

3xpL










# ADDRESS STATEMENT




GENERATED AT 2024-10-24 00:42 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfc744b07d782b15e63e26823ad01100db59dc1c7</u>
TOTAL RECEIVED	0.012999999999999999 BNB
	7.59 USD
TOTAL SEND	0.002554225000000000 BNB
	1.49 USD

Token	Balance
BNB	0.010445774999999999 BNB
	6.10 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
PancakeSwap Token	3.636860673193276661 Cake
BTCASH	13.425178000000000722 METABT
Walken.cc	13,400.000000000000000000 WLKN
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
USD Mono	100.000000000000000000 USDM

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-12-05 04:46:30	<u>0xbc2c63f71a1a15f43fb6af16234c3fb79e419ef1bfc4173a851699b921edbb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-12-05 04:46:30	<u>0xbc2c63f71a1a15f43fb6af16234c3fb79e419ef1bfc4173a851699b921edbb2</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2022-08-30 05:00:57	<u>0xb773ca2de2266d9add4c2ae9f7587ad4efe0a4ced5a86b5c479b212a02b9807e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-30 05:00:57	<u>0xb773ca2de2266d9add4c2ae9f7587ad4efe0a4ced5a86b5c479b212a02b9807e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2022-08-05 04:00:25	<u>0x5373b8927cf9ac85505c09bc465611c332f341c1bedb8804898cc4d2cb58d60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-05 04:00:25	<u>0x5373b8927cf9ac85505c09bc465611c332f341c1bedb8804898cc4d2cb58d60</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
7	2022-07-19 05:00:38	<u>0x08ee265812aa2fe3393bb08234cfa530a843683c3ee1bb63eccbc7e20dc15322</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-07-19 05:00:38	<u>0x08ee265812aa2fe3393bb08234cfa530a843683c3ee1bb63eccbc7e20dc15322</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
9	2022-07-12 08:30:34	<u>0xf24fcad4bf5fcf6209e6c3e98cde5caf6a0b6b52e5d36f4255c406f06f59550c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-12 08:30:34	<u>0xf24fcad4bf5fcf6209e6c3e98cde5caf6a0b6b52e5d36f4255c406f06f59550c</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
11	2022-07-05 11:00:10	<u>0x413e73bd7e8270c6ecb5c3e5635ba1aa8ba918776c5c6ea0d7cb9a5f7a575001</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-05 11:00:10	<u>0x413e73bd7e8270c6ecb5c3e5635ba1aa8ba918776c5c6ea0d7cb9a5f7a575001</u>	- 0.0001194750000000 00 BNB  0.02 USD	✓
13	2022-07-04 08:30:05	<u>0xaa9308f81af59b9880fedb9ac177cfb3a24700b9997adae5c2f12ed582975b33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-04 08:30:05	<u>0xaa9308f81af59b9880fedb9ac177cfb3a24700b9997adae5c2f12ed582975b33</u>	- 0.0001194750000000 00 BNB  0.02 USD	✓
15	2022-07-03 15:30:12	<u>0xcfbcb9d39a0a5e6f13afee64352ba6da0afa92749e191f88380ef2173919712f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-03 15:30:12	<u>0xcfbcb9d39a0a5e6f13afee64352ba6da0afa92749e191f88380ef2173919712f</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
17	2022-07-03 13:30:08	<u>0x69054da651037c59977d80cbdf18a8ed8008c3ac9a6c217c1197f5f20ac1ae85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-07-03 13:30:08	<u>0x69054da651037c59977d80cbdf18a8ed8008c3ac9a6c217c1197f5f20ac1ae85</u>	- 0.0001194750000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
19	2022-07-03 13:00:26	<u>0x96ca53a01dcf902b2d23e2e2a6856e738e7eb720bde95bd6bb7ea528d7671b6d</u>	+ 0.006500000000000000 00 BNB  1.39 USD	✓
20	2022-07-02 08:30:09	<u>0xdc750fbb1dd1a749dde103aeff25d9cca5d58f8b85c4cb826b146af52a7b4c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-07-02 08:30:09	<u>0xdc750fbb1dd1a749dde103aeff25d9cca5d58f8b85c4cb826b146af52a7b4c0</u>	- 0.000119475000000000 00 BNB  0.02 USD	✓
22	2022-06-29 19:00:18	<u>0x291463769cd8625b56d3406824cd70b83cf1eba0a11f55df12a00f809c79e7aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-06-29 19:00:18	<u>0x291463769cd8625b56d3406824cd70b83cf1eba0a11f55df12a00f809c79e7aa</u>	- 0.000105515000000000 00 BNB  0.02 USD	✓
24	2022-06-28 08:00:09	<u>0x1a010e24242feca7e16e3fb037d58720f50ea5808b3ceccc1c6de0ef412de048</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-06-28 08:00:09	<u>0x1a010e24242feca7e16e3fb037d58720f50ea5808b3ceccc1c6de0ef412de048</u>	- 0.000119475000000000 00 BNB  0.02 USD	✓
26	2022-06-28 05:30:07	<u>0x31504b925f8bed62f4afebce42ea02b0e99c256db24dd8db9f24bee9b84e87c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-06-28 05:30:07	<u>0x31504b925f8bed62f4afebce42ea02b0e99c256db24dd8db9f24bee9b84e87c4</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
28	2022-06-27 07:30:08	<u>0xa5b583e3a6daf6ae35f3</u> <u>1a74a2c5ef7d7ab93a8c39</u> <u>c62af5213f24aa430f8eb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-06-27 07:30:08	<u>0xa5b583e3a6daf6ae35f3</u> <u>1a74a2c5ef7d7ab93a8c39</u> <u>c62af5213f24aa430f8eb0</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
30	2022-06-27 07:02:59	<u>0x157107136d977081e6cf</u> <u>e1ef503053432507512716</u> <u>4c96734516dd833c09450b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-06-27 07:02:59	<u>0x157107136d977081e6cf</u> <u>e1ef503053432507512716</u> <u>4c96734516dd833c09450b</u>	- 0.0001194750000000 00 BNB  0.02 USD	✓
32	2022-06-04 09:30:21	<u>0x9e980df3c1fbdeb6abfb</u> <u>d76d1dbd678c4f412889d9</u> <u>a06273ffff61c11ca41a88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-06-04 09:30:21	<u>0x9e980df3c1fbdeb6abfb</u> <u>d76d1dbd678c4f412889d9</u> <u>a06273ffff61c11ca41a88</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
34	2022-05-25 05:30:31	<u>0xce4fb08d9f95065d6f0a</u> <u>8d94c5e586ef97c09a5653</u> <u>cf3fddb78b20f0530f22a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-05-25 05:30:31	<u>0xce4fb08d9f95065d6f0a</u> <u>8d94c5e586ef97c09a5653</u> <u>cf3fddb78b20f0530f22a</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
36	2022-05-04 06:53:11	<u>0xa866598b66bd26739551</u> <u>41cd2cf25cbbf600c5605f</u> <u>4ae8150fa30920cc0dedea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-04 06:53:11	<u>0xa866598b66bd26739551</u> <u>41cd2cf25cbbf600c5605f</u> <u>4ae8150fa30920cc0dedea</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
38	2022-03-31 10:31:16	<u>0x108ff17ba97818f8566c</u> <u>a9f6c5a18f7fa1705c24e2</u> <u>c8e5b1f40caa9332895300</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-03-31 10:31:16	<u>0x108ff17ba97818f8566c</u> <u>a9f6c5a18f7fa1705c24e2</u> <u>c8e5b1f40caa9332895300</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
40	2022-03-24 09:30:05	<u>0x4c8103b3572d4eaeae77</u> <u>b563d07857c4cbaba58b1e</u> <u>f0dce8432f171c3df99ff6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-03-24 09:30:05	<u>0x4c8103b3572d4eaeae77</u> <u>b563d07857c4cbaba58b1e</u> <u>f0dce8432f171c3df99ff6</u>	- 0.0001195350000000 00 BNB  0.04 USD	✓
42	2022-03-24 07:50:23	<u>0x95e2500cb80fd8e960bb</u> <u>23d8231e2cd39ee35bb3df</u> <u>32f591ab7a8d8319670bb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-03-24 07:50:23	<u>0x95e2500cb80fd8e960bb</u> <u>23d8231e2cd39ee35bb3df</u> <u>32f591ab7a8d8319670bb5</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
44	2022-03-22 15:01:22	<u>0x03d68f25a9fb88c15cc5</u> <u>d5b1f8c2556b6f227e636c</u> <u>a6a7222ba0add4eda3cbc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-03-22 15:01:22	<u>0x03d68f25a9fb88c15cc5</u> <u>d5b1f8c2556b6f227e636c</u> <u>a6a7222ba0add4eda3cbc5</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
46	2022-02-05 19:01:08	<u>0x5dc6ea302ad94e536e423b8ce1872748a01f2525e3ca50330c35dc8e6bfbcb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-02-05 19:01:08	<u>0x5dc6ea302ad94e536e423b8ce1872748a01f2525e3ca50330c35dc8e6bfbcb4</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
48	2022-02-05 18:35:38	<u>0x116614d1b9f39ae3ddcadfe4cf3d202b9d6442514b318d7b3e7b236f97eafddb</u>	+ 0.006500000000000000 00 BNB  2.68 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-05 04:46:30	<u>0xbc2c63f71a1a15f43fb6af16234c3fb79e419ef1bfc4173a851699b921edbb2</u>	- 700.62999999999999 5453 USDT  54,089.64 USD	✓
2	2022-11-14 05:24:12	<u>0x5d2ab4f80c4cf2b00ef2379a68891768a46f09a86d0881d8d32e229d1fe96831</u>	+ 20.1400000000000000 568 USDT  20.15 USD	✓
3	2022-11-10 17:13:20	<u>0x7c9a6088df72dc30d9cd226267f22a7d4e473520df09939cf67532320e4c6978</u>	+ 680.49000000000000 9095 USDT  681.30 USD	✓
4	2022-10-08 16:34:37	<u>0xba51a701839bb7f2cfef28ce47b6fe87439955fdc4331a05aec023f901d5334</u>	+ 13.4251780000000000 722 METABT	✓
5	2022-08-30 05:00:57	<u>0xb773ca2de2266d9add4c2ae9f7587ad4efe0a4ced5a86b5c479b212a02b9807e</u>	- 910.25086133000002 0644 USDT  50,769.33 USD	✓


#	Date & time	Transaction Id	Amount	
6	2022-08-30 04:28:39	<u>0xfe9d22a7e1a292ee2fef</u> <u>e2eb7788abbae93d8d8e2f</u> <u>03e05bb3c0a264f964b685</u>	+ 910.25086133000002 0644 USDT  50,769.33 USD	✓
7	2022-08-05 04:00:25	<u>0x5373b8927cf9ac85505c</u> <u>09bc465611c332f341c1be</u> <u>edb8804898cc4d2cb58d60</u>	- 8,112.960000000000 036380 USDC  8,113.26 USD	✓
8	2022-08-05 03:31:16	<u>0x2d81378bc629b51a5e33</u> <u>f66861811f93a516332749</u> <u>bc3e7e708fa420d06b67a7</u>	+ 8,112.960000000000 036380 USDC  8,113.26 USD	✓
9	2022-07-19 05:00:38	<u>0x08ee265812aa2fe3393b</u> <u>b08234cfa530a843683c3e</u> <u>e1bb63eccbc7e20dc15322</u>	- 703.0199999999998 1810 USDT  702.98 USD	✓
10	2022-07-19 04:47:26	<u>0x3e25e1e3f63a2121f6c1</u> <u>7ab55ab3cac63e084478ef</u> <u>40380470d15f6f6766babd</u>	+ 703.0199999999998 1810 USDT  702.98 USD	✓
11	2022-07-12 08:30:34	<u>0xf24fcad4bf5fcf6209e6</u> <u>c3e98cde5caf6a0b6b52e5</u> <u>d36f4255c406f06f59550c</u>	- 7,269.310000000000 400178 USDT  354,559.80 USD	✓
12	2022-07-12 08:06:43	<u>0x55d310009bc4225fcec</u> <u>d60a65bebd2eadd5a824c7</u> <u>be85fabba8ad8b90f02b72</u>	+ 7,269.310000000000 400178 USDT  354,559.80 USD	✓
13	2022-07-05 11:00:10	<u>0x413e73bd7e8270c6ecb5</u> <u>c3e5635ba1aa8ba918776c</u> <u>5c6ea0d7cb9a5f7a575001</u>	- 166,664.6199999999 95343387 USDC  166,720.68 USD	✓
14	2022-07-05 10:28:13	<u>0xfa318b319d0c358d0689</u> <u>b18f91a2ee7b158d17e111</u> <u>a0e941160e47b14767b30d</u>	+ 166,664.6199999999 95343387 USDC  166,720.68 USD	✓





#	Date & time	Transaction Id	Amount	
15	2022-07-04 08:30:05	<u>0xaa9308f81af59b9880fe</u> <u>db9ac177cfb3a24700b999</u> <u>7adae5c2f12ed582975b33</u>	- 189,999.0000000000 00000000 USDC  190,066.76 USD	✓
16	2022-07-04 08:19:17	<u>0xce50a813aedb5df9336d</u> <u>852d5433cdcd51593e78e9</u> <u>c57b23683db5efc1633492</u>	+ 189,999.0000000000 00000000 USDC  190,066.76 USD	✓
17	2022-07-03 15:30:12	<u>0xcfbcb9d39a0a5e6f13af</u> <u>ee64352ba6da0afa92749e</u> <u>191f88380ef2173919712f</u>	- 119,866.4385505599 93018396 USDT  119,783.90 USD	✓
18	2022-07-03 14:59:48	<u>0xcf19c9cd2742432cb136</u> <u>ea4ea90f0605cb3e90d1ae</u> <u>d0be8092ac4704dba06861</u>	+ 119,866.4385505599 93018396 USDT  119,783.90 USD	✓
19	2022-07-03 13:30:08	<u>0x69054da651037c59977d</u> <u>80cbdf18a8ed8008c3ac9a</u> <u>6c217c1197f5f20ac1ae85</u>	- 189,999.0000000000 00000000 USDC  190,066.76 USD	✓
20	2022-07-03 08:19:03	<u>0x71e2f2171a8e5d087868</u> <u>7cdb5c9f8a608fb83fd0d5</u> <u>33c07a191087d090de403b</u>	+ 189,999.0000000000 00000000 USDC  189,991.46 USD	✓
21	2022-07-02 08:30:09	<u>0xdc750fbb1dd1a749dde</u> <u>103aef25d9cca5d58f8b8</u> <u>5c4cb826b146af52a7b4c0</u>	- 189,999.0000000000 00000000 USDC  190,040.10 USD	✓
22	2022-07-02 08:17:00	<u>0x3226e014e89e99a245b1</u> <u>b80ff2324607d2d2279a1d</u> <u>1eb7556c1f611ff4c8e3bb</u>	+ 189,999.0000000000 00000000 USDC  190,040.10 USD	✓
23	2022-06-29 19:00:18	<u>0x291463769cd8625b56d3</u> <u>406824cd70b83cf1eba0a1</u> <u>1f55df12a00f809c79e7aa</u>	- 3,738.099999999999 909051 USDT  3,739.73 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-06-29 18:35:12	<u>0x1cd1002aa6a4349dcf11ef41b65c90345e5c77094fadf9b805071176dabc2031</u>	+ 3,738.099999999999 909051 USDT  3,739.73 USD	✓
25	2022-06-28 08:00:09	<u>0x1a010e24242feca7e16e3fb037d58720f50ea5808b3ceccc1c6de0ef412de048</u>	- 29,504.9300000000 0291038 USDC  29,508.54 USD	✓
26	2022-06-28 07:53:57	<u>0xabd14ca0547b857d0ed0942cb2f19d299362f90c761f3bc0e320b06ba6f38594</u>	+ 29,495.9300000000 0291038 USDC  29,499.54 USD	✓
27	2022-06-28 07:43:43	<u>0xbd0da7f73b7374c795d2f133a0df4937b8b97f37cdbf683835eda75178019742</u>	+ 9.00000000000000 00 USDC  9.00 USD	✓
28	2022-06-28 05:30:07	<u>0x31504b925f8bed62f4afebce42ea02b0e99c256db24dd8db9f24bee9b84e87c4</u>	- 73,505.5959040000 1610257 USDT  73,458.83 USD	✓
29	2022-06-28 05:18:52	<u>0x60ac828a3a48de5c2b39be82e7fe0510f3b8aeadbca08293002de22e1e0db516</u>	+ 73,496.4900000000 5238689 USDT  73,449.73 USD	✓
30	2022-06-28 04:53:25	<u>0xf304c87d526338f36712a42cab665930bb8f37a2561f69d485dcfa70d9879f69</u>	+ 9.105904000000006 64 USDT  9.10 USD	✓
31	2022-06-27 07:30:08	<u>0xa5b583e3a6daf6ae35f31a74a2c5ef7d7ab93a8c39c62af5213f24aa430f8eb0</u>	- 167,507.5119389999 89069998 USDT  167,622.25 USD	✓
32	2022-06-27 07:22:41	<u>0x4e5b8de7ff46f96f4fd6e800aa7ebc98c79d7a80e57015889edeb3b65aecf792</u>	+ 167,498.4100000000 03492460 USDT  167,613.14 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-06-27 07:02:59	<u>0x157107136d977081e6cfe1ef5030534325075127164c96734516dd833c09450b</u>	- 43,427.349999999999 8544808 USDC  43,427.74 USD	✓
34	2022-06-27 06:53:05	<u>0x6fbe5d7f24262c6ca9af369a76eaaf4b0bc59739c4ee19338bba459f1352fb24</u>	+ 43,418.349999999999 8544808 USDC  43,418.74 USD	✓
35	2022-06-27 06:47:59	<u>0x94d1eabd9fc03ceec2bd42737508422e84c413d70279a07cd10bca6ae447331c</u>	+ 9.1019389999999997 80 USDT  9.10 USD	✓
36	2022-06-26 14:15:00	<u>0xd7f7d92740e5973907c950d5a38c5b41dc8f4ff85373076017ef7748eedda3df</u>	+ 9.0000000000000000 00 USDC  9.00 USD	✓
37	2022-06-21 11:19:50	<u>0x861c9be233de2ee2390cb1e01211ec7a15c6d04effbe0da99c2353da7b8243c4</u>	+ 13,400.000000000000 0000000 WLKN	✓
38	2022-06-04 09:30:21	<u>0x9e980df3c1fbdeb6abfbd76d1dbd678c4f412889d9a06273ffff61c11ca41a88</u>	- 298,054.8050819999 77119267 USDT  18,675,766.70 USD	✓
39	2022-06-03 04:13:26	<u>0x971d256bde895e38da47077552c0131b6f79b7b4257a88ca1807c1ccd5c2e275</u>	+ 99,028.30254099999 7290783 USDT  99,224.13 USD	✓
40	2022-06-03 04:10:53	<u>0x0fd5f13bbef18e7e752074e16c0998c10ca3a23355cdd5a616532b60ad305e7f</u>	+ 99,028.30254099999 7290783 USDT  99,224.13 USD	✓
41	2022-06-03 04:01:14	<u>0x7c83680305dd3c31f4e76f488b1b34e58506cef9384b80c43d1d1c48b5b00935</u>	+ 99,998.19999999999 7089617 USDT  100,195.94 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-05-25 05:30:31	<u>0xce4fb08d9f95065d6f0a8d94c5e586ef97c09a5653cf3fddbd78b20f0530f22a</u>	- 434,013.2390230000 01907349 USDC  434,090.05 USD	✓
43	2022-05-04 06:53:11	<u>0xa866598b66bd2673955141cd2cf25cbbf600c5605f4ae8150fa30920cc0dedea</u>	- 169,347.3945820000 08085743 USDT  169,138.19 USD	✓
44	2022-05-03 10:34:31	<u>0xdefc0ec9a58f0533ad596fa7c99115d3b49838b73652bdb205abc7dad70b9f62</u>	+ 169,341.0700000000 06984919 USDT  17,052,231.04 USD	✓
45	2022-05-03 03:48:26	<u>0xbe9bd04b9869e0bc57368673379760f165ef860ee094f2fed9c4a32ac55e07bd</u>	+ 6.3245820000000003 70 USDT  636.86 USD	✓
46	2022-04-03 06:03:00	<u>0x5b1ae2c1ceeb901f53186e80129d62da2a0dcfa1f56b33315664779ce019110d</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
47	2022-03-31 10:31:16	<u>0x108ff17ba97818f8566ca9f6c5a18f7fa1705c24e2c8e5b1f40caa9332895300</u>	- 601.96386718999997 3561 USDT  78,957.41 USD	✓
48	2022-03-31 10:05:47	<u>0x32a600b526309b5f2e21b0e74d7c264ae037f548ff45c4c14dd60a91c543e6</u>	+ 601.96386718999997 3561 USDT  78,957.41 USD	✓
49	2022-03-25 12:38:34	<u>0xc5b9be2fcd28a0e9884f4ecfa46922f9c3078e7cf760ad669da27d8b1a10b089</u>	+ 434,012.2390230000 01907349 USDC	✓
50	2022-03-25 11:56:04	<u>0x1d5e731555211b087f12cee2f09f8523d30ef25f47d318d5f474426bfe91a3b2</u>	+ 1.0000000000000000 00 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2022-03-24 09:30:05	<u>0x4c8103b3572d4eaeae77</u> <u>b563d07857c4cbaba58b1e</u> <u>f0dce8432f171c3df99ff6</u>	- 434,016.8390235700 06247610 USDC	✓
52	2022-03-24 08:39:56	<u>0xf8414d731b0bd8d839b2</u> <u>93ab78267f67ef10b1e827</u> <u>ba0184988270b3a2c4a97d</u>	+ 434,006.8390235700 06247610 USDC	✓
53	2022-03-24 08:36:08	<u>0xf0ef52066c41f3340f1a</u> <u>c1aaa916ad0281b24cd2aa</u> <u>d5a70b0d7b4419eb0553b8</u>	+ 10.0000000000000000 000 USDC	✓
54	2022-03-24 07:50:23	<u>0x95e2500cb80fd8e960bb</u> <u>23d8231e2cd39ee35bb3df</u> <u>32f591ab7a8d8319670bb5</u>	- 104,897.1399999999 99417923 USDT	✓
55	2022-03-24 07:17:08	<u>0xbe38e812802cdab8ac41</u> <u>84916a284846cdf0885576</u> <u>e596ca8aa243cea0c3aca9</u>	+ 104,888.1399999999 99417923 USDT	✓
56	2022-03-24 06:57:53	<u>0x85c69a90fb0cc01dac90</u> <u>d2ea71ee1a3faa86813ab9</u> <u>661c18dd18dfc0863767b0</u>	+ 9.0000000000000000 00 USDT	✓
57	2022-03-22 15:01:22	<u>0x03d68f25a9fb88c15cc5</u> <u>d5b1f8c2556b6f227e636c</u> <u>a6a7222ba0add4eda3cbc5</u>	- 575.35453573999996 0242 USDT	✓
58	2022-03-22 14:30:33	<u>0xf4685d7db88235eb16d4</u> <u>410bdc588ff67aab39180e</u> <u>47efacd3734b2210c1f566</u>	+ 383.96021000000001 7772 USDT	✓
59	2022-03-22 08:47:26	<u>0x5c2d4cc87032d23feeb6</u> <u>6128c206d7d6b9ee68387a</u> <u>152314bca341af8e88ce7b</u>	+ 98.37392499999999 841 USDT	✓

#	Date & time	Transaction Id	Amount	
60	2022-03-22 06:10:33	<u>0x949cef02cc0c8fb0e79d</u> <u>aff67d06d4444aa5819495</u> <u>7a5df9bc05a9f1999030b5</u>	+ 83.900628740000001 926 USDT	✓
61	2022-03-22 05:46:02	<u>0x6a491c5ddf7422677102</u> <u>aa0a20a8c1b108ef9b9a0b</u> <u>d95af17aa9a61be11a2d4f</u>	+ 9.1197719999999993 23 USDT	✓
62	2022-02-05 19:01:08	<u>0x5dc6ea302ad94e536e42</u> <u>3b8ce1872748a01f2525e3</u> <u>ca50330c35dc8e6bfbcfb4</u>	- 1,806.227253999999 902589 USDT  218,414.95 USD	✓
63	2022-02-05 16:32:25	<u>0x39f3a52a63be26d8f5ae</u> <u>044e1080c14be34687a8fd</u> <u>be9f64eaa3654b7eb5de4c</u>	+ 1,789.200000000000 045475 USDT  216,355.96 USD	✓
64	2022-02-05 16:18:22	<u>0x84c08056c1395637e9cf</u> <u>e87f52df1a813e620806eb</u> <u>45e6d2ef116bbc1df6e8b</u>	+ 9.1108530000000005 34 USDT  1,101.71 USD	✓
65	2021-11-15 10:32:23	<u>0x69ecedfbf1cfaa7c23c4</u> <u>d76b1bbb95d274f2b7f7e8</u> <u>bf9821a1d04ab3f8ea6aa4</u>	+ 7.9164009999999995 77 USDT  2,084.42 USD	✓
66	2021-08-24 16:01:40	<u>0x06911958f45510967fb7</u> <u>edbd36777d35783f237085</u> <u>4e43644f600858b9d155d7</u>	+ 100.00000000000000 0000 USDM	✓
67	2021-04-21 12:08:43	<u>0x4e9b7db74421738ca812</u> <u>3522a9caff8746de6e3cdf</u> <u>14de5a2ae1f675888c7951</u>	+ 3.6368606731932766 61 Cake	✓

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