

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:43 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1b99ed36b2ee6d2bbf2300ad5e368297b45e7623</u>
TOTAL RECEIVED	1.984764376406730202 BNB 1,162.67 USD
TOTAL SEND	1.983862019506730245 BNB 1,162.14 USD

Token	Balance
BNB	0.000902356900000000 BNB 0.52 USD
Tether USD	0.002498000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GPTChat	298,222.198686 GPTC
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
USDTϥŽ°é†‘á...‘æ•ϥ +TG@CaoB7	999 ϥ°¿ä, <ϥŽ°é†‘æ”¶Uå•-U +TG@CaoB7
USDT	N/A USDT
ϥŽ°é†‘æ”¶U +TG@CaoB7	N/A ϥ°¿ä, <ϥŽ°é†‘æ”¶Uå•-U +TG@CaoB7
dashswap.io	N/A DASH



* USD values displayed at the time of transaction

Token	Balance
BUSD	N/A BUSD
UÐ...DÐ¢	N/A UÐ...DÐ¢

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 10:57:06	<u>0x064d9d4220e7faecfc0c3c685dcbca453741b397a969ddb1eb943c20769e56a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-18 10:57:06	<u>0x064d9d4220e7faecfc0c3c685dcbca453741b397a969ddb1eb943c20769e56a5</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
3	2024-06-28 10:18:40	<u>0x86d2c1c8a667701c345c48d1af587dcaf87d1bcc0ee14b10b1fa4969daf2851f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-28 10:18:40	<u>0x86d2c1c8a667701c345c48d1af587dcaf87d1bcc0ee14b10b1fa4969daf2851f</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
5	2024-04-23 16:45:50	<u>0x2c686b8cc8f4d6f77b8d60ab53e910154fdebfe8d1d665faad9b7ad320b75188</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-23 16:45:50	<u>0x2c686b8cc8f4d6f77b8d60ab53e910154fdebfe8d1d665faad9b7ad320b75188</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
7	2024-04-03 10:43:23	<u>0x67215468a7ec2c346c9ef5fa6a3f3477d3bb4df9dc b5da647e685a8ec564532c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-03 10:43:23	<u>0x67215468a7ec2c346c9e</u> <u>f5fa6a3f3477d3bb4df9dc</u> <u>b5da647e685a8ec564532c</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
9	2024-02-02 10:38:46	<u>0xca5f258e3e2da8e23a20</u> <u>dea572e4a30bba59109334</u> <u>847e3006139cf443345cac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-02 10:38:46	<u>0xca5f258e3e2da8e23a20</u> <u>dea572e4a30bba59109334</u> <u>847e3006139cf443345cac</u>	- 0.0001404450000000 00 BNB  0.04 USD	✓
11	2023-12-29 07:42:10	<u>0x87a653ead1d3bc23184a</u> <u>5f7466a32c74c77e12fe94</u> <u>cd3825db750c2fc50df4ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-29 07:42:10	<u>0x87a653ead1d3bc23184a</u> <u>5f7466a32c74c77e12fe94</u> <u>cd3825db750c2fc50df4ca</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
13	2023-11-26 10:43:00	<u>0xf669ebb63f6d4096898c</u> <u>5b14b0accb0f758d1616fb</u> <u>96bda231b5e7f1ae7b348f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-26 10:43:00	<u>0xf669ebb63f6d4096898c</u> <u>5b14b0accb0f758d1616fb</u> <u>96bda231b5e7f1ae7b348f</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
15	2023-11-05 23:35:50	<u>0xcd3761c2e9aec659e71a</u> <u>c5e69541b96db51e0bd8bf</u> <u>6ecdca4e65e9fee6087ef2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-05 23:35:50	<u>0xcd3761c2e9aec659e71a</u> <u>c5e69541b96db51e0bd8bf</u> <u>6ecdca4e65e9fee6087ef2</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 13:04:41	<u>0x8ff36318a1029395857b</u> <u>17c961cdf632caa6ac180b</u> <u>bedd1b6f97caa841be9356</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-09-21 13:04:41	<u>0x8ff36318a1029395857b</u> <u>17c961cdf632caa6ac180b</u> <u>bedd1b6f97caa841be9356</u>	- 0.0010135851000000 00 BNB  0.21 USD	✓
19	2023-09-21 13:04:20	<u>0x86d17028d05e9828fe32</u> <u>6b3375dfede984bee17bc5</u> <u>748d97daba28aed9384ff7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-09-21 13:04:20	<u>0x86d17028d05e9828fe32</u> <u>6b3375dfede984bee17bc5</u> <u>748d97daba28aed9384ff7</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
21	2023-07-20 14:13:58	<u>0x88c67e6870a61f186216</u> <u>b50fe335940684f3f76ec4</u> <u>0d55f9beb724eb4b982928</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-20 14:13:58	<u>0x88c67e6870a61f186216</u> <u>b50fe335940684f3f76ec4</u> <u>0d55f9beb724eb4b982928</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
23	2023-06-21 04:22:10	<u>0x588c91c943089c5f369d</u> <u>9f0a89bebd929d684be43b</u> <u>73833cd6ec2d72661038e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-21 04:22:10	<u>0x588c91c943089c5f369d</u> <u>9f0a89bebd929d684be43b</u> <u>73833cd6ec2d72661038e5</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
25	2023-05-18 06:45:42	<u>0x636a2d70559cbee1c8e0</u> <u>07e34c27251cf97945c50e</u> <u>c77135f4f3c778ae806802</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-18 06:45:42	<u>0x636a2d70559cbee1c8e0</u> <u>07e34c27251cf97945c50e</u> <u>c77135f4f3c778ae806802</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
27	2023-05-08 11:44:11	<u>0xbe07daf82742ecf5d207</u> <u>da142f28b42e050db1d421</u> <u>c4d7f197de8f37f337342a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-08 11:44:11	<u>0xbe07daf82742ecf5d207</u> <u>da142f28b42e050db1d421</u> <u>c4d7f197de8f37f337342a</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
29	2023-05-08 10:56:01	<u>0x37106acd47b922b642cd</u> <u>23e31580ccb525bf0167c2</u> <u>90759a73d7be41e17c6d9b</u>	- 0.0040000000000000 00 BNB  1.27 USD	✓
30	2023-05-08 10:56:01	<u>0x37106acd47b922b642cd</u> <u>23e31580ccb525bf0167c2</u> <u>90759a73d7be41e17c6d9b</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
31	2023-05-03 17:24:31	<u>0xb22b428bc837089f7ea4</u> <u>86bc192d25fe098b2d2f0b</u> <u>6fcb98bf2509a1d79f4f43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-03 17:24:31	<u>0xb22b428bc837089f7ea4</u> <u>86bc192d25fe098b2d2f0b</u> <u>6fcb98bf2509a1d79f4f43</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
33	2023-05-03 14:15:11	<u>0x86e97fcfbce58bf2435b</u> <u>831e0f596ba7fd4601e326</u> <u>cf19c627dd4d6b20e7e618</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-03 14:15:11	<u>0x86e97fcfbce58bf2435b</u> <u>831e0f596ba7fd4601e326</u> <u>cf19c627dd4d6b20e7e618</u>	- 0.0008980470000000 00 BNB  0.28 USD	✓






#	Date & time	Transaction Id	Amount	
35	2023-04-04 16:02:39	<u>0x5e718058142194224a178d7974887c3bcd1452aa3dd2be22bc5d28a073378f4d</u>	- 0.9465388614067301 59 BNB  294.08 USD	✓
36	2023-04-04 16:02:39	<u>0x5e718058142194224a178d7974887c3bcd1452aa3dd2be22bc5d28a073378f4d</u>	- 0.0018914000000000 00 BNB  0.58 USD	✓
37	2023-04-04 15:26:18	<u>0xcf2f4e66f4777a0c4549f0b63348aea7e357db6b3a8132c88680fb65dbdb56b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-04-04 15:26:18	<u>0xcf2f4e66f4777a0c4549f0b63348aea7e357db6b3a8132c88680fb65dbdb56b9</u>	- 0.0002228550000000 00 BNB  0.06 USD	✓
39	2023-04-04 15:03:54	<u>0x83a68643d31ef663fdcc476100b05880ae66374dc970fed13e5d446fde7b34ac</u>	- 1.0000000000000000 00 BNB  311.20 USD	✓
40	2023-04-04 15:03:54	<u>0x83a68643d31ef663fdcc476100b05880ae66374dc970fed13e5d446fde7b34ac</u>	- 0.0019293400000000 00 BNB  0.60 USD	✓
41	2023-04-04 14:44:07	<u>0xf9644a50a6de865bab0f63184b75104f418539a7143b6cd44fef7d105e2ae152</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-04-04 14:44:07	<u>0xf9644a50a6de865bab0f63184b75104f418539a7143b6cd44fef7d105e2ae152</u>	- 0.0020323050000000 00 BNB  0.63 USD	✓
43	2023-04-04 14:43:55	<u>0xa67316ff9deaba6f20c6aad7736f3a97f141a55e99889a33d30f24b5aa2da10a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
44	2023-04-04 14:43:55	<u>0xa67316ff9deaba6f20c6 aad7736f3a97f141a55e99 889a33d30f24b5aa2da10a</u>	- 0.0002256950000000 00 BNB  0.07 USD	✓
45	2023-03-29 07:15:07	<u>0x3971d0121bddfb4c6de5 78fe13011ed1618ecafd16 5b078440e2c2edf3a2ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-03-29 07:15:07	<u>0x3971d0121bddfb4c6de5 78fe13011ed1618ecafd16 5b078440e2c2edf3a2ec</u>	- 0.0013272450000000 00 BNB  0.42 USD	✓
47	2023-03-28 20:30:50	<u>0x83a8bc8ded0fab89244c de3973fbc5dd719538e9a5 0b80246e354be60dda4ec0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-03-28 20:30:50	<u>0x83a8bc8ded0fab89244c de3973fbc5dd719538e9a5 0b80246e354be60dda4ec0</u>	- 0.0014626650000000 00 BNB  0.45 USD	✓
49	2023-03-28 20:11:41	<u>0x28e47fa61ca300ad19b9 71c903dda94f7c4240fe78 a279f98e44cf344e3d9e7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-03-28 20:11:41	<u>0x28e47fa61ca300ad19b9 71c903dda94f7c4240fe78 a279f98e44cf344e3d9e7a</u>	- 0.0014626650000000 00 BNB  0.45 USD	✓
51	2023-03-28 20:10:53	<u>0x483348938e7b2c6b3566 8376fed01c42b02297e7f2 815590d0bcaa368fd18df4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-03-28 20:10:53	<u>0x483348938e7b2c6b3566 8376fed01c42b02297e7f2 815590d0bcaa368fd18df4</u>	- 0.0009965950000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-03-28 20:10:38	<u>0x4b051599e91631aed53e</u> <u>b0e89a9bc7dbd59b43d272</u> <u>f8ca889bac8c6e7d07d71e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-03-28 20:10:38	<u>0x4b051599e91631aed53e</u> <u>b0e89a9bc7dbd59b43d272</u> <u>f8ca889bac8c6e7d07d71e</u>	- 0.000225695000000000 00 BNB  0.07 USD	✓
55	2023-03-28 20:07:32	<u>0x3a53fe1e25b3ab969607</u> <u>7ade45b525e33071e97ac1</u> <u>48e34e3bebd8075657143</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-03-28 20:07:32	<u>0x3a53fe1e25b3ab969607</u> <u>7ade45b525e33071e97ac1</u> <u>48e34e3bebd8075657143</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
57	2023-03-28 05:57:32	<u>0x7b97dee0da2a551d68f0</u> <u>bef8d667dddec143923170</u> <u>78e63a06eee4d8c6dbd330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-28 05:57:32	<u>0x7b97dee0da2a551d68f0</u> <u>bef8d667dddec143923170</u> <u>78e63a06eee4d8c6dbd330</u>	- 0.000611655000000000 00 BNB  0.19 USD	✓
59	2023-03-28 05:56:53	<u>0xca49865dbd7c992efb80</u> <u>2b77923b9207e1206d4c04</u> <u>1401ab750e4c512be23e75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-28 05:56:53	<u>0xca49865dbd7c992efb80</u> <u>2b77923b9207e1206d4c04</u> <u>1401ab750e4c512be23e75</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
61	2023-03-06 09:17:23	<u>0x8bc8024c29f9a8aef8b5</u> <u>e42b409907422fdec30cd2</u> <u>c820933938709f7c614832</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-03-06 09:17:23	<u>0x8bc8024c29f9a8aef8b5e42b409907422fdec30cd2c820933938709f7c614832</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
63	2023-01-27 14:21:01	<u>0xc9d7e6135c10fa5984292855c1970735c98be095e0cb2a05833ed50a6a9849bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-01-27 14:21:01	<u>0xc9d7e6135c10fa5984292855c1970735c98be095e0cb2a05833ed50a6a9849bf</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
65	2022-12-14 15:04:17	<u>0x2982ae9b965d7ab6a50107db7c12ea6e793d8ca73a517e7d758bfd68900ee5ad</u>	- 0.0040000000000000 00 BNB  1.08 USD	✓
66	2022-12-14 15:04:17	<u>0x2982ae9b965d7ab6a50107db7c12ea6e793d8ca73a517e7d758bfd68900ee5ad</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
67	2022-12-06 18:09:16	<u>0xabdd96c1c53de8725623f4c2bce69e21ab26a67553ff917c1df47d378078c969</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-12-06 18:09:16	<u>0xabdd96c1c53de8725623f4c2bce69e21ab26a67553ff917c1df47d378078c969</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
69	2022-10-30 12:09:19	<u>0x3e7ecac6b538d69c49b9c9359a77cc6adb2367f535e47c67f19d19bf7cd4d308</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-10-30 12:09:19	<u>0x3e7ecac6b538d69c49b9c9359a77cc6adb2367f535e47c67f19d19bf7cd4d308</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-10-11 05:19:28	<u>0x655a8349c4976cb239cc</u> <u>6f51121c64fa2235245463</u> <u>a32b7f330e466589792bd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-10-11 05:19:28	<u>0x655a8349c4976cb239cc</u> <u>6f51121c64fa2235245463</u> <u>a32b7f330e466589792bd1</u>	- 0.000180695000000000 00 BNB  0.04 USD	✓
73	2022-10-11 05:10:34	<u>0x333c91c6bb126e8aeb3e</u> <u>c12a365f5b115b88f7ab53</u> <u>d0220580ba3e01ddfdf020</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-10-11 05:10:34	<u>0x333c91c6bb126e8aeb3e</u> <u>c12a365f5b115b88f7ab53</u> <u>d0220580ba3e01ddfdf020</u>	- 0.000255575000000000 00 BNB  0.06 USD	✓
75	2022-10-04 13:40:45	<u>0x9b3e88f322a124128754</u> <u>172247f8c48e85a25f95cd</u> <u>8fdaea7f85844ce2bdb3ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-10-04 13:40:45	<u>0x9b3e88f322a124128754</u> <u>172247f8c48e85a25f95cd</u> <u>8fdaea7f85844ce2bdb3ca</u>	- 0.000910690000000000 00 BNB  0.26 USD	✓
77	2022-10-04 13:39:15	<u>0xe1293806e26557be0a16</u> <u>a98dbab4656a68e9234c9c</u> <u>c8c1f237fbc48224d6e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-10-04 13:39:15	<u>0xe1293806e26557be0a16</u> <u>a98dbab4656a68e9234c9c</u> <u>c8c1f237fbc48224d6e1</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
79	2022-07-07 11:38:36	<u>0xc2acb1557c6a597bcf75</u> <u>bfb793c02dd5b4ee95f918</u> <u>01aa3ced196b1190b1ed15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-07-07 11:38:36	<u>0xc2acb1557c6a597bcf75</u> <u>bfb793c02dd5b4ee95f918</u> <u>01aa3ced196b1190b1ed15</u>	- 0.0001804550000000 00 BNB  0.04 USD	✓
81	2022-06-01 05:06:16	<u>0x0728a12b28953437e19a</u> <u>2e70a4674ba40ac892a1df</u> <u>4369bf8457a0cb10dab812</u>	- 0.0100000000000000 00 BNB  3.16 USD	✓
82	2022-06-01 05:06:16	<u>0x0728a12b28953437e19a</u> <u>2e70a4674ba40ac892a1df</u> <u>4369bf8457a0cb10dab812</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
83	2022-06-01 05:04:54	<u>0xf822800c18ec79f3e169</u> <u>43964cbc8cd7e9bb599455</u> <u>edf8f1614522474dfc811b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-06-01 05:04:54	<u>0xf822800c18ec79f3e169</u> <u>43964cbc8cd7e9bb599455</u> <u>edf8f1614522474dfc811b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
85	2022-05-22 06:22:43	<u>0x8d34d918f544ee5851af</u> <u>46a65d3dccd57aae5fcc01</u> <u>4b92832d7152d9edc4a0d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-05-22 06:22:43	<u>0x8d34d918f544ee5851af</u> <u>46a65d3dccd57aae5fcc01</u> <u>4b92832d7152d9edc4a0d7</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
87	2022-05-20 11:52:46	<u>0x52f311ab4dc1e9b2f6c9</u> <u>5c6448b1ab17f849af07fc</u> <u>57e2b97d7f0d77c43f9356</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-05-20 11:52:46	<u>0x52f311ab4dc1e9b2f6c9</u> <u>5c6448b1ab17f849af07fc</u> <u>57e2b97d7f0d77c43f9356</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
89	2022-05-08 07:00:33	<u>0x3212c011d611f7a04b39</u> <u>c8f3ea8232f2ac2cfe15e9</u> <u>e58acec5927f4488cd4fbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-05-08 07:00:33	<u>0x3212c011d611f7a04b39</u> <u>c8f3ea8232f2ac2cfe15e9</u> <u>e58acec5927f4488cd4fbf</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
91	2022-05-07 08:52:49	<u>0x056bbf6990a9fa2b4efa</u> <u>97ef9dede7a11c186900dc</u> <u>1b0f440e3a0ac08afd0501</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-05-07 08:52:49	<u>0x056bbf6990a9fa2b4efa</u> <u>97ef9dede7a11c186900dc</u> <u>1b0f440e3a0ac08afd0501</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
93	2022-05-07 08:51:55	<u>0xe60011418df2a985c709</u> <u>db8a3a19f78b9f4106f6ca</u> <u>96eddc8baba0509f1a4b65</u>	+ 0.020000000000000000 00 BNB  7.49 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-04 14:44:07	<u>0xf9644a50a6de865bab0f</u> <u>63184b75104f418539a714</u> <u>3b6cd44fef7d105e2ae152</u>	+ 1.9524659489730604 72 BNB  607.60 USD	✓
2	2023-03-28 20:10:53	<u>0x483348938e7b2c6b3566</u> <u>8376fed01c42b02297e7f2</u> <u>815590d0bcaa368fd18df4</u>	+ 0.0122984274336696 48 BNB  3.84 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-13 11:37:48	<u>0xed86c70be7f997381dc9ec41857cd8f5c8c7670d34ba21954ae22c90095224bb</u>	+ 60,000.000000 ACT	✓
2	2024-08-22 07:32:56	<u>0xa4731f79bd0e2d92247e15a813adcae4f34e4491023456ab814f8118b2ffb2bc</u>	+ 62,000.000000000 B00M	✓
3	2024-08-18 16:09:14	<u>0x913242ffa5de7f1acf6262f18c54ff27c665b4a84861b13b4e2b593162a105a7</u>	- 249.82099800000000 3003 USDT	✓
4	2024-08-18 16:09:14	<u>0x913242ffa5de7f1acf6262f18c54ff27c665b4a84861b13b4e2b593162a105a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-08-18 10:58:29	<u>0xa0a7ecfc498214fb79a5b0a72f9ade24b6d6f61758d498e694d572f3004ee18e</u>	+ 0.0024980000000000 00 USDT  0.00 USD	✓
6	2024-08-18 10:57:06	<u>0x064d9d4220e7faecfc0c3c685dcbca453741b397a969ddb1eb943c20769e56a5</u>	- 249.82099800000000 3003 USDT  250.03 USD	✓
7	2024-08-07 22:23:23	<u>0xab80f1efff3f1e5f4a74fcc7b567c055af6b6b5592f131435d9d1e5cf3134d5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-08-07 22:23:23	<u>0x4a4b3cb5eb552c810219497099cd96adbffc7024af92d3d56bc376616f31527d</u>	- 499.340000 USDT	✓
9	2024-08-07 02:14:39	<u>0xce5fe070f6fef756e226f5c00b4d5bd9de8cd740a83ff5b812d96f66365475c3</u>	- 499.33999999999997 4989 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-07 02:14:39	<u>0xce5fe070f6fef756e226</u> <u>f5c00b4d5bd9de8cd740a8</u> <u>3ff5b812d96f66365475c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-08-07 02:14:30	<u>0x74506e9750c03a633161</u> <u>5955bff60908fdb8706a6</u> <u>5f6eef5fa7bfa74f1e3073</u>	+ 249.80000000000001 1369 USDT  250.07 USD	✓
12	2024-06-29 13:13:22	<u>0xb54dccabf0e2f8c37657</u> <u>96e041e35e7f1745474507</u> <u>cd954e3b8297c368de1834</u>	- 499.33999999999997 4989 UÐ...DÐ¢	✓
13	2024-06-29 12:45:28	<u>0xef200e5358c5cbb8d1d2</u> <u>8731b021c6c6d8a9dbcbd4</u> <u>577df8962df65885d5d0c9</u>	- 499.340000 USDT	✓
14	2024-06-29 09:22:08	<u>0x599cc18e5f64bfd5f2b5</u> <u>f7655a35106f1c8aa67676</u> <u>0ee5e86c13216681925935</u>	- 499.33999999999997 4989 UÐ...DÐ¢	✓
15	2024-06-29 08:19:25	<u>0xd6bbf0f24cdb8ec961ee</u> <u>ef4bedf5cec1d3b01d76f7</u> <u>3b314d23ffef72f5f758eb</u>	- 499.340000 USDT	✓
16	2024-06-29 08:14:58	<u>0x4e6d6365645533c8ea23</u> <u>2e8a70e06be1f9383e5ff7</u> <u>ad4085e0973e2fd20e5d2b</u>	- 499.340000 USDT	✓
17	2024-06-29 06:51:28	<u>0xcb85d676b06fbad8a66c</u> <u>2130af286a6bad2a06a15f</u> <u>ecafebf6298867ab0c13a4</u>	- 499.33999999999997 4989 UÐ...DÐ¢	✓
18	2024-06-29 06:45:32	<u>0x8d731fc02ba32b7575b3</u> <u>b6329a089688b6354463fb</u> <u>77b1f4c21c075a744dbe1d</u>	- 499.33999999999997 4989 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 06:13:10	<u>0xb6acce39167841af047b7b113fed37a7265d9808bad301ce0207cda8995757a1</u>	- 499.340000 USDT	✓
20	2024-06-29 03:23:32	<u>0xe27a6e0eeced14b374cb2970270d181bb7945eb0378181eead8caa9562173f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-06-29 01:58:45	<u>0x0ce21834784a53497e40349f4b50d2db238fdaa7b2c46573491954a23c346a75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-06-29 01:39:54	<u>0x2fecb553508b59a4972893d21e388b45dee0f3b633feda537be91280de1a38db</u>	- 499.33999999999997 4989 UD...DÐ¢	✓
23	2024-06-29 01:11:09	<u>0xcf2be70124fe20c6f2721ca0eb7bcc206d7f8ded99e0f1aa84a8a724b2ac22fe</u>	- 499.340000 USDT	✓
24	2024-06-28 20:44:53	<u>0x6ce23ef38d733269eec388904e9aa527c6c2a546eae63ef600b6a74bf5d3da82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-06-28 20:41:05	<u>0x0e1e9d3f4c1693995f0669ef536be636f916f88bf822341c3576012f3561d0ac</u>	- 499.33999999999997 4989 UD...DÐ¢	✓
26	2024-06-28 20:34:26	<u>0x7c250ca884c906eff0fb23b1e04c4e8c8e4a0b02163449f92f6aa8ec6de9e5ef</u>	- 499.340000 USDT	✓
27	2024-06-28 20:15:23	<u>0xeb14c42f9ffb13d6862c9db5d5aa216a0172d236f26cbe52758ff83c9c68575f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-28 20:15:23	<u>0x4aa100d310904f28be86cd255201c9180a686828766c734f041b5324a9c9a44f</u>	- 499.340000 USDT	✓
29	2024-06-28 20:09:11	<u>0x97511d784a55f89dd4fc77e02613b6d54ea051dabe2a24612a527b8facdbe4e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-06-28 19:54:29	<u>0x366dcf1f1f8b4ea85e8ca3d97c8cf3533236328394e0e3eb454202d3b444d40e</u>	- 499.340000 USDT	✓
31	2024-06-28 19:49:11	<u>0x739c86e90720e2fdab24c6ddd9ee238869c3bca552c5b8493f2c4cd0b91187d1</u>	- 499.340000 USDT	✓
32	2024-06-28 11:38:22	<u>0x24f0715cddb98b527e4bf7b25c2f4f3b6ac49f4f25de579d315a04e11ffc8c3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-06-28 11:31:58	<u>0xa0d91daaec06e01526964158179ac508254b9da28711db16365a2b136bbd7d13</u>	+ 0.010499000000000000 00 USDT  0.01 USD	✓
34	2024-06-28 11:28:01	<u>0x56ccd6c436bb3f51f304a124440c5c1937e70b96cf7e1e92831942b182466a01</u>	- 499.33999999999997 4989 UÐ...DÐ¢	✓
35	2024-06-28 11:13:28	<u>0xcca0a7a2acd32bf07ccf8806590c7c06e12b5dd9e2dce78b539df13bdb6c3dbd</u>	+ 0.010499000000000000 00 USDT  0.01 USD	✓
36	2024-06-28 10:49:10	<u>0xaded15c06a046b6a5b619dceb0e1a8b566aacdc6a791129a372c3cfd8bed45e1</u>	- 499.33999999999997 4989 USDT	✓






#	Date & time	Transaction Id	Amount	
37	2024-06-28 10:49:10	<u>0xaded15c06a046b6a5b61</u> <u>9dceb0e1a8b566aacdc6a7</u> <u>91129a372c3cfd8bed45e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-06-28 10:25:22	<u>0xd493dd141c4718cf0e7f</u> <u>378a6ccd77ee36a1074610</u> <u>f50f78395b6fccb60a1e7b</u>	- 499.33999999999997 4989 UÐ...DÐ¢	✓
39	2024-06-28 10:21:49	<u>0xe747aef385e1fc4f6251</u> <u>fdee49452eb2d51ae03e3c</u> <u>b33632ed6922c690a9014f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2024-06-28 10:20:31	<u>0x77223bf42659e461a526</u> <u>05bba0f3bbba2ae0834bb8</u> <u>b7d1418184dec18ed506e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2024-06-28 10:19:46	<u>0xd76a7b77f2239d0bbaea</u> <u>12e90e5b989d46b6eb540a</u> <u>63ef051256379e2849fbc</u>	+ 999 ç° ä, <çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7	✓
42	2024-06-28 10:19:28	<u>0xb8a188a0ecef5a28ef28</u> <u>c860a2d75a939be8a48b29</u> <u>95b86f7f84d8b59bca643f</u>	+ 999 ç° ä, <çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7	✓
43	2024-06-28 10:19:10	<u>0xd39c1103ba75cda5017b</u> <u>57cec94a0e970237c5bec7</u> <u>1578f39df31e8751190570</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
44	2024-06-28 10:18:40	<u>0x86d2c1c8a667701c345c</u> <u>48d1af587dcaf87d1bcc0e</u> <u>e14b10b1fa4969daf2851f</u>	- 499.33999999999997 4989 USDT  498.97 USD	✓
45	2024-06-26 14:06:11	<u>0x5adffdf9ac3f4db0eee6</u> <u>283deede6c024af9fa5f24</u> <u>781e12d33306c11b83b50a</u>	+ 60,000.0000000000 0000000 PPBoxes.net	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-26 14:03:26	<u>0xafae232620faa875a69b7ee96df7ca62173b41b666426797753b391aca2e8019</u>	- 746.29933168973366 2643 USDT	✓
47	2024-06-26 14:03:26	<u>0xafae232620faa875a69b7ee96df7ca62173b41b666426797753b391aca2e8019</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2024-06-26 14:02:17	<u>0xb908597433fe903fc00283976186ce18bd0abd72f9ea6c8419aa6f0c3b42ba09</u>	+ 249.66999999999998 7494 USDT  249.68 USD	✓
49	2024-05-28 18:37:21	<u>0xdb3f1d46ffa5882861c6cb3b88b3b2734ab6ff192e3d5b0a81d7f400810d205a</u>	- 746.29933168973366 2643 USDT	✓
50	2024-05-28 18:37:21	<u>0xdb3f1d46ffa5882861c6cb3b88b3b2734ab6ff192e3d5b0a81d7f400810d205a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2024-05-28 18:36:21	<u>0x09fa9c7feafe843c81ba40381fcf7c31122312bf5f9db3888c830e5e09e14078</u>	+ 249.66999999999998 7494 USDT  249.54 USD	✓
52	2024-04-23 17:27:31	<u>0x3ffcdff1f7c23456fdc293043975ae767c8594a06bd26eebf08bc27131d35b0c</u>	- 249.66999999999998 7 UÐ...DÐ¢	✓
53	2024-04-23 17:26:26	<u>0x703b7f9fd0c27c317a2c892954c73da74acc6f2fee306947f6664e6720385023</u>	- 249.66999999999998 7494 USDT	✓
54	2024-04-23 16:57:26	<u>0xfaea798921c59db31cfe8f3bbb63f43b0f3777209a19ff7d47725b0b8da686e</u>	- 249.66999999999998 7 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-23 16:57:14	<u>0x15352865f82c7763d307948cf2a999f64eff7f600e</u> <u>daeada956fd1621afade2f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2024-04-23 16:46:11	<u>0x86df9522d973630e09c860351b20b0ac114298f08e</u> <u>81bb37446f037d5f4b1b68</u>	- 249.66999999999998 7494 USDT	✓
57	2024-04-23 16:45:50	<u>0x2c686b8cc8f4d6f77b8d60ab53e910154fdebfe8d1</u> <u>d665faad9b7ad320b75188</u>	- 249.66999999999998 7494 USDT  250.47 USD	✓
58	2024-04-23 06:51:19	<u>0x4d74bf9c39f05dc31c8566e13bf679331d8ee02548</u> <u>fa3564925c75873f850973</u>	+ 249.66999999999998 7494 USDT  250.15 USD	✓
59	2024-04-03 10:56:08	<u>0xe7287f3af97874d3dda13d3615dc97390f3609c2a4</u> <u>ea8980080b76a3161b8184</u>	- 250.00000000000000 0 USD...DØ¢	✓
60	2024-04-03 10:46:23	<u>0x503ffcc88d0a778ac019754884db9f4152fa6af2fc</u> <u>3c379ca9e6b89e79659958</u>	- 250.00000000000000 0000 BUSDT	✓
61	2024-04-03 10:43:23	<u>0x67215468a7ec2c346c9ef5fa6a3f3477d3bb4df9dc</u> <u>b5da647e685a8ec564532c</u>	- 250.00000000000000 0000 USDT  250.19 USD	✓
62	2024-03-18 21:23:35	<u>0xa53f86327b427a8bdc7d335d69c1a8e8e5ea89ff29</u> <u>952e25908b01ec5b4b1cc2</u>	+ 250.00000000000000 0000 USDT  250.26 USD	✓
63	2024-02-02 10:42:22	<u>0x284d370e61a67a423d3fa4c962ca710bfe5a8c97fe</u> <u>a6343f46f963c95ca67c00</u>	- 249.81000000000000 2274 BUSDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-02 10:38:46	<u>0xca5f258e3e2da8e23a20</u> <u>dea572e4a30bba59109334</u> <u>847e3006139cf443345cac</u>	- 249.81000000000000 2274 USDT  249.65 USD	✓
65	2024-01-19 12:38:00	<u>0xa90ea1575622d4f2c625</u> <u>2f08418d721a5434b2bdba</u> <u>a34fc665d3037699352622</u>	+ 249.81000000000000 2274 USDT  250.46 USD	✓
66	2023-12-29 07:45:25	<u>0x34768e5333b121337754</u> <u>679e72758c409c15f05bb9</u> <u>ba8e3d93469cf138deb655</u>	- 249.81000000000000 2274 BUSDT	✓
67	2023-12-29 07:42:10	<u>0x87a653ead1d3bc23184a</u> <u>5f7466a32c74c77e12fe94</u> <u>cd3825db750c2fc50df4ca</u>	- 249.81000000000000 2274 USDT  249.88 USD	✓
68	2023-12-25 10:48:36	<u>0x9295489a9fe76b1c3778</u> <u>9a99aa0c24bcd580e907fe</u> <u>7e10cd4824f5a28ce1392b</u>	- 249.70007462993316 9490 USDT	✓
69	2023-12-25 10:48:27	<u>0x68dbe3483eb87eb63a29</u> <u>22fb1b08ee579ef4b0419b</u> <u>68231aa81d04cc919f2a51</u>	+ 249.81000000000000 2274 USDT  249.88 USD	✓
70	2023-11-26 10:46:24	<u>0x9fe559924f254acc2521</u> <u>ff0d2bb2f6514c8623ee40</u> <u>1255fc323eea5132daa970</u>	- 249.70007462993316 9490 BSC-USD	✓
71	2023-11-26 10:44:00	<u>0xa22acc9fd7e2338cdce6</u> <u>fc1601e6f963d14c09bb73</u> <u>8cc18923a48fea46808e19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-11-26 10:44:00	<u>0x2cf483a8ae21c8882355</u> <u>566822d9bd84d20eadf8de</u> <u>c8659c2e0d68dfb54a6719</u>	- 249.70007462993316 9490 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-26 10:43:00	<u>0xf669ebb63f6d4096898c</u> <u>5b14b0accb0f758d1616fb</u> <u>96bda231b5e7f1ae7b348f</u>	- 249.70007462993316 9490 USDT  249.70 USD	✓
74	2023-11-21 18:47:51	<u>0x70e9e096a90f3221aae9</u> <u>5b04fce4493cbfbb37cfee</u> <u>3e31694c1bec86d537df32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-11-21 18:25:50	<u>0x7f72dbfd01dd28670fb3</u> <u>2e3bb5411b5b06c4dd5f4e</u> <u>4418af11c9c03cf1072e43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-11-21 18:25:32	<u>0x5240f07d6bbbbb2e8535</u> <u>7649b1a0db9e899f69241b</u> <u>09932263a0567976c749b4</u>	+ 249.69999999999998 8631 USDT  249.47 USD	✓
77	2023-11-06 02:05:50	<u>0xa454836273a9b571f43d</u> <u>cf869647a0c3e3cbdfc46c</u> <u>68bede34a45d242eff4f55</u>	+ 0.0000746299331689 73 USDT  0.00 USD	✓
78	2023-11-05 23:48:32	<u>0xcb2f9e86515868cbdce9</u> <u>eccf7b59ebe3854a08b9da</u> <u>aa2d8c67d8c1bc91413dca</u>	- 746.29933168973366 2643 USDT	✓
79	2023-11-05 23:39:11	<u>0xc2f9929fbfddfd7fab52</u> <u>7ccbc96b70b22d1101bb92</u> <u>673234ee1bcf72c406a2e6</u>	- 746.29933168973366 2643 BSC-USD	✓
80	2023-11-05 23:38:44	<u>0xba0089ffe0fdbb741b4f</u> <u>6b56b73688bfe3a2fb391b</u> <u>410f00a5b5b259cd5b947c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-11-05 23:36:32	<u>0xb20a40fdc1f3ff785625</u> <u>64e8584a0b0d16316f0cfd</u> <u>140b374658d4ded5506d2f</u>	- 746.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-05 23:36:29	<u>0xc0eec20815f93adb3b72</u> <u>bfd5b40ab6747f46fe7ada</u> <u>8c6e5af535508656be2736</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-11-05 23:35:50	<u>0xcd3761c2e9aec659e71a</u> <u>c5e69541b96db51e0bd8bf</u> <u>6ecdca4e65e9fee6087ef2</u>	- 746.29933168973366 2643 USDT  746.55 USD	✓
84	2023-10-18 14:14:24	<u>0xa05ad95e335199b8baaf</u> <u>edcf9a81c2be60ecab577e</u> <u>a5bde94fdd964ec3cb2dd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-10-18 14:09:51	<u>0x9a85622ff5658de5f7f2</u> <u>10a55da93fa942dc3f2260</u> <u>116c7efb502a1ac184be6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-10-18 14:09:33	<u>0x10f63c074f520512444a</u> <u>10f3224f5f7d32b4c6bd01</u> <u>c8fbadd3b66725c265a190</u>	+ 249.71000000000000 7958 USDT  249.84 USD	✓
87	2023-09-22 10:51:18	<u>0x7863e41baf4c588dabfa</u> <u>7bf1192616ca55df319ca0</u> <u>5ceb6b1cb95cfa7de321f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-09-22 10:48:27	<u>0x1ccaf4e31e8360a68e6f</u> <u>9ff7d4e24faee231242d2d</u> <u>f7d5fd9b271aea4d981c06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-09-22 10:46:36	<u>0xab5a15fca40fa5af7704</u> <u>2b933ed8733df44507d794</u> <u>3347188f0c25bec8365d53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-09-22 10:46:03	<u>0xfe2b23d18fbf779a6d31</u> <u>7291aabedf772a94b1e616</u> <u>c9013b808be97aac0cbca0</u>	+ 249.71000000000000 7958 USDT  249.70 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-09-21 13:04:41	<u>0x8ff36318a1029395857b</u> <u>17c961cdf632caa6ac180b</u> <u>bedd1b6f97caa841be9356</u>	+ 246.87933168973370 3570 USDT  246.90 USD	✓
92	2023-09-21 13:04:41	<u>0x8ff36318a1029395857b</u> <u>17c961cdf632caa6ac180b</u> <u>bedd1b6f97caa841be9356</u>	- 248.66657175000000 2794 BUSD  248.68 USD	✓
93	2023-08-21 05:46:49	<u>0xcf6c1300aed58ccaf3f7</u> <u>be3579c90a8e417db86c83</u> <u>c89036d8790c0cc8c37243</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
94	2023-08-21 05:46:07	<u>0x87fd9fde87d3f8051da8</u> <u>de2b833900832f46ade5fc</u> <u>ddd30427ecd8c42cf8c3e3</u>	+ 248.66657175000000 2794 BUSD  248.69 USD	✓
95	2023-07-20 14:14:31	<u>0xe6af20e95febb9c50302</u> <u>bab07a5c13a7d25df7961c</u> <u>b9e47787935407872d606c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
96	2023-07-20 14:14:22	<u>0xcc35bd86cae25ff49fa</u> <u>0b41c22013adf3dc9ec238</u> <u>14f5715c971dfa33eb0c7a</u>	- 249.300000000000001 1369 BUSD	✓
97	2023-07-20 14:14:22	<u>0xcc35bd86cae25ff49fa</u> <u>0b41c22013adf3dc9ec238</u> <u>14f5715c971dfa33eb0c7a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
98	2023-07-20 14:14:22	<u>0xbabea3133751922bc221</u> <u>581325110c50d08751abf1</u> <u>7a8485b80c5da242d810d2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
99	2023-07-20 14:13:58	<u>0x88c67e6870a61f186216</u> <u>b50fe335940684f3f76ec4</u> <u>0d55f9beb724eb4b982928</u>	- 249.300000000000001 1369 BUSD  249.26 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-19 07:14:49	<u>0xf3e8c71f07c55362e8ab</u> <u>c1da63acacf10e36cca68e</u> <u>b880e2c60b18b70e540e18</u>	- 249.300000000000001 1369 BUSD	✓
101	2023-07-19 07:14:49	<u>0xf3e8c71f07c55362e8ab</u> <u>c1da63acacf10e36cca68e</u> <u>b880e2c60b18b70e540e18</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
102	2023-07-19 07:14:49	<u>0x7c95e8bc51af9eb17d44</u> <u>3f9a3e196e040fe41f75e8</u> <u>0f2125e285dc76cb5bc05d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
103	2023-07-19 07:14:31	<u>0x2d537d3f85dede4a61af</u> <u>5a471a948f5c483ca17fd5</u> <u>a256ebbfbd149682f2a80</u>	- 160.00000000000000 0000 BUSD	✓
104	2023-07-19 07:14:31	<u>0x2d537d3f85dede4a61af</u> <u>5a471a948f5c483ca17fd5</u> <u>a256ebbfbd149682f2a80</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
105	2023-07-19 07:14:25	<u>0x6346c45cb8c966bd6e6d</u> <u>3891d8f784cf04416fcdcc</u> <u>d870f54d78a2a948acfcf9</u>	+ 249.300000000000001 1369 BUSD  249.32 USD	✓
106	2023-06-21 05:19:16	<u>0x333e6fa7355cf1b6a502</u> <u>6f8f616ee7e41cb83ca4af</u> <u>01400674ecb497d19fcecc</u>	- 249.300000000000001 1369 BUSD	✓
107	2023-06-21 05:19:16	<u>0x333e6fa7355cf1b6a502</u> <u>6f8f616ee7e41cb83ca4af</u> <u>01400674ecb497d19fcecc</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
108	2023-06-21 04:22:41	<u>0x998c11aa114f4681851e</u> <u>349c5ba131c8aa691fd0d</u> <u>1fd76153a5f1967d45740c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-06-21 04:22:10	<u>0x588c91c943089c5f369d9f0a89bebd929d684be43b73833cd6ec2d72661038e5</u>	- 249.30000000000001 1369 BUSD  249.31 USD	✓
110	2023-06-20 21:46:54	<u>0x39cf86f7a7a7a8f52dda0f76e52c5214bdf1e666f55cf1565ac45104eab2adc</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
111	2023-06-20 21:45:48	<u>0x888938a7a7737ee18c1c07634422f5409dfab61ccea7750e364a8e530abbb4227</u>	+ 249.30000000000001 1369 BUSD  249.44 USD	✓
112	2023-05-18 06:46:24	<u>0xd8a307b47dc8b19796f688ec36a22052fd07d18eb4b7245b603ef0374d7de451</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
113	2023-05-18 06:45:42	<u>0x636a2d70559cbee1c8e007e34c27251cf97945c50ec77135f4f3c778ae806802</u>	- 248.61711637999999 8799 BUSD  248.64 USD	✓
114	2023-05-17 21:16:32	<u>0x40ba11c8e84f599c76b4eca03b993691513ec746afb159eef0d4fa3b262e8cb2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
115	2023-05-17 21:15:47	<u>0xd4f705bf4316e7336366ac30b31da74678aaa67cabb9cc1c47de8480c4be8983</u>	+ 248.61711637999999 8799 BUSD  248.67 USD	✓
116	2023-05-08 11:44:29	<u>0x6b531492e02c14489f31164c89ea79420738e8b7eb9711f846364f27f1a8306e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
117	2023-05-08 11:44:11	<u>0xbe07daf82742ecf5d207da142f28b42e050db1d421c4d7f197de8f37f337342a</u>	- 249.30000000000001 1369 BUSD  249.50 USD	✓




#	Date & time	Transaction Id	Amount	
118	2023-05-04 11:35:52	<u>0x1b38d668c859af6533548c2946348d2f5e44d69e91d0e7212e0cad47e3b92cda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-05-03 17:25:13	<u>0xffff60ca352ae417523818a8b43bd76b26c3efe52664edad74c2c083df535e788</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-05-03 17:25:13	<u>0xe079a58856c0a5a533ae78b74430640aa836b8799248d7e33203cf8b3a2dd162</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-05-03 17:24:31	<u>0xb22b428bc837089f7ea486bc192d25fe098b2d2f0b6fcb98bf2509a1d79f4f43</u>	- 954.00184273896422 8374 USDT  954.38 USD	✓
122	2023-05-03 14:45:01	<u>0xfb3b624653d0d057ece8e8634adbf04b91a4e42da91005e38bc3c280de97c8f0</u>	+ 5,000,000.000000 BSC-Coin	✓
123	2023-05-03 14:15:11	<u>0x86e97fcfbce58bf2435b831e0f596ba7fd4601e326cf19c627dd4d6b20e7e618</u>	+ 954.00184273896422 8374 USDT  954.35 USD	✓
124	2023-05-03 14:15:11	<u>0x86e97fcfbce58bf2435b831e0f596ba7fd4601e326cf19c627dd4d6b20e7e618</u>	- 0.000000000000000000 00 YUSE	✓
125	2023-05-03 14:15:11	<u>0x86e97fcfbce58bf2435b831e0f596ba7fd4601e326cf19c627dd4d6b20e7e618</u>	- 1,246.744871547178 036053 YUSE	✓
126	2023-05-03 14:15:11	<u>0x86e97fcfbce58bf2435b831e0f596ba7fd4601e326cf19c627dd4d6b20e7e618</u>	- 0.000000000000000000 00 YUSE	✓


#	Date & time	Transaction Id	Amount	
127	2023-05-03 14:15:11	<u>0x86e97fcfbce58bf2435b831e0f596ba7fd4601e326cf19c627dd4d6b20e7e618</u>	- 123,427.7422831706 20794408 YUSE	✓
128	2023-04-20 18:12:41	<u>0x293a4e28a653d6a0796f5f0bda34dd9dba5005be3290076fa42b90198c12bbcc</u>	+ 249.30000000000001 1369 BUSD  249.27 USD	✓
129	2023-04-04 16:02:39	<u>0x5e718058142194224a178d7974887c3bcd1452aa3dd2be22bc5d28a073378f4d</u>	+ 40,354.72787467310 2633096 YUSE	✓
130	2023-04-04 15:03:54	<u>0x83a68643d31ef663fdcc476100b05880ae66374dc970fed13e5d446fde7b34ac</u>	+ 684.177661033 AIG	✓
131	2023-04-04 14:44:07	<u>0xf9644a50a6de865bab0f63184b75104f418539a7143b6cd44fef7d105e2ae152</u>	- 0.0000000000000000 00 YUSE	✓
132	2023-04-04 14:44:07	<u>0xf9644a50a6de865bab0f63184b75104f418539a7143b6cd44fef7d105e2ae152</u>	- 843.19759280044695 5152 YUSE	✓
133	2023-04-04 14:44:07	<u>0xf9644a50a6de865bab0f63184b75104f418539a7143b6cd44fef7d105e2ae152</u>	- 0.0000000000000000 00 YUSE	✓
134	2023-04-04 14:44:07	<u>0xf9644a50a6de865bab0f63184b75104f418539a7143b6cd44fef7d105e2ae152</u>	- 83,476.56168724424 7877970 YUSE	✓
135	2023-03-29 07:15:07	<u>0x3971d0121bddfb4c6de578fe13011ed1618ecafd165b078440e2c2edf3a2ec</u>	+ 98,105.28719995319 2612156 YUSE	✓








#	Date & time	Transaction Id	Amount	
136	2023-03-29 07:15:07	<u>0x3971d0121bddfb4c6de578fe13011ed1618ecafd165b078440e2c2edfbe3a2ec</u>	- 700.00000000000000 0000 USDT  699.76 USD	✓
137	2023-03-28 20:30:50	<u>0x83a8bc8ded0fab89244cde3973fbc5dd719538e9a50b80246e354be60dda4ec0</u>	+ 25,389.17194621419 9124370 YUSE	✓
138	2023-03-28 20:30:50	<u>0x83a8bc8ded0fab89244cde3973fbc5dd719538e9a50b80246e354be60dda4ec0</u>	- 200.00000000000000 0000 USDT  199.98 USD	✓
139	2023-03-28 20:11:41	<u>0x28e47fa61ca300ad19b971c903dda94f7c4240fe78a279f98e44cf344e3d9e7a</u>	+ 12,680.12111051507 2359703 YUSE	✓
140	2023-03-28 20:11:41	<u>0x28e47fa61ca300ad19b971c903dda94f7c4240fe78a279f98e44cf344e3d9e7a</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
141	2023-03-28 20:10:53	<u>0x483348938e7b2c6b35668376fed01c42b02297e7f2815590d0bcaa368fd18df4</u>	- 500.00000000000000 0000 YUSE	✓
142	2023-03-28 17:06:57	<u>0x79c8591f8d6c140817dc147f3af49ea2a3f816a4ddf642b417fec768ceea40d</u>	+ 8,682,587.250000 GPT	✓
143	2023-03-28 17:05:54	<u>0x36f3c65e0ffdf1c4403523c73f064d004dd2c80bfa238cc350cac5624b497b9c</u>	+ 298,222.198686 GPTC	✓
144	2023-03-28 16:01:02	<u>0x94224edd74ce57c594143a898a2e5727ae302d11ac67faaba7dc611020591f00</u>	+ 8,682,587.250000 GPT	✓




#	Date & time	Transaction Id	Amount	
145	2023-03-28 08:57:08	<u>0xd7807cd71617074f04d2d0ea54ed038b0ce58ab9a379ec3c4fa12302f0c0f679</u>	- 10.000000000000000000 000 USDT	✓
146	2023-03-28 08:57:05	<u>0x0071151d293321eb457f3b149ac9ef8558998947f590cdb47494234755576615</u>	- 148.8000000000000001 1369 USDT	✓
147	2023-03-28 08:56:50	<u>0x2e1bae1205691e88216a0ad04a3e82e43bc89728d736339c421b63fe86c7b83d</u>	- 250.0000000000000000 0000 USDT	✓
148	2023-03-28 08:56:50	<u>0x2e1bae1205691e88216a0ad04a3e82e43bc89728d736339c421b63fe86c7b83d</u>	- 160.0000000000000000 0000 USDT	✓
149	2023-03-28 08:56:17	<u>0x52e41fb9e1f755f2952eab2845516259b07c2f43026bc691f8329202d7c32ae8</u>	+ 1,000.00000000000000 000000 USDT  999.96 USD	✓
150	2023-03-28 07:25:54	<u>0x62b24e2de2b40ddf62801972e3f862f0fda436a64aac6e9bb73b173b736402c2</u>	+ 23,000.000000 AI-A	✓
151	2023-03-28 05:57:32	<u>0x7b97dee0da2a551d68f0bef8d667dddec14392317078e63a06eee4d8c6dbd330</u>	+ 32,964.93830340693 2391226 YUSE	✓
152	2023-03-28 05:57:32	<u>0x7b97dee0da2a551d68f0bef8d667dddec14392317078e63a06eee4d8c6dbd330</u>	- 248.59999999999999 4316 BUSD  248.45 USD	✓
153	2023-03-24 20:18:22	<u>0x4c2ce6b3f75ef26bdb7d7ae6e3ce49129ee1ecbf6dba9e751b929cb2126d619d</u>	+ 79.29999999999999 158 BUSD  79.26 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-03-24 18:54:13	<u>0xce0275c505347bbd73e2b622665a733acb7c26718c5c4ac5d84d09f2f4948726</u>	+ 169.30000000000001 1369 BUSD  169.23 USD	✓
155	2023-03-09 22:41:30	<u>0x3183356f914d2f915906b9fc67431d02c6aa92575e2c942f7aeda387f32920b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-03-09 14:34:24	<u>0x40aca3e5de45feae34ca8d554ba6b6cdbc3c15884903e286770c7f741f86ea9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-03-06 09:18:25	<u>0xc9657893f64cd6fa8be10c69ef379153ec8a9e0566983d9d52995bf893e896db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-03-06 09:18:05	<u>0x84fcff2fe4268f5636bb2c8a2a5d3d5a4b072fea7c04e5699684af8d577b5bc8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-03-06 09:18:05	<u>0x7d6d4ef77e55a435feb70355ab413391211ee90525bbac36d8a2f9916ab42ff3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-03-06 09:18:05	<u>0x6edb8326feead0212850a0e0286162c16b0101db9814bc94ea70ebd12b23e597</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-03-06 09:17:23	<u>0x8bc8024c29f9a8aef8b5e42b409907422fdec30cd2c820933938709f7c614832</u>	- 250.00000000000000 0000 USDT  250.05 USD	✓
162	2023-02-25 04:17:03	<u>0x08baa0d9a41c97aba83924c5ca26c6939ee3b0881de70471c9867885ce1d5a8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-02-20 11:34:41	<u>0x250a9dbd1653f80bd3723f80a50feac94fc2050f63c55465fc3e096bf955f609</u>	+ 250.00000000000000 0000 USDT  250.02 USD	✓
164	2023-01-27 14:21:01	<u>0xc9d7e6135c10fa5984292855c1970735c98be095e0cb2a05833ed50a6a9849bf</u>	- 500.00000000000000 0000 USDT  44,425.22 USD	✓
165	2023-01-25 08:47:54	<u>0xf9b9a48ba29165c428f9dad834b4bdc11f13cd5b9e2ad6de011c32aa979827c5</u>	+ 2,500 \$ BUSDT.app - visit to claim	✓
166	2023-01-23 15:32:56	<u>0x76715ff37eeefe75767a4630f680c3956574a0f7db4bd9b5cc0db5a1bbda726</u>	+ 250.00000000000000 0000 USDT  249.99 USD	✓
167	2022-12-23 10:43:10	<u>0xb5c9b1511bee1430d688b70bb8b9acb37c74cf9751dfe7b6c459ecadca798486</u>	+ 250.00000000000000 0000 USDT  250.14 USD	✓
168	2022-12-06 18:31:32	<u>0xf416b55ff8a5876d3fe3d0ee4b24cea9ebe8fa4680f138ef7e4792602a1a529c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2022-12-06 18:09:16	<u>0xabdd96c1c53de8725623f4c2bce69e21ab26a67553ff917c1df47d378078c969</u>	- 340.00000000000000 0000 USDT  340.11 USD	✓
170	2022-11-22 12:21:23	<u>0x1308d0917a734fb6486298723cc8eddb06b42b3adf a0063e97a42ca569fc5b58</u>	+ 250.00000000000000 0000 USDT  250.15 USD	✓
171	2022-10-30 12:09:19	<u>0x3e7ecac6b538d69c49b9c9359a77cc6adb2367f535e47c67f19d19bf7cd4d308</u>	- 160.00000000000000 0000 USDT  160.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2022-10-27 06:46:54	<u>0x12905c5a73b573adfae1f50cd27cee66f0a02dc5613f9e3d15827139bc9dbc93</u>	+ 250.00000000000000 0000 USDT  250.08 USD	✓
173	2022-10-11 05:19:28	<u>0x655a8349c4976cb239cc6f51121c64fa2235245463a32b7f330e466589792bd1</u>	- 439.96062739205160 5966 USDT  440.10 USD	✓
174	2022-10-11 05:10:34	<u>0x333c91c6bb126e8aeb3ec12a365f5b115b88f7ab53d0220580ba3e01ddfdf020</u>	- 450.00000000000000 0000 USDT  450.14 USD	✓
175	2022-10-04 14:45:05	<u>0x0449468e2b76fbfb486272b55aeda55e39b96b5cc57e3789e1c2fc0ed0365e61</u>	+ 120,000.5760000000 00931323 MGRT	✓
176	2022-10-04 13:49:42	<u>0x2892cf969729cd4eeb103e4e7cc139c7a0965225fe4c75d62ac9e77f63d1b243</u>	+ 29,000,000.000000 XEC	✓
177	2022-10-04 13:40:45	<u>0x9b3e88f322a124128754172247f8c48e85a25f95cd8fdaea7f85844ce2bdb3ca</u>	+ 249.96062739205163 4388 USDT  249.93 USD	✓
178	2022-10-04 13:40:45	<u>0x9b3e88f322a124128754172247f8c48e85a25f95cd8fdaea7f85844ce2bdb3ca</u>	- 250.00000000000000 0000 BUSD  249.97 USD	✓
179	2022-09-27 18:07:55	<u>0xb534d7712b3ca84c2765dd576c761b26a8c007020b648b20e245ff08c73d04be</u>	+ 250.00000000000000 0000 USDT  250.15 USD	✓
180	2022-08-25 06:51:50	<u>0x0232e12f009fa932e055012f147382c1e0f813af6f8a751c066c62debb55fc05</u>	+ 250.00000000000000 0000 BUSD  250.03 USD	✓

#	Date & time	Transaction Id	Amount	
181	2022-07-25 18:40:22	<u>0x61db58ef51e4780f28a1eab9580ccfccfe80287a71c773653161cd2209de61f8</u>	+ 250.00000000000000 0000 USDT  250.31 USD	✓
182	2022-07-07 11:38:36	<u>0xc2acb1557c6a597bcf75bfb793c02dd5b4ee95f91801aa3ced196b1190b1ed15</u>	- 10.0000000000000000 000 USDT  503.60 USD	✓
183	2022-06-22 08:47:01	<u>0x69b757ea6f10bd99ed536f30d12218ea298d3687173c39d66328ddedf4deea9</u>	+ 150.00000000000000 0000 USDT  149.80 USD	✓
184	2022-06-01 05:04:54	<u>0xf822800c18ec79f3e16943964cbc8cd7e9bb599455edf8f1614522474dfc811b</u>	- 59.769185329999999 112 USDT  59.77 USD	✓
185	2022-05-22 06:22:43	<u>0x8d34d918f544ee5851af46a65d3dccd57aae5fcc014b92832d7152d9edc4a0d7</u>	- 154.20607233999999 1527 USDT  154.28 USD	✓
186	2022-05-20 11:53:55	<u>0x6faa47df5eea762a29d7e5e64584384eb83df81e77030f965cb28ec3e46438a0</u>	+ 350.00000000000000 0000 DASH	✓
187	2022-05-20 11:52:46	<u>0x52f311ab4dc1e9b2f6c95c6448b1ab17f849af07fc57e2b97d7f0d77c43f9356</u>	- 36.024742330000002 255 USDT  36.05 USD	✓
188	2022-05-16 13:21:48	<u>0x2e4b43d0834b465b4d48e8bad35a0050dfdf4e87efb54279f5ff16d4c00e31be</u>	+ 250.00000000000000 0000 USDT  249.89 USD	✓
189	2022-05-08 07:00:33	<u>0x3212c011d611f7a04b39c8f3ea8232f2ac2cfe15e9e58acec5927f4488cd4fbf</u>	- 148.80000000000001 1369 USDT  14,072.24 USD	✓

#	Date & time	Transaction Id	Amount	
190	2022-05-08 02:37:41	<u>0x8a29b6b62210856abaa3</u> <u>0ad0cf473ec95d5e33bd2e</u> <u>7a88f91d238cb5ef5994a3</u>	+ 119.40000000000000 5684 USDT  11,291.84 USD	✓
191	2022-05-07 08:52:49	<u>0x056bbf6990a9fa2b4efa</u> <u>97ef9dede7a11c186900dc</u> <u>1b0f440e3a0ac08afd0501</u>	- 150.00000000000000 0000 USDT  150.06 USD	✓
192	2022-05-07 02:50:51	<u>0x27398cecb06b785eb</u> <u>cadf99d53ff2c1116e76f2</u> <u>dd3229e1c295c590ac7358</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
193	2022-05-07 02:50:08	<u>0x374f23d348691ece0ba6</u> <u>ceab1eeda0305874279ef1</u> <u>f844c8391fd6fac3401b44</u>	+ 99.400000000000005 684 USDT  99.44 USD	✓
194	2022-04-25 19:23:48	<u>0xc488d2bb2b3a2e400138</u> <u>0f0072fd5c26055d6cc868</u> <u>dfc4661c9ecbb2f8255e3a</u>	+ 80.00000000000000 000 USDT	✓

* USD values displayed at the time of transaction

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