

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:57 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x89378d0f66d4adebd1e66758f84a9a01e6a47ab7</u>
TOTAL RECEIVED	0.019258480000000001 BNB
	11.33 USD
TOTAL SEND	0.019258450000000000 BNB
	11.33 USD

Token	Balance
BNB	0.000000030000000000 BNB
	0.00 USD
Tether USD	0.000000007692664954 USDT
	0.00 USD
tFTC	0.100000000000000006 tFTC
Pepe	615,526.640000000013969839 PEPE










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 05:10:59	<u>0xb6fe809adb1b378d217c</u> <u>4879192c9e3197ff621fa4</u> <u>1b953c2ce41c01bb91da58</u>	- 0.0043250000000000 00 BNB 0.92 USD	


#	Date & time	Transaction Id	Amount	
2	2023-09-04 05:10:59	<u>0xb6fe809adb1b378d217c4879192c9e3197ff621fa41b953c2ce41c01bb91da58</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-27 08:51:01	<u>0xcfd4036966775fd42a397a396a2f6d85c67738ad25e9760f98ec3bbd106c9e7d</u>	+ 0.0043000000000000 00 BNB  1.31 USD	✓
4	2023-05-23 06:43:51	<u>0x5dc18e20b86e3764bf33d7fc7ce33efa4fdbd4b049a81d821e60993e0d06332a</u>	- 0.0086999999999999 99 BNB  2.72 USD	✓
5	2023-05-23 06:43:51	<u>0x5dc18e20b86e3764bf33d7fc7ce33efa4fdbd4b049a81d821e60993e0d06332a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
6	2023-05-22 16:35:24	<u>0xa547efcc5138afb368480609fdf3c2ecba78c7ec0bcc25f5910de641cf4a0cb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-22 16:35:24	<u>0xa547efcc5138afb368480609fdf3c2ecba78c7ec0bcc25f5910de641cf4a0cb1</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
8	2023-05-22 16:35:03	<u>0x88fa84c5bb23a50581f63845bd1b8411804818b457f52df75a387f86def2ca10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-22 16:35:03	<u>0x88fa84c5bb23a50581f63845bd1b8411804818b457f52df75a387f86def2ca10</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
10	2023-05-20 08:43:02	<u>0x11457737f65a533f67e65455bca96fe7e5988ef813adf2526e6de980670047d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-05-20 08:43:02	<u>0x11457737f65a533f67e65455bca96fe7e5988ef813adf2526e6de980670047d9</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
12	2023-05-20 08:38:50	<u>0x460c0855ada604daf9c55e56b3440489e72434fb8e1f2a289be9f5ef127d9ef0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-20 08:38:50	<u>0x460c0855ada604daf9c55e56b3440489e72434fb8e1f2a289be9f5ef127d9ef0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
14	2023-05-13 08:37:20	<u>0x7b26c751d48277179e2ac28054af02fa934f223d031280f6fe8bfff0291ff05b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-13 08:37:20	<u>0x7b26c751d48277179e2ac28054af02fa934f223d031280f6fe8bfff0291ff05b2</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
16	2023-05-13 08:07:02	<u>0xe856ec5df58e02fa3672af933b9cb4da46191007aa878a87eeb1bbd08815c62c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-13 08:07:02	<u>0xe856ec5df58e02fa3672af933b9cb4da46191007aa878a87eeb1bbd08815c62c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
18	2023-05-05 08:58:44	<u>0x1f9707e882c28f2bbea0f0a1197559683f2200e18af5d19d81e6674d47bca188</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-05-05 08:58:44	<u>0x1f9707e882c28f2bbea0f0a1197559683f2200e18af5d19d81e6674d47bca188</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-05-05 08:44:44	<u>0x818ef21bb3b55373aa59</u> <u>910272a0c42bf0264c3895</u> <u>56ef4bd6d39d5c41d46cc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-05 08:44:44	<u>0x818ef21bb3b55373aa59</u> <u>910272a0c42bf0264c3895</u> <u>56ef4bd6d39d5c41d46cc7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
22	2023-04-27 18:00:09	<u>0xb116b2080bdf60048c94</u> <u>a061bc17dad610d30fcef</u> <u>d0b5546e7333bdc07075be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-27 18:00:09	<u>0xb116b2080bdf60048c94</u> <u>a061bc17dad610d30fcef</u> <u>d0b5546e7333bdc07075be</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
24	2023-04-27 17:56:21	<u>0x44222592cf5ec6aa8d14</u> <u>71fd6d20f29bff62c34bf2</u> <u>ca1820a3c02f5cee92f5d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-27 17:56:21	<u>0x44222592cf5ec6aa8d14</u> <u>71fd6d20f29bff62c34bf2</u> <u>ca1820a3c02f5cee92f5d4</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
26	2023-04-22 13:46:56	<u>0x4531efa2bb3c02648095</u> <u>31bc3e9cc82c8b8b355822</u> <u>17974286d0835035ca89cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-22 13:46:56	<u>0x4531efa2bb3c02648095</u> <u>31bc3e9cc82c8b8b355822</u> <u>17974286d0835035ca89cd</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
28	2023-04-22 13:44:59	<u>0x5865303c2e36ec79e277</u> <u>a52fd8e94b8f7437a0e43e</u> <u>51d0b539cebc5a9b4a48ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-22 13:44:59	<u>0x5865303c2e36ec79e277a52fd8e94b8f7437a0e43e51d0b539cebc5a9b4a48ed</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
30	2023-04-17 14:38:40	<u>0x2cb3b86f8b02c88123494e4a26e785a4ee59f2724cac8c92ade7a41905c1ea45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-04-17 14:38:40	<u>0x2cb3b86f8b02c88123494e4a26e785a4ee59f2724cac8c92ade7a41905c1ea45</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
32	2023-04-17 14:37:07	<u>0x25c24bd7c54d6de7e2fc37038d435d7b285c27f1d806ffd44447e27a8fd5370a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-04-17 14:37:07	<u>0x25c24bd7c54d6de7e2fc37038d435d7b285c27f1d806ffd44447e27a8fd5370a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
34	2023-04-09 09:56:49	<u>0x5c75c0f78dabdc3b54499e1962e4e82cedaf0c8a93594a0f9789bce0510ef24d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-04-09 09:56:49	<u>0x5c75c0f78dabdc3b54499e1962e4e82cedaf0c8a93594a0f9789bce0510ef24d</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
36	2023-04-09 09:54:13	<u>0x90c7eb9e19eda874c6acde3585da21ae517cac7093c89ce40b7e9ca2bdb7fd22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-04-09 09:54:13	<u>0x90c7eb9e19eda874c6acde3585da21ae517cac7093c89ce40b7e9ca2bdb7fd22</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-04-03 07:40:20	<u>0x34077f90ae52d51d6a48</u> <u>c4dba9a851bc7066113b5b</u> <u>c563233f4a96cb252049ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-04-03 07:40:20	<u>0x34077f90ae52d51d6a48</u> <u>c4dba9a851bc7066113b5b</u> <u>c563233f4a96cb252049ab</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
40	2023-04-03 07:38:47	<u>0x57f61064ba1f0adef64b</u> <u>257fc3215762b0a9a88390</u> <u>4bcda338c75f1bacae93dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-04-03 07:38:47	<u>0x57f61064ba1f0adef64b</u> <u>257fc3215762b0a9a88390</u> <u>4bcda338c75f1bacae93dd</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
42	2023-03-27 09:26:14	<u>0xb87ff98a9d7e1b8dc054</u> <u>a5e384a54043378aba312c</u> <u>9fc1f3a2f6499c9ebef35a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-27 09:26:14	<u>0xb87ff98a9d7e1b8dc054</u> <u>a5e384a54043378aba312c</u> <u>9fc1f3a2f6499c9ebef35a</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
44	2023-03-27 09:18:44	<u>0x5f44d11a36671c8e63e3</u> <u>d6abd2e718970c47eb3699</u> <u>28ff48f01e67e72f6a2864</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-03-27 09:18:44	<u>0x5f44d11a36671c8e63e3</u> <u>d6abd2e718970c47eb3699</u> <u>28ff48f01e67e72f6a2864</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
46	2023-03-06 12:07:01	<u>0x840c413fc286a0452a86</u> <u>a351c466a15a36ba74adee</u> <u>e7a61094603671c91c8c55</u>	- 0.002000000000000000 00 BNB  0.56 USD	✓






#	Date & time	Transaction Id	Amount	
47	2023-03-06 12:07:01	<u>0x840c413fc286a0452a86</u> <u>a351c466a15a36ba74adee</u> <u>e7a61094603671c91c8c55</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
48	2023-03-05 14:32:34	<u>0xf5bb1a7697cb1385dd34</u> <u>52b3445187af12c22e4d45</u> <u>17994b78dc7c28cef4393a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-03-05 14:32:34	<u>0xf5bb1a7697cb1385dd34</u> <u>52b3445187af12c22e4d45</u> <u>17994b78dc7c28cef4393a</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
50	2023-03-05 14:31:19	<u>0xeea1fc37f6b9c34085b3</u> <u>6623f90b0af980c223a505</u> <u>acaf6aeec01470095c5865</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-03-05 14:31:19	<u>0xeea1fc37f6b9c34085b3</u> <u>6623f90b0af980c223a505</u> <u>acaf6aeec01470095c5865</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
52	2023-03-05 06:58:51	<u>0x209dd1a3931617d1e1b7</u> <u>159984b2e1ea0da859f7e7</u> <u>ebb78eaa042fed29f6a10a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-03-05 06:58:51	<u>0x209dd1a3931617d1e1b7</u> <u>159984b2e1ea0da859f7e7</u> <u>ebb78eaa042fed29f6a10a</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
54	2023-03-05 06:57:06	<u>0x5fea5b407c28fc35fb1c</u> <u>ba3ec6dfbf4862e41df853</u> <u>9cb50f0e6857d6610ecb91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-03-05 06:57:06	<u>0x5fea5b407c28fc35fb1c</u> <u>ba3ec6dfbf4862e41df853</u> <u>9cb50f0e6857d6610ecb91</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-02 03:35:48	<u>0xff8a5fea9e3936ee534a</u> <u>451cbc4b0f1b8b4a370db1</u> <u>66a3c45a84e1da77645a95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-03-02 03:35:48	<u>0xff8a5fea9e3936ee534a</u> <u>451cbc4b0f1b8b4a370db1</u> <u>66a3c45a84e1da77645a95</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
58	2023-03-01 10:47:42	<u>0xaf722a8e2e66a0087398</u> <u>160f57295c6b3e41e83126</u> <u>b47c719740e009c3a45035</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-03-01 10:47:42	<u>0xaf722a8e2e66a0087398</u> <u>160f57295c6b3e41e83126</u> <u>b47c719740e009c3a45035</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
60	2023-03-01 10:46:18	<u>0x919cb11fbf0e7f5ca6e1</u> <u>a96d86b7524e800342bc96</u> <u>c680f94d80933f160800c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-03-01 10:46:18	<u>0x919cb11fbf0e7f5ca6e1</u> <u>a96d86b7524e800342bc96</u> <u>c680f94d80933f160800c1</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
62	2023-02-27 11:49:14	<u>0x4952860ff7048c22031c</u> <u>7ef1f301369f340ca202cc</u> <u>d76d4e7689a5494c6c7556</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-02-27 11:49:14	<u>0x4952860ff7048c22031c</u> <u>7ef1f301369f340ca202cc</u> <u>d76d4e7689a5494c6c7556</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
64	2023-02-27 11:47:44	<u>0xd8ba6897e194347b395c</u> <u>209c645d4315dec2d4b8bf</u> <u>3a3ec9d4f882156bfb0f96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-02-27 11:47:44	<u>0xd8ba6897e194347b395c209c645d4315dec2d4b8bf3a3ec9d4f882156bfb0f96</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
66	2023-02-16 02:48:02	<u>0x576e8c9329add5729c67157f69040c2c990f10903ead103379387305d90a2302</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-02-16 02:48:02	<u>0x576e8c9329add5729c67157f69040c2c990f10903ead103379387305d90a2302</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
68	2023-02-16 02:41:02	<u>0x2c12cf742faeb56ea05201ac4e118a92d0ad57ee80d9edb4a0e76ba6bb51408a</u>	+ 0.0149584800000000 00 BNB  4.80 USD	✓










BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:31:40	<u>0xb89d5a75e5f3f0114510c336452cb3b5ac2a8c7163d361d6dfb9d5dda3add55d</u>	+ 0.1000000000000000 06 tFTC	✓
2	2023-05-20 08:43:02	<u>0x11457737f65a533f67e65455bca96fe7e5988ef813adf2526e6de980670047d9</u>	- 37.47749999999999 147 USDT  37.48 USD	✓
3	2023-05-20 08:39:44	<u>0x622d46120fb1e8c123dc b81bd0130db63617b2713e8a47286df83d1f1510fed5</u>	+ 37.47749999999999 147 USDT  37.48 USD	✓
4	2023-05-18 18:46:30	<u>0x9c89231b92af556ad3b59f26263047a07581131d225bec45df15c0e67f36dced</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 08:37:20	<u>0x7b26c751d48277179e2a</u> <u>c28054af02fa934f223d03</u> <u>1280f6fe8bfff0291ff05b2</u>	- 39.579999999999998 295 USDT  39.59 USD	✓
6	2023-05-13 08:07:59	<u>0xd71059ed19b68c697940</u> <u>42b87a97d791aee856df67</u> <u>0dc2175823027acd1d632d</u>	+ 39.520000000000003 126 USDT  39.53 USD	✓
7	2023-05-05 08:58:44	<u>0x1f9707e882c28f2bbea0</u> <u>f0a1197559683f2200e18a</u> <u>f5d19d81e6674d47bca188</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
8	2023-05-05 08:54:35	<u>0xfb0f0ada88eafd1aad6b</u> <u>231af588bf44ce4d69d08d</u> <u>318110e8191a5204478570</u>	+ 61.109999999999999 432 USDT  61.14 USD	✓
9	2023-05-05 08:45:56	<u>0x7a6ac574b006d2ca0fef</u> <u>d0a2c1840aad69037518ed</u> <u>f08808ab9cfaf9203eb17a</u>	+ 38.950000000000002 842 USDT  38.97 USD	✓
10	2023-04-30 22:18:08	<u>0x8625bde71b4adf17eee5</u> <u>91d58e2a41fcee99ff1812</u> <u>2472ad445d32bb27aa153a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-30 13:55:54	<u>0xfd7037a8619f8939cb5a</u> <u>9f95e04c3f6c14942aab34</u> <u>46b56b54bbf44bcb82c596</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-27 18:00:09	<u>0xb116b2080bdf60048c94</u> <u>a061bc17dad610d30fcef</u> <u>d0b5546e7333bdc07075be</u>	- 25.982500000000001 705 USDT  25.98 USD	✓
13	2023-04-27 17:57:15	<u>0x8614ed6f843aba38d8fb</u> <u>dc177133219a3720df5196</u> <u>abfd4fb94f346545abf125</u>	+ 25.982500000000001 705 USDT  25.99 USD	✓

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14	2023-04-22 13:46:56	<u>0x4531efa2bb3c0264809531bc3e9cc82c8b8b35582217974286d0835035ca89cd</u>	- 24.5575000000000000 995 USDT  24.56 USD	✓
15	2023-04-22 13:45:56	<u>0x2cfeb56a31bc82a0ecb1c01631f4c43bfbab294ef39b4cf39e88457e3f6887a7</u>	+ 24.5575000000000000 995 USDT  24.56 USD	✓
16	2023-04-17 14:39:04	<u>0x4cda357e92a155ddce0ec809e38872f238d10b7b0a0c70d89ba4dfa69f02c874</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-17 14:38:40	<u>0x2cb3b86f8b02c88123494e4a26e785a4ee59f2724cac8c92ade7a41905c1ea45</u>	- 69.159999999999996 589 USDT  69.15 USD	✓
18	2023-04-17 14:38:04	<u>0xfa71da09c09ba731a5acd42afe7c7bce2a1221825f488d326843ab36917d646</u>	+ 69.159999999999996 589 USDT  69.15 USD	✓
19	2023-04-09 09:57:13	<u>0x2fe0ce56f095d22772d8c831dcc16789cc27fcffb5d8b0706d58bfb7c1fc1a63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-04-09 09:56:49	<u>0x5c75c0f78dabdc3b54499e1962e4e82cedaf0c8a93594a0f9789bce0510ef24d</u>	- 64.1250000000000000 000 USDT  64.11 USD	✓
21	2023-04-09 09:55:10	<u>0xa0dfe6cc4b76e7bd90a6a71564ddb80f60707e7bbf1342da2e1c009af98a66bd</u>	+ 64.1250000000000000 000 USDT  64.11 USD	✓
22	2023-04-03 07:40:57	<u>0x019186164a6aded3f265c80ce6fa33326171c17186f676667b4583ffee372414</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-03 07:40:20	<u>0x34077f90ae52d51d6a48c4dba9a851bc7066113b5bc563233f4a96cb252049ab</u>	- 75.239999999999994 884 USDT  75.20 USD	✓
24	2023-04-03 07:39:50	<u>0x9c069fb8a7fb33b97154ab07bf5008dedde6bad33d2ab24143b77e1048e849ba</u>	+ 75.239999999999994 884 USDT  75.20 USD	✓
25	2023-03-31 17:49:47	<u>0x7412c9a0193562a648f516a2bb1e472baddf2cd611c48724061fdb140f9bd4dd</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
26	2023-03-31 09:46:43	<u>0xa48d915ec23c32ad807a50edc95321e83664b02a9581bb68971e562ee3085419</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
27	2023-03-27 09:26:56	<u>0x65f135e88e88f0b0012bb2d3c82c6700a33dc4e2b4f80448d7164b698acd59d5</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
28	2023-03-27 09:26:14	<u>0xb87ff98a9d7e1b8dc054a5e384a54043378aba312c9fc1f3a2f6499c9ebef35a</u>	- 236.51055199999998 9903 USDT  236.36 USD	✓
29	2023-03-27 09:19:47	<u>0xa3ed83ba7f6675252a9e82ee9c55da49342a616c047ee914eea9af24461a7a12</u>	+ 236.51055124999999 1796 USDT  236.36 USD	✓
30	2023-03-05 14:32:34	<u>0xf5bb1a7697cb1385dd3452b3445187af12c22e4d4517994b78dc7c28cef4393a</u>	- 6.2999999999999998 22 USDT  6.30 USD	✓
31	2023-03-05 14:32:07	<u>0xb4cdb78c51b239bac0d530ebc8a71ca993def7dfaf6f37b63ecacaef8a24a10b</u>	+ 6.2999999999999998 22 USDT  6.30 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-05 06:58:51	<u>0x209dd1a3931617d1e1b7159984b2e1ea0da859f7e7ebb78eaa042fed29f6a10a</u>	- 24.139241999999999 422 USDT  24.14 USD	✓
33	2023-03-05 06:57:57	<u>0x02e99aef931775b39f65184869a8af3bcb8b2884f92a3d13c605fa70f43d9001</u>	+ 24.139241956250000 243 USDT  24.14 USD	✓
34	2023-03-03 23:55:48	<u>0x8df33190a6bbb16029f649e6822b80c6a0617cb48f0315a010c42d1de243770a</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
35	2023-03-03 15:38:46	<u>0xd850da8b2a33f8a70897bef0bb2349f0f46e6bae8e42e052d15146df790ab92e</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
36	2023-03-03 07:28:12	<u>0x2098525bed2a85e16774d986e3b0e9b4a9410c4032f55b4d212701e9523ccacc</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
37	2023-03-02 03:36:33	<u>0x972d27f7122269e811a7a582f518b5672217ea38def40b7e469ac7aba08e248f</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
38	2023-03-02 03:35:48	<u>0xff8a5fea9e3936ee534a451cbc4b0f1b8b4a370db166a3c45a84e1da77645a95</u>	- 100.000000000000000 0000 USDT  100.01 USD	✓
39	2023-03-02 03:35:18	<u>0x3a6b3a6860a24f3b9cc84a572174b7457992c6b09bf1d6bd32ba3038ff7c4cdf</u>	+ 100.000000000000000 0000 USDT  100.01 USD	✓
40	2023-03-01 10:47:42	<u>0xaf722a8e2e66a0087398160f57295c6b3e41e83126b47c719740e009c3a45035</u>	- 14.997975000000000 279 USDT  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-01 10:47:06	<u>0x007d0445a644cbd060b0cfa425da16538e80f8c314bc9ad6d7bdd8958f7c670d</u>	+ 14.9979750000000000 279 USDT  15.00 USD	✓
42	2023-02-27 11:49:14	<u>0x4952860ff7048c22031c7ef1f301369f340ca202ccd76d4e7689a5494c6c7556</u>	- 31.1481339999999998 878 USDT  31.14 USD	✓
43	2023-02-27 11:48:35	<u>0x66a613b82b8ec4ea7da9a95ecfdbaf993fde1d3b29b2855678bf73807fac51e6</u>	+ 31.138134801442664 212 USDT  31.13 USD	✓
44	2023-02-17 03:12:04	<u>0x2810a84b2423ff5a50720af725cff42ed1f559f67d22f3ee6f6a4b4025725714</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95d59fae526aa2b782afe9feb164bfc96b5a23c3c8df1a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-02-16 11:06:05	<u>0x4262a2c5b664258d6720ee4aab5e230f95dda8eb2cd6f862f5b8fb1457d782fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-02-16 02:50:02	<u>0x555182ca9288796384bae01de6be213bc717ad887ab0cde66bf0bd4ac1eb4b72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-02-16 02:48:02	<u>0x576e8c9329add5729c67157f69040c2c990f10903ead103379387305d90a2302</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
49	2023-02-16 02:47:23	<u>0x2aa42f2228e34d307a5edcf029062de8e80ef9e23ef61f7cdc714422a6d53519</u>	+ 100.01000000000000 5116 USDT  100.02 USD	✓

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