

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x823b61b3fc55a35c140eff834c96eb297855b9ef</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.69 USD
TOTAL SEND	0.019969130000000002 BNB
	11.67 USD










Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
pigking	0.000000000000000000 PKS
!Synth sUSD	792.000000000000000000 sUSD [Synthetix.to]
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
MetaWin.farm	12,145 \$ MetaWin.farm
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg Tether USD	0.000000000000000000 USDT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:01:20	<u>0x4ce4e0bc7d0d7091d5a3 ac1d2c5b78b7618e4a5a31 4f6c5526bb151953abc1f4</u>	- 0.0007067805908014 29 BNB  0.43 USD	✓
2	2024-06-12 04:01:20	<u>0x4ce4e0bc7d0d7091d5a3 ac1d2c5b78b7618e4a5a31 4f6c5526bb151953abc1f4</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-01-25 05:11:06	<u>0x6aebb58b593d73060dba 5634e06983e1e74e865319 854914edaf852ac4e69f5a</u>	- 0.0040000000000000 00 BNB  1.15 USD	✓
4	2024-01-25 05:11:06	<u>0x6aebb58b593d73060dba 5634e06983e1e74e865319 854914edaf852ac4e69f5a</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
5	2023-12-01 06:43:31	<u>0x2e9f802a8187e3d75d4d 52e325de6d7d0175c9001a e5e0df50320d169b74b739</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-01 06:43:31	<u>0x2e9f802a8187e3d75d4d 52e325de6d7d0175c9001a e5e0df50320d169b74b739</u>	- 0.0004073850000000 00 BNB  0.09 USD	✓
7	2023-12-01 06:42:55	<u>0xc80e0dd44a885775ea63 551601a5cd3dbaeda3b40e 6facce4affaf30dd922ca5</u>	+ 0.0050000000000000 00 BNB  1.14 USD	✓
8	2023-12-01 06:42:16	<u>0x49c8a4b32425eeb11706 d9799480959a56967ba06d bd4cf530cde7c2d5232bf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-12-01 06:42:16	<u>0x49c8a4b32425eeb11706 d9799480959a56967ba06d bd4cf530cde7c2d5232bf1</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 03:56:28	<u>0xdfa05179b20cb3d61cb8</u> <u>feddd8fe4aef2ae1681536</u> <u>4f13ee89d0329cc02e3f1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-11-29 03:56:28	<u>0xdfa05179b20cb3d61cb8</u> <u>feddd8fe4aef2ae1681536</u> <u>4f13ee89d0329cc02e3f1e</u>	- 0.0001407258900000 00 BNB  0.03 USD	✓
12	2023-11-29 02:58:47	<u>0x655845c9adf4fc960988</u> <u>c5c0491835f2e4e32a76c2</u> <u>f823e6cde9ef31a338293a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-11-29 02:58:47	<u>0x655845c9adf4fc960988</u> <u>c5c0491835f2e4e32a76c2</u> <u>f823e6cde9ef31a338293a</u>	- 0.0001422981379745 70 BNB  0.03 USD	✓
14	2023-11-28 08:20:18	<u>0xc41fb56ee1a8ba61da04</u> <u>e71f0740c42fbaf27ee4d1</u> <u>263330b6edf57ab2f4861d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-11-28 08:20:18	<u>0xc41fb56ee1a8ba61da04</u> <u>e71f0740c42fbaf27ee4d1</u> <u>263330b6edf57ab2f4861d</u>	- 0.0004073490000000 00 BNB  0.09 USD	✓
16	2023-11-28 08:20:05	<u>0x68873cdaf82b73c688c9</u> <u>d628b69834f8c2a8e326f5</u> <u>39966a7cfd31d83421758b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-11-28 08:20:05	<u>0x68873cdaf82b73c688c9</u> <u>d628b69834f8c2a8e326f5</u> <u>39966a7cfd31d83421758b</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
18	2023-11-27 05:06:10	<u>0x2738c3aaecc9c1f5e335</u> <u>13ff73233b3f6df84cf609</u> <u>0d96ab43e48d8abc8984fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-11-27 05:06:10	<u>0x2738c3aaecc9c1f5e335</u> <u>13ff73233b3f6df84cf609</u> <u>0d96ab43e48d8abc8984fe</u>	- 0.0000893679516450 00 BNB  0.02 USD	✓
20	2023-11-25 06:12:19	<u>0x475cd19d4c98bbc978a4</u> <u>42bc5f64bac044ec03eda4</u> <u>e853e3ad57912cf4dd869b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-11-25 06:12:19	<u>0x475cd19d4c98bbc978a4</u> <u>42bc5f64bac044ec03eda4</u> <u>e853e3ad57912cf4dd869b</u>	- 0.0001407258900000 00 BNB  0.03 USD	✓
22	2023-11-22 05:01:45	<u>0xd9373a6026182a3a1896</u> <u>96c0a0d9c1218d96fdb9f</u> <u>18d92cbe345bbe6fe7ae04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-11-22 05:01:45	<u>0xd9373a6026182a3a1896</u> <u>96c0a0d9c1218d96fdb9f</u> <u>18d92cbe345bbe6fe7ae04</u>	- 0.0000892872180000 00 BNB  0.02 USD	✓
24	2023-11-22 01:46:03	<u>0x7432eaae40c2156cb0e8</u> <u>88ff211a8e63c92a4aa560</u> <u>6c0199c64e8ab63310fe3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-11-22 01:46:03	<u>0x7432eaae40c2156cb0e8</u> <u>88ff211a8e63c92a4aa560</u> <u>6c0199c64e8ab63310fe3b</u>	- 0.0004073850000000 00 BNB  0.09 USD	✓
26	2023-11-22 01:45:51	<u>0x9115988a63a82af1b733</u> <u>2b9bcfe8752e043134652e</u> <u>3d11f5d432374a3643fcab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-11-22 01:45:51	<u>0x9115988a63a82af1b733</u> <u>2b9bcfe8752e043134652e</u> <u>3d11f5d432374a3643fcab</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
28	2023-11-21 03:33:12	<u>0xb00e17a8b0b3c8c33dce</u> <u>e43760cc4bb4b24959cd50</u> <u>2c99903985644a6a33e867</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-11-21 03:33:12	<u>0xb00e17a8b0b3c8c33dce</u> <u>e43760cc4bb4b24959cd50</u> <u>2c99903985644a6a33e867</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
30	2023-11-21 02:21:47	<u>0x16b39551323c455c3313</u> <u>b3b4156b9078ad6727a198</u> <u>807e28d51d0663106ca9a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-11-21 02:21:47	<u>0x16b39551323c455c3313</u> <u>b3b4156b9078ad6727a198</u> <u>807e28d51d0663106ca9a1</u>	- 0.0001418494500000 00 BNB  0.03 USD	✓
32	2023-11-20 02:56:57	<u>0xbf43bae9b8a3a1c6cbb3</u> <u>c2a605f4b7fdae8b9c5f</u> <u>937a2fc5d217620ac8cb2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-11-20 02:56:57	<u>0xbf43bae9b8a3a1c6cbb3</u> <u>c2a605f4b7fdae8b9c5f</u> <u>937a2fc5d217620ac8cb2e</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
34	2023-11-18 02:36:59	<u>0x9549ef56cf85b2b43c2b</u> <u>8699072bd72ad10e02b7f7</u> <u>5d094479b3f36fd540ae8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-11-18 02:36:59	<u>0x9549ef56cf85b2b43c2b</u> <u>8699072bd72ad10e02b7f7</u> <u>5d094479b3f36fd540ae8b</u>	- 0.0004073850000000 00 BNB  0.09 USD	✓
36	2023-11-18 02:36:47	<u>0xc62e17e546772995072b</u> <u>e87cb93a445115dd445e01</u> <u>ce9790a0dbcd46aab1715c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-18 02:36:47	<u>0xc62e17e546772995072b</u> <u>e87cb93a445115dd445e01</u> <u>ce9790a0dbcd46aab1715c</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
38	2023-11-16 04:06:01	<u>0xf7436f2fd4cea592e59a</u> <u>7cfdec22d2a3a5f66eceb</u> <u>b4d9968cbdd2abaf8e19e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-11-16 04:06:01	<u>0xf7436f2fd4cea592e59a</u> <u>7cfdec22d2a3a5f66eceb</u> <u>b4d9968cbdd2abaf8e19e0</u>	- 0.0000892511460000 00 BNB  0.02 USD	✓
40	2023-11-16 03:17:42	<u>0xefff6fd9a5715f47b99</u> <u>61a40cc2205643d4f69086</u> <u>d154fd24fd7bcd5205c411</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-11-16 03:17:42	<u>0xefff6fd9a5715f47b99</u> <u>61a40cc2205643d4f69086</u> <u>d154fd24fd7bcd5205c411</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
42	2023-11-15 04:30:22	<u>0xca5793f303fd17445213</u> <u>9c18e6803809294cb84ff5</u> <u>b12c00e786e0b142ca90cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-11-15 04:30:22	<u>0xca5793f303fd17445213</u> <u>9c18e6803809294cb84ff5</u> <u>b12c00e786e0b142ca90cf</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
44	2023-11-14 03:23:10	<u>0xcaaffde7b46a991698c1</u> <u>8b5b5ffb4f3a7b8e01d72f</u> <u>239f47e2446737e619f095</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-11-14 03:23:10	<u>0xcaaffde7b46a991698c1</u> <u>8b5b5ffb4f3a7b8e01d72f</u> <u>239f47e2446737e619f095</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 11:30:47	<u>0x9648c3b928d2aaa8013f ac2f2bbb03c059d17e4deb 61478157b79357cc21f0dd</u>	+ 0.003000000000000000 00 BNB  0.74 USD	✓
47	2023-11-12 01:05:15	<u>0x92f4b3c3a157b284177b 977cc94911614b6fa9fd0f e55e1a9f41f2ed5d73783c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-11-12 01:05:15	<u>0x92f4b3c3a157b284177b 977cc94911614b6fa9fd0f e55e1a9f41f2ed5d73783c</u>	- 0.0001407258900000 00 BNB  0.03 USD	✓
49	2023-11-12 01:02:57	<u>0xa4780d897ae5d14aa6bd ec9263142fa36b260ac114 c8afaabcd1a0063e1bedec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-11-12 01:02:57	<u>0xa4780d897ae5d14aa6bd ec9263142fa36b260ac114 c8afaabcd1a0063e1bedec</u>	- 0.0004217850000000 00 BNB  0.10 USD	✓
51	2023-11-12 01:02:45	<u>0xed1e5dec7884d38a5416 73423a0fa6c7f13db63a25 761528a5721eab3a6232de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-11-12 01:02:45	<u>0xed1e5dec7884d38a5416 73423a0fa6c7f13db63a25 761528a5721eab3a6232de</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
53	2023-11-10 03:02:14	<u>0x13bdd9ccee99b6405ba8 216ff1b08a68e312d25155 454f43799474643a02e5e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-11-10 03:02:14	<u>0x13bdd9ccee99b6405ba8 216ff1b08a68e312d25155 454f43799474643a02e5e8</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-11-09 08:03:28	<u>0x14ac2002728aa3a9b066</u> <u>ff1e6840ea0a104199a740</u> <u>ca7ff10447bb3edfd67606</u>	- 0.002000000000000000 00 BNB  0.50 USD	✓
56	2023-11-09 08:03:28	<u>0x14ac2002728aa3a9b066</u> <u>ff1e6840ea0a104199a740</u> <u>ca7ff10447bb3edfd67606</u>	- 0.0000631312605000 00 BNB  0.01 USD	✓
57	2023-11-07 07:01:36	<u>0xcd7c36228255aef39ec8</u> <u>eeb053e87b92810c9bc174</u> <u>c1659811b681214a3bbfbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-11-07 07:01:36	<u>0xcd7c36228255aef39ec8</u> <u>eeb053e87b92810c9bc174</u> <u>c1659811b681214a3bbfbc</u>	- 0.0000892872180000 00 BNB  0.02 USD	✓
59	2023-11-06 02:15:54	<u>0x5e228e1fb686bf0acb8b</u> <u>b256d4d3daa75aa75c9b0d</u> <u>f994437235bc6f684620bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-11-06 02:15:54	<u>0x5e228e1fb686bf0acb8b</u> <u>b256d4d3daa75aa75c9b0d</u> <u>f994437235bc6f684620bb</u>	- 0.000407385000000000 00 BNB  0.09 USD	✓
61	2023-11-06 02:15:42	<u>0x80979d150fc9f81ceca4</u> <u>b6245512c27904fa6aad4f</u> <u>d8d18cad178b6e095d3d47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-11-06 02:15:42	<u>0x80979d150fc9f81ceca4</u> <u>b6245512c27904fa6aad4f</u> <u>d8d18cad178b6e095d3d47</u>	- 0.000138618000000000 00 BNB  0.03 USD	✓
63	2023-11-05 02:48:56	<u>0xc891dd77cf9d1bcc955d</u> <u>82b6a7f9fdcd0eb34369b6</u> <u>120ba0732c32890a083042</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
64	2023-11-05 02:48:56	<u>0xc891dd77cf9d1bcc955d82b6a7f9fdcd0eb34369b6120ba0732c32890a083042</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
65	2023-11-04 07:11:13	<u>0x3113d7e1e83cdc1109fcad675d08d3edc5d6bf3cee0a3b9aeb258b5d624dad8</u>	+ 0.003000000000000000 00 BNB  0.69 USD	✓
66	2023-11-04 01:51:30	<u>0x9350d0e50085d8f16a78191bab26fed9171c05b070d0e23761936266f440ff7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-11-04 01:51:30	<u>0x9350d0e50085d8f16a78191bab26fed9171c05b070d0e23761936266f440ff7b</u>	- 0.0004073850000000 00 BNB  0.09 USD	✓
68	2023-11-04 01:51:06	<u>0xe6030a2c8b5ffd62710df54989c7f3ac14d4b62c5c818d6e6f65626b87d73b59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-11-04 01:51:06	<u>0xe6030a2c8b5ffd62710df54989c7f3ac14d4b62c5c818d6e6f65626b87d73b59</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
70	2023-11-03 02:22:30	<u>0x05b28e7fbb5aa674c88e63eefa0d720fe935e0f271a1cabee4583785a4e646dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-11-03 02:22:30	<u>0x05b28e7fbb5aa674c88e63eefa0d720fe935e0f271a1cabee4583785a4e646dc</u>	- 0.0000893123579360 31 BNB  0.02 USD	✓
72	2023-11-03 01:54:54	<u>0x07a9c30de8aa94a226bc99df5db4fb35828d82f71cf5cfb09dafc8d759e20971</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-03 01:54:54	<u>0x07a9c30de8aa94a226bc</u> <u>99df5db4fb35828d82f71c</u> <u>f5cfb09dafc8d759e20971</u>	- 0.0004217850000000 00 BNB  0.09 USD	✓
74	2023-11-03 01:54:42	<u>0xbb1d26cd14c8ed2e351a</u> <u>88a6c351f22d6651f2cd7e</u> <u>b63c01d80ad3b16db7c27b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-11-03 01:54:42	<u>0xbb1d26cd14c8ed2e351a</u> <u>88a6c351f22d6651f2cd7e</u> <u>b63c01d80ad3b16db7c27b</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
76	2023-11-02 03:50:56	<u>0x9c47c35250bde619236c</u> <u>3391d476ff0796ca4d618c</u> <u>98f063b62d3d2b50bc1434</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-11-02 03:50:56	<u>0x9c47c35250bde619236c</u> <u>3391d476ff0796ca4d618c</u> <u>98f063b62d3d2b50bc1434</u>	- 0.0000893753952525 00 BNB  0.02 USD	✓
78	2023-11-01 12:25:57	<u>0x917501d24b433f9592cc</u> <u>37ba23ad24fc249348c8e3</u> <u>03bc32eaddca9aff5abdd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-11-01 12:25:57	<u>0x917501d24b433f9592cc</u> <u>37ba23ad24fc249348c8e3</u> <u>03bc32eaddca9aff5abdd2</u>	- 0.0001406898180000 00 BNB  0.03 USD	✓
80	2023-11-01 08:34:11	<u>0xf5b027bf56d76b3aaf11</u> <u>343d16a6f97c3ab0a35a40</u> <u>e0fd28b869c2a04ba8e01a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-11-01 08:34:11	<u>0xf5b027bf56d76b3aaf11</u> <u>343d16a6f97c3ab0a35a40</u> <u>e0fd28b869c2a04ba8e01a</u>	- 0.0001080750937500 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-31 02:41:22	<u>0x4632f9437f0cd57c6def560f80d993fb8697d3f95a68d79748866e2dd715866d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-10-31 02:41:22	<u>0x4632f9437f0cd57c6def560f80d993fb8697d3f95a68d79748866e2dd715866d</u>	- 0.0000894238903702 20 BNB  0.02 USD	✓
84	2023-10-30 13:14:51	<u>0xa0982a0688b56a3f75e2e77d392e8e771b59945649d1960c4f62d2e999d0cdf9</u>	+ 0.002000000000000000 00 BNB  0.45 USD	✓
85	2023-10-30 01:18:21	<u>0xf5bb7a4f5ebdb0c2c9e59afd07a7e6d923dfb4ef4638794e20b45ed0491da297</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-10-30 01:18:21	<u>0xf5bb7a4f5ebdb0c2c9e59afd07a7e6d923dfb4ef4638794e20b45ed0491da297</u>	- 0.0000893430225112 50 BNB  0.02 USD	✓
87	2023-10-29 01:35:12	<u>0x2bf11332c42fcc6883d153c754bc1dd008c25b7d9b349bb0a7708e10d775c961</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-10-29 01:35:12	<u>0x2bf11332c42fcc6883d153c754bc1dd008c25b7d9b349bb0a7708e10d775c961</u>	- 0.0000892872180000 00 BNB  0.02 USD	✓
89	2023-10-28 01:00:36	<u>0x43bdb53eaade94fabd10539bdf0d709110b0655f54d7c3b2837f60d38a40e9ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-10-28 01:00:36	<u>0x43bdb53eaade94fabd10539bdf0d709110b0655f54d7c3b2837f60d38a40e9ed</u>	- 0.0000892872180000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
91	2023-10-27 05:32:52	<u>0x6231f471cd0ff26f2025</u> <u>ff23618aff5213910878d4</u> <u>e3bc2643251d9ef94d922f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-10-27 05:32:52	<u>0x6231f471cd0ff26f2025</u> <u>ff23618aff5213910878d4</u> <u>e3bc2643251d9ef94d922f</u>	- 0.0001406898180000 00 BNB  0.03 USD	✓
93	2023-10-27 05:31:13	<u>0xacb5e1e6b4e45b8685dd</u> <u>6927e3188c7b95cff84542</u> <u>b8d85c350a1fde1c818f89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
94	2023-10-27 05:31:13	<u>0xacb5e1e6b4e45b8685dd</u> <u>6927e3188c7b95cff84542</u> <u>b8d85c350a1fde1c818f89</u>	- 0.0000878063692140 00 BNB  0.01 USD	✓
95	2023-10-26 01:38:47	<u>0x28d071900da93a6c0f22</u> <u>35bff7fa3de14645e8c40a</u> <u>93a26475e48891532b715e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-10-26 01:38:47	<u>0x28d071900da93a6c0f22</u> <u>35bff7fa3de14645e8c40a</u> <u>93a26475e48891532b715e</u>	- 0.0000895104360450 00 BNB  0.02 USD	✓
97	2023-10-25 02:14:00	<u>0x84fb280b45bc058d3da5</u> <u>7f6f13e256978b7b73eb2e</u> <u>01e3d9cd2f1af2d0cca9e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-10-25 02:14:00	<u>0x84fb280b45bc058d3da5</u> <u>7f6f13e256978b7b73eb2e</u> <u>01e3d9cd2f1af2d0cca9e0</u>	- 0.0001407258900000 00 BNB  0.03 USD	✓
99	2023-10-24 09:02:20	<u>0xbb9d6d2ec3dac3dff848</u> <u>40c246d9a578bc8da82e38</u> <u>b8c897582ced99666051df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
100	2023-10-24 09:02:20	<u>0xbb9d6d2ec3dac3dff84840c246d9a578bc8da82e38b8c897582ced99666051df</u>	- 0.0004730850000000 00 BNB  0.10 USD	✓
101	2023-10-24 09:02:08	<u>0x04059c3cfe50164d9097cf9914527defe7a29d8d422ee1182cfa5370df7b03f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-10-24 09:02:08	<u>0x04059c3cfe50164d9097cf9914527defe7a29d8d422ee1182cfa5370df7b03f1</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
103	2023-10-24 08:49:41	<u>0x4ad1c210cc3ed4c66bdb8de2142c48a26788d70e6034294fe358a9b57f129160</u>	+ 0.0020000000000000 00 BNB  0.45 USD	✓
104	2022-11-15 10:26:25	<u>0x95eb262065f8c3df401151d37e303e623d800fc707c256b44f86eef6b8343522</u>	- 0.0031783386000000 00 BNB  0.87 USD	✓
105	2022-11-15 10:26:25	<u>0x95eb262065f8c3df401151d37e303e623d800fc707c256b44f86eef6b8343522</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
106	2022-11-15 10:26:07	<u>0xc5bbf3cb432d9f97cc670368b52cbb9fa3a20b9a45ec59a31870663bea37e851</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2022-11-15 10:26:07	<u>0xc5bbf3cb432d9f97cc670368b52cbb9fa3a20b9a45ec59a31870663bea37e851</u>	- 0.0002024444000000 00 BNB  0.05 USD	✓
108	2022-11-10 00:20:57	<u>0xf5ccd8332c908813dfc8a07688fb77870197ec0785b6723bb66c1d156b816871</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
109	2022-11-10 00:20:57	<u>0xf5ccd8332c908813dfc8</u> <u>a07688fb77870197ec0785</u> <u>b6723bb66c1d156b816871</u>	- 0.0002780126000000 00 BNB  0.07 USD	✓
110	2022-09-14 01:59:11	<u>0x305e63cb6c5375560057</u> <u>07cc25dcd61465bc29bcda</u> <u>a18c6fd18ff542113f8979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2022-09-14 01:59:11	<u>0x305e63cb6c5375560057</u> <u>07cc25dcd61465bc29bcda</u> <u>a18c6fd18ff542113f8979</u>	- 0.0002828050500000 00 BNB  0.07 USD	✓
112	2022-07-09 02:45:03	<u>0xe7c17130b76f177c1ccc</u> <u>ccf652b011244664f722e7</u> <u>22e88fa9244bab7e0e6c22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2022-07-09 02:45:03	<u>0xe7c17130b76f177c1ccc</u> <u>ccf652b011244664f722e7</u> <u>22e88fa9244bab7e0e6c22</u>	- 0.0004924993500000 00 BNB  0.12 USD	✓
114	2022-06-25 04:06:39	<u>0xb613a2035e0a35b34433</u> <u>1e12e36bc10b2119e2bfc6</u> <u>26a264fa723893a916d8bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-06-25 04:06:39	<u>0xb613a2035e0a35b34433</u> <u>1e12e36bc10b2119e2bfc6</u> <u>26a264fa723893a916d8bc</u>	- 0.0004598500000000 00 BNB  0.11 USD	✓
116	2022-06-25 04:05:48	<u>0x48c19dd1023dc5fa34c0</u> <u>4bfa5bb2f4d8d1005a9620</u> <u>b872dc65e79a5efc69a4a6</u>	+ 0.0050000000000000 00 BNB  1.20 USD	✓









BEP-20 EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-01 06:43:31	<u>0x2e9f802a8187e3d75d4d52e325de6d7d0175c9001ae5e0df50320d169b74b739</u>	- 105.00000000000000 0000 USDT  104.97 USD	✓
2	2023-12-01 05:24:30	<u>0xb2cc012be889bf3c0c019fa9faac3979413c9e7359ff5f9b818f31b517eb53af</u>	+ 15.00000000000000 000 USDT  15.00 USD	✓
3	2023-12-01 05:22:03	<u>0x3d386fdd6853a6b5585b8c95c9c393989edc47549f684432b6cdcdbe83e9bc51</u>	+ 15.00000000000000 000 USDT  14.99 USD	✓
4	2023-12-01 05:20:21	<u>0xb0b666b13823207354ebedba90ffbd635ffed2f193ce2a59409718c066fb01d8</u>	+ 15.00000000000000 000 USDT  14.99 USD	✓
5	2023-12-01 05:19:03	<u>0x6f884882799cc63f372bc5f8fd727699f8d09c757f3d66d6454a47294bea8f67</u>	+ 15.00000000000000 000 USDT  14.99 USD	✓
6	2023-12-01 05:18:21	<u>0x7a47fd5e9a0cb53b9556266fafa89ba546b160d2508ecb7d8f0a4d8b58360ce7</u>	+ 15.00000000000000 000 USDT  14.99 USD	✓
7	2023-12-01 05:18:03	<u>0x4f4ea3e6b99a672c7a1c10d502215a18abba420ed1896340d2ab256ffd5a4de4</u>	+ 15.00000000000000 000 USDT  14.99 USD	✓
8	2023-12-01 05:17:39	<u>0xd19f7a0542888a42784f776ee7c9bea94dd6bb58328b6828ea6aef616abcd1e</u>	+ 15.00000000000000 000 USDT  14.99 USD	✓
9	2023-11-29 03:59:17	<u>0x798019a237185ffee2689e733acf055beb2277000d372e0dbd9bac4a4b5cf510</u>	- 41.00000000000000 000 BUSDT	✓







#	Date & time	Transaction Id	Amount	
10	2023-11-29 03:56:28	<u>0xdfa05179b20cb3d61cb8</u> <u>feddd8fe4aef2ae1681536</u> <u>4f13ee89d0329cc02e3f1e</u>	- 41.0000000000000000 000 USDT  41.02 USD	✓
11	2023-11-29 03:38:04	<u>0x2e9410147632b8719904</u> <u>d7f17c72be15f4ddc53c02</u> <u>1a0c881801ff7bfef8daa8</u>	+ 41.0000000000000000 000 USDT  41.01 USD	✓
12	2023-11-29 03:11:26	<u>0x336d1739f83ea03e6105</u> <u>50eebc6c14b283b8d20572</u> <u>d00ce528bcc0c6920c15fd</u>	- 73.0000000000000000 000 USDT	✓
13	2023-11-29 03:03:41	<u>0x9f531c0730f55af04fa5</u> <u>14aea694af10327b466f67</u> <u>146f716ae9850c80e59daa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-29 03:02:26	<u>0x968e446aa671bcd4241f</u> <u>8ae2301ce1b221b1ac9978</u> <u>073b4882812ebb443a5ab9</u>	- 73.0000000000000000 000 BUSDT	✓
15	2023-11-29 02:59:32	<u>0xbd896674a70dda31eb75</u> <u>83e7d275a2962c783db438</u> <u>f44c8c77a0e8d5c4503c86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-29 02:58:47	<u>0x655845c9adf4fc960988</u> <u>c5c0491835f2e4e32a76c2</u> <u>f823e6cde9ef31a338293a</u>	- 73.0000000000000000 000 USDT  73.02 USD	✓
17	2023-11-29 02:54:53	<u>0xabe44296912fcd85cb32</u> <u>96969d0f690881fc798082</u> <u>1fd2db21ccb8d9743899a4</u>	+ 23.0000000000000000 000 USDT  23.00 USD	✓
18	2023-11-29 02:05:15	<u>0x235c058b29864af59c5c</u> <u>668911cad0812053ab6708</u> <u>7099ddb02d1675a98d7d28</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-11-28 08:20:18	<u>0xc41fb56ee1a8ba61da04e71f0740c42fbaf27ee4d1263330b6edf57ab2f4861d</u>	- 70.0000000000000000 000 USDT  70.01 USD	✓
20	2023-11-28 08:19:39	<u>0xf2f6604482dd72b24d1c238d879c9d924d8c7444bf3262de05fcddf115981960</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-11-28 08:19:10	<u>0xc01607bd23b22bf3389b1927906fd2e59fdb62b8c975a0a479e2209a2332d69c</u>	+ 70.0000000000000000 000 USDT  70.01 USD	✓
22	2023-11-27 05:09:10	<u>0x343a70c1385040cef5c47594ebce97e69495c891b1bda5ecfdba70a65e75b4d2</u>	- 135.0000000000000000 0000 BSC-USD	✓
23	2023-11-27 05:07:01	<u>0xe9c6d9f853c841a2541845ef098c3cd0d74f31b671d33024557d4a784f9dd271</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-11-27 05:06:10	<u>0x2738c3aaecc9c1f5e33513ff73233b3f6df84cf6090d96ab43e48d8abc8984fe</u>	- 135.0000000000000000 0000 USDT  134.99 USD	✓
25	2023-11-27 05:03:37	<u>0x80fe4873875b4294ce5e993a6dbe11b081102e74cd831add95091b76fd55a0a</u>	+ 135.0000000000000000 0000 USDT  135.00 USD	✓
26	2023-11-25 06:15:10	<u>0x97530f32ffd2acd970a1a0d17400a5489efbcde9a5269620847adfc1c363ac37</u>	- 80.0000000000000000 000 BSC-USD	✓
27	2023-11-25 06:13:13	<u>0x12f7f96d0d3b6dde7c96f950404c79928c6a6538a9bb205ac9dd658718e8001c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-11-25 06:12:19	<u>0x475cd19d4c98bbc978a442bc5f64bac044ec03eda4e853e3ad57912cf4dd869b</u>	- 80.0000000000000000 000 USDT  80.01 USD	✓
29	2023-11-25 05:27:43	<u>0x57f083a9f81333b921dc3295109143702a794cf71781e97e793ba93b546aab32</u>	+ 80.0000000000000000 000 USDT  80.02 USD	✓
30	2023-11-22 05:04:51	<u>0xe2cc60f213a008590f1cbe259d34f1da025533e5a535badf5d8c401431324d09</u>	- 10.0000000000000000 000 BSC-USD	✓
31	2023-11-22 05:01:45	<u>0xd9373a6026182a3a189696c0a0d9c1218d96fdb9f18d92cbe345bbe6fe7ae04</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
32	2023-11-22 04:59:42	<u>0x444e316db7744b0e42f6a6356f3eb8eeec40997240cc961825a37965ffbf020</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
33	2023-11-22 01:46:03	<u>0x7432eaae40c2156cb0e888ff211a8e63c92a4aa5606c0199c64e8ab63310fe3b</u>	- 54.0000000000000000 000 USDT  54.01 USD	✓
34	2023-11-22 01:45:03	<u>0x2a1784deb5e296ada854289597b5b4e74460a951c865e787813a9a77e6ea7bf1</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
35	2023-11-22 01:44:21	<u>0x244bea02561fcbfef7c8cb12780c4e9ebc5f1d8f44ecb3039749a0dce3295687</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
36	2023-11-22 01:44:03	<u>0x4605f7a1f2d4682c46c71c882da9b4b14300bd80252ca56da52c3bf0716a1105</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-11-22 01:43:48	<u>0x74e8a92bcb0795e181f643ccac7753b49627b121c80a0fe0d3803dd7fe49e7c2</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓
38	2023-11-21 03:37:31	<u>0x6bc445b72eb117d7fdd658c774eea08d54ccc77de4ca3be1a4bec40ad0d13dea</u>	- 63.0000000000000000 000 BSC-USD	✓
39	2023-11-21 03:33:33	<u>0x1518a15716730e05e9239b91aad232fc4cae24fba8e2c7eac9bddda799be52cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-11-21 03:33:12	<u>0xb00e17a8b0b3c8c33dce e43760cc4bb4b24959cd502c99903985644a6a33e867</u>	- 63.0000000000000000 000 USDT  63.02 USD	✓
41	2023-11-21 03:10:45	<u>0x8186eba30a341f31ef23caccf8c39adc379ac7f54b34840adc3b10a90cc03ee6</u>	+ 63.0000000000000000 000 USDT  63.03 USD	✓
42	2023-11-21 02:27:11	<u>0xe5b824deb29720acef9f6b5e919c6b28fa7aa395e4b2129396a93ab566efd634</u>	- 38.0000000000000000 000 BSC-USD	✓
43	2023-11-21 02:21:47	<u>0x16b39551323c455c3313b3b4156b9078ad6727a198807e28d51d0663106ca9a1</u>	- 38.0000000000000000 000 USDT  38.00 USD	✓
44	2023-11-21 02:09:38	<u>0xebf1e8d4ae8aa431e3079ed7c4584baed3cce4e2266ebb76730735dba107d7de</u>	+ 38.0000000000000000 000 USDT  38.03 USD	✓
45	2023-11-20 03:00:42	<u>0x3120fd1dcd645d331526673456c4728b2d34865b19350334efca0cd36c68b08b</u>	- 32.0000000000000000 000 BSC-USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-11-20 02:56:57	<u>0xbf43bae9b8a3a1c6cbb3c2a605f4b7fdae8b9c5f937a2fc5d217620ac8cb2e</u>	- 32.0000000000000000 000 USDT  32.02 USD	✓
47	2023-11-20 01:45:21	<u>0xe9babcd62675d939f1321557b25db2ac357fc7743aa36a3164a85ef731607f03</u>	+ 32.0000000000000000 000 USDT  32.01 USD	✓
48	2023-11-18 02:36:59	<u>0x9549ef56cf85b2b43c2b8699072bd72ad10e02b7f75d094479b3f36fd540ae8b</u>	- 51.0000000000000000 000 USDT  51.00 USD	✓
49	2023-11-18 02:36:29	<u>0xcf4d82333ce35ca07876449018d3bef756369f7f73639b30a9355a601a4b5fe6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-11-18 02:36:08	<u>0x7a96803c74cb3fc8a90f5158a7e4d7a58168c529253467497b05d5f46f1a9e93</u>	+ 51.0000000000000000 000 USDT  51.00 USD	✓
51	2023-11-16 04:09:46	<u>0xe9a840a35bf19ed29de57787e65edf6912ff8195afa416ae875197a3b318f1cf</u>	- 57.0000000000000000 000 BSC-USD	✓
52	2023-11-16 04:06:46	<u>0xa6fd8129926f4c1668eab75a719f28132a49eb01bb07253f75741b800d6a23d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-11-16 04:06:01	<u>0xf7436f2fd4cea592e59a7cfdec22d2a3a5f66ecebb4d9968cbdd2abaf8e19e0</u>	- 57.0000000000000000 000 USDT  57.01 USD	✓
54	2023-11-16 03:20:40	<u>0xdecc35672b9a7a0dae60470d45b55bcb96cb7963994f36060e1890ac5e473407</u>	- 37.0000000000000000 000 BSC-USD	✓








#	Date & time	Transaction Id	Amount	
55	2023-11-16 03:17:42	<u>0x0b7c066972fe75e7b54a58c0c3574e8dc1d2a4f71b373dcbc46e5add53db2876</u>	+ 36.0000000000000000 000 USDT  36.01 USD	✓
56	2023-11-16 03:17:42	<u>0xeffffd6fd9a5715f47b9961a40cc2205643d4f69086d154fd24fd7bcd5205c411</u>	- 37.0000000000000000 000 USDT  37.01 USD	✓
57	2023-11-15 04:35:42	<u>0xafbc24c1fd2c4c1c854869e9bee3cf9653284355ff8febaed650754cf88a9da3</u>	+ 347 \$ MetaWin.farm	✓
58	2023-11-15 04:33:30	<u>0x0c3f75427bf9d34b697c9027a60db3be520c54d50b449a61195da4c0d9be062e</u>	- 42.0000000000000000 000 BSC-USD	✓
59	2023-11-15 04:30:22	<u>0xca5793f303fd174452139c18e6803809294cb84ff5b12c00e786e0b142ca90cf</u>	- 42.0000000000000000 000 USDT  42.01 USD	✓
60	2023-11-15 03:14:07	<u>0xbd599055c1eae94cccf75ee4a0f90cc758d4a38d2ea69cdd097c3d71fb16223f</u>	+ 100.0000000000000000 0000 USDT  100.02 USD	✓
61	2023-11-14 03:26:37	<u>0xecd866d0d1383ad2de9a281121c3b3e8fa815af8e6b2b9373176c005f7761221</u>	- 47.0000000000000000 000 BSC-USD	✓
62	2023-11-14 03:23:10	<u>0xcaaffde7b46a991698c18b5b5fffb4f3a7b8e01d72f239f47e2446737e619f095</u>	- 47.0000000000000000 000 USDT  47.02 USD	✓
63	2023-11-14 02:47:34	<u>0xfed531a1ef1f24d58388a47b85ffcdb5939e0e7a1b95a5717e936fc464302b16</u>	+ 47.0000000000000000 000 USDT  47.01 USD	✓








#	Date & time	Transaction Id	Amount	
64	2023-11-12 01:05:15	<u>0x92f4b3c3a157b284177b977cc94911614b6fa9fd0fe55e1a9f41f2ed5d73783c</u>	- 21.1400000000000000 568 USDT  21.13 USD	✓
65	2023-11-12 01:02:57	<u>0xa4780d897ae5d14aa6bd9c9263142fa36b260ac114c8afaabcd1a0063e1bedec</u>	- 80.0000000000000000 000 USDT  79.98 USD	✓
66	2023-11-12 01:00:45	<u>0x475254b20eaa2dd8029e1238345c2332a47d0a643583763a3733107535d70297</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
67	2023-11-12 01:00:12	<u>0x65b04ebbdeef0baab15ae9550d658e4bfdd24986e3656b444ab817b4012d628e</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
68	2023-11-12 00:59:57	<u>0xfd2736307c3736fa42cc852c7a929cff5e01d3808c57713d3190e454409670bc</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
69	2023-11-12 00:59:42	<u>0xd4b0d1347574e9d3fdf7f678f7746db9a901b39ad2354d85aeafb0ba2269c397</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
70	2023-11-12 00:59:24	<u>0xf5bec9df1d0c84339a1d4f8cceb22728a18e37c6a8734fc874cb3c74db2943f</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
71	2023-11-12 00:59:00	<u>0x2cd540b51c6774d5b2424d09a9dcdec956eb959a1911fa3da32ddc88b89eacfb</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
72	2023-11-12 00:58:42	<u>0x4ffedc5ae99428a2975121f332aec1ee7d1d7aed045b9918bee830679013ecd1</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓






#	Date & time	Transaction Id	Amount	
73	2023-11-12 00:58:15	<u>0xd9fae5a1bca2223a36a1</u> <u>276d2b873cf1c97b466287</u> <u>bc546fd85fd6a8578e4bc5</u>	+ 11.1400000000000000 568 USDT  11.13 USD	✓
74	2023-11-12 00:57:57	<u>0x6ae3035a05447cbd92f8</u> <u>513ec470d05c0f2ad654d5</u> <u>b3f3b0de90e08eed813ad6</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
75	2023-11-12 00:57:36	<u>0xf585f11531cc24bc8654</u> <u>f68dbf6cca2b76d6db79e4</u> <u>aaa71883901e6bbe521cb0</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
76	2023-11-10 03:05:30	<u>0x264d6d20fe42695062b9</u> <u>106b38fe7da9b4be980c26</u> <u>31440def3a8fff6402eb25</u>	- 42.0000000000000000 000 BSC-USD	✓
77	2023-11-10 03:02:14	<u>0x13bdd9ccee99b6405ba8</u> <u>216ff1b08a68e312d25155</u> <u>454f43799474643a02e5e8</u>	- 42.0000000000000000 000 USDT  42.02 USD	✓
78	2023-11-10 02:39:15	<u>0xa52cdf71bb97b65e2a83</u> <u>b44b5be47a5ddd0c2d52ba</u> <u>9f522fe75610a55f5060b9</u>	+ 42.0000000000000000 000 USDT  42.02 USD	✓
79	2023-11-07 07:10:48	<u>0xbf9939a6ff534daa16aa</u> <u>de52e599381a475f462cf6</u> <u>fd23ada26074efb6d8c176</u>	- 78.0000000000000000 000 USDT	✓
80	2023-11-07 07:07:39	<u>0xcf959dcdbc217322388b</u> <u>0e5325cd75f3ef78857815</u> <u>1491db476ec2493ca63858</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-11-07 07:02:06	<u>0x3638f273bd76cace3de6</u> <u>745aec31ae36ec95bf1de5</u> <u>3d3bcac123633ba9d50987</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
82	2023-11-07 07:01:36	<u>0xcd7c36228255aef39ec8</u> <u>eeb053e87b92810c9bc174</u> <u>c1659811b681214a3bbfbe</u>	- 78.0000000000000000 000 USDT  78.04 USD	✓
83	2023-11-07 02:42:02	<u>0x4fede8a242cd34a21381</u> <u>c15937fc19546e5b26afcb</u> <u>4b2028dde7928f0e735897</u>	+ 78.0000000000000000 000 USDT  78.02 USD	✓
84	2023-11-06 02:17:09	<u>0x0640868c8b5298230937</u> <u>5e571643e87828208ff921</u> <u>93d6b50b7123a35f5f26f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-11-06 02:15:54	<u>0x5e228e1fb686bf0acb8b</u> <u>b256d4d3daa75aa75c9b0d</u> <u>f994437235bc6f684620bb</u>	- 51.0000000000000000 000 USDT  51.03 USD	✓
86	2023-11-06 02:15:33	<u>0xc38cfe08e41aca3efc72</u> <u>5bfdf22a452553ee70d818</u> <u>fb52b0fda26c6c781cd11d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-11-06 02:15:01	<u>0x3dde9bd293da7c850f02</u> <u>d7ba2c1f670096f9574a22</u> <u>a212efb20b3f813014c325</u>	+ 51.0000000000000000 000 USDT  51.03 USD	✓
88	2023-11-05 02:58:17	<u>0x0dcc4e975dec5a29a447</u> <u>a540f3680933492273a8da</u> <u>e4f5b12b48f8716f89dc45</u>	- 69.0000000000000000 000 USDT	✓
89	2023-11-05 02:53:05	<u>0x39cfd96662bd6bed4df4</u> <u>03cd18020c757c45dadccd</u> <u>d3c102d42df9a1836034c3</u>	- 69.0000000000000000 000 BSC-USD	✓
90	2023-11-05 02:51:14	<u>0x755af3d8c4a5d4983da8</u> <u>f885e2d8dd83d8740d5002</u> <u>53cce1a7994e083d13d4b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
91	2023-11-05 02:49:29	<u>0x9ce50fef30f879eeeabc</u> <u>375f63a0a5b040812db5c4</u> <u>c9f103d61f5f0d187aee63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-11-05 02:48:56	<u>0xc891dd77cf9d1bcc955d</u> <u>82b6a7f9fdcd0eb34369b6</u> <u>120ba0732c32890a083042</u>	- 69.0000000000000000 000 USDT  69.08 USD	✓
93	2023-11-05 02:34:04	<u>0xe9ce4a18e70cbe1eb332</u> <u>3c68238961127ec4e5db92</u> <u>5b0bba375e3316cf3a4eab</u>	+ 69.0000000000000000 000 USDT  69.06 USD	✓
94	2023-11-04 01:52:48	<u>0xeed27973c3d8e3d8e9fc</u> <u>54fc97994e32013dbac9a6</u> <u>9396ee3e89a8d29f6a4242</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-11-04 01:51:30	<u>0x9350d0e50085d8f16a78</u> <u>191bab26fed9171c05b070</u> <u>d0e23761936266f440ff7b</u>	- 50.0000000000000000 000 USDT  50.04 USD	✓
96	2023-11-04 01:50:36	<u>0x993641256ef63fa7a362</u> <u>7f7a3a53aa2e009f0e7d0f</u> <u>0e70059cf9f07004dbbd43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-11-04 01:49:57	<u>0xa184c571df9e67daa7de</u> <u>8888cb3df9c1e7775bf486</u> <u>8a8647127799e445956469</u>	+ 50.0000000000000000 000 USDT  50.04 USD	✓
98	2023-11-03 02:22:30	<u>0x05b28e7fbb5aa674c88e</u> <u>63eefa0d720fe935e0f271</u> <u>a1cabee4583785a4e646dc</u>	- 16.0000000000000000 000 USDT  16.00 USD	✓
99	2023-11-03 01:54:54	<u>0x07a9c30de8aa94a226bc</u> <u>99df5db4fb35828d82f71c</u> <u>f5cfb09dafc8d759e20971</u>	- 37.0000000000000000 000 USDT  37.02 USD	✓


#	Date & time	Transaction Id	Amount	
100	2023-11-03 01:53:15	<u>0x2cf94d714b8d02d1ab40bdca338d7215eb6e2c4a8b61e6b44252a2ce542e2111</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
101	2023-11-03 01:52:42	<u>0xd1182801bfff57e27344cffa5deae3f4dd8dcc0dab679bee7d1fb2a90fe7744bd</u>	+ 19.0000000000000000 000 USDT  19.01 USD	✓
102	2023-11-03 01:52:24	<u>0x2bf512ab1d08c68a5235b45944f3a62a07f117719e11d96d2b88db07fa60fe19</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
103	2023-11-02 03:59:59	<u>0xf75c0d6723decdf864ef3ebf4ce92a3043c50dc4badc1be7b0b7e626d7a3914</u>	- 61.0000000000000000 000 USDT	✓
104	2023-11-02 03:55:23	<u>0x7f39520ac17e0799f584765d8db5329c3848a8a075c8c99af3903873e4516e84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-11-02 03:53:59	<u>0x1bd353b2f3f7c6d150072bb27906ec26575146bcf575f6816b37352cc15937aa</u>	- 61.0000000000000000 000 BSC-USD	✓
106	2023-11-02 03:51:14	<u>0x5c49ecf6e037808934a19e692ecb5f86ee576c7e3340d4a73e77fbed99b4b41f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-11-02 03:50:56	<u>0x9c47c35250bde619236c3391d476ff0796ca4d618c98f063b62d3d2b50bc1434</u>	- 61.0000000000000000 000 USDT  61.05 USD	✓
108	2023-11-02 02:10:07	<u>0x9c5392b3df9769eb8a58a01a93eced78692c704e2fd4ab4592cade6e50eec730</u>	+ 61.0000000000000000 000 USDT  61.05 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-01 12:25:57	<u>0x917501d24b433f9592cc37ba23ad24fc249348c8e303bc32eaddca9aff5abdd2</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓
110	2023-11-01 08:37:11	<u>0xaaaf0e2d9765a3ac0f68789e4a9263a5c26575f8ff16d9a78fb539931cf9b2cd5</u>	- 19.0000000000000000 000 BSC-USD	✓
111	2023-11-01 08:34:11	<u>0xf5b027bf56d76b3aaf11343d16a6f97c3ab0a35a40e0fd28b869c2a04ba8e01a</u>	- 19.0000000000000000 000 USDT  19.00 USD	✓
112	2023-11-01 01:47:44	<u>0xb2aecb3c77814dd6735505965b36dc9c42449d15c6ffee9cde580006ddbcb917</u>	+ 16.0000000000000000 000 USDT  16.00 USD	✓
113	2023-11-01 00:50:14	<u>0x2a7d3e338094e4af4aca2918359024d0bde85f09b492b94848e03efa024a427e</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
114	2023-10-31 02:45:19	<u>0xabe10aec3acb0812fd40ea75386fa5d588a57950f3a69958070a7de4d74c17b7</u>	- 23.0000000000000000 000 BSC-USD	✓
115	2023-10-31 02:41:22	<u>0x4632f9437f0cd57c6def560f80d993fb8697d3f95a68d79748866e2dd715866d</u>	- 23.0000000000000000 000 USDT  23.01 USD	✓
116	2023-10-31 01:40:31	<u>0xc6219614886b01fc5229aee7532ae09f4598a18cc85ae819bf55d02f71e56f43</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓
117	2023-10-31 00:21:55	<u>0x51e30abc55837c49b62d7839e6a94d07590e2d8959241264e3511eb674528ff2</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-30 01:22:12	<u>0x90cfaa819f2d5fa282a5b0e47083d4db7ffb7c63e779d11b5f9c3822c7d9b5c3</u>	- 10.0000000000000000 000 BSC-USD	✓
119	2023-10-30 01:18:21	<u>0xf5bb7a4f5ebdb0c2c9e59afd07a7e6d923dfb4ef4638794e20b45ed0491da297</u>	- 10.0000000000000000 000 USDT  10.02 USD	✓
120	2023-10-30 00:40:57	<u>0x40bf7adef83f19c9e95ca0e374af39a68bdfa74c8927c0ee3e2bd1ee3fbdd7d5</u>	+ 10.0000000000000000 000 USDT  10.02 USD	✓
121	2023-10-29 01:38:21	<u>0x49b0a11ec0bfe0f8015f9243fe56c31326ae228ed5cc293ce9aa3e60b1fca9b</u>	- 10.0000000000000000 000 BSC-USD	✓
122	2023-10-29 01:35:12	<u>0x2bf11332c42fcc6883d153c754bc1dd008c25b7d9b349bb0a7708e10d775c961</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
123	2023-10-29 00:30:34	<u>0x00700acc5c02061beea98f2c6e3ec79890cfef309e9de829a6d13a70d044692</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
124	2023-10-28 01:03:24	<u>0xdb2cd0017c49b8c03af37999531df5458b3e1a2d15974b5c42b61716e902bb93</u>	- 11.0000000000000000 000 BSC-USD	✓
125	2023-10-28 01:00:36	<u>0x43bdb53eaade94fabd10539bdf0d709110b0655f54d7c3b2837f60d38a40e9ed</u>	- 11.0000000000000000 000 USDT  11.01 USD	✓
126	2023-10-28 00:41:50	<u>0xdd1b5b23074feb4d9fc1ca55a4eebbc60111bf6d5f2de240d6212062ee0101e</u>	+ 11.0000000000000000 000 USDT  11.01 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-27 05:36:37	<u>0x5adc32e18e3950cc6889</u> <u>b6bed689794e74bae433b6</u> <u>1e7a2f6d296ffc1ecf3ceb</u>	- 10.0000000000000000 000 BSC-USD	✓
128	2023-10-27 05:32:52	<u>0x6231f471cd0ff26f2025</u> <u>ff23618aff5213910878d4</u> <u>e3bc2643251d9ef94d922f</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
129	2023-10-27 00:41:54	<u>0x44cab131f15f73eeb62b</u> <u>a0d179f3f6f712534f6eaa</u> <u>93c8428ec0aa4dc2743b86</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
130	2023-10-26 01:41:56	<u>0xe0488b12a9f13d952fa7</u> <u>5dfd1faa91166cdb24890</u> <u>9116c8e243e750689bd79c</u>	- 10.0000000000000000 000 BSC-USD	✓
131	2023-10-26 01:38:47	<u>0x28d071900da93a6c0f22</u> <u>35bff7fa3de14645e8c40a</u> <u>93a26475e48891532b715e</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
132	2023-10-26 00:37:25	<u>0x660328056f29409a3ced</u> <u>a56de960d6b1c50d843a6c</u> <u>dc0f684f4d0363b9174c23</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
133	2023-10-25 07:12:44	<u>0x8ac66c46b3e448238646</u> <u>0b56686f444d7e53bf346d</u> <u>cbd806d0e2ed9ac45bfb55</u>	+ 792.0000000000000000 0000 sUSD [Synthetix.to]	✓
134	2023-10-25 02:17:51	<u>0x175f76e5a837a653c0aa</u> <u>bd1b94e8f7e5a33dad0b2d</u> <u>5a5b8a06bc177e48e3b82f</u>	- 21.0000000000000000 000 BSC-USD	✓
135	2023-10-25 02:14:00	<u>0x84fb280b45bc058d3da5</u> <u>7f6f13e256978b7b73eb2e</u> <u>01e3d9cd2f1af2d0cca9e0</u>	- 21.0000000000000000 000 USDT  21.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-10-25 01:02:03	<u>0x854d33b3e1bc40fc66a67e8f3894a4fba96d98ed8c360abe7e49c5f9ac672b66</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
137	2023-10-24 09:02:20	<u>0xbb9d6d2ec3dac3dff84840c246d9a578bc8da82e38b8c897582ced99666051df</u>	- 215.0000000000000000 0000 USDT  215.08 USD	✓
138	2023-10-24 08:56:08	<u>0xb8b8d912db1e243d364a6eabc61ca205166dc6539b1aefaca171d37a558c167c</u>	+ 19.0000000000000000 000 USDT  19.01 USD	✓
139	2023-10-24 08:55:41	<u>0xa41b87544d4f667303f19064e4d3b6072f30a9b5cb255f1ab0e73b07746566ef</u>	+ 19.0000000000000000 000 USDT  19.01 USD	✓
140	2023-10-24 08:55:21	<u>0xde3f9fa159ef654e4d40abb6a5691daafb6e1a2d62eb0d4c7cc3c87124683c1a</u>	+ 19.0000000000000000 000 USDT  19.01 USD	✓
141	2023-10-24 08:55:06	<u>0x703759dd426df7eee948d2841143dfb739b71a6cfbb097195308453660016236</u>	+ 19.0000000000000000 000 USDT  19.01 USD	✓
142	2023-10-24 08:54:48	<u>0xf0beb0ab3bae428d463eb9f8be8942fb442eb51490ea923ffe1dd8ede09dde2</u>	+ 19.0000000000000000 000 USDT  19.01 USD	✓
143	2023-10-24 08:53:51	<u>0x220fa12b400b53a1c65e11c1794142b4d736d7a073a0665cb0dd65ced0dd1e84</u>	+ 19.0000000000000000 000 USDT  19.01 USD	✓
144	2023-10-24 08:53:35	<u>0xb5a77278e4845fc507aae80c997bf901cd69aadb007bc6bf20beb3a281ea1a71</u>	+ 42.0000000000000000 000 USDT  42.02 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-10-24 08:48:47	<u>0xd183ef6011ba9cfb656d8c29efd041ccfafc90a53c1c217561413fa739ffb70f</u>	+ 69.0000000000000000 000 USDT  69.00 USD	✓
146	2022-11-15 10:26:07	<u>0xc5bbf3cb432d9f97cc670368b52cbb9fa3a20b9a45ec59a31870663bea37e851</u>	- 22,225.34707147182 7803180 PKS	✓
147	2022-11-10 00:20:57	<u>0xf5ccd8332c908813dfc8a07688fb77870197ec0785b6723bb66c1d156b816871</u>	- 5,000,000.00000000 0000000000 PKS	✓
148	2022-09-14 01:59:11	<u>0x305e63cb6c537556005707cc25dcd61465bc29bcdaa18c6fd18ff542113f8979</u>	- 5,000,000.00000000 0000000000 PKS	✓
149	2022-08-02 05:57:01	<u>0x6687114f4aad5653b0fbccd8b2a1d0020f4441ed9216f460b3bb775090add5a5</u>	+ 22,225.34707147182 7803180 PKS	✓
150	2022-07-09 02:46:42	<u>0x8f451b6fc1f1798fe9772a8abe38ecdf771604c23a98f7e9b4c619ac3f08cfed</u>	+ 2,500,000.00000000 0000000000 PKS	✓
151	2022-07-09 02:45:03	<u>0xe7c17130b76f177c1cccacf652b011244664f722e722e88fa9244bab7e0e6c22</u>	- 2,500,000.00000000 0000000000 PKS	✓
152	2022-06-25 04:06:39	<u>0xb613a2035e0a35b344331e12e36bc10b2119e2bfc626a264fa723893a916d8bc</u>	- 10,000,000.00000000 000000000000 PKS	✓
153	2022-06-25 04:03:15	<u>0x14259925d0ed11243af1ef2c9fc4dfa7e42199576d54e430047b7730e44f8769</u>	+ 10,000,000.00000000 000000000000 PKS	✓

#	Date & time	Transaction Id	Amount	
154	2022-06-24 03:20:35	<u>0x73bafca55d6aae212dc5</u> <u>07ea603c4fcb9ab8a5e71b</u> <u>a7efcfd300e19e140700f7</u>	+ 10,000,000.00000000 000000000000 PKS	✓

* USD values displayed at the time of transaction

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