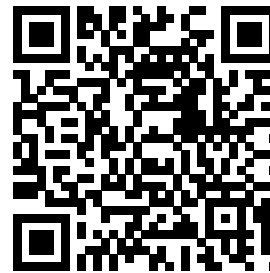




3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe7de0d325d6aa3422467f5d3768a481913a7fb3f</u>
TOTAL RECEIVED	0.125156422030833547 BNB  75.78 USD
TOTAL SEND	0.124672786884511153 BNB  75.48 USD

Token	Balance
BNB	0.000483635146322379 BNB  0.29 USD
Tether USD	0.007956867829245869 USDT  0.00 USD
Harmony ONE	0.000000000000000000 ONE
douyin	1,600,000.000000000 douyin
My Get Rich Token	120,000.5760000000000931323 MGRT
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-04 05:25:31	<u>0xc2f4dcf0b70de9659b51</u> <u>80db5c7d5adc2dc9e0d184</u> <u>a971765adff87280b9dde6</u>	- 0.0001798779119772 25 BNB  0.04 USD	✓
2	2023-07-04 05:25:31	<u>0xc2f4dcf0b70de9659b51</u> <u>80db5c7d5adc2dc9e0d184</u> <u>a971765adff87280b9dde6</u>	- 0.0006539370000000 00 BNB  0.16 USD	✓
3	2023-07-02 09:22:57	<u>0x2f24ec07f07c331ba71b</u> <u>d8e904a1a91ca92108d208</u> <u>ed764f1f6d7af377ccf147</u>	- 0.0001798779119772 25 BNB  0.04 USD	✓
4	2023-07-02 09:22:57	<u>0x2f24ec07f07c331ba71b</u> <u>d8e904a1a91ca92108d208</u> <u>ed764f1f6d7af377ccf147</u>	- 0.0006539370000000 00 BNB  0.16 USD	✓
5	2023-07-02 09:22:03	<u>0x416c118a29aba93a0652</u> <u>ee7e2771199241aa4a44ee</u> <u>019d13e518cb528cb79eae</u>	- 0.0000407149546028 25 BNB  0.00 USD	✓
6	2023-07-02 09:22:03	<u>0x416c118a29aba93a0652</u> <u>ee7e2771199241aa4a44ee</u> <u>019d13e518cb528cb79eae</u>	- 0.0003880020000000 00 BNB  0.09 USD	✓
7	2023-05-03 06:02:34	<u>0x4a23012005358bb41068</u> <u>bee1fa060927a8141cd2a6</u> <u>3471a755e03a0b70c5ff1c</u>	- 0.0394684071854193 44 BNB  12.76 USD	✓
8	2023-05-03 06:02:34	<u>0x4a23012005358bb41068</u> <u>bee1fa060927a8141cd2a6</u> <u>3471a755e03a0b70c5ff1c</u>	- 0.0015791250000000 00 BNB  0.51 USD	✓
9	2023-05-02 18:30:37	<u>0xd553aa98cfe04fb94e44</u> <u>a91702c5999f1eab318c27</u> <u>46c3138fe57cff4fffc07d</u>	- 0.0066361013655998 88 BNB  2.15 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-05-02 18:30:37	<u>0xd553aa98cfe04fb94e44</u> <u>a91702c5999f1eab318c27</u> <u>46c3138fe57cff4fffc07d</u>	- 0.0010313460000000 00 BNB  0.33 USD	✓
11	2023-05-02 18:29:39	<u>0x2366739c312d1951d281</u> <u>5a7cfb02b2d2a3827c8a89</u> <u>4e694ac0e912e28590c29f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-02 18:29:39	<u>0x2366739c312d1951d281</u> <u>5a7cfb02b2d2a3827c8a89</u> <u>4e694ac0e912e28590c29f</u>	- 0.0001323900000000 00 BNB  0.04 USD	✓
13	2023-05-01 18:22:08	<u>0x1cfbed47c5faacf5eb61</u> <u>52b62ec9112c84354e3406</u> <u>900c25c3b6716c9922c987</u>	- 0.0000910363304713 89 BNB  0.02 USD	✓
14	2023-05-01 18:22:08	<u>0x1cfbed47c5faacf5eb61</u> <u>52b62ec9112c84354e3406</u> <u>900c25c3b6716c9922c987</u>	- 0.0006656940000000 00 BNB  0.21 USD	✓
15	2023-05-01 18:20:05	<u>0xc7ff91f7961268aa5f45</u> <u>d859508e281bb557e224f8</u> <u>75e96ed475a4c7c9f1ef8e</u>	- 0.0000910363304713 89 BNB  0.02 USD	✓
16	2023-05-01 18:20:05	<u>0xc7ff91f7961268aa5f45</u> <u>d859508e281bb557e224f8</u> <u>75e96ed475a4c7c9f1ef8e</u>	- 0.0006656940000000 00 BNB  0.21 USD	✓
17	2023-05-01 18:17:59	<u>0x428caf4581d0a36c677b</u> <u>13007ac32349b8ba6f3d34</u> <u>a32c4502c5b5a3d63e2158</u>	- 0.0000910363304713 89 BNB  0.02 USD	✓
18	2023-05-01 18:17:59	<u>0x428caf4581d0a36c677b</u> <u>13007ac32349b8ba6f3d34</u> <u>a32c4502c5b5a3d63e2158</u>	- 0.0006656940000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-01 18:15:17	<u>0x423fd8300d8d5ece87dd</u> <u>081610af157b7ce023f253</u> <u>03fb73e50723d0c9da760d</u>	- 0.0000910363304713 89 BNB  0.02 USD	✓
20	2023-05-01 18:15:17	<u>0x423fd8300d8d5ece87dd</u> <u>081610af157b7ce023f253</u> <u>03fb73e50723d0c9da760d</u>	- 0.0006656940000000 00 BNB  0.21 USD	✓
21	2023-05-01 18:12:20	<u>0x107714eea5586a9332e1</u> <u>eda0ec397655914897bf57</u> <u>49fca706e9e7a653a06e4e</u>	- 0.0000910363304713 89 BNB  0.02 USD	✓
22	2023-05-01 18:12:20	<u>0x107714eea5586a9332e1</u> <u>eda0ec397655914897bf57</u> <u>49fca706e9e7a653a06e4e</u>	- 0.0006656940000000 00 BNB  0.21 USD	✓
23	2023-05-01 18:10:02	<u>0x65efae3ce1af1e3feaf0</u> <u>4b1fb74d25af32c389a178</u> <u>4b76a2c4e8f6f2342b1c19</u>	- 0.0000910363304713 89 BNB  0.02 USD	✓
24	2023-05-01 18:10:02	<u>0x65efae3ce1af1e3feaf0</u> <u>4b1fb74d25af32c389a178</u> <u>4b76a2c4e8f6f2342b1c19</u>	- 0.0006656940000000 00 BNB  0.21 USD	✓
25	2023-05-01 18:07:32	<u>0xa18c48e45f45c423190a</u> <u>414f76fe13bc565ba9d91f</u> <u>27e80360953dc865a1ba1f</u>	- 0.0000910363304713 89 BNB  0.02 USD	✓
26	2023-05-01 18:07:32	<u>0xa18c48e45f45c423190a</u> <u>414f76fe13bc565ba9d91f</u> <u>27e80360953dc865a1ba1f</u>	- 0.0006656940000000 00 BNB  0.21 USD	✓
27	2023-05-01 18:05:29	<u>0x5b41976fc1636e8daaa9</u> <u>ed44bc15b098f5b2c8e35a</u> <u>5277ff913cec9ded3b0acf</u>	- 0.0000910363304713 89 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-05-01 18:05:29	<u>0x5b41976fc1636e8daaa9</u> <u>ed44bc15b098f5b2c8e35a</u> <u>5277ff913cec9ded3b0acf</u>	- 0.0006656940000000 00 BNB  0.21 USD	✓
29	2023-05-01 18:02:32	<u>0x5c5c1ee3370fc042b16e</u> <u>d7ecccc14ab0a497fbaecd6</u> <u>d66529a4fe28d26b5a4d50</u>	- 0.0000910363304713 89 BNB  0.02 USD	✓
30	2023-05-01 18:02:32	<u>0x5c5c1ee3370fc042b16e</u> <u>d7ecccc14ab0a497fbaecd6</u> <u>d66529a4fe28d26b5a4d50</u>	- 0.0006656940000000 00 BNB  0.21 USD	✓
31	2023-05-01 17:59:59	<u>0x1f6fe80d959adea3afe0</u> <u>e04bd5fb5e1cbb03f10185</u> <u>6f7721287507e29fab8d45</u>	- 0.0000910363304713 89 BNB  0.02 USD	✓
32	2023-05-01 17:59:59	<u>0x1f6fe80d959adea3afe0</u> <u>e04bd5fb5e1cbb03f10185</u> <u>6f7721287507e29fab8d45</u>	- 0.0006656940000000 00 BNB  0.21 USD	✓
33	2023-05-01 17:58:35	<u>0x1859132a9a8760b453d1</u> <u>f9825beb8011138cc382d6</u> <u>f3e8020b3200064e81677c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-01 17:58:35	<u>0x1859132a9a8760b453d1</u> <u>f9825beb8011138cc382d6</u> <u>f3e8020b3200064e81677c</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
35	2023-05-01 17:53:20	<u>0x0c6705e2eb884c9cce7e</u> <u>721997300f3bb9abd4055b</u> <u>b7b7577effbeb06205d957</u>	- 0.0000717813881965 04 BNB  0.02 USD	✓
36	2023-05-01 17:53:20	<u>0x0c6705e2eb884c9cce7e</u> <u>721997300f3bb9abd4055b</u> <u>b7b7577effbeb06205d957</u>	- 0.0005817090000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-01 17:52:20	<u>0x91c7ef9a99743ed39607</u> <u>1e653688229c97c2e354fd</u> <u>9ea5eab66575c6347be6cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-01 17:52:20	<u>0x91c7ef9a99743ed39607</u> <u>1e653688229c97c2e354fd</u> <u>9ea5eab66575c6347be6cd</u>	- 0.000132390000000000 00 BNB  0.04 USD	✓
39	2023-05-01 17:49:47	<u>0xe58cf9140c78c575a017</u> <u>05040b6fc26e5e9713a67b</u> <u>47b1d33074eb491adc5c07</u>	- 0.0029014285431153 00 BNB  0.95 USD	✓
40	2023-05-01 17:49:47	<u>0xe58cf9140c78c575a017</u> <u>05040b6fc26e5e9713a67b</u> <u>47b1d33074eb491adc5c07</u>	- 0.000549159000000000 00 BNB  0.18 USD	✓
41	2023-05-01 17:44:27	<u>0x22ae7bbc3fdbda147684</u> <u>e0c0ba0de953c15f994999</u> <u>2c7e8c66de4cb5fc8ae3e1</u>	- 0.0000349217008246 20 BNB  0.01 USD	✓
42	2023-05-01 17:44:27	<u>0x22ae7bbc3fdbda147684</u> <u>e0c0ba0de953c15f994999</u> <u>2c7e8c66de4cb5fc8ae3e1</u>	- 0.000587478000000000 00 BNB  0.19 USD	✓
43	2023-05-01 17:42:03	<u>0xb863daaceffadabea54b</u> <u>d564e9a8a43ae7ebfdfff7</u> <u>7f2631b6d169c8e78e3ba7</u>	- 0.0000349217008246 20 BNB  0.01 USD	✓
44	2023-05-01 17:42:03	<u>0xb863daaceffadabea54b</u> <u>d564e9a8a43ae7ebfdfff7</u> <u>7f2631b6d169c8e78e3ba7</u>	- 0.000632406000000000 00 BNB  0.20 USD	✓
45	2023-05-01 17:39:12	<u>0xd0ce992b30e63bcb5587</u> <u>c231a7803d72d569ffa537</u> <u>d4785ba50eab82409f7b94</u>	- 0.0000349217008246 20 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-01 17:39:12	<u>0xd0ce992b30e63bcb5587</u> <u>c231a7803d72d569ffa537</u> <u>d4785ba50eab82409f7b94</u>	- 0.0006324060000000 00 BNB  0.20 USD	✓
47	2023-05-01 17:36:39	<u>0xcd0661f0ac20cefb5fdd</u> <u>f66765eace3e98d08a0e58</u> <u>3c83c9f6eb2977684ad23c</u>	- 0.0000349217008246 20 BNB  0.01 USD	✓
48	2023-05-01 17:36:39	<u>0xcd0661f0ac20cefb5fdd</u> <u>f66765eace3e98d08a0e58</u> <u>3c83c9f6eb2977684ad23c</u>	- 0.0006324060000000 00 BNB  0.20 USD	✓
49	2023-05-01 17:34:00	<u>0x508212c3170f3f6c316b</u> <u>125f3568ec474df9756682</u> <u>9f5503b2d994c93392da7e</u>	- 0.0000349217008246 20 BNB  0.01 USD	✓
50	2023-05-01 17:34:00	<u>0x508212c3170f3f6c316b</u> <u>125f3568ec474df9756682</u> <u>9f5503b2d994c93392da7e</u>	- 0.0006324060000000 00 BNB  0.20 USD	✓
51	2023-05-01 17:31:48	<u>0xe8d5b24fa0ae5715dc81</u> <u>e1648731bf4df51bc0f18d</u> <u>dc04b1db124fcf573f8d34</u>	- 0.0000349217008246 20 BNB  0.01 USD	✓
52	2023-05-01 17:31:48	<u>0xe8d5b24fa0ae5715dc81</u> <u>e1648731bf4df51bc0f18d</u> <u>dc04b1db124fcf573f8d34</u>	- 0.0006324060000000 00 BNB  0.20 USD	✓
53	2023-05-01 17:28:48	<u>0x106eda018f74db55e7a1</u> <u>b98c2a2a09bf1f8c981a85</u> <u>bcc1cc3e474e5e38c8b925</u>	- 0.0000717714348548 62 BNB  0.02 USD	✓
54	2023-05-01 17:28:48	<u>0x106eda018f74db55e7a1</u> <u>b98c2a2a09bf1f8c981a85</u> <u>bcc1cc3e474e5e38c8b925</u>	- 0.0006324060000000 00 BNB  0.20 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-05-01 17:26:03	<u>0x26fe32799229cf7a8416</u> <u>cdd56db943129857805b19</u> <u>2da6417ea1a510a404e7a8</u>	- 0.0000717714348548 62 BNB  0.02 USD	✓
56	2023-05-01 17:26:03	<u>0x26fe32799229cf7a8416</u> <u>cdd56db943129857805b19</u> <u>2da6417ea1a510a404e7a8</u>	- 0.0006324060000000 00 BNB  0.20 USD	✓
57	2023-05-01 17:25:21	<u>0x23c761babec33f3d8f78</u> <u>c86030876958694bc74f24</u> <u>30eebc15416f66528cc248</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-01 17:25:21	<u>0x23c761babec33f3d8f78</u> <u>c86030876958694bc74f24</u> <u>30eebc15416f66528cc248</u>	- 0.0001323900000000 00 BNB  0.04 USD	✓
59	2023-05-01 17:23:15	<u>0xbc934870edfa1cd4f50e</u> <u>e49c962a513f8e495013a7</u> <u>73c6bb608af439f5f90474</u>	- 0.0557608392442515 14 BNB  18.38 USD	✓
60	2023-05-01 17:23:15	<u>0xbc934870edfa1cd4f50e</u> <u>e49c962a513f8e495013a7</u> <u>73c6bb608af439f5f90474</u>	- 0.0005323230000000 00 BNB  0.17 USD	✓
61	2023-05-01 17:22:06	<u>0xa6920345058549a93456</u> <u>42c94030a356267ac5e91e</u> <u>58b3a47cc5a00b4858e1a4</u>	+ 0.1239999999999999 99 BNB  40.89 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-04 05:25:31	<u>0xc2f4dcf0b70de9659b51</u> <u>80db5c7d5adc2dc9e0d184</u> <u>a971765adff87280b9dde6</u>	+ 0.0000085656148560 58 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
2	2023-07-02 09:22:57	<u>0x2f24ec07f07c331ba71bd8e904a1a91ca92108d208ed764f1f6d7af377ccf147</u>	+ 0.0000085656148560 58 BNB  0.00 USD	✓
3	2023-05-03 06:02:34	<u>0x4a23012005358bb41068bee1fa060927a8141cd2a63471a755e03a0b70c5ff1c</u>	+ 0.0007716048609664 92 BNB  0.24 USD	✓
4	2023-05-02 18:30:37	<u>0xd553aa98cfe04fb94e44a91702c5999f1eab318c2746c3138fe57cff4fffc07d</u>	+ 0.0003160048269333 28 BNB  0.10 USD	✓
5	2023-05-01 18:22:08	<u>0x1cfbed47c5faacf5eb6152b62ec9112c84354e3406900c25c3b6716c9922c987</u>	+ 0.0000043350633557 80 BNB  0.00 USD	✓
6	2023-05-01 18:20:05	<u>0xc7ff91f7961268aa5f45d859508e281bb557e224f875e96ed475a4c7c9f1ef8e</u>	+ 0.0000043350633557 80 BNB  0.00 USD	✓
7	2023-05-01 18:17:59	<u>0x428caf4581d0a36c677b13007ac32349b8ba6f3d34a32c4502c5b5a3d63e2158</u>	+ 0.0000043350633557 80 BNB  0.00 USD	✓
8	2023-05-01 18:15:17	<u>0x423fd8300d8d5ece87dd081610af157b7ce023f25303fb73e50723d0c9da760d</u>	+ 0.0000043350633557 80 BNB  0.00 USD	✓
9	2023-05-01 18:12:20	<u>0x107714eea5586a9332e1eda0ec397655914897bf5749fca706e9e7a653a06e4e</u>	+ 0.0000043350633557 80 BNB  0.00 USD	✓
10	2023-05-01 18:10:02	<u>0x65efae3ce1af1e3feaf04b1fb74d25af32c389a1784b76a2c4e8f6f2342b1c19</u>	+ 0.0000043350633557 80 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-01 18:07:32	<u>0xa18c48e45f45c423190a</u> <u>414f76fe13bc565ba9d91f</u> <u>27e80360953dc865a1ba1f</u>	+ 0.0000043350633557 80 BNB  0.00 USD	✓
12	2023-05-01 18:05:29	<u>0x5b41976fc1636e8daaa9</u> <u>ed44bc15b098f5b2c8e35a</u> <u>5277ff913cec9ded3b0acf</u>	+ 0.0000043350633557 80 BNB  0.00 USD	✓
13	2023-05-01 18:02:32	<u>0x5c5c1ee3370fc042b16e</u> <u>d7ecccc14ab0a497fbaecd6</u> <u>d66529a4fe28d26b5a4d50</u>	+ 0.0000043350633557 80 BNB  0.00 USD	✓
14	2023-05-01 17:59:59	<u>0x1f6fe80d959adea3afe0</u> <u>e04bd5fb5e1cbb03f10185</u> <u>6f7721287507e29fab8d45</u>	+ 0.0000043350633557 80 BNB  0.00 USD	✓
15	2023-05-01 17:53:20	<u>0x0c6705e2eb884c9cce7e</u> <u>721997300f3bb9abd4055b</u> <u>b7b7577effbeeb06205d957</u>	+ 0.0000014074781999 31 BNB  0.00 USD	✓
16	2023-05-01 17:44:27	<u>0x22ae7bbc3fdbda147684</u> <u>e0c0ba0de953c15f994999</u> <u>2c7e8c66de4cb5fc8ae3e1</u>	+ 0.0000006847392318 55 BNB  0.00 USD	✓
17	2023-05-01 17:42:03	<u>0xb863daaceffadabea54b</u> <u>d564e9a8a43ae7ebfdfff7</u> <u>7f2631b6d169c8e78e3ba7</u>	+ 0.0000006847392318 55 BNB  0.00 USD	✓
18	2023-05-01 17:39:12	<u>0xd0ce992b30e63bcb5587</u> <u>c231a7803d72d569ffa537</u> <u>d4785ba50eab82409f7b94</u>	+ 0.0000006847392318 55 BNB  0.00 USD	✓
19	2023-05-01 17:36:39	<u>0xcd0661f0ac20cefb5fdd</u> <u>f66765eace3e98d08a0e58</u> <u>3c83c9f6eb2977684ad23c</u>	+ 0.0000006847392318 55 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-01 17:34:00	<u>0x508212c3170f3f6c316b</u> <u>125f3568ec474df9756682</u> <u>9f5503b2d994c93392da7e</u>	+ 0.0000006847392318 55 BNB  0.00 USD	✓
21	2023-05-01 17:31:48	<u>0xe8d5b24fa0ae5715dc81</u> <u>e1648731bf4df51bc0f18d</u> <u>dc04b1db124fcf573f8d34</u>	+ 0.0000006847392318 55 BNB  0.00 USD	✓
22	2023-05-01 17:28:48	<u>0x106eda018f74db55e7a1</u> <u>b98c2a2a09bf1f8c981a85</u> <u>bcc1cc3e474e5e38c8b925</u>	+ 0.0000014072830363 69 BNB  0.00 USD	✓
23	2023-05-01 17:26:03	<u>0x26fe32799229cf7a8416</u> <u>cdd56db943129857805b19</u> <u>2da6417ea1a510a404e7a8</u>	+ 0.0000014072830363 69 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 05:25:31	<u>0xc2f4dcf0b70de9659b51</u> <u>80db5c7d5adc2dc9e0d184</u> <u>a971765adff87280b9dde6</u>	- 0.001000000000000000 00 USDT  0.00 USD	✓
2	2023-07-02 09:22:57	<u>0x2f24ec07f07c331ba71b</u> <u>d8e904a1a91ca92108d208</u> <u>ed764f1f6d7af377ccf147</u>	- 0.001000000000000000 00 USDT  0.00 USD	✓
3	2023-07-02 09:22:03	<u>0x416c118a29aba93a0652</u> <u>ee7e2771199241aa4a44ee</u> <u>019d13e518cb528cb79eae</u>	+ 0.0099563561013017 96 USDT  0.00 USD	✓
4	2023-05-06 12:41:55	<u>0xfc812c57f16219010cae</u> <u>f495f2569eac1e1fb348f6</u> <u>6a291814ee0a59875e8cf2</u>	+ 1,600,000.00000000 0 douyin	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-02 19:00:22	<u>0xfedbb5ecbdd5624cf55e38690ebb51c77a63e82eb0f74a7def95b6c22a884286</u>	+ 23,000.000000 AI-A	✓
6	2023-05-02 18:34:30	<u>0xd7ed943579bd683f68e06abb0e762e55b12e5615187a43e0bc46eb9df18ebd31</u>	+ 5,000,000.000000 BSC-Coin	✓
7	2023-05-02 18:30:37	<u>0xd553aa98cfe04fb94e44a91702c5999f1eab318c2746c3138fe57cff4fffc07d</u>	- 18.4131269999999999 356 USDT  18.42 USD	✓
8	2023-05-01 23:19:54	<u>0x30ade178c157319f72168f128605a1c290ab32ef7ff5705ad338823f6a94518d</u>	+ 120,000.5760000000 00931323 MGRT	✓
9	2023-05-01 18:30:41	<u>0xe8e23da94e236505cc6ced03bbc9a09d9f9a9d62e91133d871611f7a2fc866c6</u>	+ 17.3299999999999998 295 USDT  17.31 USD	✓
10	2023-05-01 18:22:08	<u>0x1cfbed47c5faacf5eb6152b62ec9112c84354e3406900c25c3b6716c9922c987</u>	- 1.5800000000000000 71 USDT  1.57 USD	✓
11	2023-05-01 18:20:05	<u>0xc7ff91f7961268aa5f45d859508e281bb557e224f875e96ed475a4c7c9f1ef8e</u>	- 1.6999999999999999 56 USDT  1.69 USD	✓
12	2023-05-01 18:17:59	<u>0x428caf4581d0a36c677b13007ac32349b8ba6f3d34a32c4502c5b5a3d63e2158</u>	- 1.8600000000000000 98 USDT  1.85 USD	✓
13	2023-05-01 18:15:17	<u>0x423fd8300d8d5ece87dd081610af157b7ce023f25303fb73e50723d0c9da760d</u>	- 1.4699999999999999 73 USDT  1.46 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-01 18:12:20	<u>0x107714eea5586a9332e1</u> <u>eda0ec397655914897bf57</u> <u>49fca706e9e7a653a06e4e</u>	- 2.0400000000000000 36 USDT  2.03 USD	✓
15	2023-05-01 18:10:02	<u>0x65efae3ce1af1e3feaf0</u> <u>4b1fb74d25af32c389a178</u> <u>4b76a2c4e8f6f2342b1c19</u>	- 1.8400000000000000 80 USDT  1.83 USD	✓
16	2023-05-01 18:07:32	<u>0xa18c48e45f45c423190a</u> <u>414f76fe13bc565ba9d91f</u> <u>27e80360953dc865a1ba1f</u>	- 2.2000000000000001 78 USDT  2.19 USD	✓
17	2023-05-01 18:05:29	<u>0x5b41976fc1636e8daaa9</u> <u>ed44bc15b098f5b2c8e35a</u> <u>5277ff913cec9ded3b0acf</u>	- 1.7399999999999999 91 USDT  1.73 USD	✓
18	2023-05-01 18:02:32	<u>0x5c5c1ee3370fc042b16e</u> <u>d7eccc14ab0a497fbaecd6</u> <u>d66529a4fe28d26b5a4d50</u>	- 1.4199999999999999 29 USDT  1.41 USD	✓
19	2023-05-01 17:59:59	<u>0x1f6fe80d959adea3afe0</u> <u>e04bd5fb5e1cbb03f10185</u> <u>6f7721287507e29fab8d45</u>	- 1.4799999999999999 82 USDT  1.47 USD	✓
20	2023-05-01 17:56:14	<u>0xc18372fcba43e5b74966</u> <u>5ecd2ed0400abe8d3504f6</u> <u>3d00449634874b06a7cc62</u>	+ 18.413127511727942 931 USDT  18.40 USD	✓
21	2023-05-01 17:53:20	<u>0x0c6705e2eb884c9cce7e</u> <u>721997300f3bb9abd4055b</u> <u>b7b7577effbeeb06205d957</u>	- 50.360819838799947 945 ONE	✓
22	2023-05-01 17:49:47	<u>0xe58cf9140c78c575a017</u> <u>05040b6fc26e5e9713a67b</u> <u>47b1d33074eb491adc5c07</u>	+ 50.360819838799947 945 ONE	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-01 17:44:27	<u>0x22ae7bbc3fdbda147684</u> <u>e0c0ba0de953c15f994999</u> <u>2c7e8c66de4cb5fc8ae3e1</u>	- 3.2531275117279441 21 USDT  3.25 USD	✓
24	2023-05-01 17:42:03	<u>0xb863daaceffadabea54b</u> <u>d564e9a8a43ae7ebfdfff7</u> <u>7f2631b6d169c8e78e3ba7</u>	- 2.1899999999999999 47 USDT  2.18 USD	✓
25	2023-05-01 17:39:12	<u>0xd0ce992b30e63bcb5587</u> <u>c231a7803d72d569ffa537</u> <u>d4785ba50eab82409f7b94</u>	- 2.0899999999999998 58 USDT  2.08 USD	✓
26	2023-05-01 17:36:39	<u>0xcd0661f0ac20cefb5fdd</u> <u>f66765eace3e98d08a0e58</u> <u>3c83c9f6eb2977684ad23c</u>	- 2.2000000000000001 78 USDT  2.19 USD	✓
27	2023-05-01 17:34:00	<u>0x508212c3170f3f6c316b</u> <u>125f3568ec474df9756682</u> <u>9f5503b2d994c93392da7e</u>	- 2.1499999999999999 11 USDT  2.14 USD	✓
28	2023-05-01 17:31:48	<u>0xe8d5b24fa0ae5715dc81</u> <u>e1648731bf4df51bc0f18d</u> <u>dc04b1db124fcf573f8d34</u>	- 2.1099999999999998 76 USDT  2.10 USD	✓
29	2023-05-01 17:28:48	<u>0x106eda018f74db55e7a1</u> <u>b98c2a2a09bf1f8c981a85</u> <u>bcc1cc3e474e5e38c8b925</u>	- 2.2200000000000001 95 USDT  2.21 USD	✓
30	2023-05-01 17:26:03	<u>0x26fe32799229cf7a8416</u> <u>cdd56db943129857805b19</u> <u>2da6417ea1a510a404e7a8</u>	- 2.2000000000000001 78 USDT  2.19 USD	✓
31	2023-05-01 17:23:15	<u>0xbc934870edfa1cd4f50e</u> <u>e49c962a513f8e495013a7</u> <u>73c6bb608af439f5f90474</u>	+ 18.413127511727942 931 USDT  18.40 USD	✓

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