

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f796066a6caef8686f89e38fd692ee5ad1ff14b</u>
TOTAL RECEIVED	0.012000000000000000 BNB
	7.08 USD
TOTAL SEND	0.003860409000000000 BNB
	2.28 USD

Token	Balance
BNB	0.008139591000000000 BNB 4.80 USD
Tether USD	0.000000454503487246 USDT 0.00 USD
FTC	0.000000746333836597 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch STO	0.000000035316380600 FTH
Pancake LPs	0.000000360002521213 Cake-LP
0Pepe.xyz	615,526.640000000013969839]


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-14 15:24:30	<u>0xeca8689714f59a82367c549caecee5d6fcb7d911fd</u> <u>d353d2225186866ff3555c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-14 15:24:30	<u>0xeca8689714f59a82367c549caecee5d6fcb7d911fd</u> <u>d353d2225186866ff3555c</u>	- 0.000111222000000000 00 BNB  0.02 USD	✓
3	2023-08-14 15:24:12	<u>0xf02a6bec1780cd6000e7918f543dc7434ef9b8b374</u> <u>4b4e219991c3a8e914addf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-14 15:24:12	<u>0xf02a6bec1780cd6000e7918f543dc7434ef9b8b374</u> <u>4b4e219991c3a8e914addf</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
5	2023-08-12 09:49:53	<u>0x761fc5d9d235c882175eb712b054c1cbde9117042c</u> <u>3409d0e29a7415319a5bd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-12 09:49:53	<u>0x761fc5d9d235c882175eb712b054c1cbde9117042c</u> <u>3409d0e29a7415319a5bd5</u>	- 0.000481584000000000 00 BNB  0.11 USD	✓
7	2023-08-12 09:49:53	<u>0xf04142b03d66b03b7f9083183a8ca0320503ad5ba2</u> <u>062289a560180d27f03756</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-12 09:49:53	<u>0xf04142b03d66b03b7f9083183a8ca0320503ad5ba2</u> <u>062289a560180d27f03756</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓
9	2023-06-26 12:24:49	<u>0xfe29b00baf2bd42a980150ad007b3356bbcd03b227</u> <u>a7ec0609808c32186145b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2023-06-26 12:24:49	<u>0xfe29b00baf2bd42a9801</u> <u>50ad007b3356bbcd03b227</u> <u>a7ec0609808c32186145b7</u>	- 0.0005615670000000 00 BNB  0.13 USD	✓
11	2023-06-26 12:24:49	<u>0x486cb89c86501e4b8911</u> <u>85f994cb457c03535e0052</u> <u>1eaa0a712b1470f489849c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-26 12:24:49	<u>0x486cb89c86501e4b8911</u> <u>85f994cb457c03535e0052</u> <u>1eaa0a712b1470f489849c</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
13	2023-06-26 12:24:49	<u>0xa5eae92c9c04ca0997a1</u> <u>5b7e7b3f048a6839bb51b9</u> <u>39269a05ce3aa18427ba80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-26 12:24:49	<u>0xa5eae92c9c04ca0997a1</u> <u>5b7e7b3f048a6839bb51b9</u> <u>39269a05ce3aa18427ba80</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
15	2023-05-21 23:27:07	<u>0x57ae9d113f8a18be8ba6</u> <u>694de64226fbb2e28dd244</u> <u>b3485f0d27b096f7e44b8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-21 23:27:07	<u>0x57ae9d113f8a18be8ba6</u> <u>694de64226fbb2e28dd244</u> <u>b3485f0d27b096f7e44b8d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-05-21 12:31:50	<u>0x03f7b2d8941f780d26ed</u> <u>2ea699ad41ec916b7d92a7</u> <u>6efbc2fea5cd06b5e937c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-21 12:31:50	<u>0x03f7b2d8941f780d26ed</u> <u>2ea699ad41ec916b7d92a7</u> <u>6efbc2fea5cd06b5e937c9</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-19 08:53:35	<u>0xeda5b90702c538260bec</u> <u>a8d991599e98722e93bbb7</u> <u>15bd648ffa4b69a5c88147</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-19 08:53:35	<u>0xeda5b90702c538260bec</u> <u>a8d991599e98722e93bbb7</u> <u>15bd648ffa4b69a5c88147</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-05-19 08:52:46	<u>0x2fda51e97b4ef6f8684e</u> <u>266e94191589cf291947c8</u> <u>9a9d28fd56ae38b4f33b03</u>	+ 0.010000000000000000 00 BNB  3.09 USD	✓
22	2023-05-19 08:20:47	<u>0x67ebbf7ca1752a1fc76b</u> <u>99c8368d1b668836ecb672</u> <u>1cacbfffd56e86bc85ab0bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-19 08:20:47	<u>0x67ebbf7ca1752a1fc76b</u> <u>99c8368d1b668836ecb672</u> <u>1cacbfffd56e86bc85ab0bb</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
24	2023-05-17 08:25:57	<u>0x3e072d0f4ccafcc698b1</u> <u>4b74636b2f7afb32ed7c3a</u> <u>aa580d1e8522a102ceb29f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-17 08:25:57	<u>0x3e072d0f4ccafcc698b1</u> <u>4b74636b2f7afb32ed7c3a</u> <u>aa580d1e8522a102ceb29f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
26	2023-05-17 08:05:09	<u>0x02643b1ea223d0958696</u> <u>c3a914f212ff139c926bfa</u> <u>54a1aecf541ef604ad83af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-17 08:05:09	<u>0x02643b1ea223d0958696</u> <u>c3a914f212ff139c926bfa</u> <u>54a1aecf541ef604ad83af</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-16 08:08:49	<u>0xc87e278692dacfbaa079</u> <u>6556de11ee2c1184affce1</u> <u>4cba6e81be54fc6b1d866e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-16 08:08:49	<u>0xc87e278692dacfbaa079</u> <u>6556de11ee2c1184affce1</u> <u>4cba6e81be54fc6b1d866e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
30	2023-05-15 07:57:11	<u>0xb66d8b86b0e1c13885a4</u> <u>ce9386afe358ee284cc49e</u> <u>f466823b7bc89db404cc6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-15 07:57:11	<u>0xb66d8b86b0e1c13885a4</u> <u>ce9386afe358ee284cc49e</u> <u>f466823b7bc89db404cc6a</u>	- 0.0001086450000000 00 BNB  0.03 USD	✓
32	2023-05-15 07:56:26	<u>0x65f282c86b911fffd71b</u> <u>b6912a5e4abb93f05f6363</u> <u>c7d4030953cb3a8eacc242</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-15 07:56:26	<u>0x65f282c86b911fffd71b</u> <u>b6912a5e4abb93f05f6363</u> <u>c7d4030953cb3a8eacc242</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
34	2023-05-14 13:48:24	<u>0x1b795b5dcb8313ac47ea</u> <u>60e2d0ff1e926530c1df45</u> <u>72432be924455bb5ad697b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-14 13:48:24	<u>0x1b795b5dcb8313ac47ea</u> <u>60e2d0ff1e926530c1df45</u> <u>72432be924455bb5ad697b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
36	2023-05-11 09:52:11	<u>0x73f9415083155a43e909</u> <u>12011747274b04e861c5de</u> <u>b8fe8bf3beeb6194524b1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-11 09:52:11	<u>0x73f9415083155a43e909</u> <u>12011747274b04e861c5de</u> <u>b8fe8bf3beeb6194524b1b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
38	2023-05-11 09:46:02	<u>0xd6bdd071b00c82d5c34b</u> <u>aa3c9ead637458f850bbad</u> <u>cbb1cf728d05411fa4cf29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-11 09:46:02	<u>0xd6bdd071b00c82d5c34b</u> <u>aa3c9ead637458f850bbad</u> <u>cbb1cf728d05411fa4cf29</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
40	2023-05-10 10:21:35	<u>0x7c46c93a2ae326d3739b</u> <u>0fbca97fc2e5087bce13c5</u> <u>6bc7bb7900e8553efc0514</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-10 10:21:35	<u>0x7c46c93a2ae326d3739b</u> <u>0fbca97fc2e5087bce13c5</u> <u>6bc7bb7900e8553efc0514</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
42	2023-05-08 08:46:55	<u>0xb6e2605aead71aab9667</u> <u>4e60f4277f8d3f3b8deb04</u> <u>457df12b7cc2a922c7e318</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-08 08:46:55	<u>0xb6e2605aead71aab9667</u> <u>4e60f4277f8d3f3b8deb04</u> <u>457df12b7cc2a922c7e318</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
44	2023-05-08 07:35:20	<u>0xfbeb17b62ce8939687c0</u> <u>be840b14eb788ef89cd096</u> <u>19999e7c5d65cce5a371d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-05-08 07:35:20	<u>0xfbeb17b62ce8939687c0</u> <u>be840b14eb788ef89cd096</u> <u>19999e7c5d65cce5a371d4</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-05-06 07:30:25	<u>0xb2fa0aa2d36a7b574f0745c8f5ce7a484dcf9132b44fdb6317f37681cd8b1184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-05-06 07:30:25	<u>0xb2fa0aa2d36a7b574f0745c8f5ce7a484dcf9132b44fdb6317f37681cd8b1184</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
48	2023-05-05 08:12:07	<u>0xc1dd2a56c5e04aa26f7abe9716f82a625b1d7a6395d48c23447c48143b507b1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-05 08:12:07	<u>0xc1dd2a56c5e04aa26f7abe9716f82a625b1d7a6395d48c23447c48143b507b1b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
50	2023-05-03 02:19:09	<u>0x023c1c3d51da84d04a60555b9e247bbc051c62430f93e8c9a400dd43515f2f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-03 02:19:09	<u>0x023c1c3d51da84d04a60555b9e247bbc051c62430f93e8c9a400dd43515f2f1</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
52	2023-05-02 08:37:29	<u>0x1dd29bad01cfdcf318a926355b5a56f500f7365eeea7111d3eccf3ea8c03c53a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-05-02 08:37:29	<u>0x1dd29bad01cfdcf318a926355b5a56f500f7365eeea7111d3eccf3ea8c03c53a3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
54	2023-04-28 13:40:58	<u>0xba7b490580e84d464223674481dffc957f7dda951e0f59cfe941bf82a7df0d3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
55	2023-04-28 13:40:58	<u>0xba7b490580e84d464223674481dffc957f7dda951e0f59cfe941bf82a7df0d3e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
56	2023-04-24 10:33:39	<u>0x726bb8dc46d4edc2ae9aa4c9217c8590b60d2ab79be3ac1286abcc3e5ff2e7bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-04-24 10:33:39	<u>0x726bb8dc46d4edc2ae9aa4c9217c8590b60d2ab79be3ac1286abcc3e5ff2e7bd</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
58	2023-04-24 06:15:14	<u>0x51dda632561c0ee7a3adae6a3f19ed5d3ba5f352b6ae12f67dbf6d6d9e1fb87a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-04-24 06:15:14	<u>0x51dda632561c0ee7a3adae6a3f19ed5d3ba5f352b6ae12f67dbf6d6d9e1fb87a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
60	2023-04-17 13:16:43	<u>0xef09d4369642fdec0ef9ea52cf4e54943f35ccc703d701d0e4cae0d34ffce492</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-04-17 13:16:43	<u>0xef09d4369642fdec0ef9ea52cf4e54943f35ccc703d701d0e4cae0d34ffce492</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
62	2023-04-17 13:15:10	<u>0x01f76f4c45eb0417aaa6afe22976c7c2b3282830343275edce6f8df00f1c4818</u>	+ 0.0020000000000000 00 BNB  0.68 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-14 15:24:30	<u>0xeca8689714f59a82367c549caecee5d6fcb7d911fd353d2225186866ff3555c</u>	- 0.1780789999999999 87 FTC	✓
2	2023-08-14 15:24:12	<u>0xf02a6bec1780cd6000e7918f543dc7434ef9b8b3744b4e219991c3a8e914addf</u>	- 6.9564490000000001 05 USDT  6.95 USD	✓
3	2023-08-12 09:49:53	<u>0x761fc5d9d235c882175eb712b054c1cbde9117042c3409d0e29a7415319a5bd5</u>	+ 6.8721585362352062 28 USDT  6.87 USD	✓
4	2023-08-12 09:49:53	<u>0x761fc5d9d235c882175eb712b054c1cbde9117042c3409d0e29a7415319a5bd5</u>	+ 0.1780779170939149 89 FTC	✓
5	2023-08-12 09:49:53	<u>0x761fc5d9d235c882175eb712b054c1cbde9117042c3409d0e29a7415319a5bd5</u>	- 1.0936019999999999 63 Cake-LP	✓
6	2023-06-27 01:12:29	<u>0x5aae4e519e01f6e86ab8610a35276f5e790484f1d2e27131d1baadb1b8c3db8c</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
7	2023-06-26 12:24:49	<u>0xfe29b00baf2bd42a980150ad007b3356bbcd03b227a7ec0609808c32186145b7</u>	+ 1.0936023600025213 12 Cake-LP	✓
8	2023-06-26 12:24:49	<u>0xfe29b00baf2bd42a980150ad007b3356bbcd03b227a7ec0609808c32186145b7</u>	- 11.915710000000000 690 USDT  11.91 USD	✓
9	2023-06-26 12:24:49	<u>0xfe29b00baf2bd42a980150ad007b3356bbcd03b227a7ec0609808c32186145b7</u>	- 0.1009981707600784 01 FTC	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-26 12:24:13	<u>0xa90fde60fe7cc57ca460</u> <u>3060a3f663c2c92992980b</u> <u>bb82c6192f43f7cfcf7f96</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓
11	2023-06-26 12:22:46	<u>0xaaa17654434badec1a45</u> <u>0c9f1af16f3599778079a0</u> <u>7c1b67ecf36d6c6af00ce5</u>	+ 0.1010000000000000 06 FTC	✓
12	2023-05-21 23:27:58	<u>0x76e6bbdb803a48900ac0</u> <u>b2ec323c8c8f9fe5e14816</u> <u>bde2905836d2820064854c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-21 23:27:07	<u>0x57ae9d113f8a18be8ba6</u> <u>694de64226fbb2e28dd244</u> <u>b3485f0d27b096f7e44b8d</u>	- 79.0400000000000006 253 USDT  79.03 USD	✓
14	2023-05-21 13:15:33	<u>0xd2db2576739f7d903254</u> <u>e3dbf19a6b737406ce4079</u> <u>196b1563bdc39ae902c4d8</u>	+ 79.0400000000000006 253 USDT  79.05 USD	✓
15	2023-05-19 08:54:17	<u>0x320576bb5eb3a05a0cea</u> <u>303d9d36725636b0d3c3ab</u> <u>7c21b3de4e52e5c9396414</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-19 08:53:35	<u>0xeda5b90702c538260bec</u> <u>a8d991599e98722e93bbb7</u> <u>15bd648ffa4b69a5c88147</u>	- 79.0400000000000006 253 USDT  79.05 USD	✓
17	2023-05-19 08:22:11	<u>0xa7d39c0566917cd2a833</u> <u>616fe9bef3281232b4b024</u> <u>f6320fe9d27b7433dd477f</u>	+ 79.0400000000000006 253 USDT  79.03 USD	✓
18	2023-05-17 22:20:33	<u>0x617bab716906fe137870</u> <u>c13510c245e35bc9fe45a2</u> <u>e8521c87473ed693f6ad12</u>	+ 615,526.6400000000 13969839]	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-17 08:28:48	<u>0xba7e4024a322a3e0f32397fa123dac30bddf19b19408658dda9c3fd2ada951df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-17 08:25:57	<u>0x3e072d0f4ccafcc698b14b74636b2f7afb32ed7c3aaa580d1e8522a102ceb29f</u>	- 117.60999999999999 9432 USDT  117.56 USD	✓
21	2023-05-17 08:07:09	<u>0xca65956195e62b296d53f0548e19618a526ba89ecf7945b8ff0ef8b6fea80e46</u>	+ 39.520000000000003 126 USDT  39.51 USD	✓
22	2023-05-16 08:10:07	<u>0x010edfbaf0fbd9e105dc6e8a53fa8745d54a8fef72e623455a86507301a14b62</u>	+ 78.090000000000003 411 USDT  78.11 USD	✓
23	2023-05-15 07:57:11	<u>0xb66d8b86b0e1c13885a4ce9386afe358ee284cc49ef466823b7bc89db404cc6a</u>	- 0.0034540000000000 00 FTH	✓
24	2023-05-15 07:56:59	<u>0xc8c000fd630101a0d5b4d4f76ae22614d68e76fa65d6abd048f3c9a4cdddeb2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-15 07:56:26	<u>0x65f282c86b911fffd71bb6912a5e4abb93f05f6363c7d4030953cb3a8eacc242</u>	- 119.51000000000000 5116 USDT  119.55 USD	✓
26	2023-05-14 13:49:21	<u>0x1a497de725aceb5ec32c5fc6aff753bb9c3cb65053c8aab7ea8a7217db24cab8</u>	+ 119.51000000000000 5116 USDT  119.57 USD	✓
27	2023-05-11 09:52:38	<u>0x68b04390fe6d279d825ac9115e4b3ec1cf380a22ac25ef6521adf973f6c8fdc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-11 09:52:11	<u>0x73f9415083155a43e909</u> <u>12011747274b04e861c5de</u> <u>b8fe8bf3beeb6194524b1b</u>	- 118.56000000000000 2274 USDT  118.60 USD	✓
29	2023-05-11 09:47:02	<u>0x6ec5b9e0501a8985263c</u> <u>661279bfed61e1fa0b4bcb</u> <u>10c4534a6f97419fd55cc0</u>	+ 118.56000000000000 2274 USDT  118.61 USD	✓
30	2023-05-10 10:22:23	<u>0x683aa262826e00523372</u> <u>9be2a22913bba9755543ba</u> <u>65db0bec175641047700aa</u>	+ 0.0034540353163806 00 FTH	✓
31	2023-05-10 10:21:53	<u>0xcbcada1fa5d8551fe9f6</u> <u>cbb010ee61136bc2c956f1</u> <u>6ca82f5039711ccd0c6832</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-10 10:21:35	<u>0x7c46c93a2ae326d3739b</u> <u>0fbca97fc2e5087bce13c5</u> <u>6bc7bb7900e8553efc0514</u>	- 270.00000000000000 0000 USDT  270.04 USD	✓
33	2023-05-10 10:20:56	<u>0x144bfe501a5a305c9d95</u> <u>f5525d323355b599c45cde</u> <u>ef46ca9f36bbaf51661fce</u>	+ 270.00000000000000 0000 USDT  270.04 USD	✓
34	2023-05-08 08:53:53	<u>0xb78336249da40bb4705e</u> <u>64b36e66400a756daa172c</u> <u>f7ba6501db994a8d201da8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-08 08:46:55	<u>0xb6e2605aead71aab9667</u> <u>4e60f4277f8d3f3b8deb04</u> <u>457df12b7cc2a922c7e318</u>	- 118.56000000000000 2274 USDT  118.64 USD	✓
36	2023-05-08 07:36:47	<u>0x9d0feb1c8589a82e320f</u> <u>1fed41953eeb6abbaca79f</u> <u>fa9087ab87d001c23b9f88</u>	+ 118.56000000000000 2274 USDT  118.64 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-06 23:52:45	<u>0x1f712d593602f7abffeb e1356ba9571ed51080596e ce35bf1c7c9a7cba2ff707</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-06 15:37:46	<u>0x9e938bdcf3d467fcf76f 64e6ea313bd089197a037c fd34a5d8ea032b4788aa59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-06 07:31:10	<u>0x79fd818a19f85e968b17 074893eff93623bfe5b9a0 92690286d6f6ebfdc5ec61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-06 07:30:25	<u>0xb2fa0aa2d36a7b574f07 45c8f5ce7a484dcf9132b4 4fdb6317f37681cd8b1184</u>	- 118.56000000000000 2274 USDT  118.67 USD	✓
41	2023-05-05 08:12:55	<u>0xc528418cb859b2420986 ff0bdf3ab60daa5dd0fd35 c9e4c3361d3e17c0fc3ad0</u>	+ 118.56000000000000 2274 USDT  118.63 USD	✓
42	2023-05-03 02:19:42	<u>0xb104922a22dd46a14c2f 5af0f20eb26f63ca261fa0 770ce64b5d4ae2f270303c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-03 02:19:09	<u>0x023c1c3d51da84d04a60 5555b9e247bbc051c62430 f93e8c9a400dd43515f2f1</u>	- 286.18750000000000 0000 USDT  286.20 USD	✓
44	2023-05-02 08:38:47	<u>0x6374d3d4e97a7a4f5366 52299bba73084ce40bff4b 07dab9b8ce9067e46a3b65</u>	+ 157.12999999999999 5453 USDT  157.07 USD	✓
45	2023-04-28 13:41:52	<u>0x3e956e30425415fbd65d 81fd9373e00a7f31303e47 9b69864bfe0ae3c2d1d336</u>	+ 129.05750000000000 4547 USDT  129.07 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-24 10:36:30	<u>0xfb6780ace5409841228c</u> <u>275678068c39763ed04d44</u> <u>d3e68c1fe726e124b79d8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-04-24 10:34:12	<u>0xd132b3d18f4d03f3548c</u> <u>8af8752d923853e81ef028</u> <u>c3d1f8897579e2cbbaa978</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-04-24 10:33:39	<u>0x726bb8dc46d4edc2ae9a</u> <u>a4c9217c8590b60d2ab79b</u> <u>e3ac1286abcc3e5ff2e7bd</u>	- 116.04777799999999 3881 USDT  116.02 USD	✓
49	2023-04-24 06:16:44	<u>0xdedbbcb0b78ab269f008</u> <u>00f0e0f462ed4b00038858</u> <u>5a3468d5ddf0f29c279683</u>	+ 116.04777891826827 8403 USDT  116.02 USD	✓
50	2023-04-17 13:16:43	<u>0xef09d4369642fdec0ef9</u> <u>ea52cf4e54943f35ccc703</u> <u>d701d0e4cae0d34ffce492</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
51	2023-04-17 13:16:16	<u>0xa449036d5ead14d2c861</u> <u>55929396321b6a2b192461</u> <u>95d5e7a827269c8492482f</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓

* USD values displayed at the time of transaction

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