

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x32af4ae7230a4f18eb5302c8db23c01701064964</u>
TOTAL RECEIVED	0.035000000000000003 BNB
	20.86 USD
TOTAL SEND	0.035000000000000003 BNB
	20.86 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
APOLLO	0.500000000000000000 APL

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 07:30:17	<u>0xcbc71de35d343d15675d</u> <u>2b1f6e6d9f6bd8f1ce6f27</u> <u>426ee664a87bc66657f695</u>	- 0.0089233918298800 01 BNB 3.63 USD	
2	2024-03-03 07:30:17	<u>0xcbc71de35d343d15675d</u> <u>2b1f6e6d9f6bd8f1ce6f27</u> <u>426ee664a87bc66657f695</u>	- 0.0000631838701200 00 BNB 0.02 USD	










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-03-22 07:18:33	<u>0x8261fe1d3187fc6419af</u> <u>62c9242590c19686b28ee8</u> <u>eec68ec6580669c91d4813</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-22 07:18:33	<u>0x8261fe1d3187fc6419af</u> <u>62c9242590c19686b28ee8</u> <u>eec68ec6580669c91d4813</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
5	2023-03-22 04:49:47	<u>0x69b6a5d38a26d180eb3a</u> <u>a1177f6a09fdbb70fa29ed</u> <u>f951c09135d975920824f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-22 04:49:47	<u>0x69b6a5d38a26d180eb3a</u> <u>a1177f6a09fdbb70fa29ed</u> <u>f951c09135d975920824f4</u>	- 0.0002881501500000 00 BNB  0.09 USD	✓
7	2023-03-16 12:30:51	<u>0xd9dd976327d64c065915</u> <u>761395245c38294faca721</u> <u>e7c7dcea8cd18e74ca7b82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-16 12:30:51	<u>0xd9dd976327d64c065915</u> <u>761395245c38294faca721</u> <u>e7c7dcea8cd18e74ca7b82</u>	- 0.0002736612300000 00 BNB  0.08 USD	✓
9	2023-03-16 10:53:23	<u>0x828b15aec63fc4f703b0</u> <u>45393acc54ee236401fbae</u> <u>304cce62d36479759bd066</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-16 10:53:23	<u>0x828b15aec63fc4f703b0</u> <u>45393acc54ee236401fbae</u> <u>304cce62d36479759bd066</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
11	2023-03-16 10:45:05	<u>0x6307fb38dd3807e2c16e</u> <u>52c32d4dcd0749371ec980</u> <u>c956e7b7d217ff35ac026f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-03-16 10:45:05	<u>0x6307fb38dd3807e2c16e52c32d4dcd0749371ec980c956e7b7d217ff35ac026f</u>	- 0.0003091921500000 00 BNB  0.09 USD	✓
13	2023-03-16 10:44:41	<u>0x8f436b8f27251ac3dac04352cab0475c746226b3ff7e52a5b98752e1a9d1347a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2023-03-16 10:44:41	<u>0x8f436b8f27251ac3dac04352cab0475c746226b3ff7e52a5b98752e1a9d1347a</u>	- 0.0001306307400000 00 BNB  0.04 USD	✓
15	2023-03-16 10:44:38	<u>0x7a9678f245647b4c433d252882fadadc702a7876920d456032ac5f66bc6a6282</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-16 10:44:38	<u>0x7a9678f245647b4c433d252882fadadc702a7876920d456032ac5f66bc6a6282</u>	- 0.0028303995000000 00 BNB  0.89 USD	✓
17	2023-03-15 12:32:54	<u>0x11fe4600c724f7643dcb51be41b36ad57297cf9c3177195c718e9e102facd609</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-15 12:32:54	<u>0x11fe4600c724f7643dcb51be41b36ad57297cf9c3177195c718e9e102facd609</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
19	2023-03-15 12:23:50	<u>0x7e99bb95c75b606a0f2df5f2e6c14c3e9335598d70b78440832ee0a2d37e3d00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-03-15 12:23:50	<u>0x7e99bb95c75b606a0f2df5f2e6c14c3e9335598d70b78440832ee0a2d37e3d00</u>	- 0.0003633001500000 00 BNB  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-02-27 12:47:46	<u>0x16c19e50440196659150</u> <u>9a70d2e0e3b8608f850b19</u> <u>2c98fcf5f91ad965df2dd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-27 12:47:46	<u>0x16c19e50440196659150</u> <u>9a70d2e0e3b8608f850b19</u> <u>2c98fcf5f91ad965df2dd2</u>	- 0.0002736612300000 00 BNB  0.08 USD	✓
23	2023-02-27 11:23:26	<u>0x59298c6437f5f560028a</u> <u>7a0c7b7e73a8385ceb5f46</u> <u>2965533205da75cc34ab57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-27 11:23:26	<u>0x59298c6437f5f560028a</u> <u>7a0c7b7e73a8385ceb5f46</u> <u>2965533205da75cc34ab57</u>	- 0.0001056057900000 00 BNB  0.03 USD	✓
25	2023-02-27 11:16:08	<u>0x2b79bd78e78c72deac39</u> <u>85c513bb2e9b446cde6da3</u> <u>2b7ad0ac07363fb36af720</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-02-27 11:16:08	<u>0x2b79bd78e78c72deac39</u> <u>85c513bb2e9b446cde6da3</u> <u>2b7ad0ac07363fb36af720</u>	- 0.0003633001500000 00 BNB  0.11 USD	✓
27	2023-02-27 11:10:18	<u>0xa3d373c683f9245cf25e</u> <u>14cee32a31191aad8064d8</u> <u>ead11840e4923a580511de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-02-27 11:10:18	<u>0xa3d373c683f9245cf25e</u> <u>14cee32a31191aad8064d8</u> <u>ead11840e4923a580511de</u>	- 0.0001808159100000 00 BNB  0.05 USD	✓
29	2023-02-27 10:37:57	<u>0x2615df6249db6911a7c1</u> <u>98bb790ea377914af316d8</u> <u>fb292f3dc73c65b8d955ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
30	2023-02-27 10:37:57	<u>0x2615df6249db6911a7c198bb790ea377914af316d8fb292f3dc73c65b8d955ce</u>	- 0.0002340421500000 00 BNB  0.07 USD	✓
31	2023-02-27 10:37:21	<u>0xada5d924e0c64e6fea89b8215f35bccfc0b022345b221e521928a09ee4a9246e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-27 10:37:21	<u>0xada5d924e0c64e6fea89b8215f35bccfc0b022345b221e521928a09ee4a9246e</u>	- 0.0029824229400000 00 BNB  0.90 USD	✓
33	2023-02-26 14:25:22	<u>0x80c3f2fae403d22140e033a6639d1111cce7ba31298d762244f65b1d5c6b9571</u>	+ 0.0149999999999999 99 BNB  4.55 USD	✓
34	2023-02-11 11:19:41	<u>0x674e7bd6710fbd106ea513d94e33d8cad194716ca3d713e6347e3b3a9db6d3b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-02-11 11:19:41	<u>0x674e7bd6710fbd106ea513d94e33d8cad194716ca3d713e6347e3b3a9db6d3b3</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
36	2023-02-11 11:09:56	<u>0x25f67b1a6815a4047cda975921902916d2211c6b2d3993e068e8038aa35cc84e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-02-11 11:09:56	<u>0x25f67b1a6815a4047cda975921902916d2211c6b2d3993e068e8038aa35cc84e</u>	- 0.0002881501500000 00 BNB  0.08 USD	✓
38	2023-02-11 10:42:50	<u>0x1f075df0c28fa3163e62292ce73158752b79f9ba54612ea603c707fa8f788b11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-02-11 10:42:50	<u>0x1f075df0c28fa3163e62</u> <u>292ce73158752b79f9ba54</u> <u>612ea603c707fa8f788b11</u>	- 0.0001985112300000 00 BNB  0.06 USD	✓
40	2023-02-11 10:38:20	<u>0x5a20cdbfa9b0335f9617</u> <u>7a9783a3b91abcb58aeba6</u> <u>1a3b35c5cad7ae7f8123a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-02-11 10:38:20	<u>0x5a20cdbfa9b0335f9617</u> <u>7a9783a3b91abcb58aeba6</u> <u>1a3b35c5cad7ae7f8123a3</u>	- 0.0002340421500000 00 BNB  0.07 USD	✓
42	2023-02-11 10:36:59	<u>0x6e075891fd68ff51b3ed</u> <u>c7524edf28b306afbda9aa</u> <u>c183e8db5ba627a1616da7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-02-11 10:36:59	<u>0x6e075891fd68ff51b3ed</u> <u>c7524edf28b306afbda9aa</u> <u>c183e8db5ba627a1616da7</u>	- 0.0029058100200000 00 BNB  0.89 USD	✓
44	2023-01-26 14:29:40	<u>0x73961daec7e36e278c01</u> <u>11a15d76b75876569c4030</u> <u>1ae47e4838b2b507ae8c3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
45	2023-01-26 14:29:40	<u>0x73961daec7e36e278c01</u> <u>11a15d76b75876569c4030</u> <u>1ae47e4838b2b507ae8c3a</u>	- 0.0001161017400000 00 BNB  0.03 USD	✓
46	2023-01-26 14:29:28	<u>0x1831d5f99a3c1dc366d4</u> <u>98e314483b32d03d0f0893</u> <u>4a515b688b20bb59207434</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
47	2023-01-26 14:29:28	<u>0x1831d5f99a3c1dc366d4</u> <u>98e314483b32d03d0f0893</u> <u>4a515b688b20bb59207434</u>	- 0.0001161017400000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-26 14:29:16	<u>0x8ccb25bfac2bbdc5589a</u> <u>f7f757b8bb5cde499e9e72</u> <u>bf0d250ec5818e8d16a33a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-01-26 14:29:16	<u>0x8ccb25bfac2bbdc5589a</u> <u>f7f757b8bb5cde499e9e72</u> <u>bf0d250ec5818e8d16a33a</u>	- 0.0001985112300000 00 BNB  0.06 USD	✓
50	2023-01-26 13:12:17	<u>0x310c1e0ea52e85a1c2b6</u> <u>2ccb3339f5be3be9aaefe6</u> <u>3365bf3288dcbe0fa8f478</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-01-26 13:12:17	<u>0x310c1e0ea52e85a1c2b6</u> <u>2ccb3339f5be3be9aaefe6</u> <u>3365bf3288dcbe0fa8f478</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
52	2023-01-26 10:40:49	<u>0x9a555b358c13db86b6cd</u> <u>a731d22830424aafe7a399</u> <u>ec8790bf25569d404425f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-01-26 10:40:49	<u>0x9a555b358c13db86b6cd</u> <u>a731d22830424aafe7a399</u> <u>ec8790bf25569d404425f1</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
54	2023-01-26 10:37:04	<u>0x4b6b4a427f7e34fd1aa4</u> <u>65775ec2d560c713ec2918</u> <u>f4fe6352a9b17eb01aa9ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-01-26 10:37:04	<u>0x4b6b4a427f7e34fd1aa4</u> <u>65775ec2d560c713ec2918</u> <u>f4fe6352a9b17eb01aa9ea</u>	- 0.0002881501500000 00 BNB  0.08 USD	✓
56	2023-01-26 10:36:40	<u>0x3674db425c24302766b3</u> <u>19638903b84013b3681097</u> <u>aa0fdb3cc1ab05ef92e75a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
57	2023-01-26 10:36:40	<u>0x3674db425c24302766b319638903b84013b3681097aa0fdb3cc1ab05ef92e75a</u>	- 0.0001306307400000 00 BNB  0.03 USD	✓
58	2023-01-26 10:36:22	<u>0x57183e03e32fbc304f494bb0e9855e9e00e94b649cafe2207bb6dfa5eb1915d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-01-26 10:36:22	<u>0x57183e03e32fbc304f494bb0e9855e9e00e94b649cafe2207bb6dfa5eb1915d0</u>	- 0.0030776530200000 00 BNB  0.93 USD	✓
60	2023-01-11 13:00:15	<u>0x20fc97fe539418e7fc5a79d4fe2a785af02d01f8964d0d9e0e05f7dc0ca20a7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-01-11 13:00:15	<u>0x20fc97fe539418e7fc5a79d4fe2a785af02d01f8964d0d9e0e05f7dc0ca20a7f</u>	- 0.0001057260300000 00 BNB  0.02 USD	✓
62	2023-01-11 12:56:45	<u>0xd74ccf8060f44050c79af97259c08abb7a3c774891be54340ae9fb515b35a80f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-01-11 12:56:45	<u>0xd74ccf8060f44050c79af97259c08abb7a3c774891be54340ae9fb515b35a80f</u>	- 0.0003633001500000 00 BNB  0.10 USD	✓
64	2023-01-11 12:25:57	<u>0x6a33198a04b3d38b5fe49b406315cda7c4a1090f413af73dfc02602303378892</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-01-11 12:25:57	<u>0x6a33198a04b3d38b5fe49b406315cda7c4a1090f413af73dfc02602303378892</u>	- 0.0001985112300000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
66	2023-01-11 10:37:17	<u>0xd5a472ef6d8c7e89c03e709f7f3ff87d533b0189025e35e19a07eb6889de5a8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-01-11 10:37:17	<u>0xd5a472ef6d8c7e89c03e709f7f3ff87d533b0189025e35e19a07eb6889de5a8d</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
68	2023-01-11 10:33:53	<u>0xb04ec7253f72145bea095a8a8675269a9709b69a580c462a5549e4b70430780b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
69	2023-01-11 10:33:53	<u>0xb04ec7253f72145bea095a8a8675269a9709b69a580c462a5549e4b70430780b</u>	- 0.0001677348000000 00 BNB  0.04 USD	✓
70	2023-01-11 10:33:44	<u>0xdc5c8fe34c0606754ceb8ebbd2f961e9d32cc2bd0f2284fc8eb5ff3243d652b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-01-11 10:33:44	<u>0xdc5c8fe34c0606754ceb8ebbd2f961e9d32cc2bd0f2284fc8eb5ff3243d652b</u>	- 0.0003625750000000 00 BNB  0.10 USD	✓
72	2023-01-11 10:33:17	<u>0x28271a019d0857660a5fd758b3ec3af9c5d0d71fab4d1503f830dfe70bdae681</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-01-11 10:33:17	<u>0x28271a019d0857660a5fd758b3ec3af9c5d0d71fab4d1503f830dfe70bdae681</u>	- 0.0027906501600000 00 BNB  0.77 USD	✓
74	2023-01-11 10:04:02	<u>0xca1253729577cb4716c18d60aa40f84296c3b6b7d02a6ef39148522b45461d35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2023-01-11 10:04:02	<u>0xca1253729577cb4716c18d60aa40f84296c3b6b7d02a6ef39148522b45461d35</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
76	2022-12-27 10:30:36	<u>0xd4f0d160528f3cdf67c8ef850f734f8b3785119929e64a98c67f45a14fbb7971</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-12-27 10:30:36	<u>0xd4f0d160528f3cdf67c8ef850f734f8b3785119929e64a98c67f45a14fbb7971</u>	- 0.0039107408700000 00 BNB  0.95 USD	✓
78	2022-12-27 10:30:27	<u>0xc6edd1e4e9ab0ca3cd40e0960c55e884c30d1a69e4ea9644e4615be3bdc5ad6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-12-27 10:30:27	<u>0xc6edd1e4e9ab0ca3cd40e0960c55e884c30d1a69e4ea9644e4615be3bdc5ad6a</u>	- 0.0001249594200000 00 BNB  0.03 USD	✓
80	2022-12-27 10:30:18	<u>0xc43a1c6da2601ae38a411c1c39d9cb50724017a64e9a3bf151b0e07d68a47475</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2022-12-27 10:30:18	<u>0xc43a1c6da2601ae38a411c1c39d9cb50724017a64e9a3bf151b0e07d68a47475</u>	- 0.0002211514200000 00 BNB  0.05 USD	✓
82	2022-12-25 12:22:37	<u>0xb2ba74bdd05d8fc064796934c59d7f5705b070b2748a9fe7a0140e755ecf1d3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-12-25 12:22:37	<u>0xb2ba74bdd05d8fc064796934c59d7f5705b070b2748a9fe7a0140e755ecf1d3c</u>	- 0.0005819816400000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-12-25 12:15:49	<u>0xf3b00d7e8528fbed86dd</u> <u>0bf49ed72dc509af0a3d07</u> <u>4a8fe42dbc4c0fb4e64a25</u>	+ 0.020000000000000000 00 BNB  4.89 USD	✓






BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-28 09:19:13	<u>0x77c96d7a503beb4a8324</u> <u>aed51719669d0c32ee7ebb</u> <u>511d362d68daf99bc7ba24</u>	+ 0.500000000000000000 00 APL	✓
2	2023-03-22 07:18:33	<u>0x8261fe1d3187fc6419af</u> <u>62c9242590c19686b28ee8</u> <u>eec68ec6580669c91d4813</u>	- 10.887305230859485 761 USDT  10.88 USD	✓
3	2023-03-22 04:49:47	<u>0x69b6a5d38a26d180eb3a</u> <u>a1177f6a09fdbb70fa29ed</u> <u>f951c09135d975920824f4</u>	+ 10.000000000000000000 000 USDT  10.00 USD	✓
4	2023-03-16 12:08:06	<u>0x007e704f6820d0c8ae59</u> <u>74539b30e3673cc1373a96</u> <u>ad4b64e1953af1479e9cfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-16 10:53:47	<u>0xd7babd961fde7ac43946</u> <u>02050cf1a670a39aed10e1</u> <u>9c0ca5762f0874ffbedc08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-16 10:53:23	<u>0x828b15aec63fc4f703b0</u> <u>45393acc54ee236401fbae</u> <u>304cce62d36479759bd066</u>	- 1,462.0000000000000000 000000 USDT  1,462.23 USD	✓
7	2023-03-16 10:51:32	<u>0x4dc1366aa4914a73531e</u> <u>c86597765e21214adeeedc</u> <u>640ef45ea3887365d83167</u>	+ 250.38730523085948 2208 USDT  250.42 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-16 10:51:17	<u>0x9643a2c0979d67d957c7 fea00dfea4f53352388a9f cc42f12489eec155836748</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
9	2023-03-16 10:45:41	<u>0xdfa212116e863cba6178 56941192dcd36f7b679aa8 69005eca4c110173e3a0b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-16 10:45:23	<u>0xb0bfa9a08a1976353343 8f4075c9a16f697bdbe253 c0a71a415a76c8791490a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-16 10:45:23	<u>0xb0bfa9a08a1976353343 8f4075c9a16f697bdbe253 c0a71a415a76c8791490a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-16 10:45:05	<u>0x6307fb38dd3807e2c16e 52c32d4dcd0749371ec980 c956e7b7d217ff35ac026f</u>	+ 1,162.500000000000 000000 USDT  1,162.68 USD	✓
13	2023-03-16 10:44:50	<u>0xa5e7636a3e8751f4670f bae9f3a127e26b9352c606 aa29f3e4281cef4d7a9b5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-16 10:44:38	<u>0x337fba1c99e6126c8660 98cb2a20f78b171da5ed01 b1da226d88ab59337e29a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-16 10:44:38	<u>0x7a9678f245647b4c433d 252882fadadc702a787692 0d456032ac5f66bc6a6282</u>	- 1,000.000000000000 000000 USDT  1,000.16 USD	✓
16	2023-03-16 10:44:20	<u>0x5589765e9f31fe8b2921 9c34d647e70e26f6ea8269 02146116f1a502d55db72b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-16 10:44:11	<u>0x86653ad4334820c2c106</u> <u>a3bfbfc7e416e99b2d4205</u> <u>da6b18c86930ff5fc6e82e</u>	+ 1,000.000000000000 000000 USDT  1,000.16 USD	✓
18	2023-03-15 12:32:54	<u>0x11fe4600c724f7643dcb</u> <u>51be41b36ad57297cf9c31</u> <u>77195c718e9e102facd609</u>	- 20.00000000000000 000 USDT  20.01 USD	✓
19	2023-03-15 12:23:50	<u>0x7e99bb95c75b606a0f2d</u> <u>f5f2e6c14c3e9335598d70</u> <u>b78440832ee0a2d37e3d00</u>	+ 20.00000000000000 000 USDT  20.01 USD	✓
20	2023-02-27 11:23:26	<u>0x59298c6437f5f560028a</u> <u>7a0c7b7e73a8385ceb5f46</u> <u>2965533205da75cc34ab57</u>	- 5.00000000000000 00 USDT  5.00 USD	✓
21	2023-02-27 11:16:08	<u>0x2b79bd78e78c72deac39</u> <u>85c513bb2e9b446cde6da3</u> <u>2b7ad0ac07363fb36af720</u>	+ 5.00000000000000 00 USDT  5.00 USD	✓
22	2023-02-27 11:11:39	<u>0xfc04ebecb0b5c0110f51</u> <u>97e22da74397b877e921ef</u> <u>91541797765969cd640ce7</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
23	2023-02-27 11:10:48	<u>0xeb67c3501a97b8f888fe</u> <u>b9c4e0bfa8b5964e74cd90</u> <u>d175f3821a33a20d8d0f94</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
24	2023-02-27 11:10:36	<u>0x78256e3998c6026a27a5</u> <u>ea14e2ec8e3711c6f4c8a3</u> <u>b86b9e9e0a0a463e13fcc</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
25	2023-02-27 11:10:18	<u>0xa3d373c683f9245cf25e</u> <u>14cee32a31191aad8064d8</u> <u>ead11840e4923a580511de</u>	- 2,195.980000000000 018190 USDT  2,196.03 USD	✓





#	Date & time	Transaction Id	Amount	
26	2023-02-27 10:57:54	<u>0xb125384fbcfedd53524e</u> <u>1aa3462ad07d5febbf1af8</u> <u>a2b5880293651a4a2ef06b</u>	+ 46.0000000000000000 000 USDT  46.00 USD	✓
27	2023-02-27 10:52:51	<u>0x0beb162614f36eb75db2</u> <u>68f10acd7d633a563be67d</u> <u>2a0062b58cbf43c37377b6</u>	+ 239.09999999999999 4316 USDT  239.10 USD	✓
28	2023-02-27 10:37:57	<u>0x2615df6249db6911a7c1</u> <u>98bb790ea377914af316d8</u> <u>fb292f3dc73c65b8d955ce</u>	+ 1,167.500000000000 000000 USDT  1,167.52 USD	✓
29	2023-02-27 10:37:21	<u>0xada5d924e0c64e6fea89</u> <u>b8215f35bccfc0b022345b</u> <u>221e521928a09ee4a9246e</u>	- 1,000.000000000000 000000 USDT  1,000.02 USD	✓
30	2023-02-27 10:24:51	<u>0xce5f8842b313d765de29</u> <u>7e2fa0ef58e2b86b55ecb8</u> <u>50f8ae1e5fdfe5c7ad4ed0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-27 10:23:49	<u>0xc5d83abeb6e4bfb9cafe</u> <u>fdc67fcf363b6b32119899</u> <u>530103d37bdb1df1391408</u>	+ 1,742.500000000000 000000 USDT  1,742.54 USD	✓
32	2023-02-12 12:35:42	<u>0x5f2db978a233bafd2b26</u> <u>3e6c79edf51aa64d22e710</u> <u>93f07d006ab843cb278d4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-12 12:35:09	<u>0xa924c676e7ff10f6e905</u> <u>33862e5869260b455c194b</u> <u>d398f9194a91f3fe52274c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-12 12:34:30	<u>0x3d2d16f8f7d164eab2dc</u> <u>cd010514bdb5b5e07be598</u> <u>6053f2aa8386e847577e57</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-02-12 03:57:29	<u>0x22b525cfd42a84679ed4</u> <u>1fab850bb220a62ba7bf33</u> <u>43ffb62635b168d44ceb0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-12 03:56:47	<u>0xb3f0f253b49d5daa2b02</u> <u>26118360cb43672a47ebe1</u> <u>6c395d87822a0b65f49be5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-11 19:25:48	<u>0x43f9171ee23874cad828</u> <u>839b061eca85d55e93ec05</u> <u>425b41c14d63f43b31cafc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-11 19:24:36	<u>0xe25d4c31ea20709c4fd7</u> <u>26c6dc85229f712a8c6912</u> <u>398ac087f3fbc95fc9af185</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-11 11:23:29	<u>0x426c7bc1e6fcc45f2d67</u> <u>7e366d3533ffcf56dc53b</u> <u>0bdbb4320d5d2d14b6e60f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-11 11:22:26	<u>0x8dad93876da396f0424f</u> <u>5f9438671be9b45a5a3f3e</u> <u>22e132f96a28b97d657a1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-11 11:19:41	<u>0x674e7bd6710fbd106ea5</u> <u>13d94e33d8cad194716ca3</u> <u>d713e6347e3b3a9db6d3b3</u>	- 1,479.00000000000000 000000 USDT  1,479.02 USD	✓
42	2023-02-11 11:17:17	<u>0x7776c5db6332e81e9df2</u> <u>9427b8b877b7d5f42aabde</u> <u>a1b66ee1455495857b5c9a</u>	+ 5.000000000000000000 00 USDT  5.00 USD	✓
43	2023-02-11 11:16:35	<u>0x6948141845d177c7bcb3</u> <u>0a4902e2bc40ad9f8cb67c</u> <u>efc013dac9596adf5a4d85</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-02-11 11:16:02	<u>0x941f1d125e8c0f35b06630df46de2142afb20a1a35ca854503c71052f77b04c7</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
45	2023-02-11 11:09:56	<u>0x25f67b1a6815a4047cda975921902916d2211c6b2d3993e068e8038aa35cc84e</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
46	2023-02-11 10:38:20	<u>0x5a20cdbfa9b0335f96177a9783a3b91abcb58aeba61a3b35c5cad7ae7f8123a3</u>	+ 1,177.500000000000 000000 USDT  1,177.51 USD	✓
47	2023-02-11 10:36:59	<u>0x6e075891fd68ff51b3edc7524edf28b306afbda9aac183e8db5ba627a1616da7</u>	- 1,000.000000000000 000000 USDT  1,000.01 USD	✓
48	2023-02-11 10:09:14	<u>0x413b684cea5e8667907c8bfb7ac68c301979406b983d3ba2a74b2f85b58fe36d</u>	+ 1,192.380000000000 109139 USDT  1,192.39 USD	✓
49	2023-01-28 16:54:31	<u>0x761ed3ba324ddbfcabc739cac9daf993438bbfc1c7020bee979dfa988a5ac4288</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-01-27 10:08:18	<u>0x5eacd1c01264b6a292b8b3a5ef5581c7173e63c41e78a365746b32a6399049c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-01-27 09:18:18	<u>0xc2eb5505fc12c1f295ed0c317e4d533ca8c9a1a450ef5135513a7ec42d272847</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-01-27 06:00:58	<u>0xc403bb39de5ae8d193d133ebb8cfbc0d63b3e4cc96376e98a71f58ad13c61803</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-01-27 05:36:40	<u>0xeeae7026ef0024b89886</u> <u>d66c0387c5ec8e3a1b2fb4</u> <u>43c4ee75b1b18a28548ad9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-01-27 02:09:56	<u>0x480991c7cb99e2233fd3</u> <u>7200bd7eb2b82f449a46d8</u> <u>82f31d040b0e5b9f2c0caa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-01-27 01:57:01	<u>0x366208be40309373c8e5</u> <u>7aa5e9823b85872381e181</u> <u>06bfd379532a4dee0b19b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-01-26 22:30:13	<u>0xb3dd72fb0154fd99f586</u> <u>13f5a406b66f42031ab98b</u> <u>ebf8f3af717832657aa888</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-01-26 22:12:02	<u>0xb50945fdfd0205ed7af3</u> <u>692b486d78747471f9b227</u> <u>f941d75d6c5f4bfdc2be89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-01-26 18:14:18	<u>0xcab0745da9ad1df1ed40</u> <u>d7f6e7da10bd0ef58817c6</u> <u>6a03b2dd03b0f93154f8d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-01-26 14:28:37	<u>0xe854f2c3c11dee5973bd</u> <u>0d5190c6daae069e4e3e38</u> <u>38983eb351c73174d38e3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-01-26 13:16:18	<u>0x3a2d26b4faf50bd39085</u> <u>4f3dd5a76f44b6b4adf678</u> <u>bdbc7f8cd6be647d2e7760</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-01-26 13:12:17	<u>0x310c1e0ea52e85a1c2b6</u> <u>2ccb3339f5be3be9aaefe6</u> <u>3365bf3288dcbe0fa8f478</u>	- 161.75000000000000 0000 USDT  161.78 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-01-26 10:43:11	<u>0xf14aabc1e0dd482f8022</u> <u>459b18ffa1e72c6b067d97</u> <u>4c6e0615c917487c94d587</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-26 10:42:23	<u>0x79f50d75119ca7361c5a</u> <u>2439e5cd9b69501f87316a</u> <u>06305b73262bf79b37c48f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-26 10:42:23	<u>0x79f50d75119ca7361c5a</u> <u>2439e5cd9b69501f87316a</u> <u>06305b73262bf79b37c48f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-26 10:41:31	<u>0x4e1b473adc8a7942263b</u> <u>a154b9badea860608b400f</u> <u>610255ad81f50e160858d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-26 10:41:01	<u>0xa20e9c1690b4c06e7d1f</u> <u>d0b3146be5935e5db99484</u> <u>a6bb2f38febbb8b6d948f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-26 10:40:49	<u>0x9a555b358c13db86b6cd</u> <u>a731d22830424aafe7a399</u> <u>ec8790bf25569d404425f1</u>	- 900.0000000000000000 0000 USDT  900.01 USD	✓
68	2023-01-26 10:39:52	<u>0x389db9a697ddd219c805</u> <u>403f1c289aaa7fd408ccef</u> <u>98235cf342febbff76d8cb</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
69	2023-01-26 10:37:04	<u>0x4b6b4a427f7e34fd1aa4</u> <u>65775ec2d560c713ec2918</u> <u>f4fe6352a9b17eb01aa9ea</u>	+ 926.0000000000000000 0000 USDT  926.01 USD	✓
70	2023-01-26 10:36:22	<u>0x57183e03e32fbc304f49</u> <u>4bb0e9855e9e00e94b649c</u> <u>afe2207bb6dfa5eb1915d0</u>	- 1,000.0000000000000000 000000 USDT  1,000.01 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-01-26 10:31:34	<u>0x522a640958e90c107fde</u> <u>c9866e9c30f19fee04a721</u> <u>2e27ac84e59a0689352e76</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
72	2023-01-26 10:02:17	<u>0xc95e8c532c1ce3edc75d</u> <u>567d5baa6f39e7f8e1be50</u> <u>d679d30abb9d2924714dbd</u>	+ 1,035.750000000000 000000 USDT  1,035.76 USD	✓
73	2023-01-12 03:29:36	<u>0x6beec017a8375608d82c</u> <u>579de1c4578d00048fb628</u> <u>6e4ce4650d97cb1b0dca16</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-01-12 03:02:39	<u>0x045048b556a85caa2674</u> <u>04b94086cc370dd19f8cdc</u> <u>887922f89db6f067d78460</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-01-12 01:47:12	<u>0x088136f6299410facd97</u> <u>5b5ed75c0b2bbb03e0bb37</u> <u>e90485be619d5c9d72d6c9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-01-11 15:14:35	<u>0xb8f20044f37d2a2f1725</u> <u>93545664f9c549d3f8ae34</u> <u>e63f92f86f27eb87736c0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-01-11 13:00:15	<u>0x20fc97fe539418e7fc5a</u> <u>79d4fe2a785af02d01f896</u> <u>4d0d9e0e05f7dc0ca20a7f</u>	- 5.0000000000000000 00 USDT  420.33 USD	✓
78	2023-01-11 12:56:45	<u>0xd74ccf8060f44050c79a</u> <u>f97259c08abb7a3c774891</u> <u>be54340ae9fb515b35a80f</u>	+ 5.0000000000000000 00 USDT  420.33 USD	✓
79	2023-01-11 10:44:29	<u>0xaf1b70f69dfb87903e0b</u> <u>f6f9d65e6a58a7d15416a0</u> <u>57d96916639903cee578ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-01-11 10:44:29	<u>0xaf1b70f69dfb87903e0bf6f9d65e6a58a7d15416a057d96916639903cee578ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-01-11 10:38:38	<u>0x5610a708fdb30be956583344ce53cae340422096c6071982fc1e8e526c9d61fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-01-11 10:37:17	<u>0xd5a472ef6d8c7e89c03e709f7f3ff87d533b0189025e35e19a07eb6889de5a8d</u>	- 957.00000000000000 0000 USDT  957.24 USD	✓
83	2023-01-11 10:33:44	<u>0xdc5c8fe34c0606754ceb8ebbd2f961e9d32cc2bd0f2284fc8eb5ff3243d652b</u>	+ 926.00000000000000 0000 USDT  926.23 USD	✓
84	2023-01-11 10:33:17	<u>0x28271a019d0857660a5fd758b3ec3af9c5d0d71fab4d1503f830dfe70bdae681</u>	- 800.00000000000000 0000 USDT  800.20 USD	✓
85	2023-01-11 10:06:26	<u>0xa3b61cc643708502e435eaa0e87b61bcabc278653ddc253770ad3cb8a5a9aac8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-01-11 10:04:02	<u>0xca1253729577cb4716c18d60aa40f84296c3b6b7d02a6ef39148522b45461d35</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
87	2023-01-11 09:43:14	<u>0xb81ddb62fdc58b8bbd8b0b0fd5a1cfb24c440f8a7b4653057fb0e8299c5639</u>	+ 931.00000000000000 0000 USDT  931.23 USD	✓
88	2022-12-27 10:30:36	<u>0xd4f0d160528f3cdf67c8ef850f734f8b3785119929e64a98c67f45a14fbb7971</u>	- 800.00000000000000 0000 USDT  56,543.58 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-12-27 08:18:13	<u>0xf9c948de2d7f516edfe0</u> <u>e3f498af40700ac1b43986</u> <u>9c39beaf28196141330608</u>	+ 800.0000000000000000 0000 USDT  56,543.58 USD	✓

* USD values displayed at the time of transaction

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