

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:27 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe20dd9bbfc9c4f30f337732ae46226c66bd375f8</u>
TOTAL RECEIVED	0.996582681314423180 BNB
	597.45 USD
TOTAL SEND	0.992388325314423225 BNB
	594.93 USD







Token	Balance
BNB	0.004194356000000000 BNB
	2.51 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	7.8366230000000000339 USDC
	7.83 USD
USDT	N/A USDT
USDT	N/A USDT
LiquidEther	N/A tkether.com
! A-getMobox.org	N/A rop
USDT	N/A USDT
NFPrompt Token	N/A NFP
BSC-USD	N/A BSC-USD







\* USD values displayed at the time of transaction

Token	Balance
! RareAddressIO	N/A s://rareAddress.io
com	N/A com









#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-24 17:26:30	<u>0x18fbd1e38732b98fe2a438eacaf209d3ae8eaa5f3ec053ca0a4e15544b10205d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-24 17:26:30	<u>0x18fbd1e38732b98fe2a438eacaf209d3ae8eaa5f3ec053ca0a4e15544b10205d</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
3	2024-09-08 10:41:52	<u>0x45391ec1ef916154547f2305fa560d01b102d61b376a0d09f6a6e6c0acaf93bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-08 10:41:52	<u>0x45391ec1ef916154547f2305fa560d01b102d61b376a0d09f6a6e6c0acaf93bd</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
5	2024-09-03 05:41:49	<u>0x0d4fd34effb6852a3756bb661472929fa605c9da07d59da407aeff084fbd64a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-03 05:41:49	<u>0x0d4fd34effb6852a3756bb661472929fa605c9da07d59da407aeff084fbd64a6</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
7	2024-08-29 07:38:33	<u>0x0af85ca1db63908b7b8d61e010a5f40a2b176074bfba90d18cbbedf4b9b7ee486</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
8	2024-08-29 07:38:33	<u>0x0af85ca1db63908b7b8d61e010a5f40a2b176074bfba90d18cbefd4b9b7ee486</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
9	2024-08-11 10:05:33	<u>0x9faca913d6f8624a33caaac512a3e415e0019cb8a31f8d33dbbefee71263cea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-08-11 10:05:33	<u>0x9faca913d6f8624a33caaac512a3e415e0019cb8a31f8d33dbbefee71263cea</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
11	2024-08-03 08:35:01	<u>0x6c5d49e85d6bda433caa2397dcb1f4cf9e7df19a2927f9c0f2e865d3919533b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-08-03 08:35:01	<u>0x6c5d49e85d6bda433caa2397dcb1f4cf9e7df19a2927f9c0f2e865d3919533b1</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
13	2024-08-03 08:30:16	<u>0xcfd20dbf15f21ba555ed786eeb52882facd4decdb531e5a1fb2d393beb68b30c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-08-03 08:30:16	<u>0xcfd20dbf15f21ba555ed786eeb52882facd4decdb531e5a1fb2d393beb68b30c</u>	- 0.0001849150000000 00 BNB  0.09 USD	✓
15	2024-07-18 06:06:34	<u>0x2d934e8f5485af08c0930a18639524e73694cec3d4eaaeed25c2793d4fef97f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-07-18 06:06:34	<u>0x2d934e8f5485af08c0930a18639524e73694cec3d4eaaeed25c2793d4fef97f0</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-11 11:01:21	<u>0x7b49f79731fa8d7b1832</u> <u>253a8c956a10829798af91</u> <u>7d371c234bc18b7b4f44d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-07-11 11:01:21	<u>0x7b49f79731fa8d7b1832</u> <u>253a8c956a10829798af91</u> <u>7d371c234bc18b7b4f44d5</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
19	2024-07-06 14:38:25	<u>0x70492e6b5982d8fff54e</u> <u>d804108cca69c0caba65d3</u> <u>1dba49d45bbbc664b9ef3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-07-06 14:38:25	<u>0x70492e6b5982d8fff54e</u> <u>d804108cca69c0caba65d3</u> <u>1dba49d45bbbc664b9ef3</u>	- 0.000148635000000000 00 BNB  0.07 USD	✓
21	2024-06-21 13:38:10	<u>0xf417a08ff791019ea6c7</u> <u>4703a5dd64d33f52d4052c</u> <u>93436b74e5795c00a991e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-06-21 13:38:10	<u>0xf417a08ff791019ea6c7</u> <u>4703a5dd64d33f52d4052c</u> <u>93436b74e5795c00a991e0</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
23	2024-06-18 14:14:31	<u>0xe4cb6d87640410c66f6f</u> <u>518f532d3c8007bd0c8383</u> <u>d1aa7450e227af45290f3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-06-18 14:14:31	<u>0xe4cb6d87640410c66f6f</u> <u>518f532d3c8007bd0c8383</u> <u>d1aa7450e227af45290f3f</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
25	2024-06-14 07:00:50	<u>0x132381621b30f79b3f67</u> <u>741ed75cd55135ac4864f3</u> <u>e1f5ea755e584163b7d2b3</u>	- 0.3184326253316333 01 BNB  193.70 USD	✓





#	Date & time	Transaction Id	Amount	
26	2024-06-14 07:00:50	<u>0x132381621b30f79b3f67741ed75cd55135ac4864f3e1f5ea755e584163b7d2b3</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
27	2024-06-14 06:31:37	<u>0x607bd6d17bb09570723169bb4348ae21016cac62c298b7509af5010c908e38d5</u>	+ 0.3192806203316332 91 BNB  194.21 USD	✓
28	2024-06-09 10:37:09	<u>0xa9c53b4accfeda6080d4122667ab9ab2ff66fb49b49e39f052eb2d6d64e6a01c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-06-09 10:37:09	<u>0xa9c53b4accfeda6080d4122667ab9ab2ff66fb49b49e39f052eb2d6d64e6a01c</u>	- 0.0001485750000000 00 BNB  0.10 USD	✓
30	2024-06-08 09:07:09	<u>0xa69f723110b6be57c8c2abcfad875f469d03c77a183129090c93cddd5008d8b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-06-08 09:07:09	<u>0xa69f723110b6be57c8c2abcfad875f469d03c77a183129090c93cddd5008d8b1</u>	- 0.0001485750000000 00 BNB  0.10 USD	✓
32	2024-05-28 06:08:36	<u>0xd81781965dac51e1898d557306cc8f7a27532e75525121210072178648f65adb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-05-28 06:08:36	<u>0xd81781965dac51e1898d557306cc8f7a27532e75525121210072178648f65adb</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
34	2024-05-26 06:34:36	<u>0x905c57266b6577418c0842e528569bd25dd71aaf987dee08fdb2a465cd073118</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-26 06:34:36	<u>0x905c57266b6577418c0842e528569bd25dd71aaf987dee08fdb2a465cd073118</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
36	2024-05-17 14:43:50	<u>0x7a22ef98c1926ec62ce75ec731a323afe3f154e120c255b253da5ff7ea0b2be0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-05-17 14:43:50	<u>0x7a22ef98c1926ec62ce75ec731a323afe3f154e120c255b253da5ff7ea0b2be0</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
38	2024-05-06 16:31:49	<u>0x6fe0dc55d4467d07716263fc773c05a120608553e223eddcdd9a8cbe091598e2</u>	- 0.3391693709827899 31 BNB  199.26 USD	✓
39	2024-05-06 16:31:49	<u>0x6fe0dc55d4467d07716263fc773c05a120608553e223eddcdd9a8cbe091598e2</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
40	2024-05-06 16:27:22	<u>0x92287dc60b49dc3b179517d62c1c5a79be654a8df5b65f04030848104f6eada8</u>	+ 0.2999999999999999 89 BNB  176.01 USD	✓
41	2024-04-23 17:06:59	<u>0xefabc70ce405741cc153e89371d528688c56873239db08b2718ba7088b2794dc</u>	+ 0.0104320609827899 33 BNB  6.35 USD	✓
42	2024-04-13 06:46:55	<u>0x56b21098252dcb65e08902befdbfd8a5d22473daf543b95c842fce0adad74d1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-04-13 06:46:55	<u>0x56b21098252dcb65e08902befdbfd8a5d22473daf543b95c842fce0adad74d1d</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-11 12:38:39	<u>0x7c9bc7a58ea60db86f374861eace2f6031f690f5c1ef0e8afdf63857242d4569</u>	+ 0.0292700000000000 01 BNB  17.66 USD	✓
45	2024-03-29 17:10:24	<u>0x1722019bb1d80e4a3025f2c5a20517e2aab906d81808586b7259803cc76348d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-03-29 17:10:24	<u>0x1722019bb1d80e4a3025f2c5a20517e2aab906d81808586b7259803cc76348d9</u>	- 0.0001486950000000 00 BNB  0.09 USD	✓
47	2024-03-28 10:48:00	<u>0x1000bf1269b28c3febf38ecc9174607257b24465f2c34207da12bf5a03cd0ee9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-03-28 10:48:00	<u>0x1000bf1269b28c3febf38ecc9174607257b24465f2c34207da12bf5a03cd0ee9</u>	- 0.0001723000000000 00 BNB  0.10 USD	✓
49	2024-02-28 06:32:37	<u>0x76cc8c5000bfc38b07b1abf9e1996fd894ff2394ab9f96da84b625cac0f3a39f</u>	- 0.1779370000000000 12 BNB  71.26 USD	✓
50	2024-02-28 06:32:37	<u>0x76cc8c5000bfc38b07b1abf9e1996fd894ff2394ab9f96da84b625cac0f3a39f</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
51	2024-02-28 06:15:55	<u>0x81dc7ef51a29e3c00a23d2da853d759c744348740767d4288b55785ffa76ecd3</u>	+ 0.1779999999999999 92 BNB  70.84 USD	✓
52	2023-12-11 13:09:47	<u>0x750048e125f30ba0610351afea76714f57e82a9ce68cd390c6100f4c4d0a2b11</u>	- 0.1535999999999999 87 BNB  37.64 USD	✓





#	Date & time	Transaction Id	Amount	
53	2023-12-11 13:09:47	<u>0x750048e125f30ba06103</u> <u>51afea76714f57e82a9ce6</u> <u>8cd390c6100f4c4d0a2b11</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
54	2023-12-11 12:08:02	<u>0x02036e11afa95b1c56e6</u> <u>23a9a448efe7b539d73f61</u> <u>dc9f94b87183c1ddcac303</u>	+ 0.0102000000000000 01 BNB  2.47 USD	✓
55	2023-12-03 08:30:01	<u>0x280dfa320be262182c6e</u> <u>4019366c441f5b1498b34b</u> <u>81fffbf7fce74be39b3a66</u>	+ 0.1405000000000000 14 BNB  32.18 USD	✓
56	2023-01-23 08:07:17	<u>0x28e75e6a64e8ba569bc2</u> <u>11b4bb110c6cb9551d2c35</u> <u>9d7dc169bc78cabc2bcc2c</u>	+ 0.0089000000000000 00 BNB  2.70 USD	✓

#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-24 17:26:30	<u>0x18fbd1e38732b98fe2a4</u> <u>38eacaf209d3ae8eaa5f3e</u> <u>c053ca0a4e15544b10205d</u>	- 205.12721985104343 5028 USDT  205.35 USD	✓
2	2024-09-24 17:20:06	<u>0xbf25925518c74cb9a92d</u> <u>a172aee237a9ed68cbe914</u> <u>2725cf9bd0b58daf12728c</u>	+ 147.20400000000000 7731 USDT  147.37 USD	✓
3	2024-09-23 03:07:48	<u>0xbbf40597efa78fa0f31f</u> <u>bfbf2aa2ddcef597d09a65</u> <u>81d07fd0677d9c694976b6</u>	+ 8.2350447599999991 87 USDT  8.24 USD	✓
4	2024-09-22 03:02:55	<u>0x1d1cedbd99e5ab91eb02</u> <u>b4908f054adcb05f0c27cf</u> <u>e4853cbf13e5b69f65a62e</u>	+ 5.9881750910434421 44 USDT  5.99 USD	✓











#	Date & time	Transaction Id	Amount	
5	2024-09-18 15:59:44	<u>0x3ddb66d6ff089de085f</u> <u>a6526b81db67aa2ddc445c</u> <u>3c0f7e325f4686a1d4320c</u>	+ 33.0000000000000000 000 USDT  33.03 USD	✓
6	2024-09-09 15:23:14	<u>0x2b8472fad3d23c1990ff</u> <u>3fb8b4f036138a4a4a6a38</u> <u>513697531767aaba0edc77</u>	+ 10.6999999999999999 289 USDT  10.70 USD	✓
7	2024-09-08 10:41:52	<u>0x45391ec1ef916154547f</u> <u>2305fa560d01b102d61b37</u> <u>6a0d09f6a6e6c0acaf93bd</u>	- 253.00453067999998 7797 USDT  253.06 USD	✓
8	2024-09-08 10:39:12	<u>0xbc20a89b780ff7b3e689</u> <u>b403a5a152f89ed3a2306f</u> <u>53844293e81d20bc59eb5a</u>	+ 243.59999999999999 4316 USDT  243.65 USD	✓
9	2024-09-05 13:04:47	<u>0xda8ad01acef74aa6fa32</u> <u>95d0632be09757a17b1dd1</u> <u>4aec18387d9ebe8dda5df9</u>	+ 9.4045306800000005 86 USDT  9.40 USD	✓
10	2024-09-03 18:16:05	<u>0x29b50a0d619edd4a8c54</u> <u>cc77acaf5095f4bc5e4476</u> <u>e17fd98116d5941ee66967</u>	+ 7.8366230000000003 39 USDC  7.83 USD	✓
11	2024-09-03 05:41:49	<u>0x0d4fd34effb6852a3756</u> <u>bb661472929fa605c9da07</u> <u>d59da407aeff084fbd64a6</u>	- 685.00000118000002 6579 USDT  685.05 USD	✓
12	2024-09-03 05:20:22	<u>0x7e4be86f83d455a1b9a5</u> <u>7432f35260206e81d481ee</u> <u>f4e62e8118c9150cc42c07</u>	+ 680.00000000000000 0000 USDT  679.97 USD	✓
13	2024-09-02 20:24:44	<u>0x02fae1d55bc714b54c1f</u> <u>4c8dec8cf523ecfb614216</u> <u>10c7d50db80f69cb84a66f</u>	+ 666 s://rareAddress.io	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-01 12:57:35	<u>0x8b64f0b3a620789cc360</u> <u>6c4a075af8da8a5f320994</u> <u>708504fafa0fc77ce9d411</u>	+ 5.0000011799999999 34 USDT  4.99 USD	✓
15	2024-08-29 07:38:33	<u>0x0af85ca1db63908b7b8d</u> <u>61e010a5f40a2b176074bf</u> <u>ba90d18cbcdf4b9b7ee486</u>	- 115.00783839999999 7137 USDT  115.07 USD	✓
16	2024-08-29 07:15:48	<u>0x3af1f4130c7480e78256</u> <u>1ad7aaab733774f7bde5eb</u> <u>783936a7568d6dc877b893</u>	+ 35.007838399999997 137 USDT  35.03 USD	✓
17	2024-08-25 11:12:49	<u>0x012440b4085e5ff1f6b3</u> <u>d618ba8d82105e2e4bf16a</u> <u>78cdb459712de55bccfe21</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
18	2024-08-25 11:12:28	<u>0x63c598875040214c1fe2</u> <u>a8f6216dd73c6eef554922</u> <u>ec898397ea01b9bd2ba573</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
19	2024-08-24 09:56:26	<u>0x0d5c9b71831eb8752dbb</u> <u>8794228d7fa7f027f3a6b0</u> <u>a992eeddb34fcb88e592a</u>	+ 60.0000000000000000 000 USDT  60.10 USD	✓
20	2024-08-11 10:05:33	<u>0x9faca913d6f8624a33ca</u> <u>daac512a3e415e0019cb8a</u> <u>31f8d33dbbefee71263cea</u>	- 106.5000000000000000 0000 USDT  106.58 USD	✓
21	2024-08-11 09:35:21	<u>0x3fd726c0be8c7ee900a9</u> <u>ffe43eac9d7fc71d1a3982</u> <u>fa8c38173f478d20fe2c49</u>	+ 106.5000000000000000 0000 USDT  106.62 USD	✓
22	2024-08-05 00:18:11	<u>0x351145d2d96a68f8f99c</u> <u>36359585a532d0f0a791c3</u> <u>a94965a1457cf08314fe22</u>	- 200.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
32	2024-08-01 12:23:52	<u>0xe2bed21aec154141ed21</u> <u>2fdb522a32e5cf1db4668</u> <u>9fb70bb957a280da90a87c</u>	+ 35.0000000000000000 000 USDT  35.00 USD	✓
33	2024-07-19 19:51:20	<u>0x84088a27b05db8dc4c90</u> <u>4c6da4bb06367bfebafc79</u> <u>daa2b7ee72996686904363</u>	- 199.670000 USDT	✓
34	2024-07-18 06:06:34	<u>0x2d934e8f5485af08c093</u> <u>0a18639524e73694cec3d4</u> <u>eaheed25c2793d4fef97f0</u>	- 199.66999999999998 7494 USDT  200.02 USD	✓
35	2024-07-18 05:36:22	<u>0xaaaf223f53b629e4c583e</u> <u>8f6218092dc58170d7e208</u> <u>29173360e814529a624742</u>	+ 199.66999999999998 7494 USDT  200.00 USD	✓
36	2024-07-11 11:01:21	<u>0x7b49f79731fa8d7b1832</u> <u>253a8c956a10829798af91</u> <u>7d371c234bc18b7b4f44d5</u>	- 221.66999999999998 7494 USDT  221.80 USD	✓
37	2024-07-11 09:07:47	<u>0xa99b795cfff896f147c7</u> <u>249707bb58f080f62cd4c0</u> <u>212943d531839b0809859f</u>	+ 80.0000000000000000 000 USDT  80.04 USD	✓
38	2024-07-11 09:06:48	<u>0x3ffec3a67c449f502297</u> <u>746880b58ab6854a8cdab9</u> <u>1aafb337a544c3388d7d0d</u>	- 163.001165 USDT	✓
39	2024-07-11 09:06:06	<u>0x783bac044113a7c3a20b</u> <u>127ed7ec2b5e1f357c1cae</u> <u>dd12df311c4835d27f40b9</u>	+ 141.66999999999998 7494 USDT  141.74 USD	✓
40	2024-07-06 14:38:25	<u>0x70492e6b5982d8fff54e</u> <u>d804108cca69c0caba65d3</u> <u>1dba49d45bbcb664b9ef3</u>	- 163.00116499999998 6094 USDT  163.01 USD	✓





#	Date & time	Transaction Id	Amount	
41	2024-07-06 14:20:37	<u>0xeda0868c0c18ac6830f7cdeb54b0ae4d300b21bf91aeda69b6980ddf43723ba5</u>	- 250.000000 USDT	✓
42	2024-07-06 14:19:46	<u>0x3d8867450926049303a1af30a56a90e8015d9fc77f4530250c2834f7f0bbb986</u>	+ 80.0000000000000000000000 USDT  80.01 USD	✓
43	2024-07-03 18:33:42	<u>0xcfb7c2be52de0bf120fd5d317a8cda595a8f69aabb0075bb57834bb7e01e6159</u>	+ 9,000.000000 USDT  (stable-event.net)	✓
44	2024-07-03 18:33:12	<u>0x9d7a5d0c4ca524c139ad9edb1824a25776bc961d31c902bf8cfc464948578051</u>	+ 16.0000000000000000000000 USDT  15.99 USD	✓
45	2024-07-02 15:23:08	<u>0xf81d43a0ff78b09e2c325ad6672d5eab0de38dd10803b56c625ee815813726fe</u>	+ 57.0000000000000000000000 USDT  56.96 USD	✓
46	2024-06-29 13:55:50	<u>0x05d5e31929bdbc317d25318c7f1103b7608827fbf2afbe1f6dfe25ec73f8bd68</u>	+ 7.00116500000000000305 USDT  6.99 USD	✓
47	2024-06-24 20:40:10	<u>0x30967e3598b1928bdce6255be86f7f450200d0248c1572289667c5d057ecae01</u>	- 250.000000 USDT	✓
48	2024-06-24 20:30:58	<u>0xd5e06f34d462ff32e224e564aeb39a90a6055ff4e1855fd9d63c7c8c093c08e7</u>	+ 3.0000000000000000000000 USDT  2.99 USD	✓
49	2024-06-21 13:38:10	<u>0xf417a08ff791019ea6c74703a5dd64d33f52d4052c93436b74e5795c00a991e0</u>	- 250.0000000000000000000000 USDT  249.80 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-21 13:29:53	<u>0x205bb35f3a8af0f20774</u> <u>adfeb0cbdbb69964ccc2bc</u> <u>99264654a59c5185f59fe4</u>	- 150.00000000000000 0000 USDT	✓
51	2024-06-21 13:28:44	<u>0x81cb6b10069b3ea2db6d</u> <u>8bd8bdb51bcb37566217a2</u> <u>6c114217b2078f165ba9f9</u>	+ 250.00000000000000 0000 USDT  249.78 USD	✓
52	2024-06-20 09:06:41	<u>0x6c5eab770136c500e453</u> <u>8aa44f130eb77869dd5442</u> <u>8ddb36fea6f7078e604410</u>	+ 6.6900000000000003 91 LISTA	✓
53	2024-06-18 14:14:31	<u>0xe4cb6d87640410c66f6f</u> <u>518f532d3c8007bd0c8383</u> <u>d1aa7450e227af45290f3f</u>	- 150.00000000000000 0000 USDT  149.92 USD	✓
54	2024-06-18 13:55:22	<u>0x44f5450d07c39e4ed21b</u> <u>3284a9b24d5cfde06a9b80</u> <u>7faf564f792659d15d4bba</u>	+ 50.00000000000000 000 USDT  49.96 USD	✓
55	2024-06-17 19:20:11	<u>0xab39f4ce4936884d2b79</u> <u>d0b24b7f7b22153eb9173c</u> <u>b6418559e2f7963755ccff</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
56	2024-06-10 21:54:27	<u>0x54e6dee2fb08cdc6ab9e</u> <u>626a686267b50a07b230fe</u> <u>802d2679fe2da838dbc04d</u>	- 250.00000000000000 0000 USDT	✓
57	2024-06-10 21:52:39	<u>0x66eb5a67202fd0a4d60c</u> <u>21ebe3e51faae354bf5f58</u> <u>e9e3e8bb43802ca9fa8407</u>	- 250.000000 USDT	✓
58	2024-06-10 19:13:47	<u>0x43632d6bff52d9d3d097</u> <u>c570c7892cf0d623feb3a7</u> <u>f0b4331e2fb547140c69b3</u>	- 250.00000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
59	2024-06-10 19:11:59	<u>0xf1bdb0bf65deb1e61c67462411b5bd577f12eb97d5af3704d52c3a5c3cdb376b</u>	- 250.000000 USDT	✓
60	2024-06-10 16:44:31	<u>0x99882fddfa3748e2f96daa240e464f8b5b40baf1be0383792fcf23fa712c674f</u>	- 250.000000000000000000000000 USDT	✓
61	2024-06-10 12:57:53	<u>0x3b45b9999d3c2f39c22a86e2519ee6e1a21463f79530ff1db98d71379892efd3</u>	- 250.000000 USDT	✓
62	2024-06-10 10:49:49	<u>0x6a1dd10929f0cdafea200023181dda13d14f39871d03bb63f74d9582bfd96c36</u>	- 250.000000000000000000000000 USDT	✓
63	2024-06-10 10:48:01	<u>0x65764d086d3fde343a55504ca68206b7fb8d095eaaaa46595413406769f08e2c</u>	- 250.000000 USDT	✓
64	2024-06-10 09:04:08	<u>0xf31d4ac58c1ec7b3fd50a231938b85b9d269c01f63007c050beddb5041d375bf</u>	- 250.000000000000000000000000 USDT	✓
65	2024-06-09 22:41:56	<u>0x41a18aa750f5a7bc1196da31b90586c1eaf52684293415866364e71199576e98</u>	- 250.000000 USDT	✓
66	2024-06-09 21:59:55	<u>0x5f3c41286a4494effa0f9a8fc2389aa29c494c7e0fa94bc61cbc3d5935001962</u>	- 250.000000000000000000000000 USDT	✓
67	2024-06-09 21:52:55	<u>0x207149f73bcc0932762ed088f34acc909a50302a584fcd51cef7cf8d6f85f46</u>	- 0.000000000000000000000000 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
68	2024-06-09 21:52:55	<u>0x207149f73bcc0932762e</u> <u>d088f34accc909a50302a5</u> <u>84fcd51cef7cf8d6f85f46</u>	- 250.000000 USDT	✓
69	2024-06-09 21:15:45	<u>0xe2b408dc2e10555db8c4</u> <u>36bd9a53f7c5926042aafc</u> <u>1dc8898aeee0598241b305</u>	- 250.00000000000000 0000 USDT	✓
70	2024-06-09 14:28:54	<u>0xd803af0ed2d8150adcbf</u> <u>1a92c832de634b770acb7b</u> <u>c406330a4a77989ecbbde5</u>	- 250.000000 USDT	✓
71	2024-06-09 13:01:20	<u>0x52e7fcb772f87093db54</u> <u>7f56c456eda666177e7686</u> <u>3855dc6424543d8d1b1635</u>	- 250.00000000000000 0000 USDT	✓
72	2024-06-09 12:57:11	<u>0xd1a1e48208d094db6046</u> <u>2dbacc2db106f6f1951b78</u> <u>da02cdd4c03d79f4ca0cb5</u>	- 250.000000 USDT	✓
73	2024-06-09 11:46:15	<u>0x244941e8ec7af87985cb</u> <u>1ca4c5049646ee5895005c</u> <u>4adf5ae27b72f26c2293dd</u>	- 250.00000000000000 0000 USDT	✓
74	2024-06-09 11:44:24	<u>0x49952cec31336e6a811f</u> <u>b1025c81d2d574d885083b</u> <u>bf9cd75488b22d3cd29b2a</u>	- 250.000000 USDT	✓
75	2024-06-09 10:39:33	<u>0x1ba779a0bce2a017f5f2</u> <u>c92992b0439fc19da1ea11</u> <u>cc44932ba25e838a615004</u>	- 250.00000000000000 0000 USDT	✓
76	2024-06-09 10:37:09	<u>0xa9c53b4accfeda6080d4</u> <u>122667ab9ab2ff66fb49b4</u> <u>9e39f052eb2d6d64e6a01c</u>	- 250.00000000000000 0000 USDT  250.23 USD	✓











#	Date & time	Transaction Id	Amount	
77	2024-06-09 10:18:03	<u>0x32db593c2a4f8ef3140a841a6d0e79a0d84b8a1ee03b54de52092d8701ae3030</u>	+ 250.00000000000000 0000 USDT  250.22 USD	✓
78	2024-06-08 11:30:25	<u>0xa3e2cebeb80af9007f7453c2ea738f249aabe635b16fd29b4e2bb445c8427a58</u>	- 350.00000000000000 0000 USDT	✓
79	2024-06-08 11:26:34	<u>0xfb9a602a91e0377a7780d75047c65adfb70cc730baf0a3bf6d3d47db770744aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2024-06-08 11:26:34	<u>0xfb9a602a91e0377a7780d75047c65adfb70cc730baf0a3bf6d3d47db770744aa</u>	- 350.000000 USDT	✓
81	2024-06-08 09:07:09	<u>0xa69f723110b6be57c8c2abcfad875f469d03c77a183129090c93cddd5008d8b1</u>	- 350.00000000000000 0000 USDT  350.12 USD	✓
82	2024-06-08 08:56:11	<u>0x5d2829a79ef1ad7822bf68b6fab796e373fe53f97d1c5afcd824d9bdaa5a3a3</u>	+ 1 tkether.com	✓
83	2024-06-08 08:56:08	<u>0x966fbf5d30d0ec52124b190a4b2c735a5fd6d0fcc09d85edfc7fbfa917616ce4</u>	+ 350.00000000000000 0000 USDT  350.15 USD	✓
84	2024-05-28 06:26:07	<u>0x5661b37904271caaa645a5562e4fd3b5f31e3cfa9b07c4a85c387b82539bfade</u>	- 149.96999999999999 8863 USDT	✓
85	2024-05-28 06:24:22	<u>0x41b2eb4c762b63841bb16f1ee04caacb08ace2c83217f0201d3bf1ba2943f979</u>	- 149.96999999999999 8863 USDT	✓



#	Date & time	Transaction Id	Amount	
86	2024-05-28 06:24:22	<u>0x41b2eb4c762b63841bb16f1ee04caacb08ace2c83217f0201d3bf1ba2943f979</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2024-05-28 06:11:57	<u>0x1c2c75a70346156187f487e2ceae604d3e4d1079bd485d3137efa18749f5948a</u>	- 149.96999999999999 8863 USDT	✓
88	2024-05-28 06:10:09	<u>0xaa55e577abfe7aced76418f497d9cbb6df3ce5317ad428758ef7e1c160b22c3f</u>	- 149.96999999999999 8863 USDT	✓
89	2024-05-28 06:09:21	<u>0x3ff7f42303b1078c687189b8133db5d536e9d45f9b9e064d5176487afeb6234c</u>	- 149.96999999999999 8863 USDT	✓
90	2024-05-28 06:09:21	<u>0x3ff7f42303b1078c687189b8133db5d536e9d45f9b9e064d5176487afeb6234c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2024-05-28 06:09:06	<u>0x4cc6b76c6850d4e8e730b7f039684867e8bf9c48dd96c0a7481fcef8b75f66f8</u>	- 149.96999999999999 8863 USDT	✓
92	2024-05-28 06:09:06	<u>0x4cc6b76c6850d4e8e730b7f039684867e8bf9c48dd96c0a7481fcef8b75f66f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2024-05-28 06:08:36	<u>0xd81781965dac51e1898d557306cc8f7a27532e75525121210072178648f65adb</u>	- 149.96999999999999 8863 USDT  149.97 USD	✓
94	2024-05-28 05:31:15	<u>0xee92ac8398f4613e03458b65ccbd5aa338e9df53ec5a1ea9f966ca3520f429c5</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
95	2024-05-28 05:31:06	<u>0xfab3f05cb852d97e312e</u> <u>04cb15e72c09bda118dd6a</u> <u>78201b17d344c018a7260f</u>	+ 149.96999999999999 8863 USDT  149.95 USD	✓
96	2024-05-26 06:42:15	<u>0x8dd6cd17fb4fe9a597e7</u> <u>105fc9851f1e0163f07815</u> <u>3158a2bbe0c6344164890f</u>	- 347.84249999999997 2715 USDT	✓
97	2024-05-26 06:34:36	<u>0x905c57266b6577418c08</u> <u>42e528569bd25dd71aaf98</u> <u>7dee08fdb2a465cd073118</u>	- 347.84249999999997 2715 USDT  348.06 USD	✓
98	2024-05-26 06:05:10	<u>0x29aa536bfbae9d1270ec</u> <u>25e1fa861fce740f132d64</u> <u>5689e6fd1d16062b35bd80</u>	+ 330.00000000000000 0000 USDT  330.22 USD	✓
99	2024-05-22 05:38:10	<u>0x867edbdb0abcbc9377e4</u> <u>1ea140cd7cc7f7ea0b908a</u> <u>99062a029b40fa9c25b73a</u>	+ 13.042500000000000 426 USDT  13.05 USD	✓
100	2024-05-19 10:24:19	<u>0xdcf557e266eacd6fff2d</u> <u>27fb03f0bcbbfb00c8f7c6</u> <u>9048f364cf32220a4929cc</u>	+ 4.7999999999999998 22 USDT  4.80 USD	✓
101	2024-05-17 21:43:51	<u>0xb11b0c687157ecfb7898</u> <u>a3f35b821574bc51ae3b7e</u> <u>1dee9e6f1571536c53425e</u>	+ 62,000.000000000 B00M	✓
102	2024-05-17 14:50:53	<u>0xd248f5b873d323252d55</u> <u>f9d785f4a082d7ed608b02</u> <u>3811b5f34417d6ce74ea0f</u>	- 110.11992750000000 2851 USDT	✓
103	2024-05-17 14:43:50	<u>0x7a22ef98c1926ec62ce7</u> <u>5ec731a323afe3f154e120</u> <u>c255b253da5ff7ea0b2be0</u>	- 110.11992750000000 2851 USDT  110.18 USD	✓

#	Date & time	Transaction Id	Amount	
104	2024-05-17 14:11:40	<u>0x324957fb03cd147bda30</u> <u>5465a9354112b05a6b4e60</u> <u>20a01493fa84a2fb2889b6</u>	+ 10.119927499999999 299 USDT  10.12 USD	✓
105	2024-05-03 17:44:48	<u>0x06daec653c84188dbfd5</u> <u>98c243a7157f1669407b41</u> <u>bb16162a5b01d88a984a22</u>	- 646.00924324769050 5996 USDT	✓
106	2024-05-03 17:13:48	<u>0xe68d707314df99b6750b</u> <u>81082a3c72cd7e3f5d10e1</u> <u>4defe565edab9a58ca99ef</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
107	2024-04-13 06:46:55	<u>0x56b21098252dcb65e089</u> <u>02befdbfd8a5d22473daf5</u> <u>43b95c842fce0adad74d1d</u>	- 646.00924324769050 5996 USDT  648.03 USD	✓
108	2024-04-13 06:36:58	<u>0xc674bc497186a6271f18</u> <u>73f118b0b874f1ab4c26b2</u> <u>d8e67e014916bbd93a26b7</u>	+ 497.43482366469049 7935 USDT  498.97 USD	✓
109	2024-04-10 07:28:46	<u>0x76b06a1b2e1a7a734ea2</u> <u>ac413949ab4534d938f282</u> <u>bc4ab2c7992ef083ec31c9</u>	+ 20.00000000000000 000 USDT  20.03 USD	✓
110	2024-04-06 17:32:38	<u>0x26d149b9715daafcd5aa</u> <u>1dbeae7e0b2e3ac45b3f1c</u> <u>59956006fe824a49a96995</u>	+ 8.599999999999996 45 USDT  8.63 USD	✓
111	2024-04-06 11:57:29	<u>0x5c5aa6e56f784a23bbd4</u> <u>9c844cba6cc992566cb974</u> <u>95a64b04b5aa7eed5b2f8d</u>	+ 19.474419582999999 534 USDT  19.56 USD	✓
112	2024-04-04 16:29:12	<u>0x0ec5db9dd19dc2fbbc69</u> <u>1a555c65ff7fc7c441e5a4</u> <u>74a4e2444af61f550f99d9</u>	+ 564,826 rop	✓

#	Date & time	Transaction Id	Amount	
113	2024-04-04 16:23:57	<u>0xc50fcaaeefc0f8ac412</u> <u>aaa321028c2c895eda9a72</u> <u>41a3a3d4ce4998a7d1a1c6</u>	+ 100.50000000000000 0000 USDT  100.98 USD	✓
114	2024-03-29 17:10:24	<u>0x1722019bb1d80e4a3025</u> <u>f2c5a20517e2aab906d818</u> <u>08586b7259803cc76348d9</u>	- 464.28702092812233 1043 USDT  465.28 USD	✓
115	2024-03-29 15:03:24	<u>0x3483b5e2e6174404953e</u> <u>da5f2e78f34aa6897d3c50</u> <u>b0d50862cb3b9751e10e19</u>	+ 269.73329999999998 5630 USDT  270.33 USD	✓
116	2024-03-28 10:48:00	<u>0x1000bf1269b28c3febf3</u> <u>8ecc9174607257b24465f2</u> <u>c34207da12bf5a03cd0ee9</u>	- 13.01060000000000 165 NFP	✓
117	2024-03-23 08:06:50	<u>0xcd6c2c82381dd469271e</u> <u>853b741395300fb0734471</u> <u>1c48b65fdaea4b9c52b7b1</u>	+ 20.19999999999999 289 USDT  20.20 USD	✓
118	2024-03-19 16:29:35	<u>0x17916fb492f1fe3ece06</u> <u>ecb9969490eb5141fcbe2b</u> <u>146d5ef92a6e4d56003135</u>	+ 16.30000000000000 711 USDT  16.30 USD	✓
119	2024-02-24 16:24:24	<u>0x53affe53856f493f2529</u> <u>1f46e9c8ef28f7e98b9c35</u> <u>b5d7fc51d54a9cdb69752f</u>	+ 3.54999999999999 22 USDT  3.55 USD	✓
120	2024-02-16 08:23:43	<u>0xe84d6b017c9520eca490</u> <u>82a429cfad97447ac4c778</u> <u>084048b2946414c2a64717</u>	+ 2.8037209281223391 95 USDT  2.80 USD	✓
121	2024-02-05 07:39:04	<u>0x46f566197762bd7353ad</u> <u>714ca5aba767cfa7666170</u> <u>115aa2fab83899dc0b98cf</u>	+ 2.64999999999999 11 USDT  2.64 USD	✓

#	Date & time	Transaction Id	Amount	
122	2024-02-04 13:13:43	<u>0x94c24940ee6ce160e1c5488dbe2032ae94a622870bc364a8ef38914731680e45</u>	+ 1.4499999999999999 56 USDT  1.44 USD	✓
123	2024-02-02 18:10:27	<u>0x5342521629d45da67a562abbb3700e8dcf6aad15caff6ac43e04f31ce8386336</u>	+ 32.5000000000000000 000 USDT  32.47 USD	✓
124	2024-01-27 15:18:45	<u>0x13447ab21a4bb1142f8ee1a5766166b268b0b622ebf97572aa493fc5c3242b98</u>	+ 4.0999999999999996 45 USDT  4.10 USD	✓
125	2024-01-25 11:07:48	<u>0xe7eb4dcc13fae13bd581c8164a008f5682c143a02e04193dcfd59a85262d9c41</u>	+ 60.0000000000000000 000 BSC-USD	✓
126	2024-01-25 11:06:54	<u>0xb7a69c8e8311c3fa3b0fd803e8b094c3306a528a350626d98b28104771075df3</u>	+ 60.0000000000000000 000 USDT  60.00 USD	✓
127	2023-12-27 10:03:18	<u>0xfaf2b0ec0e88ed6273e11d3d8066ee1eea48a14d4c1a754af45c44fb8f37b2ea</u>	+ 13.0106000000000000 165 NFP	✓
128	2023-12-18 11:08:50	<u>0x46d478dc23a4fda63b0c071329a1359cf691e73e5aad01b03da55c6cb431d14</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
129	2023-12-15 07:02:52	<u>0x80acc05a90b1891ce416963400bebe84c409f7324a536ec7c93f6ee80a803251</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
130	2023-12-04 05:53:45	<u>0x85caadd56e9629d9e9d6b9d891d9d800dc1d2334ed5a52a791a8b1f8fb2b0123</u>	+ 36.5000000000000000 000 USDT  36.49 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-10-10 14:06:54	<u>0x21e270e0896e6bbe80f0aa4dda9455b8e95332cb9e5696821bf3645f481f3fa7</u>	+ 8.5000000000000000 00 USDT  8.50 USD	✓
132	2022-12-27 07:42:05	<u>0x10924872040516247b2e40ec24442447722fe8988b49366c88f046077d9b29e2</u>	+ 1.0000000000000000 00 USDT  70.67 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 09:06:42	<u>0xce17db86b19bd1b378ce3275e5e3f01cb1db786ba86f49444eaf8e69b1aa1eeb</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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