

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6d4bad1608d230ae569c09f1ea8809e5aa46112d</u>
TOTAL RECEIVED	0.019500000000000000 BNB
	11.80 USD
TOTAL SEND	0.016610430296000001 BNB
	10.05 USD

Token	Balance
BNB	0.002889569704000000 BNB
	1.74 USD
Tether USD	0.191747219767494786 USDT
	0.19 USD
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Pancake LPs	0.419313283862018937 Cake-LP
Ethereum Token	0.000000000000000000 ETH
L3	1.006911317423026864 L3
Layer3 Token	0.011292022852015932 L3
0Bets.io	615,526.640000000013969839 BETS
AI Avail	23,000.000000 AI-A


Token

Balance

Pepe










615,526.640000000013969839 PEPE









MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-15 01:49:37	<u>0xba797087da41582fa96c</u> <u>d3747e91cf7682d2a041e5</u> <u>b429bfeb056821c3023d64</u>	- 0.008000000000000000 00 BNB  4.67 USD	✓
2	2024-03-15 01:49:37	<u>0xba797087da41582fa96c</u> <u>d3747e91cf7682d2a041e5</u> <u>b429bfeb056821c3023d64</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-01-20 09:53:44	<u>0xb9305b1bc34298de933e</u> <u>7ac74b3ceef990c57373c2</u> <u>28a12c1efdd3d90a5b04de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-20 09:53:44	<u>0xb9305b1bc34298de933e</u> <u>7ac74b3ceef990c57373c2</u> <u>28a12c1efdd3d90a5b04de</u>	- 0.0001045440900000 00 BNB  0.03 USD	✓
5	2023-10-30 12:38:32	<u>0xd80ce21a392bfb55aac4</u> <u>de550280cc5081ae03a735</u> <u>1dcdd1c6dc0baf2efbf4ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-30 12:38:32	<u>0xd80ce21a392bfb55aac4</u> <u>de550280cc5081ae03a735</u> <u>1dcdd1c6dc0baf2efbf4ef</u>	- 0.0009951390000000 00 BNB  0.22 USD	✓
7	2023-10-30 12:38:08	<u>0x2f8970c69b99c797b493</u> <u>00a0466734c538a838a4b9</u> <u>c5ecb0f5ae9ac6d027b291</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-30 12:38:08	<u>0x2f8970c69b99c797b493</u> <u>00a0466734c538a838a4b9</u> <u>c5ecb0f5ae9ac6d027b291</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓







* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2023-10-30 12:37:53	<u>0x1dff9b50d4e5d02db2dd</u> <u>5f4cabd23ed497c86b737c</u> <u>ab3651f80034c451c431ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-10-30 12:37:53	<u>0x1dff9b50d4e5d02db2dd</u> <u>5f4cabd23ed497c86b737c</u> <u>ab3651f80034c451c431ff</u>	- 0.0001409010000000 00 BNB  0.03 USD	✓
11	2023-10-12 21:21:23	<u>0xb9ab1755ac2692befff2</u> <u>6eafb9ca574f5db70e83f4</u> <u>ed2530cb88791cc890c3f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-10-12 21:21:23	<u>0xb9ab1755ac2692befff2</u> <u>6eafb9ca574f5db70e83f4</u> <u>ed2530cb88791cc890c3f9</u>	- 0.0002551890000000 00 BNB  0.05 USD	✓
13	2023-10-01 21:36:57	<u>0xc4a0e4a146c2fb5be077</u> <u>cced9b893c26fd411d0caa</u> <u>189543bad3d01abfdf3ff9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-10-01 21:36:57	<u>0xc4a0e4a146c2fb5be077</u> <u>cced9b893c26fd411d0caa</u> <u>189543bad3d01abfdf3ff9</u>	- 0.0002576893800000 00 BNB  0.05 USD	✓
15	2023-09-21 23:05:30	<u>0x9e19449fa445721fa0f2</u> <u>e571a999eb415dd95ebe83</u> <u>4cba1624e9bd33f98f1965</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-09-21 23:05:30	<u>0x9e19449fa445721fa0f2</u> <u>e571a999eb415dd95ebe83</u> <u>4cba1624e9bd33f98f1965</u>	- 0.0002577257400000 00 BNB  0.05 USD	✓
17	2023-09-14 20:34:25	<u>0xb94622636b4e940a00dc</u> <u>6d97f912f0bcb463916226</u> <u>8bee6468a4dfcd619509ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-09-14 20:34:25	<u>0xb94622636b4e940a00dc6d97f912f0bcb4639162268bee6468a4dfcd619509ff</u>	- 0.0002577257400000 00 BNB  0.05 USD	✓
19	2023-09-09 22:34:34	<u>0x153240f256828fdb45533f812b3c2783a04d87bb54f852b5d600d708c9f75df0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-09-09 22:34:34	<u>0x153240f256828fdb45533f812b3c2783a04d87bb54f852b5d600d708c9f75df0</u>	- 0.0002577257400000 00 BNB  0.05 USD	✓
21	2023-09-03 05:43:40	<u>0x19c3f381fe8db2ee6e340b4b5c11295392d009644d892b3b0db0418a8f230669</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-09-03 05:43:40	<u>0x19c3f381fe8db2ee6e340b4b5c11295392d009644d892b3b0db0418a8f230669</u>	- 0.0002578136100000 00 BNB  0.05 USD	✓
23	2023-08-27 01:59:37	<u>0x8f7561450c134123726f8d6241c60bf53f07bd163ed0190dccdf75c5e55c118a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-27 01:59:37	<u>0x8f7561450c134123726f8d6241c60bf53f07bd163ed0190dccdf75c5e55c118a</u>	- 0.0002293187220000 00 BNB  0.04 USD	✓
25	2023-08-20 15:04:31	<u>0x3e7a75340e9a8001aa9a35cdf9633f67f00cfe27dfc212b977af7b0771f7b825</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-08-20 15:04:31	<u>0x3e7a75340e9a8001aa9a35cdf9633f67f00cfe27dfc212b977af7b0771f7b825</u>	- 0.0002288100000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
27	2023-08-15 20:59:37	<u>0x849793fada0cce2ee297c1788e9fb691e3d0b033de008e116dc12ee8f80c7a13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-15 20:59:37	<u>0x849793fada0cce2ee297c1788e9fb691e3d0b033de008e116dc12ee8f80c7a13</u>	- 0.0002293187220000 00 BNB  0.05 USD	✓
29	2023-07-27 22:08:45	<u>0xf2877191e940fd03191d5f7166cad61dd1c2d57c8b5a5d968799cd7a9a93b865</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-27 22:08:45	<u>0xf2877191e940fd03191d5f7166cad61dd1c2d57c8b5a5d968799cd7a9a93b865</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
31	2023-07-27 22:01:56	<u>0x07bc1b21f9c354b9fcd6fe4231964d8da4124c8f51c322e01ed07b2eb8aa09c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-07-27 22:01:56	<u>0x07bc1b21f9c354b9fcd6fe4231964d8da4124c8f51c322e01ed07b2eb8aa09c6</u>	- 0.0004550550000000 00 BNB  0.10 USD	✓
33	2023-07-27 22:01:25	<u>0x88c2c29726838ed05c56c16567a5817452c55c56ec2f9fec3219c33014312532</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-27 22:01:25	<u>0x88c2c29726838ed05c56c16567a5817452c55c56ec2f9fec3219c33014312532</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
35	2023-07-27 21:59:15	<u>0xca310fbf2dd1ced2bd1a9f25527debb7a517f49ac46f8c8d020b113c78ad8fdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-27 21:59:15	<u>0xca310fbf2dd1ced2bd1a9f25527debb7a517f49ac46f8c8d020b113c78ad8fdf</u>	- 0.0009904439340000 00 BNB  0.23 USD	✓
37	2023-07-19 05:44:20	<u>0x452bc398baadd2444548a773d7e5fa0b2be4af53d92fc777ae2219cc0a29c933</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-07-19 05:44:20	<u>0x452bc398baadd2444548a773d7e5fa0b2be4af53d92fc777ae2219cc0a29c933</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
39	2023-07-18 21:38:48	<u>0xab5cf379efd295d0d9b15bb4d20c7114ad51210d15b077fe72fff97657032d4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-07-18 21:38:48	<u>0xab5cf379efd295d0d9b15bb4d20c7114ad51210d15b077fe72fff97657032d4f</u>	- 0.0003477690000000 00 BNB  0.08 USD	✓
41	2023-07-18 21:38:27	<u>0xa6161bf0daa2acf319bdae240e93c4c50caacdc4118848a6f4538c3258e196e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-07-18 21:38:27	<u>0xa6161bf0daa2acf319bdae240e93c4c50caacdc4118848a6f4538c3258e196e3</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
43	2023-07-18 21:32:21	<u>0x61ce701014f5cf62ab05704a90ff1e613d2785b4f4d1fa6d9bc35817112bb440</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-07-18 21:32:21	<u>0x61ce701014f5cf62ab05704a90ff1e613d2785b4f4d1fa6d9bc35817112bb440</u>	- 0.0009452306880000 00 BNB  0.22 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-07-12 15:19:37	<u>0xaf0a2c04b4f6c9c778f2</u> <u>2f2a258f001a0b82855c4c</u> <u>ab843e0055e8cdac43d8cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-07-12 15:19:37	<u>0xaf0a2c04b4f6c9c778f2</u> <u>2f2a258f001a0b82855c4c</u> <u>ab843e0055e8cdac43d8cb</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
47	2023-07-12 09:24:12	<u>0xcdc92e3b4437eccf434a</u> <u>2ac5d9343295ef397e32bd</u> <u>bbfe9835020b2514bd4c5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-07-12 09:24:12	<u>0xcdc92e3b4437eccf434a</u> <u>2ac5d9343295ef397e32bd</u> <u>bbfe9835020b2514bd4c5a</u>	- 0.0001536877620000 00 BNB  0.03 USD	✓
49	2023-07-12 07:16:09	<u>0x1018c040e75dd3360df4</u> <u>e660178338272ef698216b</u> <u>28509130bdfafe7c30b296</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-07-12 07:16:09	<u>0x1018c040e75dd3360df4</u> <u>e660178338272ef698216b</u> <u>28509130bdfafe7c30b296</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
51	2023-07-05 11:51:30	<u>0x5bace982e8ba64c6f39b</u> <u>2d59fa6ad748b305d6d675</u> <u>656222d2aacaf562ce74ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-07-05 11:51:30	<u>0x5bace982e8ba64c6f39b</u> <u>2d59fa6ad748b305d6d675</u> <u>656222d2aacaf562ce74ea</u>	- 0.0010805878620000 00 BNB  0.25 USD	✓
53	2023-06-26 10:24:09	<u>0xb96fb8b318e351ffc5cb</u> <u>f0fc1a361eadfd7adf8c47</u> <u>ae38842f50ff09bc6f46ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
54	2023-06-26 10:24:09	<u>0xb96fb8b318e351ffc5cb</u> <u>f0fc1a361eadfd7adf8c47</u> <u>ae38842f50ff09bc6f46ee</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
55	2023-05-31 14:43:32	<u>0x2a7f3c70556ac6b07841</u> <u>75ba978e6b82bbc681fb1e</u> <u>254ca4bf53354cf66f2b25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-31 14:43:32	<u>0x2a7f3c70556ac6b07841</u> <u>75ba978e6b82bbc681fb1e</u> <u>254ca4bf53354cf66f2b25</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
57	2023-05-31 14:34:44	<u>0x681452b3c47e7ab36277</u> <u>2dbce56eda5c2ec5a1b623</u> <u>78bd9352f2ffb21e83075b</u>	+ 0.0195000000000000 00 BNB  5.95 USD	✓


BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-20 09:53:44	<u>0xb9305b1bc34298de933e</u> <u>7ac74b3ceef990c57373c2</u> <u>28a12c1efdd3d90a5b04de</u>	- 2.7000000000000001 78 USDT  2.70 USD	✓
2	2023-11-19 16:45:47	<u>0xffc37b2b1febe96dc08a</u> <u>af08c8d9e290cdb76fa1ca</u> <u>4b24db44bf6d4fcdfc1087</u>	+ 0.0200000000000000 00 USDT  0.02 USD	✓
3	2023-11-04 13:46:05	<u>0x5aea388e79ad00550689</u> <u>a0a471748e55b8790c2e9a</u> <u>4c2e89f44af03dc8f0e00d</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓
4	2023-11-01 14:41:00	<u>0x6e773755871c7d11ce5c</u> <u>957926f5cee40884429165</u> <u>1863146d3695f80d3e6256</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-10-31 14:28:21	<u>0x855097ab12685a50bf7c495d1e582d0110b4ae8a3037546465e2e513888c1887</u>	+ 0.020000000000000000 00 USDT  0.02 USD	✓
6	2023-10-30 14:54:47	<u>0x83e8a6daae2267216e8deb9592dc18cecccc4e1ac100297a070d102ab43e264b</u>	+ 0.089999999999999999 97 USDT  0.09 USD	✓
7	2023-10-30 12:38:32	<u>0xd80ce21a392bfb55aac4de550280cc5081ae03a7351dcdd1c6dc0baf2efbf4ef</u>	+ 0.4193132838620189 37 Cake-LP	✓
8	2023-10-30 12:38:32	<u>0xd80ce21a392bfb55aac4de550280cc5081ae03a7351dcdd1c6dc0baf2efbf4ef</u>	- 0.2782766327915219 27 USDT  0.27 USD	✓
9	2023-10-30 12:38:32	<u>0xd80ce21a392bfb55aac4de550280cc5081ae03a7351dcdd1c6dc0baf2efbf4ef</u>	- 0.9487725782905848 12 L3	✓
10	2023-10-30 12:38:32	<u>0xd80ce21a392bfb55aac4de550280cc5081ae03a7351dcdd1c6dc0baf2efbf4ef</u>	- 0.0299612393144395 20 L3	✓
11	2023-10-30 12:38:32	<u>0xd80ce21a392bfb55aac4de550280cc5081ae03a7351dcdd1c6dc0baf2efbf4ef</u>	- 0.0099870797714798 39 L3	✓
12	2023-10-30 12:38:32	<u>0xd80ce21a392bfb55aac4de550280cc5081ae03a7351dcdd1c6dc0baf2efbf4ef</u>	- 0.0049935398857399 20 L3	✓
13	2023-10-30 12:38:32	<u>0xd80ce21a392bfb55aac4de550280cc5081ae03a7351dcdd1c6dc0baf2efbf4ef</u>	- 0.0049935398857399 20 L3	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-30 12:34:32	<u>0x5dd6d4e8c08df76c4875ca8258fa4882233fca4b6063420a4f4b27f025c8157e</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
15	2023-10-30 03:13:22	<u>0x748ef4b7d88e4dd03131478d2de5fb56f7524b9e3cc1700151c3d8e0777294db</u>	+ 1.0100000000000000 09 L3	✓
16	2023-10-12 21:21:23	<u>0xb9ab1755ac2692beffff26eafb9ca574f5db70e83f4ed2530cb88791cc890c3f9</u>	+ 0.0286560000000000 01 L3	✓
17	2023-10-01 21:36:57	<u>0xc4a0e4a146c2fb5be077cced9b893c26fd411d0caa189543bad3d01abfdf3ff9</u>	+ 0.0323374999999999 98 L3	✓
18	2023-09-21 23:05:30	<u>0x9e19449fa445721fa0f2e571a999eb415dd95ebe834cba1624e9bd33f98f1965</u>	+ 0.0616900000000000 02 L3	✓
19	2023-09-14 20:34:25	<u>0xb94622636b4e940a00dc6d97f912f0bcb4639162268bee6468a4dfcd619509ff</u>	+ 0.0550235000000000 03 L3	✓
20	2023-09-09 22:34:34	<u>0x153240f256828fdb45533f812b3c2783a04d87bb54f852b5d600d708c9f75df0</u>	+ 0.0970125000000000 02 L3	✓
21	2023-09-03 05:43:40	<u>0x19c3f381fe8db2ee6e340b4b5c11295392d009644d892b3b0db0418a8f230669</u>	+ 0.1253700000000000 09 L3	✓
22	2023-08-27 01:59:37	<u>0x8f7561450c134123726f8d6241c60bf53f07bd163ed0190dccdf75c5e55c118a</u>	+ 0.1492499999999999 94 L3	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-20 15:04:31	<u>0x3e7a75340e9a8001aa9a35cdf9633f67f00cfe27dfc212b977af7b0771f7b825</u>	+ 0.1194000000000000 06 L3	✓
24	2023-08-15 20:59:37	<u>0x849793fada0cce2ee297c1788e9fb691e3d0b033de008e116dc12ee8f80c7a13</u>	+ 0.3253650000000000 15 L3	✓
25	2023-07-28 03:00:40	<u>0xffefd9d2e8f2c0fd7c6e3790e80e7cbdc54a5870c0218ed1b06b9f9d775e9097</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
26	2023-07-27 22:29:23	<u>0xd1b57b8d4bb9a034db6016ac2f5ff0956e242505a43497a9b517a7be40dc4bd5</u>	+ 23,000.000000 AI-A	✓
27	2023-07-27 22:17:33	<u>0x0ab55081f995259be0459d8b467271fc14bea79869d3913e4aa26f9bc5878013</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-07-27 22:08:45	<u>0xf2877191e940fd03191d5f7166cad61dd1c2d57c8b5a5d968799cd7a9a93b865</u>	- 21.3000000000000000 711 USDT  21.29 USD	✓
29	2023-07-27 22:01:56	<u>0x07bc1b21f9c354b9fcd6fe4231964d8da4124c8f51c322e01ed07b2eb8aa09c6</u>	- 0.0057268391786943 95 ETH	✓
30	2023-07-27 22:01:56	<u>0x07bc1b21f9c354b9fcd6fe4231964d8da4124c8f51c322e01ed07b2eb8aa09c6</u>	+ 10.627311755220251 399 USDT  10.62 USD	✓
31	2023-07-27 21:59:15	<u>0xca310fbf2dd1ced2bd1a9f25527debb7a517f49ac46f8c8d020b113c78ad8fdf</u>	+ 0.0057268391786943 95 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-27 21:59:15	<u>0xca310fbf2dd1ced2bd1a</u> <u>9f25527debb7a517f49ac4</u> <u>6f8c8d020b113c78ad8fdf</u>	+ 0.0058950159080593 77 L3	✓
33	2023-07-27 21:59:15	<u>0xca310fbf2dd1ced2bd1a</u> <u>9f25527debb7a517f49ac4</u> <u>6f8c8d020b113c78ad8fdf</u>	+ 10.692500000000000 782 USDT  10.69 USD	✓
34	2023-07-19 05:44:20	<u>0x452bc398baadd2444548</u> <u>a773d7e5fa0b2be4af53d9</u> <u>2fc777ae2219cc0a29c933</u>	- 15.848000000000000 753 USDT  15.85 USD	✓
35	2023-07-18 22:00:27	<u>0xac739b8f2cd8f6d2d955</u> <u>a734dec648a2d3cdec14f6</u> <u>90be0cdcd2ba642f62fa04</u>	+ 350,000.000000000 ANGEL	✓
36	2023-07-18 21:40:30	<u>0x499a84d0b0344b623db9</u> <u>8b055e49d8bdc372d3287b</u> <u>411ed38781ccef9ec0034a</u>	+ 615,526.6400000000 13969839 BETS	✓
37	2023-07-18 21:40:30	<u>0xc5b57747bdfe7252606d</u> <u>900f12fb5c9a6e07e363cc</u> <u>2507b639f79919874ab1f6</u>	+ 615,526.6400000000 13969839 PEPE	✓
38	2023-07-18 21:38:48	<u>0xab5cf379efd295d0d9b1</u> <u>5bb4d20c7114ad51210d15</u> <u>b077fe72fff97657032d4f</u>	+ 8.3781820973387652 88 USDT  8.37 USD	✓
39	2023-07-18 21:38:48	<u>0xab5cf379efd295d0d9b1</u> <u>5bb4d20c7114ad51210d15</u> <u>b077fe72fff97657032d4f</u>	- 0.0044190356355958 16 ETH	✓
40	2023-07-18 21:32:21	<u>0x61ce701014f5cf62ab05</u> <u>704a90ff1e613d2785b4f4</u> <u>d1fa6d9bc35817112bb440</u>	+ 0.0038710604889296 83 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-18 21:32:21	<u>0x61ce701014f5cf62ab05704a90ff1e613d2785b4f4d1fa6d9bc35817112bb440</u>	+ 0.0056385707540461 44 L3	✓
42	2023-07-18 21:32:21	<u>0x61ce701014f5cf62ab05704a90ff1e613d2785b4f4d1fa6d9bc35817112bb440</u>	+ 7.3600000000000003 20 USDT  7.36 USD	✓
43	2023-07-12 15:20:07	<u>0x954cfe13980077846705e37b5f6ed6120ae799d31bdb1e371a02efbbe91a144b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-07-12 15:19:37	<u>0xaf0a2c04b4f6c9c778f22f2a258f001a0b82855c4cab843e0055e8cdac43d8cb</u>	- 134.59999999999999 4316 USDT  134.60 USD	✓
45	2023-07-12 15:18:04	<u>0x2e87d04eb3a967b3f0ec289448776899212d86c21b84508f54777347e91015a9</u>	+ 120.00000000000000 0000 USDT  120.00 USD	✓
46	2023-07-12 15:17:16	<u>0xc718b615bdd6cf6c4659c2b2eface3df2513dab8a63bf896728c7ce46bbeeff4</u>	+ 14.7100000000000000 853 USDT  14.71 USD	✓
47	2023-07-12 09:24:36	<u>0xf3dd719f4dec0cdcb49887d72b25a42b1663391de43e9994bf96313923571650</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-07-12 09:24:12	<u>0xc92e3b4437eccf434a2ac5d9343295ef397e32bdbbfe9835020b2514bd4c5a</u>	- 41.147799999999996 601 USDT  41.15 USD	✓
49	2023-07-12 09:20:30	<u>0x078657982f5e9aadb0e891f70d6aad3dc1556c870a1a46bb0ea1e75f7ba344bb</u>	+ 41.124429999999996 710 USDT  41.14 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-12 07:16:09	<u>0x1018c040e75dd3360df4</u> <u>e660178338272ef698216b</u> <u>28509130bdfafe7c30b296</u>	- 25.699999999999999 289 USDT  25.70 USD	✓
51	2023-07-12 07:09:08	<u>0x05cc8d3ad1a2d65c1045</u> <u>eaf41525bad2b199f8aacb</u> <u>e0985fe9259203e900af9b</u>	+ 24.670000000000001 705 USDT  24.67 USD	✓
52	2023-07-05 11:51:30	<u>0x5bace982e8ba64c6f39b</u> <u>2d59fa6ad748b305d6d675</u> <u>656222d2aacaf562ce74ea</u>	+ 0.0005479751466661 33 ETH	✓
53	2023-07-05 11:51:30	<u>0x5bace982e8ba64c6f39b</u> <u>2d59fa6ad748b305d6d675</u> <u>656222d2aacaf562ce74ea</u>	+ 0.0012732307609213 16 L3	✓
54	2023-07-05 11:51:30	<u>0x5bace982e8ba64c6f39b</u> <u>2d59fa6ad748b305d6d675</u> <u>656222d2aacaf562ce74ea</u>	+ 1.0533999999999998 92 USDT  1.05 USD	✓
55	2023-06-26 10:24:09	<u>0xb96fb8b318e351ffc5cb</u> <u>f0fc1a361eadfd7adf8c47</u> <u>ae38842f50ff09bc6f46ee</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
56	2023-05-31 14:43:32	<u>0x2a7f3c70556ac6b07841</u> <u>75ba978e6b82bbc681fb1e</u> <u>254ca4bf53354cf66f2b25</u>	- 18.710000000000000 853 USDT  18.71 USD	✓
57	2023-05-31 14:24:42	<u>0xe4515e65b839f5802307</u> <u>2a952180d99ab01b3d7fb4</u> <u>889499f530366fc3ce5295</u>	+ 19.710000000000000 853 USDT  19.71 USD	✓

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