

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb7599314a8f25ebf57dad2fd2e989a8ee0a6dc5a</u>
TOTAL RECEIVED	0.040838850000000003 BNB
	24.30 USD
TOTAL SEND	0.040838850000000003 BNB
	24.30 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Value Finance	10.000000000000000000 VFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 19:36:24	<u>0xa5b8789ac122aa14b575</u> <u>790be9f81f26e1aa8f4cd7</u> <u>7440ec6bd49ce1134e8224</u>	- 0.0019826480000000 00 BNB 0.51 USD	
2	2023-06-07 19:36:24	<u>0xa5b8789ac122aa14b575</u> <u>790be9f81f26e1aa8f4cd7</u> <u>7440ec6bd49ce1134e8224</u>	- 0.0000630000000000 00 BNB 0.01 USD	










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-05-06 09:17:30	<u>0x539563e7e3efb6503a5c</u> <u>1cda065022c989a2c8584d</u> <u>f28181e18f7c0c509e22c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-06 09:17:30	<u>0x539563e7e3efb6503a5c</u> <u>1cda065022c989a2c8584d</u> <u>f28181e18f7c0c509e22c2</u>	- 0.0000633090000000 00 BNB  0.02 USD	✓
5	2023-05-06 09:00:27	<u>0x880b7d81440e96aa6e83</u> <u>717156cf26f88b7f39af0c</u> <u>28cf60abb3c77d31bb0cbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-06 09:00:27	<u>0x880b7d81440e96aa6e83</u> <u>717156cf26f88b7f39af0c</u> <u>28cf60abb3c77d31bb0cbf</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
7	2023-05-06 08:41:43	<u>0x7b82f55a611c46fd939d</u> <u>2931a034d06a9386799fab</u> <u>c42e57f264fbb16c1fb099</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-06 08:41:43	<u>0x7b82f55a611c46fd939d</u> <u>2931a034d06a9386799fab</u> <u>c42e57f264fbb16c1fb099</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
9	2023-05-06 06:51:58	<u>0x57118719992beb579f8c</u> <u>c3085e1d474ff61341539b</u> <u>f36c6a3cbb674c4e7299fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-06 06:51:58	<u>0x57118719992beb579f8c</u> <u>c3085e1d474ff61341539b</u> <u>f36c6a3cbb674c4e7299fc</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
11	2023-05-06 00:37:40	<u>0x0df8343e48392f6cd8e3</u> <u>ffffb35fad7c265d7f36734</u> <u>766a04059f91cac0148f28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-06 00:37:40	<u>0x0df8343e48392f6cd8e3</u> <u>fffb35fad7c265d7f36734</u> <u>766a04059f91cac0148f28</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
13	2023-05-06 00:26:10	<u>0x6f696adc70a0d274492f</u> <u>19bc14438a4f9920686aeb</u> <u>f98a3caa4fab6fb94ef082</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-06 00:26:10	<u>0x6f696adc70a0d274492f</u> <u>19bc14438a4f9920686aeb</u> <u>f98a3caa4fab6fb94ef082</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
15	2023-05-05 18:53:18	<u>0x31093b3174e590b6cd29</u> <u>3500ae49b56c1989f91723</u> <u>056cdfe1c3c479120774fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-05 18:53:18	<u>0x31093b3174e590b6cd29</u> <u>3500ae49b56c1989f91723</u> <u>056cdfe1c3c479120774fc</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
17	2023-05-05 02:36:46	<u>0x8dd888c2a090daf32dd4</u> <u>1266d6058980270dca9060</u> <u>c826f9832b6a5a3607c8e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-05 02:36:46	<u>0x8dd888c2a090daf32dd4</u> <u>1266d6058980270dca9060</u> <u>c826f9832b6a5a3607c8e1</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
19	2023-03-21 18:24:36	<u>0xb3aebf5aa5cb9f2a6826</u> <u>976d29a66935c475df283b</u> <u>204a3d9694fc4a62d5684c</u>	+ 0.0028671200000000 00 BNB  0.96 USD	✓
20	2023-03-21 17:59:08	<u>0x4c05f68a8a0028eb9875</u> <u>c9a465979b6cddf5aef839</u> <u>4386a6fd6530984f58f909</u>	- 0.0032021550000000 00 BNB  1.07 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-03-21 17:59:08	<u>0x4c05f68a8a0028eb9875c9a465979b6cddf5aef8394386a6fd6530984f58f909</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
22	2023-03-07 14:32:16	<u>0x5568a21b4795ff8d607076ee9b8455eae47c5b81d049bb89a2e9585d182909f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-03-07 14:32:16	<u>0x5568a21b4795ff8d607076ee9b8455eae47c5b81d049bb89a2e9585d182909f4</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
24	2023-02-24 20:42:30	<u>0x77bc1bba51180acd9dabf22d492f38ca7e1987bc8fb9014d1c3cc87d4fc1d5f7</u>	+ 0.0034877300000000 00 BNB  1.05 USD	✓
25	2023-02-24 19:34:10	<u>0x9105d7e11895c927a49efed9916b9d01d26ea98c540abefd1ace579835c4cdae</u>	- 0.0038227650000000 00 BNB  1.15 USD	✓
26	2023-02-24 19:34:10	<u>0x9105d7e11895c927a49efed9916b9d01d26ea98c540abefd1ace579835c4cdae</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
27	2023-02-24 14:52:40	<u>0x0781b2e20ae67ce6a4d1e475f95b7f2bc3fe9cb25191e4ff239c24fb55acae28</u>	- 0.0005000000000000 00 BNB  0.15 USD	✓
28	2023-02-24 14:52:40	<u>0x0781b2e20ae67ce6a4d1e475f95b7f2bc3fe9cb25191e4ff239c24fb55acae28</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
29	2023-02-17 17:53:12	<u>0x5a4dfac82647bab6be0cbb3f407f240c88f9a79f405b3f45f165fc2dc579915b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-02-17 17:53:12	<u>0x5a4dfac82647bab6be0c bb3f407f240c88f9a79f40 5b3f45f165fc2dc579915b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
31	2023-02-17 14:06:10	<u>0x87958ea1bfae7b5dc0c9 1cb12dc0522f61a79dcbaf ed608a7cfc2d1bf8c00f64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-17 14:06:10	<u>0x87958ea1bfae7b5dc0c9 1cb12dc0522f61a79dcbaf ed608a7cfc2d1bf8c00f64</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
33	2023-02-17 12:53:38	<u>0xc5cdcc1ed84676795327 7423c5e0ac4b50383617ba 1d9b01b2fe1600112f816e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-02-17 12:53:38	<u>0xc5cdcc1ed84676795327 7423c5e0ac4b50383617ba 1d9b01b2fe1600112f816e</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
35	2023-02-17 09:13:22	<u>0xfdf8e962d8a30a99bc35 fd6fcb58ddd3055037172e b4fe31932c9cf58976695a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-02-17 09:13:22	<u>0xfdf8e962d8a30a99bc35 fd6fcb58ddd3055037172e b4fe31932c9cf58976695a</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
37	2023-02-16 23:07:00	<u>0x7483672a0155594e51c0 26bd519812d46f6b90d7f0 2b63ef8aabc728d17a051</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-02-16 23:07:00	<u>0x7483672a0155594e51c0 26bd519812d46f6b90d7f0 2b63ef8aabc728d17a051</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-02-16 22:43:30	<u>0x95222c169579538651ef7d19ffef2ffce04fa786cf</u> <u>c8001a0ffbd7660fefaa3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-02-16 22:43:30	<u>0x95222c169579538651ef7d19ffef2ffce04fa786cf</u> <u>c8001a0ffbd7660fefaa3f</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
41	2023-02-16 22:30:48	<u>0x2ba6d96ea8e8fbfc9af6ac30ea94383b5747f2e967</u> <u>2b420d54fc2f3688cbe606</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-02-16 22:30:48	<u>0x2ba6d96ea8e8fbfc9af6ac30ea94383b5747f2e967</u> <u>2b420d54fc2f3688cbe606</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
43	2023-02-15 11:42:08	<u>0x7b570646a5bd8567f297db88545f6d6825f1133d73</u> <u>2ed3c33174460f0d285ec2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-02-15 11:42:08	<u>0x7b570646a5bd8567f297db88545f6d6825f1133d73</u> <u>2ed3c33174460f0d285ec2</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
45	2023-02-10 18:11:12	<u>0xe85ce854f57d840380e2e102f33bf4decdf6918d5</u> <u>c7a5517204cb47eac3bb7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-02-10 18:11:12	<u>0xe85ce854f57d840380e2e102f33bf4decdf6918d5</u> <u>c7a5517204cb47eac3bb7d</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
47	2023-02-09 06:51:50	<u>0xcf0b78882e005629a28c59550244350b891bfcd37a</u> <u>6814a217b9288138d98c63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-09 06:51:50	<u>0xcfc0b78882e005629a28c</u> <u>59550244350b891bfcd37a</u> <u>6814a217b9288138d98c63</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
49	2023-02-03 20:16:08	<u>0x372ba6351be39ff2d102</u> <u>922d84873c14919ebaa8c5</u> <u>f32438af578964fda0f7c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-02-03 20:16:08	<u>0x372ba6351be39ff2d102</u> <u>922d84873c14919ebaa8c5</u> <u>f32438af578964fda0f7c9</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
51	2023-01-30 10:00:23	<u>0xb516bbdd17be769d854a</u> <u>b4b34d2c069710c1fecf29</u> <u>4b937cdb65f3e5dfac4f32</u>	- 0.0010000000000000 00 BNB  0.30 USD	✓
52	2023-01-30 10:00:23	<u>0xb516bbdd17be769d854a</u> <u>b4b34d2c069710c1fecf29</u> <u>4b937cdb65f3e5dfac4f32</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
53	2023-01-30 09:24:54	<u>0xc427e2211403116d6aa6</u> <u>3968296771ee5b8c2dd18b</u> <u>7de74ed80123bc27890795</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-01-30 09:24:54	<u>0xc427e2211403116d6aa6</u> <u>3968296771ee5b8c2dd18b</u> <u>7de74ed80123bc27890795</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
55	2023-01-30 07:45:25	<u>0x522bb52c8180fe9058ca</u> <u>b8fa68a1ea4b1f37d04c77</u> <u>5b5a0301826415c3ee6386</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-01-30 07:45:25	<u>0x522bb52c8180fe9058ca</u> <u>b8fa68a1ea4b1f37d04c77</u> <u>5b5a0301826415c3ee6386</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
57	2023-01-30 02:28:27	<u>0x72e9c45234739fef6d49</u> <u>2f75b30167493760ea4efa</u> <u>eb3f856aef394faacc7410</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-01-30 02:28:27	<u>0x72e9c45234739fef6d49</u> <u>2f75b30167493760ea4efa</u> <u>eb3f856aef394faacc7410</u>	- 0.0001804550000000 00 BNB  0.05 USD	✓
59	2023-01-29 05:07:26	<u>0x68051c1da483bf63639e</u> <u>8b45af51f9b11a575b418a</u> <u>bee14e829a9959bbaf47ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-01-29 05:07:26	<u>0x68051c1da483bf63639e</u> <u>8b45af51f9b11a575b418a</u> <u>bee14e829a9959bbaf47ce</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
61	2023-01-28 12:26:17	<u>0x46ba8402b35c74c1acb6</u> <u>627b4619a0da54e21cdc9b</u> <u>6c531a7587f0819c4cb14e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-01-28 12:26:17	<u>0x46ba8402b35c74c1acb6</u> <u>627b4619a0da54e21cdc9b</u> <u>6c531a7587f0819c4cb14e</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
63	2023-01-28 05:00:37	<u>0xfcc51818b5bcfe1d7e63</u> <u>21a1aa997c2f1906c63438</u> <u>e140588f6394a783d4ee5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-01-28 05:00:37	<u>0xfcc51818b5bcfe1d7e63</u> <u>21a1aa997c2f1906c63438</u> <u>e140588f6394a783d4ee5d</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
65	2023-01-27 22:15:13	<u>0xe6a949030bb153667bf6</u> <u>b237f180966f14e74b4f25</u> <u>32a04fc4ea802dd4174d42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2023-01-27 22:15:13	<u>0xe6a949030bb153667bfb6</u> <u>b237f180966f14e74b4f25</u> <u>32a04fc4ea802dd4174d42</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
67	2023-01-27 22:14:31	<u>0x0958ee1e8ad727559702</u> <u>44f5f372d3b1525d1cca16</u> <u>850f039bff7ac9a64d87b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-01-27 22:14:31	<u>0x0958ee1e8ad727559702</u> <u>44f5f372d3b1525d1cca16</u> <u>850f039bff7ac9a64d87b4</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
69	2023-01-27 04:50:20	<u>0x648668a8acf98b203bfb6</u> <u>884c9e4d71952db26983c7</u> <u>b4fd85bb14deba8e89f366</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-01-27 04:50:20	<u>0x648668a8acf98b203bfb6</u> <u>884c9e4d71952db26983c7</u> <u>b4fd85bb14deba8e89f366</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
71	2023-01-26 10:36:13	<u>0x8898d93e188efa7c8977</u> <u>ee6012b44ed16064f4c8e5</u> <u>69c8e80103aa63280b0f6b</u>	+ 0.0095000000000000 00 BNB  2.89 USD	✓
72	2023-01-18 21:05:16	<u>0x4ca01a4d84727f18646e</u> <u>e6cfd48615d1fe1481b92d</u> <u>9731991e8fa317fc26fe47</u>	- 0.0149999999999999 99 BNB  4.34 USD	✓
73	2023-01-18 21:05:16	<u>0x4ca01a4d84727f18646e</u> <u>e6cfd48615d1fe1481b92d</u> <u>9731991e8fa317fc26fe47</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
74	2023-01-18 14:16:19	<u>0x3b7ec216de536a67a44b</u> <u>0048dcc9154fda2869f2ec</u> <u>6569adf09883633666518d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
75	2023-01-18 14:16:19	<u>0x3b7ec216de536a67a44b</u> <u>0048dcc9154fda2869f2ec</u> <u>6569adf09883633666518d</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
76	2023-01-18 14:15:28	<u>0x962fa7312bd2729d2a8e</u> <u>03dfc8c31241279b95dc69</u> <u>2e44e87685460b7a494ad8</u>	+ 0.0154840000000000 00 BNB  4.68 USD	✓
77	2023-01-15 15:52:47	<u>0x44e2265ddb5ea429d2af</u> <u>0ed87b11f87a0375abe3c2</u> <u>09a6119c77259119539877</u>	- 0.0089285150000000 00 BNB  2.68 USD	✓
78	2023-01-15 15:52:47	<u>0x44e2265ddb5ea429d2af</u> <u>0ed87b11f87a0375abe3c2</u> <u>09a6119c77259119539877</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
79	2023-01-14 12:42:03	<u>0x0c68b1e9b9b26c266cd5</u> <u>43de80f506e09b7518752b</u> <u>e0f46a825753631d5f601e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-01-14 12:42:03	<u>0x0c68b1e9b9b26c266cd5</u> <u>43de80f506e09b7518752b</u> <u>e0f46a825753631d5f601e</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
81	2023-01-14 11:58:44	<u>0x093f90bca0a1ed42f88d</u> <u>3696f5939f41b10b491617</u> <u>4e9703d8200a1be930bd15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-01-14 11:58:44	<u>0x093f90bca0a1ed42f88d</u> <u>3696f5939f41b10b491617</u> <u>4e9703d8200a1be930bd15</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
83	2023-01-14 10:23:08	<u>0x7b3ce845a6593fbd7bdd</u> <u>75bc89ace07ce9629202e2</u> <u>63040c7d9b80b93e221875</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-01-14 10:23:08	<u>0x7b3ce845a6593fbd7bdd 75bc89ace07ce9629202e2 63040c7d9b80b93e221875</u>	- 0.0001804550000000 00 BNB  0.05 USD	✓
85	2023-01-14 10:20:38	<u>0xdb354583621988b2fc7a 533471eeac808c0ed7cfd8 04b6923d044a79d0c83816</u>	+ 0.0095000000000000 00 BNB  2.87 USD	✓

BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-05-06 09:18:03	<u>0x356a7d0eb9168a36434e 75fc66a58f0be2b95d49da 5995340da8752517f2528b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-05-06 09:17:30	<u>0x539563e7e3efb6503a5c 1cda065022c989a2c8584d f28181e18f7c0c509e22c2</u>	- 50.0000000000000000 000 USDT  50.04 USD	✓
3	2023-05-06 09:01:15	<u>0x7cb250685bb41d02368b 64f1e2f152bdd70044f971 2eda2627ed489ccbfb8738</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-06 09:00:27	<u>0x880b7d81440e96aa6e83 717156cf26f88b7f39af0c 28cf60abb3c77d31bb0cbf</u>	- 50.0000000000000000 000 USDT  50.04 USD	✓
5	2023-05-06 08:41:43	<u>0x7b82f55a611c46fd939d 2931a034d06a9386799fab c42e57f264fbb16c1fb099</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
6	2023-05-06 06:51:58	<u>0x57118719992beb579f8c c3085e1d474ff61341539b f36c6a3cbb674c4e7299fc</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓





#	Date & time	Transaction Id	Amount	
7	2023-05-06 00:37:40	<u>0x0df8343e48392f6cd8e3 fffb35fad7c265d7f36734 766a04059f91cac0148f28</u>	- 50.0000000000000000 000 USDT  50.05 USD	✓
8	2023-05-06 00:26:10	<u>0x6f696adc70a0d274492f 19bc14438a4f9920686aeb f98a3caa4fab6fb94ef082</u>	- 50.0000000000000000 000 USDT  50.06 USD	✓
9	2023-05-05 18:54:06	<u>0x4a8ab8abfdc56132c5be e2138df5865f7601f9f40d 0cb7c64a79978a25f8b079</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-05 18:53:18	<u>0x31093b3174e590b6cd29 3500ae49b56c1989f91723 056cdfe1c3c479120774fc</u>	- 50.0000000000000000 000 USDT  50.03 USD	✓
11	2023-05-05 16:11:31	<u>0x89d3c93010488d3fb5cb 9ba53cec78b5e473f1b34a e3c2337b32aa6967bee919</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-05 16:10:31	<u>0x07eb9ae6a583e7434bdd c4608b51ad0e4e9fa487b5 086c35fe5bb9871400f1c1</u>	+ 299.99000000000000 9095 USDT  300.39 USD	✓
13	2023-05-05 02:36:46	<u>0x8dd888c2a090daf32dd4 1266d6058980270dca9060 c826f9832b6a5a3607c8e1</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
14	2023-05-04 21:19:44	<u>0xd3f472a73a74a6191c50 0b7602e54454ff184b0ca3 50217cad9a05d711f7225d</u>	+ 100.01000000000000 5116 USDT  100.04 USD	✓
15	2023-03-12 06:08:45	<u>0xdbabf4810ffdecec544a 017a79f7136f3d250ff566 3ee0887241791d4d7607f3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-11 21:54:48	<u>0xf0e9a9a9b4205b7bb6514b8d5fc0283cdf522654dac3d08f2e29a35514c36f88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-07 14:33:13	<u>0x3d3485bc9d104535f08d1521fd0b41397c86c423858db311567c04b1567a1431</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-07 14:32:28	<u>0xb6afecd0444f7db68fb896a781e838143c4282101e0874a604aaca6212ecab22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-07 14:32:16	<u>0x5568a21b4795ff8d607076ee9b8455eae47c5b81d049bb89a2e9585d182909f4</u>	- 100.02500654000000 6794 USDT  100.03 USD	✓
20	2023-03-04 01:46:07	<u>0x933c723488a333f348db663876b5f4c781612aa3f6a1ca79573ab6474e538797</u>	+ 100.02500654000000 6794 USDT  100.07 USD	✓
21	2023-02-18 19:22:00	<u>0x171813b826191ebc092807aa631bf68faff6879638e0a63837df3f3a58301224</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-18 10:44:48	<u>0xa2374ba09d0ffc2455d48b0eb7db99f785c98f6be43fadf2be1652c140177629</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-18 02:06:20	<u>0x01b121484c835736e8112214aadff60c5fbb885b13eb2393a0f8add07029e7f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-17 18:00:48	<u>0x524114e26159689dc254c0b3a74eb5059f70dfa902690ae02fd3621cf90939eb</u>	+ 10.0000000000000000 000 VFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-02-17 17:54:06	<u>0x335070d9589283ce15f44529ead630abab0abc624921c3fdb916a7204f85a8ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-17 17:53:12	<u>0x5a4dfac82647bab6be0cbb3f407f240c88f9a79f405b3f45f165fc2dc579915b</u>	- 101.32910388000000 5233 USDT  101.35 USD	✓
27	2023-02-17 14:07:07	<u>0xadabba327b173b07a58b4aff4c28887044c58039fc824535f218fe1e8c949908</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-17 14:06:10	<u>0x87958ea1bfae7b5dc0c91cb12dc0522f61a79dcbafed608a7cfc2d1bf8c00f64</u>	- 87.0000000000000000 000 USDT  87.01 USD	✓
29	2023-02-17 13:23:28	<u>0xb1dc7ef8d4f7b4c838ae662bb704d2064104cfea1ea30756a7caf0ff86290a19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-17 13:14:07	<u>0xedf7c62546e4b4f165119d512d663c2bb25421d758876358e6035689c4182dcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-17 12:54:35	<u>0xc712f2a85d240bb5370814f639233e7cd4c05398ba3c3cdf1d40fa30c56e9a47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-17 12:53:38	<u>0xc5cdcc1ed846767953277423c5e0ac4b50383617ba1d9b01b2fe1600112f816e</u>	- 80.0000000000000000 000 USDT  80.01 USD	✓
33	2023-02-17 09:37:46	<u>0x863436ba91550b2680e6accfa90237fbf72656af03bd4f8648c9c938fb7a36a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2023-02-17 09:14:13	<u>0xf8ee4bec9687969193a8</u> <u>4d7e0934eea300ff6b50af</u> <u>85f6769a2304bf8d8cd08b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-17 09:13:22	<u>0xdfdf8e962d8a30a99bc35</u> <u>fd6fcb58ddd3055037172e</u> <u>b4fe31932c9cf58976695a</u>	- 80.0000000000000000 000 USDT  80.00 USD	✓
36	2023-02-16 23:24:06	<u>0x8f57bcc7a44278f38320</u> <u>653df19fa2b2856bb27f9b</u> <u>0d60125c28ef831cdfe203</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-16 23:07:21	<u>0xbdb9926bffd8db80d327</u> <u>acf4274401de166303e73d</u> <u>ab030a8a96b0c1e112f025</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-16 23:07:00	<u>0x7483672a0155594e51c0</u> <u>26bd519812d46f6b90d7f0</u> <u>2b63ef8aabc728d17a051</u>	- 50.0000000000000000 000 USDT  49.98 USD	✓
39	2023-02-16 22:57:57	<u>0xbf14b7498b723bbdc988</u> <u>35349ad1ef3e562b468cf7</u> <u>979cb04188a0ee0a1effec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-16 22:44:15	<u>0x7a885220fa0faabfacb3</u> <u>1cd3c5c79e2bae08166357</u> <u>8363653c439c18fc181400</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-16 22:43:30	<u>0x95222c169579538651ef</u> <u>7d19ffef2ffce04fa786cf</u> <u>c8001a0ffbd7660fefaa3f</u>	- 50.0000000000000000 000 USDT  49.98 USD	✓
42	2023-02-16 22:43:09	<u>0xcd3df1cc83cc5b0d45f3</u> <u>5ff168bfeb8fb9d53423c4</u> <u>a1ea361a55a4b1607c292a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-02-16 22:31:15	<u>0x34c3e372c00322606acf86ed2d910e996c4c10269cdac9c910955e95487eabdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-16 22:30:48	<u>0x2ba6d96ea8e8fbfc9af6ac30ea94383b5747f2e9672b420d54fc2f3688cbe606</u>	- 50.0000000000000000 000 USDT  49.98 USD	✓
45	2023-02-15 12:04:48	<u>0xc5aeddeea27ed27927042cb4ed691aed2ef8b6ccb141f33bf1233418e951122e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-15 11:42:08	<u>0x7b570646a5bd8567f297db88545f6d6825f1133d732ed3c33174460f0d285ec2</u>	- 56.0000000000000000 000 USDT  56.00 USD	✓
47	2023-02-14 17:36:09	<u>0x98ff53e4de2477efb8b38bb18246d15716d76a0c93821629f7842d0b70cf03dd</u>	+ 116.60910388000000 6370 USDT  116.59 USD	✓
48	2023-02-14 16:14:35	<u>0x1509c192bb4a809876bf b1891c836a3a22032c2462ff1019a1bc82d06a2dd0b5</u>	+ 100.01000000000000 5116 USDT  100.02 USD	✓
49	2023-02-11 19:23:33	<u>0xd99df2df09742bc56f40b0e41cbbed07f2fb80ef4d1f750119ec108819e14c9e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-11 13:31:37	<u>0xff068b9ba69520b493d688eee796032cd490cbe5f5e7bd4e1a84ff8201b4e5e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-11 10:56:35	<u>0x57ee721c747dfbc16e8e992a2396c034bfdfa1e8147666cd5a7350c424b2813d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
52	2023-02-11 10:55:41	<u>0x59b8f9e3564cbb8be335</u> <u>f315673678c3c0c37f5f27</u> <u>6db1b5b3cacedc7d39b802</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-11 02:32:51	<u>0xf91e119dd0b90ec043b6</u> <u>494654c65d7df781cf9dd4</u> <u>1cedcbd011b17a00ba6b60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-11 02:31:33	<u>0x85491962e72bbc600494</u> <u>07eed73e18a48b1bfd25cb</u> <u>883f1ec1c6882b75792aeb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-10 19:42:11	<u>0x0119a6a9577e0751300f</u> <u>8668c74ab8bc14fc2d9930</u> <u>98a2cebf8ce12fc159a7fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-10 18:13:51	<u>0xe8f3fee4a2177139fc6f</u> <u>99c806769d19e2180dc2ba</u> <u>6a1505830c4d39460f8073</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-10 18:11:12	<u>0xe85ce854f57d840380e2</u> <u>e102f33bf4decfdf6918d5</u> <u>c7a5517204cb47eac3bb7d</u>	- 61.000000000000000000 000 USDT  61.00 USD	✓
58	2023-02-10 07:20:13	<u>0xed3b6a1d01aa21dd48dc</u> <u>25214cea0cf2c2c066608a</u> <u>cd029beae69f64f358168a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-10 07:18:43	<u>0xe4cbe84cea5e2958eb9b</u> <u>86e588e1b6cb4b34700302</u> <u>3ed9f5fe696104c3c085ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-09 23:18:44	<u>0x8fec77ef80a62c5328f5</u> <u>086825366463c37ef9092f</u> <u>a8440d4ad431ed1b6f579e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-02-09 23:17:41	<u>0xdb041d177f749011e5e2</u> <u>f91bd80e8d8fb5412b2e48</u> <u>9fd409a5ecb0a0910da19e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-09 15:03:59	<u>0x827ebd8491abd2475bb3</u> <u>b50a9d3491f7e1cecf1267</u> <u>839594d8cfdca615d409de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-09 15:02:13	<u>0x8c6c855edf484562ab5e</u> <u>8d1c6bfb1b2db3fa022256</u> <u>2cc41283012c1130df284d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-09 07:00:05	<u>0x9b448382280e48dfac3f</u> <u>07c0bf18d1818325669339</u> <u>8ccba5d9c1d4bd6a0d40f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-09 06:57:59	<u>0x03743675bbc93976395e</u> <u>f04e21b2eda8c0584f56af</u> <u>2a659cef2338914eada592</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-09 06:53:50	<u>0x1ea5cff2997facf62584</u> <u>12374ce8737579788a21ac</u> <u>83c14eeaf1e0f6a503c660</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-09 06:52:08	<u>0x2ed54080aa51bd19a32e</u> <u>c7f03623ef40bb32e71ffb</u> <u>888b930bbb1fcd85f2d741</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-09 06:51:50	<u>0xcf0b78882e005629a28c</u> <u>59550244350b891bfcd37a</u> <u>6814a217b9288138d98c63</u>	- 40.000000000000000000 000 USDT  40.00 USD	✓
69	2023-02-03 20:19:47	<u>0xa81bed6b733d1886194d</u> <u>ec97cb42a534b86fdacd50</u> <u>5a55813131d22d292b631a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-02-03 20:16:50	<u>0x256453434b5124b41f54</u> <u>5b82fc7486e1a9c0c979b9</u> <u>9f5fd7d4d6fe5d99c7f38b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-02-03 20:16:08	<u>0x372ba6351be39ff2d102</u> <u>922d84873c14919ebaa8c5</u> <u>f32438af578964fda0f7c9</u>	- 350.00000000000000 0000 USDT  349.96 USD	✓
72	2023-02-03 20:14:47	<u>0x531a1521dee28506aed6</u> <u>b94876105543b0a177d3c3</u> <u>6018a50608ac2345745aa5</u>	+ 788.71000000000003 6380 USDT  788.62 USD	✓
73	2023-01-30 09:24:54	<u>0xc427e2211403116d6aa6</u> <u>3968296771ee5b8c2dd18b</u> <u>7de74ed80123bc27890795</u>	- 44.93379975999999 424 USDT  44.93 USD	✓
74	2023-01-30 07:45:25	<u>0x522bb52c8180fe9058ca</u> <u>b8fa68a1ea4b1f37d04c77</u> <u>5b5a0301826415c3ee6386</u>	- 40.00000000000000 000 USDT  40.00 USD	✓
75	2023-01-30 04:30:07	<u>0x30789d401a96a3fc5cf6</u> <u>c01d02c237e54a87f3384c</u> <u>837a88bfbdaf7fb3877fba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-01-30 02:28:27	<u>0x72e9c45234739fef6d49</u> <u>2f75b30167493760ea4efa</u> <u>eb3f856aef394faacc7410</u>	- 15.00000000000000 000 USDT  15.00 USD	✓
77	2023-01-29 11:32:02	<u>0x000c101fc00fc56f4a66</u> <u>b69c515961d670b6da8f2c</u> <u>8f511cca9de54a79f1f273</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-01-29 07:40:20	<u>0x05597f0b7d227d92096c</u> <u>090419c4a386413a6ee874</u> <u>a3c81d076940e836813193</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-01-29 05:30:17	<u>0x67223e7afdf3909612b3ed94f7c8073859cceffbc00f05870b0b697fa60c250d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-01-29 05:11:11	<u>0xf13058e2b97ad7465e581cd55e4c71032396957f4ae4b72dfefbd6b11637aa8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-29 05:09:26	<u>0x93a825d94363f036a97935f9bdd843508e5e55c9112bec48da38a39b7e960cd8</u>	+ 32.730202550000001 338 USDT  32.75 USD	✓
82	2023-01-29 05:07:26	<u>0x68051c1da483bf63639e8b45af51f9b11a575b418abee14e829a9959bbaf47ce</u>	- 53.399999999999998 579 USDT  53.43 USD	✓
83	2023-01-28 22:25:42	<u>0xfabe899fb7da2c5e9cd6de9390c746b14227e5237e33f09d2f092a0581e438ea</u>	+ 100.62937866000000 0423 USDT  100.63 USD	✓
84	2023-01-28 12:27:14	<u>0x5c402c5f13ef94c517e15809db81a5e4f7daa62c720eb79e995bb5bf3019215d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-01-28 12:26:17	<u>0x46ba8402b35c74c1acb6627b4619a0da54e21cdc9b6c531a7587f0819c4cb14e</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
86	2023-01-28 07:12:13	<u>0x4b10e6e5f9d631d3f7c04d46fc8642ec713b7f49635629cf2dc5f975ca2ddb3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-01-28 05:00:37	<u>0xfcc51818b5bcfe1d7e6321a1aa997c2f1906c63438e140588f6394a783d4ee5d</u>	- 50.0000000000000000 000 USDT  4,442.52 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-01-27 22:15:13	<u>0xe6a949030bb153667bfb6</u> <u>b237f180966f14e74b4f25</u> <u>32a04fc4ea802dd4174d42</u>	- 45.649999999999998 579 USDT  4,056.02 USD	✓
89	2023-01-27 22:14:31	<u>0x0958ee1e8ad727559702</u> <u>44f5f372d3b1525d1cca16</u> <u>850f039bff7ac9a64d87b4</u>	- 1.0000000000000000 00 USDT  88.85 USD	✓
90	2023-01-27 22:13:13	<u>0x2ec9e244b1c92f8d2a0f</u> <u>ed376d96ea95eb06685740</u> <u>ef355bf36f3f452898bbea</u>	+ 94.930694869999996 399 USDT  8,434.63 USD	✓
91	2023-01-27 15:12:56	<u>0x3e2d8bc891a2b1c9897b</u> <u>bd42ad753c038c954b9434</u> <u>7b8b9307da429d00ea690d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-01-27 15:09:14	<u>0x4c6c65e80e5d15bac912</u> <u>5ab34467bdd6ff675cd361</u> <u>21c00ba3ac43c7d2ac7fab</u>	+ 51.693523679999998 421 USDT  4,592.99 USD	✓
93	2023-01-27 04:50:20	<u>0x648668a8acf98b203bf6</u> <u>884c9e4d71952db26983c7</u> <u>b4fd85bb14deba8e89f366</u>	- 200.00999999999999 0905 USDT  200.05 USD	✓
94	2023-01-26 09:21:30	<u>0xb18a6820374a51d00327</u> <u>e2ebce349c781204c80731</u> <u>13e4c8ab9fd7598f45677e</u>	+ 200.00999999999999 0905 USDT  200.01 USD	✓
95	2023-01-18 14:16:19	<u>0x3b7ec216de536a67a44b</u> <u>0048dcc9154fda2869f2ec</u> <u>6569adf09883633666518d</u>	- 34.713908379999999 454 USDT  34.70 USD	✓
96	2023-01-17 11:14:36	<u>0x53badebf8fffe0bbbb38</u> <u>6da5f746bd4d65dd3ff99e</u> <u>72ea8993b66b5205deba91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-01-17 09:39:42	<u>0x2382e205ddcdab7a95cb</u> <u>0a5de5b7873dc119a22959</u> <u>35d126223b3c2777cb4857</u>	+ 34.713908379999999 454 USDT  2,980.16 USD	✓
98	2023-01-14 12:42:03	<u>0x0c68b1e9b9b26c266cd5</u> <u>43de80f506e09b7518752b</u> <u>e0f46a825753631d5f601e</u>	- 20.960000000000000 853 USDT  20.96 USD	✓
99	2023-01-14 12:03:41	<u>0x3b50d0957a2ff63f2bce</u> <u>3ed320c05a3ece64845224</u> <u>a0cedf950e874724a0d203</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
100	2023-01-14 11:58:44	<u>0x093f90bca0a1ed42f88d</u> <u>3696f5939f41b10b491617</u> <u>4e9703d8200a1be930bd15</u>	- 25.000000000000000 000 USDT  25.00 USD	✓
101	2023-01-14 10:36:57	<u>0x5d4c8d85e5737dc60eec</u> <u>81a4b2b2b58c4553d38474</u> <u>21bbda571af654156ae27d</u>	+ 37.250000000000000 000 USDT  37.26 USD	✓
102	2023-01-14 10:23:08	<u>0x7b3ce845a6593fbd7bdd</u> <u>75bc89ace07ce9629202e2</u> <u>63040c7d9b80b93e221875</u>	- 1.000000000000000 00 USDT  1.00 USD	✓
103	2023-01-14 10:14:44	<u>0x76d96b1de29f5c3413d9</u> <u>254299eb300b9263f710a9</u> <u>3c391436dbba33f5163bd3</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓

* USD values displayed at the time of transaction

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