

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xbf9b7853c79c39a8da98ca2041bd153860d57f34

Token

Balance





BNB

0.000000000000000000 BNB 
0.00 USD










Tether USD







0.000000000000000000 USDT 
0.00 USD

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-02 18:08:06	<u>0x896316a52714042de6ee6a8e5616b08f7312a1d73be54a1bfeadea51aa503326</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-08-02 15:44:04	<u>0xae38309c7f34ebcf9d3486db58de1189870220e92f70589ae8007b432b02bae8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-08-02 14:13:42	<u>0xcdf882216c859f06f66fda1b643f994a03d1d717daefa0cb89afe15df599f1fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-08-02 12:08:08	<u>0xedcc5039cefd9614aaf0e5646ba34db1ce775f14eac33375bd91233a65ca8af2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-08-02 11:58:16	<u>0xf2afb82b55ce92f399fe</u> <u>bf35afd084047a3157585a</u> <u>8bfa88817759f302730ca4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-08-02 10:02:49	<u>0x14b1df612df40ed8850f</u> <u>16b231f5c8bc8da414b320</u> <u>31c8c41e5f54bbe7b39e09</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-08-01 04:17:32	<u>0x185780228a94793ff2bd</u> <u>049988bc6fd825733bb8cc</u> <u>99fd53928d131ddc2113e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-08-01 00:18:10	<u>0x2cc0d9f14baf40e13a16</u> <u>7441bbb7a2e5ea6df345ad</u> <u>3929f289085f8c836198d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-07-31 19:47:11	<u>0x6f79bd938105a6602e47</u> <u>4c43f57d74598b144ac455</u> <u>af44031ce741de8641e6f2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-07-31 15:51:39	<u>0xc2cfe37d155bb98114c7</u> <u>584eb8262a3b6ca648ac5b</u> <u>ecc00daf2f178c265230ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-25 18:46:19	<u>0x84875ed240bd92551f39</u> <u>e224920e45f33a36f99d4f</u> <u>40214a90f1dd03905a803c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-25 16:05:41	<u>0xc8c9a3881e14c6a1e726</u> <u>a3d861abc19d0890cdef7</u> <u>88dd517556efd65ae13420</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-25 13:48:46	<u>0x438113bd5fc4bbf2a5c0</u> <u>c7cee4b444d9c22a0e8edb</u> <u>d271c5be96715a4826fe9d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-05-25 10:22:55	<u>0x81e5a0bc45c088931ba165622abdddfefa11e6498d7394fae9805ffac7350f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-25 10:10:49	<u>0x013fd95edf6e81c1f4e4ee7d8381154268056fd614efc4cab92417cfd9c7b046</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-25 09:32:21	<u>0x5a179b00d49f9a1e29308e64b29ad64e8eb11b51c4e1a929ddf822e9c862722d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-25 07:45:55	<u>0xb0ada0f9c77c752da1394284e7dd07d25e707063fcac292f1bd65ba20d7ef3c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-25 07:32:16	<u>0x1c4329a06e1d212ce5faedde8d754b3f78cc9a6b4de5c24a72f8c0fac596feac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-25 07:06:13	<u>0x8986b5090191bc3e399ad635dd5469c32f23999522c209519efb35333dfecad3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-25 05:22:41	<u>0xa23aa2fd8a5412d7b5bda1f43d87b4a05e8f46ab43cf356d4a4f048851309bb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-25 04:25:16	<u>0x6ab8738ea38fc518ff48ad7ed29c8c85b61d46e09bdeb7a5cde097afb92249d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-25 03:57:03	<u>0x0965c40a01abb442d45dbb25ff17849a108c206cf68e6145345a49216f4fc5ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2023-05-25 02:05:52	<u>0x388dc89ba1a28ae6a0c2db0ff74e3a0435f92f395fe3866b881e732b3525f08f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-25 02:03:04	<u>0xb571c482695ad8497aac5f1c0d6f773e1c7dca82d98ab7d0ca3f43447741741b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-25 01:17:32	<u>0x6de4b164a5187e3dc32a552c5c2e65e744f7c2f711303297e37a4a4a17cf216f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-24 23:15:14	<u>0x3f9ec2d03ed5d6cf2379861cd23347497b8dc35f5f9194870662d09782e90611</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-24 23:03:15	<u>0x1f03cc5cac8601ebff3cc1cb4585c703d6671f67b0602eccee47d1e055fca668</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-24 20:58:55	<u>0x2b49d13e26fb47adf8d3adf2e5d49bc8873f2982243ec6606b1dfab91016d194</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-24 20:02:19	<u>0x8137e5c79bc3e858f0558038ac3ccede57a9d6164ef762f83f04b63c81ddcd97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-24 19:19:53	<u>0xeaef617d3c7b43b4f2a88f59ea9709ccb50f3307a900090a5f2c86dfdc3b76118</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-24 17:50:47	<u>0xee6b168b074ef72c1c3b02f4d7e2e7fed5309a2f8465c1762417beb248da262b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-05-24 17:30:29	<u>0xf73f43cb5d1ee75e88b17b1be50780ed2c193dfb8fc7c3b8888bcb59e7f5dcdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-24 16:40:31	<u>0x751b0f55168e35867621a92a37aab60ed8bea6ea6b61fb9c38b328908456e0b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-24 15:15:14	<u>0x7e4656a9bebee7eef1d71f6412410f8372064c20e6b695e05b9cd789db463320</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-24 14:24:57	<u>0xe86873110d18fb07a19e2c9e90c4eeb941e942f25e88ed3f4522a74df6698082</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-24 12:39:44	<u>0xe9969d82f2249e6848036e26dca2e7c35fb0ba5a023fc89c5fb08c4f4e809e8f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-24 11:38:46	<u>0xf7433be2b6708369f76dfc1fc89895d30c8abdaf3d4288d51acd7cd9da90d9fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-24 10:58:55	<u>0x552146d7f5e5260faeea0bc2be3b2ee08f6aa3fd8d47923f18ad338dcff61e56</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-24 09:13:25	<u>0x8a2be071e7c9705f04d31c4d8260eb0061209736b72c7b4f46cd66125de76f38</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-24 08:58:03	<u>0x1a5e951c28a1c4bbfb91850f7d00cc6bafe69b474212def87c5eafc69c36c8f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-24 06:41:59	<u>0x12c65c88fddd36bfd0ab a13a1b030f82ac37db552b e29ef24546a5e228c066a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-24 05:02:22	<u>0xb70bb41e05851902c570 ff4c005f3b7a0f7184e03b e3dcae306f64cebb1d1954</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-24 02:48:28	<u>0xb6c74a76b4a0b7e50337 47bfe97dd623afbfe49b97 850d7e96fddc385c9f40e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-24 00:50:33	<u>0xd163a87f797f091b660c d49b9d241f9e389d3ea0bb 5a8cc07682422a92e1dbd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-23 22:24:26	<u>0x46e0c22abfc9b9071748 66905d6b9967b92ba1808d 5e2470e01ff2f42bfb377a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-23 20:52:22	<u>0xfd5edb35b094c9e963b5 7a88217cc9008fe1a786af 1d3a9b2baeb7e0a9c4201f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-23 18:19:20	<u>0x9594f86152202652fd93 968ad0fa83553f3f7dee8f 5f1f4faeed78488136343a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-23 16:05:45	<u>0xd56fb026372e50bd48ef 9f740e416663b84f438a5b 49534580061623345bedc9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-23 14:19:53	<u>0xce6f880f8b91e9c2bac2 24366d1a6fe933bae3b1a8 5889cae25bad8214dbe51a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
50	2023-05-23 12:39:39	<u>0x3d2cd9a6c4f8e6ae84678bfd4bb9d61a91483b2afb157de725faa188f644b0b7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-23 10:27:19	<u>0xd3a45048480f62808a9e0a60bddf80aae0d8d4e0e25177e2dfb516ddb99ef96a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-23 09:43:33	<u>0x11bbf21d1c6bc161351541c38c0395ce1848f5eeeb0930f2cbd6164001cc1025</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-23 08:41:00	<u>0x1ee7346350a9f8f1ecc5b3bf6f4ac7383df4f21f1209bd06d74870a52cc718c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-23 07:16:58	<u>0xd041c14be8b50900cfcd4795ca735fb3a9d2b4d9d53ee2f6643aab4c8ab3dad2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-23 05:19:02	<u>0xa2311ab864ab951a2fd58eba817921449c682b7f094d69d7a3dbdb41270c4a62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-23 01:56:48	<u>0xe9058e67e055367727b26d28770be58b7233a5d02e930020b4f0e2a7e2fbdc53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-23 00:35:24	<u>0xa553efd694980a4cf20cfa63a756281ed9dc042b61f99928fd491e4eea44530b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-22 22:56:06	<u>0xac2d4622e265af081839ba49e7c95e9cb520a4f8c1c5314b3a3d7543d1e1ca87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-22 21:02:12	<u>0x9e1bfbe65f1272f5461f3ff43ea7527e2a171e421216d8fd2aab0df9fb68ce54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-22 17:17:54	<u>0x1cc0c7d1485b4383e5b98e2944e490beede01920afa4915714cc58d8ca7cc185</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-22 16:12:18	<u>0x0eecff91c19ba14ec25c1cb3ed73064c0030f210a500ad6910132a6b1594014f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-22 14:41:24	<u>0x3599b9026eb7cac757df7130ca8d33fc1d452268da6c0940679b3c3536947f9b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-22 12:25:23	<u>0x41ad0cc7cb497e2accb3cfe4ef4597d12137852c49b01119b4fd7783f5a55815</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-05-04 14:42:06	<u>0x0728583c1591a76c31e508dda1d0e7134f2cc39145cea1eb0a98fccb31f1c3c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-04 06:02:55	<u>0x77aca1cf6e0a30f1c282e4adbdb2d6f1e9c75f10966d4ca50ddd4a736177b6ee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-30 14:00:27	<u>0x23c959127c86caf14447c7319b95593852a80a816cadf9713552de02b0feb4d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-30 10:25:54	<u>0xc81c3594e0ef86ce18c3bddbf661d14d2a630a166296aa9b816cc654c48f28b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










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68	2023-04-30 05:26:46	<u>0xe24341c7b1cb687eef54131c1ea947c9f63face59bcad1ef8c58494562fc84eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-30 02:15:34	<u>0x8c20bc13232cc12e303862ee0f11d950022918ee4f6f02a9bbe7caa31117b19</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-28 21:39:20	<u>0x1791fd188f1e3a55b42ec674c30ad073e2ac3b0bae775087b9678a4de4b9783e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-28 13:08:20	<u>0xd74c0c1822bb2f5c619890a82dc3d358ed460a18dfc8e99354ca0df47468e4bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-28 11:21:59	<u>0x2a4ac123d84b4e9aae02f7e6af1f82483b9d6528cc7a52d098143e61188b7492</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-28 02:45:04	<u>0x712c71f04d1bffc9d742f4cd7434225a0765a11e95fe7667c47c3eb54a128c50</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-26 14:38:45	<u>0x581e5c0edc8f83f2d5d800aa10dce514042a84152bd990f740716c30ec9a7fe3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-26 13:58:26	<u>0x2873245005c06f2a8d861b7d68ae1500deba841d5952b572fa6ca8f0fda87b3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-26 06:09:00	<u>0xad3324ca4ec58820965f5b5241d1bdc6142bd7db5488a1eedc76e794c05a1fae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-26 05:26:39	<u>0xcaaf400258080bb44f78</u> <u>b72addbeffa1f8a50db7c1</u> <u>1206c6f92bec9f12d2f683</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-26 05:23:36	<u>0x455d9fe931f8355073fa</u> <u>07a03616c196a667d2857d</u> <u>496703fb5fdda44d18f434</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-25 21:11:37	<u>0x46cf263a1beabe42910a</u> <u>86fcf09ce30714afcad16a</u> <u>4b667d7f17d4671c73fb22</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-24 02:08:55	<u>0x2c08cad3395b0c47b3da</u> <u>fda7841dd60b8d53441b66</u> <u>367cbe29b4621874850a07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-24 01:12:59	<u>0x0a2a8a6e8406d5af86fc</u> <u>ee56eff32532451e95444c</u> <u>9a030fb63c8c65179c3523</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-04-24 00:05:46	<u>0x94c42d6f1423fde8c0ed</u> <u>0294f739d2fd6471ca8ed5</u> <u>5ff5ab0a9486f83bd92f9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-23 18:07:39	<u>0x572581cff4bb9fff7ef9</u> <u>51e4bf621ce59b06aa06e0</u> <u>6de5f2c4928e8551ec850a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-04-23 17:07:09	<u>0x487196754e9978241466</u> <u>ae1d726c5ff614906f3e32</u> <u>549d83b3847507b379ea10</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-04-23 15:56:56	<u>0x5bd52b344166cfa39f16</u> <u>1b099bec46d9e59e4a717b</u> <u>c2b18c3dee5169fb05755e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓








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86	2023-04-23 04:14:57	<u>0x38a4d71d1569c78d22efd76a06421f5190b36d0efad921ac1b939e1696adf0bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-04-23 02:17:16	<u>0xfeb6c9b824039c2ad74a1a8b3df795b39b681ea33b52700def207cecaaf20beb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-04-22 23:03:36	<u>0xb1dc13e170b575b1dae8699618102ed0333eb4a7d428ebfe4947189dbb48c498</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-04-22 19:58:42	<u>0xc13ac0b9f735d357878b7c5b35a701f977220fd689625f47d2a46183c8d76bc9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-04-22 18:02:43	<u>0x381e63fa1ac87dcf581aef902353505e107c015ea8ee9ca26c2a95f31013801b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-04-22 15:01:59	<u>0x44a3c351bad73e349fba0fa3c2ced65b99e53f2281295c259562fd794527a3d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-04-22 06:44:01	<u>0x6e46817bebda1b79454890e1c73df43604d7c3e367f7ac1c0dce806527a1c3e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-04-22 06:23:46	<u>0xa202cbd8ec16e26c8800c7dcdf735df3cdeb011027f7ae546cd3f2abc81264f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-04-22 05:18:25	<u>0x629d433b01840d61bc430c0d85fc6bdb23623689f54e4e881e5578c62517cd8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


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95	2023-04-22 01:22:59	<u>0x4cae68183406dd49634f</u> <u>c832d09f44180a26744955</u> <u>9878e1e2e3b6a10f1b9dec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-04-21 22:13:47	<u>0x35b58fb6e19a0097359b</u> <u>5359bbce899d7b270179de</u> <u>69fd008e007365ccc8a351</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-04-21 21:43:38	<u>0x3e77860850e2ceda70be</u> <u>1c4763acdba2e480c14051</u> <u>cbc19197e5dee67ca8f864</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-04-21 21:08:35	<u>0xcfd5b32bfb25ce0be47b</u> <u>22ca5d9e27d47541c53a09</u> <u>3a18416ec2f1b1167dba98</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-04-21 16:47:27	<u>0x6554a9c3c3fe624fd98b</u> <u>50f1b1aebc8b235ac296cf</u> <u>8ef033804b25528a63c86b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-04-21 08:55:14	<u>0x040762668c15616678df</u> <u>83b027d588fb7054fdec89</u> <u>658a7fafede1de4470d3ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-04-21 08:49:42	<u>0xddb5bf8a0761a387a152</u> <u>b5eb486d2c32e89f1dc26c</u> <u>11f79760a7849f2c112785</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-04-21 07:53:55	<u>0x0c88065241ef97d61109</u> <u>a0e11f864200e69e8391bf</u> <u>602a118334a28bed3204c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-04-21 07:32:11	<u>0x53f34a9ce57995732114</u> <u>b7c9bc7121b19bfd74553</u> <u>b7880df7d2a4660c8b8990</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-04-21 06:35:16	<u>0x074c7118dc089ec651ae</u> <u>9170b090c6f9643cce4ed4</u> <u>2fca0253e6eb80c17f6f6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-04-21 01:33:01	<u>0x6ee8f6e4093c78479d02</u> <u>8207d6b474a8c088110559</u> <u>d818a1bab2ff06387eb802</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-04-21 00:33:45	<u>0x4cc801e7a395be764ce8</u> <u>474d40d7d3a5736a851de3</u> <u>597503776b7cf351ca0dc4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-04-21 00:18:52	<u>0x9a3ae2c06a9ee97a8a47</u> <u>f0d5ed311ef68795255a18</u> <u>fdb03897fab4df2e35991d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-04-20 23:48:25	<u>0xfbbd2dd6e037a61113fd</u> <u>437584876906049f19eba6</u> <u>ee0bbc274cc2edecef7c1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-04-20 23:24:22	<u>0xdee8c09263d318315ef1</u> <u>5fa4ec075c79619c3a19b8</u> <u>8f0ef453384d06af861251</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-04-20 23:03:16	<u>0xaf8ff4df22134fa17c81</u> <u>97d88f20f4ab5f810755d1</u> <u>b1486cc6146b3c81486e92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-04-20 22:13:04	<u>0xc24ff6bc96275b7889af</u> <u>b48487f7782a036411a00a</u> <u>edae6ad066f17010d3c479</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-04-20 17:26:33	<u>0xcc71b3e7325d48a0b31f</u> <u>93c32c4193a2617effd977</u> <u>813f502112c9b70e60987f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-04-20 14:46:00	<u>0x99b5657a99b93923ce951fed1c224d6f4f19064fd3eb15e43aae3144e2627908</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-04-20 10:59:33	<u>0x50d4032d471ff2e4027b026f2096fe10cb475ae9265a098c692e14d5c2265317</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-04-20 10:15:10	<u>0x22d93a3845287cad0d3d8c3e19d0be54b5eeaf80ad66311e91054157b9762592</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-04-20 09:15:00	<u>0x1ff408f20b76491efec5cc15a4b7695cc06a550b0a5d52262079770d19801b5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-04-20 07:54:18	<u>0x6d3ffb8dba0bceea058411066db07dcdcb06f3d2e7fec6df5a4f870e1364a3a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-04-20 07:26:00	<u>0xb94d923c35bb2a70212caf2c649f0b22ad9ce28ebcfafed81bd6be53a611625f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-04-20 02:17:23	<u>0x927f6c6ddfe7a381e747d6f20907e41b2f321d4f4cc37fd7ced11b48960444b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-04-20 01:58:14	<u>0xfb3028f4dcff2ad14d32b62486c1baa96852203843a1d8c5b515b2c2dcd93ad2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-04-20 00:47:23	<u>0xaa381b322b37be164e28251f6ba10231f838ec73e82b16d4ec3a091a73d1ae97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-04-19 23:29:40	<u>0x94da4ebc9e21b87251fd</u> <u>1477db89dbbe287655bffa</u> <u>1436c086ee0a6e8955ea80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-04-19 22:51:13	<u>0xec2671bbcc204e9b0e0f</u> <u>f23671a04681dc809b33e4</u> <u>7382a696fbc61119710d01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-04-19 18:17:05	<u>0x58067f7605d9e82bc32e</u> <u>d1d50017929b91f6bc25a9</u> <u>5de0df776a7edcf4f9580f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-04-19 17:27:03	<u>0xa79f6596d7ee0666e26a</u> <u>edf2dd991bb10ecfe24288</u> <u>e766b8c8a0459e40c9d8a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-04-19 16:16:49	<u>0x42f643792a356fd967ed</u> <u>7f81a9cb2c0a51ca7e9e15</u> <u>e8df25bb54c0a6e7467af8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-04-19 15:21:12	<u>0xc08ddee3f9128d18f175</u> <u>c36a47ea0456ba3239c998</u> <u>7181629a4559b598195d28</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-04-19 14:30:52	<u>0x7cbdee25e50c51d8ccd1</u> <u>c8c63791dbe1d66035e88b</u> <u>fdf932ccea76940f40b388</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-04-17 12:25:30	<u>0x8c523766397bf6b1d0de</u> <u>1dd87d52ba38bb79550944</u> <u>0a321493a498370d5d0e21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-04-17 08:55:27	<u>0x74990e164f4767ea62a0</u> <u>90e7cc42cef27050b961ac</u> <u>b504be56b8e28c5aa1668c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-04-17 07:34:03	<u>0xefd7f58d79bd7819f87545cf543bbd20c0aae8c5f7c207ff4b3e45723cd89130</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-04-17 06:25:21	<u>0x812f4945d9dd0d540915aff8940fb5bfe9a5c3c2b82c47b1a91e63fffa0f137c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-04-17 04:25:31	<u>0xab6a8200d13752d7d4e7bbecccc510531fadae07cd69c1b4ec417a8785dee212</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-04-17 00:47:59	<u>0x108210f7c5ef4b877dd44a44789adb9ae84a745dc3398caab57667434a674bb8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-04-16 23:02:36	<u>0x537bd347920d76d41376453d2fe26c7c2fdef42e573fb71c8d43103df188ac45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-04-16 21:45:53	<u>0x4c155188556f46126040499f8447c90b5a63fa87b3646f111a696373dbdcc7d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-04-16 19:45:08	<u>0x9cb825509fd6bc49e80d8fe2d4e3b20291288e6fea96c4943723a715c7571c2f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-04-16 16:29:30	<u>0x8e6f8b72a621d54959f12bf5f0a68329b0fce27f9892be9248dde805ebe6efe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-04-16 14:34:00	<u>0xb97fc8312fb319446d7ce8ca0ac20a1c2f6b000b5f75a4dc050b3ed3f973d71b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-04-16 13:08:51	<u>0x9105a22bd09b189a2ef8</u> <u>2bf93cbd2e347008334a36</u> <u>f6683eef15517722efc79f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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