


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:21 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x15cf5996d6934214fb6d617a540abdf7addef1c0

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 16:09:40	<u>0xa85acde157fe600011d1</u> <u>473716d24cdb71df73d485</u> <u>05794c2db70594dac6c20f</u>	+ 1,498.712037999999 893145 USDT	✓
2	2024-06-08 16:03:22	<u>0x894b207eb5eee7d23dac</u> <u>f5473d49a166e084c773b4</u> <u>752eac548ebe1851cd7060</u>	+ 1,498.712037999999 893145 USDT	✓
3	2024-06-08 14:44:12	<u>0x825b39f96ad60dbefcd3</u> <u>96f06ef98af92b21ef0678</u> <u>d6a73f84b0361deae2542a</u>	+ 1,498.712037999999 893145 USDT	✓
4	2024-06-08 14:41:21	<u>0xb6f48e06a67663b29a09</u> <u>c8fceb7e81aca898da7e88</u> <u>31dd14fb8b464682944cff</u>	+ 1,498.712037999999 893145 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-08 14:24:39	<u>0x7a3e5706edf16e0812c0</u> <u>48d08f674f174ce31f9b21</u> <u>5cf36a1ae717b396de3603</u>	+ 1,498.712037999999 893145 USDT	✓
6	2024-06-08 13:50:26	<u>0x19c4940901b6d81d24f3</u> <u>466cf1bcf91e6a8702db94</u> <u>cff2efbb4cf4dd36025fba</u>	+ 1,498.712037999999 893145 USDT	✓
7	2024-06-02 09:03:43	<u>0x75581cf2e9313b0e6e6b</u> <u>a6f0b0d44a83b0284cf0e0</u> <u>cc6af6aa8f6a608deee004</u>	+ 1,285.510566800000 106014 USDT	✓
8	2024-06-01 16:28:28	<u>0x6c3bc89897b28ba68de0</u> <u>3cdc67a9c984bf7a93ba95</u> <u>4ad923b7083c2b4cb3a388</u>	+ 1,096.000000000000 000000 USDT	✓
9	2024-06-01 13:14:06	<u>0xd1a3944310cf17302a13</u> <u>9b03fd55a757d379b36cf0</u> <u>203be403d53bbbaadce495</u>	+ 2,505.651439539999 955741 USDT	✓
10	2024-06-01 11:24:01	<u>0x70730141feddb1af1fcd</u> <u>1839649cec6a54d538f049</u> <u>55a6308e1a86c5438e8baf</u>	+ 2,505.651439539999 955741 USDT	✓
11	2024-06-01 07:13:50	<u>0x520a9761952cd7cfde9b</u> <u>c856194f3d818e2057723f</u> <u>7895a047a884f13e95439c</u>	+ 1,357.836726259999 977628 USDT	✓
12	2024-06-01 02:04:02	<u>0xc7de0234829f4b4e1cef</u> <u>50ca0fe94d005d8a0505fa</u> <u>33f53aedf61a5b72526f12</u>	+ 1,446.697175000000 015643 USDT	✓
13	2024-06-01 01:57:59	<u>0x186fef558ea59cc502d1</u> <u>207e0c14df30b4d3bead35</u> <u>46b09fc05f8ea7b3c65bb5</u>	+ 1,446.697175000000 015643 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-01 01:53:41	<u>0xab1cf5dc431900c9d352</u> <u>5d5586a585cebc76829300</u> <u>66b01217565f37cb57cfe5</u>	+ 1,446.697175000000 015643 USDT	✓
15	2024-05-31 23:22:44	<u>0x22b1c415d916c15b8a7d</u> <u>b27b16dd53b613a203fe42</u> <u>7ebf5c9ef592e03a525a1d</u>	+ 1,446.697175000000 015643 USDT	✓
16	2024-05-31 21:33:49	<u>0xe24c9c70c7777bf2c963</u> <u>466ac50e9e6f90a2faa0e8</u> <u>9b616d8e71c171d5b59ce1</u>	+ 1,446.697175000000 015643 USDT	✓
17	2024-05-31 21:21:55	<u>0x610d408207f6f370e9d6</u> <u>32de5aa175978ee19fa841</u> <u>a219deaeef4dce9548efcba</u>	+ 1,446.697175000000 015643 USDT	✓
18	2024-05-31 20:52:52	<u>0x6a032b6eac67b7cdb47e</u> <u>83b1194194802152a7cd64</u> <u>86b515ffc8dab30294bb26</u>	+ 1,446.697175000000 015643 USDT	✓
19	2024-05-31 17:09:22	<u>0xcb47709a893f4b2c3eee</u> <u>9e89d35131dd579ad349b9</u> <u>ebf2f6f262bda8789d99a1</u>	+ 875.24810525999998 8448 USDT	✓
20	2024-05-31 16:56:35	<u>0x9416dfdcdd4e037cef9b</u> <u>98d4597610eab4466b1857</u> <u>ee1ea78796a6563faed92f</u>	+ 1,300.000000000000 000000 USDT	✓
21	2024-05-31 11:54:37	<u>0xeb20e70fb2bdf4cccae2</u> <u>644c006cfd4059e7424b25</u> <u>0b1504499c214a47c7f1ea</u>	+ 1,300.000000000000 000000 USDT	✓
22	2024-05-31 11:04:05	<u>0xa8868414046e6a75b5ff</u> <u>232e4f454d671dd8e463e8</u> <u>ec46ed9ce5146e58ef5f34</u>	+ 1,300.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-31 10:26:27	<u>0x3d7daa916c8856cb69c928eb86b081da49f16d9f0b664fce912cb13bdfef5588</u>	+ 1,300.000000000000 000000 USDT	✓
24	2024-05-31 10:00:12	<u>0xced81a1d96ba5e3b0c0591fb0e1d98a121bb0ce3621bdc293ca0884b7cc0b07b</u>	+ 1,300.000000000000 000000 USDT	✓
25	2024-05-30 16:36:41	<u>0x40238ebcf87502dd46ba622a057333168193041470532594417df80f022c4930</u>	+ 1,442.659981000000 016138 USDT	✓
26	2024-05-30 15:45:48	<u>0x93a84aae4a2d49f9fd68cb0f4813fbd76643107d4667e7510d3939ca24157ff8</u>	+ 1,442.659981000000 016138 USDT	✓
27	2024-05-30 10:19:48	<u>0xf3e6b94d8705b6dd86484f8d760ec6fde3889f7bef6915b3679ebbfcd486df6</u>	+ 1,442.659981000000 016138 USDT	✓
28	2024-05-30 10:14:33	<u>0x0b4d4963f8564791ba5d45e64c707dc4a220bb0e146c0c04edfb7e6e394b4152</u>	+ 1,442.659981000000 016138 USDT	✓
29	2024-05-29 23:57:21	<u>0x26bc3395108ee139fbbfe65dd2f5c37d6a0a24ec95cf46e42eea17dd7cdcc18d</u>	+ 481.52053599999999 2782 USDT	✓
30	2024-05-29 22:27:44	<u>0x7dd2a93c8a6555ebecee38b58fea8b5574ccee02188cab49b03aa1647ba22da1</u>	+ 2,000.000000000000 000000 USDT	✓
31	2024-05-29 22:11:41	<u>0x8dcdda5069ed07a19ace0f759b777cb16de205d8d0456cbb4f802bbefa3097c4</u>	+ 481.52053599999999 2782 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-29 21:00:24	<u>0x26f1a2e2808efa4d6d8d 6bede6f058f5257f5a749a 1f105948b3bb59e4b1d02f</u>	+ 481.52053599999999 2782 USDT	✓
33	2024-05-29 20:43:11	<u>0xa6dd95e4c4bb79deb924 16a7bbedf6e9bcd2425b88 a0bec02833ff0d7d227dc4</u>	+ 2,000.000000000000 000000 USDT	✓
34	2024-05-29 19:09:53	<u>0xe21266d222f6188e8424 8a0581ff72fee4c923e5b3 f3b49728fa0f6e58566ed2</u>	+ 2,000.000000000000 000000 USDT	✓
35	2024-05-29 18:59:20	<u>0x1bb4fac33ee427297442 0e38268211fc38f22e3a66 5cadbadcc69740390a7023</u>	+ 1,140.168451999999 888358 USDT	✓
36	2024-05-29 18:57:38	<u>0xc2502720946e1aa15eed 0736a76dea8949a6c944c6 c7697cf3ddbada5a3fe2004</u>	+ 481.52053599999999 2782 USDT	✓
37	2024-05-29 17:34:39	<u>0xb962bce514c5a61e72f5 26320a3a8739500594bb22 ccd2e21cf8602e893f3cac</u>	+ 2,000.000000000000 000000 USDT	✓
38	2024-05-29 17:29:06	<u>0x5310f21382d6de544641 fdb0010261b4139e9b0487 06034768906d90df70dcc9</u>	+ 481.52053599999999 2782 USDT	✓
39	2024-05-29 17:21:45	<u>0x64a74b85fcbe9c964a28 8061b1ce862a43bf52c39f 84fcbb8c6ba21c6a2b56f3</u>	+ 1,140.168451999999 888358 USDT	✓
40	2024-05-29 16:36:59	<u>0x6f32d17940254007ab33 09fee5c65a718db6c4c699 13edaf7086bf3c0996d61d</u>	+ 536.55395347000001 0384 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-29 16:24:50	<u>0xb91d801058bf9130ed6a3c4661cd49b5ba3302d1688dd8c5f67741bed164a9a0</u>	+ 2,000.000000000000 000000 USDT	✓
42	2024-05-29 15:14:31	<u>0x49eaf04b1b0eae196727309a5475d4831c42bc95bc2145825049719d959564ab</u>	+ 1,140.168451999999 888358 USDT	✓
43	2024-05-29 14:40:31	<u>0x489b6f7a154a2298d310bde0d3c266cb3d1167fc8c48b54b8e03213ea982c60c</u>	+ 785.000000000000 0000 USDT	✓
44	2024-05-29 12:56:33	<u>0xc22ab7c6dd4836f6cef8d5b86fd36ab118d20c6dc9bf1a11e4b9932bd89d2a5c</u>	+ 785.000000000000 0000 USDT	✓
45	2024-05-29 11:11:03	<u>0x8c9c7be49fd187f5995d0252e0d599fdcc1fab33946d121f801be58841326485</u>	+ 785.000000000000 0000 USDT	✓
46	2024-05-29 10:52:33	<u>0xc93525305ab896f74706e5e26d596891bf2c9511382a1e84c772bd822b3735f8</u>	+ 785.000000000000 0000 USDT	✓
47	2024-05-28 21:29:13	<u>0x57b68dc3d5102536df3b8279ce59a087e19804d256f56797ca1676863b0b9348</u>	+ 37.674413999999998 737 USDT	✓
48	2024-05-28 21:01:58	<u>0x8a758da3002a2b6c1f1f900df379096d9a7a7a359f7624fdedfca50f549f70cf</u>	+ 967.99780799999996 3613 USDT	✓
49	2024-05-28 19:24:57	<u>0xa68ec4375735273456b5b43c75f5b36f1b5922b1dbf43f4f4e4ff3797231c8ab</u>	+ 1,108.340018789999 930959 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-28 18:09:30	<u>0xd12565fbefbd1705e9e476caee994d798946402e01424e0549ae50518ceacb804</u>	+ 1,108.340018789999 930959 USDT	✓
51	2024-05-28 16:23:00	<u>0xfc052f30bb9bcc9552817214fdaf8bca44ba1cd4eb4485b32d7bcde0589cf4e3</u>	+ 1,108.340018789999 930959 USDT	✓
52	2024-05-28 15:18:06	<u>0xa036f39b2a1b417db8eb3e4ff3e62b5cd39cf44f9027fcc1c26085d69e24ae1f</u>	+ 1,108.340018789999 930959 USDT	✓
53	2024-05-28 13:24:40	<u>0x999178e74f6023ffe295e84321f85138d5bf741e2818dd8716569cb595ba38d0</u>	+ 1,075.000000000000 000000 USDT	✓
54	2024-05-28 12:00:01	<u>0xd09bd1f1d7c0ffa82a0ee292ae39587b59c108ca51c4a985e4809fc23962cdbc</u>	+ 1,075.000000000000 000000 USDT	✓
55	2024-05-28 10:53:48	<u>0xd9c8b629eff48de370d2e7909cebb1da09ba9ce51b2c7dd72f169a9ae45aebd1</u>	+ 1,075.000000000000 000000 USDT	✓
56	2024-05-28 10:29:02	<u>0x44bc21cac60c5c57c7b5ae73d3be2ac3d5ccb93b6e14e4507fd5108a8f23060f</u>	+ 950.000000000000 0000 USDT	✓
57	2024-05-28 09:04:15	<u>0xf25ff123e23e8091a87c2f2614d8b74d6c36ba35c61bebc58f4ee1f17d10df52</u>	+ 950.000000000000 0000 USDT	✓
58	2024-05-28 09:03:06	<u>0xbfb9921a98026db81ae6b4d22cdf95d4cbaffd9de96a4c3c5c1a11e6d9ceb1d</u>	+ 950.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-27 17:41:59	<u>0x8b02aaa3ead9b6fe712e</u> <u>4f674dea0ef3ad1d5b89f8</u> <u>8d73a4b8e0b0dc13453a1e</u>	+ 1,968.745225789999 949484 USDT	✓
60	2024-05-27 12:16:42	<u>0x2542ae7425addcbeadc3</u> <u>a8bf3d7863876f6b12e043</u> <u>cbe9d7cab11520aabe5b8f</u>	+ 478.00000000000000 0000 USDT	✓
61	2024-05-27 11:33:47	<u>0x6e6846a98cc1d49c3af2</u> <u>5e9716cad117a3eb768f7a</u> <u>258e5202a958bf7449e0a0</u>	+ 1,432.000000000000 000000 USDT	✓
62	2024-05-26 16:37:27	<u>0x5a84a5b89da8fda06c0b</u> <u>32db1161efd56aefeb49be</u> <u>5af33c0df14b4381b7cda4</u>	+ 970.04114700000002 3581 USDT	✓
63	2024-05-26 15:57:20	<u>0xecef267d23c939445240</u> <u>9a1733e1adaeb3859aed0e</u> <u>8043b489cd8e643c4ee59f</u>	+ 970.04114700000002 3581 USDT	✓
64	2024-05-26 13:01:29	<u>0xb71f0466d79ec9e1df3a</u> <u>c82b3ff61676a7fb60e10e</u> <u>d34b119510f3b7bbf803e5</u>	+ 964.99810000000002 2192 USDT	✓
65	2024-05-26 12:21:05	<u>0x561fa87f18c8053207c2</u> <u>5dc1e3ad97b88b5d21de5c</u> <u>f1137b52fcb3e6a1add952</u>	+ 964.99810000000002 2192 USDT	✓
66	2024-05-26 10:07:36	<u>0x38846768cfc55cbd1bdb</u> <u>048243b40f51dcde0b64f5</u> <u>8d5b8293977f80d90d3ef9</u>	+ 1,247.628486789999 897155 USDT	✓
67	2024-05-26 09:28:09	<u>0x5a21e3b4b2c99bbf98b3</u> <u>af504f1443ff301a7359b4</u> <u>99da3ae784af2bf01ab123</u>	+ 1,247.628486789999 897155 USDT	✓



#	Date & time	Transaction Id	Amount	
68	2024-05-25 15:03:17	<u>0xb76ec16099c7d7aed871880ea172954a7bb019cb901db7abde3695bbdc045f37</u>	+ 1,693.000000000000 000000 USDT	✓
69	2024-05-25 14:28:28	<u>0xcf1fad3fe1cd2bbfc042911dd2e14747a01ccb8626d5d0155ad3e1a948cfaddc</u>	+ 1,693.000000000000 000000 USDT	✓
70	2024-05-25 11:34:38	<u>0x0adb6f0b55bf36c3b9ddf5f1cfe3e4c1e117b45cf382e596ad4cdd95c948b3e2</u>	+ 500.000000000000 0000 USDT	✓
71	2024-05-25 10:54:29	<u>0x3270a19a4cfa6b1bcc9561269bcd7137b545845ffc bc8b70741b74ff0e9eea38</u>	+ 500.000000000000 0000 USDT	✓
72	2024-05-24 18:19:57	<u>0x8021f61771a6d04875b41012eb8faeb667eb8c62f477881c3235907729255659</u>	+ 3,891.520423790000 222652 USDT	✓
73	2024-05-24 17:39:55	<u>0x2db197a55ab1c1ad8cda1adf750758c22843ceb99b8488ba8df28b95eba25fe6</u>	+ 3,891.520423790000 222652 USDT	✓
74	2024-05-24 10:28:11	<u>0x3e0bfd4d6d079a42a54190e2be0582611071eddc6a434f266ccd1f9108a03480</u>	+ 1,767.058348999999 907392 USDT	✓
75	2024-05-24 09:50:04	<u>0xbc08ca1267ac6e76fcd20449dc459f1988ce84dd6673921ec4a5a3d5118ed</u>	+ 1,767.058348999999 907392 USDT	✓
76	2024-05-23 17:03:45	<u>0x1261337f1cfbf4340d115e140185374a193a271f591b7787bcf19ed362002ef1</u>	+ 1,449.279970999999 932246 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-05-23 16:23:41	<u>0x56866d08c8158d9a1fb290555ddfa1d9ad124650ce99b99e45cb234e0eb33231</u>	+ 1,449.279970999999 932246 USDT	✓
78	2024-05-20 20:48:10	<u>0x440eda0178659d87de37d2f4deef85d32aae8381ee78460ca70a7df014ea838f</u>	+ 571.82019999999999 9818 USDT	✓
79	2024-05-20 20:08:15	<u>0x002973a27c01b3179d717477256aeb80e6690124a0ffa32caa55360b39ce90b2</u>	+ 571.82019999999999 9818 USDT	✓
80	2024-05-20 18:14:44	<u>0x61c5ab2da7b5cc54fec196927de216d36f0ae7b0e55b50c8b868aa7726e9cd05</u>	+ 963.23648400000001 8568 USDT	✓
81	2024-05-20 17:34:22	<u>0xf06308a10804d208cf8f00373547fedeeeee2d400f9aa9c1dc49665762a7d0e1</u>	+ 963.23648400000001 8568 USDT	✓
82	2024-05-20 10:37:55	<u>0x86fa2470ab5978d15d5d9b79de90d8b30727bf1e09788c091b46dcf98e6f7830</u>	+ 84.017466999999996 347 USDT	✓
83	2024-05-20 09:57:55	<u>0xc097cb7ee12c892bde7bd983d6cb2a9b89ee4fd480c323a123009196a22cda5f</u>	+ 84.017466999999996 347 USDT	✓
84	2024-05-18 11:09:43	<u>0x627c80df2abffa4917cfdc9f4d14aaa2a3f543c77668d7e04789a34fe2233934</u>	+ 967.83510000000001 1278 USDT	✓
85	2024-05-18 10:28:52	<u>0xb546887ed59bc0bb54df7ec8576b91b68c3f65682ad56fea09bfb6c0bf2b3600</u>	+ 967.83510000000001 1278 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-05-17 21:48:57	<u>0x8ece521615c841afb2c6</u> <u>1bb6714e0d0814b33ddcae</u> <u>6db72e930e57ac4ff2675b</u>	+ 480.3204799999997 5007 USDT	✓
87	2024-05-17 21:08:57	<u>0x50e660703b06d8542ecd</u> <u>f27e90060aa391ded64476</u> <u>9d2701e8f37f48f179def6</u>	+ 480.3204799999997 5007 USDT	✓
88	2024-05-17 19:49:06	<u>0x705b4fb094e32752635d</u> <u>894d0d2767d418a44a8571</u> <u>c1f963affb66018c890663</u>	+ 480.3719259999997 3556 USDT	✓
89	2024-05-17 19:09:10	<u>0xd650a293a036d87eab04</u> <u>be8ffcbd38d2008ceb76df</u> <u>a903a478177c29132eddde</u>	+ 480.3719259999997 3556 USDT	✓
90	2024-05-17 17:22:52	<u>0x864bdfdfef79cd2a1edd8</u> <u>c583e3b2f775687e6b46ae</u> <u>71d3a9f38bb4d27525323f</u>	+ 963.3874429999996 2012 USDT	✓
91	2024-05-17 16:42:53	<u>0x1ab302058ac6cc832d58</u> <u>5db97fc3a8d430a46d50d2</u> <u>057a20cbceb849f51c2504</u>	+ 963.3874429999996 2012 USDT	✓
92	2024-05-17 09:07:14	<u>0xcce3be9e6da8848f613a</u> <u>e6ca0849cb8a52882aa28b</u> <u>e656a9bb9eaec122ebfd37</u>	+ 943.42051800000001 5491 USDT	✓
93	2024-05-17 08:27:16	<u>0xb7af889987921f2821d5</u> <u>1bc5da54b03b6a77036733</u> <u>21be531706ac2b8d3bd456</u>	+ 943.42051800000001 5491 USDT	✓
94	2024-05-16 18:55:43	<u>0xdc4c50dd88d9f2144a7c</u> <u>e7179a0e1e8a0d6b1f7a54</u> <u>e39290d4a451e53e8811c4</u>	+ 1,582.588594439999 951646 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2024-05-16 18:15:34	<u>0xe6a682f6c941b28366c8</u> <u>dec5f9e85400442d209d6a</u> <u>a55a75971f19759f244cdb</u>	+ 1,582.588594439999 951646 USDT	✓
96	2024-05-16 17:31:37	<u>0x43f4594d4d63d06e8e89</u> <u>167ecf3279e704c3a9d725</u> <u>a75c8163d29caeb081d08e</u>	+ 951.97699699999998 3018 USDT	✓
97	2024-05-16 16:52:04	<u>0x2456dfca01723b460f31</u> <u>b562aa522466b24ad485cd</u> <u>431cf3479b24b1a0d1f58c</u>	+ 951.97699699999998 3018 USDT	✓
98	2024-05-16 14:11:07	<u>0x9916fbf0afb848612186</u> <u>57fecf1c1d0ba44a515816</u> <u>63cd3995b5684ee55c9721</u>	+ 962.81462299999998 3222 USDT	✓
99	2024-05-16 13:31:31	<u>0xd8eff90312cff5dae981</u> <u>ced470b5fbce533829c779</u> <u>bfe5de8a34923111b772f4</u>	+ 962.81462299999998 3222 USDT	✓
100	2024-05-16 09:00:39	<u>0xa9d807afdddb47c6d949</u> <u>4df8e348c795e0335f3ea9</u> <u>7aaaac2b6695bd51b3112a</u>	+ 963.92457000000001 6989 USDT	✓
101	2024-05-16 08:19:26	<u>0x06380a00e1cb7bf4d2b3</u> <u>00063bb56947b23836803e</u> <u>00f35d8a28058aa0e11e25</u>	+ 963.92457000000001 6989 USDT	✓
102	2024-05-15 19:46:15	<u>0xc42d32a7b1e2a68f1522</u> <u>9cd323daa0dd271c0185f1</u> <u>c33983a730a46e6e28ac7e</u>	+ 434.00000000000000 0000 USDT	✓
103	2024-05-15 18:51:17	<u>0x2cb81d3ef2ba3b12fd41</u> <u>6a2f95ee5818493083f691</u> <u>a1dda8b76ac45150181102</u>	+ 1,439.789774999999 963256 USDT	✓

#	Date & time	Transaction Id	Amount	
104	2024-05-15 18:10:41	<u>0x6fb57d02fe9787f7f46c06f02d4ebecd8d68fe2c6036d8c0eeb5589dddb3eade</u>	+ 1,439.789774999999 963256 USDT	✓
105	2024-05-15 13:57:12	<u>0x2c8b5506fdd99680b59a2312f293ccde63f107f156841dbce201c684ef81a41e</u>	+ 1,453.051562041769 102507 USDT	✓
106	2024-05-15 13:16:18	<u>0xe45e268d21163848a6d6a5347490376ccd46f5b58aa17debb3319c063844d67a</u>	+ 1,453.051562041769 102507 USDT	✓
107	2024-05-15 09:24:17	<u>0x0fc23312118c0600a7bb b9dee64b2db9576a20d8dc50f301160df9612336dff4</u>	+ 481.86096300000002 6568 USDT	✓
108	2024-05-15 08:44:32	<u>0x8ccf0f8c5962e8279477731948941b4f355ed7a3b759afed97769655d4f7c97b</u>	+ 481.86096300000002 6568 USDT	✓
109	2024-05-15 08:23:38	<u>0xf68956e75b95cca1ebe85d53e78251ff8dee137e89916af34067541208e03653</u>	+ 963.21005800000000 3631 USDT	✓
110	2024-05-15 07:46:52	<u>0x3888f756f3e27ea1967f16265edea7a905bacbcf0c1aac018faa8ad6553f272b</u>	+ 963.21005800000000 3631 USDT	✓
111	2024-05-14 20:26:28	<u>0x79e55c2763c440aeed1a686039d4287a6cd52d7024ded8beb6799e824d3114ad</u>	+ 950.00000000000000 0000 USDT	✓
112	2024-05-14 19:46:28	<u>0x613aaae673cf8b06521300c8b2dcf9ac35721d1c1950badd84b4804c5a392742</u>	+ 950.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
113	2024-05-14 18:07:09	<u>0xc9b7dc72244bfd6a3e64</u> <u>d65cdab3be7f3c7406f62c</u> <u>f68049cea0ba9b09f46a57</u>	+ 972.56484307513699 1501 USDT	✓
114	2024-05-14 17:27:04	<u>0xb9dd6fb1c5f505179895</u> <u>e1798d8c9115f76f9fe49c</u> <u>80f1476c9f4c7f192b94d8</u>	+ 972.56484307513699 1501 USDT	✓
115	2024-05-14 16:16:39	<u>0x7908a5a96cba8ec8aac6</u> <u>68f864b80e4da6105b81fc</u> <u>671e3b0fef8d77c96ff0b5</u>	+ 483.11095799999998 2349 USDT	✓
116	2024-05-14 15:36:54	<u>0x97d5eccad5d84d361e41</u> <u>33c6a5de187b9bb47ac3d5</u> <u>7080292c54063e7dd1f209</u>	+ 483.11095799999998 2349 USDT	✓
117	2024-05-14 12:33:39	<u>0xe8c89d70489a68c3df8d</u> <u>5487b3a8cb95c1e900dd7e</u> <u>8a17b3895afffa0b22107</u>	+ 958.71192099999996 1168 USDT	✓
118	2024-05-14 11:53:20	<u>0xe2458d8475ce5481b105</u> <u>d542410f2da85d3e2d52df</u> <u>6545186402c1f1762da8e3</u>	+ 958.71192099999996 1168 USDT	✓
119	2024-05-14 09:58:28	<u>0x158184b7e00c7380ec3b</u> <u>d6ed70c9f5ced425f3df4</u> <u>ea66766bfa8f0117abdc56</u>	+ 961.76044100000001 4355 USDT	✓
120	2024-05-14 09:18:16	<u>0x4e7fabb5d5b32161b588</u> <u>355b15e612ceea29348f88</u> <u>5cfa270e7baffe6b32c17e</u>	+ 961.76044100000001 4355 USDT	✓
121	2024-05-14 07:27:57	<u>0xedd2ea01003fb1e79008</u> <u>78c4a2f05669eb164a393e</u> <u>18c1cb302dfbd332fca120</u>	+ 1,629.382031000000 097265 USDT	✓

#	Date & time	Transaction Id	Amount	
122	2024-05-14 06:47:39	<u>0x924bb27db007edb200213e144500808a3284a1717dfe31090883045bc1da2c8c</u>	+ 1,629.382031000000 097265 USDT	✓
123	2024-05-13 18:13:30	<u>0xe4ab6a9f16301c97b6ed2c6cdfaa830c62f49ebbad60401eac65fdf5ad7e6db8</u>	+ 1,442.272199000000 000524 USDT	✓
124	2024-05-13 17:33:33	<u>0x9d72972bb41c7b7becaf95d61004f63c8ea747e7e46c99bfbba2e82410b27db4</u>	+ 1,442.272199000000 000524 USDT	✓
125	2024-05-13 14:15:04	<u>0x2fd2304ab34e7c2565ba0d5b22f28d238490106f60e2ad133f7cc6022a478dc2</u>	+ 959.06882099999995 7166 USDT	✓
126	2024-05-13 13:34:38	<u>0x03e550d1ceb16708a4270c8d3b42b50a87f9335a2ef8647c56492dfc208977a0</u>	+ 959.06882099999995 7166 USDT	✓
127	2024-05-13 08:09:56	<u>0xc98ab34f3202a7dfc5a28b68f2fc17be52336e6f3f3ef4af1061d929e72d2622</u>	+ 1,440.312419999999 974607 USDT	✓
128	2024-05-13 07:29:43	<u>0x25be616e7a6d4ac9f9738ae6f865c28aac56ee5ef5541434212081bf7ca82fae</u>	+ 1,440.312419999999 974607 USDT	✓
129	2024-05-12 21:29:16	<u>0xd2daa074fb88a8f63d3d25796ad78279c26b3f612c1d4c3474fd0806b76baf95</u>	+ 479.71096899999997 7314 USDT	✓
130	2024-05-12 20:48:54	<u>0x1f079379e8d4de271dbc04c94126f981fa3e9e37ed2eb74a9be46548db236a1c</u>	+ 479.71096899999997 7314 USDT	✓

#	Date & time	Transaction Id	Amount	
131	2024-05-12 20:38:36	<u>0x82bb3d72c66546a6e909</u> <u>fb389623365e4421c419c8</u> <u>e730f950bb0ae185d2edf8</u>	+ 969.29676900000004 0251 USDT	✓
132	2024-05-12 19:58:13	<u>0xb1f1efcda33fcee47562</u> <u>8a363e12558caab217fa51</u> <u>a13af57e09ef7a8dbae0d5</u>	+ 969.29676900000004 0251 USDT	✓
133	2024-05-12 16:47:43	<u>0x2bf00c16c3a9473129f0</u> <u>368bfc9019a36a422a2a93</u> <u>31e8e1bef84bfe971ce63f</u>	+ 959.66683299999999 6900 USDT	✓
134	2024-05-12 16:07:38	<u>0x775ba1ee1ff518e9d4d2</u> <u>e3a4c62f405f4f82c3715b</u> <u>103ab54c1b9b03844d7cd9</u>	+ 959.66683299999999 6900 USDT	✓
135	2024-05-12 10:03:05	<u>0x981b40f1dcf25cac3114</u> <u>499311070ae94634582356</u> <u>37745c4cc74d09a82ed436</u>	+ 1,441.269628999999 895314 USDT	✓
136	2024-05-12 09:22:54	<u>0x66417135e76a9b4a60f5</u> <u>52e7b59cfb0459f119682b</u> <u>a2ab6bac6aa754248a5065</u>	+ 1,441.269628999999 895314 USDT	✓
137	2024-05-11 09:53:13	<u>0x3763556a8384906c7e20</u> <u>4ba08893caf4f1d8ff370d</u> <u>869c14b871464ca2e4518e</u>	+ 1,440.516953000000 057727 USDT	✓
138	2024-05-11 09:13:10	<u>0xaa35e34849bd5c49a954</u> <u>cd58d542311a6c8c6c2ef1</u> <u>cd0a2ef959842d5b1585be</u>	+ 1,440.516953000000 057727 USDT	✓
139	2024-05-11 08:03:39	<u>0x4dea31e1473ab477df0d</u> <u>7b1ec4552324270c21c1a1</u> <u>94aa733c6a12bde773f82e</u>	+ 1,214.335996000000 022832 USDT	✓



#	Date & time	Transaction Id	Amount	
140	2024-05-11 07:23:42	<u>0x8d062d3449cc0d502cbc b4fdc965e3fdfea1634038 eecc64a28b2a27faee88af</u>	+ 1,214.335996000000 022832 USDT	✓
141	2024-05-10 18:43:01	<u>0xbb8d57b437dc7cbd5e5c 8e2c9bf2f30898d6b389b1 a088973cb26af15d24b314</u>	+ 1,440.350644000000 102096 USDT	✓
142	2024-05-10 18:02:55	<u>0xbc89eaf543c99fe19ea6 4d72d23d8bfacc3f5dd3d4 cc9c5c6bbc53e7ef2e4b6f</u>	+ 1,440.350644000000 102096 USDT	✓
143	2024-05-10 14:49:00	<u>0xcd9cb1ba07bb5538fbb7 c94dbf37632d300020f76e 386648ece1c3ac04c188ca</u>	+ 1,205.706337999999 959720 USDT	✓
144	2024-05-10 14:09:14	<u>0x678b3ef8745a302f50ca afd1adc53b740be278e438 902862746c769062844b6f</u>	+ 1,205.706337999999 959720 USDT	✓
145	2024-05-10 07:19:55	<u>0x5af25ec2086d7489cccc f870e6bece3769fcc62e34 c612ea3c76d6ad6308b984</u>	+ 1,429.537573999999 949592 USDT	✓
146	2024-05-10 06:40:28	<u>0x9fbea908f844dbee5d8e 0b5091ba5f4e3b96fdcee9 5b3749380e00e3b6b8bcb5</u>	+ 1,429.537573999999 949592 USDT	✓
147	2024-05-09 14:14:21	<u>0xfec798ba8eafc4375122 8736c62be64b69cf3fb88f 39b824f531aaf79d7a66e4</u>	+ 478.0106999999998 5721 USDT	✓
148	2024-05-09 14:14:21	<u>0xd225c4c61edf753e80aa cf7879466cf6f1567ab88f 79f620b05e7b590328e735</u>	+ 478.0106999999998 5721 USDT	✓

#	Date & time	Transaction Id	Amount	
149	2024-05-09 13:25:06	<u>0xcd1400cc1c796616af07</u> <u>1152301aac43aa24dd2291</u> <u>9590bbf6bc10d126e7a511</u>	+ 479.50999999999999 0905 USDT	✓
150	2024-05-09 13:25:06	<u>0xe742d470bfe217ed86f6</u> <u>bc2b5c8406739b6d654c62</u> <u>2408edc9cecdd84db0df4c</u>	+ 479.50999999999999 0905 USDT	✓
151	2024-05-09 12:19:39	<u>0x301f5392f1da583d1985</u> <u>55465740d76a2fca920ce9</u> <u>50b527230776d999263ad5</u>	+ 478.01069999999998 5721 USDT	✓
152	2024-05-09 11:35:55	<u>0x5e70a319eef5fc3a40b6</u> <u>10e781e7822fc5e57e29e6</u> <u>a48085cdfa8921b401e687</u>	+ 479.50999999999999 0905 USDT	✓
153	2024-05-09 11:28:01	<u>0xcdc1f46835bc9b5f179c</u> <u>e09ed89f403d6b148093c1</u> <u>2668eae21cbcea9ba10a57</u>	+ 479.50999999999999 0905 USDT	✓
154	2024-05-09 11:08:34	<u>0xc7db99a8fca109ab0e30</u> <u>419ea38919146d3364f45d</u> <u>b9b2a91519ee3b7208e470</u>	+ 475.25598586000000 9779 USDT	✓
155	2024-05-09 09:10:10	<u>0xf3561434d5bd773e4112</u> <u>ed3bcc7693c24405e769a6</u> <u>e3a5067ea6457181b39d9a</u>	+ 1,687.000000000000 000000 USDT	✓
156	2024-05-09 08:29:45	<u>0xe2a729b757039bded86a</u> <u>0fe492e91c28e2234b58fd</u> <u>c7b0591319960f83a3a95f</u>	+ 1,687.000000000000 000000 USDT	✓
157	2024-05-08 19:45:41	<u>0x5fb4efad5258156f0004</u> <u>959c11711ea153105a17df</u> <u>6bce0777543adae63934ce</u>	+ 475.09679899999997 5877 USDT	✓

#	Date & time	Transaction Id	Amount	
158	2024-05-08 19:05:50	<u>0x31c43f8e5bf9b43bffe8</u> <u>e4f7f9a74f805f124c6333</u> <u>0537334d251bc82c46dfec</u>	+ 475.0967989999997 5877 USDT	✓
159	2024-05-08 18:54:02	<u>0x55851a58bd48d3ac7478</u> <u>08538ce4ec4ce321b015da</u> <u>304eee2dddc5d8796dc2ac</u>	+ 1,149.145781868000 085524 USDT	✓
160	2024-05-08 18:14:06	<u>0x01385aca4f6eb685808b</u> <u>48e9b96adcdb2c0290b6d1</u> <u>6dbf7f7fae8c8bf2ead6ba</u>	+ 1,149.145781868000 085524 USDT	✓
161	2024-05-07 06:41:04	<u>0x50bc638abaaafb4e1a15</u> <u>f0fc5e94ba6786abfda689</u> <u>b2c85972da279e45ca3e7e</u>	+ 50.000000000000000 000 USDT	✓
162	2024-05-07 06:00:25	<u>0x9ac57f65fe11d9236a7b</u> <u>08326e1bf00f4244da2436</u> <u>e2a19f6ee09a7ed3ca94d6</u>	+ 50.000000000000000 000 USDT	✓

\* USD values displayed at the time of transaction

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