

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:26 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x952a9cc90e62648448cb250d3f2e8f7971fdcc56</u>
TOTAL RECEIVED	0.014200000000000001 BNB
	8.47 USD
TOTAL SEND	0.012793365459999999 BNB
	7.63 USD

Token	Balance
BNB	0.001406634540000000 BNB
	0.83 USD
Tether USD	0.000729771477910901 USDT
	0.00 USD
FTC	0.000000000000000000 FTC
Pancake LPs	0.000000378970767805 Cake-LP










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-16 08:37:06	<u>0x7c70ff4e236c803936b0</u> <u>dab5078fc2841187c5cfd9</u> <u>93e2db55ba0ba908d01044</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-08-16 08:37:06	<u>0x7c70ff4e236c803936b0</u> <u>dab5078fc2841187c5cfd9</u> <u>93e2db55ba0ba908d01044</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
3	2023-08-16 08:35:12	<u>0x7b8e6ab6873aaacbfa50</u> <u>1696082dc17a3ff21f7d4f</u> <u>431562dd0e2b65ced701a9</u>	+ 0.0012000000000000 00 BNB  0.28 USD	✓
4	2023-08-16 08:13:39	<u>0xa6850a8f95b50bccb3cd</u> <u>2a4909418955734ee0aa75</u> <u>31d25f81a42b9a8628173c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-08-16 08:13:39	<u>0xa6850a8f95b50bccb3cd</u> <u>2a4909418955734ee0aa75</u> <u>31d25f81a42b9a8628173c</u>	- 0.0001622100400000 00 BNB  0.03 USD	✓
6	2023-08-16 08:12:54	<u>0x64266fc5d151a0f56b3a</u> <u>ad0979799502d6a0ceb1a7</u> <u>7af3373a0943ff0857ade5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-08-16 08:12:54	<u>0x64266fc5d151a0f56b3a</u> <u>ad0979799502d6a0ceb1a7</u> <u>7af3373a0943ff0857ade5</u>	- 0.0000445834200000 00 BNB  0.01 USD	✓
8	2023-08-15 12:11:43	<u>0x4abd238fdc7cd4b721a6</u> <u>22093a5e01af08f2fa3505</u> <u>733b1ee67be1bfaef7616a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-08-15 12:11:43	<u>0x4abd238fdc7cd4b721a6</u> <u>22093a5e01af08f2fa3505</u> <u>733b1ee67be1bfaef7616a</u>	- 0.0005288490000000 00 BNB  0.12 USD	✓
10	2023-08-15 12:11:43	<u>0x529e78a146e252fe82b9</u> <u>9eb7404e7c19a619d142ac</u> <u>f2119c6bcc2e1c831d2a45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-08-15 12:11:43	<u>0x529e78a146e252fe82b99eb7404e7c19a619d142acf2119c6bcc2e1c831d2a45</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
12	2023-06-30 07:52:43	<u>0x46f42769a90fe98f757544a27f70160a71b26689dece9fcdd7c584af9757289c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-06-30 07:52:43	<u>0x46f42769a90fe98f757544a27f70160a71b26689dece9fcdd7c584af9757289c</u>	- 0.0005495880000000 00 BNB  0.13 USD	✓
14	2023-06-30 07:52:43	<u>0xb897ce7562277d3415095d3ba3c6996e989b18598bc779f5332b81743cf0ab8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-06-30 07:52:43	<u>0xb897ce7562277d3415095d3ba3c6996e989b18598bc779f5332b81743cf0ab8d</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
16	2023-06-30 07:52:43	<u>0x3f42a83a4b1b38a8474559a9a6d1021f2b4e1668b3b32b8c2689ff1eb0d542c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-06-30 07:52:43	<u>0x3f42a83a4b1b38a8474559a9a6d1021f2b4e1668b3b32b8c2689ff1eb0d542c6</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
18	2023-06-30 07:52:07	<u>0xbe89858d54dc0bf433cce9f06fa7263b4a69de3f878d21dac18ed18cae25ac81</u>	+ 0.0020000000000000 00 BNB  0.47 USD	✓
19	2023-05-30 10:34:05	<u>0x1637cfb14e30ebd7e2d7638227490562a5731738ab36382146f201b4ab8485ef</u>	- 0.0095610000000000 00 BNB  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-30 10:34:05	<u>0x1637cfb14e30ebd7e2d7638227490562a5731738ab36382146f201b4ab8485ef</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-05-30 10:33:41	<u>0x831c28fb571ce8555c5547218b277b78c5643ded57ef98f115f09ef5d061a663</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-30 10:33:41	<u>0x831c28fb571ce8555c5547218b277b78c5643ded57ef98f115f09ef5d061a663</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
23	2023-05-22 12:01:25	<u>0x5a7e68e92af8dd3273d9201d437389bf637aef6d8332f1e64a963c3e189a619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-22 12:01:25	<u>0x5a7e68e92af8dd3273d9201d437389bf637aef6d8332f1e64a963c3e189a619</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
25	2023-05-22 11:57:40	<u>0x395fb6f1b87f43147379998d722075088baf5300fb2f64cac969b276300661c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-22 11:57:40	<u>0x395fb6f1b87f43147379998d722075088baf5300fb2f64cac969b276300661c9</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
27	2023-05-01 09:06:30	<u>0xe98cc00fff4950b8b9ef570521004d3b007e85368b9b1b9f88aa8ba396fe11c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-01 09:06:30	<u>0xe98cc00fff4950b8b9ef570521004d3b007e85368b9b1b9f88aa8ba396fe11c</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-01 07:38:44	<u>0x51bcd6f6f3ce0997f9461e0e7066e3aa2f776fe80864097d81d2423ec4e34318c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-01 07:38:44	<u>0x51bcd6f6f3ce0997f9461e0e7066e3aa2f776fe80864097d81d2423ec4e34318c</u>	- 0.000153381000000000 00 BNB  0.05 USD	✓
31	2023-05-01 07:13:26	<u>0xd9ff8728221c03f3b29200d448cad1669aecf9aa82dc32a0c61dc559a3fd9182</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-01 07:13:26	<u>0xd9ff8728221c03f3b29200d448cad1669aecf9aa82dc32a0c61dc559a3fd9182</u>	- 0.000153381000000000 00 BNB  0.05 USD	✓
33	2023-04-30 13:05:06	<u>0xa3e3ab466275b2028f26747724ab64e882a22b46783266ca2dc3ddd29d5ee7f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-30 13:05:06	<u>0xa3e3ab466275b2028f26747724ab64e882a22b46783266ca2dc3ddd29d5ee7f0</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
35	2023-04-30 12:10:29	<u>0x93e42af03573bbd09883d7ecec79176e3d56a3a776ae3e53beb58f51e15c63b0</u>	+ 0.008999999999999999 99 BNB  2.89 USD	✓
36	2023-04-30 11:30:11	<u>0x07e77fffd9fac8e12715aa8f91864362d8c05f71386392019a1e77809fc0b72b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-04-30 11:30:11	<u>0x07e77fffd9fac8e12715aa8f91864362d8c05f71386392019a1e77809fc0b72b</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-30 08:02:12	<u>0xa566a63590640d7c1427c1d40646a227be6492b708e546716f75bbf5ecc151a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-04-30 08:02:12	<u>0xa566a63590640d7c1427c1d40646a227be6492b708e546716f75bbf5ecc151a8</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
40	2023-04-30 06:26:08	<u>0x8f51f522380af2034df6e9e7350fdf5663971492e2c702fb6a817ab1497191f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-04-30 06:26:08	<u>0x8f51f522380af2034df6e9e7350fdf5663971492e2c702fb6a817ab1497191f6</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
42	2023-04-30 06:18:50	<u>0x40c47a1c1137a890e07b911b5077d336346397af0faf7609625644278bd3102a</u>	+ 0.002000000000000000 00 BNB  0.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 08:37:06	<u>0x7c70ff4e236c803936b0dab5078fc2841187c5cfd993e2db55ba0ba908d01044</u>	- 13.2959999999999999 375 USDT  13.29 USD	✓
2	2023-08-16 08:13:39	<u>0xa6850a8f95b50bccb3cd2a4909418955734ee0aa7531d25f81a42b9a8628173c</u>	+ 6.3870727376227671 71 USDT  6.38 USD	✓
3	2023-08-16 08:13:39	<u>0xa6850a8f95b50bccb3cd2a4909418955734ee0aa7531d25f81a42b9a8628173c</u>	- 0.1890897404894984 20 FTC	✓



#	Date & time	Transaction Id	Amount	
4	2023-08-15 12:11:43	<u>0x4abd238fdc7cd4b721a6</u> <u>22093a5e01af08f2fa3505</u> <u>733b1ee67be1bfaef7616a</u>	+ 6.4974107732076555 88 USDT  6.49 USD	✓
5	2023-08-15 12:11:43	<u>0x4abd238fdc7cd4b721a6</u> <u>22093a5e01af08f2fa3505</u> <u>733b1ee67be1bfaef7616a</u>	+ 0.1890897404894984 20 FTC	✓
6	2023-08-15 12:11:43	<u>0x4abd238fdc7cd4b721a6</u> <u>22093a5e01af08f2fa3505</u> <u>733b1ee67be1bfaef7616a</u>	- 1.0956490000000000 95 Cake-LP	✓
7	2023-06-30 07:52:43	<u>0x46f42769a90fe98f7575</u> <u>44a27f70160a71b26689de</u> <u>ce9fcdd7c584af9757289c</u>	+ 1.0956493789707677 51 Cake-LP	✓
8	2023-06-30 07:52:43	<u>0x46f42769a90fe98f7575</u> <u>44a27f70160a71b26689de</u> <u>ce9fcdd7c584af9757289c</u>	- 12.087753997979435 283 USDT  12.08 USD	✓
9	2023-06-30 07:52:43	<u>0x46f42769a90fe98f7575</u> <u>44a27f70160a71b26689de</u> <u>ce9fcdd7c584af9757289c</u>	- 0.1000000000000000 06 FTC	✓
10	2023-06-30 07:51:07	<u>0x80a24088239789d03f37</u> <u>4c3676c9e1f6eed451e8ec</u> <u>1cd7254f40cfa7abd7aa1a</u>	+ 12.5000000000000000 000 USDT  12.50 USD	✓
11	2023-06-30 07:49:58	<u>0x631f90f55020149e076a</u> <u>eb40524565b0789524847f</u> <u>8838272638d1129adfc9c4</u>	+ 0.1000000000000000 06 FTC	✓
12	2023-05-30 10:33:41	<u>0x831c28fb571ce8555c55</u> <u>47218b277b78c5643ded57</u> <u>ef98f115f09ef5d061a663</u>	- 0.0010110000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-05-23 04:47:29	<u>0x6889a390d027d6d50dda</u> <u>911eb3098c04e3a6699e78</u> <u>f0c798728fa3ca66ed255f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-22 20:42:54	<u>0x4027770ef6ce24db40be</u> <u>b8cf00acd524cc4aaac149</u> <u>15329b59fed0a8968337db</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-22 12:05:10	<u>0xc0e82c0bed53b0781eda</u> <u>d4bbd11add230e5728845c</u> <u>ec7f65715f522a401239c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-22 12:04:22	<u>0xe4f1117b9e214b3c05bf</u> <u>40061f0bf20a94e3361a62</u> <u>b1a2647586def7a81484cd</u>	+ 0.0010110000000000 00 USDT  0.00 USD	✓
17	2023-05-22 12:02:01	<u>0x0bb4f54f1552b08bfab8</u> <u>db280366f61123a31263d7</u> <u>731ef0887dec579a713138</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-22 12:01:25	<u>0x5a7e68e92af8dd3273d9</u> <u>201d437389bf637aef6d8</u> <u>332f1e64a963c3e189a619</u>	- 10,110.5456680000 0659958 USDT  10,110.26 USD	✓
19	2023-05-22 11:59:31	<u>0x2e35921109e6938ad64a</u> <u>e51fba9a4ff77f2de8840f</u> <u>b41c5c4b43193f41b69724</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-22 11:58:52	<u>0x4d8dcbd5e21aaa6b6751</u> <u>34235733f0a663aae9f850</u> <u>3c58b24d1bd3393f996555</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-22 11:58:31	<u>0x965d07455b542b71abae</u> <u>e6569f465d6ac18a38666d</u> <u>eb26683b1dd41348f3c9b2</u>	+ 10,106.54466825862 6188617 USDT  10,106.26 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-01 09:07:15	<u>0xda8c75d2eed0f764a192</u> <u>491802c86e7f3a4391161b</u> <u>374a592ebb6c651bf8d813</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-01 09:06:30	<u>0xe98cc00fff4950b8b9ef</u> <u>f570521004d3b007e85368</u> <u>b9b1b9f88aa8ba396fe11c</u>	- 8,000.000000000000 000000 USDT  7,998.69 USD	✓
24	2023-05-01 08:34:42	<u>0x279651a93a5e44234759</u> <u>fe12487ac8ed7f2f0e2ecd</u> <u>8a01a78d34e81a258d0a67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-01 08:33:36	<u>0xd3b1a9809d5c7d52ea1d</u> <u>accbf57f7a798ca1ff59d7</u> <u>2ba3b333c9ba51a4f38d27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-01 08:33:36	<u>0xd3b1a9809d5c7d52ea1d</u> <u>accbf57f7a798ca1ff59d7</u> <u>2ba3b333c9ba51a4f38d27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-01 08:33:36	<u>0x21960b8abdb073350171</u> <u>0076beddbc6d25a033a085</u> <u>ecab5dcba6bbbcbe36d30a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-01 08:33:21	<u>0xd3276b081f00963edc2f</u> <u>6874112087309f0677d6af</u> <u>bfeb1b6f6c5ede2c342c94</u>	+ 8,000.000000000000 000000 USDT  7,997.52 USD	✓
29	2023-05-01 07:38:44	<u>0x51bcd6f6f3ce0997f9461</u> <u>e0e7066e3aa2f776fe8086</u> <u>4097d81d2423ec4e34318c</u>	- 5,000.000000000000 000000 USDT  4,998.36 USD	✓
30	2023-05-01 07:37:55	<u>0x2d991fbf07b57d0373f5</u> <u>17dc7f850e90c803dbafcf</u> <u>07d1676c20bbe7f0f6e093</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-01 07:37:40	<u>0x98edde47bbb83b272100</u> <u>5e489e421491e498fdd78d</u> <u>43f9de6c7e8dfcc8d11e23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-01 07:37:40	<u>0x98edde47bbb83b272100</u> <u>5e489e421491e498fdd78d</u> <u>43f9de6c7e8dfcc8d11e23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-01 07:37:40	<u>0x98edde47bbb83b272100</u> <u>5e489e421491e498fdd78d</u> <u>43f9de6c7e8dfcc8d11e23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-01 07:37:40	<u>0x98edde47bbb83b272100</u> <u>5e489e421491e498fdd78d</u> <u>43f9de6c7e8dfcc8d11e23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-01 07:37:28	<u>0xb3d19a78cd659f287396</u> <u>c6a261a4da20744903c2bc</u> <u>b265048f74cbdeb8034153</u>	+ 5,000.00000000000000 000000 USDT  5,000.49 USD	✓
36	2023-05-01 07:14:11	<u>0x8c0eea69d2d38a9ea877</u> <u>5e14a0f1e7fa4eef150019</u> <u>ced1b7424300e8afe4e67c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-01 07:13:26	<u>0xd9ff8728221c03f3b292</u> <u>00d448cad1669aecf9aa82</u> <u>dc32a0c61dc559a3fd9182</u>	- 5,000.00000000000000 000000 USDT  4,998.98 USD	✓
38	2023-05-01 07:11:38	<u>0x447a288b298e94593544</u> <u>949a8aa507119bfcde4c69</u> <u>2908a2a4517718edfbc101</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-01 07:11:38	<u>0x447a288b298e94593544</u> <u>949a8aa507119bfcde4c69</u> <u>2908a2a4517718edfbc101</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-01 07:11:38	<u>0x447a288b298e94593544</u> <u>949a8aa507119bfcde4c69</u> <u>2908a2a4517718edfbe101</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-01 07:11:38	<u>0x447a288b298e94593544</u> <u>949a8aa507119bfcde4c69</u> <u>2908a2a4517718edfbe101</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-01 07:11:32	<u>0xdd9e1ac285217109f1dc</u> <u>84e9b9ab1925ad2ff48490</u> <u>9ff4f56be061ac40acd23d</u>	+ 5,000.000000000000 000000 USDT  4,998.94 USD	✓
43	2023-04-30 13:09:27	<u>0xb2fb878b5a48dac73863</u> <u>7aac976a4e8b50f591c1f3</u> <u>48659edc0a5c5e7c9621c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-04-30 13:05:06	<u>0xa3e3ab466275b2028f26</u> <u>747724ab64e882a22b4678</u> <u>3266ca2dc3ddd29d5ee7f0</u>	- 4,800.000000000000 000000 USDT  4,800.32 USD	✓
45	2023-04-30 13:03:51	<u>0x8abcc61fa59632f47d66</u> <u>8316c992b49b541ccba28c</u> <u>9aa7f36f0a967c8d70635d</u>	+ 2,000.000000000000 000000 USDT  2,000.13 USD	✓
46	2023-04-30 12:12:20	<u>0x24bfa7f424935bc540c7</u> <u>e08635445d183b8e477674</u> <u>36991a27143ee485708940</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-04-30 12:12:20	<u>0x5f45ba582ba74a42890b</u> <u>9e9ebfffce273c6ae6c2f</u> <u>858e1f65780e3d0769d8a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-04-30 12:12:20	<u>0x5f45ba582ba74a42890b</u> <u>9e9ebfffce273c6ae6c2f</u> <u>858e1f65780e3d0769d8a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-30 12:12:05	<u>0x6eed768f0ec63196f45b459672ebf6227557ba6192575d4cb1d9ec6490172fa4</u>	+ 2,800.000000000000 000000 USDT  2,800.28 USD	✓
50	2023-04-30 11:31:14	<u>0xd42352a705adb405c0d81f47267d3a377cee3efef9d5564927f680dcf945f007</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-04-30 11:30:11	<u>0x07e77fffd9fac8e12715aa8f91864362d8c05f71386392019a1e77809fc0b72b</u>	- 5,200.000000000000 000000 USDT  5,200.37 USD	✓
52	2023-04-30 11:28:17	<u>0xa1f1b68665b232f3e3504a12309163361488267337dfdb507eb3a7dbe0a5b800</u>	+ 3,300.000000000000 000000 USDT  3,300.51 USD	✓
53	2023-04-30 11:24:44	<u>0xc4534cbca6e6f7ed9c66ae2882536658f637f5528fe45ea9324f93fabb1f7433</u>	+ 1,900.000000000000 000000 USDT  1,900.01 USD	✓
54	2023-04-30 08:03:42	<u>0xfbddcf4c8730c6c106c40cafc03517cd4715cff1f02762db6f798a22d59c6701</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-04-30 08:02:12	<u>0xa566a63590640d7c1427c1d40646a227be6492b708e546716f75bbf5ecc151a8</u>	- 7,200.000000000000 000000 USDT  7,201.50 USD	✓
56	2023-04-30 08:01:15	<u>0xd1806f99843d6d93c00501a5e0ce9b866c705a6efe991576a08340d13bb881c9</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓
57	2023-04-30 07:55:18	<u>0xed3a478a1b91c67cf5f3d47021bf0b06177ba8a357982e50a5d5f81a1fc21ee9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-30 07:55:00	<u>0x2ebdcb12299b4e487bbf</u> <u>f054505908a7d4d8b44c3a</u> <u>989893d164e536933904f6</u>	+ 7,173.000000000000 000000 USDT  7,174.80 USD	✓
59	2023-04-30 06:27:20	<u>0x1178203d9c3303f324ed</u> <u>a7b550dfc64e8e2a6c554c</u> <u>aa26c5c16371d72f93167f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-04-30 06:26:08	<u>0x8f51f522380af2034df6</u> <u>e9e7350fdf5663971492e2</u> <u>c702fb6a817ab1497191f6</u>	- 7,200.000000000000 000000 USDT  7,203.07 USD	✓
61	2023-04-30 06:24:41	<u>0x660ef93c1f0c19690be9</u> <u>45fceb8b5b75c6108f6b53</u> <u>16979bd1ef716f946b4e15</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
62	2023-04-30 06:17:29	<u>0xe9f2c84f4ffa59bcf5a5</u> <u>eb0b42e7f650566d40901b</u> <u>78920878b35f3e43c1b637</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
63	2023-04-30 06:17:11	<u>0x711263cb833481671136</u> <u>7e0d43a782796b738e9b56</u> <u>ddb9188a4f65c05c6a29a2</u>	+ 7,194.000000000000 000000 USDT  7,195.98 USD	✓

* USD values displayed at the time of transaction

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