

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 22:27 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xed84dddd73b5236e1ce438d22bf45f444e6ce5a3</u>
TOTAL RECEIVED	0.025098094420759588 BNB
	14.61 USD
TOTAL SEND	0.025098094420759588 BNB
	14.61 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
MetaWin.farm	12,145 \$ MetaWin.farm
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT





#	Date & time	Transaction Id	Amount	
8	2023-11-28 12:23:34	<u>0x01a6eab7d11deebdd7165f231d8bdc7f7c315819c5dabd1ac33ba422be1ffe91</u>	- 0.0004073490000000 00 BNB  0.09 USD	✓
9	2023-11-28 12:23:19	<u>0x1f71bae80df5bad55d6987d7f17cb021824d617fc1654bc5877685118bf41c80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-11-28 12:23:19	<u>0x1f71bae80df5bad55d6987d7f17cb021824d617fc1654bc5877685118bf41c80</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
11	2023-11-28 08:47:49	<u>0xce1ecdc0fd3949a7b8373db3cd617c5789aad5b4c1cfa5b3a9cd0994aa397334</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-28 08:47:49	<u>0xce1ecdc0fd3949a7b8373db3cd617c5789aad5b4c1cfa5b3a9cd0994aa397334</u>	- 0.0000893679516450 00 BNB  0.02 USD	✓
13	2023-11-27 06:00:47	<u>0x63d8084114e8db9155676765c1549016e75e3a1d2b6c27f7179c9c01558ce74b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-27 06:00:47	<u>0x63d8084114e8db9155676765c1549016e75e3a1d2b6c27f7179c9c01558ce74b</u>	- 0.0000895689816133 35 BNB  0.02 USD	✓
15	2023-11-26 03:43:59	<u>0xd8dbbc2c44dfcf31b298ace0e7e30aacc8a8559c8b9c960503b89f6ceed97bc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-26 03:43:59	<u>0xd8dbbc2c44dfcf31b298ace0e7e30aacc8a8559c8b9c960503b89f6ceed97bc9</u>	- 0.0000893679516450 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-24 04:34:00	<u>0xa5cd002695a9e8d39cb1</u> <u>a1f520157b2a216c1d951d</u> <u>6b905069343c0e2005b539</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-11-24 04:34:00	<u>0xa5cd002695a9e8d39cb1</u> <u>a1f520157b2a216c1d951d</u> <u>6b905069343c0e2005b539</u>	- 0.0000894238903702 20 BNB  0.02 USD	✓
19	2023-11-24 04:29:57	<u>0x4167931c7435894e522b</u> <u>a8ccaa6d96c8495fc21760</u> <u>dc64c84b1c59556b33b92f</u>	+ 0.004000000000000000 00 BNB  0.94 USD	✓
20	2023-11-23 03:56:09	<u>0x36102ca5a500da32833b</u> <u>38ee9e10ee828a7d53b957</u> <u>e6947b7cad4a94877c1622</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-11-23 03:56:09	<u>0x36102ca5a500da32833b</u> <u>38ee9e10ee828a7d53b957</u> <u>e6947b7cad4a94877c1622</u>	- 0.0000893593620000 00 BNB  0.02 USD	✓
22	2023-11-22 14:57:18	<u>0x857e216f6da1120255e4</u> <u>a50c04068eb75414dab284</u> <u>f2226e7eab39f23d0913b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-11-22 14:57:18	<u>0x857e216f6da1120255e4</u> <u>a50c04068eb75414dab284</u> <u>f2226e7eab39f23d0913b7</u>	- 0.000407385000000000 00 BNB  0.09 USD	✓
24	2023-11-22 14:57:09	<u>0xc1d53b80583f0f948492</u> <u>4462f8812ac461e559f343</u> <u>619b0abfc48e0c2bb4f640</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-11-22 14:57:09	<u>0xc1d53b80583f0f948492</u> <u>4462f8812ac461e559f343</u> <u>619b0abfc48e0c2bb4f640</u>	- 0.000138618000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-11-22 05:03:00	<u>0x63ffe921748185a726415b2134da75b5ffaff0b4dbac06e403949a161bc6da98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-11-22 05:03:00	<u>0x63ffe921748185a726415b2134da75b5ffaff0b4dbac06e403949a161bc6da98</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
28	2023-11-21 05:19:26	<u>0xa43472d16d3f094a2454b727293e401993cdf4af77fcf1edb6f7e450b705b899</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-11-21 05:19:26	<u>0xa43472d16d3f094a2454b727293e401993cdf4af77fcf1edb6f7e450b705b899</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
30	2023-11-20 03:45:53	<u>0xae2fc2ca3214fde6574385f67aa9eaeffff47ed39f13ce0bddb4fbb56cc15d8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-11-20 03:45:53	<u>0xae2fc2ca3214fde6574385f67aa9eaeffff47ed39f13ce0bddb4fbb56cc15d8a</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
32	2023-11-19 08:31:39	<u>0x86d77e429a69d480f7babbf6797e0df8bb9e7fd8325e82db4c41b24a2d7ba324</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-11-19 08:31:39	<u>0x86d77e429a69d480f7babbf6797e0df8bb9e7fd8325e82db4c41b24a2d7ba324</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
34	2023-11-19 03:59:24	<u>0xa30616ba28d8ada577b976af6a1a710e3dec3a28fb286bd82d4fbff0f9fcecac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-19 03:59:24	<u>0xa30616ba28d8ada577b976af6a1a710e3dec3a28fb286bd82d4fbff0f9fcecac</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
36	2023-11-18 03:15:59	<u>0x90311d6fee60e8bf1676789dbf4532ba7bdfde0bbf551264d35da3e27348078a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-11-18 03:15:59	<u>0x90311d6fee60e8bf1676789dbf4532ba7bdfde0bbf551264d35da3e27348078a</u>	- 0.0000893679516450 00 BNB  0.02 USD	✓
38	2023-11-17 03:30:32	<u>0xafc554661af37411812c083f87485f868151863c7f40a4e8ba5ea44629c280dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-11-17 03:30:32	<u>0xafc554661af37411812c083f87485f868151863c7f40a4e8ba5ea44629c280dd</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
40	2023-11-16 02:57:09	<u>0x886c6b2580c37c31da42a4a374bf7c92772a74e9a1b69695595ae0720c8dfb9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-11-16 02:57:09	<u>0x886c6b2580c37c31da42a4a374bf7c92772a74e9a1b69695595ae0720c8dfb9d</u>	- 0.0000897336540900 00 BNB  0.02 USD	✓
42	2023-11-15 05:26:53	<u>0xd6122bea30285cb92422b3b32558c11f5bd30cef9665de5b224201cb4538a55e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-11-15 05:26:53	<u>0xd6122bea30285cb92422b3b32558c11f5bd30cef9665de5b224201cb4538a55e</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-14 04:26:06	<u>0x2802132e66323ad000d0</u> <u>efa991df519ad25f2120c7</u> <u>5ac9473459f3f1232ff02b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-11-14 04:26:06	<u>0x2802132e66323ad000d0</u> <u>efa991df519ad25f2120c7</u> <u>5ac9473459f3f1232ff02b</u>	- 0.0000895465982250 00 BNB  0.02 USD	✓
46	2023-11-13 03:12:02	<u>0x09ed4f43f663da04fe03</u> <u>838b005f609157ed85b3af</u> <u>d1d6f08bb7c93314f66732</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-11-13 03:12:02	<u>0x09ed4f43f663da04fe03</u> <u>838b005f609157ed85b3af</u> <u>d1d6f08bb7c93314f66732</u>	- 0.0000893977260750 00 BNB  0.02 USD	✓
48	2023-11-12 14:09:37	<u>0xdd145178cbc9de0232d7</u> <u>728fdff77b168353726378</u> <u>45b4de59b791abe16de838</u>	+ 0.0006304301867906 51 BNB  0.15 USD	✓
49	2023-11-12 14:08:58	<u>0x1d6dea4c571b93cadadb</u> <u>f7beba771f07299d0e62f6</u> <u>f8e2997e9f38df88c1781d</u>	+ 0.0000585470878571 97 BNB  0.01 USD	✓
50	2023-11-12 14:07:58	<u>0xff73c88b9e2f891b5890</u> <u>3ce2a70a5f78179764b848</u> <u>25f8d9f2ae6b155a593cd8</u>	+ 0.0012947461381117 40 BNB  0.32 USD	✓
51	2023-11-12 11:06:08	<u>0x837b577dfd8d1a15c896</u> <u>28a89d766e315e408fa3ba</u> <u>9480d315291bbbee1eb45e</u>	- 0.0070533893950023 90 BNB  1.75 USD	✓
52	2023-11-12 11:06:08	<u>0x837b577dfd8d1a15c896</u> <u>28a89d766e315e408fa3ba</u> <u>9480d315291bbbee1eb45e</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
53	2023-11-12 04:46:24	<u>0xc9767c57667f8293b333</u> <u>25886d570d44cb17581d78</u> <u>83c9f0df2ef6fb45bce1ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-11-12 04:46:24	<u>0xc9767c57667f8293b333</u> <u>25886d570d44cb17581d78</u> <u>83c9f0df2ef6fb45bce1ff</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
55	2023-11-11 06:51:47	<u>0x1fafceb84df06df599c9</u> <u>4430b2cf879b8ab2e7412b</u> <u>be8c8ab2e2f99240c326a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-11-11 06:51:47	<u>0x1fafceb84df06df599c9</u> <u>4430b2cf879b8ab2e7412b</u> <u>be8c8ab2e2f99240c326a4</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
57	2023-11-10 05:15:15	<u>0x078874ecf6e96b0d524e</u> <u>440f5e716b15e879e96118</u> <u>fc32b2d945f3ce08969b9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-11-10 05:15:15	<u>0x078874ecf6e96b0d524e</u> <u>440f5e716b15e879e96118</u> <u>fc32b2d945f3ce08969b9e</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
59	2023-11-09 07:39:58	<u>0x9d6d547996c786a622df</u> <u>057b6dbab3546136b7ad41</u> <u>022c5b7539ce9d22098fc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-11-09 07:39:58	<u>0x9d6d547996c786a622df</u> <u>057b6dbab3546136b7ad41</u> <u>022c5b7539ce9d22098fc7</u>	- 0.0004073850000000 00 BNB  0.10 USD	✓
61	2023-11-09 07:39:46	<u>0xea7d8b6b4490dfb654e8</u> <u>6be1f5dc07fb766cd250ff</u> <u>4abec5449e733d909be8db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
62	2023-11-09 07:39:46	<u>0xea7d8b6b4490dfb654e86be1f5dc07fb766cd250ff4abec5449e733d909be8db</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
63	2023-11-09 06:09:01	<u>0xcff7f05ab53ca8f4c306fd42e8ad91f456b88ba63d56bd9267c8bf74d59ce245</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-11-09 06:09:01	<u>0xcff7f05ab53ca8f4c306fd42e8ad91f456b88ba63d56bd9267c8bf74d59ce245</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
65	2023-11-08 11:07:42	<u>0x9419204d86cd43e97c447cf25a65c785797306430c84b52d8f535134f6bbe0e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-11-08 11:07:42	<u>0x9419204d86cd43e97c447cf25a65c785797306430c84b52d8f535134f6bbe0e3</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
67	2023-11-07 14:36:29	<u>0xdcc5fb0b49cc68c90ce0ff36b257ba443183dfc7ba3c3179d7ce859a4c75d560</u>	- 0.0010000000000000 00 BNB  0.24 USD	✓
68	2023-11-07 14:36:29	<u>0xdcc5fb0b49cc68c90ce0ff36b257ba443183dfc7ba3c3179d7ce859a4c75d560</u>	- 0.0000631575630000 00 BNB  0.01 USD	✓
69	2023-11-07 02:47:08	<u>0x42c7baf7bb9ff45d77307cc5c407633d6ff11d072ce995aa1f3694be481b2f39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-11-07 02:47:08	<u>0x42c7baf7bb9ff45d77307cc5c407633d6ff11d072ce995aa1f3694be481b2f39</u>	- 0.0001407619620000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
71	2023-11-06 20:32:35	<u>0x2fc12b77a8a041945130</u> <u>01c87ecbe2abc8779ff181</u> <u>c329d8925d3d8e444af3c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-11-06 20:32:35	<u>0x2fc12b77a8a041945130</u> <u>01c87ecbe2abc8779ff181</u> <u>c329d8925d3d8e444af3c1</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
73	2023-11-06 20:23:56	<u>0x2fe77ea77ea1586914b0</u> <u>bbe2821d35c9be5635e851</u> <u>2711396a350e82329ce176</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-11-06 20:23:56	<u>0x2fe77ea77ea1586914b0</u> <u>bbe2821d35c9be5635e851</u> <u>2711396a350e82329ce176</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
75	2023-11-05 03:17:46	<u>0x879d74048979d46c0072</u> <u>5704386c19037273ab6eba</u> <u>3e7dbee674cb40f786b6e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-11-05 03:17:46	<u>0x879d74048979d46c0072</u> <u>5704386c19037273ab6eba</u> <u>3e7dbee674cb40f786b6e7</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
77	2023-11-03 02:54:12	<u>0x0fcefce583dde0b7a01</u> <u>d90194af7c265352476983</u> <u>cc241f61dd3dde4331665b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-11-03 02:54:12	<u>0x0fcefce583dde0b7a01</u> <u>d90194af7c265352476983</u> <u>cc241f61dd3dde4331665b</u>	- 0.0000894405826526 10 BNB  0.02 USD	✓
79	2023-11-03 02:49:43	<u>0xebc50b231658230d39cf</u> <u>e8d98531b93c1e947bf18d</u> <u>0bf8a2f7591f8db9c9265d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
80	2023-11-03 02:49:43	<u>0xebc50b231658230d39cf</u> <u>e8d98531b93c1e947bf18d</u> <u>0bf8a2f7591f8db9c9265d</u>	- 0.0000877625973450 00 BNB  0.02 USD	✓
81	2023-10-31 10:35:32	<u>0xce1979a9fc06aa602873</u> <u>3cfc6feb9359587f48034b</u> <u>b289cba1370b1b3f10659b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-10-31 10:35:32	<u>0xce1979a9fc06aa602873</u> <u>3cfc6feb9359587f48034b</u> <u>b289cba1370b1b3f10659b</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
83	2023-10-30 06:25:28	<u>0x6f9374c8e1f71d47c003</u> <u>b16a687f24624635de44d3</u> <u>77e61a3af5491c100c3fa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-10-30 06:25:28	<u>0x6f9374c8e1f71d47c003</u> <u>b16a687f24624635de44d3</u> <u>77e61a3af5491c100c3fa3</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
85	2023-10-30 04:45:13	<u>0xdfaa9c3625789cf8c96f</u> <u>df144a4b59998a893896ab</u> <u>7f1b7814437cf8dc1c45ce</u>	+ 0.0099368740000000 00 BNB  2.24 USD	✓
86	2023-10-28 13:09:18	<u>0x9c7484dba3d3687740eb</u> <u>68888b748c290556e08432</u> <u>2480877ffeebef6c78a2b2</u>	- 0.0085170680079999 99 BNB  1.93 USD	✓
87	2023-10-28 13:09:18	<u>0x9c7484dba3d3687740eb</u> <u>68888b748c290556e08432</u> <u>2480877ffeebef6c78a2b2</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
88	2023-10-27 12:42:15	<u>0x6ac6cb513c82ce675356</u> <u>4b8746d32e8b6597f48e5c</u> <u>df357b971dc87168f0aeee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
89	2023-10-27 12:42:15	<u>0x6ac6cb513c82ce6753564b8746d32e8b6597f48e5cdf357b971dc87168f0aeee</u>	- 0.0004586850000000 00 BNB  0.10 USD	✓
90	2023-10-27 12:42:04	<u>0x96afa008afd32633b5d0c5571da16f9c909ec431b01026051ba3bfdb53dd5667</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-10-27 12:42:04	<u>0x96afa008afd32633b5d0c5571da16f9c909ec431b01026051ba3bfdb53dd5667</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
92	2023-10-27 12:38:04	<u>0x57c91431b2e952315056e2e9083132e6604413bfd2ec680382b4c255d3a30faf</u>	+ 0.0091774970080000 00 BNB  2.10 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 05:41:56	<u>0x3b1c6144fc57caebe31be66a9795a267c28bc940571850a27542e704f2df5e4c</u>	- 236.00000000000000 0000 USDT	✓
2	2023-11-30 05:37:01	<u>0xfc31cb368e6dc5106363f0d386af2eacadb4de764b20f061bb458057b0491341</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-11-30 05:35:41	<u>0xa03cb9dbe16064f286889afc848142c15c01f522fa29e5aa60f187b5c59f2242</u>	- 236.00000000000000 0000 BUSDT	✓
4	2023-11-30 05:32:35	<u>0xdbbbd30238457537c192a41660c64798afa92042e8ba070ccbf3c8753c81c856</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-11-30 05:32:14	<u>0x009149cc20fdced2be1661fff99444bdb9e0093aee016bfd878ec3247b46ce7a</u>	- 236.00000000000000 0000 USDT  236.03 USD	✓
6	2023-11-30 05:30:22	<u>0x49a45c032de83e13b67cd3960d06b18ee8de6f707ea6bf826ce68fba99775b43</u>	+ 236.00000000000000 0000 USDT  236.01 USD	✓
7	2023-11-29 04:26:45	<u>0x1f348f2382a325495d509dc54a978e2e06d6310eab0062f0dba5b4f54ae0d0cd</u>	- 247.00100100000000 2250 USDT	✓
8	2023-11-29 04:19:12	<u>0xe0a7433461aaf5447503a99d3a5bd91740d600c215eb007e3cb0fe5ae7a85af0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-29 04:17:51	<u>0x01ab48cbb8e57b8e8850ec88d72b6548058ab894c659e304be7e3dd6fc220eb8</u>	- 247.00100100000000 2250 BUSDT	✓
10	2023-11-29 04:14:30	<u>0xa852a4acf7837e79b82881c1067f5df321fa8e1a5b783ab5c8eb1aca1de83d5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-11-29 04:14:06	<u>0xafc612c87781312a7a442579807db7fe5292fe1ed22da72b59a9e48d8461fde4</u>	- 247.00100100000000 2250 USDT  247.16 USD	✓
12	2023-11-29 04:11:12	<u>0x142907b92385e4003b7b8af4bde6cfaa543df9620e804bbde03d31918dbe33bd</u>	+ 247.00000000000000 0000 USDT  247.12 USD	✓
13	2023-11-28 12:57:37	<u>0x16afc8fbdaeb938a2dbed66a917aabde3b52e8ad66c0f783c813041e78e137c8</u>	+ 0.0010010000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2023-11-28 12:23:34	<u>0x01a6eab7d11deebdd7165f231d8bdc7f7c315819c5dabd1ac33ba422be1ffe91</u>	- 1,001.000000000000 000000 USDT  1,001.41 USD	✓
15	2023-11-28 12:21:46	<u>0x3de02256a2c023b0486176a67432cbaf9922eab7d97b009b2fee98c12e5d976c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-28 12:21:01	<u>0x12780b98da74fe21740815ee9ac84a47ed6e9204b9f742c77bdea9e894f483cf</u>	+ 1,001.000000000000 000000 USDT  1,001.57 USD	✓
17	2023-11-28 08:51:09	<u>0x9c9fa4c77e840f55367fc6585e8d7ccef4d0b9806fb23bb395675d91ea38a0b2</u>	- 247.00000000000000 0000 BUSDT	✓
18	2023-11-28 08:48:16	<u>0x45dc5e2b12421f516fd1d01181025de19212c3220ec20a27d34eb50379f4dd44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-11-28 08:47:49	<u>0xce1ecdc0fd3949a7b8373db3cd617c5789aad5b4c1cfa5b3a9cd0994aa397334</u>	- 247.00000000000000 0000 USDT  247.08 USD	✓
20	2023-11-28 08:45:22	<u>0x460c96a24b89062deb0b7e631665e2a57ed3c37bb8ef21ae3ebf3eb624629a7e</u>	+ 247.00000000000000 0000 USDT  247.08 USD	✓
21	2023-11-27 06:04:29	<u>0x09a2e2e5a37ae9109995634961fef486eac560619bd7f268b83d0bdc3e6d1c5</u>	- 242.59999999999999 4316 BSC-USD	✓
22	2023-11-27 06:01:50	<u>0xa8cae9541bbe31b513e7590853c076d5d59072e02cca0f8ac06ce73fd7ce47</u>	- 242.59999999999999 4316 USDT	✓







#	Date & time	Transaction Id	Amount	
23	2023-11-27 06:01:38	<u>0x3b89a12bfaca4167dcad</u> <u>da633ddc10641434327d60</u> <u>79f424a1e00f90efde6bcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-11-27 06:00:47	<u>0x63d8084114e8db915567</u> <u>6765c1549016e75e3a1d2b</u> <u>6c27f7179c9c01558ce74b</u>	- 242.59999999999999 4316 USDT  242.59 USD	✓
25	2023-11-27 05:53:14	<u>0x4d3f1aa811cbe0ce7b19</u> <u>b30fd7548db592deab6fdf</u> <u>f02ff447afe3bddd fedaaa</u>	+ 242.59999999999999 4316 USDT  242.57 USD	✓
26	2023-11-26 03:47:17	<u>0x6a8916e92b52bf33194c</u> <u>b547af69bdf3ac40c0585b</u> <u>b505713196c0689f2392f7</u>	- 242.00000000000000 0000 BSC-USD	✓
27	2023-11-26 03:44:23	<u>0x7973d142310c76a39c8c</u> <u>8308588f48f64e41536e28</u> <u>705d1e2a8f517f8cd10ae4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-11-26 03:44:23	<u>0x2c62e051e89abfe388a5</u> <u>cbb6997f45d06002fec5c0</u> <u>4a5e565eed867daf96a960</u>	- 242.00000000000000 0000 USDT	✓
29	2023-11-26 03:43:59	<u>0xd8dbbc2c44dfcf31b298</u> <u>ace0e7e30aacc8a8559c8b</u> <u>9c960503b89f6ceed97bc9</u>	- 242.00000000000000 0000 USDT  241.98 USD	✓
30	2023-11-26 03:40:44	<u>0xb29cc75f48a19de15131</u> <u>cfc9e4c80b28d82f915909</u> <u>a56175b019ee9928715e39</u>	+ 242.00000000000000 0000 USDT  241.97 USD	✓
31	2023-11-24 04:38:09	<u>0x8d5cc948aa9ab8e8c9f5</u> <u>915cc62d9891f08a81e629</u> <u>c7995f8abecb05406e51e2</u>	- 218.69999999999998 8631 BSC-USD	✓







#	Date & time	Transaction Id	Amount	
32	2023-11-24 04:34:48	<u>0x04195dfa83d3b8cb83df</u> <u>0c7ec1baeba40bb7c9d81d</u> <u>69d39004fc904ff71d6e34</u>	- 218.69999999999998 8631 USDT	✓
33	2023-11-24 04:34:48	<u>0xb584db18cefb2fd4d7cc</u> <u>b0e6e7f4b9b698f025d520</u> <u>5b171e342717bfb45b2411</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-11-24 04:34:00	<u>0xa5cd002695a9e8d39cb1</u> <u>a1f520157b2a216c1d951d</u> <u>6b905069343c0e2005b539</u>	- 218.69999999999998 8631 USDT  218.78 USD	✓
35	2023-11-24 04:30:42	<u>0xc44b5b4a306a1a76aa46</u> <u>b37e01e58532cfe4f1f7ec</u> <u>848657de0a7a80626874c1</u>	+ 218.69999999999998 8631 USDT  218.72 USD	✓
36	2023-11-23 03:59:16	<u>0xfa9ca8d4e5451af3254b</u> <u>fed9b4b9df2444fa6f2efe</u> <u>5f7424684acbad1143548c</u>	- 266.00200200000000 4500 BSC-USD	✓
37	2023-11-23 03:56:33	<u>0x6d7da4e32e71b5d18b2f</u> <u>6da2e65241f7126f1c0f22</u> <u>45d1ae9f400b5d1ffece48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-11-23 03:56:27	<u>0x2503da5b7513b8588dd0</u> <u>8aa6b0b1015763194d7215</u> <u>cafee1d593559bb86fae45</u>	- 266.00200200000000 4500 USDT	✓
39	2023-11-23 03:56:09	<u>0x36102ca5a500da32833b</u> <u>38ee9e10ee828a7d53b957</u> <u>e6947b7cad4a94877c1622</u>	- 266.00200200000000 4500 USDT  265.98 USD	✓
40	2023-11-23 03:53:11	<u>0x10f05ee452239a898c07</u> <u>6316dbd855fe3c0be54121</u> <u>7aeb746be3806b7482638b</u>	+ 266.00000000000000 0000 USDT  265.97 USD	✓














#	Date & time	Transaction Id	Amount	
41	2023-11-22 14:58:57	<u>0x61ac0006dd978c1cf149</u> <u>b777d7d0957f71f21d342c</u> <u>f028311de006badd8b9789</u>	+ 0.0010010000000000 00 USDT  0.00 USD	✓
42	2023-11-22 14:58:18	<u>0xe2eb7aa9c50b0f1f7c59</u> <u>9f3e47fcd1d23fadc00c52</u> <u>fd7542628c7d5dc5bf974e</u>	+ 0.0010010000000000 00 USDT  0.00 USD	✓
43	2023-11-22 14:57:18	<u>0x857e216f6da1120255e4</u> <u>a50c04068eb75414dab284</u> <u>f2226e7eab39f23d0913b7</u>	- 1,001.000000000000 000000 USDT  1,000.73 USD	✓
44	2023-11-22 14:57:00	<u>0x776300cf6ee69a943928</u> <u>e6ceb779c408db1d3a1d25</u> <u>27aff218ede7c941dbf12f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-11-22 14:56:45	<u>0xe481d9b327aeb66f0310</u> <u>847f901396b4f72b62cc00</u> <u>b0eedb15fbe83958d5c2ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-11-22 14:56:15	<u>0x123ea94c36da7176f526</u> <u>f4989bab9a83dfad1ffc9d</u> <u>a49864d8c22fa79cb7c7d1</u>	+ 1,001.000000000000 000000 USDT  1,000.73 USD	✓
47	2023-11-22 05:05:54	<u>0x851346a312ef4049e902</u> <u>953dba7cf56e11293f7320</u> <u>b33018634a312cb3f2cfbb</u>	- 215.00000000000000 0000 BSC-USD	✓
48	2023-11-22 05:03:30	<u>0x10cd462670215b0cf413</u> <u>de7378c9f7a7c83ed92a61</u> <u>98fe868a6a86f0599b0fa2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-11-22 05:03:06	<u>0x0196bfff92a97fc00dee</u> <u>68bee889cd89fdce5bcfff</u> <u>06f4f41f3d883a52baa9fc</u>	- 215.00000000000000 0000 USDT	✓




#	Date & time	Transaction Id	Amount	
50	2023-11-22 05:03:00	<u>0x63ffe921748185a726415b2134da75b5ffaaff0b4dbac06e403949a161bc6da98</u>	- 215.00000000000000 0000 USDT  215.17 USD	✓
51	2023-11-22 04:59:42	<u>0x444e316db7744b0e42f6a6356f3eb88eeec40997240cc961825a37965ffbf020</u>	+ 215.00000000000000 0000 USDT  215.13 USD	✓
52	2023-11-21 05:22:11	<u>0x2f8bcd4e6dab5b0ba1045e4ea6bcc6d2105a74507f9841628ffb535328785cd</u>	- 213.00000000000000 0000 BSC-USD	✓
53	2023-11-21 05:19:59	<u>0xc76f78ea87abd56727893b2644dd539091cb4d7a6a59338424ee84181d231493</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-11-21 05:19:41	<u>0x360140cb057930169300bac06e7539633bb0295c320ce766fc5351a85865f5e5</u>	- 213.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
55	2023-11-21 05:19:26	<u>0xa43472d16d3f094a2454b727293e401993cdf4af77fcf1edb6f7e450b705b899</u>	- 213.00000000000000 0000 USDT  213.00 USD	✓
56	2023-11-21 05:16:52	<u>0x506562bd568e0c051dc5339208824ffed17bb4938fe223347a27f55feafe8980</u>	+ 213.00000000000000 0000 USDT  213.09 USD	✓
57	2023-11-20 03:49:35	<u>0x94eb4749d2863b6e987736237d0c2a99597de5bb2e7ea5bd3dd7208e4fe966d0</u>	- 216.00000000000000 0000 BSC-USD	✓
58	2023-11-20 03:48:02	<u>0xe380f25512b9a9ca528260239c4a1bea4a8a01ef1d9554b905005191da46af35</u>	- 216.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓







#	Date & time	Transaction Id	Amount	
59	2023-11-20 03:46:20	<u>0x643dc36ee12eba6fbae0 b157784428f5788e8dbf83 1bd96857c59a88bd20b772</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-11-20 03:45:53	<u>0xae2fc2ca3214fde65743 85f67aa9eaeffff47ed39f 13ce0bddb4fbb56cc15d8a</u>	- 216.00000000000000 0000 USDT  216.01 USD	✓
61	2023-11-20 03:43:08	<u>0xa3360af58d1bbbc7d76e e1059c0714e208209fa5e3 d3879f219f6438a838236a</u>	+ 216.00000000000000 0000 USDT  216.01 USD	✓
62	2023-11-19 08:35:03	<u>0xb8366c39c5d6ffb9674 62cad2f7ad238a332f077c c397e590a6a91f2a75632b</u>	- 100.00000000000000 0000 BSC-USD	✓
63	2023-11-19 08:32:21	<u>0x07e3450ac9027ac13ba6 b53ca7212de1c9063f58a8 e58cf8ded455f6f81d867d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-11-19 08:31:39	<u>0x86d77e429a69d480f7ba bbf6797e0df8bb9e7fd832 5e82db4c41b24a2d7ba324</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
65	2023-11-19 08:29:11	<u>0x84469513d506e307527b 6724c39b28bbf509fe73ee 4133afbaeab8d20607a082</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-11-19 08:28:41	<u>0x28a8873a3fe2347f3ca2 afd113d0a75ffebedc1ea6 d2a987d5cca995794e747b</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
67	2023-11-19 04:03:05	<u>0xa89fba7c80e356cd3b9e f5600eb8964db123277675 d6b87b574c5c0c2d698379</u>	- 198.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-19 03:59:48	<u>0xae3837e46295756e77491cedd497fc9469fad61e0e4853c2ba03ce622923325</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-11-19 03:59:24	<u>0xa30616ba28d8ada577b976af6a1a710e3dec3a28fb286bd82d4fbff0f9fcecac</u>	- 198.00000000000000 0000 USDT  198.07 USD	✓
70	2023-11-19 03:52:15	<u>0xcfa30a552d95852a32930f347e87c143b1d792265390d3592aefe195a6b5aca4</u>	+ 198.00000000000000 0000 USDT  198.06 USD	✓
71	2023-11-18 03:16:23	<u>0x409c3d1b4c76beed298cef9f086ab33b3706022b97804a69da8fe1414dc692e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-11-18 03:15:59	<u>0x90311d6fee60e8bf1676789dbf4532ba7bdfde0bbf551264d35da3e27348078a</u>	- 199.00000000000000 0000 USDT  199.04 USD	✓
73	2023-11-18 03:13:20	<u>0xd9c7d0d98a1d0afe8417229231b202beb8a8590732c22129d712c6aab565bd61</u>	+ 199.00000000000000 0000 USDT  199.04 USD	✓
74	2023-11-17 03:32:56	<u>0x6296d7678e29cdbe148a100d9d66105fa964195a0fe3abff26cee067be015292</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-11-17 03:30:32	<u>0xafc554661af37411812c083f87485f868151863c7f40a4e8ba5ea44629c280dd</u>	- 195.00000000000000 0000 USDT  195.07 USD	✓
76	2023-11-17 03:27:17	<u>0xc0606be8ad657b4ed839db9f3fdfd4f4f1d055e1ea180ed7e882211acac56a1b</u>	+ 195.00000000000000 0000 USDT  195.07 USD	✓







#	Date & time	Transaction Id	Amount	
77	2023-11-16 03:03:48	<u>0xa489b8bb0a92f1666eb74d336b4555adfe4189874c42a8f787883c337bcdac62</u>	- 180.00000000000000 0000 USDT	✓
78	2023-11-16 03:03:12	<u>0xbe54623a77af40e2368f166bd9abed578b1a57984b59880d4974f1917ffcd01d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-11-16 03:00:03	<u>0x04b6444c36769c83dc3e267efc23bbc1bc8e4b149542b676fab192a49a733e04</u>	- 180.00000000000000 0000 BSC-USD	✓
80	2023-11-16 02:57:39	<u>0x136c09e9a7689c99758aa2cf090c6b12deda8fd452a0a122f7caa23c86a5c424</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-11-16 02:57:09	<u>0x886c6b2580c37c31da42a4a374bf7c92772a74e9a1b69695595ae0720c8dfb9d</u>	- 180.00000000000000 0000 USDT  180.03 USD	✓
82	2023-11-16 02:53:36	<u>0xa378efaa79ec6dd80a1c421b004f55e7b2a0dcf43f36bfcce64675bc85e9ee6f</u>	+ 180.00000000000000 0000 USDT  180.02 USD	✓
83	2023-11-15 05:36:05	<u>0xc0a4cfb9af44c5858b675b879f64ae7f2c0754a9a067350c792394ff5ebb7880</u>	+ 347 \$ MetaWin.farm	✓
84	2023-11-15 05:33:59	<u>0xc63d47794fce7ddd516b6fbe5d97e4701f1c32dc872d2a173680b9cb314adda5</u>	- 182.00000000000000 0000 USDT	✓
85	2023-11-15 05:33:05	<u>0xc8431bb2be8cf53c658e64c0ccb42f6bb59a2cef088ffd4774fc10c89fb56c5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
86	2023-11-15 05:30:05	<u>0xa0c4012b83150aacd888</u> <u>ce4e11fd959b1e652376ec</u> <u>6da90cdc9e0b0d15f17134</u>	- 182.00000000000000 0000 BSC-USD	✓
87	2023-11-15 05:27:20	<u>0x4be58f7aba6b1615cc74</u> <u>33e3ca62a7e0080277095d</u> <u>4e7000734dbe006434311d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-11-15 05:26:53	<u>0xd6122bea30285cb92422</u> <u>b3b32558c11f5bd30cef96</u> <u>65de5b224201cb4538a55e</u>	- 182.00000000000000 0000 USDT  182.09 USD	✓
89	2023-11-15 05:02:22	<u>0xe9f7533c8a6e7312629c</u> <u>3766d8dfc52433e825409b</u> <u>284e3e153bff6edb49f6ae</u>	+ 182.00000000000000 0000 USDT  182.11 USD	✓
90	2023-11-14 12:27:54	<u>0x6ce7b711afad5a12c486</u> <u>04fbc9b6d4c28d2e3e347d</u> <u>eff8b41f3cbc32fb60dacb</u>	- 178.00000000000000 0000 USDT	✓
91	2023-11-14 04:32:42	<u>0x843e9c3aaa1de82b00ce</u> <u>fb53ed105a06c4fa0fcf0</u> <u>5ccc487ee502b01fe5b2cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-11-14 04:28:54	<u>0x46769378956cf09dda78</u> <u>a5a04fa02d059d3a3b97f6</u> <u>2b4fc4b879e9ae23520fed</u>	- 178.00000000000000 0000 BSC-USD	✓
93	2023-11-14 04:26:33	<u>0xba9c479c534c508c2ccc</u> <u>f56a2f08c25e49bd221ebe</u> <u>a500ef885e0c6b016c3b8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-11-14 04:26:06	<u>0x2802132e66323ad000d0</u> <u>efa991df519ad25f2120c7</u> <u>5ac9473459f3f1232ff02b</u>	- 178.00000000000000 0000 USDT  178.04 USD	✓








#	Date & time	Transaction Id	Amount	
95	2023-11-14 04:24:12	<u>0xff9f4f21dcff053b8227</u> <u>3b35107679c0bcc74ce7af</u> <u>0cfa65d0b425251c815335</u>	+ 178.00000000000000 0000 USDT  178.04 USD	✓
96	2023-11-13 03:41:27	<u>0x304904a4661b00a5c52e</u> <u>a65bbd698a05bf215a4ae5</u> <u>09a5fba98c55e2f8555e89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-11-13 03:15:41	<u>0xb78c4eeddc9bb2a96280</u> <u>46bdcfad79a2f4d5e3116f</u> <u>a0e2732af2b815274c5c7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-11-13 03:15:41	<u>0x09cb71f1a9c6f97ba4aa</u> <u>5f41c2b61217f97186698d</u> <u>e400b7b24f060ecd4e842f</u>	- 178.00000000000000 0000 BSC-USD	✓
99	2023-11-13 03:15:35	<u>0x764c6bfcbbba7ad8f470a</u> <u>5d5ddc9a7515a83392050c</u> <u>f0218c34310144cc2f364a</u>	- 178.00000000000000 0000 USDT	✓
100	2023-11-13 03:12:02	<u>0x09ed4f43f663da04fe03</u> <u>838b005f609157ed85b3af</u> <u>d1d6f08bb7c93314f66732</u>	- 178.00000000000000 0000 USDT  178.02 USD	✓
101	2023-11-13 03:10:02	<u>0x25371c83d4d14a3a9ff2</u> <u>a09325aa24224a0c3cc78f</u> <u>e838e347900cd0f4534c0a</u>	+ 178.00000000000000 0000 USDT  178.01 USD	✓
102	2023-11-12 04:54:03	<u>0x31e07d280ff1f1e8c585</u> <u>54f2a874598ba55f6065cd</u> <u>187415e73d021e36824736</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-11-12 04:51:57	<u>0x20faeff7689b6e613e2f</u> <u>00517ec95273b6c21c6798</u> <u>039823e935b2edce888bf0</u>	- 173.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
104	2023-11-12 04:50:09	<u>0x11f95a303d2baf6d79fd</u> <u>d94b57b81b2c4df04a396b</u> <u>fd75c09f367060c12e797a</u>	- 173.00000000000000 0000 BSC-USD	✓
105	2023-11-12 04:48:15	<u>0x6e907601933b46cbf25e</u> <u>16d1cf094a73911958f299</u> <u>59aeb07054e8254b722518</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-11-12 04:46:24	<u>0xc9767c57667f8293b333</u> <u>25886d570d44cb17581d78</u> <u>83c9f0df2ef6fb45bce1ff</u>	- 173.00000000000000 0000 USDT  172.96 USD	✓
107	2023-11-12 04:45:36	<u>0xd00901a1741b7bf132e7</u> <u>94112553d2e96c645e3341</u> <u>9c2e2131ca38a73f4bbdf7</u>	+ 173.00000000000000 0000 USDT  172.96 USD	✓
108	2023-11-11 06:58:11	<u>0xdcfcdf969f3b2117c6b7</u> <u>e4154fcc27338cc9ea9639</u> <u>bdb65bd01f9b622bc88440</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-11-11 06:55:41	<u>0x9141c1836db9242d3780</u> <u>b9b8b0363848e1a2079098</u> <u>058cd0f3a29d70e4f6f75e</u>	- 174.00000000000000 0000 USDT	✓
110	2023-11-11 06:54:47	<u>0x0a9ca2efc66c5d9a37f7</u> <u>f77bc4fab9ccb60d68718a</u> <u>37876c19dbd672be69a374</u>	- 174.00000000000000 0000 BSC-USD	✓
111	2023-11-11 06:52:26	<u>0x84e6a73132784dcb53fa</u> <u>0047bf5d1f4cab942a0172</u> <u>61da3fd2ec6bf6be37d89e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-11-11 06:51:47	<u>0x1fafceb84df06df599c9</u> <u>4430b2cf879b8ab2e7412b</u> <u>be8c8ab2e2f99240c326a4</u>	- 174.00000000000000 0000 USDT  174.10 USD	✓










#	Date & time	Transaction Id	Amount	
113	2023-11-11 06:38:56	<u>0x06e3ed96ee75236e6b5c234a6b941d2b4029ac15df6f353ac5a589e1a1d97498</u>	+ 174.00000000000000 0000 USDT  174.08 USD	✓
114	2023-11-10 05:21:33	<u>0x36d6c2e67d9bee4aac0a750288176f99d24b16b1c44d8eed116592ed8b294dfe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-11-10 05:19:27	<u>0x76f172baac18e0f9f01b55672b43cc4f8f42a91a6086286ff473caed2a9ed544</u>	- 177.00000000000000 0000 USDT	✓
116	2023-11-10 05:18:36	<u>0x31b4fb0fa3c1a79bcc45b4d0f4eeef8968f139eebc545d2ba0b1c94f91ec1d96</u>	- 177.00000000000000 0000 BSC-USD	✓
117	2023-11-10 05:15:57	<u>0x65429ed8a910a156e16cc03acea00d4c0c821dbca69e6573da447c9049b44883</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-11-10 05:15:15	<u>0x078874ecf6e96b0d524e440f5e716b15e879e96118fc32b2d945f3ce08969b9e</u>	- 177.00000000000000 0000 USDT  176.97 USD	✓
119	2023-11-10 05:14:03	<u>0xfb7704d2cd681df9434bafc4057c9db637b12713fc9623709a08db78d0e3b5d9</u>	+ 177.00000000000000 0000 USDT  176.97 USD	✓
120	2023-11-09 08:05:49	<u>0xef3dab6885d870ba4cfb00603f3e9c40ee4cd91dc2202fe1cf0bb005bab6a80f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-11-09 07:59:25	<u>0x3b9fb42455370a0a50d3770364548ae997597f548c5c01271d565907d57f0ce9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
122	2023-11-09 07:40:52	<u>0x57fac46202b17a37772a</u> <u>a6558445672a8b7b91c2a5</u> <u>6ffa2972673e7d32e996b6</u>	- 1,001.000000000000 000000 USDT	✓
123	2023-11-09 07:39:58	<u>0x9d6d547996c786a622df</u> <u>057b6dbab3546136b7ad41</u> <u>022c5b7539ce9d22098fc7</u>	- 1,001.000000000000 000000 USDT  1,001.33 USD	✓
124	2023-11-09 07:38:43	<u>0x99a230cc78918e712ff9</u> <u>d854bf86537a2b05891949</u> <u>22342ce8ed56a2c87297be</u>	+ 1,001.000000000000 000000 USDT  1,001.33 USD	✓
125	2023-11-09 06:15:19	<u>0x4b24017e3b2a511500dd</u> <u>6db339582c745cf0bbf836</u> <u>f557c96c7348130bd716a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-11-09 06:13:13	<u>0xc4a88a62b6cd5ab077d6</u> <u>540cc08b341b9ba3904160</u> <u>02cda634be1cb6eb9a95e9</u>	- 176.00000000000000 0000 USDT	✓
127	2023-11-09 06:09:46	<u>0x515f07fb92652bb2f5cc</u> <u>f9711aea0885dde689a029</u> <u>8f9cf471067eb615baa5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-11-09 06:09:01	<u>0xcff7f05ab53ca8f4c306</u> <u>fd42e8ad91f456b88ba63d</u> <u>56bd9267c8bf74d59ce245</u>	- 176.00000000000000 0000 USDT  176.08 USD	✓
129	2023-11-09 05:59:28	<u>0x35b409fa88143e497ce7</u> <u>5b9e70d3adc9d203c9662e</u> <u>9d7635fc362e1f6213e00b</u>	+ 176.00000000000000 0000 USDT  176.09 USD	✓
130	2023-11-08 11:08:09	<u>0xdd4c328b65c7502e3529</u> <u>8dc7b884ff31e99d47620b</u> <u>0a121a7d635ef5452b38af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-11-08 11:07:42	<u>0x9419204d86cd43e97c447cf25a65c785797306430c84b52d8f535134f6bbe0e3</u>	- 158.00000000000000 0000 USDT  158.07 USD	✓
132	2023-11-08 11:05:45	<u>0xdba919fc662c9948cab2b1fd78b7237cf697437c47381a6ee71aee4e75c234b7</u>	+ 158.00000000000000 0000 USDT  158.07 USD	✓
133	2023-11-07 02:55:32	<u>0x42c2e9840be2489a2c109a345aca040bc905454e2439a40943661140167f3843</u>	- 219.00004576000000 6112 USDT	✓
134	2023-11-07 02:54:11	<u>0x327e1806de7e2473e811b32c4ad508b20d50818d2550e11c6714ec7301e5a7d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-11-07 02:47:38	<u>0x9214625e2182ac6c75abce7b3a0e2c33ec09d6f9149b5f66025fcb0151759656</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-11-07 02:47:08	<u>0x42c7baf7bb9ff45d77307cc5c407633d6ff11d072ce995aa1f3694be481b2f39</u>	- 219.00004576000000 6112 USDT  219.08 USD	✓
137	2023-11-07 02:43:41	<u>0x517a087cdebd26c2d3540a380d28479aa8f8644f6d2fdce19b1b302d14158357</u>	+ 219.00000000000000 0000 USDT  219.07 USD	✓
138	2023-11-06 23:02:12	<u>0x30734f7b2360b6c46b536496767582ee43b3ce995325f45bd3864f64c3d579f1</u>	+ 0.0000457600000000 00 USDT  0.00 USD	✓
139	2023-11-06 20:41:56	<u>0xc253712fe9adb1aa965ea01f48816fb510dd99b3de4f2d85452afd54584c4297</u>	- 457.60000000000002 2737 USDT	✓

#	Date & time	Transaction Id	Amount	
140	2023-11-06 20:39:59	<u>0xce6ba798be84bbdcb694e36dcbc0485ed551972bbc</u> <u>f7cee71a4735df9e426ff9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-11-06 20:33:26	<u>0xad2eb8ff32c14a994f21e7488049af2624e3d2d91</u> <u>1c0e279c99b04852b0c992</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-11-06 20:32:59	<u>0xdc4238fc3a279b8f99efc191bf25ac5e8df8c2f217</u> <u>d382027182263cf30eefd</u>	- 457.00000000000000 0000 USDT	✓
143	2023-11-06 20:32:35	<u>0x2fc12b77a8a04194513001c87ecbe2abc8779ff181</u> <u>c329d8925d3d8e444af3c1</u>	- 457.60000000000002 2737 USDT  457.82 USD	✓
144	2023-11-06 20:32:23	<u>0xed8e0d75800eb941e63ee09f81924fc7554ddfbae0</u> <u>912d62c8daed6e56f9ee30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-11-06 20:32:08	<u>0x8f8445250ab4b0f6ac9b05a643c2b463936417c779</u> <u>8f71bb5f20379c9fc14241</u>	- 160.65999999999999 6589 USDT	✓
146	2023-11-06 20:31:23	<u>0xc577892d37606da0717f7cbc64ae81e21b791ef22e</u> <u>bf631671ac61904c131f24</u>	+ 457.60000000000002 2737 USDT  457.74 USD	✓
147	2023-11-06 20:30:02	<u>0x4ff20e61526a72a62d363de1643dbc0a39d2b1d362</u> <u>fedde721d5a0a7d3df21b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-11-06 20:24:26	<u>0x6ec2d4966b47775dc3c3967103502e7c49f76360ff</u> <u>70bcebf0e92826b21bc38e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-11-06 20:23:56	<u>0x2fe77ea77ea1586914b0</u> <u>bbe2821d35c9be5635e851</u> <u>2711396a350e82329ce176</u>	- 160.65999999999999 6589 USDT  160.71 USD	✓
150	2023-11-06 20:23:02	<u>0xa49d6f3fe43967fbc3ad</u> <u>385bdef8310b79dc135b43</u> <u>4b067c7c4efa0453ec2f8a</u>	+ 160.65999999999999 6589 USDT  160.71 USD	✓
151	2023-11-05 03:27:31	<u>0x6e801f0571b1ad376184</u> <u>c274670d18bb0bb0e43776</u> <u>f8966c6a33c37072fef854</u>	- 174.00000000000000 0000 USDT	✓
152	2023-11-05 03:20:31	<u>0x3b606e5a5eca71955c1f</u> <u>646423722bf5ce18385b0e</u> <u>b3cfb4318d3dbd2520d145</u>	- 174.00000000000000 0000 BSC-USD	✓
153	2023-11-05 03:20:31	<u>0xeb50037cfd03784f232d</u> <u>aedfc1d3556a73755523f9</u> <u>e6b3464aab7dad4b61f8bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-11-05 03:18:13	<u>0x5621552944d7dc2701a7</u> <u>b6b374d873315589c8088f</u> <u>81e1b1603c8d43db3c1b56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-11-05 03:17:46	<u>0x879d74048979d46c0072</u> <u>5704386c19037273ab6eba</u> <u>3e7dbee674cb40f786b6e7</u>	- 174.00000000000000 0000 USDT  174.22 USD	✓
156	2023-11-05 03:15:49	<u>0xeb631f3f17da4db48093</u> <u>7f9bb363ba764911272784</u> <u>87202daf4640756c1579d6</u>	+ 174.00000000000000 0000 USDT  174.24 USD	✓
157	2023-11-03 03:16:48	<u>0x6ace83128f2347976add</u> <u>04c22d39e7954146eb1ea8</u> <u>aa5c7471b836b517b013b8</u>	- 222.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
158	2023-11-03 03:15:09	<u>0x1037a26fb416e4293cb234912e952c013212edfb8d827f5ba787ebb6fc15c1b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-11-03 02:58:14	<u>0xc76f4001b337bbebfd721ace796efd0cedda60a9351ee9d0d49f81c7d0a62bea</u>	- 222.0000000000000000 0000 BSC-USD	✓
160	2023-11-03 02:54:42	<u>0x89a364c2cb5b7d5717f94c7b266f334112149d87b5e6570d4558e0e12ec71952</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-11-03 02:54:12	<u>0x0fceface583dde0b7a01d90194af7c265352476983cc241f61dd3dde4331665b</u>	- 222.0000000000000000 0000 USDT  222.15 USD	✓
162	2023-11-03 02:50:04	<u>0xeaf7980abf0fd596401f1fe5955a9218e38bb4490e3ab386377bbe78c2781b7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-11-03 02:30:42	<u>0x5f2f7f609edf4e01ef4d9b6892dbb03efa3361164611a459560f2c722840c765</u>	+ 222.0000000000000000 0000 USDT  222.10 USD	✓
164	2023-10-31 10:35:32	<u>0xce1979a9fc06aa6028733cfc6feb9359587f48034bb289cba1370b1b3f10659b</u>	- 49.60000000000000001 421 USDT  49.62 USD	✓
165	2023-10-31 10:32:47	<u>0x746cce35ca846e12d039de0a966ced8f968f5e85a8aef64c77d02ed51fbd6faa</u>	+ 49.60000000000000001 421 USDT  49.61 USD	✓
166	2023-10-30 06:28:22	<u>0x69c199c264117bac0a3a9c81f26d76fc31914ff1dfdce2ad5afaea7eabb555de</u>	- 147.0000000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-10-30 06:25:55	<u>0x879de1ee20606f8efb7f</u> <u>cf302b8b8f53af25dc59b5</u> <u>af25b3b1140bd75d44f3b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-10-30 06:25:28	<u>0x6f9374c8e1f71d47c003</u> <u>b16a687f24624635de44d3</u> <u>77e61a3af5491c100c3fa3</u>	- 147.00000000000000 0000 USDT  147.18 USD	✓
169	2023-10-30 04:46:28	<u>0xe1a68d4e69a40479e467</u> <u>167c1fd8e03fd1e3d5fc53</u> <u>e18c6b7ee4f49b1deed657</u>	+ 147.00000000000000 0000 USDT  147.19 USD	✓
170	2023-10-27 12:43:19	<u>0xbe934fd9b53cdba0d3fc</u> <u>b83fe191b83ad430c0e440</u> <u>3d9bb56f7fd8eacaa94233</u>	- 1,000.000000000000 000000 USDT	✓
171	2023-10-27 12:42:15	<u>0x6ac6cb513c82ce675356</u> <u>4b8746d32e8b6597f48e5c</u> <u>df357b971dc87168f0aeec</u>	- 1,000.000000000000 000000 USDT  1,000.54 USD	✓
172	2023-10-27 12:39:13	<u>0xd7e217ab8de7b35c2a15</u> <u>5370086bb6eaca12402847</u> <u>311ccc24e48730c93a48f1</u>	+ 1,000.000000000000 000000 USDT  1,000.36 USD	✓

\* USD values displayed at the time of transaction

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