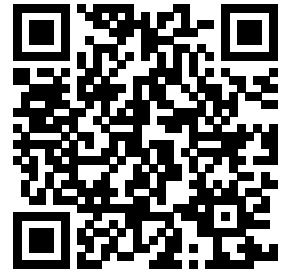


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe7924f95313c8d81bb368fe4ff8ac96531ff611f</u>
TOTAL RECEIVED	0.040189130000000003 BNB
	23.87 USD
TOTAL SEND	0.040189124000000000 BNB
	23.87 USD








Token	Balance
BNB	0.000000006000000000 BNB
	0.00 USD
Tether USD	0.000000457844546371 USDT
	0.00 USD
USD Coin	0.000000001463877809 USDC
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg USD Coin	0.000000000000000000 USDC
	52,439 Visit getTON.us to claim Airdrop







MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 05:47:07	<u>0x523572f0abdabe7cb73f</u> <u>c2db2887a898401417670e</u> <u>3fafc75a67dd35c2cf2ecc</u>	- 0.0271754300000000 00 BNB  15.39 USD	✓
2	2024-04-14 05:47:07	<u>0x523572f0abdabe7cb73f</u> <u>c2db2887a898401417670e</u> <u>3fafc75a67dd35c2cf2ecc</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-14 05:46:28	<u>0x210f463a545c9e49a697</u> <u>c91056181442fa0261993f</u> <u>c34023c9b3166957bdf0ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-14 05:46:28	<u>0x210f463a545c9e49a697</u> <u>c91056181442fa0261993f</u> <u>c34023c9b3166957bdf0ef</u>	- 0.0001548090000000 00 BNB  0.08 USD	✓
5	2024-04-14 05:44:04	<u>0x88f9e7451bb1f0adb53f</u> <u>b493898c4c5ba56f9ceced</u> <u>afbd21b99ad3fdac99dde4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-14 05:44:04	<u>0x88f9e7451bb1f0adb53f</u> <u>b493898c4c5ba56f9ceced</u> <u>afbd21b99ad3fdac99dde4</u>	- 0.0007170810000000 00 BNB  0.40 USD	✓
7	2024-04-14 05:43:10	<u>0xaf5945ef1309c7b96f0e</u> <u>03b1d5700d6acfd3675443</u> <u>8b550263ce7a766573b3c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-14 05:43:10	<u>0xaf5945ef1309c7b96f0e</u> <u>03b1d5700d6acfd3675443</u> <u>8b550263ce7a766573b3c1</u>	- 0.0008835150000000 00 BNB  0.50 USD	✓
9	2024-04-14 05:41:58	<u>0xc0700c17e39b3acdd4ec</u> <u>fce4e0205a900cbc515312</u> <u>c2cee34cd1f583f6e1ba59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 05:41:58	<u>0xc0700c17e39b3acdd4ec</u> <u>fce4e0205a900cbc515312</u> <u>c2cee34cd1f583f6e1ba59</u>	- 0.0007170810000000 00 BNB  0.40 USD	✓
11	2024-04-14 05:41:19	<u>0x122e6c9a8b04479025fa</u> <u>b893e0b229fbb4c6564b8c</u> <u>00e851707cf4f756205695</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-14 05:41:19	<u>0x122e6c9a8b04479025fa</u> <u>b893e0b229fbb4c6564b8c</u> <u>00e851707cf4f756205695</u>	- 0.0009657900000000 00 BNB  0.54 USD	✓
13	2024-04-12 23:15:39	<u>0x4255b6373f1fc7695a0e</u> <u>94f38e25c44ca84da3a527</u> <u>7ca7531be316d903ba14e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-12 23:15:39	<u>0x4255b6373f1fc7695a0e</u> <u>94f38e25c44ca84da3a527</u> <u>7ca7531be316d903ba14e8</u>	- 0.0007172010000000 00 BNB  0.42 USD	✓
15	2024-04-12 23:15:33	<u>0x00836ca7a6e1a2b14117</u> <u>dc50e152500cbcd5a3d512</u> <u>1249be8f401b645156caaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-12 23:15:33	<u>0x00836ca7a6e1a2b14117</u> <u>dc50e152500cbcd5a3d512</u> <u>1249be8f401b645156caaa</u>	- 0.0002418840000000 00 BNB  0.14 USD	✓
17	2024-04-12 23:14:45	<u>0xed18ef5f41b679ff1a4a</u> <u>f2d516416d4083d5e7dc01</u> <u>c77a590a1246c5a8d698b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-12 23:14:45	<u>0xed18ef5f41b679ff1a4a</u> <u>f2d516416d4083d5e7dc01</u> <u>c77a590a1246c5a8d698b0</u>	- 0.0006313620000000 00 BNB  0.37 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-04-12 23:14:39	<u>0x5cad6ea14de1e7ba96c394991d354f7b2cca240fc900e27d757d02a0b98c0cca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-12 23:14:39	<u>0x5cad6ea14de1e7ba96c394991d354f7b2cca240fc900e27d757d02a0b98c0cca</u>	- 0.000209277000000000 00 BNB  0.12 USD	✓
21	2024-04-12 23:14:09	<u>0xb092c62988b35eccada916ab91a6f69c39badd6a64aba17a07c8ea630d4918c4</u>	+ 0.032375250000000000 01 BNB  19.28 USD	✓
22	2024-04-12 23:11:21	<u>0xd2d0be22805161a4809fe62a85cb201719bf25550061528ab3ccea844952c783</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-04-12 23:11:21	<u>0xd2d0be22805161a4809fe62a85cb201719bf25550061528ab3ccea844952c783</u>	- 0.000125385000000000 00 BNB  0.07 USD	✓
24	2024-04-12 23:11:18	<u>0x83bbab3b87b070add017f12c40da7b789c4ffd4f1666894d5b3e7fd9544d9013</u>	+ 0.000143730000000000 00 BNB  0.08 USD	✓
25	2024-04-12 23:10:27	<u>0x548f03914277cfb43226ebc7e3c0457bf71d32be62e17d424eee8de116a78d3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-12 23:10:27	<u>0x548f03914277cfb43226ebc7e3c0457bf71d32be62e17d424eee8de116a78d3f</u>	- 0.000103545000000000 00 BNB  0.06 USD	✓
27	2024-04-12 23:10:24	<u>0x63e5968de679b4f34bbf91796dbe1dd0af653f53b8b518d2f7f09f5e0225ad16</u>	+ 0.000085200000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 23:08:39	<u>0xd0201ee175f6312a5d9677a20c7c4bdb915fb91ea4051c941817ae4b7d330dd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-04-12 23:08:39	<u>0xd0201ee175f6312a5d9677a20c7c4bdb915fb91ea4051c941817ae4b7d330dd9</u>	- 0.000125385000000000 00 BNB  0.07 USD	✓
30	2024-04-12 23:08:33	<u>0x7ffbf092ecbbf395a91caa497bae732fc73ac2d2f8263cddf52df5200d8a6feb</u>	+ 0.000143700000000000 00 BNB  0.08 USD	✓
31	2024-04-12 23:07:45	<u>0x595f3329dc39740719b274e1670b6a7c1d42ef8fbee197dd26bb56d7121aed81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-04-12 23:07:45	<u>0x595f3329dc39740719b274e1670b6a7c1d42ef8fbee197dd26bb56d7121aed81</u>	- 0.000103581000000000 00 BNB  0.06 USD	✓
33	2024-04-12 23:07:39	<u>0xcc370df84ccd0c53c42a265cbbf763e6d911a026d191ca9aeb4c18eda08859bd</u>	+ 0.000028870000000000 00 BNB  0.01 USD	✓
34	2024-04-12 23:07:03	<u>0x6731261456d67a1c0ef9d6cbe1c09a05120eb3616bab289ad1979022e07b98b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-04-12 23:07:03	<u>0x6731261456d67a1c0ef9d6cbe1c09a05120eb3616bab289ad1979022e07b98b5</u>	- 0.000125385000000000 00 BNB  0.07 USD	✓
36	2024-04-12 23:06:09	<u>0xa4a5cad8aefa7565c969bafdc840459d0d2b9dfa7be148f718ab39384a9eb988</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2024-04-12 23:06:09	<u>0xa4a5cad8aefa7565c969</u> <u>bafdc840459d0d2b9dfa7b</u> <u>e148f718ab39384a9eb988</u>	- 0.0001035810000000 00 BNB  0.06 USD	✓
38	2024-04-12 23:04:51	<u>0x4ab3a818c95e307fccd6</u> <u>7a953d109efb7733d36b62</u> <u>3cc036c52303a543780728</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-04-12 23:04:51	<u>0x4ab3a818c95e307fccd6</u> <u>7a953d109efb7733d36b62</u> <u>3cc036c52303a543780728</u>	- 0.0001253850000000 00 BNB  0.07 USD	✓
40	2024-04-12 23:04:12	<u>0xa3a738ae17ee1f629467</u> <u>aebb082f77319d69f80dd1</u> <u>50ce754bbc4f2dc87a9b92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-04-12 23:04:12	<u>0xa3a738ae17ee1f629467</u> <u>aebb082f77319d69f80dd1</u> <u>50ce754bbc4f2dc87a9b92</u>	- 0.0001035810000000 00 BNB  0.06 USD	✓
42	2024-04-11 22:59:45	<u>0x8dc96f535e9787d544ba</u> <u>58c3e17d713818901e1b12</u> <u>ccb672892fbc6cf7932809</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-04-11 22:59:45	<u>0x8dc96f535e9787d544ba</u> <u>58c3e17d713818901e1b12</u> <u>ccb672892fbc6cf7932809</u>	- 0.0001253850000000 00 BNB  0.07 USD	✓
44	2024-04-11 22:59:12	<u>0x1b4b54e8df14dc2fa732</u> <u>f6ccb835444a8d9ea31d17</u> <u>c794ab14264da22d97d071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2024-04-11 22:59:12	<u>0x1b4b54e8df14dc2fa732</u> <u>f6ccb835444a8d9ea31d17</u> <u>c794ab14264da22d97d071</u>	- 0.0008389680000000 00 BNB  0.50 USD	✓










#	Date & time	Transaction Id	Amount	
46	2024-04-11 22:58:24	<u>0x8fb5710a76eee936e461</u> <u>fa15f74d548cf2095a0cfe</u> <u>ddee684fdca8a9caf0a546</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-04-11 22:58:24	<u>0x8fb5710a76eee936e461</u> <u>fa15f74d548cf2095a0cfe</u> <u>ddee684fdca8a9caf0a546</u>	- 0.000843309000000000 00 BNB  0.50 USD	✓
48	2024-04-11 22:57:51	<u>0x3216179f59293208c4c6</u> <u>616b70df9594cdaa3788ae</u> <u>1be6377c086ca65e4f0a19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-04-11 22:57:51	<u>0x3216179f59293208c4c6</u> <u>616b70df9594cdaa3788ae</u> <u>1be6377c086ca65e4f0a19</u>	- 0.000838968000000000 00 BNB  0.50 USD	✓
50	2024-04-11 22:57:15	<u>0x8f748e35dda7db69a3b9</u> <u>c71450e124842e72a53240</u> <u>ffbce0008b70e1609ff773</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-04-11 22:57:15	<u>0x8f748e35dda7db69a3b9</u> <u>c71450e124842e72a53240</u> <u>ffbce0008b70e1609ff773</u>	- 0.000125385000000000 00 BNB  0.07 USD	✓
52	2024-04-11 22:56:15	<u>0x30f8915e8e3e37ea29ec</u> <u>32b4d2ae32d79aed327cca</u> <u>31cb0f870b95c61b783268</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-04-11 22:56:15	<u>0x30f8915e8e3e37ea29ec</u> <u>32b4d2ae32d79aed327cca</u> <u>31cb0f870b95c61b783268</u>	- 0.000838968000000000 00 BNB  0.50 USD	✓
54	2024-04-11 22:55:30	<u>0x99e41d26aa897c597e6f</u> <u>0ad1c69f74d34d878ff6dd</u> <u>f0918f00b829a4231b3ea6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
55	2024-04-11 22:55:30	<u>0x99e41d26aa897c597e6f</u> <u>0ad1c69f74d34d878ff6dd</u> <u>f0918f00b829a4231b3ea6</u>	- 0.0001253850000000 00 BNB  0.07 USD	✓
56	2024-04-11 22:54:54	<u>0x993de7cf91f8ade13eda</u> <u>ca4645136f16128b006874</u> <u>0af9f2823f77dff88b6690</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2024-04-11 22:54:54	<u>0x993de7cf91f8ade13eda</u> <u>ca4645136f16128b006874</u> <u>0af9f2823f77dff88b6690</u>	- 0.0008389680000000 00 BNB  0.50 USD	✓
58	2024-04-11 22:54:30	<u>0x12d9898a2a3cd9c7bd40</u> <u>ad2cd161c001915cd0aa4c</u> <u>bbd7a729d18f083fa447f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2024-04-11 22:54:30	<u>0x12d9898a2a3cd9c7bd40</u> <u>ad2cd161c001915cd0aa4c</u> <u>bbd7a729d18f083fa447f4</u>	- 0.0008945730000000 00 BNB  0.54 USD	✓
60	2024-04-11 22:54:21	<u>0xb9db5c98f785c0e671dc</u> <u>902568f7e3c6bd0a988430</u> <u>0b9c2f2c36b1c45d9e4094</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2024-04-11 22:54:21	<u>0xb9db5c98f785c0e671dc</u> <u>902568f7e3c6bd0a988430</u> <u>0b9c2f2c36b1c45d9e4094</u>	- 0.0002418840000000 00 BNB  0.14 USD	✓
62	2024-04-11 22:51:12	<u>0x22b83df9728fb626b278</u> <u>04325db72c295eff63a9fa</u> <u>9afe1c5f8b4d4f66efed5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2024-04-11 22:51:12	<u>0x22b83df9728fb626b278</u> <u>04325db72c295eff63a9fa</u> <u>9afe1c5f8b4d4f66efed5a</u>	- 0.0008757960000000 00 BNB  0.52 USD	✓








#	Date & time	Transaction Id	Amount	
64	2024-04-11 22:51:06	<u>0xd4a700ccb083ea7d182c</u> <u>503c9b59ea985de4ae6330</u> <u>3b875105e59472535f074f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2024-04-11 22:51:06	<u>0xd4a700ccb083ea7d182c</u> <u>503c9b59ea985de4ae6330</u> <u>3b875105e59472535f074f</u>	- 0.000209277000000000 00 BNB  0.12 USD	✓
66	2024-04-11 22:46:06	<u>0x61e3dab9d12a0a8da240</u> <u>6bdad36cc1308256e59946</u> <u>de9ad4ad1099bac1392b1f</u>	+ 0.007412380000000000 00 BNB  4.48 USD	✓









BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-14 05:49:37	<u>0x90669514c21e88da6f0b</u> <u>91535264496a6fe8b573d4</u> <u>f0337550f4307188314308</u>	- 111.1387979999999999 4204 BUSDT	✓
2	2024-04-14 05:46:28	<u>0x210f463a545c9e49a697</u> <u>c91056181442fa0261993f</u> <u>c34023c9b3166957bdf0ef</u>	- 111.1387979999999999 4204 USDT  111.29 USD	✓
3	2024-04-14 05:44:04	<u>0x88f9e7451bb1f0adb53f</u> <u>b493898c4c5ba56f9ceced</u> <u>afbd21b99ad3fdac99dde4</u>	+ 111.13879844881569 1700 USDT  111.29 USD	✓
4	2024-04-14 05:44:04	<u>0x88f9e7451bb1f0adb53f</u> <u>b493898c4c5ba56f9ceced</u> <u>afbd21b99ad3fdac99dde4</u>	- 111.19947503819000 1897 USDC  111.19 USD	✓
5	2024-04-14 05:44:04	<u>0x88f9e7451bb1f0adb53f</u> <u>b493898c4c5ba56f9ceced</u> <u>afbd21b99ad3fdac99dde4</u>	- 0.334602231809999999 84 USDC  0.33 USD	✓










#	Date & time	Transaction Id	Amount	
6	2024-04-14 05:43:10	<u>0xaf5945ef1309c7b96f0e</u> <u>03b1d5700d6acfd3675443</u> <u>8b550263ce7a766573b3c1</u>	+ 111.53407726427352 0314 USDC  111.52 USD	✓
7	2024-04-14 05:43:10	<u>0xaf5945ef1309c7b96f0e</u> <u>03b1d5700d6acfd3675443</u> <u>8b550263ce7a766573b3c1</u>	- 111.54315282243000 2402 USDT  111.71 USD	✓
8	2024-04-14 05:43:10	<u>0xaf5945ef1309c7b96f0e</u> <u>03b1d5700d6acfd3675443</u> <u>8b550263ce7a766573b3c1</u>	- 0.3356363675699999 83 USDT  0.33 USD	✓
9	2024-04-14 05:41:58	<u>0xc0700c17e39b3acdd4ec</u> <u>fce4e0205a900cbc515312</u> <u>c2cee34cd1f583f6e1ba59</u>	+ 111.87878919386299 9696 USDT  112.04 USD	✓
10	2024-04-14 05:41:58	<u>0xc0700c17e39b3acdd4ec</u> <u>fce4e0205a900cbc515312</u> <u>c2cee34cd1f583f6e1ba59</u>	- 111.93984233294999 3420 USDC  111.92 USD	✓
11	2024-04-14 05:41:58	<u>0xc0700c17e39b3acdd4ec</u> <u>fce4e0205a900cbc515312</u> <u>c2cee34cd1f583f6e1ba59</u>	- 0.3368300170499999 86 USDC  0.33 USD	✓
12	2024-04-14 05:41:19	<u>0x122e6c9a8b04479025fa</u> <u>b893e0b229fbb4c6564b8c</u> <u>00e851707cf4f756205695</u>	+ 112.27667235394520 1621 USDC  112.26 USD	✓
13	2024-04-14 05:41:19	<u>0x122e6c9a8b04479025fa</u> <u>b893e0b229fbb4c6564b8c</u> <u>00e851707cf4f756205695</u>	- 112.23647896529000 4339 USDT  112.40 USD	✓
14	2024-04-14 05:41:19	<u>0x122e6c9a8b04479025fa</u> <u>b893e0b229fbb4c6564b8c</u> <u>00e851707cf4f756205695</u>	- 0.3377226047099999 85 USDT  0.33 USD	✓









#	Date & time	Transaction Id	Amount	
15	2024-04-12 23:15:42	<u>0xc4a755abe28e41f97f246d31b2639796501ebd9f88605d303ef52600779b0b55</u>	- 115.42335423000000 1053 USDC	✓
16	2024-04-12 23:15:39	<u>0x4255b6373f1fc7695a0e94f38e25c44ca84da3a5277ca7531be316d903ba14e8</u>	+ 112.57420157310906 4611 USDT  112.94 USD	✓
17	2024-04-12 23:15:39	<u>0x4255b6373f1fc7695a0e94f38e25c44ca84da3a5277ca7531be316d903ba14e8</u>	- 112.60768423857000 1867 USDC  112.57 USD	✓
18	2024-04-12 23:15:39	<u>0x4255b6373f1fc7695a0e94f38e25c44ca84da3a5277ca7531be316d903ba14e8</u>	- 0.3388395714299999 86 USDC  0.33 USD	✓
19	2024-04-12 23:15:12	<u>0xbbd3db221315ff5707fb2b79fbcee0872392c0741d8ee17ae85a409618d391ce</u>	+ 52,439 Visit getTON.us to claim Airdrop	✓
20	2024-04-12 23:14:45	<u>0xed18ef5f41b679ff1a4af2d516416d4083d5e7dc01c77a590a1246c5a8d698b0</u>	+ 112.94652381030407 1844 USDC  112.93 USD	✓
21	2024-04-12 23:14:45	<u>0xed18ef5f41b679ff1a4af2d516416d4083d5e7dc01c77a590a1246c5a8d698b0</u>	- 112.9355538540999 8053 USDT  113.30 USD	✓
22	2024-04-12 23:14:45	<u>0xed18ef5f41b679ff1a4af2d516416d4083d5e7dc01c77a590a1246c5a8d698b0</u>	- 0.3398261445899999 90 USDT  0.34 USD	✓
23	2024-04-12 23:12:51	<u>0x381e8f434bc445ae2084d9379c88198a3a5fd231a20ce355f6fdbb3d989bb021</u>	- 119.65785707999999 9428 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-12 23:11:27	<u>0x6adb4d81600dc4d80df3 4b2a3abeffaec7690188c3 af44cc71dccec08bab3bbb</u>	+ 113.27538152344460 7978 USDT  113.65 USD	✓
25	2024-04-12 23:11:21	<u>0xd2d0be22805161a4809f e62a85cb201719bf255500 61528ab3ccea844952c783</u>	- 115.42335423000000 1053 USDC  115.42 USD	✓
26	2024-04-12 23:11:03	<u>0x4e4aacfe01bfb7cfb527 6880fe626b946babd33c38 3186ce2efd7f924284838d</u>	- 123.74491971000000 4898 USDC	✓
27	2024-04-12 23:10:36	<u>0x202bba89cb1e271d0f7e e652f6035a962f1a46b58f 170347b749ca97d475e2d0</u>	+ 115.42335423164973 9177 USDC  115.42 USD	✓
28	2024-04-12 23:10:27	<u>0x548f03914277cfb43226 ebc7e3c0457bf71d32be62 e17d424eee8de116a78d3f</u>	- 117.49525590000000 3635 USDT  117.88 USD	✓
29	2024-04-12 23:08:48	<u>0xf6fa9e5907aedef21bf1 ef7b1b25c4ba8b8d61b406 4ece5e82d09027af0611e0</u>	+ 117.49525589913764 6338 USDT  117.88 USD	✓
30	2024-04-12 23:08:39	<u>0xd0201ee175f6312a5d96 77a20c7c4bdb915fb91ea4 051c941817ae4b7d330dd9</u>	- 119.65785707999999 9428 USDC  119.65 USD	✓
31	2024-04-12 23:07:51	<u>0x6c62613327f2be56e78e 9e508f71dee58cd7e5d12f 4db79aba47e05bad3a14ea</u>	+ 119.65785707367575 6965 USDC  119.65 USD	✓
32	2024-04-12 23:07:45	<u>0xc25a1aa23180fb016257 ca4219325afd70a6bf755e 98deeb69a0d9eab73dd460</u>	- 127.79378911999999 9571 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-12 23:07:45	<u>0xc25a1aa23180fb016257</u> <u>ca4219325afd70a6bf755e</u> <u>98deeb69a0d9eab73dd460</u>	- 129.80250154000000 8617 BUSDT	✓
34	2024-04-12 23:07:45	<u>0x595f3329dc39740719b2</u> <u>74e1670b6a7c1d42ef8fbe</u> <u>e197dd26bb56d7121aed81</u>	- 121.70630778000000 3049 USDT  122.10 USD	✓
35	2024-04-12 23:07:12	<u>0x8b8eb9e1eacb9ef0e54d</u> <u>42cb1c6cabd86de76a0c4e</u> <u>0300d08a61566050e15329</u>	+ 121.70630778730773 6135 USDT  122.11 USD	✓
36	2024-04-12 23:07:03	<u>0x6731261456d67a1c0ef9</u> <u>d6cbe1c09a05120eb3616b</u> <u>ab289ad1979022e07b98b5</u>	- 123.74491971000000 4898 USDC  123.73 USD	✓
37	2024-04-12 23:06:21	<u>0x36f8948f418b8cf7f303</u> <u>cdf245f7a40966ff3474a2</u> <u>452be71d8394643d6010e5</u>	+ 123.74491971558099 1237 USDC  123.73 USD	✓
38	2024-04-12 23:06:09	<u>0xa4a5cad8aefa7565c969</u> <u>bafdc840459d0d2b9dfa7b</u> <u>e148f718ab39384a9eb988</u>	- 125.74115686000000 3803 USDT  126.16 USD	✓
39	2024-04-12 23:04:57	<u>0xdc91ca94e812029b475f</u> <u>869f9960747e9ad379d844</u> <u>5e157d1faaf9892de9ee40</u>	+ 125.74115685429438 8268 USDT  126.16 USD	✓
40	2024-04-12 23:04:51	<u>0x4ab3a818c95e307fccd6</u> <u>7a953d109efb7733d36b62</u> <u>3cc036c52303a543780728</u>	- 127.79378911999999 9571 USDC  127.78 USD	✓
41	2024-04-12 23:04:21	<u>0xe6f96f1bfd04a134f9ce</u> <u>531606ea8fe5c810868e5a</u> <u>b2aa75db406c144e4ed535</u>	+ 127.79378911964124 6543 USDC  127.78 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-12 23:04:12	<u>0xa3a738ae17ee1f629467</u> <u>aebb082f77319d69f80dd1</u> <u>50ce754bbc4f2dc87a9b92</u>	- 129.80250154000000 8617 USDT  130.23 USD	✓
43	2024-04-11 23:16:36	<u>0x31e8f1185fa42ef566c4</u> <u>ed03a8b1544f1540bd66e7</u> <u>f58c8b8e029229bed65aeb</u>	+ 29.670000000000001 705 USDT  29.73 USD	✓
44	2024-04-11 23:03:48	<u>0x1851d84b63f0b882c184</u> <u>e5b8b2b945bbfcd57843b</u> <u>6e63c57ed163474eee8851</u>	- 103.06465903000000 1394 USDC	✓
45	2024-04-11 23:00:03	<u>0x2b04a5b89199cb1442ed</u> <u>30ed51d278849b2e5d41b6</u> <u>8b1772642dc7919e8ce5ad</u>	- 106.12330215999999 4387 USDC	✓
46	2024-04-11 23:00:03	<u>0x2b04a5b89199cb1442ed</u> <u>30ed51d278849b2e5d41b6</u> <u>8b1772642dc7919e8ce5ad</u>	- 108.51857948999999 3370 USDC	✓
47	2024-04-11 22:59:54	<u>0x0efd98fd24ab62db3373</u> <u>f8ea19b076d8e595719daa</u> <u>2f3432617dcded640fcda0</u>	+ 100.13250154335055 6972 USDT  100.33 USD	✓
48	2024-04-11 22:59:45	<u>0x8dc96f535e9787d544ba</u> <u>58c3e17d713818901e1b12</u> <u>ccb672892fbc6cf7932809</u>	- 103.06465903000000 1394 USDC  103.09 USD	✓
49	2024-04-11 22:59:12	<u>0x1b4b54e8df14dc2fa732</u> <u>f6ccb835444a8d9ea31d17</u> <u>c794ab14264da22d97d071</u>	+ 103.06465903101398 8510 USDC  103.09 USD	✓
50	2024-04-11 22:59:12	<u>0x1b4b54e8df14dc2fa732</u> <u>f6ccb835444a8d9ea31d17</u> <u>c794ab14264da22d97d071</u>	- 103.45314840000000 3448 USDT  103.66 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-11 22:58:24	<u>0x8fb5710a76eee936e461</u> <u>fa15f74d548cf2095a0cfe</u> <u>ddee684fdca8a9caf0a546</u>	+ 103.45314840105899 6342 USDT  103.66 USD	✓
52	2024-04-11 22:58:24	<u>0x8fb5710a76eee936e461</u> <u>fa15f74d548cf2095a0cfe</u> <u>ddee684fdca8a9caf0a546</u>	- 103.76888003999999 9099 USDC  103.79 USD	✓
53	2024-04-11 22:57:51	<u>0x3216179f59293208c4c6</u> <u>616b70df9594cdaa3788ae</u> <u>1be6377c086ca65e4f0a19</u>	+ 103.76888003581335 3402 USDC  103.79 USD	✓
54	2024-04-11 22:57:51	<u>0x3216179f59293208c4c6</u> <u>616b70df9594cdaa3788ae</u> <u>1be6377c086ca65e4f0a19</u>	- 104.15950560000000 2801 USDT  104.37 USD	✓
55	2024-04-11 22:57:24	<u>0xd7cffe2e29dd647835e9</u> <u>f706f5af7f6ccd7f7789c0</u> <u>468e08878c70ddc2e39c01</u>	+ 104.15950559632534 5778 USDT  104.37 USD	✓
56	2024-04-11 22:57:15	<u>0x8f748e35dda7db69a3b9</u> <u>c71450e124842e72a53240</u> <u>ffbbe0008b70e1609ff773</u>	- 106.12330215999999 4387 USDC  106.14 USD	✓
57	2024-04-11 22:56:15	<u>0x30f8915e8e3e37ea29ec</u> <u>32b4d2ae32d79aed327cca</u> <u>31cb0f870b95c61b783268</u>	+ 106.12330215984009 3850 USDC  106.14 USD	✓
58	2024-04-11 22:56:15	<u>0x30f8915e8e3e37ea29ec</u> <u>32b4d2ae32d79aed327cca</u> <u>31cb0f870b95c61b783268</u>	- 106.52219338000000 4481 USDT  106.73 USD	✓
59	2024-04-11 22:55:48	<u>0x9cb294bafbcdb0a1c6bb</u> <u>b08c7a3d3502bc7128a5e6</u> <u>3e5594c4f488c9f3449c98</u>	+ 106.52219337842562 6520 USDT  106.73 USD	✓

#	Date & time	Transaction Id	Amount	
60	2024-04-11 22:55:30	<u>0x99e41d26aa897c597e6f</u> <u>0ad1c69f74d34d878ff6dd</u> <u>f0918f00b829a4231b3ea6</u>	- 108.51857948999999 3370 USDC  108.54 USD	✓
61	2024-04-11 22:54:54	<u>0x993de7cf91f8ade13eda</u> <u>ca4645136f16128b006874</u> <u>0af9f2823f77dff88b6690</u>	+ 108.51857949220745 0699 USDC  108.54 USD	✓
62	2024-04-11 22:54:54	<u>0x993de7cf91f8ade13eda</u> <u>ca4645136f16128b006874</u> <u>0af9f2823f77dff88b6690</u>	- 108.92571569999999 7810 USDT  109.14 USD	✓
63	2024-04-11 22:54:30	<u>0x12d9898a2a3cd9c7bd40</u> <u>ad2cd161c001915cd0aa4c</u> <u>bbd7a729d18f083fa447f4</u>	+ 108.92571570871187 7028 USDT  109.14 USD	✓
64	2024-04-11 22:54:30	<u>0x12d9898a2a3cd9c7bd40</u> <u>ad2cd161c001915cd0aa4c</u> <u>bbd7a729d18f083fa447f4</u>	- 109.26029855999999 5405 USDC  109.28 USD	✓
65	2024-04-11 22:51:12	<u>0x22b83df9728fb626b278</u> <u>04325db72c295eff63a9fa</u> <u>9afe1c5f8b4d4f66efed5a</u>	+ 109.26029856351846 0924 USDC  109.27 USD	✓
66	2024-04-11 22:51:12	<u>0x22b83df9728fb626b278</u> <u>04325db72c295eff63a9fa</u> <u>9afe1c5f8b4d4f66efed5a</u>	- 109.67000000000000 1705 USDT  109.89 USD	✓
67	2024-04-11 22:48:48	<u>0xb8eb7799fee240c501f1</u> <u>4417ecf7bbef18582a4057</u> <u>9f3b482baa401a8d2b6e04</u>	+ 109.67000000000000 1705 USDT  109.89 USD	✓

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