

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe9037aff30427e21f8a2900ecdd3f6df281d1823</u>
TOTAL RECEIVED	0.004517818245000000 BNB
	2.66 USD
TOTAL SEND	0.002899142150000000 BNB
	1.71 USD


Token	Balance
BNB	0.001618676095000000 BNB
	0.95 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
! MetaWin.to	3.000000000000000000 RAFFLE TICKET
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
	52,439,569 drop
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-18 15:01:20	<u>0x1a2e78e283b8b0473bae</u> <u>3e17e4fb4c68e653b897c0</u> <u>25cab8a504f566c3c8ece8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-18 15:01:20	<u>0x1a2e78e283b8b0473bae</u> <u>3e17e4fb4c68e653b897c0</u> <u>25cab8a504f566c3c8ece8</u>	- 0.0000300121500000 00 BNB  0.01 USD	✓
3	2024-10-18 15:00:53	<u>0xe48d2418a294cce38542</u> <u>823016928abae1d4cd63c</u> <u>845127bd2d4fb8862da3ba</u>	+ 0.0016178182450000 00 BNB  0.97 USD	✓
4	2024-05-12 00:15:01	<u>0xcdddc33342c43a8a6d9a</u> <u>d001540769109f0c529420</u> <u>f9fd78643ef88a4b97ee62</u>	- 0.0005614831903305 35 BNB  0.33 USD	✓
5	2024-05-12 00:15:01	<u>0xcdddc33342c43a8a6d9a</u> <u>d001540769109f0c529420</u> <u>f9fd78643ef88a4b97ee62</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
6	2024-04-10 05:48:15	<u>0x2fcc0d18cc600644881c</u> <u>e9990826ae0c7e9a667886</u> <u>537f83ab3d609956cffa4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-04-10 05:48:15	<u>0x2fcc0d18cc600644881c</u> <u>e9990826ae0c7e9a667886</u> <u>537f83ab3d609956cffa4d</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
8	2024-04-10 05:46:54	<u>0xa3fbf7bf3d05ea4aec73</u> <u>9f81f847d93ce357616cf5</u> <u>c437d279c5623a5e85d46f</u>	+ 0.000500000000000000 00 BNB  0.29 USD	✓
9	2024-03-28 03:56:46	<u>0xb6fa28987efcccd2a7a3</u> <u>1f1b1ce8e40f1339cf5ff9</u> <u>92191ad3d30ceaf4228e81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 03:56:46	<u>0xb6fa28987efcccd2a7a31f1b1ce8e40f1339cf5ff992191ad3d30ceaf4228e81</u>	- 0.0000862875000000 00 BNB  0.05 USD	✓
11	2023-12-30 02:07:01	<u>0xd2193f9ed95c72a0820b5cb28b25411be542b8ab1a81be653e986988b0435991</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-30 02:07:01	<u>0xd2193f9ed95c72a0820b5cb28b25411be542b8ab1a81be653e986988b0435991</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
13	2023-12-30 02:05:52	<u>0xaeef0cde25943b9dff51e33622e7717b340d0c70c9d5bd92dc2000c29ac205c35</u>	+ 0.0002000000000000 00 BNB  0.06 USD	✓
14	2023-12-20 12:19:34	<u>0x1e1fad515074e257b50235538ef4e64ad4945a990a8516c26b7c973b82e8435c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-12-20 12:19:34	<u>0x1e1fad515074e257b50235538ef4e64ad4945a990a8516c26b7c973b82e8435c</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
16	2023-12-20 09:57:05	<u>0xe456b46a133ef20fa9eacb1c7393a72aa3db2e15dc9af7ca5c09192c6dd731a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-12-20 09:57:05	<u>0xe456b46a133ef20fa9eacb1c7393a72aa3db2e15dc9af7ca5c09192c6dd731a</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
18	2023-12-13 03:47:54	<u>0x2ddc51e6c618a7704087e317e1f9873d346b45a1027bd128200624b134ff975a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-13 03:47:54	<u>0x2ddc51e6c618a7704087e317e1f9873d346b45a1027bd128200624b134ff975a</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
20	2023-12-13 02:05:21	<u>0x849aea35745b1a1473530013315be1adcd83ba838d8e80f8e33cc1c71f1526c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-12-13 02:05:21	<u>0x849aea35745b1a1473530013315be1adcd83ba838d8e80f8e33cc1c71f1526c7</u>	- 0.0001047968014444 65 BNB  0.02 USD	✓
22	2023-12-12 11:18:42	<u>0x4cc435ca2af1c6c53fc6829c65ae7e0546c108e5d51d06d0fdd707c29dcd4d1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-12 11:18:42	<u>0x4cc435ca2af1c6c53fc6829c65ae7e0546c108e5d51d06d0fdd707c29dcd4d1b</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
24	2023-12-12 06:16:23	<u>0xbeaef95a0f4fcc791800a9115ddb3eac343738dd834db69d6ab8c63d97e55b19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-12-12 06:16:23	<u>0xbeaef95a0f4fcc791800a9115ddb3eac343738dd834db69d6ab8c63d97e55b19</u>	- 0.0001380600000000 00 BNB  0.03 USD	✓
26	2023-12-12 06:15:11	<u>0x7b6da13438695a9620e4897f8adb3ccdd6e70770b71aa762eaab359dce2344c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-12-12 06:15:11	<u>0x7b6da13438695a9620e4897f8adb3ccdd6e70770b71aa762eaab359dce2344c1</u>	- 0.0000815524500000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-12-04 03:38:55	<u>0xf1973c718a997a325bde6f6a32a4a69c2eb98ad2d55b9b5129eb43ddefbbc06f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-12-04 03:38:55	<u>0xf1973c718a997a325bde6f6a32a4a69c2eb98ad2d55b9b5129eb43ddefbbc06f</u>	- 0.000138060000000000 00 BNB  0.03 USD	✓
30	2023-11-29 07:03:01	<u>0x80f8845f56cd075e8040bf3789d1788e9fe17645c096856d936689c47fbe18f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-11-29 07:03:01	<u>0x80f8845f56cd075e8040bf3789d1788e9fe17645c096856d936689c47fbe18f9</u>	- 0.0000900814682250 00 BNB  0.02 USD	✓
32	2023-11-26 09:29:37	<u>0xf4fbc5edb0e87b71d3374675cb48a4a0841bac0e4230b30cf4dc4cc3cf9bd631</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-11-26 09:29:37	<u>0xf4fbc5edb0e87b71d3374675cb48a4a0841bac0e4230b30cf4dc4cc3cf9bd631</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
34	2023-11-25 09:47:56	<u>0x2f2866a085f947b4400eafd901517dd9eae2aa835144dd08bfb35bd638bd6321</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-11-25 09:47:56	<u>0x2f2866a085f947b4400eafd901517dd9eae2aa835144dd08bfb35bd638bd6321</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
36	2023-11-25 09:32:02	<u>0xb7d73fd66fef8520a0f419f386e785bbf1ae12646c27a7e596c37e6a2b1946a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
37	2023-11-25 09:32:02	<u>0xb7d73fd66fef8520a0f419f386e785bbf1ae12646c27a7e596c37e6a2b1946a8</u>	- 0.0001188120000000 00 BNB  0.02 USD	✓
38	2023-11-13 04:08:57	<u>0x668755d72ca4dd0db42451c2254534523897a7857ab1679e61eb920460554fea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-11-13 04:08:57	<u>0x668755d72ca4dd0db42451c2254534523897a7857ab1679e61eb920460554fea</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
40	2023-11-13 02:37:48	<u>0x1cbfbf1ee339648f0ff3cdcc04a4b45383523e945fc6835760853b42d5d0dad5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-11-13 02:37:48	<u>0x1cbfbf1ee339648f0ff3cdcc04a4b45383523e945fc6835760853b42d5d0dad5</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
42	2023-11-12 10:05:59	<u>0x01db3d43512570a9d1bdb2cc6feb96d201bd2ab0821dba7a02dfc1c5545cc95f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-11-12 10:05:59	<u>0x01db3d43512570a9d1bdb2cc6feb96d201bd2ab0821dba7a02dfc1c5545cc95f</u>	- 0.0001380120000000 00 BNB  0.03 USD	✓
44	2023-11-08 23:53:21	<u>0x188fc337348858b00eb0f1d7b528e5a00af5b86560c74d438660a79017606537</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-11-08 23:53:21	<u>0x188fc337348858b00eb0f1d7b528e5a00af5b86560c74d438660a79017606537</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
46	2023-11-08 00:21:13	<u>0xc0ac0d59a4d08483d5a1729bfecee5c8c63e797ed82a34fa4ef0aac52f3ef6ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-11-08 00:21:13	<u>0xc0ac0d59a4d08483d5a1729bfecee5c8c63e797ed82a34fa4ef0aac52f3ef6ee</u>	- 0.000138012000000000 00 BNB  0.03 USD	✓
48	2023-11-08 00:20:52	<u>0x1273da384ddda3eb930460b1b33fdf3e84031f83e37ed98b5b71da205fba37e</u>	+ 0.002000000000000000 00 BNB  0.49 USD	✓
49	2023-11-08 00:18:57	<u>0x8413f09674499ddaec0770c4d718d81fce7b64c82a8f0bff019c079d56951d7f</u>	+ 0.000200000000000000 00 BNB  0.04 USD	✓









BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-18 15:01:20	<u>0x1a2e78e283b8b0473bae3e17e4fb4c68e653b897c025cab8a504f566c3c8ece8</u>	- 0.572336900000000000 37 USDT  0.57 USD	✓
2	2024-04-10 05:51:39	<u>0x67058a67bfc51b75d8442a8c4a02634346628171a3a3b2814a3f0553bc056bb2</u>	- 105.0000000000000000 0000 BUSDT	✓
3	2024-04-10 05:48:15	<u>0x2fcc0d18cc600644881ce9990826ae0c7e9a667886537f83ab3d609956cffa4d</u>	- 105.0000000000000000 0000 USDT  105.19 USD	✓
4	2024-04-10 02:06:17	<u>0xbc6e4b1296b1d3ecf99329a6bfedcf27a816d7b08e683bc3a42b3162ff82221e</u>	+ 52,439,569 drop	✓






#	Date & time	Transaction Id	Amount	
5	2024-04-10 01:57:45	<u>0x2ec35eb71826d17313a3d08c7061d90c1cec1d338c9f1c00fe23e6d123b00c2b</u>	+ 105.00000000000000 0000 USDT  105.17 USD	✓
6	2024-03-28 04:00:16	<u>0xde632a7fef236d7fcd0b576842664164e7e96fcf1c40e6be3b2fdfdcec663136</u>	- 50.00000000000000 000 BUSDT	✓
7	2024-03-28 03:56:46	<u>0xb6fa28987efcccd2a7a31f1b1ce8e40f1339cf5ff992191ad3d30ceaf4228e81</u>	- 50.00000000000000 000 USDT  49.98 USD	✓
8	2024-03-28 03:56:13	<u>0x54a661f8030cf59398584ec0cfa88e56e7faf4b678f2e10423426ee45ea23414</u>	+ 50.00000000000000 000 USDT  49.98 USD	✓
9	2023-12-30 02:10:34	<u>0x754d53efeb648211b89636eaea6c93222b1ebd15e6b1b2858f831daf06486124</u>	- 48.00000000000000 000 BUSDT	✓
10	2023-12-30 02:07:01	<u>0xd2193f9ed95c72a0820b5cb28b25411be542b8ab1a81be653e986988b0435991</u>	- 48.00000000000000 000 USDT  48.03 USD	✓
11	2023-12-20 12:27:43	<u>0xb684b515a6af9ed1bb238316f385a75e513d4ab9303f0b716eb63cb1aa17d8cd</u>	- 65.00000000000000 000 USDT	✓
12	2023-12-20 12:22:22	<u>0xfac1c84bc7ca468903d6a12660810c8929b5b6449b568189e1617cec32c53de5</u>	- 65.00000000000000 000 BUSDT	✓
13	2023-12-20 12:19:34	<u>0x1e1fad515074e257b50235538ef4e64ad4945a990a8516c26b7c973b82e8435c</u>	- 65.00000000000000 000 USDT  65.13 USD	✓








#	Date & time	Transaction Id	Amount	
14	2023-12-20 10:04:29	<u>0x9a5466429208161eeacd a59cc28ebd8c81032d139a 2ffbdba8473402decb056da</u>	- 51.0000000000000000 000 USDT	✓
15	2023-12-20 09:59:50	<u>0x8091ff7897d4266e92b4 6a5524e0874445540f562b bb849e74f46b50296231bd</u>	- 51.0000000000000000 000 BUSDT	✓
16	2023-12-20 09:57:05	<u>0xe456b46a133ef20fa9ea cb1c7393a72aa3db2e15dc c9af7ca5c09192c6dd731a</u>	- 51.0000000000000000 000 USDT  51.09 USD	✓
17	2023-12-13 03:47:54	<u>0x2ddc51e6c618a7704087 e317e1f9873d346b45a102 7bd128200624b134ff975a</u>	- 5.0000000000000000 00 USDT  5.02 USD	✓
18	2023-12-13 02:08:27	<u>0x5e5e13b6b94fb99544ea 35e61a114638ccb7732c47 164d425908c4a84ad388af</u>	- 74.0000000000000000 000 BUSDT	✓
19	2023-12-13 02:06:15	<u>0x9c4e7a5537a1fde2d156 ad26ea186dda584be451f0 b5f49ce5b1df33037ab626</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-12-13 02:05:21	<u>0x849aea35745b1a147353 0013315be1adcd83ba838d 8e80f8e33cc1c71f1526c7</u>	- 74.0000000000000000 000 USDT  74.26 USD	✓
21	2023-12-12 11:21:45	<u>0x87e312e482090c219646 873d7f72bce7a7a5ce7da3 fd8e32b916bcd4080716c</u>	- 100.0000000000000000 0000 BUSDT	✓
22	2023-12-12 11:19:24	<u>0xad9312f9387157920c23 2c4aeded1be6660888ab11 50c37420c55baf5fc30150</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
23	2023-12-12 11:18:42	<u>0x4cc435ca2af1c6c53fc6829c65ae7e0546c108e5d51d06d0fdd707c29dcd4d1b</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
24	2023-12-12 06:18:02	<u>0xa8f1c6fb96a0202b4cc146d68cec3332cf3d805562e415075a6d09e49e324a1d</u>	- 100.00000000000000 0000 BUSDT	✓
25	2023-12-12 06:16:47	<u>0xf49107139bff9671022032ee51b00e680fdece06f8400374ec1f1ef537deead6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-12-12 06:16:23	<u>0xbeaef95a0f4fcc791800a9115ddb3eac343738dd834db69d6ab8c63d97e55b19</u>	- 91.00000000000000 000 USDT  91.02 USD	✓
27	2023-12-12 06:15:44	<u>0xd71e27987edfdfe3a70dd8cd0e38a22f251e971e75152f5c6d95af90a5c335b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-12-12 06:15:44	<u>0xd71e27987edfdfe3a70dd8cd0e38a22f251e971e75152f5c6d95af90a5c335b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-12-12 06:15:11	<u>0x7b6da13438695a9620e4897f8adb3ccdd6e70770b71aa762eaab359dce2344c1</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
30	2023-12-12 06:15:11	<u>0x7b6da13438695a9620e4897f8adb3ccdd6e70770b71aa762eaab359dce2344c1</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
31	2023-12-12 03:24:24	<u>0x8f593a38bb7295640a34f9b11a6a19a434de5f27ac02fd8490f0ac224310bfd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
32	2023-12-12 03:24:00	<u>0x883cbf8f3c299ec50f92d1fca42724e79c469e8ec77f123b1b64c60addb5d784</u>	+ 106.59999999999999 4316 USDT  106.75 USD	✓
33	2023-12-12 03:22:36	<u>0xd85fba3c3c3773f1c5aa8ec768795b95b2f9ff294ba76081442fa3c7188fa197</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-12-12 03:22:09	<u>0x20a43a01571f54b43ed411136d0f926c263eff0bd71cc12064228c72a55a9c24</u>	+ 205.00000000000000 0000 USDT  205.28 USD	✓
35	2023-12-12 03:20:12	<u>0xe4f4cb8f6b3c1499e54a21f73d84ee5b9998f9608976a8ab4e14b3b14139aefa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-12-12 03:19:51	<u>0x995755b759df7281b5a1b235afbea6aeb738ab399aeac921fb7be5fd9666c8cc</u>	+ 122.00000000000000 0000 USDT  122.16 USD	✓
37	2023-12-04 03:42:07	<u>0x150183de679f30fe17f942025160719c03569dc7f6dbfde999c0927f26c631f4</u>	- 99.00000000000000 000 BUSDT	✓
38	2023-12-04 03:39:34	<u>0x21f731df2067cd277c106a3f69756f80897b44b47f183ef7bf5d860119b026be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-12-04 03:38:55	<u>0xf1973c718a997a325bde6f6a32a4a69c2eb98ad2d55b9b5129eb43ddefbbc06f</u>	- 99.00000000000000 000 USDT  99.00 USD	✓
40	2023-12-04 03:33:28	<u>0x84902d45c1ec765dbe1868f17de918bc7313b6d4fca292c0f64e108de9f98d8c</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-04 00:48:54	<u>0xfe095631fc78a56dabcd</u> <u>3102eedf6361ebf1d20505</u> <u>26e500fd8c89303dffc536</u>	+ 6.0000000000000000 00 USDT  5.99 USD	✓
42	2023-12-04 00:48:33	<u>0x83c24ac41cafec8ab89c</u> <u>667f9044c149c7816a33fc</u> <u>6a291b9b411c0712c3fda9</u>	+ 6.0000000000000000 00 USDT  5.99 USD	✓
43	2023-12-04 00:48:06	<u>0x2f661bed858be434094c</u> <u>2641167486d6380ecaeba4</u> <u>1dea8004dcd20703f6701d</u>	+ 18.3000000000000000 711 USDT  18.29 USD	✓
44	2023-12-04 00:45:45	<u>0xb58509f84b9c647daffa</u> <u>f86d360b7ea9a3f344cc50</u> <u>2e81f3dbc53c31b8e6bd08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-12-04 00:44:57	<u>0xc11915e427f4b5dbae8a</u> <u>b6ffafe202206120873950</u> <u>e9d603b594bdccbae07737</u>	+ 64.672336900000004 789 USDT  64.66 USD	✓
46	2023-11-29 07:06:28	<u>0x275da477a04a8324d22b</u> <u>ad42008fc1bff99acc40c8</u> <u>7927de6672a5854062a616</u>	- 29.0000000000000000 000 BUSDT	✓
47	2023-11-29 07:03:01	<u>0x80f8845f56cd075e8040</u> <u>bf3789d1788e9fe17645c0</u> <u>96856d936689c47fbe18f9</u>	- 29.0000000000000000 000 USDT  29.02 USD	✓
48	2023-11-26 09:32:41	<u>0xda778262e2c73b7b5f4a</u> <u>73e8f982836a4011ca51a2</u> <u>4224ca0562deb47930c623</u>	- 74.0000000000000000 000 BSC-USD	✓
49	2023-11-26 09:30:29	<u>0x67b99122247d8d5c9624</u> <u>4bc792f801f6c8098bf1ad</u> <u>a753cf39a17828ba1162fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-26 09:29:37	<u>0xf4fbc5edb0e87b71d3374675cb48a4a0841bac0e4230b30cf4dc4cc3cf9bd631</u>	- 74.0000000000000000 000 USDT  74.00 USD	✓
51	2023-11-26 08:39:33	<u>0x88db2da7d0fa8698c833ffa4b5d97d0971adec95b7e25b04245e557dcf333b3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-11-26 08:39:12	<u>0x20a652c7c4e0df18148fee9961a4972be2b69e86f2c8ba1ff8551d17766cd11b</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
53	2023-11-25 23:21:10	<u>0xe8847f769d5d7b95ee01d61a3fcdd4702826e8a392b36f006d9417e79d42f76a</u>	+ 53.0000000000000000 000 USDT  53.00 USD	✓
54	2023-11-25 09:51:02	<u>0xfb410a6ae7f43984f3ebbf2834434af02e6b2325d7c097aba44137dce1bc6ba4</u>	- 51.0000000000000000 000 BSC-USD	✓
55	2023-11-25 09:48:20	<u>0x3e5cc0ae90a64dd958cc15dc3f26eacf8e394ad71b97be14633be639c335d38e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-11-25 09:47:56	<u>0x2f2866a085f947b4400eafd901517dd9eae2aa835144dd08bfb35bd638bd6321</u>	- 51.0000000000000000 000 USDT  51.00 USD	✓
57	2023-11-25 09:47:23	<u>0xdc2743a7b9dcbcfbd900521e6f07e71b85543d0da25f923d745dda9b027c403f</u>	+ 51.0000000000000000 000 USDT  51.00 USD	✓
58	2023-11-25 09:34:56	<u>0x293c7c76d78135ccedf43e4fd5d79ea3b400214ec55308067fe0bf44044cdf3a</u>	- 98.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-25 09:32:38	<u>0xb94fa8025c11da0d5cef1e0dcade4f338ba0a5743c2ff3f9b693f7544afdf242</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-11-25 09:32:14	<u>0x3c8fee9a028eefe6a1d06cc05c4d4d6eee589ea85d42facdc0e890929babf7e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-11-25 09:32:02	<u>0xb7d73fd66fef8520a0f419f386e785bbf1ae12646c27a7e596c37e6a2b1946a8</u>	- 98.0000000000000000 000 USDT  98.01 USD	✓
62	2023-11-25 09:31:32	<u>0x653b7904524c6a67e3330a49977b9d3de53707ea124e4eca4e1f7ff2cb798650</u>	+ 98.0000000000000000 000 USDT  98.01 USD	✓
63	2023-11-13 04:12:38	<u>0x037b392c94828eac8bed094c0e010a62a33945b9c124b175670e1429117534b4</u>	- 42.0000000000000000 000 BSC-USD	✓
64	2023-11-13 04:08:57	<u>0x668755d72ca4dd0db42451c2254534523897a7857ab1679e61eb920460554fea</u>	- 42.0000000000000000 000 USDT  42.01 USD	✓
65	2023-11-13 03:37:39	<u>0x07f83c11b192c29b2c5dd9b5e4c2396df239e9ac1132a65d756f5411dc56fc84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-11-13 03:37:03	<u>0x7106dde35ed2d2effcc701e284b0f48920d6548227bb78e1f443e1c7df638f46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-11-13 02:40:42	<u>0x460d061dd0106d1ce0ee6f6c94374d0aa6fdb87692a31f7aa2ab25f07103380d</u>	- 100.0000000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-13 02:37:48	<u>0x1cbfbf1ee339648f0ff3cdcc04a4b45383523e945fc6835760853b42d5d0dad5</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
69	2023-11-13 02:36:48	<u>0x5532edb2e469bb4c0c3682739076641b0c8d8c920b9e33750f19a6411880b928</u>	+ 141.00000000000000 0000 USDT  141.05 USD	✓
70	2023-11-12 12:23:57	<u>0x5db2014732af7dbbdbc06ab3582182c126bd67b31aa17ffd09c2e39b92ce3480</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
71	2023-11-12 10:12:05	<u>0x994a7711ea12f1b2ddfc57bc9464db70658994f1de57eddeb099070aeed5a1fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-11-12 10:09:14	<u>0xc3a2f8d16722ab7e9780408aec05a66ded0d619906f12f450d08e07862952a19</u>	- 99.00000000000000 000 BSC-USD	✓
73	2023-11-12 10:08:02	<u>0x5068366345957406e1781a9e4304695bc54d9db3f20769aaf29bf16d7ff475a5</u>	- 99.00000000000000 000 USDT	✓
74	2023-11-12 10:06:17	<u>0x673cc0d16688f05a221b7d4dcdaf33017a884ec1afb05c34d772714f3d5f9ba7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-11-12 10:06:17	<u>0x922496197bfa256a2449a68164eb54a09673b864b808c33fbbe993d785146c38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-11-12 10:05:59	<u>0x01db3d43512570a9d1bdb2cc6feb96d201bd2ab0821dba7a02dfc1c5545cc95f</u>	- 99.00000000000000 000 USDT  98.97 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-12 10:05:32	<u>0xcd9086f9e714be50df0a</u> <u>037fc9612c0668f49dff3</u> <u>e7a329e2872ed2e3362751</u>	+ 100.00000000000000 0000 USDT  99.97 USD	✓
78	2023-11-08 23:53:21	<u>0x188fc337348858b00eb0</u> <u>f1d7b528e5a00af5b86560</u> <u>c74d438660a79017606537</u>	- 44.00000000000000 000 USDT  44.02 USD	✓
79	2023-11-08 23:52:30	<u>0xcb2ecd294d464843b6dd</u> <u>9d4d37a4f31f1404e01814</u> <u>674c218be3a8b091f2e2c6</u>	+ 42.00000000000000 000 USDT  42.01 USD	✓
80	2023-11-08 00:21:58	<u>0x096781b640350e0c2a0d</u> <u>ccacddef234f03d3c8ab4</u> <u>6c7481f2724e1a74c70f55</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
81	2023-11-08 00:21:13	<u>0xc0ac0d59a4d08483d5a1</u> <u>729bfecee5c8c63e797ed8</u> <u>2a34fa4ef0aac52f3ef6ee</u>	- 98.00000000000000 000 USDT  98.04 USD	✓
82	2023-11-08 00:19:35	<u>0x9d4fec66a19f495c83ac</u> <u>b0923d4402c31f42a4de18</u> <u>7dc2f1bf6626f2d5e16889</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓

* USD values displayed at the time of transaction

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