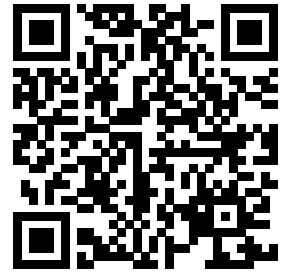


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:35 (UTC)








BLOCKCHAIN **BNB**
ADDRESS ID 0x898dd63f7be0f0ba87a5eac3ef8dc54e568d391a







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT






BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-18 09:25:05	<u>0x33473f1ab9bb012d894d</u> <u>da8081afb8061c31b16269</u> <u>fb5f18778ab1228993bf58</u>	+ 200.0000000000000000 0000 USDT	✓
2	2023-12-13 20:16:46	<u>0xe3ea1cb72f4898002048</u> <u>8b237ccc4641cb6573dfd7</u> <u>00eb933a215b4031021bc2</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓







* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
3	2023-12-13 19:46:40	<u>0x96e869f7e172dc2157a5c0504e47989e17b3fab71582ee748a361ecdf0039ac4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-12-13 18:05:23	<u>0xb448fc4c078df3e1a5da6ee3e2ac90cdfbbcbe7c6d5795983be65adfc837b969</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-12-05 07:09:34	<u>0x87956cb9e2bfa7eb19efe7fb053d98c9cc50041fe7f2b874cbe77e62e6e64d0e</u>	+ 200.0000000000000000 0000 USDT	✓
6	2023-12-05 05:30:50	<u>0x7defbfd5368acd3e79beafb5f735eb9a7e57964800a48051e68331437e4e691</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-12-05 04:37:47	<u>0xef85c4983918f1652f0475f186aec624541b74b9670d1325f2ecf3db8aa6b042</u>	+ 500.0000000000000000 0000 USDT	✓
8	2023-12-04 21:40:17	<u>0xf63e141d43d1ce3cc0318fc13854ed4eb0789fd3a54c173526ae8ce478d9b667</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-12-04 05:14:49	<u>0xae183f6fb49d700a4afb9488c554af40dc09029253a3a9185c40b7361d6f0892</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-12-04 05:01:19	<u>0x8403fbdedfae8f4ba5e1c5f7626942960b54bdec91022761dc7c5ebc6ac46a64</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-12-03 16:40:53	<u>0x16f80093068a18202bc05c852fcead642c244de952a14a77983ffa3a82efd31c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 20:05:09	<u>0x7206d9476cc8db453ead9dba08de1ee9af3c6b39d8e6a3f20f382e1b3f62db01</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-12-02 11:05:41	<u>0x37041643e35a14fb9b49b1e58e4f4f3bee7bc17b65385c0ee3e0ca2179ffdfc6</u>	+ 300.00000000000000 0000 USDT	✓
14	2023-12-02 10:59:59	<u>0xb0cca393230cafe3d5471efe0d3a7f344d74be40f17fabe18ce149acb429eeb8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-12-02 02:50:40	<u>0x7cbd5768bbdc701bed82dfd468944ae8d8572d73b75a3d438ea89d2036e6cbc1</u>	+ 300.00000000000000 0000 USDT	✓
16	2023-12-02 02:44:37	<u>0xd2cfc24141323b5615fa8200067b0431d773a9b87b8d0c113b28e885ee2421c1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-12-01 23:57:31	<u>0x609414a32da508603e8f2cb39bde24164c15ffa36a4094d77dc8da47ce52299a</u>	+ 400.00000000000000 0000 USDT	✓
18	2023-12-01 23:47:37	<u>0x5c2a4696a7d2abcbca8675f876eb77ebbc59aa293c97167a6b57a781a8d310e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-12-01 05:51:15	<u>0x3de7280213be94c609497bd0f678bafc0f987f50166ad5a9c1bed40df3f68e83</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-12-01 01:20:49	<u>0xcc3528e6935b6b396b742c0bffb1b10cd2c0c40768f7c08adbda0c0b099122ce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-11-30 14:25:47	<u>0xf2024aa5296c90ece2c9159a965b1c719d94994053d12e19a1d44b53f4a4aaa</u>	+ 500.00000000000000 0000 USDT	✓
22	2023-11-30 14:20:50	<u>0x3949be59d4d2778882a9c2d61d23a3081fd1a919d7b6c675e225bf7435ed46be</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-30 12:40:00	<u>0x9cfe5bcb3954f09fac35203228ea5015e6ddeb2830c82f2ca3f925ab60405cd7</u>	+ 500.00000000000000 0000 USDT	✓
24	2023-11-30 12:34:06	<u>0xb1001472f3110b7a153c2d373f555843a467e47220031ddd704d66f2c0279f20</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-11-30 11:17:41	<u>0x1dc5792b820f378733801c93064a312c873b819f8128fd2f38991aefe3b7c7d8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-11-30 10:38:41	<u>0x00982cc540792e11a5e5c9d97235b83160a7c6928c30d67d57c4c0cb6100eb16</u>	+ 500.00000000000000 0000 USDT	✓
27	2023-11-30 10:32:56	<u>0xcb6d3dc943f5e1cb37f6892da27319e645393e02bf9857298341e28189213191</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-11-30 04:13:19	<u>0x66be22b217cbbd38c285bebe91c0e35e0f9e117e0c22907a964808418cb511f0</u>	+ 300.00000000000000 0000 USDT	✓
29	2023-11-30 04:07:57	<u>0xf16d6ba3012118413bdae0dac86b966b0cab14a846683d8a229c7dab6b35cea5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-11-29 20:55:27	<u>0xd691e49c9ef12c571677</u> <u>f6cf348273c9da88b42cb0</u> <u>9ebaf18105d0b346105da3</u>	+ 300.0000000000000000 0000 USDT	✓
31	2023-11-29 20:49:42	<u>0x1a8a3479b806bf7dc463</u> <u>0d65992b9ac9ebf89a1dc2</u> <u>891ec182e19be15877767a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-11-29 15:53:16	<u>0x2b82e170a66e2bd80dc1</u> <u>8f1444235a1054ad95d298</u> <u>cb92523f717c2dc01f3041</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-11-29 15:22:10	<u>0xac8fcaa31cf26ce8c3a1</u> <u>25ab2d5f311da26e2617a1</u> <u>14923093bca8660ca057a1</u>	+ 400.0000000000000000 0000 USDT	✓
34	2023-11-29 15:18:54	<u>0xc80e2a18ca83d43cca27</u> <u>6b25d4707a0943d631513a</u> <u>82d8772eb28daf6537737b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-11-29 02:07:39	<u>0xd6b52dab8d1a0793ffb1</u> <u>1304516d600afc41c1b2b1</u> <u>0335fbed56d51c19260ace</u>	+ 600.0000000000000000 0000 USDT	✓
36	2023-11-29 01:50:48	<u>0x4d5085fe433cda8b315a</u> <u>f7030bf176ad743905553c</u> <u>07082f4782ce7710074505</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-11-16 18:40:15	<u>0xadeaed36a8cf2d5ca1ca</u> <u>916ba97f55a15693332d81</u> <u>592b974e4efcf82adbd186</u>	+ 500.0000000000000000 0000 USDT	✓
38	2023-11-16 18:25:56	<u>0xa6fe716dec7ebbb27491</u> <u>3c5a75b31d1944eb138435</u> <u>715085b0bc3181d41cd10b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2023-11-16 17:55:06	<u>0x86c26a10ce05480214bf</u> <u>46f6415b1daccbed743bbe</u> <u>f016667e621adb2d24b1ea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-11-16 16:52:49	<u>0x7e43fb05bd2501c59d51</u> <u>745c8b79a1202f865b1b37</u> <u>3e6826568a7ae2368b559c</u>	+ 500.00000000000000 0000 USDT	✓
41	2023-11-16 14:35:37	<u>0x540b2f5d1d3e0540e8d8</u> <u>e8461c6f0eccaac74da691</u> <u>fa3535bce347fbed7dac5c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-11-14 18:28:17	<u>0x18b87e071d57a7cba1df</u> <u>798b9bb52b51147fce0ade</u> <u>ffa7397a423b75cafe56f9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-11-14 17:11:36	<u>0x04f296991786b4eebf7b</u> <u>fff60e8f2a15cb04b1449d</u> <u>c831950330a7f7482b16ec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-11-14 07:00:50	<u>0xb12b28bdbd84952cf5e3</u> <u>97260aa6aa73fcd1a5fbef</u> <u>9900507d610231649d6c92</u>	+ 400.00000000000000 0000 USDT	✓
45	2023-11-13 17:35:23	<u>0x19817ee773489da7fc75</u> <u>8ff562ef426b30ef40eead</u> <u>9b177965ac21dfa8fee79d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-11-13 15:22:37	<u>0xe0258971b08cb8305721</u> <u>9bcb915ad92652540ec2bc</u> <u>7a89560711cc5747b2452d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-11-13 15:20:46	<u>0x3018c2e4915aeb446afa</u> <u>a219b235218e0f85bc04e4</u> <u>6b4638eff9d9b1b560cd87</u>	+ 500.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
48	2023-11-13 13:00:53	<u>0xcaac806923107fe7f14b</u> <u>ea10954e2b49fcb0472fdb</u> <u>5a3de118ac7994728bae33</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-11-13 12:58:56	<u>0xb8d499a1c9d75c3e7e1a</u> <u>878edf5a21d27038c1c6da</u> <u>97fa2a5513a0ee407e5c30</u>	+ 400.00000000000000 0000 USDT	✓
50	2023-11-12 15:49:39	<u>0x4987e7d3331d1cc6b8ec</u> <u>0624a9d69f2c76eecbe2c2</u> <u>2eb756cc4b281c10f4d59a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-11-12 15:49:39	<u>0xdd8cc09ff708708bbb61</u> <u>177bcd3b21d66b682b3258</u> <u>b290b676cb60bd48fda03a</u>	+ 600.00000000000000 0000 USDT	✓
52	2023-11-12 00:08:06	<u>0xa729ce276a13ad5b1dbf</u> <u>58b9b2e70cab5a0ab18227</u> <u>5b2aedf24d8b4b62a883b2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-11-12 00:07:12	<u>0x5784707dade4d6f4319b</u> <u>27dae5a974035c4994fbc1</u> <u>073f9707172f34ff20a540</u>	+ 600.00000000000000 0000 USDT	✓
54	2023-11-11 21:09:05	<u>0xf24f85dc6863f95888f4</u> <u>cf2d72180cb9acdde53c8c</u> <u>138d412b1325e49b6d3ceb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-11-11 17:43:41	<u>0xd708f82492543953e05e</u> <u>c3c8496fbd49b11e10076a</u> <u>a67dbf6ad1e99a970311a2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-11-11 03:55:31	<u>0x51db23566253092ea21d</u> <u>a5a25630d3183b06d78171</u> <u>a6c3a1e0412a14e1e78c1c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-11-11 03:51:46	<u>0xed9986fb52b736e6cbe3 f0d743a3aa1eef6bf0e2 cc8877ae2a97c60eb01be9</u>	+ 400.00000000000000 0000 USDT	✓
58	2023-11-10 20:54:32	<u>0x8a91074ac48b12399f42 698d305032212126eb3da8 f4d69637cda70e1809ca53</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-11-09 22:52:53	<u>0x3f7ce0ac5ade41e24a7e f4d2528a6b27421e29640d 21ca7f6d321da17665665e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-11-09 22:50:32	<u>0x95314bd4ab3dd3105606 65a38272e0503873af78f9 874562151939a4f508fa31</u>	+ 300.00000000000000 0000 USDT	✓
61	2023-11-09 17:53:51	<u>0x28c6092a7db71ca886de d16322f6ca57098e8aab09 6bca14845e9f68963eeab1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-11-09 17:51:36	<u>0x704ad999e586c433bdc9 d1c2babe383c448aaed16d 23f27af08778ee8d12af82</u>	+ 300.00000000000000 0000 USDT	✓
63	2023-11-09 10:55:15	<u>0xf2666cfb25bb450238e4 ee2a097742530537059bb3 e3769bd6366f347009bf6a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-11-09 10:52:27	<u>0xa5aaac0a01e5cf5a3a5b 2d8bdd8fa5cb402c099b8a 45344264541df54e64eef2</u>	+ 300.00000000000000 0000 USDT	✓
65	2023-11-09 10:11:15	<u>0x0b3ea63afc43a09fdf5f 9553853c56bdfa99fd3d27 e53e3e398ecec3159635b9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2023-11-09 10:08:45	<u>0xecc076ddff92d23eda3b</u> <u>ec8be8741a7321ebe71672</u> <u>baca094e7a6d975db59434</u>	+ 400.00000000000000 0000 USDT	✓
67	2023-11-08 18:13:13	<u>0xc44f6ea8e854bbd5f94e</u> <u>18ea83988b5a5d73476733</u> <u>55f4f2728b93436213a86a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-11-08 18:12:46	<u>0x967ea226654c6d121272</u> <u>9d9f306792025b551a6da0</u> <u>0829381b91a678579646f6</u>	+ 500.00000000000000 0000 USDT	✓
69	2023-11-08 15:26:52	<u>0x6c888a9880840cea84be</u> <u>6674118808562d06076e14</u> <u>a0488a99ca9909a1a27c45</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-11-08 15:25:31	<u>0x5b9d03cdcdd0e56f33d4</u> <u>8f45171dc66a2109accdbe</u> <u>90af8885a175b5672349e6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-11-08 15:24:13	<u>0xb0cd36745a6a26399820</u> <u>6091a0ede80089b4537964</u> <u>ee10e667d606450125bb51</u>	+ 400.00000000000000 0000 USDT	✓
72	2023-11-08 09:48:54	<u>0xe487c3e255b125639838</u> <u>0e5ce663256661f21eba89</u> <u>365d96e2f4ac759ea42563</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-11-08 09:47:15	<u>0x7d44239eb88ddb5689a</u> <u>006c2ee85cc0e9eeba0c2a</u> <u>a708ebac7d65550805d93f</u>	+ 500.00000000000000 0000 USDT	✓
74	2023-11-07 09:15:13	<u>0xfa3714842cafa1bd0276</u> <u>67338dcad3d091a022285e</u> <u>006de75376f026c83161a9</u>	+ 500.00000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
75	2023-11-07 09:12:13	<u>0x8d451fe9c7b6c8b91a08</u> <u>34a5a73a17794b2e808a05</u> <u>6f3aeb4c4da48023a21f26</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-11-06 23:46:07	<u>0xf3dddfe65ff3c0c0eeb</u> <u>e1bce6b34947351758b38a</u> <u>35413d552962f640e0e970</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-11-06 20:22:23	<u>0x20e73b34476d8ef31f66</u> <u>9451ec73bd4941795ae606</u> <u>6c402fb643f61619de263e</u>	+ 350.00000000000000 0000 USDT	✓
78	2023-11-06 20:18:59	<u>0x0e2b7d12a8720e7a3de5</u> <u>2693d84e76c847422b96e7</u> <u>65816ba30463f4b902a24e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-11-05 22:10:49	<u>0x6d0c452e5e83d4ac82ce</u> <u>02188aa2f181a1d32ea5a5</u> <u>42ed36646f04fc208b6e82</u>	+ 400.00000000000000 0000 USDT	✓
80	2023-11-05 22:00:46	<u>0xc7ffdb5287bf97a43d24</u> <u>661b4f9be3eceb031fed2d</u> <u>3de50e052747e012b9dead</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-11-05 21:47:43	<u>0x4713701815d42c1d3c6f</u> <u>886d439d51bde1912e9624</u> <u>00e6d40c4ac8ac75909c23</u>	+ 500.00000000000000 0000 USDT	✓
82	2023-11-05 21:33:52	<u>0x018f393d898a71305fa4</u> <u>a5fe3b292c8e5a2f5d9c60</u> <u>8fd8512c41215ac2d0788f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-11-04 14:15:08	<u>0x75b33e5e69dc7fb5f0ea</u> <u>75db977706ca5c1484c423</u> <u>a0cdca02c40507edb6c3dd</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-04 14:07:26	<u>0xf64046c313262cdd848f</u> <u>fdd932c9246652699d0e9b</u> <u>1069f67cbae3953999911c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-11-04 13:39:38	<u>0x5760dc6c789bac918961</u> <u>dc914e30facea258545ade</u> <u>501bb8f4d7223ea3b61a46</u>	+ 300.00000000000000 0000 USDT	✓
86	2023-11-04 13:32:52	<u>0x3e546596929014fe96f8</u> <u>6e86a8cddb7d621c1d2b53</u> <u>334e3e1711a7b5e75389c6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-11-04 03:08:46	<u>0x4bef8dafb931d07e68d8</u> <u>44860cf96afef788998352</u> <u>43a0f0b68f0fd5e5a65eb1</u>	+ 240.00000000000000 0000 USDT	✓
88	2023-11-04 03:03:25	<u>0xeca3be65ad6cc55367cb</u> <u>41f26ae876de2f7bd8f87d</u> <u>fe981ac8c433f6c72832de</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-11-03 18:44:47	<u>0xfd34df2e78297b6316b2</u> <u>c56ad7109bc70e708dac67</u> <u>0c7ecd436956e258df44da</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-11-02 00:56:38	<u>0xde1944f0e852cbbbffc2</u> <u>017fddccfb40a4b3f3293a</u> <u>ebafab35c5ae588c2ef50e</u>	+ 400.00000000000000 0000 USDT	✓
91	2023-11-02 00:54:32	<u>0x026d1a6f2837da58b10a</u> <u>ea5cd3bd39d936ed7fc037</u> <u>dc1d9b9fe337b41035303f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-11-02 00:49:41	<u>0x6a48343e47cdec3eee92</u> <u>1c35960d12c5223a96bab2</u> <u>6d6af4e9f388143886cd39</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
93	2023-10-31 17:12:41	<u>0xa4718eaa986ff2110fc3</u> <u>27b77bc8295269ed342021</u> <u>5d0ca1a570c0448bc29971</u>	+ 200.00000000000000 0000 USDT	✓
94	2023-10-31 17:05:14	<u>0x267e11731b2e7b2fcec4</u> <u>920f2ab29b1c69f28dc0cc</u> <u>7f2033c548e2bcfb9d34ae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-10-30 16:31:20	<u>0xae2d9e239e5f44fcf134</u> <u>b01292292b63771f499295</u> <u>30f3b56fcb1809c3f4bcc0</u>	+ 500.00000000000000 0000 USDT	✓
96	2023-10-30 16:25:10	<u>0x6a129f5f1699ebb5ee6f</u> <u>239945fbb73109f47f9da1</u> <u>1b442ba2f13ff79f4da818</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-10-30 15:22:43	<u>0xe5fe82bb78b9f6e68f6</u> <u>0ac1f57dd244fa489ab80a</u> <u>4316efaebdbd8bd7a0894f</u>	+ 300.00000000000000 0000 USDT	✓
98	2023-10-30 15:18:49	<u>0xf622e1b009a8b1a24502</u> <u>a21e8bab1be45d2e48ff7</u> <u>7b8e22578ad83497648b80</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-10-29 22:56:17	<u>0xc0aeda3e409b6aa841a0</u> <u>c900948df643e5f85b15b2</u> <u>535ad2fc7bcaa3349883e7</u>	+ 500.00000000000000 0000 USDT	✓
100	2023-10-29 22:50:08	<u>0xecd07605e9f120797e89</u> <u>2dd6c054db3175cc6ec135</u> <u>4da6e461cedd885e50c305</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-10-29 18:15:07	<u>0x337b43ea4e63d55d4600</u> <u>cda3e9aae709d4791d3e89</u> <u>16fad574ade832f9ae0e03</u>	+ 400.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
102	2023-10-29 18:10:10	<u>0xb518c4de9d1cb9375709</u> <u>0fc19d0a8cf83a9259c109</u> <u>6b8818c71f042891a00f54</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-10-29 06:18:59	<u>0x3a1f50ed8b60ec670446</u> <u>d92611d7a300ceee552800</u> <u>718469e923855159972671</u>	+ 500.00000000000000 0000 USDT	✓
104	2023-10-29 06:14:32	<u>0x92b0c23e5b35697b755b</u> <u>f6cf61a78848bbfe5cb2be</u> <u>b2d094d8c38653b1c40fd5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-10-28 11:05:25	<u>0xc26450effc52bee3d160</u> <u>c7a6c7eb1ed6a763360c6b</u> <u>608193ed9018193d1dfa51</u>	+ 300.00000000000000 0000 USDT	✓
106	2023-10-28 11:04:00	<u>0x0b6f8a798346411f0923</u> <u>37bb5d8daa469d3a5a1d75</u> <u>72a667ea37f954e653a33d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-10-28 02:59:57	<u>0xf2efbb5f304413210d3b</u> <u>6098a16dc55b1e99821a5c</u> <u>a8cd2d24d36d80edd9e5ad</u>	+ 350.00000000000000 0000 USDT	✓
108	2023-10-28 02:54:00	<u>0x5bdbead150e51cd9c046</u> <u>b5416a87596a1e69314194</u> <u>8cdc010cfa64920ab31290</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-10-27 17:31:37	<u>0x8d9168c23b2ce24a8265</u> <u>1299b8069ebb036d7b8aa7</u> <u>ceaf0c3c5ac4b582d4fdd</u>	+ 300.00000000000000 0000 USDT	✓
110	2023-10-27 17:28:31	<u>0x6074c294667be33c8ffe</u> <u>35e02f677071a654c2dfd9</u> <u>b721e5a853c206f1e558b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-10-27 08:15:18	<u>0x73068dbdbc7a71957c7f2f8b171b52d4948514f37a42f7cc20242ffe3725074d</u>	+ 500.00000000000000 0000 USDT	✓
112	2023-10-27 08:10:54	<u>0x5bffd1e844fe96e177b22655be627ab5e7c4690914347d9ff080c2f4a4e3087</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-10-27 07:16:59	<u>0x9cf1d5c90b9fa14891c380431d2d57ab1e335609e7b8afb726c4e8dc8a593b7</u>	+ 200.00000000000000 0000 USDT	✓
114	2023-10-27 07:10:59	<u>0x2fc8259aca7c26c47525d4be49c1f3eed540fbab8173827abd34dcaadeec437b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-10-26 21:05:03	<u>0x02de592a9d4a8448e91d4185cb9c1162e221d5417ebb5cc1a57e62e84054845</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-10-26 19:35:56	<u>0x33129a1cc2245a5e2b5b31075486c06fcd5bd954f665e9f09db5ba11c61122b9</u>	+ 500.00000000000000 0000 USDT	✓
117	2023-10-26 19:30:20	<u>0x35517e32377a3d37c3ba5375bd203afb2d310f2bd2ddc31a862b412ae01f3c11</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-10-26 17:17:37	<u>0xd60536e8c3d3b49b0335020433d2fd847c6337b54e79bdfd947f5bb40221bf7</u>	+ 500.00000000000000 0000 USDT	✓
119	2023-10-26 17:11:52	<u>0x9176758bbdf701e4aa1af51a1de0db64e51aaa8cb4e9b67d1ae29e43bddac0a0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
120	2023-10-25 14:12:09	<u>0x0444cfbbc5157933b480</u> <u>e42e03886f3d17f2fa4275</u> <u>88f1f0038ed31121913fe6</u>	+ 500.00000000000000 0000 USDT	✓
121	2023-10-25 14:09:00	<u>0xc95d94568d518f2338d6</u> <u>bf7edeed8522ac8f1851b6</u> <u>0514dce1d720822e41f704</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-10-25 12:04:53	<u>0x293271dba4ef6d6031ea</u> <u>4cfaa04781149ee780774d</u> <u>8a4919d6de3354fb330de6</u>	+ 440.00000000000000 0000 USDT	✓
123	2023-10-25 12:01:02	<u>0x0102c19aa24fb96f19b1</u> <u>55e0388eebb7e6e4b4b04e</u> <u>d85498fd788ab149ca612c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-10-24 15:48:56	<u>0x0b2a289a0b184d9b5c16</u> <u>7d251945b8b93aa6e50afc</u> <u>752e15213e1af5649fd0e2</u>	+ 330.00000000000000 0000 USDT	✓
125	2023-10-24 15:48:02	<u>0x47a62233d8219615773b</u> <u>d0a80b6ffb9264c5b9f23b</u> <u>92f97a514cb775a62cdef1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-10-24 13:18:51	<u>0x814bcf3acf6e654c3f6d</u> <u>81d9c83fcb7fde46ab2613</u> <u>c79920973ad5b9b191dcbe</u>	+ 500.00000000000000 0000 USDT	✓
127	2023-10-24 13:13:09	<u>0xe6724afb65457c6a6f63</u> <u>3d1a011e982af72990004e</u> <u>a27c07964116416c602e8f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-10-23 19:59:46	<u>0x295978cf52a5db15872c</u> <u>c079f4c9dc27600aa35bc4</u> <u>00ab81a374b51e7b35515c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
129	2023-10-23 19:31:17	<u>0x3dbd673701d468e01fb0a12f1e43810400ac0b5f2c683258b7354b9abf5bf28b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-10-22 07:11:52	<u>0xd227ea98bdcb0555012c153c842f01948c5791edde01f4322abac3c2ff39c711</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-10-21 21:58:50	<u>0xbe567445d7d04ca541b77a9f1f8747bc21adf17b250b81bfa763816425ad36d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-10-21 21:26:19	<u>0xd18442527a01645d8623b8954b9ebdd2b1830173c22133a04189e0f97f75f46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-10-21 06:48:57	<u>0xeaf5ab51fccd7399682cd18664920bb22454c92466f8b1fc1a25d7e1ffa60c64</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-10-21 06:41:27	<u>0xad61eb0e8652204d384290dc9b3847ea41df62386f44d1fcede203a4bbcc3508</u>	+ 350.0000000000000000 0000 USDT	✓
135	2023-10-21 06:36:51	<u>0x0bf4375166a424b57c8f3924f8d0b9748ec065a9900a6879bb47f56fc9313c94</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-10-19 19:52:02	<u>0x58653a960051cfe4918885b8c545b40c6a276f5b3e26647b29c58c620e674a23</u>	+ 300.0000000000000000 0000 USDT	✓
137	2023-10-19 19:46:07	<u>0x167796b62927608a6ec9b4261086f1dd6951e74064430b23ab02f483ed008586</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-10-19 17:26:00	<u>0xe0be77d9a925af3d193e</u> <u>fa9f2293178484d553504f</u> <u>de4d332ddca656c5b0b4e9</u>	+ 300.00000000000000 0000 USDT	✓
139	2023-10-19 17:21:18	<u>0x8f01b3e05843fc280ce0</u> <u>218d31275f5fe69af8583e</u> <u>d66e31dbaf9798ad790aa9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-10-18 22:13:52	<u>0xba552420268c52eaa825</u> <u>ca9197d9837857670ff1ab</u> <u>d51c71e80b51a4ff6c6c4e</u>	+ 340.00000000000000 0000 USDT	✓
141	2023-10-18 22:04:25	<u>0x33cbcca896121a07938f</u> <u>9ebbefeb2c5256f6a411a7</u> <u>7b08b5c56799e6e2c42172</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-10-18 21:33:21	<u>0x0ed529ea5b90e6b927c1</u> <u>e59f8a2890669a6eb490e4</u> <u>bf6f33609bfe9083e0a081</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-10-18 20:54:37	<u>0x32b5fc5aece3bdf1b1e</u> <u>8f1129c926e435d182ecf8</u> <u>280f5f19b03953d6314fbc</u>	+ 500.00000000000000 0000 USDT	✓
144	2023-10-18 20:48:13	<u>0x05aaa722441ee54a7d4b</u> <u>14116af9b309078b6eca5e</u> <u>1fb10aa28dc4ccc01abdc3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-10-18 14:18:12	<u>0x09e0df225c48e95caa28</u> <u>89f6789ee46332a44225a0</u> <u>d555699de06a394ef2d843</u>	+ 500.00000000000000 0000 USDT	✓
146	2023-10-18 14:17:48	<u>0x05195641407506b21787</u> <u>76c5c40869638bf55739d6</u> <u>fb0998a47b4f88c2a786e0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-10-18 01:53:20	<u>0xe0bd7f2416ab340abc3253536bb3dd06e92997dbc1f3d264f0f29225a8b9f026</u>	+ 500.00000000000000 0000 USDT	✓
148	2023-10-18 01:47:58	<u>0xd0a8468670d7fce4a56ed3859299aaf3b7c756c15f9e0d0235a8c3fb8517c587</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-10-18 00:45:59	<u>0x0b6665c993dcb5ed8ec77200db6c84d6c5f1c43bdc5e1fcac5c564f140f4fcb9</u>	+ 380.00000000000000 0000 USDT	✓
150	2023-10-18 00:39:59	<u>0x5f682ead475f33b082f3c4ee30c29cf38b03894b9c54489b7117cd97914bd94d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-10-17 23:54:25	<u>0xb86e1ed2b5104ef3081132b75aeb3861516cc79d05db500ca4783c52e3fd70e7</u>	+ 500.00000000000000 0000 USDT	✓
152	2023-10-17 23:51:37	<u>0x9aaf71c32ad7a16e8cf2ad7535ce1c4749485c3da9839f8e76780fd7576e61bd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-10-16 20:53:21	<u>0xa734ebe5b4b87b2e91a4a0cd35695e84ff9328592354e1a4a3d7f680612f0bd1</u>	+ 500.00000000000000 0000 USDT	✓
154	2023-10-16 20:48:06	<u>0xe72591e18610451b932a4f4439c690e52f4117f7f294848947e17eba9f1aef28</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-10-16 18:08:38	<u>0x516d81344030462768245b9b6e2da49a8975fccb3b657248d84cfb9ec14dd161</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
156	2023-10-16 18:02:38	<u>0x64ef17b94b1834faf1847f341c066fba69499d0ec9411d0e8685d528899d521c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-10-16 16:08:53	<u>0x6f6d14fc907954df093ceee0d490249cb7555323dbb29cf4a33e004b4b9ed7c6</u>	+ 500.00000000000000 0000 USDT	✓
158	2023-10-16 16:04:05	<u>0x4d8318625246ae6c239d4d6b9f3f491411b867c5ff10536d8253fd3eff7e17a4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-10-16 07:06:13	<u>0x16a0e9c4d6379f9565ba81de4eae144ac46b1a49fc89a8fe750b3a67107e0734</u>	+ 271.00000000000000 0000 USDT	✓
160	2023-10-16 02:22:54	<u>0x2c37d7021f3c097f540c9cd368c6b502a9dfd448520ba4b7fea607fd4d1b571e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-10-14 23:10:26	<u>0xabc1ac27e657e9120a9962dd941910baf435381bbcafb6eafc857db09c017721</u>	+ 400.00000000000000 0000 USDT	✓
162	2023-10-14 23:03:44	<u>0x2366642849ff10a339f4877fa89d3f42aacd3011c90e4aec94f0bbd73e78d733</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-10-13 00:59:21	<u>0x7dac9c19553fd9f65533f03fa85c3ed9654435e94d6f04f22f0266dff548c7c0</u>	+ 500.00000000000000 0000 USDT	✓
164	2023-10-13 00:53:24	<u>0x1397c77893f825d9aa89b7e27b1a9b39cda765c400e08ddd73a19ea5bb4cc7d4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2023-10-12 22:36:34	<u>0xf8841bbd71547c764ce91d2b372e2339c4662efa772a487c5aa3574f61b8fa30</u>	+ 300.00000000000000 0000 USDT	✓
166	2023-10-12 22:29:44	<u>0xb6302246db93fd46caec31a05f3d8ea79bad375b67f7d0fb23ff40604e0d0f96</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-10-12 22:21:41	<u>0x18d1a9402ad92fd9fde565c72c5ac3a010bcfd18cea09552f5c2c87f404f1a0c</u>	+ 300.00000000000000 0000 USDT	✓
168	2023-10-12 22:20:23	<u>0x03c136ae99d6f7ad8bbad7b8db05c966ef3e9ac6c3bd340acc82eff8002c8b52</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-10-12 22:07:47	<u>0x6b9ec6224673be95c2a18a7dae0622e1a940fdb2e1d78a35cb3666f717eef522</u>	+ 460.00000000000000 0000 USDT	✓
170	2023-10-12 21:57:49	<u>0x19673e92c669644476976da1daebf592ed7964a07629b7fed7ad860485cd17fc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-10-12 20:13:17	<u>0xb66e66f528f16706fbcf3ee67204397cdd15cba2a430eda3ddb47d8a3b427dfd</u>	+ 300.00000000000000 0000 USDT	✓
172	2023-10-12 20:08:20	<u>0x5316f307c3244ab4140400c134face0d54fc726dd35d7e4fbc43e4070a128d8f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-10-11 23:15:14	<u>0xd72d4c90b56d1a254c1673e15d994b71f6a2ce3156f75955a6db1b22e03cba9a</u>	+ 314.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
174	2023-10-11 23:11:30	<u>0xadded75107e206a435f4</u> <u>4c0ff0f1a594d81457a623</u> <u>532430734a5105829ce79b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-10-11 17:33:32	<u>0x154217e7e857c3a038d2</u> <u>0f5c6b1f8286c685342693</u> <u>c5e2e8f0e05055d7210b74</u>	+ 400.0000000000000000 0000 USDT	✓
176	2023-10-11 17:27:29	<u>0x78a4d3efafae62babd49</u> <u>f6bafd474b6e568e806d06</u> <u>1976188e8726ec47aebb95</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-10-11 16:15:14	<u>0x042b37655780d50594d2</u> <u>5baeec453101acf53ba95f</u> <u>313bf555c6365ddd61babd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-10-11 16:04:44	<u>0xf34752229de729124a35</u> <u>67a331fd3113529ff46887</u> <u>e8a8744be337f965e2c410</u>	+ 488.0000000000000000 0000 USDT	✓
179	2023-10-11 16:00:40	<u>0x88b619834fd4fb5322ec</u> <u>80736ebec5097c85b998cc</u> <u>38ad6d154bf7c6b8136b3b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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