

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeb9f57fb9f7bf0a80c7c64fe640367f97eba8d1e</u>
TOTAL RECEIVED	0.004536117114486541 BNB
	2.71 USD
TOTAL SEND	0.001274886000000000 BNB
	0.76 USD

Token	Balance
BNB	0.003261231114486541 BNB
	1.94 USD
Tether USD	0.002184000000000000 USDT
	0.00 USD
BUSD Token	0.000345483000000000 BUSD
	0.00 USD
Tether USD	0.000000 USDT
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
RareAddressCom	N/A //rareAddress.com
Tether USD	N/A USDT
TĐµthĐµr UĐ...D	N/A UĐ...DĐċ
USDT	N/A USDT
U5DT	N/A U5DT

Token Balance

N/A




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 13:45:44	<u>0xd13a986c1024e1673fd6</u> <u>b634b3e8f2f3ef176c1a4a</u> <u>3218706886416c3c3d4ee0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-06 13:45:44	<u>0xd13a986c1024e1673fd6</u> <u>b634b3e8f2f3ef176c1a4a</u> <u>3218706886416c3c3d4ee0</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
3	2024-08-10 18:25:29	<u>0x8613db88aab5abedf8db</u> <u>4dded89bfec2ed1853c5e8</u> <u>c4661105b7ec8082f7d95f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2024-08-10 18:25:29	<u>0x8613db88aab5abedf8db</u> <u>4dded89bfec2ed1853c5e8</u> <u>c4661105b7ec8082f7d95f</u>	- 0.0000248040000000 00 BNB  0.01 USD	✓
5	2024-08-10 18:25:29	<u>0x6d46fbfc97792e2fbfbc</u> <u>5474768b10a58f199d0a26</u> <u>b8b7b70c9e3dc5a6a85e13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-10 18:25:29	<u>0x6d46fbfc97792e2fbfbc</u> <u>5474768b10a58f199d0a26</u> <u>b8b7b70c9e3dc5a6a85e13</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
7	2024-06-05 13:35:19	<u>0x3d64b7f87dfdea5029cf</u> <u>0f4e1ba65ec708918e5eec</u> <u>bc936826553645b935042e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-05 13:35:19	<u>0x3d64b7f87dfdea5029cf</u> <u>0f4e1ba65ec708918e5eec</u> <u>bc936826553645b935042e</u>	- 0.0000297150000000 00 BNB  0.02 USD	✓




* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2024-05-06 17:44:17	<u>0x16082c84e0daa4ed4dbb</u> <u>e2afb3d6998d7d6f6a2832</u> <u>fb790d6b616bf93c04c57f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-06 17:44:17	<u>0x16082c84e0daa4ed4dbb</u> <u>e2afb3d6998d7d6f6a2832</u> <u>fb790d6b616bf93c04c57f</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
11	2024-04-05 17:30:57	<u>0xa1376da1c7006a60e97d</u> <u>4307fee7610526df414d96</u> <u>d1c1a72141db578db62b6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-05 17:30:57	<u>0xa1376da1c7006a60e97d</u> <u>4307fee7610526df414d96</u> <u>d1c1a72141db578db62b6d</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
13	2024-03-05 18:32:50	<u>0xd4b4267d26c19c6e9300</u> <u>8b0a64ea3954117359d9f7</u> <u>32165b479fd63b2c5b9d7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-05 18:32:50	<u>0xd4b4267d26c19c6e9300</u> <u>8b0a64ea3954117359d9f7</u> <u>32165b479fd63b2c5b9d7c</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
15	2024-02-04 03:23:57	<u>0xf943fb87203b56cdd5aa</u> <u>1a72474e8105aad5783fa9</u> <u>b9db8d54a725153bd3d34a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-02-04 03:23:57	<u>0xf943fb87203b56cdd5aa</u> <u>1a72474e8105aad5783fa9</u> <u>b9db8d54a725153bd3d34a</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
17	2024-01-03 12:21:21	<u>0x925338ff54101ac56caf</u> <u>e2aec72f07facd2ffc353c</u> <u>6ba84437d7ecec972b4004</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
18	2024-01-03 12:21:21	<u>0x925338ff54101ac56caf</u> <u>e2aec72f07facd2ffc353c</u> <u>6ba84437d7eeec972b4004</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
19	2023-12-06 12:26:09	<u>0x5859a2b819b10f1f7a90</u> <u>03a5d05ef96ee5a5580120</u> <u>bb63f85c07dcaf4dc4f0cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-12-06 12:26:09	<u>0x5859a2b819b10f1f7a90</u> <u>03a5d05ef96ee5a5580120</u> <u>bb63f85c07dcaf4dc4f0cb</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
21	2023-11-10 10:14:44	<u>0xbafa0dd5c8230a9cb6fe</u> <u>0d465331152b8b389e09c4</u> <u>51af9a3f02f800e6d3ff9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-11-10 10:14:44	<u>0xbafa0dd5c8230a9cb6fe</u> <u>0d465331152b8b389e09c4</u> <u>51af9a3f02f800e6d3ff9c</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
23	2023-10-26 17:06:10	<u>0x17d2b576a69edce7fe0a</u> <u>71040f70cf9d720ac6272b</u> <u>18337b006cda9fe79cdd42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-10-26 17:06:10	<u>0x17d2b576a69edce7fe0a</u> <u>71040f70cf9d720ac6272b</u> <u>18337b006cda9fe79cdd42</u>	- 0.0004279260000000 00 BNB  0.09 USD	✓
25	2023-10-26 17:05:49	<u>0x4f39d30d29adf3e803fc</u> <u>bd2041358da62f757f7d9c</u> <u>d25109cfdb91cc091ece66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-10-26 17:05:49	<u>0x4f39d30d29adf3e803fc</u> <u>bd2041358da62f757f7d9c</u> <u>d25109cfdb91cc091ece66</u>	- 0.0000882540000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-10-26 17:03:25	<u>0xb4be3ac3252661b8743f500d624af0dd2002bd54b9802f3acc20d0b526a8efd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-10-26 17:03:25	<u>0xb4be3ac3252661b8743f500d624af0dd2002bd54b9802f3acc20d0b526a8efd5</u>	- 0.000139554000000000 00 BNB  0.03 USD	✓
29	2023-10-26 17:00:55	<u>0xeb466912bcbb0fca0c25a2e4791652f99e46119fe65200d2eab37f21914518f1</u>	+ 0.0045361171144865 41 BNB  1.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 07:47:35	<u>0x1cd85fd527a1c41bad5fc9795aea95f77ca18ea0af3ad09280f50d8c6b9bf943</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-06 22:53:47	<u>0x25e68fbf7c07b6ed72739d7d332ed98f429a7cda3637872a68d6a9cd599086ec</u>	+ 0.002184000000000000 00 USDT  0.00 USD	✓
3	2024-09-06 13:47:29	<u>0x9c953b45c67700ccece7eaff545b0d5a328cfc5e30b2493754c578c97b7bb547</u>	- 218.41280599999998 9126 U5DT 	✓
4	2024-09-06 13:47:29	<u>0x9c953b45c67700ccece7eaff545b0d5a328cfc5e30b2493754c578c97b7bb547</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-09-06 13:46:24	<u>0x53a4db18f00ca7790b1d5f9f937fc7db90f8a9fdfb48b28b81c83d908eb9b9f</u>	- 218.41280599999998 9126 U5DT	✓


#	Date & time	Transaction Id	Amount	
6	2024-09-06 13:46:24	<u>0x53a4db18f00ca7790b1d5f9f937fc7db90f8a9fdfb</u> <u>b48b28b81c83d908eb9b9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-09-06 13:45:44	<u>0xd13a986c1024e1673fd6b634b3e8f2f3ef176c1a4a</u> <u>3218706886416c3c3d4ee0</u>	- 218.41280599999998 9126 USDT  218.40 USD	✓
8	2024-09-05 18:31:48	<u>0xd105957aaefae339c1aa89e1da59486bf0911253ec</u> <u>60e2ea1fb1305c9bb09e04</u>	+ 218.40000000000000 5684 USDT  218.40 USD	✓
9	2024-08-12 09:32:16	<u>0xdf86db77fd87ee96c5b4183b69ed69588804015a48</u> <u>d95b9dec63d652185463e6</u>	+ 0.0064030000000000 00 USDT  0.00 USD	✓
10	2024-08-10 18:58:38	<u>0x1e7b86813512b9ea2a33e751146800c74bb3fd0fc9</u> <u>8c66f56146364cab12ab28</u>	- 640.35000000000002 2737 â€ŠUD...DĐđâ€Š	✓
11	2024-08-10 18:57:44	<u>0x968def3b1341a44f681a9846fd7ec4f14f5f9b80ca</u> <u>57cdb679126d2fff6d5e27</u>	- 640.350000 USDT	✓
12	2024-08-10 18:47:56	<u>0x9e73895de7255c5b7b751e6a5a72619b914bfd0a8</u> <u>cc55b46306f59c7a217a1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-08-10 18:41:53	<u>0x4f4178b558ae3b1b2c796cef9bc8d0ea13e3f827e</u> <u>a8560f478f0ae703cb3c66</u>	- 640.35000000000002 2737 â€ŠUD...DĐđâ€Š	✓
14	2024-08-10 18:41:53	<u>0xcd3e08cf46cfd628469dd586b2ef07c4237bd57ccf</u> <u>382cda4150d0c9d667047d</u>	- 640.35000000000002 2737 â€ŠUD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-10 18:26:23	<u>0x55285b566dcfe6aad2cfeaa5d0d4079624a1652184dba8d94d0db1fd6e58f7e7</u>	+ 0.006403000000000000 00 USDT  0.00 USD	✓
16	2024-08-10 18:26:11	<u>0x56a4d9d67a597ad5233f97deb85106e8288e588eb0155342da28651986e0df9a</u>	- 314.9300000000000000 6821 U5DT	✓
17	2024-08-10 18:26:11	<u>0x56a4d9d67a597ad5233f97deb85106e8288e588eb0155342da28651986e0df9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-08-10 18:26:11	<u>0x2c18f7f235a263428aca748307ef78c4c189af115a54711696286018d07f91c0</u>	- 640.3500000000000002 2737 U5DT	✓
19	2024-08-10 18:26:11	<u>0x2c18f7f235a263428aca748307ef78c4c189af115a54711696286018d07f91c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-08-10 18:25:29	<u>0x6d46fbfc97792e2fbfbcb5474768b10a58f199d0a26b8b7b70c9e3dc5a6a85e13</u>	- 640.3500000000000002 2737 USDT  640.93 USD	✓
21	2024-08-10 17:49:56	<u>0x6b3741da2f4c1089d6c0ffc43ebbbd37fbc5d7af1a39734d7c43939bfa027c4a</u>	+ 325.4200000000000001 5916 USDT  325.70 USD	✓
22	2024-07-31 01:29:51	<u>0x079e7225f660e76e19bdad1b27cbd3923ae578837a1756e61c86229c7d9783fc</u>	+ 60,000.000000 ACT	✓
23	2024-07-05 17:43:14	<u>0xfc6b85d4800f7bc6751686f574cd4aa7fea3db36cc20cfd1abe51e2ba5ee7a32</u>	+ 314.9300000000000000 6821 USDT  314.99 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-07 00:52:35	<u>0x67c1dd2b4bd18f46b4b9c14c912eb39f98dc378b2b065b8c6bad057711601a35</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓
25	2024-06-06 17:54:46	<u>0xcf3f6d1fc6b5f873f829c99a6720760488b7b82711550172875f233695a7aa49</u>	- 325.420000 USDT	✓
26	2024-06-06 17:52:55	<u>0x6a4a9cb0f8f69b8ca79075ba23b9c305e91eb1c42fb0ef5ddb9c9e54afb31e22</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓
27	2024-06-06 16:31:30	<u>0x0b7c293da61b85d6207ee58661fdbad5c5f69e2c8aaca59e703a9662f8a38e4a</u>	- 325.420000 USDT	✓
28	2024-06-06 16:28:01	<u>0x1449eb75741cf671c71b1eb9e469f71fc73d137e77a01abcc1a9d37fd1f453d8</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓
29	2024-06-06 16:26:09	<u>0x9ab99411df7bad08f49596c662d0e80aa27219bb2bf3b1da17e6c6d76e563930</u>	- 325.420000 USDT	✓
30	2024-06-06 16:22:03	<u>0x0dd9a0f1ced07c9c8f9e2682a878ad909bd338ce260235761c4d8deca1300ce9</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓
31	2024-06-06 16:21:18	<u>0x7feecffc8ed338db0100e6119dd63cfe4e7eccea7fd1219139ac018ee4f8160d</u>	- 325.420000 USDT	✓
32	2024-06-06 16:15:12	<u>0xb574cee2160be6e07f3cce63690bb92c4b56722cad3db899eab7d04eb9dd74e5</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-06 16:14:09	<u>0x366a57535383a6fd74a7</u> <u>651bbef6ee964715b586f5</u> <u>22958cd672ed09b97cae52</u>	- 325.420000 USDT	✓
34	2024-06-06 16:01:47	<u>0xf9d377fa8aee6f525576</u> <u>1c34e6bdec74ab241e30c4</u> <u>e13db95bd036351443dc06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-06-06 16:01:47	<u>0x3acacf1598bbefe8f139</u> <u>cd9208479d2891252bf10c</u> <u>947f811ddeeb7b7995cf33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-06-06 11:20:52	<u>0x2f994f55a8c5f2e66ca3</u> <u>2c82c5e6c75b6f1ab6aca8</u> <u>7fd6b14fb77ed3cac6ed4a</u>	- 325.420000000000001 5916 USDT	✓
37	2024-06-06 11:11:37	<u>0xe22910c64a72eb07af6b</u> <u>68065863929f9c49719498</u> <u>6d8505de6ecb7347cd6b46</u>	- 325.420000000000001 6 UÐ...DÐ¢	✓
38	2024-06-06 10:49:30	<u>0xfb8ac4c2ab0c09f97b76</u> <u>5bccace5fc7682c2b74f06</u> <u>33ab3c6ec40094c0155904</u>	- 325.420000000000001 5916 USDT	✓
39	2024-06-06 10:25:20	<u>0x520a26b0083008d294a7</u> <u>9f42a7377d20d889ee54a3</u> <u>36f5a9fcd1841ba2221cec</u>	- 325.420000000000001 6 UÐ...DÐ¢	✓
40	2024-06-06 10:24:02	<u>0xeb6cb5c031b0627d7fb8</u> <u>26bbc3479a4b0183e226fc</u> <u>498f56dfaec94b4493582f</u>	- 325.420000000000001 5916 USDT	✓
41	2024-06-06 08:27:08	<u>0x19fa9d2df6c68390902a</u> <u>66ca798a6e325d5e74c04a</u> <u>d362e5ed8407f96d285e69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-06 08:26:53	<u>0x28f52ff9f2f9fa7166ec</u> <u>191ca19a8480099fee7e4e</u> <u>275908d7b12011e87eda09</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓
43	2024-06-06 08:25:35	<u>0x09d9a9a39eb9cf4821c8</u> <u>8cdc78fc81cc70a5a48407</u> <u>c109136c08fc1cc06d2e8b</u>	- 325.42000000000001 5916 USDT	✓
44	2024-06-06 08:25:35	<u>0x09d9a9a39eb9cf4821c8</u> <u>8cdc78fc81cc70a5a48407</u> <u>c109136c08fc1cc06d2e8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-06-06 05:57:45	<u>0x9f3455ad7afb319a9866</u> <u>2e8d3b8bd13da61e114480</u> <u>b97d142e9ac407531baaa2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2024-06-06 05:57:45	<u>0x8e0c2a2fe7064a4415bf</u> <u>c3274aac5df8fe3d7b2067</u> <u>a81c65bc6f0ca17b40a3ae</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓
47	2024-06-06 05:56:42	<u>0x404f363917fbba6dbba8</u> <u>a93f0edf6d2e4bb2d33f7a</u> <u>2d9d4c0daf91c5b3b1b1c2</u>	- 325.42000000000001 5916 USDT	✓
48	2024-06-06 05:56:42	<u>0x404f363917fbba6dbba8</u> <u>a93f0edf6d2e4bb2d33f7a</u> <u>2d9d4c0daf91c5b3b1b1c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-06-06 04:07:54	<u>0x676fd32eb189c9628a38</u> <u>a8e4be269d6ddc08a903eb</u> <u>e7500a30fdae295c77e361</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-06-06 04:07:54	<u>0x6382704778df54ff50dd</u> <u>a300f105784f291f2ac10a</u> <u>3c0ceb1ed20212a483f23e</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
51	2024-06-06 04:06:34	<u>0xe41ed6b7f56abdaec004</u> <u>61e4b60e3fdcea2aa70058</u> <u>623b9a1af922ff958e05c4</u>	- 325.42000000000001 5916 USDT	✓
52	2024-06-06 04:06:34	<u>0xe41ed6b7f56abdaec004</u> <u>61e4b60e3fdcea2aa70058</u> <u>623b9a1af922ff958e05c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2024-06-06 02:56:41	<u>0xb88cbbe5260be4276d87</u> <u>0c2dabe987979bcf2f9ff5</u> <u>2356f4f5090ba72f6c6cc7</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓
54	2024-06-06 02:48:44	<u>0x26572b4fd3ca8e70d0cd</u> <u>f4b1eddf6dd40e90aceb45</u> <u>9441fbe6d7676b5488df8d</u>	- 325.42000000000001 5916 USDT	✓
55	2024-06-06 02:48:44	<u>0x26572b4fd3ca8e70d0cd</u> <u>f4b1eddf6dd40e90aceb45</u> <u>9441fbe6d7676b5488df8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2024-06-06 02:04:29	<u>0x0e549969fa59d700ee0d</u> <u>209f7f8905dec3f7338e04</u> <u>e44cf2c7d7e9eb6275cb7e</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓
57	2024-06-05 21:47:49	<u>0x94d5e31e73848805f3e8</u> <u>2b91b3139caf318a9c54c6</u> <u>1f90240c728e2bd5188f62</u>	- 325.420000 USDT	✓
58	2024-06-05 21:46:58	<u>0x936dcebe7c9147b121a6</u> <u>23b19cd95665f6be573067</u> <u>15aad3432354f2c80470d9</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓
59	2024-06-05 21:46:19	<u>0x78f0d8bbc891498ee817</u> <u>018d592713e81fdda614a2</u> <u>6abe34c86c7e07c762a140</u>	- 325.420000 USDT	✓



#	Date & time	Transaction Id	Amount	
60	2024-06-05 21:46:01	<u>0x3b74b938aefb86e614799b7f555a3cd35e6e4f4f5f569b731057f3fc316467da</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓
61	2024-06-05 21:45:10	<u>0x7c70e065842478051cffc5ced8d92c1c5ff8c1d03dc6a77ddb45384bbaf0855</u>	- 325.420000 USDT	✓
62	2024-06-05 21:44:34	<u>0x29ac04977e00c288ce91798463aab7bf7101e3bcc3bfcdfbcb96a1d7b1f032ae</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓
63	2024-06-05 21:43:31	<u>0x43c04e9521aba1a8f0d07d91fdaa52695f6fd803aad31e71da63fd28ba605ee</u>	- 325.420000 USDT	✓
64	2024-06-05 21:42:52	<u>0x9875d8fc08486279a6ad42fee9a834032fd8ea4b5e4c3d994f04e2c23bbbe44c</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓
65	2024-06-05 21:42:01	<u>0x030697b00ad1e41e6c08fb505d00e8ef5dffbd168192a7737da70a86d5075ac9</u>	- 325.420000 USDT	✓
66	2024-06-05 21:41:25	<u>0x405f78da40add764c93d26b1cf4141093522fe1c205bf8a2be31e3e9346ac300</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓
67	2024-06-05 21:39:55	<u>0x222db871e016accb5c00185fb2049b447e558cb09a3843d189d6a0513a819eea</u>	- 325.420000 USDT	✓
68	2024-06-05 21:39:19	<u>0x1fef777f1b994966dcb2483a2b2cd9328f8f323f29fe828576460edc8f4ebe78</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓






#	Date & time	Transaction Id	Amount	
69	2024-06-05 18:09:16	<u>0x1551e3d2acc43c30d068</u> <u>85286836f327f54cb51165</u> <u>236792f6784823ffdfb01c</u>	- 325.420000 USDT	✓
70	2024-06-05 18:08:55	<u>0x9a9bb17cad73934a0401</u> <u>898972641b9f3ad13245b0</u> <u>26cc6e0ed8567d8a3bcb4</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓
71	2024-06-05 17:31:57	<u>0xfdf2a9c4d9d75e5378e8</u> <u>81128590d5aca8525e3292</u> <u>46f11e0f9d9022905a890f</u>	- 325.420000 USDT	✓
72	2024-06-05 17:31:15	<u>0x6c93d99a00ed214e68e9</u> <u>fa5d4c376291e1e8f90353</u> <u>8e2b6e0cb9c6c1ff449b59</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓
73	2024-06-05 16:34:04	<u>0x3885168b2fc04620f717</u> <u>4097242e36bef5a24f94b8</u> <u>b3121c2cab15bf94290b45</u>	- 325.420000 USDT	✓
74	2024-06-05 16:33:25	<u>0xbf7334968f0cf0b0e92c</u> <u>4464b0f219396117679050</u> <u>116f3859d3b45fed683444</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓
75	2024-06-05 14:18:31	<u>0x65609d783ab555fb059e</u> <u>10b09ae76606fefcff28ac</u> <u>39d5b031e97c129f47c276</u>	- 325.420000 USDT	✓
76	2024-06-05 14:17:25	<u>0xbee6c930febb3ed1a5dd</u> <u>f0a62b23043ad1ce0ae0a0</u> <u>fa8b439a5a8fc1b0b54f44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2024-06-05 14:13:10	<u>0x3d791b96e00226425d09</u> <u>77fc4d373613f352291f9c</u> <u>6f9c2dfbc67ec6b652d94b</u>	- 325.420000 USDT	✓







#	Date & time	Transaction Id	Amount	
78	2024-06-05 14:11:49	<u>0x141e1e43705e76cd8d91e7c1e29d66acc38b355342e4b475c219222c3a48e353</u>	- 325.42000000000001 5916 USDT	✓
79	2024-06-05 14:04:43	<u>0x8321bc49e0bffe4f7d3ca37a3d607377e41ea8b656cf2d7f08a4093d2b7eda84</u>	- 325.420000 USDT	✓
80	2024-06-05 14:02:55	<u>0x395a57ed40b5e14c93fb15cfbb37905f974e2ac69e18b2babfced6451227fb2</u>	- 325.42000000000001 6 UÐ...DÐ¢	✓
81	2024-06-05 13:42:37	<u>0xdf61ad96f59a1410549361d8e1383e8c6cc38a5e1165477be06e47eba1cbb397</u>	- 325.420000 USDT	✓
82	2024-06-05 13:40:40	<u>0xbfc536d3023971ef1f91ac77a313e95c082b005ccb821b03c3ed3ddba420c5d8</u>	- 325.42000000000001 5916 USDT	✓
83	2024-06-05 13:40:31	<u>0xf0d6cda7311f8133bc39c8acc9123b917fda3e5d73267b5147660c5dfa20cde1</u>	- 325.42000000000001 5916 USDT	✓
84	2024-06-05 13:40:31	<u>0xf0d6cda7311f8133bc39c8acc9123b917fda3e5d73267b5147660c5dfa20cde1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2024-06-05 13:37:31	<u>0xae3997f0b3c8a07c02b61c58cdbcc3c2547faf845b19db14aeb054173b545672</u>	- 325.420000 USDT	✓
86	2024-06-05 13:35:40	<u>0x4c93606da19e6fe6d21c6ef7279b2c17d9f7fb080d7777c11a077d448195ed10</u>	- 325.42000000000001 5916 USDT	✓










#	Date & time	Transaction Id	Amount	
87	2024-06-05 13:35:19	<u>0x3d64b7f87dfdea5029cf</u> <u>0f4e1ba65ec708918e5eec</u> <u>bc936826553645b935042e</u>	- 325.42000000000001 5916 USDT  325.38 USD	✓
88	2024-06-03 17:02:10	<u>0x468bc3de8cb7faf6eb82</u> <u>3ae1b76a4afc08064fcc62</u> <u>2b2198a6469dac61a9e555</u>	+ 325.42000000000001 5916 USDT  325.23 USD	✓
89	2024-05-13 08:56:59	<u>0x90af1f1ffc741b4c3247</u> <u>3150c899a55e297fd61b7e</u> <u>a01953851339c17ad165a9</u>	+ 62,000.000000000 B00M	✓
90	2024-05-06 20:08:07	<u>0xc102596c0d6fbb24207b</u> <u>b1802e2091f75a82b8d6e0</u> <u>14a00ca2edfa5c987d82b3</u>	- 314.93000000000000 6821 USDT	✓
91	2024-05-06 18:25:14	<u>0x82969e1a1e37553b5ddc</u> <u>efd69a447de922740848e4</u> <u>ec38e7ea305e6e8763809b</u>	- 314.93000000000000 7 UÐ...DÐ¢	✓
92	2024-05-06 18:24:26	<u>0xeb71fbd0c88ca821b630</u> <u>6a3e942cf5b14bcd15afb</u> <u>b2858f49d91892c197f6e9</u>	- 314.93000000000000 6821 USDT	✓
93	2024-05-06 17:56:56	<u>0xbd4e2b2a367290a032b6</u> <u>aff62aeb9bee0ec32cb531</u> <u>35bbfde82a9d8d23284a7e</u>	- 314.93000000000000 6821 USDT	✓
94	2024-05-06 17:55:44	<u>0xa8dddb21f7b743cd0d07</u> <u>fcffb577981e3c5b0beec7</u> <u>0128473805d4fc961eae95</u>	- 314.93000000000000 7 UÐ...DÐ¢	✓
95	2024-05-06 17:46:35	<u>0x55f9f4edcfd0afd8f75b</u> <u>f97bb30fc3c1c28df8296b</u> <u>80561dc34ced4eafdf918</u>	- 314.93000000000000 6821 USDT	✓




#	Date & time	Transaction Id	Amount	
96	2024-05-06 17:45:14	<u>0xda45dc591c696ef75b4d</u> <u>b9a55603db62980cacc61f</u> <u>c86fd732a20c3e59077d84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2024-05-06 17:44:29	<u>0xb793064204f5ccdd40b9</u> <u>49f2eda7484d45fbfc0a10</u> <u>84369576caa4790605263a</u>	- 314.93000000000000 6821 USDT	✓
98	2024-05-06 17:44:17	<u>0x16082c84e0daa4ed4dbb</u> <u>e2afb3d6998d7d6f6a2832</u> <u>fb790d6b616bf93c04c57f</u>	- 314.93000000000000 6821 USDT  314.99 USD	✓
99	2024-05-06 17:41:14	<u>0x153347fa9683d37a5173</u> <u>a57e0bbc0f155ce09ee0ea</u> <u>deea5ad04532b74e523592</u>	+ 314.93000000000000 6821 USDT  315.00 USD	✓
100	2024-04-05 18:04:24	<u>0x4b0f2416caea3aa62f9c</u> <u>960cbd5618a411f47cd2d4</u> <u>2670a819e379ee4721db8f</u>	- 325.42060800000001 5636 USDT	✓
101	2024-04-05 17:42:54	<u>0x3583e5f5f3165f869eca</u> <u>243b8abcec10a8e0c0e279</u> <u>795261aecf02830ee69704</u>	- 325.42060800000001 6 UÐ...DÐϕ	✓
102	2024-04-05 17:35:51	<u>0x57277bfa23c39b0c62ca</u> <u>e4a64a93b9dfcbd6430467</u> <u>6fbe57c028bf58227e7724</u>	- 325.42060800000001 5636 USDT	✓
103	2024-04-05 17:33:54	<u>0xe5796facb24b2fcd4cef</u> <u>19525dd163169e3d502d86</u> <u>07c61d12548221e272f933</u>	- 325.42060800000001 5636 BUSDT	✓
104	2024-04-05 17:30:57	<u>0xa1376da1c7006a60e97d</u> <u>4307fee7610526df414d96</u> <u>d1c1a72141db578db62b6d</u>	- 325.42060800000001 5636 USDT  327.31 USD	✓

#	Date & time	Transaction Id	Amount	
105	2024-04-05 17:25:11	<u>0xff5732a51821434082f7</u> <u>17b2bbfd08cfef770108cc</u> <u>13794548e19c2cc9093dc3</u>	+ 325.42000000000001 5916 USDT  327.32 USD	✓
106	2024-03-05 19:21:17	<u>0x1b69af92ea7a4b9d4471</u> <u>d04d1f62d2571adfb15e8b</u> <u>84c5e4d715366281a503a7</u>	+ 0.0003040000000000 00 USDT  0.00 USD	✓
107	2024-03-05 19:11:08	<u>0x6663ff15840d2a06e6d4</u> <u>bfbdb8fb5db61aed8cb4b14</u> <u>bab4ec1bb10347f95f27d8</u>	+ 0.0003040000000000 00 USDT  0.00 USD	✓
108	2024-03-05 18:46:29	<u>0xc9b56f22b152d6028eec</u> <u>9bcc2d37bc93879ea970f4</u> <u>11694cfba4c6f9b27f55a9</u>	- 304.43000000000000 6821 USDT	✓
109	2024-03-05 18:42:53	<u>0x136bba2b956d7f946132</u> <u>194fd3785f72a4c6e12507</u> <u>705840bba86ef346e5ceb8</u>	- 304,430,000,000,00 0,000	✓
110	2024-03-05 18:36:14	<u>0x866739751ce5d2d09c4d</u> <u>9b06a04d702c095d049d85</u> <u>61cbb640ddb2e0ab7f7f8a</u>	- 304.43000000000000 6821 BUSDT	✓
111	2024-03-05 18:32:50	<u>0xd4b4267d26c19c6e9300</u> <u>8b0a64ea3954117359d9f7</u> <u>32165b479fd63b2c5b9d7c</u>	- 304.43000000000000 6821 USDT  304.52 USD	✓
112	2024-03-05 16:09:29	<u>0xae635b04762ae0e9f966</u> <u>4a4767eebdaa8080375287</u> <u>5697e00a2895a35509f98b</u>	+ 304.43000000000000 6821 USDT  304.48 USD	✓
113	2024-02-04 03:35:21	<u>0xb35415e2f1e74b443b85</u> <u>f83d4822397cf81ed5303d</u> <u>184521f0a72305555405d6</u>	- 325.34328553199998 1686 USDT	✓

#	Date & time	Transaction Id	Amount	
114	2024-02-04 03:31:09	<u>0x20cc7e588acaed2062b2</u> <u>30b18812e09ecf40eff536</u> <u>9a16fa0f15524697a3ef37</u>	- 325.34328553199998 1686 USDT	✓
115	2024-02-04 03:30:42	<u>0x9f64a9940d87b39e525a</u> <u>28cce002c4154ec6a5ffdf</u> <u>7014d88e6e641819e17689</u>	- 325.34328553199998 1686 USDT	✓
116	2024-02-04 03:28:12	<u>0xf1426f6571be6e7378ef</u> <u>e12b3f6027a3c2c1c44f39</u> <u>9588912b04f0d3f64f9fca</u>	- 325.34328553199998 1686 BUSDT	✓
117	2024-02-04 03:23:57	<u>0xf943fb87203b56cdd5aa</u> <u>1a72474e8105aad5783fa9</u> <u>b9db8d54a725153bd3d34a</u>	- 325.34328553199998 1686 USDT  325.23 USD	✓
118	2024-02-03 15:15:51	<u>0x61aeb9e5801be458ca24</u> <u>312645bf2da2a0ddd42094</u> <u>3d1005796fa4a812ecaaaf</u>	+ 325.33999999999997 4989 USDT  325.17 USD	✓
119	2024-01-03 17:55:54	<u>0x081ec4b1740837b87fe7</u> <u>72ef3114bdb00ee0c66d59</u> <u>ed3ed2cdf97465ab0da24b</u>	+ 0.0032530000000000 00 USDT  0.00 USD	✓
120	2024-01-03 17:06:37	<u>0xa774aea8778ff64743f4</u> <u>d803d63c5faf41510b21ef</u> <u>7a9f02c1320b0ec5fa8314</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2024-01-03 15:17:30	<u>0xd0dcd31faa876daf640a</u> <u>0a3935cb02f83d946e1019</u> <u>cf66a7989dcde0d528023b</u>	+ 0.0000325320000000 00 USDT  0.00 USD	✓
122	2024-01-03 12:22:54	<u>0x3024f4df261fa7e00750</u> <u>1a90504fe3902486224071</u> <u>e85bee7355b9fd922f76ed</u>	- 325.31999999999999 3179 USDT	✓

#	Date & time	Transaction Id	Amount	
123	2024-01-03 12:21:21	<u>0x925338ff54101ac56caf</u> <u>e2aec72f07facd2ffc353c</u> <u>6ba84437d7eeec972b4004</u>	- 325.31999999999999 3179 USDT  324.89 USD	✓
124	2024-01-03 11:10:14	<u>0x43df8a785b1f0343320c</u> <u>08a02de303356aeb4901bb</u> <u>c4f72d2d6493ba4f203f16</u>	+ 325.31999999999999 3179 USDT  325.39 USD	✓
125	2023-12-06 14:55:55	<u>0x03bca23b6d59d1235ab3</u> <u>4583e74700b6e75f22e6c4</u> <u>f13484f1831fb89bef717b</u>	+ 0.0000314830000000 00 BUSD  0.00 USD	✓
126	2023-12-06 12:29:18	<u>0x9bd5720a8f06b0e07f27</u> <u>971b642afcac430fa2c803</u> <u>55754022e0870132b71999</u>	- 314.82999999999998 4084 BUSD	✓
127	2023-12-06 12:27:12	<u>0xc441aa9f48376d8a6b5c</u> <u>3e72c50ac1670919aa8895</u> <u>5cad9c752c7a22fcb4fa8c</u>	+ 0.0003140000000000 00 BUSD  0.00 USD	✓
128	2023-12-06 12:26:09	<u>0x5859a2b819b10f1f7a90</u> <u>03a5d05ef96ee5a5580120</u> <u>bb63f85c07dcaf4dc4f0cb</u>	- 314.82999999999998 4084 BUSD  314.57 USD	✓
129	2023-12-06 07:56:08	<u>0x07fa028e49dcc05e1bb1</u> <u>567ea413a1a0737ee0ccd9</u> <u>a7c3c35d6cb380558d63db</u>	+ 314.82999999999998 4084 BUSD  314.92 USD	✓
130	2023-11-14 06:26:38	<u>0xd418f4d9aac12bbddd6f</u> <u>156820129024c723fa0082</u> <u>1bbd9717d5448873e7b53c</u>	- 53.469999999999473 062 BUSD	✓
131	2023-11-10 10:21:01	<u>0x63a1ace3995ee4ec31c0</u> <u>63ab2288b455ad9dab2e09</u> <u>003c00c68bab3fc90a32b7</u>	- 0.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
132	2023-11-10 10:15:11	<u>0x94072edec466e9a8c2db 4e2dfc4d53d6195a4baab3 cf483fdef5516705c3a373</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
133	2023-11-10 10:14:44	<u>0xbafa0dd5c8230a9cb6fe 0d465331152b8b389e09c4 51af9a3f02f800e6d3ff9c</u>	- 53.469999999999473 062 BUSD  53.47 USD	✓
134	2023-11-04 08:52:24	<u>0x5ca1b1bd3d3f3ec58f3a 53b9b760e9838a889ede69 ee9420f0e1a3a7dab660e3</u>	+ 52.469999999999998 863 BUSD  52.53 USD	✓
135	2023-10-26 17:06:10	<u>0x17d2b576a69edce7fe0a 71040f70cf9d720ac6272b 18337b006cda9fe79cdd42</u>	- 4,970.000000000000 909495 BUSD  4,971.08 USD	✓
136	2023-10-26 17:06:10	<u>0x17d2b576a69edce7fe0a 71040f70cf9d720ac6272b 18337b006cda9fe79cdd42</u>	- 25.199999999999999 289 BUSD  25.20 USD	✓
137	2023-10-26 17:06:10	<u>0x17d2b576a69edce7fe0a 71040f70cf9d720ac6272b 18337b006cda9fe79cdd42</u>	- 50.399999999999998 579 BUSD  50.41 USD	✓
138	2023-10-26 17:06:10	<u>0x17d2b576a69edce7fe0a 71040f70cf9d720ac6272b 18337b006cda9fe79cdd42</u>	- 50.399999999999998 579 BUSD  50.41 USD	✓
139	2023-10-26 17:06:10	<u>0x17d2b576a69edce7fe0a 71040f70cf9d720ac6272b 18337b006cda9fe79cdd42</u>	- 50.399999999999998 579 BUSD  50.41 USD	✓
140	2023-10-26 17:06:10	<u>0x17d2b576a69edce7fe0a 71040f70cf9d720ac6272b 18337b006cda9fe79cdd42</u>	- 100.79999999999999 7158 BUSD  100.82 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-10-26 17:06:10	<u>0x17d2b576a69edce7fe0a</u> <u>71040f70cf9d720ac6272b</u> <u>18337b006cda9fe79cdd42</u>	- 100.79999999999999 7158 BUSD  100.82 USD	✓
142	2023-10-26 17:06:10	<u>0x17d2b576a69edce7fe0a</u> <u>71040f70cf9d720ac6272b</u> <u>18337b006cda9fe79cdd42</u>	- 252.00000000000000 0000 BUSD  252.05 USD	✓
143	2023-10-26 16:59:55	<u>0x362e9967975ccc98b9b8</u> <u>fc13c49671cbcd6bcb7289</u> <u>74567183a760ee0f600c47</u>	+ 5,601.000000000000 000000 BUSD  5,599.88 USD	✓

* USD values displayed at the time of transaction

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