

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa086bdd0270e83f3def2b2f142834e5dbe9058ab</u>
TOTAL RECEIVED	0.010400000000000000 BNB
	6.14 USD
TOTAL SEND	0.010398762000000001 BNB
	6.14 USD

Token	Balance
BNB	0.000001238000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fintoch STO	0.000000417645446400 FTH
tFTC	0.100000000000000006 tFTC
Pepe	615,526.640000000013969839 PEPE

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-13	<u>0x76d8b7ab581b3c1b0a04</u>	- 0.0001830000000000	✓
	06:35:00	<u>44718a5c536265a542c606</u>	00 BNB	
		<u>442549419a29c6cde20001</u>	0.03 USD	

#	Date & time	Transaction Id	Amount	
2	2023-10-13 06:35:00	<u>0x76d8b7ab581b3c1b0a04</u> <u>44718a5c536265a542c606</u> <u>442549419a29c6cde20001</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-30 12:40:08	<u>0x6a36c99989d091b9aab0</u> <u>00d7c563f74309d59513bf</u> <u>384684535344fc8f874a3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-30 12:40:08	<u>0x6a36c99989d091b9aab0</u> <u>00d7c563f74309d59513bf</u> <u>384684535344fc8f874a3a</u>	- 0.0001536450000000 00 BNB  0.04 USD	✓
5	2023-05-30 12:38:05	<u>0x498e7c34b2ae9b33086e</u> <u>49e91ca9557468f1437351</u> <u>1ace1c66f310e15f181d10</u>	+ 0.0004000000000000 00 BNB  0.12 USD	✓
6	2023-05-30 12:30:56	<u>0x6314db44d966f9329bac</u> <u>b7edbd49c88af867ea11c3</u> <u>7c4bc83b63c76a0b9afb05</u>	- 0.0053990000000000 00 BNB  1.68 USD	✓
7	2023-05-30 12:30:56	<u>0x6314db44d966f9329bac</u> <u>b7edbd49c88af867ea11c3</u> <u>7c4bc83b63c76a0b9afb05</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-05-17 18:50:01	<u>0x325746eb7957ba4f9a06</u> <u>4955783d8d7ee7c720526c</u> <u>6cec819dc98d4c0b48f447</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-17 18:50:01	<u>0x325746eb7957ba4f9a06</u> <u>4955783d8d7ee7c720526c</u> <u>6cec819dc98d4c0b48f447</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
10	2023-05-17 18:45:46	<u>0x8fff0e196180ed10ee08</u> <u>0faf5a7bd5ec566cc3639d</u> <u>744ddb8fd6ba36ef4b6164</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-17 18:45:46	<u>0x8fff0e196180ed10ee080faf5a7bd5ec566cc3639d744ddb8fd6ba36ef4b6164</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
12	2023-05-15 10:11:21	<u>0x1320cb666fdf21049c3dc3114a0db6157f4bb0e4be066456c50416013c70586a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-15 10:11:21	<u>0x1320cb666fdf21049c3dc3114a0db6157f4bb0e4be066456c50416013c70586a</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
14	2023-05-15 10:08:11	<u>0xf5e82cca05cc4f26b9d6cea8d7340ea5fb9e8293b368e7c3577e1f2f24b6c5e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-15 10:08:11	<u>0xf5e82cca05cc4f26b9d6cea8d7340ea5fb9e8293b368e7c3577e1f2f24b6c5e0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
16	2023-05-12 02:16:57	<u>0xdebcc2ee51b639bf0d395c003aabde42d1fa87bb5e501271e16f6ef5f5853b1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-12 02:16:57	<u>0xdebcc2ee51b639bf0d395c003aabde42d1fa87bb5e501271e16f6ef5f5853b1f</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
18	2023-05-12 02:14:51	<u>0x9a8f91da296099b8cd39fc240c98fe1b6290f150adb6fa1aaef43fff2bbcf2b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-05-12 02:14:51	<u>0x9a8f91da296099b8cd39fc240c98fe1b6290f150adb6fa1aaef43fff2bbcf2b3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-05-09 14:25:16	<u>0xb0c7d0a9629032d9fd95</u> <u>95e6668bf457fc65958891</u> <u>86b5ddaef6df07c3ea7618</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-09 14:25:16	<u>0xb0c7d0a9629032d9fd95</u> <u>95e6668bf457fc65958891</u> <u>86b5ddaef6df07c3ea7618</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
22	2023-05-09 08:42:04	<u>0xc5855e4b867401b09cfc</u> <u>1106bb78c23ecad33e1884</u> <u>71c78285be58b04d896da1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-09 08:42:04	<u>0xc5855e4b867401b09cfc</u> <u>1106bb78c23ecad33e1884</u> <u>71c78285be58b04d896da1</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
24	2023-05-09 08:32:46	<u>0x1f0c7a93e2bf10ecbf91</u> <u>76b4d56a0b61f47b77c99f</u> <u>009d38ec62a46a4b926845</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-09 08:32:46	<u>0x1f0c7a93e2bf10ecbf91</u> <u>76b4d56a0b61f47b77c99f</u> <u>009d38ec62a46a4b926845</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
26	2023-05-09 01:22:20	<u>0xd4ff595c4a156b929fd0</u> <u>854be68ebb6f109f993735</u> <u>53858db8eff507a614376e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-09 01:22:20	<u>0xd4ff595c4a156b929fd0</u> <u>854be68ebb6f109f993735</u> <u>53858db8eff507a614376e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
28	2023-05-08 10:26:39	<u>0x239dbc5837eb2382d5d1</u> <u>8fc2618bf58478c80f2625</u> <u>9ad0d2610e34a14ca8a528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-08 10:26:39	<u>0x239dbc5837eb2382d5d18fc2618bf58478c80f26259ad0d2610e34a14ca8a528</u>	- 0.0001082730000000 00 BNB  0.03 USD	✓
30	2023-05-08 07:37:35	<u>0xaaaf84d70811227b016e3ee1d805923a18b44080fdd e069f34057f4ae4dece02e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-05-08 07:37:35	<u>0xaaaf84d70811227b016e3ee1d805923a18b44080fdd e069f34057f4ae4dece02e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
32	2023-05-05 08:56:14	<u>0xb39907be4d07db227eb7f5434f8cec776494dc2bb357829ac24598ae11800894</u>	- 0.0020000000000000 00 BNB  0.64 USD	✓
33	2023-05-05 08:56:14	<u>0xb39907be4d07db227eb7f5434f8cec776494dc2bb357829ac24598ae11800894</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
34	2023-05-05 08:53:56	<u>0x67d1a59f016744d26062a7b509c724702b5566365013214af60b67e065777806</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-05 08:53:56	<u>0x67d1a59f016744d26062a7b509c724702b5566365013214af60b67e065777806</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
36	2023-05-05 08:51:20	<u>0x82f7d5e058a310535aa10c1513f5f350ed02e7f2b1a9368c690a194cb5334c55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-05-05 08:51:20	<u>0x82f7d5e058a310535aa10c1513f5f350ed02e7f2b1a9368c690a194cb5334c55</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-05-03 09:23:52	<u>0x3a6b5903ce17212ec0bc</u> <u>0a433ad7c5bf7b97a362b4</u> <u>9c32728f4defacc9b5ceb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-03 09:23:52	<u>0x3a6b5903ce17212ec0bc</u> <u>0a433ad7c5bf7b97a362b4</u> <u>9c32728f4defacc9b5ceb4</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
40	2023-05-03 09:20:19	<u>0xc1201ea2f67c83e76feb</u> <u>aa9362326e591c8c88c917</u> <u>23c5e23782358569391ff9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-03 09:20:19	<u>0xc1201ea2f67c83e76feb</u> <u>aa9362326e591c8c88c917</u> <u>23c5e23782358569391ff9</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
42	2023-05-02 02:33:15	<u>0xe48065bd9d9ea0663cc2</u> <u>d901d5576d9bcd610cfb26</u> <u>553fd4bef695f0051d3fbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-02 02:33:15	<u>0xe48065bd9d9ea0663cc2</u> <u>d901d5576d9bcd610cfb26</u> <u>553fd4bef695f0051d3fbd</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
44	2023-04-28 13:35:16	<u>0x0cd30083334f89435dc1</u> <u>5ae618681f5aee55290584</u> <u>59d31566df4f85615ab8f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-04-28 13:35:16	<u>0x0cd30083334f89435dc1</u> <u>5ae618681f5aee55290584</u> <u>59d31566df4f85615ab8f8</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
46	2023-04-28 13:30:55	<u>0xd8433dcc92b441026a1e</u> <u>17b4584f02192d0bd1ebd2</u> <u>5e996765ba8c7463dacb8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-04-28 13:30:55	<u>0xd8433dcc92b441026a1e17b4584f02192d0bd1ebd25e996765ba8c7463dacb8f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
48	2023-04-24 11:19:57	<u>0xe7845abc0e2cfec8c0876916f00f86a222394bfafb7c2a9e0ee2686abe6670d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-04-24 11:19:57	<u>0xe7845abc0e2cfec8c0876916f00f86a222394bfafb7c2a9e0ee2686abe6670d</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
50	2023-04-24 11:16:18	<u>0x6d89285f423dfe31276f97d1b106fbd7e274a38f2c25380d7a3895a7c1b709b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-04-24 11:16:18	<u>0x6d89285f423dfe31276f97d1b106fbd7e274a38f2c25380d7a3895a7c1b709b6</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
52	2023-04-22 00:20:20	<u>0xfbcbf28a16cf5ae6f0cb90377263b147aca02cc2304dbd713ca9e86c3bf8deb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-04-22 00:20:20	<u>0xfbcbf28a16cf5ae6f0cb90377263b147aca02cc2304dbd713ca9e86c3bf8deb6</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
54	2023-04-22 00:16:14	<u>0x88e9e2d1909614ee7d11f5ade0d7d8455292a51b116b786e947c14eb8b150331</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-04-22 00:16:14	<u>0x88e9e2d1909614ee7d11f5ade0d7d8455292a51b116b786e947c14eb8b150331</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
56	2023-04-16 23:05:45	<u>0xc69bcc0fc6f1f2b93df9</u> <u>f8bbbb948d0b7fd94b4b5e</u> <u>3991eb637d9d4ac40d8e8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-04-16 23:05:45	<u>0xc69bcc0fc6f1f2b93df9</u> <u>f8bbbb948d0b7fd94b4b5e</u> <u>3991eb637d9d4ac40d8e8c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
58	2023-04-16 23:03:09	<u>0x6123a3941874b92359be</u> <u>44a2a37a782956f129890b</u> <u>1d6ceb368f4c0d46f59777</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-04-16 23:03:09	<u>0x6123a3941874b92359be</u> <u>44a2a37a782956f129890b</u> <u>1d6ceb368f4c0d46f59777</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
60	2023-04-13 12:37:15	<u>0x28de2b928c712b267fee</u> <u>bc06b14d0b0ce012de4cfb</u> <u>6cf42d645df0047dd4ce4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-04-13 12:37:15	<u>0x28de2b928c712b267fee</u> <u>bc06b14d0b0ce012de4cfb</u> <u>6cf42d645df0047dd4ce4f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
62	2023-04-13 12:35:18	<u>0xbec61182c664fca1a9a1</u> <u>5d81a42ba28fe07f99ca65</u> <u>96a5096c346da8dc7a713d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-04-13 12:35:18	<u>0xbec61182c664fca1a9a1</u> <u>5d81a42ba28fe07f99ca65</u> <u>96a5096c346da8dc7a713d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
64	2023-03-22 09:03:02	<u>0xee408422d321febb50ac</u> <u>06da0140c2169980077c94</u> <u>16533458693dc07f2b295d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
65	2023-03-22 09:03:02	<u>0xee408422d321febb50ac06da0140c2169980077c9416533458693dc07f2b295d</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
66	2023-03-22 08:56:17	<u>0xfa5cca46c956a2a524dddfef2ea26362df14e0a56661c94ea0b7a559cafca76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-03-22 08:56:17	<u>0xfa5cca46c956a2a524dddfef2ea26362df14e0a56661c94ea0b7a559cafca76</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
68	2023-03-22 08:52:14	<u>0x2b93349ad5fcf071cfbb7528881bfa53adb425dd8bc8fa55b92d6bac8e7461b9</u>	+ 0.0100000000000000 00 BNB  3.29 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-30 12:40:08	<u>0x6a36c99989d091b9aab00d7c563f74309d59513bf384684535344fc8f874a3a</u>	- 0.0010130000000000 00 FTH	✓
2	2023-05-22 21:28:19	<u>0x16cef171c601bc080f676071a9d1b903d1f6b05d6969cf89343cb65ca974f382</u>	+ 0.1000000000000000 06 tFTC	✓
3	2023-05-19 10:31:03	<u>0x77b0d332fdb07d96daee9411aba25ef3ff21ae58c258670fff93aada6740d397</u>	+ 615,526.6400000000 13969839 PEPE	✓
4	2023-05-17 18:50:01	<u>0x325746eb7957ba4f9a064955783d8d7ee7c720526c6cec819dc98d4c0b48f447</u>	- 27.69249999999999 005 USDT  27.69 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-17 18:46:52	<u>0x4613545b9bccfddfa45b6982756055ce424bc92d329ec3f86375d9b46a352e17</u>	+ 27.692499999999999 005 USDT  27.68 USD	✓
6	2023-05-15 10:12:06	<u>0xb8ab335376f870f35ae23253d41800e695ce2c6f07693eff0c007170fca4e2c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-15 10:11:21	<u>0x1320cb666fdf21049c3dc3114a0db6157f4bb0e4be066456c50416013c70586a</u>	- 53.865000000000001 990 USDT  53.87 USD	✓
8	2023-05-15 10:09:08	<u>0xe25d517594814b08156b448136a6c95c5eabcf077fd37d7a291d16421cb630db</u>	+ 53.865000000000001 990 USDT  53.87 USD	✓
9	2023-05-12 02:16:57	<u>0xdebcc2ee51b639bf0d395c003aabde42d1fa87bb5e501271e16f6ef5f5853b1f</u>	- 27.550000000000000 711 USDT  27.55 USD	✓
10	2023-05-12 02:15:51	<u>0x7e8cb8e51be0544f088ce711b08b8102cc883011e10db17a51fea50096602d05</u>	+ 27.550000000000000 711 USDT  27.55 USD	✓
11	2023-05-09 14:26:04	<u>0x11cfb5ecef950349cb72ef0bbc6d9d92f0c319991e00c0fe8e9177d7167ae5</u>	+ 0.0004409065272148 00 FTH	✓
12	2023-05-09 14:25:16	<u>0xb0c7d0a9629032d9fd9595e6668bf457fc6595889186b5ddaef6df07c3ea7618</u>	- 33.537500000000001 421 USDT  33.55 USD	✓
13	2023-05-09 14:17:01	<u>0x50ede6ca000781dedb9aaab06dea2c929b82f2d7aa6360558ea5e359992d6bed</u>	+ 33.115000000000001 990 USDT  33.12 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-09 08:43:31	<u>0x321075a675435f6e55f74d7335ba0610de80f0e4071769f59f8396bc46df92ba</u>	+ 0.0001709180523842 00 FTH	✓
15	2023-05-09 08:42:04	<u>0xc5855e4b867401b09cfc1106bb78c23ecad33e188471c78285be58b04d896da1</u>	- 13.0000000000000000 000 USDT  13.00 USD	✓
16	2023-05-09 08:36:25	<u>0x174f9eec77c0d525ed896fb69440e88b727f7a67132a840cd2f15c31daa41599</u>	+ 12.9000000000000000 355 USDT  12.90 USD	✓
17	2023-05-09 01:23:05	<u>0xda5a2aed8a1b59beb808e155739fedca56de1d129232a610386d94f7aadae1d0</u>	+ 0.0004015930658474 00 FTH	✓
18	2023-05-09 01:22:20	<u>0xd4ff595c4a156b929fd0854be68ebb6f109f99373553858db8eff507a614376e</u>	- 30.0000000000000000 000 USDT  30.01 USD	✓
19	2023-05-08 10:27:27	<u>0xe85651216d3e64e76131fa9e10d880126381f953cb ee4d5fa3dd946dc76b4613</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-08 10:26:39	<u>0x239dbc5837eb2382d5d18fc2618bf58478c80f26259ad0d2610e34a14ca8a528</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓
21	2023-05-08 07:38:51	<u>0xcaa619f541f31d76967db37b5df57d9a620901dbb49ad9cb820307e5dc2e6822</u>	+ 38.5225000000000000 853 USDT  38.54 USD	✓
22	2023-05-05 08:53:56	<u>0x67d1a59f016744d26062a7b509c724702b5566365013214af60b67e065777806</u>	- 25.8399999999999999 858 USDT  25.85 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-05 08:52:44	<u>0x213594913be437cd81d5</u> <u>0abbdcc88b03fd283549e3</u> <u>c02d524b5c1bd827e11646</u>	+ 25.839999999999999 858 USDT  25.85 USD	✓
24	2023-05-04 00:02:27	<u>0x4b0e6a3511dd64dfb59a</u> <u>0f059af61f13591124c4f6</u> <u>27b9c5175062f3a206816e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-03 15:56:04	<u>0x4c5d306f3ba53ec14729</u> <u>ed8fa4114403191a4d20b7</u> <u>136e8eba57eccdbd883efb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-03 09:24:34	<u>0x36a1e41bf2601be07137</u> <u>8680dac2b236a5ad356814</u> <u>99ecb599a541656425b4be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-03 09:23:52	<u>0x3a6b5903ce17212ec0bc</u> <u>0a433ad7c5bf7b97a362b4</u> <u>9c32728f4defacc9b5ceb4</u>	- 60.562500000000000 000 USDT  60.56 USD	✓
28	2023-05-03 09:22:13	<u>0x307c505a317db81d373e</u> <u>ab90299062986a4382c2bb</u> <u>80843be74741b3b16d7654</u>	+ 24.937500000000000 000 USDT  24.93 USD	✓
29	2023-05-02 10:21:30	<u>0x822abe2c73b2e0951f76</u> <u>b0bf171ca52be684ca9b0e</u> <u>3f1fc2e9974fb27ba966bd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-02 02:34:03	<u>0xdecc70bdba04665211bb</u> <u>729eb2bd1c6feb778fd139</u> <u>3d3d383ec3f93ceab818f7</u>	+ 35.625000000000000 000 USDT  35.61 USD	✓
31	2023-05-02 02:18:17	<u>0xf1d23e790dca48a4f50c</u> <u>0fd79ec56b0cec5c53ef31</u> <u>26fae015515a1152587401</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-28 13:35:16	<u>0x0cd30083334f89435dc15ae618681f5aee5529058459d31566df4f85615ab8f8</u>	- 40.8975000000000000 853 USDT  40.89 USD	✓
33	2023-04-28 13:31:49	<u>0xf1f3fa3f7f96e32790a9a13702e369a42b6e3890c281356e05031328f0ff7711</u>	+ 40.8975000000000000 853 USDT  40.89 USD	✓
34	2023-04-24 11:19:57	<u>0xe7845abc0e2cfec8c0876916f00f86a222394bfafb7c2a9e0ee2686abe6670d</u>	- 27.8825000000000000 284 USDT  27.87 USD	✓
35	2023-04-24 11:17:12	<u>0xfc2262f5e7c3dd8a8f7b60c2c9d5c5d965b3469d6a2ee79826c8f9458eb4945d</u>	+ 27.8825000000000000 284 USDT  27.87 USD	✓
36	2023-04-22 00:20:20	<u>0xfbcbf28a16cf5ae6f0cb90377263b147aca02cc2304dbd713ca9e86c3bf8deb6</u>	- 41.4949999999999997 442 USDT  41.50 USD	✓
37	2023-04-22 00:17:20	<u>0xce7eea846940955504fea824875a2b3ca424cf33e57de0a663d2edd5afe0e6a5</u>	+ 41.1349999999999998 010 USDT  41.14 USD	✓
38	2023-04-16 23:05:45	<u>0xc69bcc0fc6f1f2b93df9f8bbbb948d0b7fd94b4b5e3991eb637d9d4ac40d8e8c</u>	- 22.0000000000000000 000 USDT  22.00 USD	✓
39	2023-04-16 23:04:00	<u>0xe0488a03bc0417184954b79271c904384e26ec1e0b966f4d2f5305144f5564c2</u>	+ 21.0899999999999999 858 USDT  21.09 USD	✓
40	2023-04-13 12:38:02	<u>0x06cc3c1f2c40664d6895db1d66501a70724e9689b7ed4d38a4b44b3e65ea7135</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-13 12:37:15	<u>0x28de2b928c712b267fee</u> <u>bc06b14d0b0ce012de4cfb</u> <u>6cf42d645df0047dd4ce4f</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
42	2023-04-13 12:36:24	<u>0xc8a43cafbf8af89db227</u> <u>6f83afb265b5ae980461bd</u> <u>e2c215f9a4f6e09f03a561</u>	+ 101.26999999999999 6021 USDT  101.32 USD	✓
43	2023-03-22 16:24:42	<u>0x9e8b5311989c6a2e63cb</u> <u>138e0b50729cb71d684266</u> <u>b2ac1b5a13e3f1dfeda259</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-22 09:03:23	<u>0x176d8407588c600e2581</u> <u>a67f894ced1e6ff7dab7a8</u> <u>afb97c4dedacdb2b259114</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-22 09:03:02	<u>0xee408422d321febb50ac</u> <u>06da0140c2169980077c94</u> <u>16533458693dc07f2b295d</u>	- 98.325000000000002 842 USDT  98.33 USD	✓
46	2023-03-22 08:57:17	<u>0x469775c0afd7460bece2</u> <u>19c0937e9b91132784736a</u> <u>95709e8c1b9fee0c0d4f16</u>	+ 98.325000000000002 842 USDT  98.33 USD	✓

* USD values displayed at the time of transaction

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