

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x2cd21d74b33519d7a4a8249be04545a515f65eaf

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	2023-05-24 07:05:08	<u>0x003554d831627145b020</u> <u>2aa926785ae543e4db7341</u> <u>808f8b37e5b8ffc7ae2e3e</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-05-24 06:56:05	<u>0xde4420afbde153a0edbd</u> <u>d0415f99472f1551da98e0</u> <u>948f2cdb1ac6c518d3bdb6</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-05-24 06:56:05	<u>0xde4420afbde153a0edbd</u> <u>d0415f99472f1551da98e0</u> <u>948f2cdb1ac6c518d3bdb6</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-05-23 22:53:42	<u>0xaf73bacefb3390db2952</u> <u>d414c1988ff4e3b69e814f</u> <u>63dfd11b2c90c513f2bc2a</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-23 22:53:42	<u>0xaf73bacefb3390db2952</u> <u>d414c1988ff4e3b69e814f</u> <u>63dfd11b2c90c513f2bc2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-23 22:35:33	<u>0xfb17ed6965b3391dbd0c</u> <u>7163b5a1c98300cfdb06b5</u> <u>0c670c294fda6b8e2e7dd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-23 14:29:56	<u>0xb359ff0271aaa0703693</u> <u>c241421a30f5aa68274c12</u> <u>6c51c486fa4b4c74ab3ea4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-23 14:29:56	<u>0xb359ff0271aaa0703693</u> <u>c241421a30f5aa68274c12</u> <u>6c51c486fa4b4c74ab3ea4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-23 14:29:56	<u>0xb359ff0271aaa0703693</u> <u>c241421a30f5aa68274c12</u> <u>6c51c486fa4b4c74ab3ea4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-23 12:26:59	<u>0xe69fe2aa5a579aa8eb8c</u> <u>2e8c2219abaf62d34f52cd</u> <u>8ec64d6d56dc5734c6f28b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-23 04:05:38	<u>0x45c6d57faf759afb2c7c</u> <u>1a2255909d312dd0b22cf0</u> <u>ad7b7a2fb5c88bda0536a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-22 19:24:12	<u>0x69ff6a60cb975b0748e6</u> <u>de608ac007bc8388c2432f</u> <u>cbde24a547db5c735786c3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-22 09:21:47	<u>0x679335d7ea989aff4882</u> <u>173dcf03563c1c949b6bb8</u> <u>9143dba969ad6a777905a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2023-05-22 09:04:31	<u>0x679edd4712a0f8115a98442c0a041cd2e7c16d62a91ed4392cf038d234644833</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-22 08:48:16	<u>0x6d741000b650293cab9027d9ac7f3491529ede40581da0d346d136b30dd8625b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-22 05:52:43	<u>0x6ba33ccca53ae8c21e9ea4cdeff81cef947d93701d386a700cd51609e2a3290c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-22 05:30:38	<u>0xfe554856e2f7120274ec8a86a0cc104427d6282d301304e2176e2a964e601618</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-22 05:30:38	<u>0xfe554856e2f7120274ec8a86a0cc104427d6282d301304e2176e2a964e601618</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-22 05:30:38	<u>0xfe554856e2f7120274ec8a86a0cc104427d6282d301304e2176e2a964e601618</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-22 05:08:33	<u>0x18d9e1791dc965357fa67893ac93681fb2d120b18e3489cd0efe6dbe67619f9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-22 01:01:43	<u>0xd742ac35222fdcd266d0d2b242c9696b20d4c98ad6fdf64df323d0266e6a77c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-22 00:31:28	<u>0x58a8fa365bd2fa89c55286f00d7de42082bde25cd21a9cc471f30bb1732181c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
23	2023-05-22 00:15:58	<u>0x4bc36578d8d0770b7b2b588b79c714c23b6f84b0ace30964982240f83e1c0d5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-21 21:26:18	<u>0xf461371b6883854b3a0758a985fc8b639d2f1c020b985e589ac69cfd6c63c565</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-21 21:03:09	<u>0xae7d40217390a6b0681ac138a7783561915a5772af52d253e11035f5f334b056</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-21 21:00:00	<u>0xacebb70f482f142e14de15c41af52076e4c55d1117782b36523ffdb11b7d215c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-21 20:57:06	<u>0x84e3a39d33e671b50076c859b82feacd28d07c0346b7de728e6faf1db29ba2b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-21 20:57:06	<u>0x84e3a39d33e671b50076c859b82feacd28d07c0346b7de728e6faf1db29ba2b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-21 16:20:54	<u>0x0ae765e72fceb04799b3d41b84c8feed4c9bdf12b21b967a45c2ac31e918688</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-21 16:05:39	<u>0xfec4c366d839d0ad3c1e33ba20aceb542cdf71f01362ec3bbc3f7e1a0251932e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-21 15:55:42	<u>0x2b9e0403255bfd8745622db66d59436442ab86f0bf2442fb0edc5b8ba1494c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-05-21 13:04:12	<u>0xa306ec1ecfc33a947638</u> <u>8010a7cbb027d9dea033f3</u> <u>3184bae0e61a5f55feb8dc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-21 12:54:12	<u>0x9df0afab5ae7a4542c5c</u> <u>44b414b676e4e42e703bca</u> <u>0ed771b36e103fe5e154e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-21 12:54:12	<u>0x9df0afab5ae7a4542c5c</u> <u>44b414b676e4e42e703bca</u> <u>0ed771b36e103fe5e154e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-21 12:54:12	<u>0x9df0afab5ae7a4542c5c</u> <u>44b414b676e4e42e703bca</u> <u>0ed771b36e103fe5e154e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-21 12:44:15	<u>0xbd6576ed87a10d1de582</u> <u>95c8f613a7109fd9bd43b5</u> <u>69ccfec6c998e09197a5c9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-16 16:18:01	<u>0xe7d4a612dcfbb7cf836a</u> <u>2efe42193dcc84d281f151</u> <u>fb6adf128a134dfaebc6cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-16 07:44:28	<u>0x176f91c4286ac7616d6b</u> <u>7732d1c87960d1ae95bcaf</u> <u>fecbe14bea75cb33480351</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-15 18:40:47	<u>0x7058528737da8a4cb64f</u> <u>74fc6ce61b544808468f7e</u> <u>2045fe29f461519c6c6206</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-15 09:56:59	<u>0xdb018be2c852aee3403c</u> <u>4b9c9176834de8bc933656</u> <u>1bfacf83fdb06d4096c58</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
41	2023-05-14 20:41:51	<u>0x5c52b1ba1cf02489a361368407c98194aadd1388e4928e97219d696b66e4d8d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-14 20:33:51	<u>0x41316a0e8da002eaec0092694d915393e9520ab1fd6b40641424fc7b20d65f64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-14 16:18:49	<u>0x547ffbe05c568d6ff657893e7fa8a4560d496dd65a3fb500b5a1386fe9856396</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-14 12:39:59	<u>0x07c2ffdf66802dcffb7e80c3d2e46b45f05d873f33c86b6cd9249fa5d65d6951</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-14 12:19:35	<u>0x688dab4663caedb8406f4d525a67ef7557d7b6813a5b0ca9e1cfaed89dc81a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-14 07:44:11	<u>0xa9a252aa03573feaabd47306fce84f41802e9675c561ebd87a6065b6074c3cb7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-13 17:53:39	<u>0x1ce03b7c798584f65acc7f2ae66a88702abf402a7d9d148a69789a4490e0f186</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-13 13:11:52	<u>0xcca4ce473549773f9481231616e3a3767aa70131e923ae3fbab49212fe224398</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-13 10:48:33	<u>0x06b3bbc6799df3bac9e7bb9fc85cfefa15918f0aebb432926d79d4d6a4c20f5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-13 09:36:52	<u>0x7d4264a61afa240b5e70623823a4c7efd9669d518a9c3d33e0ac9efd9356a5b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-13 04:50:38	<u>0x069a27e3ecf5f474a3e677cb6d016820bb4e4cd4fd4bcff13fea275f870a912</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-13 02:30:10	<u>0xb703686cd160cce9c3b88ea87366127fd5255161d1f049eb4e787e5f26c06728</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-12 16:25:24	<u>0xf2014017b1c383f04ab7728b3c7a7e0157e9404597209cc3512631b88dc4a550</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-12 07:57:42	<u>0x8d3a8e942efac34d55776bfd0efb926fc30135047a100d143e750076bd8b5db5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-11 07:50:57	<u>0x7365b457f407491c6f51f9e226bf879b8820f83dfab05f8bb8b240ef593e4583</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-10 17:45:04	<u>0xa96d0225d01767e47a463af6b4fcb8c76d4fe38e6ed32dc50668af21df3aa0c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-10 17:11:44	<u>0x386327eb2e24a21341fe291a33121e8ae4aaa123ba118919e490ef47877e7b95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-10 09:23:43	<u>0x06b9709368297d49a37ae08d076793709a36c94be11dadcfbcf03b1f6125d45e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-10 08:53:27	<u>0xd6ead1019dfe1c2b2eb3620e762d82eacdd12d880231a7c71226ea384b442936</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-09 18:14:29	<u>0xb4cdb1cf69a8031366fc3420b44e680772bcb859014d42224d0f156dcf09b002</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-09 18:04:23	<u>0xd20d1d16f4f1f6c926e97ef421ad2fc6204518a602aa809835377746e4da5ae6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-09 17:47:11	<u>0x63fb18b60cfcdf62db2a7fd050e33dad3b3696f681cb7c23e9d77aa943582bec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-09 16:24:35	<u>0xd47176cd1f5038cb7d719283fd2b9f8f2576409b9a59e2f854dc4ee2367905e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-05-09 10:10:39	<u>0x1b7bc81b78cfd2039ced3c2891ce828d82fb479bfb106c479de0351ebfe6443c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-09 09:35:48	<u>0x8e6474e3db1aefd30ff40eb3f4658a0b72a259d0feb2f777d3d70b7186bc8f05</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-05-09 09:25:30	<u>0x75d10099ab9ebfcecfa062c147a159a7f091ba7a2fa80903f214ba85426f2242</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-05-09 07:44:52	<u>0x74799dacea0432e6f3743b424eda68ba4b0699b2fee9f9eec1bbca449943ab9d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-08 16:04:03	<u>0x430fee50e3742f22eeae</u> <u>a4b3774020c07e8c3c5812</u> <u>ed64691c3f8f3657764613</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-08 07:36:23	<u>0x2e9ed0b29cb3a62df86a</u> <u>d8dfa9f22aa82c03cd6a0f</u> <u>fdddeb44d74b048597dfb5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-07 18:23:30	<u>0x52a190610ece07b36137</u> <u>1da014130ffa9ff91e0301</u> <u>62c8aa10321d8ce792c5e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-07 18:01:02	<u>0x63a7c466231279bad628</u> <u>0579f4cd835e403552dfc0</u> <u>56f49d011cc289b4570418</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-07 09:48:33	<u>0x94fc21ee0fdfd6715af6</u> <u>7495b30f4b61d838df7247</u> <u>307e2d8293427429beeb9a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-05-07 09:43:33	<u>0x6026f0454fdd300b6c80</u> <u>568d61c25f14be9c90cecf</u> <u>71b7e1f8d4dccf42ce6db5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-06 16:47:20	<u>0xc9e0e76173fbd578b3bd</u> <u>70e9a0e016e124f92d5732</u> <u>181c0a3e9ae0b32bd2e477</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-06 08:18:37	<u>0x200e60251371246074c0</u> <u>32889fc764c76d4941a00b</u> <u>c08fb7bdff001c93045fc0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-04 05:13:05	<u>0x3c1564c7ee2351e86798</u> <u>8b217c9930d96bceab9a81</u> <u>eddd202932926c12143cc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
77	2023-05-03 20:58:11	<u>0xc65880845c22854e5262</u> <u>161f3ca6beeaed3f736047</u> <u>42dde2b6b440b6b045d82f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-02 14:53:48	<u>0x4e9a84dbbbc46df4ca09</u> <u>d640c72a9255e145984740</u> <u>8042624a48237be6c78f2d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-05-01 16:58:14	<u>0x5dfc999e7d8777bf0e42</u> <u>3bd2b0928095bcef655a0e</u> <u>6cc013617b817c012c39e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-05-01 09:18:15	<u>0x2fbb2aea6e4928db5e73</u> <u>f62cdf118eb2d8833cce0f</u> <u>0beecc2524a2834a55d3c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-05-01 08:34:09	<u>0x72f2b2675571f3cfc14f</u> <u>57b3e218541e73f273fd4b</u> <u>674b746ed3548ab1f0c135</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-05-01 01:10:42	<u>0x9628651bd75bfb9877c9</u> <u>a13fb706507b542f2c8fa3</u> <u>fde7a24e9989d934752343</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-30 05:59:44	<u>0x8c8f0b880a9aab4691e6</u> <u>76c231dd70e6a6b774d28f</u> <u>42e4210f831b3bd63188f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-04-29 21:43:08	<u>0x3748bebdd7b5434383cd</u> <u>7443d4639b0e5f3e705d1f</u> <u>f641e75bc907a7282bc37c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-04-29 21:16:34	<u>0x9adb82765accf837d03a</u> <u>11ae36d94070439f2c3cc7</u> <u>27a2ea582ac3df5c3e5409</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
86	2023-04-29 12:48:41	<u>0x56703a59d11fbce04111d47b135308fadeb076e30f32629eef8fec7f4521474d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-04-28 16:56:25	<u>0xa6bbbedb2a94bea40e5d3930cfabbbd657fce091acc52e8206de778040004d106</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-04-28 08:42:01	<u>0x29f57c3ee8c027209f1da3365266666d5a53caeb7fe7be6b33262200cbff01fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-04-28 01:00:01	<u>0x02f0726bcd51ac5547ff6f94b2b1ee5ca53ab2ecc6ec81035c30bc1a9a9f8e7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-04-27 16:27:18	<u>0x42e7438e40677aa2cce7819dc6d23cb5184c4f084dc59a6438d9cf1e8e947796</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-04-25 09:52:21	<u>0x5123b9b6e3fb7951f617979b4d7e0dfc72bab091f8c9e65e11b78c6f3adb21e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-04-24 17:50:47	<u>0x719307d8cc05618ca1110a47b0b292774bc017a6a9b5ef9bfdb3273d96ca7de8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-04-24 13:45:23	<u>0x39e823d907dec60dfb722f2a682623aaf57ce9ac3041d33c428d5442aa86235e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-04-24 09:44:21	<u>0x72f015dfa4042a06a9664cf00404dc39c4e2eca1d072986a7a82cac3eebe7061</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
95	2023-04-24 05:38:25	<u>0x26927412b765c734975a</u> <u>3248264af3995e2530c653</u> <u>73a6d139dd9e3d52b40cee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-04-24 01:18:45	<u>0x0d8844f069c9067c6d27</u> <u>b2951d1d67033bbe94fbb0</u> <u>822dbc60890688c64b5d1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-04-23 17:16:12	<u>0xecdda7c45341fd3396ea</u> <u>ea51cdd3a4c5d61e6e9c3b</u> <u>beae22ec10803ab1bc6ecc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-04-23 16:57:24	<u>0x245eaa73c804cc8da4e7</u> <u>c0a7f09d8961e198089030</u> <u>2d7545a88412874f564c9d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-04-23 16:46:58	<u>0x66491ee92b9f0dc63cd0</u> <u>a843679f9ae15c98d03f82</u> <u>6f1d962030330c02a04e91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-04-23 09:05:35	<u>0x21531f6331636c140538</u> <u>ed987afafcea34cbbf87c3</u> <u>892474dd1c157f6cc15620</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-04-23 08:10:20	<u>0x99d147751d68218a0767</u> <u>52c67073eea0a473ba8452</u> <u>0708ca9caed9afe3e70f46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-04-22 18:49:01	<u>0xbccb268cb1556b9a3c2a</u> <u>d3e8dc0daeab46cc641cbc</u> <u>aa5e8f03b19892b16ae469</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-04-22 16:16:20	<u>0xc925a37b9984f16d8a4a</u> <u>10ae6230a3941c7e0cee1d</u> <u>941305ec936583d9f28789</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-04-22 10:26:27	<u>0x99fb63e66b79b88541c2e9d0f34b1c5855ba68ea662cce5e7c1c771f2a8f21ee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-04-22 08:05:34	<u>0xfaadf49a8e370cd93c2fa552bbd0c7fbd49d3225b1ea0bc254d1ccde6c73d04b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-04-21 17:47:03	<u>0x0bdd2cb2d93397e2905b5f699b0a8d4edeb801d57bf0bef366238a9f828edd90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-04-21 16:56:54	<u>0x320eba38e53c6bf9833af5badf24fa00a77c302e02deeee8231d0b33165cede9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-04-21 09:20:34	<u>0x7dd8f598f6cc7b6525a9ed14417d2edb13e1ef67f9ddd04908b89946bbd09b8f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-04-21 08:40:18	<u>0x90cf4330a2c465656749f7bb81ccf65931633b954970bcec7e92e93e2c848cf8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-04-21 01:37:01	<u>0xccbb0f3c80663cb8fdff8ac2ac320f07a037e72389b8b5d3f8fdd86146daa112</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-04-20 23:24:22	<u>0xdee8c09263d318315ef15fa4ec075c79619c3a19b88f0ef453384d06af861251</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-04-20 20:08:09	<u>0xa364b77cd76d54b6f926e361d993223440acfb32da30dd9ef51b2bf83f5aeea6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-04-20 17:30:30	<u>0x390118ee5509376b99b7e70dad49211263c2fa559f58c114629cac12f16f57fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-04-20 14:46:00	<u>0x99b5657a99b93923ce951fed1c224d6f4f19064fd3eb15e43aae3144e2627908</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-04-20 12:01:52	<u>0x5ec611f5e3fd2a6683e5db556d44045a46219e467814c528ddce1e739f6233dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-04-20 09:28:58	<u>0xd40a01fa41f82dd0513449d251f37179a09ae7abea9b51719f19e5e2d3fd3c0d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-04-20 04:11:24	<u>0x217d9156b6c250e12f4eda12c2dfa60031fa0906c38b08fcfb1a90945d739d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-04-20 03:23:10	<u>0x9b1a08634aca89513b8f79cd379af8188f606dee9c8d7cc0363efbf3414df23e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-04-20 00:35:17	<u>0xa7d608925ba5d299d4c079df42de7f4d808548aa18ebe54f771a4f6678672da3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-04-19 19:43:04	<u>0xa574976818b5f82e3e0485dcc4bfe3c1d244033ecc9205bcea5501c844abe845</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-04-19 19:42:01	<u>0xa91135d0a849443f1cd4cc6b0fc35087572f2275b23ef115d20793ad812aebf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-04-19 16:15:46	<u>0x3001fc1daa9ffef52254</u> <u>0c3029063202fc4acd5871</u> <u>296ee52c30ac74de799838</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-04-19 11:41:35	<u>0x247044078b9b49aa7eb9</u> <u>2fc725c241cdeb589d4cd2</u> <u>570877b0d33b95a1c02e11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-04-19 11:30:08	<u>0xd82ef61b9d4c68523f21</u> <u>dd7c784bfa064caa0827f9</u> <u>967b3bc9821ebc60ab369c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-04-19 07:43:30	<u>0xfeb58461d7f249a8172e</u> <u>d806b36339b829805ab914</u> <u>b144f9177df7dc1bf59c69</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-04-19 03:54:02	<u>0x67e56e5e5716dfa20c21</u> <u>0aecb5b11acd1006e1b95c</u> <u>a1a8b2a15a0104874ecf34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-04-19 03:12:58	<u>0x131afd14446e4ab2d61a</u> <u>0229b86f7f50cb6dcbd21e</u> <u>af13f67da86d160f26c460</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-04-19 00:09:51	<u>0xb28daed462d500f34d15</u> <u>be00c8ac65896107088e31</u> <u>6b03103ef38f8cfc90861b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-04-18 23:55:48	<u>0x52e1e89fbd19d8cec311</u> <u>d1346dd1ad5388edaeaa10</u> <u>b0573c4866bfacbbdf6f8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-04-18 21:16:30	<u>0xc5a063bb57984a54128a</u> <u>0d7aed3f8894ac18a977a5</u> <u>1562df36242604e78b6274</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-04-18 19:26:20	<u>0xe5be7acaf96ce6e8d4903e5ce5a6ed33ac842bab99e0fc6162654379620f63d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-04-18 16:59:29	<u>0x9edf3951fe20483abc4bf206c6374d0d06f025e05e0891a1857a562a08a15710</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-04-18 16:57:23	<u>0x1229f61b0869ddc4a0992c1da5b5e49e8a0e1d99e28ceda95b8602868f9c8bba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-04-18 13:14:37	<u>0xc6f6f76b7da572a0c52c65293a40481adb2faae0f6e51444b7b4b148a215db22c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-04-18 10:45:31	<u>0x14afe0eb02e31413dca77f18358676c171370c22b9709d7991b4f01e3c0402a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-04-18 07:38:53	<u>0x3d1934da656eb7f0bac656bbbd633ec1190ba1423fb9a9d9035b7d0b5fc19ccc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-04-18 07:33:36	<u>0x4ea03862fae9e455740e75c7f57bcd42e68238f08ee21333fde9f49bf1d8057b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-04-18 05:12:59	<u>0xee9f063eb488489e5aa4dc582c5ca2d0cd39266f6c6429dcd2d4ccaef2aca345</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-04-18 00:22:21	<u>0x9c5c557498730eb6e0a87e3651bf66ff878e76159a2157b6cb16a6074172786d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-04-17 15:55:00	<u>0x27a02d4564ef51888405</u> <u>d43a2baa545bc96d83501b</u> <u>8cac2237761ff8eb198a18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-04-17 11:06:13	<u>0xe9f667389f450f2b8f38</u> <u>ed433930a6257c8c2029a5</u> <u>7dd150365e8c9ed0582067</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-04-17 07:52:06	<u>0xb5aa40c1d30d06936a56</u> <u>c61c883e829c46149d78d9</u> <u>ba67c50adc0349bf8b8343</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-04-17 02:40:19	<u>0x424765e67e3823f849ff</u> <u>72d081eaf318aacac9eb1d</u> <u>da959e7eced03a088d1491</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-04-16 18:39:54	<u>0x999a8c3e7c90c32c032d</u> <u>b982524e104e362f62d07a</u> <u>5bb2174be997e69edfb20d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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