

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN

BNB

ADDRESS ID

0x3baeeddf25f5c2d36b26c6d55572f732474676a

Token

Balance





BNB

0.000000000000000000 BNB   
0.00 USD




Tether USD








0.000000000000000000 USDT   
0.00 USD










## BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-02 11:58:37	<u>0x5dca7b1978a0c38c1039 de1847ad4a6cfa885fd7f3 2a38d7709d52f4257100ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-02 03:43:36	<u>0x611b6543f1b396388d02 3d8ebca528d9114ccf0e2b fbb589ce200b12aea3ca53</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-01 17:30:38	<u>0x9f35767f2be7946a666d d499a7043ec50644dd71d0 a6edc3ba4ef1d41dbd187c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-01 16:04:57	<u>0x02442a80202fdbb8fb87 2b7e5706d84a6157976bcb ef81af98f04e5167865985</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-30 11:57:49	<u>0x42bccb39b2b766022d896d5192629ec00b8cf6143a4b4aa2f7c8d29082b2bdf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-30 03:28:35	<u>0xf0bf9fb9e10a62233050428eb285f9784e9e88b15bc221a78fd4673d1b7e631</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-29 18:06:28	<u>0xa10938676bae7436a2295397533aa9a6135630dd725a0bf95b08efa8da49ef20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-29 13:23:06	<u>0x7838150de6bc57727a5f7f14a102c7410c8c0c652e48ee20f8a003c9c01ffa7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-29 09:34:36	<u>0x881443e47e98aa94d09648c750c4a0942508bca9d50365f2e1702261e695a3d7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-29 04:52:08	<u>0x51290ffaf6528a5c7ec44f9fdb55e768e555df4cc74e514f1c84dce2f64f5291</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-28 10:12:55	<u>0xd8168c0ace5baa9b0a53553eddd58e003f455e1833068e841b4e46849c5ca953</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-28 06:29:53	<u>0xea0d284df37aad7fab6b6f2483567c2fcf4e087d9ed77c6ff21acad555ab1b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-28 02:09:02	<u>0x5e68767ecb83f022fed82621cd4a7f83a757eb54a452f5484499ca5e88de9246</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-27 23:11:40	<u>0x2b855d278c1e7a27d95911207d57da9b5fc699c88e6a56ddb37cd0c558300ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-27 22:07:34	<u>0xe025525e13516482dbea68d1f99765ab591500ef7c8642d8dfd55b637ed91f47</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-27 17:29:20	<u>0xa7d80774bb1e6151ec0ebb219423ef50c0defa5d9767c6442396f58804017c5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-27 14:54:00	<u>0x25b2392fec1968a2e03b7bcf8a6756e1fb8792765890af72e9f450c1d5890904</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-27 09:01:56	<u>0xad4a3af51ff81d3f24b335ddb2f680a427684eb48c418877494cfb9c44d4e697</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-25 12:38:24	<u>0x55d4314bd12034a2ee3633c26499fd0a9637f3c21743c6ebf426fd02399790d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-25 04:17:28	<u>0xb653e3beab14c8936e10ade9a12adfb73282c3158cadedfc4e079621ad89b3efd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-22 20:43:35	<u>0x6b993c2ed6c366ace920c8a2c0c085b57af5d700089f073c039a7e884a711431</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-22 12:03:46	<u>0x3a90158b2040ebbc14c480c362e5f6f471bf9aab74dd4b8c14c39ac162cde1a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-20 21:49:47	<u>0xcc0577a54f5faaa44d79</u> <u>f316f079b205f66a4ec40f</u> <u>42a7b0612c951f32f63e7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-03-20 13:44:31	<u>0x4a15b83b54d47a89eaf3</u> <u>07a9c50358e156d731c805</u> <u>306f29a9d01c10baa5953a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-03-20 13:19:41	<u>0x40c8ef494e7b8205e610</u> <u>b93593eeb064577f453299</u> <u>566ae858f72e1a1fac6498</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-03-20 05:00:09	<u>0x9c6644ddbe9ce673f07c</u> <u>26cab5939fa8b0f736014e</u> <u>ccc51de63b166b640639c7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-15 07:02:55	<u>0xdfb44da7fca0cc16ad1f</u> <u>501d9373c8477fde09e638</u> <u>445bd654d64ff93882f4ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-03-14 22:25:39	<u>0xb4f44b1c53308cfa495d</u> <u>5c40259804a88ac7d43135</u> <u>5e978e7c3fc865a64f4e6c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-03-14 15:10:59	<u>0xde82e80bf5816600fd9c</u> <u>7c723f061e9576395b5af6</u> <u>9f9bd4aad47f136d0b3b45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-03-14 06:43:11	<u>0x174d16c9f5a5380d2e77</u> <u>2cf00f3c543f55f4e0805b</u> <u>57d17b80a94142435af338</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-03-13 01:19:45	<u>0xa8c5f71a28181fc2abce</u> <u>7b0067d03fafa0387713</u> <u>88ed5b7d23736c28704639</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-03-12 17:08:28	<u>0x6e046c6dd00c233ebcc1</u> <u>0ef63a9b0df65a04a87b3e</u> <u>91c261967338a7d8d215d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-08 23:47:50	<u>0x21f694551279ef16bdc2</u> <u>0c749942b617dd4ee7f14a</u> <u>8001185ee34013584ac487</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-08 15:29:02	<u>0xc21144f1d1ab20b6a237</u> <u>4d9d639ee2dd9a80915c96</u> <u>5172b0482d20729bd587de</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-08 06:45:45	<u>0xd92fc90db53ffeb47c25</u> <u>4cbf4e3fc9dcf59f57c88d</u> <u>28e59a6c207927f7f530bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-07 22:11:29	<u>0x40453872b5aa22728887</u> <u>c32177e62df9fa38149b3f</u> <u>6f88070ff07d5b92b1d6e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-06 16:45:03	<u>0x6c60ad88eb411af20193</u> <u>af0faeca092241d87532f1</u> <u>7b80bb178169465423b0db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-06 08:44:47	<u>0x000d2f82ffbcc2368d19</u> <u>24fe5652834d02e70b596d</u> <u>eeb7997d7768d7cd7a28af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-06 04:12:38	<u>0xa158afa8f9988692563d</u> <u>6933532d4c6bc0e71229d6</u> <u>3f3bf2ce59fadd1054ef74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-06 01:23:51	<u>0xcd2a31e22bc01a34bd8f</u> <u>f76e881b7cbbaea4612cbc</u> <u>87b4579a469ce9a7803732</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
41	2023-03-05 20:06:09	<u>0x4c748de24362d82ce036</u> <u>d7ffaa2a22a8705fa74e16</u> <u>1f4ab750929ac8b6f2c0ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-05 17:14:15	<u>0x003d6b29b12772709c67</u> <u>7bd3690967be3392a6fc7a</u> <u>0385b3dc175ece58294a7a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-05 11:24:59	<u>0x4198e55a1ee200d56a42</u> <u>1d29756c7b9c2f51fa349f</u> <u>295823adff62212b427bd0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-02 23:02:28	<u>0x83dbc7f97e98540a5daf</u> <u>2574439db166ce58d94372</u> <u>775da2817e106344e25580</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-02 17:35:04	<u>0x8259a75628476647daf2</u> <u>4aa4983dcca48084f0d899</u> <u>2cc7adb19becd2f12a4d23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-02 14:47:30	<u>0xa19d122ebffd53a24928</u> <u>bc789ac50e1366513dd0d5</u> <u>0ccfb86a2af450d0243670</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-02 09:32:23	<u>0x8e9989b8fd20f9530d5c</u> <u>0f7f12cbceab7253fbd117</u> <u>28733f4f4f6eb222756188</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-02 06:21:49	<u>0x3cc987ab4e636a5436c5</u> <u>4eba8d9aab339fc5df2c22</u> <u>aa8d57df0ddb648765b3b1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-02 00:58:14	<u>0x1fb158c86a402f6c4349</u> <u>1c16d576b22fa37d4ff40f</u> <u>669e9d9be7632d33b04d00</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
50	2023-03-01 03:54:19	<u>0x73643e4ae59a96d41cf0</u> <u>9a57b063cd116e8ae32f1f</u> <u>5f7716dfeaebc5e797d778</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-28 19:34:52	<u>0x86cab47e77abbc2922b3</u> <u>af777f0c144b4f35d0b554</u> <u>350913863c477995ee178f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-28 11:11:57	<u>0xc0fd0c5a642025ddecbb</u> <u>8225622024ad8526044236</u> <u>8b0e69b7680d06f2fdb6bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-28 03:05:23	<u>0xe8b298a1791edeb26657</u> <u>e0b67781b405b4b3809c04</u> <u>5aae5516f407f17330c0be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-23 10:47:25	<u>0x58374ccacc0388bfd01</u> <u>a8ba5fa6cadef5a4bae3c8</u> <u>02c33b861e82ae1c1b4444</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-23 02:35:24	<u>0x5982c58ea758ac4ed604</u> <u>bf6ef9dab8bc3da99b5ed6</u> <u>1b684b729c746ba6b6433b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-22 18:27:02	<u>0xe07e5e24ec4c4cdd176e</u> <u>bf9b0fd1860ea1d7559eba</u> <u>75264ab6b9b78543805c86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-21 10:12:26	<u>0x01abecbe7122b257240f</u> <u>4f731cf5cb62c54856813c</u> <u>379cd1d48ae938628a1251</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-21 02:08:24	<u>0xd023cbcdf689ebefd44e</u> <u>2b48fe9bb56dac31d19de0</u> <u>13e9fa3077b0a45f590cd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
59	2023-02-20 17:31:48	<u>0x4d775a1c736660893f2b65b213ddb34783b06e386af24e2e8fb3f3eb09be1c54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-19 18:58:02	<u>0xb8fa789429757cd44b2b151c7890d8493f94426e36e60e3cd595db02c735fe23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-16 17:28:52	<u>0xb77ba699b87fd3b0552d31cc0fb199c010c8255fdb7f2b241c437f239ac78f17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-16 16:45:29	<u>0xc5f97496312756ff359e77d17156e762aeb43e4ee5d36178d24ff1528f30c69c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-10 05:27:25	<u>0xfe3e188045d8bd69404f452310d2755fcbd41320631794a4cdcff6c98ccd4398</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-10 05:22:19	<u>0x28d99ce20937f37eb1e81d8642773f1500fa578bd496922d0230c84214f85a3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-09 21:14:11	<u>0xbcfc8bc8a7f9d8e30205d60b2fca0c5b131ed23a09c07074c6e1a0621c0d05f85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-09 20:50:41	<u>0x1ea386ca220bc7f8d96faf2cabf41cbd746f368b7b5a01d8827b2f49f37c81a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-09 12:44:48	<u>0xca3b71c7aeba769362b97d57481e7a0b9a4ceb5067b791e022dca8754e48a832</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
68	2023-02-09 12:20:09	<u>0x77fd78af439ef6268c6f23eed672b9f7f4739b83901ea7dc6bd896f9b9ad891b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-06 19:28:52	<u>0x34a7e7157e53bb2de7d6ebea6654a830de921e32f0302365f8582939eda0138e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-06 12:41:47	<u>0x5cc60bd1f86cdbaa9c5504253893d6fa2bb919e1a593aed1f1db456d9e55965a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-06 06:26:32	<u>0x5af0508539f944dbd79782af5f63ef8e61485ccea03d7c26a5047281796f2f46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-01 04:05:04	<u>0x97eea8aa974cfe28aeb686c1b280c16d69c027f88671193aadfae5347101a050</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-01 01:22:07	<u>0xa28c8c23a3d8b7bf1785615362acdb3ba84694fca296839be19f3528dcd19642</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-31 21:22:46	<u>0xaa0b0ff27aa8852ece601080ec5c7814376b5dc34e787b1c2bfed2e46ffb7624</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-31 18:26:18	<u>0x22939e3553fbfc4cdc2815ce72f939f8c3dfba6f8482e4cace145cb68fc31725</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-01-31 14:33:17	<u>0x30949d753078db06ea7fff99238c637f879b36d0a00803b221bd345fb0860ae8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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77	2023-01-31 11:44:18	<u>0x9980e0047863a151e9d2 d33e653ce7753cb69f07b9 baa2bf9b0519b4bfcaf3ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-01-30 23:22:48	<u>0x50a40c4a1f48f6b61e04 3d42d5e2c03ff0c67ea050 0d56576d127735e0c14769</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-01-30 17:16:10	<u>0x53e732e103fea1c208d8 287f4d801ae256f915c6fb 8843c1fcb914cff810c1cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-01-30 11:33:47	<u>0xfbd821a9b4920112dd0f ef692e4841cfc8f3fc6dcf 84de0e0ad1b2a282d1e0b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-23 15:53:59	<u>0x9547de281acf7f110813 c7c83f2ba65aba8c25d99c fb23617d05cc451e532b8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-01-22 00:57:32	<u>0x9b534fb0d60c600a500f b9cb9d0f7cde36646a66a4 cf1bb004229a8fbffc8263</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-01-21 22:23:49	<u>0xabf81ab3e2996ba58bab ce22f2376d34157dd43d02 45b8700c2edc7a99520538</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-01-21 03:42:53	<u>0xaeae3182c34c1b2c814a 0fcc820aef73ad9d51b54a 9e448f6deea8255a75dcbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-01-20 07:57:07	<u>0x18c98bb0ec37dcab4f74 1a31b9bbcf31f2158607d3 cd0a776b1941c24de469d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-01-19 10:36:21	<u>0x36bdb3e3f690d0cb12d5b4eba26cd4def068f587b7c0a82ee75c6eafcaea9dde6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-01-19 05:49:11	<u>0xd1be499d082035267e6b348d8968cd0ff51767ee7a068551e832b5c8f8d50a4f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-01-18 09:20:43	<u>0x3bf65bb8240be01256603a181f48a9da81727273335d960bb79ba7d9560dbbaa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-01-16 08:01:49	<u>0xaf71c4975889a47498c38c497f5fe89f9ce07fa72b5fa46de149e347d381b0ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-01-16 07:15:18	<u>0xab987e18af8cd98336476734fd06d8c623f399e4391db0c072db3cefbbcfcd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-01-15 23:33:24	<u>0x24c84d00b6c9be96fbcf7e20f5d2720d55e94acefe17e31ffe4337b62d1425bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-01-15 13:47:07	<u>0xfc751dfa89f0e0f954e755bb8f2351162fb5c38bc4e945b0ee1ee873c35eaf44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-01-15 07:20:33	<u>0xf567e6d3f47cbdd294b7efc8e8c683c4311e0ca46cdc86354e5ad2013f3f5928</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-01-15 05:44:22	<u>0xd2f6368784125ba8ed2b192159ff58320eb52c4d0246d26943ffde2b6dcd36ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-01-14 07:48:33	<u>0x49780f3ce6b698c56b2b8d23391eb747f7275c4aad4c032d25762e04658d6391</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-01-13 11:35:03	<u>0x35c6e1a59f01930caba3736754882001930482eedcdc05aa113adf099979bffb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-01-13 04:53:21	<u>0xe80e60bdf2a3fca64f36e10443c290306dd01486102e06dab6afbc097674a4db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-01-12 04:40:05	<u>0x73e2b09a422adb340b6374ff092356d17d058bd002209dedb38b237822541394</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-01-12 00:32:27	<u>0x26432602267184ff91ef60cc643ed8f7308a789a2777cfeff19400780335f45a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-01-11 18:35:11	<u>0x9ea324ea6be839735c07c648b27b552b996c9e19da40026808384b3135a4f03d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-01-11 17:53:11	<u>0xe8b12bf5611618514d4e75400f1e67bdece8aec21221310499983c7bc5cabec6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-01-11 06:25:41	<u>0x4eb19a119ffb7b4ab91c9e49d12fe4c45bea3821fdbecfd6ed0a21025403053</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-01-11 04:12:32	<u>0x392163da9c295632a5c03b085614360ffb63802d9d8087483b7789121ca33565</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-01-11 03:55:12	<u>0x49edc959d502852cdb1c</u> <u>04afc816e86e3bcdbf74d1</u> <u>6bcdf3245aaa431ad67972</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-01-10 17:31:22	<u>0xb1670f3ba8fb1602e0c9</u> <u>be291b84fbb3f56e731dd4</u> <u>9ee0db1434209d075628b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-01-10 08:47:24	<u>0xe94338d577d6bad3db2b</u> <u>94a904b311e60ebeae371f</u> <u>af3413ee29b8727c34f9be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-01-10 03:59:54	<u>0x84b7a0dc46da0c6cb6de</u> <u>e4c9c088e2e46a90523599</u> <u>2a11b8da69a7a9d8f24f0f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-01-09 14:44:58	<u>0x629d0fcf171c349d905f</u> <u>f4463a47ce627a2363dbb6</u> <u>9904e60651a2e0ef3e707c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-01-08 11:34:24	<u>0x53cecf754f7d63596db4</u> <u>d9a07edbd75c563e731afa</u> <u>7272b1f669b511f75b356a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-01-08 03:51:48	<u>0x4bce39691f1278950da4</u> <u>fffd942d7ba1ab79c03477</u> <u>c873173cd785469097f50b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-01-06 23:22:07	<u>0xf3598892ebd4e7d87a87</u> <u>b1793cf8ccc2838b578173</u> <u>04c55ecba6cb43c1c491a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-01-06 13:25:21	<u>0xef1babe37779343b9120</u> <u>da8820b8720b600626db47</u> <u>e6e1493cbd76058480f13a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
113	2023-01-04 14:37:09	<u>0x12e39d7b1ff1876f75ad97dd59d1225e6d099cb9fa69960cbc54e0eb11c7bcbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-01-04 04:59:50	<u>0x14ec91d6518cd4ce5becb4c0cc464e2ae2c9d470977a93de9193a73c6c26837b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-01-03 23:25:25	<u>0x09c96f4f1a99aca19a352f1db18b3cc336b6db16bd4b8e7a6b37babd70b68665</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-01-03 16:06:30	<u>0xed1d7b7e664a32c057a62b867c1668582b450c6a12fdee504c23c5b5e5c9e307</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-01-03 13:57:39	<u>0x5ef779883950df60dc7110f2d8f5a68464058fb70cf26490e7e9f12bd4e160c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-01-03 07:23:20	<u>0x96d6d06fab5bd7d3db9a68360cbc645b2a3795391aaacdeb444101bf503b4983</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-01-02 05:15:36	<u>0xb42cdb79dded75e46ee84366d6d86a96ab42f16338d5c6591df4e50db2d5f8a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-01-02 03:31:32	<u>0x1f6953d239e4b6434a31cd283587840e5ed9bb97deb8ee4c7ba0bf546607f73a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-01-01 07:34:24	<u>0xff4dd9e1c5006ef6209025c5623c7e0f736426590cdd036b647f1ee4be39cc25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-01-01 07:28:09	<u>0xf341738f20d3df7202b216fe01559b5f9c1c08e121d73a7702e12ef29c4d0067</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-01-01 05:43:42	<u>0xdb37d41167f9a282a20313999dc620ac11911eadf590bcb8ef6509c3f0980c0e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-01-01 05:39:01	<u>0x4df01831e8e1a3b3909182ca3814d20c50bec143b9f6e19a6787382b43679f4c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
125	2022-12-29 08:01:30	<u>0xf157448954217b3d041a7bffa7ae1c69737320f75ebc1a820e19ac3296c7330</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2022-12-29 07:56:27	<u>0x873ed026d029cba36e9950d0d5336a6036b86131aea8eeb7e9ba55e721ff6c67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2022-12-29 07:22:36	<u>0x3a4f928a778a8d2bd1d6b155c05fe30a813275a17cace426f40b668be2c36c15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2022-12-29 06:08:50	<u>0x64b51fc7c2a7ff03698273e7d9b212cf2904e9c5b9d2394d5205c0c7d609682d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
129	2022-12-29 06:04:20	<u>0xe4a731627c9daf52b752fcc260b3c68f55a0dd4ec430df61b11f8c0ec1dc532e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
130	2022-12-29 05:46:47	<u>0x9ab8de22ade2f6d29abf91c3c84fb172160d33c24cca50dbba8357fe1d309c93</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2022-12-28 15:28:33	<u>0x3036906bdbe573bc2575730dbca61fc3294fb4b5ce09632f6fe8ad9228e7b3f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2022-12-28 13:49:56	<u>0x7edd8f67df69520fa6ef29b7b23c9f15b10337dc3f77dd3199937e3d619f27a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
133	2022-12-28 09:40:59	<u>0xb307f91200b6d41313787619130b308fb77028ebe73afccc02e57892b38b0802</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2022-12-28 09:34:39	<u>0x85dccddff99145bf3de59e36133544f2b407021297374deda2ca341b08680f95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2022-12-28 07:46:11	<u>0xd1609d3fa7b815d7ebdad2d4e8836ccd96ad0c0617015d1b028df85f79b17ea1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
136	2022-12-28 07:45:08	<u>0x78647d7ed0e462f457e5da1f83ca82a2bf0efd85d460c26e72c7ca5f4c57792e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
137	2022-12-27 07:20:14	<u>0x72ccfbefcdcbbeaa884e1bfd67996a860a410fe4e2de3a51da59811ccd6ef0b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2022-12-27 05:37:48	<u>0x96e6cbcd2242037d682fe24596da062f90166e6370f10866ae1be9831c9a8810</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
139	2022-12-26 08:17:23	<u>0x5a701bc94a2483388ce3a38b536e904a852eeb870a88aa59e5f819cf2c087892</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
140	2022-12-26 07:16:51	<u>0x221758a54492d58e6537</u> <u>dbcb0dbf606315e90f8a86</u> <u>d909da6a6793d5b39b7698</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
141	2022-12-25 07:58:21	<u>0xb1590efb6ab287f924da</u> <u>87ab12486fa37821b16e04</u> <u>6d08e6eccaa5bfc68c8ea0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2022-12-25 07:05:15	<u>0x3d926bc4534308bd6f95</u> <u>dff2e36cc8fb002748e14f</u> <u>d41a5f1f05dcfd7dae2aab</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
143	2022-12-23 04:06:22	<u>0xba23bf0ecba192584fbb</u> <u>1877b0e24fe03a9dd65bd4</u> <u>e47fa8ef23063754a54fed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2022-12-23 03:08:16	<u>0xa2d09d4bf7a463c8e8e1</u> <u>97fd512c956ee67a5637c1</u> <u>dc6046f5b2039676061983</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
145	2022-12-19 12:29:36	<u>0xc2a22673039299474179</u> <u>251f95aa9ce67ca8843ac0</u> <u>70fccb7f26d7779f9dd8ad</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
146	2022-12-18 12:35:24	<u>0x81aef45f1b3edfea4d71</u> <u>fd2c72a94f7fee54e06b6b</u> <u>c40adbdd53385276d3280e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2022-12-10 06:29:29	<u>0x7412dc78182749b6d66e</u> <u>b4f196446d13adf3374dcd</u> <u>c5d69f2592914d3919b5d0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
148	2022-12-02 11:48:04	<u>0x80724654c4a594504dda</u> <u>e8e1060817845600a69e2a</u> <u>7ddcf8bc8dfef10e14b8bb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2022-11-30 13:54:55	<u>0xf118210d9768e9963547</u> <u>41d1a17bd3603cf2f8235b</u> <u>094c716f4dfb0bc4b45d23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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