

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1b26fec024fc2f962c214846ee7535d49b006ed2</u>
TOTAL RECEIVED	1.793221952258722940 BNB 1,046.70 USD
TOTAL SEND	1.793221952258722940 BNB 1,046.70 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
02 Token	1,162.204966725259964733 02
LAI	222.300000000000000000 LAI
! AIRDROP !	363.000000000000000000 TONCrypto.io
CO2DAO Token	0.000000000000000000 CO2
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Payslink Token	0.000000000000000000 PAYS
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT

* USD values displayed at the time of transaction









Token

Balance





! AIRDROP !





57.000000000000000000 TONCrypto.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 10:58:38	<u>0xba45317bcaa98a1d69af46f318bf1bd223920a6f6ecf0861dafccd6a538b33a9</u>	- 0.0087450351448027 29 BNB  3.56 USD	✓
2	2024-03-02 10:58:38	<u>0xba45317bcaa98a1d69af46f318bf1bd223920a6f6ecf0861dafccd6a538b33a9</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-03-02 10:57:44	<u>0x9212dc2b6c932284317dbe84e253725e02b61a550cf08d3da3117625b5c2c783</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-02 10:57:44	<u>0x9212dc2b6c932284317dbe84e253725e02b61a550cf08d3da3117625b5c2c783</u>	- 0.0000988590000000 00 BNB  0.04 USD	✓
5	2024-02-18 06:16:57	<u>0x70e628f0c5c075f92103dad61ad8a41aac64ee6dd67eeaeb78e2860840889c09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-18 06:16:57	<u>0x70e628f0c5c075f92103dad61ad8a41aac64ee6dd67eeaeb78e2860840889c09</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
7	2024-02-18 06:14:45	<u>0x3b743a74da65d084994557c62d04bfa0059b9fd2b4000bc0a277bbc3c84b4e4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-02-18 06:14:45	<u>0x3b743a74da65d084994557c62d04bfa0059b9fd2b4000bc0a277bbc3c84b4e4a</u>	- 0.0001547730000000 00 BNB  0.05 USD	✓









* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-02-18 06:12:18	<u>0xf65ffe9959102e5f706f66150c52e7ac85d59d2dc8720c87c51c84f3bcf66021</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-02-18 06:12:18	<u>0xf65ffe9959102e5f706f66150c52e7ac85d59d2dc8720c87c51c84f3bcf66021</u>	- 0.0004042170000000 00 BNB  0.14 USD	✓
11	2024-01-13 17:01:30	<u>0xcd4179d11d32e74b0c39c9bc890ef5126ecc6890f0117ff0b7f881c674acdd84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-01-13 17:01:30	<u>0xcd4179d11d32e74b0c39c9bc890ef5126ecc6890f0117ff0b7f881c674acdd84</u>	- 0.0001132590000000 00 BNB  0.03 USD	✓
13	2024-01-12 04:29:33	<u>0x3ef42771061c415b062a45a36e93e6ac8b6ac149b1a4ca814790aaf4dfc510e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-12 04:29:33	<u>0x3ef42771061c415b062a45a36e93e6ac8b6ac149b1a4ca814790aaf4dfc510e5</u>	- 0.0002925570000000 00 BNB  0.09 USD	✓
15	2024-01-10 08:26:04	<u>0xa9b1f1734bcdf8ded3438e3a7a0f08abd28149c4822d39991c5e54c9141bdac7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-01-10 08:26:04	<u>0xa9b1f1734bcdf8ded3438e3a7a0f08abd28149c4822d39991c5e54c9141bdac7</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
17	2024-01-10 07:44:45	<u>0xaa9fa9171d0be9e6691e443f9acbfc94fc8953d64846fca0b4294829f384c93c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-01-10 07:44:45	<u>0xaa9fa9171d0be9e6691e</u> <u>443f9acbfc94fc8953d648</u> <u>46fca0b4294829f384c93c</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
19	2024-01-08 14:22:05	<u>0xed122c169da0aec9f34d</u> <u>5138f7110c9dca9a75280a</u> <u>77f334acdd51ef93d213fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-01-08 14:22:05	<u>0xed122c169da0aec9f34d</u> <u>5138f7110c9dca9a75280a</u> <u>77f334acdd51ef93d213fc</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓
21	2024-01-08 14:19:50	<u>0xe39a426d227ffc61924</u> <u>23018782af851260f14ac6</u> <u>3bdd8887571793203acb33</u>	- 0.0693234794344081 83 BNB  20.94 USD	✓
22	2024-01-08 14:19:50	<u>0xe39a426d227ffc61924</u> <u>23018782af851260f14ac6</u> <u>3bdd8887571793203acb33</u>	- 0.0004291770000000 00 BNB  0.12 USD	✓
23	2024-01-08 03:57:26	<u>0xdf0f57f60e1d0b1e5354</u> <u>0c5fe466eac710ff141f9c</u> <u>64e0436aaf8a401e135cc2</u>	- 0.0020700000000000 00 BNB  0.61 USD	✓
24	2024-01-08 03:57:26	<u>0xdf0f57f60e1d0b1e5354</u> <u>0c5fe466eac710ff141f9c</u> <u>64e0436aaf8a401e135cc2</u>	- 0.0007496220000000 00 BNB  0.22 USD	✓
25	2024-01-03 13:53:48	<u>0xe78ad62599e37570f99c</u> <u>466cfd756fb0879ea588e0</u> <u>5680312ddfe6b9d7117673</u>	- 0.0021900000000000 00 BNB  0.67 USD	✓
26	2024-01-03 13:53:48	<u>0xe78ad62599e37570f99c</u> <u>466cfd756fb0879ea588e0</u> <u>5680312ddfe6b9d7117673</u>	- 0.0007496220000000 00 BNB  0.23 USD	✓










#	Date & time	Transaction Id	Amount	
27	2024-01-01 06:25:03	<u>0x4f5ce2f67906408c65c4cd99dbcbd4e6652d891461b22aa57c1a5d5060a15612</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-01 06:25:03	<u>0x4f5ce2f67906408c65c4cd99dbcbd4e6652d891461b22aa57c1a5d5060a15612</u>	- 0.000140445000000000 00 BNB  0.04 USD	✓
29	2024-01-01 06:10:21	<u>0x7de94e0232fd0a9b6f2d8a4a2d9fc182402069d722ff8caf150df0eba4c7bd55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-01-01 06:10:21	<u>0x7de94e0232fd0a9b6f2d8a4a2d9fc182402069d722ff8caf150df0eba4c7bd55</u>	- 0.000581928000000000 00 BNB  0.18 USD	✓
31	2023-12-30 07:05:31	<u>0xc62e47565e055cc4cb10d65658248d07e657a5fe3eabaacb182a95a8c3ff3c70</u>	- 0.002080000000000000 00 BNB  0.66 USD	✓
32	2023-12-30 07:05:31	<u>0xc62e47565e055cc4cb10d65658248d07e657a5fe3eabaacb182a95a8c3ff3c70</u>	- 0.000749622000000000 00 BNB  0.23 USD	✓
33	2023-12-29 04:36:27	<u>0x7734824f2405bfc9831ab1fb669c3f2933cf19c9313d378437b08d8a2fe76c49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-29 04:36:27	<u>0x7734824f2405bfc9831ab1fb669c3f2933cf19c9313d378437b08d8a2fe76c49</u>	- 0.000567528000000000 00 BNB  0.18 USD	✓
35	2023-12-29 04:36:09	<u>0xbb2ef042bc83e1a994090f0819bffd9aeac6da398adb2d6e570811cd953eb776</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2023-12-29 04:36:09	<u>0xbb2ef042bc83e1a99409</u> <u>0f0819bffd9aeac6da398a</u> <u>db2d6e570811cd953eb776</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
37	2023-12-26 01:43:19	<u>0x0773358f0bd9ff91202e</u> <u>14b60f868722b42fd009ce</u> <u>5c23559ecd4f8e1d0aebef</u>	- 0.0026900000000000 00 BNB  0.71 USD	✓
38	2023-12-26 01:43:19	<u>0x0773358f0bd9ff91202e</u> <u>14b60f868722b42fd009ce</u> <u>5c23559ecd4f8e1d0aebef</u>	- 0.0007496220000000 00 BNB  0.20 USD	✓
39	2023-12-22 16:17:23	<u>0x9bbc8a437e30cc6934ae</u> <u>055eb8f6e6aca9b6f96035</u> <u>bb2f218040ea247da113ab</u>	+ 0.0383111999999999 97 BNB  10.32 USD	✓
40	2023-12-22 07:41:49	<u>0xf90571f9e7e5a88e7d5b</u> <u>afc7cc5465fd043a81cba8</u> <u>1071c0f65afcb7013b21c3</u>	- 0.0030600000000000 00 BNB  0.82 USD	✓
41	2023-12-22 07:41:49	<u>0xf90571f9e7e5a88e7d5b</u> <u>afc7cc5465fd043a81cba8</u> <u>1071c0f65afcb7013b21c3</u>	- 0.0007496220000000 00 BNB  0.20 USD	✓
42	2023-12-21 16:28:08	<u>0xf7895df035805464908f</u> <u>0447753f72e24a5e1826e9</u> <u>c44a8b83997e6e164b05b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-12-21 16:28:08	<u>0xf7895df035805464908f</u> <u>0447753f72e24a5e1826e9</u> <u>c44a8b83997e6e164b05b5</u>	- 0.0004198260000000 00 BNB  0.11 USD	✓
44	2023-12-21 16:22:17	<u>0xadac50dc8752ac1a83db</u> <u>00498788f298cae3bc69a5</u> <u>cafebc3b363adb8c2c591c</u>	+ 0.0366659000000000 01 BNB  9.93 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-12-21 07:18:29	<u>0x05851ec648252da56fd6</u> <u>aaadf5dbcefc3a8577c4a4</u> <u>567160dc9c66b6959f0f37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-12-21 07:18:29	<u>0x05851ec648252da56fd6</u> <u>aaadf5dbcefc3a8577c4a4</u> <u>567160dc9c66b6959f0f37</u>	- 0.0002925570000000 00 BNB  0.07 USD	✓
47	2023-12-21 07:17:41	<u>0x29a5252b8a0a3cfc66d6</u> <u>d1645af5a496e69348984b</u> <u>e0006baf66addcc0536a7a</u>	- 0.0136528550000000 00 BNB  3.56 USD	✓
48	2023-12-21 07:17:41	<u>0x29a5252b8a0a3cfc66d6</u> <u>d1645af5a496e69348984b</u> <u>e0006baf66addcc0536a7a</u>	- 0.0005665620000000 00 BNB  0.14 USD	✓
49	2023-12-21 05:31:15	<u>0x813e34e554607abcd4d8</u> <u>be3ed12b94c94a20e79485</u> <u>e279867b6ed2fd44ab95a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-12-21 05:31:15	<u>0x813e34e554607abcd4d8</u> <u>be3ed12b94c94a20e79485</u> <u>e279867b6ed2fd44ab95a7</u>	- 0.0002925570000000 00 BNB  0.07 USD	✓
51	2023-12-20 13:41:34	<u>0x87827ed53c14bc20cfa7</u> <u>e83b79377b1fa2f02acf2c</u> <u>f91234c7a761f4f7cbe2db</u>	+ 0.0051906460000000 00 BNB  1.33 USD	✓
52	2023-12-14 05:55:50	<u>0xe9d21616aebd2e6470a1</u> <u>d2b09f5ce98d32fbef375f</u> <u>5dd32b7f304414987fe41b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-12-14 05:55:50	<u>0xe9d21616aebd2e6470a1</u> <u>d2b09f5ce98d32fbef375f</u> <u>5dd32b7f304414987fe41b</u>	- 0.0002925570000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-12-03 04:39:12	<u>0x84cde072f4e02c23cda7</u> <u>fc4cfde45e9041b8db6794</u> <u>8cf777149179713cb48152</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-12-03 04:39:12	<u>0x84cde072f4e02c23cda7</u> <u>fc4cfde45e9041b8db6794</u> <u>8cf777149179713cb48152</u>	- 0.0002925210000000 00 BNB  0.06 USD	✓
56	2023-12-03 04:38:30	<u>0x1abfad1814af14916fbf</u> <u>e9a6b53bcd11cb2a1d85d5</u> <u>9cc6e5441db511479e1e1b</u>	+ 0.0239926989999999 99 BNB  5.46 USD	✓
57	2023-11-21 15:03:34	<u>0xf43afb55b926d2943ca1</u> <u>d5fd5c3fe014787d0d7dfc</u> <u>00e6b05a17796f4ade8caf</u>	- 1.2155377192439895 67 BNB  321.50 USD	✓
58	2023-11-21 15:03:34	<u>0xf43afb55b926d2943ca1</u> <u>d5fd5c3fe014787d0d7dfc</u> <u>00e6b05a17796f4ade8caf</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
59	2023-11-19 06:02:41	<u>0x9b0777f172a175cc0a66</u> <u>b236b1179c64ea2538c2bc</u> <u>bb23676e0cf8f661c68f6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-11-19 06:02:41	<u>0x9b0777f172a175cc0a66</u> <u>b236b1179c64ea2538c2bc</u> <u>bb23676e0cf8f661c68f6b</u>	- 0.0008008590000000 00 BNB  0.19 USD	✓
61	2023-11-19 06:01:32	<u>0x9792cd0e0fe6b37f6866</u> <u>325bb1ddb7cc08c70244f8</u> <u>b60f7d38f75574794964ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-11-19 06:01:32	<u>0x9792cd0e0fe6b37f6866</u> <u>325bb1ddb7cc08c70244f8</u> <u>b60f7d38f75574794964ef</u>	- 0.0001398300000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
63	2023-11-19 05:56:23	<u>0xcd2227957b1c327537a9</u> <u>243c3baf1640ca6f85fc18</u> <u>73f90319a8eb3acecaf4c6</u>	+ 0.002000000000000000 00 BNB  0.48 USD	✓
64	2023-11-16 08:01:35	<u>0x4ebf86e3194fa822a2a9</u> <u>63a0d76dd570bb9f5ba119</u> <u>225b116ac4046a220527ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-11-16 08:01:35	<u>0x4ebf86e3194fa822a2a9</u> <u>63a0d76dd570bb9f5ba119</u> <u>225b116ac4046a220527ab</u>	- 0.0003680550000000 00 BNB  0.09 USD	✓
66	2023-11-16 08:00:44	<u>0xe28780823b51fd13c71c</u> <u>a78816a35b78ba7254729e</u> <u>add365bc6acde3e9345dd2</u>	- 0.0442915861855224 45 BNB  11.16 USD	✓
67	2023-11-16 08:00:44	<u>0xe28780823b51fd13c71c</u> <u>a78816a35b78ba7254729e</u> <u>add365bc6acde3e9345dd2</u>	- 0.0005351820000000 00 BNB  0.13 USD	✓
68	2023-11-14 02:05:22	<u>0x878594596fcc946b0c86</u> <u>5fc740eb0c011612c144d0</u> <u>dacb9e75782fc1c8ac9f32</u>	- 0.006000000000000000 00 BNB  1.45 USD	✓
69	2023-11-14 02:05:22	<u>0x878594596fcc946b0c86</u> <u>5fc740eb0c011612c144d0</u> <u>dacb9e75782fc1c8ac9f32</u>	- 0.0007496220000000 00 BNB  0.18 USD	✓
70	2023-11-10 16:26:05	<u>0x88224d7964c223ab228b</u> <u>c511aab7d86e2c369a5294</u> <u>5f5a4e5cd57cdda88f14db</u>	- 0.006890000000000000 00 BNB  1.72 USD	✓
71	2023-11-10 16:26:05	<u>0x88224d7964c223ab228b</u> <u>c511aab7d86e2c369a5294</u> <u>5f5a4e5cd57cdda88f14db</u>	- 0.0007496220000000 00 BNB  0.18 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-11-07 02:24:08	<u>0xc4e6610f6734af7db7c4516e09ce1d28756d0ac19c78bea444d642b78b111a78</u>	- 0.0031700000000000 00 BNB  0.79 USD	✓
73	2023-11-07 02:24:08	<u>0xc4e6610f6734af7db7c4516e09ce1d28756d0ac19c78bea444d642b78b111a78</u>	- 0.0007496220000000 00 BNB  0.18 USD	✓
74	2023-11-06 10:06:33	<u>0x68a0f02b7d697b168b8d23c552156a815045d5319e2e22ab5b6d209c22f8120f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-11-06 10:06:33	<u>0x68a0f02b7d697b168b8d23c552156a815045d5319e2e22ab5b6d209c22f8120f</u>	- 0.0004228950000000 00 BNB  0.10 USD	✓
76	2023-11-06 09:52:39	<u>0xecdbf2aaf14f7d71fc7a616b419477ccc2db46a56fbab51f55603dc044b48f0c</u>	+ 0.0491499999999999 99 BNB  12.02 USD	✓
77	2023-11-05 16:42:06	<u>0xa9240fa8bd839f65a5c428d82bb136558c5f0c01676c09ba8c915e6db69179fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-11-05 16:42:06	<u>0xa9240fa8bd839f65a5c428d82bb136558c5f0c01676c09ba8c915e6db69179fa</u>	- 0.0003825270000000 00 BNB  0.09 USD	✓
79	2023-11-05 16:40:00	<u>0xa148b6f4cd73316a54962c0782eaa0bfb6e29e23bd70a392c25651d09d3d5c9</u>	+ 0.0020610000000000 00 BNB  0.49 USD	✓
80	2023-11-04 10:28:03	<u>0xfcd128ab5b5accf152e8eb2bdc7efd39a0c0819f089a7666b8e866db9f9ef321</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-11-04 10:28:03	<u>0xfcd128ab5b5accf152e8 eb2bdc7efd39a0c0819f08 9a7666b8e866db9f9ef321</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
82	2023-11-04 10:09:09	<u>0xe5a151c5264626ae612f cd17697bc968772b668d02 6117a1fe65e1e5d4103ea6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-11-04 10:09:09	<u>0xe5a151c5264626ae612f cd17697bc968772b668d02 6117a1fe65e1e5d4103ea6</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
84	2023-11-04 09:34:41	<u>0x83985bff5d9bd1c8e0d8 31db87a4b25d85d6abe4b9 180cf765015d44794098d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-11-04 09:34:41	<u>0x83985bff5d9bd1c8e0d8 31db87a4b25d85d6abe4b9 180cf765015d44794098d1</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
86	2023-11-04 09:32:56	<u>0x9937f38900653744c20c bbb2b046513c70c6c051fa 6e7895adb08cef5b6d08af</u>	- 0.0126986910000000 00 BNB  2.98 USD	✓
87	2023-11-04 09:32:56	<u>0x9937f38900653744c20c bbb2b046513c70c6c051fa 6e7895adb08cef5b6d08af</u>	- 0.0004290570000000 00 BNB  0.10 USD	✓
88	2023-11-04 08:43:33	<u>0x75020aa5d3e1445bc6bd d47f36fd997e6bb6913c12 15246484f209c1218f73e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-11-04 08:43:33	<u>0x75020aa5d3e1445bc6bd d47f36fd997e6bb6913c12 15246484f209c1218f73e7</u>	- 0.0006694230000000 00 BNB  0.15 USD	✓










#	Date & time	Transaction Id	Amount	
90	2023-11-04 08:32:50	<u>0xd12eebe4873ff0907bcf</u> <u>e532ede6deb0157e4c7a46</u> <u>8ece85e93fb7cf860dddbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-11-04 08:32:50	<u>0xd12eebe4873ff0907bcf</u> <u>e532ede6deb0157e4c7a46</u> <u>8ece85e93fb7cf860dddbe</u>	- 0.000088530000000000 00 BNB  0.02 USD	✓
92	2023-11-04 06:11:38	<u>0xef9103181453e8bfec3e</u> <u>25f9f68222479e9c44ce1d</u> <u>1db14091b0e5330b702f81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-11-04 06:11:38	<u>0xef9103181453e8bfec3e</u> <u>25f9f68222479e9c44ce1d</u> <u>1db14091b0e5330b702f81</u>	- 0.000669315000000000 00 BNB  0.15 USD	✓
94	2023-11-04 06:11:14	<u>0x8b707b1eb729fd4afc47</u> <u>f64270fe5f27ce2252e7ec</u> <u>b88f1286052eed90f67309</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-11-04 06:11:14	<u>0x8b707b1eb729fd4afc47</u> <u>f64270fe5f27ce2252e7ec</u> <u>b88f1286052eed90f67309</u>	- 0.000088530000000000 00 BNB  0.02 USD	✓
96	2023-11-04 05:32:32	<u>0x7fc9ec220b9b060f7099</u> <u>e67680dc81ac1a4036efd1</u> <u>8c5d7f29d552ea2317e008</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-11-04 05:32:32	<u>0x7fc9ec220b9b060f7099</u> <u>e67680dc81ac1a4036efd1</u> <u>8c5d7f29d552ea2317e008</u>	- 0.000368127000000000 00 BNB  0.08 USD	✓
98	2023-11-04 04:12:55	<u>0x284e15902af7205b3522</u> <u>472877da79c26408a40fdc</u> <u>9f55787fe9bc00d2094d66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-11-04 04:12:55	<u>0x284e15902af7205b3522</u> <u>472877da79c26408a40fdc</u> <u>9f55787fe9bc00d2094d66</u>	- 0.0003681270000000 00 BNB  0.08 USD	✓
100	2023-11-03 18:00:36	<u>0xc0d15edf0f5ff8c0e2ab</u> <u>80145b2bf6612a1431a104</u> <u>95801e51c18da2fa1e122e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-11-03 18:00:36	<u>0xc0d15edf0f5ff8c0e2ab</u> <u>80145b2bf6612a1431a104</u> <u>95801e51c18da2fa1e122e</u>	- 0.0003681270000000 00 BNB  0.08 USD	✓
102	2023-11-03 17:45:15	<u>0xe49a8ded171e55359952</u> <u>2e5b02ffe6c7bc579b61e0</u> <u>b760ec069c6e20d2ac9bf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-11-03 17:45:15	<u>0xe49a8ded171e55359952</u> <u>2e5b02ffe6c7bc579b61e0</u> <u>b760ec069c6e20d2ac9bf0</u>	- 0.0003681270000000 00 BNB  0.08 USD	✓
104	2023-11-03 17:42:59	<u>0xe157cfe7ada0fadf8fcd</u> <u>1e32486e777168379012c8</u> <u>82c74db47336d11717af5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
105	2023-11-03 17:42:59	<u>0xe157cfe7ada0fadf8fcd</u> <u>1e32486e777168379012c8</u> <u>82c74db47336d11717af5a</u>	- 0.0003963660000000 00 BNB  0.09 USD	✓
106	2023-11-03 17:02:43	<u>0x0552eaa7cd879c0d2bf5</u> <u>ff6a871898a7cfa066398a</u> <u>254a0a04551ad356bd1396</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-11-03 17:02:43	<u>0x0552eaa7cd879c0d2bf5</u> <u>ff6a871898a7cfa066398a</u> <u>254a0a04551ad356bd1396</u>	- 0.0006693870000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-11-02 16:53:18	<u>0xc9a866e59f76934daef6</u> <u>39c50965efe2517a037953</u> <u>58b314dd27c06f9d7bd2f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-11-02 16:53:18	<u>0xc9a866e59f76934daef6</u> <u>39c50965efe2517a037953</u> <u>58b314dd27c06f9d7bd2f1</u>	- 0.001115585000000000 00 BNB  0.25 USD	✓
110	2023-11-02 13:54:35	<u>0x780410a6764893b996ec</u> <u>ccabef3eec02324055f71b</u> <u>3ec5a5b5da49301d62e3cd</u>	- 0.003280000000000000 00 BNB  0.75 USD	✓
111	2023-11-02 13:54:35	<u>0x780410a6764893b996ec</u> <u>ccabef3eec02324055f71b</u> <u>3ec5a5b5da49301d62e3cd</u>	- 0.001334810000000000 00 BNB  0.30 USD	✓
112	2023-11-02 13:52:14	<u>0x522cdd43851ca971e319</u> <u>b97b82f5b782214ee713e9</u> <u>d499141be64a4279de3824</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-11-02 13:52:14	<u>0x522cdd43851ca971e319</u> <u>b97b82f5b782214ee713e9</u> <u>d499141be64a4279de3824</u>	- 0.000232990000000000 00 BNB  0.05 USD	✓
114	2023-11-02 13:49:02	<u>0x14191871d8c49af83c83</u> <u>daabed5b3f229f3c281256</u> <u>d5403137d52da52752dcdb</u>	- 0.214999999999999999 97 BNB  49.75 USD	✓
115	2023-11-02 13:49:02	<u>0x14191871d8c49af83c83</u> <u>daabed5b3f229f3c281256</u> <u>d5403137d52da52752dcdb</u>	- 0.001195590000000000 00 BNB  0.27 USD	✓
116	2023-11-02 13:46:56	<u>0xa3437dc04cba6b464318</u> <u>388d39dd0c3901cd953f77</u> <u>f2d65cee84864bf57bdf69</u>	+ 0.211937710000000000 01 BNB  49.04 USD	✓




#	Date & time	Transaction Id	Amount	
117	2023-11-02 08:21:24	<u>0x742cb01ed747dbd2274c a7d1a8983442a56f5e3990 245363aacf03f6b419bb1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-11-02 08:21:24	<u>0x742cb01ed747dbd2274c a7d1a8983442a56f5e3990 245363aacf03f6b419bb1c</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
119	2023-11-02 08:19:00	<u>0x72b7476522b623608ae9 a5119d6892d43dd9c0e456 2489613c930091fbecfe25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-11-02 08:19:00	<u>0x72b7476522b623608ae9 a5119d6892d43dd9c0e456 2489613c930091fbecfe25</u>	- 0.0006375450000000 00 BNB  0.14 USD	✓
121	2023-11-02 08:18:24	<u>0x10e7c9518f687473809e 45588fce92489e0a8408a3 7cb88474d9adc493f6574e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-11-02 08:18:24	<u>0x10e7c9518f687473809e 45588fce92489e0a8408a3 7cb88474d9adc493f6574e</u>	- 0.0002325300000000 00 BNB  0.05 USD	✓
123	2023-11-02 08:16:54	<u>0x580eaeef701577f01e12f 039eb3c587137d60b8c4f9 5b896067a564f8f0418561</u>	+ 0.010000000000000000 00 BNB  2.30 USD	✓
124	2023-11-02 08:14:40	<u>0x809564c3e0f64da9c4ab c9145a593faec299cfbfd6 fd27de877e4f41f3089d02</u>	+ 0.0187651799999999 99 BNB  4.32 USD	✓
125	2023-11-02 08:12:22	<u>0x9e261c15dee1b8496bc2 475fc0bb00afb0370dcc94 cac6cc74a27c62b1138ced</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-11-02 08:12:22	<u>0x9e261c15dee1b8496bc2475fc0bb00afb0370dcc94cac6cc74a27c62b1138ced</u>	- 0.0001725150000000 00 BNB  0.03 USD	✓
127	2023-11-02 08:12:13	<u>0x858ce8dfd2fbad1a67fb8ac6be2618da07c4c850d2dfa6bf2ef1e669e85a04a</u>	+ 0.0004000000000000 00 BNB  0.09 USD	✓
128	2023-10-25 23:45:31	<u>0x3f67bf2d253f72d3df76c4c158f64d0bbe466c08b19aa78a59c48b19e03165d0</u>	- 0.0217993322500000 01 BNB  4.86 USD	✓
129	2023-10-25 23:45:31	<u>0x3f67bf2d253f72d3df76c4c158f64d0bbe466c08b19aa78a59c48b19e03165d0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
130	2023-10-25 02:51:59	<u>0x7dc699b1cc89fe96afaf72f57eb7eb3b1109554dc40f366bd6cbd166821b7c11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-10-25 02:51:59	<u>0x7dc699b1cc89fe96afaf72f57eb7eb3b1109554dc40f366bd6cbd166821b7c11</u>	- 0.0007719870000000 00 BNB  0.17 USD	✓
132	2023-10-25 02:51:41	<u>0x15b149459d3f8444795abd76bd6ae37e9f615d4779cf234b4affa8aadf97058a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-10-25 02:51:41	<u>0x15b149459d3f8444795abd76bd6ae37e9f615d4779cf234b4affa8aadf97058a</u>	- 0.0001398300000000 00 BNB  0.03 USD	✓
134	2023-10-24 11:06:44	<u>0x28ab9aa72f0b416f589f75ad2743ca2da644a91a2a591054209ec82937265304</u>	- 0.0599999999999999 98 BNB  13.90 USD	✓




#	Date & time	Transaction Id	Amount	
135	2023-10-24 11:06:44	<u>0x28ab9aa72f0b416f589f75ad2743ca2da644a91a2a591054209ec82937265304</u>	- 0.0007142640000000 00 BNB  0.16 USD	✓
136	2023-10-21 06:39:12	<u>0xff28a20ecf8fbedf93e70d538bf09ecef4277fb388ce8d81fc09972caacad922</u>	+ 0.0395046902500000 02 BNB  8.40 USD	✓
137	2023-10-21 00:43:42	<u>0x58dc7a6250816280b8eaf129529f42afb518d2a2f7f1473ad9df2d4dafb048de</u>	- 0.0235500000000000 01 BNB  4.98 USD	✓
138	2023-10-21 00:43:42	<u>0x58dc7a6250816280b8eaf129529f42afb518d2a2f7f1473ad9df2d4dafb048de</u>	- 0.0009149820000000 00 BNB  0.19 USD	✓
139	2023-10-19 00:53:16	<u>0xb05f8c77a296d6249e7724da2e5f3cec4e5d5539026be50eae7d551d63b7292e</u>	+ 0.0284764999999999 98 BNB  5.96 USD	✓
140	2023-10-18 00:19:44	<u>0xedb84576a275124c686ba9db2464452c61df45ada7ba772493f01e8c27f5b189</u>	- 0.0236400000000000 01 BNB  4.99 USD	✓
141	2023-10-18 00:19:44	<u>0xedb84576a275124c686ba9db2464452c61df45ada7ba772493f01e8c27f5b189</u>	- 0.0009149820000000 00 BNB  0.19 USD	✓
142	2023-10-17 12:01:01	<u>0x5b615d44519854addf9854b43eb9dd9ee666b4ef12526e9e36113dc29cb32120</u>	+ 0.0564281000000000 02 BNB  11.92 USD	✓
143	2023-10-15 11:03:52	<u>0xeda612eb16e843345699d8cc77c153347db08048ea1396118e25168b5861912</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
144	2023-10-15 11:03:52	<u>0xeda612eb16e84334569</u> <u>9d8cc77c153347db08048e</u> <u>a1396118e25168b5861912</u>	- 0.0003258030000000 00 BNB  0.06 USD	✓
145	2023-10-15 11:02:28	<u>0x03a4fe464ae12e939707</u> <u>457ba13bcc1d4e943004ad</u> <u>e5834a4f2b06184d373e54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-10-15 11:02:28	<u>0x03a4fe464ae12e939707</u> <u>457ba13bcc1d4e943004ad</u> <u>e5834a4f2b06184d373e54</u>	- 0.0001397940000000 00 BNB  0.02 USD	✓
147	2023-10-15 06:27:47	<u>0xd77feddff3c76f507962</u> <u>718e5f6762780257c2c6d5</u> <u>88fb662bf7719750d60a29</u>	- 0.0241199999999999 99 BNB  5.00 USD	✓
148	2023-10-15 06:27:47	<u>0xd77feddff3c76f507962</u> <u>718e5f6762780257c2c6d5</u> <u>88fb662bf7719750d60a29</u>	- 0.0009662820000000 00 BNB  0.20 USD	✓
149	2023-10-15 06:26:47	<u>0x71a059bf976018491b40</u> <u>fa0bb2c61f53f8712f564f</u> <u>ed24f1dff6e1c49d9dbfd4</u>	+ 0.0096548300000000 00 BNB  2.00 USD	✓
150	2023-10-15 06:24:32	<u>0xed5ba813e2017e0cfc05</u> <u>f71c9afc6799d90e104de8</u> <u>9fdf22439470624417737b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2023-10-15 06:24:32	<u>0xed5ba813e2017e0cfc05</u> <u>f71c9afc6799d90e104de8</u> <u>9fdf22439470624417737b</u>	- 0.0001397940000000 00 BNB  0.02 USD	✓
152	2023-10-15 06:23:44	<u>0xd852bebcc6046d0b87a8</u> <u>5a1b33a97cad09237f5829</u> <u>31c219fe0ca72c5583d9c4</u>	+ 0.0241359300000000 00 BNB  5.00 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 16:28:08	<u>0xf7895df035805464908f</u> <u>0447753f72e24a5e1826e9</u> <u>c44a8b83997e6e164b05b5</u>	+ 0.0090144915792109 17 BNB  2.44 USD	✓
2	2023-11-19 06:02:41	<u>0x9b0777f172a175cc0a66</u> <u>b236b1179c64ea2538c2bc</u> <u>bb23676e0cf8f661c68f6b</u>	+ 1.2144446452439896 51 BNB  296.20 USD	✓
3	2023-11-06 10:06:33	<u>0x68a0f02b7d697b168b8d</u> <u>23c552156a815045d5319e</u> <u>2e22ab5b6d209c22f8120f</u>	+ 0.0130884301855224 44 BNB  3.20 USD	✓



BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-30 12:20:06	<u>0x94b4aee274683bcf53fe</u> <u>0506bfd7a02bc979d6aae6</u> <u>38bc1930f1157de532b1b9</u>	+ 334.13240283945998 4989 02	✓
2	2024-03-02 10:57:44	<u>0x9212dc2b6c932284317d</u> <u>be84e253725e02b61a550c</u> <u>f08d3da3117625b5c2c783</u>	- 2,000.000000000000 000000 PAYS	✓
3	2024-02-18 06:16:57	<u>0x70e628f0c5c075f92103</u> <u>dad61ad8a41aac64ee6dd6</u> <u>7eeae78e2860840889c09</u>	- 4.7608335281704841 08 USDT  4.76 USD	✓
4	2024-02-18 06:14:45	<u>0x3b743a74da65d0849945</u> <u>57c62d04bfa0059b9fd2b4</u> <u>000bc0a277bbc3c84b4e4a</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
5	2024-02-18 06:12:18	<u>0xf65ffe9959102e5f706f</u> <u>66150c52e7ac85d59d2dc8</u> <u>720c87c51c84f3bcf66021</u>	+ 5.7596095281704844 38 USDT  5.76 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-02-18 06:12:18	<u>0xf65ffe9959102e5f706f66150c52e7ac85d59d2dc8720c87c51c84f3bcf66021</u>	- 3,000,386,577.6640 66314697265625 C02	✓
7	2024-02-18 06:12:18	<u>0xf65ffe9959102e5f706f66150c52e7ac85d59d2dc8720c87c51c84f3bcf66021</u>	- 92,795,461.1648680 26971817017 C02	✓
8	2024-01-24 14:11:07	<u>0xea0cc2bf9e163e3f1b96a3403b7223cd49bdf16ded1a198b4051c04514a8d8f</u>	+ 707.48862666223999 4403 02	✓
9	2024-01-23 18:59:05	<u>0x404f41cafb3a3e273028d90f6ca4853c5a3668c24692e8309450cb4cbc54c44f</u>	+ 120.58393722355999 9552 02	✓
10	2024-01-13 17:01:30	<u>0xcd4179d11d32e74b0c39c9bc890ef5126ecc6890f0117ff0b7f881c674acdd84</u>	- 2,083.380000000000 109139 PAYS	✓
11	2024-01-12 04:29:33	<u>0x3ef42771061c415b062a45a36e93e6ac8b6ac149b1a4ca814790aaf4dfc510e5</u>	- 2,520,000,000.0000 00000000000000 C02	✓
12	2024-01-10 22:23:33	<u>0x508fbeb3ca5a9a9e05d9acc6c7075460734f7bb645b9aa021536d8743457b3ff</u>	- 122.42600000000000 1933 USDT	✓
13	2024-01-10 08:48:19	<u>0x4e1765542f99bd417171b10ad00229e37b4f9e5a18b6a1f673c1b9be1d4a0b26</u>	+ 0.0012240000000000 00 USDT  0.00 USD	✓
14	2024-01-10 08:29:58	<u>0x691da0def0b437d604f6245dc18754efb04424cb474b107703fd61179e31ce21</u>	- 122.42600000000000 1933 BUSDT	✓






#	Date & time	Transaction Id	Amount	
15	2024-01-10 08:26:55	<u>0xb5f7f40f0614db6e16ee</u> <u>5863d59d1dd09778c73a35</u> <u>cf9c25d430da2560db008f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-01-10 08:26:49	<u>0x02eac598176039efbc4d</u> <u>62b7793305aca6fbf4e125</u> <u>4d3e9eb6d6945aaa08eded</u>	- 122.42600000000000 1933 USDT	✓
17	2024-01-10 08:26:04	<u>0xa9b1f1734bcdf8ded343</u> <u>8e3a7a0f08abd28149c482</u> <u>2d39991c5e54c9141bdac7</u>	- 122.42600000000000 1933 USDT  122.44 USD	✓
18	2024-01-10 07:54:04	<u>0xdda1eef380d06857138b</u> <u>38a48987a222e6a4537dfc</u> <u>c895f97642136a7deccaf5</u>	+ 3,708.380000000000 109139 PAYS	✓
19	2024-01-10 07:48:23	<u>0x3e43a0bd9959aa75d2b1</u> <u>ffb7a423fd7313d7d4f7e</u> <u>4e26235bd89870e18c4df6</u>	- 200.00000000000000 0000 BUSDT	✓
20	2024-01-10 07:47:17	<u>0x0ef300242bd6719627e4</u> <u>46b9bec9214972b7bea6b1</u> <u>87519b7688b13699f03de2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-01-10 07:45:56	<u>0xb33a7c9831b72cc05c86</u> <u>5de6a4e06bbdc367047aa7</u> <u>414a91af2c94bb725e3623</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
22	2024-01-10 07:45:56	<u>0xeeeece028d48674286e0</u> <u>16ffef12d1e8279f6b01bf</u> <u>f0f3f1b28e7169e14ed420</u>	- 200.00000000000000 0000 USDT	✓
23	2024-01-10 07:44:45	<u>0xaa9fa9171d0be9e6691e</u> <u>443f9acbfc94fc8953d648</u> <u>46fca0b4294829f384c93c</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓





#	Date & time	Transaction Id	Amount	
24	2024-01-10 06:43:32	<u>0x96ce1699e0b44665e45f6678f475065fc5de2048f3866f5084cb68b251db251f</u>	+ 322.42399999999997 8172 USDT  322.47 USD	✓
25	2024-01-08 15:33:17	<u>0xddfd1d2da3d995eb70b6770eaffb9b820a9fba5aa75acd3664903e570cbb8fd3</u>	+ 375.00000000000000 0000 PAYS	✓
26	2024-01-08 14:22:05	<u>0xed122c169da0aec9f34d5138f7110c9dca9a75280a77f334acdd51ef93d213fc</u>	- 20.903883047308227 106 USDT  20.93 USD	✓
27	2024-01-08 14:19:50	<u>0xe39a426d227ffc6192423018782af851260f14ac63bdd8887571793203acb33</u>	+ 20.903883047308227 106 USDT  20.93 USD	✓
28	2024-01-08 03:57:26	<u>0xdf0f57f60e1d0b1e53540c5fe466eac710ff141f9c64e0436aaf8a401e135cc2</u>	- 480,000,000.000000 000000000000 C02	✓
29	2024-01-03 13:53:48	<u>0xe78ad62599e37570f99c466cfd756fb0879ea588e05680312ddfe6b9d7117673</u>	- 480,000,000.000000 000000000000 C02	✓
30	2024-01-01 06:25:03	<u>0x4f5ce2f67906408c65c4cd99dbcd4e6652d891461b22aa57c1a5d5060a15612</u>	- 70.424000000000006 594 USDT  70.38 USD	✓
31	2024-01-01 06:10:21	<u>0x7de94e0232fd0a9b6f2d8a4a2d9fc182402069d722ff8caf150df0eba4c7bd55</u>	- 252.00000000000000 0000 USDT  251.83 USD	✓
32	2024-01-01 06:09:12	<u>0x385dcf20f077f3a16c19128590daa85b5c6eee650d5483e8609f5bb318416b6d</u>	+ 322.42399999999997 8172 USDT  322.21 USD	✓




#	Date & time	Transaction Id	Amount	
33	2023-12-30 07:05:31	<u>0xc62e47565e055cc4cb10</u> <u>d65658248d07e657a5fe3e</u> <u>abaacb182a95a8c3ff3c70</u>	- 480,000,000.000000 000000000000 C02	✓
34	2023-12-29 04:36:27	<u>0x7734824f2405bfc9831a</u> <u>b1fb669c3f2933cf19c931</u> <u>3d378437b08d8a2fe76c49</u>	- 252.00000000000000 0000 USDT  252.25 USD	✓
35	2023-12-29 04:35:09	<u>0x5034c73d91c3d59b84bf</u> <u>c34a15bf20e4cc969c51d1</u> <u>8f3f7b39d8cc5c7d90a064</u>	+ 252.00000000000000 0000 USDT  252.25 USD	✓
36	2023-12-26 01:43:19	<u>0x0773358f0bd9ff91202e</u> <u>14b60f868722b42fd009ce</u> <u>5c23559ecd4f8e1d0aebef</u>	- 480,000,000.000000 000000000000 C02	✓
37	2023-12-23 09:25:12	<u>0xdd4a9351ee433a305f1</u> <u>a413ed7c13e709a12cb60d</u> <u>b89a1015ff817d18855f5f</u>	+ 103.00000000000000 0000 TONCrypto.io	✓
38	2023-12-23 05:56:43	<u>0x91f131e26e7fc538698d</u> <u>183795277f2a70548e7ac3</u> <u>a16a4d053d74ee71888650</u>	+ 3,990,000,000.0000 00000000000000 C02	✓
39	2023-12-22 13:29:17	<u>0x3642ea353c1370c449d1</u> <u>0f85661a3f16f0d4f58346</u> <u>1ba69143d036ebfa151e04</u>	+ 368.00000000000000 0000 TONCrypto.io	✓
40	2023-12-22 07:41:49	<u>0xf90571f9e7e5a88e7d5b</u> <u>afc7cc5465fd043a81cba8</u> <u>1071c0f65afcb7013b21c3</u>	- 480,000,000.000000 000000000000 C02	✓
41	2023-12-22 07:36:13	<u>0x5175035562319c47ebe0</u> <u>5b838e71ff77daffa44beb6</u> <u>e35ba5f93f36e0b012810d</u>	+ 3,990,000,000.0000 00000000000000 C02	✓






#	Date & time	Transaction Id	Amount	
42	2023-12-21 16:28:08	<u>0xf7895df035805464908f</u> <u>0447753f72e24a5e1826e9</u> <u>c44a8b83997e6e164b05b5</u>	- 2.4500000000000001 78 USDT  2.45 USD	✓
43	2023-12-21 07:18:29	<u>0x05851ec648252da56fd6</u> <u>aaadf5dbcefc3a8577c4a4</u> <u>567160dc9c66b6959f0f37</u>	- 2,520,000,000.0000 00000000000000 C02	✓
44	2023-12-21 07:17:41	<u>0x29a5252b8a0a3cfc66d6</u> <u>d1645af5a496e69348984b</u> <u>e0006baf66addcc0536a7a</u>	+ 201,017,276.641355 186700820923 C02	✓
45	2023-12-21 07:16:25	<u>0x759134d30945c4347361</u> <u>c15d54492e83dcf02854a3</u> <u>d968df04e731ae9f2266ce</u>	+ 2.4500000000000001 78 USDT  2.45 USD	✓
46	2023-12-21 05:31:15	<u>0x813e34e554607abcd4d8</u> <u>be3ed12b94c94a20e79485</u> <u>e279867b6ed2fd44ab95a7</u>	- 2,520,000,000.0000 00000000000000 C02	✓
47	2023-12-17 06:07:06	<u>0x0441a721e2cd6b968fad</u> <u>ea673590a6ab7950393cca</u> <u>cbbf7d5fb635df841b505d</u>	+ 3,990,000,000.0000 00000000000000 C02	✓
48	2023-12-14 05:55:50	<u>0xe9d21616aebd2e6470a1</u> <u>d2b09f5ce98d32fbef375f</u> <u>5dd32b7f304414987fe41b</u>	- 2,520,000,000.0000 00000000000000 C02	✓
49	2023-12-13 11:32:35	<u>0x6f3e29352ad1f1957909</u> <u>c2f5e8d835cb2ac087d096</u> <u>478387405b40599a79d6b8</u>	+ 264,100,000.000000 000000000000 C02	✓
50	2023-12-13 11:04:27	<u>0x04f0fe6b4c0a471326fe</u> <u>7ed27d7250668bdf10000e</u> <u>d55c126c13918bf4436c07</u>	+ 390,000,000.000000 000000000000 C02	✓





#	Date & time	Transaction Id	Amount	
51	2023-12-03 04:39:12	<u>0x84cde072f4e02c23cda7</u> <u>fc4cfde45e9041b8db6794</u> <u>8cf777149179713cb48152</u>	- 252,000,000.000000 000000000000 C02	✓
52	2023-12-01 04:15:59	<u>0x3bf4d4853ee363503bea</u> <u>efdbdc4d047777a45dbf30</u> <u>fa109fd9432ff11822d697</u>	+ 3,000,064,762.1875 79154968261719 C02	✓
53	2023-11-19 06:02:41	<u>0x9b0777f172a175cc0a66</u> <u>b236b1179c64ea2538c2bc</u> <u>bb23676e0cf8f661c68f6b</u>	- 22,879,373,943.678 119659423828125 C02	✓
54	2023-11-19 06:02:41	<u>0x9b0777f172a175cc0a66</u> <u>b236b1179c64ea2538c2bc</u> <u>bb23676e0cf8f661c68f6b</u>	- 707,609,503.412725 329399108887 C02	✓
55	2023-11-16 08:01:35	<u>0x4ebf86e3194fa822a2a9</u> <u>63a0d76dd570bb9f5ba119</u> <u>225b116ac4046a220527ab</u>	+ 72,868,531.1657229 51292991638 C02	✓
56	2023-11-16 08:01:35	<u>0x4ebf86e3194fa822a2a9</u> <u>63a0d76dd570bb9f5ba119</u> <u>225b116ac4046a220527ab</u>	- 1.3999999999999999 11 USDT  1.40 USD	✓
57	2023-11-16 08:00:44	<u>0xe28780823b51fd13c71c</u> <u>a78816a35b78ba7254729e</u> <u>add365bc6acde3e9345dd2</u>	+ 586,973,430.817330 598831176758 C02	✓
58	2023-11-16 07:59:41	<u>0x3e26c0b45fe23c0f3ea8</u> <u>c3e7c75788e557472fc3e5</u> <u>b5292319d70def62073a1c</u>	+ 1.3999999999999999 11 USDT  1.40 USD	✓
59	2023-11-14 02:05:22	<u>0x878594596fcc946b0c86</u> <u>5fc740eb0c011612c144d0</u> <u>dacb9e75782fc1c8ac9f32</u>	- 480,000,000.000000 000000000000 C02	✓


#	Date & time	Transaction Id	Amount	
60	2023-11-10 16:26:05	<u>0x88224d7964c223ab228b</u> <u>c511aab7d86e2c369a5294</u> <u>5f5a4e5cd57cdda88f14db</u>	- 480,000,000.000000 000000000000 C02	✓
61	2023-11-07 02:24:08	<u>0xc4e6610f6734af7db7c4</u> <u>516e09ce1d28756d0ac19c</u> <u>78bea444d642b78b111a78</u>	- 480,000,000.000000 000000000000 C02	✓
62	2023-11-06 10:06:33	<u>0x68a0f02b7d697b168b8d</u> <u>23c552156a815045d5319e</u> <u>2e22ab5b6d209c22f8120f</u>	- 3.1895758702356133 97 USDT  3.19 USD	✓
63	2023-11-05 16:42:06	<u>0xa9240fa8bd839f65a5c4</u> <u>28d82bb136558c5f0c0167</u> <u>6c09ba8c915e6db69179fa</u>	+ 15,287,963,704.913 217544555664062 C02	✓
64	2023-11-05 16:42:06	<u>0xa9240fa8bd839f65a5c4</u> <u>28d82bb136558c5f0c0167</u> <u>6c09ba8c915e6db69179fa</u>	- 241.00000000000000 0000 USDT  241.27 USD	✓
65	2023-11-05 16:23:36	<u>0x8b4e61059896819c0095</u> <u>1af775d889ac161a79edce</u> <u>11cda2ea22c0e44c60e35b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-11-05 16:23:06	<u>0x0a46d8775f19fd45c70e</u> <u>f7a365a8c761800ec55493</u> <u>4a1ee48fe605f193a33cf2</u>	+ 241.00000000000000 0000 USDT  241.21 USD	✓
67	2023-11-04 10:28:33	<u>0x6d3477fe7f6f072ead9a</u> <u>d596b79ef7db7a341f9835</u> <u>8fa1aed898a4ca9bb51abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-11-04 10:28:03	<u>0xfcd128ab5b5accf152e8</u> <u>eb2bdc7efd39a0c0819f08</u> <u>9a7666b8e866db9f9ef321</u>	- 100.00000000000000 0000 USDT  100.10 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-04 10:21:06	<u>0xaf4787efe5c1fc5853c631ac6cda84fc4d44fe48c75775a72b90c6d8ef9c449</u>	+ 49.0000000000000000 000 USDT  49.05 USD	✓
70	2023-11-04 10:17:36	<u>0x02f2ea12a418c45eb6cc06276db0556dae05297b3f5f9830ef9b8d02ad64b96f</u>	+ 49.0000000000000000 000 USDT  49.05 USD	✓
71	2023-11-04 10:13:00	<u>0xf788adaec430611bd73ff5e816dfe44295594361d49fd4b8c58b778a6b53a6cb</u>	- 100.0000000000000000 0000 BSC-USD	✓
72	2023-11-04 10:09:30	<u>0xaf5f420e2e7885b9393624309fcad1cb47dc94c2b794f62594221c238be660d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-11-04 10:09:09	<u>0xe5a151c5264626ae612fcd17697bc968772b668d026117a1fe65e1e5d4103ea6</u>	- 100.0000000000000000 0000 USDT  100.12 USD	✓
74	2023-11-04 10:07:45	<u>0xd840f263de6f551b3afa912c76b9529608fced94a4a80495ed8d07f534197d5c</u>	+ 4.7244680738433233 46 USDT  4.73 USD	✓
75	2023-11-04 09:55:35	<u>0xe6ccc53045606d18bb1cc6aa5824f108e57f40cce9566cdcbb8a5d616327c154</u>	+ 99.0000000000000000 000 USDT  99.10 USD	✓
76	2023-11-04 09:34:41	<u>0x83985bfff5d9bd1c8e0d831db87a4b25d85d6abe4b9180cf765015d44794098d1</u>	- 1.5000000000000000 00 USDT  1.50 USD	✓
77	2023-11-04 09:32:56	<u>0x9937f38900653744c20cbbb2b046513c70c6c051fa6e7895adb08cef5b6d08af</u>	+ 2.9651077963922896 07 USDT  2.96 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-04 09:13:39	<u>0xf9255635d30121cd9c51</u> <u>fc9411924996ff3295fa49</u> <u>4f56c9f4772e8b5434b72a</u>	+ 222.30000000000001 1369 LAI	✓
79	2023-11-04 08:43:33	<u>0x75020aa5d3e1445bc6bd</u> <u>d47f36fd997e6bb6913c12</u> <u>15246484f209c1218f73e7</u>	- 558,481,131.000000 000000000000 C02	✓
80	2023-11-04 06:11:38	<u>0xef9103181453e8bfec3e</u> <u>25f9f68222479e9c44ce1d</u> <u>1db14091b0e5330b702f81</u>	- 558.48000000000001 8190 C02	✓
81	2023-11-04 05:33:32	<u>0x1401936c00c63eac4b26</u> <u>42f243d9dc6bcf38a3ceb4</u> <u>b94fa914532be3e410c888</u>	- 402.00000000000000 0000 USDT	✓
82	2023-11-04 05:32:32	<u>0x7fc9ec220b9b060f7099</u> <u>e67680dc81ac1a4036efd1</u> <u>8c5d7f29d552ea2317e008</u>	+ 4,003,654,611.5514 01138305664062 C02	✓
83	2023-11-04 05:32:32	<u>0x7fc9ec220b9b060f7099</u> <u>e67680dc81ac1a4036efd1</u> <u>8c5d7f29d552ea2317e008</u>	- 402.93000000000000 6821 USDT  403.18 USD	✓
84	2023-11-04 05:02:41	<u>0xb688eee8e9d34a49d705</u> <u>981fc9ab5e98718d77b6be</u> <u>190c9f48678de3e1bb8b94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-11-04 05:02:29	<u>0x65992e19f15edaa1ad50</u> <u>91c73b005bcb7b0385be1a</u> <u>25bf9fd9e22754dee85beb</u>	+ 402.93000000000000 6821 USDT  403.12 USD	✓
86	2023-11-04 04:12:55	<u>0x284e15902af7205b3522</u> <u>472877da79c26408a40fdc</u> <u>9f55787fe9bc00d2094d66</u>	+ 436,834,526.389192 879199981689 C02	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-04 04:12:55	<u>0x284e15902af7205b3522</u> <u>472877da79c26408a40fdc</u> <u>9f55787fe9bc00d2094d66</u>	- 39.399999999999998 579 USDT  39.42 USD	✓
88	2023-11-04 04:10:04	<u>0xe11c228911f3e943c8ee</u> <u>073397e8ecbfff0791b178f</u> <u>bd1b11e7f5c5af9d6a7093</u>	+ 39.399999999999998 579 USDT  39.42 USD	✓
89	2023-11-03 18:00:36	<u>0xc0d15edf0f5ff8c0e2ab</u> <u>80145b2bf6612a1431a104</u> <u>95801e51c18da2fa1e122e</u>	+ 3,961,317,358.8342 15164184570312 C02	✓
90	2023-11-03 18:00:36	<u>0xc0d15edf0f5ff8c0e2ab</u> <u>80145b2bf6612a1431a104</u> <u>95801e51c18da2fa1e122e</u>	- 200.960000000000000 7958 USDT  201.05 USD	✓
91	2023-11-03 18:00:00	<u>0x763422fcb0a2b7af7819</u> <u>c65a35d0f0c19c0e42d500</u> <u>94a077be44356996b05101</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
92	2023-11-03 17:59:36	<u>0x9e20a5e0807dc7fb4485</u> <u>c025ec8af3d20ef0e63fb1</u> <u>19d6521c815251f165b24f</u>	+ 200.960000000000000 7958 USDT  201.05 USD	✓
93	2023-11-03 17:45:15	<u>0xe49a8ded171e55359952</u> <u>2e5b02ffe6c7bc579b61e0</u> <u>b760ec069c6e20d2ac9bf0</u>	+ 1,226,536,155.8953 33290100097656 C02	✓
94	2023-11-03 17:45:15	<u>0xe49a8ded171e55359952</u> <u>2e5b02ffe6c7bc579b61e0</u> <u>b760ec069c6e20d2ac9bf0</u>	- 57.6000000000000001 421 USDT  57.61 USD	✓
95	2023-11-03 17:41:32	<u>0xadea5860336f01ebc1c7</u> <u>74bb9cd97f696f9ccf8fbb</u> <u>bd2d3c81d6ce84696b7e31</u>	+ 57.6000000000000001 421 USDT  57.62 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-03 17:02:43	<u>0x0552eaa7cd879c0d2bf5ff6a871898a7cfa066398a254a0a04551ad356bd1396</u>	- 1,000,000,000.2999 99952316284180 C02	✓
97	2023-11-02 16:53:18	<u>0xc9a866e59f76934daef639c50965efe2517a03795358b314dd27c06f9d7bd2f1</u>	- 310,000,000.000000 000000000000 C02	✓
98	2023-11-02 13:54:35	<u>0x780410a6764893b996eccabef3eec02324055f71b3ec5a5b5da49301d62e3cd</u>	- 48,000,000.0000000 000000000000 C02	✓
99	2023-11-02 13:49:02	<u>0x14191871d8c49af83c83daabed5b3f229f3c281256d5403137d52da52752dccb</u>	+ 315,817,184.208297 669887542725 C02	✓
100	2023-11-02 08:21:24	<u>0x742cb01ed747dbd2274ca7d1a8983442a56f5e3990245363aacf03f6b419bb1c</u>	- 46.780000000000001 137 USDT  46.82 USD	✓
101	2023-11-02 08:19:00	<u>0x72b7476522b623608ae9a5119d6892d43dd9c0e4562489613c930091fbecfe25</u>	+ 1,051,499,633.0917 12236404418945 C02	✓
102	2023-11-02 08:19:00	<u>0x72b7476522b623608ae9a5119d6892d43dd9c0e4562489613c930091fbecfe25</u>	- 250.00000000000000 0000 USDT  250.23 USD	✓
103	2023-11-02 08:12:34	<u>0xf732f80022b37fde1d297c65513600fff72ba77733ff021cf5da022e98fc4101</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-11-02 08:12:22	<u>0x9e261c15dee1b8496bc2475fc0bb00afb0370dcc94cac6cc74a27c62b1138ced</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-11-02 08:06:43	<u>0x834a6b62c15c54ff31ae</u> <u>3de40390b3d99f2ef33ebe</u> <u>9f9c38370ee3ea28f42b7b</u>	+ 301.77999999999997 2715 USDT  301.98 USD	✓
106	2023-10-25 02:51:59	<u>0x7dc699b1cc89fe96afaf</u> <u>72f57eb7eb3b1109554dc4</u> <u>0f366bd6cbd166821b7c11</u>	- 131,518,310.659999 996423721313 C02	✓
107	2023-10-24 11:06:44	<u>0x28ab9aa72f0b416f589f</u> <u>75ad2743ca2da644a91a2a</u> <u>591054209ec82937265304</u>	+ 26,223,267.1315883 95684957504 C02	✓
108	2023-10-21 06:38:03	<u>0x829eea7cea4cbceb4299</u> <u>63551c7b1882bf2ae4f885</u> <u>29c8935af42d7184011ea9</u>	+ 26,998,579.6370108 20209980011 C02	✓
109	2023-10-21 00:43:42	<u>0x58dc7a6250816280b8ea</u> <u>f129529f42afb518d2a2f7</u> <u>f1473ad9df2d4dafb048de</u>	- 31,776,702.7600000 01639127731 C02	✓
110	2023-10-21 00:43:42	<u>0x58dc7a6250816280b8ea</u> <u>f129529f42afb518d2a2f7</u> <u>f1473ad9df2d4dafb048de</u>	- 31,776,702.7600000 01639127731 C02	✓
111	2023-10-19 00:52:22	<u>0x5aaf98c3b4e303187254</u> <u>106e5126f36314f128feb0</u> <u>3811d8d94b49a87e4b107c</u>	+ 71,095,288.7521986 81235313416 C02	✓
112	2023-10-18 00:19:44	<u>0xedb84576a275124c686b</u> <u>a9db2464452c61df45ada7</u> <u>ba772493f01e8c27f5b189</u>	- 30,641,314.1499999 98509883881 C02	✓
113	2023-10-18 00:19:44	<u>0xedb84576a275124c686b</u> <u>a9db2464452c61df45ada7</u> <u>ba772493f01e8c27f5b189</u>	- 30,641,314.1499999 98509883881 C02	✓

#	Date & time	Transaction Id	Amount	
114	2023-10-17 11:59:46	<u>0x1411e0451d461a2ca6dd</u> <u>5b5ca7894a31d542449c66</u> <u>ca7082781c71454f221185</u>	+ 124,409,695.234723 895788192749 C02	✓
115	2023-10-15 06:27:47	<u>0xd77feddff3c76f507962</u> <u>718e5f6762780257c2c6d5</u> <u>88fb662bf7719750d60a29</u>	- 29,576,587.3900000 00596046448 C02	✓
116	2023-10-15 06:27:47	<u>0xd77feddff3c76f507962</u> <u>718e5f6762780257c2c6d5</u> <u>88fb662bf7719750d60a29</u>	- 29,576,587.3900000 00596046448 C02	✓
117	2023-10-15 06:20:59	<u>0xf2d886eb30aaa8779ba7</u> <u>85cb4946448b3d80130697</u> <u>6d0b1f681cf375aa0fae25</u>	+ 66,780,688.5088985 26430130005 C02	✓

* USD values displayed at the time of transaction

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