

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa0c64de6a413010156dc1332fa1a721b2a081429</u>
TOTAL RECEIVED	0.001008671100000000 BNB
	0.58 USD
TOTAL SEND	0.000980462100000000 BNB
	0.57 USD

Token	Balance
BNB	0.000028209000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT



## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-15 21:09:34	<u>0xf20bea9fdbf8c672bc27</u> <u>1f0628368b6404e6944585</u> <u>70c5807e6f67f28db5f5aa</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-01-15 21:09:34	<u>0xf20bea9fdbf8c672bc27</u> <u>1f0628368b6404e6944585</u> <u>70c5807e6f67f28db5f5aa</u>	- 0.0000467910000000 00 BNB 0.01 USD	

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2023-12-18 00:38:22	<u>0xa2bc1b9c1124355ec35a3a5674b7937a7a58be114be44316452508f4b1783986</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-18 00:38:22	<u>0xa2bc1b9c1124355ec35a3a5674b7937a7a58be114be44316452508f4b1783986</u>	- 0.0000467790000000 00 BNB  0.01 USD	✓
5	2023-12-17 23:47:15	<u>0xe5357453e999c253593b0a9e75ebd2fa100192b61877be4a2ba686450ed5d476</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-17 23:47:15	<u>0xe5357453e999c253593b0a9e75ebd2fa100192b61877be4a2ba686450ed5d476</u>	- 0.0000468030000000 00 BNB  0.01 USD	✓
7	2023-12-10 14:29:08	<u>0xff05d3c8d533e662973a246e0f3959452e5f1a0d80c536d5fa6e584ec65020e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-10 14:29:08	<u>0xff05d3c8d533e662973a246e0f3959452e5f1a0d80c536d5fa6e584ec65020e4</u>	- 0.0000468030000000 00 BNB  0.01 USD	✓
9	2023-12-03 03:28:05	<u>0x812d6d3d37aab99d35d8ded2ff8f41705df81629229109fb422e9b7379cf53f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-03 03:28:05	<u>0x812d6d3d37aab99d35d8ded2ff8f41705df81629229109fb422e9b7379cf53f7</u>	- 0.0000468030000000 00 BNB  0.01 USD	✓
11	2023-11-11 11:50:48	<u>0xf144a1e1ff21e166ab5280f85967ec9180a537498d9aa83bdbb3068f7e7596ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-11 11:50:48	<u>0xf144a1e1ff21e166ab5280f85967ec9180a537498d9aa83bdbb3068f7e7596ab</u>	- 0.0000296910000000 00 BNB  0.00 USD	✓
13	2023-11-09 14:01:42	<u>0x29288274cff804ab02a6d923648e5a8d319f88971d1432af12047e61e4043310</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-09 14:01:42	<u>0x29288274cff804ab02a6d923648e5a8d319f88971d1432af12047e61e4043310</u>	- 0.0000345030000000 00 BNB  0.00 USD	✓
15	2023-10-26 15:50:10	<u>0x015c68a23dac1ff93d5bc1d533a2e2beb87f131344260b4e9299ec6366f75303</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-10-26 15:50:10	<u>0x015c68a23dac1ff93d5bc1d533a2e2beb87f131344260b4e9299ec6366f75303</u>	- 0.0000516030000000 00 BNB  0.01 USD	✓
17	2023-09-15 14:11:50	<u>0xd83da0efffa5775a6d7531cc9a75c00f7bf49ba83cc7ebd2976755ceae31cd80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-09-15 14:11:50	<u>0xd83da0efffa5775a6d7531cc9a75c00f7bf49ba83cc7ebd2976755ceae31cd80</u>	- 0.0000326733000000 00 BNB  0.00 USD	✓
19	2023-09-15 06:08:02	<u>0x4589bcd3fa401f1064f3aa67697910291af43166ede6dcb57cb29b5792f7d69b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-09-15 06:08:02	<u>0x4589bcd3fa401f1064f3aa67697910291af43166ede6dcb57cb29b5792f7d69b</u>	- 0.0000326733000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-09-15 05:08:10	<u>0xcf08d5931943ad6003a6</u> <u>ab1939481e3c69cf4b7d9f</u> <u>2f676f5bf4ed7ba5c1aea3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-09-15 05:08:10	<u>0xcf08d5931943ad6003a6</u> <u>ab1939481e3c69cf4b7d9f</u> <u>2f676f5bf4ed7ba5c1aea3</u>	- 0.0000326733000000 00 BNB  0.00 USD	✓
23	2023-09-15 04:05:55	<u>0x573d92c790d1a2c3e6f3</u> <u>170953cd092ac89ae47ce7</u> <u>2c2f3c707c4d6c6b2b5207</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-09-15 04:05:55	<u>0x573d92c790d1a2c3e6f3</u> <u>170953cd092ac89ae47ce7</u> <u>2c2f3c707c4d6c6b2b5207</u>	- 0.0000326733000000 00 BNB  0.00 USD	✓
25	2023-09-15 02:28:37	<u>0x2660b61f407a1bec76be</u> <u>4b4ca906231b75433abda6</u> <u>016bf3517a0c0974a44436</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-09-15 02:28:37	<u>0x2660b61f407a1bec76be</u> <u>4b4ca906231b75433abda6</u> <u>016bf3517a0c0974a44436</u>	- 0.0000326733000000 00 BNB  0.00 USD	✓
27	2023-09-14 16:22:09	<u>0xe55fb78ea77418b81e35</u> <u>077e1a258d1ed8f4498d90</u> <u>ea191e0d7eafa07bf0c433</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-09-14 16:22:09	<u>0xe55fb78ea77418b81e35</u> <u>077e1a258d1ed8f4498d90</u> <u>ea191e0d7eafa07bf0c433</u>	- 0.0000514833000000 00 BNB  0.01 USD	✓
29	2023-09-14 14:21:08	<u>0x310963fe4ed86cbc870b</u> <u>90718b719d7c02abf8bbe5</u> <u>5cfb7a74320a0750a4c4f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-09-14 14:21:08	<u>0x310963fe4ed86cbc870b90718b719d7c02abf8bbe55cfb7a74320a0750a4c4f3</u>	- 0.0000514833000000 00 BNB  0.01 USD	✓
31	2023-09-11 18:37:27	<u>0x23dc96248eec9030b137b6093ba824fa722d3bc8a46a7d6042c4f41d1e72b100</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-09-11 18:37:27	<u>0x23dc96248eec9030b137b6093ba824fa722d3bc8a46a7d6042c4f41d1e72b100</u>	- 0.0000326733000000 00 BNB  0.00 USD	✓
33	2023-09-11 17:36:04	<u>0xa6c4587717bf38460e2f7c51e709ff5e1ef53fc3f64e4c1997ee4e0f24bd107e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-09-11 17:36:04	<u>0xa6c4587717bf38460e2f7c51e709ff5e1ef53fc3f64e4c1997ee4e0f24bd107e</u>	- 0.0000514833000000 00 BNB  0.01 USD	✓
35	2023-09-08 03:34:37	<u>0x636ee1f011ea0cbfb448f78bd7fcd02dfa807a9fb5e4fb720f94bf6c635095f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-09-08 03:34:37	<u>0x636ee1f011ea0cbfb448f78bd7fcd02dfa807a9fb5e4fb720f94bf6c635095f5</u>	- 0.0000326733000000 00 BNB  0.00 USD	✓
37	2023-09-08 02:50:01	<u>0x85499c7d7bbc97cf80fae6404c759c61f207a38dba834a91a0450a11e067ad3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-09-08 02:50:01	<u>0x85499c7d7bbc97cf80fae6404c759c61f207a38dba834a91a0450a11e067ad3e</u>	- 0.0000326733000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 01:13:28	<u>0xab6370f706368f10c75f0e798db5c211453d9fbcf0e6a69a9a1bc800b896bd73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-09-08 01:13:28	<u>0xab6370f706368f10c75f0e798db5c211453d9fbcf0e6a69a9a1bc800b896bd73</u>	- 0.0000326733000000 00 BNB  0.00 USD	✓
41	2023-09-07 14:45:16	<u>0x210f3b292f69bf83706aac69b8967b7730bab175268708b5c193cb54f84b6731</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-09-07 14:45:16	<u>0x210f3b292f69bf83706aac69b8967b7730bab175268708b5c193cb54f84b6731</u>	- 0.0000514833000000 00 BNB  0.01 USD	✓
43	2023-09-07 12:41:10	<u>0x1a8f4defa5fe8f6af0433d01dc54dc3ad61f8c67cd2f13bb6b0808f2f9d69c10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-09-07 12:41:10	<u>0x1a8f4defa5fe8f6af0433d01dc54dc3ad61f8c67cd2f13bb6b0808f2f9d69c10</u>	- 0.0000326733000000 00 BNB  0.00 USD	✓
45	2023-09-07 11:40:04	<u>0xea6d5a30afc248b0d44224abd954d5da7a0c1bf444a4035c99d6398c5bd615b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-09-07 11:40:04	<u>0xea6d5a30afc248b0d44224abd954d5da7a0c1bf444a4035c99d6398c5bd615b8</u>	- 0.0000326733000000 00 BNB  0.00 USD	✓
47	2023-09-07 11:22:33	<u>0xbc772d4806fc4763254aeef0ca8969879bb17eb77cf1cf68a15be8b90c074ec2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-09-07 11:22:33	<u>0xbc772d4806fc4763254aeef0ca8969879bb17eb77cf1cf68a15be8b90c074ec2</u>	- 0.0000326733000000 00 BNB  0.00 USD	✓
49	2023-09-07 10:21:27	<u>0x39bca863e8d3c9de4e7c8e23e84994ddf3c642dfe06d3aa7b904a7ea9d058844</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-09-07 10:21:27	<u>0x39bca863e8d3c9de4e7c8e23e84994ddf3c642dfe06d3aa7b904a7ea9d058844</u>	- 0.0000326733000000 00 BNB  0.00 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 21:09:25	<u>0xcbd9297be73d575a7cb85345530c9b3f9d1f16bfef036212bb5eac2ca3f430c7</u>	+ 0.0000100000000000 00 BNB  0.00 USD	✓
2	2024-01-15 21:05:25	<u>0x722132d11312a9360d0aff38387e59c208b7aca94fde7477b8b955661359782f</u>	+ 0.0000467790000000 00 BNB  0.01 USD	✓
3	2023-12-18 00:36:49	<u>0x20e35860d76a2093e4bc2e32e0df73078ee6cb18511dd3f151320fb9eb1e49fb</u>	+ 0.0000468030000000 00 BNB  0.01 USD	✓
4	2023-12-17 23:47:03	<u>0x1f6f858da55d80dea66027a17695bea47e4f830954ab8feb23f50aeabd8b8b0d</u>	+ 0.0000468030000000 00 BNB  0.01 USD	✓
5	2023-12-10 14:28:50	<u>0x77dfd438dca107645775978ec6a82fa4db534afbaf2c842971a335f5fb1efad0</u>	+ 0.0000468030000000 00 BNB  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
6	2023-12-03 03:27:47	<u>0x98f12826c4310dd3bb5e</u> <u>a9996bb1cb5d4711eab1d3</u> <u>936c80a9bb7c966cef35dd</u>	+ 0.0000296910000000 00 BNB  0.00 USD	✓
7	2023-11-11 11:50:18	<u>0xb832842c07b06a623e6a</u> <u>477c9491145a709353614c</u> <u>fff4b25d91aa4624276b35</u>	+ 0.0000345030000000 00 BNB  0.00 USD	✓
8	2023-11-09 14:01:27	<u>0xb3c3d78a05a0c9df1872</u> <u>7de7566ee5708819851d21</u> <u>d8bb847994964e98c2d96e</u>	+ 0.0000451030000000 00 BNB  0.01 USD	✓
9	2023-09-15 14:59:41	<u>0x4e38ef36c594ac53efc2</u> <u>49c9178dfe3ffffde284427</u> <u>c7677d7379690ff996441f</u>	+ 0.0000326733000000 00 BNB  0.00 USD	✓
10	2023-09-15 14:11:32	<u>0x764f3a78f515235da8df</u> <u>6378b1b3b2e64bab939a70</u> <u>38a18798718631d81e0306</u>	+ 0.0000326733000000 00 BNB  0.00 USD	✓
11	2023-09-15 06:07:20	<u>0x128c0d635c17bea399b0</u> <u>4633c0d91bd66f7177847f</u> <u>0d60310f4f1b36e62d0fc2</u>	+ 0.0000326733000000 00 BNB  0.00 USD	✓
12	2023-09-15 05:07:28	<u>0xd7e44ee54722895312de</u> <u>2650e7588c45e3629e45d5</u> <u>e53bc2d3b867d387f9d9ec</u>	+ 0.0000326733000000 00 BNB  0.00 USD	✓
13	2023-09-15 04:05:13	<u>0xa4bb96fbb08a89db3bb1</u> <u>d21f45e29c176e259a6651</u> <u>44bb73e9e1c317585e3bc9</u>	+ 0.0000326733000000 00 BNB  0.00 USD	✓
14	2023-09-15 02:28:01	<u>0x3b6e1340d181eda887ad</u> <u>bb79eb5f9d5854f9bd3015</u> <u>deca167632f67c92e9506e</u>	+ 0.0000514833000000 00 BNB  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
15	2023-09-14 16:21:33	<u>0x22c0d32d675d67f783fe ef6e9f7eae00453a989a97 d5e352ef294ed4497ecc08</u>	+ 0.0000514833000000 00 BNB  0.01 USD	✓
16	2023-09-14 14:20:26	<u>0x8b04f9bcca36de589e1d 8b8f8df72fbc181a86e3a1 fbb4a22062f0e1add47ab7</u>	+ 0.0000326733000000 00 BNB  0.00 USD	✓
17	2023-09-11 18:37:09	<u>0x031d0c101549bf01d555 de9196e9d994515a2a1733 286d0d142cef02fe0e3a19</u>	+ 0.0000514833000000 00 BNB  0.01 USD	✓
18	2023-09-11 17:35:22	<u>0x596fe1cb4499a6b139d0 6f6cd1cc6dfe98ca192a9f 5a01a8682c3f3046a4910b</u>	+ 0.0000326733000000 00 BNB  0.00 USD	✓
19	2023-09-08 03:33:40	<u>0x4e646ad07504928e1c7e 531abd3772809558c454bd 5bf8635b37995cca45a9b4</u>	+ 0.0000326733000000 00 BNB  0.00 USD	✓
20	2023-09-08 02:49:22	<u>0x29a5c4529159d7272663 e83debd8499e0cda179429 b1d4586f3625b002a44d82</u>	+ 0.0000326733000000 00 BNB  0.00 USD	✓
21	2023-09-08 01:12:43	<u>0x7f56dddaa60d13e64cad bdd65b7b735927dd3873cd 58db2d456203f4e748ea28</u>	+ 0.0000514833000000 00 BNB  0.01 USD	✓
22	2023-09-07 14:44:40	<u>0x07948263a7b53d0c2f58 cc82cdb3c9ece315643d2e 33e26bb8614a0ca7193512</u>	+ 0.0000326733000000 00 BNB  0.00 USD	✓
23	2023-09-07 12:40:19	<u>0x1a3fc2ef2c0095bf4a49 1094ea99ecd8ec8c86cbad 8f1d657debe2752f45c494</u>	+ 0.0000326733000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
24	2023-09-07 11:39:22	<u>0xf539330a2c0f57094385 a76b388ce3d6bee9bed14b 2c686adde0d0ff10a0ecd8</u>	+ 0.0000326733000000 00 BNB  0.00 USD	✓
25	2023-09-07 11:22:15	<u>0xba041d5a0e774f1f3ef4 8de8e58465fa150f4b770e 671fc6d1320fdfaef69bf4</u>	+ 0.0000326733000000 00 BNB  0.00 USD	✓
26	2023-09-07 10:21:09	<u>0x1a93957a971780c35ce9 a871c397f8d5221d6949dc 4ac17d05343d378abe3f8d</u>	+ 0.0000715000000000 00 BNB  0.01 USD	✓










#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-15 21:09:34	<u>0xf20bea9fdbf8c672bc27 1f0628368b6404e6944585 70c5807e6f67f28db5f5aa</u>	- 0.0002570000000000 00 USDT  0.00 USD	✓
2	2024-01-15 21:05:25	<u>0x722132d11312a9360d0a ff38387e59c208b7aca94f de7477b8b955661359782f</u>	+ 0.0002570000000000 00 USDT  0.00 USD	✓
3	2023-12-18 00:38:22	<u>0xa2bc1b9c1124355ec35a 3a5674b7937a7a58be114b e44316452508f4b1783986</u>	- 0.0004870000000000 00 USDT  0.00 USD	✓
4	2023-12-18 00:36:49	<u>0x20e35860d76a2093e4bc 2e32e0df73078ee6cb1851 1dd3f151320fb9eb1e49fb</u>	+ 0.0004870000000000 00 USDT  0.00 USD	✓
5	2023-12-17 23:47:15	<u>0xe5357453e999c253593b 0a9e75ebd2fa100192b618 77be4a2ba686450ed5d476</u>	- 0.0008110000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-17 23:47:03	<u>0x1f6f858da55d80dea660</u> <u>27a17695bea47e4f830954</u> <u>ab8feb23f50aeabd8b8b0d</u>	+ 0.0008110000000000 00 USDT  0.00 USD	✓
7	2023-12-10 14:29:08	<u>0xff05d3c8d533e662973a</u> <u>246e0f3959452e5f1a0d80</u> <u>c536d5fa6e584ec65020e4</u>	- 0.0033750000000000 00 USDT  0.00 USD	✓
8	2023-12-10 14:28:50	<u>0x77dfd438dca107645775</u> <u>978ec6a82fa4db534afba</u> <u>2c842971a335f5fb1efad0</u>	+ 0.0033750000000000 00 USDT  0.00 USD	✓
9	2023-12-04 05:12:37	<u>0x2177d62ab1e4ac8efbc6</u> <u>193af1af6cd967cbabcd34</u> <u>70eb27d46fa1db74cb5a97</u>	+ 2,000.000000000000 000000 USDT	✓
10	2023-12-04 05:11:34	<u>0x0aaf0ea5aadf739dea1b</u> <u>9c5208ff96d570ff722714</u> <u>2b23c0fd7ed8bf1d17236f</u>	+ 2,000.000000000000 000000 USDT	✓
11	2023-12-04 05:06:55	<u>0x071e3bb36a21d116c2e1</u> <u>0a80a5fe8854b47cd510c4</u> <u>d39ad642adb4bd40ef4281</u>	+ 2,112.000000000000 000000 USDT	✓
12	2023-12-04 05:05:25	<u>0x1ddb0a58868cade6300c</u> <u>08c25ba073741bec306c19</u> <u>7ace9b73551b4f63c5507c</u>	+ 2,112.000000000000 000000 USDT	✓
13	2023-12-03 03:29:26	<u>0xbcba228fbec47800df8e</u> <u>e7b8a8ce7824b9b94dbdab</u> <u>f3f1317115a5d5b3a5bee1</u>	+ 3,745.000000000000 000000 USDT	✓
14	2023-12-03 03:28:05	<u>0x812d6d3d37aab99d35d8</u> <u>ded2ff8f41705df8162922</u> <u>9109fb422e9b7379cf53f7</u>	- 0.0037450000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-03 03:27:47	<u>0x98f12826c4310dd3bb5e</u> <u>a9996bb1cb5d4711eab1d3</u> <u>936c80a9bb7c966cef35dd</u>	+ 0.0037450000000000 00 USDT  0.00 USD	✓
16	2023-12-03 03:27:35	<u>0x1bcb599f6e7603843db9</u> <u>eeb6d7e8e980ff986aa22c</u> <u>2cc19da7a4190089daa959</u>	+ 3,745.000000000000 000000 USDT	✓
17	2023-11-11 11:50:48	<u>0xf144a1e1ff21e166ab52</u> <u>80f85967ec9180a537498d</u> <u>9aa83bdbb3068f7e7596ab</u>	- 0.0020000000000000 00 USDT  0.00 USD	✓
18	2023-11-11 11:50:18	<u>0xb832842c07b06a623e6a</u> <u>477c9491145a709353614c</u> <u>fff4b25d91aa4624276b35</u>	+ 0.0010790000000000 00 USDT  0.00 USD	✓
19	2023-11-11 11:49:54	<u>0x7f88f2c02a177a3c3e1b</u> <u>8955176c4a2e141646f0d0</u> <u>76426205128f89a424ea17</u>	+ 2,000.000000000000 000000 USDT	✓
20	2023-11-09 14:01:42	<u>0x29288274cff804ab02a6</u> <u>d923648e5a8d319f88971d</u> <u>1432af12047e61e4043310</u>	- 0.0010000000000000 00 USDT  0.00 USD	✓
21	2023-11-09 14:01:00	<u>0xb14c754a825cc04f189b</u> <u>91050209b7760ef6bb15f2</u> <u>155d0345360675cbe033ef</u>	+ 1,000.000000000000 000000 USDT	✓
22	2023-10-26 15:50:10	<u>0x015c68a23dac1ff93d5b</u> <u>c1d533a2e2beb87f131344</u> <u>260b4e9299ec6366f75303</u>	- 0.0028840000000000 00 USDT  0.00 USD	✓
23	2023-10-26 15:49:52	<u>0x23aafc53369fdb959b9</u> <u>d3fcba38d7a89908fb00a7</u> <u>3d9661d862024e4bb9d7f0</u>	+ 2,884.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-15 14:59:50	<u>0xd7522abe49b82e2a421c</u> <u>e6d690a85b5e533b72bf61</u> <u>82727db939610e837cabfb</u>	+ 0.0048050000000000 00 USDT  0.00 USD	✓
25	2023-09-15 14:11:50	<u>0xd83da0efffa5775a6d75</u> <u>31cc9a75c00f7bf49ba83c</u> <u>c7ebd2976755ceae31cd80</u>	- 0.0048050000000000 00 USDT  0.00 USD	✓
26	2023-09-15 14:11:41	<u>0xa02fa684e8046efd14f3</u> <u>2bde1c000c09d1e9a31806</u> <u>1a12c61918c131052296cd</u>	+ 0.0048050000000000 00 USDT  0.00 USD	✓
27	2023-09-15 06:08:02	<u>0x4589bcd3fa401f1064f3</u> <u>aa67697910291af43166ed</u> <u>e6dcb57cb29b5792f7d69b</u>	- 0.0099500000000000 01 USDT  0.00 USD	✓
28	2023-09-15 06:07:44	<u>0x473a26d17ea37af0b60b</u> <u>acac5c1d9a6e0072485624</u> <u>5f71642995f32aba4a848c</u>	+ 0.0099500000000000 01 USDT  0.00 USD	✓
29	2023-09-15 05:08:10	<u>0xcf08d5931943ad6003a6</u> <u>ab1939481e3c69cf4b7d9f</u> <u>2f676f5bf4ed7ba5c1aea3</u>	- 0.0099500000000000 01 USDT  0.00 USD	✓
30	2023-09-15 05:07:52	<u>0xe454f28c5ee74916eb3e</u> <u>ab37574fd3fa303e76515b</u> <u>f55aeb42768e7c95b38183</u>	+ 0.0099500000000000 01 USDT  0.00 USD	✓
31	2023-09-15 04:05:55	<u>0x573d92c790d1a2c3e6f3</u> <u>170953cd092ac89ae47ce7</u> <u>2c2f3c707c4d6c6b2b5207</u>	- 0.0099500000000000 01 USDT  0.00 USD	✓
32	2023-09-15 04:05:31	<u>0x90b48d02a950da364953</u> <u>f526c2fd11c6c388a9f298</u> <u>9ac9f2251cc8229aed63d2</u>	+ 0.0099500000000000 01 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-15 02:28:37	<u>0x2660b61f407a1bec76be</u> <u>4b4ca906231b7543abda6</u> <u>016bf3517a0c0974a44436</u>	- 0.0022070000000000 00 USDT  0.00 USD	✓
34	2023-09-15 02:28:16	<u>0xf518649404c6f213c98a</u> <u>f1ef00b0b1df3da614f696</u> <u>f7f83534e21f86ae9bd113</u>	+ 0.0022070000000000 00 USDT  0.00 USD	✓
35	2023-09-14 16:22:09	<u>0xe55fb78ea77418b81e35</u> <u>077e1a258d1ed8f4498d90</u> <u>ea191e0d7eafa07bf0c433</u>	- 0.0022070000000000 00 USDT  0.00 USD	✓
36	2023-09-14 16:22:03	<u>0x2298bbdb09843357db79</u> <u>f2b86494a3c1d3a66f1cbd</u> <u>cce75ff260dc8c5e9f9245</u>	+ 0.0022070000000000 00 USDT  0.00 USD	✓
37	2023-09-14 14:21:08	<u>0x310963fe4ed86cbc870b</u> <u>90718b719d7c02abf8bbe5</u> <u>5cfb7a74320a0750a4c4f3</u>	- 0.0022070000000000 00 USDT  0.00 USD	✓
38	2023-09-14 14:20:50	<u>0x6fb8896cecd38c786d4</u> <u>f6777ffa6c44d90428b02</u> <u>b15f264874d3a847040feb</u>	+ 0.0022070000000000 00 USDT  0.00 USD	✓
39	2023-09-11 18:37:27	<u>0x23dc96248eec9030b137</u> <u>b6093ba824fa722d3bc8a4</u> <u>6a7d6042c4f41d1e72b100</u>	- 0.0018010000000000 00 USDT  0.00 USD	✓
40	2023-09-11 18:37:15	<u>0x073828397aa029e58756</u> <u>024e989df32400dd8296de</u> <u>2c33e84839af6606436fbf</u>	+ 0.0018010000000000 00 USDT  0.00 USD	✓
41	2023-09-11 17:36:04	<u>0xa6c4587717bf38460e2f</u> <u>7c51e709ff5e1ef53fc3f6</u> <u>4e4c1997ee4e0f24bd107e</u>	- 0.0018010000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 17:35:31	<u>0xe194b59dcf9f70c741a0d2580b25530456656ca9719622e69e2b21bea853651c</u>	+ 0.0018010000000000 00 USDT  0.00 USD	✓
43	2023-09-08 03:34:37	<u>0x636ee1f011ea0cbfb448f78bd7fcd02dfa807a9fb5e4fb720f94bf6c635095f5</u>	- 0.0008360000000000 00 USDT  0.00 USD	✓
44	2023-09-08 03:34:19	<u>0xc667c02888faf0caedb48121f884d036f56541a315ab5805f0591d65959d7056</u>	+ 0.0008360000000000 00 USDT  0.00 USD	✓
45	2023-09-08 02:50:01	<u>0x85499c7d7bbc97cf80fae6404c759c61f207a38dba834a91a0450a11e067ad3e</u>	- 0.0006270000000000 00 USDT  0.00 USD	✓
46	2023-09-08 02:49:37	<u>0x611b3394ff83df988701b15d947d8721c7beb7190c5bebeb6e45c025eadb391b</u>	+ 0.0006270000000000 00 USDT  0.00 USD	✓
47	2023-09-08 01:13:28	<u>0xab6370f706368f10c75f0e798db5c211453d9fbcf0e6a69a9a1bc800b896bd73</u>	- 0.0009990000000000 00 USDT  0.00 USD	✓
48	2023-09-08 01:13:13	<u>0x37ad35c03f8a4ca2eb0fbc53b950d6b21930e44236a87fd3fa2b5dd597d371fb</u>	+ 0.0009990000000000 00 USDT  0.00 USD	✓
49	2023-09-07 14:45:16	<u>0x210f3b292f69bf83706aac69b8967b7730bab175268708b5c193cb54f84b6731</u>	- 0.0009990000000000 00 USDT  0.00 USD	✓
50	2023-09-07 14:45:07	<u>0x82a8c41bd077d28f0cc6810f764db1961407d9c3c3c3726566ae77e1df805ea3</u>	+ 0.0009990000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-07 12:41:10	<u>0x1a8f4defa5fe8f6af0433d01dc54dc3ad61f8c67cd2f13bb6b0808f2f9d69c10</u>	- 0.0006270000000000 00 USDT  0.00 USD	✓
52	2023-09-07 12:40:37	<u>0x78ef2d17ecbb1c5a05728aa6f0aa95a281686ac31f5b94e6332a470c9bd7f48f</u>	+ 0.0006270000000000 00 USDT  0.00 USD	✓
53	2023-09-07 11:40:04	<u>0xea6d5a30afc248b0d44224abd954d5da7a0c1bf444a4035c99d6398c5bd615b8</u>	- 0.0006270000000000 00 USDT  0.00 USD	✓
54	2023-09-07 11:39:40	<u>0xd4db4367d6b809b1a93780162cf5648f740f555717e6c55f7adf28673052fe55</u>	+ 0.0006270000000000 00 USDT  0.00 USD	✓
55	2023-09-07 11:22:33	<u>0xbc772d4806fc4763254aeef0ca8969879bb17eb77cf1cf68a15be8b90c074ec2</u>	- 0.0008360000000000 00 USDT  0.00 USD	✓
56	2023-09-07 11:22:27	<u>0xd43e0a6d6ebaa9f1cfdd39bad918bb69c6371c5647ee65e40f33ea0938e78b89</u>	+ 0.0008360000000000 00 USDT  0.00 USD	✓
57	2023-09-07 10:21:27	<u>0x39bca863e8d3c9de4e7c8e23e84994ddf3c642dfe06d3aa7b904a7ea9d058844</u>	- 0.0008360000000000 00 USDT  0.00 USD	✓
58	2023-09-07 10:21:18	<u>0xf39bdd1c21fb183917ca1ee5e7942ab4ca768c401f8dff704e07d7f0e1247ad</u>	+ 0.0008360000000000 00 USDT  0.00 USD	✓



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