057ab73633cff3f6948ac25f4aed63616ff</u>	+ 230.37292446999998 6741 USDT  230.57 USD	✓
32	2024-02-18 04:33:33	<u>0x657e44c2f6abcc6603bea4c9cb85568cf913b4a510d55fc17f82481f4ad2d6a5</u>	- 63.00000000000000 000 USDT	✓
33	2024-02-18 04:25:24	<u>0xd8f4b39d47f52da3f254515b76a41d253f541e9cb535cffcd19384002d754973</u>	- 63.00000000000000 000 BUSDT	✓
34	2024-02-18 04:24:00	<u>0xa44780a81ae5b21eb33f37bcd17f68f5f2a91ccf9a15b510d6f76b9aee4a372b</u>	- 63.00000000000000 000 USDT	✓
35	2024-02-18 04:21:21	<u>0x16fd677fcf33e23ee47650246031803f107ef28a281f3ebc9dd2c444cd0f1663</u>	- 63.00000000000000 000 USDT  63.05 USD	✓
36	2024-02-18 04:15:29	<u>0x271d88d920780b0fcef88088e82796c2981d8719b78d667bae3ee989bbdf786b</u>	+ 71.76945268000000 555 USDT  71.83 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-13 00:58:35	<u>0x49c3a1bc2449d72fbaa2618bef40334aee2e32c22673191f60e7cb1dbdbb300f</u>	- 205.00000000000000 0000 USDT	✓
38	2024-02-13 00:58:29	<u>0xd7e2249e05ddc9b5362864a6967dbf1008a5ca80b9903bf6d14424ff13c5ae41</u>	- 205.00000000000000 0000 USDT	✓
39	2024-02-13 00:56:59	<u>0xd884e0fbf73c40561dfbd31e841e8b51e0d209a18e96d7de46782bef93cd2e91</u>	- 205.00000000000000 0000 USDT	✓
40	2024-02-13 00:49:05	<u>0xe203ee8f3de51dc29f43865ca9aca122c883085f03bf98f322590c07b593d5b6</u>	- 205.00000000000000 0000 USDT	✓
41	2024-02-13 00:48:23	<u>0x925d0c0cce5bbbe177469c174b5bd6dcc994a59966488dfffd6f561e35872c31</u>	- 205.00000000000000 0000 USDT  206.66 USD	✓
42	2024-02-13 00:38:47	<u>0x910ade8ec849d68af65b910e6a4857b7f76cd07a9257680290142c997b1a1793</u>	+ 205.12736318000000 3240 USDT  206.81 USD	✓
43	2024-01-21 18:07:05	<u>0x65e8e9db76929e7af881c37579149de4ebba952c53f0c543582ac4af83e0ca77</u>	- 90.00000000000000 000 USDT	✓
44	2024-01-17 14:27:52	<u>0xbd763c54c39d831392a707973b8b156a6976a15b9d34f0ee080473e28540cf17</u>	- 20.100000000000001 421 USDT  20.15 USD	✓
45	2024-01-14 23:40:25	<u>0xdbfb48675c1846de7ad698d7cd4df5b7875ad119b5a9bb4682596bc160a98752</u>	- 15.199999999999999 289 USDT  15.17 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-14 11:32:19	<u>0x4d46cc068491ec74e62223e6d731a450b0c0449bad1a5e783e1b733c2301e19</u>	- 90.0000000000000000 000 USDT	✓
47	2024-01-14 11:30:01	<u>0x1d2cf53409816cdfb8ba5d4e25c37daea6b6e3553de34e438555c5da78081bd9</u>	- 90.0000000000000000 000 BUSDT	✓
48	2024-01-14 11:27:16	<u>0x2f89dfdaa435469c1f71aace6ee1e8a7b8e02ae58e1d6a0bd7f39be1102b9130</u>	- 90.0000000000000000 000 USDT  89.93 USD	✓
49	2024-01-14 10:57:26	<u>0xe20af42a5b4e19cc6e4d120b905d06f9bca0293b68a72b949480626da2eb611d</u>	- 46.0000000000000000 000 BUSDT	✓
50	2024-01-14 10:53:59	<u>0xf5a7c9d770c6d559a484d60aa247932fbb210d8a17b7800fda40f897f858b544</u>	- 46.0000000000000000 000 USDT  45.97 USD	✓
51	2024-01-14 04:10:10	<u>0x55c22c64978650d64b6dd12ec9231a166c861a3f37cebc6255557b4074313f9</u>	+ 144.83228725999998 6873 USDT  144.70 USD	✓
52	2024-01-02 17:15:24	<u>0x5df1c6f77f23d991763aeb98862221393325f1bac9af50d1c3c16ca1706be184</u>	- 102.92658830481509 8240 BUSDT	✓
53	2024-01-02 17:12:18	<u>0x4b461be5868488b11d15802c08917583edd8a2cd792934fa528976920286f899</u>	- 102.92658830481509 8240 USDT  102.94 USD	✓
54	2024-01-02 16:29:32	<u>0x77e0b572002538c1ed868db1ff460ae699e94a13873b6280f495bab6b31e59c5</u>	+ 109.61403092999999 8420 USDT  109.63 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-01 18:30:50	<u>0xda5474a999e765a0feab</u> <u>16cd39d00ae1e238429b13</u> <u>fd1db3ca7483eb0be3ca56</u>	- 105.00000000000000 0000 BUSDT	✓
56	2024-01-01 18:26:41	<u>0xd55c146e790bb352aab1</u> <u>6046a74b3e94452486da76</u> <u>fcc000aab82868f7dd869</u>	- 105.00000000000000 0000 USDT  105.09 USD	✓
57	2023-12-29 16:32:04	<u>0x90956a88de38821d1ae4</u> <u>bf96208e3a662906418017</u> <u>2ffbbe229d02f5971c70db</u>	+ 109.88119539999999 5743 USDT  109.99 USD	✓
58	2023-12-22 19:13:00	<u>0xe328df955b2914ba48a7</u> <u>1b1266df27a570f739a390</u> <u>5c8aedb7efce090e0e54c9</u>	- 205.00000000000000 0000 USDT	✓
59	2023-12-22 19:00:33	<u>0xbe7d08fff00ea7a29f91</u> <u>9484956a5a61ad71763664</u> <u>f548a19dbe43f7ab444a00</u>	- 205.00000000000000 0000 BUSDT	✓
60	2023-12-22 18:57:30	<u>0xbe14efbdc44f27f30d22</u> <u>6515e0591ba8f33ae92f51</u> <u>ea86236e7f7c52ba688159</u>	- 205.00000000000000 0000 USDT  205.22 USD	✓
61	2023-12-22 18:55:18	<u>0x2a5c6e179182b524c545</u> <u>68c366fd770190c60efe53</u> <u>393bf602ef147689b7d66a</u>	+ 220.24826805000000 7179 USDT  220.49 USD	✓
62	2023-12-20 17:46:50	<u>0x6f9fa1fd0998882d97d7</u> <u>eee3ace2203013ca342b1e</u> <u>fd60e6267bc33752ddfd0b</u>	- 106.00000000000000 0000 USDT	✓
63	2023-12-20 17:44:29	<u>0xc36d3a8134750401f33e</u> <u>b2413052ae31fb0b789ebe</u> <u>414498b1c85062c07f2d2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-20 17:43:41	<u>0xcbeb7c926332b85bfb8f e2a194d3cc720d5d971f15 f3753d7c5c380f62d2c0e7</u>	- 106.00000000000000 0000 BUSDT	✓
65	2023-12-20 17:40:35	<u>0x9ab1b3c100650f4bbcb5 7e722bd79fb966e4daf403 3ac3e62303e5f6d87462c0</u>	- 106.00000000000000 0000 USDT  106.29 USD	✓
66	2023-12-19 11:32:14	<u>0x16091ffc86e0ee1a5000 f0cbc172cd17d98703990d 45156a1da1fffee30377e0</u>	+ 86.668800509999996 962 USDT  86.75 USD	✓
67	2023-12-19 09:27:06	<u>0x3655521815f32fc60e93 c8b7ea0e3e159b4edeb077 b39ccabf24efb2b1cea8ae</u>	- 156.00000000000000 0000 USDT	✓
68	2023-12-19 09:24:54	<u>0x7dfed9b7f1208456a6a0 0f55eb62474a76954ffde7 1ae0ab51164aae4f51f03e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-12-19 09:24:11	<u>0x7c69d8920ed368ce5d6e e7e2cf714206c487e7afc0 0424d79fb342ff0c4adb48</u>	- 156.00000000000000 0000 BUSDT	✓
70	2023-12-19 09:20:44	<u>0xa7bd7903d4bb73d527b4 6ef6258c6c2ffb96e26915 d83f9013a30d56c32b3028</u>	- 156.00000000000000 0000 USDT  156.08 USD	✓
71	2023-12-19 05:10:39	<u>0x457fd3c2819d22cbdafd 0f016ebbabf2ddd4cf4ea0 78d370e638c83af48ae99d</u>	- 200.00000000000000 0000 USDT	✓
72	2023-12-19 05:10:30	<u>0xe7ea48c179aefaab6c80 d06a2c1155859b3e4155c1 3ee6544ebe2a69a9147d86</u>	+ 163.90938058000000 4102 USDT  163.94 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-27 13:57:38	<u>0xc7efd0f98fc54f0284675c3c94cfba8fea461cb14312b7fe3a53f8a161de3575</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-11-27 13:57:08	<u>0x2e87301ebb249f8282b8a47b483230a50ba9c2f92a1b882e342a4c1f96e6c175</u>	- 85.0000000000000000 000 USDT  85.03 USD	✓
75	2023-11-27 13:40:14	<u>0x938181efac7e5d9a1dff a533ec06d531e5a30c5f7755584f6d4599e8cd3b4643</u>	+ 18.507462929999999 091 USDT  18.51 USD	✓
76	2023-11-26 16:08:11	<u>0xaae65581897425fb4a2e c07eaf260bfaa6b50c8eb6c7f8915799603d0dbdf22</u>	+ 75.697377419999995 141 USDT  75.67 USD	✓
77	2023-11-22 19:24:37	<u>0xb7ee0a0f22684bb5e147e9199f51540effe66db7d1835ccd89e546c3e0bd5a23</u>	- 200.0000000000000000 0000 BSC-USD	✓
78	2023-11-22 19:23:10	<u>0xe5713665f2364a875b922b9ab676266daf799e75d781f16d2816ce9341a87748</u>	- 200.0000000000000000 0000 USDT	✓
79	2023-11-22 19:22:07	<u>0xe9831261e395fb43ae24d26bbb62d43868307980929c9306e8e3836d9c9b9ede</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-11-22 19:21:40	<u>0xffcf2bae7be35dc59b22d41e0ed71fb31f68d374a5a3368b9470f009250aad96</u>	- 200.0000000000000000 0000 USDT  200.08 USD	✓
81	2023-11-22 19:21:07	<u>0xd6ae51c961a9984f0a91485c1138b94eb12dc7d41d6051f0988364273dd0bfa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
82	2023-11-22 19:10:40	<u>0x9c1d33b4a0dee74104da</u> <u>063b93f019a631b6b99257</u> <u>118d8a8d78cb9c6434a3ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-11-22 19:09:58	<u>0x08e32bc1282ab2737746</u> <u>2ff6bd2534cf7ea245f585</u> <u>2f9161671f9e0b8554fbd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-11-22 19:09:43	<u>0x32c8ae49711f2ede1013</u> <u>a2a215ca8e53d74cc6a064</u> <u>f25e79c2771bcd8d6799c5</u>	+ 202.41522982000000 7521 USDT  202.56 USD	✓
85	2023-11-14 01:23:37	<u>0xcc3a4c376b490fbe40fc</u> <u>ff9ccfceede15964126904</u> <u>3dfad3e28048a0a01ef0be</u>	- 45.065287269999998 898 USDT  45.08 USD	✓
86	2023-11-08 13:02:58	<u>0xaaef1faec1846ab66d22</u> <u>928363b832256583dc9ec6</u> <u>5903546548e716c9675517</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-11-08 13:01:10	<u>0x08f5074c31cfa027fa96</u> <u>3c354e7f2b5495e47dcad7</u> <u>ca5e0fc1a9da6057cce2e9</u>	- 155.0000000000000000 0000 USDT	✓
88	2023-11-08 12:57:28	<u>0x822406a248996a68e847</u> <u>66bbc5009b08c2d00daed0</u> <u>33c0551e084e94e1c621a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-11-08 12:56:52	<u>0x46b505a6ff0542846d18</u> <u>10b192508f8d9f220f303a</u> <u>36a920f4a70d90f9aef7bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-11-08 12:56:43	<u>0x192ae9d32f7bc900b00b</u> <u>11cbccaff3accb96b5e0a5</u> <u>6d907da5aa1f319e0a6288</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-08 12:56:19	<u>0xcb2d9a8b94aa059c0d376c4addf07900baa212e941c5bae1458ea08555671cc1</u>	- 155.00000000000000 0000 USDT  155.05 USD	✓
92	2023-11-08 12:53:25	<u>0x189e7f31334eee9b12bbd1a8524491478ed017be6ec8dd86d26bf145576be03d</u>	- 152.00000000000000 0000 USDT	✓
93	2023-11-08 12:53:16	<u>0xcdbe8aad69a39010aee8f4d518c3015d602abcff499d3a79d4426d2840bc0b81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-11-08 12:52:31	<u>0x31fe8102307b0bb146c968edb5d0b0cf04ebc10c929010eeafeb9f4bb2e02771</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-11-08 12:50:19	<u>0x8a2ed0ac8a410eb0a6d8bb4ae83f32e6b65ba45159c3a0de40c724d53d473d9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-11-08 12:49:58	<u>0xc962019e965aeaa88cd40f9cd3487946b2b3eae3d835f5b6e850e367c3cdadef</u>	- 152.00000000000000 0000 USDT  152.05 USD	✓
97	2023-11-08 12:46:58	<u>0x83acd0c33dc4630948cc0b067c92bef9658c6bda2ac5730c9a5b4537bec3f96c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-11-08 12:46:10	<u>0x019eb25c572e602f25c3416364c0f54c7e8e9af119fdf4a6938ce68343482e33</u>	+ 349.23364620000000 9685 USDT  349.34 USD	✓
99	2023-11-02 08:55:51	<u>0xfa2c4c4cdb37055ee98278afa207e793d22d0cbf4c679fc7f169c512d9bc78ec</u>	- 203.00000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
100	2023-11-02 08:51:15	<u>0x6f346b1292af80f6eb1d</u> <u>a57ccc544738e553187eda</u> <u>f83fd0010a29d7bb8bfb48</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
101	2023-11-02 08:50:18	<u>0x95dcbdc4c9126f47d55e</u> <u>dbcc49281aacf56345a1c8</u> <u>9446a3b71e464037590540</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-11-02 08:48:00	<u>0xaec3bb3fd52aa7c2ff0f</u> <u>886c324332b8367e265ab6</u> <u>46d742c6c4ea7092610ba9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-11-02 08:47:15	<u>0x32906774457c4a5e0e8d</u> <u>2e838376dce5003489419d</u> <u>010df58f43b4881d229b46</u>	- 203.00000000000000 0000 USDT  203.18 USD	✓
104	2023-11-01 14:08:41	<u>0x1cd28f3c1f2272f66967</u> <u>03564a8c9de6542bade1dd</u> <u>cf15d7943d9de1a1ab3b9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-11-01 14:05:11	<u>0xb39c049e1d612a51573d</u> <u>8ccf05bbad43491dfe1df7</u> <u>e6b2f1efc8c4eb6cc9f48d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-11-01 14:04:50	<u>0xc1eb4a2b931fd40c007e</u> <u>938e0a93ff74a63c868756</u> <u>b26f624070c490bfd27c22</u>	+ 206.83897174000000 5184 USDT  206.90 USD	✓
107	2023-10-24 21:42:28	<u>0xe453371892c84476517a</u> <u>f2aa3967ea3039fe01b33f</u> <u>779e551487cea81b0493c6</u>	- 84.00000000000000 000 USDT	✓
108	2023-10-24 21:35:55	<u>0xcef4d28272e0b3996386</u> <u>b222e8de39f3b156fdfb66</u> <u>24b0ef3b91c7c1a012e5e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-24 21:33:46	<u>0xb0e18c37df123c228d50</u> <u>c986df6f27872fa8257e33</u> <u>037e752fdb6654cb5cc2b</u>	- 84.0000000000000000 000 BSC-USD	✓
110	2023-10-24 21:31:13	<u>0xb67f8e36802e9f61e4c3</u> <u>b7ab3b17d1b4206879aa91</u> <u>bf704600a86cf35d1077a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-10-24 21:30:31	<u>0xa414c70f03e1c2c38a45</u> <u>2f36b15fea1c971781ad25</u> <u>926843728b964f33fe3ca1</u>	- 84.0000000000000000 000 USDT  83.99 USD	✓
112	2023-10-24 21:06:03	<u>0xe5540d55bc17e496fe0</u> <u>90eda082dcce4e6f6aeb6</u> <u>8d51d7aa2ba2a02a13f00d</u>	+ 74.0026693300000003 356 USDT  74.01 USD	✓
113	2023-10-24 15:16:48	<u>0xae9632b2bb53c6311a8a</u> <u>dbe5fc8d550a132c22f6f7</u> <u>93f39b9a355bd6d88d71a6</u>	+ 9.4000000000000003 55 USDT  9.39 USD	✓
114	2023-10-02 06:59:02	<u>0x97c612dc067b4ff9f58a</u> <u>9f66a9309a5555178de74a</u> <u>3ef87e123385ebf04d07e9</u>	+ 850.25000000000000 0000 \$ sUSD	✓
115	2023-09-30 15:18:24	<u>0x4218e1c76c9ad762875d</u> <u>5b7d5a3f7409633fc72fee</u> <u>3f61dc115b83f74fb4295f</u>	- 40.0000000000000000 000 BSC-USD	✓
116	2023-09-30 15:14:48	<u>0xc5ddd9cdf5927c0fcb29</u> <u>8cd5f53cfd85f10cb51e4d</u> <u>12e9c663ce2dc14d3b3e83</u>	- 40.0000000000000000 000 USDT  40.02 USD	✓
117	2023-09-30 15:04:51	<u>0x479856fa53cf2d485b10</u> <u>13f108a2d4fc4b5ab42eb7</u> <u>55811a4a50184002440d00</u>	+ 1.5000000000000000 00 USDT  1.50 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-30 15:03:18	<u>0x9f3a2e5deef9262c32cf</u> <u>d12c323ed5a2107c3eacbc</u> <u>158a68c41c76aaf146e580</u>	+ 4.5000000000000000 00 USDT  4.50 USD	✓
119	2023-09-27 23:08:55	<u>0xbb5eab2e5d6fed193b30</u> <u>a5326d3d4bdb1f0e1071b2</u> <u>5f054a9f90ced7749e283a</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
120	2023-09-26 00:25:43	<u>0x77a9352612cacd82f32e</u> <u>755734d48975ff48f65392</u> <u>e0db067c90179aa0604004</u>	+ 2.5000000000000000 00 USDT  2.50 USD	✓
121	2023-09-23 14:03:59	<u>0x19fb292700ae9da3239e</u> <u>81cb43841f6b2ab341218e</u> <u>9d4b9b12af053017bc5474</u>	+ 3.1000000000000000 89 USDT  3.10 USD	✓
122	2023-09-23 13:58:26	<u>0x20d6515d4f0499a6dc29</u> <u>b3b8d7c13194b70a1f9ded</u> <u>add29b6492ea2ad04397c</u>	+ 1.5000000000000000 00 USDT  1.50 USD	✓
123	2023-09-23 02:01:59	<u>0x3586aea50d29d20eebb6</u> <u>146f96a77168996cb408d6</u> <u>1726ac45088f3aa79020b1</u>	+ 1.5000000000000000 00 USDT  1.50 USD	✓
124	2023-09-19 16:36:44	<u>0x1816d49a6f282b4794c8</u> <u>7322d18f4850b70cdc285f</u> <u>40f508d47c4ff8c401db8d</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
125	2023-09-18 01:22:04	<u>0xb386cc01c552cdb6b70c</u> <u>89581a24edd47412021c29</u> <u>6ce05283c8688c92ca2b6f</u>	+ 1.5000000000000000 00 USDT  1.50 USD	✓
126	2023-09-17 13:56:14	<u>0x9e652eacc58d0d3415b0</u> <u>6816869e6e55a67bdd21ed</u> <u>f5fce34e693cd8373c93c4</u>	+ 3.5000000000000000 00 USDT  3.50 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-14 11:06:08	<u>0x5ca331f6021ba4e06d9d424b83114080b3531875628298e1b06e2a16a43115a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-09-14 11:03:59	<u>0xae07ced66981d96065178d6afbb66573ee3b1829ea6fb9241a484df5e8f2d712</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-09-14 11:03:23	<u>0x78c4ba9ba127e5b00b4656c372274b025870dbcb4195d29546f093538b4b14fe</u>	- 50.0099999999999998 010 USDT  50.03 USD	✓
130	2023-09-13 22:55:25	<u>0x1707a5802877233ef2ad006766646681ce107394ee0f969fc7435f2d027bb96</u>	+ 26.5000000000000000 000 USDT  26.51 USD	✓
131	2023-09-13 16:46:05	<u>0x6876b63ab6f0c8249376b20a043aef2b01b1f9d8a2d79a4b77c21c53668554a</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
132	2023-09-12 18:32:43	<u>0xf6fdde460dcc5c1a493cc02ec791643a552c8d0cbe63165e4f538c283b447c29</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
133	2023-09-12 14:02:33	<u>0xb36da46294723d8a021e2a4dc7db1ea40d0241299c952815b5794607610724c6</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
134	2023-09-11 16:32:13	<u>0x23d7e6f79330c362bbde9693c8ddafa037dbeca9303887d9cbe5cd03fb1e3a20</u>	+ 4.5000000000000000 00 USDT  4.50 USD	✓
135	2023-09-10 22:44:55	<u>0x612c57a3766adb8e14e62d6368b4379638cccc30723681c3f2035d1ba8552aec</u>	+ 7.0000000000000000 00 USDT  6.99 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-10 01:37:19	<u>0x2f859397b830f2858f04fd0ffc88d8a36c0584f0018214232e1f80988ac3aea2</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
137	2023-09-07 14:11:13	<u>0x0a4e6850696b4a53c4711ab9423c25d408ea053d574604583a23dd1f05950daf</u>	+ 6.0000000000000000 00 USDT  5.99 USD	✓
138	2023-08-29 10:44:28	<u>0xfcc81cb6e2ae70480213abd1b7e12e8fe64d61150c12830ebb54ef3e06a35c8e</u>	- 5.5000000000000000 00 USDT  5.50 USD	✓
139	2023-08-24 16:37:14	<u>0x36fef9cd23f3a12f95a9d0b7903f08d40ee41bdea374d5eaea2e1faf5477423f</u>	+ 0.5000000000000000 00 USDT  0.50 USD	✓
140	2023-08-24 16:37:14	<u>0x36fef9cd23f3a12f95a9d0b7903f08d40ee41bdea374d5eaea2e1faf5477423f</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
141	2023-08-24 16:34:41	<u>0x5c058a4f789f47225997480d965100b3930cf1762bd4384f3095c43f992f2c66</u>	+ 2.5000000000000000 00 USDT  2.50 USD	✓
142	2023-08-24 16:34:41	<u>0x5c058a4f789f47225997480d965100b3930cf1762bd4384f3095c43f992f2c66</u>	+ 0.5000000000000000 00 USDT  0.50 USD	✓
143	2023-08-23 13:53:02	<u>0x90076161332a2d0b07a8de8347baac0014770183396629cc07735318681bc67c</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
144	2023-08-23 13:49:56	<u>0x44eb41f200472df751732f399b074deaafe5fa68f0a6044dcc585ea15954248a</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-23 13:44:53	<u>0x707e5738614327122a97</u> <u>456b810bb015453fb21992</u> <u>55964d041f7e4266dfd460</u>	+ 16.0000000000000000 000 USDT  15.99 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 16:48:57	<u>0x8a5f0e4f795f5ad29001</u> <u>a0e40be95e1293f67aab92</u> <u>a4e683cedb33d9f872e597</u>	+ 1 Visit at [tether.gift] for CLAIM	✓

* USD values displayed at the time of transaction

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