

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x00ac84c4fa9a66e0bd4f9fb85b9427496f18d606</u>
TOTAL RECEIVED	0.001001176600000000 BNB
	0.58 USD
TOTAL SEND	0.000899557600000000 BNB
	0.52 USD


Token	Balance
BNB	0.000101619000000000 BNB
	0.05 USD
Tether USD	0.001104866802801476 USDT
	0.00 USD
SXF	0.010000000000000000 SXF
Binance-Peg BSC.USD	0.000000000000000000 BSC-USD
TEA	0.49382448 TEA
ankrBNB	7.250000000000000000 et more.
Tether USD	0.000000000000000000 USDT
Q	1.481473440000000030 Q
1inchrRewards.com	57,500 \$ 1inchrRewards.com
PEPE 2.0	4,000,000.000000000000000000 aim airdrops

Token


Balance

XJYB 0.000004000000000000 XJYB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 21:45:04	<u>0x9abd718c3f62b82e6c51615c4a5cff2deb3e14382efa7776a815fe826d1cffaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-21 21:45:04	<u>0x9abd718c3f62b82e6c51615c4a5cff2deb3e14382efa7776a815fe826d1cffaf</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
3	2023-08-21 21:44:19	<u>0xc1958c2454bb51e8e4e4c5106dc480d44e0f3a6b879684043fb5d2a65b285d76</u>	+ 0.0000519544000000 00 BNB  0.01 USD	✓
4	2023-06-05 14:28:04	<u>0xfb46d7c4b7af465e4df9d5fe33c6925ee527b91a3c9275c7389683681515b55d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
5	2023-06-05 14:28:04	<u>0xfb46d7c4b7af465e4df9d5fe33c6925ee527b91a3c9275c7389683681515b55d</u>	- 0.0000799544000000 00 BNB  0.02 USD	✓
6	2023-06-05 14:27:06	<u>0x738953f2b7f761c5ff6b72682fdfe08a100cbf1366cf37eea80e187ad995f17d</u>	+ 0.0000799544000000 00 BNB  0.02 USD	✓
7	2023-06-03 09:43:06	<u>0x333f84c4cb0b6d4f32b603c589ec9f2fa92eeaf3ed5bf802fa5fbe4162b9238c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2023-06-03 09:43:06	<u>0x333f84c4cb0b6d4f32b603c589ec9f2fa92eeaf3ed5bf802fa5fbe4162b9238c</u>	- 0.0000799544000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-06-03 09:42:03	<u>0x3d2e01a098a75d1ac421836bc1864e72421935eba18c798c7c6cf6504cb0fadf</u>	+ 0.0000799544000000 00 BNB  0.02 USD	✓
10	2023-06-03 09:06:03	<u>0x37dac5ad53801e469edf1ff1e11ab43e994e7d30ee25227ab90e34c2d9a14a49d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
11	2023-06-03 09:06:03	<u>0x37dac5ad53801e469edf1ff1e11ab43e994e7d30ee25227ab90e34c2d9a14a49d</u>	- 0.0000799544000000 00 BNB  0.02 USD	✓
12	2023-06-03 09:05:12	<u>0x1acdabb7545138652c746a34b13a2c3f92bef23d163136b90132bb52a9d1ba601</u>	+ 0.0000799544000000 00 BNB  0.02 USD	✓
13	2023-06-03 03:30:05	<u>0xb42cfc11c15f20cb6b4cf44774985164eb2e790e91e6a741d31a5381214fe83b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2023-06-03 03:30:05	<u>0xb42cfc11c15f20cb6b4cf44774985164eb2e790e91e6a741d31a5381214fe83b</u>	- 0.0000799544000000 00 BNB  0.02 USD	✓
15	2023-06-03 03:29:05	<u>0xca49531879cb38d87860dd5193fc8030daa4a75f95564f9adef9a80e88fd7853</u>	+ 0.0000799544000000 00 BNB  0.02 USD	✓
16	2023-06-02 13:26:06	<u>0x9a3a2bc8ff17b3c96e9f6fd1b88594c834cd482b113377e2bf8dedc6cddde15a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
17	2023-06-02 13:26:06	<u>0x9a3a2bc8ff17b3c96e9f6fd1b88594c834cd482b113377e2bf8dedc6cddde15a</u>	- 0.0000799544000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-02 13:25:08	<u>0x7a298b66884d0fe01bcb</u> <u>93e13c68b05805738f56a4</u> <u>18e179d063c147f8bba93a</u>	+ 0.0000799136000000 00 BNB  0.02 USD	✓
19	2023-06-02 11:11:04	<u>0x6075c23baf9de3510b37</u> <u>536b6ae2d01529c4b08d93</u> <u>494fa3e658a2ac651f330f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2023-06-02 11:11:04	<u>0x6075c23baf9de3510b37</u> <u>536b6ae2d01529c4b08d93</u> <u>494fa3e658a2ac651f330f</u>	- 0.0000799136000000 00 BNB  0.02 USD	✓
21	2023-06-02 11:10:04	<u>0x056b6f7fb8dc0af7148d</u> <u>646573115979b25bd09d1c</u> <u>0587e034d696fd46d4a88f</u>	+ 0.0000799136000000 00 BNB  0.02 USD	✓
22	2023-05-27 02:36:02	<u>0xcc521b75cd4346551d7f</u> <u>680c14718acff16e4de10a</u> <u>3786143e3f693c193ff2cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
23	2023-05-27 02:36:02	<u>0xcc521b75cd4346551d7f</u> <u>680c14718acff16e4de10a</u> <u>3786143e3f693c193ff2cd</u>	- 0.0000799136000000 00 BNB  0.02 USD	✓
24	2023-05-27 02:35:05	<u>0x91af6d58817ba951d2a0</u> <u>8cd3ca905976c6cc6631e2</u> <u>ed52bffc5f71064cfd0f4b</u>	+ 0.0000799136000000 00 BNB  0.02 USD	✓
25	2023-05-25 08:10:06	<u>0x5741f41e2aa0aa53c472</u> <u>6f00b9fa329e8ffd2d0348</u> <u>1738339bf5c7be2cc21600</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2023-05-25 08:10:06	<u>0x5741f41e2aa0aa53c472</u> <u>6f00b9fa329e8ffd2d0348</u> <u>1738339bf5c7be2cc21600</u>	- 0.0000799136000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-05-25 08:09:06	<u>0x8ad45b6bd6e47eb6493e59dfe3e3b902b96d8e671c17f18cf22d0049b0cda5d9</u>	+ 0.0000799136000000 00 BNB  0.02 USD	✓
28	2023-05-25 07:56:06	<u>0x0b091433bf1de873b370ce77e6afd4a52345bd36104094f805f408f8e471412d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
29	2023-05-25 07:56:06	<u>0x0b091433bf1de873b370ce77e6afd4a52345bd36104094f805f408f8e471412d</u>	- 0.0000799136000000 00 BNB  0.02 USD	✓
30	2023-05-25 07:55:06	<u>0x74d54528be0301bc25b39564032bf8dd40fa0eddd9e3d0568ab69fa73be45d76</u>	+ 0.0000717502000000 00 BNB  0.02 USD	✓
31	2023-05-25 07:33:04	<u>0x2b5551384b5dd0db09c5aa1249e6816f6b023d8e65978ac830f152e3b95f38cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-25 07:33:04	<u>0x2b5551384b5dd0db09c5aa1249e6816f6b023d8e65978ac830f152e3b95f38cf</u>	- 0.0000717502000000 00 BNB  0.02 USD	✓
33	2023-05-25 07:32:04	<u>0x0cebc6300f6e7808251ed3519754815c6e747997f76a1f2d7e191766f4ee2053</u>	+ 0.0002380000000000 00 BNB  0.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 07:14:51	<u>0xa301e99f34705be194c0ea2c992199255fee68d1fa6b3edac1ff8d7a58afe1dd</u>	+ 29.629468800 COW	✓









#	Date & time	Transaction Id	Amount	
2	2023-10-24 10:12:10	<u>0x1bea9f90066466b3d0b303f388b46b09c58ca94a9c1539599a5b81e03cdaa42b</u>	+ 29.629468800000001 494 COWshit	✓
3	2023-10-14 03:31:13	<u>0xff30614e1907209697a7425bf0680a420bdd7df54d4c54afc9b452ba9bb830b</u>	+ 1.4814734400000000 30 Q	✓
4	2023-09-26 13:48:40	<u>0x5b4efe32551fbac27e814ae08e55d034ad6ba19dd4b8fe134574ed86bf98db9c</u>	+ 0.4000000000000000 22 HSR	✓
5	2023-09-18 10:15:23	<u>0x448cce1e1e84273980128f3dd2a09febdd754734317e7eda8f039fbc551fc500</u>	+ 0.49382448 TEA	✓
6	2023-09-06 05:20:26	<u>0xb55a64fe924da06ff140c3d05267358b6c3b49c1f4f65489bf1eff0b4f61c71b</u>	+ 0.4938244800000000 10 MY	✓
7	2023-08-23 16:52:15	<u>0xa6c2efcd8da24219e7a27e9da830f1d69c1244cfa32f6054cb217edeec5d1748</u>	+ 0.0011040000000000 00 USDT  0.00 USD	✓
8	2023-08-21 21:46:21	<u>0xe890a541be7a04e1b80cbbe3dcb3b30566d5d2893431922c89f4bc75f6a691a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-08-21 21:46:12	<u>0xa5543c21a606a92712a8e7d3c0d26da792f96b838e497c5193fa7529caea9924</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-08-21 21:45:19	<u>0x78e39436c0e060985351932854b75da017f0cc3ea97407f09dd698f708b359b7</u>	- 11,046.26967700000 0228873 BSC-USD	✓









#	Date & time	Transaction Id	Amount	
11	2023-08-21 21:45:19	<u>0x78e39436c0e060985351932854b75da017f0cc3ea97407f09dd698f708b359b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-08-21 21:45:04	<u>0x9abd718c3f62b82e6c51615c4a5cff2deb3e14382efa7776a815fe826d1cffaf</u>	- 11,046.269677000000 0228873 USDT  11,050.77 USD	✓
13	2023-08-08 06:41:02	<u>0x6daa41be92fe63de1a76247047296aa12b1e9b3ae79ab08e80439ae0c0c6fc7b</u>	+ 0.000004000000000000 00 YYB	✓
14	2023-08-01 10:09:47	<u>0xcc3747e5f818e93992d71eca3851c1b3e09cf91c9ac23ab8b6c8671293e56fe3</u>	+ 100.0000000000000000 0000 MTV	✓
15	2023-07-28 13:54:26	<u>0xad32e82f194b1226ed1aa9be12cc605760a119a43a9624fc95c09c31f3f09a7d</u>	+ 7.250000000000000000 00 et more.	✓
16	2023-07-14 15:44:25	<u>0x58335749647866fc61dc9f147c9bac35098bf73259c6a925011549032f69d7a1</u>	+ 0.010000000000000000 00 SXF	✓
17	2023-07-13 02:12:48	<u>0x514f440936a68f4af2b4de50fbdf15593f73a1c77b5c4eb6fa90ff579d0f1c62</u>	+ 0.000004000000000000 00 XJYB	✓
18	2023-07-12 12:06:40	<u>0xe5286c955e0d411e8b5db52305bc0b121028f3f24d287d9bd8c48b534397a6bf</u>	+ 2,030 swap token	✓
19	2023-06-30 06:52:48	<u>0x87fbd4097d5b083f979d4188fa6750307b1945073487a1f1f3179d70082b3011</u>	+ 4,000,000.00000000 0000000000 aim airdrops	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-18 05:44:15	<u>0xfc19861727dd974b3fec</u> <u>b5022e3cd0996a847ad9ce</u> <u>8a748a6e1a41316307b3ab</u>	+ 154.00000000000000 0000 BTCC	✓
21	2023-06-11 13:16:09	<u>0x1f7aae33e52a813dfdb1</u> <u>d1bdf49809186f2941aa17</u> <u>b8b5fcf7e06ada096ab53a</u>	+ 0.0009400000000000 00 BCC	✓
22	2023-06-05 14:30:19	<u>0xe8c3dbcfb8d9cfe5b5bd</u> <u>822ca44bf09e3bb29e46fc</u> <u>2de48f952d631255ba035b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-06-05 14:30:04	<u>0x55abe8e3f0862de7ce8a</u> <u>257a1c341b4fad50409a26</u> <u>4e87c872fbf9555da7ef54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-06-05 14:30:04	<u>0x55abe8e3f0862de7ce8a</u> <u>257a1c341b4fad50409a26</u> <u>4e87c872fbf9555da7ef54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-06-05 14:29:46	<u>0xd761193c3df2e130a494</u> <u>8d1910ec28f4dba241ee8c</u> <u>ceb96feee3cf149c384393</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-06-05 14:29:46	<u>0xbe1194e974bcabfc283c</u> <u>8b43cc139f3a187c928517</u> <u>9d41e31efec61b44932230</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-06-05 14:29:16	<u>0xae17bab2d1ecba940aed</u> <u>4271af2fb4ec1073ba124f</u> <u>0f37288144b6d76e8c628f</u>	- 11,046.26967786999 9213726 USDT	✓
28	2023-06-05 14:29:16	<u>0xae17bab2d1ecba940aed</u> <u>4271af2fb4ec1073ba124f</u> <u>0f37288144b6d76e8c628f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-06-05 14:29:16	<u>0xf8fd9626a86688f72120</u> <u>f94fbc40594ba66e9dd15e</u> <u>379e5d0e9d3dd076e0792b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-06-05 14:28:58	<u>0xd044c5cd2abb956ad1c1</u> <u>38cbe25211fe3c38ab2a1a</u> <u>ec2b2c758a970cd34baed6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-06-05 14:28:43	<u>0x668c0f6fb21c04b2cfb0</u> <u>47a87d017c9643a60f2432</u> <u>3a5717a8191e350320e546</u>	- 11,046.26967786999 9213726 USDT	✓
32	2023-06-05 14:28:43	<u>0x668c0f6fb21c04b2cfb0</u> <u>47a87d017c9643a60f2432</u> <u>3a5717a8191e350320e546</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-06-05 14:28:43	<u>0x65068b5780607744e789</u> <u>985aa167585cf937fddd10</u> <u>1e5255f390ec15b5a8d6e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-06-05 14:28:43	<u>0x96d2c259beb53f8c8d67</u> <u>baebf86f99291a98a5fbe9</u> <u>05be9796e3ac71b91773d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-06-05 14:27:54	<u>0xfad5db143bb5077181ba</u> <u>2254a027810eb40cb3ea5f</u> <u>541fd7237d6a5b955f61c8</u>	+ 215.0000000000000000 0000 USDT  215.01 USD	✓
36	2023-06-05 14:26:51	<u>0xface89aada350a3a1caf</u> <u>cbad2268fbb8ef407c665e</u> <u>1485ab55ea3b588c551fca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-06-05 14:26:51	<u>0x9cc3030268d30bc50d3c</u> <u>455155f1ade83114cac6f3</u> <u>f3c5102b76d63bf79d7a84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-05 14:26:36	<u>0x243232eed00f118eabaa</u> <u>297f74951dff0d91c347c3</u> <u>b19cf58bedb6bfc70eb7fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-06-05 14:26:06	<u>0xcdca087bca3897413a5b</u> <u>d4bfaa548f7ac5a1c9f4a0</u> <u>0a857f21583f6d38a17c0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-06-05 14:25:48	<u>0x96ee33dc2e381363c96d</u> <u>2560e172445ab18e0cc138</u> <u>112ed133a9472874c5cd1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-06-05 14:25:33	<u>0x46ea08f8041328eb8b80</u> <u>3894c50bdb99a799f2d082</u> <u>2b10dceaa366eeb1ceaa33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-06-05 14:25:00	<u>0x7bcb1c5be43836551f9f</u> <u>4df9312722c9a296358929</u> <u>9b60be1bae5f6af9e4c45e</u>	+ 600.0000000000000000 0000 USDT  600.03 USD	✓
43	2023-06-04 04:37:43	<u>0xb9ef6c65bec7b535385d</u> <u>8c378b844372180c94bfc9</u> <u>17f2494009f12406d4553a</u>	+ 82,378 \$ 1inchrRewards.com	✓
44	2023-06-03 09:44:12	<u>0x0c04248e5d0d547b168f</u> <u>5699221d53413c2584d4aa</u> <u>319799a3a9f0e364d80870</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-06-03 09:44:00	<u>0xd8ffb95aab3747d2a0b4</u> <u>b92947ac01bc0c05554ab3</u> <u>f7996227a02297e6a96d16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-06-03 09:44:00	<u>0xe007b901bebd20fa0429</u> <u>1e671d99988341fdb8c8c2</u> <u>694f86e26e1d8c6e7c6e57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-03 09:43:48	<u>0xb35f63e4528edb7d0e6e978b5f22bb7838c5c3f93a7e06b140b5c3d9b816abb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-06-03 09:43:48	<u>0xb35f63e4528edb7d0e6e978b5f22bb7838c5c3f93a7e06b140b5c3d9b816abb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-06-03 09:43:45	<u>0x10255c9a76746968eb8bf76fd936c992532865b72515296d8a4ea3480ee3d9fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-06-03 09:43:36	<u>0xf3803635478fbb755ad57735f60064b3a850ddce3063d5765972fc145163657</u>	- 10,231.26967786999 9213726 USDT	✓
51	2023-06-03 09:43:36	<u>0xf3803635478fbb755ad57735f60064b3a850ddce3063d5765972fc145163657</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-06-03 09:43:36	<u>0x25ebf8cd3d20e1f9d63b3a80edc3202bfc94019d740725ccaca3c5a5054f052a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-06-03 09:43:36	<u>0x25ebf8cd3d20e1f9d63b3a80edc3202bfc94019d740725ccaca3c5a5054f052a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-06-03 09:43:36	<u>0xa9611de576b947fd7f05c01245cce118d0b54b1236d98652302908bf73a9b3f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-06-03 09:43:09	<u>0x44df1e944986baa2a20b8938dd08a40d648f829073bd63a0750b18475b913702</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
56	2023-06-03 09:42:36	<u>0x1cf4f2aaae683092bac27bd8d3d027b5a9c92dd80df022500bcb25c5e86ffc11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-06-03 09:42:36	<u>0x1cf4f2aaae683092bac27bd8d3d027b5a9c92dd80df022500bcb25c5e86ffc11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-06-03 09:41:48	<u>0x7971a45bb91b398901482426f8a2b3b7f359b7d174c69336f7a5ff00d4610e3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-06-03 09:41:33	<u>0x8b191633430b721ad9f0bae9079d3c92d4d325418bd7a3fc4ed12dbdcb4e73dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-06-03 09:40:54	<u>0xe63ce5654958251d5afc21f29cd0ba241363fc9234716d83140cfd727376647d</u>	+ 3,801.00000000000000 000000 USDT  3,801.86 USD	✓
61	2023-06-03 09:07:09	<u>0x20fe67e6dc7271aa71c90d139e359b09d8846a2a6a64371930ee63486600479c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-06-03 09:07:09	<u>0xc5a689891b3281dca8d84b91fa85ba0685d5fa54b0c6b96a68be4351b07b75d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-06-03 09:06:57	<u>0x666631e81506be6a186d8fdce95d57d7d5983c9d6509e0895ecd7dd4afbd6d38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-06-03 09:06:57	<u>0x666631e81506be6a186d8fdce95d57d7d5983c9d6509e0895ecd7dd4afbd6d38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-03 09:06:45	<u>0x924fd68f54b4f84f9351</u> <u>047a9fdd6ba3fb91cad337</u> <u>b4b23b59c276a663e55a60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-06-03 09:06:36	<u>0x117e42dd786f0d5665bc</u> <u>749740aac3c72189e71b06</u> <u>eb00376b479fec1dd5bdd9</u>	- 6,430.269677870000 123221 USDT	✓
67	2023-06-03 09:06:36	<u>0x117e42dd786f0d5665bc</u> <u>749740aac3c72189e71b06</u> <u>eb00376b479fec1dd5bdd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-06-03 09:06:36	<u>0xf4e43ff94d9cbe637714</u> <u>1d6a478e7cf66b634dd4b4</u> <u>7fc0830afff84ad2607354</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-06-03 09:04:39	<u>0x19c6ecac5f90cbbe52a1</u> <u>217c8cabbf09fd909ee455</u> <u>ab1839f66a628e78b8c331</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-06-03 09:04:30	<u>0xf01e5158e3d586cf123a</u> <u>8a495b0f5830d931fd836a</u> <u>d591706d22dd57d4ca00f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-06-03 09:04:00	<u>0xa0bd6bcf1740ce5d3e52</u> <u>7824ea2b273f80648a9c4b</u> <u>c33201817f710d1d5dad62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-06-03 09:03:48	<u>0x703af7f561392b622096</u> <u>b67d3b059d7ad6ae2f2634</u> <u>1d9a3b00957b6e61f41fb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-06-03 09:03:48	<u>0x703af7f561392b622096</u> <u>b67d3b059d7ad6ae2f2634</u> <u>1d9a3b00957b6e61f41fb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-03 09:03:36	<u>0x4d50c38489a5b3455b19c8753e372c8d15a287a3720a920dd04a71ef82666d34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-06-03 09:03:15	<u>0xba097340212d13e99ad95147b775ae173437e80b29b6f56439dd1d5718708cc9</u>	+ 339.0000000000000000 0000 USDT  339.09 USD	✓
76	2023-06-03 03:31:32	<u>0x3807618450bd388ad43a7b0e96adf436f1ec1e3c4b2d9f6890f22f5acded8696</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-06-03 03:31:20	<u>0x50bb23c48ef85df843272f03c71b06aa99137e52fa335ad5ee0679e030cc3d11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-06-03 03:31:20	<u>0x473411eee7a96e8380b822162a3f47bd36e6e6aeabee03c5a9b61215f5f1c25b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-06-03 03:30:44	<u>0xde06e3b9d6ffe7f234e5ef97988368d2cd1b4d148676bd6d69af48359a70340d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-06-03 03:30:44	<u>0xbbdbb6b42296e32d31b8fd29bba571953ab09cc712a88e040e6dd4c59d5294c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-06-03 03:30:29	<u>0x45f228ea48bee49c5ee508f95b7b76f9ce57bae85c09b2643f62d62aec57b7f7</u>	- 6,091.269677870000 123221 USDT	✓
82	2023-06-03 03:30:29	<u>0x45f228ea48bee49c5ee508f95b7b76f9ce57bae85c09b2643f62d62aec57b7f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-03 03:30:29	<u>0x2a294bc3050f9b4d8e1f</u> <u>adaf3f5da259994e6aca9d</u> <u>233c78c898fabd2ca88b76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-06-03 03:30:17	<u>0x7cdb7eb57c41891d0db5</u> <u>7ba103497622059103287b</u> <u>de08f8cd13abc68e43e9ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-06-03 03:29:14	<u>0xd36c32c75aa2e4de6bff</u> <u>55a7ab7f573dd606bfdc5b</u> <u>ecfe11ab1ddb52e0d8ba40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-06-03 03:29:14	<u>0xd36c32c75aa2e4de6bff</u> <u>55a7ab7f573dd606bfdc5b</u> <u>ecfe11ab1ddb52e0d8ba40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-06-03 03:28:23	<u>0x8fc8422b796b1d276363</u> <u>b68c55c7801231a3c51907</u> <u>e6b24b0604e1cedbb43a99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-06-03 03:28:11	<u>0x5e94661ed797beb825f1</u> <u>6aa1108ea02d5bbcf4e6bd</u> <u>45336a9f139896125df609</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-06-03 03:27:41	<u>0x9b3410a7fa3e2d24abd8</u> <u>4f82f1ddc3ee9a69f0be2a</u> <u>a81984ccc391f20d3c673f</u>	+ 619.0000000000000000 0000 USDT  619.19 USD	✓
90	2023-06-02 13:27:18	<u>0x73b3704f92a05032a706</u> <u>5c296c60c30dd5e8dddb28</u> <u>2ad3bda453a87ad7d4d9a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-06-02 13:26:30	<u>0xdaa15a908f89485f9616</u> <u>481d091ed79fef704e9566</u> <u>f6a54b2fe1771ead7b0bc</u>	- 5,472.269677870000 123221 USDT	✓

#	Date & time	Transaction Id	Amount	
92	2023-06-02 13:26:30	<u>0xdaa15a908f89485f9616</u> <u>481d091ed79fef704e9566</u> <u>f6a54b2fe1771eead7b0bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-06-02 13:26:30	<u>0xbecebf784a126e8b6e7a</u> <u>624a186d5703816a198b03</u> <u>68ff7e5b31e89cd96772d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-06-02 13:24:08	<u>0xfb6092b7c36b0b814832</u> <u>b52d964e22bea062076029</u> <u>636672393b3117788fbfb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-06-02 13:23:20	<u>0xc6cba2e43010f573f02c</u> <u>a4f7ced5a21a448ed649f2</u> <u>b9b76a5be079b875be681a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-06-02 13:23:08	<u>0x80f081e2878d6fd3f03a</u> <u>650dfddb171e66d2cb0382</u> <u>5076f1cfde34b75a5c340c</u>	+ 2,800.000000000000 000000 USDT  2,800.50 USD	✓
97	2023-06-02 11:12:05	<u>0xccda6a4720365c1d1e83</u> <u>5d8a9cd2034b3ca61396e2</u> <u>bf8e00c2a06f3d3d59b059</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-06-02 11:11:34	<u>0x364505ceddbcbbeddf66c</u> <u>5935eed9151a93de53fb7c</u> <u>fdab112809ffaa2106ce0c</u>	- 2,672.269677870000 123221 USDT	✓
99	2023-06-02 11:11:34	<u>0x364505ceddbcbbeddf66c</u> <u>5935eed9151a93de53fb7c</u> <u>fdab112809ffaa2106ce0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-06-02 11:11:34	<u>0xf7c7152d9995e268fade</u> <u>c7b438fd9de878e7aaacb1</u> <u>b8d1746d2f1e3f4ad5340f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-06-02 11:09:58	<u>0xd2ac605298fcabc01e28</u> <u>9efd4099ef1f0df50826e5</u> <u>1b6487b9b36aef8fbffb0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-06-02 11:09:31	<u>0x6f2236d41270d290dd3c</u> <u>3fa600d9d0e26c8b53aa00</u> <u>10c832cee579e5fafac28d</u>	- 293.26967787000000 9534 USDT	✓
103	2023-06-02 11:09:31	<u>0x6f2236d41270d290dd3c</u> <u>3fa600d9d0e26c8b53aa00</u> <u>10c832cee579e5fafac28d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-06-02 11:09:31	<u>0x8cacdc7b2c5252ec009b</u> <u>810679e2fa924823906dd7</u> <u>85eb5c937171b639781c2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-06-02 11:08:58	<u>0x615e2e2ef8b9ecfc6d14</u> <u>b5edee82e3bd133bfd825b</u> <u>bbc849b3745f90e1941e50</u>	+ 2,379.00000000000000 000000 USDT  2,379.51 USD	✓
106	2023-05-27 02:36:38	<u>0x43717a4ee4005cb2c038</u> <u>829494a1dee78a0d6ab680</u> <u>feed426e9f3cc5de4012e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-05-27 02:33:38	<u>0x315c715141f3dedffa30</u> <u>929f9ef7ffe75f1c34b5c6</u> <u>94aac33f70ad938169fc60</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
108	2023-05-25 15:56:53	<u>0xbe417a0ddecd8af10142</u> <u>213fea0be204d94489cf4d</u> <u>eb19fb5ba6f19f7b60684c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-05-25 08:10:30	<u>0xee474a3bfc0d4548beed</u> <u>9d428102538dada5d2742c</u> <u>93a48a57a7813008225ca2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-05-25 08:07:39	<u>0x9e443fa4f9a24944054d</u> <u>b1f02370446a8c81afcd0a</u> <u>8ccaa5546be87c11165c9f</u>	+ 133.00000000000000 0000 USDT  132.95 USD	✓
111	2023-05-25 07:56:39	<u>0xc94a4df76f4ac3e3243e</u> <u>371ffffb311bdaba2d1aea8</u> <u>6f6b74017181c74af1b0db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-05-25 07:53:33	<u>0x54122464fe41f1b412cc</u> <u>d640ef56d57997608c89c5</u> <u>8759d1c8306110e9df6a93</u>	+ 150.26967786680279 4597 USDT  150.21 USD	✓
113	2023-05-25 07:37:31	<u>0x00f35280319a2f8df8f9</u> <u>50c08b3d2e018a57b279f7</u> <u>0dbec0a86e3786b7076648</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-05-25 07:34:01	<u>0x8a36d0e93e95f4c52d90</u> <u>f76d32034361b708d48a78</u> <u>c7efc6acc67ac20343dc03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-05-25 07:33:19	<u>0x31799553b589c5f34496</u> <u>4063e77e4a39d85f63d3f5</u> <u>e45124663d639faf67e3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-05-25 07:33:04	<u>0x2b5551384b5dd0db09c5</u> <u>aa1249e6816f6b023d8e65</u> <u>978ac830f152e3b95f38cf</u>	- 2,000.000000000000 000000 USDT  1,998.96 USD	✓
117	2023-05-25 07:32:22	<u>0x4a78008c3f684463a6ec</u> <u>39cc551ebe30cfbaf82287</u> <u>5f1a3d5758d8c45094a7a3</u>	+ 1,110.000000000000 000000 USDT  1,109.45 USD	✓
118	2023-05-25 07:30:01	<u>0xe8c9ab0e68a991763f2b</u> <u>7530ac200952629867ea42</u> <u>4581e030d3400bdd372409</u>	+ 890.00000000000000 0000 USDT  889.56 USD	✓

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