

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8933150d88233e0c836bdaffda57a1e238b54f48</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.91 USD
TOTAL SEND	0.001037268000000000 BNB
	0.61 USD







Token	Balance
BNB	0.008962731999999999 BNB
	5.30 USD
Tether USD	0.297638999999999987 USDT
	0.29 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-17 03:23:36	<u>0xf286e0533c3316baf8d5</u> <u>1f260b0de5cb1c80f65996</u> <u>83aa7bfe16be9cc99a2352</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-09-17 03:23:36	<u>0xf286e0533c3316baf8d5</u> <u>1f260b0de5cb1c80f65996</u> <u>83aa7bfe16be9cc99a2352</u>	- 0.000103545000000000 00 BNB 0.02 USD	









\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-09-10 22:12:22	<u>0xf76109a7006531cc4320</u> <u>a86a714b13bef1423c1966</u> <u>8566da4ec917b1a8004bed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-10 22:12:22	<u>0xf76109a7006531cc4320</u> <u>a86a714b13bef1423c1966</u> <u>8566da4ec917b1a8004bed</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
5	2023-05-21 17:01:52	<u>0x1f265c87a11cf790d919</u> <u>57649c7b6a116b991c45ce</u> <u>6acb9fcb7d6395b2475e1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-21 17:01:52	<u>0x1f265c87a11cf790d919</u> <u>57649c7b6a116b991c45ce</u> <u>6acb9fcb7d6395b2475e1b</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
7	2023-05-21 16:35:37	<u>0x2099c14d5598863b6751</u> <u>0b80ac07ba0836c2f4e848</u> <u>6100aa903cb3522c5aacbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-21 16:35:37	<u>0x2099c14d5598863b6751</u> <u>0b80ac07ba0836c2f4e848</u> <u>6100aa903cb3522c5aacbd</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
9	2023-05-21 15:37:25	<u>0x26c2a6beaf24231f8114</u> <u>3f02986d4aa554de4de7c6</u> <u>31c4ac4c9baaa6c3e946db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-21 15:37:25	<u>0x26c2a6beaf24231f8114</u> <u>3f02986d4aa554de4de7c6</u> <u>31c4ac4c9baaa6c3e946db</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
11	2023-05-21 12:34:29	<u>0xa3dc32a7f5bbf1bddeda</u> <u>0ca7529a6ecb643c0023bb</u> <u>6e8be108182364a8ac3642</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-05-21 12:34:29	<u>0xa3dc32a7f5bbf1bddeda</u> <u>0ca7529a6ecb643c0023bb</u> <u>6e8be108182364a8ac3642</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
13	2023-05-20 13:49:43	<u>0x47bc9bde820c9d9c85c4</u> <u>b5a66788638f55e78f54</u> <u>ab1f693b3a194d38c982cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-20 13:49:43	<u>0x47bc9bde820c9d9c85c4</u> <u>b5a66788638f55e78f54</u> <u>ab1f693b3a194d38c982cc</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
15	2023-05-18 14:15:11	<u>0x0346f4a3096e60040b94</u> <u>2800ba6ff886377d65961c</u> <u>ad320c8312ee5e54d45db4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-18 14:15:11	<u>0x0346f4a3096e60040b94</u> <u>2800ba6ff886377d65961c</u> <u>ad320c8312ee5e54d45db4</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-05-18 13:38:35	<u>0x8d8b1d52e1960b31116b</u> <u>d9265ce37dc899b0834fb1</u> <u>6ecf73b5254a591b13c5c6</u>	+ 0.0100000000000000 00 BNB  3.12 USD	✓






#### BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-17 03:30:51	<u>0x5595f057610dcd2152c5</u> <u>268df687791168eb13f1ba</u> <u>b918919bd4de64def55832</u>	+ 0.0003290000000000 00 USDT  0.00 USD	✓
2	2023-09-17 03:28:45	<u>0xed24474317fa3cf97306</u> <u>29e7939f129e5ea5203585</u> <u>4ca02fb4515863fbbd56d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-17 03:24:03	<u>0xa86668bf166659182d433b7d5c51e2b25a4c97e76906b6c4f9deac08a536e453</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-09-17 03:23:36	<u>0xf286e0533c3316baf8d51f260b0de5cb1c80f6599683aa7bfe16be9cc99a2352</u>	- 329.00000000000000 0000 USDT  329.11 USD	✓
5	2023-09-16 09:22:28	<u>0x14a2156d760b79b471824799d83b0d94a83297b595ef046679f9d48d9356e1dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-09-16 08:58:40	<u>0xdbcce8466b7f075069171c34bc88ca6563d602d995ee8641625b1b4eb25ae826</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-09-16 08:56:04	<u>0x71aa1dd5ce2f92f7bach48b19390d12f30f827ba1cb823ab51166dce033fb4b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-09-16 08:50:16	<u>0x3a1bb1b611c8e5f8ed2881367ab9295b9d0c4e602fbdeb5f2bd5b5f1204bcc8a</u>	+ 329.29000000000002 0464 USDT  329.39 USD	✓
9	2023-09-10 22:21:43	<u>0x2493a653e714cd6a6cfbb2763c345892241603725b78bc2159a008b55440b500</u>	- 100.00000000000000 0000 BSC-USD	✓
10	2023-09-10 22:14:40	<u>0x8aa9edb3e7a4295996c57d3a9eabb4eb252cd7662b4706f097454b40e156e200</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-09-10 22:12:37	<u>0xe43c75bdd34efb93ef77dfb775292459dff693075fc13ae206246a9d09787aec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-09-10 22:12:22	<u>0xf76109a7006531cc4320</u> <u>a86a714b13bef1423c1966</u> <u>8566da4ec917b1a8004bed</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
13	2023-09-09 08:25:59	<u>0x63c05dd4d0de0b580056</u> <u>bfb740e87a207bf46c17b8</u> <u>6386a1c101f6518239857c</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
14	2023-05-22 09:41:23	<u>0x514b78ec6b53cbe163c0</u> <u>7134aa426c9910273fb054</u> <u>8b40263bfd79ac4804a4b7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-22 09:34:02	<u>0x2180994dd176ddf83b29</u> <u>bb52788019e44a744562b4</u> <u>f1a3ff190e1100f1ef3025</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-22 08:25:37	<u>0xd729f07191fd2c6d85c7</u> <u>b29fb928af3e8464a4700a</u> <u>da3844dc124a4d98baf5bd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-22 01:18:53	<u>0xa162bd9e73137e73b0b4</u> <u>d3594b8aa05df2eddf1977</u> <u>8f2f521aaf871aa37f8809</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-22 01:02:46	<u>0x94fe1a12711b5493dcfd</u> <u>d48bc5713c1eb31e2df86a</u> <u>938e4e46f59caa1b18c6dd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-22 00:04:01	<u>0xb48ac1164d0d7658b114</u> <u>2f8f2f5a1e7f7da8b0239f</u> <u>abe569dd2b166bc399bf50</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-21 17:54:06	<u>0xcd36ce8098ff935ea534</u> <u>80464f22222947da716116</u> <u>d26394ac84d4184d2c0ed3</u>	+ 0.0010600000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-05-21 17:36:33	<u>0x9873ac48da2d6e1c3553</u> <u>2f1d905d6fee02163e5d85</u> <u>a50ccbbb7a7b9c609d6944</u>	+ 0.001450000000000000 00 USDT  0.00 USD	✓
22	2023-05-21 17:06:28	<u>0x34cb6d1770b8321bbba7</u> <u>efcdbea42488034c7fbd87</u> <u>c431e2e4a58e98b35d500e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-21 17:02:55	<u>0x6673cb7267a95a47b2e4</u> <u>a97fb65212aaac60aabb7e</u> <u>8e837e6c0b3b28f1720223</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-21 17:01:52	<u>0x1f265c87a11cf790d919</u> <u>57649c7b6a116b991c45ce</u> <u>6acb9fcb7d6395b2475e1b</u>	- 10,600.000000000000 0000000 USDT  10,602.63 USD	✓
25	2023-05-21 17:01:37	<u>0xdf14b751a2e592607e37</u> <u>022c3d21e6a8a3aab4ca8a</u> <u>9fd76fce1bb19bc3fade48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-21 17:01:37	<u>0xdf14b751a2e592607e37</u> <u>022c3d21e6a8a3aab4ca8a</u> <u>9fd76fce1bb19bc3fade48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-21 17:01:16	<u>0xcc78fc0fbd57f8c7a939</u> <u>21e70a69a0eb8d0757fc70</u> <u>1c66a5c820749461768b09</u>	+ 10,000.000000000000 0000000 USDT  10,002.48 USD	✓
28	2023-05-21 16:54:10	<u>0x18b59700dfa12c0091fe</u> <u>ae48820fa5e37a2f9d89e2</u> <u>95ca0086ae74e41286f324</u>	+ 600.0000000000000000 0000 USDT  600.12 USD	✓
29	2023-05-21 16:47:31	<u>0x44a7ab91281daba17eb2</u> <u>d16e2bb1166fd93d256830</u> <u>e0f4b179f603d9a934f673</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-05-21 16:36:40	<u>0x705264161931f6089b6d4d2e2e5419f64c73ad3d84d194a1c52658691475d17e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-21 16:35:58	<u>0xabf09a5808f4f60bbb3c5f52f097cbc76c7a1cae14544e17bd930930c3be83f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-21 16:35:37	<u>0x2099c14d5598863b67510b80ac07ba0836c2f4e8486100aa903cb3522c5aacbd</u>	- 14,500.0000000000 0000000 USDT  14,504.22 USD	✓
33	2023-05-21 16:31:33	<u>0x6f4d311cfd2ee7b5198a5666224d23d44fb8879e2633ad1ccb8eec7d8b5a27e</u>	+ 10,000.0000000000 0000000 USDT  10,002.13 USD	✓
34	2023-05-21 16:20:15	<u>0xa42e05cc1db6b7ff15dd18e430fa4d990e5187d4fb07dba99e2ce9d2583bf878</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-21 16:20:15	<u>0x352e7190310213744af9313df2ee04571fe7c49c3df89fae3da398bcfb2ccb72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-21 16:19:54	<u>0x901c4a47822aadf259982fd623c92cfa189b6c097f31f44ea15063d87a267fd4</u>	+ 4,500.0000000000 000000 USDT  4,500.88 USD	✓
37	2023-05-21 15:40:28	<u>0x4b0fd9b1165b40179ce9969bedfc04f9c3e48ff36e982adca4bbd7ce00ff4dc1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-21 15:38:19	<u>0x9d565e3605659db236a9cbe98a6630b3f711250f4ec376fbd11c084df0cd6248</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-21 15:38:07	<u>0x344a2e684dfc78071677</u> <u>f709a7e70b1d21f53e3142</u> <u>64b2215ecd55d0316d4271</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-21 15:38:07	<u>0x344a2e684dfc78071677</u> <u>f709a7e70b1d21f53e3142</u> <u>64b2215ecd55d0316d4271</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-21 15:38:07	<u>0xdd61b46239133f089a0c</u> <u>c0c527c5a5385e46dc0b39</u> <u>36ab2f5bd0ba4f9f1f6b01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-21 15:37:25	<u>0x26c2a6beaf24231f8114</u> <u>3f02986d4aa554de4de7c6</u> <u>31c4ac4c9baaa6c3e946db</u>	- 10,000.000000000000 0000000 USDT  10,001.34 USD	✓
43	2023-05-21 15:36:01	<u>0x5ff473c6f7bc97bce1e1</u> <u>383a7b30ec4ee478b577f0</u> <u>4e2fe42d1913bdecf5b0d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-21 15:36:01	<u>0xf9808214f832ea98a9f3</u> <u>de39e4952a7517644aced3</u> <u>6aebb860c8366f45cfdb83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-21 15:36:01	<u>0xba9a66ebb3c3fbab60c4</u> <u>6f67491e5532d464de9544</u> <u>4cef20b9eb2ac9d96f6e83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-21 15:35:25	<u>0x7afc21a1b6cddc22f3c3</u> <u>8a573287703f1f55cd3cd9</u> <u>e0d108b454dc8c2bf7c671</u>	+ 10,000.000000000000 0000000 USDT  10,001.26 USD	✓
47	2023-05-21 12:56:18	<u>0x769476dbe0977498ab9a</u> <u>f77054d2ec0d5d4203f54c</u> <u>d55ec752425572e7628dda</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2023-05-21 12:45:39	<u>0xf0861070ec68591eb60f6d75f59f53552e6a350abda34318dfb51476f63d446d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-21 12:35:05	<u>0x79c575d360addc2557699af6459e4a2cfde5ab2790e81d849ab433876f50ccfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-21 12:35:05	<u>0x79c575d360addc2557699af6459e4a2cfde5ab2790e81d849ab433876f50ccfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-21 12:34:41	<u>0x7b93dbdbec92a1f78320a22c1b522b84bc1b73725774d15e1264e075bfcf0174</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-21 12:34:41	<u>0x7b93dbdbec92a1f78320a22c1b522b84bc1b73725774d15e1264e075bfcf0174</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-21 12:34:29	<u>0xa3dc32a7f5bbf1bddeda0ca7529a6ecb643c0023bb6e8be108182364a8ac3642</u>	- 10,000.000000000000 0000000 USDT  10,001.91 USD	✓
54	2023-05-21 12:34:02	<u>0xb5f1d27791d6f0e24566ff5d47f7e8b4bac85463479372ed83daf6e05d476146</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-21 12:33:38	<u>0x07e92e34439944d67e45f7292d64c1bd078fb5e068c82da0c66a67dfd8106a8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-21 12:33:08	<u>0x0367ab99faffec45c9681eddc0fb9115702ebd082d00b8d142ac56f0cf272b48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-21 12:32:59	<u>0xdc5aff5b11ddb57d8bd45a48f6218b2f5a4c290bd6a11f50b513104d8fb926e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-21 12:32:59	<u>0x2b523afe0cc1534cf1846e10c60a4efd7c22bcf683d7992e16df3d9938b6ca93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-05-21 12:32:35	<u>0x288fc54417000fbdeca788ad3e941ae9ea19ebb6c92dd1ac39f7ccf2300c4092</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-21 12:32:20	<u>0xfa866eceb81076ff5080853083d442f7b855bd3cc0867e93269e5bf4baff2dd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-21 12:31:32	<u>0x4902ee89a7f6454f1add508112be67647eb1712ba345533096df52f241515234</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-21 12:31:17	<u>0x55b1f7eb699f6c84466b12a3a21c0eaa02111aae16fbdf441bad1dcc9a63192a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-21 12:30:29	<u>0xc281d940164c28af633c2dadfd82bf6f1b2af3b03f019ff282cfea8ae8da25e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-05-21 12:30:14	<u>0x6bb9ab5482ab2ff148890954f18212cf325346fbf86cb31de5a79fc79ef7e347</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-21 12:30:14	<u>0x6bb9ab5482ab2ff148890954f18212cf325346fbf86cb31de5a79fc79ef7e347</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2023-05-21 12:29:26	<u>0xc6d2bddcb131cd027f84</u> <u>ef9c7723008e7a93e7e296</u> <u>8fa594d7b57429f86b1cfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-05-21 12:29:26	<u>0xb6915ce751484b844bd3</u> <u>b0ea1379c64f6271fc4b75</u> <u>5eb3a897e4f883bb594b26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-05-21 12:29:11	<u>0xd4506b1e2e85b17fec47</u> <u>4d7926bafc3917a8d6bbc1</u> <u>919f321a944ffbe6510895</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-21 12:29:11	<u>0xd4506b1e2e85b17fec47</u> <u>4d7926bafc3917a8d6bbc1</u> <u>919f321a944ffbe6510895</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-21 12:28:08	<u>0xa088305727331edce481</u> <u>fdcd667ba38f59b1adaf59</u> <u>96db7273e44324d943c964</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-21 12:28:08	<u>0x03571f8b2ac6618a9091</u> <u>80e9312b6d3ef63b0331a8</u> <u>878ee5ddf83cfb8a4d5e17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-21 12:27:47	<u>0xef63ed3addc642c208b7</u> <u>fd56c022d7a2f9e83f4b57</u> <u>8a15b4e15696b9de78827a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-05-21 12:27:47	<u>0xef63ed3addc642c208b7</u> <u>fd56c022d7a2f9e83f4b57</u> <u>8a15b4e15696b9de78827a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-21 12:27:05	<u>0x83b50df900b148eef322</u> <u>d1c44d4f1fe14d3229a1a7</u> <u>43050220fd54af0beeed77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-21 12:27:05	<u>0x83b50df900b148eef322</u> <u>d1c44d4f1fe14d3229a1a7</u> <u>43050220fd54af0beeed77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-21 12:26:44	<u>0x0eee4030e7faa8ddc00a</u> <u>7a1c2bb43f5df1be958e1d</u> <u>8b3b2a4fa435e12f8019b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-05-21 12:26:44	<u>0x0eee4030e7faa8ddc00a</u> <u>7a1c2bb43f5df1be958e1d</u> <u>8b3b2a4fa435e12f8019b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-21 12:25:41	<u>0x4b40a7e8dd4df918b417</u> <u>927e286db151072f0c4f68</u> <u>e90b98062b0f830fec9186</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-05-21 12:25:41	<u>0x4b40a7e8dd4df918b417</u> <u>927e286db151072f0c4f68</u> <u>e90b98062b0f830fec9186</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-05-21 12:24:58	<u>0x6e10e760db2b19ba9366</u> <u>893ddf37d1f17bc0354efa</u> <u>8588ab30f2a6659d857e45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-05-21 12:24:58	<u>0x6e10e760db2b19ba9366</u> <u>893ddf37d1f17bc0354efa</u> <u>8588ab30f2a6659d857e45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-05-21 12:24:37	<u>0x711dbef03784cccee01c</u> <u>2bc45219d14ae8e5d18ef6</u> <u>f34311d49ff4c8de5403bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-05-21 12:24:10	<u>0xd765c3fde47a2f31c314</u> <u>de9c2b896513b89c40fbb1</u> <u>c385b37e4f0788470ceed9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-21 12:23:55	<u>0xb2ba8c9ecf511a7fc493</u> <u>9a5ed166520f762ed84c40</u> <u>b58d8b2a0d7913e62cabe4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-05-21 12:23:55	<u>0x53f0f99cf814984dafc5</u> <u>a16756d122e79453fbb800</u> <u>5783eb4f538a66af58e804</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-05-21 12:23:43	<u>0xe48b174b108ef8a03ec0</u> <u>a21eaf0a2554d506fb7cc7</u> <u>c8bd648ed0f97ae04746ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-05-21 12:23:43	<u>0xe48b174b108ef8a03ec0</u> <u>a21eaf0a2554d506fb7cc7</u> <u>c8bd648ed0f97ae04746ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-05-21 12:23:34	<u>0x02c9aab4a355436315cb</u> <u>c377eb26c9ac86094dd663</u> <u>3eccd3e280444297343f3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-05-21 12:23:07	<u>0xc5d37c639474a497c731</u> <u>25ea90c48b9b2c23a5e2d5</u> <u>21b8aafe3dbf35df127a3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-05-21 12:22:52	<u>0x64a7d3e28d17143b6650</u> <u>8168cf75c707684ea17464</u> <u>f69232120d28e2113a3a61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-05-21 12:22:40	<u>0x6aaf991e1a6cfeadb2f5</u> <u>7c4e303dc17d9eae397c1</u> <u>b5ca209be22830b506f4ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-05-21 12:22:31	<u>0x3b9fcb17f53b5ac8e8d2</u> <u>235d315323955d033bf2dd</u> <u>20dc43d5647d2bc238948a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-05-21 12:22:03	<u>0x262c6f899a161702140d55f2b819b93231f1121fd1c8c648f2a502191cc8989e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-05-21 12:22:03	<u>0xb71f1c1095fbc943589f6bf5550c266dc38dfb1f4291d9495706b53965a320e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-05-21 12:21:36	<u>0x074b94dc83f04275451381bd15c0e0a63cd7f1db9d44fdfa5cc6658cbfd9ed85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-05-21 12:20:44	<u>0x8e0cec5bd2512ff21598aed855c7851121bfcbe58596ab2c2432fecf27828bc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-05-21 12:20:32	<u>0x800a5f59f041691690602e5c0e6d979bd3f98eec3946be4b5f0b150d69ce1701</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-05-21 12:19:38	<u>0x281d2b099d43771bcebbd69229fded8bcb764fe12300e95eb92cdf5981e67892</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-05-21 12:18:53	<u>0x0605c8962caf686c8e533a54afcedeb9c3cb1eaf13bc710b96142ea33d15b0b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-05-21 12:17:50	<u>0xf5223857cbdb43860a693ef842b2034ed75b21b0084cb31027e81461d1045bd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-05-21 12:17:32	<u>0x163588b09bfdcdb6321cc1a0f9e7c8b0cab91b4b34ccaa9c462c421a49b9703a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-05-21 12:17:20	<u>0x584253ba18f30430f950</u> <u>28182072fd40e4bd8fa576</u> <u>591a8a3e444aa0149b0fe8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-05-21 12:16:47	<u>0x0d80335cdae8d0923b0c</u> <u>69dec2dfa0a539cfa13cf8</u> <u>01d070b6e036f7ca3ca52b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-05-21 12:16:17	<u>0x3be3e66f10744aab981f</u> <u>ede9fd0d5262fa71f7f9d7</u> <u>44e30b389dda4f67344193</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-05-21 12:15:44	<u>0xe7ca63cf01b73280db13</u> <u>175e3ba3cd8e23284e7c51</u> <u>86ac83dae9a27e1b09aa6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-05-21 12:15:14	<u>0x8a53151b77b93af0818e</u> <u>825dfd2c7ef0546e476350</u> <u>d78d073b91f0e08280c89d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-05-21 12:14:23	<u>0x4d2719c1727cde772525</u> <u>663129478ba2a25934571c</u> <u>0ed4c665377863b53a27ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-05-21 12:14:02	<u>0x609ed3a2875ca2c0cfba</u> <u>c5183031eeb86ef27c13d6</u> <u>65e1de8bf2b05893c33781</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-05-21 12:13:20	<u>0x97fae50ee8b2300ff8e4</u> <u>61e30355b748fafd1a35ea</u> <u>ee4382b6a9d4feacddab9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-05-21 12:12:59	<u>0x73302aabdb630f2c7a9d</u> <u>4f8b494eb3d6335da73bd4</u> <u>1d98b1c96647f05d8c6010</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-05-21 12:12:17	<u>0x897903e11c39f0a9bcc44be19f70aac92d2d79ff19f2a28d86b7b793c72c491f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-05-21 12:11:44	<u>0xfa4a2d011cb7615c7bd6b9a539fec3e3ed8b992d33e8e1c8011f938abc842f24</u>	+ 10,000.0000000000 0000000 USDT  10,002.99 USD	✓
113	2023-05-20 13:59:58	<u>0x194e2b209900c3ea93f7fb6d2e1ccbc02ea37deba8dc6be1ff1f94e9303076c5</u>	+ 0.0028000000000000 00 USDT  0.00 USD	✓
114	2023-05-20 13:50:46	<u>0x994ce7118fc9f772a55ac4fc0edd79e634bbbbe4c4d8dc4a390482292cfd4d27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-05-20 13:49:43	<u>0x47bc9bde820c9d9c85c4b5a66788638f55e78fbe54ab1f693b3a194d38c982cc</u>	- 2,800.000000000000 000000 USDT  2,800.62 USD	✓
116	2023-05-20 13:49:19	<u>0x6b1203e4c4a90ca2e873d005b7d49d8f4ca71011a6d33b36b8caa37444279073</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-05-20 13:48:22	<u>0xdfbc89f746f17c3c1d98487c59b63410a77a65e28056a077a97ec636f5f7d635</u>	+ 2,800.000000000000 000000 USDT  2,800.73 USD	✓
118	2023-05-18 14:15:11	<u>0x0346f4a3096e60040b942800ba6ff886377d65961cad320c8312ee5e54d45db4</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
119	2023-05-18 13:39:26	<u>0xe4a35b7be7b7b82bc9f3c6704e2d92809eece8f22154009dff49e96a8cd4603e</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓



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