

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:51 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe4ff18904382bccce4b8895a0674c318c1d23da</u>
TOTAL RECEIVED	0.492267339073811871 BNB
	288.17 USD
TOTAL SEND	0.482194535723144302 BNB
	282.27 USD

Token	Balance
BNB	0.010072803350667556 BNB
	5.89 USD
Tether USD	102.626748406112241696 USDT
	102.60 USD
USD Coin	0.000000265418667302 USDC
	0.00 USD
Tether USD	0.000000 USDT
StarShip	5.879999999999999893 StarShip
RareAddressCom	6,666 //rareAddress.com
Tether USD	N/A USDT
Tether USD	N/A USDT
USDT	N/A USDT
USDT	N/A USDT









Token

Balance










!!0Bets.org

N/A Free spins!!! [SPONSORED]










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:46:01	<u>0x83e353706916043e857d</u> <u>798228ec0e462cddf20512</u> <u>17c47acf8d6c0203a50910</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-26 07:46:01	<u>0x83e353706916043e857d</u> <u>798228ec0e462cddf20512</u> <u>17c47acf8d6c0203a50910</u>	- 0.0004009995000000 00 BNB  0.23 USD	✓
3	2024-09-26 07:32:52	<u>0x8f3873d91be4291582f8</u> <u>6066061879d2f04d5fe5bb</u> <u>cc9eaad77a485c54b22876</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-26 07:32:52	<u>0x8f3873d91be4291582f8</u> <u>6066061879d2f04d5fe5bb</u> <u>cc9eaad77a485c54b22876</u>	- 0.0000516549000000 00 BNB  0.03 USD	✓
5	2024-09-26 07:30:58	<u>0x6a0f70af4ec081740f6d</u> <u>071f0b8e3d236c2420da0f</u> <u>1d382840d6ae773c2d22be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-26 07:30:58	<u>0x6a0f70af4ec081740f6d</u> <u>071f0b8e3d236c2420da0f</u> <u>1d382840d6ae773c2d22be</u>	- 0.0003854614500000 00 BNB  0.22 USD	✓
7	2024-09-26 07:27:07	<u>0x5b2b86f6749a0ef19e87</u> <u>69af98026eb307b615c3fb</u> <u>3ac7176d00772443889438</u>	+ 0.0100448299999999 99 BNB  5.98 USD	✓
8	2024-09-17 09:02:21	<u>0xa21dbbdb16180733e849</u> <u>d1cd1154a8e3094f1633d3</u> <u>cc505f70b50bc2215d3205</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2024-09-17 09:02:21	<u>0xa21dbbdb16180733e849</u> <u>d1cd1154a8e3094f1633d3</u> <u>cc505f70b50bc2215d3205</u>	- 0.0009660706000000 00 BNB  0.52 USD	✓
10	2024-07-16 10:52:24	<u>0x4761eef883cee293dd0</u> <u>ff18b9afc4af597999c9c5</u> <u>cecef41ea7fed8acc50750</u>	- 0.0465227598000000 01 BNB  26.55 USD	✓
11	2024-07-16 10:52:24	<u>0x4761eef883cee293dd0</u> <u>ff18b9afc4af597999c9c5</u> <u>cecef41ea7fed8acc50750</u>	- 0.0008360902000000 00 BNB  0.47 USD	✓
12	2024-07-16 10:49:36	<u>0x17f7dde9d1ee8c402892</u> <u>ceb56cb3e533e7ae5a909e</u> <u>b6e38ecd3ddebcd7988e6</u>	+ 0.0483632500000000 03 BNB  27.61 USD	✓
13	2024-06-30 06:24:28	<u>0x1730b022920a532d643a</u> <u>1530a00b325d49a2c3159a</u> <u>7cde63f03949635ea02b65</u>	- 0.0346104271220000 00 BNB  19.85 USD	✓
14	2024-06-30 06:24:28	<u>0x1730b022920a532d643a</u> <u>1530a00b325d49a2c3159a</u> <u>7cde63f03949635ea02b65</u>	- 0.0008404902000000 00 BNB  0.48 USD	✓
15	2024-06-30 05:48:36	<u>0x13f52bcaef994443f43</u> <u>644be0129bc6acb918a0ad</u> <u>e08017caa525665283022f</u>	+ 0.0353730000000000 02 BNB  20.29 USD	✓
16	2024-06-29 02:45:47	<u>0x51ba4fc94468fa99f3f1</u> <u>0853454f781e2371cc7302</u> <u>14d04ef995a69b784cc4ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-06-29 02:45:47	<u>0x51ba4fc94468fa99f3f1</u> <u>0853454f781e2371cc7302</u> <u>14d04ef995a69b784cc4ae</u>	- 0.0009960071000000 00 BNB  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-29 02:45:23	<u>0x7cb19718d68f33750ef6</u> <u>3640713e1f27511e25dd35</u> <u>53e746b6e710281a1e332d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-06-29 02:45:23	<u>0x7cb19718d68f33750ef6</u> <u>3640713e1f27511e25dd35</u> <u>53e746b6e710281a1e332d</u>	- 0.0000511566000000 00 BNB  0.02 USD	✓
20	2024-06-29 02:43:29	<u>0x52e793695d83036574b7</u> <u>b2181dfc4fbdfc520939f6</u> <u>4ecb38ef1132225487e6c6</u>	- 0.0712934664200000 07 BNB  40.59 USD	✓
21	2024-06-29 02:43:29	<u>0x52e793695d83036574b7</u> <u>b2181dfc4fbdfc520939f6</u> <u>4ecb38ef1132225487e6c6</u>	- 0.0003512894000000 00 BNB  0.20 USD	✓
22	2024-06-29 01:18:36	<u>0xa1f4bbd67d0ea057c434</u> <u>75413d876544e8bcc98e6e</u> <u>1fa7c4a02cd3bebe379a5d</u>	+ 0.0623527499999999 98 BNB  35.61 USD	✓
23	2024-06-20 15:23:41	<u>0x06fa26d5a9d7bf34adae</u> <u>23d06a982f466bd2b21893</u> <u>9a11b53b7c1f665c60751a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-06-20 15:23:41	<u>0x06fa26d5a9d7bf34adae</u> <u>23d06a982f466bd2b21893</u> <u>9a11b53b7c1f665c60751a</u>	- 0.0000521715990724 50 BNB  0.03 USD	✓
25	2024-06-20 13:43:03	<u>0x9fb62f0dea267072e4c3</u> <u>ee0b8e89f6162c78bf5c84</u> <u>0b65d1e9496543bdfff366</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-06-20 13:43:03	<u>0x9fb62f0dea267072e4c3</u> <u>ee0b8e89f6162c78bf5c84</u> <u>0b65d1e9496543bdfff366</u>	- 0.0010060875000000 00 BNB  0.60 USD	✓


#	Date & time	Transaction Id	Amount	
27	2024-06-20 13:39:44	<u>0x1522a4816795f6d7858a</u> <u>adf74f238bce39cdfffd3b</u> <u>a5a0bc3f2db93db4326608</u>	+ 0.0115445293416995 94 BNB  6.88 USD	✓
28	2024-06-11 00:45:06	<u>0x5322a13249a169f00f5b</u> <u>ce966340b5653f55b2cf3e</u> <u>5311c729f14d480b9a6d0a</u>	- 0.0435372919330000 02 BNB  27.00 USD	✓
29	2024-06-11 00:45:06	<u>0x5322a13249a169f00f5b</u> <u>ce966340b5653f55b2cf3e</u> <u>5311c729f14d480b9a6d0a</u>	- 0.0009096736000000 00 BNB  0.56 USD	✓
30	2024-06-09 18:12:03	<u>0x77b83b6e3611626b7c88</u> <u>c0b3dcaff6617ac7c98901</u> <u>47723c0c665d3649d2bc35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-06-09 18:12:03	<u>0x77b83b6e3611626b7c88</u> <u>c0b3dcaff6617ac7c98901</u> <u>47723c0c665d3649d2bc35</u>	- 0.0008905842000000 00 BNB  0.60 USD	✓
32	2024-06-08 14:31:15	<u>0xc6358451d10cf0ce49dd</u> <u>d5bc2e15e51d4e0cd7fbbb</u> <u>83e091467781608726f9c8</u>	- 0.0261564506830000 02 BNB  17.95 USD	✓
33	2024-06-08 14:31:15	<u>0xc6358451d10cf0ce49dd</u> <u>d5bc2e15e51d4e0cd7fbbb</u> <u>83e091467781608726f9c8</u>	- 0.0009096736000000 00 BNB  0.62 USD	✓
34	2024-06-08 14:10:14	<u>0x3bcc1faaf761004fd0f6</u> <u>01af10c1a951c8187d57d3</u> <u>7e3dd886329d239b0ad53a</u>	+ 0.0283995400000000 01 BNB  19.50 USD	✓
35	2024-06-05 16:08:07	<u>0x3e257a8a1cd98d43f3e7</u> <u>ecf92f2c46deba810f74bd</u> <u>4fbb6fdf81b6f0754e4f9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-05 16:08:07	<u>0x3e257a8a1cd98d43f3e7ecf92f2c46deba810f74bd4fbb6fdf81b6f0754e4f9a</u>	- 0.0000515229000468 39 BNB  0.03 USD	✓
37	2024-06-05 10:39:43	<u>0x5cebae57e30cd5423edcb711ec47804a0fdd561e47d8f7e148996e8369fb3321</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-06-05 10:39:43	<u>0x5cebae57e30cd5423edcb711ec47804a0fdd561e47d8f7e148996e8369fb3321</u>	- 0.0011154594000000 00 BNB  0.78 USD	✓
39	2024-06-05 00:24:43	<u>0xae5fb83611a9fdbb15bc6db035722424f32ea81f611d0f432d9deb5c79081f9be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-06-05 00:24:43	<u>0xae5fb83611a9fdbb15bc6db035722424f32ea81f611d0f432d9deb5c79081f9be</u>	- 0.0009390447000000 00 BNB  0.65 USD	✓
41	2024-06-05 00:23:34	<u>0xfbc73f723111a61ff21255ecf12b0921118e067c35fe331ae1af455f88351e26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-06-05 00:23:34	<u>0xfbc73f723111a61ff21255ecf12b0921118e067c35fe331ae1af455f88351e26</u>	- 0.0000512072000000 00 BNB  0.03 USD	✓
43	2024-03-14 07:36:28	<u>0x6b3d90be8f8ae6bf4416f602533484b6ac9fd1e815565944c07ae4c7c9783907</u>	- 0.1574917352030000 00 BNB  96.00 USD	✓
44	2024-03-14 07:36:28	<u>0x6b3d90be8f8ae6bf4416f602533484b6ac9fd1e815565944c07ae4c7c9783907</u>	- 0.0037475114887773 78 BNB  2.28 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-03-14 07:21:52	<u>0x5358082918a1fe61ab5d6fbc9360f0316eb8210a34a6bd1905cba95b00cab0ec</u>	+ 0.1612784999999999 91 BNB  97.78 USD	✓
46	2024-03-14 06:17:48	<u>0x7663fb403c7f5f75a0ba115d4127eacdc00e3106118ae9741a0ae0d73852b0f9</u>	- 0.0153798939350000 00 BNB  9.50 USD	✓
47	2024-03-14 06:17:48	<u>0x7663fb403c7f5f75a0ba115d4127eacdc00e3106118ae9741a0ae0d73852b0f9</u>	- 0.0030724402068397 36 BNB  1.89 USD	✓
48	2024-03-14 05:56:45	<u>0xa9c98feacc17134029aac9a1445c3cf3f40c0e190611390cae3221bee08b9978</u>	+ 0.0203842500000000 00 BNB  12.60 USD	✓
49	2024-03-11 14:42:29	<u>0x5d388db247499a8cb8943b516fb4a4af639fb1a7d40a32edf2b27b4c3638f766</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-03-11 14:42:29	<u>0x5d388db247499a8cb8943b516fb4a4af639fb1a7d40a32edf2b27b4c3638f766</u>	- 0.0017887742824078 96 BNB  0.92 USD	✓
51	2024-03-11 14:39:14	<u>0x78d5527d44b5cbbaeb9c7541252968da6cf682a5d920756e43f08745e60d7f7</u>	+ 0.0034000000000000 00 BNB  1.75 USD	✓
52	2024-03-09 16:29:35	<u>0x9cf75f82853fd91e532771cd8026dcb9dafd0a62f4bd650ce50747dd68e34bfa</u>	- 0.0008877941457806 16 BNB  0.42 USD	✓
53	2024-03-09 16:29:35	<u>0x9cf75f82853fd91e532771cd8026dcb9dafd0a62f4bd650ce50747dd68e34bfa</u>	- 0.0001049291376000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-03-08 23:57:39	<u>0x476968f90ddac07da74f5d28da71e0c9255662432918b3c164f8198b9a194655</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-03-08 23:57:39	<u>0x476968f90ddac07da74f5d28da71e0c9255662432918b3c164f8198b9a194655</u>	- 0.0002155327167318 84 BNB  0.10 USD	✓
56	2024-03-08 08:46:33	<u>0xd8db48a979e6c23483415d2f54486ec64d1a749d242279ff86114b3f83368521</u>	- 0.0657372389998874 96 BNB  31.00 USD	✓
57	2024-03-08 08:46:33	<u>0xd8db48a979e6c23483415d2f54486ec64d1a749d242279ff86114b3f83368521</u>	- 0.0008436450000000 00 BNB  0.39 USD	✓
58	2024-03-08 08:45:17	<u>0xfd6bc7d928645b937b92d4393d0cf6da9fc24f3d15af3ed963130d7246f2212b</u>	+ 0.0677891399999999 98 BNB  31.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:12:03	<u>0x77b83b6e3611626b7c88c0b3dcafff6617ac7c9890147723c0c665d3649d2bc35</u>	+ 0.0433375497321122 63 BNB  29.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:46:01	<u>0x83e353706916043e857d798228ec0e462cddf2051217c47acf8d6c0203a50910</u>	+ 221,273,732.991819 739341735840 GEC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-26 07:46:01	<u>0x83e353706916043e857d798228ec0e462cddf2051217c47acf8d6c0203a50910</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
3	2024-09-26 07:30:58	<u>0x6a0f70af4ec081740f6d071f0b8e3d236c2420da0f1d382840d6ae773c2d22be</u>	+ 95,426,000.9459761 23213768005 GEC	✓
4	2024-09-26 07:30:58	<u>0x6a0f70af4ec081740f6d071f0b8e3d236c2420da0f1d382840d6ae773c2d22be</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
5	2024-09-19 05:48:37	<u>0x43b789794adedd83bbbed860525accfb32f274f1a5e218528d5b0fe219b8ad305</u>	+ 6,666 //rareAddress.com	✓
6	2024-09-17 09:02:21	<u>0xa21dbbdb16180733e849d1cd1154a8e3094f1633d3cc505f70b50bc2215d3205</u>	+ 112.62674840611224 1696 USDT  112.79 USD	✓
7	2024-09-17 09:02:21	<u>0xa21dbbdb16180733e849d1cd1154a8e3094f1633d3cc505f70b50bc2215d3205</u>	- 404,670.0372360005 85835427 ANDY	✓
8	2024-09-17 09:02:21	<u>0xa21dbbdb16180733e849d1cd1154a8e3094f1633d3cc505f70b50bc2215d3205</u>	- 4,087.576133696975 830389 ANDY	✓
9	2024-08-09 11:00:30	<u>0xb522eb6eb2698934cb9c8b6a33399831778c0e01f31878545e64b3ad5d9a09d5</u>	+ 60,000.000000 ACT	✓
10	2024-07-16 10:52:24	<u>0x4761eef883cee293dd0ff18b9afc4af597999c9c5cecef41ea7fed8acc50750</u>	+ 195,968.4963968886 87741011 ANDY	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-30 06:24:49	<u>0xb8555f8f2f1dd28aee19270e6f2f3cfaa540bba0ea1b89d706101b97c57e6000</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
12	2024-06-30 06:24:28	<u>0x1730b022920a532d643a1530a00b325d49a2c3159a7cde63f03949635ea02b65</u>	+ 92,571.345075478093349375 ANDY	✓
13	2024-06-29 02:45:47	<u>0x51ba4fc94468fa99f3f10853454f781e2371cc730214d04ef995a69b784cc4ae</u>	+ 120,217.771897330792853609 ANDY	✓
14	2024-06-29 02:45:47	<u>0x51ba4fc94468fa99f3f10853454f781e2371cc730214d04ef995a69b784cc4ae</u>	- 40.599461451098036946 USDT  40.54 USD	✓
15	2024-06-29 02:43:29	<u>0x52e793695d83036574b7b2181dfc4fbdfc520939f64ecb38ef1132225487e6c6</u>	+ 40.599461451098036946 USDT  40.54 USD	✓
16	2024-06-23 04:51:11	<u>0x24db39ddf5d6d55eb066872c99aec3f2f5b75d0d088e2c4e01b4fc6b7a43283</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
17	2024-06-20 22:16:17	<u>0x9f5865146f9fe2b9eb554a6a973c35d4c3f1337453c0ca02dfb596625acb72e4</u>	- 44.096386 USDT	✓
18	2024-06-20 22:16:17	<u>0xa3f6d47bac036f9feacb1ca45534d0aa73b83c2f6c5b494590c7d835198c0ba8</u>	- 44.096386 USDT	✓
19	2024-06-20 22:10:02	<u>0x8b48ea1424e82478b1b349e28c221be0c9efd6ee9b00d60fc4bb19a6e4e3741a</u>	- 44.096386940971655122 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-20 22:10:02	<u>0x8b48ea1424e82478b1b349e28c221be0c9efd6ee9b00d60fc4bb19a6e4e3741a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-06-20 16:48:25	<u>0x6ccee222f742bb5d2d9f3d9bea5579592e5093ce73e5979586951c4b73bd1a3d</u>	- 44.096386 USDT	✓
22	2024-06-20 15:23:41	<u>0x06fa26d5a9d7bf34adae23d06a982f466bd2b218939a11b53b7c1f665c60751a</u>	- 44.096386940971655 122 USDT  44.09 USD	✓
23	2024-06-20 13:43:03	<u>0x9fb62f0dea267072e4c3ee0b8e89f6162c78bf5c840b65d1e9496543bdfff366</u>	+ 44.096386940971655 122 USDT  44.09 USD	✓
24	2024-06-20 13:43:03	<u>0x9fb62f0dea267072e4c3ee0b8e89f6162c78bf5c840b65d1e9496543bdfff366</u>	- 63,284.61898596079 8454471 ANDY	✓
25	2024-06-20 13:43:03	<u>0x9fb62f0dea267072e4c3ee0b8e89f6162c78bf5c840b65d1e9496543bdfff366</u>	- 639.23857561576562 6026 ANDY	✓
26	2024-06-11 00:45:06	<u>0x5322a13249a169f00f5bce966340b5653f55b2cf3e5311c729f14d480b9a6d0a</u>	+ 63,923.85756157656 5785799 ANDY	✓
27	2024-06-09 18:12:03	<u>0x77b83b6e3611626b7c88c0b3dcafff6617ac7c9890147723c0c665d3649d2bc35</u>	- 37,428.03786252209 1018036 ANDY	✓
28	2024-06-09 18:12:03	<u>0x77b83b6e3611626b7c88c0b3dcafff6617ac7c9890147723c0c665d3649d2bc35</u>	- 378.06098851032419 3612 ANDY	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-09 14:16:51	<u>0x843bb1e6be71455c86af</u> <u>d694e9c411464de16f4404</u> <u>255d8f4a25c329beea70c4</u>	+ 5.8799999999999998 93 StarShip	✓
30	2024-06-08 14:31:15	<u>0xc6358451d10cf0ce49dd</u> <u>d5bc2e15e51d4e0cd7fbbb</u> <u>83e091467781608726f9c8</u>	+ 37,806.09885103241 6860107 ANDY	✓
31	2024-06-07 01:24:53	<u>0x3fff4ba26719df8f24e7</u> <u>27ff5e97c5b62519552789</u> <u>a6f6ba3118c8c5aaf5eb3d</u>	- 145.32095461957169 4 UÐ...DÐ¢	✓
32	2024-06-06 18:35:10	<u>0xe4e05e20a31f7b94098a</u> <u>e6cde43ddb27632519e7ba</u> <u>a4fba9e1bbf53fb3bff8a7</u>	- 145.320955 USDT	✓
33	2024-06-06 18:33:34	<u>0x135344dd3262da387682</u> <u>b248ca581d8dd1d4143adb</u> <u>764f013dff3be3126b28ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-06-06 14:33:42	<u>0xccb4efba0686bd814a94</u> <u>07aa3b89b8ac2f8a054c9a</u> <u>e27d1645c3056ce0295c94</u>	- 145.32095499999999 7881 USDT	✓
35	2024-06-06 14:31:03	<u>0xd6482e962109c57876a8</u> <u>e5be96806e99ea1d75e867</u> <u>5eced1c0a67e58885b9dc8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-06-06 13:21:03	<u>0xe862bad664744de6e54b</u> <u>201c63a5d405eb3f000692</u> <u>1d179e964478c67358ab0f</u>	- 145.32095499999999 7881 USDT	✓
37	2024-06-06 13:03:34	<u>0x57ccd8fa8affd22f76ba</u> <u>2d804cc60d7760532f52cd</u> <u>5056c8e1197f3f523ce9ae</u>	- 145.32095461957169 4 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
38	2024-06-06 11:17:55	<u>0x3dcc8bdd3462305574a1</u> <u>10e6a8c5746e6b7cc4df14</u> <u>aa04b360d4c8975e2224f9</u>	- 145.32095499999999 7881 USDT	✓
39	2024-06-06 11:01:21	<u>0xa52dc7989576582905a0</u> <u>89b622dedfb5c4a682f135</u> <u>7fcce9e7486b80d2d95610</u>	- 145.32095461957169 4 UÐ...DÐ¢	✓
40	2024-06-06 10:46:27	<u>0x48a4515bfff336a195311</u> <u>016efbdddabde9bd63a22f</u> <u>7c59f70d3250092c7d1546</u>	- 145.32095499999999 7881 USDT	✓
41	2024-06-06 10:16:27	<u>0xae8982edd12933d7c0ac</u> <u>b32608f64fe54d39da070c</u> <u>ca73be46e55d154590e655</u>	- 145.32095461957169 4 UÐ...DÐ¢	✓
42	2024-06-06 10:14:59	<u>0xae3fcd91237f5c77a801</u> <u>9153885dfc16b4cac40cba</u> <u>f6df3b7d1b9098b0c0650c</u>	- 145.32095499999999 7881 USDT	✓
43	2024-06-06 07:46:07	<u>0x89841571f7b638a40b7e</u> <u>6c2c0d53bc444cf3a50bfb</u> <u>801ef6d5778fca5d9bdef3</u>	- 145.32095461957169 4 UÐ...DÐ¢	✓
44	2024-06-06 07:38:43	<u>0x67468ccc304f65778d96</u> <u>220917d8e31a4bd7317f2f</u> <u>59da6d49f93e450e64899f</u>	- 145.32095499999999 7881 USDT	✓
45	2024-06-06 07:38:43	<u>0x67468ccc304f65778d96</u> <u>220917d8e31a4bd7317f2f</u> <u>59da6d49f93e450e64899f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-06-06 05:23:07	<u>0x4fb2257bf43f27b33e0b</u> <u>b05cc2b40e75e6388ae60f</u> <u>884b9c4bab6974eeaabd34</u>	- 145.32095461957169 4 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
47	2024-06-06 05:22:04	<u>0x5759a7c8a26b61504fd6</u> <u>ef39b6ab224cdbe7c4dc9f</u> <u>bb16bfb69d0cb4ff1d1377</u>	- 145.32095499999999 7881 USDT	✓
48	2024-06-06 05:22:04	<u>0x5759a7c8a26b61504fd6</u> <u>ef39b6ab224cdbe7c4dc9f</u> <u>bb16bfb69d0cb4ff1d1377</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-06-06 05:01:45	<u>0x7bea0771bf14da4abb47</u> <u>db3c2d9821999e554bff3d</u> <u>ba70944e44a82ff437fb55</u>	- 145.32095461957169 4 UÐ...DÐϕ	✓
50	2024-06-06 03:48:06	<u>0xe8321a37adbbb1fbb6c4</u> <u>a4a8885d89440fa625f644</u> <u>ea429f5761c7a5ca26521f</u>	- 145.32095461957169 4 UÐ...DÐϕ	✓
51	2024-06-05 23:02:45	<u>0x96cb627eade545f827e8</u> <u>18401601fb4d6b66b3e7ed</u> <u>854a27c561f58738462983</u>	- 145.32095499999999 7881 USDT	✓
52	2024-06-05 23:02:30	<u>0x1ae6bba7ad053f8a82ab</u> <u>38f37db1125d7be5a7729f</u> <u>4a08189deb6b978a515517</u>	- 145.32095461957169 3911 USDT	✓
53	2024-06-05 21:25:02	<u>0xfca0c6bd10777eba439d</u> <u>c1e256ab65013371698626</u> <u>387cf20171e99df0898479</u>	- 145.320955 USDT	✓
54	2024-06-05 21:24:41	<u>0xdd83dfa3c09f5863bfb</u> <u>e322394fd1f26e13c14c74</u> <u>94a2d8b5d6420acd551fdc</u>	- 145.32095461957169 3911 USDT	✓
55	2024-06-05 21:05:50	<u>0xd7a7b48f196fedef4d36</u> <u>9058ed9f2e157a9577165a</u> <u>5437ee41a35ed67ffcd61e</u>	- 145.320955 USDT	✓

#	Date & time	Transaction Id	Amount	
56	2024-06-05 21:05:32	<u>0x67917a7c9c7d783d50c1f57e94f36f43165d6b82d994332b9a559c1b9c980c3b</u>	- 145.32095461957169 4 UÐ...DÐ¢	✓
57	2024-06-05 20:29:52	<u>0xf354168292152b54cf5a48779f839309e408263af2fefd681415bcb70f5890af</u>	- 145.320955 USDT	✓
58	2024-06-05 20:29:07	<u>0xa062009ad56a860f2b3e028b04661d786427af628a09e09b0522c5ae9c960d08</u>	- 145.32095461957169 3911 USDT	✓
59	2024-06-05 18:40:32	<u>0xfd940d827646b8223595097e1332854bbba277321132a666685be043bee35b56</u>	- 145.320955 USDT	✓
60	2024-06-05 18:40:08	<u>0x654a44794e3e604a82ab8161a84491da3cb89b01ac30c0d02b9b4b880e77273a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2024-06-05 18:09:16	<u>0x0619190bee7db6f94494ea9d53b338115b582d93b00b203fa7051af83c4fc204</u>	- 145.320955 USDT	✓
62	2024-06-05 18:08:55	<u>0x5d77775b4b83d36183f229098c6c459528f9afb1e93611e913272cf9585fe349</u>	- 145.32095461957169 4 UÐ...DÐ¢	✓
63	2024-06-05 17:37:48	<u>0x69905e7162ebab41ca533f35bca2fdfaa8d39f51822e8d1cf78d0455444cd7e8</u>	- 145.320955 USDT	✓
64	2024-06-05 17:37:12	<u>0x33c1428a53fd724599cce937282d281133a6144cceedcc15c8b46480131e9a6f8</u>	- 145.32095461957169 4 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
65	2024-06-05 16:54:04	<u>0x97f2cd764ecf600dc4fe6c293c70bc19e1addd544d8236c55d2bab3a22762115</u>	- 145.320955 USDT	✓
66	2024-06-05 16:53:37	<u>0xbd41e19e7505d73a667e64862a322a97bf4d91260cb76a293b8e18c2cbbd13f7</u>	- 145.32095461957169 3911 USDT	✓
67	2024-06-05 16:50:28	<u>0xb19432870276f4c82f1410a6de83bb5d78f51b2d47e88d35dd72fb430db1a31e</u>	- 145.320955 USDT	✓
68	2024-06-05 16:49:49	<u>0x399fa7727802644c9ac0767e3a014140259cf6a0fd5d95accddb9236e2bc7f</u>	- 145.32095461957169 4 UÐ...DÐ¢	✓
69	2024-06-05 16:22:55	<u>0xd997fb0d5cfb1ad52cf72c4018f020fac6714980bbad9f290398a145c5295ec7</u>	- 145.320955 USDT	✓
70	2024-06-05 16:22:28	<u>0xf053f65eb545d3cf064de986dc786a32b096c9d61d3552b5d0f06e3ac7add0be</u>	- 145.32095461957169 3911 USDT	✓
71	2024-06-05 16:22:28	<u>0xf053f65eb545d3cf064de986dc786a32b096c9d61d3552b5d0f06e3ac7add0be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2024-06-05 16:10:55	<u>0x7517952ba6cacdb149fa054775d1ae83d579be22eecac0635dbef6cac7de9dca</u>	- 145.320955 USDT	✓
73	2024-06-05 16:10:19	<u>0x01ee695f977cc05c6625fa2dfbd6427a9c0d5c16b0025bbb3a9ffdb6f15026dc</u>	- 145.32095461957169 3911 USDT	✓

#	Date & time	Transaction Id	Amount	
74	2024-06-05 16:08:49	<u>0x9f8658e75bdb4076c7727e9b462296b6642303add67ca73ce2fb5dd13f7b7527</u>	- 145.320955 USDT	✓
75	2024-06-05 16:08:07	<u>0x3e257a8a1cd98d43f3e7ecf92f2c46deba810f74bd4fbb6fdf81b6f0754e4f9a</u>	- 145.320954619571693911 USDT  145.34 USD	✓
76	2024-06-05 10:39:43	<u>0x5cebae57e30cd5423edcb711ec47804a0fdd561e47d8f7e148996e8369fb3321</u>	+ 19.929737826565741443 USDT  19.93 USD	✓
77	2024-06-05 10:39:43	<u>0x5cebae57e30cd5423edcb711ec47804a0fdd561e47d8f7e148996e8369fb3321</u>	- 6,138.0000000000000000000000 ANDY	✓
78	2024-06-05 10:39:43	<u>0x5cebae57e30cd5423edcb711ec47804a0fdd561e47d8f7e148996e8369fb3321</u>	- 62.0000000000000000000000 ANDY	✓
79	2024-06-05 04:06:40	<u>0xb325771634084a8253305b491dcd0a2ae0fd7022439d24941d4f2adb0d8feaf0</u>	+ 62,000.000000000000000000 B00M	✓
80	2024-06-05 00:24:43	<u>0xae5fb83611a9fdbb15bc6db035722424f32ea81f611d0f432d9deb5c79081f9be</u>	+ 125.391216793005952468 USDT  125.47 USD	✓
81	2024-06-05 00:24:43	<u>0xae5fb83611a9fdbb15bc6db035722424f32ea81f611d0f432d9deb5c79081f9be</u>	- 59,424.484622587500780355 ANDY	✓
82	2024-06-05 00:24:43	<u>0xae5fb83611a9fdbb15bc6db035722424f32ea81f611d0f432d9deb5c79081f9be</u>	- 600.247319420075768903 ANDY	✓

#	Date & time	Transaction Id	Amount	
83	2024-03-14 07:36:28	<u>0x6b3d90be8f8ae6bf4416</u> <u>f602533484b6ac9fd1e815</u> <u>565944c07ae4c7c9783907</u>	+ 57,603.31689946808 1828672 ANDY	✓
84	2024-03-14 06:17:48	<u>0x7663fb403c7f5f75a0ba</u> <u>115d4127eacdc00e310611</u> <u>8ae9741a0ae0d73852b0f9</u>	+ 8,621.415042539494 606899 ANDY	✓
85	2024-03-11 14:42:29	<u>0x5d388db247499a8cb894</u> <u>3b516fb4a4af639fb1a7d4</u> <u>0a32edf2b27b4c3638f766</u>	+ 0.0000002654186673 02 USDC  0.00 USD	✓
86	2024-03-11 14:42:29	<u>0x5d388db247499a8cb894</u> <u>3b516fb4a4af639fb1a7d4</u> <u>0a32edf2b27b4c3638f766</u>	- 195.1482497 TFT	✓
87	2024-03-08 08:46:33	<u>0xd8db48a979e6c2348341</u> <u>5d2f54486ec64d1a749d24</u> <u>2279ff86114b3f83368521</u>	+ 195.1482497 TFT	✓

* USD values displayed at the time of transaction

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