

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:35 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfe5f0fe444f6345a04802151a0f8855456fb6902</u>
TOTAL RECEIVED	20.152379583202144175 BNB
	12,264.73 USD
TOTAL SEND	20.152379583202144175 BNB
	12,264.73 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Avalanche	0.000000000000000000 AVAX
	0.00 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Litecoin Token	0.000000000000042964 LTC
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$ Doogee	22,979,513,524.000000000000000000 Claim
	Doogee.io
Ethereum Token	0.000000000000000000 ETH
ChatGPT	1,200,000.000000000 ChatGPT








* USD values displayed at the time of transaction




Token	Balance
Cardano Token	0.000000000000000000 ADA

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-02-11 17:43:32	<u>0xf14c99e32a3966d1d4bd</u> <u>4cf81aa88f4c7c5a5c8020</u> <u>249ff9c2375237ea2a6daa</u>	- 2.4990336700000002 07 BNB  768.95 USD	✓
2	2023-02-11 17:43:32	<u>0xf14c99e32a3966d1d4bd</u> <u>4cf81aa88f4c7c5a5c8020</u> <u>249ff9c2375237ea2a6daa</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-02-11 17:43:02	<u>0x4b4508205954447b7f63</u> <u>e078554408c787eeb6be9a</u> <u>7db39b84e314303b338804</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-11 17:43:02	<u>0x4b4508205954447b7f63</u> <u>e078554408c787eeb6be9a</u> <u>7db39b84e314303b338804</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
5	2023-02-11 17:42:29	<u>0x0ff273892ac282fa6914</u> <u>4380d644838fba3924ebeb</u> <u>3a143ce8a5a674d1dfbc4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-11 17:42:29	<u>0x0ff273892ac282fa6914</u> <u>4380d644838fba3924ebeb</u> <u>3a143ce8a5a674d1dfbc4e</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
7	2023-02-11 17:40:35	<u>0x53b0ef95cddcc4649d90</u> <u>7442ab3e1c879a2d184eb6</u> <u>2a78be0263b7a9ea5b783b</u>	+ 2.4994999999999998 33 BNB  769.09 USD	✓
8	2023-02-11 17:37:26	<u>0x04b847109b334d69d46e</u> <u>19bbf6c09e3296fb46a46b</u> <u>b4ac484dbfb6fdfe963775</u>	- 0.1503117171695450 28 BNB  46.25 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-02-11 17:37:26	<u>0x04b847109b334d69d46e</u> <u>19bbf6c09e3296fb46a46b</u> <u>b4ac484dbfb6fdfe963775</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
10	2023-02-11 17:24:23	<u>0x788be613810c52826836</u> <u>4f6e13a145c7a14326f999</u> <u>1ac060b8c679f2ce1ce190</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-02-11 17:24:23	<u>0x788be613810c52826836</u> <u>4f6e13a145c7a14326f999</u> <u>1ac060b8c679f2ce1ce190</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
12	2023-02-11 17:16:59	<u>0xe181d91c6b4d44c07378</u> <u>0208d83d955287b5227541</u> <u>2a03a291bd19387f4c7626</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-02-11 17:16:59	<u>0xe181d91c6b4d44c07378</u> <u>0208d83d955287b5227541</u> <u>2a03a291bd19387f4c7626</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
14	2023-01-29 20:54:42	<u>0xca3a1369bcc93740ecaa</u> <u>2eb6f5709cebf9b95ab1e1</u> <u>bcb6815df141593d8d82a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-01-29 20:54:42	<u>0xca3a1369bcc93740ecaa</u> <u>2eb6f5709cebf9b95ab1e1</u> <u>bcb6815df141593d8d82a2</u>	- 0.0002693550000000 00 BNB  0.08 USD	✓
16	2023-01-24 20:23:15	<u>0x283af8cb7205280828f5</u> <u>0a4a4d826a637250ed2e60</u> <u>a3f9ab3d4d5b3778e7c856</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-01-24 20:23:15	<u>0x283af8cb7205280828f5</u> <u>0a4a4d826a637250ed2e60</u> <u>a3f9ab3d4d5b3778e7c856</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
18	2023-01-24 18:19:49	<u>0xf67e9183c2e41dc3c237</u> <u>079786b9555a5431a00c1b</u> <u>f5a50a98dad894c758e452</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-01-24 18:19:49	<u>0xf67e9183c2e41dc3c237</u> <u>079786b9555a5431a00c1b</u> <u>f5a50a98dad894c758e452</u>	- 0.0007998210000000 00 BNB  0.24 USD	✓
20	2023-01-24 18:18:37	<u>0x985945f9ae79876cb2d4</u> <u>7fab3abdc8812d51315613</u> <u>e9c152da71a88bde6a5dec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-01-24 18:18:37	<u>0x985945f9ae79876cb2d4</u> <u>7fab3abdc8812d51315613</u> <u>e9c152da71a88bde6a5dec</u>	- 0.0007175355000000 00 BNB  0.22 USD	✓
22	2023-01-24 18:17:07	<u>0xcf0bd3e7dc77f18280e3</u> <u>8e769dd0ef5435cda0e84c</u> <u>90d5f97d7d19651c325ae2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-01-24 18:17:07	<u>0xcf0bd3e7dc77f18280e3</u> <u>8e769dd0ef5435cda0e84c</u> <u>90d5f97d7d19651c325ae2</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
24	2023-01-20 20:13:42	<u>0x68a44985a23638972587</u> <u>9d9d6ae17419026484446e</u> <u>f29e3973e47f3c10ab1356</u>	- 0.0952699999999999 94 BNB  28.69 USD	✓
25	2023-01-20 20:13:42	<u>0x68a44985a23638972587</u> <u>9d9d6ae17419026484446e</u> <u>f29e3973e47f3c10ab1356</u>	- 0.0007454535000000 00 BNB  0.22 USD	✓
26	2023-01-20 20:07:34	<u>0x85bffd45edc54aa80a4</u> <u>76e4a166a98b601deff1f8</u> <u>4b52eb24580bb52f0f3841</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-01-20 20:07:34	<u>0x85bffd45edc54aa80a476e4a166a98b601deff1f84b52eb24580bb52f0f3841</u>	- 0.0008507015000000 00 BNB  0.25 USD	✓
28	2023-01-20 15:27:42	<u>0x6ad1e305cf184a547a74b5ed43766c8f753effc8b381da24d0f03d72b20baecc</u>	- 0.8567066375326000 13 BNB  248.10 USD	✓
29	2023-01-20 15:27:42	<u>0x6ad1e305cf184a547a74b5ed43766c8f753effc8b381da24d0f03d72b20baecc</u>	- 0.0008773105000000 00 BNB  0.25 USD	✓
30	2023-01-15 20:55:08	<u>0x95ea0ac762db3d0b8beb1d6826452910d1e25b7e684d24668f0935fa680441be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-01-15 20:55:08	<u>0x95ea0ac762db3d0b8beb1d6826452910d1e25b7e684d24668f0935fa680441be</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
32	2023-01-15 20:40:43	<u>0x8dd9b87f0eec7a43bf18a2f64c63a7997971e5774ea08424654814d7d8febc35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-01-15 20:40:43	<u>0x8dd9b87f0eec7a43bf18a2f64c63a7997971e5774ea08424654814d7d8febc35</u>	- 0.0007681135000000 00 BNB  0.23 USD	✓
34	2023-01-15 06:42:08	<u>0xfb3decc03d51a3232a43f658474e672b5ef5a9f68db6f85fb7db2a46f3253ce8</u>	- 0.9588130000000000 26 BNB  285.15 USD	✓
35	2023-01-15 06:42:08	<u>0xfb3decc03d51a3232a43f658474e672b5ef5a9f68db6f85fb7db2a46f3253ce8</u>	- 0.0004024800000000 00 BNB  0.11 USD	✓







#	Date & time	Transaction Id	Amount	
36	2023-01-14 21:30:32	<u>0x33bea6b082da4a274d9f834c886d906be129e244780d8e2ca8985b0faceffaf4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-01-14 21:30:32	<u>0x33bea6b082da4a274d9f834c886d906be129e244780d8e2ca8985b0faceffaf4</u>	- 0.0008531765000000 00 BNB  0.26 USD	✓
38	2023-01-14 15:01:24	<u>0x313738794105fd1cd6e10e72de3efbcf5b222e9a2b87c45f5e6a30b82777e8dd</u>	- 3.2999999999999998 22 BNB  1,003.86 USD	✓
39	2023-01-14 15:01:24	<u>0x313738794105fd1cd6e10e72de3efbcf5b222e9a2b87c45f5e6a30b82777e8dd</u>	- 0.0010935265000000 00 BNB  0.33 USD	✓
40	2023-01-12 06:17:23	<u>0xd9a380da68ce1aea2cbf048519e1432407bbaeb5f7e11ac43b8b9b5446a68a77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-01-12 06:17:23	<u>0xd9a380da68ce1aea2cbf048519e1432407bbaeb5f7e11ac43b8b9b5446a68a77</u>	- 0.0012890350000000 00 BNB  0.36 USD	✓
42	2023-01-12 06:16:53	<u>0x6a7b1fe12f642e3872815dcd8ab8f490bdc562cddf b53ce6057da980900afd2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-01-12 06:16:53	<u>0x6a7b1fe12f642e3872815dcd8ab8f490bdc562cddf b53ce6057da980900afd2d</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
44	2023-01-10 20:00:28	<u>0x26bfa3f330c25b5b6fa610d9080ac416803cb1c617a3c5377a0ceea86998f8a7</u>	- 0.002000000000000000 00 BNB  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-01-10 20:00:28	<u>0x26bfa3f330c25b5b6fa6</u> <u>10d9080ac416803cb1c617</u> <u>a3c5377a0ceea86998f8a7</u>	- 0.0005246600000000 00 BNB  0.14 USD	✓
46	2023-01-10 19:46:41	<u>0xa2f9917477fb0cb524ac</u> <u>8ab5d1a921610a7ae34e9e</u> <u>530d463bfd21cc9fd6a659</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-01-10 19:46:41	<u>0xa2f9917477fb0cb524ac</u> <u>8ab5d1a921610a7ae34e9e</u> <u>530d463bfd21cc9fd6a659</u>	- 0.0007997605000000 00 BNB  0.22 USD	✓
48	2023-01-10 19:46:20	<u>0xc5c8cb9b5d63710c0cdf</u> <u>b0a6416671eecb05929247</u> <u>1464065f5074b4e6be8741</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-01-10 19:46:20	<u>0xc5c8cb9b5d63710c0cdf</u> <u>b0a6416671eecb05929247</u> <u>1464065f5074b4e6be8741</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
50	2023-01-10 19:44:44	<u>0xef1d8f8700245e132beb</u> <u>80d0c726750c09cb7eb7f8</u> <u>b5abba1fa952c2dc222b3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-01-10 19:44:44	<u>0xef1d8f8700245e132beb</u> <u>80d0c726750c09cb7eb7f8</u> <u>b5abba1fa952c2dc222b3e</u>	- 0.0011641685000000 00 BNB  0.32 USD	✓
52	2023-01-10 19:44:20	<u>0xf35376bd0a38f4f5cfc0</u> <u>d9d477d3257f98112c62d1</u> <u>1d42dce22799fe533116a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-01-10 19:44:20	<u>0xf35376bd0a38f4f5cfc0</u> <u>d9d477d3257f98112c62d1</u> <u>1d42dce22799fe533116a0</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-12-31 19:50:29	<u>0xd62913cf5845b85afad853c8c3281ac0f9e5ddf23e929d19072526000ace4bb0</u>	- 0.002000000000000000 00 BNB  0.49 USD	✓
55	2022-12-31 19:50:29	<u>0xd62913cf5845b85afad853c8c3281ac0f9e5ddf23e929d19072526000ace4bb0</u>	- 0.000523530000000000 00 BNB  0.12 USD	✓
56	2022-12-31 19:47:35	<u>0x7a360d5b0297262d4770c63b7d3c748a252ab1b8cf d0123154f47b9c277a9679</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-12-31 19:47:35	<u>0x7a360d5b0297262d4770c63b7d3c748a252ab1b8cf d0123154f47b9c277a9679</u>	- 0.000220950000000000 00 BNB  0.05 USD	✓
58	2022-12-21 15:52:28	<u>0xf90c7cb1c1bce1ad78a986b7c0227fb7a0acc14c9482a6669667ae05e2fada8e</u>	- 2.271911830000000000 77 BNB  563.20 USD	✓
59	2022-12-21 15:52:28	<u>0xf90c7cb1c1bce1ad78a986b7c0227fb7a0acc14c9482a6669667ae05e2fada8e</u>	- 0.000381480000000000 00 BNB  0.09 USD	✓
60	2022-12-21 04:50:11	<u>0x559fc63696f965c353b20eb4af756dd8a97de7d2cafe168f59cb07b180f8014d</u>	- 3.36114298999999998 31 BNB  836.58 USD	✓
61	2022-12-21 04:50:11	<u>0x559fc63696f965c353b20eb4af756dd8a97de7d2cafe168f59cb07b180f8014d</u>	- 0.000881661000000000 00 BNB  0.21 USD	✓
62	2022-12-21 04:37:54	<u>0x3d4de5f178012e09dd853538961040c83267de08de5adc32d94307cf24c245ac</u>	- 6.63959947000000002 81 BNB  1,652.59 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-12-21 04:37:54	<u>0x3d4de5f178012e09dd853538961040c83267de08de5adc32d94307cf24c245ac</u>	- 0.0003814800000000 00 BNB  0.09 USD	✓
64	2022-12-21 01:27:43	<u>0x2f8e5f1a47cd78417ba0b04b1d9032748bcb8cd0a1fe08f0a5944e1c6359689e</u>	+ 7.6375994699999996 13 BNB  1,913.21 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-24 18:19:49	<u>0xf67e9183c2e41dc3c237079786b9555a5431a00c1bf5a50a98dad894c758e452</u>	+ 0.1506498491694707 45 BNB  46.80 USD	✓
2	2023-01-15 21:51:33	<u>0xe9e94d68fb6f329bb46286d389d4559f746d7a44c5e52652619f3b69dfd998ac</u>	+ 0.9486630000000000 34 BNB  287.25 USD	✓
3	2023-01-14 21:30:32	<u>0x33bea6b082da4a274d9f834c886d906be129e244780d8e2ca8985b0faceffaf4</u>	+ 0.0162612429162016 41 BNB  4.96 USD	✓
4	2023-01-14 14:57:39	<u>0xb3767ce29d0fa52bfd55d21abb8dcb02fe14f28285012a13ea54dac3d21460bf</u>	+ 2.2658368300000000 24 BNB  689.26 USD	✓
5	2023-01-10 19:46:41	<u>0xa2f9917477fb0cb524ac8ab5d1a921610a7ae34e9e530d463bfd21cc9fd6a659</u>	+ 0.0003447211164726 27 BNB  0.09 USD	✓
6	2022-12-21 04:42:10	<u>0xf022f698ca2005ff5d3cbb0a19878d104408f41c091b82c7f6457ebf5f97c138</u>	+ 6.6335244700000002 28 BNB  1,651.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-12 19:11:30	<u>0xfdea495e0cead52efdf9 e6138d3942541be1101275 72b02da34659575c71db99</u>	- 0.000000000000000000 00 ETH	✓
2	2023-02-12 18:13:55	<u>0x29f61f9f980f0b5666ff e2beb6091872f6d18ee5d6 f3dd065c0c8d70c5e1b0a2</u>	- 0.000000000000000000 00 ETH	✓
3	2023-02-12 18:12:52	<u>0x716799bec7daca842c3f cfd15debba004090ef3868 77f6eb82ca49577e63ece2</u>	+ 0.000000000000000000 00 ETH	✓
4	2023-02-12 09:56:10	<u>0xd19bad636085de957ee3 8bc24d848446c07f4d392b 89c86cbe97fde3b3dd724f</u>	- 0.000000000000000000 00 ETH	✓
5	2023-02-12 09:55:19	<u>0x3072297c34022165e32a bf1dd3147eaa90353d54d5 5115fa29d8b0b87d3081a2</u>	+ 0.000000000000000000 00 ETH	✓
6	2023-02-12 01:48:19	<u>0xe113277a18ab1badc21b cc5d382308e955bf0503bb 376836af2d5cec2d9d3a64</u>	- 0.000000000000000000 00 ETH	✓
7	2023-02-12 01:47:49	<u>0x50dd0077ea089da8ba77 5ca46665c65e98c234e557 2de85636806cea9f9dc6e8</u>	+ 0.000000000000000000 00 ETH	✓
8	2023-02-11 17:57:44	<u>0x29a63b038409deda68c2 0a0937aaaf62259f9c1d96 6611f2c36b2b5907ac320c</u>	+ 1,200,000.00000000 0 ChatGPT	✓
9	2023-02-11 17:43:02	<u>0x4b4508205954447b7f63 e078554408c787eeb6be9a 7db39b84e314303b338804</u>	- 0.4950372845751098 15 ETH	✓










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10	2023-02-11 17:42:29	<u>0x0ff273892ac282fa69144380d644838fba3924ebeb3a143ce8a5a674d1dfbc4e</u>	- 1,312.368421648275 216285 XRP  503.03 USD	✓
11	2023-02-11 17:24:23	<u>0x788be613810c528268364f6e13a145c7a14326f9991ac060b8c679f2ce1ce190</u>	- 60.280326166016195 089 AVAX  1,085.64 USD	✓
12	2023-02-11 17:16:59	<u>0xe181d91c6b4d44c073780208d83d955287b52275412a03a291bd19387f4c7626</u>	- 3,367.518225129593 702150 ADA	✓
13	2023-02-11 15:03:50	<u>0x7c940ae66a49c1330b967c07e1476e8dfa11e9bf396a90716a2cfc5a1ae26be3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-07 18:10:17	<u>0xbf1f74de7f36bf0598bdce882ea3db2e2c336809e5f8acf697ca393d100b7825</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
15	2023-01-29 20:54:42	<u>0xca3a1369bcc93740ecaa2eb6f5709cebf9b95ab1e1bcb6815df141593d8d82a2</u>	- 14.5000000000000000 000 AVAX  304.35 USD	✓
16	2023-01-27 04:02:49	<u>0xe779cc21d819aab798d0df6f2435cc8f0cc96a52f8b07a45f024559411a0b93b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-01-27 03:56:37	<u>0xe52b0c403c08e3643b31660b3016e8c5a7290362c29d0b8a2723a6762cff450f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-01-27 03:55:52	<u>0x49ab7384e96e0ba91f0f34c0c8024551b894c9857d913e0c86fb3a347ba8d7d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-26 04:22:29	<u>0x92f96d47fd51f3a3fc76</u> <u>0b21f3690405777a5b171f</u> <u>3874a4c225ba31bfa3c15d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-26 04:12:14	<u>0x582e795c7dfdb54c1cf1</u> <u>07b1f62659e2a597971de1</u> <u>8e55deeb2391e0fc6d6310</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-26 00:49:57	<u>0x03663af896980d92567a</u> <u>00126c611d88f6a07e0505</u> <u>4aad1ac10e5a56baf565be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-26 00:29:51	<u>0xaa6c61ca28a977999826</u> <u>a7cc454e4e5e2ba5511168</u> <u>6b3fd75aaa7401476c2321</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-01-25 23:33:13	<u>0x1a23a54fc2bbb6cd04de</u> <u>576b251aeacf938f3e4d16</u> <u>83bf72708e5812dfe0b2a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-25 23:11:38	<u>0x6ccaac5f039b935a8dfb</u> <u>0a0307ba9ad10609d0e2e2</u> <u>94ec27fafce0593b6e2da6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-25 22:38:03	<u>0x74620f96c20a57593614</u> <u>7ddc2ff7d8fd7e33c27b4b</u> <u>576835bd71d3bffd62374</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-25 22:27:33	<u>0xc134c93b97c55c7de1cd</u> <u>1cfc07fcb3cb2d4c19086c</u> <u>20e54b219ff9b39d1f96c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-25 22:00:12	<u>0x0a0f41ee99fd4dc172aa</u> <u>ff306669a0348851a19ecc</u> <u>42978812e7ed697a45f752</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-25 21:39:10	<u>0x949f783e43839216819b515ab84e144e2a4b274e1ac5383f390882c21c1df109</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-25 21:24:25	<u>0xf7893707db7e780b1339bdc6338e111b806f450bc2089e5af9246da571be97cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-25 20:56:16	<u>0x5113bf0fc14c93a8f82e82a2b1e0dd0b8fd0bc5521afa3bfd87e0da0388fbac3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-25 20:37:05	<u>0x965bb2d2253d5bdde6cc5cb93a77a8a3cf6f9b8f9581322e253f3a821819672d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-01-25 19:30:14	<u>0xfc3c7bc3e7a83d83847ade6e62eeb83ec0f2ed481f20dcc24242eea68e80a0fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-25 19:28:05	<u>0xc395619490235c6885f44ee9aaad13a6c93082023bc0cc76cdde8824e15dd08c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-25 17:35:46	<u>0x19313bef21ce7d75cb22577e156f0fb5d941080e4f31980ca40704026d9ad24a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-25 17:29:04	<u>0x28c3b7c09635ec1492df4307c1c2088fecff29c2a24e446b3a0ad9ebb25526fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-25 16:57:53	<u>0x12134c86078686514d3630a1245e540c86314c786f082a14cec9cb0a6fbd83f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-01-25 16:25:56	<u>0x68b33863eec8800a9f62</u> <u>661408399ced0ffb0269ce</u> <u>18961af936e2065c2d6442</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-25 15:47:43	<u>0x0edacbebc41b0c23852c</u> <u>cf28b228758e2162c74dec</u> <u>a286637ca3dd18bd40a1e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-25 15:19:42	<u>0xee57410507cea3556c76</u> <u>71228c0619a441394b8472</u> <u>b057f10848423623c9fbde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-25 13:19:43	<u>0xa758bcd897246bb4332b</u> <u>3a4fd3d54cd862e217e917</u> <u>1aaf9b574a8899b02d0b1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-01-25 12:45:48	<u>0xc497b7d668e55575334f</u> <u>a539b63b6ebbf1c3c4f7fe</u> <u>d9899f2b3e6b0f5e469827</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-25 12:07:34	<u>0x414143ece1704b69b868</u> <u>c6785df087dee61cf640f2</u> <u>130de968979bba395b2e91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-25 05:52:39	<u>0xcb6a81896dc6233b8419</u> <u>dc32ec169e0b1f5a8f20ab</u> <u>7fa87070bf609957d170a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-25 05:44:54	<u>0x833089b763b2ff5cd67c</u> <u>4188502a240639401e8545</u> <u>5f9e7548feaca17ec47ba0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-25 01:40:25	<u>0x7af0a6c3cccc9469a96c</u> <u>b4cfc892386ce7d34e949c</u> <u>55e3250f0aa58ed75eae9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-25 01:18:59	<u>0x7bc9cd00f07b188cab46</u> <u>02130e2caccb21bed6310b</u> <u>a7db13d658e4dcc64cbddb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-25 01:07:32	<u>0x18983cc38e4b93706149</u> <u>9491f3a345f068b9dc3ac1</u> <u>e845a52b841a234811e7c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-24 20:27:57	<u>0x80089cf3212b4139c3ae</u> <u>44a6e7ab87541103973188</u> <u>9cb161cd11883b7ab07128</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-24 20:23:15	<u>0x283af8cb7205280828f5</u> <u>0a4a4d826a637250ed2e60</u> <u>a3f9ab3d4d5b3778e7c856</u>	- 230.72504706740497 2267 USDT  230.75 USD	✓
50	2023-01-24 18:19:49	<u>0xf67e9183c2e41dc3c237</u> <u>079786b9555a5431a00c1b</u> <u>f5a50a98dad894c758e452</u>	- 0.5251307375184000 04 LTC  47.06 USD	✓
51	2023-01-24 18:18:37	<u>0x985945f9ae79876cb2d4</u> <u>7fab3abdc8812d51315613</u> <u>e9c152da71a88bde6a5dec</u>	+ 230.72504706735966 8063 USDT  230.75 USD	✓
52	2023-01-24 18:18:37	<u>0x985945f9ae79876cb2d4</u> <u>7fab3abdc8812d51315613</u> <u>e9c152da71a88bde6a5dec</u>	- 2.5899999999999998 58 LTC  232.11 USD	✓
53	2023-01-20 20:13:42	<u>0x68a44985a23638972587</u> <u>9d9d6ae17419026484446e</u> <u>f29e3973e47f3c10ab1356</u>	+ 0.3205162791219089 98 LTC  28.44 USD	✓
54	2023-01-20 20:07:34	<u>0x85bffd45edc54aa80a4</u> <u>76e4a166a98b601deff1f8</u> <u>4b52eb24580bb52f0f3841</u>	+ 2.7946144583965337 74 LTC  248.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-01-20 20:07:34	<u>0x85bffd45edc54aa80a476e4a166a98b601deff1f84b52eb24580bb52f0f3841</u>	- 247.76165862999999 9448 USDT  247.65 USD	✓
56	2023-01-20 15:27:42	<u>0x6ad1e305cf184a547a74b5ed43766c8f753effc8b381da24d0f03d72b20baecc</u>	+ 247.76165863004530 3653 USDT  247.65 USD	✓
57	2023-01-16 20:13:49	<u>0xf912bcc83342e2807a00d85104340117df04eb40593693def9bd7a613befb071</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-01-16 09:20:06	<u>0x49bb73e84228b62dd33117778d20292e00693675ac07c74a8f99cf6a22255795</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-01-16 03:26:02	<u>0xe0137f5d5abcd8de691e820377e3aba6f8114af974a1c3f00fc559f7d2d82afd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-01-15 20:56:23	<u>0x690f6c8d789bb6fd6408c9ea9e816ea0df63c6158236c95a02d93b560eed2449</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-01-15 20:56:23	<u>0x690f6c8d789bb6fd6408c9ea9e816ea0df63c6158236c95a02d93b560eed2449</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-01-15 20:56:02	<u>0xc49ba31113812cf9eb16310e43484aec6b064598f94a5cfab1eea40d64de3e09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-01-15 20:55:08	<u>0x95ea0ac762db3d0b8beb1d6826452910d1e25b7e684d24668f0935fa680441be</u>	- 1,300.744272652561 448922 USDT  1,300.75 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-15 20:40:43	<u>0x8dd9b87f0eec7a43bf18</u> <u>a2f64c63a7997971e5774e</u> <u>a08424654814d7d8febc35</u>	+ 300.74427265246328 0338 USDT  300.74 USD	✓
65	2023-01-15 20:40:43	<u>0x8dd9b87f0eec7a43bf18</u> <u>a2f64c63a7997971e5774e</u> <u>a08424654814d7d8febc35</u>	- 0.1945000000000000 06 ETH	✓
66	2023-01-15 06:45:23	<u>0xfdd41d6d79957d6d2e55</u> <u>4a36350a584e49cca0ff71</u> <u>7d1070acadc8fb321462c7</u>	+ 0.6895372800000000 30 ETH	✓
67	2023-01-14 21:30:32	<u>0x33bea6b082da4a274d9f</u> <u>834c886d906be129e24478</u> <u>0d8e2ca8985b0faceffaf4</u>	- 4.9521059988999995 84 USDT  4.95 USD	✓
68	2023-01-14 15:01:24	<u>0x313738794105fd1cd6e1</u> <u>0e72de3efbcf5b222e9a2b</u> <u>87c45f5e6a30b82777e8dd</u>	+ 1,004.952105998994 284164 USDT  1,005.41 USD	✓
69	2023-01-12 06:17:23	<u>0xd9a380da68ce1aea2cbf</u> <u>048519e1432407bbaeb5f7</u> <u>e11ac43b8b9b5446a68a77</u>	+ 1,749.815064129593 793041 ADA	✓
70	2023-01-12 06:17:23	<u>0xd9a380da68ce1aea2cbf</u> <u>048519e1432407bbaeb5f7</u> <u>e11ac43b8b9b5446a68a77</u>	- 569.76162488301997 6551 USDT  47,898.05 USD	✓
71	2023-01-10 20:00:28	<u>0x26bfa3f330c25b5b6fa6</u> <u>10d9080ac416803cb1c617</u> <u>a3c5377a0ceea86998f8a7</u>	- 0.0002740800000000 00 ETH	✓
72	2023-01-10 19:46:41	<u>0xa2f9917477fb0cb524ac</u> <u>8ab5d1a921610a7ae34e9e</u> <u>530d463bfd21cc9fd6a659</u>	- 0.0000711488670023 49 ETH	✓

#	Date & time	Transaction Id	Amount	
73	2023-01-10 19:44:44	<u>0xef1d8f8700245e132beb80d0c726750c09cb7eb7f8b5abba1fa952c2dc222b3e</u>	+ 0.0003452245029282 40 ETH	✓
74	2023-01-10 19:44:44	<u>0xef1d8f8700245e132beb80d0c726750c09cb7eb7f8b5abba1fa952c2dc222b3e</u>	- 1.3136821037519998 97 XRP  0.46 USD	✓
75	2022-12-31 19:50:29	<u>0xd62913cf5845b85afad853c8c3281ac0f9e5ddf23e929d19072526000ace4bb0</u>	- 0.6892631999999999 65 ETH	✓
76	2022-12-21 04:50:11	<u>0x559fc63696f965c353b20eb4af756dd8a97de7d2cafe168f59cb07b180f8014d</u>	+ 0.6892632089391839 13 ETH	✓
77	2022-12-21 01:26:44	<u>0x6f65efbcd11c852df5d0aae838d2a00e6a72e0876c4dc0ddb77a71b9067e9f3f</u>	+ 1,617.703160999999 909109 ADA	✓
78	2022-12-21 01:26:02	<u>0x465984821a5e62c49a5cc0aa6e7a6ad1b452980d2b78a9de02caef6d34cacbb7</u>	+ 1,310.000000000000 000000 XRP  450.24 USD	✓
79	2022-12-21 01:25:23	<u>0x593a4a84be2bb48d6c88df35a3ad62f8daae8b544e0de33a6b5eaaafdbfaff46</u>	+ 3.6821037520272836 83 XRP  1.26 USD	✓
80	2022-12-21 01:23:59	<u>0x77c51eb0d9ef2a82c28de8e31e9373551b808070ceb867e707263ff4b083c48c</u>	+ 74.780326166016195 089 AVAX  882.40 USD	✓
81	2022-12-21 01:16:17	<u>0x538211a636ad3cfefecc2210c07760e851c736b1dc11535308bb81b85834baf8</u>	+ 419.00162488302396 4685 USDT  27,544.38 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-12-21 01:14:47	<u>0x0fa1c9a10738fe22a46a19be03aa03b56f25fac0da</u> <u>d4e11bdd41b9d99cef41b3</u>	+ 100.00000000000000 0000 USDT  6,573.81 USD	✓
83	2022-12-21 01:14:05	<u>0x74550e5f32135a8b73e2a3fe275f3c7b0d00f87098</u> <u>c9657690dd7789704c58e7</u>	+ 50.75999999999999 010 USDT  3,336.86 USD	✓

* USD values displayed at the time of transaction

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