

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:42 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0x3110a1ecdf7b547bbeaf0ae21eb85934b7072ed6









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	2023-03-22 06:09:51	<u>0x8a50bc9431e7474fb565de3f8ca8ba9d9dc19383ad8831df169728e15bf5f6b2</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-22 05:56:33	<u>0x9e9fa582a1ef17dbb99fe12f3e05431add37eea5d6ce2fb878ba4416c32b1c34</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-22 02:58:59	<u>0x1f412128fbf1176f3a0135c064bc20d569641edcf975dba529e8b96290e1cf0e</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-22 01:00:56	<u>0x597fd07a07293c6822dd84377114fd3fe6ee5d36b6cb14ceedd397bbaf977bc5</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-21 21:09:56	<u>0xe00cdf799eba44aa2805</u> <u>1474ae80215faa015eb694</u> <u>55c81e2898d65a6fbb4c0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-21 20:28:47	<u>0xbf8876fb0ff6b6b829e8</u> <u>f3bd7e83ec19521e173c2f</u> <u>365e65a97fd63bf96699ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-21 19:06:05	<u>0x361b752cdafa5c787e84</u> <u>27bb2c727743d269095b2d</u> <u>814f1c6ff8e0053bba84e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-21 19:00:59	<u>0x264e0833a179904fbd5c</u> <u>72dff92ce6acb352ab3c7b</u> <u>17e730a35729e0d53da536</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-21 18:39:56	<u>0x03acfca979e7abcf7840</u> <u>3a2b572560ba4dd72bbeb7</u> <u>b35d31060b9c472605cc27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-21 18:38:08	<u>0xc1d69316f627062dcb1</u> <u>ba30bfe993854d05f93c9f</u> <u>58130297cd419b25d028a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-21 18:22:48	<u>0x1806813c75c22ff9e974</u> <u>cf31ea851a5e1702148b6d</u> <u>d0cc9a3b45f1fde2ed386d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-21 16:22:00	<u>0x639d49b40a8e547d525e</u> <u>8f40acb0dd92d4f2976bd3</u> <u>9d008fae09f8f3f59ca8ef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-21 12:30:07	<u>0x3c3697907d260ba48a64</u> <u>7995f8d8cbc79bc7990cfa</u> <u>37ceccda7374ebf4ae201f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-21 11:49:37	<u>0x70fed732713399b7b102e222cb62de3e7d58846fca7750a40a83ad847dbefad7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-21 10:39:04	<u>0x649fafb01b34776a413d244d406f59e6651be79194aa9c8792d2553cfa2ae4ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-21 10:34:25	<u>0xee9e26a118b88b2050f03f69fd72c5ad6ed432a55ff3d4bba1f59dedee8c61c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-21 10:08:53	<u>0xf61df6711b848982ad6fd8dd4328b1be021af137f4cc95d283ddccd5b51506f6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-21 09:43:43	<u>0x75b8b090f5bc2c060795fa15e8eb53a48e1eead33045fd5026f2a2f7bdc2c17f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-21 07:30:05	<u>0xa9f906645f99f7ef935517fca6a5a2933e21743a1b76ec8863369233328f3fd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-21 07:19:16	<u>0xa4799d9a4e9a6a05c589858a20cd44be2e97dba9b9d236da6355a92f226067c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-21 07:09:52	<u>0x468bdcac6598e565e2618d262d6d16d75d387606c1f5ec7ac0e75bedad4d0ef2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-21 03:41:38	<u>0xe05b317e10067be0c26a196ecdaa3ca99c45991df69e4be6a743f21975a511d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-03-21 00:28:00	<u>0x22bce992dedc8f03e5df3b4810b100f8a0454154ad5bb2da427fe2eb406cfa47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-20 23:39:42	<u>0xad8be0558f7a1dfebc9595102ad362f5c454296957aa13ec6e05125605758123</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-20 23:23:55	<u>0x13a08e4d7104ab3ed228ba45e2995df8b6b7e8f1deee99a4efa2ff71d0c1156c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-20 23:18:58	<u>0x332a927ca300efc0c33d8d80df6dbd06b9d211a23b04d75c5b9c13003067570e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-20 23:09:26	<u>0xd3f0fa3d816c8572c8d8cd6353df235c1aed22e755ccd9561f724bd06c1da09a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-20 23:09:26	<u>0xd3f0fa3d816c8572c8d8cd6353df235c1aed22e755ccd9561f724bd06c1da09a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-20 22:58:41	<u>0x336184863033f7a62497ae53bf007e6f171175536641667f04e4441cccb64581</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-20 22:50:26	<u>0x054b8ba83dfeade20d219dcaff27a41b2d0992ad9f0c6f71cd7ac361ee9042b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-20 22:33:14	<u>0xc727dbf6cf83f7c29e927a3bc7518289c8b95809ab47f7b9af8c2161397342b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-03-20 22:30:17	<u>0x1d84e9ab71f68a4881cf</u> <u>dd32875ebad87769597491</u> <u>b0048d145f28761f510270</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-20 21:34:35	<u>0x6a758f4beea33422432</u> <u>fd1543517c6531a9df3671</u> <u>610d7b29c1613cb6d98971</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-20 21:19:38	<u>0xb663b601425ad7e357fc</u> <u>7d5812349d834b52581051</u> <u>a8a162944f3929e47def11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-20 19:31:52	<u>0xd79e8078fb57af2f1081</u> <u>6195f13a10637b65f8edb2</u> <u>27fcf896c39d5b6e636492</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-20 18:11:07	<u>0x8d1a7e2396ed58d3dbbe</u> <u>ce459b0524b3799d0088ea</u> <u>e7681f878701d7472af1f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-20 17:55:52	<u>0x26c618a08760c4d28b33</u> <u>8e3565151b2709c2d10928</u> <u>a07ea58a64748598f0450a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-20 17:03:34	<u>0xe577429b4e87a559d47f</u> <u>42410f49613e07aaab3550</u> <u>8e95e58c818a40a0fa52a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-20 16:44:16	<u>0x0c5425da4ce572fab50e</u> <u>1f1f8b92dbbe9a280ce720</u> <u>b13e84691204e1cae542a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-20 15:50:24	<u>0x0197770a248a62dcd500</u> <u>b87c37e5ed3dbb8dd43cf6</u> <u>4953a8cf2d1472504fb25b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
41	2023-03-20 14:59:58	<u>0xe8421990815238d63271e32e422479c01e5797ef7d2a6572ff861203a9be9b39</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-20 14:59:34	<u>0xcd448c645269edef3e1ea6379ce647643d527b6268fafba8218f72b856549035</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-20 14:53:40	<u>0x780a2af94c810751967bfdc5b8ce9879b5e2d486db46fda336559ccf7654c34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-20 14:53:40	<u>0x780a2af94c810751967bfdc5b8ce9879b5e2d486db46fda336559ccf7654c34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-20 14:24:49	<u>0x9ce78c1f5bc5993dc2618e2ec74b6b05f1cd732102ba0e3609847a2553c299a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-20 13:59:37	<u>0xb1ab364953a0bc1b75d75f51d6eaae245a81be6cf2bfabd1dd2b063094479069</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-20 13:59:37	<u>0xb1ab364953a0bc1b75d75f51d6eaae245a81be6cf2bfabd1dd2b063094479069</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-20 13:14:14	<u>0x9edb1eac597c196d4f4ab697b9ab4ff5862c821424a6f9bc7461cf740e6395ec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-20 12:52:47	<u>0xc480a4c8c269cb561e8246581d5acf1186a904e29a45ecf477495efd817f5488</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-20 12:49:02	<u>0x27b036b86d22e4b3888b610a982322b8244069a2a33f375f2ea6ab416a1bb7e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-20 11:57:08	<u>0x35eb5489f706609ae6bcfb0e04eae410fee231c5d6d49a0107b2f73b494e0735</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-20 11:30:00	<u>0x9252dfd45e1f8e39d288bed1b187b740facf7a9b7d9f29d471919752457325b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-20 10:15:16	<u>0xc44867671b1efc395f60d1e9d3abd083e8953f028a886a1a4eaf7d316d29d6f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-20 10:07:15	<u>0x3a555497deb23b0848d4e0dc2bf453b8ea1381fa548bf5b12950edba37c65a98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-20 09:47:33	<u>0x4cbf440506041fe82f8994ded7ac1d2f0420ed73f0fd1324fe8555bf808e68fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-20 09:47:33	<u>0x4cbf440506041fe82f8994ded7ac1d2f0420ed73f0fd1324fe8555bf808e68fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-20 08:46:48	<u>0xa559057deab0ee494b56efcf57b18d60b4883e69d64f16b0a05de537750d8b92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-20 08:06:23	<u>0x2f537db23c61a58c8103f6dd27952f9d97afaa4b4ca7a1c11b80538b51699cf2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-20 07:49:20	<u>0xdb4d798c1b34237bebbc</u> <u>a9812c0c2a03ac57fc107e</u> <u>59380ecc8a5e6bb406308</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-03-20 06:45:57	<u>0x4fcb65bb1b6ab3030aed</u> <u>6e0e1f9f83c293396798b8</u> <u>411d6922bfd21afb808334</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-03-20 06:45:57	<u>0x4fcb65bb1b6ab3030aed</u> <u>6e0e1f9f83c293396798b8</u> <u>411d6922bfd21afb808334</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-03-20 06:35:48	<u>0xa4e12d5fd1292801ea8d</u> <u>0130bac989bb7b885e6866</u> <u>5320cff18e2745bef394dc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-03-20 04:29:54	<u>0x454633b80af2c20ceb6b</u> <u>1b38e92dd77cc63d2779fe</u> <u>5823c3c66596a1270c3f9d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-03-20 04:18:21	<u>0xea837be2144c86fb6e8</u> <u>f88131b5d00a18696e985e</u> <u>ae21d26675f3816ab68902</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-03-20 03:34:36	<u>0xb915db13dc04b40644e9</u> <u>c65fc52d9e3661b22f8982</u> <u>4c9b7eed9ff446989a728d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-03-20 03:06:55	<u>0x5751b7aa313cab635508</u> <u>255fef3c2af4213d575dcc</u> <u>1bbfd8f2c462eb49244aae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-20 02:59:19	<u>0x7620f571d5c9fe18feb5</u> <u>65158a9ab45e17c752c0ae</u> <u>3f616b280064bb49539e27</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-03-20 02:29:47	<u>0x8fb0baca3df56051bfae</u> <u>c76171701517ae6f2bf810</u> <u>ab30e9affb4ae30053c512</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-20 02:09:02	<u>0x4e22b75dd474b6ab109e</u> <u>4de582ea49cc828b4f391a</u> <u>3b926f411d669b57a64a11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-20 01:38:33	<u>0x937422476d6d8ab0a618</u> <u>267e6bc23331a60fc25a85</u> <u>7e69860024907b616b7349</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-20 01:28:06	<u>0x81675ea0127c52d64f9c</u> <u>69ec8a80130e14fa8b6c64</u> <u>4335422325f8b048552930</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-19 23:22:34	<u>0xfb0f309795991d69e0d7</u> <u>6a57378455c6e3dd660d05</u> <u>884401a441704d00a596a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-03-19 20:50:22	<u>0x40bf881b741e11b4259e</u> <u>627c7e601e79934f6804a1</u> <u>5098ee1fdd43a60f5f4bb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-19 19:51:02	<u>0x0090597188be7d2ae3fb</u> <u>bbb72325c3a3da406bb8a1</u> <u>16d31610aab14f6ce953cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-03-19 18:40:33	<u>0x88d2f5113d69bcd09a9f</u> <u>82cf7dce2459a5a0e1266f</u> <u>711b62eecf2cca41385024</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-19 18:00:18	<u>0xd80284f66c8076b1b307</u> <u>947b83f5011346a380eae</u> <u>0483ba0ef3aa828dd2ba28</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
77	2023-03-19 17:43:45	<u>0xcbdeabb3ddd42eadf82c744ad35689d07a8688cc137830a9b6d06c032e58c5444</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-03-19 17:17:37	<u>0x3e5408464eef61d03f385a2a1bef84795b4889cd6bf48011309d63e3a59fc852</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-19 17:14:55	<u>0x498ae7b4873b1fb6eb2583ccf56c36c439944a9c2baed627d15116b0d961f3b2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-19 15:51:56	<u>0x3a6129db5dec7a590baac686724c9b92aeea975c6e68c2e2029420ad3d1feace</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-19 12:41:46	<u>0x1407712a452c5ec627879f980d944e5da7eefc4f255abed2002abba13f717b13</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-19 09:39:14	<u>0x693151890a27a53f6a83ffaedd9a372fe05a5fc605da64ea30915fcf5fba8ce6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-19 09:10:24	<u>0x10eaefe490048dd7ac8438debb344c261b70c18602acc72c13f40ba7872ea8ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-19 08:40:08	<u>0xc7a16b4011d6e5bf28093a958a19fca7a3ededdf7c659123eab648574c60d1f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-03-19 07:34:51	<u>0x924e608bb8a2a1a9563caaf3df8a3c7e99b759e2f14222a959ee1c4e1b71cc16</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-03-19 07:31:27	<u>0xb1e115ed639ff1d7eefb</u> <u>1364ad90fccfb506d7b9d1</u> <u>f7a93f0cf74ff9db066bb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-03-19 06:54:08	<u>0x29f6c04ef496a925af0c</u> <u>f07cfc7a64e297a7251d3b</u> <u>0153cdfdc225cf243e729d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-03-19 03:54:40	<u>0x7dc43a0025cff1789882</u> <u>9e69792b0f15a5f20eb556</u> <u>ff5e29f0efed634e5d4366</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-03-19 03:40:32	<u>0x27acd24e154bb0223920</u> <u>2f2605a157f9ed4c9cf0e0</u> <u>d7c9f32667d3cc728de487</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-03-19 02:17:59	<u>0x27c78310b2ecf31eda62</u> <u>d2068ad1419deaaa2548e7</u> <u>2f4f418ce0f2e562ec1ace</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-03-19 01:45:44	<u>0x822980045b246cfcead5</u> <u>e141a66b8594c7c64b8d0f</u> <u>5439f34de2f78059fec887</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-03-19 01:07:02	<u>0x59caef41c324e29ac3d5</u> <u>acc51793606539cf105a11</u> <u>19bcae21089f79b61c6832</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-03-18 23:11:07	<u>0xb7d4b087337661ffb46e</u> <u>ded7f46e319d131bf36e78</u> <u>1b8447da74a3bd39a258bf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-03-18 22:40:32	<u>0xe9cc78e36208c002acae</u> <u>577d8553c49b1a8e452290</u> <u>85b2e1973a4cf1661c6bff</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-03-18 19:24:14	<u>0x51eee8a09c03fbdec52d</u> <u>c3d50e2a318893b9c8dd49</u> <u>8711384be4f994ffa01d89</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-03-18 19:18:59	<u>0x39bdc2f186142218effc</u> <u>c8d69e6463521c62dbc585</u> <u>9ffb622d6f438ca8382bb0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-03-18 17:43:08	<u>0xa2576a84fceee551f33f</u> <u>1f616a74ce904a39d0b2a3</u> <u>d1b695a51dbcb4dfbbe029</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-03-18 17:43:08	<u>0xa2576a84fceee551f33f</u> <u>1f616a74ce904a39d0b2a3</u> <u>d1b695a51dbcb4dfbbe029</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-03-18 14:25:03	<u>0x923310f5b65682759458</u> <u>045cc39520c6cfbc75b48f</u> <u>ea51652b070b268e6c5507</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-03-18 10:57:20	<u>0x92f2f78328cedc669f6b</u> <u>af772b4b2b08f9d88b305d</u> <u>cd3946f56b317e17c256f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-03-18 10:51:14	<u>0x4cd6e29c20d4edf98aa0</u> <u>fc898331de5d98d1828ab</u> <u>465808a25f383ea34fb127</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-03-18 10:09:00	<u>0x9f760fb640ac7d405212</u> <u>81f00dcb98df2966793a5b</u> <u>9d2bf581469fcc0752c98e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-03-18 10:02:03	<u>0x55bee2e50a808df13a35</u> <u>0be4fada6a9b93435af6f9</u> <u>d70787aedc15182ff30d2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-03-18 07:12:17	<u>0xc7a7f9f88f13c434c598</u> <u>afe78ff89e1637c8f7f794</u> <u>c50c9bdfd6430da17c026c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-03-18 06:07:54	<u>0x1e6bb677ba0c193ab0c2</u> <u>dec28f22ffb8f37fb788e2</u> <u>a9ca0da64b120a7fd95a9e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-03-18 02:21:41	<u>0xdafea203108b936feb5c</u> <u>628512268e090a4505c8a8</u> <u>032bec652227f324223b9f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-03-18 02:21:41	<u>0xdafea203108b936feb5c</u> <u>628512268e090a4505c8a8</u> <u>032bec652227f324223b9f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-03-18 01:41:24	<u>0x7943ddf9f3e9abcd3b02</u> <u>af88e587384ac97a6139c4</u> <u>6d16d85a76193f46dd963e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-03-18 01:36:09	<u>0xaa92881eca6202f94c1d</u> <u>8d7719b0360f998119203d</u> <u>e3a4b4f34650b0e53026e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-03-17 23:10:26	<u>0x0af0eb45d55f828e0f95</u> <u>8889a4d10620ec6cc8acee</u> <u>938eaa2b7dc11ae41fdd92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-03-17 21:28:46	<u>0x06885c0013156c27e801</u> <u>a2df0db9f0eb7dfdf0d8f6</u> <u>c8be17ffef5907bd574179</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-03-17 16:36:29	<u>0x21c478cf865e6da36ebc</u> <u>b4137591124b58ebcd1b7a</u> <u>7fc661b1ecfc95a6493a92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-03-17 13:20:41	<u>0x9f28e7eb11f5782d40994bc1e6136c67ae54446dd56630d1bb916595e2c76c63</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-03-17 13:05:05	<u>0x9d1340f4661de32ee4222ec3fc87dcb945d1a6b0ddbcb192304aedf945cb9407</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-03-17 11:44:01	<u>0x0181fa90512aee795d6696be9fcbc166ab32ae7c2bb81430611afa7ad0647dbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-03-17 08:53:30	<u>0x3c534ad7a68afe721294f5820caefd318ac6e5d090b86f3b0474786a6cc3491a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-03-17 07:57:22	<u>0x557e554968ac6ac06c8a71026ead952a85f29472890b5dc703bfcd78ed114c27</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-03-17 06:31:43	<u>0x3a54f5af8088b05196bb3ff1801667782c06ef3592370464021930f99c9c531e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-03-17 05:27:12	<u>0x4e3bf298905f9b52097b35bee154593c154b842076e6fb7a6138e8b0a34a4d39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-03-17 04:38:45	<u>0x456c73007140f465bab6d68a1f1edec94fc010efa4ad14e21834bba430d2ecf7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-03-17 04:36:18	<u>0x8c34c79f0330ac0671f5189dcbeebfb1fd3887427f533854f2c3dad654b20503</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-03-17 04:07:42	<u>0x7d2fcf109d4016b2383a</u> <u>b43eb073e28f4991c241c8</u> <u>9bf2829df78b68e6ec03d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-03-17 03:35:55	<u>0x123495603ed821725cf6</u> <u>daa67eb0f6c6f45adda4ff</u> <u>e8b0894e5cd3b706dabf1b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-03-17 01:16:41	<u>0xc6ea8839769d9ec7f403</u> <u>64928ffd4b96bd1abf88fe</u> <u>619e71ee3de55c0d4063f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-03-17 00:34:24	<u>0x7bf7cd0e50fd0586e0c8</u> <u>6ba7fff57dc9792f0952f3</u> <u>6c523c7248e0f8e45f1b6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-03-17 00:17:48	<u>0x115b764fa784c5c50bd2</u> <u>966173ef1da8003c5efef7</u> <u>8ccefc69ddcfbf58cbe95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-03-16 21:58:08	<u>0x610772ae329ca1f5d3de</u> <u>02c897c87e829899d42918</u> <u>ae6ef89bae716c04f44032</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-03-16 21:22:51	<u>0xeaac3a9c9120aceefb20</u> <u>bf9d3e3334921277aa53bc</u> <u>65b1fb17a3ef79883a554e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-03-16 20:37:19	<u>0xb1fc6d3e958e4d72bc67</u> <u>2a8924957d6244bceaa335</u> <u>799183afcd25547046767c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-03-16 19:57:36	<u>0x3f5dc6e81af909492bac</u> <u>afc982e4f6cd3698e604bd</u> <u>bc67e9bdf001332190a91e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-03-16 19:51:51	<u>0x628a805e5d54b11bf8c05b9dd7b50c38655c9da211396e1eeb6316f007bc5a85</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-03-16 17:00:15	<u>0xd00b8df31e3e3635acd19dbfaacb6db68c2806a999266612846b0b91104978a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-03-16 15:55:04	<u>0x85e972cc42dc323a9708765c676a9a7a3f9a8b0fa586fd2dda080602a5eb6fb4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-03-16 13:12:31	<u>0x3639a048646bd18d5ae15dc11542d79cf100b20fdfb712cfdce681825cf38e8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-03-16 11:42:53	<u>0x9ed86ea5db7299f1b5784e3d5adcd703a8b05c9fe31f2651f50e2f2412e3b0b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-03-16 05:33:57	<u>0xf89c8131e7f4553970bc8659679b697aa0556c5a795602c963863c4dbe84faf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-03-16 05:33:57	<u>0xf89c8131e7f4553970bc8659679b697aa0556c5a795602c963863c4dbe84faf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-03-16 05:05:00	<u>0x575db068768cb0a71880bfbcca468bd591c028d35c1b288153a4ee3586c3a428</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-03-15 21:11:04	<u>0x4cc2089b36206d14b8bc5013e6281e5cbef4bb9959af849651b494c705844233</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-03-15 21:06:01	<u>0xc06bdb6c606fd0f6b6f6</u> <u>b8ce750123f8226b22c13f</u> <u>d4be9d5174e61420a03772</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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