

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa37c841b75c103224090a9bfe79f9c5879db8720</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.48 USD
TOTAL SEND	0.003298520000000000 BNB
	1.91 USD

Token	Balance
BNB	0.002701480000000000 BNB
	1.57 USD
Tether USD	40.750000000000000000 USDT
	40.77 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
dashswap.io	100.000000000000000000 DASH
USTC	1,900.000000000000000000 USTC
USTC	1,900.000000000000000000 USTC
BOOM	62,000.0000000000 BOOM
ACT	60,000.000000 ACT
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-23 10:30:12	<u>0xa0cb5c68a09f4123242e</u> <u>295f675ff3d534942ab996</u> <u>f29dd55996f1e9fc6838a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-23 10:30:12	<u>0xa0cb5c68a09f4123242e</u> <u>295f675ff3d534942ab996</u> <u>f29dd55996f1e9fc6838a7</u>	- 0.000185035000000000 00 BNB  0.11 USD	✓
3	2022-09-29 17:00:09	<u>0xa6db3ac28ef5e080fe60</u> <u>43706be19ce43f0d511fe7</u> <u>e3034da4109fffb39642d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-29 17:00:09	<u>0xa6db3ac28ef5e080fe60</u> <u>43706be19ce43f0d511fe7</u> <u>e3034da4109fffb39642d</u>	- 0.000119415000000000 00 BNB  0.03 USD	✓
5	2022-09-20 06:30:09	<u>0x180e785a51e4081c9629</u> <u>99762193f88bdd3fd74a29</u> <u>13627352db2dc429e6756d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-20 06:30:09	<u>0x180e785a51e4081c9629</u> <u>99762193f88bdd3fd74a29</u> <u>13627352db2dc429e6756d</u>	- 0.000119415000000000 00 BNB  0.03 USD	✓
7	2022-09-13 12:00:11	<u>0x64cc8d9007c4f128356c</u> <u>2a1b16573389ffd1f2db30</u> <u>2b45b990688c51e11a2dc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-13 12:00:11	<u>0x64cc8d9007c4f128356c</u> <u>2a1b16573389ffd1f2db30</u> <u>2b45b990688c51e11a2dc8</u>	- 0.000119415000000000 00 BNB  0.03 USD	✓
9	2022-09-13 10:30:14	<u>0x7bb2128897f142aeb6f9</u> <u>5bb3777dc0617831fff197</u> <u>268ebcf9932a02ac3d0fe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-09-13 10:30:14	<u>0x7bb2128897f142aeb6f95bb3777dc0617831fff197268ebcf9932a02ac3d0fe9</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
11	2022-09-13 09:41:08	<u>0xc566e82cdd65440b6f53aacffb23946fe3f55321f93f49c08273a5b4435c596f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-13 09:41:08	<u>0xc566e82cdd65440b6f53aacffb23946fe3f55321f93f49c08273a5b4435c596f</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
13	2022-09-09 11:00:16	<u>0x22b88e3162e81fc3ff5baeb88e8afce2dcb2096c5bbf84bcbd52e0ff2ff70aa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-09 11:00:16	<u>0x22b88e3162e81fc3ff5baeb88e8afce2dcb2096c5bbf84bcbd52e0ff2ff70aa2</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
15	2022-09-09 05:00:13	<u>0x5285e4ff55ecb9606a7f98e4dccf6aee93ee8cf793abd8da0b4137693de3c153</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-09 05:00:13	<u>0x5285e4ff55ecb9606a7f98e4dccf6aee93ee8cf793abd8da0b4137693de3c153</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
17	2022-09-08 12:30:17	<u>0x92dd8bbb3e94effd3ae9f53a764a1f20de0e492512216f182c14672d54726286</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-09-08 12:30:17	<u>0x92dd8bbb3e94effd3ae9f53a764a1f20de0e492512216f182c14672d54726286</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-08 04:30:07	<u>0x4ce2bd9c5841c1db6d8e</u> <u>a2edd9ba4299fbbb778772</u> <u>97568dfbea8431665db298</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-08 04:30:07	<u>0x4ce2bd9c5841c1db6d8e</u> <u>a2edd9ba4299fbbb778772</u> <u>97568dfbea8431665db298</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
21	2022-09-07 13:30:10	<u>0x873466da0bd2b96e64e8</u> <u>89c769f0d444b8f24a9250</u> <u>d26b69cb53ace042ae7e7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-09-07 13:30:10	<u>0x873466da0bd2b96e64e8</u> <u>89c769f0d444b8f24a9250</u> <u>d26b69cb53ace042ae7e7b</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
23	2022-09-07 09:30:16	<u>0x58f4af215f4469b1d1f6</u> <u>671bccaa0a5fc16e7d287ab</u> <u>2721880a41204606862c74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-09-07 09:30:16	<u>0x58f4af215f4469b1d1f6</u> <u>671bccaa0a5fc16e7d287ab</u> <u>2721880a41204606862c74</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
25	2022-09-07 06:00:13	<u>0x213949bb472a421de0fd</u> <u>9183d88ee269b35e58eb74</u> <u>a7ddb7b14b2f03e92a91ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-09-07 06:00:13	<u>0x213949bb472a421de0fd</u> <u>9183d88ee269b35e58eb74</u> <u>a7ddb7b14b2f03e92a91ab</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
27	2022-09-01 07:00:10	<u>0xf0c95f1b91ea6be5c091</u> <u>ce86dc77ac7c9ede4314ca</u> <u>f727a538beaa146386e39d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-09-01 07:00:10	<u>0xf0c95f1b91ea6be5c091</u> <u>ce86dc77ac7c9ede4314ca</u> <u>f727a538beaa146386e39d</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
29	2022-08-31 13:00:18	<u>0x145f284c9b357c7fb109</u> <u>375864076cf32f39872380</u> <u>0fb018c5bcff7634cdbeff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-08-31 13:00:18	<u>0x145f284c9b357c7fb109</u> <u>375864076cf32f39872380</u> <u>0fb018c5bcff7634cdbeff</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
31	2022-08-31 08:00:17	<u>0x36ce5560d07a48692c0c</u> <u>e0a4555f9ab0b9612219dd</u> <u>e3f1b1ff5f6f4f0794a2a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-08-31 08:00:17	<u>0x36ce5560d07a48692c0c</u> <u>e0a4555f9ab0b9612219dd</u> <u>e3f1b1ff5f6f4f0794a2a3</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
33	2022-08-31 06:30:11	<u>0xa4805a87a69dd4cf57c9</u> <u>f4703d14541461a46f0438</u> <u>29778273ab3667c4b36846</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-08-31 06:30:11	<u>0xa4805a87a69dd4cf57c9</u> <u>f4703d14541461a46f0438</u> <u>29778273ab3667c4b36846</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
35	2022-08-31 05:00:11	<u>0x4559883a94a661680252</u> <u>0a6b15b1c685b9bf476397</u> <u>535e1b7d80b87f4e9f0312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-08-31 05:00:11	<u>0x4559883a94a661680252</u> <u>0a6b15b1c685b9bf476397</u> <u>535e1b7d80b87f4e9f0312</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-30 13:00:23	<u>0xa7d1988a4034de3b8bbb</u> <u>fa6d8475838fd7db41a695</u> <u>4fe8ee98d4577689cfa5c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-08-30 13:00:23	<u>0xa7d1988a4034de3b8bbb</u> <u>fa6d8475838fd7db41a695</u> <u>4fe8ee98d4577689cfa5c1</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
39	2022-08-30 12:00:11	<u>0xcd573fbb78b6cc01f754</u> <u>47ea4ac52dfd4c3cf3b91a</u> <u>96f51c218f4a079d4aeada</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-08-30 12:00:11	<u>0xcd573fbb78b6cc01f754</u> <u>47ea4ac52dfd4c3cf3b91a</u> <u>96f51c218f4a079d4aeada</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
41	2022-06-24 15:00:26	<u>0x35f719e338bb27c28e58</u> <u>a6bc14a0d85d6436254793</u> <u>a586eaa805bdbfab39a3c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-06-24 15:00:26	<u>0x35f719e338bb27c28e58</u> <u>a6bc14a0d85d6436254793</u> <u>a586eaa805bdbfab39a3c4</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
43	2022-06-22 13:00:25	<u>0xb5a5688eac1c636b669</u> <u>ea169673b608a3e924193f</u> <u>ff8c0337aaa5a59cd8ef77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-06-22 13:00:25	<u>0xb5a5688eac1c636b669</u> <u>ea169673b608a3e924193f</u> <u>ff8c0337aaa5a59cd8ef77</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
45	2022-06-02 13:30:35	<u>0xa7365ebd14da99926232</u> <u>cdc b73653aaed1429bb158</u> <u>6be013710877cf3e6187cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-02 13:30:35	<u>0xa7365ebd14da99926232</u> <u>cdcb73653aaed1429bb158</u> <u>6be013710877cf3e6187cc</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
47	2022-06-02 01:30:17	<u>0xd34df9fba5e552e62b53</u> <u>3141fade86952977cc3681</u> <u>31ea2f7a00ffdf29793365</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-06-02 01:30:17	<u>0xd34df9fba5e552e62b53</u> <u>3141fade86952977cc3681</u> <u>31ea2f7a00ffdf29793365</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
49	2022-05-23 13:00:25	<u>0x9ae85b73715e75ff7bb9</u> <u>b889a5d9d434ffe8501c76</u> <u>5f6cf3decaec8055507087</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-05-23 13:00:25	<u>0x9ae85b73715e75ff7bb9</u> <u>b889a5d9d434ffe8501c76</u> <u>5f6cf3decaec8055507087</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
51	2022-05-21 19:30:25	<u>0xa830dd4f9ae14cdd368a</u> <u>5f921856b1f87ed95d7133</u> <u>483d2fa3557ccabba79fc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-05-21 19:30:25	<u>0xa830dd4f9ae14cdd368a</u> <u>5f921856b1f87ed95d7133</u> <u>483d2fa3557ccabba79fc4</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
53	2022-05-19 14:30:43	<u>0x029d616ef9dd42969c70</u> <u>f8c4330089b8c83603f2c3</u> <u>99f509d8d143bba20633e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-05-19 14:30:43	<u>0x029d616ef9dd42969c70</u> <u>f8c4330089b8c83603f2c3</u> <u>99f509d8d143bba20633e9</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
55	2022-05-16 13:01:39	<u>0x19c5a73174f02ede13ad</u> <u>457012967bcb0f9bf333c6</u> <u>b419b35169356560399224</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-05-16 13:01:39	<u>0x19c5a73174f02ede13ad</u> <u>457012967bcb0f9bf333c6</u> <u>b419b35169356560399224</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
57	2022-05-16 12:37:44	<u>0x20ca8e5757bb22cd4434</u> <u>fb66388d4945c4caed3ab7</u> <u>dffcdada002631ebd922c9</u>	+ 0.006000000000000000 00 BNB  1.77 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:32:15	<u>0xb03dafe39b133cfa661d</u> <u>223c26d6a49bb9c34b9be8</u> <u>2ddfe9d9ceadd9be41415b</u>	+ 60,000.000000 ACT	✓
2	2024-04-27 17:11:50	<u>0x427b64d3418e28873b56</u> <u>81c099c65db05ad94e2cba</u> <u>35d4c54ee3150dc738e188</u>	+ 62,000.000000000 B00M	✓
3	2024-04-23 10:30:12	<u>0xa0cb5c68a09f4123242e</u> <u>295f675ff3d534942ab996</u> <u>f29dd55996f1e9fc6838a7</u>	- 707.28062984453640 6381 USDC  707.36 USD	✓
4	2024-04-23 10:18:21	<u>0x964ac6bb6e7069ae93ab</u> <u>254e3b9225894bb83ab86a</u> <u>5bfbea2a155fcd6f3aaffc</u>	+ 697.28062984453640 6381 USDC  697.32 USD	✓
5	2024-04-23 10:11:27	<u>0xfd90a51ff4c267ae8cc9</u> <u>6d14f1f7cffd36573746df</u> <u>c69915d489d9036be4360c</u>	+ 10.0000000000000000 000 USDC  10.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
6	2022-09-29 17:00:09	<u>0xa6db3ac28ef5e080fe60</u> <u>43706be19ce43f0d511fe7</u> <u>e3034da4109fffb39642d</u>	- 749.10000000000002 2737 USDC  749.07 USD	✓
7	2022-09-29 16:48:22	<u>0xb80edd6b441d39362ff5</u> <u>8b8f0599a8944a46d96677</u> <u>ade3369135ab7558e8edde</u>	+ 749.10000000000002 2737 USDC  749.07 USD	✓
8	2022-09-20 06:30:09	<u>0x180e785a51e4081c9629</u> <u>99762193f88bdd3fd74a29</u> <u>13627352db2dc429e6756d</u>	- 781.08000000000004 0927 USDC  781.00 USD	✓
9	2022-09-20 06:23:06	<u>0xdd5f0513933388c75ad6</u> <u>54f4b1f82eebd11dae3bf8</u> <u>0d5ba0081faa6ac729b551</u>	+ 781.08000000000004 0927 USDC  781.00 USD	✓
10	2022-09-13 12:00:11	<u>0x64cc8d9007c4f128356c</u> <u>2a1b16573389ffd1f2db30</u> <u>2b45b990688c51e11a2dc8</u>	- 776.29999999999995 4525 USDC  776.27 USD	✓
11	2022-09-13 11:31:50	<u>0xaf1235d3d68ca5b0aca3</u> <u>b1386d4d8a48ab98a58397</u> <u>9a751f4514424678e8269c</u>	+ 776.29999999999995 4525 USDC  776.31 USD	✓
12	2022-09-13 10:30:14	<u>0x7bb2128897f142aeb6f9</u> <u>5bb3777dc0617831fff197</u> <u>268ebcf9932a02ac3d0fe9</u>	- 779.45000000000004 5475 USDC  779.46 USD	✓
13	2022-09-13 10:01:29	<u>0x25f22a82d7726a222151</u> <u>c630dcf4215885a1c9b528</u> <u>776219b691b04d8f52fb3f</u>	+ 779.45000000000004 5475 USDC  779.46 USD	✓
14	2022-09-13 09:41:08	<u>0xc566e82cdd65440b6f53</u> <u>aacffb23946fe3f55321f9</u> <u>3f49c08273a5b4435c596f</u>	- 776.35000000000002 2737 USDC  776.36 USD	✓





#	Date & time	Transaction Id	Amount	
15	2022-09-13 09:12:25	<u>0xfd77295d1ae2c7cf5eab</u> <u>f73e3a8c33cab9165464f</u> <u>7e19acdd608f5a6e22d6b2</u>	+ 776.35000000000002 2737 USDC  776.36 USD	✓
16	2022-09-09 11:00:16	<u>0x22b88e3162e81fc3ff5b</u> <u>aeb88e8afce2dcb2096c5b</u> <u>bf84bcbd52e0ff2ff70aa2</u>	- 778.89999999999997 7263 USDC  778.82 USD	✓
17	2022-09-09 10:37:40	<u>0x434bce76688ab21ee211</u> <u>03fd4382b8fb371ff1731f</u> <u>6b7c298fc122ea0dde8016</u>	+ 778.89999999999997 7263 USDC  778.82 USD	✓
18	2022-09-09 05:16:37	<u>0x3349c6b77f5ba562a4ab</u> <u>714754d691af0fdb65c75a</u> <u>ea75ecb9b1632e3de1e3d1</u>	+ 1,900.000000000000 000000 USTC	✓
19	2022-09-09 05:00:13	<u>0x5285e4ff55ecb9606a7f</u> <u>98e4dccf6aee93ee8cf793</u> <u>abd8da0b4137693de3c153</u>	- 782.34000000000003 1832 USDC  782.26 USD	✓
20	2022-09-09 04:43:25	<u>0x737e695a517c3639414f</u> <u>d3ae0c67785f1396dbf7bf</u> <u>1534ba7318e0dbb38ec00b</u>	+ 782.34000000000003 1832 USDC  782.26 USD	✓
21	2022-09-08 12:30:17	<u>0x92dd8bbb3e94effd3ae9</u> <u>f53a764a1f20de0e492512</u> <u>216f182c14672d54726286</u>	- 773.10000000000002 2737 USDC  773.02 USD	✓
22	2022-09-08 12:09:56	<u>0xe87004e03163c9980121</u> <u>528f91c01fb35e072f30a8</u> <u>2c7f9a0a8c431df7f11d25</u>	+ 773.10000000000002 2737 USDC  773.02 USD	✓
23	2022-09-08 04:30:07	<u>0x4ce2bd9c5841c1db6d8e</u> <u>a2edd9ba4299fbbb778772</u> <u>97568dfbea8431665db298</u>	- 788.22000000000002 7285 USDC  788.19 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-09-08 04:21:04	<u>0x7ceeeec30250edee1017515a7dea8100bd0bf1bb6d2b03697f33d8ac8cc273f</u>	+ 788.22000000000002 7285 USDC  788.19 USD	✓
25	2022-09-07 13:30:10	<u>0x873466da0bd2b96e64e889c769f0d444b8f24a9250d26b69cb53ace042ae7e7b</u>	- 774.89999999999997 7263 USDC  774.87 USD	✓
26	2022-09-07 12:58:19	<u>0xb5c41c709af2606787ef86cbbeffd711505508b9f2dc2cd1f8b8a3806330c5b3</u>	+ 774.89999999999997 7263 USDC  774.87 USD	✓
27	2022-09-07 09:30:16	<u>0x58f4af215f4469b1d1f6671bcc0a5fc16e7d287ab2721880a41204606862c74</u>	- 780.20000000000004 5475 USDC  780.04 USD	✓
28	2022-09-07 09:20:01	<u>0x61336ef967af9fc68092f76a4b42141c70831ad673abba766632400bce35a8e8</u>	+ 780.20000000000004 5475 USDC  780.04 USD	✓
29	2022-09-07 06:03:25	<u>0xcd59c38dd99ee1f72b285327eb09a50bea512d6b2ae8bedcc26c4f4b2aa75945</u>	+ 1,900.000000000000 000000 USTC	✓
30	2022-09-07 06:00:13	<u>0x213949bb472a421de0fd9183d88ee269b35e58eb74a7ddb7b14b2f03e92a91ab</u>	- 777.79999999999995 4525 USDC  777.64 USD	✓
31	2022-09-07 05:30:28	<u>0x725b48a41ce428e1974d00ab893cdaa2586259a030aeb9c8e0a32f8c4dfbf24b</u>	+ 777.79999999999995 4525 USDC  777.64 USD	✓
32	2022-09-01 07:00:10	<u>0xf0c95f1b91ea6be5c091ce86dc77ac7c9ede4314caf727a538beaa146386e39d</u>	- 390.01999999999998 1810 USDC  390.04 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-09-01 06:36:43	<u>0xb78f1faa8f41746d61fd</u> <u>368f71263ee181146c2a81</u> <u>5de638af4e20ca8d8f8956</u>	+ 390.01999999999998 1810 USDC  390.04 USD	✓
34	2022-08-31 13:00:18	<u>0x145f284c9b357c7fb109</u> <u>375864076cf32f39872380</u> <u>0fb018c5bcff7634cdbeff</u>	- 389.42000000000001 5916 USDC  389.44 USD	✓
35	2022-08-31 12:51:39	<u>0xecdd074645e22e486529</u> <u>c9f3b732ae3add0c46c200</u> <u>9c2f04b49c61c2187d7ed8</u>	+ 389.42000000000001 5916 USDC  389.44 USD	✓
36	2022-08-31 08:00:17	<u>0x36ce5560d07a48692c0c</u> <u>e0a4555f9ab0b9612219dd</u> <u>e3f1b1ff5f6f4f0794a2a3</u>	- 389.50999999999999 0905 USDC  389.50 USD	✓
37	2022-08-31 07:53:08	<u>0x1cdcdbbc1a0132264b3a</u> <u>82a1eda50fc0914f22b3ab</u> <u>1bd220698f180243d686d1</u>	+ 389.50999999999999 0905 USDC  389.50 USD	✓
38	2022-08-31 06:30:11	<u>0xa4805a87a69dd4cf57c9</u> <u>f4703d14541461a46f0438</u> <u>29778273ab3667c4b36846</u>	- 390.50000000000000 0000 USDC  390.49 USD	✓
39	2022-08-31 06:14:47	<u>0xa031399522df6c04b509</u> <u>7bed9290779d1607fa1646</u> <u>f4c2514a9691ba78fbb077</u>	+ 390.50000000000000 0000 USDC  390.49 USD	✓
40	2022-08-31 05:00:11	<u>0x4559883a94a661680252</u> <u>0a6b15b1c685b9bf476397</u> <u>535e1b7d80b87f4e9f0312</u>	- 391.04000000000002 0464 USDC  391.03 USD	✓
41	2022-08-31 04:45:29	<u>0x587150aea7054faf7308</u> <u>848cb7705e9c59f5a4e023</u> <u>f10dbbea25e605815b8916</u>	+ 391.04000000000002 0464 USDC  391.03 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-08-30 13:00:23	<u>0xa7d1988a4034de3b8bbb</u> <u>fa6d8475838fd7db41a695</u> <u>4fe8ee98d4577689cfa5c1</u>	- 389.80000000000001 1369 USDC  389.79 USD	✓
43	2022-08-30 12:49:32	<u>0x27dcc021e4029537d7c2</u> <u>73f38e13a04293d8e0ae29</u> <u>065715c298c2acc7175537</u>	+ 389.80000000000001 1369 USDC  389.79 USD	✓
44	2022-08-30 12:10:02	<u>0xbb4e33d6079bb5ecb49a</u> <u>133ec835a21ff47d988bc6</u> <u>db3c634090ae90a9b757b7</u>	+ 5,000,000.000000 BSC-Coin	✓
45	2022-08-30 12:00:11	<u>0xcd573fbb78b6cc01f754</u> <u>47ea4ac52dfd4c3cf3b91a</u> <u>96f51c218f4a079d4aeada</u>	- 391.30000000000001 1369 USDC  391.29 USD	✓
46	2022-08-30 11:37:23	<u>0xd2c9780566d0203875fc</u> <u>ba2eacd9c014e7ba934dd5</u> <u>4e45d9fdddc9c8e5e90d1b</u>	+ 391.30000000000001 1369 USDC  391.29 USD	✓
47	2022-06-24 18:02:11	<u>0xe4873fc4ddb2792f0ca2</u> <u>926efa87ed81a0aed570d6</u> <u>2d163f0c6e981ff849246f</u>	+ 40.75000000000000 000 USDT  40.82 USD	✓
48	2022-06-24 15:00:26	<u>0x35f719e338bb27c28e58</u> <u>a6bc14a0d85d6436254793</u> <u>a586eaa805bdbfab39a3c4</u>	- 456.04000000000002 0464 USDT  456.83 USD	✓
49	2022-06-24 14:50:13	<u>0x666ca53df8ae7a68b74d</u> <u>6576b337444a3cf9a078b2</u> <u>0554db82e58f0722fa5785</u>	+ 456.04000000000002 0464 USDT  456.83 USD	✓
50	2022-06-22 13:00:25	<u>0x0b5a5688eac1c636b669</u> <u>ea169673b608a3e924193f</u> <u>ff8c0337aaa5a59cd8ef77</u>	- 200.34999999999999 4316 USDT  200.39 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-06-22 12:53:28	<u>0xc55e01ee1e237dc4d68b</u> <u>c324d845e68f925f794b96</u> <u>11232c21603f5f1d37fc7b</u>	+ 102.65000000000000 5684 USDT  102.67 USD	✓
52	2022-06-05 09:21:04	<u>0xad57e93d2df9d4e9572d</u> <u>b554cb2e5cd8e11b320782</u> <u>a529757c2fb30247af1b0f</u>	+ 97.70000000000000 842 USDT  97.78 USD	✓
53	2022-06-02 13:30:35	<u>0xa7365ebd14da99926232</u> <u>cdcb73653aaed1429bb158</u> <u>6be013710877cf3e6187cc</u>	- 491.93999999999999 7726 USDT  492.91 USD	✓
54	2022-06-02 13:02:04	<u>0x40fd419f9e4f948eab5e</u> <u>9209f88e73f87bf1ccca6c</u> <u>4a97df3883478f77415734</u>	+ 394.24000000000000 9095 USDT  395.01 USD	✓
55	2022-06-02 12:16:04	<u>0xe9692efa241706259e76</u> <u>0eacfd19713ed3e08f50f0</u> <u>da4b1c6cc79446802c4bf0</u>	+ 97.70000000000000 842 USDT  97.89 USD	✓
56	2022-06-02 01:30:17	<u>0xd34df9fba5e552e62b53</u> <u>3141fade86952977cc3681</u> <u>31ea2f7a00ffdf29793365</u>	- 396.19999999999998 8631 USDT  396.50 USD	✓
57	2022-06-02 01:24:05	<u>0x5777fef50e1dc884768c</u> <u>643322aaed8e97e505089e</u> <u>3cd81d37394f7ced822808</u>	+ 297.39999999999997 7263 USDT  297.62 USD	✓
58	2022-05-31 12:28:05	<u>0xadee3ee27c4ba3b3cea0</u> <u>2d3f370d9988cb11d43c79</u> <u>c4d914d4808f581958a385</u>	+ 98.79999999999997 158 USDT  98.80 USD	✓
59	2022-05-23 13:00:25	<u>0x9ae85b73715e75ff7bb9</u> <u>b889a5d9d434ffe8501c76</u> <u>5f6cf3decaec8055507087</u>	- 463.91000000000002 5011 USDT  32,016.20 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-05-23 12:42:37	<u>0x712b5f984a1e4a4a6183</u> <u>ec5284eb5cd58ddd3dbed9</u> <u>020811d217a1337cb70f47</u>	+ 463.91000000000002 5011 USDT  32,016.20 USD	✓
61	2022-05-21 19:35:25	<u>0x708c036e2032ef6a6156</u> <u>44a4333e3988306da4d845</u> <u>16b4322c42156bb14a23be</u>	+ 350.00000000000000 0000 DASH	✓
62	2022-05-21 19:30:25	<u>0xa830dd4f9ae14cdd368a</u> <u>5f921856b1f87ed95d7133</u> <u>483d2fa3557ccabba79fc4</u>	- 242.40999999999999 6589 USDT  242.53 USD	✓
63	2022-05-21 19:09:31	<u>0xa00eff1189568fb2978d</u> <u>f70559ddd6a9095e8fdc10</u> <u>a0897921f9c40b9722b6ed</u>	+ 86.37999999999995 453 USDT  86.42 USD	✓
64	2022-05-19 15:44:51	<u>0x0629e70615033cf54ad3</u> <u>40541b44aa4a793e01ad07</u> <u>bc4102db8bc130fc945b74</u>	+ 156.03000000000000 1137 USDT  156.16 USD	✓
65	2022-05-19 14:30:43	<u>0x029d616ef9dd42969c70</u> <u>f8c4330089b8c83603f2c3</u> <u>99f509d8d143bba20633e9</u>	- 464.19999999999998 8631 USDT  464.59 USD	✓
66	2022-05-19 14:19:40	<u>0x9dfcc90b7466dd391be3</u> <u>b0b602629da26c638e3f93</u> <u>28c2a0ed7977de3fd2516b</u>	+ 464.19999999999998 8631 USDT  464.59 USD	✓
67	2022-05-16 13:01:39	<u>0x19c5a73174f02ede13ad</u> <u>457012967bcb0f9bf333c6</u> <u>b419b35169356560399224</u>	- 415.36000000000001 3642 USDT  415.18 USD	✓
68	2022-05-14 22:55:28	<u>0x9d93d9ef00f1a621c561</u> <u>cd90396b09404f9ac8987d</u> <u>1fc62207486baf3a93d1ce</u>	+ 415.36000000000001 3642 USDT  415.50 USD	✓

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