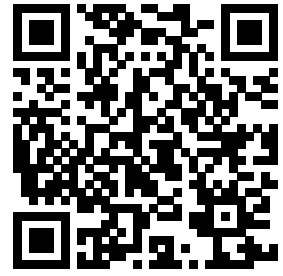


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:37 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x57b45555fda2177fb59d1b95b71d39536aca822c

| 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 05:54:24 | <u>0x0971ee32eb29cbff64a7 e7eec0b0e2ceb1bc453341 914ada0d56a30d2827bbfd</u> | + 24.0000000000000000 000 USDT | ✓ |
| 2 | 2024-06-06 05:03:32 | <u>0x480af59e69bfbe87a085 76043cb72ddfc2c5a96e7 f680a88709fd7b8777b99d</u> | + 24.0000000000000000 000 USDT | ✓ |
| 3 | 2024-06-06 04:50:00 | <u>0x6b297953828e64e810d1 dc5e4dff539124b7572820 7f8147c1b900648a4a3018</u> | + 24.0000000000000000 000 USDT | ✓ |
| 4 | 2024-06-06 02:51:26 | <u>0x8a383cfd5053b33d20e5 036e1ba6142a011b7c490c 0ac308524f538f87478f72</u> | + 24.0000000000000000 000 USDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 5 | 2024-06-06 02:12:59 | <u>0x6214835ee97d621acec56e241985bdb85a288b84ea</u> <u>b017e3a992a32326ca8fd2</u> | + 24.0000000000000000 000 USDT | ✓ |
| 6 | 2024-06-03 04:01:20 | <u>0xcc43d77d6ed8f3ff42d0f615ba497729b019cbe8a1</u> <u>0f0d588e9e27a871f7363c</u> | + 73.147531999999998 220 USDT | ✓ |
| 7 | 2024-06-03 03:36:14 | <u>0x0d49b73f3a9295e2f6fe72ab9561de809f5fedd0c6</u> <u>8d2347b367cb16cca98553</u> | + 73.147531999999998 220 USDT | ✓ |
| 8 | 2024-06-03 01:25:51 | <u>0xf0dd6c640204b3fc32a371ef874a8ffc0ceb699219</u> <u>135a81c7d62076f1e55285</u> | + 73.147531999999998 220 USDT | ✓ |
| 9 | 2024-06-03 00:58:27 | <u>0x7bcec93d04fb1b1b70ee27a238d3f4ab5bdce82d93</u> <u>90dbe013a58c363adf1daa</u> | + 73.147531999999998 220 USDT | ✓ |
| 10 | 2024-06-03 00:37:27 | <u>0xa3b6ee5614e7029aee92c832ac0a3902f43c8ef89</u> <u>79caddf0b3ff05ca1586e9</u> | + 73.147531999999998 220 USDT | ✓ |
| 11 | 2024-06-03 00:27:18 | <u>0xee04e4e483df7e01b67f249e82268090f76dcaacae</u> <u>ee2274f1df1f5b2540a1ad</u> | + 73.147531999999998 220 USDT | ✓ |
| 12 | 2024-06-02 23:39:13 | <u>0x243ffbd9603386368e34996541ace260a31cb1f4b0</u> <u>b615c06c58a4ed40196eea</u> | + 73.147531999999998 220 USDT | ✓ |
| 13 | 2024-06-02 22:06:16 | <u>0x784aa93363f0bf320abe</u> <u>e3868b27cd3a44f608a899</u> <u>c01a2fb2a9e3dbc3d9910b</u> | + 73.147531999999998 220 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 14 | 2024-06-02 21:54:43 | <u>0x68df095e1d5a2d513b37</u> <u>ecef10cd7d2cac1763d4f5</u> <u>f324d0db40d7efd497cd53</u> | + 73.147531999999998 220 USDT | ✓ |
| 15 | 2024-06-02 21:53:40 | <u>0x5df56d36204018597b5e</u> <u>41af3b72f482f0a17c478f</u> <u>bb7f6095806eacf8b46560</u> | + 73.147531999999998 220 USDT | ✓ |
| 16 | 2024-06-02 21:14:20 | <u>0xb187af16b105f6e50e01</u> <u>a331169f5d9e17873ce2e3</u> <u>60b1d9711415a5f4468c5b</u> | + 73.147531999999998 220 USDT | ✓ |
| 17 | 2024-06-02 21:09:11 | <u>0x2a53618081a4ec620424</u> <u>f679ffa2c16b6edb7d4490</u> <u>53562b08147039e1207f03</u> | + 73.147531999999998 220 USDT | ✓ |
| 18 | 2024-06-02 20:44:14 | <u>0x14eae50193151561f899</u> <u>fbdb5716b41e12f6d7b203</u> <u>0d06afd7313b18ef388419</u> | + 73.147531999999998 220 USDT | ✓ |
| 19 | 2024-06-02 20:33:11 | <u>0xdc3bfa2fa2f3046bd3e8</u> <u>c6b5effaf425029f26dda6</u> <u>07f2e95b9c15a118d5fac9</u> | + 73.147531999999998 220 USDT | ✓ |
| 20 | 2024-06-02 20:27:29 | <u>0x93e11465a92e19561bbc</u> <u>cdef758d273176ae46fd46</u> <u>8acd34cb147bf6813ab8ec</u> | + 73.147531999999998 220 USDT | ✓ |
| 21 | 2024-06-02 20:17:52 | <u>0xe59e2390a171d77ad1e2</u> <u>d64ef3db9b1d9842583aeb</u> <u>16bac19dc8fdb6a06f6c7b</u> | + 73.147531999999998 220 USDT | ✓ |
| 22 | 2024-06-02 19:49:52 | <u>0x6a77d0efce96ed3deb58</u> <u>e5aa4699b5391d2c12656a</u> <u>dda282b0d94d18e58a4403</u> | + 73.147531999999998 220 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 23 | 2024-06-02 10:56:58 | <u>0x171fe4f1bfff683cfca8a9429329a59a808e0b8b61a058b06dedc554bcc50405c</u> | + 291.00000000000000 0000 USDT | ✓ |
| 24 | 2024-06-02 07:49:52 | <u>0xa52f75b6394bd5bca7d7f8621cdc7ed5b86712cbfedfc43aac5dc08ffcd6735d</u> | + 291.00000000000000 0000 USDT | ✓ |
| 25 | 2024-06-02 06:18:46 | <u>0x55443c0e7b1d55f5c4d32af36f65db945e6cb24069804b20b09230f75f1fd231</u> | + 291.00000000000000 0000 USDT | ✓ |
| 26 | 2024-05-29 22:17:32 | <u>0x8cb34f584ad179cac5c0efde9459b63320a73440c89558ad3161ea60d736ab10</u> | + 109.29999999999999 7158 USDT | ✓ |
| 27 | 2024-05-28 22:18:24 | <u>0x2bb8e5ad3abb1718b2213f15172005cb685ef582c9b206f2c4ed5cd2254150b9</u> | + 320.89999999999997 7263 USDT | ✓ |
| 28 | 2024-05-28 21:15:13 | <u>0xe54567860b04b6647f7c17c9907e105a45d651cf872f9025539546bccaa980a0</u> | + 320.89999999999997 7263 USDT | ✓ |
| 29 | 2024-05-28 10:09:08 | <u>0x2b35216c9646d28ac23c9427002e78ae382cc7160c65d572da45fe42753ac3b5</u> | + 200.00000000000000 0000 USDT | ✓ |
| 30 | 2024-05-28 09:15:42 | <u>0x0667f46ff6296bc4dda8dec8b8493d0184cc509fa176e665d63f7618d86f5ffc</u> | + 200.00000000000000 0000 USDT | ✓ |
| 31 | 2024-05-27 22:01:28 | <u>0xf01b754131542bdc50c61df3df6bbd2aa9b50047ee2ed233bf26e17db713e4cd</u> | + 8.9000000000000003 55 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 32 | 2024-05-27 19:55:06 | <u>0x846d26941fd6ee68241c</u> <u>2ad8089d2aa1de553e412f</u> <u>6a5d49513fc2860f77fd3b</u> | + 8.9000000000000003 55 USDT | ✓ |
| 33 | 2024-05-27 17:45:47 | <u>0x6996d48cea43cb1bfd1b</u> <u>5a5ed8804f8b85d05bbe09</u> <u>16086c73e345081cde1fdc</u> | + 8.9000000000000003 55 USDT | ✓ |
| 34 | 2024-05-27 16:01:42 | <u>0x8d81aa0ebfb812e1f338</u> <u>24a3ec631cbc130bbef966</u> <u>d50a4cda280a5736aef137</u> | + 8.9000000000000003 55 USDT | ✓ |
| 35 | 2024-05-27 14:50:50 | <u>0xc6f0e2f9f8b285e7e822</u> <u>470a822aaa9917581b1083</u> <u>e187dd30e06fec83dfb355</u> | + 8.9000000000000003 55 USDT | ✓ |
| 36 | 2024-05-27 14:40:32 | <u>0x3d85bd7530c9ba6d5e7f</u> <u>5038ec1e24f409b98771ff</u> <u>050bd9c544f6913fbc00b6</u> | + 8.9000000000000003 55 USDT | ✓ |
| 37 | 2024-05-27 13:58:12 | <u>0x1784a09851f22b7db0d3</u> <u>e958d046cdadfb90317526</u> <u>cd643f96bc017949803716</u> | + 8.9000000000000003 55 USDT | ✓ |
| 38 | 2024-05-25 21:49:16 | <u>0xe3f0e49a66d3c25a4f24</u> <u>cf21ddb2f0a389237613a8</u> <u>29befa7d7929924381634f</u> | + 30.579999999999998 295 USDT | ✓ |
| 39 | 2024-05-25 21:09:21 | <u>0xcc38ee8cde38d943d0dd</u> <u>17b7fe0df0ae6e7dfa7c56</u> <u>3effebe5d3f3857cac1f9d</u> | + 30.579999999999998 295 USDT | ✓ |
| 40 | 2024-05-25 12:47:57 | <u>0x218009b3d54cbff5df2a</u> <u>75623ad059c8ecbc2d48eb</u> <u>c02939fd9908b093f20f7a</u> | + 200.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 41 | 2024-05-25 12:08:15 | <u>0xd7c164400869d28bee65</u> <u>d3658255e47f3e44c8a855</u> <u>58bf897fe8eef466eb02f8</u> | + 200.00000000000000 0000 USDT | ✓ |
| 42 | 2024-05-16 04:04:54 | <u>0x3739bf4e396be023047a</u> <u>7f2bffddf80660c7d08c95</u> <u>cf850b5e01856eab7548ec</u> | + 18.00000000000000 000 USDT | ✓ |
| 43 | 2024-05-16 03:59:17 | <u>0x93f8c10f51fa1df15f49</u> <u>26e902765f4ff59fd40e88</u> <u>67a364ad8291cffffa9ed64</u> | + 38.00000000000000 000 USDT | ✓ |
| 44 | 2024-05-16 03:25:09 | <u>0x3200545f8e1858e09bd1</u> <u>716e653d5d43a05e8c0bb9</u> <u>6aa2b81bef1288639159ce</u> | + 18.00000000000000 000 USDT | ✓ |
| 45 | 2024-05-16 03:19:54 | <u>0xdf5389e7db7b4715acf6</u> <u>37d5530b6b5e1fbfe3646a</u> <u>77d6e587ac30814c76cfe1</u> | + 38.00000000000000 000 USDT | ✓ |
| 46 | 2024-05-15 10:14:51 | <u>0x837a529aa22b00113084</u> <u>5b5a74119ac5fbf6d97d76</u> <u>3a1c6288c6aafa3a6804ba</u> | + 103.03700000000000 6139 USDT | ✓ |
| 47 | 2024-05-15 09:34:44 | <u>0xe76c76b85d4f1caa70eb</u> <u>5669b3d956b293ba5f8a53</u> <u>ffd5c787559eeda352b270</u> | + 103.03700000000000 6139 USDT | ✓ |
| 48 | 2024-05-13 21:02:50 | <u>0x1e1c7b376b2b908b91fa</u> <u>7221b89fde039f70891a6c</u> <u>f84c1faf358c4f5ffa17fd</u> | + 274.43999999999999 7726 USDT | ✓ |
| 49 | 2024-05-13 20:22:53 | <u>0x16d80967d16ef9c023eb</u> <u>b2eda263a5d1043671970b</u> <u>a8911163c267c7370f43ce</u> | + 274.43999999999999 7726 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 50 | 2024-05-08 13:15:58 | <u>0xbf17bb303f4667266b4b68d8ab375f735181c38fe897c7b4ec21c7bde677c87d</u> | + 43.683599999999998 431 USDT | ✓ |
| 51 | 2024-05-08 12:35:45 | <u>0x7e3a11cad56dc4768c36a01cf2b2f36645960cfb5ffa7a97721083c000c21013</u> | + 43.683599999999998 431 USDT | ✓ |
| 52 | 2024-05-06 23:48:19 | <u>0xd228ea052112cf9ad0844a00cee50e8ee309809e145e840cf2f17a3c77dd5bae</u> | + 75.170000000000001 705 USDT | ✓ |
| 53 | 2024-05-06 23:08:34 | <u>0xc026b6ddc4c8e07f5c0c53e889388e7c935c365dc2f4635fda9fd90462525fd9</u> | + 75.170000000000001 705 USDT | ✓ |
| 54 | 2024-05-06 22:25:01 | <u>0x41c8142633c1832b4c24bf842b59a607e24f9a0040457c8932297c93f5afb295</u> | + 24.480000000000000 426 USDT | ✓ |
| 55 | 2024-05-06 21:45:03 | <u>0x330f916c521152c7a5a7d01f680174ef29fba4492fd5ee699c6140eb70441599</u> | + 24.480000000000000 426 USDT | ✓ |
| 56 | 2024-05-06 06:31:22 | <u>0x3becb53366bdfc19aacb26a425902c21140a7f4379cd6d10678da949410773f0</u> | + 9.2100570000000008 26 USDT | ✓ |
| 57 | 2024-05-06 05:51:24 | <u>0xa42f5339b886d8311e4115ebd38d0d6b17153f884042e50c14f139242e5e5e5f</u> | + 9.2100570000000008 26 USDT | ✓ |
| 58 | 2024-05-05 06:26:30 | <u>0xd0b46728fe2c2b4168ad5a169e57d5b0c7115e0cef d8e0ee8995b153634cc841</u> | + 11.529999999999999 361 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 59 | 2024-05-05 05:46:30 | <u>0xe2694a91f4b20d6f8b68</u> <u>6e6b9f4f349d5d9fd62e5d</u> <u>6f654020140e7140f48b08</u> | + 11.529999999999999 361 USDT | ✓ |
| 60 | 2024-05-02 14:20:08 | <u>0x02f808ab2088d99c92ed</u> <u>f2dd686611707d516da4ea</u> <u>506c132ec5c3921fa912ec</u> | + 35.656500000000001 194 USDT | ✓ |
| 61 | 2024-05-02 13:40:07 | <u>0x8a4905ea18a1435649a8</u> <u>499ed5e694ded9969f8799</u> <u>45af4a311b5690c34cc51e</u> | + 35.656500000000001 194 USDT | ✓ |
| 62 | 2024-05-02 00:29:01 | <u>0x28290879b18e683ce4eb</u> <u>bed3ae051918d94c56ea38</u> <u>9b8ce5805abbb8bc0b80ed</u> | + 61.313000000000002 387 USDT | ✓ |
| 63 | 2024-05-02 00:10:07 | <u>0x31a2a5de27ddb714d886</u> <u>1658a3bae175cb5e456ef6</u> <u>008a6d5d78d458e31996d6</u> | + 87.087000000000003 297 USDT | ✓ |
| 64 | 2024-05-01 23:59:40 | <u>0x29a2411c7acc37f9252b</u> <u>b01456eeefea2c9b7da51e</u> <u>092e30f427e7a0af1a56e0</u> | + 19.550999999999998 380 USDT | ✓ |
| 65 | 2024-05-01 23:49:04 | <u>0x10c785a2e7ed071b62d9</u> <u>1da144a3c826689ea4b366</u> <u>5ae0164f02c75a5a2a54a0</u> | + 61.313000000000002 387 USDT | ✓ |
| 66 | 2024-05-01 23:46:58 | <u>0x5e824b9abf89e352c085</u> <u>86e93dab29bff27a866b5a</u> <u>42227f8bd3dd31a718f4f1</u> | + 185.43999999999999 7726 USDT | ✓ |
| 67 | 2024-05-01 23:30:07 | <u>0x1d6c8c0d5fa466da7c70</u> <u>39a30f890dbacc481f1ff2</u> <u>968ad8ecdd96198872725b</u> | + 87.087000000000003 297 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 68 | 2024-05-01 23:19:34 | <u>0x4a3063b3d01542921d3e</u> <u>02a00eb729eb6c81b5496d</u> <u>1499d349ca4f4d26afcdd0</u> | + 19.550999999999998 380 USDT | ✓ |
| 69 | 2024-05-01 23:07:07 | <u>0xff0e2636fb79c2f1c33b</u> <u>2f87c6bb5d09303995f336</u> <u>c36816f4cddfd93a56972a</u> | + 185.43999999999999 7726 USDT | ✓ |
| 70 | 2024-05-01 00:13:46 | <u>0xfd026528ebb9f5693385</u> <u>f102f3c6629c69a6058da5</u> <u>4fbc852c5bca7df665111c</u> | + 153.42500000000001 1369 USDT | ✓ |
| 71 | 2024-04-30 23:33:43 | <u>0x92aa791a01b365c34f05</u> <u>176a876887bab4f3390a9c</u> <u>21404bd09a08c4218c19ae</u> | + 153.42500000000001 1369 USDT | ✓ |
| 72 | 2024-04-29 21:04:16 | <u>0x64d4bfa3e67ec1f00765</u> <u>96b66e01a8df7c32e4c3e2</u> <u>ff1e7be32257dda1b2df89</u> | + 54.872950000000003 001 USDT | ✓ |
| 73 | 2024-04-29 20:24:02 | <u>0x407de64335b121a67893</u> <u>56db17530c0a5e8dfc85dd</u> <u>f3c857a1e97ad603052f43</u> | + 54.872950000000003 001 USDT | ✓ |
| 74 | 2024-04-29 02:04:38 | <u>0x73fd2b9e489a14fa5832</u> <u>89e9596238897d0b2c444e</u> <u>828d02ae4babbc6284c0f6b</u> | + 950.02200000000004 8203 USDT | ✓ |
| 75 | 2024-04-29 01:24:40 | <u>0x172f3b3379612ba949e9</u> <u>fe5150fc7edd3b18934a1f</u> <u>4927e21267fb459ce1d6e8</u> | + 950.02200000000004 8203 USDT | ✓ |
| 76 | 2024-04-28 19:48:58 | <u>0xbdba532c8036dd08641f</u> <u>3f7221a1d234d128de6da2</u> <u>1b5e0456cc87b938f45dca</u> | + 55.799999999999997 158 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 77 | 2024-04-28 19:09:06 | <u>0x2c934c5433cbf33dc126449e50110fbc73d90c7db16aa804ff6661b1d3863eed</u> | + 55.799999999999997 158 USDT | ✓ |
| 78 | 2024-04-28 13:46:56 | <u>0xb5eb0cc6a16b8694d34df3d4ee298a5c3829f6113d82cf820876208986a753c9</u> | + 29.000000000000000 000 USDT | ✓ |
| 79 | 2024-04-28 13:06:47 | <u>0x9bd2ac74b70a287dec835772499086f26387aac1be95b6231aa36dd89d533116</u> | + 29.000000000000000 000 USDT | ✓ |
| 80 | 2024-04-28 04:46:53 | <u>0x02d0a4d49164eced12eec24fcb95d46f0e940aa00e05166cf77423fad38be001</u> | + 58.189999999999997 726 USDT | ✓ |
| 81 | 2024-04-28 04:06:19 | <u>0xd62a0ee01b394c3b41c4bb5c6e1ddea5856749cb27cd890ea7fa8ca802d5c9a7</u> | + 58.189999999999997 726 USDT | ✓ |
| 82 | 2024-04-27 19:55:09 | <u>0x7850871082ae80dcdc299e17533a199ca02416b58b9d006375307cc0dafa8579</u> | + 59.000000000000000 000 USDT | ✓ |
| 83 | 2024-04-27 19:14:58 | <u>0x21dc761c1326420a907ad2f345cdaa1586d7f35070f1a9519eb07c59e77691ec</u> | + 59.000000000000000 000 USDT | ✓ |
| 84 | 2024-04-27 10:15:29 | <u>0xad41b2cb536a45e6ec296c29f5c8a661b09dd32c54070d9837ae7d4a80c3af28</u> | + 16.699999999999999 289 USDT | ✓ |
| 85 | 2024-04-27 09:58:55 | <u>0xf17be52187d47c04cc118b206f7eb0e41721682b00c37df03ccfc32515606f75</u> | + 1,111.139777000000 094631 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 86 | 2024-04-27 09:53:31 | <u>0xbc35e4496a889d129f30</u> <u>b4b5508508efd783cca8d7</u> <u>39a305f809d747a336a6b8</u> | + 426.09399999999999 4088 USDT | ✓ |
| 87 | 2024-04-27 09:48:25 | <u>0x8ab30ff216be6b21454e</u> <u>ad52a48196821b2c9b187b</u> <u>1f045139cf9d2560b244e9</u> | + 362.76699999999999 5907 USDT | ✓ |
| 88 | 2024-04-27 09:35:34 | <u>0x7694bd2b7fac1cd548d7</u> <u>d9a6f0f96dd4a4e3ebc451</u> <u>c80f8f2aaf1e86a29ede9a</u> | + 16.699999999999999 289 USDT | ✓ |
| 89 | 2024-04-27 09:18:35 | <u>0x15eab47a3b7fd6c42ff1</u> <u>90995be63758d09f008911</u> <u>2b4144359bf1c6d59d3c5a</u> | + 1,111.139777000000 094631 USDT | ✓ |
| 90 | 2024-04-27 09:13:29 | <u>0x94e6695cc40c9e1ec662</u> <u>0eb77e84355013e0083c4d</u> <u>62bd3e7aae17d35c35368b</u> | + 426.09399999999999 4088 USDT | ✓ |
| 91 | 2024-04-27 09:08:41 | <u>0xb52c53df9db5d6755669</u> <u>03e4f664f0f7d62feffedd</u> <u>b47273082b764acb78e9e0</u> | + 362.76699999999999 5907 USDT | ✓ |
| 92 | 2024-04-27 08:31:37 | <u>0xabf5f8e76b34d67fdf2c</u> <u>dd3cfbc7313d6493e976e8</u> <u>245f41042810430cc70296</u> | + 1,000.000000000000 000000 USDT | ✓ |
| 93 | 2024-04-27 07:51:43 | <u>0x788eedea435d9a57c161</u> <u>a7aea89d28631f78f01e15</u> <u>b382f9f8ec0eb320a0edbc</u> | + 1,000.000000000000 000000 USDT | ✓ |
| 94 | 2024-04-26 14:24:47 | <u>0xdb068b33cd2f61b16c64</u> <u>da39cf976602c410431d69</u> <u>0433f28fee50135e99c696</u> | + 61.00000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 95 | 2024-04-26 13:35:21 | <u>0x07236b33a1969f180ebb</u> <u>b5898eac2fda8c4500e88b</u> <u>48697d510ed00c09d8dff4</u> | + 61.0000000000000000 000 USDT | ✓ |
| 96 | 2024-04-23 15:36:26 | <u>0x9139c1807e04b6576b7d</u> <u>21b559bf6eb8e5696d1de1</u> <u>ca37cfe0d4c594f4c8d9fc</u> | + 162.63999999999998 6358 USDT | ✓ |
| 97 | 2024-04-23 15:28:50 | <u>0xbd560a6cf827e5990606</u> <u>c78ea13cc086c3f8f8b855</u> <u>88b59d0fb6a2249556afef</u> | + 347.47199999999997 9991 USDT | ✓ |
| 98 | 2024-04-23 15:22:32 | <u>0xee6392fdb35fe926be27</u> <u>5771a3eafc82284235505d</u> <u>0f702bedb708927704a587</u> | + 347.47774399999997 2857 USDT | ✓ |
| 99 | 2024-04-23 15:17:29 | <u>0xe350fe10d817c2239a49</u> <u>07c313ac497c67a805086c</u> <u>cf59fe3395ab7a35c5f02</u> | + 347.47714400000000 9783 USDT | ✓ |
| 100 | 2024-04-23 15:10:50 | <u>0x6c9cae23d7560b2003c5</u> <u>3c4920e065edfd1dcfd3e9</u> <u>6aa17155880360172024a7</u> | + 347.47199999999997 9991 USDT | ✓ |
| 101 | 2024-04-23 15:04:29 | <u>0x9471161779b0781cef7f</u> <u>bf0d7790d85bd944aa2e15</u> <u>d3cf09acf0d448dfc8a9c4</u> | + 347.47199999999997 9991 USDT | ✓ |
| 102 | 2024-04-23 15:00:37 | <u>0x5042fbb3e8f84bf8684a</u> <u>3c1d96a836201e7a37a3af</u> <u>a9b9e521b5fdbfe61a2795</u> | + 162.63999999999998 6358 USDT | ✓ |
| 103 | 2024-04-23 14:55:00 | <u>0x32550435f8ceaa7ebcc3</u> <u>18e8f9ed33d4326c460d0e</u> <u>9babd77f6938471ee20738</u> | + 347.47199999999997 9991 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 104 | 2024-04-23 14:48:42 | <u>0x59883a9a09b9ac4a4111</u> <u>17ede29ce3bee2db1d6968</u> <u>05c93ff93f940979b6a375</u> | + 347.47774399999997 2857 USDT | ✓ |
| 105 | 2024-04-23 14:43:39 | <u>0xe18099e4e7eca9a74887</u> <u>6d862b8e20d31c4b837486</u> <u>5cd7dc37e86c72ee13302c</u> | + 347.47714400000000 9783 USDT | ✓ |
| 106 | 2024-04-23 14:38:06 | <u>0x06747c55eecfbfdaa3a8</u> <u>2f25ae61f6fa0c4ebaca06</u> <u>48bf33458b62b772ab0c0e</u> | + 347.47199999999997 9991 USDT | ✓ |
| 107 | 2024-04-23 14:31:03 | <u>0x74889dc2b8013899774e</u> <u>a9e43d36ca63266fc65c1e</u> <u>76500c65b1a50486a2b9db</u> | + 347.47199999999997 9991 USDT | ✓ |
| 108 | 2024-04-22 12:58:07 | <u>0xdd6d7ca505632b18862f</u> <u>e52b83a7e91368428cf14b</u> <u>016c857f67369742b47cbc</u> | + 43.00000000000000 000 USDT | ✓ |
| 109 | 2024-04-22 12:13:49 | <u>0xf7486e3b36c01147594d</u> <u>9748fa59e7912cda526e2f</u> <u>b3a5bdf88255c21519cabb</u> | + 43.00000000000000 000 USDT | ✓ |
| 110 | 2024-04-22 11:34:30 | <u>0x91f6640266b4ddebdad7</u> <u>2add593bcf1190943325de</u> <u>d4d3d9665e736df8d49baa</u> | + 18.80000000000000 711 USDT | ✓ |
| 111 | 2024-04-20 19:32:47 | <u>0x456252ee942139515dc7</u> <u>11394ec85baf2d1e036c06</u> <u>b35d154c9993392c064a24</u> | + 100.00000000000000 0000 USDT | ✓ |
| 112 | 2024-04-20 09:42:48 | <u>0xe835919920440510ae28</u> <u>e09884854d758d09fdf8f9</u> <u>6846754aece2307486fb8f</u> | + 25.23000000000000 426 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 113 | 2024-04-20 04:25:16 | <u>0x27a39ee12ec0a19530dc</u> <u>4d6b63256251c49af2d511</u> <u>d45af520a22e6e5d5de7e7</u> | + 56.905000000000001 137 USDT | ✓ |
| 114 | 2024-04-20 03:56:49 | <u>0x29b911346327177b4006</u> <u>e80fdadbc54db96187d977</u> <u>ac0425d7c1a1dba6374eec</u> | + 338.485000000000001 3642 USDT | ✓ |
| 115 | 2024-04-20 03:54:46 | <u>0x10bf1ec21faf9f57b97b</u> <u>1ae2478c0f6fc28b645c0a</u> <u>9c4c934358ec73d9360d39</u> | + 1,135.5920000000000 098225 USDT | ✓ |
| 116 | 2024-04-20 03:52:55 | <u>0x5818fe5af233da48c4f6</u> <u>d73a9d47a2a970cf22e594</u> <u>63fe9ee691dbcbba42bf61</u> | + 426.788361000000000 8971 USDT | ✓ |
| 117 | 2024-04-19 20:01:34 | <u>0x0c4753c64baca618ba53</u> <u>11b1c39dff1c5e56d83d03</u> <u>854c8ab438761029780658</u> | + 628.429999999999994 9978 USDT | ✓ |
| 118 | 2024-04-19 19:59:43 | <u>0x032654b3a8c808e60088</u> <u>719647bf6d4268c7888bf5</u> <u>0b74948348f270d461a2b9</u> | + 106.400000000000000 5684 USDT | ✓ |
| 119 | 2024-04-19 12:43:12 | <u>0x460c53152a30f95176cf</u> <u>34ce0f360e2907a8264be9</u> <u>81c31b12f6c6f8ad28dcf0</u> | + 121.656999999999999 6476 USDT | ✓ |
| 120 | 2024-04-19 12:04:25 | <u>0xc8d0125c430f036e6794</u> <u>8026d35010abe85db0eb04</u> <u>6ff899925f9eca2abbcf6d</u> | + 338.485000000000001 3642 USDT | ✓ |
| 121 | 2024-04-19 11:51:49 | <u>0xd5fa0a0d76b69f795719</u> <u>ea6cccd4135f941d9b6a47</u> <u>395313949482f42d891535</u> | + 338.485000000000001 3642 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 122 | 2024-04-19 11:45:22 | <u>0x5f087a395c976455f6e569cf73066077826e22290909818a0ad9eed8c81b6870</u> | + 90.725348999999994 248 USDT | ✓ |
| 123 | 2024-04-19 11:37:07 | <u>0x2e48652f85daa87d368f09b9fed62e6c4c575583cd225b16382fcd9e3157fd9d</u> | + 258.17200000000002 5466 USDT | ✓ |
| 124 | 2024-04-19 11:28:43 | <u>0x8a239d124351c87d600f21c259913f306dcd445b39a5ebf57f6b6eb581cec24e</u> | + 190.28499999999999 6589 USDT | ✓ |
| 125 | 2024-04-19 11:21:19 | <u>0x4c347cc14214b0172a61168899c7dcb7921bf4305d5d1ded25f8cd41b2ea170f</u> | + 249.67900000000000 2046 USDT | ✓ |
| 126 | 2024-04-19 11:11:58 | <u>0x7679e9c7425cece4766324900a782ffb2e71fd02ed9529d98d978518eb7a4c9b</u> | + 312.51200000000000 0455 USDT | ✓ |
| 127 | 2024-04-19 03:55:01 | <u>0x01c76cef4d296ec78afd959603e3c752a3a56b8f8212045de28048ec05aee820</u> | + 66.80400000000002 046 USDT | ✓ |
| 128 | 2024-04-19 03:32:16 | <u>0xdb654c6b21dbee00a82a2dec584c4ae3e3d5e61cd986b8a6d4d5181d82336fde</u> | + 2,403.196350000000 165892 USDT | ✓ |
| 129 | 2024-04-18 12:31:58 | <u>0xc08b419cfac5f204388c183891cc4a5d8490be3630d3b04b3a91623c0b5c0563</u> | + 350.55074999999999 3634 USDT | ✓ |
| 130 | 2024-04-18 12:24:32 | <u>0xf2f53cc9c07d8cb8c5f4c5a3d70b7bd54daadefcb8ee6615c0ab105c08d55d1c</u> | + 396.07400000000001 2278 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 131 | 2024-04-18 12:16:48 | <u>0x6408c2cc3bf366d0adae</u> <u>28395932f19ea7085011a0</u> <u>5bbb7a2de39b7cbdf249b0</u> | + 259.42599999999998 7722 USDT | ✓ |
| 132 | 2024-04-18 12:06:21 | <u>0xcc7acf3a5faa5033bdce</u> <u>3e9bfd0e8c58521ea4e05c</u> <u>2d98a4ebdf52425bca9de5</u> | + 634.60000000000002 2737 USDT | ✓ |
| 133 | 2024-04-18 11:57:09 | <u>0xc16850304a9e2e715a0b</u> <u>89d3ae42386beeb2bddafe</u> <u>ca40676b9ad8a1a0a19834</u> | + 259.35000000000002 2737 USDT | ✓ |
| 134 | 2024-04-18 02:58:07 | <u>0x483662bb1807f788af07</u> <u>a688e4426183789aa01ff4</u> <u>acf5b2832f0714a224f5d3</u> | + 1,534.5999999999999 909051 USDT | ✓ |
| 135 | 2024-04-17 18:17:26 | <u>0xd1201bffa23d0fdaad5a</u> <u>17dd4b52af594d501f885d</u> <u>fadc263b2de0c3545587ef</u> | + 14.839999999999999 858 USDT | ✓ |

* USD values displayed at the time of transaction

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