

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:22 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x2a45f04aeb6912e9f740a87c118f07d5f5488026

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 | 2023-04-03<br>15:22:38 | <u>0x6347198701c65d1f2f33</u><br><u>fea9385723c041288af146</u><br><u>2fe723e720672dbd604b17</u> | - 0.000000000000000000<br>00 USDT<br>0.00 USD | ✓ |
| 2 | 2023-04-03<br>06:48:07 | <u>0x9be5b67b5f7fc0e6b1f7</u><br><u>16ed3076bd65b576786298</u><br><u>18b7574f0d860435ee00b6</u> | + 0.000000000000000000<br>00 USDT<br>0.00 USD | ✓ |
| 3 | 2023-03-30<br>14:48:00 | <u>0xd0207fbb769c99050072</u><br><u>eb5a34e02968170b105d84</u><br><u>747ef61ff650e317a1c69c</u> | - 0.000000000000000000<br>00 USDT<br>0.00 USD | ✓ |
| 4 | 2023-03-30<br>14:30:59 | <u>0x47b011e550e306732224</u><br><u>d2e04f6fe355e1d2e9cd9e</u><br><u>244356e433c39035b09633</u> | - 0.000000000000000000<br>00 USDT<br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2023-03-30<br>06:24:44 | <u>0xcb8aad1c5cf4b44f37e1a701601843d437f6ba74278a2a013e855f6e7396cb09</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 6  | 2023-03-30<br>06:04:32 | <u>0x2139e21aa67b3a1693830c339065baf6fe286513e1293bf3e440de78170f5829</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 7  | 2023-03-30<br>04:46:38 | <u>0x5302f52c10d40db1a1742596649989c0bfb37a50c241dc33934d6507638b8790</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 8  | 2023-03-30<br>04:12:15 | <u>0x7c6c5c3ab449913c218f9ef810fcc7f59df613f46695e4c18aeacaa7a8c68f6a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 9  | 2023-03-29<br>20:00:48 | <u>0xaa262b8ed48ff2fedc271671aef1f4ead89f57b91f64bb0df1ca8f2c04406630</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 10 | 2023-03-29<br>19:40:41 | <u>0xb3049f24a3ce4aedf60864d975d09fe075c2143e51cc129596b7f4d22c516364</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 11 | 2023-03-27<br>08:07:16 | <u>0x37a20034fb6c6f846b75c625cbe54edcad78b6f7f89650be2806e86124ecc2c1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 12 | 2023-03-27<br>07:40:18 | <u>0x73f1fe1d035fb780a06249927c919201863379556a66c6f6d9f59c53c4663b6e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 13 | 2023-03-26<br>23:38:54 | <u>0x6424cd060ffda4d992ce078e7510910579ffe723196dda006d6193f95237c5f4</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2023-03-26<br>23:28:33 | <u>0xd2b6eb4e4862d44e297636bb52c08010a499253f52ac003a2f182264cc14b8d0</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 15 | 2023-03-07<br>08:52:03 | <u>0x1ac8583b6a0b693623b619627580478ae80dfa17445c48b08eec3d8435d850a0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 16 | 2023-03-07<br>08:19:48 | <u>0x973ba0fc77985bf25a416658dc170d91844ad75c17a62e419db345f62ce2e6cd</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 17 | 2023-03-07<br>07:36:40 | <u>0xd337a0677e8a20b08324bf82f6f9e8b7a4fb259a3f5c115c50e912a63edad2b0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 18 | 2023-03-07<br>00:11:56 | <u>0xaf776248a73108e4f836af8ccd76d66c288be45a22ebd7997d91e55ed2ba9fe6</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 19 | 2023-03-06<br>23:56:41 | <u>0x1cf2111869e0f41a1709081fd96682298d04329c5f6585b56d28e17decffa5fb</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 20 | 2023-03-06<br>23:31:45 | <u>0xdfbc7e998b74bac61f405b4255c478f5f048a15dba7b5d9c50617e53d3b9cab6</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 21 | 2023-03-05<br>16:04:09 | <u>0xa28c381c41d4c1cbe0acbb6fbb2d1e41e1e29447f91bbcb3af89dfc5ece4970b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 22 | 2023-03-05<br>07:52:14 | <u>0x55ab5db5fa68574f59277e311c4a0f59fd3e598abfa84b2627538bb15c68ba6b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 23 | 2023-03-04<br>23:37:02 | <u>0xf3219636006ce8f1f8fe</u><br><u>ec92431f5ed4f3646a523f</u><br><u>5e274edc24f2117c0be42f</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 24 | 2023-03-01<br>11:38:26 | <u>0x3b0af5e24766eb3b5298</u><br><u>84629418c411ef4a5bc5c3</u><br><u>506aec9a27cfdc214d67fd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 25 | 2023-03-01<br>11:22:33 | <u>0xd1c2590bcd5337f7dc42</u><br><u>7a5f7bc122a521fb8bb2ca</u><br><u>2604944af4808d8b701203</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 26 | 2023-03-01<br>11:05:06 | <u>0x09f7a555f59909a5376a</u><br><u>beede53222aeaf59fd7625</u><br><u>736b03aebfa13c40e5682b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 27 | 2023-03-01<br>03:10:27 | <u>0x30652a758edd90533a80</u><br><u>5a55f00f51c8d8658a9b7f</u><br><u>a14aaa47fe61b5307d021f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 28 | 2023-03-01<br>03:05:27 | <u>0x3ebff365af2a496dd998</u><br><u>bf050df9bd17b5c31c4122</u><br><u>4d19a164d0947c7194f286</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 29 | 2023-03-01<br>03:05:27 | <u>0x3ebff365af2a496dd998</u><br><u>bf050df9bd17b5c31c4122</u><br><u>4d19a164d0947c7194f286</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 30 | 2023-02-28<br>19:02:42 | <u>0x0d0754accd6d912f6bf2</u><br><u>7ffa97dd21a5f9f76ab801</u><br><u>f919ff86b51fa0df85f0fb</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 31 | 2023-02-28<br>18:52:14 | <u>0x5ee8d11b81c027d84b5a</u><br><u>e52c01f11e6a6e8e0f5feb</u><br><u>c04c594a1d409d459d00db</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 32 | 2023-02-28<br>18:47:14 | <u>0x26f710f1b57bacb8b5cb</u><br><u>187c5d72f23a469dd3482b</u><br><u>40c2ea0112e26ca1092986</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 33 | 2023-02-22<br>09:43:04 | <u>0xa5acb7a9f27f15f1e912</u><br><u>77e6584fe0a1bfca654d9b</u><br><u>2c7365827e3a5adbc226a0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 34 | 2023-02-22<br>01:17:59 | <u>0x8614bde3f05956dcb910</u><br><u>6d8cde50e5509172003baa</u><br><u>8fb5eef31fe6a7178fbb6e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 35 | 2023-02-21<br>17:07:19 | <u>0x600b87223173813f64f4</u><br><u>ae84eb947e91bcb634f3ef</u><br><u>7236b5a2525f53091a5ea0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 36 | 2023-02-20<br>01:02:50 | <u>0xb57fb1c75177321a24e4</u><br><u>44d57275d6eac236898478</u><br><u>52cb00694e8788368832af</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 37 | 2023-02-20<br>00:16:05 | <u>0x4ee1784d39f6229f573a</u><br><u>ed206eb4000f286ded4fd2</u><br><u>a5622e1a1dfc377a98338e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 38 | 2023-02-19<br>16:25:16 | <u>0x4f86ba6f25be2a7bd5c8</u><br><u>b1e7a3f1c57c0ca03ef5d3</u><br><u>d34800b38cda3b743b8782</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 39 | 2023-02-19<br>15:57:28 | <u>0x96cc32af0e1efab8910b</u><br><u>9021830529c4c614b44cfc</u><br><u>1db93565ddb6e2bbbf973</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 40 | 2023-02-19<br>07:59:12 | <u>0x7fe84111da2e5f462ae0</u><br><u>55b664390b88fd16cd8709</u><br><u>e0e57de2c32306e8d7e8b3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 41 | 2023-02-19<br>07:53:57 | <u>0xf9d4328019f4659c3c9c<br/>c9753a893eab5188f7aa2a<br/>226d1a39886b883af8ef3a</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 42 | 2023-02-19<br>05:30:45 | <u>0x1c2c992bf55068976d0f<br/>7a9bf4e30109d5f5a587a7<br/>6045c4ccda77070d9647cd</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 43 | 2023-02-19<br>05:08:21 | <u>0xfe91647d74a9644df1e0<br/>23b15f07308c434b0a8f5c<br/>4d043c7d62aaa8a56a9465</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 44 | 2023-02-19<br>05:07:18 | <u>0xfacc5973f901330e14cb<br/>e0ffa5966514618a08f972<br/>4267eeb14fd28aca629b4e</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 45 | 2023-02-19<br>05:02:03 | <u>0xa8c69a0d9aac5f3fcb56<br/>ae388a3fab09f3e0d606a2<br/>669c41ca5462a19c9bd48a</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 46 | 2023-02-19<br>04:50:48 | <u>0x1940f9759c910f390792<br/>bb088bcbcb978550047b7fc<br/>5d32c5cec6769b77e0d6b0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 47 | 2023-02-16<br>16:03:09 | <u>0x37a23cc5dc9d1661f8e6<br/>e1a4b1b85d82f5efc5fb71<br/>c1e131eff620d8011c8c7b</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 48 | 2023-02-16<br>07:58:23 | <u>0xeb8ea1be616c946a9681<br/>88bb5b9951b4a41a18db9c<br/>e76539adefdd18605bc30e</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 49 | 2023-02-15<br>23:27:06 | <u>0x23909c380fb642a57a0c<br/>8636f085e7f624e03fec4c<br/>30ddb98335511c3c051826</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 50 | 2023-02-15<br>18:34:51 | <u>0x6c8129edac2ae9d0b1fd</u><br><u>c855ff84ab2d18bbc9d868</u><br><u>bc867418413adbab6fdfa0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 51 | 2023-02-13<br>03:05:01 | <u>0xf27d4ac0b99e615257fa</u><br><u>5172999386562ec41c352a</u><br><u>bfd9358b88a88fed983223</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 52 | 2023-02-12<br>19:07:18 | <u>0x8b89f1af59fcd6220953</u><br><u>9d37b6c72ee1a69e3b4fb6</u><br><u>b6963934fb454100d9fac9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 53 | 2023-02-12<br>17:54:53 | <u>0xc4a15e2f4b690b393312</u><br><u>44ebf3dc2e88f0743dfb6f</u><br><u>df138f707e5da2db620a45</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 54 | 2023-02-12<br>17:53:50 | <u>0x0ba263bb39ceab4f94f4</u><br><u>e9706e295dfdea6aa4513b</u><br><u>f2a02384ad6e614f81aae5</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 55 | 2023-02-12<br>17:50:44 | <u>0x435add78e4bf01261d4a</u><br><u>78a71fcf573c30e6937e61</u><br><u>e2692a60c545e97ed26db1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 56 | 2023-02-12<br>17:37:32 | <u>0x471807bfc56395e6376f</u><br><u>f6670a4f41f6bd034a43e0</u><br><u>c182be78c83baccfc4b231</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 57 | 2023-02-12<br>10:30:44 | <u>0x7a5c60de3354ed714029</u><br><u>05384925ab8905c83b12bc</u><br><u>74711755460f53fed8e399</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 58 | 2023-02-12<br>09:27:25 | <u>0xe7dc173a39105c9fbe85</u><br><u>940c1706e56c344c39203a</u><br><u>8ce0425260f05716bce143</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 59 | 2023-02-12<br>09:24:16 | <u>0xd5702fb9c346ac2a071535c062a604fb0f4a7e3f3f04f6874cc186d29df2f0d8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 60 | 2023-02-12<br>09:23:13 | <u>0x01bfb66314c4e16ce4ba639c93e77fe8fa98b9916e2f319b33c5fec75b923447</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 61 | 2023-02-12<br>09:22:10 | <u>0x3584fcb05ddbfa8bd81d6d432c78cd4dde1ce502b4f468dfc04c96a905ad5af0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 62 | 2023-02-12<br>05:23:35 | <u>0xf8d642522ebe6cf153a436e054d3716f2f57430a45f094f48f24183d0944deec</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 63 | 2023-02-12<br>05:14:32 | <u>0xf169992e9afd978b7ba1ed425769506242441b6f60e386b49855aeade40ea168</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 64 | 2023-02-12<br>01:17:22 | <u>0xc7fbe7c493385cd774edfbac370ce9ae206e1f5c023a6c70315c33b6f5a24af0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 65 | 2023-02-12<br>01:08:43 | <u>0xc3418c183f154d1cf849f8c8a584f75c2d23838fb4d56807785bced39a20d3cf</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 66 | 2023-02-12<br>01:04:40 | <u>0x19832675d8d22906e6a575950616de8a3f00124061c9ab148822f1d7b3f7cc69</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 67 | 2023-02-12<br>00:49:28 | <u>0x06117b8849ad974b6973d88945c96b1665e098dd72797439abf659dc6a50fe51</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 68 | 2023-02-11<br>21:13:59 | <u>0xd9ca27451ff914ce9b80</u><br><u>2b9732a6f6f5f01ad202dd</u><br><u>6d2152876bfc111714323d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 69 | 2023-02-11<br>21:07:36 | <u>0x07a9133f32aafbafa1ef</u><br><u>02b2b017634ee672d42608</u><br><u>ea44b0a935ede46f100407</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 70 | 2023-02-11<br>20:50:07 | <u>0x8e391ce520673dfaed5e</u><br><u>046436ab70aa6fa439a2ec</u><br><u>eba68f341c55fa94c5d249</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 71 | 2023-02-11<br>13:03:26 | <u>0x11322abe9cfcac716cd0</u><br><u>10d028f7f8cb354c1c367e</u><br><u>2905e27e6bc7e7c52660fe</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 72 | 2023-02-11<br>12:29:33 | <u>0xa0bf7b5841095a421df0</u><br><u>626b35bb3765fa394efdb4</u><br><u>90fa628ec8ce7d6234a5f0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 73 | 2023-02-11<br>12:19:48 | <u>0xe2775447fc9eff1e5006</u><br><u>c49b043471a9b2a4550c5f</u><br><u>13e7366d7c35ab05f87d30</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 74 | 2023-02-09<br>13:38:55 | <u>0x47f7b13eec94d0f43078</u><br><u>b21438355f0512e280d53a</u><br><u>d576de32c455879be710e6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 75 | 2023-02-09<br>05:16:42 | <u>0x2b1d3f852e89c697705e</u><br><u>e8366f103462b4caf0bad9</u><br><u>27ea9857bee4dc68f0516d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 76 | 2023-02-08<br>20:55:43 | <u>0x4a8b8a38eb75749fc51e</u><br><u>6937f6ddef88d53d2eeef4</u><br><u>0240eaeaa54d4f242161e7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 77 | 2023-02-08<br>14:38:00 | <u>0x0a3fff8585404f269e67c<br/>bbac0effff79c0a789210c0<br/>48ae758f77081750d2393a</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 78 | 2023-02-07<br>11:10:59 | <u>0x659a94db4dc074ebb954<br/>28b4191f277603e44382c9<br/>627fc905dc93e4d019a56a</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 79 | 2023-02-07<br>11:07:59 | <u>0x6e4ac7115a31a22ef481<br/>bde689ea8189bd165880ac<br/>e39b1f2100a250a13349bd</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 80 | 2023-02-07<br>09:47:56 | <u>0x7fcf7ef1d47fc4911bf4<br/>52355828089efadb465727<br/>d09ca0356b3b742a908cc3</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 81 | 2023-02-07<br>04:42:26 | <u>0xb411dbc68776856340ef<br/>56c45fbaa5d18ea1d2b7db<br/>4b51035d1f064d6d709547</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 82 | 2023-02-07<br>04:39:47 | <u>0xa215ce0136d9d647540a<br/>f21b1ef11e2cd2fadce845<br/>082df8e7a3ee966f49f009</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 83 | 2023-02-07<br>04:38:35 | <u>0xedd50bbd7408a99e0ab0<br/>ea905cfaf58f79ec1abce0<br/>3e07f994aaa6bbbf3d4caa</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 84 | 2023-02-07<br>04:37:11 | <u>0x5e149cfc9e2cfd2b3394<br/>2317525b4f350fd55b36b9<br/>ce99b8bc8557ca983ae425</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 85 | 2023-02-07<br>03:23:30 | <u>0xb242e89076cf30f493aa<br/>1390021fb99b72718c0f31<br/>a6c545302aa99ce5d18fe0</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 86 | 2023-02-06<br>21:54:52 | <u>0xda34f8e44a235de81e1e</u><br><u>fae83e84dcda5bb94792c5</u><br><u>57255aabc962b7a8ebc847</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 87 | 2023-02-06<br>21:54:52 | <u>0xda34f8e44a235de81e1e</u><br><u>fae83e84dcda5bb94792c5</u><br><u>57255aabc962b7a8ebc847</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 88 | 2023-02-06<br>21:45:15 | <u>0x6aa9fe72b96eed6502b</u><br><u>10ee0265f838bd8d0404ce</u><br><u>b3d7be3ef4576246a5af7f</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 89 | 2023-02-06<br>21:41:30 | <u>0x44808ac9dd478a283106</u><br><u>4c9785a6f91e7e581e15c2</u><br><u>049825f290cc2b85c124a7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 90 | 2023-02-06<br>21:15:19 | <u>0xf84311ad016c4a4717e8</u><br><u>454be6115aa0bd0001d42b</u><br><u>f6c2e8d3e50cdccd803596</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 91 | 2023-02-06<br>15:14:26 | <u>0xc08419146ed920738340</u><br><u>46daa4ee8b912d5221dec4</u><br><u>b0a00b7fbba8ff1568a5be</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 92 | 2023-02-06<br>15:09:59 | <u>0xe0aa9b9dcb8b54e0d2a6</u><br><u>6cbd7b6c7b0fbff94c8e3c</u><br><u>95d1a4aa9ea505b71dd358</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 93 | 2023-02-06<br>15:04:14 | <u>0x6cca22d9e0a43a865df8</u><br><u>89c82b192c16ba4849a668</u><br><u>c32b07e1c25467460db8bb</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 94 | 2023-02-06<br>15:02:38 | <u>0x92e1c3885ceef7c8c662</u><br><u>aaed35fe94b4da64c2224e</u><br><u>6146ea31008eedb8170ea8</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 95 | 2023-02-06<br>14:49:32 | <u>0x725cf3e9330893e65ff2</u><br><u>251bddee475e6ee3677383</u><br><u>3fa51b3c6a6a6ed2fbfb67</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

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