

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4a222f3202e442b2d67fb5d8e5ee2f0708e2f45e</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.83 USD
TOTAL SEND	0.022850081500000001 BNB
	13.58 USD



Token	Balance
BNB	0.007149918500000000 BNB
	4.25 USD
Tether USD	0.001487000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD










## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-25 08:58:30	<u>0x811f4ee8143ac1545a0c803aadd4ff65740a7426bc1643373c991ea86906a9cf</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-03-25 08:58:30	<u>0x811f4ee8143ac1545a0c803aadd4ff65740a7426bc1643373c991ea86906a9cf</u>	- 0.000198698500000000 00 BNB 0.06 USD	

\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
3	2023-03-23 06:04:45	<u>0xf20cee52d4924f9d986334c495de89b110eb8757a3c6d485b4cd3ff17fb674fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-23 06:04:45	<u>0xf20cee52d4924f9d986334c495de89b110eb8757a3c6d485b4cd3ff17fb674fe</u>	- 0.0001986985000000 00 BNB  0.06 USD	✓
5	2023-03-23 02:38:46	<u>0xa07eedc335ef56f8f4129cf9c96af9b815f81390441a05164982b5e72d6382e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-23 02:38:46	<u>0xa07eedc335ef56f8f4129cf9c96af9b815f81390441a05164982b5e72d6382e2</u>	- 0.0001986985000000 00 BNB  0.06 USD	✓
7	2023-03-20 10:31:27	<u>0xa55330a987056c5f2f1e09fb4a3218daac842e27544a899df5ce032f5d00734f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-20 10:31:27	<u>0xa55330a987056c5f2f1e09fb4a3218daac842e27544a899df5ce032f5d00734f</u>	- 0.0001986985000000 00 BNB  0.06 USD	✓
9	2023-03-20 07:44:17	<u>0x834360c091f1ffaa7dbb301a24e50436509ecdc049024fa44af57457191f65eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-20 07:44:17	<u>0x834360c091f1ffaa7dbb301a24e50436509ecdc049024fa44af57457191f65eb</u>	- 0.0001986985000000 00 BNB  0.06 USD	✓
11	2023-03-20 04:57:09	<u>0x380de75aa26643457b17301fc17939f8697eab6540c09e2173471ac004d53e26</u>	- 0.010000000000000000 00 BNB  3.34 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-03-20 04:57:09	<u>0x380de75aa26643457b17301fc17939f8697eab6540c09e2173471ac004d53e26</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
13	2023-03-19 05:35:57	<u>0xf6151d89ecb91f0b1326f669b0b63745c141984982898fdc9ff7bc72812fae8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-19 05:35:57	<u>0xf6151d89ecb91f0b1326f669b0b63745c141984982898fdc9ff7bc72812fae8</u>	- 0.0001986985000000 00 BNB  0.06 USD	✓
15	2023-03-19 01:27:17	<u>0x699a90c487681595dfe848e78c0f081187702a5f6628979745d5370ded386cf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-19 01:27:17	<u>0x699a90c487681595dfe848e78c0f081187702a5f6628979745d5370ded386cf5</u>	- 0.0002811325000000 00 BNB  0.09 USD	✓
17	2023-03-18 11:07:27	<u>0xba480c661f3452151a27b8b434e87df68a9250e9ec357078dc2822f8d54291bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-18 11:07:27	<u>0xba480c661f3452151a27b8b434e87df68a9250e9ec357078dc2822f8d54291bf</u>	- 0.0002167620000000 00 BNB  0.07 USD	✓
19	2023-03-18 05:30:24	<u>0x4f0541d1dcfda0eafa27965c4f2648ec5298902f75aef5ee887def0ff4ffa199</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-03-18 05:30:24	<u>0x4f0541d1dcfda0eafa27965c4f2648ec5298902f75aef5ee887def0ff4ffa199</u>	- 0.0002168340000000 00 BNB  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-03-17 23:18:05	<u>0x230d68b362ff271d22f3</u> <u>bde688e71a647a17cc0dd2</u> <u>ddef4838268c03f4f2610b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-17 23:18:05	<u>0x230d68b362ff271d22f3</u> <u>bde688e71a647a17cc0dd2</u> <u>ddef4838268c03f4f2610b</u>	- 0.000116198500000000 00 BNB  0.03 USD	✓
23	2023-03-17 04:58:39	<u>0x3fbc0c23f59872bac6a4</u> <u>30e893778aa5a130361001</u> <u>71ad63adb1410129609173</u>	- 0.010000000000000000 00 BNB  3.30 USD	✓
24	2023-03-17 04:58:39	<u>0x3fbc0c23f59872bac6a4</u> <u>30e893778aa5a130361001</u> <u>71ad63adb1410129609173</u>	- 0.000115500000000000 00 BNB  0.03 USD	✓
25	2023-03-17 01:57:22	<u>0xc95e552090521c2ae8fa</u> <u>0c4990a9d864cf40ecd0a2</u> <u>771870b3124542722d7ea1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-17 01:57:22	<u>0xc95e552090521c2ae8fa</u> <u>0c4990a9d864cf40ecd0a2</u> <u>771870b3124542722d7ea1</u>	- 0.000198698500000000 00 BNB  0.06 USD	✓
27	2023-03-03 04:11:11	<u>0x3b663d41a848075a5a5d</u> <u>5e17ce394fd62442d3db67</u> <u>94aaaf09a270232677266e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-03 04:11:11	<u>0x3b663d41a848075a5a5d</u> <u>5e17ce394fd62442d3db67</u> <u>94aaaf09a270232677266e</u>	- 0.000116132500000000 00 BNB  0.03 USD	✓
29	2023-03-03 04:10:03	<u>0xf741e90f0044de87a279</u> <u>7e5d4adb48034ab23980a0</u> <u>da33fa2f7ce298cadeb50b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-03 04:10:03	<u>0xf741e90f0044de87a2797e5d4adb48034ab23980a0da33fa2f7ce298cadeb50b</u>	- 0.0002811325000000 00 BNB  0.08 USD	✓
31	2023-03-03 03:49:45	<u>0x4445e793940b3a2b95568ff053f5bc66ba51c81008752b6c6e5b9446b2d54cad</u>	+ 0.0299999999999999 99 BNB  8.71 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 09:21:31	<u>0xa78b877b695271cdf283830b55a642337491edc8e6ecb6966d0d6c0c52f8dfcb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-03-28 00:58:37	<u>0xfb48a7de14ecdc581a6cd7fbd54455b36e09194fcaebf96fdbe2ab225a193154</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-03-25 10:49:11	<u>0xd6012a44bcf1a63dbf4f7a10c4d6d6e84d9cfb34815f6b8829450d035eb13c41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-25 10:49:11	<u>0xde75276f2c278cd6e3d97c91a6212eb340e4c2d57f13d69b7f12c1d762b542c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-03-25 10:43:29	<u>0xb0cea9de842327ef85b74a7a2f4102af7a3cd431097aaf09ee27ccf359b8e9ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-25 10:38:13	<u>0x52821acd28c5703924b32d81982f3adc990cc9ac715f8b2c898a7b01204dc1a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-25 09:05:00	<u>0x4f57d6f1255db9b91ec441fe68cc5f5e830f9533d5466aa2d17803bad07a1118</u>	+ 0.0014870000000000 00 USDT  0.00 USD	✓
8	2023-03-25 08:59:03	<u>0xbe4874b5c617f1a4d4154f9c280f6a60042d51b9eca918c586ff8c2e3edfa7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-25 08:59:03	<u>0xf7ea15552d847c5e84813e152b84a6e8c7d2232873d0ca5af1add58440b2ff4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-25 08:58:48	<u>0x5c0dedd1babb3ab6f7d9227c30287802342f72dc2b7f43c37a1211ca08fb44b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-25 08:58:36	<u>0xfa3698e500a15eeaf90a1351fd2cf73d6ce1105c2d85d77134ac0e35f6ac8d6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-25 08:58:36	<u>0xfa3698e500a15eeaf90a1351fd2cf73d6ce1105c2d85d77134ac0e35f6ac8d6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-25 08:58:36	<u>0xfa3698e500a15eeaf90a1351fd2cf73d6ce1105c2d85d77134ac0e35f6ac8d6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-25 08:58:30	<u>0x811f4ee8143ac1545a0c803aadd4ff65740a7426bc1643373c991ea86906a9cf</u>	- 1,487.034323999999 969601 USDT  1,486.27 USD	✓
15	2023-03-25 08:54:12	<u>0x4ce472b862c3f3faced6f22d074f2044cb9026029d13eb0c11f09284d885bb17</u>	+ 1,487.034323999999 969601 USDT  1,486.27 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-03-24 08:23:02	<u>0xc4167e424cfb749ea952</u> <u>9b0b60632cc6ac4540a398</u> <u>61893f563cc5004b58f598</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-24 01:36:29	<u>0xf7796e63364b4235346b</u> <u>aba559bec8d4ccaf32b56d</u> <u>9d5b114d8a369f34add8e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-23 23:55:04	<u>0xe2aa616b2b0a06fc9930</u> <u>4590c06aedb8495933851d</u> <u>77bb31540b4f4ef4dfc8bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-23 21:15:40	<u>0x097d453b2ed935ce88eb</u> <u>41b079486bb51c3c0ec3da</u> <u>fe1f5584ceffe75ef388b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-23 21:04:52	<u>0xcf691fca55856b953387</u> <u>1a5e681adb94e2ffead2a8</u> <u>747e3c9ca936baf9d182f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-23 20:34:50	<u>0x13f7b7b582a6325cb5d2</u> <u>7c00dc88d0fe3b549cb02d</u> <u>d14b8cf798d57378c6d6ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-23 17:31:58	<u>0x22cf2fae18b40c9f1788</u> <u>f1026e2a808fda898e3548</u> <u>1a408fddc7d46270721285</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-23 06:06:45	<u>0xed7f8cf238dc95f891ba</u> <u>b617e157cd38505586810f</u> <u>1b926f7098b2c36657a326</u>	+ 1,527.959859000000 051310 BSC-USD	✓
24	2023-03-23 06:04:57	<u>0x992f493af46212b7e9f6</u> <u>d0c898fe24369438e52105</u> <u>8c53a90539eec29ffb3aaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-23 06:04:57	<u>0xd64d93cc86ecdf87348b</u> <u>ad43a349722d2bfb74b64b</u> <u>d86db97cbba65a233bfed1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-23 06:04:45	<u>0xf20cee52d4924f9d9863</u> <u>34c495de89b110eb8757a3</u> <u>c6d485b4cd3ff17fb674fe</u>	- 1,527.959859000000 051310 USDT  1,527.70 USD	✓
27	2023-03-23 06:03:06	<u>0x2d577a1b5453d9a473c0</u> <u>cdad9d938ffde96506c07c</u> <u>1a9f0d41c65bf84b053f20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-23 06:02:51	<u>0x6ae4e16c76cee3a28293</u> <u>ee9b7782eba0c65d4fc282</u> <u>8cb2317234954d39b1920e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-23 06:01:48	<u>0xae9ada6652d043725578</u> <u>796879a1f1c9bbd2975a80</u> <u>7bd1415ba62d29067575b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-23 06:01:48	<u>0xae9ada6652d043725578</u> <u>796879a1f1c9bbd2975a80</u> <u>7bd1415ba62d29067575b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-23 06:01:27	<u>0x89c79552c135246d1c81</u> <u>859db589876358712686be</u> <u>29216c62730bec1e7cd0dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-23 06:01:27	<u>0x89c79552c135246d1c81</u> <u>859db589876358712686be</u> <u>29216c62730bec1e7cd0dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-23 06:01:00	<u>0x6793b13c9f3d024d4d0e</u> <u>beb10c3ebfa0865b72e537</u> <u>5a0f72b988210af8687061</u>	+ 1,527.959859000000 051310 USDT  1,527.70 USD	✓



#	Date & time	Transaction Id	Amount	
34	2023-03-23 02:40:46	<u>0xfcb123a6a262201f2936661c603e96422bf4e386f65848a52e6c002605ec9d23</u>	+ 564.07974000000001 5243 BSC-USD	✓
35	2023-03-23 02:38:55	<u>0x59d4cafa83cbb0896b8fed9e273f47eaa209a6b7da6e826e79acc4f10ba6424d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-03-23 02:38:55	<u>0xb836c1b3d8e791ccff9fa0e907cc84b3c3c6403eb1a42b6df44c70b3091faf09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-03-23 02:38:46	<u>0xa07eedc335ef56f8f4129cf9c96af9b815f81390441a05164982b5e72d6382e2</u>	- 564.07974000000001 5243 USDT  563.72 USD	✓
38	2023-03-23 01:06:45	<u>0x75bada80f3f51ac5e05e2b558c2bfd71c3e45324d7a4c64f0c8f5ff113d38c8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-03-23 01:06:30	<u>0x54a9960123b02e174e506c729dd228dd590db3c075965ad6334125949e0bee2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-03-23 01:06:30	<u>0x54a9960123b02e174e506c729dd228dd590db3c075965ad6334125949e0bee2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-03-23 01:06:03	<u>0x9d67068b4ac7b607e0b299c14322275be7de95bccf818da98ff0f4ddb541ae2b</u>	+ 564.07974000000001 5243 USDT  49,271.47 USD	✓
42	2023-03-20 10:32:15	<u>0x5e3b576500ae85be58cb4c0c4a9dcc5f7f94e93cc5fe52b6568c026b24be4766</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
43	2023-03-20 10:31:39	<u>0xa68069727fcac8eeb81a</u> <u>1aea56d1b259c900f1c584</u> <u>2b4cc749aff90610775151</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-20 10:31:27	<u>0xa55330a987056c5f2f1e</u> <u>09fb4a3218daac842e2754</u> <u>4a899df5ce032f5d00734f</u>	- 1,220.528935999999 930573 USDT  1,221.23 USD	✓
45	2023-03-20 09:44:15	<u>0x717eb152af952281ca36</u> <u>fa737426263808e6a632bf</u> <u>98ebd5eee97a8d067ad80a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-20 09:42:21	<u>0xbcaaa9464268587bbbf5</u> <u>c123c9851b760094a91402</u> <u>2df22929002527c5bff79b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-20 09:42:06	<u>0xd207a8a6ec45c07490c4</u> <u>72c25234e112bcdafefaf</u> <u>447c310d39dba55a50c34a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-20 09:41:03	<u>0x5527a7a004f6784345f0</u> <u>cb9bfc90b18f005d9778df</u> <u>032f2a7411ab8ead762bf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-20 09:41:03	<u>0x5527a7a004f6784345f0</u> <u>cb9bfc90b18f005d9778df</u> <u>032f2a7411ab8ead762bf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-20 09:40:39	<u>0x5f974d169c3fcb24814c</u> <u>8bfeecfd823fdaeaeab018</u> <u>1348db815517efe89afdbf</u>	+ 1,220.528935999999 930573 USDT  1,221.23 USD	✓
51	2023-03-20 07:44:41	<u>0x15a2b41a58d448177809</u> <u>e1f5c9365af659bd5160e2</u> <u>81f0cce9a8ad2b1e46b680</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-03-20 07:44:17	<u>0x834360c091f1ffaa7dbb301a24e50436509ecdc049024fa44af57457191f65eb</u>	- 269.20089899999999 2611 USDT  269.31 USD	✓
53	2023-03-20 07:42:16	<u>0x377d0f22ae1efc6a80123c95a245c5a175189b1f078039d0d2df1873b77da661</u>	+ 269.17879900000002 6354 USDT  269.29 USD	✓
54	2023-03-19 05:43:24	<u>0x32cc1bc51cc430ec21ce e70cfa6239dade601e606c3020b7731043e1738224af</u>	+ 0.0221000000000000 02 USDT  0.02 USD	✓
55	2023-03-19 05:36:27	<u>0xeb8765026d3b45306618e31e3481c5a6054b8890cc0f6e2d6662388bb92f14ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-03-19 05:35:57	<u>0xf6151d89ecb91f0b1326f669b0b63745c141984982898fdc9ff7bc72812fae8</u>	- 220.35973999999998 7958 USDT  220.37 USD	✓
57	2023-03-19 01:27:44	<u>0x4669a9799045de8f9eaf8b7b1c92078a85fbb51594d1d9a72684bdc9eaaaf730c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-03-19 01:27:17	<u>0x699a90c487681595dfe848e78c0f081187702a5f6628979745d5370ded386cf5</u>	- 51.0000000000000000 000 USDT  50.97 USD	✓
59	2023-03-19 01:23:23	<u>0xb3d1e5915c226768d1fd35def219e62f5ff648e531070470c85d67ecad5c3647</u>	+ 271.35973999999998 7958 USDT  271.21 USD	✓
60	2023-03-18 11:07:54	<u>0xd7297c0863874cbbde0ff52e54ec6eda729062791f0c4f0ae0dfc3fa13981a45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-03-18 11:07:27	<u>0xba480c661f3452151a27b8b434e87df68a9250e9ec357078dc2822f8d54291bf</u>	- 477.13283899999998 9937 USDT  477.58 USD	✓
62	2023-03-18 11:06:54	<u>0x277a5277bbecc5a967d2a3f3df9af11d6436757ecd b173167e552805a11f7f60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-03-18 11:06:54	<u>0x89965cfc1d55571d5b3d15f770c2fdabce450ebea66eb1f99853d82846219632</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-03-18 11:05:33	<u>0x655899ba8430dd28f0519e6dd96f02b0f22a0910ab675a9e1828867b54b900ef</u>	+ 477.13283899999998 9937 USDT  477.58 USD	✓
65	2023-03-18 10:02:15	<u>0x99c2a81cde45496b1b78a000aca8132200072fb7c5e4a87584e31321a7e84c71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-03-18 08:01:53	<u>0xb1283cbe60763654f2d4a1d2aa9b4a1e8f362137ae52463ccc2c19fe70e1b5d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-18 07:01:50	<u>0xc7cb315ae5c3c92cd80e2c98a34a02ee77327b9020748f5634eccc5635196745</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-18 06:31:47	<u>0x32caf31af64b5c0a8c865a85f7cdbcc12631b5c88b60f6d618b8cfb507d3c77c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-03-18 06:11:39	<u>0x84c7308b418bdec039809c424459bdd2204d54b5787dbbcf123db7e10f0220b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
70	2023-03-18 06:01:18	<u>0x537db20ab155febd90a0f1e75eaa4812113b69f7cf2d3dbc600760817ae41e1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-18 05:51:24	<u>0x1bbf9fb3f7bab22bd5bbea0f8de1fd9db5e352d2ec627d35a83be64a410112c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-18 05:46:09	<u>0x202b4ea4f91126b39eae2ad476e5e194ef2e7cae70457220ec91e7cf08f5a68d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-03-18 05:36:56	<u>0x97fc27421a62e2b8d233b8006708024a8f8deb11aac03187d6fbfcfec389d47d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-18 05:34:33	<u>0x1f7deb7f19c0484c0f0c60685798bfdc61adbce055aedd525f37788c6e0fb98a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-03-18 05:32:36	<u>0x788da305e13e6bd843ab97d594c220a0a6dbc5ca5ed4696296ee766d6f51cca0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-18 05:30:42	<u>0x4d74bdadb28a8e1e4f2e0b406139830f2e728d1d202d22814563bc80ccab04bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-03-18 05:30:24	<u>0x4f0541d1dcfda0eafa27965c4f2648ec5298902f75aef5ee887def0ff4ffa199</u>	- 7,000.226411100000 404986 USDT  7,011.04 USD	✓
78	2023-03-18 05:30:15	<u>0xf0fc3c2a6f8f3739ccd7091b3179199940f1488528ec3151c790f48488fb31c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-03-18 05:29:57	<u>0x197525ba8412a39b9ddf</u> <u>54cc9152acd074410b0a87</u> <u>b5a035fb034131da95bf91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-18 05:29:39	<u>0x7278ec14199d77fa6e86</u> <u>ca055bf83d105e01247ef7</u> <u>20556e4470b71e394c020f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-18 05:29:39	<u>0x7278ec14199d77fa6e86</u> <u>ca055bf83d105e01247ef7</u> <u>20556e4470b71e394c020f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-18 05:29:21	<u>0xc027ecdecfaa183e4788</u> <u>87621cd123a0dfebc57b89</u> <u>0271356458474b5f7f4939</u>	+ 7,000.226411100000 404986 USDT  7,011.04 USD	✓
83	2023-03-17 23:18:47	<u>0x72533f8d98547ca7151a</u> <u>72fdaa7f6a4ad99eba6721</u> <u>3a20024f3b5fabb3a758d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-17 23:18:26	<u>0x05304a02b75055aea06e</u> <u>a5b82a39ec7f56c4d9c114</u> <u>22c04653d910843befe838</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-03-17 23:18:26	<u>0xaa78cfa16566f400ff69</u> <u>2fd36620ff18a615c7abbe</u> <u>7d687b31e39e4d317f426c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-03-17 23:18:05	<u>0x230d68b362ff271d22f3</u> <u>bde688e71a647a17cc0dd2</u> <u>ddef4838268c03f4f2610b</u>	- 949.63577399999996 9419 USDT  81,218.50 USD	✓
87	2023-03-17 23:16:53	<u>0xbbe619af22f834a8248e</u> <u>5f799c49512df2a95c9df5</u> <u>ff8691be5cc519d1d50709</u>	+ 949.63577399999996 9419 USDT  81,218.50 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-03-17 01:59:10	<u>0x9fd06fe35a94b345a2666e9e336660cd6610f0854ca14152fe3cf2a11301890e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-03-17 01:58:58	<u>0xdd31f7e8ba745a740f94d66a90b20141d7e1527e5b0d8bf05fcec2befe2e6805</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-03-17 01:58:10	<u>0x68f97310463d1a0903960d782ac02253527d55048702c5d3c1dfa6b9ac7ddeae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-03-17 01:57:55	<u>0x58f10930b149314ce87544bf88e6c2c4e318f8e1ad098e89052b4bf337e1d011</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-03-17 01:57:22	<u>0xc95e552090521c2ae8fa0c4990a9d864cf40ecd0a2771870b3124542722d7ea1</u>	- 722.38300400000002 8100 USDT  722.81 USD	✓
93	2023-03-17 01:53:06	<u>0xcb908c88619ce29e51d7781561d3994fae443cb7e51efba5cfc88cbee376a8f0</u>	+ 722.38160500000003 5943 USDT  722.80 USD	✓
94	2023-03-15 03:03:26	<u>0xf6ceacb6ec8d03011e88f07e3dca88173f0bf91df13551cf0b139ea8ff5ead62</u>	+ 0.001399000000000000 00 USDT  0.00 USD	✓
95	2023-03-05 15:44:52	<u>0xb926c43b62bdff744f4c6b7dea38c789f5353d6972a48ac60f0f9943ec8ea36b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-03-05 15:27:23	<u>0x4b7d6b66e5f9dc1671e9db7c914cdd388c82c94676e51670859a5ab63661a3cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-03-05 07:24:29	<u>0xfc92a841da281e3c341b</u> <u>f057defdc9a9b862f04f49</u> <u>80587b85b5596bb92462cd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-03-05 07:14:27	<u>0xca8a67c7f6fe8c22603d</u> <u>06c85e47f961453efd5ce7</u> <u>0b383082fe911712de998a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-03-04 22:51:49	<u>0x7087bb7708b706336070</u> <u>b306a1b3a48d51ecf71707</u> <u>379275d517bf2a1b4a2fbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-03-04 22:46:52	<u>0x3ab4d10894029e2d6065</u> <u>e6377e098d5c99ec56f255</u> <u>26886d168869ecb207ded3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-03-03 04:11:57	<u>0x0c4d09ec74d0541b3d88</u> <u>2fbdaeceaaab66c926b3f0</u> <u>37afc7c42cd714dc1783a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-03-03 04:11:29	<u>0x0bcbbdcb5cfe7cbcf71a</u> <u>9e0b56bf2c62a3133815b4</u> <u>40b074542cd9ca490de027</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-03-03 04:11:23	<u>0xb2ff461a254220ea6929</u> <u>336353197bba18d915e47a</u> <u>8280961e3d5a5c66af4cc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-03-03 04:11:14	<u>0x0889ef6d68084a909fa7</u> <u>dc0a4eaebbfdedcd1fa997</u> <u>85be6b6787fdc2497d5fa1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-03-03 04:11:11	<u>0x3b663d41a848075a5a5d</u> <u>5e17ce394fd62442d3db67</u> <u>94aaaf09a270232677266e</u>	- 1,399.710000000000 036380 USDT  1,400.10 USD	✓



#	Date & time	Transaction Id	Amount	
106	2023-03-03 04:10:48	<u>0x89d18ff4f9029deefe03</u> <u>7648373955b74cb8ea21a5</u> <u>17fe013f71f3d2e8be8c7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-03-03 04:10:03	<u>0xf741e90f0044de87a279</u> <u>7e5d4adb48034ab23980a0</u> <u>da33fa2f7ce298cadeb50b</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
108	2023-03-03 03:41:27	<u>0xffa02150673b0d65c08f</u> <u>55a80d08d3759d78ec4d3e</u> <u>76416bb17585becb6e3</u>	+ 1,499.710000000000 036380 USDT  1,500.13 USD	✓

\* USD values displayed at the time of transaction

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