

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3825bc5c02dea1653d1f9780a31719cea7c66252</u>
TOTAL RECEIVED	0.004368747500000000 BNB
	2.59 USD
TOTAL SEND	0.003365243500000000 BNB
	1.99 USD

Token	Balance
BNB	0.001003504000000000 BNB
	0.59 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
ankrBNB	7.250000000000000000 et more.
yetiswap.io	9,000,000.000000000000000000 YTS
PEPE 2.0	4,000,000.000000000000000000 aim airdrops
Milkyswap.io	6,500,000.000000000000000000 MKS
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com
! USDTReward.com	6 im
\$ apy2eth.com	682.000000000000000000 .com








Token	Balance
Pizza	2,737.000000000000000000 Pizza

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 12:38:31	<u>0x3a69c9f235f9c7451bcc</u> <u>cf2f6bc7d133bed71e70df</u> <u>3e263da1455294f3d0f7d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-14 12:38:31	<u>0x3a69c9f235f9c7451bcc</u> <u>cf2f6bc7d133bed71e70df</u> <u>3e263da1455294f3d0f7d6</u>	- 0.0000921165000000 00 BNB  0.02 USD	✓
3	2023-10-07 11:37:02	<u>0x497d8af588e755263e77</u> <u>bfdaca5d21496056d52ff7</u> <u>4f4ffd8134a666a736a28f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-07 11:37:02	<u>0x497d8af588e755263e77</u> <u>bfdaca5d21496056d52ff7</u> <u>4f4ffd8134a666a736a28f</u>	- 0.0001158885000000 00 BNB  0.02 USD	✓
5	2022-11-21 23:31:22	<u>0x0912d12d5c1cefaf00d7</u> <u>2b1afc04beb004e19a2be7</u> <u>f211800a80af8050585fdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-21 23:31:22	<u>0x0912d12d5c1cefaf00d7</u> <u>2b1afc04beb004e19a2be7</u> <u>f211800a80af8050585fdd</u>	- 0.0001373255000000 00 BNB  0.03 USD	✓
7	2022-11-11 05:30:24	<u>0xdd2e1350ab8cbd121050</u> <u>aa68e02c41f2d0a43a96dc</u> <u>a298b931398dab51af15b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-11-11 05:30:24	<u>0xdd2e1350ab8cbd121050</u> <u>aa68e02c41f2d0a43a96dc</u> <u>a298b931398dab51af15b2</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-23 17:44:32	<u>0x2387ebd18021520b0a45</u> <u>21db75321656537ac7714b</u> <u>68b1b48691913b29d79f38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-23 17:44:32	<u>0x2387ebd18021520b0a45</u> <u>21db75321656537ac7714b</u> <u>68b1b48691913b29d79f38</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
11	2022-04-06 00:31:33	<u>0x76aee4d0b3e36205bb74</u> <u>d7f7dd5a9fab3f7cebc59e</u> <u>e3ea654326b8dafc72b9ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-06 00:31:33	<u>0x76aee4d0b3e36205bb74</u> <u>d7f7dd5a9fab3f7cebc59e</u> <u>e3ea654326b8dafc72b9ec</u>	- 0.0001373255000000 00 BNB  0.06 USD	✓
13	2022-04-05 16:01:06	<u>0xaa65dfd63399a5885133</u> <u>8874c9c74426fc3d88bcc7</u> <u>2f159537c16c2eb3721619</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-05 16:01:06	<u>0xaa65dfd63399a5885133</u> <u>8874c9c74426fc3d88bcc7</u> <u>2f159537c16c2eb3721619</u>	- 0.0001372475000000 00 BNB  0.06 USD	✓
15	2022-03-27 00:08:16	<u>0xb2cf4a162c96fb50c09b</u> <u>03e35dd477bf1c179d487a</u> <u>baa99967c8420fa7370242</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-27 00:08:16	<u>0xb2cf4a162c96fb50c09b</u> <u>03e35dd477bf1c179d487a</u> <u>baa99967c8420fa7370242</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
17	2022-03-26 00:47:17	<u>0x8e72771c22c3d9f83f51</u> <u>a15cd2bb4f27cdf12f19d3</u> <u>59980cbc517a23f67974c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-03-26 00:47:17	<u>0x8e72771c22c3d9f83f51a15cd2bb4f27cdf12f19d359980cbc517a23f67974c7</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
19	2022-03-20 00:34:22	<u>0xd691dd677a5490c006325745738b9853afa3e8d904294d101d170150da7192a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-20 00:34:22	<u>0xd691dd677a5490c006325745738b9853afa3e8d904294d101d170150da7192a7</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
21	2022-03-18 00:17:40	<u>0x95a6f8f876543780e4c0cbd1d4ddf49fd31ca846a9aab2fe43fa0112e6abd681</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-18 00:17:40	<u>0x95a6f8f876543780e4c0cbd1d4ddf49fd31ca846a9aab2fe43fa0112e6abd681</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
23	2022-03-14 00:23:51	<u>0x43449b1ac49531495c4999840593b1cec050d221e7d97e8ac8dae4b667b374ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-14 00:23:51	<u>0x43449b1ac49531495c4999840593b1cec050d221e7d97e8ac8dae4b667b374ff</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
25	2022-03-13 16:32:40	<u>0xa5d2bfe917218ec9d31e25da73df43656d7a5d09e1feb1ba3de070db4afd1db8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-13 16:32:40	<u>0xa5d2bfe917218ec9d31e25da73df43656d7a5d09e1feb1ba3de070db4afd1db8</u>	- 0.0001371695000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-08 05:13:57	<u>0x8ae52cfdbb03b58dcec7ae96e2796f0962ba15faeb28c02a0a0ba87ebee1a61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-08 05:13:57	<u>0x8ae52cfdbb03b58dcec7ae96e2796f0962ba15faeb28c02a0a0ba87ebee1a61</u>	- 0.0001371695000000 00 BNB  0.05 USD	✓
29	2022-03-07 16:32:16	<u>0x5917620e68c3b0da330ae253b6b71c50032954df2f95e30ade39b34acb600068</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-07 16:32:16	<u>0x5917620e68c3b0da330ae253b6b71c50032954df2f95e30ade39b34acb600068</u>	- 0.0001371695000000 00 BNB  0.05 USD	✓
31	2022-03-07 06:32:39	<u>0xfe860a87e5e7345b2c57e2754ef2c1a42ebe7d08dcfd6d0a6941e8d54c185854</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-07 06:32:39	<u>0xfe860a87e5e7345b2c57e2754ef2c1a42ebe7d08dcfd6d0a6941e8d54c185854</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
33	2022-03-06 00:16:49	<u>0xab9885e2bcc0b8a84c55156b637a6c3cc9553718105434937c789093d25ecffe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-03-06 00:16:49	<u>0xab9885e2bcc0b8a84c55156b637a6c3cc9553718105434937c789093d25ecffe</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
35	2022-03-05 15:31:49	<u>0x119f903e408e9fe1b063aea28c4c79aca1bcb72984afa0bfb2ee431bdfd436d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
36	2022-03-05 15:31:49	<u>0x119f903e408e9fe1b063</u> <u>aea28c4c79aca1bcb72984</u> <u>afa0bfb2ee431bdfd436d8</u>	- 0.0001371695000000 00 BNB  0.05 USD	✓
37	2022-03-05 07:30:39	<u>0x4f8e26706e755e26b6ba</u> <u>cb512f4ad31df8117753d5</u> <u>6e2f2ca76ffb46464140ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-05 07:30:39	<u>0x4f8e26706e755e26b6ba</u> <u>cb512f4ad31df8117753d5</u> <u>6e2f2ca76ffb46464140ae</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
39	2022-02-23 14:01:03	<u>0x3088178b8387c9b230e1</u> <u>e46b1c8f309e14066ddeae</u> <u>542c57ca6b5c1875c2f374</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-02-23 14:01:03	<u>0x3088178b8387c9b230e1</u> <u>e46b1c8f309e14066ddeae</u> <u>542c57ca6b5c1875c2f374</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
41	2022-02-19 00:01:16	<u>0xd53230b8e86b0787377d</u> <u>fee1dced40dff8cd5fea83</u> <u>40f40a3ce830fd9e41392d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-19 00:01:16	<u>0xd53230b8e86b0787377d</u> <u>fee1dced40dff8cd5fea83</u> <u>40f40a3ce830fd9e41392d</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
43	2022-02-08 00:04:10	<u>0x98091c460103fa723a0e</u> <u>324f254b9d20add382e5ed</u> <u>df61987a6d82b33e82d2c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-02-08 00:04:10	<u>0x98091c460103fa723a0e</u> <u>324f254b9d20add382e5ed</u> <u>df61987a6d82b33e82d2c2</u>	- 0.0001373255000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-01-26 00:01:48	<u>0x0eba17df6c1e987c9b18dfe9d867b43a526672782ecdebb394062e29bc0a820a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-01-26 00:01:48	<u>0x0eba17df6c1e987c9b18dfe9d867b43a526672782ecdebb394062e29bc0a820a</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
47	2022-01-20 12:03:55	<u>0x8e3436df52523203f14e9d0674e2b33fa44b7d9934610c00f12b27d67a4a4638</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-01-20 12:03:55	<u>0x8e3436df52523203f14e9d0674e2b33fa44b7d9934610c00f12b27d67a4a4638</u>	- 0.0001373255000000 00 BNB  0.06 USD	✓
49	2022-01-14 16:36:49	<u>0xf3d73cd90593d55aeae53282759faf75eb21052fa3299ad32267f8cf57eadf0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-01-14 16:36:49	<u>0xf3d73cd90593d55aeae53282759faf75eb21052fa3299ad32267f8cf57eadf0e</u>	- 0.0001371695000000 00 BNB  0.06 USD	✓
51	2022-01-14 04:41:30	<u>0xfb88de996928382d1827d573007c8bad4737117b6f9a8163e61b47beff9bd5be</u>	+ 0.0043687475000000 00 BNB  2.10 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 12:38:31	<u>0x3a69c9f235f9c7451bcccf2f6bc7d133bed71e70df3e263da1455294f3d0f7d6</u>	- 0.244999999999999999 96 BTCB  10,429.67 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-14 10:27:08	<u>0x89df6c0833887b5f1a0fbbc20b296b19483ddc441d42bf2cab55ab3658f43d9e</u>	+ 682.00000000000000 0000 .com	✓
3	2023-12-14 00:27:00	<u>0xee9b9614ec96177fd32393d7d67c86c333168b490af5fd430f1b2a4c00d278ae</u>	+ 0.2449999999999999 96 BTCB  10,483.26 USD	✓
4	2023-10-07 11:37:02	<u>0x497d8af588e755263e77bfdaca5d21496056d52ff74f4ffd8134a666a736a28f</u>	- 1,800.000000000000 000000 USDT  1,800.61 USD	✓
5	2023-07-28 13:57:29	<u>0x9aa8bb70ce2d844364eef757ff7b09fb14767d47744897c1a45fafa3d3e325bd</u>	+ 7.2500000000000000 00 et more.	✓
6	2023-06-30 06:54:42	<u>0x2a5733446fe6f9c1ec2a401ff18986dca53b5c2025c220dce106b4c94f44c65e</u>	+ 4,000,000.00000000 0000000000 aim airdrops	✓
7	2023-03-04 05:11:56	<u>0x1c6a3302b79cdd2ffe00141c37377a96dc89e555966849dbadf583ebd04ae238</u>	+ 1,800.000000000000 000000 USDT  1,800.43 USD	✓
8	2022-11-26 11:31:39	<u>0x96629e93d051fc4678e990bbd777b485634ae8917361fcfdcdfa94007daba050</u>	+ 6 im	✓
9	2022-11-21 23:31:40	<u>0x6fa44d8ba189b7a8c5a2ff02481dc9582cd1c7fe444958ae329d31fc21fee56c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2022-11-21 23:31:40	<u>0x6fa44d8ba189b7a8c5a2ff02481dc9582cd1c7fe444958ae329d31fc21fee56c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2022-11-21 23:31:22	<u>0x0912d12d5c1cefaf00d7 2b1afc04beb004e19a2be7 f211800a80af8050585fdd</u>	- 5,000.000000000000 000000 USDT  5,003.08 USD	✓
12	2022-11-21 23:08:54	<u>0x9ce09405b2abe1122dea 285d109bae0dae5e5dc34b f8aa00bca51bc46c65b338</u>	+ 5,000.000000000000 000000 USDT  5,003.08 USD	✓
13	2022-11-11 05:30:24	<u>0xdd2e1350ab8cbd121050 aa68e02c41f2d0a43a96dc a298b931398dab51af15b2</u>	- 104,000.0000000000 00000000 USDT  104,124.47 USD	✓
14	2022-11-11 05:27:07	<u>0xf22d642e74b0629d07f6 6e04077d5209b87565d275 283c2fb9760189cdad7064</u>	+ 104,000.0000000000 00000000 USDT  104,124.47 USD	✓
15	2022-04-23 17:44:32	<u>0x2387ebd18021520b0a45 21db75321656537ac7714b 68b1b48691913b29d79f38</u>	- 0.4998000000000000 22 BTCB  19,712.91 USD	✓
16	2022-04-23 11:48:00	<u>0x21d1f3d2b8c51499821a a758b84240f7d93ea0cf8f ddb9a52d158198e9cb77da</u>	+ 0.4998000000000000 22 BTCB  19,888.36 USD	✓
17	2022-04-07 22:34:07	<u>0xc2b5dc986c9aaf720726 a18f66def913e52131517a bc5b5c62a532b2e8d67c0b</u>	+ 80,000.0000000000 0000000 0AssHolePutin.com	✓
18	2022-04-06 00:31:33	<u>0x76aee4d0b3e36205bb74 d7f7dd5a9fab3f7cebc59e e3ea654326b8dafc72b9ec</u>	- 103,800.0000000000 00000000 USDT  12,788,163.28 USD	✓
19	2022-04-05 23:00:50	<u>0x0bdf68eb76c70dc4c4a1 c37d7278dfe9cac4b83729 911a97d2013edc7e19ce8c</u>	+ 103,800.0000000000 00000000 USDT  12,788,163.28 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-05 16:01:06	<u>0xaa65dfd63399a58851338874c9c74426fc3d88bcc72f159537c16c2eb3721619</u>	- 19,200.000000000000 0000000 USDT  2,365,440.60 USD	✓
21	2022-04-05 15:56:23	<u>0x2ccfd024479f3421050aeaebbd0e4875f6ab4e105232ff1e1ed1f94d1b4c1e</u>	+ 19,200.000000000000 0000000 USDT  2,365,440.60 USD	✓
22	2022-03-27 00:08:16	<u>0xb2cf4a162c96fb50c09b03e35dd477bf1c179d487abaa99967c8420fa7370242</u>	- 23,000.000000000000 0000000 USDT	✓
23	2022-03-26 23:16:04	<u>0xf4fa9b6896d1c13d8d382ae435e9598768e1b58ba9c1c1d091aec694f5801e3</u>	+ 23,000.000000000000 0000000 USDT  2,853,634.55 USD	✓
24	2022-03-26 00:47:17	<u>0x8e72771c22c3d9f83f51a15cd2bb4f27cdf12f19d359980cbc517a23f67974c7</u>	- 19,800.000000000000 0000000 USDT  2,456,607.13 USD	✓
25	2022-03-25 23:01:43	<u>0x81fae8ab1d03692dbf735b6ac2abd77b7d39a46a4742c0c875e62f0713fc7ec5</u>	+ 19,800.000000000000 0000000 USDT  2,456,607.13 USD	✓
26	2022-03-20 00:34:31	<u>0x84b2c7a6af626b492f73fe117cbf100a929ffb1f1ec16c8dc9c37e82e7ae32dc</u>	+ 95,800.000000000000 0000000 XM6.io	✓
27	2022-03-20 00:34:22	<u>0xd691dd677a5490c006325745738b9853afa3e8d904294d101d170150da7192a7</u>	- 19,800.000000000000 0000000 USDT  2,273,719.24 USD	✓
28	2022-03-19 23:02:09	<u>0xd6e8b0d42faf988cfb10cdd5460e6d8e9ed8eaeed38bbbc08df7e830e71d6b85</u>	+ 19,800.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-18 00:17:40	<u>0x95a6f8f876543780e4c0 cbd1d4ddf49fd31ca846a9 aab2fe43fa0112e6abd681</u>	- 18,300.000000000000 0000000 USDT	✓
30	2022-03-17 23:03:51	<u>0x781024dc417e206e778e e0bd54de28d89abbcff7c6 c42a0a42de479a5731e1d2</u>	+ 18,300.000000000000 0000000 USDT	✓
31	2022-03-14 00:23:51	<u>0x43449b1ac49531495c49 99840593b1cec050d221e7 d97e8ac8dae4b667b374ff</u>	- 17,000.000000000000 0000000 USDT  1,796,319.72 USD	✓
32	2022-03-13 23:03:21	<u>0x00af247a13f5b9446c07 aa5e56da5a6e46da6973b2 cacd7731934568fa199b5a</u>	+ 17,000.000000000000 0000000 USDT	✓
33	2022-03-13 16:32:40	<u>0xa5d2bfe917218ec9d31e 25da73df43656d7a5d09e1 feb1ba3de070db4afd1db8</u>	- 3,200.000000000000 000000 USDT	✓
34	2022-03-13 16:03:46	<u>0x39c967f9d256a6e8025e 542eff693cffafb1297635 670ac4e120cc660d33d144</u>	+ 3,200.000000000000 000000 USDT	✓
35	2022-03-08 05:13:57	<u>0x8ae52cfdbb03b58dcec7 ae96e2796f0962ba15faeb 28c02a0a0ba87ebee1a61</u>	- 0.5000000000000000 00 BTCB  19,491.52 USD	✓
36	2022-03-07 23:09:28	<u>0xd6cd66389e3305758731 7c51aa2dc5db74397149a0 381824cfad3ffcfcae26982</u>	+ 0.5000000000000000 00 BTCB  19,175.90 USD	✓
37	2022-03-07 16:32:16	<u>0x5917620e68c3b0da330a e253b6b71c50032954df2f 95e30ade39b34acb600068</u>	- 3,200.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-07 16:05:18	<u>0x25208b949b0d15ea34d9cf0767dd50614df5b407ac088d27f104410f06fa950c</u>	+ 3,200.000000000000 000000 USDT	✓
39	2022-03-07 06:32:39	<u>0xfe860a87e5e7345b2c57e2754ef2c1a42ebe7d08dcfd6d0a6941e8d54c185854</u>	- 3,920.000000000000 000000 USDT	✓
40	2022-03-07 06:12:14	<u>0xc7fdfe6df5704c43ded8405926a81039eceed5d801cbf71577e2f47126494f61</u>	+ 3,920.000000000000 000000 USDT	✓
41	2022-03-06 00:16:49	<u>0xab9885e2bcc0b8a84c55156b637a6c3cc9553718105434937c789093d25ecffe</u>	- 17,800.000000000000 0000000 USDT	✓
42	2022-03-05 23:15:30	<u>0x8a59f87c41ec49fa1f8e9eaf9f74cad3e0c389c2e6eb05d933d5b2fb1b7b83e3</u>	+ 17,800.000000000000 0000000 USDT	✓
43	2022-03-05 15:31:49	<u>0x119f903e408e9fe1b063aea28c4c79aca1bcb72984afa0bfb2ee431bdfd436d8</u>	- 3,200.000000000000 000000 USDT	✓
44	2022-03-05 15:16:19	<u>0x41509d6069bb5ebeebedf52feee45058b5705d156240d7ea84e0b618c7b5df0a</u>	+ 3,200.000000000000 000000 USDT	✓
45	2022-03-05 07:30:39	<u>0x4f8e26706e755e26b6bacb512f4ad31df8117753d56e2f2ca76ffb46464140ae</u>	- 28,100.000000000000 0000000 USDT	✓
46	2022-03-05 07:08:39	<u>0x6f0c2dcfabe0153f7caed00bacc2876073e6a0ef70b1c57b7e8ece8c172b5a4f</u>	+ 28,100.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2022-02-23 14:01:03	<u>0x3088178b8387c9b230e1e46b1c8f309e14066ddeae542c57ca6b5c1875c2f374</u>	- 35,200.000000000000 0000000 USDT	✓
48	2022-02-23 13:18:55	<u>0x65da8a81619174ab93dfefcb6e914e0728296de12333ea4b5c603d32e2ddb40</u>	+ 35,200.000000000000 0000000 USDT	✓
49	2022-02-19 00:01:52	<u>0xa8e6c4bd74cc706d0a965972b77a51d7af25870712b5b8fa2ab125e753f57fd2</u>	+ 6,500,000.00000000 0000000000 MKS	✓
50	2022-02-19 00:01:16	<u>0xd53230b8e86b0787377dfee1dced40dff8cd5fea8340f40a3ce830fd9e41392d</u>	- 132,000.0000000000 00000000 USDT	✓
51	2022-02-18 23:17:33	<u>0x1cc9d20362c22fd0a59cf950cd883f7f0dde5fbee fd9a29b4b02e865675333d8</u>	+ 132,000.0000000000 00000000 USDT	✓
52	2022-02-14 08:12:12	<u>0x53d64d44519ce88c98a4456e8d5f115bfb0ecbd1c60a4c50ea8cab17c7ad74d1</u>	+ 2,737.000000000000 000000 Pizza	✓
53	2022-02-08 00:04:10	<u>0x98091c460103fa723a0e324f254b9d20add382e5eddf61987a6d82b33e82d2c2</u>	- 22,500.0000000000 0000000 USDT	✓
54	2022-02-07 22:58:07	<u>0xb3be1fac05b33373e04720be8df7616184db1ddf0e180bd078ce6da8c577ba5c</u>	+ 22,500.0000000000 0000000 USDT	✓
55	2022-01-26 00:02:48	<u>0xde056be9eeba79bb25516258e25df031b8d761ee2af570a5a29f29dff289c598</u>	+ 9,000,000.00000000 0000000000 YTS	✓

#	Date & time	Transaction Id	Amount	
56	2022-01-26 00:01:48	<u>0x0eba17df6c1e987c9b18</u> <u>dfe9d867b43a526672782e</u> <u>cdebb394062e29bc0a820a</u>	- 20,260.000000000000 0000000 USDT  2,189,342.26 USD	✓
57	2022-01-25 23:25:00	<u>0x42a469a4d092c47fed04</u> <u>3425605217696af04817a6</u> <u>4ab00e0ca25509df5c3d8d</u>	+ 20,260.000000000000 0000000 USDT  2,189,342.26 USD	✓
58	2022-01-20 12:03:55	<u>0x8e3436df52523203f14e</u> <u>9d0674e2b33fa44b7d9934</u> <u>610c00f12b27d67a4a4638</u>	- 5,100.000000000000 000000 USDT  698,173.52 USD	✓
59	2022-01-20 11:10:31	<u>0x15196ce431e551c6d0e9</u> <u>ec7482acd120b9326dd484</u> <u>a4de993d8cb076bb891817</u>	+ 5,100.000000000000 000000 USDT  698,173.52 USD	✓
60	2022-01-14 16:36:49	<u>0xf3d73cd90593d55aeae5</u> <u>3282759faf75eb21052fa3</u> <u>299ad32267f8cf57eadf0e</u>	- 1.0600000000000000 53 BTCB  45,643.55 USD	✓
61	2022-01-13 23:05:55	<u>0xbdaf3f1bafbbaa1283e5f</u> <u>c32e6d87d873fcea7edf62</u> <u>c73dd74767322fceb704f</u>	+ 1.0600000000000000 53 BTCB  45,468.61 USD	✓

* USD values displayed at the time of transaction

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