

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 03:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcf67f915d2640c0af4d45fbe86ff5335d6afc6c1</u>
TOTAL RECEIVED	0.005940000000000000 BNB
	3.55 USD
TOTAL SEND	0.005130945000000000 BNB
	3.07 USD


Token	Balance
BNB	0.000809055000000000 BNB
	0.48 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-04 23:01:33	<u>0xe6c5aa8306bd4070c83c000515de6c158ea0809fa215d1d5b0cc5f23be52cbb</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-01-04 23:01:33	<u>0xe6c5aa8306bd4070c83c000515de6c158ea0809fa215d1d5b0cc5f23be52cbb</u>	- 0.000190035000000000 00 BNB 0.04 USD	



#	Date & time	Transaction Id	Amount	
3	2023-01-04 22:58:09	<u>0x121632a282da02d4a522</u> <u>fbd5c708fa4af096143f94</u> <u>64d5eb5d5dc1d105b15552</u>	+ 0.0005400000000000 00 BNB  0.13 USD	✓
4	2023-01-04 10:29:14	<u>0x301088b16532c40b9b14</u> <u>4ca67af03067d68ff73192</u> <u>0f5a277b7dfbc3adfc8e99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-01-04 10:29:14	<u>0x301088b16532c40b9b14</u> <u>4ca67af03067d68ff73192</u> <u>0f5a277b7dfbc3adfc8e99</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
6	2023-01-03 01:47:51	<u>0x9afb3af947a2aa9677a0</u> <u>ae241b18c90f9dfb2af347</u> <u>b72ddc88d82f754a558af3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-01-03 01:47:51	<u>0x9afb3af947a2aa9677a0</u> <u>ae241b18c90f9dfb2af347</u> <u>b72ddc88d82f754a558af3</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
8	2023-01-03 01:19:27	<u>0x352ed1ffa3a659de3c5f</u> <u>b63482d482437ecf19ba4f</u> <u>456b04ed11881b2c5e0c6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-01-03 01:19:27	<u>0x352ed1ffa3a659de3c5f</u> <u>b63482d482437ecf19ba4f</u> <u>456b04ed11881b2c5e0c6d</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
10	2023-01-03 01:09:00	<u>0xe3eb6534a4c592c63ddf</u> <u>d47955ede53d1a6bd1ace7</u> <u>46f2ba28c00d1b29739e79</u>	+ 0.0005400000000000 00 BNB  0.13 USD	✓
11	2022-12-31 13:46:51	<u>0xe8462a0c9810ee98af13</u> <u>3476ba724363362b1bfd79</u> <u>048c3cdaf98629e6785b42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2022-12-31 13:46:51	<u>0xe8462a0c9810ee98af13</u> <u>3476ba724363362b1bfd79</u> <u>048c3cdaf98629e6785b42</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
13	2022-12-31 13:19:02	<u>0xfe19be26e5ba9277dc20</u> <u>316ec2d244ac69dc7f1c48</u> <u>83831b9bfceb5e4ed732d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-12-31 13:19:02	<u>0xfe19be26e5ba9277dc20</u> <u>316ec2d244ac69dc7f1c48</u> <u>83831b9bfceb5e4ed732d4</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
15	2022-12-24 15:16:27	<u>0xc16d8447030481818669</u> <u>6dade98420a06d14f855a1</u> <u>fb61df6cdb9b29f45cd26f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-12-24 15:16:27	<u>0xc16d8447030481818669</u> <u>6dade98420a06d14f855a1</u> <u>fb61df6cdb9b29f45cd26f</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
17	2022-12-24 15:05:33	<u>0x286ab8e801da6b6ff21b</u> <u>affbefdcc834c49e04587a</u> <u>17a6130dc81e7a775d7f91</u>	+ 0.0005400000000000 00 BNB  0.13 USD	✓
18	2022-12-24 14:47:29	<u>0x5c852a1b87e3ba67208a</u> <u>c27f00862a89c44b328025</u> <u>5c9040d5e8bc9d47fea9a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-12-24 14:47:29	<u>0x5c852a1b87e3ba67208a</u> <u>c27f00862a89c44b328025</u> <u>5c9040d5e8bc9d47fea9a8</u>	- 0.0001899270000000 00 BNB  0.04 USD	✓
20	2022-12-24 09:12:22	<u>0x38897d20fd3a477c10dd</u> <u>13d37ebac3c4196882e31f</u> <u>73b8793074c939a13284af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-24 09:12:22	<u>0x38897d20fd3a477c10dd</u> <u>13d37ebac3c4196882e31f</u> <u>73b8793074c939a13284af</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
22	2022-12-24 09:07:46	<u>0xae0e7057457617ad1fcf</u> <u>68c2368a8bc264f40fb319</u> <u>279df60a2beae9ccb96978</u>	+ 0.0005400000000000 00 BNB  0.13 USD	✓
23	2022-12-23 02:19:08	<u>0xdcdbd190c35de6c47f4a</u> <u>748196cb5f754edd28e173</u> <u>a8c5977f98b9a800e24f1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-12-23 02:19:08	<u>0xdcdbd190c35de6c47f4a</u> <u>748196cb5f754edd28e173</u> <u>a8c5977f98b9a800e24f1d</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
25	2022-12-23 01:48:21	<u>0x32322e86b69623b67ad2</u> <u>d0edb7c94402632f727b03</u> <u>1d76caa516f40f43d51980</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-12-23 01:48:21	<u>0x32322e86b69623b67ad2</u> <u>d0edb7c94402632f727b03</u> <u>1d76caa516f40f43d51980</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
27	2022-12-22 17:35:01	<u>0x4de8c80b22b9501a63c0</u> <u>c7faf53ce10882e03fe7da</u> <u>a49291e8365e71202d8eeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-12-22 17:35:01	<u>0x4de8c80b22b9501a63c0</u> <u>c7faf53ce10882e03fe7da</u> <u>a49291e8365e71202d8eeb</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
29	2022-12-22 17:32:10	<u>0x3cec0b76521a3cfbb457</u> <u>87b769816be3f9843a1a30</u> <u>8091c7eabc3c04c3654d6d</u>	+ 0.0005400000000000 00 BNB  0.13 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-12-22 12:19:15	<u>0x45aa93ce71be2d9432f8</u> <u>385f77a10bf896f8a6c400</u> <u>568a981be053f44785174e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-12-22 12:19:15	<u>0x45aa93ce71be2d9432f8</u> <u>385f77a10bf896f8a6c400</u> <u>568a981be053f44785174e</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
32	2022-12-22 09:24:25	<u>0x72054e33868bccb47107</u> <u>262413e7412bed0e4c913c</u> <u>6a5213a283624ae1e15eb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-12-22 09:24:25	<u>0x72054e33868bccb47107</u> <u>262413e7412bed0e4c913c</u> <u>6a5213a283624ae1e15eb5</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
34	2022-12-11 06:04:27	<u>0xc698685395a3fb101517</u> <u>2870b28767ca1e8364ced7</u> <u>335a8ae5dd96cb292319ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-12-11 06:04:27	<u>0xc698685395a3fb101517</u> <u>2870b28767ca1e8364ced7</u> <u>335a8ae5dd96cb292319ac</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
36	2022-12-11 05:43:49	<u>0xcef41cc0433f506cb466</u> <u>618a007a2ca6069f6852f7</u> <u>6e5df4becc592c6c7141ad</u>	+ 0.000540000000000000 00 BNB  0.15 USD	✓
37	2022-12-11 05:05:48	<u>0xe5c0fb6846407e0e0749</u> <u>17ef0365af409feba017b9</u> <u>332b646358bf9e4c1632f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-12-11 05:05:48	<u>0xe5c0fb6846407e0e0749</u> <u>17ef0365af409feba017b9</u> <u>332b646358bf9e4c1632f1</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-09 14:03:32	<u>0xb87fd243ccc5723f946c6b7af87f19d94a9b41da13ff61b36be4ef48099b25f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-12-09 14:03:32	<u>0xb87fd243ccc5723f946c6b7af87f19d94a9b41da13ff61b36be4ef48099b25f0</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
41	2022-12-09 03:12:00	<u>0xc4562d484bb78b1a7a31f8ce3b8a928dfc625daa56a475fb35fb88eff951c1cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-12-09 03:12:00	<u>0xc4562d484bb78b1a7a31f8ce3b8a928dfc625daa56a475fb35fb88eff951c1cc</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
43	2022-12-09 02:58:20	<u>0x496aa472edd8dab8be0f8e254852ffbe3c83255e88ab2c3e4ea409c4127e1ac1</u>	+ 0.000540000000000000 00 BNB  0.15 USD	✓
44	2022-12-08 09:46:18	<u>0x834ee1fc3951579348b5b5c6c447dcb7ed03d88849279b6d3c692d0658ccaa33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-12-08 09:46:18	<u>0x834ee1fc3951579348b5b5c6c447dcb7ed03d88849279b6d3c692d0658ccaa33</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
46	2022-12-08 01:12:38	<u>0x0698dc164ad7e070dfa1bd5a7b9e3c39e3b88ca2e6cb3e08210794bfff6d1d05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-12-08 01:12:38	<u>0x0698dc164ad7e070dfa1bd5a7b9e3c39e3b88ca2e6cb3e08210794bfff6d1d05</u>	- 0.000190143000000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
48	2022-12-06 12:43:37	<u>0xe6527cef7d8947ca9e13</u> <u>672832c83e844d9593e7b8</u> <u>961644bd50b70d1233bb90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-12-06 12:43:37	<u>0xe6527cef7d8947ca9e13</u> <u>672832c83e844d9593e7b8</u> <u>961644bd50b70d1233bb90</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
50	2022-12-06 12:20:55	<u>0x374fb3c8e86a795199cc</u> <u>59acb23d39bdb9a3a63375</u> <u>c099ec3d6a1d9b9bab17a6</u>	+ 0.000540000000000000 00 BNB  0.15 USD	✓
51	2022-12-06 06:53:40	<u>0x83862728927ea2d03d27</u> <u>f5b1fcc16d2b9d90d01b65</u> <u>c996e99e1717d265b9749d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-12-06 06:53:40	<u>0x83862728927ea2d03d27</u> <u>f5b1fcc16d2b9d90d01b65</u> <u>c996e99e1717d265b9749d</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
53	2022-12-06 03:30:30	<u>0x69d8160eacd625c85de8</u> <u>bd6cdb52d754174b1183e7</u> <u>63a5f688747588cca6f3f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-12-06 03:30:30	<u>0x69d8160eacd625c85de8</u> <u>bd6cdb52d754174b1183e7</u> <u>63a5f688747588cca6f3f3</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓
55	2022-12-06 01:33:31	<u>0xbab6aef222948d97058</u> <u>db2069b5c6a1b0794b0852</u> <u>f2831ceee5eb3d6b7eb62b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-12-06 01:33:31	<u>0xbab6aef222948d97058</u> <u>db2069b5c6a1b0794b0852</u> <u>f2831ceee5eb3d6b7eb62b</u>	- 0.000190035000000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
57	2022-12-06 01:22:49	<u>0x162a7fed5d8997e14e0f</u> <u>c4f9995bcacd9eca4e815f</u> <u>89acff57a4be2041109e33</u>	+ 0.0005400000000000 00 BNB  0.15 USD	✓
58	2022-12-05 12:37:37	<u>0xfe1560182313b79d2a8c</u> <u>aad0e58a1e656492ec334e</u> <u>c4eda0387901b92a96b3d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-12-05 12:37:37	<u>0xfe1560182313b79d2a8c</u> <u>aad0e58a1e656492ec334e</u> <u>c4eda0387901b92a96b3d0</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
60	2022-12-05 09:09:02	<u>0x8db410a669f492fe4021</u> <u>526895fa85598b98f483e5</u> <u>616c745f749267c60c0f0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-12-05 09:09:02	<u>0x8db410a669f492fe4021</u> <u>526895fa85598b98f483e5</u> <u>616c745f749267c60c0f0e</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
62	2022-12-05 08:53:40	<u>0x895fa43a4598d0375c3d</u> <u>e377e0c00b5049c7beebc5</u> <u>aed45e371d0c041bd405da</u>	+ 0.0005400000000000 00 BNB  0.15 USD	✓
63	2022-12-05 08:11:23	<u>0xc7b16eecb944436a7a6f</u> <u>0531a1100acd3836ba8619</u> <u>f5b3e8c11a0a6e238129de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-12-05 08:11:23	<u>0xc7b16eecb944436a7a6f</u> <u>0531a1100acd3836ba8619</u> <u>f5b3e8c11a0a6e238129de</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
65	2022-12-05 08:08:41	<u>0xe527458a99f829beb432</u> <u>a2cefd5de0a30cc1c41da3</u> <u>58f386f4eef0a0d84fc29</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓










BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-01-04 23:01:33	<u>0x0e6c5aa8306bd4070c83c000515de6c158ea0809fa215d1d5b0cc5f23be52cbb</u>	- 19.7100000000000000 853 USDT  19.71 USD	✓
2	2023-01-04 22:48:54	<u>0x54e627a05604cefafbf29f925d0eb7941beab5a6327e57bd4b7159735347107</u>	+ 19.7100000000000000 853 USDT  19.71 USD	✓
3	2023-01-04 10:30:20	<u>0x06f2ac21b1f19e1337a921785683424fee5d7ea4fe7f035a811bca2685291b84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-01-04 10:29:14	<u>0x301088b16532c40b9b144ca67af03067d68ff731920f5a277b7dfbc3adfc8e99</u>	- 49.4200000000000001 705 USDT  49.43 USD	✓
5	2023-01-04 10:22:58	<u>0x455381af9546cac9b8a405a1297ad9a50438d63d8e69b01b8ff66eef9232f53b</u>	+ 29.7100000000000000 853 USDT  29.71 USD	✓
6	2023-01-04 10:00:24	<u>0xaa4679a68f8ec484349044d51dd59ff2a7ca45fad7c2c9fec1c61c9f91bbf489</u>	+ 19.7100000000000000 853 USDT  19.71 USD	✓
7	2023-01-03 01:47:51	<u>0x9afb3af947a2aa9677a0ae241b18c90f9dfb2af347b72ddc88d82f754a558af3</u>	- 49.7100000000000000 853 USDT  49.71 USD	✓
8	2023-01-03 01:20:54	<u>0x396b217c32564f4381bf90901a449107da14803f99b9d0f582cfd49139b217b4</u>	+ 49.7100000000000000 853 USDT  49.71 USD	✓
9	2023-01-03 01:19:27	<u>0x352ed1ffa3a659de3c5fb63482d482437ecf19ba4f456b04ed11881b2c5e0c6d</u>	- 29.7100000000000000 853 USDT  29.71 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-01-03 00:54:49	<u>0xdd24abed5f7baf8250eb3ed03593e3fe56122537aa06ed5f70cd1e1ac4c222d1</u>	+ 29.7100000000000000 853 USDT  29.71 USD	✓
11	2022-12-31 13:46:51	<u>0xe8462a0c9810ee98af133476ba724363362b1bfd79048c3cdaf98629e6785b42</u>	- 29.7100000000000000 853 USDT  2,079.78 USD	✓
12	2022-12-31 13:45:54	<u>0x4ad4f91bb18dba016805e0f8506ebbedc80c3ef85cf4ceb609ff0a663e5e1862</u>	+ 29.7100000000000000 853 USDT  2,079.78 USD	✓
13	2022-12-31 13:19:02	<u>0xfe19be26e5ba9277dc20316ec2d244ac69dc7f1c4883831b9bfceb5e4ed732d4</u>	- 19.7100000000000000 853 USDT  1,379.75 USD	✓
14	2022-12-31 13:14:53	<u>0xd920120b298640378b3b55cfc47fd129cb20244e87767e32280682c6a742a38f</u>	+ 19.7100000000000000 853 USDT  1,379.75 USD	✓
15	2022-12-24 15:16:27	<u>0xc16d84470304818186696dade98420a06d14f855a1fb61df6cdb9b29f45cd26f</u>	- 34.4200000000000001 705 USDT  34.42 USD	✓
16	2022-12-24 15:01:12	<u>0x33a290b799da96c8df7c11f3cfff14c39bec244849faf6038ed7b01b793cc5a9</u>	+ 19.7100000000000000 853 USDT  19.71 USD	✓
17	2022-12-24 14:55:29	<u>0xcdb7c07014a799b6faf68efafe9e7d6ff3d2492f0f341dec907f80e7d88d3815</u>	+ 14.7100000000000000 853 USDT  14.71 USD	✓
18	2022-12-24 14:47:29	<u>0x5c852a1b87e3ba67208ac27f00862a89c44b3280255c9040d5e8bc9d47fea9a8</u>	- 14.7100000000000000 853 USDT  14.71 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-24 14:30:47	<u>0x03c464e11eb50e5320ba55bb3d1f09a91f219618fb68a1005cf79fd013638182</u>	+ 14.7100000000000000 853 USDT  14.71 USD	✓
20	2022-12-24 09:12:22	<u>0x38897d20fd3a477c10dd13d37ebac3c4196882e31f73b8793074c939a13284af</u>	- 19.7100000000000000 853 USDT  19.71 USD	✓
21	2022-12-24 08:43:31	<u>0xf7baae3a5acf46120b8964c7d32a5a6608344b3f74cc769115d00711d9154559</u>	+ 19.7100000000000000 853 USDT  19.71 USD	✓
22	2022-12-23 02:19:47	<u>0x13cacedb33c0facdbc7b8e777eaf06d94a90a659d2864587069aecbb0ddf3103</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2022-12-23 02:19:47	<u>0x13cacedb33c0facdbc7b8e777eaf06d94a90a659d2864587069aecbb0ddf3103</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2022-12-23 02:19:08	<u>0xdcdbd190c35de6c47f4a748196cb5f754edd28e173a8c5977f98b9a800e24f1d</u>	- 29.7100000000000000 853 USDT  29.72 USD	✓
25	2022-12-23 02:06:24	<u>0xba0ccbe9daf8ab65da5756d1f45e007d740810833d1b399090aff031dff6e899</u>	+ 29.7100000000000000 853 USDT  29.72 USD	✓
26	2022-12-23 01:48:21	<u>0x32322e86b69623b67ad2d0edb7c94402632f727b031d76caa516f40f43d51980</u>	- 39.4200000000000001 705 USDT  39.44 USD	✓
27	2022-12-23 01:42:18	<u>0x16dc6555d22ad3605082b655a28daa0bcbba45baccf88ca7a01bdb7b40b9a47e</u>	+ 19.7100000000000000 853 USDT  19.72 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-23 01:31:54	<u>0x4f54bb6dfb1139f755a2ce501676e57d50fe68d5157d77f096374200fa171110</u>	+ 19.7100000000000000 853 USDT  19.72 USD	✓
29	2022-12-22 17:35:01	<u>0x4de8c80b22b9501a63c0c7faf53ce10882e03fe7daa49291e8365e71202d8eeb</u>	- 34.4200000000000001 705 USDT  34.44 USD	✓
30	2022-12-22 17:31:25	<u>0x35d876b1ba3444a7ef43d2fd446e1040bf312072eb489cda10f17dd1c030346f</u>	+ 19.7100000000000000 853 USDT  19.72 USD	✓
31	2022-12-22 16:53:40	<u>0x1500c04adcfb1f1e256b9b9e84c0aa1046c7b87e7b62d65213681de3a1c22885</u>	+ 14.7100000000000000 853 USDT  14.71 USD	✓
32	2022-12-22 12:19:15	<u>0x45aa93ce71be2d9432f8385f77a10bf896f8a6c400568a981be053f44785174e</u>	- 19.7100000000000000 853 USDT  19.72 USD	✓
33	2022-12-22 12:08:33	<u>0x01f35750851951b09fb8b07e85a3e43e7c6312a12343e626b12f8f84b63240e6</u>	+ 19.7100000000000000 853 USDT  19.72 USD	✓
34	2022-12-22 09:24:25	<u>0x72054e33868bccb47107262413e7412bed0e4c913c6a5213a283624ae1e15eb5</u>	- 29.7100000000000000 853 USDT  29.70 USD	✓
35	2022-12-22 09:17:31	<u>0x73a2b7ca8f359917aa3e2be86873e74006b945c22f341c1fb1a5677bc6cc8820</u>	+ 29.7100000000000000 853 USDT  29.70 USD	✓
36	2022-12-11 06:04:27	<u>0xc698685395a3fb1015172870b28767ca1e8364ced7335a8ae5dd96cb292319ac</u>	- 19.7100000000000000 853 USDT  19.71 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-11 05:28:04	<u>0x8304bc932292692a2b13</u> <u>47f2ad28d3c1a1b427a646</u> <u>782b5d119dd7cc6318bea9</u>	+ 19.7100000000000000 853 USDT  19.71 USD	✓
38	2022-12-11 05:05:48	<u>0xe5c0fb6846407e0e0749</u> <u>17ef0365af409feba017b9</u> <u>332b646358bf9e4c1632f1</u>	- 61.1799999999999999 716 USDT  61.18 USD	✓
39	2022-12-11 04:40:26	<u>0x9e1014a5bd9129d1a217</u> <u>27d80e79fbfd067d68e487</u> <u>8834695d779dd07324e2f8</u>	+ 61.1799999999999999 716 USDT  61.18 USD	✓
40	2022-12-09 14:03:32	<u>0xb87fd243ccc5723f946c</u> <u>6b7af87f19d94a9b41da13</u> <u>ff61b36be4ef48099b25f0</u>	- 59.4200000000000001 705 USDT  4,536.17 USD	✓
41	2022-12-09 13:46:17	<u>0x2c4fca591a82894dd118</u> <u>741d4695a5ec937f99e6c1</u> <u>dd0acb0400bc0be68e94e0</u>	+ 49.7100000000000000 853 USDT  3,794.90 USD	✓
42	2022-12-09 07:57:16	<u>0x6d733491f620b515e76a</u> <u>b2686e5b93aa0142713fd6</u> <u>73001b3a661b6e3fddb56a</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓
43	2022-12-09 03:12:00	<u>0xc4562d484bb78b1a7a31</u> <u>f8ce3b8a928dfc625daa56</u> <u>a475fb35fb88eff951c1cc</u>	- 39.8800000000000002 558 USDT  39.88 USD	✓
44	2022-12-09 03:11:09	<u>0x422b3abd0d3c2d185760</u> <u>e25e9f770b4fc9af584740</u> <u>6a431d55c18ed717254200</u>	+ 19.7100000000000000 853 USDT  19.71 USD	✓
45	2022-12-09 02:18:38	<u>0xbced329680bea0c91344</u> <u>2cdf47e989aad435361094</u> <u>488c8b937891e87516f52e</u>	+ 20.1700000000000001 705 USDT  20.17 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-08 09:46:18	<u>0x834ee1fc3951579348b5</u> <u>b5c6c447dcb7ed03d88849</u> <u>279b6d3c692d0658ccaa33</u>	- 20.179999999999999 716 USDT  20.18 USD	✓
47	2022-12-08 09:36:59	<u>0x87fe073295015dcdd70c</u> <u>affc2a493a7b23316a1a0e</u> <u>f2fddaf9c96d85764e362d</u>	+ 20.179999999999999 716 USDT  20.18 USD	✓
48	2022-12-08 01:12:38	<u>0x0698dc164ad7e070dfa1</u> <u>bd5a7b9e3c39e3b88ca2e6</u> <u>cb3e08210794bfff6d1d05</u>	- 98.910200570000000 653 USDT  98.91 USD	✓
49	2022-12-08 00:45:00	<u>0x780aa75b2db82568fc59</u> <u>8b0f52f299641bb4fb8da2</u> <u>c948a5e6e41d019a8bb591</u>	+ 98.910200570000000 653 USDT  98.91 USD	✓
50	2022-12-06 12:43:37	<u>0xe6527cef7d8947ca9e13</u> <u>672832c83e844d9593e7b8</u> <u>961644bd50b70d1233bb90</u>	- 20.070000000000000 284 USDT  20.07 USD	✓
51	2022-12-06 12:07:19	<u>0xc17f9b3a8471119d3c58</u> <u>eb838ca209ca90b4b771da</u> <u>8368109fc252c9f08401b5</u>	+ 20.070000000000000 284 USDT  20.07 USD	✓
52	2022-12-06 06:53:40	<u>0x83862728927ea2d03d27</u> <u>f5b1fcc16d2b9d90d01b65</u> <u>c996e99e1717d265b9749d</u>	- 20.0100000000000001 563 USDT  20.01 USD	✓
53	2022-12-06 06:44:33	<u>0x4249fcf6c813e75183e8</u> <u>2ec34bcf2ffbd4c9d4d068</u> <u>c1d9c96ec7f8a37b4d9082</u>	+ 20.0100000000000001 563 USDT  20.01 USD	✓
54	2022-12-06 03:30:30	<u>0x69d8160eacd625c85de8</u> <u>bd6cdb52d754174b1183e7</u> <u>63a5f688747588cca6f3f3</u>	- 20.1000000000000001 421 USDT  20.10 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-06 03:10:52	<u>0xe713202ee11f253d1678</u> <u>2bbc92aa34a58b9ca03e9b</u> <u>7472d6d45a723f059f5a92</u>	+ 20.1000000000000001 421 USDT  20.10 USD	✓
56	2022-12-06 01:33:31	<u>0xbab6aecf222948d97058</u> <u>db2069b5c6a1b0794b0852</u> <u>f2831ceee5eb3d6b7eb62b</u>	- 20.0899999999999999 858 USDT  20.09 USD	✓
57	2022-12-06 00:46:01	<u>0x18a5f470435411fc7e37</u> <u>91262e824243a5d25f8802</u> <u>33d2a7b30f9d2f1274b248</u>	+ 20.0899999999999999 858 USDT  20.09 USD	✓
58	2022-12-05 12:37:37	<u>0xfe1560182313b79d2a8c</u> <u>aad0e58a1e656492ec334e</u> <u>c4eda0387901b92a96b3d0</u>	- 40.3999999999999998 579 USDT  40.40 USD	✓
59	2022-12-05 12:13:28	<u>0x3a074df030fa652b52c5</u> <u>48050bcb5076c7e765e095</u> <u>227a880116af3c21d5adcb</u>	+ 40.3999999999999998 579 USDT  40.40 USD	✓
60	2022-12-05 09:09:02	<u>0x8db410a669f492fe4021</u> <u>526895fa85598b98f483e5</u> <u>616c745f749267c60c0f0e</u>	- 40.2800000000000001 137 USDT  3,109.67 USD	✓
61	2022-12-05 08:44:47	<u>0xd3a752635d53492038bc</u> <u>0c203864a4f6524ba4adf1</u> <u>96b5abff362142244abbd2</u>	+ 40.2800000000000001 137 USDT  3,109.67 USD	✓
62	2022-12-05 08:11:23	<u>0xc7b16eecb944436a7a6f</u> <u>0531a1100acd3836ba8619</u> <u>f5b3e8c11a0a6e238129de</u>	- 80.8900000000000000 568 USDT  6,244.82 USD	✓
63	2022-12-05 07:34:54	<u>0x32aabfe2713a11f98a90</u> <u>95272410a0f86a78cec982</u> <u>e79a9d2528d2dec0e8d249</u>	+ 80.8900000000000000 568 USDT  6,244.82 USD	✓

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