

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:05 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4fe95e895a2c594d584d4ec781ca2c202e6f61c3</u>
TOTAL RECEIVED	0.008200000000000001 BNB
	4.82 USD
TOTAL SEND	0.004811601000000000 BNB
	2.83 USD








Token	Balance
BNB	0.003388399000000000 BNB
	1.99 USD
Tether USD	0.000000927636708115 USDT
	0.00 USD
FTC	0.000000204876955548 FTC
1chef.io	350,000.000000000 ANGEL
Binance-Peg BSC-USD	5,200.000000000000000000 USDT
Pancake LPs	0.000000787725815672 Cake-LP

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-10 09:04:17	<u>0x1351f4f69bac10fcb661</u> <u>7a7cf3d9164352636d9b29</u> <u>c1091c7cb8b6a8992fadfe</u>	- 0.0000000000000000 00 BNB 0.00 USD










\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
2	2023-11-10 09:04:17	<u>0x1351f4f69bac10fcb661</u> <u>7a7cf3d9164352636d9b29</u> <u>c1091c7cb8b6a8992fadfe</u>	- 0.0001103220000000 00 BNB  0.02 USD	✓
3	2023-10-29 13:45:10	<u>0xa5969aa8f5aea3b3d053</u> <u>c985be7c74165fc6ff599f</u> <u>628412b5216bd3be1d5595</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-29 13:45:10	<u>0xa5969aa8f5aea3b3d053</u> <u>c985be7c74165fc6ff599f</u> <u>628412b5216bd3be1d5595</u>	- 0.0001103220000000 00 BNB  0.02 USD	✓
5	2023-08-14 09:51:03	<u>0x7034b7932554f5baf889</u> <u>7cf5048c02bb4acc810ed3</u> <u>75abd2438a7e4c36ca182e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-14 09:51:03	<u>0x7034b7932554f5baf889</u> <u>7cf5048c02bb4acc810ed3</u> <u>75abd2438a7e4c36ca182e</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
7	2023-08-14 09:37:58	<u>0xf070faef767028acb456</u> <u>1322eb047e630340f712de</u> <u>5a92681ffee088eae7c5a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-14 09:37:58	<u>0xf070faef767028acb456</u> <u>1322eb047e630340f712de</u> <u>5a92681ffee088eae7c5a8</u>	- 0.0003615660000000 00 BNB  0.08 USD	✓
9	2023-08-14 08:46:25	<u>0x599c77ab6998882b5c13</u> <u>32c2c1d84b4bde777d08d0</u> <u>3c33e3d474bbbd2b43504b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-14 08:46:25	<u>0x599c77ab6998882b5c13</u> <u>32c2c1d84b4bde777d08d0</u> <u>3c33e3d474bbbd2b43504b</u>	- 0.0004838490000000 00 BNB  0.11 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-08-14 08:46:25	<u>0x9292962106db09b4a4e6 a611bdc914b61d7363b5f1 22c19e4b28da39b496c73e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-14 08:46:25	<u>0x9292962106db09b4a4e6 a611bdc914b61d7363b5f1 22c19e4b28da39b496c73e</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
13	2023-07-16 14:04:41	<u>0xa666c7ecbcb5a30e8e59 7601e47b710cf4c883b88f 30e4c18ecb4575c089c8ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-16 14:04:41	<u>0xa666c7ecbcb5a30e8e59 7601e47b710cf4c883b88f 30e4c18ecb4575c089c8ad</u>	- 0.0005497680000000 00 BNB  0.13 USD	✓
15	2023-07-16 14:02:14	<u>0x8ca49e922790fbe3aae0 1ec2c775bf0999fe00cc44 be1c6750bb9bd346cff8f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-16 14:02:14	<u>0x8ca49e922790fbe3aae0 1ec2c775bf0999fe00cc44 be1c6750bb9bd346cff8f0</u>	- 0.0003253500000000 00 BNB  0.08 USD	✓
17	2023-07-16 14:01:41	<u>0xec3a5bce3411d5a98e0e a2be8ffa8ab0dd8c0fd049 db026b2a7ea444f89b62b1</u>	+ 0.005000000000000000 00 BNB  1.24 USD	✓
18	2023-06-30 08:46:47	<u>0x1f02ebfe8edced719331 105f51bc8c99956f7a770e aa51059164fccb3546b758</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-06-30 08:46:47	<u>0x1f02ebfe8edced719331 105f51bc8c99956f7a770e aa51059164fccb3546b758</u>	- 0.0005592300000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-30 08:46:02	<u>0x1fbbbe043067dacfe8e3438cc72bcecf7b84c5712f7c390d8196857daf857d92</u>	+ 0.000800000000000000 00 BNB  0.19 USD	✓
21	2023-06-30 00:51:31	<u>0x0c5cd7807f9921ba7048d62b011ca8d284ec1b80d24beb783999cf7506cda6ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-30 00:51:31	<u>0x0c5cd7807f9921ba7048d62b011ca8d284ec1b80d24beb783999cf7506cda6ff</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
23	2023-06-23 12:39:53	<u>0xbd9956b669f7a22878d9c60231dd8a843daeee91511ff0e079757d244903f2f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-23 12:39:53	<u>0xbd9956b669f7a22878d9c60231dd8a843daeee91511ff0e079757d244903f2f4</u>	- 0.000108237000000000 00 BNB  0.02 USD	✓
25	2023-06-23 12:38:14	<u>0x6287734487cf9230fb18f8ae37f6b8c7a9f6b3ebf8502dbbd2331def786df953</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-23 12:38:14	<u>0x6287734487cf9230fb18f8ae37f6b8c7a9f6b3ebf8502dbbd2331def786df953</u>	- 0.000108237000000000 00 BNB  0.02 USD	✓
27	2023-06-23 12:35:56	<u>0x03138e1aa58fa7e073e51beb7a4ce2e1e2b3c9cbe2fb0ea9487065cc8f7a98fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-23 12:35:56	<u>0x03138e1aa58fa7e073e51beb7a4ce2e1e2b3c9cbe2fb0ea9487065cc8f7a98fa</u>	- 0.000156114000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-23 03:22:39	<u>0x1434cfdc8c92780d29f9</u> <u>f91a6c69f59f0839992c90</u> <u>72fd5fba5d607d7bf4fc30</u>	+ 0.000800000000000000 00 BNB  0.19 USD	✓
30	2023-06-23 03:22:00	<u>0xa7f357dcd73fee907415</u> <u>024c55a46fc37160688715</u> <u>1c44251d06667492f1dc61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-06-23 03:22:00	<u>0xa7f357dcd73fee907415</u> <u>024c55a46fc37160688715</u> <u>1c44251d06667492f1dc61</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
32	2023-06-23 03:21:39	<u>0x394af924a3defe4010e7</u> <u>497e8b412ed7a61d51564a</u> <u>1a2f8893651f5fb689469c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-06-23 03:21:39	<u>0x394af924a3defe4010e7</u> <u>497e8b412ed7a61d51564a</u> <u>1a2f8893651f5fb689469c</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
34	2023-06-23 03:16:21	<u>0x0cd7941a4429068d9376</u> <u>c80d31b9e41f8b2fbddb27</u> <u>66829089385791ee88c7d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-06-23 03:16:21	<u>0x0cd7941a4429068d9376</u> <u>c80d31b9e41f8b2fbddb27</u> <u>66829089385791ee88c7d8</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
36	2023-06-21 14:12:46	<u>0x3a0153cfdc7438db6d9</u> <u>315a2ad6722d94d907d9fc</u> <u>c54c9b482c8f81c55e318b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-06-21 14:12:46	<u>0x3a0153cfdc7438db6d9</u> <u>315a2ad6722d94d907d9fc</u> <u>c54c9b482c8f81c55e318b</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-22 23:38:12	<u>0x217633d45072156319b085416e49094714da783d8c9a9f58a62621e6db69a26c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-22 23:38:12	<u>0x217633d45072156319b085416e49094714da783d8c9a9f58a62621e6db69a26c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
40	2023-05-22 08:37:34	<u>0x3e8a28c68aae2181c04c9261305f9e356b2688b70cb9dfe7a1aa8408e2c79005</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-22 08:37:34	<u>0x3e8a28c68aae2181c04c9261305f9e356b2688b70cb9dfe7a1aa8408e2c79005</u>	- 0.0001082730000000 00 BNB  0.03 USD	✓
42	2023-05-22 08:33:04	<u>0x5273336cb88b390c4f80914b63cd9d4575514cc2551f8683358c16e1d65dfebb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-22 08:33:04	<u>0x5273336cb88b390c4f80914b63cd9d4575514cc2551f8683358c16e1d65dfebb</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
44	2023-05-21 14:24:32	<u>0x59cdfa443a4b6f95783d3d2275d678a0fa2bcc380528fb29c78eae26d2daba22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-05-21 14:24:32	<u>0x59cdfa443a4b6f95783d3d2275d678a0fa2bcc380528fb29c78eae26d2daba22</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
46	2023-05-21 14:23:21	<u>0xe4c46fa33635646f3b8768201e004e837f14345292592452d72d4c73d07c6b87</u>	+ 0.000800000000000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-21 12:15:17	<u>0x5170ebd8acf36f0c9f35835262c72c5ae56c2fe76336412d112f5079f69df49e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-21 12:15:17	<u>0x5170ebd8acf36f0c9f35835262c72c5ae56c2fe76336412d112f5079f69df49e</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
49	2023-05-21 12:06:59	<u>0x699cb0d8f39afab80d6c5dd8e1022b9e4354c65ecd a0197a48ba2b1b3259f8c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-21 12:06:59	<u>0x699cb0d8f39afab80d6c5dd8e1022b9e4354c65ecd a0197a48ba2b1b3259f8c4</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
51	2023-05-21 06:42:02	<u>0x77b306dcf3f6522afbb1734d080169c5056fbb61e6c8e226e6b2065d85e67b84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-21 06:42:02	<u>0x77b306dcf3f6522afbb1734d080169c5056fbb61e6c8e226e6b2065d85e67b84</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
53	2023-05-10 10:09:37	<u>0xeca486ca52fe4cdcf2bb7111d00515598635bac0e7631f5fa88a66fe2c9a4f3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-05-10 10:09:37	<u>0xeca486ca52fe4cdcf2bb7111d00515598635bac0e7631f5fa88a66fe2c9a4f3e</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
55	2023-05-10 10:09:25	<u>0xb64c9eec073b18b977bf3414bf20ba206e82cbbf8f23ab35479f8f6d2f609245</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-10 10:09:25	<u>0xb64c9eec073b18b977bf3414bf20ba206e82cbbf8f23ab35479f8f6d2f609245</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
57	2023-05-10 10:09:10	<u>0x39c44c362510faffa5015019faa8481702cb0fba514c3ddfa9ed340dc5352489</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-10 10:09:10	<u>0x39c44c362510faffa5015019faa8481702cb0fba514c3ddfa9ed340dc5352489</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
59	2023-05-10 09:15:19	<u>0xe37346f6d53e961665b4dd9bafacf732a580b1155c337664fca542bdd7484786</u>	+ 0.0008000000000000 00 BNB  0.24 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-10 09:04:17	<u>0x1351f4f69bac10fcb6617a7cf3d9164352636d9b29c1091c7cb8b6a8992fadfe</u>	- 4.0038210000000002 96 FTC	✓
2	2023-11-10 01:01:26	<u>0xa8e4bfff379682861a8ef908bb3a8100bca157ca4e401133ba5bd46d3d5015b19</u>	+ 4.0038210000000002 96 FTC	✓
3	2023-10-29 13:45:10	<u>0xa5969aa8f5aea3b3d053c985be7c74165fc6ff599f628412b5216bd3be1d5595</u>	- 4.0365789999999996 95 FTC	✓
4	2023-10-29 01:07:43	<u>0x88733b9ea6a2a0c123f4d40cfc57e48f5fa4c89e2c7a7bc4115508e32b23ebbd</u>	+ 4.0354380000000000 81 FTC	✓









#	Date & time	Transaction Id	Amount	
5	2023-08-14 09:52:03	<u>0x86cc7e1d9be44963d148</u> <u>92a38ae9a9468160b6a278</u> <u>eb8ef2d18b0fba0c8dcf91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-08-14 09:51:03	<u>0x7034b7932554f5baf889</u> <u>7cf5048c02bb4acc810ed3</u> <u>75abd2438a7e4c36ca182e</u>	- 117.74107399999999 7568 USDT  117.73 USD	✓
7	2023-08-14 09:37:58	<u>0xf070faef767028acb456</u> <u>1322eb047e630340f712de</u> <u>5a92681ffee088eae7c5a8</u>	+ 58.610527246984503 336 USDT  58.59 USD	✓
8	2023-08-14 09:37:58	<u>0xf070faef767028acb456</u> <u>1322eb047e630340f712de</u> <u>5a92681ffee088eae7c5a8</u>	- 1.6699999999999999 29 FTC	✓
9	2023-08-14 08:46:25	<u>0x599c77ab6998882b5c13</u> <u>32c2c1d84b4bde777d08d0</u> <u>3c33e3d474bbbd2b43504b</u>	+ 58.883652027396998 108 USDT  58.88 USD	✓
10	2023-08-14 08:46:25	<u>0x599c77ab6998882b5c13</u> <u>32c2c1d84b4bde777d08d0</u> <u>3c33e3d474bbbd2b43504b</u>	+ 1.6698511602192378 51 FTC	✓
11	2023-08-14 08:46:25	<u>0x599c77ab6998882b5c13</u> <u>32c2c1d84b4bde777d08d0</u> <u>3c33e3d474bbbd2b43504b</u>	- 9.8020659999999999 46 Cake-LP	✓
12	2023-07-16 14:08:41	<u>0xdb9c6aea6d0fb6f0f50d</u> <u>9d8aa403c6f2fae5513ed4</u> <u>4a12d627625a6f867acaa3</u>	+ 350,000.0000000000 ANGEL	✓
13	2023-07-16 14:04:41	<u>0xa666c7ecbcb5a30e8e59</u> <u>7601e47b710cf4c883b88f</u> <u>30e4c18ecb4575c089c8ad</u>	+ 8.7064075015521282 81 Cake-LP	✓






#	Date & time	Transaction Id	Amount	
14	2023-07-16 14:04:41	<u>0xa666c7ecbcb5a30e8e597601e47b710cf4c883b88f30e4c18ecb4575c089c8ad</u>	- 88.085445588939549 566 USDT  88.09 USD	✓
15	2023-07-16 14:04:41	<u>0xa666c7ecbcb5a30e8e597601e47b710cf4c883b88f30e4c18ecb4575c089c8ad</u>	- 0.8709999999999999 96 FTC	✓
16	2023-07-16 14:03:53	<u>0xdfaefc9bc2af95ecd3846289103db9674763497d7ff85153491077766abe3a21</u>	+ 0.3770379999999999 84 USDT  0.37 USD	✓
17	2023-07-16 14:02:14	<u>0x8ca49e922790fbe3aae01ec2c775bf0999fe00cc44be1c6750bb9bd346cff8f0</u>	+ 87.897459993711862 580 USDT  87.91 USD	✓
18	2023-07-16 14:02:14	<u>0x8ca49e922790fbe3aae01ec2c775bf0999fe00cc44be1c6750bb9bd346cff8f0</u>	- 0.8710999999999999 85 FTC	✓
19	2023-07-16 13:24:08	<u>0xef054f17c1653a0fa08b1389d2ddf69f88cbf4a6ec2676c8d85ab0974a829578</u>	+ 0.2079000000000000 01 FTC	✓
20	2023-07-16 13:15:36	<u>0x8fed65f1d7bde936f13713aa98c7c2b130cddd3fec39ad5c1dc579c3a429726b</u>	+ 1.5354900000000000 22 FTC	✓
21	2023-06-30 08:46:47	<u>0x1f02ebfe8edced719331105f51bc8c99956f7a770eaa51059164fccb3546b758</u>	+ 1.0956592861736875 74 Cake-LP	✓
22	2023-06-30 08:46:47	<u>0x1f02ebfe8edced719331105f51bc8c99956f7a770eaa51059164fccb3546b758</u>	- 12.088089999999999 336 USDT  12.09 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-06-30 08:46:47	<u>0x1f02ebfe8edced719331</u> <u>105f51bc8c99956f7a770e</u> <u>aa51059164fccb3546b758</u>	- 0.0999999553422823 15 FTC	✓
24	2023-06-23 12:39:53	<u>0xbd9956b669f7a22878d9</u> <u>c60231dd8a843daeee9151</u> <u>1ff0e079757d244903f2f4</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
25	2023-06-23 12:38:14	<u>0x6287734487cf9230fb18</u> <u>f8ae37f6b8c7a9f6b3ebf8</u> <u>502dbbd2331def786df953</u>	- 11.0000000000000000 000 USDT  10.99 USD	✓
26	2023-06-23 12:35:56	<u>0x03138e1aa58fa7e073e5</u> <u>1beb7a4ce2e1e2b3c9cbe2</u> <u>fb0ea9487065cc8f7a98fa</u>	- 0.1000000000000000 06 FTC	✓
27	2023-06-23 07:28:43	<u>0x4b33e9e08b08ad64ada6</u> <u>3403be912e36ff111e556a</u> <u>d097b693d62f2efdeb5146</u>	+ 0.1000000000000000 06 FTC	✓
28	2023-06-23 03:26:39	<u>0xba36b4a6c8b06b763130</u> <u>7b7952d3031bfb134b7532</u> <u>d3dfb705df3d9ee6da9335</u>	+ 1.3545389999999999 38 USDT  1.35 USD	✓
29	2023-06-23 03:26:03	<u>0x0b1e6417de8a5ebc7bfe</u> <u>6719a852774e077279c042</u> <u>049b121777d1e77ef65732</u>	+ 1.3169180000000000 33 USDT  1.31 USD	✓
30	2023-06-23 03:21:39	<u>0x394af924a3defe4010e7</u> <u>497e8b412ed7a61d51564a</u> <u>1a2f8893651f5fb689469c</u>	- 12.0000000000000000 000 USDT  11.99 USD	✓
31	2023-06-23 03:21:30	<u>0xda4a55846e49e9405a93</u> <u>df426258c7bd12c8a0dee4</u> <u>f9232eeac4b1d1611ad76e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-23 03:20:00	<u>0xfd5bf19d244a2be150b96f5291a1b4b56aa0e1c157e0e86108f6b6a4d6879021</u>	+ 0.100000000000000000 06 FTC	✓
33	2023-06-23 03:17:18	<u>0xf7223762aa5c7d24b259b7152cf37ac33a56c32114857dfbcd293399af069766</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-06-23 03:16:21	<u>0x0cd7941a4429068d9376c80d31b9e41f8b2fbddb2766829089385791ee88c7d8</u>	- 13.0000000000000000 000 USDT  12.99 USD	✓
35	2023-06-21 14:18:43	<u>0x0ace2ccdc7b4cf1aafff9894e6a2cb9a15eb66c8d665e04a334b2658a92aa49e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-06-21 14:14:10	<u>0xa031f8853f7a3247ec25d35bc5688cd5ad2d257cb3d4698965dce4f245c846b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-06-21 14:12:46	<u>0x3a0153cfddc7438db6d9315a2ad6722d94d907d9fc54c9b482c8f81c55e318b</u>	- 13.0000000000000000 000 USDT  13.00 USD	✓
38	2023-05-22 08:43:22	<u>0x971ef974a12716ff8df4f2170d33c096aa92e9541acb84dce9a6720f90a47c80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-22 08:37:34	<u>0x3e8a28c68aae2181c04c9261305f9e356b2688b70cb9dfe7a1aa8408e2c79005</u>	- 92.0000000000000000 000 USDT  91.98 USD	✓
40	2023-05-22 08:34:07	<u>0x60e37e493e0ae0f745e2b3da8de97a6941d689dc36a1dc4e3785d612947144d5</u>	+ 150.90156250000001 1369 USDT  150.86 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-22 07:28:37	<u>0x93944ed0d102cfd57175188da468d7c438b84ed1d6843f51474550e042c64557</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-21 22:54:22	<u>0x12312c02f7b17d7d2559a7d889a661ebdf053db4cb76028bc87472d911237f3b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-21 14:25:00	<u>0x0e2c4a47fd3e56b45ad0c0f3ea052af149dd92b74dcf35a5726ba99f4086acef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-21 14:25:00	<u>0x6f77e9c21b0067db6b96d3bb173019a8103e666cc995064c2acce38643a919ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-21 14:24:32	<u>0x59cdfa443a4b6f95783d3d2275d678a0fa2bcc380528fb29c78eae26d2daba22</u>	- 636.00000000000000 0000 USDT  636.21 USD	✓
46	2023-05-21 12:32:59	<u>0x592ef27f3546ee57e7cdf002367d16d9f39dfd7186882c895395dd5db66680d1</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
47	2023-05-21 12:27:05	<u>0x83b50df900b148eef322d1c44d4f1fe14d3229a1a743050220fd54af0beeed77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-21 12:18:53	<u>0x50f1fe00b9db8c0c190579dc0c0e51406be2e3592e82ef099a8e251d94a93b26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-05-21 12:16:08	<u>0xf42467349f6687476c624967a2505b9b0bb49c2ae8e47be034a6f7ea6875253e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-21 12:15:17	<u>0x5170ebd8acf36f0c9f35835262c72c5ae56c2fe76336412d112f5079f69df49e</u>	- 1,000.000000000000 000000 USDT  1,000.17 USD	✓
51	2023-05-21 12:12:59	<u>0xcf4c64f8cba971c80d18f728331434dca85fc93977f318b35c3f9f53a32795af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-21 12:08:23	<u>0x43f66ccb46eec13633ceceafbe616170c4e679d36eb1238a0b5f0c26d6391282</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-05-21 12:07:41	<u>0xc2966c68059e8067f698478c8be6a18a9109df0c79c426e8467dc1f742f18141</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-21 12:06:59	<u>0x699cb0d8f39afab80d6c5dd8e1022b9e4354c65ecd a0197a48ba2b1b3259f8c4</u>	- 200.00000000000000 0000 USDT  200.03 USD	✓
55	2023-05-21 10:46:56	<u>0x14b883e662f9728f267398d7bfff79a32d55995657bd0bee4e738c00eca8a1a88</u>	+ 249.00000000000000 0000 USDT  249.05 USD	✓
56	2023-05-21 06:43:05	<u>0x0ac49d8500a98956b812c32912be68bc38e9bf691ad75ffa1f2882bb3993c325</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-21 06:43:05	<u>0x0ac49d8500a98956b812c32912be68bc38e9bf691ad75ffa1f2882bb3993c325</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-21 06:43:05	<u>0x0ac49d8500a98956b812c32912be68bc38e9bf691ad75ffa1f2882bb3993c325</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-21 06:42:53	<u>0x3ba23645d5438acc80330ff3fc1e897550fc2d00fcabbd8ae2dda55f28a56d20</u>	+ 1,587.571913748482 984374 USDT  1,587.88 USD	✓
60	2023-05-10 10:13:10	<u>0xccb7f24d95f390a4bc5d31ea27f7e22de37cf5c0f076b0de3f68f953cc1a0742</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-10 10:12:13	<u>0x573e1a6fe096f843fd2b364478405e79c50b3957e4f689da0d13b268948317c2</u>	+ 5,200.000000000000 000000 USDT	✓
62	2023-05-10 10:10:37	<u>0xf0818a25358938b5b0ce19fc09a96b648d288aa61bd0735da555b037b56c4b88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-10 10:10:13	<u>0xcc606e7f8388b92f9bc86b1f4c296a7b6a0fed23760a1e8d55af0798f82fd53c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-10 10:10:01	<u>0xc71ffb19beb07775690839e4e0f1d9ea5b56ee3f40af60294a94f93b19f102cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-10 10:09:37	<u>0xeca486ca52fe4cdc2bb7111d00515598635bac0e7631f5fa88a66fe2c9a4f3e</u>	- 5,200.000000000000 000000 USDT  5,200.63 USD	✓
66	2023-05-10 10:09:25	<u>0xb64c9eec073b18b977bf3414bf20ba206e82cbbf8f23ab35479f8f6d2f609245</u>	- 5,200.000000000000 000000 USDT  5,200.63 USD	✓
67	2023-05-10 10:09:10	<u>0x39c44c362510faffa5015019faa8481702cb0fba514c3ddfa9ed340dc5352489</u>	- 5,200.000000000000 000000 USDT  5,200.63 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-10 10:07:43	<u>0xf5309ea0f2fbdb31c4ab</u> <u>ef9707251fd355ecceb0d5</u> <u>a1554a945cff37cddc525f</u>	+ 15,600.000000000000 0000000 USDT  15,601.90 USD	✓

\* USD values displayed at the time of transaction

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