

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1d6242f349cc867a15aeb8c6518135dd1d0017cc</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.58 USD
TOTAL SEND	0.050000000000000003 BNB
	29.58 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
\$ Chronos.cx	725,000.000000000000000000 claim \$CHR rewards.
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-13 18:07:39	<u>0x60091ef5fcb93d44c1b3 f8c14948b554fcf3fc4f90 43ecddee94ded017c746de</u>	- 0.0483234455840000 01 BNB  12.23 USD	✓
2	2023-07-13 18:07:39	<u>0x60091ef5fcb93d44c1b3 f8c14948b554fcf3fc4f90 43ecddee94ded017c746de</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-07-06 15:33:00	<u>0x174398a1c0783f257e78 34c5f113ecfcfa1c15153c 7acbd3fe550decd4bec3ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-06 15:33:00	<u>0x174398a1c0783f257e78 34c5f113ecfcfa1c15153c 7acbd3fe550decd4bec3ea</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
5	2023-06-06 00:44:26	<u>0xfe28fdd7a665d2710690 b354dea124ac6afefeb642 a9da00a50ed33a3730c2c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-06 00:44:26	<u>0xfe28fdd7a665d2710690 b354dea124ac6afefeb642 a9da00a50ed33a3730c2c6</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
7	2023-06-05 17:15:13	<u>0xfb2359a4300ebb9f7f80 e6696a406d3401a414dbf 1f1dfc3f7cb2791e01b617</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-05 17:15:13	<u>0xfb2359a4300ebb9f7f80 e6696a406d3401a414dbf 1f1dfc3f7cb2791e01b617</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
9	2023-06-04 02:07:18	<u>0xfb6771787b3f0770cf0a 1f91c402cbce57d028f131 2bb6233bd7d7b4433da1b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-04 02:07:18	<u>0xfb6771787b3f0770cf0a1f91c402cbce57d028f1312bb6233bd7d7b4433da1b7</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
11	2023-06-03 14:08:03	<u>0x609fdcd7298b3f8230a1a967731e842c9d6206585053f9b2c464bd0c70aa4653</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-03 14:08:03	<u>0x609fdcd7298b3f8230a1a967731e842c9d6206585053f9b2c464bd0c70aa4653</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
13	2023-06-03 13:59:12	<u>0xa7d75434a542d2ee6c1024c7577849fb18d1ae34e723d8ffb61cd3ba7e47fbdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-03 13:59:12	<u>0xa7d75434a542d2ee6c1024c7577849fb18d1ae34e723d8ffb61cd3ba7e47fbdd</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
15	2023-06-01 02:01:00	<u>0xdef22ad1579197e56a020b84349e89f236fab75dc65952cb9cbc2ec5610c814</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-01 02:01:00	<u>0xdef22ad1579197e56a020b84349e89f236fab75dc65952cb9cbc2ec5610c814</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
17	2023-05-30 23:23:53	<u>0x5cbad3e76498661fd6bf77214ddb3b7bab89bf4c6fb6df1cce9cd3ddd847c57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-30 23:23:53	<u>0x5cbad3e76498661fd6bf77214ddb3b7bab89bf4c6fb6df1cce9cd3ddd847c57</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-05-24 16:09:35	<u>0xd11da30225207b1539f4</u> <u>17a45da5bf766e77470a9d</u> <u>3fa0f3ce9e7aa05d0e9a8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-24 16:09:35	<u>0xd11da30225207b1539f4</u> <u>17a45da5bf766e77470a9d</u> <u>3fa0f3ce9e7aa05d0e9a8e</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
21	2023-05-22 13:12:27	<u>0x58aa6b514457ebc7689c</u> <u>b6ccabb1aaff02539722ce</u> <u>9bdd94309aafb5444f406f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-22 13:12:27	<u>0x58aa6b514457ebc7689c</u> <u>b6ccabb1aaff02539722ce</u> <u>9bdd94309aafb5444f406f</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
23	2023-05-21 16:30:48	<u>0x29cdb9e3ca9325af2b4c</u> <u>70f7df9dac68ecd2bd49e1</u> <u>37efe58122c9a1aa63b836</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-21 16:30:48	<u>0x29cdb9e3ca9325af2b4c</u> <u>70f7df9dac68ecd2bd49e1</u> <u>37efe58122c9a1aa63b836</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
25	2023-05-20 16:01:08	<u>0xb8195b7c832420460438</u> <u>431635930a78ca3ab8c80b</u> <u>ae8cd1a3b8c50033d9352d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-20 16:01:08	<u>0xb8195b7c832420460438</u> <u>431635930a78ca3ab8c80b</u> <u>ae8cd1a3b8c50033d9352d</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
27	2023-05-19 16:13:55	<u>0x9cebc72477b2f073e440</u> <u>50a05f8c5eaa7e75b534f3</u> <u>80ea080b425afc80898047</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-19 16:13:55	<u>0x9cebc72477b2f073e440</u> <u>50a05f8c5eaa7e75b534f3</u> <u>80ea080b425afc80898047</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
29	2023-05-16 15:50:06	<u>0xb530ce5c5e8b7cf3199e</u> <u>11e804dc818b11b224b72f</u> <u>fbdb83ba3b5885adfcfd3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-16 15:50:06	<u>0xb530ce5c5e8b7cf3199e</u> <u>11e804dc818b11b224b72f</u> <u>fbdb83ba3b5885adfcfd3e</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
31	2023-05-12 16:16:06	<u>0xa5bfe914a72d11a55dbe</u> <u>c2c4b0a88b9dcf6e31a35a</u> <u>d95f9bfa50ea397f91ded0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-12 16:16:06	<u>0xa5bfe914a72d11a55dbe</u> <u>c2c4b0a88b9dcf6e31a35a</u> <u>d95f9bfa50ea397f91ded0</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
33	2023-05-08 15:37:12	<u>0x7779a887f3e0ddb3935a</u> <u>c2ad15338e0c533a837cf8</u> <u>42f6fdc28ce886e9fc1b75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-08 15:37:12	<u>0x7779a887f3e0ddb3935a</u> <u>c2ad15338e0c533a837cf8</u> <u>42f6fdc28ce886e9fc1b75</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
35	2023-05-08 12:25:29	<u>0x5b160d28f2520ad76ba3</u> <u>93f16be9303640dbf8a95d</u> <u>58f54b6fff0c283c0bc83b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-08 12:25:29	<u>0x5b160d28f2520ad76ba3</u> <u>93f16be9303640dbf8a95d</u> <u>58f54b6fff0c283c0bc83b7</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-05-04 13:45:57	<u>0xe4aae282568b2fb5dd4d</u> <u>e9e22f7264e939cc0c473a</u> <u>1f9c31fdb69b14bec47db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-04 13:45:57	<u>0xe4aae282568b2fb5dd4d</u> <u>e9e22f7264e939cc0c473a</u> <u>1f9c31fdb69b14bec47db</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
39	2023-04-24 16:50:31	<u>0xbbc0e82722eccc56d6c8</u> <u>55ddf99a83211ef3cb57bd</u> <u>3ee4d91744f4924254cbf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-24 16:50:31	<u>0xbbc0e82722eccc56d6c8</u> <u>55ddf99a83211ef3cb57bd</u> <u>3ee4d91744f4924254cbf0</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
41	2023-04-10 11:56:26	<u>0x8e99c73f5a8ac3428ddd</u> <u>f407512fc1c574b6fd957d</u> <u>87c150b3c47a28e63daf54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-10 11:56:26	<u>0x8e99c73f5a8ac3428ddd</u> <u>f407512fc1c574b6fd957d</u> <u>87c150b3c47a28e63daf54</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
43	2023-04-01 19:22:06	<u>0xf1c7e5102706df81ab84</u> <u>f28742d9f7c19fc0799d08</u> <u>f276e0ff18f21b95b7b1ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-01 19:22:06	<u>0xf1c7e5102706df81ab84</u> <u>f28742d9f7c19fc0799d08</u> <u>f276e0ff18f21b95b7b1ed</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
45	2023-03-23 08:02:09	<u>0xd9e61de1fdbc168a2592</u> <u>3e9228dd58e0e64413b0f8</u> <u>281c445a78f6ea6df99d9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
46	2023-03-23 08:02:09	<u>0xd9e61de1fdbc168a25923e9228dd58e0e64413b0f8281c445a78f6ea6df99d9b</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
47	2023-03-17 04:28:09	<u>0x778401eca9064675293f89d736a9755fec2fa31f262851a1882ca68629aa9fce</u>	+ 0.0500000000000000 03 BNB  16.51 USD	✓

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-07-06 15:33:33	<u>0xbabc68d84749cbde349364d5288acbc388c0ab09b46a88223c296e7a38d06103</u>	- 300.00000000000000 0000 USDT	✓
2	2023-07-06 15:33:33	<u>0xbabc68d84749cbde349364d5288acbc388c0ab09b46a88223c296e7a38d06103</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-07-06 15:33:24	<u>0xa742fdc97480fc14e003430fd26fe679ab6a4870f45f70cb8ba360578975f70c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-07-06 15:33:00	<u>0x174398a1c0783f257e7834c5f113ecfcfa1c15153c7acbd3fe550decd4bec3ea</u>	- 300.00000000000000 0000 USDT  300.08 USD	✓
5	2023-06-22 13:25:59	<u>0xde4258849768d1dcb6cd46e0b4d8b42cadd14e17c18c532f00b328ee20f85c</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
6	2023-06-21 07:11:10	<u>0x08aaf576d87dbc51abf8ece7b1458b71d5f3d8c47cca8de34b29c7f7eb709a4a</u>	+ 300.00000000000000 0000 USDT  300.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2023-06-06 00:44:44	<u>0x84a3531d0ce2703efcbf92ad6da554a615c898da3928238451df89ebae434f06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-06-06 00:44:26	<u>0xfe28fdd7a665d2710690b354dea124ac6afefeb642a9da00a50ed33a3730c2c6</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
9	2023-06-06 00:41:09	<u>0xaf02018dbbe7753897c03e99f6f577f0ca85369cc444e9a44c8594a67530b24f</u>	+ 50.0000000000000000 000 USDT  49.98 USD	✓
10	2023-06-06 00:35:33	<u>0xbecbfa946c7c3b058d686f4d336d0a3099448ba2b8aa0aac2d55574b9536e009</u>	+ 50.0000000000000000 000 USDT  49.98 USD	✓
11	2023-06-05 17:15:37	<u>0x3cb68d31605770a897f39ad0aa7cc8062969b7ec7b612875f6d777f3bc7179b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-06-05 17:15:13	<u>0xfb2359a4300ebb9f7f80e6696a406d3401a414deb1f1dfc3f7cb2791e01b617</u>	- 250.0000000000000000 0000 USDT  249.86 USD	✓
13	2023-06-05 17:10:31	<u>0xa5f280128327736124f9d87cebc2650c1bcc31a6b48d429172674815b890e410</u>	+ 250.0000000000000000 0000 USDT  249.86 USD	✓
14	2023-06-04 02:07:45	<u>0x83a1ebfb662eb0b8beaafb8abbe1ac3521e8889a9ea00c9afe6f6076d0359700</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-06-04 02:07:18	<u>0xfb6771787b3f0770cf0a1f91c402cbce57d028f1312bb6233bd7d7b4433da1b7</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-03 22:21:03	<u>0x69493c2d7afa4e4ec01ae744f3a0508ede842f62734e0e228c2643f0f77df068</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
17	2023-06-03 14:08:39	<u>0xfd867972592460ad736fd9e78bb8f80665c5d86e004f1d2734eff12976ed5782</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-06-03 14:08:03	<u>0x609fdcd7298b3f8230a1a967731e842c9d6206585053f9b2c464bd0c70aa4653</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
19	2023-06-03 14:06:36	<u>0x49b0556dd3764cfb6231c2cd1419f1f1e966923fccc3c01123e049752ff75a87</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
20	2023-06-03 13:59:36	<u>0x823029d28c889e582d906a87133daa3752eede06b9bd5efee4763d08b79a239d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-06-03 13:59:12	<u>0xa7d75434a542d2ee6c1024c7577849fb18d1ae34e723d8ffb61cd3ba7e47fbdd</u>	- 250.0000000000000000 0000 USDT  250.07 USD	✓
22	2023-06-03 13:58:09	<u>0x89f1fe842c07c1e2ca88bd82db04f9775ca5c4a3f505452e0b690083ff72260a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-06-03 13:57:42	<u>0x102761ce181394087234a668577ab4bcaed25bf1f39308b95b982b0be30a2880</u>	+ 250.0000000000000000 0000 USDT  250.07 USD	✓
24	2023-06-01 02:01:18	<u>0x8a517ebaa987853badff40cd3626fecbb25dcce861657520ae3c5369ef331d54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
25	2023-06-01 02:01:00	<u>0xdefff22ad1579197e56a020b84349e89f236fab75dc65952cb9cbc2ec5610c814</u>	- 250.0000000000000000 0000 USDT  250.06 USD	✓
26	2023-05-31 22:14:19	<u>0x9796324c3e58296e707b11336e46b84e7e43b3d44d3861aafcdbcac84623fe64</u>	- 250.0000000000000000 0000 USDT	✓
27	2023-05-31 22:14:19	<u>0x9796324c3e58296e707b11336e46b84e7e43b3d44d3861aafcdbcac84623fe64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-31 19:02:48	<u>0xfb959dc76a70cda2d383e13711191842a49c9507ec8c9c5f53b421e715ddd571</u>	+ 250.0000000000000000 0000 USDT  250.03 USD	✓
29	2023-05-30 23:24:29	<u>0x0f5791a396d71fc7cfcaf79b07511a605c6c37f14697f235cc8323afcb43cbb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-30 23:23:53	<u>0x5cbad3e76498661fd6bf77214ddb3b7bab89bf4c6fb6df1cce9cd3ddd847c57</u>	- 250.0000000000000000 0000 USDT  250.04 USD	✓
31	2023-05-30 18:05:16	<u>0x09f1e8ab7df0d2fe5ba467e15ea18082daecefb9d6aa0f1d0541264d665adf0f</u>	+ 250.0000000000000000 0000 USDT  250.03 USD	✓
32	2023-05-24 16:09:35	<u>0xd11da30225207b1539f417a45da5bf766e77470a9d3fa0f3ce9e7aa05d0e9a8e</u>	- 5.000000000000000000 00 USDT  4.99 USD	✓
33	2023-05-24 05:50:29	<u>0x9ff387cd442f586ff836b89e0bfcb38a1765c61e1494d76de519a00088bf8cbe</u>	+ 5.000000000000000000 00 USDT  4.99 USD	✓









#	Date & time	Transaction Id	Amount	
34	2023-05-22 13:13:03	<u>0x0509e1787e518f52e91e7a53169e72d5ebaca454b7142a5e57d90814b0201403</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-22 13:12:27	<u>0x58aa6b514457ebc7689cb6ccabb1aaff02539722ce9bdd94309aafb5444f406f</u>	- 250.00000000000000 0000 USDT  250.01 USD	✓
36	2023-05-22 12:33:08	<u>0x386f92f6659107c87cace32467e81c6ad1176e8d3a35dce8e739de37ad906d22</u>	+ 250.00000000000000 0000 USDT  249.97 USD	✓
37	2023-05-22 09:09:40	<u>0x9e43d9d4d0b62c1c2b88da0a846e991a771ba5a7905458c3d9a36ed7be146859</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-22 01:01:43	<u>0xd742ac35222fdcd266d0d2b242c9696b20d4c98ad6fd64df323d0266e6a77c5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-21 16:35:58	<u>0xabf09a5808f4f60bbb3c5f52f097cbc76c7a1cae1544e17bd930930c3be83f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-21 16:31:06	<u>0x3e4d0aa4e450e95aff511f84d5c54d0d4a2e3d90dfd637b95f15f678e91d1041</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-21 16:30:48	<u>0x29cdb9e3ca9325af2b4c70f7df9dac68ecd2bd49e137efe58122c9a1aa63b836</u>	- 400.00000000000000 0000 USDT  400.08 USD	✓
42	2023-05-21 15:30:31	<u>0xa81d5f17de175409ef530ec525cdc021e369dd39a1919a806899ecacdb53fd1b</u>	+ 400.00000000000000 0000 USDT  400.04 USD	✓


#	Date & time	Transaction Id	Amount	
43	2023-05-20 16:01:44	<u>0x20a0a2cf883359d41a74d91b36c52d154961ddfdcf94fee8018d0268536f69d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-20 16:01:08	<u>0xb8195b7c832420460438431635930a78ca3ab8c80bae8cd1a3b8c50033d9352d</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
45	2023-05-20 07:54:11	<u>0x35c483b2985b73b34785efed35993ec024d7891f95a7a39fe30ffe9eb2679273</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
46	2023-05-19 16:22:07	<u>0x1e6eb681a0fe4e39eca2515527d83ece35bcb8eba3a90ab3d43b124f8c44d2ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-19 16:14:19	<u>0x1143dfa8ba0a2580305b6efe02e87f47c02d021b33e23d48f8129ca412b35503</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-19 16:13:55	<u>0x9cebc72477b2f073e44050a05f8c5eaa7e75b534f380ea080b425afc80898047</u>	- 250.0000000000000000 0000 USDT  249.95 USD	✓
49	2023-05-18 23:30:30	<u>0x92bc9c124e89d1caa64f1a91590b17702f9864c1c37a10d9a85f94eae19351d1</u>	+ 250.0000000000000000 0000 USDT  249.94 USD	✓
50	2023-05-17 00:13:19	<u>0x0778920a367d1d7c465c911912bbd5f6580311d754d1946a729a3d99f9a3de82</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-16 17:02:28	<u>0x3b89debd990689b6c60ae8a40d508a1324b0355bdb499e8c0c517b4b6cc9ed35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
52	2023-05-16 16:53:01	<u>0x329b95d3912f8282057c</u> <u>f05723594acb7c240842d7</u> <u>ac49294bf61e2e2579278e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-16 16:23:55	<u>0x7c37e95cc41e40866611</u> <u>5fae2d89f66b38095ad682</u> <u>e747ae044044b781639b6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-16 16:23:55	<u>0x7c37e95cc41e40866611</u> <u>5fae2d89f66b38095ad682</u> <u>e747ae044044b781639b6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-16 15:50:57	<u>0x6235999c666a9cf851c0</u> <u>6ceaf6046c29d3d850dd9c</u> <u>5a948256d235cba623a53c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-16 15:50:30	<u>0x22692bcf459bdd56e777</u> <u>cb9ea0b2b96414d9125541</u> <u>eb3717daefb4b49b479832</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-16 15:50:30	<u>0x17779b3db9ef4a844898</u> <u>f39573770bf00ddf083b12</u> <u>2880086806afcf17112357</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-16 15:50:06	<u>0xb530ce5c5e8b7cf3199e</u> <u>11e804dc818b11b224b72f</u> <u>fbdb83ba3b5885adfcfd3e</u>	- 550.0000000000000000 0000 USDT  549.93 USD	✓
59	2023-05-16 15:45:00	<u>0x690e58fe9b869ad208a6</u> <u>c2ca33ff9c6863ef56a9cb</u> <u>45076678310740432fc382</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-16 15:37:36	<u>0x9afc766c8daddac8d186</u> <u>3c13b9054e91a225f39918</u> <u>1c06221be19d7dcf266f94</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓









#	Date & time	Transaction Id	Amount	
61	2023-05-16 15:22:50	<u>0xe37115a0e59a031309ff</u> <u>d3affa29a7502327e6dd8d</u> <u>3d8df4e5d32f1203001625</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-16 15:22:50	<u>0x0c8f3d06bae85680e57b</u> <u>88ce7f4a115340c5f64512</u> <u>00b201951f7c8ed1e66488</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-16 15:22:29	<u>0x61107395aaea80017bf0</u> <u>1c6d2f5f310a192c9a63af</u> <u>992c87e31b79fd59ae2e4a</u>	+ 500.00000000000000 0000 USDT  500.01 USD	✓
64	2023-05-12 16:16:06	<u>0xa5bfe914a72d11a55dbe</u> <u>c2c4b0a88b9dcf6e31a35a</u> <u>d95f9bfa50ea397f91ded0</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
65	2023-05-12 14:29:16	<u>0x8a0cc08245c290fdc7af</u> <u>948fd559d3b9cb8ee4ac44</u> <u>8f1a0bd8c75c138a4a88dc</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
66	2023-05-08 20:36:56	<u>0x7177b9f9aa11ae779937</u> <u>e5a3ebdc8013d65fff0886</u> <u>39c0027671e841a4b8c6b1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-08 15:37:39	<u>0xf3714ffb30e39c9b9e97</u> <u>5054964890a148cd4a28aa</u> <u>ed24fcef8824b1062113c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-05-08 15:37:12	<u>0x7779a887f3e0ddb3935a</u> <u>c2ad15338e0c533a837cf8</u> <u>42f6fdc28ce886e9fc1b75</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
69	2023-05-08 12:38:53	<u>0x041ad135175fc844bf55</u> <u>d7a0b737275867d09c93e0</u> <u>120c8c0252e54fccca7e1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
70	2023-05-08 12:32:47	<u>0x2675e737c0919b48606b577ccd92f1c54e0b55798e3f86e18042610f85c3719d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-05-08 12:27:53	<u>0x499b17142469a5e6e972db8c5e780d021358af4284a21e07ff86be504375df73</u>	- 300.00000000000000 0000 USDT	✓
72	2023-05-08 12:25:29	<u>0x5b160d28f2520ad76ba393f16be9303640dbf8a95d58f54b6ff0c283c0bc83b7</u>	- 300.00000000000000 0000 USDT  300.23 USD	✓
73	2023-05-08 08:59:32	<u>0xa3685d5fec986581dadb47571aa2884148ddab023fce1dc974968a74b14cd107</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓
74	2023-05-07 12:23:48	<u>0xa220cd37d36c673174c337a4f4857641882fe291041ba0d41dcd1428f963bfc</u>	+ 250.00000000000000 0000 USDT  250.16 USD	✓
75	2023-05-06 17:36:06	<u>0x2b859d4e18d65d01f02fd99e050c3c0ba2d8f4960fa7b2de1a65fd171bea93ec</u>	+ 50.00000000000000 000 USDT  50.05 USD	✓
76	2023-05-04 13:46:24	<u>0x99ad797652b6220d54fb381c8ba4805b36bee082f092ec959902a9372ee51dd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-05-04 13:46:12	<u>0x0612f7410b41d42839b4f83b51f4dbd2f24f25a27f10b28dbc63e51b360edae3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-05-04 13:45:57	<u>0xe4aae282568b2fb5dd4de9e22f7264e939cc0c473a1f9c31fdb69b14bec47db</u>	- 750.00000000000000 0000 USDT  750.41 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-05-03 17:20:55	<u>0xfce7d9be2ec06e7c6ca3bd903a02c1f37dfe43ea860187006f0e2e01879e4d5d</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
80	2023-05-03 09:31:19	<u>0x54344ac898228629cafb04731c49bd640d9534131c65bc214de2cec5c64130a8</u>	+ 50.0000000000000000 000 USDT  49.98 USD	✓
81	2023-05-03 09:22:19	<u>0x9c326a905549060f9d8ea7bda46ce312fbe3aa8a5ddab05f9ed5a5292b090370</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
82	2023-05-02 09:53:14	<u>0x1b943be044249a6e4293b7c3f7052fed91de8713e1217451c5cf53e823bc9bc6</u>	+ 250.0000000000000000 0000 USDT  249.94 USD	✓
83	2023-05-01 15:31:35	<u>0x65dfb1790a79d46cfcec2a3c6ddd541d4f6be555050ce5792736562fa8de12ac</u>	+ 50.0000000000000000 000 USDT  49.97 USD	✓
84	2023-05-01 15:31:14	<u>0x8bab012acbd098af2213e809b962514c2698bcf53f029274b12bc4890bacb0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-05-01 15:31:14	<u>0x8bab012acbd098af2213e809b962514c2698bcf53f029274b12bc4890bacb0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-05-01 15:31:14	<u>0x8bab012acbd098af2213e809b962514c2698bcf53f029274b12bc4890bacb0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-05-01 15:31:02	<u>0x46ead30baad6d88963598d505532298a47401ecbcbdbae4e5d6aec544a24a998</u>	+ 50.0000000000000000 000 USDT  49.97 USD	✓





#	Date & time	Transaction Id	Amount	
88	2023-05-01 15:06:32	<u>0xba2f5cad37e538d2b162299437a05fb6d6cd9b6caf</u> <u>b9c7cc8f4835be2e924b74</u>	+ 250.00000000000000 0000 USDT  249.91 USD	✓
89	2023-04-24 16:51:22	<u>0x9288299edb646502f01c4ed193e4d409a05c79cd74</u> <u>d3c4134ec44a827f1c243f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-04-24 16:51:07	<u>0xe61f333d08182eec1c1ea50a6091cb2c1c6144d4cf</u> <u>d1762a4f5b0569c81a4450</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-04-24 16:50:46	<u>0x592848ac7930d184c0de343956645cae56d0eb98c3</u> <u>1dbe90638465357c299914</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-04-24 16:50:31	<u>0xbbc0e82722ecc56d6c855ddf99a83211ef3cb57bd</u> <u>3ee4d91744f4924254cbf0</u>	- 1,565.000000000000 000000 USDT  1,564.82 USD	✓
93	2023-04-23 11:29:53	<u>0xe33246243aeac61cc5e1c5faba2dfecb033d8b53a0</u> <u>cea62cdc3ece744520a02d</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
94	2023-04-22 08:50:43	<u>0xe161ae66927f844b7eacff709dcd89ca170c0b034b</u> <u>5ec81680f7f302b4200cdf</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
95	2023-04-22 08:39:16	<u>0xaf18f75deab31bcfb8bad5b6e3548483ba76ade0db</u> <u>9f4575163ca758a2ae0264</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
96	2023-04-22 07:04:10	<u>0x15621cabe1de8cb0a46ea312af1ad40cfe1d631505</u> <u>91bc175f0450666df4071c</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-04-22 05:58:10	<u>0x90dee83a12ee6c0bbf4449bbb2fa1698f154a4d7155570bf56dbb57089ffe8b9</u>	+ 250.00000000000000 0000 USDT  250.03 USD	✓
98	2023-04-21 15:03:09	<u>0x1a156c76b304d3e63d0a1c12b6040460e02ca4a8ff78f0ed9a0f9574f5d99dc5</u>	+ 50.00000000000000 000 USDT  49.98 USD	✓
99	2023-04-18 17:05:14	<u>0x84d1b288cdecd5abb601af8b42afaff54c7f18757015882749b9463ce464623e</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓
100	2023-04-18 12:25:16	<u>0xa139c152ae607faa86f4adac9a658aba198edd9a41b82810392304181ab8b6b2</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓
101	2023-04-18 00:02:44	<u>0x568a14c4345264cbf1be46163e848e8d814610e16d901210ba3d891ae038cfd0</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓
102	2023-04-17 12:14:00	<u>0xdd74c7771e14b4f8bde697f86865bc674235e16018387dce37c825cbbed3443a</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
103	2023-04-17 12:14:00	<u>0xf8102047064d74be7345185be1324df727a007c91ee65afd5136ce2892677c1c</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
104	2023-04-17 12:13:36	<u>0x5e63c39ea47b9d24d641f5063e388bd1a03e22f67e656f9416c366929b570878</u>	+ 250.00000000000000 0000 USDT  250.07 USD	✓
105	2023-04-14 15:15:03	<u>0xbc851df2e0f9c64b778f84c50a22145c84ba7333bf63bf5e7e8b2c4562b4847</u>	+ 500.00000000000000 0000 USDT  500.40 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-04-13 13:09:06	<u>0xa9acfbe6200f1c5440bba293e15d18471bfcced90e9c19f54c91a12d53df00f0</u>	+ 250.00000000000000 0000 USDT  250.14 USD	✓
107	2023-04-10 11:56:53	<u>0x3598e0b5d71fa7b0abc53255005bbdfd1645b8a0083ea4d932965fd7a8a6a400</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-04-10 11:56:44	<u>0xa50b0d04e12b1a74d2b7e063c78b7eadbf272f226e86a1da2b4428163f423941</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-04-10 11:56:41	<u>0x959e80b1e7da12120bf4403870d0e28f27eaea5eaf418447e0771bd8868e9ee6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-04-10 11:56:26	<u>0x8e99c73f5a8ac3428ddd f407512fc1c574b6fd957d87c150b3c47a28e63daf54</u>	- 750.00000000000000 0000 USDT  749.88 USD	✓
111	2023-04-03 12:40:32	<u>0xd961754c6f9a14d8a39b2012c83d8c8219d2695d6481e05ced6036275eedfb1f</u>	+ 250.00000000000000 0000 USDT  249.93 USD	✓
112	2023-04-02 17:17:12	<u>0x0b14e7e17768cd7f8a5a2332cee491438f03935d7e0f02cdc62b7585176e247f</u>	- 400.00000000000000 0000 USDT	✓
113	2023-04-02 17:17:12	<u>0x0b14e7e17768cd7f8a5a2332cee491438f03935d7e0f02cdc62b7585176e247f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-04-02 17:16:31	<u>0x2f18bff14bfefefd38c92a4f08c23cb1cb27288989f7213612dda7849db38b4</u>	+ 500.00000000000000 0000 USDT  499.75 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-04-01 19:22:54	<u>0xef6089a548138e581013</u> <u>b86ed7927ae81af44a5cf7</u> <u>5fea14882296f2ffa4d03f</u>	- 400.00000000000000 0000 USDT	✓
116	2023-04-01 19:22:54	<u>0xef6089a548138e581013</u> <u>b86ed7927ae81af44a5cf7</u> <u>5fea14882296f2ffa4d03f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-04-01 19:22:30	<u>0xb9760b27d5d5a8b31097</u> <u>4db1aa834886e0d9188466</u> <u>6619b7a183a0e0c330f378</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-04-01 19:22:06	<u>0xf1c7e5102706df81ab84</u> <u>f28742d9f7c19fc0799d08</u> <u>f276e0ff18f21b95b7b1ed</u>	- 400.00000000000000 0000 USDT  399.81 USD	✓
119	2023-03-31 08:27:32	<u>0x48fb6505198323f97b48</u> <u>d8461e1813890c683ea0dc</u> <u>caea078a27a2681d3313a6</u>	+ 50.00000000000000 000 USDT  49.99 USD	✓
120	2023-03-29 04:28:56	<u>0x798fd3b42281cd7f7722</u> <u>98e50cdee80f8ab8c81a18</u> <u>dd00852db3f03f3ff4f5d3</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓
121	2023-03-27 14:58:54	<u>0x489c5253430bf77020d2</u> <u>41be6ece390614bd3fca4b</u> <u>92ccc7b37a6a747e51e3c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-03-27 14:57:51	<u>0x6aad0f5ef0a4f5d3d40e</u> <u>a473473f8267dbe19dcb34</u> <u>3328f4ff35544a637f6a74</u>	+ 50.00000000000000 000 USDT  49.96 USD	✓
123	2023-03-27 10:44:56	<u>0x8641b0f9db40330d64c9</u> <u>ac7b16aa24acb43c31fecc</u> <u>f41fba179a6f087c0a77b6</u>	+ 250.00000000000000 0000 USDT  249.92 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-03-24 14:01:41	<u>0x273013340a305d05cfe0</u> <u>f00b183d9a86ca1b2463c9</u> <u>bb8b953dad91c3d79a65ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-03-24 05:32:23	<u>0x206feebc581ce7b2fccc</u> <u>9f4bb4a16ab679eb813dd3</u> <u>158332d04ce532f866bcaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-03-23 08:04:39	<u>0x409ce315e4b145f1a3f8</u> <u>e5645ca4976086396d397d</u> <u>b0fb2d53ac91882aa497fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-03-23 08:03:59	<u>0x12b43d6b11df62435b0f</u> <u>bf6b1ffe8173f5692fa2d7</u> <u>56f4ab2d4d1935a35d8fa9</u>	+ 350.0000000000000000 0000 BSC-USD	✓
128	2023-03-23 08:02:30	<u>0x5028dbcb2cc28acea247</u> <u>a7e289b26cfc2cbd764260</u> <u>37f4399f0d498f75bffbb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-03-23 08:02:09	<u>0xd9e61de1fdbbc168a2592</u> <u>3e9228dd58e0e64413b0f8</u> <u>281c445a78f6ea6df99d9b</u>	- 350.0000000000000000 0000 USDT  349.79 USD	✓
130	2023-03-13 06:31:31	<u>0x70cda37e3648a0a86599</u> <u>9e6a4d9fe088f5d6b1a934</u> <u>0ad2c35a64acbdbc2637c09</u>	+ 50.0000000000000000 000 USDT  50.04 USD	✓
131	2023-03-12 08:54:46	<u>0xeedd752b152ff4cd81f0</u> <u>98dfecda7c0fcd5dcb95f2</u> <u>3c6bb8f803cf55c60ab34a</u>	+ 50.0000000000000000 000 USDT  50.11 USD	✓
132	2023-03-09 15:26:43	<u>0xb4fcec70b89d56d34a7</u> <u>3fc6924a74bbada2644dbc</u> <u>62a2b8d9e4113578b08403</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-03-09 10:29:43	<u>0x0776e54a2d7fa7c7e926</u> <u>3e7be5c2a9e633cb61bf87</u> <u>2bc6fc44ef9b1250fd9283</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
134	2023-03-09 09:35:02	<u>0xe3bab83484545cf59f26</u> <u>1cb99b0c7caed2bc286862</u> <u>aeeb0ef50bb69cf582ae06</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
135	2023-03-08 09:15:54	<u>0x41ea6577d0552d8c7639</u> <u>996ec90e4a3a268abd9374</u> <u>501cc80ef778322987824f</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
136	2023-03-01 14:32:50	<u>0xdfafb15f9e513a83d2d7</u> <u>69377b08af710a54fa781b</u> <u>42cb0fb1b83555135d0365</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓

* USD values displayed at the time of transaction

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