

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:27 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4dcaf7310061029bc677a1df871e75c236b3b472</u>
TOTAL RECEIVED	0.205870802217979987 BNB
	122.12 USD
TOTAL SEND	0.179724164500000005 BNB
	106.61 USD

Token	Balance
BNB	0.026146637717979985 BNB
	15.51 USD
Tether USD	0.549432000000000031 USDT
	0.54 USD
Factr	700,000.00000000000000000000000000 Factr
SHIKOKU INU	200,000.0000000000 SHIK
Binance-Peg BSC-USD	1.00000000000000000000000000000000 BSC-USD






## MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2023-04-10 11:40:28	<u>0x96617a092357888ffde7</u> <u>c2df85769387fee1a2feb2</u> <u>e8600094989c1e33da1ad9</u>	- 0.000000000000000000 00 BNB 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-04-10 11:40:28	<u>0x96617a092357888ffde7c2df85769387fee1a2feb2e8600094989c1e33da1ad9</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
3	2023-03-23 11:54:07	<u>0x925a77fbc1b258bad30b579f213e4ee5d40e60e0ec98c1d7b1bbc9f9b57c143b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-23 11:54:07	<u>0x925a77fbc1b258bad30b579f213e4ee5d40e60e0ec98c1d7b1bbc9f9b57c143b</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
5	2023-03-23 09:51:44	<u>0x7a6fcad1ce4cd391bb2c7252e77fb26f20cdc72cee61ff2becb370586c55f366</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-23 09:51:44	<u>0x7a6fcad1ce4cd391bb2c7252e77fb26f20cdc72cee61ff2becb370586c55f366</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
7	2023-03-23 09:50:53	<u>0x1d1e6aaed6c1bd7055a63b9210589668c6ec3f9dc5601297ddc47232b76b1451</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-23 09:50:53	<u>0x1d1e6aaed6c1bd7055a63b9210589668c6ec3f9dc5601297ddc47232b76b1451</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
9	2023-03-23 02:21:10	<u>0xc94770c579c772fb687ad2d787fa955d398c0d22fd6bde9c44c3bf76c294a95d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-23 02:21:10	<u>0xc94770c579c772fb687ad2d787fa955d398c0d22fd6bde9c44c3bf76c294a95d</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-03-22 06:39:09	<u>0x6fe38f2c37a89e8cac41</u> <u>2e337c27fd2f89c08a334e</u> <u>95e0866102e2f23a42d2ee</u>	- 0.035000000000000000 03 BNB  11.78 USD	✓
12	2023-03-22 06:39:09	<u>0x6fe38f2c37a89e8cac41</u> <u>2e337c27fd2f89c08a334e</u> <u>95e0866102e2f23a42d2ee</u>	- 0.000115500000000000 00 BNB  0.03 USD	✓
13	2023-03-22 06:37:45	<u>0xcf28b53f8b71bdf19678</u> <u>d91a0eb941847ecc748f6e</u> <u>1d8ebfc08a03b72e5356f7</u>	- 0.035000000000000000 03 BNB  11.78 USD	✓
14	2023-03-22 06:37:45	<u>0xcf28b53f8b71bdf19678</u> <u>d91a0eb941847ecc748f6e</u> <u>1d8ebfc08a03b72e5356f7</u>	- 0.000115500000000000 00 BNB  0.03 USD	✓
15	2023-03-22 06:36:36	<u>0x8a57d9cc2e8514ee784b</u> <u>f7bad8faeb0744e8d90b3c</u> <u>034566ea7a474a68d648b2</u>	- 0.035000000000000000 03 BNB  11.78 USD	✓
16	2023-03-22 06:36:36	<u>0x8a57d9cc2e8514ee784b</u> <u>f7bad8faeb0744e8d90b3c</u> <u>034566ea7a474a68d648b2</u>	- 0.000115500000000000 00 BNB  0.03 USD	✓
17	2023-03-22 06:35:36	<u>0xe233e2ecc1e5b7d70144</u> <u>d992c84d9a8f201c8fbce8</u> <u>e566a13eb634ea3495b5fc</u>	- 0.035000000000000000 03 BNB  11.78 USD	✓
18	2023-03-22 06:35:36	<u>0xe233e2ecc1e5b7d70144</u> <u>d992c84d9a8f201c8fbce8</u> <u>e566a13eb634ea3495b5fc</u>	- 0.000115500000000000 00 BNB  0.03 USD	✓
19	2023-03-22 06:21:36	<u>0x3a8fc37546760e997e70</u> <u>a3ccf7b0a2cfd0a16e808e</u> <u>37786b6745c92db51e901f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-22 06:21:36	<u>0x3a8fc37546760e997e70a3ccf7b0a2cfd0a16e808e37786b6745c92db51e901f</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
21	2023-03-22 06:20:57	<u>0x22ac911722ecefcd5b86f8fe08cc1a9605a88b21c73a1f096ca4985a1b68774</u>	- 0.0350000000000000 03 BNB  11.85 USD	✓
22	2023-03-22 06:20:57	<u>0x22ac911722ecefcd5b86f8fe08cc1a9605a88b21c73a1f096ca4985a1b68774</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
23	2023-03-22 06:19:21	<u>0xb48993977b6e0b4923a2e41bd680b36a4268dd98cec24347e1c254bc42ba68f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-22 06:19:21	<u>0xb48993977b6e0b4923a2e41bd680b36a4268dd98cec24347e1c254bc42ba68f</u>	- 0.0007431710000000 00 BNB  0.25 USD	✓
25	2023-03-22 06:19:06	<u>0xe34a6bdecb34ac45a044487bbcc6ffc20e8eb8e605f6b82a39057e4e8e0115f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-22 06:19:06	<u>0xe34a6bdecb34ac45a044487bbcc6ffc20e8eb8e605f6b82a39057e4e8e0115f3</u>	- 0.0002442330000000 00 BNB  0.08 USD	✓
27	2023-03-19 07:48:42	<u>0x9849a019818308b2d59e253d507e3a5ec5f6870f8a6d6a0cbd21a4ea2ef593a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-19 07:48:42	<u>0x9849a019818308b2d59e253d507e3a5ec5f6870f8a6d6a0cbd21a4ea2ef593a5</u>	- 0.0002810665000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-19 07:00:29	<u>0x41ba7c238686289d19c755086fdc3afb1d65ccefdbd51dd03e2280c88710b57a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-19 07:00:29	<u>0x41ba7c238686289d19c755086fdc3afb1d65ccefdbd51dd03e2280c88710b57a</u>	- 0.0002810665000000 00 BNB  0.09 USD	✓
31	2023-03-19 06:40:59	<u>0xee25003899a2f1458fe2d97427993053257d2447bef487c52aac58543681447b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-19 06:40:59	<u>0xee25003899a2f1458fe2d97427993053257d2447bef487c52aac58543681447b</u>	- 0.0002810665000000 00 BNB  0.09 USD	✓
33	2023-03-19 05:17:17	<u>0x10ae40f56ba2a5c5aa002f6ff7214f260851bd0138f2693791907aee5051b8ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-19 05:17:17	<u>0x10ae40f56ba2a5c5aa002f6ff7214f260851bd0138f2693791907aee5051b8ff</u>	- 0.0002810665000000 00 BNB  0.09 USD	✓
35	2023-03-19 04:58:19	<u>0xe94209b710a8c9c380e5faaaa49df9cc1efe69cc0209ca89134edc87a1332cf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-19 04:58:19	<u>0xe94209b710a8c9c380e5faaaa49df9cc1efe69cc0209ca89134edc87a1332cf0</u>	- 0.0002810665000000 00 BNB  0.09 USD	✓
37	2023-03-19 04:00:24	<u>0xe39f264b68f3b2afb8d191cdebc4ac893df531b58660d7502f2620c625398a65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-19 04:00:24	<u>0xe39f264b68f3b2afb8d1</u> <u>91cdebc4ac893df531b586</u> <u>60d7502f2620c625398a65</u>	- 0.0002810665000000 00 BNB  0.09 USD	✓
39	2023-03-19 02:14:32	<u>0x5dfea1d225ae4bd48b51</u> <u>3ad93eca47131e9895a16c</u> <u>9824dd44ab938212205a9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-19 02:14:32	<u>0x5dfea1d225ae4bd48b51</u> <u>3ad93eca47131e9895a16c</u> <u>9824dd44ab938212205a9d</u>	- 0.0002810665000000 00 BNB  0.09 USD	✓
41	2023-03-19 02:11:02	<u>0xe17e877af7bbd9c243be</u> <u>670fdbfbc34355ecc605b4</u> <u>65209b764f9de5d72d5218</u>	+ 0.0899999999999999 97 BNB  30.13 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 06:19:21	<u>0xb48993977b6e0b4923a2</u> <u>e41bd680b36a4268dd98ce</u> <u>cf24347e1c254bc42ba68f</u>	+ 0.1158708022179799 90 BNB  39.25 USD	✓





#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-10 11:41:21	<u>0xca6505e7f3bca0f86c26</u> <u>6b6ffa345b8037ce0a1657</u> <u>9b3e70cf9f39b9bd6a2809</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-04-10 11:41:21	<u>0x431cc1324c51399b1757</u> <u>2bb441b2fb3283ab4eb30d</u> <u>197a1eb1a87e2edf6c2b48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-10 11:41:21	<u>0xe91eee5dc9b58abf2eb4</u> <u>beadc979d0055f9eab5005</u> <u>b4d1dafb56ea3af9096f98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-10 11:40:57	<u>0xc7f71e66a896edfd1f04</u> <u>a5a67b892b473c8164f8ca</u> <u>e380b416d908a9b183d537</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-10 11:40:57	<u>0x2b0c34f368e824f95776</u> <u>37660dfd7fb868f23c03f7</u> <u>bd3893f98a4cb4a9518c3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-10 11:40:44	<u>0x8f16a4401facc56bb408</u> <u>07d4abee6218e92d7f1c7f</u> <u>50feec34e26c7db9140417</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-10 11:40:44	<u>0x2427a686c9488b35acad</u> <u>7a5a01f7ae159ea6e2d833</u> <u>d139b96ba0e9502447f678</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-10 11:40:28	<u>0x96617a092357888ffde7</u> <u>c2df85769387fee1a2feb2</u> <u>e8600094989c1e33da1ad9</u>	- 1,451.00000000000000 000000 USDT  1,450.77 USD	✓
9	2023-04-10 11:36:02	<u>0x561bfe3ac594c07f8f85</u> <u>f4fe71e5f4928d9cd1786f</u> <u>0caac0bb6cd95d6f108b49</u>	+ 1,450.560582000000 067637 USDT  1,450.33 USD	✓
10	2023-03-25 01:50:02	<u>0x85d041919849ae2b403c</u> <u>4f0f20612e0f79233bb5eb</u> <u>7c1e507629b4bbdae33178</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-25 01:49:50	<u>0x6e8e5c16fa2ded0d50aa</u> <u>28765acd73b08c278109f3</u> <u>b305cb2a027cba2f9ab3d1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-03-24 20:07:48	<u>0x9ee76e90db27c62aac7f</u> <u>c8b6f850e86864d54c2ac1</u> <u>967ddcc2db3afea5ed2774</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-24 20:07:33	<u>0xfcf687b6ca60e3f0e842</u> <u>7a4ed0356d72afd9d6c910</u> <u>7914bfbaaffde4405c90063</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-24 19:55:54	<u>0x3dee4f77347dc652133e</u> <u>f2df66ab8be53df32e83fd</u> <u>cde08bbdcfc4ac57e9b03d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-24 19:55:42	<u>0xff33db0abe54aa26ce32</u> <u>4a14109be3b34e0e644598</u> <u>97fff70c59172af43771b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-24 17:13:09	<u>0xdae34288098137f20c9b</u> <u>ef3cd2953d786525cc951a</u> <u>d098749e18d0653facd91b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-24 17:12:39	<u>0xcd52577a2f10bb9ccd30</u> <u>cd8c7cc9aed75d45bfa57a</u> <u>7e38fdcbca319a9c745647</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-24 11:40:12	<u>0xa17da2fbc2386912d6a7</u> <u>338be4fc1538ff6af9d764</u> <u>b069411bfa9680c355e1fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-24 11:40:12	<u>0x1abce60b3f5493c86a12</u> <u>9454c19f2a0b6ff89e067d</u> <u>de9618f0a64c816e9a733f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-24 11:40:00	<u>0x6203aada9a48654963fc</u> <u>1e194e1ebd8fe1bd9da54b</u> <u>9cac37a95218a70eaf62b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-03-24 11:40:00	<u>0x6203aada9a48654963fc</u> <u>1e194e1ebd8fe1bd9da54b</u> <u>9cac37a95218a70eaf62b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-24 01:38:50	<u>0x2c63419f76a4c057eda2</u> <u>9ea7ed85741b63853b7859</u> <u>cb78c19c99314472ba7215</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-24 01:38:35	<u>0x8327926da0e3d683ed30</u> <u>473cf61a19951c1271e191</u> <u>ee47b1574e886dfb4393af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-23 17:02:01	<u>0x5bf4d59f6e07c37204dd</u> <u>28542235f2384b6a2f2f1b</u> <u>2a7243bd0ffedc7c438658</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-23 17:01:49	<u>0x55b08d52422e468eb1e2</u> <u>1e665bd88bcc41050dfc0</u> <u>ed42e55c6ee94696f92fe7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-23 11:56:07	<u>0xd5cde7c0727cabb6e957</u> <u>d403d52e411eca378916ed</u> <u>5ec476f457d3a4adec749e</u>	+ 371.0000000000000000 0000 BSC-USD	✓
27	2023-03-23 11:55:28	<u>0x2ee22c86a225d4e00d51</u> <u>536cd00dc01e761988f435</u> <u>6a6d99e4fb0c70488ba926</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-23 11:54:40	<u>0xfb13b3e7de5a6d926172</u> <u>010d3aa8fbc2ae027352c6</u> <u>f5dc0681df03b8ca85bc1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-23 11:54:25	<u>0x96dba419f434604c25c0</u> <u>cd0dd4566114d7e7a0185c</u> <u>cb6dcc39ff7efdeaaf2a08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-23 11:54:25	<u>0x33ecf8d9a5b5383d38643c80c30c71f461e030b40fcfb4b4bfff082eb50aebd546</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-23 11:54:25	<u>0xad98ef5c9c9cf3bd4ff4157346df715dd8501c6e8eb031e929f56551732f0cd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-23 11:54:07	<u>0x925a77fbc1b258bad30b579f213e4ee5d40e60e0ec98c1d7b1bbc9f9b57c143b</u>	- 371.0000000000000000 0000 USDT  370.98 USD	✓
33	2023-03-23 11:30:48	<u>0xedf37a9bfff0a3d5ad67065f566bc61d67775f746b0bc7ecb77f9059732c6dc</u>	+ 371.642277999999997 6146 USDT  371.63 USD	✓
34	2023-03-23 09:54:47	<u>0x72c8d72911a68b58fc33a5edd7d5a590c6f4ac7467d394c33b8f611948594982</u>	+ 276.0000000000000000 0000 BSC-USD	✓
35	2023-03-23 09:52:47	<u>0xaba9854dc4d39540fa358aac4315b879d2ff3781e202414f57398f2aa5ad5409</u>	+ 1,000.0000000000000000 000000 BSC-USD	✓
36	2023-03-23 09:52:02	<u>0x00447cf9a823fab8aaeb4750abf27aca3e3c2aa9629cde1e4adc08bc16374a74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-23 09:51:50	<u>0x8c985112eb241ed8c82f8d126414ad73b53c68b4850cb2a19b75a32bac94753e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-23 09:51:44	<u>0x7a6fcad1ce4cd391bb2c7252e77fb26f20cdc72cee61ff2becb370586c55f366</u>	- 276.0000000000000000 0000 USDT  275.84 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-23 09:51:35	<u>0xd45c412d8061035ee6fc</u> <u>5799739deabf463a72605a</u> <u>a0bd7d672046855c0c734e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-03-23 09:51:11	<u>0xf34356783ba57eaebe98</u> <u>742a42829572ed3ee8aa6e</u> <u>c08590858f578d951dce30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-03-23 09:51:11	<u>0x39ae3e46189bb204f13e</u> <u>42dc997cd5c6943d9275c1</u> <u>60284b1ad6aa580927e728</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-03-23 09:50:53	<u>0x1d1e6aaed6c1bd7055a6</u> <u>3b9210589668c6ec3f9dc5</u> <u>601297ddc47232b76b1451</u>	- 1,000.000000000000 000000 USDT  999.42 USD	✓
43	2023-03-23 09:50:32	<u>0x9a2328a8c44b84f35256</u> <u>614dd95af6e262a377a92f</u> <u>7ff762ffb5ab9a49c87d8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-23 09:50:32	<u>0x9a2328a8c44b84f35256</u> <u>614dd95af6e262a377a92f</u> <u>7ff762ffb5ab9a49c87d8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-23 09:48:53	<u>0xd268d1e6b44b1247779e</u> <u>1fcf3e98276a9678cca8b2</u> <u>879b04f893cb2d5229d1ce</u>	+ 1,275.644968000000 062602 USDT  1,274.91 USD	✓
46	2023-03-23 02:22:55	<u>0x5821beb493725f0488df</u> <u>c0865633f93a9f2f04f353</u> <u>e141d85657802f69326bdc</u>	+ 645.00000000000000 0000 BSC-USD	✓
47	2023-03-23 02:22:10	<u>0x239b731c905d4232c20c</u> <u>f42d2a78f2c3b0119fb345</u> <u>299ddd4beea22d09aa4b4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-03-23 02:21:34	<u>0xc9c6826b188e805181147e25339557811e5fb9d0b550b1e823f89bc19225d2bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-03-23 02:21:34	<u>0x62bf82ec1877e06e784875d8182c69b1a75b0580c4ab8f88a28fcbf29a21aff9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-03-23 02:21:10	<u>0xc94770c579c772fb687ad2d787fa955d398c0d22fd6bde9c44c3bf76c294a95d</u>	- 645.00000000000000 0000 USDT  644.59 USD	✓
51	2023-03-23 02:19:49	<u>0x383c3d6d60bd8e2452ce801de89ba14c6dfb11aa2535ae339daa0e0d088360c0</u>	+ 643.98586199999999 7352 USDT  643.58 USD	✓
52	2023-03-22 06:28:03	<u>0x10b9ca1d663e9a2df04881e66937df83ecc06861f10860d6885cf0f31ac13d4d</u>	+ 700,000.0000000000 00000000 Factr	✓
53	2023-03-22 06:23:57	<u>0x0d1828940e85c5b4f617142d1f4fa0506bdbae221f0ed766ad9fdcfa87c2fee9</u>	+ 1,199.000000000000 000000 BSC-USD	✓
54	2023-03-22 06:22:48	<u>0x85db66534e206fc3fab2f0cc6e0ed623442782efd3ac639152ea13fb20ab7780</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-03-22 06:21:57	<u>0x56f91f49796999616f681c38b04f7e2c7246679645d4426576f919e5dc2de7a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-03-22 06:21:45	<u>0x8c7e643225407fac59a3aebb9cdb524f37c8c86850b225465828930dcda43d1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-03-22 06:21:36	<u>0x3a8fc37546760e997e70a3ccf7b0a2cfd0a16e808e37786b6745c92db51e901f</u>	- 1,199.000000000000 000000 USDT  1,199.07 USD	✓
58	2023-03-22 06:19:21	<u>0xb48993977b6e0b4923a2e41bd680b36a4268dd98cec24347e1c254bc42ba68f</u>	- 39.00000000000000 000 USDT  39.00 USD	✓
59	2023-03-22 06:17:15	<u>0xd764f48ce5c171a4b2d8735e522ea251eb7b6c08fa7e12212e15b150f75a270</u>	+ 1,213.269029000000 045926 USDT  1,213.34 USD	✓
60	2023-03-19 07:48:42	<u>0x9849a019818308b2d59e253d507e3a5ec5f6870f8a6d6a0cbd21a4ea2ef593a5</u>	- 0.0026600000000000 00 USDT  0.00 USD	✓
61	2023-03-19 07:00:29	<u>0x41ba7c238686289d19c755086fdc3afb1d65ccefdbd51dd03e2280c88710b57a</u>	- 0.0018600000000000 00 USDT  0.00 USD	✓
62	2023-03-19 06:40:59	<u>0xee25003899a2f1458fed97427993053257d2447bef487c52aac58543681447b</u>	- 0.0013300000000000 00 USDT  0.00 USD	✓
63	2023-03-19 05:21:14	<u>0x1d6e38dac5d33417101a8840753a7fb95bcd109e64f28c4814dff68a03ab638e</u>	+ 200,000.000000000 SHIK	✓
64	2023-03-19 05:17:17	<u>0x10ae40f56ba2a5c5aa002f6ff7214f260851bd0138f2693791907aee5051b8ff</u>	- 0.0013000000000000 00 USDT  0.00 USD	✓
65	2023-03-19 04:58:19	<u>0xe94209b710a8c9c380e5faaaa49df9cc1efe69cc0209ca89134edc87a1332cf0</u>	- 0.0088500000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-03-19 04:00:24	<u>0xe39f264b68f3b2afb8d1</u> <u>91cdebc4ac893df531b586</u> <u>60d7502f2620c625398a65</u>	- 0.049000000000000000 02 USDT  0.04 USD	✓
67	2023-03-19 02:15:47	<u>0xc86728d5b72cd9106579</u> <u>711fd2418a233b3de06fd7</u> <u>64e809fae65bf239084968</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-03-19 02:14:32	<u>0x5dfea1d225ae4bd48b51</u> <u>3ad93eca47131e9895a16c</u> <u>9824dd44ab938212205a9d</u>	- 0.012999999999999999 99 USDT  0.01 USD	✓
69	2023-03-18 18:21:34	<u>0x03a2b87d356f32491ec1</u> <u>33ccac8cf01c4f2ea93437</u> <u>955c703c06adbe9ecce1af</u>	+ 26.5247129999999998 431 USDT  26.52 USD	✓

\* USD values displayed at the time of transaction

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