

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:47 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x5f34a6d8e3da15500e19e99c024e3ee8c9e2bb02

Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Tether USD

0.000000000000000000 USDT 
0.00 USD

Tether USD

0.000000 USDT

Tether USD

N/A USDT

USDT

N/A USDT










USDT










N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 06:33:39	<u>0xbb7ad6878f2f8705c092</u> <u>57feab7de5354de5ba78d7</u> <u>486bb2d6b61ff2a0fc342d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-06-24 05:39:01	<u>0x8aabebbbabbc6795643a</u> <u>604554fbef664a67558187</u> <u>81de8faf9856afe2a14613</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-24 05:09:58	<u>0x78062ff44a8eb2baafad</u> <u>b17ddbdee69d442f77dbf6</u> <u>fe9b32622cbbb12b049917</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-06-24 04:36:50	<u>0xa119bf96e23d8f478ba0</u> <u>ef96a0ffa72980e5d8fd35</u> <u>b6ff9e9c442663df126be6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-06-24 04:17:38	<u>0xcf46af1dbaf8e8ea2e89</u> <u>a4fcffaff3f1246c5fe6b6</u> <u>aece6795eeb1515a1bc48c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-06-24 03:02:27	<u>0x83f1ce2962b62e3c4939</u> <u>72c66f758d111decf49c18</u> <u>6aa7f8c0a651e07949a8fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-06-24 02:32:27	<u>0x4a80e4193ddc94281ed7</u> <u>d8b1a37897bfa5313251ba</u> <u>03b9c85cc915f8a4eee2b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-06-24 02:00:00	<u>0x87a4aef0298d2a573ccb</u> <u>17964d210d877c8edf9680</u> <u>6f4c5e39464436efa07b36</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-06-24 01:29:47	<u>0x9cede0b790606a80734e</u> <u>1e0dc84dda8b32ef5bfd00</u> <u>adc2f4ec6a5a2e54adbc17</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-06-21 08:08:13	<u>0x12770a09bae38c0cb6f3</u> <u>34e30a40ef3e7ef4a5e347</u> <u>c263c99f98510ef8b3f9f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-06-21 08:00:21	<u>0x8316d020414879afda25</u> <u>eeb696ff575cfa3892cdc4</u> <u>3a34ac1e4beed276e43667</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-21 07:59:18	<u>0xfe16f54199042cae9932</u> <u>40d6c6292f69c76edcac0f</u> <u>1c9f4658a9508ff5de6a53</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-06-21 05:51:58	<u>0x8892a412397491dee0b9</u> <u>26da28b13bf02d0520f6e2</u> <u>3d94b6a176a606f3877f9a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-06-21 05:50:37	<u>0x54d28f49f25d5a69c426</u> <u>01eebfff134a779dd993e60</u> <u>e7489c22ae1f3e6def3b37</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-06-20 03:36:21	<u>0xe19b02db2e5a614b20d</u> <u>2970e8c95110415b1b0b74</u> <u>8cfb83497eff976c37ee10</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2024-06-20 02:53:15	<u>0xbc6008db39800274ba1c</u> <u>1ea7232f61c197c6f4ffb7</u> <u>9123ec23f83bd339fe1938</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-06-19 23:43:19	<u>0xee512a37c2bfb4b51ba1</u> <u>62f4864bb4725f2ba9d9a9</u> <u>7784da905dcada1bd93146</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-06-19 22:52:57	<u>0x28fb02db59e582ca07a7</u> <u>84a50752dd5d03f05fe393</u> <u>a327548954067f28149fd6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-06-19 22:06:38	<u>0xf7709cf8fc1c5687fd7b</u> <u>4e888717130267678d34af</u> <u>9e68c52148d536e73358e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-06-19 19:15:05	<u>0x820bf95228a0a58b80ab</u> <u>e6e354b3c3412e0119c3b4</u> <u>cf2042c0f8e99d8687fbaa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-19 15:45:37	<u>0xad210dbf10ae5c1746ee</u> <u>71bec7bdaa130bfbd17b4</u> <u>b1c2470b0eff4fdef968d3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-06-14 14:34:19	<u>0x63d15f500b0f9f55928b</u> <u>1b73fb0edb05dee452805d</u> <u>6b8372c38dbc18bd18dcaf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-06-13 11:18:34	<u>0xa35db9fa8abd95137fb3</u> <u>c8f420583d74298c9b685d</u> <u>00e48ca64d443a85a0b6b6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-06-13 11:13:16	<u>0x83f945dcbba3fea27fb7</u> <u>f2b51f65ffcb839b647dc9</u> <u>55c0fefcf409bc8e700add</u>	+ 7,999.500000 USDT	✓
25	2024-06-13 09:28:33	<u>0xd6121239bd14433b9dba</u> <u>6efb52d66fdf4d7acfd075</u> <u>bda606c56d853ead3415e1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-06-13 09:21:39	<u>0x542c1532f59463755e97</u> <u>8f5a5853d10659986793d9</u> <u>5a5ecde37a8b3ff349d4f7</u>	+ 7,999.500000 USDT	✓
27	2024-06-13 07:17:50	<u>0x6c7ac284b5b6847f8cd4</u> <u>9a5085dfe1e778ba1031c7</u> <u>93c44ce3b4c22273d7baa8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-06-13 07:10:29	<u>0xf8cbadc95c119866a6bd</u> <u>8dde8ea108791c0cef4ce1</u> <u>d598ab40ea443345a0ff2e</u>	+ 7,999.500000 USDT	✓
29	2024-06-13 05:46:09	<u>0xa3744ebfa7ed35237b6b</u> <u>966f24238162000b1bfadd</u> <u>fd6a3013c544b26089ba66</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-13 05:40:26	<u>0x51fb3e1ec57c5010e09a d733c8c37720882494ca9a 83c2693e24c41d846569d6</u>	+ 7,999.500000 USDT	✓
31	2024-06-13 00:57:09	<u>0xc97656f602ec4eb78d00 e4c7f030be87eb2eafcf8a 8eaab28eb97579cf774b8e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-06-13 00:52:36	<u>0xa93138391f987d667555 c9c18fd026a07bfecbce53 ab1776583a2ffa35e69d71</u>	+ 7,999.500000 USDT	✓
33	2024-06-12 16:42:23	<u>0xa2dd28bb14b17e3d7d4a b8343813735dccc5655d77 440c65c2d3e4d51135274a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-06-12 16:36:44	<u>0xcdd04f8a79df4e0de6d0 0be4ebd0604cdff11421ad d52a78ae73443f63f5626c</u>	+ 7,999.500000 USDT	✓
35	2024-06-12 02:19:08	<u>0xf107efe2bb2e9681dd9e e87c52ff69602160827da2 06deeb735d1de6367018a</u>	+ 7.999500 USDT	✓
36	2024-06-12 00:17:41	<u>0x9bc270ab960f0248faae c24206c960bb9a6f4b5711 475a1dbed639afd3fa1596</u>	+ 7.999500 USDT	✓
37	2024-06-11 03:26:05	<u>0x3f3feaf9474d01cf4c56 efe9ff8ee2d1b59e8b6491 f5e4b010d1354bf012422c</u>	+ 7.999500 USDT	✓
38	2024-06-10 17:01:52	<u>0xf49f4c0d811764501613 ca1a53713a12d50fb55c1a 9bf4e87b18764add5c2899</u>	+ 7,999.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-10 05:25:21	<u>0xa571c64e67c65a5efa17</u> <u>6cdee3ec028c82cad37b8c</u> <u>3ea08ff258be79eca8d707</u>	+ 4,499.500000 USDT	✓
40	2024-06-10 05:15:57	<u>0x138dcbcae2a80b3534f3</u> <u>5682a4475fee5ba1858a3b</u> <u>f50bf5d8488e06bc3a6035</u>	+ 2,458.652873 USDT	✓
41	2024-06-09 01:13:04	<u>0x5c504e063d2279120d6b</u> <u>ff3732fe01532d1e548e02</u> <u>9d77e6d9c42b25c9bc2f05</u>	+ 4,999.500000 USDT	✓
42	2024-06-07 20:47:22	<u>0x2e2895d93120e8d30072</u> <u>a505da4f488f48548cd5c2</u> <u>1c41bd5159786c90186faa</u>	+ 11,747.323490 USDT	✓
43	2024-06-07 19:34:18	<u>0xa1fbfd828e49eec29162</u> <u>ce54449cc7d0ed5fb10b5e</u> <u>665fe0adb8349eb295082a</u>	+ 4,999.500000 USDT	✓
44	2024-06-07 04:40:46	<u>0x30bbcf42ad2d542da01c</u> <u>3527b91a892f82a1f8c850</u> <u>c61e9ea71fb3e3c29644c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-06-07 04:40:46	<u>0x30bbcf42ad2d542da01c</u> <u>3527b91a892f82a1f8c850</u> <u>c61e9ea71fb3e3c29644c6</u>	+ 2,499.500000 USDT	✓
46	2024-06-07 04:16:51	<u>0x591e05b0b7cda29144da</u> <u>d1f5846518309e10cbceaa</u> <u>389db71b3693dea6defd1b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-06-07 04:16:51	<u>0x591e05b0b7cda29144da</u> <u>d1f5846518309e10cbceaa</u> <u>389db71b3693dea6defd1b</u>	+ 2,499.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-06-07 03:50:13	<u>0x5bb3a3c1522a31a8845d87b24a874af77e38424391cece9f8e2aaa0b936088b0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-06-07 03:50:13	<u>0x5bb3a3c1522a31a8845d87b24a874af77e38424391cece9f8e2aaa0b936088b0</u>	+ 7,999.500000 USDT	✓
50	2024-06-05 14:01:52	<u>0x2f9f5f3e3201372f493ce96c2d97b845753faff02d46ae4f3e339cf4c1bcb5e7</u>	+ 6,999.500000 USDT	✓
51	2024-06-05 13:23:44	<u>0xa094c5f2169e842583193dd438071a974179a72690c710d8af3e1dbafea6c72a</u>	+ 6,999.500000 USDT	✓
52	2024-06-05 12:54:35	<u>0xff4dba1e02cbddf47bc1e94270f7cf0bd9c7eaa8af98d1f55ae6f199d6ca7ba0</u>	+ 6,999.500000 USDT	✓
53	2024-06-05 12:17:32	<u>0xa80ead27d0ee2879406db0957128d0cad370a3ae0f992b723bc0abf54dd9ced6</u>	+ 6,999.500000 USDT	✓
54	2024-06-05 11:24:19	<u>0x14e4803117d8a021d67fb8f155b0aa620286e018ae63aeb72448d51c05654a98</u>	+ 6,999.500000 USDT	✓
55	2024-06-05 10:05:25	<u>0x6575f4a1ca4ff86fc1fa279394d1be8ad0b40b197a17037ca1ce8f2b802c91b2</u>	+ 6,999.500000 USDT	✓
56	2024-06-05 08:19:24	<u>0x7e0e83a7e054daf687acb660196cdb2abc14d716b1dcbe26c3e2548747c5317a</u>	+ 6,999.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2024-06-05 05:29:44	<u>0xb073216d0c556d6401b0</u> <u>0b7ecee368f8a1a17a97fc</u> <u>abda0d10aeb87b0a8ce313</u>	+ 6,999.500000 USDT	✓
58	2024-06-05 04:20:19	<u>0xd8b36f6df50a5217a09b</u> <u>7e6621e15643cf24d63bd6</u> <u>d57a74ed282c66130004ab</u>	+ 6,999.500000 USDT	✓
59	2024-06-05 04:14:07	<u>0xf49b7bd93ce2da3d686f</u> <u>422aae7525007f34cd99da</u> <u>06554b5f140a9cad3f7220</u>	+ 6,999.500000 USDT	✓
60	2024-06-05 04:05:16	<u>0x9e581eb62a2035e0b067</u> <u>1c4fcbee9feb9bbebf5f51</u> <u>4ded39c1d50adcc6521203</u>	+ 6,999.500000 USDT	✓
61	2024-06-05 04:01:28	<u>0x429fac35e8c9e8bf9c9b</u> <u>6f8f973040204a4626c418</u> <u>8d1cd8a1b2a07b0d91fed4</u>	+ 6,999.500000 USDT	✓
62	2024-06-05 03:38:15	<u>0x03bd4b3f101d40f6a9f8</u> <u>ce78900d8baf38f936962a</u> <u>a7f62d7fd47aaf301e9c23</u>	+ 6,999.500000 USDT	✓
63	2024-06-05 03:15:33	<u>0x5f7abbca0af70bf46042</u> <u>4ec07cca17e492f4925555</u> <u>62eaaa9bc2077af6760a88</u>	+ 6,999.500000 USDT	✓
64	2024-06-05 00:42:37	<u>0xebc3ebf378ef55395d51</u> <u>15df4ae83e513d3eb96a4b</u> <u>fe6aa205a289fc544d9505</u>	+ 6,999.500000 USDT	✓
65	2024-06-05 00:37:04	<u>0xc338f7c04d877c0e72d2</u> <u>dcea56e7b070928b16fbda</u> <u>2f679668ebffd79ec37b1f</u>	+ 6,999.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2024-06-05 00:33:07	<u>0x62a592b930aba46e5cd379efb6bc203b224187283a65e7715de8f5d27e44dd47</u>	+ 6,999.500000 USDT	✓
67	2024-06-05 00:30:55	<u>0x7189514e4128b0211f2e0ceec80497ef88b031b555890811afd4fd836343ef12</u>	+ 6,999.500000 USDT	✓
68	2024-06-05 00:28:49	<u>0x26d738bdb87cbe0ad95512a9e0773ad82aafbbc7cd899813b3e3a5cc413a8318</u>	+ 6,999.500000 USDT	✓
69	2024-06-05 00:25:40	<u>0xe6f04fc8e9b69832b9bb43fc4b9c52e7c3d8ad19dc b83673e8715e1cd706641e</u>	+ 6,999.500000 USDT	✓
70	2024-06-05 00:24:34	<u>0xa7a55bf9a04d807ac46d062afe6f54db1603ae2176315e3b6153ef3e16972539</u>	+ 6,999.500000 USDT	✓
71	2024-06-05 00:22:43	<u>0x0dbac96bb9f00cc9eb2c56ceb22e1d09171e38ec7f7e0889ec07a28bb86376f6</u>	+ 6,999.500000 USDT	✓
72	2024-06-05 00:21:46	<u>0x98c62a08f5817d78f0425097273f760b0de68df3ef3086b0ad011fa02b37b2ce</u>	+ 6,999.500000 USDT	✓
73	2024-06-05 00:20:55	<u>0x09a867c29d8d59be24d8bd52b0a89d20ef13036034efe0e730c04cd1329b2912</u>	+ 6,999.500000 USDT	✓
74	2024-06-05 00:18:13	<u>0x0b0cb7c1d7f132a29e48e04e9dfb3829bdf94f1dc99a00a18934e685f19e5331</u>	+ 6,999.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2024-06-05 00:16:25	<u>0x78081d65ddaa23243cc7 2b21919350656351e622bf a86a3de8f06e049d1c070f</u>	+ 6,999.500000 USDT	✓
76	2024-06-05 00:15:01	<u>0x28664665089719e5bfb1 c89b831ea8a7a2793acdea 7408167b16fc48600349ed</u>	+ 6,999.500000 USDT	✓
77	2024-06-05 00:13:16	<u>0x94998ed31d35c3c6cb59 dd8c904a60877de8ad8bcc c49ae2aab41b51ab95c4ff</u>	+ 6,999.500000 USDT	✓
78	2024-06-05 00:11:58	<u>0xd9a41114f4d2c0551cea 5e45e5b03cd77112a68509 7f2efe53add8d3c579905c</u>	+ 6,999.500000 USDT	✓
79	2024-06-05 00:10:10	<u>0x5b33fc5e379791d6087c 3cc49ac2474a40153f2d76 f58880b4632a965c41e614</u>	+ 6,999.500000 USDT	✓
80	2024-06-05 00:08:13	<u>0x218c0a19591a6c0d256b 1cfe08a9aff775fbb5f2b9 7cefcb892e49a08378adb2</u>	+ 6,999.500000 USDT	✓
81	2024-06-04 23:57:55	<u>0x3baf75afe04f8d2f0da5 0bcbdd7191e506a71df4db 9564c80b33a9691e29df46</u>	+ 6,999.500000 USDT	✓
82	2024-06-04 23:57:34	<u>0x039a19d2ab767eb9bd1c 53c9c5c6db823bb6f43f6b e2fc6d7e2d339cd19d3f9f</u>	+ 6,999.500000 USDT	✓
83	2024-06-04 23:56:31	<u>0xc4572c0c2412c86a1d66 6644e310f301f8aa1bd852 2c4a516ea62b651d69af2a</u>	+ 6,999.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2024-06-04 23:51:04	<u>0xffa856bf1f131c0047ef</u> <u>6d193aae5354105bc46e10</u> <u>b9306974206330366af851</u>	+ 6,999.500000 USDT	✓
85	2024-06-04 23:48:34	<u>0x14d482cec3928f8b934f</u> <u>6d775ce6d28dddd0e41aa1</u> <u>a4a38088220b9d45080026</u>	+ 6,999.500000 USDT	✓
86	2024-06-04 23:46:28	<u>0xbb480ecf4c9b08afb98c</u> <u>381aad57b9283a88212d5b</u> <u>8f3c4963ea894f28dd7ef6</u>	+ 6,999.500000 USDT	✓
87	2024-06-04 23:44:23	<u>0x77916d6ecb7a6dcb067d</u> <u>ff222aef25046fb4735e05</u> <u>f50dc2b8e0106cbac3f78d</u>	+ 6,999.500000 USDT	✓
88	2024-06-04 23:42:29	<u>0x73c811dd3973cbe5c742</u> <u>9892a2558ab9c4522a73e8</u> <u>b14e47cdf76cd4f7cf0f91</u>	+ 6,999.500000 USDT	✓
89	2024-06-04 23:41:50	<u>0xae05d17f6fc507a6fa68</u> <u>2abfb41497ac5dfc5eeddd</u> <u>862045e39a85461fc867da</u>	+ 6,999.500000 USDT	✓
90	2024-06-04 23:41:08	<u>0x5feb45eb2e259348394e</u> <u>6c19c787bcef67b4be0346</u> <u>9715aba10e740b427dac37</u>	+ 6,999.500000 USDT	✓
91	2024-06-04 23:39:44	<u>0x4bee2daf771295e40328</u> <u>f2638a83430755b71a7464</u> <u>eab2f5e959a26ad2215364</u>	+ 6,999.500000 USDT	✓
92	2024-06-04 23:38:17	<u>0x53815601eaca9bf6c70a</u> <u>a17db955dcd101c522f2a2</u> <u>a439e580df9cb40f4772ff</u>	+ 6,999.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
93	2024-06-04 23:36:56	<u>0xd09c2aa496e82df3ea75</u> <u>f64d3ce1b98a72fa1d5c62</u> <u>e36b17e460a7c08dd80b53</u>	+ 6,999.500000 USDT	✓
94	2024-06-04 23:34:29	<u>0x8f146536674e539f9aef</u> <u>734696582022510eb92ee7</u> <u>7b49cab17eb191636b6a22</u>	+ 6,999.500000 USDT	✓
95	2024-06-04 23:33:25	<u>0xd5009459ec134dcc14cd</u> <u>bab9cb54d1bd857e68d8dc</u> <u>3833fd9d929a03ed8b73ee</u>	+ 6,999.500000 USDT	✓
96	2024-06-04 23:32:39	<u>0x3646cfe28b9bcb06af41</u> <u>65e3b0da43a62d71bbe63b</u> <u>44fd968fc69c0cc2a707e3</u>	+ 6,999.500000 USDT	✓
97	2024-06-04 23:31:41	<u>0x34fbdad66fc522361087</u> <u>1f539cdccde12457c288ca</u> <u>c32638715217a2fc520404</u>	+ 6,999.500000 USDT	✓
98	2024-06-04 23:29:50	<u>0x1118cb82d67818cefe67</u> <u>b833dfe20b0ecb35cb5087</u> <u>004621be9596bf296959a9</u>	+ 6,999.500000 USDT	✓
99	2024-06-04 23:28:29	<u>0x7d8ffffb48cbccf874a51</u> <u>f9a8a3b7095af0e7e98335</u> <u>4f33749b58301b224949e5</u>	+ 6,999.500000 USDT	✓
100	2024-06-04 23:26:59	<u>0x49db837fb5dee21ea286</u> <u>a42b0395f844bf9aeb81f0</u> <u>e32a8da5438fab09aef4d</u>	+ 6,999.500000 USDT	✓
101	2024-06-04 23:25:20	<u>0xda7524ee5d634596a865</u> <u>4a9fbc3bb3c298ace0c6fd</u> <u>49a35fe7a589d23c0dcf68</u>	+ 6,999.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
102	2024-06-04 23:23:50	<u>0x68ce1034de0fc64ae6c3b387566b430014895b6bfcf9edbb08fec74d266160aa</u>	+ 6,999.500000 USDT	✓
103	2024-06-04 23:23:02	<u>0xbe5e65d36ce676f57ddb e9f8509a8a1f76d79eb1685ac337cec73aaa116b2428</u>	+ 6,999.500000 USDT	✓
104	2024-06-04 23:21:29	<u>0x5be854e548aeb8dd4b27ddf4b65dbe30484af7f367432dfd332bfc9f2b7bbe10</u>	+ 6,999.500000 USDT	✓
105	2024-06-04 23:19:38	<u>0x9e416899d8cd14ac50123f3ed58452ddf0f7eaff83080cd68dc2c0e892850e89</u>	+ 6,999.500000 USDT	✓
106	2024-06-04 23:18:17	<u>0x46d42f58cf7422589b78ebc76c0c555bca9da4a4ffda20bc3ca2fb8f59d4e57b</u>	+ 6,999.500000 USDT	✓
107	2024-06-04 23:17:14	<u>0x0dfb198747e28c410935ec7f0c6e48b898cd1535238b75b53a893c7cb92b1936</u>	+ 6,999.500000 USDT	✓
108	2024-06-04 23:09:50	<u>0xb8450e2b1f425c3702e0c0bc281170e213d70fd21c606a2134c8f79578ace906</u>	+ 6,999.500000 USDT	✓
109	2024-06-04 23:09:38	<u>0x167ad6c7e99bd93c1512da3e5d4578b05780fa873df20b8b9325675f007dd99c</u>	+ 6,999.500000 USDT	✓
110	2024-06-04 23:08:11	<u>0xafafa2c50d3b501f46c9f66e48e85b3a85749123b79c6aeefc2d9fe3272e5262c4</u>	+ 6,999.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
111	2024-06-04 20:56:21	<u>0xf5965c4448e55625de9d f70b80d7baaf0b4b7ea1f0 4206253ac3de998550335c</u>	+ 6,999.500000 USDT	✓
112	2024-06-04 20:52:00	<u>0xddc7a87fb58235959566 a9f5df065f3f5e5f33444d 2030f92935c5cb2e873d4a</u>	+ 6,999.500000 USDT	✓
113	2024-06-04 20:45:15	<u>0x40fc78467b7612b0862f c6760926e68eec9975d128 988b02b282e679f514a9f8</u>	+ 6,999.500000 USDT	✓
114	2024-06-04 20:29:47	<u>0xf3b812a1f5a9f3c7d177 59fc1c4d27527c7df1aa7b 6c8d22fccadd36f039bfa0</u>	+ 6,999.500000 USDT	✓
115	2024-06-04 20:25:59	<u>0xa33f3d430ec17d2f7b15 07d071342e025fbdf66687 b8ffcb0db0134362fc3a9e</u>	+ 6,999.500000 USDT	✓
116	2024-06-04 20:23:29	<u>0xa1f26654b1b4b79b49f3 70a07c1ff9d7b9bc14e9b9 30c67d4de1ecbfefd9each</u>	+ 6,999.500000 USDT	✓
117	2024-06-04 20:14:02	<u>0x310aa499ad217a3d6630 133aa0e48b10aa50ffd668 7f0f112dc5a98903a57bc4</u>	+ 6,999.500000 USDT	✓
118	2024-06-04 20:10:28	<u>0x68f5b615173ffb4fd7e5 5656621d1f9b32f3a5d122 e2b3ef7584c2f06ceabc1b</u>	+ 6,999.500000 USDT	✓
119	2024-06-04 20:07:34	<u>0x6c11c6083607fb7f4f08 73f3aa40b885828d06ff3c f114ea0b0567140835576b</u>	+ 6,999.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
120	2024-06-04 20:06:43	<u>0xfbd93970104a8ac146b9ba3d0e748bb5c1f7b71f4af9bf6b5e263ca72c06984b</u>	+ 6,999.500000 USDT	✓
121	2024-06-04 20:04:10	<u>0x34d7f33cbc5c07dc4b50f397dfb272ce569cf8fd5fece7dc561eecb229bfb2ff</u>	+ 6,999.500000 USDT	✓
122	2024-06-04 20:00:22	<u>0x92890db35308d4c2aed24174887467e51e9f3a2994e191ecf27d624d30f8959e</u>	+ 6,999.500000 USDT	✓
123	2024-06-04 19:58:16	<u>0x59567fd0180492fc2763bde3698ebd4646d5d33f36e6270da08a635ade381b00</u>	+ 6,999.500000 USDT	✓
124	2024-06-04 19:57:16	<u>0x002ab0d0f5344e06466465d4251aabac5d0837c63c2a558a65cb24d8307e82d7</u>	+ 6,999.500000 USDT	✓
125	2024-06-04 19:55:07	<u>0xd6e13f1331e4f905d1f0d6ee52dd6bbb247f43565a50f59213f7545b98078569</u>	+ 6,999.500000 USDT	✓
126	2024-06-04 19:51:50	<u>0x8d5c40d89d6137d60416d3af1368c96d5cffb660b0881f0ab28febf120009b8d</u>	+ 6,999.500000 USDT	✓
127	2024-06-04 19:49:44	<u>0x9768e2aa5e8e49682a96d617b628df4256fec31ab9a4a971a5893fffeaeafbf1</u>	+ 6,999.500000 USDT	✓
128	2024-06-04 19:45:32	<u>0x2a1913d273bb4cae48f27e16309f9cda7e08f67b3628694f6cb03f9a798ac87</u>	+ 6,999.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
129	2024-06-04 19:43:25	<u>0x953abde90a7e9534c9344eb2cb9e09431d95e94798ee45cab290bda775be81cc</u>	+ 6,999.500000 USDT	✓
130	2024-06-04 19:38:31	<u>0x7bd3d4bb2341b0087fd21f08f89561ff92e422b2d2aa0ab9e65a33d21964bbc8</u>	+ 6,999.500000 USDT	✓
131	2024-06-04 19:37:01	<u>0x5bf138fcc69ac0b226f81e87529fa758184572aa0358abb28a2070d640cd6dac</u>	+ 6,999.500000 USDT	✓
132	2024-06-04 18:00:10	<u>0xc4ffd943810f3459b8fbccac054742fb82581dfa02dbe992055765e0638af5a1</u>	+ 6,999.500000 USDT	✓
133	2024-06-04 17:59:43	<u>0x02da5bf20e6638bd55ac9ca1e84f4389c77e294c798f986fbe1dd3e727362aa2</u>	+ 6,999.500000 USDT	✓
134	2024-06-04 17:57:01	<u>0xc49560e218ed3f80e6f21d43d22ba883a8c13e924c32179fc338deac15ce6b50</u>	+ 6,999.500000 USDT	✓
135	2024-06-04 17:56:34	<u>0xd4b140b4953e03b21d8900295089ae3ae533bab32d31d7076630c9037766af36</u>	+ 6,999.500000 USDT	✓
136	2024-06-04 17:53:55	<u>0xcd4a7dc592c2c2bc0ff5362db9e43f74c49e1fca882f0ec1c18632b8a7724850</u>	+ 6,999.500000 USDT	✓
137	2024-06-04 17:51:46	<u>0x43f395eebbdde9dc60bd03888c195c92fbe128d020072219c67b6916d0917a90</u>	+ 6,999.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
138	2024-06-04 17:51:03	<u>0x6d24c42af1d3a445c4b497e30fa74a57f7fe5728ae95b7a4a015ec2d5686ee39</u>	+ 6,999.500000 USDT	✓
139	2024-06-04 17:47:48	<u>0xef3ebe1641d46c8ef2f70d785001bdc8be4426c6618ab2c2ae195eafe93c4d9c</u>	+ 6,999.500000 USDT	✓
140	2024-06-04 17:46:30	<u>0x9480b06c186dcbf93c5356f91d2eb99e0e52afefe6b637615a00b2e0bca870c8</u>	+ 6,999.500000 USDT	✓
141	2024-06-04 17:45:48	<u>0x664b377998103de508415cb74555ae209ebb6015ded6ad793e4c241ed637174d</u>	+ 6,999.500000 USDT	✓
142	2024-06-04 17:39:03	<u>0xf989ad9d69aa6cc0fe4575f53f85d7e57bc2363d0644d55c206b734edad70bcf</u>	+ 6,999.500000 USDT	✓
143	2024-06-04 17:38:24	<u>0xa1d940d6d9dd5ae9bb650fac1b140a68a8a6fdb40258737cc1462170297db84</u>	+ 6,999.500000 USDT	✓
144	2024-06-04 17:38:00	<u>0x64f21168acd335896fac3da3660e2f6aeaa6a97c7ad037b727e7553773d01c84</u>	+ 6,999.500000 USDT	✓
145	2024-06-04 17:29:42	<u>0x53be18ca9e2bd89566fb2c9b89c5ed08b98e44cd3cf413f563a8606517429d96</u>	+ 6,999.500000 USDT	✓
146	2024-06-04 17:23:27	<u>0x4a638432f7b59fc745bfe33003595c0c56088a5738fae3650a7f24227ac158a1</u>	+ 6,999.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
147	2024-06-04 17:23:24	<u>0x9643d4893c93931152f9</u> <u>a05bf765c36dd31d744fe7</u> <u>f1cceeee134468d2960982</u>	+ 6,999.500000 USDT	✓
148	2024-06-04 17:22:42	<u>0x0cda65bed82555e0c980</u> <u>fa8c8c85ab9ba3302f14b5</u> <u>623f331d9edca64d0f4f0e</u>	+ 6,999.500000 USDT	✓
149	2024-06-04 17:00:18	<u>0x59f37e116cabb71aedab</u> <u>7df841c02c84231fb26eaa</u> <u>824d9f7c1440978af3fef5</u>	+ 6,999.500000 USDT	✓
150	2024-06-04 16:57:33	<u>0x1400a916de8d90273f2b</u> <u>6bedb4143b9d796e34b557</u> <u>e2798078d0e924577f2ed4</u>	+ 6,999.500000 USDT	✓
151	2024-06-04 16:51:54	<u>0x26323c18039c300e3b78</u> <u>04bb3869137b08acc14469</u> <u>b4c9d6019bfabca921287d</u>	+ 6,999.500000 USDT	✓
152	2024-06-04 16:50:42	<u>0xc2c661c34e76a22aeae5</u> <u>024bf7a5a6960d360bb051</u> <u>3d98069f0be31536c8f6b9</u>	+ 6,999.500000 USDT	✓
153	2024-06-04 16:44:04	<u>0x98b9a178150b2befe046</u> <u>c44810ceed20afcde52162</u> <u>29262a5962f88896810689</u>	+ 6,999.500000 USDT	✓
154	2024-06-04 16:26:42	<u>0x6637d4b823c3173de052</u> <u>e2bc6197f143a337412d5b</u> <u>eb004278e400bbb185a796</u>	+ 6,999.500000 USDT	✓
155	2024-06-04 16:13:52	<u>0xcdcd320cb1fe2f0597381</u> <u>ab5cd17db67da53891d90b</u> <u>ea3c767726ed94658ab7f4</u>	+ 6,999.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
156	2024-06-04 15:59:29	<u>0xb0fd0a74bd3cdd18f188</u> <u>917d590a7063b9f923761e</u> <u>d143ad85cea3a3b52c41ff</u>	+ 6,999.500000 USDT	✓
157	2024-06-04 15:34:05	<u>0x2c2fcd6b87bc2af3758d</u> <u>b1fcf353dc1e36a279bc22</u> <u>405748d1439925c9aee683</u>	+ 6,999.500000 USDT	✓
158	2024-06-04 15:17:23	<u>0x9c692717045cdf068754</u> <u>8b5da968d1f24f7e45f047</u> <u>2b2b7c19ee010bca7f544a</u>	+ 6,999.500000 USDT	✓
159	2024-06-04 15:14:08	<u>0xcd22db07876fafc96f79</u> <u>6e7e0cbe746d3da9e5c057</u> <u>5e1efc48632f4f936a4430</u>	+ 6,999.500000 USDT	✓

* USD values displayed at the time of transaction

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