

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:51 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x988052ff5fd3010bd8f4d9b22d60e3f230b6a4aa</u>
TOTAL RECEIVED	0.010429134017000000 BNB
	6.01 USD
TOTAL SEND	0.010429134017000000 BNB
	6.01 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000292000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
\$ abict.us	710.0000000000000000 s
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
USDT	10,000.0000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
oETH	8.250000000000000000 get more.


* USD values displayed at the time of transaction










Token	Balance
\$ OUSD.Fi	4,250.000000000000000000 \$ OUSD.Fi
# btcb.gift	N/A btcb.gift







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 18:26:07	<u>0x2e37ded9ee6ced847594</u> <u>9727e07e66f64ee1a57175</u> <u>7b368237f760ac8895a233</u>	- 0.0094001200000000 00 BNB  6.27 USD	✓
2	2024-06-04 18:26:07	<u>0x2e37ded9ee6ced847594</u> <u>9727e07e66f64ee1a57175</u> <u>7b368237f760ac8895a233</u>	- 0.0000630000000000 00 BNB  0.04 USD	✓
3	2024-04-11 11:08:15	<u>0x42a27253b8ee0f1da0d6</u> <u>64e80441fdd87e8b240988</u> <u>e5797be4f00f74300211bd</u>	+ 0.0084631199999999 99 BNB  5.01 USD	✓
4	2024-02-24 08:01:02	<u>0x602f7a3ee0a35c8879fa</u> <u>729a4ba204a8cfc83fc15e</u> <u>84fd765410c45fe8ee42a3</u>	+ 0.0000892404540000 00 BNB  0.03 USD	✓
5	2024-02-24 07:22:20	<u>0x2c378e9d11937d844e92</u> <u>25c2933751447121c1ce90</u> <u>94c5ad6457b8ca1fa7b948</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-24 07:22:20	<u>0x2c378e9d11937d844e92</u> <u>25c2933751447121c1ce90</u> <u>94c5ad6457b8ca1fa7b948</u>	- 0.0000892404540000 00 BNB  0.03 USD	✓
7	2024-02-24 07:22:11	<u>0x4baa6788e19bbe1b3b90</u> <u>2924196a800773aa50b276</u> <u>e50b8fa7989607ab7244fd</u>	+ 0.0004956670820000 00 BNB  0.18 USD	✓


* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
8	2024-01-27 22:15:53	<u>0x89eb04d09662e284edd3</u> <u>1ea2e8175bc7367b6c263f</u> <u>f8928886d6aa9a1ae9fe61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-01-27 22:15:53	<u>0x89eb04d09662e284edd3</u> <u>1ea2e8175bc7367b6c263f</u> <u>f8928886d6aa9a1ae9fe61</u>	- 0.0000892404540000 00 BNB  0.02 USD	✓
10	2024-01-24 23:01:15	<u>0xb5c5ff97952071e1ed3d</u> <u>020a34c38c813202d84676</u> <u>8e5826a2d13966b69a3e75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-01-24 23:01:15	<u>0xb5c5ff97952071e1ed3d</u> <u>020a34c38c813202d84676</u> <u>8e5826a2d13966b69a3e75</u>	- 0.0000892404540000 00 BNB  0.02 USD	✓
12	2024-01-22 22:39:01	<u>0xdae1003b3ec6a1946b4b</u> <u>acd9e6838b364ff516ebef</u> <u>137fab4272d73476312b6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-01-22 22:39:01	<u>0xdae1003b3ec6a1946b4b</u> <u>acd9e6838b364ff516ebef</u> <u>137fab4272d73476312b6d</u>	- 0.0000892404540000 00 BNB  0.02 USD	✓
14	2024-01-19 00:50:14	<u>0x1c3b959b689287814ada</u> <u>fdcc0acd70876900d45b35</u> <u>0ee2b81706edf2138ce37a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-01-19 00:50:14	<u>0x1c3b959b689287814ada</u> <u>fdcc0acd70876900d45b35</u> <u>0ee2b81706edf2138ce37a</u>	- 0.0000892404540000 00 BNB  0.02 USD	✓
16	2024-01-17 07:27:18	<u>0x7b84b1be1afeae06d638</u> <u>15ecb19af4eba0bfb788a9</u> <u>975700faa89076c2acd2cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-01-17 07:27:18	<u>0x7b84b1be1afeae06d638</u> <u>15ecb19af4eba0bfb788a9</u> <u>975700faa89076c2acd2cc</u>	- 0.0000891684060000 00 BNB  0.02 USD	✓
18	2024-01-12 20:42:58	<u>0x61da8223636c3ee8e149</u> <u>0d7202e071a36e30661563</u> <u>b0ca4d60db195a5a2acaf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-01-12 20:42:58	<u>0x61da8223636c3ee8e149</u> <u>0d7202e071a36e30661563</u> <u>b0ca4d60db195a5a2acaf3</u>	- 0.0000892404540000 00 BNB  0.02 USD	✓
20	2023-12-11 15:54:10	<u>0xd55ccb31e451afe93425</u> <u>f25a9435c837d66c953ee7</u> <u>e3c0ca89f546754c2b6b6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-12-11 15:54:10	<u>0xd55ccb31e451afe93425</u> <u>f25a9435c837d66c953ee7</u> <u>e3c0ca89f546754c2b6b6e</u>	- 0.0000891684060000 00 BNB  0.02 USD	✓
22	2023-09-29 21:22:09	<u>0x88573f01365d861b2f34</u> <u>96a23c607a2bfe487ba521</u> <u>15a90b163e791283067b93</u>	+ 0.0002476360000000 00 BNB  0.05 USD	✓
23	2023-09-29 21:17:09	<u>0x97bfac060ff58f3a29b7</u> <u>ab45299de76075bbc5930d</u> <u>ec9482a3c16858803c97e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-09-29 21:17:09	<u>0x97bfac060ff58f3a29b7</u> <u>ab45299de76075bbc5930d</u> <u>ec9482a3c16858803c97e3</u>	- 0.0001187640000000 00 BNB  0.02 USD	✓
25	2023-09-14 01:34:14	<u>0x21a76effd1e0fbcdec4f</u> <u>1f79428abe366541dc7a1b</u> <u>4de443e629f3f4ef8bc307</u>	+ 0.0000594837270000 00 BNB  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
26	2023-09-14 01:27:53	<u>0x1424f5d532f26b139fb6</u> <u>f2aca04e93a076b1b6b8d7</u> <u>f8b0edfdf5345c3a635dbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-09-14 01:27:53	<u>0x1424f5d532f26b139fb6</u> <u>f2aca04e93a076b1b6b8d7</u> <u>f8b0edfdf5345c3a635dbf</u>	- 0.0000594837270000 00 BNB  0.01 USD	✓
28	2023-09-13 13:30:00	<u>0x8eed5c0e6903e5369289</u> <u>ad24601736f1c5c98775a6</u> <u>a8ab839826d7286c5bfbf5</u>	+ 0.0000739867540000 00 BNB  0.01 USD	✓
29	2023-08-23 08:45:28	<u>0xda6b919ea87b0865bb93</u> <u>fbcb299c3f8b37efe19b5a6</u> <u>882483264b30a62ff99726</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-23 08:45:28	<u>0xda6b919ea87b0865bb93</u> <u>fbcb299c3f8b37efe19b5a6</u> <u>882483264b30a62ff99726</u>	- 0.0000739867540000 00 BNB  0.01 USD	✓
31	2023-08-22 05:44:58	<u>0xafb5014751fbb4d4c94e</u> <u>a81ebf75ddb29292c5b2bb</u> <u>85182cfac01fe6a3abca5f</u>	+ 0.001000000000000000 00 BNB  0.20 USD	✓







BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-04 18:26:34	<u>0x210e15eab24418421d87</u> <u>aaa287f8218c3f275f0f05</u> <u>91962ba0f7f56497404ba6</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-02-24 08:00:14	<u>0x048b0120cd3977b51a4b</u> <u>19d6cf9d8415b089c7943b</u> <u>9ff0ef113d3a862ecdcac1</u>	+ 0.000292000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-02-24 07:22:20	<u>0x2c378e9d11937d844e92</u> <u>25c2933751447121c1ce90</u> <u>94c5ad6457b8ca1fa7b948</u>	- 29.293271810000000 244 USDT  29.33 USD	✓
4	2024-02-11 13:21:01	<u>0x06c03d68a2272d205587</u> <u>10289e72c9734f4fe9f5b0</u> <u>ad859f7b9ac48966142a1a</u>	+ 29.289680810000000 122 USDT  29.44 USD	✓
5	2024-01-28 00:17:07	<u>0xcecb0969955861405953</u> <u>3e55e9660567d1dee00cf4</u> <u>ea8864e48e4e39caf26ffd</u>	- 3,591.555638069999 986328 USDT	✓
6	2024-01-27 22:20:17	<u>0x31b5efe5da86df8bc1af</u> <u>8d444a6e2e5b1a1ba89233</u> <u>ffd21158289d4a8336c812</u>	+ 0.003591000000000 00 USDT  0.00 USD	✓
7	2024-01-27 22:19:17	<u>0x9ca1403d0c68f26fa87b</u> <u>c602c0315c9158e1ed1b13</u> <u>ebf3b6bd4e4a6c3ed06276</u>	- 3,591.555638069999 986328 BUSDT	✓
8	2024-01-27 22:16:53	<u>0x088096696a42db1183e8</u> <u>a7e23f58b924292e221bb3</u> <u>f6beeb887e32f36c404a6d</u>	- 3,591.555638069999 986328 USDT	✓
9	2024-01-27 22:15:53	<u>0x89eb04d09662e284edd3</u> <u>1ea2e8175bc7367b6c263f</u> <u>f8928886d6aa9a1ae9fe61</u>	- 3,591.555638069999 986328 USDT  3,593.69 USD	✓
10	2024-01-27 07:49:25	<u>0x39eb58b1851e681c30f1</u> <u>287a7326bf742f32524015</u> <u>19fe0b4fe61baf3694d9e6</u>	+ 2,257.026449070000 126085 USDT  2,257.92 USD	✓
11	2024-01-26 10:49:55	<u>0xd15eed36ef246aa9e762</u> <u>22170a3a2a58b78a266df4</u> <u>8239445f1b7e57038ba63f</u>	+ 1,072.736000000000 103682 USDT  1,072.60 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-25 19:11:31	<u>0xe6a54337b06bd6698125</u> <u>05ae76c5dce229950868b1</u> <u>aa1baa4c93cff1f1ba1bc8</u>	+ 710.00000000000000 0000 s	✓
13	2024-01-25 12:44:37	<u>0x1f8b94e4d41ef5b56d28</u> <u>532126c19212dda965491c</u> <u>adf35b4661e0cdb9455690</u>	+ 261.79239999999998 6449 USDT  261.83 USD	✓
14	2024-01-24 23:31:45	<u>0x557105f2eda48cc36c04</u> <u>f28d1ba14b4a64036a3ab4</u> <u>317fe565938709c2165b5c</u>	- 789.42010300000004 0083 USDT	✓
15	2024-01-24 23:27:39	<u>0xbf8c4c68a0a9c8b9134a</u> <u>81e787d81a343bcdf43654</u> <u>ab52f2db4ed61b3f75ebd7</u>	+ 0.0007890000000000 00 USDT  0.00 USD	✓
16	2024-01-24 23:06:00	<u>0xd23c0670fa1e17dc335a</u> <u>f76bdddabb0d6664571242</u> <u>af737bda8a184174e4e598</u>	- 789.42010300000004 0083 BUSDT	✓
17	2024-01-24 23:05:51	<u>0x166059d63573a04531ee</u> <u>fd9da7706f270043b18faa</u> <u>c555d779bfa262992a4da7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-01-24 23:02:06	<u>0x62731184bc62418a7d8b</u> <u>e2b230f0fce18643a9ec52</u> <u>75773839feba42b7bfd5b</u>	- 789.42010300000004 0083 USDT	✓
19	2024-01-24 23:01:15	<u>0xb5c5ff97952071e1ed3d</u> <u>020a34c38c813202d84676</u> <u>8e5826a2d13966b69a3e75</u>	- 789.42010300000004 0083 USDT  789.50 USD	✓
20	2024-01-24 16:20:38	<u>0xb0222b1e1dfdf231d5b</u> <u>df369d40fe34e256db0b28</u> <u>55884b3f4014309d5ac714</u>	+ 789.41959999999994 5794 USDT  789.48 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-01-22 22:43:14	<u>0xadcd599c555ce9323b1034878950f995e9e72bd786a46d54d4fd40d17114e8eb</u>	- 503.23816646000000 2189 BUSDT	✓
22	2024-01-22 22:42:40	<u>0xd87861b2ed24e1f77312f4d8d1a44841864e2132a2607554f4753d6c8ea92318</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-01-22 22:41:07	<u>0x1d41cbf250b98c469bb77c16aa24985b4d2009a871ba8ea74c61e8bbc0a8ae5d</u>	+ 0.000503000000000000 00 USDT  0.00 USD	✓
24	2024-01-22 22:39:01	<u>0xdae1003b3ec6a1946b4bacd9e6838b364ff516ebef137fab4272d73476312b6d</u>	- 503.23816646000000 2189 USDT  503.46 USD	✓
25	2024-01-21 12:43:38	<u>0x75a67f336c54cf850b618f9d7257448469cbc98e4ce8f4e13e87ef87ea1c830f</u>	- 2,805.676973569999 972824 USDT	✓
26	2024-01-20 10:39:44	<u>0xcba7ea326b518f3d2dae20459e975cbf165bed13999ff77cd50d0332098637b</u>	+ 503.23700445999998 0099 USDT  504.97 USD	✓
27	2024-01-19 02:12:58	<u>0xa6dd4ac2d7c6c7ceda2d41369021fe64194fbb63f610e83b6720a85afc0d1fe7</u>	+ 0.000581000000000000 00 USDT  0.00 USD	✓
28	2024-01-19 01:13:17	<u>0xf1d2e03eaaaf29c2821b476d4b6964ba762253ea99e52cfdd11dc0527e071fc2a</u>	+ 0.000581000000000000 00 USDT  0.00 USD	✓
29	2024-01-19 01:07:44	<u>0x7742c0049e89c0f94666caa3023349d8346cc302bad4eed5ea1f899a09319f2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-19 01:07:35	<u>0xc73ad376f7f08bf4df5d5f38c77702b8e20387d33d54d3e09604d2adc983980f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-01-19 00:54:41	<u>0x5055d40339df46b694dc483d77476e5b43bd23c7603e94fbe5d7ef72d002d73b</u>	- 2,039.760748799999 873881 USDT	✓
32	2024-01-19 00:54:29	<u>0x8bd84383eace370c691886b9dae22ba596a6ec17031347dba91f1bc438865cf2</u>	- 581.81445399999995 5158 BUSDT	✓
33	2024-01-19 00:50:14	<u>0x1c3b959b689287814adafdcc0acd70876900d45b350ee2b81706edf2138ce37a</u>	- 581.81445399999995 5158 USDT  583.44 USD	✓
34	2024-01-18 08:23:12	<u>0xffb64093ccd810b3c79023dbe5d44b3cd8c049e8e99de0d90668ec114a9a6eea</u>	+ 581.81241499999998 7231 USDT  582.76 USD	✓
35	2024-01-18 00:21:11	<u>0xfea7694219350125432699d6b6e3f1e157da4d266b352621d072b54c613747b7</u>	+ 0.0020390000000000 00 USDT  0.00 USD	✓
36	2024-01-17 10:03:14	<u>0xbb9889e501571ff7f8e2c263c9b6b26d86d0e28d76241f7e6d85ce61c402fd31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-01-17 10:03:08	<u>0xd308b1665e4cadbab68fd120425dce440dd5eb4f4ff3fae67791e21945f491a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-01-17 07:32:36	<u>0x7deb245a09c6f4bca7c3c95129505fd1ef988f0f60d65dd0b05755326ac403b9</u>	- 2,039.760748799999 873881 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-17 07:30:30	<u>0xd987e3ec38d26f4c969bd07c8ba801c16912eace6daf170f5c336150ebae6434</u>	- 2,039.760748800000 101255 BUSDT	✓
40	2024-01-17 07:27:18	<u>0x7b84b1be1afeae06d63815ecb19af4eba0bfb788a9975700faa89076c2acd2cc</u>	- 2,039.760748800000 101255 USDT  2,042.16 USD	✓
41	2024-01-15 07:01:03	<u>0xcea6293cc1f54d3b3356e295bfba5a3a92509998545a2e8c101ddeefc092102e</u>	+ 1,129.200978500000 019267 USDT  1,128.82 USD	✓
42	2024-01-14 11:28:07	<u>0x3f83dfacfb604cc85de5ef4e5d1808121ac50a1de8e793f51efaebd5d29475be</u>	+ 910.55808430000001 8629 USDT  909.88 USD	✓
43	2024-01-12 22:55:25	<u>0xafafa46172b7e0d61d7bd5998ed354c7d42a2af8197415e826f465525a42a224</u>	+ 0.0016860000000000 00 USDT  0.00 USD	✓
44	2024-01-12 20:47:43	<u>0x5764420373d0f33170b59eb8326d6808caededb8da2caae49c37a90b6a2e239a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-01-12 20:47:31	<u>0xb7e63132bcaabfc6bb21d950113b2c12e6321e77c6b0a429e02dad628fc1cd0d</u>	- 1,686.367981480000 025840 BUSDT	✓
46	2024-01-12 20:44:28	<u>0x6267e08a761b0288941df57f62f26b516fb036ee2c4d2f759f75b1da7a54c927</u>	- 7,586.139624379999 986559 USDT	✓
47	2024-01-12 20:42:58	<u>0x61da8223636c3ee8e1490d7202e071a36e30661563b0ca4d60db195a5a2acaf3</u>	- 1,686.367981480000 025840 USDT  1,685.07 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-11 19:38:26	<u>0x56ca74827111d8a29c51664f105c71035864bb40e4ad78d6a1a7a0c7b620a1c9</u>	+ 251.05642781000000 2410 USDT  250.89 USD	✓
49	2024-01-10 19:07:23	<u>0x356ed30bf3242585cd14c53a97dacd5bdf2c0dce6c58d7c8a7a475099a57e247</u>	+ 605.19694524999999 8850 USDT  605.40 USD	✓
50	2024-01-07 13:19:55	<u>0x5ded48e23a63042512e2bf5943b27d7567cae26f22bf90b8f3b5fe9ff5033480</u>	+ 454.11961896000002 5254 USDT  454.55 USD	✓
51	2024-01-06 03:58:57	<u>0xd849552d8572176e86f299a499ebfab1dc9c0dee362deaa5d47660051f4e5b7f</u>	+ 375.99373486000001 7761 USDT  376.36 USD	✓
52	2023-12-11 15:54:10	<u>0xd55ccb31e451afe93425f25a9435c837d66c953ee7e3c0ca89f546754c2b6b6e</u>	- 0.0445119000000000 00 BTCB  1,860.34 USD	✓
53	2023-12-08 06:30:09	<u>0x52ac141f3e46702ef5af2335b39a346964636cecc7e233eccf4df24a97645ce1</u>	+ 4,250.000000000000 000000 \$ OUSD.Fi	✓
54	2023-11-19 04:27:02	<u>0xdce185ad019b0a30fd11c9c3106897539a611c59a1f03d59b9bc38de22bb9060</u>	+ 8.2500000000000000 00 get more.	✓
55	2023-10-03 04:14:54	<u>0x85552fd16df4427b6afeb6db24f26bd741a5b16560b3f7f1f8746e1e89a6f75b</u>	+ 0.0317872999999999 98 BTCB  878.37 USD	✓
56	2023-10-02 13:49:11	<u>0xd988a58895f0bd6c91672876bb13367310c8e0442c2ae3b95fbec940b8f9f42e</u>	+ 0.0054285000000000 00 BTCB  153.66 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-30 08:56:41	<u>0x63bf4ed128c33c5043e1 a4d7db6f33f812676cea7d 3470d7cec04b6d0de08a33</u>	+ 0.0072961000000000 00 BTCB  196.61 USD	✓
58	2023-09-29 21:17:09	<u>0x97bfac060ff58f3a29b7 ab45299de76075bbc5930d ec9482a3c16858803c97e3</u>	- 0.0695357699999999 97 BTCB  1,868.42 USD	✓
59	2023-09-28 20:35:44	<u>0x9c54b9a3e2a7dc97f4a2 a2ae5ab356a42582c99f40 8f25e660a404ab21751bfe</u>	+ 0.0111961000000000 00 BTCB  302.32 USD	✓
60	2023-09-28 17:13:45	<u>0xf5dc204e95120cfa6ff5 cc3130734f822eaa41259f 3d6010ce700afde8bba59c</u>	+ 0.0079961000000000 01 BTCB  217.17 USD	✓
61	2023-09-28 15:24:29	<u>0x3a76925d5e791455a445 037281e4240211f6b29d74 3eadba7df187a703e53631</u>	+ 0.0099961000000000 01 BTCB  270.09 USD	✓
62	2023-09-19 11:13:53	<u>0xe80ec02ba0e3267b91b7 5256ad81803daf7406722d 9f79cdab39d03eccbffe</u>	+ 0.0403474700000000 03 BTCB  1,098.96 USD	✓
63	2023-09-14 01:51:08	<u>0x5c0922d4961271d48495 8f702003ba49b7321e40a6 9ddf0d93d5d19a8c9118b1</u>	+ 0.0001040000000000 00 USDT  0.00 USD	✓
64	2023-09-14 01:41:56	<u>0x34cd6d2bdcc545d0628f 398a8749b40f67f4a31d7d 8db0c2d2c7ad689fca832a</u>	+ 0.0010460000000000 00 USDT  0.00 USD	✓
65	2023-09-14 01:33:26	<u>0x09c86ac64cee1137554f 9dace7d2740a9369197463 e69691b628e851005375f3</u>	+ 0.0001046000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-14 01:27:53	<u>0x1424f5d532f26b139fb6</u> <u>f2aca04e93a076b1b6b8d7</u> <u>f8b0edfdf5345c3a635dbf</u>	- 1,046.228564270000 106262 USDT  1,046.98 USD	✓
67	2023-09-13 13:29:15	<u>0xbd69c5a9713e862244a3</u> <u>7ba026b6155645ed08e604</u> <u>176df89236330877b78a31</u>	+ 1,046.228564270000 106262 USDT  1,046.51 USD	✓
68	2023-08-23 08:45:28	<u>0xda6b919ea87b0865bb93</u> <u>fb299c3f8b37efe19b5a6</u> <u>882483264b30a62ff99726</u>	- 30.628617999999999 455 USDT  30.62 USD	✓
69	2023-08-22 05:44:13	<u>0x6698a4ae13ce7e282aa1</u> <u>ccca08fbb35b994f22d665</u> <u>cba83bf19eb122137614a</u>	+ 30.628617999999999 455 USDT  30.62 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-12-08 21:35:04	<u>0xd6c0ec966070d1f15fc6</u> <u>ce1e350a93f82776d218c4</u> <u>1073195a55a85f4bed16b3</u>	+ 1 btcb.gift	✓

* USD values displayed at the time of transaction

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