

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:45 (UTC)










BLOCKCHAIN **BNB**  
ADDRESS ID 0x6ba0956c3e0578fc5c5aa3b568bf8142ed073ec1










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	2023-03-18 00:28:35	<u>0x5bf5346efa30e725cd5b0e3e849c897600f2f09a4b9fadbd98a2694055b1d3dd</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-17 23:12:44	<u>0x8d0fc70b717acb91cd7c9981c0e22f9f5db8559bafd5898182fb41604dbc40b3</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-17 17:28:58	<u>0x5e46615bae5d1a78d86d66fc08bd06513eb6c00b5443159134f8b4306fa65b21</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-17 16:42:32	<u>0x2ce7e648f54a759124370f410e42f187ba0227b0a49cf948f4d159f72f7ad4ce</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓








\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
5	2023-03-17 16:21:47	<u>0xf2fd40455f5a32ebc0ff9dde8fbff92d6826547aa3904cdc1812aa85741a87a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-17 14:40:54	<u>0x146630e16ad92d694bbb2245509d6eae8bd8aa228c7a44af41c8f9779f4732fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-17 09:45:58	<u>0x9809ad48ba31d4a648348195e8d607c3a95bbe908909496fdb94f74d0435da4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-17 09:28:13	<u>0x27770e63873d7d365f6dce72849b09946f24deb06d17c9c63f9f361e8b2ed0a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-17 08:56:39	<u>0x1e0b171e912e4213664b33e3eb88ab1660c0f0dd46246e866bbaa16063d7fa4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-17 08:37:53	<u>0x471591c0cf91adac6899c542b9006d6e2fd5be05e0f6ebdf44d54bc9331e584e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-17 01:19:50	<u>0x38787effa172c662fb53bd464f9aa68955c64e25cc0638ae2e1ec2e3f464091a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-17 00:24:23	<u>0x07dd24291b0e7f646017149a6c4bbfcf1558de4441824ccb2265ab2c8705ca2f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-16 23:31:23	<u>0x80008a77c9563abb7a79c8357dff7a53a53ecb4a42db9047a214eaf617599cf7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-03-16 23:00:08	<u>0xff28ad68c23faa40569b8f81f9a58fb43f4bf80916d704d9d8e1eebff3a3aacd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-16 20:29:02	<u>0xca87566c18a007c04c2a7b8bae762d4f5ece7eee91326b0e829771bf3deb3400</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-16 19:39:26	<u>0xad08ebb1eb26f6e6f4a141673741b58a42b622baa286966c59ce1f125f093724</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-16 17:31:27	<u>0x5aff1bfca21d1f2644c085603cc50c65b89203cbd2fef33790ea26eb486a7d33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-16 16:58:06	<u>0x39c6512bb8605f64c97b23677c11259619025f486dcbd51cea2f1bf87161d908</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-16 15:14:42	<u>0xe631db396dcaf03a3f0980b75ef29acc120cf168be0b17909484f6dca11fde72</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-16 14:44:56	<u>0x1b84a80c1b2ba480deea7ed38ed34cd5eea963aa9634c34bf11eea40b61321ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-16 11:58:03	<u>0x99346773d96c6afc70c81658ed0c90191fe8ff02fab738b2ed03faa39d2cb305</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-16 11:02:44	<u>0x1a88745a0ac8c60988eabd7f1db286cd21fd2fc0bfa803af5053acbef7e2bd6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-16 09:07:00	<u>0x4e27d883453b78e8fdd1</u> <u>0f16b1870b0083caecb0a9</u> <u>5a30f9cb033d0a826e7401</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-16 08:21:30	<u>0x8215fb2b5e50366aac19</u> <u>01231222c45ea3fa8c119e</u> <u>5d52aaab1ce87b8c6828bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-15 23:14:40	<u>0xa6fbe73439e4f1a66627</u> <u>6523a99e3ba0d0ff4a332a</u> <u>98fabbaccfafca59d6c8cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-15 20:19:12	<u>0x9a8132de0f429b06931a</u> <u>139e629358bcad76201d5a</u> <u>b98f09ebc9d69a23386ca7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-15 19:56:55	<u>0xdb7144bfff193dd3aee80</u> <u>4ca1845049630e96baaca2</u> <u>268651f3e3c937cf4a0fd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-15 15:36:06	<u>0xa6718196112d2b48be5b</u> <u>b113c0acede039b4d11b96</u> <u>d59f5a419164fae891f589</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-15 14:37:59	<u>0x50cc8ebb64a8b41ee3f2</u> <u>ef109115f0e79841eede4f</u> <u>6bc8291d6470efeb6823db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-15 11:41:40	<u>0xcf011f6bfec99ee56ad5</u> <u>1febe259144164882e94cd</u> <u>b94baad48523e9276572ef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-15 11:16:25	<u>0x7967c2c0854d288cc783</u> <u>0eff34e1689e2356d76ecf</u> <u>a28d85d883417a9fae3060</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-15 07:29:32	<u>0x2e495a87825ffe40d083</u> <u>c984f076955349f6e9ff0e</u> <u>69cb4c57b9440d162861e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-14 23:02:22	<u>0x9a131f135c2d6742b12d</u> <u>dd5c872702011552f11388</u> <u>3950d9777c68e61bbdfc15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-14 14:32:00	<u>0x65c84cf5ee1354520009</u> <u>406c933e06656558d7f0e5</u> <u>95ed6841688c90a0d61375</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-14 06:51:05	<u>0x8e01f855ae7a73ccb7f0</u> <u>dc9e0e1c0c674f08af69c8</u> <u>56aee9f6ce3b312cdabc7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-14 04:39:03	<u>0x505c1571121c3c16528d</u> <u>fa816a94dae350bdbe8ef1</u> <u>c86b22810102ea666430c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-13 22:14:28	<u>0x7a9504e295d6b13a0db7</u> <u>5579ed62dc3aa611bcd911</u> <u>39cf93892e156986cf74c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-13 20:33:48	<u>0xa14b7cd15b1b4b1eccda</u> <u>38eb5a88795ae58fc4d2c6</u> <u>d8962a6ee839f693f703f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-13 18:08:03	<u>0x67b34ee4233579f89fed</u> <u>bd038a6de6fc07f408fc1b</u> <u>b8171d1f4e5d35c4301286</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-13 10:01:28	<u>0x59176595c6b3fd3ff129</u> <u>9459366c389afd03b3d6f2</u> <u>0b6e49cf99aaa84b6c414d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-03-13 09:44:10	<u>0x75997e7a9eab3fd0f97a5466a4a8d12b8f6d358ff7bc14ecacf325621a03713c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-13 09:40:19	<u>0x089f64caa59dc9ffc7366e464c6f011ed89dc332cf988e4b0ab65fe270919c68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-13 04:44:31	<u>0x8b2dfe2e9b320c45f727a2de65ae6bba7efb18192c7c1f3810ed99231ac8b514</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-13 03:04:35	<u>0xada4f9af3a1ebb9759a2d37ad0a2d2f849f23a2381406adfbfd361e2ed3f1fd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-13 01:52:30	<u>0xdb8bf2ea45e7d970492845fd87eb6f759d942adbfd605219912beed7097ed679</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-13 01:37:30	<u>0xadcede189d87681453a8b17e2d2b6d1b932c2ce5249520ecc0ee74aab5bc9fbe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-12 23:50:16	<u>0xd47d90275c137c2269456fc5e1df93d02995ca29e599103d95425d96c6d4c62f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-12 20:34:48	<u>0xadfdaf1f7ff284f2239b47ac42db8954fcdb1dd5acd59d3eb68fca7e94b74c16</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-12 18:49:18	<u>0x832ee3165b1138c8901be30b84b81545075583b233a233a689c40431b041ef7d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
50	2023-03-12 15:22:30	<u>0x32d5e582ac2343f8965575c36c55bb625d0d8b6f8c2424f10df8462aa949e8eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-12 11:24:20	<u>0xa3e5def16db2447e4975b36abbfd3444fa28651ad97f64d0b68ada8316f37ef4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-12 11:10:02	<u>0x5b6c2ce51f567c6ae1487ea35e1e48e1d862140057c33c94b3aec81685e091a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-12 09:47:38	<u>0xee6e8c18c3cc46b8f0981b74ee5ad81c4fc33cb628489321b402cf60120ea1b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-12 09:12:07	<u>0x0c36924fd08dd846ff1674497b7dcf0906cc0c1e616b67f75747460f30adfaab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-12 03:12:07	<u>0x12e173cd4a0aa065a76de0caf09adabfa4039fe0364af1c5b72b261c22dd3e8c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-12 03:01:52	<u>0xef45248a911c1a77d0d2940216634f65fd5c3b11b94e14d8fc3a7ea52252343c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-12 01:36:56	<u>0x7aac8469e64f620501888bc3ac55205a3d2d3f71bf57c3ac6652911484827bbd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-12 00:46:32	<u>0xcb85a64934f8db2ec4741280a1957f37ca2d9db42ee3151b772359dbf4e5c9f6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
59	2023-03-11 14:15:07	<u>0x0d4f3c51cc355e3763af</u> <u>15ce97bf3c1b2d1237c65e</u> <u>24eb97bad823822298f50b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-11 12:37:37	<u>0xc3a2d98dbe85ad749742</u> <u>b1d819aacdb0baa6fda278</u> <u>a52cbc5ff4f761d48a3563</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-11 07:59:42	<u>0x1d20895969152e6b3197</u> <u>2e8bb662764e56964c0334</u> <u>8d47ecaa059263356e2733</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-11 05:47:57	<u>0x6e4561b712f00dc2e8b1</u> <u>50961c3a67706dad29524a</u> <u>80b28847287ef74412abf0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-11 04:12:21	<u>0x254789c3dc3f2127391c</u> <u>aae88d27db658eacff4a17</u> <u>277dbb24c091dbab07404a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-11 03:15:27	<u>0x11c593d387437aa77afa</u> <u>30a3fa342b5204f6541ab5</u> <u>e552c3f0d09ab800bdd9da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-11 02:32:15	<u>0x3700d1a94e79d84cffd4</u> <u>fe0b86a93084947c0dccfa</u> <u>b8863e215eda135d1ed65a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-03-10 23:55:28	<u>0x886381e998c32c2963ea</u> <u>1109bc7b45c7efe728d671</u> <u>466c9e742ab08e707fb00d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-03-10 19:03:26	<u>0xc94ae133b03e27fbf0aa</u> <u>fae95805ffdcfb9943e926</u> <u>a09c27240fb6e2a95ff5c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-03-10 18:28:02	<u>0xb75a73045e6865f30f8c163c7ff489eb41a1a9996c2a12144e0bc014add489fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-10 15:21:14	<u>0xbb055806c9b720940fe9789c85fc2d7eb2ad2e84e6ed57b8ddd9175b2bdae7a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-10 14:40:59	<u>0xc2f3f2ea03c15c34bf4ca6c64eaac76fa8233d50a7de8613f9ebb11573ae5051</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-10 07:19:44	<u>0xdfd76173bca7e888f449ee7059b070f0e6b22588de4f1298bf1fcf39467cc3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-10 07:17:59	<u>0x6a65082abed1570a8c5047b46e11438f76a6482c7d5d27064b09cd1362e6233a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-03-10 07:05:23	<u>0x6ebd39f7a18e0d4276f7dfeb558d79d7688c0997a3b99dbe41d16f3119f83e20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-10 06:12:25	<u>0xf00cae38b744199d5caa076b86d14a3dc145ed0d13f77d92efa56ede242cfb6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-03-10 04:22:05	<u>0x65e216a9b1d7871dcbbdc82cace50a822065f78609d9f13019ac3dd43ecf1741</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-10 02:54:35	<u>0xd6f8c3d897b0b8b13981929d22388e18e481d9ffd5c009ee57cb6feac82892a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
77	2023-03-09 23:09:21	<u>0x702182c3f56d7115c8476a52b04c93c9e869dd074ace998d04340b041c70fecc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-03-09 23:05:51	<u>0x1d0fed0f07704abf5fc61b214695eea6c132869f04c7848a3447c644be1c797d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-09 22:54:18	<u>0x719ededc3e63eeb908a2b70329022c2ff0c3b334d40fd1a33da79bd2eb92df62</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-09 22:28:27	<u>0xc599fe7ad4652d1e4191761db4c028790f57406e68cfb37937bec1c32d13dbf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-09 20:07:50	<u>0xb0c883f82facd118a22eef0230c19c539ff32c7e830ec5a990a9f6da44a77f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-09 19:39:50	<u>0xfc7de96cb1388d904c85cf9a7a26094f81f31bbdd8cee217f5df1a96c523ed6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-09 18:22:05	<u>0x2f2de9036d00748664b1f7113ac4c32b17bc7af033670c4584029b3f1f2957b1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-09 14:29:09	<u>0x63b56b74e69e396f500b0ffc2f6b1dbf8dc3ed64d53f09cb7d9ae82ba76ded9e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-03-09 14:19:09	<u>0xc84a94634f04e79d860495d4ffdae2e65874d4c40613a7159b49fc89857f2457</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
86	2023-03-09 12:32:59	<u>0x9330bf29b9d23e4b96dd</u> <u>769535aff80539d0db19b6</u> <u>f878e947605de10bac854e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-03-09 11:59:48	<u>0xe7de7a44d16d678b8aec</u> <u>197e396f8d57255fff78fc</u> <u>edbc382e8d9052ddc3249b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-03-09 11:40:58	<u>0x08a926e9cb52cbe87eb2</u> <u>8040ade281f8f5d8baaccf</u> <u>d9d46476abc11d0c048939</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-03-09 11:37:58	<u>0xaf513322766a7a314d8a</u> <u>918ff61dd4a82d074470e6</u> <u>ebf8effdcd0f8d26ac2852</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-03-09 11:16:42	<u>0x1a959e523a97326ae475</u> <u>455dad60e979491af68a14</u> <u>e5d2b000a4403613297579</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-03-09 03:56:17	<u>0x912afbdae0bd50a31ce</u> <u>8ad98925939fe8539d8f05</u> <u>2447b7fc7b07e1d591df8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-03-09 03:54:44	<u>0xed28587991dce4b27ce1</u> <u>f267da89f837ed468eb2be</u> <u>f83f25e51c07070de447a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-03-09 03:24:32	<u>0x67b6d05a66fe745a0fa1</u> <u>61c57ca2962afe9bf4ef2a</u> <u>01d5a3e84b6abda9548d2b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-03-09 03:19:32	<u>0x75f44aac8792a49b98fd</u> <u>9140a3a80fb53e290f30e2</u> <u>90729ae96f3eb98444c66a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-03-09 02:59:28	<u>0x9c07b1202c31556b22f2 abcda92d4e1d48dc62d041 82b3f517b67514cd0f45e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-03-09 02:16:37	<u>0x0becebd417cf6ff6ef40 defdfd7aab698b2fa5a58f 9b9d619c010a1ce9633bd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-03-09 01:51:20	<u>0xe0eda45869b2a36f652c dc86c8022e759db2364740 fb6853519927df1d10db08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-03-09 01:02:24	<u>0x50185b75d4e1166fd241 3716f9fa41ed419c56e651 6bb38115aea0d5c2ab7556</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-03-08 19:20:37	<u>0xf6bc20cb52e35ecad9a9 17d4fa3bf2563f39f3b007 7cca0cf594cb2e92d413f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-03-08 18:18:51	<u>0xd78118a47ebfb95f01ed da730672b8e612fe24ea33 a6487106947f073a37e260</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-03-08 18:16:18	<u>0xd0af7515ac992523cd86 34dfd4fd6a341c437a295c e219f4744affe93b2463cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-03-08 17:50:06	<u>0xdd3c45644e64ae653bfb f642c8c77114a6d0708827 b3c40d6df985711d9fce26</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-03-08 17:35:00	<u>0x7b1ce7bd23e809dfcb72 fee724a2d47a17cffa6b3e 2c518cae035d6300e71bb3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-03-08 16:59:40	<u>0x1e0c76cadce634b1d156</u> <u>0947f22a4110daeafac388</u> <u>f65e7e6fd741ac888dd066</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-03-08 13:41:37	<u>0x4fa7d92b97bd7d001e2a</u> <u>bf81f4e3396e4019f145fe</u> <u>eaaaa702a4dbd784f977d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-03-08 12:04:59	<u>0xca5ef98422551d2e20f1</u> <u>b61a06a3fb938b8406855a</u> <u>3c673af42ce3f056e12e23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-03-08 09:47:49	<u>0x197866f3abccf0b6d6f6</u> <u>4dbf833577b48dca35cb95</u> <u>5e298b851381b153885654</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-03-08 09:41:19	<u>0x59c2cac3314dfeaeafcc</u> <u>df1f05054389739af262ed</u> <u>16f855980e6dce68cbfc1e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-03-08 09:36:07	<u>0x006872456c3c389bcb13</u> <u>dc8284be2a58ae23c9eb27</u> <u>ff6ecc99cea63903a76a8f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-03-08 09:07:25	<u>0x2d0e1e4aaa4002356954</u> <u>05d0372724244b6b0d4a92</u> <u>66eea58c2bc8d69a8c078d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-03-08 05:59:15	<u>0x40fc95320d7a644c9116</u> <u>b5e216a93f45faf8beef18</u> <u>375eaf130ad65a452196ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-03-08 05:27:28	<u>0x93301fdb3e576638418</u> <u>bcda15c786ad63ac250f83</u> <u>f57ab1f15d11b56522f96c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-03-08 05:14:28	<u>0x57352358b0b09eab38ae98f6ba5c3ead6d687892f5c93f7b7929ddaf435166f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-03-08 04:44:46	<u>0xe413b2c5d92dccf48c4fbc99a41166cafb66f03d8165e27ceee932e66a892593</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-03-08 04:44:46	<u>0xe413b2c5d92dccf48c4fbc99a41166cafb66f03d8165e27ceee932e66a892593</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-03-08 03:53:18	<u>0x8cc2d3b760c1edb97d67b4133a6e9048ebe80960896b99fe35aae0139e62717d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-03-08 03:37:09	<u>0x176078548b8290486805be129be96de678103489a97cfaaff161be70e362ab91e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-03-08 03:34:03	<u>0x0acd8a16892a033a3ffc7a4422c70f78666f6d9827248ef0cccb99ec3bafbc3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-03-08 02:49:56	<u>0x9534862a37985a9e3a518d7587a933586c1ab5fe34d922ff477d7fe5f0d5c32a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-03-08 02:33:56	<u>0xb1b9d9518db0083785af8bd2ed47220f7a17cb29684850641b0f93ace9d8c012</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-03-08 01:23:00	<u>0xca8c490c8ca46f5a8d93857ae799fdda2306e84ad6c7f7e37f9571adfec0ac7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-03-08 00:52:45	<u>0xc7041299c1e2333c808585cf2ed203b0c6884ebd964bd733bfff403a79b17d6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-03-08 00:37:18	<u>0xdefc0d5f0df71c882de6d413a125c88e0df3984b90dd3c0015cd0b0cecc8882a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-03-07 21:20:59	<u>0x86acec6546ba449f0eba2a78369f613d465e2d392a1a0cb65a666e2a734be65c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-03-07 21:20:59	<u>0x86acec6546ba449f0eba2a78369f613d465e2d392a1a0cb65a666e2a734be65c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-03-07 20:35:35	<u>0x9e842f1ee33e23a2417d77fc60c525324a19949c0b4a6bc9054dd1af6e188d0e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-03-07 20:10:36	<u>0x8b5cb7786500508d890d63d4630596971d1c4900678cdfc19a38c6ab165b5fad</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-03-07 19:35:22	<u>0x7df feac3ec7dee2a4bd744448d1f6b3a4888c7e213df4f76e7dcfeacf91de4ef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-03-07 19:20:16	<u>0xcad fdd816f56cdd1db48341a605da7ea55fa03c7ef23d82bdbae43640593a12a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-03-07 19:18:43	<u>0xc8688951f5ee16e44d5e4e52c2d06bbfef4c7efd22637458a3f048e46299cf85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-03-07 18:29:56	<u>0x0d037edc77e667ba4bbe</u> <u>b056b0fb7ed83e7c75f24b</u> <u>8654e7d386a1acdede73ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-03-07 18:29:56	<u>0x0d037edc77e667ba4bbe</u> <u>b056b0fb7ed83e7c75f24b</u> <u>8654e7d386a1acdede73ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-03-07 15:58:54	<u>0x99a24351c9ccef70b59</u> <u>8f30596380b38555801f34</u> <u>d1cc776659329f4a0bafb8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-03-07 10:51:32	<u>0x5a821e8f1b333228b0f0</u> <u>ad0f567e776350ae754bcf</u> <u>3f11132ea4d62ad89a2a96</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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