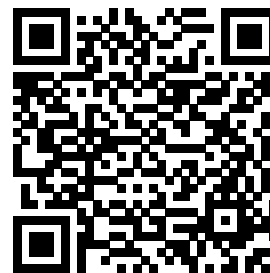


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3d3acdd0a7f11e8f6621f0b8f2ad4884bb666de7</u>
TOTAL RECEIVED	0.010999999999999999 BNB
	6.49 USD
TOTAL SEND	0.010456847000000000 BNB
	6.17 USD

Token	Balance
BNB	0.000543153000000000 BNB
	0.32 USD
Tether USD	0.000000229288008594 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-17	<u>0xea129d615bbbab095f4d</u>	- 0.007000000000000000	✓
	10:53:57	<u>4450c9c97413f67c50f6ca</u>	00 BNB	
		<u>2551d7bdf4e98234834bba</u>	2.15 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-05-17 10:53:57	<u>0xea129d615bbbab095f4d4450c9c97413f67c50f6ca2551d7bdf4e98234834bba</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-13 08:23:02	<u>0x96c7db4c47c80c24a5faa1fa2d628415c5ca479891f2baf394afdfc94956e24b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-13 08:23:02	<u>0x96c7db4c47c80c24a5faa1fa2d628415c5ca479891f2baf394afdfc94956e24b</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
5	2023-05-13 08:05:20	<u>0x325da4336e4102fe751eb4e1e0a97b1aa71ac9acb4c8fbfed637a6187d747404</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-13 08:05:20	<u>0x325da4336e4102fe751eb4e1e0a97b1aa71ac9acb4c8fbfed637a6187d747404</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
7	2023-05-13 08:04:59	<u>0x5bf41f144da97934d580f2d3d789ede091bab593ab3bcce30f70fbf7f1246a90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-13 08:04:59	<u>0x5bf41f144da97934d580f2d3d789ede091bab593ab3bcce30f70fbf7f1246a90</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-05-12 08:54:11	<u>0xfe37051ccdd19d7cc533ed93e66b3a75246472cb723e5c7d7843848937475605</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-12 08:54:11	<u>0xfe37051ccdd19d7cc533ed93e66b3a75246472cb723e5c7d7843848937475605</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-22 07:46:48	<u>0x8b3a1d6ebc0440a564b5085df4cd81600e25c3e30d1cc72ac8979535f9a2e5eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-22 07:46:48	<u>0x8b3a1d6ebc0440a564b5085df4cd81600e25c3e30d1cc72ac8979535f9a2e5eb</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
13	2023-03-22 07:45:18	<u>0xebe79d9ae73c744ded89c02602ddd09d3cbf64cfd7ca16fe7aee3f43388c51d</u>	+ 0.006000000000000000 00 BNB  2.01 USD	✓
14	2023-03-17 10:52:25	<u>0x3c91caac01db413e8a21fa8b537915c0b0a4cc9cdd0263bdcac1880c76e45d68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-03-17 10:52:25	<u>0x3c91caac01db413e8a21fa8b537915c0b0a4cc9cdd0263bdcac1880c76e45d68</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
16	2023-03-10 08:48:51	<u>0xee2e131c4cc90965c23a152113e09af8202164089c347153383bd5c7e10cdc69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-03-10 08:48:51	<u>0xee2e131c4cc90965c23a152113e09af8202164089c347153383bd5c7e10cdc69</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
18	2023-03-04 09:06:20	<u>0x63e2f75ef383add082d80c914e6ba88abe0c7bc2be39e4e2049f5debbf40bcc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-03-04 09:06:20	<u>0x63e2f75ef383add082d80c914e6ba88abe0c7bc2be39e4e2049f5debbf40bcc2</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-24 08:35:23	<u>0xccd0ad9a98ce1b63f015a6ce5168a2939cec37545ad78fb8df0ba4bb1aea05a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-02-24 08:35:23	<u>0xccd0ad9a98ce1b63f015a6ce5168a2939cec37545ad78fb8df0ba4bb1aea05a9</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
22	2023-02-24 08:34:29	<u>0x79686442dbd281f7b2e00a408fb92d1994d72ad1c43ccd147e61d240d76478b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-02-24 08:34:29	<u>0x79686442dbd281f7b2e00a408fb92d1994d72ad1c43ccd147e61d240d76478b9</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
24	2023-02-24 08:25:56	<u>0xc8d13812091825b72696c8ec914cc211a6a172701b95fee4d6fa562c056a7a7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-02-24 08:25:56	<u>0xc8d13812091825b72696c8ec914cc211a6a172701b95fee4d6fa562c056a7a7a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
26	2023-02-18 08:50:54	<u>0x1dfaea1a5f566db95b1d361045abf8cb37a205f5c8077d906b8c595ff57b402b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-02-18 08:50:54	<u>0x1dfaea1a5f566db95b1d361045abf8cb37a205f5c8077d906b8c595ff57b402b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
28	2023-02-13 07:24:10	<u>0x911efbf14610164dddb85c0c21976bd52b98ea060884da3e8bb712180fd3c47c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-02-13 07:24:10	<u>0x911efbf14610164dddb85c0c21976bd52b98ea060884da3e8bb712180fd3c47c</u>	- 0.0001804550000000 00 BNB  0.05 USD	✓
30	2023-02-13 07:02:05	<u>0x159c324ec416850ad0c02255ae4608ed9b3c317645f8f09552d1e1422abf657a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-02-13 07:02:05	<u>0x159c324ec416850ad0c02255ae4608ed9b3c317645f8f09552d1e1422abf657a</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
32	2023-02-13 06:53:47	<u>0x0c7c79ecdb236e4a73f244c431ecde2535d18007b950a97028fedaf2bb77ac15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-02-13 06:53:47	<u>0x0c7c79ecdb236e4a73f244c431ecde2535d18007b950a97028fedaf2bb77ac15</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
34	2023-02-11 09:39:26	<u>0xbc6c801789dfa7c5d010a09dc36e262cee8fd989e8c6449c7e93f2a382902b42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-02-11 09:39:26	<u>0xbc6c801789dfa7c5d010a09dc36e262cee8fd989e8c6449c7e93f2a382902b42</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
36	2023-02-04 08:36:31	<u>0xe18a571c677b551c0cde46d6f3840cc1fd2039cb8308841497d9d151d9002f01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-02-04 08:36:31	<u>0xe18a571c677b551c0cde46d6f3840cc1fd2039cb8308841497d9d151d9002f01</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-01-29 07:41:17	<u>0xa80b949925053f1525c1</u> <u>70b364b83b3767e8834d51</u> <u>67d2f1bca3169efb20e52c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-01-29 07:41:17	<u>0xa80b949925053f1525c1</u> <u>70b364b83b3767e8834d51</u> <u>67d2f1bca3169efb20e52c</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
40	2023-01-28 09:34:04	<u>0xe8a34d4b3fe8377c5459</u> <u>9142751782fb17ef0831ca</u> <u>1228a6652f637a64fec518</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-01-28 09:34:04	<u>0xe8a34d4b3fe8377c5459</u> <u>9142751782fb17ef0831ca</u> <u>1228a6652f637a64fec518</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
42	2023-01-21 10:46:51	<u>0xbddbfb16c599c2d45573</u> <u>8c111205daec4579b60eb8</u> <u>5843bdccf7b7f1ea8320aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-01-21 10:46:51	<u>0xbddbfb16c599c2d45573</u> <u>8c111205daec4579b60eb8</u> <u>5843bdccf7b7f1ea8320aa</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
44	2023-01-14 07:31:37	<u>0xaa6576a712c8f5ffdb34</u> <u>6095bb2364b13819dc500b</u> <u>9c6ac8a41c559d1dbba221</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-01-14 07:31:37	<u>0xaa6576a712c8f5ffdb34</u> <u>6095bb2364b13819dc500b</u> <u>9c6ac8a41c559d1dbba221</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
46	2023-01-14 07:28:25	<u>0xb55822bbd98af4308b9c</u> <u>d5c65b081822015399e808</u> <u>cd18f029b0a1368795804e</u>	+ 0.005000000000000000 00 BNB  1.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:33:28	<u>0xc6bf8ed8165ca38f91d769704c329e34247793c758ada222e40f1414168c495b</u>	+ 0.100000000000000000 06 tFTC	✓
2	2023-05-13 08:23:26	<u>0x270269767b1981a0fedf8e80c9b8401cc3edb37966fd4c0c434bdb0db2a89ee9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-13 08:23:02	<u>0x96c7db4c47c80c24a5faa1fa2d628415c5ca479891f2baf394afdfc94956e24b</u>	- 201.044999999999998 7494 USDT  201.11 USD	✓
4	2023-05-13 08:21:23	<u>0x8e6cec91b9eda1ff39d9b5f68c4da050ded6f2a654cf7e261e319ce8348decbb</u>	+ 5.000000000000000000 00 USDT  5.00 USD	✓
5	2023-05-13 08:05:56	<u>0x9fb3256190e09d83b9216a934aa65186c8e908a46305ebb94f12e8ce5cb83f25</u>	+ 96.0450000000000001 705 USDT  96.08 USD	✓
6	2023-05-13 08:05:20	<u>0x325da4336e4102fe751eb4e1e0a97b1aa71ac9acb4c8fbfed637a6187d747404</u>	+ 100.0000000000000000 0000 USDT  100.03 USD	✓
7	2023-05-13 08:05:20	<u>0x325da4336e4102fe751eb4e1e0a97b1aa71ac9acb4c8fbfed637a6187d747404</u>	- 100.0000000000000000 0000 FTH-DC	✓
8	2023-05-13 08:00:55	<u>0x04186ac295022e65c61edfeba1eee73cf282159ce8b9aa244d245b3c69a7e65e</u>	+ 100.0000000000000000 0000 FTH-DC	✓
9	2023-03-22 17:20:58	<u>0x57d9f28783873e63e79184e38f2b6c3b9a342f6b7d801c95ba80813e68d4c5bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2023-03-22 09:08:02	<u>0x52240e74cabd4a731859</u> <u>105351ccdb03574d89a4bf</u> <u>c94cceb1a8b277fe107101</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-22 07:49:03	<u>0x84e55f042975615a46f4</u> <u>c68a639ba27b47fb989ed4</u> <u>221eff4510b56c41f96ebf</u>	+ 324.30500000000000 6821 BSC-USD	✓
12	2023-03-22 07:47:30	<u>0x4e49bcf35935a9ff308d</u> <u>448dd2945aaa4557d50fa6</u> <u>8d96b37731a866ccd625b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-22 07:46:48	<u>0x8b3a1d6ebc0440a564b5</u> <u>085df4cd81600e25c3e30d</u> <u>1cc72ac8979535f9a2e5eb</u>	- 324.30500000000000 6821 USDT  324.33 USD	✓
14	2023-03-17 10:54:07	<u>0x9b4cb7a471e58045fdc3</u> <u>b3ba4a00507e3a1aa5942d</u> <u>80c32499d9a1800caab231</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-17 10:53:55	<u>0x1456b953e255ba077d53</u> <u>86a7a496a5045621becd01</u> <u>70ff433aaa588d7bb59e0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-17 10:53:55	<u>0x1456b953e255ba077d53</u> <u>86a7a496a5045621becd01</u> <u>70ff433aaa588d7bb59e0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-17 10:53:55	<u>0xf0e987eb6263874c0e71</u> <u>bede8cfb0233ef54d32072</u> <u>9301f1f9384b7e8f8e5efe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-17 10:53:16	<u>0x3f1ccf751625f4501c7d</u> <u>90ee9b46d97ba3429ced8d</u> <u>7c1bbb69a45eaa5a8ef713</u>	+ 108.06250000000000 0000 USDT  108.15 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-10 17:52:20	<u>0xe17cf8f922aae32fa6de</u> <u>84274439978056dde24c8c</u> <u>7bd892ffd3876324d26e18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-10 17:51:56	<u>0x4878e741766fe58ec2b7</u> <u>23a331291b857f45f8cd2f</u> <u>43b6c2aab395d6c5642205</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-10 17:51:17	<u>0xd81b7471f79e48ed9c50</u> <u>424960c3eff6a160ac7af4</u> <u>2ff64a3779e11b59605fe4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-10 17:50:35	<u>0x6e75e17cc6abe197ad11</u> <u>8f9da7c14f4dc2c56e79ce</u> <u>07fe5c26755345dc845034</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-10 08:50:09	<u>0x2aab4592536eea75ffa3</u> <u>3927554fd023acf0f049c5</u> <u>64e8b907fd75461195d90d</u>	+ 107.11249999999999 7158 USDT  107.12 USD	✓
24	2023-03-04 09:07:08	<u>0x1334a4b2be32bd824b9e</u> <u>120a2b453184792d3e2111</u> <u>d2b5a4bc3220f16eb76aa4</u>	+ 109.01250000000000 2842 USDT  109.04 USD	✓
25	2023-02-25 01:21:54	<u>0xa74112ab4c753392929c</u> <u>32e8a8ba90b16e1c0962d7</u> <u>a7824b2c7e18b360c452f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-25 01:15:36	<u>0xa921d587476fe94de841</u> <u>7651f750f1c2c76eac5b0a</u> <u>362f72436870501e45978b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-24 17:12:55	<u>0x0d74fea47442aac52bc4</u> <u>12f80163f1586511b3bac8</u> <u>d441b57d82b3082c5ac50b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-24 16:40:01	<u>0x5d1a6f74258bff9ce0c78624fc0b32c11f7dd497fa8a98e1bcb8f35e6b509864</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-24 08:36:08	<u>0x55d974858e961b177255bcad654875023ee3f7fb2c6666a7d3c7544a751ab067</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-24 08:35:23	<u>0xccd0ad9a98ce1b63f015a6ce5168a2939cec37545ad78fb8df0ba4bb1aea05a9</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
31	2023-02-24 08:35:05	<u>0x408d2ec142274d87a4f9fc0b5f8fa99414ca0c939a964400ac9615211642c7f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-24 08:35:05	<u>0x1f78d293187302d191e5117e4997c9e50582bab84463931b1a5f3d89630cec7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-24 08:35:05	<u>0xc80c70c064dc290ada35df5f079bb3a6331ad318a57e6d42ade79ac2eb5b5264</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-24 08:34:50	<u>0xe6776c81ce60516a061a0f05d4ed1ffe021ae3c8ab05544fd1c0cb342ff3b0f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-24 08:34:29	<u>0x79686442dbd281f7b2e00a408fb92d1994d72ad1c43ccd147e61d240d76478b9</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
36	2023-02-24 08:26:44	<u>0xf50da5ec5fb8dc97e23d99b2a926495fd409e889933083f1ad25e9e2bca2c411</u>	+ 92.6250000000000000 000 USDT  92.64 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-18 08:51:48	<u>0x650ab87461a2469f2dc65a486c2fa23add8778ebd64b660bd97580dcd7d9702</u>	+ 107.49250000000000 6821 USDT  107.53 USD	✓
38	2023-02-14 23:59:34	<u>0x0942df77de751c2c28e1bc2e86ae270cf96978e761cc87794ed86fd7cb3ee58a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-02-14 07:55:14	<u>0xf24558c830821eae43d70825eb1a7e3a621b8c9ee7d743f2c9b089f930dbb81d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-02-14 07:47:52	<u>0x533ac44490ebcc0d521dac256abc48487e1743fe2135ccbeec26d004b0afde77</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-02-14 04:19:58	<u>0xedf3ed5b97152f63737874fdfabbe71723445941015d8b0642ccf4b626b6c9e9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-02-13 23:39:16	<u>0xa24abb09f621514de86099c3a61486d7e75883dd4f6d313cdf85403858b3ccb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-02-13 23:29:37	<u>0x72ea746a445cd4c723b3f7be295909d5c1ce6858ea433db444ddbc467f70ab93</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-02-13 16:04:58	<u>0xbdc015b39f6d697b91c4cef144a5f68342282a54d8fe0e8944a17651bf56e0a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-02-13 15:34:54	<u>0x655ef5baeb08172fc5c5060a550f686b1079d7ac7f7b25c86b2bbd2ac34afc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-13 15:12:18	<u>0x8784feb822bd56d0cf254a0ac0e82a6977af4dae472b03fe3ebe2c502de8586e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-02-13 07:24:10	<u>0x911efbf14610164dddb85c0c21976bd52b98ea060884da3e8bb712180fd3c47c</u>	- 12.8000000000000000 711 USDT  12.79 USD	✓
48	2023-02-13 07:03:20	<u>0x62964305ec121b5702c770d689c085f8563ea83fba934fd1d438d94b7e4d817c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-02-13 07:02:05	<u>0x159c324ec416850ad0c02255ae4608ed9b3c317645f8f09552d1e1422abf657a</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
50	2023-02-13 06:54:56	<u>0xd70f10a16c50050b15a29d360a07e15e5ca64182eb67841ae35f5dc3c02ecb17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-02-13 06:53:47	<u>0x0c7c79ecdb236e4a73f244c431ecde2535d18007b950a97028fedaf2bb77ac15</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
52	2023-02-11 09:40:20	<u>0xc8be8e0ca0dfe2b2fddc134d41d28a3e84d0e4f962b813229341fae5e5750378</u>	+ 106.40000000000000 5684 USDT  106.40 USD	✓
53	2023-02-04 08:37:25	<u>0x5d6590e34a6e73326e0517f84265a0df067cb4d831e4f553c3b03e438a4263ea</u>	+ 106.40000000000000 5684 USDT  106.40 USD	✓
54	2023-01-29 07:41:17	<u>0xa80b949925053f1525c170b364b83b3767e8834d5167d2f1bca3169efb20e52c</u>	- 203.07794499999999 9709 USDT  203.21 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-01-28 09:34:59	<u>0xe996a873ac241e3a7ed8</u> <u>e5bb52a2652691c9acbb9a</u> <u>e4722430e79695fdf49ff1</u>	+ 106.40000000000000 5684 USDT  9,453.68 USD	✓
56	2023-01-21 10:47:42	<u>0x878323266d039c5e0f54</u> <u>253ba251033d6b07f50135</u> <u>10e171c26813d7643307b3</u>	+ 96.677945229288013 707 USDT  96.63 USD	✓
57	2023-01-15 04:08:58	<u>0x030ddff0d2d0fa70a313</u> <u>787a4c90e65a6aa4cf4bde</u> <u>f99ed3e17534863ca85361</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-01-14 07:32:10	<u>0x105964f599d95917c0e9</u> <u>96a391369c3d8c3a14f140</u> <u>a54ff61454c95527187926</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-01-14 07:31:37	<u>0xaa6576a712c8f5ffdb34</u> <u>6095bb2364b13819dc500b</u> <u>9c6ac8a41c559d1dbba221</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
60	2023-01-14 07:26:46	<u>0x22fac40d0f29ba534e80</u> <u>e4d28ce4f6dc0e3d226a73</u> <u>87d16510fff5af1c68038a</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓

* USD values displayed at the time of transaction

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