

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **BNB**  
ADDRESS ID 0x12c96ac5655c16ce936f8232574541ad54afcf11

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:40:06	<u>0x2d64d4d470e5b648b4f0f89da184af3b11f47be616e9f80abb23462fc771878f</u>	+ 100.80859999999999 8431 USDT	✓
2	2024-06-03 10:09:35	<u>0x8b516f4f24fc9c5fa35c79464e1c03a7ee95cccc221c6eba312cd1e040310e3</u>	+ 100.80859999999999 8431 USDT	✓
3	2024-06-03 09:56:35	<u>0x6e235b5e3ced7adbf9570a8a370dddeac314e41b8e6737d5fa940b4af625b7b7</u>	+ 99.665499999999994 429 USDT	✓
4	2024-06-03 09:39:20	<u>0x9f756cd2084243f679be10c991ec7ff44fdc310b4672a3310adf9c5ff650303d</u>	+ 99.333200000000005 048 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-03 08:09:02	<u>0xa0afe0d3c482438ec8324164e8565a400b36ccd6b77e7aa36e0c1be73d6f313670</u>	+ 99.333200000000005 048 USDT	✓
6	2024-06-03 07:58:26	<u>0x53382b50dd9b165230653b45311308855e5160c2cc91c6f02565e3dcd94c31f9</u>	+ 100.80859999999999 8431 USDT	✓
7	2024-06-03 07:50:02	<u>0xbc1f7a4d01c590555d099f1d9dd233528f98494b92552a989e376cea1275e046</u>	+ 99.665499999999994 429 USDT	✓
8	2024-06-03 07:29:05	<u>0x828df022109263a439e303c79f29a16cedc8e99790bae594a9087157a7d2b5c3</u>	+ 99.665499999999994 429 USDT	✓
9	2024-06-03 06:48:44	<u>0x168abd38fbfb2d7db69bb448e646d0f935151babfe7b4a589cf5ed05077bc5302</u>	+ 97.043199999999998 795 USDT	✓
10	2024-06-03 05:27:41	<u>0xcad67a67eee27b5faf19c9bb36f0530d0202300d9d6f408eaa57474b4a7ec922</u>	+ 97.043199999999998 795 USDT	✓
11	2024-06-03 05:26:11	<u>0xd4870556e4b433316bcedf796aea9cd6abaaf85519f28806552f7fefaf6d4ca7a</u>	+ 97.043199999999998 795 USDT	✓
12	2024-06-03 04:35:02	<u>0xa1166db0076e28a91be334d363e9bc213a273e7ed5242d0dcc090ddf7971207f</u>	+ 97.043199999999998 795 USDT	✓
13	2024-06-03 04:28:08	<u>0xffdd2bf663675792c5f8f55143a7ba94fc53c526ecb2f592ce3f9ef2717a4a6c</u>	+ 97.043199999999998 795 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-03 04:03:50	<u>0x7f0eeded9e0fe242eccc</u> <u>0dd98eb09257339dae0c65</u> <u>7875aefea5401fd65f79dd</u>	+ 100.80859999999999 8431 USDT	✓
15	2024-06-03 03:58:59	<u>0x2344e318bf8f571712a5</u> <u>7079aaa03c44e2ae5997ed</u> <u>5f49026656e819ec9f5cbb</u>	+ 97.043199999999998 795 USDT	✓
16	2024-06-03 03:17:29	<u>0xcaff96a90f6fc33833f6</u> <u>067babc48de236f219adb3</u> <u>638c24418f26c8b6b108c5</u>	+ 96.144000000000005 457 USDT	✓
17	2024-06-03 02:53:54	<u>0x35074bbcf6eda8b1c230</u> <u>902489fd17ca87f30f0a11</u> <u>1b5b2f4e645efe3c183d07</u>	+ 96.144000000000005 457 USDT	✓
18	2024-06-02 18:29:20	<u>0x8f889ecc6acb6166d15d</u> <u>c2565f299cc5eaff1581b3</u> <u>06c36c937754f1eeb03a7c</u>	+ 82.086299999999994 270 USDT	✓
19	2024-06-02 17:49:29	<u>0x59a47c34fa42b5deec7a</u> <u>74a3a3f230da411b67d4e9</u> <u>b33f49853496875651f1e1</u>	+ 82.931600000000003 092 USDT	✓
20	2024-06-02 17:43:53	<u>0x630dfe5a7982af9f1e83</u> <u>479d5e1419a495b986a88b</u> <u>66ee2a96c78f0396267066</u>	+ 82.086299999999994 270 USDT	✓
21	2024-06-02 11:04:51	<u>0x561d4b2cd7dd755f4ce6</u> <u>2de37bdef1171de87d1eae</u> <u>5499972d92399356a09ae7</u>	+ 98.007999999999995 566 USDT	✓
22	2024-06-02 10:41:34	<u>0x367823038fc94fca0aa9</u> <u>d35776a20a75b2b1c86ca7</u> <u>15dcaa7848080f5635ab42</u>	+ 98.007999999999995 566 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-02 10:07:38	<u>0xb3fd0680951e043fa29b4891e4b9c780b5718680a28db07a89bee024a475a51d</u>	+ 98.007999999999995 566 USDT	✓
24	2024-06-02 07:14:43	<u>0x47becd6e4fb9ff3f9ca6c02d65c6725937c328e44bfff8e25cff5c97885eb2e5</u>	+ 98.007999999999995 566 USDT	✓
25	2024-06-02 06:59:19	<u>0x52d83e3cfa2f37bbc147f2a164d8d7f96a5f3b77862b90d15de1c6ab6ed4eca4</u>	+ 98.007999999999995 566 USDT	✓
26	2024-06-02 06:02:40	<u>0xed3a69dd31d8c41b7b0f9fbdf9fb71697f35d32c27d266c4813857cd2194cedf</u>	+ 98.911400000000000 432 USDT	✓
27	2024-06-02 05:34:58	<u>0xfdc8f8bc8a1f27812bc081256f540deaa3e2f4aafc7eb63ba64d1deeb562604d</u>	+ 98.007999999999995 566 USDT	✓
28	2024-06-02 04:57:27	<u>0x7b4cac0ddb3aaf242d704829db6a3fa3603a4e895155352c475895d314d254cb</u>	+ 98.007999999999995 566 USDT	✓
29	2024-06-02 04:42:38	<u>0xdff4f6869325e6b22d16cb1dcee240e5ca494b1a0edfdb760b5ad8d22f365dff</u>	+ 98.911400000000000 432 USDT	✓
30	2024-06-02 04:26:05	<u>0x992e7ea3d0abbfb0053614f98fec8a8aac788a3441bd2b7447e40bfaa747e0d6b</u>	+ 98.911400000000000 432 USDT	✓
31	2024-06-02 04:08:44	<u>0x7fb162135ecd64ba3002ef1dea0c0354d0d407db9140b98083536d30fe46c478</u>	+ 98.911400000000000 432 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-02 03:52:32	<u>0x415e3a8406ab44ab8fc38018793e389181aa0a4fd3e7121a01ba0c88381c495f</u>	+ 98.007999999999995 566 USDT	✓
33	2024-06-02 03:49:50	<u>0x33d7739f3756857fb0449560338011e28a32ba4b9252bf4552ebfcd5eccc82e0</u>	+ 98.911400000000000 432 USDT	✓
34	2024-06-02 03:34:18	<u>0x56a5ae9487fb8a67523b968524a0525b80c208a723115a479ec5de55d66ada1a</u>	+ 98.911400000000000 432 USDT	✓
35	2024-06-02 03:08:47	<u>0x41930f21969333901d947d7f93014f4f2821a9b226811779b927b568fb75d07d</u>	+ 98.007999999999995 566 USDT	✓
36	2024-06-02 00:53:25	<u>0x49cee692fcedcf675c3967ad623a0a2f0d552eb8575a79ec24cca26b7758fa8b</u>	+ 98.114699999999999 136 USDT	✓
37	2024-06-02 00:01:55	<u>0x553c39f49b969344d883f8de0b314d29841dc4682c43d77a71e4889ba075d521</u>	+ 98.114699999999999 136 USDT	✓
38	2024-06-01 22:37:10	<u>0x01d7a04dd11b66652d77057c83bcb0e05dacf79300a4604b32db64c6c4026ffd</u>	+ 98.114699999999999 136 USDT	✓
39	2024-06-01 22:35:31	<u>0xcfa35e7295d6f896d68fa8e3606d661590405c614ab8aa3d32bb635e2fd9c7bd</u>	+ 98.114699999999999 136 USDT	✓
40	2024-06-01 22:15:35	<u>0x8e9096a582e3b2930ea9f87e221c07a5087d567b6ea2f7d94ac52f68bfd477b0</u>	+ 98.114699999999999 136 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-01 21:14:33	<u>0x2b21befdd9ee7d19f9ce</u> <u>a87751b495a2a3300a34a4</u> <u>357011598fe9f28177efe9</u>	+ 98.11469999999999 136 USDT	✓
42	2024-06-01 20:49:45	<u>0xe4296f5aeb2a4ca4de74</u> <u>a8664c3f73bae8d66905f0</u> <u>e51cc6c452c55b88e0101d</u>	+ 98.11469999999999 136 USDT	✓
43	2024-06-01 20:46:51	<u>0x658ef866065e277b2678</u> <u>1b6045bcad26ca3f961863</u> <u>79cf91759ffdb5b47e902b</u>	+ 98.11469999999999 136 USDT	✓
44	2024-06-01 20:10:53	<u>0x81c85909f0823df7f0b8</u> <u>42d2dbaf1a36a5c731793b</u> <u>47ba2ffb4fa2ce5c16140d</u>	+ 98.11469999999999 136 USDT	✓
45	2024-06-01 19:42:23	<u>0xd2cd6c58cb6c57a0796c</u> <u>ac48c67749f2478d8dd53d</u> <u>39668cb0f8ce8a3444235a</u>	+ 98.11469999999999 136 USDT	✓
46	2024-06-01 19:38:20	<u>0x8a1121e8db61e46d5afb</u> <u>17034fbbb8589cce67a8f0</u> <u>00d9e353ff4f9dd9c3831f</u>	+ 98.11469999999999 136 USDT	✓
47	2024-06-01 19:18:55	<u>0x2b382f536945e82beaee</u> <u>00f04a9a0be287b808e073</u> <u>c5d8ea6b516613a9630cfb</u>	+ 98.11469999999999 136 USDT	✓
48	2024-06-01 09:54:35	<u>0x3e86df741b138684fa55</u> <u>b636f0fdbaae450af1ab65</u> <u>ebd4398df2a01c9f353884</u>	+ 81.24909999999998 545 USDT	✓
49	2024-06-01 09:13:56	<u>0xf4cc9c3078600c28d7c7</u> <u>cb5a02d961a26c427d7ebc</u> <u>fa82ee66558ec20f1f4d1b</u>	+ 87.69280000000005 411 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-30 15:19:24	<u>0x54f34ca5e97cb1049d6e</u> <u>c6de9815da86f441fce579</u> <u>7f45a70cd75a1d778163d8</u>	+ 78.813000000000002 387 USDT	✓
51	2024-05-30 13:55:48	<u>0xad803bc9ef806a7925bc</u> <u>44656b6cb3ba49491f00e5</u> <u>95257dc9f96427082b29a2</u>	+ 72.763199999999997 658 USDT	✓
52	2024-05-30 13:13:07	<u>0x24b1cf5bb16b117eaaa5</u> <u>f78d93c6747652c5a2b97e</u> <u>a8858382428a6456d193b8</u>	+ 78.813000000000002 387 USDT	✓
53	2024-05-30 12:38:38	<u>0xbfb1aa256fa1c0ee96e4</u> <u>ca520300541851e24159df</u> <u>9a4532c6e024550d863e9a</u>	+ 100.42079999999999 9841 USDT	✓
54	2024-05-30 12:34:02	<u>0x530219d068c002b0e731</u> <u>83334ed3a7304db864eca3</u> <u>124151de4cc192744eaa62</u>	+ 100.42079999999999 9841 USDT	✓
55	2024-05-30 11:54:44	<u>0x5d671a2839bbd309d0eb</u> <u>0f4c-fb95f6d4f897731bef</u> <u>8c014239375b5efe56cdc8</u>	+ 101.12730000000000 5298 USDT	✓
56	2024-05-30 11:41:44	<u>0xa20a4606b2f4b482cc06</u> <u>7c238cbce716866bd19eeb</u> <u>68b5428c5c5a952a7e24fa</u>	+ 72.763199999999997 658 USDT	✓
57	2024-05-30 10:28:36	<u>0x843968192b16b9156545</u> <u>d7c150f1d69996d75b6c1d</u> <u>e29103f2d6947f300aaed8</u>	+ 90.639899999999997 249 USDT	✓
58	2024-05-30 10:24:24	<u>0xdf518c5addb0ce944c71</u> <u>fb6531d5a2ed5c1386fe67</u> <u>20553fca7dde6736e45aa3</u>	+ 72.763199999999997 658 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-30 10:19:48	<u>0xf3e6b94d8705b6dd8648</u> <u>4f8d760ec6fde3889f7bef</u> <u>6915b3679ebbfcfd486df6</u>	+ 90.639899999999997 249 USDT	✓
60	2024-05-30 09:59:06	<u>0xfae3227cf87150f21cf5</u> <u>8ab1d98bae566e2e773241</u> <u>ac763ec21953e01a215976</u>	+ 78.813000000000002 387 USDT	✓
61	2024-05-30 09:49:14	<u>0xdef54c94fdbb50bc6cee</u> <u>ae9a92ff2f317df0264428</u> <u>564775223e7815b47b87f6</u>	+ 90.639899999999997 249 USDT	✓
62	2024-05-30 07:19:13	<u>0xb4f655981b51a0f154b7</u> <u>6b10a682dfc1276503c2ad</u> <u>f613449be18d112a943b6e</u>	+ 75.503699999999994 930 USDT	✓
63	2024-05-30 07:18:55	<u>0x88490bc9586b45746a7a</u> <u>8dced5052dd92e8321506d</u> <u>9b627a6ac1801c0d535a92</u>	+ 93.466599999999999 682 USDT	✓
64	2024-05-30 07:07:22	<u>0xadf303ef821c8de37fbd</u> <u>917e2e78072494da6def29</u> <u>79666856e07f58ef16c454</u>	+ 90.132400000000004 070 USDT	✓
65	2024-05-30 06:53:46	<u>0x7b60e99eda9dec0db29f</u> <u>0a2e04b0ca609b3bbd6b51</u> <u>97afd1c26a3f700d223f31</u>	+ 90.132400000000004 070 USDT	✓
66	2024-05-30 06:50:34	<u>0x360a6da676b850de1723</u> <u>4319d4e3258978a5a1fc59</u> <u>2887eec5dfb1a16f04f5e6</u>	+ 88.862999999999999 545 USDT	✓
67	2024-05-30 06:46:25	<u>0x0913051461e14c437ba4</u> <u>bf84d79cc24e02fd171f96</u> <u>fb06f072d7661bedf94c6</u>	+ 93.466599999999999 682 USDT	✓



#	Date & time	Transaction Id	Amount	
68	2024-05-30 04:53:18	<u>0x82681aaf8ac615324bb4</u> <u>aff021f99a62189412befc</u> <u>b83141d0896a7ab4c1a39f</u>	+ 93.46659999999999 682 USDT	✓
69	2024-05-30 04:48:51	<u>0xf1e55fb6f54197394799</u> <u>76d8fa5ffa1f38c9f21727</u> <u>c885fcf5cc8c4c6b4a1669</u>	+ 88.86299999999999 545 USDT	✓
70	2024-05-30 04:37:15	<u>0x976596a85a0f7612efdc</u> <u>4c5b66521d3478edd74426</u> <u>4af8edf453457942a6857c</u>	+ 88.86299999999999 545 USDT	✓
71	2024-05-30 03:56:05	<u>0x3c5e269d1df19a877c26</u> <u>b2b1ddac877e312efcc1c1</u> <u>28f8efd5975f9b26e556e6</u>	+ 93.46659999999999 682 USDT	✓
72	2024-05-30 02:56:16	<u>0xc9b6023e93de79c56f61</u> <u>70988b35509e42dc32aea8</u> <u>6591eb54e2c8b11d2093a0</u>	+ 93.46659999999999 682 USDT	✓
73	2024-05-30 02:12:10	<u>0xd051572571cb1e156687</u> <u>042a5204104c803bfa02d8</u> <u>6958475c8350007e314ef6</u>	+ 88.86299999999999 545 USDT	✓
74	2024-05-30 02:08:19	<u>0xeec3101f62ec51150104</u> <u>953e2c61edd56dc36e7cd5</u> <u>dbd1d09adf8f21855a4247</u>	+ 93.46659999999999 682 USDT	✓
75	2024-05-30 02:04:01	<u>0x3b425ecb044b0341d450</u> <u>040b09a523c06d9c51d1ee</u> <u>71bb349d00714df7a3e959</u>	+ 93.46659999999999 682 USDT	✓
76	2024-05-30 01:49:14	<u>0xe24757d51b85461a9a94</u> <u>4a4e5443390f00a7cff965</u> <u>c0b782d331e8ab3b121a28</u>	+ 93.46659999999999 682 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-05-30 01:14:18	<u>0x2dabd8eed5a772488b0f</u> <u>ed789ae940210dc70ff5ed</u> <u>23fb926e24c80f8654fb71</u>	+ 88.86299999999999 545 USDT	✓
78	2024-05-29 23:24:25	<u>0x3873ea6c87c32a03d4ca</u> <u>969dc9f9a87c93993e2cd2</u> <u>478c3ce9e41d5d702c3e06</u>	+ 79.602000000000003 865 USDT	✓
79	2024-05-29 22:57:56	<u>0xfb489bb41bfcf4f4af5c</u> <u>8e5410a6128274a1923143</u> <u>0c3a380b6d80000b614f86</u>	+ 99.93009999999995 930 USDT	✓
80	2024-05-29 21:50:00	<u>0x29f89f374cceae2abfbd</u> <u>d018c5b9c678ea7c31d63f</u> <u>405762b82f5bd82aa51508</u>	+ 99.93009999999995 930 USDT	✓
81	2024-05-29 20:55:56	<u>0x9b2b72936be3836d14b8</u> <u>29f942c4830e456411630a</u> <u>b22bef47096e8e4442c921</u>	+ 89.89589999999997 476 USDT	✓
82	2024-05-29 19:50:51	<u>0x587266ff700caf1fc6d1</u> <u>159c40eedb9e2e29689cee</u> <u>d1b88eb4ac36712f1e19cc</u>	+ 99.93009999999995 930 USDT	✓
83	2024-05-29 19:46:06	<u>0x28159b0d62435d1d603b</u> <u>f2d1cc12a5c4017d953fdf</u> <u>0535d158dd428148e8599f</u>	+ 99.93009999999995 930 USDT	✓
84	2024-05-29 19:02:53	<u>0x9c0a83aa7fae90574035</u> <u>ab2c198c178fbba169eda0</u> <u>ad8f88a936653d8f3914a8</u>	+ 99.93009999999995 930 USDT	✓
85	2024-05-29 17:59:33	<u>0x509cde480481d2c832ee</u> <u>eda91c79589d1d72c903b0</u> <u>1e7fb4acbd3536eceb9358</u>	+ 99.93009999999995 930 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-05-29 17:14:32	<u>0x34586e184d42e7a5f62774ce80d7e0135cb71b5ec0c9ee0bb94bbd604981154c</u>	+ 89.89589999999997 476 USDT	✓
87	2024-05-29 17:09:41	<u>0x3e74e081ce3c1b30d61df94c64f6b5eeb88d452374edfd509dd7959dfd954c21</u>	+ 99.93009999999995 930 USDT	✓
88	2024-05-29 04:38:29	<u>0x278aeec043dfc5a42ff7e9639d85b23336d25a9fa2587b6b75c068d1187aa154</u>	+ 97.49150000000002 046 USDT	✓
89	2024-05-29 01:03:44	<u>0xf01349dab5403324b1b673478835d03df483f7ef7bb476229ee22e616c4e21dc</u>	+ 97.49150000000002 046 USDT	✓
90	2024-05-28 22:52:14	<u>0xa7f9c8813ebb04a9c4228bb0627f7619a24179bdf9aff899062bc885a6c63f5f</u>	+ 83.08159999999994 566 USDT	✓
91	2024-05-28 22:10:06	<u>0x6351fcd7c9ed6168ccaded78d87b328da915e716a7b5551b30dac12b3423a9e7</u>	+ 82.09720000000000 841 USDT	✓
92	2024-05-28 22:06:57	<u>0x4cfea48b8861cce5f87252630206230dc54fd230bcbd20bc9405cb9bb0ab8833</u>	+ 82.09720000000000 841 USDT	✓
93	2024-05-28 21:35:58	<u>0xfa12598b63b8a83b89a7c276049f30899a0bb8b51285ef3df8030dbe6214dfc7</u>	+ 102.0614999999999 5225 USDT	✓
94	2024-05-28 20:58:34	<u>0x2b0cb9ac96bf0c8a86b7192b0ea19de2b1ab1d00c1bd81fc5113299c53426a10</u>	+ 102.0614999999999 5225 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2024-05-28 20:44:52	<u>0x7631926106ebe4c4a576</u> <u>dbbae4debe3b79642091ac</u> <u>c3a8769715aefd265f52ad</u>	+ 82.0972000000000000 841 USDT	✓
96	2024-05-28 20:29:10	<u>0xd82b1a9ee7cc7e66532e</u> <u>d7cf8a2baa353c6543d7c3</u> <u>4fd611b56e5c2ab7c260fd</u>	+ 79.536299999999997 112 USDT	✓
97	2024-05-28 20:29:04	<u>0xe80b8125e56dd5c34be3</u> <u>83364f701b37d1e510d93e</u> <u>00b9e55f00c1000cc70231</u>	+ 79.536299999999997 112 USDT	✓
98	2024-05-28 19:50:57	<u>0xdebf51a9795c92cbcfcd</u> <u>d410dac5d155e026ec8848</u> <u>405a205b86cf54939ed87d</u>	+ 102.06149999999999 5225 USDT	✓
99	2024-05-28 19:27:21	<u>0x0296ddcc92f41de7ca1d</u> <u>ae45657616d438760e2045</u> <u>07373086653af28c1b057d</u>	+ 82.0972000000000000 841 USDT	✓
100	2024-05-28 19:22:47	<u>0xc03b59a53f787f2209d7</u> <u>794e87626485f309055c83</u> <u>d06ec88d84b84c3ce09454</u>	+ 82.0972000000000000 841 USDT	✓
101	2024-05-28 18:52:24	<u>0xd0fdab48703800ac922c</u> <u>a116643c6f35e16d84c83c</u> <u>0b6d107adfdded19163288</u>	+ 102.06149999999999 5225 USDT	✓
102	2024-05-28 18:41:21	<u>0x1361e29350b96bd2ee77</u> <u>d3d642cf076854e8bb1b50</u> <u>e9ce28445264aab60f5382</u>	+ 82.0972000000000000 841 USDT	✓
103	2024-05-28 18:19:27	<u>0x9d26703e1256c444e846</u> <u>85fb23415b59c1381fe101</u> <u>a317ff507cc357fcca88c6</u>	+ 83.081599999999994 566 USDT	✓

#	Date & time	Transaction Id	Amount	
104	2024-05-28 17:36:23	<u>0x60c35e58ca21403cdded</u> <u>c411f96020fc6b22739368</u> <u>cc26f14f8d7bd5d81d4b2c</u>	+ 102.06149999999999 5225 USDT	✓
105	2024-05-28 16:51:35	<u>0x2c4f7ee18d1379008a47</u> <u>4c2832a8e0f5ad9313b869</u> <u>75f6eccfc7c6db873c8f07</u>	+ 82.09720000000000 841 USDT	✓
106	2024-05-28 16:51:20	<u>0xef368223874a42685e3b</u> <u>6c04a41f4a16d7ba09143d</u> <u>fc89138cdb2a65d059b783</u>	+ 82.09720000000000 841 USDT	✓
107	2024-05-28 16:39:59	<u>0x45068bb1d1effbdc78f3</u> <u>e17fb00b0cdc426cf09efa</u> <u>d331eca64cdb46e752f1a1</u>	+ 83.08159999999994 566 USDT	✓
108	2024-05-28 15:49:00	<u>0xa3b9abf0d95f95fac7b7</u> <u>08ba2ca0710f3986d6339f</u> <u>bbb388ae511a058e5d007c</u>	+ 82.09720000000000 841 USDT	✓
109	2024-05-28 15:46:54	<u>0xad0d67911ae5885248da</u> <u>9638b422069707e4c1e1d4</u> <u>0d0b0044f18bcfa68b32da</u>	+ 83.08159999999994 566 USDT	✓
110	2024-05-28 15:29:00	<u>0x64d265cae0da0ff1f602</u> <u>6568f72572254383af99b6</u> <u>383cb06d5953bf748653ff</u>	+ 83.08159999999994 566 USDT	✓
111	2024-05-28 15:03:51	<u>0xd1790143c17b91deae18</u> <u>c81d41d6e430b85ca33143</u> <u>fb30e72e700d99649c35f6</u>	+ 102.06149999999999 5225 USDT	✓
112	2024-05-27 20:19:22	<u>0x26ba16ac64af1569d400</u> <u>996e8df33f564b9f665a5f</u> <u>ce58373cb65ae69494bb1f</u>	+ 74.93410000000000 819 USDT	✓

#	Date & time	Transaction Id	Amount	
113	2024-05-27 20:10:37	<u>0x48f4709cca756e09c060e19576187826648c13d46f874b6de19af6669656fa76</u>	+ 76.0140999999999999 113 USDT	✓
114	2024-05-27 19:39:00	<u>0xf3448cd175e2887db21a5738eb17e7f3e6958dd279c3bdaede5862eba7c49b4b</u>	+ 76.0140999999999999 113 USDT	✓
115	2024-05-27 18:49:49	<u>0xd57827065cc8db3501eb5fc6672e6d50dd9d8093d07d70f65859afe55af19e88</u>	+ 74.9341000000000000 819 USDT	✓
116	2024-05-27 16:28:57	<u>0xdb6a947d9872ba02a4d9c7b7c827c53e373b91c2ec29b336d1aba351ec8d2b40</u>	+ 83.9489999999999998 067 USDT	✓
117	2024-05-27 16:22:27	<u>0x5224dfe18dd33ad49ab22c5755b3d6a3f122eed588bd7f9f609e49620095432e</u>	+ 74.9341000000000000 819 USDT	✓
118	2024-05-27 15:43:24	<u>0x958918a443bf50d5425b7c77305c84ca30c0eb26c766977b9ac45326d3be85db</u>	+ 74.9341000000000000 819 USDT	✓
119	2024-05-27 14:22:01	<u>0xe6e8720aa8a19696a4d5c06bb50fff423c938529702eb0513acde4e675c4c0661</u>	+ 74.9341000000000000 819 USDT	✓
120	2024-05-27 14:07:55	<u>0xad8738f033de0dbed6fd84b105ff27e876a9fcfc51999535b5b7cc779b25cec1</u>	+ 74.9341000000000000 819 USDT	✓
121	2024-05-27 14:03:43	<u>0x07326a77f3f19647a739f8499cd2af7095d5e1189f19853688be96c97820fc5b</u>	+ 76.0140999999999999 113 USDT	✓

#	Date & time	Transaction Id	Amount	
122	2024-05-27 14:01:02	<u>0x52a9d3a893287a5104d0</u> <u>27e05ad9bf19e754e28642</u> <u>b82f5af5447f60f5772a05</u>	+ 74.9341000000000000 819 USDT	✓
123	2024-05-27 13:50:42	<u>0x52e5c9818642dfcedc38</u> <u>b5eecf21f10610e3cb644a</u> <u>71374455b13e93555774d2</u>	+ 74.9341000000000000 819 USDT	✓
124	2024-05-27 13:37:02	<u>0xb0c7f3622b61b509dd66</u> <u>91db312ecd8801e6462e2e</u> <u>ce70bb9b1b0479c07603b2</u>	+ 76.0140999999999999 113 USDT	✓
125	2024-05-27 13:21:17	<u>0x3d2790108f47bb03c8ee</u> <u>a990b77f9bfb8a8fe73ec</u> <u>173242b6ff88984b2f5f04</u>	+ 91.6544999999999998 749 USDT	✓
126	2024-05-27 12:14:00	<u>0x1f59ab65f605583187e9</u> <u>32976a28ec4c786f62ff0e</u> <u>6bf34116970412cd7b4fd7</u>	+ 99.1009999999999999 091 USDT	✓
127	2024-05-27 11:02:14	<u>0xb41ef6914966b81b63c7</u> <u>a05734197f280ecbd9e28b</u> <u>a88e6aa6d23bb5ac5c099c</u>	+ 83.7861999999999993 793 USDT	✓
128	2024-05-27 10:33:56	<u>0xb9ea5a8a8803e2d17e30</u> <u>2e9bbf67efb0419ca000a4</u> <u>0c54c854ccce47c36d0b72</u>	+ 91.6544999999999998 749 USDT	✓
129	2024-05-27 10:30:20	<u>0x1be264c77f2d421e2da9</u> <u>759b22a4981f6cee1b3bd1</u> <u>80ba5085d0ecef17613969</u>	+ 83.7861999999999993 793 USDT	✓
130	2024-05-27 09:14:38	<u>0x84b2785aa58aebc12a9e</u> <u>e97c9b8d25313251b44208</u> <u>1e22e6656eca3a60ccb313</u>	+ 83.7861999999999993 793 USDT	✓

#	Date & time	Transaction Id	Amount	
131	2024-05-27 08:28:51	<u>0x59c2b909aeca52f8eb318f29e35bd2af51e4744d1d9e2ad4bc45206e7958f515</u>	+ 83.786199999999993 793 USDT	✓
132	2024-05-27 02:14:25	<u>0xb60891d16c4195d0391080a0302684a42ce1f889f444a7f64579ec8fd3515416</u>	+ 76.418999999999996 930 USDT	✓
133	2024-05-27 01:48:55	<u>0x8960ef767c4705db2e9c7c64e93c27188359e033ad397b0e0e89b559314a4de8</u>	+ 89.754599999999996 385 USDT	✓
134	2024-05-27 01:43:55	<u>0x979da9cae345d44b4ad5f1b8e769162d0916c8a92a87889d4f4de680f6446d6e</u>	+ 76.418999999999996 930 USDT	✓
135	2024-05-27 01:39:04	<u>0x2a1b08eb3feb87d40cc238a5b82e757b625d6d4a4fe5ef7d06e0eaff79e4f4c7</u>	+ 85.020899999999997 476 USDT	✓
136	2024-05-27 01:34:07	<u>0x581b580830bdcde0934d3134b4135de325122717eace8e82bfa5badc2db3d9b7</u>	+ 94.793099999999995 475 USDT	✓
137	2024-05-26 23:34:10	<u>0xede8aef2a5d89017ed0bb074454e2a38e0ef51f7ee64b238206e2d55d363185d</u>	+ 100.03849999999999 9091 USDT	✓
138	2024-05-26 22:53:56	<u>0x7db72519d7959ecda0852e2f33476c0d4af36b44d535da1bd33703b265292901</u>	+ 100.03849999999999 9091 USDT	✓
139	2024-05-26 12:59:20	<u>0x49d5af005504081c7249069155a8a60b1c9c4eb8ec91047af333789f0703ed</u>	+ 89.340100000000006 730 USDT	✓



#	Date & time	Transaction Id	Amount	
140	2024-05-26 12:18:59	<u>0x9ed8a9cac4d79d9c7163</u> <u>06de186f8ff5da27c4aa22</u> <u>3e35d7dff82a2b7974c62b</u>	+ 89.340100000000006 730 USDT	✓
141	2024-05-25 00:04:14	<u>0x7dfbd702d828e6749b58</u> <u>5aa18eaf21cbc487d1319c</u> <u>d564a5c96f3d29c4cdd159</u>	+ 85.363500000000001 933 USDT	✓
142	2024-05-24 23:24:13	<u>0xc2d82caaab3a739e7d0e</u> <u>a7223f8f3f84d49c403515</u> <u>c5533cb0a711b14e7a30a2</u>	+ 85.363500000000001 933 USDT	✓
143	2024-05-24 22:34:08	<u>0x15ae5d6cd8ba42e4ecc9</u> <u>c1ede1908a19f6f5174bc5</u> <u>cea9ac2863d0ba795b3ab6</u>	+ 101.42459999999999 8090 USDT	✓
144	2024-05-24 21:54:17	<u>0x3b59b8e5a6ed2d7ab8e9</u> <u>465c2998c919316202b24c</u> <u>0a95aef9168ff6857a08e6</u>	+ 101.42459999999999 8090 USDT	✓
145	2024-05-24 21:44:14	<u>0x86c83a0bfe0e8354cf47</u> <u>1d2667f6778d9ba0059367</u> <u>3a6be1fccd1b0b0c595e25</u>	+ 93.682000000000002 160 USDT	✓
146	2024-05-24 21:03:46	<u>0x83065909ee775fb46d77</u> <u>cb9797813065ada2044830</u> <u>2e4ceed4c1f95131798a68</u>	+ 93.682000000000002 160 USDT	✓
147	2024-05-24 20:58:55	<u>0x4f273f50eae4351c45e2</u> <u>b889300f54b1c23c717205</u> <u>45c9da1b33c6897f927e1e</u>	+ 84.972999999999998 977 USDT	✓
148	2024-05-24 20:19:04	<u>0xdd7ee3e627eb75d2c22a</u> <u>0c7078563718734783f0d3</u> <u>43f287b3353b29bf3ae186</u>	+ 84.972999999999998 977 USDT	✓

#	Date & time	Transaction Id	Amount	
149	2024-05-24 17:53:45	<u>0x61ba922deb6166a49f13c61254da7bad7b1f64b88023398a6aaf200e5c4b25dd</u>	+ 77.75849999999997 954 USDT	✓
150	2024-05-24 17:48:51	<u>0x5dc27ee90c3a23807cc62391fbd2202f1d2d283ee62bfe2642efd1e417bf1189</u>	+ 92.87239999999998 954 USDT	✓
151	2024-05-24 17:14:07	<u>0xcf047f9e20eb3c37352e5e1c0e59470f209e54d345dda3bdfed1567c68d6195f</u>	+ 77.75849999999997 954 USDT	✓
152	2024-05-24 17:09:07	<u>0x88aaa5736ccc0eed2bce8be91b5c21825d82f028fd1c4ab70377ea0971f92796</u>	+ 92.87239999999998 954 USDT	✓
153	2024-05-24 16:59:28	<u>0x0af8c72784963915d5cf4ad96d416ea25b34e7151120c9d702fee10173fa4e9f</u>	+ 73.07479999999996 203 USDT	✓
154	2024-05-24 16:40:00	<u>0xe4a9b92e9f4c39395658d4390c2dd4034338cd11f35740d01f54d23a86280692</u>	+ 100.74670000000000 4138 USDT	✓
155	2024-05-24 16:19:06	<u>0xea920a45bc2e3265871ad0d0a3ccad60337b1ff0f4b95f983501a5bccdf5db81</u>	+ 73.07479999999996 203 USDT	✓
156	2024-05-24 16:10:15	<u>0xd6747c3cb8477518ae479dda9db3dd5a6fd08f342944129e402fc3fbceaf23b</u>	+ 82.58119999999995 498 USDT	✓
157	2024-05-24 16:00:05	<u>0x42a5559e72aa46dab89cedfcba618e4d3afe3bf7b452dbc2461efc166d2618ca</u>	+ 100.74670000000000 4138 USDT	✓

#	Date & time	Transaction Id	Amount	
158	2024-05-24 15:29:07	<u>0x11836e9da0387c8a37313425a587ed7919d2c10a09b260a5082f4afaea92d226</u>	+ 82.581199999999995 498 USDT	✓
159	2024-05-24 15:09:07	<u>0xc0ac87d77b4971fa0d5e7ca5e058373e654a1461d9197546e00d10393a71ad15</u>	+ 93.563400000000001 455 USDT	✓
160	2024-05-24 14:59:25	<u>0x294df49124342e806566df3d2c4670abb1724615d61747730e2b941f38d46340</u>	+ 78.478700000000003 456 USDT	✓
161	2024-05-24 14:55:55	<u>0x639fbb8baadeeeef9397cd9d4aaf1bbdc94f515bdd723389d0b5f577324d9f96</u>	+ 89.369100000000003 092 USDT	✓
162	2024-05-24 14:33:13	<u>0x7248ad30cecc39a8daf96cac21491545449f9b37e6032045183d71bb73f18455</u>	+ 93.563400000000001 455 USDT	✓
163	2024-05-24 14:20:16	<u>0x7f90191c13a6fc6ca6d5695192d770fa83e67ef24ad80b845a90e136e3bbb8de</u>	+ 78.478700000000003 456 USDT	✓
164	2024-05-24 14:14:12	<u>0x55a0cc36d7454bf486450284fac953814a12ea27b796dae730415bbb740bae45</u>	+ 89.369100000000003 092 USDT	✓
165	2024-05-24 12:54:14	<u>0xe3bd3f9a36a5cb075af406fc69ac857d695438980bc30033ebcc7f880bf8f413</u>	+ 100.93049999999999 4998 USDT	✓
166	2024-05-24 12:14:14	<u>0x3622b65b6bdf38b68a5edd0620d0952c2d0604cf527c99ac8278f2f6a8a24f3e</u>	+ 100.93049999999999 4998 USDT	✓

#	Date & time	Transaction Id	Amount	
167	2024-05-24 10:24:14	<u>0x9d12286773771c99d743</u> <u>1f684d5111421debdc456d</u> <u>d71fbe5a23684cd8e51fbc</u>	+ 94.459100000000006 503 USDT	✓
168	2024-05-24 09:46:24	<u>0xd2581b38a8281d88bcb4</u> <u>f36dda5ef011dc3b876502</u> <u>57aaf08105f518bbec0091</u>	+ 94.459100000000006 503 USDT	✓
169	2024-05-24 08:09:17	<u>0x0e680422419c36c7351b</u> <u>2ca944c12c4848665f204f</u> <u>7e5a6ca07626d80de0444d</u>	+ 83.376199999999997 203 USDT	✓
170	2024-05-24 07:59:35	<u>0x0817bcde3e3a4d6fa033</u> <u>aa5b46ed37e9c67d3e6272</u> <u>68091d7c64d466b6318883</u>	+ 103.907600000000000 2183 USDT	✓
171	2024-05-24 07:28:49	<u>0xd4b52b28a44124f0a4bb</u> <u>698410c0a57b364ea1c7d8</u> <u>8608c0d0878e466d60782d</u>	+ 83.376199999999997 203 USDT	✓
172	2024-05-24 07:19:01	<u>0xc52abffcce2a63a6429</u> <u>cb81f23177e80c181ec28b</u> <u>43e4919589603004ee549c</u>	+ 103.907600000000000 2183 USDT	✓
173	2024-05-24 06:09:25	<u>0xb00127be19b249dae239</u> <u>d9e4fb4263d5ead44dbe46</u> <u>bf157f2eca235b1878a70a</u>	+ 96.472200000000000 841 USDT	✓
174	2024-05-24 05:29:21	<u>0xe7c6bb451a9932cbc297</u> <u>cfc5390b2046033a12a8b9</u> <u>0803f8c9e656eb17418a5f</u>	+ 96.472200000000000 841 USDT	✓
175	2024-05-24 04:19:03	<u>0xbd8693735d02112bfcd</u> <u>dfacbc5ac360eccf35b7eb</u> <u>b73f974c3f2106f8ab1897</u>	+ 93.328199999999995 384 USDT	✓

#	Date & time	Transaction Id	Amount	
176	2024-05-24 04:04:03	<u>0xab1da4d7e17275aa1b06</u> <u>da21428cf08db1fe67152d</u> <u>f66db2dd893e8b30c3add9</u>	+ 92.001900000000006 230 USDT	✓
177	2024-05-24 03:38:48	<u>0xa5bebfd75d62186a7931</u> <u>92dee0a00c71e15e29dc3c</u> <u>dac7d784e80087f6e087f1</u>	+ 93.328199999999995 384 USDT	✓
178	2024-05-24 03:33:57	<u>0xfc571b132d983a2dd99f</u> <u>c990739b5fada6b7574bd8</u> <u>70c8189ae39f93d47e679f</u>	+ 88.870199999999996 976 USDT	✓
179	2024-05-24 03:24:18	<u>0xb5e45a5c0e42e317b944</u> <u>637eb826f127a45e115248</u> <u>eec8abb7afa7a822cc14c2</u>	+ 92.001900000000006 230 USDT	✓
180	2024-05-24 03:19:27	<u>0xdf024dcd9027c35e27f0</u> <u>a6dc305e6573674ae38655</u> <u>3a7ad79d3dbfd7c29c2f1f</u>	+ 101.54399999999999 6930 USDT	✓
181	2024-05-24 02:53:58	<u>0x4faebe501e5dca4654aa</u> <u>8578dd2eadd4e47a63a8cd</u> <u>7821ad85ce236bf573c8d9</u>	+ 88.870199999999996 976 USDT	✓
182	2024-05-24 02:38:53	<u>0x03f66efe6c59a5a3d62c</u> <u>2be851bf9751411c0edbcd</u> <u>3d03618a70825450ad6efc</u>	+ 101.54399999999999 6930 USDT	✓
183	2024-05-24 02:24:08	<u>0x078ef04e970a3bf94920</u> <u>69257d073041280fdfb363</u> <u>6128287b31fcb914ca1ea2</u>	+ 97.724199999999996 180 USDT	✓
184	2024-05-24 01:44:05	<u>0x9972c686cb30089f116d</u> <u>4aa0e0e90f12928aeb6756</u> <u>359c6115e42fba2568259b</u>	+ 97.724199999999996 180 USDT	✓

#	Date & time	Transaction Id	Amount	
185	2024-05-23 17:09:17	<u>0x3db9a244ada45125d16f</u> <u>b61666b669cae42b0922dc</u> <u>0f3a621f8c1d32e34eaae1</u>	+ 83.421700000000001 296 USDT	✓
186	2024-05-23 16:58:50	<u>0xcba2bb7cc3c8e556678c</u> <u>8fdcd3a4d29bd64d6f21f8</u> <u>fdde7f38bef545daac821e</u>	+ 102.78660000000000 7071 USDT	✓
187	2024-05-23 16:49:02	<u>0x337efd1ce97d139725cb</u> <u>c9d45af15aba92aef806e8</u> <u>f4c2d8fef47095edc9e078</u>	+ 90.653099999999994 907 USDT	✓
188	2024-05-23 16:29:08	<u>0xc3fe5a907eab4a6cebee</u> <u>9fd2d177a38526a4eb64d7</u> <u>d4f034fceeaa33100fb73d7</u>	+ 97.207200000000000 273 USDT	✓
189	2024-05-23 16:29:08	<u>0xab7504ce5c82f4e0c483</u> <u>dbff2c0d726b7e4a89f030</u> <u>ca35a9348a192ebcd9fd43</u>	+ 83.421700000000001 296 USDT	✓
190	2024-05-23 16:19:11	<u>0x3738f9f9e3864601b9fd</u> <u>c74788293980364c6982bd</u> <u>97628d9694335c439b3900</u>	+ 102.786600000000000 7071 USDT	✓
191	2024-05-23 16:09:21	<u>0xf7c02711e2b794ce57aa</u> <u>e1da1f843e2d209fea9a90</u> <u>1a35dcb33feaa0e939adef</u>	+ 90.653099999999994 907 USDT	✓
192	2024-05-23 15:49:27	<u>0x82034f694839fc21f590</u> <u>312c80e4455650266fd38c</u> <u>d8e7f6989e6d99a007fe52</u>	+ 97.207200000000000 273 USDT	✓
193	2024-05-23 14:50:36	<u>0x9c0fcdbf6b1b5713c0e3</u> <u>ae739fd9b8c5ef891d7592</u> <u>c5332080dad9df61c1ba74</u>	+ 73.185299999999998 022 USDT	✓

#	Date & time	Transaction Id	Amount	
194	2024-05-23 14:13:35	<u>0x819bdc42124a76552018</u> <u>05dcb23805a6b37a41cf6c</u> <u>cb1b48c8cb9d51a8b52498</u>	+ 73.185299999999998 022 USDT	✓
195	2024-05-22 22:34:01	<u>0x375efc3957ba0b3681f5</u> <u>76a6f808ec87b805401b9e</u> <u>fc07eb977875506b456c0d</u>	+ 88.750600000000005 707 USDT	✓
196	2024-05-22 21:54:02	<u>0x3ca3f079f9a2b2c5acec</u> <u>d4d0a1e7e8451178f89128</u> <u>b20c8ca04a99ae6b4476ed</u>	+ 88.750600000000005 707 USDT	✓
197	2024-05-22 19:49:14	<u>0x955f9dff7ad6cdf2d1be</u> <u>3bd780e68d5ea669cdfbff</u> <u>6f47f20fdeb5c172d4dc4d</u>	+ 99.368600000000000 705 USDT	✓
198	2024-05-22 19:08:50	<u>0x6f498b8be63a94affd29</u> <u>8cdda199a61014e5f17182</u> <u>ba12b1e94886f393e83199</u>	+ 99.368600000000000 705 USDT	✓
199	2024-05-22 18:53:56	<u>0x3dfd3fed560bfb475ca2</u> <u>ade3ea9318647d6fbd2a</u> <u>bbba01edb37a9d090c9fa9</u>	+ 72.643100000000004 002 USDT	✓
200	2024-05-22 18:49:20	<u>0xac6f9cae21d774304b2a</u> <u>1d20c0fd709fb4c4872b19</u> <u>dc00f7710700879091bfde</u>	+ 92.189099999999996 271 USDT	✓
201	2024-05-22 18:13:56	<u>0xe30f270eb202d390f2fe</u> <u>79e0a890c2cfa144af382e</u> <u>f5b5b277a686bd9c7a7206</u>	+ 72.643100000000004 002 USDT	✓
202	2024-05-22 18:13:56	<u>0xecdbf2b3b656128c7d7c</u> <u>91469f1871ddfbb7487849</u> <u>c73cfa7460280c91e28b22</u>	+ 81.544899999999998 386 USDT	✓

#	Date & time	Transaction Id	Amount	
203	2024-05-22 18:09:20	<u>0x1be41e59898c237a1a0663ce3c0ce837a554d0a7d4fa2a0cbf38a9dd31f7319e</u>	+ 92.189099999999996 271 USDT	✓
204	2024-05-22 17:43:38	<u>0x94d0ed5081f6f0b689579f291405a5bbc32575add734d9a81039f6b839082745</u>	+ 81.544899999999998 386 USDT	✓
205	2024-05-22 07:04:20	<u>0x5c05819508c9e79336723447b9d28a0413ef73a85cbb29187de9c8f95904d36a</u>	+ 92.443700000000006 867 USDT	✓
206	2024-05-22 06:24:49	<u>0x1136f8b4344f1c584aed1db934f21f28b470629bc60f51f9cbc28bbca63083cd</u>	+ 92.443700000000006 867 USDT	✓
207	2024-05-22 04:54:27	<u>0xe24b00b6a1ef3028a217abcb50ad2421a3fe2162046c0f9e0c904f3579fc5860</u>	+ 84.235799999999997 567 USDT	✓
208	2024-05-22 04:39:06	<u>0x223df7e49c84d4979a676cdfd5c25d1382b6b5a97793a36bc6904f1757a1c7b9</u>	+ 80.554199999999994 475 USDT	✓
209	2024-05-22 04:14:18	<u>0x74bc12eeaadee1904fbed96138441ce68f5e529a40929365340bccbf2423964</u>	+ 84.235799999999997 567 USDT	✓
210	2024-05-22 03:59:36	<u>0x360d13f500084733f5d29de826b90528ba628ca854ded2e46133caef97bdd9d1</u>	+ 80.554199999999994 475 USDT	✓
211	2024-05-22 02:49:11	<u>0x5f61f0eb7ac21beeed5c668958ff15031cc67f4da4f9dc54654e55f1c1be34b6</u>	+ 72.615499999999997 272 USDT	✓



#	Date & time	Transaction Id	Amount	
212	2024-05-22 02:24:25	<u>0x0a4aaa583cddd53e585e75ca3a0432fbf8ddf577f403d42890e0231791ec91ed</u>	+ 81.213300000000003 820 USDT	✓
213	2024-05-22 02:08:55	<u>0x5d24916d9f2e7412bd0de570c9a819a37d2147b63f1991fa306cd7710410efb9</u>	+ 72.615499999999997 272 USDT	✓
214	2024-05-22 02:04:25	<u>0xc30ea04fcb2b5593b0f6b53823c232376be01c5c090d907a0dfadf37ebdf23ba</u>	+ 83.719999999999998 863 USDT	✓
215	2024-05-22 01:44:04	<u>0xd24c2fb1542f5b2b41cf1eec7a410724b1502c5919619c78958a593bec0a78</u>	+ 81.213300000000003 820 USDT	✓
216	2024-05-22 01:24:22	<u>0xfe5078c67520fa68503f4b4b0254f351f5563fb953f26cc02782cc1625b1aaad</u>	+ 83.719999999999998 863 USDT	✓
217	2024-05-15 14:38:57	<u>0x578f42e1760de8072d81355eb679e6bbdcd0f29f1f1e2cf5dc4cef2f9ba811c2</u>	+ 88.204200000000000 159 USDT	✓
218	2024-05-15 14:19:15	<u>0x35f5a63c7091f91fb4dc9d3bb3fdf28fcd6376e42bca59ab2fc849e880741801</u>	+ 73.902900000000002 478 USDT	✓
219	2024-05-15 14:01:24	<u>0x0051c67b32232742420496ed4862245538e9e550438781aaa38757101f8c09ce</u>	+ 88.204200000000000 159 USDT	✓
220	2024-05-15 13:41:12	<u>0x3a7a9891ade4e3eb880af489caaf672d32835b776729cd0aa85a78814f6cb138</u>	+ 73.902900000000002 478 USDT	✓

#	Date & time	Transaction Id	Amount	
221	2024-05-13 12:59:22	<u>0xb216ce362d2bbdf7ce86</u> <u>b85501f26d955cf763648f</u> <u>6fdc7275c054a05f960127</u>	+ 98.786900000000002 819 USDT	✓
222	2024-05-13 12:19:12	<u>0xa454386530ccaffed463</u> <u>d4213a06ab51a88ffc1e71</u> <u>b2bdc5a2b9a10371b137b5</u>	+ 98.786900000000002 819 USDT	✓
223	2024-05-13 10:33:56	<u>0x57f2a3c8f5b4dad6de39</u> <u>ef85b264565c33d2652411</u> <u>1637c699bbc02c020e4d15</u>	+ 96.812799999999995 748 USDT	✓
224	2024-05-13 10:09:11	<u>0x917533ee16d8779ccefcb</u> <u>2a6e6d45f9eb30de41f8c5</u> <u>37e0a636152812aefca13f</u>	+ 103.418000000000000 6366 USDT	✓
225	2024-05-13 09:53:54	<u>0xbf98b3f31bcc092a583e</u> <u>5d6676bd873680b5708fd4</u> <u>7861c337b56d3961f976f5</u>	+ 96.812799999999995 748 USDT	✓
226	2024-05-13 09:33:57	<u>0x0c61b5e10060c77d1c77</u> <u>adc7735068b33d94418412</u> <u>68641888ac3707f3059b3a</u>	+ 103.072000000000000 2728 USDT	✓
227	2024-05-13 09:29:05	<u>0x16961ce47d3b4e5198de</u> <u>f8ed6bae9e77db2d2c4326</u> <u>bace8178d792a2826ab282</u>	+ 103.418000000000000 6366 USDT	✓
228	2024-05-13 08:54:05	<u>0x5f4e665023707bf6403a</u> <u>6c76f1c1de71465fdac266</u> <u>90526aee42d5efd7e0d191</u>	+ 103.072000000000000 2728 USDT	✓
229	2024-05-13 08:29:14	<u>0xf3de392fa8cfe79d7072</u> <u>ffb6a12eb48084bc4d3c3c</u> <u>6c2c8831dea159d09508c1</u>	+ 96.325699999999997 658 USDT	✓

#	Date & time	Transaction Id	Amount	
230	2024-05-13 08:04:05	<u>0x976243651acc8bac1a8993f1132ddf288daa251d9f01e5b63068ee96abe25882</u>	+ 101.65590000000000 2592 USDT	✓
231	2024-05-13 07:48:55	<u>0x351324fffaaff388dd92bee6927a1b8d4e805600cafa1f4f4c0754917ba5b281f</u>	+ 96.325699999999997 658 USDT	✓
232	2024-05-13 07:39:10	<u>0xee997f3012e4630c64bb422d4c68945fe42a4f35ed6558267beb71cf6703de7b</u>	+ 90.117300000000000 182 USDT	✓
233	2024-05-13 07:24:19	<u>0x25f0ee0951b7a55b2879b0407c3162c21f82af6ad4fcfd49e90134682a9770ab</u>	+ 101.655900000000000 2592 USDT	✓
234	2024-05-13 06:59:08	<u>0xcd4fb44022acf635cb790f49c1f6de053c44ab428d545e1e16a1ce5ed400a2d4</u>	+ 90.117300000000000 182 USDT	✓
235	2024-05-12 17:49:01	<u>0x81e0e409fb240482e76f9bad05ffc27da9372b0f4f76d2a94b647440630c1673</u>	+ 103.492500000000000 6821 USDT	✓
236	2024-05-12 17:08:55	<u>0x7ab9f0c1574594e9782b8968e80631a66b3c2516028b3bc2c2af0cf77f4c27a7</u>	+ 103.492500000000000 6821 USDT	✓
237	2024-05-12 16:59:10	<u>0x510db3adf3f8a207fe1f98afebdc1033b2ae1c3da5f41d9a2e0cd79f520d8f62</u>	+ 82.615099999999998 204 USDT	✓
238	2024-05-12 16:19:17	<u>0xe359050807b7080e4049986d766d54390e8b8d29cbfbfe548d5f70a616c417d6</u>	+ 82.615099999999998 204 USDT	✓

#	Date & time	Transaction Id	Amount	
239	2024-05-12 16:19:17	<u>0x9a2b6132c1bb1defeaeef</u> <u>69fa9c20a45ba79a27e8c3</u> <u>2a21258f32e229788bbeab</u>	+ 92.0712000000000004 593 USDT	✓
240	2024-05-12 16:14:08	<u>0x829d2412c96ea4faa2da</u> <u>6a37e08d7f06bf66ce04df</u> <u>7507a68950482996c69cc5</u>	+ 80.2836000000000006 958 USDT	✓
241	2024-05-12 16:09:11	<u>0x7c83c607df755a358561</u> <u>96e182eccb7e28f879822a</u> <u>cd6a1d6c71d7775741ebb1</u>	+ 85.999799999999993 361 USDT	✓
242	2024-05-12 15:58:52	<u>0x367b0f46f543c02c2163</u> <u>951a43839c5ed07cd94608</u> <u>9a83c80a3a494bc9a8e920</u>	+ 76.4026000000000006 730 USDT	✓
243	2024-05-12 15:54:16	<u>0x9289409806b4460d78a2</u> <u>af99e80e549d210f480307</u> <u>fa5b5c6cf429b41c4e979c</u>	+ 89.9270000000000006 708 USDT	✓
244	2024-05-12 15:39:07	<u>0xe0b2575c348cc50a1275</u> <u>ab4866e6630badf0681fd2</u> <u>8b7429cea483b3257908ec</u>	+ 92.0712000000000004 593 USDT	✓
245	2024-05-12 15:34:07	<u>0x591de403c7411f2a025f</u> <u>be5e61bdc16c360b0daeec</u> <u>b51e7664a52b74d483ee6b</u>	+ 80.2836000000000006 958 USDT	✓
246	2024-05-12 15:28:52	<u>0x0a0d5ef4c86b36b6746e</u> <u>1938710984bcda091e9ccc</u> <u>3b6df38f3c22e4fe675f0a</u>	+ 85.999799999999993 361 USDT	✓
247	2024-05-12 15:18:46	<u>0x192931d8ace196c77b6f</u> <u>e1060503367082f709b849</u> <u>5e26601088d166e7cde4a9</u>	+ 76.4026000000000006 730 USDT	✓

#	Date & time	Transaction Id	Amount	
248	2024-05-12 15:14:10	<u>0x949c248c1f4bbfbd1ec</u> <u>01d1cf00a3d17cd30903f5</u> <u>dceb8804b77c33ba939eaf</u>	+ 89.927000000000006 708 USDT	✓
249	2024-05-12 15:03:46	<u>0x952d521d67be7d01b0b5</u> <u>a2ecdb9be498e3eb53434a</u> <u>6b0136abfcede3afbb3b3c</u>	+ 79.104299999999994 952 USDT	✓
250	2024-05-12 14:58:49	<u>0xda114b505e1367982759</u> <u>b17102f3e7b03f5f4c388e</u> <u>3102515216f34ecfee3643</u>	+ 98.237899999999996 226 USDT	✓
251	2024-05-12 14:23:52	<u>0x38e6904ccb9d943fd8b</u> <u>6c481ab46242db86e65cc2</u> <u>5c3dc2334f52cfd3601816</u>	+ 79.104299999999994 952 USDT	✓
252	2024-05-12 14:18:55	<u>0xcc5b27008965106847bb</u> <u>951d734d42b0615bcff23e</u> <u>d1231346d496e2dc5fef39</u>	+ 98.237899999999996 226 USDT	✓
253	2024-05-12 13:58:52	<u>0x77f418d231c16695bb81</u> <u>f3c16bd7c0f8b3dbf4491f</u> <u>08ef57c041929cb514f787</u>	+ 97.969399999999993 156 USDT	✓
254	2024-05-12 13:19:03	<u>0x8f0cba9ab56053cfd442</u> <u>fb56c437e1e66f77cc708f</u> <u>ab6ffd4b84f199b2055aad</u>	+ 97.969399999999993 156 USDT	✓
255	2024-05-12 12:09:15	<u>0xf0f3a0cf2a43df2d48ca</u> <u>da139e14569a982320f0f6</u> <u>f832197476e7f4ef541db1</u>	+ 82.157899999999997 931 USDT	✓
256	2024-05-12 11:29:07	<u>0x1524cbb4d63b37201834</u> <u>302f90705b2b8886b64d9c</u> <u>9d4c4dc01e7bbe1d0b0d9f</u>	+ 82.157899999999997 931 USDT	✓

#	Date & time	Transaction Id	Amount	
257	2024-05-12 11:23:58	<u>0xb7fb56a6993575a008de</u> <u>5a6ec58d8da4f1798599f4</u> <u>292481aff43c9eefe68eb1</u>	+ 89.017300000000005 866 USDT	✓
258	2024-05-12 10:58:52	<u>0x1fbccf908bce412f6822</u> <u>3f45a47627547536858ca9</u> <u>f2b8ba29baa00de45048d1</u>	+ 99.001400000000003 843 USDT	✓
259	2024-05-12 10:43:53	<u>0x4d61013612551d2a63ac</u> <u>ad25328838c67a0daa4733</u> <u>9e2774cea42e3fc7e84291</u>	+ 89.017300000000005 866 USDT	✓
260	2024-05-12 10:18:53	<u>0x993670b5d6c879f8f76c</u> <u>08c3eda22ffc9b3104c54f</u> <u>e315808f00e86b33a66125</u>	+ 99.001400000000003 843 USDT	✓
261	2024-05-07 04:54:04	<u>0xb2eb11696fe415050c77</u> <u>0af626ee8272c52083ffb4</u> <u>3f22443c5399befe9037e8</u>	+ 99.810599999999993 770 USDT	✓
262	2024-05-07 04:29:00	<u>0x53e507fa98633929e8c1</u> <u>9aa0470e05e8cb520ffb60</u> <u>81d2d2bc8e26191780d9a7</u>	+ 87.705299999999994 043 USDT	✓
263	2024-05-07 04:14:06	<u>0xd8000abd8911a23de7d3</u> <u>8f43fc87fc6211857a81b4</u> <u>4cacac02b5c6d352960e41</u>	+ 99.810599999999993 770 USDT	✓
264	2024-05-07 03:49:03	<u>0x39f5166e4020d3809c79</u> <u>75eb3e94cce691b7431fcd</u> <u>a5b0b2dbac2cc30c840e6d</u>	+ 87.705299999999994 043 USDT	✓

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