



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:36 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x58ba2ac9cec72187920fe296504ed01e93ec2edc

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-08 17:08:12	<u>0xdae2f0f1aaf7a8b75e3833fa466f4966d0d5af4ae5cb5017dfc067d2918c1bb1</u>	+ 34.000000000000000000  000 USDT
2	2024-06-08 15:12:00	<u>0xd2e3dea3048e2a3728ca1e0e1904383f8379c42ba8152658c5e9070f93d7fc42</u>	+ 34.000000000000000000  000 USDT
3	2024-06-08 14:26:45	<u>0xda0c3d8dcbc991cf6650f8b55c06e4f9b0e3f819b77aeaf8b4187d3e5d32eea1</u>	+ 34.000000000000000000  000 USDT

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-06 12:29:53	<u>0xdc1c9b0e35525a4b8dde</u> <u>89e03d697a13b9e5565c3d</u> <u>f11c293ed72037d842fc24</u>	+ 34.0000000000000000 000 USDT	✓
5	2024-06-06 11:12:40	<u>0x3fab37bb172af7597124</u> <u>a30ab3daf65c8041194a8d</u> <u>c27e96283cfa0b732de145</u>	+ 34.0000000000000000 000 USDT	✓
6	2024-06-06 09:37:02	<u>0x6efe46e3bf04a16c0d25</u> <u>3519ee0859eca23d276b38</u> <u>d741832ca11d6aa2949af9</u>	+ 34.0000000000000000 000 USDT	✓
7	2024-06-06 09:28:56	<u>0xd6550696aa0548cce9c6</u> <u>ac1f7b1bbc76f42e031f69</u> <u>775fca04a433bf6c838885</u>	+ 34.0000000000000000 000 USDT	✓
8	2024-06-06 08:44:51	<u>0xb8c1a4a316c1a1d692cd</u> <u>d9abf0bab0782632fe0e67</u> <u>a1df22dbe358280b9405d1</u>	+ 34.0000000000000000 000 USDT	✓
9	2024-06-06 08:23:08	<u>0xcae4fe21358386ebd709</u> <u>6be276953425e83212f7cd</u> <u>c174921cb88ad795f04e60</u>	+ 34.0000000000000000 000 USDT	✓
10	2024-06-06 08:11:58	<u>0xdf004785b7b761d1f113</u> <u>49a7cc912cfe25d001420e</u> <u>b3459f1cf2b990900c69c6</u>	+ 34.0000000000000000 000 USDT	✓
11	2024-06-06 07:48:15	<u>0x1835959f3f523c52fd88</u> <u>099f689464171e3bd90429</u> <u>0c950611fbeafd3c27617</u>	+ 34.0000000000000000 000 USDT	✓
12	2024-06-06 07:09:07	<u>0xeb3deb8a2c49c6c49f61</u> <u>b9b3d87fc0cceec86baad2</u> <u>9feab3e62130ce13c1d0aa</u>	+ 34.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-05 23:13:57	<u>0x9d87adb37aee3a13de496fcea192dee51c7dcc8c59322560269e761d01c64889</u>	+ 68.0000000000000000 000 USDT	✓
14	2024-06-05 22:08:47	<u>0xf4709d56da7c40afcfc50a164db4c0239a8e74498f442df958f9a4ebdef3bbd5</u>	+ 34.0000000000000000 000 USDT	✓
15	2024-06-05 21:23:20	<u>0x527a6f16dc18f58d14eecfcfb5d22465e355360756cde5611750ca567059f05c</u>	+ 34.0000000000000000 000 USDT	✓
16	2024-06-05 19:09:31	<u>0xc6e7d23af1a7cea6fec08a547d3d96aedec0102a7ae052bb562845d65bb29f1</u>	+ 34.0000000000000000 000 USDT	✓
17	2024-06-05 18:58:43	<u>0xe4e01b966ddb1119a6a467dfe1ed082f0bb61dfbec224d999b46895962a4cdc1</u>	+ 34.0000000000000000 000 USDT	✓
18	2024-06-05 18:52:43	<u>0xb01d36b97c8c4cbe932b72d32c7340b135ede1873fdae9c44e35abfcfc8727ad</u>	+ 34.0000000000000000 000 USDT	✓
19	2024-06-05 18:13:34	<u>0x14cc262eba6ea7e7a9c83b018a36c59983a896cb01fd87327d8ef2a96cc1a8fb</u>	+ 68.0000000000000000 000 USDT	✓
20	2024-06-05 18:03:50	<u>0x46644c16b736c90859a752dd880a1124bdfdf520b73674fcd20f9750abbb6988</u>	+ 34.0000000000000000 000 USDT	✓
21	2024-06-05 17:47:57	<u>0x738ab8ba854d164af68d83cb41a979e775452d33ed4eeb5a75656f05c6637d9c</u>	+ 68.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-05 17:25:36	<u>0x7da447af96efacefb492</u> <u>fe8741289b061ec6aa85ba</u> <u>b446722a3dcad48f6e0f63</u>	+ 34.0000000000000000 000 USDT	✓
23	2024-06-05 17:05:15	<u>0x6cbdd629364cbcefb434</u> <u>0a1e77c59072401405aa35</u> <u>ded182a9127796fce76fd4</u>	+ 34.0000000000000000 000 USDT	✓
24	2024-06-05 16:47:40	<u>0x9e2ebc23e9af9b96ddad</u> <u>22af4d0b2abe27a11f9648</u> <u>4866e1ef34e536cbffe029</u>	+ 68.0000000000000000 000 USDT	✓
25	2024-06-05 16:11:37	<u>0x48322dad4c751079cbad</u> <u>d1ba90e7cd24e12c42fe4a</u> <u>631fc228866428038b0cde</u>	+ 34.0000000000000000 000 USDT	✓
26	2024-06-05 15:58:14	<u>0x6337709896fa4c936ac6</u> <u>4330b17cf90f81e25ba85f</u> <u>24f417c76b8227f81df2c3</u>	+ 34.0000000000000000 000 USDT	✓
27	2024-06-05 15:52:55	<u>0x6235412c49502b1350f2</u> <u>2ed09b946e18b93165aa14</u> <u>3b4519ded4e758fe2c40e2</u>	+ 34.0000000000000000 000 USDT	✓
28	2024-06-05 15:50:28	<u>0x04491406750c0424903a</u> <u>fb33fffeddd6dc0796fb2e</u> <u>77d655e9fab765aebbe44cb</u>	+ 68.0000000000000000 000 USDT	✓
29	2024-06-05 14:29:01	<u>0xd4b5cf70b4db81061cec</u> <u>f74d295b33ad698f3b5b4e</u> <u>f6180784c948f13e1ce0b6</u>	+ 34.0000000000000000 000 USDT	✓
30	2024-06-03 11:24:42	<u>0x75526817cc0a3cb32763</u> <u>01b868d618ca995d9c572f</u> <u>da60548d03ec6eee969363</u>	+ 170.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-03 11:15:03	<u>0x36c537368ccb6d7947eb</u> <u>137b45781e26b72ea90027</u> <u>9ee73aabce6c645b397402</u>	+ 170.00000000000000 0000 USDT	✓
32	2024-06-03 11:02:32	<u>0x41eb385ab4f18143c316</u> <u>e0ae6ed0a66d4e54cf8db4</u> <u>14d056455db35c917e6090</u>	+ 34.00000000000000 000 USDT	✓
33	2024-06-03 08:14:59	<u>0xb795ca86f261b390a1c9</u> <u>184ac51c0b40cfcad47425</u> <u>b38803c1bc17c6b7f7db7a</u>	+ 34.00000000000000 000 USDT	✓
34	2024-06-03 08:11:07	<u>0x46cffd62ee71ca187c99</u> <u>6a40f4babc57c55dce2bcf</u> <u>58acc9da34784cba037a03</u>	+ 170.00000000000000 0000 USDT	✓
35	2024-06-02 19:42:01	<u>0x16fa0a3863ec2540d4fb</u> <u>85b4308af576ae9fb9115c</u> <u>6cd5520f18f30ac569966b</u>	+ 68.00000000000000 000 USDT	✓
36	2024-06-02 18:31:35	<u>0xe01dad0413b2755e7955</u> <u>0f5404576a38a97ae9c2b6</u> <u>4221adb09c2f0212cd36fa</u>	+ 68.00000000000000 000 USDT	✓
37	2024-06-02 16:26:55	<u>0x69ff3e252f5095993c84</u> <u>e98396f6716c8645768638</u> <u>f57afff4f4ab3735436699</u>	+ 68.00000000000000 000 USDT	✓
38	2024-06-02 09:39:56	<u>0xdf89b88183eb6f85f276</u> <u>a7e4c9bc1c246296a02d3e</u> <u>d0ff89dd34a656f921fc75</u>	+ 34.00000000000000 000 USDT	✓
39	2024-06-02 09:29:19	<u>0xcb1d43f6946c0eaa4489</u> <u>5fcc1bca112055811b9a41</u> <u>dc53ba966c5d241a5b5644</u>	+ 34.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-02 09:02:40	<u>0x94d0107f3477983b5e4b6ecb781cfb05b20e960f6b313ad944b7759e91d86a97</u>	+ 34.0000000000000000 000 USDT	✓
41	2024-06-02 06:28:10	<u>0xac1ee40e2390636a4ea3c24c2def29cbb3aa62a6afe64e4ddd211456e48459b6</u>	+ 34.0000000000000000 000 USDT	✓
42	2024-06-02 06:18:10	<u>0x6f0ee1346d1fd9023debff27dca7dd5e0e25e942bb3bcdef51bbc6543c799201</u>	+ 34.0000000000000000 000 USDT	✓
43	2024-05-30 06:02:22	<u>0xa5eb001c3316daccf5d0399c3e61ccd5c8a2d749c3b5d627a7bd1abec069b84c</u>	+ 34.0000000000000000 000 USDT	✓
44	2024-05-30 05:45:46	<u>0xac489c4b71cb08b688d68ea48ee36371c8a47ff70ff79ed6c2a57a2acd3ec24a</u>	+ 34.0000000000000000 000 USDT	✓
45	2024-05-29 12:35:21	<u>0x781b2c7909f23c3ec3bfe061f6d0892a50e6f1ce337e9373f7dba40956c91577</u>	+ 34.0000000000000000 000 USDT	✓
46	2024-05-28 12:41:16	<u>0xc1fd546ef49c7684ba0aad411a5759220067d1b659ff2ade8a665f2ae428e5be</u>	+ 34.0000000000000000 000 USDT	✓
47	2024-05-28 11:47:31	<u>0x45811463d32761bab5e7292fd55b0e696198ff1c45847896efc6e36ddd3482e2</u>	+ 34.0000000000000000 000 USDT	✓
48	2024-05-27 22:06:04	<u>0x2353fdb16ce0d5baccfa1569480245ae59712a46fc3b8f2ffc3e4873769005bd</u>	+ 34.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-05-27 20:38:43	<u>0xaec0f0bf0711c3f1aa29</u> <u>68e8e6c0cbb665d771a0b8</u> <u>496782252fe4493f428cdb</u>	+ 34.0000000000000000 000 USDT	✓
50	2024-05-27 20:14:34	<u>0x0b95ee3d6bdaf9fdee68</u> <u>e6cba01ee335e8f004d915</u> <u>b374f6d17765317637258c</u>	+ 34.0000000000000000 000 USDT	✓
51	2024-05-27 18:12:54	<u>0x6db9610426c68936f40c</u> <u>0bc3b4500a5b381679a95e</u> <u>19dee39dbddc0cd3c7d3f7</u>	+ 34.0000000000000000 000 USDT	✓
52	2024-05-27 18:11:51	<u>0x5863b44ca9eebeed8a00</u> <u>06a750c85bf5fd73eafa21</u> <u>e19df155781afaeebb2d87</u>	+ 68.0000000000000000 000 USDT	✓
53	2024-05-27 18:11:00	<u>0xf9336f0f9cb4cd5b8c3b</u> <u>a7d8c996afd5eeb1a8b17d</u> <u>50a1b5a7866d26a34eb5c4</u>	+ 34.0000000000000000 000 USDT	✓
54	2024-05-27 16:20:21	<u>0xe3f1880f694fb923eac5</u> <u>992e9677072bab5d25d944</u> <u>69a4eb8f89a10d0371668e</u>	+ 34.0000000000000000 000 USDT	✓
55	2024-05-26 21:11:17	<u>0xaaa2db9f21d4c1a1f533</u> <u>64176e5a501452fe588d91</u> <u>b92499dda468324e6c2e14</u>	+ 68.0000000000000000 000 USDT	✓
56	2024-05-26 20:31:16	<u>0xc28de4f2ab803d199ab1</u> <u>46c62bf459cdb49f6e3995</u> <u>93d0768dd852d95b546496</u>	+ 68.0000000000000000 000 USDT	✓
57	2024-05-23 17:18:54	<u>0x5ba5b5fdc7eca4f3cdfc</u> <u>94b914be6a6e7056723e07</u> <u>d980dad5986791c3be5843</u>	+ 34.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-05-23 16:38:53	<u>0xa0d8bb7cffa06b01b9ba a25968263991614d1862f2 4e65e727bbb3fb99fef8f4</u>	+ 34.0000000000000000 000 USDT	✓
59	2024-05-23 14:41:57	<u>0xb3dead049b56fdd5bfccf ae42ce0829f89f5d675b1c d4e71d3097d33c7979a223</u>	+ 34.0000000000000000 000 USDT	✓
60	2024-05-23 14:02:50	<u>0xbeacc63e84ef27227bc4 353cfd6579bec35b82e4ae a427838f8992cfcae27ce4</u>	+ 34.0000000000000000 000 USDT	✓
61	2024-05-22 16:55:08	<u>0xf56c5aea21d386a3dc59 6d229692eadc5adf5d4c10 3e9f57a2fbb6f9f4680502</u>	+ 34.0000000000000000 000 USDT	✓
62	2024-05-22 16:55:08	<u>0x3fb191b09ebc4d061892 26010221de4d2880b7016a c52d1fb9dd847f2a3071cf</u>	+ 34.0000000000000000 000 USDT	✓
63	2024-05-22 13:58:52	<u>0x8a0011d285884e08d58d 3b848e6a3e357df759f248 cd21e60e0fbabb2d2eaad6</u>	+ 34.0000000000000000 000 USDT	✓
64	2024-05-22 13:58:25	<u>0x1f45efa773ed42fa0b7c e285a0ba40b16a1df9f58c a70b111c1d64f7d4b30ab3</u>	+ 34.0000000000000000 000 USDT	✓
65	2024-05-21 11:54:27	<u>0x6b6f2d97632201add7bf 109f97aca39ed5891a4886 adf0ac4012ee5fee683a06</u>	+ 680.0000000000000000 0000 USDT	✓
66	2024-05-21 11:39:54	<u>0xe3f735d65a91eeb043e6 4c7661aa69b10095d2ff8a ef5dc4ca3ca0bd197915cb</u>	+ 34.0000000000000000 000 USDT	✓



#	Date & time	Transaction Id	Amount	
67	2024-05-21 11:23:18	<u>0x11e732b0b4cba462c1437a7c9893b3ef716b0d3928b75df16e34da370062812e</u>	+ 34.0000000000000000 000 USDT	✓
68	2024-05-21 11:14:27	<u>0xa1c74a000a84f07b730589042ecaaad81d0696935d87c5939c5040b7d15c5b65</u>	+ 680.0000000000000000 0000 USDT	✓
69	2024-05-21 10:58:20	<u>0x1efa8b2cc2fe981eeb301e888d1ea83d744ce60f18d48eeb7f21e4e534bfa796</u>	+ 34.0000000000000000 000 USDT	✓
70	2024-05-21 10:45:29	<u>0xb4a3226750d4e6a472006f69d324c5fc18e96ea4ca4d21a0691b40afe20edf09</u>	+ 34.0000000000000000 000 USDT	✓
71	2024-05-21 10:43:05	<u>0x9f5a1ce006a05b832fe4e3198e0783496e9f963f29060a89320be9428bbfe8cf</u>	+ 34.0000000000000000 000 USDT	✓
72	2024-05-21 10:32:35	<u>0x0d1256cd6e1428d3b8f6dfeadf28600f60ccf60e737c9dadbcf38422dab64432</u>	+ 34.0000000000000000 000 USDT	✓
73	2024-05-21 10:05:17	<u>0x37348dc8d2cac090d22cad308e59c007eb68c5a6edf98f0f02c84622d4b8c3b8</u>	+ 34.0000000000000000 000 USDT	✓
74	2024-05-21 09:52:02	<u>0x6478a82e2698bafd5eed3e2464b389ef0774e779599424f0beedca89fd3bfd3b</u>	+ 34.0000000000000000 000 USDT	✓
75	2024-05-20 17:16:01	<u>0xa8a547d7598d56fac6b4739e2e778a5010b9dba3b6820ba4895e20586b707607</u>	+ 34.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2024-05-20 16:35:01	<u>0x392879f0a39cdc12ec1c</u> <u>07125aeda011b205b9dbe2</u> <u>3adf2bd149c3cba53f4b3f</u>	+ 34.0000000000000000 000 USDT	✓
77	2024-05-19 17:20:27	<u>0x1c6941dcaf53d85e94c8</u> <u>6fbf7101403352211863cf</u> <u>0a1c9cffdbb24062002715</u>	+ 34.0000000000000000 000 USDT	✓
78	2024-05-19 16:40:01	<u>0x73a2343a64d8863bbcb5</u> <u>a900cd656887f197a23996</u> <u>67f8b75316404c7cfde216</u>	+ 34.0000000000000000 000 USDT	✓
79	2024-05-19 06:34:56	<u>0x55a0f619d9b7dd243aa5</u> <u>6a97080abf55b5265c403d</u> <u>33491275b0a4bcb2c0369</u>	+ 68.0000000000000000 000 USDT	✓
80	2024-05-19 05:54:30	<u>0xff57a10ee0bc44da90ca</u> <u>88e82203599f60740b163b</u> <u>309eee632c3d7bf5d544f4</u>	+ 68.0000000000000000 000 USDT	✓
81	2024-05-15 17:50:17	<u>0x0030bd020321408f1730</u> <u>4409605321a859091a0f15</u> <u>e13e43774c66563aee3659</u>	+ 34.0000000000000000 000 USDT	✓
82	2024-05-15 17:38:50	<u>0x2a6099dc05451e88ded2</u> <u>7ef0de098380baf002d855</u> <u>7761764dc01c7449d56628</u>	+ 34.0000000000000000 000 USDT	✓
83	2024-05-15 17:30:47	<u>0x63c3843b14895d9bc1f7</u> <u>1b930e27fdf3fe90354dbc</u> <u>2419bb88775e7a13e60e49</u>	+ 68.0000000000000000 000 USDT	✓
84	2024-05-15 17:09:18	<u>0xfce6fc48e3c694cf6b6e</u> <u>f0bf21d137de00b77b989d</u> <u>e3377723710da29d4b6bb8</u>	+ 34.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
85	2024-05-15 16:59:01	<u>0xd5f32cf89b3a3c103848</u> <u>862f23ec2ac2c38a032779</u> <u>4166bfff24f5ca585bd3adc</u>	+ 34.0000000000000000 000 USDT	✓
86	2024-05-15 16:51:43	<u>0x93ddc94360665ea3ff4a</u> <u>ca3dd3aafd3278b0b60ed5</u> <u>415d3b5058a08b06e390cb</u>	+ 68.0000000000000000 000 USDT	✓
87	2024-05-14 10:13:32	<u>0x977288e31405dacc5efe</u> <u>bd284b5af5c05671ec2926</u> <u>0ed5778e4a1f14ce21d04b</u>	+ 34.0000000000000000 000 USDT	✓
88	2024-05-14 10:01:37	<u>0x3001cccf281ead934b2f</u> <u>a96cb2c9d0468af5eba1be</u> <u>1360a27850ac4ab1d1c7c3</u>	+ 68.0000000000000000 000 USDT	✓
89	2024-05-14 09:33:40	<u>0xe91ccdb9aeca80a05b26</u> <u>715a70a8b94366627b562d</u> <u>335a9cce618280e6fba47f</u>	+ 34.0000000000000000 000 USDT	✓
90	2024-05-14 09:21:28	<u>0x24b5a7c4747f21b4d4a9</u> <u>e6ae5f62065f856a73e0b5</u> <u>51787cc18e2a5ee08de027</u>	+ 68.0000000000000000 000 USDT	✓
91	2024-05-13 19:53:50	<u>0x92fe374a36724aa06488</u> <u>8389091cc1548c21c1dff4</u> <u>563ccdac9c162938f8ff98</u>	+ 68.0000000000000000 000 USDT	✓
92	2024-05-13 19:13:38	<u>0x05fcaeb52c2e831ef1f2</u> <u>ec76113fc45be4f2c66d26</u> <u>67efed23a2d94c51bc34b9</u>	+ 68.0000000000000000 000 USDT	✓
93	2024-05-12 19:27:45	<u>0x0590182609ccc3314714</u> <u>f6e5973681066f22c308d4</u> <u>5b84387c8176e3ed7b49f5</u>	+ 68.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
94	2024-05-12 18:47:36	<u>0x7e3511fabdad9e9a0401</u> <u>a1192de2043b58762a6b53</u> <u>366c8568c054726ab4f758</u>	+ 68.0000000000000000 000 USDT	✓
95	2024-05-12 17:46:37	<u>0x246ece7f151a2e3002d2</u> <u>ff2550c957d49eb4a8873c</u> <u>8d3fe048062516242016db</u>	+ 170.0000000000000000 0000 USDT	✓
96	2024-05-12 17:06:43	<u>0x724b76b462b2bf412839</u> <u>83b33c11e3bf33e5ca7175</u> <u>7d72ee6604cc692242a5bf</u>	+ 170.0000000000000000 0000 USDT	✓
97	2024-05-12 12:25:57	<u>0x4e3656907cecac7fd428</u> <u>a843400011e2fbeeac139e</u> <u>6f9c3ab91cbd5dd2d24171</u>	+ 34.0000000000000000 000 USDT	✓
98	2024-05-12 11:45:28	<u>0xd039cdabcc332fe12cdb</u> <u>5c37875d5a613f257413bd</u> <u>18349e458c4f0126862272</u>	+ 34.0000000000000000 000 USDT	✓
99	2024-05-12 11:09:40	<u>0x92d7019de829200b4e2b</u> <u>01edb82c2720eeeb472eec</u> <u>35f4907077566053f6a290</u>	+ 34.0000000000000000 000 USDT	✓
100	2024-05-12 10:29:23	<u>0xb1fc7397b4b721f292ad</u> <u>10e4dd6a8da08b1b3bed8e</u> <u>5b9d9a093b8e81059e59da</u>	+ 34.0000000000000000 000 USDT	✓
101	2024-05-12 08:45:58	<u>0x08105df0ba46717a2a27</u> <u>dcd45658a3884677622973</u> <u>193cac02454fca132db9a7</u>	+ 68.0000000000000000 000 USDT	✓
102	2024-05-12 08:05:52	<u>0xb18336951442d4ab5e10</u> <u>a1878f1f696c812d8cf03f</u> <u>c0cd5346876fcff25defaf</u>	+ 68.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
103	2024-05-11 16:56:01	<u>0x4e43feb62700a28142f9 4c12bd1bfa80b68e000d60 974d5500e5abd91620a637</u>	+ 34.0000000000000000 000 USDT	✓
104	2024-05-11 16:48:31	<u>0x117ed78888949ecaf47b e64340f48d96e34b3a1f68 c173d2a96a3ceab3c7a49c</u>	+ 34.0000000000000000 000 USDT	✓
105	2024-05-11 16:16:10	<u>0xd3e861c99852123c2dfd e8b51a6fe09c34ff35edcd 4b46e8ed94d01c6951940b</u>	+ 34.0000000000000000 000 USDT	✓
106	2024-05-11 16:07:46	<u>0x11b4a1dfa9ae8dc0dab8 89c43e5ccb7f446c45a461 f8ee8e27042999edd9a3df</u>	+ 34.0000000000000000 000 USDT	✓
107	2024-05-11 14:41:22	<u>0xe2eeb9a01b017bb45023 5652c3316d87020ef919fb fb1e60e39b8ecca212cf2e</u>	+ 34.0000000000000000 000 USDT	✓
108	2024-05-11 14:00:47	<u>0xa08662f82d0f6c5148d8 74d42f896e1123606f5bbe 412254f4f1267006c1dd67</u>	+ 34.0000000000000000 000 USDT	✓
109	2024-05-10 11:09:03	<u>0x1e01439645906bcf9b53 7dd43d671d912d108542ad 81e07ac758852e98b264db</u>	+ 34.0000000000000000 000 USDT	✓
110	2024-05-10 10:28:49	<u>0x5cafb79994312d776790 8ab4c8e1244a7c68eaa3b3 0fa094e8a62fc2d54c036a</u>	+ 34.0000000000000000 000 USDT	✓
111	2024-05-09 14:42:42	<u>0xfb3d3ab4c3ca0f94cb58 9d116b967727df489166a8 7742e0a9be43bb543911be</u>	+ 34.0000000000000000 000 USDT	✓



#	Date & time	Transaction Id	Amount	
112	2024-05-09 14:42:42	<u>0xe9aa51ab581fec479bc2</u> <u>13d8e48588b6c7f42a7144</u> <u>5559568ddf537efea9a133</u>	+ 34.0000000000000000 000 USDT	✓
113	2024-05-09 12:57:42	<u>0x024aaf9c14bfc3658aaa</u> <u>9dca06d25fd2572bf3e4c9</u> <u>1a271c0cc146f4a02f3f01</u>	+ 34.0000000000000000 000 USDT	✓
114	2024-05-08 22:08:33	<u>0xc16ae77461fa21639643</u> <u>25b998128761c3a68eac2d</u> <u>e6ebd0dcf55a468100bbd9</u>	+ 34.0000000000000000 000 USDT	✓
115	2024-05-08 21:28:13	<u>0xcc7ab92222afd660599f</u> <u>fc6c13f69848149a736385</u> <u>e4985a444325b7865007e4</u>	+ 34.0000000000000000 000 USDT	✓
116	2024-05-08 17:18:53	<u>0xbfff9857fb9f29f86d3c</u> <u>4d85d3055383c15e312098</u> <u>18a96f74b2420f981151db</u>	+ 170.0000000000000000 0000 USDT	✓
117	2024-05-08 17:15:11	<u>0x2226e369afd65a72e9bf</u> <u>02b1e0f7e473b9292ec1df</u> <u>d95ddbe4e1641b8afed775</u>	+ 68.0000000000000000 000 USDT	✓
118	2024-05-08 16:55:08	<u>0xc04ca7aa0cc33fa4399f</u> <u>132e0f8d7ac4dbd15ab683</u> <u>1d38b053797c0c5010957f</u>	+ 680.0000000000000000 0000 USDT	✓
119	2024-05-08 16:38:53	<u>0x60fb44c1dac40875f30e</u> <u>9ee27139c5d58cb4cef10f</u> <u>9ecc91e8602b6e5563f57d</u>	+ 170.0000000000000000 0000 USDT	✓
120	2024-05-08 16:35:17	<u>0x6a6c3e7937151afe8297</u> <u>0852792fefaa86d76e69bc</u> <u>b002e3f078b9f9d048afed</u>	+ 68.0000000000000000 000 USDT	✓



#	Date & time	Transaction Id	Amount	
121	2024-05-08 16:15:20	<u>0x424fae95c07d2db869dc3c2bd819167f93bbb3a8bb4635c4e57909ccc8182b6b</u>	+ 680.00000000000000 0000 USDT	✓
122	2024-05-07 20:03:40	<u>0xb2660f3135e4570aa302b985f413eeb32810b954524d59f222ef167aa43de38c</u>	+ 68.00000000000000 000 USDT	✓
123	2024-05-07 19:24:09	<u>0x51a786380a7bdb5b46b3bddd1fd1cfe8a2a02a1878a7764392ffc5d1fbf5063b</u>	+ 68.00000000000000 000 USDT	✓
124	2024-05-07 16:36:09	<u>0x29bf6d4200c62f54bd17c4dbdde98396dda3a42bf18413a8894db3204b4accf1</u>	+ 34.00000000000000 000 USDT	✓
125	2024-05-07 15:56:03	<u>0x4f126f10d6bc3c099ef6a751b5775e3416d662bc1cc17770e35871f76623560a</u>	+ 34.00000000000000 000 USDT	✓
126	2024-05-07 15:32:42	<u>0x78daa4a752ce268fa15624bd71bf5e27ade0d9776ff2121eeeb3d86108ce2b2b</u>	+ 34.00000000000000 000 USDT	✓
127	2024-05-07 14:52:03	<u>0x749c5b7dfb7d5b1a6c874127334fab42a413bb6e7bd5a4c2ef03f7808ef43366</u>	+ 34.00000000000000 000 USDT	✓
128	2024-05-07 14:17:21	<u>0x55a89f85cc2f1e74cc8b1f4253eb973c47151a6367e4b2bb5eef8f94720112a1</u>	+ 68.00000000000000 000 USDT	✓
129	2024-05-07 14:16:18	<u>0x6e327b2e1fa9b4137e64498adf17fd280ece3067cc492a3c9b27c07872bdba17</u>	+ 34.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
130	2024-05-07 13:37:18	<u>0x6ce5e74be29042b880b6</u> <u>1a032941510674cf007767</u> <u>ad8d61644be5d0bafa2481</u>	+ 68.0000000000000000 000 USDT	✓
131	2024-05-07 13:36:15	<u>0x6454c7077d9517db0827</u> <u>2f614da24d9f1fd5bc31b7</u> <u>df883741441de251884cc8</u>	+ 34.0000000000000000 000 USDT	✓
132	2024-05-06 08:30:27	<u>0xf861b9a6fb686b19b207</u> <u>a8ed1233e74862c55f73b0</u> <u>7c43319cf8ec496fd28706</u>	+ 68.0000000000000000 000 USDT	✓
133	2024-05-06 07:51:06	<u>0x0a68ec1cf9a6dc9e281f</u> <u>651974ac79210a97d64f1a</u> <u>cfece815d664daa017b5cd</u>	+ 68.0000000000000000 000 USDT	✓
134	2024-04-28 20:50:58	<u>0x223be3717aaf648e42e4</u> <u>6ca7552fe0f54643d574c0</u> <u>0a1df601c6e70f86c3a8a0</u>	+ 34.0000000000000000 000 USDT	✓
135	2024-04-28 20:10:55	<u>0x24e2d713715d71d14c67</u> <u>75c7fc2650f4d23f0eb3b4</u> <u>b5279dad803a67ee92aeaf</u>	+ 34.0000000000000000 000 USDT	✓
136	2024-04-28 17:13:24	<u>0x1106a51af0b9f7b992e6</u> <u>088789e73b802a5841a472</u> <u>93aa6b03291974b23dda0a</u>	+ 34.0000000000000000 000 USDT	✓
137	2024-04-28 16:33:28	<u>0x228194a1219a7c85f1ef</u> <u>5935e332fb36dd5ed5e665</u> <u>1268b514dd773fb9cc55c5</u>	+ 34.0000000000000000 000 USDT	✓
138	2024-04-28 08:39:12	<u>0x47dd75c6ad3ef64f26a2</u> <u>c9b6f6b5d51b46e3f27190</u> <u>15b40cdd0424130d52b974</u>	+ 34.0000000000000000 000 USDT	✓



#	Date & time	Transaction Id	Amount	
139	2024-04-28 07:58:20	<u>0xb5de79532ed2fb3c8090</u> <u>2cdb2246a568bcc4486563</u> <u>d5e36e8c0e408926c1f822</u>	+ 34.0000000000000000 000 USDT	✓
140	2024-04-27 06:28:32	<u>0x12c488ddc3e8fc695d36</u> <u>e2f0854dff4e9781ff118f</u> <u>edb52d4068b783ce5f4edc</u>	+ 34.0000000000000000 000 USDT	✓
141	2024-04-27 06:27:14	<u>0xa12392beaf6d474d54ec</u> <u>8bb393f77824e3180cd7c2</u> <u>6a1e352f4f2d2a2186dde9</u>	+ 68.0000000000000000 000 USDT	✓
142	2024-04-27 05:48:20	<u>0xc98ab2cf9530aee392bd</u> <u>ec51389f22b96a4260b310</u> <u>e0b067dfd9cc57d67bc5c3</u>	+ 34.0000000000000000 000 USDT	✓
143	2024-04-27 05:47:17	<u>0x3e7fdb5019af3733a02f</u> <u>b91dfecbea82fcc6428e5b</u> <u>b9b8c89c5aee867451197b</u>	+ 68.0000000000000000 000 USDT	✓
144	2024-04-23 09:53:36	<u>0x0931014158b3d9738c2c</u> <u>97770d05cf68ab531a2828</u> <u>5acda5d37724d8f4f66a03</u>	+ 34.0000000000000000 000 USDT	✓
145	2024-04-23 09:29:30	<u>0xbd9f30ff2e9af5cd7e32</u> <u>aa930b84b34bd1480101e7</u> <u>51d1bcfc55f311cb94bbfc</u>	+ 34.0000000000000000 000 USDT	✓
146	2024-04-23 07:59:03	<u>0x86d5ead9f2b449147b8d</u> <u>160c3af94a6c34cecee4ef</u> <u>4756522bf61dd9f1cc4cb1</u>	+ 34.0000000000000000 000 USDT	✓
147	2024-04-23 07:40:24	<u>0x439724eb71961a8c3a91</u> <u>83607afee5e51f7935944e</u> <u>cdf25b4b431fa63d33b222</u>	+ 34.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
148	2024-04-19 13:33:33	<u>0x71807712e00d7f6971ef465b81e1db6c1083eec09dda27cf7a12978de5ab959d</u>	+ 68.0000000000000000 000 USDT	✓
149	2024-04-19 10:12:01	<u>0xd2ec38661d58f94e264104632ef206e924cd3b7ed25721cbc8acd6d75ca87e53</u>	+ 34.0000000000000000 000 USDT	✓
150	2024-04-18 13:16:41	<u>0x32f036bb353e6aefcab60d9dde4c7dddab5a9b27d678fc900d1d6be086a47577</u>	+ 34.0000000000000000 000 USDT	✓
151	2024-04-18 13:03:05	<u>0xb1ece17a554c18dfa14775c038d7090ff15d629e0b76277233fb513d9e7660ba</u>	+ 34.0000000000000000 000 USDT	✓
152	2024-04-18 12:29:19	<u>0x98aaa6f39e851df5ac024773e492f2937ef0e15ed7564345e0c240a834a2bf9e</u>	+ 34.0000000000000000 000 USDT	✓
153	2023-05-31 21:06:48	<u>0x78a6386fa9bd5fa7d7ab62738123bc08e7a056dd1d8a2c6eb7dbba5a71236627</u>	+ 680.0000000000000000 0000 BUSD	✓
154	2023-05-31 21:06:48	<u>0x78a6386fa9bd5fa7d7ab62738123bc08e7a056dd1d8a2c6eb7dbba5a71236627</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
155	2023-05-29 10:24:54	<u>0x467889090483f7cc332f7572184546a19017bf8c49fa40d0ee692294f8b96fa8</u>	+ 680.0000000000000000 0000 BUSD	✓
156	2023-05-29 10:24:54	<u>0x467889090483f7cc332f7572184546a19017bf8c49fa40d0ee692294f8b96fa8</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-05-28 09:34:27	<u>0x5148ddbd25857216a66c</u> <u>060e9e69ba4cb40904c30d</u> <u>64bc068be6c2096c023108</u>	+ 680.0000000000000000 0000 BUSD	✓
158	2023-05-28 09:34:27	<u>0x5148ddbd25857216a66c</u> <u>060e9e69ba4cb40904c30d</u> <u>64bc068be6c2096c023108</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
159	2023-05-27 15:51:57	<u>0x66e4194416b9c49228ed</u> <u>4d37b0fb8f7af9d0168c64</u> <u>d7edea9145c4e9b9e92c1f</u>	+ 680.0000000000000000 0000 BUSD	✓
160	2023-05-27 15:51:57	<u>0x66e4194416b9c49228ed</u> <u>4d37b0fb8f7af9d0168c64</u> <u>d7edea9145c4e9b9e92c1f</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

\* USD values displayed at the time of transaction

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