

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:28 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x3df91e61fd08919fe3697e950a56ac7907418f3d

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	2023-03-28 00:29:13	<u>0x1a3e700cc31c4fa68e93003980c0c8c202f1b7ff0234ceb5fb5bb18f96158eb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-27 15:59:49	<u>0x42f672880dc62e26c4b6ea31e237c200dd3ab3d2f84e19532783ed524a865fb7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-27 08:25:37	<u>0xdd674605bc3ff337a34adcab8b00693f136572e94fa0e4da004731d2a7bc48aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-26 23:58:42	<u>0xbac9940f7aa66ede3268a4951d1ec97ffef20dfe14c31305e3be92a4d699f4ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-03-19 18:32:10	<u>0x77312aabe0052037f151c71e3fb05b14b9cd83575d6292c40ef8963f81f428b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-19 18:30:12	<u>0x43ea901c1779ddb3329792f86b78745981673891bd5ab3f6c4a11b01bb273e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-19 17:43:45	<u>0xcbdeabb3dd42eadf82c744ad35689d07a8688cc137830a9b6d06c032e58c5444</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-19 10:20:57	<u>0xee3b0eabcafd2ad919ad369483ae3ed91f4e1c6d87eebd14b3b170c7b423989</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-19 10:05:42	<u>0xed6e313d85a582d125b4f1b27dc5d5891a6dc87e0e477b6628faa37879e40238</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-19 09:10:24	<u>0x10eae490048dd7ac8438debb344c261b70c18602acc72c13f40ba7872ea8ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-26 09:49:06	<u>0x10f369b5c1a3c42b4af7fb2599f46214b195c586ae5ad85c4ae2867b9e80b04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-26 01:43:11	<u>0xcb389eedd8c81be7fc6b7a81aa66c3e1b7ff78a6660dfe2f7e5313f299b010ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-25 17:14:16	<u>0x44212d433c5f04e72f5461f783827cf0b892ae3bc7c9c35c0946761ea087c181</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2023-02-25 16:16:07	<u>0xcb869944e50f0031ae31a5581fb44cbddd8a00fa08c1dbcce0d54acf88be75ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-25 07:47:42	<u>0xd31f9235e4e3ac59c208350e0fcb3e70836c4b114beb356fc8ceb8485631747e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-24 23:39:32	<u>0xe90b5c109151b078b172b6c0babb1f41fd4b2f925fd4c0c9bf97543618d6e828</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-22 03:37:31	<u>0x11638227b9ac9ff505fc771046dc8e7a93cf902cd662245ff4d5be43a14e181b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-22 03:04:53	<u>0xa722b1d25fea5522bc59bbb3d28ed87adc6ba57c435752d4fbdbdf8ec2ab45ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-21 19:00:51	<u>0x222b5e15f7d3dd71f70330daad35e192564663b977060749617e10b736ed3a27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-21 18:52:48	<u>0xe21584e3ec743a46940b17fc5a86796aeb5e0084869380cd79f5c0df2279d6f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-21 10:42:15	<u>0xb30024b0102ce2a00fd4de38622af4caefbda16c2f35c6e4130fc8df05d2e467</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-21 10:16:20	<u>0x842bd4daefc254b824984fe9511645e457c2efff0d4b1bd64ab74fc16e274ae4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-02-19 23:00:19	<u>0x3999eafcbd53a5650bfc8cb8755e3c47da0b6cb11f420d8e80f31647513acdf</u> e	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-19 22:58:10	<u>0xe7e7f854215c585eb042837314ceef198ed1297378e765e337dab7271d13a23d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-17 08:28:26	<u>0xc705f22ea295b11111696593201b25a5602b8598db1a82a36a5f556aec17986d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-17 00:08:17	<u>0xae76beb13411d445ce9cd1f835f80690ad914b25ddff11f8ff9e107a016b32aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-16 16:53:53	<u>0x214168e56b65cfe17ac035f87ffc203d0507cb30b7f32e40769f9407d796d515</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-16 15:42:08	<u>0x14c2a2bfff58f7018b06c4aeb877c3f1026566d1446f4b399b8434da2151d258a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-15 20:00:45	<u>0xf05b5191e5186ef1044e6a4234a9f0aebbf05decedfbf81d261bab6dcc4ed1be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-15 18:16:21	<u>0x12ca40461783f701897345c0c6ccfae08272f4dfd13022a601076ce1ded75d91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-15 10:16:12	<u>0xe919a87ad840e603841c70d9a5f52c80384ab66935b65cca14b20529d19ea132</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
32	2023-02-15 02:04:35	<u>0xfd3c7380b14f700254bcd9286b21aac0ef49fb2a7b42f66c63007449c1dfcb04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-13 03:08:01	<u>0xa368b16099453c91805233ce37402c53d284e91f418d80a4be8b3edfe5b354db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-12 18:28:13	<u>0xc08cff3d22e568c54a76ba84c6560ad63578e75f37eea382555c77eca66d1f46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-12 10:25:29	<u>0x8e252695d4714866b98fdb99fc341167db0b980d6cea7f8679311d45910c49bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-11 17:47:38	<u>0x3c5fdb1941e4d8a62abfa2138eb1ea7a41d117d76ab72e2b5f6a7fa49e95ec69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-11 17:40:17	<u>0x257352d6dff0428148e29a2ef7879206eb3901f507a0aaf98694b31486b30a6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-11 10:33:50	<u>0xf7f005a54426a5433df2467603f1253d853f2726e0c9e14065161a211b43f126</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-11 09:27:59	<u>0x5f578071382ad7c7831540ca4b68f9ac30e500c6cb3bb4bbfada503541932b59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-11 09:16:28	<u>0x4c9962b1807ef0bf6f2fef003d4a48b310274321f7421b0fa0ecf3709aec530a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-02-11 01:59:20	<u>0xdf3c2417706d2afb17f8</u> <u>4518ea28bf71de247562ae</u> <u>72ec4b148be81a1e23b6a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-11 01:02:02	<u>0x68c63413f51384e9948a</u> <u>35592f96af980e660d354f</u> <u>808cb14672a184ea9fb422</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-11 00:58:58	<u>0x294e06d931e917c69221</u> <u>20d7e7ba7c5aa341462e53</u> <u>069a45a7d7658ab8014877</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-10 17:34:08	<u>0x81bcd01427edc6839e7f</u> <u>8b98170e5526455066b377</u> <u>f27ce658fce7dd6d28c830</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-10 16:48:29	<u>0x7dd56dd9cc1d944209f3</u> <u>98b3137dd5eccedeac868c</u> <u>2033c5f39725f93f55791d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-10 16:43:47	<u>0x14ad3d30aa1bcd57b0aa</u> <u>4fa2ff885e243b33a86ae1</u> <u>54e3fa1c832e66e10f33ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-10 09:45:50	<u>0x9bd575ca2dc3d549b323</u> <u>fd19146fe989f82dbb4b60</u> <u>c1de79ea3cbfc34575e970</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-10 05:26:22	<u>0x3d1f0d12c48ccd342ba6</u> <u>5cbabe49560430518da432</u> <u>e5fe4782035dc6aa302e2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-10 01:33:23	<u>0xbc92a7026a4718ee6f28</u> <u>490e3b99d1b926ad4d2b92</u> <u>ce4c5cd728066126921fd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-09 20:51:47	<u>0x0632cb97dd3805447a35</u> <u>d1863bc5306af30dccff4f</u> <u>36805f7cb21838c5594623</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-09 17:14:30	<u>0x9336f68aa54ef5a21d56</u> <u>435d789d2c7ce9570cf846</u> <u>f75973814c1cd692b8f36b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-09 12:41:09	<u>0x9fea682ca82d319e7d4a</u> <u>bd7d82deea34c20468a973</u> <u>bd84740910959b5abc8fcf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-09 08:47:34	<u>0x91135291c4c46f7ac499</u> <u>9d6dae9f29e453c130a9bb</u> <u>b0b4226449a526079cfd0a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-08 23:50:10	<u>0x305ec3d13169e80e0f5e</u> <u>e4b357c3bd463a7df629b0</u> <u>70bbccf7c16ce94161ed64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-08 17:25:54	<u>0x93bd2ad9e8b0995a69ba</u> <u>9143945f5c8028fc1c1504</u> <u>18dad31381406f8b5d8643</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-08 11:14:26	<u>0xa24abf1215d864626f5b</u> <u>3887cb80f6ca710d3f5e8b</u> <u>e73d5254391a66554941ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-08 04:53:13	<u>0xca2dd66f4f230d5a28ec</u> <u>e06019615a5166b20aaa9f</u> <u>d6774f2074086810288142</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-06 17:01:07	<u>0x9e23398ed4cb538bc611</u> <u>285f9e4e06c86ecfc2660a</u> <u>8a9c3e6d51584f04070442</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-06 16:47:28	<u>0x9f7620ad5b8a537bce647b5f6fc2d6f2b7ebfaf0bec4a5c01b525aa51eed9db3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-06 10:15:06	<u>0x730bffc28b8540b019f0f458f821ec88946ceaae0e54d941ecbb558f677b5205</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-06 10:11:57	<u>0x6bd4fb3b1d3fce1078f1c9be6d364b6844a3d87a7fb53eabf513efff96d3f2e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-06 03:28:49	<u>0x9398c1a04ba508b3e22a7514eba4804c62b4ff9e5058ace22681421c963d8735</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-06 03:26:34	<u>0x6aa36fe85e4c502bca5e57003177bdef958d63ca81c44d29386c897326233dd6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-27 00:39:17	<u>0x4910b48d7a795a356a4ac253917a56d1af6c248ad71eb0b74eac917a3d7d7bff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-27 00:37:47	<u>0x392e505a8b26ba77bed765017babdcd8b07540c46cce4b20db65eab824b8a557</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-27 00:37:47	<u>0x392e505a8b26ba77bed765017babdcd8b07540c46cce4b20db65eab824b8a557</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-26 23:53:13	<u>0xfa42c022835ced15ff3332c1d43d8e5f00affc2e43ddc7a40ce2791f31f86d2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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68	2023-01-26 23:52:17	<u>0x8cd07a9be0851f955f028f8a3f9d22b9d8a9744b44b5558328445d628a528067</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-26 23:52:17	<u>0x8cd07a9be0851f955f028f8a3f9d22b9d8a9744b44b5558328445d628a528067</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-26 22:39:10	<u>0x45a2d4e282392cfc99140abbce8f8c0f48126b04fc088532b29dd3595216139e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-26 22:37:55	<u>0x727c50150d25bba4a95bb3c1be4ba64c720e9c8e438881d4f39dc3c478d2bb06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-26 22:37:55	<u>0x727c50150d25bba4a95bb3c1be4ba64c720e9c8e438881d4f39dc3c478d2bb06</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-01-26 22:36:52	<u>0x134d0db9760553bceef71f566a886314b82137df9411c0c8eac9ef19d606acc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-26 22:36:52	<u>0x134d0db9760553bceef71f566a886314b82137df9411c0c8eac9ef19d606acc9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-26 22:35:49	<u>0x1811e60cd30c43a37e81914d641ea464681894cb4d3a59bf7704e30473395a98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-01-26 22:35:49	<u>0x1811e60cd30c43a37e81914d641ea464681894cb4d3a59bf7704e30473395a98</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-01-26 20:38:43	<u>0xf58c7f35533af395b7f647d07ed0b13488ef4bbdbc</u> <u>cb55540a89aa15c3faea6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-01-26 20:38:43	<u>0xf58c7f35533af395b7f647d07ed0b13488ef4bbdbc</u> <u>cb55540a89aa15c3faea6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-01-26 20:12:10	<u>0xf2e5788b21ac1febaa6fa097f1dbd638a6c1330aa4</u> <u>8df7ed04e29af9461494d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-01-26 20:12:10	<u>0xf2e5788b21ac1febaa6fa097f1dbd638a6c1330aa4</u> <u>8df7ed04e29af9461494d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-26 16:42:17	<u>0x8164d34613265d2d8ef90e5ba71e865c262024b9a7</u> <u>c28ebc0c4bf3e950e0454d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-01-26 16:41:23	<u>0x25dec757fae9a5af7d6975306be2d062277fa846cd</u> <u>06c3b83f1afc6bc16248a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-01-26 16:41:23	<u>0x25dec757fae9a5af7d6975306be2d062277fa846cd</u> <u>06c3b83f1afc6bc16248a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-01-26 16:23:26	<u>0x59b63928f383617e6b787e7707371bc65c4f3b6e9f</u> <u>c57fd97ce1595f132653cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-01-26 16:22:35	<u>0x90e2a48a53b7e9b9d3b39a9fc7edde0ee80e85c25d</u> <u>acb70c2bdb546ed9cbac12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










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86	2023-01-26 16:22:35	<u>0x90e2a48a53b7e9b9d3b39a9fc7edde0ee80e85c25dacb70c2bdb546ed9cbac12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-01-26 12:54:23	<u>0x6cde87b4e2f39dec0ee8a898cacb138946d94db0bdabc152d2d6976061fd3ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-01-26 12:53:26	<u>0x142621ef7a5deeeb55c53e71fa0d796a403e1e8a50ee46159020b10dadd27ccc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-01-26 12:53:26	<u>0x142621ef7a5deeeb55c53e71fa0d796a403e1e8a50ee46159020b10dadd27ccc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-01-26 12:33:47	<u>0xf0f10bf67daf53eed6989cd6dbe4b85ff7974ff4305c8d779602262686da73f60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-01-26 12:33:47	<u>0xf0f10bf67daf53eed6989cd6dbe4b85ff7974ff4305c8d779602262686da73f60</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-01-26 10:38:19	<u>0xfa512fc72fe6659cfa9a408080578c416e9efc278ca379720284d0c5b4bf5f6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-01-26 10:38:19	<u>0xfa512fc72fe6659cfa9a408080578c416e9efc278ca379720284d0c5b4bf5f6d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-01-26 10:24:40	<u>0x883d1644a735f982d23ef5e5aa586ad4b20a5503ae9fffe1718552547b0f9a2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
95	2023-01-26 10:24:01	<u>0x8e4e3300d007619ef59f89bf884b788d8bd3898a74a89347298902d65de95540</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-01-26 10:24:01	<u>0x8e4e3300d007619ef59f89bf884b788d8bd3898a74a89347298902d65de95540</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-01-26 08:13:26	<u>0xb8656043242ec71b715a0325d19a4cd720e06bb8a9f2c51b88ae2f5377b61756</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-01-26 08:12:23	<u>0x89c19ef7bed05ca9adce918c2a6a80895e09b81bde911460064526a73dbc281a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-01-26 08:12:23	<u>0x89c19ef7bed05ca9adce918c2a6a80895e09b81bde911460064526a73dbc281a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-01-26 07:48:47	<u>0xbe202f43286cc7be9b18f48afa36795ea38211de8781f3ba54000dec0cfacb8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-01-26 07:47:59	<u>0xc115bee310d44c4b74fc10d4db5b5d662ce2ee235783a6e358732ecee46c02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-01-26 07:47:59	<u>0xc115bee310d44c4b74fc10d4db5b5d662ce2ee235783a6e358732ecee46c02</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-01-26 07:19:14	<u>0x66b2009ec37244662e07090fb03e9f299200cdad0deb455431c0dada055dc570</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-01-26 06:49:59	<u>0xe0b02ce0da8787fbea26</u> <u>2b9052a2957daef6e30014</u> <u>b02143e6d64ea5d0b84891</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-01-26 04:42:53	<u>0x6821cd50fb8637643c66</u> <u>49d836997480706f399af2</u> <u>07d4018d20e1b360a6038b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-01-26 04:42:53	<u>0x6821cd50fb8637643c66</u> <u>49d836997480706f399af2</u> <u>07d4018d20e1b360a6038b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-01-26 03:57:11	<u>0x7f58c979e9742402ba03</u> <u>d57301a9e4c0ea5e08711b</u> <u>b57d1804beb63cc9038a5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-01-26 03:57:11	<u>0x7f58c979e9742402ba03</u> <u>d57301a9e4c0ea5e08711b</u> <u>b57d1804beb63cc9038a5e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-01-26 03:13:44	<u>0x8b9865aea8bdfc084571</u> <u>8f0bdcb58314a99b54178e</u> <u>10ec50bf71a6c4f2ceb849</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-01-26 03:13:44	<u>0x8b9865aea8bdfc084571</u> <u>8f0bdcb58314a99b54178e</u> <u>10ec50bf71a6c4f2ceb849</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-01-26 02:36:14	<u>0x6817dd62f695f9b0fd89</u> <u>e414a4d5fc8b45d39a6397</u> <u>d44deb01ddb7b7e1574a09</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-01-25 10:47:58	<u>0xfefbecaac9b81b48c5cb</u> <u>9eb74e4ae12e92fa715a78</u> <u>98ad5a173cddf47d439f1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-01-21 02:42:20	<u>0x3368e806c461a36758a3</u> <u>ffcb426e747091e2a828fe</u> <u>cf0376c7371e9cd5092c20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-01-19 16:06:24	<u>0x186c5ec47081db025ce9</u> <u>6e921f355a2516372df68f</u> <u>f6fa229a7ee257833c54e1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-01-13 20:34:04	<u>0xbd21782d18c26663baa8</u> <u>e911532e24ebf677e2104a</u> <u>743d9b16d982fc7d72a8c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-01-13 18:20:41	<u>0x360c57ce651436fb5d71</u> <u>ef4818ff13dc1242f145bd</u> <u>3669ed13f43d499e3e8e89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-01-13 16:22:38	<u>0xc1258035ead57f81ff80</u> <u>0d2f156ce58b1d1f0b1400</u> <u>bd4eb9c7b82dcfbed3e4ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-01-13 00:42:58	<u>0x7afb155b6fd76f3c301</u> <u>c572586d59a478ee91050a</u> <u>7da7834256c22884664d1f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-01-12 19:50:39	<u>0x04fb12b3ebd04ce8b3a8</u> <u>97d2b7e8424f7ea7de260b</u> <u>54979961f3cce688c5cc90</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-01-12 18:22:27	<u>0x794b0f0349e053e4b45c</u> <u>d19915d83c51ae5dba4d93</u> <u>2f4e2548cc77b4fbb620e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-01-09 15:59:08	<u>0x2d557a6236e8e92f8b40</u> <u>86e3cfd789db3f3a204d61</u> <u>1a51531fd22fde50a89fb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-01-08 21:46:52	<u>0x70d5fc7fee9970dd342c</u> <u>fc5c9afe56e11b182987ea</u> <u>f727e29ba744a8b8b5b2ec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-01-05 09:16:01	<u>0x62fdc96254f7c7101fe8</u> <u>1f83203e3b19bbfb5d0a21</u> <u>58768971668a855fa343c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-01-05 07:52:02	<u>0x1d4e0ac91d4ba3396bb4</u> <u>d959ef27c242f34cf57507</u> <u>84f7b68703377954d7d050</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-01-05 07:26:35	<u>0x0f6d18088e2b56e644eb</u> <u>c1d4f6adc5b2146e9f4a21</u> <u>9550c308c39c91b2795cdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-01-05 07:01:07	<u>0x37d9c5ee73f1957bc5ed</u> <u>5a8b0ceb3216c92cda6fb9</u> <u>8eaa523b8f878f271e7900</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-01-05 00:14:18	<u>0x50fa6f0f4fd427244bf7</u> <u>4c328912cf0f69e5b638d8</u> <u>a01f42ae7c7e0ec5c66ff3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-01-05 00:06:55	<u>0xa7d389e08c39e21f2793</u> <u>8cc264c546a34356eece5</u> <u>b436f5c90390ae412f8b67</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-01-04 23:44:33	<u>0xe7a04a3a7ed59341166e</u> <u>e48deacacc1aa26e85093a</u> <u>e1e7e995c9284a89b08c3d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-01-04 23:38:15	<u>0x400c7f1ca2415d324046</u> <u>13bc760bbadb25a5855074</u> <u>30b4c759837530f3d1f07d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-01-04 11:47:05	<u>0xd8c852085da2df6c91ea</u> <u>440477486e1121b5d9cce9</u> <u>940771bbbaac6f08dc0512</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-01-04 09:40:42	<u>0x5a77a3717b63b244811a</u> <u>2cc14442a088e8b8c6e618</u> <u>3bcf8d82805ec216d39a52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-01-04 09:40:42	<u>0x5a77a3717b63b244811a</u> <u>2cc14442a088e8b8c6e618</u> <u>3bcf8d82805ec216d39a52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-01-04 09:36:30	<u>0x59357c013feae08c88cf</u> <u>d237e986c9e144171307c4</u> <u>2f44bc75599373e57b428b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-01-04 08:18:37	<u>0x908deee6c648c49b7dc3</u> <u>83e14066b0ee0236ed8fbb</u> <u>4832b4d776fc9d93456c52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-01-04 04:30:52	<u>0x21d246231d80bc3a172e</u> <u>38acddab7f8b4a359448dd</u> <u>73ebdc81baccd4145e2dbf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-01-04 00:05:42	<u>0x3564de84eb0a8249fe8e</u> <u>ab15dfaada28aeaec8bfe5</u> <u>859fc3cccc9045d5c71ff4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-01-03 23:47:45	<u>0x342d3f036f17356c79c5</u> <u>a51dd5699da96413edf63d</u> <u>05829ed8f51a0e590f75f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-01-03 23:32:48	<u>0x284fdc9555fe7b712b26</u> <u>57e2f0c97150b3a29fecb3</u> <u>418246a618fcb52f72212f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-01-03 23:20:10	<u>0x52bb65164280631345a6</u> <u>28c78c0fe977624e6b3c03</u> <u>ddb421f88131c0653fd25b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-01-03 16:06:30	<u>0xed1d7b7e664a32c057a6</u> <u>2b867c1668582b450c6a12</u> <u>fdee504c23c5b5e5c9e307</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-01-03 08:16:06	<u>0x1dd242153bfd1a69847c</u> <u>c736756073f5db334e5606</u> <u>2960f9361bb9c918a7b481</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-01-02 10:54:52	<u>0x8ca64d5f366bef9e4f30</u> <u>6fe4ef4befd2a264ec6f76</u> <u>b7c0050eacfb8608828c28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-01-02 09:12:04	<u>0x03c29c383ffca36773c6</u> <u>6729b13c43f396d8e88c6e</u> <u>10345c972ea049eb76138a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-01-01 01:55:02	<u>0x972e07a3bee541ac6278</u> <u>1d45c0d3b0540756b516b8</u> <u>5166f20c57b317d23aec15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-01-01 00:07:17	<u>0x3b46be52e3067467c9cc</u> <u>df2ae335590d5d57563e42</u> <u>e7820fbaf7a5a43f7758b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
147	2022-12-30 05:53:29	<u>0x68ee6e77e96f7d7d6395</u> <u>7cd12e5d29a573bd6f0ea9</u> <u>55591d6a13515092979736</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2022-12-30 03:53:25	<u>0x0481b3bcfe48f1aa878a</u> <u>34693973891eb1941cf6d0</u> <u>bee9d907b7a556312a0b63</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2022-12-27 04:59:35	<u>0x34c1070e5d0b5e2e8da9d886f7ab6687e0c6f3880f110d0c2c3eaed58646fefb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2022-12-27 03:13:30	<u>0xfe65afe8339d86d0e4d2eaf01b920688f58e77456a434d592241a3a705bd908a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
151	2022-12-26 10:15:03	<u>0xff021fd1af4a5e78c77b6895a033ff457ef4ec73769d06fe2ddcf160c72c2014</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2022-12-26 09:19:41	<u>0xa99dc7605f97c6c0caf72ed519a5d43cdecea582c58bf191bb21d1922f4e3580</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
153	2022-12-25 09:15:32	<u>0x28561a6bcbcb8e65e0979d97a39c471f18f9179c47318709416de84b1f46f29ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2022-12-25 08:14:42	<u>0x74da34c63011808f4059d35e6b8d363606fae4bbe4e197842bcd2a2e50a540f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
155	2022-12-25 00:29:52	<u>0x44da2483c0eaf58a274c5f21ba753e82b254013879c3f5f4632607450d97fd8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2022-12-24 23:32:35	<u>0xbf4b957093b01556911076229cdb1202d3ef5bed6b8c3370128210eceedca08</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
157	2022-12-21 01:57:58	<u>0x4dc009edc0a6332e2cdfab9dfaa4d1bd8d37ff898b62d0d765652f23e40d5da0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
158	2022-12-21 01:07:26	<u>0x6efb9a8b8f267161510b</u> <u>6fbf782add8d4b2d9f5767</u> <u>2276ee2461cfd97026840f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
159	2022-12-19 18:24:00	<u>0xcad0110eccd405f1662c</u> <u>179d533bf5f6145baf8c76</u> <u>7565073d474059b76a1b8a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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