

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 22:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf85e3de61f8b575ba72bdcac4850af6939258d45</u>
TOTAL RECEIVED	0.061893855328455372 BNB
	36.08 USD
TOTAL SEND	0.033834691000000000 BNB
	19.72 USD








Token	Balance
BNB	0.028059164328455375 BNB
	16.35 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	3.071571074798009615 BUSD
	3.07 USD
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim
	MetacraftMMO.com
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Crypto Gold Box	211.000000 CGB










Token	Balance
luna2.app	188,888 luna2.app
AceStarter	0.000000000000000000 ASTAR










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-08 00:17:55	<u>0x6f2a3aae004d46e66c51aa6ddb6e3c06672406b36c15fb68e05aaeeb439c6495</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-08 00:17:55	<u>0x6f2a3aae004d46e66c51aa6ddb6e3c06672406b36c15fb68e05aaeeb439c6495</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
3	2023-11-20 02:03:06	<u>0x60258834cb64acc1fc9011f23a6ca6fed74011d515ce8aaceacf3bfc6dc19dc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-20 02:03:06	<u>0x60258834cb64acc1fc9011f23a6ca6fed74011d515ce8aaceacf3bfc6dc19dc7</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
5	2023-11-08 05:20:40	<u>0xee889cb90f856c90cf39d08b28dc2d91da8a76ef4b409dbeba8129cc64b4feac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-08 05:20:40	<u>0xee889cb90f856c90cf39d08b28dc2d91da8a76ef4b409dbeba8129cc64b4feac</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
7	2023-11-08 02:57:32	<u>0xca233066c4ac1244de6dabc181ee9710a6f50d4ae5e5815d213163eeee1f793b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-08 02:57:32	<u>0xca233066c4ac1244de6d abc181ee9710a6f50d4ae5 e5815d213163eeee1f793b</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
9	2023-11-08 02:31:21	<u>0xc0b1077f1e6eaae9e6aa 344ae1978b2d66f03f7d04 0aba4ecf53aa4a7458adad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-11-08 02:31:21	<u>0xc0b1077f1e6eaae9e6aa 344ae1978b2d66f03f7d04 0aba4ecf53aa4a7458adad</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
11	2023-10-22 15:02:49	<u>0x1848e1abac776d9b1427 eefbadd426fa8099471cea 3156fdddad56b8bafa3d4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-22 15:02:49	<u>0x1848e1abac776d9b1427 eefbadd426fa8099471cea 3156fdddad56b8bafa3d4d</u>	- 0.0002292150000000 00 BNB  0.04 USD	✓
13	2023-10-17 09:12:51	<u>0x44ef6e51155cd1fa3aed 4f8dccbe6bfa809e3e3571 a0ef06c8c288fe043b411c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-10-17 09:12:51	<u>0x44ef6e51155cd1fa3aed 4f8dccbe6bfa809e3e3571 a0ef06c8c288fe043b411c</u>	- 0.0002292150000000 00 BNB  0.04 USD	✓
15	2023-10-16 09:58:46	<u>0x9ab90437ce09a8e4e8f1 9490f294e17f09cd0f2f36 10b19a95ed4d9501ad5404</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-10-16 09:58:46	<u>0x9ab90437ce09a8e4e8f1 9490f294e17f09cd0f2f36 10b19a95ed4d9501ad5404</u>	- 0.0002292150000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 07:49:03	<u>0xbf1be6d4251b16c6df25c7a3a31107094054dbbfebefbba7f96f69e5dbde105d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-09-18 07:49:03	<u>0xbf1be6d4251b16c6df25c7a3a31107094054dbbfebefbba7f96f69e5dbde105d</u>	- 0.0002292150000000 00 BNB  0.04 USD	✓
19	2023-07-24 04:21:57	<u>0x0e2aa1112515934c97d57fcebc4d1332b26560d9206ccb6e6ecbac960dd4bd70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-24 04:21:57	<u>0x0e2aa1112515934c97d57fcebc4d1332b26560d9206ccb6e6ecbac960dd4bd70</u>	- 0.0002232150000000 00 BNB  0.05 USD	✓
21	2023-07-24 04:17:09	<u>0xe32ff49f06f8af12223ddb7127d50e5a5b30b596f0b2034b07a9f4e626d8413</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-24 04:17:09	<u>0xe32ff49f06f8af12223ddb7127d50e5a5b30b596f0b2034b07a9f4e626d8413</u>	- 0.0002232150000000 00 BNB  0.05 USD	✓
23	2023-07-24 04:08:54	<u>0xbdda53c6b3ef933fc842d200c5fcd2bcd96c546576f7164d3e425f0d18e9fb99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-24 04:08:54	<u>0xbdda53c6b3ef933fc842d200c5fcd2bcd96c546576f7164d3e425f0d18e9fb99</u>	- 0.0002232150000000 00 BNB  0.05 USD	✓
25	2023-07-24 04:02:17	<u>0xb4d56ed2d5d9f5165b9dc6b97a830fafc5bc3b5525c9e0dbcda67157407bd96e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-24 04:02:17	<u>0xb4d56ed2d5d9f5165b9d c6b97a830fafc5bc3b5525 c9e0dbcda67157407bd96e</u>	- 0.0002232150000000 00 BNB  0.05 USD	✓
27	2023-05-17 07:16:57	<u>0xe1743085f6a4e9d31572 0f1ef953d6418dc0724d45 36a4cd0bbf391a2dc20d6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-17 07:16:57	<u>0xe1743085f6a4e9d31572 0f1ef953d6418dc0724d45 36a4cd0bbf391a2dc20d6b</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
29	2023-03-03 10:56:05	<u>0xc70c7992048c4246810a 0cd3ac40e93b0978458309 e2a3ed6d586452a26e8a31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-03 10:56:05	<u>0xc70c7992048c4246810a 0cd3ac40e93b0978458309 e2a3ed6d586452a26e8a31</u>	- 0.0003719650000000 00 BNB  0.10 USD	✓
31	2023-03-01 09:15:03	<u>0xb373cd2b9ca2017acbd2 7ceb44017a19565b31a3a0 fef9ced2eaa2796a8f6034</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-01 09:15:03	<u>0xb373cd2b9ca2017acbd2 7ceb44017a19565b31a3a0 fef9ced2eaa2796a8f6034</u>	- 0.0003719650000000 00 BNB  0.11 USD	✓
33	2023-02-11 10:12:02	<u>0xbc4d4d920d27d094c74d 594f2e70d9efa9ce788914 1704bdf64fe533e95141aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-02-11 10:12:02	<u>0xbc4d4d920d27d094c74d 594f2e70d9efa9ce788914 1704bdf64fe533e95141aa</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓








#	Date & time	Transaction Id	Amount	
35	2023-01-18 06:41:41	<u>0xbca56409012df9bd315e</u> <u>fb928768d515c26c05a2df</u> <u>a3a622c8cf2e0d2dcdbae6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-01-18 06:41:41	<u>0xbca56409012df9bd315e</u> <u>fb928768d515c26c05a2df</u> <u>a3a622c8cf2e0d2dcdbae6</u>	- 0.000371965000000000 00 BNB  0.11 USD	✓
37	2023-01-13 08:49:51	<u>0x26fa21a957d18bfb3462</u> <u>e401fc2a62b687e41a05f3</u> <u>ea3c8707c4c78ef58ac1c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-01-13 08:49:51	<u>0x26fa21a957d18bfb3462</u> <u>e401fc2a62b687e41a05f3</u> <u>ea3c8707c4c78ef58ac1c3</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
39	2023-01-13 03:46:11	<u>0xc91726763f36698dfa5f</u> <u>ba8596b9055d7454bd3558</u> <u>0db7863631d0fb33c8384e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-01-13 03:46:11	<u>0xc91726763f36698dfa5f</u> <u>ba8596b9055d7454bd3558</u> <u>0db7863631d0fb33c8384e</u>	- 0.000371965000000000 00 BNB  0.10 USD	✓
41	2023-01-12 10:55:09	<u>0x4448a1a137af75eb6d8d</u> <u>d93e795c90b9cd6656c0be</u> <u>4867ce91ddd3e9d2b189c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-01-12 10:55:09	<u>0x4448a1a137af75eb6d8d</u> <u>d93e795c90b9cd6656c0be</u> <u>4867ce91ddd3e9d2b189c0</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
43	2023-01-07 07:57:10	<u>0x5538a6e91f3bdb66ae57</u> <u>9b8a82cb62d51e4784c905</u> <u>2c61d6b13fb1d78e777807</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-01-07 07:57:10	<u>0x5538a6e91f3bdb66ae579b8a82cb62d51e4784c9052c61d6b13fb1d78e777807</u>	- 0.0003719650000000 00 BNB  0.09 USD	✓
45	2022-09-05 03:58:35	<u>0xe58deaa614cb649f1a912b8cd28d0ae565067a83c2cfb23ea15839232e3527e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-09-05 03:58:35	<u>0xe58deaa614cb649f1a912b8cd28d0ae565067a83c2cfb23ea15839232e3527e1</u>	- 0.0003719050000000 00 BNB  0.10 USD	✓
47	2022-09-05 03:58:17	<u>0xd6f3854f1058938cb8f3a5c4b0ca916253486552c9884e5d76ecb6072e9bc0e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-09-05 03:58:17	<u>0xd6f3854f1058938cb8f3a5c4b0ca916253486552c9884e5d76ecb6072e9bc0e0</u>	- 0.0002219700000000 00 BNB  0.06 USD	✓
49	2022-06-16 04:38:56	<u>0x6011d9499202235bb274f822d830e45a73b7c7499417962722e2b7611f87b689</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-06-16 04:38:56	<u>0x6011d9499202235bb274f822d830e45a73b7c7499417962722e2b7611f87b689</u>	- 0.0001507450000000 00 BNB  0.03 USD	✓
51	2022-05-13 03:22:28	<u>0x6a75cc53bfded616f5d84abfe808c91eba7a2859ded5993120d52a05267fbf17</u>	- 0.0016030000000000 00 BNB  0.47 USD	✓
52	2022-05-13 03:22:28	<u>0x6a75cc53bfded616f5d84abfe808c91eba7a2859ded5993120d52a05267fbf17</u>	- 0.0005659300000000 00 BNB  0.16 USD	✓


#	Date & time	Transaction Id	Amount	
53	2022-05-12 08:28:45	<u>0x0fe1db9109b2597bd8e36d6409e80d9d4373da15b30275c7e2b9ed01b5176d1d</u>	- 0.0023270000000000 00 BNB  0.63 USD	✓
54	2022-05-12 08:28:45	<u>0x0fe1db9109b2597bd8e36d6409e80d9d4373da15b30275c7e2b9ed01b5176d1d</u>	- 0.0005659300000000 00 BNB  0.15 USD	✓
55	2022-05-11 05:39:03	<u>0x8293d61541ae7275e8bd037d994b3b466e856be99d0a159a908ba01498e042a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-05-11 05:39:03	<u>0x8293d61541ae7275e8bd037d994b3b466e856be99d0a159a908ba01498e042a1</u>	- 0.0014211600000000 00 BNB  0.43 USD	✓
57	2022-05-11 05:18:57	<u>0x4566aad114282cc9ed14ad9fa5c641b9173d466cee8bbf7cdf47673d229a0550</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-05-11 05:18:57	<u>0x4566aad114282cc9ed14ad9fa5c641b9173d466cee8bbf7cdf47673d229a0550</u>	- 0.0006420250000000 00 BNB  0.19 USD	✓
59	2022-05-11 05:18:36	<u>0xbe3cbf04f164581ac94e455c82502d1a7022e44ff21a05d0b8a4b08df5477b5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-05-11 05:18:36	<u>0xbe3cbf04f164581ac94e455c82502d1a7022e44ff21a05d0b8a4b08df5477b5a</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
61	2022-05-11 03:58:21	<u>0xa9d3175d929dd9c334f55f09c1e8aa0cd73fa35e0a3082576d9257919f3883fc</u>	- 0.0024210000000000 00 BNB  0.72 USD	✓



#	Date & time	Transaction Id	Amount	
62	2022-05-11 03:58:21	<u>0xa9d3175d929dd9c334f55f09c1e8aa0cd73fa35e0a3082576d9257919f3883fc</u>	- 0.0006266000000000 00 BNB  0.18 USD	✓
63	2022-05-11 03:57:12	<u>0xbd300442795f1baeba7d6aab36c690ad8595840ed1f52adbbbe4d542b944c4</u>	- 0.0034180000000000 00 BNB  1.02 USD	✓
64	2022-05-11 03:57:12	<u>0xbd300442795f1baeba7d6aab36c690ad8595840ed1f52adbbbe4d542b944c4</u>	- 0.0005661200000000 00 BNB  0.16 USD	✓
65	2022-05-11 03:55:48	<u>0x3454d8b8683d543ba24525728ee1a4222fbd6a34ef27867e57f2f58611044183</u>	- 0.0047650000000000 00 BNB  1.42 USD	✓
66	2022-05-11 03:55:48	<u>0x3454d8b8683d543ba24525728ee1a4222fbd6a34ef27867e57f2f58611044183</u>	- 0.0006263500000000 00 BNB  0.18 USD	✓
67	2022-05-11 03:53:06	<u>0xf6a9c8297e6cf56cd6877932b0f46c70cbda104bdfef29f856e0d8e79fc57da2</u>	- 0.0065680000000000 00 BNB  1.96 USD	✓
68	2022-05-11 03:53:06	<u>0xf6a9c8297e6cf56cd6877932b0f46c70cbda104bdfef29f856e0d8e79fc57da2</u>	- 0.0006409300000000 00 BNB  0.19 USD	✓
69	2022-04-07 09:38:04	<u>0x5c38ad8cfd63a2a32e51dc00af9b5798975dedcff0d233e2c3b11d379b8bb6ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-04-07 09:38:04	<u>0x5c38ad8cfd63a2a32e51dc00af9b5798975dedcff0d233e2c3b11d379b8bb6ff</u>	- 0.0002258050000000 00 BNB  0.09 USD	✓





#	Date & time	Transaction Id	Amount	
71	2022-04-07 09:34:55	<u>0x85165b0bbe4f507bd330</u> <u>7ef8819aa76b8a2d98819d</u> <u>b2a989450b7af370b801b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-04-07 09:34:55	<u>0x85165b0bbe4f507bd330</u> <u>7ef8819aa76b8a2d98819d</u> <u>b2a989450b7af370b801b7</u>	- 0.000225805000000000 00 BNB  0.09 USD	✓
73	2022-03-28 14:57:29	<u>0xbbe1c6d7edd5158eff10</u> <u>9ed2eea58d85c410a51071</u> <u>974385c5a65d581331902e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-03-28 14:57:29	<u>0xbbe1c6d7edd5158eff10</u> <u>9ed2eea58d85c410a51071</u> <u>974385c5a65d581331902e</u>	- 0.000255575000000000 00 BNB  0.10 USD	✓
75	2022-03-25 03:03:14	<u>0x915bdc9aecddf24141b2</u> <u>3b23f093701183190460d8</u> <u>7c7579602d89643906a129</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-03-25 03:03:14	<u>0x915bdc9aecddf24141b2</u> <u>3b23f093701183190460d8</u> <u>7c7579602d89643906a129</u>	- 0.000255575000000000 00 BNB  0.10 USD	✓
77	2022-03-15 04:01:49	<u>0x0a457f697327c61dbf3f</u> <u>e7efe98e9edf6e5e9e5548</u> <u>5c83173fcfc6cf5fa5f78d</u>	+ 0.027233110000000000 01 BNB  9.94 USD	✓

#### INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-10-31 03:59:06	<u>0x9e4183acd6bd64bc2eea</u> <u>9a5a54d8f08944c7aa1ff7</u> <u>874b2ec79759974b4817e6</u>	+ 0.0297072797437913 44 BNB  9.23 USD	✓



#	Date & time	Transaction Id	Amount	
2	2022-05-11 05:39:03	<u>0x8293d61541ae7275e8bd</u> <u>037d994b3b466e856be99d</u> <u>0a159a908ba01498e042a1</u>	+ 0.0021330960186199 17 BNB  0.65 USD	✓
3	2022-05-11 05:18:57	<u>0x4566aad114282cc9ed14</u> <u>ad9fa5c641b9173d466cee</u> <u>8bbf7cdf47673d229a0550</u>	+ 0.0028203695660441 12 BNB  0.86 USD	✓


#### BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-12-08 00:17:55	<u>0x6f2a3aae004d46e66c51</u> <u>aa6ddb6e3c06672406b36c</u> <u>15fb68e05aaeb439c6495</u>	- 75.537656921607236 882 USDT  75.55 USD	✓
2	2023-11-20 04:33:15	<u>0x8f7440b78c5b3d8e3a62</u> <u>7294d4d197fa9afeb4d1eb</u> <u>385a12a3b67353d20c8af2</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
3	2023-11-20 02:08:14	<u>0x433b21e258a0e772b7b9</u> <u>0dbb143ee86527dd17b3b7</u> <u>004147552e0a45f3dad46e</u>	+ 0.0060000000000000 00 USDT  0.00 USD	✓
4	2023-11-20 02:06:18	<u>0x20fdd8cdaec18132c228</u> <u>615572aef4220e98cac838</u> <u>f87584f71ac18d6b86a1bd</u>	- 6,000.000000000000 000000 BSC-USD	✓
5	2023-11-20 02:03:57	<u>0x124569b3cef682822861</u> <u>d794cd7dc1d64389602ce2</u> <u>99bcf9fa47f3c2ade4f3f5</u>	- 6,000.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
6	2023-11-20 02:03:57	<u>0x124569b3cef682822861</u> <u>d794cd7dc1d64389602ce2</u> <u>99bcf9fa47f3c2ade4f3f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-20 02:03:48	<u>0xc12bee439b1079ac7acd</u> <u>98796a7b360e60c3c390e4</u> <u>70c1530915e78ea4466fcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-11-20 02:03:06	<u>0x60258834cb64acc1fc90</u> <u>11f23a6ca6fed74011d515</u> <u>ce8aaceacf3bfc6dc19dc7</u>	- 6,000.000000000000 000000 USDT  6,001.11 USD	✓
9	2023-11-17 12:16:50	<u>0xc10a2bc7c189f11bad3d</u> <u>31bb89cf6ae113f0077820</u> <u>370a7d05eab4ce78f16eae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-11-17 12:16:41	<u>0x4da235e1752c0e82842f</u> <u>29081cf1cd80f65956b8b0</u> <u>5fcf4a2ba3a817304abe3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-11-17 12:11:06	<u>0x85b66951794636076369</u> <u>2eaeb80bf27145f4093f9a</u> <u>f6f8e9833b0ee8f239852b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-11-17 12:10:15	<u>0xf7ba6bcb52e9901b2164</u> <u>567a9bf5e616e2307549ec</u> <u>32be36824db55d71b16f23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-11-17 11:46:02	<u>0x62b427ee4106b1549b59</u> <u>86f14a278725e929053c7a</u> <u>77bf4c1ac2ead29194429f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-17 11:45:56	<u>0xf70836f6ef6cbe201fab</u> <u>b7df2955601f2d39f9a22e</u> <u>b865672f1bca42641d30b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-17 10:34:55	<u>0xa2878b44dbdb4799bff7</u> <u>a6927fbe453d7551391e25</u> <u>d36620847e033dc3466410</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-11-17 10:34:40	<u>0x9537a1fee22ff986bae9346abbf7b8425e9a0d4a952867f30d2860027a36807a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-17 09:56:28	<u>0xed196d5a7c5fc9428d5f5afdeb946dac50e83898d9abe8e485a0da7d0cf923c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-11-17 09:56:10	<u>0x6a897e583c1b9dcfbd91d0b79b08f49b735ee5194dae3f325329afcb4948e391</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-11-17 09:53:57	<u>0xb510609fc65f33c696d7fa52600a4ec351bfcab6ccdd0ffdd22e3daf9c82df7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-11-17 09:53:37	<u>0x2f15f142b916824b205092462d053693aae8fa204fcb21d1b11f484a38d016b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-11-17 09:51:25	<u>0x11feebe278ff4a795a81777fcbff2058eb9b0419547fbf7f658448d2bf543dcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-11-17 09:51:19	<u>0x7e6f3752c377b7ecfcf1593a3b65ebf73cf63cb8098a07992ec7bbc689afc68c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-11-17 09:14:57	<u>0xd6049afab21ca7af901fde437c5d20f119f23b3b07cb0fb3b04f4cf85332e806</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-11-17 09:14:42	<u>0x07abfe4e1bb87edff63975fe42f0ef377cc3a4fbb5a3fa867a191eabff3bdebff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
25	2023-11-17 09:10:48	<u>0x4c2ebf6f671aaefc6cd788f916c3bee75ed629f322db7f398bacf5e51bee32c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-11-17 09:10:36	<u>0xd19ef8ccbfa3cacda99c039250a9c8edb205c7a174295a317f50dc6e0a759c89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-11-17 08:33:29	<u>0x981b02e704187f1377a27175c416e1a718abbae8b89d199000c62cc7f3885ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-11-17 08:33:17	<u>0x141ba32280587554db62b8d51f1120011f6e16098b2a228025c6273d3ab120b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-11-17 08:08:02	<u>0xa3001a2a382623633b18b38bb0732b704797de56c2182f216d3cb4b311383429</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-11-17 08:07:56	<u>0xbefbd4c68b62d4a6c45bf1809b03954ad8b28106c9207943667332cbd0a6d28c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-11-17 07:35:55	<u>0xfde44d72385c6d2f65e7ce1f9a76062e9e3e47f3272d9124dfa51cd24e3222e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-11-17 07:35:49	<u>0x95b5edea8e2baa9e8cea0d365dcb27d65ad1ca59a6c33c94f84bb08b9eafd5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-11-17 07:33:49	<u>0x2b56a4e3b536c4547e0663df947bd04357d2342479290e93ae6f28cc701050fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-17 07:33:28	<u>0xc25f93b879f98614dab3e798919fc1a69c48d145f8230ebe2752cfb6c7478c6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-11-17 07:31:01	<u>0x0d896f9038678f145a1eb2d269c631e28a657131afe63762be97de47049a9fb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-11-17 07:30:52	<u>0xaf2a8ff361a510da2390609d5a36aa061971136fee99b763996ccac03652221b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-11-17 07:10:13	<u>0xa7b9d37803c9ba1a3c4249e244ad23b562184ecbd6eb1e7e7f89f4927240afbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-11-17 07:10:04	<u>0xa84fff32fcd2e8f56aa74f5e3eb4ee5a205f23d20466575de2170ff59aeb27b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-11-17 06:53:28	<u>0xbc9aca00447a90b331214ef71b112eece79c7920b1a27dd88cd544b0889fa61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-11-17 06:53:22	<u>0xfa837da870b70a1b64fed5b4e97db527b57a00c7245d184dea1d496af538958b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-11-17 06:50:28	<u>0x59fb1711faa486c8b755d159542283cb1952339a60fb6879af10dcb1f0afd0a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-11-17 06:50:13	<u>0x6966c89f9e47ae2e1dff1d4963c2bdadf1bd6a9b4cd9ad06fbe5f859b3a452b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
43	2023-11-17 06:32:24	<u>0xaba5e694c9107c5e6709</u> <u>d182339f1a64ba5ba78287</u> <u>b06aa802bc77a45e12dc0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-11-17 06:32:15	<u>0xd7d5f14f0a22895a9a7a</u> <u>b169bb12137409fab34199</u> <u>63feaa21b28c6cb41a7527</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-11-17 06:16:30	<u>0xdb0fb04eb19158050231</u> <u>c501bc601b45cc02bbbf0c</u> <u>f6d1db5ba4bdc373c6a1ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-11-17 06:00:15	<u>0xe03e909e30ad16d64b7d</u> <u>234322fdaf5add6e809328</u> <u>e7064c8ccbfe2771ea5cd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-11-17 05:56:33	<u>0x77faa697c32f9f8e3130</u> <u>d7be6fe5651aaf687a98ae</u> <u>86b351967a5c984ea72032</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-11-17 05:39:49	<u>0x65484b0c3548a37a7af3</u> <u>59a86fbf71aad64b5c3823</u> <u>05ed97ec368c90a6a8327c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-11-17 05:26:13	<u>0x0590d42d67dafbf59154</u> <u>a633a4daf18a43b94319ac</u> <u>971a1a6b0ed71325a2700b</u>	+ 6,000.00000000000000 000000 BSC-USD	✓
50	2023-11-17 05:23:16	<u>0x46574d56aff8f838cc88</u> <u>b2047f7153174d8a4b46f8</u> <u>bc37e611a914afa758b405</u>	+ 6,000.00000000000000 000000 USDT  6,001.19 USD	✓
51	2023-11-08 07:50:48	<u>0x8f0902ccb2fecc866054</u> <u>29c8db0c60220b1e11a535</u> <u>fbec3140bcbe100ef3e225</u>	+ 0.007000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
52	2023-11-08 05:27:58	<u>0xc5459e374f6dc37cb3ba</u> <u>f9fa63843c6e326849d05d</u> <u>ebd263f9fba76487bf2a01</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
53	2023-11-08 05:27:16	<u>0xb57f1e46e62668078ebe</u> <u>ecc53e35a940e8689f3917</u> <u>33fa7988288f9ffd5a5a38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-11-08 05:25:01	<u>0x6c21dc783adc8c64a96d</u> <u>ca4b91c277beabebeae44b</u> <u>7bafde34bb32f9fb056e3a</u>	- 70,000.000000000000 0000000 USDT	✓
55	2023-11-08 05:21:55	<u>0x0e2e9a2e4235ab29df51</u> <u>88187ecf4a90144ab6c3f9</u> <u>931e987ac6bdcc7d3ae8ff</u>	+ 0.070000000000000000 07 USDT  0.07 USD	✓
56	2023-11-08 05:21:34	<u>0xc4b143c69183c2033dc7</u> <u>cda0b6c917a937f1a02c9b</u> <u>257ecf6ad06d11a2a63b4e</u>	- 70,000.000000000000 0000000 USDT	✓
57	2023-11-08 05:21:28	<u>0x386539d227d24d115006</u> <u>6f8ab2c8217bb6286a19ff</u> <u>8af86ce0b5de9c5d2b98cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-11-08 05:20:40	<u>0xee889cb90f856c90cf39</u> <u>d08b28dc2d91da8a76ef4b</u> <u>409dbeba8129cc64b4feac</u>	- 70,000.000000000000 0000000 USDT  70,004.33 USD	✓
59	2023-11-08 05:01:58	<u>0x4ef7cb7e3fab7cdf9f75</u> <u>0dc8e49bd5066eae2bd396</u> <u>e0de63b6505ffc33f7e647</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
60	2023-11-08 03:04:36	<u>0x34125616deb4adfbcb60f</u> <u>03948bef557842f5901398</u> <u>e608ed35a8fece62939f96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
61	2023-11-08 03:00:59	<u>0xd111cf371c6be51ac7ba</u> <u>677125c2df23b2d896869e</u> <u>31744210972f134bc956a9</u>	- 50,000.000000000000 0000000 USDT	✓
62	2023-11-08 03:00:17	<u>0x4ed24edc428a81189636</u> <u>75f0e5718eaa764af3c816</u> <u>d9db1f144df95614ad75dc</u>	- 50,000.000000000000 0000000 USDT	✓
63	2023-11-08 02:59:32	<u>0x91b2d15d042279141c9d</u> <u>17091143adc407da289171</u> <u>8573bddb6a2656dae2808b</u>	+ 0.050000000000000000 03 USDT  0.05 USD	✓
64	2023-11-08 02:59:17	<u>0xfe0a375aff53204c2f3e</u> <u>819d035c862934d5d7ca2f</u> <u>c85bb990ab15bf627466b2</u>	- 50,000.000000000000 0000000 USDT	✓
65	2023-11-08 02:58:08	<u>0x84fbb57564df091f3c7b</u> <u>d8ce75a4eda9fedad7b428</u> <u>8735f222373aba099928a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-11-08 02:57:32	<u>0xca233066c4ac1244de6d</u> <u>abc181ee9710a6f50d4ae5</u> <u>e5815d213163eeee1f793b</u>	- 50,000.000000000000 0000000 USDT  50,019.11 USD	✓
67	2023-11-08 02:38:33	<u>0xbe1fb5d7b57c87e8318a</u> <u>291fac3d1c6a0104f0c019</u> <u>073ee888491258d6371bdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-11-08 02:37:48	<u>0xb097159824ab0fe9d3b3</u> <u>59d54b9d62e06ad084f15f</u> <u>29c74458b898661422f5c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-11-08 02:33:57	<u>0xfae8435ce1413f62b8a1</u> <u>a63f2d23319722f2c7ae5b</u> <u>9a881ae69eb9824706815a</u>	- 50,000.000000000000 0000000 USDT	✓




#	Date & time	Transaction Id	Amount	
70	2023-11-08 02:33:51	<u>0xf9c6fd5ad1888bb7aef3</u> <u>2e71b3b5e012355a035908</u> <u>392442a660d2de623bcea1</u>	- 50,000.000000000000 0000000 USDT	✓
71	2023-11-08 02:32:33	<u>0x048e92d050cb733ff870</u> <u>fa291baa502c5da94c7c78</u> <u>63882a4945822275c35487</u>	+ 0.0500000000000000 03 USDT  0.05 USD	✓
72	2023-11-08 02:31:57	<u>0x0dd8dd8db1ee87349182</u> <u>4181e4f00d0208d241e0e5</u> <u>e37aae74197656e91dbdb8</u>	- 50,000.000000000000 0000000 USDT	✓
73	2023-11-08 02:31:48	<u>0x7b8845440561fc352d0c</u> <u>1c8b35e5baf4c108f8ec59</u> <u>010d5e36b0dc1766e06977</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-11-08 02:31:21	<u>0xc0b1077f1e6eaae9e6aa</u> <u>344ae1978b2d66f03f7d04</u> <u>0aba4ecf53aa4a7458adad</u>	- 50,000.000000000000 0000000 USDT  50,034.29 USD	✓
75	2023-11-08 02:28:27	<u>0x00113cd8370439ec9802</u> <u>9203674049a45d1a833371</u> <u>a0d5a5490057a7c7a07fdd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-11-08 02:21:33	<u>0xf2080de223b28a6c41e9</u> <u>1cd0c61292dd0809a8a234</u> <u>542391985ceb71211f3ac3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-11-08 02:21:03	<u>0x9c3ac517ad4e58ae5503</u> <u>b3466f1b8895390a2e9ec0</u> <u>6d1a94f8c0e107d82c49e2</u>	+ 170,001.0000000000 00000000 USDT  170,105.41 USD	✓
78	2023-10-22 15:03:31	<u>0x24f3317f7c50df411e45</u> <u>ff4f91ace6be584a3be200</u> <u>d6a28d762c3d8589a1d2ec</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-22 15:03:31	<u>0xcc4149b4de17f83e7c1054c50ccfe59d67f70bd1c0f481f3e9c49dcc4d7b88b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-10-22 15:02:49	<u>0x1848e1abac776d9b1427eefbadd426fa8099471cea3156fdddad56b8bafa3d4d</u>	- 5,000.000000000000 000000 USDT  5,001.21 USD	✓
81	2023-10-17 09:13:45	<u>0x53695b5edb5a1fa12901f98adf76c3b7dba53df0a4752285fd3ea8407bd8b55b</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
82	2023-10-17 09:12:51	<u>0x44ef6e51155cd1fa3aed4f8dccbe6bfa809e3e3571a0ef06c8c288fe043b411c</u>	- 5,000.000000000000 000000 USDT  5,002.93 USD	✓
83	2023-10-17 08:36:30	<u>0x0e6720345bc7758b8f01eb7268e2272e93b1057396bbf3591959bd52ac43e7c9</u>	+ 5,000.000000000000 000000 USDT  5,002.70 USD	✓
84	2023-10-17 02:34:40	<u>0xcd2571bdaa60864419281df8406d8616796f149a276a5fc174a64e8417a4bc06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-10-17 02:30:43	<u>0x8cad80e3937abe97435a9540ce2cd5997b904dc2ae6298e95ffae3ddc71c20de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-10-17 02:29:58	<u>0x83083cd67c726793fc70e814d6f4c038095f2dc88ba0d742d6d41eb14b165ff4</u>	+ 5,000.000000000000 000000 USDT  5,003.42 USD	✓
87	2023-10-16 10:00:46	<u>0xd1a201241f8ced8ec3cc07bc3ccc181a4ba2e3c0248bc818f57eb5c2deaa3569</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
88	2023-10-16 10:00:25	<u>0x294e559bebfcad79c508407084e4e0c84dc0dd77a89ce604080fbe44848d562</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-10-16 09:58:46	<u>0x9ab90437ce09a8e4e8f19490f294e17f09cd0f2f3610b19a95ed4d9501ad5404</u>	- 5,000.00000000000000 000000 USDT  5,003.11 USD	✓
90	2023-10-16 09:39:16	<u>0x235030154d4f2b4e205b78187b6bbb37560d7db390aeb611c6cedc29f9e3eb03</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
91	2023-10-16 09:33:16	<u>0xf86386400c2978e54819a8e342718f51edabb941c4ba0570b108d7146e4220ed</u>	+ 5,000.00000000000000 000000 USDT  5,003.60 USD	✓
92	2023-09-18 07:51:51	<u>0x6dc47bad4cd67aacc9282ad57ebb53be55a422849e78a975e5ea5e4dd5ccee0</u>	+ 0.005270000000000000 00 USDT  0.00 USD	✓
93	2023-09-18 07:49:03	<u>0xbf1be6d4251b16c6df25c7a3a31107094054dbbfebefbba7f96f69e5dbde105d</u>	- 5,270.00000000000000 000000 USDT  5,271.37 USD	✓
94	2023-09-18 03:13:42	<u>0xc75eb8b16f255b4f3bc7980b3ad1fcf46384318bb54313283867aff2cbf2d4a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-09-18 03:08:12	<u>0x416c9abc6ea0d185a7f5053af4342b34b541d649b9155e3dd17368b9779f5ffb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-09-18 03:07:45	<u>0x3e3fd9b2dd9a7f59fc44f9b7de764fcd2dc39d65b6e04394223486b2e05d8c95</u>	+ 5,300.00000000000000 000000 USDT  5,299.55 USD	✓






#	Date & time	Transaction Id	Amount	
97	2023-07-24 04:52:39	<u>0xd058dea6b66ae84e107fc044f3ec7c8cf5cfbfc4558f217f4a01424766029ab4</u>	- 6,400.000000000000 000000 USDT	✓
98	2023-07-24 04:31:27	<u>0xe527e3a4641179fbcca6ffd4c08bbfb085394520d304f663b53f6219bef42d18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-07-24 04:28:57	<u>0x85376028658b351a11d94dbc68ac62058ddd6cf7c12edb25eab92e9bd2d305fe</u>	+ 0.0098000000000000 00 USDT  0.00 USD	✓
100	2023-07-24 04:28:12	<u>0xe14a0cf01827ac4d6682c9e7ab0907e5f5d7b95dd5b7358059b5ffe9e364ea19</u>	- 6,400.000000000000 000000 USDT	✓
101	2023-07-24 04:28:12	<u>0xe14a0cf01827ac4d6682c9e7ab0907e5f5d7b95dd5b7358059b5ffe9e364ea19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-07-24 04:21:57	<u>0x0e2aa1112515934c97d57fcebc4d1332b26560d9206ccb6e6ecbac960dd4bd70</u>	- 9,800.000000000000 000000 USDT  9,800.14 USD	✓
103	2023-07-24 04:21:09	<u>0xa70ef7e06a9d031e14c10102f907a9c73ad56d38338870c1eaf456a77c9e98f7</u>	- 5.0000000000000000 00 USDT	✓
104	2023-07-24 04:21:09	<u>0xa70ef7e06a9d031e14c10102f907a9c73ad56d38338870c1eaf456a77c9e98f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-07-24 04:20:51	<u>0xef468689abdb7283399b156be30b6865c26622b10a4f6501effef43d8df97dcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
106	2023-07-24 04:20:30	<u>0xe07f0728ee797fd1e5ef452ef31ce2875fdd00a24a8b5d78b0f61d452a52d035</u>	+ 9,800.000000000000 000000 USDT  9,800.14 USD	✓
107	2023-07-24 04:18:39	<u>0x64b84bcf860ea5794326160c27daef6b3b9700944d03a43a39ec00dd823c9111</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
108	2023-07-24 04:17:09	<u>0xe32ff49f06f8af12223ddb7127d50e5a5b30b596f0b2034b07a9f4e626d8413</u>	- 10,000.000000000000 000000 USDT  10,001.44 USD	✓
109	2023-07-24 04:15:36	<u>0x95d6949dd1cb2bb1262b40f054eda149913c8f8e614f39faf409469df7c0c70e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-07-24 04:15:12	<u>0x3afeba965c83a725092549c440a5ad9aac7d4da9742fbe74dfbdb6e8e7b1adcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-07-24 04:15:03	<u>0x7edd518ecfb9c878212fb4bfc08abe87ea1a3f6be538ca7a305104c9c78e73c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-07-24 04:14:42	<u>0x3a392af580caecca13fcbbf316656c9d43a140774c26a639af50450fdfed5971</u>	+ 10,000.000000000000 000000 USDT  10,001.44 USD	✓
113	2023-07-24 04:10:12	<u>0xf8cb042e9d16107d68f7efa7bb26590c95f1778038a291ce1c7c2cefd10954fe</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
114	2023-07-24 04:08:54	<u>0xbdda53c6b3ef933fc842d200c5fcd2bcd96c546576f7164d3e425f0d18e9fb99</u>	- 10,000.000000000000 000000 USDT  9,998.75 USD	✓







#	Date & time	Transaction Id	Amount	
115	2023-07-24 04:08:14	<u>0xb47ebdac4161e83d2628</u> <u>cb883ed6a74f404f50ae66</u> <u>441f12a7387b0795e7306c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-07-24 04:07:50	<u>0x24d41d063e3025f7910a</u> <u>1446b7afedd25ba368e83a</u> <u>63bdf296a1fe9673508aff</u>	- 5.000000000000000000 00 USDT 0.00 USD	✓
117	2023-07-24 04:07:50	<u>0x24d41d063e3025f7910a</u> <u>1446b7afedd25ba368e83a</u> <u>63bdf296a1fe9673508aff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-07-24 04:07:50	<u>0xf50d603305c098a461a1</u> <u>aa79c7a2936698c732671a</u> <u>26776346389fc1ec829ef6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-07-24 04:07:02	<u>0xd1f9fc0949b85e2868a0</u> <u>6967986198d247fce67157</u> <u>4ca695a6656aad9717cddc</u>	+ 10,000.000000000000 0000000 USDT  10,000.13 USD	✓
120	2023-07-24 04:06:50	<u>0x1759a7e5cccbd757fcf9</u> <u>025f13f7078102df25c279</u> <u>2c3faba4aa892e044ecec</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
121	2023-07-24 04:04:29	<u>0x2b51be0faa3860ddf8a5</u> <u>c170a0b11f6370bbfb609b</u> <u>622f3c42ce142b9c3b8e36</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-07-24 04:03:32	<u>0xd1150eab65e0add9b894</u> <u>e04f555d8f65680e576f5d</u> <u>de99ca45cede7c63f88083</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-07-24 04:02:17	<u>0xb4d56ed2d5d9f5165b9d</u> <u>c6b97a830fafc5bc3b5525</u> <u>c9e0dbcda67157407bd96e</u>	- 10,000.000000000000 0000000 USDT  9,999.35 USD	✓











#	Date & time	Transaction Id	Amount	
124	2023-07-24 03:54:56	<u>0xdc69e413e7f15002630d</u> <u>2e38de8c5015a11c45bfc0</u> <u>c077c4c84b041515cade82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-07-24 03:54:41	<u>0x8f8db1ebd4c349969a5b</u> <u>214a71318de93bd4a88719</u> <u>6d99d1c6053688e2d744c2</u>	- 5.0000000000000000 00 USDT	✓
126	2023-07-24 03:54:41	<u>0x8f8db1ebd4c349969a5b</u> <u>214a71318de93bd4a88719</u> <u>6d99d1c6053688e2d744c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-07-24 03:54:41	<u>0xb1fbb9cf5231e015041a</u> <u>6dfb39a567d442f1f3859c</u> <u>a77f0c161dbfc698e613fb</u>	- 6,400.000000000000 000000 USDT	✓
128	2023-07-24 03:54:41	<u>0xb1fbb9cf5231e015041a</u> <u>6dfb39a567d442f1f3859c</u> <u>a77f0c161dbfc698e613fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-07-24 03:54:23	<u>0xe2168ee8ea58a3d14005</u> <u>ce58e00b47c2bc5410480e</u> <u>1b8b7e815449954ce7b4c4</u>	+ 9,990.000000000000 000000 USDT  9,990.23 USD	✓
130	2023-07-24 03:51:05	<u>0x16b114cd26039558bb6b</u> <u>89a88c8bbb1b6978341a17</u> <u>4df4bebb9c8c5f585433cc</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
131	2023-05-17 15:01:21	<u>0xba0f677a1f3b790acd0a</u> <u>32cae066049fd522e3b6aa</u> <u>95bc199204e8151675c49d</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓
132	2023-05-17 07:26:18	<u>0xc1f85ceedb65a192a239</u> <u>6b83e62ff538a2c87e7fb2</u> <u>792fcdf89c162acb84e484</u>	+ 0.0064000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
133	2023-05-17 07:18:45	<u>0xb8b13ef6e7410ad7b28d</u> <u>ef43fb13dbf61f74fe87a0</u> <u>6f6044964f25f0e26960e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-05-17 07:17:45	<u>0x23fca1248f64d3d56473</u> <u>7d97097d8dafec6cdd41a9</u> <u>22d605f14237608794cf3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-05-17 07:17:42	<u>0x329045735d4565f92bba</u> <u>4e9f067c19d5fc96409d17</u> <u>45c74aba5627095519df07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-05-17 07:16:57	<u>0xe1743085f6a4e9d31572</u> <u>0f1ef953d6418dc0724d45</u> <u>36a4cd0bbf391a2dc20d6b</u>	- 6,400.000000000000 000000 USDT  6,401.30 USD	✓
137	2023-05-17 02:45:34	<u>0x2050e965bd1931f5311a</u> <u>980b9edda4b2802a82bdc0</u> <u>bb0189ef0ed4e157217783</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-05-17 02:45:28	<u>0xbad8f8d44b0a19474d56</u> <u>49888336c04647d3222398</u> <u>cc3c03aadb0b6454ac47a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-05-17 02:44:37	<u>0x87ee3d5d741ac4d97b67</u> <u>cafc062274efb2f5f5190e</u> <u>88d408d8b401f3572843f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-05-17 02:43:37	<u>0xfd538281d1dbdcd13831</u> <u>0badd066611424f5837126</u> <u>1b82aa5fe9af0dd0015062</u>	+ 6,400.000000000000 000000 USDT  6,399.65 USD	✓
141	2023-03-03 10:56:05	<u>0xc70c7992048c4246810a</u> <u>0cd3ac40e93b0978458309</u> <u>e2a3ed6d586452a26e8a31</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-03-01 09:16:00	<u>0x07c825baebd86f585f69</u> <u>dbf3455837d4ac29577394</u> <u>000fb90ec085133877868b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-03-01 09:15:51	<u>0xe40c683977d69ee787a4</u> <u>ebc541b7c20c82d540f944</u> <u>a7995eb92fa16e41b41dea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-03-01 09:15:03	<u>0xb373cd2b9ca2017acbd2</u> <u>7ceb44017a19565b31a3a0</u> <u>fef9ced2eaa2796a8f6034</u>	- 3,000.000000000000 000000 USDT  3,000.56 USD	✓
145	2023-03-01 07:19:44	<u>0x1cc35a9ff38c5c6a971d</u> <u>a192be2fc7106084325214</u> <u>7e66d6ab8b71f5d126a001</u>	+ 3,000.000000000000 000000 USDT  3,000.88 USD	✓
146	2023-02-12 11:30:31	<u>0x60cd86b1c88ffb509f9e</u> <u>ef7b9997e69dfe61c425f2</u> <u>0e4aa4200ad2dc64d22dc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-02-12 11:29:52	<u>0xc7cd26e3777bf7940e5c</u> <u>36473a4cf246f7a02844ef</u> <u>7c98c7d2f09aca30e20830</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-02-12 03:14:11	<u>0xdb5ec8ba4ba9b89b59fb</u> <u>5511f728c387b7528c5b6d</u> <u>abc541564bc7207a6fd150</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-02-12 03:13:23	<u>0x23b8dd9b489c32408d76</u> <u>bf14f27ed0e07192f1277b</u> <u>fd6389819f74d8c6a22748</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-02-11 18:38:11	<u>0x6ab447da137cf76a57ec</u> <u>fa5bd581fba6dd1faa00b0</u> <u>9bebd19770efd75ce28a0e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2023-02-11 10:12:02	<u>0xbc4d4d920d27d094c74d594f2e70d9efa9ce7889141704bdf64fe533e95141aa</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
152	2023-01-18 06:41:41	<u>0xbca56409012df9bd315efb928768d515c26c05a2dfa3a622c8cf2e0d2dcdbae6</u>	- 1,000.000000000000 000000 USDT  1,000.11 USD	✓
153	2023-01-16 09:35:11	<u>0xba35f6cb36255daf5d977688ab29bd6cc8bfbff9d56b0e49a9f3a163d8c23fe5</u>	+ 86.900000000000005 684 USDT  86.90 USD	✓
154	2023-01-14 02:21:01	<u>0x8a31b007613fc917deab8b142302d5d50bf27c6741c1e85a798d43c030c300bf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-01-13 10:36:27	<u>0x9d5d06dc3e748f5044b642dca303ea3be5f4b2b8de3c53b49777ea36d5850441</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-01-13 08:50:42	<u>0x01247c1a60cb74f032a5fde9d311dcd9377dd39f37a4d155d48836fbbf7f5b52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-01-13 08:49:51	<u>0x26fa21a957d18bfb3462e401fc2a62b687e41a05f3ea3c8707c4c78ef58ac1c3</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
158	2023-01-13 06:30:40	<u>0xac6deef0408120b19288ea89efebba51e2775b6b008d73ff3162671aa262b25</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
159	2023-01-13 03:46:11	<u>0xc91726763f36698dfa5fba8596b9055d7454bd35580db7863631d0fb33c8384e</u>	- 300.00000000000000 0000 USDT  300.09 USD	✓

#	Date & time	Transaction Id	Amount	
160	2023-01-13 03:39:14	<u>0x2db73a03916bef62a2d1f0cc318fab8276bbae948e6e68b7c179902301301200</u>	+ 500.70999999999997 9536 USDT  500.86 USD	✓
161	2023-01-12 10:56:27	<u>0x075cb1f0d4d4822b4fd691d8e0a8442a7cc32ed5d0ef2aad19ac656f82fdc102</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-01-12 10:55:09	<u>0x4448a1a137af75eb6d8dd93e795c90b9cd6656c0be4867ce91ddd3e9d2b189c0</u>	- 150.00000000000000 0000 USDT  12,610.02 USD	✓
163	2023-01-11 07:35:37	<u>0xa31737c339a50ed49a7cd05f0290b48cfc685b884afde4a695239b55e78115a7</u>	+ 129.21000000000000 7958 USDT  129.24 USD	✓
164	2023-01-07 07:57:10	<u>0x5538a6e91f3bdb66ae579b8a82cb62d51e4784c9052c61d6b13fb1d78e777807</u>	- 800.00000000000000 0000 USDT  800.32 USD	✓
165	2022-12-12 15:01:47	<u>0x303e0f2776218c38339d682aca669762b7be2f0235356b814d985e9694593c94</u>	+ 1,096.468909019999 955490 USDT  1,096.57 USD	✓
166	2022-10-14 10:19:49	<u>0x50e9e913c782a0a038012b9f310b19174ef6d2c8bdbebdd4e517a1e7ee03f789</u>	+ 0.100000000 SDJT	✓
167	2022-09-05 03:58:35	<u>0xe58deaa614cb649f1a912b8cd28d0ae565067a83c2cfb23ea15839232e3527e1</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
168	2022-06-28 07:33:19	<u>0x9bc6ae1c5b2f24f070ef406c969e22a53c35f7b45a4060c773dddf09a8b61015</u>	+ 9.9645242070116868 40 USDT  9.95 USD	✓

#	Date & time	Transaction Id	Amount	
169	2022-06-16 04:38:56	<u>0x6011d9499202235bb274</u> <u>f822d830e45a73b7c74994</u> <u>17962722e2b7611f87b689</u>	- 80,000.000000000000 0000000 ASTAR	✓
170	2022-05-28 06:30:43	<u>0x518a53c9cdceb97f201b</u> <u>b4249625308308919c9005</u> <u>3163a3659f69dd04807250</u>	+ 188,888 luna2.app	✓
171	2022-05-13 03:22:28	<u>0x6a75cc53bfded616f5d8</u> <u>4abfe808c91eba7a2859de</u> <u>d5993120d52a05267fbf17</u>	+ 0.4828820482018703 06 BUSD  0.48 USD	✓
172	2022-05-12 08:28:45	<u>0x0fe1db9109b2597bd8e3</u> <u>6d6409e80d9d4373da15b3</u> <u>0275c7e2b9ed01b5176d1d</u>	+ 0.5635708901390522 61 BUSD  0.56 USD	✓
173	2022-05-11 14:51:12	<u>0x57915cc3b7e30eadfb36</u> <u>26a92837f1c9e4544469f4</u> <u>56d33b987288145012a436</u>	+ 211.000000 CGB	✓
174	2022-05-11 05:39:03	<u>0x8293d61541ae7275e8bd</u> <u>037d994b3b466e856be99d</u> <u>0a159a908ba01498e042a1</u>	- 0.6750389999999999 45 BUSD  0.67 USD	✓
175	2022-05-11 05:18:57	<u>0x4566aad114282cc9ed14</u> <u>ad9fa5c641b9173d466cee</u> <u>8bbf7cdf47673d229a0550</u>	- 0.9000519999999999 63 BUSD  0.89 USD	✓
176	2022-05-11 03:58:21	<u>0xa9d3175d929dd9c334f5</u> <u>5f09c1e8aa0cd73fa35e0a</u> <u>3082576d9257919f3883fc</u>	+ 0.7694671533938974 85 USDT  0.76 USD	✓
177	2022-05-11 03:57:12	<u>0xbd300442795f1baeba</u> <u>7d6aab36c690ad8595840e</u> <u>d1f52adbbbe4d542b944c4</u>	+ 1.0861865412016595 83 USDT  1.08 USD	✓

#	Date & time	Transaction Id	Amount	
178	2022-05-11 03:55:48	<u>0x3454d8b8683d543ba24525728ee1a4222fbd6a34ef27867e57f2f58611044183</u>	+ 1.5134211291476731 28 BUSD  1.51 USD	✓
179	2022-05-11 03:53:06	<u>0xf6a9c8297e6cf56cd6877932b0f46c70cbda104bdfef29f856e0d8e79fc57da2</u>	+ 2.0867880073094138 28 BUSD  2.08 USD	✓
180	2022-04-07 09:38:04	<u>0x5c38ad8cfd63a2a32e51dc00af9b5798975dedcff0d233e2c3b11d379b8bb6ff</u>	- 20,000.000000000000 0000000 ASTAR	✓
181	2022-04-07 09:34:55	<u>0x85165b0bbe4f507bd3307ef8819aa76b8a2d98819db2a989450b7af370b801b7</u>	- 100,000.0000000000 00000000 ASTAR	✓
182	2022-04-07 09:04:33	<u>0xabbe38315689dec2e624fcea2f894f81724b738bcd5e37437e07c485b56213ef</u>	+ 100,000.0000000000 00000000 ASTAR	✓
183	2022-04-07 08:56:33	<u>0x1c8b980b0b3674a6e8ced46c106dad4148c23cd7e7a1b0f568e4e1d763808e35</u>	+ 100,000.0000000000 00000000 ASTAR	✓
184	2022-03-30 10:35:30	<u>0xd22a16b97c0ec22d614a1752d900470a6673847ca283e3136a01f81c083a8c2c</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
185	2022-03-28 14:57:38	<u>0xcd90346e52ef54cf2f58e8d5c894fc4588d53193842a24122e206e9e351522bd</u>	+ 350.00000000000000 0000 APE	✓
186	2022-03-28 14:57:29	<u>0xbbe1c6d7edd5158eff109ed2eea58d85c410a51071974385c5a65d581331902e</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
187	2022-03-25 05:49:21	<u>0x6239dc97a32832eaabf774835e355fa612fdd1b981e030467cc8188cdf0bfe7e</u>	+ 10,000.000000000000 0000000 APE8.io	✓
188	2022-03-25 03:03:14	<u>0x915bdc9aecddf24141b23b23f093701183190460d87c7579602d89643906a129</u>	- 2,000.000000000000 000000 USDT  248,142.13 USD	✓
189	2022-03-23 10:44:37	<u>0xa9b138acb0be4ca44dba860bef302fdadb4b8b1dbfd3413d1e51f16dc19dc870</u>	+ 2,000.000000000000 000000 USDT	✓
190	2022-02-18 07:26:23	<u>0xfa3c49ea06f96362ab8a9fd144297b399b70b5e580468e79ce28a3efe9497955</u>	+ 95.00000000000000 000 USDT	✓
191	2022-02-16 04:41:52	<u>0x164e6f020b2aa45106db989a1fc734abed6253eb8134a8ec783afce9f6164907</u>	+ 1,000.000000000000 000000 WIDI	✓
192	2022-02-14 07:25:30	<u>0xe2e2d13ee2fe7cb15d212cbd1502f9f1f0a5a952a8c5006e98e9290d3e0c731a</u>	+ 1,600.000000000000 000000 USDT	✓
193	2022-02-14 04:24:00	<u>0xd4ab983783928abc1ef908a222436c71fa3418e70bf5bf65a7319b60f0ce7c93</u>	+ 9.199999999999992 89 USDT	✓

\* USD values displayed at the time of transaction

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