

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 17:41 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc8ab33f2eabe6ae3f8b6bf0a679f1eb6ae6643e1</u>
TOTAL RECEIVED	0.032500000000000001 BNB
	19.47 USD
TOTAL SEND	0.020525703439224999 BNB
	12.29 USD






Token	Balance
BNB	0.011974296560775000 BNB
	7.17 USD
Tether USD	105.258700000000004593 USDT
	105.37 USD
1chef.io	350,000.000000000 ANGEL
ATLP	1,668.570293305648647220 ATLP
T	0 T
A	0 A
Binance-Peg Tether USD	0.000000000000000000 USDT

## MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-19 03:04:47	<u>0xf60d2009e28807f20718</u> <u>39aae306c9b7599a468d37</u> <u>ea8554b6068874f0babaa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-19 03:04:47	<u>0xf60d2009e28807f20718</u> <u>39aae306c9b7599a468d37</u> <u>ea8554b6068874f0babaa9</u>	- 0.0010912696500000 00 BNB  0.22 USD	✓
3	2023-10-19 03:03:08	<u>0x371d6122f91f3d39eb74</u> <u>48d95740d360800887f371</u> <u>70b3496ded265b2a3baf08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-19 03:03:08	<u>0x371d6122f91f3d39eb74</u> <u>48d95740d360800887f371</u> <u>70b3496ded265b2a3baf08</u>	- 0.0071932139400000 00 BNB  1.50 USD	✓
5	2023-10-19 03:00:53	<u>0x8236c8ca3a1575444b0a</u> <u>17449f2d821c2d35440ea1</u> <u>ba829223beafa8a2d7f60f</u>	+ 0.014999999999999999 99 BNB  3.13 USD	✓
6	2023-10-19 02:59:38	<u>0x297c3710aae87425e535</u> <u>cc7db3261b47fde31686b5</u> <u>d18eeef1f9e62a6c8361ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-10-19 02:59:38	<u>0x297c3710aae87425e535</u> <u>cc7db3261b47fde31686b5</u> <u>d18eeef1f9e62a6c8361ec</u>	- 0.0001048054502250 00 BNB  0.02 USD	✓
8	2023-07-25 07:22:11	<u>0x9b8cc41e4872f1492b27</u> <u>b162b78fe5307a163f4689</u> <u>3d56c0d79773b1672ca7e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-07-25 07:22:11	<u>0x9b8cc41e4872f1492b27</u> <u>b162b78fe5307a163f4689</u> <u>3d56c0d79773b1672ca7e0</u>	- 0.0006224340000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-25 07:21:41	<u>0xdab985d7f807bee88d00</u> <u>2c2723a3be13d3ceba2e96</u> <u>77e3715aa399b7d85aadb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-07-25 07:21:41	<u>0xdab985d7f807bee88d00</u> <u>2c2723a3be13d3ceba2e96</u> <u>77e3715aa399b7d85aadb8</u>	- 0.0013711770000000 00 BNB  0.32 USD	✓
12	2023-07-25 07:21:17	<u>0xef61d761696e30d4d3f9</u> <u>7dde63c851284ec26fc62c</u> <u>1c40b25ad9ead5f2991620</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-07-25 07:21:17	<u>0xef61d761696e30d4d3f9</u> <u>7dde63c851284ec26fc62c</u> <u>1c40b25ad9ead5f2991620</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
14	2023-07-25 07:20:38	<u>0x857455db036d0ca9f579</u> <u>0e8027394c9277367995ad</u> <u>64783c274dae7598b9265a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-07-25 07:20:38	<u>0x857455db036d0ca9f579</u> <u>0e8027394c9277367995ad</u> <u>64783c274dae7598b9265a</u>	- 0.0007941450000000 00 BNB  0.18 USD	✓
16	2023-07-21 15:13:23	<u>0xf99ae271c8792f16058e</u> <u>2a96ec2635ac6adb494eac</u> <u>fec0d15fd70b9920f3951c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-07-21 15:13:23	<u>0xf99ae271c8792f16058e</u> <u>2a96ec2635ac6adb494eac</u> <u>fec0d15fd70b9920f3951c</u>	- 0.0001088232120000 00 BNB  0.02 USD	✓
18	2023-07-21 15:12:37	<u>0xc4183489ed66cf281dc3</u> <u>fe4df28ec31fb4da2c7635</u> <u>0a13b691efab161827a5c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-21 15:12:37	<u>0xc4183489ed66cf281dc3 fe4df28ec31fb4da2c7635 0a13b691efab161827a5c7</u>	- 0.0001088232120000 00 BNB  0.02 USD	✓
20	2023-07-21 06:16:40	<u>0xbba17498a9341b6ccde3 6187b8ff2cf06912a7142d 830eccb0889a976d5d26f3</u>	+ 0.003000000000000000 00 BNB  0.73 USD	✓
21	2023-07-12 10:00:45	<u>0xf8fd42a470471e3a22e7 851237017a7ac3e7595a95 ed795a7d6423b71a72101f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-12 10:00:45	<u>0xf8fd42a470471e3a22e7 851237017a7ac3e7595a95 ed795a7d6423b71a72101f</u>	- 0.0003238440000000 00 BNB  0.08 USD	✓
23	2023-07-10 10:09:32	<u>0xe0b3c078243246b79cbd ece644228ecb4d95d24f8e 29a2ddc4943b7349447f5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-10 10:09:32	<u>0xe0b3c078243246b79cbd ece644228ecb4d95d24f8e 29a2ddc4943b7349447f5f</u>	- 0.0003147600000000 00 BNB  0.07 USD	✓
25	2023-07-03 08:18:48	<u>0xac04ac258ed3b8a2e00d 8e59d22274df9c32ac785d 76e783dc35a1751170625c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-07-03 08:18:48	<u>0xac04ac258ed3b8a2e00d 8e59d22274df9c32ac785d 76e783dc35a1751170625c</u>	- 0.0025140990000000 00 BNB  0.62 USD	✓
27	2023-07-03 08:17:48	<u>0x946919e9fa989891ef89 56e13210cf1c8b1a98a87c 4dd1558f35797407171f9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-07-03 08:17:48	<u>0x946919e9fa989891ef8956e13210cf1c8b1a98a87c4dd1558f35797407171f9d</u>	- 0.0001335270000000 00 BNB  0.03 USD	✓
29	2023-07-03 08:17:12	<u>0x2ecf29b00349bd989c7edbddf5af0224740fcaa19cebd9dc3bbb648cede4ffde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-07-03 08:17:12	<u>0x2ecf29b00349bd989c7edbddf5af0224740fcaa19cebd9dc3bbb648cede4ffde</u>	- 0.0001335270000000 00 BNB  0.03 USD	✓
31	2023-07-03 07:55:21	<u>0x2e8f376f6ece6e61dee29fcedcd61de1738e87751bb2f4a36c398ce402616b8e</u>	+ 0.0050000000000000 00 BNB  1.24 USD	✓
32	2023-06-17 03:22:03	<u>0x895d87bd15683e4ff83d89abeb665a8057aa9d37aa0d848ca6f0b2628b5f152a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-06-17 03:22:03	<u>0x895d87bd15683e4ff83d89abeb665a8057aa9d37aa0d848ca6f0b2628b5f152a</u>	- 0.0002612580000000 00 BNB  0.06 USD	✓
34	2023-05-01 10:43:16	<u>0xef454866b345319f89ed6874a338927eee76924b53e2ef41cb22a20e7f1b78a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-01 10:43:16	<u>0xef454866b345319f89ed6874a338927eee76924b53e2ef41cb22a20e7f1b78a3</u>	- 0.0002850630000000 00 BNB  0.09 USD	✓
36	2023-05-01 10:42:43	<u>0x4e88b19bd8e009f09227d3ad68d8772474ee3683b2c0096ccf8e8448f963f7cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-01 10:42:43	<u>0x4e88b19bd8e009f09227</u> <u>d3ad68d8772474ee3683b2</u> <u>c0096ccf8e8448f963f7cd</u>	- 0.0007743840000000 00 BNB  0.25 USD	✓
38	2023-05-01 10:42:16	<u>0xeb60d3ccf632ffa0a68b</u> <u>b1c9699b34214f522e8592</u> <u>47e9f4e861dea4d33a5914</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-01 10:42:16	<u>0xeb60d3ccf632ffa0a68b</u> <u>b1c9699b34214f522e8592</u> <u>47e9f4e861dea4d33a5914</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
40	2023-05-01 10:41:33	<u>0xa5d2cd7b3353640acef8</u> <u>a41d3c0a432d82bba049e8</u> <u>9413f92cdf09c5b4465851</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-01 10:41:33	<u>0xa5d2cd7b3353640acef8</u> <u>a41d3c0a432d82bba049e8</u> <u>9413f92cdf09c5b4465851</u>	- 0.0009063480000000 00 BNB  0.30 USD	✓
42	2023-05-01 10:33:15	<u>0x564a77e9e2b7ee28108c</u> <u>9f80829d788a0d9f7cc939</u> <u>d398ae98cd23ecf26a4897</u>	+ 0.0050000000000000 00 BNB  1.67 USD	✓
43	2022-10-01 13:58:09	<u>0x358bf8e74930e34992b5</u> <u>6a2561e0fd1659b097d3a1</u> <u>142d2a2f0c2c06e4623f55</u>	- 0.0007000000000000 00 BNB  0.19 USD	✓
44	2022-10-01 13:58:09	<u>0x358bf8e74930e34992b5</u> <u>6a2561e0fd1659b097d3a1</u> <u>142d2a2f0c2c06e4623f55</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
45	2022-09-30 11:30:59	<u>0xc5ad1afd37e855b63970</u> <u>49c57ef63800ed014602d8</u> <u>3e5c84f4c5030c1b5862d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2022-09-30 11:30:59	<u>0xc5ad1afd37e855b63970</u> <u>49c57ef63800ed014602d8</u> <u>3e5c84f4c5030c1b5862d7</u>	- 0.0001823201500000 00 BNB  0.05 USD	✓
47	2022-09-28 14:58:22	<u>0x256dbf702c7f18064fd4</u> <u>c8c51398c8fcbec2ebf526</u> <u>63d138833efb7e6f492c61</u>	- 0.0007000000000000 00 BNB  0.19 USD	✓
48	2022-09-28 14:58:22	<u>0x256dbf702c7f18064fd4</u> <u>c8c51398c8fcbec2ebf526</u> <u>63d138833efb7e6f492c61</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
49	2022-09-04 13:20:07	<u>0x6c25f523e2ec0ebf89f5</u> <u>fa83b2db66412120357303</u> <u>ad7c13b95018e2d0b76cae</u>	+ 0.0015000000000000 00 BNB  0.41 USD	✓
50	2022-09-03 13:28:10	<u>0x37f61fafa1844bfa61cc</u> <u>5a54ae8e9c220cf620b6f4</u> <u>e8895901cb37b3789d6f8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
51	2022-09-03 13:28:10	<u>0x37f61fafa1844bfa61cc</u> <u>5a54ae8e9c220cf620b6f4</u> <u>e8895901cb37b3789d6f8d</u>	- 0.0001524850000000 00 BNB  0.04 USD	✓
52	2022-09-03 13:23:13	<u>0x8bb98f6a7cd51001da1a</u> <u>c2ace749a391ab0e8bdaf9</u> <u>fa23e7dfc5d067a52bf89a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
53	2022-09-03 13:23:13	<u>0x8bb98f6a7cd51001da1a</u> <u>c2ace749a391ab0e8bdaf9</u> <u>fa23e7dfc5d067a52bf89a</u>	- 0.0001524850000000 00 BNB  0.04 USD	✓
54	2022-09-03 13:16:19	<u>0x012c2f1256d56714b1c7</u> <u>9b34cebb8ded399c4a7195</u> <u>4541ba767dc531e9c85ffe</u>	+ 0.0010000000000000 00 BNB  0.27 USD	✓









#	Date & time	Transaction Id	Amount	
55	2022-09-03 12:49:28	<u>0x568b42ad8ef46933ad0f1387225d3d11945adefeb75eed316b7a9bbd4872cc3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
56	2022-09-03 12:49:28	<u>0x568b42ad8ef46933ad0f1387225d3d11945adefeb75eed316b7a9bbd4872cc3c</u>	- 0.000152485000000000 00 BNB  0.04 USD	✓
57	2022-09-03 12:45:31	<u>0x7f769a779d5901ec00b69e87fa487133b6594af104bfb90f0fd6640305a67dc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
58	2022-09-03 12:45:31	<u>0x7f769a779d5901ec00b69e87fa487133b6594af104bfb90f0fd6640305a67dc0</u>	- 0.000152485000000000 00 BNB  0.04 USD	✓
59	2022-08-03 09:55:38	<u>0xa4ce9014e5308657ef9ee4652ccf7a08ac21acadc7c7f1b9fa9d9cd419467e8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-08-03 09:55:38	<u>0xa4ce9014e5308657ef9ee4652ccf7a08ac21acadc7c7f1b9fa9d9cd419467e8c</u>	- 0.000273720825000000 00 BNB  0.07 USD	✓
61	2022-08-03 09:01:23	<u>0x083bb6705061b8e233b1e3d2e2ee1e819848c24573b95a68b31a8661876c2cf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-08-03 09:01:23	<u>0x083bb6705061b8e233b1e3d2e2ee1e819848c24573b95a68b31a8661876c2cf0</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
63	2022-08-03 08:58:59	<u>0x38c24363f90965af21b4a53b1bfbda2308401ac7d5c403571f305ccabfa0aa27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
64	2022-08-03 08:58:59	<u>0x38c24363f90965af21b4a53b1bfbda2308401ac7d5c403571f305ccabfa0aa27</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
65	2022-08-03 08:55:26	<u>0x431a92011631ee6323c183bbc1df87cdb8da68231b50518aea5cf09d3ee87a8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-08-03 08:55:26	<u>0x431a92011631ee6323c183bbc1df87cdb8da68231b50518aea5cf09d3ee87a8b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
67	2022-07-31 12:10:52	<u>0x38941eece27c5bb90e859ea3a1c66e08203a19116e2ac8f9b9909125ddb8a503</u>	+ 0.0020000000000000 00 BNB  0.58 USD	✓










#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 03:08:35	<u>0x1b071d0606d0cc349223dbc8e556cfe0058fa0f25ab000431f9dceb5060086c7</u>	- 8.0000000000000000 00 USDT	✓
2	2023-10-19 03:04:47	<u>0xf60d2009e28807f2071839aae306c9b7599a468d37ea8554b6068874f0babaa9</u>	+ 175.18155619470419 9925 ATLP	✓
3	2023-10-19 03:04:47	<u>0xf60d2009e28807f2071839aae306c9b7599a468d37ea8554b6068874f0babaa9</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
4	2023-10-19 03:04:47	<u>0xf60d2009e28807f2071839aae306c9b7599a468d37ea8554b6068874f0babaa9</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓








#	Date & time	Transaction Id	Amount	
5	2023-10-19 03:04:47	<u>0xf60d2009e28807f20718</u> <u>39aae306c9b7599a468d37</u> <u>ea8554b6068874f0babaa9</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
6	2023-10-19 03:04:47	<u>0xf60d2009e28807f20718</u> <u>39aae306c9b7599a468d37</u> <u>ea8554b6068874f0babaa9</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
7	2023-10-19 03:04:47	<u>0xf60d2009e28807f20718</u> <u>39aae306c9b7599a468d37</u> <u>ea8554b6068874f0babaa9</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
8	2023-10-19 03:04:47	<u>0xf60d2009e28807f20718</u> <u>39aae306c9b7599a468d37</u> <u>ea8554b6068874f0babaa9</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
9	2023-10-19 03:04:47	<u>0xf60d2009e28807f20718</u> <u>39aae306c9b7599a468d37</u> <u>ea8554b6068874f0babaa9</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
10	2023-10-19 03:04:47	<u>0xf60d2009e28807f20718</u> <u>39aae306c9b7599a468d37</u> <u>ea8554b6068874f0babaa9</u>	- 180.0000000000000000 0000 USDT  180.05 USD	✓
11	2023-10-19 03:04:41	<u>0xdc6a12129080860f7fc2</u> <u>8454085ef10cddb8e99b85</u> <u>7cba1808c9ab4c53455775</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-10-19 03:03:08	<u>0x371d6122f91f3d39eb74</u> <u>48d95740d360800887f371</u> <u>70b3496ded265b2a3baf08</u>	+ 187.14857108154166 0988 ATLP	✓
13	2023-10-19 02:59:59	<u>0xf927a92bc911621dbcc</u> <u>33ef3320354a8a1c3161aa</u> <u>9138e4101ce585553a563c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2023-10-19 02:59:38	<u>0x297c3710aae87425e535</u> <u>cc7db3261b47fde31686b5</u> <u>d18eeef1f9e62a6c8361ec</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓
15	2023-09-15 08:33:49	<u>0x93e0da31e0cc782f036b</u> <u>b152198ece799f42e491b6</u> <u>8b152e610ee6fa69cd01d7</u>	+ 409.04210182334662 7043 ATLP	✓
16	2023-09-15 08:33:49	<u>0x93e0da31e0cc782f036b</u> <u>b152198ece799f42e491b6</u> <u>8b152e610ee6fa69cd01d7</u>	+ 120.00000000000000 0000 USDT  120.03 USD	✓
17	2023-09-15 07:58:09	<u>0x486b5d3959f2ae571f73</u> <u>cf316c947f9620eee8fae5</u> <u>567de08cd24fe9dcaac926</u>	+ 412.18473244032287 5391 ATLP	✓
18	2023-09-15 07:58:09	<u>0x486b5d3959f2ae571f73</u> <u>cf316c947f9620eee8fae5</u> <u>567de08cd24fe9dcaac926</u>	+ 120.00000000000000 0000 USDT  120.02 USD	✓
19	2023-09-07 08:42:08	<u>0x8c626e54550a1a7cd615</u> <u>88fd2d5be3924e4d5976b6</u> <u>89acd09f83a70eee32688a</u>	+ 14.00000000000000 000 USDT  13.99 USD	✓
20	2023-08-31 09:15:01	<u>0x71cc5ddf660e3e39efca</u> <u>abe727944e660ffe171bed</u> <u>44aafc5de28f9db010c36</u>	+ 14.00000000000000 000 USDT  14.00 USD	✓
21	2023-08-22 05:30:25	<u>0x17b50fade7912daa5135</u> <u>70ba39030c18dc34f0e947</u> <u>c3f45db4ae63ae5140c82a</u>	+ 434.06333176573320 9977 ATLP	✓
22	2023-08-22 05:30:25	<u>0x17b50fade7912daa5135</u> <u>70ba39030c18dc34f0e947</u> <u>c3f45db4ae63ae5140c82a</u>	+ 40.00000000000000 000 USDT  39.99 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-22 05:30:25	<u>0x17b50fade7912daa513570ba39030c18dc34f0e947c3f45db4ae63ae5140c82a</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
24	2023-08-06 10:10:36	<u>0xa4b043e6d1eeb8e32e5dc14f98e3c97cf01dd1fcbf8c6326684f66f4cae64fda</u>	+ 50.0000000000000000 000 ATLP	✓
25	2023-07-25 10:23:30	<u>0xa95b37e55f2835f4f9c83df07fb48bf46e3023c31d4e41a525baaf69655e4e4e</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
26	2023-07-25 10:23:00	<u>0x44d635c92fd6780392c048364549099c504724654d7f91327784e09a6c1ebb72</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
27	2023-07-25 10:23:00	<u>0x44d635c92fd6780392c048364549099c504724654d7f91327784e09a6c1ebb72</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
28	2023-07-25 09:26:09	<u>0x38187a129b6f0286fa34062a345d03aee64bebf7ba983b8b85acce886e6e0d49</u>	+ 0.9499999999999999 56 ATLP	✓
29	2023-07-25 07:22:11	<u>0x9b8cc41e4872f1492b27b162b78fe5307a163f46893d56c0d79773b1672ca7e0</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
30	2023-07-25 07:22:11	<u>0x9b8cc41e4872f1492b27b162b78fe5307a163f46893d56c0d79773b1672ca7e0</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
31	2023-07-25 07:22:11	<u>0x9b8cc41e4872f1492b27b162b78fe5307a163f46893d56c0d79773b1672ca7e0</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-25 07:22:11	<u>0x9b8cc41e4872f1492b27</u> <u>b162b78fe5307a163f4689</u> <u>3d56c0d79773b1672ca7e0</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
33	2023-07-25 07:22:11	<u>0x9b8cc41e4872f1492b27</u> <u>b162b78fe5307a163f4689</u> <u>3d56c0d79773b1672ca7e0</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓
34	2023-07-25 07:22:11	<u>0x9b8cc41e4872f1492b27</u> <u>b162b78fe5307a163f4689</u> <u>3d56c0d79773b1672ca7e0</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
35	2023-07-25 07:22:11	<u>0x9b8cc41e4872f1492b27</u> <u>b162b78fe5307a163f4689</u> <u>3d56c0d79773b1672ca7e0</u>	- 140.0000000000000000 0000 USDT  140.00 USD	✓
36	2023-07-25 07:21:41	<u>0xdab985d7f807bee88d00</u> <u>2c2723a3be13d3ceba2e96</u> <u>77e3715aa399b7d85aadb8</u>	- 3.5000000000000000 00 USDT  3.50 USD	✓
37	2023-07-25 07:21:41	<u>0xdab985d7f807bee88d00</u> <u>2c2723a3be13d3ceba2e96</u> <u>77e3715aa399b7d85aadb8</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
38	2023-07-25 07:21:41	<u>0xdab985d7f807bee88d00</u> <u>2c2723a3be13d3ceba2e96</u> <u>77e3715aa399b7d85aadb8</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
39	2023-07-25 07:21:41	<u>0xdab985d7f807bee88d00</u> <u>2c2723a3be13d3ceba2e96</u> <u>77e3715aa399b7d85aadb8</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
40	2023-07-25 07:21:41	<u>0xdab985d7f807bee88d00</u> <u>2c2723a3be13d3ceba2e96</u> <u>77e3715aa399b7d85aadb8</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-07-25 07:21:41	<u>0xdab985d7f807bee88d00</u> <u>2c2723a3be13d3ceba2e96</u> <u>77e3715aa399b7d85aadb8</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
42	2023-07-25 07:21:41	<u>0xdab985d7f807bee88d00</u> <u>2c2723a3be13d3ceba2e96</u> <u>77e3715aa399b7d85aadb8</u>	- 0.5000000000000000 00 USDT  0.50 USD	✓
43	2023-07-25 07:21:41	<u>0xdab985d7f807bee88d00</u> <u>2c2723a3be13d3ceba2e96</u> <u>77e3715aa399b7d85aadb8</u>	- 0.5000000000000000 00 USDT  0.50 USD	✓
44	2023-07-25 07:21:41	<u>0xdab985d7f807bee88d00</u> <u>2c2723a3be13d3ceba2e96</u> <u>77e3715aa399b7d85aadb8</u>	- 0.5000000000000000 00 USDT  0.50 USD	✓
45	2023-07-25 07:21:41	<u>0xdab985d7f807bee88d00</u> <u>2c2723a3be13d3ceba2e96</u> <u>77e3715aa399b7d85aadb8</u>	- 0.5000000000000000 00 USDT  0.50 USD	✓
46	2023-07-25 07:21:41	<u>0xdab985d7f807bee88d00</u> <u>2c2723a3be13d3ceba2e96</u> <u>77e3715aa399b7d85aadb8</u>	- 0.5000000000000000 00 USDT  0.50 USD	✓
47	2023-07-25 07:21:41	<u>0xdab985d7f807bee88d00</u> <u>2c2723a3be13d3ceba2e96</u> <u>77e3715aa399b7d85aadb8</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
48	2023-07-25 07:21:41	<u>0xdab985d7f807bee88d00</u> <u>2c2723a3be13d3ceba2e96</u> <u>77e3715aa399b7d85aadb8</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
49	2023-07-25 07:14:32	<u>0xb594452133c4a0504f5f</u> <u>76598339a201578c78c1d8</u> <u>d789e5b07f9e2951913c59</u>	+ 300.0000000000000000 0000 USDT  300.00 USD	✓







#	Date & time	Transaction Id	Amount	
50	2023-07-21 15:13:23	<u>0xf99ae271c8792f16058e2a96ec2635ac6adb494eacfec0d15fd70b9920f3951c</u>	- 1 T	✓
51	2023-07-21 15:12:37	<u>0xc4183489ed66cf281dc3fe4df28ec31fb4da2c76350a13b691efab161827a5c7</u>	- 1 A	✓
52	2023-07-21 06:19:41	<u>0xce4780b461615d94f69419c0652a2fa4844ac73163475ec4b5fbdbf37742c419</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
53	2023-07-21 06:19:14	<u>0x9cdce17a74a4051d5f4006511f14c4c827f1197da519a6c3e04dbfab6819e9c8</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
54	2023-07-12 10:00:45	<u>0xf8fd42a470471e3a22e7851237017a7ac3e7595a95ed795a7d6423b71a72101f</u>	- 15.0000000000000000 000 USDT  0.36 USD	✓
55	2023-07-12 10:00:45	<u>0xf8fd42a470471e3a22e7851237017a7ac3e7595a95ed795a7d6423b71a72101f</u>	- 35.0000000000000000 000 USDT  0.85 USD	✓
56	2023-07-12 09:21:30	<u>0x55a0b5812197cb97772b44527d4fcbfa2d0de4f3e6ef76030dd0c8d9611414ad</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
57	2023-07-12 09:21:30	<u>0x55a0b5812197cb97772b44527d4fcbfa2d0de4f3e6ef76030dd0c8d9611414ad</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓
58	2023-07-12 09:21:12	<u>0x1b2c8c2260606ed3f03eadfbf853c19b86b921834de956f75077926471da218e</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓






#	Date & time	Transaction Id	Amount	
59	2023-07-10 10:33:47	<u>0x85c31eb92dcc881379ad</u> <u>98cf25396a841ae26179e3</u> <u>b4036e977ea5559681f763</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
60	2023-07-10 10:33:47	<u>0x85c31eb92dcc881379ad</u> <u>98cf25396a841ae26179e3</u> <u>b4036e977ea5559681f763</u>	+ 14.0000000000000000 000 USDT  13.99 USD	✓
61	2023-07-10 10:33:08	<u>0xb96a9498ca7db12477a0</u> <u>ba3c693966c9acef48d72e</u> <u>f6bc71bca8c0fe3b4f6b14</u>	+ 4.0000000000000000 00 USDT  3.99 USD	✓
62	2023-07-10 10:09:32	<u>0xe0b3c078243246b79cbd</u> <u>ece644228ecb4d95d24f8e</u> <u>29a2ddc4943b7349447f5f</u>	- 12.0000000000000000 000 USDT  11.99 USD	✓
63	2023-07-10 10:09:32	<u>0xe0b3c078243246b79cbd</u> <u>ece644228ecb4d95d24f8e</u> <u>29a2ddc4943b7349447f5f</u>	- 28.0000000000000000 000 USDT  27.99 USD	✓
64	2023-07-10 09:07:25	<u>0x73f7dc9861b4e34ebb9f</u> <u>00a150a08871132ac21c75</u> <u>37aae045330380d77ca3b5</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
65	2023-07-10 09:07:25	<u>0x73f7dc9861b4e34ebb9f</u> <u>00a150a08871132ac21c75</u> <u>37aae045330380d77ca3b5</u>	+ 14.0000000000000000 000 USDT  13.99 USD	✓
66	2023-07-10 09:07:07	<u>0x41364309eaa01b90badf</u> <u>a25a24c99d68d0265e1fb5</u> <u>0dbc1d6dcd38b0704e8481</u>	+ 4.0000000000000000 00 USDT  3.99 USD	✓
67	2023-07-06 14:18:13	<u>0x2406e427f8a9152073e6</u> <u>e09fc0161ffae18adf793a</u> <u>21a0a4be13cdb90ce4c386</u>	+ 1 A	✓



#	Date & time	Transaction Id	Amount	
68	2023-07-06 14:17:40	<u>0xec22a48cf27a21277d4f53a64196fab5aad84a4654a5a701f85c0f1cb06c453</u>	+ 1 T	✓
69	2023-07-03 08:25:05	<u>0x02a5190d115555b8ec92eb5f5783f80aaab7beb5a74442329fe29d2b9147ae34</u>	+ 350,000.000000000 ANGEL	✓
70	2023-07-03 08:18:48	<u>0xac04ac258ed3b8a2e00d8e59d22274df9c32ac785d76e783dc35a1751170625c</u>	- 1 T	✓
71	2023-07-03 08:18:48	<u>0xac04ac258ed3b8a2e00d8e59d22274df9c32ac785d76e783dc35a1751170625c</u>	- 1 A	✓
72	2023-07-03 08:11:24	<u>0x94d45c665e1dd4b22c41af54e1a9d8d074b3dbc2e2cf79989b6579cf2e4ecec6</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
73	2023-07-03 08:11:24	<u>0x94d45c665e1dd4b22c41af54e1a9d8d074b3dbc2e2cf79989b6579cf2e4ecec6</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓
74	2023-07-03 08:10:54	<u>0x2cdcb3e80e0b0b639097f2070c804f946b42239c2aad07b0420f70468a81da07</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
75	2023-07-03 08:07:18	<u>0x78f6721dad2d255c028f1b52e323eadba01cb636ce446b454fda731ea02f4225</u>	+ 1 A	✓
76	2023-07-03 08:06:51	<u>0x5782e6e42cd11127eb2b5d21212b44d28dbf9723d6d6a16741edf1c513e9aedd</u>	+ 1 T	✓

#	Date & time	Transaction Id	Amount	
77	2023-06-20 15:06:19	<u>0x5fd591f0446dfdc4697a</u> <u>eed59cf7266eec7bb4a26a</u> <u>a1fe091220355cd58cb958</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓
78	2023-06-17 03:22:03	<u>0x895d87bd15683e4ff83d</u> <u>89abeb665a8057aa9d37aa</u> <u>0d848ca6f0b2628b5f152a</u>	- 9.0000000000000000 00 USDT  9.00 USD	✓
79	2023-06-17 03:22:03	<u>0x895d87bd15683e4ff83d</u> <u>89abeb665a8057aa9d37aa</u> <u>0d848ca6f0b2628b5f152a</u>	- 21.0000000000000000 000 USDT  21.00 USD	✓
80	2023-06-17 03:11:30	<u>0x3f069b09880bf1072a36</u> <u>6be4303b9c9f4d7d5dbb47</u> <u>fd7344a5111e2f22973209</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓
81	2023-06-05 11:53:37	<u>0x0678fb7fe4946aac54b7</u> <u>76bc78e779de2ce7385f94</u> <u>2dfb9c5861a732e8656bc3</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
82	2023-06-05 11:53:37	<u>0x0678fb7fe4946aac54b7</u> <u>76bc78e779de2ce7385f94</u> <u>2dfb9c5861a732e8656bc3</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
83	2023-05-30 01:14:57	<u>0x37ce83c7760ef9710a97</u> <u>21a8ea5fa7a787afad52f9</u> <u>d21a74101bbd73d7aa045c</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
84	2023-05-28 11:11:26	<u>0xd6d07eea8f770d08d99b</u> <u>d409b917c92c18fb84a47a</u> <u>8592ca02e1646da6adeeb3</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
85	2023-05-28 11:11:26	<u>0xd6d07eea8f770d08d99b</u> <u>d409b917c92c18fb84a47a</u> <u>8592ca02e1646da6adeeb3</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-05-01 10:43:16	<u>0xef454866b345319f89ed6874a338927eee76924b53e2ef41cb22a20e7f1b78a3</u>	- 6.0000000000000000 00 USDT  5.99 USD	✓
87	2023-05-01 10:43:16	<u>0xef454866b345319f89ed6874a338927eee76924b53e2ef41cb22a20e7f1b78a3</u>	- 14.0000000000000000 000 USDT  13.99 USD	✓
88	2023-05-01 10:42:43	<u>0x4e88b19bd8e009f09227d3ad68d8772474ee3683b2c0096ccf8e8448f963f7cd</u>	- 1.8000000000000000 44 USDT  1.79 USD	✓
89	2023-05-01 10:42:43	<u>0x4e88b19bd8e009f09227d3ad68d8772474ee3683b2c0096ccf8e8448f963f7cd</u>	- 1.1999999999999999 56 USDT  1.19 USD	✓
90	2023-05-01 10:42:43	<u>0x4e88b19bd8e009f09227d3ad68d8772474ee3683b2c0096ccf8e8448f963f7cd</u>	- 7.0000000000000000 00 USDT  6.99 USD	✓
91	2023-05-01 10:32:57	<u>0x245a9ed4d579b2be0816fae6b07d106c6381ddb69335373380b71e9ce39d9fd0</u>	+ 30.0000000000000000 000 USDT  29.99 USD	✓
92	2022-09-30 11:30:59	<u>0xc5ad1afd37e855b6397049c57ef63800ed014602d83e5c84f4c5030c1b5862d7</u>	- 270.0000000000000000 0000 USDT  270.07 USD	✓
93	2022-09-28 16:47:19	<u>0x1a2a60db1d0e01b50a1fcce09ef3ca21f77f9e06846e63ec6bee7f5b37c3a4e3</u>	+ 270.0000000000000000 0000 USDT  269.95 USD	✓
94	2022-08-03 09:55:38	<u>0xa4ce9014e5308657ef9ee4652ccf7a08ac21acad7c7f1b9fa9d9cd419467e8c</u>	- 41.0000000000000000 000 USDT  2,387.83 USD	✓

#	Date & time	Transaction Id	Amount	
95	2022-08-03 09:01:23	<u>0x083bb6705061b8e233b1e3d2e2ee1e819848c24573b95a68b31a8661876c2cf0</u>	- 58.741300000000002 512 USDT  3,421.08 USD	✓
96	2022-08-03 08:58:59	<u>0x38c24363f90965af21b4a53b1bfbda2308401ac7d5c403571f305ccabfa0aa27</u>	- 50.000000000000000 000 USDT  2,911.99 USD	✓
97	2022-08-03 08:55:26	<u>0x431a92011631ee6323c183bbc1df87cdb8da68231b50518aea5cf09d3ee87a8b</u>	- 50.000000000000000 000 USDT  2,911.99 USD	✓
98	2022-07-31 11:56:31	<u>0x244bd4fa6f81ae9d2fbe6a61c50e9a801882dd35a351ddaf2dd92978559a170d</u>	+ 46.000000000000000 000 USDT  45.99 USD	✓
99	2022-07-31 11:55:28	<u>0x3db00b72d09467f6ff6ddf74e97153b7e60e3dfdf58bd40b783ae5b56f0f15c5</u>	+ 154.000000000000000 0000 USDT  153.98 USD	✓

\* USD values displayed at the time of transaction

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