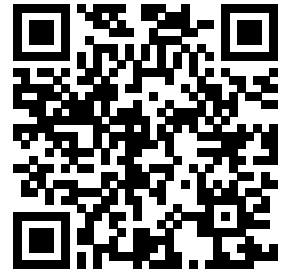


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 09:19 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x61a6189c91b4fb7d724e655104b7650d2c9f08c7

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	2023-03-10 10:14:57	<u>0x8b69dd8177f6f71715cf</u> <u>2270cb16b2482cff8c3699</u> <u>65fef8d35e3614f653bcf3</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-10 01:35:13	<u>0x836ec2bc4085990cf234</u> <u>96f4391cb06b08f330efda</u> <u>9b9af8ac2cd02ce3a53e76</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-07 09:09:14	<u>0xd44f61486285e4cfd73f</u> <u>3dc21da7d53eaccaac3a55</u> <u>5bf0818783e50abc6b3c0d</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-07 00:42:07	<u>0x128285f4ff898120f382</u> <u>1a2edbc4dffa819fb38eaa</u> <u>bfc4a4dda38b2b7fdfa70f</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓





\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
5	2023-03-01 02:27:00	<u>0x84cf8eb8a02e1da3f2833</u> <u>fa83b8cef90a9364b1bc7b</u> <u>8ca1b6bf7881abb36fde8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-01 01:34:25	<u>0x173462ec16019a0ebe4c</u> <u>1a04e0a9e6c61d60110f2b</u> <u>5f6cf8d907e3d66b913330</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-28 17:59:17	<u>0x2c4e9c27bd9a3fa08144</u> <u>d51b63e3038cf30c42f77d</u> <u>a2c538177f5e35ba911dd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-28 17:14:39	<u>0xf5824bb88dd1985289c9</u> <u>2805a698315c65f36dac05</u> <u>46f31a618db56473a210d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-28 09:32:48	<u>0xe22aed9a7eff7cfa2a16</u> <u>341cddee3f7b781d917a60</u> <u>76598e17cdf2cd09e3183b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-28 08:57:23	<u>0x08db8bc21926630ec458</u> <u>5197894a669d0429c6b06a</u> <u>cbb713c05b5a1bf7a5b9bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-27 12:03:11	<u>0xe52c29dbed050425c9fc</u> <u>b0f2dc3c05bc883f9a27d0</u> <u>dabeaa24702645de6b5e4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-27 08:25:05	<u>0x1a3f07a1aa2cadb982ed</u> <u>4c1dfbf125ae2eb6c7c15f</u> <u>4f494ee2ddc722d7ecd4d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-27 03:44:47	<u>0xbdad5b65763b86baf094</u> <u>811031725c1782542ba7b8</u> <u>3a41b41494049aa30e0e0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-26 23:59:50	<u>0x1a08b75ef44c75654e7e ea8061acb945e60830b675 4d51f15238f98e0296041a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-26 19:31:54	<u>0x592d15cff56133150bb2 c4fb3a1ed666589e54ec7c 3ae1e6dd87ea5f84b7e2fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-26 08:02:04	<u>0xb1a5674b270cd3f022d0 b551de8838f77c4d93ab7e 103bf932b0173b4d3ba69e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-25 23:31:02	<u>0x116b78101255b775d653 c250f7ba200cca63e44426 48203d34180b9e411da75e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-25 15:22:44	<u>0xab5a07c7cc3b192dcd58 8da14d3885ea04ff3332e0 85775c37c5d187cb0efc01</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-25 01:14:33	<u>0x739353cbac477d7b7628 0576a72cafa9edf9eaa26e 7891053bfaf8e99f6b6dfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-24 16:46:32	<u>0xa6c3de05d131fb5435b0 7eeba0055f8484895955fe e64231fe10891a2bb5bbf0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-17 17:55:18	<u>0x58010c16f490fa29bc74 c93f87e26c20a6e75807e5 f89ae81664092a8119e7d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-15 17:56:19	<u>0x26bb66196c51e0dc612d 00a5949d9cb5e11efd6ed9 958a7d1ab2f7210dfa53ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-15 10:39:08	<u>0x23fab68ab2a0744795e76c2a38dbd23ffaaf4c2dcca7fca55a60908f40810a86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-15 09:49:13	<u>0x06679e8c9dd6ee316696709bdbaffdc2ab97de331822cbb14c6c3ec0bfdcc5fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-15 02:31:44	<u>0x1b860ab71d0adde1b70aa2e4edefc9e26d4870bae31da62eac129c168e93f175</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-15 01:10:33	<u>0xac89128525f8a7f120a53f33a2bfeaf361b78d045af96fc6bc50e27322c14c12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-14 18:14:56	<u>0x855c0370211707653a39d13b079c98ce70de4bd3bf74b643edef72e07fd08499</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-14 16:38:57	<u>0xa5fceb8ab76a335e03041dbb7f10394015af3cb501fde4f6ea10727052c4f34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-12 02:59:01	<u>0xdda18be61237ec03352063ee87df63d328709cff06f986d86881bd5ca078088c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-11 18:22:23	<u>0xdf2b5244b27a09e0edcaf1a57ed2d452f3cfd2593d20f5580c0e60823efd09be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-09 06:30:20	<u>0xd3b8467d72bc554b3dad81c5fa3f5379fd038e60bf8b77a92409760ce198807d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-09 05:59:13	<u>0x8aabe2502a789a694a7030337e72bb94d39e862791301a0a516f92aaedff7f8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-08 22:16:15	<u>0x83dff1abc50eaaec21da94122e860c654d9c4d0dcf710fb9a124701a36019c81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-08 21:52:27	<u>0xcac61fc3783ae552b2bc6c67ef2fb51fd27458c34218c97baac75a203bd570df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-08 15:44:08	<u>0x68bcf9491e068235e45862381fe848b9f7f7e47f39407a06b46b285ef2a61c87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-08 15:22:39	<u>0x6e29f01394f489b54a698d5f37ca45f358ae51009795c6dad9a266326a0a23b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-08 12:23:48	<u>0x1e2692d4092d6ebe9ab602f5becfe843bd2f2de72c7ad0c9fb9f0cd2c85ba3e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-08 09:10:12	<u>0xed9a7f114b9b0f66192f1a3a06d9a0f990c11e43b3fc04dce8128cbc765ce170</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-08 08:48:06	<u>0xdbbc9f8350a3e85edf68bdc8204e8b99c3f2a748f5381eb0f1eaf98a6ec2f33b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-08 04:49:49	<u>0x9f7179dc7f88c5e83a15942cdfe54cf7c91686182a4aa3b3ad26694f963366c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
41	2023-02-07 21:53:21	<u>0xecc583bc003e4f683e7c6f30e90ebe54dfc93012c733b1eb562d911ae9937ef5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-07 15:14:27	<u>0x17210512823c98d76d9d82be854a5658b0d5f2cd092c0d966013b5897b706f1e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-06 09:56:51	<u>0x6357e04d7302a5df9662156c162296d698cc665a6b609ade9acf545b8aa8b525</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-06 03:46:56	<u>0x3622c652bed11d069ba5e809e19f1b32c24e1064dccee932402f85a9f8b8658e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-05 20:47:35	<u>0xa837702a159512ea1b7037d542ff3a2d341d7c3b4fe5705f5930616e37cc630f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-05 19:48:34	<u>0xe46596802cc3017d1929c9d68341d125cac2010cf80d158650b4ec167be6c1c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-05 14:42:13	<u>0x7bb931d30f7f1dc92e2d2f96392949af95e412a558be92cb987077500ce1e5c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-05 13:08:12	<u>0x823efe753c924244b46aaf8a265bb5ae34a42856cad043c5e81580d0175b6a80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-05 07:08:59	<u>0xf05bd392322cafe37bb2c81f1714eb7dfb70629abb7e50c6f3e319004af9bc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
50	2023-02-05 06:59:49	<u>0x51c772db14cb019bcea6 f06df178f41a9c55f05eb1 6d395f1dad71e02d744d6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-05 00:26:51	<u>0xe4596f4b34efd897264e 1bd1d68ba336c452645ed8 e416974bbf8d494c1f971a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-05 00:23:47	<u>0xe6ac6d2653aa81dfb852 1f0b17bc75bd2ff5825da9 828ecc7fee8a5bea4c1b54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-04 21:54:57	<u>0xf285bfd7a049b3fde720 780959ebb7c7f9d3f3bf89 9babeec9cd051ce1c5e52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-04 17:36:43	<u>0xea9b7633c71d21473773 b2eed87616320c1ffd8fe 25e54f539425f4382752e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-04 15:09:25	<u>0x8c04363e393c68a445cb 784aa52d710096df66b979 9344021a10c9d7562997eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-04 11:26:28	<u>0x17729dd3ae37168c0a31 9b2717bb7a9fbe8d3c0e66 d955b6be4dba00f343f12a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-04 09:01:32	<u>0x0aefe8938d623db8895f 52380178f2dbd91bed3be5 2b7a10609c0d0d4c6b2070</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-04 05:19:08	<u>0x9d2cd5d371f1b99ac3c6 413e84d56e64b47b83af2f 67bc5ffbd6bd18d489c6aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
59	2023-02-04 02:21:46	<u>0x96435d941d8e1c7b2f6685faab48381c90ffd9e9ed4c15ff872085b78d37f18e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-03 19:46:11	<u>0x79ff4939e65e6e16c43060e1103fa2b1fdbd30947126a80d239afa604be6a5ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-03 10:55:46	<u>0x7230165e189bcb7842e5bbc608880dac35b965249aa513a590b261cf7d3e181c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-03 04:41:11	<u>0xd92624dab6542b59385564deda3a80e0220721e7ad15537eb5b875731b572200</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-02 21:42:10	<u>0x745fb37220d131ed516a5b1b5874ee12fddef2dc27a98cff4ccef63410136573</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-02 15:20:29	<u>0x22dae6814d4569dff21fcc619da460f6d6fdf472615f01426e3634b96d90c83b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-01 07:48:15	<u>0x0edcbc6fcf7cf7f7f04ba0629bfbdd56a52790caf9cc01d4bca151c1faba6bfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-01 01:45:25	<u>0xcc77efcce38b06539b836dfb8103d89a755e214447b1468961fbcca4b9c42f0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-31 19:25:37	<u>0xba387f02ec940d296a6b809dbc708f10a4d7d458ccfc16fdbbc3836194b84d1bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
68	2023-01-30 13:15:35	<u>0xa9abbb799f88f6206fcb</u> <u>554b0f324c9b6d06521e68</u> <u>2b398ef80bc6af6f1e1db0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-30 12:50:19	<u>0x2255aa29f37c90604491</u> <u>2435a0406b712aa380aa51</u> <u>9f54d63bcbcf6316eed247</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-30 07:32:28	<u>0x92d65bce59b310908016</u> <u>ad8e7e5f0719d3262ac539</u> <u>b90cac9e97e3ec161cb141</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-30 06:57:04	<u>0xf592764e6f0f60b33a16</u> <u>d77732d021d4fda01a0b22</u> <u>798612eb8c8ac586f27d2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-30 01:05:10	<u>0xe850ac8e25dce30c3514</u> <u>f2824dd56d59024795976b</u> <u>07c8fc6c89e6249f9bc689</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-01-30 01:04:55	<u>0x9b0abc5e50da08cdd25a</u> <u>a6c53bb37576fa76331945</u> <u>dd2b772d0050372413d2d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-29 18:58:40	<u>0xf521bf636d7268046593</u> <u>37c3d19eab7d05dfc85179</u> <u>0cfa070800b038df1cb64b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-29 18:58:13	<u>0x5bec37260c717577dab3</u> <u>f1d846b4b7d14c2325523d</u> <u>5fd676103f3481db6b7ae5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-01-29 13:29:56	<u>0x17c9cf4f21ab0bcffedc</u> <u>12c0f56a9e00d7ca930129</u> <u>612876e7a916c6372b601e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
77	2023-01-29 13:29:38	<u>0xbf5b5e6c775fcb7728f7e56aa47cd636bd7e21117a390cc48d3c74f098e71b25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-01-27 01:30:45	<u>0xad97e8f7a5ee1e97ce7c7129656279f0a3ba37fec2b656f733bbddf821272870</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-01-26 22:17:26	<u>0x0d048c729a3a1d5a456b1aee66003479889fdcf951cefdd2bd332df8fa08bf44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-01-26 22:17:26	<u>0x0d048c729a3a1d5a456b1aee66003479889fdcf951cefdd2bd332df8fa08bf44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-26 21:54:07	<u>0x427029396d4d33d0b4995a57932488cf4b8da55d3a28f22be3972f2a6986c337</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-01-26 18:25:25	<u>0xa92b8b838f2c386e0dd3f615e352828c031b6acf81d61701953c4319ed3aefec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-01-26 18:25:25	<u>0xa92b8b838f2c386e0dd3f615e352828c031b6acf81d61701953c4319ed3aefec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-01-26 14:29:25	<u>0x1813899749abec6a51e51b7a4dd6467caa6e7fc56f7550c9379693994aa57c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-01-26 14:28:37	<u>0xe854f2c3c11dee5973bd0d5190c6daae069e4e3e3838983eb351c73174d38e3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-01-26 14:28:37	<u>0xe854f2c3c11dee5973bd</u> <u>0d5190c6daae069e4e3e38</u> <u>38983eb351c73174d38e3f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-01-26 10:38:19	<u>0xfa512fc72fe6659cfa9a</u> <u>408080578c416e9efc278c</u> <u>a379720284d0c5b4bf5f6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-01-26 10:38:19	<u>0xfa512fc72fe6659cfa9a</u> <u>408080578c416e9efc278c</u> <u>a379720284d0c5b4bf5f6d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-01-26 08:30:50	<u>0x9f2148cca20a117082df</u> <u>80fcdf1de892c3c5ab3ed</u> <u>1dc3ac52d8f36d9d41d666</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-01-26 08:30:50	<u>0x9f2148cca20a117082df</u> <u>80fcdf1de892c3c5ab3ed</u> <u>1dc3ac52d8f36d9d41d666</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-01-26 07:42:20	<u>0x07180e0558321c2592d9</u> <u>23f5430cecc3b169537e89</u> <u>5c023a6c72a78d3436cd20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-01-26 07:41:41	<u>0x52d33db265e88f5f7752</u> <u>0363a48ab490ce0dd0a4b0</u> <u>4890eb5d9b58d54f00a234</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-01-26 07:41:41	<u>0x52d33db265e88f5f7752</u> <u>0363a48ab490ce0dd0a4b0</u> <u>4890eb5d9b58d54f00a234</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-01-26 06:50:53	<u>0x47ac0517fcbe162e58d6</u> <u>229a3bb8d308fcaa53b506</u> <u>482d5739b5bec490e8ab25</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-01-24 08:52:55	<u>0x95e3ea4581c9ed7cac94</u> <u>04b7736a73424606d6dcb2</u> <u>b710806a852d7056f132c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-01-22 15:27:18	<u>0xca7bd112487ab336b6eb</u> <u>9a1cf6c5f5f2b971b7910e</u> <u>60d1ea298d631ed0282546</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-01-21 07:42:49	<u>0x9d2316c8084d664752f3</u> <u>b1ef255a5b29cb9217cac5</u> <u>e6296aa92941146af4c1c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-01-17 12:59:17	<u>0x76c333e6e4f31ce1d4e3</u> <u>25731cf57549bc3f885b5b</u> <u>ca672f775ce974b90d40f1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-01-16 00:15:38	<u>0xde72cc44e1c1eafca0a6</u> <u>47567c18566d03d925da8f</u> <u>8c27e930a5cd25c67bb4ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-01-15 05:07:49	<u>0x4b8cf6ee7f5c1ef23a6c</u> <u>cb222b99f44caccf83cc14</u> <u>261a6d89acec079e9caf92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-01-14 10:29:05	<u>0x96934dcacbbe5dba61c1</u> <u>645ffd397f40f11f4731f4</u> <u>a5699d17d98de84d4bb8ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-01-14 08:48:38	<u>0xc45ec6e80346c2427a8b</u> <u>f83cbb5ffc734a881962de</u> <u>029c6806eaba91fc5b72fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-01-13 12:48:12	<u>0x4f54c7bca1c002582b4d</u> <u>34e7114466b7ac1dd6b97a</u> <u>f64250f7e41969645576fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-01-13 12:47:15	<u>0x5f91b130b22b7ac395a83e2cd500c071fb489e45b5b34380d125b4369d4f26ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-01-12 01:44:45	<u>0xcb70d32fd13a3fe2ee5c4caa026e3c36d7067b118fe9d70ca8c79a9686776810</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-01-11 08:22:52	<u>0x9748100850ccd7f23967d9ec9a21fe593368eaa615b70d8335d12f5584852bf7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-01-11 04:54:42	<u>0x6cd65acc75602632a3efd9332341025fdad41b044d761cc087386600e2615146</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-01-10 14:21:28	<u>0x59c59b2e14a542427ede1628fd8cf791975583c294c9a0925e8384100c2ecc6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-01-05 19:13:53	<u>0xcfe21a89d03cf8851f1b0cf76db25cbb7bb8eab08a66a4e67c6de8c95ecef096</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-01-05 11:19:43	<u>0x5dad33090c5cdcaea683e875c4b6ec4f1ee4f0e68af9f8db2541a776408a83fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-01-04 23:26:57	<u>0xb33ce60bf650d68e5ef62086e352865fc69a4e316c791aa3c97ebe515e1fab40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-01-04 14:11:14	<u>0x8a291049981e4c58cbecbe064138d207e0f865ccf42f1ac253dec8c6dc3c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-01-04 13:56:59	<u>0xbf5611c0b6c66ac8ad08</u> <u>d63ecba5bc1f2d7cd651d0</u> <u>778a4f102cb555234b9407</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-01-04 06:23:48	<u>0xfaaee12f72198e470dc0</u> <u>eaccfde9b1b79312038c4e</u> <u>8b91713226284f730af25d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-01-03 21:10:05	<u>0x7850f42739de9f24267a</u> <u>05d22fb892fd3dc6583407</u> <u>682d405ea9f3345a616bc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-01-03 16:59:10	<u>0xec6ce45060d9c5526fa4</u> <u>d579d77bed404c61307e39</u> <u>f58dce7b39cee16f574b5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-01-03 13:00:19	<u>0x90ece15488f9a7b31b5b</u> <u>80bb58bfe93402d213c1d5</u> <u>2513ba28042677cb0b95fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-01-03 08:01:13	<u>0xa2f7279eb268c85c0bdf</u> <u>298b4decaae57f8bd19216</u> <u>d572ee3cab7f1a07052479</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-01-03 07:45:59	<u>0x167a12b29fcc75e8534b</u> <u>913320f59a5e6cc0c8dab7</u> <u>5ebae86c074ef5831a56e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-01-03 06:25:26	<u>0xd3f6d87c240145787a4d</u> <u>f35327e1640a23a90f78b4</u> <u>46f52fee143c76bdb853a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-01-02 11:24:25	<u>0xcfdf131155004b16300e</u> <u>bb1e50b0df29b4bd81ebc8</u> <u>d787306ff3d1abf1754ede</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-01-02 09:23:25	<u>0x86fd7723d913fe3e9f2d905b35f85fbd79e1b482cf98924b53b46cb23fd01bfd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-01-01 17:15:16	<u>0xf19ce95d7416a6441b08b734998280eb362425e6a8ad164eb831a739c803387b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-01-01 15:39:57	<u>0x519cc082b05bad573fedd573d12526f63b9e6f3aa0b27fb56791b88ebf1efd31</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
125	2022-12-31 11:07:25	<u>0x461ab062bd6d91469862ecadf0098c6410fb226ba797d69c326b6e9539f9bd44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2022-12-31 09:32:43	<u>0xe34532cdd8d97ee69894b8073f444565697bd2639858e0f9e66a96e5deaf2dde</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
127	2022-12-26 13:09:22	<u>0x46b4c20e385963caf76b7b66492a14ee39bb6a72ae7f43adbc6ba0e23fdad6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2022-12-26 12:17:18	<u>0x6dbbca5e08d19718403ac759b2d713dc2a3485e4937050623aee78b8b55c8bff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
129	2022-12-03 09:03:37	<u>0x0e8900a680306ee69f737e9d1e12c48197877b9462e6e425338f5ad2f90fa0d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
130	2022-12-01 14:00:56	<u>0xa1c2b857eff747f47d8a186cbeaa781d4a94f7e7c8fe1df64b6450d66e1cb36</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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