

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:20 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x95c8b157be53520aed03d095055a85f8d97ad1e7</u>
TOTAL RECEIVED	0.015004999999999999 BNB
	8.74 USD
TOTAL SEND	0.009748102223625051 BNB
	5.68 USD










Token	Balance
BNB	0.005256897776374949 BNB
	3.06 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LSD	75.623766549999999143 LSD
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.land
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
# getSHIBA.us	525,235,396.000000 ds
BUSD.fun	94,107 \$ BUSD.fun
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
USDT	10,000.0000000000000000 USDT

* USD values displayed at the time of transaction

Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
# getSHIBA.us	N/A Airdrop


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:44:51	<u>0xd53b284510a6768059f71fb98a70413bff58fd9413b016807bbad2b75d140be6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-27 13:44:51	<u>0xd53b284510a6768059f71fb98a70413bff58fd9413b016807bbad2b75d140be6</u>	- 0.0000304973399190 51 BNB  0.01 USD	✓
3	2024-04-21 15:05:35	<u>0xfd814701f892b6ad255feb99e91a95e8ef45d7e49e96f4024ebe02cc04d6483</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-21 15:05:35	<u>0xfd814701f892b6ad255feb99e91a95e8ef45d7e49e96f4024ebe02cc04d6483</u>	- 0.0001049713200000 00 BNB  0.06 USD	✓
5	2024-04-01 10:00:09	<u>0x88526f5b8b363027191a7102b48e8f7a9be373d8b3509d3000b305a0d44a9724</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-01 10:00:09	<u>0x88526f5b8b363027191a7102b48e8f7a9be373d8b3509d3000b305a0d44a9724</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
7	2024-04-01 06:19:04	<u>0x04d64edb2c0cf4343f76ed3073ba0bf0a40be5a73502021bce063a26d45df3c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-04-01 06:19:04	<u>0x04d64edb2c0cf4343f76</u> <u>ed3073ba0bf0a40be5a735</u> <u>02021bce063a26d45df3c8</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
9	2024-04-01 06:16:18	<u>0xf8ef7295c36a9b311ce2</u> <u>af7ab974294d01c2c19090</u> <u>a146cdc4d6d6b3d4d7f8ea</u>	+ 0.0000050000000000 00 BNB  0.00 USD	✓
10	2024-04-01 06:15:45	<u>0xe49b947261ed2fb9b0a0</u> <u>ae6c2964bdebdecf883ede</u> <u>ae80a22aa9aaca7f9e2457</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-04-01 06:15:45	<u>0xe49b947261ed2fb9b0a0</u> <u>ae6c2964bdebdecf883ede</u> <u>ae80a22aa9aaca7f9e2457</u>	- 0.0006173594700000 00 BNB  0.36 USD	✓
12	2024-04-01 06:15:00	<u>0xe7d994ef36808bfe5910</u> <u>bf074d80da2b07e2e7c121</u> <u>d84a088510ccf69d360b0b</u>	+ 0.0050000000000000 00 BNB  2.93 USD	✓
13	2024-03-20 08:46:24	<u>0xdae61d0af9d1c2c38f28</u> <u>10d2d6d3c0dc3629076ace</u> <u>a87926e636c28e37b24aef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-20 08:46:24	<u>0xdae61d0af9d1c2c38f28</u> <u>10d2d6d3c0dc3629076ace</u> <u>a87926e636c28e37b24aef</u>	- 0.0000904273200000 00 BNB  0.04 USD	✓
15	2024-03-06 15:08:45	<u>0x520ea3153f1a207a4460</u> <u>7fe82b4479a308839a3b2e</u> <u>78fcca017f80ca772b2a4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-06 15:08:45	<u>0x520ea3153f1a207a4460</u> <u>7fe82b4479a308839a3b2e</u> <u>78fcca017f80ca772b2a4c</u>	- 0.0000904273200000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-02-20 10:40:19	<u>0x2bd8fd325fe332931e86</u> <u>aa9ed7871240739985e2ab</u> <u>50f89f6748f0ad9f60c405</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-02-20 10:40:19	<u>0x2bd8fd325fe332931e86</u> <u>aa9ed7871240739985e2ab</u> <u>50f89f6748f0ad9f60c405</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
19	2024-02-20 10:38:43	<u>0x5d8bb04d5f233143d7bb</u> <u>21c61bfe56370deb43d986</u> <u>bc23805cac5688b5d43787</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-20 10:38:43	<u>0x5d8bb04d5f233143d7bb</u> <u>21c61bfe56370deb43d986</u> <u>bc23805cac5688b5d43787</u>	- 0.0004122254400000 00 BNB  0.14 USD	✓
21	2024-02-20 09:58:04	<u>0x020ac37404ce626cc1d4</u> <u>486f0cefec1e5054e64e40</u> <u>e211488d6e5fb3c8f72e0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-20 09:58:04	<u>0x020ac37404ce626cc1d4</u> <u>486f0cefec1e5054e64e40</u> <u>e211488d6e5fb3c8f72e0a</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
23	2024-02-06 09:08:05	<u>0x0beab0a82f1f09ef821f</u> <u>bf5a0a49fd5947f680868e</u> <u>3a881f5d417da8eca54439</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-02-06 09:08:05	<u>0x0beab0a82f1f09ef821f</u> <u>bf5a0a49fd5947f680868e</u> <u>3a881f5d417da8eca54439</u>	- 0.0004121527200000 00 BNB  0.12 USD	✓
25	2024-01-28 14:07:44	<u>0x638abd1730d03d40f379</u> <u>3a11b6b085a866faf63168</u> <u>e41a5e13a4461dd8fd6756</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 14:07:44	<u>0x638abd1730d03d40f3793a11b6b085a866faf63168e41a5e13a4461dd8fd6756</u>	- 0.0004639657200000 00 BNB  0.14 USD	✓
27	2024-01-25 15:10:57	<u>0x34fb98828ba5353fe5a920daa17d849f815264f53440ec4abcd4abcd88cbce1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-25 15:10:57	<u>0x34fb98828ba5353fe5a920daa17d849f815264f53440ec4abcd4abcd88cbce1</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
29	2024-01-25 15:10:36	<u>0xf395d8df971795f3b30cb612c0a2e6745fd55d23e5bc3c2ab8c97975235e8a6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-01-25 15:10:36	<u>0xf395d8df971795f3b30cb612c0a2e6745fd55d23e5bc3c2ab8c97975235e8a6d</u>	- 0.0004121527200000 00 BNB  0.12 USD	✓
31	2024-01-25 14:55:22	<u>0x2bb3c5dae57a38731aba6496ab8011f29c8adf289fba0ae038ee45522506730d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-01-25 14:55:22	<u>0x2bb3c5dae57a38731aba6496ab8011f29c8adf289fba0ae038ee45522506730d</u>	- 0.0001419931310850 00 BNB  0.04 USD	✓
33	2024-01-21 07:37:37	<u>0x387bfbcb62c738374e262bc286d85426ddaa1c57af7d6b0621900b0b330851b96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-01-21 07:37:37	<u>0x387bfbcb62c738374e262bc286d85426ddaa1c57af7d6b0621900b0b330851b96</u>	- 0.0004121527200000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-16 07:23:36	<u>0x423b0ea27fc64fdb6b70</u> <u>4da798f7e828e26939fe09</u> <u>ebdab285503f5bdedcf468</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-01-16 07:23:36	<u>0x423b0ea27fc64fdb6b70</u> <u>4da798f7e828e26939fe09</u> <u>ebdab285503f5bdedcf468</u>	- 0.0003949665600000 00 BNB  0.12 USD	✓
37	2023-12-25 11:09:47	<u>0xda5e503c66c29f001562</u> <u>a23e19d39f5042267eb764</u> <u>438d14e2ab47ee113cca7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-25 11:09:47	<u>0xda5e503c66c29f001562</u> <u>a23e19d39f5042267eb764</u> <u>438d14e2ab47ee113cca7f</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
39	2023-12-25 11:08:55	<u>0x64cb81070db4cb187b5d</u> <u>4183c3cb5d92912b16595c</u> <u>1333c6ab30be39b164b008</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-25 11:08:55	<u>0x64cb81070db4cb187b5d</u> <u>4183c3cb5d92912b16595c</u> <u>1333c6ab30be39b164b008</u>	- 0.0004266603600000 00 BNB  0.11 USD	✓
41	2023-12-24 10:13:26	<u>0x5893ff190df14a1a9446</u> <u>8fd8a34c34a658e3985ec7</u> <u>ea02daa0d00f1409e294bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-12-24 10:13:26	<u>0x5893ff190df14a1a9446</u> <u>8fd8a34c34a658e3985ec7</u> <u>ea02daa0d00f1409e294bc</u>	- 0.0004266967200000 00 BNB  0.11 USD	✓
43	2023-12-21 12:38:56	<u>0x5027da60fcf228a142f1</u> <u>4c47c0123a814a767f9860</u> <u>359cae7f25b14359d8c1b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2023-12-21 12:38:56	<u>0x5027da60fcf228a142f14c47c0123a814a767f9860359cae7f25b14359d8c1b5</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
45	2023-12-21 12:37:38	<u>0x03641f471624f9df0a39a47021bc4a2e3f00d328a5e5d12fa71b42bb44802229</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-12-21 12:37:38	<u>0x03641f471624f9df0a39a47021bc4a2e3f00d328a5e5d12fa71b42bb44802229</u>	- 0.0005542263900000 00 BNB  0.15 USD	✓
47	2023-12-11 12:26:11	<u>0x6788f55cef220963f65215bbe7a9e21bb70384f5e04b37fcb917534aa8697a60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-12-11 12:26:11	<u>0x6788f55cef220963f65215bbe7a9e21bb70384f5e04b37fcb917534aa8697a60</u>	- 0.0001063604235000 00 BNB  0.02 USD	✓
49	2023-12-11 12:24:32	<u>0xc7d402be4a5fd8c159a894c277d7d909e32d06a3649bda976132bac648a330ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-12-11 12:24:32	<u>0xc7d402be4a5fd8c159a894c277d7d909e32d06a3649bda976132bac648a330ce</u>	- 0.0004122618000000 00 BNB  0.09 USD	✓
51	2023-12-06 22:31:59	<u>0x5ef1827af80a7553e583543d80048be5b439bd16e63cd1e82b38ca0caf0de01d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-12-06 22:31:59	<u>0x5ef1827af80a7553e583543d80048be5b439bd16e63cd1e82b38ca0caf0de01d</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-02 08:58:34	<u>0x447103799c7969e7c6c39a69ce1695f4a82fbb2d55532a05ad4be206e209c35c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-12-02 08:58:34	<u>0x447103799c7969e7c6c39a69ce1695f4a82fbb2d55532a05ad4be206e209c35c</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
55	2023-11-30 15:17:17	<u>0xf33a3b9cf2e080a90060f82b22ae428b2f71f37a646b50d14ef6010ab7641a75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-11-30 15:17:17	<u>0xf33a3b9cf2e080a90060f82b22ae428b2f71f37a646b50d14ef6010ab7641a75</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
57	2023-11-17 12:37:27	<u>0xf083e290df62444bfd60821dc97c8e2c96c3e50a1b1c841df0f3955b1064c0f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-11-17 12:37:27	<u>0xf083e290df62444bfd60821dc97c8e2c96c3e50a1b1c841df0f3955b1064c0f2</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
59	2023-11-17 12:36:45	<u>0x3e71e8ab0427976d8a511030c78f0fb72c4d2741ed191d43c11e046d862f7b0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-11-17 12:36:45	<u>0x3e71e8ab0427976d8a511030c78f0fb72c4d2741ed191d43c11e046d862f7b0b</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
61	2023-11-17 12:36:12	<u>0x6abe4611aeb41bc771f722003559f6097d7e304563ceffab91e985676d9ccb04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2023-11-17 12:36:12	<u>0x6abe4611aeb41bc771f722003559f6097d7e304563ceffab91e985676d9ccb04</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
63	2023-11-17 12:34:39	<u>0x03393ea187ed31643fba8c4e259656fba099d5f005e958b87cab7bfeb5d9bd78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-11-17 12:34:39	<u>0x03393ea187ed31643fba8c4e259656fba099d5f005e958b87cab7bfeb5d9bd78</u>	- 0.0004121527200000 00 BNB  0.10 USD	✓
65	2023-11-17 12:33:08	<u>0xf6cbc4c52347bc560d2ac883e72719fd5106ca6cd882c6d409f58923d867cd53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-11-17 12:33:08	<u>0xf6cbc4c52347bc560d2ac883e72719fd5106ca6cd882c6d409f58923d867cd53</u>	- 0.0001412404200000 00 BNB  0.03 USD	✓
67	2023-11-17 12:32:05	<u>0xde569fed5cb6bb507a98e7c6256a928a32cc56d31c9e5a6fb3f1ed6c22f6521d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-11-17 12:32:05	<u>0xde569fed5cb6bb507a98e7c6256a928a32cc56d31c9e5a6fb3f1ed6c22f6521d</u>	- 0.0000728113320000 00 BNB  0.01 USD	✓
69	2023-11-17 12:31:50	<u>0x709e4b9d68cf8f88e1d7d1c09fdefa8da393898d12fc687b4903e1429de697fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-11-17 12:31:50	<u>0x709e4b9d68cf8f88e1d7d1c09fdefa8da393898d12fc687b4903e1429de697fa</u>	- 0.0000730297659960 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-10 08:32:39	<u>0xb9981650e7ad63bf5f1638f4a55666512d12c801be1f7bb82990b8a3da0acc45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-11-10 08:32:39	<u>0xb9981650e7ad63bf5f1638f4a55666512d12c801be1f7bb82990b8a3da0acc45</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
73	2023-11-03 05:32:09	<u>0x3e14d4b33508307a3a03033f3f074ee8a4e475335f96b53333018ce6d25b4954</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-11-03 05:32:09	<u>0x3e14d4b33508307a3a03033f3f074ee8a4e475335f96b53333018ce6d25b4954</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
75	2023-10-29 12:04:15	<u>0xf65b2dcf0ee6abff4898b3edf68b235880452bb4879536711262509217648ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-10-29 12:04:15	<u>0xf65b2dcf0ee6abff4898b3edf68b235880452bb4879536711262509217648ae</u>	- 0.0008742650400000 00 BNB  0.19 USD	✓
77	2023-10-29 12:01:03	<u>0xf7302258de3279744539cfaa041d83c9b94516d785add9c8ed069f91a1c34ec1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-10-29 12:01:03	<u>0xf7302258de3279744539cfaa041d83c9b94516d785add9c8ed069f91a1c34ec1</u>	- 0.0000799776360000 00 BNB  0.01 USD	✓
79	2023-10-29 11:59:51	<u>0xf1d8b14f51097294ca9f7f16f747570387be5920b939a1cca46345a8fc6ac9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-29 11:59:51	<u>0x0f1d8b14f51097294ca9 f7f16f747570387be5920b 939a1cca46345a8fc6ac9c</u>	- 0.0000799776360000 00 BNB  0.01 USD	✓
81	2023-10-29 11:58:54	<u>0x22956fa423939e3f3ea3 beafe6945c9c3cb4a49d5a 5ebe34cca149b6e1772ecd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-10-29 11:58:54	<u>0x22956fa423939e3f3ea3 beafe6945c9c3cb4a49d5a 5ebe34cca149b6e1772ecd</u>	- 0.0000799776360000 00 BNB  0.01 USD	✓
83	2023-10-29 11:58:27	<u>0x52a83188d139039e6fc0 b5451898d261c4053162b7 3a093f6fc2cf8b6a3f9ac7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-10-29 11:58:27	<u>0x52a83188d139039e6fc0 b5451898d261c4053162b7 3a093f6fc2cf8b6a3f9ac7</u>	- 0.0001397970360000 00 BNB  0.03 USD	✓
85	2023-10-29 10:26:22	<u>0xe5006661d89f1cf09d9f 4d87feda966c2f82bb6885 0b6bd7c0963685901cc069</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-10-29 10:26:22	<u>0xe5006661d89f1cf09d9f 4d87feda966c2f82bb6885 0b6bd7c0963685901cc069</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
87	2023-10-14 13:08:12	<u>0x35621debe6e1494b202b 0a071aee86a23243b8b5b3 20578502a25629cdabac2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-10-14 13:08:12	<u>0x35621debe6e1494b202b 0a071aee86a23243b8b5b3 20578502a25629cdabac2b</u>	- 0.0003981747600000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-14 13:07:57	<u>0x29d1bad4f51a8b7739a7</u> <u>6ca84c3e2956dad8f57f0a</u> <u>72d2339bb5418f52e69618</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-10-14 13:07:57	<u>0x29d1bad4f51a8b7739a7</u> <u>6ca84c3e2956dad8f57f0a</u> <u>72d2339bb5418f52e69618</u>	- 0.0001397970360000 00 BNB  0.02 USD	✓
91	2023-10-14 11:07:54	<u>0xb000317e726841aa02e4</u> <u>2b2fcfdbfa130c97d2586e</u> <u>7506fb77b1f923d8962bc9</u>	+ 0.010000000000000000 00 BNB  2.05 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:44:51	<u>0xd53b284510a6768059f7</u> <u>1fb98a70413bff58fd9413</u> <u>b016807bbad2b75d140be6</u>	- 0.0934198807688364 77 USDT  0.09 USD	✓
2	2024-07-13 10:14:41	<u>0x822f50c328f773fcbde4</u> <u>f3f09bb0e3ff0b93a48892</u> <u>d790ffc5edb6511c051183</u>	+ 75.623766549999999 143 LSD	✓
3	2024-04-21 15:05:35	<u>0x0fd814701f892b6ad255</u> <u>feb99e91a95e8ef45d7e49</u> <u>e96f4024ebe02cc04d6483</u>	- 20.0000000000000000 000 LSD	✓
4	2024-04-21 14:59:05	<u>0xeba6e30b43fa8bca797f</u> <u>5c448bdf108a3d8311ff56</u> <u>51d1160175bcfb2f47360e</u>	+ 20.2518726600000000 081 LSD	✓
5	2024-04-01 10:54:48	<u>0x0a2c8ca95ac67b5eb8fd</u> <u>d1e5c2d8dff52b44eb545d</u> <u>c67b6bc61e56c0ac9adfd9</u>	- 1,426.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 10:03:21	<u>0xdf834e080969d8d9dc369c84afaa3f46a5ff37aaa0897156ae5693f256520805</u>	+ 0.0014260000000000 00 USDT  0.00 USD	✓
7	2024-04-01 10:03:12	<u>0xcf3797d1c7fe607f459243ad7ce5a5390dcd63414da43e865000f7a53960aefb</u>	- 1,426.000000000000 000000 BUSDT	✓
8	2024-04-01 10:03:03	<u>0xde8212f8ecabea43b16aaa44467be58c7f2560b3d5d6729334e1dc59c01f2b0f</u>	- 1,426.000000000000 000000 USDT	✓
9	2024-04-01 10:00:09	<u>0x88526f5b8b363027191a7102b48e8f7a9be373d8b3509d3000b305a0d44a9724</u>	- 1,426.000000000000 000000 USDT  1,429.92 USD	✓
10	2024-04-01 06:21:55	<u>0x0040f1901f95ce83b733edb58e5c9abeda90d4cf32d1a0aab2d8af974e5fccd4</u>	- 50.00000000000000 000 BUSDT	✓
11	2024-04-01 06:20:19	<u>0x0745821775de20485a47401be2795925ff37ef74c7eacce33c5797d4315487f2</u>	+ 525,235,396.000000 ds	✓
12	2024-04-01 06:19:04	<u>0x04d64edb2c0cf4343f76ed3073ba0bf0a40be5a73502021bce063a26d45df3c8</u>	- 50.00000000000000 000 USDT  50.20 USD	✓
13	2024-04-01 06:15:45	<u>0xe49b947261ed2fb9b0a0ae6c2964bdebdecf883edeae80a22aa9aaca7f9e2457</u>	+ 1,475.468782896710 308705 USDT  1,481.57 USD	✓
14	2024-04-01 06:15:45	<u>0xe49b947261ed2fb9b0a0ae6c2964bdebdecf883edeae80a22aa9aaca7f9e2457</u>	- 270.13509282000001 1216 LSD	✓



#	Date & time	Transaction Id	Amount	
15	2024-04-01 06:09:31	<u>0xdd0272f1ecaf852a2cde</u> <u>bf22f58e0e431c99f82150</u> <u>8391a0a6d97f15ea0bab53</u>	+ 3.6000000000000000 89 LSD	✓
16	2024-04-01 06:08:49	<u>0x54400883d0b0cafd2027</u> <u>7868802ebd88406fd2751f</u> <u>b84e905c261b3cdf53dc9d</u>	+ 3.6000000000000000 89 LSD	✓
17	2024-04-01 06:08:22	<u>0xba2ac4c8b77bbd20d3e5</u> <u>7364f2b02ab66cb8ed1edb</u> <u>7ef87cfd1533afc2727d30</u>	+ 3.6000000000000000 89 LSD	✓
18	2024-04-01 06:07:55	<u>0x3d79784556db6b63729a</u> <u>9fb22a03615c0490913b2d</u> <u>2b30374d77e1ab4eb87188</u>	+ 3.7000000000000001 78 LSD	✓
19	2024-04-01 06:07:25	<u>0x60b4ec7b6c4239d20888</u> <u>79d5b64d12bf0494354d4f</u> <u>a37e465e496d9e3f6fd59e</u>	+ 3.6000000000000000 89 LSD	✓
20	2024-04-01 06:06:04	<u>0x7c45d36eb4f105065597</u> <u>87f18a180e69937a975c00</u> <u>0a50d6590fd3d621e8b647</u>	+ 3.7999999999999998 22 LSD	✓
21	2024-04-01 06:04:37	<u>0xca19389df6eb594956f3</u> <u>9659650d0dfb5b5d60c423</u> <u>ffe560b714ea17b27f62bb</u>	+ 3.6000000000000000 89 LSD	✓
22	2024-04-01 06:03:04	<u>0x1b6e57396f71fef4db10</u> <u>fa180e9f67cb39bf71172a</u> <u>35ad868ad9f0c821954dd2</u>	+ 3.7000000000000001 78 LSD	✓
23	2024-04-01 05:57:43	<u>0x2a8bf530299b71d39ee0</u> <u>a70c37efd15b8b9b11a154</u> <u>63805f9e03050a6903cd35</u>	+ 4.0000000000000000 00 LSD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-01 05:57:13	<u>0x7202e950d8119f34412b</u> <u>175519415d54d54a3b0f22</u> <u>991da61959d19fc1a4bc2e</u>	+ 7.5000000000000000 00 LSD	✓
25	2024-03-31 03:38:11	<u>0x638a174bc037410e06fc</u> <u>eb39d6ace530ef05866716</u> <u>e93e7d42e14ac32956a5ef</u>	+ 21.699999999999999 289 LSD	✓
26	2024-03-31 03:37:20	<u>0x9aac1f5056f35e1265fb</u> <u>d73950744d2da5a0e3a2be</u> <u>74c6318bf79f0c7111341e</u>	+ 22.399999999999998 579 LSD	✓
27	2024-03-31 03:36:53	<u>0x3037f49c23d20f89f867</u> <u>3b1ee04575c099489b70aa</u> <u>948847c165275ecdbe9f86</u>	+ 22.300000000000000 711 LSD	✓
28	2024-03-31 03:36:29	<u>0x2259679845abdfcedc65</u> <u>013a8cac394522b8524e27</u> <u>48a3402a1a9d08ef07bc03</u>	+ 22.199999999999999 289 LSD	✓
29	2024-03-31 03:35:53	<u>0xa25eb15cce651312b860</u> <u>beb682304b908b86288e2a</u> <u>b5cd9c4d8fafae25f47998</u>	+ 16.300000000000000 711 LSD	✓
30	2024-03-31 03:35:14	<u>0x40a039d9c903273de496</u> <u>77aa4abf709bb199e2df36</u> <u>a069aa9f85c6e2987b3874</u>	+ 22.199999999999999 289 LSD	✓
31	2024-03-31 03:34:47	<u>0xf1c9e007cf923e5a9b76</u> <u>f38227c68e6d63f0b46f5d</u> <u>3547703ba4537a9b0f93e4</u>	+ 22.199999999999999 289 LSD	✓
32	2024-03-31 03:34:17	<u>0x3dbd298f21d8293bc473</u> <u>19a690a11178e2dc871e4a</u> <u>bb62e037bf89ee8adbe67f</u>	+ 22.300000000000000 711 LSD	✓




#	Date & time	Transaction Id	Amount	
33	2024-03-31 03:33:32	<u>0xd22f7a268fdec3a6a996</u> <u>157a09ef9b1f1c055086f4</u> <u>946b148603eb56e3ff2830</u>	+ 17.0000000000000000 000 LSD	✓
34	2024-03-31 03:33:05	<u>0x994af6a81ee71167785c</u> <u>62582d4e76e4f5bd1de4cf</u> <u>ec7d536db33f1387d86250</u>	+ 30.6000000000000001 421 LSD	✓
35	2024-03-31 03:20:11	<u>0x2ed360628f85e25745fd</u> <u>0c504e29868cd9dfcdf0fe</u> <u>257d38002ffddb08a9391f</u>	+ 10.235092820000000 202 LSD	✓
36	2024-03-20 08:46:24	<u>0xdae61d0af9d1c2c38f28</u> <u>10d2d6d3c0dc3629076ace</u> <u>a87926e636c28e37b24aef</u>	- 15.575478240000000 696 LSD	✓
37	2024-03-20 08:27:32	<u>0x3ed0fec1c2da584a0713</u> <u>7de0e9051adfad46eef52b</u> <u>3b73373f94003b76e0897c</u>	+ 9.4004220800000002 36 LSD	✓
38	2024-03-11 13:50:53	<u>0x78a0e9d03f1ef12b280f</u> <u>6fff54e7080ecc0bc95ade</u> <u>b31bf73af55dd6b7acf6ef</u>	+ 6.1750561599999995 72 LSD	✓
39	2024-03-06 15:08:45	<u>0x520ea3153f1a207a4460</u> <u>7fe82b4479a308839a3b2e</u> <u>78fcca017f80ca772b2a4c</u>	- 17.971158079999998 591 LSD	✓
40	2024-03-06 15:08:08	<u>0x2b24665b0bf87a6ede3a</u> <u>0cdd600e7164b51bf664ea</u> <u>a75afbdccd558b9695bdaf</u>	+ 17.971158079999998 591 LSD	✓
41	2024-02-20 10:53:22	<u>0xa62d99be32f360c9aa79</u> <u>c9a29e6f89365b1eea0241</u> <u>e33a953bcbb2cd55d12d93</u>	- 197.000000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
42	2024-02-20 10:43:40	<u>0xa6511aaf927d423aef6a65075dc6d6e8ab6a27d7311517be3f431b7fe3f1740d</u>	- 197.00000000000000 0000 BUSDT	✓
43	2024-02-20 10:43:01	<u>0xe46e07a2adb213af3efc963d827b8be0873c5cbd3c6c2d8f31e91dc0c0e3fe7b</u>	- 197.00000000000000 0000 USDT	✓
44	2024-02-20 10:40:19	<u>0x2bd8fd325fe332931e86aa9ed7871240739985e2ab50f89f6748f0ad9f60c405</u>	- 197.00000000000000 0000 USDT  197.11 USD	✓
45	2024-02-20 10:38:43	<u>0x5d8bb04d5f233143d7bb21c61bfe56370deb43d986bc23805cac5688b5d43787</u>	+ 197.46260586281132 9871 USDT  197.57 USD	✓
46	2024-02-20 10:38:43	<u>0x5d8bb04d5f233143d7bb21c61bfe56370deb43d986bc23805cac5688b5d43787</u>	- 21.411188209999998 833 LSD	✓
47	2024-02-20 10:38:07	<u>0x99346d9a7e89105abf942b0197479ed8a039e6c4b9b08554f61186d2463280de</u>	+ 21.411188209999998 833 LSD	✓
48	2024-02-20 10:10:25	<u>0x63a916c16c0e1c9baab3961e0947ca2d374829da96374125b2d03e69bd7f6548</u>	- 118.00000000000000 0000 USDT	✓
49	2024-02-20 10:01:16	<u>0xbc88096b150ab258e5c01aa3ad68e39ec12547e7e9a8d3a2338d577a0012eeca</u>	- 118.00000000000000 0000 BUSDT	✓
50	2024-02-20 10:00:07	<u>0x5795f445a8f17b5039a5f884597b4b0e1462182a788912fee2bbba29c7fc8043</u>	- 118.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-20 09:58:04	<u>0x020ac37404ce626cc1d4486f0cefec1e5054e64e40e211488d6e5fb3c8f72e0a</u>	- 118.00000000000000 0000 USDT  118.07 USD	✓
52	2024-02-06 09:08:05	<u>0x0beab0a82f1f09ef821fbf5a0a49fd5947f680868e3a881f5d417da8eca54439</u>	+ 84.419860851110783 528 USDT  84.36 USD	✓
53	2024-02-06 09:08:05	<u>0x0beab0a82f1f09ef821fbf5a0a49fd5947f680868e3a881f5d417da8eca54439</u>	- 17.559132699999999 261 LSD	✓
54	2024-02-06 06:59:31	<u>0x359c3b76477cdead146f495d611cfc09a76a17fb2d2a6565f3fa194c3883a238</u>	+ 17.559132699999999 261 LSD	✓
55	2024-01-28 14:07:44	<u>0x638abd1730d03d40f3793a11b6b085a866faf63168e41a5e13a4461dd8fd6756</u>	+ 33.740744270136502 792 USDT  33.75 USD	✓
56	2024-01-28 14:07:44	<u>0x638abd1730d03d40f3793a11b6b085a866faf63168e41a5e13a4461dd8fd6756</u>	- 5.6302301799999998 62 LSD	✓
57	2024-01-28 13:39:11	<u>0x0754446bb5e5991dc1b5a1aaf20308722b6a66a9be37fda626ba2cb7adbfc954</u>	+ 5.6302301799999998 62 LSD	✓
58	2024-01-25 15:26:51	<u>0x17d452542b0aa669a811d16687be4bcc63733ff13ac32a5c6d60d925e3e3ec25</u>	- 308.17633457275331 9208 USDT	✓
59	2024-01-25 15:10:57	<u>0x34fb98828ba5353fe5a920daa17d849f815264f53440ec4abcd4abcdb88cbce1</u>	- 44.715402195790979 079 USDT  44.72 USD	✓








#	Date & time	Transaction Id	Amount	
60	2024-01-25 15:10:36	<u>0xf395d8df971795f3b30c b612c0a2e6745fd55d23e5 bc3c2ab8c97975235e8a6d</u>	+ 44.715094195790982 212 USDT  44.72 USD	✓
61	2024-01-25 15:10:36	<u>0xf395d8df971795f3b30c b612c0a2e6745fd55d23e5 bc3c2ab8c97975235e8a6d</u>	- 7.2373805600000000 74 LSD	✓
62	2024-01-25 15:01:07	<u>0x0751b23ed303637b9b3d d7cfb018cec226f4b9bac7 b24bfcd2a5ffc09509028e</u>	+ 7.2373805600000000 74 LSD	✓
63	2024-01-25 14:58:43	<u>0xf40d4bb37c8ade6fe879 2f9ef898bf86f3beb2b92b f8a575440a734f7fc169da</u>	- 308.17633457275331 9208 BUSDT	✓
64	2024-01-25 14:57:28	<u>0xa87f2053491ef69aedf7 9a600cdf2f145db66f7f32 8bd0e5c2c64763208f7d1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2024-01-25 14:57:22	<u>0xadbb4cab95d41809501a 9bcc3961eef74628f852f1 d81ac854e357a5d6f3734e</u>	- 308.17633457275331 9208 USDT	✓
66	2024-01-25 14:56:58	<u>0xe6aef3c6ccaae4572041 c76ea3b08602676718def1 320331d45b0fec5836ed75</u>	+ 0.0003080000000000 00 USDT  0.00 USD	✓
67	2024-01-25 14:55:22	<u>0x2bb3c5dae57a38731aba 6496ab8011f29c8adf289f ba0ae038ee45522506730d</u>	- 308.17633457275331 9208 USDT  308.24 USD	✓
68	2024-01-21 07:37:37	<u>0x387bfbc62c738374e262 bc286d85426ddaa1c57af7 d6b0621900b0b330851b96</u>	+ 59.583628832542324 005 USDT  59.78 USD	✓









#	Date & time	Transaction Id	Amount	
69	2024-01-21 07:37:37	<u>0x387bfbfc62c738374e262bc286d85426ddaa1c57af7d6b0621900b0b330851b96</u>	- 8.6054289799999992 28 LSD	✓
70	2024-01-21 07:33:05	<u>0x3626f7f6830f1aeda8786e218b3a71561b18305942a38ff3203f19983bae64b6</u>	+ 8.6003863799999997 75 LSD	✓
71	2024-01-16 07:23:36	<u>0x423b0ea27fc64fdb6b704da798f7e828e26939fe09ebdab285503f5bdedcf468</u>	+ 248.58443259570353 2343 USDT  249.28 USD	✓
72	2024-01-16 07:23:36	<u>0x423b0ea27fc64fdb6b704da798f7e828e26939fe09ebdab285503f5bdedcf468</u>	- 32.429999999999999 716 LSD	✓
73	2024-01-16 07:22:12	<u>0x1d7f171e9e004a7e06518b453bf80af9f36009364c2eeb84fd86987377bdcf1b</u>	+ 4.9185352299999998 14 LSD	✓
74	2024-01-12 23:36:14	<u>0x88ec18a862093b4560007bd5454ea0dcff4961fbea5e4782f6e2e8397613cfd9</u>	+ 27.512239040000000 756 LSD	✓
75	2023-12-25 11:10:09	<u>0x0970e7c110c1227be7176388fa2d9ad13c7d994da17e5b1dc988aa8fd8df9e95</u>	- 74.750000000000000 000 USDT	✓
76	2023-12-25 11:09:47	<u>0xda5e503c66c29f001562a23e19d39f5042267eb764438d14e2ab47ee113cca7f</u>	- 74.750000000000000 000 USDT  74.74 USD	✓
77	2023-12-25 11:08:55	<u>0x64cb81070db4cb187b5d4183c3cb5d92912b16595c1333c6ab30be39b164b008</u>	+ 55.407290490893977 619 USDT  55.40 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-25 11:08:55	<u>0x64cb81070db4cb187b5d4183c3cb5d92912b16595c1333c6ab30be39b164b008</u>	- 4.3799999999999998 93 LSD	✓
79	2023-12-25 11:06:06	<u>0x93a01d4374eb5889e682c1e202fd03c2e6d4b75951ffebac0a22840290627cc4</u>	+ 4.3841812200000003 23 LSD	✓
80	2023-12-24 10:13:26	<u>0x5893ff190df14a1a94468fd8a34c34a658e3985ec7ea02daa0d00f1409e294bc</u>	+ 19.191872070375360 693 USDT  19.19 USD	✓
81	2023-12-24 10:13:26	<u>0x5893ff190df14a1a94468fd8a34c34a658e3985ec7ea02daa0d00f1409e294bc</u>	- 1.4891000000000000 90 LSD	✓
82	2023-12-22 12:18:05	<u>0x7345ccee57f99212c0a806a1cf438dca11f8ef346709466a204e70dc600c2023</u>	+ 1.4676305899999999 57 LSD	✓
83	2023-12-21 13:15:35	<u>0xba9d6df935448af25a97e5b43174737d69e794c81b043b8b9fcb892869f0f936</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-12-21 13:14:05	<u>0x17fa0c5ea8c3f504c927075a90de0114c2388e267a74cc0ad49dfb6e3a0b675e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-12-21 12:46:23	<u>0xb16d4f219381ce0619fcb16987379f9167632811f5251e1839f1e6b04be1a296</u>	- 172.00000000000000 0000 USDT	✓
86	2023-12-21 12:46:14	<u>0x5fa29842728fbf0d5da0bc0eac2d5c4655b600cb8e94783184949151ba44bcae</u>	- 172.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
87	2023-12-21 12:43:35	<u>0x1b8a8742de97c000b499</u> <u>ba45ed04dc547734e25575</u> <u>80e1532d1bd6edddd7d86b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-12-21 12:42:02	<u>0xfc68a0e4c733fded2301</u> <u>caccc9d2517e69756dff77</u> <u>4e74b564017be90917c941</u>	- 172.00000000000000 0000 USDT	✓
89	2023-12-21 12:41:56	<u>0x599e4aba2de8dfa269fb</u> <u>93c9062a403ec52951f612</u> <u>de594618ddbc1b8d664c53</u>	- 172.00000000000000 0000 BUSDT	✓
90	2023-12-21 12:39:44	<u>0x5c7a720cd901a333ac19</u> <u>3d3485e4a4c71a3cad1d30</u> <u>fbea1718d0b3d5c3f71f78</u>	- 172.00000000000000 0000 USDT	✓
91	2023-12-21 12:38:56	<u>0x5027da60fcf228a142f1</u> <u>4c47c0123a814a767f9860</u> <u>359cae7f25b14359d8c1b5</u>	- 172.00000000000000 0000 USDT  172.46 USD	✓
92	2023-12-21 12:37:38	<u>0x03641f471624f9df0a39</u> <u>a47021bc4a2e3f00d328a5</u> <u>e5d12fa71b42bb44802229</u>	+ 172.15820797841288 9361 USDT  172.62 USD	✓
93	2023-12-21 12:37:38	<u>0x03641f471624f9df0a39</u> <u>a47021bc4a2e3f00d328a5</u> <u>e5d12fa71b42bb44802229</u>	- 12.50000000000000 000 LSD	✓
94	2023-12-21 12:36:05	<u>0x476e74b96bfd9ccbad87</u> <u>c38bc1d4823489382fd82c</u> <u>845641590bcb17ef4df09a</u>	+ 12.52155652000000 745 LSD	✓
95	2023-12-11 14:56:18	<u>0xa6c2a7d176fee95596a1</u> <u>ba08e9d160dc5a6de945d5</u> <u>84cf3d8189d20cf2eb78cd</u>	+ 0.0000777894600000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-12-11 12:29:50	<u>0xf8b0b71152c6d9a0c131506aea851a22328e0a34ef</u> <u>f26d07b2d0579d390edd45</u>	- 777.89459999999996 8531 BUSDT	✓
97	2023-12-11 12:27:32	<u>0xffb1621feb628305d43a0eb5ea50c986745e9e537d</u> <u>ddae030e8c19379c698aa5</u>	+ 0.0007770000000000 00 USDT  0.00 USD	✓
98	2023-12-11 12:26:11	<u>0x6788f55cef220963f65215bbe7a9e21bb70384f5e0</u> <u>4b37fcb917534aa8697a60</u>	- 777.89459999999996 8531 USDT  778.91 USD	✓
99	2023-12-11 12:24:32	<u>0xc7d402be4a5fd8c159a894c277d7d909e32d06a364</u> <u>9bda976132bac648a330ce</u>	+ 777.86138018515669 0459 USDT  778.84 USD	✓
100	2023-12-11 12:24:32	<u>0xc7d402be4a5fd8c159a894c277d7d909e32d06a364</u> <u>9bda976132bac648a330ce</u>	- 43.502727769999999 907 LSD	✓
101	2023-12-11 12:21:26	<u>0xdeaeec234fd8a9e73eab1bf104153df95c6c94e286</u> <u>b4237aa98951fbb4d844d1</u>	+ 7.7568000000000001 39 LSD	✓
102	2023-12-11 12:20:59	<u>0xb7ec2e2e8778385459b07c095c0b7f19e1b7469145</u> <u>cc6358219a3afa83d07cda</u>	+ 6.7439999999999997 73 LSD	✓
103	2023-12-11 12:20:23	<u>0x586ec9f2b225edb287a2f4e5eb7ccd8168843f016f</u> <u>2e4faf0b38bb9d194b7b55</u>	+ 5.3799999999999998 93 LSD	✓
104	2023-12-11 12:18:05	<u>0x0e8cdd2931af3ac5e642375f31695305de4d7d457e</u> <u>d3fc50b781e6eae2adefe4</u>	+ 23.621927769999999 214 LSD	✓

#	Date & time	Transaction Id	Amount	
105	2023-12-08 18:20:02	<u>0x8dd0a38cfa39e65bc0f6573e05eeaa46bae403bdc4a7fc0715a5babd01366820</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-12-06 22:35:17	<u>0x9805dfdedbba85007f1077bb9aad592dfc599dd14788384f2c1e19fb4a0ae458</u>	- 93.0000000000000000 000 BUSDT	✓
107	2023-12-06 22:33:50	<u>0xbff0e63ae22e742fe271b7535a1d6a4e365d1a253285e4710083bb0da12aa6df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-12-06 22:33:26	<u>0x8b6d25f7aa1a9fe5c3ae1c4a6399d28f849f4bf92c07f082f301b33be4655af1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-12-06 22:31:59	<u>0x5ef1827af80a7553e583543d80048be5b439bd16e63cd1e82b38ca0caf0de01d</u>	- 93.0000000000000000 000 USDT  93.02 USD	✓
110	2023-12-02 14:58:53	<u>0x9149c84997f099402422941c7a80cb68ee1d97c2ab681ef362f8bd73ceecba94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-12-02 14:55:08	<u>0x51ded41025053ab2db86c7806c033bec4d47922ac0c486604e00c2ab7326d486</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-12-02 14:54:35	<u>0x700830b36468ec1fe79210aa6a341655f27a0594e01678b95b26e9076b324eaf</u>	+ 93.0000000000000000 000 USDT  93.00 USD	✓
113	2023-12-02 09:09:26	<u>0x94facd0e5c840558fe8ee6436be311687eb2a461fcf61b11b7e0f20918b01d8e</u>	- 186.0000000000000000 0000 USDT	✓








#	Date & time	Transaction Id	Amount	
114	2023-12-02 09:03:41	<u>0x6c419cecc266a08a11158870f6ed828891e19e21b425e405cced2ac9962f4125</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-12-02 09:01:38	<u>0x5b522ed0bcf524c9ffce92092b905ff5130cad83f844225b97103cda21b13d7e</u>	- 186.0000000000000000 0000 BUSDT	✓
116	2023-12-02 08:59:23	<u>0x43b63cd477bd6e2650ad3b9e50418ec237b225de27aa20c628edc33c29881e08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-12-02 08:58:34	<u>0x447103799c7969e7c6c39a69ce1695f4a82fbb2d55532a05ad4be206e209c35c</u>	- 186.0000000000000000 0000 USDT  186.02 USD	✓
118	2023-12-01 11:48:40	<u>0x5ab56d6e6a508b46fd503a09b75de816f221f4a02faf60d964df5104fea8302a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-12-01 11:44:37	<u>0x1a80e7e82f90236986b2183bd6b4912ed222f1b5e533be90e131ab5645ad8d11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-12-01 11:44:07	<u>0xabbbdef374ed7b683d2824a2a83eaa4f73560318dffaa9fcb40a2da177ae5ef9b</u>	+ 93.0000000000000000 000 USDT  93.00 USD	✓
121	2023-12-01 11:18:22	<u>0x6b73bf88c1070daa152ff616032489adb9a63d6a07932b73526a0b45c39d5e52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-12-01 11:17:46	<u>0x6972d1cffbb920039cb644c72ee87cf5ac6475b010799f3139301141155f32e7</u>	+ 93.0000000000000000 000 USDT  93.00 USD	✓








#	Date & time	Transaction Id	Amount	
123	2023-11-30 17:47:15	<u>0x8050e9e1e41b98ca36d69a686400f75dc305be2bc38be4f7eb158c7d34bec178</u>	+ 0.0001443800000000 00 USDT  0.00 USD	✓
124	2023-11-30 15:21:21	<u>0xa323c4fa138e12bff2863479e76a5e6b4159371ab41bf9a3bb2d35cd80e3a5cc</u>	- 1,443.799999999999 954525 BUSDT	✓
125	2023-11-30 15:18:02	<u>0xfe29f9203139032a8fdd09e4b118885d76142723fba05e772c90fda16324710f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-11-30 15:17:17	<u>0xf33a3b9cf2e080a90060f82b22ae428b2f71f37a646b50d14ef6010ab7641a75</u>	- 1,443.799999999999 954525 USDT  1,443.50 USD	✓
127	2023-11-30 11:44:05	<u>0x313a0d94b60f0519ba47123125a478eeb80dec3ef71e6d561be88acc90035b69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-11-30 11:42:11	<u>0xca4d3c976758aa8affe878c9d4efed08431def87e13eb67068bf1be16f40006e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-11-30 11:41:38	<u>0x7a423e47d1e695cbc2e13ae17d37d257fc8928fa3b9a2f5e67d02159084f5bbb</u>	+ 93.0000000000000000 000 USDT  92.99 USD	✓
130	2023-11-30 11:41:20	<u>0x3b1d8b3f78e7a15a5e6ea1ac019fb11fea527dc3cda74d3fc8ba5d705da3b0e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-11-30 11:41:20	<u>0x0440a2be76fa2885e84d279a912cea94761cc94646ce55af147bc9c784a68cc6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
132	2023-11-30 11:41:05	<u>0xd1e9ffb9922e048a46a79e0fdfeeae99b23ca9123342f119eb41c3a8f27fba32</u>	+ 186.00000000000000 0000 USDT  185.99 USD	✓
133	2023-11-30 11:40:35	<u>0x83d30c07da74cc72a9b14eeb86210841d0feed5e4e402f5b5a19d0f4d456a253</u>	+ 93.00000000000000 000 USDT  92.99 USD	✓
134	2023-11-30 11:40:11	<u>0xc000669a6cc048114ecd7f7f649616ab2a58000f4f2f286a18f857d8efcb58c5</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
135	2023-11-30 11:39:56	<u>0x031f6836ee1ed05a8b81f0d476792df547ebeaff7f823f42ac61fc72cc6b100b</u>	+ 93.00000000000000 000 USDT  92.99 USD	✓
136	2023-11-30 08:07:26	<u>0x484080e766d357b35d15aaf58e5892d5146a59e13ef436440874ba1d33c86442</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
137	2023-11-30 08:03:34	<u>0x5ada13e177038f28e0b3fb4270b1efa04a15a7869df798e12487f06d0ed5662f</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
138	2023-11-30 08:02:42	<u>0xf8ddaebf71c66c6489f27eb21803e8f2854958963799ab00db7765d0a022131c</u>	+ 93.00000000000000 000 USDT  92.98 USD	✓
139	2023-11-29 09:56:42	<u>0x6d5d6932f2b47cf818d2e4e9f12df249318150174b29ad78ab8863431b1581f5</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
140	2023-11-29 09:53:45	<u>0x0c1949b0635622687daf3646e032f805ed074d28faf57931a4638302cb476d1</u>	- 0.00000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
141	2023-11-29 09:53:45	<u>0xb64dfd378ef9ef28725e47408acbcfe798de8e30a2fd9e307f7d74df54204cd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-11-29 09:53:21	<u>0xaad1ebd66752a7454e2ea33c3f3a68a9955d009ba38410441a44d55f80455374</u>	+ 93.0000000000000000 000 USDT  93.05 USD	✓
143	2023-11-29 09:53:06	<u>0x0e73fe6f73302937ea061295c93026ffc92a7a82b08fb780ffc9ca488bed99f60b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-11-29 09:53:00	<u>0x3c494fe910040076863b1a54f6d3f4d2cd32f0cd18faac7092cb67edb90078a2</u>	+ 93.0000000000000000 000 USDT  93.05 USD	✓
145	2023-11-29 09:52:45	<u>0x9ec9ece2151b83fe74eb311ceb51d96a7a4f46155735693429cd9b83e4b511ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-11-29 09:52:33	<u>0x09641273392e1a384ebd262ebdd32ff914ad04ea4e0eda71117b124bf6ee4458</u>	+ 185.0000000000000000 0000 USDT  185.10 USD	✓
147	2023-11-29 09:52:00	<u>0x94b53aef9fd98589b8e8a1d907c13c417e9e854d3d3116870a77093be27f12a0</u>	+ 185.99722026325690 6492 USDT  186.12 USD	✓
148	2023-11-27 06:15:59	<u>0x36f0502ce3464ade363a984a3f0f973514d7dc265261c21b0ecbcdf759bb7d17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-11-27 06:15:41	<u>0x54e99d250bab9c7d2c7f9481787a59ac39cd9a6c670603bb9280ac437ae44cf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-11-27 06:15:23	<u>0x5958f89e8374a0b23125d93783650c885957ab1327e758952e7a88a90db8a79b</u>	+ 93.0000000000000000 000 USDT  92.99 USD	✓
151	2023-11-17 13:44:46	<u>0x9abcc2c626d6b8fb585f1d0a0a7a90f178c1bd6c418b444392aa4cb4235970bb</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
152	2023-11-17 12:54:19	<u>0xc9a5d03ea3b60fbc4a503068ba5054fe7eee968d4aeb9bbf7f216e4eef09ce40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-11-17 12:53:28	<u>0xe9f244ce059397d3da49e10ddc9b65458624d8badaaa4e7bff31293e2a9e4563</u>	- 60.0000000000000000 000 Binance-Peg BSCâ€Š•SD	✓
154	2023-11-17 12:53:25	<u>0x95d17331057bfff18e63bc1d909d239294fa46d226579711fadea66c1865ceba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-11-17 12:53:16	<u>0x1951f0b46fb17f6eaec9bff9d94adb160fa5ecd263685e78ff257218246e6274</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-11-17 12:52:34	<u>0x8e32b3c9894083f47db31ec35b21ae9b14fcb1a4840bbaf3d7f9c8b5d72c63a4</u>	- 60.0000000000000000 000 Binance-Peg BSCâ€Š•SD	✓
157	2023-11-17 12:40:36	<u>0x77ec21139a74e3837d7f841768537af578b6a1f357059627e5f5b9eac1f47683</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-11-17 12:38:30	<u>0xcad0559b24394d88e0c801c9151f9a04ffa50a202c3881fe0e748ed722cf067c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
159	2023-11-17 12:37:27	<u>0x055463facc892138367d</u> <u>c1aff2c7beec948abccedb</u> <u>eab30062fdee9db2b96b85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-11-17 12:37:27	<u>0xf083e290df62444bfd60</u> <u>821dc97c8e2c96c3e50a1b</u> <u>1c841df0f3955b1064c0f2</u>	- 60.0000000000000000 000 USDT  60.00 USD	✓
161	2023-11-17 12:36:57	<u>0x83940f951df205a7a7a1</u> <u>f1621c87ac2da7dac1c839</u> <u>6c2c966427f1858ba96aa4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-11-17 12:36:45	<u>0x3e71e8ab0427976d8a51</u> <u>1030c78f0fb72c4d2741ed</u> <u>191d43c11e046d862f7b0b</u>	- 60.0000000000000000 000 USDT  60.00 USD	✓
163	2023-11-17 12:36:33	<u>0xdf620e4c444ee9f9e5d5</u> <u>59270bccfe181fd758d0f5</u> <u>c44558f6c19c15b7edfa8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-11-17 12:36:12	<u>0x6abe4611aeb41bc771f7</u> <u>22003559f6097d7e304563</u> <u>ceffab91e985676d9ccb04</u>	- 60.0000000000000000 000 USDT  60.00 USD	✓
165	2023-11-17 12:34:39	<u>0x03393ea187ed31643fba</u> <u>8c4e259656fba099d5f005</u> <u>e958b87cab7bfeb5d9bd78</u>	+ 415.83586990244833 7143 USDT  415.87 USD	✓
166	2023-11-17 12:34:39	<u>0x03393ea187ed31643fba</u> <u>8c4e259656fba099d5f005</u> <u>e958b87cab7bfeb5d9bd78</u>	- 16.3648548399999999 569 LSD	✓
167	2023-11-17 12:32:05	<u>0xac9649fda973dd31c2eb</u> <u>b4df0f8e0dc01a775f5247</u> <u>d22644cb0be01748464c0a</u>	+ 16.3648548399999999 569 LSD	✓

#	Date & time	Transaction Id	Amount	
168	2023-11-10 08:39:33	<u>0x3a7134fb799ecac11bf8113325e78bae7c88f7b4d20c14d8ae771f6026d61732</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-11-10 08:37:18	<u>0xe0711dbea6831c570ab687888ee29a7c656b0b7218bbe78eefc15b766679f131</u>	- 234.50000000000000 0000 USDT	✓
170	2023-11-10 08:36:21	<u>0xd87f7bf848595a68db228d85993d32f5c55feab3bd42dae07f2b36f68e612d4b</u>	- 234.50000000000000 0000 BSC-USD	✓
171	2023-11-10 08:33:21	<u>0xa15d9b34cb8cedd7ff19fdd047bc33348f3a9a3cd5b38f642d797703bed45a9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-11-10 08:32:39	<u>0xb9981650e7ad63bf5f1638f4a55666512d12c801be1f7bb82990b8a3da0acc45</u>	- 234.50000000000000 0000 USDT  234.51 USD	✓
173	2023-11-09 10:58:06	<u>0xb468537bce762ed1bc878785a41fd86ad5dbfa0e7e3cd0a76a332a187b051a33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-11-09 10:52:30	<u>0x7b61da9e8d6b7b02afadfb522cd779116bcbda3253e0edeabf4e9ebb15b8638a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-11-09 10:49:54	<u>0x9c9634c3b13166a4f93beec322a7a8e8e6a285fde2311cd824fe65ab446ad8d</u>	+ 234.50000000000000 0000 USDT  234.68 USD	✓
176	2023-11-03 08:02:08	<u>0x383c91e21ba6ab79796daad95d2c7e88fa55083d36c25b0a4f4ca918401d6f3e</u>	+ 0.0000330845032963 25 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
177	2023-11-03 05:37:15	<u>0xe50cc3ffa7dfa695c686</u> <u>680b1e4352670170b46569</u> <u>614d60c12f5a56875ca9b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-11-03 05:35:51	<u>0xf705a4c433f2620290eb</u> <u>c1b9f6516160a54090bb74</u> <u>0aeb7c4e87f067450cc94c</u>	- 330.84503296325692 6450 BSC-USD	✓
179	2023-11-03 05:34:51	<u>0x92af13fd191ebf9b19f1</u> <u>14535943b3911431dde590</u> <u>439fffa67c357c81c196a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-11-03 05:32:54	<u>0x14f5c272d0fdda6cf0ea</u> <u>27a1f56c07525271555fc8</u> <u>dbc4802028614b3c71b1d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-11-03 05:32:45	<u>0xa7ab26c229a82c9d367c</u> <u>6a7cb9b25d5dc5106cab58</u> <u>c7cfb8d323688b9a267013</u>	- 330.00000000000000 0000 USDT	✓
182	2023-11-03 05:32:09	<u>0x3e14d4b33508307a3a03</u> <u>033f3f074ee8a4e475335f</u> <u>96b53333018ce6d25b4954</u>	- 330.84503296325692 6450 USDT  331.07 USD	✓
183	2023-11-03 04:51:54	<u>0x8d96eeefb2e8f107147c</u> <u>025740a685d8d43375484d</u> <u>783aa93d96fc0b3fb03ef7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-11-03 04:51:33	<u>0xb559b66163004dbee85b</u> <u>6adef6d3161a8ca9449d7f</u> <u>24103c2ccfc01ef2cc5422</u>	+ 230.80000000000001 1369 USDT  230.90 USD	✓
185	2023-10-29 12:04:15	<u>0xf65b2dcf0ee6abff489</u> <u>8b3edf68b235880452bb48</u> <u>79536711262509217648ae</u>	- 261.29549670367430 2807 USDT  261.89 USD	✓

#	Date & time	Transaction Id	Amount	
186	2023-10-29 12:04:15	<u>0x0f65b2dcf0ee6abff4898b3edf68b235880452bb4879536711262509217648ae</u>	- 2,351.659470333068 838954 USDT  2,357.04 USD	✓
187	2023-10-29 12:03:45	<u>0x478a9e13998209667c28b183abd1ddbb6a1fbef58f4027f8d825d95145dc301</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-10-29 11:46:40	<u>0xab7d7e63e992571908a5c5da19555de9991178ebc333f3f03fefdf53e66c1475</u>	+ 8.0000000000000000 00 USDT  8.01 USD	✓
189	2023-10-29 11:42:25	<u>0xb25ecc5994377efcdae9191e7ce9fd3fef6772d9876f703321e134c213dbf242</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-10-29 11:42:04	<u>0x4e1ae0ee5a0ffdeff1ae12a07046a42f6c1b8339c0b61ddfbbd035e685ddd9e</u>	+ 510.00000000000000 0000 USDT  511.12 USD	✓
191	2023-10-29 11:41:19	<u>0x003670fa44551560399863e8982e6e93936f6cecc4c1249cb4f33350f5881d4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-10-29 11:41:07	<u>0x112ad68504ff3eeec250a64acc12b5ed2e6a9057618d19626686f8af2577039f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-10-29 11:40:55	<u>0xa3ee553dd51ce1bcfa4eb2ba28cabbd88a13a0169aa92a611552861402894e8</u>	+ 524.00000000000000 0000 USDT  525.16 USD	✓
194	2023-10-29 11:40:22	<u>0xe0df9939d893dd8a7fb3a7a31fcee78213dc992c98ffc95ad92ce930d0b8482e</u>	+ 511.00000000000000 0000 USDT  512.13 USD	✓

#	Date & time	Transaction Id	Amount	
195	2023-10-29 11:40:04	<u>0x77ad609c4827342fa87c</u> <u>ea1ed59e312f8b4bad30f7</u> <u>fface1aa02139d11340c1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-10-29 11:39:37	<u>0x6f423971ece2285482e9</u> <u>de525e7474020b6add6bf7</u> <u>8e904a8ba18767ca347f6c</u>	+ 649.00000000000000 0000 USDT  650.43 USD	✓
197	2023-10-29 10:36:13	<u>0x1a578a7e09cbb6ed0be4</u> <u>193f46bd73e220c0439cf5</u> <u>848b7c67bd5b1b64eada3c</u>	- 138.00000000000000 0000 USDT	✓
198	2023-10-29 10:29:43	<u>0xc6e70b76a78d1597873c</u> <u>1230f83793cbe405ddcd1e</u> <u>ec5fb766108939113d426e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-10-29 10:29:43	<u>0x075af6f4cc151f6a4e44</u> <u>98ea9e692c6a177f6ae4b5</u> <u>6a4d8b8b15dc92779e8682</u>	- 138.00000000000000 0000 BSC-USD	✓
200	2023-10-29 10:26:52	<u>0x9277564206cd86486ced</u> <u>a43f9c8e1268f9b8a32abc</u> <u>6fd8f17238da82ec94ec23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-10-29 10:26:22	<u>0xe5006661d89f1cf09d9f</u> <u>4d87feda966c2f82bb6885</u> <u>0b6bd7c0963685901cc069</u>	- 138.00000000000000 0000 USDT  138.30 USD	✓
202	2023-10-29 07:55:13	<u>0x1ec878842bb7e0d9fd03</u> <u>1ac58987cbf78ef963c028</u> <u>3eeb221577b144b951418e</u>	+ 2,413 \$ BUSD.fun	✓
203	2023-10-29 07:37:52	<u>0xc8b532632f3a81ec1d93</u> <u>c336d1d76e2c94d7bf60a6</u> <u>5360e6ecec993db8ba4991</u>	+ 649.00000000000000 0000 USDT  650.31 USD	✓

#	Date & time	Transaction Id	Amount	
204	2023-10-14 13:08:12	<u>0x35621debe6e1494b202b</u> <u>0a071aee86a23243b8b5b3</u> <u>20578502a25629cdabac2b</u>	- 5,000.000000000000 000000 USDT  5,002.82 USD	✓
205	2023-10-14 13:02:21	<u>0x6b1b03621b11ea4ae249</u> <u>c06c876e2d30425a2af1c4</u> <u>aaadf25604384ea8687f38</u>	+ 5,000.000000000000 000000 USDT  5,002.36 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 06:20:19	<u>0xb29c21e8af4dbb3e3c5f</u> <u>047e7c0891e3889d7804f5</u> <u>33d6fdaa919be9fd22ccb9</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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