

3xpL
















ADDRESS STATEMENT





GENERATED AT 2024-10-23 18:46 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x29cf049b8f6bc05ed31963c20a9caee63cfead44</u>
TOTAL RECEIVED	0.046800000000000001 BNB
	26.98 USD
TOTAL SEND	0.046762199999999997 BNB
	26.96 USD










Token	Balance
BNB	0.000037800000000000 BNB
	0.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$ abict.net	27,712.000000000000000000 et
Tether USD	0.000000000000000000 USDT
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
! MetaWin.to	3.000000000000000000 RAFFLE TICKET
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT






#	Date & time	Transaction Id	Amount	
8	2023-12-27 13:54:01	<u>0x5242d1047d2e68d223a5</u> <u>b3bd609c021f5432b9e891</u> <u>937a7d7df7aecb44498f09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-12-27 13:54:01	<u>0x5242d1047d2e68d223a5</u> <u>b3bd609c021f5432b9e891</u> <u>937a7d7df7aecb44498f09</u>	- 0.000356580000000000 00 BNB  0.11 USD	✓
10	2023-12-27 13:49:18	<u>0x6c9d1f934cbf4c9e2ac4</u> <u>7f82627ce3732cf0dd1f67</u> <u>28ca070b7a94d26d9c6889</u>	+ 0.000353448000000000 00 BNB  0.10 USD	✓
11	2023-12-27 13:49:18	<u>0x89af4dfc0c3329aa3c22</u> <u>febcbf7d20b2d9012d70789</u> <u>4df923d33b4323c9d69584</u>	+ 0.002766552000000000 00 BNB  0.85 USD	✓
12	2023-12-26 17:27:37	<u>0xa4bc1ae0e3408a273784</u> <u>bbd0acdf00dc4539bcf45b</u> <u>abbb1cf3ccdb3298eb5501</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-12-26 17:27:37	<u>0xa4bc1ae0e3408a273784</u> <u>bbd0acdf00dc4539bcf45b</u> <u>abbb1cf3ccdb3298eb5501</u>	- 0.000356580000000000 00 BNB  0.10 USD	✓
14	2023-12-26 17:26:22	<u>0x16d4a10673d58f7f359a</u> <u>0a461195c9983410b59121</u> <u>53c9edb445477468bdf06b</u>	+ 0.002862540000000000 00 BNB  0.83 USD	✓
15	2023-12-26 17:26:22	<u>0x7c23f4e68812f5bac4b7</u> <u>3ff33a34ebbe0786e1481d</u> <u>b6b86dede4e43ea3960a2a</u>	+ 0.000257460000000000 00 BNB  0.07 USD	✓
16	2023-12-26 13:48:19	<u>0x8f3b34d6d75e2583fa7d</u> <u>244d30a65a1304830b22b1</u> <u>0bc87ee59a071bdace0585</u>	- 0.003690444000000000 00 BNB  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-26 13:48:19	<u>0x8f3b34d6d75e2583fa7d 244d30a65a1304830b22b1 0bc87ee59a071bdace0585</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
18	2023-12-26 13:32:40	<u>0x9e4e53cf86249c4f412d d8616ebcd5f23f60789941 fc54f90a9f00e2a00297fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-12-26 13:32:40	<u>0x9e4e53cf86249c4f412d d8616ebcd5f23f60789941 fc54f90a9f00e2a00297fc</u>	- 0.0003564360000000 00 BNB  0.10 USD	✓
20	2023-12-26 13:31:25	<u>0x327a03df08a8b84a8ac3 ace627e78ccedaf6ab022e d6b1e67055aa50214f0414</u>	+ 0.0031200000000000 00 BNB  0.93 USD	✓
21	2023-12-25 18:54:42	<u>0x6c7a3582cb838f31cfc e7c1d0da7adee4115ab341 bb0a4dd6f090da96ba918a</u>	- 0.0031200000000000 00 BNB  0.82 USD	✓
22	2023-12-25 18:54:42	<u>0x6c7a3582cb838f31cfc e7c1d0da7adee4115ab341 bb0a4dd6f090da96ba918a</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
23	2023-12-25 11:20:33	<u>0x78d954fa5c2d0f39e102 c4fe64ad63c10b115f2c55 a63eaaf6024c6a87afd80a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-25 11:20:33	<u>0x78d954fa5c2d0f39e102 c4fe64ad63c10b115f2c55 a63eaaf6024c6a87afd80a</u>	- 0.0003565800000000 00 BNB  0.09 USD	✓
25	2023-12-25 11:17:26	<u>0xc527ba39a0ef69475fe8 a014fddc76b30b27e89d43 177cc3770471b59869604e</u>	+ 0.0031200000000000 00 BNB  0.82 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-12-25 10:25:24	<u>0x783feb37b69590bf86d271b3e00291f14326dc43eb20444dad73ff638172918f</u>	- 0.003120000000000000 00 BNB  0.82 USD	✓
27	2023-12-25 10:25:24	<u>0x783feb37b69590bf86d271b3e00291f14326dc43eb20444dad73ff638172918f</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
28	2023-12-25 10:23:51	<u>0x758f1f339f7aacf5fcc3636931c2757b3070b1ad69b6c995da7901e1944f2e69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-12-25 10:23:51	<u>0x758f1f339f7aacf5fcc3636931c2757b3070b1ad69b6c995da7901e1944f2e69</u>	- 0.000356580000000000 00 BNB  0.09 USD	✓
30	2023-12-25 10:22:12	<u>0xc3c72839fa36b6989e229ebda213728c36c33d5fa7fb0e8be2784d5062d7ea61</u>	+ 0.000099900000000000 00 BNB  0.02 USD	✓
31	2023-12-25 10:22:12	<u>0xd0613071e9221f6848cf401b019220f83213eac0d572a94d117bca6ccf8a6813</u>	+ 0.003020100000000000 00 BNB  0.79 USD	✓
32	2023-12-23 00:07:44	<u>0x34b346e0ac287eb595ff5a37c4b811c237a3dd541607733f9c8b7a46fa57f7ac</u>	- 0.003120000000000000 00 BNB  0.83 USD	✓
33	2023-12-23 00:07:44	<u>0x34b346e0ac287eb595ff5a37c4b811c237a3dd541607733f9c8b7a46fa57f7ac</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
34	2023-12-23 00:03:05	<u>0xfa9c5a4409bbc0c728e4863aee0502d6607986f042d00d6f4567ccffcdbe0d81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
35	2023-12-23 00:03:05	<u>0xfa9c5a4409bbc0c728e4863aee0502d6607986f042d00d6f4567ccffcdbe0d81</u>	- 0.0004140360000000 00 BNB  0.11 USD	✓
36	2023-12-23 00:02:02	<u>0xee8d22c2b04c53962a1389ab242dd9c2b428ed880ef72472a6adee1f24346f92</u>	+ 0.0031200000000000 00 BNB  0.83 USD	✓
37	2023-12-05 12:45:29	<u>0x5635b0db9f4daa2366e3e59fceb3f789ca40704a7dff2294bac548c85a3bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-12-05 12:45:29	<u>0x5635b0db9f4daa2366e3e59fceb3f789ca40704a7dff2294bac548c85a3bc</u>	- 0.0005619240000000 00 BNB  0.12 USD	✓
39	2023-12-05 12:09:50	<u>0x9f10bb0d1808b46db1f8c9066f20f71bd4d2d0a5c8ab22db2d02c2dd370f1692</u>	+ 0.0031200000000000 00 BNB  0.71 USD	✓
40	2023-12-05 10:44:41	<u>0xd5dab14127e675f3caf0124012b3387b31dc06567449a32f2a84bd9fc739e420</u>	- 0.0060423360000000 00 BNB  1.39 USD	✓
41	2023-12-05 10:44:41	<u>0xd5dab14127e675f3caf0124012b3387b31dc06567449a32f2a84bd9fc739e420</u>	- 0.0001260000000000 00 BNB  0.02 USD	✓
42	2023-12-05 10:07:35	<u>0x93f9a575c687ca3cdac8d505d41e6e24699fce6137eeec234fe00ca5714cf663</u>	+ 0.0031200000000000 00 BNB  0.71 USD	✓
43	2023-12-04 01:05:09	<u>0x2dfc862ee87e5de1f411b6fa1850e246d17d8f0a38d9baafa8db77a5f2cad402</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-04 01:05:09	<u>0x2dfc862ee87e5de1f411 b6fa1850e246d17d8f0a38 d9baafa8db77a5f2cad402</u>	- 0.0004143240000000 00 BNB  0.09 USD	✓
45	2023-12-02 00:26:58	<u>0x0cd2220d3d03346702b1 26d72e9c93930bd92fa2e5 a926a8ad83985831e8f954</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-12-02 00:26:58	<u>0x0cd2220d3d03346702b1 26d72e9c93930bd92fa2e5 a926a8ad83985831e8f954</u>	- 0.0003565800000000 00 BNB  0.08 USD	✓
47	2023-11-23 13:05:45	<u>0x3899f6c26eddf75596e9 b05eabd75c7af390bb1dd2 af3e785ec8feab583d1669</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-11-23 13:05:45	<u>0x3899f6c26eddf75596e9 b05eabd75c7af390bb1dd2 af3e785ec8feab583d1669</u>	- 0.0003565800000000 00 BNB  0.08 USD	✓
49	2023-11-23 11:10:50	<u>0x440fb973acb099a2c69d 975ab276d5f64ed0e62ee5 513d3e0c73890dfb7bedcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-11-23 11:10:50	<u>0x440fb973acb099a2c69d 975ab276d5f64ed0e62ee5 513d3e0c73890dfb7bedcb</u>	- 0.0004140360000000 00 BNB  0.09 USD	✓
51	2023-11-23 10:55:53	<u>0xe7e99f55156d1a7b3d4e a642cc1d215944ecc2462e d899e4d64923739dc0f17d</u>	+ 0.0031200000000000 00 BNB  0.72 USD	✓
52	2023-11-21 05:14:51	<u>0xc52382ae4531b03d4b9b 61dc56499948c1f62dcbf5 f16796567a5e84a4009340</u>	- 0.0031200000000000 00 BNB  0.80 USD	✓


#	Date & time	Transaction Id	Amount	
53	2023-11-21 05:14:51	<u>0xc52382ae4531b03d4b9b61dc56499948c1f62dcbf5f16796567a5e84a4009340</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
54	2023-11-20 16:14:43	<u>0x5650af4266f15c29bcdf7e886b5d9a2038356abe182e6711a175fa5bb7bcb79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-11-20 16:14:43	<u>0x5650af4266f15c29bcdf7e886b5d9a2038356abe182e6711a175fa5bb7bcb79</u>	- 0.000356868000000000 00 BNB  0.08 USD	✓
56	2023-11-20 16:10:29	<u>0xc757a4379068ac6c7a8035493c4df813d2d440da60fc34ef9391afc75add1a4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-11-20 16:10:29	<u>0xc757a4379068ac6c7a8035493c4df813d2d440da60fc34ef9391afc75add1a4f</u>	- 0.000619236000000000 00 BNB  0.15 USD	✓
58	2023-11-20 16:08:59	<u>0x0c7b6b4769e749375a5958e1328a8ceb338df84f983d4e1f3cf98f3cf009e384</u>	+ 0.003120000000000000 00 BNB  0.77 USD	✓
59	2023-11-20 15:44:58	<u>0x20bdac2c146751ef480fab795b0fddf7b2e3e08153620ffe6912ddba31f9eb01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-11-20 15:44:58	<u>0x20bdac2c146751ef480fab795b0fddf7b2e3e08153620ffe6912ddba31f9eb01</u>	- 0.000619236000000000 00 BNB  0.15 USD	✓
61	2023-11-17 13:41:22	<u>0x715a703c55795e2bc2da25b7d57bb6366dbafbdee1a75da0b97be3a2f92fff13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
62	2023-11-17 13:41:22	<u>0x715a703c55795e2bc2da</u> <u>25b7d57bb6366dbafbdee1</u> <u>a75da0b97be3a2f92fff13</u>	- 0.0004144680000000 00 BNB  0.09 USD	✓
63	2023-11-12 20:33:28	<u>0x99e0a64bc6cb025c73d3</u> <u>2ed28bef0ff5326071dcaa</u> <u>112deab2f92d6c95f17220</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-11-12 20:33:28	<u>0x99e0a64bc6cb025c73d3</u> <u>2ed28bef0ff5326071dcaa</u> <u>112deab2f92d6c95f17220</u>	- 0.0003564360000000 00 BNB  0.08 USD	✓
65	2023-11-10 13:17:35	<u>0x4f24e95f4425e8260a6a</u> <u>5dcd150eb55ccfc03f8dd9</u> <u>8729a3cf588b8c1cc9a6b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-11-10 13:17:35	<u>0x4f24e95f4425e8260a6a</u> <u>5dcd150eb55ccfc03f8dd9</u> <u>8729a3cf588b8c1cc9a6b1</u>	- 0.0003565800000000 00 BNB  0.08 USD	✓
67	2023-11-09 06:46:52	<u>0xb8293fba9388a5ca4190</u> <u>ab3e1d4b9ff34c19fb6e4f</u> <u>71cff8cdede33404e54e58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-11-09 06:46:52	<u>0xb8293fba9388a5ca4190</u> <u>ab3e1d4b9ff34c19fb6e4f</u> <u>71cff8cdede33404e54e58</u>	- 0.0003565800000000 00 BNB  0.08 USD	✓
69	2023-11-09 06:42:43	<u>0x412988400a4460c7e482</u> <u>699932077dc1be7bbd11f4</u> <u>70f51d854d996b4d30dde6</u>	+ 0.0031200000000000 00 BNB  0.77 USD	✓
70	2023-11-07 06:26:42	<u>0x271aeefa3e807be2c84b</u> <u>2b860e15e194f855a20ee7</u> <u>51429b216e7409601d6316</u>	- 0.0031200000000000 00 BNB  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-07 06:26:42	<u>0x271aeefa3e807be2c84b2b860e15e194f855a20ee751429b216e7409601d6316</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
72	2023-11-07 05:42:31	<u>0x1b07fd4162b0ef2167d4132cf027636aa105c68098657cd6bb995190d769c341</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-11-07 05:42:31	<u>0x1b07fd4162b0ef2167d4132cf027636aa105c68098657cd6bb995190d769c341</u>	- 0.0003565800000000 00 BNB  0.09 USD	✓
74	2023-11-06 12:45:29	<u>0xbe29cafdacfff3ea13fa988fa9caa62e4785860975babb12857a9d964d3138f5</u>	+ 0.0031200000000000 00 BNB  0.77 USD	✓
75	2023-11-06 08:58:34	<u>0xad0a9a9aa732992a6469ed1fe0242499d303e876dda52961b449afda669297a1</u>	- 0.0031200000000000 00 BNB  0.76 USD	✓
76	2023-11-06 08:58:34	<u>0xad0a9a9aa732992a6469ed1fe0242499d303e876dda52961b449afda669297a1</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
77	2023-11-04 16:32:33	<u>0xaf266ae9ca384a63864d6bf5239c7414c86509916c8ade9255602ee7066870ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-11-04 16:32:33	<u>0xaf266ae9ca384a63864d6bf5239c7414c86509916c8ade9255602ee7066870ca</u>	- 0.0003565800000000 00 BNB  0.08 USD	✓
79	2023-11-04 16:26:33	<u>0x191de191aa1de7b4c5520043ce363f189d0465a371c06d3b4cc5abf63ca765d6</u>	+ 0.0031200000000000 00 BNB  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-02 09:43:48	<u>0xa392daa391504e55f391</u> <u>f0fe81c2c9a7f54a44696d</u> <u>d4883f0619c29b5ac511c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-11-02 09:43:48	<u>0xa392daa391504e55f391</u> <u>f0fe81c2c9a7f54a44696d</u> <u>d4883f0619c29b5ac511c3</u>	- 0.000561780000000000 00 BNB  0.12 USD	✓
82	2023-11-02 09:19:15	<u>0x2f2900b686bd75b18457</u> <u>d1cad538f1eb0456d0a04</u> <u>5ee20769a3108192e21ad5</u>	+ 0.003120000000000000 00 BNB  0.71 USD	✓



BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-29 11:03:16	<u>0x2ba371aef40bc534a761</u> <u>8e56c2f9fa7b7352633a09</u> <u>a6b142b03f0c38e67c0ae8</u>	- 162.0000000000000000 0000 USDT	✓
2	2023-12-29 11:03:07	<u>0x7b41c02034ca043b8c51</u> <u>26ba1323bd9e65f82014ef</u> <u>b1dc2d5dce66b957ae0fb7</u>	- 162.0000000000000000 0000 BUSDT	✓
3	2023-12-29 11:01:16	<u>0x63cf44ae69fda5855fb5</u> <u>1ee98c4bc19505aac41f06</u> <u>5d6a5222ec9a3da0870437</u>	- 162.0000000000000000 0000 USDT	✓
4	2023-12-29 10:59:31	<u>0x2b748b511283d06e22bf</u> <u>0fdfe2375d5e210e04d5c5</u> <u>802242859ca22209997562</u>	- 162.0000000000000000 0000 USDT  162.19 USD	✓
5	2023-12-28 23:00:50	<u>0xfc4294d9aa7c597c7e68</u> <u>e0b0d333f19d1ab9f92717</u> <u>b700fe28f480a1cfab6fc5</u>	+ 27,712.000000000000 0000000 et	✓









#	Date & time	Transaction Id	Amount	
6	2023-12-28 13:12:35	<u>0x7ab6378f42e7fb17e9257eae202e700ab345544dd64b58dc203b308182d47223</u>	+ 50.0000000000000000 000 USDT  50.07 USD	✓
7	2023-12-28 10:23:55	<u>0x18a4df03930268bb50193dae92d4a16fd91e5fb0cf2d3b70484456ac1f261b0c</u>	+ 50.0000000000000000 000 USDT  50.11 USD	✓
8	2023-12-27 23:18:32	<u>0x671d3dc361d00042b102d34becbeed9ef4dceebadee5a126c20695f7ce93b8ef</u>	+ 32.0000000000000000 000 USDT  32.07 USD	✓
9	2023-12-27 16:29:17	<u>0x77d4df7ab824b6f6587d5865566b2873251eef837f497fbedcd68f94c611ebc5</u>	+ 30.0000000000000000 000 USDT  30.07 USD	✓
10	2023-12-27 14:04:02	<u>0x88f33c180943577e042bbdbbab0e42b52b52bf4a718615b4ccd112c482295a5f</u>	- 50.0000000000000000 000 USDT	✓
11	2023-12-27 14:03:56	<u>0x2a5956730c823eba3fc28c5a0706e06edfd043f627ac652c9bfc967495da1caf</u>	- 50.0000000000000000 000 BUSDT	✓
12	2023-12-27 13:54:19	<u>0x10d8c1b9dad920018a8cf1857e43a3106da9f5767e76f93d67f11e7ea2b5dfbd</u>	- 50.0000000000000000 000 USDT	✓
13	2023-12-27 13:54:01	<u>0x5242d1047d2e68d223a5b3bd609c021f5432b9e891937a7d7df7aecb44498f09</u>	- 50.0000000000000000 000 USDT  50.04 USD	✓
14	2023-12-27 13:34:34	<u>0xe06ca89b893ba2946d6421486f8843f0f804ae84bd4210b42f1f5c4e2eec173a</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓








#	Date & time	Transaction Id	Amount	
15	2023-12-26 17:32:07	<u>0x5be4cac58b8c8f68b48c65d1e5a512b279dba1868ce0e9a656f06a190b22dac7</u>	- 50.0000000000000000 000 USDT	✓
16	2023-12-26 17:31:55	<u>0x17663ea9487cb46db026580c853c969eedc5bd064d5e621243cd4657ba8f9179</u>	- 50.0000000000000000 000 BUSDT	✓
17	2023-12-26 17:28:28	<u>0x340ffa376a200a249cf28cc58f3d6467df41eb38a492509f288a5c0ad773849e</u>	- 50.0000000000000000 000 USDT	✓
18	2023-12-26 17:27:37	<u>0xa4bc1ae0e3408a273784bbd0acdf00dc4539bcf45babbf1cf3ccdb3298eb5501</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
19	2023-12-26 16:34:18	<u>0x141184ce63a0addbf30d146628c2287692ae444123f0b7b4de2a28ebf2428398</u>	+ 50.0000000000000000 000 USDT  50.03 USD	✓
20	2023-12-26 13:36:28	<u>0x8f114ea9bce21ede55712d192896b562984482c858b4b6833c91e60985d57819</u>	- 90.0000000000000000 000 USDT	✓
21	2023-12-26 13:36:22	<u>0x198df72234882567aaf70a900e21056ff945e61e48a377748f8a93d1f0042baf</u>	- 90.0000000000000000 000 BUSDT	✓
22	2023-12-26 13:33:31	<u>0xbcdf591e59cc654dfb384fff2824186f43709df849cdcfb3e886ece826537cf9</u>	- 90.0000000000000000 000 USDT	✓
23	2023-12-26 13:32:40	<u>0x9e4e53cf86249c4f412dd8616ebcd5f23f60789941fc54f90a9f00e2a00297fc</u>	- 90.0000000000000000 000 USDT  90.15 USD	✓


#	Date & time	Transaction Id	Amount	
24	2023-12-26 10:06:56	<u>0x10316fb13c1fefca2792</u> <u>ba62e6a6896c9b85958c32</u> <u>010da709d3326219afd415</u>	+ 50.0000000000000000 000 USDT  49.96 USD	✓
25	2023-12-25 19:08:36	<u>0xb0d85af21b7060d3842c</u> <u>6d6885256f1fb1c1ba5f4e</u> <u>b4197848429b74a7d285b2</u>	+ 40.0000000000000000 000 USDT  40.01 USD	✓
26	2023-12-25 11:28:34	<u>0xe51edef3052824bcdb1c</u> <u>88ee67fed48ed784ad85f3</u> <u>1233f799aeafdeb6cf46d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-12-25 11:28:07	<u>0x738a699d353502e96367</u> <u>cee983d18ba6eca79a8e96</u> <u>33c9b183b2f48a8c232a0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-12-25 11:23:49	<u>0xce96a84854597d02391a</u> <u>69158c1e04d0e6bc0c148a</u> <u>535d65755e5da4162af9b0</u>	- 85.0000000000000000 000 USDT	✓
29	2023-12-25 11:23:43	<u>0x3a4fbd86c9484e5f40dc</u> <u>e3001c811afa8c5a4ce68f</u> <u>34b0def4d054f2c565cf75</u>	- 85.0000000000000000 000 BUSDT	✓
30	2023-12-25 11:21:57	<u>0x2fc16b2b66ba57f37786</u> <u>67e2b09c8a77570729558b</u> <u>abbadf50e5ab7e4b84a24e</u>	- 85.0000000000000000 000 USDT	✓
31	2023-12-25 11:20:33	<u>0x78d954fa5c2d0f39e102</u> <u>c4fe64ad63c10b115f2c55</u> <u>a63eaaf6024c6a87afd80a</u>	- 85.0000000000000000 000 USDT  85.00 USD	✓
32	2023-12-25 11:14:53	<u>0x10d37bd54ffb9eba394f</u> <u>9099bcb915452175ac29e7</u> <u>e9c7dd4986d6f3c0de2e5b</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓










#	Date & time	Transaction Id	Amount	
33	2023-12-25 10:43:15	<u>0x839dd28b71c8d6c781d4c7e29117768d90631212e72acda8397ac4b0056e202f</u>	+ 35.0000000000000000 000 USDT  35.00 USD	✓
34	2023-12-25 10:27:15	<u>0x00efd808e5bd7589429e182de63b7b023d088406aa570f7304ed78f819ea9a59</u>	- 131.4900000000000000 9095 USDT	✓
35	2023-12-25 10:27:09	<u>0xff9dd9aed12ae50873326064acf2430de8675114239aa08fa88ca7b52384799d</u>	- 131.4900000000000000 9095 BUSDT	✓
36	2023-12-25 10:24:27	<u>0x4b56e5c5ce90237c70d9be0638104be94fb3e2385a38dd1f079d59cdc896b197</u>	- 131.4900000000000000 9095 USDT	✓
37	2023-12-25 10:23:51	<u>0x758f1f339f7aacf5fcc3636931c2757b3070b1ad69b6c995da7901e1944f2e69</u>	- 131.4900000000000000 9095 USDT  131.55 USD	✓
38	2023-12-24 17:37:07	<u>0x4345c2cc8f7a0e8486698686a1e55e07af2c8ec049f0a732f4cd4a59fa0c498d</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
39	2023-12-23 11:34:07	<u>0x6db60069da67b3ca444fcdf670c1a2784a90fdb824d462562bc9c81f98a21d8</u>	+ 44.0000000000000000 000 USDT  44.03 USD	✓
40	2023-12-23 00:07:44	<u>0xf7cb0a449ed7a898de966046a4fe73c1747f739cd5757552ce13dcadf2d659ae</u>	- 229.5099999999999999 0905 USDT	✓
41	2023-12-23 00:07:35	<u>0x3f89e5f6548f4820511313da768ed01db8c24591a13545942b59ec2683a4fcfe</u>	- 229.5099999999999999 0905 BUSDT	✓










#	Date & time	Transaction Id	Amount	
42	2023-12-23 00:03:59	<u>0xdc06e9146728a4188523</u> <u>31c88ca2fe0246ac620bcd</u> <u>4c3c0ec77de6548594212e</u>	- 229.50999999999999 0905 USDT	✓
43	2023-12-23 00:03:05	<u>0xfa9c5a4409bbc0c728e4</u> <u>863aee0502d6607986f042</u> <u>d00d6f4567ccffcdbe0d81</u>	- 229.50999999999999 0905 USDT  229.74 USD	✓
44	2023-12-22 21:17:59	<u>0x46b3f14e09c8a6f08195</u> <u>a423ad16f7956b0c908ad0</u> <u>6566900f7396092388a554</u>	+ 41.0000000000000000 000 USDT  41.06 USD	✓
45	2023-12-22 09:42:00	<u>0x1618f20cac36d50ecaf2</u> <u>1291d9d608b2e6e3fe3a20</u> <u>9ead8756df8d287d20f63e</u>	+ 33.0000000000000000 000 USDT  33.07 USD	✓
46	2023-12-21 18:27:00	<u>0x22b1413f1e7966e3a911</u> <u>ac15e4ad65903a4ed22004</u> <u>e7adcb75e00a85e1b0c1da</u>	+ 33.0000000000000000 000 USDT  33.04 USD	✓
47	2023-12-21 14:24:25	<u>0x5fe89109fabf58f35863</u> <u>97f320d716ac85b277abaa</u> <u>7f8aa253a1c1c7e17705a9</u>	+ 160.0000000000000000 0000 USDT  160.27 USD	✓
48	2023-12-05 12:45:29	<u>0x5635b0db9f4daa2366e3</u> <u>e59fceb3f789ca40704</u> <u>a7dff2294bac548c85a3bc</u>	- 73.7458145800000001 115 USDT  73.72 USD	✓
49	2023-12-04 23:14:52	<u>0xab2f4d9f16d306a08b2c</u> <u>15602e69b198906c9752cd</u> <u>0d47ae4c09c079f6896d42</u>	- 147.25475851999999 5769 USDT	✓
50	2023-12-04 01:09:36	<u>0x791514967614e1831c54</u> <u>5c1939be7c8439ca5f0558</u> <u>d83b1cb7f4150cfe434c57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-04 01:08:06	<u>0x6b58a6b9ee915ccdae488ef43dff812c65f64fc50e9e27229e8d5aeb3d2dee88</u>	- 147.25475851999999 5769 BUSDT	✓
52	2023-12-04 01:05:39	<u>0xa7b655abfdf7ab74eeea812d78c007bda24cc6bcc93663cd83d923ec7d012491</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-12-04 01:05:09	<u>0x2dfc862ee87e5de1f411b6fa1850e246d17d8f0a38d9baafa8db77a5f2cad402</u>	- 147.25475851999999 5769 USDT  147.24 USD	✓
54	2023-12-03 17:44:16	<u>0x7855fd8848881e2de59ff224ee0d5fb63f30e1a20c9f3aa2e36a6656ab554ab3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-12-03 17:39:16	<u>0x6ab4328f80159a5d3c88cc28b3fc86f693d518d08000596d5eed243b6c18880c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-12-03 17:38:58	<u>0x1a3243b5b988d31618f4cc23a101c28e294a9c490bb02c748d05a901be853876</u>	+ 49.0000000000000000 000 USDT  48.99 USD	✓
57	2023-12-03 16:13:47	<u>0x3b3ab7e76f8bf3ebe43a381e706b4359f7c0adb385469a286093063e783e7d85</u>	+ 17.0000000000000000 000 USDT  16.99 USD	✓
58	2023-12-02 16:18:23	<u>0xbb57ca24bcd607bf74e968cc7aaabe12023c9c6120ff4c3d2e1e594465c02252</u>	+ 66.0000000000000000 000 USDT  66.01 USD	✓
59	2023-12-02 15:43:11	<u>0x2f5d1167ec20356562cd5ed790c68c6a7ed77b6a176b682e7910397928f5331a</u>	+ 49.0000000000000000 000 USDT  49.00 USD	✓







#	Date & time	Transaction Id	Amount	
60	2023-12-02 09:45:44	<u>0x4f0bf95b79a240373e47</u> <u>0b2c7d4aef32a5a37c44e7</u> <u>15e7876e7499beaa48aa35</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
61	2023-12-02 02:56:58	<u>0xfc7e1c39940ac4b2353c</u> <u>82cc75cc2aa6ca99cac4e3</u> <u>6050e5af0bc748c6233cda</u>	+ 0.0000521000000000 00 USDT  0.00 USD	✓
62	2023-12-02 00:39:01	<u>0x1c278f7959e4b67b913d</u> <u>1c0f4c07e73e980deb4cf1</u> <u>b12c4a08d60fdb6e5c3d8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-12-02 00:31:40	<u>0xc5c71a8282d3292b8b16</u> <u>e3e2116e90d72f3ffb5bc7</u> <u>4938c14556c80ee3f97a80</u>	- 521.0000000000000000 0000 BUSDT	✓
64	2023-12-02 00:29:28	<u>0x4fb8042800b2f803238c</u> <u>96119aa5d31d9139813eb5</u> <u>e00a462fed1d01eec1f1fb</u>	+ 0.0005210000000000 00 USDT  0.00 USD	✓
65	2023-12-02 00:27:58	<u>0xb3598ead240b1a48d130</u> <u>0ad0d47687fd4ba59f99bf</u> <u>e9556a6d87efb5ec3da8e6</u>	- 521.0000000000000000 0000 USDT	✓
66	2023-12-02 00:27:16	<u>0x415d7382136dcc003382</u> <u>947c89638bb5f66f4f8814</u> <u>76cc87f31234a21e9de266</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-12-02 00:26:58	<u>0x0cd2220d3d03346702b1</u> <u>26d72e9c93930bd92fa2e5</u> <u>a926a8ad83985831e8f954</u>	- 521.0000000000000000 0000 USDT  520.95 USD	✓
68	2023-12-01 12:46:13	<u>0x2dc607a2072eea40e1fd</u> <u>1f958c04bca2b1a373bd61</u> <u>df04b0c673d2992790d70b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
69	2023-12-01 12:42:22	<u>0x9922a8a137dc4d8c7dc04da7ac264b76340ffccfea21fc9f0bfd0e2c9a4fa395</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-12-01 12:41:55	<u>0x597fed44fd12a3a64ed607f793c697d831bf0961193cdb71d29a176795ba8973</u>	+ 52.0000000000000000 000 USDT  51.99 USD	✓
71	2023-12-01 09:51:51	<u>0x8224097f05f31ad5b908a06c360ed52e632582289f6e89b8109ca1169f25ac30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-12-01 09:47:54	<u>0x0600b23f5c0ab9220ea2eb19cebfcf1de2d9c4436c818c9fb056896c3c8e081d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-12-01 09:47:00	<u>0x2ffe4232106ceb1022dd84de3b9255166bbae652906d7b8b7f62fae86bde95fa</u>	+ 45.0000000000000000 000 USDT  45.00 USD	✓
74	2023-11-30 10:48:17	<u>0x91d3196bb06394a0ec6d098f1e60794ddd328e80637030937695c5585f8a11d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-11-30 10:44:26	<u>0x516fb50003ea9077109e593f270cd6088a11e5c60ed6db8d32d7d29ab8860c5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-11-30 10:44:17	<u>0x6409abd8072f1cb3a25cfa476a2e03defaeabc9614fcc37c0915c1ed35972e9c</u>	+ 66.0000000000000000 000 USDT  66.00 USD	✓
77	2023-11-29 22:38:50	<u>0x53c34c7a488be14c1d91ce309cfe5a2a0435716d6e58fdb09435814831532485</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-29 22:33:38	<u>0xb3580bbdaf08ae2ad7ba</u> <u>d98a476759a499f6564760</u> <u>177e66851de84b76cb2bc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-11-29 22:33:02	<u>0x9f759440e02d3509f141</u> <u>9cde21840560214641a30c</u> <u>4d0d49f105c2d797e1d75f</u>	+ 24.0000000000000000 000 USDT  24.00 USD	✓
80	2023-11-29 18:20:12	<u>0xd1f81d0dd001679a528d</u> <u>cf89fd12a3602d1bc64620</u> <u>c2b1d0924c1ac269e1cf98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-11-29 18:16:18	<u>0xc866007583f1b56dc3ce</u> <u>1e10404aa0d01c6d804754</u> <u>f174893201b24b35ae14a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-11-29 18:15:51	<u>0x8e6acdd86f4d7ecf4136</u> <u>620f259e306174e457d442</u> <u>f0fbba8fac87be65c46de7</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
83	2023-11-29 17:56:30	<u>0x055b9a261fde71ec99d0</u> <u>9e0a6e175b15e745d27727</u> <u>f1942e3a91fda832fba0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-11-29 17:51:36	<u>0x6cdc9f834d84441a4e09</u> <u>b6ead0611324aa8156ead0</u> <u>bad519b65d9fd9044c982a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-11-29 17:51:03	<u>0x602cff1ecaddde18caff</u> <u>04fc851a8b0bdcf7e65f53</u> <u>daa75f877c15060c118f3a</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
86	2023-11-27 20:13:38	<u>0x5ab992e45c80f7bfd98a</u> <u>5659ba2198c6939d535cde</u> <u>fe358eef7333fd29d4ab41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
87	2023-11-27 20:12:53	<u>0xa267d9a54e2469922cd34767e8d32add5750f12dd49a6a654e6d274eafcfc94</u>	+ 24.0000000000000000 000 USDT  24.00 USD	✓
88	2023-11-27 18:51:08	<u>0x392d4e0af5463354fbaacc47edffc1886ceaeaac1d4fbfd0f45d33d946b2960e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-11-27 18:50:35	<u>0x177ba55dca78e8865aaa70429e60375c77fdb6d514bc2602b68e2caee63ab705</u>	+ 24.0000000000000000 000 USDT  24.00 USD	✓
90	2023-11-27 18:00:26	<u>0xf8ec7a3cf993cf60021811dfcd803d155a6ac9cada980328f068bb6397f7992f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-11-27 18:00:11	<u>0x4e2604e615dd479beb24bcef4ec8653128a5765d900eb920f35368475b622b5e</u>	+ 17.0000000000000000 000 USDT  17.00 USD	✓
92	2023-11-27 09:56:06	<u>0x0e5b0df86e522ceccfd9076ee34b397027f65dee1fbaebb201dd2e5da4192253</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-11-27 09:55:03	<u>0xc4b305ca95c83a633b46ec2d437d5f299c3ef0f8c1b2fae066dfe6eef5b335dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-11-27 09:54:39	<u>0x93656eb994d7065a38223f2b098acc2c5528c093ecbe29b048b4fa2b68efb571</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
95	2023-11-26 21:05:28	<u>0xb686581bd9589638d7a92502a4884290d00715491704ebc8040ea6f7059ef3d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
96	2023-11-26 21:04:34	<u>0x7d9e120b4b075f78670d6ece45fa129b9feaa2922ff810497b4f34cfc35df953</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-11-26 21:03:34	<u>0x36cd511497a24101ac080812d1db85e76046f0818ca5b9251988d2ff5dafd347</u>	+ 20.000000000000000000 000 USDT  19.99 USD	✓
98	2023-11-26 20:14:09	<u>0x7e809bb1fc4cab29c71ac6ee1899e52efbeb1eca712fa1d7f5f45ad8a2ae20cf</u>	+ 20.000000000000000000 000 USDT  19.99 USD	✓
99	2023-11-26 20:03:25	<u>0x1b3d38ab5ebd52055731804b7a8d8786452a0f969a1741b4f7647b97b4153cbc</u>	+ 17.000000000000000000 000 USDT  16.99 USD	✓
100	2023-11-26 14:31:08	<u>0xca4af7eb03caa4527795c3d0661ce1abc42f12f0e7b5b264ffa343f7b68ea26a</u>	+ 15.000000000000000000 000 USDT  14.99 USD	✓
101	2023-11-24 08:44:37	<u>0x00906938237cc7b2f7cdf37caa66fe0571d490046390674f4a716ad7c5652b72</u>	+ 91.000000000000000000 000 USDT  91.01 USD	✓
102	2023-11-23 22:47:21	<u>0x2dfbbeef68cdde70c217649cef39dcc183fa4df279e47fb0ed1420e6be3d88b59</u>	+ 16.000000000000000000 000 USDT  15.99 USD	✓
103	2023-11-23 18:59:49	<u>0xe0471fc0e38d0eae331c6adf252f34a95029fad6b68dfa7609fb5052c9c3a026</u>	+ 15.000000000000000000 000 USDT  15.00 USD	✓
104	2023-11-23 16:32:34	<u>0x7a9e95abc1bb6366a8fdd0cf6af89148aca80a18decb63513894452d1f9358a7</u>	+ 20.000000000000000000 000 USDT  20.00 USD	✓


#	Date & time	Transaction Id	Amount	
105	2023-11-23 13:08:36	<u>0xb0d74417ed6acf8227c986e0b518d78f64627db094cf2cbf6c854f47fca14672</u>	- 159.00000000000000 0000 BSC-USD	✓
106	2023-11-23 13:06:00	<u>0x9ebf623a4eba8f2c3492058033555855d18b9f2c7c067670ffbc2c623a493e4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-11-23 13:05:45	<u>0x3899f6c26eddf75596e9b05eabd75c7af390bb1dd2af3e785ec8feab583d1669</u>	- 159.00000000000000 0000 USDT  158.98 USD	✓
108	2023-11-23 11:13:41	<u>0x7222635d7b9d259908122311e49ea9061425a6c71926cd39eef7ac971b5ca39a</u>	- 62.00000000000000 000 BSC-USD	✓
109	2023-11-23 11:11:47	<u>0x0e373ceaef0c51fd63bc3417e635b8d137f6eef776e39dfd3cf8f8e3336fbfe2</u>	- 62.00000000000000 000 USDT	✓
110	2023-11-23 11:11:32	<u>0xc66debb9bfce69a746246760cf6fe5bc18221a69b77712aa4db10c7528550050</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-11-23 11:10:50	<u>0x440fb973acb099a2c69d975ab276d5f64ed0e62ee5513d3e0c73890dfb7bedcb</u>	- 62.00000000000000 000 USDT  62.00 USD	✓
112	2023-11-22 22:36:23	<u>0x3df486d11cf793921231f73bc400facc5a8afd01368eb8b1b5f8a7e13d381269</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-11-22 22:34:35	<u>0xb3c8f12fbfdc4d5d156cb8e155d6ff07cf6b16cbb4f24e577ff898b8cb48c427</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
114	2023-11-22 22:34:11	<u>0x34d9071edecf6729c1bf</u> <u>2a8029fea4a393e355ab99</u> <u>6915532ba9bd5acda513c7</u>	+ 30.0000000000000000 000 USDT  29.98 USD	✓
115	2023-11-22 18:24:28	<u>0x83c9231d97dff08d952e</u> <u>12e2b9abbe4fb1fc387c72</u> <u>56bf259f853db71b07ebf8</u>	+ 30.0000000000000000 000 USDT  30.01 USD	✓
116	2023-11-22 17:35:31	<u>0x6c3347720e23cf45fbd2</u> <u>28f7a2e79ce43580ce64d6</u> <u>afd28e963b5cb5f1b7887b</u>	+ 29.0000000000000000 000 USDT  29.00 USD	✓
117	2023-11-22 15:58:26	<u>0x7814db377546fcd53bc9</u> <u>2a44759f09f16c9cd4ea67</u> <u>539bb46938c9859db3aae6</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
118	2023-11-22 14:57:33	<u>0x671acb825c15b806a796</u> <u>1bb2141ccc780ee3c2e5ab</u> <u>8aaaaa6a45bb098b33da68</u>	+ 29.0000000000000000 000 USDT  28.99 USD	✓
119	2023-11-21 17:34:31	<u>0xf8b5bad2157d2a8da2ba</u> <u>20a9f5e7e4d98982390085</u> <u>5c228551fc883a3c8fa481</u>	+ 20.0000000000000000 000 USDT  19.98 USD	✓
120	2023-11-21 16:29:16	<u>0x7098af64fafeac1dc765</u> <u>efe60f3e8b2a87ea2c6d8f</u> <u>028c5c28655ca38aae8c7b</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
121	2023-11-21 15:34:10	<u>0x39d88940c7c39b20aae8</u> <u>ba6099e744cf88b7831909</u> <u>d051b2716cb37fd117883c</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
122	2023-11-20 16:33:19	<u>0x90d799ee240b45df555f</u> <u>246cbc4a37ea94c000ae7a</u> <u>7a0f96800495f1439264e5</u>	+ 23.0000000000000000 000 USDT  23.00 USD	✓









#	Date & time	Transaction Id	Amount	
123	2023-11-20 16:18:41	<u>0xa3b58b36d26e0f310a990f9ba3c78800f40afbd3f0faec3f9a8d0d3da4f1e255</u>	- 197.81191031990533 7019 BSC-USD	✓
124	2023-11-20 16:15:07	<u>0x5ecd70c866f20fbc773f0a4bf21d741269954727a5b4df48726e8ad943aba30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-11-20 16:14:43	<u>0x5650af4266f15c29bcdf7e886b5d9a2038356abe182e6711a175fa5bb7bcb79</u>	- 197.81191031990533 7019 USDT  197.91 USD	✓
126	2023-11-20 16:11:29	<u>0xeec1e7562921c6f0db56fc7ec624987a7350de1e5d42af6bc4ae2182836c50aa</u>	- 9.9919577200000002 65 Binance-Peg BSCâ€Š•SD	✓
127	2023-11-20 16:10:29	<u>0xc757a4379068ac6c7a8035493c4df813d2d440da60fc34ef9391afc75add1a4f</u>	- 9.9919577200000002 65 USDT  9.99 USD	✓
128	2023-11-20 15:48:44	<u>0x96813db5cdaf70236ffd4c4328b561d1efa1047fe588271370ba922c828c11e</u>	- 20.0000000000000000 000 Binance-Peg BSCâ€Š•SD	✓
129	2023-11-20 15:48:38	<u>0x3ef89e8c8f75f4fec99cff9f44c70a08e7008e2f4eda8e05e07da2d99aaee836</u>	- 20.0000000000000000 000 BSC-USD	✓
130	2023-11-20 15:45:53	<u>0x82118b0d3ddc1f7bfd61130ef0f3aa5db94bcc6387ab1b5fba4907ce4870b951</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-11-20 15:45:53	<u>0x96235ff47a695636a06890747ff16b89ff62afa4695d225ca9d16e2cd59855ef</u>	- 20.0000000000000000 000 Binance-Peg BSCâ€Š•SD	✓

#	Date & time	Transaction Id	Amount	
132	2023-11-20 15:45:27	<u>0x05fa5759c35835712b616edd3049a61ad04a588843e81dc1c6afc0d85f35b1e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-11-20 15:44:58	<u>0x20bdac2c146751ef480fab795b0fddf7b2e3e08153620ffe6912ddba31f9eb01</u>	- 20.000000000000000000 000 USDT  20.01 USD	✓
134	2023-11-20 13:05:43	<u>0x790090b5e64b1a3ba71b2649a25ff28e253d9069bce6c5f2ea2ee3bcd8410bbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-11-20 13:04:43	<u>0x476bf2d05fe356e29316895325d8017b2658b7ad9217dc34c8918f6ab3ee13b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-11-20 13:04:31	<u>0xa9fb54ef51ca0bd10f08e797996b5411c206545d65e65e3e93fad76d8e25e9be</u>	+ 20.000000000000000000 000 USDT  20.01 USD	✓
137	2023-11-19 17:24:41	<u>0x404fce6ef92db8394c491b627411bccd6273888be8b87737f1929df082f7462f</u>	- 48.196131960094668 045 Binance-Peg BSCâ€Š•SD	✓
138	2023-11-19 17:23:02	<u>0x2915f45cb058bda339a7b9478741c06d65f7d7474c179786e38458dab74d4cd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-11-19 17:22:53	<u>0xcceaf20ab0dc39da6786bc87ccfad75e0326a20c7de1b60af350aea3768a36a4</u>	+ 19.000000000000000000 000 USDT  19.00 USD	✓
140	2023-11-19 16:20:43	<u>0x63cacd636a202acfb5277a156d0988ea4d75e18d4e2e057869a7a3b177298bf5</u>	+ 20.000000000000000000 000 USDT  20.00 USD	✓


#	Date & time	Transaction Id	Amount	
141	2023-11-18 18:38:06	<u>0x573db5f3de3e117ecdc7e710cd250c50f7326025db30af5025c4ccaa5341c3d9</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
142	2023-11-18 17:48:38	<u>0x7e858fd1afcf425a461206dfe25568591937c6e5812e3825139363d3ce582e15</u>	+ 19.0000000000000000 000 USDT  19.01 USD	✓
143	2023-11-18 10:57:46	<u>0x8ced539b5e26ab0981daadf3a7caeb92db7d9a7206ac3938c45d0ced642c69a0</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓
144	2023-11-18 08:27:26	<u>0xafc37cab784855038e02234928e1a497ce423177ec1d6a9f5135787e35a3058d</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
145	2023-11-17 13:41:22	<u>0x715a703c55795e2bc2da25b7d57bb6366dbafbdee1a75da0b97be3a2f92fff13</u>	- 48.196131960094675 151 USDT  48.21 USD	✓
146	2023-11-17 12:43:39	<u>0x1782d8aae7c592acebefa477c744cf90dbb05bc1c77782baf80c57e780f50602</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
147	2023-11-17 12:35:03	<u>0xa2eccfc1a83b5403b827b9345c194460bdaa5c7f9cfe3dcb9be5923b3237ee2a</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
148	2023-11-17 11:53:53	<u>0x9f64f745d455ccdd1f5e8c753a0956d3dc5e551859f35dabc42303ccec07fce6</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
149	2023-11-17 08:55:51	<u>0x5b119e17ad5648dd4c99d6b4578161ccedce7ad38084325648553edeab8bfa10</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓










#	Date & time	Transaction Id	Amount	
150	2023-11-17 08:34:29	<u>0x65215a6e4a34c8d008a5f016b61068b176971a797dc19d05c8e695883910a271</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
151	2023-11-16 21:04:57	<u>0x0e6ef52ee12cd770c640acb9d227e359157fbf0a44e9ccdf03ed4773f17e2bcc</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
152	2023-11-16 17:10:52	<u>0x9d2f69dc7dfaacc44e7b12130a0463f183d8761280a6e07c142398d2bad0a3dd9</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
153	2023-11-16 16:26:30	<u>0xedd8dafa7ae16d807d920aa2bc5d191be6fe93ae47515c0b42d681e81b649f49</u>	+ 17.0000000000000000 000 USDT  17.00 USD	✓
154	2023-11-13 18:19:05	<u>0x22a8bae5e454dfd754dd6941fcdf702761849539f25397c0e9dc405d64fbe290</u>	+ 21.0000000000000000 000 USDT  21.00 USD	✓
155	2023-11-13 10:39:40	<u>0x43669fc757513255e5c63c9798b359858a20ae90ce6095b0cbc45d9bc48564ce</u>	+ 21.0000000000000000 000 USDT  21.00 USD	✓
156	2023-11-12 20:41:58	<u>0xf494a4e5200ce8bee79d0a89e596e309de13e846375aeca597b2e82390e2650e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-11-12 20:38:01	<u>0xcf881aa1c6f8cb51ebbb593e2affddef70153986ad2d85ac6018d7897aa6c088</u>	- 57.0000000000000000 000 USDT	✓
158	2023-11-12 20:36:13	<u>0x6c95e8782e2d30fadc52ac37fa473d311bfe0116ff42afae5831aa4d5f11b9d7</u>	- 57.0000000000000000 000 BSC-USD	✓




#	Date & time	Transaction Id	Amount	
159	2023-11-12 20:33:34	<u>0xb2212be65ddbf3d38c11</u> <u>ccb76f87c98745db0a22df</u> <u>57f97f5a3a001a9b2fd44f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-11-12 20:33:28	<u>0x99e0a64bc6cb025c73d3</u> <u>2ed28bef0ff5326071dcaa</u> <u>112deab2f92d6c95f17220</u>	- 57.0000000000000000 000 USDT  56.99 USD	✓
161	2023-11-12 20:02:06	<u>0x76286bdf69914471410b</u> <u>04f641f805973275d08de5</u> <u>dacb71d2e81e630e07a331</u>	+ 23.0000000000000000 000 USDT  22.99 USD	✓
162	2023-11-12 19:15:45	<u>0x9bff87e790da847d37fc</u> <u>4ef4f3c50f85d2b4e26f5d</u> <u>3b1a2a1e9c1569285e63ee</u>	+ 24.0000000000000000 000 USDT  23.99 USD	✓
163	2023-11-11 18:31:53	<u>0x6268e601556d65689437</u> <u>d1be7d146a65a3406cd518</u> <u>cde72463d97f87d6a79ab4</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
164	2023-11-10 13:24:01	<u>0x42a4a56cef7be761f7c3</u> <u>d277e36c6efb033ce2198d</u> <u>c183c532f0c8d183a1dfa5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-11-10 13:21:25	<u>0xedb415eb26e5ef461bb8</u> <u>2a513750983d2ee18156cc</u> <u>6b5f7f35fbf23366d17c67</u>	- 136.0000000000000000 0000 BSC-USD	✓
166	2023-11-10 13:21:25	<u>0x240d9bde195012ba6493</u> <u>abcb2bbd651acabfe6532d</u> <u>9e8d213d3751005cb2cf63</u>	- 136.0000000000000000 0000 USDT	✓
167	2023-11-10 13:18:03	<u>0x36d7714570fb5335e2b9</u> <u>8e24aa451ccc370d960813</u> <u>0905827cb5353205410514</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-11-10 13:17:35	<u>0x4f24e95f4425e8260a6a5dcd150eb55ccfc03f8dd98729a3cf588b8c1cc9a6b1</u>	- 136.00000000000000 0000 USDT  136.06 USD	✓
169	2023-11-10 10:12:44	<u>0xdb22335d1330c77adced9088e17f177b91e822b9697099944d43fb168bd74529</u>	+ 27.00000000000000 000 USDT  27.00 USD	✓
170	2023-11-09 16:57:03	<u>0x547ea01d3a2edd831bbeb8138a6ac32987999c11748a7b33ebd8fe76afa79181</u>	+ 15.00000000000000 000 USDT  15.00 USD	✓
171	2023-11-09 15:23:42	<u>0xffed81f832de55a04f2c36ea5769544318bea4d975d91d569c539aeb47282a5d</u>	+ 50.00000000000000 000 USDT  49.99 USD	✓
172	2023-11-09 12:51:08	<u>0xa3da8d1ef46e517231c580ad81729e1137526ef84edd56683fabe869b602d978</u>	+ 24.00000000000000 000 USDT  24.00 USD	✓
173	2023-11-09 08:53:19	<u>0x2957188de7b788722d3d70ec6e1f9b6a8b3ffb4aed96467eee8fd8f05b6077c0</u>	+ 20.00000000000000 000 USDT  20.01 USD	✓
174	2023-11-09 06:58:22	<u>0xcb0cdfafa1f1bc94201e0f0a943e55f20be9bed59a1ec8b9a7724f0e22af9472</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
175	2023-11-09 06:55:13	<u>0x2bc7e742ae6c3ca260c82c7deaeac103d5fe77bc15b9cc44908223cf74287d04</u>	- 117.00000000000000 0000 USDT	✓
176	2023-11-09 06:52:43	<u>0x996bb63879781ce5a581517a3803aa9a4044dcef9480edabcc4c614fddc550fd</u>	- 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
177	2023-11-09 06:46:52	<u>0xb8293fba9388a5ca4190</u> <u>ab3e1d4b9ff34c19fb6e4f</u> <u>71cff8cdede33404e54e58</u>	- 117.00000000000000 0000 USDT  117.07 USD	✓
178	2023-11-08 19:49:57	<u>0x29db4fc5cba496d5b360</u> <u>7f6aca12b0dc937b01e38d</u> <u>dd343eb6a3aa50ef29103b</u>	+ 48.00000000000000 000 USDT  48.03 USD	✓
179	2023-11-08 19:25:18	<u>0x88409ee7f2423342b814</u> <u>c97f1147e276de45ba7a5d</u> <u>f387dfe9b1692565daae90</u>	+ 20.00000000000000 000 USDT  20.00 USD	✓
180	2023-11-08 13:49:58	<u>0x578766c7c2a7ab23bdc5</u> <u>18dd253a9faa624cd8e1f8</u> <u>058d38a74e5961e25a5fe6</u>	+ 14.00000000000000 000 USDT  14.00 USD	✓
181	2023-11-08 12:50:13	<u>0x1deb502afd3f2427cee3</u> <u>30a46530d6e4d47dcbc125</u> <u>8dd13f9dd8909a321295bd</u>	+ 15.00000000000000 000 USDT  15.00 USD	✓
182	2023-11-08 02:32:36	<u>0x277cf90fca31a3a7bb48</u> <u>a41581a277089e6443c905</u> <u>c0267962ed02220dcbba22</u>	+ 20.00000000000000 000 USDT  20.01 USD	✓
183	2023-11-07 05:42:56	<u>0xc2fd4fc8f108e43f994d</u> <u>305c110d84cfbf52b4b9d2</u> <u>d57683573a514f27cc4d9f</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
184	2023-11-07 05:42:31	<u>0x1b07fd4162b0ef2167d4</u> <u>132cf027636aa105c68098</u> <u>657cd6bb995190d769c341</u>	- 170.71000000000000 7958 USDT  170.81 USD	✓
185	2023-11-06 23:58:55	<u>0x4f5c0f19d1b7ead754b0</u> <u>29f98e31ecd6c906008b84</u> <u>4643c140d7ad34b382680b</u>	+ 29.71000000000000 853 USDT  29.73 USD	✓

#	Date & time	Transaction Id	Amount	
186	2023-11-06 18:09:11	<u>0xb9bfcfb030179ecdefac</u> <u>b0ac30d16ef3ced8c17fc7</u> <u>5c12210a2e0dbe7afb1518</u>	+ 40.0000000000000000 000 USDT  40.01 USD	✓
187	2023-11-06 10:21:44	<u>0x5baa5a1985c231443f17</u> <u>4fe95f3deda316574d5351</u> <u>18da0faf55974ee65fce44</u>	+ 16.0000000000000000 000 USDT  16.01 USD	✓
188	2023-11-05 19:40:39	<u>0x1e33d51207ba3e317067</u> <u>c97385032edf585e0d38f8</u> <u>5a9cded5b7c985af929125</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓
189	2023-11-05 11:10:39	<u>0xfeafeaf902d5b02f5da6a1</u> <u>feab92e14024b8a914ccc8</u> <u>2320dd9e14bac67b39ea63</u>	+ 14.0000000000000000 000 USDT  14.01 USD	✓
190	2023-11-04 22:11:54	<u>0xaec68cc7d176b8d44784</u> <u>5ce15f2d8f993200ac9b8c</u> <u>88c6ab0b7f0654d9a832d2</u>	+ 40.0000000000000000 000 USDT  40.04 USD	✓
191	2023-11-04 18:35:31	<u>0x9b226f5149e555f18df1</u> <u>39a98a2db13aa34424cc36</u> <u>750fa51c6b3c0f75117d6b</u>	+ 19.0000000000000000 000 USDT  19.01 USD	✓
192	2023-11-04 18:28:04	<u>0x85992e22d65c2c0d7e0d</u> <u>4be92b721965e697cbf076</u> <u>23fd5b763b0786f1815c2c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
193	2023-11-04 16:32:54	<u>0x2a8a405cfe7e9fe5923e</u> <u>83f863fc54378d1d87d556</u> <u>4892431f10bb3b1473a35b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-11-04 16:32:33	<u>0xaf266ae9ca384a63864d</u> <u>6bf5239c7414c86509916c</u> <u>8ade9255602ee7066870ca</u>	- 99.0000000000000000 000 USDT  99.09 USD	✓

#	Date & time	Transaction Id	Amount	
195	2023-11-04 16:24:33	<u>0xbd84ed10b36f6760a121</u> <u>0c0e0c30c14d10d053f921</u> <u>e0c3804e52f61f1ff34973</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓
196	2023-11-04 15:59:39	<u>0x8ec71c8193e9291f1bf5</u> <u>9c5a712e8ee5361a78cf28</u> <u>0cb40c77dff9f5eb0e3419</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓
197	2023-11-03 10:49:50	<u>0xba376fbe9e9aa42dc8ab</u> <u>565f5aaeda9776333c4a4b</u> <u>bbed9e8508aa26e2e9302e</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
198	2023-11-03 09:29:53	<u>0x62bccdabb1f3e3f1aacc</u> <u>fb92ace1f0707d37b1b358</u> <u>f4fbf852ce0c32e17a2f66</u>	+ 24.0000000000000000 000 USDT  24.00 USD	✓
199	2023-11-02 10:45:08	<u>0x512ea468136ebb745dba</u> <u>c20dc9ecd596d29dfcb714</u> <u>7b78a429b803b41f90e22d</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
200	2023-11-02 09:44:12	<u>0xc5abf9388a9ef2d8b009</u> <u>6d941fed939d1dd5435a05</u> <u>005739a700b441d120374b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-11-02 09:43:48	<u>0xa392daa391504e55f391</u> <u>f0fe81c2c9a7f54a44696d</u> <u>d4883f0619c29b5ac511c3</u>	- 74.0000000000000000 000 USDT  74.05 USD	✓
202	2023-11-02 06:36:31	<u>0x841d2e6cc06d9629d7c8</u> <u>b2dc778bf053c4b3f25c0d</u> <u>db9e1fcdb1dfbbe88cc9c</u>	+ 14.0000000000000000 000 USDT  14.01 USD	✓
203	2023-11-01 17:22:49	<u>0x02d3314b79cd899e6386</u> <u>140908f82c0de3ba2dde01</u> <u>7d98533aebef8c0259da4b</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
204	2023-11-01 15:29:42	<u>0x64d3ce7f5e20bf5ceadf</u> <u>048bee74c375b6784fedbc</u> <u>9eaa43e596cbab04d90fff</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
205	2023-11-01 09:37:05	<u>0x10542c666d598562c26f</u> <u>3ba263d579cd62dac93f79</u> <u>c4089a6f076812073ebea3</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
206	2023-10-30 21:17:12	<u>0x5b47da558e685b2be0a9</u> <u>c0e5d5cdb998c3970de293</u> <u>75b9df76e87afba6439536</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓

* USD values displayed at the time of transaction

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