

3xpL



ADDRESS STATEMENT




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


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x42d0e0ab3dddb134af6a25e3cfa385a36cc81fa5</u>
TOTAL RECEIVED	0.08011999999999997 BNB
	47.65 USD
TOTAL SEND	0.080119994999999999 BNB
	47.65 USD

Token	Balance
BNB	0.000000005000000000 BNB
	0.00 USD
Tether USD	94.897344459999999344 USDT
	94.87 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
Bittt.io	268,551.000000000000000000 Bittt.io
usdswap.io	1,286,698 usdswap.io
TBBT.org	50,000.000000000000000000 TBBT.org
Tether USD	0.000000000000000000 USDT









MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-14 04:20:13	<u>0xbc8e7416609383342ff8</u> <u>42870bdf6af4961b667c44</u> <u>fd475f76077178360ff002</u>	- 0.0083146100000000 00 BNB  2.07 USD	✓
2	2023-06-14 04:20:13	<u>0xbc8e7416609383342ff8</u> <u>42870bdf6af4961b667c44</u> <u>fd475f76077178360ff002</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
3	2023-06-14 03:16:10	<u>0x264b864ae0c712b44815</u> <u>eba9c0a9668722aad0546a</u> <u>b6c52d9a7c1cbe9fd777ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-14 03:16:10	<u>0x264b864ae0c712b44815</u> <u>eba9c0a9668722aad0546a</u> <u>b6c52d9a7c1cbe9fd777ac</u>	- 0.0017666400000000 00 BNB  0.44 USD	✓
5	2023-06-14 03:16:04	<u>0xfb3a864ccfbf3a4cce39</u> <u>b278f070868cb3f9e6025b</u> <u>f210e48cb4f970e5142502</u>	+ 0.0101600000000000 01 BNB  2.54 USD	✓
6	2023-05-11 04:20:13	<u>0xa022048224149090e5da</u> <u>9c991da08be000d38f0ec2</u> <u>11781590a7291c034ed7a3</u>	- 0.0104527300000000 00 BNB  3.26 USD	✓
7	2023-05-11 04:20:13	<u>0xa022048224149090e5da</u> <u>9c991da08be000d38f0ec2</u> <u>11781590a7291c034ed7a3</u>	- 0.0000787500000000 00 BNB  0.02 USD	✓
8	2023-02-10 01:00:05	<u>0xb7bf67d92128b2f123fc</u> <u>fa0a9a82b3b70b02c79b0d</u> <u>cd027e0d3756288de5552e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-02-10 01:00:05	<u>0xb7bf67d92128b2f123fc</u> <u>fa0a9a82b3b70b02c79b0d</u> <u>cd027e0d3756288de5552e</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-02-07 05:07:31	<u>0x13de91a593ab1d5b555b</u> <u>f2e930c28f762b9e372735</u> <u>addee63699183213c1676e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-02-07 05:07:31	<u>0x13de91a593ab1d5b555b</u> <u>f2e930c28f762b9e372735</u> <u>addee63699183213c1676e</u>	- 0.0002255687500000 00 BNB  0.07 USD	✓
12	2023-01-10 00:52:08	<u>0xedfb592c8b5a63b80efa</u> <u>511c092c3b79c69600f125</u> <u>9c9782da104de416d089bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-01-10 00:52:08	<u>0xedfb592c8b5a63b80efa</u> <u>511c092c3b79c69600f125</u> <u>9c9782da104de416d089bf</u>	- 0.0002257937500000 00 BNB  0.06 USD	✓
14	2022-12-10 00:24:04	<u>0x9e8895c75aacbffa9856</u> <u>61a47769320d0418c4555b</u> <u>5b8a7a016427fdf8b80c37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-12-10 00:24:04	<u>0x9e8895c75aacbffa9856</u> <u>61a47769320d0418c4555b</u> <u>5b8a7a016427fdf8b80c37</u>	- 0.0002256437500000 00 BNB  0.06 USD	✓
16	2022-11-08 23:02:06	<u>0x1e7516953e6279f4b04d</u> <u>b829ff12a32064b10e6432</u> <u>1286990614897e9170386e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-11-08 23:02:06	<u>0x1e7516953e6279f4b04d</u> <u>b829ff12a32064b10e6432</u> <u>1286990614897e9170386e</u>	- 0.0002257937500000 00 BNB  0.07 USD	✓
18	2022-11-08 22:50:10	<u>0x302906c74b805f8a287c</u> <u>479ae35a9ea6cfe70c08b0</u> <u>65f3086d8eb0c144d1f9c9</u>	+ 0.011660000000000000 00 BNB  3.81 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-07 04:20:10	<u>0xecb5343fcf3c9bbee2ab</u> <u>ce1108ffff566c254c89f7</u> <u>6f10bf378132ba6c04b3b3</u>	- 0.0112092800000000 00 BNB  4.24 USD	✓
20	2022-05-07 04:20:10	<u>0xecb5343fcf3c9bbee2ab</u> <u>ce1108ffff566c254c89f7</u> <u>6f10bf378132ba6c04b3b3</u>	- 0.0001312500000000 00 BNB  0.04 USD	✓
21	2022-05-06 16:36:05	<u>0x7b0cf08ed30ac679f0cc</u> <u>d93b57936b27a0711e525b</u> <u>1c04132a60178bb2efe32e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-06 16:36:05	<u>0x7b0cf08ed30ac679f0cc</u> <u>d93b57936b27a0711e525b</u> <u>1c04132a60178bb2efe32e</u>	- 0.0003194687500000 00 BNB  0.12 USD	✓
23	2022-05-06 16:24:11	<u>0x286d838e0526b0008de7</u> <u>1dca4d6820ba78d43340e8</u> <u>3b3a1d6ed07f8d1c977c6a</u>	+ 0.0116600000000000 00 BNB  4.44 USD	✓
24	2022-04-05 16:20:12	<u>0x3d065d741a171c5db99f</u> <u>d857eef9ff042382f728e1</u> <u>83affdc826bb1cffbbe89d</u>	- 0.0113030300000000 00 BNB  5.02 USD	✓
25	2022-04-05 16:20:12	<u>0x3d065d741a171c5db99f</u> <u>d857eef9ff042382f728e1</u> <u>83affdc826bb1cffbbe89d</u>	- 0.0001312500000000 00 BNB  0.05 USD	✓
26	2022-04-05 15:02:05	<u>0x82872298b3a629af0b1b</u> <u>922d70bd5701f713f4b6b1</u> <u>f48f49fc90cf0319c8266b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-04-05 15:02:05	<u>0x82872298b3a629af0b1b</u> <u>922d70bd5701f713f4b6b1</u> <u>f48f49fc90cf0319c8266b</u>	- 0.0002257187500000 00 BNB  0.10 USD	✓









#	Date & time	Transaction Id	Amount	
28	2022-04-05 14:50:11	<u>0x73bd08ad0aa36ea2e0c1</u> <u>12799e3dbaaee237e91996</u> <u>ebbd3e04ad7d5dad179480</u>	+ 0.011660000000000000 00 BNB  5.18 USD	✓
29	2022-03-05 17:20:08	<u>0xc32e3cf1d569cf9d88a7</u> <u>467c342deae55887e4df38</u> <u>0cdc843fc3d529bf993407</u>	- 0.011303030000000000 00 BNB  4.34 USD	✓
30	2022-03-05 17:20:08	<u>0xc32e3cf1d569cf9d88a7</u> <u>467c342deae55887e4df38</u> <u>0cdc843fc3d529bf993407</u>	- 0.000131250000000000 00 BNB  0.05 USD	✓
31	2022-03-05 14:54:09	<u>0xac9f380bbc6134f4bd3e</u> <u>537354f57fd9d5e33454dc</u> <u>4970103814cdf0d9499ca3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-05 14:54:09	<u>0xac9f380bbc6134f4bd3e</u> <u>537354f57fd9d5e33454dc</u> <u>4970103814cdf0d9499ca3</u>	- 0.000225718750000000 00 BNB  0.08 USD	✓
33	2022-03-05 14:42:09	<u>0x0a2ae7ecb65bbd4104ef</u> <u>086a23dd8657164c71fc74</u> <u>55c25eda9544f4e141fb60</u>	+ 0.011660000000000000 00 BNB  4.48 USD	✓
34	2022-02-03 05:20:12	<u>0xa3861b66b558bc6e70a8</u> <u>61ca5d2820997dae407f26</u> <u>cb6754c9aeda4b28362d6d</u>	- 0.011077470000000000 01 BNB  4.03 USD	✓
35	2022-02-03 05:20:12	<u>0xa3861b66b558bc6e70a8</u> <u>61ca5d2820997dae407f26</u> <u>cb6754c9aeda4b28362d6d</u>	- 0.000131250000000000 00 BNB  0.04 USD	✓
36	2022-02-03 05:06:12	<u>0xc7966cedb2a719acb70c</u> <u>142f5ad60b1f06ca5f28d7</u> <u>c0b351af6319bce59d5101</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2022-02-03 05:06:12	<u>0xc7966cedb2a719acb70c</u> <u>142f5ad60b1f06ca5f28d7</u> <u>c0b351af6319bce59d5101</u>	- 0.0002255687500000 00 BNB  0.08 USD	✓
38	2022-02-02 14:50:12	<u>0x3e4b3055198d2dbe2742</u> <u>a804a9b47ab23063a24fb0</u> <u>979fb1c693c5133a269618</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-02-02 14:50:12	<u>0x3e4b3055198d2dbe2742</u> <u>a804a9b47ab23063a24fb0</u> <u>979fb1c693c5133a269618</u>	- 0.0002257187500000 00 BNB  0.08 USD	✓
40	2022-02-02 14:38:09	<u>0x1e06590f8b6d63123d90</u> <u>1322ac5fac49f67bd9b7c9</u> <u>15e63124adefbdab8e1e62</u>	+ 0.0116600000000000 00 BNB  4.27 USD	✓
41	2021-09-30 10:10:08	<u>0x83f4d672f51d13589067</u> <u>f0ce068254749d110f9967</u> <u>60996fa4720e7ec82bce1d</u>	- 0.0112578800000000 00 BNB  4.36 USD	✓
42	2021-09-30 10:10:08	<u>0x83f4d672f51d13589067</u> <u>f0ce068254749d110f9967</u> <u>60996fa4720e7ec82bce1d</u>	- 0.0001312500000000 00 BNB  0.05 USD	✓
43	2021-09-30 08:18:07	<u>0x9ac5ca95edad08e365f6</u> <u>51532797caffcf3189b277</u> <u>d1e87eb1cb18428398768f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-09-30 08:18:07	<u>0x9ac5ca95edad08e365f6</u> <u>51532797caffcf3189b277</u> <u>d1e87eb1cb18428398768f</u>	- 0.0002708625000000 00 BNB  0.10 USD	✓
45	2021-09-30 08:06:10	<u>0x85e40151677ace08ae7b</u> <u>c09d75415d418b2356c713</u> <u>8c7f81968dfda568594ceb</u>	+ 0.0116600000000000 00 BNB  4.51 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 15:32:03	<u>0xf884bd77d8c99076583e</u> <u>efdcc2162b6372347bd914</u> <u>eb3aa196dc3be73fc6956b</u>	- 50.35999999999999 432 USDT  50.39 USD	✓
2	2024-07-14 15:28:06	<u>0x065e78a80094f5ff8306</u> <u>3e367ae67364ffd772c417</u> <u>2192edb6ce231ee367eef3</u>	+ 51.00000000000000 000 USDT  51.03 USD	✓
3	2024-06-23 23:16:37	<u>0x51c4dc861117850d935a</u> <u>25beebf5e5e877a6746f66</u> <u>b38688ba608db2a45438a6</u>	+ 60,000.0000000000 0000000 PPBoxes.net	✓
4	2024-06-14 06:28:04	<u>0xd41533541a5d467cf1b0</u> <u>9877cbae7ec6b5b7727f91</u> <u>3a926cc37aeced34971097</u>	- 9.919999999999999 29 USDT  9.91 USD	✓
5	2024-06-14 06:24:40	<u>0xd7c5ed48e287f17d7996</u> <u>44bb14fefafa444eb4a7dfff</u> <u>644915d3b1ef9a0aa9a61a</u>	+ 10.019999999999999 574 USDT  10.01 USD	✓
6	2024-05-14 23:44:04	<u>0x86aa35b4f28d41d45189</u> <u>9d3740f883a6e8aca59eba</u> <u>666f13dff36b03e7bd651a</u>	- 9.9100000000000001 42 USDT  9.90 USD	✓
7	2024-05-14 23:40:46	<u>0x122b03082bd253b02aa4</u> <u>f6d718b753c540377e9a60</u> <u>ab9b106a426613f55548b2</u>	+ 10.017344460000000 339 USDT  10.01 USD	✓
8	2024-04-14 20:36:04	<u>0x9ad5c3bee45644b03e4d</u> <u>d9c39435137f115b46f3bc</u> <u>d91849c5aa2638eb883c47</u>	- 49.50000000000000 000 USDT  49.57 USD	✓
9	2024-04-14 20:32:04	<u>0x33ce9fcd5f5ebf14628c</u> <u>54af25700e48c6f6593124</u> <u>5d1c9d7586b8e6491ab352</u>	+ 50.00000000000000 000 USDT  50.07 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-15 17:20:03	<u>0xffd88d3f507550b1dc327b28bdba665bd0a32d52acdaca77900ea0a784f09094</u>	- 46.100000000000001 421 USDT  46.52 USD	✓
11	2024-03-15 17:15:30	<u>0x6d5145613ab91ac76b4f14a0acaf9649bdecf6059e30d992d2ea708c4494e631</u>	+ 46.570000000000000 284 USDT  46.98 USD	✓
12	2024-02-14 21:16:03	<u>0x2b33c5a0c2207013561a7f2a6c47c347c2dd394a8b82daec54676f2d2fb5f68b</u>	- 143.430000000000000 6821 USDT	✓
13	2024-02-14 14:18:31	<u>0x520cf0e5edac757529ec989f1447eacf4ce216d68f289999317e1d671f6a432b</u>	- 143.430000000000000 6821 USDT  143.85 USD	✓
14	2024-02-14 14:14:28	<u>0xbb202057f1fc3f7e50d129c0fd457f0eaa4646069e58f91612442ac38450e4b5</u>	+ 147.909999999999999 6589 USDT  148.34 USD	✓
15	2024-01-15 11:14:51	<u>0x07d94961a1309a121964b739b601f1fea8963635be37dfbe4d8ad05a169819b3</u>	- 55.000000000000000 000 USDT  54.97 USD	✓
16	2024-01-15 11:10:30	<u>0x9196ee16614c33d14b1b1f30fa27775b18829356bbaeb994fb72d140fe660cf4</u>	+ 55.5600000000000002 274 USDT  55.53 USD	✓
17	2023-12-16 08:14:05	<u>0x04b14f6edad6b79a5c69bb2a699bbef870161d7e1edcf3f0cc5414bcfde68ed0</u>	- 197.349999999999999 4316 USDT  197.45 USD	✓
18	2023-12-16 08:09:53	<u>0x85376d174ed234ddb91dee5f216a68b45d97396548f17841d875ec20abfd5d7</u>	+ 199.810000000000000 2274 USDT  199.90 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 04:18:04	<u>0x3a38d2bbe09d5adf31f342caa34281a33f282ff8066bcb9fa4dbfe2ab28588f7</u>	- 1.9799999999999999 82 USDT  1.98 USD	✓
20	2023-10-16 04:12:42	<u>0x76e58ecd82c7a8f1ad461e100a336b762870238f51348253c296e136c43c349f</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
21	2023-06-14 03:16:13	<u>0xa523289529ad4b4f47b75e91723819161643b75ea6027bc4349afe0b4faf8e2c</u>	- 19.8099999999999998 721 USDT  19.80 USD	✓
22	2023-06-14 03:11:46	<u>0x7569ef568c5d1edb7b520776b969d5b8541a361889a77a48818755400d6e1add</u>	+ 20.0100000000000001 563 USDT  20.00 USD	✓
23	2023-02-16 05:09:14	<u>0x282e8d8f4132d04231bf045af3ea47d21a66baeb26310181dac98f42ec7fb8fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-10 17:44:33	<u>0xe709ecf9dff2f44f8a1b1f61074ca35a8702e87efb506e0eda3b605aedfaad5f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-02-10 09:23:17	<u>0xe86f34f6a496c61e6f91ef5df07b256bf6d1b27105838ecd41909a21aeaff643</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-02-10 01:02:14	<u>0x3d69e33d77ce5008b463756dd8fcc96d2e820406d95f1c31362d8796b1ac1f06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-10 01:01:05	<u>0x6657abcefb822937f386ae00c1986881cac906ab5ac68a0afc91d05692134010</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-10 01:00:05	<u>0xb7bf67d92128b2f123fc</u> <u>fa0a9a82b3b70b02c79b0d</u> <u>cd027e0d3756288de5552e</u>	- 1,939.279999999999 972715 USDT  1,939.35 USD	✓
29	2023-02-10 00:50:29	<u>0x762f3030ccc3d3fbbffb</u> <u>841ad72251f0e720b8a481</u> <u>d15f86a41085522c9b1a2b</u>	+ 2,005.000000000000 000000 USDT  2,005.07 USD	✓
30	2023-02-07 05:07:31	<u>0x13de91a593ab1d5b555b</u> <u>f2e930c28f762b9e372735</u> <u>addee63699183213c1676e</u>	- 0.0093695600000000 01 USDT  0.00 USD	✓
31	2023-01-10 15:39:31	<u>0x52a2e0833529c821967a</u> <u>7544544b7fecf7abc8796b</u> <u>ba2ce7daa15802722c0420</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-01-10 00:52:32	<u>0x447a364b94b34463cceb</u> <u>59b2e47ccde57ae19930a4</u> <u>9568e251b95a63d01e5e0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-01-10 00:52:08	<u>0xedfb592c8b5a63b80efa</u> <u>511c092c3b79c69600f125</u> <u>9c9782da104de416d089bf</u>	- 52.763540820000002 896 USDT  52.77 USD	✓
34	2023-01-10 00:44:14	<u>0xc346f068a84c4f16cab0</u> <u>92edcc501d6ee8d505532b</u> <u>a66956bc7d82651e2fced6</u>	+ 53.293540819999996 927 USDT  53.30 USD	✓
35	2022-12-10 00:25:04	<u>0xd628695b6fe2a4c3d5e7</u> <u>6fa9584410c135be4eb2c5</u> <u>9870f7a7e56205ee6b4a02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2022-12-10 00:24:04	<u>0x9e8895c75aacbfffa9856</u> <u>61a47769320d0418c4555b</u> <u>5b8a7a016427fdf8b80c37</u>	- 356.39999999999997 7263 USDT  27,207.87 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-10 00:12:13	<u>0x107115406359a3465961</u> <u>0be6dde13d3feff71bda88</u> <u>e9549771428abfc0b59b2a</u>	+ 360.72000000000002 7285 USDT  27,537.66 USD	✓
38	2022-11-08 23:02:06	<u>0x1e7516953e6279f4b04d</u> <u>b829ff12a32064b10e6432</u> <u>1286990614897e9170386e</u>	- 42.090630439999998 202 USDT  42.10 USD	✓
39	2022-11-08 22:41:21	<u>0xf59e85fd38aad755e656</u> <u>33dec6b5f5b17edd171718</u> <u>01174f96e1364a92e15200</u>	+ 42.530000000000001 137 USDT  42.54 USD	✓
40	2022-05-09 14:36:24	<u>0x9e514f94387cf1421053</u> <u>88101a544832a773d93199</u> <u>6fc989b19413cbca55744a</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
41	2022-05-06 16:46:08	<u>0xab7c98e28b01b88a6548</u> <u>cb33be1e22d921aacdf88c</u> <u>c65852fd38dd2790f08a0b</u>	+ 1,286,698 usdswap.io	✓
42	2022-05-06 16:36:05	<u>0x7b0cf08ed30ac679f0cc</u> <u>d93b57936b27a0711e525b</u> <u>1c04132a60178bb2efe32e</u>	- 36.679999999999999 716 USDT  36.69 USD	✓
43	2022-05-06 16:15:26	<u>0xe93418134b66d60d01fb</u> <u>9b3f6a685431ff89d8b575</u> <u>0cf5df5c5a98c269938461</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
44	2022-05-06 16:14:41	<u>0xbf0b9e1783f05bc4918</u> <u>a41c3e4827a18ccac98a91</u> <u>3dd7541770d734657cd599</u>	+ 37.049999999999997 158 USDT  37.06 USD	✓
45	2022-04-05 15:02:05	<u>0x82872298b3a629af0b1b</u> <u>922d70bd5701f713f4b6b1</u> <u>f48f49fc90cf0319c8266b</u>	- 791.44000000000005 4570 USDT  97,505.43 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-05 14:40:29	<u>0x49be44fed5015663df4c</u> <u>f843bd6a2cb7a8ed52a75d</u> <u>7185e14a1c312220c004c4</u>	+ 799.42999999999994 9978 USDT  98,489.80 USD	✓
47	2022-03-05 14:54:09	<u>0xac9f380bbc6134f4bd3e</u> <u>537354f57fd9d5e33454dc</u> <u>4970103814cdf0d9499ca3</u>	- 49.479999999999996 874 USDT	✓
48	2022-03-05 14:32:30	<u>0x963c048935ad2b6b2aeb</u> <u>08d4314eb4f269497188af</u> <u>28d7798f4361c273be008c</u>	+ 49.979999999999996 874 USDT	✓
49	2022-02-03 05:06:12	<u>0xc7966cedb2a719acb70c</u> <u>142f5ad60b1f06ca5f28d7</u> <u>c0b351af6319bce59d5101</u>	- 0.1000000000000000 06 USDT	✓
50	2022-02-02 14:50:12	<u>0x3e4b3055198d2dbe2742</u> <u>a804a9b47ab23063a24fb0</u> <u>979fb1c693c5133a269618</u>	- 49.479999999999996 874 USDT	✓
51	2022-02-02 14:26:33	<u>0xb5ece96e8880c3df8c4b</u> <u>158c25c31087ed35d95191</u> <u>c3ea71b9be75d522961eea</u>	+ 49.979999999999996 874 USDT	✓
52	2021-09-30 08:18:07	<u>0x9ac5ca95edad08e365f6</u> <u>51532797caffcf3189b277</u> <u>d1e87eb1cb18428398768f</u>	- 495.10000000000002 2737 USDT	✓
53	2021-09-30 07:55:40	<u>0x40c5bda2168593048309</u> <u>ff792f6d785af89fd5df23</u> <u>1362b47d98baabaeb352d6</u>	+ 500.19999999999998 8631 USDT	✓

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