


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:21 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xffa9328028ddaa6a37f3b413c70ca5fb45d8d01d

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 14:49:57	<u>0x1bd94cf73277a6c072877ac0e8cfd6d9b733614fd379dfa150880c00a238bfa3</u>	+ 150.000000000000000000 0000 USDT	✓
2	2024-06-05 14:42:33	<u>0xd0b9b10079a747b8f00762a3680f0f5961ebdc7002b441bf2e2e57f82a60e200</u>	+ 350.000000000000000000 0000 USDT	✓
3	2024-06-05 14:30:16	<u>0xd1d7aa5e1fc7915075cc650829037cba99c0ff01a6c0274983d8cfedc1f29475</u>	+ 150.000000000000000000 0000 USDT	✓
4	2024-06-05 14:30:04	<u>0x791ff6e3702b22adf7c9026e339bf131da62c5bbd7c26793b129ea82ff2b0b2b</u>	+ 150.000000000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-05 14:17:25	<u>0x502fa1d6dbe87c3f31bf</u> <u>a59eabe6860b066de7f19c</u> <u>b36401c1ade23377f4e026</u>	+ 350.00000000000000 0000 USDT	✓
6	2024-06-05 14:01:16	<u>0x8efe7eafe3282bc18410</u> <u>1c66367ec35db260c70f0a</u> <u>d979d05fc0fb52385e9675</u>	+ 150.00000000000000 0000 USDT	✓
7	2024-06-05 13:39:52	<u>0xd5eaa0eee0ce93d1096e</u> <u>27577ad6211294cbf059ee</u> <u>10af97c28cf4dbb5a19839</u>	+ 200.00000000000000 0000 USDT	✓
8	2024-06-05 13:30:47	<u>0xf744adc6c4f3828a5ac6</u> <u>391dcea1164caf1ac9382f</u> <u>25aa45c6d8f01987f98cb5</u>	+ 150.00000000000000 0000 USDT	✓
9	2024-06-05 13:17:47	<u>0xf3ee63f9e986ac55759d</u> <u>1b51a10df7106ae73bbde4</u> <u>210960155f74720dac5a60</u>	+ 150.00000000000000 0000 USDT	✓
10	2024-06-05 13:11:26	<u>0x1b82ecfe19f912aed9ae</u> <u>88018dac99d6e16cd5a16a</u> <u>6545c5942a87b4c2268a85</u>	+ 150.00000000000000 0000 USDT	✓
11	2024-06-05 12:52:20	<u>0x198112006601cc7246b6</u> <u>2fcce5f88fd1e6c14c6b67</u> <u>21fc89d75732e8bda9f8e2</u>	+ 150.00000000000000 0000 USDT	✓
12	2024-06-05 12:45:53	<u>0x48f0908ed802d7d75479</u> <u>46cf07a046709614a6a89e</u> <u>bbe2023c456c8aeb77efa9</u>	+ 150.00000000000000 0000 USDT	✓
13	2024-06-05 12:44:59	<u>0x6c2f2807c59c49fec1c9</u> <u>0484d4ed37f6fe86b7d573</u> <u>d2a7c6f09be5969244fe55</u>	+ 150.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-05 12:42:23	<u>0xe2f8e78e06ad7d1427fd</u> <u>fb78d37c826c651ad9bdf6</u> <u>e7ce9dc1ecece963f0e8dc</u>	+ 150.00000000000000 0000 USDT	✓
15	2024-06-05 12:23:41	<u>0x17aab2ee669dc9cec78e</u> <u>eadbd4899442364e81fe4b</u> <u>cc1b3044b5c965f1f9b9f5</u>	+ 150.00000000000000 0000 USDT	✓
16	2024-06-05 12:20:56	<u>0x8dcf2ca4312c500afe00</u> <u>5bde8a732c9a56b39cf78a</u> <u>34e162889e68a913fa6199</u>	+ 150.00000000000000 0000 USDT	✓
17	2024-06-05 12:20:17	<u>0x711de25e3a55e01be49b</u> <u>2b8d4d8bbb5ac01ac5a07c</u> <u>e377309573407a3407135d</u>	+ 150.00000000000000 0000 USDT	✓
18	2024-06-05 12:08:05	<u>0xe27bc02d9790280179c4</u> <u>edc38fa2c604e301abcfd1</u> <u>67fa4b518abedf3fe45684</u>	+ 150.00000000000000 0000 USDT	✓
19	2024-06-05 12:01:26	<u>0xc254cdc55a5d44af4b5a</u> <u>8f23fc3f0766690ea9b1f9</u> <u>133e593d72d26f7fba48f6</u>	+ 150.00000000000000 0000 USDT	✓
20	2024-06-05 11:52:44	<u>0xae9b37a05cbb68bddff7</u> <u>558f9d47575e7489c66533</u> <u>66bc2f58a8d380114f4100</u>	+ 150.00000000000000 0000 USDT	✓
21	2024-06-05 11:47:17	<u>0x9ef44b1322e16f321c67</u> <u>15e54908d3ef694cc68660</u> <u>d5c8650604c1f8a5e59032</u>	+ 350.00000000000000 0000 USDT	✓
22	2024-06-05 11:45:50	<u>0xe37b8dd4386c17a38f66</u> <u>139a0eb360976aa70eb0be</u> <u>35cc1732eb30a664645068</u>	+ 150.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-05 11:26:22	<u>0xed0b6140c93725e9b12e a17c9a5afc1231b6fcbfec f09be1ab5c3655238b5361</u>	+ 150.00000000000000 0000 USDT	✓
24	2024-06-05 11:25:19	<u>0xb8faeb82bdc29eda724d 2e69f1498d73a79af28b2b 088b638735650f6f5a2fd1</u>	+ 150.00000000000000 0000 USDT	✓
25	2024-06-05 11:23:31	<u>0xb9d4ccb9c42016da0508 8bc7692c30d2bf9e8c9ee1 ac04f78371ec604c4e9b86</u>	+ 150.00000000000000 0000 USDT	✓
26	2024-06-05 11:15:28	<u>0x267d97f6d624179ab337 d65c64725f34ff124eb6c0 95263f14acbe466b335ecd</u>	+ 200.00000000000000 0000 USDT	✓
27	2024-06-05 11:04:40	<u>0x07ec8083f1e5f33b0dd9 6baf6604a477c165aa4fb6 de0263eced909a2d8df6c8</u>	+ 150.00000000000000 0000 USDT	✓
28	2024-06-05 10:58:01	<u>0xd6ffca642b57741777ec 6704ae2b753970bbc5bb5c 263f8d69dab3c2298e0bef</u>	+ 150.00000000000000 0000 USDT	✓
29	2024-06-05 10:54:28	<u>0x9d43fe575afefb9c5b79 9e236fbc08e4b55cacbff8 602ca09fdc4a533957b7c1</u>	+ 200.00000000000000 0000 USDT	✓
30	2024-06-05 10:53:46	<u>0xf8a1a0d3b3d401e4425f 925e31c1ae5b277941f874 8d60bce7005f32fcfaadb4</u>	+ 150.00000000000000 0000 USDT	✓
31	2024-06-05 10:49:34	<u>0x744f0781468b92cdf8f 023b5d333be0350dddadc bb379eda1e727574293d2a</u>	+ 150.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-05 10:48:55	<u>0x8523a44a4f5950d8231b</u> <u>1762994939aa9214e7a559</u> <u>65211d41e5ba4f1777250e</u>	+ 200.00000000000000 0000 USDT	✓
33	2024-06-05 10:48:31	<u>0x96d430d299bdcd6ec2de</u> <u>5be5318aa20a287a0fa086</u> <u>ec7fdcb700e4d9679e5c1a</u>	+ 150.00000000000000 0000 USDT	✓
34	2024-06-05 10:47:58	<u>0x48a689dbf8a03a34fee2</u> <u>8c92b7dac4499688537645</u> <u>184a8221ff90986f0bf5c6</u>	+ 150.00000000000000 0000 USDT	✓
35	2024-06-05 10:29:58	<u>0x2a489a21c9a2110d0820</u> <u>66c7c4fe2e0786cd6cce69</u> <u>3d411479fbeb748a90cb98</u>	+ 350.00000000000000 0000 USDT	✓
36	2024-06-05 10:23:13	<u>0x087169309457f5e2fd04</u> <u>57047b259107ccd7baec31</u> <u>4008b049685cf1fb32c8fa</u>	+ 150.00000000000000 0000 USDT	✓
37	2024-06-05 10:13:49	<u>0x815d1cd4e7d47199175c</u> <u>2394ec544e5c3e72dd9eb9</u> <u>1a710352d5632f7019d640</u>	+ 150.00000000000000 0000 USDT	✓
38	2024-06-05 10:07:52	<u>0x7559da62fba24791a195</u> <u>387fc3abb3a8742359c90f</u> <u>20e9467e7326b05c920439</u>	+ 150.00000000000000 0000 USDT	✓
39	2024-06-05 10:05:46	<u>0x7f993179cfc81b220161</u> <u>6afe1dfe0e501c4e1b37ba</u> <u>efb13e5041fec4d22bfb62</u>	+ 150.00000000000000 0000 USDT	✓
40	2024-06-05 10:03:37	<u>0x129c2644d04d834ffb9f</u> <u>a4a2f1a376335dda80e8cf</u> <u>e1a86a76d5a219ee36206a</u>	+ 150.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-05 10:00:43	<u>0x706c1f2f92a7a1e0387a</u> <u>b6080f9023dc10b2acb4bb</u> <u>64a8ccbb73f00de396615d</u>	+ 150.00000000000000 0000 USDT	✓
42	2024-06-05 09:56:58	<u>0x392597a7846480b267a9</u> <u>5049db661f026e3bd63156</u> <u>11a779bc0a5b1772bac39d</u>	+ 150.00000000000000 0000 USDT	✓
43	2024-06-05 09:55:55	<u>0x759127d225e570c4ae37</u> <u>8d0a434d04a95865e69116</u> <u>5d2e9341fada09528a5b65</u>	+ 150.00000000000000 0000 USDT	✓
44	2024-06-05 09:53:20	<u>0x43bb37c22fa9c35a635d</u> <u>e7286d444f319c2ec418fa</u> <u>1b47de89ce850eca3d37ae</u>	+ 200.00000000000000 0000 USDT	✓
45	2024-06-05 09:50:56	<u>0x107e8615846fd87672eb</u> <u>bac75efb5845551714b07f</u> <u>00efecbbf75766c36c114f</u>	+ 150.00000000000000 0000 USDT	✓
46	2024-06-05 09:43:44	<u>0xf28044af4ae917467989</u> <u>b10b8aa302a8c8f975ae7a</u> <u>014ad553f7baf5057d9df4</u>	+ 200.00000000000000 0000 USDT	✓
47	2024-06-05 09:43:35	<u>0x4e1519c620c9d444071b</u> <u>76939be19f74fd2dce7e80</u> <u>4e617cc7caa7d2bf37ec15</u>	+ 150.00000000000000 0000 USDT	✓
48	2024-06-05 09:37:26	<u>0x9b151b7a1adce97e56ff</u> <u>8b2b098b568a522a6d1844</u> <u>49e73d4d8a10d2bbd6a981</u>	+ 150.00000000000000 0000 USDT	✓
49	2024-06-05 09:34:03	<u>0x3a2025e7e1f9967bbd65</u> <u>8b9ae2e2aa560e482af5ab</u> <u>9ba9b6e1b35fcd83ab0aa4</u>	+ 150.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-05 09:28:48	<u>0x3a63c660f33569ddb872</u> <u>9efb1d431b0b4439e9f74f</u> <u>a519c5959ea020576760e8</u>	+ 150.00000000000000 0000 USDT	✓
51	2024-06-05 09:28:30	<u>0x769d7cCAAe3759036888</u> <u>9d8e99eaeaa13da63b8fca</u> <u>c4053373d378ecc60e8ef8</u>	+ 150.00000000000000 0000 USDT	✓
52	2024-06-05 09:28:00	<u>0x85db9ec94b62af72133d</u> <u>29f69cd0a2e7878051554a</u> <u>c0572c2d568eb8840c63f0</u>	+ 150.00000000000000 0000 USDT	✓
53	2024-06-05 09:26:24	<u>0x88e62723bb4945015b21</u> <u>2592b53c47a40d9756e537</u> <u>0ce0cdf3350f664bc32e06</u>	+ 150.00000000000000 0000 USDT	✓
54	2024-06-05 09:23:57	<u>0x73c440575d4b514ffe8c</u> <u>62b38d2197c3499239a488</u> <u>b79f3569378f9e3537e6da</u>	+ 150.00000000000000 0000 USDT	✓
55	2024-06-05 09:19:45	<u>0x46a60aea10cc36da4aa2</u> <u>32983ddb4b0e37e5fa45dc</u> <u>4eb17947f95b6119c12d28</u>	+ 200.00000000000000 0000 USDT	✓
56	2024-06-05 09:18:41	<u>0x0a45fdd81ac5c8317456</u> <u>e2dcff9091c6d1be7f67ab</u> <u>589a727d807675cb13f4b4</u>	+ 200.00000000000000 0000 USDT	✓
57	2024-06-05 09:17:37	<u>0x6838924cea4636db9485</u> <u>00aa3f6fbbc87277e88e24</u> <u>30c873da28305e3120a3fe</u>	+ 150.00000000000000 0000 USDT	✓
58	2024-06-05 09:17:22	<u>0xef31f20eab2144b20973</u> <u>4a1dd97bb25453e7069a9d</u> <u>7de9edbea4383ef3139419</u>	+ 150.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-06-05 09:15:55	<u>0x5a0004fdb0e9417d7c62</u> <u>7a3056cf64c3c2473cb328</u> <u>b80aa56106028f3b2e49c8</u>	+ 150.00000000000000 0000 USDT	✓
60	2024-06-05 09:14:20	<u>0x022f3bdfed5b4926df58</u> <u>0d9100010508bb52fe1e06</u> <u>f1f229b616086ed494008c</u>	+ 200.00000000000000 0000 USDT	✓
61	2024-06-05 09:10:59	<u>0xa43fe2eacb71d15fad0</u> <u>7e1e69905f10694fc4be28</u> <u>44143d053d6546e880ba36</u>	+ 350.00000000000000 0000 USDT	✓
62	2024-06-05 09:09:56	<u>0xc5bdf5f18604b576e2fd</u> <u>4c016cf6531b9dc6287c35</u> <u>7362bcefff9d170fee78ba</u>	+ 150.00000000000000 0000 USDT	✓
63	2024-06-05 09:06:23	<u>0xdf6dd4552d8942e432c1</u> <u>0db432f6a2fe3a9b13d977</u> <u>711c01c8e1cd6cf2eb5bc7</u>	+ 150.00000000000000 0000 USDT	✓
64	2024-06-05 09:03:53	<u>0x02d41e1f357587f4ec04</u> <u>6ea4b9d43467da30424ddd</u> <u>1789f2e5f98be8736811ab</u>	+ 150.00000000000000 0000 USDT	✓
65	2024-06-05 09:01:47	<u>0x90fa08d3a35a2244c304</u> <u>cc84a443a1dfbb94281a43</u> <u>dc699c4809520ec2c500c3</u>	+ 150.00000000000000 0000 USDT	✓
66	2024-06-05 09:00:44	<u>0x78b760b5d1e5fd73c0bf</u> <u>96fd4c25e5f493c6c38acb</u> <u>29682499424df86e9e0308</u>	+ 150.00000000000000 0000 USDT	✓
67	2024-06-05 08:58:56	<u>0x6b44e98a74df04b20118</u> <u>f4a770883cb4e0e7b9607c</u> <u>20ea741f5b84cbef181c4</u>	+ 150.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-06-05 08:57:53	<u>0x51fe364bf044f4c49a0b</u> <u>cdbc66a8af8dfa9193b6b9</u> <u>9099080c4b7a1b077eef24</u>	+ 350.00000000000000 0000 USDT	✓
69	2024-06-05 08:55:29	<u>0x5b662cc0b1bbbef91b90</u> <u>1a6da409d8714f2da48e18</u> <u>6e94db5d0c0b70ea958d37</u>	+ 150.00000000000000 0000 USDT	✓
70	2024-06-05 08:54:44	<u>0x0c320557036e87e3804d</u> <u>a32eb14f35136615d3e8f3</u> <u>c6d50c381e1d985bbcac77</u>	+ 150.00000000000000 0000 USDT	✓
71	2024-06-05 08:54:05	<u>0x4346041b6c7b26975107</u> <u>4c2636f2f8042ac086aad4</u> <u>67bc138d6bfa05aea0a240</u>	+ 150.00000000000000 0000 USDT	✓
72	2024-06-05 08:49:11	<u>0xd117f19fa1766c900957</u> <u>d411f717efd02c9ffc53fd</u> <u>bdbdaa9fefb97bbd63ec59</u>	+ 350.00000000000000 0000 USDT	✓
73	2024-06-05 08:43:29	<u>0x22cb3559e24f20cb7503</u> <u>a61a2998038273a02952c1</u> <u>8647ab5155130b54608260</u>	+ 150.00000000000000 0000 USDT	✓
74	2024-06-05 08:38:41	<u>0xb616116cd9a9a965fcdf</u> <u>8fc50a82eaac2395ca593f</u> <u>3e23725a2a18bfb04b1f8e</u>	+ 150.00000000000000 0000 USDT	✓
75	2024-06-05 08:34:11	<u>0xa3885a199cd6406cb5fd</u> <u>ccaffe47227d140f5bc2b7</u> <u>5b46dce1843cf9da991b70</u>	+ 200.00000000000000 0000 USDT	✓
76	2024-06-05 08:32:41	<u>0x2ccc9d77a8a47483dc84</u> <u>a7a8fd7c7e0733c797bdda</u> <u>e0e1288f63da0f99c56ca9</u>	+ 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-06-05 08:25:36	<u>0xb7c9e0e1f8ddb9e5cf8d</u> <u>1fd1848c129cb359b006ac</u> <u>129ecafb64f2202ab12a18</u>	+ 150.00000000000000 0000 USDT	✓
78	2024-06-05 08:23:30	<u>0x971c521ad0d923538b5e</u> <u>29bded08a1f415040d42b1</u> <u>9c78c5e3b9b36858abb94d</u>	+ 200.00000000000000 0000 USDT	✓
79	2024-06-05 08:19:24	<u>0x549a07d266708919cac1</u> <u>1f3839c79f4d134966f22e</u> <u>5a4813824457ec65f322b4</u>	+ 150.00000000000000 0000 USDT	✓
80	2024-06-05 08:19:18	<u>0x168d4906cb28cfe7a15a</u> <u>4f9aba3fb754ff8fe5075d</u> <u>fc496acf54bda52eea6d42</u>	+ 150.00000000000000 0000 USDT	✓
81	2024-06-05 08:15:24	<u>0x1e6b8149bdac5a731fc9</u> <u>091a1de8e69badfddd5411</u> <u>1e9cbcca9734e7fcc04d9f</u>	+ 150.00000000000000 0000 USDT	✓
82	2024-06-05 08:14:03	<u>0xfd22322b9dca308a9c55</u> <u>b6ca90fd3da20566afe18e</u> <u>8bbf0ba2a367b238a72851</u>	+ 150.00000000000000 0000 USDT	✓
83	2024-06-05 08:12:42	<u>0xca6d3828c0e8fecc109e</u> <u>053a8122b4b78f55b494a8</u> <u>4e65f061fe4e8372a6631d</u>	+ 150.00000000000000 0000 USDT	✓
84	2024-06-05 08:10:36	<u>0x4bdde2f93314f8b391ac</u> <u>6cf9de93fc0e5548d9ee3f</u> <u>626f5d16c8d2306f1bd3be</u>	+ 350.00000000000000 0000 USDT	✓
85	2024-06-05 08:10:36	<u>0x4bdde2f93314f8b391ac</u> <u>6cf9de93fc0e5548d9ee3f</u> <u>626f5d16c8d2306f1bd3be</u>	+ 150.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-06-05 08:08:03	<u>0xd8a0444803f45be3487a</u> <u>01315b5f3c1b4841640b0b</u> <u>05d2d130c0aa0c0237492a</u>	+ 150.00000000000000 0000 USDT	✓
87	2024-06-05 08:04:18	<u>0xb969c4fce6df17d7395f</u> <u>5749b8793051218a950c44</u> <u>8e0b318352509e76c7e072</u>	+ 150.00000000000000 0000 USDT	✓
88	2024-06-05 08:02:18	<u>0x58c7e84ecacd7b21c3ef</u> <u>08c02dae1656abd37169be</u> <u>4495a2ce48e2a4206652b0</u>	+ 200.00000000000000 0000 USDT	✓
89	2024-06-05 08:00:45	<u>0x64ab37b9a70874fa7bd3</u> <u>7a82b922e8eb185acb9bec</u> <u>97cba11760a543d2608ea4</u>	+ 150.00000000000000 0000 USDT	✓
90	2024-06-05 08:00:12	<u>0x895d84c45c766a89464c</u> <u>9f6b91bb0305782d8946d8</u> <u>8f5d279e3a680cb0a8183d</u>	+ 150.00000000000000 0000 USDT	✓
91	2024-06-05 07:52:19	<u>0x68529acda0b5d3f48659</u> <u>00021116638775b22c1add</u> <u>d35a667d1c71fd6f3710b3</u>	+ 200.00000000000000 0000 USDT	✓
92	2024-06-05 07:52:01	<u>0x0ff8cfc7df3b078731b7</u> <u>27832a48f37babaa710122</u> <u>43c0114d9f5d882ede4e7f</u>	+ 200.00000000000000 0000 USDT	✓
93	2024-06-05 07:47:43	<u>0x291fc26b7e082a64fab4</u> <u>6f14fd425565fe2d584941</u> <u>8043071e78d1e280bdfa13</u>	+ 150.00000000000000 0000 USDT	✓
94	2024-06-05 07:46:22	<u>0xc09237cf227f99db360f</u> <u>358b44e8090f0310ef26b9</u> <u>2d42be0bdf078c22db313</u>	+ 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2024-06-05 07:46:22	<u>0xc09237cf227f99db360f358b44e8090f0310ef26b92d42be0bdf078c22db313</u>	+ 350.00000000000000 0000 USDT	✓
96	2024-06-05 07:45:37	<u>0xaf0cfaee0e2c3882f989737c672e10cc956b34ddd8c06a5d5ae2ccbcbaaf2465e</u>	+ 150.00000000000000 0000 USDT	✓
97	2024-06-05 07:42:49	<u>0x3d4bf32d82ab8239622abb2358f146ba0d4c6bbbca</u> <u>be7f6d505c07b54e79a7cf</u>	+ 150.00000000000000 0000 USDT	✓
98	2024-06-05 07:39:28	<u>0x47575fd5f627dfdc76acd0c489c41a6ec842300a0d3de1fde4ce75a60b54a43b</u>	+ 150.00000000000000 0000 USDT	✓
99	2024-06-05 07:39:22	<u>0x079ae0b21aa80c4dffcf3db6d7efbeb8ef8a19b6a07a6dbbcacae5c37a8e2d9e</u>	+ 150.00000000000000 0000 USDT	✓
100	2024-06-05 07:38:37	<u>0x67426493c22477c2ddf948b03d963f2a4307c6d8a91b958b8130ec575d46fad4</u>	+ 200.00000000000000 0000 USDT	✓
101	2024-06-05 07:38:37	<u>0x67426493c22477c2ddf948b03d963f2a4307c6d8a91b958b8130ec575d46fad4</u>	+ 350.00000000000000 0000 USDT	✓
102	2024-06-05 07:37:58	<u>0x0547eb1c0ceac82c889f4ba14c938ce3b895d7d972315b1a5cba06dcc54fef15</u>	+ 150.00000000000000 0000 USDT	✓
103	2024-06-05 07:36:52	<u>0xa8521abbdea78df6deff8bb9e6f27bf3a3fe08e7b3bf67a6b46f60bcc9f869dd</u>	+ 150.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
104	2024-06-05 07:36:52	<u>0x675694bdaacbd60b7e4c74bf6bbdba6e9e0f68b45cf83b2fee9446450b52955f</u>	+ 350.00000000000000 0000 USDT	✓
105	2024-06-05 07:35:15	<u>0x2b41a1cc6e0f5d03d98aea21f177a27abb2e533d60e20f52cfe378cb2ccae7e5</u>	+ 150.00000000000000 0000 USDT	✓
106	2024-06-05 07:35:15	<u>0x2b41a1cc6e0f5d03d98aea21f177a27abb2e533d60e20f52cfe378cb2ccae7e5</u>	+ 200.00000000000000 0000 USDT	✓
107	2024-06-05 07:34:57	<u>0x9e6d82826a6b23f9846a1b3dc51893de83d4b9c4f5bc641977b49e6a90e225a7</u>	+ 150.00000000000000 0000 USDT	✓
108	2024-06-05 07:34:57	<u>0x9e6d82826a6b23f9846a1b3dc51893de83d4b9c4f5bc641977b49e6a90e225a7</u>	+ 150.00000000000000 0000 USDT	✓
109	2024-06-05 07:33:55	<u>0x7fe829820bf64330859ee574c1622b8fd0009ee782051480b1c09b44719574c</u>	+ 150.00000000000000 0000 USDT	✓
110	2024-06-05 07:31:39	<u>0xdb52188ff2aab7cc07c94916f2f6f38312253b857a4d36e108c145527beb500b</u>	+ 150.00000000000000 0000 USDT	✓
111	2024-06-05 07:30:06	<u>0x0c3112154a39258576c5ef270e02e8b6fc70a0a0d02f1156a226eca326c2d7df</u>	+ 350.00000000000000 0000 USDT	✓
112	2024-06-05 07:29:33	<u>0x39d3ca15b6667367fd850855afcfcd1a3b5bcd95e1cc076603c9d37ce035481e</u>	+ 150.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
113	2024-06-05 07:29:03	<u>0x88f1e8389698851f8317</u> <u>039fd941f3572b98ab2e7e</u> <u>3794703da2bf34f30a5101</u>	+ 350.00000000000000 0000 USDT	✓
114	2024-06-05 07:28:30	<u>0x9b41429d78950787bd26</u> <u>1b2297ee0da08ce5d189d2</u> <u>b3695e03f734b4b839ccd1</u>	+ 200.00000000000000 0000 USDT	✓
115	2024-06-05 07:27:06	<u>0x369b17a23218b06c8601</u> <u>70298625e716d5eb145b7e</u> <u>70d37ff2b268e58fed81f7</u>	+ 200.00000000000000 0000 USDT	✓
116	2024-06-05 07:25:30	<u>0x410ca5ea6e2ec2c35902</u> <u>4fdc2ec7f60f58d2d8c438</u> <u>588512742e2f59c38b9836</u>	+ 150.00000000000000 0000 USDT	✓
117	2024-06-05 07:24:27	<u>0x5955c2c02e0641df7b2f</u> <u>e5be02ef5e41f74f2b2130</u> <u>e2cb1f9a9f7687a25127ee</u>	+ 150.00000000000000 0000 USDT	✓
118	2024-06-05 07:24:18	<u>0x577b6bd2bc7478326257</u> <u>7b3932d33e6b69475b9627</u> <u>0766736452f878fae0cad4</u>	+ 200.00000000000000 0000 USDT	✓
119	2024-06-05 07:23:36	<u>0x10fc4403647e876f579e</u> <u>e80d093e1cb8e2b6ecef27</u> <u>41e48abb9c4e73cdba5c7c</u>	+ 150.00000000000000 0000 USDT	✓
120	2024-06-05 07:22:33	<u>0x61213c0eb9720a765790</u> <u>ffe6064fad06eae12abe3d</u> <u>44cf7a846cf4b43cd01482</u>	+ 150.00000000000000 0000 USDT	✓
121	2024-06-05 07:22:15	<u>0xb50f8c64551ea75fb529</u> <u>15da58a32ff26b3cb74b07</u> <u>3d091b89810e5ed60cd631</u>	+ 150.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
122	2024-06-05 07:19:12	<u>0xab4ba71d442d704b8531cc87d70a00bbf52c581bf04e3d238ec60bc6780e47b</u>	+ 150.00000000000000 0000 USDT	✓
123	2024-06-05 07:18:42	<u>0xec42630ee2f86b53384d0f730931ba142ff2ad60ec0ef0013365bfcf165693727</u>	+ 200.00000000000000 0000 USDT	✓
124	2024-06-05 07:18:42	<u>0xec42630ee2f86b53384d0f730931ba142ff2ad60ec0ef0013365bfcf165693727</u>	+ 150.00000000000000 0000 USDT	✓
125	2024-06-05 07:18:09	<u>0xbc2330d0eb6e03a192a401dcd12532a7e70c43d35e0e5ea1eeb0f71e57b9bbcf</u>	+ 150.00000000000000 0000 USDT	✓
126	2024-06-05 07:14:30	<u>0xc2c2e71b01f1f855467afe26c4e1ba7c4c3577914afea1b94b9ec060057ef2ea</u>	+ 150.00000000000000 0000 USDT	✓
127	2024-06-05 07:08:09	<u>0x86fa3d285b0a1a57a9d47eabe79ad916d113e7c58403e1f83f5801fd2b93208f</u>	+ 150.00000000000000 0000 USDT	✓
128	2024-06-05 07:07:45	<u>0x2b2a27bc0af474618be40f132b39e9b56035d464f0456ee91aed5da3a51a988a</u>	+ 150.00000000000000 0000 USDT	✓
129	2024-06-05 07:07:06	<u>0x9eceda4d6dbb5e20b771d7c1b690724862f0c56919c266c5291809688939b263</u>	+ 200.00000000000000 0000 USDT	✓
130	2024-06-05 07:06:03	<u>0x01aba28116d0f1284ac48e7b9198f198e32d4b9ed765ecd7d087e9bfb73421d2</u>	+ 150.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
131	2024-06-05 07:05:27	<u>0x6d7dc444869f3ce2eaab</u> <u>8d781cdd9179fc0c4cd027</u> <u>5803b19c75a58e27bd5895</u>	+ 150.00000000000000 0000 USDT	✓
132	2024-06-05 07:04:24	<u>0x5567835696033cc4f722</u> <u>250d0059cae34889f064b3</u> <u>2be86b5cf5cf8db87b577e</u>	+ 150.00000000000000 0000 USDT	✓
133	2024-06-05 07:04:15	<u>0x3bcfbdd19b13b8ab38c4</u> <u>1a616ce71327366c178684</u> <u>fbcf62f32e33a70cba968a</u>	+ 150.00000000000000 0000 USDT	✓
134	2024-06-05 07:03:33	<u>0x85b62c97cc1d66416f82</u> <u>ff1d905a7b60feed363515</u> <u>6b4c860fbf419eee350ec0</u>	+ 150.00000000000000 0000 USDT	✓
135	2024-06-05 07:03:18	<u>0xe29a6ae3df7db38f4059</u> <u>a23ad49206fd37c5a4c47e</u> <u>5b1384758171b9b3cc9240</u>	+ 150.00000000000000 0000 USDT	✓
136	2024-06-05 07:03:11	<u>0x952aa121e77a8248e46b</u> <u>d3f2d1c7b0db8156e5f30f</u> <u>8bb4c3cf61bc752c6302a6</u>	+ 200.00000000000000 0000 USDT	✓
137	2024-06-05 07:02:54	<u>0x9689b72580b233b166b3</u> <u>1421e1bf850b5e7aa8c4ea</u> <u>73f9593afdc724e111d6cf</u>	+ 150.00000000000000 0000 USDT	✓
138	2024-06-05 07:02:12	<u>0x50740ef45de37821462b</u> <u>2ba91435a73f32787e1d74</u> <u>12c8ce62c064e9bee40413</u>	+ 150.00000000000000 0000 USDT	✓
139	2024-06-05 07:02:12	<u>0x50740ef45de37821462b</u> <u>2ba91435a73f32787e1d74</u> <u>12c8ce62c064e9bee40413</u>	+ 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
140	2024-06-05 07:01:03	<u>0x21aacab269c705646143</u> <u>d3cb2bd2c8adf261f8cf69</u> <u>222465183b0430c75b8431</u>	+ 150.00000000000000 0000 USDT	✓
141	2024-06-05 07:01:03	<u>0x21aacab269c705646143</u> <u>d3cb2bd2c8adf261f8cf69</u> <u>222465183b0430c75b8431</u>	+ 150.00000000000000 0000 USDT	✓
142	2024-06-05 07:01:03	<u>0x21aacab269c705646143</u> <u>d3cb2bd2c8adf261f8cf69</u> <u>222465183b0430c75b8431</u>	+ 200.00000000000000 0000 USDT	✓
143	2024-06-05 07:01:03	<u>0x21aacab269c705646143</u> <u>d3cb2bd2c8adf261f8cf69</u> <u>222465183b0430c75b8431</u>	+ 200.00000000000000 0000 USDT	✓
144	2024-06-05 07:00:48	<u>0x95d7636dc915dd2479e2</u> <u>e97d6c7438c5eb848ddf0b</u> <u>e9a3ebee094cf45d8e90e0</u>	+ 150.00000000000000 0000 USDT	✓
145	2024-06-05 07:00:48	<u>0x95d7636dc915dd2479e2</u> <u>e97d6c7438c5eb848ddf0b</u> <u>e9a3ebee094cf45d8e90e0</u>	+ 150.00000000000000 0000 USDT	✓
146	2024-06-05 07:00:48	<u>0x95d7636dc915dd2479e2</u> <u>e97d6c7438c5eb848ddf0b</u> <u>e9a3ebee094cf45d8e90e0</u>	+ 150.00000000000000 0000 USDT	✓
147	2024-06-05 07:00:48	<u>0x95d7636dc915dd2479e2</u> <u>e97d6c7438c5eb848ddf0b</u> <u>e9a3ebee094cf45d8e90e0</u>	+ 150.00000000000000 0000 USDT	✓
148	2024-06-05 07:00:48	<u>0x95d7636dc915dd2479e2</u> <u>e97d6c7438c5eb848ddf0b</u> <u>e9a3ebee094cf45d8e90e0</u>	+ 150.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
149	2024-06-05 07:00:48	<u>0x95d7636dc915dd2479e2</u> <u>e97d6c7438c5eb848ddf0b</u> <u>e9a3ebee094cf45d8e90e0</u>	+ 150.00000000000000 0000 USDT	✓
150	2024-06-05 07:00:48	<u>0x95d7636dc915dd2479e2</u> <u>e97d6c7438c5eb848ddf0b</u> <u>e9a3ebee094cf45d8e90e0</u>	+ 150.00000000000000 0000 USDT	✓
151	2024-06-05 07:00:48	<u>0x95d7636dc915dd2479e2</u> <u>e97d6c7438c5eb848ddf0b</u> <u>e9a3ebee094cf45d8e90e0</u>	+ 150.00000000000000 0000 USDT	✓
152	2024-06-05 07:00:48	<u>0x95d7636dc915dd2479e2</u> <u>e97d6c7438c5eb848ddf0b</u> <u>e9a3ebee094cf45d8e90e0</u>	+ 150.00000000000000 0000 USDT	✓
153	2024-06-05 07:00:48	<u>0x95d7636dc915dd2479e2</u> <u>e97d6c7438c5eb848ddf0b</u> <u>e9a3ebee094cf45d8e90e0</u>	+ 150.00000000000000 0000 USDT	✓
154	2024-06-05 07:00:48	<u>0x95d7636dc915dd2479e2</u> <u>e97d6c7438c5eb848ddf0b</u> <u>e9a3ebee094cf45d8e90e0</u>	+ 150.00000000000000 0000 USDT	✓
155	2024-06-05 07:00:21	<u>0xe3f16fb2de844bf62f6a</u> <u>7f674707d5d6e8b4c878ac</u> <u>5d5760ba5b36856f06ef6c</u>	+ 150.00000000000000 0000 USDT	✓
156	2024-06-05 07:00:21	<u>0xe3f16fb2de844bf62f6a</u> <u>7f674707d5d6e8b4c878ac</u> <u>5d5760ba5b36856f06ef6c</u>	+ 200.00000000000000 0000 USDT	✓
157	2024-06-05 07:00:21	<u>0xe3f16fb2de844bf62f6a</u> <u>7f674707d5d6e8b4c878ac</u> <u>5d5760ba5b36856f06ef6c</u>	+ 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
158	2024-06-05 07:00:21	<u>0xe3f16fb2de844bf62f6a</u> <u>7f674707d5d6e8b4c878ac</u> <u>5d5760ba5b36856f06ef6c</u>	+ 200.0000000000000000 0000 USDT	✓
159	2024-06-05 07:00:06	<u>0x4686a0aa2326e7a047b3</u> <u>1871147fe58c4306811873</u> <u>b895db1e7900c32edd1906</u>	+ 200.0000000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

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