

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)






BLOCKCHAIN **BNB**
ADDRESS ID 0x9953a04e952930ddea2196303e363d59b459fbc9





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	2023-11-09 09:47:03	<u>0x791918cf977e1308ba1f</u> <u>a9fa10307f150da9a03618</u> <u>1b9f40596d0d7650fb43b5</u>	+ 0.000000000000000000 00 USDT 0.00 USD	
2	2023-11-09 08:56:13	<u>0x53f16a00cee7c98cf688</u> <u>1ce893c5409a41b01ab9eb</u> <u>dc4a07b485578e5c81e5e4</u>	+ 0.000000000000000000 00 USDT 0.00 USD	






* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
3	2023-11-09 08:53:16	<u>0x16b1b716b7e3ad9493aa</u> <u>eacd60adc9742607394a61</u> <u>e733bdaa144b574dd79a1c</u>	+ 955.24000000000000 9095 USDT	✓
4	2023-11-09 08:42:31	<u>0x74e3a73961cc9e2b4e53</u> <u>76a2021b7964f38d33dff9</u> <u>a2489a4de1c780387aa744</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-11-09 08:39:43	<u>0x9f0ba9101cebe3a8bc32</u> <u>d707a434a21db647789aa6</u> <u>88b7d036ac3a11296d5ba2</u>	+ 1,498.450000000000 045475 USDT	✓
6	2023-11-08 07:30:29	<u>0x5221d0922e231c224cd2</u> <u>4ac63704dbd0c7d9ccf542</u> <u>94a466d78098a645080e81</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-08 07:26:50	<u>0x54cf97c2ed7edc91fc79</u> <u>e832727eb36fe81df8b291</u> <u>ae108ff5a5eaab6298ef92</u>	+ 124.25000000000000 0000 USDT	✓
8	2023-11-08 07:25:05	<u>0x466bb6f7228a159593fb</u> <u>b716cb556487589a285f43</u> <u>bb0c826bd9717ebd96e786</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-08 07:20:56	<u>0xc961dad701b25420c7ec</u> <u>51b4539eef88af04dc7bfe</u> <u>afcf1693b7b1e10536e912</u>	+ 1,013.419999999999 959073 USDT	✓
10	2023-11-07 08:00:23	<u>0xe9994ec8bf549f8acc11</u> <u>8e4d75e5840a422c814f1f</u> <u>d6e446c01a11a6f9f06064</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-11-07 07:56:50	<u>0xc7da08b50be541545eba</u> <u>17d1df373a51de80976c7a</u> <u>f54e2b789378d3aa84092f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-06 08:10:10	<u>0xe2a928621e5788e8aba9c60144a7c489d34d0304bc1d97d43914e1a0e80e5168</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-06 07:20:48	<u>0x68ffbd5cfb15fb3ba6dcda02eef31c0676fe7a468de0b226ae19e90f3882095e</u>	+ 141.37999999999999 5453 USDT	✓
14	2023-11-06 07:13:45	<u>0x74a7b114c17ecf5e8db3c137c521b92fd05869193a68b9aa8e050badfc89aaa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-05 08:16:07	<u>0x0b0a3d63ecf9ca49cf9a71df7d388987f13009da2c55a640cbc6a28dc0f8fa13</u>	+ 900.40999999999996 8168 USDT	✓
16	2023-11-05 08:10:28	<u>0x2dc9214b132852f49c9f6aa6b2913edf2173d1496659589cbac0f68addce8d69</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-05 07:23:22	<u>0x697b64d8ea03ce817f445077668f14aedb3332691a309a453a1a475171ab565c</u>	+ 452.110000000000001 3642 USDT	✓
18	2023-11-05 07:16:37	<u>0x2e16bc82a99d1f44c8a96ce9f89098108388410eed7ffe9da69f95dee674c796</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-11-05 07:12:52	<u>0x244886a38e725bcd37c4ca7c20e1ca659e3c5d62211771975c38c277ba8db89c</u>	+ 408.13999999999998 6358 USDT	✓
20	2023-11-05 07:06:13	<u>0x155c34b31339acf00aa2ef4c020fd9f878b6beb4cc011800077e331c489f0712</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-11-04 09:50:53	<u>0x1bfe13c0245637a5b2108119ae4c9dad73d558293c6155848504102eb026a43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-11-04 09:28:44	<u>0x3c762de827236a26abab25510c02a64995b745cc51a83537175a5c048093304f</u>	+ 391.910000000000002 5011 USDT	✓
23	2023-11-04 09:22:41	<u>0x0ff4fdf6066d7942b31e327a37fd411e1549fb7532a2146a86ae236af97c6ec9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-11-03 21:31:17	<u>0xaa0a4cd96223cea0953092611fd9e0de5db9d97d48f4f31ec6cc9cf867e97d27</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-11-03 07:41:32	<u>0x3819fd5ceecdbf2965ae15fac6615c29d35cb44a82cb3ea617b03a59ca32620</u>	+ 391.910000000000002 5011 USDT	✓
26	2023-11-03 07:34:44	<u>0x997deff0518ba115dc724ba0cc9d9d9bc627c9349db1a9fb981852bd26bb86f6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-11-03 07:20:14	<u>0xba245d00c781c1b470f9401ba4e69caaa0641aa15b7c757732d7104e12fb9b0e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-11-02 07:22:25	<u>0x48785adde686dc6b02adaf54811da3f04a44f676aa27894fea499ba966915a6d</u>	+ 934.17999999999994 9978 USDT	✓
29	2023-11-02 07:16:10	<u>0xfc502a5fdc90248714bbae5de35cb64ebed2875b8a8df67be3d051103b6f133</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
30	2023-11-02 07:00:55	<u>0x730d3f14f2c64617cd381d0dd98ca641654fa6687d88dccdb0447fa0554e6f17</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-11-01 08:01:28	<u>0x9d2284705b681b89cc9a11739a007e8ad037064a70b6764046c778baf0784f8e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-11-01 07:39:25	<u>0xd404f54b917296c51b4bca8c0abb8fe4af72ed1b2d6d86e6f68a8aa528b96ecf</u>	+ 239.64249532711926 3493 USDT	✓
33	2023-11-01 07:39:10	<u>0x9a636ca9cff066e9e63c5186e0b567969fc631d66e11d5d26837ccde1f6347fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-11-01 07:34:25	<u>0x44c4d2a4fd4c4d2fab5fe86eca99824c00a7e1a22bc277cf3347fe569b2864f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-11-01 07:34:25	<u>0x44c4d2a4fd4c4d2fab5fe86eca99824c00a7e1a22bc277cf3347fe569b2864f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-10-31 10:26:07	<u>0xa72a62bb0f1a1d377abc1014e1f7c8cc25ff8c0a3c27c5e5ad876acbf9119b71</u>	+ 848.720000000000002 7285 USDT	✓
37	2023-10-31 10:23:07	<u>0xd03523231670505b7e255e93a4d7dc897b024ddd50ddd616a187144582160b82</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-10-31 09:33:24	<u>0x6dfea751812b2c61ba8e14f38381bcd7c7556bebce4d11e42ebc37fb33fa3b1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-10-31 07:45:22	<u>0x6d0ee672dcf6fa8732f0a1f3915e5f254898c0a2f38cdbc20225f3fde5611d74</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-10-29 10:43:46	<u>0x6a0c5f1f18c61d3dcb17dd9e88fc526e1912d738d317368d15c5bba7873b6cd3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-10-26 08:31:24	<u>0xe61e74563c1df9c76090f055f4ce5e72696cbc7b3cd9f5290f2741e449bbfaad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-10-26 08:18:24	<u>0x6aa02ead0d130080154c6f18b246dfaa8a10e3d71e0f70873940676c57e03ebe</u>	+ 131.0000000000000000 0000 USDT	✓
43	2023-10-26 08:15:57	<u>0x85ead33ed41e7ab5c157dcbda5ca084ddca453ca71d5c8b2a2ba323fcf27c2be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-10-26 08:03:21	<u>0xcd67febc88bcf4dcb80d48244ed1367e366b675087e8dad55f90c45e92bd7b6a</u>	+ 131.0000000000000000 0000 USDT	✓
45	2023-10-26 08:03:00	<u>0x6f92df85c0a3e5dbe625af8202cbad92ee0b4c365ad4158ef6e7fb624087b7a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-10-26 07:06:36	<u>0xb5cc9af1d32b251cb01858ff426a0667f3b4100516b233ac106fa66c990e234c</u>	+ 1,008.625000000000 000000 USDT	✓
47	2023-10-26 07:06:36	<u>0xb5cc9af1d32b251cb01858ff426a0667f3b4100516b233ac106fa66c990e234c</u>	+ 1,008.625000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
48	2023-10-26 07:02:00	<u>0x79a840987c7c143b1a7e7c555cbf0d77a878dc235b67334f218d5b13a0f1260b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-10-25 09:34:16	<u>0x5a714105ed5af55d5fc66af3bb2c7705f4e6228cd687c78ed0c6dadcfb0bfbafe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-10-25 08:09:14	<u>0x760b1423bda1e3c1edd566b221f90e543058112fa24436ea046cb8ca4eae81cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-10-24 08:00:36	<u>0xc9e6d8169232abf4c30934836e4b1cf1f76924411e31558ea8c5773943bcea64</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-10-24 07:58:45	<u>0xc07a7d3705c684ed1aab1b4af1cc2b9ebdbd46f6dc58af0e45f7b9daa6cebc62</u>	+ 171.830000000000001 2506 USDT	✓
53	2023-10-24 07:54:18	<u>0x36422a65c900f32499f0ba5b5886225cd95735cf4396fb45ad44f020afdb3a82</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-10-24 07:43:36	<u>0x00e117fe24ef64f250d1f224cd0f18afe397305d0ac35e06b981697c8a4818e2</u>	+ 122.500000000000000 0000 USDT	✓
55	2023-10-24 07:38:27	<u>0x113866936ff8344aa3b72d180108d6207afaa4e5f29bffe558b0c48cf8fe0d2f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-10-22 17:16:21	<u>0x4315b2156b0872581a2e9e9903f3869f9db9adf50312a4ddaf3e5c405c964bb2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-10-22 17:12:18	<u>0xa4c83b7b954b46445e1f90b1467d1a64653a0bf1b3b9fbbeb00fe6b4a2432ca80</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-10-22 08:39:33	<u>0x88b94c7a0e2dee3af49d601bcd4b8d6d4d3891b003b06f274a395daa5f7e80ad</u>	+ 1,669.539999999999 963620 USDT	✓
59	2023-10-22 08:39:21	<u>0x1dc9718ec140bb86a6bbe7184389da747edb5c20a8d95299d8042b98c556f219</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-10-22 08:31:14	<u>0x08c8ef0b3bd9126008b2b1a184ac6234db3800389971e7481e18d428505afd0f</u>	+ 82.710410347999996 361 USDT	✓
61	2023-10-22 08:26:39	<u>0xa96716325ceeadc20273677794d4172775e38abe23201e41464264261ed7446f</u>	+ 77.870000000000004 547 USDT	✓
62	2023-10-22 08:21:18	<u>0x7feb6885ed3d5d6df68949a0ce7d0fbd8940ebd5121374a117f315b008a8a0e2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-10-20 10:54:42	<u>0x0489e5dd45534ddf9610dd51f031cca52948fef1a5b6f26655751ac35fe51e3a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-10-20 07:25:02	<u>0xe954fa15298b73ca5ad0ada1be0b10451ae1cba5dadb564da7f2c32b7dd1c449</u>	+ 300.00000000000000 0000 USDT	✓
65	2023-10-20 07:20:05	<u>0xaf0fb0c89f4c3685a916caec6f9a528d0918ddd948c2fed9c06b652eaf92a53d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2023-10-19 08:20:27	<u>0x3858f005afc561fa14e6e05b8d76c7f3adffc139f75dbc4fd20d58b114210e17</u>	+ 1,563.035000000000 081855 USDT	✓
67	2023-10-19 08:16:09	<u>0x6b619d2da485ded89e983e353268b5b40f7fd119cd416968a3cf98ee1d17cfa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-10-19 07:02:06	<u>0xa8303c68e39ba1683f634d160f29505ae797d5c5043a77f7c9a2b90970c2e6f5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-10-18 19:29:15	<u>0x60269b001565a60975f6bb0d100464dfffd3459e9dac2810f47fd447dc19162da</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-10-18 12:21:54	<u>0x2cede0920580d40c3290a7866fa6aaa5995b6d6257692715868e2eb2d8375011</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-10-18 08:13:49	<u>0xf801c67e4183cb199ff8a952c35c75b8754ee82e316513b0325f337dc8700ffc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-10-18 07:48:04	<u>0x8d1cd23cc4265a43f73d25e29ac81565d7caa8f61163c2105d080540d9b58d61</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-10-18 06:52:34	<u>0x060bd9175a67ef236ca095b1adb10ccba1889f1c677037e7d9f99105cabe49d3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-10-17 08:22:57	<u>0x56a7747ed1e1a4a6f9cb6c7e016c3aa07ad4b4fe78663870e974d93f0b7d95a2</u>	+ 1,669.539999999999 963620 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-17 08:21:54	<u>0x95eb4bfbbc16842cdec7ee002ec336e8f7333589f8d85a754a6da9e38188fb8d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-10-17 07:55:57	<u>0xcc7b7bb391f6d65c8cb783bb1b79f6f4aae70d5a536f3b4611fd269ea4805fb3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-10-17 07:52:12	<u>0x2c7871d650047b879d2d86a4a1aaad5512cba742a0c3ba79956b4a9effc158b7</u>	+ 114.48999999999999 4884 USDT	✓
78	2023-10-17 07:51:48	<u>0xe33233e3dccb7b4970580d843d3ba6fa4e292292bf36a7906de81a209551df8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-10-17 07:48:00	<u>0x617f5ecfec8c3fe88a096c384cc9e9b2ddef5d68055e6fcc1a5ab22eeb93b0bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-10-17 07:42:21	<u>0xa976288902f86328b33a152976be2c799050d955b0693ce01da9d4ce8a5375eb</u>	+ 100.0000000000000000 0000 USDT	✓
81	2023-10-17 07:39:54	<u>0xa754277dd305c6346923720de800b266c1094e063ec0a6658297f9b6e4b7a14d</u>	+ 73.5100000000000005 116 USDT	✓
82	2023-10-17 07:38:51	<u>0x4b29c0e419abc93aa61bc5a14cd5c86daa57c1043dfc510d49a22f1136d8a22e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-10-17 07:38:18	<u>0x9ad032034b27e5cb5eaf79fbb984b0ea7d730249c23455262189bea9e48c6d20</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
84	2023-10-17 07:37:39	<u>0x12872980fa127971dcbd cc11117893f0647895882a 3601671bd1f4da676ce24d</u>	+ 122.50012250000000 3356 USDT	✓
85	2023-10-17 07:33:03	<u>0xbaae544fe4f1f7c48941 a2ac0cdae3fdb0b7f35557 67d2b478b94c32078a2e6d</u>	+ 114.48999999999999 4884 USDT	✓
86	2023-10-17 07:32:33	<u>0x792dd2a966374265f0ba a4f08285c5498a5dcad955 9848691405897641602379</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-10-17 07:28:51	<u>0x47c037e172e50e156c68 797fcca3ac201c1c477e2f d85296519a0f52bf90645a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-10-16 08:04:37	<u>0x008599517fe2e88becf0 11f1f3cc406d93e8b62a0e a0003671ff411db628142d</u>	+ 122.50011449000000 1410 USDT	✓
89	2023-10-16 07:38:23	<u>0xd6c2329b1adddb2b2e7f bd44f5fb2b6fc1bdafb4e b216d72baba0bd423781b8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-10-16 07:15:07	<u>0x4cf6e589574df2df9bef 916e35fde4d3292a9ff885 e3b54fc7c501d34ef29968</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-10-15 09:00:34	<u>0x9d2bd1578b865f65da4b b2eb2d45c65df9a287ed0e a2fd54a93ad6cde72a149d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-10-15 08:03:58	<u>0x106549acd3ba7297b949 54152bff1b5afdc852bb1b 17e6b6f119e62c7ca15f6e</u>	+ 114.49284799999999 5068 USDT	✓








#	Date & time	Transaction Id	Amount	
93	2023-10-15 07:59:16	<u>0x3f2a9d6d168334553b8f38b0103ebf6dd1fb41b753e207cf67e0f8dbb5a1ce77</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-10-15 07:45:55	<u>0x22877f406daec0373b37078e40306906a51e6fccbd05b421ca1d73f48a50d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-10-15 07:14:47	<u>0x8c1a7cd8bba096723b7fd5add73b0a5ddfe87650402018afa584b918a3da3553</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-10-15 07:14:26	<u>0xec8d960eaa037ea2de5ea90ae71befae7dfb9b56d41aaeda20f8111d73f78eae</u>	+ 62.0000000000000000 000 USDT	✓
97	2023-10-15 07:10:35	<u>0xee6f79d0052e67a35dd4bd27259edb9d08370830372fb9f712c54d6ce235ac82</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-10-15 06:59:55	<u>0x7ddc79315de91f16e29258c39da723b95c9d40c2558fea830cf3f4df3e679be0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-10-15 02:04:28	<u>0xaa617861433e542610b9d52aa59ff9081e21ed2358a92f20d62a2abacb9e139b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-10-14 08:54:57	<u>0x57b6c2b59cdd71fbc8596c181cc49e869552293e6aec51fcee564bdab2b0cd04</u>	+ 122.50194199999999 9666 USDT	✓
101	2023-10-14 08:54:57	<u>0x57b6c2b59cdd71fbc8596c181cc49e869552293e6aec51fcee564bdab2b0cd04</u>	+ 114.48999999999999 4884 USDT	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-14 08:51:48	<u>0x4552c34641ae31015d994dd3db791b00198eb7c1d7f2ded221ae3b5100d80149</u>	+ 324.00000000000000 0000 USDT	✓
103	2023-10-14 08:51:03	<u>0xb761db6f1cd10c96de181c3322a5eeebd12ce71b5c0fba869b61ff4c0a89b5fc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-10-14 08:51:03	<u>0xb761db6f1cd10c96de181c3322a5eeebd12ce71b5c0fba869b61ff4c0a89b5fc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-10-14 08:46:33	<u>0xd10942dc34514ba3d820553875ff21ddf17cdeaef8f8a67e3b6340dcb38609ce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-10-14 08:06:00	<u>0x2756c33752cb111f8496526d552746314a7d4e74158752b5d9f13935554b6cc1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-10-14 07:51:21	<u>0x447efe7e079fae03c104bf4a096b4ca8d7441d4fcf540f1eb9e2f9830fb1ff78</u>	+ 604.00000000000000 0000 USDT	✓
108	2023-10-14 07:47:33	<u>0x32febb5d45bc4f200b5a52e3cb39e747ab73d0997873d1e16e958d1d11c2ad15</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-10-14 07:41:36	<u>0xb2a6273206149322f2e934df0adbc6275f1357121068fe898dd1e0f1c30ba23c</u>	+ 57.00000000000000 000 USDT	✓
110	2023-10-14 07:41:36	<u>0xb2a6273206149322f2e934df0adbc6275f1357121068fe898dd1e0f1c30ba23c</u>	+ 62.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
111	2023-10-14 07:39:39	<u>0xb0f304a2496b274ef2a706df43953a5b7c5a251d5228b670327de7fcfb5ebb09</u>	+ 114.00000000000000 0000 USDT	✓
112	2023-10-14 07:37:30	<u>0x6b1d27810253522c5f80c3952413695d6cad8784b28a15c6dd2748d6af74c1c6</u>	+ 122.50011449000000 1410 USDT	✓
113	2023-10-14 07:37:30	<u>0x6b1d27810253522c5f80c3952413695d6cad8784b28a15c6dd2748d6af74c1c6</u>	+ 114.48999999999999 4884 USDT	✓
114	2023-10-14 07:37:30	<u>0x6b1d27810253522c5f80c3952413695d6cad8784b28a15c6dd2748d6af74c1c6</u>	+ 114.49010699999999 4741 USDT	✓
115	2023-10-14 07:37:00	<u>0xfdaa635c95d4392879be4c34e58f9aa10772a43e312c36981a24305ed7da3621</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-10-14 07:37:00	<u>0xfdaa635c95d4392879be4c34e58f9aa10772a43e312c36981a24305ed7da3621</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-10-14 07:36:27	<u>0x2c06eb97207eea459683d01100f4d28a76e003858edc3215f3c86b043f5369bc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-10-14 07:35:57	<u>0x41f3dc0c45348a82d767571912c387f27b708cd3d5411a0c7f1664baf5a29da8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-10-14 07:35:24	<u>0xa09988e8ebc288efa58d6ccdf55d187cb67f4a76ea3488066686b2109d72c60d</u>	+ 122.50012250000000 3356 USDT	✓

#	Date & time	Transaction Id	Amount	
120	2023-10-14 07:33:33	<u>0x4de63d4a629ab167faf5</u> <u>43063d8e5423f1352e1476</u> <u>196ad061f09b54b5651968</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-10-14 07:32:00	<u>0xbcd5fc648902d330f977</u> <u>1b2e5460264ddab55eebe1</u> <u>762ae371476617f7844950</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-10-14 07:32:00	<u>0xbcd5fc648902d330f977</u> <u>1b2e5460264ddab55eebe1</u> <u>762ae371476617f7844950</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-10-14 07:32:00	<u>0xbcd5fc648902d330f977</u> <u>1b2e5460264ddab55eebe1</u> <u>762ae371476617f7844950</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-10-14 07:28:21	<u>0xb13cb270077311847395</u> <u>2053f199754199665af666</u> <u>f7c0ac74fea89ada43ac13</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-10-13 08:11:16	<u>0xdf310b848359c1128216</u> <u>79436b754f38becb95e11f</u> <u>6c59347204e64e462c24ee</u>	+ 107.00000000000000 0000 USDT	✓
126	2023-10-13 08:07:07	<u>0x454a41b29f2b48bd4621</u> <u>ecc5988840c948ce42f629</u> <u>39da3e9e104db9c8a305d6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-10-11 08:13:39	<u>0xc07ace6c294846cf9797</u> <u>31734a63c578e7f9ae29ac</u> <u>75aed2db8ded36704601a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-10-11 08:11:33	<u>0x48200c06f19b90cfb13d</u> <u>7fbfed0f04f421bb72614c</u> <u>809b95e544506b3f269c35</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-10-11 08:01:42	<u>0x5ae0df894b078bfab9f601a62e223b2e881d151d119ce72aa8fa667350fb4fea</u>	+ 154.00000000000000 0000 USDT	✓
130	2023-10-11 07:57:48	<u>0x2822b20c08fc8794f2cc780cf28865b24d562dfc7a5d9896dd744a8ab7d035ef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-10-11 07:56:30	<u>0x5c1aaeb7f41b898bf6408fb49e49792e63624100e8a1436606280a1283fc1601</u>	+ 114.48999999999999 4884 USDT	✓
132	2023-10-11 07:53:39	<u>0xdb3d707f89ad45e874da1c7c6379635e3cb21e889dd9273379a3f6b566584033</u>	+ 107.00000000000000 0000 USDT	✓
133	2023-10-11 07:52:36	<u>0xd4f2fd047b4fc0d68a1246f00f84a9bc462d4ac79feb6751a1940b834129240a</u>	+ 100.00000000000000 0000 USDT	✓
134	2023-10-11 07:52:36	<u>0xd4f2fd047b4fc0d68a1246f00f84a9bc462d4ac79feb6751a1940b834129240a</u>	+ 73.510000000000005 116 USDT	✓
135	2023-10-11 07:52:36	<u>0xd4f2fd047b4fc0d68a1246f00f84a9bc462d4ac79feb6751a1940b834129240a</u>	+ 107.00000000000000 0000 USDT	✓
136	2023-10-11 07:52:36	<u>0xd4f2fd047b4fc0d68a1246f00f84a9bc462d4ac79feb6751a1940b834129240a</u>	+ 114.49284799999999 5068 USDT	✓
137	2023-10-11 07:51:57	<u>0x5d4a12b0e63df5bec2b3df0cc082948d021647ef4d19ce41fcd0f9b25431e155</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-10-11 07:51:18	<u>0x60c4fe202f7412737c377179f568de293e5d86e2a9e45613b8d2d2c085c13e76</u>	+ 107.00000000000000 0000 USDT	✓
139	2023-10-11 07:49:21	<u>0xf4e221199ad7b2c5a6d6fd673d58ec91c5b6557b58875d04b6e09f5864ce1e7b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-10-11 07:49:21	<u>0xf4e221199ad7b2c5a6d6fd673d58ec91c5b6557b58875d04b6e09f5864ce1e7b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-10-11 07:48:48	<u>0xd3f4c4703ab159682f0b05088c546ef51aa0a97ca4508409e771427050543f1c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-10-11 07:48:48	<u>0xd3f4c4703ab159682f0b05088c546ef51aa0a97ca4508409e771427050543f1c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-10-11 07:48:48	<u>0xd3f4c4703ab159682f0b05088c546ef51aa0a97ca4508409e771427050543f1c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-10-11 07:47:30	<u>0xf2ff8f1ccb8ecf8781a2ead6ebd084223e3f70bb0c6a57233e0f948111ec30b0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-10-09 05:43:14	<u>0x5abea591d19b89c0db1e14fc613d1cefd831e4d8276abcd037970a87692ca806</u>	+ 929.71000000000003 6380 USDT	✓
146	2023-10-09 05:39:05	<u>0x7e738c11da4f8b2c162b1f50fbabf005d5287fa7fc32d68ab39e6d84401eefdf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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