

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:48 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xb968fec69f78e16c6ed5eace795ea132116ec2e9

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 01:37:31	<u>0x0a7305b1bd13218ff3733a97b900d49207a46413a7c35dc7f5c712fe872c77a8</u>	+ 25.51167500000000 324 USDT	✓
2	2024-06-08 01:34:34	<u>0x35b8cf1c20e98744a62b5363fddcf28bb29ce2be60ed9857119529edb97823da</u>	+ 63.432793500000002 496 USDT	✓
3	2024-06-08 00:59:55	<u>0xacbc68e3af11f48294e7bf49b54c17118e68b6306efb2a5d4d46790c367c589d</u>	+ 45.00000000000000 000 USDT	✓
4	2024-06-08 00:50:49	<u>0xb2beaff34157bbf58a01508ffff88a00d4e57eb6d79be8d610f56ccbba7caac</u>	+ 25.527650999999998 760 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-08 00:45:34	<u>0xddde3f55c17901718bb0b</u> <u>f5fcc42dcc54f679fab9cd</u> <u>03b53adb9d916e73bc64e0</u>	+ 26.533140499999998 241 USDT	✓
6	2024-06-08 00:45:34	<u>0xddde3f55c17901718bb0b</u> <u>f5fcc42dcc54f679fab9cd</u> <u>03b53adb9d916e73bc64e0</u>	+ 40.152023979572120 993 USDT	✓
7	2024-06-08 00:43:31	<u>0xc162ae02a82114b88e00</u> <u>cb8b2aa001d2cc045d8a59</u> <u>2b69e2444bc7d9e5a42698</u>	+ 26.177674499999998 403 USDT	✓
8	2024-06-08 00:40:22	<u>0x230bccd16f55a81c5322</u> <u>0a8493b233a8fd842d14e9</u> <u>28d9b02dcc2a4ab59d2699</u>	+ 40.000000000000000 000 USDT	✓
9	2024-06-08 00:32:16	<u>0x507d193542322d0bc47a</u> <u>614d047b14d7dc9aac6000</u> <u>658a32fd787ed29a3d0f02</u>	+ 42.000000000000000 000 USDT	✓
10	2024-06-08 00:21:26	<u>0xee3f287450c8e67f9982</u> <u>4a112e781d013f5b062b02</u> <u>fb20b6f0555b27b0651872</u>	+ 26.103785500000000 752 USDT	✓
11	2024-06-08 00:18:38	<u>0x352c002c25413ef75d06</u> <u>4bfe7dc06bfcbb50ac1e36</u> <u>a1e4cfe4985dfb46480f30</u>	+ 26.103785500000000 752 USDT	✓
12	2024-06-08 00:11:59	<u>0xd1d0a9861243a78aab9e</u> <u>29a7719069505ad8fbafde</u> <u>a45a984d1382a0fa37a332</u>	+ 39.000000000000000 000 USDT	✓
13	2024-06-08 00:09:53	<u>0xf9e22490a46b658edd06</u> <u>7b08ad8d20a7cdbc1275a3</u> <u>92ee13d0fb8e8f6838cb52</u>	+ 49.501049006319711 054 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-08 00:06:44	<u>0x9ca811b976a9cdb54e73</u> <u>cfbdca76ca67125e1b815a</u> <u>706ed0d50c6792c1d05da7</u>	+ 26.136735999999999 081 USDT	✓
15	2024-06-08 00:02:56	<u>0x7bfe7e3d00d0dcc709a1</u> <u>ebab7040e3e38015931d82</u> <u>ef272f4e3233c00310975a</u>	+ 43.392700750948556 276 USDT	✓
16	2024-06-08 00:00:26	<u>0x2f2c39ea116afc9ae931</u> <u>d4f1fd2a25251b3f721240</u> <u>e29fa667223205bb686d5f</u>	+ 63.432793500000002 496 USDT	✓
17	2024-06-07 23:59:35	<u>0xd860d46b511e57e7babd</u> <u>76ca4eb0398e230f0a6126</u> <u>32c3ff9ed3262143fd8212</u>	+ 45.497587414210137 524 USDT	✓
18	2024-06-07 23:59:14	<u>0xaba570bfe7e3738dba6e</u> <u>c72da2a705bb10204c9f18</u> <u>fb57b5a103d91e4161bbd</u>	+ 40.000000000000000 000 USDT	✓
19	2024-06-07 23:52:17	<u>0x7bfd6ecf93a501a5446</u> <u>baff8f1b4859561d1406b4</u> <u>168b1360b2c01d6cd1907e</u>	+ 26.051863499999999 618 USDT	✓
20	2024-06-07 23:50:38	<u>0x1881129194323251fcc5</u> <u>98ac7716a135083d0247eb</u> <u>5a6f03127952a917d6f05e</u>	+ 41.000000000000000 000 USDT	✓
21	2024-06-07 23:50:23	<u>0xb6abd17d995f6655f2bd</u> <u>cfbb7ea2febbaf0651aace</u> <u>bafcec32444b2e9bc91ce6</u>	+ 26.177674499999998 403 USDT	✓
22	2024-06-07 23:40:29	<u>0x71599394f11bea3fc466</u> <u>213b14bfdb405eaca85901</u> <u>5a42d116974f08d0ada05c</u>	+ 45.497587414210137 524 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-07 23:36:38	<u>0x1e110e9e38933413b8d4353e2d6ae47c316dbcddf4c18a9b38f3db9b024aebe9</u>	+ 45.497587414210137 524 USDT	✓
24	2024-06-07 23:35:23	<u>0xb8354565ebcd80d2fe2a98c08cb70604fadfa743c8a819c0fd3602996dc5ebbd</u>	+ 42.0000000000000000 000 USDT	✓
25	2024-06-07 23:35:02	<u>0x46459134fc2cb36b9f7b40324eb4039ee09548702ac73d1cc3e7f486b815e8f7</u>	+ 45.497587414210137 524 USDT	✓
26	2024-06-07 23:19:13	<u>0xd32073d1e46c9825d3a1aa2c2b7e6708b37eb8fad755b6dba9c3cb2d717b722f</u>	+ 43.079882551693977 177 USDT	✓
27	2024-06-07 23:18:34	<u>0x7272f3b27847fb00b1956075afe1f1ec5627dabc1e5e7497015ceef0e8b03605</u>	+ 38.394431405319082 273 USDT	✓
28	2024-06-07 23:12:13	<u>0x9da0960a97a438ddeb7a45b826a3ec3dfd9267d81273179ce9eecdbeef850f53</u>	+ 39.0000000000000000 000 USDT	✓
29	2024-06-07 23:06:58	<u>0xc49fa63fe4f8d47d4f6d7dbe2aa6843e60a692b9173a3d73b3f3874e3427fc9f</u>	+ 38.394431405319082 273 USDT	✓
30	2024-06-07 23:04:37	<u>0x9b21f9947aad94ec608f8dcb3956daa46ad6a7abfe08ddeb865b6745483a6905</u>	+ 25.522658499999998 583 USDT	✓
31	2024-06-07 23:04:37	<u>0x9b21f9947aad94ec608f8dcb3956daa46ad6a7abfe08ddeb865b6745483a6905</u>	+ 63.432793500000002 496 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-07 22:56:10	<u>0xdb74239180b5fb2fb919</u> <u>1b297f516a163e7176a53b</u> <u>37ea52128ef85405566163</u>	+ 42.0000000000000000 000 USDT	✓
33	2024-06-07 22:44:55	<u>0x3b1ee73a472add9b8aef</u> <u>ec541013c1c79a3ca36092</u> <u>69bfbbec78267fc1bfd9bb</u>	+ 26.4113235000000001 729 USDT	✓
34	2024-06-07 22:44:40	<u>0x47fc528bfaf1e715ac73</u> <u>49c23893f7279f35038ebc</u> <u>ff007e26e5082f33643196</u>	+ 26.3304450000000000 988 USDT	✓
35	2024-06-07 22:41:07	<u>0x0ae38147b29ee94ce9bc</u> <u>a49037349977bbd155a6be</u> <u>f99c605dfd11ab18e1ec25</u>	+ 41.0000000000000000 000 USDT	✓
36	2024-06-07 22:31:10	<u>0xf988183e499cfb5abc3d</u> <u>e0a598eb2be7075ec76e94</u> <u>d6f0cf1835839281368b2d</u>	+ 26.1646940000000000 784 USDT	✓
37	2024-06-07 22:27:46	<u>0x425f85a3208079e35246</u> <u>e8ac019a451fb2af8ef3e1</u> <u>51ceb18a67193fc4db48f3</u>	+ 40.0000000000000000 000 USDT	✓
38	2024-06-07 22:27:46	<u>0x425f85a3208079e35246</u> <u>e8ac019a451fb2af8ef3e1</u> <u>51ceb18a67193fc4db48f3</u>	+ 49.501049006319711 054 USDT	✓
39	2024-06-07 22:26:43	<u>0xf1960dff34a0ea34f111</u> <u>83affb611a7340c1c59023</u> <u>ff521ff66fafc7876ae429</u>	+ 43.392700750948556 276 USDT	✓
40	2024-06-07 22:21:55	<u>0x4bc25e40346df780a791</u> <u>b8fd83f28595a54eddf08a</u> <u>0c8f465ab137b69045109b</u>	+ 68.4947004999999993 326 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-07 22:20:01	<u>0x3897d4562d896c72244e</u> <u>4b2d4a4cdd819627ecb94e</u> <u>9113fb4acaae6dd4f66079</u>	+ 26.533140499999998 241 USDT	✓
42	2024-06-07 22:15:37	<u>0x948b8b69f1d1a25f6757</u> <u>dbfa5536e8e0a52b4badfa</u> <u>96f808fe80c94fe1e5bdf4</u>	+ 26.136735999999999 081 USDT	✓
43	2024-06-07 22:09:55	<u>0xf7bca73d083bc68ea3ba</u> <u>2dfc23f7cd52e3b1876bad</u> <u>bcb387ec6282719405eeb9</u>	+ 26.136735999999999 081 USDT	✓
44	2024-06-07 22:09:07	<u>0x1aacc0917c56385345fd</u> <u>34ee47a1f726ee8ed97944</u> <u>0483293c9091dc2d5dc992</u>	+ 65.486712499999995 885 USDT	✓
45	2024-06-07 22:02:24	<u>0x89db97322c2f7e9e2b9d</u> <u>b26de8c480e7c5b686cbe1</u> <u>cb32574be2acb25a832ca2</u>	+ 40.000000000000000 000 USDT	✓
46	2024-06-07 22:02:03	<u>0x0608e58d67d5fa1cb53b</u> <u>a4d74d6a81ced1f1c788c7</u> <u>7ded1f1b898041452e6334</u>	+ 48.000000000000000 000 USDT	✓
47	2024-06-07 22:00:33	<u>0x955bb54068a0c7282292</u> <u>2dbc2ebdfd20caaadd4d20</u> <u>f324b057296f80c6ca1d65</u>	+ 43.392700750948556 276 USDT	✓
48	2024-06-07 21:59:12	<u>0x8e4bd96aa1f408aec288</u> <u>2d1f4e8e3486069eb12fc6</u> <u>b3c2ce3a04fb02d4e8c1a9</u>	+ 42.000000000000000 000 USDT	✓
49	2024-06-07 21:55:43	<u>0x7bbddf277b1aeb2bed93</u> <u>9d7c78b47509a48ce181c3</u> <u>99ddecfe2127975c3c2552</u>	+ 26.411323500000001 729 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-07 21:53:24	<u>0xb808efaffd054ef136d56bbd87589d5bcbb60082ff64d4522fdabc1b962c67cf</u>	+ 26.533140499999998 241 USDT	✓
51	2024-06-07 21:46:03	<u>0x9a022245b2abb53412d3ee0a4813c27112331efe2f599fdde3433a2d2d085389</u>	+ 39.000000000000000 000 USDT	✓
52	2024-06-07 21:44:27	<u>0x8f1b598fc0d067cfdd1020d349f2f7de3659ab88b32e27faa4eae5637d3d20a0</u>	+ 42.000000000000000 000 USDT	✓
53	2024-06-07 21:43:30	<u>0x92dde7a0d3d6fcd69c376e26cdb983963560f4d0337c30eb4bd7299769d8345</u>	+ 26.136735999999999 081 USDT	✓
54	2024-06-07 21:42:45	<u>0x9ffd02f92c9011426c90b79b4773d8c8f0611fd41afece9c04e06bd218d92dbf</u>	+ 43.079882551693977 177 USDT	✓
55	2024-06-07 21:30:54	<u>0x515f220860e422476bda0decbe838e53219dcea0684eae394c18211bcd8387df</u>	+ 42.000000000000000 000 USDT	✓
56	2024-06-07 21:30:09	<u>0x160eb5b981dc765316b56a0f64f9b8b5ada56c252c10edcf4240518d397c1b79</u>	+ 26.330445000000000 988 USDT	✓
57	2024-06-07 21:30:09	<u>0x160eb5b981dc765316b56a0f64f9b8b5ada56c252c10edcf4240518d397c1b79</u>	+ 26.164694000000000 784 USDT	✓
58	2024-06-07 21:30:09	<u>0x160eb5b981dc765316b56a0f64f9b8b5ada56c252c10edcf4240518d397c1b79</u>	+ 25.506682500000000 147 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-06-07 21:30:09	<u>0x160eb5b981dc765316b56a0f64f9b8b5ada56c252c10edcf4240518d397c1b79</u>	+ 25.526652500000000 856 USDT	✓
60	2024-06-07 21:29:51	<u>0xe134f2df6dbcd0ef004866e4b581d0b2084eae8245545e273f54db9c59a3b958</u>	+ 25.527650999999998 760 USDT	✓
61	2024-06-07 21:29:51	<u>0xe134f2df6dbcd0ef004866e4b581d0b2084eae8245545e273f54db9c59a3b958</u>	+ 25.511675000000000 324 USDT	✓
62	2024-06-07 21:29:27	<u>0xf88722bda7846d4149c94e3ff6fd6cb180c6745fe881a947476b5f73205925bd</u>	+ 25.446772500000001 571 USDT	✓
63	2024-06-07 21:29:27	<u>0xf88722bda7846d4149c94e3ff6fd6cb180c6745fe881a947476b5f73205925bd</u>	+ 25.522658499999998 583 USDT	✓
64	2024-06-07 21:27:21	<u>0x5243f138ddff2aa5f49693cf1152cd818d134f8f08a124c19b5ce790cd01a63c</u>	+ 26.136735999999999 081 USDT	✓
65	2024-06-07 21:21:30	<u>0xc7c470680553e46bd8b0ad1c70c7f31886a5c9525cb0d628d7985f60f4d546c5</u>	+ 38.394431405319082 273 USDT	✓
66	2024-06-07 21:20:51	<u>0x1e7fde2bb60030bbd21561bb57a2cb312c202ad980d158f8e8851b6ba479b5e7</u>	+ 49.501049006319711 054 USDT	✓
67	2024-06-07 21:18:39	<u>0x33bdd694c3d6b61f7211d079ec5833b6417947966357d6c3ffc57e16056515a6</u>	+ 41.000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-06-07 21:13:42	<u>0x21ccb9d57302a1e4e6e8e530111381e5b98d3957acdfcaac8bfef22f2108064</u>	+ 42.0000000000000000 000 USDT	✓
69	2024-06-07 21:04:39	<u>0x6f68eb18ac8f7308846c8af5da49ed56fb3b6e2316c03214d9dd97279f4f5fcb</u>	+ 39.0000000000000000 000 USDT	✓
70	2024-06-07 21:02:51	<u>0xa1c10280669848b74d5d0b6c8ad90063ffe48c2f3a28bd673082eed52424dc8f</u>	+ 38.394431405319082 273 USDT	✓
71	2024-06-07 20:57:36	<u>0xd8de7bbc97857a62327a4b9b72cafd794aeec2bd17000540ea7173cc6e387388</u>	+ 39.0000000000000000 000 USDT	✓
72	2024-06-07 20:56:42	<u>0xeeee9efced238a7d0574241536404c3cbcfd06061df901f0435874a4b5fd26a1</u>	+ 26.1776744999999998 403 USDT	✓
73	2024-06-07 20:55:39	<u>0x651f39dfff43b57026a99e7684cce1b3970edbeff238705571dfab8dd7e1e0af</u>	+ 26.0518634999999999 618 USDT	✓
74	2024-06-07 20:54:36	<u>0x69ce1c223df31b3984e706f8551a966b8bb1b52dc9835bdf023a6e782de45db4</u>	+ 43.392700750948556 276 USDT	✓
75	2024-06-07 20:42:41	<u>0x7cc80827122c9a99c2cdc5064304f33c68b50e17270a385b20522e10522854a8</u>	+ 43.079882551693977 177 USDT	✓
76	2024-06-07 20:41:50	<u>0x8d81328587dece9d6fc7a0017a608cd78efff5d77371aa6b66f8d00358644bcb</u>	+ 43.392700750948556 276 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-06-07 20:41:50	<u>0x8d81328587dece9d6fc7 a0017a608cd78efff5d773 71aa6b66f8d00358644bcb</u>	+ 49.501049006319711 054 USDT	✓
78	2024-06-07 20:38:56	<u>0xc9448ca6b53ec32ff924 04188bcdbe3c3a60244ce2 d25a3f48c8cf2b0fb3966b</u>	+ 45.497587414210137 524 USDT	✓
79	2024-06-07 20:38:41	<u>0x32595636e1bf38d24803 be6671a97c07095f836622 464e4b18698858a39a0819</u>	+ 39.000000000000000 000 USDT	✓
80	2024-06-07 20:35:32	<u>0x1a178b00fbf5d403ec87 fc2dd5bd24a8b765cf8b0b a8ea4a46167583875850c1</u>	+ 26.411323500000001 729 USDT	✓
81	2024-06-07 20:34:29	<u>0xe957362ca82e301c1257 23fdf1dc2fe4f27a48379c 9a7c86f6052525c9b994c8</u>	+ 38.394431405319082 273 USDT	✓
82	2024-06-07 20:33:05	<u>0x91bdea050cf179dc2a91 6f1c6ac786b906643f8bfd ea8b37c310f201676740c7</u>	+ 26.533140499999998 241 USDT	✓
83	2024-06-07 20:21:41	<u>0x82642bdbacbc64ade4cd 88f9eb988ae404a0cd82c5 af5d911919b666699a1dd8</u>	+ 39.000000000000000 000 USDT	✓
84	2024-06-07 20:20:02	<u>0x6e10351beee1ba65b0af 3c06de1a477bb4e6e145af 002d32725b27bbbc0a488e</u>	+ 62.496697500000003 345 USDT	✓
85	2024-06-07 20:18:47	<u>0x15d858c77766db82a002 b0641f3ce11ba64a1d7225 7f2711aeeb101c3d34899</u>	+ 39.000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-06-07 20:16:53	<u>0xe498888306eeac4e8ace</u> <u>d2a7264bcfe3eecb1ef4f5</u> <u>5a00862a6961630c56f721</u>	+ 66.483716999999998 620 USDT	✓
87	2024-06-07 20:15:23	<u>0x0febb6e3d2f61d7662b1</u> <u>4ebf81b6b96ed8b8b79520</u> <u>3c937e7ee8ec7a4df7205e</u>	+ 45.402779866325303 715 USDT	✓
88	2024-06-07 20:06:59	<u>0x4c15739d53c20ee4e780</u> <u>7cd169fc0d43a06afc1294</u> <u>3b353cbde835036d68da8e</u>	+ 38.394431405319082 273 USDT	✓
89	2024-06-07 20:06:50	<u>0xa6960211d405ca12d43b</u> <u>cf7c1a5d230152814f23f</u> <u>7bec4044ea4edaa32a31dd</u>	+ 65.486712499999995 885 USDT	✓
90	2024-06-07 20:06:35	<u>0xcceba5cd79775f27288f</u> <u>97f32e325b70194e916fcc</u> <u>6d39ebdb455dbe2fe39e60</u>	+ 48.000000000000000 000 USDT	✓
91	2024-06-07 20:01:56	<u>0x264a640e3a8ba24f8753</u> <u>ecbd09a0326c04258e5bbc</u> <u>969c00bbcbf6f086582b8d</u>	+ 42.000000000000000 000 USDT	✓
92	2024-06-07 20:01:29	<u>0x590d9c64ced4823010fd</u> <u>e732c204798b61dd89ee51</u> <u>445beb269d14decabd8884f</u>	+ 26.051863499999999 618 USDT	✓
93	2024-06-07 20:01:29	<u>0x590d9c64ced4823010fd</u> <u>e732c204798b61dd89ee51</u> <u>445beb269d14decabd8884f</u>	+ 26.411323500000001 729 USDT	✓
94	2024-06-07 20:01:20	<u>0xd937b8a50d4a7538c4d5</u> <u>49e9e4e10d46df17413413</u> <u>8e16fa4cd73394972a1bbc</u>	+ 26.136735999999999 081 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2024-06-07 20:01:20	<u>0xd937b8a50d4a7538c4d5</u> <u>49e9e4e10d46df17413413</u> <u>8e16fa4cd73394972a1bbc</u>	+ 26.177674499999998 403 USDT	✓
96	2024-06-07 20:00:38	<u>0xdc6000da36c531f2d1e4</u> <u>8ceaad4e2242f4d3033036</u> <u>43ddbcb744b2d2ae9157b3</u>	+ 26.103785500000000 752 USDT	✓
97	2024-06-07 20:00:17	<u>0x60f14640b3902c839149</u> <u>e9bf26720cea3317153e46</u> <u>ad535e8bc73591b70f9f99</u>	+ 26.533140499999998 241 USDT	✓
98	2024-06-07 19:59:50	<u>0x419898ce87222d5a16dc</u> <u>b2b02cfb867dfd6287d26e</u> <u>3c7e75c01eedbda6d904f7</u>	+ 27.904081000000001 467 USDT	✓
99	2024-06-07 19:59:35	<u>0x0456682f5550cc29fff9</u> <u>a6d734dd7c3c649f2abc95</u> <u>3ae56a17e88d5805f551c6</u>	+ 62.496697500000003 345 USDT	✓
100	2024-06-07 19:59:23	<u>0xf56dfb79c2158f0ef2e</u> <u>321380ceee66ea6b1f3dc9</u> <u>43bcdfe265e9fc5d7b8b0e</u>	+ 66.483716999999998 620 USDT	✓
101	2024-06-07 19:59:23	<u>0xf56dfb79c2158f0ef2e</u> <u>321380ceee66ea6b1f3dc9</u> <u>43bcdfe265e9fc5d7b8b0e</u>	+ 63.432793500000002 496 USDT	✓
102	2024-06-07 19:59:23	<u>0xf56dfb79c2158f0ef2e</u> <u>321380ceee66ea6b1f3dc9</u> <u>43bcdfe265e9fc5d7b8b0e</u>	+ 65.486712499999995 885 USDT	✓
103	2024-06-07 19:59:14	<u>0xc068d658ab67fe68f5b</u> <u>2f3b5c77202c147b6f3f83</u> <u>e03b9582c98cfc3fa98810</u>	+ 68.494700499999993 326 USDT	✓

#	Date & time	Transaction Id	Amount	
104	2024-06-07 19:58:47	<u>0x5c3cbeceb734bebfe3457</u> <u>3113614c9b1e5037fb62c9</u> <u>219a7f8ad64c4d2a053fbe</u>	+ 26.069836500000000 967 USDT	✓
105	2024-06-07 19:58:32	<u>0x9a86f450ca18aa6b83f9</u> <u>8a886f4337626826d73ea5</u> <u>6ceb0b86b43c55f17f6fc7</u>	+ 26.533140499999998 241 USDT	✓
106	2024-06-07 19:58:20	<u>0x1799c4f1613006e68c84</u> <u>e0d6672e1afb2e21b1e99c</u> <u>8c06d9e7c0f42b754e39f1</u>	+ 39.000000000000000 000 USDT	✓
107	2024-06-07 19:56:26	<u>0x4e0896db784199781ede</u> <u>1cfe2e1382d9bcabf3c5e8</u> <u>dbebc36dd8090977547485</u>	+ 40.000000000000000 000 USDT	✓
108	2024-06-07 19:56:26	<u>0x4e0896db784199781ede</u> <u>1cfe2e1382d9bcabf3c5e8</u> <u>dbebc36dd8090977547485</u>	+ 39.000000000000000 000 USDT	✓
109	2024-06-07 19:56:26	<u>0x4e0896db784199781ede</u> <u>1cfe2e1382d9bcabf3c5e8</u> <u>dbebc36dd8090977547485</u>	+ 39.000000000000000 000 USDT	✓
110	2024-06-07 19:56:14	<u>0xf2bec683f5eda195cd00</u> <u>fa690d76ccb4908c8098b8</u> <u>c793a8878a9cc74b7145b9</u>	+ 45.000000000000000 000 USDT	✓
111	2024-06-07 19:56:14	<u>0xb0da9e4b9abf522645e6</u> <u>28439d4753f97a19bb2cff</u> <u>98ac2ccb687bf0b17928a0</u>	+ 42.000000000000000 000 USDT	✓
112	2024-06-07 19:56:14	<u>0xb0da9e4b9abf522645e6</u> <u>28439d4753f97a19bb2cff</u> <u>98ac2ccb687bf0b17928a0</u>	+ 48.000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
113	2024-06-07 19:56:14	<u>0xb0da9e4b9abf522645e6</u> <u>28439d4753f97a19bb2cff</u> <u>98ac2ccb687bf0b17928a0</u>	+ 41.0000000000000000 000 USDT	✓
114	2024-06-07 19:50:14	<u>0x5331d9fe87d787fca20d</u> <u>983e863a9b1df0b193f3b7</u> <u>d99a5467d9a40cd6caf8cb</u>	+ 42.0000000000000000 000 USDT	✓
115	2024-06-07 19:46:02	<u>0xbb8ec0dd103631768b81</u> <u>aafe7b17da7878e8ea5123</u> <u>2820fda9836adb99358574</u>	+ 45.402779866325303 715 USDT	✓
116	2024-06-07 19:33:51	<u>0x2a5e619feb40f41b28ae</u> <u>17d3237dea8f286a70f43e</u> <u>e4cf1dbf40279c0bcf8ecd</u>	+ 41.499318188948457 475 USDT	✓
117	2024-06-07 19:27:54	<u>0x9822a07f425ec7e83c1a</u> <u>859d45278281448791d811</u> <u>c2c7622c2fdece0319f135</u>	+ 45.402779866325303 715 USDT	✓
118	2024-06-07 19:21:55	<u>0x0a5fbacac6330a6f6a6f</u> <u>0397a93e219c4a5ddc522b</u> <u>f7842f42e890d70d8f9ace</u>	+ 42.0000000000000000 000 USDT	✓
119	2024-06-07 19:15:01	<u>0xccf3b83a83b87a3caf7d</u> <u>089ecb2c9e77d08b45bbd1</u> <u>33d35760d95c132bf219c4</u>	+ 45.0000000000000000 000 USDT	✓
120	2024-06-07 19:10:44	<u>0x8fb793dde1fe8c13a9f3</u> <u>c411176d4b554a83785e7a</u> <u>18d361123d2a1cf23365ec</u>	+ 43.392700750948556 276 USDT	✓
121	2024-06-07 19:09:14	<u>0x37056837f0746dd6f3a2</u> <u>89383e2278be83bed5b190</u> <u>53d19b3558a7b8ad298f3a</u>	+ 43.079882551693977 177 USDT	✓

#	Date & time	Transaction Id	Amount	
122	2024-06-07 19:06:59	<u>0x5ce0b1122a84c2612f7e c82b486ba73c37cafda076 8de9a40fc90f98800a82cc</u>	+ 42.0000000000000000 000 USDT	✓
123	2024-06-07 19:04:44	<u>0xbdd34ff0b9ca8eb47066 578671d1b7faa73a074c14 29706c638f97297cb755ac</u>	+ 43.875494134024236 814 USDT	✓
124	2024-06-07 19:02:38	<u>0x41f1f181203e456e6442 25770d88d4b20651526a57 42db30235dcf70b21a683a</u>	+ 39.0000000000000000 000 USDT	✓
125	2024-06-07 19:01:35	<u>0xf062ef1b23fec2e814ca 87d739d20e6d26ee35172f 2e783a352514be5f6be53e</u>	+ 43.875494134024236 814 USDT	✓
126	2024-06-07 18:59:11	<u>0xebbabe32678c34e33fd2 98539cab00d1e3b2c7ca25 7568188b67f84b17ba9520</u>	+ 38.394431405319082 273 USDT	✓
127	2024-06-07 18:46:25	<u>0x064d0330fc9dd549d156 e3eef4d93b47917e329f52 20ce6e76bc91dd8e83a43f</u>	+ 45.497587414210137 524 USDT	✓
128	2024-06-07 18:46:25	<u>0x064d0330fc9dd549d156 e3eef4d93b47917e329f52 20ce6e76bc91dd8e83a43f</u>	+ 39.0000000000000000 000 USDT	✓
129	2024-06-07 18:46:25	<u>0x064d0330fc9dd549d156 e3eef4d93b47917e329f52 20ce6e76bc91dd8e83a43f</u>	+ 42.0000000000000000 000 USDT	✓
130	2024-06-07 18:46:03	<u>0xb5eacbb9b6fd0e16546a e80b36d99f42bd1302d49d 2232ecaa19656ca3533a0e</u>	+ 43.079882551693977 177 USDT	✓

#	Date & time	Transaction Id	Amount	
131	2024-06-07 18:46:03	<u>0xb5eacbb9b6fd0e16546a</u> <u>e80b36d99f42bd1302d49d</u> <u>2232ecaa19656ca3533a0e</u>	+ 45.0000000000000000 000 USDT	✓
132	2024-06-07 18:46:03	<u>0xb5eacbb9b6fd0e16546a</u> <u>e80b36d99f42bd1302d49d</u> <u>2232ecaa19656ca3533a0e</u>	+ 40.152023979572120 993 USDT	✓
133	2024-06-07 18:46:03	<u>0xb5eacbb9b6fd0e16546a</u> <u>e80b36d99f42bd1302d49d</u> <u>2232ecaa19656ca3533a0e</u>	+ 43.875494134024236 814 USDT	✓
134	2024-06-07 18:46:03	<u>0xb5eacbb9b6fd0e16546a</u> <u>e80b36d99f42bd1302d49d</u> <u>2232ecaa19656ca3533a0e</u>	+ 43.392700750948556 276 USDT	✓
135	2024-06-07 18:46:03	<u>0xb5eacbb9b6fd0e16546a</u> <u>e80b36d99f42bd1302d49d</u> <u>2232ecaa19656ca3533a0e</u>	+ 45.402779866325303 715 USDT	✓
136	2024-06-07 18:45:39	<u>0x82c797a811259b5a17f7</u> <u>a41f7aa3f6d086cbb8a12f</u> <u>d2d485db275a11ad897a73</u>	+ 49.501049006319711 054 USDT	✓
137	2024-06-07 18:45:39	<u>0x82c797a811259b5a17f7</u> <u>a41f7aa3f6d086cbb8a12f</u> <u>d2d485db275a11ad897a73</u>	+ 38.394431405319082 273 USDT	✓
138	2024-06-07 18:45:30	<u>0x4a7be2291f678b53be83</u> <u>e8a7297c741cca7bc074c0</u> <u>cbcb799a0e761030c25861</u>	+ 40.152023979572120 993 USDT	✓
139	2024-06-07 18:45:30	<u>0x6bb820a37ccf136dd934</u> <u>fb0eaf73b50b1ab2b59c94</u> <u>44ee82b458cd61eb0c30e2</u>	+ 41.499318188948457 475 USDT	✓

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