

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:17 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x21d324b5f26aeb92379e22a86f5a95323c7705fe







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD



BEP-20 EVENTS




#	Date & time	Transaction Id	Amount
1	2023-03-27 03:00:36	<u>0xe5f59a6a315cd7e376f0</u> <u>6ebc3da69b9e02781e7c59</u> <u>7ef1cfe6a38d24b434c976</u>	- 0.000000000000000000 00 USDT 0.00 USD
2	2023-03-26 18:46:35	<u>0x63ca539529fb10d5b93d</u> <u>73f35805ce35b0c74bac94</u> <u>363163f5b7fa8660f8699a</u>	+ 0.000000000000000000 00 USDT 0.00 USD
3	2023-03-18 18:47:21	<u>0xb184201c2ec736098924</u> <u>e1d89a70c82838f158cc0c</u> <u>4dcdd26252994ddb462b6d</u>	- 0.000000000000000000 00 USDT 0.00 USD










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-03-18 10:39:44	<u>0x1138512564db6f563642</u> <u>6dda85bc83b1264d32da5f</u> <u>b2cdd4b285815cde6d03b1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-03-17 16:46:44	<u>0xb58807970d58a179af86</u> <u>2c7d5fa13eb5384c81363c</u> <u>065f831e568d3bd2ff42ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-17 08:32:35	<u>0xe2c96129c9cec5c68fa0</u> <u>c9df97b5b008f1a458b06a</u> <u>46273b6b355b46491a90e3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-15 13:48:05	<u>0xc975789deca4f1b04e26</u> <u>7c5cda86a0f23401399973</u> <u>0ebf322869c340f4467574</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-15 05:23:41	<u>0x4247d25692d1a8f04d6c</u> <u>da4be243e013bdd9fe7fb1</u> <u>173ad88306fc1bc43b8de6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-11 20:13:48	<u>0x4d4866c7eb48b93f3ebe</u> <u>8b92122bb5f9dc009f3d37</u> <u>14bd6b29892d82bd98c050</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-11 11:40:33	<u>0xe5490b9bdba747b19015</u> <u>44a0d778b8f23345ca77cd</u> <u>fb549482a77975a7eaa2f0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-08 02:33:56	<u>0xb1b9d9518db0083785af</u> <u>8bd2ed47220f7a17cb2968</u> <u>4850641b0f93ace9d8c012</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-08 02:09:35	<u>0x0b5f8bef43f13a2abbe5</u> <u>e4fe538b96dba5b6fd9ace</u> <u>735e50aee7f0a3323a63a3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-07 18:24:50	<u>0x9dc68f4ba081fdf0a342e9df6fe7f0b040f3af417818ea266c016316db53ac00</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-07 17:34:45	<u>0x85349d3d182d214b77f2227c4abe92bb967a8ef7d031333140cdb8ad830664d1</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
15	2023-03-06 12:09:04	<u>0x8c1ad3f987207b5227e436775d485f0e7179856fe863a5ac74267aac4c20c148</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-06 11:57:04	<u>0x421dc0e4021f86f42d9415be89a2fbbbaaf710d51cec6d90383f32d2cf7fd5e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-06 03:41:41	<u>0x10764db22b576276fa62c5d0e6f69802f87233cc70437f06bc9bfe8e7b415979</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-06 03:36:29	<u>0x3dc1404b0410ef577f2b50fee755438a5b3848edc78644f5a1673620255cad02</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-04 11:19:58	<u>0x0cbb4b52f9bea983228c1d28f6e896b7a4528f0efc46f67fad9714ea8aa899b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-04 03:07:44	<u>0xe52b7b97de569eb096cd0e9d641f4181366381f47a68e8594a86fd159da6ad81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-03 20:11:24	<u>0x37a2dd45b388dd478909fd077047f98de5e980f792be53a00ed5fe9ad20c53a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-03 18:50:05	<u>0x19ebe9ac57bdfaad0f9b64a2b2ee9c492383d83e139b1449481514780681a68c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-03 14:14:39	<u>0x9e65502458268097d0def8d385651d8f5479303a9d329d9a3e736eb723bc6aad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-03 11:55:51	<u>0x668daef32c772b18316aeb83a0ee319a8f99dbd6cbee76fd9e144f1c9ec6952e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-03 05:39:44	<u>0x5effac092776672d1b1d6730a7dd4c7d64c8db72cda321625390fb4c0c6712ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-03 03:20:51	<u>0x78be3bd0cc9fa0591320132702614d780977157d55293aa9c14147d05034270c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-02 21:16:55	<u>0x050502cc7ddbc91fab35a158930c8a241b022042f28f10d98a7f77501e604881</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-26 08:27:39	<u>0x355b02f4b9a8966bbc91c14f88f13eff730ed0c7f4c20cc88158ad219a984186</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-26 08:02:04	<u>0xb1a5674b270cd3f022d0b551de8838f77c4d93ab7e103bf932b0173b4d3ba69e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-25 23:57:21	<u>0x30bcc44eafe9fc26076d0a10314cb403af4c6ed4eff5ecc0d1166a475bf0f200a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-25 23:31:02	<u>0x116b78101255b775d653c250f7ba200cca63e4442648203d34180b9e411da75e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-25 20:29:02	<u>0xb0628cdd117e675d02243766472491a07103f5f5d9e4970b1dba92575864c88b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-25 19:27:03	<u>0xea46ee472aa3ae514ec43bb5243b79dcc871d43aa37e388dc0be737170c23aab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-25 17:02:50	<u>0x4957c0f6384aef9696f8c72b9fb6a2eef81c17a2587a423f87071d780a876e3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-25 15:27:42	<u>0xa7a4aaff8c10f0137c4739f92c13f113e0197388351b938e55a387f8ae5ec1b7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-25 15:22:44	<u>0xab5a07c7cc3b192dcd588da14d3885ea04ff3332e085775c37c5d187cb0efc01</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-25 12:20:40	<u>0xcdd62d4b5dd6dd3602bffd9ba1a4b797982e31f370c2ddaf74acdfdd4e2185d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-25 10:48:29	<u>0x12cbd963b670c56e95a43f2bdf73b960852430efd7fc9780b6f679a298fd2cc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-25 09:13:59	<u>0xfb7ec7da0a6820f09ea8bbe2791d259fdaf6f29e5e105f64cf4d4e364389be42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-25 08:54:49	<u>0xb5cefc94544f1afad340</u> <u>9b44f39c466b6b04d55a34</u> <u>85c3a8d359fbbdbb673bad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-25 04:21:02	<u>0xdbee986196b71e2dca85</u> <u>79ee257739bed5be6bdce9</u> <u>3d3a046d9a9923d4c1e892</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-25 03:41:58	<u>0xab6b1f55dbf8edd6fae1</u> <u>f7b473393ffb57ebd5e647</u> <u>1a7b2e0d762ad11f0e32e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-25 02:31:26	<u>0xb4613b8999ba07dbaa94</u> <u>45c9973c000752cfbad69f</u> <u>918e85c3a6b21886b28542</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-25 00:37:16	<u>0xb12e871dca7bc69b2aa9</u> <u>c6db73955e6dd9120153ed</u> <u>d6777282be2a3225172c96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-25 00:15:10	<u>0xccbeb95d781a4ea481ee</u> <u>21e567826588911eab10e9</u> <u>cedbc55107d1bac9c008d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-24 22:29:06	<u>0x9e886c2ebce8c526aa9c</u> <u>0be9ef55ed7f96600facc</u> <u>a83fb27adec950d85d1cbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-24 20:11:22	<u>0x6b67c17851bff5870566</u> <u>a1689fe84534fc2a03c77b</u> <u>b06a62214fba84314831f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-24 14:26:04	<u>0xf50bd1f6c78acbad4b81</u> <u>90cc8927902abbb2990a6d</u> <u>5d2d01edbfac7601597ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
49	2023-02-24 03:20:29	<u>0xf514007245ccd92e0500</u> <u>d577ff938b8e57d24966b4</u> <u>2a45080f88370d23fc9245</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-24 00:58:24	<u>0xa8f4374ff6ac670ed14c</u> <u>d15c3653ce39be4a16fc5d</u> <u>55ada7ba3a9cb58cc58d6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-23 18:36:41	<u>0x15a7a2374f33a0a615bd</u> <u>5737117d05fba152ec47f0</u> <u>4045ccf07e9d02afdd6ef9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-23 16:49:53	<u>0x7e4cbc4594064ebcc355</u> <u>f4afc0e52a2aa526d35136</u> <u>78f5c03d4fedcb2abfbf5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-23 10:20:18	<u>0x8b0f0fce54ed44a17b11</u> <u>94c7d638561736805b373d</u> <u>a81269b53aa8f5bd679ef1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-23 08:19:13	<u>0xc6bcba1f10343bd01da7</u> <u>79e41500b9b4d5725d0658</u> <u>fdf97f836e80cb859ab0a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-21 12:19:11	<u>0x7b226d830896ecee8f49</u> <u>823ad10029d00096b8964b</u> <u>10cfccb994032bfd1039d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-21 04:08:32	<u>0xb121a06b88d26888b923</u> <u>fa7f0c93e6e20f10f12ff6</u> <u>a42fd21b65b3f4087fe2b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-20 19:35:03	<u>0xd6c9f821638ed0190f0b</u> <u>8f7b813bfecfff1e245a4c</u> <u>06257add038dd3abd0473</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-19 11:53:23	<u>0x44cf2007c7b36d14301a</u> <u>0773089cc4e01fea76b1db</u> <u>9866028f2f477654a052ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-19 09:26:08	<u>0x525b5f9f35fa7af068e0</u> <u>921ebd9e8be0fd8111bdb0</u> <u>b1217a82e28d8391b26f1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-19 03:14:08	<u>0xe8ff82ad2e0dc61e3567</u> <u>1da254434f315f0a3ad1d1</u> <u>4182ea42572f69d3681843</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-19 00:54:12	<u>0xfa77c0db5dde211c9f06</u> <u>cd02f2bd1eb5d38bc095ba</u> <u>430129c3ac0f2759e12d98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-18 18:48:01	<u>0x8204c8db204bc40a627c</u> <u>d6f1414a6db2044aa1f4bb</u> <u>7cebc6782e86f1ba06220b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-18 16:51:52	<u>0xd6da91ca39fd3ea9e07f</u> <u>5ddc5f638576eb82447b7b</u> <u>ed432b67e5abf25afca430</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-18 08:10:47	<u>0x3cf249d9e67bce9d54f7</u> <u>300590dd3c9735afe14403</u> <u>3f76fce12a7770030a134c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-17 21:13:27	<u>0x5ce1082f4e00f4904e95</u> <u>2f139d10f4ecdff5b48383</u> <u>72dda51ec14564f5c17963</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-17 08:08:11	<u>0x595f38f65fde1cb34f2c</u> <u>895e7e30ff0d3090b9d372</u> <u>a7db0f272bfae68c99b6ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-02-17 07:58:34	<u>0x2b17d8f39acf28461a2c</u> <u>b619841245626073250f7b</u> <u>c8f532445297a8d8845340</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-16 23:39:11	<u>0x83902643c8ef6b58db35</u> <u>54c051a43bff5cb8727694</u> <u>b3c7395550e2991e744e50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-16 15:31:32	<u>0x78f7af2defa5e45685bb</u> <u>972183833acf15809b7975</u> <u>d775cf78dd104545189b1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-16 08:08:29	<u>0x2ad666f887a8152b3001</u> <u>3731c21efb487375ddc8cb</u> <u>dac4d50d42a68f7bdc0f20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-15 23:41:29	<u>0x8d364a643596a42f8264</u> <u>bb9c139f16c51487c7c294</u> <u>a68486ff561e5727744562</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-15 16:15:06	<u>0x99978b68314369a099da</u> <u>ebe783143a6024a41e390d</u> <u>545d7962a6dcacab380941</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-15 15:22:31	<u>0xf2617e8fb08695b3eff1</u> <u>8a22d6f03edfb69a84a681</u> <u>3da1a124eee7f0114a9015</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-15 11:04:54	<u>0xe02a0d726a05b94f7faa</u> <u>6652ad2a34fd20f5c89b4d</u> <u>377ee62b073760e231675d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-15 09:19:20	<u>0xbf7ef3313bcb38d637de</u> <u>316f92f78b09c327d6c29d</u> <u>4e695f9aa6f34fbb55a82d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-02-15 07:39:29	<u>0x10ea49954d3aa4d7dba1d5e1d0d16eb481ca466888167d099133419e22672385</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-02-15 03:28:08	<u>0xffd2d9815dc35134dc73352f56f8b46c0874d79324baeb56740e0f0b7df87b54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-15 03:03:32	<u>0x4b74dda4f8e6a4f4ec7bcc1964f3e29329e20477b53c85d89c2788f4bc203941</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-15 01:46:50	<u>0x81bca08a452de65485c0fb27e529d9ae4620888d26965910b819715a2def554e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-15 00:48:59	<u>0x2bdb0a0659bfd6cc93862dcc0c1f48cf8429c20454544392cba876bac8effc21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-14 23:14:54	<u>0xf82e2a9516ffdba2f4eb6784d24de21e44c9c68d855b28195215994c626a9d62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-14 19:16:52	<u>0x3481f6b77a3a1c7d868094eb0013ead5f4c6a13f2089c7213c398e7872f95d48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-14 18:41:43	<u>0xbabde6b0a3ee8a2285fa1e43f1278076754d16e7c231a9f25664e8e7f91e261f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-14 16:42:06	<u>0x4105f66308a061860d16b8cacc44a2ae8a4f8ee4f2c4dd214d47541f4f830cd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
85	2023-02-14 11:09:24	<u>0x5ad58f72ad02f8a4eadf e5aa0aefd4a6be7a15b507 95b6667e54a2b3648a82d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-02-13 22:07:46	<u>0x5a3ddb95df6f0ecdd277 f98eef162af96e10b5b22b dd79a9d38174bc11b74314</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-13 15:56:34	<u>0x6208eea4d5696710db75 a5a410a0db1a19d16b139f 1cf4051f57e95bbce552ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-13 13:43:30	<u>0x085bc67a21455727de59 73f5de607c7557f6305560 c708dc83157414cd4a887e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-13 07:32:22	<u>0x27095317a5e827555f8c b606c89adcd5b9795f6c10 b21216fa33b4281173fb3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-12 23:07:21	<u>0x1c271edc7d073e1d2e47 9dc08e4426f2877e5f05ca 5d216db9beaa1a0333ef7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-02-09 15:03:21	<u>0xb1ee6fe0d638f076af0b bc0e7a0811c0a6b3b28947 62dec8c33ce6d2d476d1fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-02-09 06:26:03	<u>0x07b9d812800d31203dff 485041932ff728fe45ed22 1284d5f8f66eae1eb3983b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-08 22:06:06	<u>0xa04d9de5dd0729fd25c6 003ebce97dc2289d0570ed ba6b2c6aa5e0db57a3b743</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
94	2023-02-08 09:28:01	<u>0x2e4842f9a380ff21b63b</u> <u>c70779499b0a91579450b0</u> <u>18d82b73dfd40a4c64abbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-02-08 03:12:54	<u>0x24e2b8e8eb1d1daf634</u> <u>bc1e979411b83cbc3f25b6</u> <u>af96d0f5594c0220ed1303</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-02-07 21:58:36	<u>0xaf1d8875867be5af2244</u> <u>cb091953904219b2a6392e</u> <u>6357092478c7ac471f7317</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-02-07 20:13:36	<u>0x3923dd53620c09f0d195</u> <u>a9c80ffa1552952cb6c404</u> <u>d7fda13d97f32695f6ad47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-02-07 15:03:58	<u>0x40b22fd661c6aeb29603</u> <u>7bf97308534483a241d743</u> <u>b3eb081b45326765ec5126</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-02-07 13:52:42	<u>0x32375a1ab1d58b17af8c</u> <u>667ebc6a6ec935452781c7</u> <u>71ba6f050b8a33848fb20d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-02-07 08:37:05	<u>0x701d058a499834588c3b</u> <u>b3c6aa8eb257f1d849b0d0</u> <u>34e84f86dd9cdebc514730</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-02-05 08:33:38	<u>0xd61e91bebcd18b2a67a0</u> <u>b6a32b69c534003e2c764d</u> <u>846c8f85ae9087c4141ad3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-02-05 01:51:53	<u>0x0374b9006ca5d13ef7b9</u> <u>53bec810d0272db120d584</u> <u>e18945b8252fbada29fb30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
103	2023-02-04 23:06:48	<u>0x4781950425334b99a2e869228bda2ae584b0ffdaf80d24b852c0cf5905d20399</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-02-04 19:37:23	<u>0xb0b2fb56cafd8b515182fc03cb330b9f031f00a126d087425714b2c16d4f5731</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-02-04 16:51:58	<u>0xae64256a602ae690341e57c1e42459de9963004f97259c9abd358ae226453308</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-02-04 13:34:08	<u>0xaa4fcdf7b92de497e7d06d1856d561683f60dbf61dc530bcad17d40432bf3a6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-02-04 10:33:47	<u>0x9786579c431e5aaf589e4a48007b3a08b40f224f92d5a51c3be459a86549215b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-02-04 07:04:24	<u>0x00b4f3ec0ac955ecc9b3a6bf12839480db07e60e38727eab384cb2c16048ed41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-02-04 03:36:31	<u>0xe3c5fbbcdfb061c78884c0221572cd64d30315f2c4fc69c3d252327e349a5921</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-02-03 21:02:56	<u>0x7760f1c3aa8c1380f569d6bdd4243f2000a34effe90552605c3e4fc3915b1e3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-02-01 04:41:39	<u>0xcc21c1fbc6cc9498ed865a3d5f927313770d04d31a1f5fd5eadebaa3cd7215e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-02-01 04:28:25	<u>0x43436a29921ffb8617f1da4f62476fbdbc63ac4a6ba12ce782d455997357c864</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-02-01 03:38:13	<u>0x40ddc7415d5e7b534c4dcc5095764b2e8aa91820cd1501181253df4a9acd2958</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-01-31 21:58:17	<u>0x8b67089f520c3826c5ad55a8999eede1d5c19471e1cccf0eb42804a9b4ca373e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-01-31 21:52:46	<u>0xf7ed99ceddc6b6f61d384263af491a9eabc6d420e5d650346ac18fa8224b30c90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-01-31 21:18:34	<u>0x5aea566624924ca382e0aad44370d971eafecdec5b70272edf2adfa88f639505</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-01-31 15:42:42	<u>0x3542c34be285f0297488215c230ee0a62232729fb4c2772bd440e990c60b2926</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-01-31 15:04:10	<u>0x7bc662242963c64b897c4bd445263e4f34914ae10b00012b29f8efed3518c469</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-01-31 14:55:47	<u>0x03445e5440ccc46bab9aacf87ebb6d8a72d18bb7476a166b16f99ba0ceaa0f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-01-27 08:05:37	<u>0xc99dbdece6c9c228dc6cbcad44a7fe508966724a8405f8e3577cdd75aee731cd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-01-27 04:20:08	<u>0x2394cf8c1e6cddf80c0d</u> <u>b5e5b8067e250c14286aff</u> <u>d92310f3c01e4f40ff684c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-01-27 00:20:10	<u>0xdfeb72064283ff6ba3b0</u> <u>343906f1557d0f21ca966c</u> <u>516b56a5de491dd8963aca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-01-26 22:08:49	<u>0xbd195c575e6a15b898f6</u> <u>b9878cc9a1aa21a9e4541d</u> <u>1f76bae26a1a36ed409c76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-01-26 22:07:46	<u>0x5db598feac832a7beba9</u> <u>a6f0b24888a3d7a869dcf4</u> <u>fe2b193815edc8a989a6c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-01-26 22:07:46	<u>0x5db598feac832a7beba9</u> <u>a6f0b24888a3d7a869dcf4</u> <u>fe2b193815edc8a989a6c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-01-26 20:53:21	<u>0x76f62ba8fc63dad9eeeb</u> <u>bb54614e22371b4814570c</u> <u>4ccb39ef5194b62b432260</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-01-26 20:30:28	<u>0x9e365049ecbf67408bb7</u> <u>36b620abd25705cef62e4b</u> <u>0d2bf48c81ba93ec87815b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-01-26 20:22:07	<u>0x5415465446b95aeb49a6</u> <u>1cf3a88d4be32af5fc5e27</u> <u>e9a34362998adb5b217daf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-01-26 20:16:46	<u>0x24a98f4e391bf95d5b76</u> <u>38fb4bed8dcacbe2c5b8a1</u> <u>8fd93d7ca844cd836680eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-01-26 20:16:46	<u>0x97b19671904ebc967bad</u> <u>b0129dfe7166e330e3c0d5</u> <u>c58d74d17ca88f04adc5b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-01-26 20:16:46	<u>0x97b19671904ebc967bad</u> <u>b0129dfe7166e330e3c0d5</u> <u>c58d74d17ca88f04adc5b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-01-26 20:15:43	<u>0xb941c23718b1619016e9</u> <u>37017fc7ff79b655f5eae1</u> <u>61c76dd006a25fb1983ffa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-01-26 20:15:43	<u>0xb941c23718b1619016e9</u> <u>37017fc7ff79b655f5eae1</u> <u>61c76dd006a25fb1983ffa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-01-26 20:12:10	<u>0xf2e5788b21ac1febaa6f</u> <u>a097f1dbd638a6c1330aa4</u> <u>8df7ed04e29af9461494d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-01-26 20:12:10	<u>0xf2e5788b21ac1febaa6f</u> <u>a097f1dbd638a6c1330aa4</u> <u>8df7ed04e29af9461494d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-01-26 20:11:07	<u>0x30111d13f208ebdbb00c</u> <u>541f309f494ef42d3ce7d7</u> <u>9b85e4ac29337d3e365ca6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-01-26 20:11:07	<u>0x30111d13f208ebdbb00c</u> <u>541f309f494ef42d3ce7d7</u> <u>9b85e4ac29337d3e365ca6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-01-26 18:15:21	<u>0xfd245e19cac53a873235</u> <u>e215463177f37012d0c697</u> <u>7ce166eea135fde487d4fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-01-26 18:15:21	<u>0xfd245e19cac53a873235</u> <u>e215463177f37012d0c697</u> <u>7ce166eea135fde487d4fc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-01-26 16:45:35	<u>0xce2906831ee994a61418</u> <u>fbfc2826833a79a85bc898</u> <u>3a244b0204471687f932a4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-01-26 14:19:03	<u>0x9dff3f2524c5e2d163a6</u> <u>cdfad376ee46aeb3e2024b</u> <u>bd6795d8b0fde3574105b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-01-26 14:19:03	<u>0x9dff3f2524c5e2d163a6</u> <u>cdfad376ee46aeb3e2024b</u> <u>bd6795d8b0fde3574105b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-01-26 13:04:56	<u>0x5edf65b11200d70f8ad9</u> <u>5ff5bb870fd4a49d8e932d</u> <u>b9db2965b0525ba9b6e85c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-01-26 10:27:10	<u>0xaf6b8ecf23964bacca6a</u> <u>7f7e1848409ba60bd16978</u> <u>23a4e8fda2a3bb893eaca1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-01-26 10:26:07	<u>0x54d63076a923eb19f4e4</u> <u>bb46588652483f465ecce7</u> <u>b2e606fdf892bd8d97318c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-01-26 10:26:07	<u>0x54d63076a923eb19f4e4</u> <u>bb46588652483f465ecce7</u> <u>b2e606fdf892bd8d97318c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-01-26 09:22:42	<u>0xdbe5e0c39968529e8eeb</u> <u>79735f3217a46e500b1767</u> <u>a106de3a69b88e7dff161f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-01-26 09:05:06	<u>0xfe7c478c34dc6d2bff59</u> <u>dfd9f0d9c2cbf3f62ac369</u> <u>2054465a4b2c0f1128c413</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-01-26 09:05:06	<u>0xfe7c478c34dc6d2bff59</u> <u>dfd9f0d9c2cbf3f62ac369</u> <u>2054465a4b2c0f1128c413</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-01-26 08:07:08	<u>0xfc20be4ef8da71d93577</u> <u>b637c272567efcf8108f8b</u> <u>13691ee121f97ad1fc379a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-01-26 08:06:38	<u>0x0c281c4066bf8722be1d</u> <u>8aa662fc640712820dc1d0</u> <u>aa145d228bb1a6f62d7f86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-01-26 08:06:38	<u>0x0c281c4066bf8722be1d</u> <u>8aa662fc640712820dc1d0</u> <u>aa145d228bb1a6f62d7f86</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-01-26 07:15:41	<u>0x86da9d65fbcfa20483e4</u> <u>d1f7abe659d46d2d485db5</u> <u>f79ab5290bece343ac0951</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-01-26 04:09:20	<u>0xf669bce393e814118e11</u> <u>4f6fbf3391ea72c1389d60</u> <u>a4ee679cff57df356c68a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-01-26 04:09:20	<u>0xf669bce393e814118e11</u> <u>4f6fbf3391ea72c1389d60</u> <u>a4ee679cff57df356c68a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-01-26 03:31:35	<u>0x4f3c59c86b1a3fac642d</u> <u>11acead35639d6c44de18d</u> <u>4eecbadec471928849dee6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-01-26 03:31:35	<u>0x4f3c59c86b1a3fac642d</u> <u>11acead35639d6c44de18d</u> <u>4eecbadec471928849dee6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-01-26 02:47:03	<u>0x9ceaa0fd172b46fd42d5</u> <u>e99d22e59117032c676dd7</u> <u>173f7b9b8144c4f366f431</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-01-25 12:42:54	<u>0xd3b24c6c5f2fdb44127d</u> <u>c0035080cee11ce3713490</u> <u>a499db2ebf27d6795f53a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-01-24 09:27:22	<u>0x528f714bb2942b108bd7</u> <u>8e26c7fc70f3bda41665fc</u> <u>8f332fe2694af7be1c2447</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-01-23 17:50:04	<u>0x96033ccb4a9666b683ae</u> <u>829d85504643041e0b65bd</u> <u>ceb03db4e324835ab7c46d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-01-23 12:19:31	<u>0xe073d26641188f3cf4aa</u> <u>ecb0b167555daedb94e15b</u> <u>73da8206b511a8378727fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-01-22 21:35:03	<u>0x40aa3645842903d19344</u> <u>b5e02e7647ccf64eeb3811</u> <u>b55af6981362850a59e0be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-01-22 01:30:17	<u>0x6b78a145a468947d7f5b</u> <u>c0e9bb8b345b46d1020854</u> <u>5cebdac9bd029bbc6d6f0b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-01-22 00:30:19	<u>0xc5b8c7ea590dca4d235b</u> <u>8765cd1334d12c1b76dc49</u> <u>f048f79a8a8d9449b0d641</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-01-21 04:32:38	<u>0xe2b196d88d05b7b1c9033356043767b01e7dac4cb3d7f3dc67fa21ea3313a50f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-01-18 02:14:36	<u>0xbebe6bc6704115ee9d54014fe1771173c673fb04fb441079fdbef1693f4977eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-01-16 13:48:48	<u>0x306f1196f5cb54b27be6ba648de7325db0cb30d9b974f9e484446dd49e39a8be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-01-15 13:46:19	<u>0xb8536b06229b71621bc0b6084b890157cdfd94a53289448edeade85c718df16</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-01-14 05:16:20	<u>0xe6c0214c5b447ed4bd55a63074ae4c6bf78ec9e1ea97fd3d82070be213125883</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-01-14 03:18:01	<u>0x983140977a4940e0ed9c02af08490c8765ffc3f61ebf2862466cd97c20593a38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-01-13 22:48:12	<u>0xfd98da2cc36d66a5dfb2e410a616cda20c68e99060661f9812f5043384baddc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-01-13 12:28:15	<u>0x66313579a31de4fce3978fc03b9b1c102c71977f9caab630396b49775d693377</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-01-13 10:08:31	<u>0xdb387b102086520bde735bd0281dad712ebfbeada081885816738c0c8604517f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-01-13 08:13:36	<u>0xd82523c4c20ad626f1fc</u> <u>19cd2ee74831ae61bf10b6</u> <u>7982442eb6d37b04bdec85</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-01-13 02:30:31	<u>0xecf894e2f0c96d39b059</u> <u>8198d75a9295a4887c820d</u> <u>012e496b1bdcd3fd84f2cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-01-12 09:54:03	<u>0x97f7ce8462f7cd9bc68a</u> <u>f2cbe5a742444eff79cc5b</u> <u>86090122e9c775a893ba0c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-01-11 04:41:26	<u>0xa112270cdbf2e740e31e</u> <u>79b2f28c4e441dff93688f</u> <u>2abb89b476fd7f9c86bdc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-01-10 12:22:25	<u>0xea3189da814f5bcaddb3</u> <u>4b04e786a3016ab2ffa025</u> <u>8644e8b17c0ad7b95785e1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-01-09 21:11:28	<u>0x08a781dc995ce680d7da</u> <u>c42f0ef6cbf2777e0249d9</u> <u>fc03ee27afd09cddeb94d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-01-09 06:09:50	<u>0xc598fcd609d9f3725e5f</u> <u>254a20932f5b1ac365d41e</u> <u>b1c53ce5d5051cfa3c470f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-01-08 20:08:46	<u>0x2a020a7ec183abec3507</u> <u>d0825345ed1413b4469308</u> <u>60680d43532c9c7ee35c94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-01-08 12:07:39	<u>0x1fc0d9e0b5262d98ffbc</u> <u>46b4042f171f4b95904c51</u> <u>37e7491f91215e487e1400</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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