

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:18 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x7b9e0e065bc54c0e4bce19f20642bdd45d03e70a

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	2023-02-27 07:14:41	<u>0x6c4776d7440f6d90a758da4c7d2d666d3fce9fc6a91de9d71c08820ea0c5124c</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-02-27 02:27:03	<u>0xd6e3c66a6f68637f716f5f41b291cdbb8f32c59f1be435302a4e5e1e07c5e5e2</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-02-26 22:33:41	<u>0xba6d26fb84a2aeebd13cd10f219f7a5cbcf05a6cd919da55381d02756ed5bce9</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-26 17:53:24	<u>0x1329e6f2ab8fb2a722c0c6a6478212b8ff66a117d19756cc1d02757055c7af05</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-26 09:19:01	<u>0xdd05e6053d4ad013d5cd</u> <u>dcef8d5aefa9319953b69e</u> <u>a09f94a7922b2d3a9305ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-25 23:59:27	<u>0x75720bfe6468886df02f</u> <u>468f82fbb85cd6022eb1d8</u> <u>efdfed50fcf19767fc4a97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-25 15:37:52	<u>0x403f94dba6158e7d82bc</u> <u>e65313e83eb72a2d418dce</u> <u>6d4901b7caf2387151750c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-25 07:24:54	<u>0xc0791d854df110dabfd5</u> <u>e7dd12be5ffac15c67a700</u> <u>b28c5a6d05d2be85a39104</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-24 23:42:26	<u>0x0b63e9667b3c69def50a</u> <u>7283c251d39a742c65642e</u> <u>c1a9e4387bd1f8582fef3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-24 15:18:13	<u>0x2d0fe5c92303173d15ce</u> <u>e00d259ffd459fa30ef8f1</u> <u>6c14d9602ad4ef40a876f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-24 08:40:38	<u>0xc6c8a17312db6a0dbe9d</u> <u>aa11dc68ec0f3caa62bf17</u> <u>4206356c1b553bce41421c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-24 00:04:02	<u>0x9efeaeb0b0984af34dbc</u> <u>e8565461ec74ceb21f467c</u> <u>85c35b827007d4c54a1fc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-23 15:35:36	<u>0x6079967ede1cfa5ccddf</u> <u>e09d350a27540eb334d550</u> <u>58c572d770da0d832435f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-23 10:24:30	<u>0x0c284a7aedac5c06655c</u> <u>c9e66d9a76252e13bd97bb</u> <u>092bf7e37c04e840d9ed0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-23 02:05:35	<u>0xeb4f17d552f6af8349bf</u> <u>f052e0ffe78497def9be47</u> <u>d399a5cd96d676e4c94557</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-22 17:39:20	<u>0xa014bb3d8ad533de7c51</u> <u>81d81d9088995ac532b5b3</u> <u>b58a57c30afebf7b099279</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-22 13:34:10	<u>0xdd6efc2b2fd908b4a295</u> <u>acb0fe1a9c497f2ef3bac3</u> <u>b6b4c00cc8570438635ad0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-22 08:11:18	<u>0x2beea5dbda7d10b01ab</u> <u>43411fff71d5fd525945fe</u> <u>e1079b52ad838f365f465e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-22 08:06:22	<u>0x0a4f5450c825b8a63ddc</u> <u>278d9f0cb64c85c8739e60</u> <u>a73220af60237f1ab5eed5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-22 05:20:33	<u>0x880aabe200e0a7cc7593</u> <u>0010fe42d16cc6bddeb2f1</u> <u>c50247e584b9731c84ec41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-22 05:18:27	<u>0x44a998290acfb195a403</u> <u>1c0b402a96ae91d1e98940</u> <u>30eee428470bc394ab917f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-21 23:41:24	<u>0x28e75618e71f9b860424</u> <u>cab5109f1572708f25064b</u> <u>019bf1b84af16ba5c32d01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-21 23:37:12	<u>0x51d634309961911b62a7cdaaa0c51911dd5a23adb6151954cecebca9ef2c7dd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-21 21:11:07	<u>0xe34878dc99a2e39873d982abbe1e885891f50a15bef1cef7a8a3f9571757781b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-21 21:03:54	<u>0x22fd0a77d50111c2f80f6217b0af983b14632544793670a09998d5cbb854314d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-21 15:29:07	<u>0xa277757dd5186ac127bb7fd9f3f317416632597fb8102725c3df094175f4bd4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-21 15:07:56	<u>0xd5309c9d428cb2c28e2d8bdb90c293ab477840a92cd6db228c1c4f592dff0e83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-21 12:49:51	<u>0x8e08d755d2deb7c8b304a44e699de1efd29249e01fe64e6031b8f1ac9953a3a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-21 11:18:18	<u>0xa21309226bcc45051b09bed34fbb873b2b15a95c08d0be3328d2fdfeecd7139a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-21 08:58:45	<u>0x05f733439113c976e39771e335605bf386c5d8ee2aa71b3bf747ae89a6108d8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-21 08:23:50	<u>0x7b3884eb57e9109529737f38bc33aa13c0e002b755e15bc6e1a6c6481cca0e70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-21 02:59:38	<u>0xe8bd0073663611b29a76</u> <u>289951985895f443726f8b</u> <u>fb2576676492bde25f4e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-21 00:24:02	<u>0xc00f9dc128b2a473b8df</u> <u>31667e67868072cda5ebb8</u> <u>11cb2a051ae9c3236bc2d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-21 00:09:35	<u>0x0e8ed293baa8c3a196fa</u> <u>500a3ef4df97d0e6ffd49f</u> <u>e95e512e0478a9de1b26d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-02-20 18:35:43	<u>0x011674fe2aec2d060aea</u> <u>171e129ea276feb7dc14a</u> <u>ec5dee2eed601b7e3bcf7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-20 16:06:58	<u>0x36dbe000cfd9b3e6ebfd</u> <u>a5a7e416e89a85c6ffc1f8</u> <u>0164fa765acfb27040f8cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-02-20 16:01:51	<u>0xc13979e4fa7edc927feb</u> <u>a8a92f27eb7c31dfbfe04f</u> <u>bb04176592829a9d976bed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-02-20 08:06:33	<u>0xdbed532c7c35fa154e38</u> <u>9d0b8f67f3efd2bb7a4b5e</u> <u>44507d2cb18439d0a9cf5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-02-20 07:08:22	<u>0x547d7d989bc8ffaf1a77</u> <u>0bf98fc784bcca11faec43</u> <u>82b92e9ae049d932e0444f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-02-20 00:10:50	<u>0xe9182376a8d620174754</u> <u>a2589e704162ed4a65c127</u> <u>bd75b3d9da8282e03bb2c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-19 23:33:34	<u>0x2e3fcc1bf03c9e2f4fdc</u> <u>ac9ed8e4c09c11a79e4567</u> <u>80e8c179f54814b19527cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-02-19 22:42:28	<u>0x0eea9ad4d1da8a8f6dab</u> <u>b55212b88d7ab2f2cbbb67</u> <u>0ab10dd0d584be5e35080c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-02-19 16:09:52	<u>0x16343bd5464f4f4e5e34</u> <u>79788f7ebc4f2689bd3b1b</u> <u>63b814bc7488e14da2540f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-02-19 14:54:33	<u>0xad5f5a79f8cbdecaf620</u> <u>ed9e3576309dcd57aaf7ec</u> <u>75e2af3b0f8fc2956af896</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-02-19 14:38:24	<u>0x3a521a432b014daa0ca6</u> <u>3d475dbc256433ff1543da</u> <u>dc3ec8cd963a6dafb0bda3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-02-19 11:22:11	<u>0x36386f9822c1077c8651</u> <u>b082ca9ef0ebaf5508cd4d</u> <u>87f85519043d0783e1d23e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-02-19 10:04:23	<u>0x3900d94252edcc498705</u> <u>0a1f30c175790ae92ede92</u> <u>dfbf8a4dadd641161fd825</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-02-19 09:35:26	<u>0xeba8ecea68ca20c8906a</u> <u>80d45d858a7a5c7e724edd</u> <u>3e65b9af1efb9dec610ec4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-02-19 09:06:23	<u>0x0431d57a3b0fb4aab6f</u> <u>e63199be9d3b91ddb4e0e2</u> <u>bf1035e8d6b06f4a653452</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-19 07:59:12	<u>0x7fe84111da2e5f462ae055b664390b88fd16cd8709e0e57de2c32306e8d7e8b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-19 03:32:06	<u>0xada3f0c6ab7fc5f4e1277198fc0affa5cb007c77fe0931a6587605f474f5dad8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-19 03:03:05	<u>0xde82758a9c19c04a7ed0cd5757fa435e4026b083f7bb7579ff633e62a021c962</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-19 01:49:24	<u>0xb2818134056a0e5c6adf1f26a9d48292ca56d2de0e7a16501dd51ea12b7f1ae9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-19 01:11:36	<u>0xa1d11fb6b8d94acfe36275a7b289524192a7c1d91ca5b2922e6e356e4f1ab88e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-19 01:00:30	<u>0xb4e867d71c6fdc0d4d9a2f3b3a676cca3ade246f813030d616d8fc0a81a781d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-18 23:53:30	<u>0x313191fe7c60876f33a7e8238d1333b9bc5203b0df8bd204cc27d1a9d2be9d1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-18 18:32:19	<u>0x033f596d6b3c7295b4cabcb13b356f58e6f98abeaa6d1cbcd5b5b729ddaab7e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-18 17:23:54	<u>0xbbd7650d31360bb5373674efc6440f231353343838e8ed118982586e3bd0eedc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-18 16:50:56	<u>0xf6d82d888c1f9946bb19</u> <u>b84786fde0b7648fa16bc6</u> <u>c367c18ef87db1bfd661f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-18 16:34:32	<u>0x03f8ef86eb56eb3e10e1</u> <u>854d4f3ac4564240c08aa6</u> <u>4bedc1abe29435f89d5515</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-18 04:24:07	<u>0xc7c8b8422a1cde263f3c</u> <u>a95d35ce048cc88f0e7921</u> <u>ca7ba3dad0835f6b88a3ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-17 20:19:12	<u>0x520ed2c2b4a2122ab2ab</u> <u>265dcc99b10412dc5313e9</u> <u>88a050bfaafa222f9e3de8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-17 16:26:28	<u>0x057a690c7aaa7dfad855</u> <u>a85f626b708556de9ecee9</u> <u>a039859a4e4fbf0340b7db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-17 12:03:21	<u>0x21931abbca22e77fd06c</u> <u>a6618211da0fdcaf887242</u> <u>8675826f98118cd9a850ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-17 08:53:28	<u>0xbd9cb4048970c039e10d</u> <u>54099200f9962d8df36128</u> <u>43b863870b10cea2cc7fd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-17 08:52:17	<u>0x1ee0dce553129ffe23d7</u> <u>17c0748e4966d8658aa594</u> <u>d815e4876f9483be6b9b48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-17 08:19:11	<u>0xcc6e324ffadb8b9c226a</u> <u>c7da348eef0a8732f45f0e</u> <u>5a963d47cec81bc911cbac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
68	2023-02-17 05:54:18	<u>0x0e1a5e1579c14933cb68</u> <u>ae95a677d095fc56634ffc</u> <u>05438514263eb96e10467d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-17 00:44:37	<u>0x7e992f1e0f11c9d44204</u> <u>5ac6ef1da227134a4fdd85</u> <u>f3371bb60625599eebafcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-17 00:34:13	<u>0x461ab85ea49fe0706c67</u> <u>ea86efe8c32fcc76c30f72</u> <u>5f92c13ab3bf617f4405b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-16 23:44:36	<u>0xfc725226cfdad6ed1068</u> <u>f2bf3a3f40178029056076</u> <u>f7f37b9092887b7a7ba27a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-16 16:27:45	<u>0x94e57dd3becd71c59610</u> <u>df718c9e5ac1c7dfbc0d15</u> <u>cc9949e4277d69d19be4cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-16 16:19:36	<u>0x004bee5f3318926e3749</u> <u>03a4a19560dd7001ef3531</u> <u>a437884b9e282b27c458ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-16 09:47:13	<u>0x06a2df3a9eb55daf64</u> <u>d95d9c76ea8fcb0997cfa9</u> <u>abbb74e5366c8c05fd66ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-16 09:38:31	<u>0x96590198e0dd489ef086</u> <u>cb82b392c5860c8bff8d21</u> <u>d9ea749a1bca6ee4ea454e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-16 09:19:02	<u>0x7b54c20b17d62b230299</u> <u>73521ad02cbe2b56415b64</u> <u>e60c02583fd135ab274ce1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-02-16 01:33:55	<u>0xe760d31097966f814f54</u> <u>9551cd640a4496051cc13c</u> <u>5d1e8a4c182fae09103f66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-02-16 01:14:31	<u>0x57aaf53ea71fa87eb956</u> <u>fde465c5f956ef127e27e0</u> <u>dd0ef318be762d7c6684d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-02-16 01:00:52	<u>0xb07986c34d8c5293e504</u> <u>3630bfaa615c2d2cd8f2a3</u> <u>d4a1a565dc5e99c4dcb47a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-02-15 17:56:19	<u>0x26bb66196c51e0dc612d</u> <u>00a5949d9cb5e11efd6ed9</u> <u>958a7d1ab2f7210dfa53ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-02-15 17:20:15	<u>0x77e362c5fd4268719688</u> <u>723c382cd73251afc44443</u> <u>8fadcfbda78d4ada13322c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-02-15 16:47:03	<u>0xd65ce6b2f160e6308d52</u> <u>14117e6272c50823e89b5c</u> <u>915ac0642f5ac0045db613</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-02-15 16:38:36	<u>0x1ef0f729036c4b3a9d5a</u> <u>6cd8e6d22e06aeb0d28e61</u> <u>98a1d3c7c9eca835991683</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-02-15 09:28:40	<u>0xa3a8938f9044e5edf5ce</u> <u>9c8f59431c43e5d25494eb</u> <u>c81303c55fd6d00234302d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-02-15 08:11:37	<u>0xb23bff1d54221bce00a7</u> <u>738ce074ad5b17c0a99356</u> <u>4823b785055204416004eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









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86	2023-02-15 01:23:11	<u>0x0a11f4fb9d4f9e5cb1d64521d0b87cc63f0d7ee1d94c3825736a732f1f2fb0b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-14 23:58:34	<u>0xc82274af7d23ea44a545480ea1aa169cf0d1e212e48a20d035ef2cd64c9f4977</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-14 23:17:00	<u>0x61281c2bf80d80c647a4c3f750409dda5e00926dc07c8b4c409bee1d6f65c961</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-14 16:49:21	<u>0x056f07171b7bbc801f5fc0ecacc6c5569efc4a2123dbce33f69cc2e907fa42f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-14 15:56:44	<u>0xfce172ea7d047df9d822f4024cc1a793580e3201356113ddc154b659feeb8df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-02-14 12:49:08	<u>0x6cbc45489db5924542dfcce7b0910a5f75b246493aa52c6c09ffc8fd99f1c87e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-02-14 08:49:17	<u>0x0ffa97c96a9ed6d945d9b495c87ba3ed62a09d695dca0cdc1066095f9d46406b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-14 04:34:41	<u>0x20ecaa1083179b0a0c4e39deee20935b0cc18fa9352338e9c762acc1d193b295</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-02-14 01:09:21	<u>0x56674735e53bd5d9b3ad9142e5d991d24fbe34d8a08bc8500a2e6af2e6c13d92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
104	2023-02-13 00:03:42	<u>0x39fe289058f670a33e189194909066f61c190bbcbb0aaab24fb961e103cd4bf5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-02-12 23:22:10	<u>0x8528ee88d9174259fbfc22436fcab9afbc069b76a56b881aade3e0dc24b4c983</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-02-12 22:47:27	<u>0x732560a67b67f2609ee1e079fbc759cb4e4c85d8a6560238c15184379a85c9f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-02-12 19:19:27	<u>0xe57e0ffdb3c4149a3eceed685c07c770e40edd43e7a4413350e00dba9d19d1cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-02-12 16:42:37	<u>0x1f27096be80c163fc454bb9e7c59bbde6634d9b2b50b33de733ababdf3315c3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-02-12 15:26:54	<u>0xcf7d47fa886fc6253c59fbc93c249c8652ebb8e9ce364f08d0355cf1246dc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-02-12 15:02:03	<u>0xabf2cddb18a9c506bc96677975ae7e2d5c549363833cdbbd8cd936a8fc42ab41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-02-12 14:43:50	<u>0x74cce25f4768b0e6d0db3d611bbc554e37358b6c16eaeef1a8f19b83c9905a02b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-02-12 10:41:29	<u>0x944a3cbc20850084c5f618ac3e7cf2335bfd9cd45f9b25129090d762f8ad8990</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-02-12 10:00:34	<u>0xb087f167e4bf4571aa47</u> <u>2868ea2b1fd6c3ef1649b8</u> <u>65590e5b55774a3b0f15be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-02-12 09:49:04	<u>0xf27acd2b9d0aee3fa936</u> <u>7d76603ba49093d9ded5f7</u> <u>f0021c0faeef537a4c98fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-02-12 08:19:13	<u>0xfc06ec103f2ce4b4b622</u> <u>3567d60e23e10b3ec1dae0</u> <u>eec8cf9e7780067497e19b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-02-12 02:59:01	<u>0xdda18be61237ec033520</u> <u>63ee87df63d328709cff06</u> <u>f986d86881bd5ca078088c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-02-12 01:48:52	<u>0x4597a12b3613b4eec305</u> <u>f29c473052073d70a14917</u> <u>3586bef1a899ac53f4fb09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-02-12 01:27:19	<u>0x116eabbc0070239d11d</u> <u>037d9f6b958d8a6af14af7</u> <u>15e4413ab65833083a9a9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-02-11 18:29:14	<u>0x4e3f8bf91933906912b4</u> <u>13508a909f6248c97f79d0</u> <u>16dfc036843c119b36acbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-02-11 17:17:50	<u>0x1faadfeebc08189f8742</u> <u>105553710294de867a72ea</u> <u>5089a73eafd2ce0579df08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-02-11 17:05:14	<u>0xb29de2e3b2765266162f</u> <u>1384d7dfb06ed46b895e54</u> <u>dcc8443a80fafc24beb56c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
122	2023-02-11 13:52:25	<u>0x4c3b58668b958c8a59de</u> <u>9b4d833d93ecec9bfb02</u> <u>3c2aabd5b9c78e29b13d2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-02-11 09:05:32	<u>0x3e3c9f5718453fed7ec4</u> <u>08afa55c47984e6ba60822</u> <u>b72a4b2fa61a3701780c59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-02-11 09:05:32	<u>0x3e3c9f5718453fed7ec4</u> <u>08afa55c47984e6ba60822</u> <u>b72a4b2fa61a3701780c59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-02-11 05:45:37	<u>0xc0d818dea1e05d98d5f4</u> <u>2ea0d905947d3f1c3369f2</u> <u>aa52e02f2776730813a379</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-02-11 02:24:12	<u>0x6f7bc55372e53bfe2443</u> <u>0e43fd7f2d7493a8a3e356</u> <u>0b2f12ef5fe55786970c4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-02-11 01:02:02	<u>0x68c63413f51384e9948a</u> <u>35592f96af980e660d354f</u> <u>808cb14672a184ea9fb422</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-02-11 00:38:16	<u>0xfc795d5760b9e178946</u> <u>7781f20b51a772f292f4c7</u> <u>ada6f0d7b396a3980643ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-02-10 21:29:25	<u>0xc650b5c428583d07ff06</u> <u>55fc98264e49c4263d07ed</u> <u>1343f53367b4754e0278ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-02-10 18:19:21	<u>0x4fb962801d5d5cfe1463</u> <u>23885fb1620a4a372ef667</u> <u>eafe8f44e6cf5326191cfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-02-10 16:48:53	<u>0x4c11bc787122e5aea3a0fa7c66907bb38d70bb3dad835d8064844349f765fa5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-02-10 16:38:20	<u>0xcda8a4a1652a5e6c6d82151ef37f20d6a3bcf98074c4961bf67f077a0c8488c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-02-10 13:09:52	<u>0x1482bd521d1385326e3f1ccf5d290433c33f7d897a62bb2fc9ec5bf508d26676</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-02-10 10:07:42	<u>0x87f53d1edc776d820bf90ab333396b8c80220b485f9404d4d0c3d12b8ee50fe9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-02-10 08:35:50	<u>0x6bee3aaee0304a4eed59c671fc0b98b288986a3c0e28581da5d9559993c8bfec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-02-10 08:29:23	<u>0x1da3e627983c0b95fb205c0d1a5bc7687a9d18917965bd1bcbf963db56f4c84d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-02-10 01:55:39	<u>0xa953d934d5dbfd5f216fe9de2d15c0b6f3f27bfa11e5dd20e9bc2d516e555829</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-02-09 16:48:27	<u>0x64589deeb95c735e87a51cfcce4e7223b0a625f13dd1646428b1dc6ba891292e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-02-09 10:50:10	<u>0xabe28c1a4ffa4cef4071103456215cf1fbf08260d7817c2e003a507f8761eec1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
140	2023-02-09 08:30:06	<u>0x01708d524d76e69565f13de3481740b17f1a83bdc45bae931695d741d87ec483</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-02-09 04:46:21	<u>0x90df593c1ae161c73489665ef4d456ee44d0b5f892d2c1e6d5f87eb059d1a2ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-02-09 04:17:36	<u>0x24cf3bee1240c1b22f6e267de5a0fce4f277973692d0bd211fe15e2e3e04ad99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-02-08 23:59:58	<u>0x9b632c594ba1f3f6e2afb8f1e99230361deab5e1af366b439530a6337a337049</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-02-08 21:56:18	<u>0x3d8f710ca31a86b9fadb34adf3ae0c4d628863eb0b88d6c87540b7f15db6dfb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-02-08 20:35:17	<u>0x8a68efac1b984af0746ce01a42fd4758bf33d9b28525fc23a6f676fc8ad8fd5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-02-08 20:13:20	<u>0x6e407995002199cb4eee498e75e353363dfc20a81d4f61bca05e3f082d522465</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-02-08 15:19:42	<u>0x75994afbcdde81bb267c5b180945bb72731685d6220664220bf4d5eb2a5ea6fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-02-08 14:10:18	<u>0xd2a2f7da2e35c88e8e809a206b00905eb9799447ca57ca64be79b6136081f631</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-02-08 13:40:54	<u>0xa2c414d5fb050481d48a</u> <u>b6a422d471dbab6c6dc399</u> <u>1f640aa190075a5085d030</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-02-08 08:22:22	<u>0xf9cfd80fd26d329ca2e7</u> <u>029b7644ef97345a6aff53</u> <u>e2447778d31776e7d5fe6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-02-08 08:01:46	<u>0x3029592420ebc0aa1e9b</u> <u>9e024edc3cb62344d3a40d</u> <u>c5a676a6f00f9925cb0981</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-02-08 07:23:02	<u>0xf1a1ec60b1dc18839c3c</u> <u>1343b224f81b134d3c1f3c</u> <u>aba7648f6054e0831f3ff9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-02-07 05:46:09	<u>0xe88b1250aa591548b629</u> <u>ec8b0314aad357e427dd6c</u> <u>782140b2c723ef86d41d76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-02-06 23:11:03	<u>0x681b67c96e487efd3418</u> <u>bd6ae9f04d3364af341f2a</u> <u>f62d6b126e3f7a9cae464b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-02-06 16:16:14	<u>0xafdcd2db9ec625211201</u> <u>8a9357629f74fa65fb2776</u> <u>ecdb047199f8daa40b547d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-02-06 15:34:17	<u>0x3d2cd09dfa2fe46e4cf8</u> <u>8c2bac16b388950f7f2599</u> <u>b8d32b44ef262d8e9ad139</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-02-06 08:48:49	<u>0xd750d3bdba408ec257a5</u> <u>535811e66487cda5b6c80f</u> <u>6c350cf898fd664a025f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-02-06 02:11:37	<u>0x2dcc0479cc97ac154013</u> <u>7ba1e7a78be15873672015</u> <u>107d61d049d2a87224fe06</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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