

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x30984e56a3fd0a26c0af8721865d9e571cb2fd01</u>
TOTAL RECEIVED	0.008000000000000000 BNB
	4.66 USD
TOTAL SEND	0.002232033066000000 BNB
	1.30 USD

Token	Balance
BNB	0.005767966934000000 BNB
	3.36 USD
Tether USD	0.000585000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-06-06 12:43:03	<u>0x855057a223f6aff4f331</u> <u>d1149a90f14b6f85131f57</u> <u>45d212798d93e25a9b924a</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-06-06 12:43:03	<u>0x855057a223f6aff4f331</u> <u>d1149a90f14b6f85131f57</u> <u>45d212798d93e25a9b924a</u>	- 0.0000635077620000 00 BNB 0.01 USD	

#	Date & time	Transaction Id	Amount	
3	2023-06-05 12:50:20	<u>0x09f6ef2234c84d8467ec79e77787cb3b5360f8a431b7af1306d5254bcee7bee3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-05 12:50:20	<u>0x09f6ef2234c84d8467ec79e77787cb3b5360f8a431b7af1306d5254bcee7bee3</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
5	2023-06-05 12:45:07	<u>0x94138d1c456b9b4a1f583c25ce208da44bb12741b31016c39bba08c6d1b356af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-05 12:45:07	<u>0x94138d1c456b9b4a1f583c25ce208da44bb12741b31016c39bba08c6d1b356af</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-06-04 12:42:57	<u>0x3b2a3cf2cd95da56ca689137ad3d8a6d8cdedc43ab090d3c71227c196207d384</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-04 12:42:57	<u>0x3b2a3cf2cd95da56ca689137ad3d8a6d8cdedc43ab090d3c71227c196207d384</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-06-03 12:58:50	<u>0x1e78e7b8eb0b6afb19d1a888735154b4991e7b01799977a80eef6ef32966b5d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-03 12:58:50	<u>0x1e78e7b8eb0b6afb19d1a888735154b4991e7b01799977a80eef6ef32966b5d3</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
11	2023-06-03 12:46:23	<u>0x24f42acd6f98e87c7d9b2fbfa7e1069a0bd194942caaca28bb665b2c7c117e23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-06-03 12:46:23	<u>0x24f42acd6f98e87c7d9b2fbfa7e1069a0bd194942caaca28bb665b2c7c117e23</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
13	2023-06-03 12:43:44	<u>0x4c00d425a07e095aa79af092ec87a9cc59363ac21b352ea5e933c0a622f7d5f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-03 12:43:44	<u>0x4c00d425a07e095aa79af092ec87a9cc59363ac21b352ea5e933c0a622f7d5f4</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
15	2023-05-28 07:50:03	<u>0x89505a86476406ab1c9f52e785105fe7cf1d6cd2d6c678c0496d3ad5271a7f24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-28 07:50:03	<u>0x89505a86476406ab1c9f52e785105fe7cf1d6cd2d6c678c0496d3ad5271a7f24</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-05-25 13:00:39	<u>0x568ef50e62203750b920b4c37d30f0bd523a4645420c0f42c10342aaec27944e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-25 13:00:39	<u>0x568ef50e62203750b920b4c37d30f0bd523a4645420c0f42c10342aaec27944e</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
19	2023-05-25 12:58:26	<u>0x854f06b58bba72ae302899642e0aac54f0b88037b805d5f55b1c61010ca2fe0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-25 12:58:26	<u>0x854f06b58bba72ae302899642e0aac54f0b88037b805d5f55b1c61010ca2fe0e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
21	2023-05-23 10:36:29	<u>0x126bdc2edac6c789774d</u> <u>e3b731ff508c845802ff09</u> <u>9c5f72dbb75df37686f497</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-23 10:36:29	<u>0x126bdc2edac6c789774d</u> <u>e3b731ff508c845802ff09</u> <u>9c5f72dbb75df37686f497</u>	- 0.0001084895460000 00 BNB  0.03 USD	✓
23	2023-05-23 02:45:17	<u>0xad13052c0a3d57cfb38a</u> <u>cc6da99d8ba7331ba0a2d6</u> <u>9e1531ea36b68d332c821b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-23 02:45:17	<u>0xad13052c0a3d57cfb38a</u> <u>cc6da99d8ba7331ba0a2d6</u> <u>9e1531ea36b68d332c821b</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
25	2023-05-22 08:03:18	<u>0x55df6f8296a67a30f0f5</u> <u>ea1ff65677dcc652b36240</u> <u>b036c3408558c25b226906</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-22 08:03:18	<u>0x55df6f8296a67a30f0f5</u> <u>ea1ff65677dcc652b36240</u> <u>b036c3408558c25b226906</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
27	2023-05-22 03:06:28	<u>0x5b4ec630e247cee59fe4</u> <u>2cd35658750d1afaef5cfd</u> <u>7f1ca9434c399486a7b856</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-22 03:06:28	<u>0x5b4ec630e247cee59fe4</u> <u>2cd35658750d1afaef5cfd</u> <u>7f1ca9434c399486a7b856</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
29	2023-05-22 03:05:01	<u>0xf5dda3c5b918ec96d114</u> <u>90e1dbe33b1b0df002720c</u> <u>a91bd55771c5b4cac623d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-22 03:05:01	<u>0xf5dda3c5b918ec96d11490e1dbe33b1b0df002720ca91bd55771c5b4cac623d7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-05-21 13:07:06	<u>0xe309c1714ba61fe41a713adfdedce43582c647ad6f4fac8d52bcbdd652d39af0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-21 13:07:06	<u>0xe309c1714ba61fe41a713adfdedce43582c647ad6f4fac8d52bcbdd652d39af0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
33	2023-05-21 07:53:29	<u>0xc6f487e2503ef36514c3d2bc555874ea3f16c184d9bbe4c1df8821cea9747927</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-21 07:53:29	<u>0xc6f487e2503ef36514c3d2bc555874ea3f16c184d9bbe4c1df8821cea9747927</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
35	2023-05-21 02:57:33	<u>0xb736d17d9110ccefeecb84c8b0a157a6895b645bda64a264c3ff013e76f41b44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-21 02:57:33	<u>0xb736d17d9110ccefeecb84c8b0a157a6895b645bda64a264c3ff013e76f41b44</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
37	2023-05-21 02:57:03	<u>0xc63d039288d52a88c141f0df329dfc1b77277ad85e4fd897f9fa9897cfd8a2cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-21 02:57:03	<u>0xc63d039288d52a88c141f0df329dfc1b77277ad85e4fd897f9fa9897cfd8a2cd</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
39	2023-05-19 12:58:00	<u>0x18a32ba7d54b459bad60</u> <u>bb519208a1a542de883ad4</u> <u>3cf1d8f1fd455a92abf54d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-19 12:58:00	<u>0x18a32ba7d54b459bad60</u> <u>bb519208a1a542de883ad4</u> <u>3cf1d8f1fd455a92abf54d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
41	2023-05-19 08:12:58	<u>0x43e3eea339b44815b693</u> <u>f6251b2b0a8af80c56c037</u> <u>f81456615c1dc3b7eae64d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-19 08:12:58	<u>0x43e3eea339b44815b693</u> <u>f6251b2b0a8af80c56c037</u> <u>f81456615c1dc3b7eae64d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
43	2023-05-17 11:28:06	<u>0x216650fc5aa0d315492f</u> <u>e0a8c5aac22c83547d7689</u> <u>080533cc51e695e4bd2f06</u>	+ 0.008000000000000000 00 BNB  2.46 USD	✓

BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-06-08 20:00:40	<u>0x80d154be79f6d9cfe74c</u> <u>d54f094684b1dafe0d80fe</u> <u>87ef0da8b99f587cd497ea</u>	+ 0.000585000000000000 00 USDT  0.00 USD	✓
2	2023-06-06 12:44:34	<u>0x5f14db85f660623ed4ff</u> <u>98a28a818a8d76b5e04a5f</u> <u>efd32ffb0b9f3ae2c3fda8</u>	- 686.10253199999999 6515 USDT	✓
3	2023-06-06 12:44:34	<u>0x5f14db85f660623ed4ff</u> <u>98a28a818a8d76b5e04a5f</u> <u>efd32ffb0b9f3ae2c3fda8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2023-06-06 12:43:36	<u>0xf856324d51f75046b321e1829604f9bcd9c329869d382d32f92aecfc4cceb51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-06-06 12:43:03	<u>0x855057a223f6aff4f331d1149a90f14b6f85131f5745d212798d93e25a9b924a</u>	- 686.10253199999999 6515 USDT  686.13 USD	✓
6	2023-06-06 12:31:33	<u>0x497333a21684b2c4a7c42d2daf00f5c4205f02cb0914f3e2cb28eb0a27740e22</u>	- 101.0000000000000000 0000 USDT	✓
7	2023-06-06 12:31:33	<u>0x497333a21684b2c4a7c42d2daf00f5c4205f02cb0914f3e2cb28eb0a27740e22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-06-06 12:31:12	<u>0x587d743e8f24872bd13f28520539ab8554edc09f76c1a11322328a23a22d8f92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-06-06 12:30:54	<u>0x72ad479a8bf9bdf69abca703d89bb18a5bdcc70b20038bc16a24778d25719706</u>	- 585.820000000000005 0022 USDT	✓
10	2023-06-06 12:30:54	<u>0x72ad479a8bf9bdf69abca703d89bb18a5bdcc70b20038bc16a24778d25719706</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-06-06 12:30:18	<u>0x256bb94b337f5e35b7c6273f4c8fdefed280a871e3d13b801f551def777caf3c</u>	+ 686.0000000000000000 0000 USDT  685.64 USD	✓
12	2023-06-05 12:50:47	<u>0xae73ffae092f115b68c6247570e80bc3fecf21b893aa6df2f355ac64db3e6e54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-05 12:50:20	<u>0x09f6ef2234c84d8467ec79e77787cb3b5360f8a431b7af1306d5254bcee7bee3</u>	- 101.00000000000000 0000 USDT  100.98 USD	✓
14	2023-06-05 12:48:49	<u>0xa59b987cfb5767852f070f2bb74ff2b472299a6f22ed3db464a4cbbd97d83c20</u>	+ 0.0005850000000000 00 USDT  0.00 USD	✓
15	2023-06-05 12:46:28	<u>0x719062abdfe0fc591456ccce1fbaa4cdb887ecd030ad919d99d3b0f8dc8d76f9</u>	- 585.82000000000005 0022 USDT	✓
16	2023-06-05 12:46:28	<u>0x719062abdfe0fc591456ccce1fbaa4cdb887ecd030ad919d99d3b0f8dc8d76f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-06-05 12:45:58	<u>0x8575e880efaa9755074d10b2d749e664751a4b6498180908cb1e1c190b7054ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-06-05 12:45:07	<u>0x94138d1c456b9b4a1f583c25ce208da44bb12741b31016c39bba08c6d1b356af</u>	- 585.82000000000005 0022 USDT  585.75 USD	✓
19	2023-06-05 12:39:40	<u>0xbb4fc058f2ca168491fa8872623ce0e7c17f6dcfe1b18d0ae1c9b68089e35982</u>	- 585.82000000000005 0022 USDT	✓
20	2023-06-05 12:39:40	<u>0xbb4fc058f2ca168491fa8872623ce0e7c17f6dcfe1b18d0ae1c9b68089e35982</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-06-05 12:39:13	<u>0x911cad6cf484336eccae7c5e2e7a1df670938da01f81724348960b5faa3bcb4d</u>	- 35.00000000000000 000 USDT	✓





#	Date & time	Transaction Id	Amount	
22	2023-06-05 12:39:13	<u>0x911cad6cf484336eccae</u> <u>7c5e2e7a1df670938da01f</u> <u>81724348960b5faa3bcb4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-06-05 12:39:04	<u>0x4520a7c1c6158f6deb18</u> <u>d62f2a3963d80ffd4a5768</u> <u>cd8ce09b68545a831066ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-06-05 12:38:31	<u>0x89d9e1197aa46c4df88b</u> <u>a9349b1f50659e9acb836c</u> <u>01f9e2e9da52f2c226d27b</u>	+ 686.00000000000000 0000 USDT  685.82 USD	✓
25	2023-06-04 13:04:36	<u>0x3a010f230797ada6cdcd</u> <u>50c5a3b63b7463f9b500e9</u> <u>579d4ac97695c6a7331fa7</u>	+ 0.0005850000000000 00 USDT  0.00 USD	✓
26	2023-06-04 12:43:57	<u>0xdc7a99b65dcf0a2d7c53</u> <u>9dd006f801601860ab2ddb</u> <u>611735668f22bd04a7e1a8</u>	- 585.82000000000005 0022 USDT	✓
27	2023-06-04 12:43:57	<u>0xdc7a99b65dcf0a2d7c53</u> <u>9dd006f801601860ab2ddb</u> <u>611735668f22bd04a7e1a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-06-04 12:43:36	<u>0x4c37b147a8fcf23f0558</u> <u>f75e38011f422fc72dbee1</u> <u>84af55052e4a6265abd823</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-06-04 12:42:57	<u>0x3b2a3cf2cd95da56ca68</u> <u>9137ad3d8a6d8cdedc43ab</u> <u>090d3c71227c196207d384</u>	- 585.82000000000005 0022 USDT  585.87 USD	✓
30	2023-06-04 12:42:54	<u>0x01b7aff6a5e20dba9778</u> <u>316cfad7890514dfd97586</u> <u>b3ace77e1e062e3958e046</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-04 12:42:33	<u>0x7b523198d3dd6a781979</u> <u>e24add788ff585c9ab4f9d</u> <u>bc0c12df9fbd14f3334067</u>	- 35.0000000000000000 000 USDT	✓
32	2023-06-04 12:42:33	<u>0x7b523198d3dd6a781979</u> <u>e24add788ff585c9ab4f9d</u> <u>bc0c12df9fbd14f3334067</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-06-04 12:42:33	<u>0x7b523198d3dd6a781979</u> <u>e24add788ff585c9ab4f9d</u> <u>bc0c12df9fbd14f3334067</u>	- 681.0000000000000000 0000 USDT	✓
34	2023-06-04 12:42:33	<u>0x7b523198d3dd6a781979</u> <u>e24add788ff585c9ab4f9d</u> <u>bc0c12df9fbd14f3334067</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-06-04 12:42:33	<u>0x7b012fecc47ca42021b6</u> <u>80139cdbf292ef2819e251</u> <u>5f127dc73e776df0029a64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-06-04 12:42:18	<u>0x130561979f3621b7de1c</u> <u>8344285a13b3f8328ed4db</u> <u>a6146b465036f0a7dcd420</u>	+ 586.0000000000000000 0000 USDT  586.05 USD	✓
37	2023-06-04 10:18:45	<u>0x4700acd6ac98a317966a</u> <u>660759be21778ac26fe8b2</u> <u>e21e3aaed9967b1b0af375</u>	+ 0.0006810000000000 00 USDT  0.00 USD	✓
38	2023-06-03 12:58:50	<u>0x1e78e7b8eb0b6afb19d1</u> <u>a888735154b4991e7b0179</u> <u>9977a80eef6ef32966b5d3</u>	- 35.0000000000000000 000 USDT  35.01 USD	✓
39	2023-06-03 12:47:20	<u>0x4c7078d344e6482547c9</u> <u>44a4ac89bf7d47ad062072</u> <u>454a6c47593f66ef48465d</u>	+ 0.0006810000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-03 12:46:50	<u>0x25373856e8c14575a6b1065d89c5c9ee6a8e483e80ea7f81e7d7a554b2f452a6</u>	- 681.0000000000000000 0000 USDT	✓
41	2023-06-03 12:46:50	<u>0x25373856e8c14575a6b1065d89c5c9ee6a8e483e80ea7f81e7d7a554b2f452a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-06-03 12:46:41	<u>0x17d1637f938ff6410acc13ad20d6be0c9405224e47e45a5c2430f37776f24f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-06-03 12:46:23	<u>0x24f42acd6f98e87c7d9b2fbfa7e1069a0bd194942caaca28bb665b2c7c117e23</u>	- 681.0000000000000000 0000 USDT  681.25 USD	✓
44	2023-06-03 12:44:44	<u>0xed077ef521ab52645111e61bc871664f47d6c406f3275ed541378e3fe262b087</u>	- 428.0000000000000000 0000 USDT	✓
45	2023-06-03 12:44:44	<u>0xed077ef521ab52645111e61bc871664f47d6c406f3275ed541378e3fe262b087</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-06-03 12:44:11	<u>0x30715e783ffd7924cb5db713570a723ae487c58124cc8a4fa8ae10d6811fe2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-06-03 12:43:44	<u>0x4c00d425a07e095aa79af092ec87a9cc59363ac21b352ea5e933c0a622f7d5f4</u>	- 428.0000000000000000 0000 USDT  428.14 USD	✓
48	2023-05-29 07:33:34	<u>0xb273b04a4ffe971fb1ea4ee8e1afe5ed964b9efc9abbb6ae29a57b87536d9a9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-29 07:32:55	<u>0xc0f318594ca786d3e5117be2c378461ab9df08bc9114ce2a9d146f0846d7f712</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-29 07:32:31	<u>0x71282d706ab4426c1ca57043780bec02c389bb42a06961a475a953088d2d60ce</u>	+ 359.63999999999998 6358 USDT  359.50 USD	✓
51	2023-05-28 07:50:51	<u>0xc61d2b6000f3ec6586f1f301ba5a65a96f6a62da7d43f30f77f913d3504aff6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-28 07:50:42	<u>0x9378b1f308227b08046dc170f6e8473915ceac05c5ce74fb1bdb557e5e3bcc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-28 07:50:03	<u>0x89505a86476406ab1c9f52e785105fe7cf1d6cd2d6c678c0496d3ad5271a7f24</u>	- 307.800000000000001 1369 USDT  307.86 USD	✓
54	2023-05-26 12:45:43	<u>0xb0d3553ca51ec195c779926d22ee7aac25480d75cb69f55b34530a8e42ba3651</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-26 12:45:22	<u>0x85dfdf9c3e1ed9fdc93ca5529e88a60de0cc53974a15919ebcbe90277aa31d23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-26 12:44:49	<u>0xa8d038c2a59dc702d3286207197270022c1291a8b3d649dd5b276add440eede5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-26 12:44:49	<u>0xa8d038c2a59dc702d3286207197270022c1291a8b3d649dd5b276add440eede5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-05-26 12:44:34	<u>0xa7719c7bec0459c817c43cf9fd0862fa46467efe61059ea17c5bf6310b9b1e14</u>	+ 1,092.619999999999 890861 USDT  1,092.54 USD	✓
59	2023-05-25 13:01:48	<u>0xf74b0277d6f18896b49db52379b25d9d73c32ccca84d4dac9020cf163e6fd55c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-25 13:01:09	<u>0x660fc1ed01763182b055e2f8c82e48447c7e6b9ff38778b4514f72c6966e614a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-25 13:00:39	<u>0x568ef50e62203750b920b4c37d30f0bd523a4645420c0f42c10342aaec27944e</u>	- 655.00000000000000 0000 USDT  654.72 USD	✓
62	2023-05-25 12:59:38	<u>0xe281dc5efd72ae1da7f4f6fe4b93c6063e3040f5109802d9db132ff837052334</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-25 12:59:17	<u>0xef3b4dbb5bdbd0460d3d51536e3962cc98d75c1af50f8e94419735ed496e543e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-25 12:58:44	<u>0xd3ccc8338d83530e7f24041b65beb0c5495c5050e9621eed898f0210c3b15e03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-25 12:58:26	<u>0x854f06b58bba72ae302899642e0aac54f0b88037b805d5f55b1c61010ca2fe0e</u>	- 936.05999999999994 5430 USDT  935.66 USD	✓
66	2023-05-25 12:58:14	<u>0x29886d8bbea171348538ff2fab12fe370b9b6277b543cee0c656375f9c6cbdd1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-25 12:58:14	<u>0x71b82f409bb4b2fb67c5 efd4414081a5c0ceb8f7f8 8a67a1b636928f50c3d16a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-05-25 12:57:56	<u>0x8c05bb88e8bcffb4ae9c 5c6b86639f4ad9a3a0106e 2809fbfbf7d9f0d01c2295</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-05-25 12:57:38	<u>0x7cdc2e2e041eeb925601 491cd28ce964260ff43996 2d7fdec26d6949b46906a4</u>	+ 1,591.000000000000 000000 USDT  1,590.32 USD	✓
70	2023-05-24 03:30:39	<u>0x1d2ab2506b8a47f3ae6a 2c63f319b317164c82e714 0bac280314da5d8367b761</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-05-23 19:14:59	<u>0xe2a9f6aee04e6b91f17d 3c7f2219881b8da09e349e 2cf44c17d38bf3dfdc8523</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-05-23 18:58:05	<u>0x7e97cca88b235b5dd8bc 767086ea1cadfc6d3bbdb2 695b19cfc10bb78909896c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-05-23 12:41:09	<u>0xd56cdf0303ebacc2971e 5d64039c29dbb31224ef4f 3589656a807832fc4d2be5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-05-23 11:14:57	<u>0x8145a0e0d6dfe9ae2475 ebfa4141d0a6f26560152f 95d3f985afb7c2fd6e9d84</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-05-23 10:38:44	<u>0xbab86fad0d30d8079e2 1a1b58929d5002d6441956 33d8b1203f0ec8be576669</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-05-23 10:37:08	<u>0xae2201edfca4df0a9fd</u> <u>92e69cf878b0fd01baf130</u> <u>9357db33a8f01aad14fcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-05-23 10:36:29	<u>0x126bdc2edac6c789774d</u> <u>e3b731ff508c845802ff09</u> <u>9c5f72dbb75df37686f497</u>	- 360.00000000000000 0000 USDT  359.97 USD	✓
78	2023-05-23 08:06:37	<u>0xd40d3263bd35806ab8cf</u> <u>56702c76b1583b60e57c34</u> <u>a613670dfac67b9d5ef6eb</u>	+ 359.63999999999998 6358 USDT  359.70 USD	✓
79	2023-05-23 04:17:59	<u>0x2144cdd5bb8c4dfa67b1</u> <u>ea2b152f1535f0dbc5d33e</u> <u>2023f8b0c92e9bc7b0f94a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-05-23 02:45:53	<u>0x00a1563380ce9c0ef1a7</u> <u>c41131c8fce3ea2c4fe206</u> <u>d94be04daee216f69c7ae8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-05-23 02:45:41	<u>0xae3a62a3d9efe63366db</u> <u>2a68344dd5014b5bd52abd</u> <u>27b23ecf75d1a759c9489b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-05-23 02:45:41	<u>0xb68027c018ed22e91948</u> <u>83cc73b6adf2e3490980d2</u> <u>15e86498c257852784ea7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-05-23 02:45:17	<u>0xad13052c0a3d57cfb38a</u> <u>cc6da99d8ba7331ba0a2d6</u> <u>9e1531ea36b68d332c821b</u>	- 1,121.000000000000 000000 USDT  1,121.03 USD	✓
84	2023-05-23 02:39:50	<u>0x3bbb28ab7f9cc349993b</u> <u>a39c11ff6167b74ffdc3be</u> <u>07598f83463c2c8f4e0b8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
85	2023-05-23 02:39:35	<u>0x0a0052f319d2795a2694</u> <u>104d6626862d820e2f1b3a</u> <u>acf60803c82fa82f14a9a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-05-23 02:39:08	<u>0x092ed8fd08b1c30708b6</u> <u>89c3b7b0e067ba0191bc26</u> <u>328a871646e0120a71674b</u>	+ 134.69999999999998 8631 USDT  134.69 USD	✓
87	2023-05-23 02:33:41	<u>0x62581878d22e6b93c4a0</u> <u>2862023490d2236702a9ff</u> <u>6bd9db4e22def75404bc6c</u>	+ 184.90999999999999 6589 USDT  184.93 USD	✓
88	2023-05-22 19:55:03	<u>0xc8b58855437f40bf7c09</u> <u>c98e32a57f301ebf385c6e</u> <u>fb16c6bf89059096473f83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-05-22 19:54:51	<u>0x7d33fa5961edbb7204fa</u> <u>e1c10873dc435bb18bf783</u> <u>902eeddd876a3332c60514</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-05-22 12:36:26	<u>0x5c52015979dfc5798242</u> <u>cc88000d196a8cb5047de2</u> <u>3d0542ce691240afd8cbab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-05-22 12:36:05	<u>0x5674feef2e9417fa3395</u> <u>e91a51af93be480cec2db9</u> <u>b373cb08e1af960a646d02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-05-22 12:33:32	<u>0x42cc9d8fe1a699963ef1</u> <u>ee0bb6a05fd7d324da7b58</u> <u>edd31b914229411ff906df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-05-22 12:33:20	<u>0x2264f9166e1582eb2262</u> <u>91cdd45ea9c0a21817d8ea</u> <u>0a7ed2e558b5d3a4eb13b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-05-22 12:33:08	<u>0xcfed484efcf00a2421d7</u> <u>1ff7c6820d95ed9f358838</u> <u>8162f8209cf226c1e23b67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-05-22 12:33:08	<u>0x24dcb0599fd573ea3d17</u> <u>fbf7ee1ab61030a3279cd0</u> <u>46317324fd8738f41aea9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-05-22 12:32:23	<u>0x4fdd4e41493a6cc7f46a</u> <u>9b502d880ae63a0bf36926</u> <u>d02053ac64c5d3dd02c369</u>	+ 801.53999999999996 3620 USDT  801.40 USD	✓
97	2023-05-22 08:04:09	<u>0x64e254e08d070f4dad44</u> <u>52ec375478071021640a80</u> <u>ad5eb76d8202daf2a7c499</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-05-22 08:03:27	<u>0x5e8e9cbeea9564a316c</u> <u>acf092c3c5ae2274cdae98</u> <u>b0a1d39f1896cfa9384627</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-05-22 08:03:18	<u>0x55df6f8296a67a30f0f5</u> <u>ea1ff65677dcc652b36240</u> <u>b036c3408558c25b226906</u>	- 307.80000000000001 1369 USDT  307.75 USD	✓
100	2023-05-22 08:02:57	<u>0xbbe47a6610b24441b3a8</u> <u>97f93ca7e80d0dc9a0c02e</u> <u>31a72d1134c54e93c82101</u>	+ 246.00000000000000 0000 USDT  245.96 USD	✓
101	2023-05-22 06:16:25	<u>0x2fd4becb057ccf34a083</u> <u>5024eac1a4f925ede1f05a</u> <u>30e8283ab6a524ef8d2127</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-05-22 03:06:55	<u>0xe64946616e46174bcd74</u> <u>42e0c522a7fed45ab35c53</u> <u>f29f9220da1f13f334266b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-05-22 03:06:28	<u>0x5b4ec630e247cee59fe4</u> <u>2cd35658750d1afaef5cfd</u> <u>7f1ca9434c399486a7b856</u>	- 114.28000000000000 1137 USDT  114.25 USD	✓
104	2023-05-22 03:05:31	<u>0x03df5b7b57bd0215749a</u> <u>9a4a9d0e90459a19cbfe6b</u> <u>f37bb4d89d57ee05f28ae4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-05-22 03:05:01	<u>0xf5dda3c5b918ec96d114</u> <u>90e1dbe33b1b0df002720c</u> <u>a91bd55771c5b4cac623d7</u>	- 158.03999999999999 2042 USDT  158.01 USD	✓
106	2023-05-22 02:33:43	<u>0x7eb7643acf09fa659820</u> <u>593cdf4a516f6e6eda4e8e</u> <u>9443f02ccc6b4c0bf424a0</u>	+ 134.69999999999998 8631 USDT  134.65 USD	✓
107	2023-05-22 02:30:55	<u>0xf765de1f207e392eaca5</u> <u>722e452f46dc222dc865aa</u> <u>6bfa616848b33bb85780f6</u>	+ 184.90999999999999 6589 USDT  184.87 USD	✓
108	2023-05-21 21:49:33	<u>0x1b16a240afc82f50bfd4</u> <u>64c262ab885e62d3ff6e59</u> <u>191ce27cdbf603d4934e2e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-05-21 13:09:27	<u>0x4273d48ca723b989ac49</u> <u>f769dccfc280a12754dade</u> <u>9c1575057c2c79c3dfcb67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-05-21 13:08:24	<u>0xaea96cb698795cb69823</u> <u>dad9961d37637080d619b5</u> <u>946a8f0828997e6f133272</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-05-21 13:07:06	<u>0xb11737ddd0f76d17774b</u> <u>d5e90f73db368527a6905e</u> <u>b2a98c6fa039926e115f89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-05-21 13:07:06	<u>0xe309c1714ba61fe41a713adfdedce43582c647ad6f4fac8d52bcbdd652d39af0</u>	- 686.0000000000000000 0000 USDT  686.09 USD	✓
113	2023-05-21 13:06:45	<u>0x8a2ab1d660c613e40afd b6e3cf3933bc75ad901fc729b7a50c39239eb0e2ae51</u>	+ 701.0000000000000000 0000 USDT  701.09 USD	✓
114	2023-05-21 08:04:45	<u>0x32243d5a24e7c5b77db967839aa30fe5dbb4bff97ce7b50d1c30c41ecb7eadb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-05-21 07:54:03	<u>0x2d64e94168556c936803479eeafef20830891e1509c68d5091566bcda974bd63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-05-21 07:53:29	<u>0xc6f487e2503ef36514c3d2bc555874ea3f16c184d9bbe4c1df8821cea9747927</u>	- 538.0000000000000000 0000 USDT  538.06 USD	✓
117	2023-05-21 03:09:09	<u>0x7a52362f649f605f953164de54685e244a1259610e8a602e97ad3cd7521386b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-05-21 03:08:54	<u>0x044e0a40257ca06a6b951956a9cffc3fb38232ea0fe3f4f6459b64431c8529af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-05-21 03:06:24	<u>0x5df55499dce5b319f49be6537e65b47d54fd32d346050b1ad716c871906bab27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-05-21 02:58:03	<u>0xfc3d9224df43b413575002b1311170838969b6246574047347c259144aa18d54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-05-21 02:58:03	<u>0x8832a23963e88d70da39863b156c39ed923fe6aced92d82584a80a89abff8f72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-05-21 02:57:33	<u>0xb736d17d9110ccefeecb84c8b0a157a6895b645bda64a264c3ff013e76f41b44</u>	- 114.28000000000000 1137 USDT  114.27 USD	✓
123	2023-05-21 02:57:03	<u>0xc63d039288d52a88c141f0df329dfc1b77277ad85e4fd897f9fa9897cfd8a2cd</u>	- 158.03999999999999 2042 USDT  158.03 USD	✓
124	2023-05-20 12:54:05	<u>0xcfa92df347393ab71b736eea31393cd156b3b44f532455137bb29513e5d15acc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-05-20 12:43:13	<u>0xceb500d61c38681aa9cc20f4fe74f7c3d381166773b2c032f25e3a643bf164c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-05-20 12:42:31	<u>0x98569abbc7be56b267252b22a5b7e878fe658190a39c0496a9545f2466cbf084</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-05-20 12:42:16	<u>0x7b1d62c90ab805b17dee017cf0935697b32f8855b31611eb570f2c92318fc56f</u>	+ 585.82000000000005 0022 USDT  585.86 USD	✓
128	2023-05-20 07:31:02	<u>0xa70df524095f78e61841f5a8b461849eca82f0b80e8dd21943a0c6baf45a975e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-05-20 07:30:26	<u>0x214facb7ff3607986c5c0a11039c9a7ec010501e738572f73b525e2c23f16923</u>	+ 223.58000000000001 2506 USDT  223.59 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-05-19 13:04:45	<u>0x28d4e5ca32b745012a219787e9c7107b725464cad96298d29f5b7a5c04b742ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-05-19 12:58:36	<u>0xf559feefcdcac6b36e340c3797c5d6e74050060db9347cb7fb05f9d891e994de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-05-19 12:58:27	<u>0x3dbdc932b69df269c52c3745bd49cee596397c1a87c0fdd71315fcafc1c8061e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-05-19 12:58:00	<u>0x18a32ba7d54b459bad60bb519208a1a542de883ad43cf1d8f1fd455a92abf54d</u>	- 497.43999999999999 7726 USDT  497.51 USD	✓
134	2023-05-19 12:57:45	<u>0x9bb30e4053c104c2769e3837adc02fcbe5ec79fc89a23a07fa51fef2dda9dc3d</u>	+ 498.0000000000000000 0000 USDT  498.07 USD	✓
135	2023-05-19 08:13:35	<u>0xf47b60b2afb01a5bee2cf84f195ac11af8c0b098e355f1dd4717bbb2f9120bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-05-19 08:12:58	<u>0x43e3eea339b44815b693f6251b2b0a8af80c56c037f81456615c1dc3b7eae64d</u>	- 188.580000000000001 2506 USDT  188.59 USD	✓
137	2023-05-19 08:12:28	<u>0x952ca6aba21fbe04120f9e1f3a63329ee4f0a9a6be91eb222a44b53be744ebe5</u>	+ 189.0000000000000000 0000 USDT  189.01 USD	✓

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