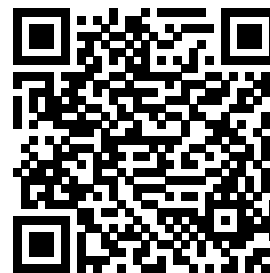


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x936be3bb8f82ee7983ad9f93015de369b01b6902</u>
TOTAL RECEIVED	0.007000000000000000 BNB
	4.16 USD
TOTAL SEND	0.007000000000000000 BNB
	4.16 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 03:02:01	<u>0xb0e38ec4c267d10bbddd</u> <u>b1373b1d737b6163a04834</u> <u>327973c5d2f624aafc1902</u>	- 0.0034477691225991 90 BNB 1.11 USD	
2	2023-03-26 03:02:01	<u>0xb0e38ec4c267d10bbddd</u> <u>b1373b1d737b6163a04834</u> <u>327973c5d2f624aafc1902</u>	- 0.0001050000259350 00 BNB 0.03 USD	

#	Date & time	Transaction Id	Amount	
3	2023-02-19 09:29:35	<u>0xa89a15bc2eaa84ca2409</u> <u>94fe59f916cbd6c1c0db5a</u> <u>161834e05b312ba118cd7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-19 09:29:35	<u>0xa89a15bc2eaa84ca2409</u> <u>94fe59f916cbd6c1c0db5a</u> <u>161834e05b312ba118cd7b</u>	- 0.0001055150260622 05 BNB  0.03 USD	✓
5	2023-02-19 09:14:38	<u>0x126b7a4e026d82088b67</u> <u>6a5018603197b057b618bb</u> <u>c9c54412d4fea064f65937</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-19 09:14:38	<u>0x126b7a4e026d82088b67</u> <u>6a5018603197b057b618bb</u> <u>c9c54412d4fea064f65937</u>	- 0.0001805150445872 05 BNB  0.05 USD	✓
7	2023-02-14 05:16:43	<u>0x8da77646ee807525da7b</u> <u>a42c46a9b75abf5317b4d6</u> <u>ae02d90237c7e6eaaaf08f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-14 05:16:43	<u>0x8da77646ee807525da7b</u> <u>a42c46a9b75abf5317b4d6</u> <u>ae02d90237c7e6eaaaf08f</u>	- 0.0001055750260770 25 BNB  0.03 USD	✓
9	2023-02-12 09:49:40	<u>0xa3b8da92bb08a3994a38</u> <u>6cb57ef953d0ea2ccc1196</u> <u>f18e8b6b39d31049be1ae7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-12 09:49:40	<u>0xa3b8da92bb08a3994a38</u> <u>6cb57ef953d0ea2ccc1196</u> <u>f18e8b6b39d31049be1ae7</u>	- 0.0001055150260622 05 BNB  0.03 USD	✓
11	2023-02-10 09:39:41	<u>0x1644615e18d7dfa14a55</u> <u>98f15015dc8eb29abf4816</u> <u>fd74be3d2aa8e7de8b5187</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-02-10 09:39:41	<u>0x1644615e18d7dfa14a55</u> <u>98f15015dc8eb29abf4816</u> <u>fd74be3d2aa8e7de8b5187</u>	- 0.0001055750260770 25 BNB  0.03 USD	✓
13	2023-02-07 08:34:35	<u>0xe8c9a8dab6af5c96264e</u> <u>6af8f9b95effe771d08422</u> <u>918aca73994646e27dd9fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-07 08:34:35	<u>0xe8c9a8dab6af5c96264e</u> <u>6af8f9b95effe771d08422</u> <u>918aca73994646e27dd9fa</u>	- 0.0001055750260770 25 BNB  0.03 USD	✓
15	2023-01-31 11:44:33	<u>0xe99b5d49f083adad2d18</u> <u>6d9d8478deb6ebb0be62ff</u> <u>7f78bc4dfb0a1ce22072f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-01-31 11:44:33	<u>0xe99b5d49f083adad2d18</u> <u>6d9d8478deb6ebb0be62ff</u> <u>7f78bc4dfb0a1ce22072f8</u>	- 0.0001805150445872 05 BNB  0.05 USD	✓
17	2023-01-31 05:52:20	<u>0x2a2299cb158ad3089f54</u> <u>60ef5ebc45344ad2a6e14a</u> <u>c607b579a4b1beaec13a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-01-31 05:52:20	<u>0x2a2299cb158ad3089f54</u> <u>60ef5ebc45344ad2a6e14a</u> <u>c607b579a4b1beaec13a2</u>	- 0.0001055150260622 05 BNB  0.03 USD	✓
19	2023-01-22 04:13:30	<u>0xb86eaa5ea821ed77c114</u> <u>6cc18cb8ae61c53e94b106</u> <u>57adf9fd5ca122b76876d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-01-22 04:13:30	<u>0xb86eaa5ea821ed77c114</u> <u>6cc18cb8ae61c53e94b106</u> <u>57adf9fd5ca122b76876d8</u>	- 0.0001805750446020 25 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-22 04:11:27	<u>0x756d3c8243931539299e</u> <u>18f65594d447012aba9729</u> <u>1b11fe8e709547369e630d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-01-22 04:11:27	<u>0x756d3c8243931539299e</u> <u>18f65594d447012aba9729</u> <u>1b11fe8e709547369e630d</u>	- 0.0001805750446020 25 BNB  0.05 USD	✓
23	2023-01-18 08:34:01	<u>0x98470f18972c142cd054</u> <u>10f0b0237e0b52a15ecd4a</u> <u>e7c034a25486bc6d59b5d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-01-18 08:34:01	<u>0x98470f18972c142cd054</u> <u>10f0b0237e0b52a15ecd4a</u> <u>e7c034a25486bc6d59b5d9</u>	- 0.0001805750446020 25 BNB  0.05 USD	✓
25	2023-01-17 07:56:01	<u>0x7fc3de7ad42fc4dc18a4</u> <u>b3bfb3359b41d3354b9cf7</u> <u>6241341e08448703841f46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-01-17 07:56:01	<u>0x7fc3de7ad42fc4dc18a4</u> <u>b3bfb3359b41d3354b9cf7</u> <u>6241341e08448703841f46</u>	- 0.0001805750446020 25 BNB  0.05 USD	✓
27	2023-01-17 05:02:34	<u>0x8f328f049bd09fdcc2d9</u> <u>dfb131648c311b6bee7bad</u> <u>8047b8e4fdf62b274e6250</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-01-17 05:02:34	<u>0x8f328f049bd09fdcc2d9</u> <u>dfb131648c311b6bee7bad</u> <u>8047b8e4fdf62b274e6250</u>	- 0.0001805750446020 25 BNB  0.05 USD	✓
29	2023-01-17 01:55:00	<u>0x5db28f3b2ae417a69984</u> <u>b6634b53c698bf2a2b2b60</u> <u>d432e86bd74a66b60297af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
30	2023-01-17 01:55:00	<u>0x5db28f3b2ae417a69984 b6634b53c698bf2a2b2b60 d432e86bd74a66b60297af</u>	- 0.0001055750260770 25 BNB  0.03 USD	✓
31	2023-01-17 01:51:45	<u>0x4a30059c97363ad5f465 1b4d95a45bae47df379559 e87108fc1fb53ff5feaa5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-01-17 01:51:45	<u>0x4a30059c97363ad5f465 1b4d95a45bae47df379559 e87108fc1fb53ff5feaa5f</u>	- 0.0001055750260770 25 BNB  0.03 USD	✓
33	2023-01-16 05:09:53	<u>0xa0a894f54fa0979485b3 b5c8a5dbdf9b44db1cc7b3 4f130184e07b33cd979dc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-01-16 05:09:53	<u>0xa0a894f54fa0979485b3 b5c8a5dbdf9b44db1cc7b3 4f130184e07b33cd979dc5</u>	- 0.0001054550260473 85 BNB  0.03 USD	✓
35	2023-01-13 07:10:15	<u>0x0997c856f5999d817dee 33be589c4c5ba820b14bfc 1093090580fc0ea0b18ec9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-01-13 07:10:15	<u>0x0997c856f5999d817dee 33be589c4c5ba820b14bfc 1093090580fc0ea0b18ec9</u>	- 0.0002555750631270 25 BNB  0.07 USD	✓
37	2023-01-13 04:32:32	<u>0x7ae7838e5524b64ed1db 52c2f0a4364e58302d8d89 e69b020a7dd83ed1b43f1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-01-13 04:32:32	<u>0x7ae7838e5524b64ed1db 52c2f0a4364e58302d8d89 e69b020a7dd83ed1b43f1a</u>	- 0.0001805750446020 25 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-01-13 04:29:08	<u>0x404f86020b73c87964cc</u> <u>a7127955139ccd0cdfa47f</u> <u>8cc8104f85c7e826fba671</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-01-13 04:29:08	<u>0x404f86020b73c87964cc</u> <u>a7127955139ccd0cdfa47f</u> <u>8cc8104f85c7e826fba671</u>	- 0.0001805750446020 25 BNB  0.05 USD	✓
41	2023-01-13 04:27:17	<u>0x29e7ed4c4d07f0d3e647</u> <u>a506c559e4fb95c5543312</u> <u>b48d8d912c272a4f93a913</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-01-13 04:27:17	<u>0x29e7ed4c4d07f0d3e647</u> <u>a506c559e4fb95c5543312</u> <u>b48d8d912c272a4f93a913</u>	- 0.0002555750631270 25 BNB  0.07 USD	✓
43	2023-01-12 04:22:46	<u>0x817b1635b153436ea2db</u> <u>798f2ef2b11850efa41e05</u> <u>41e60d5d9d084d767b14d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-01-12 04:22:46	<u>0x817b1635b153436ea2db</u> <u>798f2ef2b11850efa41e05</u> <u>41e60d5d9d084d767b14d9</u>	- 0.0001805750446020 25 BNB  0.05 USD	✓
45	2023-01-07 04:36:29	<u>0xcd1bd4d3ff80fa3fc77</u> <u>3e0a30542081d65f7aecd9</u> <u>95c57cd6ee83101f8e1454</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-01-07 04:36:29	<u>0xcd1bd4d3ff80fa3fc77</u> <u>3e0a30542081d65f7aecd9</u> <u>95c57cd6ee83101f8e1454</u>	- 0.0001805750446020 25 BNB  0.04 USD	✓
47	2023-01-07 04:33:55	<u>0xed3ac318f097d489bd50</u> <u>27ea92dfb6a4f9d6612796</u> <u>f84c3587038e32b7609c18</u>	+ 0.007000000000000000 00 BNB  1.82 USD	✓







BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-20 10:39:42	<u>0x08749fe3e31fbddaaec0 2ac3500b9591fa348a9f51 a27ac8c3275365488c08e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-20 02:11:40	<u>0xdfa1c038cf3263f94c7e b484b13e3314b53502860a 9499b1caff73a581f9823b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-19 17:39:17	<u>0xf68734768b4985f6196b d42a7bfd285e710efd4722 ee32b925522a298ab371fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-19 09:29:35	<u>0xa89a15bc2eaa84ca2409 94fe59f916cbd6c1c0db5a 161834e05b312ba118cd7b</u>	- 3.9399999999999999 47 USDT  3.94 USD	✓
5	2023-02-19 09:15:35	<u>0x4f4c1d2991ae29d234ea 440936c167dab1f93bd740 c85452caf4f201823d5c98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-19 09:14:38	<u>0x126b7a4e026d82088b67 6a5018603197b057b618bb c9c54412d4fea064f65937</u>	- 200.0000000000000000 0000 USDT  200.03 USD	✓
7	2023-02-19 09:12:41	<u>0x40395f123c7c2e064fb7 2a6d11a2bddc055badd6ca 7a2b9de476ddca35683b08</u>	+ 135.62999999999999 5453 USDT  135.65 USD	✓
8	2023-02-19 09:11:20	<u>0x19d7a2a1f01ffa6bfd33 8d8248775eb88ee02984b1 4440032ced4f2564c8ede6</u>	+ 68.3100000000000002 274 USDT  68.32 USD	✓
9	2023-02-18 08:14:50	<u>0x057977b8440b71ff8421 f33783280f2c6fb21c32a9 f890cd98f9256c0fe466ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓









* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2023-02-14 05:16:43	<u>0x8da77646ee807525da7b a42c46a9b75abf5317b4d6 ae02d90237c7e6eaaaf08f</u>	- 26.7300000000000000 426 USDT  26.71 USD	✓
11	2023-02-14 05:15:04	<u>0x3ee3b3fcae6c48aab525 8519efffc149d6152553c7 e31d46129019dd8111a7e4</u>	+ 26.7300000000000000 426 USDT  26.71 USD	✓
12	2023-02-13 10:55:13	<u>0x9ed7d74bc5dc211f5571 734ee63f5b134c32caf2ed 22b9bbffcf5a2d30698307</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-13 02:40:19	<u>0x05fd7a62cf135fc593cc 3cc554d4a723296142df25 cce3741d0d7c0599ddead4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-12 18:19:10	<u>0x5c3f56675ba530330511 01203a2ba83a5a89719a99 7f7830f21db4ade68d6112</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-12 09:49:40	<u>0xa3b8da92bb08a3994a38 6cb57ef953d0ea2ccc1196 f18e8b6b39d31049be1ae7</u>	- 28.7100000000000000 853 USDT  28.71 USD	✓
16	2023-02-12 09:46:45	<u>0xc63c39066ff4e4377936 f0da5617457a71ea59447b 6afaf66f0d84ad626a8397</u>	+ 28.7100000000000000 853 USDT  28.71 USD	✓
17	2023-02-11 10:08:17	<u>0x490a76ecb0771783c958 33227535b2c0583031df9c a51122af226efcd5eb40f0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-11 01:49:49	<u>0x85ce69b71358777b7b56 acc246a1cb3a9dd1911d9e a7b4b7fe5d2b47d02b40f9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-02-10 17:44:33	<u>0xe709ecf9dff2f44f8a1b1f61074ca35a8702e87efb506e0eda3b605aedfaad5f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-10 09:40:15	<u>0x1333e13db247b8c171557ac70e7be5bacde3f48db306a582fe8c98ec7f606a87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-10 09:39:41	<u>0x1644615e18d7dfa14a5598f15015dc8eb29abf4816fd74be3d2aa8e7de8b5187</u>	- 35.6400000000000000 568 USDT  35.65 USD	✓
22	2023-02-10 09:37:50	<u>0x7e83eaf75ad470252b1c92251ab2f4f97c5269d7ce4d0a23b541d055f0ba8f0a</u>	+ 35.6400000000000000 568 USDT  35.65 USD	✓
23	2023-02-07 22:06:36	<u>0xe83dd973ee9b8ff99e023b0ea0793d8bc44ca27f2941979af991dfcafbe1ef12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-07 15:35:51	<u>0x0455d8812f2946c9c8c05ea8375280295e9758f7adbff8fd119198e62114f0086</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-07 08:35:11	<u>0xacb551deecb1d7da5fa25fd9b29c83b05af2f5bc3bdb29b8fb72b83cc01e4b4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-07 08:34:35	<u>0xe8c9a8dab6af5c96264e6af8f9b95effe771d08422918aca73994646e27dd9fa</u>	- 86.129999999999995 453 USDT  86.12 USD	✓
27	2023-02-07 08:32:50	<u>0x9d2a4953736d6274aaef5399a08aedd050d683e5f6995c8c6d6bcbbfe431951e</u>	+ 86.129999999999995 453 USDT  86.12 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-02-01 07:13:18	<u>0xb88632c362b93c5b706e</u> <u>e5dce62cc128492a379b34</u> <u>90544397793b210744a6ec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-02-01 00:13:32	<u>0x94eb1f9f2f88d98c8ce5</u> <u>dba051fd02de767a734a0c</u> <u>0840fda3f42b4f76ffa47e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-01-31 18:12:13	<u>0x85a6a015ac686d40e0fa</u> <u>2ed0cf7ca20073eea337be</u> <u>60f0dbc04be8be655d47df</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-01-31 11:45:12	<u>0x1481b8b88eb29e3431e2</u> <u>986ae891e152ed64d362a1</u> <u>7b5ce3d0ce09783da80499</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-01-31 11:45:12	<u>0x1481b8b88eb29e3431e2</u> <u>986ae891e152ed64d362a1</u> <u>7b5ce3d0ce09783da80499</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-01-31 11:44:33	<u>0xe99b5d49f083adad2d18</u> <u>6d9d8478deb6ebb0be62ff</u> <u>7f78bc4dfb0a1ce22072f8</u>	- 2,004.750000000000 000000 USDT  2,004.27 USD	✓
34	2023-01-31 11:44:00	<u>0x0e587652039b8b99d6a7</u> <u>87104e55f3c03c9f5d4543</u> <u>a339804283dfa26122fbc4</u>	+ 2,004.750000000000 000000 USDT  2,004.27 USD	✓
35	2023-01-31 05:52:20	<u>0x2a2299cb158ad3089f54</u> <u>60ef5ebc45344ad2a6e14a</u> <u>c607b579a4b1beaec13a2</u>	- 0.7868000000000000 55 USDT  0.78 USD	✓
36	2023-01-23 20:03:57	<u>0x718ef77697dd9e802fdc</u> <u>b84559b480a5c1723270d0</u> <u>1ab2be46e746f44aae8ff5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2023-01-23 18:45:01	<u>0x9810970718b32eef6481b97baa7e874c6c70bf58f6f8066ab94eccbe73acaf6d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-23 11:29:18	<u>0x02c65e2599cdff2f3ce396d2eba24a4647209523ea64ee7c8f879776d8f9a44ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-23 06:02:13	<u>0x53c44227282edd949010409dc193e8007432a0d5ebfb9db881188b67657a4b58</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-22 04:15:15	<u>0x0f4f520076b684ac76918b65d6e16438e8519a5452acb6207b38335122f0fc2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-01-22 04:14:09	<u>0x0ead6f02434adc3bae270b93649ad33c6a316631a90663047c48f167b4cf6fb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-22 04:13:30	<u>0xb86eaa5ea821ed77c1146cc18cb8ae61c53e94b10657adf9fd5ca122b76876d8</u>	- 167.0000000000000000 0000 USDT  166.99 USD	✓
43	2023-01-22 04:13:09	<u>0x4f0e543e1eaac72b6a6c25ca5b5656f4e07022bd9db46862cbac0d201b76f327</u>	+ 167.3100000000000000 2274 USDT  167.30 USD	✓
44	2023-01-22 04:12:03	<u>0x61a44d141430140a0f5bb91d9db61a544d68c6a2bf858c3e5a60153e36e46be7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-22 04:11:27	<u>0x756d3c8243931539299e18f65594d447012aba97291b11fe8e709547369e630d</u>	- 325.0000000000000000 0000 USDT  324.99 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-22 04:11:06	<u>0x1bfa8f3708f1ffdc76dd</u> <u>8162388d3b8a1da7876665</u> <u>bb4ffaec087f2332ebc781</u>	+ 324.62000000000000 4547 USDT  324.61 USD	✓
47	2023-01-18 08:38:01	<u>0xf3699f4cbfe6c13cfc50</u> <u>abbd25422cd3f3f12e3b7d</u> <u>ac6b8d6ac35759fced419b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-01-18 08:34:52	<u>0x3a206c2b32c4e91132fc</u> <u>50819d5d0e10bc58b1e66a</u> <u>7757e3ff996de535ae06c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-01-18 08:34:01	<u>0x98470f18972c142cd054</u> <u>10f0b0237e0b52a15ecd4a</u> <u>e7c034a25486bc6d59b5d9</u>	- 348.00000000000000 0000 USDT  348.03 USD	✓
50	2023-01-18 08:32:55	<u>0x73ab6d76fcd05a31f532</u> <u>38d76f2a9bfd3d4fd6634d</u> <u>f8ea60203916ab21a6cacc</u>	+ 348.48000000000001 8190 USDT  348.51 USD	✓
51	2023-01-17 07:56:01	<u>0x7fc3de7ad42fc4dc18a4</u> <u>b3bfb3359b41d3354b9cf7</u> <u>6241341e08448703841f46</u>	- 400.00000000000000 0000 USDT  34,339.72 USD	✓
52	2023-01-17 07:55:13	<u>0xf823eb86871381a6ad49</u> <u>90f1caad303bcee4178f54</u> <u>b38473df21ee156f8bfc32</u>	+ 400.00999999999999 0905 USDT  34,340.57 USD	✓
53	2023-01-17 05:02:34	<u>0x8f328f049bd09fdcc2d9</u> <u>dfb131648c311b6bee7bad</u> <u>8047b8e4fdf62b274e6250</u>	- 232.00000000000000 0000 USDT  19,917.03 USD	✓
54	2023-01-17 05:02:01	<u>0x44af18998e31054a1f04</u> <u>21f1f2d5aefac6276ffea2</u> <u>0d81ba2bb4c3729f190a09</u>	+ 24.75000000000000 000 USDT  2,124.77 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-01-17 05:01:28	<u>0x93a581bc2f644124adb5662e90ec8ca62d215fe4fd2c7300852401f3074c5fb3</u>	+ 144.25679999999999 8363 USDT  12,384.34 USD	✓
56	2023-01-17 05:00:58	<u>0x24de9c694ca9abdfba363ee2c9d7bf9a929bac09b28a1a313eb4f05d23215473</u>	+ 63.35999999999999 432 USDT  5,439.41 USD	✓
57	2023-01-17 01:55:00	<u>0x5db28f3b2ae417a69984b6634b53c698bf2a2b2b60d432e86bd74a66b60297af</u>	- 200.00000000000000 0000 USDT  17,169.86 USD	✓
58	2023-01-17 01:54:09	<u>0x03ab5778abc2825efce0ee582b12d724d535c4cda0ed06fe0e1b404a8388b5f1</u>	+ 200.00000000000000 0000 USDT  17,169.86 USD	✓
59	2023-01-17 01:51:45	<u>0x4a30059c97363ad5f4651b4d95a45bae47df379559e87108fc1fb53ff5feaa5f</u>	- 200.00000000000000 0000 USDT  17,169.86 USD	✓
60	2023-01-17 01:49:54	<u>0x7ec9772c5e066d7e28bf6c28e06a4fa0cb7ccbff2379cee1bcd8603a6b5f68c8</u>	+ 200.00000000000000 0000 USDT  17,169.86 USD	✓
61	2023-01-16 05:09:53	<u>0xa0a894f54fa0979485b3b5c8a5dbdf9b44db1cc7b34f130184e07b33cd979dc5</u>	- 0.0068000000000000 00 USDT  0.00 USD	✓
62	2023-01-14 07:13:28	<u>0xc01561aecbf9355e7cd02ef46881e3edbc9fa8fc3c10d1db08916379a9ebede7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-01-14 05:19:05	<u>0x2e82b10180243739a677e021eed7ce521c40ba00fa121c7f0d03ab0127165f50</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-14 02:53:13	<u>0x66a014eed94255c320984c0d101ce4118acd4dafbd0dfb991ae9a910c7cff91b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-13 23:29:03	<u>0x4dc45a4466cbb2377e55b5807219facf4ee9d4a9d1befbc8a1e2e56795e4ae7c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-13 07:10:39	<u>0xf19ffe3f4751b3941b33eaf04d2bb07ad7666f353d80414e2eb4ba89664f89bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-13 07:10:15	<u>0x0997c856f5999d817de33be589c4c5ba820b14bfc1093090580fc0ea0b18ec9</u>	- 355.0000000000000000 0000 USDT  355.11 USD	✓
68	2023-01-13 07:09:30	<u>0x1c38ad5b6d05591878b6a35851dc412d097b936ca012f2d26d814fd724c6df92</u>	+ 355.0000000000000000 0000 USDT  355.11 USD	✓
69	2023-01-13 04:32:50	<u>0x18d26b4d146dc71211666005d09dde5fd841490543cc8afe553ae603404d074a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-13 04:32:32	<u>0x7ae7838e5524b64ed1db52c2f0a4364e58302d8d89e69b020a7dd83ed1b43f1a</u>	- 239.0000000000000000 0000 USDT  239.07 USD	✓
71	2023-01-13 04:32:08	<u>0xe4d5ae224ead8cfb3f0ed70d09c015e4f3656baa2c42262cbd682c64a4cea5f6</u>	+ 238.3468000000000000 1774 USDT  238.42 USD	✓
72	2023-01-13 04:29:38	<u>0x8f1e6e8d7ccf94954324c80042f453e9abcc83d93e48b1bd122495f9812265a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-01-13 04:29:08	<u>0x404f86020b73c87964cc</u> <u>a7127955139ccd0cdfa47f</u> <u>8cc8104f85c7e826fba671</u>	- 711.00000000000000 0000 USDT  711.22 USD	✓
74	2023-01-13 04:28:41	<u>0xbbdb517acce426fd8395</u> <u>a2a3b2d0feb9dc80eb03f9</u> <u>bea16e36cb8675b3b0fba</u>	+ 710.82000000000005 0022 USDT  711.04 USD	✓
75	2023-01-13 04:27:35	<u>0xb692ef39c39bc590268f</u> <u>9cafdfe609e9284b133260</u> <u>1942494f613b68e1c1a45b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-01-13 04:27:17	<u>0x29e7ed4c4d07f0d3e647</u> <u>a506c559e4fb95c5543312</u> <u>b48d8d912c272a4f93a913</u>	- 66.00000000000000 000 USDT  66.02 USD	✓
77	2023-01-13 04:26:53	<u>0xed3dabdd0dc4e9b44776</u> <u>2e78a15ca7745ceba683c6</u> <u>3dfbbe1a283ceadcafcf52</u>	+ 66.32999999999998 295 USDT  66.35 USD	✓
78	2023-01-13 01:29:43	<u>0xa401eb13b181eb4516f8</u> <u>ff01e8a2d56fc5bc0d5121</u> <u>66048efe0444375404de2f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-01-12 04:23:16	<u>0x3335de360782b26773da</u> <u>fd6fff3e3468417cf91e06</u> <u>2af90aa487d2efd063fc22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-01-12 04:22:46	<u>0x817b1635b153436ea2db</u> <u>798f2ef2b11850efa41e05</u> <u>41e60d5d9d084d767b14d9</u>	- 81.00000000000000 000 USDT  6,809.41 USD	✓
81	2023-01-12 04:22:01	<u>0x4101db5d6da390170ea4</u> <u>c9a7cad33f692d6d7a0075</u> <u>13907a155c811e12db5952</u>	+ 81.45999999999993 747 USDT  6,848.08 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-01-07 12:46:25	<u>0x3a162d4c16676928f578</u> <u>ff7a455acf9af01e71b224</u> <u>1f666395009399e6d24ffd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-01-07 04:37:08	<u>0x240ff04a4068d87a45fe</u> <u>9674b659f36b6118e7e6a7</u> <u>98b8f594862f3a04046b04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-01-07 04:36:29	<u>0xcd1bd4d3ff80fa3fc77</u> <u>3e0a30542081d65f7aec9</u> <u>95c57cd6ee83101f8e1454</u>	- 490.00000000000000 0000 USDT  490.19 USD	✓
85	2023-01-07 04:33:22	<u>0xdb84ceac0dc0bb9a7593</u> <u>1b629f083092e600292299</u> <u>eb5c7dbed75a10cdc3a4b4</u>	+ 490.05000000000001 1369 USDT  490.24 USD	✓

* USD values displayed at the time of transaction

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