

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x974485b956e39ef725fa66060a507dc2b2979051</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.42 USD
TOTAL SEND	0.029999999999999999 BNB
	17.42 USD




Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
YES WORLD	0.000000000000000000 YES
0Pepe.xyz	615,526.640000000013969839]
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-13 13:34:03	<u>0xda3a4fedeb1364348ed</u> <u>2fcc3dc4fe4e900e6e8d6c</u> <u>436963885d9dfd19344e9b</u>	- 0.0058140270000000 00 BNB  1.43 USD	✓
2	2023-11-13 13:34:03	<u>0xda3a4fedeb1364348ed</u> <u>2fcc3dc4fe4e900e6e8d6c</u> <u>436963885d9dfd19344e9b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-11-13 12:30:59	<u>0x1545bffd21c9c304ee26</u> <u>caf087de64d2287c480c8f</u> <u>dbb482ed56d8080831b2db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-13 12:30:59	<u>0x1545bffd21c9c304ee26</u> <u>caf087de64d2287c480c8f</u> <u>dbb482ed56d8080831b2db</u>	- 0.0000893190000000 00 BNB  0.02 USD	✓
5	2023-05-16 12:22:04	<u>0x58ee29f3cb06dcd50239</u> <u>453e48e148d98cfaafc028</u> <u>f429f6a162449f92d2b8cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-16 12:22:04	<u>0x58ee29f3cb06dcd50239</u> <u>453e48e148d98cfaafc028</u> <u>f429f6a162449f92d2b8cb</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
7	2023-05-16 12:20:13	<u>0x143ce31fcd2eae8988f4</u> <u>9bfc2668b049319e5e8c2b</u> <u>95d5d8779c7e7551b45f31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-16 12:20:13	<u>0x143ce31fcd2eae8988f4</u> <u>9bfc2668b049319e5e8c2b</u> <u>95d5d8779c7e7551b45f31</u>	- 0.0004624260000000 00 BNB  0.14 USD	✓
9	2023-04-17 14:33:31	<u>0xa0997e25790214101a5b</u> <u>0ceb23051435fa5b296fa9</u> <u>bdbfa9e16bc613d2b02956</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-17 14:33:31	<u>0xa0997e25790214101a5b</u> <u>0ceb23051435fa5b296fa9</u> <u>bdbfa9e16bc613d2b02956</u>	- 0.0000634470000000 00 BNB  0.02 USD	✓
11	2023-04-13 02:09:37	<u>0x84fa7b72519c3edffde9</u> <u>ef97db9d2b8d585f301f3a</u> <u>7f72bfc73b4fe4fe4e3ad2</u>	- 0.0050000000000000 00 BNB  1.59 USD	✓
12	2023-04-13 02:09:37	<u>0x84fa7b72519c3edffde9</u> <u>ef97db9d2b8d585f301f3a</u> <u>7f72bfc73b4fe4fe4e3ad2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2023-03-23 15:33:16	<u>0x42155d10be29ee57cdbe</u> <u>23fdddd9eda4f258bd2151</u> <u>27e4534892d87c0ba8f034</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-23 15:33:16	<u>0x42155d10be29ee57cdbe</u> <u>23fdddd9eda4f258bd2151</u> <u>27e4534892d87c0ba8f034</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
15	2023-03-23 15:27:08	<u>0x906dfab3cc54f25062e3</u> <u>7e83526fb33902e5a04b82</u> <u>e6d0e6c383df2f5a63e041</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-23 15:27:08	<u>0x906dfab3cc54f25062e3</u> <u>7e83526fb33902e5a04b82</u> <u>e6d0e6c383df2f5a63e041</u>	- 0.0006958400000000 00 BNB  0.23 USD	✓
17	2023-03-06 02:06:06	<u>0x953a97761a0b4e12c4b8</u> <u>7425958f035e89c199e2fa</u> <u>d011f8bf649d59a302f520</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-06 02:06:06	<u>0x953a97761a0b4e12c4b8</u> <u>7425958f035e89c199e2fa</u> <u>d011f8bf649d59a302f520</u>	- 0.0006960000000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-03 04:53:12	<u>0xece7b5776cd7e416943a</u> <u>be4124be973579394c37ff</u> <u>8f8c4932c5b83357a3f958</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-03 04:53:12	<u>0xece7b5776cd7e416943a</u> <u>be4124be973579394c37ff</u> <u>8f8c4932c5b83357a3f958</u>	- 0.000695600000000000 00 BNB  0.20 USD	✓
21	2023-02-21 08:51:21	<u>0x78bcd03744b7965fcd65</u> <u>788dc49a61bbf44f4aa573</u> <u>1464d70eb94daba324453e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-21 08:51:21	<u>0x78bcd03744b7965fcd65</u> <u>788dc49a61bbf44f4aa573</u> <u>1464d70eb94daba324453e</u>	- 0.000696000000000000 00 BNB  0.21 USD	✓
23	2023-02-21 03:12:29	<u>0x483165175d2119a7a34e</u> <u>477b091fd9f9e7e3dc82cb</u> <u>1b4770633eef37c79e3e8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-21 03:12:29	<u>0x483165175d2119a7a34e</u> <u>477b091fd9f9e7e3dc82cb</u> <u>1b4770633eef37c79e3e8a</u>	- 0.000695720000000000 00 BNB  0.21 USD	✓
25	2023-02-20 06:23:14	<u>0x2302fbdfaafc3b1e2e59</u> <u>1a4a2cafe587ee4ff26f45</u> <u>a2dc3ef0a891c8f9bb747a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-02-20 06:23:14	<u>0x2302fbdfaafc3b1e2e59</u> <u>1a4a2cafe587ee4ff26f45</u> <u>a2dc3ef0a891c8f9bb747a</u>	- 0.000621000000000000 00 BNB  0.19 USD	✓
27	2023-02-20 02:22:10	<u>0xe49b53c43024fea5f27e</u> <u>d06cc2a0be7126f08f404f</u> <u>3ef7d59304332827d351b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-02-20 02:22:10	<u>0xe49b53c43024fea5f27e</u> <u>d06cc2a0be7126f08f404f</u> <u>3ef7d59304332827d351b9</u>	- 0.0006957200000000 00 BNB  0.21 USD	✓
29	2023-02-19 14:06:33	<u>0xfbb08188361e5720bd8d</u> <u>ef18ced830fe5dc897fa75</u> <u>10a30adcff7a9c37219a66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-02-19 14:06:33	<u>0xfbb08188361e5720bd8d</u> <u>ef18ced830fe5dc897fa75</u> <u>10a30adcff7a9c37219a66</u>	- 0.0006960000000000 00 BNB  0.22 USD	✓
31	2023-02-19 06:09:31	<u>0xbaaaf329f3fba9ce3583</u> <u>1e3270d16a1f97265a32d3</u> <u>a8296149396ee37fe5ac41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-19 06:09:31	<u>0xbaaaf329f3fba9ce3583</u> <u>1e3270d16a1f97265a32d3</u> <u>a8296149396ee37fe5ac41</u>	- 0.0006954800000000 00 BNB  0.21 USD	✓
33	2023-02-09 13:27:03	<u>0x3e188a1056bbcd404b01</u> <u>50f7020a4badb96708e761</u> <u>6f71e4097c63a796c41555</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-02-09 13:27:03	<u>0x3e188a1056bbcd404b01</u> <u>50f7020a4badb96708e761</u> <u>6f71e4097c63a796c41555</u>	- 0.0001058050000000 00 BNB  0.03 USD	✓
35	2023-02-08 07:45:25	<u>0xf7ee1e9bb1bb49aeef86</u> <u>b8145236282131e7d8760d</u> <u>a2661eaa61617b52b4f8d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-02-08 07:45:25	<u>0xf7ee1e9bb1bb49aeef86</u> <u>b8145236282131e7d8760d</u> <u>a2661eaa61617b52b4f8d0</u>	- 0.0006960000000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-08 07:40:24	<u>0x95191427428faf412fc2</u> <u>9dc7ad992d79a7aa41fe0f</u> <u>bb6e22352d8a88cb8012ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-02-08 07:40:24	<u>0x95191427428faf412fc2</u> <u>9dc7ad992d79a7aa41fe0f</u> <u>bb6e22352d8a88cb8012ce</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
39	2023-02-06 14:46:36	<u>0xf86ac33c2bcf0fac313e</u> <u>578e0a759728da742844f5</u> <u>180cd2432b8fbd35f55e8c</u>	- 0.010000000000000000 00 BNB  3.30 USD	✓
40	2023-02-06 14:46:36	<u>0xf86ac33c2bcf0fac313e</u> <u>578e0a759728da742844f5</u> <u>180cd2432b8fbd35f55e8c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
41	2023-02-05 11:01:11	<u>0xfa878852e1ffb805eb05</u> <u>0eece3bbfd2d98fd9e7b79</u> <u>7fe9761793aee1699f3c3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-02-05 11:01:11	<u>0xfa878852e1ffb805eb05</u> <u>0eece3bbfd2d98fd9e7b79</u> <u>7fe9761793aee1699f3c3b</u>	- 0.000695480000000000 00 BNB  0.23 USD	✓
43	2023-02-05 10:29:53	<u>0x7848afb18432a1037e58</u> <u>026590b4155c88fe28166c</u> <u>16f66d3646b66338a2a7d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-02-05 10:29:53	<u>0x7848afb18432a1037e58</u> <u>026590b4155c88fe28166c</u> <u>16f66d3646b66338a2a7d5</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
45	2023-02-05 10:27:11	<u>0xd9c07a0e7e82e3d2e107</u> <u>e14d1491f2676cae113f65</u> <u>0b33a0647c6aaba417ea0f</u>	+ 0.029999999999999999 99 BNB  10.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 12:30:59	<u>0x1545bffd21c9c304ee26</u> <u>caf087de64d2287c480c8f</u> <u>dbb482ed56d8080831b2db</u>	- 37,672.30081344908 1033468 YES	✓
2	2023-08-15 08:48:26	<u>0x699ad748b2356ed0107d</u> <u>caaf8af095b96ed57abaf8</u> <u>0b52a913dec0b8d5ec60dc</u>	+ 21,227.20599999000 1146216 YES	✓
3	2023-07-05 17:53:19	<u>0x621ffbc705dfe81cf1ae</u> <u>b8ff91dcf2c9d8300f796f</u> <u>664f4b6c0aca310dc56c8e</u>	+ 2,494.474999999999 909051 YES	✓
4	2023-06-26 08:30:14	<u>0x86d28f713789f33155cf</u> <u>18aab9ae244a00e6fc8dcd</u> <u>3abb544f155058cc7ddd92</u>	+ 2,494.474999999999 909051 YES	✓
5	2023-06-16 11:39:22	<u>0x8b9e72d5275be590fce8</u> <u>27477104d38e1b156284cb</u> <u>aa7475e5d042f81df1eb90</u>	+ 2,258.599999999999 909051 YES	✓
6	2023-06-10 10:41:35	<u>0xc85497466d166c0ea940</u> <u>6c12ee70f5099561548fb4</u> <u>8a15f1f07c1b8e2577bb8d</u>	+ 3,486.449999999999 818101 YES	✓
7	2023-05-30 10:59:30	<u>0x2fb18548c2a7402f10fb</u> <u>81397ae68167d1b53b318d</u> <u>30a29c307bb06e9f258d0f</u>	+ 1,346.952500000000 100044 YES	✓
8	2023-05-23 10:09:28	<u>0x2d02dde34d87d1ca37c5</u> <u>79b7d620fc419924307105</u> <u>68baa8aa09abfee491dd9b</u>	+ 367.7794999999998 4539 YES	✓
9	2023-05-18 08:00:38	<u>0xa1ebbb58f3f051087ac0</u> <u>015865b713fe238485ce1a</u> <u>21d16d95c01d2529b6bc80</u>	+ 3,482.412499999999 909051 YES	✓



#	Date & time	Transaction Id	Amount	
10	2023-05-17 21:57:27	<u>0x96183ac1a0d7fa49536a908f0d99f54fd9e1cb77943ab4a7aa3395960a2a3523</u>	+ 615,526.6400000000 13969839]	✓
11	2023-05-16 12:26:34	<u>0xaf62dd455f97f3d08385b8a071e2638aab66891e1646e45f1d0002b5a0a3608c</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2023-05-16 12:22:04	<u>0x58ee29f3cb06dcd50239453e48e148d98cfaafc028f429f6a162449f92d2b8cb</u>	- 3.9798648199538231 30 USDT  3.98 USD	✓
13	2023-05-16 12:20:13	<u>0x143ce31fcd2eae8988f49bfc2668b049319e5e8c2b95d5d8779c7e7551b45f31</u>	+ 3.9798648199538231 30 USDT  3.98 USD	✓
14	2023-05-16 12:20:13	<u>0x143ce31fcd2eae8988f49bfc2668b049319e5e8c2b95d5d8779c7e7551b45f31</u>	- 374.27468654091757 1165 YES	✓
15	2023-04-24 04:04:01	<u>0xb64a97beec87146989e3b70134662375a00c142ba6ede71b081e514d412dfbdb</u>	+ 888.22500000000002 2737 YES	✓
16	2023-04-17 14:33:31	<u>0xa0997e25790214101a5b0ceb23051435fa5b296fa9bdbfa9e16bc613d2b02956</u>	- 3,175.074999999999 818101 YES	✓
17	2023-04-17 05:44:56	<u>0xcc650d753e3e5f63fe8a6489c172ff23bc34b9c683433b54119cbb996492a989</u>	+ 632.87500000000000 0000 YES	✓
18	2023-04-12 05:38:13	<u>0xae87f8b51fddc1747cfe290cbe37a41fdcb49781994326ba279ed85157066c7c</u>	+ 888.22500000000002 2737 YES	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-05 21:24:15	<u>0xe1f1dc407e2d8bbd9716c25deca186165035f8351f066a2b0681b1f1c8e1b094</u>	+ 891.0249999999997 7263 YES	✓
20	2023-03-28 13:09:38	<u>0x9eb32e079776fe1af1c38ea78773c2be4b0026e299e95e156586193837e0511f</u>	+ 762.95000000000004 5475 YES	✓
21	2023-03-25 11:24:51	<u>0x691cc9f43896ec87f5c938a3c41a780ba7aa9593cf77f0764c4a7987305f15d0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-25 03:01:46	<u>0x1fc863f8833154c47c2feb1a14af8706038299975c3deadcc86b554ad4ce8744</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-03-23 15:48:01	<u>0xe802733193872937f3f95a23998fa7e401578a5d532430aff350b2082b36ce18</u>	+ 23,000.000000 AI-A	✓
24	2023-03-23 15:34:25	<u>0x9df3deb7aa470c33013cc50ba25aa63e5d9c0667191b96666f2a5ca401f2e34e</u>	+ 107.82424671158445 0509 BSC-USD	✓
25	2023-03-23 15:33:43	<u>0x6af89d03e83c362b111b0a1e4607038e8bced588c7ea1ca35068a395bb334a5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-03-23 15:33:31	<u>0x09ed46e06a650822bfd1c7b3262d3fb8fd9c41342b77fcb4e99fb5c0e0b3bd22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-23 15:33:16	<u>0x42155d10be29ee57cdbe23fdddd9eda4f258bd215127e4534892d87c0ba8f034</u>	- 107.82424671158445 0509 USDT  107.82 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-23 15:27:08	<u>0x906dfab3cc54f25062e37e83526fb33902e5a04b82e6d0e6c383df2f5a63e041</u>	+ 107.82424671158445 0509 USDT  107.82 USD	✓
29	2023-03-23 15:27:08	<u>0x906dfab3cc54f25062e37e83526fb33902e5a04b82e6d0e6c383df2f5a63e041</u>	- 6,140.378643874700 173910 YES	✓
30	2023-03-22 02:40:47	<u>0x4656edb2ab210bb19b9a3498c3eb3179801e5e3ef075f859e20d4c9d41b824</u>	+ 1,153.025000000000 090949 YES	✓
31	2023-03-13 06:28:14	<u>0x53c5ad0497cf2742c183d880b472885dbd4822b86aa03e14d096f1bca4605aad</u>	+ 772.10000000000002 2737 YES	✓
32	2023-03-06 20:55:18	<u>0xc7fbba600a25e1e7432928157745bd499c97d4b269c873855011d15ffc768cd8</u>	+ 906.4249999999995 4525 YES	✓
33	2023-03-06 02:06:06	<u>0x953a97761a0b4e12c4b87425958f035e89c199e2fad011f8bf649d59a302f520</u>	+ 3,308.828643874700 446759 YES	✓
34	2023-03-06 02:06:06	<u>0x953a97761a0b4e12c4b87425958f035e89c199e2fad011f8bf649d59a302f520</u>	- 56.528462992151354 172 USDT  56.53 USD	✓
35	2023-03-03 04:53:12	<u>0xece7b5776cd7e416943abe4124be973579394c37ff8f8c4932c5b83357a3f958</u>	+ 56.528462992151354 172 USDT  56.54 USD	✓
36	2023-03-03 04:53:12	<u>0xece7b5776cd7e416943abe4124be973579394c37ff8f8c4932c5b83357a3f958</u>	- 3,318.895654080264 648655 YES	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-28 05:17:15	<u>0xd9a65c83355068bc9926</u> <u>3eaf92a713eafbd5ef8209</u> <u>5f981fbf3c28cd143e726e</u>	+ 523.89999999999997 7263 YES	✓
38	2023-02-24 04:30:27	<u>0xf3319e752f1040e91808</u> <u>069afcf3a5b9581feb07f9</u> <u>0ff786915804f24bec0683</u>	+ 525.79999999999995 4525 YES	✓
39	2023-02-21 08:51:21	<u>0x78bcd03744b7965fcd65</u> <u>788dc49a61bbf44f4aa573</u> <u>1464d70eb94daba324453e</u>	+ 2,269.195654080264 830554 YES	✓
40	2023-02-21 08:51:21	<u>0x78bcd03744b7965fcd65</u> <u>788dc49a61bbf44f4aa573</u> <u>1464d70eb94daba324453e</u>	- 38.614077531527364 329 USDT  38.62 USD	✓
41	2023-02-21 03:12:29	<u>0x483165175d2119a7a34e</u> <u>477b091fd9f9e7e3dc82cb</u> <u>1b4770633eef37c79e3e8a</u>	+ 38.614077531527364 329 USDT  38.62 USD	✓
42	2023-02-21 03:12:29	<u>0x483165175d2119a7a34e</u> <u>477b091fd9f9e7e3dc82cb</u> <u>1b4770633eef37c79e3e8a</u>	- 2,227.638546594670 060585 YES	✓
43	2023-02-20 06:23:14	<u>0x2302fbdfaafc3b1e2e59</u> <u>1a4a2cafe587ee4ff26f45</u> <u>a2dc3ef0a891c8f9bb747a</u>	+ 1,423.588546594669 878687 YES	✓
44	2023-02-20 06:23:14	<u>0x2302fbdfaafc3b1e2e59</u> <u>1a4a2cafe587ee4ff26f45</u> <u>a2dc3ef0a891c8f9bb747a</u>	- 24.239039522835106 766 USDT  24.24 USD	✓
45	2023-02-20 05:36:10	<u>0x67ad45823af9a35b4eca</u> <u>8686d84fa5d0a0454d0513</u> <u>ab0ea7afd41c31a7a70313</u>	+ 804.04999999999995 4525 YES	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-20 02:22:10	<u>0xe49b53c43024fea5f27e</u> <u>d06cc2a0be7126f08f404f</u> <u>3ef7d59304332827d351b9</u>	+ 24.239039522835106 766 USDT  24.24 USD	✓
47	2023-02-20 02:22:10	<u>0xe49b53c43024fea5f27e</u> <u>d06cc2a0be7126f08f404f</u> <u>3ef7d59304332827d351b9</u>	- 1,406.583976463197 814155 YES	✓
48	2023-02-19 14:06:33	<u>0xfbb08188361e5720bd8d</u> <u>ef18ced830fe5dc897fa75</u> <u>10a30adcff7a9c37219a66</u>	+ 1,406.583976463197 814155 YES	✓
49	2023-02-19 14:06:33	<u>0xfbb08188361e5720bd8d</u> <u>ef18ced830fe5dc897fa75</u> <u>10a30adcff7a9c37219a66</u>	- 23.952323629285313 444 USDT  23.95 USD	✓
50	2023-02-19 06:09:31	<u>0xbaaaf329f3fba9ce3583</u> <u>1e3270d16a1f97265a32d3</u> <u>a8296149396ee37fe5ac41</u>	+ 23.952323629285313 444 USDT  23.95 USD	✓
51	2023-02-19 06:09:31	<u>0xbaaaf329f3fba9ce3583</u> <u>1e3270d16a1f97265a32d3</u> <u>a8296149396ee37fe5ac41</u>	- 1,372.000000000000 000000 YES	✓
52	2023-02-14 03:07:50	<u>0xce13293f47b6d599fc9b</u> <u>b86b948db3e64297bfce8c</u> <u>0f654fcba8f9165e87bd41</u>	+ 1,372.000000000000 000000 YES	✓
53	2023-02-09 13:27:03	<u>0x3e188a1056bbcd404b01</u> <u>50f7020a4badb96708e761</u> <u>6f71e4097c63a796c41555</u>	- 3,720.848153655036 185228 YES	✓
54	2023-02-08 07:45:25	<u>0xf7ee1e9bb1bb49aeef86</u> <u>b8145236282131e7d8760d</u> <u>a2661eaa61617b52b4f8d0</u>	+ 3,720.848153655036 185228 YES	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-08 07:45:25	<u>0xf7ee1e9bb1bb49aeef86 b8145236282131e7d8760d a2661eaa61617b52b4f8d0</u>	- 63.094948255826345 473 USDT  63.09 USD	✓
56	2023-02-05 11:01:11	<u>0xfa878852e1ffb805eb05 0eece3bbfd2d98fd9e7b79 7fe9761793aee1699f3c3b</u>	+ 63.094948255826345 473 USDT  63.06 USD	✓
57	2023-02-05 11:01:11	<u>0xfa878852e1ffb805eb05 0eece3bbfd2d98fd9e7b79 7fe9761793aee1699f3c3b</u>	- 3,712.324999999999 818101 YES	✓
58	2023-02-03 13:21:24	<u>0x03ce2e1f0903f1b58d07 b227e3a2769b47c4cce8bd 65588f333ded68010ef5ea</u>	+ 695.62500000000000 0000 YES	✓
59	2023-01-29 04:57:21	<u>0x62aacdb1d41613867abd c09456e33b80cc8eb2c9b1 364b191423429894855db1</u>	+ 422.82499999999998 8631 YES	✓
60	2023-01-26 07:31:50	<u>0x01822e89cbffff84550e 1734dd5e05adbccbcdce72 2572c66c62d95e6de70777</u>	+ 566.29999999999995 4525 YES	✓
61	2023-01-22 11:06:37	<u>0x6f44608483e55925dfe9 dde1ed1f109344c36a3d37 6a6a2931080d4f2dfb1854</u>	+ 861.04999999999995 4525 YES	✓
62	2023-01-16 06:33:37	<u>0x7051c0b697283785e638 19663a8ab7daf38625a765 c54a7095cc0c7c174c0a17</u>	+ 434.14999999999997 7263 YES	✓
63	2023-01-13 08:29:03	<u>0xae02c0ab70d6ce481e1f b6ad73a9e1d06cac97f845 5d49ef7e475c0b02d2c2b4</u>	+ 732.37500000000000 0000 YES	✓

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