


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:28 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x1f44a67be37e045f3401a27008e8f6ffe64810a5

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 17:11:52	<u>0x6906435b72dcfb208582 aacd909af7623e3e2f2d78 7b2b5ca816bc7c6628d62a</u>	+ 100.00000000000000 0000 USDT	✓
2	2024-06-08 16:11:07	<u>0xb3f6d0190c84fb5981fc aaaced58d056f87c4df20b 6c91e4e6af435b9471c298</u>	+ 100.00000000000000 0000 USDT	✓
3	2024-06-08 15:42:16	<u>0x5af46a6efb4bcb79b816 df6c71cf7236cbd1cd7fa1 89d2de5e3df67aeb7de0c7</u>	+ 100.00000000000000 0000 USDT	✓
4	2024-06-08 07:13:09	<u>0x336608b853f90ec8cc5b 1af91a3d2eb7de5e38b889 c03b335e7f1be35d48588d</u>	+ 15.006002399999999 852 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-08 07:12:33	<u>0x731b82a6ee0e5edd43da</u> <u>4b939576a3fa620d72a08b</u> <u>9453e87f67f13285b204a3</u>	+ 27.010804319999998 313 USDT	✓
6	2024-06-06 12:58:40	<u>0xd4476c6d69d7f51ac1e5</u> <u>d2ce6f8d0d8934b2f8a28f</u> <u>98c7ac1fbdc7fa7f02cb87</u>	+ 10.001000100000000 614 USDT	✓
7	2024-06-06 10:18:00	<u>0xad8aca014fa0734f3012</u> <u>91c185648c5cace3bfacee</u> <u>2c5a019dcd8089774593e9</u>	+ 10.001000100000000 614 USDT	✓
8	2024-06-06 09:38:08	<u>0x404e9a90979f809dab28</u> <u>d160e4702c15854744b6ef</u> <u>63cc1625f6f0c49a3e0540</u>	+ 10.001000100000000 614 USDT	✓
9	2024-06-06 08:35:35	<u>0x08c783b70f61b74e521d</u> <u>255289d4e63f05150312ab</u> <u>3de7108842912437773f7d</u>	+ 10.001000100000000 614 USDT	✓
10	2024-06-06 08:33:51	<u>0x5fd24b378c83358076ab</u> <u>cd676bd4870ffb7e483480</u> <u>62dcc74c5f8e4dfc489386</u>	+ 10.001000100000000 614 USDT	✓
11	2024-06-06 08:15:34	<u>0x0ed5e356cf8a1edf0cc5</u> <u>7d9e6770d420844cbe325a</u> <u>31750a5606c1ebd57b38de</u>	+ 10.001000100000000 614 USDT	✓
12	2024-06-06 08:11:22	<u>0x8bb72384c2faae3f70b5</u> <u>57c844addb81b6376bd29c</u> <u>4c34870b979b7ac99d88b4</u>	+ 10.001000100000000 614 USDT	✓
13	2024-06-06 08:10:28	<u>0xc1671bbe33c49d5b3f37</u> <u>f6d78e646f3723b00e51b2</u> <u>cf8d3bb8dc7b64c44cd53d</u>	+ 44.000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-05 23:19:31	<u>0x806ecb264720bca06398</u> <u>13bf0f62f0047b5299697c</u> <u>123aa847407e7939ed0351</u>	+ 75.924075920000007 045 USDT	✓
15	2024-06-05 23:06:51	<u>0xc24f150d32e2cfcb84fe</u> <u>fb303e707fced0d268a6cf</u> <u>bb3defa9f1199c979a24e1</u>	+ 23.904382470000001 604 USDT	✓
16	2024-06-05 22:17:02	<u>0x78b8a46f61fe318eee18</u> <u>b0d335308616cb92256063</u> <u>1e2be1818b18e47750eef7</u>	+ 23.904382470000001 604 USDT	✓
17	2024-06-05 22:14:23	<u>0x34b32a3a857c3ec135e9</u> <u>274dd692c674b197af1f91</u> <u>8b38468c36266ed359dff0</u>	+ 23.904382470000001 604 USDT	✓
18	2024-06-05 20:11:10	<u>0xcd9550af041a176d901f</u> <u>95181e9c2cdbf1edc075c8</u> <u>86df0bec79023532b3d5a9</u>	+ 75.924075920000007 045 USDT	✓
19	2024-06-05 20:06:13	<u>0x1e63c3f31481a1ddefff</u> <u>8bc6fff5bf34f6c0313897</u> <u>4a518533ed4d98bb8f7993</u>	+ 75.924075920000007 045 USDT	✓
20	2024-06-05 19:05:22	<u>0x9f2c50e6c44f379f9b2a</u> <u>bf6978198402bd599caf62</u> <u>f56de17d17f282ba6247e3</u>	+ 23.904382470000001 604 USDT	✓
21	2024-06-05 17:12:24	<u>0x5aaced06ac58bb0d07b2</u> <u>67b8b27adbbb4592cec2c0</u> <u>fe295c58295581938fe147</u>	+ 75.924075920000007 045 USDT	✓
22	2024-06-05 17:06:00	<u>0x2ad46f1c498725c0e6a1</u> <u>99439ec00f9e5421add0d8</u> <u>b85f358b2c6ddf5a4e86b3</u>	+ 75.924075920000007 045 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-05 16:38:19	<u>0x37d52fbe7c6ffb8d619c</u> <u>27551b2d48666021e3acec</u> <u>8dcf2ac3e7803d933619cf</u>	+ 75.924075920000007 045 USDT	✓
24	2024-06-05 15:54:19	<u>0xa37c6daa321f1a3c6a0e</u> <u>567c46135e25cd2b41698b</u> <u>bf192dec71750001e55d4f</u>	+ 75.924075920000007 045 USDT	✓
25	2024-06-05 15:53:37	<u>0x8ebf9d6d47e568552801</u> <u>cb0c3714dca15120d6fe76</u> <u>6ef884dd95c4bf5a2aaa3c</u>	+ 23.904382470000001 604 USDT	✓
26	2024-06-05 15:53:16	<u>0xe54f34ca893e1897e14b</u> <u>5ed3ec5949d752ae188877</u> <u>91b4016e757b93e34b5da6</u>	+ 75.924075920000007 045 USDT	✓
27	2024-06-05 15:44:55	<u>0x30dfe74e6876731b122a</u> <u>f012c3477813df9d590e8a</u> <u>5c6dd1784d3849eefc2fcb</u>	+ 75.924075920000007 045 USDT	✓
28	2024-06-05 12:18:05	<u>0x21a92c53bd59846b6ab0</u> <u>00abec56162e80d5e61c11</u> <u>db3acb495f75b6e70de85f</u>	+ 28.000000000000000 000 USDT	✓
29	2024-06-05 12:00:44	<u>0xab0b38be81c4eeb85e8b</u> <u>e07d20f076e81084e1e3d1</u> <u>183089b762a73c1df059bd</u>	+ 50.000000000000000 000 USDT	✓
30	2024-06-05 11:38:29	<u>0x4b04582062bd1559cdf7</u> <u>63818d5b2a739065c72742</u> <u>b780f05aeb8f01dff2ed79</u>	+ 25.012506250000001 273 USDT	✓
31	2024-06-05 11:36:38	<u>0x7f677d3bc93164575866</u> <u>0a0a54b77931f6e07aca96</u> <u>023678fb95bda3be4b7992</u>	+ 50.000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-05 11:23:31	<u>0x0ad6a631dff38bb560f31d2d60f33d7ff9105710eb3eed2b7f5cddefdf17f89d</u>	+ 28.0000000000000000 000 USDT	✓
33	2024-06-05 11:21:46	<u>0x62a0ebe303cfdade887ec0877a83cf804e995c7280d2755ef730d3aff89928e6</u>	+ 99.9000999000000000 730 USDT	✓
34	2024-06-05 09:58:37	<u>0xe8073d8e7e500c76051aa5ca7f046f543571103eadba9d8fa6791d4bf3ac5c7f</u>	+ 50.0000000000000000 000 USDT	✓
35	2024-06-05 09:34:51	<u>0xe712900ff083203cd35c5b682199bd0027b79ab7202c0ca1d329b4a9d5703aa9</u>	+ 50.0000000000000000 000 USDT	✓
36	2024-06-05 08:55:29	<u>0x5b662cc0b1bbbef91b901a6da409d8714f2da48e186e94db5d0c0b70ea958d37</u>	+ 99.9000999000000000 730 USDT	✓
37	2024-06-05 08:43:56	<u>0x5636f9f64a3b8e1a906ab51812d9b3e620b4420cd3f424a6462d6d7f498c342e</u>	+ 99.9000999000000000 730 USDT	✓
38	2024-06-05 07:58:39	<u>0xa979bee0bff5bf83b7522a23724114c502ac9c0087f562310ec36d03a2c0d223</u>	+ 50.0000000000000000 000 USDT	✓
39	2024-06-05 07:32:12	<u>0xe0e0528a5353eeebda24c7df9636dc98c46b36a19b53cd60a9161eaaea9954d4</u>	+ 50.0000000000000000 000 USDT	✓
40	2024-06-05 07:27:06	<u>0x369b17a23218b06c860170298625e716d5eb145b7e70d37ff2b268e58fed81f7</u>	+ 50.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-05 07:21:18	<u>0x1b32ce1f8b51f9464890</u> <u>484096bca6a931b5b26603</u> <u>586fdfa43070ff11ae7df8</u>	+ 50.0000000000000000 000 USDT	✓
42	2024-06-05 07:08:38	<u>0xf4c079a45cc861f4d5fc</u> <u>e6a120ff5203e7d1736c64</u> <u>6b597da40a7aa46a59f8f0</u>	+ 50.0000000000000000 000 USDT	✓
43	2024-06-04 12:21:22	<u>0x175dcb44ac30069430f8</u> <u>40bf9a53adb5e73b54041b</u> <u>5343774f39f7a2a8689b30</u>	+ 23.976023969999999 963 USDT	✓
44	2024-06-04 09:49:14	<u>0x4ccce42f3e776130d4fd</u> <u>9094be5bf286081425fab9</u> <u>d43e673a7699d262476559</u>	+ 23.976023969999999 963 USDT	✓
45	2024-06-04 07:49:31	<u>0x01ec4429caa128464ea9</u> <u>dc3e7da5390abfef48d52a</u> <u>cdb4f921bcbd8782f9fbc9</u>	+ 10.989010979999999 762 USDT	✓
46	2024-06-04 07:41:07	<u>0x4348381f89b7ebd7c674</u> <u>9b6ce1c41e33b916eabf33</u> <u>df03157c1c8de1cd214aef</u>	+ 23.976023969999999 963 USDT	✓
47	2024-06-04 07:39:58	<u>0x4ff3d31f5fc17015d933</u> <u>3045750e95fb59bfc5ba1e</u> <u>7f7785baec4c5348a42103</u>	+ 23.976023969999999 963 USDT	✓
48	2024-06-04 07:24:47	<u>0xcb3f3af9ebcd824b5fd4</u> <u>65d7f9cc93cf58a43a28f7</u> <u>7985c590efb7f3b2b00c48</u>	+ 10.989010979999999 762 USDT	✓
49	2024-06-04 06:56:16	<u>0x29057fb8f20e2545d4c6</u> <u>e0b2dd34839990e68f0891</u> <u>6cdc459209edaa28c04e83</u>	+ 10.989010979999999 762 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-04 06:55:37	<u>0x5161810bb82d938f2578</u> <u>68697a7f5296cde43d5aec</u> <u>5c9da7c8802cb8b78d4445</u>	+ 23.976023969999999 963 USDT	✓
51	2024-06-03 12:20:18	<u>0x7173c107538b38e8b7ad</u> <u>eb5e7622adfe85f52cb16d</u> <u>4a2d6eacd059500df36f07</u>	+ 20.008003200000000 987 USDT	✓
52	2024-06-03 11:41:09	<u>0x18675f3cbb99c5c9996c</u> <u>83e938409bc0687baba137</u> <u>b05f58512d1ba914c07c68</u>	+ 20.008003200000000 987 USDT	✓
53	2024-06-03 10:19:29	<u>0xf1ecd81648987acbbac0</u> <u>4e16a1d4d4ea3c2f630e99</u> <u>6181dbfecac6002cad61e0</u>	+ 5.0025012499999998 99 USDT	✓
54	2024-06-03 08:20:45	<u>0x598bbb672141db915f3c</u> <u>02959d1277f39e62cf7904</u> <u>dcec7af04e6522d5071f16</u>	+ 14.005602239999999 981 USDT	✓
55	2024-06-03 08:07:59	<u>0xb3163d9232cfda3efd15</u> <u>459cc47d48113470e8fdf7</u> <u>dd4fe0da52990f17442210</u>	+ 25.017512249999999 341 USDT	✓
56	2024-06-03 07:07:29	<u>0xb277422421ce9260eafe</u> <u>b6757e8d0e1353fb342035</u> <u>205bfa0be6bc5ebff72db7</u>	+ 25.012506250000001 273 USDT	✓
57	2024-06-03 07:06:26	<u>0x8c7ef6dae7b15c2e795b</u> <u>739be490048a11e6a4be9c</u> <u>75e5398766441bc1ea9bba</u>	+ 26.013006499999999 477 USDT	✓
58	2024-06-03 06:22:11	<u>0x446daa555bc939ced1dc</u> <u>9d4c1d4cad935a63eaf4</u> <u>775fecaa5b4f35c80c2c74</u>	+ 14.005602239999999 981 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-06-03 06:02:53	<u>0xd02824f6a5884dcd29ac</u> <u>265169f35c6896812b4d01</u> <u>4b618fe6cd5df8e6cde776</u>	+ 25.017512249999999 341 USDT	✓
60	2024-06-03 05:53:05	<u>0x4765039fd2edde5d3d53</u> <u>19ae2b9883afd3c3cdb246</u> <u>8b30be2e1941f46a86e34b</u>	+ 20.008003200000000 987 USDT	✓
61	2024-06-03 05:52:41	<u>0xa5cf423269154315265b</u> <u>8cf7576fe6204c01a50e70</u> <u>bd8991254c37b49a019fdb</u>	+ 25.017512249999999 341 USDT	✓
62	2024-06-03 05:50:59	<u>0xf493a1beada7a7ff38c2</u> <u>882a3d49c0546b0df0ca0e</u> <u>b5ce9a77601218bb588cae</u>	+ 20.008003200000000 987 USDT	✓
63	2024-06-03 05:49:56	<u>0x805ed075011a3788e07f</u> <u>1b00e5db402692f44db905</u> <u>54a154103e26b76d402d13</u>	+ 14.005602239999999 981 USDT	✓
64	2024-06-02 08:15:49	<u>0x44142d699702a8c99b95</u> <u>6635120bb340931721de91</u> <u>b2c7cbc3198c9b7c8a6e83</u>	+ 9.0072057599999997 28 USDT	✓
65	2024-06-02 08:06:52	<u>0x1ce17b2d88b07c3c9a93</u> <u>7d0fd51e07fae2a5f71a3f</u> <u>6712ca87ff2c15a93726ad</u>	+ 9.0072057599999997 28 USDT	✓
66	2024-06-02 07:38:22	<u>0xd986763760a315810416</u> <u>1662b3aa5f02f8b1ef153a</u> <u>e8554775aaf6b059fe20b5</u>	+ 9.0072057599999997 28 USDT	✓
67	2024-06-02 06:32:54	<u>0xc2914f99ffb829973bf1</u> <u>36a9d6f609c56db2bdb99e</u> <u>e98b5f1749bc5e89cc5b5b</u>	+ 18.010806479999999 397 USDT	✓



#	Date & time	Transaction Id	Amount	
68	2024-06-02 04:38:29	<u>0xc5d78c8ce5e5c6d7eae1321cb30df25a5d7974b98deac89da58b11fd121a9622</u>	+ 18.010806479999999 397 USDT	✓
69	2024-06-02 04:24:02	<u>0x5fac80c383b497a198091ea0a119dbe988b025d358b947f46bf475a578c7a62e</u>	+ 9.0072057599999997 28 USDT	✓
70	2024-06-01 07:11:29	<u>0xf231cb0b32f0510d06539837932aa0521c3083372427d8064bd65eb1e990d824</u>	+ 25.015008999999999 162 USDT	✓
71	2024-06-01 07:05:26	<u>0xcc5e94ccaf0aee38edbb4dec1dad1195248cb7582cdd25852eb2ca48db20d40e</u>	+ 10.009008100000000 852 USDT	✓
72	2024-06-01 06:37:11	<u>0x5353dd790b1e6445a18ebb30d25e8c59012fe6a701202a7965b9d0fb45389b0f</u>	+ 25.015008999999999 162 USDT	✓
73	2024-06-01 06:36:02	<u>0x58cf0292e40f517ce320d27332851975350e1e301771c5648e07340a6c322da2</u>	+ 25.020016009999999 085 USDT	✓
74	2024-06-01 06:32:35	<u>0x522acd094fd165f98f2e8bb788600eda912a1e524b627de4aae573bfc37facea</u>	+ 10.009008100000000 852 USDT	✓
75	2024-05-28 12:30:25	<u>0x971a1cebc1cb069f6381621d96b7196c50b1fefaa2bcbbd70ad0835c852d80da</u>	+ 1,853.000000000000 000000 USDT	✓
76	2024-05-28 12:02:32	<u>0x26aa8a4477d449f8152bf61539d95e4a0cbd41abdd873ec66f670e4936c2d621</u>	+ 1,853.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-05-28 11:46:46	<u>0xf337af8f0c64092a98ba</u> <u>4ca1156e3bdd81641a53f9</u> <u>8a3cb69896332b8342817d</u>	+ 5.0070098099999995 61 USDT	✓
78	2024-05-28 10:41:14	<u>0x8e06066baa365e8b98f6</u> <u>4d05f52109bb6a889bef42</u> <u>a9de6fd7b4480bd1be8e1c</u>	+ 1,853.000000000000 000000 USDT	✓
79	2024-05-28 09:59:29	<u>0x193906b0414039475c1b</u> <u>9a3adb6edbf757b5fa61</u> <u>f98ee103d20645a47831b7</u>	+ 5.0070098099999995 61 USDT	✓
80	2024-05-28 06:57:17	<u>0x1fda5c8cc8bf143a132a</u> <u>7aa8d6287d45fc77bfb349</u> <u>b43e74d71c5a8aeb700be4</u>	+ 6.0012002400000001 86 USDT	✓
81	2024-05-28 06:44:16	<u>0xe1315d15b1bae8c23ce2</u> <u>70ea39cc86826aa93cf289</u> <u>6f56aed28fba60df7ccc76</u>	+ 6.0012002400000001 86 USDT	✓
82	2024-05-28 05:19:12	<u>0xe42377b8cd879a71f4dc</u> <u>bf6999d9ebf5b0654f9928</u> <u>6df6df3d49cc0a881380a2</u>	+ 15.019525379999999 259 USDT	✓
83	2024-05-28 04:15:37	<u>0x4e3985604e92f04f2faa</u> <u>31650f8e6301703ae022de</u> <u>e4fc5f7ec5c02dce8181f8</u>	+ 15.019525379999999 259 USDT	✓
84	2024-05-27 02:13:22	<u>0xbe44631493bfa831ed0b</u> <u>7ffe38e91f4e68be3f7073</u> <u>2b7a1f5d49a93ba53bcf21</u>	+ 9.0036014400000006 22 USDT	✓
85	2024-05-27 01:41:28	<u>0x2dc456ea4548e61f4f47</u> <u>7210a04bf665bd3073715e</u> <u>61253c96cabe9f84b9288e</u>	+ 9.0036014400000006 22 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-05-27 01:40:31	<u>0x7e7e6319c69dbf765d78</u> <u>f432bd3523b5ff31e3859c</u> <u>f2983241ca0ff69ce8dc99</u>	+ 19.007603039999999 339 USDT	✓
87	2024-05-26 11:14:11	<u>0xe2fc45c21e41811eb3ad</u> <u>82b510246b69784ad21a66</u> <u>7692a8496732ef080277c4</u>	+ 5.0010002000000000 07 USDT	✓
88	2024-05-26 10:33:42	<u>0xa559f0cc1a77b4d027ca</u> <u>32ebb71c62538fdf482c50</u> <u>871f85cdb28c9f1b3c9a49</u>	+ 5.0010002000000000 07 USDT	✓
89	2024-05-26 04:32:09	<u>0xc8950b68e92f779aee01</u> <u>a7b0fc423a0f8d5637a379</u> <u>4838fc5d70e29b062a4d15</u>	+ 5.9940059899999997 84 USDT	✓
90	2024-05-26 04:31:36	<u>0x1a5508f91c16c521e2c9</u> <u>d03cab43f22d352b5465db</u> <u>2da3195f3c963018f65f6d</u>	+ 14.985014980000000 762 USDT	✓
91	2024-05-26 04:30:48	<u>0xcc902314a1a2c7d5edc6</u> <u>bce0ee2d9b9ad0ec8d1f39</u> <u>e53ba9bc19d30137f5625d</u>	+ 7.0007000699999997 20 USDT	✓
92	2024-05-26 03:52:41	<u>0x82b97a9ff172423d8343</u> <u>0138afe4ed06f00bef3227</u> <u>925a19a9c449d994cf602e</u>	+ 5.9940059899999997 84 USDT	✓
93	2024-05-26 03:51:38	<u>0x52cfc6bb7075257b03f1</u> <u>9eefbe7581d79640372820</u> <u>1e9dd4fd44a3b14b96b799</u>	+ 14.985014980000000 762 USDT	✓
94	2024-05-26 03:50:59	<u>0xdc1d012665c3075f6348</u> <u>f55a98673fa12bcd0c0158</u> <u>96ec186172afb8e732f987</u>	+ 7.0007000699999997 20 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2024-05-25 04:55:43	<u>0xfa7d47cfa6f7a7bc2132739c233361568a55c6dea0eb3d727285eed901189923</u>	+ 10.001000100000000 614 USDT	✓
96	2024-05-25 04:55:01	<u>0xc37c5aa81d9754021c3aac7325e90f7ca00a021ad1ca9071be70bec11c88abe1</u>	+ 22.002200219999998 865 USDT	✓
97	2024-05-25 04:16:10	<u>0x69a6ae924ccd7419f634a675bcbc7dda7bc7abb52291e220b853b0e4619909e0</u>	+ 10.001000100000000 614 USDT	✓
98	2024-05-25 04:15:07	<u>0xb1140c010d8686581fce46c689c96442f188282f4b6d9a640b27c4f7ad1621d2</u>	+ 22.002200219999998 865 USDT	✓
99	2024-05-24 13:25:01	<u>0x47894576eaaa5834eb985141ba9c2856bad27a91b4896bcc627b20e64e19a6a7</u>	+ 5.0045040500000004 26 USDT	✓
100	2024-05-24 13:23:19	<u>0x7a958d3d322ffd3870391a97d45601472ccdda0f159bffca1bfa7da9645d0668</u>	+ 21.008403359999999 083 USDT	✓
101	2024-05-24 13:22:40	<u>0x43377dbafe77d7a17fd95a9ce1a9ed0bec0449af33f02f76427ce1d871dd2004</u>	+ 9.0036014400000006 22 USDT	✓
102	2024-05-24 12:42:55	<u>0x97a4863f8218694b18c68675cde8f70ceb1c006e97caa733028411e2aa4b8dc7</u>	+ 5.0045040500000004 26 USDT	✓
103	2024-05-24 12:41:16	<u>0xdc5a1f20b82c7834059b50d258e856df8dbbd2265c1d007c9b207b3e02cec960</u>	+ 21.008403359999999 083 USDT	✓

#	Date & time	Transaction Id	Amount	
104	2024-05-24 12:40:13	<u>0x4da1fe3ec28d99e1595f1e4c7ff1126a05827e3a04c46f1527a9e0a4cc5c87e4</u>	+ 9.0036014400000006 22 USDT	✓
105	2024-05-22 15:40:36	<u>0x74c4676191596da2090b76e8e90c0431f83912e395b201f49f173b483091448f</u>	+ 11.0000000000000000 000 USDT	✓
106	2024-05-22 15:40:36	<u>0x75b510d3d73bb4f3cebf b0c31dff389a798eda7b751c6a08f78e6b8cb6939eea</u>	+ 11.0000000000000000 000 USDT	✓
107	2024-05-22 15:40:18	<u>0x9bfcc78ac9f308c93e2d1524aca9567773412b1a72b64e984fce32d29311462a</u>	+ 5.0000000000000000 00 USDT	✓
108	2024-05-22 15:40:18	<u>0x94dfb30215b32105edcb d23ba62cd6fa96a5690025930b0156b7a0301d2f5d3b</u>	+ 5.0000000000000000 00 USDT	✓
109	2024-05-22 15:39:33	<u>0x69ac17e5894a95018d32715c46db0650750d5817eb0a4d4fe56d1d9cdfcdfb1f</u>	+ 15.0000000000000000 000 USDT	✓
110	2024-05-22 15:39:33	<u>0xfed64dfc39c0c1da34ca02d20700f5e326bafd4bf0b8f64da3b0dab8e844713a</u>	+ 15.0000000000000000 000 USDT	✓
111	2024-05-20 06:17:37	<u>0x36f6fb592eb395a7d5aa42ed542b8e35456d9346be05bc7ad3c326573d15498b</u>	+ 7.0021006300000001 59 USDT	✓
112	2024-05-20 05:38:04	<u>0x93117fc649767b73db53161059b3132de063241584259e323199d7c3e51ceb81</u>	+ 7.0021006300000001 59 USDT	✓

#	Date & time	Transaction Id	Amount	
113	2024-05-18 13:10:16	<u>0xff4760ebe2aac03b34b7cd90edaccf216d05daddfe3e3ed70e0f954707ca21c3</u>	+ 16.0000000000000000 000 USDT	✓
114	2024-05-18 12:29:57	<u>0x2b1ae4a03228193585fb95d7b78f75ccc954f3f43f516e0824d1996a9091cdfb</u>	+ 16.0000000000000000 000 USDT	✓
115	2024-05-16 10:57:28	<u>0x28d8ad2b98f109b42c152c3e11029ab30520929899816816d7ca206a33544e3b</u>	+ 463.300000000000001 1369 USDT	✓
116	2024-05-16 10:17:12	<u>0x5c785361de180166641b1d9b507ee5978d352fd353e380c4d0d4d36ad70b1d50</u>	+ 463.300000000000001 1369 USDT	✓
117	2024-05-16 07:58:26	<u>0xe533b37c99c839fea92d7339bb4cbbbc57e203fa778ad18e44327ae215875d11</u>	+ 5.0000000000000000 00 USDT	✓
118	2024-05-16 07:57:17	<u>0x900f937fdb081675e38031b90201763ca8ad524b8f5e0decf8f1a0c74025408</u>	+ 15.0000000000000000 000 USDT	✓
119	2024-05-16 07:18:05	<u>0xebf145469dee95066b4e316287d8a30227120ead4b032ac2afd17fec579bf6d6</u>	+ 5.0000000000000000 00 USDT	✓
120	2024-05-16 07:16:35	<u>0x7fd830854f5280aad090102a6752c45ae2ee8696f1049906056c1749d791efbb</u>	+ 15.0000000000000000 000 USDT	✓
121	2024-05-14 12:52:00	<u>0x129af66ca5bfaf5774f86ff331d10158844929c3bef450e1722cfd730af5e056</u>	+ 5.0045040500000004 26 USDT	✓

#	Date & time	Transaction Id	Amount	
122	2024-05-14 12:50:57	<u>0x85944d015ebad4546ab4d5258365f7025e4a75aa5e6768da300f6fc349628381</u>	+ 8.0000000000000000 00 USDT	✓
123	2024-05-14 12:50:03	<u>0xddf4ff4f5a97e8cd0c264b6205f55fb38ec7fc19ee045df9add89a0ab7539605</u>	+ 7.0000000000000000 00 USDT	✓
124	2024-05-14 12:11:41	<u>0x09fe9184c60f3f22305b806e275a8079f6af372d7fe9ccbbba1ce1f528f7f5f2</u>	+ 5.0045040500000004 26 USDT	✓
125	2024-05-14 12:10:38	<u>0xe57753061c623fde88d4559650079aeeeeb701062bc84b25d53a51276aac4d5</u>	+ 8.0000000000000000 00 USDT	✓
126	2024-05-14 12:09:50	<u>0xdb6128bd0bf002df9f592aa84065d4e07304fab43d561524aafa2fc25cd753f5</u>	+ 7.0000000000000000 00 USDT	✓
127	2024-05-14 02:17:50	<u>0x6a6abfd4782282536171982fc86d0ebfce37f430e250c1681c5389ef56a76f12</u>	+ 7.0000000000000000 00 USDT	✓
128	2024-05-14 01:37:27	<u>0x922b147ad6b54b22cc7ff686bb77a52f4a67d82eb0409d4064f29337b065f4db</u>	+ 7.0000000000000000 00 USDT	✓
129	2024-05-13 10:32:38	<u>0x8332dfe47a0ee49d840dc22c06d15da9fc9a73914004ac5d9f3bbb1168b8c290</u>	+ 14.001400139999999 439 USDT	✓
130	2024-05-13 10:31:44	<u>0xfbce1f0e703c8683f635ff900b724c1e7efd147d7279e45488893fe425d53ee7</u>	+ 22.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
131	2024-05-13 09:52:45	<u>0x6fd1635b0a9922351117c1da28a047ede87b3e7687a3d326b6cbebd939a23bf8</u>	+ 14.001400139999999 439 USDT	✓
132	2024-05-13 09:51:48	<u>0x85e40e4ea516c9dfb9020ea304b167d39e533a1d73bbbf063158ed0e788f6da0</u>	+ 22.000000000000000 000 USDT	✓
133	2024-05-12 12:35:33	<u>0xab4cfb037e19f3bd0c38c730911e23aaec90fb45caf65d6cd644d70c6f86a25a</u>	+ 8.000000000000000 00 USDT	✓
134	2024-05-12 11:55:28	<u>0x0259fdb18ac09bc4ca1acb66e11d8f92c9ff1b46c9f15a36be46d67110f23d7c</u>	+ 8.000000000000000 00 USDT	✓
135	2024-05-12 04:15:19	<u>0xd1aa9409ca5661e86bba57749f99cb5a81661a7edcd0e3c667bd3dc1082783a3</u>	+ 13.000000000000000 000 USDT	✓
136	2024-05-12 03:35:25	<u>0xb2ee2035350a215c785b6124d912308f34be39d205141d58fc0b0b9ee38ab519</u>	+ 13.000000000000000 000 USDT	✓
137	2024-05-10 15:53:37	<u>0x83f1068ae79fdc4a5821c32a48e54c7c2da66a7a7167e9e36d85e1872ed197ed</u>	+ 16.000000000000000 000 USDT	✓
138	2024-05-10 15:13:34	<u>0x157f60bdfdc6a07178bed24c02e5686cfe42e1f81b2542f52c24ba51d62a52</u>	+ 16.000000000000000 000 USDT	✓
139	2024-05-09 07:22:22	<u>0x7aa1864510e823fd7ccc948533bda9c7e805b94d19e2efd9f4458905b9b80f8c</u>	+ 17.000000000000000 000 USDT	✓



#	Date & time	Transaction Id	Amount	
140	2024-05-09 06:42:27	<u>0x741ef73610d60a3fcf70</u> <u>1959245f85a3466bea4d1a</u> <u>b79f3bec7dddea5e3be365</u>	+ 17.0000000000000000 000 USDT	✓
141	2024-05-08 06:41:26	<u>0xc52fc4978c4061c4667f</u> <u>0782a132094f568e182752</u> <u>166522a1dba45183c2bf7c</u>	+ 17.0000000000000000 000 USDT	✓
142	2024-05-08 06:01:14	<u>0x60696e0be92f3942e6e9</u> <u>584a27bc7590ae4a3c79aa</u> <u>adff2df2c0f8ce25c8d57d</u>	+ 17.0000000000000000 000 USDT	✓
143	2024-05-07 08:40:36	<u>0xd5ae550f2b64b6386b55</u> <u>416f7863dfc233724a0245</u> <u>72b790112796ae06f09ce6</u>	+ 5.0000000000000000 00 USDT	✓
144	2024-05-07 08:00:37	<u>0xec57491aa37f270f6cbc</u> <u>77b031e5e8a50405f1d268</u> <u>92c269690afa6a08b55a32</u>	+ 5.0000000000000000 00 USDT	✓
145	2024-05-07 02:02:51	<u>0xf25830734b16d195295e</u> <u>339d73bba7ce1ba67e1e93</u> <u>78ac32f7bd391be2491db6</u>	+ 32.0000000000000000 000 USDT	✓
146	2024-05-07 01:59:15	<u>0xaf014f559e7408f0d6f9</u> <u>29f369c8defe79ea1112e</u> <u>bcd8d79f190c698ff6eaed</u>	+ 16.0000000000000000 000 USDT	✓
147	2024-05-07 01:58:48	<u>0x5d37b9b70b5f8bc77270</u> <u>edb31bf151a009cb1a8611</u> <u>ca757db01b05a56fdc06f4</u>	+ 9.0000000000000000 00 USDT	✓
148	2024-05-07 01:22:29	<u>0xd573a6d65ec5491323a3</u> <u>539def9400f5417f05b0c2</u> <u>09d7b5ba637619ed7fb521</u>	+ 32.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
149	2024-05-07 01:19:17	<u>0x02b2fb19222b43502092</u> <u>e4f15ed46681c483655894</u> <u>fd16e9f2e732f54bfb1593</u>	+ 16.0000000000000000 000 USDT	✓
150	2024-05-07 01:18:14	<u>0x7020a0bc5c33157a78e2</u> <u>97008de3f55cdaf9774b81</u> <u>8731efc0cfe0a357463394</u>	+ 9.0000000000000000 00 USDT	✓
151	2024-05-04 12:29:45	<u>0x2dbed4423974c0433bb1</u> <u>f6589c4ddf2faf5f5e0baa</u> <u>01483c2f8076205e7fb158</u>	+ 10.0000000000000000 000 USDT	✓
152	2024-05-04 12:28:09	<u>0x64530aff66a2cfcb697c</u> <u>7d360df70025b667a58f71</u> <u>cd211635e2596fc1d8e5fc</u>	+ 15.0000000000000000 000 USDT	✓
153	2024-05-04 11:49:57	<u>0x54f718f7cb651a45baaa</u> <u>fb4e163b08ab485696c09a</u> <u>46658c8c03f21771447881</u>	+ 10.0000000000000000 000 USDT	✓
154	2024-05-04 11:48:09	<u>0x0ed40e04816b50a69a76</u> <u>f5b1e08e9bb71187241352</u> <u>c5d3703d17aafb87953fd6</u>	+ 15.0000000000000000 000 USDT	✓
155	2024-04-30 08:29:47	<u>0x819e37d2366a9ac95768</u> <u>ccb4593f5654d9105a8fa</u> <u>3359477be3f05189c70b79</u>	+ 15.0000000000000000 000 USDT	✓
156	2024-04-30 08:28:53	<u>0xc53887c48c894f80da9a</u> <u>d19b86a0236de96a8d3b23</u> <u>71d5a2e950a45d2a50f9b7</u>	+ 13.0000000000000000 000 USDT	✓
157	2024-04-30 07:49:29	<u>0xec77f840ca71ede9d80a</u> <u>67525f931879250ee83636</u> <u>656b3b8a843f49686544aa</u>	+ 15.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
158	2024-04-30 07:48:56	<u>0xc7809a331a649f084ac9 d697b3ec2c8a8be4f5d4c1 51595fa6d4fd56a099ee44</u>	+ 13.0000000000000000 000 USDT	✓
159	2024-04-28 12:16:06	<u>0xf150081341c6b2ac1659 5fa56ef5f38a48582d46bd fb46f79cf38aa90ff33956</u>	+ 36.0000000000000000 000 USDT	✓
160	2024-04-28 12:15:21	<u>0xcbff2c02354ddfe20cb9 a09bf81f040e91423dae5f 502b3ad29ab80c6448bc5e</u>	+ 36.0000000000000000 000 USDT	✓
161	2024-04-28 11:58:45	<u>0xce0465862f5906b590e2 d40ab8bf2068345e69a07f e44637efc2d4c24132fd25</u>	+ 100.0000000000000000 0000 USDT	✓
162	2024-04-28 11:45:54	<u>0xaf6fef655a6986ca31d4 0c9015bd07c7ef0577fd0c c67cadfade47a14d0cf978</u>	+ 20.0000000000000000 000 USDT	✓
163	2024-04-28 11:45:06	<u>0x23fed21a69b861a7fac 12c9a13c8eafc73903f848 79ccd3560e35a6f2c9403d</u>	+ 16.0000000000000000 000 USDT	✓
164	2024-04-28 11:36:03	<u>0x91f6fe4180bd14370346 c8e7d4e78160343b12c862 67c971f4a86bfd091a71b</u>	+ 36.0000000000000000 000 USDT	✓
165	2024-04-28 11:35:06	<u>0xb83b941ae2a9445c1c5b d704487bf57dd51d53c286 9d0c6a9f5904f0756c5714</u>	+ 36.0000000000000000 000 USDT	✓
166	2024-04-28 11:29:18	<u>0x77bc424eadc30aac89ae c5b637f11d6d65d16057a8 3b582ffefb322d4858377d</u>	+ 300.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
167	2024-04-28 11:19:18	<u>0xc85779303a34f98b0a6c887a3bef477bd458fd86a1f6c7fa0021a7ae163d9d9c</u>	+ 100.00000000000000 0000 USDT	✓
168	2024-04-28 11:05:42	<u>0x0baf4571be7ed3f13713fb279e036d7c52bd366bc42a008fe9a6e914a65ea161</u>	+ 20.00000000000000 000 USDT	✓
169	2024-04-28 11:04:57	<u>0xea9c6605aaf485d8330724bf4a9a770773d4e23b1d34822d85a2a10ad8abfc8f</u>	+ 16.00000000000000 000 USDT	✓
170	2024-04-28 10:49:26	<u>0xefcbd377cf62e4bb4145930aae7a00045e278daf18b6cc885b3030febc08fe57</u>	+ 300.00000000000000 0000 USDT	✓
171	2024-04-27 10:50:11	<u>0x257f27d13bd095776d84ea062481975af66a3e5df9230b1627e26ab9ee97e13d</u>	+ 34.00000000000000 000 USDT	✓
172	2024-04-27 10:10:20	<u>0xd0f0e8306ba27c22e6eacdb47c3813e9c6e12938668fbcd3c6c16c81b9f9730a</u>	+ 34.00000000000000 000 USDT	✓
173	2024-04-23 14:58:07	<u>0xd4555b8be1bb2f7457912978cdb8793ac1f88938eb93a4bdc8b2eaec9fc167e9</u>	+ 5.00000000000000 00 USDT	✓
174	2024-04-23 14:23:33	<u>0xbc98483981b72b4fbc2121073848aa39addcdd281d0358c3913d70d53bc207c5</u>	+ 5.00000000000000 00 USDT	✓
175	2024-04-20 12:08:48	<u>0xc62d0b01a8141430fd559945080e43fd1d84e353ce4dafe9044ae1a3b60456a4</u>	+ 5.00000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
176	2024-04-20 01:56:15	<u>0xdb25d3cdc2e4041e35</u> <u>dac36a01a0b10b2412d03b</u> <u>ecff01679ed4a294910841</u>	+ 7.0000000000000000 00 USDT	✓

\* USD values displayed at the time of transaction

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