

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:58 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xc42cbbd008828e4f116564024f7186c4f52e60b5

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	2023-04-03 23:51:57	<u>0x2f016b693de5136893675c92016eb6590c3e335f4ec6807d0c54ea7e6447a312</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-03 15:22:08	<u>0x7b89e573406d6ae98be709f751bfbe6e659e4c3b0ae552ffd21456c43fba00c4</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-03 07:54:20	<u>0x07d069453683b9734e1f13c6295d259ff511e51dffdad833bf9911f65cdce6a0</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-04-02 23:50:19	<u>0xcca3920ac9fe7ffc9da89b25aa9620c04ad83c2045befb6d1e9d8b3c48d7701b</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-04-02 14:49:04	<u>0xc04005c81b2faae1b24096fa82c77cee702f5713d6e7cacd3cc53a3c1da7cd8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-02 06:08:54	<u>0x79b7ac4ba070c3ce7cb107b0e5edeface16551cfe410d41df4fa56a3a4ed3dd0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-24 11:21:30	<u>0xa088f12ceb3f0b9dbb0172349f0f2fb92e74c15c4e093c626f26277af472e7c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-24 03:11:19	<u>0x8a92520b0b5dffe34f1c7279ad272add81534155e49394af9da27c296728a417</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-09 15:02:13	<u>0x8b4706d2c2c52c3d8abc b0542919a18a1e81112fd5e643cf0a07fcd9f6b3e7bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-09 12:37:11	<u>0xe74751bd54d7f5943ab2db73b84dd5e88dda8b79fe46d18d1b49343db193220f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-09 06:40:59	<u>0x4c5d79e31ffab2682bdf128833e90a3b7d2f12267156fa7c10f0508d65f6db09</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-09 04:35:02	<u>0x19bb42397e69bad318b1ec48a482eab65101f5677ad168c7644e15e544c220f1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-08 20:05:00	<u>0x2bb17517e74ae71991c06d03899ff4d4d9c1b791c2ffe8eb56cbeebfe9623ace</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-08 16:25:55	<u>0x931d3e33b0389997a3d9e5e7f2dabe43c06a671f63ffbf96a1a680881fd67097</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-08 11:37:07	<u>0x5776d1cd8ae6ec4703b2616df61df858b16dfac02571a942c045b86b5e48bdbb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-08 08:20:43	<u>0x353d317e810c0c2b8fd2ad38d63adb1e8377811cfdfbe9e58d8e37872efa86d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-07 17:26:03	<u>0xeeec3de5e7bf0dfa7ed4fba0363a1dff0fc69a7c3266fd0d49f6ee887b9b9fc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-07 09:00:27	<u>0x03d55d0581527e9ea756195929cf5035550d50f084e44045b07205ecdc6e5f80</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-06 19:48:40	<u>0x6f0f3ea4565aa347cd80d9fe752c9354f3dab34fb0a343a9a20d0f04f03c9d8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-06 11:16:16	<u>0xbc3ce133d8a0cb06d50fcd6bb0717bfea6f1ed7cc17826c1afb48e1e56cc91c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-01 00:05:33	<u>0xf81a61f150f47557301a64cb7f8d8d7cbc93bd3c9b62956fba5bc18e38e02bb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-28 15:32:29	<u>0x1008fc82be772f0cce29d1a8206a677156a8f194e27a55661069d0c9fbb504d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-28 07:31:51	<u>0xa02b4a4fd05192fd6887 a5ea8202c81b4054183eff 3f2f54b1c810c9a072e23c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-25 22:23:48	<u>0x6c052e5e76bebc008852 357c1ebf536e1c7978aafa c4b7711c4ca2fa72ba9bca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-25 13:51:41	<u>0x8969dc594d1e1201c64b c6df793bce889f6081ae7f 591bd35822bb22c4627b75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-25 05:23:40	<u>0x335e8921a8b867862ebe e2db6410023b263e0b5fb2 4fee195b5ecabda2b3895c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-25 04:08:32	<u>0xf931118c36608fedcef bf89dad123ebd96ac1201e e819d8b640b685021b75d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-24 19:45:34	<u>0x871e7bcf3e674f28be7a 95d55fb077214c0c48e2d4 7b15c5988c47e0e58764e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-24 08:02:28	<u>0x0044c455e8f4eee2f42d bddedf74c520bddf3839bf f3ff977b6c97af140a84b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-23 23:58:05	<u>0x745f640f4a1bd1fe9c25 d2c1e03bfcaa613cc7df34 014dcdd69d2f86c8754adf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-23 15:46:06	<u>0x01a55fc1d42f3596dbcd 0dcdaefe22149542e7f648 a51d6f390fbabc742be0a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-23 03:16:25	<u>0xaa895339915d4c2eae9</u> <u>27125f7e4f6ea995be6bcb</u> <u>60544c6de44fe85749a827</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-22 18:54:37	<u>0xfc99b144bb6b9a006702</u> <u>93f7bef5117006651c05a0</u> <u>2912131a283427f88b4d74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-22 10:14:55	<u>0x6570997913eebea9dbee</u> <u>93242147bab58de4701965</u> <u>09dd19611351cf2724a9ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-02-22 08:30:56	<u>0x735d7a2aa02d599c0f38</u> <u>55302a4c3e64937fbc879</u> <u>ecaa8bdee5139ebb14913b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-22 00:26:24	<u>0x04b99ecf70559d26c741</u> <u>876a00432fa2a2e407d718</u> <u>cc150d09b0794b18fa6060</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-02-21 16:17:15	<u>0xa1e21219c6f26a981b46</u> <u>869074873c731d5631272d</u> <u>4c6d5c074372bcfbde41f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-02-21 15:26:25	<u>0xe8229f015d29401ce8bf</u> <u>6f18118fb7f6909f64a40e</u> <u>6f2dd296bbaf49f2847a6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-02-21 12:01:24	<u>0x2affaec9070786619e6a</u> <u>2b89da5cd5db70c5ce8f08</u> <u>156f2cf750e26ea5ee29ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-02-21 11:25:18	<u>0xe6c31a9ce9ca35cb75e8</u> <u>b7449880bb89bc081ee72e</u> <u>e63dde7fd8f6e88c20e2a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-21 08:42:03	<u>0x33e262d03389fbe038d6</u> <u>fd222e53f67aae58e8f309</u> <u>ae6770bc586c8be0a9909d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-21 07:17:39	<u>0x2465bf91b6f256779e13</u> <u>b4c3731946e9e535abee5a</u> <u>8081b61a39f71dc0069786</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-21 03:41:47	<u>0x96e6e5806329b32e6fe8</u> <u>ddb5f0799a5ff0575b9016</u> <u>9326ab58e613bb94ad6752</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-21 02:54:23	<u>0xedf555ebd9c4ee739feb</u> <u>8ce7241344d6811827e7cf</u> <u>df59f423143e4cd496a35f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-21 00:03:20	<u>0xf5e82d336ea9b0d5465d</u> <u>15807ea5f60465a4c05ad9</u> <u>5e358bafbafed891b245c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-20 23:04:39	<u>0x06d51526df866c15fe14</u> <u>5986941e46d0b28d1055bd</u> <u>5af9720b79bfd4679a19c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-20 19:41:18	<u>0xb75e51a78e6055a6d0ff</u> <u>e5465bd8ff3d8a712f0ac9</u> <u>31d7f85f9f7b3f6f9884bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-20 18:26:38	<u>0x09e2491c2af5774efb20</u> <u>b8f7fe1590d9ec075b0d9f</u> <u>3f7f565052f4ed83a39b59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-20 15:28:56	<u>0x6459a9cb25c2f1798fd7</u> <u>26f4f1976bc8f3e0d60a2e</u> <u>26acde4dd68032cfd518b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-19 16:01:28	<u>0x4d7e2f1028a842c301fc6fbf1e96616b45bf9cf65a6e8fd4687b66c32283ad90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-19 15:13:57	<u>0x19a91adb9f78de82a3cdb40e05851ad0749bb1a0471adc64e28097b73f8b27b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-19 14:56:39	<u>0x5cfa1b142ec8201e55f4f81cf2e318780ba48b3f2cfa5114f3f026cb7ea6ffde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-19 07:41:36	<u>0xe1c1fcbd75784cb761ec08eb8e43a9627961480672fcd480a85e4abf3b5f5906</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-19 07:14:42	<u>0x2847ba4151a6750a0beb09a7174b8f63192b1c867b4559202f46f55d58050374</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-19 06:35:30	<u>0x318ddc29ac61acd259ea904f12413b03caf143cb4c19e69b853c80c4f6b58954</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-19 05:31:48	<u>0xbe73117fdcc37e0a7d5820f290c8a878968d74c15f95996c898ceec9b8c63864</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-19 05:25:42	<u>0xb90e0954525dbd8377c283b1a0b564d0de8e5d158640052b8e7af752b2d7cc66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-18 23:40:11	<u>0xbfa09174f9adbf117d912e2cc619a78da0d008eff789719c6c0ff31fcf7c871b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-18 22:39:32	<u>0xeccc6f57a8039c8d0eca38fedd9fada5c1142b6cdc</u> <u>a843ea20df1483d139b279</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-18 22:26:59	<u>0xf01fbec1c9865ab3f052da5957d7d327cbad54f838</u> <u>d975b4ce21960d2f140ebc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-18 21:24:55	<u>0xa0696f6950e264f51617f7e591a16027759596a561</u> <u>ca2c09d05ef6e44667426c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-18 21:03:40	<u>0x3989383861ec1d3e302928479c9e7e8c17cfb33cbb</u> <u>77520926b04cd8094098b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-18 17:23:54	<u>0xbbd7650d31360bb5373674efc6440f231353343838</u> <u>e8ed118982586e3bd0eedc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-18 15:36:02	<u>0x3c5bd7790e6709d2adda6639f9f61ba497ce95882e</u> <u>bdd880636edb6cce88a66a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-18 13:00:05	<u>0xe59d14f159c79f279e2f818800e15399873213554c</u> <u>7afc6b88abcf86d4d1b2b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-18 12:40:02	<u>0xf80e5b8c2f6029e75720b275e380604e400b0f9f83</u> <u>aa06be2367e8ed8b710f4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-18 08:56:27	<u>0x1336f82edb52c6773f1e86ac91899a9ca7a8ba9a06</u> <u>edc8efcfefeb081186fd5816</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
68	2023-02-18 07:30:25	<u>0x3f5e8b22481f2ad24341</u> <u>1ea691e98df9c44cd5ff7f</u> <u>8c40c3f38d79e6f9a07a1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-18 00:29:08	<u>0xe73b74a63d850d4d6fb2</u> <u>36b4c4be24e61d0df99b3a</u> <u>ce0e620fd2bdbecbc5f69f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-17 23:16:57	<u>0x4aba445263a82b8d09ab</u> <u>58dd3f1b0a6d4dc355b245</u> <u>4803f41484c07e1a6f12b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-17 11:42:27	<u>0x6bd203f12fb18f783868</u> <u>3e54897a584a1c76a463e5</u> <u>2028ba1fd21d4412483268</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-17 03:42:10	<u>0x6bf97ed4ecec8027bd0</u> <u>6ad2065075a15e6c4e3f11</u> <u>7ea51e0044919477405f61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95</u> <u>d59fae526aa2b782afe9fe</u> <u>b164bfc96b5a23c3c8df1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-16 09:23:09	<u>0x59933a5838f032663129</u> <u>64d076034f59c69b225c06</u> <u>4d7f380fa4f788063913b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-16 09:17:59	<u>0xe12201ecde08e8c26980</u> <u>3719170c95b13f0d5791b6</u> <u>6a83294ca669eb1d8b2d6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-16 05:48:46	<u>0x3702594c7ce25a6fff17</u> <u>d146db5e313f641f781346</u> <u>914afe622cc1872c1366aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-02-16 01:05:04	<u>0xdf9e90339c5ec5b1909a</u> <u>d6d0c7aca1d5e5369398a0</u> <u>00ea734d57f2902034ffca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-16 01:01:55	<u>0x75af8304f0426dde7a19</u> <u>3f6fda1abeca9c17c8ea85</u> <u>c8f1c682af10234d9b8e0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-15 21:42:55	<u>0xca7a1a8b533a2806ca93</u> <u>b8b3d298a59a8b4e17f0cc</u> <u>8d81004ca095add6eb8125</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-15 17:58:22	<u>0xdfa9e9718bccb4718c2d</u> <u>290a90d7095d966ed9d501</u> <u>3d8ba0d8281e92afc79160</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-15 16:43:57	<u>0xc8d2f9f8e06fb685c0d4</u> <u>626bb06dec90aaf50d9aeb</u> <u>4bc5ccdff6591f1bacec1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-15 16:30:45	<u>0x7a4572868d27d1e46b5c</u> <u>8dd070b946b30ab834d0e1</u> <u>11b0cbb526a5bc8c6baf2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-15 13:08:28	<u>0xc2fa8831958a367acf93</u> <u>4d2b37e9ef5862d8d18eed</u> <u>55f1e0555759b13befef04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-13 08:35:57	<u>0xcb407744729ef7c6c4d7</u> <u>3197e2cf1d187177f1c38a</u> <u>c746fa2d6ada6f96c85346</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-13 02:41:22	<u>0x9cad6080c1e5454fa966</u> <u>34ad1dc6a61013afe2bfad</u> <u>934c4a5c4d0f69adb6bd67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-02-13 02:41:22	<u>0x9cad6080c1e5454fa966</u> <u>34ad1dc6a61013afe2bfad</u> <u>934c4a5c4d0f69adb6bd67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-13 02:41:22	<u>0x9cad6080c1e5454fa966</u> <u>34ad1dc6a61013afe2bfad</u> <u>934c4a5c4d0f69adb6bd67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-13 02:41:22	<u>0x9cad6080c1e5454fa966</u> <u>34ad1dc6a61013afe2bfad</u> <u>934c4a5c4d0f69adb6bd67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-13 02:40:19	<u>0x05fd7a62cf135fc593cc</u> <u>3cc554d4a723296142df25</u> <u>cce3741d0d7c0599ddead4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-13 02:40:19	<u>0x05fd7a62cf135fc593cc</u> <u>3cc554d4a723296142df25</u> <u>cce3741d0d7c0599ddead4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-02-13 02:35:04	<u>0x47bf1691e081b50ee330</u> <u>e5dc0c23f22945c41d0e5c</u> <u>38f607cf579cfd869f075c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-02-13 02:35:04	<u>0x47bf1691e081b50ee330</u> <u>e5dc0c23f22945c41d0e5c</u> <u>38f607cf579cfd869f075c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-13 02:35:04	<u>0x47bf1691e081b50ee330</u> <u>e5dc0c23f22945c41d0e5c</u> <u>38f607cf579cfd869f075c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-02-13 02:34:01	<u>0x5441e75e10d5c9df797e</u> <u>ed9ba8bf3243a52a30cdf7</u> <u>7ad41f2a2a82a546d93a95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-02-13 02:34:01	<u>0x5441e75e10d5c9df797e</u> <u>ed9ba8bf3243a52a30cdf7</u> <u>7ad41f2a2a82a546d93a95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-02-13 02:34:01	<u>0x5441e75e10d5c9df797e</u> <u>ed9ba8bf3243a52a30cdf7</u> <u>7ad41f2a2a82a546d93a95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-02-13 02:34:01	<u>0x5441e75e10d5c9df797e</u> <u>ed9ba8bf3243a52a30cdf7</u> <u>7ad41f2a2a82a546d93a95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-02-13 02:34:01	<u>0x5441e75e10d5c9df797e</u> <u>ed9ba8bf3243a52a30cdf7</u> <u>7ad41f2a2a82a546d93a95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-02-13 02:32:58	<u>0xfb8ed7f27a223a00f9cb</u> <u>3a504a1c61a671fc005f31</u> <u>10cc1b91ec4ab2e546a539</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-02-13 02:32:58	<u>0xfb8ed7f27a223a00f9cb</u> <u>3a504a1c61a671fc005f31</u> <u>10cc1b91ec4ab2e546a539</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-02-13 00:08:57	<u>0x1360c1c494831d2c76ea</u> <u>7a1884646b8480cdb657f2</u> <u>6b48b7b50c34e72dddf952</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-02-13 00:05:48	<u>0x80c93d33465f910165d7</u> <u>a58317651e065079b37044</u> <u>f2322cf531ef39ecf9ed93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-02-13 00:05:48	<u>0x80c93d33465f910165d7</u> <u>a58317651e065079b37044</u> <u>f2322cf531ef39ecf9ed93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-02-13 00:05:48	<u>0x80c93d33465f910165d7</u> <u>a58317651e065079b37044</u> <u>f2322cf531ef39ecf9ed93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-02-13 00:05:48	<u>0x80c93d33465f910165d7</u> <u>a58317651e065079b37044</u> <u>f2322cf531ef39ecf9ed93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-02-12 16:42:37	<u>0x1f27096be80c163fc454</u> <u>bb9e7c59bbde6634d9b2b5</u> <u>0b33de733ababdf3315c3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-02-12 16:26:26	<u>0x4717e9c2837d05e682f0</u> <u>6b97c59dd60402c2e7415e</u> <u>cbb86e1b48148ff107c3a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-02-12 16:20:47	<u>0xf46f6c39cae8662429f4</u> <u>c5c1362a4b37b2bcf47b46</u> <u>791f361225fe1a6759fce5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-02-12 16:06:14	<u>0x3447ddc7f8e60000e76a</u> <u>f196d19f93807808bb8e71</u> <u>a51df54ae0cc18fe50a882</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-02-12 16:06:14	<u>0x3447ddc7f8e60000e76a</u> <u>f196d19f93807808bb8e71</u> <u>a51df54ae0cc18fe50a882</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-02-12 16:06:14	<u>0x3447ddc7f8e60000e76a</u> <u>f196d19f93807808bb8e71</u> <u>a51df54ae0cc18fe50a882</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-02-12 16:06:14	<u>0x3447ddc7f8e60000e76a</u> <u>f196d19f93807808bb8e71</u> <u>a51df54ae0cc18fe50a882</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-02-12 16:06:14	<u>0x3447ddc7f8e60000e76a</u> <u>f196d19f93807808bb8e71</u> <u>a51df54ae0cc18fe50a882</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-02-12 16:06:14	<u>0x3447ddc7f8e60000e76a</u> <u>f196d19f93807808bb8e71</u> <u>a51df54ae0cc18fe50a882</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-02-12 16:03:05	<u>0xac58ac7ae0a48c375a33</u> <u>2402d71b48636b3ca4f7c2</u> <u>44ca069d78af5a48bc8c21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-02-12 16:03:05	<u>0xac58ac7ae0a48c375a33</u> <u>2402d71b48636b3ca4f7c2</u> <u>44ca069d78af5a48bc8c21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-02-12 15:58:53	<u>0x941bedce3e4ee8dcb0b5</u> <u>3c64a667504d4a7cc35667</u> <u>398ee7ef6af8ace8d91ead</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-02-12 15:58:53	<u>0x941bedce3e4ee8dcb0b5</u> <u>3c64a667504d4a7cc35667</u> <u>398ee7ef6af8ace8d91ead</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-02-12 15:58:53	<u>0x941bedce3e4ee8dcb0b5</u> <u>3c64a667504d4a7cc35667</u> <u>398ee7ef6af8ace8d91ead</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-02-12 15:58:53	<u>0x941bedce3e4ee8dcb0b5</u> <u>3c64a667504d4a7cc35667</u> <u>398ee7ef6af8ace8d91ead</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-02-12 15:49:56	<u>0xbdf481a705b5a7e8e096</u> <u>2fc0cc5d4f6de81192e893</u> <u>9153d0161e97b9a64e3166</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-02-12 15:49:56	<u>0xbdf481a705b5a7e8e096</u> <u>2fc0cc5d4f6de81192e893</u> <u>9153d0161e97b9a64e3166</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-02-12 15:46:42	<u>0xd4837075bc7a999ebc23</u> <u>e2a665e1e7e5165e195100</u> <u>453e94c81e13b74a83580d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-02-12 15:46:42	<u>0xd4837075bc7a999ebc23</u> <u>e2a665e1e7e5165e195100</u> <u>453e94c81e13b74a83580d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-02-12 15:46:42	<u>0xd4837075bc7a999ebc23</u> <u>e2a665e1e7e5165e195100</u> <u>453e94c81e13b74a83580d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-02-12 15:41:27	<u>0xe3462e112dcf850fc57d</u> <u>ef9680526c7a218902c80d</u> <u>8456c838306e59b0ead292</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-02-12 15:41:27	<u>0xe3462e112dcf850fc57d</u> <u>ef9680526c7a218902c80d</u> <u>8456c838306e59b0ead292</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-02-12 15:41:27	<u>0xe3462e112dcf850fc57d</u> <u>ef9680526c7a218902c80d</u> <u>8456c838306e59b0ead292</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-02-12 15:41:27	<u>0xe3462e112dcf850fc57d</u> <u>ef9680526c7a218902c80d</u> <u>8456c838306e59b0ead292</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-02-12 12:31:19	<u>0x1e5847fb18c6ea821850</u> <u>1d4b150472c6b5d5c4671b</u> <u>ae8bd0b3fffa3131ee44d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
131	2023-02-12 10:45:08	<u>0x9e2d32c5825bb89b421976726d331dcd2c6d09d80dc84f799f63517126479d3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-02-12 10:15:05	<u>0xff9eb461aa7b10b6be820b6d91bf0100a3b817e504f0bd4bcfb65e5bafec80fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-02-12 10:06:40	<u>0xec1e44ee85c2f42d2a72de3c6fca8569b6ec41bd87876dafab0a8aba5fb4eb0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-02-12 09:46:05	<u>0xd8af537b5b08ff535de77515ffcd041c2fefa6365bcbd8e008c1bf8201ed4f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-02-12 09:45:00	<u>0x07ec63f88069ca2bc61dff31b473e30f54501e8cc6fa9be103d03729a6f3daea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-02-12 09:01:43	<u>0x775bc40934288dd42dd95835b9d35ea51ae7284ee46c446680b6eaed4082cbce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-02-12 08:23:25	<u>0x22f7043690c0a2f578c66d6833faa076d3e846c9b371a1c29d5ad89295875bdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-02-12 08:11:55	<u>0xae340f9140a362cc224ff2f18c713884365a648eae d21a8cf256c8b005dcb353</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-02-12 07:46:07	<u>0xed23ce7cda35430226c4597b3be4916a90506a392af1c53299d31a5ab8a8d414</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-02-12 07:34:47	<u>0x50e0a4cf8ef0f6f826c7</u> <u>60fc09ff153e41474015a3</u> <u>3a41657d0f7b2c8aac992b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-02-12 07:34:47	<u>0x50e0a4cf8ef0f6f826c7</u> <u>60fc09ff153e41474015a3</u> <u>3a41657d0f7b2c8aac992b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-02-12 07:34:47	<u>0x50e0a4cf8ef0f6f826c7</u> <u>60fc09ff153e41474015a3</u> <u>3a41657d0f7b2c8aac992b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-02-12 07:34:47	<u>0x50e0a4cf8ef0f6f826c7</u> <u>60fc09ff153e41474015a3</u> <u>3a41657d0f7b2c8aac992b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-02-12 07:34:47	<u>0x50e0a4cf8ef0f6f826c7</u> <u>60fc09ff153e41474015a3</u> <u>3a41657d0f7b2c8aac992b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-02-12 07:30:02	<u>0x1d6f6cde82e948ed3376</u> <u>ff1b766a6388e12dc38237</u> <u>2775713ce4f7ac16cdbf14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-02-12 07:30:02	<u>0x1d6f6cde82e948ed3376</u> <u>ff1b766a6388e12dc38237</u> <u>2775713ce4f7ac16cdbf14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-02-12 07:22:26	<u>0x7c56015293eccddc3dfc</u> <u>1a4a8c96ee563e4aa81ccf</u> <u>1d337a5ed22827ad8ebb4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-02-12 07:22:26	<u>0x7c56015293eccddc3dfc</u> <u>1a4a8c96ee563e4aa81ccf</u> <u>1d337a5ed22827ad8ebb4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-02-12 07:22:26	<u>0x7c56015293eccddc3dfc</u> <u>1a4a8c96ee563e4aa81ccf</u> <u>1d337a5ed22827ad8ebb4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-02-12 07:22:26	<u>0x7c56015293eccddc3dfc</u> <u>1a4a8c96ee563e4aa81ccf</u> <u>1d337a5ed22827ad8ebb4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-02-12 07:17:11	<u>0x2c42162eb270d23756fb</u> <u>7727502a50e4b5b40e7fc0</u> <u>145129f1bf77820e701897</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-02-12 07:17:11	<u>0x2c42162eb270d23756fb</u> <u>7727502a50e4b5b40e7fc0</u> <u>145129f1bf77820e701897</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-02-12 07:17:11	<u>0x2c42162eb270d23756fb</u> <u>7727502a50e4b5b40e7fc0</u> <u>145129f1bf77820e701897</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-02-12 07:14:02	<u>0x99b022f44159f5b65d21</u> <u>dc1e3b6a20f34b1ccdec60</u> <u>99c54a684e5357f09b125c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-02-12 07:14:02	<u>0x99b022f44159f5b65d21</u> <u>dc1e3b6a20f34b1ccdec60</u> <u>99c54a684e5357f09b125c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-02-12 07:06:56	<u>0x6248404fa71620df8634</u> <u>0b07f731ed8c84ff679d16</u> <u>dde720d34c4100df00c7d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-02-12 07:06:56	<u>0x6248404fa71620df8634</u> <u>0b07f731ed8c84ff679d16</u> <u>dde720d34c4100df00c7d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-02-12 07:06:56	<u>0x6248404fa71620df8634</u> <u>0b07f731ed8c84ff679d16</u> <u>dde720d34c4100df00c7d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-02-12 07:06:56	<u>0x6248404fa71620df8634</u> <u>0b07f731ed8c84ff679d16</u> <u>dde720d34c4100df00c7d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-02-12 04:13:14	<u>0x4a361c424bf94a65ff30</u> <u>f39fd34c6b8a3b17233b01</u> <u>f2d9a33dd9642bf3393e7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-02-12 02:22:58	<u>0x749d15a9d42357429ee3</u> <u>43bb25747e75722903c3df</u> <u>827174affc48180742c167</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-02-12 02:18:46	<u>0x2a317e1747f53c5ccec7</u> <u>6584e39f9d875f01e8a8e5</u> <u>3ea7c21f0658e1962f74b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-02-12 02:08:43	<u>0x19efd5764e68fe071950</u> <u>323520ac850446b7e6c34b</u> <u>fb77464b5c89b3df05c647</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-02-12 01:59:13	<u>0x54377646e1b898342f84</u> <u>39a431542de07f9fd217bc</u> <u>0e8ace5b9ed41ced08e1fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-02-12 01:34:40	<u>0x340ff1861641df98a986</u> <u>59bacb06c3fdd98c16b54d</u> <u>0d829a8c02121f9f145e82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-02-12 01:30:28	<u>0x52d5a49225bf2df01037</u> <u>e03a3e1b0d6baa41ef35f6</u> <u>54f4419d5926db4a85818f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-02-12 00:51:34	<u>0x387affe4cd4c00e75966</u> <u>0170d7f109a19a24fb7109</u> <u>6f91df692fd395b621a0e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-02-12 00:01:45	<u>0x5d1dc3775997bde4160a</u> <u>2d6b9712d7b477a63bfde9</u> <u>416df9811cc176454a112b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-02-11 23:57:51	<u>0x9faef28210c4959539c9</u> <u>4cb533264415589eb493ef</u> <u>7909b47b597cbacc8205a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-02-11 23:30:06	<u>0x6eb5bd4e7ec179e3b581</u> <u>1fbce284c9b2bb0e9b5c36</u> <u>73a0ed4534841bfde96925</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-02-11 19:43:09	<u>0x7a71791c1cf6f4034b82</u> <u>62736a39aa26a8ab7bcc34</u> <u>7459fab7b57d2af75279e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-02-11 17:47:38	<u>0x3c5fdb1941e4d8a62abf</u> <u>a2138eb1ea7a41d117d76a</u> <u>b72e2b5f6a7fa49e95ec69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-02-11 17:38:14	<u>0x9c27a2df19e2324f81d8</u> <u>82b0c238bb3f829b0b4f52</u> <u>b0b571a268172c77d6940f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-02-11 17:31:02	<u>0xe7b23f9bbea7155ca048</u> <u>265594692ec9570467c859</u> <u>8670e25256228610ecd742</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-02-11 17:29:56	<u>0xc4fb92d0ba42caf1337f</u> <u>be637ad24fd59ae59d72de</u> <u>bd1286bdf23ceb49424cd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
176	2023-02-11 17:28:53	<u>0x57cbda53248f4c6c552b</u> <u>c15394a4c98a57caf50e83</u> <u>612fd9610b09d6f8d4f62c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-02-11 17:25:32	<u>0x1ee4f1412698797bccbc</u> <u>c86551e156ca132be27f56</u> <u>375206edc4d7cb323203e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-02-11 16:25:27	<u>0x458d071268db480907a8</u> <u>a23d273728ddd234cd14ce</u> <u>6bf49148f4d15fc65cc8e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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