

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:23 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x78aa13d64355136fcd7cb2ff1256986189ac03aa</u>
TOTAL RECEIVED	0.035700000000000003 BNB
	21.18 USD
TOTAL SEND	0.035700000000000003 BNB
	21.18 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	1,000,000,000.000000000000000000 USDT





## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-12 17:40:18	<u>0x938975a6f8ac229c7f83cd6c31aa81023c330535ed9a1b310b2edf937c7e2234</u>	- 0.0019736550000000 00 BNB 0.48 USD	
2	2023-07-12 17:40:18	<u>0x938975a6f8ac229c7f83cd6c31aa81023c330535ed9a1b310b2edf937c7e2234</u>	- 0.0000630000000000 00 BNB 0.01 USD	

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2023-07-06 09:33:28	<u>0x8011c27234683c087b4331dbf5130f416dad27e6de</u> <u>eaee5051eb685ba3fdf925</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-06 09:33:28	<u>0x8011c27234683c087b4331dbf5130f416dad27e6de</u> <u>eaee5051eb685ba3fdf925</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-07-06 09:30:58	<u>0x787eaa0cf8a44a2e25b7830e36241853a5699e1f31</u> <u>fc8ec88adce86d9eaa92e</u>	+ 0.0021000000000000 00 BNB  0.50 USD	✓
6	2023-07-04 11:50:55	<u>0xd20d6905e9972c431f5d4e52c1a0e35c7a894ed8e0</u> <u>ef651f73cd9b4078aad04b</u>	- 0.0019736910000000 00 BNB  0.48 USD	✓
7	2023-07-04 11:50:55	<u>0xd20d6905e9972c431f5d4e52c1a0e35c7a894ed8e0</u> <u>ef651f73cd9b4078aad04b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-07-01 07:39:10	<u>0x6e9a0ddb7e09d827be1a7486c16bbe6a0542714c</u> <u>5444798de28a0969dc2728</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-07-01 07:39:10	<u>0x6e9a0ddb7e09d827be1a7486c16bbe6a0542714c</u> <u>5444798de28a0969dc2728</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
10	2023-07-01 07:36:31	<u>0x1868917dd48361489634c39f99ccc769d16e23a4fe</u> <u>a1be8b553cf9e9d42e0e07</u>	+ 0.0021000000000000 00 BNB  0.50 USD	✓
11	2023-06-22 19:26:51	<u>0xba19e40be0d99e62a97ab890874eb5b659750af32b</u> <u>9872a862a39a3b5c8794b0</u>	- 0.0019736550000000 00 BNB  0.48 USD	✓








#	Date & time	Transaction Id	Amount	
12	2023-06-22 19:26:51	<u>0xba19e40be0d99e62a97a</u> <u>b890874eb5b659750af32b</u> <u>9872a862a39a3b5c8794b0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-06-21 04:41:59	<u>0x0453aa2ebf45c110bb89</u> <u>a31deedfee560fb833a5fa</u> <u>8e3fe857e5fe84f02f8a40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-21 04:41:59	<u>0x0453aa2ebf45c110bb89</u> <u>a31deedfee560fb833a5fa</u> <u>8e3fe857e5fe84f02f8a40</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
15	2023-06-21 04:33:56	<u>0xb2c94aae885bb69224ad</u> <u>ac065dab1282f0488cb8c2</u> <u>ed4bbbe3149a73514b5c7e</u>	+ 0.0021000000000000 00 BNB  0.52 USD	✓
16	2023-06-18 13:21:55	<u>0x1c62a229cf28cce38e3c</u> <u>bb22bf7c8342154beb00ef</u> <u>bcac362ac6e1158ed1e26a</u>	- 0.0020370000000000 00 BNB  0.50 USD	✓
17	2023-06-18 13:21:55	<u>0x1c62a229cf28cce38e3c</u> <u>bb22bf7c8342154beb00ef</u> <u>bcac362ac6e1158ed1e26a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
18	2023-06-18 13:09:39	<u>0xa7edb8eb9ce8011ec8fd</u> <u>42ad67fe4aebc8b4c3fcae</u> <u>9dc2049440ab31ddf4dd18</u>	+ 0.0021000000000000 00 BNB  0.51 USD	✓
19	2023-06-18 12:35:18	<u>0x575ac9482b74d7aa0712</u> <u>449e105865d473267744af</u> <u>615e3e7f761dc72a20ebad</u>	- 0.0019736550000000 00 BNB  0.48 USD	✓
20	2023-06-18 12:35:18	<u>0x575ac9482b74d7aa0712</u> <u>449e105865d473267744af</u> <u>615e3e7f761dc72a20ebad</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-18 08:50:39	<u>0xf97f5156a8816dbdc20a</u> <u>dbe7ca12318a016919f70a</u> <u>a40152b0dbbc20f42a9345</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-18 08:50:39	<u>0xf97f5156a8816dbdc20a</u> <u>dbe7ca12318a016919f70a</u> <u>a40152b0dbbc20f42a9345</u>	- 0.000063345000000000 00 BNB  0.01 USD	✓
23	2023-06-18 08:46:27	<u>0x3da460ba22a17101f584</u> <u>d8fe0041e420f3e57e9d7a</u> <u>9412024909cec686bced62</u>	+ 0.002100000000000000 00 BNB  0.52 USD	✓
24	2023-06-17 13:09:51	<u>0x4609871ed049c3bd0e20</u> <u>a8530b96c69749add00bd4</u> <u>09d9c01c56a5d09362483b</u>	- 0.004137000000000000 00 BNB  1.01 USD	✓
25	2023-06-17 13:09:51	<u>0x4609871ed049c3bd0e20</u> <u>a8530b96c69749add00bd4</u> <u>09d9c01c56a5d09362483b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
26	2023-06-17 13:06:30	<u>0xa2907bf9b17a7eace983</u> <u>4d798e29a391181072e281</u> <u>271394ed97b52c8836af55</u>	+ 0.002100000000000000 00 BNB  0.51 USD	✓
27	2023-06-17 06:03:33	<u>0x027a57f3a12871430b5e</u> <u>205ecddba1f1aa40090fe9</u> <u>7858a586cd64db6939d21f</u>	+ 0.002100000000000000 00 BNB  0.51 USD	✓
28	2023-06-16 11:33:28	<u>0x33f2eab0779b5bc143d8</u> <u>1e5729fa1a55c8b128ec54</u> <u>3bf2c95f4106a6a3ef2ae2</u>	- 0.003946965000000000 00 BNB  0.92 USD	✓
29	2023-06-16 11:33:28	<u>0x33f2eab0779b5bc143d8</u> <u>1e5729fa1a55c8b128ec54</u> <u>3bf2c95f4106a6a3ef2ae2</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-06-16 07:53:45	<u>0xbfb01ceee5d2275bb9c56a8a0517bec434dce41c034a2f8774285059b94900ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-06-16 07:53:45	<u>0xbfb01ceee5d2275bb9c56a8a0517bec434dce41c034a2f8774285059b94900ae</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
32	2023-06-16 02:50:26	<u>0x55ca9f14154919fc4f2551ed5e374d41095827311e104caeb7025e03fffd720e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-06-16 02:50:26	<u>0x55ca9f14154919fc4f2551ed5e374d41095827311e104caeb7025e03fffd720e</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
34	2023-06-16 02:50:26	<u>0x659ebd65b31b87c00c68278ae49bf282b774568ec712b0dc0440b8cf9b55c45e</u>	+ 0.002100000000000000 00 BNB  0.49 USD	✓
35	2023-06-15 15:05:15	<u>0x32a5d5ba3d1da04b2c34fb0d922dc21efaa2de46c91854194a05293288f3ad13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-06-15 15:05:15	<u>0x32a5d5ba3d1da04b2c34fb0d922dc21efaa2de46c91854194a05293288f3ad13</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
37	2023-06-15 15:01:27	<u>0x7381c5fdb16e956d6d6b2330f79fb6867141334ed5ec6780ab5f26519d04f873</u>	+ 0.002100000000000000 00 BNB  0.48 USD	✓
38	2023-06-13 14:48:24	<u>0xec2c6f31348a1ec7c1f6c3dd22039315639ff6863d207df0983260d3f3e541e6</u>	- 0.004010310000000000 00 BNB  0.94 USD	✓








#	Date & time	Transaction Id	Amount	
39	2023-06-13 14:48:24	<u>0xec2c6f31348a1ec7c1f6c3dd22039315639ff6863d207df0983260d3f3e541e6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
40	2023-06-13 10:53:23	<u>0x264dbe25cf6531be4c7b1b36cf0c5951dbf47e687b1d6899c542062124b517bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-06-13 10:53:23	<u>0x264dbe25cf6531be4c7b1b36cf0c5951dbf47e687b1d6899c542062124b517bb</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
42	2023-06-13 10:53:23	<u>0x94a9a47bbb7420e1eb211c59cd2d9a754823c67b6d1175e19acb039edb246796</u>	+ 0.0021000000000000 00 BNB  0.51 USD	✓
43	2023-06-10 02:13:16	<u>0x76dbd37e6a61d8220b4b0c3dc63f51bb7cb9df8120e77e0f9db10780455a5dfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-06-10 02:13:16	<u>0x76dbd37e6a61d8220b4b0c3dc63f51bb7cb9df8120e77e0f9db10780455a5dfd</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
45	2023-06-10 02:13:04	<u>0x2022b0f1d0f8be35b07019ef3a0d1a15f0d48c0e78b75aaa99ecf4d18d0b0f94</u>	+ 0.0021000000000000 00 BNB  0.53 USD	✓
46	2023-06-09 16:54:12	<u>0xb4c5204182a303b7d4d115c5b374014be78d3e120547d6386281c9f95b2022dd</u>	- 0.0038836200000000 00 BNB  1.01 USD	✓
47	2023-06-09 16:54:12	<u>0xb4c5204182a303b7d4d115c5b374014be78d3e120547d6386281c9f95b2022dd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-07 00:47:44	<u>0x6cfcfbf40585287c9c42c409a622d704803b20cc342582f4f7aec9aa75b2b152</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-06-07 00:47:44	<u>0x6cfcfbf40585287c9c42c409a622d704803b20cc342582f4f7aec9aa75b2b152</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
50	2023-06-06 09:00:37	<u>0x146c8f731dc5ca26a54a708cdcb1498f1876d2d8be8fc632db92ec2c402ea9cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-06-06 09:00:37	<u>0x146c8f731dc5ca26a54a708cdcb1498f1876d2d8be8fc632db92ec2c402ea9cb</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
52	2023-06-03 14:24:06	<u>0xe82af82fca66607c655079d0e74a1960cc5e2fe78d9af1e861b1c926325b87b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-06-03 14:24:06	<u>0xe82af82fca66607c655079d0e74a1960cc5e2fe78d9af1e861b1c926325b87b6</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
54	2023-06-03 14:24:00	<u>0xd8f36769a1c12fad37eaf92e06e303447663b26fe223f78e2d376f5e8870ec4a</u>	+ 0.002100000000000000 00 BNB  0.64 USD	✓
55	2023-05-26 07:13:18	<u>0xb594834eeceee340493295f0b2f2fdb4397cb0831993b72d4289685033a4f983</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-05-26 07:13:18	<u>0xb594834eeceee340493295f0b2f2fdb4397cb0831993b72d4289685033a4f983</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-05-26 07:13:12	<u>0x8982b3838f59866395e9 4a765273a0079b3beabf67 4ddcad94f66c7cbf690128</u>	+ 0.002100000000000000 00 BNB  0.64 USD	✓
58	2023-05-23 09:11:27	<u>0x23547ebc02eb86e7d6c8 a9d968fdb8a0b46eeb57f65 491972b5c48d44b4027060</u>	- 0.003946965000000000 00 BNB  1.23 USD	✓
59	2023-05-23 09:11:27	<u>0x23547ebc02eb86e7d6c8 a9d968fdb8a0b46eeb57f65 491972b5c48d44b4027060</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
60	2023-05-23 04:09:53	<u>0x6bb8f15ec95c2d07dd17 235e9fa9d9644d1f6a59b3 1bf7e7d0f5335082c0d0d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-23 04:09:53	<u>0x6bb8f15ec95c2d07dd17 235e9fa9d9644d1f6a59b3 1bf7e7d0f5335082c0d0d1</u>	- 0.000063345000000000 00 BNB  0.01 USD	✓
62	2023-05-22 10:21:16	<u>0x93f8e816ae66a4b9430a 87af5c603f3645b79b1cf3 3abbba16111d60de56db9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-05-22 10:21:16	<u>0x93f8e816ae66a4b9430a 87af5c603f3645b79b1cf3 3abbba16111d60de56db9d</u>	- 0.000063345000000000 00 BNB  0.01 USD	✓
64	2023-05-22 10:21:10	<u>0x0c9a1e4288b2b1e89d15 23956ebb7896b917753fbb 2ea6e16495c022fbd7e0fa</u>	+ 0.002100000000000000 00 BNB  0.64 USD	✓
65	2023-05-09 16:10:05	<u>0x0ce30bfe96cc2f02cc73 b7712903aca26ee6a3b8c5 cb082dbf8bd2a6726a17c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
66	2023-05-09 16:10:05	<u>0x0ce30bfe96cc2f02cc73b7712903aca26ee6a3b8c5cb082dbf8bd2a6726a17c1</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
67	2023-05-09 14:54:47	<u>0x7481718aa12c5ccc10ccd9ee967e66c0f78153260f17c8eccbf3fc8ab4823a1c</u>	+ 0.0021000000000000 00 BNB  0.65 USD	✓
68	2023-05-04 19:45:33	<u>0xb2aa424de9eaa0e117087253e40a47ea3977b8b873046e2f026178ae5fa180d2</u>	- 0.0038202750000000 00 BNB  1.23 USD	✓
69	2023-05-04 19:45:33	<u>0xb2aa424de9eaa0e117087253e40a47ea3977b8b873046e2f026178ae5fa180d2</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
70	2023-04-24 16:40:34	<u>0xe2135bfbcd1e539a98d59c2fc7645ab18e7972577ec0b958268845c469414f9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-04-24 16:40:34	<u>0xe2135bfbcd1e539a98d59c2fc7645ab18e7972577ec0b958268845c469414f9f</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
72	2023-04-23 14:08:03	<u>0x61f0baa71f89163d2f90b83c3c05fa0111015548d225ce2f413d531b32e00815</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-04-23 14:08:03	<u>0x61f0baa71f89163d2f90b83c3c05fa0111015548d225ce2f413d531b32e00815</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
74	2023-04-20 14:18:15	<u>0x3bd6bc6eea538667e117e91fa53c50db42ca4f9599a106704e35529a654eb09d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2023-04-20 14:18:15	<u>0x3bd6bc6eea538667e117e91fa53c50db42ca4f9599a106704e35529a654eb09d</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
76	2023-04-17 01:06:44	<u>0xd8378e81ba7f0a309d541ae24db1042d09e2def81594e50112085298a2ec1742</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-04-17 01:06:44	<u>0xd8378e81ba7f0a309d541ae24db1042d09e2def81594e50112085298a2ec1742</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
78	2023-04-17 01:04:59	<u>0x150d03ce87a7e8fd462faf5c2c353f3dedf176a60d4e6ae195f55566ad440576</u>	+ 0.0021000000000000 00 BNB  0.72 USD	✓
79	2023-04-14 10:15:46	<u>0x79b6bd1adf24459831cc716461d2d86a8b29cea57322b202786bc4847977d2b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-04-14 10:15:46	<u>0x79b6bd1adf24459831cc716461d2d86a8b29cea57322b202786bc4847977d2b1</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
81	2023-04-14 10:12:22	<u>0x16566c04bcc40cd9944e6e334a38925450ee53438e09f03db0c84ec903f8cf64</u>	+ 0.0021000000000000 00 BNB  0.69 USD	✓










#### BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:33:52	<u>0xfdef5bd9c6e593efecbb974316b20eb2c49ab4a8b0d7b9ed49b29715646c7078</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
2	2023-07-06 09:33:28	<u>0x8011c27234683c087b4331dbf5130f416dad27e6de</u> <u>eaee5051eb685ba3fdf925</u>	- 150.00000000000000 0000 USDT  149.98 USD	✓
3	2023-07-06 09:30:43	<u>0x95dd78cf384db8cf772cfff68c825164b12f312eb4</u> <u>bf123f45d3b6d2b2ebec2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-07-06 09:30:28	<u>0x67ffb671ff5c66d3867c51526e7e9554fea8d72fa7</u> <u>3a936042a3eb8310d32ede</u>	+ 150.00000000000000 0000 USDT  149.98 USD	✓
5	2023-07-01 07:39:40	<u>0x04dae6a74f4070c8259c5deb100fd699d3e33379ff</u> <u>560a812fb4ba1b857d158b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-07-01 07:39:10	<u>0x6e9a0ddb7e09d827be1a7486c16bbe6a0542714c</u> <u>5444798de28a0969dc2728</u>	- 90.00000000000000 000 USDT  90.00 USD	✓
7	2023-07-01 07:35:16	<u>0xb7bafc064163169f6790a43d4957770fc303d46559</u> <u>f52f8780a7c02af22a7551</u>	+ 90.00000000000000 000 USDT  90.00 USD	✓
8	2023-06-21 05:49:57	<u>0xadeec711db2022cc9a7cffc83a669e808cb29a5691</u> <u>f4f3895871db8f2d17b253</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-06-21 04:42:59	<u>0xd876c8959fe114ea95a97ad8479fff8fe238e484ab</u> <u>ea5371a53f06dc8d5fa106</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-06-21 04:41:59	<u>0x0453aa2ebf45c110bb89a31deedfee560fb833a5fa</u> <u>8e3fe857e5fe84f02f8a40</u>	- 200.00000000000000 0000 USDT  199.99 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-21 04:33:11	<u>0x0ee4b80b604af0006eae</u> <u>dc514ff75124336204078c</u> <u>9c07796226a4b87bcee934</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-06-21 04:32:53	<u>0x83b46e9f7cfa781cfa58</u> <u>c5204a487ef315f40f4f74</u> <u>3149e443259ce7e7920c91</u>	+ 200.0000000000000000 0000 USDT  200.00 USD	✓
13	2023-06-18 08:50:57	<u>0x699b4b61654681f90f15</u> <u>1253a56009917813bf6d50</u> <u>29a50309a04d7b337117e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-06-18 08:50:39	<u>0xf97f5156a8816dbdc20a</u> <u>dbe7ca12318a016919f70a</u> <u>a40152b0dbbc20f42a9345</u>	- 60.0000000000000000 000 USDT  60.00 USD	✓
15	2023-06-18 08:43:48	<u>0x1a71e9f41bfda62c06d0</u> <u>3c7f69f650e0772acded6d</u> <u>6ff71ba100d1898c1798df</u>	+ 60.0000000000000000 000 USDT  60.00 USD	✓
16	2023-06-16 07:54:39	<u>0xe36f5a48f4ec397f87f5</u> <u>aebf0b64babcb668c886c18</u> <u>7a81cfbf5bcdda737b1298</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-06-16 07:53:45	<u>0xbfb01ceee5d2275bb9c5</u> <u>6a8a0517bec434dce41c03</u> <u>4a2f8774285059b94900ae</u>	- 60.0000000000000000 000 USDT  59.98 USD	✓
18	2023-06-16 07:52:21	<u>0xae8a832999cb57c6f39</u> <u>fb7ce026265c68e6d40403</u> <u>84686877baf5e8e55620ca</u>	+ 60.0000000000000000 000 USDT  59.98 USD	✓
19	2023-06-16 02:50:44	<u>0xe8fe58635b1ba2c9515f</u> <u>7a42f057af9bdc7042dd11</u> <u>b9456fb6287d685a3d7e0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-06-16 02:50:26	<u>0x55ca9f14154919fc4f2551ed5e374d41095827311e104caeb7025e03fffd720e</u>	- 87.0000000000000000 000 USDT  86.99 USD	✓
21	2023-06-16 02:47:59	<u>0x254eacba9388e3da758e359a8f981cb5ad43d5467a77d598d905a0bf9aee6019</u>	+ 87.0000000000000000 000 USDT  86.98 USD	✓
22	2023-06-15 15:05:42	<u>0x9114961fe4d91c12cecb3a656fa400f7a5ef6c14c712afd4220d7b8715ccb26b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-06-15 15:05:15	<u>0x32a5d5ba3d1da04b2c34fb0d922dc21efaa2de46c91854194a05293288f3ad13</u>	- 200.0000000000000000 0000 USDT  199.91 USD	✓
24	2023-06-15 15:01:18	<u>0xf36046fec6b015214a85bbbfa2bce81952da2aba7a66c40e3f88ffbbe1a90a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-06-15 15:00:57	<u>0x07f465c3385993a9fd1c327ce5a408ad67f95065450a586cad86d82af874b65c</u>	+ 200.0000000000000000 0000 USDT  199.97 USD	✓
26	2023-06-13 10:54:08	<u>0xc11531b1cd0edc3d26df1acce39fb9b75dfc1be527b743c9fb54c593e76f55d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-06-13 10:53:23	<u>0x264dbe25cf6531be4c7b1b36cf0c5951dbf47e687b1d6899c542062124b517bb</u>	- 150.0000000000000000 0000 USDT  149.98 USD	✓
28	2023-06-13 10:51:08	<u>0x909f0d212006a8051e72e6075da2c5b353fa22b3ddc9478d4861d3f3324b6e22</u>	+ 150.0000000000000000 0000 USDT  149.96 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-10 02:14:10	<u>0xb9235617aadfdcf8f4b09252878cd415fa099e83274285ed882d9f5d8edfc288</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-06-10 02:13:16	<u>0x76dbd37e6a61d8220b4b0c3dc63f51bb7cb9df8120e77e0f9db10780455a5dfd</u>	- 200.0000000000000000 0000 USDT  200.01 USD	✓
31	2023-06-10 02:12:37	<u>0xc15f7ea4bf74c1b99a4d0559a035ea5b571138f1a5764d4911d74b1606128e7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-06-10 02:12:22	<u>0x3b5cd050e753b5d1cc0c042e9bfd0bb0ab90e81e8451b12e94706df7a4f6126</u>	+ 200.0000000000000000 0000 USDT  199.97 USD	✓
33	2023-06-07 00:48:17	<u>0xc0d31e80371648019615654cb1815a7686e892c402aabb2be6dbe092a7ae9466</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-06-07 00:47:50	<u>0x079e6c927b3439fdbff59289830bf854a5833795c41013238093d00b47e5d5fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-06-07 00:47:44	<u>0x6cfcfbf40585287c9c42c409a622d704803b20cc342582f4f7aec9aa75b2b152</u>	- 300.0000000000000000 0000 USDT  299.90 USD	✓
36	2023-06-07 00:47:20	<u>0xecfb38ac000c95fa6bef74b198b2e62ea8ec61129b90baf48f541ffc865ed0d8</u>	+ 300.0000000000000000 0000 USDT  299.94 USD	✓
37	2023-06-06 09:01:49	<u>0x63122df76641de4ee00c065cfc26eeea9e8b2394064828bdaa92c96f3885ba4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-06-06 09:00:37	<u>0x146c8f731dc5ca26a54a708cdcb1498f1876d2d8be8fc632db92ec2c402ea9cb</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
39	2023-06-06 08:59:58	<u>0x1b4a46177a8fdad856636c075753c0eb0525810dfe062eac6df15ae5a6b4c839</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
40	2023-06-03 14:24:33	<u>0xc82bb587fcfc26471a8007ce2575f2d9fb21c012a9e134ac3d299dcea691fba3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-06-03 14:24:06	<u>0xe82af82fca66607c655079d0e74a1960cc5e2fe78d9af1e861b1c926325b87b6</u>	- 60.00000000000000 000 USDT  60.01 USD	✓
42	2023-06-03 14:23:36	<u>0xd5082f2cabcdcf22e4adeb893cdcf6ac169b2ef45fe95884d2dd97d8c79b75fc</u>	+ 60.00000000000000 000 USDT  60.01 USD	✓
43	2023-05-26 08:55:27	<u>0xa17d723a54451bd2e900da5abfce136cee371fd9a9ece6ed2581e5e386c5b7ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-26 08:44:48	<u>0x32f0011465053346591db917ffc08fd7de3483b34f519ee225468d8cde8548e3</u>	- 800.00000000000000 0000 USDT	✓
45	2023-05-26 08:44:48	<u>0x32f0011465053346591db917ffc08fd7de3483b34f519ee225468d8cde8548e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-05-26 07:14:09	<u>0x705b1507bd5e0dea7ffa965b9eaa6932c42f5f9f2d3acc38837851335a1132d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
47	2023-05-26 07:13:54	<u>0xf7ab2677d38931b8ae7f646de1dce9cf22ba3ecb0e0632ccd24be1348aba20e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-26 07:13:27	<u>0xb1708da230160fd06a2dce162ceb347b53005e34d9d51b1392eb4168980b9511</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-26 07:13:27	<u>0x463c7e98a17772a75cabc1fcbefd1504cdd016aadf7b6e13de46f1267c13b32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-26 07:13:18	<u>0xb594834eeceee340493295f0b2f2fdb4397cb0831993b72d4289685033a4f983</u>	- 800.0000000000000000 0000 USDT  799.89 USD	✓
51	2023-05-26 07:13:06	<u>0xb777e597a4a9e99aadf640601b9315f9159be7536a99e9fe2e70018bc0305207</u>	+ 800.0000000000000000 0000 USDT  799.89 USD	✓
52	2023-05-23 21:05:19	<u>0x276d028d1ce29160b6630dbf927728dc95de5e521da6ec26c6ca529f94d2a503</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-23 12:35:06	<u>0x4a90fc2a7014251d3e9bee2521f228aa8561fc3fddb58a2ac392446073e1fc62</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-23 04:11:23	<u>0xbb2ba90a0cc10a87b64cc6d90f922086984c3210db70d1b32f8960ffc6f47ac6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-23 04:10:20	<u>0x1ca2a1a478113e483ddb94bb9d44fa930e98247f13bf2bfaf3d5468b7375c777</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-05-23 04:09:53	<u>0x6bb8f15ec95c2d07dd17235e9fa9d9644d1f6a59b31bf7e7d0f5335082c0d0d1</u>	- 400.00000000000000 0000 USDT  400.09 USD	✓
57	2023-05-23 04:09:50	<u>0x089c9f97ea45c732ce3dbc5943977f81b9e8ba3c7983de01785f779f8a2f0b1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-23 04:09:23	<u>0xe29fae4308c183369a86bd47ea5ceca824e9f748d869376cb6e36256e18d7e78</u>	+ 400.00000000000000 0000 USDT  400.09 USD	✓
59	2023-05-22 10:21:37	<u>0xaf6fb164a28655857e4ce2fa3e977318bc5c336c2ece646df08ec9a8f53fb899</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-22 10:21:22	<u>0x80c3632e43644904ae13841339ea037c5b10b129e5a42de8b2b478cf6acc2d13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-22 10:21:16	<u>0x93f8e816ae66a4b9430a87af5c603f3645b79b1cf33abbba16111d60de56db9d</u>	- 200.00000000000000 0000 USDT  199.97 USD	✓
62	2023-05-22 10:20:58	<u>0xd321b5d89528ed56ed6ec971c137836975aa62dca5f2e32fd43888877445e5f</u>	+ 200.00000000000000 0000 USDT  199.97 USD	✓
63	2023-05-09 16:10:47	<u>0x09e4a119e3719ef284c79ee6b81c0bb10a298c07115e8213872368ff517f785f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-09 16:10:47	<u>0x1f54d6a7ea69436aa58d1d907bd78cb0ba35f8f1de65119b2e0c72ea4c4d78f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-09 16:10:05	<u>0x0ce30bfe96cc2f02cc73b7712903aca26ee6a3b8c5cb082dbf8bd2a6726a17c1</u>	- 500.00000000000000 0000 USDT  500.33 USD	✓
66	2023-05-09 14:50:08	<u>0xefd163f8b591a286a601ab2200a8d0e755b205ccec08e1df6b9c9d4785241525</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-09 14:49:41	<u>0x6a4c87267d35e103dba591b5976cc33de513dfec9b1abf46ed45ee7d20febcbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-05-09 14:49:32	<u>0x85a91951d8fd878ec21aa7698cb0a258123c4e8818b4cee5a4b7cf7b2d653d4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-05-09 14:49:14	<u>0x5e55499021030b087f3d89e73abbeb3eaffd6458b44b2b55f143f32cd5fc30d9</u>	+ 500.00000000000000 0000 USDT  500.15 USD	✓
70	2023-04-24 16:41:19	<u>0x3c5fe23c3d0a096d5b96a712f1ac9fd05cfef8f88207b6f9a845ffb6fab4a855</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-04-24 16:40:49	<u>0xa303a818a6017b288fff811ace3aebef1fd27bc19e564571e35eba6b3e87c470</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-04-24 16:40:34	<u>0xe2135bfbcd1e539a98d59c2fc7645ab18e7972577ec0b958268845c469414f9f</u>	- 300.00000000000000 0000 USDT  300.03 USD	✓
73	2023-04-24 16:36:04	<u>0x3629807e78f1b1f4487fd8cef14cd66e426e9511c5fbf8b93744b4ebc62efb27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-04-24 16:35:28	<u>0x0ae9d5b4ae0e1c207868</u> <u>58663a71294649e6cfc672</u> <u>309e40669e7af011b1c46c</u>	+ 300.00000000000000 0000 USDT  299.93 USD	✓
75	2023-04-24 00:26:51	<u>0x9bcedba8b6dfacd27a65</u> <u>d0a8e4f835707f453de3a7</u> <u>f01af464cefb4c01d79414</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-04-23 16:17:17	<u>0xbe150cad3713022ae0f3</u> <u>88de4e623bec6ac116d2c5</u> <u>7326ec1530cfe359068129</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-04-23 14:09:30	<u>0x82a5215a17bef9517518</u> <u>ee9b74ce30b1c7db08af50</u> <u>7be3737490836eb2cc5b5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-04-23 14:08:03	<u>0x61f0baa71f89163d2f90</u> <u>b83c3c05fa0111015548d2</u> <u>25ce2f413d531b32e00815</u>	- 200.00000000000000 0000 USDT  200.01 USD	✓
79	2023-04-23 14:06:18	<u>0x9c6ffb34dc0e6467b59b</u> <u>080b8e7e554c689f4ad691</u> <u>914c157f8282cec35aa1f4</u>	+ 200.00000000000000 0000 USDT  200.00 USD	✓
80	2023-04-20 14:23:30	<u>0x558169067165621241c1</u> <u>5fb5660ae0ff3d39d56804</u> <u>b623e8fc741a28632505bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-04-20 14:18:15	<u>0x3bd6bc6eea538667e117</u> <u>e91fa53c50db42ca4f9599</u> <u>a106704e35529a654eb09d</u>	- 50.00000000000000 000 USDT  50.00 USD	✓
82	2023-04-20 14:16:48	<u>0xd3eb5772b39e83b963bb</u> <u>ffd6b65b022efe3da149fa</u> <u>f92a0357b437aca3bcfc68</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-04-17 01:07:08	<u>0xcc4a32d73a3adde3f5a9</u> <u>811a0d4647ad73b41020d6</u> <u>3da5d2215db161af4ab319</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-04-17 01:06:44	<u>0xd8378e81ba7f0a309d54</u> <u>1ae24db1042d09e2def815</u> <u>94e50112085298a2ec1742</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
85	2023-04-17 01:04:20	<u>0x0bb8c67b70ab77b1b7fb</u> <u>eb9c97289f00e7a1aed754</u> <u>f2828c181a4e5fdc998966</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
86	2023-04-14 10:16:16	<u>0xdc6dd0bf6353f36eb00e</u> <u>8b24747d5cce75d21e25e8</u> <u>e21f817c231ce32838ad2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-04-14 10:15:46	<u>0x79b6bd1adf24459831cc</u> <u>716461d2d86a8b29cea573</u> <u>22b202786bc4847977d2b1</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
88	2023-04-14 10:11:19	<u>0xa21ea1b905992f796eb2</u> <u>39fa69d5fdc8101f7aa7c4</u> <u>98659c5a1cd58936f6c0d9</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓

\* USD values displayed at the time of transaction

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