

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-28 01:20 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x429a53f7ed94aa402543eb855d2d78a4d8e33cde</u>
TOTAL RECEIVED	0.006375000000000000 BNB
	3.87 USD
TOTAL SEND	0.006375000000000000 BNB
	3.87 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ARIVA	0.00000000 ARV


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 12:10:43	<u>0xedb0c6f3da699c8777f9</u> <u>cc0d2ea1d3faf417cf2d73</u> <u>431c193f7a8ac537747129</u>	- 0.0010643650000000 00 BNB 0.30 USD	
2	2023-01-12 12:10:43	<u>0xedb0c6f3da699c8777f9</u> <u>cc0d2ea1d3faf417cf2d73</u> <u>431c193f7a8ac537747129</u>	- 0.0001050000000000 00 BNB 0.02 USD	




#	Date & time	Transaction Id	Amount	
3	2023-01-12 12:10:32	<u>0x84ce5a437cde897a6daf</u> <u>74923898deb6661d771428</u> <u>79545b45f97b13460e5c53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-12 12:10:32	<u>0x84ce5a437cde897a6daf</u> <u>74923898deb6661d771428</u> <u>79545b45f97b13460e5c53</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
5	2022-12-30 17:43:46	<u>0x229990f0a7107d70680a</u> <u>390111a7b676d4982e959f</u> <u>ec05a03a68db9b53d7bded</u>	- 0.001889950000000000 00 BNB  0.46 USD	✓
6	2022-12-30 17:43:46	<u>0x229990f0a7107d70680a</u> <u>390111a7b676d4982e959f</u> <u>ec05a03a68db9b53d7bded</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
7	2022-12-30 17:43:34	<u>0x6f242e053f6b89d4ce8e</u> <u>3892ddb965b24661432bcb</u> <u>f6d85baee937b056013df7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-12-30 17:43:34	<u>0x6f242e053f6b89d4ce8e</u> <u>3892ddb965b24661432bcb</u> <u>f6d85baee937b056013df7</u>	- 0.000450050000000000 00 BNB  0.11 USD	✓
9	2022-12-30 17:43:28	<u>0xa1651991c4e1ac455c25</u> <u>a553fa601ed08e650bd86f</u> <u>f90d65dd258e3b98a4e6b1</u>	+ 0.002550000000000000 00 BNB  0.62 USD	✓
10	2022-10-19 20:46:37	<u>0xcc4cd8f90fa48c350476</u> <u>80c9310f2e91ce95c706ed</u> <u>e540b8e8eec88fe2c62077</u>	- 0.001898460000000000 00 BNB  0.51 USD	✓
11	2022-10-19 20:46:37	<u>0xcc4cd8f90fa48c350476</u> <u>80c9310f2e91ce95c706ed</u> <u>e540b8e8eec88fe2c62077</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-19 20:42:44	<u>0x75aa4cb678a4a5bfd86b</u> <u>e9657e9244ded7e506b77b</u> <u>98f043be78fdbd97055d31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-10-19 20:42:44	<u>0x75aa4cb678a4a5bfd86b</u> <u>e9657e9244ded7e506b77b</u> <u>98f043be78fdbd97055d31</u>	- 0.000441540000000000 00 BNB  0.12 USD	✓
14	2022-10-19 20:38:55	<u>0x706280aadccb952c8a24</u> <u>e1b3317d090a82824b7883</u> <u>86134f9461e7763344a443</u>	+ 0.002550000000000000 00 BNB  0.69 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 12:10:24	<u>0x9b2179195cfd2f922a8</u> <u>943ecbbbf738f8b2f03a45</u> <u>60d09d2d65dd389973ca90</u>	+ 0.001275000000000000 00 BNB  0.36 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-11 02:03:49	<u>0xa51f6822cc358b18701b</u> <u>5f22dc0a7a0715edd35fc8</u> <u>a1a5c8db48c665d010c3b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-11 02:02:41	<u>0xc8c4e1dd641c0af35eb3</u> <u>2a5fb5c9201162c00994ab</u> <u>e2bc82722a7e295f73cad6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-11 02:01:26	<u>0x91243e12cbf7acaca53b</u> <u>7e651c2f76c03197079aff</u> <u>d72b8d24f4412ed3c023f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-11 02:00:23	<u>0x60b2d2203f0a76c29ae5e618d84b82591fc57d7dd233cd811ac9c05958b6896c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-09 00:30:44	<u>0x98f40a87c7c2930bfe173bb929a4ba5d5410583e303f9e7c3fed9828d2a980d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-01-27 04:08:14	<u>0x2532bcdbc77cf7d41ccb712dec9e1b994c4fd6550a00f95ab23c1120a8fe049</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-01-26 08:59:50	<u>0x77a99cd75841d28971c08972ea3441ffc2dc91b80743d7a309191bd147fe1982</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-01-26 08:39:47	<u>0x77a82987d2de17c71d9db5716789c3474f4cbaf7f1cd1ad8d3a640cdc80acb8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-26 06:28:41	<u>0xd2c9155f0aea951fddbda0ec034c388999f7e63afffccfc7f3414593801a52c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-26 06:21:56	<u>0x95ff4e815990e02f5f7632f4ae8d34e90e04f1be9b55f0b72400118923df7a84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-01-26 05:23:03	<u>0x66d06a2bdaef43dae5dea8f99de2e64d7150e94c8f6391aaa2470c12cf591946</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-01-25 22:02:18	<u>0xd5ce0efcaf93f5a469722a6db2680292e02618d8acdd4f3c4ab8f97a872e4f42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-25 21:42:27	<u>0x28d8b3208939a48a4177</u> <u>4d773334a6bfb5c217bd9b</u> <u>97a67a9baa2c33879bdaa8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-01-25 19:46:14	<u>0x4acab1c00427cb15c23a</u> <u>32f87eb5c50f9b1159d5bb</u> <u>88adead4f5aab14c36df37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-25 18:19:52	<u>0xd6661d42c8cf96627578</u> <u>ad0b3202edd1bd17305353</u> <u>9049a62a36e437383743fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-25 16:23:50	<u>0x796d9d1d35b81ad1f7e4</u> <u>9325469c546dd37d90c1b6</u> <u>4ddcec19e048f029f912b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-01-25 15:42:16	<u>0xd4e21e7c45a0fbb97b66</u> <u>36b66d4179ff90796b8db6</u> <u>a50926eec4be32e8ce474f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-25 14:55:38	<u>0x2cf81d98c8dcb0ccc6e3</u> <u>f66bd3fa3a41c4cd0a739c</u> <u>a3d0b7d2f45b8c7ba63c75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-25 13:15:31	<u>0x4752ee48dc58a8db6cf0</u> <u>294a57205b030b72626c39</u> <u>84c4ccf534a78c3b1cda97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-25 12:51:21	<u>0x3460573559fec235e213</u> <u>7897e48ec7b24b89878d73</u> <u>a6d5937deeb1c77bb6a583</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-25 12:37:24	<u>0x8993d117b14314178925</u> <u>1f59ab702b5f80278ea925</u> <u>0bce3aff8aef160e5d6c2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-25 11:54:23	<u>0x895f145d85d4f21e1182e9bca808e2414754eb297f749165bfc7d3deb5ef45b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-01-25 11:25:31	<u>0xe31f36f9123686193c141f8666e712c943a2b90b8702ab967bdadd25252335bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-25 11:15:58	<u>0xd4445182153aa14a0d21d85caad7586c17178dab9c02d749134a06290ba31c32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-25 09:09:57	<u>0xc45786528197a799bafb e331926af43d4971c4bcc a58eb707b4f5ff32978dd9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-25 09:01:27	<u>0xf5c4213fa8254eff6b5676958f8b8bb2d0619ae509c97b74529229f6f63159a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-25 06:08:03	<u>0xb3c3f0c968fa92c93f7cf56d8fcc7afd89f675b2defb031fcf9bc1f65417605</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-25 06:00:47	<u>0x29c858f9c1482ad171af08be9b11ccca811eec2d9d04235d84a5b68513dae3d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-25 00:49:08	<u>0x1076b981097944840cf28f53fed6e090e3f86b7fa75a9ebb812c0caae885e4fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-24 18:48:22	<u>0xe057d533dcf3949283fce4cb91f766aa0f224621fc19e652b5c0c1eaf170afe0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-24 18:43:10	<u>0x8a2c4f91527b1827b74d66eff5e69deef4b11b332cef77212e8073545eff117e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-01-24 18:14:07	<u>0x6b474539eedb23b4aab3abb2768c4c038a3d6085c30c1fa5eb4ab19eb7a4200</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-24 18:06:46	<u>0x645f130768bc7c243ffa6469fcea8a8f6143b31cd4df7c4bfceedc3690f42e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-24 15:49:04	<u>0xfadea95a0cb29acf929af41d22e72ae756f464bcaa19b6bc77b45d9aa56a7233</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-24 15:27:26	<u>0x892c116cf1bde4e7046ca0956259fc2e9622ed1f007788aaebcb0f357d1f7b11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-24 10:25:34	<u>0x9e8836bfd47365a2c6393fe6767e583070567242fef3a70e5dc7efbf64c9fcab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-24 10:17:01	<u>0x8554281f78e65dcef1586bd96d2f8efa8c7419b91e34aba8c04c8d3ece30b33f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-24 08:30:16	<u>0x64619036ed1522438695683cdb69d3b55ca7959ec1cf0e816afd2013ef7f867b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-24 08:22:01	<u>0x8f7e88c60d2faa83990dc78f261a29d976370c772c7114ad32d09882d29c8f74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-24 08:21:10	<u>0x2bd1b0d1e95e4fa32411</u> <u>866a8eb868973bc106e513</u> <u>bba3f254d9aba27265c7f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-01-22 02:00:44	<u>0x19b63bd7692e0a0f5ad0</u> <u>9f3bce0f8e77d761bc07c0</u> <u>9e9e0d38be3e98cbf98bf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-22 01:42:17	<u>0x865e0acef9abe5a11899</u> <u>923306eb6d0b4ca4144f4d</u> <u>6e33b80c94d8f3dde52e8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-22 01:26:56	<u>0x8887474bc456cb118c8f</u> <u>a741e1b57f0ac1dc6843b6</u> <u>a37a2c7e1d335cb917c8b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-22 01:15:17	<u>0xb5ce5cd852ac3bee4c0b</u> <u>06dbe9d863c3b3d34d808b</u> <u>6284a7099d96e6ae86cc77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-22 00:59:59	<u>0xd27b6ab9a043e946c282</u> <u>922bd37111df5203b97f01</u> <u>ede8c121b94fee54bd2148</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-22 00:50:38	<u>0x4a7db2cfe7edf5163720</u> <u>f0f6d075c489e04d6e1df8</u> <u>fb3c6939ee5a7af8f3a1c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-22 00:35:26	<u>0xba952c905af548d5ec68</u> <u>1c851040a143594683a61b</u> <u>5cd4f1384b5f8e4665cf35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-22 00:26:43	<u>0x3fa6e0ff9639ca5484c8</u> <u>2ff1cd94d4e669a56f87c9</u> <u>0e51b59282bbf20b495921</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
49	2023-01-22 00:11:39	<u>0x34d88130b8537cfc6aa7a86d1f82e21047f66ca6de9b217f34a8834472911e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-01-21 23:57:02	<u>0x6fce3f7a53dc5deb0e81d1e258def1f32b44403c44dafb327ae2ca5d94d2a6e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-21 23:42:36	<u>0xb088e58220f30a4ca04843c5df9a9bc67151e44be18d6e741163296c323b4634</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-21 23:19:21	<u>0x4af252f5e6555d526dd6fbc3968fd965df637e25f4236afd29b26da3b2d3d5d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-21 23:04:14	<u>0xe98d37f5e6ce5cc78ffa b3f94a3197b05d8f0982de7cae21905c30c0144b9e86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-21 22:44:01	<u>0x4cbf7c41cce8c82a946466e55fae36bccf0b889e5c178b101941f3f68b23f6de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-21 22:28:01	<u>0xa8f770496fa77a46042c42e2f58827fb2c560eae0152dbd9a531caa4d9edd4d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-21 22:00:30	<u>0x0433eab77836972721f5093831041db407f9ba2e0033e0f5c8b0e574f8c1f441</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-21 21:46:48	<u>0x1bf4fab8733e0993332073f1729321d31ad72e87c78782321c7320c31ecb0ff5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
58	2023-01-21 21:25:15	<u>0x5a1c7b7c3a7ef45b9bbd</u> <u>30e0d9b06e20af6d13a67b</u> <u>45155c0a804e068b5d1aaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-01-21 21:10:17	<u>0xf6845a2d708d5ea6c80a</u> <u>003b434430831dbdefe838</u> <u>3fcafc4e67c0d2b5b75630</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-21 20:07:38	<u>0x2b1d42f6218926b93e5b</u> <u>f43c9a798e3bd82964ecd5</u> <u>924e8fe6217ef0deeb8304</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-21 19:51:26	<u>0xbededbf72c57f3364054</u> <u>67367e1d40d57ff6176109</u> <u>d773826e587f54adbc8f6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-21 17:08:51	<u>0xa880bd92d7ec0455c468</u> <u>9c4cd08df1943746934b78</u> <u>0020abb3e4047b068bf301</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-21 16:53:15	<u>0x900b5f90f1c8259408f1</u> <u>d4fb9bcb2b93a27404bd3b</u> <u>b8e12cd1b3d0e98fc4628a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-21 14:41:59	<u>0x40c0fdd9b9d4b50450fb</u> <u>c7ca7b3ec7e5df344d317f</u> <u>f47256003b5b4ba8b53ddc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-21 14:27:38	<u>0xa212ffd46fe4c74becac</u> <u>946934c03aaa8bd5c4d353</u> <u>8736166c4ce784255f7cf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-21 12:39:40	<u>0x8def49d68f7d2e3610c5</u> <u>31b3c1676917d86914602c</u> <u>dccf7d2c4c426a32f6d959</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-01-21 12:23:40	<u>0x96c8ff3b327b06833588</u> <u>35033930cf75a9bbfe9ee9</u> <u>40f513122926b85e014fbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-01-21 11:39:46	<u>0xbae9e619c47ec2396b05</u> <u>65c5f951fab61bef940cf2</u> <u>d229a1bc44ea47591a7a1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-21 11:24:25	<u>0x15c9f3c44522e0c0cd8f</u> <u>86eda0e6d15eeb15666306</u> <u>f10b792e92b7f7c5b9c2c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-21 11:20:13	<u>0x5bc74dfe51f108aee57a</u> <u>98e5d2cf676ef6afae670</u> <u>88ac74ddefb7e4898ac9e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-21 11:04:52	<u>0x6cba8453d07db20d70a4</u> <u>dce5c7ab069963a3ef73a4</u> <u>07f9fb80ec3e336de009e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-21 07:48:54	<u>0x5b307a63b9743fd19839</u> <u>d708247c61f17ea8046960</u> <u>d4fd4fe4d572ea48566fe4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-01-21 07:35:04	<u>0x4f813abe37023ccc830a</u> <u>6fde9c5e4cfaba5d3a80f9</u> <u>cfb0cf8c1f6a7a16861d86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-20 22:13:09	<u>0xcacd949b01dc45161f88</u> <u>e19271e6e155f03cf81081</u> <u>3e0ba82e154893e1d59094</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-20 21:59:03	<u>0x46f4d33db474bd632d50</u> <u>acca2b685b9a5f57fb6ade</u> <u>86b08734cffa9f7d286eaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-01-20 20:47:36	<u>0xb1b52233bb37c0684eba</u> <u>4e3de9b78a4ce45da2f3b4</u> <u>a8077904d10c5a0a506d74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-01-20 20:35:03	<u>0xd42e9756bb9b2311d57c</u> <u>a4ff6c5c65db6e919640de</u> <u>df4af112e9ee134fc58ab9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-01-20 20:27:27	<u>0xa4a2d812995aef6d0c21</u> <u>f08087d07ce4f3e88f7c13</u> <u>b8e5eebb5f756f380a0205</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-01-20 20:13:24	<u>0xe322985368b69daca02f</u> <u>629f39f32a448c5ea268ed</u> <u>b2d4d7c59c05d87cc6d8d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-01-20 19:29:36	<u>0xfa9e06e55910bf6d6a33</u> <u>fbdae0c9b16d16a5c749b8</u> <u>6657da96254cc61daa8dbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-20 19:14:47	<u>0x3cad2df1ec29d836d9c0</u> <u>b23beb4120a7479354606e</u> <u>39102027be9cff89e46bd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-01-20 18:44:10	<u>0x4547db47eb9288467a0d</u> <u>5b58b69bc822aa352656ac</u> <u>4a4abd82bb287467a8bdf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-01-20 18:29:25	<u>0x7d7fc82419908bd30dcd</u> <u>9e0490f61dcc808366d163</u> <u>e70bab7e93c052d62156ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-01-20 17:54:55	<u>0xae0db236759614452bc3</u> <u>23755b54dcf4527ca9a616</u> <u>420e876108a97092868ede</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
85	2023-01-20 17:40:31	<u>0xfc83657e840dc50ff2eb3ae38c871b3aa92da57bb7c990ecfc2e766107dd0bab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-01-20 17:13:20	<u>0xaac98ce03069e512c08c29a88429f62b7a79acfd50a49f8227630b36be39e21e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-01-20 16:58:14	<u>0x401e6e877a90e6cc31dc71713fd3227597aa5376c63e278813d22a439a32100e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-01-20 15:52:05	<u>0xd584eda60b0a5a21d7c1bf3f8052e268b986c3ab7cc1ad2b3e8833f0a53f7d68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-01-20 15:44:32	<u>0x96c0acff9990335af580766eb4bc2f00dc86105697d93ad8e7579a9e57a4e16b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-01-20 15:37:15	<u>0xfcbb4110a28899e2af56e8e090dfb2ce4d1869c9a4e12327f5d59969c35d889a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-01-20 15:05:56	<u>0x25f32680b09fb8c319fa5651b5794f76b7bc416ff4664fd05dbec2655fc209b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-01-20 14:53:55	<u>0x673daba2e03c01138302df53d377eccc53425f4d3cf67dfffd673c08a9744e3d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-01-20 14:15:23	<u>0x94c55050ec377a3a3ed4eea27d05fbbbe814643a480e04c32346cdb6efa765ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
94	2023-01-20 13:59:11	<u>0x54b9d05a5940b8e04f2c f79142af8016e9b875c5f8 b300c95e7a4b5fc804f8dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-01-20 11:54:34	<u>0xaa8932898f893d779393 d9747f304d78e6c2eef41c b1c147b795c07b04077491</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-01-20 11:38:33	<u>0x75aa7aab4bb89ae8d8ca abe6837251187c5bd604f9 72da2e640907098d17900c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-01-20 11:08:55	<u>0x95aa8e2b267060a89179 fb7bd02e0a45c81de6fb91 39b21d32f51b69acdcf843</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-01-20 10:54:39	<u>0x818d801d2be4d92109c0 a97ef07998a10d5763fb63 f46cefcd78b8d3b0fed852</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-01-20 10:13:58	<u>0x0649c9349368feba4fed 64e8b460f2050cd5f7dd9a eeaf5fc31d2f32846f513e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-01-20 09:58:22	<u>0x4bc1b1e30408e763a220 bdf1bbabffd6e410250f5e d4f22092a05dce4b75a9d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-01-20 06:38:22	<u>0x16740a2f5fd56275e7ab 81510a6dfaec846afc0881 2c7a8b9ad8151765a9d003</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-01-20 03:55:53	<u>0x41819f86350644d0182d 69a270e87cbd792751c488 cb89f14db66b7986a60f28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-01-20 02:57:17	<u>0x2b569c14809df5361795</u> <u>faa6a156e0c73496ad6585</u> <u>ae2ac891e9e7dd44a03ca4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-01-20 02:52:17	<u>0x0ac7a27be8be8c94edd3</u> <u>430a075977791102a90049</u> <u>aa02f95d970a622ad5d6eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-01-19 21:51:03	<u>0x1eef30bc4c0afc75bf96</u> <u>97b6ab639914fe9d1b822b</u> <u>ff1d9e868fca087deafd19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-01-19 21:45:15	<u>0x85c17117c05cc72e43bc</u> <u>03fa280aecf9ca07f1993e</u> <u>265a16ca53604a0be96bcc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-01-19 19:03:47	<u>0x565fd1fd07ab9613db33</u> <u>d3f5ae1966e1680af9873d</u> <u>1cbff6399798dc3f0273fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-01-19 18:58:23	<u>0x60a9f4f65b20e0e92b44</u> <u>0d2e7203c5eb70cd11cec1</u> <u>9f28f571a35b01555eac35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-01-19 14:19:55	<u>0xd72418683a57ea0ed181</u> <u>e9f49a7ee4936f8ab5b5a9</u> <u>422ca2446af951e7db1a83</u>	- 1,744.062189049999 915369 USDT  1,744.37 USD	✓
110	2023-01-19 14:19:31	<u>0xd9a6c3763fe0a027dc09</u> <u>e82c9c9a6cbbea691f9691</u> <u>beaee3e912acb7b5425df8</u>	+ 1,744.062189049999 915369 USDT  1,744.37 USD	✓
111	2023-01-18 09:29:34	<u>0xdcdfae77ba4aa60a962c</u> <u>75d51f703b5986d3108679</u> <u>8e07e0c9fd3af09a49c685</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
112	2023-01-17 19:38:35	<u>0x416126d743833bd98031</u> <u>c2cea47df8c30dcd839d11</u> <u>46b4251945bc25b04572d3</u>	- 2,481.509513439999 864204 USDT  2,481.79 USD	✓
113	2023-01-17 19:38:14	<u>0x1c3132986da81ba6c767</u> <u>af8cc19349713435a72185</u> <u>52f7a680078de171dbbb48</u>	+ 2,481.509513439999 864204 USDT  2,481.79 USD	✓
114	2023-01-12 20:49:30	<u>0xf69d2227398f60e1cb84</u> <u>12e5ba370bde0599cac42e</u> <u>e80676b58ddb17102a33f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-01-12 12:10:32	<u>0x84ce5a437cde897a6daf</u> <u>74923898deb6661d771428</u> <u>79545b45f97b13460e5c53</u>	- 2,534.481675999999 879423 USDT  2,535.28 USD	✓
116	2023-01-12 11:55:29	<u>0x8b1488451dc51f40dd54</u> <u>c86ab747dda7d8dc9ffe36</u> <u>c71385f441ed9aedeaa55f</u>	+ 2,534.481675999999 879423 USDT  213,065.86 USD	✓
117	2023-01-04 14:07:41	<u>0x507b10835ce8754b5b7d</u> <u>964ced997064902e32fb16</u> <u>78c545c0a95ab39884a708</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-01-04 14:04:26	<u>0x001b7e70aba02b4b3213</u> <u>e2d2db25c5bb04fc3a6a45</u> <u>e294af594f3e8607cd8f2d</u>	- 2,382.644632229999 842821 USDT  2,383.75 USD	✓
119	2023-01-04 14:03:59	<u>0x32addfdb593b72442db</u> <u>c011e9cd434f0aa6e724df</u> <u>97f28c83601b7aa8548de8</u>	+ 2,382.644632229999 842821 USDT  2,383.75 USD	✓
120	2023-01-02 22:36:44	<u>0x8b54f1c4f44b0b8f858b</u> <u>831882ff1d3754e962019e</u> <u>42b3618bd627aaf46b83b8</u>	- 6,182.591999999999 643478 USDT  6,183.55 USD	✓



#	Date & time	Transaction Id	Amount	
121	2023-01-02 22:36:23	<u>0x18b13673e1276dfb6615</u> <u>b0e1113f266cec434a272b</u> <u>074eea8dbfcec397a4126</u>	+ 6,182.591999999999 643478 USDT  6,183.55 USD	✓
122	2022-12-30 17:43:40	<u>0xaae6a7d76b236fcd3d90</u> <u>c92b75f6d85b724a92dff</u> <u>bb1cf46812224a34bb50e9</u>	- 14,346,776.4200000 0 ARV	✓
123	2022-12-30 17:43:04	<u>0x166cf701c8fab791b91d</u> <u>9ec0d2a43d807f14e80a03</u> <u>e032479314333c1f0b3533</u>	+ 14,346,776.4200000 0 ARV	✓
124	2022-12-30 09:34:58	<u>0x2b805d321eb475a6ad0a</u> <u>d0526d3adb34cca0c523be</u> <u>6aabcaf306ea3fcef54055</u>	- 4,969.152394599999 752245 USDT  4,972.63 USD	✓
125	2022-12-30 09:34:34	<u>0x2c92c6ba419338eb3315</u> <u>294efecd82e6fcdd9680e7</u> <u>5a4b9a5685c8a43c7d0dbd</u>	+ 4,969.152394599999 752245 USDT  4,972.63 USD	✓
126	2022-12-27 16:21:43	<u>0x6e21bf565cec2c5f7441</u> <u>46ab2749a562f3785369c1</u> <u>76a271ab9e5a60b5fe772d</u>	- 29.441547199999998 696 USDT  29.45 USD	✓
127	2022-12-27 16:21:19	<u>0x1d8ce48a4351a5367745</u> <u>706a97cfddf1656c599785</u> <u>0853af6361aace7aea29d9</u>	+ 29.441547199999998 696 USDT  29.45 USD	✓
128	2022-12-22 10:51:52	<u>0xc4c5634071bd0661cba7</u> <u>32c31fa20ba50bd91a7896</u> <u>20168f4724f92c63b92e81</u>	- 2,503.960494200000 084675 USDT  2,503.40 USD	✓
129	2022-12-22 10:51:25	<u>0x19da0fe215df7c953962</u> <u>00665754e9e15dc884b2e6</u> <u>103da21b5ebac44c295205</u>	+ 2,503.960494200000 084675 USDT  2,503.40 USD	✓

#	Date & time	Transaction Id	Amount	
130	2022-12-18 21:45:59	<u>0x656a3a97ff4d916df28e7db94f66620903a12baac18dba5a28bf95ae045c14ca</u>	- 250.25395190000000 4116 USDT  250.28 USD	✓
131	2022-12-18 21:45:35	<u>0x04031b747f31dad4dc9e67b0483c22612d6cd81b52aa1aedd886e9fff7516882</u>	+ 250.25395190000000 4116 USDT  250.28 USD	✓
132	2022-12-16 11:55:21	<u>0xb9b443475d228fd30287920f5e154132340c63e2e997cdc289d4a66c593f4207</u>	- 2,518.501299999999 901047 USDT  182,188.93 USD	✓
133	2022-12-16 11:54:54	<u>0xf17d3f0fd5a09a00e6ae6246913a9cab818c81048102ae994d5ba12286cfb756</u>	+ 2,518.501299999999 901047 USDT  182,188.93 USD	✓
134	2022-12-14 17:33:21	<u>0xdb3b37084ba7d71a07e3211ce81e3a3836c44075ae381c7edb17fcfa6eca826d</u>	- 12.257573999999999 970 USDT  12.26 USD	✓
135	2022-12-14 17:32:57	<u>0x3f1fcadf5118bf32eefd096c7ec83955ead1949b75b3ed175707fe49de0de3db</u>	+ 12.257573999999999 970 USDT  12.26 USD	✓
136	2022-12-13 11:42:58	<u>0xe84eab70acf11e1422194c9a7e4345f08a79da178da4d4a1949daed466dfb178</u>	- 5,327.512704849999 863654 USDT  5,328.02 USD	✓
137	2022-12-13 11:42:35	<u>0xdb2261257d30b88440c24f19b76f48c290c140147fe3bf7b2c7e1ab938d5300d</u>	+ 5,327.512704849999 863654 USDT  5,328.02 USD	✓
138	2022-11-30 15:16:54	<u>0xcc7a010ae30ef1950efd0346edb4135ebddc5d53e97b32dbb0f6fdefe2936a1</u>	- 1,346.074787499999 956708 USDT  1,346.06 USD	✓

#	Date & time	Transaction Id	Amount	
139	2022-11-30 15:16:30	<u>0xa56bac467f3c47183aa7 ee488b8acd662b6be3175f cdeb67673a96d2c01c8af1</u>	+ 1,346.074787499999 956708 USDT  1,346.06 USD	✓
140	2022-11-29 20:59:35	<u>0x7c4c562d42c5a98f5153 23aa7a9bb24f9c52a08316 a1d4f7658e99ed46912189</u>	- 2,809.493007900000 066002 USDT  213,482.06 USD	✓
141	2022-11-29 20:59:14	<u>0xae5dd35e61d2e5b5fcc4 77c750efad1b6610697556 32c60069b6e632883c8206</u>	+ 2,809.493007900000 066002 USDT  213,482.06 USD	✓
142	2022-11-24 17:48:02	<u>0x65f5a1246dff55656b42 f69d6bc95d70c67d57d70a 19a7a7649d0e2e90400286</u>	- 2,418.157073150000 087480 USDT  2,420.51 USD	✓
143	2022-11-24 17:47:35	<u>0xf321644c5c0c614a1992 2f63c14861506b3eb5fb06 04cae1599a7d6b3954d28d</u>	+ 2,418.157073150000 087480 USDT  2,420.51 USD	✓
144	2022-10-21 23:06:39	<u>0x7cf67d76ce84dd67b30b 666495f6d36aa2b22625ac a493abf62a78b9c2c7ad7a</u>	- 787.45532689000003 7565 USDT  787.62 USD	✓
145	2022-10-21 23:06:33	<u>0x58acc2e4b083f5268ee6 a48c04924187f82b4caa25 6bd4be465c371a082c6e3d</u>	+ 787.45532689000003 7565 USDT  787.62 USD	✓
146	2022-10-19 20:47:12	<u>0xfb9893491b028713473b aa019f54264fbdd2619fb0 617aa24ab0a5b05da52355</u>	- 41.0000000000000000 000 USDT  40.99 USD	✓
147	2022-10-19 20:45:44	<u>0x42633d16ed88a9888cb1 01893f7680137754adb383 e466f1c0ef3a49b9d737e2</u>	+ 41.0000000000000000 000 USDT  40.99 USD	✓

#	Date & time	Transaction Id	Amount	
148	2022-10-19 20:45:29	<u>0x2dc574a068b60921a0e96d3121be9ed50e3b5412ea6f2aedc57c5e19ea0ec7db</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
149	2022-10-19 20:32:58	<u>0xc09d64788d4e93914eb07c20af91e0cc888bb0c125c231a33db6ffc2e5ebcdd7</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓

\* USD values displayed at the time of transaction

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