

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x838a137a63f01a529f8e61ca58322e4167a6ebb3</u>
TOTAL RECEIVED	0.011481999999999999 BNB
	6.81 USD
TOTAL SEND	0.001585342537000000 BNB
	0.94 USD










Token	Balance
BNB	0.009896657463000001 BNB
	5.87 USD
Tether USD	0.000000400000000000 USDT
	0.00 USD
MetaWin.farm	6,940 \$ MetaWin.farm
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT
USDT	0.000000000000000000 USDT










\* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 07:32:18	<u>0x3e6f7f89a486e6e70f76</u> <u>f2639521c7fa8bdf740c68</u> <u>a66edf6377bef68a523a52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-16 07:32:18	<u>0x3e6f7f89a486e6e70f76</u> <u>f2639521c7fa8bdf740c68</u> <u>a66edf6377bef68a523a52</u>	- 0.0001036500540000 00 BNB  0.02 USD	✓
3	2023-11-16 07:19:51	<u>0x3a4b445fc00676597959</u> <u>7b11af3a0c8b20269dadb2</u> <u>397e634f6a7f5c16da5119</u>	+ 0.0001040000000000 00 BNB  0.02 USD	✓
4	2023-11-15 21:27:31	<u>0x78841ca96d6bdf3cc433</u> <u>44e0f93189805a10c247d5</u> <u>63e562b763ad919b4c4cbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-11-15 21:27:31	<u>0x78841ca96d6bdf3cc433</u> <u>44e0f93189805a10c247d5</u> <u>63e562b763ad919b4c4cbe</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
6	2023-11-15 21:10:28	<u>0xf1d0f4cb568dbd96ccbb</u> <u>10bdf4888086cc9e788a5d</u> <u>6ef8704ad8d009211a66f5</u>	+ 0.0001140000000000 00 BNB  0.02 USD	✓
7	2023-10-29 14:13:01	<u>0x16b932ce8d3720718a7a</u> <u>cf37b636c3bbeed1e220f</u> <u>e17ceb7c90bb8efe0190e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-10-29 14:13:01	<u>0x16b932ce8d3720718a7a</u> <u>cf37b636c3bbeed1e220f</u> <u>e17ceb7c90bb8efe0190e4</u>	- 0.0001140132390000 00 BNB  0.02 USD	✓
9	2023-10-29 13:59:04	<u>0xaba921f42a749b72a632</u> <u>e91d9cabf80216b8734859</u> <u>525caecb45da71ed500949</u>	+ 0.0001070000000000 00 BNB  0.02 USD	✓

\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2023-10-25 09:27:53	<u>0x644053b39010a66c5d95c696b3a7ec367b1852bb5e19fc6e9ed874243905ae15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-10-25 09:27:53	<u>0x644053b39010a66c5d95c696b3a7ec367b1852bb5e19fc6e9ed874243905ae15</u>	- 0.0001070310150000 00 BNB  0.02 USD	✓
12	2023-10-25 09:14:01	<u>0x110ab698eb351892fbb8d9460306844333f1cb23a2578ab288bf9f42dff9d315</u>	+ 0.0001210000000000 00 BNB  0.02 USD	✓
13	2023-10-21 11:06:05	<u>0x334ce1fd6b3a140f427d6976b62b3ab1072dcb1fc53f9665c351151ae7afafab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-10-21 11:06:05	<u>0x334ce1fd6b3a140f427d6976b62b3ab1072dcb1fc53f9665c351151ae7afafab</u>	- 0.0001209135540000 00 BNB  0.02 USD	✓
15	2023-10-21 03:08:21	<u>0xce1d3b9914cab3fba61fe023901ea9ed8e616542f61d4b73d68924ce199904f2</u>	+ 0.0087290000000000 01 BNB  1.85 USD	✓
16	2023-10-13 12:01:31	<u>0xa167271164d5c697865cd49380109f14bf010305ce887b244021beadecc92bd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-10-13 12:01:31	<u>0xa167271164d5c697865cd49380109f14bf010305ce887b244021beadecc92bd3</u>	- 0.0001209135540000 00 BNB  0.02 USD	✓
18	2023-10-10 01:25:09	<u>0x4f7a0fd2130d1fc70aed6f162e424301d8dda11be033e459d893357835b08a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 01:25:09	<u>0x4f7a0fd2130d1fc70ae0d6f162e424301d8dda11be033e459d893357835b08a6</u>	- 0.0001209135540000 00 BNB  0.02 USD	✓
20	2023-10-09 17:37:31	<u>0xbfad47cbb36e669f973a50927e07877857f3be328868f85c05cee24892dc93fc</u>	+ 0.0000140000000000 00 BNB  0.00 USD	✓
21	2023-09-04 07:12:03	<u>0x85c8ee3a8def86972d7fc26947d247ae1754488c38e31cbfe891254860001680</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-09-04 07:12:03	<u>0x85c8ee3a8def86972d7fc26947d247ae1754488c38e31cbfe891254860001680</u>	- 0.0001040619300000 00 BNB  0.02 USD	✓
23	2023-07-25 06:59:57	<u>0x077289a9513ada5232855fc700b98df761d8efec17edb6f66777da154b03830b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-07-25 06:59:57	<u>0x077289a9513ada5232855fc700b98df761d8efec17edb6f66777da154b03830b</u>	- 0.0001264747300000 00 BNB  0.02 USD	✓
25	2023-06-19 05:40:24	<u>0x3f5455f3bcf2dc01e08378cb06794f1005c4c26ddf5ef5109af46c4d7eda7a6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-19 05:40:24	<u>0x3f5455f3bcf2dc01e08378cb06794f1005c4c26ddf5ef5109af46c4d7eda7a6f</u>	- 0.0000359370270000 00 BNB  0.00 USD	✓
27	2023-06-19 05:31:15	<u>0x4fa2ee8b8d15b30323383460b009213df662e12b79e34ec57e7050ed10519764</u>	+ 0.0000390000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-06-15 11:50:40	<u>0x36421428b5535dd488cf64e4b20427029ad4203f9b0b61b85bec95e550df71ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-06-15 11:50:40	<u>0x36421428b5535dd488cf64e4b20427029ad4203f9b0b61b85bec95e550df71ff</u>	- 0.0001264747300000 00 BNB  0.02 USD	✓
30	2023-06-04 03:37:55	<u>0x0fd062923820d0cb847fcc70282ea21aabac051133d6bdd3614275443198f9f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-06-04 03:37:55	<u>0x0fd062923820d0cb847fcc70282ea21aabac051133d6bdd3614275443198f9f2</u>	- 0.0000316905000000 00 BNB  0.00 USD	✓
32	2023-06-02 11:54:14	<u>0x1eede10f2469656ece26fa9c077878f34c525b4a38a56f87658c8920f048d9df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-06-02 11:54:14	<u>0x1eede10f2469656ece26fa9c077878f34c525b4a38a56f87658c8920f048d9df</u>	- 0.0000316725000000 00 BNB  0.00 USD	✓
34	2023-06-02 11:38:29	<u>0x0ab4b6c639307288fe6e58c033e7896722576145c3f74b1ca060a46e869e949a</u>	+ 0.000299000000000000 00 BNB  0.09 USD	✓
35	2023-05-07 08:16:54	<u>0x2b027f0d63db171a602e5279d77829f3a6e6fa645f063b0c336b4033e8013d7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-07 08:16:54	<u>0x2b027f0d63db171a602e5279d77829f3a6e6fa645f063b0c336b4033e8013d7e</u>	- 0.0000739447300000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-06 14:32:25	<u>0x3cf6cecd16cd79dcc543d54934ae51701b9b014f1ab925eb3f49483685d928d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-06 14:32:25	<u>0x3cf6cecd16cd79dcc543d54934ae51701b9b014f1ab925eb3f49483685d928d7</u>	- 0.0000739447300000 00 BNB  0.02 USD	✓
39	2023-05-06 14:17:35	<u>0x9c8317597856b869991f87be4f90cc7b758d98c5c30f64309bd83f4f7b231557</u>	+ 0.000190000000000000 00 BNB  0.06 USD	✓
40	2023-05-04 08:16:36	<u>0x96ceb6d4553d58226b8a3ad324aa21624fe7f8019add34cccb46825f838caf0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-04 08:16:36	<u>0x96ceb6d4553d58226b8a3ad324aa21624fe7f8019add34cccb46825f838caf0c</u>	- 0.0000739447300000 00 BNB  0.02 USD	✓
42	2023-03-15 11:29:16	<u>0x41049d92aec6b986f770741076a98ebee484d65b2f51dfab3cd4d3d32c885c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-15 11:29:16	<u>0x41049d92aec6b986f770741076a98ebee484d65b2f51dfab3cd4d3d32c885c</u>	- 0.0001162169600000 00 BNB  0.03 USD	✓
44	2023-03-15 11:13:31	<u>0x10c980292306181260e2617f8f1d4bf745766a9ea67d85654870bba133908511</u>	+ 0.000765000000000000 00 BNB  0.23 USD	✓
45	2023-03-15 09:19:08	<u>0x5d17234305cb8726d6b2dd1dacfe09df59e5a473f04266a0c8e4c9b933dd6e4c</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓






BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-16 07:39:57	<u>0x9f59b0c4537377f81582dbab1686479c8a4e3e9917a6739af8a0b62538ac7ce8</u>	- 10,000.000000000000 0000000 USDT	✓
2	2023-11-16 07:38:39	<u>0x40d3b08589606a3b5ac5a0de33555aa99a0c07af9c219bfd55e7d6953d5f7537</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-11-16 07:32:54	<u>0x9807e4c2f20efd47a505f492ea1d7c4b2af8aa6c14c08a64cf2a4a69e403b831</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-11-16 07:32:18	<u>0x3e6f7f89a486e6e70f76f2639521c7fa8bdf740c68a66edf6377bef68a523a52</u>	- 10,000.000000000000 0000000 USDT  10,005.38 USD	✓
5	2023-11-16 06:32:50	<u>0xb6889f04afef94f18379a291bcaef073744b9aaccd56178fcb340ab1d333d078</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-11-16 06:26:41	<u>0x31af96d5924f85fc628ec988d8419827122d50254b026cef2347959cdc1b04ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-16 06:26:17	<u>0x282f7eb4149d11df7475df85958f03d0d5531608274f2c0e539fb4b193714156</u>	+ 10,000.000000000000 0000000 USDT  10,001.90 USD	✓
8	2023-11-15 21:37:13	<u>0x993278723a645e8db4efc8bc1ae4cdd881422fff8e73538e94e418db3005fab7</u>	- 499.00000000000000 0000 USDT	✓
9	2023-11-15 21:35:52	<u>0x62984e5d0dc01828a2e3b2f66d5e8407afc4b579562707aa9f621e8746a54008</u>	+ 347 \$ MetaWin.farm	✓






\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
10	2023-11-15 21:34:19	<u>0x50d04db78a4f153cdc8f</u> <u>fc290a3a5622f6584e22d9</u> <u>d76d68653d5591d7464adb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-11-15 21:30:34	<u>0x6bfad8fa3364f7bd6633</u> <u>862b2ea99c3d1f1526e550</u> <u>faf9313124e9264ed0b476</u>	- 499.00000000000000 0000 BSC-USD	✓
12	2023-11-15 21:27:55	<u>0x79c4fcb9e8321eb88974</u> <u>c824aa52b4dde92117a8e7</u> <u>dbd3f0fd605b07ad4039de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-11-15 21:27:31	<u>0x78841ca96d6bdf3cc433</u> <u>44e0f93189805a10c247d5</u> <u>63e562b763ad919b4c4cbe</u>	- 499.00000000000000 0000 USDT  499.22 USD	✓
14	2023-11-15 19:07:13	<u>0x9745d6b02373710f7426</u> <u>e71bbf2553301cb4fe823b</u> <u>a28ff9cbe65a5629260995</u>	+ 499.00000000000000 0000 USDT  499.28 USD	✓
15	2023-10-29 14:16:31	<u>0xab2d52a77bd1a81b827f</u> <u>f7d448cd32aebd7740451e</u> <u>7923a1a763ec7bcdb9dd2c</u>	- 10,497.0003450000 0379514 BSC-USD	✓
16	2023-10-29 14:13:58	<u>0xc2d869a75dec588536d7</u> <u>dd3ca1f3d6cd0fef30c4f6</u> <u>0592514e6b9b27d48c5a79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-10-29 14:13:01	<u>0x16b932ce8d3720718a7a</u> <u>cf37b636c3bbeed1e220f</u> <u>e17ceb7c90bb8efe0190e4</u>	- 10,497.0003450000 0379514 USDT  10,520.11 USD	✓
18	2023-10-29 12:15:30	<u>0x96ef3ff61ba786c02be7</u> <u>a1be96a01350066995054d</u> <u>6bac97e6fc5028fef1cf43</u>	+ 9,499.000000000000 000000 USDT  9,518.96 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-10-29 11:36:49	<u>0x687ca9f98a71eda747d7ba7d881787e4de4f6c86ac7323d26e91af1bac750d5e</u>	+ 989.00000000000000 0000 USDT  991.33 USD	✓
20	2023-10-29 11:34:26	<u>0x6fe7dc65442f595e7405dd9bb83c077d7c6f2b1488fd68ceae1cf6f09cdd20fa</u>	+ 9.0000000000000000 00 USDT  9.02 USD	✓
21	2023-10-25 09:49:46	<u>0xfeafd56815c1f800bac592b7f383c9155b8636b9545bb752e2384c7a3a1bc8c</u>	- 3,448.000000000000 000000 USDT	✓
22	2023-10-25 09:32:58	<u>0xb0c3394369f76a492765f8648e3a27b8babd124e620e405f03d2d33045fb2e77</u>	+ 0.0003448000000000 00 USDT  0.00 USD	✓
23	2023-10-25 09:31:31	<u>0x489c92122adb3ff0a006c431688c994c8b6f7f52855b135226832cedb838e3c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-10-25 09:30:46	<u>0x66e1da998d4f4a6627e8183fe68f6ec5f4ef5b58bc3454aea4dc91a48aa1f497</u>	- 3,448.000000000000 000000 BSC-USD	✓
25	2023-10-25 09:28:14	<u>0x1dc93e40e05bf613dce0a1f46235d6c5b4bc1be5e9cd969b304f429f413f97f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-10-25 09:27:53	<u>0x644053b39010a66c5d95c696b3a7ec367b1852bb5e19fc6e9ed874243905ae15</u>	- 3,448.000000000000 000000 USDT  3,449.31 USD	✓
27	2023-10-25 08:03:52	<u>0x8f257a9b270dbdfc5add2e1637ac587f719073dad54064a94ab39ba7233e887d</u>	+ 3,399.000000000000 000000 USDT  3,398.85 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-10-25 07:58:58	<u>0xfcbfe7d97cafe233ce936eeb9aa75a0b15882448e619e5c5962a66a67d1bf73b</u>	+ 49.0000000000000000 000 USDT  49.00 USD	✓
29	2023-10-21 11:43:05	<u>0x6edfed2c365f38faa6b4bfa4d0d916c9c1161215ce7f94d623faa183a5073130</u>	- 548.0000000000000000 0000 USDT	✓
30	2023-10-21 11:14:47	<u>0xfd8673a55821075351b6a52d7cc37f6aad7c4c80738b86ef98ea973e5b5e82fc</u>	- 548.00015199999995 7297 USDT	✓
31	2023-10-21 11:10:44	<u>0xecb60453ac84dcc5a63d95da5efa763a2434ae592dd0b159f61295cc3dc09807</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-10-21 11:09:41	<u>0x93c75a51d2e13d71dedccb4eb697363655b52fc5568b20ddcb18b4131e89e6fe</u>	- 548.00015199999995 7297 BSC-USD	✓
33	2023-10-21 11:06:47	<u>0xf63a5f9b2f8f8296fa7bf95790a350f2aa50274683e9408dd96b38343c854e0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-10-21 11:06:05	<u>0x334ce1fd6b3a140f427d6976b62b3ab1072dcb1fc53f9665c351151ae7afafab</u>	- 548.00015199999995 7297 USDT  548.22 USD	✓
35	2023-10-20 17:03:47	<u>0xd79751fd1a3b42d7e174c444490270834aacfcfee a2061e2780a10823ae3f1d</u>	+ 499.0000000000000000 0000 USDT  498.96 USD	✓
36	2023-10-20 16:57:53	<u>0xd4f88cc26df36f113240314f969b5f80a882a2c9e34344e89412c8088c21129d</u>	+ 49.0000000000000000 000 USDT  49.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-10-13 12:10:13	<u>0xc34b71321167732e1349e1c0f3f535dcfb26d7baed4169e0d945fe3501902e88</u>	- 1,521.639826000000 084605 USDT	✓
38	2023-10-13 12:08:55	<u>0xf4f5090ff6a99324ff1fa27e7e6ff81640f83ddf9459c5b8681d5f84b5f40e3c</u>	+ 0.0001521000000000 00 USDT  0.00 USD	✓
39	2023-10-13 12:06:25	<u>0x336875ad85a5e7622b248b8c15b8b87c67150a2be5785b6a9bf73d8023d80a8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-10-13 12:04:19	<u>0xba16895b03d5347dac8d607a8485b26a6321f6b20832aa7958ecd09092f610cc</u>	- 1,521.639826000000 084605 BSC-USD	✓
41	2023-10-13 12:02:07	<u>0xb3fe986e4d9c49716fb5724c82921ffeabd89585f9ec073e57b3902c990d6c2fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-10-13 12:01:31	<u>0xa167271164d5c697865cd49380109f14bf010305ce887b244021beadecc92bd3</u>	- 1,521.639826000000 084605 USDT  1,521.75 USD	✓
43	2023-10-13 10:16:39	<u>0x9ed1b4b49ecf2b291ebb1e67c4f546eec58919fae08217f006454a2e72370e11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-10-13 10:12:12	<u>0x599790ca071a6384fb7dd5a951b062e1ab46d9d4a84facc2f2359b037975d43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-10-13 09:51:05	<u>0x1cbaa1a9ed57a62ebd3a47126e8b3980ba991752b37cc2c73ff2cc74c67969af</u>	+ 1,521.639826000000 084605 USDT  1,521.71 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 01:28:03	<u>0x2858bf01afdd97e6bdc8c42c3ca24e4ccecc28002ab0232641825870277f73c33</u>	- 114.00002100000000 3824 BSC-USD	✓
47	2023-10-10 01:25:30	<u>0x01d9d7f0bdb646b7a20127754d82439e5a8389dc31687628a33e99a8d1cad54b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-10-10 01:25:09	<u>0x4f7a0fd2130d1fc70ae0d6f162e424301d8dda11be033e459d893357835b08a6</u>	- 114.00002100000000 3824 USDT  114.01 USD	✓
49	2023-10-09 15:54:53	<u>0xf2f97ec2f369ade709030ba2eced9532828d4be67e11ccfb60debff6826318fa</u>	+ 114.00000000000000 0000 USDT  113.99 USD	✓
50	2023-09-04 07:23:09	<u>0xecdafafa66b4fff4ca3451fb6ec4ec8e9450b74942ef234cdf9a0c969c958ac25d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-09-04 07:15:57	<u>0x41ebdf82431ffc078ce52ed96f7020920c92f48b4f0f49dac160aa19e7ac8eaf</u>	+ 0.0000215000000000 00 USDT  0.00 USD	✓
52	2023-09-04 07:12:27	<u>0x8e3bb1422a6b01336a95e174443d9781cb5092e1cd1be762e8fa702e37c64cd7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-09-04 07:12:03	<u>0x85c8ee3a8def86972d7fc26947d247ae1754488c38e31cbfe891254860001680</u>	- 215.00000000000000 0000 USDT  214.98 USD	✓
54	2023-09-04 05:55:36	<u>0x70de097497b8b191a038f147abca0b919d932ff04041d40d7c36653735bdf922</u>	+ 215.00000000000000 0000 USDT  214.97 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-25 07:00:30	<u>0x7b913add7c005e897745</u> <u>0918820e252c00fccb3dee</u> <u>018221ee5548bdb267c7cc</u>	- 429.0000000000000000 0000 USDT	✓
56	2023-07-25 07:00:30	<u>0x7b913add7c005e897745</u> <u>0918820e252c00fccb3dee</u> <u>018221ee5548bdb267c7cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-07-25 07:00:15	<u>0x707a784d03d4584a389c</u> <u>2932133a463d51549f3b71</u> <u>0444eddb163e259594adac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-07-25 06:59:57	<u>0x077289a9513ada523285</u> <u>5fc700b98df761d8efec17</u> <u>edb6f66777da154b03830b</u>	- 429.0000000000000000 0000 USDT  429.02 USD	✓
59	2023-07-25 05:47:37	<u>0x13a26f6daa0429dc909a</u> <u>1b8c60ad2a94c407608ed9</u> <u>5281b90891375ccd62f16d</u>	- 418.0000000000000000 0000 USDT	✓
60	2023-07-25 05:47:37	<u>0x13a26f6daa0429dc909a</u> <u>1b8c60ad2a94c407608ed9</u> <u>5281b90891375ccd62f16d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-07-25 05:47:16	<u>0x9e393657742e7095f1f6</u> <u>943e84c7a84ab25b9ffa95</u> <u>c1fd90b948d539ae4cee73</u>	- 299.001299000000001 7259 USDT	✓
62	2023-07-25 05:47:16	<u>0x9e393657742e7095f1f6</u> <u>943e84c7a84ab25b9ffa95</u> <u>c1fd90b948d539ae4cee73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-07-25 05:47:16	<u>0x9e393657742e7095f1f6</u> <u>943e84c7a84ab25b9ffa95</u> <u>c1fd90b948d539ae4cee73</u>	- 8,699.00000000000000 000000 USDT	✓










#	Date & time	Transaction Id	Amount	
64	2023-07-25 05:47:16	<u>0x9e393657742e7095f1f6943e84c7a84ab25b9ffa95c1fd90b948d539ae4cee73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-07-25 05:47:07	<u>0xc376a82a05025c6a4e7968659ae5b5d84cc579f8a5e93cdd54fb2532e107f70a</u>	+ 429.00000000000000 0000 USDT  429.05 USD	✓
66	2023-06-19 06:34:20	<u>0xb6e127fd775fa27928edc5f0838ef91ccd93f7bc90456a94bfb90ea6c1c8a86e</u>	- 8,699.000000000000 000000 USDT	✓
67	2023-06-19 06:34:20	<u>0xb6e127fd775fa27928edc5f0838ef91ccd93f7bc90456a94bfb90ea6c1c8a86e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-06-19 05:41:21	<u>0x229369a8a5f789dc27e215634e6a0ab4a1f52cff88ddb1c09792bdbe18a68992</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-06-19 05:40:24	<u>0x3f5455f3bcf2dc01e08378cb06794f1005c4c26ddf5ef5109af46c4d7eda7a6f</u>	- 8,699.000000000000 000000 USDT  8,699.41 USD	✓
70	2023-06-19 04:18:16	<u>0xe4d9ca2c850e3b64a26e2d8c3976c6facb4231ce0219cf9ef66ecc413a57e9b0</u>	- 418.00000000000000 0000 USDT	✓
71	2023-06-19 04:18:16	<u>0xe4d9ca2c850e3b64a26e2d8c3976c6facb4231ce0219cf9ef66ecc413a57e9b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-06-19 04:18:16	<u>0x2cec9ed164d0f9dbf82d411aee044aedb0cb14c8e970f3572c7b9761aa8cd324</u>	- 289.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
73	2023-06-19 04:18:16	<u>0x2cec9ed164d0f9dbf82d411aee044aedb0cb14c8e970f3572c7b9761aa8cd324</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-06-19 04:18:16	<u>0xc37ca3f9ea4a79258bf8da3eba93f3014a3a912ad80d1831f56ddc16a60d24a2</u>	- 299.001299000000001 7259 USDT	✓
75	2023-06-19 04:18:16	<u>0xc37ca3f9ea4a79258bf8da3eba93f3014a3a912ad80d1831f56ddc16a60d24a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-06-19 04:17:43	<u>0x7482ff93306aaf54d1c1d779107a9b51f67f4aa781731d918382b7ef4f9df8a3</u>	+ 8,699.00000000000000 000000 USDT  8,699.76 USD	✓
77	2023-06-15 11:51:01	<u>0x66fecfd0037607d2592c9c1a6804797d6e9a3d936d48bbcf6902746e3d90acbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-06-15 11:50:40	<u>0x36421428b5535dd488cf64e4b20427029ad4203f9b0b61b85bec95e550df71ff</u>	- 289.0000000000000000 0000 USDT  288.72 USD	✓
79	2023-06-15 11:47:46	<u>0x6de9467ed5b2355eb9c382496e26fcfc167a6209a3eab44d486f33ceced9291</u>	+ 289.0000000000000000 0000 USDT  288.63 USD	✓
80	2023-06-04 03:38:34	<u>0x41c59d8a47ca4ec1b55f9868de4d63d9a7a886bd97485f4c3f15f7892519b370</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-06-04 03:37:55	<u>0x0fd062923820d0cb847fcc70282ea21aabac051133d6bdd3614275443198f9f2</u>	- 299.001299000000001 7259 USDT  299.08 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-04 02:33:45	<u>0x8373c4f8e7ba5c9f1454cd0417c2f6640103814f5f2935b40cf9f219607477c9</u>	+ 299.00000000000000 0000 USDT  299.08 USD	✓
83	2023-06-02 11:55:56	<u>0x55b3a370954124aa152b51331f49ea1d3f2b8f3b2ea58dc4ae5769b1d18a0489</u>	+ 0.0012990000000000 00 USDT  0.00 USD	✓
84	2023-06-02 11:54:44	<u>0x9b8b55e4be260e1967a3867114f774f90acbe749f1239246870f91f126f43a40</u>	- 1,299.002447999999 958483 USDT	✓
85	2023-06-02 11:54:44	<u>0x9b8b55e4be260e1967a3867114f774f90acbe749f1239246870f91f126f43a40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-06-02 11:54:44	<u>0xca448a76a9f9f64e33de2e0f3565f2d904edd9bee379e5b9309c257ef48f84b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-06-02 11:54:14	<u>0x1eede10f2469656ece26fa9c077878f34c525b4a38a56f87658c8920f048d9df</u>	- 1,299.002447999999 958483 USDT  1,299.44 USD	✓
88	2023-06-02 10:50:37	<u>0x835a48ffc3f157d1fd18e8b7c08b387b922c2cecce7ba82c6b180edec4770858</u>	- 418.00000000000000 0000 USDT	✓
89	2023-06-02 10:50:37	<u>0x835a48ffc3f157d1fd18e8b7c08b387b922c2cecce7ba82c6b180edec4770858</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-06-02 10:50:28	<u>0x088edb4ad6219f1f1b0b861c3829fb156f7e54e1af2c693359d1720e0fa6401</u>	- 2,448.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
91	2023-06-02 10:50:28	<u>0x088edb4ad6219f1f1b0b861c3829fb156f7e54e1af</u> <u>f2c693359d1720e0fa6401</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-06-02 10:49:52	<u>0xbe4f25fd962b7a3ad6c2695e11dcee020ada71ff9f</u> <u>1bb63723412cb933adc7a3</u>	+ 1,299.000000000000 000000 USDT  1,299.29 USD	✓
93	2023-05-07 16:43:19	<u>0x5ba17bfecccb599d27237483c3c18b12ae1b593e5e</u> <u>865b16b6ab683dc979748f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-05-07 08:45:10	<u>0xea6cdc80169df1ac8abd1af04ab92798e419dca9c9</u> <u>0b2da3b1087f04f5305dc1</u>	+ 0.0024480000000000 00 USDT  0.00 USD	✓
95	2023-05-07 08:33:03	<u>0x29f06e5fb7ed125d74b37385ff0c32e139a8c6393d</u> <u>9837ab72225a9cfb5637b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-05-07 08:19:18	<u>0x701427f1d62cc9832b0d0ab407c9fecf1505ea1800</u> <u>5e30b0f1789a4f7f8d2ead</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-05-07 08:17:09	<u>0x414f10a649588dba780bb8e7af27f6402743d322b5</u> <u>e43cc04dd4b75114d03f76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-05-07 08:16:54	<u>0x2b027f0d63db171a602e5279d77829f3a6e6fa645f</u> <u>063b0c336b4033e8013d7e</u>	- 2,448.000000000000 000000 USDT  2,450.17 USD	✓
99	2023-05-07 06:40:41	<u>0xcaff6ecb417c9264fc36a0cdac046b2604848183ab</u> <u>d8f538815bb9df9af598f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-07 06:40:26	<u>0x984d3e4b03b375eecec875f7c21382449c7768a4f6c192c92935d79714a0dae7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-05-07 06:39:50	<u>0x2e10e6e3fe90c29c141ec2dd43dd135e37eb4cdff955795c602d7909c03a3f8d</u>	+ 2,399.000000000000 000000 USDT  2,401.26 USD	✓
102	2023-05-07 06:37:26	<u>0xaa5fc30b0d5ea504037190ff51d6ae69e91ccc3601f0cd94682a0a83bc2df5b5</u>	+ 49.00000000000000 000 USDT  49.04 USD	✓
103	2023-05-06 14:32:52	<u>0xa352af58d5a2ccba76276e300eb5d6ba1b499606bd58fcabc809c62cedfdf93f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-05-06 14:32:25	<u>0x3cf6cecd16cd79dcc543d54934ae51701b9b014f1ab925eb3f49483685d928d7</u>	- 50.71000000000000 853 USDT  50.74 USD	✓
105	2023-05-06 13:58:26	<u>0x76ab07532de291c7ace9195412de64fd18d4de8e5bf9c733b83712edcc90c285</u>	+ 50.71000000000000 853 USDT  50.76 USD	✓
106	2023-05-04 08:17:06	<u>0xeb4a857e8121d518b7c97f09bdd17f63777edf99cdc8bdb47cd6e156808c319f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-05-04 08:16:36	<u>0x96ceb6d4553d58226b8a3ad324aa21624fe7f80194dd34cccb46825f838caf0c</u>	- 159.00000000000000 0000 USDT  159.05 USD	✓
108	2023-05-04 06:40:07	<u>0x464c522e5b09b1a2258e7f2bb4b1bedb2baa7a5b697b8a9cb1155319aac89ecb</u>	+ 159.00000000000000 0000 USDT  159.07 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-03-15 11:29:43	<u>0x6b5f019d56522e0683c75f2c601c7b3decefa4a17533088b37e204119417470b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-03-15 11:29:16	<u>0x41049d92aec6b986f770741076a98ebbeb484d65b2f51dfab3cd4d3d32c885c</u>	- 418.00000000000000 0000 USDT  417.90 USD	✓
111	2023-03-15 09:22:24	<u>0x70dd83dab165025be22eb77a3fa40277f1b8326eb4cdac6dcd7d00b8335cafd2</u>	+ 399.00000000000000 0000 USDT  398.91 USD	✓
112	2023-03-15 09:18:14	<u>0x0cae85cc3b5b6383b8a8aecfcdd91d7da77f90f2fab749d9dfbb6b8982a3b8ed</u>	+ 19.00000000000000 000 USDT  18.99 USD	✓

\* USD values displayed at the time of transaction

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