

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:01 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb434916aaef385b78f9e2d27e50fef80b20d09f8</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.77 USD
TOTAL SEND	0.003197469986000000 BNB
	1.88 USD





Token	Balance
BNB	0.016802530013999999 BNB
	9.89 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
FB	0.000000000000000000 FB
F9	0.000000000000000000 F9




MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-04-23 04:43:04	<u>0xcb4de8bc88013e2e7f08</u> <u>ae7c2133da073a04f6a9cb</u> <u>372a6926d1020d59dee458</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-04-23 04:43:04	<u>0xcb4de8bc88013e2e7f08</u> <u>ae7c2133da073a04f6a9cb</u> <u>372a6926d1020d59dee458</u>	- 0.0000810658080000 00 BNB  0.02 USD	✓
3	2023-04-21 04:11:23	<u>0xfb9d1e7066ff138f4909</u> <u>c0deb971be67aa14ff231f</u> <u>8976e8c217c0f2cf7f3957</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-21 04:11:23	<u>0xfb9d1e7066ff138f4909</u> <u>c0deb971be67aa14ff231f</u> <u>8976e8c217c0f2cf7f3957</u>	- 0.0000810658080000 00 BNB  0.02 USD	✓
5	2023-04-10 11:32:16	<u>0xf1e41d7607478c7da43d</u> <u>3834e7829d772f1fa6d8c5</u> <u>d8b0035e2b9cd226abdd99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-10 11:32:16	<u>0xf1e41d7607478c7da43d</u> <u>3834e7829d772f1fa6d8c5</u> <u>d8b0035e2b9cd226abdd99</u>	- 0.0001482580000000 00 BNB  0.04 USD	✓
7	2023-04-05 06:55:07	<u>0x6b634e735f667e86b8cb</u> <u>7f7b45c19a56b4f108661c</u> <u>8cbb06538500da055ced86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-05 06:55:07	<u>0x6b634e735f667e86b8cb</u> <u>7f7b45c19a56b4f108661c</u> <u>8cbb06538500da055ced86</u>	- 0.0001058963700000 00 BNB  0.03 USD	✓
9	2023-02-24 07:06:48	<u>0xfc95122a41143bb2d96d</u> <u>84a0a6a16097e9e36e8ab1</u> <u>51ecbe0e5cef97b2776573</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-24 07:06:48	<u>0xfc95122a41143bb2d96d</u> <u>84a0a6a16097e9e36e8ab1</u> <u>51ecbe0e5cef97b2776573</u>	- 0.0001987535000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-14 13:43:54	<u>0x2cec12a9019f6775e1c9 1b9f23f9d897a8a6ca951f fcd10a472713e7f4f80516</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-14 13:43:54	<u>0x2cec12a9019f6775e1c9 1b9f23f9d897a8a6ca951f fcd10a472713e7f4f80516</u>	- 0.0001985665000000 00 BNB  0.05 USD	✓
13	2023-02-11 12:12:09	<u>0x79ed0507c3131f36d6f3 9163e3e551715f1a942302 5b6eca24ca8836c7a68709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-11 12:12:09	<u>0x79ed0507c3131f36d6f3 9163e3e551715f1a942302 5b6eca24ca8836c7a68709</u>	- 0.0001985665000000 00 BNB  0.06 USD	✓
15	2023-02-11 11:37:53	<u>0x46e29c57f19b6afb56a6 338a1b8f6cce9e9cdb7baa 5519c7219cda8ca4dee148</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-11 11:37:53	<u>0x46e29c57f19b6afb56a6 338a1b8f6cce9e9cdb7baa 5519c7219cda8ca4dee148</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
17	2023-01-27 10:02:57	<u>0xff2eccfb04eae94e1641 5b2d90ef27bd9f95c26c8e de49ffc8d8542f6b24253b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-01-27 10:02:57	<u>0xff2eccfb04eae94e1641 5b2d90ef27bd9f95c26c8e de49ffc8d8542f6b24253b</u>	- 0.0001161325000000 00 BNB  0.03 USD	✓
19	2023-01-27 02:40:44	<u>0x2e73320b597136004894 b890f53b2588561080d532 9ccd31f29f88acf99127e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-27 02:40:44	<u>0x2e73320b597136004894</u> <u>b890f53b2588561080d532</u> <u>9ccd31f29f88acf99127e5</u>	- 0.0001161325000000 00 BNB  0.03 USD	✓
21	2023-01-26 08:25:35	<u>0x27e9567c054f1ded292d</u> <u>eaad4f01d9af8482cc3ace</u> <u>7b9d85f84557e2fc9f26f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-01-26 08:25:35	<u>0x27e9567c054f1ded292d</u> <u>eaad4f01d9af8482cc3ace</u> <u>7b9d85f84557e2fc9f26f4</u>	- 0.0001161325000000 00 BNB  0.03 USD	✓
23	2023-01-23 06:35:52	<u>0xcf5fe56116a6ba8a081f</u> <u>e61067e17bcb1b625dac9f</u> <u>0112fbf6c5246b69b7a9e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-01-23 06:35:52	<u>0xcf5fe56116a6ba8a081f</u> <u>e61067e17bcb1b625dac9f</u> <u>0112fbf6c5246b69b7a9e4</u>	- 0.0001161325000000 00 BNB  0.03 USD	✓
25	2023-01-23 06:31:34	<u>0xa973bdf19e04b4a26700</u> <u>13d30b7a3a7d6fc4a60ff5</u> <u>0df341d52d10ad23675d26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-01-23 06:31:34	<u>0xa973bdf19e04b4a26700</u> <u>13d30b7a3a7d6fc4a60ff5</u> <u>0df341d52d10ad23675d26</u>	- 0.0002811325000000 00 BNB  0.08 USD	✓
27	2023-01-22 08:28:06	<u>0xf69df5b29b964a607b58</u> <u>56df5e113e2a51b8932bc5</u> <u>34cbf5c4af43b70aabc95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-01-22 08:28:06	<u>0xf69df5b29b964a607b58</u> <u>56df5e113e2a51b8932bc5</u> <u>34cbf5c4af43b70aabc95</u>	- 0.0001161325000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-01-17 16:43:38	<u>0xc777ba5f7cc350bb7e4a2aba125cb0628a74a3966462d39afc31bc9cddda570c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-01-17 16:43:38	<u>0xc777ba5f7cc350bb7e4a2aba125cb0628a74a3966462d39afc31bc9cddda570c</u>	- 0.0001161325000000 00 BNB  0.03 USD	✓
31	2023-01-15 17:29:11	<u>0xa97f2e7f8b238b5e235e8d41d2544ecf9618fe37d91da627a0d0fd341518f7aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-01-15 17:29:11	<u>0xa97f2e7f8b238b5e235e8d41d2544ecf9618fe37d91da627a0d0fd341518f7aa</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
33	2023-01-15 12:39:04	<u>0x7dc4591c2e1658c04dec9676834e562625deb53cb8309f79fe14de10a34408e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-01-15 12:39:04	<u>0x7dc4591c2e1658c04dec9676834e562625deb53cb8309f79fe14de10a34408e9</u>	- 0.0001161325000000 00 BNB  0.03 USD	✓
35	2023-01-10 12:42:07	<u>0xa0beaa036a3e192f4f0b5a02f9968450de29ef1ed3070e9296480250cd2e1f6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-01-10 12:42:07	<u>0xa0beaa036a3e192f4f0b5a02f9968450de29ef1ed3070e9296480250cd2e1f6d</u>	- 0.0001161325000000 00 BNB  0.03 USD	✓
37	2023-01-09 09:22:29	<u>0x6f5d8c0a9be6298b71ad7ebac962c9bf6f90a1cd0a542a3bd36b8b8334cdd248</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-09 09:22:29	<u>0x6f5d8c0a9be6298b71ad</u> <u>7ebac962c9bf6f90a1cd0a</u> <u>542a3bd36b8b8334cdd248</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
39	2023-01-08 12:50:01	<u>0xd2262af2f675173a690f</u> <u>8b5a2f8ca979964f9592a1</u> <u>09803a75f581f304ce40c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-01-08 12:50:01	<u>0xd2262af2f675173a690f</u> <u>8b5a2f8ca979964f9592a1</u> <u>09803a75f581f304ce40c8</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
41	2023-01-08 11:40:45	<u>0x1c5f4f81bc372463cf87</u> <u>0bc10c20ead121725897d2</u> <u>908468f35aee243ac30421</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-01-08 11:40:45	<u>0x1c5f4f81bc372463cf87</u> <u>0bc10c20ead121725897d2</u> <u>908468f35aee243ac30421</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
43	2023-01-08 06:22:53	<u>0xf85e26a54b8105bc0f8e</u> <u>eb7ff9170d1ff679ca5fa6</u> <u>16138a2d1e0ede5ddc12f4</u>	+ 0.0200000000000000 00 BNB  5.22 USD	✓



BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-23 04:43:04	<u>0xcb4de8bc88013e2e7f08</u> <u>ae7c2133da073a04f6a9cb</u> <u>372a6926d1020d59dee458</u>	- 30.0000000000000000 000 F9	✓
2	2023-04-23 04:42:28	<u>0xca8437332109cfb9559e</u> <u>0f6e83bae0bbd7e7ca2793</u> <u>82b8e3cc95ad7876508357</u>	+ 30.0000000000000000 000 F9	✓




#	Date & time	Transaction Id	Amount	
3	2023-04-21 04:11:23	<u>0xfb9d1e7066ff138f4909c0deb971be67aa14ff231f8976e8c217c0f2cf7f3957</u>	- 20.0000000000000000 000 F9	✓
4	2023-04-21 04:08:59	<u>0x8a83891b9e30066bcfd256eda012771b12c108b9dd9c536c6d05d348c485963e</u>	+ 20.0000000000000000 000 F9	✓
5	2023-04-10 11:32:16	<u>0xf1e41d7607478c7da43d3834e7829d772f1fa6d8c5d8b0035e2b9cd226abdd99</u>	- 10.0000000000000000 000 F9	✓
6	2023-04-10 10:53:03	<u>0x2b3d0bff6dcb4fdacb4c2f1dad5b0087628e47eb78a989f5421c030e70a2ef6e</u>	+ 10.0000000000000000 000 F9	✓
7	2023-04-05 06:55:07	<u>0x6b634e735f667e86b8cb7f7b45c19a56b4f108661c8cbb06538500da055ced86</u>	- 20.0000000000000000 000 FB	✓
8	2023-04-05 06:53:58	<u>0x90e83cf0a896f5904d6717c009ddfdbd18b7e182a8b398b0440a7f05a228c72e5</u>	+ 20.0000000000000000 000 FB	✓
9	2023-02-24 07:06:48	<u>0xfc95122a41143bb2d96d84a0a6a16097e9e36e8ab151ecbe0e5cef97b2776573</u>	- 20.0000000000000000 000 FB	✓
10	2023-02-24 06:44:23	<u>0xfb19e1a19f30fbaa7bff9ab88bb50d62c632c131623b996c6ef6a4ace1960d15</u>	+ 20.0000000000000000 000 FB	✓
11	2023-02-14 13:43:54	<u>0x2cec12a9019f6775e1c91b9f23f9d897a8a6ca951ffc10a472713e7f4f80516</u>	- 1.8600000000000000 98 USDT  1.86 USD	✓









#	Date & time	Transaction Id	Amount	
12	2023-02-14 13:42:51	<u>0x2764b00c07ef48cbc9aa98e9a31f542cce60d9e332652cf3383d3762710c1ea7</u>	+ 1.8600000000000000 98 USDT  1.86 USD	✓
13	2023-02-12 13:02:27	<u>0xd932e4d8e7ba94d96076ff9d531f5eba0eedd7bd0da9894fc335feda13c51805</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-12 13:01:24	<u>0xac456fc6aed0a832d2ae390ee8497ea46b891178f69cc928c7194814fbe0ed67</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-12 12:47:45	<u>0x3625df95b171b4c1f1158d8047099456f5031587667b17b60cc114f0ab2a1dfb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-12 04:52:32	<u>0x33bcb8695490a076fa2134473e28bcd8b5f33c437e7e74a446235a0ba3fb9032</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-12 04:40:14	<u>0x5e510335c899e17d577f0b57b026fb317eabcef818438c33980ba00b7b3c9785</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-11 20:46:49	<u>0x2e1b1726526b8040900b1db402be30b4402af604242d3d24bd35c26763f23ce5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-02-11 20:45:58	<u>0x7fe85aa8d03298055deb4b1905a15b667bc560ded3fc83934642b20c4ab95655</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-11 20:12:07	<u>0xb95688ed1c7c8f96c4a944cdd987c34b1c8acebd721b7a436003edcdfde258ac</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-02-11 12:13:51	<u>0x0f24b86559067007873b</u> <u>2dbbce9fc9d8a088bc9612</u> <u>d318479a2120a4866e2ed9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-11 12:13:00	<u>0x2aa5e1bdf98e384f6c32</u> <u>c37e9d4b21f480e7facde3</u> <u>3f11b5511e179f621f7ec5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-11 12:12:09	<u>0x79ed0507c3131f36d6f3</u> <u>9163e3e551715f1a942302</u> <u>5b6eca24ca8836c7a68709</u>	- 2.85999999999999998 76 USDT  2.85 USD	✓
24	2023-02-11 11:38:50	<u>0x404f20239f274de45769</u> <u>4e214ccb971c99e020da6b</u> <u>3511856368dfa72217d3d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-11 11:37:53	<u>0x46e29c57f19b6afb56a6</u> <u>338a1b8f6cce9e9cdb7baa</u> <u>5519c7219cda8ca4dee148</u>	- 283.139999999999998 6358 USDT  283.08 USD	✓
26	2023-02-11 11:06:35	<u>0x4af17f92428bf3abaf2a</u> <u>bf4c8fe28edbe9f075d704</u> <u>a16300758d99a1d7e1b0f1</u>	+ 286.0000000000000000 0000 USDT  286.00 USD	✓
27	2023-01-27 10:37:40	<u>0x6c227c4b5e2dedf752ea</u> <u>5a06762c4cca70a1823f79</u> <u>381cb9abe8137f4088e1db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-27 10:02:57	<u>0xff2eccfb04eae94e1641</u> <u>5b2d90ef27bd9f95c26c8e</u> <u>de49ffc8d8542f6b24253b</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
29	2023-01-27 09:50:36	<u>0x70d3f5417989a6434bc9</u> <u>1fe4cf145d058cb33dc9c3</u> <u>8848eec5ca33456bc7dade</u>	+ 100.0000000000000000 0000 USDT  100.02 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-01-27 04:30:41	<u>0x0640d58f7b682e75d917beddac7107098f1a8188cc2e2b21474b73262841c4d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-27 04:16:38	<u>0x08c70856c722a298921dae1fb1620a17af7c2a3c0156399e4232307885cbcb40</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-01-27 04:16:38	<u>0x08c70856c722a298921dae1fb1620a17af7c2a3c0156399e4232307885cbcb40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-27 03:22:53	<u>0x97d1c32c8e08f67d52f14bba55a6d77153c05333acc39a4bfe69d128cb61d118</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-27 02:41:20	<u>0xe6f87c927b56eeb128cd942da5a2f690b88223cce94a5d75c26b4f7fafc8b908</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-27 02:40:44	<u>0x2e73320b597136004894b890f53b2588561080d5329ccd31f29f88acf99127e5</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
36	2023-01-27 02:36:14	<u>0x0b14d452b7119207cdc9693c350f8ed7c927e996bd82d9c37d6a4b776fb946b6</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
37	2023-01-27 00:24:15	<u>0x49882e6002136b4a2b3c9cfbd4332e3d7c7aeadfa5d64a91585c37e7a5225aaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-27 00:23:12	<u>0x16161b4a21e7fe281e23c329cbe3669bcecb8c635d1a0e584b84b12b5398af8f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-01-27 00:23:12	<u>0x16161b4a21e7fe281e23c329cbe3669bcecb8c635d1a0e584b84b12b5398af8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-26 20:39:11	<u>0x6e6c90678a69ca619723af823248f8cb3f1006bfeb8cbf08c0352c6e70302b86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-01-26 20:37:48	<u>0x56290d4c6d6fface79b4bdc9df8738af23d1e0cf8d9366b4892a0a4de7a483e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-26 20:37:48	<u>0x56290d4c6d6fface79b4bdc9df8738af23d1e0cf8d9366b4892a0a4de7a483e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-26 16:56:55	<u>0x740244fc84613e829da49c1a0b5cd5dae573ec87dec0792fbc0d377e6a7c7d51</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-26 16:56:55	<u>0x740244fc84613e829da49c1a0b5cd5dae573ec87dec0792fbc0d377e6a7c7d51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-26 13:14:26	<u>0xd047865981fa4c0ff854f44c48577da3ca831e67bd20919d643211fdd38ba7fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-26 13:13:20	<u>0xaa2c3ccba984fa2182f10a06b366ad289b85c0f7525a7668c4800f9ead03fdfa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-26 13:13:20	<u>0xaa2c3ccba984fa2182f10a06b366ad289b85c0f7525a7668c4800f9ead03fdfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2023-01-26 09:21:48	<u>0x5ee552db2fe505df25cb</u> <u>7618ef03687083fcb7690c</u> <u>7a2fcb5628d36451d7f982</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-26 09:21:48	<u>0x5ee552db2fe505df25cb</u> <u>7618ef03687083fcb7690c</u> <u>7a2fcb5628d36451d7f982</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-01-26 08:27:05	<u>0x74484e8b35e0e9efca08</u> <u>1fddbcfb619697f539123d</u> <u>4274b7ee34116e90e96327</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-26 08:26:02	<u>0xba884da4c019c7845ccb</u> <u>7fe59174c7bf9a3fcf5e68</u> <u>9386104cf77b4f81f6b920</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-26 08:25:35	<u>0x27e9567c054f1ded292d</u> <u>eaad4f01d9af8482cc3ace</u> <u>7b9d85f84557e2fc9f26f4</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
53	2023-01-26 08:09:59	<u>0x973ae580a21fc0e2bd35</u> <u>d89094febbba07b312cc529</u> <u>528cd26ad0db635357f6ec</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
54	2023-01-25 08:46:06	<u>0xe9819a05163761f418b2</u> <u>8a10eab575b1108f6e00a6</u> <u>b10902b85c3c353de9ef05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-24 23:47:48	<u>0x982d993842152e870eb0</u> <u>9464c08638aebffaa4db14</u> <u>589afa91ddc1cf18104f23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-23 11:24:30	<u>0x3dcb0b74a205de150ae4</u> <u>ad1ae8d32d448721d108a2</u> <u>16a2957299576f9a1e1ea6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-01-23 06:36:49	<u>0x36bfaf190cbcd8606432</u> <u>ffc9d9de09b78db9c7fdf8</u> <u>1870f1b328b0bd67fa94d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-01-23 06:35:52	<u>0xcf5fe56116a6ba8a081f</u> <u>e61067e17bcb1b625dac9f</u> <u>0112fbf6c5246b69b7a9e4</u>	- 40.0000000000000000 000 USDT  3,505.22 USD	✓
59	2023-01-23 06:32:28	<u>0xb6ac84ae674ea9b850b1</u> <u>e3b9748996dbd3c31991ec</u> <u>b93a7988d797bbe42c8cf1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-01-23 06:31:34	<u>0xa973bdf19e04b4a26700</u> <u>13d30b7a3a7d6fc4a60ff5</u> <u>0df341d52d10ad23675d26</u>	- 100.0000000000000000 0000 USDT  8,763.06 USD	✓
61	2023-01-23 05:22:14	<u>0x5905e515847c6b67ba03</u> <u>7542f2d9ef28c5c8d307c6</u> <u>fb42b2ab8a07d32ba4aab2</u>	+ 40.0000000000000000 000 USDT  3,505.22 USD	✓
62	2023-01-23 05:21:59	<u>0x9b3412572a6aeea6f923</u> <u>7b2ea215cf727a2e0fae59</u> <u>3785cf5bab4bd871325f03</u>	+ 100.0000000000000000 0000 USDT  8,763.06 USD	✓
63	2023-01-22 08:28:36	<u>0xd5e97e486c0806d4d731</u> <u>f8705e92cc633a0e08f020</u> <u>ed9074689dfbc48106c480</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-01-22 08:28:06	<u>0xf69df5b29b964a607b58</u> <u>56df5e113e2a51b8932bc5</u> <u>34cbf5c4af43b70aabcb95</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
65	2023-01-22 08:07:33	<u>0x46fbfaf37ac29cc938eb</u> <u>a104e1a6b51ca0ae960a48</u> <u>0c32081b060d060ce6bce3</u>	+ 100.0000000000000000 0000 USDT  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-01-19 13:57:49	<u>0xfa74f7d120d6724b047476ee56bcc2655c049196e24a95a3b46fe72d721bb285</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-01-18 07:34:48	<u>0xee08892d644e7903cad50d4293153b7a926ba47779f562ef38b45716209f1a8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-01-17 16:44:20	<u>0x6292da2d8a65f2f66256ae4ba1c51f56d1aaa5b3bd c9a646add948fdb58929c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-01-17 16:43:38	<u>0xc777ba5f7cc350bb7e4a2aba125cb0628a74a3966462d39afc31bc9cdda570c</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
70	2023-01-17 16:34:32	<u>0xc6018dd0799949386bf5bec6de2f6646633dc73cd126289e5525ef5003358b8a</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
71	2023-01-16 14:17:06	<u>0x175a76284ecdbbcc23acaba1ae149ee65f53b6811d8b69cba96f716dea8ba7b6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-01-16 07:45:37	<u>0x065afdb6873dc483dc49c2e9967896875fe9d12a5e5392c100e389c89642e7d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-01-15 17:29:50	<u>0xa646397f8ac8ca465364c4cb9185c2626d33d42405c06713a0973c0002e3701b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-01-15 17:29:11	<u>0xa97f2e7f8b238b5e235e8d41d2544ecf9618fe37d91da627a0d0fd341518f7aa</u>	- 141.0000000000000000 0000 USDT  141.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-01-15 17:26:11	<u>0xc1e562484bef7125d904</u> <u>1eb83e84bc2a4ea8dba344</u> <u>54f8fc0eba5c03e47b0bcf</u>	+ 141.00000000000000 0000 USDT  141.00 USD	✓
76	2023-01-15 12:40:04	<u>0x385c73eb44991c889c57</u> <u>8d1401c99db3a24ce86db4</u> <u>5c7fb1fc010686e610a2fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-01-15 12:39:04	<u>0x7dc4591c2e1658c04dec</u> <u>9676834e562625deb53cb8</u> <u>309f79fe14de10a34408e9</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
78	2023-01-15 12:28:12	<u>0x9a86b15d92d73567be9c</u> <u>e8134e8e8bc8c288760f5f</u> <u>d224698b108feb763a9f95</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
79	2023-01-11 06:00:16	<u>0x67167bc7d0bde7c50307</u> <u>37dd84e7cf1b30919305d2</u> <u>53715228c1f4c39c9a7d78</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-01-10 12:42:49	<u>0x38fe613bc5e58d4adc50</u> <u>801cf9a42a3b79bd309f3e</u> <u>da3891863f1da7936bb2e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-01-10 12:42:07	<u>0xa0beaa036a3e192f4f0b</u> <u>5a02f9968450de29ef1ed3</u> <u>070e9296480250cd2e1f6d</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
82	2023-01-10 12:14:49	<u>0xe0614e40d43e259cfc3f</u> <u>abc60ac295028127031e1a</u> <u>4df61ff5830309040cab34</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
83	2023-01-10 04:35:34	<u>0xbcbe9333c6fd150616d0</u> <u>badecf5342ab4806d7329e</u> <u>95e21917df9e92bdaec9fe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-01-09 09:23:14	<u>0x15ca3568b974aa9f7782</u> <u>ec155b810212445352a46f</u> <u>91843d1f6b31c3bac6871d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-01-09 09:22:29	<u>0x6f5d8c0a9be6298b71ad</u> <u>7ebac962c9bf6f90a1cd0a</u> <u>542a3bd36b8b8334cdd248</u>	- 139.00000000000000 0000 USDT  139.12 USD	✓
86	2023-01-09 09:18:59	<u>0x62298613ac9ad7665462</u> <u>06e3c81b92c9644394952b</u> <u>6ffd8a38ec968eb57d2bb3</u>	+ 139.00000000000000 0000 USDT  139.12 USD	✓
87	2023-01-08 20:29:04	<u>0x3950c4f032c7a87cd402</u> <u>f0ec4ad6612b32e2ed181e</u> <u>4cb1d308061a47ed7c5a1d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-01-08 20:06:40	<u>0xc89ed37736b45d2a2820</u> <u>8a75fcd745e9bd978ef155</u> <u>b01f0eaec69e0f4666d162</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-01-08 12:53:13	<u>0x4c87c03bd85c4493ec57</u> <u>fd63aec698ca4f727bd827</u> <u>0853eeac74ef85714dfe01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-01-08 12:50:37	<u>0x86ace3f2615d340b4818</u> <u>5a40412cf6f99fd669859c</u> <u>ec262ad6ba87e2751ca81c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-01-08 12:50:01	<u>0xd2262af2f675173a690f</u> <u>8b5a2f8ca979964f9592a1</u> <u>09803a75f581f304ce40c8</u>	- 50.00000000000000 000 USDT  50.04 USD	✓
92	2023-01-08 12:41:19	<u>0xb6e752b5bdf581e08744</u> <u>85aed76cf4a13e19b6953e</u> <u>7bfc658416c5ddef51aa99</u>	+ 50.00000000000000 000 USDT  50.04 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-01-08 11:41:18	<u>0x37027941afe4336defe7</u> <u>92d8fd25d1e5ea7930bac9</u> <u>fb6e0845301b300d515262</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-01-08 11:40:45	<u>0x1c5f4f81bc372463cf87</u> <u>0bc10c20ead121725897d2</u> <u>908468f35aee243ac30421</u>	- 201.0000000000000000 0000 USDT  201.03 USD	✓
95	2023-01-08 06:29:00	<u>0xd29d4d59d96b8b9eb97f</u> <u>cd843b2ac708fb897536b4</u> <u>20b68259bf94a4567af464</u>	+ 201.0000000000000000 0000 USDT  201.03 USD	✓

* USD values displayed at the time of transaction

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