

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 01:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdbf57bb9fe4a18e5d5e5c9fafac5963bce35f10a</u>
TOTAL RECEIVED	0.281051945518729085 BNB
	166.15 USD
TOTAL SEND	0.281051945518729085 BNB
	166.15 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Wrapped TON Coin	0.176757948 TONCOIN
	0.92 USD
YZZ	0.000000000000000000 YZZ
douyin	1,600,000.000000000 douyin
NASA	31.683450000000000557 NASA
! USDTReward.com	6 im
AI Avail	23,000.000000 AI-A


Token	Balance
Tether USD	0.000000000000000000 USDT
Aptos	40.000000 APT




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 13:27:15	<u>0xff5d33ef5422674c04a2</u> <u>3dc57786f0d84fe928c05b</u> <u>59945779b4496830179626</u>	- 0.0024130454931189 03 BNB  1.43 USD	✓
2	2024-10-19 13:27:15	<u>0xff5d33ef5422674c04a2</u> <u>3dc57786f0d84fe928c05b</u> <u>59945779b4496830179626</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-10-19 08:12:03	<u>0x1a7b832118fc655f210e</u> <u>57807b3287106cd95541d4</u> <u>d3279d5204fb8a9661e9ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-10-19 08:12:03	<u>0x1a7b832118fc655f210e</u> <u>57807b3287106cd95541d4</u> <u>d3279d5204fb8a9661e9ca</u>	- 0.0000466130000000 00 BNB  0.02 USD	✓
5	2024-10-19 06:04:21	<u>0xed55ef127dc9ec97b40b</u> <u>c559aa79aef11d6907529e</u> <u>b528768684415368ae24a3</u>	+ 0.0019790000000000 00 BNB  1.18 USD	✓
6	2024-07-30 20:44:21	<u>0xdc62a36ea2a6f74bfd62</u> <u>f9ba386c757ea5371d6307</u> <u>bb97bfcf8d35f99b42cf04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-07-30 20:44:21	<u>0xdc62a36ea2a6f74bfd62</u> <u>f9ba386c757ea5371d6307</u> <u>bb97bfcf8d35f99b42cf04</u>	- 0.0002323910000000 00 BNB  0.13 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-19 04:31:48	<u>0x1bc2d8f3ebc9c336f71e</u> <u>cd061ee6c0cbc05bdf1d9c</u> <u>eaca0290433791159b8fce</u>	- 0.002000000000000000 00 BNB  1.14 USD	✓
9	2024-07-19 04:31:48	<u>0x1bc2d8f3ebc9c336f71e</u> <u>cd061ee6c0cbc05bdf1d9c</u> <u>eaca0290433791159b8fce</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
10	2024-06-06 15:10:24	<u>0xc43ac677c507a45bdffe</u> <u>51bda19176303d4b221b5e</u> <u>c1046eeb7fca66cfb6fd88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-06-06 15:10:24	<u>0xc43ac677c507a45bdffe</u> <u>51bda19176303d4b221b5e</u> <u>c1046eeb7fca66cfb6fd88</u>	- 0.000046506000000000 00 BNB  0.03 USD	✓
12	2023-05-08 13:23:03	<u>0x5cc3a5dead56adb74604</u> <u>2fc1ab0f38c64c4fd2f926</u> <u>8d182891d9f24ed4086fb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-08 13:23:03	<u>0x5cc3a5dead56adb74604</u> <u>2fc1ab0f38c64c4fd2f926</u> <u>8d182891d9f24ed4086fb3</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
14	2023-05-08 13:21:48	<u>0x2b61e243c88217d98b54</u> <u>9dbb29ef31435e3a1abf4d</u> <u>586954ffa6ebf32ae16906</u>	- 0.0100699724793567 07 BNB  3.18 USD	✓
15	2023-05-08 13:21:48	<u>0x2b61e243c88217d98b54</u> <u>9dbb29ef31435e3a1abf4d</u> <u>586954ffa6ebf32ae16906</u>	- 0.000446793000000000 00 BNB  0.14 USD	✓
16	2023-04-11 07:00:19	<u>0x5ff70206071be01eed2d</u> <u>1a09e08665ef6a5315990b</u> <u>1482f212671b834b804d96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-11 07:00:19	<u>0x5ff70206071be01eed2d</u> <u>1a09e08665ef6a5315990b</u> <u>1482f212671b834b804d96</u>	- 0.0006835200000000 00 BNB  0.22 USD	✓
18	2023-03-31 16:45:08	<u>0x2f0225ddc78aecb1f91d</u> <u>f6ebf919b858dd1921c7a7</u> <u>6c28db70e37f7c65fed3f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-03-31 16:45:08	<u>0x2f0225ddc78aecb1f91d</u> <u>f6ebf919b858dd1921c7a7</u> <u>6c28db70e37f7c65fed3f4</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
20	2023-03-31 16:26:37	<u>0x3af517b4a365d6b96f66</u> <u>36e4379b0db639ed14b287</u> <u>8aac1990c2f735a5ea70d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-03-31 16:26:37	<u>0x3af517b4a365d6b96f66</u> <u>36e4379b0db639ed14b287</u> <u>8aac1990c2f735a5ea70d7</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
22	2023-03-31 16:11:13	<u>0x4b26eb16723e11d592f2</u> <u>0069948557e2848aefb86e</u> <u>9ea54155454e94b6d4d2a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-03-31 16:11:13	<u>0x4b26eb16723e11d592f2</u> <u>0069948557e2848aefb86e</u> <u>9ea54155454e94b6d4d2a6</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
24	2023-03-31 15:53:22	<u>0xdc1c67b9a136a376a763</u> <u>e5150a6034a7836d40a5f9</u> <u>dfcd26ebfe2fd5d1f3175d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-03-31 15:53:22	<u>0xdc1c67b9a136a376a763</u> <u>e5150a6034a7836d40a5f9</u> <u>dfcd26ebfe2fd5d1f3175d</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
26	2023-03-15 16:21:17	<u>0x083178efc488312242eb b31ac7b0ae74ca9a66550a ea2b5d6be70f8aae097108</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-03-15 16:21:17	<u>0x083178efc488312242eb b31ac7b0ae74ca9a66550a ea2b5d6be70f8aae097108</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
28	2023-03-15 16:14:53	<u>0x29d484d6ec672373cee5 777c2d50c88985fba7e677 f526c75402cf90cf8e10ef</u>	- 0.0200443472998205 65 BNB  6.03 USD	✓
29	2023-03-15 16:14:53	<u>0x29d484d6ec672373cee5 777c2d50c88985fba7e677 f526c75402cf90cf8e10ef</u>	- 0.000752480000000000 00 BNB  0.22 USD	✓
30	2023-03-15 15:57:46	<u>0x2e96b008aea24c21719f daf5fc9a991ad271b11af2 729b14faa41ca703ee646d</u>	+ 0.021011950000000000 01 BNB  6.32 USD	✓
31	2023-02-09 17:33:19	<u>0x54a15305a9cd15674bb7 9ee08bbc868316b1f87077 cf3005a74bf550781dae27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-09 17:33:19	<u>0x54a15305a9cd15674bb7 9ee08bbc868316b1f87077 cf3005a74bf550781dae27</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
33	2023-02-09 17:28:01	<u>0x4e305bff9bd98f8606a8 93bfad9ffa4d3651afbc3c 1d95fd0741736ee2ce6872</u>	- 0.126599999999999999 90 BNB  40.17 USD	✓
34	2023-02-09 17:28:01	<u>0x4e305bff9bd98f8606a8 93bfad9ffa4d3651afbc3c 1d95fd0741736ee2ce6872</u>	- 0.000801040000000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-08 19:25:59	<u>0x0cd57a3b7178d3282cc4 613a52ce76242a302c80ed 81cc8b1f6624af9fc2694c</u>	+ 0.0696718300000000 04 BNB  22.75 USD	✓
36	2023-02-07 23:20:36	<u>0x9cc3d73bf9c6d680fb53 524056daf537612fece807 48d878f1af583cbffcc8f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-02-07 23:20:36	<u>0x9cc3d73bf9c6d680fb53 524056daf537612fece807 48d878f1af583cbffcc8f5</u>	- 0.0007005500000000 00 BNB  0.23 USD	✓
38	2023-02-06 07:59:50	<u>0x048ca2e5384e42e39c11 da4b94f6638dca79077a22 fb4369ed9bf45dc125cc38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-02-06 07:59:50	<u>0x048ca2e5384e42e39c11 da4b94f6638dca79077a22 fb4369ed9bf45dc125cc38</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
40	2023-02-06 07:12:05	<u>0xcacc7034b867ce42ae9e 21239ae3ee9e78905420b1 ffb93f4a05718d311a0358</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-02-06 07:12:05	<u>0xcacc7034b867ce42ae9e 21239ae3ee9e78905420b1 ffb93f4a05718d311a0358</u>	- 0.0001256550000000 00 BNB  0.04 USD	✓
42	2023-02-06 07:00:51	<u>0xdf6dc1812779f625652c 9eef34f996b3d91f897780 6e1756947d7d68f40d1836</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
43	2023-02-06 07:00:51	<u>0xdf6dc1812779f625652c 9eef34f996b3d91f897780 6e1756947d7d68f40d1836</u>	- 0.0003342350000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-02-06 06:53:27	<u>0xb61fc1090820fcc0cb0f7d09da9d7337ceb269833e4498b5b5cdd4f8c560de16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-02-06 06:53:27	<u>0xb61fc1090820fcc0cb0f7d09da9d7337ceb269833e4498b5b5cdd4f8c560de16</u>	- 0.000221655000000000 00 BNB  0.07 USD	✓
46	2023-02-06 06:47:27	<u>0x8e816f3152b1bed66be02fb00261cf004354c637f9ebc2fa1bc5978afe462648</u>	+ 0.019500000000000000 00 BNB  6.37 USD	✓
47	2023-01-30 10:58:15	<u>0x96e1300c0c7c84ab4eda74dfb941414fa3b40e8d76e2e209da222b51f1ec8684</u>	- 0.029790000000000000 01 BNB  9.13 USD	✓
48	2023-01-30 10:58:15	<u>0x96e1300c0c7c84ab4eda74dfb941414fa3b40e8d76e2e209da222b51f1ec8684</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
49	2023-01-30 08:44:46	<u>0xc414c699ed4698995745c5af966109cb30c888e7d458f9f4e39a4bb6808dbc97</u>	- 0.0296198262927689 12 BNB  9.07 USD	✓
50	2023-01-30 08:44:46	<u>0xc414c699ed4698995745c5af966109cb30c888e7d458f9f4e39a4bb6808dbc97</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
51	2023-01-30 07:59:01	<u>0xe51de691038de87c64c17ade4a324ad3dcc96bb82c6f6f567a2a21f931923c01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-01-30 07:59:01	<u>0xe51de691038de87c64c17ade4a324ad3dcc96bb82c6f6f567a2a21f931923c01</u>	- 0.000613010000000000 00 BNB  0.19 USD	✓


#	Date & time	Transaction Id	Amount	
53	2023-01-30 07:58:22	<u>0x840301dc999efd6293c2e917b7b2318ca06bd3645596da4fbf96cb37f37bc0d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-01-30 07:58:22	<u>0x840301dc999efd6293c2e917b7b2318ca06bd3645596da4fbf96cb37f37bc0d3</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
55	2023-01-30 06:32:01	<u>0xbc2505a7ea7e833f0c29fa9de7073da768c77ee931b58caef247443fec925e88</u>	- 0.0255829706512213 37 BNB  7.99 USD	✓
56	2023-01-30 06:32:01	<u>0xbc2505a7ea7e833f0c29fa9de7073da768c77ee931b58caef247443fec925e88</u>	- 0.000671640000000000 00 BNB  0.20 USD	✓
57	2023-01-28 10:54:42	<u>0x44ad70e35995e289bb3f15bab2c54d10015c9dca5039410a164ba15761253088</u>	+ 0.059499999999999999 97 BNB  18.29 USD	✓
58	2023-01-03 08:38:22	<u>0x4e860ab4f9071278ae5fc66951d7a5cc374abcf1524b0b6e4b46f45ae7c807a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-01-03 08:38:22	<u>0x4e860ab4f9071278ae5fc66951d7a5cc374abcf1524b0b6e4b46f45ae7c807a0</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
60	2023-01-03 08:36:46	<u>0x9809df8d10d0c40efcd93bd71de6cd094c0b7eb5a2c38f61a01f28f780b98952</u>	- 0.016700000000000000 00 BNB  4.11 USD	✓
61	2023-01-03 08:36:46	<u>0x9809df8d10d0c40efcd93bd71de6cd094c0b7eb5a2c38f61a01f28f780b98952</u>	- 0.000801005000000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-01-03 08:33:13	<u>0x431250f915a7a058591b</u> <u>133f6d54614513c02e3160</u> <u>16a4952975b2d6e98a7120</u>	+ 0.0082192813024426 77 BNB  2.02 USD	✓
63	2022-12-26 14:28:10	<u>0x055c3318ff1d0ff4ed56</u> <u>7732c93e3c115f90713ba6</u> <u>4a6923d480fc8109433ef9</u>	+ 0.01099999999999999 99 BNB  2.67 USD	✓
64	2022-11-28 06:51:32	<u>0x2f8d9b09d515e9b9ec4d</u> <u>5f8f3ef271f5eabbb7073a</u> <u>139624b30195e65acdaa4f</u>	- 0.00570000000000000 00 BNB  1.68 USD	✓
65	2022-11-28 06:51:32	<u>0x2f8d9b09d515e9b9ec4d</u> <u>5f8f3ef271f5eabbb7073a</u> <u>139624b30195e65acdaa4f</u>	- 0.00010500000000000 00 BNB  0.03 USD	✓
66	2022-11-28 06:48:11	<u>0x232304a8f4dd2743c9f6</u> <u>8c3f9d27d76a8d05a21518</u> <u>caae5e8fc0a9d86ca2acb1</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
67	2022-11-28 06:48:11	<u>0x232304a8f4dd2743c9f6</u> <u>8c3f9d27d76a8d05a21518</u> <u>caae5e8fc0a9d86ca2acb1</u>	- 0.00013338000000000 00 BNB  0.03 USD	✓
68	2022-11-26 11:38:54	<u>0x361a7bd4e74b881cbba4</u> <u>c70b2d3b8d336e414f1fcf</u> <u>f837500ef05aca0187d532</u>	+ 0.00550000000000000 00 BNB  1.73 USD	✓
69	2022-11-22 13:46:47	<u>0x74857af989a8b89c9094</u> <u>123d25e054de9ffe833be4</u> <u>4fdb0b8bf6ebcf62b14c11</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
70	2022-11-22 13:46:47	<u>0x74857af989a8b89c9094</u> <u>123d25e054de9ffe833be4</u> <u>4fdb0b8bf6ebcf62b14c11</u>	- 0.00013338000000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
71	2022-11-22 11:47:08	<u>0xea934fc27b83048aec77408678b1296340f105abac8b440446483f1ec0cfe14a</u>	+ 0.0007000000000000 00 BNB  0.17 USD	✓
72	2022-11-18 22:19:05	<u>0x53a22be5a246e920db7b410af771cd28faa53990d34af6e3317aedc822828378</u>	- 0.0029018763024426 77 BNB  0.79 USD	✓
73	2022-11-18 22:19:05	<u>0x53a22be5a246e920db7b410af771cd28faa53990d34af6e3317aedc822828378</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
74	2022-11-18 19:42:41	<u>0x10dd24d7b92cded2db7604b21b110b9fb5eb7d1bc7184d590d150c3bafef1fab9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-11-18 19:42:41	<u>0x10dd24d7b92cded2db7604b21b110b9fb5eb7d1bc7184d590d150c3bafef1fab9</u>	- 0.0006827800000000 00 BNB  0.18 USD	✓
76	2022-11-18 18:38:19	<u>0xa97e68ea5b29002ece9d6055aeb4b573d5c21fb518c467b56c2b0f858827f1b0</u>	+ 0.0036896563024426 77 BNB  1.00 USD	✓




INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-04-11 07:00:19	<u>0x5ff70206071be01eed2d1a09e08665ef6a5315990b1482f212671b834b804d96</u>	+ 0.0090838158725354 23 BNB  3.01 USD	✓
2	2023-02-07 23:20:36	<u>0x9cc3d73bf9c6d680fb53524056daf537612fece80748d878f1af583cbffcc8f5</u>	+ 0.0456528763997607 54 BNB  15.20 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-01-30 07:59:01	<u>0xe51de691038de87c64c17ade4a324ad3dcc96bb82c6f6f567a2a21f931923c01</u>	+ 0.0255435356415475 71 BNB  7.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 20:44:21	<u>0xdc62a36ea2a6f74bfd62f9ba386c757ea5371d6307bb97bfcf8d35f99b42cf04</u>	+ 0.176757948 TONCOIN  1.18 USD	✓
2	2024-07-30 20:44:21	<u>0xdc62a36ea2a6f74bfd62f9ba386c757ea5371d6307bb97bfcf8d35f99b42cf04</u>	- 1.1916120359176760 60 USDT  1.19 USD	✓
3	2023-05-08 13:26:00	<u>0x47a3d19a1e9f3c5ef36a5fe28dc41cadcd2f26fdd343c9fe53246d942ee6e527</u>	- 2.0040000000000000 04 USDT	✓
4	2023-05-08 13:23:03	<u>0x5cc3a5dead56adb746042fc1ab0f38c64c4fd2f9268d182891d9f24ed4086fb3</u>	- 2.0040000000000000 04 USDT  2.00 USD	✓
5	2023-05-08 13:21:48	<u>0x2b61e243c88217d98b549dbb29ef31435e3a1abf4d586954ffa6ebf32ae16906</u>	+ 3.1956120359176760 64 USDT  3.19 USD	✓
6	2023-04-11 11:20:00	<u>0xcc89d4f1968551b3c6e884dc72eda1b352b564178f73243fb25530024c5135fb</u>	+ 23,000.000000 AI-A	✓
7	2023-04-11 08:37:38	<u>0x23cfe7b3d78dcde8fb524b77aa128c06112a432652351d6e7508de06cb1fbd7</u>	+ 1,600,000.00000000 0 douyin	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-11 07:00:19	<u>0x5ff70206071be01eed2d</u> <u>1a09e08665ef6a5315990b</u> <u>1482f212671b834b804d96</u>	- 3.0181449729264344 66 USDT  3.01 USD	✓
9	2023-03-31 16:45:08	<u>0x2f0225ddc78aecb1f91d</u> <u>f6ebf919b858dd1921c7a7</u> <u>6c28db70e37f7c65fed3f4</u>	- 2.0040000000000000 04 USDT  2.00 USD	✓
10	2023-03-31 16:26:37	<u>0x3af517b4a365d6b96f66</u> <u>36e4379b0db639ed14b287</u> <u>8aac1990c2f735a5ea70d7</u>	- 2.0040000000000000 04 USDT  2.00 USD	✓
11	2023-03-31 16:11:13	<u>0x4b26eb16723e11d592f2</u> <u>0069948557e2848aefb86e</u> <u>9ea54155454e94b6d4d2a6</u>	- 2.0040000000000000 04 USDT  2.00 USD	✓
12	2023-03-31 15:53:22	<u>0xdc1c67b9a136a376a763</u> <u>e5150a6034a7836d40a5f9</u> <u>dfcd26ebfe2fd5d1f3175d</u>	- 2.0040000000000000 04 USDT  2.00 USD	✓
13	2023-03-31 15:47:24	<u>0x09c5aff0f0ef0526258c</u> <u>fea7ee5e6984bdfb972895</u> <u>24b76c2012eebce70aea63</u>	+ 10.932093999999999 312 USDT  10.92 USD	✓
14	2023-03-15 16:21:17	<u>0x083178efc488312242eb</u> <u>b31ac7b0ae74ca9a66550a</u> <u>ea2b5d6be70f8aae097108</u>	- 5.9919599999999997 31 USDT  5.98 USD	✓
15	2023-03-15 16:14:53	<u>0x29d484d6ec672373cee5</u> <u>777c2d50c88985fba7e677</u> <u>f526c75402cf90cf8e10ef</u>	+ 6.0940109729264344 55 USDT  6.08 USD	✓
16	2023-02-16 10:53:54	<u>0xab55a4db5cf41110ea1f</u> <u>f67442827138cdcf0f11ce</u> <u>fc524b018f9190b0c548bf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-10 09:53:08	<u>0xe18535b73ae985518c33 bded46ce0e73e4b921cbd9 fb866a532befbe9de5316a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-10 01:36:35	<u>0x1bd1b1e255c6a9a6836f 3f82ff9dabc5bc6510615f fdd98610c73b817dbd4017</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-09 17:35:25	<u>0x957fb95ec0b7c373344a fc04b35537b4449e0761b2 3de7e4c15a306f72b01af4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-09 17:33:19	<u>0x54a15305a9cd15674bb7 9ee08bbc868316b1f87077 cf3005a74bf550781dae27</u>	- 40.045794260552703 747 USDT  40.04 USD	✓
21	2023-02-09 17:28:01	<u>0x4e305bff9bd98f8606a8 93bfad9ffa4d3651afbc3c 1d95fd0741736ee2ce6872</u>	+ 40.045794260552703 747 USDT  40.04 USD	✓
22	2023-02-07 23:20:36	<u>0x9cc3d73bf9c6d680fb53 524056daf537612fece807 48d878f1af583cbffcc8f5</u>	- 15.217359112545702 615 USDT  15.21 USD	✓
23	2023-02-06 00:25:56	<u>0xa06702cffe19d47557e a1b735935274a7f9bc1f7d 74371d92750ef5ef01f0d0</u>	+ 15.156641139999999 623 USDT  15.15 USD	✓
24	2023-01-30 12:12:12	<u>0xbe5c347e16ef2daae27c 6782936921136d458f698b abb821c7d14eedf87dd569</u>	+ 31.6834500000000000 557 NASA	✓
25	2023-01-30 07:59:01	<u>0xe51de691038de87c64c1 7ade4a324ad3dcc96bb82c 6f6f567a2a21f931923c01</u>	- 0.0003392337832345 80 BTCB  7.98 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-30 07:23:15	<u>0xfbc5f18c6c3f2d246349d4369a8997b5e77157e8810b38eb2a9c4d7a932f0c7</u>	+ 40.000000 APT	✓
27	2023-01-30 06:32:01	<u>0xbc2505a7ea7e833f0c29fa9de7073da768c77ee931b58caef247443fec925e88</u>	+ 0.0003392337832345 80 BTCB  8.02 USD	✓
28	2023-01-03 08:38:22	<u>0x4e860ab4f9071278ae5fc66951d7a5cc374abcf1524b0b6e4b46f45ae7c807a0</u>	- 4.0436466971714413 18 USDT  4.04 USD	✓
29	2023-01-03 08:36:46	<u>0x9809df8d10d0c40efcd93bd71de6cd094c0b7eb5a2c38f61a01f28f780b98952</u>	+ 4.1043646697171443 09 USDT  4.10 USD	✓
30	2022-11-28 06:48:11	<u>0x232304a8f4dd2743c9f68c3f9d27d76a8d05a21518caae5e8fc0a9d86ca2acb1</u>	- 152.00000000000000 0000 YZZ	✓
31	2022-11-26 14:12:22	<u>0x462c84d8321d005b897de2ed1213fb8bab13bcbfda7d7e07d500ea85ced8f3e6</u>	+ 6 im	✓
32	2022-11-26 11:23:12	<u>0xe53bdc961b27e2d47cb84873f806dd81abc0d18add385ab8316773517146fd6</u>	+ 152.00000000000000 0000 YZZ	✓
33	2022-11-22 13:46:47	<u>0x74857af989a8b89c9094123d25e054de9ffe833be44fdb0b8bf6ebcf62b14c11</u>	- 152.00000000000000 0000 YZZ	✓
34	2022-11-10 02:26:01	<u>0x42b0e34a14128294666d1bc26252c779e9c1cb78d89a32ed5355350337e58155</u>	+ 152.00000000000000 0000 YZZ	✓

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