

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 08:03 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3fcf54ac34c665de4089771ed2932e92948f1cbe</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.87 USD
TOTAL SEND	0.002587530000000000 BNB
	1.54 USD



Token	Balance
BNB	0.003912470000000000 BNB
	2.32 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Ethereum Token	0.000000000000000000 ETH
XXPP	10,527.000000000000000000 XXPP
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge










Token	Balance
Ape-Swap.io	350.000000000000000000 APE
Smart Chain Coin	5,000,000.000000 BSC-Coin










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-03 13:19:58	<u>0xebc7443a74afb863fa22</u> <u>d987a71d614a7130f172b2</u> <u>0c9866f39ccce057356c47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-03 13:19:58	<u>0xebc7443a74afb863fa22</u> <u>d987a71d614a7130f172b2</u> <u>0c9866f39ccce057356c47</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
3	2022-11-07 13:30:54	<u>0x0fb625f2ce1860e414b4</u> <u>d9508256bb4b1dfbdd4b6f</u> <u>1a7eff14979424f8ac5a9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-07 13:30:54	<u>0x0fb625f2ce1860e414b4</u> <u>d9508256bb4b1dfbdd4b6f</u> <u>1a7eff14979424f8ac5a9a</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2022-11-06 05:00:54	<u>0xae1a1b3b5c6171b69a55</u> <u>736798d749986e81fbbee7</u> <u>f441a1ec91eff051b12ead</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-06 05:00:54	<u>0xae1a1b3b5c6171b69a55</u> <u>736798d749986e81fbbee7</u> <u>f441a1ec91eff051b12ead</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
7	2022-11-06 05:00:06	<u>0xd6f5065a077594628c96</u> <u>79bf97ca1f26f975256b33</u> <u>0e564ae383768946670d97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-11-06 05:00:06	<u>0xd6f5065a077594628c9679bf97ca1f26f975256b330e564ae383768946670d97</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2022-11-06 04:30:08	<u>0xefaa3935980c80f84f62986b8d33a731403754af6ad08af3b0de7599288c74e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-06 04:30:08	<u>0xefaa3935980c80f84f62986b8d33a731403754af6ad08af3b0de7599288c74e1</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2022-11-05 17:30:05	<u>0x6e5564d5c19e0531a7a274d4f09f701ecc322d387203f9d45ae8da52e6d65f89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-05 17:30:05	<u>0x6e5564d5c19e0531a7a274d4f09f701ecc322d387203f9d45ae8da52e6d65f89</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2022-11-03 13:30:32	<u>0x3daa0903acf94afdc8f5415460e1cfe0bbdd7f210da83e24303d84f579734fe0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-03 13:30:32	<u>0x3daa0903acf94afdc8f5415460e1cfe0bbdd7f210da83e24303d84f579734fe0</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2022-11-02 13:00:04	<u>0x5797072c01a9bc9f4410532506a80b136479d83fdf1cc83921b7bea8328adec4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-02 13:00:04	<u>0x5797072c01a9bc9f4410532506a80b136479d83fdf1cc83921b7bea8328adec4</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-11-01 05:30:12	<u>0xc56e2142971f1182cd88</u> <u>37130b317bcfa9a6b6e282</u> <u>7b11dbdaf8ff51799d413a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-11-01 05:30:12	<u>0xc56e2142971f1182cd88</u> <u>37130b317bcfa9a6b6e282</u> <u>7b11dbdaf8ff51799d413a</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
19	2022-10-31 10:30:06	<u>0xa3b904a95947661658c0</u> <u>c8c99d6595054028217b64</u> <u>99886ae388b2de4214cf52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-10-31 10:30:06	<u>0xa3b904a95947661658c0</u> <u>c8c99d6595054028217b64</u> <u>99886ae388b2de4214cf52</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
21	2022-10-29 16:30:05	<u>0xa414e8bf82e1bcbb1e32</u> <u>4f1e67a5cf5a61edcf3ba1</u> <u>a092d6193df7e4ee5413d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-10-29 16:30:05	<u>0xa414e8bf82e1bcbb1e32</u> <u>4f1e67a5cf5a61edcf3ba1</u> <u>a092d6193df7e4ee5413d2</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
23	2022-10-24 05:12:51	<u>0x716b817670006639a344</u> <u>bc64a19c9182e4c1d104cc</u> <u>db5a0e75e9fd7082172a17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-10-24 05:12:51	<u>0x716b817670006639a344</u> <u>bc64a19c9182e4c1d104cc</u> <u>db5a0e75e9fd7082172a17</u>	- 0.000105515000000000 00 BNB  0.02 USD	✓
25	2022-08-25 13:00:15	<u>0xb52e74620bb1762a71e6</u> <u>76bd1dfd885e50159efe1c</u> <u>097e0f3a80b9c8eca2f4c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-25 13:00:15	<u>0xb52e74620bb1762a71e676bd1dfd885e50159efe1c097e0f3a80b9c8eca2f4c3</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
27	2022-08-19 07:30:13	<u>0xf28092c03827276b8d465cd5fd050ff435399502ce71cf37d767b0a0f4bed7a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-08-19 07:30:13	<u>0xf28092c03827276b8d465cd5fd050ff435399502ce71cf37d767b0a0f4bed7a7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
29	2022-08-18 12:31:18	<u>0x3cebb1aa882c5cadbc95de69240b816749a876a6f3661ab22f656ba399efd4eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-08-18 12:31:18	<u>0x3cebb1aa882c5cadbc95de69240b816749a876a6f3661ab22f656ba399efd4eb</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
31	2022-08-18 12:30:06	<u>0xba4b3f8414fa8245dd801fe10a0224d65b1b0b1a28c06c4117050907733b3f29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-08-18 12:30:06	<u>0xba4b3f8414fa8245dd801fe10a0224d65b1b0b1a28c06c4117050907733b3f29</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
33	2022-08-18 07:30:11	<u>0xd2d3cb77a2ce9b2fa71bd7424474b8cee631fd108b468797b3dc90d998614719</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-08-18 07:30:11	<u>0xd2d3cb77a2ce9b2fa71bd7424474b8cee631fd108b468797b3dc90d998614719</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
35	2022-07-31 05:30:49	<u>0x1ace9c0e1a8b69734796</u> <u>2c719bd5967a09fee08c7b</u> <u>30ae2bd1045eebb9b901f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-07-31 05:30:49	<u>0x1ace9c0e1a8b69734796</u> <u>2c719bd5967a09fee08c7b</u> <u>30ae2bd1045eebb9b901f7</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
37	2022-07-18 15:42:44	<u>0x6aa74375e72c9ff66f34</u> <u>ae1dc75358ebde31846ae5</u> <u>eb64617b55783f7d157ba7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-07-18 15:42:44	<u>0x6aa74375e72c9ff66f34</u> <u>ae1dc75358ebde31846ae5</u> <u>eb64617b55783f7d157ba7</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
39	2022-07-02 10:00:15	<u>0xcece797fe59093ef1b17</u> <u>0d3eb12b03498dd3b18d83</u> <u>472792fc2bd9540b12ee54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-07-02 10:00:15	<u>0xcece797fe59093ef1b17</u> <u>0d3eb12b03498dd3b18d83</u> <u>472792fc2bd9540b12ee54</u>	- 0.0001195350000000 00 BNB  0.02 USD	✓
41	2022-06-27 01:46:08	<u>0x040385b12a4926a49710</u> <u>c035f7a3d2d8fac3bbf1a3</u> <u>453f0f897babad2eda1c8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-06-27 01:46:08	<u>0x040385b12a4926a49710</u> <u>c035f7a3d2d8fac3bbf1a3</u> <u>453f0f897babad2eda1c8a</u>	- 0.0001194750000000 00 BNB  0.02 USD	✓
43	2022-04-23 10:30:08	<u>0x49deab5f8705b3bb2cb4</u> <u>0898ab86eaf50c323f439c</u> <u>d0a2eaa674caa91d848b1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-23 10:30:08	<u>0x49deab5f8705b3bb2cb4</u> <u>0898ab86eaf50c323f439c</u> <u>d0a2eaa674caa91d848b1e</u>	- 0.0001195350000000 00 BNB  0.04 USD	✓
45	2022-03-30 18:31:45	<u>0x644697e3027e3fd0bc21</u> <u>54098a2bfa79a3250fb2c1</u> <u>89a5e22454fe195cb900a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-03-30 18:31:45	<u>0x644697e3027e3fd0bc21</u> <u>54098a2bfa79a3250fb2c1</u> <u>89a5e22454fe195cb900a2</u>	- 0.0001194750000000 00 BNB  0.05 USD	✓
47	2022-03-28 06:30:24	<u>0x63eb9746093d2b7d828d</u> <u>299b6456beadfac7b4175c</u> <u>fe320fb753351e7885c6a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-03-28 06:30:24	<u>0x63eb9746093d2b7d828d</u> <u>299b6456beadfac7b4175c</u> <u>fe320fb753351e7885c6a5</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
49	2022-03-28 06:10:10	<u>0xfb6c0693967ad0ae5c67</u> <u>857098550c6a204bf9efb3</u> <u>79e02850d55075e98475c6</u>	+ 0.0065000000000000 00 BNB  2.83 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 13:19:58	<u>0xebc7443a74afb863fa22</u> <u>d987a71d614a7130f172b2</u> <u>0c9866f39ccce057356c47</u>	- 9.8877619600000006 27 BUSD  9.88 USD	✓
2	2022-11-08 00:40:44	<u>0x22651697af759aa895df</u> <u>e8e9a3404d8fa03c1a8b7e</u> <u>feb3a69b8965367f0e20d6</u>	+ 9.8877619600000006 27 BUSD  668.83 USD	✓



#	Date & time	Transaction Id	Amount	
3	2022-11-07 13:30:54	<u>0x0fb625f2ce1860e414b4d9508256bb4b1dfbdd4b6f1a7eff14979424f8ac5a9a</u>	- 2,001.866604099999 904065 BUSD  135,412.63 USD	✓
4	2022-11-07 13:06:41	<u>0xaf4482773d3b33966014df30c56f712c417c0d9bd001659b02c522528434ac93</u>	+ 2,001.866604099999 904065 BUSD  135,412.63 USD	✓
5	2022-11-06 05:00:54	<u>0xae1b3b5c6171b69a55736798d749986e81fbbee7f441a1ec91eff051b12ead</u>	- 11,387.77862443000 0490975 USDT  11,387.24 USD	✓
6	2022-11-06 05:00:06	<u>0xd6f5065a077594628c9679bf97ca1f26f975256b330e564ae383768946670d97</u>	- 18.128994550000001 595 ETH	✓
7	2022-11-06 04:31:56	<u>0x53a05cdd6d6685ba20426735bf5ce85bac0cbd5ffe5149fd9aa810f84c7c77e7</u>	+ 18.128994550000001 595 ETH	✓
8	2022-11-06 04:30:08	<u>0xefaa3935980c80f84f62986b8d33a731403754af6ad08af3b0de7599288c74e1</u>	- 2.7906929499999999 50 BTCB  59,038.25 USD	✓
9	2022-11-06 04:28:55	<u>0x905321c8dbee5544ef4af804087fd1226e7846c61dfe8c2075069f70111ecf35</u>	+ 11,387.77862443000 0490975 USDT  11,387.24 USD	✓
10	2022-11-06 04:24:10	<u>0x8a301f68f5238e91ca1755f1e84a4cae2104fa4195e238bd33a55242e9541e52</u>	+ 2.7906929499999999 50 BTCB  59,240.07 USD	✓
11	2022-11-05 17:30:05	<u>0x6e5564d5c19e0531a7a274d4f09f701ecc322d387203f9d45ae8da52e6d65f89</u>	- 0.4999950000000000 23 BTCB  10,646.17 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-05 17:04:42	<u>0x3cda43c8e1abc12b07b1582d5ce42dfcc737df902075f0213b2d26e275ceb1e4</u>	+ 0.4999950000000000 23 BTCB  10,659.53 USD	✓
13	2022-11-03 13:30:32	<u>0x3daa0903acf94afdc8f5415460e1cfe0bbdd7f210da83e24303d84f579734fe0</u>	- 0.4999950000000000 23 BTCB  10,159.19 USD	✓
14	2022-11-03 13:10:50	<u>0x70eb864fdc59bd3251c8e7706a17700d8d388248c74b7353e08c4640b58b012a</u>	+ 0.4999950000000000 23 BTCB  10,054.35 USD	✓
15	2022-11-02 13:00:04	<u>0x5797072c01a9bc9f4410532506a80b136479d83fdf1cc83921b7bea8328adec4</u>	- 0.4999950000000000 23 BTCB  10,199.39 USD	✓
16	2022-11-02 12:34:19	<u>0xab767a5b974ff9da3be70c5d883483830d09b508048fd0a14821f8ddf4fbd769</u>	+ 0.4999950000000000 23 BTCB  10,199.39 USD	✓
17	2022-11-01 05:30:12	<u>0xc56e2142971f1182cd8837130b317bcfa9a6b6e2827b11dbdaf8ff51799d413a</u>	- 98,579.49317581999 6395148 BUSD  98,634.35 USD	✓
18	2022-11-01 05:04:18	<u>0x9179127a9b47911cc0ce2be5cd20890f7751515c37ff292d533d6f0112ea0324</u>	+ 98,579.49317581999 6395148 BUSD  98,634.35 USD	✓
19	2022-10-31 10:30:06	<u>0xa3b904a95947661658c0c8c99d6595054028217b6499886ae388b2de4214cf52</u>	- 149,999.8999999999 94179234 BUSD  150,008.39 USD	✓
20	2022-10-31 10:17:39	<u>0xf2853f1e60008c915b6912e863be180c842d886a813e9581305883baa5a606d3</u>	+ 149,999.8999999999 94179234 BUSD  150,008.39 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-29 16:30:05	<u>0xa414e8bf82e1bcbb1e324f1e67a5cf5a61edcf3ba1a092d6193df7e4ee5413d2</u>	- 1.4999949999999999 67 BTCB  31,213.06 USD	✓
22	2022-10-29 16:23:31	<u>0x5477ccdc5939d9d2df8c1d5477663e27942c131ba7c234b170ee07d82a69b88b</u>	+ 1.4999949999999999 67 BTCB  31,292.98 USD	✓
23	2022-10-24 05:12:51	<u>0x716b817670006639a344bc64a19c9182e4c1d104ccdb5a0e75e9fd7082172a17</u>	- 2.0000000000000000 00 BTCB  38,672.86 USD	✓
24	2022-10-23 13:48:48	<u>0xcf1872111e17976759e44a1dda964773e1d4fe37e1ad1297c75ca8e5c4bb3475</u>	+ 1.0000000000000000 00 BTCB  19,187.66 USD	✓
25	2022-10-20 10:30:33	<u>0x13ea9cae5d902377f267ad959e8678310516b971df15e8c34feb3791405e4feb</u>	+ 1.0000000000000000 00 BTCB  19,208.09 USD	✓
26	2022-08-25 13:00:15	<u>0xb52e74620bb1762a71e676bd1dfd885e50159efe1c097e0f3a80b9c8eca2f4c3</u>	- 0.9569291599999999 45 BTCB  20,771.77 USD	✓
27	2022-08-25 12:28:48	<u>0x7c8e88c1cdf5d2a82e1ae76be523bbee3389961e97dd9dacd405114969f10a36</u>	+ 0.9569291599999999 45 BTCB  20,741.62 USD	✓
28	2022-08-19 07:30:13	<u>0xf28092c03827276b8d465cd5fd050ff435399502ce71cf37d767b0a0f4bed7a7</u>	- 0.1595019099999999 97 BTCB  3,474.14 USD	✓
29	2022-08-19 07:12:19	<u>0xf2615810678aa2a2620524952c120558ac0185dfd1ef375e4e5f6f1be817ea7c</u>	+ 0.1595019099999999 97 BTCB  3,494.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-18 15:25:01	<u>0x33c2b6f98152a65c2a82c8eec3847786b62670ddb16042b5adce60ff24cba420</u>	+ 12,527.000000000000 00000000 XXPP	✓
31	2022-08-18 12:33:57	<u>0x425f5a315e5cf1e199ed27d726a31f6fa49e56532fc594b805e8efda2675f6b</u>	+ 5,000,000.000000 BSC-Coin	✓
32	2022-08-18 12:31:18	<u>0x3cebb1aa882c5cadbc95de69240b816749a876a6f3661ab22f656ba399efd4eb</u>	- 7,460.942911930000 263965 USDT  447,969.21 USD	✓
33	2022-08-18 12:30:06	<u>0xba4b3f8414fa8245dd801fe10a0224d65b1b0b1a28c06c4117050907733b3f29</u>	- 0.6086144799999999 58 BTCB  14,272.16 USD	✓
34	2022-08-18 12:15:03	<u>0x6177b6ff5ba4ffd521cc924c24d7f8b5d7ad8e44f778fca1cdbfa6f61e3cf73e</u>	+ 7,460.942911930000 263965 USDT  447,969.21 USD	✓
35	2022-08-18 12:10:57	<u>0x6380bd436ba1181830a97fcb8bd9033c06b3623f1efef8bd8bcf402bd8b8801c</u>	+ 0.6081184800000000 17 BTCB  14,334.88 USD	✓
36	2022-08-18 12:08:18	<u>0xf3e77870a7f2e53c9dfbd549deee098287d24765938577b4a5a4f33337e9f572</u>	+ 0.0004960000000000 00 BTCB  11.69 USD	✓
37	2022-08-18 08:04:55	<u>0xe9a1ebf05cbb69bad163b8eb2d648586b105f8a64180d8813bc3ce469c4a445f</u>	+ 11,000.000000 BTG	✓
38	2022-08-18 07:30:11	<u>0xd2d3cb77a2ce9b2fa71bd7424474b8cee631fd108b468797b3dc90d998614719</u>	- 89,999.699999999999 7089617 USDC  89,997.41 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-18 07:27:04	<u>0xfe02b938954e4e560a5e</u> <u>224c3c6405cfce0fe561be</u> <u>f8ab95cbcf50d1a21b4e2</u>	+ 89,999.6999999999 7089617 USDC  89,997.41 USD	✓
40	2022-07-31 05:30:49	<u>0x1ace9c0e1a8b69734796</u> <u>2c719bd5967a09fee08c7b</u> <u>30ae2bd1045eebb9b901f7</u>	- 6,000.0000000000 000000 USDT  5,999.27 USD	✓
41	2022-07-31 04:57:19	<u>0x77c4d4a97dc0152d6832</u> <u>f6b5958209447eb4ff62e0</u> <u>e9cbb5229d56c74569711d</u>	+ 6,000.0000000000 000000 USDT  5,999.27 USD	✓
42	2022-07-18 15:42:44	<u>0x6aa74375e72c9ff66f34</u> <u>ae1dc75358ebde31846ae5</u> <u>eb64617b55783f7d157ba7</u>	- 6,085.2100000000 036380 USDT  6,084.86 USD	✓
43	2022-07-18 07:26:47	<u>0x9f84ddfc221a15518c00</u> <u>bd20c7896cb9d6a4e0e6da</u> <u>0734b1bf3c9000835817df</u>	+ 5,999.1999999999 818101 USDT  6,001.52 USD	✓
44	2022-07-02 10:00:15	<u>0xcece797fe59093ef1b17</u> <u>0d3eb12b03498dd3b18d83</u> <u>472792fc2bd9540b12ee54</u>	- 49,999.7004042400 0352729 USDC  50,010.51 USD	✓
45	2022-07-02 09:26:15	<u>0x3370e8038412e159e2bd</u> <u>a84d6210d1bd5835882fad</u> <u>3da3e1654ebfe056b5079f</u>	+ 49,999.7004042400 0352729 USDC  50,010.51 USD	✓
46	2022-06-27 01:46:08	<u>0x040385b12a4926a49710</u> <u>c035f7a3d2d8fac3bbf1a3</u> <u>453f0f897babad2eda1c8a</u>	- 65,001.4008000000 3073364 USDC  65,001.99 USD	✓
47	2022-06-22 05:08:19	<u>0x8fd227b9f1fd1f3869ff</u> <u>eb31db95092af6a8a52893</u> <u>67476e298258a3c2087a35</u>	+ 64,999.7004000000 1536682 USDC  64,997.36 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-06-22 05:03:46	<u>0xe98050b7d204cab982c698c3af437e0188737e6263af13bc5cd80fce753429ef</u>	+ 1.7003999999999999 12 USDC  1.70 USD	✓
49	2022-04-25 14:39:05	<u>0xd097902d5fd7c532c948644e1d4a34e6821e0733d491f3704c69f852bc50c60d</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
50	2022-04-23 10:30:08	<u>0x49deab5f8705b3bb2cb40898ab86eaf50c323f439cd0a2eaa674caa91d848b1e</u>	- 30,228.97590900000 0683591 USDC	✓
51	2022-04-23 10:18:55	<u>0x9cb6fad1637d30f0694e8c615a983ced03a5311eeb758d4772be8d8f7c0a75d2</u>	+ 30,104.20959999999 8317799 USDC	✓
52	2022-04-11 09:40:00	<u>0x89b7993128255e6544494b419b11e6be2653dee011a0f7992c5b9f51018cfe3f</u>	+ 124.7663090000000 6790 USDC	✓
53	2022-04-11 09:31:05	<u>0x42cb3b30367c19acf6b3c66ae51e6f692206c2e9111ce958769b0874ba0f8aca</u>	+ 86.010000000000005 116 USDT  9,560.28 USD	✓
54	2022-03-30 18:31:45	<u>0x644697e3027e3fd0bc2154098a2bfa79a3250fb2c189a5e22454fe195cb900a2</u>	- 29,389.00000000000 0000000 USDC	✓
55	2022-03-29 02:33:42	<u>0x0bfe8d453ab721797ecd678a6d03d6c30307e27bb6f1c95ea9a354ae1d5dfd6f</u>	+ 29,389.00000000000 0000000 USDC	✓
56	2022-03-28 06:31:21	<u>0x738fc524ae9b15497c99e04e5af472112198f97d9b1818e00c1802d594007cfe</u>	+ 350.0000000000000 0000 APE	✓

#	Date & time	Transaction Id	Amount	
57	2022-03-28 06:30:24	<u>0x63eb9746093d2b7d828d</u> <u>299b6456beadfac7b4175c</u> <u>fe320fb753351e7885c6a5</u>	- 104,508.5800000000 01746230 USDT	✓
58	2022-03-28 05:54:58	<u>0x04c80ee2d00e9d655272</u> <u>33298625625f8d253bc532</u> <u>634ee2c4eabc81fa0fcd0a</u>	+ 104,409.3800000000 04656613 USDT	✓
59	2022-03-28 05:39:02	<u>0x5de3cbb93c6bb6f16190</u> <u>15cc81ae38afa039a49e4e</u> <u>577edd4317cd04c02fd266</u>	+ 99.200000000000002 842 USDT	✓

* USD values displayed at the time of transaction

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