

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x14131f50877c697a85f776239a4e4555e8b07d59</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.59 USD
TOTAL SEND	0.001991667000000000 BNB
	1.19 USD

Token	Balance
BNB	0.003978594000000000 BNB
	2.38 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
	1,920
\$ abict.net	27,712.000000000000000000 et
PPBox.io	60,000.000000000000000000 PPBox.io
\$Vela.fund	475,000.000000000000000000 laim airdrops
! NOTCOIN	1,000 om/

MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:56:41	<u>0x7d77b1b9350643d667e3a71b09b0ed53e40a0093306f1783990e1660b614f77c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-11 13:56:41	<u>0x7d77b1b9350643d667e3a71b09b0ed53e40a0093306f1783990e1660b614f77c</u>	- 0.0000892170000000 00 BNB  0.04 USD	✓
3	2023-08-05 07:34:59	<u>0x800f14f8acecf981ba2165df53611a27da47f26b37772b913898dfc149f75fee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-05 07:34:59	<u>0x800f14f8acecf981ba2165df53611a27da47f26b37772b913898dfc149f75fee</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
5	2023-04-29 14:37:27	<u>0xb06b3f9f30e09cec20e4a7721e6d6ea14949d300edc0641484a32a062ad270ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-29 14:37:27	<u>0xb06b3f9f30e09cec20e4a7721e6d6ea14949d300edc0641484a32a062ad270ce</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
7	2023-04-27 13:10:41	<u>0x3726d0ffbb47188c1a441ee8fc8d927eee0907c6e86634e621e1b3f30c80a3d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-27 13:10:41	<u>0x3726d0ffbb47188c1a441ee8fc8d927eee0907c6e86634e621e1b3f30c80a3d0</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
9	2023-04-22 12:31:24	<u>0x869afea7bd02774095cbfbcac316fc4de6f2a72447101dcc74a0c4d8a8840e49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-04-22 12:31:24	<u>0x869afea7bd02774095cb</u> <u>fbcac316fc4de6f2a72447</u> <u>101dcc74a0c4d8a8840e49</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
11	2023-04-19 07:13:01	<u>0x6bb2177dcf8f0e1792dd</u> <u>7709b213d2eede57d80e5d</u> <u>81a2721e6067c8df45698e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-19 07:13:01	<u>0x6bb2177dcf8f0e1792dd</u> <u>7709b213d2eede57d80e5d</u> <u>81a2721e6067c8df45698e</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
13	2023-04-02 00:31:08	<u>0xe45977a38875232e58e8</u> <u>aba479208ce0ff8439a8bf</u> <u>64b5c086349619c8590c47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-02 00:31:08	<u>0xe45977a38875232e58e8</u> <u>aba479208ce0ff8439a8bf</u> <u>64b5c086349619c8590c47</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
15	2023-03-28 10:50:22	<u>0xcd33abc6db161af253ed</u> <u>5500a0114a08df8f23799d</u> <u>1410baefac65b375aa6440</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-28 10:50:22	<u>0xcd33abc6db161af253ed</u> <u>5500a0114a08df8f23799d</u> <u>1410baefac65b375aa6440</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
17	2023-03-23 09:35:00	<u>0x46a2de18bc6c035f9760</u> <u>7f7cb27a664ed397a00f0a</u> <u>595958f35a30bdf9617170</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-23 09:35:00	<u>0x46a2de18bc6c035f9760</u> <u>7f7cb27a664ed397a00f0a</u> <u>595958f35a30bdf9617170</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-10 20:43:13	<u>0x0f7bac6e38d234ea8641</u> <u>b8f8df99fe58d240bcb4a4</u> <u>57d8d65907f7e2a2159fa7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-10 20:43:13	<u>0x0f7bac6e38d234ea8641</u> <u>b8f8df99fe58d240bcb4a4</u> <u>57d8d65907f7e2a2159fa7</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
21	2023-03-04 17:42:55	<u>0xc2ce4d453f4c9d33b005</u> <u>ec53a85c43b243ae2489d3</u> <u>eaf3274761fecf46c9392f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-04 17:42:55	<u>0xc2ce4d453f4c9d33b005</u> <u>ec53a85c43b243ae2489d3</u> <u>eaf3274761fecf46c9392f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
23	2023-02-27 10:02:32	<u>0xf72f5661beaad66bc215</u> <u>29cbcb2d0aed3dde905eee</u> <u>f950b19a955db7c440a830</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-27 10:02:32	<u>0xf72f5661beaad66bc215</u> <u>29cbcb2d0aed3dde905eee</u> <u>f950b19a955db7c440a830</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
25	2023-02-20 11:23:23	<u>0x55b0b2d39d029d97a8fd</u> <u>6e59764c9e835cc9edf0b6</u> <u>85b76f10a573f78d61eaf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-02-20 11:23:23	<u>0x55b0b2d39d029d97a8fd</u> <u>6e59764c9e835cc9edf0b6</u> <u>85b76f10a573f78d61eaf3</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
27	2023-02-18 12:36:53	<u>0xec2eda50eca869ff39e8</u> <u>27137fd266a193c67ce047</u> <u>4a52b88793926574e9057b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-02-18 12:36:53	<u>0xec2eda50eca869ff39e827137fd266a193c67ce0474a52b88793926574e9057b</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
29	2023-02-11 15:34:26	<u>0xf02b87b9008a7c932039f0c995e2100b466fe96b5379f370f27614853ce201e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-02-11 15:34:26	<u>0xf02b87b9008a7c932039f0c995e2100b466fe96b5379f370f27614853ce201e4</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
31	2023-02-07 07:01:18	<u>0x4f9a3ecb88300a38c1845b39c711b521dc1e8ee79d34dd24c467170a60d2696f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-07 07:01:18	<u>0x4f9a3ecb88300a38c1845b39c711b521dc1e8ee79d34dd24c467170a60d2696f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
33	2023-01-31 09:05:54	<u>0x7b00afcc3649d259a30a14825087076c1577e19b9f92bffb73fe6417c5a1f9ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-01-31 09:05:54	<u>0x7b00afcc3649d259a30a14825087076c1577e19b9f92bffb73fe6417c5a1f9ce</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
35	2023-01-29 04:43:00	<u>0xe50929c2aeba829952da51829c44f58a958dbae939be05d403063c0675e909b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-01-29 04:43:00	<u>0xe50929c2aeba829952da51829c44f58a958dbae939be05d403063c0675e909b6</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-01-15 14:03:49	<u>0xdd8cddbfb7bed9052b6a</u> <u>ec5454467f2db5bbdf2b20</u> <u>c8682f272502d4c92d4508</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-01-15 14:03:49	<u>0xdd8cddbfb7bed9052b6a</u> <u>ec5454467f2db5bbdf2b20</u> <u>c8682f272502d4c92d4508</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
39	2023-01-10 05:03:44	<u>0xf5fe76744ea15463de3e</u> <u>e899f063f4f68bdbb4ac08</u> <u>ed2fda3d5ab1f986864adc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-01-10 05:03:44	<u>0xf5fe76744ea15463de3e</u> <u>e899f063f4f68bdbb4ac08</u> <u>ed2fda3d5ab1f986864adc</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
41	2022-12-31 03:02:25	<u>0xfcd3771e4b367f1f4a0c</u> <u>a9b7b3a207029b86f3556f</u> <u>997ac07f2e25e9312ab2b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-12-31 03:02:25	<u>0xfcd3771e4b367f1f4a0c</u> <u>a9b7b3a207029b86f3556f</u> <u>997ac07f2e25e9312ab2b3</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
43	2022-12-31 02:32:46	<u>0xa27d39a0897929aefcce</u> <u>3c013be1d09fe9e59cb8c1</u> <u>3862aab901c143169e5637</u>	+ 0.006000000000000000 00 BNB  1.47 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 13:39:08	<u>0x6ec8744c84a686811906</u> <u>6585358558914b4ea31bab</u> <u>f38d23f35537ece22892e9</u>	+ 12.388499674286929 775 USDT  12.39 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-08-10 13:47:32	<u>0xcf6dbd8f3300014caf775255b5a90eba2302a6c29dc6c5c176e65612e65adbc5</u>	+ 7.0128776793519405 08 USDT  7.01 USD	✓
3	2024-06-10 09:54:29	<u>0xca21a2bf495e2888867fd00e1d1f2e02a991d6a2f660c0aecbb4f754a6a8c2ba</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
4	2024-06-10 09:47:35	<u>0xebf3118fdd6169054986343d3ec9a8a8e06cc6ab7d35e28d877c85394096d77c</u>	+ 68.0000000000000000 000 USDT  68.03 USD	✓
5	2024-05-19 13:36:49	<u>0x9de80401e03d9f0c4535d921d65a151e85da207c1fcf2d6a33472936f84ba9d6</u>	+ 15.321166152078452 782 USDT  15.32 USD	✓
6	2024-03-11 13:56:41	<u>0x7d77b1b9350643d667e3a71b09b0ed53e40a0093306f1783990e1660b614f77c</u>	- 395.55597990818654 3526 USDT  403.54 USD	✓
7	2024-02-16 01:52:41	<u>0xbdd7634531d38f81bfbd4a45d7c2c343bc4affca930a2460c025e48a10f65757</u>	+ 1,920	✓
8	2024-02-09 14:04:04	<u>0x07e82113c3456f2b3f36100bdfdc8c43a8c67646727624f875aff9189c5378db</u>	+ 39.327664903893143 844 USDT  39.45 USD	✓
9	2024-01-10 17:41:58	<u>0x54e9c39ace821638defe1f088e33a1a9329d330d87cb6497802a75619958c3b5</u>	+ 1,000 om/	✓
10	2024-01-09 19:55:55	<u>0x5570ea708311dfeb53905d4b199c5c7ebedc44d65f60bf9901f2ab198bfecb50</u>	+ 27,712.000000000000 0000000 et	✓










#	Date & time	Transaction Id	Amount	
11	2024-01-09 09:05:35	<u>0x7a8188a61827bebe58c953aad73a32960ae1964d291cc7a8711b6789e9022963</u>	+ 27.943241345677442 666 USDT  27.95 USD	✓
12	2023-11-10 14:19:59	<u>0xaeca9fc70f555d10a2e09ff74e4e0cd23a7dca00ff14c1a76ad5e3bad98a3d0c</u>	+ 27.137210310000000 391 USDT  27.14 USD	✓
13	2023-10-19 13:26:47	<u>0xb1e860aee1704fbaaf6dea8a8ff5a73418574071b16b277f04155262b2eef37</u>	+ 29.107619227964441 677 USDT  29.12 USD	✓
14	2023-10-02 04:14:29	<u>0x5a8f4b2ce6090051af18c4639ed095975ef099c1bdaf97bdd6a0c187ea4c4202</u>	+ 49.708880462144968 249 USDT  49.71 USD	✓
15	2023-08-16 06:55:08	<u>0xc512c0ad9c3f12369ccd71dd36ae0a8dedf5201e0f8bea8b181a98b389d96c1d</u>	+ 222.33136365850657 5121 USDT  222.24 USD	✓
16	2023-08-05 07:34:59	<u>0x800f14f8acecf981ba2165df53611a27da47f26b37772b913898dfc149f75fee</u>	- 1,020.663085081678 332244 USDT  1,020.63 USD	✓
17	2023-08-05 07:13:08	<u>0x82443483b5884f8f502abf08ea77693878320479ba4cd8b6e4c3d967ed36f93d</u>	+ 168.50918029096243 3446 USDT  168.49 USD	✓
18	2023-07-11 08:59:12	<u>0xe6346fd0361de8083f9ae063c8a65e125c4848b938853eec44bec071a83913c3</u>	+ 112.83802774842547 4783 USDT  2.77 USD	✓
19	2023-07-10 15:38:49	<u>0x7ca96fbb6b2f5c1389a14cbabeeaa996abdb780589197f2474bc039d1cbb8a7d</u>	+ 54.464735900080910 369 USDT  54.46 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-02 11:28:13	<u>0xc65bdf19bb3c889d004054fd9f9f26897463aee77d2d51659239718e752eca2e</u>	+ 96.528852307596395 121 USDT  96.54 USD	✓
21	2023-06-24 03:21:11	<u>0x33a9810845b21e5d8f0448d558dc49fb33f96b983001580c767483f8f6a57bea</u>	+ 475,000.0000000000 00000000 laim airdrops	✓
22	2023-06-17 08:52:37	<u>0xfcf0259d8e66b2e83833d5a574c7d76677c10d55682f48c7b550a50688f92634</u>	+ 128.31214109577339 8547 USDT  128.31 USD	✓
23	2023-05-31 07:14:02	<u>0xb176343cfd7da0081a2b4c0989ec53cb726d22948ec9835fe183a1c859544b65</u>	+ 98.784225251681931 468 USDT  98.79 USD	✓
24	2023-05-10 07:04:26	<u>0xfd554c2bc97aff72a94c5a59e8beea59b4c50a2e069ec46ea4d273f1886fac37</u>	+ 261.22592248715773 1666 USDT  261.28 USD	✓
25	2023-05-06 05:34:53	<u>0x9846946454fcd9dc9c05e7e4987de2cdb967952a8c6450b93cd0667a09c236f0</u>	+ 100.00000000000000 0000 USDT  100.08 USD	✓
26	2023-04-29 14:37:27	<u>0xb06b3f9f30e09cec20e4a7721e6d6ea14949d300edc0641484a32a062ad270ce</u>	- 149.31006780535722 1005 USDT  149.36 USD	✓
27	2023-04-29 14:16:47	<u>0xb48388aab7a13e79402f6127a95870c1555fb5a60e8e3bf86550651439f5d8d7</u>	+ 35.292014179245732 919 USDT  35.30 USD	✓
28	2023-04-29 14:02:07	<u>0xc9bb94fc9844ac6a43c5179ba624a0969bded2819465a6f95534de999b2d05fd</u>	+ 114.01805362611148 0980 USDT  114.06 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-04-27 13:10:41	<u>0x3726d0ffbb47188c1a441ee8fc8d927eee0907c6e86634e621e1b3f30c80a3d0</u>	- 135.66791549545399 6755 USDT  135.66 USD	✓
30	2023-04-27 12:55:14	<u>0xad7511a78d77484b3a1cbfad6c59e2a4e39637bc2c58b4229833261e08726302</u>	+ 135.66791549545399 6755 USDT  135.70 USD	✓
31	2023-04-22 12:31:24	<u>0x869afea7bd02774095cbfbcac316fc4de6f2a72447101dcc74a0c4d8a8840e49</u>	- 540.98601585302117 2006 USDT  541.52 USD	✓
32	2023-04-22 12:25:57	<u>0x625b9f1683bf6db46f8616f670f5ba0c11096c259a3255de6f12032da722ef69</u>	+ 540.98601585302117 2006 USDT  541.10 USD	✓
33	2023-04-19 07:13:01	<u>0x6bb2177dcf8f0e1792dd7709b213d2eede57d80e5d81a2721e6067c8df45698e</u>	- 195.54111310433066 2509 USDT  195.55 USD	✓
34	2023-04-19 07:01:31	<u>0x7e798892d7a1fd441c44b15746a9fcdbe351201ab2a14c0fa76f5b75b48a36f3</u>	+ 195.54111310433066 2509 USDT  195.55 USD	✓
35	2023-04-02 00:31:08	<u>0xe45977a38875232e58e8aba479208ce0ff8439a8bf64b5c086349619c8590c47</u>	- 164.93693150551271 7422 USDT  164.84 USD	✓
36	2023-04-02 00:21:02	<u>0x842a86ad9f5706b281a1e5b8f447a939429631c29a62155298d3214ee5547e4c</u>	+ 164.93693150551271 7422 USDT  164.89 USD	✓
37	2023-03-28 10:50:22	<u>0xcd33abc6db161af253ed5500a0114a08df8f23799d1410baefac65b375aa6440</u>	- 97.227346803470098 280 USDT  97.22 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-26 23:43:48	<u>0x7bc52427043ca9b23a68e6163919bd4915afc4fe3013efa56ea27e3c08acef71</u>	+ 97.227346803470098 280 USDT  97.22 USD	✓
39	2023-03-23 09:35:00	<u>0x46a2de18bc6c035f97607f7cb27a664ed397a00f0a595958f35a30bdf9617170</u>	- 264.25742648700804 6934 USDT  264.10 USD	✓
40	2023-03-23 09:10:14	<u>0x4514970db4295483faebfd61e3a16ce8ee40a88f2f89358eaf5e4ad2aa79758c</u>	+ 164.25742648700804 6934 USDT  164.16 USD	✓
41	2023-03-21 12:05:43	<u>0xf0eebe390953f7c43e456e35f957501c1f4cc682bf8103453b8559e3ef395c2f</u>	+ 100.00000000000000 0000 USDT  99.97 USD	✓
42	2023-03-10 20:43:13	<u>0x0f7bac6e38d234ea8641b8f8df99fe58d240bcb4a457d8d65907f7e2a2159fa7</u>	- 413.92336085752504 0046 USDT  413.94 USD	✓
43	2023-03-10 15:18:56	<u>0x00e8ddd306f003f3d3cedf11aab98761da7c17b9953f266052e312dd7dcbcf3</u>	+ 79.958775145583103 949 USDT  80.00 USD	✓
44	2023-03-10 11:24:59	<u>0x630d63a7b5fbd5841b4dbf9c590efa25e31998de612069dff9e3dd368ca46f88</u>	+ 259.69658501089958 2358 USDT  259.72 USD	✓
45	2023-03-09 07:15:10	<u>0x4b108290c2d6437ff9ccf6209a1feba803b5c3ab5bde92b8ba964d35f43b6e69</u>	+ 74.268000701042339 529 USDT  74.28 USD	✓
46	2023-03-04 17:42:55	<u>0xc2ce4d453f4c9d33b005ec53a85c43b243ae2489d3eaf3274761fecf46c9392f</u>	- 198.91594778984941 1720 USDT  198.96 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-04 17:31:34	<u>0xa1e3430775466bb0baaa</u> <u>5f73d3dfc507e82fdb9c3b</u> <u>22aa08ca1bd7cb2ed4bf0b</u>	+ 103.77481292382231 0040 USDT  103.80 USD	✓
48	2023-03-03 09:34:32	<u>0x778c9e2ddc96bd4697a3</u> <u>bbb22751f4ef7e4d7f9b54</u> <u>ccb642746c5b0e7bd2a689</u>	+ 95.141134866027101 680 USDT  95.16 USD	✓
49	2023-02-27 10:02:32	<u>0xf72f5661beaad66bc215</u> <u>29cbcb2d0aed3dde905eee</u> <u>f950b19a955db7c440a830</u>	- 216.34590666837794 9700 USDT  216.35 USD	✓
50	2023-02-27 09:50:35	<u>0x43efba71adfee61c653c</u> <u>b20ef2cc0d8dde72564007</u> <u>bf931761fce7cd39d4e2cd</u>	+ 130.80016116387159 2862 USDT  130.82 USD	✓
51	2023-02-22 06:29:31	<u>0x49396d08ae3598154cac</u> <u>a6e04e8d33a605e4414dff</u> <u>9cc3fe515a98a09ce996f8</u>	+ 85.545745504506342 627 USDT  85.56 USD	✓
52	2023-02-20 11:23:23	<u>0x55b0b2d39d029d97a8fd</u> <u>6e59764c9e835cc9edf0b6</u> <u>85b76f10a573f78d61eaf3</u>	- 192.51685298929828 6047 USDT  192.56 USD	✓
53	2023-02-20 11:18:17	<u>0x102dafd63375ce4f2806</u> <u>a176b082dadceb44f5823e</u> <u>aae440f83d8fc803dd9ae4</u>	+ 192.51685298929828 6047 USDT  192.56 USD	✓
54	2023-02-18 12:36:53	<u>0xec2eda50eca869ff39e8</u> <u>27137fd266a193c67ce047</u> <u>4a52b88793926574e9057b</u>	- 114.85171729761620 4405 USDT  114.86 USD	✓
55	2023-02-18 11:37:25	<u>0x2cbf7de006ef24c8ba5e</u> <u>74a5049a138f612c0bc87f</u> <u>b7abf089ff2e5eb1f169db</u>	+ 114.85171729761620 4405 USDT  114.86 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-11 15:34:26	<u>0xf02b87b9008a7c932039</u> <u>f0c995e2100b466fe96b53</u> <u>79f370f27614853ce201e4</u>	- 112.09653561494369 0007 USDT  112.09 USD	✓
57	2023-02-11 15:16:17	<u>0x1259e401c854d8355887</u> <u>a00bb5d363030166679d96</u> <u>9bd7b751938101e1287e47</u>	+ 112.09653561494369 0007 USDT  112.09 USD	✓
58	2023-02-07 07:01:18	<u>0x4f9a3ecb88300a38c184</u> <u>5b39c711b521dc1e8ee79d</u> <u>34dd24c467170a60d2696f</u>	- 154.71115513027493 1935 USDT  154.73 USD	✓
59	2023-02-07 06:53:00	<u>0x9b7606e1052da1e8ea68</u> <u>f7774c4353a516637b817c</u> <u>73b1da41e799106df12f63</u>	+ 67.379880614302862 796 USDT  67.38 USD	✓
60	2023-02-06 12:28:33	<u>0x7926f927e290339f8d9f</u> <u>173c9915a4f2c95967dcaa</u> <u>117473d049910b8f393bdb</u>	+ 15.785649852561055 795 USDT  15.78 USD	✓
61	2023-02-03 11:44:15	<u>0x2b4d9c50d3c52ae89ac8</u> <u>8a34776f0f9aff7831329d</u> <u>2c6b84b0bd98f556a4e235</u>	+ 9.4007491095994986 10 USDT  9.40 USD	✓
62	2023-02-01 02:25:42	<u>0x2b8c81323c11c267d921</u> <u>c2c43838337bcb4d0d816e</u> <u>3db1a0c566a42c49039ce9</u>	+ 62.144875553811502 300 USDT  62.16 USD	✓
63	2023-01-31 09:05:54	<u>0x7b00afcc3649d259a30a</u> <u>14825087076c1577e19b9f</u> <u>92bffb73fe6417c5a1f9ce</u>	- 119.81204611438205 6317 USDT  119.81 USD	✓
64	2023-01-31 08:49:00	<u>0x58d65e09abe7ee6cdd7d</u> <u>db2bb02f7012d3dddba96c</u> <u>9b3e01a0072037edcf9022</u>	+ 119.81204611438205 6317 USDT  119.81 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-01-29 04:43:00	<u>0xe50929c2aeba829952da</u> <u>51829c44f58a958dbae939</u> <u>be05d403063c0675e909b6</u>	- 282.70842066424819 4498 USDT  282.73 USD	✓
66	2023-01-29 04:34:09	<u>0xcaa3b6b2c238a089bac2</u> <u>5bf221e5e6f312156cd78c</u> <u>25bcbc36ea74a5bb858591</u>	+ 200.00000000000000 0000 USDT  200.01 USD	✓
67	2023-01-18 04:43:40	<u>0x8565886daba8dbd7c034</u> <u>a6b7193ef71890aaf8fc91</u> <u>808cdd4f71a0ba9745e0a8</u>	+ 82.708420664248208 709 USDT  82.71 USD	✓
68	2023-01-15 14:03:49	<u>0xdd8cddbfb7bed9052b6a</u> <u>ec5454467f2db5bbdf2b20</u> <u>c8682f272502d4c92d4508</u>	- 143.79553396697656 3534 USDT  143.79 USD	✓
69	2023-01-15 13:39:16	<u>0x60ffc5479fb657d593c2</u> <u>aaf4ac2ff927105668db7b</u> <u>d36e6ed598687e24610fcc</u>	+ 85.425929030000006 037 USDT  85.42 USD	✓
70	2023-01-12 07:40:36	<u>0x37190f7d313d4b478085</u> <u>a96454acb9346ae11fdcec</u> <u>93f32cc328d4f5b7f49fcf</u>	+ 58.369604936976578 813 USDT  4,906.94 USD	✓
71	2023-01-10 05:03:44	<u>0xf5fe76744ea15463de3e</u> <u>e899f063f4f68bdbb4ac08</u> <u>ed2fda3d5ab1f986864adc</u>	- 101.66048119021134 2550 USDT  101.68 USD	✓
72	2023-01-10 04:44:37	<u>0x233552f435aec6e8b3f9</u> <u>ab0d942174635480b763fb</u> <u>c76c5594bdf41d1129b525</u>	+ 57.662278372237523 172 USDT  57.67 USD	✓
73	2023-01-03 03:03:48	<u>0xa37dd07b65bd4b1bd3d1</u> <u>3cee7b2f0d8bc061f1791c</u> <u>e713ae52d3d82eac60d2ae</u>	+ 20.110108453584270 904 USDT  20.11 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-01-02 09:23:19	<u>0x1228144f60bb4686a9b9c3646bbc57b6013f47c2f665aaa9932ee3a6a4dd0cfa</u>	+ 23.888094364389548 474 USDT  23.89 USD	✓
75	2022-12-31 03:02:25	<u>0xfcd3771e4b367f1f4a0ca9b7b3a207029b86f3556f997ac07f2e25e9312ab2b3</u>	- 172.93376369526794 1785 USDT  172.96 USD	✓
76	2022-12-31 02:00:39	<u>0xb70ea90e70089f4aa51d31ffc330cee5cd550e771fb5b6b3301b177ef6175ecc</u>	+ 89.859242706785337 873 USDT  89.87 USD	✓
77	2022-12-23 16:30:05	<u>0xde173936fcac76610b4735655c732d578ade4ad5ca0b080fed39bc992c61f919</u>	+ 31.767284931348733 323 USDT  31.77 USD	✓
78	2022-12-14 10:32:04	<u>0x7427f250d8b7a7e50ab4f428251152decc55ecb2c099368495cdccb0037d850</u>	+ 26.618259396663948 024 USDT  26.63 USD	✓
79	2022-12-11 08:01:48	<u>0x552d564239109bfacf70c8af3747a7b5a9498d04b8a860d2c8c4dc7f46493580</u>	+ 24.688976660469915 458 USDT  24.69 USD	✓

* USD values displayed at the time of transaction

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