

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 03:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf53a785c8d928cb9b179342bfc2ef59c20db3d3a</u>
TOTAL RECEIVED	0.448103499999999988 BNB
	276.07 USD
TOTAL SEND	0.447590904074395168 BNB
	275.76 USD

Token	Balance
BNB	0.000512595925604815 BNB
	0.31 USD
Tether USD	0.020600000000000000 USDT
	0.02 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:32:52	<u>0x61e85665d5d61d4554b1</u> <u>d2f60b8b770817fa31c11f</u> <u>f0a918a30a2b7be6de9d0d</u>	- 0.4299999999999999 93 BNB	
			247.29 USD	










#	Date & time	Transaction Id	Amount	
2	2024-04-10 01:32:52	<u>0x61e85665d5d61d4554b1d2f60b8b770817fa31c11ff0a918a30a2b7be6de9d0d</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
3	2024-04-09 13:09:11	<u>0xd92418030473eb12d1fe3773b4925c21115e5875834bd417e89e992dbc70d2b6</u>	+ 0.3983999999999999 76 BNB  230.99 USD	✓
4	2024-03-18 10:49:21	<u>0x3bd7b0348bf0040afba6d731743201513bf9a92600d64add6c905b30fdf23397</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-03-18 10:49:21	<u>0x3bd7b0348bf0040afba6d731743201513bf9a92600d64add6c905b30fdf23397</u>	- 0.0001037520900000 00 BNB  0.05 USD	✓
6	2024-03-18 10:47:57	<u>0xa46ce60f3296c2b81dae3b008e3013b993ccda6f82bd1f097eff8bfa2bfa23e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-03-18 10:47:57	<u>0xa46ce60f3296c2b81dae3b008e3013b993ccda6f82bd1f097eff8bfa2bfa23e5</u>	- 0.0001037520900000 00 BNB  0.05 USD	✓
8	2024-03-18 10:46:21	<u>0x30cc3dd5d476586d179735e654fa11df15ac702574da1e88292eb91b19bb44f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-03-18 10:46:21	<u>0x30cc3dd5d476586d179735e654fa11df15ac702574da1e88292eb91b19bb44f8</u>	- 0.0001037607427379 25 BNB  0.05 USD	✓
10	2024-03-18 10:44:39	<u>0x0037f62a8f6f601081aefc7b39cbb2004b0e55dbea08f7bb2e47ae93674d5e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-03-18 10:44:39	<u>0x0037f62a8f6f601081ae</u> <u>afc7b39cbb2004b0e55dbe</u> <u>a08f7bb2e47ae93674d5e1</u>	- 0.0001037520900000 00 BNB  0.05 USD	✓
12	2024-03-17 09:41:14	<u>0xf096671ecce6deec4998</u> <u>3d56f76dbce11416970bf5</u> <u>3ccafa4692a244b1592344</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-17 09:41:14	<u>0xf096671ecce6deec4998</u> <u>3d56f76dbce11416970bf5</u> <u>3ccafa4692a244b1592344</u>	- 0.0001037520900000 00 BNB  0.05 USD	✓
14	2024-03-17 09:38:44	<u>0x693c5890b9e2d654da6e</u> <u>576781bb3f94f15ff71d77</u> <u>e50c1ffc2af02ed11a2077</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-17 09:38:44	<u>0x693c5890b9e2d654da6e</u> <u>576781bb3f94f15ff71d77</u> <u>e50c1ffc2af02ed11a2077</u>	- 0.0001555621650304 20 BNB  0.08 USD	✓
16	2024-03-17 09:36:31	<u>0xafbf261aa430354f2ee6</u> <u>b76590550ac17d2ac1d659</u> <u>12e7773bd44788fd7bc5bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-17 09:36:31	<u>0xafbf261aa430354f2ee6</u> <u>b76590550ac17d2ac1d659</u> <u>12e7773bd44788fd7bc5bb</u>	- 0.0001040127801037 65 BNB  0.05 USD	✓
18	2024-03-17 09:33:46	<u>0x227cbdde669df2779799</u> <u>678f9596331af30555d124</u> <u>28f581bf4907dee1456c05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-03-17 09:33:46	<u>0x227cbdde669df2779799</u> <u>678f9596331af30555d124</u> <u>28f581bf4907dee1456c05</u>	- 0.0001040114702250 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
20	2024-03-16 10:11:10	<u>0x88dfc5fa7831367001e0</u> <u>1277c9a9ef30d15619aa7c</u> <u>11fda471263605a04c8895</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-03-16 10:11:10	<u>0x88dfc5fa7831367001e0</u> <u>1277c9a9ef30d15619aa7c</u> <u>11fda471263605a04c8895</u>	- 0.0001037520900000 00 BNB  0.06 USD	✓
22	2024-03-16 10:10:01	<u>0x8cb28f77f3878254a56a</u> <u>1d08569f439cf9a487642b</u> <u>1f3bfac30d22a033047350</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-03-16 10:10:01	<u>0x8cb28f77f3878254a56a</u> <u>1d08569f439cf9a487642b</u> <u>1f3bfac30d22a033047350</u>	- 0.0001037160180000 00 BNB  0.06 USD	✓
24	2024-03-16 06:47:08	<u>0xd7782b19dafbef879244</u> <u>7c26677f0670bf270d5165</u> <u>2c7827db3348b1212440d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-03-16 06:47:08	<u>0xd7782b19dafbef879244</u> <u>7c26677f0670bf270d5165</u> <u>2c7827db3348b1212440d0</u>	- 0.0001551546900000 00 BNB  0.09 USD	✓
26	2024-03-16 06:46:11	<u>0xbe6c3af6c75fb1eafe5c</u> <u>30fd30e1b2e7152693f421</u> <u>071b8e1da70573cca7448a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-03-16 06:46:11	<u>0xbe6c3af6c75fb1eafe5c</u> <u>30fd30e1b2e7152693f421</u> <u>071b8e1da70573cca7448a</u>	- 0.0001037520900000 00 BNB  0.06 USD	✓
28	2024-03-16 06:45:14	<u>0xd961d2b6745825862025</u> <u>c1fbfdb3fe501ddb6b4c38</u> <u>f87cba027bffb1e87b529d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-16 06:45:14	<u>0xd961d2b6745825862025</u> <u>c1fbfdb3fe501ddb6b4c38</u> <u>f87cba027bffb1e87b529d</u>	- 0.0001551546900000 00 BNB  0.09 USD	✓
30	2024-03-16 06:44:17	<u>0xdc66142b49716920725</u> <u>e3704e7c0afd5c1a272bd4</u> <u>12c3b781c3633e046adc03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-03-16 06:44:17	<u>0xdc66142b49716920725</u> <u>e3704e7c0afd5c1a272bd4</u> <u>12c3b781c3633e046adc03</u>	- 0.0001551546900000 00 BNB  0.09 USD	✓
32	2024-03-16 06:43:11	<u>0x8df0af8abd484e89018b</u> <u>a47f04d9c5f4d83b8c5aa6</u> <u>dba0a938322ff6f905fe19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-03-16 06:43:11	<u>0x8df0af8abd484e89018b</u> <u>a47f04d9c5f4d83b8c5aa6</u> <u>dba0a938322ff6f905fe19</u>	- 0.0001551546900000 00 BNB  0.09 USD	✓
34	2024-03-16 06:36:53	<u>0xcc4e71f0b7002bf23172</u> <u>b697cf7dec8b277d665e33</u> <u>4874eeeb198b20033646d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-03-16 06:36:53	<u>0xcc4e71f0b7002bf23172</u> <u>b697cf7dec8b277d665e33</u> <u>4874eeeb198b20033646d7</u>	- 0.0001089396945000 00 BNB  0.06 USD	✓
36	2024-03-16 06:20:25	<u>0xd0071be1f479485f0581</u> <u>76a73eb8a4c13caa8d46fa</u> <u>d845181fdd578e0aba6695</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-03-16 06:20:25	<u>0xd0071be1f479485f0581</u> <u>76a73eb8a4c13caa8d46fa</u> <u>d845181fdd578e0aba6695</u>	- 0.0001551546900000 00 BNB  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
38	2024-03-16 06:19:28	<u>0xd0cc35e9d0f7dd8eaf856908e1701f15adb2408d20a2de17fa990ffb472bdc0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-03-16 06:19:28	<u>0xd0cc35e9d0f7dd8eaf856908e1701f15adb2408d20a2de17fa990ffb472bdc0c</u>	- 0.0001037520900000 00 BNB  0.06 USD	✓
40	2024-03-16 06:18:22	<u>0x50c0c9ad04aa6fe3bcdf4745ae9f97d3046e093087150782bc8d1aa6f6bf9da2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-03-16 06:18:22	<u>0x50c0c9ad04aa6fe3bcdf4745ae9f97d3046e093087150782bc8d1aa6f6bf9da2</u>	- 0.0001551546900000 00 BNB  0.09 USD	✓
42	2024-03-16 06:16:37	<u>0x85ffd20cb08104b145abffc46b3ad13cf932d9e8bc13c9a93dffffb1ace6fac10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-03-16 06:16:37	<u>0x85ffd20cb08104b145abffc46b3ad13cf932d9e8bc13c9a93dffffb1ace6fac10</u>	- 0.0001551546900000 00 BNB  0.09 USD	✓
44	2024-03-16 06:12:21	<u>0x31adf6841cb7898877082775f2befb934a2e301ba7d4ba3adc92c984292c87fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2024-03-16 06:12:21	<u>0x31adf6841cb7898877082775f2befb934a2e301ba7d4ba3adc92c984292c87fb</u>	- 0.0001037520900000 00 BNB  0.06 USD	✓
46	2024-03-16 05:50:03	<u>0xcf48956b3c01ad6b8faec82285dd7dcc1b7af972e3d6f6bb5ab462b5d6eff2d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
47	2024-03-16 05:50:03	<u>0xcf48956b3c01ad6b8fae</u> <u>c82285dd7dcc1b7af972e3</u> <u>d6f6bb5ab462b5d6eff2d3</u>	- 0.0001042839491686 20 BNB  0.06 USD	✓
48	2024-03-16 05:48:00	<u>0xd8ef65bdd3ccb31deeb4</u> <u>28fa22e11ec1e5710672ad</u> <u>8b6fd2440c7b16b7854e8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-03-16 05:48:00	<u>0xd8ef65bdd3ccb31deeb4</u> <u>28fa22e11ec1e5710672ad</u> <u>8b6fd2440c7b16b7854e8f</u>	- 0.0001037520900000 00 BNB  0.06 USD	✓
50	2024-03-16 05:45:51	<u>0xe7a5124db89bef92ebe1</u> <u>d33361278e81c822dc2c53</u> <u>c73de79e18a1d82e6a38b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-03-16 05:45:51	<u>0xe7a5124db89bef92ebe1</u> <u>d33361278e81c822dc2c53</u> <u>c73de79e18a1d82e6a38b0</u>	- 0.0001038091536495 00 BNB  0.06 USD	✓
52	2024-03-16 05:42:49	<u>0xed83fd081c2197375cdf</u> <u>e62b4a4cd323238c63e049</u> <u>a2407b43d9aa8aee194e9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-03-16 05:42:49	<u>0xed83fd081c2197375cdf</u> <u>e62b4a4cd323238c63e049</u> <u>a2407b43d9aa8aee194e9e</u>	- 0.0001037520900000 00 BNB  0.06 USD	✓
54	2024-03-16 05:40:37	<u>0x73f7b31f9c28d78e5757</u> <u>13b5e1bc5a109f7e2892bd</u> <u>394f788ee8257e82cf7ab3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-03-16 05:40:37	<u>0x73f7b31f9c28d78e5757</u> <u>13b5e1bc5a109f7e2892bd</u> <u>394f788ee8257e82cf7ab3</u>	- 0.0001037693820150 00 BNB  0.06 USD	✓









#	Date & time	Transaction Id	Amount	
56	2024-03-16 04:04:14	<u>0xa7a6854ccb6e924689ac</u> <u>40bbbc5b88f8941c47af64</u> <u>b8a40114a8ed14b5465adb</u>	+ 0.0000035000000000 00 BNB  0.00 USD	✓
57	2024-03-16 04:02:47	<u>0xc5a999b420075df47ff1</u> <u>e42e3b81d28978d748cde6</u> <u>cc0e78b591e4a33d07635f</u>	+ 0.0350000000000000 03 BNB  21.60 USD	✓
58	2024-03-15 14:04:23	<u>0x9a164c4ae545985a57c5</u> <u>ac98c05c8f94e5fb5659a8</u> <u>c240b0af3f910b4d46fb5d</u>	- 0.0140000000000000 00 BNB  8.22 USD	✓
59	2024-03-15 14:04:23	<u>0x9a164c4ae545985a57c5</u> <u>ac98c05c8f94e5fb5659a8</u> <u>c240b0af3f910b4d46fb5d</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
60	2024-03-15 14:02:53	<u>0xd4411e31d4e03e6c550e</u> <u>c68949873a80995788c116</u> <u>45c6f01464ba2921cc92eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2024-03-15 14:02:53	<u>0xd4411e31d4e03e6c550e</u> <u>c68949873a80995788c116</u> <u>45c6f01464ba2921cc92eb</u>	- 0.0001040287756663 35 BNB  0.06 USD	✓
62	2024-03-15 14:01:40	<u>0x4eac69776029064bf738</u> <u>ac7c85fc0bc4bd403a74a5</u> <u>d7f803e7590b553ca325a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2024-03-15 14:01:40	<u>0x4eac69776029064bf738</u> <u>ac7c85fc0bc4bd403a74a5</u> <u>d7f803e7590b553ca325a9</u>	- 0.0001560452132986 20 BNB  0.09 USD	✓
64	2024-03-15 13:51:19	<u>0x2e0c4235c727d177f7ee</u> <u>d560de339fd325e1072009</u> <u>0ce38988f2b9dbce3d750a</u>	+ 0.0001000000000000 00 BNB  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
65	2024-03-15 12:39:22	<u>0xa2195b510d82dc2af9fd</u> <u>8c7cd8049401224ff20784</u> <u>42fcac8285c064461a116d</u>	+ 0.013599999999999999 99 BNB  7.98 USD	✓
66	2024-03-04 14:54:18	<u>0x171fc6e83e4bf5985385</u> <u>771f48edbe6f026c941066</u> <u>bb8a1ec0e9a5aede2cada9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2024-03-04 14:54:18	<u>0x171fc6e83e4bf5985385</u> <u>771f48edbe6f026c941066</u> <u>bb8a1ec0e9a5aede2cada9</u>	- 0.000089109000000000 00 BNB  0.03 USD	✓
68	2024-03-04 14:53:03	<u>0x17ba78ba36cf42d7a510</u> <u>8b12d1e967b085871c2f8e</u> <u>44e91d7c87795b572a778d</u>	+ 0.001000000000000000 00 BNB  0.41 USD	✓







BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-18 10:50:33	<u>0x64c530a56fdbbc0e40919</u> <u>985899fc8a0c2787f6d6f0</u> <u>e3a311743c928224c72de5</u>	- 100.0000000000000000 0000 BUSDT	✓
2	2024-03-18 10:49:21	<u>0x3bd7b0348bf0040afba6</u> <u>d731743201513bf9a92600</u> <u>d64add6c905b30fdf23397</u>	- 50.0000000000000000 000 USDT  50.09 USD	✓
3	2024-03-18 10:47:57	<u>0xa46ce60f3296c2b81dae</u> <u>3b008e3013b993ccda6f82</u> <u>bd1f097eff8bfa2bfa23e5</u>	- 100.0000000000000000 0000 USDT  100.19 USD	✓
4	2024-03-18 10:46:21	<u>0x30cc3dd5d476586d1797</u> <u>35e654fa11df15ac702574</u> <u>da1e88292eb91b19bb44f8</u>	- 100.0000000000000000 0000 USDT  100.20 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-03-18 10:44:39	<u>0x0037f62a8f6f601081ae</u> <u>afc7b39cbb2004b0e55dbe</u> <u>a08f7bb2e47ae93674d5e1</u>	- 100.00000000000000 0000 USDT  100.20 USD	✓
6	2024-03-18 10:37:24	<u>0x951d11466bce1058a8d3</u> <u>184f18305b69a94f792e07</u> <u>3a682ad6087147cc619fec</u>	+ 350.00000000000000 0000 USDT  350.67 USD	✓
7	2024-03-17 09:41:14	<u>0xf096671ecce6deec4998</u> <u>3d56f76dbce11416970bf5</u> <u>3ccafa4692a244b1592344</u>	- 50.00000000000000 000 USDT  50.09 USD	✓
8	2024-03-17 09:38:44	<u>0x693c5890b9e2d654da6e</u> <u>576781bb3f94f15ff71d77</u> <u>e50c1ffc2af02ed11a2077</u>	- 100.00000000000000 0000 USDT  100.19 USD	✓
9	2024-03-17 09:36:37	<u>0xdd5fea35f9550ff6ded9</u> <u>63b7365a5def7ea316d826</u> <u>cb84ff9658a0094bfaf635</u>	- 50.00000000000000 000 BUSDT	✓
10	2024-03-17 09:36:31	<u>0xafbf261aa430354f2ee6</u> <u>b76590550ac17d2ac1d659</u> <u>12e7773bd44788fd7bc5bb</u>	- 100.00000000000000 0000 USDT  100.18 USD	✓
11	2024-03-17 09:33:46	<u>0x227cbdde669df2779799</u> <u>678f9596331af30555d124</u> <u>28f581bf4907dee1456c05</u>	- 50.00000000000000 000 USDT  50.09 USD	✓
12	2024-03-17 09:31:16	<u>0xc12a289ed429e3674062</u> <u>bc6f5b34586be38812b217</u> <u>35f53555664e0bb6434adc</u>	+ 300.01999999999998 1810 USDT  300.61 USD	✓
13	2024-03-16 10:13:13	<u>0x29ae8fbf92498bd5e16f</u> <u>4080fd809ecc0fcf74c954</u> <u>4053ee24ad85b6f0bf98f6</u>	- 50.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 10:11:10	<u>0x88dfc5fa7831367001e0</u> <u>1277c9a9ef30d15619aa7c</u> <u>11fda471263605a04c8895</u>	- 50.0000000000000000 000 USDT  50.90 USD	✓
15	2024-03-16 10:10:01	<u>0x8cb28f77f3878254a56a</u> <u>1d08569f439cf9a487642b</u> <u>1f3bfac30d22a033047350</u>	- 50.0000000000000000 000 USDT  50.90 USD	✓
16	2024-03-16 10:08:40	<u>0xb0f5e29703628cecd6a4</u> <u>00b3372a838fd9840d24ac</u> <u>2a61577a425c09ae72caf0</u>	+ 100.0000000000000000 0000 USDT  101.80 USD	✓
17	2024-03-16 06:47:08	<u>0xd7782b19dafbef879244</u> <u>7c26677f0670bf270d5165</u> <u>2c7827db3348b1212440d0</u>	- 100.0000000000000000 0000 USDT  101.72 USD	✓
18	2024-03-16 06:46:11	<u>0xbe6c3af6c75fb1eafe5c</u> <u>30fd30e1b2e7152693f421</u> <u>071b8e1da70573cca7448a</u>	- 100.0000000000000000 0000 USDT  101.72 USD	✓
19	2024-03-16 06:45:14	<u>0xd961d2b6745825862025</u> <u>c1fbfdb3fe501ddb6b4c38</u> <u>f87cba027bffb1e87b529d</u>	- 100.0000000000000000 0000 USDT  101.72 USD	✓
20	2024-03-16 06:44:17	<u>0xdc66142b49716920725</u> <u>e3704e7c0afd5c1a272bd4</u> <u>12c3b781c3633e046adc03</u>	- 100.0000000000000000 0000 USDT  101.70 USD	✓
21	2024-03-16 06:43:11	<u>0x8df0af8abd484e89018b</u> <u>a47f04d9c5f4d83b8c5aa6</u> <u>dba0a938322ff6f905fe19</u>	- 100.0000000000000000 0000 USDT  101.70 USD	✓
22	2024-03-16 06:39:50	<u>0xf39d19228000b4f2535e</u> <u>dd256ac97cd8c57983066a</u> <u>0a57da8266126461c450fb</u>	- 50.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-16 06:36:53	<u>0xcc4e71f0b7002bf23172</u> <u>b697cf7dec8b277d665e33</u> <u>4874eeeb198b20033646d7</u>	- 50.0000000000000000 000 USDT  50.86 USD	✓
24	2024-03-16 06:20:25	<u>0xd0071be1f479485f0581</u> <u>76a73eb8a4c13caa8d46fa</u> <u>d845181fdd578e0aba6695</u>	- 100.0000000000000000 0000 USDT  101.72 USD	✓
25	2024-03-16 06:19:28	<u>0xd0cc35e9d0f7dd8eaf85</u> <u>6908e1701f15adb2408d20</u> <u>a2de17fa990ffb472bdc0c</u>	- 100.0000000000000000 0000 USDT  101.72 USD	✓
26	2024-03-16 06:18:22	<u>0x50c0c9ad04aa6fe3bcdf</u> <u>4745ae9f97d3046e093087</u> <u>150782bc8d1aa6f6bf9da2</u>	- 100.0000000000000000 0000 USDT  101.72 USD	✓
27	2024-03-16 06:16:37	<u>0x85ffd20cb08104b145ab</u> <u>ffc46b3ad13cf932d9e8bc</u> <u>13c9a93dffffb1ace6fac10</u>	- 100.0000000000000000 0000 USDT  101.72 USD	✓
28	2024-03-16 06:15:55	<u>0xf95707f377153bd99b04</u> <u>0b01aa83166eac75f0fed6</u> <u>5b24238b904307029f49b3</u>	- 50.0000000000000000 000 BUSDT	✓
29	2024-03-16 06:12:21	<u>0x31adf6841cb789887708</u> <u>2775f2befb934a2e301ba7</u> <u>d4ba3adc92c984292c87fb</u>	- 50.0000000000000000 000 USDT  50.86 USD	✓
30	2024-03-16 06:10:27	<u>0x8ea78a9e33bc966a5d86</u> <u>2c177ca7c98a27465a3929</u> <u>2163b68be8ae6258870c97</u>	+ 1,000.0000000000000000 000000 USDT  1,017.27 USD	✓
31	2024-03-16 05:50:03	<u>0xcf48956b3c01ad6b8fae</u> <u>c82285dd7dcc1b7af972e3</u> <u>d6f6bb5ab462b5d6eff2d3</u>	- 100.0000000000000000 0000 USDT  101.69 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-16 05:48:00	<u>0xd8ef65bdd3ccb31deeb428fa22e11ec1e5710672ad8b6fd2440c7b16b7854e8f</u>	- 100.00000000000000 0000 USDT  101.69 USD	✓
33	2024-03-16 05:45:51	<u>0xe7a5124db89bef92ebe1d33361278e81c822dc2c53c73de79e18a1d82e6a38b0</u>	- 100.00000000000000 0000 USDT  101.70 USD	✓
34	2024-03-16 05:44:11	<u>0x1db528c5fba45bdacf54afb945776e6f20eb9c2030ad5f8d788ec839a890c2d5</u>	- 100.00000000000000 0000 BUSDT	✓
35	2024-03-16 05:42:49	<u>0xed83fd081c2197375cdf e62b4a4cd323238c63e049a2407b43d9aa8aee194e9e</u>	- 100.00000000000000 0000 USDT  101.70 USD	✓
36	2024-03-16 05:40:37	<u>0x73f7b31f9c28d78e575713b5e1bc5a109f7e2892bd394f788ee8257e82cf7ab3</u>	- 100.00000000000000 0000 USDT  101.70 USD	✓
37	2024-03-16 04:02:14	<u>0x68da9f2e99d0b4a20587ac71b63e409cc50e2b21d22be5ef196215239cb8e513</u>	+ 500.00000000000000 0000 USDT  509.34 USD	✓
38	2024-03-15 16:29:31	<u>0xcca92a40fec7cb20fdcb d6d97ec91e6a32cd280bb68409c75d32012fba384642</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-03-15 14:42:35	<u>0xb5081f746577b4c11bd1d92f3e9be658545c9368be d284433d3322464a03b915</u>	- 500.00000000000000 0 UÐ...DÐ¢	✓
40	2024-03-15 14:42:35	<u>0xb5081f746577b4c11bd1d92f3e9be658545c9368be d284433d3322464a03b915</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-15 14:17:50	<u>0x4431079fd4b13c089ee87e44f6b4a436ecf3ca0053c408f0f6450e598ec37b6e</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
42	2024-03-15 14:04:50	<u>0xee4e39f006448a75cc6dc44ac7c2169b2159f02be9c40f42f9b4465624a8943b</u>	- 100.0000000000000000 0000 BUSDT	✓
43	2024-03-15 14:02:53	<u>0xd4411e31d4e03e6c550ec68949873a80995788c11645c6f01464ba2921cc92eb</u>	- 500.0000000000000000 0000 USDT  503.74 USD	✓
44	2024-03-15 14:01:40	<u>0x4eac69776029064bf738ac7c85fc0bc4bd403a74a5d7f803e7590b553ca325a9</u>	- 100.0000000000000000 0000 USDT  100.74 USD	✓
45	2024-03-15 12:45:34	<u>0x660ea6770ce708a6c6d50751a3671ef1f6eea2d2737e40e3755ae2f3695f1484</u>	+ 600.0000000000000000 0000 USDT  603.97 USD	✓
46	2024-03-04 14:57:57	<u>0x21653f0cf9cb2d62e7112982429a83418fb7611796b1ed87b24173f2e555b652</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
47	2024-03-04 14:57:06	<u>0xcd053b587ebe00c9473c4c93913791d873630d9ac7159ae8796100c64358ed52</u>	- 500.0000000000000000 0000 BUSDT	✓
48	2024-03-04 14:54:18	<u>0x171fc6e83e4bf5985385771f48edbe6f026c941066bb8a1ec0e9a5aede2cada9</u>	- 500.0000000000000000 0000 USDT  500.68 USD	✓
49	2024-03-04 14:51:03	<u>0xcfc545a5abef0b6fda17b6171f2e1f734afff6038d81b51c98efdedbfc67b8c1</u>	+ 0.200000000000000000 11 USDT  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-04 14:49:12	<u>0x49a1f370e8482609897d</u> <u>44734f1af74717e52777a5</u> <u>4c2a924fc55522e17d6664</u>	+ 499.800000000000001 1369 USDT  500.45 USD	✓

* USD values displayed at the time of transaction

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