


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:52 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xb619254dc2b0803312d79aa6bb5a0bb278bf6130

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:11:13	<u>0x04f324d07e72a568a7cd 93b6c8c865cb534b8703e0 683b175f28c2733038539f</u>	+ 385.2799999999997 2715 USDT	✓
2	2024-06-08 00:38:16	<u>0x2d4947b24e4620e8d3bc e91a5b041b3fb672476727 fca09257952211a6e90fff</u>	+ 1,342.421000000000 049113 USDT	✓
3	2024-06-08 00:31:13	<u>0x10343fcd711a8a29bd37 856354ffe2d52a8aa8c7f1 5b22334e86c9369c60da5e</u>	+ 383.31085200000001 1230 USDT	✓
4	2024-06-07 23:54:20	<u>0xf0c1c5b47ed7ca65d14c c4f5f23f2fd6890e477b0f 958e498ebb8d78abda8072</u>	+ 385.2799999999997 2715 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-07 22:52:22	<u>0xde6158381996b29d5ab9 b96f77298a32b5d837e586 700159cc6a5701d33889a7</u>	+ 385.2799999999997 2715 USDT	✓
6	2024-06-07 22:49:28	<u>0x9a8a4e222780e2cec446 d9dcade99b9e51d62f6e3b fa769d00b8df16a2541574</u>	+ 385.2799999999997 2715 USDT	✓
7	2024-06-07 22:03:44	<u>0x1d3238d2d2d9637057ea d6e2ce072298173ab193a1 73ea6e360a493c2c60c902</u>	+ 385.2799999999997 2715 USDT	✓
8	2024-06-07 21:19:48	<u>0x538606ce2ceb76a9d651 a52c55560bb53caf1df6ed 01e285c08c4fe7654645bb</u>	+ 410.7520000000000 9550 USDT	✓
9	2024-06-07 21:13:30	<u>0xd527b7c9413112be8c03 6d334bc929bca80c32d2d7 abec89006c1796801e0628</u>	+ 410.7520000000000 9550 USDT	✓
10	2024-06-07 20:26:16	<u>0xe835060fccdbf5bdddfe 95a80404b41b4ddc8cd655 94bad6e0d4de75aac631d1</u>	+ 1,342.421000000000 049113 USDT	✓
11	2024-06-07 19:34:30	<u>0x8e43fb6471ff9dabb649 3f0e73dae6507a45794791 35fe656c71238d59480a07</u>	+ 1,342.421000000000 049113 USDT	✓
12	2024-06-07 19:31:03	<u>0x2e70356a70f9aa4838e9 fdc6ff2436bb1e1d6114ad ecf7ee8078ff5fa4db5753</u>	+ 410.7520000000000 9550 USDT	✓
13	2024-06-07 19:19:13	<u>0xf2108dd7a1f53845535f d4267962dd21cfd81c5e1e 21653ce6d31f3924b1b504</u>	+ 383.31085200000001 1230 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-07 19:04:53	<u>0xa8385d7d49293b14f235</u> <u>f3baa4861a249b9e2d59ca</u> <u>e41f6e3cfca40640e34633</u>	+ 385.27999999999997 2715 USDT	✓
15	2024-06-07 18:43:37	<u>0x4e30bd5293c2b2ff68ea</u> <u>e9af44a907a697c8281342</u> <u>ab678d7d127a059b2880ad</u>	+ 1,342.421000000000 049113 USDT	✓
16	2024-06-07 18:23:48	<u>0x016b123094315d5f6185</u> <u>3c4eb1678b743a8c3cff2e</u> <u>9d42ab6cfae4fee9f76e38</u>	+ 410.75200000000000 9550 USDT	✓
17	2024-06-07 18:23:32	<u>0x5a5e65463bc3d01417a9</u> <u>577933ddced3030512a206</u> <u>29cde8a456b110adde465c</u>	+ 1,342.421000000000 049113 USDT	✓
18	2024-06-07 18:22:44	<u>0x134a57cb2e935b5a4863</u> <u>493a10bef2e4590e6e5373</u> <u>eb63df0ba1f775c99523ef</u>	+ 385.27999999999997 2715 USDT	✓
19	2024-06-07 18:22:20	<u>0x6541c32b4d4bdbfac1a9</u> <u>96b08cb2b72b1692bd1edb</u> <u>a682a785e3a075a413fa34</u>	+ 383.31085200000001 1230 USDT	✓
20	2024-06-07 18:21:41	<u>0xfca96825175e734864d6</u> <u>3e86fa5dc41f3dc4849b72</u> <u>243792f5521dcf848853a6</u>	+ 410.75200000000000 9550 USDT	✓
21	2024-06-07 18:15:08	<u>0x078fc846c2714c5404fe</u> <u>caa177c70d39ce71523ebf</u> <u>fc2ceca7e27dfa8e91fefd</u>	+ 383.31085200000001 1230 USDT	✓
22	2024-06-05 06:02:11	<u>0x6e346265f68b8ee88d50</u> <u>ad2eb1e84ba9e9696ba9b9</u> <u>275d0dae8764df9af187d5</u>	+ 782.16700000000003 0013 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-05 04:59:31	<u>0x435c12e466d38e997bf5ad125f91a964bdec621137eec84a6864d82c719e9a85</u>	+ 782.16700000000003 0013 USDT	✓
24	2024-06-05 04:56:04	<u>0x58041e91470b6e785ecb47334cc1bb44f131f5c3538256b36869d38d7fb890b4</u>	+ 1,005.039999999999 963620 USDT	✓
25	2024-06-04 13:45:52	<u>0xd534f37fd298f99eedaa1cc42d04dc9577b71c7f6a9698abb78872e0784f64c2</u>	+ 551.57500000000004 5475 USDT	✓
26	2024-06-04 12:01:32	<u>0xbedcc32f8e3b202124f403b429093d0ab7a7003d0f036b9c14c5bfeb8256aa2b</u>	+ 551.57500000000004 5475 USDT	✓
27	2024-06-04 11:47:40	<u>0x28e63fdd3123ef74f3ce2f01f8fc04faf5e62b6fd21129d521b8fa70957e4c1a</u>	+ 253.70115499999999 9973 USDT	✓
28	2024-06-04 11:47:34	<u>0xfc4385e71e7e137718979cfdcd200106169c2739574ef44b4a2a4f20ed1fab12</u>	+ 498.41090400000001 6367 USDT	✓
29	2024-06-04 11:46:31	<u>0x1304f3fe02aad728e423d067913364bb4b3a05996c3c5f99ea60b27d79d660b5</u>	+ 551.57500000000004 5475 USDT	✓
30	2024-06-04 11:45:46	<u>0x6375f061c46953029917fc2b8e97114969405b0cf2c0479c1db091c9a63695d4</u>	+ 852.79558699999995 4969 USDT	✓
31	2024-06-04 11:45:28	<u>0x71bd2775828a256c03ba7ce8f6d43b68c91aaa98769cea8b47aa183408b98e9b</u>	+ 335.19999999999998 8631 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-03 21:16:15	<u>0xffff158e79eff492b70f6</u> <u>fda12baa7396261bfa4f8f</u> <u>8de27e623a0b80f17a013a</u>	+ 306.36500000000000 9095 USDT	✓
33	2024-06-03 21:10:45	<u>0xa67dc262f9ec4836ee02</u> <u>6eb076164f4cad45be7fee</u> <u>75af5e1c5fac1f62e5ea99</u>	+ 349.76999999999998 1810 USDT	✓
34	2024-06-03 20:53:21	<u>0x65f11c2e78916e013698</u> <u>52dedf839e03f1e69972e5</u> <u>cb463e1352c718c57a8b94</u>	+ 424.52999999999997 2715 USDT	✓
35	2024-06-03 20:52:18	<u>0x18869e416ce424ef2c83</u> <u>cd03b06a53b6cd6b2b5357</u> <u>10c5ad21aa3ef0e978426c</u>	+ 306.36500000000000 9095 USDT	✓
36	2024-06-03 20:44:48	<u>0x8ce0b7eec86fb857aa75</u> <u>f40a3d7f57dc9639c0dd67</u> <u>64b065f6b6a18f82ec147e</u>	+ 306.36500000000000 9095 USDT	✓
37	2024-06-03 19:40:49	<u>0xea2cf633438815cec6d6</u> <u>d1e30bf0098981187485d3</u> <u>609e9b6ceb3b1ea3a05829</u>	+ 904.38864000000000 9422 USDT	✓
38	2024-06-03 19:33:16	<u>0x43b3925a6692c2326cb5</u> <u>35cc984a5610aa4e9333d2</u> <u>ef33ccaf80466b0cbd11e6</u>	+ 306.36500000000000 9095 USDT	✓
39	2024-06-03 19:19:13	<u>0x46e4fe7054bcc42775ff</u> <u>8c3f524f4b137015468bd5</u> <u>0eb144f0304cfa0db6266c</u>	+ 343.54000000000002 0464 USDT	✓
40	2024-06-03 19:11:52	<u>0x0c1b47167c47aac8ed9d</u> <u>374b9beb0bc94c684faaeb</u> <u>39a64d4f95f08acc7dd958</u>	+ 904.38864000000000 9422 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-03 19:11:19	<u>0x58f1980e176f64105185</u> <u>0efd1acf80034b76120bb4</u> <u>9f25ca51ea08a34e106625</u>	+ 424.52999999999997 2715 USDT	✓
42	2024-06-03 19:10:34	<u>0xbd0831258b3bd0636ca5</u> <u>0d4dc3e8eb50c05f861477</u> <u>29520c75c90bc73afe2021</u>	+ 587.03399999999999 1815 USDT	✓
43	2024-06-03 19:09:46	<u>0x9d13f4d7deeb154afb02</u> <u>90431c648d47444a53886f</u> <u>7a3400bdd9b17a9102227f</u>	+ 306.36500000000000 9095 USDT	✓
44	2024-06-03 19:09:13	<u>0x3ed6fccec07eab55b1c1</u> <u>b330cae276f818d33a2124</u> <u>56e94f2ff2367af5d22901</u>	+ 349.76999999999998 1810 USDT	✓
45	2024-06-03 19:08:28	<u>0xfc730ac4485c23b34298</u> <u>c7367c792447d224897a78</u> <u>81b668fe7332e132875149</u>	+ 343.54000000000002 0464 USDT	✓
46	2024-05-29 05:47:41	<u>0xb4618c904dbcc5152171</u> <u>86f0ab95b8f0919d9892bd</u> <u>715a2948c04d9038fe8d52</u>	+ 492.17000000000001 5916 USDT	✓
47	2024-05-29 05:00:03	<u>0xbfcdffa2873e78ca5e02</u> <u>93aae031d0f283e58a2c43</u> <u>fc73ff5b465591b2103714</u>	+ 1,155.4600000000000 036380 USDT	✓
48	2024-05-29 04:47:03	<u>0xbf18ea0d8eb57f94f6e</u> <u>3db7e147ff6c751bf173ab</u> <u>7a78e666e2a8c823ad5c3</u>	+ 492.17000000000001 5916 USDT	✓
49	2024-05-29 04:41:54	<u>0x2c645ac22c8ea435b5bf</u> <u>9ab26a8d58515f21f80108</u> <u>37d1fd67d261b3626c6240</u>	+ 374.12900000000001 9099 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-29 04:40:51	<u>0x334c71bb4c3d952f13ed70c0fb7dc85515610dfa815607d37d8ada8632c00bf1</u>	+ 436.89999999999997 7263 USDT	✓
51	2024-05-29 04:06:28	<u>0x0117d7ded5cb758a45c800ed7ef8fda64612b8c8f101f8bcadfcfffb59d5f7aa</u>	+ 1,155.460000000000 036380 USDT	✓
52	2024-05-29 04:04:40	<u>0xe230937745f13ea9ee9e3c346d989c840d8fe3f488de507784abb06c213eb77a</u>	+ 492.17000000000001 5916 USDT	✓
53	2024-05-29 04:03:52	<u>0x08534a069c6dc4a8c156dfffb492fc2581c5ff228812d395c583d8d9aed5b278d</u>	+ 1,155.460000000000 036380 USDT	✓
54	2024-05-29 03:43:27	<u>0x72101cc6c187497cee92b67de49beeb01868bbf4987aa9068bc20620bdd3c0aa</u>	+ 374.12900000000001 9099 USDT	✓
55	2024-05-29 03:22:03	<u>0xb20638754742d3816bd6fe1fd2eabffec5f57f6441327a3595cb51da2aa72f7f</u>	+ 374.12900000000001 9099 USDT	✓
56	2024-05-29 03:21:00	<u>0x81089e4b716275a1e45adb2490d572b3cce91b1ba8a13d0bcea0462e044bfb2d</u>	+ 436.89999999999997 7263 USDT	✓
57	2024-05-28 12:41:10	<u>0xc2b8e521ed2f60c495b3bb997e963ff6b3d0e82402ea3c15ab6f5ac8131c2037</u>	+ 640.19220600000005 5610 USDT	✓
58	2024-05-27 12:06:24	<u>0x607a911b6e806244f63fd62f14e0f7ca26b1bdcd5c1a05628414a96fd36f52</u>	+ 362.79500000000001 5916 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-27 11:36:11	<u>0x6cad994f934e556de16a307addbc1a63a5a1acc9c4b7b873ceec041fa5e6c3d1</u>	+ 362.79500000000001 5916 USDT	✓
60	2024-05-27 11:34:50	<u>0x3784ed4189812ea4c9d1832881d3d9b2e2b89a7d95eb8fc369e34760792f6031</u>	+ 101.45999999999999 3747 USDT	✓
61	2024-05-27 11:32:20	<u>0x95c7069bc850962c8d303d79eb49f2e3d6e643a2d3466c388a77ee2fbe595774</u>	+ 222.50000000000000 0000 USDT	✓
62	2024-05-26 18:26:09	<u>0xf98613eb40b85ddb0b3570c3e355318ce6ea95736ad5ed5ca827cbf55aa15d8f</u>	+ 324.86113000000000 2838 USDT	✓
63	2024-05-26 18:23:09	<u>0x2f9b0a0159e104ab6dd8fa7e81145d51361b65e00017474cce9329079d063c32</u>	+ 421.32362599999999 0199 USDT	✓
64	2024-05-26 17:46:12	<u>0x8403ba8ae4aeb068e17c7cdc622601b40e872473a4e8c088ec42b1f747462561</u>	+ 324.86113000000000 2838 USDT	✓
65	2024-05-26 17:42:56	<u>0x69612499c8a9cba6a9965dbf3b151c8ce21f7cef972ea270ca7c362a295f0349</u>	+ 421.32362599999999 0199 USDT	✓
66	2024-05-25 23:18:11	<u>0xe258c2677ff26a93175e98a0ac3f692d8f39d3e31ad92b4c23dec4bd9c74c572</u>	+ 342.66021100000000 3878 USDT	✓
67	2024-05-25 23:17:14	<u>0xd7a5b7d7a4fd61851fc418b99bc7d51c483a58fe0a827f0da224c7f6f2a2d3d2</u>	+ 276.62252100000000 6097 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-05-25 23:16:47	<u>0x6c762d96833a735a7377c9f5de27c388a4b39416fc6c790035845bff1c317c7b</u>	+ 334.33460100000002 0576 USDT	✓
69	2024-05-25 23:15:44	<u>0xbe6efaa762aa7e3ca6a79a94b58e03446035771d115d054d688e60b938831f9f</u>	+ 479.72068400000000 5653 USDT	✓
70	2024-05-25 23:15:02	<u>0xb177e485eeb22e96fbfe7fa2c6ffbc8174f0003caf9ae4628b19225ff6fdb902</u>	+ 202.66200000000000 6139 USDT	✓
71	2024-05-25 23:11:59	<u>0x6d294f75b117d1821cab64328406d40f21ab1600572f535b33bfc4570ea3f00f</u>	+ 416.53073299999999 7901 USDT	✓
72	2024-05-25 22:37:41	<u>0xd04b6c457923dbe6b277f84d155cc81c2e6f5f77792e78bc653ee8fae30f7ca9</u>	+ 342.66021100000000 3878 USDT	✓
73	2024-05-25 22:36:47	<u>0xb9a660050130f9fd01e772e403c6b9c4d98b4fd3841d43b6fcad409e20e9fe39</u>	+ 276.62252100000000 6097 USDT	✓
74	2024-05-25 22:36:05	<u>0x6f8667d3b62e9ffd25f7727207d0d65a3cd5a1eb2315da40f4f3d80492ad42fd</u>	+ 334.33460100000002 0576 USDT	✓
75	2024-05-25 22:35:11	<u>0x68a51f6d6434893d7f42f1af1e03750f5da396d13c8c432f95de2c4bceac10ab</u>	+ 479.72068400000000 5653 USDT	✓
76	2024-05-25 22:34:32	<u>0x5be613fa89d917fe97262d0f8ace1c96fca846c844b0f23a2a0cb1a88a879abf</u>	+ 202.66200000000000 6139 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-05-25 22:32:02	<u>0x390b8331f4b4c104357536e391876b069e8ea0a593fbce2635f55875d62fe1cb</u>	+ 416.53073299999999 7901 USDT	✓
78	2024-05-24 01:18:32	<u>0x1e8c10d79d1bddadd94b155efc9fbe024b450e47476595eb300d1ace16fa16a6</u>	+ 418.80089800000001 7873 USDT	✓
79	2024-05-24 01:17:32	<u>0x4bd0068808a743025ae02f0e6a95512072acc303134865fac4ceb3b375e99df3</u>	+ 1,206.840476000000 080603 USDT	✓
80	2024-05-24 01:16:26	<u>0x71c718526246c9d9936a746665ce48fca3b34cd228e87271e28737541f074b5e</u>	+ 626.03715899999997 4185 USDT	✓
81	2024-05-24 01:15:23	<u>0xeddebc51bc2bb0b8b66b1b87a9271610711943ac226dbbf8e3ea691ad4da7687</u>	+ 601.17903799999999 1371 USDT	✓
82	2024-05-24 01:13:17	<u>0x65f40eeb1d229da5a2cbd614772590b4567b7dbc0677d91e647d97592f8254ca</u>	+ 301.46830199999999 4223 USDT	✓
83	2024-05-24 01:12:35	<u>0x2bd81ce5cd8f8cf8c06c950de6a329d9245049482e33cafbb9320999c8394a36</u>	+ 10.0000000000000000 000 USDT	✓
84	2024-05-24 01:10:29	<u>0x2baabd945fa31ae6a123fe9f4aee2d0b6d7d3c6faf4c336d90c2761c60dee93e</u>	+ 10.0000000000000000 000 USDT	✓
85	2024-05-24 01:08:18	<u>0x7f4f2af932278c999a64c523f008a26765433a497edb711b0131215499e3e74b</u>	+ 684.30479200000002 0380 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-05-24 01:05:05	<u>0xfa45edfacfe6dfab3505</u> <u>d76a31343381c515a603cd</u> <u>cc633d2288171fa80cd5ef</u>	+ 1,130.300923000000 011598 USDT	✓
87	2024-05-24 00:38:29	<u>0x16b203c58f494c9e725f</u> <u>2445aa44dd4c6e48a7314a</u> <u>370203a4ca4f4cd6bfb04d</u>	+ 418.80089800000001 7873 USDT	✓
88	2024-05-24 00:37:47	<u>0xf60e9d3b51133cccd79b</u> <u>9a467bdfc40e64ec0eaa35</u> <u>957e1054da5e8a7fa9856b</u>	+ 1,206.840476000000 080603 USDT	✓
89	2024-05-24 00:36:26	<u>0xabae4d2de87cb95a0e4f</u> <u>0d30113870d45f33ad3f51</u> <u>2b63fac673f6dfdb43da77</u>	+ 626.03715899999997 4185 USDT	✓
90	2024-05-24 00:34:56	<u>0x3795d2b3c2df1c2137b4</u> <u>c8ae63c54d9821b36b3944</u> <u>4cbb5fa656903fe6257c45</u>	+ 601.17903799999999 1371 USDT	✓
91	2024-05-24 00:32:38	<u>0x894a1bc576cc0322975a</u> <u>5ec46cc1824ac06d177e52</u> <u>79749208761b6998163672</u>	+ 301.46830199999999 4223 USDT	✓
92	2024-05-24 00:31:47	<u>0x3bf99edbe6adff9b52a1</u> <u>a3a7facffd2728f0416a14</u> <u>9337010eb594591c863b6a</u>	+ 10.0000000000000000 000 USDT	✓
93	2024-05-24 00:30:08	<u>0xf76263ead669b027dc2e</u> <u>64fa03391f81692a0a775c</u> <u>0a982c56cf439e81490059</u>	+ 10.0000000000000000 000 USDT	✓
94	2024-05-24 00:27:53	<u>0xa97e79ee5f0f82888348</u> <u>694e32f51e0e3c8109e7fd</u> <u>a1fefb30bc6d3cabe213fe</u>	+ 684.30479200000002 0380 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2024-05-24 00:25:12	<u>0x7cead560b0459d38d48a</u> <u>b28061211c776aa5460ffc</u> <u>818c082a0772bcd69be463</u>	+ 1,130.300923000000 011598 USDT	✓
96	2024-05-16 14:30:01	<u>0x5d440f75db71f02ac17c</u> <u>e1968caac68290637a2d05</u> <u>a5cbf2173014e1f3924b07</u>	+ 400.45166699999998 6274 USDT	✓
97	2024-05-16 14:29:43	<u>0xd5ee8b9a3f215cb53e7a</u> <u>d88b906c67755f08df3bbb</u> <u>88d4be8d51d31c49636e60</u>	+ 211.82085399999999 7086 USDT	✓
98	2024-05-16 14:28:58	<u>0xe9c0955daa2ccfe57ec8</u> <u>911a03693488100c20d681</u> <u>fc1639a0feaecea05a61e</u>	+ 898.36689300000000 4577 USDT	✓
99	2024-05-16 14:28:40	<u>0x9f9b80334e7758e38b7c</u> <u>b089da62a8e80f1dfc38cd</u> <u>8599dc1b66d855e0f87162</u>	+ 521.55462699999998 2218 USDT	✓
100	2024-05-16 14:27:55	<u>0xa453e5586777f60e550f</u> <u>82c2fdad503e4b9625e4d6</u> <u>e69fa00289c0d1573ad3a8</u>	+ 1,038.379100999999 991473 USDT	✓
101	2024-05-16 14:27:37	<u>0x62596e384875e79af101</u> <u>405afe2467c6cc1df8b0f3</u> <u>c96e17e3060a42a84f65bf</u>	+ 1,159.157999999999 901775 USDT	✓
102	2024-05-16 14:27:16	<u>0xd77c2cf5542dd3ba793c</u> <u>908f99c966f2bc05042050</u> <u>526374bccfa2d5572ae5b9</u>	+ 792.79221299999994 6987 USDT	✓
103	2024-05-16 14:26:52	<u>0xabdc8c5a296bae6e37d8</u> <u>54423ffe4032a7aa124dc1</u> <u>b44b8ccaba2601f774000f</u>	+ 733.95100000000002 1828 USDT	✓

#	Date & time	Transaction Id	Amount	
104	2024-05-16 13:51:58	<u>0x39ddef1c75403b9227da</u> <u>78ac230962a1fad4a21292</u> <u>7b411749a63de465ef0987</u>	+ 400.45166699999998 6274 USDT	✓
105	2024-05-16 13:51:52	<u>0xd2c5a12a5e61e579666b</u> <u>dd0d6733d5d4064b54f429</u> <u>5af334c3e3dc3d234ce92f</u>	+ 211.82085399999999 7086 USDT	✓
106	2024-05-16 13:51:10	<u>0x2eb377bd7490bf2da460</u> <u>a97d4fb412980c006ee957</u> <u>14a6846e83e53baa68ded1</u>	+ 898.36689300000000 4577 USDT	✓
107	2024-05-16 13:50:55	<u>0x8ee101037c91b0915ae6</u> <u>d292de7a9e7d7238a3d2bf</u> <u>ebbbc9c63cbc1038312ff4</u>	+ 521.55462699999998 2218 USDT	✓
108	2024-05-16 13:50:25	<u>0x9607bca396ecae0b4017</u> <u>2ab8bc72cd130d8c236f1b</u> <u>55b64e4b86bfa887df9d49</u>	+ 1,159.157999999999 901775 USDT	✓
109	2024-05-16 13:50:07	<u>0x3a2998e54759fcece36b</u> <u>2a5b4a51d9b6bdab779c1e</u> <u>fdb86a2bdfa158969dbd91</u>	+ 792.79221299999994 6987 USDT	✓
110	2024-05-16 13:49:22	<u>0x93272df8c7567e43ec31</u> <u>041203d13650727e9789f4</u> <u>f4410b0a0b2d2b66cde1f3</u>	+ 733.95100000000002 1828 USDT	✓
111	2024-05-15 10:18:12	<u>0x5fc1fe4d39fb49fd38de</u> <u>106189c31659fac07e0120</u> <u>d9332bcbdc5a3026d447a7</u>	+ 476.50653799999997 7728 USDT	✓
112	2024-05-15 10:18:03	<u>0xa7b969fc6fa54634e29d</u> <u>fc325eda8b1b6c856cb121</u> <u>35d9ff4713c52211f761cd</u>	+ 339.09037100000000 4642 USDT	✓

#	Date & time	Transaction Id	Amount	
113	2024-05-15 09:38:00	<u>0x7685545e013b5d1eadc0d7582eaa494c213c54b4a205f4c61fa0d5625d5e4a89</u>	+ 476.50653799999997 7728 USDT	✓
114	2024-05-15 09:37:27	<u>0x914a8035946cae0bbc0a4da4793514e07c2ad9b98801ef0a0e3ed26dae43f2a9</u>	+ 339.09037100000000 4642 USDT	✓
115	2024-05-13 09:47:27	<u>0x7e993bc3d550679ea302a552e6c5a4774452ef2910a5029648129f5a43ae2b91</u>	+ 1,923.094000000000 050932 USDT	✓
116	2024-05-13 09:46:33	<u>0x06c4095854aa2df87e532598b4aae3f3a3cebd8a2762ac197aca1cd194eecd8</u>	+ 854.70899999999994 6340 USDT	✓
117	2024-05-13 09:46:24	<u>0xe94ea1a365b9df1953f88e75a8ff062fc9ebd1971cf788c427f49aab64734a19</u>	+ 893.11500000000000 9095 USDT	✓
118	2024-05-13 09:45:30	<u>0x21c6bc98dfeaa948aca9d47b29aa4727117393539b3df41e661119c0e445e6bd</u>	+ 627.50057800000001 8619 USDT	✓
119	2024-05-13 09:45:21	<u>0xff796d1dec082c375ee2f20346272a386a7a2e1e874c14156dd8cb0ecc5b2af2</u>	+ 371.57900000000000 7731 USDT	✓
120	2024-05-13 09:44:51	<u>0xf87c48759391c23bd6abe30c40d9906946cd25a21b65b6f9c813abb626b7e57c</u>	+ 1,101.871656000000 029962 USDT	✓
121	2024-05-13 09:44:27	<u>0x15d65dc2638009bd426e43c7b1b34d21fcd452d3709c532972322cc7ea1a100f</u>	+ 302.63774499999999 5343 USDT	✓

#	Date & time	Transaction Id	Amount	
122	2024-05-13 09:43:48	<u>0x6300f54a4ddebada8a0e4</u> <u>aa2735b6f5939d63db89f1</u> <u>7008009033b2df7a11bf82</u>	+ 1,213.071218999999 928201 USDT	✓
123	2024-05-13 09:06:59	<u>0xe55c27a03c4e9551cb86</u> <u>1a73e2029be17e6f7ff148</u> <u>cc2e7b8d3742136d33be3b</u>	+ 1,923.094000000000 050932 USDT	✓
124	2024-05-13 09:06:35	<u>0x8a913f59ba67a0eac022</u> <u>4a30819208d33428a974fa</u> <u>77ffe0d606fbaf3b394b98</u>	+ 854.70899999999994 6340 USDT	✓
125	2024-05-13 09:06:02	<u>0x3f529f13b00251eb3b4b</u> <u>a230e3ad227851d016e621</u> <u>77c6cad1915a5f94ab7f17</u>	+ 893.11500000000000 9095 USDT	✓
126	2024-05-13 09:05:38	<u>0xa9ce3d19c40eca9bd732</u> <u>808d0fd5c7e63a12c7f68e</u> <u>d65285d74f8b51f93b92b2</u>	+ 538.62800000000004 2746 USDT	✓
127	2024-05-13 09:05:32	<u>0x73d8533b552dad2ae086</u> <u>482cd3f5aa7e3c63938053</u> <u>08581d80ddd99c2932ccc3</u>	+ 627.50057800000001 8619 USDT	✓
128	2024-05-13 09:04:59	<u>0x7838640a1650da7e978d</u> <u>66727e09ef9655de05b733</u> <u>6c771f69707e7a424be6e9</u>	+ 371.57900000000000 7731 USDT	✓
129	2024-05-13 09:04:29	<u>0xd7d1470fda149bae13b0</u> <u>e05af46fdbbc9b0ba1006e1</u> <u>c6832be897a77183a26347</u>	+ 1,101.871656000000 029962 USDT	✓
130	2024-05-13 09:03:56	<u>0x2dad3784efb2940c5596</u> <u>75f3afa1e02bea1c2848ae</u> <u>e19c0ac1b62d3b5e6861e6</u>	+ 302.63774499999999 5343 USDT	✓

#	Date & time	Transaction Id	Amount	
131	2024-05-13 09:03:32	<u>0x3bf9fc98b14d14ebaf498c4180c1cac723a41d6d33e5aa0883912594b51027db</u>	+ 1,213.071218999999 928201 USDT	✓
132	2024-05-09 09:11:55	<u>0xe09bce80d760fd8a9d7251d69a5d44efab6814a8a76eacdaba9dbc96cf899769</u>	+ 6,745.016921999999 794934 USDT	✓
133	2024-05-09 08:31:51	<u>0x8fffe5cfcae062ff2813b873edb1b6aea7a5314f5035d56b35e3163e80041230</u>	+ 6,745.016921999999 794934 USDT	✓
134	2024-05-01 02:29:15	<u>0xa56646dfac663e5c864198a8cf78b3b01157aa69e92696163323d5763076a69c</u>	+ 763.39233300000000 7814 USDT	✓
135	2024-05-01 02:28:45	<u>0x75e650982dc23ee3ce0187419d8b556ff7ed2e2ae01770d39c28f5ba09e1ba90</u>	+ 187.79136500000001 3197 USDT	✓
136	2024-05-01 01:49:21	<u>0x6f053bf22acdf5581290dbb1df6879be7d85bf369fffc15dbcc96a58e8e5b156</u>	+ 763.39233300000000 7814 USDT	✓
137	2024-05-01 01:48:39	<u>0x3f7b65ec4ca0f7d3b17e7ed96c9ece893ff9bbd998e9223e7bfb96511d0c4fc6</u>	+ 187.79136500000001 3197 USDT	✓
138	2024-04-30 12:05:51	<u>0xcb04be4e2e3f30883b607d6fa46efd577ccab578a88f56c4cc983e589b6826c2</u>	+ 1,223.955999999999 903594 USDT	✓
139	2024-04-30 12:05:15	<u>0x52aa21bcacf19c49517bc2020702d9c788dfaf43ccd093467cee5b22c5e6a0905</u>	+ 625.59900000000004 6384 USDT	✓

#	Date & time	Transaction Id	Amount	
140	2024-04-30 12:04:48	<u>0x5145197b579233823e9d86715db8e12ec53253ce8f</u> <u>f97ecb39d5e595f92d0321</u>	+ 654.15168200000005 0721 USDT	✓
141	2024-04-30 12:04:36	<u>0x21ab534055136bbf299c64f812a85133e8cc26261e</u> <u>68882ff71ade5bdf3d970c</u>	+ 841.67089299999997 8201 USDT	✓
142	2024-04-30 12:04:12	<u>0x4044807c5ce8ea9ce16f772c3fd1b10654d9038758</u> <u>57db790f4cea27c45e07e1</u>	+ 692.88280099999997 2191 USDT	✓
143	2024-04-30 12:03:39	<u>0x3db577aa45cea8fd17744e176227a658935a1f62ca</u> <u>4b593811286b4442ceafbb</u>	+ 1,038.092617000000 018379 USDT	✓
144	2024-04-30 12:02:42	<u>0x5c1ebe32708fd39be22ef03b9b05a1780d6c062338</u> <u>3cd844fb40aaa59a75a0a5</u>	+ 849.95103400000004 9673 USDT	✓
145	2024-04-30 12:02:36	<u>0xc63456993fa88eb22bd68a9206fb17251832ef9b20</u> <u>03cf33bf314243d82d5125</u>	+ 496.03302200000001 6760 USDT	✓
146	2024-04-30 11:25:44	<u>0x36d324496107e3faff7680fb59a42a25621c212c2c</u> <u>d89477227fcdc2165beaa5</u>	+ 1,223.955999999999 903594 USDT	✓
147	2024-04-30 11:24:53	<u>0xb21bbacef32d462b6096c0b6be0cf624f2e3ca72d7</u> <u>9caa8c58160bf69ab1f5da</u>	+ 625.59900000000004 6384 USDT	✓
148	2024-04-30 11:24:41	<u>0xeffa29a0980f3526fa7643f4df263b2662f523c17a</u> <u>3af20b16ac7c0f527e6c88</u>	+ 654.15168200000005 0721 USDT	✓

#	Date & time	Transaction Id	Amount	
149	2024-04-30 11:24:35	<u>0x7fb61cc16c7228b832c3751317a328a216e2c25ade9a679f8a2e815dfac00b48</u>	+ 841.67089299999997 8201 USDT	✓
150	2024-04-30 11:23:50	<u>0xcc8d8b75a24c12bbb3f4a591675cee02194f3f05c5a0dbc314e942470605ebe8</u>	+ 692.88280099999997 2191 USDT	✓
151	2024-04-30 11:23:32	<u>0x4612ac770c7f93ec7147eefb38fcfb8f0c69ddcb83d9a501377db00f6cbfc8e</u>	+ 1,038.092617000000 018379 USDT	✓
152	2024-04-30 11:22:38	<u>0xf696af4426a5bcb5b2b9db163e2821aba7e01c2d27a44c24e55a91a7d347d0d</u>	+ 849.95103400000004 9673 USDT	✓
153	2024-04-30 11:22:29	<u>0x74c291fb4b2a609ad3fd1cb014c499e803c8314d62f8e26680cfa4dc713abc27</u>	+ 496.03302200000001 6760 USDT	✓
154	2024-04-30 07:34:08	<u>0x48725045fad4aa3a898440527f5d05ce306480dd02b64cdf2730e2385afdc6d0</u>	+ 761.84000000000003 1832 USDT	✓
155	2024-04-30 06:54:09	<u>0xd795043fd0e5293ca078e6c05efbeb24e5d7e9024e870af1cc341177a7841246</u>	+ 761.84000000000003 1832 USDT	✓
156	2024-04-22 14:18:24	<u>0x93ae125d3cc810ebb97d7afabb4ac3a4def77b49dae509d10cdc313230cd4224</u>	+ 555.20799999999996 9987 USDT	✓
157	2024-04-22 13:39:05	<u>0x99ebd3aecc2fbd6c79233ab946b5c4d1272c69b5bbd1128b24ebfa5be9e5ca0d</u>	+ 555.20799999999996 9987 USDT	✓

#	Date & time	Transaction Id	Amount	
158	2024-04-21 11:14:25	<u>0xc9b2fa864667713f4937</u> <u>c12a1a611b2dc8a8d41ad0</u> <u>78d351374d0f09bc8c5550</u>	+ 578.50000000000000 0000 USDT	✓
159	2024-04-21 10:34:42	<u>0x75d8aac6368441cc1b1d</u> <u>ebc15c3df28165b79fc833</u> <u>1bcd075b57dc5afe0002ff</u>	+ 578.50000000000000 0000 USDT	✓
160	2024-04-21 09:16:35	<u>0x0bf55df97603cf145e36</u> <u>c529fdace270603be971c1</u> <u>79f3aad5b8a18ef49d59d5</u>	+ 433.14999999999997 7263 USDT	✓
161	2024-04-21 08:37:59	<u>0x2f88921f54c61c6d5053</u> <u>16a7ee3af72921254667e9</u> <u>6fbb412133d13862a25365</u>	+ 399.00000000000000 0000 USDT	✓
162	2024-04-21 08:36:44	<u>0x9c0b439c3e39742f6197</u> <u>2daad1bcd41e8d3c2de094</u> <u>a7896efb9eb9a9fbd0dea2</u>	+ 433.14999999999997 7263 USDT	✓
163	2024-04-21 07:58:06	<u>0x65d157d3aed2efd98830</u> <u>ae7529e3948b7410041b54</u> <u>78816e5f0d2ab07823cbf7</u>	+ 399.00000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

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