

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN

BNB

ADDRESS ID

0x676030bccac98896abd0e3910ea5bae2895c9265

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	2023-03-26 06:36:01	<u>0x54e99af60714ac21b7d7 a6c7a4dc2d235a8fdb9462 230c6f606000f9260eaab9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-26 04:30:55	<u>0x7834d2f5fb165b5ecbf5 d15a2a9db74fe81236e5d0 b7b46de8ac93c583cc4d6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-26 04:30:07	<u>0x2058d86668f291de6f35 8d91ef908fb0180077f1d7 32e25bb69ca3375cd462af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-26 03:58:51	<u>0x3ea3d83e7236a8b1f56b 0165e0532e5f3e9c264fbc bba63d7c1d8ae5ec6d5494</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-03-25 19:48:29	<u>0x787b0052b6a3d03b0b966ed493ef5cd766de59fff56e9b4ecd454460058d0ffe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-25 19:18:17	<u>0x66dfa51ca876efb8cf308fcb848088f3e7ba0d62a3115e8745937942a8f71353</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-25 18:49:54	<u>0x40bb70ede8a629120e9ec305669879e9180b3671ce7d70a0841d63233becee3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-25 10:44:59	<u>0x2f38e9d88ba5f215457ca4eb3dd0c1bbcb87795b29abea2202bb67a0face126f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-24 05:56:15	<u>0x2b79cef3c81ffb5597707de9254b0d5dd6799ce1d7a6bc0e962dd35f1320cae2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-23 21:39:16	<u>0x9ac554763a4b0f2052a3b60ba56137a2e2ed6cd637dfe00e8aa019769e3e2b0a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-23 14:53:11	<u>0x009db8c6cfa0a3953e319e7d9af8341f8b1795794197b39666b348c72f99303b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-23 11:41:22	<u>0x6782654b5adcc214915f731772040c640b99654efcb44469b47d8fec2bf2821d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-23 06:22:15	<u>0x1c42edeb5f2f8226d6f914202ba6e1998313c4324efe8fa84ff2bbd9b0168964</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-23 03:30:55	<u>0x0c91c9e6db2bff883651</u> <u>b8485a3d7f1a7acf24d00c</u> <u>376501da8c73d5adba1c90</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-19 16:01:58	<u>0xa01683a9deecbf3c8220</u> <u>376a5c99b357d269ea86f5</u> <u>3068af2d83c6f0357d2e5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-19 07:54:51	<u>0xa54f8bbd84df912ab95b</u> <u>202265275c792fdff51a07</u> <u>eeb7f6a94aff9d56bdd202</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-19 07:52:33	<u>0xde21e7564faf500e3e73</u> <u>965d4d8f1c7d91e0b82d12</u> <u>321308f86467607306d59c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-18 23:26:22	<u>0xdd6773cec8789d185639</u> <u>8c89d70e6cb498c17ff7f9</u> <u>2d60b5abe81fb99f5647e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-18 10:32:08	<u>0x8be97d99b3f735acc6ef</u> <u>7b21aee6080d9ff0c2f315</u> <u>d9160000a3124d1c1250f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-18 02:16:26	<u>0x6e2eda4d9823bec5123b</u> <u>2ad1e94f39c12783b10193</u> <u>c7e2f8e24b9e812e472a55</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-17 16:51:55	<u>0x0ca377e82da88973fe1e</u> <u>288c104c19f560c311d3c0</u> <u>5f6ddf2356c543ac9c81ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-17 08:22:28	<u>0xd7763d3c71c52bf71e90</u> <u>75ffacc782edf84bc7fc6d</u> <u>7c04f65e631c0d788a3928</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-14 07:27:21	<u>0x370cf7e3e4e6858857e95d0de73b2e3ce2c8db6487ae66a90105b744f8bbc6f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-14 04:22:48	<u>0x8f35ab8102f5658673f478a705b372bf379d5da684c6fb592c3585b9bf219a46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-14 04:19:59	<u>0x9ef85ad61376ce868935abc5a1c8aa1f1f74392216686fa3f9d8507c0481f8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-13 23:14:57	<u>0xd05755ff604ceef29e0278f9a377e3807c74115a72f29224a97e4ce1b667430f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-13 20:13:33	<u>0x08bd247aa646b8fc4a0b9347f20ab4b767bb0a660dd4b16e17f1ee5fc54744</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-13 19:48:19	<u>0x68be833bdfb28cdf3af035402cfb3c82acc4fd52f5af9adaaf0b18b6a6eede3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-11 11:04:51	<u>0x691fa246544231a604ecc3a8b915d07f95ece076377eba00351e8e6180501e50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-11 09:25:10	<u>0x0050f63bc7ad95104383b1f34846fd92966b3ccc7f714c14cb2ce4ce9867a862</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-11 09:15:04	<u>0xe5d0ea9f63586f471db330eda6cd3d98954a2439540b37a961c0e25f9f81956b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-11 02:31:45	<u>0xec006d5832baf3888fc0 4d7e9e35d0acf1d923c041 7af23675894461d31ebf16</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-11 01:21:15	<u>0x97acd6caa618bf6d8078 8f1afeb4826d79e0b2bca1 53f386415cd4f4026add5b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-11 00:56:09	<u>0x5fe87f7d368adf5e2dcb 721d708cdea2b3a6467b38 69a0325f7926f454066159</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-08 17:45:30	<u>0x51eb231df64179d43464 ba9ed075183b5e6c8e402b 9862916cf4b2a08c3e057c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-08 09:16:10	<u>0x5a9c539ac8b1ac091822 980309192989cbc978e6dc 9d063e23707d636450e8cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-08 03:08:08	<u>0x7e403b0240d90442c793 ccf36076914d1ea636626e c92c14ece3e5377895c7cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-07 18:44:58	<u>0x821e2e94b1fa6d71bba8 2ab20d805c0944ad2c71d1 48cce4ae6c9e1da5420c2f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-07 00:18:40	<u>0x4d144720f8c6d451bbc5 70ff83deb0fe8d68ee0dad 4bfecde74d76aab06df396</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-06 16:03:25	<u>0x924ebb4808a09a27953f 48af9e23c63f4f044a85c6 7b56be90c05e0124ba3618</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-04 08:11:20	<u>0x57a6e59dc14750d0cfb41775eb38c9db49316c278e38862972eda8c45f6c818f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-03 23:33:20	<u>0x0cbcef22f70d2cb0aadce383367426972aacbc106b493f3c00a710d91cab5c23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-03 15:22:55	<u>0x5e304cceb7f731b48b7033fdc7c1b02c07d49a3bda76213485dfeae09ba91967</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-03 10:41:47	<u>0x203779d9e006827e38cb734d2a096e430f9ed767a4bc61c91ed7a864802fa16d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-03 02:29:04	<u>0xd0d83d6f8201836588fd59601a371dbd02e94f03c50eca20c4e2cba699e6f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-02 18:25:26	<u>0x0b795b7cb1b4f08c79a1ebe43c2d5e30e6d4864c33aedf5adf56d47aa0596b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-01 20:32:36	<u>0x68b4d71872a93c7979005248b3d51e4efae1bbc2a6ab7a6d465a809fac2fb17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-01 20:32:36	<u>0x68b4d71872a93c7979005248b3d51e4efae1bbc2a6ab7a6d465a809fac2fb17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-01 12:32:49	<u>0xc07b8d027a51233a1af5ca8e34b75e275b5edc1cb772612e3c1eaca61f94a98c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
50	2023-03-01 12:32:49	<u>0xc07b8d027a51233a1af5ca8e34b75e275b5edc1cb772612e3c1eaca61f94a98c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-01 07:34:18	<u>0xb1a840994b084c20252af713ddfe6da1e165e3f73d60dc70035ffbc77b57f334</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-01 03:50:07	<u>0x032da8b31419d27d61432fa4d5ea3f25511af77f5a93b47a65b8e684cba84a0e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-01 03:50:07	<u>0x032da8b31419d27d61432fa4d5ea3f25511af77f5a93b47a65b8e684cba84a0e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-28 23:31:57	<u>0x27ff768e74cf914fedec2e2ca7746c178769053f648f83f2a17755299aab6366</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-28 15:25:04	<u>0xc1daf1778f39216cd06db519a14035e4080c073505bd9509d2bf21cf0134107e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-27 13:23:04	<u>0xdfc7b4d026ebbdaf25e4da5e6558bb21d8e2d4af555489b7c92e6b9afa23de7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-27 04:51:49	<u>0x4309110c884346879ebd0f64d6e6fd194e07272f78a38c6415ec32df71b6f609</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-26 20:12:27	<u>0x3d40d4577743e40ca1bb2f89bcc80cf51e38dca406cd14ba182e437a2af5747</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-26 09:11:40	<u>0x8dbf0606fbefa40d2d92628a0dd5895e9792231a7c5a1c63fdbbc0e96e6a1b76e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-26 01:09:55	<u>0x16579e1a4e4b77bec157a77547f4b99ffb32892a3e2dcba74bc79e50633e2212</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-25 17:09:01	<u>0x838cc8cb6b8f42a514fa60049864e9cbca1a6bb44b785477200dd6a845118800</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-24 03:07:05	<u>0x5a04d4a1c6204e017a07168253ab7f6d71292dad97a41bb3bc27db8e34f239c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-24 01:55:02	<u>0xa31925874a622b3ebfd819b3211b0fc79bd7d255a3dd6ea2dbb76391262f534b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-23 19:07:30	<u>0xcfdde78b878fa205d8394a7dddb19f8137497aff7a714df0180e722b1bc9905fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-23 17:52:26	<u>0xc41c775c4cebe42b2afe3cc944a0d2ee8620c90a4fe67d9a831df4ea03292115</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-23 10:44:16	<u>0xeadd02217cb98f3dae3526093fccb0ff24de5e064c1b587bd849c27d7a6b6a11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-23 09:41:40	<u>0x855fc57f18112f1e076f880e231e59b7f02ad85f5418fb34edc6c34cf6b58db8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
68	2023-02-21 08:35:45	<u>0xd8ae9ef5a75d2336238b</u> <u>c30855c4dbe0fdfab023b7</u> <u>b1cfb78baaf50191acc576</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-21 00:22:08	<u>0xad4df5d5beab1c7bfbba</u> <u>4bc2fc577ea1ca0862dc63</u> <u>2531e3425c614a8810ba02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-20 16:06:58	<u>0x36dbe000cfd9b3e6ebfd</u> <u>a5a7e416e89a85c6ffc1f8</u> <u>0164fa765acfb27040f8cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-20 15:02:18	<u>0xb13b2caafd0aa76a4ae2</u> <u>a03851654b1717a133a8ae</u> <u>bc5f5b6de01947d9109918</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-20 08:10:45	<u>0x84b50f3e2bef21bf66ac</u> <u>a9d6f2df348aa39a004218</u> <u>799a9d52a3bfca714584a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-20 08:10:45	<u>0x84b50f3e2bef21bf66ac</u> <u>a9d6f2df348aa39a004218</u> <u>799a9d52a3bfca714584a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-20 06:37:02	<u>0x4cdda5ca2c9b0e5b168a</u> <u>0d5dfbead67769d31b9230</u> <u>24b951944bcd5529ac7f40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-19 23:53:05	<u>0x6eb1408a20b1ede5de31</u> <u>f75f0a1a2481155ea1b80c</u> <u>85972bb9622974e5f07bb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-19 23:53:05	<u>0x6eb1408a20b1ede5de31</u> <u>f75f0a1a2481155ea1b80c</u> <u>85972bb9622974e5f07bb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
77	2023-02-19 22:04:11	<u>0xb0b0ec1959e593600a72e6fd02985e73b5e722d39f631596a294185d447f7d31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-19 15:41:03	<u>0x31d3a098ea82acb0d489fdb1ac5115c97b809d5883f87ee21024d9ca5ca62f64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-19 15:41:03	<u>0x31d3a098ea82acb0d489fdb1ac5115c97b809d5883f87ee21024d9ca5ca62f64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-16 01:43:22	<u>0xa0adb9fbd631707daff730009fecedd6f131ae001f8558124313a84f0b8ac8c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-15 17:18:09	<u>0x166f56db54ee1eca6fad306ea93a2a1f137b3670eeb512a2af117d07c1839516</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-15 16:46:00	<u>0x3bbfd454e0623e3d83316d2d666a6e4f9e5c2d7bf8d0a9702d9a10706cfe746b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-15 16:46:00	<u>0x3bbfd454e0623e3d83316d2d666a6e4f9e5c2d7bf8d0a9702d9a10706cfe746b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-15 08:47:56	<u>0xaeb4fce736bc237272bed32a5294f1762515329ed6b39e25937bdd1ed0e65c29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-15 08:32:37	<u>0x1b5930be4b62209e290b008fe6236351858c2c47b68ddcd3b1c9e8c55b90e6d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
86	2023-02-15 08:32:37	<u>0x1b5930be4b62209e290b008fe6236351858c2c47b68ddcd3b1c9e8c55b90e6d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-15 00:24:56	<u>0x434b3f5ce87ad99c9d376fd57e19e787cfd008aa96f18ab0bfff7744c930243ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-15 00:24:56	<u>0x434b3f5ce87ad99c9d376fd57e19e787cfd008aa96f18ab0bfff7744c930243ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-03 06:20:58	<u>0x98e04ffdd69fb4a9395834f77e4dc5816dec65e4f56ea05438bc0a1f80155060</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-02 23:40:03	<u>0xb3a3931d9dbf5e2dc16f5ce795b99f467ba515d577de2aab5741055cc54e8191</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-02-02 16:43:26	<u>0xf34fef9e012977d2ce34fd822403008573dbf920621b09d5c781e5f4e1593988</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-02-02 10:10:44	<u>0x594df41accfdf3b022cc4784c6d8fa643ff8d2ee81a20163754c3d19c9a9acea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-01 17:42:45	<u>0xa978bf40c8860965afbe8d7aaffa6fff7a19856948378707e482549a766365ff7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-02-01 11:20:59	<u>0xe119ba5f5020a75fc3b5fdbdd6c8e16de7a024e4832bade7e52aa6d8b2c08669</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-02-01 04:40:36	<u>0x353f225a667b8324596e9155eca99dddc0cfa72055ceba9a28538e6220b574da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-01-30 17:49:22	<u>0x96ce374aaffc99866764a160528ca0f99b170f062f8f20cef335e1717502a0e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-01-30 11:43:06	<u>0x5827ea4ef3abc99e459c271c996641404f39726e782dc03fb3000ef4737accb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-01-30 05:26:18	<u>0xbb0e0a4f4d583a529eea355415b63cef2868ba166135491c3c4870c340876c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-01-29 23:57:29	<u>0x62ad36d07ccb3162fe1c542ac5101543511e144f1f9045f9320de6a82ac7673a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-01-29 18:17:53	<u>0xecfc9001bf0cc611cba08bae77a646dacd59f90281c6c1f83cd136898f9c0cb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-01-29 13:35:07	<u>0x78e29d314fa867a673b97c116e0631c41e8f8df264ec971711f64f2493a500ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-01-29 12:33:23	<u>0x40d214283a09542feffa6b90f4e50f93fd72e958e17820028c73b9fda3d87b27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-01-24 05:09:57	<u>0x211492b9f6422d8cd52e306425f7664c20c23e394c8a417e0fe49f3464366f36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
104	2023-01-23 07:58:29	<u>0x498b0abd443a45e451fa56eb7e93bd82df8cc6307ed1bf360ea79ce2e2648e2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-01-22 20:16:59	<u>0xf4894de9cb80ae08a1f386a1adabaec5fa7d476588a68b9abdfd122cc2160a7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-01-22 19:32:50	<u>0xebc95e308b1612b288bdc4329573b916421394ab52104374fbae0c635f9cab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-01-22 12:31:37	<u>0xcb0033d63dcc211fcb38ef3c17b24e5b65bbe2057eb5c26c3cfe6d880790a1c5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-01-22 11:11:43	<u>0x036b5af0367d68fcdc3d38050516b8ab802950052f386fddcde2d80370b865e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-01-22 10:16:42	<u>0x3d417912c36a11be04e2eef026a868720e8ace85d5f7ec00e87da85cdb985f38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-01-22 03:07:07	<u>0x344bd48754680b68a6e41f5043a06ad8a994a66de237cb208b0386197f15f796</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-01-22 02:12:02	<u>0x237493a41537fdca6695fe7c642083e4f00e78b03ade50475f6e77fb36460bf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-01-21 17:59:04	<u>0x372e21ca991545fc03b3380ebf8ea1646e85d6841e1c29ede09522ea1dcef00d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
113	2023-01-21 15:16:32	<u>0xdd0ced90c5d51f681c1a7ea742a62abaf2cd9073b4bfc42c5c2a6dfe1469b3af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-01-21 15:12:59	<u>0xbc9c7fbd68505050fab8f2a4fcf88fd108241c2411c1ebf3c6611a396e5df0da</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-01-21 13:47:30	<u>0x171b5761eb1295815e54e830b14b8b2a6ec7405982723c918bbe6e0f93134257</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-01-21 11:50:13	<u>0x4467f4e3f03d9a1add1f95bf49ef50fdf91a5188f1887b4be77ec7fbd1346df8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-01-21 05:43:23	<u>0x78d6b2299856094590294331e6d1deafdfddd0eac4a4e8db0be33883ff22206</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-01-21 02:30:47	<u>0xcfa84bdaaee3f062badafdb6eb38405c045b83be1da9ef1530f779613d1658</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-01-20 13:23:56	<u>0x6adbe339464cad5feb86baa55fb0391613da56010ade9993010d958ecc4bfd13</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-01-20 13:17:35	<u>0x00a6279e83f0f6374914343d82cb513928a043d66111ae69f18a7bc5028f125c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-01-20 09:27:03	<u>0xe32a27ed5845dce62f7f1bde504b7ccda986c6792fd9e61220daf497e55e5c8e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-01-20 05:58:10	<u>0xab2e866f6e4484dde3b1466c5d7a7bef5b7c59a2e4c9e04ddc4acc4e6e91b8e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-01-19 03:29:54	<u>0x2d2ba3d03ac203484cf1435fa0bb724292edec44e4e5f6d60bf3452ad2d37658</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-01-11 21:01:35	<u>0x75a9648fffd4fffb86c5fd90dd132558037e3ade2df26ca7ac3f5093e2ecacdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-01-11 14:25:21	<u>0xb97e85028c69ba12403d4c1f4d6f1e1030785a5028fd2c49ce6b08b79f286a83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-01-11 06:08:56	<u>0x67b116c838a7db42eec89b76af359700f98f490c146165878ce12fd822c7b73a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-01-11 06:08:56	<u>0x67b116c838a7db42eec89b76af359700f98f490c146165878ce12fd822c7b73a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-01-11 05:34:04	<u>0x6e18dd095b94c6f36884dfa810776163300f6ddccfb0fd10aa38b44c7774a63</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-01-11 00:24:33	<u>0x16b84f41c2f7e6b03179ca12e3cadff597c7eb481da40210503797e6d80e3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-01-11 00:04:53	<u>0xd30e309eb809ea2450b10ebb286114f89d7e7648132fe9bea4e853e9468988c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-01-10 11:49:35	<u>0xf917ee4bc5bef9a49453</u> <u>3028e577bbeee9096f3c87</u> <u>4e80e43a25616440dcb83f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-01-10 11:49:35	<u>0xf917ee4bc5bef9a49453</u> <u>3028e577bbeee9096f3c87</u> <u>4e80e43a25616440dcb83f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-01-10 09:56:54	<u>0xc4869a86215d92655398</u> <u>a42a95f39065a81a5836ac</u> <u>66579806780166a6e1c4be</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-01-01 15:10:04	<u>0xd56e804324d0fc0c6c6a</u> <u>97fcbfdbdb069fcdefc7af</u> <u>c755ac5d8964f11360f179</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-01-01 13:27:12	<u>0xb87a03e6cd1796b3fade</u> <u>5b79a20de3404fa5872e68</u> <u>d157d1fdab61020ed756f3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
136	2022-12-28 15:44:00	<u>0xc8bc51a7da31bf2e55fd</u> <u>d133cc9d0c3fc755e56688</u> <u>be915d453772f8d3d5009d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2022-12-28 14:09:44	<u>0x5cc454fd82e486c31da2</u> <u>1b695792f47dc1f6fbc018</u> <u>49c92b5c9c42d6af65937f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
138	2022-12-26 08:00:44	<u>0x8f4712f4f826e0cb6265</u> <u>5b06839fc8338286b7d1d2</u> <u>e472e255577caad6b3f2aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2022-12-26 08:00:44	<u>0x8f4712f4f826e0cb6265</u> <u>5b06839fc8338286b7d1d2</u> <u>e472e255577caad6b3f2aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
140	2022-12-26 07:05:21	<u>0xa21e88dc7c19c6c2c003</u> <u>a6288aeaec8ebceeee4062</u> <u>0665237de618e84e27b4d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
141	2022-12-26 07:04:51	<u>0x5ee19b6023f7c32aa280</u> <u>53264bb8b497c51222e043</u> <u>82dd79ac096f244061e221</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
142	2022-12-24 10:59:20	<u>0x454a6252fb8960828b3f</u> <u>b1db59b83adaf59328da18</u> <u>5bbf6658a102716418cf06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2022-12-24 10:03:59	<u>0x4428a6bd9c97f8f004e3</u> <u>cced46f3500bc04977b7b2</u> <u>6157854dbdfb2b885d69cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
144	2022-12-23 12:40:38	<u>0xc220a82f4b40f558da43</u> <u>7124186519a7b8f378eb10</u> <u>215606e101674540ffe77a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2022-12-23 11:42:47	<u>0x39c9c64928334991f6a3</u> <u>9bb7f7894761fd63b121b8</u> <u>459cda68de8ce3a1384044</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
146	2022-12-23 03:23:14	<u>0xcc055d184409b14dccb5</u> <u>de7bbb03687a8850cc8b54</u> <u>1e321eacd82fc321a50318</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2022-12-23 02:31:39	<u>0x6fb33871056304e1b1c5</u> <u>1dcff101c6b802441edc09</u> <u>22e3e0e70298368ced28ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
148	2022-12-21 09:44:42	<u>0xc9ab68043c8223b4420d</u> <u>63dc45fa60f5f66a5c60b0</u> <u>e0cd5867a5305fd965e4fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2022-12-15 14:11:02	<u>0x5f6da5e716baf0d329dd</u> <u>0ec09e67a04a97f590416c</u> <u>048b81640cf5d4af52361e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2022-12-15 14:11:02	<u>0x5f6da5e716baf0d329dd</u> <u>0ec09e67a04a97f590416c</u> <u>048b81640cf5d4af52361e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
151	2022-12-12 01:27:15	<u>0x56915af138cfcf04e87c</u> <u>0352608fc15eaf98dda09d</u> <u>797575051a9831c8404790</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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