

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:32 (UTC)



BLOCKCHAIN **BNB**  
ADDRESS ID 0xbe9bfec3e8cc2cd9c348a87b07056384f11a72d7







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	2023-11-29 01:54:27	<u>0xd2ee8b8b5f55e55573e5 afb92dc3b79f8cfabc34b4 42a4c2f493602bcff74e51</u>	+ 118.38515967485187 7298 USDT	✓
2	2023-11-17 02:55:42	<u>0x6655297538f4f94ad6bd 9d3aa6ab20dee66803cadb 6f6eb850a5f23f356735f8</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
3	2023-11-16 16:45:28	<u>0x49018bd55386fc110af8</u> <u>4e564469bbfc7a7ceea343</u> <u>d5ee5171b63a39e7b04ce1</u>	+ 289.61909679043412 7797 USDT	✓
4	2023-11-16 13:56:57	<u>0x327d7ad272b8d9e4a58a</u> <u>b4914590597ba627ca360e</u> <u>59bc5e2f48aceffa2fd012</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-11-16 13:30:47	<u>0x1a820f57f84ea6adfb6</u> <u>4f1c4077385b2ee387e4a5</u> <u>65d9d4ecd41d19dd41c2aa</u>	+ 199.78000000000000 1137 USDT	✓
6	2023-11-16 13:29:38	<u>0x8d594e0272512b4a9d84</u> <u>f78bcf2d1300472a7adacb</u> <u>9653a2ad6e1a4717ea8e26</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-16 13:28:47	<u>0xdfb7cbf1b467caef7a24</u> <u>24e55d02b9c0b8922d6792</u> <u>d349370b4a830f2125f4da</u>	+ 69.397300644747801 357 USDT	✓
8	2023-11-16 13:28:38	<u>0xd3bbc97216fe1db355e2</u> <u>07e46126a08dcb5cd0b3fc</u> <u>aec11238bcdbf1078647fd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-16 13:26:41	<u>0x0a7092c6b2d25e5e24f6</u> <u>6247cc93865d2282a3dab2</u> <u>6c9545f37276ca32b12064</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-11-16 13:25:38	<u>0x503616614c4d0057d02c</u> <u>491e1bca11f50018cace37</u> <u>123e1c5ab6440b1bb66524</u>	+ 74.658666450513507 584 USDT	✓
11	2023-11-16 13:25:38	<u>0x503616614c4d0057d02c</u> <u>491e1bca11f50018cace37</u> <u>123e1c5ab6440b1bb66524</u>	+ 75.915099718754063 929 USDT	✓





#	Date & time	Transaction Id	Amount	
12	2023-11-16 13:25:38	<u>0x503616614c4d0057d02c491e1bca11f50018cace37123e1c5ab6440b1bb66524</u>	+ 86.928048612807387 485 USDT	✓
13	2023-11-16 13:24:26	<u>0xc6cc7cdaec12e3b0c30583547e4e44789b7bd80f45bb5cf090b6dfbd7b67503d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-16 13:24:26	<u>0xc6cc7cdaec12e3b0c30583547e4e44789b7bd80f45bb5cf090b6dfbd7b67503d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-16 12:20:39	<u>0x31409057214106021ef879650552a257e6df4ea63a71b36c82eddb48baa7f010</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-16 11:23:10	<u>0x3a68b4c326707f2dbc541420c404079041b4c4c2fe15c1bb4626631a92feb1da</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-11-16 11:02:48	<u>0xbd4652e9f8e1b7e1e90ac1503cb2ca040cb559e492d1f83c7e7c6640f7d21bc7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-11-15 14:41:18	<u>0xc8847b0d0185bb1104fba0c99a65dd87f778190cc7f3d33f30080e4bf9a87895</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-11-15 13:40:13	<u>0x7c21f5aaac326c4ea2a1e5a95d9c57a276f63509096851f864d3a4936f56ec56</u>	+ 100.00000000000000 0000 USDT	✓
20	2023-11-15 13:38:46	<u>0xfdad970827dc5c7df3755c35563b318faa3d724de60bed7321367d6c623dff83</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-15 12:09:42	<u>0xe6127f2ab3745c197c88 e24ed357b36aa87a803e46 6ba6931a3e6921e944ff33</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-11-15 11:54:33	<u>0xaa1a481d372f276ff5e8 61bc40dbea9e0823716453 c41bf2e72e83f9cd80eb5a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-15 11:54:33	<u>0xaa1a481d372f276ff5e8 61bc40dbea9e0823716453 c41bf2e72e83f9cd80eb5a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-11-15 11:46:21	<u>0x9cc4b444433d700d25a1 af2e293fef4d2dd7cd63de bae923c9d6b6674ebf7478</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-11-14 14:47:14	<u>0x4d555f2ce9fba0c109eb 8e3621729227689dda10ad b02ea0be72745be831f82f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-11-14 09:54:23	<u>0x622bbfad71327beee132 cd6805c20ce84c8af4eb40 cb7027544585986b380d1c</u>	+ 1,500.000000000000 000000 USDT	✓
27	2023-11-14 03:38:53	<u>0xf79f169bfb63a50f7ff2 900de80960e2c633f7b8ff e98a30d98b1158e4d53045</u>	+ 8.9888829372989498 27 USDT	✓
28	2023-11-13 16:34:33	<u>0x12ef45c99611b588feee 56be63271899892625ccc4 f6e8e0ca36c39e8a7efc7d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-11-13 14:08:38	<u>0xf6a9573bb25307c7e961 e5720ef844ee7214ba15b2 f2f3d478ed4e0e6c561a5c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-13 14:05:53	<u>0xe99540d4be1bf9b19483</u> <u>703658fd2afe28329f4ba5</u> <u>7632ff8785fb082d027c83</u>	+ 861.98006875330281 6731 USDT	✓
31	2023-11-13 13:49:42	<u>0x6ace2336667a46c1357f</u> <u>52d3344075e9c8136ebe88</u> <u>4384a9a007db72d34868e9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-11-13 13:48:00	<u>0x194d1afe39c5bf815327</u> <u>55927df2764e1101b81a3f</u> <u>5c5cb415b700f1b660554f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-11-13 13:46:57	<u>0xb7cb9132d7e02bd762af</u> <u>5dd68ea7233281b3fea4f7</u> <u>67cc78f6610c528b1e9764</u>	+ 122.36127549570827 0000 USDT	✓
34	2023-11-13 13:46:57	<u>0xb7cb9132d7e02bd762af</u> <u>5dd68ea7233281b3fea4f7</u> <u>67cc78f6610c528b1e9764</u>	+ 175.08054554212259 2906 USDT	✓
35	2023-11-13 13:09:41	<u>0xe1edfec58261abc9bee5</u> <u>860d690c3ad98469a188b2</u> <u>07f0f32d5c079644ddc32d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-11-13 13:07:11	<u>0xa0de0d8b34598b1cb1ae</u> <u>1089716c7436672ad0881a</u> <u>53bf6ec5ec91178b8cc566</u>	+ 556.47602703792745 1602 USDT	✓
37	2023-11-13 12:51:53	<u>0x684ade850510444305fa</u> <u>9217eb7bd39effb5199169</u> <u>5f6ac816e32caaa8fb82d0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-11-13 12:50:14	<u>0x41587549f1fe90a41f18</u> <u>0ea3b7af35ae10a41de1e5</u> <u>894d01de5148a29d792f95</u>	+ 270.64451662557411 2823 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-12 22:55:47	<u>0x41fbb26cc8aba133307e3e0a72b259c872678f8e21c07f128fab17c7f40925e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-11-12 14:35:04	<u>0xb1490df4bd3a36a573bf7b7b225d9b3ad2bd0c5490f2be2b86d68b7349766117</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-11-12 14:32:40	<u>0xffcca864f42f760afaacf31f64e19ca2296ccbd31051c1508eb60b746e4b54</u>	+ 208.44466357683688 7842 USDT	✓
42	2023-11-12 14:27:58	<u>0xbb8a5c6ad792c69132c292fe16c36a7a98dade299e4f4165557d1d35579d691c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-11-12 14:24:37	<u>0xfb4a6de87f8ba1cecd78826ba826429165895bbded2406d252db4e465e92c6f4</u>	+ 50.0000000000000000 000 USDT	✓
44	2023-11-12 14:24:37	<u>0xfb4a6de87f8ba1cecd78826ba826429165895bbded2406d252db4e465e92c6f4</u>	+ 50.0000000000000000 000 USDT	✓
45	2023-11-12 14:24:37	<u>0xfb4a6de87f8ba1cecd78826ba826429165895bbded2406d252db4e465e92c6f4</u>	+ 50.0000000000000000 000 USDT	✓
46	2023-11-12 14:24:37	<u>0xfb4a6de87f8ba1cecd78826ba826429165895bbded2406d252db4e465e92c6f4</u>	+ 50.0000000000000000 000 USDT	✓
47	2023-11-12 12:17:18	<u>0xe007ca86aba5685129bba9007f4306a700ce732f9f41b918f0f64908d8bd2b01</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-12 07:39:04	<u>0x360cce0d36d3e9a10659</u> <u>55d3abed4ec4d6f49df9c4</u> <u>0e23564c0af598022370c0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-11-12 07:37:55	<u>0xf3f341cce71a080eb47f</u> <u>48dc8b133deccee0645dc9</u> <u>a4c2e864cd4d9fddab1fa2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-11-12 07:35:10	<u>0xae3a81a2553b5c6559a</u> <u>7bb044ff9a0c9966b566ad</u> <u>9368c2928fd8ecb4f338d8</u>	+ 200.00000000000000 0000 USDT	✓
51	2023-11-12 07:35:10	<u>0xae3a81a2553b5c6559a</u> <u>7bb044ff9a0c9966b566ad</u> <u>9368c2928fd8ecb4f338d8</u>	+ 300.00000000000000 0000 USDT	✓
52	2023-11-12 06:40:05	<u>0x2ce2575744a90ba5eff4</u> <u>35bb7c167dd07bf7fdbcfa</u> <u>0c599fd0ea4ccab2725376</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-11-12 03:58:59	<u>0x59ad769dd3606bf167e4</u> <u>da0974e7cc60ebf772bc34</u> <u>d0da8a4adc2d664fec2859</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-11-11 13:52:42	<u>0xb9af59620e135abd0a1a</u> <u>ebe3aa1a67aae0bb08d151</u> <u>08904d57f321eb44932567</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-11-11 12:11:41	<u>0x99f29458943614fc8a24</u> <u>0b878eee57d57e96291eb4</u> <u>82f8bf02cc9806497221c9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-11-11 12:09:26	<u>0x63d8fb70e08432ae6c60</u> <u>503683b13200024633bf52</u> <u>9fdeed9eb838f210ea2b48</u>	+ 127.30447715430341 3045 USDT	✓








#	Date & time	Transaction Id	Amount	
57	2023-11-11 11:50:12	<u>0x4712ab7ee61e4b28f07e</u> <u>0099481783c296f77f1e58</u> <u>9f582e9637dd1baf91197d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-11-11 11:48:18	<u>0x3e07e73b220e841993f5</u> <u>a0159b761e530b36eea325</u> <u>19081debbfec181cb4ce68</u>	+ 6.5622723482780553 89 USDT	✓
59	2023-11-11 08:56:00	<u>0xa4143115f928bd980dff</u> <u>86dde067458dc6a40b2b61</u> <u>ae9435cbdc03fd12dcc9d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-11-11 08:53:00	<u>0x26830486f9c2981124c8</u> <u>60a53aa907dff659ecf2a3</u> <u>513c6891d5b4ec8c5804ad</u>	+ 60.000000000000000000 000 USDT	✓
61	2023-11-11 07:40:14	<u>0x479ceb42420143a816ae</u> <u>d74a77d1b6aff8afff89a2</u> <u>c48ecc961cf3c966cbdb0e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-11-11 04:41:10	<u>0xd4fc19957dd3ff4786d8</u> <u>ca833e9afc800a1ff5f330</u> <u>8f03c1130b3df417f09073</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-11-11 04:37:04	<u>0x6fd39130d55e4e2d8827</u> <u>574b2b6949ca59c3aef964</u> <u>79feb19d6bc1b41be24d9b</u>	+ 51.000000000000000000 000 USDT	✓
64	2023-11-11 01:32:11	<u>0x8d1e8a2200b0c1557d6d</u> <u>16d78fe001a334cfdb803a</u> <u>1ae74f5a86169cfe954ebb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-11-09 13:40:18	<u>0xcb501132a1f911678360</u> <u>6e9cbae6f76cf5502caff3</u> <u>19aa3e712e164147ce4c1c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
66	2023-11-09 13:39:24	<u>0xc5f27bd57013708763c024d7a49a94e1116f0eb0e13366a1522a14e60d9ee1aa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-11-09 13:37:18	<u>0xa7029540da524d3da160923cc01126828d54e12a84b735a8c49c4e746abc1ab5</u>	+ 70.652075893073970 292 USDT	✓
68	2023-11-09 13:36:06	<u>0xd7abbe286bc5c1a722f0e90fb0a3744aea81a09175b2a5c5de27917a876e2a4a</u>	+ 110.48572462784157 7217 USDT	✓
69	2023-11-09 12:51:47	<u>0x7f45010f6273a144ebe7cf5df3186e02992027f115650dab4920f51c0dc86a14</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-11-09 12:49:50	<u>0x85502f572fc0a374740f73ec6370051609ba22d4231c58ea8cff064461b11721</u>	+ 109.10704586581292 1193 USDT	✓
71	2023-11-09 12:49:50	<u>0x85502f572fc0a374740f73ec6370051609ba22d4231c58ea8cff064461b11721</u>	+ 109.10704586581292 1193 USDT	✓
72	2023-11-09 12:49:50	<u>0x18e5b3888a4492c2710b3429e59b0b379161b7111699aa74beb92237b9c235a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-11-09 12:49:35	<u>0x6493b2862db7f3b6e90965da4a50147314f820a1748df1f6244a5d273b9bc0ed</u>	+ 125.38559387732182 4152 USDT	✓
74	2023-11-09 12:41:11	<u>0x38cebc876a825d5e6a6757d1a0597ed4045a539f4d1ff3b0c5affc990c7287ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-09 12:11:47	<u>0x3edac3796b68ef5bf35b67f587d7f493bd7d297a1818c75415cc225bb81b011f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-11-09 12:07:56	<u>0x02a389051cecc4eebdb430cdeee65c82bc14cc861b69a1e039149c46362b9a33</u>	+ 124.03098091134341 9848 USDT	✓
77	2023-11-09 05:48:52	<u>0x3eebf69d335e007dcc64b745119d4b9cb7fc90c59e1f27d2ec30df509d6482fe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-11-09 05:45:55	<u>0xd058acd65e5da23d90c525226cec7c9cb72cedd549bd440e5a6ccfcdcc02e123</u>	+ 109.10704586581292 1193 USDT	✓
79	2023-11-09 04:45:30	<u>0x05c1b5ab471ce6fd02c75637bb02fff912343f54724cbc7d7b56c293ac432c75</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-11-09 00:14:27	<u>0xed0d355412e671a838b6539c544feb848c387632d53086987f018dedba6d08a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-11-09 00:13:06	<u>0xf7266321f674ea40f93fe9e442bdf1c6b1d3147ff7de6f586a9b098d9a50a89d</u>	+ 977.11282614332276 3528 USDT	✓
82	2023-11-08 16:18:25	<u>0xf8e54381c10cdc01054c8048596dd68bc8c1b02eda5d5747ad1a5c6f3cc26d70</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-11-08 16:16:19	<u>0xcfc626a2806c46c82cceed3d47d9fc708186972b2dd38f5032b17051a5b4624e</u>	+ 192.80905730830019 7064 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-08 13:56:37	<u>0xc4f853f6931bd10693ed</u> <u>e6fd0a4c9f595ffb327bf7</u> <u>31432a217ad1e17c62e699</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-11-08 12:46:34	<u>0x47b5b44faaa6c886602a</u> <u>f3eff448b384705c1711f1</u> <u>3edac011df8cdc4dc76b3c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-11-08 12:44:22	<u>0x741bb763f51795024570</u> <u>f96aebbc1ee7bb3cd07720</u> <u>0f82640355ac527252b5a3</u>	+ 150.00000000000000 0000 USDT	✓
87	2023-11-08 12:43:25	<u>0x144e20d62295dbab5d03</u> <u>92b012238b18e87b1b02e4</u> <u>7ea5c3ab011791fe6cf7b9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-11-08 11:32:34	<u>0x3b564529f4668f37af3c</u> <u>f4f173172cb8316aee23ac</u> <u>337dab162c2c08cc575e59</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-11-08 11:32:34	<u>0x3b564529f4668f37af3c</u> <u>f4f173172cb8316aee23ac</u> <u>337dab162c2c08cc575e59</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-11-08 11:29:46	<u>0x050a9df9a52a00f8c23c</u> <u>a7c52de7b7d3d8bdad5119</u> <u>43c1561e7f30a6a9845a19</u>	+ 150.00343151664520 7466 USDT	✓
91	2023-11-08 11:29:46	<u>0x050a9df9a52a00f8c23c</u> <u>a7c52de7b7d3d8bdad5119</u> <u>43c1561e7f30a6a9845a19</u>	+ 150.01170239840064 3688 USDT	✓
92	2023-11-08 11:24:37	<u>0x913990774304086a5a40</u> <u>b1f49761a190a787f460a5</u> <u>0bac14c31e7a6a08c53885</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-11-08 11:24:37	<u>0x913990774304086a5a40 b1f49761a190a787f460a5 0bac14c31e7a6a08c53885</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-11-08 11:22:25	<u>0x39daa2da46a0f71143b7 2c33120c128c8636882a9e 3ad1717332fe4b2d902695</u>	+ 100.00000000000000 0000 USDT	✓
95	2023-11-08 11:20:07	<u>0x1ef4e6d58ef726ef9dce 042120f4de57936aafce49 ef3f87fbdf37b4d9a70598</u>	+ 100.00000000000000 0000 USDT	✓
96	2023-11-08 06:57:26	<u>0x1b779f62b1062afc810d 190c290ac213834433234f a3cf3b11179ad541e7f62b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-11-08 06:56:29	<u>0xa8db9c8d5336d21980c2 77730efec6e44b9893f0f9 7ed2af1b98155f8b334313</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-11-08 06:54:32	<u>0xe89ade7bc1db51467384 6c92858c506021bb4cc044 6b25017b8e63cd6fe11cf4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-11-08 06:45:14	<u>0x1e2844feb61f33f414d3 19e28d06251c7f144519ba b1ad322dde2e0029fa2b22</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-11-08 06:44:17	<u>0xf117ded5d5faa4185b5 fd86918e17b7caa9cde1c1 3a62bf5c63dfb2bd28b8e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-11-07 15:15:59	<u>0xac1310b538e33adc2ddf 9aef581607b3b9f438c85a 693c00208e74c716363dce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
102	2023-11-07 15:12:41	<u>0x84f8d516f16f7bfb0dea</u> <u>aac0c799816d1fd047c674</u> <u>7928bdd29a1dc518aee0e9</u>	+ 355.16645203784673 8676 USDT	✓
103	2023-11-07 15:12:41	<u>0x84f8d516f16f7bfb0dea</u> <u>aac0c799816d1fd047c674</u> <u>7928bdd29a1dc518aee0e9</u>	+ 291.45753226882487 7519 USDT	✓
104	2023-11-07 15:11:11	<u>0xcc09926770d20f27adcf</u> <u>6bc7767892418c0355afb3</u> <u>1acc86fd4242248fa2bc55</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-11-07 15:10:35	<u>0x4546a38e06a3192248cd</u> <u>e5f8e4c64c68634cbf02f9</u> <u>ce8a963cf7bf656b9071fe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-11-07 15:08:38	<u>0x3b4d99eec2e672247f18</u> <u>08de1ba090fad91e8eb079</u> <u>417f8a4d49483504c996f3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-11-07 12:17:16	<u>0xf4323ca79a82f457899c</u> <u>c31174c1a77376d035df43</u> <u>29d36697001015a64449f2</u>	+ 50.0000000000000000 000 USDT	✓
108	2023-11-07 12:17:16	<u>0xf4323ca79a82f457899c</u> <u>c31174c1a77376d035df43</u> <u>29d36697001015a64449f2</u>	+ 50.0000000000000000 000 USDT	✓
109	2023-11-07 12:17:16	<u>0xf4323ca79a82f457899c</u> <u>c31174c1a77376d035df43</u> <u>29d36697001015a64449f2</u>	+ 50.0000000000000000 000 USDT	✓
110	2023-11-07 12:15:22	<u>0xa3d57acc2ecd2057d159</u> <u>6d73f7e3cbca247df19fdd</u> <u>9cfc9188a2639691cfa72f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
111	2023-11-07 12:14:19	<u>0xb06c8b3a7d680b0edeac</u> <u>bac610454dd1781d345040</u> <u>f3ba939f76555f61bdbe65</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-11-07 09:34:17	<u>0xb0c94b3f00580f15d92a</u> <u>6f8cf7f413144765038982</u> <u>b7285aaac013bfde2354ec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-11-07 05:05:39	<u>0x8eedb4316e1d1a114465</u> <u>96e99a6dabd97ed071e28b</u> <u>48f993e2255e5cb76bd9df</u>	+ 100.00000000000000 0000 USDT	✓
114	2023-11-07 05:05:39	<u>0x8eedb4316e1d1a114465</u> <u>96e99a6dabd97ed071e28b</u> <u>48f993e2255e5cb76bd9df</u>	+ 100.00000000000000 0000 USDT	✓
115	2023-11-07 05:01:27	<u>0x6ff051954ed061c0f00a</u> <u>ad642c38764866e2491071</u> <u>4e74f065c4748a6eb92990</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-11-07 03:23:58	<u>0x07642a0ea001819f80ca</u> <u>0888b7a570a55607f1e954</u> <u>5c6c63dd287fd50c9de3ba</u>	+ 200.00000000000000 0000 USDT	✓
117	2023-11-07 03:21:02	<u>0x45018b51260ce236995c</u> <u>1e21fec24a6fc3c0e2f01b</u> <u>44c81572a0fdaa78a774f2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-11-07 03:03:35	<u>0xfd326d9a54c33a23d686</u> <u>ac02b51f1098ced8537614</u> <u>69730dc7d16f3e973652b9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-11-07 02:38:47	<u>0xa2fedfef2e01e7e34ecd</u> <u>4c937979f0edd8bdb7d2a2</u> <u>38bb30260ebbf8d4242dc8</u>	+ 58.020917539025532 506 USDT	✓

#	Date & time	Transaction Id	Amount	
120	2023-11-07 02:36:41	<u>0x8592d85333d30555bc04</u> <u>2d39cee57bc4ceb12fbf8a</u> <u>4491eaecb81c28342e47ae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-11-07 02:32:29	<u>0x166a6d0634e353b8e972</u> <u>dc7fb7615e6a0ff0964777</u> <u>d7dfae9a67fddb1b8cd18b</u>	+ 157.91064923318489 8321 USDT	✓
122	2023-11-07 02:30:23	<u>0x5ad10714b11a4d684dfb</u> <u>7d42292bb08ce7d70ea215</u> <u>689b889c8195bde2fe61a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-11-06 16:36:56	<u>0xecd1531458c6c9e5967e</u> <u>3ea4090bb8879fb4ece538</u> <u>6014d82abf014a0e2dc64f</u>	+ 175.67268062058138 8666 USDT	✓
124	2023-11-06 16:33:44	<u>0x96dfd0a7deef79d29cdb</u> <u>e49dce97deed7f197f5c4b</u> <u>7600e40429da14b0477e44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-11-06 08:52:40	<u>0x193e9e034b49f1a0024a</u> <u>939c07cb8407c126e0d303</u> <u>88d7f11bf3e4bf20787592</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-11-05 14:25:19	<u>0x742ba30961474b74e309</u> <u>d945d2042d5fc654d70885</u> <u>90c2687e9d14388bb03911</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-11-05 08:11:31	<u>0x242607a33d51260b47d4</u> <u>8ddcb9e4a1286092648dd7</u> <u>3db5d95d73d010eeae1aa9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-11-05 03:35:01	<u>0x43b68ed98f7bb1826da2</u> <u>7a365f5373a1d4c1f23736</u> <u>6f0e3b93a06fe9f6889e15</u>	+ 20.000000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
129	2023-11-05 03:26:28	<u>0x517fae99050d566eed40</u> <u>3cfb3e0a9cd7f7023af385</u> <u>27f30c202353089dfc6408</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-11-04 14:25:49	<u>0x1a822b19a28b3ef6f1c0</u> <u>82f16e24e35af3d155ea0b</u> <u>cdd89c388953569e645957</u>	+ 100.00000000000000 0000 USDT	✓
131	2023-11-04 14:23:43	<u>0x43b7c9231f74fa7f7657</u> <u>3894b0febda8a6c0de50ba</u> <u>f6ae89b7e641740dd18fee</u>	+ 100.00000000000000 0000 USDT	✓
132	2023-11-04 14:21:10	<u>0x662d1ed1812017a97d2e</u> <u>aa91b64117b3fa76ad186d</u> <u>b966de50720e2d0ac1bb15</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-11-04 14:18:08	<u>0x31cd8a8a26dd8afb172e</u> <u>9d5aadd7963de5eaeecbbb</u> <u>f886ebe7ad69ebe3d54fbe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-11-04 02:38:37	<u>0x61a2e40c60fe2edb047e</u> <u>eea0cd74dea1ebc9d4561b</u> <u>048dc7da6f7e3c182af653</u>	+ 100.00000000000000 0000 USDT	✓
135	2023-11-04 02:36:46	<u>0xf0afb5b02af326a76b30</u> <u>54762ca6f11467b300df4f</u> <u>72e1605333669e07bddec3</u>	+ 90.00000000000000 000 USDT	✓
136	2023-11-04 02:31:55	<u>0x1f789e2eeaa6c695d456</u> <u>06922702963a6acdfb70cb</u> <u>ca590b8e6f781ced9b1ab4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-11-04 02:29:10	<u>0x97f60c6e132ce2cae6e0</u> <u>d2e031d6462047eed54a02</u> <u>5c9866377d0912fd392d04</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
138	2023-11-03 03:25:36	<u>0xe5ab18cc2d468b83def1538fabd345c1b392d3fcf2dfc935ff47779b2095b43c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-11-02 16:03:18	<u>0x7bb7c08519f0283e9ce8f31f924760a338375de0308b52c9d1e5746fce312ec7</u>	+ 135.97697011790572 2191 USDT	✓
140	2023-11-02 16:00:00	<u>0x0e0786b9b7d69e3601ffa0c7c05ef2e2cc553988cf8dac0e5f3e70fc0175287</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-11-02 15:57:06	<u>0x384069af7f728b6752257924791ffd213f049ca3c32b1c31bf09aee469d2e7a7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-11-02 13:49:44	<u>0xa242cde0ddbd2c5564eb3cdc3f35996cc5687fedc0ed8b97fa82d2f53e98a96</u>	+ 135.97697011790572 2191 USDT	✓
143	2023-11-02 13:48:41	<u>0x87b7174fa85af625e9892e8e22bb107e04617b549e0474f776358cb6579ccffe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-11-02 13:15:21	<u>0x8dcef17b3b72414b27725d17811fb468cbfdb36e8c29bb3cc299a041d3db1338</u>	+ 100.00000000000000 0000 USDT	✓
145	2023-11-02 13:13:39	<u>0xf14c6b020c8462dfc76231ed230f38984fb49736af4cacbc62f9692fa1848738</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-11-02 13:09:42	<u>0x7566352c71d1b830c7f478e9cd13ac87b78da3f78c56f3de3bfc84afaa11146</u>	+ 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
147	2023-11-02 13:04:15	<u>0x5c5e4bbff86f5130d887</u> <u>e120095673b21fc696c6b1</u> <u>8e2991c6ad2243b9cc26e5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-11-02 13:01:24	<u>0x3b4952517c51805d6d7b</u> <u>e8e98c22bea519291e42d6</u> <u>aa10d2a9f37358e42fa5e8</u>	+ 101.56413545521739 6498 USDT	✓
149	2023-11-02 12:57:57	<u>0x43381287233f73770fcf</u> <u>b1dfec79b8c3fef99cc1f8</u> <u>f959ea9fddcae0423474fe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-11-02 12:15:51	<u>0x0dd92244042818570020</u> <u>2f9725e73788b76a4e6265</u> <u>8365335cfcda94c8b850ff</u>	+ 100.00000000000000 0000 USDT	✓
151	2023-11-02 12:12:24	<u>0xb83b4c1200efa0c8e71d</u> <u>fea468d83646a6ce335366</u> <u>2c0f3f08b67877c8be6a1f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-11-02 09:19:00	<u>0x149c0a88cf73655bd618</u> <u>0ec17ff6f6f31d8e1915e5</u> <u>b046166e68fb14f183a45d</u>	+ 11.0000000000000000 000 USDT	✓
153	2023-11-02 09:12:33	<u>0x589ab3f2ff2b5042043d</u> <u>db1dd58526dde545935778</u> <u>40587e6315bcad9f584774</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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