

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 19:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6400e0857e605bf2e86dd6bc2e35972c35e39fff</u>
TOTAL RECEIVED	0.031510000000000003 BNB
	18.21 USD
TOTAL SEND	0.031510000000000003 BNB
	18.21 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-09 02:48:41	<u>0xd1ac1416886c8482c2fb</u> <u>11807519623a393bab8131</u> <u>f32430e8d735265315a71e</u>	- 0.0026322633900000 00 BNB 0.84 USD	
2	2023-02-09 02:48:41	<u>0xd1ac1416886c8482c2fb</u> <u>11807519623a393bab8131</u> <u>f32430e8d735265315a71e</u>	- 0.0001052100000000 00 BNB 0.03 USD	










#	Date & time	Transaction Id	Amount	
3	2023-02-08 12:15:51	<u>0xfb5598f5de4241308fa7</u> <u>2c3aed70971c0a724110c6</u> <u>c8388720f4ea9aabd52e15</u>	- 0.0014100000000000 00 BNB  0.46 USD	✓
4	2023-02-08 12:15:51	<u>0xfb5598f5de4241308fa7</u> <u>2c3aed70971c0a724110c6</u> <u>c8388720f4ea9aabd52e15</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
5	2023-02-08 12:15:18	<u>0x57ce84aec8cd019df42e</u> <u>77a0a6ef0d98abc71f0a55</u> <u>8ed60296ac609e8559a303</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-08 12:15:18	<u>0x57ce84aec8cd019df42e</u> <u>77a0a6ef0d98abc71f0a55</u> <u>8ed60296ac609e8559a303</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
7	2023-02-08 02:30:22	<u>0x54b3c5f155da5193b284</u> <u>6a9baf020cc9e02a4da55a</u> <u>0c83bf84b199ffd63cd6e3</u>	- 0.0014100000000000 00 BNB  0.46 USD	✓
8	2023-02-08 02:30:22	<u>0x54b3c5f155da5193b284</u> <u>6a9baf020cc9e02a4da55a</u> <u>0c83bf84b199ffd63cd6e3</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
9	2023-02-08 02:30:04	<u>0xb7b23e1bc274eba41cd1</u> <u>7b37ee179c58aebfe31fcc</u> <u>d4cdea7daae1a791ba1dc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-08 02:30:04	<u>0xb7b23e1bc274eba41cd1</u> <u>7b37ee179c58aebfe31fcc</u> <u>d4cdea7daae1a791ba1dc4</u>	- 0.0001809361500000 00 BNB  0.06 USD	✓
11	2023-02-08 02:29:43	<u>0x696f52eedd77984aa8b7</u> <u>7a331c37c08f1559c90db2</u> <u>c23cad64c2968238d0c47b</u>	- 0.0014100000000000 00 BNB  0.46 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-02-08 02:29:43	<u>0x696f52eedd77984aa8b77a331c37c08f1559c90db2c23cad64c2968238d0c47b</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
13	2023-02-08 02:29:10	<u>0x54c5cc9e9a814f223d8b18d0b1ecfc952a76ee72c759f78af15d860f724a16c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-08 02:29:10	<u>0x54c5cc9e9a814f223d8b18d0b1ecfc952a76ee72c759f78af15d860f724a16c9</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
15	2023-02-07 03:04:36	<u>0x76ef45262805c9bc59fd1ee2dfb89cafa92a4df3fe a06d6aca450a93bb1604cb</u>	- 0.0014300000000000 00 BNB  0.46 USD	✓
16	2023-02-07 03:04:36	<u>0x76ef45262805c9bc59fd1ee2dfb89cafa92a4df3fe a06d6aca450a93bb1604cb</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
17	2023-02-07 03:03:57	<u>0xaf7b6c306e7cec83a26636860c21fdb6872d8a7f9e75e73b3505d4c748bd9c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-07 03:03:57	<u>0xaf7b6c306e7cec83a26636860c21fdb6872d8a7f9e75e73b3505d4c748bd9c6</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
19	2023-02-07 02:56:34	<u>0x27cc043097998fb83b0b760a3fd390bb01e2da42c0adee60ef1e676b36b0bcec</u>	- 0.0014200000000000 00 BNB  0.46 USD	✓
20	2023-02-07 02:56:34	<u>0x27cc043097998fb83b0b760a3fd390bb01e2da42c0adee60ef1e676b36b0bcec</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-07 02:56:10	<u>0xa8e9386109911686f7eb</u> <u>cc774589fd1adb82bbbd4b</u> <u>fc87d80fb7d774aac8aa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-07 02:56:10	<u>0xa8e9386109911686f7eb</u> <u>cc774589fd1adb82bbbd4b</u> <u>fc87d80fb7d774aac8aa1</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
23	2023-02-07 02:55:43	<u>0x2baabb722f66fd1848ec</u> <u>2b2ccad4f88e75dc654939</u> <u>ffd7ef6b42731640c16198</u>	- 0.001410000000000000 00 BNB  0.46 USD	✓
24	2023-02-07 02:55:43	<u>0x2baabb722f66fd1848ec</u> <u>2b2ccad4f88e75dc654939</u> <u>ffd7ef6b42731640c16198</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
25	2023-02-07 02:55:31	<u>0xb919875a4101dac7d2ad</u> <u>70fbe89b64fd00394f471e</u> <u>ee641d24f28d0265600fa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-02-07 02:55:31	<u>0xb919875a4101dac7d2ad</u> <u>70fbe89b64fd00394f471e</u> <u>ee641d24f28d0265600fa9</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
27	2023-02-06 16:51:10	<u>0x724492c0d539d9dd76a8</u> <u>d1dfe717d283eced65e3da</u> <u>8331221bd0b1752d6c1cca</u>	- 0.001300000000000000 00 BNB  0.42 USD	✓
28	2023-02-06 16:51:10	<u>0x724492c0d539d9dd76a8</u> <u>d1dfe717d283eced65e3da</u> <u>8331221bd0b1752d6c1cca</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
29	2023-02-06 16:50:37	<u>0xd99f132d05e61db91971</u> <u>314fd01859e2e741d737d5</u> <u>3801bf43c71b0e214d38a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-02-06 16:50:37	<u>0xd99f132d05e61db91971</u> <u>314fd01859e2e741d737d5</u> <u>3801bf43c71b0e214d38a5</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
31	2023-02-06 02:58:29	<u>0xc0576c3f8719a02afc61</u> <u>8e90b18ba06129f8eb6f12</u> <u>3f5ade34feddf4b289ccf6</u>	- 0.0014400000000000 00 BNB  0.46 USD	✓
32	2023-02-06 02:58:29	<u>0xc0576c3f8719a02afc61</u> <u>8e90b18ba06129f8eb6f12</u> <u>3f5ade34feddf4b289ccf6</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
33	2023-02-06 02:58:14	<u>0x4bd61988f7db2d14a189</u> <u>37de120682bb1e0aecf9e1</u> <u>a71e8c63b74097f18e5150</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-02-06 02:58:14	<u>0x4bd61988f7db2d14a189</u> <u>37de120682bb1e0aecf9e1</u> <u>a71e8c63b74097f18e5150</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
35	2023-02-06 02:57:50	<u>0xd982772b5b2aeb714186</u> <u>4de402061839ca9233a339</u> <u>6951b1ef1f105ce4d2b5ce</u>	- 0.0014300000000000 00 BNB  0.46 USD	✓
36	2023-02-06 02:57:50	<u>0xd982772b5b2aeb714186</u> <u>4de402061839ca9233a339</u> <u>6951b1ef1f105ce4d2b5ce</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
37	2023-02-06 02:57:35	<u>0x5080521eb254dd5da270</u> <u>6f3591b0539f60ecb012be</u> <u>00d506bec9ddcae363bdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-02-06 02:57:35	<u>0x5080521eb254dd5da270</u> <u>6f3591b0539f60ecb012be</u> <u>00d506bec9ddcae363bdf</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-06 02:57:05	<u>0x331eb1fa81512583f390</u> <u>b951a07da8d4602b6eff0b</u> <u>aa425e85f3ad49dd47d96f</u>	- 0.0014200000000000 00 BNB  0.46 USD	✓
40	2023-02-06 02:57:05	<u>0x331eb1fa81512583f390</u> <u>b951a07da8d4602b6eff0b</u> <u>aa425e85f3ad49dd47d96f</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
41	2023-02-06 02:56:53	<u>0x6576b23a971382ee1609</u> <u>adc07d072b6c9dd8f61d1e</u> <u>d5dab3a3cbc953214a916d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-02-06 02:56:53	<u>0x6576b23a971382ee1609</u> <u>adc07d072b6c9dd8f61d1e</u> <u>d5dab3a3cbc953214a916d</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
43	2023-02-06 02:55:59	<u>0xaac41e0acbaa464eab24</u> <u>b034983201461874585425</u> <u>43f2f3c57a1e8e82012164</u>	- 0.0014100000000000 00 BNB  0.45 USD	✓
44	2023-02-06 02:55:59	<u>0xaac41e0acbaa464eab24</u> <u>b034983201461874585425</u> <u>43f2f3c57a1e8e82012164</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
45	2023-02-06 02:55:38	<u>0xec8efcee9bad4e50f8c9</u> <u>e2794ecfac4640218a275e</u> <u>90fac9aebd3558c8205feb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-02-06 02:55:38	<u>0xec8efcee9bad4e50f8c9</u> <u>e2794ecfac4640218a275e</u> <u>90fac9aebd3558c8205feb</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
47	2023-02-06 02:51:02	<u>0xd48814ac715f1ccd53be</u> <u>b56f52f79ef5a1b01cc54a</u> <u>47e65cbaab7b5862fb03b2</u>	+ 0.0200000000000000 00 BNB  6.50 USD	✓








#	Date & time	Transaction Id	Amount	
48	2023-02-06 02:44:23	<u>0xb5447adf32d50b36106c</u> <u>fb0c862e3e3d728f005714</u> <u>b5151c60eb6facf5ed2d8f</u>	- 0.0014400000000000 00 BNB  0.46 USD	✓
49	2023-02-06 02:44:23	<u>0xb5447adf32d50b36106c</u> <u>fb0c862e3e3d728f005714</u> <u>b5151c60eb6facf5ed2d8f</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
50	2023-02-06 02:43:59	<u>0x2dcfe5be933e7f09d82d</u> <u>898c826e7b3002ac283cc0</u> <u>3a7e0a55970382bdaa89c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-02-06 02:43:59	<u>0x2dcfe5be933e7f09d82d</u> <u>898c826e7b3002ac283cc0</u> <u>3a7e0a55970382bdaa89c3</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
52	2023-02-06 02:39:56	<u>0x23d81a0011c4db065750</u> <u>8b72d54c5c747e5d84cf7f</u> <u>8c083fc5c55839a2a4bcf5</u>	- 0.0014300000000000 00 BNB  0.46 USD	✓
53	2023-02-06 02:39:56	<u>0x23d81a0011c4db065750</u> <u>8b72d54c5c747e5d84cf7f</u> <u>8c083fc5c55839a2a4bcf5</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
54	2023-02-06 02:39:26	<u>0x962dd30ffb2c5533d580</u> <u>ef840c24b9cf893e91ecfb</u> <u>5274d513f66df503e8e271</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-02-06 02:39:26	<u>0x962dd30ffb2c5533d580</u> <u>ef840c24b9cf893e91ecfb</u> <u>5274d513f66df503e8e271</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
56	2023-02-06 02:38:38	<u>0x1d1a91660324dd25bc03</u> <u>2211a98cb5f12f61bbd0b1</u> <u>9208fe56c88938b9f5f648</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-02-06 02:38:38	<u>0x1d1a91660324dd25bc03</u> <u>2211a98cb5f12f61bbd0b1</u> <u>9208fe56c88938b9f5f648</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
58	2023-02-06 02:37:59	<u>0x36e94b03c9fe61a417ee</u> <u>aab88fc4433e45ce7829b6</u> <u>21c4add3ea858c69d7c1d3</u>	- 0.0015200000000000 00 BNB  0.49 USD	✓
59	2023-02-06 02:37:59	<u>0x36e94b03c9fe61a417ee</u> <u>aab88fc4433e45ce7829b6</u> <u>21c4add3ea858c69d7c1d3</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
60	2023-02-06 02:37:35	<u>0xb27f323a5006d83fef4a</u> <u>10a99b48b2fa775d165abf</u> <u>06d6d34d7c0f87d161871f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-02-06 02:37:35	<u>0xb27f323a5006d83fef4a</u> <u>10a99b48b2fa775d165abf</u> <u>06d6d34d7c0f87d161871f</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
62	2023-02-06 02:36:38	<u>0x8b342fa1654a8a714c78</u> <u>c273c24b29238f1dc06119</u> <u>aa6f392e664fcbcfba3f18</u>	- 0.0015100000000000 00 BNB  0.49 USD	✓
63	2023-02-06 02:36:38	<u>0x8b342fa1654a8a714c78</u> <u>c273c24b29238f1dc06119</u> <u>aa6f392e664fcbcfba3f18</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
64	2023-02-06 02:36:08	<u>0x87b60be69d06a2831e95</u> <u>b93c93ac6586b2022b12f8</u> <u>7e143d6daa86949cc966c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-02-06 02:36:08	<u>0x87b60be69d06a2831e95</u> <u>b93c93ac6586b2022b12f8</u> <u>7e143d6daa86949cc966c6</u>	- 0.0001808159100000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-02-06 02:34:47	<u>0xefa1f05d5715dd5b026e</u> <u>a82085ac71da73cc488d45</u> <u>91e5ba10173e51ae27887c</u>	+ 0.0015100000000000 00 BNB  0.49 USD	✓
67	2023-02-06 02:34:47	<u>0xefa1f05d5715dd5b026e</u> <u>a82085ac71da73cc488d45</u> <u>91e5ba10173e51ae27887c</u>	- 0.0015100000000000 00 BNB  0.49 USD	✓
68	2023-02-06 02:34:47	<u>0xefa1f05d5715dd5b026e</u> <u>a82085ac71da73cc488d45</u> <u>91e5ba10173e51ae27887c</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
69	2023-02-06 02:33:44	<u>0xe982a74fe74318849c3c</u> <u>a972b4912db4db61e1a3ae</u> <u>10ab6ef6cefb87ba89db26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-02-06 02:33:44	<u>0xe982a74fe74318849c3c</u> <u>a972b4912db4db61e1a3ae</u> <u>10ab6ef6cefb87ba89db26</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
71	2023-02-06 02:31:44	<u>0x6cd9acbf938373874a26</u> <u>ee881144932aedfb12da67</u> <u>7993af6640de511026721d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-02-06 02:31:44	<u>0x6cd9acbf938373874a26</u> <u>ee881144932aedfb12da67</u> <u>7993af6640de511026721d</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
73	2023-02-06 02:31:29	<u>0xb09d1976203a86251edc</u> <u>6236737ee7fe084d2ba715</u> <u>50dc69df6d2ed98bd4aa80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-02-06 02:31:29	<u>0xb09d1976203a86251edc</u> <u>6236737ee7fe084d2ba715</u> <u>50dc69df6d2ed98bd4aa80</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-02-06 02:29:50	<u>0x74cbbcfb595da1a88c54e51f38d36e20ef7dcb219c94b682da4b53039a843f18</u>	+ 0.010000000000000000 00 BNB  3.24 USD	✓










BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-19 23:48:56	<u>0x693603f2157dd5979238c233a3e239a28f14c0a5d824a53326868e41ea861dc1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-19 23:46:10	<u>0x31dd3b441e6a4ef6c2102151f205b7af06595dbcce0ec18e13756cf5d6f196cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-19 23:40:55	<u>0x6fe6f784761661fb63b5a0b4015390dd2c8152a131bd9bccf7a46914e4008fd7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-19 23:39:52	<u>0x9e451fafc7caee778cc269a424e306cbca90fb8400f231ee9bf9dc9450b8b00d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-19 23:37:31	<u>0xea040e5e519330e7c029b011fe01c803ff940b6d9b764d97a68b8b5ca5404914</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-19 23:29:22	<u>0x5611541853733a554714e3be6af3424a49b58e20e0ce5d18edfdd263f7d9cb9e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-19 23:29:22	<u>0x5611541853733a554714e3be6af3424a49b58e20e0ce5d18edfdd263f7d9cb9e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-19 23:29:22	<u>0x5611541853733a554714e3be6af3424a49b58e20e0ce5d18edfdd263f7d9cb9e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-02-19 23:28:19	<u>0x6ce2d1902193272708d43fe064ec61b0a083f085f181850fcbf36b97a82978e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-02-19 02:50:29	<u>0x27ae907e6a98a250285d4970f419cf1f2ead090ece860a379ed0632933ee016c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-18 19:23:03	<u>0xf9d6269c844c5ff66efb3759c5e7f5f60956ca8bf5e7f3ff688505f688c427d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-18 19:20:57	<u>0x12b6506b0b4c7fc807dbab8f67ee7de76a4982c4945157caf7c5d0371b6c14cc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-18 19:06:34	<u>0xae8ebf12b44dfa1e32979a057566491fb7795ff3f0d18c591a0d9fc4a418e489</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-09 14:27:47	<u>0x5d4da3f5dbd5df5ba7cae9523234b634d612f841c52f54888eb273c607ca495c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-09 06:14:46	<u>0x0556f5c52fb989caeff222f3160f4891f94f17302c93c939fe4dd1f3914a47</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-09 03:13:55	<u>0x59cdf1e5cd3f60deb00242aa7e47e88734bd915da5053fcac051d0e34a4956b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-09 03:12:52	<u>0x9980e5ca1d73f8750d2a80bbaad99f9b9fb2c39d0e3dc819211fd8d9d5845212</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-08 21:43:42	<u>0x3e2486a1eb9781b734a2b41fcd22500eb1daf48e81ccb7495847213328ea9bc3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-08 15:36:17	<u>0xeeee3319d5ee4089e1952508ae85c6a9cc96cff2898c9c333abb1ca6f75ccd129</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-08 15:23:54	<u>0x51025a13a92e4a878899bfb63e7016e288f6d79fc1cc87b77327a695ae49e49f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-08 15:19:42	<u>0x75994afbcddde81bb267c5b180945bb72731685d6220664220bf4d5eb2a5ea6fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-08 12:17:00	<u>0x3725f82a1cbab41023380ab4b14f95f14c2b5f518392e25fc74147eda56375ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-08 12:15:18	<u>0x57ce84aec8cd019df42e77a0a6ef0d98abc71f0a558ed60296ac609e8559a303</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
24	2023-02-08 12:14:21	<u>0x4a6d643be9a424821351cc3c61b25b711bf058087eb433349c6be045144c8f58</u>	+ 100.0000000000000000 0000 USDT  99.99 USD	✓
25	2023-02-08 08:59:45	<u>0xbe856d2ffdf0678f9b513d2222139e43473793235a3ad8692db38f708243ab0b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-08 08:47:17	<u>0x1ea44416f4e4adae5a2c1f825bf8bd791f7862d50dbdf25024beeeca71a05960</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-08 02:32:07	<u>0xf6f722744565307f82794adc86291d9d4e1efb8f3ab5d932e632487bd96c6891</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-08 02:31:55	<u>0x109235bac3052e4b8215c0f40a15b763113b5bc1c8e0d6e1c499d8ebb05992de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-08 02:31:37	<u>0x8774f4965eb99cb0fb8b1978b8e7add07a2684cf8d4a9a3254069c3141e14b57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-08 02:30:34	<u>0x759063686d1d4ae2404fcd2371fa2f25d985758c66db6d78cf4c8cd665ba372f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-08 02:30:34	<u>0x6b799d602d8d847ce41fbb35397a931e93b9b2348c7f6d77880c5437fd475a9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-08 02:30:28	<u>0x6f6db182fcf552b801e1f2addf5cd2354651ee0a7acea6f5aa95bcf546b34c3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-08 02:30:04	<u>0xb7b23e1bc274eba41cd17b37ee179c58aebfe31fccd4cdea7daae1a791ba1dc4</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
34	2023-02-08 02:29:10	<u>0x54c5cc9e9a814f223d8b18d0b1ecfc952a76ee72c759f78af15d860f724a16c9</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓








#	Date & time	Transaction Id	Amount	
35	2023-02-08 02:28:10	<u>0xa03ca247c2e3f55606bb</u> <u>d88936bcd235fd28f6d8f7</u> <u>7e744fb849025dbcf2a2cd</u>	+ 200.00000000000000 0000 USDT  200.00 USD	✓
36	2023-02-07 15:46:40	<u>0xa3ac6db9e14c019d6653</u> <u>6b695a6cb56128f198365e</u> <u>9a3dc802abeeb5523b58dc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-02-07 15:30:36	<u>0x8a78cfc2f041c2b4b814</u> <u>f5611b04f3ccf7e419ef0e</u> <u>d5449cafcb97cbbc8b561e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-02-07 15:12:18	<u>0xeca44129bcfaddf57b1f</u> <u>2f45ddc187b3197481bf9b</u> <u>de86d095002580b5f20fd9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-02-07 09:35:20	<u>0xff23c34971c469d2ef64</u> <u>7abb056ec17fdda38a521b</u> <u>92b1087b21f223a23e6844</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-02-07 09:19:05	<u>0xd43a5787ff9eace425f6</u> <u>b7c395c602fb12cbf54df1</u> <u>e25b45f6b3f5d24df76513</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-02-07 08:58:32	<u>0x9b1cd8493ff4e964a351</u> <u>ef2652ad09ff9e7682697f</u> <u>26ac22aa3da9b0bb06831b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-02-07 06:18:25	<u>0x1c24dd7bedea391a685f</u> <u>fbcb402e2b9e373ef0958c4</u> <u>500d792134a62ad634c91f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-02-07 03:05:03	<u>0xfc4acec7d8c0dda7abdb</u> <u>1b819f4c0e404a6f9c7ef6</u> <u>0c0f36770befb5222c1578</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-02-07 03:05:00	<u>0x0d93bc006755e34bf8de</u> <u>a900023543d559a1ab247c</u> <u>23096f46f2d70f869cfd27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-07 03:03:57	<u>0xaf7b6c306e7cec83a266</u> <u>36860c21fdb6872d8a7f9</u> <u>e75e73b3505d4c748bd9c6</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
46	2023-02-07 03:02:57	<u>0xf1b8a15e5294c2731248</u> <u>25736d486f151f93cee63f</u> <u>6f49c40000c5de758815bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-07 03:02:57	<u>0x239d351089852ef87380</u> <u>9e2b45103a5afb8496ac6b</u> <u>4750df73db93039f67c7ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-07 02:57:49	<u>0xf7aa553a366127633eae</u> <u>edaafff8a87a0ae760f0f2</u> <u>28d4804015bfb8005f6b51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-07 02:57:37	<u>0x7beec189532eef30e084</u> <u>5798b96f8fca07881e4518</u> <u>bda9aa287d86f112a82454</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-07 02:56:34	<u>0x48da96deb7ab272651a9</u> <u>f2e7e0eb38f78833319935</u> <u>f86de76852685f0fdf440d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-07 02:56:10	<u>0xa8e9386109911686f7eb</u> <u>cc774589fd1adb82bbbd4b</u> <u>fc87d80fb7d774aac8aa1</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
52	2023-02-07 02:55:31	<u>0xb919875a4101dac7d2ad</u> <u>70fbe89b64fd00394f471e</u> <u>ee641d24f28d0265600fa9</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓






#	Date & time	Transaction Id	Amount	
53	2023-02-07 02:54:04	<u>0x29a964caec3b5230411d b6749baf9ce3f9f1f9b690 e968f1c68b457d1ad6174f</u>	+ 300.00000000000000 0000 USDT  300.03 USD	✓
54	2023-02-06 23:26:22	<u>0x39e060254531adc81f0c 7013d54e9cdda67858fee6 0a8567a5737ef0fb3a77a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-02-06 18:44:01	<u>0xa9e0cac42b5abee5a77c c1e424380288f55e0bde04 1e1971c240c16d795fe495</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-02-06 18:44:01	<u>0xa9e0cac42b5abee5a77c c1e424380288f55e0bde04 1e1971c240c16d795fe495</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-02-06 18:44:01	<u>0xa9e0cac42b5abee5a77c c1e424380288f55e0bde04 1e1971c240c16d795fe495</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-02-06 16:52:19	<u>0xdce9101726ab699e69d5 a621aabe3f41d3ac2e4d51 f3e5aef036e67d4f73675f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-02-06 16:51:43	<u>0xd15731a4f43ee237b3bc 524a4801751e41366bfb3 f5c8850af2664729ec44b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-02-06 16:50:37	<u>0xd99f132d05e61db91971 314fd01859e2e741d737d5 3801bf43c71b0e214d38a5</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
61	2023-02-06 16:50:07	<u>0x88195c6f9bb12545ad42 f68559b589ed0b63233122 bb8f8e2b79f9a929176f5f</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-02-06 16:09:38	<u>0xb5c48358c37401d2d4da</u> <u>31d0e96e4f5b74a629f6ae</u> <u>75b6cb95fb32844eddefbf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-02-06 15:56:14	<u>0x1df43cd0bf03ce7ee59e</u> <u>b8db207bf519a5315af897</u> <u>903ef8cc8b528f103c5f04</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-02-06 15:51:29	<u>0xdac06e68ca4bb5736b44</u> <u>03f4416522e4eab99a52f6</u> <u>5314055d78360abfb2bc1d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-02-06 15:51:29	<u>0xdac06e68ca4bb5736b44</u> <u>03f4416522e4eab99a52f6</u> <u>5314055d78360abfb2bc1d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-02-06 15:33:14	<u>0x6ffaab16bcd23dae0327</u> <u>0ae87ecf52ac0657a82530</u> <u>793bdd097032ea317d25c7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-02-06 15:12:38	<u>0xa03858c448cf2e49a926</u> <u>6dae39c6d0ee738ab33775</u> <u>e82ce48e34f33982a99f03</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-02-06 09:44:31	<u>0xe5f2d545381b4cd32b6e</u> <u>faa971c8f9bef915b02577</u> <u>2e084d080d7a3e3dd3469b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-02-06 09:39:41	<u>0x04555d94df194217b3f6</u> <u>15ebcaebe975b272cdb2b0</u> <u>a6b2268635d994d1bc3f32</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-02-06 09:35:02	<u>0x6e12a22c195818fa0f2d</u> <u>3d1d6fa2e4370c7da67438</u> <u>f3947c6cd507a396c11b3a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-02-06 09:33:14	<u>0x0eb18fbc33c1105be5869b95a30a1d8cdee7806c44043d8454905f78027736cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-06 09:32:00	<u>0x173cdbec66a267e2612870ebc9c4c09d56abb12b6e918748d17df78613cae703</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-06 09:13:50	<u>0x8da07059803e51ae23a461d7e15178db1182462613a18158ed8e83b8ebb21a98</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-06 09:10:20	<u>0x3ccf004977603ea7cc8793c0c3caf6e873eba073cc6ba07f61294ef30894e655</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-06 09:08:14	<u>0xe17a26384d6ecfa501be46fa78bf67f62efaf2457fd8f5a04fc1dd6e3e5965e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-06 08:48:49	<u>0xd750d3bdba408ec257a5535811e66487cda5b6c80f6c350cf898fdfc664a025f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-02-06 02:59:32	<u>0x31f0507f2b1de2f0d5396c37b474ea88a3f4cea196503a340a93ab13a2a3858f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-06 02:58:35	<u>0xd778a689feafa08cdb80cb79b19b1bc749937087426d39d2f02de41a98b8b398</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-06 02:58:20	<u>0x18f27bd61f29c0b92696ef600968141896d376cbbe8e8b182e6bba9daf840f87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-02-06 02:58:14	<u>0x4bd61988f7db2d14a18937de120682bb1e0aecf9e1a71e8c63b74097f18e5150</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
81	2023-02-06 02:57:35	<u>0x5080521eb254dd5da2706f3591b0539f60ecb012be00d506bec9ddccae363bdf</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
82	2023-02-06 02:57:32	<u>0xcdd51b162b49c2773cc0190e15908a50645cb8237214c9a47b4f2b13a18e27e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-02-06 02:56:53	<u>0x6576b23a971382ee1609adc07d072b6c9dd8f61d1ed5dab3a3cbc953214a916d</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
84	2023-02-06 02:55:38	<u>0xec8efcee9bad4e50f8c9e2794ecfac4640218a275e90fac9aebd3558c8205feb</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
85	2023-02-06 02:45:15	<u>0x2a71134b9c9abb596183c4d3d4c1ab945d306277202e0ee71f064c75d16e20ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-02-06 02:43:59	<u>0x2dcfe5be933e7f09d82d898c826e7b3002ac283cc03a7e0a55970382bdaa89c3</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
87	2023-02-06 02:43:02	<u>0xf3a6eb87f07f02b554f021fef9c77fcf69baffc2de06bb005d2d711626729e4</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
88	2023-02-06 02:41:41	<u>0x8b1897f7d400f37cfe1359ba4d3ec6439fe7219a20064658f2926aad1458f69e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-02-06 02:40:17	<u>0x6d48d8c29e0ad1566461</u> <u>dc8a4c1de478b64b02c3f2</u> <u>b3495536b4c55c417a03b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-02-06 02:39:26	<u>0x962dd30ffb2c5533d580</u> <u>ef840c24b9cf893e91ecfb</u> <u>5274d513f66df503e8e271</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
91	2023-02-06 02:38:53	<u>0xd3e59b94fdf1b5a51349</u> <u>03b79bfa66f807b8deaf78</u> <u>b2687e0951ca1ac8dd72d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-02-06 02:38:38	<u>0x1d1a91660324dd25bc03</u> <u>2211a98cb5f12f61bbd0b1</u> <u>9208fe56c88938b9f5f648</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
93	2023-02-06 02:37:35	<u>0xb27f323a5006d83fef4a</u> <u>10a99b48b2fa775d165abf</u> <u>06d6d34d7c0f87d161871f</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
94	2023-02-06 02:37:20	<u>0x57050dfd14963d0562df</u> <u>22155e151fc662c4dd29ac</u> <u>5a9de79f24168b40f3af0a</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
95	2023-02-06 02:36:08	<u>0x87b60be69d06a2831e95</u> <u>b93c93ac6586b2022b12f8</u> <u>7e143d6daa86949cc966c6</u>	- 0.0000400000000000 00 USDT  0.00 USD	✓
96	2023-02-06 02:34:11	<u>0x296dc921430d627f684e</u> <u>a0cb9e4133392de800e4f4</u> <u>3b676dc1eac351ad944b54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-02-06 02:34:11	<u>0x5e4bf2996e7c05ba7777</u> <u>5f0c50095176a5035d5da1</u> <u>db46ed87ee113e311ffa10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-02-06 02:33:44	<u>0xe982a74fe74318849c3c</u> <u>a972b4912db4db61e1a3ae</u> <u>10ab6ef6cefb87ba89db26</u>	- 99.998549999999994 498 USDT  100.00 USD	✓
99	2023-02-06 02:33:08	<u>0x17ee266a7cfc927f4857</u> <u>9197de4497b9fa3215b4ac</u> <u>a54ac06559b2a9dec32ba7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-02-06 02:31:44	<u>0x6cd9acbf938373874a26</u> <u>ee881144932aedfb12da67</u> <u>7993af6640de511026721d</u>	- 0.0014100000000000 00 USDT  0.00 USD	✓
101	2023-02-06 02:31:29	<u>0xb09d1976203a86251edc</u> <u>6236737ee7fe084d2ba715</u> <u>50dc69df6d2ed98bd4aa80</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
102	2023-02-06 02:28:44	<u>0x753a4a5f159a00641185</u> <u>e467b6dbd6448cd895e0ed</u> <u>08a7ab4553050f3ca11fa5</u>	+ 800.00000000000000 0000 USDT  800.04 USD	✓

* USD values displayed at the time of transaction

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