

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-24 07:13 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x430a114915b1ea3362651ce07102a1cfb5d87349</u>
TOTAL RECEIVED	0.026400000000000000 BNB
	15.59 USD
TOTAL SEND	0.026400000000000000 BNB
	15.59 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000 USDT
OG	0.00 OG










## MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2023-05-03 14:43:14	<u>0xb48d2874737b5bf71c2b87a9cd9709cfb2d4ae8d3aceca9737c17bd0b61ccfab</u>	- 0.0112438470000000 00 BNB 3.63 USD

#	Date & time	Transaction Id	Amount	
2	2023-05-03 14:43:14	<u>0xb48d2874737b5bf71c2b87a9cd9709cfb2d4ae8d3aceca9737c17bd0b61ccfab</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-05-03 14:42:48	<u>0x8dcca389c16a4992c9471722656a53e034709f8f9203ea053365bbfe65356986</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-03 14:42:48	<u>0x8dcca389c16a4992c9471722656a53e034709f8f9203ea053365bbfe65356986</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
5	2023-05-03 14:42:30	<u>0xd9bbf48f3e38770cfaffed9caaebe0764a003fc02d0d91a69ea50f94175b7459</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-03 14:42:30	<u>0xd9bbf48f3e38770cfaffed9caaebe0764a003fc02d0d91a69ea50f94175b7459</u>	- 0.0001165050000000 00 BNB  0.03 USD	✓
7	2023-05-03 14:42:08	<u>0x84639513e166683f4c4954c5ff24d06c88538788e45a528b0e036e91bcaf8397</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-03 14:42:08	<u>0x84639513e166683f4c4954c5ff24d06c88538788e45a528b0e036e91bcaf8397</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
9	2023-05-03 14:26:59	<u>0xadbbbb06e3d4c386cdd72031f0e22a1eac437813b2f6395249ad82f9edf5dfd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-03 14:26:59	<u>0xadbbbb06e3d4c386cdd72031f0e22a1eac437813b2f6395249ad82f9edf5dfd7</u>	- 0.0001615050000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-05-03 14:26:38	<u>0x09531d1b0fb4ec6c701d</u> <u>daab1ccd2e7a76a4f3f1b9</u> <u>d7fca0b6577c3ff18f1357</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-03 14:26:38	<u>0x09531d1b0fb4ec6c701d</u> <u>daab1ccd2e7a76a4f3f1b9</u> <u>d7fca0b6577c3ff18f1357</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓
13	2023-05-03 14:25:50	<u>0x53e3e7125b5a160e1649</u> <u>7db8eef4af6cb510d142af</u> <u>d9f4a9e47dae089d81a969</u>	+ 0.012000000000000000 00 BNB  3.86 USD	✓
14	2023-05-03 10:58:19	<u>0x7c1b3cf2f89b26dbf3c7</u> <u>93b957269df2bda35e6aaa</u> <u>ff4fa8a83dc2d7e13e571c</u>	- 0.012898122000000000 00 BNB  4.15 USD	✓
15	2023-05-03 10:58:19	<u>0x7c1b3cf2f89b26dbf3c7</u> <u>93b957269df2bda35e6aaa</u> <u>ff4fa8a83dc2d7e13e571c</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
16	2023-05-03 10:57:46	<u>0xdad10903996e87e1071b</u> <u>51fe02380443bf7fd6dfd1</u> <u>943784dd7f7cb9749edbef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-03 10:57:46	<u>0xdad10903996e87e1071b</u> <u>51fe02380443bf7fd6dfd1</u> <u>943784dd7f7cb9749edbef</u>	- 0.000071469000000000 00 BNB  0.02 USD	✓
18	2023-05-03 10:57:31	<u>0xa8320019b29ff181b71b</u> <u>b73fcc1351ec2dda514182</u> <u>48f6df521e2a2a801d53ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-03 10:57:31	<u>0xa8320019b29ff181b71b</u> <u>b73fcc1351ec2dda514182</u> <u>48f6df521e2a2a801d53ad</u>	- 0.000063309000000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-05-03 09:19:46	<u>0x796b5ec570c3162f29fd</u> <u>3cec3b33ec6930c524e773</u> <u>e1c135f63e0e14e42d61b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-03 09:19:46	<u>0x796b5ec570c3162f29fd</u> <u>3cec3b33ec6930c524e773</u> <u>e1c135f63e0e14e42d61b6</u>	- 0.000116469000000000 00 BNB  0.03 USD	✓
22	2023-05-03 09:19:27	<u>0xd13c0f27752a55776574</u> <u>a66c6da0db9568dc933525</u> <u>77ea25110678036138da63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-03 09:19:27	<u>0xd13c0f27752a55776574</u> <u>a66c6da0db9568dc933525</u> <u>77ea25110678036138da63</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
24	2023-05-03 08:28:41	<u>0x243d5c823f09bf4961a5</u> <u>f0e4f382be0cefd9039b02</u> <u>15874bfa9ebcaab9a009b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-03 08:28:41	<u>0x243d5c823f09bf4961a5</u> <u>f0e4f382be0cefd9039b02</u> <u>15874bfa9ebcaab9a009b5</u>	- 0.000116505000000000 00 BNB  0.03 USD	✓
26	2023-05-03 08:28:26	<u>0xf0da8ccde5e175c43b3b</u> <u>3b67cd925cb3bfff6e54b6</u> <u>343fa491899a0c633aefc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-03 08:28:26	<u>0xf0da8ccde5e175c43b3b</u> <u>3b67cd925cb3bfff6e54b6</u> <u>343fa491899a0c633aefc4</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
28	2023-05-03 08:25:53	<u>0xbf49fd22d7708afa71ad</u> <u>63c0039a0cc410e7f662be</u> <u>f4067ab45547b7fabd8905</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
29	2023-05-03 08:25:53	<u>0xbf49fd22d7708afa71ad</u> <u>63c0039a0cc410e7f662be</u> <u>f4067ab45547b7fabd8905</u>	- 0.0001165050000000 00 BNB  0.03 USD	✓
30	2023-05-03 05:59:10	<u>0x60306ab5ed20f59129cf</u> <u>dd021d5d9a9728ba78b37e</u> <u>51a55295be5cb7d90ea86f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-05-03 05:59:10	<u>0x60306ab5ed20f59129cf</u> <u>dd021d5d9a9728ba78b37e</u> <u>51a55295be5cb7d90ea86f</u>	- 0.0001164690000000 00 BNB  0.03 USD	✓
32	2023-05-03 05:58:58	<u>0x3fef9431368a1b9bbd25</u> <u>2c8df3b3fac619ed543c41</u> <u>8459d6106b24092b95b130</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-03 05:58:58	<u>0x3fef9431368a1b9bbd25</u> <u>2c8df3b3fac619ed543c41</u> <u>8459d6106b24092b95b130</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
34	2023-05-03 03:55:47	<u>0x8022def0fff01841cd4e</u> <u>a13cdec b35928361d405fb</u> <u>29ac91cfbf63aba2dd8488</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-03 03:55:47	<u>0x8022def0fff01841cd4e</u> <u>a13cdec b35928361d405fb</u> <u>29ac91cfbf63aba2dd8488</u>	- 0.0000714690000000 00 BNB  0.02 USD	✓
36	2023-05-03 03:55:02	<u>0x23486d053f9e3ccc340f</u> <u>36a89a4e1bfa37043ca41d</u> <u>e2dc31a93e2fc56643aa62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-05-03 03:55:02	<u>0x23486d053f9e3ccc340f</u> <u>36a89a4e1bfa37043ca41d</u> <u>e2dc31a93e2fc56643aa62</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-03 01:31:27	<u>0xf9c018c90d5694ec3bca</u> <u>f7cfe26d4f4ab6ca1a5eea</u> <u>7a18d68c3b9f8b9a002948</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-03 01:31:27	<u>0xf9c018c90d5694ec3bca</u> <u>f7cfe26d4f4ab6ca1a5eea</u> <u>7a18d68c3b9f8b9a002948</u>	- 0.0000715050000000 00 BNB  0.02 USD	✓
40	2023-05-03 01:30:24	<u>0x207c0c00e805fcb96b5e</u> <u>0c9ae90586792caa0a6863</u> <u>2a317b7497961955293daf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-03 01:30:24	<u>0x207c0c00e805fcb96b5e</u> <u>0c9ae90586792caa0a6863</u> <u>2a317b7497961955293daf</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
42	2023-05-02 15:42:09	<u>0xfcd7353b3e82d37c9842</u> <u>50d0876c0458ca9a48640d</u> <u>1c3a61445fc5ec387a6e91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-02 15:42:09	<u>0xfcd7353b3e82d37c9842</u> <u>50d0876c0458ca9a48640d</u> <u>1c3a61445fc5ec387a6e91</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
44	2023-05-02 15:34:45	<u>0xc6493905f9527cab1d97</u> <u>76ca688d46669e2f81727e</u> <u>900413059b3da3e739bd59</u>	+ 0.014400000000000000 00 BNB  4.66 USD	✓




#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-04 00:10:45	<u>0xdccb0b59cdb094fa7ce</u> <u>9e5d663bf83664242d15e8</u> <u>f73af025a879e14d18deec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
2	2023-05-03 21:03:50	<u>0xf1eff016e691f72bb1fe</u> <u>d53f63ac1db23b56837129</u> <u>7b52dade0974ad1566ae1a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-05-03 15:45:57	<u>0x6deb8ca2cc29be25d18a</u> <u>5bf798fc494d5e0acb5448</u> <u>c8e92f679e029a7d388404</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-03 15:07:30	<u>0x1ac6fc5c160816bf3df7</u> <u>024f29b086426b2c33362a</u> <u>8b7540f8088cd308625f74</u>	- 10,000.000000 USDT	✓
5	2023-05-03 14:51:03	<u>0x64ba9ab96434b1134c59</u> <u>79de85f7fa0ad476bcde0c</u> <u>fe9a604ae0f9afc2f33bc5</u>	- 10,000.000000 USDT	✓
6	2023-05-03 14:50:48	<u>0x2cbba358bbb0e17789bb</u> <u>a6ffbd51c2c7a1516596d3</u> <u>91bdc46b99d5daf7b24d01</u>	- 178,819.000000 USDT	✓
7	2023-05-03 14:46:25	<u>0xc02d7aa38f2bc6093bf7</u> <u>877c79acebf3730e883930</u> <u>89a3da80bb4700d0e4dfbb</u>	- 198,819.000000 USDT	✓
8	2023-05-03 14:46:25	<u>0xc02d7aa38f2bc6093bf7</u> <u>877c79acebf3730e883930</u> <u>89a3da80bb4700d0e4dfbb</u>	- 198,819.000000 USDT	✓
9	2023-05-03 14:44:55	<u>0xe601511c15ad3feb9d48</u> <u>de60f0ee2c6b460fa1abc8</u> <u>f5984a1729c70857329924</u>	- 10,000.000000 USDT	✓
10	2023-05-03 14:43:51	<u>0x831430621a8e84e384d7</u> <u>107021704917c9a977ebfb</u> <u>b44cc6a9709c52d5b2c1a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-05-03 14:43:38	<u>0x5cf9947ed179da67e878</u> <u>ee07b3376b95ef155048d4</u> <u>3cd0dee3e3d3562d667bb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-03 14:43:23	<u>0xb6b193358d343364149b</u> <u>ce9a3389bd05cb133d6ac1</u> <u>59f0d1e4d2df74c5564cf8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-03 14:43:11	<u>0x08c1139fce826a43928a</u> <u>b2b06a47238ff88ec2ddb7</u> <u>d025cc8f880ea12f2812c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-03 14:43:11	<u>0xdbf5b38429d121dc00ba</u> <u>c59677e26199d13c1daa43</u> <u>5ad43f986eaec6a54c0bb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-03 14:42:48	<u>0x8dcca389c16a4992c947</u> <u>1722656a53e034709f8f92</u> <u>03ea053365bbfe65356986</u>	- 10,000.000000000000 0000000 USDT  10,003.42 USD	✓
16	2023-05-03 14:42:45	<u>0x3034af7c21accf904b63</u> <u>1d492cbc434315b502afa9</u> <u>b8385615c7d0cdd5875327</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-03 14:42:30	<u>0xd9bbf48f3e38770cfaff</u> <u>ed9caaebe0764a003fc02d</u> <u>0d91a69ea50f94175b7459</u>	- 1,199.00 OG	✓
18	2023-05-03 14:42:08	<u>0x84639513e166683f4c49</u> <u>54c5ff24d06c88538788e4</u> <u>5a528b0e036e91bcaf8397</u>	- 10,000.000000000000 0000000 USDT  10,003.42 USD	✓
19	2023-05-03 14:37:11	<u>0xd32767b07cd571954296</u> <u>bc6cfc20e6680949720c1e</u> <u>c1f9ea925d9a9a7fdd33a6</u>	- 178,819.000000000000 00000000 USDT	✓










#	Date & time	Transaction Id	Amount	
20	2023-05-03 14:36:59	<u>0xd0b645dbbab9d0719e98</u> <u>40f3f79e1330658c3c3120</u> <u>62df735087a90fb0df768a</u>	- 178,819.000000 USDT	✓
21	2023-05-03 14:32:59	<u>0xfe7087ee29aefe5182bf</u> <u>09d947956bd17c5a5bc11d</u> <u>28270915c41a7669e0bc98</u>	- 10,000.0000000000 0000000 USDT	✓
22	2023-05-03 14:32:47	<u>0x86c49f9c188d26220b95</u> <u>8c036b4abc1c9779cd4534</u> <u>4681d454a8379ad14e78c0</u>	- 198,819.000000 USDT	✓
23	2023-05-03 14:32:47	<u>0x86c49f9c188d26220b95</u> <u>8c036b4abc1c9779cd4534</u> <u>4681d454a8379ad14e78c0</u>	- 198,819.000000 USDT	✓
24	2023-05-03 14:32:32	<u>0x73957f4faa325aa7c837</u> <u>c39e5b8d9a65de8007daf0</u> <u>44fd53584939dfacbd2c4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-03 14:31:44	<u>0x3310b0f25fb21f163e6c</u> <u>72d4be87636e1de2bd3e17</u> <u>79b8a71118e58838e39899</u>	- 178,819.0000000000 00000000 USDT	✓
26	2023-05-03 14:31:44	<u>0x90d47c81bcad7ccc8369</u> <u>b15c81f172fcb0b60faa7</u> <u>de741de0ba7831ad1d8785</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-03 14:31:29	<u>0xd230906772adde2cf26e</u> <u>4cbe8974a530022755794a</u> <u>dc154739f7a1d8646b603a</u>	- 178,819.000000 USDT	✓
28	2023-05-03 14:28:20	<u>0x5d7a7173910c85494d71</u> <u>d391a868ce3711a26f49ff</u> <u>663df0ec5e1785f8bf377b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-05-03 14:27:44	<u>0xce67114534c61d15181fb5b2a22fed195d780f0766a59409128184f6e67833a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-03 14:27:17	<u>0x9f98d75414d4504e39996195c2403adf386b4c0173453814a681aeb2c3934f2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-03 14:26:59	<u>0xadbbb06e3d4c386cdd72031f0e22a1eac437813b2f6395249ad82f9edf5dfd7</u>	- 14,898.00 0G	✓
32	2023-05-03 14:26:41	<u>0x0400624d67ae72f59d9a04287af2b213c02df09e5b968b360211f5da3c0e96db</u>	- 198,819.000000 USDT	✓
33	2023-05-03 14:26:41	<u>0x0400624d67ae72f59d9a04287af2b213c02df09e5b968b360211f5da3c0e96db</u>	- 198,819.000000 USDT	✓
34	2023-05-03 14:26:38	<u>0x09531d1b0fb4ec6c701ddaab1ccd2e7a76a4f3f1b9d7fca0b6577c3ff18f1357</u>	- 178,819.0000000000 00000000 USDT  178,881.54 USD	✓
35	2023-05-03 14:25:23	<u>0x509f15419acdc703057c740e2909f2175028ae8a350e8005a67d3e3620bd9b6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-03 14:25:23	<u>0x509f15419acdc703057c740e2909f2175028ae8a350e8005a67d3e3620bd9b6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-03 14:25:23	<u>0x7322c1cc598b58f923dce9c8b07b8441adb6d44ee0832c8d19f4f0c46ea3eefc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-03 14:25:11	<u>0xbdf66643df41b6323a0266b1693737dff755adc1f738e267064d711431815186</u>	- 52.0000000000000000 000 USDT	✓
39	2023-05-03 14:25:11	<u>0xbdf66643df41b6323a0266b1693737dff755adc1f738e267064d711431815186</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-03 14:24:50	<u>0x8e1f265da6ec661f40a363ee8b45241439922f089ffae2c531bc75b529c8b8f0</u>	- 10,000.0000000000 0000000 USDT	✓
41	2023-05-03 14:24:50	<u>0x8e1f265da6ec661f40a363ee8b45241439922f089ffae2c531bc75b529c8b8f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-03 14:24:50	<u>0x71c60a92c535b1044fcec17f5fa09e44b040e1807432746a2562d9028b0538b7</u>	- 7,500.0000000000 000000 USDT	✓
43	2023-05-03 14:24:50	<u>0x71c60a92c535b1044fcec17f5fa09e44b040e1807432746a2562d9028b0538b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-03 14:24:41	<u>0x7ba3354cd4a83a1ea695104b6da5b9342b169dcec9c58f7e27e59559d1e8fbc4</u>	+ 16,097.00 OG	✓
45	2023-05-03 14:24:29	<u>0xbfffb716e0f926091ddea54ffd233cd226229ea69ac4062e781aaa6a17e65cbb4</u>	+ 198,819.0000000000 00000000 USDT  198,888.54 USD	✓
46	2023-05-03 12:39:31	<u>0x2ed77965efd3a85cf54d34fff445530818eed5d6ec61db4a093d6dd73577a5608</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-03 10:58:07	<u>0xd173fc2a63fed22706b3</u> <u>278295874c0818d9e15f9d</u> <u>f41b513f3c93433d4ea114</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-03 10:57:46	<u>0xdad10903996e87e1071b</u> <u>51fe02380443bf7fd6dfd1</u> <u>943784dd7f7cb9749edbef</u>	- 73.80 0G	✓
49	2023-05-03 10:57:31	<u>0xa8320019b29ff181b71b</u> <u>b73fcc1351ec2dda514182</u> <u>48f6df521e2a2a801d53ad</u>	- 52.0000000000000000 000 USDT  52.00 USD	✓
50	2023-05-03 09:19:55	<u>0x071a06d5c968bb260ca3</u> <u>0c0a6a4a4c02107adb0d91</u> <u>ded8f08a95b1d96d020bec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-03 09:19:46	<u>0x796b5ec570c3162f29fd</u> <u>3cec3b33ec6930c524e773</u> <u>e1c135f63e0e14e42d61b6</u>	- 130.00 0G	✓
52	2023-05-03 09:19:27	<u>0xd13c0f27752a55776574</u> <u>a66c6da0db9568dc933525</u> <u>77ea25110678036138da63</u>	- 1,250.000000000000 000000 USDT  1,250.01 USD	✓
53	2023-05-03 08:34:14	<u>0xe303a6b4b406468f5e5f</u> <u>f0773b9beda2613fd4e8f6</u> <u>05af7fd81dc14b8dd063a0</u>	- 10,000.000000000000 0000000 USDT	✓
54	2023-05-03 08:33:59	<u>0xcd15a20f586fcc6780cf</u> <u>d0a5f825d8bd7d7d3f01a5</u> <u>d04fc627ee3ba0a4c8b8a4</u>	- 11,212.000000 USDT	✓
55	2023-05-03 08:33:59	<u>0xcd15a20f586fcc6780cf</u> <u>d0a5f825d8bd7d7d3f01a5</u> <u>d04fc627ee3ba0a4c8b8a4</u>	- 11,212.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
56	2023-05-03 08:29:11	<u>0x5eee5ccd2db26c56869f042f1507f003d342e93dbd</u> <u>d2d533c40db1a93b47d88f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-03 08:28:59	<u>0x450fcb417a1822cc22a0d6fed3db7235e9b871ca61</u> <u>033b54817568075dc231f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-03 08:28:41	<u>0x368223ea1dc429e0e69d2276ac2e8856ee6060233b</u> <u>7c50d871a45fe382f7a533</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-03 08:28:41	<u>0x243d5c823f09bf4961a5f0e4f382be0cefd9039b02</u> <u>15874bfa9ebcaab9a009b5</u>	- 1,015.20 OG	✓
60	2023-05-03 08:28:26	<u>0xf0da8ccde5e175c43b3b3b67cd925cb3bfff6e54b6</u> <u>343fa491899a0c633aefc4</u>	- 10,000.0000000000 0000000 USDT  10,001.18 USD	✓
61	2023-05-03 08:25:53	<u>0xbf49fd22d7708afa71ad63c0039a0cc410e7f662be</u> <u>f4067ab45547b7fabd8905</u>	- 6,798.00 OG	✓
62	2023-05-03 08:24:53	<u>0x62d12d31e18432190c1acb2d1c7a926841e37e9c98</u> <u>19e90cc081267addc6679b</u>	+ 7,928.00 OG	✓
63	2023-05-03 08:20:31	<u>0x64dcae8e544ac30d51d534f110ac47a73b004dab6b</u> <u>5a3b248d6da3912c9a03be</u>	- 2,500.0000000000 000000 USDT	✓
64	2023-05-03 08:20:16	<u>0x499c04e1f7f7f18232b90e76fd07af9acdd47851c5</u> <u>d8027266ed2c6b1be5df8f</u>	- 11,212.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-03 08:20:16	<u>0x499c04e1f7f7f18232b90e76fd07af9acdd47851c5d8027266ed2c6b1be5df8f</u>	- 11,212.000000 USDT	✓
66	2023-05-03 08:13:21	<u>0x85b69438075dc4284428b0f6415a815bbb0d81b00675e911d64250c710043597</u>	- 2,500.000000000000 000000 USDT	✓
67	2023-05-03 08:13:00	<u>0xaeb8883cec97a022ac20324854124c08c125a6379b9ab99e39b6d1a7897fd8de</u>	- 11,212.000000 USDT	✓
68	2023-05-03 08:13:00	<u>0xaeb8883cec97a022ac20324854124c08c125a6379b9ab99e39b6d1a7897fd8de</u>	- 11,212.000000 USDT	✓
69	2023-05-03 08:11:15	<u>0xa6822946f9b444fc8e1deb531da7bb6eb77b8f57537010be3c07cfedcafadb56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-05-03 08:11:06	<u>0x959b0696d9ebcdbcdfda9a7bbd342432ef263fbe9beedaedc5f46779e8fff1542</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-05-03 08:11:06	<u>0x85d09b19c7df506e382082945e06d18596657fe494bb97c35e604b09ae0e8d18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-05-03 08:10:54	<u>0xc02c0d4343468e50e20230718ca128d812c9717b2e9814e718034d7503005d88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-05-03 08:10:54	<u>0xc02c0d4343468e50e20230718ca128d812c9717b2e9814e718034d7503005d88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
74	2023-05-03 08:10:27	<u>0x0b1fc162210eb4ab8088</u> <u>5357cb07cbc2009b6389fc</u> <u>1f60e7c4a3929bd5ec544d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-03 08:10:27	<u>0xe5718f274d64ebfb6928</u> <u>7945e949cf23d15661b68f</u> <u>83299df45b9ac324afa882</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-03 08:10:12	<u>0x756cd792a328353f0f1c</u> <u>e0bb2e53aad6408bf49d93</u> <u>6fba4e5ff2b9ec48a6e501</u>	+ 11,212.000000000000 0000000 USDT  11,214.05 USD	✓
77	2023-05-03 06:27:02	<u>0xc59bd75da463aa641fa5</u> <u>95bf138461e337537f29da</u> <u>f4e0dc2bcd07bb2a8cc219</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-03 05:59:34	<u>0x2458cd4590e4536e6537</u> <u>b7d92d624698f72abe62da</u> <u>d867594b53cf73b42ef2a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-05-03 05:59:19	<u>0x9d898b59bcb0535c10f1</u> <u>fc949a1891a041efe63ea2</u> <u>b252c2e42457343fe7968f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-05-03 05:59:10	<u>0x60306ab5ed20f59129cf</u> <u>dd021d5d9a9728ba78b37e</u> <u>51a55295be5cb7d90ea86f</u>	- 266.00 OG	✓
81	2023-05-03 05:58:58	<u>0x3fef9431368a1b9bbd25</u> <u>2c8df3b3fac619ed543c41</u> <u>8459d6106b24092b95b130</u>	- 2,500.000000000000 000000 USDT  2,500.07 USD	✓
82	2023-05-03 05:42:16	<u>0x1ef46b1a1d5bb54e0e01</u> <u>a22711da980907814d14f7</u> <u>7343f4da7e23f27807a410</u>	+ 355.00 OG	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-03 05:38:43	<u>0x265563f722bd66b553fac60262f3595a1e0a7a8423369c7d76209e8065b70463</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-05-03 05:38:43	<u>0x4d0d2757cb2023e0adb4161c0c8b6546f8412df685d8b918a18b1800ab487379</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-05-03 05:37:40	<u>0x4fd3ca5140ba0ac5bba668f672227df11208293a5fa030aba96ff350c586d80d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-05-03 05:37:40	<u>0x4b994e4d0b0d88b2f8a9f1e76e7f094c15eca401ff97236ed6d1c75f4e33ca44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-05-03 05:37:40	<u>0x0f4640ec99e3289ead8563801f1f04d9352642508bc416b956819718bbd61b2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-05-03 05:37:40	<u>0x30ecf143d1b76f4120c39f07723a6d48c1edb395b010acd0c7288ebfa4298b61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-05-03 05:36:55	<u>0x7883f61cbbdc1e3db150881904b55743811e4dcabed6b0ab559a26f0acb328c9</u>	+ 2,511.00000000000000 000000 USDT  2,511.12 USD	✓
90	2023-05-03 03:55:47	<u>0x8022def0fff01841cd4ea13cdec35928361d405fb29ac91cfbf63aba2dd8488</u>	- 253.00 OG	✓
91	2023-05-03 03:55:41	<u>0x4373c5c53f227b82dd2461eb2fbd5516e434221927fe8edfc65a21d3717537e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
92	2023-05-03 03:55:20	<u>0x8d1360f3ff549b134750</u> <u>4211d6866e56349cfb3ba1</u> <u>ddd3d409db8a639ba628d4</u>	+ 253.00 OG	✓
93	2023-05-03 03:55:11	<u>0xcbf2d1ea2b2d095aaf69</u> <u>6b0a135802bb03de72a2eb</u> <u>f1375f3b3da55da327b76d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-05-03 03:55:02	<u>0x23486d053f9e3ccc340f</u> <u>36a89a4e1bfa37043ca41d</u> <u>e2dc31a93e2fc56643aa62</u>	- 2,500.00000000000000 000000 USDT  2,500.24 USD	✓
95	2023-05-03 01:31:27	<u>0xf9c018c90d5694ec3bca</u> <u>f7cfe26d4f4ab6ca1a5eea</u> <u>7a18d68c3b9f8b9a002948</u>	- 744.00 OG	✓
96	2023-05-03 01:31:12	<u>0x9cda21129ee431d86753</u> <u>fad6a95a4cf7c2a45be114</u> <u>24fe67f7eb81a74dd2a111</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-05-03 01:30:57	<u>0x3c5f2a743d67153919db</u> <u>32605ac1b93511e352d78e</u> <u>d85df049456291684918e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-05-03 01:30:24	<u>0x207c0c00e805fcb96b5e</u> <u>0c9ae90586792caa0a6863</u> <u>2a317b7497961955293daf</u>	- 10,000.000000000000 000000 USDT  10,000.96 USD	✓
99	2023-05-02 16:05:49	<u>0xa0e37cd69fa378550ccb</u> <u>38140995d2d2ec06d726bb</u> <u>d07dc24f6f802b5c7dbbbf</u>	- 7,500.000000000000 000000 USDT	✓
100	2023-05-02 16:05:28	<u>0xb9fa39726a5da00b3e37</u> <u>79082a419293aec0f553a8</u> <u>d111d3bd23ef3ad010bcd3</u>	- 7,500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
101	2023-05-02 15:54:22	<u>0x79eb7aed4a2d5e9fce917405e82dc6bdd24d99de6054f2fed9b3d0fbdd8ae71f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-05-02 15:51:25	<u>0x422e353f09d9e06d25c762fbd77e6d3f0956138005e6ed673afc0f2fd150367</u>	- 7,500.00000000000000 000000 USDT	✓
103	2023-05-02 15:51:13	<u>0x852cb453ccabfbbb0df75198bc22270400ff2877ffa3ae4998d1a9988e945eff</u>	- 7,500.000000 USDT	✓
104	2023-05-02 15:46:18	<u>0x7ce3415678d8d987185a041a7732ddb9e219beb933d906df3e50d6f5e0721429</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-05-02 15:46:06	<u>0x711a3a172a91fc866c018c03918728432e37c599a6a7f352c8b96a4c8ea28636</u>	- 7,500.00000000000000 000000 USDT	✓
106	2023-05-02 15:46:03	<u>0x86c8dae0c42cc744d9aba519ffc1e21e8c7e92a632529763e5098adf0934920a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-05-02 15:45:51	<u>0x626ecb9418404f67e4c754f8861e0e632d78237294fbc61df3e62bf04c3c6736</u>	- 7,500.000000 USDT	✓
108	2023-05-02 15:43:45	<u>0x342fed671f41c6cc747d475d27fb05abfcb8924506bd6816a64c09904ebc9be2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-05-02 15:43:09	<u>0x389fec4439df50f6324f204df98e8cb990a89f35fb29013c24fc4ff3e31f8838</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-05-02 15:42:42	<u>0xdd4d5553e01ed90a7c44</u> <u>014da22e7ad8e4b8209385</u> <u>7a676d5d1d5781b512c807</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-05-02 15:42:09	<u>0xfcd7353b3e82d37c9842</u> <u>50d0876c0458ca9a48640d</u> <u>1c3a61445fc5ec387a6e91</u>	- 7,500.000000000000 000000 USDT  7,502.11 USD	✓
112	2023-05-02 14:33:19	<u>0x1350bca0943eefc6dfb4</u> <u>8df1613acd995555845f48</u> <u>5befa15d4520fb9284dee5</u>	+ 7,529.000000000000 000000 USDT  7,529.99 USD	✓
113	2023-05-02 14:29:46	<u>0xf79a2b332d4ad27b4ce7</u> <u>b3c19bde142fef79200e02</u> <u>a15a79d548dba9b7c800e1</u>	+ 12,550.000000000000 0000000 USDT  12,552.53 USD	✓
114	2023-05-02 14:29:28	<u>0x53f6d3557dd0fb62ccfc</u> <u>09e16b756fcdf2497da3e3</u> <u>dceca9f7876f7e7d372355</u>	+ 744.00 0G	✓

\* USD values displayed at the time of transaction

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