

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 07:29 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x78f83eeb6965322f4f5f9a209f7e1b315bb7d2e7</u>
TOTAL RECEIVED	0.001630065920000000 BNB
	0.97 USD
TOTAL SEND	0.001004052674000000 BNB
	0.59 USD



Token	Balance
BNB	0.000626013246000000 BNB
	0.37 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$ BUSDT.app	42,500 \$ BUSDT.app - visit to claim
\$ Baryon.app	7,250,000.000000000000000000 claim \$KRS rewards.

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-02 11:22:07	<u>0x973b0ecb5f586c60fcbb</u> <u>11315b9a9dd73b54878164</u> <u>d500157c3ca3a2db6607bc</u>	+ 0.0004649338880000 00 BNB	
			0.11 USD	










#	Date & time	Transaction Id	Amount	
2	2023-08-02 10:58:50	<u>0x5ba9514a480859ce70647a11d4aa538c36ebab9cae</u> <u>f58f241df846e09d9cd4e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2023-08-02 10:58:50	<u>0x5ba9514a480859ce70647a11d4aa538c36ebab9cae</u> <u>f58f241df846e09d9cd4e0</u>	- 0.0000739867540000 00 BNB  0.01 USD	✓
4	2023-03-15 00:28:18	<u>0x115e74e25bcba32c49ea0a4e04d228f16ddc9a4224</u> <u>1454cf0f89214a04e777ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-03-15 00:28:18	<u>0x115e74e25bcba32c49ea0a4e04d228f16ddc9a4224</u> <u>1454cf0f89214a04e777ec</u>	- 0.0001162169600000 00 BNB  0.03 USD	✓
6	2023-03-03 00:29:30	<u>0xf5be9e00b7a176c5a7f7294ce9f76948415299ced5</u> <u>a2e61645d2dba1cb2b765a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-03-03 00:29:30	<u>0xf5be9e00b7a176c5a7f7294ce9f76948415299ced5</u> <u>a2e61645d2dba1cb2b765a</u>	- 0.0001162169600000 00 BNB  0.03 USD	✓
8	2023-01-30 00:34:35	<u>0x317a0203cacf1a10b46e82adfd82b88dc902508655</u> <u>7bce2cf783fedbde3d218c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-01-30 00:34:35	<u>0x317a0203cacf1a10b46e82adfd82b88dc902508655</u> <u>7bce2cf783fedbde3d218c</u>	- 0.0001162169600000 00 BNB  0.03 USD	✓
10	2023-01-26 10:05:44	<u>0xbb0b3859bf6bdccc0d56fda0d92cc3431d0f8c3606</u> <u>bb59945f3ee3d69b997e9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-01-26 10:05:44	<u>0xbb0b3859bf6bdccc0d56</u> <u>fda0d92cc3431d0f8c3606</u> <u>bb59945f3ee3d69b997e9a</u>	- 0.0001162830080000 00 BNB  0.03 USD	✓
12	2023-01-26 09:53:06	<u>0x669c3832ba085a25caac</u> <u>2448f55a52e23eadebdbbb</u> <u>9cd8e22a6057f7dc3a8aa4</u>	+ 0.0004651320320000 00 BNB  0.14 USD	✓
13	2022-10-21 12:08:32	<u>0xf7f6ed7657f10088c789</u> <u>69fbafbef938c835c9fa89</u> <u>3917cf899ddcfc1ee38369</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-21 12:08:32	<u>0xf7f6ed7657f10088c789</u> <u>69fbafbef938c835c9fa89</u> <u>3917cf899ddcfc1ee38369</u>	- 0.0001162830080000 00 BNB  0.03 USD	✓
15	2022-10-11 04:25:55	<u>0xb930fa8edbbae3149311</u> <u>fc211e38abc61c5c6e6bb0</u> <u>f834ad2c0d079fc977e269</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-11 04:25:55	<u>0xb930fa8edbbae3149311</u> <u>fc211e38abc61c5c6e6bb0</u> <u>f834ad2c0d079fc977e269</u>	- 0.0001162830080000 00 BNB  0.03 USD	✓
17	2022-10-05 06:22:15	<u>0xdea87f3dd96e717ebbe6</u> <u>2d3c93429f4eb1f5183d1e</u> <u>a4a0b29d8ca7cc3ef65dac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-10-05 06:22:15	<u>0xdea87f3dd96e717ebbe6</u> <u>2d3c93429f4eb1f5183d1e</u> <u>a4a0b29d8ca7cc3ef65dac</u>	- 0.0001162830080000 00 BNB  0.03 USD	✓
19	2022-09-27 04:46:27	<u>0x6cb70c7c15001d4a854b</u> <u>393f28aca55270e8cbf7bd</u> <u>ee43264f45ab34d456ebba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-27 04:46:27	<u>0x6cb70c7c15001d4a854b393f28aca55270e8cbf7bdee43264f45ab34d456ebba</u>	- 0.0001162830080000 00 BNB  0.03 USD	✓
21	2022-09-27 04:40:51	<u>0x2c7b9c8f031515985734ba23c9fcae39ce5a457f2504034ddff8f22ad95ab0ac</u>	+ 0.000700000000000000 00 BNB  0.19 USD	✓










#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 10:58:50	<u>0x5ba9514a480859ce70647a11d4aa538c36ebab9caef58f241df846e09d9cd4e0</u>	- 23.949238789999999 000 USDT  23.94 USD	✓
2	2023-06-07 02:40:03	<u>0x13d52eb178482cf897d1a49b934a807691a89904ec52deb83407b8a372a29228</u>	+ 7,250,000.00000000 0000000000 claim \$KRS rewards.	✓
3	2023-03-18 06:31:08	<u>0x7237f881efb1e215c2f70bf9971ce80499f754aff7566ad2599811330514781d</u>	+ 23.949238789999999 000 USDT  23.98 USD	✓
4	2023-03-15 00:28:48	<u>0x083b0d52cace7faf90d9a6f433ece5b902719f1a92120dc0d224a3b1fa0315e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-15 00:28:18	<u>0x115e74e25bcba32c49ea0a4e04d228f16ddc9a42241454cf0f89214a04e777ec</u>	- 220.72839999999999 3497 USDT  220.65 USD	✓
6	2023-03-14 19:12:23	<u>0x3847ff41e151f348ac98303ad5d22605b170cabea86521ce59c2e1cc313ef475</u>	+ 83.709999999999993 747 USDT  83.59 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-08 16:45:26	<u>0xeff3d08bf19904a930ca</u> <u>a0baaf8af27d3ea4390932</u> <u>808c01ed137071a86a81c4</u>	+ 37.509999999999998 010 USDT  37.51 USD	✓
8	2023-03-05 10:11:43	<u>0xbf586e409a51d5da5677</u> <u>ab940e3d1aafa87eb40015</u> <u>e2e67479cc88b3700d2b8d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-05 01:35:39	<u>0x22704f44c93c312a772f</u> <u>4af2aa477edfa9f888d065</u> <u>95591c201ee69301621c48</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-04 16:59:21	<u>0x6db6a5b64128e52cbd25</u> <u>a6bd7b5b2ced08e2da4972</u> <u>01400203a08b995074c7a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-04 15:39:21	<u>0x74a2d35d234689807027</u> <u>7c2000b367bd791aac72e0</u> <u>2695f6a10f6e2b834c8acb</u>	+ 69.709999999999993 747 USDT  69.73 USD	✓
12	2023-03-04 15:36:12	<u>0x3066c63916a0acd2d1ea</u> <u>cd5df40301343e558b3462</u> <u>a648ab43ea37a80f079b80</u>	+ 29.7100000000000000 853 USDT  29.71 USD	✓
13	2023-03-03 00:37:00	<u>0x92f673b3363676cb5bd4</u> <u>0cf3d23216b2fe47cae287</u> <u>45d443eae76214995aaea6</u>	+ 0.0884000000000000 06 USDT  0.08 USD	✓
14	2023-03-03 00:29:57	<u>0xe5733df77797ace63bf2</u> <u>460bd897d0ce2cb1ea73c7</u> <u>9ea37fa3d80256e079adc8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-03 00:29:42	<u>0x5d7430c82fd37ece93d6</u> <u>1d093feeb86861263b8386</u> <u>6b97834d81e859e6dbd365</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-03 00:29:30	<u>0xf5be9e00b7a176c5a7f7294ce9f76948415299ced5a2e61645d2dba1cb2b765a</u>	- 884.840000000000003 1832 USDT  885.23 USD	✓
17	2023-03-01 20:39:21	<u>0x480ad7193d4e17af5bb83ed8e99e337569f2b539719b88cd93cd77bdbc270283</u>	+ 307.70999999999997 9536 USDT  307.79 USD	✓
18	2023-03-01 20:18:03	<u>0x309b6edf0c5223e5bfff7747da0b6db008282f7bca00519b37d7ec54247a71737</u>	+ 299.70999999999997 9536 USDT  299.78 USD	✓
19	2023-03-01 19:28:23	<u>0x1eaaa040610667f1494e9058defa2ad39dad303961a4341a8d9815b759e06bf2</u>	+ 199.710000000000000 7958 USDT  199.75 USD	✓
20	2023-02-18 03:00:43	<u>0x08244a381780a35b99f1d4ba9cf43fd9fe47ba62cb32f201b8fd53938bb7f1e8</u>	+ 77.709999999999993 747 USDT  77.71 USD	✓
21	2023-01-30 19:09:40	<u>0x5ff817457e3c3b7aed1020ac7617ce1e1576f4bd7c0e123a0e4ac0f43e46366e</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
22	2023-01-30 18:43:54	<u>0xf230d0168f65c83c0079f02be22164d0e8fc898dd7850b63d6f655275a9d69ee</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
23	2023-01-30 12:07:54	<u>0x4fd6459f8313f3bc0a429d5b970a41fd933b213171c3210d62e02d48628b5c19</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
24	2023-01-30 12:07:39	<u>0xe03dc1411bfdda9f3c894a11b29d1f4774f93da7222480db612c3e7bcc4ae4e0</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-01-30 06:59:19	<u>0xea40f0821c268f9cb80</u> <u>d89c44158fa7e52b4cb18e</u> <u>5aca7fb56cf6e5de1eacac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-01-30 06:48:08	<u>0xf178ae392034be27377c</u> <u>65de1a45a7d9953a9fb700</u> <u>0c5bba2c7a1e480c92b57d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-01-30 01:02:01	<u>0x9b5bcbb4e7fcc8e8be96</u> <u>353cd0d10deb54d448e21e</u> <u>2950bf823a1edde469911e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-01-30 00:34:35	<u>0x317a0203cacf1a10b46e</u> <u>82adfd82b88dc902508655</u> <u>7bce2cf783fedbde3d218c</u>	- 954.84000000000003 1832 USDT  954.98 USD	✓
29	2023-01-29 16:11:47	<u>0x7bb6e9f4ff340ada75be</u> <u>db4edd9371840bb4cb7855</u> <u>678c56558d52201375324e</u>	+ 241.71000000000000 7958 USDT  241.77 USD	✓
30	2023-01-29 15:30:34	<u>0x13b3cb148ba30601d94d</u> <u>69c4a1a86f2657df7fccb2</u> <u>41c7a87d9cf574e15a7a1c</u>	+ 288.70999999999997 9536 USDT  288.78 USD	✓
31	2023-01-29 14:56:13	<u>0xeb3feac7c76b0ab6422f</u> <u>79437e6c7a858cfb8252fa</u> <u>00933ae063c870ba398d0c</u>	+ 385.70999999999997 9536 USDT  385.82 USD	✓
32	2023-01-28 03:13:26	<u>0x50676aec78787179ad5b</u> <u>30c887748d90e0cde494e5</u> <u>4c25c1aa1b37bd7b36d6ff</u>	+ 38.71000000000000 853 USDT  3,439.40 USD	✓
33	2023-01-27 09:57:06	<u>0xcf1cb6c54c4366c2da6e</u> <u>f5b71cf2228f861e6dd6f2</u> <u>fa214d3421b04cd404e140</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-27 09:36:48	<u>0x1b0f114b982f447140758f1c316bee6e65d9233bde</u> <u>d8bc027fb2008aa3f46333</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-27 05:37:43	<u>0x5def2d487c8b9bd1cecb983c806f7cb307a4717229</u> <u>025817ff21f4e36a3cde66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-27 05:36:40	<u>0xeeae7026ef0024b89886d66c0387c5ec8e3a1b2fb4</u> <u>43c4ee75b1b18a28548ad9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-27 01:42:06	<u>0xcf0007aa0fa244a9821b4a6d502f67137d639bb822</u> <u>a7957199d0753fffe5843a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-27 01:41:15	<u>0xcf821b82221c31845579b0b79ac1dc57d009e05c3a</u> <u>a57dc119b744810da67c24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-26 22:26:53	<u>0x62b1a6cba5c5d69bf102a7ee8cbe1b085c7772d886</u> <u>ab5900d06870ea6b2cafff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-26 21:57:28	<u>0x5c1877b1c15cbd03180bb25814958645dd7878534e</u> <u>f162dfe97d847ad6723234</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-01-26 17:57:36	<u>0x22233c2fa1b7d2036b0705592805b2a466a6f9da80</u> <u>d177903281aedcc6661d7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-26 14:04:21	<u>0xede8767d0234506d0d4aa384c25b5ad04b7cf6177f</u> <u>9a09071b2d579fe08a8b8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
43	2023-01-26 14:03:18	<u>0xdf6e12258b2b1070aa40</u> <u>6d32358d0a331a770c687a</u> <u>00af6fc807ed71896a528b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-01-26 10:07:05	<u>0x2b603228617b0f9737f0</u> <u>f473833be66edf8f185d76</u> <u>fb218b81c775a41f6eca43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-01-26 10:06:53	<u>0x6cbfd4b5c114df8fda4b</u> <u>c42ae6526c0c438496aca9</u> <u>3463c6013cfbcd6ed5accd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-01-26 10:06:17	<u>0x2ecd7399ce52a02950b9</u> <u>0b477406a45e120878332a</u> <u>94b41fb4cc622f88d03a65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-01-26 10:05:44	<u>0xbb0b3859bf6bdccc0d56</u> <u>fda0d92cc3431d0f8c3606</u> <u>bb59945f3ee3d69b997e9a</u>	- 4,128.756385159999 808820 USDT  4,128.80 USD	✓
48	2023-01-25 07:52:27	<u>0xd7ffb0b486aff15cac22</u> <u>d93f78416266280adc4f34</u> <u>1c71a99726ba3a0cfda13f</u>	+ 2,500 \$ BUSDT.app - visit to claim	✓
49	2023-01-24 16:17:18	<u>0xcfba8a531dfe3e3c34c0</u> <u>cebb37e5293d8883adfbcf</u> <u>da31a00b938d9cd682fd98</u>	+ 102.70999999999999 3747 USDT  102.72 USD	✓
50	2023-01-22 22:21:31	<u>0x7aad714d5f121e6ec409</u> <u>50b17a9c3e77ccf5cf9661</u> <u>633b39348b118d5a23fc6c</u>	+ 2,500 \$ BUSDT.app - visit to claim	✓
51	2023-01-21 20:15:14	<u>0x144e99231a624aff7a3d</u> <u>dd92e270846441f11ec3b8</u> <u>b2ef8a8cc1f56b1070ba4f</u>	+ 299.70999999999997 9536 USDT  299.70 USD	✓


#	Date & time	Transaction Id	Amount	
52	2023-01-21 18:46:46	<u>0xadee557daebb1a2f5789</u> <u>94cea1a51a06752aef2caf</u> <u>4a5a81c154fd15a22ca7d6</u>	+ 79.709999999999993 747 USDT  79.70 USD	✓
53	2023-01-20 22:50:35	<u>0x00fba03c8d9edd765c43</u> <u>cf427d26747ccbca5aedfb</u> <u>5a52212a733cb7f262b131</u>	+ 10.369999999999999 218 USDT  10.36 USD	✓
54	2023-01-18 11:47:18	<u>0x5b902e37b3e5fb04739f</u> <u>0ef67cf4d83b7f49b1448a</u> <u>2dea2cabef04fd3e9dfed4</u>	+ 19.710000000000000 853 USDT  19.71 USD	✓
55	2023-01-11 15:35:47	<u>0xd01791cc6d3a67d5de96</u> <u>df6efadf3d12e3bce2787a</u> <u>b57a897d34e2ad3e14b6b3</u>	+ 95.709999999999993 747 USDT  8,046.03 USD	✓
56	2023-01-09 13:15:34	<u>0x1d59c4977a31b427e71d</u> <u>25edfb70f8b15ecacfe6a0</u> <u>41cefd98221d270a9f4265</u>	+ 128.710000000000000 7958 USDT  128.74 USD	✓
57	2023-01-07 17:05:43	<u>0xcb83e04c537a4f286ad4</u> <u>e7070a89e2d61c2b80d8e0</u> <u>a63acecce571f583768735</u>	+ 382.709999999999997 9536 USDT  382.77 USD	✓
58	2023-01-04 16:01:16	<u>0x3fe443185a023017f21e</u> <u>b5c8593fd0617af12e33d8</u> <u>2d747598eef39c5eac1869</u>	+ 285.709999999999997 9536 USDT  285.84 USD	✓
59	2023-01-04 15:44:25	<u>0x2577d71513784986a117</u> <u>196d670af05968f23923a8</u> <u>622314f55ed8f69f22ea5d</u>	+ 191.710000000000000 7958 USDT  191.79 USD	✓
60	2023-01-03 20:19:46	<u>0x8c89c5d0ee15b957dace</u> <u>993f500fa9fa35e0965e89</u> <u>df72cac21169146ef07460</u>	+ 190.710000000000000 7958 USDT  190.76 USD	✓










#	Date & time	Transaction Id	Amount	
61	2022-12-31 14:58:07	<u>0x22f9dfc927b1667fe2a10a5b2080a1719e4026c71d2a5479bdd14e916a9abf7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2022-12-31 14:57:34	<u>0x05d7335db85697817a5f85e624eb0db5cf48804972b1c4b99bd371f972dcb4ca</u>	+ 414.70999999999997 9536 USDT  29,030.87 USD	✓
63	2022-12-27 20:13:40	<u>0x9f027d238c9fcf5d2d02f4c5062e632ae21de6cef430a432acb5fbc6e13f6dac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2022-12-27 20:06:25	<u>0x733ac9625deb0e67ed732271b4eb7767661d9e6795f909085b6c8d937ca94f50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2022-12-27 16:58:02	<u>0xf546b2b8d912ace8385a7ba126eb8842eaab5e6293297080b8b9276f61398517</u>	+ 430.02000341000001 5265 USDT  430.17 USD	✓
66	2022-12-27 16:08:16	<u>0x90516f4a53410a24bf5da29e6cae33a437633c52c78350577098ed2ec715427c</u>	+ 573.39931376000004 0929 USDT  573.60 USD	✓
67	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d1d0fda2c91e3538c398e5f74a3c4f3c3ff4d8c4b4abf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d1d0fda2c91e3538c398e5f74a3c4f3c3ff4d8c4b4abf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d1d0fda2c91e3538c398e5f74a3c4f3c3ff4d8c4b4abf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d</u> <u>1d0fda2c91e3538c398e5f</u> <u>74a3c4f3c3ff4d8c4b4abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d</u> <u>1d0fda2c91e3538c398e5f</u> <u>74a3c4f3c3ff4d8c4b4abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d</u> <u>1d0fda2c91e3538c398e5f</u> <u>74a3c4f3c3ff4d8c4b4abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d</u> <u>1d0fda2c91e3538c398e5f</u> <u>74a3c4f3c3ff4d8c4b4abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d</u> <u>1d0fda2c91e3538c398e5f</u> <u>74a3c4f3c3ff4d8c4b4abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d</u> <u>1d0fda2c91e3538c398e5f</u> <u>74a3c4f3c3ff4d8c4b4abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d</u> <u>1d0fda2c91e3538c398e5f</u> <u>74a3c4f3c3ff4d8c4b4abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d</u> <u>1d0fda2c91e3538c398e5f</u> <u>74a3c4f3c3ff4d8c4b4abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d</u> <u>1d0fda2c91e3538c398e5f</u> <u>74a3c4f3c3ff4d8c4b4abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
79	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d</u> <u>1d0fda2c91e3538c398e5f</u> <u>74a3c4f3c3ff4d8c4b4abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d</u> <u>1d0fda2c91e3538c398e5f</u> <u>74a3c4f3c3ff4d8c4b4abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d</u> <u>1d0fda2c91e3538c398e5f</u> <u>74a3c4f3c3ff4d8c4b4abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d</u> <u>1d0fda2c91e3538c398e5f</u> <u>74a3c4f3c3ff4d8c4b4abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d</u> <u>1d0fda2c91e3538c398e5f</u> <u>74a3c4f3c3ff4d8c4b4abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d</u> <u>1d0fda2c91e3538c398e5f</u> <u>74a3c4f3c3ff4d8c4b4abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d</u> <u>1d0fda2c91e3538c398e5f</u> <u>74a3c4f3c3ff4d8c4b4abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2022-12-27 09:43:10	<u>0xae5cfc7b8b716d38b88d</u> <u>1d0fda2c91e3538c398e5f</u> <u>74a3c4f3c3ff4d8c4b4abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2022-12-26 20:06:05	<u>0x588172458ac505d5f280</u> <u>6630f2112333af98f3dfe9</u> <u>b2a7a0e1ce77fb26e27ed9</u>	+ 299.79899643999999 6255 USDT  21,189.63 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-12-26 15:32:34	<u>0xe4b6b745367833eafb4f2c0f55fa4d6ccbbe006b082dccc528afc7554f19af</u>	+ 26.7100000000000000 853 USDT  1,887.84 USD	✓
89	2022-11-10 16:52:22	<u>0x1756b0c274c3dc0529ff7b2f09099cf580c437a3f86292946b62c737ffe1caef</u>	+ 19.6286431700000000 140 USDT  19.65 USD	✓
90	2022-11-06 15:40:51	<u>0x3d472a1090689853657cca4202f6058a261e39c9bde0be4d2a91dfdea349b072</u>	+ 106.3651730100000000 6570 USDT  106.35 USD	✓
91	2022-10-30 15:57:15	<u>0xa8a8138ca2241c54a4dc9cdf295c4964e13d48aa30fafa80fefceeffd9bb7b</u>	+ 96.2424137900000000 517 USDT  96.24 USD	✓
92	2022-10-30 12:55:37	<u>0x0c99f1cd012cb0ac6d9bd5d2d6e5f7c038da1a87d63107ca748c2d7a9beeb113</u>	+ 94.5828599400000005 849 USDT  94.58 USD	✓
93	2022-10-23 22:30:14	<u>0xb95d6cc2c033d8291d81b99f92de151e327cae9d5fd32811deb5b5abd474824b</u>	+ 87.0348437100000004 080 USDT  87.03 USD	✓
94	2022-10-22 04:10:13	<u>0x5986496b02aee8ff275d7454d052e51bbdae77865ecea62d2829da2435581d6</u>	+ 192.7941379300000000 5099 USDT  192.83 USD	✓
95	2022-10-21 12:08:32	<u>0xf7f6ed7657f10088c78969fbafbef938c835c9fa893917cf899ddcfc1ee38369</u>	- 360.2033672599999999 3166 USDT  360.28 USD	✓
96	2022-10-19 19:29:02	<u>0xebbf2d13287f9ebb831c0d03a19129536e5a0f628779fd1ad57b302a178fa0e5</u>	+ 63.7883692600000003 180 USDT  63.77 USD	✓


#	Date & time	Transaction Id	Amount	
97	2022-10-16 05:39:26	<u>0x34189ab5d2cedc5df5e0d965dfdf5b90865a8bb9815f11fcd142204b4a749ada</u>	+ 138.07704151999999 4534 USDT  138.12 USD	✓
98	2022-10-15 16:49:57	<u>0x0cb6ed4a8014d53a2b436bb778252089ab3868ff2d3a1e2cfcfce8333652c831</u>	+ 158.33795648000000 2557 USDT  158.39 USD	✓
99	2022-10-11 04:25:55	<u>0xb930fa8edbbae3149311fc211e38abc61c5c6e6bb0f834ad2c0d079fc977e269</u>	- 270.00075861999999 9155 USDT  270.09 USD	✓
100	2022-10-06 01:01:46	<u>0xf29387f0f6536bd3fb774cd2ff455f3f01b1a113ece818607c8a128a5c608999</u>	+ 270.00075861999999 9155 USDT  270.06 USD	✓
101	2022-10-05 06:22:15	<u>0xde87f3dd96e717ebbe62d3c93429f4eb1f5183d1ea4a0b29d8ca7cc3ef65dac</u>	- 2,118.200686919999 952806 USDT  2,117.95 USD	✓
102	2022-10-05 01:27:31	<u>0x88476697626c20ba2a2092ca127f276099d538c208751811867b6313ea33cfe4</u>	+ 67.282689660000002 618 USDT  67.27 USD	✓
103	2022-10-03 22:34:08	<u>0xb4c236ea27f8543dcc93099957fcf9ebf4a31635ac2d220cb992bdd4d4f05353</u>	+ 487.81608034999999 2904 USDT  487.91 USD	✓
104	2022-10-03 18:26:46	<u>0xa04d73221b001b5518efd7bf606bb431aa3b9da06eb3a2454ab1a1586b1723f5</u>	+ 299.70999999999997 9536 USDT  299.76 USD	✓
105	2022-10-01 21:57:19	<u>0x146329d6a071e9e4aa7f304ad177501ee5f901a196ecfc3bc7aee403c3f807b6</u>	+ 289.33620689999997 9214 USDT  289.33 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-10-01 18:33:24	<u>0x3728d03615cb5ede35cb</u> <u>4cf819aa3526003b3e6c82</u> <u>d2c1f6443c10c78d7bc208</u>	+ 289.33620689999997 9214 USDT  289.33 USD	✓
107	2022-10-01 18:01:35	<u>0xd6050a7488df73dd4e43</u> <u>96e9cb6d803f60d14f3a5e</u> <u>017936368af744f6099c80</u>	+ 113.82810809000000 0630 USDT  113.82 USD	✓
108	2022-09-30 18:10:01	<u>0x6a8b09c8da42307e92f7</u> <u>62553c3ce24c25d2cc9c64</u> <u>f9b000b3c379470f510e1f</u>	+ 192.79413793000000 5099 USDT  10,295.79 USD	✓
109	2022-09-29 21:35:33	<u>0x28d075a547566dd18a0d</u> <u>b2c4aff3b19007a9adf747</u> <u>12f32426eaa9faa0c69a26</u>	+ 173.48572414000000 2080 USDT  173.53 USD	✓
110	2022-09-27 17:30:49	<u>0x8f045d96c672b25febde</u> <u>e93a2d05c2a75ea508d992</u> <u>0f9a17e4cb418de4c73d93</u>	+ 190.90153294999998 9341 USDT  191.01 USD	✓
111	2022-09-27 13:21:33	<u>0x06d6a3f4e52c2103a6c9</u> <u>526ebbcddb107078334f26</u> <u>3ae3624d58f38a498d6976</u>	+ 13.710000000000000 853 USDT  13.71 USD	✓
112	2022-09-27 04:46:27	<u>0x6cb70c7c15001d4a854b</u> <u>393f28aca55270e8cbf7bd</u> <u>ee43264f45ab34d456ebba</u>	- 3,658.933616719999 918132 USDT  3,658.41 USD	✓
113	2022-09-24 18:24:30	<u>0xde2f5d1f86e28fb170fd</u> <u>0c38ab97ed188407357dfe</u> <u>ec4c98319d0dab603cca95</u>	+ 95.305766469999994 683 USDT  95.28 USD	✓
114	2022-09-24 18:02:01	<u>0x4d923f368df72bfb507b</u> <u>79c1f17af0639275a036d9</u> <u>b803f79751111bdbdbfb72</u>	+ 257.81856948000000 7843 USDT  257.76 USD	✓



#	Date & time	Transaction Id	Amount	
115	2022-09-24 15:12:58	<u>0x0686618233d56bee0f333042226785bed1809db0819be1ba88d6106ab7de731c</u>	+ 238.69941617999998 5843 USDT  238.65 USD	✓
116	2022-09-24 13:50:59	<u>0xb75dd0800a747a7ce295942dbc3490fda7a727251d76f77324c7b1c75b15f4cd</u>	+ 238.72331511999999 5204 USDT  238.67 USD	✓
117	2022-09-23 17:21:20	<u>0x89e700352a761ebc954a0c5cada61273548e1f4cc4286629b0f7fad1079e3865</u>	+ 190.90153294999998 9341 USDT  190.91 USD	✓
118	2022-09-23 16:12:58	<u>0xaf4b4b552e41530f9feffb6b4856b60fc9412f888a26dcbf92dbec5d88dbebb8</u>	+ 95.305766469999994 683 USDT  95.31 USD	✓
119	2022-09-23 15:35:33	<u>0x5e0a74603a8042d2183836a3e34417d46a0947571bc2f81f46035127450361a9</u>	+ 108.31894499000000 5646 USDT  108.32 USD	✓
120	2022-09-22 20:14:59	<u>0x7da1e2b0f517b3789cf9872f44c8d84bfffca6aae28e68885f2954a6064b7964</u>	+ 509.70999999999997 9536 USDT  509.56 USD	✓
121	2022-09-22 19:05:01	<u>0xb7eb02a3088a731ebfbeb6480aa853536948b238fa68c26f4e5fcc219dc59af62</u>	+ 82.131252979999999 297 USDT  82.10 USD	✓
122	2022-09-21 19:09:06	<u>0xcdc28e948cbc737bb61979c40087f733b4f60ee4fb1068a7d71e4ac1c72c1340</u>	+ 267.35137931000002 7090 USDT  267.54 USD	✓
123	2022-09-21 18:22:03	<u>0x5c89d1caca02c043003fb14f60cf44779c4ebfbca27fbd8c74ff39a4e5071ef7</u>	+ 286.49729941999999 0278 USDT  286.70 USD	✓

#	Date & time	Transaction Id	Amount	
124	2022-09-20 22:01:37	<u>0xac9e088686fbeb23725f9d75e0ab622ed22711b0f8493bf0852256d92c70ed5</u>	+ 249.20010754000000 4747 USDT  249.10 USD	✓
125	2022-09-20 02:31:26	<u>0x5910e6e48964b5eff152675aa8b71806e6f3b2c2bdde3c771cb19c3555a37a5b</u>	+ 99.709999999999993 747 USDT  5,273.08 USD	✓
126	2022-09-20 02:08:14	<u>0x9287b9aa73bb222d1de3546247487c19f19096f4bbeccac8ad2e825c92bc6e833</u>	+ 49.710000000000000 853 USDT  2,628.87 USD	✓
127	2022-09-20 01:49:14	<u>0x84de20952dd921e59691eb3440dbeb572fabf4da21c548a94aee5668044a27e8</u>	+ 49.710000000000000 853 USDT  2,628.87 USD	✓
128	2022-09-20 01:13:04	<u>0x212ff15a99f1d14af79d7dccc5e468274dad557b522ece21c4677f04358b16c</u>	+ 20.710000000000000 853 USDT  1,095.23 USD	✓
129	2022-09-17 23:48:28	<u>0x8001390bd5d4f18b3e9c48407ecb4dfc092ea6545a6da6c804c9c933932d4a28</u>	+ 286.49729941999999 0278 USDT  286.77 USD	✓
130	2022-09-17 22:58:31	<u>0x675d472d3016f103e5910af41048ce9358d431073de1cf92ed1d17b95231c492</u>	+ 290.47148769000000 3568 USDT  290.75 USD	✓
131	2022-09-17 21:15:36	<u>0x1ea67576b6e39686ee68ee8ba6f6b9a307d01e2cd522b0500cc62daab1ec3fec</u>	+ 18.997714229999999 702 USDT  19.01 USD	✓
132	2022-09-17 14:16:54	<u>0xdca1491ecc041096c3274825bcc8cc2e5a020a5703766abf709e0fcbe95386e3</u>	+ 203.45376447000001 0078 USDT  203.65 USD	✓

#	Date & time	Transaction Id	Amount	
133	2022-09-16 19:07:33	<u>0xf5fdce9b60c64f045102</u> <u>f0f44c90420d4ba507189b</u> <u>79e2a44a81e93703730495</u>	+ 19.7100000000000000 853 USDT  19.69 USD	✓

\* USD values displayed at the time of transaction

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