


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x8008f89e7e5a0f2c5b6fc52c06246b4f98ca5743

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 08:29:05	<u>0x55ce63dba9498a34f96f4001310d6ea29a1d98c06ecce6170a14ade0635a1805</u>	+ 3,109.000000000000 000000 USDT	✓
2	2024-03-12 08:25:56	<u>0x34850ce3c67c606f63d23eed586579812492c22c5b24354e168cfd1588243bc9</u>	+ 3,124.000000000000 000000 USDT	✓
3	2024-02-27 08:04:17	<u>0x3814784bd000d5a99b445db24f8bbebc284e2dfe9afccf539a90f44c2de377f1</u>	+ 1,563.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-27 02:54:01	<u>0xc87d012252546c6a20b582700693994015d5f3daa4bae7c8edb8fdc7764029f3</u>	+ 9,409.000000000000 000000 USDT	✓
5	2024-02-26 14:56:06	<u>0x2ab27c67362fc07a34afb975d24374f69ef0aa0020d9d0edc4138f464f5c556c</u>	+ 3,900.807999999999 992724 USDT	✓
6	2024-02-25 07:47:48	<u>0xcda40f4dd3525206b2ca78db926fa9f2c5917c32b51d5b4c86a2a58bf07c1e90</u>	+ 4,917.000000000000 000000 USDT	✓
7	2024-02-23 05:27:25	<u>0x8cdbea2783d187289a3b3f89a2612bcc06fa0d11b00325473a4d5985d89ef82b</u>	+ 3,129.000000000000 000000 USDT	✓
8	2024-02-22 00:48:23	<u>0x769806400e2756bc19fec5bb4ef3f9860b8b3dd04f44140e85fb823ede3e7771</u>	+ 15,838.000000000000 0000000 USDT	✓
9	2024-02-16 17:14:56	<u>0xa8b6a57e699f861a230c15b0a5f0fbe9d1a8771d62ac343da32ae591b36a9227</u>	+ 4,734.000000000000 000000 USDT	✓
10	2024-02-16 08:33:46	<u>0x329e7e979adbb82ee2272d9855d6680866739f78b894039b0fd0aacf02e8b692</u>	+ 15,770.000000000000 0000000 USDT	✓
11	2024-02-12 19:44:06	<u>0x8e2c9b97b719429246e11b03ea1766bc62ee5aae80eb5720cabd137246be75d8</u>	+ 15,701.000000000000 0000000 USDT	✓
12	2024-02-12 07:44:25	<u>0x5f10f90e66490f0467c823605b63b131b1bd5bae454475b3bc7ddc4428abe14f</u>	+ 15,701.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 01:44:07	<u>0x307f3a1c905f07d8fc83944cb999376ac1839de7bb60c8cb2a9418bd347bf15d</u>	+ 31,513.000000000000 0000000 USDT	✓
14	2024-02-11 13:11:40	<u>0x9f26a8e82bc796234eeaf09efaa33e55677be4210d9a78e604a3fca02549a1f4</u>	+ 31,513.000000000000 0000000 USDT	✓
15	2024-02-09 07:18:13	<u>0x005d12757f8ee91db507d73496b869b374fb81363059949b8c7901a024b15b62</u>	+ 31,658.000000000000 0000000 USDT	✓
16	2024-02-06 17:15:02	<u>0x28d76ca678fb5a0c83b30a22bddd73f87d3ceaef068505ee631b5c36c827aa10</u>	+ 6,301.567500000000 109139 USDT	✓
17	2024-02-06 17:01:31	<u>0x1bfe50a4433e222a39acaa3842b5bb68e3f26cf5f5b6393bbc2cfd36675af1f9</u>	+ 14.0000000000000000 000 USDT	✓
18	2024-02-06 14:18:06	<u>0x8644dac1901751c6f347bc00d26270896989d30c90b981642d3b846ad9d8ff53</u>	+ 259.0000000000000000 0000 USDT	✓
19	2024-02-05 09:28:21	<u>0x44879cd94875290e1c27a718fbf454faa8b8a701f841deb6c8cab74d874b1571</u>	+ 7,672.0000000000000000 000000 USDT	✓
20	2024-02-05 07:56:58	<u>0xd647f192db5e6327e46760ffdd29ad949a50589a54a3801f90dbb6e915269cbf</u>	+ 3,167.0000000000000000 000000 USDT	✓
21	2024-02-04 09:09:04	<u>0x0700372ddbe69c71da83ee55e28889fdce3259071f1b207c4aa97d1508fac5f0</u>	+ 9,225.0000000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 15:40:39	<u>0x505bbb1bdc8bdf60c0ed</u> <u>f42d19f9c6bf27878ab287</u> <u>fdb61c86d095fd4de916d2</u>	+ 4,754.000000000000 000000 USDT	✓
23	2024-02-03 15:11:49	<u>0xc68ebdab6a498bb5097c</u> <u>cb65ccf4fc8bdced1127af</u> <u>229c54b87d494f492e4eb6</u>	+ 4,754.000000000000 000000 USDT	✓
24	2024-02-03 08:06:15	<u>0x75617008aca7a0389c15</u> <u>601af095b9df2d36d23555</u> <u>16411058e7706a7d354c31</u>	+ 15,819.000000000000 0000000 USDT	✓
25	2024-02-03 07:37:36	<u>0x7fdcecadb2cef21053df</u> <u>6b97d807bf99155f3a3692</u> <u>3a2d289451351acf13872c</u>	+ 15,819.000000000000 0000000 USDT	✓
26	2024-02-03 07:00:34	<u>0xd67e28ecb4733807d924</u> <u>dd42f6c9b9d4f5f10f8d13</u> <u>1f35166f53d781da16aaa7</u>	+ 4,776.023710000000 392029 USDT	✓
27	2024-02-03 06:31:15	<u>0x3307fa501a7b8bfc1392</u> <u>9852a7b119ddd3516a53b1</u> <u>c00e7562833fc1d9186276</u>	+ 4,776.023710000000 392029 USDT	✓
28	2024-02-03 05:40:43	<u>0xef004c8785c28307849b</u> <u>94d8a5632d36fd56c47db7</u> <u>a813b374c30ee0af6da98c</u>	+ 1,576.000000000000 000000 USDT	✓
29	2024-02-03 05:11:07	<u>0x3fa70b70366d7e7bff4a</u> <u>e82de302a43ed86eb7bab4</u> <u>38db281a2b9cadfc2bfec1</u>	+ 1,576.000000000000 000000 USDT	✓
30	2024-02-03 01:19:49	<u>0x5959663dbb2ffcc577f9</u> <u>e46568e2030b45f565d83e</u> <u>3a5c829844982e7283c592</u>	+ 5.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-03 00:50:21	<u>0x16f1c724a48f63f2aa50</u> <u>a571a3b537a4af2e3dad6b</u> <u>27ec383e66fb42744f60b6</u>	+ 5.0000000000000000 00 USDT	✓
32	2024-02-03 00:24:53	<u>0x2b2ac5f08e36ba48e7a8</u> <u>54b967fe9c2b5d4eb5a274</u> <u>6b0c17ea84a1f85c353467</u>	+ 4,719.000000000000 000000 USDT	✓
33	2024-02-03 00:20:53	<u>0x328868761771c3862e05</u> <u>b4e7da99ee7bbb6167465b</u> <u>d3dcbc883cd03d67c4e540</u>	+ 5.0000000000000000 00 USDT	✓
34	2024-02-02 17:00:47	<u>0x81d98f7d555dd134d9ce</u> <u>cfa19cc0061d0d768973b4</u> <u>d252421ff5fcb69cc9639c</u>	+ 1,575.901227999999 946405 USDT	✓
35	2024-02-02 16:31:05	<u>0x19a3daa4739fd337b99b</u> <u>b1e0658d66a41fa5a95a4d</u> <u>b8de4532ca0efe64c10ced</u>	+ 1,575.901227999999 946405 USDT	✓
36	2024-02-02 16:01:50	<u>0x08f8ad784b863dfb587a</u> <u>140fc96649e86015b1d816</u> <u>c4e44b52531707c7679174</u>	+ 1,575.901227999999 946405 USDT	✓
37	2024-02-02 14:02:41	<u>0xb48a1ee9caec76592d9a</u> <u>a0ec7d5c0bd62d76585722</u> <u>3a55b0f2d5e2e6f4730e6f</u>	+ 12,672.3500000000 0363798 USDT	✓
38	2024-02-02 13:33:14	<u>0x4df6e482de8a31eb840d</u> <u>0f12b5d558035523e715ed</u> <u>117d2e042f01c50313c99d</u>	+ 12,672.3500000000 0363798 USDT	✓
39	2024-02-02 07:59:33	<u>0x49edac4014e4e5d16473</u> <u>1861120c8a41a2fa48caa1</u> <u>235d26b5acffd885b41359</u>	+ 15,909.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-02 07:55:42	<u>0xe724b2c2018a2d9c019f94f3132ac3a62b71bd9f98d443d8a7484f7622c94f8d</u>	+ 3,168.000000000000 000000 USDT	✓
41	2024-02-02 07:28:57	<u>0x74227cddebbd439fbf42ea3e4075a6df8afb0b6902d0e7b2019e2759cb8a661f</u>	+ 15,909.000000000000 000000 USDT	✓
42	2024-02-02 07:25:36	<u>0x2686f9fb3eafb0ee4993165c461f40a44d6314e7685f795cccee6ff13ad5bab6</u>	+ 3,168.000000000000 000000 USDT	✓
43	2024-02-02 07:00:20	<u>0xc66862f3a328049f72d9bd5fa22328ec6545d70078d07f22dc907a00226a7c7c</u>	+ 15,909.000000000000 000000 USDT	✓
44	2024-02-02 06:57:11	<u>0xd71de58b3ddd8ac29d67816c81a5e45da3e7cb1844e5af9d25d585e86629a093</u>	+ 3,168.000000000000 000000 USDT	✓
45	2024-02-02 05:11:10	<u>0x6564b8de1530d75168a506acfba5baf3307fac843a055f64cdd735e7448d609a</u>	+ 2,233.721665000000 029977 USDT	✓
46	2024-02-02 05:00:31	<u>0xd62ea0836d7cd0024d5282cc2e8aded85b13c16c3f05cd7e285dc759bcd93a7a</u>	+ 2,217.000000000000 000000 USDT	✓
47	2024-02-01 20:09:17	<u>0x23a44aa2f9ff441731e096ebed4be6edb2a1d8a10159f63e456cf974c8b52c70</u>	+ 1,580.000000000000 000000 USDT	✓
48	2024-02-01 19:39:01	<u>0xafccf2f435d5f37150d22f5ba164d6db028f1db4c6adba9c87cb0368f92710f5</u>	+ 1,580.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-01 19:09:31	<u>0x3fe3884562647781de96</u> <u>10c56e3267681ed04a8e59</u> <u>bbba384118431efca0e761</u>	+ 1,580.000000000000 000000 USDT	✓
50	2024-02-01 18:23:12	<u>0xe7c387a326da2ea08e4e</u> <u>9708b1c4832508d5709ead</u> <u>d2bb28eefe1e88728d89a6</u>	+ 3,479.300000000000 181899 USDT	✓
51	2024-02-01 17:53:40	<u>0xdf5cca34a2a6389d08db</u> <u>e6f1f4a511b371759acf4e</u> <u>0837cf695f482cf4cf3eb5</u>	+ 3,479.300000000000 181899 USDT	✓
52	2024-02-01 17:24:16	<u>0x9010b653f398d1cd75dc</u> <u>5de58307a5f299060f2b08</u> <u>9ae0c82b83528adf2e0372</u>	+ 3,479.300000000000 181899 USDT	✓
53	2024-02-01 13:22:11	<u>0x678ac7201da6a91e79cc</u> <u>0ed3a4ac2bc0e263477bb0</u> <u>64d79c1ebadae6c226ddea</u>	+ 3,160.000000000000 000000 USDT	✓
54	2024-02-01 12:52:28	<u>0x2ad5d24ae2ee209310a7</u> <u>7986ba46cc597806b4fae3</u> <u>7dc60d4ab27eaafdff2758</u>	+ 3,160.000000000000 000000 USDT	✓
55	2024-02-01 12:23:07	<u>0xe9ae62e2169cad2809ad</u> <u>e32c98aaf03f611aa4114b</u> <u>7ff0636d1b8db8bac07b74</u>	+ 3,160.000000000000 000000 USDT	✓
56	2024-02-01 09:30:39	<u>0xa4fd18065cc951e5e80d</u> <u>af6d8eb51ebf7abe720b74</u> <u>9f9327f52b2caa19684dd1</u>	+ 1,010.000000000000 000000 USDT	✓
57	2024-02-01 09:01:12	<u>0x9b211be75dfa847d9bf2</u> <u>e12568df018727994aa62c</u> <u>1e52cfa41904a6c295410a</u>	+ 1,010.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-01 07:03:32	<u>0x087a02a1ff6c09e7fde3a85d34bed335ac97a1d1e17137adcb6998024de716e9</u>	+ 15,853.000000000000 0000000 USDT	✓
59	2024-02-01 06:32:58	<u>0x2d321a85267c8034999add641e5330a52780a4b493caa157ba0900968a6fc127</u>	+ 15,853.000000000000 0000000 USDT	✓
60	2024-02-01 06:11:58	<u>0x93d00d5ee0526241a2b5ff8b789655cad8f77a236e9e6b435e257329454060b5</u>	+ 2,233.721665000000 029977 USDT	✓
61	2024-02-01 06:04:37	<u>0xe4e8a43d6c9d0e5f0b4a7da0f4e4abd9b34e5279ca6c367c8e2ad2180b9432c3</u>	+ 15,853.000000000000 0000000 USDT	✓
62	2024-02-01 05:41:26	<u>0x07a465de5387a67f537f75a5f023ada7f4067b02c10071ee4c9eca7435246010</u>	+ 2,233.721665000000 029977 USDT	✓
63	2024-02-01 05:12:29	<u>0x1590099b32bce3a799e9c980418603541b4076931c54977df8026d933a292adb</u>	+ 2,233.721665000000 029977 USDT	✓
64	2024-02-01 04:55:23	<u>0xa0ae3d6e88e91b9de9110a871a23aa23c5e17c5c1de350550785c8d96feec2b7</u>	+ 6,009.811528350000 116916 USDT	✓
65	2024-02-01 04:03:54	<u>0x24bcb083f5cf885df67378abb7cb9e7a62af0f014fae697251e566c22ad02688</u>	+ 6,009.811528350000 116916 USDT	✓
66	2024-02-01 02:04:00	<u>0x0187ce904ed5f441cb71d3ab0906a23b82a4837c9c1d53fe53e068bb052e22b6</u>	+ 9,515.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-31 23:39:56	<u>0xbef581bcbb011b9671558dc363ec6f51c4030251b5c</u> <u>ff01511156c22fca5d38e</u>	+ 9,515.000000000000 000000 USDT	✓
68	2024-01-31 23:32:35	<u>0xff30cf2a2dcf87903440a26cd6724184562d548ca38b9dbef2a6782b7d437f9b</u>	+ 3,446.000000000000 000000 USDT	✓
69	2024-01-31 21:08:56	<u>0xd18db88510113af8f5b1c078188ec355e868c6adb2fb7d0c79c5ff4e687d967f</u>	+ 3,446.000000000000 000000 USDT	✓
70	2024-01-31 14:46:34	<u>0x9184c394806d296e9c837be4a8c9eaf9a4c5b201d741c8c6947f3ddb164709d9</u>	+ 3,484.000000000000 000000 USDT	✓
71	2024-01-31 13:47:33	<u>0x8302e494da087e23b7730c85d201fd96136aaae73392854c51afa4244a9792a5</u>	+ 3,484.000000000000 000000 USDT	✓
72	2024-01-31 12:24:31	<u>0x03f1392fa7cea8dda0905a52c06435638d22a7ae9deb</u> <u>f82f437b52aff4d76615</u>	+ 3,163.767590790000 213019 USDT	✓
73	2024-01-31 11:55:02	<u>0x0aaf27d16109c8e5d389feff1482764e1043e3fa74015f6dfa4467c767e899a1</u>	+ 3,163.767590790000 213019 USDT	✓
74	2024-01-31 11:25:08	<u>0x2826114ef87acf62fc2308c9db61d22e58e4d21bd523f4cfe0bbd12b61f5565</u>	+ 3,163.767590790000 213019 USDT	✓
75	2024-01-31 10:43:35	<u>0x986137db51e1841ef753e701c6ba60bde17100dff</u> <u>9ec8a3f8bf0f70874b1104</u>	+ 9,514.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-31 09:44:51	<u>0x0981e645f7ff853c20d0007c0405a7420e96efeee8cfbf7dd5d443224d26bbce</u>	+ 9,514.000000000000 000000 USDT	✓
77	2024-01-31 08:50:31	<u>0x111661f2216deda002caf4404aeea12a155ab4cbb7d3ed8427e5e086cdab1343</u>	+ 2,539.947900000000 117871 USDT	✓
78	2024-01-31 08:20:34	<u>0x67727fc6df9f4af3e62adf20d24c4c0887d23a55cea52bf43905438b995b9183</u>	+ 2,539.947900000000 117871 USDT	✓
79	2024-01-31 07:51:27	<u>0xed8275661ca6428feed60d7cdafb2758fc291e4b1ca570f95f47e1b58122ae71</u>	+ 2,539.947900000000 117871 USDT	✓
80	2024-01-30 18:08:47	<u>0xf42f3e3441ed8374c1abd0eb6523c39521b34a6df347de8495ecfa999e386106</u>	+ 15,177.820100000000 0820728 USDT	✓
81	2024-01-30 17:40:14	<u>0xd641cf7d627b8ba3acababaeef4492471a4e649f6c9e9e092c1c10787303c87f6</u>	+ 4,595.925970000000 233995 USDT	✓
82	2024-01-30 17:37:50	<u>0x60f54aebab5f6845bf6ba253ce3e2c0e078b187f9b655a3b543cdc53dad498f0</u>	+ 15,177.820100000000 0820728 USDT	✓
83	2024-01-30 17:09:59	<u>0x5a6cb43318b21baad94586072600983a892a0358bdac5911025a9b9cb7220e3f</u>	+ 4,595.925970000000 233995 USDT	✓
84	2024-01-30 17:08:56	<u>0xdc25fae9cea1e4a97d367d0a82e44bc22c848be2c42932970c53e3f62e06c2d5</u>	+ 15,177.820100000000 0820728 USDT	✓

#	Date & time	Transaction Id	Amount	
85	2024-01-30 16:40:32	<u>0x8c69d76cd9cc8f9f6a9838c8c1559b4a0903a8eca42f6dcf61b8aa3f9579e8e6</u>	+ 4,595.925970000000 233995 USDT	✓
86	2024-01-30 08:45:33	<u>0xb9fc08bfe294919083fb3a2d564e972650709b40d4e27d5148cb538a52b7f2ca</u>	+ 6,194.000000000000 000000 USDT	✓
87	2024-01-30 08:16:45	<u>0xc4a5ef668bb9ecb778990299d3cba5652327ecc31785ab75d96cf8e797cd7424</u>	+ 6,194.000000000000 000000 USDT	✓
88	2024-01-30 06:30:31	<u>0xd5b7a9f649d589e57e2f9ff51d6a445d024c50d095c399f06e4ad0cc1ae4fbb2</u>	+ 15,906.000000000000 0000000 USDT	✓
89	2024-01-30 06:01:55	<u>0xebc3bdbe7fe733657092ecd5a40cd252f51a4626c8fa11c0c0e5735e74e9bc20</u>	+ 15,906.000000000000 0000000 USDT	✓
90	2024-01-29 17:03:50	<u>0xf5fa18fb75e48a84d8307264c44a9673408b3d54a11ea9d4c791c8a579a561bc</u>	+ 4,175.000000000000 000000 USDT	✓
91	2024-01-28 17:34:23	<u>0x57c7e39ae971187160e0f07a6febdb6848ffd99b44bb0a1021d4ae3bfc24a1a</u>	+ 4,175.000000000000 000000 USDT	✓
92	2024-01-28 17:03:49	<u>0x71a2873a4909146d21eab2c16179ea490410a24f358fafa603b23000be350910</u>	+ 4,175.000000000000 000000 USDT	✓
93	2024-01-27 17:37:19	<u>0x97ec721366cc6be56a8e48b268da5c0e3b6716f464609686d0ca77db64f2b57d</u>	+ 6,312.529999999999 745341 USDT	✓

#	Date & time	Transaction Id	Amount	
94	2024-01-27 17:07:46	<u>0x60a0974bb2f92694bcb0</u> <u>f5f9c74063727c17c1964f</u> <u>16374f0b9a8a2135d2219d</u>	+ 6,312.529999999999 745341 USDT	✓
95	2024-01-27 07:43:48	<u>0x56ddee55e6180c77e8a9</u> <u>3395e02515aba628a73980</u> <u>616f82011db28680f3414d</u>	+ 946.95000948231881 9209 USDT	✓
96	2024-01-27 07:13:30	<u>0xc98113155f288f40693d</u> <u>741c92493cefb961664bc6</u> <u>af2a9b3442e551db0dfb54</u>	+ 946.95000948231881 9209 USDT	✓
97	2024-01-26 16:20:36	<u>0x4e068378de9c3cbcdabe</u> <u>b7bc210c72e5582b09c871</u> <u>1e73fbbd757c88e63673b6</u>	+ 1,580.000000000000 000000 USDT	✓
98	2024-01-26 14:34:43	<u>0xb06be612786f34523c6c</u> <u>ead704f64c36b24a384d44</u> <u>cc64674acf671e4dba82d3</u>	+ 6,333.000000000000 000000 USDT	✓
99	2024-01-26 14:16:41	<u>0x8c8db1db28da5bbeab60</u> <u>23421e5613d960b01adc7d</u> <u>96c1b3db4365d5836309ae</u>	+ 1,580.000000000000 000000 USDT	✓
100	2024-01-26 07:03:52	<u>0x61ee08938178da328516</u> <u>cf8c5e70d592053adae0eb</u> <u>a9cbc389a1c74a95fcd82b</u>	+ 6,333.000000000000 000000 USDT	✓
101	2024-01-24 08:51:47	<u>0xaa4545a0262a2a45ebd5</u> <u>26e87938a804cd132094a1</u> <u>c88e8218c1d15edee7415a</u>	+ 3,462.000000000000 000000 USDT	✓
102	2024-01-24 01:51:53	<u>0x48fa2577ee7b5c4e5fcd</u> <u>627b2a2c4b58befbcd51a9</u> <u>b5e77d4f63c2fcf30c2687</u>	+ 3,462.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
103	2024-01-23 23:18:44	<u>0x4a7aa7d5768745ef38f60c7be001e9b3d62ee4cfe0b3fe31b6e70a535fc12e59</u>	+ 1,576.000000000000 000000 USDT	✓
104	2024-01-23 16:18:49	<u>0xdad37daa8a1804d88a2cf81df0a2c772a2aa2b703741ed8ba54a35b345313126</u>	+ 1,576.000000000000 000000 USDT	✓
105	2024-01-23 12:29:46	<u>0x8124a6a9216a019b9a96f76aa53cbba0a6d7ef8ad53b7f1dbb02f805261645fc</u>	+ 3,373.959543537890 112930 USDT	✓
106	2024-01-23 11:59:52	<u>0x2b10133c048b9aea3c0ffa92c37a69daacadec07e348dace8dc5793dedbc7dbf</u>	+ 3,373.959543537890 112930 USDT	✓
107	2024-01-23 11:22:07	<u>0x024971cd3718369ad373afb9aa5bcd54ad394c89923143bc651f7666d97cd4d7</u>	+ 3,462.000000000000 000000 USDT	✓
108	2024-01-23 10:51:34	<u>0x35a06688f5e9481e6c6479a959b4ff29551d7fd68d10dfa6feed53e71de41898</u>	+ 3,462.000000000000 000000 USDT	✓
109	2024-01-23 02:18:42	<u>0x1ecf78600741273aa42fd3b05f84fda449de43e9adb498c5fd48b0e13d4124fe</u>	+ 1,576.000000000000 000000 USDT	✓
110	2024-01-23 01:59:00	<u>0x2601e2fc957614ee58c95be34aba78a63d97195e06442b23e589cf7f340b2788</u>	+ 3,145.000000000000 000000 USDT	✓
111	2024-01-23 01:48:28	<u>0x670e2372e46fd3fc82a3ea7b5e62940c697b91cf30b5cbc63d294389dac5b44d</u>	+ 1,576.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
112	2024-01-23 01:18:52	<u>0xb8ea686fe19e5142bfb2c66072fec68ba9569a1caa86215ddc598dc8c55eb57</u>	+ 1,576.000000000000 000000 USDT	✓
113	2024-01-22 16:21:30	<u>0x956e00a394658d5dcae3e8e60de8bbf6a2a4f4ebbd13589bd10fbef7743041e8</u>	+ 3,154.823188020000 088727 USDT	✓
114	2024-01-22 11:59:02	<u>0x4f28b9f50251b946904ed4e68562ba96a9c8971722b10e51e46bb2c7014ad96a</u>	+ 3,145.000000000000 000000 USDT	✓
115	2024-01-22 11:29:13	<u>0x76da33255bc381fc330f4ac1ce6cf78837113cbc6a28786ec7162d0e1ebc6c74</u>	+ 3,145.000000000000 000000 USDT	✓
116	2024-01-22 10:59:08	<u>0xe6fcb228ab251e1d17d65312c269a13ef04dcdea3260b17cdd04ce5592a344a3</u>	+ 3,145.000000000000 000000 USDT	✓
117	2024-01-22 02:20:37	<u>0xd7470081ed8eb5a4559ebad53ae7e692efdbf10068117c4c98236ecde8038595</u>	+ 3,154.823188020000 088727 USDT	✓
118	2024-01-22 01:50:40	<u>0xb0c344829de8d51c9ac6d82f8534f30b9f723d65b8f5ba3e0a01be00a4304c17</u>	+ 3,154.823188020000 088727 USDT	✓
119	2024-01-22 01:20:26	<u>0x4bb90252290a4cd5bf5e1d9590b8ac5c887a8a35dd3619941b135351a0871b74</u>	+ 3,154.823188020000 088727 USDT	✓
120	2024-01-21 02:48:39	<u>0x0b46d82ee9099e5792c4d658c3ca685229b93bb80b87534cb9b913895f5c83d4</u>	+ 954.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
121	2024-01-20 04:42:27	<u>0xe1f8ebc0bef3e55cf9bc</u> <u>8dce6c5a90758fcf7eac63</u> <u>3dffcdc50a40cf990685bb</u>	+ 954.00000000000000 0000 USDT	✓
122	2024-01-19 09:55:30	<u>0x776bda867c0df1acb43e</u> <u>464c3aebc6470375269535</u> <u>a6caa6c683667cc776f831</u>	+ 3,296.812546681000 185345 USDT	✓
123	2024-01-19 04:43:17	<u>0x8d0497b48ee377f529ed</u> <u>3a84d45f827c92722b1b97</u> <u>55e5b0e7168462788b71cd</u>	+ 1,579.000000000000 000000 USDT	✓
124	2024-01-19 04:05:55	<u>0x04a328ebf466ea1eee5a</u> <u>af0efb04f26722e3001554</u> <u>ed831d899a0e15fe0a3c22</u>	+ 3,151.000000000000 000000 USDT	✓
125	2024-01-19 00:37:17	<u>0x4d504dd238c4a2943bd3</u> <u>7ab30dcd81341169b9ff23</u> <u>59dff7abed845a1811e3e5</u>	+ 12,583.000000000000 0000000 USDT	✓
126	2024-01-18 14:48:37	<u>0x076df4218692c976f9e0</u> <u>735210832c5f70ccc77888</u> <u>f85bf642596261cf90026e</u>	+ 15,661.000000000000 0000000 USDT	✓
127	2024-01-18 14:35:25	<u>0x8f8a6a4f63a65f3d18d6</u> <u>a20a46600252d20d8b5800</u> <u>e5a518813fc92f88f83ba4</u>	+ 1,596.000000000000 000000 USDT	✓
128	2024-01-18 13:43:14	<u>0x4092534940475d428f4e</u> <u>36ebe8fc436df1fa393e2d</u> <u>8798ec143cd0b96f7c0d71</u>	+ 1,645.000000000000 000000 USDT	✓
129	2024-01-18 13:22:08	<u>0x446afc6afff249f44bf8</u> <u>5ed8c651a572b546ca9c21</u> <u>6b184b988fe2e8e912baa3</u>	+ 940.75940591000005 4973 USDT	✓

#	Date & time	Transaction Id	Amount	
130	2024-01-18 12:47:40	<u>0xd16dee27c1658a8b3745</u> <u>0fc64fb753a05800f9adc6</u> <u>5ef3d376c069ba2bf269bd</u>	+ 1,567.930000000000 063665 USDT	✓
131	2024-01-18 11:54:31	<u>0x8d42bccb577d8c56288e</u> <u>e48a7aec171e8185c1341c</u> <u>6e7f82fdffacce900cba9</u>	+ 3,296.812546681000 185345 USDT	✓
132	2024-01-18 10:27:14	<u>0x3a6aeb00ea4dde74cbc5</u> <u>ccac5f48b07b3ce697df5a</u> <u>9a5209e80e6da81be72904</u>	+ 12,736.81000096000 0252235 USDT	✓
133	2024-01-18 07:43:12	<u>0x85f0eda18da21af78270</u> <u>dae8c1d6504b9719801242</u> <u>727abaf2c5968007adf93f</u>	+ 3,140.000000000000 000000 USDT	✓
134	2024-01-18 06:39:30	<u>0xb66706f1004cb0b687fa</u> <u>1f44a080e7e65bc3dfc7da</u> <u>bf71098394e60a190d9775</u>	+ 1,579.000000000000 000000 USDT	✓
135	2024-01-18 06:05:30	<u>0x4791d330566a04209a88</u> <u>ad763248f04a769fb4f401</u> <u>2f3339c34214b61cb5f9c1</u>	+ 3,151.000000000000 000000 USDT	✓
136	2024-01-18 02:33:25	<u>0xd8edd3ce08e6455ec598</u> <u>c13ea1086be6214c66284f</u> <u>898221b403231e87e4f274</u>	+ 12,583.000000000000 0000000 USDT	✓
137	2024-01-18 02:22:38	<u>0xc15344d9fbdd5be57877</u> <u>8af0badd4e680c2f7ecc7c</u> <u>c934614502136c3f0070f5</u>	+ 1,885.250000000000 000000 USDT	✓
138	2024-01-17 16:35:05	<u>0x19c5bd426a2f70ec067e</u> <u>a50be95839615314b56183</u> <u>82747d25bd7b2a3a6b854c</u>	+ 1,596.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
139	2024-01-17 15:31:04	<u>0xc16f8cfbfedc882e954d</u> <u>c850d33d7df8e705bc7e53</u> <u>70ef70e014a215a9c3c358</u>	+ 1,645.000000000000 000000 USDT	✓
140	2024-01-17 15:16:32	<u>0xcf8bcfd93182b5df4aa6</u> <u>a02f810f6e34b9b63af7ac</u> <u>1d883b56cb59259d01d556</u>	+ 940.75940591000005 4973 USDT	✓
141	2024-01-17 15:01:25	<u>0x2fc81b8fd0b960a9286e</u> <u>6d70d1efc5ba1c0fee0905</u> <u>effdbd100d1031665ec85b</u>	+ 1,568.319999999999 936335 USDT	✓
142	2024-01-17 15:01:25	<u>0xcf008b3fe3aa14f059a3</u> <u>220276152862517df39c71</u> <u>6b691a7a758c7a2e1f4b3e</u>	+ 15,661.000000000000 0000000 USDT	✓
143	2024-01-17 14:47:07	<u>0x966a9f933f985bd04282</u> <u>4c6671c385c6bc0bbacca2</u> <u>da0f0697e3e1d0be5b6e85</u>	+ 1,567.930000000000 063665 USDT	✓
144	2024-01-17 13:04:55	<u>0x1b5dd102e3468efc31fb</u> <u>36f4909247333a03410b00</u> <u>c02ccee48c4ca0f571f22a</u>	+ 15,799.000000000000 0000000 USDT	✓
145	2024-01-17 12:26:57	<u>0xb19374ceaa28558f4e5f</u> <u>b69e9312ed385e3c16a892</u> <u>49c1f0c5fe511549b283cb</u>	+ 12,736.81000096000 0252235 USDT	✓
146	2024-01-16 15:04:35	<u>0x9b8e182363966c67f675</u> <u>be9228f582ad31940773bc</u> <u>c34a0a9068f5bb58dfa74a</u>	+ 15,799.000000000000 0000000 USDT	✓
147	2024-01-15 15:19:10	<u>0x57c7e56ee3fea721baf1</u> <u>b5cec00f685680d0f72694</u> <u>e68dc94807e5d44ca75685</u>	+ 1,901.642515305280 539906 USDT	✓

#	Date & time	Transaction Id	Amount	
148	2024-01-14 17:18:49	<u>0x8eefaa70b30e38e99fad</u> <u>2e5c2d19cb1f5d05412fdb</u> <u>50d2621df6f5df675578c1</u>	+ 1,901.642515305280 539906 USDT	✓
149	2024-01-14 15:23:02	<u>0x5923d6200bc34dbb64db</u> <u>8603dc721b90b2a9a67969</u> <u>42f14c58d596d98c152046</u>	+ 1,584.450440000000 071450 USDT	✓
150	2024-01-13 17:40:07	<u>0x994ead4df8f4fc696806</u> <u>ad1e71b2fbb1ff0cc6ea38</u> <u>fa4d80752cb953fe8798f4</u>	+ 1,584.301183000000 037282 USDT	✓
151	2024-01-13 17:22:22	<u>0x8915b3b592d75fddc624</u> <u>e8a7958fba50dc61aca903</u> <u>da5d7a041287661ca9af8a</u>	+ 1,584.450440000000 071450 USDT	✓
152	2024-01-12 03:34:03	<u>0xb2fe19c833356c27f4f3</u> <u>7597153fec2cebc3eeba95</u> <u>1104256bdc6eac55126e46</u>	+ 1,590.000000000000 000000 USDT	✓
153	2024-01-12 03:02:56	<u>0xbfb7a862f6b68b89d7f0</u> <u>da7336452215b0979e267b</u> <u>fc43735f27a213ae56b507</u>	+ 1,590.000000000000 000000 USDT	✓
154	2024-01-11 09:02:06	<u>0x3dc1fa05e9431d94caf7</u> <u>bd0d71d4c101b99c4cd5d9</u> <u>10035322957d61a103fd0d</u>	+ 3,187.000000000000 000000 USDT	✓
155	2024-01-11 03:08:05	<u>0x122e7d9569df930bb442</u> <u>2b6c35ed2fce4c4cd75a3a</u> <u>4af99133940c21af6d0ba5</u>	+ 165.00000000000000 0000 USDT	✓
156	2024-01-09 05:19:23	<u>0x212f18a034bf0f76dec7</u> <u>b62a805391feb7dfc5c7e4</u> <u>0a047e9d2ceb25c1f1ddb5</u>	+ 6,390.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
157	2024-01-08 16:50:38	<u>0x59aba5b0f53edd1adee8a9a8a6895d8b00c652e5af77b5e323e746cb51c71ca2</u>	+ 6,246.837499999999 636202 USDT	✓
158	2024-01-08 16:28:56	<u>0x3ac56cca4e06de8cff3da8b82e89a48a808d5ced1e54df7166c43ffa95ea357a</u>	+ 6,246.837499999999 636202 USDT	✓
159	2024-01-07 07:07:50	<u>0x4a02f5868f025ccdaa1d7a2431a00fe32920b519db971961dae461456155f7a2</u>	+ 15,963.000000000000 0000000 USDT	✓
160	2024-01-07 06:47:00	<u>0x91f89ada84d976b2138734bd46959cb6391c137938133b0f573029effe2feaf8</u>	+ 15,963.000000000000 0000000 USDT	✓
161	2024-01-06 06:31:38	<u>0x74a8092cf37d266048b7019b456bedfb3eed9873c1089009cd05591d717e0352</u>	+ 15,963.000000000000 0000000 USDT	✓
162	2024-01-06 06:10:25	<u>0xfc38ba61e30bbe1a5ee4c3cfe6262fa9f33ec12c46a7be088ba32a6824f6fbad</u>	+ 15,963.000000000000 0000000 USDT	✓
163	2024-01-06 05:47:22	<u>0xb69b2f6ed04f849a5dcbd8856a0635b9ba40ab1f1c7f01044dd12e69ba6b5282</u>	+ 3,835.000000000000 000000 USDT	✓
164	2024-01-06 05:25:55	<u>0x1a886a61c9f4838925bbefd56d43686b4ae290673c0e6e8e610b74b12143a183</u>	+ 3,835.000000000000 000000 USDT	✓
165	2024-01-05 10:06:03	<u>0x0ddc86eff05f7ec62b8ffff904e07b02a1d96ae0ca44c4446dd481bf9ce425a21</u>	+ 6,376.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
166	2024-01-05 09:44:09	<u>0xecf46b51bc744d13d714</u> <u>fb7e6ae05f9b6710b4bd43</u> <u>b3faf5d2440170ad3c97d9</u>	+ 6,376.000000000000 000000 USDT	✓
167	2024-01-05 02:27:30	<u>0x382a92f7ad4c7490770d</u> <u>545fd1c78ce32a8d001be2</u> <u>0b164affc4cc4a3e9d55b4</u>	+ 13,702.000000000000 000000 USDT	✓
168	2024-01-05 02:06:18	<u>0x2bb0a2587788014f0dea</u> <u>d6b3f9291622a17eaa3d11</u> <u>3199a8c083c21d2519b179</u>	+ 13,702.000000000000 000000 USDT	✓
169	2024-01-04 08:17:21	<u>0x585aeaadb3df30be9f47</u> <u>4b11ba42a69388ba22acd4</u> <u>63fd03784c8575b72c3403</u>	+ 6,470.000000000000 000000 USDT	✓
170	2024-01-03 10:14:00	<u>0x7f5f0c5a58c4e4905446</u> <u>9b160655fa82ad6c328e90</u> <u>6dbe4592e8302999f51c62</u>	+ 6,470.000000000000 000000 USDT	✓
171	2023-12-31 09:40:43	<u>0x3bc30cd292272671a9b4</u> <u>5aaedd2b13235314318c9b</u> <u>192614a7a12a36fff148dc</u>	+ 6,420.810000000000 400178 USDT	✓
172	2023-12-22 15:02:24	<u>0x0f757b194228e04cbf05</u> <u>e52089a7de0c9cb1ee61d4</u> <u>6f222ffcc3b18b4b1ff1ca</u>	+ 635.87440000000003 6925 USDT	✓

* USD values displayed at the time of transaction

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