

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:18 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x0ddf3113ea2a5c921259347a9e238419185fb675

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:50:38	<u>0xa42bfa6a32a040aa2b6079ce3e180e6fb7bad5cc7f17a1811f0342e3b0f890e1</u>	+ 18.268984984639523 361 USDT	✓
2	2024-06-05 14:51:24	<u>0xfa064aac66cd008d6ded9ad6d7b32a644b8ac643bf66425628216801ac79f32c</u>	+ 5.8436950652077808 14 USDT	✓
3	2024-06-05 14:49:36	<u>0x01d5a691ec62181f19b162a361f914cc5e576dfc91f5da432c15fc660975ba4a</u>	+ 6.3940894533700136 65 USDT	✓
4	2024-06-05 14:24:46	<u>0xe4937e8288cb60290f9c5e11a24f98ea740afbc3364a5c6b9602ae27999e95ff</u>	+ 5.3497756245227350 29 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-05 14:22:55	<u>0x880979bc36b0ee201e90d8b6118e04f505b3590a370de3a64eba2ffd8e927611</u>	+ 6.2031004718572440 03 USDT	✓
6	2024-06-05 14:20:16	<u>0xb3676755324838bd441c3e58ae6ad7cd53c34c07e339afb3aaa18389249fba90</u>	+ 6.2031004718572440 03 USDT	✓
7	2024-06-05 14:19:31	<u>0x97610d419b1e8984263bd45506998f8187f1e4f95bb22d5480a9d063f93337a5</u>	+ 5.5689749584159491 39 USDT	✓
8	2024-06-05 14:08:01	<u>0x2c669cb175ceb1b492b1ab31e4d40311def994583fc145e6ef1a65b72092d98c</u>	+ 5.5338519414034150 76 USDT	✓
9	2024-06-05 14:03:40	<u>0xd88302aa25ae79653c4c9577a4368f960d468c84bb73163bab5075eeabc5d29c</u>	+ 5.2445986996238058 71 USDT	✓
10	2024-06-05 14:01:16	<u>0x8efe7eafe3282bc184101c66367ec35db260c70f0ad979d05fc0fb52385e9675</u>	+ 5.3440198512576548 85 USDT	✓
11	2024-06-05 13:53:55	<u>0xf31d87830b990ca74459375ea506b1a7d9dcd8d5cb488835f480cff5233b71c8</u>	+ 6.0636386067506737 87 USDT	✓
12	2024-06-05 13:50:22	<u>0x52c992826ea71573c5ec182552021a02f13187c36196cc7d65b59cc048767ca3</u>	+ 5.2085210287578416 20 USDT	✓
13	2024-06-05 13:42:37	<u>0x182bfa182d6bdea34a5f8e8df11c2d555a89ae531d5fac57139d0b899a6967b5</u>	+ 5.1858136177191438 42 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-05 13:10:05	<u>0xcb887d8a65d80bc147cb88db53fa87bde2d3272b0863418ac2b8e64a5f300604</u>	+ 6.2031004718572440 03 USDT	✓
15	2024-06-05 13:04:29	<u>0x990e7748425af7527ab7429e9ae1672a6081a10c5a5deea152863e9c00569540</u>	+ 5.0251793529893040 71 USDT	✓
16	2024-06-05 13:01:47	<u>0x12b7b1cfa37d5ff8ba822e0f6e16f168bc44b249a81a771e7ac7ce939b45e42f</u>	+ 5.1858136177191438 42 USDT	✓
17	2024-06-05 12:56:32	<u>0xda04aacd0a6b34771dfc9115b7c840468d9d204adac27833114eb87b25ed3d6d</u>	+ 5.5712613234939727 39 USDT	✓
18	2024-06-05 12:52:59	<u>0x2454f9ac7fd986cadcf221de92fc3f04cc974d6d05ac657a89557c0724211b03</u>	+ 5.9150884095503108 99 USDT	✓
19	2024-06-05 12:48:35	<u>0xddb614aac9a387fb58090f367645daf9773ee951e1c1fded38075b01a300919e</u>	+ 6.0636386067506737 87 USDT	✓
20	2024-06-05 12:46:11	<u>0xd189b8313dc55731dfca99971962b6706e8ebf5910eca313738cddb8dbed9017</u>	+ 6.2775847593243812 03 USDT	✓
21	2024-06-05 12:42:47	<u>0xfb37d1dee751a181cb5705942fa844420d360a725af1ba7986f2bf4ad44cd3fe</u>	+ 5.3497756245227350 29 USDT	✓
22	2024-06-05 12:13:57	<u>0xfa7c76cc66dc37fe3eda a247acc1e66c761961e34b0b26f6369d261466f46a67</u>	+ 5.9321225966529862 46 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-05 12:12:27	<u>0x9c30117a2a6ef10cc5655c03811d0de831d87cfd6bbded5b87d22ca67d227e9b</u>	+ 6.6241063173506224 97 USDT	✓
24	2024-06-05 12:08:32	<u>0xc7143cf324df03e09cd58684588dfbef62b7646d194e1aac84f75de5e671ec16</u>	+ 6.1579257988858238 09 USDT	✓
25	2024-06-05 11:53:11	<u>0xe00db2f8d05dac8fc1a1550177df18c9446e42eb553ce6103d1bb5e17d06d9de</u>	+ 6.0636386067506737 87 USDT	✓
26	2024-06-05 11:48:08	<u>0xc1408b37af8c661021e02af0d330d528d3a6ece86d83925cea7c520c4e183d64</u>	+ 6.2775847593243812 03 USDT	✓
27	2024-06-05 11:43:20	<u>0xc491a967fb4a596abc bc11a4ef020f02d0b1ad db4447e86f3067b72ad3ce84f8</u>	+ 6.2775847593243812 03 USDT	✓
28	2024-06-05 11:39:08	<u>0x23e8363dfdbe00e4f1377251718d81ba1a63c8370a9f3927ae316fe76f5bf236</u>	+ 6.2775847593243812 03 USDT	✓
29	2024-06-05 11:29:07	<u>0x27ae00a6c10a04e4711ff c65001dc830d6fff6df321f5c3b442eb51d179435d3</u>	+ 5.3497756245227350 29 USDT	✓
30	2024-06-05 11:25:58	<u>0xf374283d1a67951256494982ceee0ebc90b21a8bdf7a1cf8fe6afe1880cbcbf</u>	+ 5.2445986996238058 71 USDT	✓
31	2024-06-05 11:21:46	<u>0x62a0ebe303cfdade887e c0877a83cf804e995c7280d2755ef730d3aff89928e6</u>	+ 5.5712613234939727 39 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-05 11:12:01	<u>0x869e468e505863c82016db0a65b806c0ebf1cb0be86d93176c0d738aca6fb58b</u>	+ 5.5338519414034150 76 USDT	✓
33	2024-06-05 11:00:07	<u>0xfb11a71abad59383dfee3929f58c329ae5b28709b269f7ea3f4a07c65d147dd6</u>	+ 6.0636386067506737 87 USDT	✓
34	2024-06-05 10:46:25	<u>0xeecc51845fcdc11a9076c6cf8674cb94ae25cf6579444edc951de10c5a517e84</u>	+ 5.0251793529893040 71 USDT	✓
35	2024-06-05 10:31:01	<u>0xcef5f16a79ebf857fd5bea6597123928c23e6dd02c6ad64f1b5f17970e00d544</u>	+ 5.5338519414034150 76 USDT	✓
36	2024-06-05 10:21:49	<u>0x65d54c62cc878372b4128c507d83869f306073c93e0e2fad5164bd451f919c4d</u>	+ 5.3497756245227350 29 USDT	✓
37	2024-06-05 10:18:25	<u>0xc661e88ea150fd0babc568310ce4e3f845ac1a750ecf1aceca66ba0207e7ccb6</u>	+ 6.6241063173506224 97 USDT	✓
38	2024-06-05 10:09:25	<u>0x84f906859546a22541b8d454ee69fabe2c0a3699a92165af046f051f94a1c423</u>	+ 6.6241063173506224 97 USDT	✓
39	2024-06-05 10:05:46	<u>0x7f993179cfc81b2201616afe1dfe0e501c4e1b37baefb13e5041fec4d22bfb62</u>	+ 5.9150884095503108 99 USDT	✓
40	2024-06-05 10:03:37	<u>0x129c2644d04d834ffb9fa4a2f1a376335dda80e8cfe1a86a76d5a219ee36206a</u>	+ 6.2775847593243812 03 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-05 09:58:22	<u>0x4cad786465479af4ab25</u> <u>eea68698d0f58ef6f4b694</u> <u>2f06e144f8d9578eca95f2</u>	+ 6.2031004718572440 03 USDT	✓
42	2024-06-05 09:29:51	<u>0xf162213597cc54849f34</u> <u>1c0c27254847a1647a2b29</u> <u>e823b6f7bf45c931f7ff25</u>	+ 6.2775847593243812 03 USDT	✓
43	2024-06-05 09:10:59	<u>0xa43fe2eacb71d15fadco</u> <u>7e1e69905f10694fc4be28</u> <u>44143d053d6546e880ba36</u>	+ 5.2085210287578416 20 USDT	✓
44	2024-06-05 09:10:35	<u>0x5133bdf49bb376b486e0</u> <u>7a15ddbdf2fe5255c1de02</u> <u>0ea2fd7c417228163e76d3</u>	+ 6.1579257988858238 09 USDT	✓
45	2024-06-05 09:07:26	<u>0x6bc8d80f4297f60b83da</u> <u>0cad04a55c5dedb9a6aff9</u> <u>cad5c967ce0da3457ae81e</u>	+ 6.0636386067506737 87 USDT	✓
46	2024-06-05 09:00:44	<u>0x78b760b5d1e5fd73c0bf</u> <u>96fd4c25e5f493c6c38acb</u> <u>29682499424df86e9e0308</u>	+ 5.5338519414034150 76 USDT	✓
47	2024-06-05 08:55:47	<u>0x785397b80a93e903112f</u> <u>49bd677cf3abc55b356951</u> <u>07349d57ad03a78ad72700</u>	+ 6.6662351994766986 25 USDT	✓
48	2024-06-05 08:54:05	<u>0x4346041b6c7b26975107</u> <u>4c2636f2f8042ac086aad4</u> <u>67bc138d6bfa05aea0a240</u>	+ 6.1579257988858238 09 USDT	✓
49	2024-06-05 08:51:56	<u>0x09d0ae16ed8829b22b8c</u> <u>b10cef50cabe93259a3e30</u> <u>d3267737523f3fb3b42414</u>	+ 5.9150884095503108 99 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-05 08:49:50	<u>0xae297eae9b5f4f21d8ff</u> <u>d7e16097163fe3ca74ab39</u> <u>cbc58510d316a4b0f98893</u>	+ 5.9321225966529862 46 USDT	✓
51	2024-06-05 08:46:02	<u>0xdfe7da22eb99185495ef</u> <u>a89d918cb56f558af9e465</u> <u>ba4299d604ded8aac00bc1</u>	+ 5.9150884095503108 99 USDT	✓
52	2024-06-05 08:45:44	<u>0xcdfa93dfa7d9e52fcc40</u> <u>116a658a2f347057fe7be4</u> <u>93f54aaae219efacdb608e</u>	+ 6.1579257988858238 09 USDT	✓
53	2024-06-05 08:44:14	<u>0x2baf666f7c88505ceb4f</u> <u>1d51136f4bee6553c6a027</u> <u>4d125bb2cf623001e77358</u>	+ 5.3440198512576548 85 USDT	✓
54	2024-06-05 08:42:26	<u>0x8aa8a728b30058cd455d</u> <u>06236c37d4dfcc9b767e22</u> <u>ee8b2168113340fe9e4193</u>	+ 5.7864887812716414 57 USDT	✓
55	2024-06-05 08:38:23	<u>0xa6b69611f23b4a3347af</u> <u>51c3af4e6b4baa31ebfcac</u> <u>87474b5d96ece4d6a66a7b</u>	+ 6.2175700580136252 78 USDT	✓
56	2024-06-05 08:32:23	<u>0x616566ab51216880c84b</u> <u>17ae787ece425aa15f55c3</u> <u>6d55bdca2cde723fa83125</u>	+ 5.7864887812716414 57 USDT	✓
57	2024-06-05 08:29:14	<u>0x9dc11e1247307a69aacf</u> <u>97078c6016b3a794d6139d</u> <u>0e45360cb1ae63f9049f96</u>	+ 6.6241063173506224 97 USDT	✓
58	2024-06-05 08:22:27	<u>0xa367fa19d2f32d8b57c4</u> <u>531365b733e7eae4c51a97</u> <u>019ddd2880e5c141cf1340</u>	+ 6.2175700580136252 78 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-06-05 08:22:06	<u>0x90d2c7afb8fed373a209</u> <u>b8b1f21c67cb3fff9fe2ef</u> <u>e69edfa92fb6d2fabad337</u>	+ 5.9321225966529862 46 USDT	✓
60	2024-06-05 08:21:30	<u>0x0b2185cc79f0dabb44b1</u> <u>8da4b833351877e72a354c</u> <u>af22503ab53149ae4c55fd</u>	+ 5.3497756245227350 29 USDT	✓
61	2024-06-05 08:21:24	<u>0x30ebf8b88f92719b7343</u> <u>b48366597d815b502d3d13</u> <u>96f4e78643c71db60e6b87</u>	+ 5.6210285562819422 01 USDT	✓
62	2024-06-05 08:20:27	<u>0xa967a9af5f1495b4e3ed</u> <u>a6762d7637df53dfb8e1ac</u> <u>2fffa5da2eb5a52bc497bc</u>	+ 6.2031004718572440 03 USDT	✓
63	2024-06-05 08:20:21	<u>0x1a0198c4e033294761fd</u> <u>e4e2501ee260d2a6987cd3</u> <u>cd50bb2446c96884aa5180</u>	+ 5.5712613234939727 39 USDT	✓
64	2024-06-05 08:20:00	<u>0x58170a7a5e81a333f8dc</u> <u>3129ca38d77a32a92f00a9</u> <u>4eabce4596041c843b17d1</u>	+ 5.5689749584159491 39 USDT	✓
65	2024-06-05 08:19:36	<u>0x3b2416f3b6f7bae8035a</u> <u>6fbbe8cdda6298533a6dcb</u> <u>83b80219c011fc33c2e425</u>	+ 5.5338519414034150 76 USDT	✓
66	2024-06-05 08:19:24	<u>0xfaac990afcd92e06200a</u> <u>7fa3dafe91021dedb4b196</u> <u>f7cb13ec89d1f47d9403a4</u>	+ 5.7864887812716414 57 USDT	✓
67	2024-06-05 08:19:18	<u>0x29f898e9411ac13dfac3</u> <u>277f0e4bd21282bffff7bc</u> <u>41b366d97568ce7fb067e4</u>	+ 6.3940894533700136 65 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-06-05 08:18:15	<u>0xb30e8b996f807e60bbc5162d9dfe45ed66b878a2fe78426341c774a8be0bc597</u>	+ 5.3440198512576548 85 USDT	✓
69	2024-06-05 08:18:15	<u>0xba65e14596182b999cad75393530c0d890bc8b1a5f0ce488bac4713d63e19f97</u>	+ 5.1858136177191438 42 USDT	✓
70	2024-06-05 08:17:18	<u>0x54ae4911b4f3d0ad3e34eec332ee05bf027a02fb32e52e9994745e3428f95e67</u>	+ 6.0636386067506737 87 USDT	✓
71	2024-06-05 08:16:51	<u>0x2c37bad9b7f2a36189ba7bc2f5f8c26d26551328f23f0b73698ce7e331ab5c86</u>	+ 5.2445986996238058 71 USDT	✓
72	2024-06-05 08:14:21	<u>0x9bb373dda8b375fe2267ceeac6407d822e5425bff2f6f1867a8e94bbcaf3adcd</u>	+ 5.2085210287578416 20 USDT	✓
73	2024-06-05 08:14:03	<u>0xe1ebb5256647c98dc136e457191a990d7ba78ccfc2b6856fa8d611dc8eced511</u>	+ 5.3440198512576548 85 USDT	✓
74	2024-06-05 08:05:24	<u>0xbc55f2c181988dd9ad3532a46f2b2d060dc3dc6ed9f03dc9189c8273860287f3</u>	+ 6.6662351994766986 25 USDT	✓
75	2024-06-05 08:04:33	<u>0x33e5aabb7c3f25772c3be1bf5995e3568bea940dd5ee5ba471b42f9e5b97e873</u>	+ 5.0251793529893040 71 USDT	✓
76	2024-06-05 08:03:21	<u>0xc56e9a3c867baddbca43f059400acf1c3a98b5065ec80730a9be3f56a91816f4</u>	+ 5.9150884095503108 99 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-06-05 08:02:51	<u>0x4199edfe623e86b21d9c47629ab02b326a08b7ab34dab7e9a84212b99540ce1e</u>	+ 5.2445986996238058 71 USDT	✓
78	2024-06-05 08:02:18	<u>0xe9cd3510bb78795bc52fc668040dfa5bdb9ad45bc6e6a8b71e6c7e40f8daf404</u>	+ 6.6241063173506224 97 USDT	✓
79	2024-06-05 08:01:48	<u>0x73716dcdeae3a520a2060e1efbacb6cdef433924a1a66731fa1a0dc3c53fe3ce</u>	+ 5.2085210287578416 20 USDT	✓
80	2024-06-05 08:01:15	<u>0x9c82707663c05114bb1adc8dcecb96fb86e7a4b482e85c65d1344f4baf145e91</u>	+ 6.6662351994766986 25 USDT	✓
81	2024-06-05 08:00:45	<u>0x67980aaf8b44e25eff340c9674af1368dbd2d8edc42b4b2fc1e55908bbf67b93</u>	+ 5.8436950652077808 14 USDT	✓
82	2024-06-05 08:00:12	<u>0xcc89f449045db7ec1b93c6a391067b811facf238f09cb002b5b09d7a60465361</u>	+ 6.2775847593243812 03 USDT	✓
83	2024-06-05 07:46:46	<u>0x80efe387a9453bf03a62b9821ac01203f03424d9d41fe87b65be9e0f47c18699</u>	+ 6.1579257988858238 09 USDT	✓
84	2024-06-04 01:11:54	<u>0x41e6fac6c22b93ed861c50eaa054fca0489c062fe36080316a3659c7340377df</u>	+ 68.586684613166468 694 USDT	✓
85	2024-06-03 12:54:36	<u>0x133acab77ab668d38f7db850767747e4835876572b42742590ce6c56a5ad78fc</u>	+ 6.2702365108992186 29 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-06-03 12:29:24	<u>0x8b3a7bb70ae8424c945990d7adb976d4b64e99ad4f74980f7fe65addaf479748</u>	+ 112.64000000000000 0568 USDT	✓
87	2024-06-03 12:08:34	<u>0x3c292d33ae08bac12ea18f4e0c27382f348d3f1927c55065db7e4c011172868e</u>	+ 6.3430109694194038 99 USDT	✓
88	2024-06-03 11:37:24	<u>0x29025548d5df8a66f8d9dec8f8c6e4aa42d6a570914dfe7b5be003c43f965cb5</u>	+ 5.2256192815185480 43 USDT	✓
89	2024-06-03 11:35:30	<u>0xfa199cae27b6cefd4871c8d69e2d4f52061e779f99cfdd67390b92c6e15ea062</u>	+ 5.0971349824507932 17 USDT	✓
90	2024-06-03 11:01:38	<u>0x1bca4ff654090b42c4da6e60c8cfe4da9ec4829ed637292157738ab56c0bcdbd</u>	+ 5.4437027245897287 03 USDT	✓
91	2024-06-03 10:58:20	<u>0xf0550122e509fa0fe73c039407b6366a048a8c92cce990bb76585619fc3621e</u>	+ 5.4437027245897287 03 USDT	✓
92	2024-06-03 10:53:29	<u>0xac9796d5276cc58a1f53ecd394a8233da93a5d1e79cca8b4ce89cc5563ec12e3</u>	+ 6.3119859128931601 33 USDT	✓
93	2024-06-03 10:29:05	<u>0x9f8ac60bdff16ad99c5903bcf462f16223b61eba4eb1de3b055587f0154f4251</u>	+ 6.2702365108992186 29 USDT	✓
94	2024-06-03 10:25:47	<u>0x24a98ca65345bbbfce1b5ad4f023c09eb7936e6fd3b03067b30f4c1b8c8ba14</u>	+ 6.2615477111289719 05 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2024-06-03 10:02:53	<u>0x72ce9e3dfce6b377bbf06923bb7adaed1b6ab72572c2826d79bed629b4be0907</u>	+ 6.2615477111289719 05 USDT	✓
96	2024-06-03 09:50:59	<u>0x04a446ec2e8fd6116e33c3b5c025ff627ae2367645cc9d55611a2d11ecbbdbf7</u>	+ 5.2256192815185480 43 USDT	✓
97	2024-06-03 09:45:20	<u>0x993e1815037034d3d9ee9351c0cc5aa2338ec839f8a5f2fbf6cf8a401c6ff1f</u>	+ 6.3119859128931601 33 USDT	✓
98	2024-06-03 07:55:38	<u>0x2c923cb27ec34ce17994eed8c7c6cb73706b8613313614ebc68c30308c2f8892</u>	+ 5.4437027245897287 03 USDT	✓
99	2024-06-03 07:43:11	<u>0x961e8ea455abbcdf955e0dcbcf42b123ae6bbf39ca71d93d2df455e77ee42af2</u>	+ 112.64000000000000 0568 USDT	✓
100	2024-06-03 07:23:14	<u>0x4a6df320d42cb58263ab7c6a3e4d2a297012960880b551c87f22bb1ffe7f23da</u>	+ 5.4437027245897287 03 USDT	✓
101	2024-06-03 07:00:26	<u>0x30b1fcae6f079ae8aa0106c36abf0697097c4a9b7cadaebda839fcd043e3a63e</u>	+ 5.4437027245897287 03 USDT	✓
102	2024-06-03 06:57:08	<u>0x087889df66d478d09eb526b697c90c5ef25ace166f47c576cd4224629cbf37ac</u>	+ 5.2524823689276773 92 USDT	✓
103	2024-06-03 06:47:41	<u>0xda007702b721261273b9a025f8ee4118788a6fd497e7fea130a42a0fda140bf0</u>	+ 5.0971349824507932 17 USDT	✓

#	Date & time	Transaction Id	Amount	
104	2024-06-03 06:35:53	<u>0x400790b3fb7e73a4ed46c8211997a35e95da0838cc70a81c8947dde708c2e9cc</u>	+ 6.3430109694194038 99 USDT	✓
105	2024-06-03 06:33:41	<u>0xeb51f3d6566a97745dfc180715ea32c46aa2a36b570058346566486854c4912a</u>	+ 6.3119859128931601 33 USDT	✓
106	2024-06-03 06:23:50	<u>0xfc2e5b01bd68fed05085e1c99176e996d459117c806ee2c8df4c15709c0ec25d</u>	+ 5.0971349824507932 17 USDT	✓
107	2024-06-03 06:23:14	<u>0x4f9dc020fb5368e1515a5eae959063537a7bd7ca135cd0897fd3dab01ff2945f</u>	+ 6.3430109694194038 99 USDT	✓
108	2024-06-03 06:22:11	<u>0x446daa555bc939ced1dc9d4c1d4cad935a63eaf4775fecaa5b4f35c80c2c74</u>	+ 5.0971349824507932 17 USDT	✓
109	2024-06-03 06:20:41	<u>0x9e2324cee15d461f60e77d2a38e40ea8b224fd9e2e5e518d3077d0e8c63b809d</u>	+ 6.2702365108992186 29 USDT	✓
110	2024-06-03 06:11:59	<u>0x5d47178404cada24d8c73c18ad1bd9dc745fff84bcdcef3a8d6254d77a8004dd</u>	+ 5.0971349824507932 17 USDT	✓
111	2024-06-03 06:08:26	<u>0xc7fa5b59b761d8b0c2bf908af4794d6114efd25f7b83d51e0b89594efd624474</u>	+ 6.2702365108992186 29 USDT	✓
112	2024-06-03 06:07:47	<u>0x65316d7cdfd1ecf639d5470b34b59e501c41de59df698e2e54055bb83e31c6bc</u>	+ 5.2256192815185480 43 USDT	✓

#	Date & time	Transaction Id	Amount	
113	2024-06-03 06:06:44	<u>0xf71653b199c5b3a0f9340b28c3a07e449e836da770d0c6d1daf678d10975363b</u>	+ 6.3119859128931601 33 USDT	✓
114	2024-06-03 05:59:44	<u>0xd09a9f74739a65ef37822eda834f77addba059a74bacddc28b13d9c313fb4011</u>	+ 6.2615477111289719 05 USDT	✓
115	2024-06-03 05:59:29	<u>0x52050f121bf93ebce8ac102c1c6dedfd642e5b83ffa46b3c56ca15c11b2d02fc</u>	+ 6.3430109694194038 99 USDT	✓
116	2024-06-03 05:56:35	<u>0x2ca1cea6318ccce8281f440353b40d92ee6178483d304a10edb1edb68993a02a</u>	+ 6.3119859128931601 33 USDT	✓
117	2024-06-03 05:53:05	<u>0x4765039fd2edde5d3d5319ae2b9883afd3c3cdb2468b30be2e1941f46a86e34b</u>	+ 112.64000000000000 0568 USDT	✓
118	2024-06-03 05:41:14	<u>0xcc590075c362591025630040eb674c57b0746004da1ce982b08f8dbca8bab66</u>	+ 6.3119859128931601 33 USDT	✓
119	2024-06-03 05:37:02	<u>0x084088715fd3e120209ea1690d69d709c3df1ac3bc450ce84a636067cbd26384</u>	+ 5.2256192815185480 43 USDT	✓
120	2024-06-03 05:33:59	<u>0xb53a90ec388005b71d0638403d332a0b71ec417f8b513177f4e24140b7e22db1</u>	+ 5.4437027245897287 03 USDT	✓
121	2024-06-03 05:31:05	<u>0x7ab3106e4afb86af7a13c9306e09c5a821f732351dbec0d0a77140e2ba664198</u>	+ 6.3119859128931601 33 USDT	✓

#	Date & time	Transaction Id	Amount	
122	2024-06-03 05:25:56	<u>0xe6d4bb83b89fff82b8a0</u> <u>fc701c4d1c9d63092c6779</u> <u>b814eb1f11fe7a33d31e83</u>	+ 112.64000000000000 0568 USDT	✓
123	2024-06-03 05:25:35	<u>0xbb6b89eed4c5c5c916d5</u> <u>8b39d271d8d10f886fb2ef</u> <u>e8c0de9ca81e7d7379f7c2</u>	+ 5.0971349824507932 17 USDT	✓
124	2024-06-03 05:24:53	<u>0xb48316c51ccaec3bf51e</u> <u>b6500f10d412fd5e75a964</u> <u>32484337ca892a5ce745d6</u>	+ 5.4437027245897287 03 USDT	✓
125	2024-06-03 05:19:11	<u>0x1d56b47cc96414fc3e43</u> <u>22a143fbf2c746fd8089a8</u> <u>c87e600f7bccfa2551ed35</u>	+ 6.2615477111289719 05 USDT	✓
126	2024-06-03 05:14:59	<u>0xf993a4eec844fabf079b</u> <u>d1585fc3d4bf3f82b3a602</u> <u>1714fc563e2ff38f12dd37</u>	+ 5.2524823689276773 92 USDT	✓
127	2024-06-03 05:10:20	<u>0x0ab52a37bca2296ee04d</u> <u>717e34c72454e941dd49e8</u> <u>c95320c0b45a6a0d1d665f</u>	+ 5.2524823689276773 92 USDT	✓
128	2024-06-03 05:07:38	<u>0xcf000169940e28d707b8</u> <u>017cc3f8cc4c923d72517d</u> <u>414d2ba59c86ec0e6d402c</u>	+ 6.2615477111289719 05 USDT	✓
129	2024-06-03 05:07:11	<u>0xc8f2c1aed0ce9f03bcdb</u> <u>5ede15839a4e3fe560ea7f</u> <u>01449c37ca600eb701e717</u>	+ 5.2256192815185480 43 USDT	✓
130	2024-06-03 05:05:05	<u>0x7bb57f1db75728751ad3</u> <u>4c8a1d86affef291ab4d31</u> <u>76c12e093a31c93a411309</u>	+ 6.2702365108992186 29 USDT	✓

#	Date & time	Transaction Id	Amount	
131	2024-06-03 05:00:53	<u>0x8995cf42712001ebdc6c a74b311393c1ca98f7d8ab 97d3e9b71ebabb9fc1ed7f</u>	+ 5.0971349824507932 17 USDT	✓
132	2024-06-03 05:00:53	<u>0x8995cf42712001ebdc6c a74b311393c1ca98f7d8ab 97d3e9b71ebabb9fc1ed7f</u>	+ 6.2615477111289719 05 USDT	✓
133	2024-06-03 04:59:26	<u>0x7ca7679ce091b526a1f2 2331410e610ff3eaba1027 53c7227f97a1cb8aad95bb</u>	+ 6.3430109694194038 99 USDT	✓
134	2024-06-03 04:49:08	<u>0x32b4aa1fc3864a3508c3 1bf73f20e89d87f3759b68 bd31d4c95bde9a19571c97</u>	+ 5.2524823689276773 92 USDT	✓
135	2024-06-03 04:49:05	<u>0x36e9e317902945ffd371 c48a452f97cf1f901486f9 475b3e2f2ef87357aa7785</u>	+ 6.3119859128931601 33 USDT	✓
136	2024-06-03 04:46:59	<u>0xfd846819e3c027a59d6b 064d730136cb749e29706a f379c52574e1d287d92060</u>	+ 5.4437027245897287 03 USDT	✓
137	2024-06-03 04:46:41	<u>0x8354b730b77de2a86298 d55b9c61f84fb66d40a497 d9d0425ea204a94756656f</u>	+ 6.3430109694194038 99 USDT	✓
138	2024-06-03 04:45:56	<u>0x36eb3a7bec52d8f6575c c36069c2674f3937283a3c 80405de68425889c92e514</u>	+ 6.2615477111289719 05 USDT	✓
139	2024-06-03 04:44:53	<u>0x9ed767b62d818a5b53fd 53d0f7f4c6aaf24c9523c3 0bcc907635308cd078da14</u>	+ 5.2256192815185480 43 USDT	✓

#	Date & time	Transaction Id	Amount	
140	2024-06-03 04:43:53	<u>0xb855a77eb9d50fdb69f053e8d9aefa1c100a99878e4eff55f1a1276b10a03f84</u>	+ 6.2702365108992186 29 USDT	✓
141	2024-06-03 04:43:53	<u>0xd74dc0680698f011cf60f124bf6bdacd555baef5ddc0c7cb5e81832585a09b6c</u>	+ 6.2702365108992186 29 USDT	✓
142	2024-06-03 04:43:05	<u>0x7796fbc714d5e514223da7959983d3ce189c9cd459b0c551ccac95e30273ae6b</u>	+ 6.2615477111289719 05 USDT	✓
143	2024-06-03 04:42:23	<u>0xc50e7bc2fa5991b28490eeeca0f5975e8fd7eb5c4fbed7d1c345ac51a5fbf7780</u>	+ 112.64000000000000 0568 USDT	✓
144	2024-06-03 04:41:47	<u>0xe2c2898dd94530265278dcad3a963b141da25233297b0ca27e1fcadf8207bcd9</u>	+ 5.0971349824507932 17 USDT	✓
145	2024-06-03 03:48:00	<u>0x8086a11690a9153c5078ecb5ba2d0883bc754817ca03fc8540d7d3e19e980340</u>	+ 6.1959401192800713 79 USDT	✓
146	2024-06-03 03:48:00	<u>0x8086a11690a9153c5078ecb5ba2d0883bc754817ca03fc8540d7d3e19e980340</u>	+ 5.1385826054437391 26 USDT	✓
147	2024-06-03 03:46:51	<u>0x40d7c6e73921ef133446a9e04fcf8df856194424724e33e5245fe50cdeacbc43</u>	+ 6.0660108404157577 77 USDT	✓
148	2024-06-03 03:44:51	<u>0xee31b86cf76bd718560575008fe592b1694bb9531c1a1f25b215b3badd1e423d</u>	+ 5.1819282936983714 90 USDT	✓

#	Date & time	Transaction Id	Amount	
149	2024-06-03 03:43:56	<u>0x5bbc5eaedf298029bcc3 eb8b0438338c1ff2748a1d 4f1ab0c488ac7b1a5c111f</u>	+ 5.0748143057103938 25 USDT	✓
150	2024-06-03 03:42:17	<u>0x9ab9a89d6bfd4f05e5b0 a8b9a786e584e9c01f3cd6 9e782e8f292785110f2459</u>	+ 5.3033609576586275 84 USDT	✓
151	2024-06-02 07:54:37	<u>0x81864926cd7da58f526d b79fec209868d0ad406979 4b4592cffd0e2f48f3f4cb</u>	+ 10.0000000000000000 000 USDT	✓
152	2024-06-02 07:53:43	<u>0xd6247f9e4d6c4c7d1a9b 90cbb8de379eb66207076b 62a4a4aed10ea809fabcef</u>	+ 18.0000000000000000 000 USDT	✓
153	2024-05-31 01:58:31	<u>0xdee5dd69a7046ef7039e 90a3319604651e6d2501ea 904a766e065e7130368112</u>	+ 91.079537612922450 762 USDT	✓
154	2024-05-31 01:23:52	<u>0xbec01dc2ffd07ab1f9fe 82e30e33ca6dc95cb47a34 1b23bf7df2642337018e54</u>	+ 91.079537612922450 762 USDT	✓
155	2024-05-30 14:16:39	<u>0xa2a2b73e7330e13cf6cc 928e0c9f9d8a02afbffcfa 8b0cd6579afe9edf5369ae</u>	+ 346.0000000000000000 0000 USDT	✓
156	2024-05-30 13:21:39	<u>0xb67f8f723efb87311771 cbeea3e18b284fbacbc100 138b874035d35402bfa0d6</u>	+ 346.0000000000000000 0000 USDT	✓
157	2024-05-30 13:06:20	<u>0x2387c9cbd297d736d553 889274c332ed32edae6f7b 707eda571f34bd3e8d5ad8</u>	+ 346.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
158	2024-05-30 11:56:50	<u>0xaa460c99142a844fd46286d8ecd145a652129279ea</u> <u>b3176c6025d71743e4b4e6</u>	+ 346.00000000000000 0000 USDT	✓
159	2024-05-28 22:53:17	<u>0x3912c07e3a18ca60251ae43c21f21e2874d25b1fb2</u> <u>6599a0231afa7730432eda</u>	+ 8.0000000000000000 00 USDT	✓
160	2024-05-28 22:51:05	<u>0x3a54978ff23abd497aab</u> <u>d9f53ca9c8d8354fbbda05</u> <u>90a2710b9ddc1d40851149</u>	+ 17.8200000000000000 284 USDT	✓
161	2024-05-28 22:43:50	<u>0x026f84d09b49ad49a89f</u> <u>20d5a5e0af419e8134d9c6</u> <u>182ea58d9179aaf5f06595</u>	+ 8.0000000000000000 00 USDT	✓
162	2024-05-28 22:40:41	<u>0xccf70f5293258924f25d</u> <u>92a294cedb36892a4f0d71</u> <u>a71a500a9d2d8a49841ea1</u>	+ 8.0000000000000000 00 USDT	✓
163	2024-05-28 20:35:28	<u>0x531ba61c56b062fad948</u> <u>2372332d771fa5a144aa04</u> <u>e379809f2cf2ef844795a2</u>	+ 8.0000000000000000 00 USDT	✓
164	2024-05-28 19:11:23	<u>0x507f36c06fc3c155eaf0</u> <u>54b3153f991764ef5c227d</u> <u>2fcff1ce901d9cb770a967</u>	+ 17.8200000000000000 284 USDT	✓
165	2024-05-28 17:39:32	<u>0x92672751c84dc5eccd59</u> <u>68c41922fb7e9c911c7712</u> <u>7416f01b1d23d20f091e1c</u>	+ 8.0000000000000000 00 USDT	✓
166	2024-05-28 15:33:24	<u>0xe9f51b8c1b93f8bdb4ae</u> <u>acd29e5f37b6719ac64d24</u> <u>bec79703c1c526509b17c7</u>	+ 8.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
167	2024-05-28 15:04:57	<u>0x87f9eb09f1a9b6478df7880c052f1575154926de7f69124341b8b8db9715298d</u>	+ 17.8200000000000000 284 USDT	✓
168	2024-05-28 14:57:38	<u>0xce55f24fa772702541ba1d4946dd07262f4be758ad6cf42c6dc5bd54c0838220</u>	+ 8.0000000000000000 00 USDT	✓
169	2024-05-28 14:56:35	<u>0xfb287314064caf70226d74d9a44385ed244874e422cc59402727f8c0892445cc</u>	+ 17.8200000000000000 284 USDT	✓
170	2024-05-27 11:15:05	<u>0xd7caaa1fe91321e4a3886801af046469b95fbf2e971b73a67caf3d1b6248bf88</u>	+ 42.683047015078386 721 USDT	✓
171	2024-05-27 05:31:08	<u>0x834c13291b57d8779848e1866ca635589b3b3b79adb1de40b7d363f9844be5e4</u>	+ 42.683047015078386 721 USDT	✓
172	2024-05-25 04:12:43	<u>0x6e6d805918c81153e8cf61664d5749fc246155e9d518af12e4235b999239afc7</u>	+ 31.0000000000000000 000 USDT	✓
173	2024-05-25 03:32:11	<u>0xec5bc67db6ccbe35816c0f2f740efc2f400966e9a388a0f39f1f95d4727445dd</u>	+ 31.0000000000000000 000 USDT	✓

* USD values displayed at the time of transaction

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