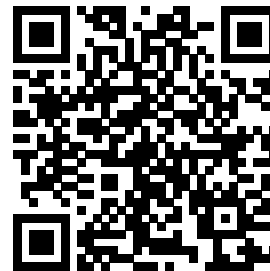




3xpl












ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9871fe4262c588c9406aa3a69abd4d2db56f8ff2</u>
TOTAL RECEIVED	0.240832888999999994 BNB  140.30 USD
TOTAL SEND	0.240832888999999994 BNB  140.30 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
\$ MetaCraftMM0 Promo	27,456.000000000000000000 Claim MetacraftMM0.com
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT
USDT	0.000000000000000000 USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-10 08:04:34	<u>0xb6fbd5cc893c4669b1e5</u> <u>20044afafacd6a7ead6f1e</u> <u>4b905de93c49215f634bc1</u>	- 0.2397092030000000 10 BNB  140.94 USD	✓
2	2024-04-10 08:04:34	<u>0xb6fbd5cc893c4669b1e5</u> <u>20044afafacd6a7ead6f1e</u> <u>4b905de93c49215f634bc1</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-10 07:59:28	<u>0xa39020358fcfaa15b69d</u> <u>9a355d7e13c52a7c8dd4a4</u> <u>fb939cd138ac5098c5a55</u>	+ 0.0800000000000000 02 BNB  47.04 USD	✓
4	2024-04-10 07:56:23	<u>0x6dc3ef97416393ccc5b7</u> <u>b578ef1d64bf69105c73e1</u> <u>a574d27e8e6929f3d9b0a4</u>	+ 0.0112602690000000 00 BNB  6.62 USD	✓
5	2024-04-10 07:55:30	<u>0xcc011e611ddf4a6ecf47</u> <u>1f7d413a106a9387d943bb</u> <u>3d824d38dd43cfb51d108a</u>	+ 0.0697863100000000 04 BNB  41.03 USD	✓
6	2024-04-10 07:54:26	<u>0x9aed927ae9d40e2d5a86</u> <u>aa528077d18f684de4415b</u> <u>a752d8a299e5e7e837a9e3</u>	+ 0.0297863100000000 00 BNB  17.51 USD	✓
7	2023-12-20 03:49:53	<u>0xd3bd5c7399beabfd4e67</u> <u>b9732f030ec2ebd191358a</u> <u>9d59453d4ca4f316288ba2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-20 03:49:53	<u>0xd3bd5c7399beabfd4e67</u> <u>b9732f030ec2ebd191358a</u> <u>9d59453d4ca4f316288ba2</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
9	2023-12-14 08:32:41	<u>0xfc88b3681017a44de173</u> <u>4fc59a45a37469659014a6</u> <u>56ee803728370b7cdc41de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-12-14 08:32:41	<u>0xfc88b3681017a44de173</u> <u>4fc59a45a37469659014a6</u> <u>56ee803728370b7cdc41de</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
11	2023-12-09 04:39:32	<u>0xcd5cd58a82cc478dc28d</u> <u>91b3708df871a25301b584</u> <u>279b51b728c2063c35b28e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-09 04:39:32	<u>0xcd5cd58a82cc478dc28d</u> <u>91b3708df871a25301b584</u> <u>279b51b728c2063c35b28e</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
13	2023-12-06 09:19:38	<u>0xc9f76d7807e80f9b82be</u> <u>98fe8d6418ef6f6db039dc</u> <u>895454928d12ed67f30541</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-06 09:19:38	<u>0xc9f76d7807e80f9b82be</u> <u>98fe8d6418ef6f6db039dc</u> <u>895454928d12ed67f30541</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
15	2023-12-03 07:23:25	<u>0x04a1eddf9fddbe0b202f</u> <u>f753671795ec8e933aecaf</u> <u>8926be5cd93e34fbfb2727</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-03 07:23:25	<u>0x04a1eddf9fddbe0b202f</u> <u>f753671795ec8e933aecaf</u> <u>8926be5cd93e34fbfb2727</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
17	2023-08-13 14:34:11	<u>0x3d7054c439cfa0deacec</u> <u>b3c70d92155db6dc2a511d</u> <u>707e94031bca916b9fcde5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-13 14:34:11	<u>0x3d7054c439cfa0deacec</u> <u>b3c70d92155db6dc2a511d</u> <u>707e94031bca916b9fcde5</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-08-10 05:45:46	<u>0x055b5654ef3bf7a50b2c</u> <u>e398aa6f4a356aaa5c3992</u> <u>3cd622af866779f89c41e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-10 05:45:46	<u>0x055b5654ef3bf7a50b2c</u> <u>e398aa6f4a356aaa5c3992</u> <u>3cd622af866779f89c41e9</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
21	2023-08-08 23:28:42	<u>0xbf074d6e025cd624dcb4</u> <u>a2cb6d76ab0a5a31191c4e</u> <u>cb978abf284538c78613ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-08 23:28:42	<u>0xbf074d6e025cd624dcb4</u> <u>a2cb6d76ab0a5a31191c4e</u> <u>cb978abf284538c78613ec</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
23	2023-08-05 09:03:46	<u>0x2db0a6b766630b43cee8</u> <u>c7aed2cda51f97584cf435</u> <u>45532c01cc21ff4902d634</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-05 09:03:46	<u>0x2db0a6b766630b43cee8</u> <u>c7aed2cda51f97584cf435</u> <u>45532c01cc21ff4902d634</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
25	2023-08-03 07:34:21	<u>0x4908953e84f0197704ca</u> <u>8a82a80ca0a7b515b3b31c</u> <u>f8f506ea430a27cf0aefe3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-08-03 07:34:21	<u>0x4908953e84f0197704ca</u> <u>8a82a80ca0a7b515b3b31c</u> <u>f8f506ea430a27cf0aefe3</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
27	2023-07-31 14:10:22	<u>0x691b7c97f8780486aa1c</u> <u>5a6386bf361e49eb88e223</u> <u>8453a063871531dfd659c5</u>	+ 0.050000000000000000 03 BNB  12.13 USD	✓










BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 03:49:53	<u>0xd3bd5c7399beabfd4e67</u> <u>b9732f030ec2ebd191358a</u> <u>9d59453d4ca4f316288ba2</u>	- 82.541247850627897 265 USDT  82.67 USD	✓
2	2023-12-14 08:36:23	<u>0x973622e4f9eb070a6b5f</u> <u>99e339f930625a1f20cb25</u> <u>b434bdfe0c3df70a8209d9</u>	- 10.0000000000000000 000 BUSDT	✓
3	2023-12-14 08:32:41	<u>0xfc88b3681017a44de173</u> <u>4fc59a45a37469659014a6</u> <u>56ee803728370b7cdc41de</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
4	2023-12-09 13:55:17	<u>0x9853892fee819ca150ab</u> <u>0e2a6cb006668fae94d97b</u> <u>98f63d50f7f28b977d4406</u>	+ 30.0000000000000000 000 USDT  29.99 USD	✓
5	2023-12-09 04:43:23	<u>0xe9f94c2eb479c26cb99b</u> <u>983515110fc7b2af1e0a3d</u> <u>a1813da8e11316785389c4</u>	- 3,500.000000000000 000000 BUSDT	✓
6	2023-12-09 04:41:38	<u>0xdf7e72f84e9ddd2faa8a</u> <u>15bb4881052f9aab87fca4</u> <u>362ca86263087b5938b78b</u>	+ 0.0035000000000000 00 USDT  0.00 USD	✓
7	2023-12-09 04:39:32	<u>0xcd5cd58a82cc478dc28d</u> <u>91b3708df871a25301b584</u> <u>279b51b728c2063c35b28e</u>	- 3,500.000000000000 000000 USDT  3,499.79 USD	✓
8	2023-12-09 04:38:29	<u>0xce9b046dd8909bf2ea91</u> <u>4d8d281ce927438230cd0c</u> <u>2976567443b4fb9b2ae668</u>	+ 500.00000000000000 0000 USDT  499.97 USD	✓
9	2023-12-09 04:36:23	<u>0x1cabf8a59d1133d203b3</u> <u>d37d83181365c9c3f499b1</u> <u>f18fd6604982d69a98f021</u>	+ 330.00004500000602 5475 USDT  330.01 USD	✓









#	Date & time	Transaction Id	Amount	
10	2023-12-09 04:35:14	<u>0x4cf8a23c78425d393099</u> <u>15fb7f74ebb3d2c3d70ce6</u> <u>b8d456a0d00f84bf7d76b3</u>	+ 600.00000000000000 0000 USDT  600.03 USD	✓
11	2023-12-09 04:34:05	<u>0xdc35b85088c5d4bc3d55</u> <u>66eec1c2863eb3324a8f4e</u> <u>3cd37849462525b40fbb21</u>	+ 750.00000000000000 0000 USDT  750.03 USD	✓
12	2023-12-09 03:51:32	<u>0xb27fba42b2e60f0c2b0f</u> <u>1f53a5bfc1d3d44a56ef4f</u> <u>b3acee5c28e0059583057e</u>	+ 550.00071505694870 6660 USDT  549.97 USD	✓
13	2023-12-08 12:35:45	<u>0x3d60cd4a4a74942eb0e7</u> <u>25927eeaa82a3d860d5555</u> <u>7cefc7ab2897af3e804bd5</u>	+ 150.00000000000000 0000 USDT  150.02 USD	✓
14	2023-12-07 13:18:09	<u>0x829cc5355f2787c58a59</u> <u>436e6281c9218cfb894026</u> <u>653ca4394f74c9a84a86a6</u>	+ 150.00000000000000 0000 USDT  149.98 USD	✓
15	2023-12-06 12:14:31	<u>0xfdbb08576b10d46c4e1c</u> <u>7e4151fab0bf2dde49ef58</u> <u>bab5ce57f0c1ca8b26107a</u>	+ 150.00000000000000 0000 USDT  149.97 USD	✓
16	2023-12-06 11:49:40	<u>0xa088365408fba5dccc7e</u> <u>a39cc54ed4a7bcbccce0f5b</u> <u>a7982b6a64d668eb179406</u>	+ 0.0001394000000000 00 USDT  0.00 USD	✓
17	2023-12-06 09:23:11	<u>0xbb3d97e2883465b270e2</u> <u>286f7f56eb85b237a0daa3</u> <u>44fa487a83d4b00a943af1</u>	- 1,394.000000000000 000000 BUSDT	✓
18	2023-12-06 09:21:17	<u>0xe6ee07aadee6df178c9a</u> <u>4fd7628dcc983ebc245086</u> <u>6def60f535be3c07a46a74</u>	+ 0.0013940000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-12-06 09:19:38	<u>0xc9f76d7807e80f9b82be</u> <u>98fe8d6418ef6f6db039dc</u> <u>895454928d12ed67f30541</u>	- 1,394.000000000000 000000 USDT  1,394.14 USD	✓
20	2023-12-06 09:08:23	<u>0xe4744f668830f54dfb21</u> <u>d61fb2997d520266634fc6</u> <u>057774a3a0fa19f63bb8c3</u>	+ 450.00006005061618 4526 USDT  450.01 USD	✓
21	2023-12-06 09:06:44	<u>0xc0bf8c4908eac4579e74</u> <u>4da50f7be25f458e99a1ef</u> <u>0d8708d8fa0c6dd5125ea4</u>	+ 650.56948751305696 9874 USDT  650.65 USD	✓
22	2023-12-05 13:35:00	<u>0xc455dd6771ba9c5686de</u> <u>c9f9b6b57e58037e9cff85</u> <u>2aa07356e76dbf66ef0142</u>	+ 150.00000000000000 0000 USDT  149.95 USD	✓
23	2023-12-04 17:07:55	<u>0xcd4430fafcb96e6203f2</u> <u>b6d79bfe2dfbf9cfe7a1df</u> <u>b56900a85db119ca484e13</u>	- 1,394.000000000000 000000 USDT	✓
24	2023-12-04 12:49:02	<u>0x543ddcd45358ab3fe664</u> <u>95a703ab74489238f8cdaa</u> <u>c311022bf5e85602a58066</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-12-04 12:48:02	<u>0x062cd9401e57e639640b</u> <u>57ff091e72695091af8bda</u> <u>eea815d86f5d9582aaa2ce</u>	+ 150.00000000000000 0000 USDT  150.02 USD	✓
26	2023-12-03 11:55:42	<u>0x94444bfa64e59308162a</u> <u>05c9ff504cb329b7badf5d</u> <u>150eec3147b7921b84e08e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-12-03 11:51:54	<u>0xde9bfa6a8d7ebe3c2d64</u> <u>74b4b239d02d07eaaa28b7</u> <u>5d4900fe1b4df868a181c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-12-03 11:51:33	<u>0x1209ad35e46d577210b777cd7caad7cfaf8ef7488a1a28d08cd8a566cd292b08</u>	+ 150.00000000000000 0000 USDT  149.95 USD	✓
29	2023-12-03 09:52:58	<u>0x884e1ccb24061552331612586039c16205d19e343ea058e174619dca5a6526e1</u>	+ 0.0001394000000000 00 USDT  0.00 USD	✓
30	2023-12-03 07:28:25	<u>0x57ebc98539796fe538d498d44cbae660010aa9b95edf166a94c6b7d0e5b67e87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-12-03 07:27:16	<u>0x9bac1d9a1081cd8802a4fc159e5bc3d8d27a1ba89caa1d3524fc2f4910adbb0f</u>	- 1,394.000000000000 000000 BUSDT	✓
32	2023-12-03 07:25:16	<u>0x975bf4e73cf730c34d18ed97383e420d14fc8f5747599e7eef22b047161b9e93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-12-03 07:24:13	<u>0xd267f1d9c991fed3061535bd3c941dd04b5fb50fbfc9305a7c79aa8e8d618efc</u>	- 1,394.000000000000 000000 USDT	✓
34	2023-12-03 07:23:52	<u>0x218c9ffda8a2e30dbd7065985c6006a4c21c41b2e1b7061394322fbef98a346e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-12-03 07:23:25	<u>0x04a1eddf9fddbe0b202ff753671795ec8e933aecaf8926be5cd93e34fbfb2727</u>	- 1,394.000000000000 000000 USDT  1,393.69 USD	✓
36	2023-12-03 06:52:59	<u>0x2c6c83d69de49ddf40b1cb9e4e8aba5ab266892c012fd79ad011bfe4a265339f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-03 06:52:26	<u>0x53d72c525578900ca5d2</u> <u>a54eef2aa34badde30b1bd</u> <u>0dcb263ffc12153fb0e196</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-12-03 06:51:53	<u>0x54de0ab36608baafc5e1</u> <u>7e364b688de9937729db3a</u> <u>b1fdc4d973f21d412665e8</u>	+ 600.50616200000001 7542 USDT  600.37 USD	✓
39	2023-12-03 06:48:29	<u>0x487d62a4bf1645781b02</u> <u>760c197b585c5954e3b545</u> <u>d14426565f8d4b8fbf6d42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-12-03 06:48:02	<u>0xdc37828e69f8d70270c9</u> <u>a4387218a31ebfe2367c02</u> <u>6f7e9ec8986092abeafd49</u>	+ 569.43056942999999 1371 USDT  569.38 USD	✓
41	2023-12-02 12:01:53	<u>0xb0270c501a3bf637314c</u> <u>df2043d34ead24df1d8046</u> <u>5a5b07894388c971694f0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-12-02 11:57:14	<u>0x5e8870d32a89cf92f20a</u> <u>7af2cc9271c5a6b22b494a</u> <u>ff0724e12a70bd339572c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-12-02 11:56:20	<u>0xea3c9d905d2b0674824c</u> <u>2e111e39253657c8e0533b</u> <u>a41b631a81ab49d08c255a</u>	+ 150.0000000000000000 0000 USDT  149.98 USD	✓
44	2023-12-01 12:08:22	<u>0xf9ad9ef822c34be65943</u> <u>eb8372f4dafda390e50f45</u> <u>63c57b7b5d1c90b50fd429</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-12-01 12:03:40	<u>0x326095eb1cecc72c0f7d</u> <u>68f3104815cd4607083446</u> <u>e7aac64b9f1699e7cbcf2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-01 12:03:13	<u>0xbf9e0d49853931229cb4</u> <u>3ba2c0ae3e56f136442c44</u> <u>66478a59fbb9f175b22352</u>	+ 150.00000000000000 0000 USDT  149.98 USD	✓
47	2023-11-30 11:47:08	<u>0x89c8ff2f0bcee9916914</u> <u>7bafd7da6b7a8a3bfe5691</u> <u>e60277c1966d503230d085</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-11-30 11:43:14	<u>0xcbcc0464c969399627de</u> <u>bc7e4a47176d77bf1e931c</u> <u>e499cb3b5a68fb6ef1bdf4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-11-30 11:42:47	<u>0x61eae08c2b757edf63c0</u> <u>0e695a8d26ae1ccdeddc84</u> <u>2e311038f2f3201c5585f4</u>	+ 150.00000000000000 0000 USDT  149.99 USD	✓
50	2023-10-15 19:04:27	<u>0x8e4fc70d6b427cbb49b6</u> <u>f4c382d11f755235f42d3f</u> <u>a702ae8ad9bf14c5821e56</u>	- 6,000.000000000000 000000 USDT	✓
51	2023-10-15 19:04:27	<u>0x8e4fc70d6b427cbb49b6</u> <u>f4c382d11f755235f42d3f</u> <u>a702ae8ad9bf14c5821e56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-08-13 14:34:47	<u>0xd12d8de69efcdd6fa698</u> <u>13460d4bd2ee3cb59e3a26</u> <u>7a6fd20a4c6f6184e84376</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-08-13 14:34:11	<u>0x3d7054c439cfa0deacec</u> <u>b3c70d92155db6dc2a511d</u> <u>707e94031bca916b9fcde5</u>	- 212.00000000000000 0000 USDT  212.02 USD	✓
54	2023-08-11 13:21:22	<u>0x5dff53c0b48d99165164</u> <u>d0e9f6acc6e97ab43cbe99</u> <u>a5ab9e15af856cf6ab85a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-11 13:20:58	<u>0xbf474e3e0239efd792f1565ce50d185ad19ee89a723c3431273e221700b355be</u>	+ 38.0000000000000000 000 USDT  38.00 USD	✓
56	2023-08-11 02:38:48	<u>0x4643fef127f71cc314697253e149047356cced30628954b92bfc0e930eabcc18</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓
57	2023-08-10 18:39:42	<u>0x1295cfbfdeaa0af0941fe2c5202b94d7575c886b227bd9b9d27e8be0e4598616</u>	+ 173.5000000000000000 0000 USDT  173.47 USD	✓
58	2023-08-10 05:46:04	<u>0x227e9009c4c714ac5631714eb9fa0b9e61fd6490db46f34d33647ab4405d8e04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-08-10 05:45:46	<u>0x055b5654ef3bf7a50b2ce398aa6f4a356aaa5c39923cd622af866779f89c41e9</u>	- 212.0000000000000000 0000 USDT  211.96 USD	✓
60	2023-08-09 14:51:26	<u>0xc04cf17121797719359b3f8dda7d1d9bbe2948bc52e9402da58f023f1b0d81c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-08-09 14:50:47	<u>0x5d376611e4ab8ce1f87675825632911cf37e6cf43559a8fca1569452783d6d4f</u>	+ 211.5000000000000000 0000 USDT  211.62 USD	✓
62	2023-08-08 23:40:09	<u>0xbc9f7c29bff1f43c5dcb3b57a133d512ebd4ede84437ef4e98f32f9758da7a03</u>	+ 0.000518000000000000 00 USDT  0.00 USD	✓
63	2023-08-08 23:30:27	<u>0x2e347252f307e854e092b16395c3230569d974427f452ae77cfdb745b09ca461</u>	+ 0.000518000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-08 23:29:45	<u>0xf19131933ca83b659275</u> <u>ba4db74c9a5a60b95cad6f</u> <u>07fd2be74aff1a69d52bab</u>	- 518.000000000000000 0000 USDT	✓
65	2023-08-08 23:29:45	<u>0xf19131933ca83b659275</u> <u>ba4db74c9a5a60b95cad6f</u> <u>07fd2be74aff1a69d52bab</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
66	2023-08-08 23:29:45	<u>0xe4a4f5dddbfd85363947</u> <u>f1d781a7a3bcc44f4a5412</u> <u>c42125fc6ee2097317ef1b</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
67	2023-08-08 23:28:42	<u>0xbf074d6e025cd624dcb4</u> <u>a2cb6d76ab0a5a31191c4e</u> <u>cb978abf284538c78613ec</u>	- 518.000000000000000 0000 USDT  518.43 USD	✓
68	2023-08-08 11:54:43	<u>0x48965ae559f50fca294a</u> <u>afa5054814bb56437a968a</u> <u>f8ce56a26a58dcecedc136</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
69	2023-08-08 11:54:22	<u>0x1c018795db4320c36d5c</u> <u>3b8a08efb941cc1f84a346</u> <u>a16dd232538a6e4a9da61d</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
70	2023-08-08 11:53:55	<u>0x05ca7ec1823a769e9214</u> <u>72c3c49500e0262a772059</u> <u>0485ca8f3037ccbdbffd5f</u>	+ 211.500000000000000 0000 USDT  211.63 USD	✓
71	2023-08-06 13:08:07	<u>0xa027aa98b1c5be0370d0</u> <u>287de1ce6a3390aba46125</u> <u>9b25d0943c4ae29b79a219</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
72	2023-08-06 13:07:52	<u>0xf04ce5f4ea605087e24e</u> <u>cafd9ac29a7a9d355ee492</u> <u>f55aaf6c41ad8bda6b307c</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-06 13:07:28	<u>0xfa4e82e7e111c3d1580d</u> <u>22848dc61fb8a2a6664016</u> <u>274c89453653e4256a3113</u>	- 6,000.000000000000 000000 USDT	✓
74	2023-08-06 13:07:28	<u>0xfa4e82e7e111c3d1580d</u> <u>22848dc61fb8a2a6664016</u> <u>274c89453653e4256a3113</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-08-06 13:07:28	<u>0xfa4e82e7e111c3d1580d</u> <u>22848dc61fb8a2a6664016</u> <u>274c89453653e4256a3113</u>	- 3,000.000000000000 000000 USDT	✓
76	2023-08-06 13:07:28	<u>0xfa4e82e7e111c3d1580d</u> <u>22848dc61fb8a2a6664016</u> <u>274c89453653e4256a3113</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-08-06 13:07:07	<u>0xe89da4095d050178240a</u> <u>68e9673ab1fcb58270b940</u> <u>9928d30ab96ad5fff5ee0b</u>	+ 211.50000000000000 0000 USDT  211.45 USD	✓
78	2023-08-06 12:19:32	<u>0xa8fe43f95c0cfb75117e</u> <u>c42f17e84885cefd6f9cc5</u> <u>ffaa5c277b529c21da1a2d</u>	+ 0.0060000000000000 00 USDT  0.00 USD	✓
79	2023-08-05 09:08:04	<u>0x935836c2b3b4ccc1f0d1</u> <u>0e94c1f14249e04eab89e3</u> <u>b3d7f824341060177d2494</u>	+ 0.0160000000000000 00 USDT  0.01 USD	✓
80	2023-08-05 09:04:55	<u>0xfd32360e345d7d2d1ca2</u> <u>15aaa422c7342764fefe58</u> <u>493fcdfd6219fd42d8158f</u>	+ 0.0060000000000000 00 USDT  0.00 USD	✓
81	2023-08-05 09:04:49	<u>0x6b955bb7e71c8856a1fa</u> <u>c293769f052d6a35925158</u> <u>59ca90ac05cef5d47c7346</u>	- 6,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-05 09:04:49	<u>0x6b955bb7e71c8856a1fac293769f052d6a3592515859ca90ac05cef5d47c7346</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-08-05 09:04:10	<u>0xf2d19dbf212b959498eaf9f8d077623efb63634fcd05a253c45a9b245ebc3ca1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-08-05 09:03:46	<u>0x2db0a6b766630b43cee8c7aed2cda51f97584cf43545532c01cc21ff4902d634</u>	- 6,000.00000000000000 000000 USDT  6,001.03 USD	✓
85	2023-08-05 08:40:38	<u>0xf48a4d22e1363979cf29438f18310ae2ebbbdf8af5f4f351623e4537fbb330e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-08-05 08:40:23	<u>0xfbd0b39ab4d49747aa99a1db2579ef8b018bf4ffa4febd7a4f0490de274e21bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-08-05 08:39:59	<u>0x53c0bf714665b71b84717d1ba8ba948a56a2dde84356f0d3224b25160efc33fe</u>	+ 4,400.00000000000000 000000 USDT  4,400.76 USD	✓
88	2023-08-05 06:16:05	<u>0x49ea6eb7cfb9ed6a0418edbf5046e0eb698d103247ac863e7edc2a1582a42e7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-08-05 06:15:44	<u>0x30288b7bc0418edb438c69da126c19ab09e5d17eb2f0ee9fb50e07bc58376aa3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-08-05 06:15:26	<u>0x66f8380ca16720b1de8bdfedac98860de05146df1091a1820599468dec0396c3</u>	- 3,000.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-05 06:15:26	<u>0x66f8380ca16720b1de8b</u> <u>dfedac98860de05146df10</u> <u>91a1820599468dec0396c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-08-05 06:15:14	<u>0x617ec2fa2021d36e5a5f</u> <u>ecbc5ad5bdd8d3fa4853c8</u> <u>14a5e3e671dd4bb4605647</u>	+ 1,600.000000000000 000000 USDT  1,599.74 USD	✓
93	2023-08-04 16:12:30	<u>0x192db965120b5a635966</u> <u>caced09cd27f9f19891be2</u> <u>0c73fbe4beaa2caf1c55fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-08-04 16:12:03	<u>0xc3d671de5dea7f2a4f72</u> <u>c7414872eb07f7074de06c</u> <u>ec3d7d1376ec94bc973d60</u>	+ 96.00000000000000 000 USDT  96.00 USD	✓
95	2023-08-03 07:34:57	<u>0x46409dfa9bd9c7621493</u> <u>e5b3dc8995d0bf38b66cc0</u> <u>bd78fa15848376baa7eb44</u>	- 3,000.000000000000 000000 USDT	✓
96	2023-08-03 07:34:57	<u>0x46409dfa9bd9c7621493</u> <u>e5b3dc8995d0bf38b66cc0</u> <u>bd78fa15848376baa7eb44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-08-03 07:34:57	<u>0xf50cd8548dab21d9f037</u> <u>aff2c69659ea6911d7272b</u> <u>67fa02358b93b60fbefd91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-08-03 07:34:21	<u>0x4908953e84f0197704ca</u> <u>8a82a80ca0a7b515b3b31c</u> <u>f8f506ea430a27cf0aefe3</u>	- 3,000.000000000000 000000 USDT  2,998.55 USD	✓
99	2023-08-03 07:32:29	<u>0x8aed3a89f0a807511d94</u> <u>05c907ac7eb979581113a6</u> <u>eee440e92a2567dd99f4f5</u>	+ 3,000.000000000000 000000 USDT  2,998.55 USD	✓

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