

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:04 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfc2111bdb37c306b7fee75c3098326819fc68157</u>
TOTAL RECEIVED	0.396398938782154653 BNB
	237.60 USD
TOTAL SEND	0.392290748782154641 BNB
	235.13 USD

Token	Balance
BNB	0.004108190000000000 BNB
	2.46 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000 USDT
dashswap.io	100.000000000000000000 DASH
PPBox.io	60,000.000000000000000000 PPBox.io
makiswap.io	169,990,077 makiswap.io
USDT	0.000000 USDT
! RareAddressIO	666 s://rareAddress.io
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM



Token

Balance










BUSDb

1,286.000000000000000000 BUSDb

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 03:39:51	<u>0x8ad232acec24105028f1</u> <u>2cfb0dbc544348da116248</u> <u>1de0add8d40d454eb216f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-09 03:39:51	<u>0x8ad232acec24105028f1</u> <u>2cfb0dbc544348da116248</u> <u>1de0add8d40d454eb216f2</u>	- 0.0001783620000000 00 BNB  0.08 USD	✓
3	2024-06-07 06:45:31	<u>0x388f6c0ccf3ac3af100b</u> <u>6a529acc842f86d206da22</u> <u>282c570eebd3850752be14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-07 06:45:31	<u>0x388f6c0ccf3ac3af100b</u> <u>6a529acc842f86d206da22</u> <u>282c570eebd3850752be14</u>	- 0.0001783620000000 00 BNB  0.12 USD	✓
5	2024-06-07 03:56:13	<u>0x343b511a3585747f2952</u> <u>46f428ca03667c49422294</u> <u>570b8ebec29eecabe38ea1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-07 03:56:13	<u>0x343b511a3585747f2952</u> <u>46f428ca03667c49422294</u> <u>570b8ebec29eecabe38ea1</u>	- 0.0001783620000000 00 BNB  0.12 USD	✓
7	2024-03-18 09:28:07	<u>0xcb1ab47367b18a391978</u> <u>cac93abb7f4f668aeecf21</u> <u>1fbff5f73c98c607ca3b3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-18 09:28:07	<u>0xcb1ab47367b18a391978</u> <u>cac93abb7f4f668aeecf21</u> <u>1fbff5f73c98c607ca3b3f</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2024-03-08 13:38:06	<u>0x3ca0400231b7a5399027</u> <u>cacd45c841b41e6fd528bc</u> <u>7e92ae3355aa9a18f7aae0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-08 13:38:06	<u>0x3ca0400231b7a5399027</u> <u>cacd45c841b41e6fd528bc</u> <u>7e92ae3355aa9a18f7aae0</u>	- 0.0001783620000000 00 BNB  0.08 USD	✓
11	2024-03-08 13:37:18	<u>0x25f5d98a67bb9c911c58</u> <u>f4a348553633af72587a91</u> <u>f3de97e15452d77f711c3a</u>	+ 0.005000000000000000 00 BNB  2.43 USD	✓
12	2024-03-06 10:53:04	<u>0x3d125efa9e965aeb827e</u> <u>f1f796eb687a196e1fafbd</u> <u>c267772147ccb90a81c8fe</u>	- 0.1166212860000000 05 BNB  49.70 USD	✓
13	2024-03-06 10:53:04	<u>0x3d125efa9e965aeb827e</u> <u>f1f796eb687a196e1fafbd</u> <u>c267772147ccb90a81c8fe</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
14	2024-03-03 01:35:56	<u>0x0d9e8dcca5a775a96a2</u> <u>09959209eb6cebce929b34</u> <u>87a5667608ece2475bf05e</u>	+ 0.0842559999999999 98 BNB  34.53 USD	✓
15	2024-01-15 05:51:25	<u>0xdc8831a2c7bc96c992ae</u> <u>e5e4a86ee8621d5e31e4c8</u> <u>a8493a6bccbfc5c85d1490</u>	+ 0.0279981899999999 99 BNB  8.88 USD	✓
16	2023-05-30 04:27:29	<u>0xd0c6aa21414d21e6c339</u> <u>36039bb15da0f7a4b19f79</u> <u>f4a61d672ef43747eaf361</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-30 04:27:29	<u>0xd0c6aa21414d21e6c339</u> <u>36039bb15da0f7a4b19f79</u> <u>f4a61d672ef43747eaf361</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-13 04:03:29	<u>0x5eb3368017dbba70a860</u> <u>0bf87250cc5a2f59bd50f1</u> <u>b73d130c342699269b4b39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-13 04:03:29	<u>0x5eb3368017dbba70a860</u> <u>0bf87250cc5a2f59bd50f1</u> <u>b73d130c342699269b4b39</u>	- 0.0001267620000000 00 BNB  0.03 USD	✓
20	2023-05-11 13:57:38	<u>0x1edcc08c450aad86b2c1</u> <u>abf57d5249caafc45d133e</u> <u>62c502d74c82533fa10021</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-11 13:57:38	<u>0x1edcc08c450aad86b2c1</u> <u>abf57d5249caafc45d133e</u> <u>62c502d74c82533fa10021</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓
22	2023-05-01 08:16:03	<u>0xebf9f1b55bf1419962ff</u> <u>8e848af4dccd82b3fd7d38</u> <u>e314192cbf4cbb5a1e673f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-01 08:16:03	<u>0xebf9f1b55bf1419962ff</u> <u>8e848af4dccd82b3fd7d38</u> <u>e314192cbf4cbb5a1e673f</u>	- 0.0001267620000000 00 BNB  0.04 USD	✓
24	2023-05-01 08:15:30	<u>0x4c61f46a09857ebfac60</u> <u>4994eda1326db66c279e2f</u> <u>ce92f7956a8040ad38cc7e</u>	+ 0.005000000000000000 00 BNB  1.67 USD	✓
25	2023-03-28 05:35:38	<u>0x4a780e7727b10bc5073e</u> <u>ec99daf4ecb1fd3388735d</u> <u>c1aa59e928530d66b5453b</u>	- 0.2681034287821546 51 BNB  83.29 USD	✓
26	2023-03-28 05:35:38	<u>0x4a780e7727b10bc5073e</u> <u>ec99daf4ecb1fd3388735d</u> <u>c1aa59e928530d66b5453b</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
27	2023-03-14 02:06:29	<u>0x619867ad9dcedde9dfcc</u> <u>147d6a560e307aeee827d6</u> <u>ca5574faae1f4112390f94</u>	+ 0.2641447487821546 59 BNB  80.66 USD	✓
28	2022-09-29 12:15:27	<u>0x033f9ea24078c28e1388</u> <u>205c817d8998697b9d7342</u> <u>37a2ad7b9b85e4e9d33ce5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-09-29 12:15:27	<u>0x033f9ea24078c28e1388</u> <u>205c817d8998697b9d7342</u> <u>37a2ad7b9b85e4e9d33ce5</u>	- 0.000422540000000000 00 BNB  0.11 USD	✓
30	2022-09-13 16:30:14	<u>0xf1e666c792b16bbe6676</u> <u>e0d31c15415e01c12797d5</u> <u>155849929322a06a28149a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-09-13 16:30:14	<u>0xf1e666c792b16bbe6676</u> <u>e0d31c15415e01c12797d5</u> <u>155849929322a06a28149a</u>	- 0.000422540000000000 00 BNB  0.11 USD	✓
32	2022-07-07 08:39:29	<u>0xbb58fef506b8a0689177</u> <u>a4234bc82fbe9b87d8b687</u> <u>bd04cc72644696fa8b9c8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-07-07 08:39:29	<u>0xbb58fef506b8a0689177</u> <u>a4234bc82fbe9b87d8b687</u> <u>bd04cc72644696fa8b9c8f</u>	- 0.000422300000000000 00 BNB  0.10 USD	✓
34	2022-07-06 22:30:17	<u>0xfb60887527d1eda6ec69</u> <u>82dc548d9ce04601728aa7</u> <u>c7cc316ba98ffcb2e4ca6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-07-06 22:30:17	<u>0xfb60887527d1eda6ec69</u> <u>82dc548d9ce04601728aa7</u> <u>c7cc316ba98ffcb2e4ca6b</u>	- 0.000422540000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-07-02 13:45:17	<u>0x7f78b329d55f3561281b55683984411b96271320da0c36d3eb00ae21e6614286</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-07-02 13:45:17	<u>0x7f78b329d55f3561281b55683984411b96271320da0c36d3eb00ae21e6614286</u>	- 0.000422540000000000 00 BNB  0.09 USD	✓
38	2022-06-23 01:37:08	<u>0x64783d9edd30147a5c57283f74b05f1789d564dd75d2ade52275f241406a3201</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-06-23 01:37:08	<u>0x64783d9edd30147a5c57283f74b05f1789d564dd75d2ade52275f241406a3201</u>	- 0.000422540000000000 00 BNB  0.09 USD	✓
40	2022-06-23 01:36:20	<u>0x3d68c80ca9b50b2f8020338e89869077fd1cf29e2ae283b28c4892360fbc6e68</u>	+ 0.005000000000000000 00 BNB  1.08 USD	✓
41	2022-06-20 09:42:25	<u>0x6f496a64e56cf27f54401eebfbd6a1ca31d8d9f91598f5f5f6ef71e7846c43bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-06-20 09:42:25	<u>0x6f496a64e56cf27f54401eebfbd6a1ca31d8d9f91598f5f5f6ef71e7846c43bc</u>	- 0.000422540000000000 00 BNB  0.09 USD	✓
43	2022-06-01 01:18:34	<u>0x337012d913aab861ea4590f201b47e298e7a2c81c47be933d8925027e25fb472</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-06-01 01:18:34	<u>0x337012d913aab861ea4590f201b47e298e7a2c81c47be933d8925027e25fb472</u>	- 0.000422540000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-30 21:18:30	<u>0x9452d1b4a9809e836240</u> <u>77a6c60d0ccd47c60bedd8</u> <u>6d2a07c130580341489cba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-05-30 21:18:30	<u>0x9452d1b4a9809e836240</u> <u>77a6c60d0ccd47c60bedd8</u> <u>6d2a07c130580341489cba</u>	- 0.000422540000000000 00 BNB  0.13 USD	✓
47	2022-05-28 00:57:23	<u>0xbc1d547c1b5554a30cc1</u> <u>bbddf3c037084f56015424</u> <u>5b94e9a70c3ec8b527a2aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-05-28 00:57:23	<u>0xbc1d547c1b5554a30cc1</u> <u>bbddf3c037084f56015424</u> <u>5b94e9a70c3ec8b527a2aa</u>	- 0.000422540000000000 00 BNB  0.12 USD	✓
49	2022-05-19 16:09:29	<u>0x052a03924d22f85164b5</u> <u>f72b1fdaa380015f77bbba</u> <u>9c8f5d7586a86efce3c0da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-05-19 16:09:29	<u>0x052a03924d22f85164b5</u> <u>f72b1fdaa380015f77bbba</u> <u>9c8f5d7586a86efce3c0da</u>	- 0.000422540000000000 00 BNB  0.12 USD	✓
51	2022-05-15 11:12:32	<u>0xb983784a2438f883ed8b</u> <u>0212db2a5e9566044a9b45</u> <u>4abff5a4b69e535142af22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-05-15 11:12:32	<u>0xb983784a2438f883ed8b</u> <u>0212db2a5e9566044a9b45</u> <u>4abff5a4b69e535142af22</u>	- 0.000422540000000000 00 BNB  0.12 USD	✓
53	2022-05-13 13:24:07	<u>0x676aeab8cd3d3f7955b2</u> <u>4ebbe90e7c62732d5773c5</u> <u>8d96205266758dc90e96f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-05-13 13:24:07	<u>0x676aeab8cd3d3f7955b24ebbe90e7c62732d5773c58d96205266758dc90e96f4</u>	- 0.0004223000000000 00 BNB  0.12 USD	✓
55	2022-04-26 13:08:50	<u>0x9dc8c17585811fb571435dca6829c3409efca5e7efcbd4f9ddeb2fd123d03653</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-04-26 13:08:50	<u>0x9dc8c17585811fb571435dca6829c3409efca5e7efcbd4f9ddeb2fd123d03653</u>	- 0.0004227800000000 00 BNB  0.16 USD	✓
57	2022-04-26 13:05:38	<u>0xe19bdc9fc02c6d12b1e1076ef1e4fdf0177a408c39e3b902b2b477e5e92d1bfc</u>	+ 0.0050000000000000 00 BNB  1.93 USD	✓










BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-09 22:45:22	<u>0x9f6470d33fe91a66ab6d64143e598e8bbc476ba5d49f3f33f811c850da045485</u>	+ 666 s://rareAddress.io	✓
2	2024-09-09 03:39:51	<u>0x8ad232acec24105028f12cfb0dbc544348da1162481de0add8d40d454eb216f2</u>	- 1,687.583402559999 967707 USDT  1,687.76 USD	✓
3	2024-09-09 03:35:36	<u>0xe68c4fa95ce096173d6be083d93587cccd58f21f52e4ea1556f2d1d2dbdff470</u>	+ 1,687.583402559999 967707 USDT  1,687.85 USD	✓
4	2024-08-10 05:39:19	<u>0x829042e6fd85d88afab53f7f57827d8b2565d18dc1aaf0d03a422e460bb94575</u>	+ 60,000.000000 ACT	✓









#	Date & time	Transaction Id	Amount	
5	2024-06-08 21:05:55	<u>0xd1f7dd0b80cb71fd863c</u> <u>0764560f3b3de3948ce297</u> <u>f85c018a29d583db1f8ab8</u>	- 612.56955606999997 5989 USDT	✓
6	2024-06-08 20:44:33	<u>0x30faea99f7ee0197e283</u> <u>9bbfa7d89ce47742bb3309</u> <u>c79fd3bd7fb4a2c2313d57</u>	- 0.0000000000000000 00 USDT	✓
7	2024-06-08 18:47:33	<u>0x0bcbea53fb3e91a95ba5</u> <u>11e09b920b42c594e4085b</u> <u>a65259487c03e6d588df06</u>	- 1,026.747689199999 967968 USDT	✓
8	2024-06-08 18:28:56	<u>0xcda366a4cfc2c9ee4ef8</u> <u>9c791de76086ef6b8ac80f</u> <u>1acb78e74322787d530863</u>	- 0.0000000000000000 00 USDT	✓
9	2024-06-07 21:36:12	<u>0xbd9cdb68ac9532d9abf7</u> <u>69d94df3ca4f2d894d51c8</u> <u>b432d02e67ed016c86c761</u>	- 1,026.747689 USDT	✓
10	2024-06-07 20:47:46	<u>0x3fb596610469da2ac561</u> <u>86c7607d3c8a56360e5f10</u> <u>33e44e1da7b628e7f433dd</u>	- 1,026.747689199999 967968 USDT	✓
11	2024-06-07 20:44:51	<u>0xa22e6161337db8600fa9</u> <u>721ebed5f375d24cbb1fc6</u> <u>986179050ff048aac6e9df</u>	- 1,026.747689 USDT	✓
12	2024-06-07 20:15:38	<u>0xfa1b70d5794801d1dbde</u> <u>a5fa26fc7b9f551305f39c</u> <u>0556c7cd20499c4c098d6f</u>	- 612.569556 USDT	✓
13	2024-06-07 19:41:16	<u>0x4a44a3d5e4aa91285ee5</u> <u>e5b7b27f0d3cdde1954adc</u> <u>8bec636c76e8b31197d962</u>	- 1,026.747689199999 967968 USDT	✓


#	Date & time	Transaction Id	Amount	
14	2024-06-07 19:38:03	<u>0xb4f4527578aa0d27dd84</u> <u>bb85e2ca28524c1561d48b</u> <u>402a6ab21581ca54735586</u>	- 1,026.747689 USDT	✓
15	2024-06-07 18:29:58	<u>0x347942ecef9fcf4c7c91</u> <u>618076d04184f25703704f</u> <u>9eaabbe0fd46627dfdd839</u>	- 0.000000000000000000 00 USDT	✓
16	2024-06-07 15:40:30	<u>0xbeae8afc92461249c0a1</u> <u>82fcb6246c8d626ecdd716</u> <u>1e59a447a9463aa38900eb</u>	- 1,026.747689199999 967968 USDT	✓
17	2024-06-07 15:38:37	<u>0x08d0e074a3b2aa89318e</u> <u>1a85f09fc00c5e03b81358</u> <u>e2ac52f31bad23ca6829e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-06-07 15:38:37	<u>0x08d0e074a3b2aa89318e</u> <u>1a85f09fc00c5e03b81358</u> <u>e2ac52f31bad23ca6829e5</u>	- 1,026.747689 USDT	✓
19	2024-06-07 14:07:46	<u>0x755fa8b1cf4220a68999</u> <u>48a43b3c345cde5fdb0f74</u> <u>ab9db785f06010203ecaf7</u>	+ 62,000.0000000000 B00M	✓
20	2024-06-07 11:19:40	<u>0xef7b93ef370fdc073fb6</u> <u>761238fed1deec06761bc9</u> <u>54de8507a89a7ff4c6b927</u>	- 1,026.747689199999 967968 USDT	✓
21	2024-06-07 11:18:13	<u>0x8d300604e342b7960ded</u> <u>6ce99dedb7b2b07759a326</u> <u>46aba74462a3fbdad86df1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-06-07 11:18:13	<u>0x8d300604e342b7960ded</u> <u>6ce99dedb7b2b07759a326</u> <u>46aba74462a3fbdad86df1</u>	- 1,026.747689 USDT	✓









#	Date & time	Transaction Id	Amount	
23	2024-06-07 08:27:10	<u>0x45645d54a01fec00a1f4 acd100606fb8272019ba11 3e6ef821fdeee8b656ef3f</u>	- 1,026.747689199999 967968 USDT	✓
24	2024-06-07 08:25:55	<u>0xb44429df74ed6ac1dfc8 ffb31ed87ea19830da5708 5398990e13ecb91d325225</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-06-07 08:25:55	<u>0xb44429df74ed6ac1dfc8 ffb31ed87ea19830da5708 5398990e13ecb91d325225</u>	- 1,026.747689 USDT	✓
26	2024-06-07 07:01:49	<u>0x43b2a2c3c9f31a1920b6 299728cfca0e12556e036f 5a86d2da2b8b1c5a2db34e</u>	- 1,026.747689199999 967968 USDT	✓
27	2024-06-07 06:45:31	<u>0x388f6c0ccf3ac3af100b 6a529acc842f86d206da22 282c570eebd3850752be14</u>	- 1,026.747689199999 967968 USDT  1,027.91 USD	✓
28	2024-06-07 06:43:07	<u>0x8036d13de46625787ac8 097a533aa15a79f8c806bb 1c2ff7d3b9f709e238cb54</u>	+ 1,026.747689199999 967968 USDT  1,027.91 USD	✓
29	2024-06-07 04:18:57	<u>0xe15cc6f972c20d7b36df 5aa77e424e7d5e6b64271e 5fa27c72e203d51a5c2ab9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2024-06-07 04:18:57	<u>0xe15cc6f972c20d7b36df 5aa77e424e7d5e6b64271e 5fa27c72e203d51a5c2ab9</u>	- 612.569556 USDT	✓
31	2024-06-07 03:58:04	<u>0xb5f901e6f27c789eb006 6dbad5b6ef0ff1b4b0228d 0a5b44b523990536272764</u>	+ 60,000.0000000000 0000000 PPBox.io	✓






#	Date & time	Transaction Id	Amount	
32	2024-06-07 03:56:13	<u>0x343b511a3585747f2952</u> <u>46f428ca03667c49422294</u> <u>570b8ebec29eecabe38ea1</u>	- 612.56955606999997 5989 USDT  613.26 USD	✓
33	2024-06-07 03:52:37	<u>0x7d96301b4355b747f180</u> <u>de11fbe17634d4a50e3027</u> <u>d4bc1155c7fcdf29d19de7</u>	+ 602.89955607000001 6916 USDT  603.59 USD	✓
34	2024-03-31 06:54:52	<u>0x81fa2c30016179151917</u> <u>53558a38ec1c3f85dcfccd</u> <u>d4daf05f83401e32273b16</u>	+ 9.6699999999999999 29 USDT  9.73 USD	✓
35	2024-03-18 09:28:07	<u>0xcb1ab47367b18a391978</u> <u>cac93abb7f4f668aeeef21</u> <u>1fbff5f73c98c607ca3b3f</u>	- 4,687.056547090000 094613 USDT  4,696.62 USD	✓
36	2024-03-18 09:25:43	<u>0xad95f499918e75691f39</u> <u>b862faf4564c3d0ed1d058</u> <u>1749adda097f17331c605e</u>	+ 4,687.056547090000 094613 USDT  4,695.38 USD	✓
37	2024-03-08 13:38:06	<u>0x3ca0400231b7a5399027</u> <u>cacd45c841b41e6fd528bc</u> <u>7e92ae3355aa9a18f7aae0</u>	- 3,131.389516140000 068845 USDT  3,156.08 USD	✓
38	2024-03-08 13:35:57	<u>0x294c0b935987ed51f316</u> <u>f3011b5424487d5eb8b9d0</u> <u>93e5906c979082e2e36acb</u>	+ 3,108.057772690000 092553 USDT  3,132.54 USD	✓
39	2024-01-14 07:36:47	<u>0x3cf1ddcd57fb28824872</u> <u>9f55184a4a9ebf79d85174</u> <u>a5ad9b803237209a0e7c63</u>	+ 3.2500000000000000 00 USDT  3.24 USD	✓
40	2024-01-14 06:58:21	<u>0xcb6c7c731bce5c518819</u> <u>d286640fd2e3f28919e65d</u> <u>32892c0c15d369ed0ec489</u>	+ 20.081743450000001 161 USDT  20.06 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-30 04:27:29	<u>0xd0c6aa21414d21e6c33936039bb15da0f7a4b19f79f4a61d672ef43747eaf361</u>	- 1,079.969509640000 069339 USDT  1,079.93 USD	✓
42	2023-05-30 04:25:29	<u>0x0828bb31bb55d8d940048e8edbaef3cb65bb50e9191cfec380c2614e436173bd0</u>	+ 1,079.969509640000 069339 USDT  1,080.02 USD	✓
43	2023-05-13 04:06:47	<u>0xad898ffe919fea02dd2053c0ddba4803773a93e5969f236c67a814f29a5972b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-13 04:03:29	<u>0x5eb3368017dbba70a8600bf87250cc5a2f59bd50f1b73d130c342699269b4b39</u>	- 1,095.708341320000 045016 USDT  1,096.37 USD	✓
45	2023-05-13 04:02:14	<u>0xa01eb2b1c53c067329333dba6051fcd06c31a874c72f359bde80b9b7c693e2e6</u>	+ 1,095.708341320000 045016 USDT  1,096.19 USD	✓
46	2023-05-11 13:57:38	<u>0x1edcc08c450aad86b2c1abf57d5249caafc45d133e62c502d74c82533fa10021</u>	- 1,704.710000000000 036380 USDT  1,704.97 USD	✓
47	2023-05-11 13:56:59	<u>0x8a297b4d934d6f0c33d13d3d7e0ac508659e44e3a648945ae96035a43b82081e</u>	+ 1,704.710000000000 036380 USDT  1,705.19 USD	✓
48	2023-05-01 08:16:03	<u>0xebf9f1b55bf1419962ff8e848af4dccd82b3fd7d38e314192cbf4cbb5a1e673f</u>	- 2,133.232923109999 774169 USDT  2,132.92 USD	✓
49	2023-05-01 08:12:30	<u>0xa4fcbb866e5578a76beb50625c25721e6f8ba059fc2f28ff396c1ed2ede8d615</u>	+ 2,133.232923109999 774169 USDT  2,132.83 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-09-29 12:15:27	<u>0x033f9ea24078c28e1388</u> <u>205c817d8998697b9d7342</u> <u>37a2ad7b9b85e4e9d33ce5</u>	- 471.86622800999998 6170 USDT  472.00 USD	✓
51	2022-09-29 12:13:45	<u>0xf02de4b3765b30afefd8</u> <u>40c276ff92c48dd588d72d</u> <u>9a42cae79fb3489910d904</u>	+ 471.86622800999998 6170 USDT  472.00 USD	✓
52	2022-09-13 16:53:29	<u>0xaa01fa67be04a4c9ac41</u> <u>b92fce0d45a07e1ab10a19</u> <u>66ae01214060d8450ed574</u>	+ 1,286.000000000000 000000 BUSDb	✓
53	2022-09-13 16:30:14	<u>0xf1e666c792b16bbe6676</u> <u>e0d31c15415e01c12797d5</u> <u>155849929322a06a28149a</u>	- 426.72909765000002 8352 USDT  426.73 USD	✓
54	2022-09-13 16:28:38	<u>0x2f0cb4856ec25e928bfd</u> <u>f1d4484e94e94eb7ecc3f3</u> <u>33de440504962e0f583096</u>	+ 426.72909765000002 8352 USDT  426.73 USD	✓
55	2022-07-07 08:39:29	<u>0xbb58fef506b8a0689177</u> <u>a4234bc82f9e9b87d8b687</u> <u>bd04cc72644696fa8b9c8f</u>	- 1,445.364662100000 032297 USDT  72,788.83 USD	✓
56	2022-07-07 08:37:36	<u>0xae2f8836e1f16b18c78c</u> <u>a13d98a769090afa5a5234</u> <u>f55c97b1286d176490a10b</u>	+ 1,445.364662100000 032297 USDT  72,788.83 USD	✓
57	2022-07-06 22:30:17	<u>0xfb60887527d1eda6ec69</u> <u>82dc548d9ce04601728aa7</u> <u>c7cc316ba98ffcb2e4ca6b</u>	- 1,120.483461309999 938749 USDT  56,427.75 USD	✓
58	2022-07-06 22:28:02	<u>0xb719ce081de708d26196</u> <u>ce5a4b26034c56524f8f17</u> <u>eabd031a00d7e5d42ef3b5</u>	+ 1,120.483461309999 938749 USDT  56,427.75 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-07-02 13:45:17	<u>0x7f78b329d55f3561281b55683984411b96271320da0c36d3eb00ae21e6614286</u>	- 961.70916118000002 3705 USDT  962.01 USD	✓
60	2022-07-02 13:41:59	<u>0x3fd27ad086880f785033681556b886b4e1661eb9117a3b6d71ff81c803759c03</u>	+ 961.70916118000002 3705 USDT  962.01 USD	✓
61	2022-06-23 01:37:08	<u>0x64783d9edd30147a5c57283f74b05f1789d564dd75d2ade52275f241406a3201</u>	- 1,182.107419810000 010330 USDT  1,182.37 USD	✓
62	2022-06-23 01:35:32	<u>0x91376ba50404f9910f8a9a8407335024a5cf5cbb6d4c42a48b980af4c722fea5</u>	+ 1,182.107419810000 010330 USDT  1,182.37 USD	✓
63	2022-06-20 09:42:25	<u>0x6f496a64e56cf27f54401eebfbd6a1ca31d8d9f91598f5f5f6ef71e7846c43bc</u>	- 690.83583956999996 1896 USDT  37,527.57 USD	✓
64	2022-06-20 09:40:43	<u>0x6732db9624b06709228421a4fdca89a2047c9fd5e65fb863d1ba72504f6ac736</u>	+ 690.83583956999996 1896 USDT  37,527.57 USD	✓
65	2022-06-01 01:20:58	<u>0xad9285ce6de2d9a8684c36f92ad9589e4653784219e897f587849f96c3db8ff4</u>	+ 350.00000000000000 0000 DASH	✓
66	2022-06-01 01:18:34	<u>0x337012d913aab861ea4590f201b47e298e7a2c81c47be933d8925027e25fb472</u>	- 331.57029440999997 4050 USDT  331.57 USD	✓
67	2022-06-01 01:14:58	<u>0xf03abe268fcf4faadee73d3e62a913abd8dcb7b2abf3ad225d42d65bfd334b1a</u>	+ 331.57029440999997 4050 USDT  331.57 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-05-30 21:18:30	<u>0x9452d1b4a9809e83624077a6c60d0ccd47c60bedd86d2a07c130580341489cba</u>	- 427.28462744000000 8392 USDT  427.95 USD	✓
69	2022-05-30 21:15:03	<u>0x15c4611c1f0d3fa44b0abc1345b47fe414c18a4130ede70fb73037e6e95bf67</u>	+ 427.28462744000000 8392 USDT  427.95 USD	✓
70	2022-05-28 00:57:23	<u>0xbc1d547c1b5554a30cc1bbddf3c037084f560154245b94e9a70c3ec8b527a2aa</u>	- 1,067.212123960000 099032 USDT  1,067.13 USD	✓
71	2022-05-28 00:53:59	<u>0xfc9cbf039ddaeafc5fd49807743c36c7681c7ba07dc8b1aa0f3788f0175a0a5b</u>	+ 1,067.212123960000 099032 USDT  1,067.13 USD	✓
72	2022-05-19 16:09:29	<u>0x052a03924d22f85164b5f72b1fdaa380015f77bbba9c8f5d7586a86efce3c0da</u>	- 961.75170221999997 0112 USDT  962.57 USD	✓
73	2022-05-19 16:06:41	<u>0xe22637916eeb0da031b06ae6e69566b65e637da3ca924601462462d8ca578320</u>	+ 961.75170221999997 0112 USDT  962.57 USD	✓
74	2022-05-15 11:12:32	<u>0xb983784a2438f883ed8b0212db2a5e9566044a9b454abff5a4b69e535142af22</u>	- 963.28099999999994 9068 USDT  963.60 USD	✓
75	2022-05-15 11:10:59	<u>0x61e122f759bf0b854df317cb8d380c78d8942a1c22a646a0e0991095417e9db7</u>	+ 963.28099999999994 9068 USDT  963.60 USD	✓
76	2022-05-13 13:24:07	<u>0x676aeab8cd3d3f7955b24ebbe90e7c62732d5773c58d96205266758dc90e96f4</u>	- 580.84847679999995 7620 USDT  39,466.10 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-05-13 09:11:31	<u>0xcab4703adbd04de43a07</u> <u>aab1e04624077dc76a897c</u> <u>a72e82456040fa68e37e78</u>	+ 153.13589185000000 7253 USDT  153.67 USD	✓
78	2022-05-13 01:59:06	<u>0x0617f7c3eed4bae7e6d8</u> <u>0efcf72722980fe532e63d</u> <u>09de57a812643b07b4b299</u>	+ 427.71258495000000 7211 USDT  429.22 USD	✓
79	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6</u> <u>084eb0f6f79af79b28fbaa</u> <u>855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓
80	2022-04-26 13:08:50	<u>0x9dc8c17585811fb57143</u> <u>5dca6829c3409efca5e7ef</u> <u>cbd4f9ddeb2fd123d03653</u>	- 1,559.015574026232 116012 USDT  153,427.66 USD	✓
81	2022-04-26 13:04:35	<u>0xbc7023fdc08a6aa7b884</u> <u>a11989ffe8fbc7ee96fa8c</u> <u>4f149471819de77602513b</u>	+ 1,459.015574026232 116012 USDT  143,586.34 USD	✓
82	2022-04-26 13:02:08	<u>0xca143cb4e1468bfd8f3b</u> <u>44f90083ea4189ea20ac18</u> <u>b647fef1eb2e03e7fbc8fb</u>	+ 100.00000000000000 0000 USDT  9,841.31 USD	✓

* USD values displayed at the time of transaction

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