

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8efb2e03e61c23c54ac1efbc7e39fb54e2ebe4fa</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.49 USD
TOTAL SEND	0.001445745000000000 BNB
	0.84 USD

Token	Balance
BNB	0.004554255000000000 BNB
	2.65 USD
Tether USD	0.706922000000000050 USDT
	0.70 USD
Tether USD	0.000000 USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
Tether USD	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
Binance-Peg BSC-USD	N/A BUSDT
USDT	N/A USDT
U5DT	N/A U5DT
UÐ...DÐ¢	N/A UÐ...DÐ¢








Token

Balance





USDT

N/A USDT





MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-05 06:00:07	<u>0x4944c74e53f8b3cc8281</u> <u>d75ccd4150b98e90e0bf63</u> <u>18e81d8e0d916a08b37ea3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-05 06:00:07	<u>0x4944c74e53f8b3cc8281</u> <u>d75ccd4150b98e90e0bf63</u> <u>18e81d8e0d916a08b37ea3</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
3	2024-07-14 16:12:03	<u>0xc7a764d0396569bf0e85</u> <u>f5311a536106870f6ba989</u> <u>07dad656c64fd72dccc5ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-14 16:12:03	<u>0xc7a764d0396569bf0e85</u> <u>f5311a536106870f6ba989</u> <u>07dad656c64fd72dccc5ab</u>	- 0.0002761200000000 00 BNB  0.14 USD	✓
5	2024-06-05 07:08:06	<u>0xaa45dd8e50317d2c72c9</u> <u>376ecaeaa4f52a38cce573</u> <u>7839bea3606d6d3eb429ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-05 07:08:06	<u>0xaa45dd8e50317d2c72c9</u> <u>376ecaeaa4f52a38cce573</u> <u>7839bea3606d6d3eb429ed</u>	- 0.0002761200000000 00 BNB  0.19 USD	✓
7	2024-05-24 15:00:04	<u>0x4e4207174911b11b0b7a</u> <u>5d5856d35b8d4e3c483bc8</u> <u>94daf02ff6bc08a59d0879</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-24 15:00:04	<u>0x4e4207174911b11b0b7a</u> <u>5d5856d35b8d4e3c483bc8</u> <u>94daf02ff6bc08a59d0879</u>	- 0.0002761200000000 00 BNB  0.16 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2024-04-29 22:52:06	<u>0xb893aece36877668d6ec</u> <u>39912cd0e6468eb038dd02</u> <u>85c0e0b15a85fb06235fd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-29 22:52:06	<u>0xb893aece36877668d6ec</u> <u>39912cd0e6468eb038dd02</u> <u>85c0e0b15a85fb06235fd7</u>	- 0.0002761200000000 00 BNB  0.16 USD	✓
11	2024-04-08 05:56:03	<u>0x9d3dc1c454043cc0279e</u> <u>12530fecb3256530a3ae06</u> <u>4632a7b959910155553be5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-08 05:56:03	<u>0x9d3dc1c454043cc0279e</u> <u>12530fecb3256530a3ae06</u> <u>4632a7b959910155553be5</u>	- 0.0002377200000000 00 BNB  0.13 USD	✓







#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 05:50:04	<u>0xc15b267e7e45c3082114</u> <u>1caf1f20edf106f017ba2d</u> <u>de273d27aef4575e3302f0</u>	+ 0.001000000000000000 00 BNB  0.56 USD	✓
2	2024-07-14 16:10:03	<u>0xf31b5e7c62b14204cece</u> <u>9257e2c128591d296fd652</u> <u>739f673064d651bfabb805</u>	+ 0.001000000000000000 00 BNB  0.53 USD	✓
3	2024-06-05 07:05:03	<u>0xb6396dc0e564b4bc4df8</u> <u>080c88eded40bd7f26ce1f</u> <u>3f73fada90c30301ee2009</u>	+ 0.001000000000000000 00 BNB  0.70 USD	✓
4	2024-05-24 14:55:04	<u>0x929e90f52560ee0d3b35</u> <u>f36c924b8d30aa937d4f5b</u> <u>cd0dbf7b8c37173e416d7f</u>	+ 0.001000000000000000 00 BNB  0.59 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-04-29 22:45:03	<u>0x5480dbabd4fd460c7c7e1ea7fb68e14981cdad19a1adc494a4f2563abb300689</u>	+ 0.001000000000000000 00 BNB  0.59 USD	✓
6	2024-04-08 05:55:03	<u>0x97aa62c9d7f6eb28e4d5a504502679d4207d6472ef69f9c2934458f39898f80d</u>	+ 0.001000000000000000 00 BNB  0.58 USD	✓







#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 06:15:10	<u>0x572d8254dc5ca452915c45bfa4e16173f7ce85a62054f7530614dc13d12aca53</u>	- 1,067.00000000000000 000000 U5D0¢	✓
2	2024-10-05 06:05:55	<u>0xf2d1525e907cd9bbe1918f63f31252701d436855f3abcbc262745dd63a68103b</u>	+ 0.001067000000000000 00 USDT  0.00 USD	✓
3	2024-10-05 06:01:04	<u>0x6f07ad94028191dca137cdb137690e1e359f351b2ec6cb8d55ddb14b4a8e5807</u>	- 1,067.00000000000000 000000 USDT	✓
4	2024-10-05 06:01:04	<u>0x6f07ad94028191dca137cdb137690e1e359f351b2ec6cb8d55ddb14b4a8e5807</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-10-05 06:00:07	<u>0x4944c74e53f8b3cc8281d75ccd4150b98e90e0bf6318e81d8e0d916a08b37ea3</u>	- 1,067.00000000000000 000000 USDT  1,067.25 USD	✓
6	2024-10-05 05:06:04	<u>0x75e291dd43862b644ea113a676fbc67a914a4b7055d534f67dadbd43a57f457f</u>	+ 1,067.00000000000000 000000 USDT  1,066.98 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-05 18:53:22	<u>0x1b9a45a728641c0f064e37a72c4e6607e8d5b5cf5643260ed45b5118832d4099</u>	+ 60,000.000000 ACT	✓
8	2024-07-20 15:48:29	<u>0x9f8fdb829d1548f5aeb4ae2c958de5369292e99515380e081f7113612d50154d</u>	- 3,230.000000 USDT	✓
9	2024-07-18 08:51:10	<u>0xa9e143cc0feab7f5cc5840a9e79a42042a546ce1c398c262dd89a9636f92ffa6</u>	- 3,230.000000000000 000000 UÐ...DÐ¢	✓
10	2024-07-15 23:35:52	<u>0xdffa9d6692be940235f9158a17cb05d53641e9ce9eba8e77ad2f38ec6546d042</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-07-15 23:34:49	<u>0x471f26449ffe9d1f47399f9c51690fcc04b5f5d9b7d445433febdf13f2a8144b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-07-15 23:11:30	<u>0x80924780384c60e564c039790d104bc14175f98d8740bc3861ade3e35abd150b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-07-15 23:10:45	<u>0xfdb9b0b4ef4c320fc047cc437ec2174e439a93abb2d2113206f3a6b9da35e0a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-07-15 22:45:11	<u>0x1d93c633d38a6346ad14b13e6c6a5f0930264af563702f263debf01fe1ca2212</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-07-15 22:38:50	<u>0xafaf12fdd65c61ba43ba50b7590fd7766c8b3c543b00ffff42cae66d1d3510874</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
16	2024-07-15 21:50:28	<u>0x66da8bbae665b598de748eafdced755a35f9d6cdd13cae7a96295e730d6ff6eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-07-15 21:22:47	<u>0x677d656830a68f03d3d73b7fecc43a1de5244b4c8c8377c464f6182e9fe6dc2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-07-15 12:10:34	<u>0xe493977afe6efd525b9b015808a8f7545f6d79afe148850b09df3b046068b57f</u>	- 3,230.000000 USDT	✓
19	2024-07-15 08:47:32	<u>0xc8cf65b054690f9e4d2e8903d261df919f9ba7a3691f62559036800cd937107a</u>	- 3,230.00000000000000 000000 UÐ...DÐ¢	✓
20	2024-07-14 16:29:18	<u>0xa3e48f90c7db52ac3f83f142a9cd842315fecaa54cbc80d62057e1349b434969</u>	- 3,230.000000 USDT	✓
21	2024-07-14 16:28:33	<u>0x303253d535fd7a4697bb64bbf09b630f2490a486515c86befbc96108ea8af8ca</u>	- 3,230.00000000000000 000000 UÐ...DÐ¢	✓
22	2024-07-14 16:19:54	<u>0x4729b71b0ec3af0719f885dbbc4eb85288e80229983432175b1931c435857e0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-07-14 16:14:57	<u>0xde44cc254654fb81d3b8595656473daacc7e1c17911e5cf4220acfc22935ba22</u>	- 3,230.000000 USDT	✓
24	2024-07-14 16:14:06	<u>0x338c2afd6c856eeb8c443c09bbbb715089415b1a09e9f2e599052419f7fe3bc2</u>	- 3,230.00000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
25	2024-07-14 16:14:06	<u>0x338c2afd6c856eeb8c443c09bbbb715089415b1a09e9f2e599052419f7fe3bc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-07-14 16:13:54	<u>0x76e338ec95efeee1bd2226db2bae2b7d80dbf37867614fe0af422268f205f903</u>	- 3,230.000000 USDT	✓
27	2024-07-14 16:13:03	<u>0xfa3a99866ca104c0ad9ae5b72aea8f651d3753c153261fcf7601952317093721</u>	+ 0.003230000000000000 00 USDT  0.00 USD	✓
28	2024-07-14 16:12:03	<u>0xc7a764d0396569bf0e85f5311a536106870f6ba98907dad656c64fd72dccc5ab</u>	- 3,230.00000000000000 000000 USDT  3,232.97 USD	✓
29	2024-07-14 15:14:47	<u>0x85ce2eac0468f404cf6247a3120011b1819a60169281165432cd2b8ff31e6f74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-07-14 15:14:29	<u>0xdf936380576a5463655d37d19e1c7e6ecf96a46a21490847f337bcaa076331cf</u>	- 2,720.000000 USDT	✓
31	2024-07-14 15:13:44	<u>0xd4ee1eabefa80177495cd2f26182c7124fdbaa5c105130a9ae38cfe546a43d66</u>	- 2,720.00000000000000 000000 USDT	✓
32	2024-07-14 15:13:44	<u>0xd4ee1eabefa80177495cd2f26182c7124fdbaa5c105130a9ae38cfe546a43d66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-07-14 15:13:11	<u>0x3672a9608186813066f2e7bce8c5aaa953ca005e1c0700f97ba60de9e679f248</u>	+ 3,230.67000000000000 072760 USDT  3,233.38 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-27 14:03:47	<u>0x445716b928b4591a03320c4d725e1beeca12f9d463990c601c1005c63854d54e</u>	+ 0.0002720000000000 00 USDT  0.00 USD	✓
35	2024-06-24 23:08:58	<u>0xc84ad857a7b16c036361a61bf61266a25f694322766a067aaaa75f23c89932c2</u>	+ 0.0027200000000000 00 USDT  0.00 USD	✓
36	2024-06-08 19:56:21	<u>0xba9baa6c09be1e1333e2610e56b1bae64f91a7882d2d1cff4e3064f9e83fd206</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-06-08 14:58:16	<u>0x2835e437158edf14a488a03da7ab6a78ce7f367877082450dc827c222607a274</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-06-08 14:58:16	<u>0x373176ec0c0a967aeca4eb2a98204152d49d709f304de4472e0a3ba7effb25e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-06-08 14:57:52	<u>0xac0cd5a36730062fba57033a41f7e44d20d52b32e306d9237cb87be14f9db8da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2024-06-07 21:48:48	<u>0x009bf07d39c0f021f7a25ccfaf279e929f85765a294387edfac183d07302b927</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2024-06-07 20:47:07	<u>0x4945acb9d2bbf4c4a9d0ab4bae60b8bf912605ed2fc721e0dae7808752345f58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2024-06-07 20:46:19	<u>0xa55a6ec800bb6e92598828fba9ae041c8361d3c4b9aa505e3c201ae7e9e113f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
43	2024-06-07 20:46:04	<u>0xda2d7f8cdf85da7ccebca3513c7c02de1ba1aab462</u> <u>8718ab2378d234653c5679</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2024-06-07 20:46:04	<u>0x9302918d63fb05fa6cc0a01e12d9421ce33db00136a6319fc2183e2048c2a45f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-06-07 20:45:39	<u>0xa36cc4a3631d2b70ddca8ae45fa6097a3a1617737c9530640e4c123caf78ad6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-06-07 16:30:19	<u>0x4346973d9c8778b8297e19dc6fa2c07689c807bc543b2d446f73dea86142c658</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-06-07 15:11:30	<u>0xbf160efa01a3a162eeb88b9413e507a02bd40f02aebf48394401403b90d5a48c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2024-06-07 15:05:12	<u>0xb61c1c576dbe1dbc7027395a8c228b6b203bbdbfe187779970457e58be69d58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-06-07 08:09:01	<u>0x4f5474dd28f41ae8a44c1596866ee3f30ee0414e94d7b44cb97ec09a05897f8e</u>	- 0.000000000000000000 00 USDT	✓
50	2024-06-07 00:53:38	<u>0x342e6856c6ff66b273797d54411755c6105459c5a593db61b2e09c1b8cabb555</u>	- 2,720.00000000000000 000 USD...DĐ¢	✓
51	2024-06-07 00:51:41	<u>0xb32c3196db0fa6fd62dc065cedc4301b88c723f39533750d6593b6249b8dba56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
52	2024-06-06 20:15:08	<u>0x17599f7da66cb59d1ce733ae88281e013c1e0687f5393ed5ca6407f39eef36df</u>	- 2,720.000000000000 000000 USDT	✓
53	2024-06-06 20:09:11	<u>0xbe9338a497142e44f485adbb713f5de6b887d815091b581e389b85017608c9b1</u>	- 2,720.000000 USDT	✓
54	2024-06-06 20:07:50	<u>0x8cdc6efcde98fa713824ead22fa070c73071a06a58b35b0e247a8eae48b7e62a</u>	- 2,720.000000 USDT	✓
55	2024-06-06 20:07:29	<u>0x4eacb4d65871d825f9a74d0a16105861b6b45d900aa36ccbc832248191179977</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2024-06-06 20:05:44	<u>0x8afb3cf7367691e10f979fcc7fedecdefca32a958d7729aa9f2f546f13bdd60e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2024-06-06 18:53:13	<u>0xaab3c1569705aa0ace6e7aaf1650e897a5a43185d6e473b2648e60c39508e811</u>	- 2,720.000000 USDT	✓
58	2024-06-06 18:51:46	<u>0x87a14e03283da39f725bafe69a47dd86335deeeeb7103186ea4b2535ef1592c2</u>	- 2,720.000000000000 000000 USDT	✓
59	2024-06-06 18:22:49	<u>0x4222831504151a5fe7c475e1a2230e8b323fc9baa7a40621961009b06c2e07d9</u>	- 2,720.000000 USDT	✓
60	2024-06-06 18:20:43	<u>0x2548e8d7193e56222774c98eadbf4dcc34bee0a6595b321619ef4cfc111cebe0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-06-06 18:18:28	<u>0x61b06fad05980d2697b599eb59e7c66ee2a56bc8f55359c74489a57249526a48</u>	- 2,720.000000 USDT	✓
62	2024-06-06 18:16:34	<u>0x62cd247312ceda6b0f6a4277633c6c29228c2c94fbc6c1c2135446e9ef62cf87</u>	- 2,720.000000 USDT	✓
63	2024-06-06 18:15:28	<u>0x0c5c253f9f24dd7fbf410f26a521710118b25f5925cddb5551186538afc18b3d</u>	- 2,720.000000000000 000000 USDT	✓
64	2024-06-06 18:13:37	<u>0xad1540dd0c90f0cb358ccb7150a863ad0146aa3df1d01343ea7fa4298f6fcf3f</u>	- 2,720.000000000000 000000 USDT	✓
65	2024-06-06 18:13:25	<u>0x363fcd4218450a6f59ec1cb40aa41969882e11cec3ed79bcdf47efdd5ac9f718</u>	- 2,720.000000 USDT	✓
66	2024-06-06 18:10:16	<u>0x0a17d66b2f654c9316779759443460a65e9ad0e0170e0d4a9c6ba449e0c4a193</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2024-06-06 17:57:25	<u>0x1450f20487a025ff91cf47504d1239ae1380350a8bb574ce539d1256caf607c6</u>	- 2,720.000000 USDT	✓
68	2024-06-06 17:55:31	<u>0x0aec10659c9f9c4baef8baf1ba15bdbad979bbdb0880eb70591c4f1af2de8ef4</u>	- 2,720.000000 USDT	✓
69	2024-06-06 17:53:28	<u>0x2453a285bad65b561872eaf7e2f177a2742a36efc1f4847927a2a30d32b6d2b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-06-06 14:08:50	<u>0x644967ec9ba39ce9812e957a957cd25ac8e45d586a3f23a68959b216529ad6dc</u>	- 2,720.000000000000 000000 USDT	✓
71	2024-06-06 14:03:46	<u>0xc99fd8a6bf3496e16f69586a0a138f8633eada7965423773bc4cfec656f3302a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2024-06-06 14:03:22	<u>0x829bced53619d86b995ccb1c0a3b32cf3d75b6e90c8373e848af5c8a0e78fe11</u>	- 2,720.000000000000 000 UÐ...DÐ¢	✓
73	2024-06-06 14:00:37	<u>0xef4490cbb8ba6e7c2558678a10451b5b60e6b7207b6397c93aa6e950f414f3ab</u>	- 2,720.000000000000 000000 USDT	✓
74	2024-06-06 13:54:30	<u>0x04be97d10bdf146c17fd153e93e5e0587db06bc261f88d25c434cf09c468a17e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2024-06-06 10:40:05	<u>0x339ede89f7ea4186ee1d99b95296d30e7af98a225792eec1ccdbf4d9469bff1a</u>	- 2,720.000000000000 000000 USDT	✓
76	2024-06-06 10:00:09	<u>0x8dd78e692c73b3aec6e2e2d007cee55dc575915a3031789776bcda96030c632b</u>	- 2,720.000000000000 000000 USDT	✓
77	2024-06-06 09:56:18	<u>0x5ae2541695f92828e1b6f7637ed6ab76fe7b39bd38243285bd7a07dfaffd5899</u>	- 2,720.000000000000 000 UÐ...DÐ¢	✓
78	2024-06-06 09:54:08	<u>0x6fcfd1489437b89df26a80ddaf923d10af50cd852f67d1744daa5d37b144ac67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-06-06 09:52:11	<u>0xd494ac9688230157a52b</u> <u>e71e728a6bf38e7832a9c3</u> <u>9a0fa6e17d69882fd247a3</u>	- 2,720.000000000000 000000 USDT	✓
80	2024-06-06 09:52:11	<u>0xd494ac9688230157a52b</u> <u>e71e728a6bf38e7832a9c3</u> <u>9a0fa6e17d69882fd247a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2024-06-06 07:09:49	<u>0x8b887161e3231b68eda8</u> <u>ef97d80c4330a9269d50b8</u> <u>d81b6e1d575188ffe8068d</u>	- 2,720.000000000000 000000 USDT	✓
82	2024-06-06 07:08:13	<u>0x20efded3b67c7ce1fcb8</u> <u>80d2783c56324d38ca3952</u> <u>ef9e36a1399f87331d243a</u>	- 2,720.000000000000 000 UÐ...ÐÐ¢	✓
83	2024-06-06 03:26:59	<u>0x4658101eea74461c289b</u> <u>94e896b72f1a5024b55e25</u> <u>cb1a94d91f04b902d89a8c</u>	- 2,720.000000000000 000000 USDT	✓
84	2024-06-06 03:26:59	<u>0x4658101eea74461c289b</u> <u>94e896b72f1a5024b55e25</u> <u>cb1a94d91f04b902d89a8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2024-06-06 02:30:26	<u>0x13a025348757351284f6</u> <u>2efe1e4c899b739fb4afea</u> <u>2678b5e151fa4a98bde997</u>	- 2,720.000000000000 000 UÐ...ÐÐ¢	✓
86	2024-06-05 18:23:04	<u>0x690c8b0f1c1ab3fef5e4</u> <u>3b34ddf5aaecc209013dfc</u> <u>fc1d244f297f53b7cb238d</u>	- 2,720.000000 USDT	✓
87	2024-06-05 18:22:40	<u>0xc06d5ded1b3c8f6db874</u> <u>c9d89eafe4fb5120dafc96</u> <u>656054a70fa14622caca67</u>	- 2,720.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
88	2024-06-05 18:18:28	<u>0xea3195aa2ac7324ee6d1689abdf140623516a5b91b42f5728a170117f6180af2</u>	- 2,720.000000 USDT	✓
89	2024-06-05 18:17:43	<u>0x42c4fbc915e46105df66b1bf4f3c5e83d106e641a0172fa4fea97da42c68beab</u>	- 2,720.000000000000 000000 USDT	✓
90	2024-06-05 18:10:25	<u>0xb6774ad5299158bcd96933c9a1f75857bd7911b41d08d7d790f36bf42d174b62</u>	- 2,720.000000 USDT	✓
91	2024-06-05 18:09:58	<u>0x732fac3b2705a37bd48a64b1ef2be80e85b4c2ccfd9610a557678fb9b29aea4a</u>	- 2,720.000000000000 000000 USDT	✓
92	2024-06-05 18:05:29	<u>0x96a2ff02bd44de08c163969210df6e7cf79f15eca6f3e508b61894a89c1051cd</u>	- 2,720.000000 USDT	✓
93	2024-06-05 18:04:44	<u>0x430561f3311d63cf12f4994ceba726e1091659136c809183d4f0f5b357734771</u>	- 2,720.000000000000 000000 USDT	✓
94	2024-06-05 17:50:03	<u>0x83522638c89974a7ae1b87668fa3aee75e11bb557fa6308ed0453c9dbf435865</u>	- 2,720.000000 USDT	✓
95	2024-06-05 17:49:00	<u>0x3ada6ff62177c0563e093d5ba5f12c0f2220996b616a504bb343edf59fbd3a13</u>	- 2,720.000000000000 000000 USDT	✓
96	2024-06-05 17:47:00	<u>0xe99200d340129805c1e0ada5b21bd84e653c9975b8f5536fc41e69522210a872</u>	- 2,720.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
97	2024-06-05 17:46:30	<u>0x8880c38ca5774fb1196d</u> <u>dd6948bc0c9826b59ee739</u> <u>5835d00de1efaadc0c738a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2024-06-05 17:31:54	<u>0x2a18b487f521d01a76b3</u> <u>59773d72cee053eb0b517c</u> <u>f71877a099cc6de51623ae</u>	- 2,720.000000 USDT	✓
99	2024-06-05 17:31:15	<u>0x4d890efa2e25e3784678</u> <u>e1213006051ee8f5440961</u> <u>e15647e6b87039c96525e3</u>	- 2,720.000000000000 000000 USDT	✓
100	2024-06-05 17:25:09	<u>0xe2d4079e1eefce2d4d97</u> <u>102f5aefeb6b8b27347755</u> <u>d79c44070fd6fa681017f2</u>	- 2,720.000000 USDT	✓
101	2024-06-05 17:24:33	<u>0xcd2942a59873c5604f3c</u> <u>af595ebb4bba7bc3bff9da</u> <u>23a75a3084d86a340afc</u>	- 2,720.000000000000 000000 USDT	✓
102	2024-06-05 17:21:45	<u>0xe02dbc525611b1aae3a8</u> <u>9a309b1617119611ae7ccb</u> <u>a0de4e7fb234e8d4580249</u>	- 2,720.000000 USDT	✓
103	2024-06-05 17:21:24	<u>0x42b441174e70ccb20f15</u> <u>95e0124f28b813b78a4e16</u> <u>86a86262ff1998a4163ab2</u>	- 2,720.000000000000 000000 USDT	✓
104	2024-06-05 17:21:24	<u>0xea7ec634c229b63e017e</u> <u>854dacfa8bbef8f5367dde</u> <u>eb337f5aaba5b32e87e27d</u>	- 2,720.000000000000 000 UÐ...DÐ¢	✓
105	2024-06-05 17:15:06	<u>0x6a01de12d7d39479290d</u> <u>262b45b6adad1b04327379</u> <u>60969765f034e7fc5f102e</u>	- 2,720.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
106	2024-06-05 17:14:24	<u>0x5931a0bb1232a76e633a</u> <u>a99ff4e209c881de3fe643</u> <u>aa4689c1decc2f983f4d46</u>	- 2,720.000000000000 000000 USDT	✓
107	2024-06-05 17:12:24	<u>0xf944d104c50d535f1321</u> <u>3f16b4ec24a8ae7d16b891</u> <u>0ad391da0af2e28fb4d7a1</u>	- 2,720.000000 USDT	✓
108	2024-06-05 17:11:57	<u>0x5c1d3acb51e46afc2670</u> <u>61f70f49f9766f563fc0d2</u> <u>ee9c316ef11242019d9e75</u>	- 2,720.000000000000 000000 USDT	✓
109	2024-06-05 17:06:45	<u>0xe64f5e6350f25df5c1ee</u> <u>0e16f4135a7334c69b162d</u> <u>dfa4844ab1767145eafe3a</u>	- 2,720.000000 USDT	✓
110	2024-06-05 17:06:00	<u>0x4f57a9ce6ee11228cea0</u> <u>45a827e0d31f4c98fcd252</u> <u>9416cd5005d7c45009dd7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2024-06-05 17:04:39	<u>0xabc6e17651329e4756b4</u> <u>dabf6076be1765cb44cc13</u> <u>47c8bf0e181ae9d99495fe</u>	- 2,720.000000 USDT	✓
112	2024-06-05 17:03:54	<u>0x04244a3d1b65e8e93f72</u> <u>1fe564ccf89c95f8606ede</u> <u>541dadedea9636ad092159</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2024-06-05 15:00:59	<u>0x88b120888a7db6e077ed</u> <u>234cdb1dc37f89a7ffc6c3</u> <u>78226e566a8f7353ff46ba</u>	- 2,720.000000000000 000000 USDT	✓
114	2024-06-05 14:47:30	<u>0x880928ebdca64d3e4bbe</u> <u>662829c7182570e2541b45</u> <u>84fe3f1ccb45f3a34a4145</u>	- 2,720.000000 USDT	✓





#	Date & time	Transaction Id	Amount	
115	2024-06-05 14:46:48	<u>0xc258d42a201b7a0e0b4e7235091bfff383d263127bd4d510d8190f419cf8d135a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2024-06-05 14:37:39	<u>0xf9156bf30bff296c579ad1ab6be66e1904fc2a4db58b6ef9c742952c5dac4a44</u>	- 2,720.000000 USDT	✓
117	2024-06-05 14:37:00	<u>0x3aae00dab2e6aa3e25aeca94cbd51edd060f74ff55a943c89efa8f012c9d5fb5</u>	- 2,720.000000000000 000 UÐ...ÐÐ¢	✓
118	2024-06-05 14:24:49	<u>0xf4ed10bcf28c8c111eb7acac807f112f78515c58a4664ed5795716459154124e</u>	- 2,720.000000 USDT	✓
119	2024-06-05 14:23:46	<u>0xcde54dfc811e43ab31b15489ccf8bcd83081c54ae8b71e18418b526fbf223eff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2024-06-05 12:23:59	<u>0x034359835f658ab2a79d61f7f3348989d23c98f0b984a91fa7edf7e33cebe63c</u>	- 2,720.000000 USDT	✓
121	2024-06-05 12:23:41	<u>0xe5d701370df37ad394c1039f8cecc18a9eb1fa7d8bd995c80ff2692dd9cf1bae</u>	- 2,720.000000000000 000000 USDT	✓
122	2024-06-05 12:22:52	<u>0xf61d9a050dc42e6c8679b20a92a359dc0223e2aa3f782637c80026507ff40dee</u>	- 2,720.000000 USDT	✓
123	2024-06-05 12:22:24	<u>0x70d3a7cd9b62d966036c6481521e954ac176663249f3f732deecc8b67f946aa9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2024-06-05 12:20:47	<u>0xa0ecf10b4b23489b9016</u> <u>632626c4b4a722057c02fa</u> <u>7f76577304d2af1d2c304a</u>	- 2,720.000000 USDT	✓
125	2024-06-05 12:20:17	<u>0x21e50043de872d03a841</u> <u>3a0451286908a921974a36</u> <u>75de99c312042bb9007613</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2024-06-05 12:05:59	<u>0xd308bc869bc6373ba5a7</u> <u>9a57638c2e697683b64286</u> <u>42f602a9054977f1d78313</u>	- 2,720.000000 USDT	✓
127	2024-06-05 12:05:23	<u>0x64bb86a60026ed5e8656</u> <u>403a6b7268aae40f3421f9</u> <u>176ea6b6741ea8ad3f18b7</u>	- 2,720.000000000000 000000 USDT	✓
128	2024-06-05 12:02:14	<u>0xa945bb65621e2336b1dc</u> <u>190326ecbcd575ad8d3e94</u> <u>47d8832eb0ef4e4864b0af</u>	- 2,720.000000 USDT	✓
129	2024-06-05 12:01:47	<u>0xc8387be65c69530a7e8d</u> <u>3a026ab283133679a2799b</u> <u>db09407a3d581d5e7df0ef</u>	- 2,720.000000000000 000 UÐ...ÐÐ¢	✓
130	2024-06-05 11:51:05	<u>0x684a109abfee450af65e</u> <u>391218431b0b10cbd3ea00</u> <u>c36dca567990e7b7951e76</u>	- 2,720.000000 USDT	✓
131	2024-06-05 11:50:38	<u>0x19a6adc52f990295cb32</u> <u>c3232752354bea0882c799</u> <u>55758caafed295e9c3c7b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2024-06-05 11:27:52	<u>0x2f266133336ab4cb87ee</u> <u>62b166082686a12220749d</u> <u>6f8b87949754fa2cbaf69a</u>	- 2,720.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
133	2024-06-05 11:27:25	<u>0x4f7632c190015a7c4929</u> <u>acfcccf2ab3c52ae6d8179</u> <u>48a0a1c0dc08b52920f685</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2024-06-05 11:07:31	<u>0x16f01af2fa2517888f9a</u> <u>1aaf1622dbf8228a9af8eb</u> <u>89cbce7c0948232fda962c</u>	- 2,720.000000 USDT	✓
135	2024-06-05 11:07:04	<u>0x0602032ac74a5d22b837</u> <u>be09106a664d900703b841</u> <u>35e2b6b6c6e6a70a702674</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2024-06-05 11:02:28	<u>0x62076c0e0d944392fb6d</u> <u>312ccd8ca6eede4a282e8f</u> <u>b28a689626bfc94fd21671</u>	- 2,720.000000 USDT	✓
137	2024-06-05 11:01:25	<u>0x775759afd1026d7e1ef9</u> <u>01af548a84a456e9084c78</u> <u>e452da7a754fdc04bf7b52</u>	- 2,720.000000000000 000 USDT... 	✓
138	2024-06-05 09:40:08	<u>0xf7f9e7cb6583d3d75952</u> <u>b81d26533c9157f6e62e69</u> <u>e0cfbb7ff26e26b21e04a4</u>	- 2,720.000000 USDT	✓
139	2024-06-05 09:39:32	<u>0x1dd4d3c55a4240c9f557</u> <u>29ded62aeae09b47753564</u> <u>058f7d8b5ad52183b1eec2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2024-06-05 09:28:06	<u>0xa5488d114c5a16a7a812</u> <u>6ac97518e0b0128497a9df</u> <u>ae74eabec2610e4597d5fe</u>	- 2,720.000000 USDT	✓
141	2024-06-05 09:27:45	<u>0x150f892054129d832ee1</u> <u>080eafdc1c29449c2ffb8e</u> <u>6443b2c85e793be617bf87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2024-06-05 09:27:45	<u>0x0a2bfff07f0d93844ef81a8ef530cb8198bf9a6c24b98b778be6a31564756642d</u>	- 2,720.000000000000 000 UÐ...DÐ¢	✓
143	2024-06-05 09:16:48	<u>0xf290da3b49e284f75a6e8535962daa8eeae882e7de6ecce662d8c030ee596894</u>	- 2,720.000000 USDT	✓
144	2024-06-05 09:16:16	<u>0xbd062ba74b341b69aba5dbc723bd6388df7f4e0dc8146362062335019a46234c</u>	- 2,720.000000000000 000000 USDT	✓
145	2024-06-05 08:59:20	<u>0xe9fb42e1a6894cbb70603c843a4e512e5705a40fbbc4706cf2b98fe73ff35216</u>	- 2,720.000000 USDT	✓
146	2024-06-05 08:58:59	<u>0xa4f5b0138165a9c078fee99060ca16b2abf34e27e059cc21b94296a97857f87d</u>	- 2,508.000000000000 000 UÐ...DÐ¢	✓
147	2024-06-05 07:25:21	<u>0xcaa148c383f90042cf7c094bdb9e7cb851ffb9b7e918ff65bef68d36f4d2a6db</u>	- 2,720.000000 USDT	✓
148	2024-06-05 07:24:51	<u>0xf71e5514783e68be0a7f266926f7da85588988def0064c94625ccd920726bb3b</u>	- 2,720.000000000000 000000 USDT	✓
149	2024-06-05 07:22:57	<u>0x7eb6cd355e1ddfe5616d057a2fa4f290e2f52243abeefc428e290c3316f67c3b</u>	- 2,720.000000 USDT	✓
150	2024-06-05 07:22:33	<u>0x32fd0c5239eb05443bdc1763e8df020f102cfa3e42afbb1a6c267c79f829c00d</u>	- 2,720.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
151	2024-06-05 07:21:54	<u>0x2f1ad738aa81f0420352</u> <u>310a54d159f34a8415c94b</u> <u>076d687d9510c4bc4327b8</u>	- 2,720.000000 USDT	✓
152	2024-06-05 07:21:30	<u>0x9946ed5eed86306a1465</u> <u>5bce5318f24decb5beaf1c</u> <u>bf8435117e466d4f128bed</u>	- 2,720.000000000000 000000 USDT	✓
153	2024-06-05 07:21:12	<u>0x3780667d98f7789d061c</u> <u>0b7129f59609b7956d40b7</u> <u>ed9ae16393389f57ac91e5</u>	- 2,720.000000 USDT	✓
154	2024-06-05 07:20:48	<u>0xfc285909e52a2aefa19d</u> <u>a0da654cc4f33bfdaa8567</u> <u>04cc602b961223dc257ccf</u>	- 2,720.000000000000 000000 USDT	✓
155	2024-06-05 07:20:27	<u>0x5d2b07124a40ca6400a2</u> <u>f177dd9559c38e4b8c53b2</u> <u>acc18c301cb07a63deef4c</u>	- 2,720.000000 USDT	✓
156	2024-06-05 07:20:09	<u>0x85d8ba0abada2f2c7159</u> <u>d9fbda0db6e636a6a778d5</u> <u>5a7e2380ae26fc8e291fb1</u>	- 2,720.000000 USDT	✓
157	2024-06-05 07:20:09	<u>0x78f0ab343727915b9f6d</u> <u>bf1c30657d1622caf5fa20</u> <u>dc0db8829692fc196fcf76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2024-06-05 07:19:48	<u>0x4cc38b8159efa4dbcfb3</u> <u>4168010a7ace85e7b37037</u> <u>4e964ba5357cd8a7ac341f</u>	- 2,720.000000 USDT	✓
159	2024-06-05 07:19:45	<u>0x347ab77c36ec7a98eef3</u> <u>3af4b44430fd15f1837af5</u> <u>2abcf6b4ec1a96a272c2ea</u>	- 2,720.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
160	2024-06-05 07:19:24	<u>0x4fee709ad48209f47fce</u> <u>ae682ad1d0d9c6aa595387</u> <u>6ee9408658fa774f7cdc52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2024-06-05 07:19:24	<u>0xa0c34b90ed064d49f219</u> <u>40c569c085de71ee2a8824</u> <u>52986494e7d9eefda4aaaf</u>	- 2,720.000000000000 000 UD...DĐ¢	✓
162	2024-06-05 07:17:42	<u>0x5e8223ce279e15f1e640</u> <u>c47aea18dd5dc5849ac0ea</u> <u>4fcb6c2d0ed62c7d866e75</u>	- 2,720.000000 USDT	✓
163	2024-06-05 07:17:18	<u>0x276addaf0163f03d1982</u> <u>67c6f512c33e9f0e79915e</u> <u>058145f8bb9bffd99cf78c</u>	- 2,720.000000000000 000000 USDT	✓
164	2024-06-05 07:13:30	<u>0x712920115abf93bc46c7</u> <u>d5541dfdadf2dce8bb174e</u> <u>4f068035e240367140fddb</u>	- 2,720.000000 USDT	✓
165	2024-06-05 07:13:06	<u>0xdd816e914ab6e4f479cb</u> <u>deb77e66c60741eb4c6dc2</u> <u>b4d1eb5d688d328a6d6b59</u>	- 2,720.000000000000 000000 USDT	✓
166	2024-06-05 07:11:51	<u>0x1c25684ba26409984341</u> <u>5746d0f501cfd90b126e8f</u> <u>e82d8fb0bb500c926d5bc4</u>	- 2,720.000000 USDT	✓
167	2024-06-05 07:11:42	<u>0x66b81e59ee4c059721fe</u> <u>61b302dd4af4f0ed7c214e</u> <u>8886726361bf12350a1f96</u>	- 2,720.000000 USDT	✓
168	2024-06-05 07:11:24	<u>0xb947eb087140f0c29697</u> <u>8d25ae64b97aac5bdb3716</u> <u>1abebf65aeaea24adc9360</u>	- 2,720.000000000000 000000 BSC-USD	✓




#	Date & time	Transaction Id	Amount	
169	2024-06-05 07:10:59	<u>0xad1972a2fef8ceecee36</u> <u>427104b0e5e2d8e2f07a9e</u> <u>f27d61be66f82a8008d573</u>	- 2,720.000000000000 000000 USDT	✓
170	2024-06-05 07:09:50	<u>0x6eadeaee27110ba97c24</u> <u>9805ec66578fdb14a2b783</u> <u>7c772b892889acebbcf717</u>	+ 0.0127200000000000 00 USDT  0.01 USD	✓
171	2024-06-05 07:09:44	<u>0x6d7ab425e0814ac5bede</u> <u>3e34f8b45d661178102fe6</u> <u>12b9260fab709e8453caaa</u>	- 2,720.000000 USDT	✓
172	2024-06-05 07:09:14	<u>0xb0c9f1a4ae0505b68dab</u> <u>6361393c1fcabc73a96ff3</u> <u>c64ecf927f5d43a1916d26</u>	- 2,720.000000000000 000000 USDT	✓
173	2024-06-05 07:09:14	<u>0xb0c9f1a4ae0505b68dab</u> <u>6361393c1fcabc73a96ff3</u> <u>c64ecf927f5d43a1916d26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2024-06-05 07:08:38	<u>0xe026d49cf90c30b297c7</u> <u>31557a6d6ead15149e9b02</u> <u>648b3505d3e38fc3dc9f6c</u>	- 2,720.000000 USDT	✓
175	2024-06-05 07:08:29	<u>0x720abb022db0a989f8c6</u> <u>e3900fa5754af723a99d1f</u> <u>832eca37bc054b735a1a87</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
176	2024-06-05 07:08:06	<u>0xaa45dd8e50317d2c72c9</u> <u>376ecaeaa4f52a38cce573</u> <u>7839bea3606d6d3eb429ed</u>	- 2,720.000000000000 000000 USDT  2,721.59 USD	✓
177	2024-06-05 06:21:53	<u>0xad363b80d0e243218610</u> <u>5fb2ef7f0b4e1a41e5c685</u> <u>08f64bf8b70283b88ff0cf</u>	- 2,508.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
178	2024-06-05 06:21:53	<u>0xad363b80d0e243218610</u> <u>5fb2ef7f0b4e1a41e5c685</u> <u>08f64bf8b70283b88ff0cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2024-06-05 06:21:20	<u>0xfb1908d3dce9483750f2</u> <u>937534cf3a522c8817c91f</u> <u>07460e0f4840bd5789396e</u>	+ 2,720.000000000000 000000 USDT  2,721.55 USD	✓
180	2024-05-26 05:44:33	<u>0xa1c0ee216d50473e4afa</u> <u>5d3dc247120d2d0d5b4820</u> <u>2219a8175e90abad505f46</u>	+ 62,000.000000000 B00M	✓
181	2024-05-24 16:05:17	<u>0xff307a6f4de99f859eef</u> <u>26f8cc42b5ef17a3a85420</u> <u>7cfe82e5660c9cbc7f8513</u>	- 568.00000000000000 0000 USDT	✓
182	2024-05-24 16:03:11	<u>0x0a8e717d4cfb2505529f</u> <u>acef5e5b1496cd4c3ef336</u> <u>b171f87197da0d038d12f8</u>	- 2,508.000000000000 000 UD...D0¢	✓
183	2024-05-24 15:42:15	<u>0xbd930e82c774a0cd40a9</u> <u>9a5929804e2a8b8cf23257</u> <u>2b70deb15758585e644a5b</u>	- 568.00000000000000 0000 USDT	✓
184	2024-05-24 15:40:44	<u>0xd2359e261c78298d5930</u> <u>28c8c520ff2663cb7b0704</u> <u>ecf2ab446c7040e40113b8</u>	- 2,508.000000000000 000000 USDT	✓
185	2024-05-24 15:32:07	<u>0x6682add0c221592ef375</u> <u>8f7fcbb4da2d16adecd1a1</u> <u>fc557f755ee7be6a2ec4a1</u>	+ 0.0125080000000000 00 USDT  0.01 USD	✓
186	2024-05-24 15:13:04	<u>0xaadbda621b3256da1755</u> <u>9a82a963d6c73c1c90c4a0</u> <u>3e1c4f531975097ff54b7b</u>	- 568.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
187	2024-05-24 15:11:40	<u>0xee51d26d91eea12bd5ad4652bae6a1c6d23342faa06732f52e8d803038cbbc82</u>	- 2,508.000000000000 000 UÐ...ÐÐ¢	✓
188	2024-05-24 15:11:13	<u>0x4785a11a1e36dab49ecd82b21061ca236fe85dab750de4d6837fce827cca62ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2024-05-24 15:05:22	<u>0x2341bdc73d02f9b4d2445eb76c0e058ac326fd53b871f1ed2e456a1ac1d03efc</u>	- 568.00000000000000 0000 USDT	✓
190	2024-05-24 15:04:16	<u>0x96faa064bdcf97f9917b03d2432dda3faddbcd6c1ae2e3d1e41081655c024f97</u>	- 2,508.000000000000 000000 BUSDT	✓
191	2024-05-24 15:02:13	<u>0xfbb1f13b9650ed5396f4a6e0ef816439db6b6ae7c875e82c70f712334d06e19f</u>	- 568.00000000000000 0000 USDT	✓
192	2024-05-24 15:00:28	<u>0xb1f99eb54bc683b0b9b1f323027da30282a254a658da2b9c6bfd06488e85d571</u>	- 2,508.000000000000 000000 USDT	✓
193	2024-05-24 15:00:28	<u>0xb1f99eb54bc683b0b9b1f323027da30282a254a658da2b9c6bfd06488e85d571</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2024-05-24 15:00:28	<u>0xa87c4919b9002577edccb5444d2c336e2c47d864439938904cef5cbd0e94a125</u>	- 2,508.000000000000 000000 USDT	✓
195	2024-05-24 15:00:04	<u>0x4e4207174911b11b0b7a5d5856d35b8d4e3c483bc894daf02ff6bc08a59d0879</u>	- 2,508.000000000000 000000 USDT  2,508.82 USD	✓

#	Date & time	Transaction Id	Amount	
196	2024-05-24 13:19:19	<u>0xc2f43f743a0f64fe9a332ac441b8cec6fc7914e706f0bb2f5a6866e8d3bfb739</u>	+ 2,508.000000000000 000000 USDT  2,509.69 USD	✓
197	2024-04-30 02:58:29	<u>0x373050d821a8d19615cca51eebcd32c8e46fe4be179b952a083f0a1423b3d90f</u>	+ 0.0005680000000000 00 USDT  0.00 USD	✓
198	2024-04-30 02:39:41	<u>0x05ef39ac973df833ea644e29b5836f89322bdacd3695ba076a7de8c9a7d560d9</u>	- 568.00000000000000 0000 USDT	✓
199	2024-04-30 02:38:08	<u>0x4850ffd2d555153ca874d10d52455f4271654356774eb6aa062fcaee49db6052</u>	+ 0.0005680000000000 00 USDT  0.00 USD	✓
200	2024-04-30 02:37:35	<u>0x26c9df758d44e60d6f5826eace5fd62de52709c0d2379d6c663477150dc9097f</u>	- 568.00000000000000 0000 USDT	✓
201	2024-04-30 02:28:08	<u>0x34cf0e2aec06aa8e0b0b72d8c4db5fa67733c47aef3227000bb976030c99663d</u>	- 568.00000000000000 0000 USDT	✓
202	2024-04-29 23:33:41	<u>0xb79cd8f0c3fc54044054bc5954a294df2b256544bd04f0c129417f7a5d2d3c4c</u>	- 568.00000000000000 0 UÐ...DÐ¢	✓
203	2024-04-29 23:33:05	<u>0x260ed9d319daf99a0895bbb00de84d8e098510e94eb9cbf71d0f798ded45fb1f</u>	- 568.00000000000000 0000 USDT	✓
204	2024-04-29 23:03:30	<u>0x5d4c33fa7cf20bfb814b6239f7534299de95aa63f685c24d83623d7ceb1154d8</u>	- 568.00000000000000 0 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
205	2024-04-29 22:54:09	<u>0x71a23e44de2567833be4ca5a0627c23675c6ca760aa3138f09abedca4af2bf0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
206	2024-04-29 22:52:36	<u>0x01fb73135bb3772ac709e89f4e73399b4a6cbf6cbb e961d6e36f53e5ce2b311d</u>	- 568.00000000000000 0000 USDT	✓
207	2024-04-29 22:52:06	<u>0xb893aece36877668d6ec39912cd0e6468eb038dd0285c0e0b15a85fb06235fd7</u>	- 568.00000000000000 0000 USDT  568.15 USD	✓
208	2024-04-29 22:41:18	<u>0xe0d2450f34820272f0169586ce05632f9c6eef7ec485f96136169aec9bb930d0</u>	+ 568.00000000000000 0000 USDT  568.13 USD	✓
209	2024-04-08 06:11:51	<u>0x70dd13a5f8f5eb4a9df00b0b96e35778e9a1bfe8bd77a88def4fe2ffa0c9d2ea</u>	- 3,269.000000000000 000000 USDT	✓
210	2024-04-08 05:59:33	<u>0x0bc78b43cdb7c7c7a450d5ea8a2affdbb00819e2d3a43fa704b3aad38974bc85</u>	- 3,269.000000000000 000000 BUSDT	✓
211	2024-04-08 05:59:06	<u>0x772190934f81cb5080c1df60ced9ed667f94e7cbbb e2e2e93581740337de4878</u>	- 3,269.000000000000 000000 USDT	✓
212	2024-04-08 05:58:57	<u>0xbfeb96f5e6443ec4ce4b3ed4661568748ee15b1c160e5ef1109790bc5c43847b</u>	+ 0.0032690000000000 00 USDT  0.00 USD	✓
213	2024-04-08 05:56:48	<u>0x6afdc82855e7198808b7fc53f8623cdcc7d243e95885cf40a5026e77bb1311f5</u>	+ 52,439,569 drop	✓

#	Date & time	Transaction Id	Amount	
214	2024-04-08 05:56:03	<u>0x9d3dc1c454043cc0279e</u> <u>12530fecb3256530a3ae06</u> <u>4632a7b959910155553be5</u>	- 3,269.000000000000 000000 USDT  3,279.63 USD	✓
215	2024-04-08 05:53:06	<u>0xe3e866923c145bf45390</u> <u>54b621e349994d20bb380f</u> <u>50abb7da5e5d106ab69379</u>	+ 3,269.000000000000 000000 USDT  3,279.63 USD	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.