

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:03 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x23ca03dd3a2fb7a96843c97049bb592df78b8385

Token

Balance





BNB

0.000000000000000000 BNB   
0.00 USD

Tether USD









0.000000000000000000 USDT   
0.00 USD

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 11:43:07	<u>0x732f6579e81391ee4a78fb27558e4a8bdf3f5313a8dcb734e75e1c21bb4b247a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-07-31 22:06:17	<u>0xd4a0c556f0b6029bff9916a29a9159fae136d3e5be6b17f256727eb89005365f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-07-31 13:31:10	<u>0x80916ec2daaa060fd8c811fc160f0d06de8cdf7df235a6210776cf481a6ffc09</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-25 19:15:22	<u>0xb94c27501be25e0dc948e9078e88a942d00c32ac8bfeb6b2bbc9bb01fef20b44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-05-25 15:56:53	<u>0xbe417a0ddecd8af10142</u> <u>213fea0be204d94489cf4d</u> <u>eb19fb5ba6f19f7b60684c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-25 13:58:46	<u>0x331185e69e4a12a658f6</u> <u>ae655d33dc39785d573ab2</u> <u>34c5f90fbb754c91c94147</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-25 12:49:29	<u>0xeb805d4a5d4c2ee4d1fa</u> <u>dce5a2b272ea11372f1796</u> <u>eb2487ca46666c7a6d1b58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-25 10:42:57	<u>0x254ec62f35f3f297786c</u> <u>4fd6aad0b940c2e62253d8</u> <u>a7c5a24e5fc8cfb678f679</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-25 07:37:31	<u>0x00f35280319a2f8df8f9</u> <u>50c08b3d2e018a57b279f7</u> <u>0dbec0a86e3786b7076648</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-25 04:46:34	<u>0x9b0648e434accee7d930</u> <u>46bc425ad42b553f881fcc</u> <u>f207dc243d3859ffe8dbf7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-05-25 02:51:42	<u>0xbdb154137af6eb09db14</u> <u>ada553d34c2a22190d26f0</u> <u>c4185fbf586177bc11d8fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-25 01:02:20	<u>0xd4d6bd522ee572b11aea</u> <u>1dc9b8fd49e388f1781518</u> <u>ae24565f0cfaa275cf856b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-24 20:56:49	<u>0x2cd73d5590142017be7b</u> <u>28e673363639aed232d5ab</u> <u>121dc0bffaea85a5c599c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
14	2023-05-24 19:47:01	<u>0xe0f8dd2a728d49202b6d8d72ee5a44e56bc29d48ecfc5851f74040511811e6f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-24 18:15:08	<u>0x8650f4370f2e853d1487e24dac93faa076560b8ab54274356e10d5f8cde26ccb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-24 16:50:04	<u>0x5ff85be02afcfc38008c5954cc9046aff025dee2e29d0c77aeac72fcb5271c70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-24 12:41:11	<u>0x3cd90f3ea5b9a2f30dc6568318ec285ea4d1d787c119d0311b657e95ad792b4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-24 11:29:34	<u>0xa5c47d979d26be1979622663bae015b133995000e4aa4c0403e549c4f6c7e73f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-24 10:08:34	<u>0x714e6334a14563f680df384fb0b4c9bd217f7841b8b80d6a3514c2da8121d213</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-24 08:32:57	<u>0x7a5de8975cf3fb78596b256d58bdab5d87586a225990ac0fc4fe83e9af2b490e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-24 06:32:56	<u>0x4db1a80195349d4366845fbcef5294990b383e9b29d8e3ad5b187e809d105895</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-24 04:27:12	<u>0xe3fc9a0f6617680c400274947ae5ff1b4e9b1a8cbc8e660cd6c18ea62f399c74</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-24 03:22:00	<u>0xa2b7c3eae69f31c3ab3d</u> <u>f89f1bf7e472a1aa709b86</u> <u>f0b312d9f333d216d5ee36</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-24 02:58:34	<u>0xb014598f910bb109a0e3</u> <u>dc7c2668818ffcbe247080</u> <u>37933e549dc832e001a17c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-24 02:58:34	<u>0xb014598f910bb109a0e3</u> <u>dc7c2668818ffcbe247080</u> <u>37933e549dc832e001a17c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-23 22:48:39	<u>0x6800a044fd69477cd1d7</u> <u>8f95be846cc063ab064134</u> <u>5e5d8964414a2d08c24fe7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-23 22:21:17	<u>0xe6d15649b496b2c09b77</u> <u>8f61a8a9140ab5a57f4911</u> <u>bd517906332c23d546b294</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-23 18:32:29	<u>0x7bf5ac2a4eaa0aac56f9</u> <u>b8e762e23facc443b0b6d1</u> <u>28db09b1aebe945388a919</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-23 18:32:29	<u>0x7bf5ac2a4eaa0aac56f9</u> <u>b8e762e23facc443b0b6d1</u> <u>28db09b1aebe945388a919</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-23 14:41:41	<u>0x20f203b781e7e260eddf</u> <u>faa30be09e66d2e4e5fc7f</u> <u>391f8d9e93e0f7cdbc430c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-23 13:50:03	<u>0x0699d66c59f8a27eb0bf</u> <u>27a55a3733a7a047d9c6c8</u> <u>c2d44316187bded86baa7c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-05-23 10:18:46	<u>0xc16764d9f64f8a345cb9</u> <u>aaf342ad84597dd99d4dc4</u> <u>a831ac009b84bb77aead30</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-23 10:18:46	<u>0xc16764d9f64f8a345cb9</u> <u>aaf342ad84597dd99d4dc4</u> <u>a831ac009b84bb77aead30</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-23 06:36:57	<u>0xbdf8d2bf2f6527e90643</u> <u>f872749578a1dcbf7fd421</u> <u>71fd5351e62d930ccdedfd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-23 02:46:44	<u>0xc0ef48a84c0be454acf4</u> <u>020d29d820ae10dec8e48d</u> <u>4f3558e0bb90d59a923718</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-22 18:40:00	<u>0xf0051eae5900fc5e93d0</u> <u>ed06f81908724c717be88e</u> <u>8159e451823e5975a7dda6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-22 10:39:28	<u>0xd31d583b7a9a1103bfb3</u> <u>aad4f526b1106ed93b74ca</u> <u>da6cbd7406b4403b46109f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-22 04:17:32	<u>0xb4e8ec2d1bc14bf92f6c</u> <u>9ddb1298276830d7a8b9ad</u> <u>9f006a5bd323ce9c93245c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-22 04:01:34	<u>0xacf8ae61b3277ea11083</u> <u>7de4dee78869a8435ab677</u> <u>430c4f397d5f0351533d97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-22 03:49:19	<u>0xbd6becf036bef026f98a</u> <u>8d04ccda95e86960807d31</u> <u>3d839f3e57bf0784210a36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-21 20:00:13	<u>0xe6928acc6900b6534d5f53e4804e2e99bf7763c72637b4db2490531fedf0334d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-21 19:55:10	<u>0xbae8786f4fb8a5950bca350867682591b4f558780431e5ed691a7831a8d42ed7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-21 19:48:19	<u>0xbedc640d56334d97b7e381ae552d9e198e4efe6d5a3877dd2ab0558178ac7021</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-21 11:43:53	<u>0xd96ff64a81d63cd8abc06efc0e8e5e048a815edf300356ac33361f94f0628408</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-21 11:23:38	<u>0x3b8bcf3d428cc77e2017c9a23fbee3ab3fedf34dce3f77126ee485cdf2c1151c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-21 11:23:38	<u>0x3b8bcf3d428cc77e2017c9a23fbee3ab3fedf34dce3f77126ee485cdf2c1151c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-15 22:47:40	<u>0xa02582b340d05c17afa94b50a8d1a369227471331a7bd037af1d955b1cfc7da2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-15 14:22:38	<u>0x6a0f9c30269f18465ef86e5d13aeb468fc97b6de1800f952c2e930364baa862f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-15 00:04:36	<u>0x6d61d19a6d02fd5ac0df7c976dfe0b43263be32f64563f9e4ecd15a17d5f7bbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
50	2023-05-14 15:45:10	<u>0x1d688f0a064722889cab</u> <u>3bc8dc0eabf0ed4b4a437e</u> <u>f41b8927f6d73fa3a7e700</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-13 18:46:34	<u>0xa0cec8ba0a568a6e8d25</u> <u>9ce9353992bc1a5729459f</u> <u>379b1d2fd49d27776d4574</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-13 10:22:03	<u>0xaa6700022e193a5c8236</u> <u>c2db07e79a9f70c03e272b</u> <u>169f66ef6559e0aff209db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-11 02:05:13	<u>0xd469fc5d89fb72fbac1e</u> <u>7ed31e73211acb4d3b256d</u> <u>04f444cf55fe53fe37ac88</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-09 15:59:26	<u>0xe55b2ecbb3a1ebade283</u> <u>55c2ab62042d9bf6eb8217</u> <u>218e92029450b09357a575</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-09 13:51:39	<u>0x79492f75cecb5f531649</u> <u>bba61f462f04ab12fab1d</u> <u>672c0dc6dfaaadab83480b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-09 13:05:08	<u>0x6c744f0238c57b00eb2d</u> <u>72c9b504907b94e0154294</u> <u>af2022a633bc265b15184e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-09 07:49:52	<u>0x9e15a986b222dcdd5bd8</u> <u>ab1a465eec0ed5639f17cb</u> <u>2e445a7e79fcf59c9a8d53</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-09 05:44:42	<u>0x68d9e70b42f2e471fcd8</u> <u>93be64e914fe91d44f4486</u> <u>a8e68945e26db537df738d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
59	2023-05-09 04:34:33	<u>0x50323ed1d67b5072ebb3f9c8eeadc7f8e78f29de94b5b0c35385853ff8e570d7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-08 22:36:30	<u>0x1b81903eead6d9ba54772806cd6ba5f79826193268ac3470cf91b4f76517bdc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-08 14:23:03	<u>0x0521fada8bb0bf5e8906669b4d403a6c314711edf2a52a0559b7488ea7f86e7a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-08 11:27:39	<u>0xbd491a16b712958de9a8cf60f289656762a41014c648caed91121ef6afa6f0c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-08 02:45:49	<u>0xb54dbbc6234a78f2b3751145ea5f597d1120baed93fd13f730d223fcfcfd4ef9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-05-07 13:52:28	<u>0x4e155f9c99498235fba628283f7900d6d1f73ea6db e2d13d2cd13e36c352dac9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-07 13:21:02	<u>0x80a5d3643de88d5357a767a4ce832f4e1a1f5f4af380db5eff3af7edcf2d82b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-05-07 05:37:34	<u>0x3367703d4b8491028180117010536195709e02ed8f83174ff731bb36a45d706b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-05-07 05:02:04	<u>0xabe0be5b7521404bdf928fba13204ba74c3564a0ac2a7dceedfecb668b8af0aa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-05-07 02:08:00	<u>0x94f7e92c55ce10037362</u> <u>92225c39f07863ef827c7a</u> <u>892b2382fe5a425f28540f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-07 02:06:57	<u>0x130d7b08641d5de40f98</u> <u>b35a6cd47e92d77854699c</u> <u>0ed8926d3f238e0791e912</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-07 00:29:12	<u>0x93effebdfbcc65c3d1f9</u> <u>67266f43b2166b97aae361</u> <u>28c05183a5aba3ca229199</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-06 23:01:12	<u>0xa1db8dfa82c52aa13012</u> <u>3bec02e50af466c9740861</u> <u>bb3bf118bbbf13794e122</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-06 17:58:48	<u>0x568e59fd24d742852a32</u> <u>4462812792683d0fe162ef</u> <u>eed987ac828d0359bc877d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-05-06 17:33:27	<u>0xdae9040a9f8957ba2bda</u> <u>ac6fef20ddd6baa5756573</u> <u>279ad70fab9237ef6b2cca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-06 16:28:07	<u>0x7ecf0c3c1df39463e746</u> <u>cf9250d70b06744ac9f48e</u> <u>115e7cef64bd30d49eda56</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-06 14:57:04	<u>0xf0f45f301074576e408f</u> <u>46d9b0d391708d0a8c658f</u> <u>259e22925695389e5ca37e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-06 14:24:11	<u>0x7969127cb5424c535b5c</u> <u>f2af5d875052b8ae6e8c3c</u> <u>51afc2a5c5df9228e24c79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-06 13:31:42	<u>0x2b013209935ffa7949f0</u> <u>23bac23bff4d4ce55654d5</u> <u>28daf4e7631363c3357dee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-06 05:53:00	<u>0x8774fad144c6b3b6dc41</u> <u>7704b93f34ad7c0e35752b</u> <u>826052b7a98ec359be3fa3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-05-06 05:07:43	<u>0x2ec2667a89ccb8903f59</u> <u>4830ab02810953e6b5a143</u> <u>cfba3d55fc375d7d4d1a52</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-05-04 03:54:32	<u>0x766a2db420ad9c06b919</u> <u>59056d47284f4b2d4b0f36</u> <u>56e0433489180b19338743</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-05-03 19:47:48	<u>0x72d7b47759da1320b4f5</u> <u>89618b3039db69bfdc5acd</u> <u>8e2bbc7a25c30c0c130340</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-05-02 13:40:47	<u>0x1668046048aa6e19e313</u> <u>c3f327f5c159d6b7c08acd</u> <u>709c477dee4164cee92657</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-05-02 08:19:29	<u>0xce94b0ab08b6d953b94b</u> <u>fa02e291226f46eef05d3c</u> <u>f10083e8241e401b31a1ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-05-02 05:34:31	<u>0x3180cb55aefa9269a390</u> <u>5a99985f035c46c0a53f66</u> <u>42e696dac2e09364e118aa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-05-01 23:41:27	<u>0xde8e6956f5e569af30f1</u> <u>a841a987d0fe141364e416</u> <u>089e15e7824b9c667b4a55</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-05-01 18:27:50	<u>0x286cc227e8c119b4fb27</u> <u>ba843c7bde802376497b3f</u> <u>5f33635df9291e9874a93b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-05-01 17:38:15	<u>0x255f992d15764d88321f</u> <u>c18e0d2e1b1fbbbd6001aa</u> <u>174772e313e5ddaa0e21c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-05-01 13:44:32	<u>0x1c19a771c7b3544ad73d</u> <u>559a0859ddeacd63288723</u> <u>14a6d3e8cff9273474ead7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-05-01 11:19:06	<u>0x5c70ec727e3920b01fcc</u> <u>349ac57f0b6f9b197f6606</u> <u>d851a3bac8192c21eafc4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-05-01 10:15:18	<u>0xbafa48356b87ed5fe787</u> <u>c3e4a3428a0a2a490143d8</u> <u>59570c6b1a1bc36a5dac6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-05-01 09:24:18	<u>0xe6d830504c3aada060fa</u> <u>378999e4dbe682e9da1eb5</u> <u>329e22337cb986e37cadbf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-05-01 06:42:05	<u>0x989a5df151a6679fd079</u> <u>8eaa867bd481dff32953f1</u> <u>8b153d581b1d2a8c0a01f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-05-01 05:53:41	<u>0x8e2381470d26779aa957</u> <u>2e66132fd021289e7ec060</u> <u>d25ddf932f1799f8c0078f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-05-01 05:42:38	<u>0xfd1148f5b959216cdeb4</u> <u>6a3389656150774bd13ca4</u> <u>6ec2f2af97c7aaf3960954</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-05-01 02:51:34	<u>0xfc5eb712fb6fc8022efb245296774124abd9686395ad996d5582d2c6885d37a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-04-30 22:24:29	<u>0x4f5ca1d233cd7b6dbb52f580b2013af4a492a6612c899fc11f3b1e2ab3927745</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-04-30 21:18:58	<u>0xfce5e4614223f5437bcaeb1e70e0fbb5708129c656c83dca00d94cbb9e3e1dab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-04-30 20:05:08	<u>0x27db8eb8b9c261445ca0ded4f5fb48e2338ac9cff9b0142c9437bc1597659254</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-04-30 19:24:01	<u>0x67e4386abf797e5c7193f3142afe9a889f24adf5fe8c61cce171ac4f2e9c9290</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-04-30 11:29:47	<u>0x93ecd57affdf6f4d0716394e190926cd3a1d825238ab16dbe47a8d912f2041a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-04-30 11:14:59	<u>0xe7943cb5b5b07dc516634ca721f6e0135962adf8bf81164b8d38842212e28ea5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-04-30 10:54:20	<u>0x21cc18d39f9cbc2b20974480bce6c603a3746717d59847bd9b7a69e2f32e5d00</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-04-30 06:44:57	<u>0xf1077388c927c14a563bdc93ac9efcf1a87734d9a78c77a4110f8772a7a791e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-04-30 02:55:49	<u>0x161d4c6fcbd33fff0ba7</u> <u>0b2742919c60e33a83cb40</u> <u>bb631887e4376d803c89c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-04-29 22:34:06	<u>0x688e5ee0e92cc422e534</u> <u>57adb1182ef576c54f3fb2</u> <u>a1385aede9953662c490b5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-04-29 19:03:51	<u>0x030abeed29bd1fdcad50</u> <u>1841394c3d72bf768aaa2a</u> <u>1d401450896834e194321d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-04-29 12:53:17	<u>0xf76de090ac87cddc34bf</u> <u>bf4b543cb22417b778c062</u> <u>8c5565f1047196f8c2dcf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-04-29 10:22:49	<u>0x679f5c7f606b1bfaf4df</u> <u>7ff8f0f7797e1057148e8d</u> <u>482e0d49a738283787112d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-04-29 04:50:07	<u>0xed47d876e3a14b6fd192</u> <u>2f5c48ebc1318d754bb754</u> <u>2a0dd59ec62caf91765bc7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-04-28 17:00:34	<u>0x70dc6dde42fde6d000b0</u> <u>a664c9ef92a163a2467267</u> <u>c8e8fba1160b9447a71082</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-04-28 16:30:07	<u>0x8db95185a508e971cd55</u> <u>cce75c759b3fc3a99f6a0b</u> <u>75a4c0c780648ccfb37ee5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-04-28 08:46:52	<u>0xf7340c055a987d6e6053</u> <u>207d2ae00809163e8ecd18</u> <u>256e645ab1dc8e007ef8eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-04-28 08:16:45	<u>0xfdb0f676c979c0b42e07e69b72ab2822a6f78437005944c5a11929bfddd3275d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-04-28 07:52:58	<u>0x942d40ec434a4e8e8c489b91c9e7172a067ed0fd2fc3a40ee6158621ad9ef380</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-04-28 07:52:58	<u>0x942d40ec434a4e8e8c489b91c9e7172a067ed0fd2fc3a40ee6158621ad9ef380</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-04-27 23:44:18	<u>0x92b968e0a11bc792554ea47fadcd2371d22d70352c2c0d8307a45e08260e6ec6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-04-27 23:34:15	<u>0xda0dcd636b4afbf71ac979267e40960553002c4db97f1e2e439f9b27d6f17092</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-04-27 19:43:10	<u>0x49a099931ecddb1b375e10e96401912e18f136b8717f74d68a066b92d52554</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-04-27 11:20:54	<u>0xebc01ca167df8133d3d70182f4cfcaf4ef13e68b0a1b73d43092eab0f2c27612</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-04-27 02:47:29	<u>0xcaa348957a0e9fe559825624e5b4fb70e9d39e96b721a9eba1335d7b73caa72c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-04-26 18:47:11	<u>0x748f8f6296b3390633a7f1b5af93d5e754a37086ca47f6615586c318ae1b6933</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-04-25 06:06:58	<u>0x989cee76cdad590de22068c1aed354897db524d3b293bf9e29d7762bdcc8981a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-04-25 05:32:04	<u>0xa258d3ae41d72775f33281c4f6a2a79fab4656bfb12293967c9aebc5764f5597</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-04-24 14:06:38	<u>0x56112c1938d6d08ff4d4fff68aec82abb969232608748e5d55678adf85298f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-04-24 13:57:32	<u>0x361ab39a16a30dc6b01a4357534ccb28b0735d666f62b0210c3fbfde9a091410</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-04-24 05:28:25	<u>0xcdcd65b5876f63d25816184759ecee5e00194d15d2a9add72618cfa2e5fc142b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-04-24 05:28:25	<u>0xcdcd65b5876f63d25816184759ecee5e00194d15d2a9add72618cfa2e5fc142b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-04-23 23:38:16	<u>0x1cd60df7ac312358053090d9d6d90a9ba291cb50a8a2c81d9637cc31a787e54f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-04-23 15:26:54	<u>0x16a023a33ad71f3e593a4fc699f1a67501952acda2a70e61471b7aa062f9d156</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-04-23 09:54:56	<u>0xe4c0046ed9616a26b9c5bf1256beab0c08bfb68a19afa6ba758e41930d340811</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
131	2023-04-23 09:54:56	<u>0xe4c0046ed9616a26b9c5 bf1256beab0c08bfb68a19 afa6ba758e41930d340811</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-04-23 01:54:17	<u>0x276f942c883a6cc0cfda 4bbaf75242348360910e1d 0ed57b531b73530d531a0c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-04-23 01:19:20	<u>0xe8d560584bc4cfdb29df 55adff8c3c97890e70f429 49d2228d4e58cfd06ee3f1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-04-22 20:21:45	<u>0x7b59c04c506a2f82f1e8 8762071a862fb23ff1cb56 ef29c52278ad1f279fd2b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-04-22 18:34:40	<u>0x243db864f29bcb7a8c04 0230b4215ec76abb95ff8b 6fd8bb56358f81eff89f32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-04-22 14:36:50	<u>0xdd81e21e254259334caf bd7dd77a05ee985b3d4353 16f8a40a4281231a3f20f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-04-22 11:56:21	<u>0xaf0231691cf939faed34 fdf088e6efab9a4c2db8aa 7ae548b70316c8fba2dafa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-04-22 10:31:42	<u>0xbc178b7d038b3d39a258 b36684949d2a14d061c1aa a17c80d9dfb110c698a7a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-04-22 06:25:28	<u>0x67eeb0ce8307960e70be 4ca4ed791db603371198c7 dddc00c9dd50b4a79cc35a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
140	2023-04-21 18:09:45	<u>0x9a23f4ad539487c13b5a72cd6161a448199ad62ab5e3aec696d7039f9ac323d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-04-21 10:30:07	<u>0xe371042d50a65136eaa604353e7c27fda7422cf873d27e785902269acf6f46bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-04-21 09:45:46	<u>0x4023b5cc39c3d97e06f7758e66240df0028780bfffacde1b0953a1963d1d30f6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-04-21 02:24:11	<u>0x0dd1269be28a030c35466ba1cca2ff002e5a90e11bbbf5acad2447c4dce92ee2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-04-21 00:49:45	<u>0x9f01b8556b74d1cf731423a84e9bcb15c789f2ecba41859fa10654c5cfbd6dee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-04-20 19:59:45	<u>0xea3561f5b2281b5f47297930a15e031b6894ea5ffbc4c543d392bfc17f853e4ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-04-20 16:46:21	<u>0x06a295845f578436df745665afedb1ec26194177ed2b010a8a4d1f5cd1dd2e6f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-04-20 11:54:07	<u>0xae946f3405476d1a1501336a04624cbff5d7fe1201b24e8d8e040c9d76f09850</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-04-20 03:13:02	<u>0xc9a947663fa4658adee194184799085614eaccfc8c254bfc3fd0675e66f5dfc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-04-19 23:42:40	<u>0x534041a7383e64ebe848dc31622811d864586ff447115632b6f72fc539d46fec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-04-19 21:06:43	<u>0x3d7134f83a1f30e0cf1e642b8f794a358dbdfbcb667759696a9d7531f1921e94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-04-19 15:37:54	<u>0x392dbe954296eba232947a7ec7fe66eabdf78ffbad23133953f30417905e9908</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-04-19 12:41:11	<u>0x168228838a0f0559153270084071bb9347366ffb3362dfc4af6de7c93d0a2ac4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-04-19 11:58:47	<u>0x544d8f292100d683543e54b86486ae05441db98e0ddebd26b430d1160ed0cfd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-04-19 11:25:47	<u>0x6c5ce96935064e704d5d26716efb7436d7a6b6a20f20d4fefefc8b799ae28c3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-04-19 06:58:24	<u>0x374267efb738c848056451ab0ae54ca9b9eeb60bfa39f53b188f2b765169ae02</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-04-19 04:27:52	<u>0xdffce05fcf2ebfda70e70df9302eeb42d2a85a01c52a875b2382818d7b3df3a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-04-19 03:23:52	<u>0x17137833719c3fec415cbdcc33de531858a519632a1ad2e5bc92204b8dc322ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-04-19 03:04:45	<u>0x06492f2228d7ce6e0ec4 4fcb5cb7371738ebe2a818 13cf0262aafb8d53a13764</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-04-19 01:44:41	<u>0xdc5b9d6f73ef9ea7af0b 5f8cae0a7d427e460032f9 55476c1d50e2b138058ba9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-04-18 19:06:42	<u>0x37126c9c9136439677e7 bc475e3c541d244c8c4f63 50f9adde18d56b99d1926f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-04-18 18:46:18	<u>0xf6f554b759b1f106586f 3e77492f5f07ef9f64a291 ac7416508fb0f63f41dc5f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-04-18 17:34:39	<u>0x25fd710bb724a443d1c9 01adcae04262a139ff9b57 cc49de44c0cffbce9a72de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-04-18 17:10:55	<u>0x84c73f87f21d26976eb7 7ff5ada5d3658813a6404c dd5ac8337ec822b1370275</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-04-18 12:42:01	<u>0x3b082b483a60741c5fa9 74234c5aa0c852ddf075e9 0771be3904f3b0e33bedd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-04-18 09:25:17	<u>0x184b0bfe75e7f6e8cc21 0d44870b213b304cc43517 15b8701f834784b47d3596</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-04-18 08:11:41	<u>0x066d18ea190e4baca49f 5fb82620dbd44cf5162058 6537f168a15682a69d41c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-04-18 04:35:03	<u>0xd27a7b2636aa1a2ecea5</u> <u>93836f27b0cbf4b18ebb72</u> <u>ef983e1841ccb337df3948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-04-17 23:47:20	<u>0x275c8a774d9fc9f7ce8f</u> <u>6ee2b51334c251c7e3e711</u> <u>a7cf972ec1cef1b4e3e38b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-04-17 23:13:35	<u>0x8026ded50f7717cb5894</u> <u>3762fa37fc66fb6b0e26a4</u> <u>d5c65ffbac7fd49fec3509</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-04-17 20:31:31	<u>0x383f11e913e410b75eb7</u> <u>f1b33ff1a21424006ebb5d</u> <u>4798c426694d2095409193</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-04-17 15:08:17	<u>0x34a2891433c5091ae01f</u> <u>981270cf4a9a7b4b6cb0c8</u> <u>f9040a688cef96a877f9ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-04-17 06:56:53	<u>0x9b857d6f7b1b6010923a</u> <u>05d1ad4950efc915ffbc98</u> <u>5ffddcb08f1b445e6dd7c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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