

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf24972d5c5cd66690231b1a92423b7506939a3e1</u>
TOTAL RECEIVED	0.060439725000000000 BNB
	35.85 USD
TOTAL SEND	0.060439725000000000 BNB
	35.85 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Pancake LPs	0.061493520323539358 Cake-LP
TP ONE	119.030000000000001137 TPE
TP	20,186.13999999999417923 TP



MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-02-24	<u>0x42d7695229e63e1a2f15</u>	- 0.0013192372100000	✓
	04:01:06	<u>f92a6730f59877cbd3b22b</u>	00 BNB	
		<u>83b62bec38e39feb5a09a5</u>	0.40 USD	










#	Date & time	Transaction Id	Amount	
2	2023-02-24 04:01:06	<u>0x42d7695229e63e1a2f15</u> <u>f92a6730f59877cbd3b22b</u> <u>83b62bec38e39feb5a09a5</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2023-02-23 15:02:23	<u>0xc361a09022db04e5b4b2</u> <u>0b69a6b16025a01984c85e</u> <u>f15f8c94ef22e867c223d8</u>	- 0.005000000000000000 00 BNB  1.54 USD	✓
4	2023-02-23 15:02:23	<u>0xc361a09022db04e5b4b2</u> <u>0b69a6b16025a01984c85e</u> <u>f15f8c94ef22e867c223d8</u>	- 0.0001909950000000 00 BNB  0.05 USD	✓
5	2023-02-23 15:01:59	<u>0xa53bcf826d02a196eff3</u> <u>b513d073b20fd9516d2e21</u> <u>ba7c922fc6ce67cfffcd6d</u>	- 0.005000000000000000 00 BNB  1.54 USD	✓
6	2023-02-23 15:01:59	<u>0xa53bcf826d02a196eff3</u> <u>b513d073b20fd9516d2e21</u> <u>ba7c922fc6ce67cfffcd6d</u>	- 0.0001909950000000 00 BNB  0.05 USD	✓
7	2023-02-15 13:02:19	<u>0x58ad7c05f27202d38bf0</u> <u>c974363a7cb3d4b4dff8c0</u> <u>db136c9904419250117dd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-15 13:02:19	<u>0x58ad7c05f27202d38bf0</u> <u>c974363a7cb3d4b4dff8c0</u> <u>db136c9904419250117dd3</u>	- 0.0001810563900000 00 BNB  0.05 USD	✓
9	2023-02-08 07:23:47	<u>0xca9ebeeee890be831d2f6</u> <u>dcf033ccaac983d6c842fe</u> <u>5d212e3950af5cdfc37ecc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-08 07:23:47	<u>0xca9ebeeee890be831d2f6</u> <u>dcf033ccaac983d6c842fe</u> <u>5d212e3950af5cdfc37ecc</u>	- 0.0002661400000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-02-08 07:22:14	<u>0x241d703fe73b8079ca697b2c742ef8fbb7fbf455ef30f24995f4c98124afb305</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-08 07:22:14	<u>0x241d703fe73b8079ca697b2c742ef8fbb7fbf455ef30f24995f4c98124afb305</u>	- 0.000240360000000000 00 BNB  0.07 USD	✓
13	2023-02-08 07:22:02	<u>0x5cd01c45d8d0968b64eb069614df22d98b3f25832a01b38bf0313a33d6731cfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-08 07:22:02	<u>0x5cd01c45d8d0968b64eb069614df22d98b3f25832a01b38bf0313a33d6731cfc</u>	- 0.000222100000000000 00 BNB  0.07 USD	✓
15	2023-02-08 07:20:47	<u>0x46727f5c659f26f69a820c86e66de4bc29b555b581fa85f0b356a1f375255f12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-08 07:20:47	<u>0x46727f5c659f26f69a820c86e66de4bc29b555b581fa85f0b356a1f375255f12</u>	- 0.001350515000000000 00 BNB  0.44 USD	✓
17	2023-02-08 07:20:14	<u>0x940a42d903ce5ffdedb09f8e34761a434c249cd79117217a651a327a87365c0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-08 07:20:14	<u>0x940a42d903ce5ffdedb09f8e34761a434c249cd79117217a651a327a87365c0a</u>	- 0.000225760000000000 00 BNB  0.07 USD	✓
19	2023-02-08 07:19:53	<u>0xe20b0a20d12da4cb25511897f71b72fb04abd0b9e5d4e99ca785eeaf75e81a25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-02-08 07:19:53	<u>0xe20b0a20d12da4cb2551</u> <u>1897f71b72fb04abd0b9e5</u> <u>d4e99ca785eeaf75e81a25</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
21	2023-02-08 07:04:27	<u>0x006c7da0908b9c3e2164</u> <u>7d0f36a31291869bf6b73b</u> <u>ddddb733bc600b0af48a7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-08 07:04:27	<u>0x006c7da0908b9c3e2164</u> <u>7d0f36a31291869bf6b73b</u> <u>ddddb733bc600b0af48a7c</u>	- 0.0002052346500000 00 BNB  0.06 USD	✓
23	2023-02-08 06:54:54	<u>0xb7caad0e0cf5bc51b4d7</u> <u>41f2134f3c87f6e0913d8f</u> <u>cd0130286fb435ec093ba5</u>	- 0.0050000000000000 00 BNB  1.65 USD	✓
24	2023-02-08 06:54:54	<u>0xb7caad0e0cf5bc51b4d7</u> <u>41f2134f3c87f6e0913d8f</u> <u>cd0130286fb435ec093ba5</u>	- 0.0002136950000000 00 BNB  0.07 USD	✓
25	2022-12-20 10:53:22	<u>0xf65fbbe1076412a9c61d</u> <u>ec0b5182464de19e2402a0</u> <u>40925946db76aaf0437f06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-12-20 10:53:22	<u>0xf65fbbe1076412a9c61d</u> <u>ec0b5182464de19e2402a0</u> <u>40925946db76aaf0437f06</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
27	2022-12-13 03:25:55	<u>0xa03e408745dd8200d802</u> <u>77a33f6fe13d68997b5a22</u> <u>3033f80d1c52bb595dbb5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-12-13 03:25:55	<u>0xa03e408745dd8200d802</u> <u>77a33f6fe13d68997b5a22</u> <u>3033f80d1c52bb595dbb5c</u>	- 0.0009818350000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-13 03:22:52	<u>0xae1b6d110dead28410d00ff2cb87f0f8e00e9a25169ab1ba7efa485fd4a49f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-12-13 03:22:52	<u>0xae1b6d110dead28410d00ff2cb87f0f8e00e9a25169ab1ba7efa485fd4a49f3</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
31	2022-12-13 03:22:43	<u>0xf3fba27fbe01af97b0876fdc66517aee5a19ee1bc57a752f2390f5735623b4ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-12-13 03:22:43	<u>0xf3fba27fbe01af97b0876fdc66517aee5a19ee1bc57a752f2390f5735623b4ec</u>	- 0.0002257600000000 00 BNB  0.06 USD	✓
33	2022-12-13 03:19:55	<u>0xa829f4be639d7cda9cd1995c838443c4a951921dd3b73af2a2e02d36fb4e4dc8</u>	- 0.005000000000000000 00 BNB  1.33 USD	✓
34	2022-12-13 03:19:55	<u>0xa829f4be639d7cda9cd1995c838443c4a951921dd3b73af2a2e02d36fb4e4dc8</u>	- 0.0002136950000000 00 BNB  0.05 USD	✓
35	2022-11-06 01:31:03	<u>0x982189dd68c3260aa51d9b6617e2492cb19f304ff327be5a79fc888cf7d6dd99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-11-06 01:31:03	<u>0x982189dd68c3260aa51d9b6617e2492cb19f304ff327be5a79fc888cf7d6dd99</u>	- 0.0002068126500000 00 BNB  0.07 USD	✓
37	2022-11-06 01:22:00	<u>0x44fbfccb91bbb3c0b3fedb22d7f8c2f9cd72a408c88661e3901430dd8f2f4794</u>	- 0.005000000000000000 00 BNB  1.73 USD	✓






#	Date & time	Transaction Id	Amount	
38	2022-11-06 01:22:00	<u>0x44fbfccb91bbb3c0b3fedb22d7f8c2f9cd72a408c88661e3901430dd8f2f4794</u>	- 0.0002136950000000 00 BNB  0.07 USD	✓
39	2022-10-31 08:18:49	<u>0x94324b0c9e81fcc31bf94e719ea3bdef2a55e2665fdf320629ed7fd3c5784089</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-10-31 08:18:49	<u>0x94324b0c9e81fcc31bf94e719ea3bdef2a55e2665fdf320629ed7fd3c5784089</u>	- 0.0002068126500000 00 BNB  0.06 USD	✓
41	2022-10-31 08:11:36	<u>0xf5e9dd2f785cb8a02b2d3493bc655f5d950653c5d61cca9e6a5b2c0b698a51a3</u>	- 0.0050000000000000 00 BNB  1.55 USD	✓
42	2022-10-31 08:11:36	<u>0xf5e9dd2f785cb8a02b2d3493bc655f5d950653c5d61cca9e6a5b2c0b698a51a3</u>	- 0.0002136950000000 00 BNB  0.06 USD	✓
43	2022-10-31 08:09:00	<u>0x586dda9fbc040ba30dbe6d5c39f165d80c12b3587a8fbc6a14a097b99951005a</u>	+ 0.0299999999999999 99 BNB  9.31 USD	✓
44	2022-10-31 08:08:09	<u>0x64692e5aefc6dcfc9c54d5e0202a4669a2f50682ae4433e41559a49ee94bfba4</u>	+ 0.0030000000000000 00 BNB  0.93 USD	✓
45	2022-10-22 12:46:14	<u>0x06aa106c5e9fa2c704af4110338edc8152bfdb4b700addfffdfbf93cb614ca5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-10-22 12:46:14	<u>0x06aa106c5e9fa2c704af4110338edc8152bfdb4b700addfffdfbf93cb614ca5c</u>	- 0.0002068126500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-10-22 12:38:00	<u>0x871938bfacc8e0bca0ab</u> <u>0d13a98a20d1b4f8214e10</u> <u>8b59d9644d8fc61470b594</u>	- 0.005000000000000000 00 BNB  1.35 USD	✓
48	2022-10-22 12:38:00	<u>0x871938bfacc8e0bca0ab</u> <u>0d13a98a20d1b4f8214e10</u> <u>8b59d9644d8fc61470b594</u>	- 0.000213695000000000 00 BNB  0.05 USD	✓
49	2022-10-22 12:35:02	<u>0xe1efc850f5105aca9768</u> <u>65670c84ca1969413e6505</u> <u>4094f64462b23d4026066e</u>	+ 0.010000000000000000 00 BNB  2.70 USD	✓
50	2022-10-22 12:27:18	<u>0xb108e266494e2ff2a8a</u> <u>641e3a4612c080b0e88ea2</u> <u>ecc723a3b621039470ed91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-10-22 12:27:18	<u>0xb108e266494e2ff2a8a</u> <u>641e3a4612c080b0e88ea2</u> <u>ecc723a3b621039470ed91</u>	- 0.000206812650000000 00 BNB  0.05 USD	✓
52	2022-10-16 03:16:41	<u>0xd8936db7e7857754e60e</u> <u>a87bc6a0dcf4f2bc85c45c</u> <u>29533ff209b940f6a80656</u>	- 0.005000000000000000 00 BNB  1.34 USD	✓
53	2022-10-16 03:16:41	<u>0xd8936db7e7857754e60e</u> <u>a87bc6a0dcf4f2bc85c45c</u> <u>29533ff209b940f6a80656</u>	- 0.000213695000000000 00 BNB  0.05 USD	✓
54	2022-10-16 03:16:20	<u>0xb8f7a8a2e1f54994f1a3</u> <u>065b4df87b070837daf658</u> <u>239df96f9ff19117dfab6b</u>	+ 0.005439725000000000 00 BNB  1.46 USD	✓
55	2022-10-16 03:10:05	<u>0x3aaed54f56da2d59a928</u> <u>20044dcd7d190ab98b1163</u> <u>05fe3388a852cfc1b3cc9a</u>	- 0.006014725000000000 00 BNB  1.62 USD	✓





#	Date & time	Transaction Id	Amount	
56	2022-10-16 03:10:05	<u>0x3aaed54f56da2d59a928</u> <u>20044dcd7d190ab98b1163</u> <u>05fe3388a852cfc1b3cc9a</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
57	2022-10-10 04:17:09	<u>0x6db3d789c3c1903b9ae2</u> <u>bd4f49453fcad4be568e8a</u> <u>7be6b58727082a7ac85dd9</u>	- 0.0050000000000000 00 BNB  1.39 USD	✓
58	2022-10-10 04:17:09	<u>0x6db3d789c3c1903b9ae2</u> <u>bd4f49453fcad4be568e8a</u> <u>7be6b58727082a7ac85dd9</u>	- 0.0002136950000000 00 BNB  0.05 USD	✓
59	2022-10-10 04:16:45	<u>0x37980d84dfa2367f02f6</u> <u>21e9360b61e8cce1411c3f</u> <u>c33efa7c6d46ac86084f4a</u>	+ 0.0100000000000000 00 BNB  2.78 USD	✓
60	2022-09-16 10:17:58	<u>0xd1bc5bf565497173b11c</u> <u>94b9606a68fc326268853e</u> <u>f626a0bd125e9969569a43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-09-16 10:17:58	<u>0xd1bc5bf565497173b11c</u> <u>94b9606a68fc326268853e</u> <u>f626a0bd125e9969569a43</u>	- 0.0001882450000000 00 BNB  0.05 USD	✓
62	2022-09-16 10:17:40	<u>0x33eab28f011caf529bfe</u> <u>0c653112ae560bcaac782f</u> <u>f7a94da484dc3a8d24c34f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2022-09-16 10:17:40	<u>0x33eab28f011caf529bfe</u> <u>0c653112ae560bcaac782f</u> <u>f7a94da484dc3a8d24c34f</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
64	2022-09-16 08:01:51	<u>0x5457e8facf8a632145fc</u> <u>a0e256f8464a36c4b19ab6</u> <u>9c209adea5477692711420</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
65	2022-09-16 08:01:51	<u>0x5457e8facf8a632145fca0e256f8464a36c4b19ab69c209adea5477692711420</u>	- 0.0002552550000000 00 BNB  0.06 USD	✓
66	2022-09-16 07:49:11	<u>0x250a9d8acfbcb155d9e3e2d3a7c98ceb9039e691caea8c84fc511fbc83da4884</u>	+ 0.0020000000000000 00 BNB  0.54 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-23 15:03:14	<u>0xfa355c06a0f72aa8a8773607bfd90014488ed1588fdd33a459c432474140ea89</u>	+ 119.03000000000000 1137 TPE	✓
2	2023-02-16 14:39:38	<u>0x8b5b3f5815b8d8f3a99df88d6dcdff5d8f258938acad591f75c125b285528e0f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-16 06:11:57	<u>0x44748e29e1b950e3c4c269a83f437090ba08a6e4d17aa0c094ab31939da9e118</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-15 21:38:43	<u>0x3bb5e84346287c037c6eb8e59bab6095311fffd65f50975cfbb4b9ab2857136</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-02-15 13:03:07	<u>0xc9297c8564567f7de8bf7779229b2927f7fe1b30ef0c9ffbb549db97dbf6620</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-15 13:02:19	<u>0x58ad7c05f27202d38bf0c974363a7cb3d4b4dff8c0db136c9904419250117dd3</u>	- 157.75324962046215 6599 USDT  157.77 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-08 07:23:47	<u>0xca9ebeeee890be831d2f6</u> <u>dcf033ccaac983d6c842fe</u> <u>5d212e3950af5cdfc37ecc</u>	- 8,000.000000000000 000000 TP	✓
8	2023-02-08 07:22:14	<u>0x241d703fe73b8079ca69</u> <u>7b2c742ef8fbb7fbf455ef</u> <u>30f24995f4c98124afb305</u>	- 5,892.000000000000 000000 Cake-LP	✓
9	2023-02-08 07:20:47	<u>0x46727f5c659f26f69a82</u> <u>0c86e66de4bc29b555b581</u> <u>fa85f0b356a1f375255f12</u>	+ 5,892.061493520323 892881 Cake-LP	✓
10	2023-02-08 07:20:47	<u>0x46727f5c659f26f69a82</u> <u>0c86e66de4bc29b555b581</u> <u>fa85f0b356a1f375255f12</u>	- 3,829.690000000000 054570 USDT  3,829.93 USD	✓
11	2023-02-08 07:20:47	<u>0x46727f5c659f26f69a82</u> <u>0c86e66de4bc29b555b581</u> <u>fa85f0b356a1f375255f12</u>	- 10,000.000000000000 000000 TP	✓
12	2023-02-08 07:17:32	<u>0x719070e2244772e54e39</u> <u>a2fbc0a8dc0f5605045e9a</u> <u>5e45bfa30fc27969b2c6e3</u>	+ 3,888.000000000000 000000 TP	✓
13	2023-02-08 07:16:55	<u>0x23e38337dc1a019a8f98</u> <u>3f721952c9821894a0331f</u> <u>28700526ead10bc4c4a30e</u>	+ 6,022.000000000000 000000 TP	✓
14	2023-02-08 07:16:18	<u>0x28234646f5667e50fba5</u> <u>e57ef7e97ebf37622bd6bf</u> <u>80054a07b9af9b58b55ca8</u>	+ 5,948.000000000000 000000 TP	✓
15	2023-02-08 07:15:42	<u>0xf68bf5a3d063dabce544</u> <u>c118d05ec46b010d622af4</u> <u>b8f6e5aa3a8d1cb7c6be26</u>	+ 776.000000000000 0000 TP	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-08 07:15:09	<u>0x998872ba8797b92828497f438bda945917a02ab304a4a0a9e8c8351546bc6632</u>	+ 6,745.000000000000 000000 TP	✓
17	2023-02-08 07:14:04	<u>0xec39a0499b60e2e70a85f654965f313fa0a30650cea5d4bd8ab4b983924490bd</u>	+ 5,948.000000000000 000000 TP	✓
18	2023-02-08 07:12:33	<u>0xb106e40b4cfa8e71cec00c88e40b198b4d955743f759b3b149f267c3320a408c</u>	+ 8,859.000000000000 000000 TP	✓
19	2023-02-08 07:04:27	<u>0x006c7da0908b9c3e21647d0f36a31291869bf6b73bddddb733bc600b0af48a7c</u>	- 5,948.000000000000 000000 TP	✓
20	2023-02-08 07:02:15	<u>0xd2f8d17c30a4ad43ff356320bd48d4b93186ff832e97f8c77825864e98da75fb</u>	+ 3,900.000000000000 000000 USDT  3,900.24 USD	✓
21	2023-02-08 06:56:42	<u>0xfa36bd7888e47b2184df5e29598a30526bfc0e2d5b469927db98e58f4f602f12</u>	+ 5,947.800000000000 181899 TP	✓
22	2023-01-16 00:01:35	<u>0x6e9c3a65fd78dd29092821fcf263dc2be9ccd964220368590fcc661af6844f1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2022-12-20 17:18:07	<u>0xe849d3b24d5fdffd27ccb2f677dc54a276a393225442c7f59d02071e3f0dd99a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2022-12-20 10:54:28	<u>0x61b960d7895c3f139aed5af9cb229110c722e2af63a972ecbdf3b2b20e8761c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-20 10:53:46	<u>0xb32cfd7cf567c1f1c205613946d2f7f17a33b185a3aef6e0afec26c94a5e5111</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2022-12-20 10:53:46	<u>0xb32cfd7cf567c1f1c205613946d2f7f17a33b185a3aef6e0afec26c94a5e5111</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2022-12-20 10:53:22	<u>0xf65fbbe1076412a9c61dec0b5182464de19e2402a040925946db76aaf0437f06</u>	- 3,300.000000000000 000000 USDT  3,299.89 USD	✓
28	2022-12-20 10:51:01	<u>0xfdbbfcd36a8638c3f693bc8f8ccf5a78d47a52744d7d5bb5360dae7ddd316a8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2022-12-20 10:50:46	<u>0x019436324d50ebb499874ce7a7fd51421f622813fa644ed09318eacabdd1940f</u>	+ 1,664.000000000000 000000 USDT  1,663.94 USD	✓
30	2022-12-13 03:25:55	<u>0xa03e408745dd8200d80277a33f6fe13d68997b5a223033f80d1c52bb595dbb5c</u>	+ 1,723.443249620462 211169 USDT  1,723.60 USD	✓
31	2022-12-13 03:25:55	<u>0xa03e408745dd8200d80277a33f6fe13d68997b5a223033f80d1c52bb595dbb5c</u>	- 1,796.000000000000 000000 TP	✓
32	2022-12-13 03:21:35	<u>0xfbe1b653738c09b061eea7d65a3632f5d6b5afc03b735bf55e08702cd32a430</u>	+ 1,796.329999999999 927240 TP	✓
33	2022-11-06 01:31:03	<u>0x982189dd68c3260aa51d9b6617e2492cb19f304ff327be5a79fc888cf7d6dd99</u>	- 240.96999999999999 8863 TP	✓

#	Date & time	Transaction Id	Amount	
34	2022-11-06 01:23:45	<u>0xbd4d1462005fd67c24</u> <u>0346c47009dd357a3d29c0</u> <u>8d91770e2c68904532222</u>	+ 240.97999999999998 9768 TP	✓
35	2022-10-31 08:18:49	<u>0x94324b0c9e81fcc31bf9</u> <u>4e719ea3bdef2a55e2665f</u> <u>df320629ed7fd3c5784089</u>	- 486.74000000000000 9095 TP	✓
36	2022-10-31 08:13:30	<u>0x7dd5af673cfb0789f079</u> <u>aca473aedd77bdf195201b</u> <u>811bbd71fe01dcbf635aaf</u>	+ 486.68000000000000 6821 TP	✓
37	2022-10-22 12:46:14	<u>0x06aa106c5e9fa2c704af</u> <u>4110338edc8152bfdb4b70</u> <u>0addffffdfbf93cb614ca5c</u>	- 487.00000000000000 0000 TP	✓
38	2022-10-22 12:40:02	<u>0xad1b880c56be8c425c77</u> <u>4fff66256932c9ef28cd1b</u> <u>1ec82140a6a87368e92833</u>	+ 486.11000000000001 3642 TP	✓
39	2022-10-22 12:27:18	<u>0xb108e266494e2ff2a8a</u> <u>641e3a4612c080b0e88ea2</u> <u>ecc723a3b621039470ed91</u>	- 963.00000000000000 0000 TP	✓
40	2022-10-16 03:17:47	<u>0xbfa99903233525d94b0a</u> <u>c58f6f3d0ddc5067c41891</u> <u>c0958d88ed156eb0b976df</u>	+ 700.39999999999997 7263 TP	✓
41	2022-10-10 04:18:42	<u>0x899f876e575f7187ef8f</u> <u>84f284996af3f26015f4e4</u> <u>2d02f51821bd8913326177</u>	+ 263.55000000000001 1369 TP	✓
42	2022-09-16 10:17:58	<u>0xd1bc5bf565497173b11c</u> <u>94b9606a68fc326268853e</u> <u>f626a0bd125e9969569a43</u>	- 10,000.0000000000 0000000 USDT  9,996.96 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-09-16 10:17:04	<u>0x911dc3af8d6800df16d6</u> <u>b35765aac0fc780c9cef41</u> <u>55a6233d04162390e5a81b</u>	+ 10,000.000000000000 0000000 USDT  9,996.96 USD	✓

* USD values displayed at the time of transaction

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