

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd90c05bd7bf815e62c614757d6018aff91e50f18</u>
TOTAL RECEIVED	0.005312699940000000 BNB
	3.05 USD
TOTAL SEND	0.005312699940000000 BNB
	3.05 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.641522672682105388 USDT
	0.64 USD










## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-10 15:16:46	<u>0x73b6ec4d85ea2e2b5153</u> <u>637fb44ec506cb9c878d49</u> <u>fad57a6bdc226ee98683ab</u>	- 0.0026215664240000 00 BNB 0.61 USD	
2	2023-06-10 15:16:46	<u>0x73b6ec4d85ea2e2b5153</u> <u>637fb44ec506cb9c878d49</u> <u>fad57a6bdc226ee98683ab</u>	- 0.0000631260000000 00 BNB 0.01 USD	

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-05-27 04:12:34	<u>0x052d41261be9f545b7efde0d043aea224a045fda77afea785a05e23d1ad328df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-27 04:12:34	<u>0x052d41261be9f545b7efde0d043aea224a045fda77afea785a05e23d1ad328df</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
5	2023-05-26 02:15:35	<u>0x1cfe248a6d2d5b7eee73b1e8e4f3560d60a995495c8ebe40addcc2c0b3a9d173</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-26 02:15:35	<u>0x1cfe248a6d2d5b7eee73b1e8e4f3560d60a995495c8ebe40addcc2c0b3a9d173</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
7	2023-05-22 14:18:27	<u>0x175c648a70b567550ef8d640fb375cd980fab2a8c314c41db6b848a6c53733e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-22 14:18:27	<u>0x175c648a70b567550ef8d640fb375cd980fab2a8c314c41db6b848a6c53733e1</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
9	2023-05-22 09:37:50	<u>0x967de1325926cc4e46cd06e340bc3ba19075b41cbc7e928843dfb83b550fc61d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-22 09:37:50	<u>0x967de1325926cc4e46cd06e340bc3ba19075b41cbc7e928843dfb83b550fc61d</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
11	2023-05-22 09:26:26	<u>0x0c4b09c1e4d8e90153e4f91e46df9f87f4f855462f76a2bca8cde5ee502c2054</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-05-22 09:26:26	<u>0x0c4b09c1e4d8e90153e4f91e46df9f87f4f855462f76a2bca8cde5ee502c2054</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
13	2023-05-22 09:17:59	<u>0x182c03df11aa59826032aa2c5dfe1fc85087b0727a712cb96cb5ed4a636e4bf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-22 09:17:59	<u>0x182c03df11aa59826032aa2c5dfe1fc85087b0727a712cb96cb5ed4a636e4bf4</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
15	2023-05-22 08:38:13	<u>0x7c9fcedd57e0e0f5fbfd0281e8ec062a2fc320f861706f7e0b4f0b411622475c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-22 08:38:13	<u>0x7c9fcedd57e0e0f5fbfd0281e8ec062a2fc320f861706f7e0b4f0b411622475c</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
17	2023-05-22 05:08:21	<u>0xe4620956749376ad6ad6d1beb954a7d3e5722a48706afd22dbca55a9ca145924</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-22 05:08:21	<u>0xe4620956749376ad6ad6d1beb954a7d3e5722a48706afd22dbca55a9ca145924</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
19	2023-05-21 18:27:00	<u>0x7d8efd0371f00444ef78e0b150d496d750dddbf4d179d18d62f0b9724e5795e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-21 18:27:00	<u>0x7d8efd0371f00444ef78e0b150d496d750dddbf4d179d18d62f0b9724e5795e7</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
21	2023-05-21 17:40:54	<u>0xf4af1decf86304bb9473</u> <u>17a07df75d34ea5da56ae1</u> <u>228b39d97f44fd6cbb554c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-21 17:40:54	<u>0xf4af1decf86304bb9473</u> <u>17a07df75d34ea5da56ae1</u> <u>228b39d97f44fd6cbb554c</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
23	2023-05-21 16:33:01	<u>0x636d8a3b26c383d49f6a</u> <u>54121f663e7cfa086f924d</u> <u>282165a288eb696c24a8e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-21 16:33:01	<u>0x636d8a3b26c383d49f6a</u> <u>54121f663e7cfa086f924d</u> <u>282165a288eb696c24a8e3</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
25	2023-05-21 16:27:30	<u>0x580ebb0708da0c6b6b68</u> <u>5a995f3b8cbae26f9aa81c</u> <u>4ebecf61fd40204f1f8f50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-21 16:27:30	<u>0x580ebb0708da0c6b6b68</u> <u>5a995f3b8cbae26f9aa81c</u> <u>4ebecf61fd40204f1f8f50</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
27	2023-05-21 16:24:36	<u>0xb3f6be11871add4e2b13</u> <u>8d4d4b61e092c916ddc557</u> <u>dca190f7729490889d76c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-21 16:24:36	<u>0xb3f6be11871add4e2b13</u> <u>8d4d4b61e092c916ddc557</u> <u>dca190f7729490889d76c9</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
29	2023-05-19 12:07:27	<u>0x7cdbb8a9e1ad132692df</u> <u>3bdaeffb52e794d78b176d</u> <u>bd59bedd050bf8530911a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-05-19 12:07:27	<u>0x7cdbb8a9e1ad132692df</u> <u>3bdaeffb52e794d78b176d</u> <u>bd59bedd050bf8530911a6</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
31	2023-05-18 18:42:30	<u>0x1163138575c504634d50</u> <u>009cf94f1ec39f08833cb2</u> <u>c00bd6dcd5f38ef1577177</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
32	2023-05-18 18:42:30	<u>0x1163138575c504634d50</u> <u>009cf94f1ec39f08833cb2</u> <u>c00bd6dcd5f38ef1577177</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
33	2023-05-18 18:41:48	<u>0xeb2da8e340b2e19baae3</u> <u>489580209378182b5ff843</u> <u>21bf8c551bd81ad00216d2</u>	+ 0.0053126999400000 00 BNB  1.63 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 04:12:55	<u>0xa67bc7a6fc8829f0f4d8</u> <u>31d10917dc8c5606ada0a7</u> <u>f2457f714ce01888bb81d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-27 04:12:34	<u>0x052d41261be9f545b7ef</u> <u>de0d043aea224a045fda77</u> <u>afea785a05e23d1ad328df</u>	- 171.0000000000000000 0000 USDT  170.99 USD	✓
3	2023-05-26 02:16:20	<u>0xa1e1283bc36a9d593d3a</u> <u>0b5c8156f10cb3ed5747c6</u> <u>b2986a3f32c67a796a6796</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-26 02:16:11	<u>0xcd0d1364b96807b0f2</u> <u>5afef129a7519d21c2fa96</u> <u>5844ee9c4ada0b8529f8fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-26 02:15:35	<u>0x1cfe248a6d2d5b7eee73</u> <u>b1e8e4f3560d60a995495c</u> <u>8ebe40addcc2c0b3a9d173</u>	- 600.00000000000000 0000 USDT  599.82 USD	✓
6	2023-05-23 11:33:26	<u>0xa45c23712f78479791b7</u> <u>9bb4d8e2055a04b2c1fa14</u> <u>c49d6fa2079271dd3a1bcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-23 11:33:11	<u>0xa466a654f2190eeca13</u> <u>4c524286839ca82f074aba</u> <u>9fd00a73c547c34e7c4baa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-23 09:38:54	<u>0x38704104c95528d55f07</u> <u>7ce5dc8a8e15e5b6dadaaa</u> <u>aa0367b7cdcb0257d8f6a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-23 09:38:45	<u>0x0dfaf6d3df9788d4fd51</u> <u>c9ae16d7f9ef4b24c6d90c</u> <u>f08259450be76d0340df54</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-23 03:04:11	<u>0x321b4f13b034b377081c</u> <u>744a1809be90b24cf13839</u> <u>850b53dca652973f9abfe8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-05-23 03:03:41	<u>0x58a703399cd593701656</u> <u>6f43a3c048b0685ebd6b58</u> <u>293e83818ec289d2fc10a7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-23 02:07:18	<u>0xd822e55c4eb696ba59ea</u> <u>b25149a2a848f1cf1820a4</u> <u>0668f861010c885cedcfb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-23 02:07:18	<u>0xd822e55c4eb696ba59ea</u> <u>b25149a2a848f1cf1820a4</u> <u>0668f861010c885cedcfb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
14	2023-05-23 02:07:00	<u>0x3950fd89198aa2b9eb2f dc1f514382934ac66b2a0e c9cdab23eb34ab2c43a0af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-23 02:07:00	<u>0x3950fd89198aa2b9eb2f dc1f514382934ac66b2a0e c9cdab23eb34ab2c43a0af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-23 01:30:33	<u>0xb41c157c1999d2e0ed9a e700f39e77d27bf4eac182 33cc9c98c659761ce50751</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-23 01:30:15	<u>0xee0f80031e071c8f5fb4 850dfb15eb9c77b2737b72 3c10cfcf69e132e879102a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-22 18:44:30	<u>0xda504100db12b7455d22 186a451de4bc6e68640eda 70798865f11a69218a9901</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-22 18:43:42	<u>0xd6f3984d84cffdbdd59c cdce13d171400c61ce2a04 24eb94b9f6b1e7d0529ce4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-22 18:04:12	<u>0xa242c1a0180870b26eec 221ead7bafdee525d9df6c d90ff89ccdf61d2989b6aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-22 18:04:00	<u>0x23c424723df62c75e1a8 3b8f0e34fb5c9d42388bd3 b97d9a8b507a1df3a4776e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-22 18:01:18	<u>0x8eeedcfe8c3b30bd837c 330cd95eff5b1b37244a1c 6fdd941e400dc26e4df47e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-22 18:00:54	<u>0x6ae504a5574a73e038ab939024cc06b7c5feed68c53bdf0777f99a62f37116e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-22 17:28:21	<u>0x51d788ec849619899a578f75e39fb65f99fd53057a063621d62f66c54fb865c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-22 17:28:00	<u>0x4349922ac42335114c83a5782a4c260e7e8d3f590b15a1d8eaac31b8fb6a31c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-22 14:19:27	<u>0x0f225160a3b9185e4f54bc8af2d7d9d2c2a4e575819378c612d0e1152553c630</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-22 14:18:27	<u>0x175c648a70b567550ef8d640fb375cd980fab2a8c314c41db6b848a6c53733e1</u>	- 20.000000000000000000 000 USDT  20.00 USD	✓
28	2023-05-22 10:36:31	<u>0x941031f0ce2d40bde83b7f5e9a017f302a4fa93b3d2fed157129b2f52d70e6f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-22 10:36:19	<u>0x34b1229af605c2b5444d812261c70f058c6a7e7a889ae1d66c8b908ec99baffe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-22 09:38:50	<u>0x71ee9e72c5df75851cbadb5a8945b932b189e2db8cef790273217147d3cb4843</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-22 09:38:23	<u>0xa42919e78dd8bdc00ed3205954b58664211ba3fc22f46f998d2f6676de06b130</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
32	2023-05-22 09:38:14	<u>0xcdd5671c421d76af276b88d5331e660adb628132c6aa53520e0a8b4e502cc43c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-22 09:38:14	<u>0x38ec2b32a47fbbf4f71625011b5431eeb451d6831fa4966dd758a98683757dd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-22 09:37:50	<u>0x967de1325926cc4e46cd06e340bc3ba19075b41cbc7e928843dfb83b550fc61d</u>	- 2,008.00000000000000 000000 USDT  2,007.75 USD	✓
35	2023-05-22 09:29:53	<u>0x881b0118e213fb07bae1b62964bd12cc65722c721b9a08a0a466e8cb2ec84011</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-22 09:28:41	<u>0x2841e0eed004de63977eb555db07a572a1f66f795c2af134c630b325199b8d73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-22 09:28:20	<u>0xdaf0fbc09644c7568306d83a8778fe500520279e692dfd92bebd47616bcbe0d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-22 09:28:20	<u>0xbf83ee9a4aef8110a1585a94b3d9289ef5198bbef692e5867b6fc9ccc275e625</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-22 09:27:38	<u>0xb2de983e2ae0e20118656659adf57c99127c1a9aa12ea660b85bb0b2bc5a51f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-22 09:27:17	<u>0xbef30464bcd088b27cfc7ee706fd7d1c897b6d59e46c005989b34d7abf33ba58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-22 09:26:26	<u>0x0c4b09c1e4d8e90153e4f91e46df9f87f4f855462f76a2bca8cde5ee502c2054</u>	- 420.00000000000000 0000 USDT  420.06 USD	✓
42	2023-05-22 09:25:11	<u>0x043acb13af94b330d23d8d3805716bc3ffcd2068611e64e4374df5611d7273a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-22 09:20:42	<u>0xcfbbb8cbb1be7101d3c206a6e7e70e2c7fbff4c75e76450fee8a24950c657d10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-22 09:17:59	<u>0x182c03df11aa59826032aa2c5dfe1fc85087b0727a712cb96cb5ed4a636e4bf4</u>	- 1,907.599999999999 909051 USDT  1,907.82 USD	✓
45	2023-05-22 09:13:29	<u>0x76b5814929e973e73a6c8e3101990b0a28741d46b9cfc121ffd610b8b2e38f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-05-22 09:12:52	<u>0x730b75c1d93bd28835d2c9b63f521b56a851e671668b92847bbf295bac80ad3c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-22 08:51:25	<u>0x5a0d744a606293a22a292037d72e854dd56e07c19b223b7ff1f4d8ecee0315f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-22 08:45:07	<u>0xa224e6d027f738c3454e37ff9b24a307b48f766da2b5683570ae75deb41db686</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-05-22 08:43:31	<u>0x615a7009d98475806849a0856c28655a468ca8c436f1e05dff04bb6b8e7a6fac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
50	2023-05-22 08:38:13	<u>0x7c9fcedd57e0e0f5fbfd</u> <u>0281e8ec062a2fc320f861</u> <u>706f7e0b4f0b411622475c</u>	- 630.00000000000000 0000 USDT  629.87 USD	✓
51	2023-05-22 05:09:36	<u>0x0c6fe954a6f26b4a1edf</u> <u>19935fc707e4bc982cf8f0</u> <u>55fae382211e78f7a0ebb0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-22 05:08:57	<u>0xf1937ad1ce5cf2e67e03</u> <u>e99f83f4b2d8fdf3d6f992</u> <u>f0efc91b92cab0ca1604d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-05-22 05:08:21	<u>0xe4620956749376ad6ad6</u> <u>d1beb954a7d3e5722a4870</u> <u>6afd22dbca55a9ca145924</u>	- 722.87999999999999 5453 USDT  722.79 USD	✓
54	2023-05-22 01:56:34	<u>0x9f1e395ad9c8cd4d3d8d</u> <u>79f1dec790a96a9c914387</u> <u>caf347461907e4463c4656</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-05-22 01:56:13	<u>0x96a72257d699b63aaadd</u> <u>cc77a99f26bf9af31c1b0c</u> <u>404a453f8060c6d3ee2b05</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-05-22 00:55:07	<u>0x85ed053338c83af88c07</u> <u>a0668841002ebb31b555af</u> <u>7a31aa347a7ce6b836cffc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-22 00:54:37	<u>0xbfdfc17d0a8336e93773</u> <u>7b0ea315db5b1e2fdb5291</u> <u>43336b20276953110c1e31</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-21 18:27:54	<u>0x76e3c8d6a33ebda1f783</u> <u>d56d618a027de4e3f74ded</u> <u>3801153c20bb36d11112ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-21 18:27:27	<u>0x89304efbc1f6f55a062d</u> <u>a445e34b4d54e7e8191dd4</u> <u>1fdf94b6976d8cf6530cd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-21 18:27:00	<u>0x7d8efd0371f00444ef78</u> <u>e0b150d496d750dddbf4d1</u> <u>79d18d62f0b9724e5795e7</u>	- 2.000000000000000000 00 USDT  2.00 USD	✓
61	2023-05-21 18:16:06	<u>0x3d72ecd046db38d07043</u> <u>c530616429836511726c37</u> <u>2dece7fb348cd8b7f454a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-21 18:15:54	<u>0x753cbb058c3d7db90388</u> <u>9464ca53a65d107d31e26b</u> <u>a4b81e70e327bf0723c28b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-21 18:14:21	<u>0x81ebc707e03bdc110225</u> <u>3048b9d5a581e099eb332d</u> <u>5a75cc2703f4c8be3a9993</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓
64	2023-05-21 17:58:36	<u>0xdac1883f6ed298585f22</u> <u>dd325339a6ac8a398b8512</u> <u>90e6fdc82e1384af960a83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-21 17:58:18	<u>0x3807da9d17a298b3bd3f</u> <u>e728b5419026521f12c991</u> <u>5a5927770c20719988c450</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-05-21 17:58:18	<u>0x3807da9d17a298b3bd3f</u> <u>e728b5419026521f12c991</u> <u>5a5927770c20719988c450</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-05-21 17:58:06	<u>0xc79a03384c1ffa8dbcdd</u> <u>3251b26e940e9f29b79a84</u> <u>3ba45a4ac99a3c62dcdee0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-21 17:57:54	<u>0x12c32bb27fc8bd952f96</u> <u>0cff4f16eed1b4fb8e58f7</u> <u>9fe6c64e93c02db76f3297</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-21 17:57:27	<u>0x8a72150cad063ef1c37e</u> <u>6961c9a52a37bbd9448611</u> <u>b674c1b176964f0e11ff9a</u>	+ 1,080.000802000000 021508 USDT  1,080.30 USD	✓
70	2023-05-21 17:46:45	<u>0xa2b4723799e76f61ac42</u> <u>b355ac65f3e8745c225d25</u> <u>117b1d087f32b3711466f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-21 17:46:33	<u>0xf7eadbb28ea66ef35429</u> <u>b65a2df6d5314f6f7441dd</u> <u>2be540e4c49393b3234cd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-21 17:41:30	<u>0xf92d4a02f0adb37d0662</u> <u>6e153f6ef72076799fdb95</u> <u>e18981b59700c9492fa453</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-05-21 17:41:15	<u>0x8ea516c07411089b9fe7</u> <u>0a238934ae542adcec4527</u> <u>16079cf64b15e6e3f86a31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-21 17:40:54	<u>0xf4af1decf86304bb9473</u> <u>17a07df75d34ea5da56ae1</u> <u>228b39d97f44fd6cbb554c</u>	- 600.0000000000000000 0000 USDT  600.07 USD	✓
75	2023-05-21 16:44:46	<u>0xc29e18fccdb629c3e3be</u> <u>419c1ba95218f7173e60de</u> <u>c0cd11f2ec1c7091c9cabd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-21 16:38:04	<u>0xdc21439144c09343af55</u> <u>7151f9d7e613c7d51ff7ba</u> <u>4fb2c135600982ba619981</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-21 16:37:10	<u>0x6d00ce64e31d6768184d894132731246b9c90c09097d8a671252f7c8a90f97af</u>	+ 0.000120000000000000 00 USDT  0.00 USD	✓
78	2023-05-21 16:35:58	<u>0xabf09a5808f4f60bbb3c5f52f097cbc76c7a1cae14544e17bd930930c3be83f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-05-21 16:33:13	<u>0x343117c405bc7a4a76535de3057afd3162723bbf2b9e148b51a1ab5efebc26c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-05-21 16:33:01	<u>0x636d8a3b26c383d49f6a54121f663e7cfa086f924d282165a288eb696c24a8e3</u>	- 500.0000000000000000 0000 USDT  500.14 USD	✓
81	2023-05-21 16:28:15	<u>0xa5af5021e22757dd60b82d4f2b120a44ec46c5515a323611012843048a7c3f08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-05-21 16:27:57	<u>0xcf66aa06818acc40ad617d7f46124a006bc324e43dd9f18283615c9c6afb9e59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-05-21 16:27:45	<u>0x2e596d5ee7dab4273002ad9cd614f134d4ca5078d0dd267434e6660210437af4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-05-21 16:27:30	<u>0x580ebb0708da0c6b6b685a995f3b8cbae26f9aa81c4ebecf61fd40204f1f8f50</u>	- 1,200.00000000000000 000000 USDT  1,200.12 USD	✓
85	2023-05-21 16:25:27	<u>0x7f206d007bbe4549526e138e3a65ca7509e5736f98edafded5351e6b81f1dce8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-05-21 16:25:06	<u>0xb957e1f6e1640df84e4c b2642d8abca8f0c507bf18 9c1b13d56e9c85ffba58dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-05-21 16:24:36	<u>0xb3f6be11871add4e2b13 8d4d4b61e092c916ddc557 dca190f7729490889d76c9</u>	- 600.00000000000000 0000 USDT  600.03 USD	✓
88	2023-05-21 02:40:26	<u>0x5ec036ecd683edfc6d89 390b7cdae4fea75eacee35 e120f4bad3c5d596558184</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-05-21 02:40:14	<u>0x4f6bb276d9a647c527ef a1ad4667e5fdd6016e9676 13d02822806c8d837b6566</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-05-21 02:39:59	<u>0xda3504df4534e1b4c2f2 fff09482ad834da48035f7 6025b68fc0065dd6fbf6b2</u>	+ 802.11820167268206 2053 USDT  802.26 USD	✓
91	2023-05-21 00:21:52	<u>0x00043b00bab2b771484e ad9a378c728e1c2273d537 659ccd3cd8317a9fd06544</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-05-21 00:21:37	<u>0x07c050f574e9691fd41b 6aa277b380c90f551642c8 4ca482061e56ae40a2b383</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-05-21 00:21:37	<u>0x09d839be1dc67e2ffa75 de8abacb6e8e7f3ada9dd 579410cf4dbead2a4373b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-05-21 00:21:22	<u>0x473457f8926241513d46 96b51578fe8e059472e815 b24f22273e07445f445433</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-05-21 00:21:16	<u>0x0dfe389d032149b6a69c</u> <u>40d84a30c3ea4fa65df925</u> <u>9423a59902bf17f79e3e13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-05-21 00:20:43	<u>0x7d614bb491a11f718741</u> <u>227db185aa78c4d74afd1a</u> <u>ec99184c5c6eaa155db98d</u>	+ 7,500.000000000000 000000 USDT  7,500.97 USD	✓
97	2023-05-19 12:10:18	<u>0x0710eb6714716259b46a</u> <u>91ed1eeb65f5e37170e32e</u> <u>3a110a52baf5ec6fa0f2a7</u>	+ 0.0017990000000000 00 USDT  0.00 USD	✓
98	2023-05-19 12:08:07	<u>0xe9048f7e42f155016cee</u> <u>d75020dc5ee17e8424f07e</u> <u>e7f6e3acbc1498469b586a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-05-19 12:07:52	<u>0xcxdc57927bc9e1cd8291a</u> <u>da7a4683277a4fb6b88d51</u> <u>544a79cdecf72b8a1a17cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-05-19 12:07:27	<u>0x7cdbb8a9e1ad132692df</u> <u>3bdaeffb52e794d78b176d</u> <u>bd59bedd050bf8530911a6</u>	- 1,799.710000000000 036380 USDT  1,800.06 USD	✓
101	2023-05-19 09:12:17	<u>0xc2d3624c77bbfe695254</u> <u>6c921ebd7d9226ee4f45b0</u> <u>e85015ea098cb622f794c6</u>	+ 1,799.710000000000 036380 USDT  1,799.91 USD	✓

\* USD values displayed at the time of transaction

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