



3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:48 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xd617776cde4ee04d24875c480a0e5f0ddccdd607




| Token | Balance |
|------------------------|---|
| BNB | 0.000000000000000000 BNB  0.00 USD |
| Tether USD | 0.000000000000000000 USDT  0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| MetaWin.farm | 12,145 \$ MetaWin.farm |
| Binance-Peg Tether USD | 0.000000000000000000 USDT |








BEP-20 EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-12-18 14:59:13 | <u>0xbe6e3e0e91dd38148d231eaa4fafa38583ca66e2e6777a07cfa400cedabf2b27</u> | + 129.67000059520296 4178 USDT |  |
| 2 | 2023-12-18 14:59:13 | <u>0xbe6e3e0e91dd38148d231eaa4fafa38583ca66e2e6777a07cfa400cedabf2b27</u> | + 54.406924591687811 699 USDT |  |







* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 3 | 2023-12-18 14:59:13 | <u>0xbe6e3e0e91dd38148d231eaa4fafa38583ca66e2e6777a07cfa400cedabf2b27</u> | + 60.295276002491739 575 USDT | ✓ |
| 4 | 2023-12-18 14:57:25 | <u>0x94e8dcb14edfc45d7ba15571ae4fa2da9d2f94621c4ccb32a8498c6a745edf1d</u> | + 145.78411571097265 6643 USDT | ✓ |
| 5 | 2023-12-18 14:57:25 | <u>0x94e8dcb14edfc45d7ba15571ae4fa2da9d2f94621c4ccb32a8498c6a745edf1d</u> | + 50.340662090193283 973 USDT | ✓ |
| 6 | 2023-12-18 14:57:25 | <u>0x94e8dcb14edfc45d7ba15571ae4fa2da9d2f94621c4ccb32a8498c6a745edf1d</u> | + 78.947355480546363 538 USDT | ✓ |
| 7 | 2023-12-18 14:57:07 | <u>0xbf908e21c779fa84ebba39c19ed79195eca7a24e71943a8c7ecec98b6b16d577</u> | + 51.295617943819429 740 USDT | ✓ |
| 8 | 2023-12-18 14:57:07 | <u>0xbf908e21c779fa84ebba39c19ed79195eca7a24e71943a8c7ecec98b6b16d577</u> | + 62.299491898199910 622 USDT | ✓ |
| 9 | 2023-12-18 14:57:07 | <u>0xbf908e21c779fa84ebba39c19ed79195eca7a24e71943a8c7ecec98b6b16d577</u> | + 71.540769528212905 470 USDT | ✓ |
| 10 | 2023-12-18 14:57:07 | <u>0xbf908e21c779fa84ebba39c19ed79195eca7a24e71943a8c7ecec98b6b16d577</u> | + 83.926844190519602 762 USDT | ✓ |
| 11 | 2023-12-05 12:53:42 | <u>0x1a69c51ee45a7b3b6d94b1d9b2d2d8fc19c66562f2b8c410757c5501e2e64219</u> | + 60.813915693236495 486 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-12-05 12:50:15 | <u>0x11647c6de98534b59b73d45c294dce75ca8343c5fd3a079c567722fd60d5ba76</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-12-05 00:20:31 | <u>0x15ac0b244de33989d789549a38820cb7bbc43dc3c31575aa6a40f8adb8dec7f6</u> | + 166.29083596927546 2958 USDT | ✓ |
| 14 | 2023-12-04 18:44:31 | <u>0xcdd9dae9b7effeb96dd2c08912b1b83ec1c6cbc2c65303dadd328b55e7ef6e11</u> | + 68.880845475381505 594 USDT | ✓ |
| 15 | 2023-12-04 05:40:12 | <u>0xbeb4a21db91b0b84fe0b24fdb45b70154a6587d41cd0a800b15409c91d852125</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-12-03 13:43:31 | <u>0x2317a7dba72e450ae5214c99764ca6dab1b95346ab3c3475dc1cd6f66f39f536</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-12-02 09:14:41 | <u>0x7dbf99addae24c14fdd6f30695e1e1db92f0c559c7f33eee355d7596bc3d95c6</u> | + 176.33845097425194 1261 USDT | ✓ |
| 18 | 2023-12-02 09:09:59 | <u>0x221bab761c848cbc15533e9810cbbc81562146d8ae982cff92b67c77eab6da45</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-12-02 06:29:38 | <u>0x7411fe015faaa1193c213c48543ae15990cba636be3e6e1f63e31f5fb00b4b74</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2023-12-02 06:28:35 | <u>0x55de82861c91fd505754a2c59109c6344bf489d22ce14ddba26bff371fbc3a43</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-11-29 12:22:34 | <u>0x86715f36ba72fcb012a0f649f69926469fd76f6816633e816d5921fbffa85261</u> | + 92.709073225032355 481 USDT | ✓ |
| 22 | 2023-11-29 12:17:37 | <u>0xf3d352a7ad374dd2ef185c29fff451e05c11eb52f90c71313b8fb2bf487e2c4a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 23 | 2023-11-29 12:01:28 | <u>0x3aaf455511968155b42da439f4ec150b6cd49eb3b9844df04235450f7b5d8c04</u> | + 25.667536122011480 160 USDT | ✓ |
| 24 | 2023-11-29 11:55:37 | <u>0xe912789fe3af1e0012bfedc2f7502243dd2d3ab7628aca6dea9e6fb422ce0e34</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-11-16 14:04:49 | <u>0x6c95a78ca01ffee008ccc0ed83c3a13bae937e0cef59b10e2aa711e5367ae632</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-11-16 14:03:31 | <u>0x5fdb6a372ad0797de1f88df9d3213c91a1967216dbcaecb4b27202ec9a2c5fee</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-11-16 13:54:00 | <u>0xefb8a8330f9fdd3939125d63334cf9eda59065109cd766083d04b9bc1467a1b6</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-11-16 12:17:21 | <u>0x43454db37b949a4c1617492b0642577aac8f5ce890b81a0a96db7e96a8703750</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-11-16 12:17:21 | <u>0x43454db37b949a4c1617492b0642577aac8f5ce890b81a0a96db7e96a8703750</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-11-16 11:58:37 | <u>0xfd732cbe19bb08fb4d18</u> <u>16be17bbcc52fb06de14af</u> <u>135b48d37fca50f82e9126</u> | + 58.607428098104350 056 USDT | ✓ |
| 31 | 2023-11-16 11:58:37 | <u>0xfd732cbe19bb08fb4d18</u> <u>16be17bbcc52fb06de14af</u> <u>135b48d37fca50f82e9126</u> | + 112.05104193042694 7602 USDT | ✓ |
| 32 | 2023-11-15 06:24:22 | <u>0xd6b6eaba8d7fbdd60f4f</u> <u>d966eb7db17bae90b3c779</u> <u>4c86e310f4f6387bff7685</u> | + 347 \$ MetaWin.farm | ✓ |
| 33 | 2023-11-15 06:23:26 | <u>0xb0044476f8de67507c5</u> <u>7225e243f62b9332a5e199</u> <u>847b647c162e63da21a19b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-11-14 12:21:36 | <u>0x2fac3270e52c716a3c46</u> <u>7de5fc7d60d5ff4b34808b</u> <u>3b885f20f06084fa83d8fe</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2023-11-14 03:46:38 | <u>0x1cca813ae338a812ebcc</u> <u>4815b77fec8a991e0952db</u> <u>663af8a551d283cf72e9a3</u> | + 11.0000000000000000 000 USDT | ✓ |
| 36 | 2023-11-13 10:15:46 | <u>0xbf3c1bfc9ebe37c5159e</u> <u>e45f32511081af09d1c5b6</u> <u>cb8b0e3d1513c5b0de2c98</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 37 | 2023-11-13 10:12:46 | <u>0xe82cb1988a61a6065de7</u> <u>5f30e1aab1dac54580f5d1</u> <u>6a46ccaa242854e31322e4</u> | + 450.87507835637200 0599 USDT | ✓ |
| 38 | 2023-11-13 08:53:28 | <u>0x2cf3226a4801421ce54c</u> <u>01f0f7c583719284b77ec5</u> <u>262db0fe836d0c17e928e2</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-11-13 08:46:37 | <u>0x0600fefe6a3084b2ff69</u> <u>7131a4503389f8e944d317</u> <u>3a2172733e36c1d7b2a68d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-11-13 08:44:25 | <u>0xe61f7f8c4c9006676d34</u> <u>b411d787ec88a8a35028d9</u> <u>d519f0c7eaeaf1ce34665f</u> | + 200.00182056008497 9661 USDT | ✓ |
| 41 | 2023-11-12 11:22:32 | <u>0xcc41c1ff4f885ede1e21</u> <u>912e71224650b16a578b41</u> <u>35273b8979888a91bd8dcb</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2023-11-11 17:51:26 | <u>0xe998ee39d958336a872</u> <u>308240e9bd90797e27be4e</u> <u>7c3034be52537239777605</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-11-11 17:51:26 | <u>0xe998ee39d958336a872</u> <u>308240e9bd90797e27be4e</u> <u>7c3034be52537239777605</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-11-11 17:49:17 | <u>0xe30daeec93856aec65ea</u> <u>2d249cb5944db9343d0497</u> <u>a962551fec95446ef7f2ba</u> | + 529.00004999999998 7449 USDT | ✓ |
| 45 | 2023-11-11 12:35:28 | <u>0xefb3dd9059685da6d78e</u> <u>fb6ae320c1dbcd917e8140</u> <u>90dfd6f3fd532d63898faf</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-11-11 12:35:28 | <u>0xefb3dd9059685da6d78e</u> <u>fb6ae320c1dbcd917e8140</u> <u>90dfd6f3fd532d63898faf</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-11-11 12:34:40 | <u>0x82f6609f9428f2ad65a4</u> <u>02d795de2fc8e02333b888</u> <u>829224cef6d8391c7d7549</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-11-11 12:34:40 | <u>0x82f6609f9428f2ad65a4</u> <u>02d795de2fc8e02333b888</u> <u>829224cef6d8391c7d7549</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-11-11 12:34:40 | <u>0x82f6609f9428f2ad65a4</u> <u>02d795de2fc8e02333b888</u> <u>829224cef6d8391c7d7549</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2023-11-11 12:34:40 | <u>0x82f6609f9428f2ad65a4</u> <u>02d795de2fc8e02333b888</u> <u>829224cef6d8391c7d7549</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-11-11 12:32:46 | <u>0x0d9dd5b8413f1db25330</u> <u>50c700f63c278df02a4be5</u> <u>9a8a75fc3c4b8ccc655a76</u> | + 142.12634945864635 9381 USDT | ✓ |
| 52 | 2023-11-11 12:32:46 | <u>0x0d9dd5b8413f1db25330</u> <u>50c700f63c278df02a4be5</u> <u>9a8a75fc3c4b8ccc655a76</u> | + 141.05407049941047 1484 USDT | ✓ |
| 53 | 2023-11-11 12:31:40 | <u>0x3eca166da52e536960b6</u> <u>82b5586f3a58310eb42176</u> <u>08496a7e9fe4dc39c08ef2</u> | + 143.43230552795097 3101 USDT | ✓ |
| 54 | 2023-11-11 12:31:40 | <u>0x3eca166da52e536960b6</u> <u>82b5586f3a58310eb42176</u> <u>08496a7e9fe4dc39c08ef2</u> | + 149.21056746655344 2273 USDT | ✓ |
| 55 | 2023-11-11 12:31:40 | <u>0x3eca166da52e536960b6</u> <u>82b5586f3a58310eb42176</u> <u>08496a7e9fe4dc39c08ef2</u> | + 142.91965254157364 0292 USDT | ✓ |
| 56 | 2023-11-11 12:31:40 | <u>0x3eca166da52e536960b6</u> <u>82b5586f3a58310eb42176</u> <u>08496a7e9fe4dc39c08ef2</u> | + 249.98034211216653 9437 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 57 | 2023-11-11 12:16:41 | <u>0x26fcfea30cce6571cec048abf69ade594b5dd78d843098c255776b6e5df2c6c3</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-11-11 12:14:59 | <u>0x2be27a75c22d60006ae3bd66dba4cccc989395e61b37df359f0071a0f5351668</u> | + 200.00007569405295 2713 USDT | ✓ |
| 59 | 2023-11-10 09:10:41 | <u>0xdd462d53515db6cab944940473ae3a41d1704bdc2c7a0abd7921fb82dcc4cadd</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2023-11-10 09:07:53 | <u>0xc7dcc6a9614f4f967f1072708c7652ac0b0e4244331d2e3cb52aebb035617c5c</u> | + 87.205307449430677 025 USDT | ✓ |
| 61 | 2023-11-10 08:57:47 | <u>0xd6269d909063097e9b050343a1f325f05a7fa45f5237949dffcd6729f8b1182</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2023-11-10 08:57:47 | <u>0xd6269d909063097e9b050343a1f325f05a7fa45f5237949dffcd6729f8b1182</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-11-10 08:56:44 | <u>0xa52287cf226c465e7dcc2536ba38fb655f443efb9d9237e7b8dadb4e8edc376a</u> | + 207.62322967326124 9673 USDT | ✓ |
| 64 | 2023-11-10 08:56:44 | <u>0xa52287cf226c465e7dcc2536ba38fb655f443efb9d9237e7b8dadb4e8edc376a</u> | + 207.62322967326124 9673 USDT | ✓ |
| 65 | 2023-11-10 08:53:43 | <u>0xd4fb6d48dadb76fb9f9132783f41d9cf0cf351cad3482c4b4f141ff72ac3472f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 66 | 2023-11-10 08:50:46 | <u>0x29130cdbfd579aa986e84d0d352a292331549d392bf2a08366cad74681b761a2</u> | + 97.557947647747127 462 USDT | ✓ |
| 67 | 2023-11-10 07:53:42 | <u>0x44b75c11aabdd3a0d75f9baf720ee7272677881bf4f80affb76ac187e360540b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 68 | 2023-11-10 07:52:33 | <u>0x05f210bfb3d935e4fb89e04b3c95a3064dc8abaa9388fd034ccf9938abb8199</u> | + 97.517185246287851 896 USDT | ✓ |
| 69 | 2023-11-10 07:14:30 | <u>0x26e072f623457097460fb4a44cdf196d69783e12441ff277db205c6b5b85a2dc</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2023-11-10 07:10:54 | <u>0xafab5f5ae95d635c021f8b4b3fbf29047915c486c8da8ebba9abd0fc16a24566</u> | + 335.41071508246659 5049 USDT | ✓ |
| 71 | 2023-11-10 07:10:54 | <u>0xafab5f5ae95d635c021f8b4b3fbf29047915c486c8da8ebba9abd0fc16a24566</u> | + 335.41071508246659 5049 USDT | ✓ |
| 72 | 2023-11-10 06:20:48 | <u>0xc37c681661ca6f30d3dde440ab227f5bced64c8721dc1bc859eb3a450cd2aef5</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 73 | 2023-11-08 14:20:40 | <u>0x3dd69d1ff52a1b3dd1684b4808658ccbde01470c282633981e13f24f61c14992</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2023-11-08 14:17:49 | <u>0x00cbf1de06c33a14d1743d5fbc2001f591cb3de4e1a03d1cb19480557219a6e8</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2023-11-08 14:17:49 | <u>0x00cbf1de06c33a14d1743d5fbc2001f591cb3de4e1a03d1cb19480557219a6e8</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2023-11-08 14:17:49 | <u>0x00cbf1de06c33a14d1743d5fbc2001f591cb3de4e1a03d1cb19480557219a6e8</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 77 | 2023-11-08 14:17:10 | <u>0x6e70fb01063cc3ae71ba03d1cb19480557219a6e8</u> | + 70.0000000000000000 000 USDT | ✓ |
| 78 | 2023-11-08 14:16:28 | <u>0xd8cf70b39756f347525a2e3a5229da672fda4898a8b26eec430dea6bad5546ae</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2023-11-08 14:16:28 | <u>0xd8cf70b39756f347525a2e3a5229da672fda4898a8b26eec430dea6bad5546ae</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2023-11-08 14:14:22 | <u>0x604ea02ca25762335185fe5283ac175f0678a0bd1bd870df0616cd7508105bfd</u> | + 97.557947647747127 462 USDT | ✓ |
| 81 | 2023-11-08 14:14:22 | <u>0x604ea02ca25762335185fe5283ac175f0678a0bd1bd870df0616cd7508105bfd</u> | + 97.517185246287851 896 USDT | ✓ |
| 82 | 2023-11-08 14:14:22 | <u>0x604ea02ca25762335185fe5283ac175f0678a0bd1bd870df0616cd7508105bfd</u> | + 207.62322967326124 9673 USDT | ✓ |
| 83 | 2023-11-08 14:14:22 | <u>0x604ea02ca25762335185fe5283ac175f0678a0bd1bd870df0616cd7508105bfd</u> | + 335.41071508246659 5049 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 84 | 2023-11-08 12:17:09 | <u>0xe5c5996cff93d0639d2d32c47fb7ee9a2dfb26144e1cf52507c5c351226b08b2</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 85 | 2023-11-08 12:14:51 | <u>0x13736f0e17cf36401e3d47bced029cb72a7c7751a67efba3e3d7fa8ae52f4831</u> | + 140.00000000000000 0000 USDT | ✓ |
| 86 | 2023-11-08 11:50:49 | <u>0xddc98ceaf67840478edbfae88c0babe459e2a461ab8168e71cd520da25f1054</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2023-11-08 11:50:25 | <u>0x66e6bccaaab739dc7f6634665949f80f8d8c1b106b6a09c3dd9152e444c58693</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 88 | 2023-11-07 16:39:53 | <u>0xe34b44a9efd5aa920b1d8cfdebec1885f3589ae6af7e72263618964b8a08bc37</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 89 | 2023-11-07 09:01:49 | <u>0xf375ab469b53cd5e4972cfb158712eb201f641c57ab6d56c09eeb1b3b7475ee2</u> | + 164.90819694336278 1894 USDT | ✓ |
| 90 | 2023-11-07 09:00:10 | <u>0xc903317a8a90dd94088d7149837e342a901d50f8e9b746696d59cbb92417e45b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 91 | 2023-11-06 16:40:05 | <u>0xc24164111cf7bcecdf2e513a58a7317e08297920b322bff98819c073c691a915</u> | + 162.11247436883428 4633 USDT | ✓ |
| 92 | 2023-11-06 16:37:59 | <u>0x9c6c28c26d2ee6fac8d4dc429c5ec5a1b24631f99928ebda340ac17c9105b668</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 93 | 2023-11-06 14:36:19 | <u>0x000305924d8f9d87699d</u> <u>87af22570a4a6b50b61943</u> <u>831285cce8c94ed15db284</u> | + 111.39654580364218 3614 USDT | ✓ |
| 94 | 2023-11-06 14:36:19 | <u>0x000305924d8f9d87699d</u> <u>87af22570a4a6b50b61943</u> <u>831285cce8c94ed15db284</u> | + 113.96822052750840 7258 USDT | ✓ |
| 95 | 2023-11-06 14:36:19 | <u>0x000305924d8f9d87699d</u> <u>87af22570a4a6b50b61943</u> <u>831285cce8c94ed15db284</u> | + 162.03887414315522 6193 USDT | ✓ |
| 96 | 2023-11-06 14:34:25 | <u>0xab53def99b2509e02b58</u> <u>ac4e63e3f03840fad1bccb</u> <u>fd9e568c180dfcdb161a98</u> | + 163.71280661458735 0396 USDT | ✓ |
| 97 | 2023-11-06 14:34:25 | <u>0xab53def99b2509e02b58</u> <u>ac4e63e3f03840fad1bccb</u> <u>fd9e568c180dfcdb161a98</u> | + 168.95724182013421 4549 USDT | ✓ |
| 98 | 2023-11-06 14:34:25 | <u>0xab53def99b2509e02b58</u> <u>ac4e63e3f03840fad1bccb</u> <u>fd9e568c180dfcdb161a98</u> | + 168.43032620881919 5699 USDT | ✓ |
| 99 | 2023-11-06 14:33:22 | <u>0xe344dfd5e5eff75ab1a4</u> <u>677c0d4c7baf995a7295f4</u> <u>461c02fc83cf2832e783e8</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 100 | 2023-11-06 14:33:22 | <u>0xe344dfd5e5eff75ab1a4</u> <u>677c0d4c7baf995a7295f4</u> <u>461c02fc83cf2832e783e8</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 101 | 2023-11-06 14:33:22 | <u>0xe344dfd5e5eff75ab1a4</u> <u>677c0d4c7baf995a7295f4</u> <u>461c02fc83cf2832e783e8</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 102 | 2023-11-06 14:32:43 | <u>0xc64e50b596f1a21aa6f146d85aa710b93063bc691ecf1e1248959ff3360f0702</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2023-11-06 14:31:52 | <u>0xd663f7d19e3c4b82199e3097cea47871008c9566c50b90cee742a0b0baa42831</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 104 | 2023-11-06 14:31:52 | <u>0xd663f7d19e3c4b82199e3097cea47871008c9566c50b90cee742a0b0baa42831</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 105 | 2023-11-06 14:31:52 | <u>0xd663f7d19e3c4b82199e3097cea47871008c9566c50b90cee742a0b0baa42831</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 106 | 2023-11-05 10:47:27 | <u>0x2bfa5d57f3d6a0c733b86ae00077382f1421f24a830aedddabc1e18c14a7420c</u> | + 1,000.00000000000000 000000 USDT | ✓ |
| 107 | 2023-11-05 10:47:27 | <u>0x118f28bb3fe0a6b82a0e11b44d7f5f611c85880310811a6afbcad3e95e3940bf</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 108 | 2023-11-04 09:34:44 | <u>0x0630f8ace8fe6eee2b0950bddb3d7be99cd951f0c4b6bcae7681a1e8481aedd6</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 109 | 2023-11-04 09:34:44 | <u>0x0630f8ace8fe6eee2b0950bddb3d7be99cd951f0c4b6bcae7681a1e8481aedd6</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 110 | 2023-11-02 23:03:23 | <u>0xd83e10c4c917245e612f03fade9a646de3032e345b4f6810334c1ca6d65907be</u> | + 244.55424552629122 5588 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 111 | 2023-11-02 23:02:53 | <u>0x468745db41b4b5928ac878daf8f0a11e67cd2f2d35cf1ee74faf51d75a92461f</u> | + 756.94052949588228 7847 USDT | ✓ |
| 112 | 2023-11-02 23:01:47 | <u>0x02517a186cea819c16ef8fc398717ec20587533bd9126e463ac39729d4009d7</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 113 | 2023-11-02 23:01:47 | <u>0x02517a186cea819c16ef8fc398717ec20587533bd9126e463ac39729d4009d7</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 114 | 2023-11-02 15:24:18 | <u>0x193dc3ced42675ce79453bf5ebf1119e7bfe30ee5c6fa9f256e7b03bf0738f62</u> | + 135.69313379367008 5652 USDT | ✓ |
| 115 | 2023-11-02 15:24:18 | <u>0x193dc3ced42675ce79453bf5ebf1119e7bfe30ee5c6fa9f256e7b03bf0738f62</u> | + 281.28795815387428 5472 USDT | ✓ |
| 116 | 2023-11-02 15:22:15 | <u>0x28bbb3c6711caae2a40f6345952ff9626bd2ce8d8f95a60d45a8f238c0da39b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2023-11-02 15:19:51 | <u>0x5b14b77e576067584a530fc7cdf15c39e29d93961a2b53219fc2c4fdc190c5e7</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 118 | 2023-11-02 12:20:27 | <u>0x56185f3b6b236f65994c6d9ebd4cbb364d9c4a8429d3f18c6d1a7e05ab3c9b44</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 119 | 2023-11-02 12:01:45 | <u>0xce31c3f1a7edd72611f6f7af3fd4631cfba99ab164d06fe4278eb061aaa02992</u> | + 50.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 120 | 2023-11-02 11:59:33 | <u>0x84abfd09c168d2787de9</u> <u>921d9b7fb1a9ed30a80a21</u> <u>3076538030d6f5e16b172f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 121 | 2023-11-02 10:19:42 | <u>0x927a65d5041e0523244c</u> <u>28ef74f4d8e37cd561a0fa</u> <u>11db62b350733660df7d1e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 122 | 2023-11-01 14:58:29 | <u>0x725678d839c374afbbc2</u> <u>aeafb6dbbecf2bcae34d50</u> <u>4e89c98b43889274333617</u> | + 51.292651732921008 545 USDT | ✓ |
| 123 | 2023-11-01 14:54:32 | <u>0x33cf202a0e3274bd0f7a</u> <u>6a18c0eb02dc07bbe4e4b0</u> <u>1fa76cd4bbbe933a6f02e0</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 124 | 2023-11-01 11:53:50 | <u>0x4dfadf1acd98a1d6a789</u> <u>7511e7b7d010c358776629</u> <u>5a78d0dcad4b9b1e9c434d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

* USD values displayed at the time of transaction

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