

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:05 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x8260478d463e98fc95d01d316d3c7bbc557039c3

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:57:55	<u>0x1d90eb0c22170a18a5ac afc501eeb7f910a3e0e952 bccca121461aff7ae4e7df1</u>	+ 11,400.0000000000 0000000 USDT	✓
2	2024-06-06 08:16:46	<u>0x16723a66f7f328d598bc 14b9a77f42da9018c11cdc d9209fb65e0e8883aa0701</u>	+ 11,192.0000000000 0000000 USDT	✓
3	2024-06-06 06:27:10	<u>0xd12a8dcffd2b2b8ad6cf c59586d91a4a00e419ddf0 40db16d7098e93a1d0478d</u>	+ 16,769.1399999999 9417923 USDT	✓
4	2024-06-06 06:20:28	<u>0xf34ee759c7fea6757079 14af271b42c8cb30a33dfd 2a18b047c53a4f82d4db27</u>	+ 13,290.0000000000 0000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-06 05:35:57	<u>0x5fdb696d6881e583e292e846bc1c88ba702d78044fc276dfc8e128e75ef47d02</u>	+ 16,769.139999999999 9417923 USDT	✓
6	2024-06-06 05:06:32	<u>0x7ae10998c50f90b3ae38472be117e45e3539cc39d8039c30d18b29c439321f8b</u>	+ 13,290.000000000000 0000000 USDT	✓
7	2024-06-06 04:40:27	<u>0x766336c9421281bda116c4ed73a2fb39459615ed9de2a2751ccc6eb562ee0eed</u>	+ 16,769.139999999999 9417923 USDT	✓
8	2024-06-05 14:47:57	<u>0x6f943eef9d4443be42c31cee82a65cd8c1b4c68b98df55127a977ca0053bc627</u>	+ 7,826.000000000000 000000 USDT	✓
9	2024-06-05 14:32:22	<u>0xf7662f7448be82a750e41d732df76a994908dbab54003943342ddfec3c202fcd</u>	+ 4,481.800000000000 181899 USDT	✓
10	2024-06-05 14:03:49	<u>0x237690603245ec808461f68f1a276b0944f5cca3bb30c01cd9377f34f1e683d8</u>	+ 4,481.800000000000 181899 USDT	✓
11	2024-06-05 13:17:47	<u>0xf3ee63f9e986ac55759d1b51a10df7106ae73bbde4210960155f74720dac5a60</u>	+ 5,500.000000000000 000000 USDT	✓
12	2024-06-05 11:45:44	<u>0x554ba7a52dbfaa6ea40d0bd8e076a082ae60fee42412300dc02754cc572dd1e6</u>	+ 7,826.000000000000 000000 USDT	✓
13	2024-06-05 10:35:19	<u>0x44010d97dad7772da45abe9051088aef6572ac087542ebefff36510b9f1301b8</u>	+ 5,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-05 10:25:52	<u>0xf6fb075c7920ab51f7103fe6a8e4d4269f1909e805d0ec3af4d76da4c5eedbb5</u>	+ 7,826.000000000000 000000 USDT	✓
15	2024-06-05 08:28:50	<u>0x835cee2be75a5823cf52bf8c4e9cc4100b8c992f8e18e776db795e664a5abea0</u>	+ 7,826.000000000000 000000 USDT	✓
16	2024-06-05 08:27:08	<u>0x36e18f685b1b5747b68d07f927b01930e1540a5b9b24f7a6bb269513674bb50c</u>	+ 7,826.000000000000 000000 USDT	✓
17	2024-06-05 08:23:36	<u>0x03d562e552c13485bc2ab9b46920ed869f907bf7a6c534d936811ee3d158b7d4</u>	+ 7,826.000000000000 000000 USDT	✓
18	2024-06-05 05:28:14	<u>0xc1aea4e9f911e350f546a5f0f8a8d7ab683bddb884b5cea1291e22f6bb03f6cb</u>	+ 11,179.399999999999 9636202 USDT	✓
19	2024-06-05 05:19:11	<u>0xef45915bbe8628d1b2408909d7c09104cf2d5efeed4e5fe91a8c577fe3fd0f45</u>	+ 10,471.000000000000 0000000 USDT	✓
20	2024-06-05 04:53:58	<u>0xf0a8c5b233939a811c9a69c01ab08a156055110d558510d03588a505daae80aa</u>	+ 11,179.399999999999 9636202 USDT	✓
21	2024-06-05 04:52:55	<u>0x4220adbca3913bb118973019731485dfc9aac3bbc1bfc28e32d643b8af060ce3</u>	+ 10,471.000000000000 0000000 USDT	✓
22	2024-06-04 13:51:43	<u>0x6d164a11470c179b207f408dcefb911d9d605d920201f272694178761acf1bb1</u>	+ 1,989.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-04 13:29:16	<u>0x483a1bb50390d2765b21</u> <u>ba3737029db77de8da1f97</u> <u>f7accc7afcd8dc0614a83a</u>	+ 4,500.000000000000 000000 USDT	✓
24	2024-06-04 12:31:49	<u>0x4d946dc56cd6b8de6931</u> <u>bb055577d7e0332b962229</u> <u>8f4301ccbdba33c2c7a9f6</u>	+ 4,500.000000000000 000000 USDT	✓
25	2024-06-04 11:31:07	<u>0xb838aac3b8c4fc19c64f</u> <u>642aa8635280323295ac53</u> <u>f272043dd78add4ec5db27</u>	+ 15,651.000000000000 0000000 USDT	✓
26	2024-06-04 10:44:08	<u>0x1208c4d737526e5740e1</u> <u>1a61e5ef360e062e771b37</u> <u>98bb0683b156729c655f12</u>	+ 6,750.000000000000 000000 USDT	✓
27	2024-06-04 10:39:38	<u>0x30f498b3178029ad0e58</u> <u>5091094236d480e4ee1341</u> <u>0309b9a2783e277a6dd773</u>	+ 15,651.000000000000 0000000 USDT	✓
28	2024-06-04 10:06:01	<u>0x4857587c6bec9f343e4e</u> <u>ab50df9c97dfbab44234cc</u> <u>174b4ddcc9609423da29cc</u>	+ 4,500.000000000000 000000 USDT	✓
29	2024-06-04 10:03:55	<u>0x0f924e2b05e70ac31f52</u> <u>1215ae005c06d9a29f6382</u> <u>adc3ddef2392d5e92bbaa</u>	+ 1,989.000000000000 000000 USDT	✓
30	2024-06-04 09:07:55	<u>0x20aeaa733ea2558a7fee</u> <u>c3ac24cafb27f52c2cf7c5</u> <u>fcaa322120bdaa5688ed00</u>	+ 15,651.000000000000 0000000 USDT	✓
31	2024-06-04 08:31:34	<u>0x4b38595898e1933b1f1c</u> <u>b0755fd992c735fa3c03bc</u> <u>0426a89b863789789e5e31</u>	+ 15,651.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-04 08:30:25	<u>0x0b8c4fec049755848daf</u> <u>fc29a6d1a3d79ff24ba337</u> <u>25fb261898769052a7ebcd</u>	+ 4,500.000000000000 000000 USDT	✓
33	2024-06-04 07:24:02	<u>0x321736b381b88539c18b</u> <u>8fbcc9f427a882d7a2329f</u> <u>3b6bbce83dcea6eec99cdd</u>	+ 12,822.000000000000 0000000 USDT	✓
34	2024-06-04 06:45:37	<u>0xcb4795216f73b5be8ed6</u> <u>069d1fef9313e7bbb39491</u> <u>8b9684ebd592ce270910b9</u>	+ 12,822.000000000000 0000000 USDT	✓
35	2024-06-04 06:43:13	<u>0x13970abb58c1a2e76fa9</u> <u>0d5bdcec5e391ddac7bc04</u> <u>d61b1da5c27144e08d7800</u>	+ 12,822.000000000000 0000000 USDT	✓
36	2024-06-04 06:21:54	<u>0x949948795b6180563051</u> <u>3cf0e92cde2c7766de2014</u> <u>9ab83b0c4c29a32e88add7</u>	+ 12,822.000000000000 0000000 USDT	✓
37	2024-06-04 06:09:57	<u>0x72d8bbaf06c9b4175f58</u> <u>86afd944dad1fd2bd664a5</u> <u>1c6e06abeff061a3dc6c02</u>	+ 12,822.000000000000 0000000 USDT	✓
38	2024-06-04 06:07:51	<u>0xea4eace0929b2db28c64</u> <u>597709d804fb439276e22b</u> <u>5a38a6e4c72ac68092f391</u>	+ 12,822.000000000000 0000000 USDT	✓
39	2024-06-04 05:38:51	<u>0xe5b70eccd69ca045a8cd</u> <u>02d46f406fa28b38a15047</u> <u>0afbb31f3314cbfb915ddd</u>	+ 12,822.000000000000 0000000 USDT	✓
40	2024-06-04 03:55:50	<u>0x2c28f123bb33af24088a</u> <u>c1a057b00bc79ce01480d9</u> <u>7fc471f8f999a2f5f328f7</u>	+ 8,900.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-04 02:46:49	<u>0xcfab838b996d1b60004c</u> <u>c14964abba4b3f10915e73</u> <u>a26235a3acc463d9d4180f</u>	+ 8,900.000000000000 000000 USDT	✓
42	2024-06-04 01:57:42	<u>0x77fc4497d3b2e186b58f</u> <u>3cc3fe2edd7269737ea162</u> <u>06ce8bbfc45ab6be9cb6c3</u>	+ 8,900.000000000000 000000 USDT	✓
43	2024-06-04 01:30:39	<u>0xab0f232bdae081e2cb71</u> <u>f3e8cfb2d893eebbfa7a41</u> <u>b6ba3f64657833fb209811</u>	+ 8,900.000000000000 000000 USDT	✓
44	2024-06-04 01:02:23	<u>0x9b226d543872665ebb14</u> <u>992fe240dfd5e349ca7345</u> <u>d1ba5f034f7e5cbb0a6922</u>	+ 8,900.000000000000 000000 USDT	✓
45	2024-06-04 00:51:43	<u>0xa29192a37ba2eb331739</u> <u>a39f7ab1dff327d2138565</u> <u>93c2dc5332fd134cafd10</u>	+ 8,900.000000000000 000000 USDT	✓
46	2024-06-04 00:23:01	<u>0x7953117068d59138931d</u> <u>0ce25af8986edb3d02e0f8</u> <u>410a87bb5160faf818f1b1</u>	+ 8,900.000000000000 000000 USDT	✓
47	2024-06-03 23:41:57	<u>0x51310e83e21db6173367</u> <u>43ad03325fb85cd91f47b7</u> <u>c3a6c702368ba6ca6bd466</u>	+ 8,900.000000000000 000000 USDT	✓
48	2024-06-03 23:41:33	<u>0xf940512e87e6c06d6bb2</u> <u>187e95310ee81d4c79426b</u> <u>93aa137901fe0d968c3604</u>	+ 8,900.000000000000 000000 USDT	✓
49	2024-06-03 23:28:21	<u>0x49498aae78a2d3b08257</u> <u>52925ea16a7fb424af8d10</u> <u>ac69ab65d365bc85c3e34b</u>	+ 8,900.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-03 22:23:00	<u>0x1c41e6ff71fefa862027</u> <u>94b973d445435188ddb99</u> <u>058004dd3c800612039546</u>	+ 8,900.000000000000 000000 USDT	✓
51	2024-06-03 22:11:30	<u>0x8f7afee9c7fb97429e63</u> <u>7728e0037ba374894043b5</u> <u>8a2357082d0ecab3bd8ce4</u>	+ 8,900.000000000000 000000 USDT	✓
52	2024-06-03 22:05:51	<u>0x00c51cda94ffb6d1670d</u> <u>3ce0e55a5cb98f4ff3d857</u> <u>7c45ce129075152f28daa1</u>	+ 8,900.000000000000 000000 USDT	✓
53	2024-06-03 21:56:42	<u>0x67b8836130ea8ec0bdc4</u> <u>6bee94dae863f12b4c0635</u> <u>150ba4ab3b69fc3e7c08c9</u>	+ 8,900.000000000000 000000 USDT	✓
54	2024-06-03 11:47:13	<u>0xb959b5e1ca61ef498658</u> <u>28a205d6ca9a0599ce3b8f</u> <u>341eac488fb9afa8ce9a50</u>	+ 6,166.000000000000 000000 USDT	✓
55	2024-06-03 11:09:07	<u>0x77e63c61a8b2ac8465c0</u> <u>6c33195ed48a351c00c722</u> <u>887e0ae7239623959e2916</u>	+ 4,437.199999999999 818101 USDT	✓
56	2024-06-03 10:49:17	<u>0x4d3d30a7de2fa9e7fe05</u> <u>d9ff46a1aefab61106c5c</u> <u>33a3fe0f75ccbdc8dc9d68</u>	+ 11,047.000000000000 000000 USDT	✓
57	2024-06-03 08:04:38	<u>0xbef282f43a59054d494d</u> <u>947c7b5debe03756f3d376</u> <u>b9cda41d78462f01b2cc0d</u>	+ 11,047.000000000000 000000 USDT	✓
58	2024-06-03 07:23:35	<u>0xf8f760ca16fe76994571</u> <u>b50460c467fc6bd5db5f71</u> <u>a96460282cf11334a717a0</u>	+ 10,750.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-06-03 06:40:23	<u>0x16e2d23dc4ef3f9df10f4dd81585f00b9e443e2e05a3c963cfea5268678a147b</u>	+ 10,750.000000000000 0000000 USDT	✓
60	2024-06-03 06:01:50	<u>0xf3efcf6395dcfd04d47a5786327d8c43dd437b38bcced2740a19ea6eee723ffb</u>	+ 10,750.000000000000 0000000 USDT	✓
61	2024-06-03 04:36:05	<u>0x67949d66b00f7f0463ef638f8e7654cbcb1a54fd257ab5c37ee465e2c16b347e</u>	+ 10,750.000000000000 0000000 USDT	✓
62	2024-06-03 04:12:23	<u>0xffdcf389d4f0fda75aa792cd3adf31f552fc0746297270c88b9a8652a9101e68</u>	+ 10,750.000000000000 0000000 USDT	✓
63	2024-06-02 10:30:31	<u>0x8db5370c907cde1d0a61b584d35edbddf03e474ffeae9c2f0d5ca4a2a7d815c</u>	+ 6,544.000000000000 000000 USDT	✓
64	2024-06-02 07:49:52	<u>0xa52f75b6394bd5bca7d7f8621cdc7ed5b86712cbfedfc43aac5dc08ffcd6735d</u>	+ 6,544.000000000000 000000 USDT	✓
65	2024-06-02 07:33:01	<u>0x8bed7b32cdbe6c8a1212972354d4afc1c09a605ff946e0491da8c73b09b20983</u>	+ 6,544.000000000000 000000 USDT	✓
66	2024-06-01 09:11:29	<u>0x0106e060c9f4f2c3ff6ac5e7d6b8d2b7ace553c72560aa074aab715d4e3f3ce4</u>	+ 5,236.000000000000 000000 USDT	✓
67	2024-06-01 07:56:38	<u>0xe959687d8e710e059291a59c49d2ffff2b8f238447643717ecd498e27ca8d3884</u>	+ 5,236.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-05-31 16:54:38	<u>0x5dea0db81bc4f0711f6e8977234f523cd6be64fc78be4c929a0f8c2d54565e4c</u>	+ 1,881.819999999999 936335 USDT	✓
69	2024-05-31 13:16:09	<u>0xaf88bd2b2bd4645b3b881bfb23a129d7cab6be8c07456b39c4e8f0d923382d7a</u>	+ 3,926.000000000000 000000 USDT	✓
70	2024-05-31 13:03:01	<u>0x9c5618c2c143869163190701b95deafd0df3e4a8cbfb6a3d755686ef81c5ca7e</u>	+ 3,926.000000000000 000000 USDT	✓
71	2024-05-31 12:37:15	<u>0x5ce204628a531d351d97bc23d8a6c5e025b6f7e7837d5d0bffa66d9f3f309b95</u>	+ 1,881.819999999999 936335 USDT	✓
72	2024-05-31 11:15:24	<u>0x0526f3117a2bc14ebbbc a08ff4d8027c5edcd6d0b9ee4d2895af5cf1970fcead</u>	+ 11,167.000000000000 0000000 USDT	✓
73	2024-05-31 09:44:15	<u>0x273a0ae7eef104049ca48427a4c1d053aa69e746f990597650d7bed41882ea8d</u>	+ 11,167.000000000000 0000000 USDT	✓
74	2024-05-31 09:33:44	<u>0xbc29c5552ef4a00f5545c1c18bff514d495c296badde09c4ebfb839a6a67218a</u>	+ 11,167.000000000000 0000000 USDT	✓
75	2024-05-31 08:05:32	<u>0xd974064e20db7ddea1e70a723a8cd58e6b8fd6eee14ff850ea3946100995ccbb</u>	+ 13,400.000000000000 0000000 USDT	✓
76	2024-05-31 07:58:35	<u>0x4fecddbc1d1608a66425b0d56ad0aca60e512e044274a66dd425fa4959f3db68</u>	+ 8,974.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-05-31 07:46:05	<u>0x24807d8d96fafbfeca03</u> <u>4f73ba9d4eab89dff6f7da</u> <u>c4623a82b1c422c94db838</u>	+ 13,400.000000000000 0000000 USDT	✓
78	2024-05-31 04:19:32	<u>0xfad292ac52d7a1281854</u> <u>33a2d821efcbf244380e93</u> <u>099ee486fceb2acfa428c</u>	+ 13,400.000000000000 0000000 USDT	✓
79	2024-05-30 12:00:11	<u>0xd6f100d6556b8a15e21d</u> <u>e0fb534991efe80e909cd8</u> <u>8da3e42f662ea6625f786a</u>	+ 11,167.000000000000 0000000 USDT	✓
80	2024-05-30 10:13:00	<u>0x638122362b76975ee9f2</u> <u>ceebbb5f5424e0dd2dcb35</u> <u>6b50e78dea094e6563084f</u>	+ 11,167.000000000000 0000000 USDT	✓
81	2024-05-30 08:17:51	<u>0xc8c86b4f869ff1b92eda</u> <u>da75d3cf773aaa0e12c561</u> <u>d2c9fb7c4af39f2ccfd0a4</u>	+ 8,298.000000000000 0000000 USDT	✓
82	2024-05-30 05:55:16	<u>0x46ebd6abbdcf92f395c0</u> <u>621e8f47fa1706c4c21709</u> <u>a0b55906eb1f50f2788823</u>	+ 8,298.000000000000 0000000 USDT	✓
83	2024-05-30 05:40:40	<u>0x4756a1fd1c3990e61621</u> <u>b7d72a9b64e06890857ae1</u> <u>247df9b82c0f074f72fdc8</u>	+ 11,306.000000000000 0000000 USDT	✓
84	2024-05-30 03:53:26	<u>0x8b2da747c40a654bd655</u> <u>ecc93a37a08e6871edc623</u> <u>9af794a32e037053ad0920</u>	+ 11,306.000000000000 0000000 USDT	✓
85	2024-05-29 13:31:41	<u>0x0481ebf9d7546004f502</u> <u>da0e00d7e8a163f686587a</u> <u>61687ad914757aa7484726</u>	+ 11,161.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-05-29 12:18:48	<u>0x3c95682d3f4ec29788d162e2a2f2dc1f53b4f0f26c</u> <u>ffaaffc698f5aad61ba1182</u>	+ 15,651.000000000000 0000000 USDT	✓
87	2024-05-29 11:43:51	<u>0x8204d4d8d62f8bca3ee6aaef8c951ad70b062239f2</u> <u>416095b48516a20b97b721</u>	+ 11,161.000000000000 0000000 USDT	✓
88	2024-05-29 11:35:48	<u>0xa5e7a26294baa68c021c8f69ff311e99b6d563ffd5</u> <u>e75d1bce86c32eb3adaf0f</u>	+ 5,709.000000000000 000000 USDT	✓
89	2024-05-29 11:33:18	<u>0x3e9f3a0d4822dddca752038d7ee0f3c6a353000129</u> <u>55be100320ec04d2c2a55f</u>	+ 5,709.000000000000 000000 USDT	✓
90	2024-05-29 10:02:03	<u>0xad70e18faed432a54ad55a565be398fea18a02ae29</u> <u>45964de4a73d8be33e6e39</u>	+ 11,161.000000000000 0000000 USDT	✓
91	2024-05-29 08:52:38	<u>0x1837434131d9347ae7bd8edd3f05c9714e619abc9a</u> <u>6c8fd5897cac526520e5c5</u>	+ 11,161.000000000000 0000000 USDT	✓
92	2024-05-29 07:19:30	<u>0xebfd2962d6590059f3e2b773ee2b27bf0970741a42</u> <u>87be6380b6803eee5b3f71</u>	+ 11,148.200000000000 0727596 USDT	✓
93	2024-05-29 07:15:54	<u>0x42794e93bc2c44cc07e01dfbfb3b3e79f1b8c508a6</u> <u>6c3f626e1be13332c145d0</u>	+ 11,148.200000000000 0727596 USDT	✓
94	2024-05-29 06:28:43	<u>0x43ec2bac011e027ac87952f1e36dbc11e6496e2957</u> <u>c66a780831c560d17f6476</u>	+ 8,507.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2024-05-29 05:51:35	<u>0xf825c4dc0c2c01737b50</u> <u>ba310c8b2b76c5bc12ed31</u> <u>809ce0f89dc3a188afd590</u>	+ 11,148.200000000000 0727596 USDT	✓
96	2024-05-29 05:20:27	<u>0x896d4f414739f7b4c247</u> <u>448dbd1d86647add558674</u> <u>8df84436b1dd2cd60ea35e</u>	+ 7,500.000000000000 000000 USDT	✓
97	2024-05-28 14:24:56	<u>0x47bd50c25364ffeee942</u> <u>a04aa21e0a2595edc60052</u> <u>ae707a6b8e9a72e593547c</u>	+ 6,704.000000000000 000000 USDT	✓
98	2024-05-28 14:24:41	<u>0x48b5c0e9c92583fffd41</u> <u>b4d2824b1a0c1ed87e00d8</u> <u>62b1bfaca3b0dddc8f5f81</u>	+ 9,162.000000000000 000000 USDT	✓
99	2024-05-28 13:38:02	<u>0x0b21ce40a3056504ea3a</u> <u>565041e2ab39544ae6cac5</u> <u>f2e22204a2e4866995b4eb</u>	+ 6,704.000000000000 000000 USDT	✓
100	2024-05-28 13:15:37	<u>0x022338a7a2ca7ea6d50e</u> <u>fe3f80ec07b07c5efb7d1a</u> <u>30ec5c25f0e2eab4e007aa</u>	+ 16,760.000000000000 0000000 USDT	✓
101	2024-05-28 08:56:27	<u>0x83d22b6cab329a6ca8ed</u> <u>df443a532f13807237789f</u> <u>bbc08a27a4bc9156a34e06</u>	+ 9,162.000000000000 000000 USDT	✓
102	2024-05-28 07:39:59	<u>0xbdba861a7c85abd71b12</u> <u>98f260fc77f190adf57eaf</u> <u>739012428b272b3a004b7c</u>	+ 11,173.000000000000 0000000 USDT	✓
103	2024-05-28 07:30:35	<u>0x6acecd017e2e17d3435a</u> <u>a443570eb7b12a87832c4a</u> <u>a4afa609d1f276b6b9ed3e</u>	+ 11,173.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
104	2024-05-28 07:24:32	<u>0x175f371fc2203011f90592aa217af605fd416fb6cb65772b91c555bad21d651f</u>	+ 11,173.000000000000 0000000 USDT	✓
105	2024-05-28 05:08:14	<u>0x72d791d66fc5ec0e67f35916da6896847765e4c7a6b7f8e2f93d0d1dd246fdff</u>	+ 11,173.000000000000 0000000 USDT	✓
106	2024-05-27 21:50:21	<u>0x811a4c5e450e9244fa38328f56c68258e6c79eece</u> <u>c9a67d0ce81811bf64dc93</u>	+ 3,141.000000000000 000000 USDT	✓
107	2024-05-27 15:18:53	<u>0x16865c11394a5d91d759765af27d8f4c419562e2693ba65751abffd7529bfbed</u>	+ 3,141.000000000000 000000 USDT	✓
108	2024-05-27 14:03:43	<u>0xd574be08319acd9de391fcb0444739f94fd098a61f546603eaf6b6576e054b39</u>	+ 3,141.000000000000 000000 USDT	✓
109	2024-05-27 12:20:18	<u>0xb73fd4a6944fc8b83c65d59ff28e02eb817d0e608a17e941b21412d487eca42f</u>	+ 11,173.000000000000 0000000 USDT	✓
110	2024-05-27 09:23:23	<u>0xa5dc4d36999c75681f2df8595cb1fa486078aedcb24a1128d4076717b144d266</u>	+ 5,393.000000000000 000000 USDT	✓
111	2024-05-27 08:28:33	<u>0x1fbbbc57162fa157e168c43fe894da4ca7ab38127859bd098e63a6865d6ae332</u>	+ 11,173.000000000000 0000000 USDT	✓
112	2024-05-27 06:27:41	<u>0x39773c37760fd0c926b878bf730dd0b2bbca6de19d54028b957e46ac9162073e</u>	+ 11,173.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
113	2024-05-27 06:20:23	<u>0x6db9d8fc206d64089d8f9d78ca00dd63108149794196e2ace64e24a56ef0e5de</u>	+ 11,173.000000000000 0000000 USDT	✓
114	2024-05-27 06:13:35	<u>0x56c666e22a93f08829a2124d0b9e46de4bde7cedb400c32e736708d3c2001cbd</u>	+ 11,173.000000000000 0000000 USDT	✓
115	2024-05-27 05:36:54	<u>0xa0ef8bafed4d1e1fc1052286e4c58b2634e5db59471ee437125e79795d156e1cd</u>	+ 11,173.000000000000 0000000 USDT	✓
116	2024-05-26 05:43:12	<u>0x43cd9ec57cff687b30d8a2deb972a9564cb81a64c9923b224223b9f93e4f4052</u>	+ 7,146.000000000000 0000000 USDT	✓
117	2024-05-26 05:03:09	<u>0x31c1ac6f3d330409277ccf87a6b211f0a2b0faafe041580949b15f8ec0a90d6f</u>	+ 7,146.000000000000 0000000 USDT	✓
118	2024-05-25 10:19:45	<u>0x4e7a9fd28dacdfc4509e0c198d7801296072fc4a3e7d2fa33151563f525ae4ba</u>	+ 5,445.000000000000 0000000 USDT	✓
119	2024-05-25 09:36:46	<u>0xcfe7753fe6a11e06dabfb4bb8abae162687b79688f47817acf5bbcb97a44b594</u>	+ 5,445.000000000000 0000000 USDT	✓
120	2024-05-25 08:30:32	<u>0x2b5dddda6378868cb23dda0123374655de1e46c274218ff014f2d75db5bc8eb6</u>	+ 11,198.000000000000 0000000 USDT	✓
121	2024-05-25 07:50:26	<u>0x6c8efae7ffdd6f1ee7e24b089a7586d3ca8944b4caaa230148486c736f9da2a3</u>	+ 11,198.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
122	2024-05-25 07:32:27	<u>0x32bc244e275c61b05340</u> <u>b979dd1151696ed2d6cb6d</u> <u>64a10801be5d0cfca2d75e</u>	+ 7,329.000000000000 000000 USDT	✓
123	2024-05-25 06:53:15	<u>0x96e641adfaed56a75120</u> <u>1337520418aa8194591222</u> <u>c2d2550a30b72fa477ef60</u>	+ 7,329.000000000000 000000 USDT	✓
124	2024-05-25 05:46:16	<u>0xc7f79d52ab624a51a043</u> <u>b45bdeafb59f7c8bdb0fa1</u> <u>37d744b31b86e608985a2c</u>	+ 11,198.000000000000 0000000 USDT	✓
125	2024-05-25 05:06:16	<u>0xe2aaadc541ac93d808d</u> <u>86baa2d59e93239690ea5c</u> <u>4b774af260d010983c32aa</u>	+ 11,198.000000000000 0000000 USDT	✓
126	2024-05-24 11:40:59	<u>0xae342a8ddc07932a20e6</u> <u>eed297ada60a3ec1234651</u> <u>ed3ee9ea47a018d70a9c53</u>	+ 11,198.000000000000 0000000 USDT	✓
127	2024-05-24 11:00:47	<u>0x9f4929e93c8bfed6a944</u> <u>092d98c44ca17e8acfb35a</u> <u>0c8c8338aef9440ab45f12</u>	+ 11,198.000000000000 0000000 USDT	✓
128	2024-05-23 11:35:56	<u>0x0cbfca84cb8f1079bb4b</u> <u>26da8f6b5b218a96356142</u> <u>bbb29f3914da4365b13867</u>	+ 6,126.000000000000 000000 USDT	✓
129	2024-05-23 10:57:54	<u>0xec6e71c0a3b4173e00f5</u> <u>8508fe32e09aeafdef54b1</u> <u>4c588e4fa613c9b8632e15</u>	+ 6,126.000000000000 000000 USDT	✓
130	2024-05-23 09:28:55	<u>0x9bfced4c683be9b44e2d</u> <u>00adb6b0f81bb4e725d1e2</u> <u>cc542fd499c7f98ac6c60f</u>	+ 6,989.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
131	2024-05-23 08:48:47	<u>0xe6828bb16729b43f2e961d9ea014d9e9aeb561dbb6f3630e8d078ba4a2cfaa0a</u>	+ 6,989.000000000000 000000 USDT	✓
132	2024-05-23 05:45:01	<u>0x4f01449cd0f4d3f6f2869d82de4570ae8d044bb818ce98ed4a61a059ce1a102c</u>	+ 15,000.000000000000 0000000 USDT	✓
133	2024-05-23 05:05:21	<u>0x7bf62d89d019e03a96c99e85e07e26e3cf3d0570577d76c90017f1da00727bb0</u>	+ 15,000.000000000000 0000000 USDT	✓
134	2024-05-22 14:55:59	<u>0xa67abb1f21fe50b9d72f54f6d65e3c8c560c471d4c598571f96b7ee677f6de43</u>	+ 3,533.000000000000 000000 USDT	✓
135	2024-05-22 14:55:50	<u>0x597676a3e227ede7f4329ddad8a3f11a140a5d79ed2ac0a2e39b1355f83f41ff</u>	+ 3,533.000000000000 000000 USDT	✓
136	2024-05-22 07:40:25	<u>0xe31bd3072265a25cbfba5e5a11040bf378f2230742e75698aa1f91dedd685710</u>	+ 8,351.000000000000 000000 USDT	✓
137	2024-05-22 05:17:53	<u>0xfd3d11a14de10f61bd35bde6b53e7e96700abf8b7cc85092fe81eade45d9f4a</u>	+ 8,246.000000000000 000000 USDT	✓
138	2024-05-21 09:17:54	<u>0xa76fc04e82206e114459a4e587eeaea49759c5e64cce1782bd745201ab85b260</u>	+ 3,743.000000000000 000000 USDT	✓
139	2024-05-21 08:36:00	<u>0xcaac4d85fb9e8fde46b6f71808e208e361ecad45be845236035945de82c9b4e4</u>	+ 3,743.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
140	2024-05-21 06:22:13	<u>0xdeb2a81baadf7f4901bd</u> <u>68f1193e3a0877cc24117b</u> <u>cedf0192ee34b116b9c57d</u>	+ 6,910.000000000000 000000 USDT	✓
141	2024-05-21 05:41:42	<u>0xe108c69014c872efc3cd</u> <u>476f92c381d437f37b9a89</u> <u>194ac842d21debc70bebf0</u>	+ 6,910.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

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