

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf9e6b42b3e17f2a6206193141ce22646dc92eb18</u>
TOTAL RECEIVED	0.010999999999999999 BNB
	6.47 USD
TOTAL SEND	0.010999999999999999 BNB
	6.47 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000652627594713 USDT
	0.00 USD
FTC	0.000000000000000000 FTC
Tether USD	0.000000000000000000 USDT
FTC	0.000000553752764684 FTC
Awesome Crypto World	198,000.000000 ACW
AI Avail	23,000.000000 AI-A
tFTC	0.100000000000000006 tFTC
Smart Chain Coin	5,000,000.000000 BSC-Coin










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-20 03:13:03	<u>0x2506a0152534b5d0a73a</u> <u>e2ae6ac7718aba34961980</u> <u>3ea6a285bb58aaa1d01b42</u>	- 0.0058614070000000 00 BNB  1.24 USD	✓
2	2023-10-20 03:13:03	<u>0x2506a0152534b5d0a73a</u> <u>e2ae6ac7718aba34961980</u> <u>3ea6a285bb58aaa1d01b42</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-06-23 03:13:15	<u>0xf3380b41354209376d67</u> <u>aa394af24f74601022e447</u> <u>3286ca32eefef8008d310b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-23 03:13:15	<u>0xf3380b41354209376d67</u> <u>aa394af24f74601022e447</u> <u>3286ca32eefef8008d310b</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
5	2023-06-23 03:11:36	<u>0x6743e1ef08ad6a321aa2</u> <u>b3ad2652855880411eddba</u> <u>50870af304ab817626b3fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-23 03:11:36	<u>0x6743e1ef08ad6a321aa2</u> <u>b3ad2652855880411eddba</u> <u>50870af304ab817626b3fd</u>	- 0.0003253140000000 00 BNB  0.07 USD	✓
7	2023-06-23 03:08:15	<u>0x071d3d3f60ce93cd017e</u> <u>53e7e0bd907e55eb84c231</u> <u>4de6cf10b9211bc9fb108f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-23 03:08:15	<u>0x071d3d3f60ce93cd017e</u> <u>53e7e0bd907e55eb84c231</u> <u>4de6cf10b9211bc9fb108f</u>	- 0.0001182180000000 00 BNB  0.02 USD	✓
9	2023-06-23 03:07:30	<u>0x1617f59ff9c4bee75195</u> <u>d6eea83be4f77ca7423515</u> <u>01b7f52b80a69af8530870</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-06-23 03:07:30	<u>0x1617f59ff9c4bee75195</u> <u>d6eea83be4f77ca7423515</u> <u>01b7f52b80a69af8530870</u>	- 0.0006291540000000 00 BNB  0.15 USD	✓
11	2023-06-23 03:05:18	<u>0xa581ddcf261776ad483c</u> <u>6e02faeac4063150323c13</u> <u>3103936d06b2e75f7ab458</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-23 03:05:18	<u>0xa581ddcf261776ad483c</u> <u>6e02faeac4063150323c13</u> <u>3103936d06b2e75f7ab458</u>	- 0.0003253500000000 00 BNB  0.07 USD	✓
13	2023-06-23 03:05:18	<u>0x13272c353ab8df897b85</u> <u>99b09c398d097c4469015a</u> <u>b1ed15f1772ec91483782f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-23 03:05:18	<u>0x13272c353ab8df897b85</u> <u>99b09c398d097c4469015a</u> <u>b1ed15f1772ec91483782f</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
15	2023-06-23 03:03:12	<u>0x91a21d4babf8afb8821c</u> <u>f5c2791370cf0ed4aa2836</u> <u>91008477728db86c32ad03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-23 03:03:12	<u>0x91a21d4babf8afb8821c</u> <u>f5c2791370cf0ed4aa2836</u> <u>91008477728db86c32ad03</u>	- 0.0001181820000000 00 BNB  0.02 USD	✓
17	2023-06-23 03:01:09	<u>0x13a170b14031bc493599</u> <u>c2ceec142b3c530147fdac</u> <u>1d689fdb929b75539dc5a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-23 03:01:09	<u>0x13a170b14031bc493599</u> <u>c2ceec142b3c530147fdac</u> <u>1d689fdb929b75539dc5a2</u>	- 0.0006466500000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-23 03:00:42	<u>0xcf59a0addc9ccfb4f3c3</u> <u>990765235545d346796682</u> <u>adb02d3fd505765901220</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-23 03:00:42	<u>0xcf59a0addc9ccfb4f3c3</u> <u>990765235545d346796682</u> <u>adb02d3fd505765901220</u>	- 0.0002664360000000 00 BNB  0.06 USD	✓
21	2023-06-06 13:00:37	<u>0xcc38507da2bfb57b70ef</u> <u>ab606e3042a7c0bb808869</u> <u>ec9daa38bd1f1af0f31296</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-06 13:00:37	<u>0xcc38507da2bfb57b70ef</u> <u>ab606e3042a7c0bb808869</u> <u>ec9daa38bd1f1af0f31296</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
23	2023-05-22 15:25:42	<u>0xf484da9a22e643ef1d95</u> <u>3bac977ce9750a562dc95b</u> <u>292e81dc15c022d5e54f4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-22 15:25:42	<u>0xf484da9a22e643ef1d95</u> <u>3bac977ce9750a562dc95b</u> <u>292e81dc15c022d5e54f4d</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
25	2023-05-21 10:22:11	<u>0x274a60b809f391795d2c</u> <u>d32e0693bd9b9cb3437b6d</u> <u>4e02675c9a8b5cf28740d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-21 10:22:11	<u>0x274a60b809f391795d2c</u> <u>d32e0693bd9b9cb3437b6d</u> <u>4e02675c9a8b5cf28740d3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
27	2023-05-14 11:00:31	<u>0xd89d7faf9074f414e36f</u> <u>a65c0a292e5d18c6b3b3b5</u> <u>9e368f8221f920d282f15a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-14 11:00:31	<u>0xd89d7faf9074f414e36f a65c0a292e5d18c6b3b3b5 9e368f8221f920d282f15a</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
29	2023-05-14 04:25:03	<u>0xfcd0bbf2802294e1cd56 4807ab644bc6752f3d132a de0ab6865e74653d2224c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-14 04:25:03	<u>0xfcd0bbf2802294e1cd56 4807ab644bc6752f3d132a de0ab6865e74653d2224c7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-05-14 04:19:15	<u>0xb52df178d8aeb47fbacc 97387e513ea4188acf8a90 1eea33a291908c22668330</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-14 04:19:15	<u>0xb52df178d8aeb47fbacc 97387e513ea4188acf8a90 1eea33a291908c22668330</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
33	2023-05-09 11:44:59	<u>0x623d0a002c871789641c 5708735f54226ed716e01a fe5d56c8c643e79a2d7308</u>	+ 0.0089999999999999 99 BNB  2.83 USD	✓
34	2023-05-04 08:53:41	<u>0xd465e4d59f94aedaf263 489ad433440cf462e84a4a d34e572033ec11ad3c839f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-04 08:53:41	<u>0xd465e4d59f94aedaf263 489ad433440cf462e84a4a d34e572033ec11ad3c839f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
36	2023-04-22 08:10:55	<u>0x1082369b804f6e99bea8 08402e9340b550f3a0a490 27adf88be68608acf4197e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-22 08:10:55	<u>0x1082369b804f6e99bea808402e9340b550f3a0a49027adf88be68608acf4197e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
38	2023-04-22 08:07:04	<u>0x47d562320a2396661af794a6be53850e7a6a6dcc848a616946c8fffeef4dd4e88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-04-22 08:07:04	<u>0x47d562320a2396661af794a6be53850e7a6a6dcc848a616946c8fffeef4dd4e88</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
40	2023-04-13 05:28:13	<u>0x24b887d1298d0dcc984abdd57bc00ae67a2168b25b5120547c16ca5f16f871d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-04-13 05:28:13	<u>0x24b887d1298d0dcc984abdd57bc00ae67a2168b25b5120547c16ca5f16f871d3</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
42	2023-04-13 05:26:07	<u>0xc1a60190a31a5520e9ca91b134aba5a7a48a69970882717e82ed1d55da050503</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-04-13 05:26:07	<u>0xc1a60190a31a5520e9ca91b134aba5a7a48a69970882717e82ed1d55da050503</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
44	2023-03-25 16:58:01	<u>0xdedd1b015529658f0dd601f69db353fb57da62f1a62e4e011be5355d3853f662</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-03-25 16:58:01	<u>0xdedd1b015529658f0dd601f69db353fb57da62f1a62e4e011be5355d3853f662</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-03-24 15:42:15	<u>0x83cd1b3fa8bb215facf3</u> <u>8992d34dc44aec48846e93</u> <u>b624f8524c0a5b587b2b35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-03-24 15:42:15	<u>0x83cd1b3fa8bb215facf3</u> <u>8992d34dc44aec48846e93</u> <u>b624f8524c0a5b587b2b35</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
48	2023-03-24 15:33:57	<u>0xfa94cc2af7822d212176</u> <u>e14a01397139acbb69967f</u> <u>ddee3b4b2fa2c440797913</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-03-24 15:33:57	<u>0xfa94cc2af7822d212176</u> <u>e14a01397139acbb69967f</u> <u>ddee3b4b2fa2c440797913</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
50	2023-03-07 04:00:25	<u>0x7804c0ad293dc2b96cc9</u> <u>da1a73911369a757f4407c</u> <u>ebd480f2b5a3b230df7768</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-03-07 04:00:25	<u>0x7804c0ad293dc2b96cc9</u> <u>da1a73911369a757f4407c</u> <u>ebd480f2b5a3b230df7768</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
52	2023-03-07 02:58:06	<u>0x9e5e4ed79f1515cd2fa5</u> <u>316f914110fc92516bcfd7</u> <u>52b182f90e069e29add6ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-03-07 02:58:06	<u>0x9e5e4ed79f1515cd2fa5</u> <u>316f914110fc92516bcfd7</u> <u>52b182f90e069e29add6ee</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
54	2023-02-19 12:44:30	<u>0xb46569edbec1c3b82e81</u> <u>0324c74a49440e8bacd784</u> <u>0bb2806c28e127cea1f176</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-19 12:44:30	<u>0xb46569edbec1c3b82e81</u> <u>0324c74a49440e8bacd784</u> <u>0bb2806c28e127cea1f176</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
56	2023-02-19 12:31:44	<u>0x1e1211e1eaacdc0923ba</u> <u>9b4fa1ad5a0c082c8abd16</u> <u>1f9e941213a6cfecf1f7d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-02-19 12:31:44	<u>0x1e1211e1eaacdc0923ba</u> <u>9b4fa1ad5a0c082c8abd16</u> <u>1f9e941213a6cfecf1f7d8</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
58	2023-02-18 16:37:41	<u>0xb42f9c4b6b6c2c404a18</u> <u>8d2d87531a3cb30b4e22fe</u> <u>e075ff69b3421a740d392a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-02-18 16:37:41	<u>0xb42f9c4b6b6c2c404a18</u> <u>8d2d87531a3cb30b4e22fe</u> <u>e075ff69b3421a740d392a</u>	- 0.0001559600000000 00 BNB  0.04 USD	✓
60	2023-02-18 16:36:36	<u>0x2f2a177718bb24676684</u> <u>0c429abd80d553a3556766</u> <u>835ea0d35d19ce7510ac9e</u>	+ 0.0020000000000000 00 BNB  0.63 USD	✓








BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 03:38:15	<u>0x392e76af91220168cc86</u> <u>27c8d816a9c9a6eaab7f7f</u> <u>f9d9b0c3753cf6e35198ba</u>	+ 5,000,000.000000 BSC-Coin	✓
2	2023-06-23 03:14:06	<u>0x6b6f9255939acdd08feb</u> <u>9acf9e98f8644ff60ab45e</u> <u>62be6d0cd1ff9284ccf38f</u>	- 582.82114100000001 1445 USDT	✓










#	Date & time	Transaction Id	Amount	
3	2023-06-23 03:14:06	<u>0x6b6f9255939acdd08feb</u> <u>9acf9e98f8644ff60ab45e</u> <u>62be6d0cd1ff9284ccf38f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-06-23 03:13:54	<u>0x870900752ca86a3871fd</u> <u>228ab9ed8ab42188a4f1e7</u> <u>74099841b2cf649390f5d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-06-23 03:13:15	<u>0xf3380b41354209376d67</u> <u>aa394af24f74601022e447</u> <u>3286ca32eeefe8008d310b</u>	- 582.82114100000001 1445 USDT  582.75 USD	✓
6	2023-06-23 03:11:36	<u>0x6743e1ef08ad6a321aa2</u> <u>b3ad2652855880411eddba</u> <u>50870af304ab817626b3fd</u>	+ 582.82114165262760 2525 USDT  582.75 USD	✓
7	2023-06-23 03:11:36	<u>0x6743e1ef08ad6a321aa2</u> <u>b3ad2652855880411eddba</u> <u>50870af304ab817626b3fd</u>	- 5.000000000000000000 00 FTC	✓
8	2023-06-23 03:10:51	<u>0x9331c00daeac556f3c60</u> <u>97c859ba88baee397bd988</u> <u>9df9d6bd879be4b881b9a7</u>	+ 198,000.000000 ACW	✓
9	2023-06-23 03:10:18	<u>0x3ecef929de88faf4aae</u> <u>efb38a76202779436355a5</u> <u>7c6b891603a34d88dd6977</u>	+ 5.000000000000000000 00 FTC	✓
10	2023-06-23 03:08:15	<u>0x071d3d3f60ce93cd017e</u> <u>53e7e0bd907e55eb84c231</u> <u>4de6cf10b9211bc9fb108f</u>	- 5.08588500000000002 11 FTC	✓
11	2023-06-23 03:07:30	<u>0x1617f59ff9c4bee75195</u> <u>d6eea83be4f77ca7423515</u> <u>01b7f52b80a69af8530870</u>	+ 5.0774299781077454 34 FTC	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-23 03:07:30	<u>0x1617f59ff9c4bee75195</u> <u>d6eea83be4f77ca7423515</u> <u>01b7f52b80a69af8530870</u>	- 583.79972432879810 6399 USDT  583.70 USD	✓
13	2023-06-23 03:05:57	<u>0x1ad7fb1ac7fb9f50e683</u> <u>16b1d2a5b65b972a2dc199</u> <u>1d540442a6bb07a1e06cb1</u>	- 56.1550000000000001 137 USDT	✓
14	2023-06-23 03:05:57	<u>0x1ad7fb1ac7fb9f50e683</u> <u>16b1d2a5b65b972a2dc199</u> <u>1d540442a6bb07a1e06cb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-06-23 03:05:42	<u>0xcd2acd764da8efc2a1ef</u> <u>69d81b74802da0e4a6482d</u> <u>c61cc7bef8d22f62326e82</u>	- 160.00000000000000 0000 USDT	✓
16	2023-06-23 03:05:42	<u>0xcd2acd764da8efc2a1ef</u> <u>69d81b74802da0e4a6482d</u> <u>c61cc7bef8d22f62326e82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-06-23 03:05:39	<u>0xe700a3a547f0b24baee5</u> <u>1c2e4d9eef22cf9843f900</u> <u>cb656c32b2cb298ff02c25</u>	+ 23,000.000000 AI-A	✓
18	2023-06-23 03:05:18	<u>0xa581ddcf261776ad483c</u> <u>6e02faeac4063150323c13</u> <u>3103936d06b2e75f7ab458</u>	+ 583.79972432879810 6399 USDT  583.69 USD	✓
19	2023-06-23 03:05:18	<u>0xa581ddcf261776ad483c</u> <u>6e02faeac4063150323c13</u> <u>3103936d06b2e75f7ab458</u>	- 5.0000000000000000 00 FTC	✓
20	2023-06-23 03:05:00	<u>0x8805d6c25921e3dd0c3c</u> <u>fd94c0bf0d1416ce204c03</u> <u>78ae0f0a34781eb67dded</u>	+ 5.0000000000000000 00 FTC	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-23 03:03:12	<u>0x91a21d4babf8afb8821c</u> <u>f5c2791370cf0ed4aa2836</u> <u>91008477728db86c32ad03</u>	- 5.0000000000000000 00 FTC	✓
22	2023-06-23 03:01:09	<u>0x13a170b14031bc493599</u> <u>c2ceec142b3c530147fdac</u> <u>1d689fdb929b75539dc5a2</u>	+ 5.0084555756450193 09 FTC	✓
23	2023-06-23 03:01:09	<u>0x13a170b14031bc493599</u> <u>c2ceec142b3c530147fdac</u> <u>1d689fdb929b75539dc5a2</u>	- 571.52128886742991 6536 USDT  571.54 USD	✓
24	2023-06-23 02:55:04	<u>0x4f78571c03383a3424f3</u> <u>49e18c7fd3ca91fa053b69</u> <u>a2ef1ce87daaac4d4f076a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-06-23 02:54:40	<u>0xc59fbafdbdbeb8698729</u> <u>0a02e5cf021bfcd747bcfd</u> <u>a0e05cdc3ae3373422fd37</u>	- 56.1550000000000001 137 USDT	✓
26	2023-06-23 02:54:40	<u>0xc59fbafdbdbeb8698729</u> <u>0a02e5cf021bfcd747bcfd</u> <u>a0e05cdc3ae3373422fd37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-06-23 02:54:40	<u>0xb39890ef55708cac5a96</u> <u>f70e603f0a90a6d8584f92</u> <u>82898cba989f3126f609f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-06-23 02:54:07	<u>0x07b1eb7c896e25f78d2e</u> <u>8c8bd82602a0c47bf09d66</u> <u>a560f1fc8bbaf7c2fe1da1</u>	- 160.0000000000000000 0000 USDT	✓
29	2023-06-23 02:54:07	<u>0x07b1eb7c896e25f78d2e</u> <u>8c8bd82602a0c47bf09d66</u> <u>a560f1fc8bbaf7c2fe1da1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-23 02:53:49	<u>0x077512b6cceb716ac12</u> <u>d17701cc7a10d3c5ac0f94</u> <u>87e98733012dd8afbdcc7c</u>	+ 571.52128800000002 6841 USDT  571.44 USD	✓
31	2023-06-06 13:01:25	<u>0x28c54356e2eab3d6912e</u> <u>f61734abb5bb50f0efb3bf</u> <u>a0a501546c5480df30ef0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-06-06 13:00:37	<u>0xcc38507da2bfb57b70ef</u> <u>ab606e3042a7c0bb808869</u> <u>ec9daa38bd1f1af0f31296</u>	- 56.155000000000001 137 USDT  56.12 USD	✓
33	2023-05-22 21:27:40	<u>0x5f14e38f3544cd55f297</u> <u>ddf705c89dcda7becc744b</u> <u>01568c4eb7d102ae10c83e</u>	+ 0.1000000000000000 06 tFTC	✓
34	2023-05-21 10:25:14	<u>0xaaa8e194467d29065d88</u> <u>9bae4d6867314a56481684</u> <u>b0cdea3972e1cf968d3017</u>	+ 56.049999999999997 158 USDT  56.06 USD	✓
35	2023-05-14 11:00:58	<u>0xe96fa5606ddd3d85fedf</u> <u>29aca163d9989729bca691</u> <u>75139bde0c348238dbe68c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-14 11:00:31	<u>0xd89d7faf9074f414e36f</u> <u>a65c0a292e5d18c6b3b3b5</u> <u>9e368f8221f920d282f15a</u>	- 160.00000000000000 0000 USDT  160.06 USD	✓
37	2023-05-14 04:30:57	<u>0x2aa8632a6f999fb957f2</u> <u>00d644a8872fc34517dbca</u> <u>5976edbe7214b54aac1881</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-14 04:25:03	<u>0xfcd0bbf2802294e1cd56</u> <u>4807ab644bc6752f3d132a</u> <u>de0ab6865e74653d2224c7</u>	- 34.000000000000000 000 USDT  34.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-14 04:20:12	<u>0xd994f993b45976557c25</u> <u>dc865340365653f6ae4eb0</u> <u>57d350b8bc3c56abf6da34</u>	+ 65.075000000000002 842 USDT  65.10 USD	✓
40	2023-05-04 08:54:47	<u>0xe7f0eaad142c021843ce</u> <u>a463da2c6646d9ae14c225</u> <u>16244fe7b09050c7e786a2</u>	+ 86.450000000000002 842 USDT  86.46 USD	✓
41	2023-04-22 08:10:55	<u>0x1082369b804f6e99bea8</u> <u>08402e9340b550f3a0a490</u> <u>27adf88be68608acf4197e</u>	- 30.000000000000000 000 USDT  30.00 USD	✓
42	2023-04-22 08:07:55	<u>0x418b02205af0b0fe468c</u> <u>95780eb03a901aec834066</u> <u>076615ccd7bbd57cb2d9bc</u>	+ 72.579999999999998 295 USDT  72.59 USD	✓
43	2023-04-13 05:28:55	<u>0xdb31dc2ccbcb324acd87</u> <u>1bcefc1b2d546bbf691e2b</u> <u>8c95977e6793421fde9b69</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
44	2023-04-13 05:28:13	<u>0x24b887d1298d0dcc984a</u> <u>bdd57bc00ae67a2168b25b</u> <u>5120547c16ca5f16f871d3</u>	- 88.078935999999998 785 USDT  88.11 USD	✓
45	2023-04-13 05:27:10	<u>0xfb5fe43eae67ac3525a8</u> <u>2c45610e07a2b5ed5ac281</u> <u>b663d40a08bf93842a9431</u>	+ 87.969999999999998 863 USDT  88.00 USD	✓
46	2023-03-26 11:16:47	<u>0xfcd2f17483b29e8f49a7</u> <u>5ecbdb0f63311df99c40bd</u> <u>c976291f3e2a0cd5ea898c</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
47	2023-03-25 16:58:01	<u>0xdedd1b015529658f0dd6</u> <u>01f69db353fb57da62f1a6</u> <u>2e4e011be5355d3853f662</u>	- 1.000000000000000 00 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-03-24 15:43:57	<u>0xed172b00fdcd1c3b0c00</u> <u>9c6aafb524da2fc4376f6d</u> <u>f914b978d4e0bdfa39184a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-03-24 15:42:15	<u>0x83cd1b3fa8bb215facf3</u> <u>8992d34dc44aec48846e93</u> <u>b624f8524c0a5b587b2b35</u>	- 55.0000000000000000 000 USDT  54.97 USD	✓
50	2023-03-24 15:35:06	<u>0x8afe0f47ea87c7d3e285</u> <u>7ba03b5f5b4dd8a6c2093b</u> <u>3120bcebbc7dbcc2a2381d</u>	+ 56.108936606653756 485 USDT  56.08 USD	✓
51	2023-03-07 04:00:25	<u>0x7804c0ad293dc2b96cc9</u> <u>da1a73911369a757f4407c</u> <u>ebd480f2b5a3b230df7768</u>	- 36.0533890000000002 795 USDT  36.06 USD	✓
52	2023-03-07 02:59:03	<u>0xce4e414f8e958ef65ec5</u> <u>9ef740da44280e41086f44</u> <u>7bd3641973a0ba290be07a</u>	+ 36.053388417163809 265 USDT  36.07 USD	✓
53	2023-02-19 12:45:33	<u>0xe5bd1f262e97190d81c1</u> <u>233c27f6f3fae12fb256f9</u> <u>1388ee9b1a5f403d42b275</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-02-19 12:44:30	<u>0xb46569edbec1c3b82e81</u> <u>0324c74a49440e8bacd784</u> <u>0bb2806c28e127cea1f176</u>	- 14.9023690000000000 199 USDT  14.90 USD	✓
55	2023-02-19 12:32:44	<u>0x7877998b8a88ea7105b4</u> <u>b0799e280e10810bd33131</u> <u>18248cb6f37c942a34696c</u>	+ 13.902369843612339 295 USDT  13.90 USD	✓
56	2023-02-18 16:38:43	<u>0xa39b44a4b8893c9c53f3</u> <u>aff35bcc01da0ffe3a8d28</u> <u>f98c99d4bdef41b28ec765</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

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