

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9fe94df6d05da8a780be9e125df792f672aeeac3</u>
TOTAL RECEIVED	0.024484224656721006 BNB
	14.30 USD
TOTAL SEND	0.023983354686721005 BNB
	14.01 USD

Token	Balance
BNB	0.000500869970000000 BNB
	0.29 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA	0.000000 LUNA
RareAddressCom	6,666 //rareAddress.com
SHIBA INU	0.000000000000000000 SHIB
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Gmining	0.00000000 GMNT
Binance-Peg BSC-USD	N/A USDT
MetaWin.farm	N/A \$ MetaWin.farm
Gmining	N/A GMNT










\* USD values displayed at the time of transaction

Token Balance  
 Binance-Peg BSC-USD N/A BSC-USD










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-28 05:07:21	<u>0x1d1c47d5e0f7908539c9439ac04244122a6cac36288269fd79c9a076250c9377</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
2	2024-09-28 05:07:21	<u>0x1d1c47d5e0f7908539c9439ac04244122a6cac36288269fd79c9a076250c9377</u>	- 0.0000300000300000 00 BNB 0.01 USD	✓
3	2024-09-28 05:00:42	<u>0x9e2871c3dc77b22fefbd42cc4c9edd11130c5cc9124b25ebd8886cf9f13c62d1</u>	+ 0.000500000000000000 00 BNB 0.30 USD	✓
4	2024-05-15 00:49:59	<u>0xd465b3bfa8f43557154a06b6813102ca61d75e6f60e9dba3fb66534336a1bf3a</u>	- 0.0007730756900000 00 BNB 0.43 USD	✓
5	2024-05-15 00:49:59	<u>0xd465b3bfa8f43557154a06b6813102ca61d75e6f60e9dba3fb66534336a1bf3a</u>	- 0.0000636300000000 00 BNB 0.03 USD	✓
6	2024-03-18 04:50:01	<u>0x409924aba63641421b7c0fed29f271d9aeebae1273b9e593353a50087f068d2b</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
7	2024-03-18 04:50:01	<u>0x409924aba63641421b7c0fed29f271d9aeebae1273b9e593353a50087f068d2b</u>	- 0.0000898667700000 00 BNB 0.05 USD	✓
8	2024-03-16 23:59:26	<u>0x8cc77eeb6f36ac5001e4566a84aed86bc77ad00274f9ae85c6a975700ce9fb74</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-16 23:59:26	<u>0x8cc77eeb6f36ac5001e4566a84aed86bc77ad00274f9ae85c6a975700ce9fb74</u>	- 0.0001044107700000 00 BNB  0.05 USD	✓
10	2024-03-16 23:55:56	<u>0xbdd0f9f3a954c14f638e09571baef79e85cc65c97e eb811aafe53eed82f2699a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-03-16 23:55:56	<u>0xbdd0f9f3a954c14f638e09571baef79e85cc65c97e eb811aafe53eed82f2699a</u>	- 0.0001562237700000 00 BNB  0.08 USD	✓
12	2024-03-15 12:28:32	<u>0x58c673f588d21c51532bd98a19fcc50fdf10867dd22ab96ac5153655d1c78566</u>	- 0.0010000000000000 00 BNB  0.58 USD	✓
13	2024-03-15 12:28:32	<u>0x58c673f588d21c51532bd98a19fcc50fdf10867dd22ab96ac5153655d1c78566</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
14	2024-03-15 12:26:20	<u>0x9fc188b89e7d0d1e2843a4900d330c8086ac0e258f3ba66d9c448da4a83c0546</u>	+ 0.0010000000000000 00 BNB  0.58 USD	✓
15	2024-03-15 12:26:20	<u>0x9fc188b89e7d0d1e2843a4900d330c8086ac0e258f3ba66d9c448da4a83c0546</u>	- 0.0010000000000000 00 BNB  0.58 USD	✓
16	2024-03-15 12:26:20	<u>0x9fc188b89e7d0d1e2843a4900d330c8086ac0e258f3ba66d9c448da4a83c0546</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
17	2024-03-15 12:19:26	<u>0xb310ccc45f8275eda68e2f520b47caf121985cd253cd449b5e4ea5a53e772d69</u>	- 0.0020000000000000 00 BNB  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-15 12:19:26	<u>0xb310ccc45f8275eda68e2f520b47caf121985cd253cd449b5e4ea5a53e772d69</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
19	2024-03-13 14:52:59	<u>0x5b52d957e5df9a299a11c4ffca235a55956c69870057ce20d433f42f5cdf3431</u>	+ 0.0043780970000000 00 BNB  2.54 USD	✓
20	2024-02-26 04:20:13	<u>0x6378a1ba04461cbcb7f488d6d4c32cc693e69bf4563d3913ee8076f614d1933f</u>	- 0.0003974894683246 36 BNB  0.15 USD	✓
21	2024-02-26 04:20:13	<u>0x6378a1ba04461cbcb7f488d6d4c32cc693e69bf4563d3913ee8076f614d1933f</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
22	2024-02-26 04:19:13	<u>0x4caf2e47239af307f56e43ae399eb4c40361cde42beb163eb20886b90204f373</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-02-26 04:19:13	<u>0x4caf2e47239af307f56e43ae399eb4c40361cde42beb163eb20886b90204f373</u>	- 0.0001179912300000 00 BNB  0.04 USD	✓
24	2024-02-16 00:21:46	<u>0x7d7c06aa4d530641dfae55ccb9a5a96a4b80a1fbdc79f556bc19b06a12a85b2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-02-16 00:21:46	<u>0x7d7c06aa4d530641dfae55ccb9a5a96a4b80a1fbdc79f556bc19b06a12a85b2e</u>	- 0.0000904939800000 00 BNB  0.03 USD	✓
26	2024-02-16 00:05:13	<u>0x70e3cba336ecf86a65deacae7ef1ed4ae7a856dca5da32cfab1874927632727e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2024-02-16 00:05:13	<u>0x70e3cba336ecf86a65de acae7ef1ed4ae7a856dca5 da32cfab1874927632727e</u>	- 0.0001879357500000 00 BNB  0.06 USD	✓
28	2024-02-14 12:51:12	<u>0xa55a4e46f85fc4c37e90 27eb3c07393ec7af988b9f 82a6c2cd8839cc387ca918</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-02-14 12:51:12	<u>0xa55a4e46f85fc4c37e90 27eb3c07393ec7af988b9f 82a6c2cd8839cc387ca918</u>	- 0.0001639078500000 00 BNB  0.05 USD	✓
30	2024-02-11 23:05:07	<u>0xb01d6def2b9a19b14f3 8942b711a2844a5e82c7c4 46980287c01e0771d11f8b</u>	- 0.0005000000000000 00 BNB  0.16 USD	✓
31	2024-02-11 23:05:07	<u>0xb01d6def2b9a19b14f3 8942b711a2844a5e82c7c4 46980287c01e0771d11f8b</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
32	2024-02-11 21:44:54	<u>0x1310ccc8806f2c584d75 9c841a4116a8b7e994a65c 071feca187d08da4b404f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-02-11 21:44:54	<u>0x1310ccc8806f2c584d75 9c841a4116a8b7e994a65c 071feca187d08da4b404f8</u>	- 0.0001843482300000 00 BNB  0.05 USD	✓
34	2024-02-11 21:42:09	<u>0xe763fe8f4018403042fb 97ff4dad5172e5d45fd6d5 71bf40336a6a88b384d367</u>	- 0.0020000000000000 00 BNB  0.64 USD	✓
35	2024-02-11 21:42:09	<u>0xe763fe8f4018403042fb 97ff4dad5172e5d45fd6d5 71bf40336a6a88b384d367</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
36	2024-02-09 11:03:42	<u>0x34e80428cc269b7ee61274c2f3813ac83ab6508745ead75dc2ad3707c3b59a06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-02-09 11:03:42	<u>0x34e80428cc269b7ee61274c2f3813ac83ab6508745ead75dc2ad3707c3b59a06</u>	- 0.0001563934500000 00 BNB  0.05 USD	✓
38	2024-02-05 06:45:40	<u>0x18f6c7679e9ff5a48431bf3892c5268b52c9594e81f074e46c934f8506c5dbdf</u>	+ 0.0000310680000000 00 BNB  0.00 USD	✓
39	2024-02-05 06:41:28	<u>0xc5f0c3737e13bdf026baa2e520f732efa90f1d7785692d848e43bb750a785d35</u>	- 0.003000000000000000 00 BNB  0.91 USD	✓
40	2024-02-05 06:41:28	<u>0xc5f0c3737e13bdf026baa2e520f732efa90f1d7785692d848e43bb750a785d35</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
41	2024-02-05 06:38:01	<u>0xfa802665f8eb9e92e6c59ad835646294d148db6c93eb72f961074d4e1fc6fc91</u>	- 0.000200000000000000 00 BNB  0.06 USD	✓
42	2024-02-05 06:38:01	<u>0xfa802665f8eb9e92e6c59ad835646294d148db6c93eb72f961074d4e1fc6fc91</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
43	2024-02-05 06:32:55	<u>0x6ffcdea829833b96054ccee5e7d116be8071b40468f59bdfa01dd8e3eb556c6f</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
44	2024-02-05 06:32:55	<u>0x6ffcdea829833b96054ccee5e7d116be8071b40468f59bdfa01dd8e3eb556c6f</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
45	2024-02-05 01:37:59	<u>0xcc2c5580ad756aa32bf970552b971b5c8ea5e8595ea0699667bef1c480ac7fc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-02-05 01:37:59	<u>0xcc2c5580ad756aa32bf970552b971b5c8ea5e8595ea0699667bef1c480ac7fc8</u>	- 0.0000900814682250 00 BNB  0.02 USD	✓
47	2024-02-02 07:38:27	<u>0x93118baf2911b15e94299f316a4aa7c96dc4ae53fd16927d9b3aae9d3b6ba7a2</u>	- 0.005000000000000000 00 BNB  1.52 USD	✓
48	2024-02-02 07:38:27	<u>0x93118baf2911b15e94299f316a4aa7c96dc4ae53fd16927d9b3aae9d3b6ba7a2</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
49	2024-01-29 10:12:20	<u>0x4d61ea465d4c05c393d841a7176831799ea6f1dd113890aad2f65bf0123f7821</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-01-29 10:12:20	<u>0x4d61ea465d4c05c393d841a7176831799ea6f1dd113890aad2f65bf0123f7821</u>	- 0.0001698042300000 00 BNB  0.05 USD	✓
51	2024-01-28 16:09:58	<u>0x681039b46835c2728f2d563b58d06be1e4cbf71d2f3ff735d7964bd5381424a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-01-28 16:09:58	<u>0x681039b46835c2728f2d563b58d06be1e4cbf71d2f3ff735d7964bd5381424a6</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓
53	2024-01-28 16:04:04	<u>0x66c95a80b89b726da4643d9eeb2cd809842d5acc3ab4c25caec0c819f10c7110</u>	+ 0.0043070568200000 00 BNB  1.31 USD	✓


#	Date & time	Transaction Id	Amount	
54	2024-01-28 16:03:26	<u>0xfc457888c10a53bc0456</u> <u>4ff843cb5fc4aefe3356b2</u> <u>23debbe328923ba39e4f35</u>	+ 0.0010114674379550 00 BNB  0.30 USD	✓
55	2024-01-28 16:02:50	<u>0xd1d61f0fe3260f8b4a29</u> <u>99009083190e24cffc78d9</u> <u>da0101edc3652a7bad3f3a</u>	+ 0.0006412099042444 65 BNB  0.19 USD	✓
56	2024-01-28 16:02:14	<u>0x86b080cdb6931782f606</u> <u>289e14a6b5fdd034df8576</u> <u>bccf5864e05540397cad6c</u>	+ 0.0003083316697750 00 BNB  0.09 USD	✓
57	2024-01-28 16:01:44	<u>0xe2fb5851a5298bd02967</u> <u>75e07b94c8afe2e8d06784</u> <u>0838d0e050cec04e10e955</u>	+ 0.0011229229579550 00 BNB  0.34 USD	✓
58	2024-01-28 16:01:11	<u>0x8c41dcd15e1c13644d10</u> <u>e0b213dfab8ce87d4bd80e</u> <u>2cef54d2e8e80465eef6a6</u>	+ 0.0013243399301509 26 BNB  0.40 USD	✓
59	2024-01-28 16:00:20	<u>0x1f029dba439d361c8ebf</u> <u>ebadc4f2e0187e6005bdca</u> <u>9d304d4d7a786e7c541c49</u>	+ 0.0032483556556076 15 BNB  0.99 USD	✓
60	2024-01-28 15:59:50	<u>0xe83aeed91bf292bae062</u> <u>b26a6b79f798e9e9f067e8</u> <u>78fc1c01277eca15a10ea1</u>	+ 0.0004277674812580 00 BNB  0.13 USD	✓
61	2024-01-28 15:59:11	<u>0xf1a2d54fa7a015120c4d</u> <u>ad632e8be31b2920a6683d</u> <u>2ee1ff2eb03c7b80e95355</u>	+ 0.0003817273697750 00 BNB  0.11 USD	✓
62	2024-01-28 15:58:32	<u>0x42743f16faf884016324</u> <u>1bd7c571f5edb3bacbb3</u> <u>9a4c121ef83dbf5a087bf0</u>	+ 0.0003018804300000 00 BNB  0.09 USD	✓







#	Date & time	Transaction Id	Amount	
63	2024-01-25 11:06:51	<u>0x5ffde7e41eb40aa53fd98bdad4ca00edf4ea661e4f14cdf13ba99f543622b05c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-01-25 11:06:51	<u>0x5ffde7e41eb40aa53fd98bdad4ca00edf4ea661e4f14cdf13ba99f543622b05c</u>	- 0.0001045844660963 70 BNB  0.03 USD	✓
65	2024-01-23 01:05:01	<u>0xcfeed7abeccb16795d32d7ef84f71deb72caee914226372e07f4da64e335a906</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-01-23 01:05:01	<u>0xcfeed7abeccb16795d32d7ef84f71deb72caee914226372e07f4da64e335a906</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
67	2024-01-16 06:08:42	<u>0x51b02f8e14d32f2b71316a161f3d775926ba2101fe0869961851cbb74cbd32ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2024-01-16 06:08:42	<u>0x51b02f8e14d32f2b71316a161f3d775926ba2101fe0869961851cbb74cbd32ef</u>	- 0.000090000009000000 00 BNB  0.02 USD	✓
69	2024-01-15 05:45:55	<u>0x7d1c71f6a4dbfbd572f5bbad7d569c7c07513a1be1f40b3133913ebe573f3d96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2024-01-15 05:45:55	<u>0x7d1c71f6a4dbfbd572f5bbad7d569c7c07513a1be1f40b3133913ebe573f3d96</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓
71	2024-01-09 04:42:05	<u>0x76e28dded381dd2f8b84ceff752c87ef9c0773dc390c7cb665ee758de6d37683</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
72	2024-01-09 04:42:05	<u>0x76e28dded381dd2f8b84</u> <u>ceff752c87ef9c0773dc39</u> <u>0c7cb665ee758de6d37683</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
73	2024-01-06 10:24:34	<u>0xae14b6213f4944556786</u> <u>274ace18da89a5dca4c9a2</u> <u>8b3fb254467b5402a77dc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2024-01-06 10:24:34	<u>0xae14b6213f4944556786</u> <u>274ace18da89a5dca4c9a2</u> <u>8b3fb254467b5402a77dc8</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓
75	2024-01-06 08:44:49	<u>0x31ee649092155286ba08</u> <u>0b57811e8ef43ed1b95b5e</u> <u>354ff0e5775b61947e61ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2024-01-06 08:44:49	<u>0x31ee649092155286ba08</u> <u>0b57811e8ef43ed1b95b5e</u> <u>354ff0e5775b61947e61ec</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
77	2023-12-14 09:39:10	<u>0xbcea1524ddd96bf1d3b4</u> <u>f01a83fdaa728056f235fc</u> <u>89b8cf3bf42afb0410543</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-12-14 09:39:10	<u>0xbcea1524ddd96bf1d3b4</u> <u>f01a83fdaa728056f235fc</u> <u>89b8cf3bf42afb0410543</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
79	2023-12-10 12:30:10	<u>0x115d84900ab982e1d479</u> <u>19a174ad5c334436b07680</u> <u>938f459e65f69b200abd11</u>	- 0.0010000000000000 00 BNB  0.23 USD	✓
80	2023-12-10 12:30:10	<u>0x115d84900ab982e1d479</u> <u>19a174ad5c334436b07680</u> <u>938f459e65f69b200abd11</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-12-10 12:25:28	<u>0x6a27b0d0aa96d2f23023</u> <u>407bdbac27fdb4e17d2628</u> <u>66b1a6ed16987eedc176a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-12-10 12:25:28	<u>0x6a27b0d0aa96d2f23023</u> <u>407bdbac27fdb4e17d2628</u> <u>66b1a6ed16987eedc176a2</u>	- 0.0001567844336250 00 BNB  0.03 USD	✓
83	2023-12-06 11:27:52	<u>0xddf522ab240e9c0c0730</u> <u>98da83601ebb16dbf7c614</u> <u>5bd527d78bd1421766f5bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-12-06 11:27:52	<u>0xddf522ab240e9c0c0730</u> <u>98da83601ebb16dbf7c614</u> <u>5bd527d78bd1421766f5bc</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓
85	2023-12-02 11:55:35	<u>0xdf9c07917c4fa5b0b3fe</u> <u>011963d7064c855b022a54</u> <u>fdca15d5c563e3c2391705</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-12-02 11:55:35	<u>0xdf9c07917c4fa5b0b3fe</u> <u>011963d7064c855b022a54</u> <u>fdca15d5c563e3c2391705</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
87	2023-11-28 09:57:38	<u>0xc19c94e94cecea9ba20c</u> <u>9c7453346502a21668bf1a</u> <u>9755dc0ebb00b80d6aa319</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-11-28 09:57:38	<u>0xc19c94e94cecea9ba20c</u> <u>9c7453346502a21668bf1a</u> <u>9755dc0ebb00b80d6aa319</u>	- 0.0001048054502250 00 BNB  0.02 USD	✓
89	2023-11-28 02:09:11	<u>0x48bfdcfcb8d38e8cb4804</u> <u>97747f5aeb404686968e53</u> <u>9b57c991493ddb2e66d03d</u>	- 0.002000000000000000 00 BNB  0.45 USD	✓





#	Date & time	Transaction Id	Amount	
90	2023-11-28 02:09:11	<u>0x48bdfdfcb8d38e8cb480497747f5aeb404686968e539b57c991493ddb2e66d03d</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
91	2023-11-22 10:25:33	<u>0x319878b27dacf957ec054a50441597302b1622e9927e189f7f28048dcdad8d06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-11-22 10:25:33	<u>0x319878b27dacf957ec054a50441597302b1622e9927e189f7f28048dcdad8d06</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
93	2023-11-17 07:43:31	<u>0x68fe9c32cb3c136ee6808565eccb6e53990924d5be88ddb9a707b38830c5c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-11-17 07:43:31	<u>0x68fe9c32cb3c136ee6808565eccb6e53990924d5be88ddb9a707b38830c5c1</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
95	2023-11-17 07:41:25	<u>0xa37a4835696989b4a0ef59e795acd83a737835130df56e26067862b9088d1504</u>	+ 0.0050000000000000 00 BNB  1.22 USD	✓
96	2023-11-15 06:57:00	<u>0x13f9baf52fe9d850fcd6cc3957a9c7310b439938d3978958ceb9b020f1a9291b</u>	- 0.0001000000000000 00 BNB  0.02 USD	✓
97	2023-11-15 06:57:00	<u>0x13f9baf52fe9d850fcd6cc3957a9c7310b439938d3978958ceb9b020f1a9291b</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
98	2023-11-15 06:55:36	<u>0xfa895f86d142162fbc0498f305b01d61b6f0f489d026f33b59481631f0d479c2</u>	- 0.0001000000000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
99	2023-11-15 06:55:36	<u>0xfa895f86d142162fbc0498f305b01d61b6f0f489d026f33b59481631f0d479c2</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
100	2023-11-15 04:30:16	<u>0x7c419e1f64a34439aeb4b2741086a67cbfab0c01632ccf5175c534c9829c0b07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-11-15 04:30:16	<u>0x7c419e1f64a34439aeb4b2741086a67cbfab0c01632ccf5175c534c9829c0b07</u>	- 0.0001176714000000 00 BNB  0.02 USD	✓
102	2023-11-15 04:16:04	<u>0xb9d93b75c200331def72e9b6fbc973edce28ed53c20aa15b17efa1fa9bb6a3c5</u>	+ 0.0005000000000000 00 BNB  0.12 USD	✓

#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-28 05:16:09	<u>0x7c04a8b203013d1d217af87da7ab3cd2948513cb95d764b559f6d271aeb4a1d9</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-28 05:07:21	<u>0x1d1c47d5e0f7908539c9439ac04244122a6cac36288269fd79c9a076250c9377</u>	- 0.2000000000000000 11 USDT  0.20 USD	✓
3	2024-03-18 04:50:01	<u>0x409924aba63641421b7c0fed29f271d9aeebae1273b9e593353a50087f068d2b</u>	- 8,000.000000000000 000000 GMNT	✓
4	2024-03-16 23:59:26	<u>0x8cc77eeb6f36ac5001e4566a84aed86bc77ad00274f9ae85c6a975700ce9fb74</u>	- 1,900.000000000000 000000 GMNT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 23:55:56	<u>0xbdd0f9f3a954c14f638e</u> <u>09571baef79e85cc65c97e</u> <u>eb811aafe53eed82f2699a</u>	- 100.00000000000000 0000 GMNT	✓
6	2024-03-13 14:51:38	<u>0x20a302f90a32ad8208e4</u> <u>98ef25be5525711e8594d4</u> <u>1f9b1f4aacfa7c0ce703c5</u>	+ 10,000.0000000000 0000000 GMNT	✓
7	2024-02-26 04:19:13	<u>0x4caf2e47239af307f56e</u> <u>43ae399eb4c40361cde42b</u> <u>eb163eb20886b90204f373</u>	- 154,310.00000000 GMNT	✓
8	2024-02-23 16:11:08	<u>0xff559276de859b7face5</u> <u>9f1889dfe9cb6eeb5e92aa</u> <u>7ea60d23cbc0ed53b71da6</u>	+ 78,750.00000000 GMNT	✓
9	2024-02-16 00:21:46	<u>0x7d7c06aa4d530641dfae</u> <u>55ccb9a5a96a4b80a1fbdc</u> <u>79f556bc19b06a12a85b2e</u>	- 1,757,111,110.0000 00000000000000 PEPE	✓
10	2024-02-16 00:09:22	<u>0xa86746a558ed0e5c05ed</u> <u>86320ffbc7bc4c35f28c0</u> <u>61712472d568ef1ae14166</u>	- 0.000000 LUNA	✓
11	2024-02-16 00:05:13	<u>0x70e3cba336ecf86a65de</u> <u>acae7ef1ed4ae7a856dca5</u> <u>da32cfab1874927632727e</u>	- 20,000.000000 LUNA	✓
12	2024-02-14 14:12:22	<u>0xfdbd9e348bd731ca30a</u> <u>8c194729d06363b42ac850</u> <u>7ac674914d7bfbfac17e90</u>	- 2,680,000.00000000 0000000000 SHIB	✓
13	2024-02-14 12:51:12	<u>0xa55a4e46f85fc4c37e90</u> <u>27eb3c07393ec7af988b9f</u> <u>82a6c2cd8839cc387ca918</u>	- 2,680,000.00000000 0000000000 SHIB	✓





#	Date & time	Transaction Id	Amount	
14	2024-02-11 21:44:54	<u>0x1310ccc8806f2c584d759c841a4116a8b7e994a65c071feca187d08da4b404f8</u>	- 100,000.00000000 GMNT	✓
15	2024-02-10 13:49:36	<u>0xdc43cf07c8ff779d8b8a357931ae08cbdfab96c3e589c870dea7b3061420356a</u>	+ 60,000.00000000 GMNT	✓
16	2024-02-09 11:10:03	<u>0x4ad1ac611c4cd02092fecb165cf4478849121809063943e8024405965d141468</u>	- 46.0000000000000000 000 USDT	✓
17	2024-02-09 11:07:36	<u>0x381336009b48dc25dc24d4999934f095923dd2c6ca61ab7e2b6b378255fb559c</u>	- 46.0000000000000000 000 BUSDT	✓
18	2024-02-09 11:07:03	<u>0x6e15b872f3730cf68e22b41d53195945e0bab893bf22d3d2101100b389986898</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-02-09 11:03:42	<u>0x34e80428cc269b7ee61274c2f3813ac83ab6508745ead75dc2ad3707c3b59a06</u>	- 46.0000000000000000 000 USDT  46.12 USD	✓
20	2024-02-09 11:01:33	<u>0x6e5bfaa5aac333b2eb48df9743f308bcfccb3e6e0416e0842c9173d8cab2b838</u>	+ 23.199999999999999 289 USDT  23.26 USD	✓
21	2024-02-09 10:31:41	<u>0x8f4ad651ac8feaf020ab8cc9d9ceb1d1df3b70911ccb59fccf495f3ff96e4de8</u>	+ 23.0000000000000000 000 USDT  23.06 USD	✓
22	2024-02-05 12:43:57	<u>0xf7601cdf023b53c30ef2782b56e94338773284fe10396eb6bb4eba93b972a52c</u>	+ 10,500.00000000 GMNT	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 06:43:37	<u>0xf49031f0165a41b6f7f4</u> <u>b8cdf9decce4ed6dfb3d36</u> <u>c78e145f247e81070430ad</u>	+ 10,000.00000000 GMNT	✓
24	2024-02-05 01:37:59	<u>0xcc2c5580ad756aa32bf9</u> <u>70552b971b5c8ea5e8595e</u> <u>a0699667bef1c480ac7fc8</u>	- 11.30062999999999 953 USDT  11.29 USD	✓
25	2024-02-03 15:10:39	<u>0xd5e55440bfa4857c30c0</u> <u>2c837bb6044d399de7c873</u> <u>450c35ef3b6c3a31b4a902</u>	+ 11.21000000000000 853 USDT  11.20 USD	✓
26	2024-02-01 23:59:57	<u>0xb5737731d52273cd0ab5</u> <u>be2537d2237f62d9ae8b63</u> <u>38238aae4423e09ac61a3a</u>	+ 500.00000000 GMNT	✓
27	2024-02-01 03:37:39	<u>0x08979ba58a3c4257228b</u> <u>0060d2cf556ff06ebb4fc8</u> <u>fffd91d6aa6240f9f54ce4</u>	+ 50,000.00000000 GMNT	✓
28	2024-02-01 03:36:18	<u>0x01294c4cc396018dfece</u> <u>6200f0411f9319ab4e1c67</u> <u>4fb157d1446b114032837b</u>	+ 20,000,000.00000000 000000000000 PEPE	✓
29	2024-01-30 07:43:03	<u>0x31bac8751ade32b9a12c</u> <u>dea6957ab37288bbfe67c2</u> <u>272d3c5cd0ea28f006365d</u>	+ 24,560.00000000 GMNT	✓
30	2024-01-30 07:42:51	<u>0xe749855fccf6ab8c8459</u> <u>0abc14810e8bdb095a1eb3</u> <u>98cd9a32dccd5fb0bacb50</u>	+ 100,000.0000000000 00000000 SHIB	✓
31	2024-01-30 07:42:33	<u>0xb1cf5c4871e77e467154</u> <u>f4ef0d184cf8fca4d676a0</u> <u>d3130bad5174a831cfad98</u>	+ 555,555,555.000000 000000000000 PEPE	✓



#	Date & time	Transaction Id	Amount	
32	2024-01-29 10:43:07	<u>0x3d2c846a4a4d84528a0c5729de7c02b6aca63bd9e4ee3c1bd191e02b09d8a021</u>	+ 20,000.00000000 GMNT	✓
33	2024-01-29 10:12:20	<u>0x4d61ea465d4c05c393d841a7176831799ea6f1dd113890aad2f65bf0123f7821</u>	- 1,185,900.00000000 GMNT	✓
34	2024-01-29 04:32:31	<u>0x9921d71e8ce291e43a65c89c38c957139aef46f119d14dc263de67071b58d2aa</u>	+ 555,555,555.000000 000000000000 PEPE	✓
35	2024-01-29 04:32:19	<u>0xf90f87d0a45f1eb727b5a6bf9684bff7e1ad6272a4ad450240a397080272f8ff</u>	+ 100,000.0000000000 00000000 SHIB	✓
36	2024-01-29 04:32:10	<u>0x3528397b001792ee54ce7bf11c4c22fc7448b9ce2ed759f4112fa57088883ba7</u>	+ 24,560.00000000 GMNT	✓
37	2024-01-28 16:13:52	<u>0x47f1778ad74acd4d5555ec7dd5f73218992d0399b4cf79c80ceec27d831c736d</u>	- 18.0000000000000000 000 BUSDT	✓
38	2024-01-28 16:09:58	<u>0x681039b46835c2728f2d563b58d06be1e4cbf71d2f3ff735d7964bd5381424a6</u>	- 18.0000000000000000 000 USDT  18.00 USD	✓
39	2024-01-28 16:06:43	<u>0x331542382efdae3be869b63132d75f6bf604b2832915a7141d890363be2ce9b6</u>	+ 0.9100000000000000 31 USDT  0.91 USD	✓
40	2024-01-28 16:05:52	<u>0x0523cc063edd6defb844b47ad20ebd9c65a8983f7d395ab23d4bb06be9b8965d</u>	+ 1.2099999999999999 64 USDT  1.21 USD	✓







#	Date & time	Transaction Id	Amount	
41	2024-01-28 16:05:13	<u>0xbc3b0eb6b103d8a71c30f2754aa4d50a20dcab5ded992cfef4e8eb82a1c4aa38</u>	+ 3.4799999999999999 82 USDT  3.48 USD	✓
42	2024-01-28 15:57:29	<u>0x248d3b7524fea3972f0e57ee111be287b043555783d4924bd292cd4717b0c9b6</u>	+ 10,000.000000 LUNA	✓
43	2024-01-28 15:54:29	<u>0xa64a09f00f409b0b771fcd6a12b3c0a1edc16e2a6ef9e5803e8c632b7a97e2d2</u>	+ 20,000.0000000000 0000000 SHIB	✓
44	2024-01-28 15:53:08	<u>0xe0cc447b55abed022389d91f5d747d3092e727006b6b17aa1f9c4fb1ab47504d</u>	+ 2,400,000.00000000 0000000000 SHIB	✓
45	2024-01-28 15:35:23	<u>0xb3be872f9bc771d20ded98789810ea1f1f6d3b8c563eadcbe120f40d3ad24100</u>	+ 108,000,000.000000 000000000000 PEPE	✓
46	2024-01-28 15:34:26	<u>0x3d6aa3133b70c615dd80c8c93a6d0187df91907a3fa7f36d3897dc98f7b1ef96</u>	+ 58,000,000.00000000 000000000000 PEPE	✓
47	2024-01-28 15:33:44	<u>0x62cda8054d32895ccc2a911a9378c7312dd57ceeaeb39766c69f2760b5f9551e</u>	+ 9,000,000.00000000 0000000000 PEPE	✓
48	2024-01-28 15:32:41	<u>0x3a4d9ab3473c79cb67767d2a944766e2e8629d11273b5bef0094aa3f7b6cd274</u>	+ 1,000,000.00000000 0000000000 PEPE	✓
49	2024-01-28 15:30:47	<u>0xc1402f610f3ba316aae0b55e393d27c415affe0e1b0dfd8465b0df2f0e5ae4c9</u>	+ 1.2099999999999999 64 USDT  1.21 USD	✓




#	Date & time	Transaction Id	Amount	
50	2024-01-28 15:30:08	<u>0x1c92548ead3b2826d9e6d891899024d0a5db539f02c0a1c438ca54dced1a4e43</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
51	2024-01-28 15:29:35	<u>0xc9719da278440d938dfa8ff1012ad971fdc1c6bc040bacd60267db9dd7debfe</u>	+ 1.2099999999999999 64 USDT  1.21 USD	✓
52	2024-01-28 15:28:59	<u>0x8b117333a18e845e241b8c600935c31515df39937873c9e0384d2e7bf3006477</u>	+ 2.0400000000000000 36 USDT  2.04 USD	✓
53	2024-01-28 15:28:17	<u>0xf657bded20e293ec6c339c0d13df449b3afaa58a6dc24f6fa6a341ae920df8cf</u>	+ 2.5606300000000001 84 USDT  2.56 USD	✓
54	2024-01-28 15:27:32	<u>0xfea1ac55994430eb1cdb837e55b35ea6af78fb325773939636cb516056b67791</u>	+ 1.8300000000000000 71 USDT  1.83 USD	✓
55	2024-01-28 15:26:44	<u>0xf54dc561fa17059140957780520b0d706184ccc91fd72dcf703936c40e0a94ba</u>	+ 0.6700000000000000 40 USDT  0.67 USD	✓
56	2024-01-28 15:26:05	<u>0x67aeabc83ff28e9aa24f8a42953e66ac7dca620edd83584cd426a726063ca1e7</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓
57	2024-01-28 15:25:17	<u>0xc603eb8a97ad89af0fc4795e5d809aa5dea50a6d33b61ada190c2da627bab824</u>	+ 1.5500000000000000 44 USDT  1.55 USD	✓
58	2024-01-28 15:23:44	<u>0x9dcad6c85c07d052dbe964a92393000c2e529af3f30d4b649e3b5cb243d76cab</u>	+ 10,000.00000000 GMNT	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-28 15:22:44	<u>0xf11ba905d518ca47f159</u> <u>0e7879cfdb973dd26dddc9</u> <u>8a755de12114d6947e5a1a</u>	+ 1,031,000.00000000 GMNT	✓
60	2024-01-28 15:21:50	<u>0x717c1cba5827ef582c73</u> <u>b8eea56f8adf29b149f8c9</u> <u>a0dab13b822abcdbf873cd</u>	+ 6,000.00000000 GMNT	✓
61	2024-01-28 15:21:05	<u>0x3c0e62d402ff74f85e6a</u> <u>ffbf98e43e46f044887d9f</u> <u>3f3ca5a673147986324761</u>	+ 8,800.00000000 GMNT	✓
62	2024-01-28 15:20:26	<u>0x12cdd846e88a64c0688a</u> <u>57e069b8a1a5cf34409e06</u> <u>d1e21572d8d49d623011ad</u>	+ 6,800.00000000 GMNT	✓
63	2024-01-28 15:19:41	<u>0xf1db3f3d6776a15b0663</u> <u>2cb18858ba12a24dbab630</u> <u>6432797fa42213697d2f8d</u>	+ 15,160.00000000 GMNT	✓
64	2024-01-28 15:19:02	<u>0x357f82e5b957dbc8b8ee</u> <u>eba2c20d4158a8ec8718f8</u> <u>50182daf5dde6161284596</u>	+ 16,260.00000000 GMNT	✓
65	2024-01-28 15:18:23	<u>0x9080230070d5a2e73e4f</u> <u>fad8e00ba3e6fc020c0c91</u> <u>88fb90b66af86dbec51c6d</u>	+ 14,860.00000000 GMNT	✓
66	2024-01-28 15:17:35	<u>0x10eddf5ab42ba16a16b8</u> <u>816119292bc4930a39068c</u> <u>a853ebca8de796203585ab</u>	+ 13,760.00000000 GMNT	✓
67	2024-01-28 15:16:26	<u>0xe1b154e65eb64c05ccc9</u> <u>1ca0226b1396fb6d12db2a</u> <u>af978f26554663608af90f</u>	+ 9,140.00000000 GMNT	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-27 07:52:56	<u>0xa68dd6581f4297c85234a3b4d43a2ac008cc3c52c9e082e828f7e6f610c134</u>	+ 20,000.000000000000 0000000 SHIB	✓
69	2024-01-27 07:51:59	<u>0x71940eb4bb1278164ee24d65c5cf21b26e05bd34581410c10a20a5eafd14c10f</u>	+ 150,000,000.000000 000000000000 PEPE	✓
70	2024-01-27 07:01:30	<u>0x8fcd713262117cc6ffb353efc05062e6cdaa948b828146d604b3847cbd45b6f0</u>	+ 20,000.000000000000 0000000 SHIB	✓
71	2024-01-27 07:01:15	<u>0xc6f20b2cf8edb4c1b349e9d711dc288c713c8ace05791d8f8a92fd0e96f47e56</u>	+ 150,000,000.000000 000000000000 PEPE	✓
72	2024-01-25 12:35:22	<u>0x25ae1087a0a85e9ec4353169b0dfb5cd3f49e10c7fa8acde707df846bba3a0dc</u>	+ 10,000.00000000 GMNT	✓
73	2024-01-25 11:45:36	<u>0xa3d662a9019532a70ca7efe6e882304706a374fc8dad0e7a56634dbbee077ca4</u>	- 100.00000000000000 0000 USDT	✓
74	2024-01-25 11:37:36	<u>0x856144c5673414530518003261a939a1a1b2123568d623187ec220a39e364215</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2024-01-25 11:10:36	<u>0x3ec1e58a40a75f6e7e21b6ff8688b65f8eb361ed02fa340d9da28be94a15aa39</u>	- 100.00000000000000 0000 BUSDT	✓
76	2024-01-25 11:06:51	<u>0x5ffde7e41eb40aa53fd98bdad4ca00edf4ea661e4f14cdf13ba99f543622b05c</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-25 11:05:00	<u>0x42671dc43c50b764a464</u> <u>da105129dfa0706017928d</u> <u>913b73ddd1822f4f498b06</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
78	2024-01-24 02:49:11	<u>0x8049e4a8373c9540e8d6</u> <u>ace688be640c5687e38bc4</u> <u>cb775996c3a4e8b8585dfe</u>	- 100.00000000000000 0000 USDT	✓
79	2024-01-23 23:06:32	<u>0xd968dafe34ff905dfe12</u> <u>0c2670ed9f1d703ac8f800</u> <u>34ea1fbfeafca0ae99add7</u>	- 100.00000000000000 0000 USDT	✓
80	2024-01-23 18:24:43	<u>0x8a0ee071536a9d8aa182</u> <u>e5a070aa214a0294d6022f</u> <u>609c5778b53d32cea7f102</u>	- 100.00000000000000 0000 USDT	✓
81	2024-01-23 16:06:00	<u>0x31e46724d97a675045de</u> <u>644369d9f36dac1a3cc4d2</u> <u>2f62d57a4f3841700dd7b5</u>	- 100.00000000000000 0000 USDT	✓
82	2024-01-23 02:06:57	<u>0xcd7871a95ebc99b8ace2</u> <u>f2ac9115f9088ccd29626a</u> <u>0dc00e43f09614e40c1e5c</u>	- 100.00000000000000 0000 USDT	✓
83	2024-01-23 02:06:09	<u>0x67c2cf7037c4925783e0</u> <u>45cacbd3f4e621cf44fb63</u> <u>95960f335c488039de63c4</u>	- 100.00000000000000 0000 USDT	✓
84	2024-01-23 01:36:26	<u>0x7b960822a6c9db81e0b3</u> <u>69a0df42b1f3ba5c0d9d6c</u> <u>02b3a714dfc2449c48d3b4</u>	- 100.00000000000000 0000 USDT	✓
85	2024-01-23 01:35:53	<u>0xe74a40cb6d1cd73d798e</u> <u>088e0f7f425a7039cb7b9a</u> <u>4c3ced0f1ade0868c55d6d</u>	- 100.00000000000000 0000 USDT	✓








#	Date & time	Transaction Id	Amount	
86	2024-01-23 01:12:10	<u>0x8fbc894777a1a06a8e8f082a49a7958d50516e57532f3a10d8d0a2ff48148be7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2024-01-23 01:12:10	<u>0xa96d474ccded0cb6c104df77b6f9d6f98c96975a684bf93cd3a796991fd52f4e</u>	- 100.00000000000000 0000 USDT	✓
88	2024-01-23 01:09:34	<u>0x262cf7e2bb94ee89392f67d329c1ba32513d1e23d57bd399ff0ac2150f4fa168</u>	- 100.00000000000000 0000 BUSDT	✓
89	2024-01-23 01:05:34	<u>0xa836bdf57dfd24091efc999c2cc3453c5f78e27072b9924473071eff90eea1d7</u>	- 100.00000000000000 0000 USDT	✓
90	2024-01-23 01:05:01	<u>0xcfeed7abeccb16795d32d7ef84f71deb72caee914226372e07f4da64e335a906</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
91	2024-01-23 00:15:54	<u>0xc7484721f1ef904f18d8c68083a1b0acb04037c64573cf1a9d5e984173bdb5c9</u>	+ 10.00000000000000 000 USDT  10.00 USD	✓
92	2024-01-23 00:15:12	<u>0xbec37aeb5953e3f61b76069ff99a49e8238dac618a2e511488408c2e0bd655a7</u>	+ 20.00000000000000 000 USDT  20.00 USD	✓
93	2024-01-23 00:14:03	<u>0xb63cde067d9ab1c8f2b2a492598be9e29107c93dc48c097a8c6cb7edf64d01ed</u>	+ 21.00000000000000 000 USDT  21.00 USD	✓
94	2024-01-23 00:13:03	<u>0x846ce5a74cc3ebae223d8882b021a6f3871cb6875fa550dfda8ffa7d2b3d5936</u>	+ 23.00000000000000 000 USDT  23.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2024-01-22 16:20:03	<u>0x641e26921694a42886e3081ae33d75070662cd814772bab35daab02fe34a5307</u>	+ 26.4100000000000000 142 USDT  26.42 USD	✓
96	2024-01-16 06:08:42	<u>0x51b02f8e14d32f2b71316a161f3d775926ba2101fe0869961851cbb74cbd32ef</u>	- 9.42999999999999997 16 USDT  9.45 USD	✓
97	2024-01-16 05:19:41	<u>0x5179e110585157940d23966405f9f5334c27a3728174ad25ee3384d7d778a2a0</u>	+ 9.31000000000000004 97 USDT  9.33 USD	✓
98	2024-01-15 05:48:58	<u>0xe7246e3666c188db77c3c22877e89323203bd62bea0a4aa1d546a0c37e1050d3</u>	- 11.0000000000000000 000 BUSDT	✓
99	2024-01-15 05:45:55	<u>0x7d1c71f6a4dbfbd572f5bbad7d569c7c07513a1be1f40b3133913ebe573f3d96</u>	- 11.0000000000000000 000 USDT  10.99 USD	✓
100	2024-01-15 04:50:48	<u>0xb9fc0b86493af2c75e15ae2a3c5ce33cebde8937bed46c2e5a8c8b86989f7c36</u>	+ 9.31000000000000004 97 USDT  9.30 USD	✓
101	2024-01-09 04:45:11	<u>0x03eb7183a58e21c5e58a14ced4bbee5067057f625ef0f554e76e5a3d757f49cf</u>	- 70.0000000000000000 000 BUSDT	✓
102	2024-01-09 04:42:05	<u>0x76e28dded381dd2f8b84ceff752c87ef9c0773dc390c7cb665ee758de6d37683</u>	- 70.0000000000000000 000 USDT  70.03 USD	✓
103	2024-01-09 04:39:29	<u>0x12b8b496498627052e96a4f8c2a6073b67b9b7759d8579fc99861a33e13214d0</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓












#	Date & time	Transaction Id	Amount	
104	2024-01-09 04:38:14	<u>0x52ace75446abdcf2bc2f61926697b1fc0a3428378407e8af9168b2fc0970931a</u>	+ 24.0000000000000000 000 USDT  24.01 USD	✓
105	2024-01-09 04:30:16	<u>0x9b76f8ee698d097d0b9fd10bbe0069c19589d3cde0c3c1e925affea3372fdaa9</u>	+ 37.8100000000000002 274 USDT  37.81 USD	✓
106	2024-01-06 15:10:59	<u>0x9c3d668b58eb3cdc8b88732b5c5578b7dc18e8f4bb3fcf06bb1010dbb4bd551b</u>	+ 10,000.00000000 GMNT	✓
107	2024-01-06 10:24:34	<u>0xae14b6213f4944556786274ace18da89a5dca4c9a28b3fb254467b5402a77dc8</u>	- 2.8199999999999998 40 USDT  2.82 USD	✓
108	2024-01-06 08:47:40	<u>0x37177633c34812d65afb351092bcac4bf609d24708b8f7a1202583b1a222029c</u>	- 40.0000000000000000 000 BUSDT	✓
109	2024-01-06 08:44:49	<u>0x31ee649092155286ba080b57811e8ef43ed1b95b5e354ff0e5775b61947e61ec</u>	- 40.0000000000000000 000 USDT  40.04 USD	✓
110	2024-01-06 08:43:37	<u>0xddde8007c074373742a6c4967c65f5aaa085bb076377c0ef004679234890f9214</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
111	2024-01-06 08:42:19	<u>0x7075d7e78179f4401bb72b76ae7e79733b491ff814cfdde25e31c6d4abb8b215</u>	+ 14.0000000000000000 000 USDT  14.02 USD	✓
112	2024-01-06 04:00:00	<u>0x01e3ee5f75958231b903ab62b5bc814abe15d35351922c65d2de66416824026a</u>	+ 15.0099999999999999 787 USDT  15.02 USD	✓

#	Date & time	Transaction Id	Amount	
113	2024-01-05 12:21:44	<u>0x728695e0db21dfb68a13</u> <u>bd9f09dab23ffdae8817c1</u> <u>72af253ea22a200e170d82</u>	+ 1,000.00000000 GMNT	✓
114	2024-01-01 14:28:15	<u>0x0bb49b9855c51c84cc27</u> <u>d82940cc49b31716f10eac</u> <u>bd6fa4f11aa0b2924e0c4d</u>	+ 1,400.00000000 GMNT	✓
115	2023-12-26 10:13:41	<u>0xfa6ee53f72d8cdf0fcd2</u> <u>2211d56bb9c16b3db990ea</u> <u>5b9bf56ce5290d58d4af26</u>	+ 6.2099999999999999 64 USDT  6.21 USD	✓
116	2023-12-24 14:45:03	<u>0xfa34003ad5664e0ebf2f</u> <u>cc5c0852bebed5d1be65b6</u> <u>aa026950fcfaba2e8b97d3</u>	+ 960.00000000 GMNT	✓
117	2023-12-23 17:42:57	<u>0x5576b8954c9c4fe81d65</u> <u>0101262b5952b6a6d2187c</u> <u>e9a72550a5b39b1ec1cf74</u>	+ 3,600.00000000 GMNT	✓
118	2023-12-22 20:08:26	<u>0x11a2bbf02c093a21eec3</u> <u>902f496c0e35a0ae7762fd</u> <u>a5b2dd9e9457ae0db35fee</u>	+ 1,500.00000000 GMNT	✓
119	2023-12-22 13:23:07	<u>0x3842cd173eea85d8b33a</u> <u>9e566850ce3c86d0a3cb86</u> <u>fb4845d19c6362614eff56</u>	+ 1,100.00000000 GMNT	✓
120	2023-12-14 09:42:55	<u>0x3dbe02b37ad7b338fc45</u> <u>fbfc437d770ed381a23cc1</u> <u>c33067a02b4a0f1c9ba5ba</u>	- 20.0000000000000000 000 BUSDT	✓
121	2023-12-14 09:39:10	<u>0xbcea1524ddd96bf1d3b4</u> <u>f01a83fdaa728056f235fc</u> <u>89b8cf3bf42afbd0410543</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-12-14 01:27:15	<u>0x899c1d09533a49531e36</u> <u>450c7168fde99d499207e5</u> <u>7242c419257cf362acd6b8</u>	+ 18.809999999999998 721 USDT  18.85 USD	✓
123	2023-12-10 12:29:07	<u>0xa9b198545ab61fb28f78</u> <u>3e9142e7d767831345a39a</u> <u>d0cfa2d046f5987dfef47d</u>	- 40.000000000000000 000 BUSDT	✓
124	2023-12-10 12:25:28	<u>0x6a27b0d0aa96d2f23023</u> <u>407bdbac27fdb4e17d2628</u> <u>66b1a6ed16987eedc176a2</u>	- 40.000000000000000 000 USDT  40.00 USD	✓
125	2023-12-10 07:17:43	<u>0x5c7d34b16c4454143d30</u> <u>e828c1df8931d0f677ae3c</u> <u>8fc6596ebff3f78074303a</u>	+ 10.259999999999999 787 USDT  10.26 USD	✓
126	2023-12-08 10:12:39	<u>0x80efa993c8bcadc1b677</u> <u>34fda813b8e23fcac6c69b</u> <u>ca8f85ae895879bd200689</u>	+ 33.060000000000002 274 USDT  33.05 USD	✓
127	2023-12-06 11:30:58	<u>0x0ea80b892130ea52a195</u> <u>6c610dae737bd9b7a1f53d</u> <u>078d02a0d10a50e8cc1746</u>	- 43.000000000000000 000 BUSDT	✓
128	2023-12-06 11:27:52	<u>0xddf522ab240e9c0c0730</u> <u>98da83601ebb16dbf7c614</u> <u>5bd527d78bd1421766f5bc</u>	- 43.000000000000000 000 USDT  42.98 USD	✓
129	2023-12-06 03:08:59	<u>0xeed7eb8bf95045baac5d</u> <u>d837859d63603f53a09ea7</u> <u>8344e84029529d7d89f278</u>	+ 10.259999999999999 787 USDT  10.26 USD	✓
130	2023-12-04 00:29:24	<u>0xbe536a7d1d5a3d1ae605</u> <u>a5fd7b48555f9600b6e730</u> <u>75f08dd64357511cd754a6</u>	+ 14.060000000000000 497 USDT  14.05 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-12-03 02:05:55	<u>0x004c50c42c22a16d9d4030767f28b84e1069a4e91da858122d3febb324357d26</u>	+ 18.699999999999999 289 USDT  18.69 USD	✓
132	2023-12-02 11:59:08	<u>0xf5899e5f66d194d32cadca4df086c08c1e260ae64b498367e19c2f6480cd48bd</u>	- 49.000000000000000 000 BUSDT	✓
133	2023-12-02 11:55:35	<u>0xdf9c07917c4fa5b0b3fe011963d7064c855b022a54fdca15d5c563e3c2391705</u>	- 49.000000000000000 000 USDT  48.99 USD	✓
134	2023-12-02 01:07:35	<u>0xa055505da1bfa4f4e33848ed34c55ed0f1e78ddb87bef2faa77ad2ec1b43a48e</u>	+ 13.949999999999999 289 USDT  13.94 USD	✓
135	2023-12-01 01:42:22	<u>0xbf8eccb9f0e3a426ea4271995107b7000cec93e6e7d4c10af4e2335c0f33da0c</u>	+ 19.649999999999998 579 USDT  19.65 USD	✓
136	2023-11-29 01:36:45	<u>0xab807aaf9447a3096e9260a1df08e40201b1845d8995bf4e3064e53ce5687e70</u>	+ 14.900000000000000 355 USDT  14.90 USD	✓
137	2023-11-28 10:00:31	<u>0x4d6cabac6d950d428b790b0a684cbd30106a39bddafb4b08f0530d4fd6cbe40</u>	- 11.000000000000000 000 BUSDT	✓
138	2023-11-28 09:57:38	<u>0xc19c94e94cecea9ba20c9c7453346502a21668bf1a9755dc0ebb00b80d6aa319</u>	- 11.000000000000000 000 USDT  11.00 USD	✓
139	2023-11-26 01:40:10	<u>0x4870ce9b018d3a03592026b2da0044ccacdf86cbc4d1cf9794c7f67c278b5b9</u>	+ 11.099999999999999 645 USDT  11.09 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-11-22 10:29:15	<u>0x4cfd0d858ccddb6ea04a2b100865108653e282ae3b8d62282a63765f9c0cb1e</u>	- 95.0000000000000000 000 BSC-USD	✓
141	2023-11-22 10:26:30	<u>0xba0c50f24fe391e4dce2799219eb917a82b24df44200fca59be6ab5a41fdf3d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-11-22 10:25:33	<u>0x319878b27dacf957ec054a50441597302b1622e9927e189f7f28048dcdad8d06</u>	- 95.0000000000000000 000 USDT  94.97 USD	✓
143	2023-11-22 02:43:54	<u>0x0a580c95fa1f9867a949db3fba6bb95976d28143924b7344a5e761e5e584cd21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-11-22 02:43:30	<u>0x297ab2efb686d6ade926535cc9c3f1ef5c7e5e0904ca647af5f3e0a3d5ad966b</u>	+ 53.0000000000000000 000 USDT  53.01 USD	✓
145	2023-11-20 00:46:54	<u>0x04348d0b60a5721cfc76778f6cc80936552e75118e43079d82aa3197b0e9af17</u>	+ 30.1000000000000001 421 USDT  30.11 USD	✓
146	2023-11-19 00:54:36	<u>0x5051614cbb90904f85571aec32dc9235e6b25ee06449e645b4f1a64f7cb4f9a9</u>	+ 12.0500000000000000 711 USDT  12.05 USD	✓
147	2023-11-17 12:15:59	<u>0x6d301844521403d88ed0bd4bb89194c839ce166005d34f67f394d040e2167443</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
148	2023-11-17 07:43:31	<u>0x68fe9c32cb3c136ee6808565eccb6e53990924d5be88ddb9a707b38830c5c1</u>	- 37.0000000000000000 000 USDT  36.99 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-11-17 01:18:43	<u>0xcf770f664122d6274c21647654f40773e717e76e834ba71d2135a405f276948c</u>	+ 37.7000000000000002 842 USDT  37.71 USD	✓
150	2023-11-15 04:36:36	<u>0x593bdfdb0ed91027b9b53cff72f58fe66ebff7ff85ebc13125dd1de93bb90d5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-11-15 04:35:42	<u>0xafbc24c1fd2c4c1c854869e9bee3cf9653284355ff8febaed650754cf88a9da3</u>	+ 347 \$ MetaWin.farm	✓
152	2023-11-15 04:33:30	<u>0x0c3f75427bf9d34b697c9027a60db3be520c54d50b449a61195da4c0d9be062e</u>	- 50.0000000000000000 000 BSC-USD	✓
153	2023-11-15 04:30:34	<u>0x57fc4e98e55586d4b58fc2e11de114819d4a0e3bcb75922b3b9a3d46691a8696</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-11-15 04:30:16	<u>0x7c419e1f64a34439aeb4b2741086a67cbfab0c01632ccf5175c534c9829c0b07</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
155	2023-11-15 02:35:58	<u>0x792ef078b3c94b2750e7969745915027e2a076e39cccacef4982137ea5ae7957</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓

\* USD values displayed at the time of transaction

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