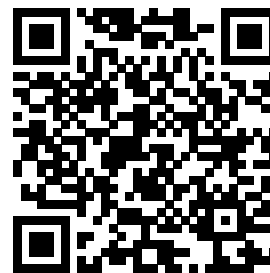


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:51 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xda44424c00bf362fb8fbc890be3ea1dc95ea09db

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 16:23:55	<u>0xee6fb0545bed63766038</u> <u>32d85b74bb3f329926db42</u> <u>224a22fbd2a553d694ae69</u>	+ 130.96507252905428 2313 USDT	✓
2	2024-06-08 15:50:04	<u>0x9dca565036f68ee50cfa</u> <u>0cfc9ea7bd4307aaec2ddf</u> <u>66c32a1bf708d81d1ce818</u>	+ 130.96507252905428 2313 USDT	✓
3	2024-06-08 07:33:54	<u>0x672df5292cc1e083243a</u> <u>0f37ea6c065766e3ea3201</u> <u>3147e8279f1e585cc8ecdb</u>	+ 147.72465899445944 6149 USDT	✓
4	2024-06-08 04:07:52	<u>0x00fe540629887c4677b4</u> <u>8c8a3773476ef92500c135</u> <u>1053519a79151d48be053c</u>	+ 147.72465899445944 6149 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-08 03:06:48	<u>0xf759b369eee8623a9c73</u> <u>b5228bc48dc2c0cd203f6e</u> <u>45db5e2692d0394e25c2e5</u>	+ 147.72465899445944 6149 USDT	✓
6	2024-06-08 01:56:19	<u>0x4c1dd133fb888a5d4a21</u> <u>db9a06bb2e590a57e451db</u> <u>ee936f84a8e24d169eb216</u>	+ 147.72465899445944 6149 USDT	✓
7	2024-06-08 01:55:49	<u>0x47d60da61a97735090b0</u> <u>0bed37713c715fabd1e509</u> <u>579b13a31c0fd3a2ca4366</u>	+ 147.72465899445944 6149 USDT	✓
8	2024-06-08 01:44:31	<u>0xc86684fed994cf40eed5</u> <u>1e64d105c4596a32fc0ed5</u> <u>a9043c5e3d73308d1b0153</u>	+ 147.72465899445944 6149 USDT	✓
9	2024-06-08 01:22:25	<u>0xbb3ac810f8a1ab1b7e50</u> <u>08898dc272d0aa99e8817d</u> <u>c90576dfcd83e125421e09</u>	+ 147.72465899445944 6149 USDT	✓
10	2024-06-07 23:00:55	<u>0x2dd77476087833d49713</u> <u>36f7741261d99ff31a4591</u> <u>7015ff7d44890f3cc5bd05</u>	+ 109.63296673451567 6421 USDT	✓
11	2024-06-07 20:51:58	<u>0xb38bbaaeefe2d795efc3</u> <u>7ae2207f8ada6ec1b1f71e</u> <u>c325689bf8bdf3e515a526</u>	+ 109.63296673451567 6421 USDT	✓
12	2024-06-07 19:30:24	<u>0xda64d1e48946de831243</u> <u>ef058e076bd8fc91055515</u> <u>7b650cf28f4004718e2190</u>	+ 109.63296673451567 6421 USDT	✓
13	2024-06-07 17:46:43	<u>0xbe2241ed681ed98ccfe4</u> <u>033e277a8d2d7ecf36ec5d</u> <u>ecc543c1b84579b83de0fc</u>	+ 109.63296673451567 6421 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-06 12:53:35	<u>0x99260738115521f664d8</u> <u>b4c9a49bd7ba9352b64281</u> <u>995ca726bfed6ecb903011</u>	+ 38.138832814631875 578 USDT	✓
15	2024-06-05 22:26:56	<u>0x21b19556e9fad9108a5d</u> <u>a4587409ea51d0ad378d07</u> <u>907652993c6090146905ab</u>	+ 40.404823933068804 820 USDT	✓
16	2024-06-05 22:05:14	<u>0x16f1f0614c10428af74f</u> <u>d23e33d63f9890170556d7</u> <u>e72d2d594a9fad74ad2372</u>	+ 40.404823933068804 820 USDT	✓
17	2024-06-05 21:00:44	<u>0x72a86adb515b73ea5398</u> <u>6481b90fedd992b4d1529f</u> <u>2f83855ba569e68de184bb</u>	+ 171.28379101620990 3546 USDT	✓
18	2024-06-05 20:58:26	<u>0x41539f55b832c1351065</u> <u>ce7f4c12c0ca1a19afebd8</u> <u>9caa5e0e7288df878abdf4</u>	+ 40.404823933068804 820 USDT	✓
19	2024-06-05 20:47:52	<u>0x8c9d00e02aa02000be4b</u> <u>d2b320632d62d493b5e071</u> <u>59500c0feb03d1a6bd1f32</u>	+ 171.28379101620990 3546 USDT	✓
20	2024-06-05 17:19:18	<u>0x856f998fb7a2799a1940</u> <u>c0a779a468f95e74937a2a</u> <u>56576a3e77d066848ca5ca</u>	+ 171.28379101620990 3546 USDT	✓
21	2024-06-05 16:10:34	<u>0xf4010e54b42cf5666226</u> <u>04d9a48231188effc46b5d</u> <u>a5892ed0218ba7ead716ff</u>	+ 40.404823933068804 820 USDT	✓
22	2024-06-05 16:04:53	<u>0xab5424e1cd0a2f05ec5b</u> <u>3a51cc7d8459cc37e6d36f</u> <u>ba5b6d8afb1e9cc1f3618c</u>	+ 171.28379101620990 3546 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-05 15:57:50	<u>0xd703f7652de1666d23d914ae947b3d6ead79bff7a4be55e0636df900fffb7a3c</u>	+ 40.404823933068804 820 USDT	✓
24	2024-06-05 15:52:19	<u>0x8d475bc6dc16183a22b4ce074c97c531947db5b0ab1b01da8ce92254c14fa01c</u>	+ 40.404823933068804 820 USDT	✓
25	2024-06-05 15:49:10	<u>0x14fbf4c6f9c57fc12990cccd0e1091dcf35f88f5e9a23b8893a6591963adda8e</u>	+ 171.28379101620990 3546 USDT	✓
26	2024-06-05 13:47:01	<u>0xe9e7007f99577625a054d1c82aba3f8860a703db7206e2f1c88071c9678ffc9e</u>	+ 100.92594427170536 1643 USDT	✓
27	2024-06-05 13:18:50	<u>0x1804c7c7a0a92eac833093d9b0414176d714ab38bf5ff222eafa15553158d3cb</u>	+ 171.14750012170057 4027 USDT	✓
28	2024-06-05 12:41:20	<u>0x9a4611707d1a534de9d3128ff282f43172e827945adef4fb843cff67dd974fda</u>	+ 100.92594427170536 1643 USDT	✓
29	2024-06-05 11:22:37	<u>0x4edf11aebcfb2a54aa3bcea431cda8c86e6d65fb2967effdf6aa77a1f11262d2</u>	+ 252.36343157797929 8481 USDT	✓
30	2024-06-05 04:38:16	<u>0xe217b83d6006bd274c6b7c07e0ccbd9129227cfd16d1748537fd64df89fa9e78</u>	+ 143.98843140656603 6230 USDT	✓
31	2024-06-05 02:34:49	<u>0x327a8b1b3b7de38b84c4bf497955593b2e502101b0d637014b41aa24d42e297</u>	+ 143.98843140656603 6230 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-05 02:03:04	<u>0x0ad97f718d80d5ae9a88</u> <u>fa6b38e76660eadaa40b84</u> <u>7bde0ba669c980986e8a02</u>	+ 143.98843140656603 6230 USDT	✓
33	2024-06-04 13:25:43	<u>0x7a684bc22704eca4c59c</u> <u>32af5b1a42b922d5b69a85</u> <u>ae771b290e132ee44dc479</u>	+ 10.715803199134620 982 USDT	✓
34	2024-06-04 12:58:07	<u>0xd026139907a7a914df11</u> <u>1d94f6b782dc8a9dfb14d</u> <u>bd8a82d1d8de504bbb3973</u>	+ 73.509629868004907 394 USDT	✓
35	2024-06-04 12:39:28	<u>0x54f431827cb2eab91129</u> <u>b663034ec9463fb6c768e7</u> <u>51f6b69b1d44bdeefb5b1c</u>	+ 73.509629868004907 394 USDT	✓
36	2024-06-04 10:36:04	<u>0x32cf057c0d7d5cf4b706</u> <u>be5e5a6f9919c82c6c1672</u> <u>ab827f6a3f8c32f25534dc</u>	+ 73.509629868004907 394 USDT	✓
37	2024-06-04 10:21:37	<u>0x858c9ce2c5c4f9895711</u> <u>609c5f2b8455f6d11d22c7</u> <u>d2261dfbaab68c4ba5af6b</u>	+ 73.509629868004907 394 USDT	✓
38	2024-06-04 09:28:20	<u>0xb2e9706fe9f0385d1fac</u> <u>58261b8a035ab6360eaf59</u> <u>7a3f6ef1e66c84b0b18fb3</u>	+ 73.509629868004907 394 USDT	✓
39	2024-06-02 03:13:03	<u>0x35bf88d8c80dd6ed8afe</u> <u>eea37062679b5d1591a655</u> <u>aaf507eff8aca80db0c6c0</u>	+ 5.9625702774418396 50 USDT	✓
40	2024-06-02 03:07:44	<u>0x2b540b480de86c224ffd</u> <u>3f63b405c66c4ab2900fcc</u> <u>c3bc6c41b7b6d5e6572eb3</u>	+ 7.4042453321379930 74 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-02 02:59:20	<u>0x93b186027818b2febe0a17a0eff277d61559d7b1cb</u> <u>c118aac4e77b57547a91f7</u>	+ 8.6999640840482559 41 USDT	✓
42	2024-06-02 02:55:56	<u>0x13404e2c99b1c0bf2d156d8c975ec500a4c11b944f</u> <u>78d7f6f86a8316e8572dd7</u>	+ 5.9625702774418396 50 USDT	✓
43	2024-06-02 02:40:24	<u>0xaf2ab5ae053db04a53de9fe08d7737cf5820af6306</u> <u>3f1eaf62886210392df440</u>	+ 5.0800046125189872 73 USDT	✓
44	2024-06-02 02:35:40	<u>0x4420f19904a831aaf5e1632b8dfd4b1bbc2ad8bb74</u> <u>474484e7bb7f28442b62e1</u>	+ 6.6337639321617629 66 USDT	✓
45	2024-06-02 02:10:22	<u>0x8090a9b5e5ced0230fa70c79179ef7b2c2de299f07</u> <u>6e6d059fbdf27a9cf1bf6e</u>	+ 7.0236549412791635 66 USDT	✓
46	2024-06-02 02:08:13	<u>0x8c3233ebbe8f36752470af9b841b857d2f3007a203</u> <u>5e474655b2ed29b2603926</u>	+ 7.0236549412791635 66 USDT	✓
47	2024-06-02 02:00:52	<u>0x1e6d5b9bd3e611ce4282ccb75abbef532706a639a4</u> <u>38af56c876d648122dd9cb</u>	+ 6.6337639321617629 66 USDT	✓
48	2024-06-02 01:55:19	<u>0xe0573dc9ff4cc752fcb1c6a01aefde6376b5f76495</u> <u>80996b18039eaaca783af7</u>	+ 9.1788520471965604 49 USDT	✓
49	2024-06-02 01:53:58	<u>0x3130721c2a87f8bb84d907e3fd367a84b532c6035e</u> <u>8afc7748b4aa0ca132f123</u>	+ 6.6337639321617629 66 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-02 01:47:43	<u>0x7f1c683a3b328af31618</u> <u>33904e5bcd975f0879693e</u> <u>274f131e4f1037aad1f933</u>	+ 7.8252170863790917 47 USDT	✓
51	2024-06-02 01:36:05	<u>0x2834b4009349ae5f3452</u> <u>4f9f764a228a1fb2d6b517</u> <u>f604f26dc435e041e5752f</u>	+ 5.3576762425931576 67 USDT	✓
52	2024-06-02 01:33:59	<u>0x1c9767d04f1f71951177</u> <u>abf0f9353f10c804f938d6</u> <u>fa95c0a2907e7c6bd2b4bc</u>	+ 5.3576762425931576 67 USDT	✓
53	2024-06-02 01:31:20	<u>0xbdc108ba63c7875c34f9</u> <u>72962e6cfb0dfebe0db5bb</u> <u>f19f61bd0c6e2cbcd717bc</u>	+ 7.8252170863790917 47 USDT	✓
54	2024-06-02 01:30:44	<u>0x5d08d239ca8466e205d6</u> <u>33fbc4463b623a45b356dd</u> <u>e29c093f3e1328f889239a</u>	+ 5.3576762425931576 67 USDT	✓
55	2024-06-02 01:29:41	<u>0xf7eb9792cada24127b6f</u> <u>0e10b44513939f8af14a17</u> <u>1929706f361d57b6e94949</u>	+ 8.2503230579040103 27 USDT	✓
56	2024-06-02 01:29:23	<u>0x4b95c46a43bb3760e816</u> <u>0a765f5e3145c73744af26</u> <u>b8a869d2acd5bf1bb9656d</u>	+ 7.4042453321379930 74 USDT	✓
57	2024-06-02 01:26:38	<u>0x54073d493021bcaa53b5</u> <u>81518c7f44766677b2b316</u> <u>8f9375163e2c495be9ec2a</u>	+ 8.2503230579040103 27 USDT	✓
58	2024-06-02 01:22:20	<u>0xbb4e3d467beddfd8eb1c</u> <u>cc55b9397235fb2d9e94b4</u> <u>0f257cba5b5f20705ba626</u>	+ 9.1788520471965604 49 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-06-02 01:10:45	<u>0xd5b18ad5fa6beb5c446e</u> <u>885765f5c3d44b6cdbdb82</u> <u>6c85209c4e1e681e749505</u>	+ 7.4042453321379930 74 USDT	✓
60	2024-06-02 00:53:04	<u>0xf2e80952e99a1aa950f8</u> <u>f1a00aa5c65f0246daa240</u> <u>8822647b3932b338eeb313</u>	+ 8.2503230579040103 27 USDT	✓
61	2024-06-02 00:41:49	<u>0xfd54848dcfbf55393aaf5</u> <u>1066555c7c4b06d3b1f0c7</u> <u>623e265b4ed2f34fd9f04c</u>	+ 7.4042453321379930 74 USDT	✓
62	2024-06-02 00:41:13	<u>0x8b78374fb7bc7d4473fd</u> <u>e8e8f1ce33d10399344436</u> <u>ee2133b0884ca8e0b5ebdd</u>	+ 6.6337639321617629 66 USDT	✓
63	2024-06-02 00:36:37	<u>0x8edafbc0419ac5ecae98</u> <u>87ffe6452178d778a46509</u> <u>6e37397a871179c8d62285</u>	+ 5.0800046125189872 73 USDT	✓
64	2024-06-02 00:32:52	<u>0xdf3bc6d6dfcf4906284a</u> <u>462123f098adda3a2a5c71</u> <u>a5dd6075882221d15e4c5f</u>	+ 7.4042453321379930 74 USDT	✓
65	2024-06-02 00:31:22	<u>0xa7deb958963386a08fa1</u> <u>2c8f3bf0bf9739458a1aca</u> <u>e50afb0296f9fe613c5443</u>	+ 5.0800046125189872 73 USDT	✓
66	2024-06-02 00:30:19	<u>0x54f09ccae49e522f06ff</u> <u>f7ac0eaf95b843b2316094</u> <u>7c12700862d1f8d28eb7dc</u>	+ 6.6337639321617629 66 USDT	✓
67	2024-06-02 00:26:10	<u>0xbe91118d973149e232eb</u> <u>b2dd6a7abbbf5e3ac988898</u> <u>e66143481dafc6e1c6ec79</u>	+ 7.0236549412791635 66 USDT	✓



#	Date & time	Transaction Id	Amount	
68	2024-06-02 00:24:43	<u>0x83289e63192184ac4a12</u> <u>1a855ebd02a3bad7278844</u> <u>112b689484b337e4c6efc1</u>	+ 9.1788520471965604 49 USDT	✓
69	2024-06-02 00:19:52	<u>0xa8f1d14fb6937fc709c0</u> <u>a8b2447ec84f3c33d44075</u> <u>bb1f11a957a87ebf23e9c4</u>	+ 5.0800046125189872 73 USDT	✓
70	2024-06-02 00:18:07	<u>0x82ddd89b6dcaeee4b18b</u> <u>cfb7f835bf08a79f49cb7b</u> <u>4debd582f693eb79058384</u>	+ 7.4042453321379930 74 USDT	✓
71	2024-06-02 00:18:01	<u>0x22e389b3c4c5cce5746b</u> <u>34b4ac602857d34f03db92</u> <u>400f1561b9094197a9c8a5</u>	+ 8.6999640840482559 41 USDT	✓
72	2024-06-02 00:16:43	<u>0xba59f6711cabb11600fa</u> <u>7bafadc5caf0a4ff9a2868</u> <u>b8dd6167a67478b9c534c7</u>	+ 5.0800046125189872 73 USDT	✓
73	2024-06-02 00:11:43	<u>0x394dedbbc890f5dd0345</u> <u>b89f19a857403940e4f989</u> <u>9075cf9228f9c2a1d535cc</u>	+ 5.6974958265271542 50 USDT	✓
74	2024-06-02 00:10:46	<u>0x92c4546fec0b4928d65a</u> <u>4526ac1727d7fbd0b3ba8a</u> <u>0b03e3628e26450689c08b</u>	+ 15.206508855029882 810 USDT	✓
75	2024-06-02 00:09:16	<u>0x22c194e9274ddb3bbd61</u> <u>d0d45420ba3660cc30eb29</u> <u>630149a46d8d784e090823</u>	+ 7.0236549412791635 66 USDT	✓
76	2024-06-01 23:58:49	<u>0x90589734a7b91640dc4f</u> <u>2d9878c83b6d3217f95e91</u> <u>adadd32124caba7332f8a5</u>	+ 7.4042453321379930 74 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-06-01 23:54:10	<u>0x41fa58d5473721d968aa</u> <u>1242d5153decb82f85bb57</u> <u>af65f664157e6529620c63</u>	+ 5.0800046125189872 73 USDT	✓
78	2024-06-01 23:51:46	<u>0xdaddf486278d23560abd</u> <u>7d2eb4ec1ff4611d8dc863</u> <u>c1bcc94cb0f07ef0051833</u>	+ 7.4042453321379930 74 USDT	✓
79	2024-06-01 23:50:13	<u>0xd22d83b1a89f927d1db1</u> <u>ccd97e32116bd4b52d543c</u> <u>ad78bf332cf5af38da13f1</u>	+ 5.9625702774418396 50 USDT	✓
80	2024-06-01 23:47:16	<u>0x96cd3d77c3a6ad51192c</u> <u>b04b63f41cad2389d418d</u> <u>d0bf9b1eb784fa0e0a6958</u>	+ 7.4042453321379930 74 USDT	✓
81	2024-06-01 23:42:01	<u>0xe582877b4b896f3f3868</u> <u>162a1fb7e15b8ea9f875cf</u> <u>bb958934712f05edd49d09</u>	+ 7.0236549412791635 66 USDT	✓
82	2024-06-01 23:31:49	<u>0xb454608d728a364d0ddc</u> <u>15b9a248ea5df780e3e3d8</u> <u>cda638be9a76b463dd5996</u>	+ 5.9625702774418396 50 USDT	✓
83	2024-06-01 23:30:28	<u>0xc937b3067dcba3dde4e6</u> <u>4da9aec56b248f276394b8</u> <u>34e4719a24f4182202edc1</u>	+ 7.4042453321379930 74 USDT	✓
84	2024-06-01 23:28:22	<u>0x3fb916fee5586b6e9bab</u> <u>f41c9bd9cb693263dd5087</u> <u>305691e7fac01807e8a939</u>	+ 5.9625702774418396 50 USDT	✓
85	2024-06-01 23:22:01	<u>0x3da2fb9ad1109063ba11</u> <u>74e1c423a6b36c65ca6018</u> <u>c267fdac75e2b611cd508c</u>	+ 7.0236549412791635 66 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-06-01 23:21:16	<u>0x18d61c9a8eachb0090272</u> <u>3f903e53127c0e72412def</u> <u>e03cc75faafab588941bc0</u>	+ 8.6999640840482559 41 USDT	✓
87	2024-06-01 23:07:37	<u>0x46d6fa7bf7776ca92304</u> <u>a3f2a9467a2ce5a0713b74</u> <u>13184f9074c5080b710c0d</u>	+ 15.206508855029882 810 USDT	✓
88	2024-06-01 23:01:57	<u>0x48bb844a1d3d72ef67c8</u> <u>8011d312545cca8177cac0</u> <u>63d7191e47696508660aeb</u>	+ 7.4042453321379930 74 USDT	✓
89	2024-06-01 23:01:15	<u>0x491ff125a42f82e05670</u> <u>b60c46fde00eef9a9152ad</u> <u>e17bfb478f79edaa5bbe91</u>	+ 5.0800046125189872 73 USDT	✓
90	2024-06-01 22:55:52	<u>0x14cc4d8ff8a8fa912e73</u> <u>8e69469b4ca443b902db52</u> <u>595539dd96a39e1b79f074</u>	+ 5.6974958265271542 50 USDT	✓
91	2024-06-01 22:55:25	<u>0xcc1e76e15b598a3f9504</u> <u>f18f192f5366da2c94e8cb</u> <u>cbe3a7da7bf41e0e9cdab2</u>	+ 6.6337639321617629 66 USDT	✓
92	2024-06-01 22:53:34	<u>0xd7f0ed2c885d4ae87518</u> <u>8088d2ca86411a0f586e7b</u> <u>3ce38448b087066d420538</u>	+ 7.8252170863790917 47 USDT	✓
93	2024-06-01 22:47:01	<u>0x8118e3acf93a77a6543b</u> <u>0653b7be30598e7a4b7324</u> <u>aaa968e87d914567c76781</u>	+ 6.6337639321617629 66 USDT	✓
94	2024-06-01 22:45:22	<u>0x1dcf12ecb8adc8bde62f</u> <u>cd4d540878d0a178f99ef8</u> <u>5ced232514763e572ecbd3</u>	+ 7.4042453321379930 74 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2024-06-01 22:43:10	<u>0xa35d633158c11ea21849</u> <u>54b22dcd29a8b0ca53e745</u> <u>49785d191fe785c3b1c4a9</u>	+ 7.8252170863790917 47 USDT	✓
96	2024-06-01 22:40:31	<u>0xdb940869f47f97193600</u> <u>de3b243a86ef9d05ba565a</u> <u>0d5861bdec46256d3bedf2</u>	+ 5.6974958265271542 50 USDT	✓
97	2024-06-01 22:39:28	<u>0xec638abb3f4d198fb437</u> <u>7a0ed019d1e2739b6ac58d</u> <u>0b73bb9bbe91ce14e8f029</u>	+ 5.9625702774418396 50 USDT	✓
98	2024-06-01 22:36:34	<u>0x3118373c437bcd8db154</u> <u>ec725a8f18db0ef8e0b986</u> <u>66afd96e36ae3f4f751be1</u>	+ 5.6974958265271542 50 USDT	✓
99	2024-06-01 22:34:46	<u>0x3de3a81c93becd53316b</u> <u>27c2f8f32f1193b7bae145</u> <u>b18c5a9d3fdcac0ecbbe3d</u>	+ 6.6337639321617629 66 USDT	✓
100	2024-06-01 22:31:55	<u>0x6d9fd0b8a83f2d45f628</u> <u>e4a53000883e7c0fb8591c</u> <u>6ddf34e134f0c744d658cd</u>	+ 8.2503230579040103 27 USDT	✓
101	2024-06-01 22:29:37	<u>0xfcff5b25d12cd3b7ca66</u> <u>84d571026b2bfebecc8cf4</u> <u>76653921d73ff93b59139b</u>	+ 7.4042453321379930 74 USDT	✓
102	2024-06-01 22:22:13	<u>0xc5b935064cc4330adfb1</u> <u>818cd491917e59e42889bf</u> <u>5195a3ec064c11989aa474</u>	+ 7.4042453321379930 74 USDT	✓
103	2024-06-01 22:18:14	<u>0x7ab40c438395dc19ad91</u> <u>7bc46b20c59a51a60ffdcc</u> <u>f26ddc4f708d30a1266fcb</u>	+ 7.4042453321379930 74 USDT	✓

#	Date & time	Transaction Id	Amount	
104	2024-06-01 22:13:29	<u>0xff20f258629a86f89589</u> <u>1e9699ec894e9905cb93b1</u> <u>a08ac82107de87569924eb</u>	+ 6.6337639321617629 66 USDT	✓
105	2024-06-01 22:03:56	<u>0x84447323a0d7956c2710</u> <u>5e40960fe88f1df3496b2c</u> <u>eb5cef4a282a4677ed68a4</u>	+ 7.0236549412791635 66 USDT	✓
106	2024-06-01 22:03:32	<u>0x1bff7f3303139642fef2</u> <u>bf4ef1172daf3e3c8e17a0</u> <u>4f792093a1a3f01e7cbf23</u>	+ 7.8252170863790917 47 USDT	✓
107	2024-06-01 21:57:52	<u>0x9d7fe36c19197c1bdfc2</u> <u>454d25320154dfe76d4f02</u> <u>1c4c654d47a2c2694776a5</u>	+ 5.0800046125189872 73 USDT	✓
108	2024-06-01 21:56:49	<u>0x60a0449e0cd2b5e06d13</u> <u>b4556218408914f69af306</u> <u>62c80e5b5d850949fdb7b4</u>	+ 5.6974958265271542 50 USDT	✓
109	2024-06-01 21:53:52	<u>0x47674f7e3283f0b75921</u> <u>45ad0ef8b453f12331a032</u> <u>08bfdba180b9d46f295276</u>	+ 9.1788520471965604 49 USDT	✓
110	2024-06-01 21:53:04	<u>0x46d36f09ce1cd66aa146</u> <u>be5445cce25a671930633d</u> <u>490967e58cfd5383494684</u>	+ 7.0236549412791635 66 USDT	✓
111	2024-06-01 21:52:37	<u>0x35b80bb078d465a05026</u> <u>ad3f66ff28218d767945bf</u> <u>e49396efbc79759b3cb72b</u>	+ 6.6337639321617629 66 USDT	✓
112	2024-06-01 21:52:01	<u>0xe7105321442d5e14d3d0</u> <u>d9a5cdb1389f6fa5dd3ce1</u> <u>4471d20250b92bcad74a4d</u>	+ 5.0800046125189872 73 USDT	✓

#	Date & time	Transaction Id	Amount	
113	2024-06-01 21:49:16	<u>0xa94e325e609ec06981eb70591e08885f7b951ebb4bf6882583b97ca7e71ad830</u>	+ 9.1788520471965604 49 USDT	✓
114	2024-06-01 21:49:16	<u>0xa94e325e609ec06981eb70591e08885f7b951ebb4bf6882583b97ca7e71ad830</u>	+ 6.6337639321617629 66 USDT	✓
115	2024-06-01 21:46:43	<u>0x26b9d4b925cfc76d7eba85ecfe1775190453d66bcfa283e1ea0215af6a0ebedf</u>	+ 5.9625702774418396 50 USDT	✓
116	2024-06-01 21:42:58	<u>0x0ee29a1238fb710bfc727da942283138cb1c032c4295f9c177fb5f3284b48665</u>	+ 5.3576762425931576 67 USDT	✓
117	2024-06-01 21:41:28	<u>0xc36df02a6531f6afcf0cf4c5511366eafb15de2cc62319a5ce41d4cae6a356a2</u>	+ 8.2503230579040103 27 USDT	✓
118	2024-06-01 21:41:10	<u>0x579cc4108d2aa92c0647371ddcfe5ae18eb265c28ad9692f5af168f16b3b105</u>	+ 7.4042453321379930 74 USDT	✓
119	2024-06-01 21:41:10	<u>0x579cc4108d2aa92c0647371ddcfe5ae18eb265c28ad9692f5af168f16b3b105</u>	+ 5.0800046125189872 73 USDT	✓
120	2024-06-01 21:39:47	<u>0x2535c2f4adf103e57e01d9ce40e8109720c3dc14c6f8463d9282e3c6bab47702</u>	+ 8.6999640840482559 41 USDT	✓
121	2024-06-01 21:37:54	<u>0xc3ed0d30e107132f1f94cf833ba9cee317a8175c03ba726e0c256487116119e3</u>	+ 7.4042453321379930 74 USDT	✓

#	Date & time	Transaction Id	Amount	
122	2024-06-01 21:36:51	<u>0xc673822acbe43858ba54</u> <u>ae2d4e6a2003aadde40d27</u> <u>306c0bed5386c12ce17a7f</u>	+ 5.0800046125189872 73 USDT	✓
123	2024-06-01 21:36:33	<u>0x91e66987198e7b9e841f</u> <u>b9f559b1a16006277a2843</u> <u>2e817cef43c10bd4ffaf14</u>	+ 6.6337639321617629 66 USDT	✓
124	2024-06-01 21:30:18	<u>0xe9d28a62f5e6e1493db6</u> <u>8ce850a432d1880b5edc4a</u> <u>cc9c02746bccd05af7abfb</u>	+ 7.4042453321379930 74 USDT	✓
125	2024-06-01 21:30:15	<u>0xbc389fb9136491d89be4</u> <u>a2ba60a0f660a6dcbe574a</u> <u>2c4ee13b0ddd256cbcdd7c</u>	+ 7.8252170863790917 47 USDT	✓
126	2024-06-01 21:29:51	<u>0x56c4257ea6a7849ec54a</u> <u>e02e1b626e91d7ff0a366d</u> <u>dfbf09a401ee22129fa089</u>	+ 5.6974958265271542 50 USDT	✓
127	2024-06-01 21:25:39	<u>0x65f4e6b292cb6acf0e72</u> <u>d059a22258e977fed63f38</u> <u>5adba0d455e78ee74080ac</u>	+ 7.4042453321379930 74 USDT	✓
128	2024-06-01 21:25:03	<u>0x6d9f1d3e2a52feb5ce1</u> <u>01365c4b0212542cf3dcb0</u> <u>c9272298b658cc58fb8436</u>	+ 7.0236549412791635 66 USDT	✓
129	2024-06-01 21:22:57	<u>0xde225730d3c57c98fcb4</u> <u>257cc8d58f434e59406dbd</u> <u>771b5cd4db412e3ea4902c</u>	+ 8.2503230579040103 27 USDT	✓
130	2024-06-01 21:22:57	<u>0xde225730d3c57c98fcb4</u> <u>257cc8d58f434e59406dbd</u> <u>771b5cd4db412e3ea4902c</u>	+ 7.0236549412791635 66 USDT	✓

#	Date & time	Transaction Id	Amount	
131	2024-06-01 21:21:15	<u>0x65d8f616339c53f272a1bdb1831e08723f4b027a11e36d36a989ecbaa3f51985</u>	+ 7.0236549412791635 66 USDT	✓
132	2024-06-01 21:18:45	<u>0x93ca95909b4e4e5dfaeafd2838895f7808b7c3a6555aae0ce05f3e2ab260a7d6</u>	+ 8.2503230579040103 27 USDT	✓
133	2024-06-01 21:15:54	<u>0x55210d60f6f12e3844b78b79805af3af3f90d2d98d26ca8be56cf758e545de1</u>	+ 7.8252170863790917 47 USDT	✓
134	2024-06-01 21:15:36	<u>0x07eb632fcac261eb97b2558b3ad15100b80479b455977efcf0c9cc3a819b13ab</u>	+ 7.4042453321379930 74 USDT	✓
135	2024-06-01 21:10:21	<u>0x7b44351859d633373a2cbe1056df7c70d2cd704ae552295adc4696b51dbedd92</u>	+ 15.206508855029882 810 USDT	✓
136	2024-06-01 21:10:21	<u>0x7b44351859d633373a2cbe1056df7c70d2cd704ae552295adc4696b51dbedd92</u>	+ 8.2503230579040103 27 USDT	✓
137	2024-06-01 21:08:33	<u>0x057c2c0769c322e8ef37ee46f975b20162b58cbcc18f33e26e2db52c38e95d8a</u>	+ 5.3576762425931576 67 USDT	✓
138	2024-06-01 21:08:18	<u>0x58da91a7a4c35bd068dc07dd1e20303dd4531a42da581ee3df04f93969a04e32</u>	+ 7.4042453321379930 74 USDT	✓
139	2024-06-01 21:07:36	<u>0x0ceee9132b3554177a6907c16e1d2351e6a12289a9920050fae5e976f833fdb8</u>	+ 8.2503230579040103 27 USDT	✓



#	Date & time	Transaction Id	Amount	
140	2024-06-01 21:07:30	<u>0x64f87b841a1fdd8720c809e976f7944a4fa11bf4e918d5cff1e04fbcff4f45e5</u>	+ 5.0800046125189872 73 USDT	✓
141	2024-06-01 21:05:45	<u>0x56d855e39f6bce6d4281f4ce2cad0c6ed9ac106f8f8af4b1b5ba650fbf4dd251</u>	+ 5.0800046125189872 73 USDT	✓
142	2024-06-01 21:05:09	<u>0x46dd84bac53d031ab295d82c727c4a43886bf3c76ed290d7fd0c43224de34e73</u>	+ 6.6337639321617629 66 USDT	✓
143	2024-06-01 21:00:57	<u>0xee27af1164d60b5700444061ccbee14e5e73202d91836b8ad9c60fbe522b7d40</u>	+ 7.0236549412791635 66 USDT	✓
144	2024-06-01 20:56:15	<u>0x28ed07d07c73f9f47d74d9c82243c4e2843f23e2a80b876b64ce97183163c50a</u>	+ 7.4042453321379930 74 USDT	✓
145	2024-06-01 20:50:48	<u>0xc8b2d6d117bee03bd7b6069018ea36df56d2b2892b45a35a14e45d5bfc738b47</u>	+ 5.6974958265271542 50 USDT	✓
146	2024-06-01 20:48:57	<u>0xc8bc4ff1210f9a716acbe75ddf9e98d041f2194ae0123dde40451e623d9eb7ab</u>	+ 7.4042453321379930 74 USDT	✓
147	2024-06-01 20:47:33	<u>0x145793e3187ac4a12838f032e57853e1c8caa29c71bbb24e3781b6a98b23f95a</u>	+ 15.206508855029882 810 USDT	✓
148	2024-06-01 20:44:45	<u>0xbf365857b38bb3d0d540179afd4ba5b17255a8cde5aecf626947f9ed6970ca01</u>	+ 5.0800046125189872 73 USDT	✓

#	Date & time	Transaction Id	Amount	
149	2024-06-01 20:40:57	<u>0x4a3028701fbdbacbd121</u> <u>ff9ed4358e95eb5ef81a4f</u> <u>d5f7c64ad3e885d7409f25</u>	+ 5.0800046125189872 73 USDT	✓
150	2024-06-01 20:39:15	<u>0x538855407d80942524ec</u> <u>573886cf2820bb64b1ed89</u> <u>6b9f721f35ae5a16035d56</u>	+ 8.2503230579040103 27 USDT	✓
151	2024-06-01 20:38:54	<u>0x353572275d002fbf6530</u> <u>b9f25c98a09ff1900ec5f6</u> <u>a29952967a398015936f10</u>	+ 5.0800046125189872 73 USDT	✓
152	2024-06-01 20:32:36	<u>0xbf7c7d3a07f1e8fb05f2</u> <u>d7a3b4b6c08f49eeec2801</u> <u>b598c16c701a2ca665cfa9</u>	+ 8.6999640840482559 41 USDT	✓
153	2024-06-01 20:30:51	<u>0x320fbeafcde86da0b8ec</u> <u>21d13a0832f287f10c3905</u> <u>64a0195091e9f598e3feb7</u>	+ 15.206508855029882 810 USDT	✓
154	2024-06-01 20:28:21	<u>0x478800bfbefdb6e77f4b</u> <u>0cf28ff70efe33d89e50b0</u> <u>699cc2ea1e9f4353ba3ce3</u>	+ 8.6999640840482559 41 USDT	✓
155	2024-06-01 20:25:54	<u>0xf8c0a3b469d3a2ae5b83</u> <u>c547adbc4ff170a0634fa3</u> <u>864cdb0912641ff8981d6c</u>	+ 7.8252170863790917 47 USDT	✓
156	2024-06-01 20:23:06	<u>0x005366136808453b4971</u> <u>e0283820d26961c74d36d8</u> <u>61924da4fb85f962cfbca8</u>	+ 7.8252170863790917 47 USDT	✓
157	2024-06-01 20:17:11	<u>0x85ab0bbc9ca9679ab353</u> <u>ac02576736397beb41a690</u> <u>d4d4dcfbe0f37b2926ae08</u>	+ 6.6337639321617629 66 USDT	✓

#	Date & time	Transaction Id	Amount	
158	2024-06-01 20:13:32	<u>0xbbc0fd3f1195d11b8204</u> <u>fa4e09e788088e74e10a36</u> <u>a09817b1bb0452bb28fe42</u>	+ 5.9625702774418396 50 USDT	✓
159	2024-06-01 20:12:59	<u>0xd35501dec1e8655608d6</u> <u>7fbd62c814671809b6782a</u> <u>22b94639b31bf4c4acbd81</u>	+ 5.0800046125189872 73 USDT	✓
160	2024-06-01 20:09:20	<u>0x04eb8569aa1861e9d7f4</u> <u>a48ce5091e57e200d66822</u> <u>9ae558b32d91f2126b7440</u>	+ 6.6337639321617629 66 USDT	✓
161	2024-06-01 20:08:23	<u>0x4b2ab84329ef30c10261</u> <u>f4f1d4d5d4105691da855d</u> <u>af3cef34ed063f87c7d1ba</u>	+ 8.6999640840482559 41 USDT	✓
162	2024-06-01 20:05:35	<u>0xf23cd28b18d4aefbadcf</u> <u>9cedb02129d86bf2697017</u> <u>2f5e8d8cb250ece7def505</u>	+ 9.1788520471965604 49 USDT	✓
163	2024-06-01 20:01:38	<u>0xf38f331ea58ddfa4d71</u> <u>75ae74d88893c0699ac343</u> <u>73b2c61827ee2fb576a7c5</u>	+ 8.2503230579040103 27 USDT	✓
164	2024-06-01 20:01:23	<u>0x67511e651a3b7dc423ff</u> <u>34b1f5250c5897c885e021</u> <u>ebd6d5a97bc62f49219a6b</u>	+ 9.1788520471965604 49 USDT	✓
165	2024-06-01 20:00:35	<u>0x3809e191175145cc214a</u> <u>bf8eedc38bea262c60b936</u> <u>77b0379fa5e9d39a2bae4a</u>	+ 7.0236549412791635 66 USDT	✓
166	2024-06-01 20:00:35	<u>0x3809e191175145cc214a</u> <u>bf8eedc38bea262c60b936</u> <u>77b0379fa5e9d39a2bae4a</u>	+ 7.4042453321379930 74 USDT	✓

#	Date & time	Transaction Id	Amount	
167	2024-06-01 19:57:11	<u>0x93a4cff7a432bcf65f93e4ceb0c9514c678b8515cc0e636d3f872e754efbccfa</u>	+ 15.206508855029882 810 USDT	✓
168	2024-06-01 19:55:47	<u>0x694fc99180a32195f3b261ce7e9c572054d283952dcf9ab658d17e8f41279fd2</u>	+ 5.0800046125189872 73 USDT	✓
169	2024-06-01 19:54:17	<u>0xed0ca81e8001a4e598498ebb50587a06f9998b9fdafddf0e5316abf939c3a52c</u>	+ 5.6974958265271542 50 USDT	✓
170	2024-06-01 19:54:02	<u>0x67f9c8a528577305905dc4885113d2a420bbd3ceff087ebd4ba87b6fb193dfd7</u>	+ 5.9625702774418396 50 USDT	✓
171	2024-06-01 19:53:56	<u>0xe4066345c00c70c0ec40e541bab4dd3efcc106430fa2e970ae872a8c39d4ed4f</u>	+ 7.0236549412791635 66 USDT	✓
172	2024-06-01 19:52:11	<u>0x4468b39d5a1cc2adde70efa1b9f821b4eae07418842d6966fa57e9b987cb6a0a</u>	+ 7.0236549412791635 66 USDT	✓
173	2024-06-01 19:51:50	<u>0xcf590886ef565b69c3f626235a6ea6c935b3b282e6a2a5fbcc739fc72195ae48</u>	+ 9.1788520471965604 49 USDT	✓
174	2024-06-01 19:51:50	<u>0xcf590886ef565b69c3f626235a6ea6c935b3b282e6a2a5fbcc739fc72195ae48</u>	+ 7.8252170863790917 47 USDT	✓
175	2024-06-01 19:46:41	<u>0x5362303b396b33fafe3620e67efdec7fdf5c6e560110b7c154c64d3d4d73f7f3</u>	+ 15.206508855029882 810 USDT	✓

#	Date & time	Transaction Id	Amount	
176	2024-06-01 19:44:35	<u>0xcb02df05fe0bd1976c63</u> <u>4c31a3fcc1dbad9c4206cd</u> <u>7c40eb0f0a32bb89369fdd</u>	+ 5.3576762425931576 67 USDT	✓
177	2024-06-01 19:43:26	<u>0x960cbc57fec96fd9259d</u> <u>da3761c2e2cfe7e1f85fd1</u> <u>7f9682040b47625bf45615</u>	+ 9.1788520471965604 49 USDT	✓
178	2024-06-01 19:41:26	<u>0x51132b1a86840efccded</u> <u>c8b51b34d79d6d405471ef</u> <u>3c6ea3a0f9c4989186d05f</u>	+ 5.6974958265271542 50 USDT	✓
179	2024-06-01 19:41:20	<u>0xbf1db54adc23209cf438</u> <u>7c0fd3314e1539e1777185</u> <u>b988f634a8a8ffe211131a</u>	+ 5.3576762425931576 67 USDT	✓
180	2024-06-01 19:37:32	<u>0xa6ff6ec974b1be8c6cc5</u> <u>e7d707d177ed735592fd7f</u> <u>d9bf0d063d021acfa193c0</u>	+ 8.2503230579040103 27 USDT	✓
181	2024-06-01 19:36:08	<u>0x1e893fefd1f2aeb29e1b</u> <u>039a09a51c548b28a135fc</u> <u>6e4cb7c05317a4b9415f15</u>	+ 15.206508855029882 810 USDT	✓
182	2024-06-01 19:34:47	<u>0x3d5419f2dbc9f85f4fb2</u> <u>f38925825c59efc8e008f6</u> <u>52051e2325efceec26d21</u>	+ 8.6999640840482559 41 USDT	✓
183	2024-06-01 19:33:05	<u>0x0ca2205857ee8db91b0f</u> <u>b631acbe62f6c965053eaa</u> <u>1c16d6b61894b05dd3ee90</u>	+ 8.2503230579040103 27 USDT	✓
184	2024-06-01 19:32:41	<u>0x3226fb3d9f41420ecb7d</u> <u>2b46628b207c0d0ddd0c2c</u> <u>43f210a0b330bf217ebfae</u>	+ 7.0236549412791635 66 USDT	✓

#	Date & time	Transaction Id	Amount	
185	2024-06-01 19:31:38	<u>0x4dc9934ed2c445169f3f b1f891efad470adeedcbab 9c775eca382a9fad689ed3</u>	+ 6.6337639321617629 66 USDT	✓
186	2024-06-01 19:30:53	<u>0xa231932f44675589f5af 63e9e79add75efbf756af3 9f138045791b5db0b6ec21</u>	+ 7.8252170863790917 47 USDT	✓
187	2024-06-01 19:29:50	<u>0x682637f0fef59fe03251 8383c50fff43c8be6854b4 d136b2138933493eb0995a</u>	+ 8.2503230579040103 27 USDT	✓
188	2024-06-01 19:28:08	<u>0x6ffffec1106431189a97c d35f32e0f00281359300f2 c2a09d0c22a0b2cf758e56</u>	+ 5.9625702774418396 50 USDT	✓
189	2024-06-01 19:27:50	<u>0x686c7dc60130e2542679 1aed021ec84d0b58a6edd2 b6157cd6b9edd577b7bd76</u>	+ 5.6974958265271542 50 USDT	✓
190	2024-06-01 19:26:38	<u>0xb7ba603473e1e15d1e8f 4e8be955918e46f77ff8e3 941d92ab41bb98ca8c8465</u>	+ 7.8252170863790917 47 USDT	✓
191	2024-06-01 19:24:32	<u>0xa8dbafdaa665fc549cf8 2aa9fb32dc64fbfd9baf0e 4c6cda61e53fe534beee73</u>	+ 15.206508855029882 810 USDT	✓
192	2024-06-01 19:21:08	<u>0x16a8b7afa24b8a09e072 a5d93e3685d0abfc193369 6fe4902c52615e119d108a</u>	+ 5.9625702774418396 50 USDT	✓
193	2024-06-01 19:20:29	<u>0x09a39c491fcc837ea39a b940765940a29f8758fda3 918ab9c86bc1f6e56e1728</u>	+ 9.1788520471965604 49 USDT	✓

#	Date & time	Transaction Id	Amount	
194	2024-06-01 19:20:29	<u>0x09a39c491fcc837ea39a</u> <u>b940765940a29f8758fda3</u> <u>918ab9c86bc1f6e56e1728</u>	+ 8.2503230579040103 27 USDT	✓
195	2024-06-01 19:20:20	<u>0x4583b42b03893a785b4e</u> <u>6769492fe72b97aa4e7213</u> <u>5fbdbd1688674c75c058fe</u>	+ 6.6337639321617629 66 USDT	✓
196	2024-06-01 19:20:05	<u>0xd6eb71885de292df9753</u> <u>7e053322e9a6e5ae87cdee</u> <u>f1a636998ad14bd75bb62a</u>	+ 15.206508855029882 810 USDT	✓
197	2024-06-01 19:19:44	<u>0xf52bc3e16010d805431e</u> <u>e6f0ffeb11ce9097dd6f75</u> <u>891c5b03b4a9de737a321b</u>	+ 7.0236549412791635 66 USDT	✓
198	2024-06-01 19:19:16	<u>0x458ff5eef1928803ea57</u> <u>0ef882c442c2f998a562f6</u> <u>f9398292df8acd0b4d8747</u>	+ 8.6999640840482559 41 USDT	✓
199	2024-06-01 19:19:16	<u>0x458ff5eef1928803ea57</u> <u>0ef882c442c2f998a562f6</u> <u>f9398292df8acd0b4d8747</u>	+ 8.2503230579040103 27 USDT	✓
200	2024-06-01 19:18:52	<u>0x332d5691dfbf3ad3248d</u> <u>16785f77e7c907e5bf7067</u> <u>78e358237b6997933cede6</u>	+ 5.6974958265271542 50 USDT	✓
201	2024-06-01 19:18:31	<u>0xbd37a3383a5d9df53083</u> <u>0bf5923d28a9a7370549be</u> <u>7c0c9a4b32ff098ce96856</u>	+ 7.8252170863790917 47 USDT	✓
202	2024-06-01 19:18:16	<u>0xd5900a70b2230b25b5bb</u> <u>a604dd6a9c801925115932</u> <u>7813fd8642e8ff6fff56ed</u>	+ 7.8252170863790917 47 USDT	✓

#	Date & time	Transaction Id	Amount	
203	2024-06-01 19:16:46	<u>0x8abf8536176d9d1e085c</u> <u>e33b03a2a566e7452c6233</u> <u>3658b5388337ddc680f2cd</u>	+ 15.206508855029882 810 USDT	✓
204	2024-06-01 19:16:25	<u>0xc307ae12f7e11fa7505d</u> <u>45809c1734b0f94cd8254c</u> <u>2518883de95af7bc8876b9</u>	+ 5.6974958265271542 50 USDT	✓
205	2024-06-01 19:16:10	<u>0xa20d00cdb95dc7c0b4e9</u> <u>e0a0ae10d35e86bf376fbf</u> <u>96801b77c323d87e3f24e6</u>	+ 8.2503230579040103 27 USDT	✓
206	2024-06-01 19:15:43	<u>0x9781f6de2133c279d51b</u> <u>df8d1c18c9ed847259f524</u> <u>d7cd3fb7ed038a6e999a96</u>	+ 7.8252170863790917 47 USDT	✓
207	2024-06-01 19:15:01	<u>0xbe8095d849aac1c9381b</u> <u>ea5cefbe726d9ab0e6aba6</u> <u>f49d385e160a44639162d9</u>	+ 15.206508855029882 810 USDT	✓
208	2024-06-01 19:13:58	<u>0xc0fc540a602a7d4db975</u> <u>b9fc8aee10fbdcfdf207f9</u> <u>8892b81851c973ff29fa11</u>	+ 9.1788520471965604 49 USDT	✓
209	2024-06-01 19:13:37	<u>0xc95c8b8fc8a94cf8dd81</u> <u>dec78f567e4aa0f0c968ed</u> <u>41baa2bfdeeab8fdcffbbc</u>	+ 7.0236549412791635 66 USDT	✓
210	2024-06-01 19:12:37	<u>0x80666da84c21f129785a</u> <u>6345c65558a0e471622614</u> <u>7bda524b2b3f9999ea8005</u>	+ 8.2503230579040103 27 USDT	✓
211	2024-06-01 19:10:28	<u>0xa0001feba31ec743a9e8</u> <u>6f6d22ec33fcfaebaebb7f</u> <u>8f5681ca6f1efabca31bdb</u>	+ 7.0236549412791635 66 USDT	✓



#	Date & time	Transaction Id	Amount	
212	2024-06-01 19:10:07	<u>0xb9032bfa4019049a7c2662dc8142ceff42dd39a9abd3fccdb1d994f20b91ef0e</u>	+ 8.2503230579040103 27 USDT	✓
213	2024-06-01 19:09:52	<u>0xc91695d6299f6b861afc21e2056888e512dc7673650ffe1c2cd8dbcffb194b1a</u>	+ 9.1788520471965604 49 USDT	✓
214	2024-06-01 19:09:25	<u>0x0d1d43ab0f1710a058add0927278f18f05a0f3d89304d9b2d6c3ec8bdf18c4f</u>	+ 8.2503230579040103 27 USDT	✓
215	2024-06-01 19:09:04	<u>0x7e692708baf3d713c585caae207c167acdfd8bf7702ab17eab2e539880d8829c</u>	+ 8.2503230579040103 27 USDT	✓
216	2024-06-01 19:00:31	<u>0xea17dc9c91846bd63f89e79d34eeeb213b9fb3a4a1274d6d518312eed1e6364c</u>	+ 5.0800046125189872 73 USDT	✓
217	2024-06-01 18:59:04	<u>0x4db74b4698b292e0aff5627f067de2ce85d19d60bef5e7aa42c82a1afab74793</u>	+ 5.3576762425931576 67 USDT	✓
218	2024-06-01 18:57:37	<u>0xfb325725fa637721b185225268bb281fc314cf6d74c2d310cca740b63fc1b678</u>	+ 5.6974958265271542 50 USDT	✓
219	2024-06-01 18:54:10	<u>0x215f9b0373d51593b8d2a25bae5e3ded33e870ad9966ad44eb41dc782c91afe3</u>	+ 5.9625702774418396 50 USDT	✓
220	2024-06-01 18:53:07	<u>0x8539e58ab02aca72388025b1e9ccfd334ff2f565294881aecc9f20a11d86c7fb</u>	+ 15.206508855029882 810 USDT	✓

#	Date & time	Transaction Id	Amount	
221	2024-06-01 18:52:22	<u>0x5f54b60cf9e0e15a09c3b27abd3d648bfc227ae4a03eb3954dec1bc76f2ac89c</u>	+ 50.0000000000000000 000 USDT	✓
222	2024-06-01 18:51:01	<u>0x65fbd4840a8b9cef88b617d4741bf5e658a9deed51ac8b60f5c22ff75b534981</u>	+ 6.6337639321617629 66 USDT	✓
223	2024-06-01 18:47:28	<u>0xdc09f188b306c3dba13394f591856876e67b18648f045c6ca1d99078a7b29cec</u>	+ 7.0236549412791635 66 USDT	✓
224	2024-06-01 18:45:37	<u>0xd0a976cdfc6b3c9ee56382ca4d6ca33edc3747e70d870199646ba23009deb594</u>	+ 7.4042453321379930 74 USDT	✓
225	2024-06-01 18:44:34	<u>0xd6e95c2f78f73133743a19adc526f57de24b485a698441715090f1078a354a36</u>	+ 7.8252170863790917 47 USDT	✓
226	2024-06-01 18:42:28	<u>0x886729085844be26853f07961c6118e019fe2bdf7b5709ad9a5a712e686d0bba</u>	+ 8.2503230579040103 27 USDT	✓
227	2024-06-01 18:40:31	<u>0x96bf9de3375d20929df80535c28209ad6a9dc0945a75500c0a7f6c1ccbc0f416</u>	+ 8.6999640840482559 41 USDT	✓
228	2024-06-01 18:37:25	<u>0x8e0a665d30b3982934e5cd407594cf10c244297e54fd88ca420933481c2136cd</u>	+ 9.1788520471965604 49 USDT	✓
229	2024-06-01 18:03:28	<u>0x4c68e3528670d77dc9264a805c66ead74d2ea409cb81db0d03406cd81382ac83</u>	+ 35.314736782347253 552 USDT	✓

#	Date & time	Transaction Id	Amount	
230	2024-06-01 15:59:57	<u>0x9f2a27f1c53876ed88e3aa997d1aa6deb2cc1c329246d1cb1df945a8af792919</u>	+ 50.0000000000000000 000 USDT	✓
231	2024-06-01 15:54:58	<u>0x695cb77218c69556d434be2f4aebf31b1fedc7d31596efaac67eee9d2738be89</u>	+ 50.0000000000000000 000 USDT	✓
232	2024-06-01 14:32:43	<u>0xe27c6e1db26c6030becddc06afa5474ff27f74aa26e5b2b84ff280e8ca7cc525</u>	+ 50.0000000000000000 000 USDT	✓
233	2024-06-01 12:44:38	<u>0x3864a837857d7848aa120b1aa517328ef529ab669c35f7a78f34b13457cc8fcb</u>	+ 52.085197720596120 519 USDT	✓
234	2024-06-01 12:36:32	<u>0xceb652c8d6a9c98660d2eb352a70477694f8e87b26a4ebe6747b56e69761aae5</u>	+ 50.0000000000000000 000 USDT	✓
235	2024-06-01 11:25:04	<u>0x18672ccfd44702dfbe2c114fb6c293cc5ec92f9fcbfbb4172bbc97057866a6b4</u>	+ 50.0000000000000000 000 USDT	✓
236	2024-06-01 02:04:02	<u>0xc7de0234829f4b4e1cef50ca0fe94d005d8a0505fa33f53aedf61a5b72526f12</u>	+ 13.853300006874441 408 USDT	✓
237	2024-06-01 00:39:11	<u>0xb3edeeb7afa05220250b2333d7c8e45f0c91a88976a3f29d464bea5751f0b37d</u>	+ 13.853300006874441 408 USDT	✓
238	2024-05-31 12:47:55	<u>0x7545cb4b2049d3f48da2d6d3a390d7cd314b7b382a239cd3858d25b3dad3607c</u>	+ 164.04636102117356 6996 USDT	✓

#	Date & time	Transaction Id	Amount	
239	2024-05-31 07:25:35	<u>0xd538429790ead958650d</u> <u>227880020189a3eee25cb5</u> <u>04224b8e0af093ff38f1b9</u>	+ 219.29040767187058 2362 USDT	✓
240	2024-05-31 06:11:24	<u>0x9384bb17938cf4e54ef9</u> <u>802306773bb6f7e81a34ac</u> <u>9a8e53fb346a8f8dda6b8f</u>	+ 219.29040767187058 2362 USDT	✓
241	2024-05-31 02:40:21	<u>0x8bb1915af4e98b431d0b</u> <u>c94fe9741630ea2762045a</u> <u>92147729b8bb190c4dc1be</u>	+ 219.29040767187058 2362 USDT	✓
242	2024-05-30 16:56:01	<u>0xd8d96f49a5624a6a5e18</u> <u>9bd18f0b86a5fb20dd96e3</u> <u>dde8abd41a6a28e99078a2</u>	+ 30.0000000000000000 000 USDT	✓
243	2024-05-30 15:28:06	<u>0x853bd8f2ad4995c0cce0</u> <u>cf0e8944b5823abdc1515a</u> <u>442b41bee37ac3285bc35a</u>	+ 30.0000000000000000 000 USDT	✓
244	2024-05-30 15:13:06	<u>0x666ebaa9220bd1dd38d9</u> <u>0fd39f9d9f1257163fce17</u> <u>82c9f7d8d0a24787bedf23</u>	+ 275.28892589423901 4269 USDT	✓
245	2024-05-30 14:41:10	<u>0x91a112929f00f111a834</u> <u>2b198783b21cd3b0a2f3b5</u> <u>268ee9cd13fe6fac132c97</u>	+ 30.0000000000000000 000 USDT	✓
246	2024-05-30 12:08:17	<u>0x296cee96c58bf4998df0</u> <u>06e2cd28d6403ccb59d26b</u> <u>07981440877c9e94988822</u>	+ 30.0000000000000000 000 USDT	✓
247	2024-05-30 09:12:45	<u>0x93e6aec7155ba431387f</u> <u>ede55e0c06a72732698637</u> <u>bf83b972222c65bf172585</u>	+ 30.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
248	2024-05-30 08:35:26	<u>0xb1d8bea26fb6cfa55267</u> <u>0404fda006a1dc3d8912ea</u> <u>db38bf8718a9ab36ee95e7</u>	+ 30.0000000000000000 000 USDT	✓

\* USD values displayed at the time of transaction

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