

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xf60b80967c6ee7f4245c1a20ab956e35d07ce390</u> |
| TOTAL RECEIVED | 0.005000000000000000 BNB |
| | 2.92 USD |
| TOTAL SEND | 0.004969130000000000 BNB |
| | 2.90 USD |

| Token | Balance |
|---------------------|---|
| BNB | 0.000030870000000000 BNB |
| | 0.01 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| MetaWin.farm | 10,063 \$ MetaWin.farm |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| ! 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 | 10,000.000000000000000000 Binance-Peg BSC-USD |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-22 00:17:56 | <u>0x94ba6ae6bad36cf95ccd</u> <u>137dfda1e37e8bb87d14e1</u> <u>ecbcf2487867bda5da05bd</u> | - 0.0003253417644450 80 BNB  0.12 USD | ✓ |
| 2 | 2024-02-22 00:17:56 | <u>0x94ba6ae6bad36cf95ccd</u> <u>137dfda1e37e8bb87d14e1</u> <u>ecbcf2487867bda5da05bd</u> | - 0.0000636300000000 00 BNB  0.02 USD | ✓ |
| 3 | 2023-11-30 16:08:20 | <u>0xbd0c96293b75a127bb14</u> <u>fb418e445d28795f0bd9ea</u> <u>86050b8e073525d2105e59</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-11-30 16:08:20 | <u>0xbd0c96293b75a127bb14</u> <u>fb418e445d28795f0bd9ea</u> <u>86050b8e073525d2105e59</u> | - 0.0000902615411250 00 BNB  0.02 USD | ✓ |
| 5 | 2023-11-29 14:32:12 | <u>0x004882e13beb8212b962</u> <u>926ec9cac331bea85a76aa</u> <u>b28f0553837f2d3a15ae6b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-11-29 14:32:12 | <u>0x004882e13beb8212b962</u> <u>926ec9cac331bea85a76aa</u> <u>b28f0553837f2d3a15ae6b</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 7 | 2023-11-28 14:03:45 | <u>0x0062469892083d38d28f</u> <u>008adfd1bbbe70d13f5ff5</u> <u>ba624f84ef4d366d4e4549</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-11-28 14:03:45 | <u>0x0062469892083d38d28f</u> <u>008adfd1bbbe70d13f5ff5</u> <u>ba624f84ef4d366d4e4549</u> | - 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 9 | 2023-11-27 11:14:53 | <u>0x4400e95673aa41d9e0dd</u> <u>999528984cc62217b56741</u> <u>f001ecad7c0956e68ffe38</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2023-11-27 11:14:53 | <u>0x4400e95673aa41d9e0dd</u> <u>999528984cc62217b56741</u> <u>f001ecad7c0956e68ffe38</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 11 | 2023-11-26 06:52:33 | <u>0x3f00c38310fcb192ae90</u> <u>d2add0c0a3352beeaffb2f</u> <u>5f767a4d60940657562829</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-11-26 06:52:33 | <u>0x3f00c38310fcb192ae90</u> <u>d2add0c0a3352beeaffb2f</u> <u>5f767a4d60940657562829</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 13 | 2023-11-25 06:30:33 | <u>0xaa30294d553c4570b0c0</u> <u>89e916e816254cff208c20</u> <u>4746c7fbfeeb4bce0f020d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-11-25 06:30:33 | <u>0xaa30294d553c4570b0c0</u> <u>89e916e816254cff208c20</u> <u>4746c7fbfeeb4bce0f020d</u> | - 0.0000902615411250 00 BNB  0.02 USD | ✓ |
| 15 | 2023-11-24 08:49:19 | <u>0x4a5b7fdaab6cc275c746</u> <u>049606543d0ab676c85f6d</u> <u>266391002b8ffac7db1211</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-11-24 08:49:19 | <u>0x4a5b7fdaab6cc275c746</u> <u>049606543d0ab676c85f6d</u> <u>266391002b8ffac7db1211</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 17 | 2023-11-23 15:51:54 | <u>0x931eae5e2f69d198b683</u> <u>051a70f36147299118cd36</u> <u>6fb1e81fff110714b5789fe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-11-23 15:51:54 | <u>0x931eae5e2f69d198b683</u> <u>051a70f36147299118cd36</u> <u>6fb1e81fff110714b5789fe</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-11-22 07:17:13 | <u>0x3be876837f87c948355b</u> <u>b4debd20cc72c386a3a11a</u> <u>2bd91c5eae0c365517abc6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-11-22 07:17:13 | <u>0x3be876837f87c948355b</u> <u>b4debd20cc72c386a3a11a</u> <u>2bd91c5eae0c365517abc6</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 21 | 2023-11-21 15:44:46 | <u>0x7f9cbaabf7ea4aeb5552</u> <u>0f1e8e491e7a780688e976</u> <u>ed82c02c87396f38b50a76</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-11-21 15:44:46 | <u>0x7f9cbaabf7ea4aeb5552</u> <u>0f1e8e491e7a780688e976</u> <u>ed82c02c87396f38b50a76</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 23 | 2023-11-20 08:06:05 | <u>0x053f4a2e5816046b0a1f</u> <u>de5b2aae79d5ab9347195c</u> <u>019d4d6132fba145829c5c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-11-20 08:06:05 | <u>0x053f4a2e5816046b0a1f</u> <u>de5b2aae79d5ab9347195c</u> <u>019d4d6132fba145829c5c</u> | - 0.0000900364575178 95 BNB  0.02 USD | ✓ |
| 25 | 2023-11-19 10:38:08 | <u>0xae9fc4a8164bdfaa1606</u> <u>4c70528ffd1c100f8dc9df</u> <u>64ddfd24cca6ed6cb0bcbd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-11-19 10:38:08 | <u>0xae9fc4a8164bdfaa1606</u> <u>4c70528ffd1c100f8dc9df</u> <u>64ddfd24cca6ed6cb0bcbd</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 27 | 2023-11-18 05:18:45 | <u>0x54826706cca4b8c1ef78</u> <u>c5e152673ad296cc2315f8</u> <u>82976a13a75d549baad68e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-11-18 05:18:45 | <u>0x54826706cca4b8c1ef78</u> <u>c5e152673ad296cc2315f8</u> <u>82976a13a75d549baad68e</u> | - 0.0000901021445163 00 BNB  0.02 USD | ✓ |
| 29 | 2023-11-17 09:02:18 | <u>0xefc1aa96087a6aaeb35c</u> <u>c9fec447fb083f0681a2fe</u> <u>1cd1782f31dd70aa318b6c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-11-17 09:02:18 | <u>0xefc1aa96087a6aaeb35c</u> <u>c9fec447fb083f0681a2fe</u> <u>1cd1782f31dd70aa318b6c</u> | - 0.0004073850000000 00 BNB  0.10 USD | ✓ |
| 31 | 2023-11-17 09:02:09 | <u>0x14740446c35404a39582</u> <u>0453adc8d3bbbae0e7c4bc</u> <u>9bf42109857f4e96cc5530</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-11-17 09:02:09 | <u>0x14740446c35404a39582</u> <u>0453adc8d3bbbae0e7c4bc</u> <u>9bf42109857f4e96cc5530</u> | - 0.0001386180000000 00 BNB  0.03 USD | ✓ |
| 33 | 2023-11-17 07:32:01 | <u>0x5b5e7e004ec8bfd3ee68</u> <u>20c26f8689e045437d3ac9</u> <u>c54ca1865e41183b939917</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-11-17 07:32:01 | <u>0x5b5e7e004ec8bfd3ee68</u> <u>20c26f8689e045437d3ac9</u> <u>c54ca1865e41183b939917</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 35 | 2023-11-16 07:50:27 | <u>0x4734342b5018cbde54d2</u> <u>4d2370bd7e7084fa0f3fc4</u> <u>e666a9310c0ee626d7838b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-11-16 07:50:27 | <u>0x4734342b5018cbde54d2</u> <u>4d2370bd7e7084fa0f3fc4</u> <u>e666a9310c0ee626d7838b</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-11-15 16:07:39 | <u>0xccb18707fa27c4a870a792a0d1b4eb2133587d8b1eca7f35f07bb9188aea847f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-11-15 16:07:39 | <u>0xccb18707fa27c4a870a792a0d1b4eb2133587d8b1eca7f35f07bb9188aea847f</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 39 | 2023-11-14 04:33:54 | <u>0x3555016ac04992b9dd1e13479edc5bbc1291033f7bf3c338d95b5da7c9816d87</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-11-14 04:33:54 | <u>0x3555016ac04992b9dd1e13479edc5bbc1291033f7bf3c338d95b5da7c9816d87</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 41 | 2023-11-13 06:24:40 | <u>0x814468448584b23091297a5299419b0e5b48545ee8580f7d9dd3a3433dcc80ab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-11-13 06:24:40 | <u>0x814468448584b23091297a5299419b0e5b48545ee8580f7d9dd3a3433dcc80ab</u> | - 0.0000900439530375 00 BNB  0.02 USD | ✓ |
| 43 | 2023-11-12 09:58:41 | <u>0x2a95d6db222bd1fc2efb10dd7667d1948754d5c2e1178dc8e2d3a2b13b8ea780</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2023-11-12 09:58:41 | <u>0x2a95d6db222bd1fc2efb10dd7667d1948754d5c2e1178dc8e2d3a2b13b8ea780</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 45 | 2023-11-11 10:51:44 | <u>0x78953da7a5ef46fe9b1a264d582ee073edb85509f86b14c0f268990168e3d1b5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-11-11 10:51:44 | <u>0x78953da7a5ef46fe9b1a264d582ee073edb85509f86b14c0f268990168e3d1b5</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 47 | 2023-11-10 13:48:03 | <u>0x6e08de5f13999736886200996a9d93233c2723d245fdd07827ce33209b4e9231</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-11-10 13:48:03 | <u>0x6e08de5f13999736886200996a9d93233c2723d245fdd07827ce33209b4e9231</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 49 | 2023-11-09 05:04:33 | <u>0xa4eda306736e6893608d0d338c31d47751a6459362e7153022079839dfb76457</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-11-09 05:04:33 | <u>0xa4eda306736e6893608d0d338c31d47751a6459362e7153022079839dfb76457</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 51 | 2023-11-08 12:25:12 | <u>0xa33362d24c1af8259296cc12ec33f187befd62dfc482fe58eea80c9d27b0bb62</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-11-08 12:25:12 | <u>0xa33362d24c1af8259296cc12ec33f187befd62dfc482fe58eea80c9d27b0bb62</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 53 | 2023-11-07 02:38:02 | <u>0x3b2cbc96a3c4737db64ae52f3184234a85edfd35c802ba312201cff1c345fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2023-11-07 02:38:02 | <u>0x3b2cbc96a3c4737db64ae52f3184234a85edfd35c802ba312201cff1c345fa</u> | - 0.0000900364500594 30 BNB  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-11-06 08:29:58 | <u>0x83ae548c428d3bb7881432be8cbef62d82fbbe2d7a2ffe191499a9463e907240</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-11-06 08:29:58 | <u>0x83ae548c428d3bb7881432be8cbef62d82fbbe2d7a2ffe191499a9463e907240</u> | - 0.0000902615411250 00 BNB  0.02 USD | ✓ |
| 57 | 2023-11-05 13:21:44 | <u>0xdd1386bd814bef47138bc6a7926a09f236228f0afd1e1808d4b2527e97ed6e75</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-11-05 13:21:44 | <u>0xdd1386bd814bef47138bc6a7926a09f236228f0afd1e1808d4b2527e97ed6e75</u> | - 0.0000903065593500 00 BNB  0.02 USD | ✓ |
| 59 | 2023-11-04 02:27:04 | <u>0x7e7ba32e0c6ea8595bc912fde2719dc9015c3851306c0121eb43dcf86493f2b4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-11-04 02:27:04 | <u>0x7e7ba32e0c6ea8595bc912fde2719dc9015c3851306c0121eb43dcf86493f2b4</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 61 | 2023-11-03 07:15:23 | <u>0xcb79b26c39f23bf571f9084ad970b4ad5887795b549ff1ee3fbd21d60822ab63</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2023-11-03 07:15:23 | <u>0xcb79b26c39f23bf571f9084ad970b4ad5887795b549ff1ee3fbd21d60822ab63</u> | - 0.0000900814682250 00 BNB  0.02 USD | ✓ |
| 63 | 2023-11-02 02:31:31 | <u>0x9dfdd62ec705fd76a4e1c1cf9429448242b2040a822769f76f17cdfec9721794</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-11-02 02:31:31 | <u>0x9dfdd62ec705fd76a4e1c1cf9429448242b2040a822769f76f17cdfec9721794</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 65 | 2023-11-01 02:20:31 | <u>0x31417d58a2a56da3d699afd14fa7137f8e8936791f81db00873285b7f91c0798</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2023-11-01 02:20:31 | <u>0x31417d58a2a56da3d699afd14fa7137f8e8936791f81db00873285b7f91c0798</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 67 | 2023-10-30 03:42:15 | <u>0xf7fc7e9ebd1bcdf4d9945d029181b7ca0833ec44979fa71716d7e14ef8a86294</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2023-10-30 03:42:15 | <u>0xf7fc7e9ebd1bcdf4d9945d029181b7ca0833ec44979fa71716d7e14ef8a86294</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 69 | 2023-10-29 02:56:49 | <u>0x397ed46efc206f56e899f0b9ab459bde954ed29002cf1e072ed4111dbfb3ad8a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2023-10-29 02:56:49 | <u>0x397ed46efc206f56e899f0b9ab459bde954ed29002cf1e072ed4111dbfb3ad8a</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 71 | 2023-10-28 03:47:37 | <u>0x12db33c79cd2e94e12b0f1630ad7e0b081568a0f823fb331f9a1a70408e7b386</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2023-10-28 03:47:37 | <u>0x12db33c79cd2e94e12b0f1630ad7e0b081568a0f823fb331f9a1a70408e7b386</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-10-27 03:26:34 | <u>0x6e619beab1145f44c6c1</u> <u>02ff8f1790fec22e0372be</u> <u>36ac8c56477b3ca7b6cfef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2023-10-27 03:26:34 | <u>0x6e619beab1145f44c6c1</u> <u>02ff8f1790fec22e0372be</u> <u>36ac8c56477b3ca7b6cfef</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 75 | 2023-10-26 15:43:43 | <u>0x598b46d3ffe67f00fb20</u> <u>d81bc6fe91729ac4d3d305</u> <u>a37bd68961302c89abc526</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2023-10-26 15:43:43 | <u>0x598b46d3ffe67f00fb20</u> <u>d81bc6fe91729ac4d3d305</u> <u>a37bd68961302c89abc526</u> | - 0.0001050425250000 00 BNB  0.02 USD | ✓ |
| 77 | 2023-10-25 13:40:20 | <u>0x06093f014b4e9dbbcf14</u> <u>4225238f74ec5b28920a98</u> <u>e2571b36d8b48c71dde215</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2023-10-25 13:40:20 | <u>0x06093f014b4e9dbbcf14</u> <u>4225238f74ec5b28920a98</u> <u>e2571b36d8b48c71dde215</u> | - 0.0000901002633487 95 BNB  0.02 USD | ✓ |
| 79 | 2023-10-24 05:24:23 | <u>0x7d284303ea105849f0cb</u> <u>f6af13afc8067aa5c0cce5</u> <u>f73b9519fff95983f2978f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2023-10-24 05:24:23 | <u>0x7d284303ea105849f0cb</u> <u>f6af13afc8067aa5c0cce5</u> <u>f73b9519fff95983f2978f</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 81 | 2023-10-23 03:47:40 | <u>0x274ef9a2f14292613d99</u> <u>8b9e7ad651b9cde93e82b6</u> <u>e3bd23686deecb934c7738</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-10-23 03:47:40 | <u>0x274ef9a2f14292613d998b9e7ad651b9cde93e82b6e3bd23686deecb934c7738</u> | - 0.0000902615411250 00 BNB  0.02 USD | ✓ |
| 83 | 2023-10-22 17:01:36 | <u>0x5f4bd726266e31c659953f8cb52a65c0482dcbfa18b989ca681133d432dec5df</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-10-22 17:01:36 | <u>0x5f4bd726266e31c659953f8cb52a65c0482dcbfa18b989ca681133d432dec5df</u> | - 0.0004586850000000 00 BNB  0.09 USD | ✓ |
| 85 | 2023-10-22 17:01:30 | <u>0xfa4941acbce72c43e1f8fdc92b865c5327842161d9f48b468f7e80f7b008a322</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2023-10-22 17:01:30 | <u>0xfa4941acbce72c43e1f8fdc92b865c5327842161d9f48b468f7e80f7b008a322</u> | - 0.0001386180000000 00 BNB  0.02 USD | ✓ |
| 87 | 2023-10-22 16:21:12 | <u>0x40de1d856cb20a7ad7ccb38b8ef990cc8b675f365a3ba4f580675724ad5bcdb</u> | + 0.0050000000000000 00 BNB  1.07 USD | ✓ |








BEP-20 EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-30 16:11:44 | <u>0xde5451c6acbbb2ef6efa748992e7f2db33d6200a08432ec73c68701dcafb98e6</u> | - 24.0000000000000000 000 BUSDT | ✓ |
| 2 | 2023-11-30 16:08:20 | <u>0xbd0c96293b75a127bb14fb418e445d28795f0bd9ea86050b8e073525d2105e59</u> | - 24.0000000000000000 000 USDT  23.99 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-11-30 16:05:14 | <u>0x880cc7d715cebcb520e23f275869cb171d112f033885029f7b94546ae0048145</u> | + 24.0000000000000000 000 USDT  23.99 USD | ✓ |
| 4 | 2023-11-29 14:35:09 | <u>0xa50e81285a3aacbb6276a02bc9efc02bb8252bd744b77b2d263257b3a84b0ca4</u> | - 23.0000000000000000 000 BUSDT | ✓ |
| 5 | 2023-11-29 14:32:12 | <u>0x004882e13beb8212b962926ec9cac331bea85a76aab28f0553837f2d3a15ae6b</u> | - 23.0000000000000000 000 USDT  23.00 USD | ✓ |
| 6 | 2023-11-29 10:32:34 | <u>0x64f00d27798001dd121f70ec9fb147323de471d5a281ccc296126569bdfc622e</u> | + 23.0000000000000000 000 USDT  23.00 USD | ✓ |
| 7 | 2023-11-28 14:07:06 | <u>0xe669e656bd1ddeed2a98f63931d2e899ad41b82be0465eed448967640b4cbc51</u> | - 23.0000000000000000 000 BUSDT | ✓ |
| 8 | 2023-11-28 14:03:45 | <u>0x0062469892083d38d28f008adfd1bbbe70d13f5ff5ba624f84ef4d366d4e4549</u> | - 23.0000000000000000 000 USDT  23.01 USD | ✓ |
| 9 | 2023-11-28 06:50:13 | <u>0x669e1e8ca42151ad98a0086a9b6228aef302cdcda5c6753519395edecc608bf4</u> | + 23.0000000000000000 000 USDT  23.01 USD | ✓ |
| 10 | 2023-11-27 11:18:00 | <u>0x2f9227d34398cdccb81906e9dd96fdbb237b0ebba2be4d8d1960da080b4182d5</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 11 | 2023-11-27 11:14:53 | <u>0x4400e95673aa41d9e0dd999528984cc62217b56741f001ecad7c0956e68ffe38</u> | - 24.0000000000000000 000 USDT  24.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-11-27 07:07:16 | <u>0xbb36288f6cf7e311fd37d6b5fd21d10792f6b194ff242b3d52963c9451104af2</u> | + 24.0000000000000000 000 USDT  23.99 USD | ✓ |
| 13 | 2023-11-26 06:55:36 | <u>0x28a785b79a2f45098c81b752fa49c153f9f86c0071d9355dd99afbd47680fe65</u> | - 23.0000000000000000 000 BSC-USD | ✓ |
| 14 | 2023-11-26 06:52:33 | <u>0x3f00c38310fcb192ae90d2add0c0a3352beeaffb2f5f767a4d60940657562829</u> | - 23.0000000000000000 000 USDT  23.00 USD | ✓ |
| 15 | 2023-11-26 03:50:56 | <u>0x05d95865d1b469703efe9dc71ba597882d7cc06a4cc96518667aa06a94eaa479</u> | + 23.0000000000000000 000 USDT  22.99 USD | ✓ |
| 16 | 2023-11-25 06:33:53 | <u>0xb0e8f58bdae50ac604e28851dbebf58dff40e86ddb2021846e840caecd6b56a</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 17 | 2023-11-25 06:30:33 | <u>0xaa30294d553c4570b0c089e916e816254cff208c204746c7fbfeeb4bce0f020d</u> | - 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 18 | 2023-11-25 05:48:49 | <u>0xda55e96898d072df7f31e7a573347dcda941178c7bc1c3437f8cba28087a555</u> | + 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 19 | 2023-11-24 08:52:19 | <u>0xabcee71998ba418a976d75f6ff434efc260c0f6d02298a36c9ec3894b13ed3af</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 20 | 2023-11-24 08:49:19 | <u>0x4a5b7fdaab6cc275c746049606543d0ab676c85f6d266391002b8ffac7db1211</u> | - 24.0000000000000000 000 USDT  24.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 21 | 2023-11-24 08:08:01 | <u>0x7b417b97b73ddd3ea359</u> <u>09041dfb2170fc133f5375</u> <u>375dd5a289fe242ab9c92a</u> | + 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 22 | 2023-11-23 15:55:12 | <u>0xe03c0beb134571f3af36</u> <u>e94057b03d3b21bf1e91e5</u> <u>3771ed2b7509041e734bb4</u> | - 23.0000000000000000 000 BSC-USD | ✓ |
| 23 | 2023-11-23 15:51:54 | <u>0x931eae5e2f69d198b683</u> <u>051a70f36147299118cd36</u> <u>6fb1e81fff110714b5789fe</u> | - 23.0000000000000000 000 USDT  22.99 USD | ✓ |
| 24 | 2023-11-23 15:49:24 | <u>0x2be8994715866a909fed</u> <u>792adb542c598756afc4e4</u> <u>7864ff7836d93a464d1336</u> | + 23.0000000000000000 000 USDT  22.99 USD | ✓ |
| 25 | 2023-11-22 07:20:16 | <u>0x20497dd648b1ef0651d2</u> <u>0b9d974f0b33c158c39210</u> <u>8d89307aeb26275a21014d</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 26 | 2023-11-22 07:17:13 | <u>0x3be876837f87c948355b</u> <u>b4debd20cc72c386a3a11a</u> <u>2bd91c5eae0c365517abc6</u> | - 24.0000000000000000 000 USDT  23.99 USD | ✓ |
| 27 | 2023-11-22 07:01:43 | <u>0xbe83cd8739d502d39162</u> <u>e69b1fcc756cf3b49f2f09</u> <u>2578748f6472518cef01ad</u> | + 24.0000000000000000 000 USDT  23.99 USD | ✓ |
| 28 | 2023-11-21 15:49:01 | <u>0x200c97eea1865905e129</u> <u>892874763202daae5a3fc2</u> <u>7d3f8f2c3733113f535093</u> | - 23.0000000000000000 000 BSC-USD | ✓ |
| 29 | 2023-11-21 15:44:46 | <u>0x7f9cbaabf7ea4aeb5552</u> <u>0f1e8e491e7a780688e976</u> <u>ed82c02c87396f38b50a76</u> | - 23.0000000000000000 000 USDT  23.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-11-21 15:19:40 | <u>0x76a05e3f2e05220397dc</u> <u>c2da26cc6b945fc114a63a</u> <u>1de7228ce6f0e5dc0bb91c</u> | + 23.0000000000000000 000 USDT  22.97 USD | ✓ |
| 31 | 2023-11-20 08:09:20 | <u>0x112ad140af15969f8344</u> <u>8322f8ccf844ba0d8c6c2f</u> <u>347370eb15e320c4ff9f89</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 32 | 2023-11-20 08:06:05 | <u>0x053f4a2e5816046b0a1f</u> <u>de5b2aae79d5ab9347195c</u> <u>019d4d6132fba145829c5c</u> | - 24.0000000000000000 000 USDT  24.02 USD | ✓ |
| 33 | 2023-11-20 04:07:29 | <u>0x028494c3344ce9bfa173</u> <u>e0b8c6f227dc4e5c1c9335</u> <u>2f19f31a9c8e6c38a4d07e</u> | + 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 34 | 2023-11-19 10:41:02 | <u>0x857c21f0d1f33b3f148a</u> <u>20126a669d3169e5d2288c</u> <u>00acb6e630943fcd50acf5</u> | - 23.0000000000000000 000 BSC-USD | ✓ |
| 35 | 2023-11-19 10:38:08 | <u>0xae9fc4a8164bdfaa1606</u> <u>4c70528ffd1c100f8dc9df</u> <u>64ddfd24cca6ed6cb0bcbd</u> | - 23.0000000000000000 000 USDT  23.00 USD | ✓ |
| 36 | 2023-11-19 09:19:41 | <u>0x937bd3c8a44c5aa20244</u> <u>4d1ac65840efc26255d3aa</u> <u>49d93f1676bd6261d395be</u> | + 23.0000000000000000 000 USDT  23.01 USD | ✓ |
| 37 | 2023-11-18 05:18:45 | <u>0x54826706cca4b8c1ef78</u> <u>c5e152673ad296cc2315f8</u> <u>82976a13a75d549baad68e</u> | - 24.0000000000000000 000 USDT  23.99 USD | ✓ |
| 38 | 2023-11-18 04:37:32 | <u>0xd82d55fccee17a35c9a8</u> <u>0c79c172c72dad2189d11f</u> <u>bf3d63592e1ffdb1ce5945</u> | + 24.0000000000000000 000 USDT  24.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-11-17 09:12:54 | <u>0x9ecf23a8d6e8d6dc1f7798139c8b6d077e88ec287205419073959d4d7116c05a</u> | - 24.0000000000000000 000 Binance-Peg BSCâ€Š•SD | ✓ |
| 40 | 2023-11-17 09:02:18 | <u>0xefc1aa96087a6aaeb35cc9fec447fb083f0681a2fe1cd1782f31dd70aa318b6c</u> | - 500.0000000000000000 0000 USDT  500.06 USD | ✓ |
| 41 | 2023-11-17 09:01:45 | <u>0xe9e41f6ceb2069c5c2edd7395c3ebf242a30ed9f291d0834de7a9a0cd53656b1</u> | + 500.0000000000000000 0000 USDT  500.12 USD | ✓ |
| 42 | 2023-11-17 07:32:01 | <u>0x5b5e7e004ec8bfd3ee6820c26f8689e045437d3ac9c54ca1865e41183b939917</u> | - 24.0000000000000000 000 USDT  23.99 USD | ✓ |
| 43 | 2023-11-17 06:44:31 | <u>0x5edd2ec4fb8c6ef361c26fdb4b1625c9659be5e241277d749f50202535a83735</u> | + 24.0000000000000000 000 USDT  24.01 USD | ✓ |
| 44 | 2023-11-16 07:50:27 | <u>0x4734342b5018cbde54d24d2370bd7e7084fa0f3fc4e666a9310c0ee626d7838b</u> | - 23.0000000000000000 000 USDT  23.01 USD | ✓ |
| 45 | 2023-11-16 06:19:25 | <u>0x5b81a175e7d095998d34de5915979e68fec902df89bed1138c9b1c9262c4d4d</u> | + 23.0000000000000000 000 USDT  23.00 USD | ✓ |
| 46 | 2023-11-15 16:11:03 | <u>0xaa5407c10dc28bc1218fb3b53689034d0e4e7d5a1921fd59333e9802bf4b7452</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 47 | 2023-11-15 16:07:39 | <u>0xccb18707fa27c4a870a792a0d1b4eb2133587d8b1eca7f35f07bb9188aea847f</u> | - 24.0000000000000000 000 USDT  24.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-11-15 15:54:33 | <u>0xcfdc44c7015e901ae38d142ae76cbe40a7d5cf70d81fdd56e22f0c4c040cceed</u> | + 347 \$ MetaWin.farm | ✓ |
| 49 | 2023-11-15 15:45:05 | <u>0x738ecca7794b7aaeda10e4cd19c882262685d02d665a9c3751b9122337f53800</u> | + 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 50 | 2023-11-14 04:36:54 | <u>0x1adde72f26996d199d9b88173813be146835c5959d03874e64842da44b838e9a</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 51 | 2023-11-14 04:33:54 | <u>0x3555016ac04992b9dd1e13479edc5bbc1291033f7bf3c338d95b5da7c9816d87</u> | - 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 52 | 2023-11-14 04:02:54 | <u>0x940e1f8e71b993a26e8760b3a9dd30a73be8d1edb3dae4882dc7864507f5fe1c</u> | + 24.0000000000000000 000 USDT  24.01 USD | ✓ |
| 53 | 2023-11-13 06:27:22 | <u>0xda9c97838e80e4b88f3a2238e52c450cba478d39fa430804d3a44d3807b8a7f1</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 54 | 2023-11-13 06:24:40 | <u>0x814468448584b23091297a5299419b0e5b48545ee8580f7d9dd3a3433dcc80ab</u> | - 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 55 | 2023-11-13 05:27:45 | <u>0x2c788276158225dec3edb4105956c4f502c728faef7f62e5b1829a02d161478b</u> | + 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 56 | 2023-11-12 12:26:04 | <u>0xa602955085742379d1ce070beb661e321634ff92c24946c262d9188048bca8cd</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-11-12 10:02:53 | <u>0xd5878d799f8c67347616</u> <u>a11cea4bcf837df0b33a90</u> <u>33a9fea05c08446be38e94</u> | - 23.0000000000000000 000 BSC-USD | ✓ |
| 58 | 2023-11-12 09:58:41 | <u>0x2a95d6db222bd1fc2efb</u> <u>10dd7667d1948754d5c2e1</u> <u>178dc8e2d3a2b13b8ea780</u> | - 23.0000000000000000 000 USDT  22.99 USD | ✓ |
| 59 | 2023-11-12 07:33:28 | <u>0x21a1d7062ef0eb594b90</u> <u>0c512cdb7de540d13c6527</u> <u>294d77bd3fced33ffdf636</u> | + 23.0000000000000000 000 USDT  23.00 USD | ✓ |
| 60 | 2023-11-11 10:55:30 | <u>0xd664327af64cfd8a095e</u> <u>5fcbb0f3e9c046cc551aa7</u> <u>b60113cbcf48fb8870b572</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 61 | 2023-11-11 10:51:44 | <u>0x78953da7a5ef46fe9b1a</u> <u>264d582ee073edb85509f8</u> <u>6b14c0f268990168e3d1b5</u> | - 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 62 | 2023-11-11 10:36:17 | <u>0x1b6ed9e175b96086e735</u> <u>b3c55e2c66a6cdb1a376fa</u> <u>beb214283aa6731b2db8e8</u> | + 24.0000000000000000 000 USDT  23.99 USD | ✓ |
| 63 | 2023-11-10 13:51:18 | <u>0xad85adb0bf09f95574b4</u> <u>974018070780fa5a8bca71</u> <u>038812e945796a54db1adb</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 64 | 2023-11-10 13:48:03 | <u>0x6e08de5f139997368862</u> <u>00996a9d93233c2723d245</u> <u>fdd07827ce33209b4e9231</u> | - 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 65 | 2023-11-10 05:04:51 | <u>0x61fbbf3e7e3450d7091f</u> <u>098917d5a01ce7873830eb</u> <u>b77a434cd07f3d530d9aa5</u> | + 24.0000000000000000 000 USDT  24.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-11-09 05:04:33 | <u>0xa4eda306736e6893608d</u> <u>0d338c31d47751a6459362</u> <u>e7153022079839dfb76457</u> | - 24.0000000000000000 000 USDT  24.01 USD | ✓ |
| 67 | 2023-11-09 04:41:12 | <u>0x42e7fcf37a3500e3f086</u> <u>ace79722214c8234020d03</u> <u>5b8b2d2bfccabca5774e1a</u> | + 24.0000000000000000 000 USDT  24.01 USD | ✓ |
| 68 | 2023-11-08 12:25:12 | <u>0xa33362d24c1af8259296</u> <u>cc12ec33f187befd62dfc4</u> <u>82fe58eea80c9d27b0bb62</u> | - 25.0000000000000000 000 USDT  25.00 USD | ✓ |
| 69 | 2023-11-08 03:05:08 | <u>0xe0f73c440e9eff5c49bc</u> <u>31534ea869f9009d29fc9f</u> <u>d9a094d6c602f39d3dd29c</u> | + 25.0000000000000000 000 USDT  25.01 USD | ✓ |
| 70 | 2023-11-07 02:38:02 | <u>0x3b2cbc96a3c4737db64a</u> <u>e52f3184234a85edfdfd35</u> <u>c802ba312201cff1c345fa</u> | - 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 71 | 2023-11-07 02:10:05 | <u>0xb4b5735847b72705772f</u> <u>d0838603509daeae0165f1</u> <u>18b0e00290188710cc1a5d</u> | + 24.0000000000000000 000 USDT  24.01 USD | ✓ |
| 72 | 2023-11-06 10:15:41 | <u>0xa28ac888dddd75a141b8</u> <u>49c3d2c808c1b55a013adb</u> <u>b6f4a5080f9c4e5845438d</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 73 | 2023-11-06 08:29:58 | <u>0x83ae548c428d3bb78814</u> <u>32be8cbef62d82fbbe2d7a</u> <u>2ffe191499a9463e907240</u> | - 24.0000000000000000 000 USDT  24.01 USD | ✓ |
| 74 | 2023-11-06 05:40:58 | <u>0xc8be30eabc420d8e8893</u> <u>c7c8b7fc637696c83894af</u> <u>22219050d7d07202cb04df</u> | + 24.0000000000000000 000 USDT  24.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-11-05 13:24:32 | <u>0x5b897dea235941f374b723adc3327c6f9522896964e9e724c91a3be1ff2d93a7</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 76 | 2023-11-05 13:21:44 | <u>0xdd1386bd814bef47138bc6a7926a09f236228f0afd1e1808d4b2527e97ed6e75</u> | - 24.0000000000000000 000 USDT  24.01 USD | ✓ |
| 77 | 2023-11-05 12:48:29 | <u>0x252cf1a3740be7e26d84ac163e57321db3d17e07a833880d9df722b84fab85ab</u> | + 24.0000000000000000 000 USDT  24.02 USD | ✓ |
| 78 | 2023-11-04 02:30:31 | <u>0x646d2e201fcb7c8b63edcac1f8004afda022043dceaed7ba2ec6c8f2104317d4</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 79 | 2023-11-04 02:27:04 | <u>0x7e7ba32e0c6ea8595bc912fde2719dc9015c3851306c0121eb43dcf86493f2b4</u> | - 24.0000000000000000 000 USDT  24.01 USD | ✓ |
| 80 | 2023-11-04 02:03:44 | <u>0x58ff1d7a68000630edf27ee9b0df1471ba4131ccb680765ed181a559b5a09010</u> | + 24.0000000000000000 000 USDT  24.01 USD | ✓ |
| 81 | 2023-11-03 07:19:05 | <u>0x2afe48e5e7ccc22702551444c7a6fd03a4ed7a146c82354cce022d3f9330dee5</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 82 | 2023-11-03 07:15:23 | <u>0xcb79b26c39f23bf571f9084ad970b4ad5887795b549ff1ee3fbd21d60822ab63</u> | - 24.0000000000000000 000 USDT  24.01 USD | ✓ |
| 83 | 2023-11-03 02:43:30 | <u>0x5d8917ceda6e1291822d302e51565c135232fb535de5f6749472e05e2a39d20a</u> | + 24.0000000000000000 000 USDT  24.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-11-02 02:35:16 | <u>0x7335a5d81a9a18af4f41</u> <u>d7fb7411e26fb8920f2163</u> <u>5d461c016d0e8cd00f6058</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 85 | 2023-11-02 02:31:31 | <u>0x9dfdd62ec705fd76a4e1</u> <u>c1cf9429448242b2040a82</u> <u>2769f76f17cdfec9721794</u> | - 24.0000000000000000 000 USDT  24.03 USD | ✓ |
| 86 | 2023-11-02 02:12:22 | <u>0x4f591c67b43e5cb8cc1c</u> <u>e7955f468b19d032ad9253</u> <u>9343b6f01258ecad1cb0f8</u> | + 24.0000000000000000 000 USDT  24.02 USD | ✓ |
| 87 | 2023-11-01 02:23:13 | <u>0x6f2f9b46885aec18cfd7</u> <u>1ac3bde4a75caa4ff6bf15</u> <u>08b49f75c4e21929d7c58d</u> | - 48.0000000000000000 000 BSC-USD | ✓ |
| 88 | 2023-11-01 02:20:31 | <u>0x31417d58a2a56da3d699</u> <u>afd14fa7137f8e8936791f</u> <u>81db00873285b7f91c0798</u> | - 48.0000000000000000 000 USDT  48.02 USD | ✓ |
| 89 | 2023-11-01 02:18:01 | <u>0xa9d741b08465089b8f11</u> <u>b489e1b775462ce1a880dd</u> <u>5b96f481c276e0019e3726</u> | + 48.0000000000000000 000 USDT  48.02 USD | ✓ |
| 90 | 2023-10-30 03:45:57 | <u>0x05989f26b95b0a5e6a26</u> <u>8e06d466dfc0c8ad17ad45</u> <u>b93cc55b9e7ca2b65eeb5a</u> | - 25.0000000000000000 000 BSC-USD | ✓ |
| 91 | 2023-10-30 03:42:15 | <u>0xf7fc7e9ebd1bcd4d994</u> <u>5d029181b7ca0833ec4497</u> <u>9fa71716d7e14ef8a86294</u> | - 25.0000000000000000 000 USDT  25.02 USD | ✓ |
| 92 | 2023-10-30 03:29:15 | <u>0xe120b99254a0fe8ee98f</u> <u>27d66b0998604befbe0fe5</u> <u>be6f00461485bd81554c01</u> | + 25.0000000000000000 000 USDT  25.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2023-10-29 03:00:43 | <u>0xc289669959941c7504a45e42876c16e9078cf11903f5fedb53385fac95d08356</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 94 | 2023-10-29 02:56:49 | <u>0x397ed46efc206f56e899f0b9ab459bde954ed29002cf1e072ed4111dbfb3ad8a</u> | - 24.0000000000000000 000 USDT  24.03 USD | ✓ |
| 95 | 2023-10-29 02:14:21 | <u>0xb0e87aa2a679462730d557a2d30d64ac5175b40bba5515ab077316556a778789</u> | + 24.0000000000000000 000 USDT  24.04 USD | ✓ |
| 96 | 2023-10-28 03:51:16 | <u>0x7f03633f22bc1bdb92b75f4adfcc74139a1522439823ee86f4d6c398c25f04a5</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 97 | 2023-10-28 03:47:37 | <u>0x12db33c79cd2e94e12b0f1630ad7e0b081568a0f823fb331f9a1a70408e7b386</u> | - 24.0000000000000000 000 USDT  24.02 USD | ✓ |
| 98 | 2023-10-28 03:41:18 | <u>0x05b1045a5b5f0288eec29253aff3313fa0ec9a89d760b5c929a06c6ec3d58658</u> | + 24.0000000000000000 000 USDT  24.02 USD | ✓ |
| 99 | 2023-10-27 03:30:43 | <u>0xac9eeea2c5b1632b8296231ca6e4fa8a958664044c2df75e911119c2a47373f1</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 100 | 2023-10-27 03:26:34 | <u>0x6e619beab1145f44c6c102ff8f1790fec22e0372be36ac8c56477b3ca7b6cfef</u> | - 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 101 | 2023-10-27 03:17:11 | <u>0xc4f144e07c1d8aa4368b7f3c53402067dd1601269d7fd6bdf17c9d86fe55c660</u> | + 24.0000000000000000 000 USDT  24.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-10-26 15:46:37 | <u>0xeb01414f3ad20b2f852642b313db29733f73b391e82d1b376f1b7a54f9392a39</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 103 | 2023-10-26 15:43:43 | <u>0x598b46d3ffe67f00fb20d81bc6fe91729ac4d3d305a37bd68961302c89abc526</u> | - 24.0000000000000000 000 USDT  23.99 USD | ✓ |
| 104 | 2023-10-26 15:33:34 | <u>0x71abcd1f1ba5bc44604838656d6ee2379a1b7561659baac62bbcf6eeb994090</u> | + 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 105 | 2023-10-25 13:43:11 | <u>0x38b6dfc26c2c73cb4a139d7178dec76afa7f82f6b97de46554f73989bf475bec</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 106 | 2023-10-25 13:40:20 | <u>0x06093f014b4e9dbbcf144225238f74ec5b28920a98e2571b36d8b48c71dde215</u> | - 24.0000000000000000 000 USDT  24.01 USD | ✓ |
| 107 | 2023-10-25 02:56:48 | <u>0x56317cc186fb383cd9d2712e011f719482c0dfcfc2ac3f84810935864901c411</u> | + 24.0000000000000000 000 USDT  24.01 USD | ✓ |
| 108 | 2023-10-24 05:27:50 | <u>0x7baa4cc874f7bcb44461b3f8e961d22e6c4e4e0f32e39eff92751f8f00e019a2</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 109 | 2023-10-24 05:24:23 | <u>0x7d284303ea105849f0cbf6af13afc8067aa5c0cce5f73b9519fff95983f2978f</u> | - 24.0000000000000000 000 USDT  24.01 USD | ✓ |
| 110 | 2023-10-24 02:27:48 | <u>0xe728e1949c6244a64aadf0efd7a64a36c12e32ec3ccfccaf6ed0025b35f2948</u> | + 24.0000000000000000 000 USDT  24.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 111 | 2023-10-23 03:50:46 | <u>0x0b16b95a6cb88fa58e759d4bf91dc7622b93fc30f982c61b4a74b1c8592763e6</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 112 | 2023-10-23 03:47:40 | <u>0x274ef9a2f14292613d998b9e7ad651b9cde93e82b6e3bd23686deecb934c7738</u> | - 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 113 | 2023-10-23 03:23:34 | <u>0x037b744b72fa8f8d5c0765ce6f34202689ff1b3df53864dfb766df8f6f7069f8</u> | + 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 114 | 2023-10-22 17:01:36 | <u>0x5f4bd726266e31c659953f8cb52a65c0482dcbfa18b989ca681133d432dec5df</u> | - 500.0000000000000000 0000 USDT  500.20 USD | ✓ |
| 115 | 2023-10-22 16:21:27 | <u>0x3c2cfb8c65575046050c243d16974480c71e8da7a9c379f3f8317c6ae63080fb</u> | + 500.0000000000000000 0000 USDT  500.22 USD | ✓ |

* USD values displayed at the time of transaction

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