

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5fb641c17b2c5b63b7b6adab74117d7d85e34324</u>
TOTAL RECEIVED	0.000069479000000000 BNB
	0.04 USD
TOTAL SEND	0.000068970000000000 BNB
	0.04 USD

Token	Balance
BNB	0.000000509000000000 BNB
	0.00 USD
Tether USD	0.000000000000000001 USDT
	0.00 USD
USDT	N/A USDT



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 16:36:49	<u>0x555f6f0ca64bb063af20</u> <u>53f61bb3db1631531345c0</u> <u>e512f7045d4e17ae54be9a</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-08-26 16:36:49	<u>0x555f6f0ca64bb063af20</u> <u>53f61bb3db1631531345c0</u> <u>e512f7045d4e17ae54be9a</u>	- 0.0000344910000000 00 BNB 0.01 USD	



* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2024-06-27 17:45:09	<u>0xf143e0e3edbb8d05c22c8e2807ea772f6200cb502d15f7e1422a4a1ca1963716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-27 17:45:09	<u>0xf143e0e3edbb8d05c22c8e2807ea772f6200cb502d15f7e1422a4a1ca1963716</u>	- 0.0000344790000000 00 BNB  0.02 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-26 16:36:40	<u>0x76a715c93140281da97946f6291a43a57e1b32c51d3401e727895eb1e8519a43</u>	+ 0.0000044790000000 00 BNB  0.00 USD	✓
2	2024-06-27 17:45:03	<u>0x963f5deff250c5b6f92d0d4c376c6467c67302f26cabf5347709e711d464421d</u>	+ 0.0000650000000000 00 BNB  0.03 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 16:36:49	<u>0x555f6f0ca64bb063af2053f61bb3db1631531345c0e512f7045d4e17ae54be9a</u>	- 0.0013000000000000 00 USDT  0.00 USD	✓
2	2024-08-26 16:36:40	<u>0x76a715c93140281da97946f6291a43a57e1b32c51d3401e727895eb1e8519a43</u>	+ 0.0013000000000000 00 USDT  0.00 USD	✓
3	2024-08-06 12:17:08	<u>0xe0062db9adbbce37cb15e884a9fe77884a607257d8f0cd384d4d5bffc39ac2b0</u>	+ 930.000000 USDT	✓







#	Date & time	Transaction Id	Amount	
4	2024-07-31 07:36:37	<u>0xefb5a9997cae623eda98</u> <u>d4d3b9ed9130cc55f1cec8</u> <u>3cd6280dc9488b27c0e99f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-07-30 14:29:14	<u>0x7146e17c108d80b322aa</u> <u>2635e4b6471ccf55168777</u> <u>275c7c4db3dd332d9e1cb9</u>	+ 2,560.000000 USDT	✓
6	2024-07-27 13:00:08	<u>0x4fc571671f42b817ddf3</u> <u>7ff7cd9ab7d3cbd3cb46d9</u> <u>d1256b6ed742fe39e9f803</u>	+ 2,950.000000 USDT	✓
7	2024-07-27 11:51:27	<u>0x417b1156be4b8712b487</u> <u>19e74133ba37a2da165a27</u> <u>02dea09a4800d4c5c48ede</u>	+ 1,300.000000 USDT	✓
8	2024-07-27 09:06:57	<u>0xb33db4e5c3395c0e4e96</u> <u>a11447547d785a070d6031</u> <u>ba1f95ce276e12152404eb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-07-27 07:32:23	<u>0x6f620855b3266a6342b7</u> <u>259e422ea0bfff99db2398b</u> <u>812b59c2a1d8d2851c7d7a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-07-27 04:40:09	<u>0x53dd323105f04633f192</u> <u>6f284f85cca344ac225f90</u> <u>32611e57efb7cdeed118ee</u>	+ 2,950.000000 USDT	✓
11	2024-07-27 03:02:30	<u>0x2e5be039cf6eafcc3a98</u> <u>ab6c316c3fd65955402957</u> <u>ec55596e728a7e488f088c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-07-27 00:45:34	<u>0x51c57044aeab88a8aa7a</u> <u>ce0a4f34294ae9f7db4691</u> <u>651e38d9c96401aeb19db8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-26 22:36:59	<u>0x2e7541149472034e282998d33ea7120dec33dddd737341e31ba15e69dff8db3a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-07-26 22:33:26	<u>0x6ffa68d350a3c0789c470f64772c64fec5fe74838b9d52e355f91bfac02d7a52</u>	+ 2,950.000000 USDT	✓
15	2024-07-26 18:17:37	<u>0x4dab6e900e51eed2f6e0068e569e98f0f318067c8c721da3d3c21ea29ac7a960</u>	+ 2,950.000000 USDT	✓
16	2024-07-26 17:16:36	<u>0xa2f067dea47de7275d3db1af16ba79083623668cae87e9015d421a9ab201b1e1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-07-26 14:35:28	<u>0xd1c80b0d914abdcbc66ea711163c4f94586e826d9a6313d357af0002c56cd9ed</u>	+ 1,300.000000 USDT	✓
18	2024-07-26 14:30:11	<u>0xecc25a38a2d21b2b8190a552ae8a0c2946f5cf2c4e20702b35f274f805663ba5</u>	+ 1.000000 USDT	✓
19	2024-07-26 11:45:59	<u>0x19dab572111b56fb214ed7448b8d82c0fda445203297081083d0e8d03f11c565</u>	+ 2,950.000000 USDT	✓
20	2024-07-26 10:54:56	<u>0x738814c4a81ff38205266a830bf0d513fb5c73aee46719b4fc652e87c93f03f4</u>	+ 2,330.000000 USDT	✓
21	2024-07-25 17:16:24	<u>0xbf1817bc183a8fb093f6b0a70bad193806649a53b64d1aee1121ae86b6a30fbb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-25 15:24:45	<u>0xccc6e5394f15fe2db5e84d4fa8b0e774dc3ca28a24b3048649dc0a74b10a30af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-07-25 15:22:30	<u>0x18be7aa119c40de0192380a387209bef76e7dbd14df20338405d73893fbbaf33</u>	+ 2,950.000000 USDT	✓
24	2024-07-25 13:26:36	<u>0x125f225987a8a7fe4419ad982b7d63810560280dc87c4c8e020d6ac411e1fa59</u>	+ 2,330.000000 USDT	✓
25	2024-07-25 13:25:54	<u>0x389e24b91fc64f8fb80828f4cd71909e402a413bc295a43bc47d165b521e0b6f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-07-24 16:17:38	<u>0x9e71a27ed4dc59af546704ec92e11225d64fc72788538ed95557a16f706380a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-07-23 15:20:21	<u>0x2bfe4e1a9378d1dee08947e5125dddd889f09c1702839ce7d03407703e165e81</u>	+ 277.000000 USDT	✓
28	2024-07-23 15:19:39	<u>0x8fec93b5083fd0d9fb6be26366a06000add6a18524c14cefa6eeca7e90397df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-07-22 20:59:46	<u>0x311ce0b4ca903c58ad912521630f57263f0dfa19bc7592cc852eaca83cb4e826</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-07-22 14:34:43	<u>0x7cbb373a190371e29e351e46b4e112ef6cbdb226530213df1e528f9cd758d130</u>	+ 2,890.000000 USDT	✓










#	Date & time	Transaction Id	Amount	
31	2024-07-22 14:13:29	<u>0xc0c03fae7b202770fa3d014a372ce9124e27cc9ef8c971cc7d9dec1543c7ef62</u>	+ 2,890.000000 USDT	✓
32	2024-07-19 19:33:30	<u>0x0b090a72be17ca354660279ee64a3847a9ab2ddc32bbe2764567232cdd17f130</u>	+ 1.000000 USDT	✓
33	2024-07-19 16:19:32	<u>0x879f6ac4ab7d2f4eb98428c45c56f023d471105426a9533a7db24b32cfc45656</u>	+ 1,860.000000 USDT	✓
34	2024-07-18 16:13:46	<u>0x27a54859785ae2c7edb20241ae295636c8e0ff73ba7b3813e277df60b632d10c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-07-18 03:52:38	<u>0x750ef7c8b0fc1c0fd7d8bc6e54be199ba7e17b03c18356e03e6b018e2a854cbd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-07-18 01:43:25	<u>0x2a90b41fa642351f8feabb0ba4d4f8089426cd1d0fa7c178dc14325dda4c7fde</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-07-17 23:29:51	<u>0x493db6994af3b35f8439bb3eb5ef8c734a274d8fbe8de52c67b079ed94049767</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2024-07-17 21:26:14	<u>0x2b0821e1484d115af3602c4d21a02dc0e2c91dfdb66ba0d3a977c98331db94dc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-07-17 19:55:32	<u>0x2dbd674963fc9b45bec33d34210c57f35818fccc1272cd314bdc7b5a71ab2eaf</u>	+ 1.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-17 19:26:30	<u>0xd8bc576f6847d5a7f267b2398c4aea5d61fa54d280aa4bc776aafae72a0008fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-07-17 17:31:19	<u>0x83f56b6f8e0f32e4e31be089e6af01cbf2f97a87291bce4233d19229984fe722</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-07-17 15:36:56	<u>0x0f4ba957bd3f99e435e0e02e5a9b81594b87cb7191c6cba5a5414667e0b9f41c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-07-17 13:52:14	<u>0x1d69f4f618542bd8ddd7df5a224726ee3e98b3fa4f7988f3105ecd45590cda48</u>	+ 1.000000 USDT	✓
44	2024-07-17 13:26:01	<u>0xf039423510a5a9e47b4c87ed269a88ed6fc7c6dfe08aec406ea5ad4b901ddd23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-07-17 11:27:18	<u>0x3d27290e01b9fffb826a4c2c3ff29b680c3a8a291eb6f10c99cc5755f73fb8be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-07-17 09:42:27	<u>0x5c8f98656e0403c1c5fd4e72765a769000d89bd1939c16c391d32836806fdee6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-07-17 09:28:57	<u>0x9cd4da85d3eeee9e68d8feaa189a8937fb37688c8b610828b18bf741342922c0</u>	+ 227.000000 USDT	✓
48	2024-07-15 21:57:49	<u>0x1299a100d3442dd9a3ac69fd72d8d96f746fb612934e148afde6c6b0461ae0f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
49	2024-07-15 21:52:55	<u>0x9d4d23de908a2be9f4ed346598aa06675dc4488601ece3321e0a51d4a327326b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-07-15 20:57:13	<u>0xcff050a63311e7eb4060c2928b5c14ca5b9986ca6a57fb9fc1c9406629c6e73f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2024-07-15 05:03:21	<u>0x1e4579fb06e0999ebf578d6234db76eead076a25fbf74a69ff8d51951803e655</u>	+ 1,030.000000 USDT	✓
52	2024-07-15 04:17:41	<u>0x0139ead4a82a17c7f801bc39022d7dd7e06c61c785aa5f1540eda471e4d2e163</u>	+ 820.000000 USDT	✓
53	2024-07-14 20:30:07	<u>0xb0629568f53b76d7db8a63223eb258c1a4ead0a3c486dbb42f814300db6dbf17</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2024-07-14 14:27:44	<u>0x8a23955a68e57d10bd64e39c4ac1585ba040f681f70a3979df28b864a5e11655</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-07-13 04:01:25	<u>0xf03abef074fef09f358cc7cfbeed4e74b335ce086f3883fe9ec5634d3fd9a280</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2024-07-12 18:42:20	<u>0xcbc79c343dbe3ce389db7e9cf1905775f0c31bd1e676db4303a9d1100f8fd9c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2024-07-12 13:48:36	<u>0x9df35686408e328551e557db8a4b9de6241853e049ea915f10a241e93c538fa7</u>	+ 820.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
58	2024-07-12 13:46:54	<u>0x85b78fe016a3c148932e</u> <u>4305596edda5198702628d</u> <u>3157c229acc5748725391b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2024-07-12 01:59:40	<u>0x4d78e3da800042d0c1ed</u> <u>7d1a6a2b01a73c677d46cc</u> <u>b198d414b9e79c0ae5127c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2024-07-11 20:46:51	<u>0xeb684b632fdb11ad735f</u> <u>f2f4c56e459a240a28ebe5</u> <u>aec102be3896236fb99501</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2024-07-11 12:47:08	<u>0xc1365b25f607e12760dc</u> <u>92a95c5428f3762a73ca4f</u> <u>71f29c4c55c8b91abb5b38</u>	+ 2,200.000000 USDT	✓
62	2024-07-10 21:17:20	<u>0x3cbaf5b796d1b5a59049</u> <u>4e7947b58425891e1c6375</u> <u>36fa52ccc381fc161b2568</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2024-07-10 11:47:24	<u>0x31878445ce2193b88fcf</u> <u>694fe796e922c961dc9708</u> <u>3648a62f0296c916bf8b9d</u>	+ 2,000.000000 USDT	✓
64	2024-07-09 14:29:18	<u>0x2f4527f9dfa8c1cbcbd9</u> <u>183fa1af2adce43b23e601</u> <u>4532a6bd6da8196d26d8dc</u>	+ 750.000000 USDT	✓
65	2024-07-09 13:54:57	<u>0x4966405ef03d76634a41</u> <u>81d0df6a7c5e30390ca777</u> <u>83b87797de0c2ed99d1e60</u>	+ 750.000000 USDT	✓
66	2024-07-09 13:16:56	<u>0x8477ad581e15c7073bb1</u> <u>2f00b2597bf24fbf6e660a</u> <u>4a8294c6fd3f068b10cbeb</u>	+ 750.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
67	2024-07-09 11:43:05	<u>0x921dd71c8b437aa7dd39</u> <u>b3fcc532f1d7b47fea568f</u> <u>10b4bd85b39edef4a04127</u>	+ 750.000000 USDT	✓
68	2024-07-08 08:40:55	<u>0xc24e3cdd9ab6f1ceaddf</u> <u>bebb6fa4ff344f4bfc3123</u> <u>36fbf9ea84eeb853098fa5</u>	+ 2,000.000000 USDT	✓
69	2024-07-08 07:46:44	<u>0x1cedf12efe09607c50ce</u> <u>aa52c56d81a494b6bab1aa</u> <u>0f92490974a4ccc370246b</u>	+ 2,000.000000 USDT	✓
70	2024-07-07 19:21:17	<u>0x07428a30dbdfd90c91a4</u> <u>39ab4834fe3f1fcd757cd7</u> <u>b7fe687bde5de4ecc3fab1</u>	+ 240.000000 USDT	✓
71	2024-07-06 14:15:22	<u>0x1e9bc59f35106130ef13</u> <u>cad254a04413bf9dd5683b</u> <u>984c03ebfa3ae518cd21ca</u>	+ 240.000000 USDT	✓
72	2024-07-06 13:45:27	<u>0x2810750bec5f90a5b46a</u> <u>c23e7011f13420fc1fe9e5</u> <u>af23a6dc7c848ce187f432</u>	+ 240.000000 USDT	✓
73	2024-07-06 07:24:46	<u>0x088506b162540cb11cd6</u> <u>83880e3da3e6d05aacf9b7</u> <u>1d68b053881b51570ff727</u>	+ 240.000000 USDT	✓
74	2024-07-05 09:39:11	<u>0x01980a07e6fa7a30b403</u> <u>6dacf13656667a815163fe</u> <u>43f16d49bb38e44cad0171</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2024-07-05 07:52:39	<u>0x1a4dff2681b6bb6fdcbc</u> <u>3422bd4b468619431f198a</u> <u>55b43a0bf53e312b35f652</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2024-07-05 07:11:12	<u>0x95495ffffecd544879e0a4b1ff87285a41fbf2ba33f5172887750d5e7b2fb3811</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2024-07-05 06:49:55	<u>0x578a02bddf11f4201aaede17b0bb38972f3b95393a0c869a5c6fe1c9be956912</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2024-07-05 05:54:38	<u>0xc6dc3ca981b1a9c4e1d73f18627c23f9f1104755c2d7ec9da39571ee98f9301f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2024-07-05 04:28:28	<u>0x1e0fa84668d8c5a36475d3e46c08661c4ed1724bbda03d05be8d4d9f316459c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2024-07-05 03:49:38	<u>0x45c96585f51d68338b0bab54bdd70ba26d2e99137c5d2657a98e6517f38e60e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2024-07-05 00:31:50	<u>0xff384dc6444a2c2ce0ff3f4da10f9641b377869a3472008cac5124e72e3d3e75</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2024-07-05 00:02:06	<u>0x4dc27b41523e51d2b51d52fcd85dfdd5a82e9c4834f4703125ca7e760b0ef653</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2024-07-04 23:59:51	<u>0xec07c676dec0de72c82c3b03868c11ad84313c1f998c51f652fdd53c56d55dde</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2024-07-04 23:10:05	<u>0x462608beff9a8f66e6dc78bec5413e03d98146848325c1d78bc62597f2a02641</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2024-07-04 22:54:36	<u>0xef792985dbfc5e673709</u> <u>262f831386b1a1d9f51a50</u> <u>d6b717b63d3089b2b60188</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
86	2024-07-04 22:05:45	<u>0x4a03feecae372dc8921b</u> <u>e887eda7f06fb8130a137c</u> <u>85d740619b404f1152f346</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2024-07-04 20:49:40	<u>0x26401dd4cb174096a4d6</u> <u>8dcbaad87b38c5bcde7608</u> <u>196228f368b26f350bea38</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2024-07-04 20:29:50	<u>0x5ea11bd7670bb44b4a42</u> <u>597943eaf10ceb62321113</u> <u>1da4d768e122c13ec44b1f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2024-07-04 20:11:17	<u>0xa6dcde77783fc8675663</u> <u>2bd5954b2968f8e8a2b4b4</u> <u>6c86453767c73dcdf92264</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2024-07-04 19:32:20	<u>0x0d64d58c5b77f2f198ea</u> <u>26fd11d08c25a976838831</u> <u>b482a99091a7f668052d80</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2024-07-04 19:30:14	<u>0x9dfa850b3e9bb21f3023</u> <u>c85fd3d11e76856ac798e8</u> <u>de6778c9a324a0cee4d21a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
92	2024-07-04 19:21:45	<u>0xe3266a572febb28d5987</u> <u>40bfcaa45960c5401a5ec8</u> <u>9737f5347a9599a5661f07</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
93	2024-07-04 19:10:54	<u>0x6468c543694a75b3ac1d</u> <u>b853b878e340af5f938247</u> <u>cef0f24c73fd1e5f8bccf4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2024-07-04 19:00:27	<u>0xe6ef73d137113db03b58</u> <u>16d7bb47ca560072c0325a</u> <u>b63a338f34fe8f0ff41e57</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2024-07-04 16:19:17	<u>0x1ea59741975d12a3a4f9</u> <u>ad157058965ae3d16f06ef</u> <u>8f1d3209a46ea898006b86</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
96	2024-07-04 16:17:46	<u>0x7af9cd47c2ee8dccb5cb</u> <u>948fb6a3ed40ed12c2ae77</u> <u>d5d9a19223c641b31767fe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
97	2024-07-04 16:04:26	<u>0x2f62a9f33f64cd2b97c9</u> <u>8d2edc8f2e71fc2b52e220</u> <u>9f65ab906751d27cfc72ec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
98	2024-07-04 15:31:32	<u>0x65085c8540414030ae04</u> <u>30ad8988f0672c9e765a20</u> <u>a3243f7ef339aebbd84847</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
99	2024-07-04 14:45:58	<u>0x8ca055f22e15563c6b61</u> <u>186e19eafcb2d689f95e24</u> <u>a0a8c0a89d95b2782b4ce6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
100	2024-07-04 14:43:34	<u>0x1d64c39fdee0fffd7298</u> <u>092317afe0b26a78f834d1</u> <u>7260bbce2d33891c419571</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
101	2024-07-04 14:43:34	<u>0xa22f54205773cef0450f</u> <u>3bb8810e96935e2ed17281</u> <u>10ecb9acc09bd4ca777ddd</u>	+ 270.000000 USDT	✓
102	2024-07-04 14:42:31	<u>0x31d18dee46dd6a1745d4</u> <u>60690cc445f0e81c2d1e1b</u> <u>ddf705054ded730b7cc699</u>	+ 270.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
103	2024-07-04 14:42:13	<u>0x95687b51f068258e90dd8523e89fb7582f7803e8f07f6a6372497eddb80277c0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
104	2024-07-04 14:32:37	<u>0x5f204ad007c45850bc1152cb8eae4b43d0d84bb318ced52756b97809eaa2fb44</u>	+ 980.000000 USDT	✓
105	2024-07-04 14:30:49	<u>0x006b0fcf59f2561a5b266f91b5f620a38b8a376cce8fa657789f24f79ce4fe2e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
106	2024-07-04 14:30:49	<u>0xa491cafdd9ffb6046208c7a67ea87ed5d442a2134b6a199c1e1fe8ea3ab186d8</u>	+ 270.000000 USDT	✓
107	2024-07-04 14:17:06	<u>0xe4e9a7655e55eccd41e749697177041f43ae8b2809d0f124c987dfaf65259727</u>	+ 270.000000 USDT	✓
108	2024-07-04 12:59:48	<u>0x453586ceaec29f609c97e7977fc55d4a1e4ee007726d654677e1b45bdfacc0b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
109	2024-07-04 12:50:37	<u>0xfe31cf8427fa4b71d12e3008a00c12ae219fe0c57938e3cb018e64243df8ffc4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
110	2024-07-04 12:38:01	<u>0xbdf5d62b1115c619995aaf73b5b49145b897c254ec80c7e052b551718a804a7d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
111	2024-07-04 12:38:01	<u>0xd1691188ce8a7d928caa36c2d9082fb4c1385d5ea2afb9df5bdaa92e5897c2ff</u>	+ 2,200.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
112	2024-07-04 12:36:40	<u>0xdec1909fbbb02e7444bd</u> <u>11296387eaf6ce7dbecd84</u> <u>e90b28737cd27f08e9c7a7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
113	2024-07-04 12:36:13	<u>0x454f5fa40655945d7be2</u> <u>395bf2a6ed44419416daa0</u> <u>36f31b5f5d42d863f28442</u>	+ 2,200.000000 USDT	✓
114	2024-07-04 12:16:12	<u>0x5b3c61223151896d352c</u> <u>967456970968803af6c0d1</u> <u>0f8a96b9db49a8b575b5e2</u>	+ 2,200.000000 USDT	✓
115	2024-07-04 08:04:08	<u>0xd0c3821a2d60d31f2539</u> <u>e8be0b06db034b7aa87183</u> <u>7930f8d96e49ee04dc8514</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
116	2024-07-04 07:10:32	<u>0xd6d511aff179a8fb5d8d</u> <u>b5915cbe2c9de028fec0f9</u> <u>99dea537623ad5e49cfca2</u>	+ 887.300000 USDT	✓
117	2024-07-04 04:26:12	<u>0xbd5713c7c437a872b711</u> <u>5b11f0f2382b49f671317a</u> <u>af9ae6284edda7662f1382</u>	+ 887.300000 USDT	✓
118	2024-07-04 04:15:31	<u>0x5f3088043161a478f0e1</u> <u>c2b23b8bacbb4a124daa09</u> <u>dcf2bef285d4442497b2b3</u>	+ 887.300000 USDT	✓
119	2024-07-04 04:15:21	<u>0x9f2a02224faa346287ec</u> <u>2b973dca3d74220cfef766</u> <u>4491578ecdbe71c69913b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
120	2024-07-03 13:27:05	<u>0x24b0516f5db369ae78cc</u> <u>b3133137e94fbe73efb458</u> <u>b88916dcebd34de9359625</u>	+ 860.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
121	2024-07-03 13:22:26	<u>0x09f089a0fac2b85d74da</u> <u>b562d5505090516c77d58d</u> <u>b1dc4ad4537f9d539c1a9b</u>	+ 860.000000 USDT	✓
122	2024-07-03 13:22:05	<u>0x2d1d76bb30a9acc8638b</u> <u>9fbd0bdb03c0594af690a</u> <u>63fbcdc797cc922172b24a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
123	2024-07-02 17:03:25	<u>0x903e2f62d8a548f212a5</u> <u>19c710faa57b1c3209314f</u> <u>c88c125561c008a8993da9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
124	2024-07-02 15:15:41	<u>0x0799b5985e4415be31dd</u> <u>e802a1e67a31c6ca77f607</u> <u>c45856042b655aa3cd65e8</u>	+ 210.000000 USDT	✓
125	2024-07-01 15:25:17	<u>0x397601bf87bb95fd242c</u> <u>a958038bff5e8eabe40961</u> <u>dcd03df0524de7c87cda45</u>	+ 940.000000 USDT	✓
126	2024-07-01 15:25:17	<u>0x0047eaced1858749377c</u> <u>480456c0c55bf7074afe26</u> <u>a54988ab047b5d00cf0968</u>	+ 3,520.000000 USDT	✓
127	2024-07-01 15:07:05	<u>0x8be92554d2ea3f9aa43b</u> <u>afc59823d58c6cd2723bf1</u> <u>4fdc8392afa53e300c0f6a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
128	2024-07-01 14:45:43	<u>0x41cb3d7ff86f0edb0730</u> <u>6eb1b830f815999fdf6386</u> <u>b8f8d371b83a14822462e1</u>	+ 940.000000 USDT	✓
129	2024-07-01 14:42:52	<u>0x54544ee4e7a279338f29</u> <u>703d52dc4f3b76576ed8b2</u> <u>38c07148fc1563dd6d6782</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
130	2024-07-01 14:37:22	<u>0x77aa7aabc40bac441f0c ef4b1c7130f5a2a414c474 f90eeb24e4fe3fd60e7fa7</u>	+ 3,520.000000 USDT	✓
131	2024-07-01 14:33:10	<u>0x1e88515e8479ec29919e e945ee5ddbd60d101a13b9 db2e1c0130be6e31d4c329</u>	+ 940.000000 USDT	✓
132	2024-07-01 14:32:46	<u>0xeb898387c70c9c59107f 6fdf1889f303671c768655 476d38741e8589cf2f15d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
133	2024-07-01 14:17:43	<u>0xa98b6d7326bd3045deff 55f77c23ac4d422c0cf3d0 f31213d312ecda56202c5b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
134	2024-07-01 14:17:19	<u>0x42d46e6bc4314c4aeefe 9c2ed68ea04491e1ffa8c2 955139484ff1486cd51be2</u>	+ 3,520.000000 USDT	✓
135	2024-07-01 13:50:25	<u>0xa9e593ff054a17b0298f 18d19716590dcd277f29aa 4940d5b58246716c6c5e82</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
136	2024-07-01 13:50:25	<u>0xe3f7fd4dfe54b26a3b98 054f5a72538e761a97a264 5f97dd851e267bc46f88cb</u>	+ 940.000000 USDT	✓
137	2024-07-01 13:47:16	<u>0xd1833b73855e6a1aba3d 985b164a785bfd30489ddf 8867e207ca665ad362d426</u>	+ 3,520.000000 USDT	✓
138	2024-07-01 13:20:53	<u>0x7116fec55d4dcf359249 3bcbde3fef01cee02cddc ad5329074468176963d0af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2024-07-01 13:20:53	<u>0xc57a754a1f225e00d047</u> <u>10cacdd1745a0eccf5b627</u> <u>fd1edfca8d12c0c44e0a7e</u>	+ 940.000000 USDT	✓
140	2024-07-01 13:17:44	<u>0x25e33d70dfb24ff68303</u> <u>1f8355c2e42340b01b4c60</u> <u>06c11c6faf9c2ecaa35dc8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
141	2024-07-01 13:16:50	<u>0xc411b7a3c8fb80c0d65c</u> <u>778026d5caf7cfce2d5053</u> <u>d4631485caf72a45b7518b</u>	+ 940.000000 USDT	✓
142	2024-07-01 13:16:29	<u>0x19c7196e84c0fcd4da83</u> <u>a620271f1576e2b37df202</u> <u>9d5260681e48db500f740e</u>	+ 940.000000 USDT	✓
143	2024-07-01 13:16:26	<u>0x65ef7c777da583fc7d8c</u> <u>0a464fc0067bf3ff58d01b</u> <u>6f57d4ffd987f6420a2905</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
144	2024-07-01 13:15:38	<u>0xc23cf7737437a8bb9402</u> <u>a182f2004c0e87fae5b0c4</u> <u>39d19c6d3602dea6f5ce72</u>	+ 3,520.000000 USDT	✓
145	2024-07-01 09:02:39	<u>0x2e4738bf6d790510df97</u> <u>d27c4d667fc7e2845ef0a2</u> <u>420fa34c055ee0750b1343</u>	+ 689.500000 USDT	✓
146	2024-07-01 07:52:17	<u>0x3d94d4a5345e37f2081d</u> <u>daaf9031b11ebf86b0f6ad</u> <u>4256749795705979475f5b</u>	+ 689.500000 USDT	✓
147	2024-07-01 07:29:58	<u>0x1053331688124bf17f68</u> <u>036bf23614de66a127eba3</u> <u>7a544d55358b748ce13fc7</u>	+ 689.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
148	2024-07-01 06:48:04	<u>0x84a28519b28e6261d0767f9bc7dd2e9dd0ec1f4afd0f458de9a3a56513f84c20</u>	+ 689.500000 USDT	✓
149	2024-07-01 06:10:08	<u>0x910226e3654d1582ef3d927e4c12b12bf8371438d342be9b14104907c69856241</u>	+ 689.500000 USDT	✓
150	2024-07-01 05:37:25	<u>0xdc3010cef2e95fea6f729e491680bd84095abc66adfeff7fa73270c8a63f2d1d</u>	+ 689.500000 USDT	✓
151	2024-07-01 05:23:04	<u>0x0ce0d38d2b75d022a52a4c6fc932dfe66d96ff8716b224320069b40a7701ec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
152	2024-07-01 05:22:04	<u>0x51e9528a492d5f21295259c2d7350c4f046dc46618f73de721f7877ee1052358</u>	+ 689.500000 USDT	✓
153	2024-07-01 05:22:01	<u>0xd19f5b40a4d7c1b61a111c86c1001625b16e5358bd83aea7b08ec915dedb28f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
154	2024-06-29 17:38:36	<u>0x968bdf32c6cd5607ad17fff3c2f9d97d7b8f5f0bca277281563253aae0ea5e3e</u>	+ 2,160.000000 USDT	✓
155	2024-06-29 14:18:20	<u>0xd85bc32fcd5529a30d0ac9173deb21d734f0a877f17432bfb501ebab24927a4e</u>	+ 2,160.000000 USDT	✓
156	2024-06-29 13:22:37	<u>0x962951d4938c5a9a2c8c54cd20af87a9556e36ea9c9d9a67f4de52c34d8a9db0</u>	+ 2,160.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
157	2024-06-29 11:24:00	<u>0x3a5f5ad868557173c6b4</u> <u>bb63823155114a0e512e60</u> <u>cca1509f15b1cd1f8acb17</u>	+ 2,160.000000 USDT	✓
158	2024-06-29 04:49:48	<u>0xa957039223394221c9c1</u> <u>3fc3be6d5761711186d53c</u> <u>d089e58d72c75d498dfe4b</u>	+ 2,160.000000 USDT	✓
159	2024-06-29 01:34:21	<u>0x489329e5032341166fc1</u> <u>097892ad9a3556acd0692f</u> <u>5e5ef0e17f4f3f6c18b1c8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
160	2024-06-29 01:31:48	<u>0x2f36ee08e39310c8b2c3</u> <u>9af4cf8c998d543ac6a451</u> <u>9e90ad3a46ab96d4f05f1d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
161	2024-06-29 01:29:06	<u>0x2cf353b02f541332a194</u> <u>780abd4b9a6f6e4db9227e</u> <u>46ab5235bc32cabd4c3570</u>	+ 2,160.000000 USDT	✓
162	2024-06-28 23:47:05	<u>0x47d2b4f91aa2d5db8a25</u> <u>e33c3e68a81e2072a579bf</u> <u>033f8c61a1a82590c7ac87</u>	+ 2,160.000000 USDT	✓
163	2024-06-28 18:04:50	<u>0x74282e636997ad5c9959</u> <u>05c922a403077737d72146</u> <u>6762034035dd88b033317f</u>	+ 2,160.000000 USDT	✓
164	2024-06-28 15:52:59	<u>0xfd9b172fccba98fe70c0</u> <u>1d26bda5471900d7aac09d</u> <u>4f53d87d1eeb258e31ff3c</u>	+ 2,160.000000 USDT	✓
165	2024-06-28 14:25:47	<u>0xb7b5aff53daa6549a743</u> <u>fd7f5c995b9a0444571566</u> <u>e71a40e7fd07d9c5b9a0bb</u>	+ 2,160.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
166	2024-06-28 14:21:50	<u>0x07a4c992e74ced7338068f51b9992cb63360a861b207fea5f9518109ca33933b</u>	+ 2,160.000000 USDT	✓
167	2024-06-28 08:15:28	<u>0x175b1d891bd8625bc6ab39cc5a269fe0731d7c2d9b261df3e580a49bb9d5e98b</u>	+ 2,160.000000 USDT	✓
168	2024-06-28 06:03:11	<u>0xe39313b063a6fd5232a5de6ab1cb2901b0e9b3460363f4bd159ecff9a20e2bb5</u>	+ 2,160.000000 USDT	✓
169	2024-06-28 04:43:08	<u>0x6fe317675c92ccc65df966d0472525c3f62c4c1f4f028b6030b5cd8a9c44b5f8</u>	+ 2,160.000000 USDT	✓
170	2024-06-28 01:36:43	<u>0x65f0acc44b9d2656ecd16d2a50f1c7e667015f163a9009bad58909b8a34fc11c</u>	+ 2,160.000000 USDT	✓
171	2024-06-27 23:29:42	<u>0xc23bc949dc673a496f3b5da278f4418c1de0f57bc84bcfe2f0a794dfcf7d1f27</u>	+ 2,160.000000 USDT	✓
172	2024-06-27 22:44:20	<u>0xad65bfd303d64662bff9b08e2ba1e11bfae52cff2aa2544dada6960b9aa0a5e3</u>	+ 2,160.000000 USDT	✓
173	2024-06-27 20:46:43	<u>0x96efcb24b372794ee5b2b3d4eb26baa1e6cf19e1d368ea6839d0a10f9ceb8665</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
174	2024-06-27 20:20:26	<u>0x460d182f2136b9f9d676ff4d4b2cec676ddc4cd72aafdfe240e1b39febb6e482</u>	+ 2,160.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
175	2024-06-27 20:14:22	<u>0x035e805fa79f4d36021067d05335b4b314f369b33662308873f975145a37fa0a</u>	+ 2,160.000000 USDT	✓
176	2024-06-27 18:44:07	<u>0x87dfcc18e50eaf7fe214999ebb4bca7145d875578deaac865b305a45d98d855b</u>	+ 1,690.000000 USDT	✓
177	2024-06-27 18:20:52	<u>0x0e99db461edbcff520fc45ae0749b754eca9a82ff890627545d5f66a036fc58d</u>	+ 1,690.000000 USDT	✓
178	2024-06-27 18:05:10	<u>0x25d3e0491bd700a8a85d05fe52b38a9316f1d0e2ca06809b5625d65e82bb598a</u>	+ 1,690.000000 USDT	✓
179	2024-06-27 17:59:49	<u>0x7e31ce98c596e8cc15bf4dc41b5456fa1df2628790163538bce86a3c850be2df</u>	+ 1,690.000000 USDT	✓
180	2024-06-27 17:45:09	<u>0xf143e0e3edbb8d05c22c8e2807ea772f6200cb502d15f7e1422a4a1ca1963716</u>	- 0.012160000000000000 01 USDT  0.01 USD	✓
181	2024-06-27 17:45:03	<u>0x963f5defff250c5b6f92d0d4c376c6467c67302f26cabf5347709e711d464421d</u>	+ 0.012160000000000000 01 USDT  0.01 USD	✓
182	2024-06-25 13:31:36	<u>0xac80c739ae69e94682740ed5c0e121bc76be5fa69aa03997c643e16249bc607a</u>	+ 1,790.000000 USDT	✓
183	2024-06-25 13:31:36	<u>0x7f22aa27296893c1e886c5df129b9cf3ace634798a322525e8f8d8285d217b95</u>	+ 490.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
184	2024-06-25 13:31:09	<u>0x58189ada4d7df64444ca</u> <u>dacad2e3123f54b1255869</u> <u>677268695e0a069f0d8d2c</u>	+ 490.000000 USDT	✓

* USD values displayed at the time of transaction

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