

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe22c2f4972a739fb367b91fbda53eeca4fed3c51</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	59.14 USD
TOTAL SEND	0.100000000000000006 BNB
	59.14 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BBA	0.000000000000000000 BBA
USDG	0.000000000000000000 USDG










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 04:35:42	<u>0x63f8c2fff71962cfce2c</u> <u>dcb5f47935ba6dfd3a286a</u> <u>841be4ad21f9bf8f23d448</u>	- 0.0760252110380000 01 BNB 21.11 USD	










#	Date & time	Transaction Id	Amount	
2	2023-06-06 04:35:42	<u>0x63f8c2fff71962cfce2c</u> <u>dcb5f47935ba6dfd3a286a</u> <u>841be4ad21f9bf8f23d448</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-06-06 04:35:30	<u>0x589b48dc843bc7972646</u> <u>1019e4c59fce2a320000fd</u> <u>28fd10e829a18a2b2ae1ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-06 04:35:30	<u>0x589b48dc843bc7972646</u> <u>1019e4c59fce2a320000fd</u> <u>28fd10e829a18a2b2ae1ce</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
5	2023-03-03 00:43:43	<u>0xf52371f702f0fc842dd8</u> <u>ae19abd6cccfea2686604a</u> <u>1076bf816859059fa830ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-03 00:43:43	<u>0xf52371f702f0fc842dd8</u> <u>ae19abd6cccfea2686604a</u> <u>1076bf816859059fa830ae</u>	- 0.0001080657000000 00 BNB  0.03 USD	✓
7	2023-02-26 06:01:39	<u>0x1c8378dd625250f88641</u> <u>123eba3e0ec99c83465528</u> <u>9c850120dafb85d5d77c4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-26 06:01:39	<u>0x1c8378dd625250f88641</u> <u>123eba3e0ec99c83465528</u> <u>9c850120dafb85d5d77c4e</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
9	2023-02-23 12:29:30	<u>0x123a9b4c087ccff1bf96</u> <u>533963a62a2a84539cbbeb</u> <u>55cb094b58d36108fb3132</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-23 12:29:30	<u>0x123a9b4c087ccff1bf96</u> <u>533963a62a2a84539cbbeb</u> <u>55cb094b58d36108fb3132</u>	- 0.0003398500000000 00 BNB  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-02-23 12:29:15	<u>0x3aeff8195037e5a36c5a387276603e192b3e6063009e1d3d146cbdea7c4db483</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-23 12:29:15	<u>0x3aeff8195037e5a36c5a387276603e192b3e6063009e1d3d146cbdea7c4db483</u>	- 0.000181980000000000 00 BNB  0.05 USD	✓
13	2023-02-23 12:29:06	<u>0x23d2c27973ce782b670a8abf4414aece0def32f71ba626f3f632e63bd80297ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-23 12:29:06	<u>0x23d2c27973ce782b670a8abf4414aece0def32f71ba626f3f632e63bd80297ae</u>	- 0.000392745000000000 00 BNB  0.12 USD	✓
15	2023-02-22 01:21:58	<u>0x1a937e862103d3f67757afe2d665092404940127d16f64ac5e2ec7010056fd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-22 01:21:58	<u>0x1a937e862103d3f67757afe2d665092404940127d16f64ac5e2ec7010056fd5</u>	- 0.000116908350000000 00 BNB  0.03 USD	✓
17	2023-02-15 14:30:32	<u>0x7e9c956774106a16424e1655cd62022ff7eb460f2eb9cf0bfa0e4c3dd908ee00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-15 14:30:32	<u>0x7e9c956774106a16424e1655cd62022ff7eb460f2eb9cf0bfa0e4c3dd908ee00</u>	- 0.000105786150000000 00 BNB  0.03 USD	✓
19	2023-02-15 14:27:56	<u>0x879d37f4c9021c36f7bb41445237c8ce884bae3b78d0f00ef5b2125017d8b739</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-15 14:27:56	<u>0x879d37f4c9021c36f7bb</u> <u>41445237c8ce884bae3b78</u> <u>d0f00ef5b2125017d8b739</u>	- 0.0029973850000000 00 BNB  0.91 USD	✓
21	2023-02-15 14:27:20	<u>0x1a5dd800cd9b96d684c1</u> <u>a8abdac67640cc41382eb1</u> <u>3d6ba192ea6d7d29ad4db5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-15 14:27:20	<u>0x1a5dd800cd9b96d684c1</u> <u>a8abdac67640cc41382eb1</u> <u>3d6ba192ea6d7d29ad4db5</u>	- 0.0006019250000000 00 BNB  0.18 USD	✓
23	2023-02-15 14:27:11	<u>0x51ef88b979758693759c</u> <u>3fc5993b141d705662a301</u> <u>07f58c2af082ad10594781</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-15 14:27:11	<u>0x51ef88b979758693759c</u> <u>3fc5993b141d705662a301</u> <u>07f58c2af082ad10594781</u>	- 0.0002208400000000 00 BNB  0.06 USD	✓
25	2023-02-10 13:38:01	<u>0x78ca8bcb8471aa2df635</u> <u>20c7b8717dd9787881f3d2</u> <u>fc2478700bac9973c54201</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-02-10 13:38:01	<u>0x78ca8bcb8471aa2df635</u> <u>20c7b8717dd9787881f3d2</u> <u>fc2478700bac9973c54201</u>	- 0.0022553150000000 00 BNB  0.69 USD	✓
27	2023-02-07 06:35:04	<u>0xe39703f43ebfb6e2a8d9</u> <u>8f63f39e12eb5a1330626b</u> <u>0448907fa9e6bde3ea0357</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-02-07 06:35:04	<u>0xe39703f43ebfb6e2a8d9</u> <u>8f63f39e12eb5a1330626b</u> <u>0448907fa9e6bde3ea0357</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
29	2023-02-01 13:32:19	<u>0xd06e1d01c488c7a617a1</u> <u>19c533851396e7eebfa543</u> <u>0bc05726e0291e7e2cecd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-01 13:32:19	<u>0xd06e1d01c488c7a617a1</u> <u>19c533851396e7eebfa543</u> <u>0bc05726e0291e7e2cecd9</u>	- 0.003269640000000000 00 BNB  1.01 USD	✓
31	2023-02-01 13:32:13	<u>0x3ad33d3bc56142232e16</u> <u>fac053833b0e2af0bafb7b</u> <u>b4aa812d5fea230bad2f97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-01 13:32:13	<u>0x3ad33d3bc56142232e16</u> <u>fac053833b0e2af0bafb7b</u> <u>b4aa812d5fea230bad2f97</u>	- 0.000220590000000000 00 BNB  0.06 USD	✓
33	2023-01-30 05:25:33	<u>0x21a059b892fd472d73e1</u> <u>24879cd5e642c9a82274f2</u> <u>83d225f412adaabfb39c39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-01-30 05:25:33	<u>0x21a059b892fd472d73e1</u> <u>24879cd5e642c9a82274f2</u> <u>83d225f412adaabfb39c39</u>	- 0.002234110000000000 00 BNB  0.70 USD	✓
35	2023-01-27 07:58:25	<u>0x600f4046cbad6bcc0f6b</u> <u>85abee685ce57a4668e581</u> <u>b46e6085a6b049b7c1e9c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-01-27 07:58:25	<u>0x600f4046cbad6bcc0f6b</u> <u>85abee685ce57a4668e581</u> <u>b46e6085a6b049b7c1e9c0</u>	- 0.000105786150000000 00 BNB  0.03 USD	✓
37	2023-01-27 07:56:36	<u>0x3619b64ee218836d24c6</u> <u>1609bb9b72b7776c0a18e4</u> <u>4fb2f827219ae2edb04a41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
38	2023-01-27 07:56:36	<u>0x3619b64ee218836d24c61609bb9b72b7776c0a18e44fb2f827219ae2edb04a41</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
39	2023-01-27 07:55:09	<u>0xdc745107e017f57ca4914ec6a96bb210e8d7fdeb04b481a940c3f9dc5fb8544b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-01-27 07:55:09	<u>0xdc745107e017f57ca4914ec6a96bb210e8d7fdeb04b481a940c3f9dc5fb8544b</u>	- 0.0006993800000000 00 BNB  0.21 USD	✓
41	2023-01-27 07:55:00	<u>0x903b10c5074fb61ea8a3ae3bb8a701b0aaa328d3524663989e19633bdc9f79e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-01-27 07:55:00	<u>0x903b10c5074fb61ea8a3ae3bb8a701b0aaa328d3524663989e19633bdc9f79e1</u>	- 0.0002208400000000 00 BNB  0.06 USD	✓
43	2023-01-22 07:22:37	<u>0xc167202ab4767d3488b4ea79134b339297a0a6d2bae37ff126692d393adfab75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-01-22 07:22:37	<u>0xc167202ab4767d3488b4ea79134b339297a0a6d2bae37ff126692d393adfab75</u>	- 0.0021763100000000 00 BNB  0.65 USD	✓
45	2023-01-20 03:22:52	<u>0x7997c5d64b7b8750f50f4bd478581e886316a5d35ca8ccca5e087c02bf5f25bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-01-20 03:22:52	<u>0x7997c5d64b7b8750f50f4bd478581e886316a5d35ca8ccca5e087c02bf5f25bd</u>	- 0.0002583657000000 00 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
47	2023-01-20 03:22:31	<u>0xf09413d11c2af4c0f80585164d0f2215ac31d0157e5b46d3091e6b5e57642658</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-01-20 03:22:31	<u>0xf09413d11c2af4c0f80585164d0f2215ac31d0157e5b46d3091e6b5e57642658</u>	- 0.0002583657000000 00 BNB  0.07 USD	✓
49	2023-01-19 04:24:33	<u>0x1e3698bdeb971093e109057a0a4f42a1fb010899f1771b2aaabdecfc53242f95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-01-19 04:24:33	<u>0x1e3698bdeb971093e109057a0a4f42a1fb010899f1771b2aaabdecfc53242f95</u>	- 0.0028073250000000 00 BNB  0.81 USD	✓
51	2023-01-14 06:31:52	<u>0xb340064f23f6cf5d70a0d6cd9116816c03dea6c6fa1e17b6172960d4f534822e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-01-14 06:31:52	<u>0xb340064f23f6cf5d70a0d6cd9116816c03dea6c6fa1e17b6172960d4f534822e</u>	- 0.0000347590000000 00 BNB  0.01 USD	✓
53	2023-01-11 06:50:01	<u>0xf8e541a69f9b35af07ffe2348e967928f0b0dde72e6f248258fa39d9aa438097</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-01-11 06:50:01	<u>0xf8e541a69f9b35af07ffe2348e967928f0b0dde72e6f248258fa39d9aa438097</u>	- 0.0033582450000000 00 BNB  0.93 USD	✓
55	2023-01-11 06:49:52	<u>0x9cad94994478338ce55a5009ef7be80d53f041982f80ff1dda6bb1e11b02442c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
56	2023-01-11 06:49:52	<u>0x9cad94994478338ce55a5009ef7be80d53f041982f80ff1dda6bb1e11b02442c</u>	- 0.0002205900000000 00 BNB  0.06 USD	✓
57	2023-01-11 06:49:16	<u>0x2c9df8c093cb36639c87d523d09f07cc12f80ece63bc5aa386aca798f5ce21fe</u>	+ 0.1000000000000000 06 BNB  27.78 USD	✓









BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-06 04:35:30	<u>0x589b48dc843bc79726461019e4c59fce2a320000fd28fd10e829a18a2b2ae1ce</u>	- 0.9127388784347967 30 USDT  0.91 USD	✓
2	2023-03-03 00:43:43	<u>0xf52371f702f0fc842dd8ae19abd6cccfca2686604a1076bf816859059fa830ae</u>	- 439.90951680000000 5787 USDC	✓
3	2023-02-27 01:09:44	<u>0xf6432bfb14bee35c756dd6ba021c9038dad56d48b4173d4ee7123378348ba1ec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-26 17:04:03	<u>0x9ae59f1adbbae36831e6bc9809adb247435fa0e33e47f4b643907dd2e9da155a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-02-26 08:48:08	<u>0x1855ec64cd807815a73c134148446575b3d67674d98ab747a527e0e87c1ba9de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-26 07:29:48	<u>0xbfedf3794518913253a2b8ecb5675e5817cae097b0b84383ba8ed15d92f23ee2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
7	2023-02-26 07:03:45	<u>0x9a9037689b1dca3aa0d1e259fc7bb6d714020b3606c23280e690d2ac69d389d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-26 06:59:21	<u>0x31de6a64ad46635f3db900c2c4456265689e3cc8186dff1e36ce98cc47b6843e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-26 06:28:57	<u>0x4b6e18ffaa28893f7382db71df5e3bc5442617470f2215cb5a376dd4b79dde64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-26 06:02:54	<u>0xbea8a0d116269ef2b6280efcf92efe7bf2ed0b94de76850d94cdb22e7e5dd9bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-26 06:02:24	<u>0xd8cc101c8d11294f1346dd757cd873086d7a6364e1b83b99efb24a0657a5b8bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-26 06:02:03	<u>0x1f3bfa18aeb94fc8998873acdd883d31349baeb09a9865d7601a0517a7ba8d5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-26 06:01:39	<u>0x1c8378dd625250f88641123eba3e0ec99c834655289c850120dafb85d5d77c4e</u>	- 3,269.000000000000 000000 USDT  3,269.51 USD	✓
14	2023-02-26 05:56:57	<u>0x53a69ae93f75a7cf5a146ed5b1790dc966c83f8d3fe965db2d50e0641aa53a53</u>	+ 62.560098878434793 335 USDT  62.57 USD	✓
15	2023-02-26 05:56:33	<u>0xb0c41d0840eaaf10bd5604f0ea2d89d2fcc41b8cee6a76fa798d8b4202514f1</u>	+ 887.41632000000004 1546 USDT  887.55 USD	✓





#	Date & time	Transaction Id	Amount	
16	2023-02-26 05:56:15	<u>0x61c4f0b5f57d29dcce7b</u> <u>bcc02023af359462610a8f</u> <u>bccaf9489d9691ba8f817e</u>	+ 906.00000000000000 0000 USDT  906.14 USD	✓
17	2023-02-23 12:29:30	<u>0x123a9b4c087ccff1bf96</u> <u>533963a62a2a84539cbbeb</u> <u>55cb094b58d36108fb3132</u>	+ 7.416319999999998 01 USDT  7.41 USD	✓
18	2023-02-23 12:29:30	<u>0x123a9b4c087ccff1bf96</u> <u>533963a62a2a84539cbbeb</u> <u>55cb094b58d36108fb3132</u>	- 0.0741631999999999 99 USDG	✓
19	2023-02-23 12:29:15	<u>0x3aeff8195037e5a36c5a</u> <u>387276603e192b3e606300</u> <u>9e1d3d146cbdea7c4db483</u>	+ 362.58368000000001 5298 USDG	✓
20	2023-02-22 01:21:58	<u>0x1a937e862103d3f67757</u> <u>afef2d665092404940127d</u> <u>16f64ac5e2ec7010056fd5</u>	- 11,300,000.0000000 0000000000 BBA	✓
21	2023-02-21 17:21:28	<u>0x6fb7e160bc7352c5ace9</u> <u>0a6e6d951d7d5dbc55e30d</u> <u>c0b42fc7831c1ebb7a4535</u>	+ 11,300,000.0000000 0000000000 BBA	✓
22	2023-02-18 12:19:08	<u>0x74a8deb4d5751a7cc792</u> <u>291d5ff583d6e4f750317b</u> <u>2c841ca07b4ae332da7d5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-02-18 12:18:32	<u>0xf58f32fdee925c7b8fac</u> <u>8c1fa238a83ca0de2c71a0</u> <u>d8a955adf1a93cef3f0f08</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-18 09:23:17	<u>0xd69754740b6a8efa3305</u> <u>940aac6379e48f7b4f2bd8</u> <u>38f0da8e0961bcda64c26d</u>	+ 276.5199999999998 1810 USDT  276.62 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-02-18 00:56:18	<u>0x49f21b7bb0f22228e566914d8d99748c502abf2bbc</u> <u>e6aa613344af1c0cec14e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-18 00:56:03	<u>0x2bbdb16c29580c6224ce3755b5bd5edebeab5785f8</u> <u>70075a0340be0b6e2a16f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-18 00:54:54	<u>0x1a902dd950e0f15993fb</u> <u>d0b2be1a98655e824f0a4e</u> <u>925b20cb7b325d596bd248</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-18 00:54:54	<u>0x06aacbfd9d6747183f91</u> <u>f3c9c0bd16498f3d27ad04</u> <u>e4c787c2a4198ccf3cd7db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-18 00:54:06	<u>0x0d7411a6466607eb99b3</u> <u>763c5ed383b93c082da144</u> <u>a5900bab78cafbf5bdb0c3</u>	+ 1,130.00000000000000 000000 USDT  1,130.43 USD	✓
30	2023-02-16 15:52:38	<u>0xc14d31c829e93fd871da</u> <u>ac39facf385e975bdb289e</u> <u>5758aee998d71f2a205abe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-16 07:13:58	<u>0xe967a344f07f6bdfe214</u> <u>6d4add3e5c23a8f7a8ce13</u> <u>4b4683ea106e5870417d18</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-15 23:01:03	<u>0xa1863c4271dcc588c484</u> <u>5e68b65ae71034033b8a69</u> <u>7773258ba4fa6564f30f2d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-15 14:31:49	<u>0x8318b9b6f71167741bad</u> <u>ea3b864a264fda3978f5ed</u> <u>4b18e6c1d3ba897b62b9ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-02-15 14:30:32	<u>0x7e9c956774106a16424e</u> <u>1655cd62022ff7eb460f2e</u> <u>b9cf0bfa0e4c3dd908ee00</u>	- 630.00000000000000 0000 USDT  630.07 USD	✓
35	2023-02-15 14:28:05	<u>0xfd9d956bf24449a6edd</u> <u>f99d3bedb3d798a2691116</u> <u>2d96c0c1d3bfa7426f831c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-15 14:27:56	<u>0x879d37f4c9021c36f7bb</u> <u>41445237c8ce884bae3b78</u> <u>d0f00ef5b2125017d8b739</u>	- 500.00000000000000 0000 USDT  500.07 USD	✓
37	2023-02-15 14:27:20	<u>0x1a5dd800cd9b96d684c1</u> <u>a8abdac67640cc41382eb1</u> <u>3d6ba192ea6d7d29ad4db5</u>	+ 1,130.000000000000 000000 USDT  1,130.17 USD	✓
38	2023-02-15 14:27:20	<u>0x1a5dd800cd9b96d684c1</u> <u>a8abdac67640cc41382eb1</u> <u>3d6ba192ea6d7d29ad4db5</u>	- 11.3000000000000000 711 USDG	✓
39	2023-02-10 13:38:01	<u>0x78ca8bcb8471aa2df635</u> <u>20c7b8717dd9787881f3d2</u> <u>fc2478700bac9973c54201</u>	- 500.00000000000000 0000 USDT  500.05 USD	✓
40	2023-02-10 13:37:25	<u>0x41ce55341caa6d8f5934</u> <u>64fc27cfead7037f2c3e63</u> <u>4ab15348b727c51a8a8ccc</u>	+ 500.00000000000000 0000 USDT  500.05 USD	✓
41	2023-02-07 20:13:36	<u>0x3923dd53620c09f0d195</u> <u>a9c80ffa1552952cb6c404</u> <u>d7fda13d97f32695f6ad47</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-02-07 15:00:41	<u>0x528bd8fe7869b211c5df</u> <u>4385ac8e84ec511056702a</u> <u>ba6510cf5af3c4ee0388c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-02-07 13:18:15	<u>0xda41d21364ec7a0cfe29b9482a5297ca6b9c7d02a</u> <u>df47e3eeb2d4cd3eafd6f7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-02-07 06:36:47	<u>0xd6d4af40a410064013e8efa162cf650e12688ecf47</u> <u>f74b282e434415a5299666</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-02-07 06:36:05	<u>0x9f8a4e921700721f1ab81c8d4a885a1bdad02f1d89</u> <u>04908b7f685a761c1d8773</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-02-07 06:35:04	<u>0xe39703f43ebfb6e2a8d98f63f39e12eb5a1330626b</u> <u>0448907fa9e6bde3ea0357</u>	- 685.72000000000002 7285 USDT  685.80 USD	✓
47	2023-02-04 16:01:53	<u>0xda08874ee1af03da358b759033c6107ef9bff25161</u> <u>6b7740026179fed815fb01</u>	+ 419.72000000000002 7285 USDT  419.98 USD	✓
48	2023-02-03 15:47:48	<u>0x556e2ec7386edeb5f08b6b43c93c650c3814260a0e</u> <u>fc76e9fe56c374ed5c02d1</u>	+ 266.00000000000000 0000 USDT  265.96 USD	✓
49	2023-02-01 13:32:19	<u>0xd06e1d01c488c7a617a119c533851396e7eebfa543</u> <u>0bc05726e0291e7e2cecd9</u>	- 500.00000000000000 0000 USDT  500.12 USD	✓
50	2023-02-01 13:31:55	<u>0xfc35f2aeb5febf311470e5c8a3a0d76b16fa6387a9</u> <u>0f0ddd4a13b8b93a7fda31</u>	+ 500.00000000000000 0000 USDT  500.12 USD	✓
51	2023-01-30 05:25:33	<u>0x21a059b892fd472d73e124879cd5e642c9a82274f2</u> <u>83d225f412adaabfb39c39</u>	- 500.00000000000000 0000 USDT  500.08 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-01-30 05:25:12	<u>0xfffaae6a8f18a64a816e6d7c76405640e3b6119ac5bc594cce115c548a0ae04fe</u>	+ 500.00000000000000 0000 USDT  500.08 USD	✓
53	2023-01-27 07:58:52	<u>0x940c1d8c4d3a3c91f4ce8a3fb7abf711ee8b16c1bc84d381b1c315776c60d52e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-01-27 07:58:25	<u>0x600f4046cbad6bcc0f6b85abee685ce57a4668e581b46e6085a6b049b7c1e9c0</u>	- 630.00000000000000 0000 USDT  630.14 USD	✓
55	2023-01-27 07:56:36	<u>0x3619b64ee218836d24c61609bb9b72b7776c0a18e44fb2f827219ae2edb04a41</u>	- 500.00000000000000 0000 USDT  500.11 USD	✓
56	2023-01-27 07:55:09	<u>0xdc745107e017f57ca4914ec6a96bb210e8d7fdeb04b481a940c3f9dc5fb8544b</u>	+ 1,130.000000000000 000000 USDT  1,130.26 USD	✓
57	2023-01-27 07:55:09	<u>0xdc745107e017f57ca4914ec6a96bb210e8d7fdeb04b481a940c3f9dc5fb8544b</u>	- 11.30000000000000 711 USDG	✓
58	2023-01-22 07:22:37	<u>0xc167202ab4767d3488b4ea79134b339297a0a6d2bae37ff126692d393adfab75</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓
59	2023-01-22 07:22:10	<u>0x7c1456bd827773369129aac5b375888162856e7b3a3fcb656e5f64be7e29b37a</u>	+ 500.00000000000000 0000 USDT  499.99 USD	✓
60	2023-01-20 03:22:52	<u>0x7997c5d64b7b8750f50f4bd478581e886316a5d35ca8ccca5e087c02bf5f25bd</u>	- 100.00000000000000 0000 USDG	✓

#	Date & time	Transaction Id	Amount	
61	2023-01-20 03:22:31	<u>0xf09413d11c2af4c0f80585164d0f2215ac31d0157e5b46d3091e6b5e57642658</u>	- 100.00000000000000 0000 USDC	✓
62	2023-01-19 04:24:33	<u>0x1e3698bdeb971093e109057a0a4f42a1fb010899f1771b2aaabdecfc53242f95</u>	- 500.00000000000000 0000 USDT  499.81 USD	✓
63	2023-01-19 04:24:12	<u>0xcf69798a500cf240f4b9d3924895766329b5d029d46fb1e2094c152a73c22b39</u>	+ 500.00000000000000 0000 USDT  499.81 USD	✓
64	2023-01-14 13:29:41	<u>0xaf9690778993ced8808eecc5c2b41bfebc3bec6defae3465d200af28174fa639</u>	+ 300.00000000000000 0000 USDC	✓
65	2023-01-11 06:50:01	<u>0xf8e541a69f9b35af07ffe2348e967928f0b0dde72e6f248258fa39d9aa438097</u>	- 500.00000000000000 0000 USDT  500.12 USD	✓
66	2023-01-11 06:49:28	<u>0xa30489784997cfc7e7091b586684c59bf160ed0f5d36f4e01ebb37f40e66512d</u>	+ 500.00000000000000 0000 USDT  500.12 USD	✓

* USD values displayed at the time of transaction

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