

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:22 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x199d2b14c2c18aafe1e80ba436b8c72f3c975148</u>
TOTAL RECEIVED	0.028815083712754607 BNB
	17.24 USD
TOTAL SEND	0.028080401335210999 BNB
	16.80 USD




Token	Balance
BNB	0.000734682377543608 BNB
	0.43 USD
Tether USD	0.258445844739122577 USDT
	0.25 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
LSD	528.66722249999979846 LSD
LUSD	1,276.000000000000000000 LUSD
PancakeSwap Token	0.000004361060672312 Cake
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

Token	Balance
! [sUSD/USDT]	682.750000000000000000 sUSD [Synthetix.to]

Reward at 5000USD.US N/A Reward at [5000usd.us]  
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#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-02 08:47:09	<u>0x43e8a944c60c9c85874294c9067b0ce2836c1ac60eff6333973b0dea1a226d44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-02 08:47:09	<u>0x43e8a944c60c9c85874294c9067b0ce2836c1ac60eff6333973b0dea1a226d44</u>	- 0.0001567843200000 00 BNB  0.08 USD	✓
3	2024-03-22 04:01:20	<u>0x247c3fc81418ea666ec8494e2641f86f4a6851e3083d3bd7cf1c45cbe188a671</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-22 04:01:20	<u>0x247c3fc81418ea666ec8494e2641f86f4a6851e3083d3bd7cf1c45cbe188a671</u>	- 0.0002164783500000 00 BNB  0.12 USD	✓
5	2024-03-11 22:02:01	<u>0x8db104af759cee7f6445867117694e14a9c0623d6fca5a85e21849757261fd1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-11 22:02:01	<u>0x8db104af759cee7f6445867117694e14a9c0623d6fca5a85e21849757261fd1e</u>	- 0.0002165722800000 00 BNB  0.11 USD	✓
7	2024-03-01 02:11:22	<u>0x1b445dc97715c0e3d5e81bf1dc4fae9e496ae94841963292ce969c8e2bff6fe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-03-01 02:11:22	<u>0x1b445dc97715c0e3d5e81bf1dc4fae9e496ae94841963292ce969c8e2bff6fe1</u>	- 0.0002021010000000 00 BNB  0.08 USD	✓
9	2024-02-15 02:32:47	<u>0x859c0024a47cd2df10d3c1ce7434faa9089582a8c565e01ceda7d05c77ce6e18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-15 02:32:47	<u>0x859c0024a47cd2df10d3c1ce7434faa9089582a8c565e01ceda7d05c77ce6e18</u>	- 0.0001422403200000 00 BNB  0.04 USD	✓
11	2024-01-28 06:53:59	<u>0x76404cc4628c3b184b1425c4ee991bb42cfca0fa02fab7ed3e5fc63d75ff4f75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-28 06:53:59	<u>0x76404cc4628c3b184b1425c4ee991bb42cfca0fa02fab7ed3e5fc63d75ff4f75</u>	- 0.0001409131800000 00 BNB  0.04 USD	✓
13	2024-01-28 06:48:17	<u>0x315531bc43b7914daeeae09eae024610d92aeca574dce2fcb0e7724d3e92551c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-28 06:48:17	<u>0x315531bc43b7914daeeae09eae024610d92aeca574dce2fcb0e7724d3e92551c</u>	- 0.0002538776400000 00 BNB  0.07 USD	✓
15	2024-01-28 01:43:48	<u>0x546ab37957ec071dfa4092e5665c8681e716825f1ba6e851eb8e142ff9932ca1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-28 01:43:48	<u>0x546ab37957ec071dfa4092e5665c8681e716825f1ba6e851eb8e142ff9932ca1</u>	- 0.0002545487850000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 01:43:27	<u>0xacbf5575a48cc6b0ba7b</u> <u>bdef44fd0b5ad2921112a2</u> <u>13b8901eabad34a1e87ae1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-01-28 01:43:27	<u>0xacbf5575a48cc6b0ba7b</u> <u>bdef44fd0b5ad2921112a2</u> <u>13b8901eabad34a1e87ae1</u>	- 0.0001413495000000 00 BNB  0.04 USD	✓
19	2023-12-21 06:39:59	<u>0x93a401bcd6c8e40135f5</u> <u>0a175cd733f89d6b4fb025</u> <u>06d4b45321786a8da38eef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-21 06:39:59	<u>0x93a401bcd6c8e40135f5</u> <u>0a175cd733f89d6b4fb025</u> <u>06d4b45321786a8da38eef</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
21	2023-12-21 06:38:44	<u>0x1e1e9212e4b9984b6afb</u> <u>1df2afecc170f952aba795</u> <u>080cf1d09cbf87d5dec84d</u>	+ 0.0025845567025436 08 BNB  0.67 USD	✓
22	2023-12-21 06:37:47	<u>0x60b416da3e1b8718ff6c</u> <u>5cd0255ae7c2cd7eachce8</u> <u>0450dfa123685a39162b95</u>	- 0.0027193790425886 08 BNB  0.70 USD	✓
23	2023-12-21 06:37:47	<u>0x60b416da3e1b8718ff6c</u> <u>5cd0255ae7c2cd7eachce8</u> <u>0450dfa123685a39162b95</u>	- 0.0000646905000000 00 BNB  0.01 USD	✓
24	2023-12-16 03:51:59	<u>0xed12fb93be859587cc00</u> <u>36bc8ec7a7eb576c9800bc</u> <u>07f6208b9d5a9f51586f88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-12-16 03:51:59	<u>0xed12fb93be859587cc00</u> <u>36bc8ec7a7eb576c9800bc</u> <u>07f6208b9d5a9f51586f88</u>	- 0.0004121163600000 00 BNB  0.10 USD	✓









#	Date & time	Transaction Id	Amount	
26	2023-12-15 14:17:36	<u>0x7d5e78d4ccc6d5a2c5ac</u> <u>a19f15c0025504491ea321</u> <u>58f5abd32d04fb3c638bd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-12-15 14:17:36	<u>0x7d5e78d4ccc6d5a2c5ac</u> <u>a19f15c0025504491ea321</u> <u>58f5abd32d04fb3c638bd9</u>	- 0.0007203037200000 00 BNB  0.17 USD	✓
28	2023-12-15 14:17:00	<u>0x311306445f1b5f6401f0</u> <u>aefb58df68c12536db4b96</u> <u>9f00ff3cce3fba35b8ec04</u>	+ 0.0034328588835110 00 BNB  0.84 USD	✓
29	2023-12-08 20:13:34	<u>0x71a81b54defbfce9ce25</u> <u>715955dfc6ce9930b982b8</u> <u>928a45136e4c7129ed4e9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-12-08 20:13:34	<u>0x71a81b54defbfce9ce25</u> <u>715955dfc6ce9930b982b8</u> <u>928a45136e4c7129ed4e9a</u>	- 0.0000805071000000 00 BNB  0.01 USD	✓
31	2023-12-08 20:12:40	<u>0xddf2ed38a545487784eb</u> <u>c15a2053f91198d1892655</u> <u>a3250ef8629b5546f6650f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-08 20:12:40	<u>0xddf2ed38a545487784eb</u> <u>c15a2053f91198d1892655</u> <u>a3250ef8629b5546f6650f</u>	- 0.0000815134387500 00 BNB  0.01 USD	✓
33	2023-12-08 20:11:04	<u>0xa998bd790ff04b92c5aa</u> <u>fca89f3dc135a8e9a57c78</u> <u>e6366a302687fe9f5ba46e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-08 20:11:04	<u>0xa998bd790ff04b92c5aa</u> <u>fca89f3dc135a8e9a57c78</u> <u>e6366a302687fe9f5ba46e</u>	- 0.0004131831018000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-07 10:57:08	<u>0x90f8a972ead2cd004e5c</u> <u>ba78a48d80800201631b9f</u> <u>37c0414cb04f4f77fae17d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-12-07 10:57:08	<u>0x90f8a972ead2cd004e5c</u> <u>ba78a48d80800201631b9f</u> <u>37c0414cb04f4f77fae17d</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
37	2023-12-07 10:56:20	<u>0x472a01e7a8db070a8b98</u> <u>ff6eddd76e9a1d5d32b94e</u> <u>680c3a468ca68a6a976385</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-07 10:56:20	<u>0x472a01e7a8db070a8b98</u> <u>ff6eddd76e9a1d5d32b94e</u> <u>680c3a468ca68a6a976385</u>	- 0.0008710239843450 00 BNB  0.20 USD	✓
39	2023-12-07 10:56:02	<u>0x077ac15b10070b94a78c</u> <u>93efefc4871af4e9c94ba7</u> <u>76558197cf9edbd5da00b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-07 10:56:02	<u>0x077ac15b10070b94a78c</u> <u>93efefc4871af4e9c94ba7</u> <u>76558197cf9edbd5da00b1</u>	- 0.0001408768200000 00 BNB  0.03 USD	✓
41	2023-12-02 16:37:26	<u>0xdefe936ca355fba59baa</u> <u>8362f97e44ae0cceeef0769</u> <u>01879d6cb042e6fe3b300c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-12-02 16:37:26	<u>0xdefe936ca355fba59baa</u> <u>8362f97e44ae0cceeef0769</u> <u>01879d6cb042e6fe3b300c</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
43	2023-12-02 09:13:08	<u>0xb6c3a60713f784213606</u> <u>a25b150c359387ea81b23a</u> <u>68d74d674a9b8abb69ab18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-12-02 09:13:08	<u>0xb6c3a60713f784213606</u> <u>a25b150c359387ea81b23a</u> <u>68d74d674a9b8abb69ab18</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
45	2023-12-01 07:05:35	<u>0x4443884d9d6b945c2a39</u> <u>f25abe4f35c28599831ac3</u> <u>24b35513f31866b0e797e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-12-01 07:05:35	<u>0x4443884d9d6b945c2a39</u> <u>f25abe4f35c28599831ac3</u> <u>24b35513f31866b0e797e7</u>	- 0.0005883351000000 00 BNB  0.13 USD	✓
47	2023-12-01 07:04:20	<u>0xa24c634e765b436d8e1a</u> <u>b86c2db0ecf26a70461938</u> <u>2f6a4af897ce04b70ddb9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-12-01 07:04:20	<u>0xa24c634e765b436d8e1a</u> <u>b86c2db0ecf26a70461938</u> <u>2f6a4af897ce04b70ddb9d</u>	- 0.0000894274200000 00 BNB  0.02 USD	✓
49	2023-11-23 00:49:09	<u>0x6fe3884d1a8f6721a19a</u> <u>9b00ea276e2792aca50263</u> <u>5fc3ac8633d339d402b1f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-11-23 00:49:09	<u>0x6fe3884d1a8f6721a19a</u> <u>9b00ea276e2792aca50263</u> <u>5fc3ac8633d339d402b1f3</u>	- 0.0006028427400000 00 BNB  0.14 USD	✓
51	2023-11-22 10:47:54	<u>0xdffb148309184de7a2f1</u> <u>a3ade60f8cc7337da6c2bd</u> <u>4c287adbbefbd2456e9ef7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-11-22 10:47:54	<u>0xdffb148309184de7a2f1</u> <u>a3ade60f8cc7337da6c2bd</u> <u>4c287adbbefbd2456e9ef7</u>	- 0.0006601112045000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-18 01:16:28	<u>0x7fb34618513532dc9284</u> <u>b8db347f4b37b820612191</u> <u>d434e44576d28c3a5f8cb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-11-18 01:16:28	<u>0x7fb34618513532dc9284</u> <u>b8db347f4b37b820612191</u> <u>d434e44576d28c3a5f8cb2</u>	- 0.0001413101100000 00 BNB  0.03 USD	✓
55	2023-11-08 06:14:28	<u>0x16e6cec0b2ca9833f1ee</u> <u>52a3cee22d0add338e8328</u> <u>23f28f74c781bb9c274b41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-11-08 06:14:28	<u>0x16e6cec0b2ca9833f1ee</u> <u>52a3cee22d0add338e8328</u> <u>23f28f74c781bb9c274b41</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
57	2023-11-08 04:20:57	<u>0x142e5705dc91070a48b6</u> <u>9c36ddde0535f34fcca50f</u> <u>0d835a4832b131573f8fd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-11-08 04:20:57	<u>0x142e5705dc91070a48b6</u> <u>9c36ddde0535f34fcca50f</u> <u>0d835a4832b131573f8fd4</u>	- 0.0004121163600000 00 BNB  0.10 USD	✓
59	2023-11-08 04:20:05	<u>0x0b5d2d16ccaae2127bc6</u> <u>35e614604628ad5a542935</u> <u>fc2283b96eb6e0b3cffa07</u>	+ 0.0047976681267000 00 BNB  1.17 USD	✓
60	2023-11-08 04:17:14	<u>0x5aab7b91f202bf5d78d0</u> <u>37087a3ffecbfb823ef60</u> <u>c14a2e80c3ccaa83f36690</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-11-08 04:17:14	<u>0x5aab7b91f202bf5d78d0</u> <u>37087a3ffecbfb823ef60</u> <u>c14a2e80c3ccaa83f36690</u>	- 0.0001415935210500 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
62	2023-11-05 08:31:07	<u>0x423138cc5f66f7aee240</u> <u>fdb8d9552c0ee82324c834</u> <u>01b03384ad921c1ca2c588</u>	- 0.004000000000000000 00 BNB  0.97 USD	✓
63	2023-11-05 08:31:07	<u>0x423138cc5f66f7aee240</u> <u>fdb8d9552c0ee82324c834</u> <u>01b03384ad921c1ca2c588</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
64	2023-11-05 08:27:07	<u>0x0f3541738e0117a6f7cc</u> <u>e3a4fb47f1ea68be86b3e7</u> <u>9f8a5a6a387a180b0308b5</u>	- 0.005000000000000000 00 BNB  1.20 USD	✓
65	2023-11-05 08:27:07	<u>0x0f3541738e0117a6f7cc</u> <u>e3a4fb47f1ea68be86b3e7</u> <u>9f8a5a6a387a180b0308b5</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
66	2023-11-05 02:40:07	<u>0x7929451c98f9e9f15600</u> <u>f11c09f40ffbac31c5d387</u> <u>501d09bee660f85a28a433</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-11-05 02:40:07	<u>0x7929451c98f9e9f15600</u> <u>f11c09f40ffbac31c5d387</u> <u>501d09bee660f85a28a433</u>	- 0.0001408745020500 00 BNB  0.03 USD	✓
68	2023-10-29 02:37:11	<u>0x244877937976e74757fe</u> <u>a4891756eb8e51054be37d</u> <u>1831f5482eb9c1daa7b472</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-10-29 02:37:11	<u>0x244877937976e74757fe</u> <u>a4891756eb8e51054be37d</u> <u>1831f5482eb9c1daa7b472</u>	- 0.0007972874981250 00 BNB  0.17 USD	✓
70	2023-10-29 02:34:56	<u>0xd6cfb820be120c4984dc</u> <u>d1df244fbd7c42f56b5c21</u> <u>4577f99c1db53f42683b35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
71	2023-10-29 02:34:56	<u>0xd6cfb820be120c4984dc</u> <u>d1df244fbd7c42f56b5c21</u> <u>4577f99c1db53f42683b35</u>	- 0.0001415578604493 42 BNB  0.03 USD	✓
72	2023-10-28 03:29:34	<u>0x00c66ea65f8693846e5d</u> <u>6e7cca6482c62663b3b0e2</u> <u>aac88b1c7e2bfea494355c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-10-28 03:29:34	<u>0x00c66ea65f8693846e5d</u> <u>6e7cca6482c62663b3b0e2</u> <u>aac88b1c7e2bfea494355c</u>	- 0.0000901478706750 00 BNB  0.02 USD	✓
74	2023-10-28 03:28:25	<u>0xc5d3d8a894ebf0bf01a2</u> <u>265e7b5a8a724af1231c77</u> <u>244c893a83d637d36e8803</u>	+ 0.0080000000000000 00 BNB  1.81 USD	✓
75	2023-10-25 15:17:54	<u>0x3d5846c0bcd815802478</u> <u>8435891b24a754be3b0690</u> <u>cf60f3d45bb2a8f3931968</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-10-25 15:17:54	<u>0x3d5846c0bcd815802478</u> <u>8435891b24a754be3b0690</u> <u>cf60f3d45bb2a8f3931968</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
77	2023-10-25 11:59:23	<u>0xa57ee26a8076c34d2bb4</u> <u>46981266d6cf10c53edf0b</u> <u>efacf2f6f71c01911f542d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-10-25 11:59:23	<u>0xa57ee26a8076c34d2bb4</u> <u>46981266d6cf10c53edf0b</u> <u>efacf2f6f71c01911f542d</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
79	2023-10-07 12:37:04	<u>0x80c0d6aab2a1078a89b5</u> <u>63cc8fa4666a9eee0f74ab</u> <u>0a0f7c9f1acb3fba9042f7</u>	- 0.0008000000000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-07 12:37:04	<u>0x80c0d6aab2a1078a89b563cc8fa4666a9eee0f74ab0a0f7c9f1acb3fba9042f7</u>	- 0.0000789075000000 00 BNB  0.01 USD	✓
81	2023-10-07 09:24:13	<u>0xe48c20d3a2218f66a4477e9481499f996692fd78281f472247d1b733c14e195b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-10-07 09:24:13	<u>0xe48c20d3a2218f66a4477e9481499f996692fd78281f472247d1b733c14e195b</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
83	2023-09-24 04:23:10	<u>0x93378c4eaa07810685db50f4bc7491bff23d805273f87ec138878b2223809d8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-09-24 04:23:10	<u>0x93378c4eaa07810685db50f4bc7491bff23d805273f87ec138878b2223809d8d</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
85	2023-09-19 02:17:56	<u>0x9c37ea81f9dc64d9e208ec4aea22f4e54a719cace8df136ceb35a67ea7bab59f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-09-19 02:17:56	<u>0x9c37ea81f9dc64d9e208ec4aea22f4e54a719cace8df136ceb35a67ea7bab59f</u>	- 0.0001043385298780 50 BNB  0.02 USD	✓
87	2023-09-08 05:57:40	<u>0xd99c333ed53f5c78f712055410af6dc5e60c3713596042086553ddfb6978d3b1</u>	- 0.0015000000000000 00 BNB  0.32 USD	✓
88	2023-09-08 05:57:40	<u>0xd99c333ed53f5c78f712055410af6dc5e60c3713596042086553ddfb6978d3b1</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-30 09:13:49	<u>0x42f4cc0e8f6c8539c829</u> <u>2a6f7d057910e6dfbfab0b</u> <u>f5d882d5189eb4817b25a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-08-30 09:13:49	<u>0x42f4cc0e8f6c8539c829</u> <u>2a6f7d057910e6dfbfab0b</u> <u>f5d882d5189eb4817b25a5</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
91	2023-08-29 15:45:34	<u>0xac1c6d2cb0b537de2147</u> <u>5a39ab038ac313d420fc1f</u> <u>a354c104e1c24d0a862c9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-08-29 15:45:34	<u>0xac1c6d2cb0b537de2147</u> <u>5a39ab038ac313d420fc1f</u> <u>a354c104e1c24d0a862c9a</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
93	2023-08-20 04:26:38	<u>0xf58bb599068e17a8d8d1</u> <u>2048f7443a1dfa6f6050be</u> <u>07b444286d14f2e5993f53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-08-20 04:26:38	<u>0xf58bb599068e17a8d8d1</u> <u>2048f7443a1dfa6f6050be</u> <u>07b444286d14f2e5993f53</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
95	2023-08-15 08:33:47	<u>0xf01c5c994fb36a9c555</u> <u>7e63787715669a0dc88a16</u> <u>248e79ba7be8f509c9d0b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-08-15 08:33:47	<u>0xf01c5c994fb36a9c555</u> <u>7e63787715669a0dc88a16</u> <u>248e79ba7be8f509c9d0b7</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
97	2023-08-10 12:24:58	<u>0x4808958234423e0097d1</u> <u>5f8b5bccbe2fb0f0cb2986</u> <u>59f40600cf1dba17fd204e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-10 12:24:58	<u>0x4808958234423e0097d1</u> <u>5f8b5bccbe2fb0f0cb2986</u> <u>59f40600cf1dba17fd204e</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
99	2023-08-09 15:14:29	<u>0x236f5ab747efe182551d</u> <u>8f0b639b02c5c71413c01d</u> <u>b544bf1f1941d534e67a5d</u>	- 0.003000000000000000 00 BNB  0.73 USD	✓
100	2023-08-09 15:14:29	<u>0x236f5ab747efe182551d</u> <u>8f0b639b02c5c71413c01d</u> <u>b544bf1f1941d534e67a5d</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
101	2023-07-31 02:57:38	<u>0x06f9600e9ece5f1b8a32</u> <u>e2af7ccf97dcb641c06a40</u> <u>fe4fc1d0622bce34f1a23a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-07-31 02:57:38	<u>0x06f9600e9ece5f1b8a32</u> <u>e2af7ccf97dcb641c06a40</u> <u>fe4fc1d0622bce34f1a23a</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
103	2023-07-30 06:36:21	<u>0xf16c03acd3baee6a03eb</u> <u>1edb00b22fb89bbdb7271b</u> <u>5574457a308a8a9d889f2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-07-30 06:36:21	<u>0xf16c03acd3baee6a03eb</u> <u>1edb00b22fb89bbdb7271b</u> <u>5574457a308a8a9d889f2b</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
105	2023-07-23 06:36:19	<u>0x65bba6eb71f6e4abe3bc</u> <u>4f799326f42babbce4e5f5</u> <u>b6416d342625552e336d2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-07-23 06:36:19	<u>0x65bba6eb71f6e4abe3bc</u> <u>4f799326f42babbce4e5f5</u> <u>b6416d342625552e336d2c</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-07-23 06:17:28	<u>0x919fff105b9766bb938c0309ea86cf62e5b92238ca469e2e36a3168d8922d48f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-07-23 06:17:28	<u>0x919fff105b9766bb938c0309ea86cf62e5b92238ca469e2e36a3168d8922d48f2</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
109	2023-07-23 03:09:15	<u>0xe22cf485464ea9a51ffce2e3f21c4f0b0d625aa88dc4b940d5d4cd0c533538f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-07-23 03:09:15	<u>0xe22cf485464ea9a51ffce2e3f21c4f0b0d625aa88dc4b940d5d4cd0c533538f2</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
111	2023-07-20 09:00:36	<u>0xa3c3fda1bf0462e14eea3ccfc4a03eb2d00af5be45ef0cfe6bedc98eab1a2aba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-07-20 09:00:36	<u>0xa3c3fda1bf0462e14eea3ccfc4a03eb2d00af5be45ef0cfe6bedc98eab1a2aba</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
113	2023-06-12 08:47:17	<u>0xda44af0863525cb9f5a37749e6ae86b6f4d3a0a36ad4569227d69fe2723e1390</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-06-12 08:47:17	<u>0xda44af0863525cb9f5a37749e6ae86b6f4d3a0a36ad4569227d69fe2723e1390</u>	- 0.0001923599520000 00 BNB  0.04 USD	✓
115	2023-06-12 08:47:02	<u>0xde5a3e2125c90a35570238634cdb724de4839162400f34fc1143865e35ab6ac5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-06-12 08:47:02	<u>0xde5a3e2125c90a355702</u> <u>38634cdb724de483916240</u> <u>0f34fc1143865e35ab6ac5</u>	- 0.0001334844360000 00 BNB  0.03 USD	✓
117	2023-06-12 08:38:47	<u>0x507e8c6c2bf9942329ff</u> <u>ad422fe699aa3cad01dacd</u> <u>aafd89cd10d896c78e0493</u>	+ 0.010000000000000000 00 BNB  2.35 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 08:37:51	<u>0xc97c501a7c2acbd87668</u> <u>b5da0ef51732afaeb9822</u> <u>87591a0e4a6cdd90679eed</u>	+ 396.49398750000000 2910 LSD	✓
2	2024-07-09 14:38:24	<u>0xcb6ad4f1732a82e84584</u> <u>7b91bc7d5a3a632304d74f</u> <u>11b75974953a13eab6c17c</u>	+ 132.17323500000000 5357 LSD	✓
3	2024-04-02 08:47:09	<u>0x43e8a944c60c9c858742</u> <u>94c9067b0ce2836c1ac60e</u> <u>ff6333973b0dea1a226d44</u>	- 19.0000000000000000 000 LSD	✓
4	2024-04-02 08:46:18	<u>0x842c4037b62e80df0756</u> <u>f93d23c2fce72010d9fc91</u> <u>933e802c7118f86cbe4362</u>	+ 1.2509999999999998 90 LSD	✓
5	2024-04-01 04:50:05	<u>0x19ab48ecfdd7eaca5349</u> <u>f0873ef4016dfa74e4570c</u> <u>70dceae54b58fae334ffec</u>	+ 382.00000000000000 0000 LUSD	✓
6	2024-03-31 16:40:10	<u>0xfa1b43d8ecbaca4ec59f</u> <u>ce0fa850e520c0a4ef0d2e</u> <u>73cf2c0277ede1b1eed5a1</u>	+ 13.8000000000000000 711 LSD	✓


#	Date & time	Transaction Id	Amount	
7	2024-03-30 16:02:05	<u>0x88070eac2835557a0cd8</u> <u>19fe68e8ddec5d87cc3c48</u> <u>e991dcbe4f4659ee8b8701</u>	+ 3.2218200000000001 28 LSD	✓
8	2024-03-30 13:52:40	<u>0xfaa0ef886d4eaaadad7f</u> <u>449e3d0625e0a56a72ac8c</u> <u>575c400ac30352ea25d5e7</u>	+ 1.2162600000000001 19 LSD	✓
9	2024-03-22 04:01:20	<u>0x247c3fc81418ea666ec8</u> <u>494e2641f86f4a6851e308</u> <u>3d3bd7cf1c45cbe188a671</u>	- 13.900000000000000 355 LSD	✓
10	2024-03-22 03:59:29	<u>0xb15a03ebaaa4cbaeb18f</u> <u>3899152eabe2c8f44c7b15</u> <u>431d88fe40eb4033349ab8</u>	+ 4.2021899999999998 70 LSD	✓
11	2024-03-21 16:41:08	<u>0xd49ca091e5a212c43d69</u> <u>9bb44c8c6c2aba9377be39</u> <u>30e3bb1c1ae1b9b5d2a7a5</u>	+ 9.6999999999999992 89 LSD	✓
12	2024-03-11 22:02:01	<u>0x8db104af759cee7f6445</u> <u>867117694e14a9c0623d6f</u> <u>ca5a85e21849757261fd1e</u>	- 9.8000000000000007 11 LSD	✓
13	2024-03-11 13:02:11	<u>0x97048e08af74cffc4ad8</u> <u>f395557b0fef6d94788af3</u> <u>b63e7705d940ec21ec096c</u>	+ 3.9459599999999999 12 LSD	✓
14	2024-03-10 16:40:30	<u>0x60f8caf38ffb8ac8f8fb</u> <u>32249bab770c927027a412</u> <u>3098ea3fb10f1b3db654f0</u>	+ 5.8654599999999996 74 LSD	✓
15	2024-03-01 02:11:22	<u>0x1b445dc97715c0e3d5e8</u> <u>1bf1dc4fae9e496ae94841</u> <u>963292ce969c8e2bfff6fe1</u>	- 5.9654600000000002 07 LSD	✓














#	Date & time	Transaction Id	Amount	
16	2024-03-01 02:06:19	<u>0x125eaaca83047592d466</u> <u>6ef12b611ba89cc776923d</u> <u>fa6d84ea6ede9ef3f226ca</u>	+ 2.0434399999999999 23 LSD	✓
17	2024-02-29 04:41:06	<u>0xc86e297d3a4ff268395b</u> <u>c9cf96ab69ca586c8a8ea5</u> <u>6f6bfa2bc78fb5df325dd8</u>	+ 3.9220199999999998 40 LSD	✓
18	2024-02-15 02:32:47	<u>0x859c0024a47cd2df10d3</u> <u>c1ce7434faa9089582a8c5</u> <u>65e01ceda7d05c77ce6e18</u>	- 13.3047699999999999 541 LSD	✓
19	2024-02-15 02:32:05	<u>0xbd85e9093be046fd7829</u> <u>d04e813b851d39f67fa52c</u> <u>6d6f3f0a02bf5720b9cf9a</u>	+ 1.2046499999999999 99 LSD	✓
20	2024-02-11 07:24:12	<u>0xf4320bf9e161d82a54dc</u> <u>c15a0b14c5e472d25f1f2e</u> <u>6df92e6dec0a3cf4452b4d</u>	+ 1.5198300000000000 14 LSD	✓
21	2024-02-07 03:01:06	<u>0xb0851d86a0a2e7a2a1c</u> <u>845605741b775d3b7ee753</u> <u>c07db7f9266c0f695b6996</u>	+ 4.2259500000000000 95 LSD	✓
22	2024-02-06 16:36:55	<u>0x9df8b6cac93936cdc2ee</u> <u>7b3c7de5e3178a7429a41e</u> <u>5be5f96ad3196d54e6bf0b</u>	+ 6.3543399999999996 55 LSD	✓
23	2024-01-28 06:48:17	<u>0x315531bc43b7914daeea</u> <u>e09eae024610d92aeca574</u> <u>dce2fcb0e7724d3e92551c</u>	- 2.1434400000000000 12 LSD	✓
24	2024-01-28 06:38:14	<u>0x7590ac8924bd8550f47b</u> <u>131903a2eedd1dd5fd200</u> <u>c61533ea3155db815c9dce</u>	+ 2.1434400000000000 12 LSD	✓


#	Date & time	Transaction Id	Amount	
25	2024-01-28 01:43:48	<u>0x546ab37957ec071dfa4092e5665c8681e716825f1ba6e851eb8e142ff9932ca1</u>	- 6.5543399999999998 33 LSD	✓
26	2024-01-26 06:59:31	<u>0xc12ac091986729782e178fbe928c2abe44cede6a6d5d37d67d6b5d92fbdbb72c</u>	+ 216.00000000000000 0000 LUSD	✓
27	2024-01-19 14:14:11	<u>0x5e419398531a5e1ef6003570eaea2cc4e231b92e9b5b3d70f15aeaf4671fb793</u>	+ 6.5543399999999998 33 LSD	✓
28	2023-12-21 06:48:39	<u>0x9443573dc5530cef033cb8019f231e7e497345dcef11f4746c64e0233fc9f59d</u>	- 103.00000000000000 0000 USDT	✓
29	2023-12-21 06:45:26	<u>0x9894212e551958d5c76b12ce7bdad750ff6d952c6e5693071135ed974e8274e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-12-21 06:43:05	<u>0xaaa4183ca643c9deca3ac3ed9f2f0cf6ba74c0ef2a122b535b249dbc21e0333a</u>	- 103.00000000000000 0000 BUSDT	✓
31	2023-12-21 06:39:59	<u>0x93a401bcd6c8e40135f50a175cd733f89d6b4fb02506d4b45321786a8da38eef</u>	- 103.00000000000000 0000 USDT  103.24 USD	✓
32	2023-12-21 06:38:23	<u>0x9c7d2c83a69388b7f931806a318d703d374050ea6a22fa9562a4388e14a7475a</u>	+ 5.0000000000000000 00 USDT  5.01 USD	✓
33	2023-12-19 08:44:35	<u>0x42b91a8c92de22c7d14969d2e6d0fb6418a476b49648d43198891f8effeaaa6e</u>	+ 38.0000000000000000 000 LUSD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-16 03:51:59	<u>0xed12fb93be859587cc0036bc8ec7a7eb576c9800bc07f6208b9d5a9f51586f88</u>	+ 17.240670626314638 980 USDT  17.25 USD	✓
35	2023-12-16 03:51:59	<u>0xed12fb93be859587cc0036bc8ec7a7eb576c9800bc07f6208b9d5a9f51586f88</u>	- 1.0515600000000000 50 LSD	✓
36	2023-12-16 03:51:05	<u>0xf6843ded18cf8c79b646adcb146936f35823e134c6ecec7502a99245f694c56</u>	+ 1.0515600000000000 50 LSD	✓
37	2023-12-15 14:17:36	<u>0x7d5e78d4ccc6d5a2c5aca19f15c0025504491ea32158f5abd32d04fb3c638bd9</u>	+ 48.588773325038026 485 USDT  48.60 USD	✓
38	2023-12-15 14:17:36	<u>0x7d5e78d4ccc6d5a2c5aca19f15c0025504491ea32158f5abd32d04fb3c638bd9</u>	- 20.890299999999999 869 Cake	✓
39	2023-12-12 05:51:08	<u>0xcfb7f4c5ea2cf1744b65ce94627bb95705bd2bd7f3f897432e21148bf6e3666</u>	+ 26.0000000000000000 000 LUSD	✓
40	2023-12-08 20:11:04	<u>0xa998bd790ff04b92c5aafca89f3dc135a8e9a57c78e6366a302687fe9f5ba46e</u>	+ 20.302517553058876 842 USDT  20.31 USD	✓
41	2023-12-08 20:11:04	<u>0xa998bd790ff04b92c5aafca89f3dc135a8e9a57c78e6366a302687fe9f5ba46e</u>	- 1.0695600000000000 66 LSD	✓
42	2023-12-08 20:09:04	<u>0x5df13ac1c45c3e21a198be15bbb0fba1b6678a275159f07cd9cac03890a31f7c</u>	+ 1.0695600000000000 66 LSD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-07 11:45:10	<u>0x86dad0ba541d5f0325fe6feb3f9e02bab67cba30a9be3f47e52c830ad5268737</u>	+ 125.00000000000000 0000 LUSD	✓
44	2023-12-07 11:00:28	<u>0xe185865bf147f87aec4774ab0b981912091b5c0b5b53501bf7c08c9323e05d49</u>	- 600.00000000000000 0000 BUSDT	✓
45	2023-12-07 10:57:08	<u>0x90f8a972ead2cd004e5cba78a48d80800201631b9f37c0414cb04f4f77fae17d</u>	- 600.00000000000000 0000 USDT  599.61 USD	✓
46	2023-12-07 10:56:20	<u>0x472a01e7a8db070a8b98ff6eddd76e9a1d5d32b94e680c3a468ca68a6a976385</u>	+ 19.118081440307580 721 USDT  19.10 USD	✓
47	2023-12-07 10:56:20	<u>0x472a01e7a8db070a8b98ff6eddd76e9a1d5d32b94e680c3a468ca68a6a976385</u>	- 8.0000000000000000 00 Cake	✓
48	2023-12-06 01:49:38	<u>0x706160c535cb756ee32f2ef38b3e5c47aea3bc53c6d3ae417b65b3d6627bb8bf</u>	+ 198.00033660002000 6017 USDT  198.00 USD	✓
49	2023-12-06 01:49:02	<u>0x6ff73206b6de1bff368fd213f676d5e9f8e55780b990113f5fa08b7204d8fcc9</u>	+ 297.00000000000000 0000 USDT  297.01 USD	✓
50	2023-12-02 16:41:44	<u>0xfade05f5e4127b4d35f18ec9e5a1e2fbc02aca5c4483bb9ac291fc8004a03b1</u>	- 100.00000000000000 0000 BUSDT	✓
51	2023-12-02 16:37:50	<u>0x881130c73401d71ad97017f5a1ab14a2496b3b772a9dd7362f91d30ca04b2ac9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-02 16:37:26	<u>0xdefe936ca355fba59baa8362f97e44ae0cceeef076901879d6cb042e6fe3b300c</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
53	2023-12-02 16:35:20	<u>0x48b682e6b08f3a9cf8fc86e5fa08e553693736bc34d086c7c32f8dc77166c54a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-12-02 16:31:44	<u>0x632781a963d48f7587860538f57a6aac37ab469a3caae44e03d9aa06d33b16c39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-12-02 16:31:29	<u>0xb3a65722cdb90bae66f9452211b6c0056d2331253529d56aded633c6691b6fd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-12-02 16:31:20	<u>0xd32549be559b6922ef51da61318b7d489f9612a85531f05e75b09a0e42affc4f</u>	+ 99.00000000000000 000 USDT  99.01 USD	✓
57	2023-12-02 16:30:59	<u>0xbf43a0d428995c996310a3b45702fa433ba4958b57e5dc5da82eac0ef2d5b4cf</u>	+ 99.00000000000000 000 USDT  99.01 USD	✓
58	2023-12-02 11:42:56	<u>0xe65d47edbefe95c838ce9886de503e6d8f97c909a08808e1cdf118d5c86d7371</u>	+ 0.0000603000000000 00 USDT  0.00 USD	✓
59	2023-12-02 09:16:47	<u>0x61556a0721d2b7dfdce679151f1301f1c955d0c92cb420c360b3f631960868b3</u>	- 603.00000000000000 0000 BUSDT	✓
60	2023-12-02 09:15:14	<u>0x714892db04be97c680ce6bdd8f1bdd60ba85d8585d3e25a7adf2d3cc93117569</u>	+ 0.0006030000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-02 09:14:53	<u>0x75fe59939278442cf7cf77c0728eaa8410c4b1e6152b65e71c38430dc5d69f92</u>	- 603.00000000000000 0000 USDT	✓
62	2023-12-02 09:14:41	<u>0xda0690c6593234db1d5d65b21ffa409609d2af9d61781fdda4accb92ba2caa07</u>	+ 0.0006030000000000 00 USDT  0.00 USD	✓
63	2023-12-02 09:13:56	<u>0xaf2c8fafeb2146b99ed10398ca9f658cfc8596f085e6f278429042f790e80787</u>	- 603.00000000000000 0000 USDT	✓
64	2023-12-02 09:13:29	<u>0xe0343b397dbc3fd9028ab3bd4c7792851fd2920b45e9465016aee298bbc56607</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-12-02 09:13:08	<u>0xb6c3a60713f784213606a25b150c359387ea81b23a68d74d674a9b8abb69ab18</u>	- 603.00000000000000 0000 USDT  602.84 USD	✓
66	2023-12-02 08:26:16	<u>0xc3dc4501331a79405b2a7d4ef67084b9c07d5859029f9bca58f0df75b7dac8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-12-02 08:22:37	<u>0x201b8267ae5ddabd3d4f5048b910b7f02849a75a18c7a8d17beb1bbd7cb461fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-12-02 08:22:28	<u>0x1fb65050aa01193d76652c6741d237d46fadf8a3ad45d45f2b1bd9ad6329bff4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-12-02 08:22:13	<u>0x911ec9a515c624d042410edfc0715e482c61503482a22fa5ec1fb9204c9b861</u>	+ 306.00020000000000 6639 USDT  306.00 USD	✓


#	Date & time	Transaction Id	Amount	
70	2023-12-02 08:21:40	<u>0x016855e1445ffe5a7dd24533af0a89889587cdf9904d3eaeef705cb059d9df1b2</u>	+ 297.00659999999999 1724 USDT  297.01 USD	✓
71	2023-12-01 07:05:35	<u>0x4443884d9d6b945c2a39f25abe4f35c28599831ac324b35513f31866b0e797e7</u>	+ 9.7020880575425678 67 Cake	✓
72	2023-12-01 07:05:35	<u>0x4443884d9d6b945c2a39f25abe4f35c28599831ac324b35513f31866b0e797e7</u>	- 1.0154730800000000 28 LSD	✓
73	2023-12-01 07:01:32	<u>0xa36ed07ca91111a68518920c6b0f18d75f59a0ba8ab75897ffbf03e943d37dfc</u>	+ 1.0154581099999999 69 LSD	✓
74	2023-11-23 00:49:09	<u>0x6fe3884d1a8f6721a19a9b00ea276e2792aca502635fc3ac8633d339d402b1f3</u>	+ 9.3381977573875829 53 Cake	✓
75	2023-11-23 00:49:09	<u>0x6fe3884d1a8f6721a19a9b00ea276e2792aca502635fc3ac8633d339d402b1f3</u>	- 0.9739999999999999 77 LSD	✓
76	2023-11-23 00:48:06	<u>0xb93b01c72dde7bf042ec76635cb91dbe7139a8a29f29f9d91f0764be36082d3b</u>	+ 0.9673199999999999 58 LSD	✓
77	2023-11-22 10:47:54	<u>0xdffb148309184de7a2f1a3ade60f8cc7337da6c2bd4c287adbbefbd2456e9ef7</u>	+ 9.8500185461305225 23 Cake	✓
78	2023-11-22 10:47:54	<u>0xdffb148309184de7a2f1a3ade60f8cc7337da6c2bd4c287adbbefbd2456e9ef7</u>	- 1.0000000000000000 00 LSD	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-19 08:38:46	<u>0x3d4ff63f54d7c403c2b4646284d5a8002da51f656705f492d07474ea234e37f1</u>	+ 194.00000000000000 0000 LUSD	✓
80	2023-11-17 06:02:18	<u>0x2eefa990a1b7ae34652b1e4233982c6f05179f84dd4a3c300a9791540b77d018</u>	+ 295.00000000000000 0000 LUSD	✓
81	2023-11-15 09:05:05	<u>0xf21658709c1bd79ce70dcf577221eb78e3c87605805d79924833ef8ebf203a38</u>	+ 1.0066949700000000 78 LSD	✓
82	2023-11-08 06:21:41	<u>0xa4c67159a07c6c1e45be5468e5c87a6b9ca62d71b904fb8e2de571b339598c62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-11-08 06:17:49	<u>0xb3adf180117e3003f05dd546fefb3816ddb70e888a45ca248a7eca1540d46978</u>	- 105.56361458950154 0308 USDT	✓
84	2023-11-08 06:14:55	<u>0x7836b355b64686ccf549bbd342cc7bfe8a57c600fdb560a54983e936b6b0053d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-11-08 06:14:28	<u>0x16e6cec0b2ca9833f1ee52a3cee22d0add338e832823f28f74c781bb9c274b41</u>	- 105.56361458950154 0308 USDT  105.61 USD	✓
86	2023-11-08 04:20:57	<u>0x142e5705dc91070a48b69c36ddde0535f34fcca50f0d835a4832b131573f8fd4</u>	+ 88.930096510711919 677 USDT  88.96 USD	✓
87	2023-11-08 04:20:57	<u>0x142e5705dc91070a48b69c36ddde0535f34fcca50f0d835a4832b131573f8fd4</u>	- 3.3999999999999999 11 LSD	✓






#	Date & time	Transaction Id	Amount	
88	2023-11-07 23:03:06	<u>0x04558119c34a8f9b907a</u> <u>048ba134569d0d56914cfa</u> <u>06d9963b31911d377462a6</u>	+ 0.9000000000000000 22 LSD	✓
89	2023-10-29 02:37:53	<u>0x7629ea99ee20765f0071</u> <u>a6921eef4b80bcd4a30e76</u> <u>c9d9255e0c52ff1a5ae19a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-10-29 02:37:11	<u>0x244877937976e74757fe</u> <u>a4891756eb8e51054be37d</u> <u>1831f5482eb9c1daa7b472</u>	- 13.036703200311947 626 USDT  13.05 USD	✓
91	2023-10-29 02:37:11	<u>0x244877937976e74757fe</u> <u>a4891756eb8e51054be37d</u> <u>1831f5482eb9c1daa7b472</u>	- 117.33032880280752 8632 USDT  117.51 USD	✓
92	2023-10-29 02:33:35	<u>0xb0538ccce22d8617bd6d</u> <u>6152dff4302c3c2ad7fc13</u> <u>d9f70c8c4542acc11aea71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-10-29 02:33:17	<u>0x9eb34e71c55af41bdd49</u> <u>5f8003f1f919b0b048af39</u> <u>e5cbffbc7d5ed7b188f190</u>	+ 147.00000000000000 0000 USDT  147.23 USD	✓
94	2023-10-28 05:59:25	<u>0xc84d7ad922562277ebdd</u> <u>200f7a90d9c017f678ef8a</u> <u>e81bca6aaf7e260986752c</u>	+ 0.0000500819091000 00 USDT  0.00 USD	✓
95	2023-10-28 03:37:58	<u>0x3fdb679caf712f0db8d1</u> <u>6db9e09997fb9f03c12c5f</u> <u>4bb4870d4e6796b3096ce6</u>	- 500.81909100000001 4446 USDT	✓
96	2023-10-28 03:33:40	<u>0xe7a811fe25fc1ed692c4</u> <u>920b07bbccceb9c94eaa16</u> <u>4272c0caa6f6be59b8cf6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-28 03:32:13	<u>0x8722b3267f6914e98c14c8f264c0085cd78eb412c96dddbe53ed29d33b139117</u>	- 500.81909100000001 4446 BSC-USD	✓
98	2023-10-28 03:31:55	<u>0xaf75658066bdbb851165a4e9863afacfbafbbb5536a7be79329af9b9fb3b047</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-10-28 03:30:46	<u>0xca2158b110918cb193a7fb7716ff7c8c7654ab318b5e511f917abfc9450e68e9</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
100	2023-10-28 03:30:07	<u>0xa0eed321748828af41a08a3ca377a2e151937d3d84de317f72d1ac88628d75aa</u>	- 500.00000000000000 0000 USDT	✓
101	2023-10-28 03:30:01	<u>0x1d806890df324ace359eef88f65982163766e03f087a45c28affc1974a0d555</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-10-28 03:29:34	<u>0x00c66ea65f8693846e5d6e7cca6482c62663b3b0e2aac88b1c7e2bfea494355c</u>	- 500.81909100000001 4446 USDT  501.33 USD	✓
103	2023-10-26 08:37:03	<u>0xce7d8a6caf3abae2ede21921f7f1dacc703c7510b7cf2fdc74cf9016a622bfb4</u>	+ 682.75000000000000 0000 sUSD [Synthetix.to]	✓
104	2023-10-25 15:25:06	<u>0xafdf3e128d4b3925b20e3a2e0c6d64107e8e5ded413b3f4e1faf2dd8da33f331</u>	- 111.00000000000000 0000 USDT	✓
105	2023-10-25 15:24:42	<u>0x5d18deb71700f26307e41232d6e66a26d99389901d641a91974fd4038b257511</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-10-25 15:21:57	<u>0x10b7f4bbc14c673c59a4785832bd9731889246efb9fe8ecec2ab5e245571276</u>	- 111.00000000000000 0000 BSC-USD	✓
107	2023-10-25 15:18:24	<u>0x8eebf1ac08dfe9615e10b2317e930c9f5b7c2edf8c01b487c8a4ba30606b378c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-10-25 15:17:54	<u>0x3d5846c0bcd8158024788435891b24a754be3b0690cf60f3d45bb2a8f3931968</u>	- 111.00000000000000 0000 USDT  111.05 USD	✓
109	2023-10-25 15:16:54	<u>0x231ef81605af8b8325792b64c79a423e22e86af80aba19485a4b0411712bdb66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-10-25 15:16:30	<u>0xa3518d2b70d668cbb9a8e1834595a9ea5e20f934ba6c86533c8ce8419ebedd92</u>	+ 611.81909099999995 7603 USDT  612.07 USD	✓
111	2023-10-25 12:08:02	<u>0x3305dccd78d63a98ff65ce1ea7c6dc7f185ccde06617c2e8206f352519a55bbb</u>	- 295.00969500000002 1992 USDT	✓
112	2023-10-25 12:05:38	<u>0xcfec0f4932f0c8e6455eef54befaa4a8e1c0e0c55680c871db97763a37bdee5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-10-25 12:02:11	<u>0x5584377d290d861a501c60a1806ac53deb48186e7b6a38aed86cd4cddb2ffc9</u>	- 295.00969500000002 1992 BSC-USD	✓
114	2023-10-25 12:00:17	<u>0x5642ede4cb23166cbf87de2746a1632774604c47718e7951737daef0e19f507a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-10-25 11:59:23	<u>0xa57ee26a8076c34d2bb446981266d6cf10c53edf0befac2f6f71c01911f542d</u>	- 295.00969500000002 1992 USDT  295.01 USD	✓
116	2023-10-25 11:57:17	<u>0xc05d5755133475b44c5b51e50481adf2b163e968a8bd06465f24341ece881ee0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-10-25 11:54:02	<u>0x89064344a015715ab012eaf2c9c9e7a03183930cb4f9b0ff0381bbd6c13d38f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-10-25 11:53:02	<u>0xa1bd1fdda50a77d5d30caac171fa5cb0936636b1346811136bce8c6c2a6793a8</u>	+ 294.00099999999997 6353 USDT  293.97 USD	✓
119	2023-10-07 11:56:58	<u>0x0feac41b8620114b9fb0ecf9272834414476a97d80c90c499484afb91c9a4e3b</u>	+ 0.0000800000000000 00 USDT  0.00 USD	✓
120	2023-10-07 09:49:35	<u>0x641c3926fe8b560bfdfd08b70f319ec96155d415a76a06c417a01603521f71c</u>	+ 0.0008000000000000 00 USDT  0.00 USD	✓
121	2023-10-07 09:33:49	<u>0x8881ec3995b1b49028349e8293c9908f50562cdceb56dd251d6092b57a621031</u>	- 800.00000000000000 0000 USDT	✓
122	2023-10-07 09:32:25	<u>0x1207e2507b9d2ed690d5cd527b5c5328f0ee482d3712969197d1772711bd0154</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-10-07 09:30:16	<u>0xd5d7dd93daaa93eaddae061ef27b6dd64751c2b4b783da4cdcd9643c144e5d0d</u>	+ 0.0008000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
124	2023-10-07 09:28:10	<u>0x70afb373ea5984d95080</u> <u>edaf0a8ae5f61bda20d94d</u> <u>60b36933baee308c761b02</u>	- 800.0000000000000000 0000 BSC-USD	✓
125	2023-10-07 09:25:22	<u>0xb6e20983c38c14a128b6</u> <u>1c5f5d2d3fabe179bafef</u> <u>e6ec2c7f314d482823c34b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-10-07 09:24:25	<u>0x2c72d0f791c1924c7882</u> <u>26f075c1cb0e345d2568f8</u> <u>ed205625b3c9482487ca37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-10-07 09:24:13	<u>0xe48c20d3a2218f66a447</u> <u>7e9481499f996692fd7828</u> <u>1f472247d1b733c14e195b</u>	- 800.0000000000000000 0000 USDT  800.32 USD	✓
128	2023-10-07 09:23:13	<u>0x6493cca717330643586d</u> <u>dfb0d28af57d1cda0a1c94</u> <u>b371d6a5a748b17c7a5608</u>	+ 2.000000000000000000 00 USDT  2.00 USD	✓
129	2023-10-07 09:22:13	<u>0xe6f61928dfb529f04bcd</u> <u>479c3bb74b1ebb14ffedd1</u> <u>c78ce6c5d73926f01aca84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-10-07 09:21:46	<u>0x5476f2213be1b3df1d43</u> <u>bec1fe6c0aca0ee8450b98</u> <u>79f8979ed4b8bb333bfa80</u>	+ 132.0000000000000000 0000 USDT  132.04 USD	✓
131	2023-10-07 09:21:10	<u>0x1ef01d232a49042d76c2</u> <u>e3a8ddb0ab985d64184beb</u> <u>b8620d633e0ef506f16d83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-10-07 09:19:49	<u>0x42a38ca845594810be8e</u> <u>83a5e57d83e42af496c72c</u> <u>c2a40ae3c1d1631bd1e780</u>	+ 246.0000000000000000 0000 USDT  246.09 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-10-07 09:16:58	<u>0x735a23fddac4b81375b2e436700ae01896368dc90111855d6e8ed041b51e2ced</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-10-07 09:16:46	<u>0x9ff672557ced69573d2e837d8b731389d132ab48953513757f394b37c1d40807</u>	+ 421.0000000000000000 0000 USDT  421.16 USD	✓
135	2023-09-27 11:45:48	<u>0x6c520a410dba27fe8f273d6cf3d2f285bae9e1fc0d9dff6b16005a4e0b940c29</u>	+ 2.500000000000000000 00 LSD	✓
136	2023-09-24 04:26:19	<u>0x9f86d84643b6e95feb46b8c659eb9aab9c4e310191ca726b1466403def76b9cf</u>	- 147.0000000000000000 0000 BSC-USD	✓
137	2023-09-24 04:25:16	<u>0x53b6f81224a40a67d5bd2136f2b0120d8a0f90f6d87fab72e0a5f3f27fd5e3bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-09-24 04:24:25	<u>0x6b77c8d904a0eed3b9a39ef8d4983ab52010efb00a42897722cef2d55fa37930</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-09-24 04:23:28	<u>0xedc0d6c9cd01e74268d4dfba5187b883ea2fab49c1c237002ef38fe1f21ca0b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-09-24 04:23:10	<u>0x93378c4eaa07810685db50f4bc7491bff23d805273f87ec138878b2223809d8d</u>	- 147.0000000000000000 0000 USDT  147.04 USD	✓
141	2023-09-24 04:21:34	<u>0xecdd13b0e708e2a73eb6e5f4fb03d5b2e35c1d579c8340439e8654fca4c968f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-09-24 04:19:37	<u>0x5eb3499f1afa0ab47914</u> <u>be9187cd70c6d5b1ae76fc</u> <u>b6abbf2116167366445434</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-09-24 04:19:07	<u>0xfb5823fb750253fb82c4</u> <u>ccd83e396f6f1d3b4a0a22</u> <u>36023f6b6a85dc4dc3a590</u>	+ 147.00000000000000 0000 USDT  147.06 USD	✓
144	2023-09-19 03:21:42	<u>0xc07d4c7a7a09e9db9051</u> <u>1c6ac9b6f36403ab181e06</u> <u>5ba89e1e2257cae7dbf48e</u>	+ 0.0005690000000000 00 USDT  0.00 USD	✓
145	2023-09-19 02:35:20	<u>0xe052b6c9049891180867</u> <u>32b136447f8cbb90fa48c1</u> <u>0802fd6c2eb9bfad337011</u>	+ 0.0005690000000000 00 USDT  0.00 USD	✓
146	2023-09-19 02:23:17	<u>0xf261e3c4635c7ec7b9c4</u> <u>02003ae65601ba0341d74f</u> <u>9e3b8918e2832b57a4af60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-09-19 02:20:38	<u>0xbdc4215f24329ee75109</u> <u>e2530c5f4ec5a84256c268</u> <u>36d5fea694f9365e9bb079</u>	+ 0.0005690000000000 00 USDT  0.00 USD	✓
148	2023-09-19 02:20:32	<u>0x82e16de5a724133978f2</u> <u>dc96f90aef7338294a2531</u> <u>5451b4d9f70d4756e0c573</u>	- 569.00000000000000 0000 BSC-USD	✓
149	2023-09-19 02:19:47	<u>0xdce1005c52c1bc8299e8</u> <u>46e565885a4efb230a24ca</u> <u>679536cac07dc601299894</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-09-19 02:18:38	<u>0xd5c8bf4ca9f0ea948ef8</u> <u>d99498ca743be1c49938bc</u> <u>a1ca29dea7f03962f8ee85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2023-09-19 02:17:56	<u>0x9c37ea81f9dc64d9e208ec4aea22f4e54a719cace8df136ceb35a67ea7bab59f</u>	- 569.0000000000000000 0000 USDT  569.22 USD	✓
152	2023-09-19 02:15:11	<u>0x953b1ad8ea849c44180ef2c5a4c1d4f2164c2d92340d249aa140ecb5af5b4319</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-09-19 02:14:47	<u>0x42cfddaa5185d557b038b5c4e7fd3d978a06d1a8648633461f8758d8c8ff4f02</u>	+ 569.0000000000000000 0000 USDT  569.14 USD	✓
154	2023-08-30 09:18:58	<u>0xf9540c46cc5bd4cb6957b3586a99c9c164c5b9342b94cbd27025e2b981536acd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-08-30 09:14:13	<u>0x89b97ca326af702845c8e6324d33a8540db36292186d27d92e782c2b236dd726</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-08-30 09:13:58	<u>0xee5f50b38194b165d68beda6bd40d46ab57982c6d697361cce167d041d0702cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-08-30 09:13:49	<u>0x42f4cc0e8f6c8539c8292a6f7d057910e6dfbfab0bf5d882d5189eb4817b25a5</u>	- 184.9000000000000000 5684 USDT  184.93 USD	✓
158	2023-08-30 09:13:16	<u>0x1dc214345c807056602d92f8b55948eb63472deb52598e46bde9eb6fbbbfdcf7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-08-30 09:11:37	<u>0x927a17a16bcd5c7adc25d9466292fb1ed10ad81d62d4327bb1fc8e108fa8dc54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
160	2023-08-30 09:11:16	<u>0x97ea62570bf05547919d5fa762b40ca7a1d252cd1547a581c29424fbb9df404e</u>	+ 184.30000000000001 1369 USDT  184.32 USD	✓
161	2023-08-29 15:47:37	<u>0x55541f19f131dd1e30466c5e4ea5d165aae136954efd7624ec7514d43c98229</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-08-29 15:46:34	<u>0x8e6071b86c4b54fceed7b042e709816552d1dc309e9e5fdd7edcba6600684964</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-08-29 15:45:58	<u>0xe13b022a7f36ae6820980b5d68664776e4cc33d7460a664ad2ad538d755893ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-08-29 15:45:58	<u>0x1d02ef7b6419a3c47375ac45f3d6c017a8c0a2241919fc1ce6bcbdbbb5103fc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-08-29 15:45:34	<u>0xac1c6d2cb0b537de21475a39ab038ac313d420fc1fa354c104e1c24d0a862c9a</u>	- 101.00000000000000 0000 USDT  101.05 USD	✓
166	2023-08-29 15:44:34	<u>0x8c009053d711b474131bd40353f0c820d5197aba12ff3a4867ac9507285d71f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-08-29 15:44:13	<u>0xa663151be8b4462b3eed70cdf29aa16360a4e457597b0e80c5f30bf4e1e7a6cd</u>	+ 101.59999999999999 4316 USDT  101.65 USD	✓
168	2023-08-21 10:41:03	<u>0xbf558349bae7b580d02f07087613f6509bc16bcb3c25c4bfa5c8198dba85f99d</u>	+ 0.0003690000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
169	2023-08-20 04:34:08	<u>0x9149a0215f2ded3600d4 ee717ebc712c5a858fa838 4d055269867915b61ed432</u>	+ 0.0003690000000000 00 USDT  0.00 USD	✓
170	2023-08-20 04:27:05	<u>0x105fda7c2c40fd546d60 641bce8c0c571c4b7586a5 0d173b70385aaa1855cc29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-08-20 04:26:38	<u>0xf58bb599068e17a8d8d1 2048f7443a1dfa6f6050be 07b444286d14f2e5993f53</u>	- 369.80000000000001 1369 USDT  369.89 USD	✓
172	2023-08-20 04:21:50	<u>0xed4320fdc40eed375ceb 3ed27c8a274c77a9a3e544 1d411d5e753e533ca890ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-08-20 04:21:32	<u>0x370938525a61242456fb 30eeeb640255cc6de234c1 ff1de5ab17860f3477d5ec</u>	+ 369.50000000000000 0000 USDT  369.60 USD	✓
174	2023-08-15 08:36:29	<u>0x889a6f434bb99aaca3c7 564ce74542d27f69b23dd1 e23dce240e60267dde0c33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-08-15 08:34:02	<u>0x416a77861a0a57cd78b8 12cd3c3f0ad4012ff23459 17b6e29d7be117fedb5398</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-08-15 08:33:47	<u>0xf01c5c994fb36a9c555 7e63787715669a0dc88a16 248e79ba7be8f509c9d0b7</u>	- 264.00000000000000 0000 USDT  263.97 USD	✓
177	2023-08-15 08:28:56	<u>0xc42bc867a61ac3d3b909 1c63003f953fff0d4dc054 7f93dd873920cfcbb64d9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
178	2023-08-15 08:28:38	<u>0x6b2f778ecc33c8bc04e05f7220e97f19661ff515d4bc4f044da10145dba78ebc</u>	+ 255.00000000000000 0000 USDT  254.95 USD	✓
179	2023-08-15 08:27:50	<u>0x5d161c7f2d271642f95a2ca1ac53d491716517c5aec4e5268475557397de1cfe</u>	+ 9.0000000000000000 00 USDT  8.99 USD	✓
180	2023-08-10 12:26:28	<u>0xdc398fc53c472824ea066017d4f80215129e4370d293121380c123d4630e7b4f</u>	+ 0.0003040000000000 00 USDT  0.00 USD	✓
181	2023-08-10 12:25:55	<u>0x1780678db60daca149af69a5f137bf243979f08463b256c0e58e31cd07f09c27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-08-10 12:25:28	<u>0x4ad088b99f1c199c917aca1e71d53ee6a99ff198b0789871f43f092a40f9ddcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-08-10 12:24:58	<u>0x1f706a7d1cb76d404e822e8bd59b8db607391893329af436887856e5ce06e3cf</u>	- 0.0030000000000000 00 USDT	✓
184	2023-08-10 12:24:58	<u>0x1f706a7d1cb76d404e822e8bd59b8db607391893329af436887856e5ce06e3cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-08-10 12:24:58	<u>0x4808958234423e0097d15f8b5bccbe2fb0f0cb298659f40600cf1dba17fd204e</u>	- 304.00000000000000 0000 USDT  304.01 USD	✓
186	2023-08-10 12:24:28	<u>0x953fd6e116679c63e1ab563ea1a02b198b81c902bbaa3d834acc5e243a387c98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
187	2023-08-10 12:24:25	<u>0x3c9884b9110b880721c964341bbea5b773c3201bde52de782a344f601dc4983f</u>	- 1,422.000000000000 000000 USDT	✓
188	2023-08-10 12:24:25	<u>0x3c9884b9110b880721c964341bbea5b773c3201bde52de782a344f601dc4983f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-08-10 12:24:19	<u>0x3bdf3cc18826b0db5b4caa09fd60c714d3f109a73a4078d99a3d262c2a5b6654</u>	+ 304.30000000000001 1369 USDT  304.31 USD	✓
190	2023-08-01 16:56:45	<u>0xa56d078cb7f5d83d987045395736c36a7560dde80cd88ede33e5642470380ca5</u>	+ 0.0014220000000000 00 USDT  0.00 USD	✓
191	2023-07-31 03:10:08	<u>0xd83b5e6f23fb8f7d4286839b05df5e3876215f5c681ad59c021d1343d698f3b2</u>	+ 0.0014220000000000 00 USDT  0.00 USD	✓
192	2023-07-31 02:58:44	<u>0x8b3ef203886bc395a3e3f2ad97d61aea485d35e40f82e572e926c3a2936cf19e</u>	+ 0.0014220000000000 00 USDT  0.00 USD	✓
193	2023-07-31 02:58:23	<u>0xb85b816c45952dbbb5ee9f06e47fcfa53987fbfca75924961f341cbdb29b3c46</u>	- 1,422.000000000000 000000 USDT	✓
194	2023-07-31 02:58:23	<u>0xb85b816c45952dbbb5ee9f06e47fcfa53987fbfca75924961f341cbdb29b3c46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-07-31 02:57:38	<u>0x06f9600e9ece5f1b8a32e2af7ccf97dcb641c06a40fe4fc1d0622bce34f1a23a</u>	- 1,422.000000000000 000000 USDT  1,422.22 USD	✓







#	Date & time	Transaction Id	Amount	
196	2023-07-31 02:55:14	<u>0x743f99adac64d6005d1a</u> <u>fd3bdcff81b7b3b36b4523</u> <u>8392985e2ad1e834d4400b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-07-31 02:55:02	<u>0xa690e40e08725144395a</u> <u>f1642ae924a0d410bdf143</u> <u>90be80f8d7a11b439a4c6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-07-31 02:54:53	<u>0xa2b4a9e8e494ab4a3b5b</u> <u>9b62a3b0287e4b24f1e12d</u> <u>e84e8ca99ca7c3724bd93d</u>	+ 789.00000000000000 0000 USDT  789.12 USD	✓
199	2023-07-31 02:54:50	<u>0x8a797a0b892e60f72283</u> <u>0c40effe07efda4d792aef</u> <u>e3d939c90dacac88f4ab12</u>	- 245.00000000000000 0000 USDT	✓
200	2023-07-31 02:54:50	<u>0x8a797a0b892e60f72283</u> <u>0c40effe07efda4d792aef</u> <u>e3d939c90dacac88f4ab12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-07-31 02:54:50	<u>0x8a797a0b892e60f72283</u> <u>0c40effe07efda4d792aef</u> <u>e3d939c90dacac88f4ab12</u>	- 240.19999999999998 8631 USDT	✓
202	2023-07-31 02:54:50	<u>0x8a797a0b892e60f72283</u> <u>0c40effe07efda4d792aef</u> <u>e3d939c90dacac88f4ab12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-07-31 02:54:44	<u>0xd6d73436c985cc279824</u> <u>9703b808ba94466a58dcdd</u> <u>38c24a862ccb71d408c3b3</u>	+ 633.00000000000000 0000 USDT  633.09 USD	✓
204	2023-07-30 06:39:25	<u>0xdbab29ee9686fe8a3994</u> <u>992afa4ee622f6f5f1bd43</u> <u>84772cd9374280f624414c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
205	2023-07-30 06:36:50	<u>0x911997d6e1ee2b8503c1</u> <u>08898bbc4eb6d855bb1205</u> <u>0d2fa0fa0844931467d3ff</u>	- 240.19999999999998 8631 USDT	✓
206	2023-07-30 06:36:50	<u>0x911997d6e1ee2b8503c1</u> <u>08898bbc4eb6d855bb1205</u> <u>0d2fa0fa0844931467d3ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-07-30 06:36:50	<u>0xce0258da6478bba988fd</u> <u>83480cac60a92cbf33d3b4</u> <u>69604dcb8bff50b9569f63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
208	2023-07-30 06:36:21	<u>0xf16c03acd3baee6a03eb</u> <u>1edb00b22fb89bbdb7271b</u> <u>5574457a308a8a9d889f2b</u>	- 240.19999999999998 8631 USDT  240.26 USD	✓
209	2023-07-25 07:38:14	<u>0x0ecb81298dc74f0b2603</u> <u>3df137f46af9923a427598</u> <u>190109dddd1bb8eb1880f8</u>	- 198.50000000000000 0000 USDT	✓
210	2023-07-25 07:38:14	<u>0x0ecb81298dc74f0b2603</u> <u>3df137f46af9923a427598</u> <u>190109dddd1bb8eb1880f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-07-25 07:38:05	<u>0x5cca25512a346d594894</u> <u>397bf9f2c92709a0d8adec</u> <u>040df099ade0c7488c4227</u>	- 245.00000000000000 0000 USDT	✓
212	2023-07-25 07:38:05	<u>0x5cca25512a346d594894</u> <u>397bf9f2c92709a0d8adec</u> <u>040df099ade0c7488c4227</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-07-25 07:38:05	<u>0xfe20001c453ab8e4c41a</u> <u>d8b550831623dafec84465</u> <u>4332c7b856311703857ff0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
214	2023-07-25 07:37:41	<u>0xad7f29798ea80d4d773785689d5ca195b078e3093b1f2964238ad254ae00d39c</u>	+ 60.700000000000002 842 USDT  60.69 USD	✓
215	2023-07-25 07:34:20	<u>0xdc9a3bc216acf844da63bd4d95a543f50a12053b01bfc840bae7096a783fbd21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-07-25 07:34:02	<u>0x4d786317b2e8456772b8ac9fcbfe39e051dd7beea713a1850e9f0dc7b8ec3c7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-07-25 07:33:44	<u>0x92d2efad56b1a2a8394fc62ddcae97b5a3099fac7ea8c0ee5b1e6020a9d2393e</u>	+ 179.50000000000000 0000 USDT  179.50 USD	✓
218	2023-07-23 08:59:58	<u>0x1a4cb1de3e0543eff83a7dd944bec5fd20c2332cd9be4fa7bae0c23f3eef4aa5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-07-23 06:36:34	<u>0xbf0a5b48aa56e46598df667723fb4888a8fc7d2670f4412b270a425baf32927</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2023-07-23 06:36:19	<u>0x65bba6eb71f6e4abe3bc4f799326f42babbce4e5f5b6416d342625552e336d2c</u>	- 198.50000000000000 0000 USDT  198.55 USD	✓
221	2023-07-23 06:36:04	<u>0x470c6b3c991ed90c6439ec510d36bde704473f83c11babd3ad7a84d750ab3b07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-07-23 06:35:46	<u>0x39e27a0aef0a159c511de8229ae86f1b5d05098c448604270b6470af1dafa677</u>	+ 198.50000000000000 0000 USDT  198.55 USD	✓

#	Date & time	Transaction Id	Amount	
223	2023-07-23 06:18:04	<u>0x938b0218b52dff3f646a79463f46dac9c28f15dc0c77ee9724b98fa28b317367</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-07-23 06:17:28	<u>0x919ff105b9766bb938c0309ea86cf62e5b92238ca469e2e36a3168d8922d48f2</u>	- 189.00000000000000 0000 USDT  189.05 USD	✓
225	2023-07-23 06:15:58	<u>0x7f78e1e41632231609373c5e01343a64033e889499f7f95408197e47602df565</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
226	2023-07-23 06:15:43	<u>0x1d3b96be2baa91070c1bf9951fb8c660ace436ef9167dd1337bae4b6b021f4ed</u>	+ 189.00000000000000 0000 USDT  189.05 USD	✓
227	2023-07-23 03:40:40	<u>0x3f0217ab7a3a7719c2b249990121c9802b3bc802975fccdae0a2a41f4a7c36</u>	- 245.00000000000000 0000 USDT	✓
228	2023-07-23 03:40:40	<u>0x3f0217ab7a3a7719c2b249990121c9802b3bc802975fccdae0a2a41f4a7c36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-07-23 03:37:52	<u>0xd83bb205f789d010453daafa548e1defaa980e51485b28de08036da104598620c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-07-23 03:09:54	<u>0xc8bfc4b52acd60d5eb66ae4a561d666414702a60a8f6c031443ad34fc413dcd7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-07-23 03:09:33	<u>0x50826ff39f51861382ccc3fffb1cb6525a7fdf687c1b1f5233e715952b4aed63f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
232	2023-07-23 03:09:15	<u>0xe22cf485464ea9a51ffc</u> <u>e2e3f21c4f0b0d625aa88d</u> <u>c4b940d5d4cd0c533538f2</u>	- 245.00000000000000 0000 USDT  245.05 USD	✓
233	2023-07-23 03:03:57	<u>0x1318502893278c5df0a1</u> <u>8d5ba2accafc00e3b94fa3</u> <u>fe6ea085db0877050207f4</u>	- 100.00000000000000 0000 USDT	✓
234	2023-07-23 03:03:57	<u>0x1318502893278c5df0a1</u> <u>8d5ba2accafc00e3b94fa3</u> <u>fe6ea085db0877050207f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2023-07-23 03:02:54	<u>0x42e0f456324a95580520</u> <u>d50e41e915d7f530f1f014</u> <u>42c53ebcfd2978b7db50f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
236	2023-07-23 03:02:39	<u>0xef9e2be6e4cd5740928e</u> <u>a8a7efad0b1e1f1ac10ef5</u> <u>707c733176c77e4171b640</u>	+ 94.00000000000000 000 USDT  94.01 USD	✓
237	2023-07-23 03:01:42	<u>0x75ccecb94b9c2cef9189</u> <u>4fa7bb947b651cee962746</u> <u>32d68ad4e39a706b4e8938</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
238	2023-07-23 03:01:33	<u>0xc92e6a97d09717e06181</u> <u>13af510946618f866442d3</u> <u>05a6eeb199bf36dbebb7e7</u>	+ 151.00000000000000 0000 USDT  151.02 USD	✓
239	2023-07-20 09:01:12	<u>0xaa787567e2acc85559d8</u> <u>f4f6da178fb565ca26b5fe</u> <u>1b5e0147c89c28e175a5fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
240	2023-07-20 09:00:36	<u>0xa3c3fda1bf0462e14eea</u> <u>3ccfc4a03eb2d00af5be45</u> <u>ef0cfe6bedc98eab1a2aba</u>	- 100.00000000000000 0000 USDT  3.48 USD	✓

#	Date & time	Transaction Id	Amount	
241	2023-07-18 14:55:11	<u>0xa569db67be94e5df8ea37f0798d7a863a8d67e91473cf650f8a9a6969faed423</u>	+ 6.0000000000000000 00 USDT  5.99 USD	✓
242	2023-07-18 14:44:57	<u>0xa569db67be94e5df8ea3e8109c5c50c6c5cad7b341a6766714756db7b19b0b5</u>	+ 94.0000000000000000 000 USDT  93.99 USD	✓
243	2023-06-12 08:47:17	<u>0xda44af0863525cb9f5a37749e6ae86b6f4d3a0a36ad4569227d69fe2723e1390</u>	- 100.0000000000000000 0000 USDT  99.98 USD	✓
244	2023-06-12 08:46:11	<u>0xb0d052c11d50d458dcf2f5f089cb88915b7099266fb36885649cb3e6944e1be</u>	+ 100.0000000000000000 0000 USDT  99.98 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-04-02 08:47:12	<u>0xf545764fbf50e48993684a5e5b40dc8eb369c488236673bb0af0fabe5b018922</u>	+ 1 Reward at [5000usd.us]	✓

\* USD values displayed at the time of transaction

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