

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x918aec277729cf952d7b0a00d04273d01829cca8




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	2023-04-04 16:53:54	<u>0x52d516662129c2893416</u> <u>01c62a6806ab2739933725</u> <u>8fd633f425690964b29af9</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-04 12:33:32	<u>0x514def0d203311fb46f5</u> <u>50b6060e13a9d9349f4e8d</u> <u>c7c510f3c2e2baed723f64</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-04 08:55:55	<u>0xd97647b328b55f72a888</u> <u>12467996fd4ac2bea3bc02</u> <u>a0b9f8e478f97bacef8c5c</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-04-04 08:52:57	<u>0x5dc46d284ef2272bf4a9</u> <u>0b8cba15ca00ff89508b23</u> <u>5d20c560913c5de3979922</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
5	2023-04-04 04:13:10	<u>0x649e798713b34cde92e2d1bdd23a3612cda57d964b87116c85515963f0fba20f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-04 02:36:53	<u>0xd4b8786b6b2f4dd0e37c0be038f0899fd4b66362d589ae668519f2f84f36a8d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-04 00:41:49	<u>0x711881d33f28820c7992668dee1a475e737126615e31712e47684a8ad073ce99</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-04 00:36:37	<u>0xb517480d0ab1a422948aaecab25e123380f97f3695d309aba028948e09174668</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-03 18:28:46	<u>0xf5228ba6ca8ed9596c86444b6ef894662192c3cd6c9e033e4f0e380bd9c47b6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-03 00:27:15	<u>0x206ee637e9c48aaa6f8b5bb3259454c73d483685ef9fbfc46c20fe17e0c3e2c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-02 16:02:06	<u>0xe320c128963c3b78c3b09082d67537119890efcbad840a6ac55b1e00d62b0273</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-01 01:10:00	<u>0x674ae19fb6659d9e1306738e9f074f7718b2aa42bdf915a526f66e391848ef51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-31 18:47:19	<u>0x13d77668914d974c7a35ed823b956fd79c1fa9510786ee0c2837fece2330e5ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-31 16:44:53	<u>0xb4cbbce559e24d694361</u> <u>dc5ab99ff2a49a33ac107f</u> <u>7673929f5b35843570a4b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-31 10:06:52	<u>0x160ca7f2bf7226ce7569</u> <u>06415f7114bd8afcd54a6f</u> <u>4ad642d281912da7c38248</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-31 05:17:28	<u>0x36dc6c82f0c7eb20bc69</u> <u>1a5d165e5f2ebd21079399</u> <u>9483db46c017b714a2f0e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-31 03:17:39	<u>0x52bb2b4d9b41a5e28990</u> <u>c598f0cb5154620d759d55</u> <u>4a1ee31f76955b5db6566e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-30 20:56:06	<u>0x99c2611c3fc78629dd01</u> <u>4af0286ee298caee580bcc</u> <u>3bcc32238c712dbb4b2a97</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-30 18:45:18	<u>0x078532b34595b6116a53</u> <u>f07206834448a294a3e4de</u> <u>66bda5fabe94d797203dcb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-30 03:06:49	<u>0xe3e76855ce86ccb68ffc</u> <u>688c6966d5829f5e9366e2</u> <u>8f28fa3d7d1bedc6006638</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-30 02:47:34	<u>0x9b32142852a466ca22bb</u> <u>00c7e85a374b9f0e64a8f9</u> <u>4320dfc43920466a140e25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-30 01:41:04	<u>0x9e3ac515d0127f15a6cc</u> <u>458a26c919ec44e118eeeb</u> <u>a6d46078b76b873c6abcdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-03-29 18:28:55	<u>0xd3aab4063438938f25fb</u> <u>938ab1287a14a46156f55b</u> <u>4735ee8351ccd169a33d27</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-29 18:13:46	<u>0x743a81decabd1220664c8</u> <u>645650fa758a2a20aad23f</u> <u>5b89b396b1975b91703adc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-29 17:08:11	<u>0x81b48e50f28f33c79189</u> <u>abdaf85c8980792fa73063</u> <u>0f497db7baed09738e90f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-29 17:00:50	<u>0x34eb604d48d7b5cb0e58</u> <u>0855742e8f51afce0a6377</u> <u>ef02f11dfe427559a9f427</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-29 08:44:20	<u>0x01ee85ad169c47fc4543</u> <u>d18cc46d2eed64e210b0e2</u> <u>521fcaa0df0dc19037a32e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-26 18:20:23	<u>0xf90f6089094f456a0caa</u> <u>e8387f028d8c2c8ca8e2a4</u> <u>b542a78ffaa12e456a4d21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-26 18:15:38	<u>0x1b3db4fdb8933c28fb3a</u> <u>8d623178d4ccd74c963ccf</u> <u>2a256ab9e947d3b19fa277</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-26 17:40:59	<u>0xcebfcf5d00d8dfe5cdbc</u> <u>1160cb026489b7374af8e3</u> <u>d4baad0341fdcad2ca88f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-26 09:48:29	<u>0x4d6f80679907bd801167</u> <u>ccd397c09d8df59b3d06bc</u> <u>960fe48cfb388fce7d69f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-26 09:38:14	<u>0x2b19a81ef60382de0a8f8c4dc28fd52bfaeb3d93bdf89c2a18060e48b1bbc737</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-24 14:59:13	<u>0x21783a15fbfdf4bb825ec14530e55c7820512f6954fa63949581be7728083d00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-24 06:22:59	<u>0x146b7176184a8d72706dc90b14a5d437d34ea2700e9f63812bf8560dd089c6ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-21 07:18:16	<u>0x33bac6a7eecaeca0f6a9f1b8f64cfa9ad1f2fce9a2e794fef6e394aef050fa88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-20 22:53:41	<u>0x2cf7bbacc6e266146d1befbed9d1d10b93c29fbf2dc662d4f907357bd947c522</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-18 16:31:13	<u>0xe09478cbbb50407e4fcd1bd5a45d9441f32a6cf904450fc62a5bb850d78a8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-18 16:31:13	<u>0xe09478cbbb50407e4fcd1bd5a45d9441f32a6cf904450fc62a5bb850d78a8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-18 16:16:55	<u>0xe781d755a7b4ecd8996644ce3e7437139b8a2050baf591139189af5a76054295</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-18 08:18:49	<u>0x7a30f09b7cc545add55a300478e1582d2a95df175370f9fc3dd33605cd4aa923</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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41	2023-03-18 08:13:41	<u>0x86e4a85fa38eb7c93c1a49ff4486c357d9364bb03f4fe125b4059246d456ab2e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-18 08:08:41	<u>0x62ec923c8109db0dfd5d3f2ceabc308d30dba5aa2792d32c30a76081ca39ac2f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-16 21:38:28	<u>0xd76fa3f0c85859637218d82b24987c4ac04ab0dfffe5372a6f04428e485fd2011</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-16 14:15:23	<u>0xab4b4ade7af2a4c197ae7159ae462a835dcea166f059d9019991ea942452592a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-16 14:05:01	<u>0xc2eab4431d3adda3276992fdfb2f0177b60940c1fae8317180cf044fdc1701d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-16 13:34:01	<u>0x22fb5ba343d01dc48f7d463284f3794d81a4fdaa8c8ee2a2ea40fe278ea4183a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-16 05:45:27	<u>0x0ec3116db739c35794446d1a73fbf5a157a68a0c72fec95a372e1898c55b8084</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-16 05:40:15	<u>0xc22388c686f966d9548938d92d064ef903e6f0196bfa0bec55b861104525420c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-15 20:08:04	<u>0x9e44dc73a5702f6016864e1e37e4cedba9f3fdf3e104f50516101c381651cab8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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50	2023-03-15 11:36:40	<u>0x033b221bc612b553f63c2460d8f30227eb55236c3c332b604446dc398b96b778</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-10 08:41:03	<u>0xeeb6b6d0c4158b4f8645af6f7a0fa200090922c6c3ca4d8d2a148f564222ba42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-10 00:14:44	<u>0x039007e7da9ab4e8a64c73007119a3c725b204fcfa744ed8f515eb54dbe6d8bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-05 22:34:52	<u>0x70cc42a46952279bad5e2d3f23ebfc90b8ef5aa4094fd3774480c667f4bfc587</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-05 14:23:19	<u>0xbae8b9390831a099f1e4433d393cc8681919218d6f99f9e8ddcb0c2ae165cceb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-05 06:20:52	<u>0xda852145fda31c8b7999a95d070451f8dd32c91d344902cbc23a8fef40bb4aa9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-24 22:13:34	<u>0x16ba76c19e69356fb4ff2724c1dbd4226e22478b248b4132a20005fbc69f8220</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-24 13:34:30	<u>0x5b75ddf468fad9bdfd8b71d2758dc57d8e99c04c611dbf5faafa812dcab8c904</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-23 11:30:01	<u>0x510904ba89627722b156f4e98f19ea0c68a4d5d358d9696b3261c54f87b9cf0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










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59	2023-02-23 03:08:00	<u>0xd3f0dae640d86bca2d971c9e728781ec53548b467fbb3536a782d6f2a0460900</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-22 18:53:34	<u>0x25a60e6f85198f30f76b4c343fe302a4ff25e2d164764b1e711a47760ee8e8af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-22 07:32:10	<u>0xf22b521c9931c2bfd5fa3b91a97fa06c97d8d8225eaaeb6d3fd037863869b44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-21 23:20:33	<u>0x06f8006768a91cdcee3b5ad0ca8e7f969c74b921e4679c765fd38eb037add7c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-21 14:58:40	<u>0x6a9a47f2cc20957482c3cde87c9e95cee386341518a3467c58743ba4a0c31130</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-21 08:19:38	<u>0xc60dfd7488a4a28c9d00f79361173becb59ec7f1b5f200e68ac99d240548753f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-20 23:41:44	<u>0xed83a3d7f57e43ff3887641e56f9b339994959996b79702688c9ff0fc88a8b4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-20 15:27:53	<u>0x201f32319ff37c0ed5d38cfeba8d8b87211d602facffa794a7215d253404813a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-18 19:32:26	<u>0x55036f1be857e0141e95c63dbd1efd0088a40482e437cb752b88a8c0eeac00c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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68	2023-02-18 19:31:17	<u>0x59dd9230da7eacc45995e43588050c9ed4cb83469a097bfd2f6e64ceed5ee130</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-18 05:15:26	<u>0x653c5f99fcaeec885ba8a46c6d172955ba27ea68bf26c19e06da019d44baa44f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-17 21:30:15	<u>0x7a6f37149d230e946e29bea8cbb0524d3c9f4323e3edfd6b4195432fbd9cacf7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-15 09:37:50	<u>0x035bd0d3e85c028fd5a1fb15b575ff327abade4236f456cf7a0b30bc607cbbc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-15 07:13:34	<u>0x1db83a6dd482543bdf59a54e652c49ce04ac346d80c0296bb47671cb4133902</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-15 01:02:24	<u>0xd78622f6403b00e62974a922f85a49585caf620b954cc2652e1a17d8fc78763c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-14 16:46:12	<u>0x49f775d6d73d309a4a394c32745ec2b2685f0eff34c108f13443dde4adeab699</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-13 17:28:47	<u>0x037f9bb1ba144e424b65207e84431c9efe1b0aff320e01395aadc6d8036fe3ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-13 08:58:18	<u>0x95f7bd054ff3f66aee121b3ab7cd2fb1911861d57f846cbf07e5110f78a5074a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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77	2023-02-12 05:53:22	<u>0x3a970672cc89de42f8f333cd7a3389e7d8942b24da6cf8db4dc28b72a14d40b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-11 21:45:50	<u>0x8aa9925e875058c696a92f5dec0b1a15b1c0d67f58e9543046be25ce0f9f9cff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-11 13:28:28	<u>0x4446f61b5172fb98f425b72dadd5372fbea8276192dbf22b6ccac0952d6492dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-10 12:03:08	<u>0x841f0d7fe10deab2d76100181fbe24343abb2671f090669e265ef51dd43c232a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-10 11:40:10	<u>0xfe39bc47f04653532dc3e0d6aee4cdd29299069aca0652a20f06effbf0a23ff9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-10 04:01:58	<u>0x4f5fb0d0c3ab3c768ae78af7744d05bbb9096a335578e69fd8c84f72eb698a4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-10 03:19:46	<u>0xa4577a63c8e272fc383d22feec0e50ab128651e1d3545e5f4b9a8b3d506c2ee3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-09 19:45:16	<u>0x1285ce76e51f41df6a38853e9104bc9fd365cef321e17ee7cd91a61d2a9578aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-09 19:07:58	<u>0xb0b8ad0bbd32904ec6e11e048e334d5f471697705b8b4a47f610910b94695264</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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86	2023-02-09 11:32:41	<u>0x0da8a3830b3414dcf46b93cb0d7602f59e6aef57d357c4e0f71cf01780b57e48</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-09 11:05:58	<u>0xb9fcc29ad6686a02954b8339dfbbfc5aa7232add24caf076859f8e16298aead2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-09 03:34:07	<u>0x4cbf531f0dc06d410521dbe224e1a8e14a8cedb9189ecda6302b833063aa232f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-09 00:26:32	<u>0x928a9327d4b414e61656358c27db37029adb2b36821c59376cb116d1c40e3e8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-08 20:43:44	<u>0x376d38b633bb311b42618f05fd20eb2353b8dd9dac5987df01de8c5d3aa55a67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-02-08 17:24:51	<u>0x31fba4da29f48455ba250f283a698f2cb928f51c6b771d809caa2bfcd9043f08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-02-08 12:46:19	<u>0xf9a63dd2c4f9f4c86e16de0d5533e64ae1c54437b662dcfd28b17ec29fc14993</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-08 10:56:14	<u>0x4cc91c64e742e399f90b569d20e769e8bed90ff9222318cf866c9f5800ae677c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-02-08 09:23:36	<u>0x44944dea9a5f780ede7b0d482cdc5c2fd1f178a81ffef51b1db5e73f7c477a3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


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95	2023-02-08 05:58:42	<u>0x3811708d2a384e654720</u> <u>215401de6912af1d86865b</u> <u>879db202544af531331e55</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-02-08 05:14:52	<u>0xbcc338fd4af7fc37bf86</u> <u>c3e0f08e2b442461274860</u> <u>1ecac3257ea818c47fd6ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-02-08 04:37:25	<u>0xe7345606d822a45c5f6d</u> <u>8b19d2785eac26e02498d3</u> <u>0e13af3f4b95e5182ad780</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-02-08 02:45:43	<u>0xb9fc4fed2c21a7c987bc</u> <u>3a31fba95347b26f3d2967</u> <u>bfb744c8de4b1aa35bff86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-02-07 23:14:12	<u>0x1e912c7670d4dc615cc7</u> <u>aa92ed338d1acefc4cbe38</u> <u>9d63bcb5f63a8119fc1c7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-02-07 20:40:07	<u>0xd81884c9a5f64b5a9ff1</u> <u>8d3d259771c9387903e42f</u> <u>1530f1896027dee6bbf7e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-02-07 16:59:11	<u>0xd6551fd7ced06f07d722</u> <u>6e8be1fda7de5ad5582770</u> <u>90f5ba138d62764d80b018</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-02-07 13:44:06	<u>0x9f3aa55f40c998b3a3e0</u> <u>8b6023e3ff651965f4c527</u> <u>ed7c223f68af6400ceea1b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-02-07 09:59:56	<u>0x7038c995ef9517797fd1</u> <u>069a8128aad427b6ee5fd0</u> <u>87c0f7a13b924e47e9aa2c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-02-07 09:38:11	<u>0x0105a6136ee8bccb9cc6e161dd63bb1b302a22f5d0a1113993c03feda2199cab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-02-07 02:51:13	<u>0x4b71093ac61608e174de52cbef30f0340e2a9a4bf8b322853b583b37911cd9f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-02-04 15:58:11	<u>0x1b266ff04552ce64b569f478762b54fd9f4d7272cb7e1703253db235d1a33fd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-02-04 09:23:50	<u>0x3113eea54634dd89e0e760b87bfb53049864172a7e7ceccd774fb5ffb8684658</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-02-04 03:10:28	<u>0xadedef5e38676c896e465e7d9c5e205063790d30e0ad2ee4e876da518c5d2534</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-02-03 20:12:17	<u>0xd9f3c493862ee35f20dce9ec42fb4ed0e194660ecf99311d3303c32ffa28391e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-02-03 13:14:12	<u>0x7847fdc77f1c34ab791c08c6e67657eaec033d282a3f469fb4489a2e2bbf2f01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-02-03 08:16:03	<u>0x4a68b06f9d8da326d41111b62ff85741fb2d147ba913ce3ca1a47c331f5b35fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-02-03 01:52:23	<u>0x23bfee827842b32e710ce2c6fdd7c90ed2b22b55f4b7cc3f1c7a8efbe1d62c0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-02-02 19:23:56	<u>0x36852de7458925472ef4e4e4732d4c1ed9713bd257777b6d7e1a9df1e74119e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-02-02 13:02:50	<u>0xf82235c6448dc33e4b18a3dc266341d32b403647e77a49229237bf0e828adaa9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-02-01 08:00:56	<u>0x0c5450a7e4c43a8690983f16b73cc2780073bf10c43c305b584cbd135b043b99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-02-01 01:20:01	<u>0x6de58e71d7e2364570bb47e9e643110936150d7dc1b63fb9f1fa6dd06d8adfad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-02-01 01:01:50	<u>0x9dcfdf5e90edf6ddf524264aa3e0739c21f7e623cea37e08cc7ef6d307cb0dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-01-31 19:19:22	<u>0xec4b0ad9ce1fd45b5bcb8240ce3d9257f6b50902b9e11a894163860fe7a5246a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-01-31 18:23:09	<u>0x6080167c048e55331685a3ab9afcbef0dae9f4cf4159fe2490b4a055c7b76c2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-01-31 11:46:24	<u>0x08e3dd0aed6616b15c981799d0de01fbee2cbae84d551ac94c7357abe454ebd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2022-12-08 07:45:23	<u>0xa2e0a5ef55d457df95b9b172d041943ed13e13d6e20dc04eee0cc743e210f049</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2022-12-06 09:32:39	<u>0xb237909e3d3be84fb2e1fa560b10ece6c36692b00dcedec0ccb549858dab5841</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
123	2022-12-06 06:17:25	<u>0x29f5645ddc39ee773bc6b81fd65fc582f60db6950e756f96bf048d8a55ebdf86</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
124	2022-12-05 11:32:22	<u>0x4f0582f00b7aebb977f6209961160816069ce4cd588bc1f2c82654b0e1d32120</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
125	2022-12-05 09:28:59	<u>0x96deec19744dfd67ffdbc34ba0467f6010e93e4f1f8e2ba7d02378fa7c079138</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
126	2022-12-04 05:41:39	<u>0x2efc36faf2cca6e0602facd7c6a7c45365dbb1716a202e028144699e1402612e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
127	2022-12-03 10:01:46	<u>0xc8c6944710334aadb7942f6eb7aebf07a5eb8f03f91426183cf9b538fc54501</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
128	2022-12-02 02:41:39	<u>0xf8068c5774c3b44d546c639ff3f3356ea6f85cda71a594e4c13caf532ce14276</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
129	2022-12-01 14:53:58	<u>0x17fdc2ce24cc6231e54fab54056d40131c3d65810ae248e054895b268cf5e64d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
130	2022-12-01 07:58:37	<u>0x1019716e5afc3bf5aca9d0e68b3662ac799bc83bab86847cb23701ed869deba5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2022-12-01 07:41:13	<u>0xd6a42a166ca5d1758841</u> <u>db6fb9cb33872dbc2c79ea</u> <u>371254fdd254cb647e6691</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
132	2022-12-01 06:45:49	<u>0x6eb8abdf6c0fe40887c8</u> <u>27d1bd599294a760c9ef54</u> <u>d0769933c8693319fec5f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
133	2022-12-01 05:59:11	<u>0xf991dfe81851ba043d46</u> <u>7998451123fb53d9bd5beb</u> <u>7b033c21a737c0de115ff1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
134	2022-12-01 05:52:22	<u>0x84c398d665d0363987c4</u> <u>9cc955c6ae3108605dfa6f</u> <u>ff695105d937a3d3faa634</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
135	2022-11-30 15:35:49	<u>0xb41e0434e19fe88fbad4</u> <u>c10eaf9b567c729c4a429f</u> <u>bcfd54e1f35ac76fa33aa1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
136	2022-11-30 15:18:36	<u>0xb15b166d1cfe35285e45</u> <u>34562ac412f06134944453</u> <u>eb5aad8a75ec0782a89cfe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
137	2022-11-30 14:05:17	<u>0xc50b81bb74659def1a6d</u> <u>013d10cab6fc8420627703</u> <u>3c12b7d30f1cd3135a5d4f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
138	2022-11-30 13:58:26	<u>0xe9bf14aeb86ccf10ad91</u> <u>fdb655455e2969fa5537fb</u> <u>7c08d0890586f42d2e1628</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
139	2022-11-30 10:35:01	<u>0x56fe61d023cda891ab86</u> <u>867d429da5e03cfdb336d</u> <u>bcfbfaae175ff6a3849462</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2022-11-30 08:25:23	<u>0x1b4ef04d756a4394a8e2</u> <u>3f5b8e11e5c0a1b747769a</u> <u>12499594f4c0567f48f897</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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