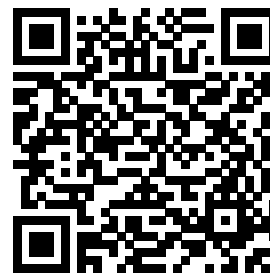


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:37 (UTC)






BLOCKCHAIN **BNB**  
ADDRESS ID 0x619609ba1ee31d10863c107c907db7d8dae142e4






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 14:29:16	<u>0x084eaa6b3dbc57bdce268a53730efc2fd8d05c5c1dc178244f0edff56bd6dd69</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-04 12:31:38	<u>0x5e62fc920a1616d5f8012228ae021022ef221ab3988208d995e27162e12c33fe</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-04 05:48:56	<u>0x933793ec7ce712f1fb5bdb57e254ba28e52700d2f5da7de978aa32cf675db513</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-04-02 21:37:28	<u>0xf143e075995215b5baf90e820cf0a41ccff546a13e768169b79d3eccf21f4752</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 17:59:48	<u>0x86ed7e8f81724542286a</u> <u>23578b55caddf6a4a1fa4e</u> <u>dae38342d25752aad45833</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-02 13:36:04	<u>0xb577aea3dfd044b37dde</u> <u>7cf4dc0dd70a07e748eda2</u> <u>47fbca6dd2d0fb7659859f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-02 09:34:52	<u>0xb47b7a2927f096fe314e</u> <u>633f781d08c6f3d5940017</u> <u>3fb71d37ead4a774fbf2d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-26 13:58:47	<u>0xdb80dfd8b4e7aaa7cda9</u> <u>4d231347d3b478c1641eca</u> <u>15ee0acf36ac1daa4f9325</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-26 05:56:58	<u>0xac1bebc382b920fb4844</u> <u>3c34c446b1b19fc3d2588a</u> <u>f38f5622dfe03a78397e65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-26 01:03:05	<u>0x51469300c0b2e4876a0a</u> <u>1f5d5d64be5ade3b094e18</u> <u>32bbe7bb34b766b80ccfad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-25 16:42:07	<u>0x9d59da54cd4ff28310c5</u> <u>2a885c3b776e0e3d863599</u> <u>0ac716f132fdefcd5b7642</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-24 05:13:05	<u>0xf2592d3409e2f4ed481a</u> <u>e9e85ea49114a6e46d573d</u> <u>8922e1a86857fe34f4cdb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-23 20:54:09	<u>0xbaef325ba3a704e7aa62</u> <u>0c27776a5d388ed809c450</u> <u>5a40ad456c74a29c3b341c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-23 11:41:22	<u>0x6782654b5adcc214915f731772040c640b99654efcb44469b47d8fec2bf2821d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-23 03:35:55	<u>0x57c44f1bf68774d0c90ddb91e4a130b3baa54942da05c281ea073766d7c63a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-22 00:15:53	<u>0x6bf523049e2d8885499259e655b22f88548d7b4757995ec87413e47cbfac1efd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-20 15:37:02	<u>0x15c9229d28db8237166062daa5fc724cd01069f10699071d912fb0a9a992d783</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-20 07:21:15	<u>0x56c6d838c44f5ec78432f25119cfe3ce5dc964a265898c4f14db6a6f561cec09</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-19 18:48:12	<u>0x234048764798dbce14b256ac4d9b7222e75006817a55822ea70eb568129d8a58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-19 10:15:42	<u>0x841ff42bed97b19cda3eab940d58492c5fde30dd7515cf8849318aed21617ca1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-18 18:50:09	<u>0xfd6b1b78537e80cab2c374470058fc6c164df5852d167d15d5b074d4796c1360</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-18 10:34:41	<u>0x3c8abf08c1f00b03159b839d1516fa8de4c689951094c72e1577bc703d2651cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-17 03:08:13	<u>0xf6aebf9e6b0523df3a15</u> <u>a97a0101b2472ba3314703</u> <u>83181202bd0f1d17ab1e31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-16 18:31:01	<u>0x358b0c67818a6fd08ca0</u> <u>1c72732b2f388479690485</u> <u>81eaedacd3db9189346814</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-13 11:31:09	<u>0x5554d251723b301050b2</u> <u>2054535648ab4f2cb93257</u> <u>43a6183c17753a7d6f80cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-13 03:18:08	<u>0xc0ab3f615d13476901cb</u> <u>79c1a53974bfb147970a0d</u> <u>47b5aedeaba35a4b14af1d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-11 17:15:58	<u>0x8b633f8b949d2602104a</u> <u>a5961bf741c4dcc1d92811</u> <u>5a0c9ab962bb13157e0889</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-11 08:54:16	<u>0x8d1d5cf9bd05f1b8b2ea</u> <u>39f986d3f935c98665a9a7</u> <u>2dc746df9d576a7baea1bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-02 14:02:39	<u>0xa6415b74742507908f07</u> <u>8fc54baa8e860d952bd141</u> <u>fc48ff923bbc044d97eb4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-02 05:57:25	<u>0xfc8b1e2fa40a765571ee</u> <u>d97df55ee1bf2b36cb88c6</u> <u>a134f49044072835ec1452</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-01 21:35:25	<u>0xe3c75b3207057e8d5061</u> <u>54bd3efca8b8d0f2aa67a9</u> <u>eaba65c83bcc838313053e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-02-19 08:55:59	<u>0x051d551c96ca84ad75ad</u> <u>4228e1a844f68de2a07b1e</u> <u>4fcce5fe933d3572124e6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-18 19:08:40	<u>0x19d879b09d29db36b06c</u> <u>ac6c69fd9b3aafc8552bcd</u> <u>a6ff1688bc9046411ed988</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-18 17:40:23	<u>0xf12c959d74c56d4ed817</u> <u>dc85ba0526db4eec59abca</u> <u>b11d5dc1fef5dc4e49f60c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-17 02:28:31	<u>0xb8deae90a34ace500fb9</u> <u>3b4ce773f5dca6f17782e8</u> <u>eddf04bdc0f932a0087334</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-14 09:47:44	<u>0x366b38cb8fb9024ee8fa</u> <u>f27d0990a945a1d2231c4c</u> <u>cbffdbadcd1f230d9d2704</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-14 09:21:55	<u>0x07d20e752f6a0aacc13e</u> <u>6ecfb05fed1720cb0290a</u> <u>afd00bcef007853409300f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-14 09:20:49	<u>0x803f2deb883878a25e1b</u> <u>874dbdbb183e638e78a411</u> <u>8de05c8da2574adeb109ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-14 04:59:27	<u>0x9610cd1224b7596dfc3a</u> <u>ab2ba3abf68433ec294ecc</u> <u>38111da579d48b6f36300c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-14 01:25:57	<u>0x90325298495f93eb3d24</u> <u>f1c8b07d67f32fa857216c</u> <u>53f822c75700483b108b15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
41	2023-02-14 01:04:09	<u>0x366c25a6ebe8465d8010</u> <u>90a4c8fdaf3bd8ca2c77aa</u> <u>fb53c2c561a4743cdd9a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-14 00:55:27	<u>0xed8da48e5b6b44c5b7db</u> <u>3ba2ece6aa34af04c1680c</u> <u>7ab24edb5927b36e7a8b2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-13 20:46:06	<u>0xa62f1b61f46794c21854</u> <u>6b4bf7683db4ee60167617</u> <u>0bfa1fe21d6ff5a484e63a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-13 17:13:26	<u>0x243a92115e7bdd311393</u> <u>6f0ac750b6d0b6f7617859</u> <u>6517f5d3ad116a32dfbce9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-13 16:58:44	<u>0xbaca7e7ca08b96003794</u> <u>c9575c95c63476eca5d922</u> <u>f135194b953e6c05c20fad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-13 16:48:20	<u>0xdce56bc134e285491e2c</u> <u>2b7aa4f7c42816bd6b97dc</u> <u>3844c09f3e6f9bc7ca2fbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-13 12:32:50	<u>0xc14810d0701673077800</u> <u>5136c96acc7cd66fcfeeec</u> <u>7f3b51639b61121ca79f8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-13 10:56:16	<u>0x937012e619b2fb9435fe</u> <u>0d6a11c67426eb7de13744</u> <u>5b61e35f9665ae4e177acc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-13 10:44:52	<u>0x65ad4d25179e50e1b6cf</u> <u>57265f02e09ba8a8fbd69c</u> <u>d0c60fe9a875fa1cc4a9f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-13 10:20:25	<u>0xc16c030643a73a679b64 6d9f70f35aff37d67815dc ac2311b174670a583f5d4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-13 07:12:59	<u>0xcfe1c8b4cb529571f2da 075d1595f299bf0861d544 a5c834e5cee65738b4025e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-13 02:20:22	<u>0xdac8c5ed34c5256a9f78 bc9fbf83c05cfc5898129e d7ff1c4478a56c959043eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-13 02:19:19	<u>0xe0c7c636395c3fd9d778 f16f8f1e4adc0f06538d8f fab93483f6e80d831d373</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-13 02:16:10	<u>0x84cb4170c1a32353d5b7 14c96ed66219f16daaeb49 257d2940ad368abb0f9fba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-12 23:01:06	<u>0xff73939f7cdf56b33810 64f3da92500af05a7c5d09 370d6ab0df95b4bf882e1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-12 18:06:10	<u>0x64e5576355326211d90e 319b5ca1dde919000b7075 d3367abe1d9cd7696f6195</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-12 17:54:53	<u>0xc4a15e2f4b690b393312 44ebf3dc2e88f0743dfb6f df138f707e5da2db620a45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-12 17:48:41	<u>0xabc6349b3fc53b9a6e77 1d0d62a4cae33a93c0163c 5e90962c3dc97bd3c42cfb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-12 14:22:39	<u>0x727fb5055b0c3db38af531d6635957dd6d30acef99ee2fc207ecb5bca6c4a614</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-12 09:47:57	<u>0xcf0c5631df76a4c5d1c0cb34a588f348a03f898984082d2a6f4babfc6d7ee38b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-12 09:40:55	<u>0x7bc1db9a408a39f0e017c87edbf5de42baa3883fd094c7ce0cf6def34910083</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-12 09:30:22	<u>0x4127150702f60ec283f8e060d84c381395e66f5b9bf7e493394aabeebcdb21b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-12 01:27:19	<u>0x116eabbc0070239d11d037d9f6b958d8a6af14af715e4413ab65833083a9a9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-12 01:13:10	<u>0xb845e3ee691ce2d25d23815922c3927bbd7782727287bb678f6d7b11f0cf63d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-12 01:01:31	<u>0xd83cb31dee97e319aec8b82173a696b7ed2594607975490ddd88ef333d4c97b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-11 17:09:26	<u>0xad60a288d3ea04fc70a97b29a73132e153db6d6a5e17183ad6900a5a64a9760</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-11 17:08:23	<u>0x169e6a35213980dc66363a3680c9ad17b94314725dc5a1a857d713fb93c454e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
68	2023-02-11 16:47:18	<u>0xc5b2577fa5954660a1ac</u> <u>e9194789b16d4ea17658be</u> <u>571ab5b5d0b9999c6a7ebf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-11 10:05:05	<u>0xbe5c14f1e3343ef4131d</u> <u>f6812bf87af0cc1fce40a0</u> <u>4f2f2195d7368d72e8c0e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-11 09:47:23	<u>0x8b64c744ca55b3a74a00</u> <u>92244d4ee5d0819f1e7f5e</u> <u>836d39caba316d4c8f699e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-11 09:36:23	<u>0xee2f73d4b023ed7bd13d</u> <u>142b44e33f1b46f41a6f97</u> <u>bce5aae9293e68d7ff78cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-11 07:09:41	<u>0x8dcb3a4c7a75d94dfd95</u> <u>38f525943b3e0c9864cfdc</u> <u>92ce9d57598c3150195969</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-11 01:55:08	<u>0xe44fd07e43dfc0d371a8</u> <u>91f42ae5a54cf3fb539f7a</u> <u>86b8559fe6b930418eb012</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-11 01:35:10	<u>0x851e451902586dd13c02</u> <u>863f6a544d15626d66f1de</u> <u>a5d8655e25a8861e584ec2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-11 01:04:28	<u>0x8022e1dc7f0256525363</u> <u>ada07babc7f4501b742fba</u> <u>0321901d490c5a1f2c09dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-10 22:53:05	<u>0xd0dbaf33d09f4cc0f7ec</u> <u>e18ff18d85c5f015c7cd57</u> <u>b4d3a1354eedd2aecdb6e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
77	2023-02-10 17:36:09	<u>0xf96217dc966e0a833f8a3fa6da72cdc8f474b7a1a4019785700e06a7de784e00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-10 17:26:38	<u>0xa2ebdef890cbf28a0bbe61beff80ff6d1f5a7c2940333311058cc9277c847c9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-10 17:02:32	<u>0x540acd2133e0b7b256ad95e9a5efe61147b7dcfe9c622e26cd7ce2de9faf1ba5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-10 14:25:27	<u>0x560dfe72df9e4bf339339a22963f911c96e034e37fc37ea80a1ad78c73775996</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-10 12:57:49	<u>0xb2c28ed8b47cc3a8223e2f719254d8e81f04e8fc4c0eda98f2f5f699c88f1af4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-10 12:56:46	<u>0x50417847f13938065e23f5d2d6d9241383e86f7432f48cca14f592ec638c665e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-10 12:33:41	<u>0xb91426612d0f7d2842fb96375c423dc2ea3bc3117b3d171e1a54ee9b17887c6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-10 08:55:44	<u>0x1eae12fe3962fb0fb6b474af5eb02cf55ee21d234629c2daaba9fdfde474efe9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-10 08:54:41	<u>0xe01c536125d544470dd662523c1a72de79d5460aee f7cf1d0e89f87e15f5bdf0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-02-10 08:54:41	<u>0xe01c536125d544470dd6</u> <u>62523c1a72de79d5460aee</u> <u>f7cf1d0e89f87e15f5bdf0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-10 05:48:01	<u>0xbc9234f59daddc15eb2d</u> <u>b08793504f3c38d254e1c1</u> <u>8b25946a8f332efcc2f029</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-10 04:42:22	<u>0x0281100c4c43d54620d0</u> <u>6ed1d426f9d34b4177dcb3</u> <u>81c3ae38fd021b723e5d82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-10 04:42:22	<u>0x0281100c4c43d54620d0</u> <u>6ed1d426f9d34b4177dcb3</u> <u>81c3ae38fd021b723e5d82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-10 04:25:52	<u>0x0debe027275e29e874d0</u> <u>94db6ce110ce9887896562</u> <u>30bb9195c746d4373d79ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-02-09 20:31:58	<u>0xb538e4387e80c9ac5b58</u> <u>e0152750c24ed04b9f2a11</u> <u>fd057690269a306d284fd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-02-09 20:24:10	<u>0xc32e68e82103efcd497d</u> <u>3785c3bb76bf338c176e3f</u> <u>6346feba2ec88875acb80d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-09 20:07:19	<u>0xa63afc8c8ba7fdf08b38</u> <u>7cb6ebacf368ea19a0eda7</u> <u>272a426c0b5b4d2a886e2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-02-09 19:57:55	<u>0xcb8b4aa6bfe893b06fcc</u> <u>13a1c2eaa2c46151a8b2c0</u> <u>e7d65c73df495277295e60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-02-09 12:02:48	<u>0x0f81388f9bcbb03b931c</u> <u>582568d14ae5b7c9e7bfe9</u> <u>050425a38c0351647e9cab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-02-09 11:57:24	<u>0xbc67bb7f3f8506c0bd22</u> <u>57e7ae2189a4ea45946a7a</u> <u>8b2863203222ce549eaaa3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-02-09 11:56:21	<u>0x601f2fec48faaf7e1b30</u> <u>554263d6ed27f23f7ae2d8</u> <u>4b04ffce3e87f076e409f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-02-09 11:54:27	<u>0xe155c3559d3dbf628812</u> <u>3d61f9fbf63eb24d974af0</u> <u>cc9b67db3edee2bd1f4071</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-02-09 10:26:31	<u>0xa56818ab2cb7bb7d13ef</u> <u>781a7bbc290c832b56ce90</u> <u>4f0705db86184df45fe178</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-02-09 07:14:44	<u>0x0f02e740efc350524a07</u> <u>7924932027284e9f57e79e</u> <u>0f467bfa5e4721de7f70a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-02-09 05:43:46	<u>0x9d22f9e113623ce71f39</u> <u>7d5084acd5d4506cc126e6</u> <u>5fe911f8a5f3f950d66e09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-02-09 03:39:10	<u>0x7bfed07397ba0385063a</u> <u>7606c949f129b16962bb34</u> <u>303322023b3349a322380c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-02-08 23:05:22	<u>0x76e31d156a4fff718c2b</u> <u>2a34173c0eac4565438624</u> <u>074f56a5ba304509982900</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
104	2023-02-08 22:02:36	<u>0x9e503f4b27615f23f2e59b432aeead103a80a02607f9e001ebf3f180fb84a56d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-02-08 21:38:34	<u>0xf4bafb3688a97b3418ef7785647e366c7c6fe98cb5476f9118f0381a8021d79b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-02-08 17:04:09	<u>0x1e0a2146a95a2fb1bb91340c5d66fef3928f4522f33bb0b640370c0554a1935b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-02-08 15:08:50	<u>0x846ff5e0695d29b22370c675922e639df342af5e74c224fbfe2fd0e943e30558</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-02-08 14:43:42	<u>0xc25621dedd6e06dfa364709a2cea2ffa18131e2855d90b38a72dccc32c1af37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-02-08 10:07:29	<u>0xaa118caabe67c063781b49dc609bdb2314cb693af193fe9c630356f041a93ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-02-08 08:39:43	<u>0xe0760257f25becfeb15e776043986be073008f3d6e9624071d38568ca39275f2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-02-08 08:36:25	<u>0x68952b171663801f54c09bece083d0b1949ff137ef2ac69a097f50f2c53a1c29</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-02-07 17:43:31	<u>0xfc0e369d771351b2ea188e06f7b1b839ce9d7f46da192aad3165f330e80fed7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-02-07 15:41:06	<u>0x445c62325314b2f7c5ce</u> <u>fb9ccf35a36cfefebc9b6c</u> <u>50f0583b20bc86c6784fab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-02-07 10:24:28	<u>0xdba86c3e517a96a666ac</u> <u>e691ead0eef29784c11b3c</u> <u>bb1f14952914477d022de2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-02-07 09:15:02	<u>0x29775590deb4a749d92a</u> <u>b037b4b29c48b87fbd9e8d</u> <u>ce168b3e8cfab5bfbf534f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-02-07 07:36:40	<u>0x439db5ebda2bda849b43</u> <u>6213fef6fb47d542a79f2f</u> <u>617a943b4045756dbf05e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-02-07 03:45:54	<u>0xb3913a5fd44d27cc81ff</u> <u>ee0d09b517ce15d98629e6</u> <u>71316f4d0170ec78ac6202</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-02-07 03:03:33	<u>0x22bc8d2afa2acb12e88c</u> <u>8094122c8c58d1ab7dbe49</u> <u>2f5c712625a5f99b1161ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-02-07 01:05:42	<u>0x6168ee82090ae5393051</u> <u>6b87e2c9fb5a7f3b7d82be</u> <u>373f677c81e73134c00cfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-02-06 18:57:40	<u>0xc075d0d4207f55eea4bb</u> <u>1276f3dd55015866ae3c1c</u> <u>842599b8f8f92c75b5cb33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-02-06 12:37:27	<u>0x3d04dce20e4413ca52c2</u> <u>e1cee20141031bb9391daf</u> <u>18e6002d6757f4a35a393d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-02-06 11:22:42	<u>0x55a5b9ccf5149f9c48a3f0625126dd5022658ac43ef567ffc2ca02558ca97ea2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-02-06 04:38:40	<u>0x4496e7be41a807d3ea4f6ca388a3e5c394f6d78474c79fcd55ad3f7c07802a8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-02-05 21:48:10	<u>0x318f285b39e4deb97e2856b04a0c9e3487879d66bf79e2e3e9355c93da9efb56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-02-05 15:25:38	<u>0x83425ec7e1d2888974e4b6ec79534695223cbc70c9d6140da22fe3970aea1ba9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-01-26 15:25:00	<u>0x4a13163bb72207736320ec1adc94689f2338046d50b27f16523940bcb1e0adaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-01-26 15:25:00	<u>0x4a13163bb72207736320ec1adc94689f2338046d50b27f16523940bcb1e0adaa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-01-26 11:45:11	<u>0x11b7bb29a031bd92b0c0ea78f8a2e2e62da5c14733099ddb1f91b46c6d0a798f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-01-26 11:45:11	<u>0x11b7bb29a031bd92b0c0ea78f8a2e2e62da5c14733099ddb1f91b46c6d0a798f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-01-26 11:44:08	<u>0xfc3fc6c6345a92f7a7f6615945d667c67dc4174f76449ce142eb42c546fa74a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-01-26 11:44:08	<u>0xfc3fc6c6345a92f7a7f6</u> <u>615945d667c67dc4174f76</u> <u>449ce142eb42c546fa74a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-01-26 06:59:26	<u>0x4bf4532db47dbd4f8953</u> <u>5427992db18763fac5b17e</u> <u>e666c6cc681b90a5a7dd10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-01-26 06:59:26	<u>0x4bf4532db47dbd4f8953</u> <u>5427992db18763fac5b17e</u> <u>e666c6cc681b90a5a7dd10</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-01-26 06:10:57	<u>0x57237904135ddb87630</u> <u>72f7f7ca7555c74632faa1</u> <u>6d0ca32cea580c8ee61e49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-01-26 06:10:57	<u>0x57237904135ddb87630</u> <u>72f7f7ca7555c74632faa1</u> <u>6d0ca32cea580c8ee61e49</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-01-26 05:31:02	<u>0x37528f4b848f0b87b1db</u> <u>11d33a2070f31f4186a0f7</u> <u>6389e15ce5e8f7bab8847f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-01-26 05:31:02	<u>0x37528f4b848f0b87b1db</u> <u>11d33a2070f31f4186a0f7</u> <u>6389e15ce5e8f7bab8847f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-01-26 04:53:08	<u>0x198e5d4d616e465e4208</u> <u>19354cd270e92d51d28a7f</u> <u>acd0f9cc598f048913e187</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-01-25 05:46:15	<u>0xbb7b17fc3115590d7d53</u> <u>a74876817564eda9b7aec9</u> <u>5742174d20befd8d3fa079</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
140	2023-01-24 20:43:29	<u>0xf0b9501073fb2c545bdc</u> <u>bdb30642baa25d7f9ce0c1</u> <u>4e203145d59376275e2a82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-01-24 08:52:25	<u>0xd165d8e8f13915537639</u> <u>f29014d7a0a61ad9a1f197</u> <u>943b8a387924ee151e275f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-01-23 08:59:46	<u>0x16020f8e18d46a7ca01a</u> <u>36ced3065c004aae2d4b48</u> <u>6bf5b55631c08a0a604f40</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-01-19 04:27:42	<u>0xdce6baf8a7d9cd411ef5</u> <u>23f9ede77bb76017d2b510</u> <u>3ac491730a5277eb6a9428</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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