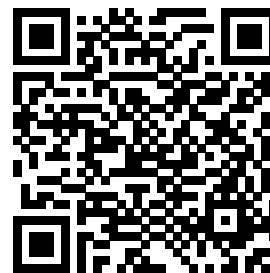


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:22 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe39ba3764720c2e6ba356fa1dd3b3de85d6e7b3e</u>
TOTAL RECEIVED	23.90619999999998340 BNB
	14,181.15 USD
TOTAL SEND	23.900453635000001640 BNB
	14,177.74 USD








Token	Balance
BNB	0.005746365000000000 BNB 3.40 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
! AERO	1,595.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
USDȚŽ°é†'å... 'æ•¢ +TG@CaoB7	999 ĸ°žä, <çŽ°é†'æ"Ųå•-U +TG@CaoB7
çŽ°é†'æ"Ų +TG@CaoB7	999 ĸ°žä, <çŽ°é†'æ"Ųå•-U +TG@CaoB7
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
Tether USD	0.000000000000000000 USDT










\* USD values displayed at the time of transaction









Token	Balance
! RareAddressIO	666 s://rareAddress.io
Tether USD	0.000000000000000000 USDT









### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-04 05:41:47	<u>0xb2f095eeb660228436e06b35a0966a4a259cb46b977d7a179e46c57d514636c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-04 05:41:47	<u>0xb2f095eeb660228436e06b35a0966a4a259cb46b977d7a179e46c57d514636c5</u>	- 0.000148635000000000 00 BNB  0.07 USD	✓
3	2024-08-14 09:00:18	<u>0xf5c16885519269da32326a06c76f49279e9154638526308abae4e95143884776</u>	- 2.45474642500000001 76 BNB  1,295.36 USD	✓
4	2024-08-14 09:00:18	<u>0xf5c16885519269da32326a06c76f49279e9154638526308abae4e95143884776</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
5	2024-08-14 08:40:10	<u>0x0358f61db4cab3fa0847956e2931e4361db7e85c658da46780b7976a044baf00</u>	+ 2.44499999999999998 40 BNB  1,290.22 USD	✓
6	2024-07-04 20:31:11	<u>0xdf29385cb4eda494218cfe4e743e9c319af4aa6f2c4574e1860f6a40666523a5</u>	+ 0.010000000000000000 00 BNB  5.28 USD	✓
7	2024-06-28 07:03:57	<u>0xea2cb6a414efb40341f4f323ed29aa3d0cc1961e59920d618118960eb0d6d9fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-06-28 07:03:57	<u>0xea2cb6a414efb40341f4</u> <u>f323ed29aa3d0cc1961e59</u> <u>920d618118960eb0d6d9fd</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
9	2024-06-06 14:02:07	<u>0x0aae2a2b9b6e1854c916</u> <u>73b24f04a75a41357cb87d</u> <u>924c3c30daee953c4c9131</u>	- 2.4649464249999999 41 BNB  1,760.46 USD	✓
10	2024-06-06 14:02:07	<u>0x0aae2a2b9b6e1854c916</u> <u>73b24f04a75a41357cb87d</u> <u>924c3c30daee953c4c9131</u>	- 0.0001050000000000 00 BNB  0.07 USD	✓
11	2024-06-06 13:33:09	<u>0x7b02d6b7468be611b914</u> <u>256cb39abc4b0502b95c34</u> <u>825d430a07826c374aa4b5</u>	+ 2.4399999999999999 47 BNB  1,742.64 USD	✓
12	2024-05-21 20:31:29	<u>0x25f760cf9dcb4fe517a6</u> <u>7779351b9136614657e071</u> <u>3429c1db25d373082310fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-05-21 20:31:29	<u>0x25f760cf9dcb4fe517a6</u> <u>7779351b9136614657e071</u> <u>3429c1db25d373082310fd</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
14	2024-04-28 18:51:57	<u>0x852900b398aae4a4efe9</u> <u>3f264cb9f24ad0cca0f7e2</u> <u>ea4c8cac8a77713aef2bd1</u>	+ 0.0252000000000000 00 BNB  15.22 USD	✓
15	2024-04-23 19:01:28	<u>0x8e03bdcfc1bcaf0bba05</u> <u>721df947797f55ca273ca1</u> <u>10d1864e639c34d7556764</u>	- 2.3495615100000000 20 BNB  1,431.11 USD	✓
16	2024-04-23 19:01:28	<u>0x8e03bdcfc1bcaf0bba05</u> <u>721df947797f55ca273ca1</u> <u>10d1864e639c34d7556764</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-23 18:41:46	<u>0x7441037ef07208a3d6497e2c6951bec475a157992c8bb04a13563b36460acc06</u>	+ 2.3500000000000000 89 BNB  1,431.38 USD	✓
18	2024-04-19 03:03:52	<u>0x54629441ff8d4aebfe91ae65d0c943522406bd8eba5d1b66701c667840d42353</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-04-19 03:03:52	<u>0x54629441ff8d4aebfe91ae65d0c943522406bd8eba5d1b66701c667840d42353</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
20	2024-04-17 07:30:20	<u>0x3b8c11cdb6da108d7526da582e25ace31dab8bdca5956049224907260ac5f019</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-04-17 07:30:20	<u>0x3b8c11cdb6da108d7526da582e25ace31dab8bdca5956049224907260ac5f019</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓
22	2024-04-12 20:04:01	<u>0x54eac9c04f21156f5a0e689cfca3a33d398d937b08dc4c6d810dd6fd11c9c62b</u>	- 0.3498950000000000 12 BNB  207.76 USD	✓
23	2024-04-12 20:04:01	<u>0x54eac9c04f21156f5a0e689cfca3a33d398d937b08dc4c6d810dd6fd11c9c62b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
24	2024-04-12 19:49:40	<u>0x1124b48b39db61bd04acc7c62dbe9a7e44189e2577532f82d2e29bcb21b24ad7</u>	+ 0.3499999999999999 78 BNB  207.83 USD	✓
25	2024-04-12 17:32:21	<u>0x54ca082a8776d84297f95363e8c9947c087db335d9f9e7e26f68d1b0eab57cf2</u>	- 2.4997464250000001 05 BNB  1,457.10 USD	✓


#	Date & time	Transaction Id	Amount	
26	2024-04-12 17:32:21	<u>0x54ca082a8776d84297f95363e8c9947c087db335d9f9e7e26f68d1b0eab57cf2</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
27	2024-04-12 17:19:33	<u>0x46f65e06764179d9e2ef40d6eef1b9f3c8b664672cce584fd701b68999c1d252</u>	+ 2.5000000000000000 00 BNB  1,508.75 USD	✓
28	2024-04-12 17:07:27	<u>0xd957fa53f453dbc62e81e106cae1c607c763e8c3b84b9b1bacfeea4a56098cf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-04-12 17:07:27	<u>0xd957fa53f453dbc62e81e106cae1c607c763e8c3b84b9b1bacfeea4a56098cf8</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
30	2024-03-30 13:30:55	<u>0xe8194ac83ee0cbc0049c7e4a4df61536133ebb9b3531d6fb9d24f840a092c6d8</u>	- 2.4190454899999997 98 BNB  1,463.52 USD	✓
31	2024-03-30 13:30:55	<u>0xe8194ac83ee0cbc0049c7e4a4df61536133ebb9b3531d6fb9d24f840a092c6d8</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
32	2024-03-30 13:10:34	<u>0x2d807a7d0571b9e7a0b0be64fd89cd63d31c56f4c3368f0e3499553e15799c3d</u>	+ 2.3999999999999999 11 BNB  1,452.00 USD	✓
33	2024-03-26 18:35:09	<u>0xbc601f5ffcd2848a92649c6dad5f1ea44facfc2fe6f5f7d815b7298d343ec901</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-03-26 18:35:09	<u>0xbc601f5ffcd2848a92649c6dad5f1ea44facfc2fe6f5f7d815b7298d343ec901</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-22 12:36:34	<u>0x9591c00a30ae95b92c5b faaebee41d7e5a8a8365a4 264755c8e2184e56e70bc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-03-22 12:36:34	<u>0x9591c00a30ae95b92c5b faaebee41d7e5a8a8365a4 264755c8e2184e56e70bc5</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
37	2024-03-21 13:37:55	<u>0x9f2efb5be9c4f78e7f93 c70bb1f5e258094b4ea8d9 a85c9f2181390f04b1d584</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-03-21 13:37:55	<u>0x9f2efb5be9c4f78e7f93 c70bb1f5e258094b4ea8d9 a85c9f2181390f04b1d584</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
39	2024-03-19 03:02:35	<u>0xc3e7404a5073be697244 c7e437a71271ed29503256 5093b81705a434e7dd1279</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-03-19 03:02:35	<u>0xc3e7404a5073be697244 c7e437a71271ed29503256 5093b81705a434e7dd1279</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
41	2024-03-17 18:32:14	<u>0x80c4e424b1276f26cf18 b6dd19d04ca6a80ec1b64a de36659a8f0079aa23c118</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-03-17 18:32:14	<u>0x80c4e424b1276f26cf18 b6dd19d04ca6a80ec1b64a de36659a8f0079aa23c118</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
43	2024-03-15 06:33:29	<u>0x5e2c5faf050db9cd1221 b0450873b1fd26a9de9993 36fc91b0d784cca684bd4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-15 06:33:29	<u>0x5e2c5faf050db9cd1221</u> <u>b0450873b1fd26a9de9993</u> <u>36fc91b0d784cca684bd4e</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
45	2024-03-15 06:30:50	<u>0x7e6d4e92475b5bfdae18</u> <u>1b893de3acb2f8a6e34a63</u> <u>f8dbe655113c1d6caf19f1</u>	+ 0.0200000000000000 00 BNB  11.65 USD	✓
46	2024-03-13 17:30:48	<u>0x1bdb9c8d65104e03e2ab</u> <u>23df943c43aceb6b0f9b06</u> <u>08e19af08d9047ff701d18</u>	- 2.4098477830000000 21 BNB  1,427.35 USD	✓
47	2024-03-13 17:30:48	<u>0x1bdb9c8d65104e03e2ab</u> <u>23df943c43aceb6b0f9b06</u> <u>08e19af08d9047ff701d18</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
48	2024-03-13 17:16:40	<u>0xb4940285956b9dc93e1e</u> <u>678565130c5281809d5f56</u> <u>36c6dfe07a98bf9be9811a</u>	+ 2.3500000000000000 89 BNB  1,384.85 USD	✓
49	2024-03-08 10:42:16	<u>0xf8180bc5588415e421c</u> <u>4c3a12beca8c0f4ddfc7ac</u> <u>904d25e1974228c3ec07c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-03-08 10:42:16	<u>0xf8180bc5588415e421c</u> <u>4c3a12beca8c0f4ddfc7ac</u> <u>904d25e1974228c3ec07c8</u>	- 0.0000892170000000 00 BNB  0.04 USD	✓
51	2024-02-25 20:20:14	<u>0x684d56aeaa864c307eb4</u> <u>d783d88b9f42eea2000f68</u> <u>ac11aefe0f0432bb5875af</u>	+ 0.0599999999999999 98 BNB  23.31 USD	✓
52	2024-02-21 14:01:51	<u>0x0be36928d58695ea8e0d</u> <u>568daee3f463e51874495b</u> <u>91bd408c592cc221aee369</u>	- 2.3499370000000001 65 BNB  865.95 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-21 14:01:51	<u>0x0be36928d58695ea8e0d568daee3f463e51874495b91bd408c592cc221aee369</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
54	2024-02-21 13:32:28	<u>0xce833cdfa7934888dbe6049ce36083c70424fce25611133967598a2e504ac44e</u>	+ 2.3500000000000000 89 BNB  865.97 USD	✓
55	2024-02-08 17:32:02	<u>0x46b2c184176a887d73c4c8489668f4d81f8c901cf3ba4aae8242f9c3e8dea4b5</u>	- 2.3499370000000001 65 BNB  745.87 USD	✓
56	2024-02-08 17:32:02	<u>0x46b2c184176a887d73c4c8489668f4d81f8c901cf3ba4aae8242f9c3e8dea4b5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
57	2024-02-08 17:14:14	<u>0xa72979fdf059c59bbfd1fd00bd7f31ef8b86d2493dab454b8dbe4a8a62c6ec35</u>	+ 2.3500000000000000 89 BNB  744.48 USD	✓
58	2024-01-19 04:06:43	<u>0x2ea66fc5df049cefbba52e45c0053b4752bfbb14dc83c4fce4852785ec3dc5e5</u>	- 2.2999369999999998 98 BNB  716.89 USD	✓
59	2024-01-19 04:06:43	<u>0x2ea66fc5df049cefbba52e45c0053b4752bfbb14dc83c4fce4852785ec3dc5e5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
60	2024-01-19 02:54:44	<u>0xcb943d75ad20cf2436dd64c9ee73c98967c531e8bb35dee7000779c5921aa20a</u>	+ 2.2999999999999998 22 BNB  715.30 USD	✓
61	2024-01-15 20:31:28	<u>0xaeff5dcfffa73797599ead3392f23e453cd4b590fe7542b5ec134265c8aaa91</u>	- 1.9497325649999999 18 BNB  613.97 USD	✓















#	Date & time	Transaction Id	Amount	
62	2024-01-15 20:31:28	<u>0xaeff5dcffffa73797599</u> <u>ead3392f23e453cd4b590f</u> <u>e7542b5ec134265c8aaa91</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
63	2024-01-15 19:33:30	<u>0xeec46f11e46f329a988a</u> <u>6f9bce9b511a7c1014257f</u> <u>e79b91fd385e7936c14424</u>	+ 1.9499999999999999 56 BNB  617.76 USD	✓
64	2024-01-05 17:32:36	<u>0xe025ebf801034a1638bd</u> <u>9084a98831069114b602c8</u> <u>9fe9d93c87fc3068e6bf81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2024-01-05 17:32:36	<u>0xe025ebf801034a1638bd</u> <u>9084a98831069114b602c8</u> <u>9fe9d93c87fc3068e6bf81</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
66	2024-01-03 05:33:43	<u>0xdc9ebe3a47587f52a92e</u> <u>ce238e776e7f682fe695d7</u> <u>d057ab40e8908ed6f51555</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-01-03 05:33:43	<u>0xdc9ebe3a47587f52a92e</u> <u>ce238e776e7f682fe695d7</u> <u>d057ab40e8908ed6f51555</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
68	2023-12-24 08:01:56	<u>0x68defc03d50e1ea2467c</u> <u>2340d378801c7c7c07d83a</u> <u>6f2b3f27ec6769249bedf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-12-24 08:01:56	<u>0x68defc03d50e1ea2467c</u> <u>2340d378801c7c7c07d83a</u> <u>6f2b3f27ec6769249bedf7</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
70	2023-12-24 07:31:53	<u>0xd64655b8dc512b95726c</u> <u>0f5ec713163fc118554fe9</u> <u>235818869c8a053da68ddf</u>	+ 0.0060000000000000 00 BNB  1.61 USD	✓



BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-08 02:40:59	<u>0x307be4c4b07bc3e6624e a856e5df3a3f90acfb75a3 e9a60f2bd45212c478577f</u>	+ 666 s://rareAddress.io	✓
2	2024-09-04 06:30:09	<u>0x02b81aa421b319c092b9 791c1002101318b40d26fc d2667398f8a74d87f0411a</u>	+ 60,000.000000 ACT	✓
3	2024-09-04 05:41:47	<u>0xb2f095eeb660228436e0 6b35a0966a4a259cb46b97 7d7a179e46c57d514636c5</u>	- 6,400.199999999999 818101 USDT  6,398.32 USD	✓
4	2024-09-04 05:38:53	<u>0x69c74cc6708cb8f6aec7 5a4206af22868eeb359524 e7d75c655d92068b6fd1c3</u>	+ 6,400.199999999999 818101 USDT  6,397.41 USD	✓
5	2024-06-28 07:06:18	<u>0x39372b8969c96c4ee0a0 1779605882151ada4fe535 d4746ce3b9489143b7c08f</u>	+ 999 ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
6	2024-06-28 07:06:00	<u>0x6fceda06f868a529b40e 00379dbc79547508885e01 1610f8474642ee624ffa9e</u>	+ 999 ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
7	2024-06-28 07:04:21	<u>0x0d5f4ff03d0e2876d043 ccc133ca8f8b6bbec89473 b5ad14c042ef16852f4685</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
8	2024-06-28 07:03:57	<u>0xea2cb6a414efb40341f4 f323ed29aa3d0cc1961e59 920d618118960eb0d6d9fd</u>	- 540.7799999999997 2715 USDT  540.34 USD	✓
9	2024-06-28 06:51:51	<u>0x92c3ff825a4a2092fc27 ce627b069082d114328bdc a3ade1e2bd86b7e678b2a2</u>	+ 60,000.0000000000 0000000 PPBoxes.net	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 06:48:36	<u>0xbc75b6f8e9dc7e732ac194aa26ba3a00f389ea6ff5ce15fc49e292bdbf4e9a4d</u>	+ 540.7799999999997 2715 USDT  540.34 USD	✓
11	2024-05-22 09:08:06	<u>0x5d204853e0efe7d57b84bda514cfc854ca3d59a1dd2e261bbaa815ffae92913</u>	+ 2,005.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
12	2024-05-21 22:22:41	<u>0xdb0e34af2b4d1bd464512aff99745900a250f17388f84c89c52475dc0ee1efa3</u>	+ 62,000.000000000 BOOM	✓
13	2024-05-21 21:14:41	<u>0x694cd88defb736b3a8b5a627fe3389266c6cec0f31b525b45171a20b5aeb43db</u>	- 1,365.410000000000 081855 USDT	✓
14	2024-05-21 20:42:08	<u>0x11c152a3e98571704f2991e2b9812c90e90f41c8382a4389c8328a5f1feb49ce</u>	- 1,365.410000000000 081855 USDT	✓
15	2024-05-21 20:32:02	<u>0x1dca0ee38f7e99fbf7b16318366449c52ffe56e2b4529eefe76525c379403763</u>	- 1,365.410000000000 081855 USDT	✓
16	2024-05-21 20:31:29	<u>0x25f760cf9dcb4fe517a67779351b9136614657e0713429c1db25d373082310fd</u>	- 1,365.410000000000 081855 USDT  1,366.42 USD	✓
17	2024-05-21 20:07:31	<u>0x5ceccb07c81b8de156a42d806381e51bd2d8c59a666f471e599e25c4496982c1</u>	+ 1,365.410000000000 081855 USDT  1,366.29 USD	✓
18	2024-04-19 03:03:52	<u>0x54629441ff8d4aebfe91ae65d0c943522406bd8eba5d1b66701c667840d42353</u>	- 1,356.140000000000 100044 USDT  1,357.55 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 02:53:32	<u>0xf0abb66abf3aaae68ac a4b73cd9eab7518d5ebb59 616706263d1314030ece54</u>	+ 1,356.140000000000 100044 USDT  1,356.72 USD	✓
20	2024-04-17 07:30:20	<u>0x3b8c11cdb6da108d7526 da582e25ace31dab8bdca5 956049224907260ac5f019</u>	- 503.00000000000000 0000 USDC  502.97 USD	✓
21	2024-04-17 07:29:35	<u>0xe299f1caf90815cf5e8f b17613a437a280e5ee3384 5d4ee32e0566ca44fac27c</u>	+ 503.00000000000000 0000 USDC  502.97 USD	✓
22	2024-04-12 17:07:27	<u>0xd957fa53f453dbc62e81 e106cae1c607c763e8c3b8 4b9b1bacfeea4a56098cf8</u>	- 808.28999999999996 3620 USDT  810.62 USD	✓
23	2024-04-12 17:00:06	<u>0xac49486810225a9523e0 cab690b235a68dcd3caa5a 1a53972928e1499c54d897</u>	+ 52,439 Visit getTON.us to claim Airdrop	✓
24	2024-04-12 16:54:54	<u>0x971779cac1df2dbb02dc fcc11400cf62bd1f5c89b8 f799e3113569530432cc0d</u>	+ 808.28999999999996 3620 USDT  810.72 USD	✓
25	2024-03-26 18:35:09	<u>0xbc601f5ffcd2848a9264 9c6dad5f1ea44facfc2fe6 f5f7d815b7298d343ec901</u>	- 905.80771455000001 4242 USDT  906.37 USD	✓
26	2024-03-26 18:14:51	<u>0xb9ff3f9115566a060946 c048f6313c3af965bfaed8 c13049f83e078b5d9fdafb</u>	+ 905.80771455000001 4242 USDT  906.47 USD	✓
27	2024-03-22 12:36:34	<u>0x9591c00a30ae95b92c5b faaebee41d7e5a8a8365a4 264755c8e2184e56e70bc5</u>	- 821.17999999999994 9978 USDT  821.33 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-22 12:08:53	<u>0x9b946360547a0bc33aef95ece2970bc1c38e2aeb8be62f1cd39e121c4d66ea95</u>	+ 821.17999999999994 9978 USDT  821.52 USD	✓
29	2024-03-21 13:37:55	<u>0x9f2efb5be9c4f78e7f93c70bb1f5e258094b4ea8d9a85c9f2181390f04b1d584</u>	- 550.21000000000003 6380 USDT  550.66 USD	✓
30	2024-03-21 13:15:58	<u>0x0713a35c8248edfc7c37143426cbe22486b390db11ed581ed8bfd4bcf155deda</u>	+ 550.21000000000003 6380 USDT  550.57 USD	✓
31	2024-03-19 03:02:35	<u>0xc3e7404a5073be697244c7e437a71271ed295032565093b81705a434e7dd1279</u>	- 2,151.469999999999 799911 USDT  2,152.46 USD	✓
32	2024-03-19 02:33:43	<u>0x24f5dccc928d7916d0540b61688609e3fb6f8198d0f229b079de006d0c56a234</u>	+ 2,151.469999999999 799911 USDT  2,153.25 USD	✓
33	2024-03-17 18:32:14	<u>0x80c4e424b1276f26cf18b6dd19d04ca6a80ec1b64ade36659a8f0079aa23c118</u>	- 2,209.829999999999 927240 USDT  2,216.29 USD	✓
34	2024-03-17 18:20:47	<u>0x3e08c7bbae174b9f3c1231dacbcc2985d54325d6bae6a4ea083eb054c58d3961</u>	+ 2,209.829999999999 927240 USDT  2,216.38 USD	✓
35	2024-03-15 06:33:29	<u>0x5e2c5faf050db9cd1221b0450873b1fd26a9de999336fc91b0d784cca684bd4e</u>	- 2,770.030000000000 200089 USDT  2,796.48 USD	✓
36	2024-03-15 06:05:44	<u>0xba8d947fd4223682f603629b37324e10b930e2e6eba6edbdff79b32d04a509b7</u>	+ 2,770.030000000000 200089 USDT  2,791.40 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-08 10:42:16	<u>0xf8180bc5588415e421c</u> <u>4c3a12beca8c0f4ddfc7ac</u> <u>904d25e1974228c3ec07c8</u>	- 604.33011142592181 3861 USDT  607.60 USD	✓
38	2024-03-02 13:17:34	<u>0xf05c59246acada28fb78</u> <u>73c26375d6775d96c12475</u> <u>2cfe94d053fbd18a6851de</u>	+ 557.99000000000000 9095 USDT  558.90 USD	✓
39	2024-02-29 17:27:42	<u>0x89ed31e06f572de6c4c6</u> <u>99dc99d86c70231b0d22a9</u> <u>a6ae49c7a2d5f33b68536a</u>	+ 46.340111425921804 766 USDT  46.37 USD	✓
40	2024-01-05 17:32:36	<u>0xe025ebf801034a1638bd</u> <u>9084a98831069114b602c8</u> <u>9fe9d93c87fc3068e6bf81</u>	- 1,980.609999999999 899956 USDT  1,981.77 USD	✓
41	2024-01-05 17:17:38	<u>0xd0c2142ce6603ce7ddb2</u> <u>2ed9cc563057a426f8c3e3</u> <u>811790a391e22d92b242f9</u>	+ 1,980.609999999999 899956 USDT  1,982.47 USD	✓
42	2024-01-03 05:33:43	<u>0xdc9ebe3a47587f52a92e</u> <u>ce238e776e7f682fe695d7</u> <u>d057ab40e8908ed6f51555</u>	- 899.950000000000004 5475 USDT  900.12 USD	✓
43	2024-01-03 05:00:37	<u>0xe960105476c25316a14a</u> <u>e6de1ce1ad83ece23c5983</u> <u>771b6b7be4de4ca49d5a01</u>	+ 899.950000000000004 5475 USDT  900.09 USD	✓
44	2023-12-24 08:01:56	<u>0x68defc03d50e1ea2467c</u> <u>2340d378801c7c7c07d83a</u> <u>6f2b3f27ec6769249bedf7</u>	- 2,413.699999999999 818101 USDT  2,415.48 USD	✓
45	2023-12-24 06:44:59	<u>0x8f56af939ccc6eb263e3</u> <u>b9e04e32a1f8f7483fc783</u> <u>f495fe9816f130c25df4f7</u>	+ 2,313.699999999999 818101 USDT  2,315.23 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-18 08:10:09	<u>0xf986c071b4fdd703b3a0</u> <u>6503e6700b5bee6bb4c97a</u> <u>1e17bdf351ab99529da3aa</u>	+ 100.0000000000000000 0000 USDT  100.05 USD	✓

\* USD values displayed at the time of transaction

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