

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:59 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa38cf8f9a5cfb2b9e75c256ea70e1431f4219b97</u>
TOTAL RECEIVED	1.899971106373925966 BNB 1,118.13 USD
TOTAL SEND	1.899940236373925950 BNB 1,118.11 USD










Token	Balance
BNB	0.000030870000000000 BNB 0.01 USD
Tether USD	0.000064940015322368 USDT 0.00 USD
Wrapped BNB	0.000068158713242333 WBNB 0.04 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
MetaWin.farm	12,145 \$ MetaWin.farm
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
! MetaWin.to	2.000000000000000000 RAFFLE TICKET










Token	Balance
Binance-Peg Tether USD	0.000000000000000000 USDT
Binance-Peg BSCâ€Š•SD	10,000.000000000000000000 Binance-Peg BSCâ€Š•SD






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-04 07:14:15	<u>0x77deb8495489b672a0d78bd8733cef07d48157d367f78c4871c31079e9e6a761</u>	- 0.4189424107684759 37 BNB  97.15 USD	✓
2	2023-12-04 07:14:15	<u>0x77deb8495489b672a0d78bd8733cef07d48157d367f78c4871c31079e9e6a761</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-12-04 07:13:36	<u>0x8b7e851e1563c9eca490c9e32c3463912c5770e199e21cc8d0ba32382c05910b</u>	- 1.0000000000000000 00 BNB  231.90 USD	✓
4	2023-12-04 07:13:36	<u>0x8b7e851e1563c9eca490c9e32c3463912c5770e199e21cc8d0ba32382c05910b</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
5	2023-12-04 07:12:45	<u>0xa6978e93ff3621e7e40648164a5093ce8f5efa40809fc62943607a80fac4b860</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-04 07:12:45	<u>0xa6978e93ff3621e7e40648164a5093ce8f5efa40809fc62943607a80fac4b860</u>	- 0.0005142031200000 00 BNB  0.11 USD	✓
7	2023-12-04 05:34:51	<u>0x8d8868c3298da300199b77ff3abbee2b2123c51c19cd60c4bd43de6dd16b6bb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2023-12-04 05:34:51	<u>0x8d8868c3298da300199b</u> <u>b7ff3abbee2b2123c51c19</u> <u>cd60c4bd43de6dd16b6bb0</u>	- 0.0005149939500000 00 BNB  0.12 USD	✓
9	2023-12-01 12:10:25	<u>0xba5fb1c08fc2326d9c24</u> <u>821b9b779e65bb0d4b7c0a</u> <u>55de040a2ef83f72679938</u>	- 0.0500000000000000 03 BNB  11.39 USD	✓
10	2023-12-01 12:10:25	<u>0xba5fb1c08fc2326d9c24</u> <u>821b9b779e65bb0d4b7c0a</u> <u>55de040a2ef83f72679938</u>	- 0.0000652207500000 00 BNB  0.01 USD	✓
11	2023-11-17 05:19:07	<u>0xdabcaf74b8510c396061</u> <u>140453688dfcba2e23660d</u> <u>5a6611d17a914384719820</u>	- 0.0100000000000000 00 BNB  2.45 USD	✓
12	2023-11-17 05:19:07	<u>0xdabcaf74b8510c396061</u> <u>140453688dfcba2e23660d</u> <u>5a6611d17a914384719820</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
13	2023-11-17 04:08:00	<u>0xfd91d195b4e4320a92ca</u> <u>17c205f085414b0ad83022</u> <u>c3db23102dd7f2bdf6e911</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-17 04:08:00	<u>0xfd91d195b4e4320a92ca</u> <u>17c205f085414b0ad83022</u> <u>c3db23102dd7f2bdf6e911</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
15	2023-11-16 09:43:16	<u>0x98aa3d6bd3ba2eb0fe3e</u> <u>ddeab6fc172558ff2cb5ca</u> <u>54b5a6a356e12ca4d4cfff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-16 09:43:16	<u>0x98aa3d6bd3ba2eb0fe3e</u> <u>ddeab6fc172558ff2cb5ca</u> <u>54b5a6a356e12ca4d4cfff</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-11-16 09:42:52	<u>0xd504a77fe1803ddf3e4a665d1e38a68ca939ce716738317ba651beb93a081030</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-11-16 09:42:52	<u>0xd504a77fe1803ddf3e4a665d1e38a68ca939ce716738317ba651beb93a081030</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
19	2023-11-16 09:42:28	<u>0x5289a5352cdbfcf7a9d1e8ededd73ca2d1409dba09e994b0d780f7f7a4a786af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-16 09:42:28	<u>0x5289a5352cdbfcf7a9d1e8ededd73ca2d1409dba09e994b0d780f7f7a4a786af</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
21	2023-11-15 12:11:33	<u>0x728c3559d74e370b4c09553865ea56189f15242f02f3a6d9773bbb28071d538c</u>	- 0.010000000000000000 00 BNB  2.50 USD	✓
22	2023-11-15 12:11:33	<u>0x728c3559d74e370b4c09553865ea56189f15242f02f3a6d9773bbb28071d538c</u>	- 0.0000637890750000 00 BNB  0.01 USD	✓
23	2023-11-15 12:11:03	<u>0xd165b6a721e5209f3e20661d0df2a2c8a64a4cc1ef5cf366ed791b3b0b0ce6bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-11-15 12:11:03	<u>0xd165b6a721e5209f3e20661d0df2a2c8a64a4cc1ef5cf366ed791b3b0b0ce6bf</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓
25	2023-11-15 11:56:15	<u>0x0dcd8d608571ec821442317951b7d1d14a7c4c31b1ecc063c36d60250c734f94</u>	- 0.299999999999999999 89 BNB  75.21 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 11:56:15	<u>0x0dcd8d608571ec821442317951b7d1d14a7c4c31b1ecc063c36d60250c734f94</u>	- 0.0000637890750000 00 BNB  0.01 USD	✓
27	2023-11-15 09:30:36	<u>0x89c742ba49cc552a31f5e914be3e39b37e7ecd17d950a28e2ea51fd5278c2ecc</u>	- 0.0100000000000000 00 BNB  2.45 USD	✓
28	2023-11-15 09:30:36	<u>0x89c742ba49cc552a31f5e914be3e39b37e7ecd17d950a28e2ea51fd5278c2ecc</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
29	2023-11-15 09:30:06	<u>0x2fabd7da99c8d7caf21563742ecaec6ff7ab153e0787868430b1be1986a1c99b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-11-15 09:30:06	<u>0x2fabd7da99c8d7caf21563742ecaec6ff7ab153e0787868430b1be1986a1c99b</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
31	2023-11-15 05:28:05	<u>0xb66c4ab65f0ee565d86ce89cc46a4f5e6e561b5f39a068c533d8476dc9d28792</u>	- 0.0050000000000000 00 BNB  1.22 USD	✓
32	2023-11-15 05:28:05	<u>0xb66c4ab65f0ee565d86ce89cc46a4f5e6e561b5f39a068c533d8476dc9d28792</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
33	2023-11-15 05:27:23	<u>0xb62c33aabc45d8082f3454f47e425aac97fd201b37ad4048b7d74728f326fea1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-11-15 05:27:23	<u>0xb62c33aabc45d8082f3454f47e425aac97fd201b37ad4048b7d74728f326fea1</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-11-15 03:12:28	<u>0xcbd3eda6f52e41c4dec2</u> <u>1abc9753ba0d3e23dc558d</u> <u>d49fc569842eb712d9b2a0</u>	- 0.005000000000000000 00 BNB  1.21 USD	✓
36	2023-11-15 03:12:28	<u>0xcbd3eda6f52e41c4dec2</u> <u>1abc9753ba0d3e23dc558d</u> <u>d49fc569842eb712d9b2a0</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
37	2023-11-15 03:11:55	<u>0x2869de6930ff33405158</u> <u>036d40e2545b359e9c99e2</u> <u>6fb027dbcaef91bd4569ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-11-15 03:11:55	<u>0x2869de6930ff33405158</u> <u>036d40e2545b359e9c99e2</u> <u>6fb027dbcaef91bd4569ce</u>	- 0.000156393450000000 00 BNB  0.03 USD	✓
39	2023-11-15 02:58:18	<u>0x85b33d79abdf001c6c9f</u> <u>310bafb921a2a99590e291</u> <u>dabaff09fcc7111974b83c</u>	- 0.005000000000000000 00 BNB  1.21 USD	✓
40	2023-11-15 02:58:18	<u>0x85b33d79abdf001c6c9f</u> <u>310bafb921a2a99590e291</u> <u>dabaff09fcc7111974b83c</u>	- 0.000063789075000000 00 BNB  0.01 USD	✓
41	2023-11-15 02:57:27	<u>0x47d85c1815006728ef42</u> <u>1420b8c0ce746b44d601e1</u> <u>460162059b6e87dae8818a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-11-15 02:57:27	<u>0x47d85c1815006728ef42</u> <u>1420b8c0ce746b44d601e1</u> <u>460162059b6e87dae8818a</u>	- 0.000156393450000000 00 BNB  0.03 USD	✓
43	2023-11-15 02:55:48	<u>0xc8d4435119c11f0c917d</u> <u>5922edfd609a9f494b2b11</u> <u>fd47d01b257b956aa48abc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-15 02:55:48	<u>0xc8d4435119c11f0c917d5922edfd609a9f494b2b11fd47d01b257b956aa48abc</u>	- 0.0005141849400000 00 BNB  0.12 USD	✓
45	2023-11-15 02:55:21	<u>0xe51da15b6cb5c91c9e3fea9ba08ccb09d5f2f17dc902e93cb091406e91d7dd97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-11-15 02:55:21	<u>0xe51da15b6cb5c91c9e3fea9ba08ccb09d5f2f17dc902e93cb091406e91d7dd97</u>	- 0.0001408041000000 00 BNB  0.03 USD	✓
47	2023-11-15 02:54:48	<u>0x598b442f0f3fe0855aef9bb6720204ad6c2bd27b43a927a336e4e2be85741cb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-11-15 02:54:48	<u>0x598b442f0f3fe0855aef9bb6720204ad6c2bd27b43a927a336e4e2be85741cb8</u>	- 0.0005369523600000 00 BNB  0.13 USD	✓
49	2023-11-15 02:54:15	<u>0x01e55be9b4d391dd843903a35ac53b94f10177020fbf2631bceb91f699d93daf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-11-15 02:54:15	<u>0x01e55be9b4d391dd843903a35ac53b94f10177020fbf2631bceb91f699d93daf</u>	- 0.0001403738400000 00 BNB  0.03 USD	✓
51	2023-11-15 02:50:54	<u>0x1641e8d18ca1003d3aad2b9de85d154e84f29ce276902c38075539c5bef641d</u>	- 0.0005000000000000 00 BNB  0.12 USD	✓
52	2023-11-15 02:50:54	<u>0x1641e8d18ca1003d3aad2b9de85d154e84f29ce276902c38075539c5bef641d</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
53	2023-11-15 02:48:51	<u>0x56fe3ec7eff1e3f2146e63fff87166edc41c4f32ca3a95f67beaf212988a18f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-11-15 02:48:51	<u>0x56fe3ec7eff1e3f2146e63fff87166edc41c4f32ca3a95f67beaf212988a18f8</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
55	2023-11-14 13:01:28	<u>0x9dc6788baa93711b342b437f04cfe2bc8deace32df8992771aa51d8ae47fe59d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-11-14 13:01:28	<u>0x9dc6788baa93711b342b437f04cfe2bc8deace32df8992771aa51d8ae47fe59d</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
57	2023-11-14 10:27:17	<u>0x3e11c0719d67be839629bcfc50a17c540acc61db1d6b50cde569b844f11dd613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-11-14 10:27:17	<u>0x3e11c0719d67be839629bcfc50a17c540acc61db1d6b50cde569b844f11dd613</u>	- 0.0001563207300000 00 BNB  0.03 USD	✓
59	2023-11-12 11:54:56	<u>0xb6e8013bbadbd9a16f4dcf2cf950aa6ca8234c3bd34a9c962ffb5b69df229e36</u>	- 0.070000000000000000 07 BNB  17.38 USD	✓
60	2023-11-12 11:54:56	<u>0xb6e8013bbadbd9a16f4dcf2cf950aa6ca8234c3bd34a9c962ffb5b69df229e36</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
61	2023-11-12 11:15:38	<u>0xff8334766e8a98542586bb5da2acb7c2acd2280f4629196b0365b81912914bc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-12 11:15:38	<u>0xff8334766e8a98542586</u> <u>bb5da2acb7c2acd2280f46</u> <u>29196b0365b81912914bc1</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓
63	2023-11-12 11:15:11	<u>0x7b510f9066721607f820</u> <u>4cbc07db41a528d3736819</u> <u>9a4c7cd0b566a24229e87b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-11-12 11:15:11	<u>0x7b510f9066721607f820</u> <u>4cbc07db41a528d3736819</u> <u>9a4c7cd0b566a24229e87b</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
65	2023-11-12 11:14:29	<u>0x62e1de1e83a4c24620c3</u> <u>22b1e8630c83f84f7b22ae</u> <u>6da20f6c7e223defdedbdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-11-12 11:14:29	<u>0x62e1de1e83a4c24620c3</u> <u>22b1e8630c83f84f7b22ae</u> <u>6da20f6c7e223defdedbdc</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
67	2023-11-10 06:47:03	<u>0x9075b86658275d027850</u> <u>8e21351804c4d72a3d9a9e</u> <u>baeeb00d6154a7ce257679</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-11-10 06:47:03	<u>0x9075b86658275d027850</u> <u>8e21351804c4d72a3d9a9e</u> <u>baeeb00d6154a7ce257679</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
69	2023-11-10 06:46:42	<u>0xb5d75f6fe9652c9b2094</u> <u>752cfafac836b3c877c91e</u> <u>28b005578704cdeb11cccb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-11-10 06:46:42	<u>0xb5d75f6fe9652c9b2094</u> <u>752cfafac836b3c877c91e</u> <u>28b005578704cdeb11cccb</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
71	2023-11-10 06:45:30	<u>0x1dd93c3860fb762188b970671fee21a0790a219ba479935419fa543481b6235d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-11-10 06:45:30	<u>0x1dd93c3860fb762188b970671fee21a0790a219ba479935419fa543481b6235d</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
73	2023-11-09 10:30:45	<u>0xa2c7388a957bb98f2b029aed8dd9ed663e53bff05d78897001983adcd36c1cd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-11-09 10:30:45	<u>0xa2c7388a957bb98f2b029aed8dd9ed663e53bff05d78897001983adcd36c1cd3</u>	- 0.0001048054502250 00 BNB  0.02 USD	✓
75	2023-11-03 04:56:36	<u>0xab1822c64a78d9d6ecd5cbd9d9336775c27f48451d5e243abc445246f1b8e5f9</u>	+ 0.1793482733409780 54 BNB  41.28 USD	✓
76	2023-10-28 01:05:54	<u>0xe90a07a41042d270ddd943cf1c8c1533606ee52de042c69cc41fdc0e2b5a9c3b</u>	- 0.0097636505500000 01 BNB  2.21 USD	✓
77	2023-10-28 01:05:54	<u>0xe90a07a41042d270ddd943cf1c8c1533606ee52de042c69cc41fdc0e2b5a9c3b</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
78	2023-10-28 00:53:39	<u>0x708144aba460803f7f2b42c7f35eea90675c0e73ddf0ab45662e0cdac83647a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-10-28 00:53:39	<u>0x708144aba460803f7f2b42c7f35eea90675c0e73ddf0ab45662e0cdac83647a5</u>	- 0.0001418494500000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
80	2023-10-28 00:52:41	<u>0x9c942b7f92fbfd36be96</u> <u>d975186ab7b3423b2a3e86</u> <u>8be6825d181581161c303a</u>	+ 0.0100000000000000 00 BNB  2.26 USD	✓







INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-04 07:12:45	<u>0xa6978e93ff3621e7e406</u> <u>48164a5093ce8f5efa4080</u> <u>9fc62943607a80fac4b860</u>	+ 0.7791154392119804 54 BNB  180.67 USD	✓
2	2023-12-04 05:34:51	<u>0x8d8868c3298da300199b</u> <u>b7ff3abbee2b2123c51c19</u> <u>cd60c4bd43de6dd16b6bb0</u>	+ 0.5236893231960769 72 BNB  122.07 USD	✓
3	2023-11-15 02:55:48	<u>0xc8d4435119c11f0c917d</u> <u>5922edfd609a9f494b2b11</u> <u>fd47d01b257b956aa48abc</u>	+ 0.4078180706248904 50 BNB  99.46 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 07:12:45	<u>0xa6978e93ff3621e7e406</u> <u>48164a5093ce8f5efa4080</u> <u>9fc62943607a80fac4b860</u>	- 181.64699999999999 1360 USDT  181.61 USD	✓
2	2023-12-04 05:34:51	<u>0x8d8868c3298da300199b</u> <u>b7ff3abbee2b2123c51c19</u> <u>cd60c4bd43de6dd16b6bb0</u>	- 120.00000000000000 0000 USDT  119.94 USD	✓
3	2023-11-17 04:37:06	<u>0xeda30cd150a4e26201f3</u> <u>40d3422a9ca1cf36e27f63</u> <u>9c6b495f68c5ebd898ddbc</u>	- 100.00000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
4	2023-11-17 04:33:36	<u>0x93e9c1e9bc984650ef3636124bda53ce6c0445c2bde049c64ecab4348cbfd50f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-11-17 04:32:51	<u>0x3a7c077288c5967ff5b5fc454301cf025bdf977a00b4cc4763a0ca578009c1db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-17 04:27:18	<u>0x84b496563d34387711821e31ce02e63af4230556164c3ef8c777121b9397608e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-17 04:26:33	<u>0x6911ec6b74fc8582eb0de7e6ccad731444e6212f156c34a36b71b880fb4466eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-11-17 04:25:12	<u>0x1383229ae929f1b002fa570c061906e3b10c767e44d7243a1453f266f04b7846</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-17 04:24:39	<u>0x3dd195112a2c7245b191271153589870c792b55249060db2bd6ce33677f9f1c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-17 04:23:06	<u>0x564de55dc60b8c76b08988d24464a0a00b3a2a57c264b6bbaab5d1dd5418958c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-11-17 04:23:06	<u>0x6bc985c3555163cf695ae3b0a322b57ce211bcbaa24b338870230be2660fca77</u>	- 100.0000000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
12	2023-11-17 04:11:36	<u>0xeef232cc516ea481c01ab0232a167c00ac8108190f9d70affa5d7df938c85c5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-11-17 04:08:00	<u>0xfd91d195b4e4320a92ca17c205f085414b0ad83022c3db23102dd7f2bdf6e911</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
14	2023-11-17 03:41:42	<u>0x00307ff66398b3006d018cf4a3df2ca078aac91e3edd99ee1b41ce13c6073435</u>	- 100.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
15	2023-11-17 03:32:43	<u>0xc63a9f2a2e6383f46c5614eed73d1ba9da42ee79e38090abd896d2e3bed0f94</u>	- 100.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
16	2023-11-17 03:28:17	<u>0x5c73df3f46c0fece258b5a25515eafe447045bd9e3160e004ae8369a9433ff03</u>	- 100.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
17	2023-11-17 03:09:19	<u>0x65b04f4f66a44cf7b4695d0dd2074d3c0a29795e38122f30598dea47c69b4d85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-11-17 03:08:28	<u>0x6f52e9e73e3ae980f78638da6a5c85f2795c3e5467a4aeaa82178086737df4eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-11-17 02:21:58	<u>0x17dc5bfab45aeb0cb1dec448072501cf48c680668700c807e418ebae2faa0227</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-11-17 02:21:49	<u>0xa6b8248e31ba273f04c699a23a0264956aeebbd057216abba85fdc62e278f822</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-11-17 01:05:40	<u>0xe4258f61c599cf7b9320763a382dc19bf1b7dd7147ffbd02df6deac6061c22db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-11-17 01:05:01	<u>0x6ad358e119e7e20e8a3c880f3165edb415fb75cde5f3e1db279cefe63a92d683</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-11-17 00:56:16	<u>0xc307f0cd2ecf947f1cb54ab903a26797e3a1a2e05e32f4fe20a60b59b58a0d04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-11-17 00:55:55	<u>0xa9acf6c358ef49f3a566e3a719f7910e3555acc6477ff05bec290ff274de02a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-11-16 23:47:53	<u>0xc28cdbb8bf143500432370ce38399d7d860c6c6d76b2271813af7f76dd86d187</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-11-16 23:46:56	<u>0xb97bac09f80911e90ba62f84cb43be495c513b0d1ba31d9e84c8382fe54cdba7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-11-16 23:37:44	<u>0x00acc6821657e3774308add1f1bca0c27a20f153e5250a6780685f88f428bc4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-11-16 23:37:35	<u>0x60d3a11caed8687da6c7dbcfdb15f24b0ccc834b9efa28bbf8eb54308fcd7d94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-11-16 22:26:55	<u>0xbe2b946cb42df228d1a52dc7949da1b773bb1f81ade948d4c8cb57cbbe93b8ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-11-16 22:26:37	<u>0x0522bdf272bc50245f648bf3b50daa61a9061449025b006d7eccae3a76ee625f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
31	2023-11-16 22:17:23	<u>0xf40eb2b108f5c78fda6e3f0114c155e20e62df605b1649bc0daeb1c1d5f71f96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-11-16 22:17:08	<u>0xef562a1fd4fc3ed49121ecd7e2bda6bc273517052449859e8418cb0fdc3a1384</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-11-16 20:54:15	<u>0x0190e7cc9a1c44bf73f729b5f48fb45b7978c301b0cdf8fde081a327e885c9b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-11-16 20:53:42	<u>0xc4097502f9c96c8e0f454cb23ab09496c196e027415f6b7887b14fe23f28a483</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-11-16 20:43:39	<u>0x7652a6e89699ea19a783de7b3c059f2306400e7a3967e6fddf0e6477f20f9b84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-11-16 20:43:21	<u>0x032937a69c48316b0d3a1908856da764e545b55b489b1621a518f53facb9d495</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-11-16 19:12:34	<u>0x77002c00cae6224ee4c7dc12fd4dfdd105e203bcb398881c30d8090eaaf963a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-11-16 19:12:16	<u>0x2eecbc2811d855e8e72b49d8f53a4d4a394527f7f7aead62c5e05df145473fc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-11-16 19:01:21	<u>0x9f4d980ba610b7661997ddeaf55524250e342b4c1fb5f126343e809be153e74e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-11-16 19:00:45	<u>0x316795b40491fdb05f5f710390896b3b7fc666963ec9502a67b01fa5a51510cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-11-16 17:41:15	<u>0xd0ff4302eb7d07cb911741cba6bcad48ab5757a7484477e3cdc1f497d093eb4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-11-16 17:41:06	<u>0x8b277178ea82af9868e84897dd694cd0a834c921a3c4319b706ef8ecdee26773</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-11-16 17:29:18	<u>0x64015ed8de63e1d0c8cf8ec3465794aaae171a0d28c5ac451cd9bdfe2c253261</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-11-16 17:28:57	<u>0x09f3a05f3d35534fc8073a5872bd29d5d0190664a931f64197e184819bd06b61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-11-16 16:19:54	<u>0xf9a23c99fd05957134dc85672f997e714c2fd0979cbe75a1a36b29c6537df20f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-11-16 16:19:45	<u>0x69a9d3c9505250b17596a25d462c90f8c0763b7b89d61592491fe570bccda17a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-11-16 16:11:12	<u>0x9a7e9dedaf5d1fd00d0b11024e1910a7f20b9b8fbbd13b6ddfa7b22d321515bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-11-16 16:11:00	<u>0xa360b8a1cfa1b915da49044ef19c004adc87acf0301b731b9e7c8d0b89799ae4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
49	2023-11-16 15:20:25	<u>0x64ae15c8fa6e2a05bbd0 c6f510b0b3eb1513790ad0 3709cca80f62e57e980479</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-11-16 15:20:04	<u>0x6354f939d3222e21dd60 f9d894ae3130b6b297eca3 5c353add6246a2de23028b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-11-16 15:13:49	<u>0xec88bac130d5920a9570 b444a13f727fc7683ff11e 0fbb5585383605d5e1bad2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-11-16 15:13:34	<u>0x1877ced85cb5d4b5d72a be9551a7aa10905802c7e6 084a4cdd9b8ef2be52d716</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-11-16 14:40:07	<u>0xbfc38c26de8dbf7533a4 f0b5ffa310bee9c68fc008 67ab392b03ee90b69a4e1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-11-16 14:39:22	<u>0x8bc471a6af91a0d81b11 3ba4e6307554f5b3a935b5 c318c31bca09603dbd5658</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-11-16 14:38:58	<u>0x94575e87d56b2c97320c ee6cbf100762e963fed487 925c3445dd110b96a7883d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-11-16 14:38:19	<u>0xd4b6d55949802c6a479e 2cf0f16b1dcddd4237a495 200f0dc6837057e1dbb1f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-11-16 14:37:55	<u>0xcdb5e97cf543ebd4907e e5d087f03753f1e1d74b41 b97508f3c10abd05e42041</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
58	2023-11-16 14:36:52	<u>0x14dd936dcb0076e3768d1f1e8407ac98d62b5d5b479d28dd0631fde4de3323a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-11-16 13:57:54	<u>0x25610d9c0b19eccbb9e3a6ae060d6a3d33751441a27f40c449c2e2c865f96c9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-11-16 13:57:42	<u>0xaf3c8f546698859c873516047a1dc904151d7ff3c27b2dc1a10534b1c13681ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-11-16 13:57:39	<u>0x0ed3def487f25a6468d7beb888025986b807dec0f7cbf4b3447fd4718b6a13b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-11-16 13:57:21	<u>0x622dae019fb4fb0978539e3a1e1250b7ef90c565a9cff80a888860d2fb405e74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-11-16 13:56:51	<u>0x8a240c7ab58558458696cc8af23cb98ad732d7857dceb8a3da914d77d0eda61e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-11-16 13:56:39	<u>0xe551854dab5bf79a182f167a10758c72ff2d63c9ac563cf7e3279ddcad5d0e55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-11-16 13:32:29	<u>0x4dd9bef687cfb41e1a7abef7b1f94e19edb2a8d086beefd571b305e40c81bb80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-11-16 13:32:29	<u>0xfc1722c92cbad8abd77009a39b2885c8eb83feb689ec12ceb3588f089af07bc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
67	2023-11-16 13:32:02	<u>0x44ff8ce589ecd465fd2626ee8180641b6c1981d03f11bdafe99a961fd19ac49a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-11-16 13:31:44	<u>0x6841d7ae78100752caaa3264ae509324b4c1b513a2b67b85bc1884771d5ef9d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-11-16 13:31:26	<u>0xa3824daca0af9020e7fad2f7fd1741d516bce3bfed0ea4fa6d2edd1a438dcd43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-11-16 13:31:08	<u>0x159da952081016ed5858fbc85487ccf91517afba6cc22ba755dfe77ef83c6872</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-11-16 13:11:29	<u>0xb09c1024149f6b4260145a348138375aee6712c0e4ca7f12b0297ff9d1cf7203</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-11-16 13:11:29	<u>0x4440e669cee6a5f74b1083ee738adeeb6e17e683230434dec311ea1c9d005e1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-11-16 13:10:36	<u>0x58d3d5d2800ea33748c11353ade63bb6ae25837cbe55865a6c42957620f9472d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-11-16 13:10:36	<u>0x1e5c7ce40a5f648d2100b5a8ab0e32f5daa8d5fc21eb13b27ff6f11e4a08ab10</u>	- 120.0000000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
75	2023-11-16 09:49:42	<u>0xb5ffbf4bc5267102c20d1fa3eac804ea921a6e5f7a700bf7b1bc05d6c79860ed</u>	- 120.0000000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
76	2023-11-16 09:49:05	<u>0x9e0632d158adeb4ed98a06f1bf3d5cbfa00b74be06686c7e499059ec35c1d477</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-11-16 09:43:34	<u>0x3d4dc3f50d6ab7cb1a63786fda01be84afd617c59bc1bca2081ebb4b0166356d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-11-16 09:43:16	<u>0x98aa3d6bd3ba2eb0fe3eddeab6fc172558ff2cb5ca54b5a6a356e12ca4d4cfff</u>	- 120.0000000000000000 0000 USDT  120.02 USD	✓
79	2023-11-16 09:43:13	<u>0x3ad4fda44ff38dcef041a67738f4c68578a60bb33f046bec9c67fab7643e725d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-11-16 09:43:13	<u>0xb505f8df7fde511d88f012c7fcd86f0762bce3ceee5c8e73be307d68728134cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-11-16 09:42:52	<u>0xd504a77fe1803ddf3e4a665d1e38a68ca939ce716738317ba651beb93a081030</u>	- 120.0000000000000000 0000 USDT  120.02 USD	✓
82	2023-11-16 09:42:28	<u>0x5289a5352cdbfcf7a9d1e8ededd73ca2d1409dba09e994b0d780f7f7a4a786af</u>	- 120.0000000000000000 0000 USDT  120.02 USD	✓
83	2023-11-15 12:17:57	<u>0x2a96e8549f191b3142bd06528125d60b682673f40c0aaba39132741d6153c77c</u>	- 10.0000000000000000 000 USDT	✓
84	2023-11-15 12:17:42	<u>0x1e3644dd3f3fda05f98223702da554cb4e57c28eb5a0514605ff4dd38219e6b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-15 12:14:42	<u>0xbb4a4133d6f869abc0e5f5c3d8dc646da785c976ceb77e0e5b2426bce419358</u>	- 10.0000000000000000 000 BSC-USD	✓
86	2023-11-15 12:11:27	<u>0xbeaff855f6edc20dfcea9ba3ea7cf90bdfacbbe4f1bd3ab29bf9b83f8ec8271f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-11-15 12:11:03	<u>0xd165b6a721e5209f3e20661d0df2a2c8a64a4cc1ef5cf366ed791b3b0b0ce6bf</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
88	2023-11-15 09:43:42	<u>0x465dcb33611d3ff3999cfd8aa49544b1b4ed9007431067b3514b000d0e9df27a</u>	- 20.0000000000000000 000 USDT	✓
89	2023-11-15 09:36:54	<u>0x6e5e4e1c706ab2a816ad0124bd2c1b5ab9ae3960f5c9a65cf4fc82e5e8bd248b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-11-15 09:33:21	<u>0x7891fb19666c6f6274259809dd80b92e99e09886c6d2748008319bc6c7158c19</u>	- 20.0000000000000000 000 BSC-USD	✓
91	2023-11-15 09:30:54	<u>0x4db480749d2eec78f54c2d2811e71f163dfffb6214e0b3baef755ce646594e2d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-11-15 09:30:06	<u>0x2fabd7da99c8d7caf21563742ecaec6ff7ab153e0787868430b1be1986a1c99b</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
93	2023-11-15 05:36:05	<u>0xc0a4cfb9af44c5858b675b879f64ae7f2c0754a9a067350c792394ff5ebb7880</u>	+ 347 \$ MetaWin.farm	✓









#	Date & time	Transaction Id	Amount	
94	2023-11-15 05:33:59	<u>0xc63d47794fce7ddd516b6fbe5d97e4701f1c32dc872d2a173680b9cb314adda5</u>	- 15.0000000000000000 000 USDT	✓
95	2023-11-15 05:33:47	<u>0x2a6059644b5d14031d4d4a2dbacdef3cfe25244c00452d236626f612a3c2a61f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-11-15 05:30:59	<u>0xd974ec073ecdbcd1cbc3b0fef3c93bef5567dbdb3247fd27ceea280d556e65ea</u>	- 15.0000000000000000 000 BSC-USD	✓
97	2023-11-15 05:27:47	<u>0xe3b9d3ccf973ccec93924234a265987d398895afed47931179c5545e673af018</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-11-15 05:27:23	<u>0xb62c33aabc45d8082f3454f47e425aac97fd201b37ad4048b7d74728f326fea1</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
99	2023-11-15 03:18:58	<u>0xe92d3ad5092abe9844de5732c4605262b71c2abec2d9b3bfc6b29be4eaaff148</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-11-15 03:14:52	<u>0xdd81e51fbfcc055ddb5ec17fe6c2cb41023354bd166e04ad8bd95feeb5a0cab9</u>	- 100.0000000000000000 0000 BSC-USD	✓
101	2023-11-15 03:12:25	<u>0x6c27bd0a21d27a19f48b841ad35d58aa641f49b06cbd42dc8e7ced86a35b062a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-11-15 03:11:55	<u>0x2869de6930ff33405158036d40e2545b359e9c99e26fb027dbcaef91bd4569ce</u>	- 100.0000000000000000 0000 USDT  100.05 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-11-15 03:03:21	<u>0xa22b929d50ffbcc42549</u> <u>ddabde816ab7cc7de5c3e8</u> <u>44254cccfc5b5dd10278e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-11-15 02:57:45	<u>0x0abe9ef2ff7783988537</u> <u>657915c27f034581627ab6</u> <u>b26d3b02b984d1a86cd3b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-11-15 02:57:27	<u>0x47d85c1815006728ef42</u> <u>1420b8c0ce746b44d601e1</u> <u>460162059b6e87dae8818a</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
106	2023-11-15 02:55:51	<u>0x01660db0cee15f22f6d0</u> <u>9d0ea52351707bb96d585c</u> <u>262c73a35e98858f940230</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-11-15 02:55:48	<u>0xc8d4435119c11f0c917d</u> <u>5922edfd609a9f494b2b11</u> <u>fd47d01b257b956aa48abc</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
108	2023-11-15 02:54:48	<u>0x598b442f0f3fe0855aef</u> <u>9bb6720204ad6c2bd27b43</u> <u>a927a336e4e2be85741cb8</u>	+ 1,057.981934909009 396506 USDT  1,058.17 USD	✓
109	2023-11-15 02:54:48	<u>0x598b442f0f3fe0855aef</u> <u>9bb6720204ad6c2bd27b43</u> <u>a927a336e4e2be85741cb8</u>	- 4.3404999999999995 81 WBNB  1,058.64 USD	✓
110	2023-11-15 02:52:42	<u>0x52e0e5aa3c2af57a4929</u> <u>844c2789c0d902c8818f23</u> <u>db96baa901db788d3b8fa5</u>	- 100.00000000000000 0000 BSC-USD	✓
111	2023-11-15 02:50:00	<u>0x2bd535c3a51839621c8c</u> <u>bf23ba599ed287a105d87f</u> <u>30c03ac311170ffa1ce842</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
112	2023-11-15 02:48:51	<u>0x56fe3ec7eff1e3f2146e63fff87166edc41c4f32ca3a95f67beaf212988a18f8</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
113	2023-11-14 13:04:46	<u>0x906f6d9e65438dc93321bdc3768a50d718cda0e2c74fc61f699ffb35b9af10e9</u>	- 20.00000000000000 000 BSC-USD	✓
114	2023-11-14 13:01:28	<u>0x9dc6788baa93711b342b437f04cfe2bc8deace32df8992771aa51d8ae47fe59d</u>	- 20.00000000000000 000 USDT  20.00 USD	✓
115	2023-11-14 10:31:05	<u>0x48d821b3a48a19b2f734974239e843888b6a9e4160a0b5bf01bb412da98ab546</u>	- 10.00000000000000 000 BSC-USD	✓
116	2023-11-14 10:27:17	<u>0x3e11c0719d67be839629bcfc50a17c540acc61db1d6b50cde569b844f11dd613</u>	- 10.00000000000000 000 USDT  10.00 USD	✓
117	2023-11-14 05:22:00	<u>0x732cc8e98e99cca7d595969783e9c3e7fe805e437fb34b041c8869492539259a</u>	- 10.00000000000000 000 USDT	✓
118	2023-11-12 14:02:10	<u>0x4f06f893f0e97d471e18aea66ae0d10ea13e08e6e94a343445491a755605cfe0</u>	+ 2.00000000000000 00 RAFFLE TICKET	✓
119	2023-11-12 11:22:41	<u>0x7a71189a5d9976f204448e79c94568792a079a3092672b42969f2c23436cec63</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
120	2023-11-12 11:20:53	<u>0x480df56774c4fb420131fa20d85812827fb60ce148072d4bd1c6f3f944639aa9</u>	- 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-11-12 11:20:14	<u>0xc0e51d970606a6bbcfefc3bd63041994f5c1d5e7c191d79bb6641c60aa898ec</u>	- 120.00000000000000 0000 USDT	✓
122	2023-11-12 11:18:20	<u>0x8715701b0a1ae3c1c961a69bb7a0a8601e582b9747ddf8939cdfaf619a499a1f</u>	- 120.00000000000000 0000 USDT	✓
123	2023-11-12 11:18:20	<u>0x8715701b0a1ae3c1c961a69bb7a0a8601e582b9747ddf8939cdfaf619a499a1f</u>	- 120.00000000000000 0000 USDT	✓
124	2023-11-12 11:17:50	<u>0x4dce463dad86c56a092bdd4094769ecdfc23763e8168e1719818058b1b9cd423</u>	- 120.00000000000000 0000 BSC-USD	✓
125	2023-11-12 11:16:59	<u>0xd151f7ec3fa5cf32f55e21632a5da3f3df2bae333a8046220cd69e931f3cbf4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-11-12 11:15:38	<u>0xff8334766e8a98542586bb5da2acb7c2acd2280f4629196b0365b81912914bc1</u>	- 120.00000000000000 0000 USDT  119.96 USD	✓
127	2023-11-12 11:15:32	<u>0x771e47c9c7af576cf642945f358aede11737efd0273a35327d8c3609a6c1ff82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-11-12 11:15:11	<u>0x7b510f9066721607f8204cbc07db41a528d37368199a4c7cd0b566a24229e87b</u>	- 120.00000000000000 0000 USDT  119.96 USD	✓
129	2023-11-12 11:14:50	<u>0xb5391d003fef2f0de6f6ae0802b18ad98c86d8757b41aeb3b92ff1328acbbb2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-11-12 11:14:29	<u>0x62e1de1e83a4c24620c3 22b1e8630c83f84f7b22ae 6da20f6c7e223defdedbdc</u>	- 120.00000000000000 0000 USDT  119.96 USD	✓
131	2023-11-10 06:53:03	<u>0x8c3fd1f8a95937bbfa94 835f202faf9b5ade10893 8a52990b7d39ff931de3ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-11-10 06:52:33	<u>0x85ccc32131c16e2e930f 84b9430ad88395530ca912 f3c02596c2bb6b37070458</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-11-10 06:49:42	<u>0x3b81ef954f79350800cb 55b7232790a3726e882088 7a699727358883131fe7a6</u>	- 72.50000000000000 000 USDT	✓
134	2023-11-10 06:48:39	<u>0x3bf1f97cf92c980e578a 62356284314e10091f14f8 1c41790926f7a008f16822</u>	- 72.50000000000000 000 USDT	✓
135	2023-11-10 06:47:54	<u>0x49fa3f50a9460ea91988 d69952adc1c7d75e21204b 3087db91511873db19bf6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-11-10 06:47:03	<u>0x178cc064d5ec81927666 499c6b8d13809029ae2754 5714aa497856dd5aa9f8f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-11-10 06:47:03	<u>0x9075b86658275d027850 8e21351804c4d72a3d9a9e baeeb00d6154a7ce257679</u>	- 72.50000000000000 000 USDT  72.46 USD	✓
138	2023-11-10 06:46:42	<u>0xb5d75f6fe9652c9b2094 752cfafac836b3c877c91e 28b005578704cdeb11cccb</u>	- 72.50000000000000 000 USDT  72.46 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-11-10 06:45:48	<u>0xe83b9ccd4317e22dcfbb</u> <u>d77eb7f6d85fc0cca19c5b</u> <u>bc5a72082714d38537c483</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-11-10 06:45:30	<u>0x1dd93c3860fb762188b9</u> <u>70671fee21a0790a219ba4</u> <u>79935419fa543481b6235d</u>	- 72.5000000000000000 000 USDT  72.46 USD	✓
141	2023-11-09 11:09:45	<u>0x322762c0f97dbbea1c16</u> <u>62eb7576cd4f88054a472d</u> <u>13c30862bec2b103af69fc</u>	- 10.0000000000000000 000 BSC-USD	✓
142	2023-11-09 10:41:36	<u>0xca6760a504d38033924a</u> <u>97b01cb3ea5985cd1af097</u> <u>869ad83086ada57e89cb8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-11-09 10:35:57	<u>0xfc498ea805e61588638b</u> <u>78fe8ed892b64170298415</u> <u>fded8fa2ba7c058f7c2141</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-11-09 10:30:45	<u>0xa2c7388a957bb98f2b02</u> <u>9aed8dd9ed663e53bff05d</u> <u>78897001983adcd36c1cd3</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
145	2023-11-03 03:52:18	<u>0x8f2ee82b2c6c587880b8</u> <u>649babbad8802989e95f06</u> <u>8c4715a2885ecf5dd53222</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-11-03 03:42:01	<u>0xf1b93c9b873adf896a91</u> <u>01c6b12b2c52ca561638e7</u> <u>8cbd05ffbf28094e883a0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-11-03 03:41:37	<u>0x7ae0077c30f3c6f317e8</u> <u>f3ee160520e1c8fa8f20e9</u> <u>fb80579113470a3d81021b</u>	+ 261.93636898468224 6719 USDT  262.11 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-11-03 03:40:32	<u>0x4e23e641358c9131c3eb</u> <u>ebd9b898fde71680095fba</u> <u>758750b298579872da0353</u>	+ 1.0509883187447071 06 WBNB  240.25 USD	✓
149	2023-11-03 03:34:57	<u>0x38cb6b0a5a10cdcd2812</u> <u>5d0330dce01b0ae61f2085</u> <u>3f5642b37eff9f3c6f1444</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-11-03 03:34:39	<u>0x2ce221163b8cdf4379d6</u> <u>5f6c7c16d5b13f6e3c6441</u> <u>6606662a3919553a8c6295</u>	+ 1.1530979419030811 25 WBNB  263.59 USD	✓
151	2023-11-03 03:33:39	<u>0xcc6de39d839d99333f47</u> <u>29dc4880159ff35053da48</u> <u>052616299ec5c2e17d239b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-11-03 03:33:09	<u>0x20d7e92d26b3ef0fc615</u> <u>438c9338e6a1614170db02</u> <u>34901a47054362db1173b2</u>	+ 255.55380049770701 5893 USDT  255.72 USD	✓
153	2023-11-03 03:20:03	<u>0x65a03643699c8e9adf38</u> <u>645de1bfe71258241fdfaa</u> <u>ac56267a39abde8091cfc6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-11-03 03:19:45	<u>0xffef7a608229d17f1e45</u> <u>a2123d1efea8b3ecc3f610</u> <u>c642191c5dcc5b2da61c54</u>	+ 248.67455407761659 1030 USDT  248.88 USD	✓
155	2023-11-03 03:17:54	<u>0x0437f28cc4936bf0ae1f</u> <u>61051b6aa3a71eb29bf54e</u> <u>4095cecfea5a9b2fde83ed</u>	+ 2.1364818980654542 99 WBNB  491.17 USD	✓
156	2023-10-28 03:23:25	<u>0xe7cc628b17dc906cd590</u> <u>70222588ce68c0426f836c</u> <u>6a613b4c7e1677f028e1e4</u>	+ 0.0004064710000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-10-28 01:18:00	<u>0x4369896912272e8c8059</u> <u>bc46b6e0f19e6912924acc</u> <u>311c7874f9f57cb2d48595</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-10-28 01:15:36	<u>0x4d76368fd0206b3de8ce</u> <u>3935f8a52ebb4b6c3d4ed4</u> <u>ee2713f780e8b017ed5bac</u>	- 4,064.00000000000000 000000 USDT	✓
159	2023-10-28 00:56:39	<u>0x08575fde81ccba19abba</u> <u>d2c4cefab26ff434075b70</u> <u>67d60f514bc7b5ee054b3c</u>	- 4,064.71000000000000 036380 BSC-USD	✓
160	2023-10-28 00:54:27	<u>0xac3fd5fe26261f43a3b0</u> <u>ddb890a9f4ba0ef2006104</u> <u>17439d8eb369927ea5db75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-10-28 00:53:39	<u>0x708144aba460803f7f2b</u> <u>42c7f35eea90675c0e73dd</u> <u>feab45662e0cdac83647a5</u>	- 4,064.71000000000000 036380 USDT  4,069.05 USD	✓
162	2023-10-27 11:23:31	<u>0x859efe9b958e9d25243d</u> <u>099e68a23a4a9a0958b06a</u> <u>5f716ca282da22aa0b2a8c</u>	+ 4,064.71000000000000 036380 USDT  4,066.01 USD	✓

* USD values displayed at the time of transaction

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