

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:24 (UTC)








BLOCKCHAIN **BNB**  
ADDRESS ID 0x2092e77468a7ddccaaa9aa86b5fd8ac6b168fc17









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
MetaWin.farm	6,940 \$ MetaWin.farm
MetaWin.farm	21 \$ MetaWin.farm
Binance-Peg Tether USD	N/A USDT
Tether USD	N/A USDT
Binance-Peg Tether USD	N/A USDT







## BEP-20 EVENTS







#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
1	2023-12-04 15:51:55	<u>0xd2ce2d5935f16c6825e0e46a779bdf8507322d04e6c54a1fec5bcf828dad88c</u>	+ 5.2999999999999998 22 USDT	✓
2	2023-12-04 14:40:09	<u>0x92d368d1e643fac1bbfa623e4b81ebfcd8d8c106f084b890ec2a1cea72722170</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-12-03 01:30:30	<u>0x8c835ba5fc4aadf90bfefeedd3eb74ab3609cae5bd1e47f0ddabe51dccce544</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-12-01 22:55:03	<u>0x8b4372f7a9c3d3b2aae355e700201251f89cdd5e30f464e048d0004dd9373bf5</u>	+ 2.6000000000000000 89 USDT	✓
5	2023-12-01 22:51:03	<u>0x6b070525bcf58691a866e7f2335a290150f13839da56dc336fc7894fc6eaadda</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-12-01 01:18:01	<u>0x1e2a863208185ec57f2afe84a75cb39975d04e670e185b8a0ffbc482277644a4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-30 12:34:06	<u>0xb1001472f3110b7a153c2d373f555843a467e47220031ddd704d66f2c0279f20</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-11-29 12:10:03	<u>0xcec8be3744d04ce9678b9fc92640465342edbe34203aa1868e365d19a9b95216</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-17 12:27:11	<u>0x8e970df38d751a2bd5e0cc55e5c9df24cdccb890648376e812106a010568bde</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-11-17 02:47:33	<u>0x2b9bb6d1e7a5595ddb65631901bf40e9639f569ad113b2206581d180db6d68d3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-11-17 02:37:20	<u>0x7e2c2a3d20642efc611c2944c826aae4798a8f0c94fb814e51c726bf3a8de65c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-11-17 01:08:10	<u>0x249dfe1342f0e4e0f673e16454b78f411dc64811069b29962f1d4e339fe911a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-17 01:06:58	<u>0x17143ab16f94808a19ad949875b285d19672bcf06302faaf885ff92e8c7ea269</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-17 00:34:08	<u>0xa1b55520945187daba5d0a8fb85ca7f4cff2efe77a6a64f2328889b86905c1cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-16 23:56:38	<u>0x6217fbc2bf3d7dd74e219112244bd4090e2c0f673f6a6de15758059e31372d13</u>	+ 18.000000000000000000 000 USDT	✓
16	2023-11-16 23:45:05	<u>0x7807470cc9955bdd1eabc52e08ab2df22e6b45f73baf520b0f54d751ce3d8eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-16 23:41:20	<u>0xac1e1609e7f6e8e1518cd910dab40c2b5db97517451437d8f45c9e2590d9b786</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-11-16 22:24:55	<u>0xe6874c09a1a6730187ea0c0697c33387fa2cd6a2f9ee772d022615bd0c5b316c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-16 21:06:54	<u>0xf3e89fea254b41282556</u> <u>c8141829351cf63cfdb956</u> <u>584a330f0e9cd1bfc92dfb</u>	+ 500.00000000000000 0000 USDT	✓
20	2023-11-16 20:51:30	<u>0x23652a414af54288e361</u> <u>5708ab91ab5de0eda28a8d</u> <u>08e85f9c5825b10d80787c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-11-16 19:15:31	<u>0xf05aff49b39b9da79d4f</u> <u>875eaae4dbb8102ce86d80</u> <u>adb10e085db2bb9fd48d34</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-11-16 17:44:15	<u>0xd199fdc705226dc108e5</u> <u>ce3c17e9e8e4d10a50f1d0</u> <u>1d1ef90e2038c4d0a2aa96</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-16 13:16:02	<u>0x630c22004e03f03d5ed4</u> <u>fd085a86931724f74f0dac</u> <u>963e803a7f04a3e471ff21</u>	+ 183.00000000000000 0000 USDT	✓
24	2023-11-16 13:14:47	<u>0x510a05d1e79d3085c6bd</u> <u>4c4c34a05c8263da709853</u> <u>cd8ea0a3dbb87cc7575e10</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-11-16 02:02:54	<u>0x04a9c2f62074eedc04c0</u> <u>dd0f465a55470bfbcb24c1d</u> <u>488bc076c9cddbba6d2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-11-16 01:30:28	<u>0x3f2c46241b582bc08112</u> <u>640b6b4b367235dde19a5f</u> <u>9de473eb904e04175775b0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-11-16 01:29:52	<u>0x83c31c15584e5114a288</u> <u>bf9a2c86a3b190ddc9d64d</u> <u>0ac77e65333b58eb8ab73a</u>	+ 1,500.000000000000 000000 USDT	✓







#	Date & time	Transaction Id	Amount	
28	2023-11-15 20:29:44	<u>0xc71552328894bddea783323db0182dfde4cf8feca64966695a3e9d973b6fe6e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-11-15 20:23:23	<u>0x553cb0a360851ae61fa8decf3c9c3a7472469f2591bb33ca94c35755721bb252</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-11-15 19:36:50	<u>0x7b86a0451d902ae307aa625eb1763ad9ddc841ab8ca98a719a40c86936ac43ed</u>	+ 347 \$ MetaWin.farm	✓
31	2023-11-15 19:34:53	<u>0x28f3339d5fbfa32f3db09b1ff6b3bc619432c7a3e34efe366afb8c14cb9465eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-11-15 16:44:06	<u>0xabfbbed5492017f885e7e896a239e65e3c277416b54ad6508a3f5e04365c34ad3</u>	+ 18,233.000000000000 0000000 USDT	✓
33	2023-11-15 16:43:12	<u>0x74284fe2b8f3db4ef411db12bc5adc59721d4e7a92f319f1d909bebfa1f017e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-11-15 12:18:45	<u>0x103dd1a00ad9ce4df9e49a0f7ca6d2633f7f29ae032bb357de54653ed52ec671</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-11-15 03:43:13	<u>0x420efcb778b6860029e9845a1a70fa9aa55561ab4cdba66ee97e2f591deff9ba</u>	+ 3 \$ MetaWin.farm	✓
36	2023-11-15 03:41:11	<u>0x589ae436eb8d08e7f56f4489af1a865d0fdbbcd0eb6aa74778dd25a25aadf1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
37	2023-11-14 20:36:39	<u>0x42bd775c7feba4dc8bdf</u> <u>be66bbebde6a2e191488ab</u> <u>872a8e3d6cd5bfbcb845ca2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-11-14 19:36:33	<u>0x7b26be717cbd386c2d0b</u> <u>779307dfae7af369eda89e</u> <u>d9d27d115f9c3c7460cbcb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-11-13 15:26:31	<u>0xa6ff78ded1e995bb728e</u> <u>466e7112a1b60af35d00f5</u> <u>c45d338a588ff23aafc18</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-11-13 14:10:47	<u>0x461bcd291963cd958ef7</u> <u>d8adfba13fac1d5397c7b1</u> <u>09dd30d4b9ad8d85272a36</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-11-13 13:16:41	<u>0x0e75e0b59a1176b2e978</u> <u>52511eff47728195e15b4b</u> <u>9ed7c6eb5f6ca439a25462</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-11-12 01:18:39	<u>0x37d40370fc4c1fa0a189</u> <u>41ad6ac700384ca6f4b945</u> <u>21079920e704ddd198cdbc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-11-12 01:17:00	<u>0x5f792389238820a20dda</u> <u>5aa302ee87dc8b9f1e623a</u> <u>dccacb765d5f72b58d08a3</u>	+ 15.000000000000000000 000 USDT	✓
44	2023-11-10 12:24:36	<u>0x7d4ddf66c9df17179ff3</u> <u>14d9d331444886ec2af1f4</u> <u>b5997eaecab81831ae6eb2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-11-09 19:46:46	<u>0x3b741c8dc8f6d96e26cd</u> <u>f3ed9d95d70d22e950288d</u> <u>1dc44d7d92a336904f4e7a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
46	2023-11-09 18:57:44	<u>0xcc8b53249318d5735dce37958911e78b71a2eff52ab60601eec1e28f1dc67505</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-11-09 18:54:24	<u>0x354e4e2da4fd0905ca107656e9034710e1bda8740c7767d08033cce9a79446e8</u>	+ 57,853.0000000000 0000000 USDT	✓
48	2023-11-09 16:55:57	<u>0xa196a854a2933579c0b05586c6828f51b81ecfd3df20345b0d70a637920a045f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-11-09 15:43:26	<u>0xae2ccd5f9ac2487d3362346861410257bce9f4250fc4f74a175d40fd3f87db67</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-11-09 15:42:41	<u>0x7ca4b312ada92918bd1f19a407cfe160675e5dc229b8b48dc97194a973f2edb8</u>	+ 100.00000000000000 0000 USDT	✓
51	2023-11-09 12:31:59	<u>0xbcee8b61d3237dc4c09fec48100504f361f93bd13ff8bb32ea9b04c19d405471</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-11-09 06:39:46	<u>0x21733c9b63d7c50648045b37bc08a7b5d781b555b2ed2db8c577eb834100fd8e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-11-09 06:38:43	<u>0x4dbfe1cb198fcee8db8f732edb3ec1c7d49d799c43442539ecbdf055a68390d2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-11-09 06:36:46	<u>0xba93e9a3ddd2feaf7ff2cba2ffb72db03d5190bef41527d705d4a402af7731c6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
55	2023-11-09 06:34:58	<u>0x4e98079199f09e1b806b6f3eb1809e372e59f5f5a0f51bdb6c20bcfed4155013</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-11-09 06:32:40	<u>0x5fdd0121d6c7448b4d15a00f309f70f07eb8910d3e86dd84b3ad1f45182fa51a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-11-09 06:32:01	<u>0xef6134d1e8fae3f14b34a56d1fab1158f86ecd66d7e794fd9987c08ba711c5c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-11-09 06:28:28	<u>0x4b22e4313299a1904e79abcd4df4af2ad95055a2d627ea59d6f1478728f949b1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-11-09 06:15:13	<u>0xfcaf713ac8af9089e60e6d6c25873429eb8d5457be0ef3bf8f4b6cb5e81f3c9c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-11-09 01:03:05	<u>0x6a0713a4cb0656e0e0f9c2a2f63a7f1e1e2209455f8309420940017a8dce096a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-11-08 19:39:30	<u>0x3db17c8469f7a82ef805dc5d360ec3ab1bfc8fe22e7685245ed7031786a18ba6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-11-08 19:37:00	<u>0x3f2fe579f0bba310beddd87dd7edb89601b46763bf34a451879d9b9aca66763b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-11-08 19:35:27	<u>0x653fe08a9ab782e713fbe1c716fb226e7ecaa4a1b71436d10b16945d06bdbe86</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓














#	Date & time	Transaction Id	Amount	
64	2023-11-08 19:33:36	<u>0x6c3967c19ae3ef7fc6fc5e75c291c1029978ecffe4b0e647d21780798bbc0251</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-11-08 19:32:18	<u>0x25f368c3c5006e771a6a87bbd4466aab522c4841b1dbd9b2b40d6dbbc174bb3b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-11-08 19:30:18	<u>0xa1550e391f6602dbc48cbfde4ccf7b2c62268d666effae79bdb226b153ce61c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-11-08 19:28:42	<u>0xfc47e24d7b0596a61c311ba275079cab2a7c6bd30c0d60d9f95fe06094bf28d7</u>	+ 11,463.000000000000 0000000 USDT	✓
68	2023-11-08 19:20:51	<u>0x6857685d8fc152b63aaf4f422a0d1d1cf50af0b5f542a882e33adfff83131174</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-11-08 14:56:46	<u>0x7409e3ff39c42e6e6f79c765488fb80b9b7f0ef6376a08e075baa912c197dff6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-11-08 14:54:16	<u>0xfe0ad51e9ce39e330660ef320f0dd26f4ccc28f17f5cef5d3f0b75455111fb74</u>	+ 93.0900000000000003 411 USDT	✓
71	2023-11-06 17:10:38	<u>0xc55261a91725e2fb82a09c3cc4797ec47c88cd8db79772f1463223347224c860</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-11-06 13:49:33	<u>0x575a8416810cbafc4c6d8837085ed1c0380d2d03b7e74562fb780e3bd439118f</u>	+ 7.000000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-06 13:45:21	<u>0x75f4c05dd21905b23d92e5e6afec576d8ee081e84d5cb5d450db0664b15f49f9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-11-06 12:03:44	<u>0x7b3588bdbbc16c7555256b8b9e2ba8c9605f452e187539ae6e9e887d28dc02cb2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-11-06 01:49:53	<u>0x89c4c7112de0f4c17860f8168e821ab5d9b13e7b373cf1f02deb42f984440a3f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-11-05 13:12:41	<u>0xf0fe1e29a2632b05e5546098d455983387f38d87a8ae29db8a1a82f9d55e0667</u>	+ 14.4800000000000000 426 USDT	✓
77	2023-11-05 13:07:16	<u>0xe25dcf7bb2bc9587722e48b0e3c6c9d8b1c3c1bcd3042d4e113fd46287462b55</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-11-05 13:06:13	<u>0xd52f85a885e653a7eccabeb299b7331b94406b0dd01cc85b5b2f4a119014ee83</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-11-03 13:27:11	<u>0x8fa5c1349dc51354b62a8dc5e0955283be3926c4fb0ed1e949a0802f2b9e6079</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-11-03 12:07:53	<u>0x2d95f64b687efa858cb6546519070a2a65d76d688a69da851ccb918475d5cd14</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-11-02 23:07:11	<u>0x49b3b35eedb103834a50b37623a4e08f28d177d249c64f1fb24e77dde59c7e5f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
82	2023-10-31 20:40:43	<u>0x799eb8c6f3b15991e2daf8ef702893c563fb5d238a3872faad46fe66f8f5520e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-10-31 20:18:12	<u>0xe504c2f73fa8a7322d42eb36d901297aaf5e51afb2749976b4e6c52b1984dac0</u>	+ 4,500.000000000000 000000 USDT	✓
84	2023-10-31 20:08:36	<u>0xea08b8a6c42c9480baf408b6e6cde6624591bf147371ff03286bce67133aa6a3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-10-31 20:06:12	<u>0x5224f4d64cf68cd2a03f42c5191462df13f26e94cfa8e1c96fb095e08b03001c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-10-31 00:45:10	<u>0x44542d66d1dbd67dd8be4ae41d454b0382dafb44acfba219d334f1caa57e414d</u>	+ 283.91000000000002 5011 USDT	✓
87	2023-10-31 00:38:01	<u>0x284b13674d4e4f79afb056fbefc2deefb7a47094c44113c69213ab64bbbef939</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-10-30 14:33:05	<u>0x2f2337a86b5e20b66b426bca9a7de299734276231f075160110dfc12694640f9</u>	+ 12.300000000000000 711 USDT	✓
89	2023-10-30 14:26:27	<u>0x46c38e1fa634c8ee707104560ca20a60c170db71aedc2a17c0a648dc6a61d56</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-10-29 16:57:48	<u>0x57960b7f2a30a3d40fff400c54812c221f807430c05885349f75c611657fbba4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-28 14:02:57	<u>0x779cf7383e43494c306f8ce5c786d26ff746fb06f05a8a572859664b0a69e787</u>	+ 6.5000000000000000 00 USDT	✓
92	2023-10-28 14:02:18	<u>0x24365019e5a672f5e6d7996df96b2886c177b19fa53cd0925325002e57958de1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-10-26 15:40:07	<u>0x509a0d9dbf71cf876033cf951d5275afa75d481db2d0407a19f769eac797bcbc</u>	+ 6,522.000000000000 000000 USDT	✓
94	2023-10-26 15:34:28	<u>0x716b0ed50e48af8dea6d5d092afb4b198deadbf37535262a31a6624d9db591a2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-10-26 12:56:27	<u>0x3a9ed1550265aaf08304b01bfd64f70ad44c63aa9a9637630d6d7681876f348b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-10-25 19:39:16	<u>0xe0ee82d1bce6e2fcff18da0721c6e01594a8eacd5c2af21b3d9e124164b0f10f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-10-24 18:38:31	<u>0x0e317b46fbc0c63a0861c1deee4af1a81f73e038dc3206547a3964cb23381dfb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-10-24 16:41:56	<u>0x7b2a63ba7385671e4358788cb43cfbb1fe50fa28ba b04525c5f1371234533a6b</u>	+ 12,700.000000000000 000000 USDT	✓
99	2023-10-24 16:41:50	<u>0x114ae2ebdde16d006fe8dde80396874e796078727fafd031d49ca816978e2f07</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
100	2023-10-23 23:33:55	<u>0x24a9ff89b43a676d79c36e0693da145201c8b3022c6499a9f7dbfa0b8c80ef5d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-10-23 20:25:25	<u>0x0a811c5798bf3293073f039b2be2d76b8e07d3ac1bf056ef0e77c78aa5799201</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-10-23 20:07:31	<u>0x47c624b57faf4945bf3a886aa354e1959a33a73d0c48c420342e012def47a825</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-10-22 14:44:00	<u>0x23e4151b1dd542345aecdbd60829817e0fbf37701a8be04d70cc383d57cf543a</u>	+ 2.2999999999999998 22 USDT	✓
104	2023-10-22 14:38:57	<u>0xd44739c92d29298c63cf2fea9b410976c3e50554e7e5952521491c778978437f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-10-22 01:42:36	<u>0x51680c0641b86f9369d1c04f4db3dd1c4ff2e426ef17313e68e57e81b0eee7e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-10-21 21:56:20	<u>0x7248993dfc4a071bd845e93d3e39ff3650118a0c4d41690dce51cd03058eb683</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-10-21 12:47:26	<u>0x0ff5a393f53cd6b5b54a60f5f7e5ab7106e9c63345691012a8470affb58d38a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-10-20 19:38:27	<u>0xa673e95b75f737aba26c1467904f516838d47b85a006346de6aa5acd8c32cc00</u>	+ 178.0000000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
109	2023-10-20 19:34:30	<u>0xce672ec9cf07f2d7a50a</u> <u>f5929850feddb760ddd69a</u> <u>e0bc977743b651734d751d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-10-20 18:38:18	<u>0x7dd653f55f53259c4652</u> <u>c4f4c8c903cabb6ccc724d</u> <u>740d2edef7d0a6fe55784c</u>	+ 130.00000000000000 0000 USDT	✓
111	2023-10-20 18:34:24	<u>0x3acf722be95c0b600987</u> <u>60f755123830dbdee10476</u> <u>3e5b2a35dcce47ea859aa5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-10-20 15:36:27	<u>0x9952adc1a8e4f0a1e865</u> <u>cb7b338fb5e14a3230e254</u> <u>3c9f6361eff4bf3c7278fc</u>	+ 155.65000000000000 5684 USDT	✓
113	2023-10-20 15:36:21	<u>0x0631c7ae6554503866a2</u> <u>10fb7ea294d77566c90fdf</u> <u>5498cd6eaa9924fe6288a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-10-20 01:03:33	<u>0xb6a517b6931c3be4a95e</u> <u>c5cc987d8d4e12b1b4fe4e</u> <u>4444ec9da17b36fe381029</u>	+ 3.8999999999999999 11 USDT	✓
115	2023-10-20 00:59:39	<u>0xe52ab7176f098ef7395c</u> <u>a7f90dd09ffc8871ca7acf</u> <u>d527288474c3fb3df10e70</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-10-18 23:47:34	<u>0x1cdba810d529a2b9d95e</u> <u>a76cb62cefdc2db63e2d1a</u> <u>c7f186caa26cb628539bff</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-10-17 14:10:43	<u>0x5bcedc161625c2644e59</u> <u>0d183f8f9584d6850a41cb</u> <u>1340e039653ecc8ef228db</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
118	2023-10-17 00:31:36	<u>0x0a81114f433bed1555eb</u> <u>3cfab0d25ee54032e05920</u> <u>7a353665898d4073b7a1f9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-10-16 14:00:13	<u>0x0620cdba450b9160173f</u> <u>26dbaddf1ccb9e8db933b7</u> <u>b23f119176978b973bdc98</u>	+ 15.1500000000000000 355 USDT	✓
120	2023-10-16 13:57:04	<u>0x4dea1c578f04e4390664</u> <u>5cc9fad9dd642d05544b22</u> <u>8b4a27ca07c79165463bb1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-10-14 17:28:34	<u>0x59da9ca3b80ba8c7cf5b</u> <u>fd5cfc1b8bd90553f84e6d</u> <u>57dc32601c025ba5351e10</u>	+ 25.0000000000000000 000 USDT	✓
122	2023-10-14 17:22:35	<u>0x6f2679f166f576751057</u> <u>0442495838377fc4e74e83</u> <u>3592800747b75d4114e166</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-10-13 13:24:42	<u>0x2c006d9e78a1aad52408</u> <u>cafbd45289d2a72a71f611</u> <u>8251bd7c24cade1e5ef095</u>	+ 2.1400000000000001 24 USDT	✓
124	2023-10-13 13:20:15	<u>0xdc9966c86e3de66d1087</u> <u>fa18034df80331a0dec000</u> <u>faa85b178e89904ffef9ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-10-11 18:11:00	<u>0xc688d0b9d02795309aa2</u> <u>7e50cc533043c2abca7ea9</u> <u>f8eb64767ec714199c6c20</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-10-11 17:16:26	<u>0xd9d094ef6501ac82e6d5</u> <u>7ba5c08aa6377d2a343448</u> <u>c6bb9aca07b0865c853758</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-11 16:04:44	<u>0xf34752229de729124a3567a331fd3113529ff46887e8a8744be337f965e2c410</u>	+ 4,000.000000000000 000000 USDT	✓
128	2023-10-11 16:00:40	<u>0x88b619834fd4fb5322ec80736ebec5097c85b998cc38ad6d154bf7c6b8136b3b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-10-11 15:35:13	<u>0x16ec91cdc7569a6aac5bef17f27249d9dc857da7af08cfcce0fad174e85e28a3</u>	+ 500.00000000000000 0000 USDT	✓
130	2023-10-11 15:30:22	<u>0x163e6ee7b602bcc9f83143169b084c33c25c061bbb0be244cda2a00495f7f696</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-10-11 12:18:36	<u>0x3f8bd39f29652d4f81a0d0192cd93be5ae446bbf6fd6c10e0f9a67f89cf17877</u>	+ 4.5000000000000000 00 USDT	✓
132	2023-10-11 12:13:39	<u>0x20313410e5a68874394081ab926506a1b932b78ddcd72cf05fd3157ff2298877</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-10-10 16:30:08	<u>0xca7cde3fc329909d467d5e94d2bee07473388f28ed5dd66a0264da6d1829f4af</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-10-09 19:55:33	<u>0x08f75d91373287dfc8517b09ef0fc7d1cb6f468f387c4d4615e4c2c354e1225c</u>	+ 30,000.000000000000 000000 USDT	✓
135	2023-10-09 19:53:42	<u>0xd3792c9eff6387341c9fede05297c02a269f5ba739e907aea5a5a28ae41f0ae6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
136	2023-10-09 19:48:27	<u>0xfb7c4ce5fcb4aa12080</u> <u>3ddc5a84b0f617d3f77f04</u> <u>83033321859fc49e2e7c73</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-10-09 11:21:26	<u>0xa97a8700fc0198cef5ec</u> <u>9c48f1b13391c13accb17f</u> <u>f5e5f32069d48ee9437c54</u>	+ 10.0000000000000000 000 USDT	✓
138	2023-10-09 11:17:26	<u>0x9e06da656ac7dad6c7bc</u> <u>a675c21431d1bf1a8d7a40</u> <u>5e711cd491c5787cfc9244</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-10-08 11:56:18	<u>0x76c0591aa37de90d6c6e</u> <u>a0cabb9330d3bbc1afd091</u> <u>b340942a5c854d86eead63</u>	+ 200.00000000000000 0000 USDT	✓
140	2023-10-08 11:52:12	<u>0x575e4c9d6a8b8dc63edc</u> <u>7c8f194b7402854b653481</u> <u>f54730b921e4f98e3b0a89</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-10-07 14:33:40	<u>0xb2ff332a1aabd41c7cbd</u> <u>3f4fb232198f80364191d1</u> <u>556983fccdd147cc96a11</u>	+ 2.8999999999999999 11 USDT	✓
142	2023-10-07 14:30:58	<u>0x802e7f1da64b602cac19</u> <u>79fe584640da957a25fef2</u> <u>dddeec892a6b50bf7a15ef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-10-05 13:22:09	<u>0x472d430544b741174a1e</u> <u>d56b4ad7b7ef42bd59ad50</u> <u>a4d7fdd3c3d4812befe291</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-10-05 13:21:51	<u>0x38a9e7b57d4a19b48893</u> <u>9e9bb2b50338caf3294027</u> <u>12b7f12aa524e6e371608e</u>	+ 8.7500000000000000 00 USDT	✓


#	Date & time	Transaction Id	Amount	
145	2023-10-04 16:54:46	<u>0xfbfd713cb82a1ff79265a0a569b106f7e14486c5acda3765affde664291165c0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-10-04 16:53:28	<u>0xa39f8cc7768b52fcae113a1efaf2b887690379ed94278d0e73be7c7bea51a5f4</u>	+ 10,000.0000000000 0000000 USDT	✓
147	2023-10-04 16:33:22	<u>0xf4f5412f81591a247807c701447b27f1f43f915aeb78b6586bca54d9d9ed8ea2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-10-04 16:33:16	<u>0xc51db346aafabb6c023369a8254b531a06d13c2a71140a7aca6cd74b2889b747</u>	+ 10,000.0000000000 0000000 USDT	✓
149	2023-10-03 20:25:10	<u>0xfc47ae26e71698d4062ce720561a2512f60fc6959f1d1cfef56dbc6f62c8f4fd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-10-03 19:20:45	<u>0xa2dc4c1516278092f625bb8b797c52f82fb3e83f34bfd6ca22d92699416dd951</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-10-03 19:13:11	<u>0x987a16d669bc8add75329e84f7b4a1eacfa0a4169bca37d88519e5f73b32fce8</u>	+ 8,850.0000000000 000000 USDT	✓
152	2023-10-03 14:51:36	<u>0xe0550044496c0be45a67d82a1ccb8cba1f42a4cd17fb4b2a22e5b17dc2918852</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-10-02 20:44:34	<u>0x3883adc630c65df4d6fa3a599daa103f58add04e46cf77f915c3b4d26ec131d8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-10-02 20:07:13	<u>0xafbd8628740354ebc958387005db6598d146c46c719435469e1f91f70c6c8482</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-10-02 19:58:27	<u>0x2108aec02a675288032b48a81ede9584c59d1bdab3c341f47067c93523e5958c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-10-02 19:46:48	<u>0x7359d143444b9449c0b5e24bcb33806188e837ab2e2af2655e5ae7398c18c548</u>	+ 3,300.000000000000 000000 USDT	✓
157	2023-10-02 17:33:04	<u>0x9e4c5a91ee3fc82e4a79d9f1842944ec95a847e738764eb217663c25b47ec67a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-10-02 17:27:23	<u>0x30789ea4d679c512616a9d8294930f2aeb57096e0b638009f5ade811e35d42f6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-10-02 17:14:42	<u>0x0501eb434c431832156527106fb7150f670b845790cfe721ec72c987551c0250</u>	+ 2,800.000000000000 000000 USDT	✓
160	2023-09-21 23:00:06	<u>0xb8c17357f896e50473f64ccc25e2b020b270f56a84abf3bda6947d584574c994</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-09-21 22:17:48	<u>0x25dba81b3a63827266d6e1c386cf7277f399d5b1599d057c1ffd5ce8f6d26c13</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-09-19 16:37:53	<u>0x00e07ea818e2b9b5ae134f53a0a03d6d724f440b43b224b8640809b61c457076</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-09-19 13:49:31	<u>0xd42905b57d2e160a1c2fd4b4f063cc426e1d42e87ec4dff2b3f8ca7b395b8219</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-09-19 13:47:25	<u>0x470e59d2580e906d01bb92f8980d35ab42fa863c3eb2c588401d7dbb5b8008f7</u>	+ 4,000.000000000000 000000 BSC-USD	✓
165	2023-09-18 16:15:27	<u>0x638aee2e8bb9823831f599e3bb64fc95474ce48b12f86dc6d1aed4e73fe4c5bd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-09-18 13:48:09	<u>0xacafcfc0c8a88d0171297b01c9081d58a08c886e1ba42a3e59789dd76298e776e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-09-18 13:46:03	<u>0xd74e9420ed623ed11ab773181962cdb74677901065442af3fc9656d222da7e91</u>	+ 4,000.000000000000 000000 BSC-USD	✓
168	2023-09-16 14:20:53	<u>0xa54e349f9ea89a2db686056b371b3de49117a50bfd8484d94abba1572b031111</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-09-15 16:07:11	<u>0x18fa96c0a0755228209d26ebb3f0078cdb0a2805e3b1aecbea24c70cade4c3c6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-09-15 13:45:24	<u>0xa764a2f1506ec7358cbeb8397fa8b96dc669f5316344631449d63fccf4fbbe23</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-09-13 22:50:58	<u>0x2203bf7d78db760d13cf0b9ade5eb6b2e3609d0b4ca686d44655ecb0baaa806d</u>	+ 271.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-09-13 22:48:10	<u>0xcbf7bca32d403ecb5b7f94b971ec1c7a2ea943d031cd941f3badf87d0b35b6ea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-09-11 16:35:52	<u>0xac8a2a9658ecabb9e0a4887d10c9fda4747926c2bf37968fc032a3a013382f8e</u>	+ 300.00000000000000 0000 USDT	✓
174	2023-09-11 16:35:52	<u>0xac8a2a9658ecabb9e0a4887d10c9fda4747926c2bf37968fc032a3a013382f8e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-09-01 18:06:39	<u>0xaa15a65583558119bc5015202d62d4b8fb9424e8d6aa69b26dde67169ee8af21</u>	+ 1,000.000000000000 000000 USDT	✓
176	2023-09-01 18:06:39	<u>0xaa15a65583558119bc5015202d62d4b8fb9424e8d6aa69b26dde67169ee8af21</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-08-31 16:37:51	<u>0xed53c15dc4b3bba44cfd0ec1bde92bef50bc09747df292f53dea612cf3c6b68</u>	+ 1,000.000000000000 000000 USDT	✓
178	2023-08-31 16:37:51	<u>0xed53c15dc4b3bba44cfd0ec1bde92bef50bc09747df292f53dea612cf3c6b68</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-08-28 16:49:58	<u>0x3dcfa4751e90864120155064380b278c31247c3fe4ac02607cba264927eb7a24</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-08-25 17:48:23	<u>0x8db581314b4981a104c023befd680b3695627e19373b1f685e5233bf988382e5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-08-23 16:43:33	<u>0x50cff3c3ce104f9e5f2d288b88510d66f4904ba195c8e8b7aae57c67360a10b7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-08-02 17:44:18	<u>0x3a0cbad4cb80f0df76192d45dc61f843f9d17775781f90fa602111b265901e2b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-08-02 17:44:18	<u>0x3a0cbad4cb80f0df76192d45dc61f843f9d17775781f90fa602111b265901e2b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-08-02 14:48:18	<u>0x56c3eeca8d6711bbf7e5a90175b2631dc16f44e0740a2f75510ed3acb6039c1b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-07-31 23:21:47	<u>0xa4c110ac00caecd10b516ab70994fde48fafe4dbe055fb555e2cf2f717a1bb1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-07-27 18:01:39	<u>0xc952d753a06ca79af8d0fc542e85ec38ff92205e786ad0d7a7bf9fdbf48b2407</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-07-27 13:55:03	<u>0xd375f5a2f45ad906c0741311ba8b37548283f54a9caf0b4fd84c6d36ace20027</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-07-17 20:36:21	<u>0x96a034b4f66c00ec02d337ad36f8ac7cd5e35219b20b060e60375c98ff5e838e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-07-07 20:29:38	<u>0x2347e53a0d4b244232b89f5adeb8635dc1135adb4be32e04a0b88ccdfd912de8</u>	+ 99,961.96795604765 0659457 USDT	✓

#	Date & time	Transaction Id	Amount	
190	2023-07-07 20:29:38	<u>0x2347e53a0d4b244232b8</u> <u>9f5adeb8635dc1135adb4b</u> <u>e32e04a0b88ccdfd912de8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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