

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:25 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1d1f44ba94392448563e096765c66a26bd523568</u>
TOTAL RECEIVED	1.526835010134647730 BNB 932.43 USD
TOTAL SEND	1.584950563794663259 BNB 967.92 USD

Token	Balance
BNB	0.000207210000000000 BNB 0.12 USD
XRP Token	0.000000000000000000 XRP 0.00 USD
Tether USD	0.030972000000000000 USDT 0.03 USD
Fetch	0.000000000000000000 FET
Ultiverse Token	32.569200000000002149 ULTI
Ethereum Token	0.000000000000000000 ETH
Tether USD	N/A USDT
SHIBA INU	N/A SHIB
USDT	N/A USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢










\* USD values displayed at the time of transaction

Token	Balance
USDT	N/A USDT
High Score	0 HIGH
rewardUSDT.com	N/A USDT
# myshiba.org	N/A claim rewards on myshiba.org

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-26 10:15:48	<u>0x7b07275aadd291c74b1b83338c78c964edbbbed7b451f89268db31cddadcab87a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-26 10:15:48	<u>0x7b07275aadd291c74b1b83338c78c964edbbbed7b451f89268db31cddadcab87a</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
3	2024-06-25 17:34:13	<u>0x4e1f2e2ed5c4d82ee6c2dde16de31006ce21bca4e7b3142cad0ce06ab0a8925e</u>	- 0.1109234800000000 05 BNB  64.21 USD	✓
4	2024-06-25 17:34:13	<u>0x4e1f2e2ed5c4d82ee6c2dde16de31006ce21bca4e7b3142cad0ce06ab0a8925e</u>	- 0.0002530580000000 00 BNB  0.14 USD	✓
5	2024-06-25 17:03:26	<u>0xc45a7363f44c4e7a2a62a0831e349a347f4ed7aae95d4be76d2c2a278c61f64f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-25 17:03:26	<u>0xc45a7363f44c4e7a2a62a0831e349a347f4ed7aae95d4be76d2c2a278c61f64f</u>	- 0.0002623030000000 00 BNB  0.15 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-25 17:03:11	<u>0x372790f5b1c197738efb43a32ede09e7b02eb6430702c034c322794a9ec58dbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-25 17:03:11	<u>0x372790f5b1c197738efb43a32ede09e7b02eb6430702c034c322794a9ec58dbf</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
9	2024-06-25 16:40:37	<u>0x38786b60b43285915a32b558d32ec22afca34981f37bca44b387682b67c0ce19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-06-25 16:40:37	<u>0x38786b60b43285915a32b558d32ec22afca34981f37bca44b387682b67c0ce19</u>	- 0.000026903000000000 00 BNB  0.01 USD	✓
11	2024-06-25 16:33:16	<u>0x9146eeb8af53fc49a073e678e21d0d4d41bca86bbd05b3689cf79c18dfbe0f3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-06-25 16:33:16	<u>0x9146eeb8af53fc49a073e678e21d0d4d41bca86bbd05b3689cf79c18dfbe0f3c</u>	- 0.000257596000000000 00 BNB  0.14 USD	✓
13	2024-06-25 16:32:52	<u>0x06075326bf32894adceb73ee5c53eee90693f0793cd69936ad7a3ca75a988c6e</u>	+ 0.111703090000000000 05 BNB  64.18 USD	✓
14	2024-06-25 16:30:46	<u>0x5806fec37848659592d1faf6276c613918706f4e34a03af28987544c9234b5a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-06-25 16:30:46	<u>0x5806fec37848659592d1faf6276c613918706f4e34a03af28987544c9234b5a7</u>	- 0.000053924000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-08 16:54:37	<u>0x765c8d78d4f27045ce0e09cebabad2d0823f2d03d1bdf33c8cc5d057b1bb25a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-06-08 16:54:37	<u>0x765c8d78d4f27045ce0e09cebabad2d0823f2d03d1bdf33c8cc5d057b1bb25a5</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
18	2024-06-08 16:33:19	<u>0xdedb0317373df3d5d797c905d1225cedeaffcaf386601e6c995717c94b01ce15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-06-08 16:33:19	<u>0xdedb0317373df3d5d797c905d1225cedeaffcaf386601e6c995717c94b01ce15</u>	- 0.0000491420000000 00 BNB  0.03 USD	✓
20	2024-06-05 10:54:34	<u>0x3bda9c99a7a52b11a86cea696dee7bf7f023372e6e58bb58e2cf0922fc5fb8b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-06-05 10:54:34	<u>0x3bda9c99a7a52b11a86cea696dee7bf7f023372e6e58bb58e2cf0922fc5fb8b8</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
22	2024-06-04 12:33:58	<u>0xdcadfa2959d27e0d55eebe121fe18fe25a75f2e714927d061c8bca969f38be4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-06-04 12:33:58	<u>0xdcadfa2959d27e0d55eebe121fe18fe25a75f2e714927d061c8bca969f38be4a</u>	- 0.0000465070000000 00 BNB  0.03 USD	✓
24	2024-06-04 12:32:43	<u>0xbaa4e662fd864ef1cb5f7f5fba537a130ff45b8bab1ecf029f63c50d8f6a4c8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
25	2024-06-04 12:32:43	<u>0xbaa4e662fd864ef1cb5f7f5fba537a130ff45b8bab1ecf029f63c50d8f6a4c8c</u>	- 0.0000465070000000 00 BNB  0.03 USD	✓
26	2024-06-04 12:19:02	<u>0x8c329a32802d647ccd6a12c1b313d5c72f5c6c0bb47a44ec779cf10ee6a39943</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-06-04 12:19:02	<u>0x8c329a32802d647ccd6a12c1b313d5c72f5c6c0bb47a44ec779cf10ee6a39943</u>	- 0.0000468390000000 00 BNB  0.03 USD	✓
28	2024-06-04 11:48:31	<u>0x93efbe98078498706ce841a45149091fd395fafdb6e878d52fdcc96cdb4c75bf</u>	- 0.6190578799999999 49 BNB  400.22 USD	✓
29	2024-06-04 11:48:31	<u>0x93efbe98078498706ce841a45149091fd395fafdb6e878d52fdcc96cdb4c75bf</u>	- 0.0002530700000000 00 BNB  0.16 USD	✓
30	2024-06-04 11:47:16	<u>0xb82d8f556d10f462db0ad402442b784655133e85c67a24c376c920a450389eef</u>	+ 0.6188511899999999 95 BNB  400.08 USD	✓
31	2024-05-31 11:39:07	<u>0x92f985b65819152b41b30aaecb243b089f8004cef6fabd2c38eb8f2dae9c4e3c</u>	- 0.0347224884086403 12 BNB  20.74 USD	✓
32	2024-05-31 11:39:07	<u>0x92f985b65819152b41b30aaecb243b089f8004cef6fabd2c38eb8f2dae9c4e3c</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓
33	2024-05-31 05:13:24	<u>0x6c5ca506aa7f5636c1f479b03481498e5582a6c2d1b103e8c102f44f242b6c28</u>	+ 0.0347291299999999 97 BNB  20.58 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-03 07:18:04	<u>0x6b498da2f38bc46f53c5c0fd68c450c1a22fb618cd069726c7623f7e14bfb502</u>	- 0.0011028169328194 35 BNB  0.61 USD	✓
35	2024-05-03 07:18:04	<u>0x6b498da2f38bc46f53c5c0fd68c450c1a22fb618cd069726c7623f7e14bfb502</u>	- 0.0004100650000000 00 BNB  0.23 USD	✓
36	2024-05-03 07:14:43	<u>0x64daa34f319db5b3fd1b5f5dc6f0ca020ef2b1f7e13c64611e327496c5c0191e</u>	+ 0.0009000000000000 00 BNB  0.50 USD	✓
37	2024-05-03 07:11:46	<u>0xe27df1a454e33c4cc2519c6fa0ce2a82ebb0f1c457687fbde1ae0f340563a268</u>	- 0.0018689522062629 24 BNB  1.04 USD	✓
38	2024-05-03 07:11:46	<u>0xe27df1a454e33c4cc2519c6fa0ce2a82ebb0f1c457687fbde1ae0f340563a268</u>	- 0.0003515460000000 00 BNB  0.19 USD	✓
39	2024-05-02 10:30:56	<u>0x26a59911f485aff8bee6543032ed4c447c54bb0794abd9299d14d50a3da02950</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-05-02 10:30:56	<u>0x26a59911f485aff8bee6543032ed4c447c54bb0794abd9299d14d50a3da02950</u>	- 0.0000540950000000 00 BNB  0.03 USD	✓
41	2024-05-02 10:27:53	<u>0x18c0d31c3097a3057442352e1a9ea31d88ed0e6b28093fff5e59369d0285d205</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-05-02 10:27:53	<u>0x18c0d31c3097a3057442352e1a9ea31d88ed0e6b28093fff5e59369d0285d205</u>	- 0.0004306310000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-02 10:27:26	<u>0xd1721008b4cc3c40a045</u> <u>0213fd8240384084f09bcd</u> <u>f42828c00e3ab2153d0d49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-05-02 10:27:26	<u>0xd1721008b4cc3c40a045</u> <u>0213fd8240384084f09bcd</u> <u>f42828c00e3ab2153d0d49</u>	- 0.0000537520000000 00 BNB  0.02 USD	✓
45	2024-04-29 20:27:11	<u>0x4577fae05dadda7e2f40</u> <u>ce5616c01066deb3cc293e</u> <u>057bcb463c2717921fa4c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-04-29 20:27:11	<u>0x4577fae05dadda7e2f40</u> <u>ce5616c01066deb3cc293e</u> <u>057bcb463c2717921fa4c1</u>	- 0.0000605980000000 00 BNB  0.03 USD	✓
47	2024-04-29 20:25:08	<u>0x801416d1c588ddfb1fd6</u> <u>cefb76baba33e3c2190b08</u> <u>f486ff260576f56debe208</u>	+ 0.004400000000000000 00 BNB  2.60 USD	✓
48	2024-04-25 23:10:30	<u>0xebccb8b31d3b16f792e1</u> <u>5edbcca542c1dbcb122b38</u> <u>5543cac0c8bbf33fb7397c</u>	- 0.3821413881307504 92 BNB  234.32 USD	✓
49	2024-04-25 23:10:30	<u>0xebccb8b31d3b16f792e1</u> <u>5edbcca542c1dbcb122b38</u> <u>5543cac0c8bbf33fb7397c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
50	2024-04-25 20:27:47	<u>0xbe3be440a0107ebe67fc</u> <u>03d36da3ebd9178da4a6db</u> <u>b28527ad2055e53f837ce1</u>	+ 0.3147350600000000 11 BNB  194.22 USD	✓
51	2024-04-23 22:33:16	<u>0x4358140d35d8cbe46f9f</u> <u>c8bc6fe68c2094734dcbad</u> <u>31cdf8d501167853b852d1</u>	- 0.0007206714561744 72 BNB  0.43 USD	✓







#	Date & time	Transaction Id	Amount	
52	2024-04-23 22:33:16	<u>0x4358140d35d8cbe46f9f</u> <u>c8bc6fe68c2094734dcbad</u> <u>31cdf8d501167853b852d1</u>	- 0.0010456980000000 00 BNB  0.63 USD	✓
53	2024-04-23 22:32:55	<u>0x52e92c190455b8d047ec</u> <u>bed3003986404100575444</u> <u>6e914f24bac94e850ede92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-04-23 22:32:55	<u>0x52e92c190455b8d047ec</u> <u>bed3003986404100575444</u> <u>6e914f24bac94e850ede92</u>	- 0.0000464080000000 00 BNB  0.02 USD	✓
55	2024-04-23 22:27:43	<u>0xe6de8792618811306c63</u> <u>0b4906acf41c0af51310b9</u> <u>67621440075e7559c44d4f</u>	- 0.0091808129999999 99 BNB  5.59 USD	✓
56	2024-04-23 22:27:43	<u>0xe6de8792618811306c63</u> <u>0b4906acf41c0af51310b9</u> <u>67621440075e7559c44d4f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
57	2024-04-23 22:26:13	<u>0x521493c55b98b31383fd</u> <u>a7ff415d80aedaf238df18</u> <u>7ebf7486cc9770755c7c74</u>	+ 0.0691955900000000 01 BNB  42.15 USD	✓
58	2024-04-23 21:21:33	<u>0xb8cd0dc2f6ba49fa79bd</u> <u>555c6476d4fc22750de6a7</u> <u>a9d2e7347b1cc8f3ce3d64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2024-04-23 21:21:33	<u>0xb8cd0dc2f6ba49fa79bd</u> <u>555c6476d4fc22750de6a7</u> <u>a9d2e7347b1cc8f3ce3d64</u>	- 0.0000491420000000 00 BNB  0.02 USD	✓
60	2024-04-23 21:20:30	<u>0xed46eb89a2e0b9821a91</u> <u>19ed85732931b27c3dd1b2</u> <u>756e0aa20babe90378a68c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
61	2024-04-23 21:20:30	<u>0xed46eb89a2e0b9821a9119ed85732931b27c3dd1b2756e0aa20babe90378a68c</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
62	2024-04-23 21:19:54	<u>0xd1a223c61e0e79599e59e36b24394af07639c39a8c8f3002c316825f93fb9be3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2024-04-23 21:19:54	<u>0xd1a223c61e0e79599e59e36b24394af07639c39a8c8f3002c316825f93fb9be3</u>	- 0.0000541070000000 00 BNB  0.03 USD	✓
64	2024-04-23 21:19:21	<u>0x460f35e08782b4369c15e6eb19402d29a6c493734eb53c6d5a2c9aaa00808066</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2024-04-23 21:19:21	<u>0x460f35e08782b4369c15e6eb19402d29a6c493734eb53c6d5a2c9aaa00808066</u>	- 0.0000797910000000 00 BNB  0.04 USD	✓
66	2024-04-23 21:05:13	<u>0x7798069637d7f6c60cc0ccee875ca6142130d918db76e95b16635f4056e08a1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-04-23 21:05:13	<u>0x7798069637d7f6c60cc0ccee875ca6142130d918db76e95b16635f4056e08a1d</u>	- 0.0000540830000000 00 BNB  0.03 USD	✓
68	2024-04-23 21:03:46	<u>0xd1d33e727839a29ad99de7bfe4d7d54d55dd50abf7f1835dda3336d69c18ce71</u>	+ 0.0094000000000000 00 BNB  5.71 USD	✓
69	2024-04-16 23:15:01	<u>0x6e11c13a204ab25c0a189719e81ea87a4ddd84022952aa9263bd24eabf7248ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-04-16 23:15:01	<u>0x6e11c13a204ab25c0a189719e81ea87a4ddd84022952aa9263bd24eabf7248ea</u>	- 0.0000464080000000 00 BNB  0.02 USD	✓
71	2024-04-15 03:59:40	<u>0xbe808e82edb075fa532bc1172f2e1aac3744546e4065a9d29648a81141dccfeb</u>	- 0.0312053169350086 30 BNB  17.60 USD	✓
72	2024-04-15 03:59:40	<u>0xbe808e82edb075fa532bc1172f2e1aac3744546e4065a9d29648a81141dccfeb</u>	- 0.0002078080000000 00 BNB  0.11 USD	✓
73	2024-04-15 03:49:42	<u>0x1e465925b2a844061fed96e4219fbf9c707dc7021befd9d77d8cfa49cce7b196</u>	+ 0.0085976400000000 00 BNB  4.84 USD	✓
74	2024-04-15 03:36:20	<u>0x568d0f7e97a06c4dd64f0f79fa5b6d4730bf0205318db35c0bb448ab17bd13e7</u>	- 0.0568696880649913 68 BNB  32.08 USD	✓
75	2024-04-15 03:36:20	<u>0x568d0f7e97a06c4dd64f0f79fa5b6d4730bf0205318db35c0bb448ab17bd13e7</u>	- 0.0006506930000000 00 BNB  0.36 USD	✓
76	2024-04-14 23:42:10	<u>0x491b0e77d3ba2cbcf4b50f3879309a67f1c8acf426e433b3280bbb0ea8888d67</u>	- 0.0583227636600156 81 BNB  32.82 USD	✗
77	2024-04-14 23:42:10	<u>0x491b0e77d3ba2cbcf4b50f3879309a67f1c8acf426e433b3280bbb0ea8888d67</u>	- 0.0006981580000000 00 BNB  0.39 USD	✓
78	2024-04-14 07:28:22	<u>0xe4ec867ea7556ee334cc65b4329e9a89c48dd35407ef671224e65ab9f4ac1096</u>	- 0.0899999999999999 97 BNB  50.90 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-04-14 07:28:22	<u>0xe4ec867ea7556ee334cc</u> <u>65b4329e9a89c48dd35407</u> <u>ef671224e65ab9f4ac1096</u>	- 0.0002530580000000 00 BNB  0.14 USD	✓
80	2024-04-14 07:23:22	<u>0x44bd27a15d684782d02f</u> <u>8dc5ae17064b925ab0f511</u> <u>35fde2a2fffb2c4fedb598</u>	+ 0.1712279999999999 91 BNB  96.84 USD	✓
81	2024-04-14 07:14:28	<u>0xa810f54c4ecddfcb44ae</u> <u>dbc5d0b65da659699e0d86</u> <u>580d1b27cd961b6aea51af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2024-04-14 07:14:28	<u>0xa810f54c4ecddfcb44ae</u> <u>dbc5d0b65da659699e0d86</u> <u>580d1b27cd961b6aea51af</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
83	2024-04-11 20:49:09	<u>0x316a0b29acad9260ed66</u> <u>0c114365072fe70120535c</u> <u>dcf4c37328af653ed624c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2024-04-11 20:49:09	<u>0x316a0b29acad9260ed66</u> <u>0c114365072fe70120535c</u> <u>dcf4c37328af653ed624c8</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
85	2024-03-29 13:12:23	<u>0x358553fec928c154e92a</u> <u>b260fbb01e3d2c5ecee569</u> <u>19d87e6de8c55e353764ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2024-03-29 13:12:23	<u>0x358553fec928c154e92a</u> <u>b260fbb01e3d2c5ecee569</u> <u>19d87e6de8c55e353764ae</u>	- 0.0000466100000000 00 BNB  0.02 USD	✓
87	2024-03-26 21:37:58	<u>0x18094a026273e8d5b7c9</u> <u>3216d0e13cacff3af96e2f</u> <u>637b32ba265b4880991814</u>	- 0.1819021799999999 97 BNB  105.59 USD	✓

#	Date & time	Transaction Id	Amount	
88	2024-03-26 21:37:58	<u>0x18094a026273e8d5b7c93216d0e13cacff3af96e2f637b32ba265b4880991814</u>	- 0.0001948740000000 00 BNB  0.11 USD	✓
89	2024-03-26 21:30:45	<u>0xc8890de9ea2b0a7131ec6bae443c9af19242583ce413156cded4d8a6cf9e7c41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2024-03-26 21:30:45	<u>0xc8890de9ea2b0a7131ec6bae443c9af19242583ce413156cded4d8a6cf9e7c41</u>	- 0.0003505450000000 00 BNB  0.20 USD	✓
91	2024-03-26 21:30:03	<u>0x20760ed9b5f5e2487863eb3558cf872e48851d6e80f6066de9ffb528ac3c02ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2024-03-26 21:30:03	<u>0x20760ed9b5f5e2487863eb3558cf872e48851d6e80f6066de9ffb528ac3c02ad</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
93	2024-03-26 21:28:18	<u>0xae108276432e88550f87a941af948a0b6fd9c1991cb8516e5f824f1bd10e700b</u>	+ 0.1828039800000000 05 BNB  105.98 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 07:18:04	<u>0x6b498da2f38bc46f53c5c0fd68c450c1a22fb618cd069726c7623f7e14bfb502</u>	+ 0.0002258145477226 69 BNB  0.12 USD	✓
2	2024-04-23 22:33:16	<u>0x4358140d35d8cbe46f9fc8bc6fe68c2094734dcbad31cdf8d501167853b852d1</u>	+ 0.0000655155869249 52 BNB  0.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 00:55:36	<u>0xa79eb940feea653522ab</u> <u>94e4b726203dee0933dd92</u> <u>fdacec28e5fa97b62f6bb1</u>	+ 60,000.000000 ACT	✓
2	2024-06-29 17:05:03	<u>0x4ae92ba575fbf035307f</u> <u>7842d5befda28019740e97</u> <u>54f8dcf705d1bd0cc40d42</u>	- 324.282242 USDT	✓
3	2024-06-29 16:41:27	<u>0xac8884da76361a3918f0</u> <u>e7855e1536a9dbd3221c72</u> <u>e4aeac29a07ba104676683</u>	- 1,310.764468 USDT	✓
4	2024-06-29 15:55:46	<u>0xecd76cfbaadf1c5416d3</u> <u>82960be1878d674c11711d</u> <u>89e46f5a196f0cca1b9c2d</u>	- 324.282242 USDT	✓
5	2024-06-29 13:06:25	<u>0x2afb77b548552d0d14be</u> <u>afaae05677ea067c836a09</u> <u>045d352715d833158851c5</u>	- 1,310.764468177342 450872 UÐ...ÐÐ¢	✓
6	2024-06-29 12:21:50	<u>0x2c5ce8e8cf53b5d2fc80</u> <u>fdaab47f31fcc425188660</u> <u>0a2013efa327d810e55c4e</u>	- 1,310.764468 USDT	✓
7	2024-06-29 09:47:44	<u>0xc8a7a880c2b904d2ded2</u> <u>e9ab4f62e7a57be3017f9a</u> <u>bc5d9214ccfb48d3707e80</u>	- 324.28224240061723 5489 UÐ...ÐÐ¢	✓
8	2024-06-29 08:47:25	<u>0x53b5d8510eb346884cea</u> <u>8bac2182a0ec2973c91b07</u> <u>162f9be1f88f8356250d91</u>	- 324.282242 USDT	✓
9	2024-06-29 07:00:16	<u>0xc37320c7c18210fd91df</u> <u>9dfad7d27c74ee89c7184f</u> <u>f10a331ee8a2afcb55616a</u>	- 1,310.764468177342 450872 UÐ...ÐÐ¢	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 05:47:08	<u>0x8d79d4e02b20e0acff2f61787ad1a3ee41bec45c738a067e28656e4aed7b29a9</u>	- 1,310.764468 USDT	✓
11	2024-06-29 05:04:48	<u>0x32e7a5b7531216dd705b80384f804854f255d6d38c1ee1e944b9aa50f63b3fa7</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓
12	2024-06-29 04:42:51	<u>0x747027dc17949426e98acadd8422c6748917fc14ea6f58bdfede14f72b9b507b</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
13	2024-06-29 04:37:09	<u>0x06bc53d6fa352c611e2e14a71f477d833018b600eb654603d859691921b31a6d</u>	- 324.282242 USDT	✓
14	2024-06-29 03:59:17	<u>0x10afb9047136fb87aef153f1ea2ba44605e446984e55335ffdafe4dfbec92325</u>	- 1,310.764468 USDT	✓
15	2024-06-29 01:25:30	<u>0x0debcff44970290aa5db6cc39345f362f4baace5c199a34034e48b6a76dead4</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
16	2024-06-29 00:32:37	<u>0xa27a70ea031cc34c40422c337a7db0a19d3e753dd8ce172e4523951d033049d0</u>	- 1,310.764468 USDT	✓
17	2024-06-28 22:49:25	<u>0xc90a344b967aed90323b673f1e84b7eaae97899aa28795b98efbf6ada284f827</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓
18	2024-06-28 22:08:01	<u>0xea795f27974048c761e4e22b8c6eb2ef2b8e98690881ebd3ab951dc1e99c0295</u>	- 324.282242 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-28 20:23:50	<u>0x8f5def7d018306d8ba35</u> <u>b90b6c63065bd182f16ea5</u> <u>9c586595649862a20353bb</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
20	2024-06-28 19:35:38	<u>0x2ff5c41488c51a3f3359</u> <u>424a0649748b5fef2e3fad</u> <u>b2e8462641eb5bc4ca6d46</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓
21	2024-06-28 19:22:06	<u>0x84dd69b7a743714252a5</u> <u>9e047c5bbc000f65430326</u> <u>5120bfc5180c852a49d9c2</u>	- 324.282242 USDT	✓
22	2024-06-28 19:17:12	<u>0xf3f198d0fb2ec747a010</u> <u>e15e1d7159207da9feb65a</u> <u>51ed3373f5976edafc6129</u>	- 1,310.764468 USDT	✓
23	2024-06-28 18:19:33	<u>0x29f417c85aedfec64cdf</u> <u>649162b6f6b7ea725bacf4</u> <u>571afb7965ffefe1e19e3d</u>	- 324.282242 USDT	✓
24	2024-06-28 15:56:08	<u>0x6834cf53e8174d25b61c</u> <u>35d502eb0d9cbb3da4a35c</u> <u>3b4c9c19a93912f369beaa</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
25	2024-06-28 15:56:08	<u>0x8e1257655e26d7cd1997</u> <u>e1bc28b4a7d6c7843ca815</u> <u>96bf7590ea68b8d5ff0477</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
26	2024-06-28 15:03:11	<u>0xb6fb3f86362e5ef48023</u> <u>886039a0e28e2849f49e96</u> <u>9fafd8d55379e87d23e0b5</u>	- 1,310.764468 USDT	✓
27	2024-06-28 14:59:02	<u>0x15684e4364084a10c22e</u> <u>94eca5303017788b858ae2</u> <u>8d565ab06faf101c36c8a6</u>	- 1,310.764468 USDT	✓



#	Date & time	Transaction Id	Amount	
28	2024-06-28 13:46:34	<u>0xe91795ce69c4cfd499ef896f49bdb18ad23e9a310ca0952e4ab167752c489b37</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓
29	2024-06-28 12:48:34	<u>0x67f20b7353765f5fe43982b2fe1bee52a6eccd6dffeb217051b2d9022b3da8b8</u>	- 324.282242 USDT	✓
30	2024-06-28 09:52:07	<u>0xf3ae84e0d500fa2423207b6641a0307508af69d5ea62c6d212ecf74b9eb3ff61</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓
31	2024-06-28 09:52:07	<u>0x790561e3088c45c6c07372f64fa010753de2c5f8cfa5a34adc9ba1bec5bef9fd</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓
32	2024-06-28 09:46:43	<u>0x4743bf4719d052abad7ce83a53c3d9cf6552477806b4fe258be05b068b695432</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
33	2024-06-28 09:07:48	<u>0x494a858d03d6b3c495931b67e7984a3ee3fcfdb152a8fcaf8a21ca0e33415011</u>	- 1,310.764468 USDT	✓
34	2024-06-28 09:04:39	<u>0xb38eda7a10bd069979a84042de3ce64ede08aecc3941e161e502d72952ef7489</u>	- 324.282242 USDT	✓
35	2024-06-28 08:55:03	<u>0xb07b8697c5a3cd99f09c6fdaf06791672fec2f7f836721be31cc9a3cea2cbc6a</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓
36	2024-06-28 08:08:28	<u>0x559fc89d4d17bfa44e590747844150956bc209c814ebfd67eafe9dfbb4a66eb4</u>	- 324.282242 USDT	✓



#	Date & time	Transaction Id	Amount	
37	2024-06-28 05:55:21	<u>0xd594448b28c8a5bae127950a04da46b3d0d23a080fd03aac63f56c9ea3013cfa</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
38	2024-06-28 05:55:21	<u>0x07f331ee1bee5d73c2d5e35729a8067ba2efc9cb97dae05390add8c8bf280d4a</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
39	2024-06-28 05:50:06	<u>0x090f76cb8afaaa185a488621fedd28e3fa29d732cd1b66d625ea3e35fae89d5f</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
40	2024-06-28 05:10:09	<u>0xa736e6e29cea998fd0ddb0df9cb7184019eceb743b</u>	- 1,310.764468 USDT	✓
41	2024-06-28 05:01:28	<u>0x5aeda60e044a6219d00cc01960247107bfad7316580b08b2489a3eb37e6dd958</u>	- 1,310.764468 USDT	✓
42	2024-06-28 04:53:25	<u>0x54dcab67e76bdaa9033740a5bd63034373480b545373a19f31fe612567ec8c5a</u>	- 1,310.764468 USDT	✓
43	2024-06-28 04:05:54	<u>0x749bc012fb43509ffd312f3bc89cd4ebd00fc4bdeb019e7f151e3cb6f28b408</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓
44	2024-06-28 03:27:21	<u>0x14454a25995e83186d757a2b97f79ce09f5ec311b7e7ff32030e7fa525a96548</u>	- 324.282242 USDT	✓
45	2024-06-28 02:05:30	<u>0xda0dcb07f5596bd87299db7ebf620d585c834a81d06bd6f1d18501e3207e9731</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-28 01:18:47	<u>0x306c5f88b592fa9987e5c00caec0abbd5a18107007c9dc96f9e528f522614cc8</u>	- 324.282242 USDT	✓
47	2024-06-27 23:26:15	<u>0x09f3469aab30160e10f086b36503844923278390591459fd776c358700bff0f1</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
48	2024-06-27 23:26:15	<u>0x92e1ddd005c65d916891d9800fdbf8865f1a2947c4d5bf9c5cf6c3aeee407720</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
49	2024-06-27 23:15:40	<u>0x80ec1ac404b62c65315cb8d68524d6ee543254a1839acf6f6bb11b1fa9e49a3c</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
50	2024-06-27 22:38:41	<u>0xd5b5e01255d09ee6b2f6c39afb1d8c6340b95f5dc41e96fa2c9ccf9b7485e66</u>	- 1,310.764468 USDT	✓
51	2024-06-27 22:34:35	<u>0xcf9e3f373b2767ac5f229b7f994987b85d023ff3ecf057f1c987278f626f1cff</u>	- 1,310.764468 USDT	✓
52	2024-06-27 22:22:32	<u>0x68164c00d2390c77eb0dfe8015a12583cf1f23cb7dbb278b2c5a091c7b91e1e8</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓
53	2024-06-27 20:30:29	<u>0xfac150a801136f6c3feb136aa21f48b48fc611bc5bd94a00b5af2cf6f589fbeb</u>	- 324.282242 USDT	✓
54	2024-06-27 19:50:22	<u>0x8a99da55fb964791396aadde696555a95c7aff16ec677e21575f7b43bc33b647</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-27 18:35:31	<u>0x226716b02146c3914022</u> <u>bd5ceb7bcdcff6aee5ac8</u> <u>47787466dd46e927efafe3</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
56	2024-06-27 17:56:01	<u>0x913f55ea7b90594e4147</u> <u>a3920b6bf4ec72928a1cc1</u> <u>436ec928071fc334c46ac1</u>	- 1,310.764468 USDT	✓
57	2024-06-27 17:52:31	<u>0x4c04e933dbb920e595e1</u> <u>c898e5517c417945dd2ba7</u> <u>86c4b7d8cc03d41f05eca7</u>	- 1,310.764468 USDT	✓
58	2024-06-27 16:43:20	<u>0x9b18f73e33ac1fa6609d</u> <u>e2e56143d3b505b8df51de</u> <u>1436a0388b8a04323b21d9</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓
59	2024-06-27 16:06:27	<u>0x4f68781e97b97323b979</u> <u>8c7e8032ecb88d3ff173a1</u> <u>6520fefb36f6029a51f9c1</u>	- 324.282242 USDT	✓
60	2024-06-27 14:15:39	<u>0x5647676bfd3c4dff52a2</u> <u>11bdd5f9d2eccf12396946</u> <u>a33ae93d8a77b98c7b9037</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
61	2024-06-27 13:24:08	<u>0x9897dfcfab088a628818</u> <u>4188d36c5ecb1a56be7f09</u> <u>7aea93f57d87879ff24681</u>	- 1,310.764468 USDT	✓
62	2024-06-27 12:58:50	<u>0xc3f02f0db4f7beb9ad54</u> <u>196612206dce05b08d6396</u> <u>a78d61865eb066fe8341d6</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓
63	2024-06-27 12:07:42	<u>0x2ddec5d112aeb1accfa5</u> <u>3eec99ebce7290d652a39f</u> <u>7d5fb55994f27d7fc1fbee</u>	- 324.282242 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-06-27 10:40:20	<u>0xd345e2468f14ffdfded7233ab7b83a6b3840756250d2d316087e59ca65aef40a</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
65	2024-06-27 10:03:45	<u>0x216af82fff7bb9542e74759c705b4a4627c5f4239ed5f37dd7df9fa31907b2ec</u>	- 1,310.764468 USDT	✓
66	2024-06-27 01:31:39	<u>0xcf3ec7ace6dc92e13502081783b60160258eb9d9e951888446ca37c2abefed60</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓
67	2024-06-26 22:24:36	<u>0x373d4dfae2cb2ee95d599a2f950aaa58a51e6abad989c921688c6a096a04be17</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
68	2024-06-26 19:09:19	<u>0xac385e3e44e766758f032aa84376c769b59db915bc299e7c3c59cdc5d0407860</u>	- 324.282242 USDT	✓
69	2024-06-26 18:22:46	<u>0x9eaf64bfc496bdc6e697e23e402fc06cf0f0f2a ECB8d9e6137401fcc128ce93d</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓
70	2024-06-26 17:53:55	<u>0x16f7996ff8f04b0e71d911dc4ea7a764220f18daca77e41b872a52e107efa2d0</u>	- 1,310.764468 USDT	✓
71	2024-06-26 17:11:44	<u>0x0bbaa7a6e0b9aa64e16b62450ab23eed6eb682db2abffe2d6b83106ea385b51</u>	+ 0.0103240000000000 00 USDT  0.01 USD	✓
72	2024-06-26 17:11:44	<u>0xb8b824bcde2436029a9e9a4d74b7c9a958ad686fdc58422d40d31832ad4fd745</u>	+ 0.0103240000000000 00 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-06-26 16:32:00	<u>0xcbbdb152a3409857abea9960c81b5de133ab5c87b9e6c17fce6a7ec9cc67626b</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
74	2024-06-26 16:24:41	<u>0xee736d1587db4b1856ff37a86e7670d6adb63a5510089eb38fa5db54a24a33f7</u>	- 324.282242 USDT	✓
75	2024-06-26 15:17:12	<u>0x22dc9138166a4484032d29e156772c69743cbe2101cced68906dd7dac7b9b9e7</u>	- 1,310.764468 USDT	✓
76	2024-06-26 15:03:03	<u>0xb57a72fc4e8f9adb985278b9eadb62bc68d0b9a19fa006880bc23e561b319fdd</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓
77	2024-06-26 14:30:01	<u>0x80f9ca2f3f1d244db7c16d015e214c3ebab8808ac22ef5cc4f37f62f88ebf370</u>	- 324.282242 USDT	✓
78	2024-06-26 14:07:14	<u>0x507d8561106c7a438e0936406b80c02c50014bf406c0985b33c7465b82002576</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
79	2024-06-26 13:31:52	<u>0xc40874f0c60e2b0e94c8f525bdbfddb4bc4beb67924942d28216a499c6d0f6a9</u>	- 1,310.764468 USDT	✓
80	2024-06-26 13:23:28	<u>0x2ba2c69198dbb0fee1dce1b58fccd09290e4ddfa4ea0c182bca7ef05ef58a01a</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓
81	2024-06-26 13:23:28	<u>0x9756ea2396a449f2de56a03cb4d7fc9c1917a4d62cc9ad38af2aa9215dff7b86</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
82	2024-06-26 12:44:40	<u>0x29bb811928a2ad01ddf0</u> <u>16aea6737e8e8785f1749f</u> <u>dd0373a10e8030cce65f43</u>	- 324.282242 USDT	✓
83	2024-06-26 12:27:49	<u>0x658faa8c13355ba24155</u> <u>93d1df1ea15562363e2b22</u> <u>34473bf5d98ff2940f791c</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
84	2024-06-26 11:54:22	<u>0x28db53423fa0ce5dece1</u> <u>825b8b6ff0c2b9f8885604</u> <u>0ac13e007c6fcea77cf625</u>	- 1,310.764468 USDT	✓
85	2024-06-26 11:41:49	<u>0x37a6001fe3de514f8f96</u> <u>46ae3180ee66f5ad5912ad</u> <u>9874254cc6c8163f76526d</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓
86	2024-06-26 11:41:40	<u>0x7fc5a9ba4db71e7f69cf</u> <u>ce61ff3a6305edb193bb5b</u> <u>f8b0944798c64c3a951bd8</u>	+ 0.0103240000000000 00 USDT  0.01 USD	✓
87	2024-06-26 11:27:34	<u>0xe010e5e110c374d90322</u> <u>bdb98b721e94b5fac9e4ae</u> <u>3dd5d0c3ca9626e01bb499</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2024-06-26 11:19:25	<u>0x186e4f964842a1ca2dc5</u> <u>e3d4d6a104ce223c845bde</u> <u>899145f0fe4ac5026c2dfc</u>	- 324.282242 USDT	✓
89	2024-06-26 11:16:01	<u>0x4d5d4b4811aa3705944b</u> <u>eb3ce0cb805c957f5bc0ff</u> <u>7f16e569547a0217b37811</u>	- 324.282242 USDT	✓
90	2024-06-26 11:15:34	<u>0x41d44ac4c8ca88c1daf3</u> <u>734fadcb1c4aa192fabff3</u> <u>a78b0b80999864a6aac7ed</u>	- 324.282242 USDT	✓



#	Date & time	Transaction Id	Amount	
91	2024-06-26 10:48:49	<u>0xb7cb132b0580f1fd5e158012020ad77c87ea043dafd54783655a6be49167093a</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
92	2024-06-26 10:48:49	<u>0x4d0f8ae39e6a9399cb48eaea4aefd0de3a4d22b3d1fa48de124f7874b9c5da4d</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓
93	2024-06-26 10:19:21	<u>0x957920d202f18b69768554ce1a0efabec5175fc687175593a12753a1fa5e1fa5</u>	- 324.28224240061723 5489 UÐ...DÐ¢	✓
94	2024-06-26 10:17:18	<u>0xf6bcb22421bfdc956ae2af65abb026d223cf8a5579007c281f0c377339d8e485</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2024-06-26 10:16:39	<u>0x7a1d59c2accbfbd218e85c529d98e6fce3c6b7f63d3c3ffb0abadfbd1f63e753</u>	- 324.28224240061723 5489 USDT	✓
96	2024-06-26 10:16:39	<u>0x7a1d59c2accbfbd218e85c529d98e6fce3c6b7f63d3c3ffb0abadfbd1f63e753</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2024-06-26 10:15:48	<u>0x7b07275aadd291c74b1b83338c78c964edbbbed7b451f89268db31cddadcab87a</u>	- 324.28224240061723 5489 USDT  324.24 USD	✓
98	2024-06-26 10:10:21	<u>0xbf409e34eaf44ba56ef6bfcc9caa00ea7c5b3557d3fc4c32ee9e16b735f92447</u>	- 1,310.764468 USDT	✓
99	2024-06-26 09:35:30	<u>0xf8b30b1ba56c6dd4a17aaf19cca767dc761244ce422f0e285ca1b0359050d4a5</u>	- 1,310.764468177342 450872 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
100	2024-06-26 09:08:48	<u>0xf0e0f180ea4dd016df56a257e1df0bdf5f9a5d7faa371580f5e6d9c63499263c</u>	- 1,310.764468 USDT	✓
101	2024-06-26 08:50:21	<u>0xbdedd2dbfdef2212150e0d8aa4af31706108f02481d59b35e484975d793b9449</u>	- 1,310.764468177342450872 UD...DØ¢	✓
102	2024-06-26 06:29:45	<u>0xa2030a221322799ec0c1f112de673e9514c3dbffd1561290abefad7b1152300e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2024-06-26 06:28:42	<u>0x140127f722d3030a0bdb23ad26ca2b38dae6e86a1e91d01ab8dbb5cab27c0438</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2024-06-26 06:20:00	<u>0x7e31560d6e55e5c20c00026d5e26e55ad3a84af9b764ba7a2133de549ab70def</u>	- 1,310.764468 USDT	✓
105	2024-06-26 06:18:15	<u>0x57e2434f0e10a027c1c3d5baf521595d86cbf43c9d7595cf811551ab5d5628ad</u>	- 1,310.764468177342450872 UD...DØ¢	✓
106	2024-06-25 17:46:33	<u>0x34f44c3e1b295afb6508e0d2e91b1f1d98fe2cc16d87004d7d88a9506a7fffd7</u>	- 1,310.764468 USDT	✓
107	2024-06-25 17:46:33	<u>0x9ff952b87146856ec6245f61ed0eaf76def2d2e00089f435ebe548c2b2695ee3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2024-06-25 17:45:57	<u>0xd42087e394f447839d6a3eaf160d530b0d341f2ec5d02aec95cd9ea127d73510</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
109	2024-06-25 17:45:57	<u>0xa8e1793f1d4e4182b5ed</u> <u>270e62448dbf233974a96d</u> <u>4c4a5b7f435ea442c9bf29</u>	- 1,310.764468177342 450872 USDT	✓
110	2024-06-25 17:45:57	<u>0xa8e1793f1d4e4182b5ed</u> <u>270e62448dbf233974a96d</u> <u>4c4a5b7f435ea442c9bf29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2024-06-25 17:45:21	<u>0x4fcd073219e51f328256</u> <u>4c123e8eb4885107cffeb3</u> <u>bdc8f11acaf3c01f868024</u>	+ 66.100538485755421 902 USDT  66.09 USD	✓
112	2024-06-25 17:41:39	<u>0x8e2bc6c4b3fc083c289f</u> <u>83d0c15055f7fa58c07fe2</u> <u>ecd2383f0f17d101fc21a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2024-06-25 17:41:39	<u>0x1f4b5853799c22a42299</u> <u>275127e9d54339b4e7d3b7</u> <u>93461a291a3899292950c1</u>	- 1,310.764468 USDT	✓
114	2024-06-25 17:40:36	<u>0xc24b1fb4a211c7c454df</u> <u>5fc50473b9f0dd82f28cc9</u> <u>f204cc19b20a4fd792ad04</u>	- 1,310.764468177342 450872 USDT	✓
115	2024-06-25 17:40:36	<u>0xc24b1fb4a211c7c454df</u> <u>5fc50473b9f0dd82f28cc9</u> <u>f204cc19b20a4fd792ad04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2024-06-25 17:40:06	<u>0x2322634be571de6f59fa</u> <u>8dc8f7f2d388923befa698</u> <u>124559548aea2fefba1f2a</u>	+ 17.988483689999998 916 USDT  17.98 USD	✓
117	2024-06-25 17:34:13	<u>0x4e1f2e2ed5c4d82ee6c2</u> <u>dde16de31006ce21bca4e7</u> <u>b3142cad0ce06ab0a8925e</u>	+ 63.826662805569505 110 USDT  63.81 USD	✓


#	Date & time	Transaction Id	Amount	
118	2024-06-25 17:21:31	<u>0xefd44daba17a51358420</u> <u>dc0eaceb94e993372895be</u> <u>ef34533707aba9a8ad1043</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2024-06-25 17:21:07	<u>0xdface1f340018168072c</u> <u>07175486fc4d527a969981</u> <u>d9b54d8c1f860da6b76918</u>	- 1,310.764468 USDT	✓
120	2024-06-25 17:20:28	<u>0xd432f2adcb25ff57534e</u> <u>2d5172f4c505df7c1df42d</u> <u>a7cebcb40bc0b2cf7593e6</u>	- 1,310.764468177342 450872 USDT	✓
121	2024-06-25 17:20:28	<u>0xd432f2adcb25ff57534e</u> <u>2d5172f4c505df7c1df42d</u> <u>a7cebcb40bc0b2cf7593e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2024-06-25 17:19:22	<u>0x140ba086e2bf7999a1d2</u> <u>7b836b5c2e01622bb7d2cf</u> <u>7c4b58b21bd2a739b69620</u>	+ 130.25274400000000 6963 USDT  130.23 USD	✓
123	2024-06-25 17:03:26	<u>0xc45a7363f44c4e7a2a62</u> <u>a0831e349a347f4ed7aae9</u> <u>5d4be76d2c2a278c61f64f</u>	+ 26.150732985728389 224 USDT  26.14 USD	✓
124	2024-06-25 17:03:26	<u>0xc45a7363f44c4e7a2a62</u> <u>a0831e349a347f4ed7aae9</u> <u>5d4be76d2c2a278c61f64f</u>	- 0.0077203100000000 00 ETH	✓
125	2024-06-25 16:44:43	<u>0xbd940fba80506b62cd9f</u> <u>36e24a1178c42c0d358c63</u> <u>abd16a48de8270452f91f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2024-06-25 16:44:16	<u>0x14fac8bf8ebf3de1c8b9</u> <u>2d3b384997e02a1740f4c7</u> <u>31edbe4922ab1215484a98</u>	- 0.0077203100000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
127	2024-06-25 16:41:55	<u>0x0eb1ab64247cfd6b1c5b2e35287aef6a794a77c64b8b8090c7ca63c2adf0e145</u>	- 0.000000000000000000 00 ETH	✓
128	2024-06-25 16:41:55	<u>0xc68b051776c135e2eb5bdf0a5addb32b72205176122e3d275bd77e9c7e3a4b97</u>	- 0.0077203100000000 00 ET&euro;ŠH	✓
129	2024-06-25 16:41:07	<u>0xbf9127701a7295879e02c731549baa753710dd8f120a640edaf5d107a3da6949</u>	- 0.0077203100000000 00 ETH	✓
130	2024-06-25 16:41:07	<u>0xbf9127701a7295879e02c731549baa753710dd8f120a640edaf5d107a3da6949</u>	- 0.000000000000000000 00 ETH	✓
131	2024-06-25 16:40:37	<u>0x38786b60b43285915a32b558d32ec22afca34981f37bca44b387682b67c0ce19</u>	+ 0.0077203100000000 00 ETH	✓
132	2024-06-25 16:40:37	<u>0x38786b60b43285915a32b558d32ec22afca34981f37bca44b387682b67c0ce19</u>	- 0.0077203100000000 00 ETH	✓
133	2024-06-25 16:36:16	<u>0x928c66b4129971bd2f042f7c98fbb515025a08ccac764fb5ebd610102d113f1e</u>	- 1,310.764468 USDT	✓
134	2024-06-25 16:34:43	<u>0x70a9077c91469bcb92208cd16f2757e88d6e6bb49c72d4291327f0f6d5ee6a65</u>	+ 0.0513100000000000 01 USDT  0.05 USD	✓
135	2024-06-25 16:33:16	<u>0x9146eeb8af53fc49a073e678e21d0d4d41bca86bbd05b3689cf79c18dfbe0f3c</u>	+ 19.911770433563898 308 USDT  19.90 USD	✓

#	Date & time	Transaction Id	Amount	
136	2024-06-25 16:33:16	<u>0x9146eeb8af53fc49a073e678e21d0d4d41bca86bbd05b3689cf79c18dfbe0f3c</u>	- 0.0340587600000000 00 SnBNB	✓
137	2024-06-25 16:19:42	<u>0xbdaef8fc2516399373093f6c11a8c0db8c33c6bbdb8b4fcc10c89673ca0ad2ba</u>	+ 0.0069403100000000 00 ETH	✓
138	2024-06-08 16:51:37	<u>0x96d9873cadf63d5c3291ee878aab737fe5d0853e9b93ecbebdac3f52887fd2f</u>	+ 0.0007800000000000 00 ETH	✓
139	2024-06-08 16:33:19	<u>0xdedb0317373df3d5d797c905d1225cedeaffcaf386601e6c995717c94b01ce15</u>	- 23.685999999999999 943 FET	✓
140	2024-06-06 09:37:02	<u>0x8d559c3c44bdf285c2c6a34cd9bb0b124459e8098713a58abd4716a3ce76f496</u>	+ 32.569200000000002 149 ULTI	✓
141	2024-06-05 03:06:33	<u>0xaa6332eb62c3aa65e60002659a77bc561b67e22cf518f8c787922dc60e406112</u>	- 1,310.764468 USDT	✓
142	2024-06-05 03:05:54	<u>0xa36cccc581dfe496036c8d7bbd8c609160384862d74dbfda4655e962a4c62822</u>	- 1,310.764468177342 451 UÐ...DÐ¢	✓
143	2024-06-04 14:58:59	<u>0x11b880a35f988af20ea7fb12b11ed7dab12086ef66ecc1094de5233d747d72aa</u>	- 1,310.764468 USDT	✓
144	2024-06-04 14:50:53	<u>0xa42944945fd1410c1622ccb2b5309b53c451790d589154e1df2021295e6f1214</u>	- 1,310.764468177342 451 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
145	2024-06-04 13:54:40	<u>0xf64e9388dd427bd0daf14be409d93f107873fe97261d5a42435f3255bf0714e9</u>	- 1,310.764468 USDT	✓
146	2024-06-04 13:51:07	<u>0x6436f5601dd490d1436a203cc01f7d3f87694d1d7e9a50a9f37619c786b19ff4</u>	- 1,310.764468177342 451 UÐ...DÐ¢	✓
147	2024-06-04 13:34:52	<u>0x269d53c86a0abef8141abf8bfba6073b1ea25d79eeb8e94c1c09fcf74fd87dd7</u>	- 1,310.764468 USDT	✓
148	2024-06-04 13:30:37	<u>0x39681b1eb65d02b4e027f514ca525a29a49d7270971a1a9e319798288b1582d2</u>	- 1,310.764468177342 450872 USDT	✓
149	2024-06-04 13:00:55	<u>0x0a7fdebbbe2268badc182b9a5a3015e5f1fc6678fbe1b6257bf93ffb72288a30</u>	- 1,310.764468 USDT	✓
150	2024-06-04 13:00:13	<u>0x85eae5cc7bbd6228b3c7ff56c7575bd69adbcfb7689e1fe669a284d32287d43</u>	- 1,310.764468 USDT	✓
151	2024-06-04 12:59:52	<u>0x42d74adad8a09d4d32b2548747a13aac7c6ac696f620ef22d9f8a008939a96ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2024-06-04 12:41:58	<u>0xc25f48637f294f6fedd6fadadce10d0ef3ee89374c88242f91607f1fd98c1bf6</u>	- 1,310.764468 USDT	✓
153	2024-06-04 12:41:19	<u>0x69cec999f978b8498502e35b1bf256c3e1fab9900f3e2d8ea625256dfb2d087</u>	- 1,310.764468 USDT	✓



#	Date & time	Transaction Id	Amount	
154	2024-06-04 12:40:55	<u>0xf0e152451bd6e602c051</u> <u>0852640deea5c714f93e77</u> <u>782c91915ac51fb99075b2</u>	- 1,310.764468177342 451 UØ...DØ¢	✓
155	2024-06-04 12:30:52	<u>0xe54e7cc80dd13612e2c9</u> <u>74b3c499d1c69a1c24b75b</u> <u>fb27c572848da700006103</u>	+ 23.685999999999999 943 FET	✓
156	2024-06-04 12:21:16	<u>0xf8586021bf23bef752d1</u> <u>2b4312a8bb941de76c0847</u> <u>fadf0a6054ed029b1172e1</u>	- 1,310.764468 USDT	✓
157	2024-06-04 12:20:14	<u>0xf1093128f788c6f86ba0</u> <u>64c255ada6c6fb8d7f6381</u> <u>40d14b7369911ca38ebcc2</u>	- 1,310.764468 USDT	✓
158	2024-06-04 12:20:14	<u>0xe6068257990e3b61e918</u> <u>800d56bd52fd7277d438ce</u> <u>b9c640691006745ff68b03</u>	- 1,310.764468 USDT	✓
159	2024-06-04 12:20:05	<u>0x156799b7f802e5982edf</u> <u>d67dd3a1fbd4677e5f86a5</u> <u>7ccfc10dce130dc1854d4e</u>	- 1,310.764468177342 450872 USDT	✓
160	2024-06-04 12:20:05	<u>0x156799b7f802e5982edf</u> <u>d67dd3a1fbd4677e5f86a5</u> <u>7ccfc10dce130dc1854d4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2024-06-04 12:20:05	<u>0x08cf45cf824939cb6cd4</u> <u>f399fbc3345e0d585653f6</u> <u>beb0fc0f0a891290f6fab</u>	- 1,310.764468 USDT	✓
162	2024-06-04 12:19:11	<u>0x230f1b9ea39d52886096</u> <u>fd5b2799f7bfda24f4b7ed</u> <u>324033dc2569e1a2becdb5</u>	- 1,310.764468177342 450872 USDT	✓



#	Date & time	Transaction Id	Amount	
163	2024-06-04 12:19:02	<u>0x8c329a32802d647ccd6a</u> <u>12c1b313d5c72f5c6c0bb4</u> <u>7a44ec779cf10ee6a39943</u>	- 1,310.764468177342 450872 USDT  1,310.59 USD	✓
164	2024-06-04 12:11:29	<u>0x1cd046de53c72b9cc9ac</u> <u>6e82fdd71fb7edda87b134</u> <u>162e3b857cffc8a0fcbb4e</u>	+ 44.652661215226167 712 USDT  44.65 USD	✓
165	2024-06-04 12:01:29	<u>0xddc6fa854ea00c2e04ae</u> <u>331337d9ba7c379a9b6200</u> <u>73c25b5584746fd15fcc94</u>	+ 51.945150312353426 614 USDT  51.93 USD	✓
166	2024-06-04 11:58:56	<u>0xe1f1245e84ff2869c518</u> <u>272ccc192cebb06884aba1</u> <u>b09a9e8ca407da7fc8c8e3</u>	+ 63.441517210000000 659 USDT  63.43 USD	✓
167	2024-06-04 11:55:59	<u>0x1515ae1cbad2247d753c</u> <u>6add411c6173677c14e320</u> <u>4489e60a9529e37a9f2d72</u>	+ 525,235,396.000000 ds	✓
168	2024-06-04 11:48:43	<u>0xf544c0b900cfc2a19bec</u> <u>414502bd181f789eae575d</u> <u>d1dede9618a5a60210ae18</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
169	2024-06-04 11:48:31	<u>0x93efbe98078498706ce8</u> <u>41a45149091fd395fafdb6</u> <u>e878d52fdcc96cdb4c75bf</u>	+ 400.69076197197284 7277 USDT  400.69 USD	✓
170	2024-06-04 11:39:37	<u>0xe4bb50d7491c7c4e6527</u> <u>69e9885296e72206482818</u> <u>d61db90927024b9ac31b34</u>	+ 750.03437745840119 5327 USDT  750.05 USD	✓
171	2024-05-31 11:39:07	<u>0x92f985b65819152b41b3</u> <u>0aaecb243b089f8004cef6</u> <u>fabd2c38eb8f2dae9c4e3c</u>	+ 0.0340587642259844 17 SnBNB	✓

#	Date & time	Transaction Id	Amount	
172	2024-05-23 12:39:43	<u>0x8f72202ab365580e4829</u> <u>50c4e2bf0d1e8b9e73f3b5</u> <u>a19261a7489828ec879bb2</u>	+ 104.81380000000000 0523 HLG	✓
173	2024-05-23 12:16:16	<u>0x319d5401404ffb0c04a5</u> <u>a68525062b84035ad9ec85</u> <u>f70f8140efd1b3270356cc</u>	+ 100.51529999999999 6317 HLG	✓
174	2024-05-02 10:30:56	<u>0x26a59911f485aff8bee6</u> <u>543032ed4c447c54bb0794</u> <u>abd9299d14d50a3da02950</u>	- 0.5965731339914440 71 SOL	✓
175	2024-05-02 10:27:53	<u>0x18c0d31c3097a3057442</u> <u>352e1a9ea31d88ed0e6b28</u> <u>093fff5e59369d0285d205</u>	+ 0.5965731339914440 71 SOL	✓
176	2024-05-02 10:27:53	<u>0x18c0d31c3097a3057442</u> <u>352e1a9ea31d88ed0e6b28</u> <u>093fff5e59369d0285d205</u>	- 3,609,542.66999999 9925494194 SHIB	✓
177	2024-04-30 19:56:34	<u>0xc0a395a2236d312b3354</u> <u>9a5759efb759c339f91bfa</u> <u>c62a284eb79ec57a2ac915</u>	+ 62,000.0000000000 B00M	✓
178	2024-04-29 20:27:11	<u>0x4577fae05dadda7e2f40</u> <u>ce5616c01066deb3cc293e</u> <u>057bcb463c2717921fa4c1</u>	- 19.58999999999999 858 FDUSD	✓
179	2024-04-27 10:02:07	<u>0xa13766332e575069c2c4</u> <u>703d5b9d26d13958f77405</u> <u>87a9cde8013522272514f1</u>	+ 19.58999999999999 858 FDUSD	✓
180	2024-04-23 22:33:16	<u>0x4358140d35d8cbe46f9f</u> <u>c8bc6fe68c2094734dcbad</u> <u>31cdf8d501167853b852d1</u>	- 1.29236257 vBNB	✓



#	Date & time	Transaction Id	Amount	
181	2024-04-23 22:29:22	<u>0x1c5885e3f0afc973c24d</u> <u>dce3c36034bdf664c87133</u> <u>813df57edbc517ea46cb8d</u>	+ 3,609,542.66999999 9925494194 SHIB	✓
182	2024-04-23 21:21:33	<u>0xb8cd0dc2f6ba49fa79bd</u> <u>555c6476d4fc22750de6a7</u> <u>a9d2e7347b1cc8f3ce3d64</u>	- 23.6859999999999999 943 FET	✓
183	2024-04-23 21:20:30	<u>0xed46eb89a2e0b9821a91</u> <u>19ed85732931b27c3dd1b2</u> <u>756e0aa20babe90378a68c</u>	- 140.21592101999999 6133 XRP  77.18 USD	✓
184	2024-04-23 21:19:54	<u>0xd1a223c61e0e79599e59</u> <u>e36b24394af07639c39a8c</u> <u>8f3002c316825f93fb9be3</u>	- 3,609,542.66999999 9925494194 SHIB	✓
185	2024-04-23 21:19:21	<u>0x460f35e08782b4369c15</u> <u>e6eb19402d29a6c493734e</u> <u>b53c6d5a2c9aaa00808066</u>	- 545,797.385935035 FLOKI	✓
186	2024-04-23 21:05:13	<u>0x7798069637d7f6c60cc0</u> <u>ccee875ca6142130d918db</u> <u>76e95b16635f4056e08a1d</u>	- 3.7053432700000001 89 SOL	✓
187	2024-04-23 20:10:46	<u>0xd86afc14ae5de20b2cd5</u> <u>91cc638a6f7a783f2bb346</u> <u>92c55f75bf47556bc5faab</u>	+ 3,609,542.66999999 9925494194 SHIB	✓
188	2024-04-23 20:09:52	<u>0xa644dbebb4311fdb5934</u> <u>a9ffe446ee591960e01f00</u> <u>ea4d6120ae6bfe8599cabf</u>	+ 41.515921020000000 397 XRP  22.96 USD	✓
189	2024-04-15 03:59:40	<u>0xbe808e82edb075fa532b</u> <u>c1172f2e1aac3744546e40</u> <u>65a9d29648a81141dccfeb</u>	+ 1.29236257 vBNB	✓

#	Date & time	Transaction Id	Amount	
190	2024-04-15 03:36:20	<u>0x568d0f7e97a06c4dd64f0f79fa5b6d4730bf0205318db35c0bb448ab17bd13e7</u>	- 52.464820029999998 496 USDT  52.57 USD	✓
191	2024-04-14 07:28:22	<u>0xe4ec867ea7556ee334cc65b4329e9a89c48dd35407ef671224e65ab9f4ac1096</u>	+ 50.683895599388932 851 USDT  50.76 USD	✓
192	2024-04-13 22:49:03	<u>0x70cb372c9828a3f4fed35df926f6a2115958c23a74109736899efffc37b77fea</u>	+ 1.3133554000000000 62 SOL	✓
193	2024-04-13 01:37:14	<u>0xa625befd759fae40f27c12b76e871857a051cedbb15580d796d3eac7093210f2</u>	+ 2.3919878699999999 05 SOL	✓
194	2024-04-13 00:47:07	<u>0x1141ecc647dcc0f83a4ef4203cee6e26b24d70a7beaab086646355ffea228984</u>	+ 1.7809244399999999 42 USDT  1.78 USD	✓
195	2024-04-13 00:46:19	<u>0xbbda2d3d15feb33b0383c9498a6c8d8741d3a338633c2925cb8b3582bcf19db3</u>	+ 23.685999999999999 943 FET	✓
196	2024-04-13 00:45:28	<u>0x3712105a8232af637b0d9c22cf42fc631ae9d2136ce381f3da2b9465da38ed82</u>	+ 98.700000000000002 842 XRP  52.36 USD	✓
197	2024-03-27 08:36:00	<u>0xdb926ff28dc9819668e8e9231e62190169920e03f174336658cfed1b687b37c0</u>	+ 1,689,408.00000000 0000000000 KURO [www.kuroro.gg]	✓
198	2024-03-26 21:37:58	<u>0x18094a026273e8d5b7c93216d0e13cacff3af96e2f637b32ba265b4880991814</u>	+ 434,044.084861457 FLOKI	✓

#	Date & time	Transaction Id	Amount	
199	2024-03-26 21:30:45	<u>0xc8890de9ea2b0a7131ec6bae443c9af19242583ce413156cded4d8a6cf9e7c41</u>	+ 111,753.301073578 FLOKI	✓
200	2024-03-26 21:30:45	<u>0xc8890de9ea2b0a7131ec6bae443c9af19242583ce413156cded4d8a6cf9e7c41</u>	- 26.891038550000001 095 USDT  26.90 USD	✓
201	2024-03-23 21:35:38	<u>0xe5df0f199b620d55de9a597cf12a6279bab9facb8ee53bdf8ba6ac6bdcc93715</u>	+ 26.891038550000001 095 USDT  26.89 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 07:18:04	<u>0x6b498da2f38bc46f53c5c0fd68c450c1a22fb618cd069726c7623f7e14bfb502</u>	- 1 HIGH	✓
2	2024-05-03 07:11:46	<u>0xe27df1a454e33c4cc2519c6fa0ce2a82ebb0f1c457687fbde1ae0f340563a268</u>	+ 1 HIGH	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 11:55:56	<u>0x844aa44e1c106a3e510748ef1bfc82f217b3496a5fe5680e5beeabd4783c04f2</u>	+ 1 claim rewards on myshiba.org	✓
2	2024-04-13 01:37:53	<u>0xcd4cae76c0aa44932669bd7614c30e316b8e81f8ea7448c274d3f0df1ba5267f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 00:50:31	<u>0x6ec1eb58acf6b13ba7ca</u> <u>8262037384dc0795d00be4</u> <u>21af33a1d97b28bfcf759e</u>	+ 1 USDT	✓
4	2024-04-13 00:46:55	<u>0x135429de120b968db47c</u> <u>92f698136d53cc59fa4aea</u> <u>ee72ff742c8100a2d867a9</u>	+ 1 USDT	✓

\* USD values displayed at the time of transaction

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