

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:14 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x9b72afefe3e3d4da433676c1383996bafb72d5e2</u> |
| TOTAL RECEIVED | 0.111000000000000001 BNB |
| | 66.13 USD |
| TOTAL SEND | 0.111000000000000001 BNB |
| | 66.13 USD |










| Token | Balance |
|-----------------------|---|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| \$ MetaCraftMMO Promo | 27,456.000000000000000000 Claim MetacraftMMO.com |
| Factr | 700,000.000000000000000000 Factr |
| \$ BonusUSDC.com | 7,000 bonus |
| Tether USD | 0.000000000000000000 USDT |
| AAL | 56,000.000000 AAL |
| AI Avail | 23,000.000000 AI-A |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-27 05:53:32 | <u>0x9b2f4f205f498204a85d</u> <u>b432ad25a570f647cf7b00</u> <u>bfce20846c18620f12ff82</u> | - 0.1090094910000000 00 BNB  23.62 USD | ✓ |
| 2 | 2023-08-27 05:53:32 | <u>0x9b2f4f205f498204a85d</u> <u>b432ad25a570f647cf7b00</u> <u>bfce20846c18620f12ff82</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-08-05 16:12:36 | <u>0x5d146f25915e9b3cb7a9</u> <u>5aa9895878a56184652296</u> <u>93bbe79e9c657e3e7c5580</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-08-05 16:12:36 | <u>0x5d146f25915e9b3cb7a9</u> <u>5aa9895878a56184652296</u> <u>93bbe79e9c657e3e7c5580</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |
| 5 | 2023-08-04 03:16:09 | <u>0x41eeae46e3be1532ed76</u> <u>80a8d68b02a6946cdab19c</u> <u>f3103e3f86e299b334399e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-08-04 03:16:09 | <u>0x41eeae46e3be1532ed76</u> <u>80a8d68b02a6946cdab19c</u> <u>f3103e3f86e299b334399e</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |
| 7 | 2023-07-30 16:05:57 | <u>0xfe578ebef7fb8b00da58</u> <u>28c63ba598d8a05fe0c893</u> <u>aaa49eb95e89cfd792589</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-07-30 16:05:57 | <u>0xfe578ebef7fb8b00da58</u> <u>28c63ba598d8a05fe0c893</u> <u>aaa49eb95e89cfd792589</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |
| 9 | 2023-07-28 16:54:04 | <u>0x7674047c1cb4fa493a12</u> <u>5d6b03ea2344b7535118d6</u> <u>bb577cd1d2cda064a1d981</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-07-28 16:54:04 | <u>0x7674047c1cb4fa493a125d6b03ea2344b7535118d6bb577cd1d2cda064a1d981</u> | - 0.0000633450000000 00 BNB  0.01 USD | ✓ |
| 11 | 2023-07-26 15:59:38 | <u>0xf40f5ce4714ac3543ef189e6365bbefa5d42c535862c7bfa7041fd5bfda8c86d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-07-26 15:59:38 | <u>0xf40f5ce4714ac3543ef189e6365bbefa5d42c535862c7bfa7041fd5bfda8c86d</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |
| 13 | 2023-07-26 04:36:09 | <u>0x057f6d1c81317bdc7ccce40809c499e8f3abcd7594429dd5abea97e28b9590b9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-07-26 04:36:09 | <u>0x057f6d1c81317bdc7ccce40809c499e8f3abcd7594429dd5abea97e28b9590b9</u> | - 0.0000633450000000 00 BNB  0.01 USD | ✓ |
| 15 | 2023-07-23 04:16:04 | <u>0xeb95e095096ff130a13fe4a976472e0cb60ee5754cd79c269ad4c68bf50a0284</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-07-23 04:16:04 | <u>0xeb95e095096ff130a13fe4a976472e0cb60ee5754cd79c269ad4c68bf50a0284</u> | - 0.0000633450000000 00 BNB  0.01 USD | ✓ |
| 17 | 2023-07-21 08:06:38 | <u>0x35b05647496f47e225832983c5c5f015d712d35319360f97031fcbfa96526f99</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-07-21 08:06:38 | <u>0x35b05647496f47e225832983c5c5f015d712d35319360f97031fcbfa96526f99</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-07-19 03:51:12 | <u>0x114ac5ed815931c6bf9d</u> <u>fa949838196fb88ccfeb2</u> <u>d314482d301f0e8264a912</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-07-19 03:51:12 | <u>0x114ac5ed815931c6bf9d</u> <u>fa949838196fb88ccfeb2</u> <u>d314482d301f0e8264a912</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |
| 21 | 2023-07-17 07:08:54 | <u>0x71fd310a7205f6483a2a</u> <u>c79f2036915190136ed5bc</u> <u>79d2e624d0826091bd0690</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-07-17 07:08:54 | <u>0x71fd310a7205f6483a2a</u> <u>c79f2036915190136ed5bc</u> <u>79d2e624d0826091bd0690</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |
| 23 | 2023-07-15 18:28:14 | <u>0xb8e444e9ce49daa8008c</u> <u>8b5f96b9dc8ee254ffea76</u> <u>fe04c11c29c169c191ecd5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-07-15 18:28:14 | <u>0xb8e444e9ce49daa8008c</u> <u>8b5f96b9dc8ee254ffea76</u> <u>fe04c11c29c169c191ecd5</u> | - 0.0000633450000000 00 BNB  0.01 USD | ✓ |
| 25 | 2023-07-12 17:22:09 | <u>0x1b11cee82be347a39e32</u> <u>7b67d4df30434043ef0989</u> <u>2bff2b42415f4318278f70</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-07-12 17:22:09 | <u>0x1b11cee82be347a39e32</u> <u>7b67d4df30434043ef0989</u> <u>2bff2b42415f4318278f70</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |
| 27 | 2023-07-11 04:12:54 | <u>0xc1346db6e2790cc05e60</u> <u>0d16758ac74d8e3d812a68</u> <u>e2c641dbdb36ce72436317</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-07-11 04:12:54 | <u>0xc1346db6e2790cc05e60</u> <u>0d16758ac74d8e3d812a68</u> <u>e2c641dbdb36ce72436317</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |
| 29 | 2023-07-08 16:27:26 | <u>0x3db3739ffaa88f0b9089</u> <u>993348960231dadeb7c23f</u> <u>ad2042be53f52e2bf9e5ea</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-07-08 16:27:26 | <u>0x3db3739ffaa88f0b9089</u> <u>993348960231dadeb7c23f</u> <u>ad2042be53f52e2bf9e5ea</u> | - 0.0000633450000000 00 BNB  0.01 USD | ✓ |
| 31 | 2023-07-05 16:05:24 | <u>0x9c1460e79cb63d7dbb93</u> <u>9b21b3ce9884f69fd2a9e1</u> <u>be90a554af7af2823560a8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-07-05 16:05:24 | <u>0x9c1460e79cb63d7dbb93</u> <u>9b21b3ce9884f69fd2a9e1</u> <u>be90a554af7af2823560a8</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |
| 33 | 2023-07-04 08:19:03 | <u>0xd24ca5e58b3dc0337819</u> <u>3ced64282f301f861116ac</u> <u>e92c8849216c655253a614</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-07-04 08:19:03 | <u>0xd24ca5e58b3dc0337819</u> <u>3ced64282f301f861116ac</u> <u>e92c8849216c655253a614</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |
| 35 | 2023-06-30 16:58:59 | <u>0x28f3a24ce8501a8a6388</u> <u>f93935cd5be4daeab2fe43</u> <u>ea4300b17ab9099cec3906</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-06-30 16:58:59 | <u>0x28f3a24ce8501a8a6388</u> <u>f93935cd5be4daeab2fe43</u> <u>ea4300b17ab9099cec3906</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-06-28 16:47:15 | <u>0x42992797270f068c3405</u> <u>9ccc8875430170ca0c9ff6</u> <u>f60d29ddabd15c1d394406</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-06-28 16:47:15 | <u>0x42992797270f068c3405</u> <u>9ccc8875430170ca0c9ff6</u> <u>f60d29ddabd15c1d394406</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |
| 39 | 2023-06-26 16:18:50 | <u>0x35b886082379affd4881</u> <u>7f84595d8d392d76efd904</u> <u>ee3ebd0a809a787a4baef4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-06-26 16:18:50 | <u>0x35b886082379affd4881</u> <u>7f84595d8d392d76efd904</u> <u>ee3ebd0a809a787a4baef4</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |
| 41 | 2023-06-24 16:05:27 | <u>0x9bc3bae55f8fb1ad30cf</u> <u>43c98d891bd5a51fe8b82a</u> <u>c4d2a4b2cd410d7d2aa4bc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-06-24 16:05:27 | <u>0x9bc3bae55f8fb1ad30cf</u> <u>43c98d891bd5a51fe8b82a</u> <u>c4d2a4b2cd410d7d2aa4bc</u> | - 0.0000633450000000 00 BNB  0.01 USD | ✓ |
| 43 | 2023-06-22 17:01:22 | <u>0xa119ab437aede66fef2b</u> <u>01bea867d525336a15654c</u> <u>63f5745df1ff3b9a4965c7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2023-06-22 17:01:22 | <u>0xa119ab437aede66fef2b</u> <u>01bea867d525336a15654c</u> <u>63f5745df1ff3b9a4965c7</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |
| 45 | 2023-06-21 04:17:14 | <u>0x58455052f3e9cfbfbf13</u> <u>6156b054cd2c5ca43e793a</u> <u>0ecb82e011515093dc378d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-06-21 04:17:14 | <u>0x58455052f3e9cfbfbf13</u> <u>6156b054cd2c5ca43e793a</u> <u>0ecb82e011515093dc378d</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 47 | 2023-06-18 16:26:52 | <u>0xd7ec259009f003934ef6</u> <u>a275f6785f20c821f4eab6</u> <u>274413935a6271462ad440</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-06-18 16:26:52 | <u>0xd7ec259009f003934ef6</u> <u>a275f6785f20c821f4eab6</u> <u>274413935a6271462ad440</u> | - 0.0000633450000000 00 BNB  0.01 USD | ✓ |
| 49 | 2023-06-17 04:21:45 | <u>0xa9959b02803a241d5325</u> <u>0117d9deb0b8ba4f0f541d</u> <u>ef2bfc47df8efe1fa0f54</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-06-17 04:21:45 | <u>0xa9959b02803a241d5325</u> <u>0117d9deb0b8ba4f0f541d</u> <u>ef2bfc47df8efe1fa0f54</u> | - 0.0000633090000000 00 BNB  0.01 USD | ✓ |
| 51 | 2023-06-15 17:51:04 | <u>0x2e9dc4df7788f2093ecb</u> <u>3f6fc76872d6b5f8ba5d9f</u> <u>c0a98d4bac752724dd7913</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-06-15 17:51:04 | <u>0x2e9dc4df7788f2093ecb</u> <u>3f6fc76872d6b5f8ba5d9f</u> <u>c0a98d4bac752724dd7913</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |
| 53 | 2023-06-14 04:58:19 | <u>0x6be054febb32752308a1</u> <u>7ae061b499b6f2000c3b46</u> <u>9da3a0c9283717992e14f6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2023-06-14 04:58:19 | <u>0x6be054febb32752308a1</u> <u>7ae061b499b6f2000c3b46</u> <u>9da3a0c9283717992e14f6</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 55 | 2023-06-14 04:51:14 | <u>0x8ce12ca844940a8125a928698d9f9331830ebe267a</u> <u>a95e29f8b00165dabf059a</u> | + 0.100000000000000000 06 BNB  24.88 USD | ✓ |
| 56 | 2023-06-10 03:43:45 | <u>0x5f65ca68a2e89e2959d4b8eeaa02688482bf4596df</u> <u>8e8d04d53638fb19cdb90d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2023-06-10 03:43:45 | <u>0x5f65ca68a2e89e2959d4b8eeaa02688482bf4596df</u> <u>8e8d04d53638fb19cdb90d</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |
| 58 | 2023-06-09 19:16:42 | <u>0xa5da41296ebde6e1474384759c10ca5f35854074ea</u> <u>a296c1d587a64de3f2a439</u> | + 0.008999999999999999 99 BNB  2.33 USD | ✓ |
| 59 | 2023-06-03 06:12:48 | <u>0x8590ea7c9e4aee089666517f0e662b0180961a760c</u> <u>539aaec44628e9468f825b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-06-03 06:12:48 | <u>0x8590ea7c9e4aee089666517f0e662b0180961a760c</u> <u>539aaec44628e9468f825b</u> | - 0.0000633090000000 00 BNB  0.01 USD | ✓ |
| 61 | 2023-06-03 06:09:12 | <u>0xe5b81855b01a1adb8ef2bf2afc058076ffc04cf2db</u> <u>af86f49b39770fa2307045</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2023-06-03 06:09:12 | <u>0xe5b81855b01a1adb8ef2bf2afc058076ffc04cf2db</u> <u>af86f49b39770fa2307045</u> | - 0.0001082730000000 00 BNB  0.03 USD | ✓ |
| 63 | 2023-06-03 04:33:33 | <u>0xa6ed09587fa21b2c278dec72311ec70f5b0c9f8d0</u> <u>8bfe43cf486ce749fd5164</u> | + 0.002000000000000000 00 BNB  0.61 USD | ✓ |

BEP-20 EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-05 16:13:06 | <u>0x5ef9c84eb16661634f6a</u> <u>a8fc917e5978323ded89f9</u> <u>d1cd2eac710131262a9e69</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2023-08-05 16:12:36 | <u>0x5d146f25915e9b3cb7a9</u> <u>5aa9895878a56184652296</u> <u>93bbe79e9c657e3e7c5580</u> | - 142.832500000000001 0232 USDT  142.85 USD | ✓ |
| 3 | 2023-08-05 16:07:15 | <u>0x46d8bc15d5ed0e667e04</u> <u>452c76a784692ad17d4e2f</u> <u>879b39cf147079fdb2d142</u> | + 142.832500000000001 0232 USDT  142.85 USD | ✓ |
| 4 | 2023-08-04 03:16:39 | <u>0x7bd9d76231102f5bbb77</u> <u>d59734242ebdb768b3f14e</u> <u>ca13d4d6691de7d298358a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2023-08-04 03:16:24 | <u>0x0c839b2a5c80e07142e8</u> <u>701dddfae6a6b8d8b49056</u> <u>c24dba40423526cb4f7c9f</u> | - 296.88544999999999 1633 USDT | ✓ |
| 6 | 2023-08-04 03:16:24 | <u>0x0c839b2a5c80e07142e8</u> <u>701dddfae6a6b8d8b49056</u> <u>c24dba40423526cb4f7c9f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-08-04 03:16:09 | <u>0x41eeae46e3be1532ed76</u> <u>80a8d68b02a6946cdab19c</u> <u>f3103e3f86e299b334399e</u> | - 296.88544999999999 1633 USDT  296.92 USD | ✓ |
| 8 | 2023-08-04 02:43:20 | <u>0xcc0af5ed9065020b5f10</u> <u>777eb4bf824ce2b0baa45a</u> <u>3370e6d5e4f593e13e9a7a</u> | + 27,456.000000000000 0000000 Claim MetacraftMM0.com | ✓ |
| 9 | 2023-08-03 16:05:59 | <u>0x1d93414c96b343e1b354</u> <u>cee9e4d8986c8ab620a325</u> <u>03f6758db0184573dd4f66</u> | - 152.0000000000000000 0000 USDT | ✓ |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-08-03 16:05:59 | <u>0x1d93414c96b343e1b354</u> <u>cee9e4d8986c8ab620a325</u> <u>03f6758db0184573dd4f66</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-08-03 16:05:41 | <u>0x68296c553580b364048e</u> <u>1f7a19520fe4b7da5a3e09</u> <u>de2538d9656ebe4fcc5f90</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-08-03 16:05:26 | <u>0x390a0414cff2afab2466</u> <u>da370cdbc9a4b7f3f04676</u> <u>e2145c56659961f06fa4ca</u> | - 147.76300000000000 5230 USDT | ✓ |
| 13 | 2023-08-03 16:05:26 | <u>0x390a0414cff2afab2466</u> <u>da370cdbc9a4b7f3f04676</u> <u>e2145c56659961f06fa4ca</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2023-08-03 16:05:14 | <u>0xec97e0e56e98e16597db</u> <u>dad1c393d86b6aa298d15b</u> <u>8979a552a7e8fb61353258</u> | + 148.83650000000000 0909 USDT  148.83 USD | ✓ |
| 15 | 2023-08-01 16:04:15 | <u>0xe7080763513018ad9841</u> <u>2f78bdf8d872154fec8c7b</u> <u>2f5aedc6234918380a377d</u> | + 148.04894999999999 0723 USDT  148.07 USD | ✓ |
| 16 | 2023-07-30 16:06:54 | <u>0xcb3602c595a36ece83ac</u> <u>c45d3ee20eaabef44ea514</u> <u>3d44ec2aadf33af8a05da5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-07-30 16:05:57 | <u>0xfe578ebef7fb8b00da58</u> <u>28c63ba598d8a05fe0c893</u> <u>aaa49eb95e89cfd792589</u> | - 147.76300000000000 5230 USDT  147.78 USD | ✓ |
| 18 | 2023-07-30 16:04:15 | <u>0xfb4e4e22801aef60a9a5</u> <u>984b18191222949a4afcf5</u> <u>4a03ef972b60574af73f4c</u> | + 147.76300000000000 5230 USDT  147.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-07-28 16:54:52 | <u>0x753f966a2c4bad123e3a8fb82663294baf5d47303fd79b3aa955fd3fe2b257f7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2023-07-28 16:54:31 | <u>0x696dd3af255406dc263728c956b7af2008a4ed03dbec22b39d8cdce9c1264978</u> | - 244.75800000000000 9777 USDT | ✓ |
| 21 | 2023-07-28 16:54:31 | <u>0x696dd3af255406dc263728c956b7af2008a4ed03dbec22b39d8cdce9c1264978</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-07-28 16:54:04 | <u>0x7674047c1cb4fa493a125d6b03ea2344b7535118d6bb577cd1d2cda064a1d981</u> | - 244.75800000000000 9777 USDT  244.75 USD | ✓ |
| 23 | 2023-07-28 16:47:46 | <u>0xf875f47a713eca16429fc2f1d655a2a994ca57882062dd1c9efb9816b884bad2</u> | - 147.72499999999999 4316 USDT | ✓ |
| 24 | 2023-07-28 16:47:46 | <u>0xf875f47a713eca16429fc2f1d655a2a994ca57882062dd1c9efb9816b884bad2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-07-28 16:47:31 | <u>0x2331915bee254bc45ab2680de4bdaacde405479ccea5739f5c4f24d2bc94efd</u> | - 152.00000000000000 0000 USDT | ✓ |
| 26 | 2023-07-28 16:47:31 | <u>0x2331915bee254bc45ab2680de4bdaacde405479ccea5739f5c4f24d2bc94efd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-07-28 16:47:01 | <u>0x8fb58b48df7627084fb021136f494b3db31a623ebd8bcf3f97323d29b0d0a655</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-07-28 16:46:40 | <u>0x134e72d768e2cf04861d</u> <u>112bf2debb450ad90deb33</u> <u>8aab5224e633454564d51a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-07-28 16:46:13 | <u>0x0cdc59c9b9d1266aa50e</u> <u>12da23af9ae3a2fbd7439d</u> <u>c9d4b6f0a8040e5995fd1f</u> | + 244.75800000000000 9777 USDT  244.74 USD | ✓ |
| 30 | 2023-07-26 16:02:41 | <u>0xa49df6cecffab08536db</u> <u>8809b5adf4e0f56760a693</u> <u>1a2e9397b651662fae55b3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-07-26 16:00:08 | <u>0x2225292e02c955ecb505</u> <u>da5d3394d3ea7b82fbe1d7</u> <u>98ade27be7d9c27e6d58dc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2023-07-26 15:59:38 | <u>0xf40f5ce4714ac3543ef1</u> <u>89e6365bbefa5d42c53586</u> <u>2c7bfa7041fd5bfda8c86d</u> | - 147.72499999999999 4316 USDT  5.70 USD | ✓ |
| 33 | 2023-07-26 15:58:17 | <u>0xa421829ccfad55f6e232</u> <u>e4451cb56da7165e863a68</u> <u>5a7a7217d150e33fd1c0dc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-07-26 15:57:11 | <u>0x227ea93f8b5148145699</u> <u>ad760f80052442814fac5c</u> <u>4dc353e0da0639155aed84</u> | + 147.72499999999999 4316 USDT  147.72 USD | ✓ |
| 35 | 2023-07-26 04:36:51 | <u>0x517e7cfb24c66fd6ba02</u> <u>cb64f4d89f836b9d30e778</u> <u>fc8df9ff3cb8170d5b275a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-07-26 04:36:09 | <u>0x057f6d1c81317bdc7ccc</u> <u>e40809c499e8f3abcd7594</u> <u>429dd5abea97e28b9590b9</u> | - 146.68000000000000 6821 USDT  146.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-07-24 17:46:11 | <u>0x9976d87d5e04fd23f089</u> <u>2316df7cbde43edd6f9f54</u> <u>2736406f0a0054e2c86ed7</u> | + 73.5300000000000001 137 USDT  73.52 USD | ✓ |
| 38 | 2023-07-23 16:57:11 | <u>0xe6de3e697602b9decd30</u> <u>55ba2739860848e860a207</u> <u>041e488a2df895110929e3</u> | + 73.1500000000000005 684 USDT  73.15 USD | ✓ |
| 39 | 2023-07-23 04:55:47 | <u>0xf83b92c21b52c5559c5d</u> <u>adf5c83e70fbdc8fde2323</u> <u>dfdfebc0bb67f6b92ef27d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-07-23 04:16:31 | <u>0xf5e71ededbda822120cc</u> <u>f0381def6e5522e8ce35c5</u> <u>3def06d58f603319ddef62</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-07-23 04:16:04 | <u>0xeb95e095096ff130a13f</u> <u>e4a976472e0cb60ee5754c</u> <u>d79c269ad4c68bf50a0284</u> | - 139.00399999999999 0678 USDT  139.04 USD | ✓ |
| 42 | 2023-07-22 16:29:11 | <u>0x23e2d7b9558e7bef7f9f</u> <u>fbe2faeed5eac6f4a7030b</u> <u>a778d39c705f2f491f7833</u> | + 139.00399999999999 0678 USDT  139.03 USD | ✓ |
| 43 | 2023-07-21 08:07:05 | <u>0xf54cc839a524a5fce32a</u> <u>f9b5f8ea1bc6d6a333c357</u> <u>2d656b48a31e951535144b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-07-21 08:06:38 | <u>0x35b05647496f47e22583</u> <u>2983c5c5f015d712d35319</u> <u>360f97031fcbfa96526f99</u> | - 135.78350000000000 3638 USDT  135.82 USD | ✓ |
| 45 | 2023-07-20 16:12:07 | <u>0x4b13ffa63dce21fc7ef8</u> <u>53a2e746a0c6290c8375c1</u> <u>19b6b00c82cca123983459</u> | + 135.78350000000000 3638 USDT  135.78 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-07-19 03:51:55 | <u>0x580dbe40ae48bc8f7c4242e792e3b756925aea1c33cd6944b0d64019b35ad185</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-07-19 03:51:12 | <u>0x114ac5ed815931c6bf9dfa949838196fb88ccfeb2d314482d301f0e8264a912</u> | - 123.29099999999999 6817 USDT  123.29 USD | ✓ |
| 48 | 2023-07-18 15:52:43 | <u>0x4cb57e2abefad4c5afe2404839fe9378796cdd814704b9a2c675e68a22285aa2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-07-18 15:52:07 | <u>0x83acc66a4537db70439357ab3771b76b345b704d23bdfe0ffc7c65791460d9a1</u> | + 123.29099999999999 6817 USDT  123.29 USD | ✓ |
| 50 | 2023-07-17 07:09:36 | <u>0xca0a78d3a98b0956853a97cb8cfd6b98ad44ee433e61318060fcb53bdf4f59c4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-07-17 07:08:54 | <u>0x71fd310a7205f6483a2ac79f2036915190136ed5bc79d2e624d0826091bd0690</u> | - 116.06149999999999 5225 USDT  116.05 USD | ✓ |
| 52 | 2023-07-16 16:48:58 | <u>0x887b60efa0d2b95ee794dda7958cf1a0f909823f933e36eb0566aa4d5e6097a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-07-16 16:48:07 | <u>0x1a1287304fad9363937f24abf74efcda62b3f866c6a850009c8a3acf3daa00e4</u> | + 116.06149999999999 5225 USDT  116.08 USD | ✓ |
| 54 | 2023-07-15 18:28:35 | <u>0xfc150e1b61546a7ec18610a76aa5c5e4f9c5b0e536ab11fea133cba5b2c5c0f6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-07-15 18:28:14 | <u>0xb8e444e9ce49daa8008c8b5f96b9dc8ee254ffea76fe04c11c29c169c191ecd5</u> | - 152.00000000000000 0000 USDT  152.02 USD | ✓ |
| 56 | 2023-07-14 18:06:50 | <u>0x361310a0e20761e325ed66f0bc3a9e1e4d59e9e35ff292305243a2a0cb89fd1e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2023-07-14 18:06:08 | <u>0xacb9b47e2ed75bcd314a863f43af7b88bec88f38b095eb3b72c834c4d2a5a039</u> | + 152.00000000000000 0000 USDT  152.02 USD | ✓ |
| 58 | 2023-07-12 17:23:06 | <u>0x964339180f8ac3f85574e476457d55e595964ca78cb3d5c5d368875b104239a2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2023-07-12 17:22:09 | <u>0x1b11cee82be347a39e327b67d4df30434043ef09892bff2b42415f4318278f70</u> | - 152.37049999999999 2724 USDT  152.33 USD | ✓ |
| 60 | 2023-07-12 16:08:08 | <u>0x5a67edd813b6ce8cfa1e8d7b813afb1a64b4c4b5184b26dbb2b50aa3506fcc40</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-07-12 16:07:05 | <u>0x48a169476aa308e4f20399d8ed42f44dfb372ca285069e939c6f121a58d41dd3</u> | + 152.37049999999999 2724 USDT  152.33 USD | ✓ |
| 62 | 2023-07-11 04:13:57 | <u>0xa9b580e029196765af269afb45fb46ce55b821a0c77946a055b6329cf5dfaa1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-07-11 04:12:54 | <u>0xc1346db6e2790cc05e600d16758ac74d8e3d812a68e2c641dbdb36ce72436317</u> | - 114.28499999999999 6589 USDT  114.27 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 64 | 2023-07-10 16:42:41 | <u>0x13505de4b33546b4b9fb</u> <u>c6fa3a96802db1ad7ad4da</u> <u>8fc6b311fdc1174286a77d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 65 | 2023-07-10 16:42:08 | <u>0xcfc3227dec84e7657913d</u> <u>12e356237a1c14885e20b9</u> <u>e032c2c057038608130dbf</u> | + 114.28499999999999 6589 USDT  114.27 USD | ✓ |
| 66 | 2023-07-08 16:27:53 | <u>0x319c33e4f189724486d7</u> <u>785bbe555999c1eb37a508</u> <u>7b22b49d329845874a1632</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 67 | 2023-07-08 16:27:26 | <u>0x3db3739ffaa88f0b9089</u> <u>993348960231dadeb7c23f</u> <u>ad2042be53f52e2bf9e5ea</u> | - 198.24600000000000 9322 USDT  198.25 USD | ✓ |
| 68 | 2023-07-08 16:26:47 | <u>0x68659ec4a64591ac639a</u> <u>15c32caf011c0d80e0dd5f</u> <u>24276d70e41d35c546c474</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-07-08 16:26:05 | <u>0xd1a51f06d9632e6684c7</u> <u>ec405d161d7df506f84d34</u> <u>27b4c5d0a1962ad71b40bc</u> | + 56.914499999999996 760 USDT  56.91 USD | ✓ |
| 70 | 2023-07-07 16:15:47 | <u>0xb244acc480a3ace816bd</u> <u>b90f84d203ad66dd02c352</u> <u>b664eac4d38351aac62b5c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 71 | 2023-07-07 16:15:11 | <u>0x7f893674db0d36127aac</u> <u>ff1b03decdf605c4b2d982</u> <u>340c97eec5ed6237df8c47</u> | + 65.454999999999998 295 USDT  65.47 USD | ✓ |
| 72 | 2023-07-06 16:15:04 | <u>0x7ee3424ca1d48c9a1c62</u> <u>2af11c1fadfc215319ae0b</u> <u>5df83b1fa4a36ae03f3ca3</u> | + 75.876499999999992 951 USDT  75.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2023-07-05 16:05:51 | <u>0xdd8a420601f9747e99dd</u> <u>a6e97c7dd0b4e0d310188a</u> <u>5d9b7816cfd639210701bc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2023-07-05 16:05:24 | <u>0x9c1460e79cb63d7dbb93</u> <u>9b21b3ce9884f69fd2a9e1</u> <u>be90a554af7af2823560a8</u> | - 120.25100000000000 4775 USDT  120.26 USD | ✓ |
| 75 | 2023-07-05 16:02:50 | <u>0x70e5241610f9b5432948</u> <u>ed1bab3626b84dc8be1602</u> <u>a78065818daa74d6ed3bf3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2023-07-05 16:02:11 | <u>0xc68f9f51745dc11975fd</u> <u>81115694b7df685d7b29b4</u> <u>66afb8827596f7d662876</u> | + 120.25100000000000 4775 USDT  120.24 USD | ✓ |
| 77 | 2023-07-04 08:19:45 | <u>0xf99105ca0acd363891bb</u> <u>2d501aacddeb96dfc7ae</u> <u>19e872c48c006fd2b15b64</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 78 | 2023-07-04 08:19:03 | <u>0xd24ca5e58b3dc0337819</u> <u>3ced64282f301f861116ac</u> <u>e92c8849216c655253a614</u> | - 195.49112999999999 8290 USDT  195.52 USD | ✓ |
| 79 | 2023-07-03 16:51:14 | <u>0x1f66c02312fed442968f</u> <u>94457a8e5fd95b03215a5e</u> <u>8db796ba7274ef4eb0f2e6</u> | + 65.150999999999996 248 USDT  65.16 USD | ✓ |
| 80 | 2023-07-02 16:01:19 | <u>0xf9bfe99c9a219a9aa794</u> <u>064023e7f7a4e3a8a05e58</u> <u>bd597eb3e260ec7b8ff602</u> | + 65.179500000000004 434 USDT  65.20 USD | ✓ |
| 81 | 2023-07-01 16:04:11 | <u>0xe0b57b2c328f5c7d47e2</u> <u>61ab0e6846cf7d94cc02ae</u> <u>9affff6f1b59694cc6eb71</u> | + 65.160499999999998 977 USDT  65.17 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2023-06-30 17:02:14 | <u>0x2f1212b1d296a2fe876e65c241ff9e94051c39e388091a3c42866d2f3344abf2</u> | + 0.000130000000000000 00 USDT  0.00 USD | ✓ |
| 83 | 2023-06-30 16:59:41 | <u>0x2e57076fa5b63260ec9dbd8da25423fb92d48552c07a81b09c33cb8c854a1f88</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 84 | 2023-06-30 16:58:59 | <u>0x28f3a24ce8501a8a6388f93935cd5be4daeab2fe43ea4300b17ab9099cec3906</u> | - 130.81499999999999 7726 USDT  3.37 USD | ✓ |
| 85 | 2023-06-30 16:04:37 | <u>0xb77a663d132dbef630eac66279f06c5e00dbb5f4c571870ee67f258dda1ecfc5</u> | + 7,000 bonus | ✓ |
| 86 | 2023-06-30 16:04:10 | <u>0xf9a62611897dd07247f70cc7019e4128f735159f69e70750c08e372f6d0fb1cb</u> | + 65.2650000000000000 568 USDT  65.27 USD | ✓ |
| 87 | 2023-06-29 18:33:11 | <u>0x29566016e8cdf6e09d579ed69c5e2fb055ee71cfc1a1edfbb430f5a8486fbeck</u> | + 65.54999999999999 158 USDT  65.54 USD | ✓ |
| 88 | 2023-06-28 16:48:54 | <u>0x542d9f7790e1cecbe8e2a1ab72a9abc02655c86f16ffc691abd6968f29310d21</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 89 | 2023-06-28 16:48:00 | <u>0x6ad8a44e458124dcf52d46312916f37535fd6114c57d16f2609830429f980363</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 90 | 2023-06-28 16:47:15 | <u>0x42992797270f068c34059ccc8875430170ca0c9ff6f60d29ddabd15c1d394406</u> | - 129.74150000000000 2046 USDT  129.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-06-28 16:46:12 | <u>0x9f619350323cea6410d59227dd38da1a1e2faadcc4a1b923d51597e4e2b08df7</u> | + 71.2500000000000000 000 USDT  71.24 USD | ✓ |
| 92 | 2023-06-27 15:54:12 | <u>0x2541f612943a98f420ae26e4b082403af3c8585e95df084ca82786649da33a78</u> | + 58.4915000000000002 046 USDT  58.49 USD | ✓ |
| 93 | 2023-06-26 16:19:29 | <u>0x4b6fe69634c614a26ba3972a21f7f1474f84157bd0cb76fb2b5914e23011b947</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 94 | 2023-06-26 16:18:50 | <u>0x35b886082379affd48817f84595d8d392d76efd904ee3ebd0a809a787a4baef4</u> | - 130.330500000000000 0682 USDT  130.33 USD | ✓ |
| 95 | 2023-06-26 16:09:08 | <u>0x2c1d80a8f0cf675853103015f3f7ce45653340871af89d72cc9beec065cfd837</u> | + 65.198499999999995 680 USDT  65.20 USD | ✓ |
| 96 | 2023-06-26 01:56:54 | <u>0xe153c77d6b330e787b75a4512ef9d09cd3f0714c89ff246a9383e4ac44d64aaa</u> | + 56,000.000000 AAL | ✓ |
| 97 | 2023-06-26 01:17:55 | <u>0xdc3b6c32da5a6fdb5070ad48bdb54c3ac19e6124d8587d7b69ae0298379cddae</u> | + 23,000.000000 AI-A | ✓ |
| 98 | 2023-06-26 00:17:56 | <u>0xdcc0e660181d5c225a714bdca38ddb23b2dc940816e21706ff04c125e7670d4c</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 99 | 2023-06-25 16:04:09 | <u>0xe8b3fe2d214afddf8070dde1ce480cb50d6fc640faedd7b569b43d2036e44795</u> | + 65.132000000000005 002 USDT  65.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2023-06-24 16:06:06 | <u>0x2f80d8fb52f9391d66c76379fee351751ac6d6c32810b21b0dfb8d5f9dcfb7f5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 101 | 2023-06-24 16:05:27 | <u>0x9bc3bae55f8fb1ad30cf43c98d891bd5a51fe8b82ac4d2a4b2cd410d7d2aa4bc</u> | - 125.70399999999999 3520 USDT  125.72 USD | ✓ |
| 102 | 2023-06-24 16:02:36 | <u>0xd3a5e9cf18c6cde970058eab4a5b45ed32ae8468b127b2be0bb18ff36cc65675</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2023-06-24 16:02:12 | <u>0xff89720b01c641db71287766176c344249c96042feb6626cf208d0bd217213d2</u> | + 125.70399999999999 3520 USDT  3.14 USD | ✓ |
| 104 | 2023-06-22 18:36:03 | <u>0x18ce943fa1ccc251069aad906bca438cff445cdb472247925d112b93dee6330</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 105 | 2023-06-22 17:02:19 | <u>0x5211bfd9a269a6f0e241b5020a34ed1b308cf322f25c88d44b81c69b76eff1e4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 106 | 2023-06-22 17:01:22 | <u>0xa119ab437aede66fef2b01bea867d525336a15654c63f5745df1ff3b9a4965c7</u> | - 119.95650000000000 5457 USDT  119.96 USD | ✓ |
| 107 | 2023-06-22 16:02:01 | <u>0xd068a2388b3651769723be953c1dfd6e8cb7c1990951752d3331b761d3ec3649</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 108 | 2023-06-22 15:31:56 | <u>0xa271798f66baa5b0b22b96b1072c5d67bc8cb703894ffaf1b8affbf0e4e223d1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 109 | 2023-06-22 15:31:11 | <u>0xc374091f6e0143e7e8cd7c293bbfd0ba8a20fcf7ed23a760ac3f4fa40841812d</u> | + 119.94700000000000 2728 USDT  119.95 USD | ✓ |
| 110 | 2023-06-21 05:29:58 | <u>0xb8edf93e3fc93e705518a1865236655a0035d243c8f780b86b2383d766c09bfb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 111 | 2023-06-21 04:17:55 | <u>0xf455ca46eaae4286984625ddd5501478b6d56a15f11370e708308dea4bf702a8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 112 | 2023-06-21 04:17:14 | <u>0x58455052f3e9cfbfbf136156b054cd2c5ca43e793a0ecb82e011515093dc378d</u> | - 131.86000000000001 3642 USDT  131.86 USD | ✓ |
| 113 | 2023-06-20 15:43:49 | <u>0xc52b907607c0ed5627dc60c621515dceb9c892817a3af85031cd393e6f8f99c1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 114 | 2023-06-20 15:43:10 | <u>0x85407e4bc042c4ce49912c2a7bcb6419ce6eae60633307c31d8af1b751c396d5</u> | + 131.86949999999998 7949 USDT  131.88 USD | ✓ |
| 115 | 2023-06-18 16:27:16 | <u>0xd444b5614ab44daa8308b0fc36a6fdb80418f131329cb968b49cc60fd51ca37f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 116 | 2023-06-18 16:26:52 | <u>0xd7ec259009f003934ef6a275f6785f20c821f4eab6274413935a6271462ad440</u> | - 123.50000000000000 0000 USDT  123.52 USD | ✓ |
| 117 | 2023-06-18 16:25:49 | <u>0x6fe21aa376c50aaf20ad15413bf0213937e4019c2e0dea80fa9d801f84f556e57</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2023-06-18 16:25:07 | <u>0x5591000f6bc26ffa145f2289953f41b6ca49cd693b7a93aa4cc5dab23743727e</u> | + 123.50000000000000 0000 USDT  123.52 USD | ✓ |
| 119 | 2023-06-17 04:22:06 | <u>0xf563417228814e581f29d15a1f1f4bc674b3ed352aff7da5ee26913ed32dfc3d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 120 | 2023-06-17 04:21:45 | <u>0xa9959b02803a241d53250117d9deb0b8ba4f0f541def2bfc47df8efe1fa0f54</u> | - 60.799999999999997 158 USDT  60.81 USD | ✓ |
| 121 | 2023-06-16 16:38:05 | <u>0xd63d75b7325566133464020e7c9ce9adf9ef995d6d189717d78631bf2903f9f2</u> | + 60.799999999999997 158 USDT  60.79 USD | ✓ |
| 122 | 2023-06-15 17:51:34 | <u>0x8cbd0aa295309b3d886f2eb02f17daf4bf5ca5c23f54277d7777e2708d611161</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 123 | 2023-06-15 17:51:04 | <u>0x2e9dc4df7788f2093ecb3f6fc76872d6b5f8ba5d9fc0a98d4bac752724dd7913</u> | - 83.81850000000000 227 USDT  83.81 USD | ✓ |
| 124 | 2023-06-15 17:32:06 | <u>0x86896d59866a6f74c6e055b541f3db6cc483a04d01816600c699ece0eec4fa83</u> | + 83.81850000000000 227 USDT  83.80 USD | ✓ |
| 125 | 2023-06-14 04:59:01 | <u>0x5dc0c5883bae8f176387fa94816f02b3478f3b141744e597a2ff1dae6288f73c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 126 | 2023-06-14 04:58:19 | <u>0x6be054febb32752308a17ae061b499b6f2000c3b469da3a0c9283717992e14f6</u> | - 122.26500000000000 0568 USDT  122.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 127 | 2023-06-14 04:55:37 | <u>0x7ad86e3e790813fad57b64bdcba661de45fae5dbc676462c006767c3dd6fc33e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 128 | 2023-06-14 04:54:06 | <u>0xfb59ba3f031b2df6e19f1c4c69f08404c00c65f86f39172e185a80c614537b77</u> | + 122.26500000000000 0568 USDT  122.20 USD | ✓ |
| 129 | 2023-06-10 03:44:12 | <u>0xab18db8a604befbc6d5dd164a19a5bfb4144a97c2624d2ecfed3ecf8998422b0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 130 | 2023-06-10 03:43:45 | <u>0x5f65ca68a2e89e2959d4b8eeaa02688482bf4596df8e8d04d53638fb19cdb90d</u> | - 97.85949999999999 044 USDT  97.84 USD | ✓ |
| 131 | 2023-06-10 03:41:06 | <u>0x74f64e0127b276b0ecf1e33b1f9be273e944f9e9dc5b11af50ee834457713d82</u> | + 97.85949999999999 044 USDT  97.82 USD | ✓ |
| 132 | 2023-06-03 06:13:48 | <u>0xaced7a072ce24edbaadb a997ecae630ed263f10b653ed5432228b02b8823e9b5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 133 | 2023-06-03 06:12:48 | <u>0x8590ea7c9e4aee089666517f0e662b0180961a760c539aaec44628e9468f825b</u> | - 100.00000000000000 0000 USDT  100.03 USD | ✓ |
| 134 | 2023-06-03 06:09:12 | <u>0xe5b81855b01a1adb8ef2bf2afc058076ffc04cf2dbaf86f49b39770fa2307045</u> | - 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 135 | 2023-06-03 06:05:51 | <u>0x93f865b60e4a5fd3314e0452d68b8bfaf49fd65674dce66047bf9d9a7744e82c</u> | + 110.00000000000000 0000 USDT  110.03 USD | ✓ |

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