






3xpL




# ADDRESS STATEMENT










GENERATED AT 2024-09-25 13:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1bf963ef70b154c4af4f18db9343e8e512249187</u>
TOTAL RECEIVED	101.848845028400006640 BNB  60,447.28 USD
TOTAL SEND	101.848654198600002019 BNB  60,447.17 USD










Token	Balance
BNB	0.000190829800000000 BNB  0.11 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BTCB Token	0.000000000000000000 BTCB  0.00 USD
Tether USD	0.000000000000000000 USDT
OriginEther	1 tkether.org
Ethereum Token	0.000000000000000000 ETH
! A-SHIB-Token.us	52,439,569 drop
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
# getSHIBA.us	525,235,396.000000 ds
LiquidEther	1 tkether.com

















#	Date & time	Transaction Id	Amount	
7	2024-09-23 10:10:02	<u>0x287d9c85d30e78f298c8da2b68e5941e6696c7622d4ee7d435e80ddeeed4b30b</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
8	2024-09-23 08:30:27	<u>0x22e5030e193bd63d5baa191c5a62f195c806f6e5a1455af3654b27cacbe9ce75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-09-23 08:30:27	<u>0x22e5030e193bd63d5baa191c5a62f195c806f6e5a1455af3654b27cacbe9ce75</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
10	2024-09-23 08:00:41	<u>0x2549be68fd0cae6542035f47a3cc84979e636f9252045d0cb95872654301954e</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
11	2024-09-15 22:00:40	<u>0x5e818df04ab56178a3a2cf2a73e321edf9dc9e7fec82ca867c46bf34f4dd455b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-09-15 22:00:40	<u>0x5e818df04ab56178a3a2cf2a73e321edf9dc9e7fec82ca867c46bf34f4dd455b</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
13	2024-09-15 21:30:31	<u>0x2b22ccad1bd8be8a741a39825ffcb08f51faf39c5bf727268d945c7fa900896b</u>	+ 0.0002764239000000 00 BNB  0.15 USD	✓
14	2024-09-13 10:09:18	<u>0x87f11efb62c424d22a0952d41f940bbfac29c3f77aa83fa69ba36c03cfee73ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-09-13 10:09:18	<u>0x87f11efb62c424d22a0952d41f940bbfac29c3f77aa83fa69ba36c03cfee73ba</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-09-12 10:07:09	<u>0x6bafc3866ee8d8fb4d13e528bd4e73b19955f6ab6eed522692b5c4b97319a4c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-09-12 10:07:09	<u>0x6bafc3866ee8d8fb4d13e528bd4e73b19955f6ab6eed522692b5c4b97319a4c0</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
18	2024-09-07 01:30:27	<u>0xef95d4b58b38bb7743dc3e18ba4323cbe241f89a05824cfe4e957d139b8c9f33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-09-07 01:30:27	<u>0xef95d4b58b38bb7743dc3e18ba4323cbe241f89a05824cfe4e957d139b8c9f33</u>	- 0.0000921909000000 00 BNB  0.04 USD	✓
20	2024-09-07 01:00:42	<u>0xaec2fbf878a5485836da5c59e3498be9845417c39465a522bcff378858f4fe1a</u>	+ 0.0000921909000000 00 BNB  0.04 USD	✓
21	2024-09-06 23:30:24	<u>0x1d0a1c0b5199420069b469a262fa4521f2dac734fd8fd551c04059f944060fb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-09-06 23:30:24	<u>0x1d0a1c0b5199420069b469a262fa4521f2dac734fd8fd551c04059f944060fb9</u>	- 0.0000921909000000 00 BNB  0.04 USD	✓
23	2024-09-06 23:00:29	<u>0xd61229b54a12cc4610093b83480700baf90b3de223f7ec6891bd243f05d55767</u>	+ 0.0000921909000000 00 BNB  0.04 USD	✓
24	2024-09-05 01:00:30	<u>0xf4fcb56288a2853a5cc0077ecfc7b6a56c6e7a01fc65f4ad84253e81f850a1b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
25	2024-09-05 01:00:30	<u>0xf4fcb56288a2853a5cc0</u> <u>077ecfc7b6a56c6e7a01fc</u> <u>65f4ad84253e81f850a1b0</u>	- 0.0000921909000000 00 BNB  0.04 USD	✓
26	2024-09-05 00:30:30	<u>0xb4c35d5ee2d0934e0073</u> <u>7ba05cc664f08d1c02b37c</u> <u>c9bc3a6cd0b197ee190d9d</u>	+ 0.0000921537000000 00 BNB  0.04 USD	✓
27	2024-09-04 21:30:30	<u>0x868c389f18a75d07087b</u> <u>78dcd19aaf311f96a5d09e</u> <u>74323b7d722197e83a9034</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-09-04 21:30:30	<u>0x868c389f18a75d07087b</u> <u>78dcd19aaf311f96a5d09e</u> <u>74323b7d722197e83a9034</u>	- 0.0000921537000000 00 BNB  0.04 USD	✓
29	2024-09-04 21:00:33	<u>0xc052abd9cfb309183a0e</u> <u>1f9447a2c4ae588be03bfe</u> <u>c17a8d31bf02ec7a5706ff</u>	+ 0.0000921165000000 00 BNB  0.04 USD	✓
30	2024-08-28 01:30:44	<u>0x7b3aff319d422ed2eab1</u> <u>021c266795fbd00812db08</u> <u>036f6863b2ebe1ce5c3634</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-08-28 01:30:44	<u>0x7b3aff319d422ed2eab1</u> <u>021c266795fbd00812db08</u> <u>036f6863b2ebe1ce5c3634</u>	- 0.0000921165000000 00 BNB  0.04 USD	✓
32	2024-08-28 01:00:44	<u>0xa5b359d626eba59e1cc7</u> <u>a577a444c01594bcec5f32</u> <u>a5aac4c7cfce2e93f63d4c</u>	+ 0.0000921909000000 00 BNB  0.04 USD	✓
33	2024-08-27 00:00:32	<u>0x35e51c90d5d79c42b590</u> <u>b59571ff9478225db8d119</u> <u>93bf7dc04e2c3832f2c4d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
34	2024-08-27 00:00:32	<u>0x35e51c90d5d79c42b590</u> <u>b59571ff9478225db8d119</u> <u>93bf7dc04e2c3832f2c4d8</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
35	2024-08-26 23:30:24	<u>0x3e6b981135ee15f5c877</u> <u>20fc25639be1b955605567</u> <u>f7c04ecda63df0920528d2</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
36	2024-08-26 19:00:32	<u>0x83da9d96cba981e6692e</u> <u>da0e94cc019e68dad41ef1</u> <u>1b918d4f495e07d2a6c070</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-08-26 19:00:32	<u>0x83da9d96cba981e6692e</u> <u>da0e94cc019e68dad41ef1</u> <u>1b918d4f495e07d2a6c070</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
38	2024-08-26 18:30:45	<u>0xf6b6928e6fa6a85992c2</u> <u>4b0efb1d1235fa024c9711</u> <u>59033ba1b4e0544a8a61d8</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
39	2024-08-26 12:30:49	<u>0xdfe7303975e8e73a6844</u> <u>2e9f36e77345ed86886ef1</u> <u>83798a0b92fe9b367f36e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-08-26 12:30:49	<u>0xdfe7303975e8e73a6844</u> <u>2e9f36e77345ed86886ef1</u> <u>83798a0b92fe9b367f36e6</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
41	2024-08-26 12:02:52	<u>0x24b943f4c3e6d470f100</u> <u>14bfa2b6668f2d9ebd5a3c</u> <u>e12cc2d7d7d0e1dae56952</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
42	2024-08-23 00:30:31	<u>0xa7814ce6b19b81fbbc1a</u> <u>360fe2709c7dbb6c0729b4</u> <u>548571873f16f9edaa19ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
43	2024-08-23 00:30:31	<u>0xa7814ce6b19b81fbbc1a</u> <u>360fe2709c7dbb6c0729b4</u> <u>548571873f16f9edaa19ff</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
44	2024-08-23 00:00:30	<u>0x91e5cc643ebf02184e64</u> <u>ce4c38df7bbca98842dedc</u> <u>2f4a97d5197dcc7f595f90</u>	+ 0.0000921537000000 00 BNB  0.05 USD	✓
45	2024-08-22 23:30:36	<u>0xd4f1e84540d2412e043e</u> <u>7e05b9992e0a1c7249e8ed</u> <u>d0e844a7be32c8d056acd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-08-22 23:30:36	<u>0xd4f1e84540d2412e043e</u> <u>7e05b9992e0a1c7249e8ed</u> <u>d0e844a7be32c8d056acd2</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
47	2024-08-22 23:00:44	<u>0x378398f6e45a4b6859ae</u> <u>b6242db23d750813d0649a</u> <u>fd4b67fc2aa92e33ed53cb</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
48	2024-08-22 09:30:42	<u>0x11b53f8156607dc75488</u> <u>0052cc0a089e8ce725b5ee</u> <u>ea fb99080ea0309912d818</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2024-08-22 09:30:42	<u>0x11b53f8156607dc75488</u> <u>0052cc0a089e8ce725b5ee</u> <u>ea fb99080ea0309912d818</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
50	2024-08-22 09:00:49	<u>0xa5f81ee57c8b4aea4f40</u> <u>b22ba6aa1c6da17ccd1bdb</u> <u>c0087bdc9a7e98e73a5ad8</u>	+ 0.0000921537000000 00 BNB  0.05 USD	✓
51	2024-08-20 16:30:45	<u>0xddf38c279ff2e982339f</u> <u>dcb9faa75e8bc5d763e4bf</u> <u>d9b18c3310635cc1d78655</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
52	2024-08-20 16:30:45	<u>0xddf38c279ff2e982339f</u> <u>dcb9faa75e8bc5d763e4bf</u> <u>d9b18c3310635cc1d78655</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
53	2024-08-20 16:00:51	<u>0xaece411bf87eff48ecd</u> <u>ef5854e4bc6c06650d531b</u> <u>947f7264655dc9d5ce36d1</u>	+ 0.0000921165000000 00 BNB  0.05 USD	✓
54	2024-08-17 01:00:52	<u>0xa03e6c2c531bebf29e0a</u> <u>038cc1fe405557368b3ba7</u> <u>e896eac71847b1a18cfdad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2024-08-17 01:00:52	<u>0xa03e6c2c531bebf29e0a</u> <u>038cc1fe405557368b3ba7</u> <u>e896eac71847b1a18cfdad</u>	- 0.0000921165000000 00 BNB  0.04 USD	✓
56	2024-08-17 00:30:44	<u>0x9c9fcc94ddf6a6126f6b</u> <u>9fd21a57a878997d1b228d</u> <u>9e34c116c0a7cb765fd530</u>	+ 0.0000921537000000 00 BNB  0.04 USD	✓
57	2024-08-05 03:00:44	<u>0xbef52adf126e1754f524</u> <u>28ccec12bc47a01208ff8c</u> <u>17822d3423ac4ce0f4a412</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-08-05 03:00:44	<u>0xbef52adf126e1754f524</u> <u>28ccec12bc47a01208ff8c</u> <u>17822d3423ac4ce0f4a412</u>	- 0.0000921537000000 00 BNB  0.04 USD	✓
59	2024-08-05 02:30:51	<u>0xf2cc3f96e722dc2a037c</u> <u>18f10f7516289ef8d6e632</u> <u>52c3eb7cb24cb1c338a5e9</u>	+ 0.0000921909000000 00 BNB  0.04 USD	✓
60	2024-08-04 18:30:40	<u>0x4f05e2e52b5a3a1a6d41</u> <u>2df321c2727200a946c8f7</u> <u>96175fae10c05c99e5c537</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓













#	Date & time	Transaction Id	Amount	
61	2024-08-04 18:30:40	<u>0x4f05e2e52b5a3a1a6d41</u> <u>2df321c2727200a946c8f7</u> <u>96175fae10c05c99e5c537</u>	- 0.0000921909000000 00 BNB  0.04 USD	✓
62	2024-08-04 18:00:40	<u>0x0d7ae8c342512a8740ca</u> <u>198defe710b18992a65f16</u> <u>50264fcbc3e1553632ea1a</u>	+ 0.0000921909000000 00 BNB  0.04 USD	✓
63	2024-08-02 23:00:36	<u>0x72f0867a728a294a841d</u> <u>a8f2c6fea42ae1d967b2c6</u> <u>4494ab91fb70a10b645e97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2024-08-02 23:00:36	<u>0x72f0867a728a294a841d</u> <u>a8f2c6fea42ae1d967b2c6</u> <u>4494ab91fb70a10b645e97</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
65	2024-08-02 22:30:28	<u>0x7e4de48247af8d5c479a</u> <u>8298027fb209410447041b</u> <u>70b32ffd20cf7168d1d4ac</u>	+ 0.0000921537000000 00 BNB  0.05 USD	✓
66	2024-07-30 00:30:32	<u>0x50179f3db677dcc8a9a6</u> <u>ab2d383f03fd06e9e94fa6</u> <u>ed0b709a242996a2d7b98e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-07-30 00:30:32	<u>0x50179f3db677dcc8a9a6</u> <u>ab2d383f03fd06e9e94fa6</u> <u>ed0b709a242996a2d7b98e</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
68	2024-07-30 00:00:38	<u>0x86b6d5bd23b4aa2cd2b7</u> <u>fa61af3ad764464f87848d</u> <u>b780db4c63326d1aed1d8d</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
69	2024-07-29 23:30:34	<u>0x5119f41c6b19145f7d47</u> <u>5f5dbb44a1eccc0d515a0e</u> <u>eb4c3f6f2ec43b112e2c48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
70	2024-07-29 23:30:34	<u>0x5119f41c6b19145f7d475f5dbb44a1eccc0d515a0e</u> <u>eb4c3f6f2ec43b112e2c48</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
71	2024-07-29 23:00:36	<u>0x7b99452c725f9e3977f3</u> <u>acce56c1f0aca9edc5a44e</u> <u>f95d0a3c3524f4b579a835</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
72	2024-07-22 15:30:36	<u>0x02f3220027c88fdf96c2</u> <u>c1771fd8eea2fb07dadec1</u> <u>c250cc0d15db68abaf4d4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2024-07-22 15:30:36	<u>0x02f3220027c88fdf96c2</u> <u>c1771fd8eea2fb07dadec1</u> <u>c250cc0d15db68abaf4d4c</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
74	2024-07-22 15:00:43	<u>0x8eb0c3c68ab9434255a4</u> <u>d458e1785367dc8278ce3a</u> <u>eda92b9936cc8dea4b3489</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
75	2024-07-22 06:00:45	<u>0x19a2fb3e0fd334576e19</u> <u>02c5180ae4f14986c6f5e8</u> <u>87dffbf3be89185106527</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2024-07-22 06:00:45	<u>0x19a2fb3e0fd334576e19</u> <u>02c5180ae4f14986c6f5e8</u> <u>87dffbf3be89185106527</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
77	2024-07-22 05:30:33	<u>0xafb95eb8c83d1c2ed7aa</u> <u>30927fddb8d8d722799ad4</u> <u>7c52830a38234bf4f9dc2c</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
78	2024-07-18 16:00:46	<u>0xda8d3eb145eb52d28488</u> <u>b6a07b1e14cb4bdb5f5061</u> <u>d340a25b27e7176a9a5d6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
79	2024-07-18 16:00:46	<u>0xda8d3eb145eb52d28488</u> <u>b6a07b1e14cb4bdb5f5061</u> <u>d340a25b27e7176a9a5d6f</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
80	2024-07-18 15:30:42	<u>0x1e0e678328cf01a26d66</u> <u>ba9dcfc8af4c8f7fcfe9f6</u> <u>0dcb6ada8b1afed32b08ae</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
81	2024-07-16 21:00:22	<u>0xaecc28696681916b0f75</u> <u>b5129117d5c577bd1e33d6</u> <u>64ce3dd23c2877bb440e8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2024-07-16 21:00:22	<u>0xaecc28696681916b0f75</u> <u>b5129117d5c577bd1e33d6</u> <u>64ce3dd23c2877bb440e8f</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
83	2024-07-16 20:30:27	<u>0xf3bbc91e47ccf9b07bf</u> <u>322fb5d928b0a73c76ae30</u> <u>db63f67d309ae90df62bc2</u>	+ 0.0001843074000000 00 BNB  0.10 USD	✓
84	2024-07-02 01:37:30	<u>0x96fbe3d7f33344e43e21</u> <u>509c20046dac3536a89885</u> <u>a6bd9b6cdebb68591b8d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2024-07-02 01:37:30	<u>0x96fbe3d7f33344e43e21</u> <u>509c20046dac3536a89885</u> <u>a6bd9b6cdebb68591b8d6</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
86	2024-06-26 16:00:28	<u>0x6dea01e1eab7e4b0bc49</u> <u>6658c659c50b6f1e25a1e6</u> <u>76c02548148caadbb2ea46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2024-06-26 16:00:28	<u>0x6dea01e1eab7e4b0bc49</u> <u>6658c659c50b6f1e25a1e6</u> <u>76c02548148caadbb2ea46</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
88	2024-06-26 15:30:32	<u>0x8a15cf9d3253bb6f1d7e</u> <u>ab9562642550a8278cfffdf</u> <u>45a559afff5a45908faa82</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
89	2024-06-14 00:20:43	<u>0xb2ce40ed65315c53c139</u> <u>253aced44be10e9644161c</u> <u>bcd47fca4a83aa3e3c5c85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2024-06-14 00:20:43	<u>0xb2ce40ed65315c53c139</u> <u>253aced44be10e9644161c</u> <u>bcd47fca4a83aa3e3c5c85</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
91	2024-06-13 16:07:56	<u>0x5e02882457660ef376c1</u> <u>23ea6e63d80a59b046aec7</u> <u>05f58862cceedc95df5610</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
92	2024-06-12 13:37:47	<u>0xd7e7118c3fb3af5f817e</u> <u>d07919a74bee13eea63194</u> <u>04c59571a401ef7a448b54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2024-06-12 13:37:47	<u>0xd7e7118c3fb3af5f817e</u> <u>d07919a74bee13eea63194</u> <u>04c59571a401ef7a448b54</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
94	2024-06-12 12:55:30	<u>0xf73ad9ff82a4e5b46d1c</u> <u>3822e71627d9123ab2fc49</u> <u>f908430ba517b7b8fbbaab</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
95	2024-06-11 05:29:39	<u>0xd0de3ad566a5590527d5</u> <u>722eb5e8cba4f9b91225ae</u> <u>e2fe1a7b1c9961af368f4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2024-06-11 05:29:39	<u>0xd0de3ad566a5590527d5</u> <u>722eb5e8cba4f9b91225ae</u> <u>e2fe1a7b1c9961af368f4f</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
97	2024-06-11 05:07:41	<u>0x291fc43974ea3a7df958</u> <u>0f10e9c256517726b2171d</u> <u>3bdc8f7c45b9a8d439508f</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
98	2024-06-08 09:14:12	<u>0xd90fcc6f77ea0d21ba66</u> <u>b07ba55e6ff6210b3c6427</u> <u>55b3a180645d23af7a8455</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2024-06-08 09:14:12	<u>0xd90fcc6f77ea0d21ba66</u> <u>b07ba55e6ff6210b3c6427</u> <u>55b3a180645d23af7a8455</u>	- 0.0000921909000000 00 BNB  0.06 USD	✓
100	2024-06-08 04:15:31	<u>0x8f37bb15e20c818929e7</u> <u>01edb720dee6ab4839d12d</u> <u>074292d3a624cd9f65d863</u>	+ 0.0000921909000000 00 BNB  0.06 USD	✓
101	2024-05-27 10:12:05	<u>0xdef91724497a0ecd264e</u> <u>6bd425b3620330fee713b0</u> <u>59d79838bcd5d0889b554d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2024-05-27 10:12:05	<u>0xdef91724497a0ecd264e</u> <u>6bd425b3620330fee713b0</u> <u>59d79838bcd5d0889b554d</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
103	2024-05-26 10:16:57	<u>0x7d96fdb14624bc4631be</u> <u>7fe087bc131785050a41f0</u> <u>b6101aa64a96b1b0f5ad64</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
104	2024-05-14 10:08:55	<u>0x72b5026896d2efaaa6b2</u> <u>1c3f67d81d5418973d378d</u> <u>aade1b66f14186e5ee865c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2024-05-14 10:08:55	<u>0x72b5026896d2efaaa6b2</u> <u>1c3f67d81d5418973d378d</u> <u>aade1b66f14186e5ee865c</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
106	2024-05-13 10:10:50	<u>0x63b2fdec1f0a4b8c8855</u> <u>1d5575598be1d1d17bc053</u> <u>6c9e3a30eb919230515104</u>	+ 0.0000921537000000 00 BNB  0.05 USD	✓
107	2024-05-06 10:09:16	<u>0x4ece12c9c47f0d639ad9</u> <u>f7fc4ae900615737f6c0e0</u> <u>dfa106e131780bb19010a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2024-05-06 10:09:16	<u>0x4ece12c9c47f0d639ad9</u> <u>f7fc4ae900615737f6c0e0</u> <u>dfa106e131780bb19010a6</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
109	2024-05-05 10:08:59	<u>0xea5ee5a36d2ea5945a82</u> <u>20b318f643d27d56dbf494</u> <u>57c1ce64194568b556c3db</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
110	2024-04-28 10:05:27	<u>0x43244a1783a79461e12d</u> <u>9ed659600531d0c70a2f77</u> <u>b62b95f1d99375a7cb2fe3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2024-04-28 10:05:27	<u>0x43244a1783a79461e12d</u> <u>9ed659600531d0c70a2f77</u> <u>b62b95f1d99375a7cb2fe3</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
112	2024-04-27 10:49:50	<u>0xa78b9cc947131c1c1f80</u> <u>f37096df818aeddafa7c61c</u> <u>5cefa4e91338c97e40c4da</u>	+ 0.0000921537000000 00 BNB  0.05 USD	✓
113	2024-04-22 10:19:50	<u>0xb0c45972b8ddeb861854</u> <u>e573fe941cfc09514a4b84</u> <u>3564537e09f61335ffd809</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2024-04-22 10:19:50	<u>0xb0c45972b8ddeb861854</u> <u>e573fe941cfc09514a4b84</u> <u>3564537e09f61335ffd809</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
115	2024-04-21 10:20:54	<u>0x7c5a40525da46c6784af</u> <u>df2ffef080fd993c1674ee</u> <u>225df7913842bd14187b2b</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
116	2024-04-18 10:09:52	<u>0x2dea5783bfc664dbf46b</u> <u>9105b1f5918809e368566c</u> <u>62eecf48263c9d41e4b3cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2024-04-18 10:09:52	<u>0x2dea5783bfc664dbf46b</u> <u>9105b1f5918809e368566c</u> <u>62eecf48263c9d41e4b3cc</u>	- 0.0000921909000000 00 BNB  0.04 USD	✓
118	2024-04-17 10:13:26	<u>0xd43764399fc37500f456</u> <u>88c6b2940ecefcd39b6d3b</u> <u>c9cd53782bbec576876c6f</u>	+ 0.0001192446000000 00 BNB  0.06 USD	✓
119	2024-04-16 10:18:52	<u>0x596c3fd7807243a0c9aa</u> <u>9c6d5656277059ab10b6dc</u> <u>6a01860566e62b0cab8d62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2024-04-16 10:18:52	<u>0x596c3fd7807243a0c9aa</u> <u>9c6d5656277059ab10b6dc</u> <u>6a01860566e62b0cab8d62</u>	- 0.0000921537000000 00 BNB  0.04 USD	✓
121	2024-04-12 10:07:30	<u>0xda53df0db994c65338c8</u> <u>266e60d4c842b162788a0e</u> <u>cf472eb7f8d112f1b1f17c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2024-04-12 10:07:30	<u>0xda53df0db994c65338c8</u> <u>266e60d4c842b162788a0e</u> <u>cf472eb7f8d112f1b1f17c</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
123	2024-04-11 10:07:41	<u>0x71d2cab253b872569ebe</u> <u>4274eabcb4474c1628f928</u> <u>be2d85e269b1a8e5afd2c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
124	2024-04-11 10:07:41	<u>0x71d2cab253b872569ebe</u> <u>4274eabcb4474c1628f928</u> <u>be2d85e269b1a8e5afd2c0</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
125	2024-04-11 10:07:38	<u>0x10a60879e2802f7f550c</u> <u>d1ead917112e3394c54148</u> <u>99ef429cf9fa25000af9d8</u>	+ 0.0001842330000000 00 BNB  0.11 USD	✓
126	2024-04-09 07:33:46	<u>0x5a1f11a2d613859c3d55</u> <u>5e4e41867822d73aacef87</u> <u>274735807bbb6fbc9691fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2024-04-09 07:33:46	<u>0x5a1f11a2d613859c3d55</u> <u>5e4e41867822d73aacef87</u> <u>274735807bbb6fbc9691fa</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
128	2024-04-08 10:11:34	<u>0x6ebcd028d4338450c78a</u> <u>fbfdc24fffe21999a37bcb</u> <u>3832ef5443fff04765ab2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2024-04-08 10:11:34	<u>0x6ebcd028d4338450c78a</u> <u>fbfdc24fffe21999a37bcb</u> <u>3832ef5443fff04765ab2e</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
130	2024-04-08 10:11:31	<u>0x3d76ef7b689aab6215ba</u> <u>f7208bc6c76b38e826f93f</u> <u>4ed0cb594876b5061e1b46</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
131	2024-04-07 10:15:42	<u>0x969b1055187b6f068963</u> <u>c8dc46cf1e62bd65b6961a</u> <u>43661918faa3762855f3ee</u>	+ 0.0000921165000000 00 BNB  0.05 USD	✓
132	2024-04-07 10:15:42	<u>0xbd0221108298811e449f</u> <u>5f2cb3ddf378744a5807ec</u> <u>5c4d7bd4097e21574fa935</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




















#	Date & time	Transaction Id	Amount	
133	2024-04-07 10:15:42	<u>0xbd0221108298811e449f5f2cb3ddf378744a5807ec5c4d7bd4097e21574fa935</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
134	2024-04-06 10:17:16	<u>0x7275302ae21ee4a7a71a018e5fcda4ec0de594a951d6499ed7014d54cd2b720e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2024-04-06 10:17:16	<u>0x7275302ae21ee4a7a71a018e5fcda4ec0de594a951d6499ed7014d54cd2b720e</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
136	2024-04-06 10:17:13	<u>0x02c4b14a26ba8a0b3b656e1d058dc80e0cc51bce42e7a72a4547ac443fc91547</u>	+ 0.0002764611000000 00 BNB  0.16 USD	✓
137	2024-04-05 10:28:57	<u>0x9ee42af17da48877cc768938fa1f8f59252813cd49020fd80bf3e6bd6209a982</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2024-04-05 10:28:57	<u>0x9ee42af17da48877cc768938fa1f8f59252813cd49020fd80bf3e6bd6209a982</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
139	2024-04-05 03:57:35	<u>0xb3a3ac7cc82d3cbddd4e92ae389eedef8c930e05083c43d224778062bde34937</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2024-04-05 03:57:35	<u>0xb3a3ac7cc82d3cbddd4e92ae389eedef8c930e05083c43d224778062bde34937</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
141	2024-04-04 10:09:00	<u>0xac50dfa8fc78e7cc4a3c99f93a77ac9644af3091c58061589fa5030711c5777e</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
142	2024-04-04 10:09:00	<u>0x40d048a53309f7b098f0ec6ffaeede445befe62ed88cf77fd9a7c83cf46df09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2024-04-04 10:09:00	<u>0x40d048a53309f7b098f0ec6ffaeede445befe62ed88cf77fd9a7c83cf46df09</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
144	2024-04-03 10:24:56	<u>0x476009832337271a2d1b26912a0a77c67327dc8059de1c7a8fc45a3af158eb76</u>	+ 0.0001572537000000 00 BNB  0.08 USD	✓
145	2024-04-03 10:24:56	<u>0x5b77ee61af4c75042775a8d8a7b36aeabd4037694b0ef4b8bffba3fb4d5b7953</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2024-04-03 10:24:56	<u>0x5b77ee61af4c75042775a8d8a7b36aeabd4037694b0ef4b8bffba3fb4d5b7953</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
147	2024-04-02 10:27:30	<u>0xb152cf586b521fa938704be3e5e6248b6b17e3b79d600646c60326189daaffe0</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
148	2024-04-01 10:21:49	<u>0x5ad6168f49195c69a011ca3b8f9baaf3f552ebf0875d57748d98803660c98f45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2024-04-01 10:21:49	<u>0x5ad6168f49195c69a011ca3b8f9baaf3f552ebf0875d57748d98803660c98f45</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
150	2024-03-31 10:17:50	<u>0x54bf4143b823512c069347b867408d2afae66f1b837514f1b4b40334b6affa21</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
151	2024-03-30 10:23:45	<u>0xd2fcb3015483097cb89f</u> <u>d06009a6f374b307e20f49</u> <u>edfb703b16e4328b12b6e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2024-03-30 10:23:45	<u>0xd2fcb3015483097cb89f</u> <u>d06009a6f374b307e20f49</u> <u>edfb703b16e4328b12b6e4</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
153	2024-03-29 10:31:49	<u>0x97ce767b19ca4020e080</u> <u>1992f972d284253fb279e9</u> <u>fc55c29cc6b4802e485b82</u>	+ 0.0002113611000000 00 BNB  0.13 USD	✓
154	2024-03-28 10:40:54	<u>0x2dfca2cc9f9f0d411137</u> <u>13cdeb323d8f71d76e6527</u> <u>598c5fe5f6286452ff016d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2024-03-28 10:40:54	<u>0x2dfca2cc9f9f0d411137</u> <u>13cdeb323d8f71d76e6527</u> <u>598c5fe5f6286452ff016d</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
156	2024-03-28 02:56:38	<u>0x6a0606aafc1af4f7c604</u> <u>e0fb3ade0ef24524eb986f</u> <u>f422611533d881f02e493d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2024-03-28 02:56:38	<u>0x6a0606aafc1af4f7c604</u> <u>e0fb3ade0ef24524eb986f</u> <u>f422611533d881f02e493d</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
158	2024-03-26 10:09:53	<u>0x9897ed35a65821d9aab1</u> <u>81a29aeccfd0287185d4b2</u> <u>a68c71843b9d60b78de404</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2024-03-26 10:09:53	<u>0x9897ed35a65821d9aab1</u> <u>81a29aeccfd0287185d4b2</u> <u>a68c71843b9d60b78de404</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
160	2024-03-25 10:11:35	<u>0x662d0fa027f4c055f3cc</u> <u>99d1c82652d5ad706a117c</u> <u>302c2e6ec2420b3a9191bc</u>	+ 0.0002764983000000 00 BNB  0.16 USD	✓
161	2024-03-25 10:11:35	<u>0x3ffc02f02f401a46cf4f</u> <u>9f0a12fc47fda60f6685d1</u> <u>1f8ba7151fdb3f6e2b8c13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
162	2024-03-25 10:11:35	<u>0x3ffc02f02f401a46cf4f</u> <u>9f0a12fc47fda60f6685d1</u> <u>1f8ba7151fdb3f6e2b8c13</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
163	2024-03-24 10:22:20	<u>0x373c649f953c271b59d1</u> <u>55532ff8527e1db4ecc699</u> <u>36edc82af59e50e0cb570d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2024-03-24 10:22:20	<u>0x373c649f953c271b59d1</u> <u>55532ff8527e1db4ecc699</u> <u>36edc82af59e50e0cb570d</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
165	2024-03-24 08:19:22	<u>0xf774aa43a919e67f4155</u> <u>39ffa2e8620f6525d0b921</u> <u>41a300f7245e83a817c148</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2024-03-24 08:19:22	<u>0xf774aa43a919e67f4155</u> <u>39ffa2e8620f6525d0b921</u> <u>41a300f7245e83a817c148</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
167	2024-03-23 10:23:14	<u>0x3c45bf71100542bed2d5</u> <u>3ec9639505464536aedc64</u> <u>8739d05f06c5ec4433f01d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2024-03-23 10:23:14	<u>0x3c45bf71100542bed2d5</u> <u>3ec9639505464536aedc64</u> <u>8739d05f06c5ec4433f01d</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
169	2024-03-23 10:23:11	<u>0x0b71012414329b16f98b</u> <u>e5f193f82f43955755d73c</u> <u>c2160f2daf72a73b563996</u>	+ 0.0000921165000000 00 BNB  0.05 USD	✓
170	2024-03-22 12:21:29	<u>0xc291e6ecb80b3fb36cfb</u> <u>d54cb80c1e77e9879f7397</u> <u>9bde4ea67e23d57f8d7bb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
171	2024-03-22 12:21:29	<u>0xc291e6ecb80b3fb36cfb</u> <u>d54cb80c1e77e9879f7397</u> <u>9bde4ea67e23d57f8d7bb7</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
172	2024-03-22 12:21:26	<u>0x25543f2da914173ce31d</u> <u>fb624fdfc3cc57dc01238c</u> <u>13c313d01f18f4928a6725</u>	+ 0.0003100000000000 00 BNB  0.17 USD	✓
173	2024-03-21 13:53:58	<u>0x2bbe83d70ea6a02b41a7</u> <u>7a534f7909f57b761eac4b</u> <u>1b25ec6e32f01d48d3adf3</u>	+ 0.0000921537000000 00 BNB  0.05 USD	✓
174	2024-03-21 03:16:51	<u>0x14dd535581b1673a9cc5</u> <u>518c62f24adace8744d4b6</u> <u>9c6ffe898e0ea7734d1498</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
175	2024-03-21 03:16:51	<u>0x14dd535581b1673a9cc5</u> <u>518c62f24adace8744d4b6</u> <u>9c6ffe898e0ea7734d1498</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
176	2024-03-20 15:03:40	<u>0x020ca92ca5384f20412a</u> <u>5435079a2737a57cdfd972</u> <u>885497112eb36cc019ab6c</u>	+ 0.0001236776000000 00 BNB  0.06 USD	✓
177	2024-03-17 13:30:35	<u>0x36e8cb077e695448ad71</u> <u>6332ac8563217c733ad468</u> <u>fb4067efa83fc4dec24a79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2024-03-17 13:30:35	<u>0x36e8cb077e695448ad716332ac8563217c733ad468fb4067efa83fc4dec24a79</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
179	2024-03-16 14:41:11	<u>0x4c498fd436d4fadccc54d848ce650a42c2ff2e75b5a12a3b01430ca0f01d8228</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
180	2024-03-16 14:41:11	<u>0x4c498fd436d4fadccc54d848ce650a42c2ff2e75b5a12a3b01430ca0f01d8228</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
181	2024-03-14 09:44:41	<u>0xdf32c0f13b8e95570b5486d119ff925f6524bd0dc07b30dd23c16358c5f3afce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
182	2024-03-14 09:44:41	<u>0xdf32c0f13b8e95570b5486d119ff925f6524bd0dc07b30dd23c16358c5f3afce</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
183	2024-03-14 03:58:03	<u>0xb32e6d4f674fdfabbd0fa08eed7953890ae7bdb6bed8972da839d5b7af19df28</u>	+ 0.0000921909000000 00 BNB  0.05 USD	✓
184	2024-03-13 10:51:13	<u>0xd204ec8ae2a71c68c36db57444402e4561bd2242b2ce7f4d0982f794d4527154</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
185	2024-03-13 10:51:13	<u>0xd204ec8ae2a71c68c36db57444402e4561bd2242b2ce7f4d0982f794d4527154</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
186	2024-03-13 05:49:42	<u>0x7f4776d9257c929f97b0729cc3fef0d5454596b632ab14f3bebd334bcfe88edc</u>	+ 0.0001192446000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
187	2024-03-03 13:48:33	<u>0x75c050486ee1a0e5ac86c139902f3a74949c8b27fb1c8ef93cf10807bf76ffdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
188	2024-03-03 13:48:33	<u>0x75c050486ee1a0e5ac86c139902f3a74949c8b27fb1c8ef93cf10807bf76ffdf</u>	- 0.0000921909000000 00 BNB  0.03 USD	✓
189	2024-03-01 13:30:20	<u>0xbf71d1f6151dca7fcf72cf46f648018c26cb3d6b4b9455ad1910d9070a6a5cc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
190	2024-03-01 13:30:20	<u>0xbf71d1f6151dca7fcf72cf46f648018c26cb3d6b4b9455ad1910d9070a6a5cc7</u>	- 0.0000921165000000 00 BNB  0.03 USD	✓
191	2024-02-29 13:27:13	<u>0x1b66c70689a8ded6dc6b40493f9bfc098e3e16288f6437e2758f900f6d94733c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
192	2024-02-29 13:27:13	<u>0x1b66c70689a8ded6dc6b40493f9bfc098e3e16288f6437e2758f900f6d94733c</u>	- 0.0000921909000000 00 BNB  0.03 USD	✓
193	2024-02-29 13:27:07	<u>0xc21be65657d12c74f576047fc8b8277b60bb32b8516a77ed852e321a7d8a1c5d</u>	+ 0.0001572537000000 00 BNB  0.06 USD	✓
194	2024-02-29 02:11:38	<u>0xdb07e26b604e9183c9c743b2a9f2c243bb9598a8b6499d4739e47b1f1915fd02</u>	+ 0.0000921909000000 00 BNB  0.03 USD	✓
195	2024-02-10 12:14:25	<u>0x601ad46fbd144ba0a18ab89495d3464ad595f6df47ae9e3c2d85f871f3017880</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
196	2024-02-10 12:14:25	<u>0x601ad46fbd144ba0a18a</u> <u>b89495d3464ad595f6df47</u> <u>ae9e3c2d85f871f3017880</u>	- 0.0000921909000000 00 BNB  0.02 USD	✓
197	2024-02-09 12:50:31	<u>0x55eca115a3e0391e2e79</u> <u>2d8a44480548a2b2755a29</u> <u>f888317863903f204120ed</u>	+ 0.0000921909000000 00 BNB  0.02 USD	✓
198	2024-01-08 05:39:23	<u>0x532e4f5f939ef8c2fa1a</u> <u>ca9d8acfadea21d190a67c</u> <u>6c9c927d1ea85263a56170</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
199	2024-01-08 05:39:23	<u>0x532e4f5f939ef8c2fa1a</u> <u>ca9d8acfadea21d190a67c</u> <u>6c9c927d1ea85263a56170</u>	- 0.0000921909000000 00 BNB  0.02 USD	✓
200	2024-01-07 12:29:34	<u>0x145f18b681a6e92d1a49</u> <u>7e339ee0a30430b5310dbb</u> <u>337d289697ad6721defac9</u>	+ 0.0001191702000000 00 BNB  0.03 USD	✓
201	2024-01-04 00:58:01	<u>0xc68db87962c9b52010cb</u> <u>cdc9c2b0e62e4c03984201</u> <u>3fd2ae3752913b6aa8eb05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
202	2024-01-04 00:58:01	<u>0xc68db87962c9b52010cb</u> <u>cdc9c2b0e62e4c03984201</u> <u>3fd2ae3752913b6aa8eb05</u>	- 0.0000921165000000 00 BNB  0.02 USD	✓
203	2024-01-03 12:20:03	<u>0xd7c121365299adeb413e</u> <u>69a67a2cb82d25127b8a1f</u> <u>f0441e50d5f6ea63f2d7ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
204	2024-01-03 12:20:03	<u>0xd7c121365299adeb413e</u> <u>69a67a2cb82d25127b8a1f</u> <u>f0441e50d5f6ea63f2d7ea</u>	- 0.0000921909000000 00 BNB  0.02 USD	✓


















#	Date & time	Transaction Id	Amount	
205	2024-01-02 11:59:38	<u>0x28880b9bf3024b4a1cd1</u> <u>aad3679bb9b54b4cd9770e</u> <u>5064c27cda11ade4f63fc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
206	2024-01-02 11:59:38	<u>0x28880b9bf3024b4a1cd1</u> <u>aad3679bb9b54b4cd9770e</u> <u>5064c27cda11ade4f63fc7</u>	- 0.0000921165000000 00 BNB  0.02 USD	✓
207	2024-01-02 11:59:38	<u>0x89d5df3f536b70ac00aa</u> <u>91ccb8c1c42a1fbf6ab490</u> <u>c9a384e8a9db81bbb2ec20</u>	+ 0.0002494446000000 00 BNB  0.07 USD	✓
208	2023-12-31 11:47:49	<u>0xc374ac498ded047dd8a4</u> <u>5c7aa3b8e406340ab20d35</u> <u>59c1f8af6944c16047f9a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
209	2023-12-31 11:47:49	<u>0xc374ac498ded047dd8a4</u> <u>5c7aa3b8e406340ab20d35</u> <u>59c1f8af6944c16047f9a1</u>	- 0.0000921909000000 00 BNB  0.02 USD	✓
210	2023-12-30 12:03:24	<u>0xcc7e0d3c2a15f100db87</u> <u>558528c75205ff20ad9630</u> <u>ad6dd9056e77e9c19cd28d</u>	+ 0.0001843074000000 00 BNB  0.05 USD	✓
211	2023-12-29 11:45:30	<u>0x8dfed58e77dc8318ac77</u> <u>8391767dbe25e39cba87ea</u> <u>c98bc48e303243f2b94a0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
212	2023-12-29 11:45:30	<u>0x8dfed58e77dc8318ac77</u> <u>8391767dbe25e39cba87ea</u> <u>c98bc48e303243f2b94a0c</u>	- 0.0000921165000000 00 BNB  0.02 USD	✓
213	2023-12-29 07:32:33	<u>0x6e21a3d679952465afea</u> <u>0d3996192692f65d17c162</u> <u>f2a219527fffcc2be2c1f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
214	2023-12-29 07:32:33	<u>0x6e21a3d679952465afea</u> <u>0d3996192692f65d17c162</u> <u>f2a219527fffcc2be2c1f3</u>	- 0.0000921909000000 00 BNB  0.02 USD	✓
215	2023-12-28 11:58:01	<u>0xfa6d461927dce8dcbbe2</u> <u>157754cc9bcdcf42f28596</u> <u>879a28bbc33de8fd126c78</u>	+ 0.0001843074000000 00 BNB  0.06 USD	✓
216	2023-12-26 12:10:40	<u>0xa5edf24ec6ae7f6bdb3a</u> <u>6c45dcd45fbaba10a6bc93</u> <u>3d056f82c5f100b760d2c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
217	2023-12-26 12:10:40	<u>0xa5edf24ec6ae7f6bdb3a</u> <u>6c45dcd45fbaba10a6bc93</u> <u>3d056f82c5f100b760d2c5</u>	- 0.0000921165000000 00 BNB  0.02 USD	✓
218	2023-12-25 12:14:28	<u>0xabf709632340e12c9bb0</u> <u>be269b5b71984423a1d8ee</u> <u>7e78aff541914e912a231d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
219	2023-12-25 12:14:28	<u>0xabf709632340e12c9bb0</u> <u>be269b5b71984423a1d8ee</u> <u>7e78aff541914e912a231d</u>	- 0.0000921909000000 00 BNB  0.02 USD	✓
220	2023-12-24 12:07:47	<u>0xe28a7d932bcbe57ef0c4</u> <u>6b42999f692fda1aea0e5e</u> <u>c13c8fe6687f57b8a6c948</u>	+ 0.0000921909000000 00 BNB  0.02 USD	✓
221	2023-12-23 12:10:16	<u>0x4fac6e2e13a87d286d93</u> <u>041391782c0579b9365339</u> <u>94868de80e768dad512e10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
222	2023-12-23 12:10:16	<u>0x4fac6e2e13a87d286d93</u> <u>041391782c0579b9365339</u> <u>94868de80e768dad512e10</u>	- 0.0000921909000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
223	2023-12-22 12:21:17	<u>0xaf7830f3529e7521dc0a</u> <u>a44914f14748de4acee628</u> <u>cc8c32afe708efb2bb1c00</u>	+ 0.0001070709000000 00 BNB  0.02 USD	✓
224	2023-12-21 11:39:19	<u>0xc6c8992b2b38ab935991</u> <u>b7dd5b02872e27d31987db</u> <u>03d8226aeb878e57170f37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
225	2023-12-21 11:39:19	<u>0xc6c8992b2b38ab935991</u> <u>b7dd5b02872e27d31987db</u> <u>03d8226aeb878e57170f37</u>	- 0.0001070709000000 00 BNB  0.02 USD	✓
226	2023-12-20 11:40:40	<u>0xdb911d1ebd0f2aba5bbb</u> <u>a4fd10e0624d55c1175a61</u> <u>9750e8bf90f1ad6a901146</u>	+ 0.0000921909000000 00 BNB  0.02 USD	✓
227	2023-12-13 12:25:05	<u>0x388f0db72078be5cf642</u> <u>bbfe39366f5bfc31fe5e84</u> <u>b2faf86a46d297e94ae206</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
228	2023-12-13 12:25:05	<u>0x388f0db72078be5cf642</u> <u>bbfe39366f5bfc31fe5e84</u> <u>b2faf86a46d297e94ae206</u>	- 0.0000921909000000 00 BNB  0.02 USD	✓
229	2023-12-12 13:14:04	<u>0x7655308c6f5e150dc77c</u> <u>e72d11ba0baf4329926348</u> <u>4e916ed2833fa2b0d7464c</u>	+ 0.0000921909000000 00 BNB  0.02 USD	✓
230	2023-12-10 13:04:10	<u>0x15d30c262d113555d47a</u> <u>d811ac52acaac322c178de</u> <u>0d374c54e7d7dd1902c550</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
231	2023-12-10 13:04:10	<u>0x15d30c262d113555d47a</u> <u>d811ac52acaac322c178de</u> <u>0d374c54e7d7dd1902c550</u>	- 0.0000921909000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
232	2023-12-09 13:12:38	<u>0x169ba5c59f4032361335e8704f7c8f9547c33674df2a9d6f7c48cefe859d1901</u>	+ 0.0000921909000000 00 BNB  0.02 USD	✓
233	2023-12-04 11:45:08	<u>0xb32f6a43b1d0e4bc2e06166d5a0718dd2eb0cb218ba64a2e1aa3f65efc73c446</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
234	2023-12-04 11:45:08	<u>0xb32f6a43b1d0e4bc2e06166d5a0718dd2eb0cb218ba64a2e1aa3f65efc73c446</u>	- 0.0000921909000000 00 BNB  0.02 USD	✓
235	2023-12-03 11:31:42	<u>0xc779f4497c1cfc2d23166dc8e1c2d3856e41d27760d0a54642a21d0d988eb2f4</u>	+ 0.0000921909000000 00 BNB  0.02 USD	✓
236	2023-12-02 11:28:14	<u>0x0a5cba634398ba4b411adf55c976b7e76254c7332f2aa4465bb32324cd150cbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
237	2023-12-02 11:28:14	<u>0x0a5cba634398ba4b411adf55c976b7e76254c7332f2aa4465bb32324cd150cbf</u>	- 0.0000921909000000 00 BNB  0.02 USD	✓
238	2023-12-01 12:12:22	<u>0xa06b314aa5313739e0018a1a206d1015fbf7e9f8e9250457687894e77251186d</u>	+ 0.0000921909000000 00 BNB  0.02 USD	✓
239	2023-11-19 11:36:53	<u>0x57fba39ec28658f923ea9968f144b8d4358380d967767b7c14d949343c302508</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
240	2023-11-19 11:36:53	<u>0x57fba39ec28658f923ea9968f144b8d4358380d967767b7c14d949343c302508</u>	- 0.0000921909000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
241	2023-11-18 11:39:13	<u>0xad84f8b2ee8bc48ac921</u> <u>ce0c08f220832c94e95535</u> <u>e0abd5ddb177a156180085</u>	+ 0.0003100000000000 00 BNB  0.07 USD	✓
242	2023-11-14 10:55:55	<u>0x9788a3f80c7250e63da2</u> <u>49d571fb17d336c5a4b9fd</u> <u>d1805c824136d0cf2bfff47</u>	- 101.83888854549999 7917 BNB  24,899.60 USD	✓
243	2023-11-14 10:55:55	<u>0x9788a3f80c7250e63da2</u> <u>49d571fb17d336c5a4b9fd</u> <u>d1805c824136d0cf2bfff47</u>	- 0.0000651000000000 00 BNB  0.01 USD	✓
244	2023-11-14 09:39:54	<u>0xf732df3e563ff00e7860</u> <u>1bf20f08f89ec8545e35f9</u> <u>07152cef2cacbfa903ad7b</u>	+ 40.536074749999997 380 BNB  10,008.35 USD	✓
245	2023-11-14 08:09:43	<u>0x5316146b608513e95e1f</u> <u>3453dba8813bab66d45277</u> <u>757d4b25937f4a6b0cdc1c</u>	+ 61.302488250000003 234 BNB  15,104.93 USD	✓
246	2023-11-13 11:10:01	<u>0xb4bfdc13fd56a51b1a72</u> <u>f67067a60359c0f6a064fc</u> <u>41ded6bf29ac5bece2c3e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
247	2023-11-13 11:10:01	<u>0xb4bfdc13fd56a51b1a72</u> <u>f67067a60359c0f6a064fc</u> <u>41ded6bf29ac5bece2c3e9</u>	- 0.0000921537000000 00 BNB  0.02 USD	✓
248	2023-11-12 10:57:24	<u>0x41f8a0c6709846ed2e3d</u> <u>7b5363c7e3daa2d16b7bbb</u> <u>86d0e621f5fd518912ae64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
249	2023-11-12 10:57:24	<u>0x41f8a0c6709846ed2e3d</u> <u>7b5363c7e3daa2d16b7bbb</u> <u>86d0e621f5fd518912ae64</u>	- 0.0000921909000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
250	2023-07-14 10:33:52	<u>0x95466036bf7f80187ca073b2448cbbe030a9a361e7b17b338f8c6ef08085f80d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
251	2023-07-14 10:33:52	<u>0x95466036bf7f80187ca073b2448cbbe030a9a361e7b17b338f8c6ef08085f80d</u>	- 0.0000824421000000 00 BNB  0.02 USD	✓
252	2023-07-09 10:10:01	<u>0xd3461ccd066b8c7d81f6661ec65fde1eab8dbdc0fd33326935ae100909fb38b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
253	2023-07-09 10:10:01	<u>0xd3461ccd066b8c7d81f6661ec65fde1eab8dbdc0fd33326935ae100909fb38b6</u>	- 0.0000823485000000 00 BNB  0.01 USD	✓
254	2023-06-24 10:32:26	<u>0xc6a728dd0d6bf6601e03bd12aecf55804abe8b9a3c619fef0b32032e875c272f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
255	2023-06-24 10:32:26	<u>0xc6a728dd0d6bf6601e03bd12aecf55804abe8b9a3c619fef0b32032e875c272f</u>	- 0.0000823953000000 00 BNB  0.02 USD	✓
256	2023-04-22 10:23:30	<u>0x0976d1ac95f63d2975a1e0960ee7f620dd1f5815992b2b850327015212909ed5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
257	2023-04-22 10:23:30	<u>0x0976d1ac95f63d2975a1e0960ee7f620dd1f5815992b2b850327015212909ed5</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
258	2023-04-17 10:10:52	<u>0x32497485400df808722503a86b697e9d4c356eb9bb29b1c4f30bab8964c99a82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
259	2023-04-17 10:10:52	<u>0x32497485400df8087225</u> <u>03a86b697e9d4c356eb9bb</u> <u>29b1c4f30bab8964c99a82</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
260	2023-03-18 10:31:47	<u>0x0110c3f77cf7981c9187</u> <u>ea28f639aabdd6add9b54c</u> <u>047e74052e62d5efb96c02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
261	2023-03-18 10:31:47	<u>0x0110c3f77cf7981c9187</u> <u>ea28f639aabdd6add9b54c</u> <u>047e74052e62d5efb96c02</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
262	2023-03-17 10:13:45	<u>0x886de93222e1a20b6db3</u> <u>9e4f2c7a8964ae7b023562</u> <u>fb62fd885bd9ec58cc8798</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
263	2023-03-17 10:13:45	<u>0x886de93222e1a20b6db3</u> <u>9e4f2c7a8964ae7b023562</u> <u>fb62fd885bd9ec58cc8798</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
264	2023-03-16 10:21:20	<u>0x4f815b8ea7e9dbd4193e</u> <u>055a14aed159bb518a814d</u> <u>95d99110dbf7c6360195c7</u>	+ 0.0005490680000000 00 BNB  0.17 USD	✓
265	2023-03-15 10:49:58	<u>0xec8a030c13e4b5aeba3f</u> <u>c2d8f8c16afd968c38c6d4</u> <u>50a23d534c21db38eb3cfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
266	2023-03-15 10:49:58	<u>0xec8a030c13e4b5aeba3f</u> <u>c2d8f8c16afd968c38c6d4</u> <u>50a23d534c21db38eb3cfc</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
267	2023-03-14 10:30:58	<u>0x45fc67b0f063cb5322ce</u> <u>21fa51b1e4d596e21d808b</u> <u>c5863ed9574608f22cc969</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
268	2023-03-14 10:30:58	<u>0x45fc67b0f063cb5322ce</u> <u>21fa51b1e4d596e21d808b</u> <u>c5863ed9574608f22cc969</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
269	2023-02-13 10:42:34	<u>0x2bc82db9a65d94a8df9e</u> <u>10896e3302c1facad40450</u> <u>055b3c7d6e2e7cae943eb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
270	2023-02-13 10:42:34	<u>0x2bc82db9a65d94a8df9e</u> <u>10896e3302c1facad40450</u> <u>055b3c7d6e2e7cae943eb4</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
271	2023-01-19 10:26:06	<u>0xa1f7152f188b76007998</u> <u>efe03f2521423d50c6f715</u> <u>e88361bdf7f64089d1f597</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
272	2023-01-19 10:26:06	<u>0xa1f7152f188b76007998</u> <u>efe03f2521423d50c6f715</u> <u>e88361bdf7f64089d1f597</u>	- 0.0001372475000000 00 BNB  0.03 USD	✓
273	2023-01-18 10:25:24	<u>0xaf1280d6329d256437b7</u> <u>0799b4169f3eca7b8a899b</u> <u>a4248df55515424ade71e4</u>	+ 0.0008896745000000 00 BNB  0.26 USD	✓
274	2023-01-17 10:18:19	<u>0xfef4bd5f468b16b06aeb</u> <u>d7c4a1eea7355997bc3a52</u> <u>ab957ede3cd5fddfc95d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
275	2023-01-17 10:18:19	<u>0xfef4bd5f468b16b06aeb</u> <u>d7c4a1eea7355997bc3a52</u> <u>ab957ede3cd5fddfc95d5</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
276	2023-01-17 10:18:19	<u>0x41bda4fc6ce123aebf2f</u> <u>49d0fa679e964b3eb20d35</u> <u>6d877eafed45ecdc9abd89</u>	+ 0.0002738255000000 00 BNB  0.08 USD	✓








#	Date & time	Transaction Id	Amount	
277	2023-01-16 10:30:30	<u>0x9bf8f135ede5341a6150</u> <u>2d3bd1ceeddbf3d1e3ac52</u> <u>2a9ba8ad2f9934aba50717</u>	+ 0.0004103255000000 00 BNB  0.12 USD	✓

#### BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-25 10:17:33	<u>0x952c05673a54a86c6fe7</u> <u>1e7b411acf44385b810a5a</u> <u>ed37c80373b0b71ab51558</u>	- 0.4699903999999999 75 BTCB  29,905.70 USD	✓
2	2024-09-24 20:24:24	<u>0x762cf2eb1b7d3d973a13</u> <u>d731767d0b2a609e3c5e6a</u> <u>e27f09d08ad863aa6135cd</u>	+ 0.4699903999999999 75 BTCB  30,180.43 USD	✓
3	2024-09-23 13:00:33	<u>0x66d13887dc0a5df040a8</u> <u>b74e4e92cc12e300a3ea66</u> <u>c66669c08e99d5168a1524</u>	- 20,792.34342467999 8861393 USDT  20,809.65 USD	✓
4	2024-09-23 12:16:16	<u>0x1c3ba4828939c5ff55df</u> <u>22bc01b12e34e26ec9b5c4</u> <u>9736f03745349ffb55d1d4</u>	+ 20,792.34342467999 8861393 USDT  20,807.48 USD	✓
5	2024-09-23 10:10:02	<u>0x287d9c85d30e78f298c8</u> <u>da2b68e5941e6696c7622d</u> <u>4ee7d435e80ddeed4b30b</u>	- 0.4130856099999999 92 BTCB  26,229.68 USD	✓
6	2024-09-23 08:30:27	<u>0x22e5030e193bd63d5baa</u> <u>191c5a62f195c806f6e5a1</u> <u>455af3654b27cacbe9ce75</u>	- 39,030.44959088999 8944476 USDT  39,062.94 USD	✓
7	2024-09-23 07:45:05	<u>0xcd45a8b43b3da29e8bd3</u> <u>523f586d4fe9ac15c62a92</u> <u>3475356700641b0d0bc836</u>	+ 39,030.44959088999 8944476 USDT  39,053.93 USD	✓









#	Date & time	Transaction Id	Amount	
8	2024-09-23 00:52:42	<u>0xcea26c05eefca3308def</u> <u>2a30e80acb99262878be7a</u> <u>80b7706878ac7e0c2c55d1</u>	+ 0.4130856099999999 92 BTCB  26,365.93 USD	✓
9	2024-09-15 22:00:40	<u>0x5e818df04ab56178a3a2</u> <u>cf2a73e321edf9dc9e7fec</u> <u>82ca867c46bf34f4dd455b</u>	- 50,468.87645013000 2922378 USDT  50,516.57 USD	✓
10	2024-09-15 21:00:53	<u>0x375a6beaa9eb092e85ae</u> <u>7b3862a0a62e963044518c</u> <u>c02e4267012438b9a7467f</u>	+ 50,468.87645013000 2922378 USDT  50,523.11 USD	✓
11	2024-09-13 10:09:18	<u>0x87f11efb62c424d22a09</u> <u>52d41f940bbfac29c3f77a</u> <u>a83fa69ba36c03cfee73ba</u>	- 1.4999909399999999 95 BTCB  87,515.45 USD	✓
12	2024-09-12 19:54:45	<u>0x9eba36a3943ee16ae28e</u> <u>c424169e3bac1f0378d2cf</u> <u>b8b3f213336f7d5f947ef2</u>	+ 1.4999909399999999 95 BTCB  87,299.45 USD	✓
13	2024-09-12 10:07:09	<u>0x6bafc3866ee8d8fb4d13</u> <u>e528bd4e73b19955f6ab6e</u> <u>ed522692b5c4b97319a4c0</u>	- 1.0064634100000000 58 BTCB  58,304.83 USD	✓
14	2024-09-11 17:05:47	<u>0x0f4993ae6ad6591f48ab</u> <u>e99a36bc1f76ddeb5c4198</u> <u>d71e1b245e90d6d58b40f6</u>	+ 1.0064634100000000 58 BTCB  58,066.89 USD	✓
15	2024-09-07 01:30:27	<u>0xef95d4b58b38bb7743dc</u> <u>3e18ba4323cbe241f89a05</u> <u>824cfe4e957d139b8c9f33</u>	- 48,157.58840339000 0166837 USDT  48,150.53 USD	✓
16	2024-09-07 00:39:00	<u>0x379ed7d7d9bed5e37a5e</u> <u>9687e3d9d735419b78ca3e</u> <u>8efaf4f4efe0e88fe0ef75</u>	+ 48,157.58840339000 0166837 USDT  48,138.64 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-06 23:30:24	<u>0x1d0a1c0b5199420069b469a262fa4521f2dac734fd8fd551c04059f944060fb9</u>	- 62,299.47500174999 7318257 USDT  62,290.02 USD	✓
18	2024-09-06 22:53:29	<u>0xc96e7f271c7ef66b3225770d69bea637804e10ff4298ed1393ad37e4888e83d5</u>	+ 62,299.47500174999 7318257 USDT  62,293.98 USD	✓
19	2024-09-05 01:00:30	<u>0xf4fcb56288a2853a5cc0077ecfc7b6a56c6e7a01fc65f4ad84253e81f850a1b0</u>	- 58,930.20273058999 7372590 USDT  58,946.22 USD	✓
20	2024-09-05 00:16:23	<u>0xec5a6720522d5ab882aac27a317aff22572b2fda8a896c8e4fa7743fc8b09c3d</u>	+ 58,930.20273058999 7372590 USDT  58,918.26 USD	✓
21	2024-09-04 21:30:30	<u>0x868c389f18a75d07087b78dcd19aaf311f96a5d09e74323b7d722197e83a9034</u>	- 3,659.435274060000 210739 USDT  3,660.07 USD	✓
22	2024-09-04 20:42:42	<u>0x6a50a900c77397f19c596b7525c5af92d78f8107eef5894f55a9f61f65cfa148</u>	+ 3,659.435274060000 210739 USDT  3,659.87 USD	✓
23	2024-08-28 01:30:44	<u>0x7b3aff319d422ed2eab1021c266795fbd00812db08036f6863b2ebe1ce5c3634</u>	- 3,500.101999999999 861757 USDT  3,501.28 USD	✓
24	2024-08-28 00:39:26	<u>0x46d398a2867af0195808737e445014841df154e6aa13a883b5255186ca00b3e</u>	+ 3,500.101999999999 861757 USDT  3,501.89 USD	✓
25	2024-08-27 00:00:32	<u>0x35e51c90d5d79c42b590b59571ff9478225db8d11993bf7dc04e2c3832f2c4d8</u>	- 9,464.406106799999 179202 USDT  9,469.30 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-08-26 23:13:09	<u>0x5e33f1fcfa3c4efe947e</u> <u>c521e22ca3504d2274dbd3</u> <u>31aed3e80c3b782c847e30</u>	+ 9,464.406106799999 179202 USDT  9,470.99 USD	✓
27	2024-08-26 19:00:32	<u>0x83da9d96cba981e6692e</u> <u>da0e94cc019e68dad41ef1</u> <u>1b918d4f495e07d2a6c070</u>	- 17,829.12762529999 9635899 USDT  17,848.59 USD	✓
28	2024-08-26 18:21:45	<u>0xade52f776890354236e7</u> <u>fc221ed269571bb2533d08</u> <u>e840781a242f6eba49539a</u>	+ 17,829.12762529999 9635899 USDT  17,838.24 USD	✓
29	2024-08-26 12:30:49	<u>0xdfe7303975e8e73a6844</u> <u>2e9f36e77345ed86886ef1</u> <u>83798a0b92fe9b367f36e6</u>	- 27,573.31739999999 9906868 USDT  27,594.17 USD	✓
30	2024-08-26 11:46:13	<u>0xd798606790adca8abeaf</u> <u>8479fdd99a5b4f00dd1a8c</u> <u>08bcad777687599833bf06</u>	+ 27,573.31739999999 9906868 USDT  27,601.70 USD	✓
31	2024-08-23 00:30:31	<u>0xa7814ce6b19b81fbbc1a</u> <u>360fe2709c7dbb6c0729b4</u> <u>548571873f16f9edaa19ff</u>	- 17,627.28122300000 1773471 USDT  17,641.33 USD	✓
32	2024-08-22 23:34:00	<u>0xbc70b4888a7c614936ac</u> <u>92484baa494b4510d6c7f5</u> <u>8e4bfd33b574c6fb2059cd</u>	+ 17,627.28122300000 1773471 USDT  17,644.61 USD	✓
33	2024-08-22 23:30:36	<u>0xd4f1e84540d2412e043e</u> <u>7e05b9992e0a1c7249e8ed</u> <u>d0e844a7be32c8d056acd2</u>	- 88,409.69999999999 7089617 USDT  88,496.69 USD	✓
34	2024-08-22 23:04:38	<u>0x74320ee8d6d206aaef2c</u> <u>fa101a7cf3002700832c35</u> <u>23cbb359784827137f44d8</u>	+ 16,809.90000000000 1455192 USDT  16,829.59 USD	✓







#	Date & time	Transaction Id	Amount	
35	2024-08-22 22:53:44	<u>0x2d14ba304d93f54fffd3</u> <u>0b4c645ea9ad431ee2f5b8</u> <u>2d3a981ba2f930aaee1e52</u>	+ 37,599.900000000000 1455192 USDT  37,640.13 USD	✓
36	2024-08-22 22:46:53	<u>0xd894bfa32318ef555fb3</u> <u>81b2bafce3d60b484a129c</u> <u>03077dd7a7901a37ac3291</u>	+ 33,999.900000000000 1455192 USDT  34,032.30 USD	✓
37	2024-08-22 09:30:42	<u>0x11b53f8156607dc75488</u> <u>0052cc0a089e8ce725b5ee</u> <u>eafb99080ea0309912d818</u>	- 79,902.47165578999 5566010 USDT  80,003.86 USD	✓
38	2024-08-22 08:57:46	<u>0xfca1a473dd95f47b9ef7</u> <u>d03eb2655449a62b94dd24</u> <u>e6ffbb08652f9d1a3daa71</u>	+ 79,902.47165578999 5566010 USDT  80,033.45 USD	✓
39	2024-08-20 16:30:45	<u>0xddf38c279ff2e982339f</u> <u>dcb9faa75e8bc5d763e4bf</u> <u>d9b18c3310635cc1d78655</u>	- 3,217.149430099999 790400 USDT  3,220.04 USD	✓
40	2024-08-20 15:43:36	<u>0xd9b03f261394a0446a25</u> <u>5bc63216b175e0e654aeb7</u> <u>525307c8bcf79b876ee4ff</u>	+ 3,217.149430099999 790400 USDT  3,219.91 USD	✓
41	2024-08-17 01:00:52	<u>0xa03e6c2c531bebf29e0a</u> <u>038cc1fe405557368b3ba7</u> <u>e896eac71847b1a18cfdad</u>	- 999.89999999999997 7263 USDT  1,000.90 USD	✓
42	2024-08-17 00:24:29	<u>0x2376a486644df153804f</u> <u>68909e56f634f11c930c97</u> <u>0c573826cdf992af2a8b85</u>	+ 999.89999999999997 7263 USDT  1,000.83 USD	✓
43	2024-08-05 03:00:44	<u>0xbef52adf126e1754f524</u> <u>28ccec12bc47a01208ff8c</u> <u>17822d3423ac4ce0f4a412</u>	- 9,999.799999999999 272404 USDT  10,002.53 USD	✓




#	Date & time	Transaction Id	Amount	
44	2024-08-05 02:29:00	<u>0x6359e7a60abb3ffb218e</u> <u>1a66f313968cfb7c8379af</u> <u>9ee62572a6ff0b559cdf07</u>	+ 9,999.799999999999 272404 USDT  10,000.09 USD	✓
45	2024-08-04 18:30:40	<u>0x4f05e2e52b5a3a1a6d41</u> <u>2df321c2727200a946c8f7</u> <u>96175fae10c05c99e5c537</u>	- 50,926.07723529999 9301787 USDT  50,920.59 USD	✓
46	2024-08-04 17:37:32	<u>0xba25872cccd11025d243</u> <u>356b3f8ea737a714f0c761</u> <u>9b63c6ee70483a8e6f1b6e</u>	+ 50,926.07723529999 9301787 USDT  50,901.27 USD	✓
47	2024-08-02 23:00:36	<u>0x72f0867a728a294a841d</u> <u>a8f2c6fea42ae1d967b2c6</u> <u>4494ab91fb70a10b645e97</u>	- 185,293.0320684199 97813180 USDT  185,108.12 USD	✓
48	2024-08-02 22:09:43	<u>0x976fc8376b7dda142575</u> <u>a8e917b35f7aa4cdc3286c</u> <u>01fb9fcda6b86455a97d6b</u>	+ 185,293.0320684199 97813180 USDT  185,200.72 USD	✓
49	2024-07-30 00:30:32	<u>0x50179f3db677dcc8a9a6</u> <u>ab2d383f03fd06e9e94fa6</u> <u>ed0b709a242996a2d7b98e</u>	- 40,001.16999999999 8253770 USDT  39,987.47 USD	✓
50	2024-07-29 23:46:07	<u>0xbbf113497af8c2ee6c80</u> <u>1a0e0c42dd7b032ecea844</u> <u>9239915f8cfdce770db1b3</u>	+ 40,001.16999999999 8253770 USDT  40,000.12 USD	✓
51	2024-07-29 23:30:34	<u>0x5119f41c6b19145f7d47</u> <u>5f5dbb44a1eccc0d515a0e</u> <u>eb4c3f6f2ec43b112e2c48</u>	- 89,019.74776830000 3372133 USDT  89,017.29 USD	✓
52	2024-07-29 22:51:45	<u>0x31f974db13c7d153058b</u> <u>f2cc2e4d32eec001c2a62b</u> <u>1525bef40c6a17a30d604a</u>	+ 89,019.74776830000 3372133 USDT  89,017.03 USD	✓



#	Date & time	Transaction Id	Amount	
53	2024-07-24 04:07:27	<u>0x0aaf6a435c7e2e743d0d ee0b6221fc00998ddd419a 1f94e826d808c741e8f230</u>	+ 60,000.000000 ACT	✓
54	2024-07-22 15:30:36	<u>0x02f3220027c88fdf96c2 c1771fd8eea2fb07dadec1 c250cc0d15db68abaf4d4c</u>	- 103,184.0067220500 05919300 USDT  103,209.26 USD	✓
55	2024-07-22 14:40:13	<u>0x130caeea6ff7b03eb38e 2583f4e14e782271c280b2 b70ab50ec1587badd38c6c</u>	+ 103,184.0067220500 05919300 USDT  103,182.85 USD	✓
56	2024-07-22 06:00:45	<u>0x19a2fb3e0fd334576e19 02c5180ae4f14986c6f5e8 87dffbf3be89185106527</u>	- 62,939.50456570000 0966899 USDT  63,720.47 USD	✓
57	2024-07-22 05:26:09	<u>0x64ef9e0fedb23003a188 b3f560a5b7791bf25a6c93 7ea56749e4dc8ddbaccfe67</u>	+ 62,939.50456570000 0966899 USDT  63,755.87 USD	✓
58	2024-07-18 16:00:46	<u>0xda8d3eb145eb52d28488 b6a07b1e14cb4bdb5f5061 d340a25b27e7176a9a5d6f</u>	- 23,797.38387216000 0464646 USDT  23,833.60 USD	✓
59	2024-07-18 15:16:09	<u>0x8fb20e33e2b43bca3c40 781b21b051aece3a401268 54aa2fb4f1be10e4f1d85f</u>	+ 23,797.38387216000 0464646 USDT  23,832.53 USD	✓
60	2024-07-16 21:00:22	<u>0xaecc28696681916b0f75 b5129117d5c577bd1e33d6 64ce3dd23c2877bb440e8f</u>	- 13,149.79739734999 9300786 USDT  13,184.47 USD	✓
61	2024-07-16 20:00:37	<u>0x230a326800758cb54e66 50748c5c89879bf3015e85 b351bc16b502f8685435f9</u>	+ 13,149.79739734999 9300786 USDT  13,186.43 USD	✓

#	Date & time	Transaction Id	Amount	
62	2024-07-02 01:37:30	<u>0x96fbe3d7f33344e43e21509c20046dac3536a89885a6bd9b6cdedbb68591b8d6</u>	- 1.4946118299999999 75 BTCB  94,159.88 USD	✓
63	2024-07-01 14:41:37	<u>0xc014e69538f77330f817b95103055ff424a8b65de2291aa9c44ed87e4bd45573</u>	+ 1.4946118299999999 75 BTCB  94,359.17 USD	✓
64	2024-06-26 16:00:45	<u>0x229b109df1ad6372f730f3a88cffd034a3f1193bb81b8e6bec6f9e7d5b92fab2</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
65	2024-06-26 16:00:28	<u>0x6dea01e1eab7e4b0bc496658c659c50b6f1e25a1e676c02548148caadb2ea46</u>	- 30,014.34747770000 1036283 USDT  30,014.74 USD	✓
66	2024-06-26 15:09:21	<u>0x7aa45d22f1e8579de4cf9ff7a0e16fa570bfd11af9ee1877d9ae16e1be90e083</u>	+ 30,014.34747770000 1036283 USDT  30,013.12 USD	✓
67	2024-06-14 18:14:54	<u>0xf433ee0bc116943382e9bdfbbd28fb8eb27c44f9b4a538dd26dfa9d807540ae4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2024-06-14 18:02:05	<u>0xfeddaee4b2db4c789ae9938a6cf3982eb870bb286f4ee07e2d3398cf5482ad27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2024-06-14 00:21:01	<u>0x76b68279096920da7f8c51be258b820b67a40b7e20689cfcac07b2098842ccac</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
70	2024-06-14 00:20:49	<u>0x8cf1c19f1ff90e9ee6219d1de14b4cb0b4e5e5fcb1cdbecbacc245d8be984197</u>	+ 1 tkether.org	✓



#	Date & time	Transaction Id	Amount	
71	2024-06-14 00:20:43	<u>0xb2ce40ed65315c53c139</u> <u>253aced44be10e9644161c</u> <u>bcd47fca4a83aa3e3c5c85</u>	- 25,920.126100000000 1315493 USDT  25,910.34 USD	✓
72	2024-06-13 18:27:12	<u>0xea43d3ac35dbb829676f</u> <u>6bb3ab74f04ca1bc47bae3</u> <u>fecd3e47374d498c893eff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2024-06-13 17:12:17	<u>0xdbc6a90c31de599508c2</u> <u>4c24093519463856dcffd9</u> <u>3e55a302aee3d1cfff13575</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2024-06-13 17:10:40	<u>0xf61bd64ba955b1494857</u> <u>ae50ee4d24f0d99cf30d77</u> <u>0ca962e6047fd85fd23c50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2024-06-13 16:59:37	<u>0xd265d86c2edd663f433e</u> <u>6d7fe913d5d940d9cebc89</u> <u>6dc247775e8aeb8ee84871</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2024-06-13 16:53:19	<u>0xcc7faafd53358ff6ff03</u> <u>9906c50330cec28b8c9006</u> <u>019f3b48f616fc2511446f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2024-06-13 15:59:23	<u>0xf38b88c2c5fd1622c214</u> <u>e11cfb09d24ee7e4da150a</u> <u>2ee20946365bbb4b15d484</u>	+ 25,920.126100000000 1315493 USDT  25,914.46 USD	✓
78	2024-06-12 18:43:08	<u>0x8828960403c86f1906dc</u> <u>a091cb59a2d4c69bc3e748</u> <u>a20803def3f581b039a3ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2024-06-12 17:24:36	<u>0xcff072eaa09bffb6033f</u> <u>daac3f8dbce2c155ce1ebe</u> <u>0fcda4384cf2b45a187901</u>	- 126,599.3321137000 02082624 USDT	✓





#	Date & time	Transaction Id	Amount	
80	2024-06-12 14:22:54	<u>0x1c8ddbd525c7a7d7a0ca</u> <u>16f67444585427b5437a59</u> <u>d2bc85a571569d5a7ca996</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2024-06-12 13:37:47	<u>0xd7e7118c3fb3af5f817e</u> <u>d07919a74bee13eea63194</u> <u>04c59571a401ef7a448b54</u>	- 126,599.3321137000 02082624 USDT  126,680.41 USD	✓
82	2024-06-12 12:39:36	<u>0x77aea9363dfe33a9691c</u> <u>8fb7dea57f99e605e81ad0</u> <u>82c2f4dbb25113b4776bae</u>	+ 116,599.5361772400 06509237 USDT  116,681.28 USD	✓
83	2024-06-12 12:31:21	<u>0x5bb472415aa9aa7ee6c3</u> <u>e1b57672c7a0989b18e6a2</u> <u>51a653af59e5753a3d1676</u>	+ 9,999.795936459999 211365 USDT  10,003.29 USD	✓
84	2024-06-11 17:11:56	<u>0x9a8cdd0cc8bf056a9f0c</u> <u>61305845b442eb828fe100</u> <u>c568ca56372bfc2e9baa04</u>	- 28,086.29381144999 9338947 USDT	✓
85	2024-06-11 05:29:39	<u>0xd0de3ad566a5590527d5</u> <u>722eb5e8cba4f9b91225ae</u> <u>e2fe1a7b1c9961af368f4f</u>	- 28,086.29381144999 9338947 USDT  28,084.81 USD	✓
86	2024-06-11 04:55:11	<u>0x69c0eb154f18b4315e74</u> <u>701cd7ce914d28f9863926</u> <u>85013ebaade9fcc5d25ea</u>	+ 28,086.29381144999 9338947 USDT  28,084.21 USD	✓
87	2024-06-10 20:56:54	<u>0x647d685355886150b997</u> <u>dc088bede1cab4d4ebfe33</u> <u>769f42690c83e1c4001eaa</u>	- 0.0000000000000000 00 USDT	✓
88	2024-06-10 20:54:36	<u>0x23280b2b22899a571287</u> <u>1e869dc78444c7422905b3</u> <u>3c9541ae076cbb73b8abc1</u>	- 36,097.402744 USDT	✓









#	Date & time	Transaction Id	Amount	
89	2024-06-10 18:43:28	<u>0x581c64fa43a9dc9717d3929accb56826f66bd3b02e3fb2c72cca6048ca654a9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2024-06-10 18:25:06	<u>0xabbeb8ca46bf27449d617d77a04037d4db3ab38b00c36c2a7d23b70d7d552b7b</u>	- 0.000000000000000000 00 USDT	✓
91	2024-06-10 18:23:11	<u>0x076097ba7a817ef76b9c5603982748ca8bb61897bc b6e097e3ab81e56b37b5e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2024-06-10 18:23:11	<u>0x076097ba7a817ef76b9c5603982748ca8bb61897bc b6e097e3ab81e56b37b5e4</u>	- 36,097.402744 USDT	✓
93	2024-06-10 15:43:23	<u>0xd5f6419d26aeefbd2633fc57ede783a3c9f13416fc214a51edba60206b419316</u>	- 0.000000000000000000 00 USDT	✓
94	2024-06-10 10:28:34	<u>0x6e97c26cce211359146f8b94dd385595f851fc7fa0d623ab5312db0c802eb8ce</u>	- 36,097.402744 USDT	✓
95	2024-06-10 08:48:17	<u>0xa9fb8a7b5a7fcebc3f9c9b6ab00d469a4a9f08c88e285394b9afd3b5974ee424</u>	- 0.000000000000000000 00 USDT	✓
96	2024-06-10 08:46:29	<u>0xa437c409f4b3e90b05fda569659238e0a7abd653b01c25865d8349c970a31590</u>	- 36,097.402744 USDT	✓
97	2024-06-10 07:20:20	<u>0xa85e7b9b15256c46695bb031dc7d63d3dc10154e5872dcbbd639c0a137d98a6f</u>	- 0.000000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
98	2024-06-09 21:03:39	<u>0x90a45fe0d7d38c5b8b53</u> <u>9cfd36e3e79b12194a6c05</u> <u>0249e9f1f861f047c448c9</u>	- 36,097.402744 USDT	✓
99	2024-06-09 20:47:07	<u>0x5762aa20cdd7c368bcf3</u> <u>cec4c3cb7fb12a0bb9f9eb</u> <u>a90dbb3a0d63fa2c0c3abe</u>	- 0.000000000000000000 00 USDT	✓
100	2024-06-09 20:42:34	<u>0x68f7fdbaf2f48767bd99</u> <u>a50bfe2c5d03be1aba6f73</u> <u>18a60ccb135b5934407a54</u>	- 0.000000000000000000 00 USDT	✓
101	2024-06-09 13:47:00	<u>0xe2a5b01f5ee0cef02df5</u> <u>2a8b544a43c4162605e293</u> <u>4de85b65ed83b9d5f5738d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2024-06-09 13:47:00	<u>0xe2a5b01f5ee0cef02df5</u> <u>2a8b544a43c4162605e293</u> <u>4de85b65ed83b9d5f5738d</u>	- 36,097.402744 USDT	✓
103	2024-06-09 12:29:06	<u>0x4078eb087af92720a80c</u> <u>58a39d2e6a760ccc3e33c0</u> <u>4de65fe4954166e2763c5e</u>	- 0.000000000000000000 00 USDT	✓
104	2024-06-09 12:28:51	<u>0x67d385ca2b62088bde57</u> <u>e59920d431a971e8cab294</u> <u>28393a4deab3bd475e4544</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2024-06-09 12:27:24	<u>0xd6e30253f4091e0cdaa0</u> <u>740ff92d8b37d195b7c62e</u> <u>096ef40908f79e5aadfb46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2024-06-09 12:27:24	<u>0xd6e30253f4091e0cdaa0</u> <u>740ff92d8b37d195b7c62e</u> <u>096ef40908f79e5aadfb46</u>	- 36,097.402744 USDT	✓










#	Date & time	Transaction Id	Amount	
107	2024-06-09 11:08:12	<u>0x300993b965b4868615b3 bff706de8dd9da322d3c0a 1737ba8258727027319b47</u>	- 0.000000000000000000 00 USDT	✓
108	2024-06-09 11:06:12	<u>0xcb34528f4ad1abe47f82 d39384acf0de286527a2ee 8015faf6096cfc84590042</u>	- 36,097.402744 USDT	✓
109	2024-06-09 10:09:06	<u>0x566e2109845208850c04 60910070c2b2670777c02f bcd7440925a4f003e05644</u>	- 0.000000000000000000 00 USDT	✓
110	2024-06-08 13:59:39	<u>0x55874ea4aba62c52472f e034b036dddffa13f53f3e 3282859dee498ac956b33d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2024-06-08 11:42:58	<u>0x8fc0ab40ee19966ec856 6f5a51444b29f9e4269512 be629117e2c3c6a52b5374</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2024-06-08 11:42:58	<u>0x8fc0ab40ee19966ec856 6f5a51444b29f9e4269512 be629117e2c3c6a52b5374</u>	- 36,097.402744 USDT	✓
113	2024-06-08 09:25:59	<u>0x0e40760aa3b207846752 c153accd04ed1eaf83116d 1bfd32c95de688fac25497</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2024-06-08 09:14:12	<u>0xd90fcc6f77ea0d21ba66 b07ba55e6ff6210b3c6427 55b3a180645d23af7a8455</u>	- 36,097.40274427999 9751598 USDT  36,110.84 USD	✓
115	2024-06-07 17:18:49	<u>0x1588332bbeb543f018d1 b6e2d7928f817ce12c6688 de0b9bf8bd14fc649c4c57</u>	+ 1 tkether.com	✓









#	Date & time	Transaction Id	Amount	
116	2024-06-07 17:18:43	<u>0x51c4da909cf45e1b9613</u> <u>2538bf1cccf4a59d400237</u> <u>7f396b5b885cc35ee9577e</u>	+ 36,097.40274427999 9751598 USDT  36,102.28 USD	✓
117	2024-05-27 10:14:35	<u>0xf426af7f12166ac339b6</u> <u>03454697fbde78b85ad52c</u> <u>de37e58399e1e34fe136ce</u>	- 223,800.8697691299 89435896 USDT	✓
118	2024-05-27 10:14:35	<u>0x0b4b88edd2038ea69498</u> <u>f4f1d141a68927f9abf95d</u> <u>a8c80b205b495a598e0a2c</u>	- 223,800.8697691299 89435896 USDT	✓
119	2024-05-27 10:12:05	<u>0xdef91724497a0ecd264e</u> <u>6bd425b3620330fee713b0</u> <u>59d79838bcd5d0889b554d</u>	- 223,800.8697691299 89435896 USDT  223,821.72 USD	✓
120	2024-05-26 09:38:06	<u>0xc18e442ef216c04168cb</u> <u>7acd1b3012d72798f5003b</u> <u>390c1e079aa511f83ed8d6</u>	+ 170,077.5620000000 05355105 USDT  170,120.16 USD	✓
121	2024-05-26 03:56:53	<u>0x449d2a2f0d4065612b1b</u> <u>c6e3db3d28a8b8f6704062</u> <u>a8e54f4b1119b38d5fd33b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2024-05-26 03:55:23	<u>0x2e16b1e6f9213270dc4d</u> <u>efd6a00243a83dee2804f2</u> <u>06b7a7767a09e7dbf0d3c4</u>	+ 1 tkether.com	✓
123	2024-05-26 03:55:14	<u>0xc73f594ee3c2206c9248</u> <u>5bc7d89cf26d6a64ab817f</u> <u>f67a790e63f1edba5fb8ad</u>	+ 53,723.30776912999 8632707 USDT  53,763.26 USD	✓
124	2024-05-14 10:43:10	<u>0xe7308ec3717213cc4ba6</u> <u>1e2bbb2d158d9775e20633</u> <u>07571dc9c1c98cd4e21a8f</u>	- 273,424.2595632500 01519918 USDT	✓









#	Date & time	Transaction Id	Amount	
125	2024-05-14 10:10:13	<u>0x37bbd72746e7ec1b5e04e9bf80d0c788a825d2c434082e808e19e267bfb32f6c</u>	- 54,048.51009999999 9511056 BUSDT	✓
126	2024-05-14 10:08:55	<u>0x72b5026896d2efaaa6b21c3f67d81d5418973d378daade1b66f14186e5ee865c</u>	- 54,048.51009999999 9511056 USDT  54,048.31 USD	✓
127	2024-05-13 08:27:29	<u>0xbdd611fe10f159a1a421e01760334ff7205aaa7af65f4639a6195510b8bc4d6f</u>	+ 54,048.51009999999 9511056 USDT  54,060.75 USD	✓
128	2024-05-06 10:10:55	<u>0xa8d4e5c883b48f665a7c8ffcdb30efcc723879a07ebd99c659d0d68e5c8edd27</u>	- 316,481.0267999999 92363155 USDT	✓
129	2024-05-06 10:10:19	<u>0x7c4d0ae9027c1dd281cde15440a65ccb85157188b7a214a64aa359bc2b3b9d6</u>	- 316,481.0267999999 92363155 BUSDT	✓
130	2024-05-06 10:09:16	<u>0x4ece12c9c47f0d639ad9f7fc4ae900615737f6c0e0dfa106e131780bb19010a6</u>	- 316,481.0267999999 92363155 USDT  316,547.94 USD	✓
131	2024-05-04 13:30:20	<u>0x2e7708eb2a8e0379ad8291a9be729aed1f1da84677b2475317adee1b85c47357</u>	+ 316,481.0267999999 92363155 USDT  316,668.69 USD	✓
132	2024-04-28 10:15:34	<u>0x074af40bbc27c7c1467f1fcba3aa86e17e042e3f753c5a1c358d7ccaa14e8225</u>	- 273,424.2595632500 01519918 USDT	✓
133	2024-04-28 10:06:21	<u>0x37f7f8a16799051ae9b471d08d015ef56660a1096619d75bc9bfcba0d39994</u>	- 273,424.2595632500 01519918 BUSDT	✓


#	Date & time	Transaction Id	Amount	
134	2024-04-28 10:05:27	<u>0x43244a1783a79461e12d9ed659600531d0c70a2f77b62b95f1d99375a7cb2fe3</u>	- 273,424.2595632500 01519918 USDT  273,530.92 USD	✓
135	2024-04-28 00:01:22	<u>0xb562244fd96cd9cf2fc3ac12ed2a2a5ba69a5f8ec05f7751574416b269749b8b</u>	+ 60,000.07360000000 3352761 USDT  60,012.84 USD	✓
136	2024-04-27 20:30:00	<u>0xae64760a5f9d29bb234860f89c7ec0812918b5dc834f0703c60816f52dd1f62a</u>	+ 39,296.42496260000 1890678 USDT  39,302.72 USD	✓
137	2024-04-27 19:35:23	<u>0xea2df554d6f5e5b1b16686e64c660bc740a905b1db3f6a051723856e29be8bbd</u>	+ 164,739.4497284899 98960868 USDT  164,758.75 USD	✓
138	2024-04-26 10:34:35	<u>0x6eeb330203460a2c91c03c8049370b29d5f1f82ac0b529c370efd605578d51fe</u>	+ 62,000.000000000 B00M	✓
139	2024-04-24 12:17:53	<u>0x01a7ff9384da97c7239cf03d88108499467dab6881e05e437a45f937a4aebdc1</u>	+ 9,388.311272159999 134601 USDT  9,407.17 USD	✓
140	2024-04-22 10:19:50	<u>0xb0c45972b8ddeb861854e573fe941cfc09514a4b843564537e09f61335ffd809</u>	- 29,978.66999999999 8253770 USDT  30,035.70 USD	✓
141	2024-04-20 10:51:26	<u>0x46d709f499462066150b76da0916142d76b49ed73ccb37861fab65087ca57065</u>	+ 29,978.66999999999 8253770 USDT  30,000.94 USD	✓
142	2024-04-18 10:09:52	<u>0x2dea5783bfc664dbf46b9105b1f5918809e368566c62eecf48263c9d41e4b3cc</u>	- 185,759.52189999999 92456287 USDT  185,854.52 USD	✓

















#	Date & time	Transaction Id	Amount	
143	2024-04-18 00:47:19	<u>0x7cb4600b71a995b939a6 b91238bf781f4498b2c64e 9369d18dfdf0367077c3c2</u>	+ 84,099.66999999999 8253770 USDT  84,119.84 USD	✓
144	2024-04-17 02:22:36	<u>0xa94c7df06d7106c5fe87 04199d0e35781022271e3b b40118dce0a21534d34fdb</u>	+ 21,811.66999999999 8253770 USDT  21,827.34 USD	✓
145	2024-04-16 19:14:46	<u>0x761de27691a3a74f1e30 30562eb3c03b034e296115 b69d82b53668f3d7aad899</u>	+ 79,848.18189999999 5948747 USDT  79,943.33 USD	✓
146	2024-04-16 10:18:52	<u>0x596c3fd7807243a0c9aa 9c6d5656277059ab10b6dc 6a01860566e62b0cab8d62</u>	- 49,964.66999999999 8253770 USDT  49,995.80 USD	✓
147	2024-04-15 14:35:30	<u>0xb59df9e9c06130e9f4d8 f692700bcdc69eb01c7def bddc018335a8465340090e</u>	+ 49,964.66999999999 8253770 USDT  50,053.85 USD	✓
148	2024-04-12 10:07:30	<u>0xda53df0db994c65338c8 266e60d4c842b162788a0e cf472eb7f8d112f1b1f17c</u>	- 5.4701968100000000 21 BTCB  387,215.53 USD	✓
149	2024-04-11 23:09:06	<u>0xbc81b1a8759119733b01 90b4f76e87a572cc3654e7 8f15a7cedc848ea9f396a1</u>	+ 3.0002068099999998 91 BTCB  210,033.16 USD	✓
150	2024-04-11 10:07:41	<u>0x71d2cab253b872569ebe 4274eabc4474c1628f928 be2d85e269b1a8e5afd2c0</u>	- 199,500.2531656300 12517795 USDT  199,700.33 USD	✓
151	2024-04-11 04:46:43	<u>0xc38e2367dccf0f2585ac 7cc2574dd038f3b99bb1a2 d5b09b1b6ca55469630e23</u>	+ 2.4699900000000001 30 BTCB  174,341.74 USD	✓




#	Date & time	Transaction Id	Amount	
152	2024-04-11 02:56:51	<u>0x7728eb2ff53ede0924e85a9eadfe5b2ff316e3e2aad584bf31e8c9b16631bf26</u>	+ 199,500.2531656300 12517795 USDT  199,858.91 USD	✓
153	2024-04-09 07:33:46	<u>0x5a1f11a2d613859c3d555e4e41867822d73aacef87274735807bbb6fbc9691fa</u>	- 1.4999915500000000 62 BTCB  105,749.41 USD	✓
154	2024-04-08 10:11:34	<u>0x6ebcd028d4338450c78afbfdc24fffe21999a37bcb3832ef5443fff04765ab2e</u>	- 38,504.669999999999 8253770 USDT  38,646.41 USD	✓
155	2024-04-07 15:17:45	<u>0x82f3ebccc2e4eecb935e628900bafcd54e57f984b4b09d5a9ed0d0b8ef7c8c26</u>	+ 38,504.669999999999 8253770 USDT  38,659.22 USD	✓
156	2024-04-07 10:15:42	<u>0xbd0221108298811e449f5f2cb3ddf378744a5807ec5c4d7bd4097e21574fa935</u>	- 275,203.6337485400 14494210 USDT  276,362.55 USD	✓
157	2024-04-07 07:39:08	<u>0x308c78796fdf8e1bf5902c5d3f7100fa2d3d6e083ae8f0f774c1c82652155c8d</u>	+ 39,999.669999999999 8253770 USDT  40,170.50 USD	✓
158	2024-04-06 20:01:03	<u>0x083674ab61b26f2591a02fc5012e3583b754da2d2e07f3d54f32ba3aca227b7f</u>	+ 1.4999915500000000 62 BTCB  102,584.42 USD	✓
159	2024-04-06 10:21:58	<u>0x448363bfd466e3333fb5bbd56a1ca8903fe2b5c3c49f536bcc5d545a7f60f3f6</u>	+ 5,000.000000000000 000000 laim reward	✓
160	2024-04-06 10:17:16	<u>0x7275302ae21ee4a7a71a018e5fcda4ec0de594a951d6499ed7014d54cd2b720e</u>	- 1.4999905399999999 83 BTCB  101,762.61 USD	✓

#	Date & time	Transaction Id	Amount	
161	2024-04-06 05:21:41	<u>0xfaf35b96d04577ce632568e3d4f5500c7391d0256e38eefd9891156104e576a8</u>	+ 1.4999905399999999 83 BTCB  102,057.46 USD	✓
162	2024-04-05 20:43:16	<u>0xdd680ae246411e02b8d52f899a31e12c40cd48ca1568f4afd4d62e77e09e7df7</u>	+ 89,999.995599999999 4738027 USDT  90,501.38 USD	✓
163	2024-04-05 19:02:03	<u>0x3f877270a102ced342cfb6fb65d50da6d42a62d1f634994347a626f47fb10b9b</u>	+ 68,868.298148539999 4144812 USDT  69,252.53 USD	✓
164	2024-04-05 18:39:36	<u>0xc4c8bf793d8f709f75da8ba2709c2f2972ccf65963968366c560a2c2bc31fd4c</u>	+ 76,335.669999999999 8253770 USDT  76,757.48 USD	✓
165	2024-04-05 10:28:57	<u>0x9ee42af17da48877cc768938fa1f8f59252813cd49020fd80bf3e6bd6209a982</u>	- 57,821.629999999999 7380655 USDT  58,170.11 USD	✓
166	2024-04-05 07:58:27	<u>0x28b83ac056e42eada4372c471f12410befd02e4b9b392074097af6cc2556831a</u>	+ 39,999.669999999999 8253770 USDT  40,247.75 USD	✓
167	2024-04-05 03:57:35	<u>0xb3a3ac7cc82d3cbddd4e92ae389eedef8c930e05083c43d224778062bde34937</u>	- 8.3131301000000004 11 BTCB  562,366.54 USD	✓
168	2024-04-05 03:24:38	<u>0x807316c97b379da4a98392dc4f096542317f2005b98e5cf53669290773e827d9</u>	+ 17,821.959999999999 9126885 USDT  17,934.44 USD	✓
169	2024-04-04 10:09:00	<u>0x40d048a53309f7b098f0ec6ffaeeede445befe62ed88cf77fd9a7c83cf46df09</u>	- 140,053.9062893399 96874332 USDT  140,646.64 USD	✓

#	Date & time	Transaction Id	Amount	
170	2024-04-04 00:35:00	<u>0x6534f3428050973accdf</u> <u>fdcbb84e5f3d4240e586c9</u> <u>1b70c508dcf031a7074e7a</u>	+ 51.541289339999998 731 USDT  51.59 USD	✓
171	2024-04-03 13:42:15	<u>0xfcf3a5ce78ff78d2799e</u> <u>5e2042aad13dc6164bd054</u> <u>76a8e23dca5418e2839ed0</u>	+ 2.0009899999999998 24 BTCB  133,321.82 USD	✓
172	2024-04-03 13:15:21	<u>0xbddeeb6a88c21914e021</u> <u>4c75f1830e2d866bf7be91</u> <u>aee7dec3139966419d3698</u>	+ 40,001.669999999999 8253770 USDT  40,039.47 USD	✓
173	2024-04-03 11:27:02	<u>0xe1f31e073ddd7b8467bb</u> <u>6b5619485f1b66f8b4f096</u> <u>01c98a37d7000e8bf15ba0</u>	+ 100,000.6950000000 06984919 USDT  100,047.57 USD	✓
174	2024-04-03 10:24:56	<u>0x5b77ee61af4c75042775</u> <u>a8d8a7b36aeabd4037694b</u> <u>0ef4b8bffba3fb4d5b7953</u>	- 288,100.0861264099 94903952 USDT  288,407.65 USD	✓
175	2024-04-03 02:36:50	<u>0x9cd194a04d66125567ad</u> <u>e846915d2ee118e53ec185</u> <u>e346a1f69ea486f546cdfd</u>	+ 1,433.397179199999 982302 USDT  1,435.16 USD	✓
176	2024-04-03 02:07:08	<u>0x51d27bc31095e5ef0109</u> <u>ea16fa7351e210e50859cb</u> <u>9e89872e86ae7c37abae77</u>	+ 5.0019900000000001 58 BTCB  329,663.60 USD	✓
177	2024-04-02 22:42:16	<u>0xb2b5f0dd0e2017b6d3ef</u> <u>1e2f82a190068546a0adf7</u> <u>6236e9635261852728d3f8</u>	+ 29,999.669999999999 8253770 USDT  30,030.33 USD	✓
178	2024-04-02 20:40:11	<u>0x9c4668cd8b337cd43cc0</u> <u>2c1ca9e805f462a4923721</u> <u>c82c13f5307ecdfe428180</u>	+ 1.3101500999999999 84 BTCB  86,067.40 USD	✓









#	Date & time	Transaction Id	Amount	
179	2024-04-02 13:23:12	<u>0x4d4e3084228d98c18fc865b2885edf19e525a174eaf6aa287cb0a381c9ed93f2</u>	+ 52,439,569 drop	✓
180	2024-04-02 13:18:00	<u>0x5d847511c97c59f22b8e711b347b6e8a90eba65e72d2dd7467771b189db6e9d4</u>	+ 10,000.670000000000 0072760 USDT  10,003.76 USD	✓
181	2024-04-02 11:23:48	<u>0x0a2aefa5877652c57db10cd5f9e4111d41f197a772324f472fdcf8b9b87aa6e0</u>	+ 49,999.81494720999 7626487 USDT  50,029.27 USD	✓
182	2024-04-02 00:08:50	<u>0x61127ab3659ee634fa618b52cd93f1299654a8d6a838db3073cee6669839ed38</u>	+ 196,666.5340000000 14202669 USDT  197,037.35 USD	✓
183	2024-04-01 10:21:49	<u>0x5ad6168f49195c69a011ca3b8f9baaf3f552ebf0875d57748d98803660c98f45</u>	- 100,552.0848779499 93824586 USDT  100,827.00 USD	✓
184	2024-03-31 09:27:45	<u>0xd6e77a268629e14b987350ad89915e0b4c78e4d9b71983687f097743cd0adaed</u>	+ 235,700.0000000000 00000000 com	✓
185	2024-03-30 13:29:34	<u>0xde774cd5ac63a2f81a4d11fd212570553fe9410418e4580d062666704f1e8dc8</u>	+ 494.66113659000001 2347 USDT  498.39 USD	✓
186	2024-03-30 11:28:52	<u>0xf4eadd9c98110d64801f4541db51b006108a72aff5262aeecdfff5900974cfb8</u>	+ 100,057.4237413600 05806200 USDT  100,743.74 USD	✓
187	2024-03-30 10:23:45	<u>0xd2fcb3015483097cb89fd06009a6f374b307e20f49edfb703b16e4328b12b6e4</u>	- 86,158.00345275999 2796928 USDT  86,719.64 USD	✓





#	Date & time	Transaction Id	Amount	
188	2024-03-29 13:28:21	<u>0xb2ca6b17b5135ac1486b</u> <u>ff5acb4a762c5f722b9906</u> <u>94216722ffd33ee39c4bab</u>	+ 35,808.65155899999 8087529 USDT  35,888.65 USD	✓
189	2024-03-28 10:54:30	<u>0xcd12de70295f43900f32</u> <u>8049c3fd4d9d8e17cdc0de</u> <u>7c15663f3fa0f5cf1a6a69</u>	+ 50,349.35189376000 1985356 USDT  50,361.15 USD	✓
190	2024-03-28 10:40:54	<u>0x2dfca2cc9f9f0d411137</u> <u>13cdeb323d8f71d76e6527</u> <u>598c5fe5f6286452ff016d</u>	- 1.7131321200000000 36 BTCB  121,027.95 USD	✓
191	2024-03-28 02:56:38	<u>0x6a0606aaafc1af4f7c604</u> <u>e0fb3ade0ef24524eb986f</u> <u>f422611533d881f02e493d</u>	- 36,221.43930047000 3217924 USDT  36,209.45 USD	✓
192	2024-03-28 02:29:51	<u>0x4133926c57b5cbc94b11</u> <u>b9527ce195d55d20071001</u> <u>782509b4765a759f4deb5e</u>	+ 36,221.43930047000 3217924 USDT  36,221.50 USD	✓
193	2024-03-28 00:19:12	<u>0x581068ba827b35d4a19e</u> <u>e070725e7812519e726546</u> <u>382a5313ce9e70a8d9a322</u>	+ 1.7131321200000000 36 BTCB  119,374.47 USD	✓
194	2024-03-26 10:09:53	<u>0x9897ed35a65821d9aab1</u> <u>81a29aeccfd0287185d4b2</u> <u>a68c71843b9d60b78de404</u>	- 308,686.7164166599 97776151 USDT  309,048.59 USD	✓
195	2024-03-25 10:11:35	<u>0x3ffc02f02f401a46cf4f</u> <u>9f0a12fc47fda60f6685d1</u> <u>1f8ba7151fdb3f6e2b8c13</u>	- 1.4999901099999999 32 BTCB  100,490.83 USD	✓
196	2024-03-25 00:46:03	<u>0xb6d62ca2ed58c85f6ee9</u> <u>be9175ff9674d318998fbe</u> <u>f33e8a337fedf7fad37542</u>	+ 268.87942943000001 6055 USDT  268.96 USD	✓










#	Date & time	Transaction Id	Amount	
197	2024-03-24 23:46:00	<u>0xd0c496d574280db9028e</u> <u>157a046f9869f847c5453c</u> <u>8a00fc904e971cfc2d8ca4</u>	+ 132,333.4307370200 11292771 USDT  132,404.27 USD	✓
198	2024-03-24 14:05:04	<u>0x4cc8f0414b71c66940fa</u> <u>1c7f08295cf1698be60bb5</u> <u>248d4e1fcea4f4b56f72d5</u>	+ 1.4999901099999999 32 BTCB  98,474.33 USD	✓
199	2024-03-24 13:07:47	<u>0xcbd0b2d28fc3df9ed07c</u> <u>0f95c16560d35a43bac99d</u> <u>98c62037454fe4c3ba15f8</u>	+ 176,084.4062502100 13240576 USDT  176,197.75 USD	✓
200	2024-03-24 10:22:20	<u>0x373c649f953c271b59d1</u> <u>55532ff8527e1db4ecc699</u> <u>36edc82af59e50e0cb570d</u>	- 0.9999900000000000 46 BTCB  65,097.35 USD	✓
201	2024-03-24 08:19:22	<u>0xf774aa43a919e67f4155</u> <u>39ffa2e8620f6525d0b921</u> <u>41a300f7245e83a817c148</u>	- 587,896.4901723599 75986183 USDT  588,204.60 USD	✓
202	2024-03-24 08:09:31	<u>0x5e231ba1bdefbb20ab00</u> <u>cd0cbab538c727041df0cb</u> <u>3ba24fb79f7cba617823a6</u>	+ 300,001.1501723600 08582473 USDT  300,140.15 USD	✓
203	2024-03-24 07:55:28	<u>0x09c81ac9185bb177b789</u> <u>055aae88ab17b3e7829492</u> <u>14351c9c2ffbf2fbbf9386</u>	+ 192,725.6700000000 12805685 USDT  192,802.83 USD	✓
204	2024-03-23 17:23:58	<u>0xa1f6212814a7d9d73d41</u> <u>7b91552c98d839b7bcd2d5</u> <u>5d24ac2d3a442b2df50cdc</u>	+ 95,169.6699999999 8253770 USDT  95,216.02 USD	✓
205	2024-03-23 10:23:14	<u>0x3c45bf71100542bed2d5</u> <u>3ec9639505464536aedc64</u> <u>8739d05f06c5ec4433f01d</u>	- 6,396.301760850000 391656 USDT  6,398.29 USD	✓










#	Date & time	Transaction Id	Amount	
206	2024-03-22 15:54:04	<u>0x237caa4a2682d9faf086d3c2359008a49e5f0cea7caec5a7e35bb76cdef9f40a</u>	+ 0.9999900000000000 46 BTCB  63,269.98 USD	✓
207	2024-03-22 12:21:29	<u>0xc291e6ecb80b3fb36cfd54cb80c1e77e9879f73979bde4ea67e23d57f8d7bb7</u>	- 1.5004901999999999 96 BTCB  96,422.26 USD	✓
208	2024-03-22 05:31:26	<u>0x076bb7b2f717cfb5f150c4fab8ccec1c8097ac4bfd4782d227452cb0a16b50e7</u>	+ 6,396.301760850000 391656 USDT  6,400.14 USD	✓
209	2024-03-21 03:16:51	<u>0x14dd535581b1673a9cc5518c62f24adace8744d4b69c6ffe898e0ea7734d1498</u>	- 49.999809999999996 535 ETH	✓
210	2024-03-20 18:10:33	<u>0x1aadfa01c30b53b9c710b5bf6f0eed40b22d13f604630bef9c6d78cc13937d63</u>	+ 49.999809999999996 535 ETH	✓
211	2024-03-19 18:31:52	<u>0x9d5eff13fcd720a942bc797f6f3db897689b7ef7392f9a58ed5f02ab8c5276e7</u>	+ 1.5004901999999999 96 BTCB  96,619.54 USD	✓
212	2024-03-17 13:30:35	<u>0x36e8cb077e695448ad716332ac8563217c733ad468fb4067efa83fc4dec24a79</u>	- 3.0635607000000000 26 BTCB  207,127.30 USD	✓
213	2024-03-16 22:00:44	<u>0x8cc24773fff7f952baa5e78792a425cb937e7ca6b017fe2253d2025d5c37d8ea</u>	+ 3.0635607000000000 26 BTCB  203,301.28 USD	✓
214	2024-03-16 14:41:11	<u>0x4c498fd436d4fadccc54d848ce650a42c2ff2e75b5a12a3b01430ca0f01d8228</u>	- 4.99999000000000003 79 BTCB  341,927.21 USD	✓



















#	Date & time	Transaction Id	Amount	
215	2024-03-15 20:39:29	<u>0xeee31d2c76dab623524597b52773be37fdefb98c443e4cc019dab15470cad0af</u>	+ 4.9999900000000003 79 BTCB  341,544.51 USD	✓
216	2024-03-14 09:44:41	<u>0xdf32c0f13b8e95570b5486d119ff925f6524bd0dc07b30dd23c16358c5f3afce</u>	- 70,065.28364049999 8000450 USDT  72,456.27 USD	✓
217	2024-03-13 22:50:32	<u>0x84a9c3e378653c61fab54d3278596883bc4771a6786fa89e223d84d428c81f56</u>	+ 70,065.28364049999 8000450 USDT  72,131.45 USD	✓
218	2024-03-13 10:51:13	<u>0xd204ec8ae2a71c68c36db57444402e4561bd2242b2ce7f4d0982f794d4527154</u>	- 61,516.25751406000 1994949 USDT  63,754.92 USD	✓
219	2024-03-13 07:27:54	<u>0x8df75b373ed16cb56bf48deebb570758ef60c36797559c49f0265360f54dbba0</u>	+ 9,999.780000000000 654836 USDT  10,264.27 USD	✓
220	2024-03-13 05:53:51	<u>0xe5ae25c5cb9704109ea717f4cffc6a935bcfdd0e57b4c7372d9c8b36e9b3edd8</u>	+ 13,230.86551406000 0350582 USDT  13,478.58 USD	✓
221	2024-03-13 04:06:23	<u>0xe0c8584a3023e3776ea94f13644b1641a026517a37f533cfdb6bd13e78e08fc3</u>	+ 524,635,457	✓
222	2024-03-13 04:04:29	<u>0x7cd45c741cb88615deb44ab96b6e536bd0906ed25bf9dcc276e577e31a4a4fde</u>	+ 34,999.77999999999 8835847 USDT  35,670.74 USD	✓
223	2024-03-11 12:50:57	<u>0xa4b6a1718104ccfb799bdd7327611b3012d81cf40aec3ddc4dc984a4c75a647d</u>	+ 3,285.831999999999 879947 USDT  3,367.17 USD	✓










#	Date & time	Transaction Id	Amount	
224	2024-03-03 13:48:33	<u>0x75c050486ee1a0e5ac86c139902f3a74949c8b27fb1c8ef93cf10807bf76ffdf</u>	- 100,801.3478695700 03240369 USDT  100,920.31 USD	✓
225	2024-03-03 08:14:08	<u>0xf995dd706f2c963974d92a55259e714a95e92f98162f32562eaf0fd98481a648</u>	+ 100,801.3478695700 03240369 USDT  100,921.13 USD	✓
226	2024-03-01 13:52:20	<u>0xe7b2d480d603f3f137edc7b353c5a5d0faa0a477007c638c918d13a4e637b91b</u>	+ 525,235,396.000000 ds	✓
227	2024-03-01 13:30:20	<u>0xbf71d1f6151dca7fcf72cf46f648018c26cb3d6b4b9455ad1910d9070a6a5cc7</u>	- 0.8699917000000000 34 BTCB  53,894.50 USD	✓
228	2024-02-29 13:27:13	<u>0x1b66c70689a8ded6dc6b40493f9bfc098e3e16288f6437e2758f900f6d94733c</u>	- 206,383.5110248299 89764839 USDT  206,518.96 USD	✓
229	2024-02-28 23:46:22	<u>0x19052994d2dee75991f5c8825d6d2475794d8ce813535bbbe4173300b43d6a45</u>	+ 142,827.5518585900 13580397 USDT  143,104.66 USD	✓
230	2024-02-28 20:13:10	<u>0xbe3439a2c707243227093fc1e7c8332e8ff8ad390ed4d141a14e5788a7505a8f</u>	+ 63,555.95916623999 8012315 USDT  63,624.95 USD	✓
231	2024-02-28 20:01:51	<u>0x5b7a2958f6869bb4aa1d0eab2dc9a91223d17d47c5a6e453a6a7f45a92c4ba5f</u>	+ 0.8699917000000000 34 BTCB  52,550.29 USD	✓
232	2024-02-10 12:14:25	<u>0x601ad46fbd144ba0a18ab89495d3464ad595f6df47ae9e3c2d85f871f3017880</u>	- 45,709.04970801000 3087111 USDT  45,917.34 USD	✓










#	Date & time	Transaction Id	Amount	
233	2024-02-09 04:02:43	<u>0x5745d6c436dace9908cf8f8c06aee0c560965eae6af26d64218e3e5c56de8a42</u>	+ 41,095.67423990999 6686038 USDT  41,206.04 USD	✓
234	2024-01-22 08:59:43	<u>0xe6cdf8c54be3d2556a16632b995626c5929754ba4738e6e6b565a14ce661881d</u>	+ 3,138.109062280000 216560 USDT  3,140.24 USD	✓
235	2024-01-10 19:31:15	<u>0x1165bc76ae9669ee9b30bf10cd7190496b6ee5f7e7a1e7cd5d731b538d765082</u>	+ 40.536275320000001 443 USDT  40.55 USD	✓
236	2024-01-09 23:33:59	<u>0x8d9c76146c3f9815624c3cf2167ea71180dfc3f21405092e24928f6b1e7a17ba</u>	+ 376.54317402999998 8761 USDT  376.63 USD	✓
237	2024-01-09 11:58:07	<u>0x99755ab8a55585c8e29d331b81218f6f8e1899db4b5a7f27dfdcb9b00fe9a4cf</u>	+ 87.167981440000005 477 USDT  87.21 USD	✓
238	2024-01-09 05:52:46	<u>0xe411724eb78263d86f1d7b3b0c2ec9b9be81b075743aede0418489c4bc08ab90</u>	+ 285.45100195999998 5047 USDT  285.57 USD	✓
239	2024-01-08 21:44:10	<u>0x089a94480ab8fcadb7d2755dc4c26539c0761ae84de59b2ba28da3dc7f209f84</u>	+ 197.39816935999999 7141 USDT  197.64 USD	✓
240	2024-01-08 11:03:38	<u>0x5bad2af05b7f8895a9871d8870f8dbbc7d6e62f5fb85e2de955e491e36b70420</u>	+ 166.05026427999999 3278 USDT  166.18 USD	✓
241	2024-01-08 07:09:24	<u>0x1eba6c8a2f28a2bb6c1e549b6b99cfe6a903091e8af8f7b1800a566b7c5f79d9</u>	+ 322.11953942999997 4800 USDT  322.54 USD	✓

#	Date & time	Transaction Id	Amount	
242	2024-01-08 05:39:23	<u>0x532e4f5f939ef8c2fa1a ca9d8acfadea21d190a67c 6c9c927d1ea85263a56170</u>	- 17,937.20524635000 0379607 USDT  17,945.49 USD	✓
243	2024-01-07 23:51:43	<u>0x030d9500da435c217806 a8d61d3b9909f4642d9efb b3c71b99ce476663637d07</u>	+ 268.67811778999998 7508 USDT  268.75 USD	✓
244	2024-01-07 02:16:45	<u>0x4c025d1348ad3a13a6ac 8f1d0362b726ef349f0e00 323bd14d12ad3b0f0783c8</u>	+ 16,999.81000000000 1309672 USDT  17,020.38 USD	✓
245	2024-01-04 23:34:09	<u>0xc64d924566a850f36d50 c6aee9e2c10e778580d82e 03a6bc724bf0294a0bf337</u>	+ 668.71712855999999 1921 USDT  668.93 USD	✓
246	2024-01-04 00:58:01	<u>0xc68db87962c9b52010cb cdc9c2b0e62e4c03984201 3fd2ae3752913b6aa8eb05</u>	- 8.0795154300000007 20 BTCB  345,060.02 USD	✓
247	2024-01-03 13:53:24	<u>0x8084d526ca94ecbcae81 2b39fc88caeca6ec83a0a0 400f07d7dffed94faa5674</u>	+ 2.1130265600000002 20 BTCB  89,127.43 USD	✓
248	2024-01-03 13:10:51	<u>0xee3c747870a374894735 73c285541ac81bd8abdee9 ad4d79f35014bfa7d49492</u>	+ 5.9664888700000000 55 BTCB  253,751.19 USD	✓
249	2024-01-03 12:20:03	<u>0xd7c121365299adeb413e 69a67a2cb82d25127b8a1f f0441e50d5f6ea63f2d7ea</u>	- 115,582.1199707100 02235137 USDT  115,432.88 USD	✓
250	2024-01-03 09:41:54	<u>0xa44592fcbe9a4fae432f 211c5d4fc701c2f3432ca3 8cec20338275e7e5cef79c</u>	+ 65,099.809999999999 7671694 USDT  65,202.60 USD	✓









#	Date & time	Transaction Id	Amount	
251	2024-01-02 18:36:03	<u>0xc2804c6388569c725baf</u> <u>bbc9c93fd37014e9decce7</u> <u>1cdabc7ed220fbb35339c4</u>	+ 131.75649440999998 7738 USDT  131.80 USD	✓
252	2024-01-02 11:59:38	<u>0x28880b9bf3024b4a1cd1</u> <u>aad3679bb9b54b4cd9770e</u> <u>5064c27cda11ade4f63fc7</u>	- 155.28800640000000 0440 ETH	✓
253	2024-01-02 08:23:59	<u>0x1ef837693b2fb8064766</u> <u>f31788025f180ae2557132</u> <u>504deb38e6e5a6ab506030</u>	+ 155.28800640000000 0440 ETH	✓
254	2024-01-01 17:38:01	<u>0xa5228e486c75b9db3d9f</u> <u>fad615de4261dc4614769e</u> <u>f93cc1b83a88aebcb46834</u>	+ 50,350.55347630000 3239885 USDT  50,368.04 USD	✓
255	2023-12-31 11:47:49	<u>0xc374ac498ded047dd8a4</u> <u>5c7aa3b8e406340ab20d35</u> <u>59c1f8af6944c16047f9a1</u>	- 180,698.2708880999 99865517 USDT  180,646.03 USD	✓
256	2023-12-29 22:02:53	<u>0xe2976159fdf191da2300</u> <u>243beedec41052ae560d92</u> <u>fe16a6b0b81309d1c39cee</u>	+ 180,698.2708880999 99865517 USDT  180,750.99 USD	✓
257	2023-12-29 11:45:30	<u>0x8dfed58e77dc8318ac77</u> <u>8391767dbe25e39cba87ea</u> <u>c98bc48e303243f2b94a0c</u>	- 5.5243354099999999 46 BTCB  236,582.20 USD	✓
258	2023-12-29 07:32:33	<u>0x6e21a3d679952465afea</u> <u>0d3996192692f65d17c162</u> <u>f2a219527fffcc2be2c1f3</u>	- 152,188.2963519399 92746338 USDT  152,367.04 USD	✓
259	2023-12-28 23:07:32	<u>0x8788774b41564dcfb421</u> <u>bcddbca6799607e8fe7ec5</u> <u>b05c1d6c7f0078bb5e8efb</u>	+ 5.5243354099999999 46 BTCB  235,136.48 USD	✓









#	Date & time	Transaction Id	Amount	
260	2023-12-27 23:52:59	<u>0x2990d1d0b403c75922ae</u> <u>4bfec1c32f859807322f2d</u> <u>013710be49c5bb6ef18475</u>	+ 395.94596749999999 4743 USDT  397.01 USD	✓
261	2023-12-27 14:16:32	<u>0xf20883c8e79155903060</u> <u>23eb634010a0085848cc9e</u> <u>e3a86262dba06c523df2a9</u>	+ 259.27126043999999 1831 USDT  259.81 USD	✓
262	2023-12-27 12:08:46	<u>0x180905f390163cab73d2</u> <u>c6b30cd52e8a154c39517a</u> <u>9ad982c9015426f732cf94</u>	+ 151,113.2860645999 89913404 USDT  151,523.28 USD	✓
263	2023-12-27 11:42:25	<u>0x1d47495db2033765d238</u> <u>aa26a7c31d6d08f7c549fa</u> <u>2833c14843c9f1033e0a1a</u>	+ 349.76652617000002 0102 USDT  350.59 USD	✓
264	2023-12-26 12:10:40	<u>0xa5edf24ec6ae7f6bdb3a</u> <u>6c45dcd45fbaba10a6bc93</u> <u>3d056f82c5f100b760d2c5</u>	- 4.7999926999999997 79 BTCB  205,280.71 USD	✓
265	2023-12-26 07:22:51	<u>0x0b99f75953eac5c4823b</u> <u>ce91b1497f6d2beae25f1b</u> <u>eaf1b7643411753645d4d5</u>	+ 4.7999926999999997 79 BTCB  205,315.46 USD	✓
266	2023-12-26 00:22:59	<u>0x6bd8c22fe9a4a3edd147</u> <u>b1fc28f3eaa605597fb494</u> <u>f6784515cfb85571aaa612</u>	+ 70.026533229999998 298 USDT  70.02 USD	✓
267	2023-12-25 12:14:28	<u>0xabf709632340e12c9bb0</u> <u>be269b5b71984423a1d8ee</u> <u>7e78aff541914e912a231d</u>	- 75,465.97124257999 5305277 USDT  75,484.20 USD	✓
268	2023-12-23 17:54:45	<u>0xbb0bed70f6d9517f069d</u> <u>94d202a21d73b91d82aca2</u> <u>5820e44376fd889b394b68</u>	+ 439.56818077000002 6314 USDT  440.07 USD	✓








#	Date & time	Transaction Id	Amount	
269	2023-12-23 13:16:36	<u>0xc3dc05d11782b7d5c1db</u> <u>3fbb1be9094eicca3d5c97</u> <u>70a16b1b7ab209683f4bae</u>	+ 75,026.40306180999 3232600 USDT  75,081.25 USD	✓
270	2023-12-23 12:10:16	<u>0x4fac6e2e13a87d286d93</u> <u>041391782c0579b9365339</u> <u>94868de80e768dad512e10</u>	- 47,489.10852023000 1886375 USDT  47,541.09 USD	✓
271	2023-12-23 00:19:41	<u>0x5fdd43a6e23114d30e34</u> <u>77783ea0839cf9ce20015f</u> <u>4fbfe0154fcf36365b078e</u>	+ 305.92184284000001 0710 USDT  306.22 USD	✓
272	2023-12-21 11:39:19	<u>0xc6c8992b2b38ab935991</u> <u>b7dd5b02872e27d31987db</u> <u>03d8226aeb878e57170f37</u>	- 373,289.4685609500 15671551 USDT  374,573.37 USD	✓
273	2023-12-21 11:35:46	<u>0xb137b62267b08ba6d506</u> <u>2142374997ef3cc6b4cd89</u> <u>4d75fe5cbf5ef416c1dbf3</u>	+ 47,183.18667738999 6475540 USDT  47,334.41 USD	✓
274	2023-12-21 09:38:16	<u>0x89891e3f73ee3d98e9f9</u> <u>fcf87334e543154476d04d</u> <u>b73b0fffae1fcadcbdd333</u>	+ 62.771979500000000 485 USDT  62.89 USD	✓
275	2023-12-21 03:19:21	<u>0x40951f4d1ac21a053d64</u> <u>bd7c8929a6a328761876d9</u> <u>350b44df3b3ec9f168b34b</u>	+ 118.72274624000000 6424 USDT  118.99 USD	✓
276	2023-12-21 00:44:15	<u>0x6ceadc68b90284c45ae9</u> <u>d5ce40c5f7fd040d464e3</u> <u>1869965d0081f474af779d</u>	+ 169.43883632999998 6674 USDT  169.74 USD	✓
277	2023-12-20 21:31:19	<u>0x2edd7495514ae734e826</u> <u>da827a0d71b5d680dd83ec</u> <u>137c8fd95bf2d14cb8c1c2</u>	+ 836.83066931999996 9957 USDT  838.55 USD	✓









#	Date & time	Transaction Id	Amount	
278	2023-12-20 17:00:54	<u>0xd1728d2f2f6c41a07025</u> <u>92173dd474c5421920272e</u> <u>f272afb7d76e2eb9550965</u>	+ 41,443.80999999999 7671694 USDT  41,516.41 USD	✓
279	2023-12-20 16:46:24	<u>0xffb3d62746b55becf169</u> <u>e44a7c2453be462b8ec587</u> <u>b4bf35cef4a3186d43311f</u>	+ 51,999.81438563000 1197569 USDT  52,116.22 USD	✓
280	2023-12-20 13:07:58	<u>0x40c3465f740135f40ada</u> <u>6673c8238c0f8bd44e32d7</u> <u>9ec1583c4e1b2cae107f73</u>	+ 367.38207826000001 4325 USDT  368.52 USD	✓
281	2023-12-20 08:16:54	<u>0x674e8c3ccc04cc078e2a</u> <u>6786657ac990ec79f08fd8</u> <u>82cc02107e54107ba7812d</u>	+ 294.14552148000001 3526 USDT  294.80 USD	✓
282	2023-12-20 08:05:54	<u>0xb21b3bf7fc5a5e2e4b95</u> <u>6dc2dd5340c5cfc23107d7</u> <u>dbc2289bf217f7dcbf185d</u>	+ 40,000.27216279999 9932759 USDT  40,096.10 USD	✓
283	2023-12-20 05:39:29	<u>0x1d7bf04ea939ef0acce3</u> <u>768c41a7145cadd4d9b3d5</u> <u>8e35b25acc29c742f4944c</u>	+ 231,899.8099999999 97671694 USDT  232,342.96 USD	✓
284	2023-12-20 04:55:53	<u>0xc8e1e83345db43af82b1</u> <u>f665ffd3ced5f15a2a46b2</u> <u>a0ddb5feb5202c95af4864</u>	+ 287.50321817999997 6201 USDT  288.08 USD	✓
285	2023-12-19 10:29:10	<u>0x6a7e91eede699058aad7</u> <u>20b3d84cda01e9816a99cd</u> <u>ae351c870ec3d9d2109134</u>	+ 551.25855307999995 6026 USDT  551.33 USD	✓
286	2023-12-19 01:02:07	<u>0xa21007f4b592939fb78c</u> <u>737d65787eb30cbf373a36</u> <u>647c39719bb9007314b057</u>	+ 1,846.357348819999 970146 USDT  1,848.08 USD	✓



#	Date & time	Transaction Id	Amount	
287	2023-12-16 23:08:41	<u>0xcbe205f2de560d213a714147ebdfbe3f27b77ad05367d8a76eacad9b2a805b29</u>	+ 493.70034772999997 5854 USDT  493.83 USD	✓
288	2023-12-15 22:41:01	<u>0x01950f942cdb1f7ffeca68c2e226adeb5dbbc816e0ea5427fc13eeb7610627f5</u>	+ 2,917.650713579999 774083 USDT  2,918.71 USD	✓
289	2023-12-13 12:25:05	<u>0x388f0db72078be5cf642bbfe39366f5bfc31fe5e84b2faf86a46d297e94ae206</u>	- 12,876.90746222000 0525122 USDT  12,926.16 USD	✓
290	2023-12-12 03:33:51	<u>0x86d61fac65ab4d4b21b604057a5d8fe14eafa7a401cc48f5bba2e9cc01c93cf7</u>	+ 12,876.90746222000 0525122 USDT  12,897.52 USD	✓
291	2023-12-10 13:04:10	<u>0x15d30c262d113555d47ad811ac52acaac322c178de0d374c54e7d7dd1902c550</u>	- 9,297.234250359999 350621 USDT  9,296.34 USD	✓
292	2023-12-06 14:05:55	<u>0xb97400931eb7d8ac0be510d266b89c03cd10a4672b063e64bf5ec88154269fce</u>	+ 9,297.234250359999 350621 USDT  9,297.37 USD	✓
293	2023-12-04 11:47:17	<u>0x9d0d4756de89f9adad40e9803509bb1b36d653decb203717deedf1675e6f9b6d</u>	- 361,342.0697790199 77431744 USDT	✓
294	2023-12-04 11:45:08	<u>0xb32f6a43b1d0e4bc2e06166d5a0718dd2eb0cb218ba64a2e1aa3f65efc73c446</u>	- 361,342.0697790199 77431744 USDT  361,300.15 USD	✓
295	2023-12-04 02:49:55	<u>0xf8f66f9424678f5f03b2ded03a1ce1eda1c484c3f9378266ec03ad2e91c73dfa</u>	+ 41,540.47715720000 2693571 USDT  41,546.78 USD	✓



#	Date & time	Transaction Id	Amount	
296	2023-12-03 15:08:15	<u>0x89f41bfbd1b93587b3b6627e4bde4e7efafeca97034c3bf992469fadb5aecd</u>	+ 129,835.9603432599 97898713 USDT  129,808.13 USD	✓
297	2023-12-02 21:49:36	<u>0x25c656d1c29cef6531df69aa08219d4efecf4d8f28eca7c6c469dda2a5ccf0a5</u>	+ 111,465.7440083700 05758479 USDT  111,478.68 USD	✓
298	2023-12-02 13:29:39	<u>0x94e75200fe84b797f351df7eb2737b58d7cff881ed0971d695d3b92cd5f81f9e</u>	+ 78,499.88827019000 0184812 USDT  78,511.42 USD	✓
299	2023-12-02 11:28:14	<u>0x0a5cba634398ba4b411adf55c976b7e76254c7332f2aa4465bb32324cd150cbf</u>	- 116,923.1754068699 95640591 USDT  116,919.48 USD	✓
300	2023-12-01 22:18:23	<u>0x323b6cdd96bbc218602ff6d1acfdb82ca5f5ae8a40501560c85d17cb580888dc</u>	+ 80,248.68855403999 6233769 USDT  80,250.36 USD	✓
301	2023-12-01 08:26:54	<u>0x29c91835bda370a5a715703fe113fc9f226b948d72810dec2b54c0d84917743f</u>	+ 29,999.70000000000 0727596 USDT  29,998.44 USD	✓
302	2023-11-26 22:28:16	<u>0x9ed3667faac0482088b32e3aac8ba751b7c429d15a083b14712fbedb5d426602</u>	+ 6,178.893129789999 875356 USDT  6,179.03 USD	✓
303	2023-11-19 15:36:27	<u>0xf7f891c683965d621bc8da7ae9dc7c3c9735bc44ddf4c424f9da618bd84fa6d6</u>	- 30,006.89716000000 0440050 Binance-Peg BSCâ€Š•SD	✓
304	2023-11-19 15:35:48	<u>0x4f8b3a7a30d6065fd5e64c936813fee1ff6ecbf508df80902346c460dfae3ac0</u>	+ 495.89372303999999 7582 USDT  495.97 USD	✓

#	Date & time	Transaction Id	Amount	
305	2023-11-19 12:20:26	<u>0xe7f48830bcd5448644b9</u> <u>10ed42f29a5e6540f690ac</u> <u>7902f65cf54f3e221c4353</u>	- 30,006.897160000000 0440050 Binance-Peg BSCâ€Š•SD	✓
306	2023-11-19 12:20:11	<u>0xb7ee2773f6431f3fcd9f</u> <u>e44d2efeee6a3e58ef8f23</u> <u>e414f387cfe14d31730a52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
307	2023-11-19 11:36:53	<u>0x57fba39ec28658f923ea</u> <u>9968f144b8d4358380d967</u> <u>767b7c14d949343c302508</u>	- 30,006.897160000000 0440050 USDT  30,016.61 USD	✓
308	2023-11-18 13:05:34	<u>0x6d08e31f885117a6ac96</u> <u>839792497609717435f30b</u> <u>b484d803558a1bcab7b974</u>	+ 20,007.197159999999 9712454 USDT  20,011.55 USD	✓
309	2023-11-18 09:06:01	<u>0xaee9676bc52c761508db</u> <u>b83f4d890e531d4d1253f4</u> <u>fe2222b086742abd9a1ac3</u>	+ 9,999.700000000000 727596 USDT  10,004.97 USD	✓
310	2023-11-13 11:10:01	<u>0xb4bfdc13fd56a51b1a72</u> <u>f67067a60359c0f6a064fc</u> <u>41ded6bf29ac5bece2c3e9</u>	- 9,999.700000000000 727596 USDT  10,004.73 USD	✓
311	2023-11-13 06:51:25	<u>0x7b032f2e370a39965b69</u> <u>28ec84201c706427695609</u> <u>d78af58138287d7a12ac51</u>	+ 9,999.700000000000 727596 USDT  10,002.53 USD	✓
312	2023-11-12 12:06:40	<u>0x90f33b8be80526241420</u> <u>dd2885d7434a03054c588d</u> <u>f9989cc70eeea848ac76e1</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
313	2023-11-12 10:57:24	<u>0x41f8a0c6709846ed2e3d</u> <u>7b5363c7e3daa2d16b7bbb</u> <u>86d0e621f5fd518912ae64</u>	- 34,289.58679647000 0990666 USDT  34,284.51 USD	✓

#	Date & time	Transaction Id	Amount	
314	2023-11-12 02:12:06	<u>0x94a0c86a703ef9ce9f1d4f59d452b9a38007ea7cfe0073e91e8b32b2a2c6f6f8</u>	+ 30,515.87075751999 8733187 USDT  30,511.99 USD	✓
315	2023-11-12 02:10:15	<u>0xea5ff6895ad5d5cff6b3576c58afd03f5da9e6b599f1264d2c9dd810ef444cd6</u>	+ 3,773.716038949999 983743 USDT  3,773.23 USD	✓
316	2023-07-14 10:33:52	<u>0x95466036bf7f80187ca073b2448cbbe030a9a361e7b17b338f8c6ef08085f80d</u>	- 6,593.127230750000 308035 USDT  6,594.00 USD	✓
317	2023-07-14 04:03:11	<u>0x809f238519f732dc7a432fa8254ff9f14263d7a7d6141aed2e81a92e12d31526</u>	+ 6,593.127230750000 308035 USDT  6,595.99 USD	✓
318	2023-07-09 10:10:01	<u>0xd3461ccd066b8c7d81f6661ec65fde1eab8dbdc0fd33326935ae100909fb38b6</u>	- 1.5369775800000000 65 BTCB  46,513.38 USD	✓
319	2023-07-08 21:35:51	<u>0x0010d508ffd3ea02b55b927a6a40420adbc742508b6e9135c1fb6856754d9d97</u>	+ 1.5369775800000000 65 BTCB  46,454.37 USD	✓
320	2023-06-24 10:32:26	<u>0xc6a728dd0d6bf6601e03bd12aecf55804abe8b9a3c619fef0b32032e875c272f</u>	- 2,409.947317619999 921590 USDT  2,410.78 USD	✓
321	2023-06-22 12:42:13	<u>0x83979ce5c3ee9e080a300d522fc168e9e23132a70e0914ec56f855b761446ffa</u>	+ 2,409.947317619999 921590 USDT  2,409.78 USD	✓
322	2023-04-22 10:23:30	<u>0x0976d1ac95f63d2975a1e0960ee7f620dd1f5815992b2b850327015212909ed5</u>	- 4.9999440000000001 66 ETH	✓

#	Date & time	Transaction Id	Amount	
323	2023-04-21 20:42:41	<u>0x86599f8b593d0c0ad8ce4a8460c98435550fdacdc6adfb6df7b54ac067ef960e</u>	+ 4.9999440000000001 66 ETH	✓
324	2023-04-17 10:10:52	<u>0x32497485400df808722503a86b697e9d4c356eb9bb29b1c4f30bab8964c99a82</u>	- 28.047931859999998 494 ETH	✓
325	2023-04-17 01:05:29	<u>0xbc0086fc6a8eed9b445da50b902fc669eeaa4d913d974073e90a76e14f290437</u>	+ 28.047931859999998 494 ETH	✓
326	2023-03-18 10:31:47	<u>0x0110c3f77cf7981c9187ea28f639aabdd6add9b54c047e74052e62d5efb96c02</u>	- 23.051314420000000 638 ETH	✓
327	2023-03-17 15:05:53	<u>0xa5702c7665bb9591653738d37331f4561f48457d5dc3144267a4082757571a17</u>	+ 23.051314420000000 638 ETH	✓
328	2023-03-17 10:13:45	<u>0x886de93222e1a20b6db39e4f2c7a8964ae7b023562fb62fd885bd9ec58cc8798</u>	- 80.281480279999996 696 ETH	✓
329	2023-03-17 03:09:01	<u>0x0de11d7cf48a9f2f325bcf3f59d817fe0390905487639be7ebfd7c0e8c6aff9a</u>	+ 53.111762980000001 733 ETH	✓
330	2023-03-15 23:50:31	<u>0x7d42a7f2bf5651b93794a5c6da1e6efed20e901ba1b190e49242b922904cc608</u>	+ 27.169717299999998 517 ETH	✓
331	2023-03-15 10:49:58	<u>0xec8a030c13e4b5aeba3fc2d8f8c16afd968c38c6d450a23d534c21db38eb3cfc</u>	- 5.8729651000000000 49 ETH	✓

#	Date & time	Transaction Id	Amount	
332	2023-03-15 07:51:11	<u>0xda753bb037e736321d2946c518c8a13b7fa093be4030c6e9fec67a50a4275177</u>	+ 5.8729651000000000 49 ETH	✓
333	2023-03-14 10:30:58	<u>0x45fc67b0f063cb5322ce21fa51b1e4d596e21d808bc5863ed9574608f22cc969</u>	- 7.1983692899999995 87 ETH	✓
334	2023-03-13 16:57:26	<u>0xe01f467656ca9ecdda672f587f8c7e2c0c6d05114bf1619be1f3d0f3cdc19d58</u>	+ 6.2736811399999998 78 ETH	✓
335	2023-03-02 22:26:37	<u>0x862242f351f93160351096da50ad4d12fa25cd460ced91036a0c2f032ced4723</u>	+ 0.9246881500000000 42 ETH	✓
336	2023-02-13 10:42:34	<u>0x2bc82db9a65d94a8df9e10896e3302c1facad40450055b3c7d6e2e7cae943eb4</u>	- 146.52888661000000 0701 ETH	✓
337	2023-02-13 03:35:13	<u>0x304f5fef5f5ad8eebcbfaf1cdb2188a5a4775da5e762ff3a594e0420634e45c7</u>	+ 46.599938000000001 637 ETH	✓
338	2023-02-13 02:44:13	<u>0xf27570272580f3025e3b62e9e1abe039407d638aa8777dee68a953d3179a1149</u>	+ 99.928948610000006 170 ETH	✓
339	2023-02-04 21:31:58	<u>0xe3ec37d82c76eb1b86314513bc453f33ced7da59198a081a537117cd807c22c8</u>	- 0.0000000000000000 00 ETH	✓
340	2023-01-19 10:26:06	<u>0xa1f7152f188b76007998efe03f2521423d50c6f715e88361bdf7f64089d1f597</u>	- 8.1556204900000004 44 BTCB  169,608.11 USD	✓

#	Date & time	Transaction Id	Amount	
341	2023-01-17 10:18:19	<u>0xfef4bd5f468b16b06aeb d7c4a1eea7355997bc3a52 ab957ede3cd5fddfc95d5</u>	- 60.137808450000001 415 ETH	✓
342	2023-01-16 19:08:59	<u>0xb5fa4fc662acc0c82a0d 82334d4741ec911a46bf41 af004d30498b83e89d0bdd</u>	+ 4.8034048699999996 05 BTCB  102,353.68 USD	✓
343	2023-01-16 18:55:44	<u>0xf9fb79928b6e2e4f4668 f47aa0dbf28f32ceb1216d 6766984e3141249301aed7</u>	+ 3.3522156199999999 52 BTCB  71,430.92 USD	✓
344	2023-01-16 18:34:41	<u>0xfb8d1a454ea1f5f8af12 403056e8e8736e32ae15bd 558c81682641f2d1b1e832</u>	+ 18.487751310000000 160 ETH	✓
345	2023-01-16 02:34:27	<u>0xc223015e618b1dea5127 2c860d87cf9b69f51c18a7 8774bb345c91c78e22b88c</u>	+ 41.650057140000001 255 ETH	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:11:29	<u>0x641429bb57632c72df7f ea6806dacb02cab8138457 ec1305ffc0c54469ca7ef8</u>	+ 1 Reward at [5000usd.us]	✓
2	2024-03-01 13:52:26	<u>0x83caba1892890831d4c0 e87581362084a0e7dbfb80 150d86555e71329fc7d540</u>	+ 1 Airdrop	✓

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