

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:18 (UTC)





BLOCKCHAIN **BNB**
ADDRESS ID 0x968ebdff0364ab6cec48676e83153e5b9502939c








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	N/A USDT
Binance-Peg Tether USD	N/A USDT








BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
1	2023-12-17 12:04:51	<u>0x0587308dc0be4feff89c c6fe3d480b57200790f970 9607eedbdd9129abf12bc7</u>	+ 0.000000000000000000 00 USDT 0.00 USD
2	2023-12-14 08:47:05	<u>0xfbb1e800048b66157e74 e945e6bcff198d53965159 776e5a950ec2ec5a3e4f07</u>	+ 0.000000000000000000 00 USDT 0.00 USD






* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-12-05 06:56:21	<u>0xc5aa4259828117c8575e</u> <u>1b392037afdbc6d98bed5e</u> <u>3b36309ed6ac003b3cd5b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-12-05 05:48:55	<u>0x62c6a49605d9a468d597</u> <u>c9a4c534fe9c132b78b10f</u> <u>17575bcf076e53a3bb1fcb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-12-03 04:41:43	<u>0xcdc1a4ea6efd7f7f035b</u> <u>e8abd8e47a05ea203e4fae</u> <u>e6dbd94af34eb800ba17bc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-12-03 03:37:20	<u>0x52ea6daca461f5f1232d</u> <u>17f6a331bc4ef61ae1da25</u> <u>020f4cad01577f084e3255</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-30 11:26:28	<u>0x421e12901a0a99fd137d</u> <u>a605153f091ccfac01dd39</u> <u>aab6410d845aa468781d68</u>	+ 989.5000000000000000 0000 USDT	✓
8	2023-11-30 09:34:14	<u>0x5be8b8f29d18ab079c76</u> <u>a558d40377d4246a1e3455</u> <u>b09f604371a9992bc76861</u>	+ 989.5000000000000000 0000 USDT	✓
9	2023-11-30 09:28:30	<u>0xafa3929f3694b18f121a</u> <u>2a630bbf71bc0ac9ef2859</u> <u>8f54e01ee820d8f6810be5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-30 06:36:55	<u>0xe9cda12f05b3d5d47d5d</u> <u>5789308a05735ebc681049</u> <u>3b48ab05c75968595d96c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-11-30 06:34:31	<u>0x46e0b5341a60a63ee682</u> <u>d78a7aafae823a95733b5</u> <u>3748246dcd1942e121d7a0</u>	+ 10,000.000000000000 0000000 USDT	✓






#	Date & time	Transaction Id	Amount	
12	2023-11-30 06:29:47	<u>0xfc45e8098a01beb02b9f863324195156142795a011410ef491451348269641c0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-11-30 06:00:55	<u>0x2bb989dd03f8b5c7f2bbdff27ec1eba0837aa28612b2f9ba3a5972626bf02a08</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-30 05:39:44	<u>0x2352f7cc93c4f220c62ae303ae1b7aa3a1a95a20aee521d73774c063548e7f15</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-30 05:32:02	<u>0xc73fc7b31f7d3c8a6bc24d5769e0903c837b6aa92040160231a964cec51e9c27</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-30 05:19:48	<u>0xa17ceaae24ac533314729876d4ff50348565805bf298e6b80248e437900522af</u>	+ 319.00000000000000 0000 USDT	✓
17	2023-11-30 05:14:49	<u>0x918a8ffdbd54ed741e254dda061d1a206a16b59f696d4c0856e64cb61c09fc3c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-11-30 02:04:17	<u>0x5242525a67afed5b1ec16f5177ce783219de9315ec2af9d425da1ac04d1eae1f</u>	+ 4,841.000000000000 000000 USDT	✓
19	2023-11-30 01:57:35	<u>0xbf7b3c1638ec166da17db48426d749fc768324b771d7ab07cb88ae33ee9ecb93</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-11-29 10:50:28	<u>0xca077b2e14318fbf557ef2f93641679f13bcd3946ad5bacffbd896b74ce84c9b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
21	2023-11-29 10:17:10	<u>0xba3b97b97aa28f10c8371325dae19234380604371050d18ab2e45b128745d8b3</u>	+ 2,200.000000000000 000000 USDT	✓
22	2023-11-29 10:12:43	<u>0x1a9894e45abe659b6f809ba4d8ee51ab17f2746c4e604615a3632afb0c60b39</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-15 13:41:55	<u>0x5569c7a873eb5acda55f507945eb4b72d13765d292a1c411b4471c5adc0dbb15</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-11-15 13:30:41	<u>0xb5be65d0fb9abae4c68e34d924b7e0211dd055908089ba3355899a3e707edc0c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-11-15 13:04:23	<u>0x70f1242629797cfda3fcabd68b5857ea7d15545107e7345aa10e8a51c7e07755</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-11-15 13:04:14	<u>0x000645d27bb75f34896390fd4a9dec4583d192c2fc289ddd68fceb18fdacce1</u>	+ 2,713.699999999999 818101 USDT	✓
27	2023-11-14 12:50:02	<u>0x0830cf495acde7fdaea77103d4769b27a13cad503bb44e2013c374c2d2aca2ae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-11-14 06:39:05	<u>0xc55803fa144f9008318c163381ebf9b87250fe17f81c8287f9c7214e07a9f160</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-11-14 05:20:06	<u>0xc95f1cb7609f186eb7b15fc725a7d9b9b22e617e3d5f5efa56f9b1647855ce0e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-11-13 03:26:20	<u>0x48191241f92cd2987b0d79664a471ea7436dc62558aca7d98a28c5bfa98668a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-11-13 01:48:28	<u>0xf88ddc91970ed8dfc9f25612f19f793c0e11203229741d73c65e68c5b634ee53</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-11-13 01:46:28	<u>0x579b55aa85970882f3a3b70ba76a44c76d8bd4f4aa39598ffcba28174db7348d</u>	+ 1,500.000000000000 000000 USDT	✓
33	2023-11-12 05:07:27	<u>0xda611724dbbedabeb37b000d0e4a0ba873d203ec9e517ac9b860c064a08292ea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-11-12 02:01:51	<u>0xf8f34f0933dd078ea88bd75bb59dd6b94bdabeadb3a83caca8cf5281f80e254c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-11-12 01:58:27	<u>0x5e98cbb5276d8c3ae0b0e5b17e6e3aeb7e0f7b8eb6342b3998cd3bac78df6abc</u>	+ 839.00123734900421 3684 USDT	✓
36	2023-11-11 14:22:45	<u>0x0666548bb5ff08af4ef4146e730aade3d3f82238bb7f0db921423dac36ee98ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-11-11 14:21:03	<u>0xe8297218c98c8b25f0c0193817279d6a9b05d13fc88201591c61ae215dd3ca07</u>	+ 2,032.500000000000 000000 USDT	✓
38	2023-11-11 10:16:18	<u>0xddde9ee752cb3da5d3468607771073ee79ab05e957023fc63d00fc3f53fc5b188</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-11-11 10:12:15	<u>0x4125d5fdd116099876fd</u> <u>65c569bcc460917f73b0ed</u> <u>14751ac277a7337e4fc438</u>	+ 2,812.000000000000 000000 USDT	✓
40	2023-11-11 10:12:15	<u>0x4125d5fdd116099876fd</u> <u>65c569bcc460917f73b0ed</u> <u>14751ac277a7337e4fc438</u>	+ 2,812.000000000000 000000 USDT	✓
41	2023-11-11 10:02:24	<u>0x67f9b51fadeeff2ee4a7</u> <u>215c3ca0f91ac6f9df554a</u> <u>0b08db14bdc1851bb6367d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-11-11 10:00:48	<u>0x57b013f27eb1e77a7a24</u> <u>4b60d770df45fd6a4407c2</u> <u>7706af5bb968c1d6c54c38</u>	+ 2,812.000000000000 000000 USDT	✓
43	2023-11-10 06:41:03	<u>0x46d54ee5bb6a3de617f6</u> <u>20b34c4b984af8d8c6b34c</u> <u>c7d5714cc8725a06abf59e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-11-10 04:03:42	<u>0x6983eca53309ae0b86b1</u> <u>f7b9825ef17e0792e46ad5</u> <u>f31190995bcd8ed0de7264</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-11-10 03:59:30	<u>0xb65b49ef66534dbfc8a2</u> <u>d4df8e15052962d4f7ba3a</u> <u>ad5aa6d327f68549eac30d</u>	+ 1,628.200000000000 045475 USDT	✓
46	2023-11-10 02:33:23	<u>0x6aa58a4b6ec28b424c9b</u> <u>477e4a6679abda9fd3f4d5</u> <u>29de4c9e2067571d742673</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-11-09 13:34:54	<u>0xeb18344233beb0d70341</u> <u>cb7d7c96947abb66f5f11a</u> <u>d8faf17d67e77761b01d22</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
48	2023-11-09 13:31:36	<u>0xd8d9495cf7936a845015</u> <u>c6efe10f11c9cf3cd6eef5</u> <u>f5bd7427adaa94a2d05c54</u>	+ 1,016.500000000000 000000 USDT	✓
49	2023-11-09 12:21:20	<u>0xd9769c5e3b872fede1e7</u> <u>77101a79b7bd30493b494a</u> <u>079dbf7de65faaf1908728</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-11-09 12:18:26	<u>0x3692be16024111b122c2</u> <u>60174eaf544ca4dc57cb3a</u> <u>859f9cb5e84257d2bff659</u>	+ 2,000.000000000000 000000 USDT	✓
51	2023-11-07 09:38:12	<u>0xc266e2cc182cc3e3ceca</u> <u>0565a598926e0ce84a105c</u> <u>82f953f1d0c5f40b5faa26</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-11-07 09:33:14	<u>0x227061df45ccbaee47f4</u> <u>f4d0837c54eeaa6fb0e55e</u> <u>f6528963e5ab78761045b7</u>	+ 2,000.000000000000 000000 USDT	✓
53	2023-11-07 09:31:08	<u>0x01c3b72942943e45887b</u> <u>dad3de688e367787b474ca</u> <u>69ff1d0016c16db8bc480f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-11-07 08:01:44	<u>0xd67ab90bdde190a4bfae</u> <u>c27f4da18eef4f9ef2cf0c</u> <u>b920387ff43b1eaf208c3f</u>	+ 2,000.000000000000 000000 USDT	✓
55	2023-11-07 07:58:35	<u>0x12d2fef258bf10b253ee</u> <u>061b3905a8c60692f5f6bd</u> <u>c30fa32041b58f4474feee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-11-06 13:54:21	<u>0x1d7cf2ea04c428cfa67c</u> <u>9c9018012fd47164675711</u> <u>142ee0bf64607e6482e5f6</u>	+ 4,076.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-06 13:54:21	<u>0x1d7cf2ea04c428cfa67c9c9018012fd47164675711142ee0bf64607e6482e5f6</u>	+ 4,076.000000000000 000000 USDT	✓
58	2023-11-06 13:51:57	<u>0xafbfe72e0bf5c431920007faa881ee9389fec7daecf4098119f8d0f1fd17a44</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-11-06 13:36:48	<u>0xbb8e12b3be55c16e68e70cbda9983d2deb100c2311480e500c10157fd5ad4e7b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-11-06 10:23:14	<u>0xaffde2098f112b8b5269a143f9dc29e425cb71bcf8c608c9580ee0ff9874491f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-11-06 09:31:52	<u>0xb50125d2728e582a60cd7a48dc942248d0bd0826217ff8342c735f395f23a9aa</u>	+ 542.00000000000000 0000 USDT	✓
62	2023-11-06 09:25:16	<u>0x4606c4f27d2aae4d0d0fd9766e647acb284fb24ed275f2f44a7e47731037ea86</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-11-06 09:00:28	<u>0xeb9c1aa4e74ea319a1843ef8d70f829a54a5ea41f92035b329a9b0cd99261ad9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-11-06 08:54:58	<u>0x823954ccde2f031a14d7599a22577a1f6c04bc5dfd1b0b4b7147691730e39362</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-11-04 09:49:29	<u>0xe034230fd5e33e65aa489509a69c553b1845c891e70ab2a2d7699666dd68ff4e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-04 09:22:41	<u>0x0ff4fdf6066d7942b31e327a37fd411e1549fb7532a2146a86ae236af97c6ec9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-11-04 04:04:43	<u>0xb2988e3cb5b50ca15e3cd9d790ab311eb3a20855a95e3a521d6f920a03cded59</u>	+ 928.00000000000000 0000 USDT	✓
68	2023-11-04 03:58:07	<u>0x19dfa359c3f33c1ef3864ec8af682a923cad293e9954fd62a49ca04d31058176</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-11-01 05:05:57	<u>0xd85a7a008ad006e3696b5459498055669864aabaaa2b5844275f41b2aa7c49d7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-11-01 04:36:03	<u>0x937f80e1cb9d9a3cdb6ad4cad9737deebbe3104ee1f0ec15c6ffcceab37f24e9</u>	+ 230.00000000000000 0000 USDT	✓
71	2023-11-01 04:29:23	<u>0x5aebff3e2f53db5d5f11ff8ef33e0ca581965dcd3638c05677486cf5cb571955</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-11-01 04:10:11	<u>0xfa2637c965da56ae43abed0a60cc4f45e44fd08227c019e42a2c74a72bca257b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-10-29 08:49:04	<u>0xc4bc629625dadcdb13db17bdaa61dd23c9af4f0b005eb52234f6abba84ec8f85</u>	+ 6,500.000000000000 000000 USDT	✓
74	2023-10-29 08:48:10	<u>0x547542e688d006d04db01ff359d96adf24ca2ce51dcf87bf5e5275b0d53eb8ed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
75	2023-10-29 08:36:10	<u>0x3840fe1f2abc708809e06820eba757cdd72bfa760ec19c9dc10e07b1fa2c2a65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-10-29 07:15:34	<u>0x79b39b1dab288f83b0cf71fbcd159809bb693391547b91263808e9d1dff27f1d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-10-29 07:14:37	<u>0xfed22253571dcbdc6ba7f4d2595b810f1b95ae54b737e675d764b77b852a993a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-10-27 04:35:07	<u>0x2c162bd025260d1b9c0b3fbd89fea9161e7c8968efb12f229473200dbb177cc1</u>	+ 2,700.00000000000000 000000 USDT	✓
79	2023-10-27 04:33:43	<u>0x98cf3d5306c42b52b9c2d27de707ff033333f5f0ab0120347ddad60d5f657f9e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-10-27 03:16:50	<u>0x2b7c9fcd25de56a29d7c83ee0f402ac8103764ccb5430ab5b28737483ea68419</u>	+ 2,700.00000000000000 000000 USDT	✓
81	2023-10-27 03:12:26	<u>0x24c3462efa6b050a48e11fe6fffa1e3490e0aca82ae64113cb57014dd05c39a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-10-27 02:35:42	<u>0x24136000f1ec92717915d96d96ebff246d3c82366b49bba5537e80aa2692e86e</u>	+ 5,000.00000000000000 000000 USDT	✓
83	2023-10-27 02:32:09	<u>0x589e7c80b02e50aad5d6ec607282b92e5dd89390153e6b09f14089b0a5109a23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-24 03:46:32	<u>0xfc3129b1554c8071ffeb</u> <u>82024ac51860247e7d1550</u> <u>7b21dce52a3298b1ec4df7</u>	+ 1,000.000000000000 000000 USDT	✓
85	2023-10-24 03:41:40	<u>0x2a357bb9d6609ec23f60</u> <u>07276054982e465d682735</u> <u>e0e6fb499c50f756d35d20</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-10-24 03:30:04	<u>0xea31b9242369d0532226</u> <u>cacb53617b91f2d081ad63</u> <u>ae1a7e4041e7c5c0a82013</u>	+ 1,600.000000000000 000000 USDT	✓
87	2023-10-24 03:25:31	<u>0x83f18adf8295bfb0f6cd</u> <u>a0f741da4569141a0a9692</u> <u>9dfa525ce34d017bdd4a37</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-10-21 14:24:24	<u>0x0edbc7db06d8ee8c2ea7</u> <u>9250f9740a7c727efaf7ed</u> <u>a5fb928559e6ec988050ed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-10-21 13:39:09	<u>0x243ea3af25f27219e0bc</u> <u>3c518ba2e78e6069be1ff5</u> <u>ee6afe177d3a8f32fdbdd9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-10-21 12:55:22	<u>0xa9c3b74fdded26e07d7d</u> <u>cac30f605e6b1e4c63268b</u> <u>13c33c1ee49c4c0dc40f06</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-10-21 11:32:36	<u>0x1029f7dc757135679356</u> <u>66462d60d6223ff2301dfe</u> <u>4e95a015dfaa062f6e701d</u>	+ 1,000.000000000000 000000 USDT	✓
92	2023-10-21 11:27:37	<u>0x2b19a43809112b3ab7dd</u> <u>9cf1e3b651ece2606f17fa</u> <u>f1f546b7f5a9d3a17dc7f2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
93	2023-10-21 09:48:10	<u>0xc980656b625736128b3f</u> <u>f1ce49129aa98fe4b7bd88</u> <u>5d48f1d6eddc3584812a9e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-10-21 09:05:51	<u>0x6c0afd5d036ad919444b</u> <u>aacf1b125151e583acb38f</u> <u>12da1f298b64c2acf3c162</u>	+ 500.00000000000000 0000 USDT	✓
95	2023-10-21 09:01:24	<u>0x0cc9d0a33dac2969d106</u> <u>992203c82901bd7f484194</u> <u>42834167f50eee95325b3f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-10-21 03:57:16	<u>0x533dcea703833a02eecd</u> <u>8d9b1dd89b5b45986adbfd</u> <u>c0ccdcf49155ab95c96c4f</u>	+ 91.00000000000000 000 USDT	✓
97	2023-10-21 03:53:25	<u>0x9fddd0fb519a6f3b0b3f</u> <u>ca1b0a6841613802515f37</u> <u>480cbdc18f900622026f5d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-10-20 07:57:08	<u>0x701794b118592279c710</u> <u>412cb5b7ed33e7d9125f49</u> <u>c47ff8b2504ed2ee3f7632</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-10-20 07:42:26	<u>0xcc5f778000600b163f86</u> <u>28b5244ceb22fac80497cf</u> <u>c5ab53da9038cb14989a1d</u>	+ 3,262.500000000000 000000 USDT	✓
100	2023-10-20 07:39:04	<u>0x6589994406a26d8ceef2</u> <u>d05284eb7b325cab8a6547</u> <u>1fc6ad03895add087c2d39</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-10-20 04:37:10	<u>0xd11ebeaa3ba5e2056de9</u> <u>a2a68a64384bb46d377c88</u> <u>69fb1e27d4392652535a10</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-19 06:31:39	<u>0x66dadb470c9894e6e6f0</u> <u>499443fe7e76283c06df7f</u> <u>fb340dadb3527fc556667</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-10-19 04:44:26	<u>0x86d161c1ba3f0739cd6d</u> <u>2d4f80d660f69ed45b0d1b</u> <u>22610a4aff56fb31a98985</u>	+ 2,000.000000000000 000000 USDT	✓
104	2023-10-19 04:39:25	<u>0x02f2a20459f418a88b12</u> <u>4c5fd7bae00a4a171b369a</u> <u>765fde8cc544f7a71790de</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-10-19 02:45:50	<u>0x0186097548df41cbc804</u> <u>fa354ef35c8faa2847c341</u> <u>df98f75d7eea24563090b8</u>	+ 1,200.000000000000 000000 USDT	✓
106	2023-10-19 02:42:42	<u>0x1344c2e6e5a6dbb023cc</u> <u>4886f5f358a44e59ba7197</u> <u>2ffb3d654a573845244dd3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-10-18 14:28:06	<u>0xf7aac15e77072241a17c</u> <u>f33a4669605f0cde6bed41</u> <u>8710b8b9ea0f8251b4350f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-10-18 10:17:59	<u>0xfce30333d8f4e75ce79e</u> <u>8a7bdb018feb21806aa57c</u> <u>b4bc079b433f985df5353c</u>	+ 800.00000000000000 0000 USDT	✓
109	2023-10-18 10:17:38	<u>0xbf36803b1e92e6907394</u> <u>4e0b79c375910320ebd926</u> <u>175ec7ff04eb6eb215eba9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-10-15 11:28:16	<u>0x66329cf9646cdc3b07a3</u> <u>0b2b054544a1fd2ba13d39</u> <u>341366c1e77f09044d85ff</u>	+ 150.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
111	2023-10-15 11:26:25	<u>0x14aee43ce39e8fdd79ba164748cd5f9ab8de2c24fed3091e1e401bccc0b3b5ca</u>	+ 1,350.000000000000 000000 USDT	✓
112	2023-10-15 11:23:34	<u>0x27cad1a7339fd0057360cfbb8fd5add4ba03dcee96c12df3b9fe6697fcac6367</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-10-15 11:22:31	<u>0xd08819904e1a764f4bb05387e41c13772a1ca73f458c653d641a0a2658bb0887</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-10-13 10:10:12	<u>0x2010213fdc22364a0437d34a62aa17bd78bd6c0fdc fec35fb79a5767f83e7ad6</u>	+ 1,824.319999999999 936335 USDT	✓
115	2023-10-13 10:05:32	<u>0x5e18f1beb85dc9ecca9742a2d409e6a0475fc98a4dcca37772ae142e7774176</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-10-13 09:53:29	<u>0x481051292a8fd08f895b4d84193a64157d0db68769e928c8359c6f0d9a9aabdd</u>	+ 1,824.319999999999 936335 USDT	✓
117	2023-10-13 09:49:29	<u>0xb94759b70d45170987ccb32e41850082d864571c5e9f2940cb84288a0807d64</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-10-13 09:29:36	<u>0x23e2f64a88787cd8d085a52ddc40e083b2187e94e1698adad1abb2970a6be985</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-10-12 08:26:57	<u>0x0b5b0386f9fc18edfd707605fd20e353216be2f5a7d397b539e0d0ea80a71969</u>	+ 400.51461635999999 0891 USDT	✓


#	Date & time	Transaction Id	Amount	
120	2023-10-12 08:26:42	<u>0x262723b7359c8cb2f5a9fb93fbf8545dfc44663c1a198f9a8e9d18c7b3700ed0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-10-12 08:25:54	<u>0x9f71d6a3780b357dc6b703217d795df2a82f4ef54e3bd2e365f5001d716afcd0</u>	+ 2,000.00000000000000 000000 USDT	✓
122	2023-10-12 08:21:00	<u>0x777ec1daaaf54b07621209b17b45d8b2839e041e22fe6ec491f8c6807eff1ded</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-10-12 04:56:15	<u>0x249f38a6c5efad3a9497c1fc1f1e79f0ae76b472b2497dc386e038800de26f4d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-10-11 10:10:16	<u>0x52ff521ec36208dcadd10dfb6e7117612cc098afe6c1bd68ac161bb05df8b04c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-10-11 10:02:37	<u>0xfb670397a96af56527a32592930249ebd9b9cdafae0c68952c39bb0c9ecde34c</u>	+ 696.2000000000000004 5475 USDT	✓
126	2023-10-11 09:57:33	<u>0x764a14abb0fe310132a6c44962caef21ddfc58a0c78355c8d6442966aebeba42</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-10-06 08:27:40	<u>0x33a332466b3bb0ca013a87dec1537f77c41c62ad31264ccf397d871b397591c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-10-06 08:25:52	<u>0x7eba9d3c5f2e47139e94b64d74b2b77b0c9ac7343a8a4b6f538adeefb9f6ed25</u>	+ 1,214.599999999999 909051 USDT	✓

#	Date & time	Transaction Id	Amount	
129	2023-10-06 08:24:25	<u>0x9bde503eb79de4b44c78</u> <u>cb8d6ce68ee83e2f382bc2</u> <u>dc9108b485e290ed1533cf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-10-06 06:23:09	<u>0xb1c0ddba63bd36869094</u> <u>020a99161fcf8cae4f1230</u> <u>5c6c1c6881c7bf5b2a8951</u>	+ 1,083.900000000000 090949 USDT	✓
131	2023-10-06 06:21:21	<u>0x82dbf3a21a18cb5f3573</u> <u>194aed37623dbc8fd9a23c</u> <u>c30a373653567b86718ab9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-10-06 05:54:20	<u>0x9abc33dcf8fcdc2b950e</u> <u>e945eb56db9d8de370f7b2</u> <u>763ce9416c68a4b8cbcbde</u>	+ 1,083.900000000000 090949 USDT	✓
133	2023-10-06 05:49:53	<u>0x7beeb7f3904e8b9bd9d5</u> <u>1a70c78dc025e82d05810d</u> <u>0c5ba94d2212f885dd9828</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-10-04 12:56:47	<u>0x295c00f81863f2468632</u> <u>fa8e8eaaaf309953c743ebf</u> <u>eb1ba760ea693d52ab8bba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-10-04 11:36:57	<u>0xb434a63dedb882a215f9</u> <u>d949f53c38083c15d48e96</u> <u>14d8b5b21a4144003fa248</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-10-04 11:36:33	<u>0xa387b2b7800890190a99</u> <u>1b5a515a24a2ed1933eb0a</u> <u>dd5c6d307cb5dd4e86267a</u>	+ 989.20000000000004 5475 USDT	✓
137	2023-10-04 06:51:15	<u>0x9d475600825d9c6a1c1f</u> <u>87833bcab73446869eca85</u> <u>37e6067b9f412776b8de68</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-10-04 06:39:56	<u>0x761c4be4dba632c07d38</u> <u>aadc66829e7bb74f9b2e4</u> <u>8466c92af922d498b65b48</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-10-04 06:39:08	<u>0xbcb601b893ef5439adba</u> <u>1d34aed19a527470cf0e7e</u> <u>12c5cfdd7e1d3e7cae00fc</u>	+ 840.00000000000000 0000 USDT	✓
140	2023-10-03 10:22:31	<u>0x9ae5d8f17bbee28b3f8f</u> <u>616759e3a15cd5f5853e54</u> <u>e05f6bc175d4588e362a98</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-10-03 09:43:53	<u>0x363130551892e53ae6c0</u> <u>6f7bd70ba8162721fbbb48</u> <u>6c667c5aa324d7ac0f6d0e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-10-03 08:53:07	<u>0x0144c518fdc5c04782b9</u> <u>49c5667a4a30edf2627018</u> <u>a8e1290dc234e2bcb39a7a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-10-03 08:41:04	<u>0x4f518ef2c098d6918fea</u> <u>14ec30fb82ee10dd3a804c</u> <u>bc28d060b96a80e64d19bf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-10-03 08:28:25	<u>0x0a67ea66a68a403d3cc8</u> <u>5b24e08e11c6efcf7b3ccb</u> <u>077770d1da3cceeef776</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-10-03 05:11:38	<u>0xb48350779867fc6d4aef</u> <u>88a41278d0f2d131cdf9b8</u> <u>0dba4b4070ba9d53392639</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-10-01 02:59:32	<u>0x9e0adf733885897462bb</u> <u>fc76f9bcf0b07787d0cc5d</u> <u>740b94b6614ab25c22b640</u>	+ 828.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
147	2023-09-23 03:59:51	<u>0x3b35d5b1b5209486efd589f91b0fcc70baa0d8ea9c6ea36a91ec3bc0f80d0e3c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-09-23 03:55:19	<u>0xfdc14ecb1a5f07dbb842848283f1ffe110b7ddc51d72674b99de69c90fd7d47e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-09-23 03:54:55	<u>0x30ddcfbdf333be82d7b3887b62d28be5c77164f89e5e3c2c2d50b3695931133</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-09-23 03:47:56	<u>0xa62e0d780018b1f3c7c7da94085fdf4de9b964a8a36bb318f9372027315262b1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-09-22 14:27:11	<u>0x01212c280148b00514b06af1dd1a4b1275aa0cdc199f173f144cb45a11174998</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-09-22 12:46:26	<u>0x6e188e55b39a03b0b373c9b12e5d0209d3d0deced46b46873b21dbcfc810b30d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-09-21 12:33:45	<u>0xb1535a31fe5682bc7e337b78762f6905f5a19e6a55f2dbc29dcee2ccd710eab6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-09-21 12:29:22	<u>0x4b7f5672409128536ef9e6b5ff81421eb9ce720710d7b67c5df6c9767789fab5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-09-21 11:53:43	<u>0x38610d429efa16a1255758d252ea30e474e9360d016af84b2c51459a44118a6d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-09-21 11:37:57	<u>0x1cf9eac620714ff2b8638fb1f2df7ec83f7a113274eead55cdfd279c69acb009</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-09-21 08:44:46	<u>0x1b2ef6038a7a8fe92d843772e2690d5a13050733d24b3380c0a8bd08f9af6d05</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-09-20 13:30:00	<u>0x3b55ba8445777919e26c5148fbf6575fd450425073562546c79a3afb0738a21a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-09-19 01:06:50	<u>0x3edfd3c2bb8f10001ad9e0fb6244613d6a6095088afaeb74592a1e641a137a06</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-09-18 13:57:44	<u>0x3f7ea7aebfbc7a9ee7cee67ad898d4e0fd469589a599e15de50430cc2404e512</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-09-17 04:03:45	<u>0x0129730c4b273661bd68900fe9b3a5e271c1d79fdbbb446b916dc91ad31631ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-09-16 03:31:40	<u>0x9e497f4d033c90d151d5ec50f3ef17aad875e92415c626a830dc09ab56710487</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-09-07 15:42:42	<u>0xb785189c6b74f06eb705c6a2656f384746e04f8874afad72e72f6c4b5aba280c</u>	+ 1,966.000000000000 000000 USDT	✓
164	2023-09-07 15:42:42	<u>0xb785189c6b74f06eb705c6a2656f384746e04f8874afad72e72f6c4b5aba280c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2023-09-07 13:52:50	<u>0x9b381a0ab760ec0d32da</u> <u>d6fa054ea6a95a0cd5d0c8</u> <u>42e8a92570d209b972c735</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-08-31 06:28:30	<u>0x2d2be6d036ae7054e7e1</u> <u>98855a2ad8127c0121cc6d</u> <u>07d0cb473a986a355c2a65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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