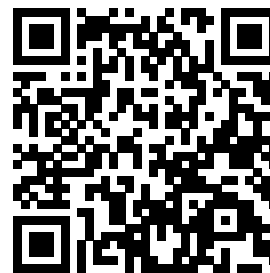


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:22 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x57a9154391817f0c926de412ae5c50c21894e5ff

Token

Balance

BNB

0.000000000000000000 BNB

0.00 USD

Tether USD






0.000000000000000000 USDT










0.00 USD










BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-04 12:39:29	<u>0x1faa10bfd8511ee74aeb 41d2b1cd53e8437775df7c 217cc93603a78b24fc7c4a</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-04 04:18:25	<u>0xd36392f795aa1beb816e d0bc841bc5c38fe3739e3a 03a574f0c5393affa069d3</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-02 21:10:06	<u>0x03d2f9a2d4d9ea3318a4 181a07d55c633592480a72 b1245f7ef498d55dfc1ecc</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-04-02 19:56:33	<u>0x043881b47caae1a208b6 8bdcbd723dbfa8cff578fa 264bceb7bcc93e92bd6120</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-04-02 15:39:40	<u>0xf075ec20cd86ae8c06fe</u> <u>4479362dc25a50e3925d17</u> <u>2e8c6695276d846017936e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-02 14:35:10	<u>0xd2c07e6e10a3b7ef185e</u> <u>52fffdc2a0dc5ac5485912</u> <u>3ee3bc0cf4715efc840a41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-02 12:45:45	<u>0x1b2a08e43813d876b0c5</u> <u>6325a0a7fdbeae9b1202e4</u> <u>1e32a505d6c1440b491453</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-02 11:40:28	<u>0x33867fb752f8cfe0bd22</u> <u>c473ae032c7e671ea04243</u> <u>602dc40a02c9d3680452b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-02 10:53:52	<u>0x67433d6fd8eff9106c48</u> <u>7e8f651246ae2f9f264525</u> <u>2b6a4a25b8494fd25b4d0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-02 07:34:18	<u>0x6589646ebfc6be4c31d6</u> <u>fcbe83d34e45e52911e5bf</u> <u>e7e290a01e91b3ea9996e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-02 06:13:54	<u>0x4d2b773b8de070d89734</u> <u>d6b7049d5866b8b3e67d05</u> <u>ee8e9f61c2d469aba2e9ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-02 02:37:53	<u>0xad4b7a20895ebe7cd7f6</u> <u>f0e58c78e306068901ce4c</u> <u>b0d26b55c0ed501bcff257</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-30 00:54:34	<u>0xc68af9c9a68f07054e02</u> <u>4da4c489fa4ca1c38af494</u> <u>0b794300be709b8e3d1275</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-29 16:23:33	<u>0x482a2c229fb4051dbe7e</u> <u>c6ee9e3adcaa6a29180d33</u> <u>81c2f1260d6a82cc756fd7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-26 01:59:12	<u>0x1f065191d76d51c22ba8</u> <u>e5d9fc5129b71e6d87a27a</u> <u>4e1a040a4cbfc0d0e3d5de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-25 21:40:51	<u>0x4e7b76ffc3750f7f17fd</u> <u>df2454be86b10e83e1b3ec</u> <u>95c4a6eb28ac1f69f9d0bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-25 13:26:19	<u>0x2a8d6b97ff1fdf29626a</u> <u>58ec1b00a060f331523390</u> <u>6d4b1de75c280f2787cbcd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-21 04:38:57	<u>0x01896009cf9b8b11df6f</u> <u>5cb2e7296cdc276ef32c89</u> <u>d075c93dac1c02f1d2ba37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-21 00:32:09	<u>0x4a63f3d4050ef48e98a2</u> <u>1fb2dfce54dfaf87b81c70</u> <u>a5be86e28b97fd7feeb96a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-20 20:22:19	<u>0xa3b600054a8ccfd5cc5f</u> <u>b9165bb18a5a8a0c5726da</u> <u>8d2bb7f402b84f37386044</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-20 16:25:48	<u>0x12d39b1ba87f8f77cfa2</u> <u>a18d051568809c9d0301c1</u> <u>1a48434e92788e7bf5c2b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-19 03:59:39	<u>0x026d881eb8156f364543</u> <u>e343a67baa604ccc3dbf9f</u> <u>0ce781c7ea1cbd81f0c1cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-18 23:15:40	<u>0x8e75b0d16223042a5af3</u> <u>a09e4b985dab4d0595761c</u> <u>23db04eab52473777841b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-18 19:29:08	<u>0x8481698106d381661402</u> <u>c3d95b6cbf42659d322869</u> <u>471bcb4f5165c87907fddb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-18 14:51:45	<u>0x42bc6d94caa2ea02d866</u> <u>024682de99748f221fecf4</u> <u>9134ffe2445b65c8da4f79</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-18 09:56:35	<u>0xfce2285fdf81ecf8ceae</u> <u>a077c84c3fbbdb95cc7973</u> <u>9b1d0dd9f0faf441ecc99f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-18 01:36:09	<u>0xaa92881eca6202f94c1d</u> <u>8d7719b0360f998119203d</u> <u>e3a4b4f34650b0e53026e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-17 04:43:58	<u>0x5af8961bf91bac90e380</u> <u>f221b7f5f01076037073d9</u> <u>564c65317c87774912bc1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-16 20:37:19	<u>0xb1fc6d3e958e4d72bc67</u> <u>2a8924957d6244bceaa335</u> <u>799183afcd25547046767c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-13 00:25:25	<u>0x3dafd01018a8867c104b</u> <u>eaf63508a26cbec36480d6</u> <u>c3c36bf59a58ce63ee4918</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-12 15:47:32	<u>0x97e6b9a543a16bb24851</u> <u>5846169d8cfdea737aba45</u> <u>8e1d73a75e9dad8cf702fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-03-12 04:57:22	<u>0x0c3589ce2d1439597179</u> <u>a23981cf6d7d3d90b973b0</u> <u>595dfea099e01952f5bee9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-11 20:49:16	<u>0xd0b080e539fdd9734a05</u> <u>d50afc0fc0e48c0b0e2346</u> <u>372010a48667a0d142b4a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-11 04:48:03	<u>0xfe90ac39d3a5c324873e</u> <u>6154c33229c1e3e0e597b7</u> <u>caffe9b78650338791e0c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-10 20:44:22	<u>0x57ebb8cd9293137d8a5c</u> <u>eea9883f2c67a3e8b8c4d5</u> <u>1466d17606c806dfc30a27</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-10 15:11:11	<u>0x5c3eb426e8bd5a833d5e</u> <u>fa2ed93958a2152f9f436c</u> <u>7a4e844caf4cc155998ad8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-10 06:37:49	<u>0xff4172fce712ac289086</u> <u>1d7aaeeead1af319284e92</u> <u>6313aa21f39dd98e98c7eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-09 19:34:52	<u>0x6a93aeceff88b4cd6bda</u> <u>b7234f37cb2fa5c4eed1c9</u> <u>868a7f22f6e35f07c2765c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-09 11:12:42	<u>0x550721c04dcc31c8774e</u> <u>f373f096fe4e6bba71f9d6</u> <u>aa185e7c75c328653c6dac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-05 10:22:01	<u>0xacf81c91a845b46b7214</u> <u>d12ceb5c59f715d72e2f00</u> <u>6456dbd3c53a88d1e25dc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-03-05 01:40:51	<u>0xe5ce2237e66c7a712f18c1636506bf042c9a4ebe976197dbafed9d0cf203058f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-04 17:19:21	<u>0xd266b23043acdc3d3509caef9c09dbb5fb24ce243f63b899b5bb078fd229a740</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-04 09:37:38	<u>0xc3acb97d87824d404cdeb4ac6a22e0fb0f0e4faf28ce52e54fbc612882b47fe1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-04 01:18:41	<u>0xe047a667d146a5fe1f706c9df867ac660eb3678015e4a6cd8baa808e30e52ace</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-03 20:20:38	<u>0x0ce22fa95ca77f610867ee47d6f93dd80347582048acfc262caa7115b132ea80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-03 16:59:02	<u>0x0ccc4472f8437c8cfcc1426995bffebbc8e90c6aadcf9c932a90b864957d8a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-03 12:13:00	<u>0xf135866464893330436f64be23d1c3be990f9a63d9581df96c3ef8d3daf7031f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-03 03:41:03	<u>0xd04b4d19810d1d15e34278284ff400138aa470fbac56ebc765e00d826886a1ef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-02 08:02:15	<u>0x470995251becf488339f6f7e68ebe9878cb51b86d49cbd9aebcd95ddb0a3fb63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-01 23:40:48	<u>0x3a13ce69b56587da2381c921d1ad56f18f22ba94f7d6588ce0644e298a41a2f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-01 15:10:47	<u>0x01bb2160ac800073502e7997378f74fe782f1107b2901f82d7ef4b686713efa6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-01 10:15:57	<u>0x5e2b02d4d57f26a7098b8ad74be7533a044fe94f127ff1211b270817ef0dfe34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-01 01:36:31	<u>0xfeae2db1e92e7f0f25deb4ba9a145d877fead9b0c536afb3f317b35f8a624ed1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-28 17:21:26	<u>0x650b989e38b9668b11e0a4c89087e5dc15987120329c90142c6dbaa03777404c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-27 08:55:21	<u>0x41fe8247976a00df19d16bfd32c93ee11aa72800d399f3478842a46b9c7f8ac2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-27 07:14:41	<u>0x6c4776d7440f6d90a758da4c7d2d666d3fce9fc6a91de9d71c08820ea0c5124c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-27 00:52:41	<u>0xc2bbd8d3e234a4c2c754c495521b752d8b227c2e9c67f6fd6122ae090c5e1e50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-26 22:33:41	<u>0xba6d26fb84a2aeebd13cd10f219f7a5cbcf05a6cd919da55381d02756ed5bce9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
59	2023-02-26 16:14:20	<u>0x0acebd7b52fba10cd214 ceca209ec6f31dce14aecd 26aab8921c5ce93d9f5cc7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-26 05:26:34	<u>0xd2a76a183868dc4d60b8 7dbd6932055959fad87c08 e9cb334f9f2096111e1eda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-25 20:52:21	<u>0x969c39d03f2c60a99776 6f1411c45d05ef92a69a4e 9a95ae484f06a9f19e7c33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-25 12:46:34	<u>0xd68d219f199b80f65ac3 a927db602eb73e36c5e467 56ad602aac384bec227644</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-25 00:57:52	<u>0xbfc99a14a9799891782e 2037f9d3491a2236003e95 a50e197aaa745b9635ec91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-25 00:37:16	<u>0xb12e871dca7bc69b2aa9 c6db73955e6dd9120153ed d6777282be2a3225172c96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-24 22:43:15	<u>0xef5cdc86c4b935caf335 4a778d4762ded8e5cad027 03e379ef428666d682ba16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-24 16:32:49	<u>0x7b3ca25d6db0e9521308 4c0bf28264c3137d152869 70868293759b915dcd90da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-24 16:15:23	<u>0x73908c4ff3ccf4ccd9ab b1934acd76ecfcf56fdea3 97d781fdf5d9dcb1af61f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-24 14:21:49	<u>0x6b92807d73279fbf39d9 c8fce2a481248e7c73a13f 8a3656180724b6f68ee8c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-24 07:32:56	<u>0x0b2cf8efeac73bcfb690 315d3940adb3a4f5748a4d 88b622b14bba889668c061</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-24 07:08:12	<u>0x6e2681a8c85fb8e062ae 89ce655539904dc131c0f7 f8dbffa7cd0f6bba62f305</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-24 03:05:26	<u>0xb8dda5ae3bafd5b4bebe eb9f0ccf7e131f34877494 d3070b141857f3f2bed01b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-23 23:20:57	<u>0xefbdad389cf9fb9275ff 74bb577df7f188968613df 532c885fce224b862ac606</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-23 22:59:24	<u>0xcd315cd3491c8407dd61 6ca3b0d881561feac44ec3 af4a2f58136067bfeb4c26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-23 19:01:29	<u>0x62f7986af1744bcb9f97 409605df10b76db20b7e29 76ee744c0cc590ba10c4f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-23 14:52:01	<u>0x61f0bfc2eb91bffc921d 22bfe5946407880e4c9447 731c38908cd0b704691b08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-23 14:50:58	<u>0x10d137ea68fad5841369 741c067fe9e78acbf1812a 4ae7900d989d0c1ba7474a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-02-23 10:58:25	<u>0xa210ed20a9d5769ec601</u> <u>17be628097daf1da7d2bc1</u> <u>63dd163fff0ac153b4cd8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-23 10:57:22	<u>0x2a19a63acbc29b870e46</u> <u>1903670e79d5067fc4f7a4</u> <u>189b1ebd381843bfd4c348</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-23 07:54:51	<u>0x1fd9c66a7c2de011948c</u> <u>398415f9fecb35d078f22b</u> <u>46ad959e53bec2ffc2593e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-23 05:19:41	<u>0x8d63761d192c4ce0ce0e</u> <u>4ce8b08d554d6893ffbd62</u> <u>44d4bd758a16e3f5270b94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-23 02:45:36	<u>0x5230a850d93519595de4</u> <u>fb6f9de8f9747a3ef09cdf</u> <u>a438a57dea57bf53955d58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-22 23:27:42	<u>0x49179aef0d1eea46fbc8</u> <u>5e5aab4b8d962a1e537415</u> <u>d6b64f43d499e98e092aaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-22 21:02:12	<u>0x21a51bd15cb3e1ecd64a</u> <u>7e79669bfc54f73a47e320</u> <u>7adcaebcb3e95c523c7501</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-22 18:23:53	<u>0x876303e2ae2fc597a83b</u> <u>fcfba13265363eeeb1513d</u> <u>585e489d15ab11f7ee6972</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-22 14:59:53	<u>0xb61463090d36b0c5c679</u> <u>2f6cf182bf9465c177430d</u> <u>5c94747297608446f3e0e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-02-22 12:53:32	<u>0x7d16755f987137d1412a87ecb797eb790b7ab5a126c33cff5f4f35e0041c754a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-22 11:25:53	<u>0xa09f71933189bd892e009f0eb23764be9cf9c8442e22ba54daf1e289bc4f0c77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-22 05:33:47	<u>0x8c1e6dbfba4b54ee401c090e09d6039d1244af46325d6e53e01531f5a74b2920</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-22 02:54:26	<u>0x4fe8602c6c731c60fee9aa84efa22cc79697903c1788636740c13b658f9e6980</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-21 21:01:48	<u>0x69e2de5d833b6b9f7a25d6b10d0ae54ab262920fd1c944df913ca76163ebdf35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-02-21 18:37:27	<u>0x4f6950e0b1d431d5be00cd48c3cf85a7ac4ed4473a48ebfb24479ee7c0c984cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-02-21 14:09:45	<u>0x8b0261fc69a9757ed7d228b8c2a01788cbd634040e8c85ce0b810412f62f95dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-21 12:56:09	<u>0xd3e522624c462989fdd2da09878349bf25eba258422384d3fa3eb5894a78c77c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-02-21 12:45:39	<u>0x854cfa24b0248cbe94a462613d4334289b4f74f3f368b9c67b0723e55d90c3a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-02-21 09:17:22	<u>0x95eee5356475477f860c</u> <u>cf951d9667e7f9c4375222</u> <u>bd54660ab9d07892c59510</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-02-21 08:01:44	<u>0x7ad9dcb82f10f9ccd219</u> <u>ef1e8a1c88a06212b1148c</u> <u>03a902144368455ccea932</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-02-21 05:58:29	<u>0x35aa8ae302510c8068e5</u> <u>4f4b2bc118cf8a879bcd35</u> <u>a1735afd416bd775079437</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-02-21 04:13:47	<u>0x0c631d3679b3766f2209</u> <u>849bfa98fb3cd70935f5af</u> <u>9ce683ad8c89440af5b705</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-02-21 01:08:09	<u>0x2afca26545010fc04efc</u> <u>16fbf536ebbf13547503fc</u> <u>a2eb8e7c00a789ab4a5951</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-02-21 00:01:41	<u>0x16cd602bb61d8d879196</u> <u>ed274c13325dfefc8d211d</u> <u>87d6980822f79e9a1c4b00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-02-20 21:38:18	<u>0xac1bc2c01d334539d692</u> <u>68f2823a376581fc0912fc</u> <u>451bc240e965746bef02eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-02-20 19:39:15	<u>0x869e6b66e97f939f355f</u> <u>bbfa114a4080be462bf500</u> <u>b7feee041d8b19ea98ba66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-02-20 17:07:22	<u>0x344ecd2f23f908fab6be</u> <u>027d2f650aaba9793453c3</u> <u>d8ff4579ef2f6eb97d82a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-02-20 15:56:45	<u>0x4248ad9edb0555e6a4c8 a2b9943fa37ac52cbbb677 1ebb2c464a9a5cab4a66ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-02-20 09:57:30	<u>0x316fac16443c4dd5ff55 57b208794648e17ad4fc0e b38e2831095c60cd161891</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-02-20 07:37:59	<u>0x63a16efd46bc768406c5 ae4b294b306c3584135891 569b3ad994fe19c0a76a9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-02-20 04:08:26	<u>0x3307ebb1b1260db4297f 991a519f952650e80c0b98 cb10b1c284c5c1f406174b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-02-20 01:44:50	<u>0xfb7b51855bf4dd53d59e d92267cdc2fe10310702bd 7560a5a383c3fad44b33ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-02-19 23:06:37	<u>0x05c31e86dc51944c2ac3 0556866283a58e7279c339 af37ff55339602011da818</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-02-19 22:32:46	<u>0x4683feba9a8781ef7797 8457b1fd868214efc187dd 52893cb44e52483b08d7ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-02-19 19:35:21	<u>0x36d51c486ee3eac83e4d ae29c3af116dbb320ae0af 2c3115241ccb8832312cfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-02-19 19:01:11	<u>0x230d817c374c4b8892f5 79a55be649ea214d126f49 8b8449c7f5ebe4d8048f34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-02-19 17:09:23	<u>0x0a70ac87ea8272d847e4a48d45b9bc6cf450e62a8328f0353b1af45bb709f31d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-02-19 14:26:48	<u>0xb69280ff30c70e6807c8e3510cdda97f4bee12e5f65fa1f419d995f1c3951f30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-02-19 11:08:47	<u>0xaea994c628bee7cacd9d7fdf96087e7eded5663b35515a79543e4e95107fde3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-02-19 09:41:03	<u>0x35c23b29523ab68d72249f710ee6831b15d7f1c7ff05697ff82c61562d6fc850</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-02-19 07:43:42	<u>0x1b2c49b20844e6f6a5c39303f5a8569f41d509c45304346d77ebda4dc62bccca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-02-19 07:30:24	<u>0xa65b1cef2ecb0b754fc9996d714b151a21ee901fbd2411dd4164ef581167b08e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-02-19 01:05:31	<u>0x2ba637231a4c4b6fda90d798db1b2430c939fdaab0b324a9d0a068ff9d57a948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-02-18 23:06:51	<u>0xc33488c8453916b556dbb00557f50707a8e55a229140340fbbfaf6d38795a02b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-02-18 23:03:42	<u>0x6416bc63240fd2a4321320c9534bce45dcbf9a216d38542f6a6eddb55a15f379</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-02-18 20:50:08	<u>0x51bde277416b6e47b36ae9f6dd6a079d830c9cdbc2afff59279deddd8b2ed72e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-02-18 20:08:33	<u>0xdeed614501a42b467a7ee9e93423099553847a7e0bb1b4cae1f1411630245428</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-02-18 20:07:30	<u>0x6349fe840b9e43d59bf3a3b339eb8ff179514fb1765d9632c2f4fd0449e3f3cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-02-18 20:02:36	<u>0xf36be00875f91ce1af45c025e4eea620523af9edf41706bfa69a6d392be43c90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-02-18 17:03:19	<u>0x6d64e13caa59b435705936ac7c3d648b64e72fb9da6de21b1a2c73bbf3641f63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-02-18 14:37:45	<u>0xacb83b6fa20f61610d50cc4e65c8ab6b714ba13957b79d21e6f9afb686fd561a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-02-18 14:34:42	<u>0xd7465e54267ea329a04fa56e8f93e3ec86ea1355f51e16424f368096d9064a05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-02-18 08:34:24	<u>0xfeec7d5e831d01dcc46e5c8ddf31aba9ee3ab68602d12c75a30fb8bdab863ab6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-02-18 00:23:53	<u>0x090a10fa572cece08f5815f3fbedbaec69d105e66d79b90b0539043fa01d8e35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-02-18 00:02:50	<u>0x90b014ac1388c94ea66d8f02ab17e59dcbd8c96f65b6fe92f379b19d49f7ce87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-02-17 15:27:14	<u>0x5dd781691a3fcc0ca8edc9425390cbfe7f8168bed51f21840ea5cf9b5c0b010b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-02-17 02:16:13	<u>0x2644cd3c037426541c5d21e6ffbf3f19079b3b4a9a0f4d9abac499fb1ed34a95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-02-16 20:39:21	<u>0x59321a48a61a4cdbbf2560706cb4b0ade21a399fbb7b63f71bbe064bd3ce1ede</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-02-16 16:55:41	<u>0x2c048eea0fee5b462092bfd5c5a82643eb4bf22c7c735f149b253979336d8c6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-02-16 08:44:51	<u>0x161b269cba589540df4ec8bbd04a0f99b937b4bd4790a43d67a09ce7617f9e9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-02-16 00:08:26	<u>0x3d965b43a72afb02ea3c307eb550f143c4d13becb86ed5fc0fc961404654d571</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-02-15 15:20:15	<u>0x1d1d02cc9b150a36a3c6e46bd6a00ede8c80540871760fd21e7c58ca36ebf879</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-02-15 13:39:23	<u>0x57ac3af5ab3b30a51bdbb82b1b6f5c71a9f5b0399c927d60e1ccdd9d8e054033</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-02-15 09:40:50	<u>0x8f18843a901940903671</u> <u>c9999b6ddd250b8b1c258f</u> <u>495689c8cad7803f30f851</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-02-15 06:54:11	<u>0xc922855032a3ca42e03f</u> <u>617959bb8e4132544bae1b</u> <u>16bdbae2961edfba2afbec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-02-15 06:28:24	<u>0xabeee67016b13ae7dcc1</u> <u>5dca0dc348b1eb97fd8485</u> <u>9a729cd61f7fc95105b368</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-02-15 05:08:45	<u>0x807716eb349a5fb582bd</u> <u>a7a52d8ce019609f8f94bb</u> <u>4a15d7df03160cea34b66a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-02-15 01:24:14	<u>0x1acf0ea3d13522bf1f93</u> <u>fa436e24915df20694dacd</u> <u>053382ac731f99217a33f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-02-14 22:37:02	<u>0x608576d7c4de8f28858c</u> <u>36ccc70768dc1cc3f451a6</u> <u>12f488fe27e6acd9544364</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-02-14 21:53:26	<u>0xb8907fb304d901c7266b</u> <u>d77c5cd8bc91682be753e0</u> <u>5b410ea01240fa27e8db6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-02-14 20:47:02	<u>0x48d647a2683a942a1125</u> <u>2d1e7376117a7d242cce75</u> <u>e08fc8c022db148a8d0945</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-02-14 17:02:51	<u>0x9565ed1233198dccc9</u> <u>1e5d6d43bc7281f413245e</u> <u>32a4d8b62d41e780199a84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-02-14 13:45:15	<u>0xacba5e51add521d2445f4db2ce2ba036ace1db4343348e24e622af0bc603325e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-02-12 08:02:40	<u>0x82e3a9e4139b29ebb1160b56b1224afe7f44ee4d3cc98cea7696398fd8c1f53b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-02-12 05:35:08	<u>0x797f2bb1ae6ee89b8e78bc16e6cead916748707072a62626e1fa48bc67badc6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-02-11 23:21:06	<u>0x45fc811407ad95f8fb6658a8c8730c4f7ceb439b90a66a7310976837d14f8ece</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-02-11 21:16:05	<u>0x312798f20c5fabdc8b9f0861d95d12fb5c53154cbc31e75805a943323b556906</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-02-11 14:58:16	<u>0x64e82ba2574138e712ca6a0ff5fca8394f32fef543ceb14bb2dd7f91527d64e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-02-11 12:37:29	<u>0x048f2c0dce7d24b2e0979e0b5f4ea6284756242b6eb62ae62f04ac60b0a7e4aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-02-10 11:50:35	<u>0x96f46052f82f1e68d27ae7be3373303d7dd8efbafd04a7db978416ce36bb28ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-02-10 03:19:46	<u>0xa4577a63c8e272fc383d22feec0e50ab128651e1d3545e5f4b9a8b3d506c2ee3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-02-10 01:46:18	<u>0xbc8e35e8bbd7f1a68b2a</u> <u>02b10fcc9c03df41cacda0</u> <u>36a900b37421f6b27e1da0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-02-09 20:42:17	<u>0xe1561e18bc01dcd53d45</u> <u>a3654938b810e599f3edbd</u> <u>46fe02f45cbfbd63191fb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-02-09 19:00:25	<u>0xea0c75cd41528d83fe7c</u> <u>901cb5f1b0e0107350afc6</u> <u>c06d48b30cf288c67b4a8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-02-09 17:18:39	<u>0x8b287a2f92555720951f</u> <u>763a9b363a315f3523cc79</u> <u>2d83d0e0e427f594c34f5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-02-09 12:02:48	<u>0xf81388f9bcbb03b931c</u> <u>582568d14ae5b7c9e7bfe9</u> <u>050425a38c0351647e9cab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-02-09 10:36:31	<u>0x48e25e79afe26c9af3b9</u> <u>b25105b9d2770c9305b79f</u> <u>324f8fcc553b74bde1da17</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-02-09 08:44:25	<u>0x498694bbf70327a18910</u> <u>f9cf3c40355b95ecb500fc</u> <u>71737061e45f59b77faa17</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-02-09 07:28:05	<u>0xc6ce6487b74595369de9</u> <u>e754fdad6c0e92c64613ca</u> <u>69f93f238b937b1d11b287</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-02-09 03:54:03	<u>0x2afc372dedfb958627ef</u> <u>2fb1d8aeec648d5340469e</u> <u>7ca60afc3f58f88a8db1f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-02-08 23:24:16	<u>0xbd5fdc7f7e17a2b55909</u> <u>daaaae6a7c35384064d3c8</u> <u>05662e221dca4826ab6695</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-02-08 16:40:36	<u>0xb7cb809d5e03127be3d9</u> <u>303cb4a5a12aaecf22093c</u> <u>42123234abe4e9a8c01a41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-02-08 10:22:11	<u>0x1dda5860e64cbfeac958</u> <u>8e95bd930d1ee94104625e</u> <u>a7cb9950cb6795448e301d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-02-08 02:10:13	<u>0xf6be17f7f55e571fdc3f</u> <u>cf0c385e4ea7a661186834</u> <u>0130d8fad36094583709cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-02-07 19:25:18	<u>0x5b5f1037795b7783a6c7</u> <u>f2705b71b24c929b386ecb</u> <u>e2d5732e76109fedef5d7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-02-07 15:25:45	<u>0x7157ab55a591609b2e15</u> <u>b2050abfa292280638826e</u> <u>2a1af5c881af16cb39f26f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-02-07 14:47:38	<u>0x6f262ef9022c1151db02</u> <u>ffc374892fef4051515674</u> <u>9c6fdabd63e2014a3bef5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-02-07 12:23:05	<u>0xb85c442260ea725cbf49</u> <u>23ad7c7d81e9c0c807fba9</u> <u>05631728b87dcae075a6a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-02-07 09:11:08	<u>0x9c38020314b048c436c9</u> <u>28f3db80887aac485576e4</u> <u>61d8447a1ad28d269d12d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
176	2023-02-07 08:43:08	<u>0x80fdd3ad6fce2e3c19c4 f70e9c6e66dc5115a4bcb6 bbad2cc2858c679cf8ecad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-02-07 08:19:43	<u>0xcd05bd28b64773d8cefc 54daafa92e3fadd6a32b52 d419718153dc4e02d93cf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-02-07 02:35:01	<u>0xaf6e01c6507acf4d744f b3b9ab7df6e315c44a38e7 312f5adaab7c8bcd97e4cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-02-07 02:34:34	<u>0x3ec4df76d4d42032d102 52c1958081b8b27c08dae0 e2a8613a556c31da82f30b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-02-07 02:04:00	<u>0x1f55dbc6ffc6582a966e f1b80604b76e96f6612d3c f3be1d43c38cadd7c3d181</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-02-06 19:02:28	<u>0xb1464f72c72cd4fd0248 9d2fbdf7525a582a6abd5a e126c56bcb3513831e2ed8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-02-06 16:53:16	<u>0x14c028f3dc435bee142a 0cf7a4001e7f38b5313cae 045838350bc0241ed5123a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-02-06 12:32:00	<u>0x6321b496de998d53c984 a13c7e4fda138abf702208 54bb34070624224e9b7dcc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-02-06 10:36:31	<u>0x6787358ffee52dfb82c2 482aee77ac91b1c249daa2 c218bba7cb9a0ee4f43606</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
185	2023-02-06 06:22:26	<u>0xa73cad025badd4e907e406d954f40b2ad16303ea38ef3f50c744dc0570a117a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-02-06 03:47:56	<u>0x2213c4246ad07042d97098b685cd8bb14befd7a0128d3bbab00d228142ddd9b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-02-05 15:10:32	<u>0xfcc3edff3405d00cca4da1c8edd86f0576b2c8af5ff147d62d895f17d0ca136c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-02-05 08:38:59	<u>0x65bc7916009e465321d528b43de33078df1e5e9cee1ccd4b0766e10f86d449d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-02-05 02:02:41	<u>0x22482a3a26a9faad917784208c8a72900ed455f0454f44dfd808afcfaa1b1eb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-02-04 19:17:53	<u>0x4a4e9677cb205710212ca07e9e29f4560defc5b0cd2a5539f4c9adb5a6e3b890</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-02-04 12:21:13	<u>0x4ec214422edec259b475fee47841a5572373409e717f0b861cd8129437f9c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-01-31 08:47:12	<u>0x872435fe3f22bd0cfd72fe328ac47d61ad036e0b8d1bfcf54ae1842bde522683</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-01-31 01:57:57	<u>0x282c73eda6d14ecc6484c1c28453e29a3a79f55cc9ec80181860b5ff1f794ed3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
194	2023-01-30 19:19:20	<u>0x2a0a2f68e3b4a1eb12b3</u> <u>28bc18e970fad1aaff8f2a</u> <u>070a1dec9e29be86f4b7df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2022-12-01 03:31:27	<u>0x4da3364f8a200fcf7037</u> <u>b6292ce9690aec0dd4f9fc</u> <u>8ad6a3eee563b3cf97f44f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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