

3xpL





ADDRESS STATEMENT




GENERATED AT 2024-09-27 17:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd116d92baf409ed86b684bfba3e56ff4ad4f2e30</u>
TOTAL RECEIVED	0.016000000000000000 BNB
	9.77 USD
TOTAL SEND	0.015674556999999999 BNB
	9.57 USD

Token	Balance
BNB	0.000325443000000000 BNB
	0.19 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Matrix Chain	1.000000000000000000 MTC
! MetaWin.to	3.000000000000000000 RAFFLE TICKET
E=MCÂ²	0.000100000000000000 E=MCÂ²
E=MCÂ²	0.008000000000000000 E=MCÂ²
Pepe	615,526.640000000013969839 PEPE
Matrix Chain	15,955.79999999999272404 MTC










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-02 04:43:21	<u>0xcd404ee6125b9e3ee1fc</u> <u>9484dd25cf151b692638c3</u> <u>5ad133bc07ef51ead1f6c6</u>	- 0.0090859500000000 01 BNB  4.97 USD	✓
2	2024-05-02 04:43:21	<u>0xcd404ee6125b9e3ee1fc</u> <u>9484dd25cf151b692638c3</u> <u>5ad133bc07ef51ead1f6c6</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-08 08:32:44	<u>0xd8127c0d70d887c7118a</u> <u>dd763a3edca88e749b354d</u> <u>0b0f5dc2eb73fc6bd06db0</u>	- 0.0012800000000000 00 BNB  0.76 USD	✓
4	2024-04-08 08:32:44	<u>0xd8127c0d70d887c7118a</u> <u>dd763a3edca88e749b354d</u> <u>0b0f5dc2eb73fc6bd06db0</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
5	2023-11-14 03:57:06	<u>0x530bd0b20df20c8c6c98</u> <u>63a34b61116a5602fc160b</u> <u>174d6c87f6e5333ec4e945</u>	+ 0.0100000000000000 00 BNB  2.42 USD	✓
6	2023-11-12 09:27:22	<u>0xa54c204fcd0c3967577d</u> <u>1e8ee79453cbe7d5246129</u> <u>229514e82e3f54716de6a9</u>	- 0.0012700000000000 00 BNB  0.31 USD	✓
7	2023-11-12 09:27:22	<u>0xa54c204fcd0c3967577d</u> <u>1e8ee79453cbe7d5246129</u> <u>229514e82e3f54716de6a9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-05-13 11:45:57	<u>0x56fecbd4fcfbd09deba6</u> <u>249a0334f8ca01829e2f86</u> <u>f1b9cfe9bb8a95c1192e2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-13 11:45:57	<u>0x56fecbd4fcfbd09deba6</u> <u>249a0334f8ca01829e2f86</u> <u>f1b9cfe9bb8a95c1192e2c</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-30 05:43:32	<u>0xed66b2adff11a2d21852d</u> <u>b1f62f9ff811458b005a3f</u> <u>72e4707428f92c5b85abe3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-04-30 05:43:32	<u>0xed66b2adff11a2d21852d</u> <u>b1f62f9ff811458b005a3f</u> <u>72e4707428f92c5b85abe3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
12	2023-04-23 07:53:29	<u>0x6a00a2ef08927d85ce28</u> <u>5ac741982956147c9a975c</u> <u>2201c7088b77949231c0b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-04-23 07:53:29	<u>0x6a00a2ef08927d85ce28</u> <u>5ac741982956147c9a975c</u> <u>2201c7088b77949231c0b0</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
14	2023-04-23 07:53:11	<u>0xeea51ca87ac9e857079e</u> <u>a087e618c4b57977312145</u> <u>e3cf8b01c1fcb1a5f868a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-04-23 07:53:11	<u>0xeea51ca87ac9e857079e</u> <u>a087e618c4b57977312145</u> <u>e3cf8b01c1fcb1a5f868a1</u>	- 0.0001533090000000 00 BNB  0.05 USD	✓
16	2023-04-23 06:14:16	<u>0x6d5f81de4b9b89a45f52</u> <u>23987ec9c61c9812e8c265</u> <u>246af9d4df49e5750eb30e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-04-23 06:14:16	<u>0x6d5f81de4b9b89a45f52</u> <u>23987ec9c61c9812e8c265</u> <u>246af9d4df49e5750eb30e</u>	- 0.0001532730000000 00 BNB  0.05 USD	✓
18	2023-04-23 06:13:55	<u>0xfe2830460f7190c2ba72</u> <u>b74ebaf84f0a75c8dc3cfa</u> <u>94f2bb3ed92af61f6ef3af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-23 06:13:55	<u>0xfe2830460f7190c2ba72b74ebaf84f0a75c8dc3cfa94f2bb3ed92af61f6ef3af</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
20	2023-04-23 06:13:19	<u>0x23f8970e40858d843f88ab2fe346a1b3ddcfbac06a964a925acfebc0611ba77c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-04-23 06:13:19	<u>0x23f8970e40858d843f88ab2fe346a1b3ddcfbac06a964a925acfebc0611ba77c</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
22	2023-04-23 06:13:01	<u>0x260f94ba7129f033e53cb9bb7e36e7e2fa65d11442ca1a322425c8cbf98328bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-04-23 06:13:01	<u>0x260f94ba7129f033e53cb9bb7e36e7e2fa65d11442ca1a322425c8cbf98328bd</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
24	2023-04-23 06:11:52	<u>0x756f584292ed4965e2dcdb9f74691a56f355d9197c0001067981fa8d900bee60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-04-23 06:11:52	<u>0x756f584292ed4965e2dcdb9f74691a56f355d9197c0001067981fa8d900bee60</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
26	2023-04-23 06:11:01	<u>0x957cac0ab42e47735654b57213c28b851e42e178ecd4a7ff973648b34ddcc05c</u>	+ 0.0030000000000000 00 BNB  0.99 USD	✓
27	2023-04-23 06:08:07	<u>0xd4b0f89cc3a0b21f1bebc1c956a39ae47c3353e2cc4902f88bf78647e1bf0a4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-23 06:08:07	<u>0xd4b0f89cc3a0b21f1beb</u> <u>c1c956a39ae47c3353e2cc</u> <u>4902f88bf78647e1bf0a4f</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
29	2023-04-23 06:07:31	<u>0xcaeaae4029e6fc80064b</u> <u>5ebc44c51afa79ad294701</u> <u>22e65e93491fa75e5bb1dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-23 06:07:31	<u>0xcaeaae4029e6fc80064b</u> <u>5ebc44c51afa79ad294701</u> <u>22e65e93491fa75e5bb1dd</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
31	2023-04-23 06:00:01	<u>0x3a6a0058c40a686c212f</u> <u>9a861991d4250c2309633e</u> <u>c85daaa178e97c1e0f2ac3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-23 06:00:01	<u>0x3a6a0058c40a686c212f</u> <u>9a861991d4250c2309633e</u> <u>c85daaa178e97c1e0f2ac3</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
33	2023-04-23 05:59:28	<u>0xb6b673f3ea592816dc68</u> <u>8030c2482ba4e23ce8cce6</u> <u>962b3a0ecbc523f1841301</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-23 05:59:28	<u>0xb6b673f3ea592816dc68</u> <u>8030c2482ba4e23ce8cce6</u> <u>962b3a0ecbc523f1841301</u>	- 0.0001533090000000 00 BNB  0.05 USD	✓
35	2023-04-23 05:59:07	<u>0x633f33ee54c8f0ce357e</u> <u>793e19e40360c7835511d2</u> <u>9599989fa5a438944151c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-23 05:59:07	<u>0x633f33ee54c8f0ce357e</u> <u>793e19e40360c7835511d2</u> <u>9599989fa5a438944151c9</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-23 05:58:31	<u>0x255fa2fb27e8092a957f74f43a8d62c859b2d7c93f77761457ecc64e25276376</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-23 05:58:31	<u>0x255fa2fb27e8092a957f74f43a8d62c859b2d7c93f77761457ecc64e25276376</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
39	2023-04-23 05:58:13	<u>0x9a61c81314b3ba7928a7b17e63ac6014b4139fb85b41e05198378f194ae9dc18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-23 05:58:13	<u>0x9a61c81314b3ba7928a7b17e63ac6014b4139fb85b41e05198378f194ae9dc18</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
41	2023-04-23 05:57:37	<u>0x30b357faceecb14d996cff160b6e17f3df50866324dc8d98b5c5c6d22fbd11de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-23 05:57:37	<u>0x30b357faceecb14d996cff160b6e17f3df50866324dc8d98b5c5c6d22fbd11de</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
43	2023-04-23 05:57:16	<u>0xf979d255f4774676b9c0e4a0c2251dd4196f8f612316399c4189a1fff0a72e51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-23 05:57:16	<u>0xf979d255f4774676b9c0e4a0c2251dd4196f8f612316399c4189a1fff0a72e51</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
45	2023-04-23 05:56:39	<u>0xf285802860631b0da7c83f28cec7ee2910f7fb657344e03af27dc36d68763420</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-04-23 05:56:39	<u>0xf285802860631b0da7c83f28cec7ee2910f7fb657344e03af27dc36d68763420</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
47	2023-04-23 05:56:21	<u>0x243ce7be249381056a1b4bdf6d134ff4c60e88897f68c6c4eb02841a14335f01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-23 05:56:21	<u>0x243ce7be249381056a1b4bdf6d134ff4c60e88897f68c6c4eb02841a14335f01</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
49	2023-04-23 05:50:45	<u>0x58e2f731affab4378ce467197ab252da3742a17a6f538f677f4c7ca811005c64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-23 05:50:45	<u>0x58e2f731affab4378ce467197ab252da3742a17a6f538f677f4c7ca811005c64</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
51	2023-04-09 10:02:31	<u>0x75eb6beb9510ff530bc80e2ff3457a0f148d9149161b54185d13d0aa9326bf63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-09 10:02:31	<u>0x75eb6beb9510ff530bc80e2ff3457a0f148d9149161b54185d13d0aa9326bf63</u>	- 0.0001266180000000 00 BNB  0.03 USD	✓
53	2023-04-04 04:44:10	<u>0xcdabfc2d7976c5e3b186438cbeacb5648e24152a1674b6caecee52b3d6e2ad55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-04-04 04:44:10	<u>0xcdabfc2d7976c5e3b186438cbeacb5648e24152a1674b6caecee52b3d6e2ad55</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-04 04:43:51	<u>0x18c9cd479b6822eb67956b675e72d405c4d87df6aca3de9aadd0fdc8d0fb7639</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-04 04:43:51	<u>0x18c9cd479b6822eb67956b675e72d405c4d87df6aca3de9aadd0fdc8d0fb7639</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
57	2023-03-26 09:15:08	<u>0x2b631358ef821874c795527c1f1dac52d0732101db5b030a89358df54cb75072</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-26 09:15:08	<u>0x2b631358ef821874c795527c1f1dac52d0732101db5b030a89358df54cb75072</u>	- 0.0001266180000000 00 BNB  0.04 USD	✓
59	2023-03-26 08:58:27	<u>0xd32df8739db3db7f37218bbd0ead4425415813f2f8055597bdd8386cd7d2222c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-26 08:58:27	<u>0xd32df8739db3db7f37218bbd0ead4425415813f2f8055597bdd8386cd7d2222c</u>	- 0.0001266180000000 00 BNB  0.04 USD	✓
61	2023-03-26 08:58:06	<u>0x8d43dd7bd8ab121b6c06b5feeb834339e1c1d41bde497ccf7589caa924d7233b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-03-26 08:58:06	<u>0x8d43dd7bd8ab121b6c06b5feeb834339e1c1d41bde497ccf7589caa924d7233b</u>	- 0.0002166180000000 00 BNB  0.07 USD	✓
63	2023-03-17 03:04:13	<u>0x4857b36da1004ce5f2ea391879c444e9af899b0d4a3ef8b1fb6ab805d7d24d2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-17 03:04:13	<u>0x4857b36da1004ce5f2ea</u> <u>391879c444e9af899b0d4a</u> <u>3ef8b1fb6ab805d7d24d2e</u>	- 0.0001266900000000 00 BNB  0.04 USD	✓
65	2023-03-17 02:35:27	<u>0x4d4e097a3c2450a61403</u> <u>6b960381efbc656cca10ff</u> <u>7d0ad44965be289b7657e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-03-17 02:35:27	<u>0x4d4e097a3c2450a61403</u> <u>6b960381efbc656cca10ff</u> <u>7d0ad44965be289b7657e6</u>	- 0.0001266180000000 00 BNB  0.04 USD	✓
67	2023-03-17 02:35:03	<u>0xdd743d2c4f6ff2fe5b12</u> <u>a8e8e2742bcd0ba654fdeb</u> <u>de88c7d8ca451fa5990d40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-03-17 02:35:03	<u>0xdd743d2c4f6ff2fe5b12</u> <u>a8e8e2742bcd0ba654fdeb</u> <u>de88c7d8ca451fa5990d40</u>	- 0.0002166180000000 00 BNB  0.07 USD	✓
69	2023-03-17 02:34:15	<u>0x2bc283537ee7827859c3</u> <u>df9f0ad29dd6f410fe7009</u> <u>e2a3e1b68bac7adc6afafd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-03-17 02:34:15	<u>0x2bc283537ee7827859c3</u> <u>df9f0ad29dd6f410fe7009</u> <u>e2a3e1b68bac7adc6afafd</u>	- 0.0002166180000000 00 BNB  0.07 USD	✓
71	2023-03-17 02:26:39	<u>0x7408296a9f16824088e2</u> <u>63f701068381b01b5ba7f7</u> <u>29054ac4871579d4c398dc</u>	+ 0.0030000000000000 00 BNB  0.98 USD	✓

BEP-20 EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 15:24:29	<u>0xe7ae2e09c81775a62971</u> <u>fc832cbfa1ac6d4d0629e0</u> <u>d422cb331827e68fe64398</u>	+ 0.008000000000000000 00 E=MCÂ²	✓
2	2024-07-14 17:38:48	<u>0x787f5876b22cf90f3522</u> <u>2331620bc21e7d2907d4bf</u> <u>6bbb7fd55ae0cb830d1136</u>	+ 0.000100000000000000 00 E=MCÂ²	✓
3	2024-07-06 04:04:59	<u>0xf5722e0b1b130d13d055</u> <u>4a4db79a60ed4c27a68000</u> <u>80bf71a09c99cfe36899c2</u>	+ 12,000.000000000000 0000000 MTC	✓
4	2024-04-08 08:33:38	<u>0x55315e812653a65a2089</u> <u>9ee2ce31a3b38ef0e38454</u> <u>16dd4e27d0915cae9b1c0e</u>	+ 1,675.799999999999 954525 MTC	✓
5	2023-11-15 02:27:04	<u>0xe9cdba334e72dca2cd60</u> <u>06906f66145fc367e46455</u> <u>615c1c0e581133937cca27</u>	+ 1.000000000000000000 00 MTC	✓
6	2023-11-12 12:35:18	<u>0xd627ba50d3767c0b8319</u> <u>750b6133e8c830818f4155</u> <u>f12d0bad4dff89a29e24c1</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
7	2023-11-12 09:30:28	<u>0x13d2094ff0504d13a8c4</u> <u>846c80003e116475cbd1e4</u> <u>b12bab0242602844d1105b</u>	+ 2,280.00000000000000 000000 MTC	✓
8	2023-05-18 18:50:25	<u>0xa8ec6da177dee8ce7594</u> <u>c4ce61a49a33a7c6ca97db</u> <u>0fa78a7124dd20cc3487f2</u>	+ 615,526.6400000000 13969839 PEPE	✓
9	2023-05-13 11:45:57	<u>0x56fecbd4fcfbd09deba6</u> <u>249a0334f8ca01829e2f86</u> <u>f1b9cfe9bb8a95c1192e2c</u>	- 20.9121978900000001 621 USDT  20.92 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-05-11 08:13:48	<u>0x2f87ea3df15614564d8b65f5a9ea6c5516f56d21b71255c529a4be63203e9784</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
11	2023-05-11 03:44:05	<u>0x27e9b491ba4880e38362aef3a095fdbb02ce6e59d18f941bb707bf568d62920e</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
12	2023-04-30 05:43:32	<u>0xed66b2adff11a2d21852db1f62f9ff811458b005a3f72e4707428f92c5b85abe3</u>	- 9.9800399199999993 98 USDT  9.98 USD	✓
13	2023-04-30 03:13:19	<u>0x2729168f26eeba695c8dc8fe2655855c4b538e71e994c4f1a6ab9dcbd61a5cfc</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
14	2023-04-23 07:53:29	<u>0x6a00a2ef08927d85ce285ac741982956147c9a975c2201c7088b77949231c0b0</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
15	2023-04-23 07:53:11	<u>0xeea51ca87ac9e857079ea087e618c4b57977312145e3cf8b01c1fcb1a5f868a1</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
16	2023-04-23 07:51:53	<u>0xebb45bbbb0c56e2465eaeaab002ceaa26b49c06dfaf21171a3aa3661b8f94dca</u>	+ 4.9900199599999996 99 USDT  4.99 USD	✓
17	2023-04-23 06:27:07	<u>0xcc0fa85de9b21229180a2788d2dfcc24cb8eb730662644a6cce10f26893b5bd3</u>	+ 9.9800399199999993 98 USDT  9.98 USD	✓
18	2023-04-23 06:14:16	<u>0x6d5f81de4b9b89a45f5223987ec9c61c9812e8c265246af9d4df49e5750eb30e</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-23 06:13:55	<u>0xfe2830460f7190c2ba72b74ebaf84f0a75c8dc3cfa94f2bb3ed92af61f6ef3af</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
20	2023-04-23 06:13:19	<u>0x23f8970e40858d843f88ab2fe346a1b3ddcfbac06a964a925acfebc0611ba77c</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
21	2023-04-23 06:13:01	<u>0x260f94ba7129f033e53cb9bb7e36e7e2fa65d11442ca1a322425c8cbf98328bd</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
22	2023-04-23 06:11:52	<u>0x756f584292ed4965e2dcdb9f74691a56f355d9197c0001067981fa8d900bee60</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
23	2023-04-23 06:08:07	<u>0xd4b0f89cc3a0b21f1bec1c956a39ae47c3353e2cc4902f88bf78647e1bf0a4f</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
24	2023-04-23 06:07:31	<u>0xcaeaae4029e6fc80064b5ebc44c51afa79ad29470122e65e93491fa75e5bb1dd</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
25	2023-04-23 06:05:55	<u>0xadd7e258d3da752e937d406367e3011d2be955a28ba9098d24eb108a87834c05</u>	+ 55.888223549999999 307 USDT  55.88 USD	✓
26	2023-04-23 06:00:01	<u>0x3a6a0058c40a686c212f9a861991d4250c2309633ec85daaa178e97c1e0f2ac3</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
27	2023-04-23 05:59:28	<u>0xb6b673f3ea592816dc688030c2482ba4e23ce8cce6962b3a0ecbc523f1841301</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-23 05:59:07	<u>0x633f33ee54c8f0ce357e793e19e40360c7835511d29599989fa5a438944151c9</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
29	2023-04-23 05:58:31	<u>0x255fa2fb27e8092a957f74f43a8d62c859b2d7c93f77761457ecc64e25276376</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
30	2023-04-23 05:58:13	<u>0x9a61c81314b3ba7928a7b17e63ac6014b4139fb85b41e05198378f194ae9dc18</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
31	2023-04-23 05:57:37	<u>0x30b357faceecb14d996cff160b6e17f3df50866324dc8d98b5c5c6d22fbd11de</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
32	2023-04-23 05:57:16	<u>0xf979d255f4774676b9c0e4a0c2251dd4196f8f612316399c4189a1ffff0a72e51</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
33	2023-04-23 05:56:39	<u>0xf285802860631b0da7c83f28cec7ee2910f7fb657344e03af27dc36d68763420</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
34	2023-04-23 05:56:21	<u>0x243ce7be249381056a1b4bdf6d134ff4c60e88897f68c6c4eb02841a14335f01</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
35	2023-04-23 05:50:45	<u>0x58e2f731affab4378ce467197ab252da3742a17a6f538f677f4c7ca811005c64</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓
36	2023-04-23 04:56:33	<u>0x8c6987a0c87362fa10923f6032e8cd77306306349a1d824c673d5e5e98a8eeee</u>	+ 63.033954379999997 286 USDT  63.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-22 09:40:38	<u>0xd74bfff0f945f5ec3d345af1ec695242bf7dece8ceb61c1b18f2cec6501256411</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
38	2023-04-09 10:02:31	<u>0x75eb6beb9510ff530bc80e2ff3457a0f148d9149161b54185d13d0aa9326bf63</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
39	2023-04-07 08:35:10	<u>0x60d0ca016ae756dfb3cc9aff29a95c9c2095f0de2f107359dc6bd10548843ee2</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
40	2023-04-07 08:28:51	<u>0xbd21dcb988ac04cd6a04bb29e014edda6ff88f14940f78e859e967247fc37a8e</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
41	2023-04-04 04:44:41	<u>0x4c68d1e004deb09549d38c0f7369ee314ba1761a12d945da89f50c6cc17ce572</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-04-04 04:44:10	<u>0xcdabfc2d7976c5e3b186438cbeacb5648e24152a1674b6caecee52b3d6e2ad55</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
43	2023-04-04 04:43:51	<u>0x18c9cd479b6822eb67956b675e72d405c4d87df6aca3de9aadd0fdc8d0fb7639</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
44	2023-04-04 04:39:40	<u>0x75c3930d73dd10d8fb9949600bc00830dd74e345ac1aa65442cf7c12bca63615</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓
45	2023-03-26 09:15:08	<u>0x2b631358ef821874c795527c1f1dac52d0732101db5b030a89358df54cb75072</u>	- 10.0000000000000000 000 BUSD  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-26 09:06:24	<u>0x68f8d6284753e66a5ac189c95d6c5a07255d27378df111bc00ea1f780d9edc74</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
47	2023-03-26 09:05:03	<u>0xe0b8b5ea8229d94ff066aff78fa4565221e15d0bf359bbb35164c4376b2adc2f</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
48	2023-03-26 08:58:27	<u>0xd32df8739db3db7f37218bbd0ead4425415813f2f8055597bdd8386cd7d2222c</u>	- 10.0000000000000000 000 BUSD  9.99 USD	✓
49	2023-03-26 08:58:06	<u>0x8d43dd7bd8ab121b6c06b5feeb834339e1c1d41bde497ccf7589caa924d7233b</u>	- 5.0000000000000000 00 BUSD  4.99 USD	✓
50	2023-03-26 08:54:15	<u>0xb92f53fd8c448e2defc5fa31ff43d3adc975d953f33ca052d9a023c9ea9c8c93</u>	+ 15.0000000000000000 000 BUSD  14.99 USD	✓
51	2023-03-17 03:04:13	<u>0x4857b36da1004ce5f2ea391879c444e9af899b0d4a3ef8b1fb6ab805d7d24d2e</u>	- 30.0000000000000000 000 BUSD  30.01 USD	✓
52	2023-03-17 02:47:35	<u>0xcb396676ab3bb94e5c7746491094ae4af9fca899a0f352cc6efa9e97decbe983</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
53	2023-03-17 02:47:14	<u>0x12b71bcc81bbae8b40d9efa5d71e891918737271ca047a4a7c6c4767c71466bc</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
54	2023-03-17 02:43:48	<u>0x491ad9b5927785fe973ea159d2334ab4e0d6cc15a9e4b1d7f5a2bfdd82bb0f3e</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-17 02:43:06	<u>0x18ad7b1467409239de53</u> <u>de49db7207b4fcf4e29a91</u> <u>defe774e95dfa7ffaa9a15</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
56	2023-03-17 02:35:27	<u>0x4d4e097a3c2450a61403</u> <u>6b960381efbc656cca10ff</u> <u>7d0ad44965be289b7657e6</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
57	2023-03-17 02:35:24	<u>0x1ace7ed1bb6e63f8baa5</u> <u>3242b103830f9f36a7c3c4</u> <u>47fff39ca05173d1f57e3a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
58	2023-03-17 02:35:03	<u>0xdd743d2c4f6ff2fe5b12</u> <u>a8e8e2742bcd0ba654fdeb</u> <u>de88c7d8ca451fa5990d40</u>	- 5.0000000000000000 00 BUSD  5.00 USD	✓
59	2023-03-17 02:34:15	<u>0x2bc283537ee7827859c3</u> <u>df9f0ad29dd6f410fe7009</u> <u>e2a3e1b68bac7adc6afafd</u>	- 2.0000000000000000 00 BUSD  2.00 USD	✓
60	2023-03-17 02:22:33	<u>0x5620e323cbb87856c548</u> <u>42fada3fd7bfe7bb93e973</u> <u>36bb6e642c805ab6d8a201</u>	+ 17.0000000000000000 000 BUSD  17.01 USD	✓

* USD values displayed at the time of transaction

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