

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:32 (UTC)










BLOCKCHAIN **BNB**  
ADDRESS ID 0xe13fbdef91aadd2f0a7838d8539324ef199ffa7b

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	2023-04-01 17:40:44	<u>0x1a6136b79f3909f254f3 a43e3d39b4d58e4644afb2 64aec74408132ee241993e</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-31 15:01:43	<u>0x7410437958f901345076 00a5306ff4856f280b541e 634bf61f18d2608f9b2e1b</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-31 15:00:40	<u>0xa43ea0ddd22406bf1c17 d5f03960987f00bc3aa0cf bc34e7e33f6f6a1ff35e87</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-31 06:55:45	<u>0x6523b64f242698a6ca2c d2ec38dd36202f0bdc1cea 9f95a3d0afd8f40125bc51</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-31 06:25:16	<u>0x003342a6b93feb9f12ce</u> <u>483f05d59386e9261abc68</u> <u>95a5a85e692c1a79bbb581</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-18 22:36:17	<u>0x9b38dfddffee6bfe98ad</u> <u>b826ac4b98b1d075fc5cbf</u> <u>af20fba11f443a9582eedf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-18 14:06:25	<u>0xd6249344021d94f4e41e</u> <u>239f550c7617704d7f20bd</u> <u>11db80763f509d90a26b7c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-05 10:16:46	<u>0xd586c00b132332086c60</u> <u>26a276f4a77fdcfd348dd4</u> <u>45d713f2f268450d2d8a9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-05 02:07:02	<u>0xe31543fdc55ec5e586d8</u> <u>eb617e7431eac260082bbd</u> <u>b4a6b51c1b09ae840ad1f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-04 18:04:31	<u>0x5cd51359314e85e6d772</u> <u>e8640ead61c74b0bd0a6fc</u> <u>9d04058358836f2f1e5853</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-04 10:55:41	<u>0x149fa566c6f4f0fb6181</u> <u>807f5841f018e149b335ac</u> <u>022ec25c245e5e75362ad9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-04 02:49:37	<u>0xaa65896f12dbbad60383</u> <u>d54a2ad762f07c4cd12c57</u> <u>942df1526f4289e583da20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-03 18:29:50	<u>0x16760f6b8ca3dd17d4bd</u> <u>bffff6a3cb2ca7394c79fcf</u> <u>3376f4acd9dedebf3cbf36</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-22 12:20:25	<u>0x7b5a2ee1e573bfdbd9ae6f699a806dcfcde0b32a55aeb5b3c0b89c134c4dd425</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-22 03:40:40	<u>0x49c54c2626efd6aa8293c032ec86efce49bcaf2a1ce252c762ff47ec28f125ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-21 19:35:51	<u>0x68622ede72d4d53b0c8145df303609ce4aec5cb34025f379a1313a3b52f4cc73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-21 12:14:52	<u>0x7136aae69ce922179e1e623c0a8212ce064f363e2c1b3a1da2b85dc309f2867a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-21 04:14:50	<u>0x4708a1b3bf5c81e3acd61e731eced68f339dcd1ba23320e7f633d0f9564fb9c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-21 03:20:14	<u>0x2b5f232cd33fd876541c4b2ee4c61d30d5a5a2d88a6b144fe7492ab0bd9e4b94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-20 19:35:03	<u>0xd6c9f821638ed0190f0b8f7b813bfecfff1e245a4c06257add038dd3abd0473</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-20 18:43:09	<u>0x4f38f8d0a27ca2864cffd63c790bea0572abb18ed815e5f99d718b990ced4508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-20 14:50:45	<u>0xa90f5ec770a974aa9a6976e17cdf2f4554450b11a8fdb635544ce131a913b8a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-20 10:11:09	<u>0x605d8e6579bf003d333b</u> <u>144ed1f86dbe8be0f07772</u> <u>a54177cb703c0128613b21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-20 06:18:38	<u>0x6b424035c2cd0b114c99</u> <u>3dded988dc953b8777c7a3</u> <u>6cd35dab9c1ffff661f1137</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-19 22:18:30	<u>0x483b413a211370790f10</u> <u>1ae3d6cd3ef2fe00da8915</u> <u>5b147c92003f52d3025c27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-17 12:27:09	<u>0x939ceef3244acdc1ceba</u> <u>3eab6f24964f1d7468b132</u> <u>eb3c5984dad1bb751ac902</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-17 04:11:18	<u>0x57e689e6b7fbc9e08677</u> <u>c6539d4617322256d39757</u> <u>4ab80a98bff9c6a43211c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-16 19:51:30	<u>0x5e36cab7d883b1ebec13</u> <u>7365530c48247281cd6142</u> <u>0748722486217381db181d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-16 02:29:50	<u>0x9cd5ad898368142809f8</u> <u>0c089a0870e9b401c30117</u> <u>001626cd4b64153f7839b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-15 06:06:36	<u>0x3953164337afda91980c</u> <u>2b0a8856d4c727a6bcf019</u> <u>2c9b35e4aadd9eda29b4ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-14 21:42:23	<u>0x32e0dcc8d2c015ebfaa1</u> <u>e80168d74d2941655ac379</u> <u>03d6302e2d81b224410635</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-14 13:25:46	<u>0xf6af76d4bbd6979658dd7d5943247c329abf64a85eff938168c7157e0208175c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-13 08:55:12	<u>0x70a62426fc744cf64355c1345cbf68040442fc42a2dcc085a3b468f20951bb92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-13 00:44:01	<u>0x812654002b659f4ebc653f8ad5d7db63c1fcd46e013e925170bc57b80ce88b45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-12 16:41:34	<u>0xa69f72cbcedf3ca6f6490edff15b9cd5481615c3121cdb900a01fbd1ce7712c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-12 05:09:56	<u>0x5b40f11c76e08785b4d0a119594f9520e11a5d021ac96a880e8f9991af969e64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-11 21:16:05	<u>0x312798f20c5fabdc8b9f0861d95d12fb5c53154cbc31e75805a943323b556906</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-11 12:39:35	<u>0xec8c4aa1200ff7437af510d98538e949a42ec0c3e1bc3ced695d89d8f1ea232d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-10 23:54:21	<u>0xab34266fd4f1a1050fc9827e1ae17c0954f30af542e5a6a093f96819811bf0fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-10 15:22:42	<u>0xa95b4229efc633d478e2d657b2cc6da6bd87ba1ba18adbdda5ac53d03c81c18e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
41	2023-02-10 06:53:18	<u>0x0ad191f0748eeeb56910</u> <u>5939b51f459f9b88b787bc</u> <u>478e4b88d37d71efc2b403</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-09 02:47:26	<u>0x4f19cb7bfe9d73990c22</u> <u>81138663b10a31a65c6979</u> <u>ef75fb72b4db626c95cbff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-08 17:27:15	<u>0x3c61f27abe20f56d630b</u> <u>46128328ca804a7603e701</u> <u>8927f1888763bfade127e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-08 10:26:08	<u>0x8763e30d308f1d4a2c9d</u> <u>e42824c9abe1ecbb7f7c0a</u> <u>855c1148046e9b547bc964</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-08 03:49:18	<u>0x6b4c01f3d7f542319ea3</u> <u>bb81132e565f0dc32f8cc3</u> <u>1b068161eb5dbb898a0483</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-05 19:28:53	<u>0xbabd13acdbf42d855e85</u> <u>6116dc17eee448db259f88</u> <u>13e2827aae5c45afe562f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-05 13:00:09	<u>0xec64153ad6738aba8832</u> <u>d1aad46e42fc1741e60c27</u> <u>5863f1e06c78c6b2e35a91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-05 06:34:47	<u>0xe66a834ffc0c05748001</u> <u>be701dbeea6cdbc372276a</u> <u>e0e35c45ed540cf8dec698</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-04 23:44:15	<u>0x289ce746498a00a5a418</u> <u>25fe5d589ff705de00b1bb</u> <u>2749d598188e75ccb032a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
50	2023-02-04 16:48:16	<u>0xc6721c07b2d1aba144e65fd2d8cd0bcd9c6d395c653bfea334c5d018b9e2a4b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-31 02:13:56	<u>0xfebf6b94a74c2f7185243035a8a2628565b9becb70fb32c81dc4aa3ada4e09f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-30 23:57:01	<u>0x54502267e13b1cc7eced70b491b213cf6526232b286e31f395832cbdbfc67a3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-30 23:10:36	<u>0xd4ce0d361fd51d6bc350359c6d0a1f43ab69a96ff064aec974e9406c040a6a08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-30 21:47:56	<u>0xe3209d73e9ab47a9f7f58491d13592f412a316d85b72c29be61fca9591ed4171</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-30 19:41:41	<u>0x1ec99336ca915436b2fb93717877b10b469c0b686f8712d0f0953daa1f1889f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-30 17:20:58	<u>0x2784d3a02213fe9e8926d82694fbc275b23641fe4396d08d12a29a9c03b1bcdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-30 16:37:26	<u>0x91097635e5aee6f70ec36519259c67bba7add906b2b8ec390500635318ae7a57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-30 14:48:27	<u>0x0cc8c2d326021a6d9f080c0dc67bc00171e0bd99f4e5aeeec6303920d7d02648</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-01-30 13:38:02	<u>0xebc228dd2d758fe4209b</u> <u>4ac2edd0797770f112419b</u> <u>312af7b56ae8854c279e1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-30 13:30:41	<u>0x138e7cc4f04cd0a85abd</u> <u>780d19c7871545ba854f48</u> <u>27d4ce8d540eb13b066b41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-30 11:31:41	<u>0x019d70867de175efbac5</u> <u>f1a0f95c0672e378550acf</u> <u>24e037f3da9b388488b962</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-30 11:09:39	<u>0x70ad4d0010f835ef52d2</u> <u>d27dd1ca1cbb20a33e11e4</u> <u>689082029a028dc6078627</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-30 08:38:32	<u>0x3e1d275e4ab239aa2670</u> <u>9420edfd0e5070f4a7d376</u> <u>c949840ca2b1810569d6eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-30 07:14:19	<u>0x5be037a821d51f5da28f</u> <u>799a3ee7a1b60ea537c698</u> <u>d87a235ecc61e7fb2a3b8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-30 01:48:25	<u>0x62291874b80e32248322</u> <u>b6270512bca1de1298e85b</u> <u>0ce447e552ae136e898566</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-29 19:40:34	<u>0xd2657366ded4b9ae80b0</u> <u>b44195e55eac56cb0b9110</u> <u>cf2bb2725171fff0c86c5c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-29 13:42:44	<u>0x0ad5ae0ea86b6300b584</u> <u>9ce3d018ecd002fbfff5c6</u> <u>7593c641bfc1678e267d10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
68	2023-01-28 10:51:39	<u>0x052cd7b6fc72f8b0706c</u> <u>d3208c3572e522fd927952</u> <u>93c813341c39c71fd683ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-28 10:46:57	<u>0xb00fcee1961a66bd6db1</u> <u>9170fefa2a45ac9857d35f</u> <u>83c2bcad250eef6fbd15d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-28 05:17:40	<u>0x949c8d89f4ce2bb8a667</u> <u>5d22de2ee9f95823596c4d</u> <u>8d00986238eca81a7ba7a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-28 04:54:40	<u>0xe114fc8441c7a981d2cd</u> <u>080db4a5fc1116eddf264</u> <u>938dbc3db913fca45da75e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-27 23:18:51	<u>0x8cd476e0c390da7b86af</u> <u>e6a1a0b00f502e1e93c071</u> <u>ecf0bad90e4dc46a8dc87f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-01-27 22:56:48	<u>0x478b265ad971ac4738b1</u> <u>aa26d247595f6e45541478</u> <u>7dace1b295a4469f8219c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-27 17:07:32	<u>0x2351bf7eb887e1fc6931</u> <u>b86e929cb7c849350f7459</u> <u>7e48ac0dd408a4fd1d1d1c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-27 16:55:38	<u>0x8caa9598e3f7d677d645</u> <u>8ce7e50120ac9455db89d1</u> <u>57ae599bb77c0c19a1835a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-01-27 13:11:37	<u>0x856b1198546a211a929c</u> <u>976eefcb6074b39463593d</u> <u>8c9a85af3a7690e8370d75</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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77	2023-01-27 13:11:37	<u>0x856b1198546a211a929c976eefcb6074b39463593d8c9a85af3a7690e8370d75</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-01-27 09:27:36	<u>0x44c2e11f8a518c00eb48deea97d56809bc7d6fc3126f8a714368abe7b5e358c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-01-27 09:27:36	<u>0x44c2e11f8a518c00eb48deea97d56809bc7d6fc3126f8a714368abe7b5e358c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-01-27 05:36:40	<u>0xeeae7026ef0024b89886d66c0387c5ec8e3a1b2fb443c4ee75b1b18a28548ad9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-27 05:31:28	<u>0x5b98d7462aa0ec1ebf23ac94c879f0235d4b753269f12f9673bafd197dcf3ad7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-01-27 04:10:41	<u>0x1ffa091c246e9322807e702c3fef1362d6976bf69e74584229dbf72d2d8b192d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-01-27 03:08:53	<u>0x9c1eb5d0fc5c9a6704cbbcdab9912339178907d8f6d07dfe0cf46fdaea93316e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-01-27 03:08:53	<u>0x9c1eb5d0fc5c9a6704cbbcdab9912339178907d8f6d07dfe0cf46fdaea93316e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-01-27 03:07:50	<u>0x45691ad037cd5257fa4c70ab48daed949879386d3d8d67459999c4ed2fb3b2a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-01-27 03:07:50	<u>0x45691ad037cd5257fa4c70ab48daed949879386d3d8d67459999c4ed2fb3b2a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-01-27 03:06:47	<u>0xbd85af822e045f740fed681f88af8e00e14d91d17f177cd39bd0a3ff7d3768df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-01-27 03:06:47	<u>0xbd85af822e045f740fed681f88af8e00e14d91d17f177cd39bd0a3ff7d3768df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-01-27 03:05:44	<u>0x27173bcd1e9e5bac2c0492bebecceaada12bb61f25df673e9e41b00d53194377</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-01-27 03:05:44	<u>0xa29b68d85e8227cdac7fdbd59e0878de8cf1ecbfefc9a863b2f8a2a901a55739</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-01-27 03:05:44	<u>0xa29b68d85e8227cdac7fdbd59e0878de8cf1ecbfefc9a863b2f8a2a901a55739</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-01-27 03:04:29	<u>0x72e51bfb8ff5fe7ccf9754247d7b883f524cbd26c0542691e469542072707042</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-01-27 03:04:29	<u>0x72e51bfb8ff5fe7ccf9754247d7b883f524cbd26c0542691e469542072707042</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-01-27 03:03:44	<u>0x12355e4b1b9e646110cba16408056d1d6fd10a5d9fb75d43d57607fed41e1b1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-01-27 03:03:44	<u>0x12355e4b1b9e646110cb</u> <u>a16408056d1d6fd10a5d9f</u> <u>b75d43d57607fed41e1b1f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-01-27 01:53:56	<u>0xb4d4e0ca8a43bd582978</u> <u>29d81fee753aa6909b8280</u> <u>2936aac9d831c685fb9252</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-01-27 01:49:33	<u>0x390b35448c2dad04fe94</u> <u>a797deec8fda6addf464ae</u> <u>b2ce271b9f967c6488366b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-01-27 00:33:54	<u>0x01c2c0c82790aa4a10d3</u> <u>875ce5bc9f6056cc5833af</u> <u>191d297b113b20171d85e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-01-27 00:33:54	<u>0x01c2c0c82790aa4a10d3</u> <u>875ce5bc9f6056cc5833af</u> <u>191d297b113b20171d85e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-01-27 00:32:40	<u>0x06254814244fb2647645</u> <u>f5b24c687b123f25141909</u> <u>9e9d404e9033062f55855d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-01-27 00:32:40	<u>0x06254814244fb2647645</u> <u>f5b24c687b123f25141909</u> <u>9e9d404e9033062f55855d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-01-27 00:30:54	<u>0xc1eafed8c1467e16f3d7</u> <u>5dc08c650314f73ca78811</u> <u>8486e28685d54da61cd5a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-01-27 00:30:54	<u>0xc1eafed8c1467e16f3d7</u> <u>5dc08c650314f73ca78811</u> <u>8486e28685d54da61cd5a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-01-27 00:24:15	<u>0x4698b216a98772ddd3a8</u> <u>072232836a16d887f39eee</u> <u>52f95f95f94bcd3db2a5e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-01-27 00:24:15	<u>0x4698b216a98772ddd3a8</u> <u>072232836a16d887f39eee</u> <u>52f95f95f94bcd3db2a5e1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-01-26 20:28:10	<u>0x997aca4d101472033ef9</u> <u>4f6166ea82097fdc5d574a</u> <u>4cb56286b939491417b094</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-01-26 03:03:48	<u>0x9dacc9f2599d4721b670</u> <u>aac86c7feda276edf02953</u> <u>d203c6c44d699a421d08eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-01-26 03:03:48	<u>0x9dacc9f2599d4721b670</u> <u>aac86c7feda276edf02953</u> <u>d203c6c44d699a421d08eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-01-26 02:40:12	<u>0xbc4e2ac52f3bc1e9daa3</u> <u>9f904be43ee0685c079a48</u> <u>3034b492a5bf2033a273b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-01-26 02:40:12	<u>0xbc4e2ac52f3bc1e9daa3</u> <u>9f904be43ee0685c079a48</u> <u>3034b492a5bf2033a273b5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-01-26 02:17:26	<u>0xb99108ee66e84a06354f</u> <u>d195d9321a39168359cba4</u> <u>260384b3a466573b32b9ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-01-26 02:17:26	<u>0xb99108ee66e84a06354f</u> <u>d195d9321a39168359cba4</u> <u>260384b3a466573b32b9ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
113	2023-01-26 02:14:09	<u>0x646723d94987809bab8d62607f47e4dcce262ea7fc9d9c61c78b6963e1d5e7ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-01-26 02:14:09	<u>0x646723d94987809bab8d62607f47e4dcce262ea7fc9d9c61c78b6963e1d5e7ef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-01-26 01:55:06	<u>0xcd1ad66bc386292643f71d3d23b5529835a9eb08acea6f8792c2a9707cab916f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-01-26 01:55:06	<u>0xcd1ad66bc386292643f71d3d23b5529835a9eb08acea6f8792c2a9707cab916f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-01-26 01:34:46	<u>0x19cb5fd70b66d63a358b4b8e1de18d67ac2223d7096407462703060cd8622dda</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-01-26 01:34:28	<u>0xcfc552955319e4fb6a052b5304882d14977ebd389e2027427e689144a2ec427b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-01-26 01:34:28	<u>0xcfc552955319e4fb6a052b5304882d14977ebd389e2027427e689144a2ec427b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-01-26 01:10:38	<u>0x613e860c10945f62270c7a45715d0ea7083e14811c8eb5e9b8593ea00ae61b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-01-26 01:10:38	<u>0x613e860c10945f62270c7a45715d0ea7083e14811c8eb5e9b8593ea00ae61b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
122	2023-01-26 00:57:05	<u>0x90cd0860ff51d672f56a2e88bdbabf42b8dc9239d1d37f684b5d80f65ea8b453</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-01-26 00:57:05	<u>0x90cd0860ff51d672f56a2e88bdbabf42b8dc9239d1d37f684b5d80f65ea8b453</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-01-26 00:25:13	<u>0xd60a9617fe5fcaade73d6490e758d762d46389c711e8801d4a8a2d1f121614bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-01-26 00:20:43	<u>0xd9fc2fecc228e6d5630eef3ab9cc833ba736a5e4d0a37ba1afc7bdff12db2a8b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-01-25 01:52:31	<u>0xba7f5ed95cd998c92d4daf387c2c5f4b0ddc1989bbcc1a68e0e8ba766d60ab57</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-01-25 00:50:44	<u>0x58fe7d9bc543379b1669d97fbf8815b80f039c6f3162b7568eb3f8a3b46f16e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-01-25 00:09:51	<u>0xc1d8d99f5631a5fc74ff30f477e2235876cfd4f74da77cba473896f2c4cdeef1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-01-24 21:26:08	<u>0x8531d6dcc929eaf7a073061b10f651081d0afab02bd5af85fa0fed89ba56dfff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-01-24 19:24:38	<u>0x2768f6882b3525c1c214449eb762c6e050bec49cbb10d05124ba66a5df52ce64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-01-24 14:43:08	<u>0x3e9cc2844eec811c81c5b0d3e270b5da05697712338286c18873c2f93c0a1ed5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-01-24 14:35:49	<u>0x3f459e6a6d3c230add17b9632c1b0b3f3f01773810c3b111f3470026317948d1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-01-24 14:22:27	<u>0xce2e70a6c9a4d585319709675e52387192a3ea70127ab5a29c48b50d783a5965</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-01-24 10:05:29	<u>0x030f8cbc1faeccc823f2158a5edaf80db7a2fbdc1322876bbc63054a26d184c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-01-24 09:34:55	<u>0xd9a1e4e1c0f5533d5cae09bf0ad0fb4604b77896fed21909ea5f42d514cb70b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-01-24 09:25:57	<u>0xd37bd17cb1038bc161a1cd71f87e14bf785f7570d04a908cfc179ff089050291</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-01-24 09:12:19	<u>0xb39f34f1a7aa0820af38713b1fa263e8c05b506f6edf2dddae5da0d757097521</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-01-24 04:20:52	<u>0xb3ae984f21b11737a5e95c91257a7be6b9ef1c102fc9367c77ab6b3123e18d0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-01-24 03:06:16	<u>0xb6af1291b5d2954317b4b2c2a7c36b03caf9decb547809a055ce50604565ea2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
140	2023-01-23 18:53:06	<u>0x8030f2ec41fcbf3e1613</u> <u>ed0b8de4c3a440be63d41f</u> <u>d8764ce92dd117fb06af2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-01-23 15:12:26	<u>0xa289cf1e71e691ddae89</u> <u>93551bcfefe6688af547f9</u> <u>c812a7f34023e71a60dab0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-01-23 14:05:45	<u>0x9055c36862b1f6d3ea8b</u> <u>687e891d80399bf24249dc</u> <u>dce679d21aa4b2e4a157a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-01-23 14:00:54	<u>0x4652eb9a0e348b414cca</u> <u>b59383e9ce610777157c23</u> <u>5de89045afedca611a4ca3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-01-23 13:40:57	<u>0x4c6f4bfb1ca80bac02f0</u> <u>2059910ba595cfc89e4219</u> <u>1977548d41b671b4a5f69f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-01-23 12:46:10	<u>0x2822fc277cc00e84e521</u> <u>16953fcdac56650bcfca1e</u> <u>acac291a5c8464446937c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-01-23 08:35:26	<u>0xc7e9c30c0060532bd699</u> <u>800ffec8996c96ce4956e3</u> <u>b76be0677df24e727c6e63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-01-23 02:56:14	<u>0xd0a000426948cfb6bede</u> <u>73632454e86c75da8f6491</u> <u>fd0fa7c8f094c658cf65d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-01-22 13:44:46	<u>0x87ee731ee6eb711b89c3</u> <u>5056037d37dca6004bb386</u> <u>11429e5d94b4cf4857de03</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-01-22 12:59:35	<u>0x4fc505146826d70ea607d079fd2a7b49130cf8a39af7ec0430eec31669664be1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-01-22 12:58:32	<u>0xd92a31e2ca9134aacb4b17a58f194ef7e44d76097c5a37fa32c972c3485cce66</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-01-22 06:59:10	<u>0x64cfa16b16e577ae086738b1b5c52c27a10d6f80a96149648a06667c32ffe970</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-01-22 05:46:37	<u>0x0bd2868b18bb33b4dee954e57cd0899306832b4e3bb05fd62db0eaa6ea27345b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-01-21 21:26:39	<u>0x4a323ced95b904de344f8f527632d818bf1c10232d0d67a492022d7f25c70958</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-01-21 19:52:20	<u>0x3be29d121112fccf61ac8b6cf0cb42fe21eff5fc60af483066603ff0383db090</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-01-21 16:40:15	<u>0x8ae84dd7cfcbbcdc26711a9264999c01716c4b82a881315402322b51ff450fed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-01-21 14:14:27	<u>0xc47dcdd4bc0595a83cd81fcdae198133392aa5a113e93e7c4afce08ffed26725</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-01-21 12:52:47	<u>0x1b5de3d4ef2ffa77657de0f55febc1af6db4c21e77fc663cb4c7f7f13340381c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-01-20 16:56:14	<u>0x958f9d1e01991e442c3e9a4577068c7ce377268f1153bdd44bd11ccf73563449</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-01-20 04:18:41	<u>0x9873b877100c7b194e0d2c86ffb6e4e75dc44d3d501493dec24c2debbf5e0d43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-01-20 04:11:08	<u>0xf6da6bfa104c8d14fe9cc4f64dd8933124e1cd06d39a07f431a31eebe3f25002</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-01-20 03:38:41	<u>0x3aad1a6b81c4c3b480431d7978da976cede3300c48ce3fc1e3d96dc7d0953eee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
162	2022-12-14 10:51:01	<u>0xe708cec371f477ab3493962a4f285fb8632d46ebcc6680177811db96c77257f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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