

3xpL



# ADDRESS STATEMENT

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







BLOCKCHAIN **BNB**  
ADDRESS ID 0x57390a40668d369711b81e3f5f2729453e834335




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
MetaWin.farm	21 \$ MetaWin.farm
Binance-Peg Tether USD	N/A USDT
Binance-Peg Tether USD	N/A USDT










## BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:10:37	<u>0xa014a9a6b0a2b07f52f1</u> <u>ea42cbe1370c72d6dc5152</u> <u>2c75926ae8efac80d114d9</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓










\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2023-12-01 07:36:51	<u>0xcc0b22e4cf2b9d4908f13604e00433c1b580fc9c5840de948a34035390a1f64f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-11-29 03:18:13	<u>0x6cca4a68a511cca2dd5b7cb790f277bd0f39e7c78589ee972d0c508f4ddfc57b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-11-17 12:15:02	<u>0x595ea13a8ea1c8ea93931685c5d2ecd04b4061f07f4b1bd587472444c32a4d0f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-11-17 12:08:08	<u>0xb102134f7a16db3767eea16dbd05748afd3f55386db4e87b9baf4cfe11f623db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-17 11:44:29	<u>0xa9d9be6960bb187fddcdf443add5158ab3890c3f5e46c77da37828b131291ef4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-17 10:29:46	<u>0x4af76442036ebbe7669fd70fa9289288463d17898c2b2ce4ed5bf89590be113e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-11-17 10:26:37	<u>0x1289cfcc7d4e72ad8bed4d084d33c2f7cef3bc34c1472df031691b2f21f98deb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-17 09:47:19	<u>0x730276372376f7759c4d7fa99369040ec882b61bb45767e8bf1232ab93b395fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-17 09:44:46	<u>0x7ee7b1336be78f9771229517ac6bebe0d2a3b71bd1a44130beb19f00f85e7249</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-11-17 09:41:31	<u>0x7876671003cd120d26de79a3f0d0b76faabde361dfe337e489962d4cfc00445a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-11-17 09:11:24	<u>0xd26f96a98c1f972fb284fb47361081b2b22c0e8dd4dad7fee263ef9b513f6972</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-17 08:34:08	<u>0xf8a0fd21d4ca7de82d2fbd06e599b8cb92f9e599c170d07dffdef3e4b46b2c97</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-17 07:40:40	<u>0xa554eaa314596e14c541aaa40712cdf6310447cdb632d1c6786c1695dfa8cdd4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-16 17:08:58	<u>0xf05695178ad6c177e95b21300c2a26c9fe61a3c985c4bdd2826dd345ecf1045a</u>	+ 21,250.00209950041 9717515 USDT	✓
16	2023-11-16 17:08:58	<u>0xf05695178ad6c177e95b21300c2a26c9fe61a3c985c4bdd2826dd345ecf1045a</u>	+ 40,300.02215200003 4111552 USDT	✓
17	2023-11-16 17:08:58	<u>0xf05695178ad6c177e95b21300c2a26c9fe61a3c985c4bdd2826dd345ecf1045a</u>	+ 42,000.01636331036 5704820 USDT	✓
18	2023-11-16 17:08:58	<u>0xf05695178ad6c177e95b21300c2a26c9fe61a3c985c4bdd2826dd345ecf1045a</u>	+ 11,049.99516670026 2416271 USDT	✓
19	2023-11-16 15:17:31	<u>0xc61c51a41d76c3a76e0a359d8ac87e24020ca5673b3b13e27cf9f31c5f27370a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-16 15:15:13	<u>0xb4a780b8238d7a161e19</u> <u>2587218424597d902ff8bd</u> <u>aca43ecbbe17ce6adadbcc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-11-16 15:15:13	<u>0xb4a780b8238d7a161e19</u> <u>2587218424597d902ff8bd</u> <u>aca43ecbbe17ce6adadbcc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-11-16 15:14:13	<u>0x853408210598bc25747e</u> <u>00913a26deed0cf6719ba0</u> <u>aeb7e5e58a019bc5b310e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-11-16 14:49:57	<u>0xd67eaaee4e83a4767aeb</u> <u>7ada10ab27720a247aec8e</u> <u>2fc58fb3c91632e8bcd41e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-11-16 14:03:46	<u>0xd5934c69aece48d80ad9</u> <u>f926ab0d41c0acc1c7d758</u> <u>9ba5dc74aff44a5d288625</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-11-16 13:50:57	<u>0x534c9a0e596e8b78ebca</u> <u>843c02130c7bf8bafa36ee</u> <u>58adf61203948d29034dbd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-11-16 13:44:50	<u>0x50db8aa6122b111cea8e</u> <u>7d54808915294badfe41a4</u> <u>63e401883525e77e9cf116</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-11-16 13:40:56	<u>0xf11ace14592b928ad99b</u> <u>929a54980fab93abb637cf</u> <u>87f33f23bab408b60f108b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-11-16 11:00:51	<u>0x701b4d8f02f236c79260</u> <u>e3d43da425ab6bed6f5c5e</u> <u>4a1e88805c61dfea225e94</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
29	2023-11-15 04:07:56	<u>0xf3a4b9001dc611995157</u> <u>7679701306048f64471964</u> <u>ca32867e4599decb2fab93</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-11-15 04:06:50	<u>0x26a61b373ea6a7ad2ebc</u> <u>7b46f4f27f63c27523215e</u> <u>4ae86482eb4943b000d383</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-11-15 04:06:00	<u>0x65a9ecac6dc660946b91</u> <u>402ece0f4716ca04332dab</u> <u>93ecd2bdb7a3df6e822dc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-11-15 04:05:44	<u>0xb7df09bc4d8569eb7ff3</u> <u>93e1399448a0428ab50081</u> <u>88724b03c873d889293b2e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-11-15 04:05:21	<u>0xae925fca2406c02a068b</u> <u>c6aa0ff9ef9088c3ac4e35</u> <u>9d557208a8b7c913722aba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-11-15 04:04:13	<u>0x7e6ad81f4be068bb627e</u> <u>cf48e878bdcff3f1b01b6d</u> <u>86c7b0eeb7f533ea9a970d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-11-15 04:02:27	<u>0xa1f21557d0db3c8ebf5f</u> <u>9366b60192167401089f5b</u> <u>c92c1c61a4a43bff7904c3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-11-15 04:02:00	<u>0x1236937c559abdd75be1</u> <u>ebc9f7f1260541bf4a29af</u> <u>5df00613a7ddc0b52e9f82</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-11-15 04:01:14	<u>0xa66018ef6c5ca1baf2ba</u> <u>19f396b2083dc563c217ee</u> <u>56d4c24d3563d2c72e1433</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
38	2023-11-15 04:00:26	<u>0xf10e0fff87eb020bb793</u> <u>99445e129c758cbea9d916</u> <u>5e6d4463d1025afaf9818c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-11-15 04:00:08	<u>0x008d9eac4b1a7bf6980c</u> <u>3493a08c5128e7e9f245dc</u> <u>00cd99951a9f3e52392f54</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-11-15 03:59:20	<u>0x7b0cd6e6d81fcb6ad1d0</u> <u>eea4976f6bc691c68f14e3</u> <u>03411c246870ba55943529</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-11-15 03:58:47	<u>0xdb43ff32f8c770bff50d</u> <u>92762184b03d5bb74a40d6</u> <u>fd5b73f38e8125254dbfd0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-11-15 03:58:02	<u>0x45ecaed93d874e9efb31</u> <u>adf9fbc3f010cb1142fe64</u> <u>e7353d2fd5b31283cff64d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-11-15 03:57:44	<u>0xde9987e89d75c0f673b4</u> <u>110548a1dc09924666430e</u> <u>515f4b1b64f6d0610967a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-11-15 03:57:05	<u>0xd7df554adfd6771ed848</u> <u>a3923fe799c464e1c65bcb</u> <u>6ff6db6a398eb2bc1f3964</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-11-15 03:55:56	<u>0xfc15da44fd5581d5ce0c</u> <u>4353f8aa18e240c058555c</u> <u>e5b54618c5b1753dbda142</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-11-15 03:54:53	<u>0x4b40a2d37301cc89cfd6</u> <u>80af977a1f2e0c565d5780</u> <u>9446b5c25804bac2ae6208</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-11-15 03:54:41	<u>0x06864002df75659bcd170f77deba49e7a173bd6a81ddf8ac18527e99efe9a003</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-11-15 03:53:50	<u>0x3c3cab76dd21bd568b3977c87c7642a28c63905819e7f33f94da3c74d38ad3c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-11-15 03:53:02	<u>0x23d7963dfdc8f03274eb79af9746e9720481e18515e18e3230f7982a058ecd24</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-11-15 03:52:47	<u>0x64ecba7c9409e59d2580d0d8e248b1cd99c33f7426b22a35d7d7a14807024e3b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-11-15 03:51:44	<u>0x6a54ed3f57f5c729eb34d0412f4746d5b43c981b746a6a13a21044f1346331b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-11-15 03:50:56	<u>0x51fa089cf79370a96d3dec404fc1b047dbf6bf6ec6c117462948fc304e049c22</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-11-15 03:50:17	<u>0x35bc70d58cc78a5e4fe876f335ffb19252f87c36e3eeb3fd68cd8e0c64124aa8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-11-15 03:49:41	<u>0xdb306cb16c2019a7667e9d3295be2172aae578a610eefcebb588bcbb315edc9d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-11-15 03:48:53	<u>0x038c7f5d320585bdd75356616a45169207efb7eae08d9e463464a726437a6bf2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-15 03:47:47	<u>0xcff410ef8801e3207382</u> <u>d0b128158f232e36c6e9be</u> <u>7a0242df51f13870f85625</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-11-15 03:44:37	<u>0xd4e3cab4444c151a93d</u> <u>77d5ea9fd691f97051af91</u> <u>3f618fc8a74ee09fb86d32</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-11-15 03:34:46	<u>0x1256e7e8b42d92842635</u> <u>b80da1619f32e191e5d9f9</u> <u>3f9a643c5ef3ddd0b514d5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-11-15 03:32:31	<u>0xa909b5dc05b7fd891fc1</u> <u>8cf8024aa7f269ee91ec44</u> <u>0a2c31e2565d2226c5f01e</u>	+ 3 \$ MetaWin.farm	✓
60	2023-11-15 03:31:58	<u>0xc5d8aa0e64d0f56d01fa</u> <u>884973c3c01e9de2be2753</u> <u>838d997f9699bd10c9a6a1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-11-15 03:30:55	<u>0xb4cb50c50339a8c527f9</u> <u>c15d2a18d1190e7178d4bf</u> <u>0f375488370d033fb0cd3f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-11-14 12:33:03	<u>0x39f501e1c1c8932e3a47</u> <u>43caf48f26186f53cd536f</u> <u>7f1b043f5104cdac1ed8dc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-11-13 08:27:16	<u>0xc3c7690b61e3b70f3911</u> <u>4bb1ac825bfb27ad0dcb5f</u> <u>30315560287ac25a9b3ce6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-11-12 13:00:45	<u>0x78be370fc752603304bc</u> <u>4e75ef7561e7621a2d3ba9</u> <u>ec789bb9befe58c9fc1de4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-11-10 04:12:06	<u>0x2015629e67e5e1b1c916</u> <u>21c90d490b30bd0528d679</u> <u>f7a564b59d4f52221fc248</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-11-10 04:01:36	<u>0xcb9c7b12d9b4f907c2e5</u> <u>0136486b3200dddfb7079e</u> <u>abb3f1e1dc234ff28492b8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-11-10 01:40:03	<u>0x280246529a13cb2cd6f2</u> <u>67d753d23298a885a3ec91</u> <u>5e058013d08156687a4544</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-11-09 13:11:45	<u>0x7b8c0a2c5e743d6a3b32</u> <u>575b26c26e6e6b1c687e8c</u> <u>a06a4052ffe3c82ea1faaa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-11-07 12:20:30	<u>0xc8f3526a40f6fb1527ad</u> <u>233ea1d51c722cdf0e3071</u> <u>8eb28e69deb231ee2273f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-11-07 04:31:02	<u>0xd0ade4c335c60c222fe6</u> <u>e30eb384e6609a999256b2</u> <u>7481e450bd1573cc873875</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-11-07 03:22:54	<u>0x9f4a5e6959dcb5fef059</u> <u>9c2cecf120b5e3893b3971</u> <u>337e8bc8ede4fc724a5ee6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-11-06 14:05:09	<u>0x1f71f369ce52f61300b5</u> <u>27ac8031f46830a351d785</u> <u>aea15a22f3ba53928cda44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-11-06 10:38:27	<u>0xf5a61e279e17f238a9f6</u> <u>5f5bdae9c01c004dae84a8</u> <u>2a439514d8302815385e39</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
74	2023-11-05 12:08:25	<u>0xe907d02be00d45d3547b51aab28ace7005ab1f5b88d21724c3c1ed208d19e7cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-11-05 09:55:36	<u>0x50f8f2e1ec9c3248d34db5003859529ed1c00def69393cddf8beb473d1093663</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-11-05 02:49:02	<u>0x16f2a04f76324a7001a36f896fd2d2a4b884637b6814ba66d7baa0fcc311eb1b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-11-05 02:02:05	<u>0xe8fcdf3a3c79bb6039cede2b2a99d97f4053ac7a559fdcc384d98bf63f31e10f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-11-04 08:56:03	<u>0x7d442b69abee97897a3caf6fd511e21cee8f421456d841c64870b5f929840edb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-11-04 06:57:19	<u>0x79473d82bf80788cf8fa2b9e725e2e8f91a8f6251bfd186a7eb345d4a7839241</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-11-04 06:00:20	<u>0x929fbe540934c12a5d7e2129bbf4305d5545d04d61e33910924195b7ae9cb9fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-11-03 22:00:31	<u>0xca1fb2098a5b5cf426d87f068d76a91a121955251a8755f408606d96132400bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-11-03 21:30:02	<u>0x3846fcea13d8105b542b1a3fe52d14fe52a3ec7d6cf8dddf47df116302f10613</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-03 20:38:56	<u>0x8229af9841fd2d8d4473b253f3a989d80f30380d22fa6404aaeba59454763e5b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-11-03 14:31:00	<u>0xd7e281c9683238c7baecf52d6e80c8890a536147e7ec69f72657a478a96dcb86</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-11-03 10:01:23	<u>0xfd15d2cb420d2e84a77669994e11288bfa6435de6900ee9b0dc9d8c92999aea3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-11-03 09:24:56	<u>0x98f545d3f6c782d2a498871c0363f70b2a0aa820d078b00f5aafd81a741a6350</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-11-03 08:17:20	<u>0x25e1065445e601f63c43555011af4134eb53db13db6a891ae614e9e2796b366</u>	+ 21,680.02289097148 2411260 USDT	✓
88	2023-11-03 08:12:05	<u>0x1d17867412cb1d394f3e0e182810bc9624a41e21d34f7a7b3b5832729d2027c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-11-03 02:21:51	<u>0xee46877f469a90fd0a8f0308935d8fc2eec8a9baae93582bd77b75da0dcaf301</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-11-02 14:26:05	<u>0x7ed97a0194bb923c1093f8b466bfdabfcc9896ed788ab6c2cc8da38c17c9f347</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-11-02 14:19:20	<u>0x0740a946f247c91225cfb95c0370299b4aa70a31e2d9fb7e8c3a8a61dd75260d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-02 02:33:13	<u>0x340feee9f1444de5239a</u> <u>b3fb83f5f7be00f7c92a78</u> <u>ccd36078229f936bb7e5a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-11-01 13:37:42	<u>0x5e9b9f8cbb4c404b630e</u> <u>156274aef028f459f1b8e3</u> <u>8e0adab65ccee6a3ad0389</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-11-01 11:19:36	<u>0x0254f268b02b73347e0e</u> <u>6a5eaa15a24e9f2d24331b</u> <u>bd6c0c01b47c9d7e563764</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-10-31 14:17:13	<u>0x5be00519a54c12f679fd</u> <u>abc2a58e1ff7fd950280e4</u> <u>aee86adc531b46096c23d1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-10-31 06:39:48	<u>0xb791ba3772788fb5ed73</u> <u>26aceac164ff5d70f6232f</u> <u>a810aa171f49d4224797a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-10-28 14:51:15	<u>0x139bc1dae4667e376031</u> <u>3e1a01d8f7b5bf6d8abc78</u> <u>8b6c3e2b174a789219378d</u>	+ 11,719.71483789014 7464350 USDT	✓
98	2023-10-28 14:51:15	<u>0xe7b611e75c2049f1f7dc</u> <u>05cea2e8f5157b9fcfa84c</u> <u>93a78ca59f941deb036304</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-10-28 10:08:29	<u>0x3c46bb38c8feff37a93b</u> <u>a35d94b243a2c55e43a3a5</u> <u>f059991ad3db84cf876777</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-10-28 03:40:20	<u>0x50fe2e37a4ade580a67d</u> <u>5d3c524c441c64c2a4a63a</u> <u>93ef74984805eb4487c376</u>	+ 11,719.71483789014 7464350 USDT	✓


#	Date & time	Transaction Id	Amount	
101	2023-10-28 03:34:43	<u>0x0f9fc8c39a10f43c227d</u> <u>d074f96dcf54b054ae393f</u> <u>7fdfb3e7ac24d2fb9231b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-10-28 02:24:15	<u>0x98ea5924b7490e35d38e</u> <u>647fdc6bcf432615aa7b8f</u> <u>fbccbd90254e79cec861a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-10-27 12:40:34	<u>0x0edbcd2468fc8dde6414</u> <u>81d2a285951aca0db48c78</u> <u>83b4ec0825a1cad6508255</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-10-24 07:42:00	<u>0xf141800504093eedd12b</u> <u>cbb8ea18c9bc4da5b6aa19</u> <u>e333e4d85d7185eb53bcc4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-10-23 15:34:55	<u>0x87ba710687c4dcb9051f</u> <u>50b0d57c678ef8e2f3453d</u> <u>ba8e7b380716d28fd64322</u>	+ 16,150.00322400046 2068943 USDT	✓
106	2023-10-23 15:34:55	<u>0x87ba710687c4dcb9051f</u> <u>50b0d57c678ef8e2f3453d</u> <u>ba8e7b380716d28fd64322</u>	+ 36,905.00187000000 0053551 USDT	✓
107	2023-10-23 15:34:55	<u>0x87ba710687c4dcb9051f</u> <u>50b0d57c678ef8e2f3453d</u> <u>ba8e7b380716d28fd64322</u>	+ 92,300.00026000000 0707805 USDT	✓
108	2023-10-23 15:34:46	<u>0x516f2aa4e2a080e5f77e</u> <u>8436cee3e523915de10ddd</u> <u>3fe247ac7b5fbb2691bf09</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-10-23 15:31:16	<u>0x4ff1f3428fea19430e3d</u> <u>1f67976cdf6b3786aade04</u> <u>d98f498b2923a4639fcfb2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-10-23 15:31:16	<u>0x4ff1f3428fea19430e3d1f67976cdf6b3786aade04d98f498b2923a4639fcbf2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-10-23 07:27:44	<u>0x382cc8468f6340de0b88defa622b05edd96558dee596b087e5d972b8dd14621c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-10-23 05:05:35	<u>0x185856e3bc142cf086b3f8557e52984125cda85f5ee9d3fcdf847eb2f1e2a7e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-10-21 02:12:32	<u>0x79268a3109bbb92332cf4547a82e9b17e3344380add6252ef7d58012fb39268b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-10-19 15:14:05	<u>0xbe28d0a8cfe70925f0765b25f01e1d073753a5f7391b640590001ca713227b6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-10-19 02:02:38	<u>0xfb0930d18b0aade6217da2fcfbf1d1adead7a437fee03dc7f823f641a82458f4</u>	+ 10,400.00461999999 9704305 USDT	✓
116	2023-10-19 01:57:23	<u>0x76977bb037d333e8380050f0c4a3d5a571dff9695d376f017b6d7ba064806357</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-10-17 02:06:45	<u>0xc620f6ba073eaa5c7bc49228d541b8278e223568006d625423daba16ce410cbd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-10-16 10:57:54	<u>0x16d07cb677903b36c746a220c7943043f1654d0cb4101f71104dd0748f1c2a0c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
119	2023-10-16 08:28:13	<u>0x8b0c110fc0d07e6f259f88191e5501af21ad9bf8b9725a2f58b3a095e9bee30a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-10-16 06:57:28	<u>0x315a90774f1c6583e35560e2375972e5984156a7ddc1c37dc51a8a77e95639d5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-10-16 06:15:04	<u>0xcb1debaef6389bffd355ce47e43062fc6c8dab6168ce5ad9a7dd20e1e93e9600c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-10-15 17:46:39	<u>0x881ade0ce4325d5789c6e68efd59f913df2196490660ac0bea928e73c7ba09be</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-10-15 16:31:23	<u>0xbb78e0d0bc2f374a160b68dfda79025ee0eae24980261dd2967562cb88d54fea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-10-15 08:28:28	<u>0xca50cf60e8390c96d9ec288751a3185551fe996965b6fc4408199e639fbed1b8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-10-15 05:43:19	<u>0x900a48fd1d83ae2ed4d45f8bbad77427de3acbebde0a28d2cbcab8affd22b47e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-10-15 01:54:16	<u>0x575453909007845e6f2d2100706c08d7bffc78167143be7b2f5e44ae6f0a3b8c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-10-13 15:45:37	<u>0x29ed014cee590cbb2d1d8f99ca9f7bc7cd133fd3fc18bff76afc83c193886f76</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
128	2023-10-13 13:46:13	<u>0xb81281676f1931e7e2d51ef49151ab192d2e8413652d08b0ff84456659b7c31d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-10-13 12:42:17	<u>0xf1d1676af218b9c587b298f80cb08e6407750d9c5afebacf3cc0c5dfaa982e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-10-12 03:47:39	<u>0x40aa58672b17a1239ea317f64df93f4665f204b0f046f8c57cfe82a15e54e838</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-10-11 04:55:16	<u>0xdd497fc41136e0833e091a67f3b86e3514e3101dde23b99a4805d1a0715590c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-10-07 14:14:37	<u>0xbbabc7bd2580af2fdd511a5a2498d9e1aa146478ce4573090fc2180a738041e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-10-03 14:00:05	<u>0x817f849c67e12858029556f1ebd836c5abf40b62369e1957568cedc50c37d8cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-09-21 03:39:36	<u>0x2ec65f379a9225ea2bb91815700c24553c859cdbbf92123ef54600ed67b70ef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-09-21 03:38:33	<u>0x5a910258a58b166a8ce1ab4e2cc542a7fb8b2cec0292f97c784ba8260c577771</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-09-21 03:38:33	<u>0x5a910258a58b166a8ce1ab4e2cc542a7fb8b2cec0292f97c784ba8260c577771</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
137	2023-09-21 03:38:33	<u>0x176214e860bfc3ddf6017f3375781b63e0bfe992d81c13e2338323633e185ad7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-09-21 03:35:45	<u>0x4a15336522397584eb89011f10fe5a214956c9e6c255b7a6ebd0395adbee920d</u>	+ 611.00260400000001 9369 USDT	✓
139	2023-09-21 03:35:45	<u>0x4a15336522397584eb89011f10fe5a214956c9e6c255b7a6ebd0395adbee920d</u>	+ 5,121.740486900000 178139 USDT	✓
140	2023-09-20 01:07:47	<u>0xecc5109c9ac90db0070a5fb4e970bcbb6885a7a80889465b169c7b9594f16718</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-09-19 03:31:00	<u>0xaca4efb45821863230f7eab66626866e35e22281dfd88b42b4d1c151d6a10c2e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-09-17 03:35:33	<u>0xe91a92adce601bdb1bab131b3f5eabe2c7c20f9407ca30141ed3606fed196989</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-09-15 12:18:54	<u>0x73f48c089d3a399baa72456ba0970cca9ce0eae7b9898dde4e9107b2e5f7c45a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-09-15 07:44:36	<u>0x0203b1e56d73d1a691b5fcffc3ef12b9e6e8731766e392db9f67a1b8890b27d7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-09-14 08:38:46	<u>0xdd777cffa05f0044cde0cce243ae033c1083190f62a5632f6f2f2bd6a0c01f21</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-09-12 14:50:29	<u>0x375a97e37d9ee90ecb261a441051300f3e09e4dfe8b03cfa89c0623071527cd1</u>	+ 1,050.004725000455 664485 BSC-USD	✓
147	2023-09-12 14:49:26	<u>0x638393408f0f263d490d6d4561fa6c8f1e6c66e3d6589cf2784c0716d6e75162</u>	+ 2,600.012039200037 179398 BSC-USD	✓
148	2023-09-12 14:49:26	<u>0x638393408f0f263d490d6d4561fa6c8f1e6c66e3d6589cf2784c0716d6e75162</u>	+ 11,403.00347096000 0413470 BSC-USD	✓
149	2023-09-12 14:49:02	<u>0x2209d0a01cba5ac96553aff53b10f1003b55547060605996042a633eeadabe6d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-09-12 14:49:02	<u>0x2209d0a01cba5ac96553aff53b10f1003b55547060605996042a633eeadabe6d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-09-12 14:48:47	<u>0xcad49041e6b36da2caae32ba189027295208bf85ff91b06554dfb7f61cac90f2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-09-12 14:48:41	<u>0xe65f394b5072c0aa950f73991a23f7920c16996528abdc82808edaacc5e0a55a</u>	+ 1,240.004760600000 054183 BSC-USD	✓
153	2023-09-12 14:47:59	<u>0x4dbf62241f76333c000f7f5e216b5727e69c359cbb961a3d530a4e1d5c1c292f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-09-08 14:38:18	<u>0x08ab885d05682d77a1b9ecd1d45270c877e5d4a4217e1c1b1b2f63edbe7639d9</u>	+ 14,663.01470999999 9467982 USDT	✓

#	Date & time	Transaction Id	Amount	
155	2023-09-08 14:38:18	<u>0x08ab885d05682d77a1b9 ecd1d45270c877e5d4a421 7e1c1b1b2f63edbe7639d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-09-03 11:47:46	<u>0x395b904c54ff5f58b521 99637172969d56e7f037d7 2a31075ce6fa0b408ebf4c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-09-03 10:42:15	<u>0x8f6158cd08c48c6e4fd6 76be801632af760bbfae7a 814ba6ee8bda5d4b110aeb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-09-03 09:22:26	<u>0x9b96693e01a6cdb44029 a33c952914876de125b472 562d08b592e9b3f4429ee7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-09-03 08:15:53	<u>0x76a31aa2fb4e9809d2a3 8ec698e8597e9fd61fccfc bc13fb88692e1557cae134</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-09-03 07:18:46	<u>0xcd767051185f842cd9eb 1e4c95692cdce2a542aa51 c822b3a5ff6833c46a3adf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-09-03 06:33:50	<u>0xc5999b5e7cf5e97ef1a9 5727b7a14e4e9df4a60d6d 5ac2f695fbb5b05f9ab2ee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-09-02 14:49:13	<u>0x7ff269472a5718fb28c0 16516909bbbfb28f9e2989 68dc80aba91a319e38aa08</u>	+ 119,200.0373569999 93789941 USDT	✓
163	2023-09-02 14:49:13	<u>0x7ff269472a5718fb28c0 16516909bbbfb28f9e2989 68dc80aba91a319e38aa08</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
164	2023-08-13 10:15:25	<u>0x7fa18f9b169c5fdd7142</u> <u>7497ee18e9239a699d520b</u> <u>add67ac86bc5b2c10668d6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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