

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:17 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd117ed4a7039d231b77b74903af2369163f73592</u>
TOTAL RECEIVED	63.508853999999999473 BNB
	38,130.71 USD
TOTAL SEND	63.503064514999998380 BNB
	38,127.23 USD

Token	Balance
BNB	0.005789485000000000 BNB
	3.47 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
ape-peg.io	10,000 ape-peg.io
Tu7.org	7,127,850.000000000 Tu7.org
VAI Stablecoin	17.640174311960137743 VAI
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.00000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW



* USD values displayed at the time of transaction










Token	Balance
Bee Token	1.000000000000000000 BeeToken










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-29 20:34:22	<u>0x8b566b0293b98c5d691d</u> <u>f9d83c51b31c25e6168a15</u> <u>7e1a5372851259ee67ad33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-29 20:34:22	<u>0x8b566b0293b98c5d691d</u> <u>f9d83c51b31c25e6168a15</u> <u>7e1a5372851259ee67ad33</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
3	2022-12-02 09:56:29	<u>0x2ec4cc36fa3c381bffca</u> <u>79020af1a93ba443e74d5d</u> <u>7055583aebad28d03b37c8</u>	- 22.317077914999998 711 BNB  6,500.96 USD	✓
4	2022-12-02 09:56:29	<u>0x2ec4cc36fa3c381bffca</u> <u>79020af1a93ba443e74d5d</u> <u>7055583aebad28d03b37c8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-06-24 13:03:42	<u>0x7b65b0156e8761191ac8</u> <u>58583fcb0ffd05ab81733c</u> <u>d49a2e4aec56c380796f98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-24 13:03:42	<u>0x7b65b0156e8761191ac8</u> <u>58583fcb0ffd05ab81733c</u> <u>d49a2e4aec56c380796f98</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
7	2022-04-21 17:02:27	<u>0x0b25f77854508062b51f</u> <u>5f3b91b60c0ed5d599b080</u> <u>89c1a914092c9e1f0cca68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-21 17:02:27	<u>0x0b25f77854508062b51f</u> <u>5f3b91b60c0ed5d599b080</u> <u>89c1a914092c9e1f0cca68</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2022-03-16 21:45:56	<u>0xd90280c230e1cb245fe8</u> <u>f9d00ac8df8bdee36a7042</u> <u>ffab2747963a2e7f53cab</u>	+ 2.1000000000000000 89 BNB  810.81 USD	✓
10	2022-02-24 03:01:59	<u>0xeb2999fa02180da973a5</u> <u>9eac72c3a75659b1cc8fe7</u> <u>3872b56bc3ca52f33f8c70</u>	+ 7.8399999999999998 58 BNB  2,631.88 USD	✓
11	2022-02-15 15:14:57	<u>0xa4c679332ed6f7526bbb</u> <u>7189b430f3d0304273a31f</u> <u>9f74beb527568fbcdfae27</u>	+ 0.5600000000000000 53 BNB  242.14 USD	✓
12	2022-02-08 05:30:35	<u>0x2294e7baad788629e1d8</u> <u>b46ab0d44e6a6f704d396d</u> <u>45c8ab7064d7f7bfb018f8</u>	+ 0.4869999999999999 88 BNB  207.80 USD	✓
13	2022-02-05 06:34:49	<u>0xd20d7f9e2a2ecc1dbf16</u> <u>b0ff2a7699cc17361ce0ea</u> <u>752d604de28322bae36980</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-02-05 06:34:49	<u>0xd20d7f9e2a2ecc1dbf16</u> <u>b0ff2a7699cc17361ce0ea</u> <u>752d604de28322bae36980</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
15	2022-01-25 15:19:13	<u>0x553afcb68a23f0d4040c</u> <u>8bd79db473e91bbbf49d15</u> <u>77be015347d7a0503b0599</u>	+ 1.9199999999999999 29 BNB  739.39 USD	✓
16	2022-01-13 17:39:41	<u>0x2004053c478a37d3101b</u> <u>54c4fe41ba825a27e549d8</u> <u>afa3a9053b85969c83de2e</u>	+ 4.5899999999999998 58 BNB  2,181.16 USD	✓
17	2022-01-03 16:22:54	<u>0x467405d35f211b1a13d1</u> <u>7967c5885c0f17f02c4134</u> <u>e162fd15d3b34ebb88bb70</u>	+ 1.5000000000000000 00 BNB  767.85 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-22 17:46:07	<u>0x046bcd2a9c4e126af07f</u> <u>f5a0ed4c643a0f0bee3e34</u> <u>63199810753bcbfdbbb0ce</u>	+ 1.5800000000000000 71 BNB  843.08 USD	✓
19	2021-12-05 18:18:59	<u>0x8c7cf7e6ee014b59e2ac</u> <u>92cda506049316ff6788f3</u> <u>7f862b946185ed840a516e</u>	+ 0.9200000000000000 40 BNB  513.17 USD	✓
20	2021-11-29 01:48:39	<u>0x630d2513a66bae150ad1</u> <u>4d4403e46d9d7fe93e930a</u> <u>4855517c62ffffce32094a4</u>	+ 0.8199999999999999 51 BNB  506.67 USD	✓
21	2021-11-21 21:32:40	<u>0x45c1d11e91959f9a1e69</u> <u>01afaad9aa9b4b4b0cee74</u> <u>ba1d3048fe0539d50739c8</u>	- 41.184614435000000 299 BNB  23,392.86 USD	✓
22	2021-11-21 21:32:40	<u>0x45c1d11e91959f9a1e69</u> <u>01afaad9aa9b4b4b0cee74</u> <u>ba1d3048fe0539d50739c8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
23	2021-11-21 17:47:57	<u>0x39d662bc6f40e885ddca</u> <u>d924024b3150c13ed07e9d</u> <u>319e9b4f7bc4f1be75723a</u>	+ 2.0000000000000000 00 BNB  1,168.00 USD	✓
24	2021-11-11 00:00:44	<u>0x91c61c100c3590a3d31e</u> <u>15bfb11fbcd9a1b6cb4ded</u> <u>4ef2487f02f5981ef86927</u>	+ 0.6099999999999999 87 BNB  384.60 USD	✓
25	2021-11-08 01:19:31	<u>0xd83b48a4b7afd8833c72</u> <u>0bc2f5de42620e67cbbb0a</u> <u>79f5940f8ed7cdc41daa45</u>	+ 0.6500000000000000 22 BNB  416.84 USD	✓
26	2021-11-07 04:57:38	<u>0xf97c276ef8f05508e5c1</u> <u>e72d450b02fe422f2019c2</u> <u>16f5afd54b2991855be2fe</u>	+ 0.5000000000000000 00 BNB  330.15 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-11-05 19:30:47	<u>0x409bf845467a153ac8ad</u> <u>f1ca8556f624b80377b789</u> <u>ef9b80bfb41177d2f9e137</u>	+ 4.53000000000000002 49 BNB  2,735.66 USD	✓
28	2021-10-26 20:55:29	<u>0x5ab576ed78f7b6c8f5c6</u> <u>bb9e61a87229c83517157f</u> <u>cf7d4c42d487d19124fd82</u>	+ 0.76000000000000000 09 BNB  342.91 USD	✓
29	2021-10-20 00:26:38	<u>0x9ff85c8963a943d06502</u> <u>4aa40fb29e82306e0dc464</u> <u>24c54b78df502a798239de</u>	+ 1.07200000000000000 64 BNB  520.88 USD	✓
30	2021-10-19 21:07:26	<u>0xe26c4996b59a862c5aa6</u> <u>c35b025570be678b70a1c7</u> <u>f95d29a364c7c0333bbc6a</u>	+ 2.00000000000000000 00 BNB  971.80 USD	✓
31	2021-10-19 21:01:16	<u>0xb78d28425dcb01318a77</u> <u>f76ed15d47af40525450bb</u> <u>464402f6d2246a0a58342e</u>	+ 3.74000000000000002 13 BNB  1,817.26 USD	✓
32	2021-10-16 01:06:09	<u>0x0fc10786b44049e522e1</u> <u>84a3048891eb04eb594fb0</u> <u>a5c70c832573d4e380e136</u>	+ 2.14000000000000001 24 BNB  1,025.70 USD	✓
33	2021-10-15 02:54:20	<u>0x76484adbe49143a54979</u> <u>c98204bd59f30c5df2fff4</u> <u>d549c9628e1d4fde55b485</u>	+ 1.42999999999999999 38 BNB  660.08 USD	✓
34	2021-10-13 23:04:47	<u>0x1b0a11c4d42642495dc1</u> <u>f387e2bb32201cb303c3e3</u> <u>0ac78c8f6e842719776bc4</u>	+ 1.22999999999999999 82 BNB  592.12 USD	✓
35	2021-10-13 03:52:29	<u>0xef28603073a4d41f8b58</u> <u>e4693bc5f376aaf8efe0a8</u> <u>f79d3eab18e3bebc330751</u>	+ 0.50000000000000000 00 BNB  230.60 USD	✓


#	Date & time	Transaction Id	Amount	
36	2021-10-12 17:50:15	<u>0x6602f22f540d4807b6bcd1356d680d2c8a0c965ae430d00d83c76f07c7c60d97</u>	+ 1.4899999999999999 91 BNB  661.85 USD	✓
37	2021-10-10 18:33:38	<u>0x963cb3708bdd0227c54f214fb01084ce83f2c10f114654f2fd6e550b63f1d125</u>	+ 3.8100000000000000 53 BNB  1,581.91 USD	✓
38	2021-10-08 21:59:20	<u>0x75fd681d46de6b3e90f5fdd5dc244dee08cfb6d3524fce6b8260bf2158b9648c</u>	+ 2.8199999999999998 40 BNB  1,191.16 USD	✓
39	2021-10-07 18:01:48	<u>0x1e3ca6152a7f45cf912b9f2711830cdeacb04d95a693dcf518974c9ede57e22a</u>	+ 5.0000000000000000 00 BNB  2,120.50 USD	✓
40	2021-10-07 04:32:30	<u>0x3f00209f60a717c5c6129c64bb63ad00e9bb158f787c2a2b3e9f09adfb732f08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-10-07 04:32:30	<u>0x3f00209f60a717c5c6129c64bb63ad00e9bb158f787c2a2b3e9f09adfb732f08</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
42	2021-10-06 23:00:42	<u>0xc443abbd362f54a30f8ad9239faf6aa4e6f2e62abcad1e021862fbb9a8ca991e</u>	+ 4.3700000000000001 07 BNB  1,944.21 USD	✓
43	2021-10-06 20:54:38	<u>0xe3f69613ba05bbe574fe21d42bbb343e77f8b9ec83285d7cf1eff094a5534993</u>	+ 0.5276100000000000 23 BNB  234.73 USD	✓
44	2021-10-06 20:43:02	<u>0xe3a4769863cd1579ed64c62278a31ae80f07ce8080742c6ffd44910df7358433</u>	+ 1.0000000000000000 00 BNB  444.90 USD	✓


#	Date & time	Transaction Id	Amount	
45	2021-10-06 15:03:19	<u>0xdd2e53b9339404dcca62e1c1160c19a602e04e6197c9a083410157370901c0b</u>	+ 1.0057439999999999 71 BNB  437.39 USD	✓
46	2021-08-20 08:14:53	<u>0x991aa0b7b9f12f9d3e4c65d933ea1a0367cda4ee99762e0c8efc4b04ecc0d40d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-08-20 08:14:53	<u>0x991aa0b7b9f12f9d3e4c65d933ea1a0367cda4ee99762e0c8efc4b04ecc0d40d</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
48	2021-06-02 00:32:39	<u>0xdfb22b3c3ebbb0ba8cd07d83f59ad1c10fdc5cbfe89e1a8630ecd7ed32f1157d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-06-02 00:32:39	<u>0xdfb22b3c3ebbb0ba8cd07d83f59ad1c10fdc5cbfe89e1a8630ecd7ed32f1157d</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
50	2021-05-16 09:23:17	<u>0x5d0d9c657e28fc9c1d5a50763757a0f81c66b0556bb3f88ac66cc92813fd75fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-05-16 09:23:17	<u>0x5d0d9c657e28fc9c1d5a50763757a0f81c66b0556bb3f88ac66cc92813fd75fd</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
52	2021-05-13 04:51:48	<u>0x6566855e309cd7df711b8321499f158c42a829dd9cf0802979f9b6703757bb54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-05-13 04:51:48	<u>0x6566855e309cd7df711b8321499f158c42a829dd9cf0802979f9b6703757bb54</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-04-30 13:04:35	<u>0x1217b2b37b8a3d24a82a07ee221ed5d04462b4a88cd9896cde627da5e69b6ee3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-04-30 13:04:35	<u>0x1217b2b37b8a3d24a82a07ee221ed5d04462b4a88cd9896cde627da5e69b6ee3</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
56	2021-04-13 16:14:43	<u>0x964e6d6268ce47c2fd0189135aec3fe1a6cff6541c91ebf93ffbc621cdf1ef0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-04-13 16:14:43	<u>0x964e6d6268ce47c2fd0189135aec3fe1a6cff6541c91ebf93ffbc621cdf1ef0e</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
58	2021-04-13 11:56:40	<u>0x7714be6dbea455cd2e853712927f36ec04029e86795dadfe8f5b45aa39df1cf5</u>	+ 0.006500000000000000 00 BNB  3.58 USD	✓





BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-29 20:34:22	<u>0x8b566b0293b98c5d691df9d83c51b31c25e6168a157e1a5372851259ee67ad33</u>	- 0.0529721999999999 97 ETH	✓
2	2022-10-13 12:58:56	<u>0xbef0ef00d98a9a891f7ded38466cac197f0608627840454b53e9569cad90f7e2</u>	+ 0.100000000 SDJT	✓
3	2022-06-24 13:03:42	<u>0x7b65b0156e8761191ac858583fcb0ffd05ab81733cd49a2e4aec56c380796f98</u>	- 501.32219671191830 9120 USDT  502.19 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-07 22:21:40	<u>0x900f3b910c45b113ab9fbd95d205a4e32ee5df59ef626956176dfc2c08fc56d8</u>	+ 501.32219671191830 9120 USDT  501.07 USD	✓
5	2022-04-21 17:51:33	<u>0x6a54e9635a60c7622980e764c80891a7c380bd58641a520a79c09c47ce1457bb</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
6	2022-04-21 17:14:36	<u>0xcf12fd27b0c50bfd877a54e8fdc8466976293b005b75f5f4391884c68de4f213</u>	+ 10,000 ape-peg.io	✓
7	2022-04-21 17:02:27	<u>0xb25f77854508062b51f5f3b91b60c0ed5d599b08089c1a914092c9e1f0cca68</u>	- 418.70380136175822 3720 USDT  44,800.00 USD	✓
8	2022-04-21 16:45:06	<u>0xe64af4ff520798c0e77e95f664d5e87f309fa4952c7806157e83a2bd803144f3</u>	+ 418.70380136175822 3720 USDT  44,800.00 USD	✓
9	2022-02-10 17:51:55	<u>0xe40faeb9904251ef1aae3d391bbe087f52cf4dff59033fd3086323889e4f7e9</u>	+ 17.640174311960137 743 VAI	✓
10	2022-02-05 06:34:49	<u>0xd20d7f9e2a2ecc1dbf16b0ff2a7699cc17361ce0ea752d604de28322bae36980</u>	- 523.50833131222213 9786 BUSD  63,304.35 USD	✓
11	2022-02-05 04:36:51	<u>0x42aa29da9c9bd0e3cd097680c2a0e090cc46a6be45b0fec7bda11573d5d809d9</u>	+ 523.50833131222213 9786 BUSD  63,304.35 USD	✓
12	2021-11-19 22:53:40	<u>0xf0fb3f54d21e6f9724e3804cd64f81b84666fc9e648302a6db76a6f7debb2a39</u>	+ 1.0000000000000000 00 BeeToken	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-08 10:38:29	<u>0x92c1dc38c000fb90a996ce298e937fcef5cbc55cfd</u> <u>e8165162edd9bcae8a7db6</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
14	2021-10-23 01:30:29	<u>0x451cd98a8ff6182a644a3c9313a699820ace6cc54b</u> <u>f88879874d833310206a63</u>	+ 0.0529721999999999 97 ETH	✓
15	2021-10-07 09:25:46	<u>0xdfaa2a428a051bed672939669a464413ea7571a734</u> <u>e72f247bfb643f0b9d92cd</u>	+ 7,127,850.00000000 0 Tu7.org	✓
16	2021-10-07 04:33:33	<u>0x57ab6e77c9b50806eb886b4e34093f9fb084177895</u> <u>63af0dec43163e5b0ce334</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
17	2021-10-07 04:32:30	<u>0x3f00209f60a717c5c6129c64bb63ad00e9bb158f78</u> <u>7c2a2b3e9f09adfb732f08</u>	- 199.36597793267284 8283 USDT	✓
18	2021-08-26 16:44:38	<u>0x584bd1f2d3966af613ce730c1fec138d00a169864</u> <u>75d351da4e7f4e31310fcf</u>	+ 199.36597793267284 8283 USDT  33,491.06 USD	✓
19	2021-08-24 12:07:56	<u>0xfd1151ee0a1c781fc7b4e566becae88a65d8f85ed7</u> <u>49ab01d94456292971b3cd</u>	+ 8,792,426.00000000 0 ABFIN	✓
20	2021-08-20 08:16:29	<u>0x87a7253b6707e293168a62b79013c8c82b12552635</u> <u>34a3fad54892f2783a5875</u>	+ 23,752,199.00000000 00 BNBW	✓
21	2021-08-20 08:14:53	<u>0x991aa0b7b9f12f9d3e4c65d933ea1a0367cda4ee99</u> <u>762e0c8efc4b04ecc0d40d</u>	- 362.86797632196891 0725 BUSD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-08 22:14:32	<u>0x3a45a4babacf8db6a8fa</u> <u>af64dbecf2ab8ae97817fe</u> <u>7901b0b76ce2e37be96e6e</u>	+ 89.867976321968924 935 BUSD	✓
23	2021-08-07 16:11:26	<u>0x30018f74488e2cec51e3</u> <u>0bd1612c3b0479fdda7f52</u> <u>ccecf2c48c5cedf326f471</u>	+ 800,000.0000000000 00000000 EVER	✓
24	2021-08-07 15:18:14	<u>0xad6dddc84b589c31462</u> <u>7bd9c1fb9d40752f5b6918</u> <u>eb11ff641c9ef4f3839225</u>	+ 950,000.0000000000 00000000 FLUX	✓
25	2021-08-02 20:45:11	<u>0x98e335d2735906382ddf</u> <u>a89f77ab38a4eb902d696b</u> <u>82c69109b904ae14987fa5</u>	+ 273.00000000000000 0000 BUSD	✓
26	2021-07-28 21:29:28	<u>0xfaa64a515365f6857849</u> <u>6db4dc07c3fe4605170e8d</u> <u>716b1cc5eb0ae27f2fdc4a</u>	+ 150,000.00000000 MNEB	✓
27	2021-06-02 00:32:39	<u>0xdfb22b3c3ebbb0ba8cd0</u> <u>7d83f59ad1c10fdc5cbfe8</u> <u>9e1a8630ecd7ed32f1157d</u>	- 7,377.996265213807 419059 USDT  1,350,195.39 USD	✓
28	2021-06-02 00:04:15	<u>0x3d58aa56dcbc77fc6fd7</u> <u>4648e6bfecc924cef45477</u> <u>0bcdfdc5ad8f7c0364b7cf</u>	+ 4,420.190250397577 983676 USDT  808,908.04 USD	✓
29	2021-06-01 21:56:54	<u>0x563062fbb84f1c3f262e</u> <u>10e22f14dd5859e6a759ab</u> <u>b343785e7b83134a173d1d</u>	+ 2,929.118646576229 366474 USDT  536,037.47 USD	✓
30	2021-05-22 22:28:08	<u>0xe8429c03a5fdabb3684d</u> <u>3ac2f19fec38142d2e0233</u> <u>4cb880b1c09c5b92313bb9</u>	+ 28.687368240000001 407 USDT  5,179.18 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-16 09:23:17	<u>0x5d0d9c657e28fc9c1d5a50763757a0f81c66b0556bb3f88ac66cc92813fd75fd</u>	- 200.00000000000000 0000 USDT  59,218.48 USD	✓
32	2021-05-15 21:45:50	<u>0x09ccd3e2fcf8fb875471facb09e71621edc2bad1275c32cc91547789911dcd09</u>	+ 200.00000000000000 0000 USDT	✓
33	2021-05-13 04:51:48	<u>0x6566855e309cd7df711b8321499f158c42a829dd9cf0802979f9b6703757bb54</u>	- 2,527.621904377297 596511 USDT	✓
34	2021-05-12 21:30:05	<u>0x51af41b294cfeeab0f13c5ff72be5729e6e7c039bcd4f8c726abd705fc3197be</u>	+ 1,924.000000000000 000000 USDT	✓
35	2021-05-12 18:46:09	<u>0x0f4ac81f057c1f0b7480fe0b212e511d9e0782adc13f74e981974711a13ec89c</u>	+ 603.62190437729748 2824 USDT	✓
36	2021-04-30 13:04:35	<u>0x1217b2b37b8a3d24a82a07ee221ed5d04462b4a88cd9896cde627da5e69b6ee3</u>	- 644.00000000000000 0000 USDT  164,510.17 USD	✓
37	2021-04-30 12:43:55	<u>0x0c12008c15f24fc508aff76f8c8faa9933d3e572451faa2d443fc9e3d26effb4</u>	+ 644.00000000000000 0000 USDT  164,510.17 USD	✓
38	2021-04-13 16:14:43	<u>0x964e6d6268ce47c2fd0189135aec3fe1a6cff6541c91ebf93ffbc621cdf1ef0e</u>	- 975.00000000000000 0000 USDT  260,551.65 USD	✓
39	2021-04-11 02:44:34	<u>0x0525b616110de184e4b569489f1fef102024ed1d094ef3155cd7532aa7b31b12</u>	+ 520.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-11 02:40:13	<u>0xbdc37760bb84a1507a34</u> <u>88ba7a2530f1b7818258fe</u> <u>62019f70545c38e608f2d2</u>	+ 0.000000000000000000 00 USDT	✓
41	2021-04-09 14:25:15	<u>0x7ef04ea4d216613af707</u> <u>95f2a190a169a3940f9342</u> <u>05cd08c0a64a1895bdd198</u>	+ 455.0000000000000000 0000 USDT  103,295.08 USD	✓

* USD values displayed at the time of transaction

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