

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:27 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xaf00e280be9a98c1c868877a3cf705e13af60749

Token

Balance

BNB

0.000000000000000000 BNB   
0.00 USD

Tether USD

0.000000000000000000 USDT   
0.00 USD

USDT

0.000000 USDT


## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:22:10	<u>0x34a35d1a999e25f79a3a 0f49441cfe4da6653dfc03 8e92991dd01921cd13222c</u>	+ 0.006000 USDT	✓
2	2024-06-11 20:51:38	<u>0x5d86dee4ffbf7797bfa 4d7483c7cb23afa165e4b3 a65134af93a4c6bcc7e9fd</u>	+ 0.009000 USDT	✓
3	2024-06-11 15:49:53	<u>0xee1296aa78a459d94e12 48d412e0ee7f18771bdcd6 67724794e1e58d18bfb7ed</u>	+ 0.037000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 15:22:11	<u>0xc38e58f7c4069eb551a4c749fcfc01fb01ccf121d11cc58ccfe62f3db01b167c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-06-11 15:22:11	<u>0xc38e58f7c4069eb551a4c749fcfc01fb01ccf121d11cc58ccfe62f3db01b167c</u>	+ 37.000000 USDT	✓
6	2024-06-11 14:12:50	<u>0xe423e3af2383309fecda30145704d11bdd90dcb7f011b60b74263e461079003d</u>	+ 0.024000 USDT	✓
7	2024-06-11 11:42:04	<u>0x16ee35dcd58e94574fcb b4ebf3d3eed07b4f70ce9861055a34a12b8a0ef66a77</u>	+ 0.024000 USDT	✓
8	2024-06-11 04:20:18	<u>0x068a0ae33712493f348bf9750e2c859e38c8bcfbbb2cc74a8fcd39f32abec033</u>	+ 0.008000 USDT	✓
9	2024-06-11 03:24:47	<u>0x851e4464d059164cd1da69817d629dfce9d2eaea38b0a439f81a5e03eb35a7d0</u>	+ 0.011000 USDT	✓
10	2024-06-11 01:59:08	<u>0x00845545d4f8bed7a25c05f81904dc7983f7f9ac695f540587d4138b287b780f</u>	+ 0.023000 USDT	✓
11	2024-06-11 01:54:56	<u>0xe0abec2c0d749b4107aa639ff99583ae699a95712e75edf16066feec7e014771</u>	+ 0.024000 USDT	✓
12	2024-06-11 01:51:47	<u>0x4b0c3921c4b0c18c72fb5b1b84f28c7163ff2ed24813ecbcd11faee3ebf4d989</u>	+ 0.012000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-11 00:45:54	<u>0xe10ad6e680160a80695d</u> <u>549c0cb73122999e4282fd</u> <u>7c99221aa2633d985e6fef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-06-11 00:45:54	<u>0xe10ad6e680160a80695d</u> <u>549c0cb73122999e4282fd</u> <u>7c99221aa2633d985e6fef</u>	+ 6.000000 USDT	✓
15	2024-06-11 00:05:57	<u>0x9333b06fdb289c7f3099</u> <u>8b012adb45259d512737cc</u> <u>7ed832ea119cc9657088bb</u>	+ 0.009000 USDT	✓
16	2024-06-10 23:39:21	<u>0xb72a38a64610be292022</u> <u>940de6865d882c6572f5bf</u> <u>421758c707e1490cba9fc7</u>	+ 0.009000 USDT	✓
17	2024-06-10 23:24:42	<u>0x0c4e30d4cf44284275b1</u> <u>6533f6dd756226d57271c7</u> <u>29f8acecb45f547aca8c82</u>	+ 0.024000 USDT	✓
18	2024-06-10 23:15:15	<u>0x5fa005456fa8d405b498</u> <u>9281a9e6ee6dfde3261e99</u> <u>b2c43399db80fb36195b22</u>	+ 24.000000 USDT	✓
19	2024-06-10 22:46:18	<u>0xf787936957e529840be1</u> <u>d647447795aa7d2528d3f8</u> <u>804cab6e2056405335176f</u>	+ 8.000000 USDT	✓
20	2024-06-10 22:43:51	<u>0xea5b2b40ac73fab678e2</u> <u>e47b3e47d3d6501eec0b34</u> <u>8737f5467f062b41771797</u>	+ 9.000000 USDT	✓
21	2024-06-10 22:10:51	<u>0x3cb7ff31fcd6487a3935</u> <u>3a221979904a9ca7aaddf2</u> <u>7309f433ec638ed97003b5</u>	+ 12.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-10 22:03:15	<u>0xdbd627bb97a9ee47f6cb7c0d4edbdf891f822346ffc7eecd109c512002941f9a</u>	+ 37.000000 USDT	✓
23	2024-06-10 21:47:30	<u>0xb6085e16e2004936de3225306b6cf15ca34ceaf1693a186f07f8039723b9abc1</u>	+ 24.000000 USDT	✓
24	2024-06-10 21:05:30	<u>0xe3216a19ce8680b9dca06dc3839620c66d96ea2137cfd4287f14a01722ce24f0</u>	+ 9.000000 USDT	✓
25	2024-06-10 20:42:09	<u>0xcbd2cf5cab001ae83d7db983d16bcb77b06bf524909968c99d93eab7a330ba1c</u>	+ 24.000000 USDT	✓
26	2024-06-10 20:34:27	<u>0x5f0f9e41035d99ad837934212acff3dc9257cbc2ecd2e23288269185264ce58</u>	+ 24.000000 USDT	✓
27	2024-06-10 19:31:47	<u>0xe422b5ff24ad9f7b63c63c0895f8d223f3c4356cad6a0e8d306ac09f7aef79b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2024-06-10 19:31:47	<u>0xe422b5ff24ad9f7b63c63c0895f8d223f3c4356cad6a0e8d306ac09f7aef79b0</u>	+ 12.000000 USDT	✓
29	2024-06-10 19:22:53	<u>0x746be771d01764d4bdb20ffb158ebc7e51fa2efb10c221521053ea1036f6c708</u>	+ 37.000000 USDT	✓
30	2024-06-10 18:34:52	<u>0x8a6bc068bf9c8d8ca0092c8f933590b2d598c855568659e38e1e4669a417aeef</u>	+ 9.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-10 18:03:31	<u>0x2bfd9314494cef84faa4956aae39ef6c526bee7dabd4c60b4166e1e00f89bf52</u>	+ 24.000000 USDT	✓
32	2024-06-10 17:40:55	<u>0x6789fdd75b5b4d65e636db443ca8998469defa67ec258bfddbe2272f2e580dcc</u>	+ 23.000000 USDT	✓
33	2024-06-10 16:49:46	<u>0x86b7ee01671ff4ad95b78d0963add26ce2e67ccd75151f208c65359282bf635c</u>	+ 12.000000 USDT	✓
34	2024-06-10 15:49:18	<u>0x25258066ec659ae4f1e13deeff5b01ba21d9422462f0fe5055fe3d34cbaca64f</u>	+ 24.000000 USDT	✓
35	2024-06-10 15:28:29	<u>0x148a53be3de4084cdf1f54b4bb6d2dd01560c66d07e127146f192bf2c5ec3062</u>	+ 24.000000 USDT	✓
36	2024-06-10 15:04:07	<u>0xf86013c0fc151cf71dfb7757a7a0926ffeb6d2633934e3f85822154185ee9fc3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-06-10 15:04:07	<u>0xf86013c0fc151cf71dfb7757a7a0926ffeb6d2633934e3f85822154185ee9fc3</u>	+ 23.000000 USDT	✓
38	2024-06-10 13:42:12	<u>0x6ce2e3202f037e2ce0906fec141972ecf3bbde0772821c23dd91eed6b1b8fb70</u>	+ 25.000000 USDT	✓
39	2024-06-10 13:27:42	<u>0xc08bfc93a836fed330deae7d72e8da8d7ab2093e4ec8a6e173735017902b3e1a</u>	+ 8.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-10 12:40:44	<u>0xec383da0d4e46e9228ad</u> <u>908dd0d494c73e9860fa79</u> <u>354bdb326e70a2f7dd0004</u>	+ 23.000000 USDT	✓
41	2024-06-10 11:11:37	<u>0xf4924ed311cfddcb1578</u> <u>0c2f7852b5cb9e04e5b383</u> <u>433e213907e76ece5333c8</u>	+ 8.000000 USDT	✓
42	2024-06-10 10:51:13	<u>0xf19ef35c6c6990c813ea</u> <u>6204b789c680cb21cc848a</u> <u>113150ee556e072a5aa5aa</u>	+ 24.000000 USDT	✓
43	2024-06-10 10:34:52	<u>0x8ca2ba4eb4d0eb7d4cb9</u> <u>c58603cd30c804497ce5b6</u> <u>c8e0a97edf291a57a019af</u>	+ 23.000000 USDT	✓
44	2024-06-10 09:21:53	<u>0x05215e425a5f08363fb0</u> <u>e5fab033582e5b9ee17562</u> <u>1d705b97e1d074a888d170</u>	+ 8.000000 USDT	✓
45	2024-06-10 09:04:32	<u>0xb1e2d14c76a2454e317d</u> <u>fea15bce494d994cb23f5a</u> <u>ee05595b4a34e546743ce7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-06-10 09:04:32	<u>0xb1e2d14c76a2454e317d</u> <u>fea15bce494d994cb23f5a</u> <u>ee05595b4a34e546743ce7</u>	+ 24.000000 USDT	✓
47	2024-06-10 08:52:11	<u>0x8909f5a503fd7ce71e37</u> <u>56e7d394007c4724fd2e9b</u> <u>732f13f8f4f44d88a8a2d2</u>	+ 23.000000 USDT	✓
48	2024-06-10 07:45:38	<u>0xcc73435f7ee0307a4899</u> <u>d35d916a3ad4ebfa96bcb5</u> <u>a7b0633e88bd125cab1bd3</u>	+ 8.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-10 07:30:29	<u>0x9b5bac5ff0144d15bd29</u> <u>a08d25cacc071b83f574d8</u> <u>d1f6a126f1f5e102027c04</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-06-10 07:30:29	<u>0x9b5bac5ff0144d15bd29</u> <u>a08d25cacc071b83f574d8</u> <u>d1f6a126f1f5e102027c04</u>	+ 24.000000 USDT	✓
51	2024-06-10 07:24:50	<u>0xdae238a5c7de51683f74</u> <u>114b3c510fdc7912cad278</u> <u>0fbbb33e0a9e3fe1864136</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2024-06-10 07:24:50	<u>0xdae238a5c7de51683f74</u> <u>114b3c510fdc7912cad278</u> <u>0fbbb33e0a9e3fe1864136</u>	+ 23.000000 USDT	✓
53	2024-06-10 06:52:50	<u>0xd1fa6252d8fdeb22a70f</u> <u>c72a4d60e1038b44309b12</u> <u>600e7b7a517101c2127f55</u>	+ 11.000000 USDT	✓
54	2024-06-10 06:01:42	<u>0x3bb4e5116acc8a2053c5</u> <u>a877d29fa5c0efe1ada3aa</u> <u>c8482b0f91c9d75a6f76ee</u>	+ 24.000000 USDT	✓
55	2024-06-10 05:49:36	<u>0x28368c7e648dbd2a93d2</u> <u>2bd9aca01808b509fae014</u> <u>e9610e452cc26a4091a346</u>	+ 23.000000 USDT	✓
56	2024-06-10 05:32:06	<u>0x5c06000dd6b37b1954cb</u> <u>f6cae7c63834cd5c1fbe50</u> <u>fa73dadcb4d6793c42a65</u>	+ 11.000000 USDT	✓
57	2024-06-10 04:53:01	<u>0xf6de39fc7389d63e0466</u> <u>8495d4cf162a22c0521e8e</u> <u>1c5a5c522c18866cd62d55</u>	+ 9.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-06-10 04:45:58	<u>0x2ff5f6823a896493dff7</u> <u>4811ed289c54c22763accb</u> <u>4101dd595b2d8772a9d4fd</u>	+ 12.000000 USDT	✓
59	2024-06-10 04:35:52	<u>0xa9a56b139796be0dd06f</u> <u>c4922d298c5a0b71c835a2</u> <u>46f1d275107db321758c22</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2024-06-10 04:35:52	<u>0xa9a56b139796be0dd06f</u> <u>c4922d298c5a0b71c835a2</u> <u>46f1d275107db321758c22</u>	+ 23.000000 USDT	✓
61	2024-06-10 04:33:49	<u>0x59e6a83c2554cd91fe93</u> <u>1b89ab04b7d869b5ccfe59</u> <u>9c42b35251c505fef9b6ad</u>	+ 6.000000 USDT	✓
62	2024-06-10 04:04:34	<u>0x884d7b386c1aa5ac61e9</u> <u>c4b6dcc88da3fa2b947989</u> <u>c2ff2d2989924616ce299d</u>	+ 11.000000 USDT	✓
63	2024-06-10 03:26:37	<u>0xa676d57bde3a101cd6bf</u> <u>6a0317a709175453bcb616</u> <u>708ea8f872edc73e935f84</u>	+ 6.000000 USDT	✓
64	2024-06-10 03:17:13	<u>0x035713110a02140d1201</u> <u>f537215e545e86f92c7ee0</u> <u>eeff0c127d9d8c4fbab02b</u>	+ 23.000000 USDT	✓
65	2024-06-10 03:06:34	<u>0x936610e1190872246ff1</u> <u>3f9b72c568eb3f49571269</u> <u>a1c27f947ed7b293e4c6c5</u>	+ 24.000000 USDT	✓
66	2024-06-10 02:53:22	<u>0x9a5af949d7fe88d62718</u> <u>cd0415b78f623443ca860d</u> <u>bf0dbd26650df249915723</u>	+ 11.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
67	2024-06-10 02:12:14	<u>0x3b7fc72075964042d495</u> <u>29e7cbfed32a443396896a</u> <u>47b9fa3fb6f5c47a76cadf</u>	+ 23.000000 USDT	✓
68	2024-06-10 02:09:50	<u>0x7eb34486e6c2fa25289f</u> <u>b35bfea8f27da10578bc33</u> <u>0cba58516ef13356c75ea2</u>	+ 10.000000 USDT	✓
69	2024-06-10 02:01:46	<u>0x724d98fe1d74b47d2f14</u> <u>086a46b7e0c96ce7304f58</u> <u>c2c59b101965a3a35a54ca</u>	+ 24.000000 USDT	✓
70	2024-06-10 01:41:31	<u>0xe4480f0a41db06c97c64</u> <u>805f83eec3c57f687554be</u> <u>ada4495de66f875270c771</u>	+ 11.000000 USDT	✓
71	2024-06-10 01:11:07	<u>0xe2514f5f6efc6a24fc18</u> <u>eeb1cf96bc13ed2594aa7e</u> <u>ec4990bc181e850012f945</u>	+ 23.000000 USDT	✓
72	2024-06-10 01:03:52	<u>0xdd422e63eb90225e572d</u> <u>b9fe01b8c382f58801198f</u> <u>5314de4f24923b83648a52</u>	+ 24.000000 USDT	✓
73	2024-06-10 00:49:58	<u>0x5a7e2f315a6ef1f7ec56</u> <u>d20fc618d604680cfbc9b9</u> <u>f19a6e4008cba82f1de653</u>	+ 8.000000 USDT	✓
74	2024-06-10 00:46:55	<u>0xd224e201fe0511194eaa</u> <u>99d96ea8d5aecf0e07cc6d</u> <u>5493e53742728734037b67</u>	+ 11.000000 USDT	✓
75	2024-06-10 00:21:40	<u>0xe1db5ac8b901e3aa7935</u> <u>a088d1aa2a805a4dd5d5c4</u> <u>bcb17740effe94499ee824</u>	+ 24.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2024-06-10 00:19:52	<u>0xce857e1b4bd1c2053aac</u> <u>b27e52cef15f51513b0118</u> <u>c78cd58287f324297ba768</u>	+ 9.000000 USDT	✓
77	2024-06-10 00:09:04	<u>0x3a7b4d1f5fa929b75940</u> <u>cc9bac742856a0f58f33a7</u> <u>15e6bc39d929f3b7e8b874</u>	+ 24.000000 USDT	✓
78	2024-06-10 00:01:40	<u>0x7cf2f313bc36fb4822fa</u> <u>a8468522297027e214534a</u> <u>4309c4f95f0d570ec31fc8</u>	+ 8.000000 USDT	✓
79	2024-06-10 00:00:07	<u>0x0299b5e51f87f30b8510</u> <u>532ed88212a2f82bb00471</u> <u>3b810d2c2789bcd05d97e</u>	+ 11.000000 USDT	✓
80	2024-06-09 23:36:43	<u>0x65b6ae06b2e58278e647</u> <u>fd6cfdbaabb170b4cdbab9</u> <u>8cb54e8da987b86699c842</u>	+ 24.000000 USDT	✓
81	2024-06-09 23:35:40	<u>0x1df5056482a3155fef41</u> <u>ce886a7663a228134c8092</u> <u>b0958f0c5f8c4c0f739fa9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2024-06-09 23:35:40	<u>0x1df5056482a3155fef41</u> <u>ce886a7663a228134c8092</u> <u>b0958f0c5f8c4c0f739fa9</u>	+ 9.000000 USDT	✓
83	2024-06-09 23:35:04	<u>0x0a72f79b5d41787cc779</u> <u>9c508d7433df6b2da13279</u> <u>182d3d0e8b939cd4445c69</u>	+ 9.000000 USDT	✓
84	2024-06-09 23:26:04	<u>0x2816d765e88cb149a699</u> <u>0fed936ccbf5c8027d91f2</u> <u>f15f63616fdc3cebb5204d</u>	+ 24.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
85	2024-06-09 23:15:43	<u>0xfc3b64b324a832dadeab</u> <u>5b2ba5b495fdb50935d672</u> <u>31fab706ec02e12de63971</u>	+ 11.000000 USDT	✓
86	2024-06-09 22:39:50	<u>0x0174b9ca022fd2009081</u> <u>cc33d261f1ed349d94cebf</u> <u>71d74bb108039f5946b915</u>	+ 9.000000 USDT	✓
87	2024-06-09 22:31:01	<u>0xd5d2700098685f8b4e1d</u> <u>5aed27509a7bba73ace447</u> <u>0a0649a52d98831aab1de6</u>	+ 9.000000 USDT	✓
88	2024-06-09 22:22:55	<u>0x072fcd137b1956a39b4f</u> <u>4a2a417cfbc226e4d37cd1</u> <u>bc09b73154a1682ff5a82c</u>	+ 11.000000 USDT	✓
89	2024-06-09 21:57:10	<u>0x56a547c7412aca8a9e50</u> <u>ccab17dfa429bba0e0545c</u> <u>5cf2f9956203d6ff20de76</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2024-06-09 21:57:10	<u>0x56a547c7412aca8a9e50</u> <u>ccab17dfa429bba0e0545c</u> <u>5cf2f9956203d6ff20de76</u>	+ 9.000000 USDT	✓
91	2024-06-09 21:43:55	<u>0x9ca2d45db13fbfe2dbdd</u> <u>27e9e2365ec2d7cf76d040</u> <u>d79f4ab1e7d259fce05f72</u>	+ 9.000000 USDT	✓
92	2024-06-09 21:13:03	<u>0x5159d6dad6e5d4fd3af4</u> <u>7c845fe5b48496818f9f89</u> <u>90db67a86f1c09c861e83e</u>	+ 23.000000 USDT	✓
93	2024-06-09 21:11:00	<u>0x10ff4df1095a06aa853c</u> <u>5325247a045c2f4ce47deb</u> <u>3a0bd8015f706d987ab547</u>	+ 8.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
94	2024-06-09 20:50:58	<u>0x6a4f7609b257d1a6d4de</u> <u>6b8851ac7b1c45d0567d1e</u> <u>4a826b93cc0405a222088e</u>	+ 23.000000 USDT	✓
95	2024-06-09 20:49:25	<u>0xa266e36692f3956aa35f</u> <u>4c466fa8132095323070d3</u> <u>49bb7bae54d3b1e1c14c38</u>	+ 8.000000 USDT	✓
96	2024-06-09 20:30:57	<u>0x2f0ce46d45aa72130008</u> <u>378bf807dfc34dc6c469aa</u> <u>a8613fc6571f248dd469f4</u>	+ 23.000000 USDT	✓
97	2024-06-09 20:29:18	<u>0xf405178305b83e1f3985</u> <u>258f76c462b1e3e2841d11</u> <u>0817ccef2dbc48d6318a13</u>	+ 12.000000 USDT	✓
98	2024-06-09 20:14:30	<u>0x7cb80d933b404796fc0c</u> <u>38f55046824ad85b17f0aa</u> <u>dc4ee33e862b533fcdd59a</u>	+ 9.000000 USDT	✓
99	2024-06-09 20:12:30	<u>0x8d5ceedf7e79037df2eb</u> <u>a3044fbca740fbfc5a5603</u> <u>ff7e8b9019ef9da4f9ac3e</u>	+ 23.000000 USDT	✓
100	2024-06-09 19:30:09	<u>0xd3cddc03995ac77542a4</u> <u>e55675465667e6ef9f2473</u> <u>977b24653d718fe2182b66</u>	+ 12.000000 USDT	✓
101	2024-06-09 18:31:54	<u>0xf95d51f45e8ca28529e3</u> <u>550e97dad63a1b5af644d6</u> <u>dbc3f5be3b12058d28d386</u>	+ 6.000000 USDT	✓
102	2024-06-09 18:09:30	<u>0x4da4dc6d6d92f6ba3a94</u> <u>34853e10de78a9b2661319</u> <u>ea2227024b17649a54d81c</u>	+ 25.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
103	2024-06-09 18:08:33	<u>0x4374d089908f63ddee2c430549a4512c856e8ba2ba2d9d9cdc224026420465b6</u>	+ 24.000000 USDT	✓
104	2024-06-09 18:00:09	<u>0xef48f10f2b7e55f3352d98defeb51f74559b8b7c51440d61fb5e7b311dcb625d</u>	+ 12.000000 USDT	✓
105	2024-06-09 17:01:23	<u>0xa65f7c879417cd0b88f6dfab7fec3eb14bb4380cdc04d2d6fd94bfe4ef7b625f</u>	+ 6.000000 USDT	✓
106	2024-06-09 16:37:24	<u>0xa5e09f555201f6f5197dce9458858fa0e81f8e363726a384d4552b6ebd067009</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
107	2024-06-09 16:37:24	<u>0xa5e09f555201f6f5197dce9458858fa0e81f8e363726a384d4552b6ebd067009</u>	+ 25.000000 USDT	✓
108	2024-06-09 16:21:56	<u>0x2ef3bdfd5a0d45f507a17538a6f4784ce35e1bcd83f859e47dcb562d926cf444</u>	+ 12.000000 USDT	✓
109	2024-06-09 15:42:16	<u>0xbc294be96c67d911db1aafe51eb4b11f91a17fba2114d4c68f90bb7879b17b4c</u>	+ 8.000000 USDT	✓
110	2024-06-09 15:39:10	<u>0xd0075c4013a2bb5853410a5671c472ff23bf791bde43055c5b849676d8fec738</u>	+ 9.000000 USDT	✓
111	2024-06-09 14:59:43	<u>0x8d427c435445274c29723937d41fb46842acd874c2621b446c59409804c2021c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2024-06-09 14:59:43	<u>0x8d427c435445274c2972</u> <u>3937d41fb46842acd874c2</u> <u>621b446c59409804c2021c</u>	+ 12.000000 USDT	✓
113	2024-06-09 14:29:48	<u>0xf6efc7055e2a26eff807</u> <u>ae5d9a6469b335f500b407</u> <u>85af4107a0a2a374e37027</u>	+ 10.000000 USDT	✓
114	2024-06-09 14:20:09	<u>0xd6f586f017aa8a8395d8</u> <u>b72a3eb961cd419e1e89ea</u> <u>51c34ded554574f185c57d</u>	+ 24.000000 USDT	✓
115	2024-06-09 14:16:27	<u>0xb1df75fc9d0b714ef341</u> <u>d9b379c72192ca195b7d5e</u> <u>60744fb1dcd6e649a550c5</u>	+ 9.000000 USDT	✓
116	2024-06-09 14:14:51	<u>0x8c2965769ca1c8352fcb</u> <u>26c0f7a017d9eb09573ad4</u> <u>87fa6058f240bff831adf3</u>	+ 8.000000 USDT	✓
117	2024-06-09 13:44:54	<u>0x15501c1a593802cca729</u> <u>86bc084b73371856aa541c</u> <u>df55f272f62d8dcd4a28eb</u>	+ 23.000000 USDT	✓
118	2024-06-09 13:24:42	<u>0xdc2e6bd7f8fc32225a13</u> <u>1542a174a5559084e0c614</u> <u>3e8dbd28df2066ba433676</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
119	2024-06-09 13:24:42	<u>0xdc2e6bd7f8fc32225a13</u> <u>1542a174a5559084e0c614</u> <u>3e8dbd28df2066ba433676</u>	+ 12.000000 USDT	✓
120	2024-06-09 13:23:18	<u>0xac84934e8a9c71281a5c</u> <u>170895c227e2ef52395f12</u> <u>b413a1f35d3946f65020e5</u>	+ 10.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
121	2024-06-09 13:00:20	<u>0xd9ced7c7a44161880144</u> <u>d842ad57a93df3dcd913c3</u> <u>1635674b32b8bf3b9cfd8e</u>	+ 10.000000 USDT	✓
122	2024-06-09 12:52:41	<u>0xeb21487f4622ae98b178</u> <u>acd683a88041301dce4eaa</u> <u>0bf6062f330b1a5cc91683</u>	+ 24.000000 USDT	✓
123	2024-06-09 12:45:44	<u>0x15f7ceb8b269fdb804b4</u> <u>8aa445fc71aba54a204c92</u> <u>e5d874e78fc78d9dea06f0</u>	+ 8.000000 USDT	✓
124	2024-06-09 12:41:32	<u>0x5313fe3cac74aaeafa36</u> <u>1689af04ff98f2084ae70a</u> <u>5a46f2d7f7f41dfec56627</u>	+ 25.000000 USDT	✓
125	2024-06-09 12:38:21	<u>0xb93ff52dc65600187567</u> <u>597e358efaaa0832b739e3</u> <u>4337c047fa3c45f0ed58c1</u>	+ 6.000000 USDT	✓
126	2024-06-09 12:36:12	<u>0xc794ca9935225c076cad</u> <u>7ef62bc54b548a9292ff79</u> <u>d6bf1346b36ed1dd632d9f</u>	+ 9.000000 USDT	✓
127	2024-06-09 12:23:35	<u>0x03a58d45991a6411098a</u> <u>50515f1a3c2c09de480ef1</u> <u>9628dda69f0bac40bb687d</u>	+ 24.000000 USDT	✓
128	2024-06-09 12:22:46	<u>0xe065b60c9c04d4172f4a</u> <u>26c3a92bc0e69054d06de8</u> <u>c4753e2162fe6c1b21891c</u>	+ 23.000000 USDT	✓
129	2024-06-09 12:09:33	<u>0x7f99d95c49ae62c31997</u> <u>174667b666c3d8c0a930de</u> <u>d261387bfc5662c15cd2bf</u>	+ 10.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
130	2024-06-09 12:03:57	<u>0xb6455399a82d3a13d63e9f1c57798956b1d3da7747a538040b70e7c13bc3ea5c</u>	+ 5.000000 USDT	✓
131	2024-06-09 12:01:48	<u>0x29802213328c340caacd8dff3ec28350639d34bd3ed9d123fb37edff406dfbb5</u>	+ 12.000000 USDT	✓
132	2024-06-09 11:58:21	<u>0xb14a501a25a75da3d3c74e6fc6279c697cc022529fc8eccf6530be916b36ed49</u>	+ 10.000000 USDT	✓
133	2024-06-09 11:48:54	<u>0x7d4ae30651f4ca03785f418feb776ba7163cf41de7bb0d540695f9b09754aa41</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
134	2024-06-09 11:48:54	<u>0x7d4ae30651f4ca03785f418feb776ba7163cf41de7bb0d540695f9b09754aa41</u>	+ 10.000000 USDT	✓
135	2024-06-09 11:32:43	<u>0xec426c90167ed468dac0371f0cc022213a6b886d90410e7f8ef4995dbbc6b344</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
136	2024-06-09 11:32:43	<u>0xec426c90167ed468dac0371f0cc022213a6b886d90410e7f8ef4995dbbc6b344</u>	+ 8.000000 USDT	✓
137	2024-06-09 11:29:28	<u>0x7e62307a91e5d1cab7c66b9af35eba57c404464a424be2e6efb937ea8e44582f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
138	2024-06-09 11:29:28	<u>0x7e62307a91e5d1cab7c66b9af35eba57c404464a424be2e6efb937ea8e44582f</u>	+ 25.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
139	2024-06-09 11:28:58	<u>0xd78ad194cf4e7e382e8f6473e8f49ccc7181448480c733173471b2416491bd79</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
140	2024-06-09 11:28:58	<u>0xd78ad194cf4e7e382e8f6473e8f49ccc7181448480c733173471b2416491bd79</u>	+ 24.000000 USDT	✓
141	2024-06-09 11:24:09	<u>0x5888858f35d832e1359bc000f2387ba0b1528e01e715e81f3831879e22e74042</u>	+ 9.000000 USDT	✓
142	2024-06-09 11:20:51	<u>0xac5a86b81adfc9186f02332d9045616a854f0cce44efee19844870cf48b3e52c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
143	2024-06-09 11:20:51	<u>0xac5a86b81adfc9186f02332d9045616a854f0cce44efee19844870cf48b3e52c</u>	+ 6.000000 USDT	✓
144	2024-06-09 11:17:43	<u>0x4f3b31888a35d4137fbeb87cabba908c232ae02b47efa21162bcd9b904a42589</u>	+ 25.000000 USDT	✓
145	2024-06-09 11:12:10	<u>0xabbc3b39958ec4dbf1c7d5bff7e7635ae723e4cb7bc263036fd9e930732abf47</u>	+ 24.000000 USDT	✓
146	2024-06-09 11:06:12	<u>0xf639fb61b0d6c163afc29bafe79ac5741659e8ae9e0f0538ca1f9374c2148cf4</u>	+ 23.000000 USDT	✓
147	2024-06-09 11:03:15	<u>0x6978a32ec5d79dfaeab47f6dff4e22a6b1630fd905a0d0adebbe913c1fe74dc9</u>	+ 5.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
148	2024-06-09 10:54:36	<u>0x841c91e275f97e7575a37382a04166ffbf4365b921e559f60cc55e85a20155e9</u>	+ 5.000000 USDT	✓
149	2024-06-09 10:52:30	<u>0x732bfc6187f59a5e20c99b2dd119493b90d96f16b4cb1a16ff06d192baf982d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
150	2024-06-09 10:52:30	<u>0x732bfc6187f59a5e20c99b2dd119493b90d96f16b4cb1a16ff06d192baf982d2</u>	+ 12.000000 USDT	✓
151	2024-06-09 10:50:24	<u>0xf7b7ce683bee9c6f932767890d892576801ebcee02c55c13b12ff80a3b82114b</u>	+ 10.000000 USDT	✓
152	2024-06-09 10:44:51	<u>0xa94a65d7a4aed4510ef862454c73e31e1997fac091b83404b94d7df53edb3854</u>	+ 10.000000 USDT	✓
153	2024-06-09 10:17:33	<u>0x52b5efe0540fa7c2cf076b4b4d1b50733634737eb00da61847df75af0f111cec</u>	+ 6.000000 USDT	✓
154	2024-06-09 10:12:30	<u>0x4268a66d0d69d6310f64292f5711c5da669377678166055a85c45daac96ff2fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
155	2024-06-09 10:12:30	<u>0x4268a66d0d69d6310f64292f5711c5da669377678166055a85c45daac96ff2fa</u>	+ 8.000000 USDT	✓
156	2024-06-09 10:08:24	<u>0x0845af47498ef21883abf90965ae4a02fe91b721905ece1ee759885a85724ccc</u>	+ 9.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
157	2024-06-09 10:08:06	<u>0xa7aec27ec1a3f0e37d8c</u> <u>d6af69ff790572fa120250</u> <u>fd7ca49ed12722bdef50bc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
158	2024-06-09 10:08:06	<u>0xa7aec27ec1a3f0e37d8c</u> <u>d6af69ff790572fa120250</u> <u>fd7ca49ed12722bdef50bc</u>	+ 24.000000 USDT	✓
159	2024-06-09 10:05:57	<u>0xf6e707f0c2ebc13f60bd</u> <u>bbb6ca2a45ccedb3bc42cd</u> <u>5971fb6c6aec8b4962e413</u>	+ 25.000000 USDT	✓
160	2024-06-09 10:04:54	<u>0x029b1cde7f0b63c6ef1a</u> <u>6521b79fde2e54fa02ef02</u> <u>42cbcd59cd83346c9e3f5e</u>	+ 5.000000 USDT	✓
161	2024-06-09 10:03:54	<u>0x9c3d4780ccc40644c1c8</u> <u>091d2f0de2386ebe1030dc</u> <u>02eb9e54821ee5af5780cf</u>	+ 10.000000 USDT	✓
162	2024-06-09 10:03:09	<u>0xf2efe8699a24ee623f0c</u> <u>cf69157b84e57a4cf9eb98</u> <u>f30c9d4e0d318c4451ff9f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
163	2024-06-09 10:03:09	<u>0xf2efe8699a24ee623f0c</u> <u>cf69157b84e57a4cf9eb98</u> <u>f30c9d4e0d318c4451ff9f</u>	+ 25.000000 USDT	✓
164	2024-06-09 10:02:50	<u>0x24872adb85716927bf03</u> <u>017ed59412881b3ab38b32</u> <u>a07e1e6548068f53706804</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
165	2024-06-09 10:02:50	<u>0x24872adb85716927bf03</u> <u>017ed59412881b3ab38b32</u> <u>a07e1e6548068f53706804</u>	+ 23.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
166	2024-06-09 10:02:23	<u>0x19bcf2205f2a540b4e109935ac276d73bf8953d85f47c89474b3e725a311ccdc</u>	+ 24.000000 USDT	✓
167	2024-06-09 09:59:08	<u>0x966ee9a666c41e453e4837e7d3d97714c1285e9a6e2a838d8a5f78c409250710</u>	+ 37.000000 USDT	✓
168	2024-06-09 09:56:47	<u>0xe13fb81efde0eaf4e3ba13043ed57f3018018e37eb55201831b488ced7a4f92b</u>	+ 5.000000 USDT	✓
169	2024-06-09 09:53:32	<u>0x78c94ee58787ab18a67148e7e43957f9a94150b7b4e948379dd9238dee5d23ef</u>	+ 10.000000 USDT	✓
170	2024-06-09 09:51:11	<u>0xeb21a96b7279e192c740489b1a84b849ac7373ada8110378f7044d10a2aa4609</u>	+ 12.000000 USDT	✓
171	2024-06-09 09:49:41	<u>0x8cdf7cd32e618916d8622e76197f278e7fcd74e44069da73a5266daa54be6ea</u>	+ 10.000000 USDT	✓
172	2024-06-09 09:14:28	<u>0x6d76afb205beabb8bcf205ac5a254b5617538cb021f7facbbb0623118f55be9c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
173	2024-06-09 09:14:28	<u>0x6d76afb205beabb8bcf205ac5a254b5617538cb021f7facbbb0623118f55be9c</u>	+ 24.000000 USDT	✓
174	2024-06-09 09:12:13	<u>0xa36e3819e49e244d32f69241842d499c87bcde48440ea35015646e4643238e62</u>	+ 11.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
175	2024-06-09 09:11:31	<u>0x22c51d2d1e2790edb7e4</u> <u>cfb97492ce8212637ec4fa</u> <u>0c6dd9229c4c21371d8335</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
176	2024-06-09 09:11:31	<u>0x22c51d2d1e2790edb7e4</u> <u>cfb97492ce8212637ec4fa</u> <u>0c6dd9229c4c21371d8335</u>	+ 37.000000 USDT	✓
177	2024-06-09 09:11:19	<u>0xf06c9c6613d05e634603</u> <u>64133e638232653a9119c2</u> <u>07e6efa71e3233a54bce0b</u>	+ 5.000000 USDT	✓
178	2024-06-09 09:10:55	<u>0xc8defc25d3075230619a</u> <u>f45cb585010a726cf813a8</u> <u>1d678a2a95942ae1248597</u>	+ 10.000000 USDT	✓
179	2024-06-09 09:10:28	<u>0xa094d1b1f8da92a4ff6f</u> <u>c56c4a3e6722d2cb2004d1</u> <u>8242145b1a7d0dae51ad5e</u>	+ 6.000000 USDT	✓
180	2024-06-09 09:10:07	<u>0xb8df806d3c2db14d4548</u> <u>3acd25afa29c93b7388d1a</u> <u>55c1c3d278cebe285c3095</u>	+ 8.000000 USDT	✓
181	2024-06-09 09:09:25	<u>0xde97ca70e59bf450cc12</u> <u>1a42f66134be582f9b7240</u> <u>6fa5b8e75b143184a59d71</u>	+ 9.000000 USDT	✓
182	2024-06-09 09:09:07	<u>0x09ff458a64463cc9e517</u> <u>e4209ac34dc7faaf7bbb30</u> <u>1ee3bc598dd0d25cf1b50a</u>	+ 9.000000 USDT	✓
183	2024-06-09 09:08:28	<u>0xc8545c70e77829774330</u> <u>e9389dd6a7f171e667f3e2</u> <u>1ee6cdcb954be4d4b39179</u>	+ 24.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
184	2024-06-09 09:08:04	<u>0xf20cd4df3620a3dacb41e61e178e8276f1044cc503c3252ce1fa0032ae60ebdc</u>	+ 22.000000 USDT	✓
185	2024-06-09 09:07:25	<u>0x9c15eb92f494e4d65d2d55fad7d916544961217b983988993e43e1d5521f5d89</u>	+ 23.000000 USDT	✓
186	2024-06-09 09:07:01	<u>0xc9dd6fc4809d9a21154dc5352ac0f26e36ff059de725257497accbd1450518a3</u>	+ 25.000000 USDT	✓
187	2024-06-09 09:06:22	<u>0x7c8feffcfcfb7771a8119dced5f4662457e8f9b2074b2159774f7cded91cfde6d0</u>	+ 25.000000 USDT	✓
188	2024-06-09 09:06:04	<u>0x73a7c7ac391fb1d9000e417e5b03837d901cf79f5817c48dab613f43bf4388df</u>	+ 24.000000 USDT	✓
189	2024-06-09 09:04:55	<u>0x879cfa9e8d6d2fccd5f4d0d260d89b005fbd4c6b92967c6bf877cdeccf3961b8</u>	+ 10.000000 USDT	✓
190	2024-06-09 09:04:16	<u>0x65791e62cb6f9aa191b8db3e6794f63ee4a363d57f1c11c7ea82e4c90c3a5646</u>	+ 5.000000 USDT	✓
191	2024-06-09 09:02:55	<u>0x9ad11935da60ddf811328491aed34e7985accddcb7de8351163fb49c62d0ecbc</u>	+ 12.000000 USDT	✓
192	2024-06-09 09:02:10	<u>0xfa64253cc78083f47ed9facfa5c9f32f3f81ff2f79632a70d4a3a8289d1f43c9</u>	+ 10.000000 USDT	✓

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