

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 05:27 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x271a2f111bdae80cff228cece26ec3aaaa0fe8c3</u>
TOTAL RECEIVED	2.948205667526059948 BNB 1,763.61 USD
TOTAL SEND	2.942680197526060137 BNB 1,760.31 USD








Token	Balance
BNB	0.005525470000000000 BNB 3.30 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Tether USD	0.000000 USDT
! NOTCOIN	1,000 om/
! A-ZKF	31,695.000000000000000000 A-ZKF [www.zkfair.events]
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
USDT	N/A USDT
??(åµ-å>´/å¾å§•)	N/A é€%ç¾Žç½‘å•€:CaoT9.com










Token	Balance
! ACX	N/A ACX [via <a href="http://www.across.events">www.across.events</a> ]
Binance-Peg BSC-USD	N/A BUSDT
# myshiba.us	N/A claim rewards on myshiba.us










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-05 08:01:31	<u>0x52e49787735c4496878e2089dc3ce73bb2a303fad71814360c78b1367443189c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-05 08:01:31	<u>0x52e49787735c4496878e2089dc3ce73bb2a303fad71814360c78b1367443189c</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
3	2024-09-04 00:20:52	<u>0x11705ca58c71bf63deebc9db6d21b520cb581dfd163726b035f433f247898b94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-04 00:20:52	<u>0x11705ca58c71bf63deebc9db6d21b520cb581dfd163726b035f433f247898b94</u>	- 0.000148695000000000 00 BNB  0.07 USD	✓
5	2024-08-13 13:16:31	<u>0xe76ff30ff848ed8b6bc7433cfd42419e85d5573af96af1e4babd6c3a8979f500</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-13 13:16:31	<u>0xe76ff30ff848ed8b6bc7433cfd42419e85d5573af96af1e4babd6c3a8979f500</u>	- 0.000148635000000000 00 BNB  0.07 USD	✓
7	2024-08-11 12:35:11	<u>0x82effd032f0930bb24c9695dc0e64439e3ed14ac211376bbfff3991e383189aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-08-11 12:35:11	<u>0x82effd032f0930bb24c9695dc0e64439e3ed14ac211376bbfff3991e383189aa</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
9	2024-08-08 07:53:11	<u>0xd0cf67687549a2477512362d5fc23b5bbe66c0e3eb30dbd0deac5efa2cd21ecf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-08-08 07:53:11	<u>0xd0cf67687549a2477512362d5fc23b5bbe66c0e3eb30dbd0deac5efa2cd21ecf</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
11	2024-06-29 11:56:11	<u>0xd3dbed13c9b5e5ba0fc8f3aa84e6a6834aaffad5b6f8f9c28a66fcc23a312f89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-29 11:56:11	<u>0xd3dbed13c9b5e5ba0fc8f3aa84e6a6834aaffad5b6f8f9c28a66fcc23a312f89</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
13	2024-06-27 14:05:00	<u>0x2726bfe7e53554eef821e91d1db7965752b8ec8a79c37a9e26ae060735c48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-27 14:05:00	<u>0x2726bfe7e53554eef821e91d1db7965752b8ec8a79c37a9e26ae060735c48</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
15	2024-06-16 13:28:09	<u>0xa578ecc9b5b883d078309645200bb95fa6cd474fa7f0f2a6eecf9e5a2718f4e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-06-16 13:28:09	<u>0xa578ecc9b5b883d078309645200bb95fa6cd474fa7f0f2a6eecf9e5a2718f4e4</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-10 06:15:40	<u>0x1919acc763d69ef1cbf273d55679158676521ab1521ceadaa7ace5cf11a3ef19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-06-10 06:15:40	<u>0x1919acc763d69ef1cbf273d55679158676521ab1521ceadaa7ace5cf11a3ef19</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
19	2024-06-07 09:02:15	<u>0xdcd71d079e50c7a36ebb553d10476cc263ea20664364ce61328583f39c2713f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-06-07 09:02:15	<u>0xdcd71d079e50c7a36ebb553d10476cc263ea20664364ce61328583f39c2713f3</u>	- 0.0001485750000000 00 BNB  0.10 USD	✓
21	2024-06-06 15:58:29	<u>0x5b0dbc5f6654cdd10ab9dc668ca0ebfd2b01af425cc42a8ec9e200e78921bfbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-06-06 15:58:29	<u>0x5b0dbc5f6654cdd10ab9dc668ca0ebfd2b01af425cc42a8ec9e200e78921bfbe</u>	- 0.0001485750000000 00 BNB  0.10 USD	✓
23	2024-06-01 14:24:52	<u>0xfc86bc3b040c7929dc89d33de19b34a36e0b8b9080324402a17ce7d6f75bc94d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-06-01 14:24:52	<u>0xfc86bc3b040c7929dc89d33de19b34a36e0b8b9080324402a17ce7d6f75bc94d</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
25	2024-05-29 05:42:54	<u>0xe240ab0e1a148259c6895e62f1c96ee26c5f66f1a37020ea824515130836f76c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-05-29 05:42:54	<u>0xe240ab0e1a148259c6895e62f1c96ee26c5f66f1a37020ea824515130836f76c</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
27	2024-05-22 06:52:07	<u>0x9d89dfe05c56ac0afec4677eb0b53afc8395da535fd8460b9fb49bb808887e53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-05-22 06:52:07	<u>0x9d89dfe05c56ac0afec4677eb0b53afc8395da535fd8460b9fb49bb808887e53</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
29	2024-05-20 19:27:46	<u>0xe4cba52f5a81c0a4903021c06b52433515f88e0a7a07fbf696fbe1b618851b06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-05-20 19:27:46	<u>0xe4cba52f5a81c0a4903021c06b52433515f88e0a7a07fbf696fbe1b618851b06</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
31	2024-05-19 18:54:55	<u>0xf5dad32c7af5f0e3ec7edf84795747d6a43dd2cb8c4455b50288d715a7d85b21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-05-19 18:54:55	<u>0xf5dad32c7af5f0e3ec7edf84795747d6a43dd2cb8c4455b50288d715a7d85b21</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
33	2024-05-17 10:18:13	<u>0x9901d8c6939dd5942e4b9077097eb12e7864eb37e80df4b02088257f463bb297</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-05-17 10:18:13	<u>0x9901d8c6939dd5942e4b9077097eb12e7864eb37e80df4b02088257f463bb297</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓









#	Date & time	Transaction Id	Amount	
35	2024-05-17 10:14:16	<u>0x0c2515f8cb4acfc0d64badefeed4d76982b52c9952c2507640e99aaa4ba06ca6</u>	+ 0.003600000000000000 00 BNB  2.08 USD	✓
36	2024-05-17 07:17:20	<u>0xbdcdc774c54e1cc928bed4068541e90704c57261949a28c2ee0a0b84f9e9664e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-05-17 07:17:20	<u>0xbdcdc774c54e1cc928bed4068541e90704c57261949a28c2ee0a0b84f9e9664e</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
38	2024-05-17 06:53:20	<u>0x8b221e7eaf8d8063b8ef7294e70576ecc24f6746e5e773f95052410e9b3c2152</u>	+ 0.003600000000000000 00 BNB  2.08 USD	✓
39	2024-05-15 08:19:32	<u>0x1ac98da1ea20a97adf1e90189842ee523bf025f00580eed6fd726f6a32193305</u>	- 0.2820247525260600 74 BNB  159.85 USD	✓
40	2024-05-15 08:19:32	<u>0x1ac98da1ea20a97adf1e90189842ee523bf025f00580eed6fd726f6a32193305</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
41	2024-05-13 16:52:59	<u>0x9c0fe0a35f6748517935abf851de6bc657807a884768fe4838378e5e9fe1cbbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-05-13 16:52:59	<u>0x9c0fe0a35f6748517935abf851de6bc657807a884768fe4838378e5e9fe1cbbd</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
43	2024-05-08 11:06:37	<u>0x40a2a001570e848c82974f0baab4908754609756bf0283a74e42d49e194e0eb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2024-05-08 11:06:37	<u>0x40a2a001570e848c8297</u> <u>4f0baab4908754609756bf</u> <u>0283a74e42d49e194e0eb6</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
45	2024-05-07 08:14:42	<u>0x742ca9b1ac89f4aa5406</u> <u>cc100176a6220bd837c173</u> <u>b57a0c6f1fa9aa8fc81097</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-05-07 08:14:42	<u>0x742ca9b1ac89f4aa5406</u> <u>cc100176a6220bd837c173</u> <u>b57a0c6f1fa9aa8fc81097</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
47	2024-05-04 09:30:50	<u>0x7b705e308a2a64c52e5f</u> <u>dbf6802d558c346915813d</u> <u>dbef22d76864821eb76391</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-05-04 09:30:50	<u>0x7b705e308a2a64c52e5f</u> <u>dbf6802d558c346915813d</u> <u>dbef22d76864821eb76391</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
49	2024-05-04 06:59:36	<u>0x42293ecd666c615ca4a6</u> <u>fa8e9925c8e7192e2f9dee</u> <u>79d1e697d8f68cfeec1369</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-05-04 06:59:36	<u>0x42293ecd666c615ca4a6</u> <u>fa8e9925c8e7192e2f9dee</u> <u>79d1e697d8f68cfeec1369</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
51	2024-04-29 10:56:09	<u>0x81fc5de153500de4a660</u> <u>9283dfff2f8582fbf29ded</u> <u>1182a54d863ebe7497c880</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-04-29 10:56:09	<u>0x81fc5de153500de4a660</u> <u>9283dfff2f8582fbf29ded</u> <u>1182a54d863ebe7497c880</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-27 08:57:14	<u>0xbda9d1046f4303f735413a5d800ed5cc57442caefe</u> <u>bfee638acfc66c113d36bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-04-27 08:57:14	<u>0xbda9d1046f4303f735413a5d800ed5cc57442caefe</u> <u>bfee638acfc66c113d36bf</u>	- 0.000148695000000000 00 BNB  0.08 USD	✓
55	2024-04-26 09:29:37	<u>0x0370892d31e4a594870a346769385de842474d42e4</u> <u>e2a00eda65bec2d3b13180</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-04-26 09:29:37	<u>0x0370892d31e4a594870a346769385de842474d42e4</u> <u>e2a00eda65bec2d3b13180</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
57	2024-04-23 05:48:39	<u>0x78a2bec6e025060eab903bbbc9a5f1939388d4552c</u> <u>7278bce9f2f73761eb9108</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-04-23 05:48:39	<u>0x78a2bec6e025060eab903bbbc9a5f1939388d4552c</u> <u>7278bce9f2f73761eb9108</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
59	2024-04-03 18:05:31	<u>0xa6192279e51d5d60d3c6c0469d024c6d1f45c1fd03</u> <u>f3aa973b62bc7bc5575e01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-04-03 18:05:31	<u>0xa6192279e51d5d60d3c6c0469d024c6d1f45c1fd03</u> <u>f3aa973b62bc7bc5575e01</u>	- 0.000148695000000000 00 BNB  0.08 USD	✓
61	2024-03-28 12:15:11	<u>0x6924cc5baf710086e1fb69dc7a36dff89f1f1b7f70</u> <u>d6eb4a591882aae0d4dd39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2024-03-28 12:15:11	<u>0x6924cc5baf710086e1fb 69dc7a36dff89f1f1b7f70 d6eb4a591882aae0d4dd39</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
63	2024-03-04 14:28:33	<u>0xdb19dc6101e293c3a2ea f60d225a5ff7035fbdfa82 46ee29e880de498e6177d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2024-03-04 14:28:33	<u>0xdb19dc6101e293c3a2ea f60d225a5ff7035fbdfa82 46ee29e880de498e6177d5</u>	- 0.0001485750000000 00 BNB  0.06 USD	✓
65	2024-03-04 13:13:21	<u>0x41340cc00becfeed4418 f7b7400743bf438c22b41d 0ea3c1f43be8091dc0db9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2024-03-04 13:13:21	<u>0x41340cc00becfeed4418 f7b7400743bf438c22b41d 0ea3c1f43be8091dc0db9d</u>	- 0.0001485750000000 00 BNB  0.06 USD	✓
67	2024-02-06 11:22:01	<u>0x46eefd13d874cbe4563b d50431497050ccb9463c24 4cc7bcb088b4f9fb9a84ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-02-06 11:22:01	<u>0x46eefd13d874cbe4563b d50431497050ccb9463c24 4cc7bcb088b4f9fb9a84ee</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
69	2024-01-12 07:08:45	<u>0x0de153bd64f15f24ab1f 4fe5ed5cc0ee3e1f811f18 ae8e2ef5150ef6386ed0bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2024-01-12 07:08:45	<u>0x0de153bd64f15f24ab1f 4fe5ed5cc0ee3e1f811f18 ae8e2ef5150ef6386ed0bf</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-02 12:24:35	<u>0xacbef4f59ea7de3d430e6481fb4952e5d35ea1bbe9c196b083f3393b8a01e206</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2024-01-02 12:24:35	<u>0xacbef4f59ea7de3d430e6481fb4952e5d35ea1bbe9c196b083f3393b8a01e206</u>	- 0.0001486350000000 00 BNB  0.04 USD	✓
73	2023-12-28 11:46:01	<u>0xf35c0a9c45cfa26c44a599ba632179d6a2b0f9516d43c01499c2b5407e29ea60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-12-28 11:46:01	<u>0xf35c0a9c45cfa26c44a599ba632179d6a2b0f9516d43c01499c2b5407e29ea60</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
75	2023-12-15 12:03:30	<u>0xe27fd377f0a32050153e730b508907b053684e4aee3a2810cd82d8558a63c5e0</u>	+ 0.0074089333406195 21 BNB  1.84 USD	✓
76	2023-12-04 10:04:10	<u>0xa0c726d088543d21cf570c0b73ada1b507dd0d6ea367626b6483ab8955394917</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-12-04 10:04:10	<u>0xa0c726d088543d21cf570c0b73ada1b507dd0d6ea367626b6483ab8955394917</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓
78	2023-11-27 17:36:15	<u>0x92f43a321dbf6b8201af6e93b00a814832e4de849642f470e9216125300158a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-11-27 17:36:15	<u>0x92f43a321dbf6b8201af6e93b00a814832e4de849642f470e9216125300158a5</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
80	2023-11-26 12:37:23	<u>0xd160765228bd025b5bc0 671e2d4f88fca9892256ea 1e991119dc1d1a773cdae5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-11-26 12:37:23	<u>0xd160765228bd025b5bc0 671e2d4f88fca9892256ea 1e991119dc1d1a773cdae5</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓
82	2023-11-23 12:51:48	<u>0x53efa58522b1e1709b19 310f6800ac6d1a860a27ea b110d9618ac3e168e6c336</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-11-23 12:51:48	<u>0x53efa58522b1e1709b19 310f6800ac6d1a860a27ea b110d9618ac3e168e6c336</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓
84	2023-11-23 09:02:38	<u>0x5fb126d88417a01d7c40 eec308d49ab4afa2e35850 997aa37ed0f3d70e868206</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-11-23 09:02:38	<u>0x5fb126d88417a01d7c40 eec308d49ab4afa2e35850 997aa37ed0f3d70e868206</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
86	2023-11-22 13:33:34	<u>0xdaf1e769acf575ba84db 77770e3d29752b29f50ea6 5594ba16f45a4e81246088</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-11-22 13:33:34	<u>0xdaf1e769acf575ba84db 77770e3d29752b29f50ea6 5594ba16f45a4e81246088</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓
88	2023-11-15 14:03:04	<u>0xe6c1adb0d2f0aebd762 d2c54343e5c879466bb363 bbb61e1115550c1d6c65cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-15 14:03:04	<u>0xe6c1adb0d2f0aebed762</u> <u>d2c54343e5c879466bb363</u> <u>bbb61e1115550c1d6c65cd</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
90	2023-10-30 13:30:25	<u>0x6cf80e7e513a7d514162</u> <u>5c0a2ad9b672a2dcc1b674</u> <u>d59631238b2418312cc048</u>	+ 0.0039717130000000 00 BNB  0.90 USD	✓
91	2023-10-30 13:28:13	<u>0x2ca805711ab2dbce6125</u> <u>27a135b3787edf01172b3b</u> <u>88d5fd5073c0cfb1cd9334</u>	+ 0.0044712663040168 62 BNB  1.02 USD	✓
92	2023-10-30 13:25:49	<u>0xfb2978c3c7482a60522e</u> <u>9d0aa7e5f09e69d8b02ebd</u> <u>32d9e8ace28e89e9887fd1</u>	+ 0.0063700776963610 15 BNB  1.45 USD	✓
93	2023-10-30 13:24:52	<u>0x8dde7618378cbe8f56d2</u> <u>292b94e96510f38ebaf767</u> <u>5fdae50a490e4a21ef8e78</u>	+ 0.0061842860000000 00 BNB  1.41 USD	✓
94	2023-10-25 12:28:13	<u>0xfaf56ac56cc425eabf16</u> <u>34ff0a334194fa81479563</u> <u>2e304c61833f3913fc6aa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-10-25 12:28:13	<u>0xfaf56ac56cc425eabf16</u> <u>34ff0a334194fa81479563</u> <u>2e304c61833f3913fc6aa2</u>	- 0.0001486950000000 00 BNB  0.03 USD	✓
96	2023-09-20 15:07:02	<u>0xdeb3b03f3d788f05b509</u> <u>efb4ea2937738359879d80</u> <u>dda8d51be572a167cc4e1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-09-20 15:07:02	<u>0xdeb3b03f3d788f05b509</u> <u>efb4ea2937738359879d80</u> <u>dda8d51be572a167cc4e1d</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-20 15:06:56	<u>0xf32c334fa75047cd0cd1e8ec1d1abf72ffc9cf1591de50a30ec011cc7acb23a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-09-20 15:06:56	<u>0xf32c334fa75047cd0cd1e8ec1d1abf72ffc9cf1591de50a30ec011cc7acb23a2</u>	- 0.000148695000000000 00 BNB  0.03 USD	✓
100	2023-09-06 05:31:12	<u>0x4b4d4d7225d9382aacc8076d837061c37fc9dcd43bf7010032602b0e38a8856</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-09-06 05:31:12	<u>0x4b4d4d7225d9382aacc8076d837061c37fc9dcd43bf7010032602b0e38a8856</u>	- 0.000148695000000000 00 BNB  0.03 USD	✓
102	2023-09-04 11:58:13	<u>0x6305631a319d77c304fa9b6a0717b7f922153335fb402563668a0931a81a7ce6</u>	+ 0.010810698000000000 01 BNB  2.30 USD	✓
103	2023-08-26 11:58:25	<u>0x62d7c12ea787c1d43edfcb7bebe4f2142a702033ffa57f667af3798397fabda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-08-26 11:58:25	<u>0x62d7c12ea787c1d43edfcb7bebe4f2142a702033ffa57f667af3798397fabda</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
105	2023-08-23 22:16:49	<u>0xc9900e3b9b30651f0fc1e4f5f323a674b70cabad659b84131ad01f6e14173e97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-08-23 22:16:49	<u>0xc9900e3b9b30651f0fc1e4f5f323a674b70cabad659b84131ad01f6e14173e97</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-19 13:29:06	<u>0x794238ca8d4fe8bf65c9 ace7c0f6e0301efcfa575a ba2416b0cf34e95b0a589e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-08-19 13:29:06	<u>0x794238ca8d4fe8bf65c9 ace7c0f6e0301efcfa575a ba2416b0cf34e95b0a589e</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
109	2023-08-19 08:09:43	<u>0xc8163013d6817917b8f5 9b16eae1e9d64d5b1eafa5 07069b9ba0f8271a4d3b5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-08-19 08:09:43	<u>0xc8163013d6817917b8f5 9b16eae1e9d64d5b1eafa5 07069b9ba0f8271a4d3b5b</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
111	2023-08-14 08:27:24	<u>0x5a603cc2ba1689bdbafa 50e03e78a2baa17f8376c5 e188fa8bef761996552c9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-08-14 08:27:24	<u>0x5a603cc2ba1689bdbafa 50e03e78a2baa17f8376c5 e188fa8bef761996552c9a</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
113	2023-08-11 16:18:12	<u>0x833be3ec792345e58d21 c288b67b3d1259129825de 12218658036d52e24a1217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-08-11 16:18:12	<u>0x833be3ec792345e58d21 c288b67b3d1259129825de 12218658036d52e24a1217</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
115	2023-07-30 14:43:28	<u>0x20a865a1238ffbe0f3f7 57c3e03a01caea1285cb97 ff3109cb3fbfb86e74fb1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-07-30 14:43:28	<u>0x20a865a1238ffbe0f3f757c3e03a01caea1285cb97ff3109cb3fbfb86e74fb1a</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
117	2023-07-30 14:39:19	<u>0x11ff7c782ec9b67cd5b1050546f33dc48410d66072fefe927be17ce6f445c5de</u>	+ 0.0004500000000000 00 BNB  0.10 USD	✓
118	2023-07-29 06:07:08	<u>0xec0fc647c3a19851d712e05bba6a75797fd0ff30d6e2613cc5e2e9604fcf1eb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-07-29 06:07:08	<u>0xec0fc647c3a19851d712e05bba6a75797fd0ff30d6e2613cc5e2e9604fcf1eb6</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
120	2023-07-21 05:24:18	<u>0x326167b7d30d550dfba2dd52750327de7d5358998b61e69c13ce0dd280a9a344</u>	+ 0.0004500000000000 00 BNB  0.10 USD	✓
121	2023-07-21 05:24:03	<u>0xa387a80eca6fb6910d8d57e2ba7e09eb75f0b145e5941211a28d9982f21c1a9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-07-21 05:24:03	<u>0xa387a80eca6fb6910d8d57e2ba7e09eb75f0b145e5941211a28d9982f21c1a9d</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
123	2023-07-21 05:14:54	<u>0x1c20a645a21987401c3911db63876e483064e2270b6a94ecc9db78a08e15a206</u>	+ 0.0004500000000000 00 BNB  0.10 USD	✓
124	2023-07-21 04:41:18	<u>0x9ced5051530846269dced0383aba94ef146c5f9af8e650efa8d7196ada31502e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-07-21 04:41:18	<u>0x9ced5051530846269dce</u> <u>d0383aba94ef146c5f9af8</u> <u>e650efa8d7196ada31502e</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
126	2023-07-21 04:40:18	<u>0x82ca58f01386f9d9431f</u> <u>743559d4cdeba1885a2ed6</u> <u>c90e5284c72d99b4b1ebbb</u>	+ 0.0004500000000000 00 BNB  0.10 USD	✓
127	2023-07-16 08:51:26	<u>0x244e3f0506689e8b8e1b</u> <u>753893369e5f614426d883</u> <u>68a330257e4fcde139c15b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-07-16 08:51:26	<u>0x244e3f0506689e8b8e1b</u> <u>753893369e5f614426d883</u> <u>68a330257e4fcde139c15b</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
129	2023-07-16 08:48:23	<u>0x014b67e9d60757b7942e</u> <u>668e120e09a61dfa03e15f</u> <u>6c987e4fb89d9ba9ac7527</u>	+ 0.0004500000000000 00 BNB  0.11 USD	✓
130	2023-07-13 17:20:12	<u>0x7acb4e451dfc03974699</u> <u>d4384db6005201290bb76b</u> <u>0ea16b0da134270e93c8ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-07-13 17:20:12	<u>0x7acb4e451dfc03974699</u> <u>d4384db6005201290bb76b</u> <u>0ea16b0da134270e93c8ad</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
132	2023-07-13 17:12:47	<u>0xdcba1e41ab814f6dde44</u> <u>dd7dc86ef9d1a1a8c215d0</u> <u>35fc08253807e05094fafd</u>	+ 0.0004500000000000 00 BNB  0.11 USD	✓
133	2023-07-11 16:25:09	<u>0xb384a4f2313b5fc6a861</u> <u>41897571576b4348380bfe</u> <u>a7944c1d196c76a279b11d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
134	2023-07-11 16:25:09	<u>0xb384a4f2313b5fc6a86141897571576b4348380bfe</u> <u>a7944c1d196c76a279b11d</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
135	2023-07-10 14:46:52	<u>0x839d82bc2bac64f69a86af723cfdde8fa77c24a94b</u> <u>0997a8bb10de7564501903</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2023-07-10 14:46:52	<u>0x839d82bc2bac64f69a86af723cfdde8fa77c24a94b</u> <u>0997a8bb10de7564501903</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
137	2023-07-10 14:45:40	<u>0xe2d3c22209f670f59034e17af9fba8cc7426d877db</u> <u>37014052f4cca9a70b74</u>	+ 0.0004500000000000 00 BNB  0.11 USD	✓
138	2023-07-10 14:36:11	<u>0xbee78e8942e314891300fca708442e1502f05738c7</u> <u>40f252cb7cebdb0ee8a785</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2023-07-10 14:36:11	<u>0xbee78e8942e314891300fca708442e1502f05738c7</u> <u>40f252cb7cebdb0ee8a785</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
140	2023-07-08 09:51:43	<u>0x5c4f925303b4cae3ce2acee17ae23ab7a27e9590ab</u> <u>23793bdb8217abeddb20cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2023-07-08 09:51:43	<u>0x5c4f925303b4cae3ce2acee17ae23ab7a27e9590ab</u> <u>23793bdb8217abeddb20cb</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
142	2023-07-08 09:46:40	<u>0x36f0734c7e003d5c62524b668436fbee0fb8ac179</u> <u>f0c24dc1fe0e30fb7d070c</u>	+ 0.0004500000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-07-08 08:58:37	<u>0x91e396b47782ba5c5ec8</u> <u>94f3f12677e1546aa25a26</u> <u>6d9e890af067c224ed09bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2023-07-08 08:58:37	<u>0x91e396b47782ba5c5ec8</u> <u>94f3f12677e1546aa25a26</u> <u>6d9e890af067c224ed09bd</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
145	2023-07-08 08:54:54	<u>0x118dbf0bc28c3359a7b9</u> <u>650f672c296e02abc5b9cc</u> <u>0bdb2d2178089c836a0aae</u>	+ 0.000450000000000000 00 BNB  0.10 USD	✓
146	2023-07-08 06:29:43	<u>0xda925401ad777f6438b9</u> <u>491920981970e12d01504b</u> <u>2c7b3d1424ca6ed340a292</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-07-08 06:29:43	<u>0xda925401ad777f6438b9</u> <u>491920981970e12d01504b</u> <u>2c7b3d1424ca6ed340a292</u>	- 0.000105515000000000 00 BNB  0.02 USD	✓
148	2023-07-08 06:29:43	<u>0x2d0baea6d39c735f892e</u> <u>f4814f98f316acdf6afaca</u> <u>27b6b52fc1141bb47cedeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2023-07-08 06:29:43	<u>0x2d0baea6d39c735f892e</u> <u>f4814f98f316acdf6afaca</u> <u>27b6b52fc1141bb47cedeb</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
150	2023-07-08 06:29:16	<u>0x4cac6e51487c0cf9fdb8</u> <u>5656baae104f96a607fb09</u> <u>ae4e48145acc5f76e8849f</u>	+ 0.000450000000000000 00 BNB  0.10 USD	✓
151	2023-07-07 15:32:55	<u>0xc77951f9c48af95699b6</u> <u>41946d1ca2d4e112f72815</u> <u>2fa76b314c9d885617898d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
152	2023-07-07 15:32:55	<u>0xc77951f9c48af95699b641946d1ca2d4e112f728152fa76b314c9d885617898d</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
153	2023-07-06 13:42:05	<u>0xb786112692b006db71d36febff7069883d794a9b694d0975141ca6b566db0f22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2023-07-06 13:42:05	<u>0xb786112692b006db71d36febff7069883d794a9b694d0975141ca6b566db0f22</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
155	2023-07-06 13:38:05	<u>0x0af5cca9527c5fa1152c789c9e6fbb07ad7b1b4d8ffcd97de05e90296be4c825</u>	+ 0.0004500000000000 00 BNB  0.10 USD	✓
156	2023-07-05 10:35:32	<u>0x89a9fb288b2c0161eb153f53bc63e9e73d260f03537e117af0424275599f6369</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2023-07-05 10:35:32	<u>0x89a9fb288b2c0161eb153f53bc63e9e73d260f03537e117af0424275599f6369</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
158	2023-07-05 10:29:08	<u>0xd136136b1baa2ddd16e413a77aaac8cbdce9573643b8a33c01829ce882d4e883</u>	+ 0.0004500000000000 00 BNB  0.10 USD	✓
159	2023-07-05 06:31:48	<u>0xdd32fb003e2c5a4856f57e5ba14e2f62e78dd1ae5bceb1dc5f1f419cdff0ec58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2023-07-05 06:31:48	<u>0xdd32fb003e2c5a4856f57e5ba14e2f62e78dd1ae5bceb1dc5f1f419cdff0ec58</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
161	2023-07-04 06:33:15	<u>0xb1e9687356792172b57f</u> <u>a2eba9106ca4dd4500b9e3</u> <u>42c28490d87117a16f645b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2023-07-04 06:33:15	<u>0xb1e9687356792172b57f</u> <u>a2eba9106ca4dd4500b9e3</u> <u>42c28490d87117a16f645b</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
163	2023-06-29 10:40:39	<u>0x9fdf9bed4e1c4c1718a7</u> <u>2eed4700a5e2690d85d1e2</u> <u>6418ddf7ae06b0ecf5452f</u>	+ 0.1839386931850626 74 BNB  43.28 USD	✓
164	2023-06-27 12:13:54	<u>0x1b144c73244391bf20a5</u> <u>8458931a8f5b6229289aab</u> <u>e6da2442fa5cb94bd18282</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2023-06-27 12:13:54	<u>0x1b144c73244391bf20a5</u> <u>8458931a8f5b6229289aab</u> <u>e6da2442fa5cb94bd18282</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
166	2023-06-27 12:10:09	<u>0x0e431c7426faf18a3384</u> <u>8690d0cb000e8479b2bc57</u> <u>5251903340002b62026a3b</u>	+ 0.0004500000000000 00 BNB  0.10 USD	✓
167	2023-06-27 12:04:18	<u>0x9e0769db9847d98c835f</u> <u>4ec7b9e2661fa75a2afbb5</u> <u>15c9fdd15510023e1ea906</u>	+ 0.0340000000000000 02 BNB  8.14 USD	✓
168	2023-06-27 12:01:10	<u>0x57c36aa431726f482570</u> <u>264545d85606d8e70ff92c</u> <u>144dde6f35921c3ece1b5c</u>	+ 0.0129999999999999 99 BNB  3.11 USD	✓
169	2023-06-27 12:00:04	<u>0x97b43e6a49ab9116a8ec</u> <u>25ca60b2e03f4e5d1050c2</u> <u>8503ff1d4211628e706c12</u>	+ 0.0129999999999999 99 BNB  3.11 USD	✓






#	Date & time	Transaction Id	Amount	
170	2023-06-22 08:26:42	<u>0x8781618c61812b452af3</u> <u>075e41f5ab1df0f89cc232</u> <u>14eac73a011b707a666f06</u>	- 0.5518950000000000 24 BNB  139.35 USD	✓
171	2023-06-22 08:26:42	<u>0x8781618c61812b452af3</u> <u>075e41f5ab1df0f89cc232</u> <u>14eac73a011b707a666f06</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
172	2023-06-22 08:16:48	<u>0x023fa1a269a3f12ac6ee</u> <u>c154daed63c6d868ed21e6</u> <u>7c02bb9c03d545c6167d32</u>	+ 0.2800000000000000 27 BNB  70.70 USD	✓
173	2023-06-21 07:10:34	<u>0x28276c5a786fe2bf9ce3</u> <u>d16ed72588da096c2eb80e</u> <u>e976e7dd9d9d833aec86e2</u>	+ 0.2720000000000000 20 BNB  67.80 USD	✓
174	2023-06-20 09:22:04	<u>0xdc973dc2c4a3f5a709d6</u> <u>ebb98e510f8e66067e4239</u> <u>cb50c82028fbe490c98b98</u>	- 2.0988950000000001 77 BNB  506.04 USD	✓
175	2023-06-20 09:22:04	<u>0xdc973dc2c4a3f5a709d6</u> <u>ebb98e510f8e66067e4239</u> <u>cb50c82028fbe490c98b98</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
176	2023-06-20 09:09:17	<u>0xc7b940ac66c99022d3c1</u> <u>4f18bf91f7d5aa322f1d19</u> <u>12a41b460d0b65ed7cc498</u>	+ 2.0000000000000000 00 BNB  482.20 USD	✓
177	2023-06-20 09:00:52	<u>0x767fd8e13c5029c7b930</u> <u>a3c790580b86ac00c9253b</u> <u>43d1596c40951500042186</u>	+ 0.1000000000000000 06 BNB  24.11 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-08 13:40:24	<u>0x8008e3be6112dfd10785b26c52f5f61bfb198d1abb0e4fdd024e90dc6ea41cb3</u>	+ 666 s://rareAddress.io	✓
2	2024-09-05 08:01:31	<u>0x52e49787735c4496878e2089dc3ce73bb2a303fad71814360c78b1367443189c</u>	- 3,600.000000000000 000000 USDT  3,600.26 USD	✓
3	2024-09-05 07:09:13	<u>0xcc3cc777953b772154d7c159d5c81419a71fb8c888288dbc73406f06cfb32237</u>	+ 3,600.000000000000 000000 USDT  3,599.22 USD	✓
4	2024-09-04 00:20:52	<u>0x11705ca58c71bf63deebc9db6d21b520cb581dfd163726b035f433f247898b94</u>	- 110.40041104656724 2579 USDT  110.35 USD	✓
5	2024-09-02 12:42:15	<u>0xce6ac3dbd662485cbcde3fa821b706da2aacb44cc1f19aafe0afed7037c4c1eb</u>	+ 110.40041104656724 2579 USDT  110.38 USD	✓
6	2024-08-13 13:16:31	<u>0xe76ff30ff848ed8b6bc7433cfd42419e85d5573af96af1e4babd6c3a8979f500</u>	- 481.02532227000000 3755 USDT  481.56 USD	✓
7	2024-08-13 12:39:20	<u>0xc8992c9da617900b2a46b15d5e3184e4822141ca7a835959f3e5208e3b29d704</u>	+ 481.02532227000000 3755 USDT  481.38 USD	✓
8	2024-08-11 12:35:11	<u>0x82effd032f0930bb24c9695dc0e64439e3ed14ac211376bbfff3991e383189aa</u>	- 1,350.000000000000 000000 USDT  1,350.98 USD	✓
9	2024-08-11 12:07:11	<u>0x172d6a28058516c4c5ebe058dd94f82e289720902cc49cd81863e3b188d465b</u>	+ 1,350.000000000000 000000 USDT  1,351.14 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-08-08 07:53:11	<u>0xd0cf67687549a2477512</u> <u>362d5fc23b5bbe66c0e3eb</u> <u>30dbd0deac5efa2cd21ecf</u>	- 1,695.000000000000 000000 USDT  1,695.85 USD	✓
11	2024-08-08 06:56:13	<u>0x86153436065ff020c0be</u> <u>a94a751de43893a3acc8bb</u> <u>30c0f2b647e1e37ed22e28</u>	+ 697.500000000000 0000 USDT  698.11 USD	✓
12	2024-08-08 06:52:16	<u>0xb2c633fe0cbbb8f8e371</u> <u>7f91888a8ce6330f375297</u> <u>1368afba3b9b42ce8ec846</u>	+ 997.500000000000 0000 USDT  998.29 USD	✓
13	2024-07-24 14:41:45	<u>0xdf37fa28c2e9b270fdb7</u> <u>43334c867e346f52a8ff66</u> <u>a8b42690475efa2468bafe</u>	+ 60,000.000000 ACT	✓
14	2024-06-30 02:58:38	<u>0xc97af474e08056c943</u> <u>4b6b123eafdc28f9d0a82f</u> <u>2c7ce002612f1fc973742b</u>	- 499.670000 USDT	✓
15	2024-06-29 21:19:32	<u>0x1b78540295dc486923bc</u> <u>5704243b52945a3b656a1f</u> <u>f60329d8b20b56dc1b7d7e</u>	- 0.000000000000 00 USDT  0.00 USD	✓
16	2024-06-29 20:24:38	<u>0x8b0425235f17864f2de1</u> <u>d50c0f4e6b0d5facc6599</u> <u>055758196325dfdbff7408</u>	- 499.670000 USDT	✓
17	2024-06-29 18:10:50	<u>0xa649f8e0b22d2c9a15f1</u> <u>649b2292feb8e29011c9c4</u> <u>13c98c8a64a0bf7f44edab</u>	- 0.000000000000 00 USDT  0.00 USD	✓
18	2024-06-29 11:56:11	<u>0xd3dbed13c9b5e5ba0fc8</u> <u>f3aa84e6a6834aaffad5b6</u> <u>f8f9c28a66fcc23a312f89</u>	- 3,000.000000000000 000000 USDT  2,996.56 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-06-29 11:48:35	<u>0xb071b9d5c1cdbc97205</u> <u>0414e9a0e8becc2e376776</u> <u>73c541e166a442b0ec4f07</u>	+ 3,000.000000000000 000000 USDT  2,996.53 USD	✓
20	2024-06-27 14:05:00	<u>0x2726bfe7e53554eef82</u> <u>1e91d1db7965752b8ec8a7</u> <u>9c37a9e26aefe060735c48</u>	- 499.67000000000001 5916 USDT  499.41 USD	✓
21	2024-06-27 13:47:49	<u>0x960c8b5cc72ec2e57f5d</u> <u>a06c466951bf9dd2444620</u> <u>5e1f7879e81a801ade36e5</u>	+ 499.67000000000001 5916 USDT  499.38 USD	✓
22	2024-06-16 13:28:09	<u>0xa578ecc9b5b883d07830</u> <u>9645200bb95fa6cd474fa7</u> <u>f0f2a6eef9e5a2718f4e4</u>	- 799.66999999999995 9073 USDT  798.70 USD	✓
23	2024-06-16 13:04:15	<u>0x1cc26b0421827c7ae313</u> <u>490ffddf459276b0c783ad</u> <u>98dff91e8124a259f535bc</u>	+ 799.66999999999995 9073 USDT  798.64 USD	✓
24	2024-06-11 15:44:14	<u>0xc31651c1e7410f36742c</u> <u>1a6a1b433b21f8e28dd4ed</u> <u>14e99540f4c3a620059b7f</u>	- 1,818.500000000000 000000 USDT	✓
25	2024-06-11 11:41:43	<u>0x2d08b1a62bbbe2e306b3</u> <u>c9e74e6d2db8a3f3fd5c0a</u> <u>a9e5e2e398d723075369b6</u>	- 1.818500 USDT	✓
26	2024-06-11 11:25:22	<u>0x32156cf02a716e815466</u> <u>d46b68b2ac3c19fd082cea</u> <u>b948412c6d7f4ec65c7b90</u>	- 1,818.500000000000 000000 USDT	✓
27	2024-06-10 23:32:06	<u>0x8a66d0ee0a25b5dba2e7</u> <u>831a932f6143fda4a5b02c</u> <u>6f980889ec5b7b5fb20c9e</u>	- 1,818.500000 USDT	✓






#	Date & time	Transaction Id	Amount	
28	2024-06-10 20:56:39	<u>0x0774b06c940e3f38dfdf</u> <u>641cabb21bdaf48ee9b056</u> <u>ce8779561eae0451490fa3</u>	- 1,818.500000000000 000000 USDT	✓
29	2024-06-10 20:54:51	<u>0x285fdbb0c283787422fe</u> <u>f53a5fef36d14ca4279b3e</u> <u>dbc3ed2627bd36adb28a5</u>	- 1,818.500000 USDT	✓
30	2024-06-10 18:25:06	<u>0x52082935c47fdbe9d995</u> <u>45fc1f7978f44aaa975d8b</u> <u>48888776bfdcf3a63c12d3</u>	- 1,818.500000000000 000000 USDT	✓
31	2024-06-10 16:02:27	<u>0x11b93724e16b659392c6</u> <u>9679d138a14ee4fd0f25bd</u> <u>3060ed20e5e66e19c93b7c</u>	- 1,818.500000 USDT	✓
32	2024-06-10 13:35:30	<u>0xe364d9156d0228d6f89e</u> <u>1062261203358b0ae20190</u> <u>35705e265c1f00a62baaf4</u>	- 1,818.500000000000 000000 USDT	✓
33	2024-06-10 13:09:32	<u>0x7a38dacfd2f304b29cbf</u> <u>24d276e73f1cfcfb59e3fa</u> <u>07e340fa3394309db67e93</u>	- 1,818.500000 USDT	✓
34	2024-06-10 10:59:16	<u>0xf95119056d8114678372</u> <u>d17a16b04f6170780c739f</u> <u>771f28a8bcce0397cca71a</u>	- 1,818.500000000000 000000 USDT	✓
35	2024-06-10 10:57:43	<u>0x4ac6cd13d1d939fa67b4</u> <u>2feb4ead644554fa7606d</u> <u>fe01e0f0720d6d6f3d4f05</u>	- 1,818.500000 USDT	✓
36	2024-06-10 09:11:29	<u>0x5022907d536b5e8c9c21</u> <u>32c8345711598ae9734ffc</u> <u>e9684dddd2bb9fc5efcc36</u>	- 1,818.500000000000 000000 USDT	✓




#	Date & time	Transaction Id	Amount	
37	2024-06-10 09:09:26	<u>0xae22d4f153e9ced1fd1c cad5235dfdd3406b64c09e d0c49869287bfe55aa2592</u>	- 1,818.500000 USDT	✓
38	2024-06-10 07:41:38	<u>0x3912f9e23c18eb8ef473 97ab05cfd0bf69a6c0a4b1 f6fa1cb9a710f6eb26cbe0</u>	- 1,818.500000000000 000000 USDT	✓
39	2024-06-10 07:37:05	<u>0x95d673bc23d809fdab20 f36ee30a6b529a354efd0d 0b9f4f507d404509d61dbb</u>	- 1,818.500000 USDT	✓
40	2024-06-10 06:15:40	<u>0x1919acc763d69ef1cbf2 73d55679158676521ab152 1ceadaa7ace5cf11a3ef19</u>	- 1,818.500000000000 000000 USDT  1,819.82 USD	✓
41	2024-06-10 06:05:04	<u>0x70a3045f5dd3b9788cd1 37cafc44b4d0d3ca51a42d 2bed5996458115ed3b48e9</u>	+ 1,818.500000000000 000000 USDT  1,819.67 USD	✓
42	2024-06-08 13:07:14	<u>0x9f7edbf28bc97a617392 488a3f4744eb9834c89f20 8a970072593cc22f13f768</u>	- 0.0000000000000000 00 USDT	✓
43	2024-06-08 13:05:56	<u>0x0faea83864f66916b378 fe44bf7f92227fca03f97e c552080516c3e0819de115</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-06-08 13:05:56	<u>0x0faea83864f66916b378 fe44bf7f92227fca03f97e c552080516c3e0819de115</u>	- 250.000000 USDT	✓
45	2024-06-08 09:39:50	<u>0x79e34c7c7fd6709a3a46 599ad78b9715c01782cc28 a4e18da4f55b6c25711885</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2024-06-08 09:18:53	<u>0xfe278e8490b0abb97705</u> <u>1df14f184466d22d1a8093</u> <u>ef45592e20ba70ef2270d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-06-08 09:18:53	<u>0xfe278e8490b0abb97705</u> <u>1df14f184466d22d1a8093</u> <u>ef45592e20ba70ef2270d9</u>	- 250.000000 USDT	✓
48	2024-06-08 08:31:02	<u>0x398ecf9de8ebbf482690</u> <u>418f5686d6ef35c917cea3</u> <u>182e9507f86e6cb54e0762</u>	- 0.000000000000000000 00 USDT	✓
49	2024-06-08 08:28:20	<u>0x924b2cbe483a71bf4239</u> <u>ee845a048a8192bcdf2ae0</u> <u>ff65683cef6feb425608d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-06-08 08:28:20	<u>0x924b2cbe483a71bf4239</u> <u>ee845a048a8192bcdf2ae0</u> <u>ff65683cef6feb425608d1</u>	- 250.000000 USDT	✓
51	2024-06-08 08:16:47	<u>0xaea94f917ff9be2e12c3</u> <u>0ddaf3897ca28cc796a2a3</u> <u>aecc30865e63279ee5be92</u>	- 0.000000000000000000 00 USDT	✓
52	2024-06-08 08:15:16	<u>0x564bd290210167693da3</u> <u>1d31bbfc934e7cae419f11</u> <u>905ca31b736ac65d2a2921</u>	- 250.000000 USDT	✓
53	2024-06-08 08:09:24	<u>0x1351db828952c1e09829</u> <u>377377c7f25cc4fc551943</u> <u>4b0d4ade78516648b701a9</u>	- 0.000000000000000000 00 USDT	✓
54	2024-06-07 20:00:26	<u>0xa33d2e1861bc9548d50c</u> <u>75d85e430aa0cc0fde862e</u> <u>5cd6f17f38df7655b6341c</u>	- 250.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-07 17:15:01	<u>0x74b4e3b963640ff95b3176c04adf2b4b923d5356ca6ff9c276129d2f6a304340</u>	- 250.00000000000000 0000 USDT	✓
56	2024-06-07 17:06:34	<u>0x576d1bee9e4a6df0c14bfbd7f05c13d7800424f9dd2fb2da5ff1aac59f927c05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2024-06-07 17:06:34	<u>0x576d1bee9e4a6df0c14bfbd7f05c13d7800424f9dd2fb2da5ff1aac59f927c05</u>	- 250.000000 USDT	✓
58	2024-06-07 12:14:17	<u>0x9ce360c0ed4891fb499d18e199a9160e4ce068804e6c4703124c20295ed20527</u>	- 250.00000000000000 0000 USDT	✓
59	2024-06-07 12:12:46	<u>0xb5bfc3f0e893783b740f5a5f1a5866d4d3c390dec104b1516dc0ffbd3076af42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2024-06-07 12:12:46	<u>0xb5bfc3f0e893783b740f5a5f1a5866d4d3c390dec104b1516dc0ffbd3076af42</u>	- 250.000000 USDT	✓
61	2024-06-07 09:35:12	<u>0xf3817559253d75f190d2d37287cffe77e8a227cd87637658c6a37ceaf5121564</u>	- 250.00000000000000 0000 USDT	✓
62	2024-06-07 09:02:15	<u>0xdcd71d079e50c7a36ebb553d10476cc263ea20664364ce61328583f39c2713f3</u>	- 250.00000000000000 0000 USDT  250.15 USD	✓
63	2024-06-07 08:50:52	<u>0x4776333c856cebbcbe5ab88881e0a54dac16ded1cc8a432328cce4189378056e</u>	+ 1 tkether.com	✓






#	Date & time	Transaction Id	Amount	
64	2024-06-07 08:50:46	<u>0x85b2271c9ededaa8307e</u> <u>f8a2c5bb676e954fe82942</u> <u>fbec969a479fe77509cfd2</u>	+ 250.00000000000000 0000 USDT  250.12 USD	✓
65	2024-06-06 19:49:59	<u>0x08e5f182b09702c09979</u> <u>5fd5e6824b1e74165a58a6</u> <u>4e506b58bb26419fb09442</u>	- 500.000000 USDT	✓
66	2024-06-06 19:46:14	<u>0x98dd093a452ebf6c3caa</u> <u>d8bd5a787e66fd536def32</u> <u>077bfa0f29f158f9f4c772</u>	- 500.00000000000000 0000 USDT	✓
67	2024-06-06 19:42:14	<u>0xc3db4da11ac8753954d0</u> <u>f2d849eba606b7e2bb5d4a</u> <u>34556aa02edb08ee36e900</u>	- 500.000000 USDT	✓
68	2024-06-06 19:40:32	<u>0x30bea3cacbe9ce4e08e4</u> <u>aca2c406eb34226f90c497</u> <u>cc662df19191033a329051</u>	- 500.00000000000000 0000 USDT	✓
69	2024-06-06 16:13:06	<u>0xb7115fb6ee3b2c4cc65c</u> <u>7fddd340e5602b2ad7de6c</u> <u>8c63c62dc489f2822a93eb</u>	- 500.000000 USDT	✓
70	2024-06-06 15:58:29	<u>0x5b0dbc5f6654cdd10ab9</u> <u>dc668ca0ebfd2b01af425c</u> <u>c42a8ec9e200e78921bfbe</u>	- 500.00000000000000 0000 USDT  500.33 USD	✓
71	2024-06-06 10:14:44	<u>0x30744eb047df974ca0be</u> <u>e79679edb7276367866350</u> <u>4e8bd8ea5d4f046d84c389</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
72	2024-06-06 10:06:22	<u>0xdcbc5abfb8914de0c4</u> <u>afa17c085eecff401f2b1a</u> <u>f22fb6d773bd1ee55731ff</u>	+ 500.00000000000000 0000 USDT  500.54 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-06-01 17:35:06	<u>0xddc29d2d72e5d322cc00e3cc0f7df6aed828bb7cd963b251768f678465549336</u>	- 860.00000000000000 0000 USDT	✓
74	2024-06-01 14:25:10	<u>0x22d8b3ce464bacafb03837862cb673f31740b5158c547abfe4de5c5f9cd58f8d</u>	+ 500.00000000 Claim Free Spins on 0bets.org !!	✓
75	2024-06-01 14:24:52	<u>0xfc86bc3b040c7929dc89d33de19b34a36e0b8b9080324402a17ce7d6f75bc94d</u>	- 860.00000000000000 0000 USDT  858.97 USD	✓
76	2024-06-01 13:58:13	<u>0x91e897c0d9f7c264ed49987379deadbbd3e2ef368e0ca1a03220d822f2d3bfdd</u>	+ 860.00000000000000 0000 USDT  858.86 USD	✓
77	2024-05-30 07:10:52	<u>0x999b1e2c2e4a1231d0986d02af86580bfd02b62f08841ef6096d4c83fdc2b2c3</u>	+ 9,999 ä, Šé-“æ•ăŠ;TG:Cao T9	✓
78	2024-05-30 07:10:31	<u>0xf06a89bbfa21c41a3bc2a4eeaa310d1ae8a0e01f9385d94d05a88ca2a4c1ee57</u>	+ 9,999 é€%ç¾Žç½‘å•€:CaoT9 .com	✓
79	2024-05-29 06:13:07	<u>0xe5edfc7eb96f9faebe875ebc65e32c9b09adf9d133e96dd951db6751aef74d8c</u>	- 1,000.000000000000 000000 USDT	✓
80	2024-05-29 05:44:33	<u>0x8ce0c46140a8634f1cb07874c2318f96b87ccf1f02859a12df93b90e1996ab61</u>	- 1,000.000000000000 000000 USDT	✓
81	2024-05-29 05:42:54	<u>0xe240ab0e1a148259c6895e62f1c96ee26c5f66f1a37020ea824515130836f76c</u>	- 1,000.000000000000 000000 USDT  999.80 USD	✓







#	Date & time	Transaction Id	Amount	
82	2024-05-29 05:31:15	<u>0xcd21a565612be59d88fc</u> <u>5ca573951c66a58baaaa38</u> <u>0bba4c3eaf5a12a58773db</u>	+ 1,000.000000000000 000000 USDT  999.76 USD	✓
83	2024-05-22 10:07:46	<u>0x49cea9b3ca8a4f1106f7</u> <u>368de13e267fb3b80d2d44</u> <u>079218fccb8eaa86e51a04</u>	- 928.000000000000 0000 USDT	✓
84	2024-05-22 10:06:22	<u>0xe69c98254ea7e7cbf335</u> <u>ce78a7a71ea402d02a713d</u> <u>0f76fb80bd64ee46932450</u>	- 0.000000000000 00 USDT  0.00 USD	✓
85	2024-05-22 06:52:13	<u>0xd199ac81fa3f7ac9a889</u> <u>0e7ab0acb8845bf57ef5bb</u> <u>bfe295306b6aad8b9f8c3b</u>	- 928.000000000000 0000 USDT	✓
86	2024-05-22 06:52:07	<u>0x9d89dfe05c56ac0afec4</u> <u>677eb0b53afc8395da535f</u> <u>d8460b9fb49bb808887e53</u>	- 928.000000000000 0000 USDT  928.80 USD	✓
87	2024-05-22 06:39:34	<u>0x212da7328a1666f0df7e</u> <u>c9fa2f7ca0c11631008a71</u> <u>cc825648335fe9d3939c47</u>	+ 700.000000000000 0000 USDT  700.59 USD	✓
88	2024-05-22 04:20:30	<u>0x3c126c24deebf4f956ab</u> <u>de95b740828cbaf0cbb870</u> <u>f365a76811ae846a0dd90d</u>	+ 8.000000000000 00 USDT  8.00 USD	✓
89	2024-05-21 12:01:48	<u>0x229fd7a96bafacdba771</u> <u>a999563d359c3338a370a4</u> <u>2503484dcf34bb9a70bfd4</u>	- 0.000000000000 00 USDT  0.00 USD	✓
90	2024-05-21 11:54:03	<u>0x445a2ded8e68dd547825</u> <u>da6309c1003d7e80e7ea65</u> <u>3e5f0a003a5c394bf3ea56</u>	+ 220.000000000000 0000 USDT  220.16 USD	✓


#	Date & time	Transaction Id	Amount	
91	2024-05-20 19:35:27	<u>0x3f776ca40faf8aae5b6547700e71c6214ca3035d91e1aec29433dbc30e27960b</u>	- 2,000.000000000000 000000 USDT	✓
92	2024-05-20 19:27:46	<u>0xe4cba52f5a81c0a4903021c06b52433515f88e0a7a07fbf696fbe1b618851b06</u>	- 2,000.000000000000 000000 USDT  2,001.96 USD	✓
93	2024-05-20 19:12:43	<u>0xe6790ed59e169bf3bff467a3a758634ba38abdbc76ce3f639bf8959538331f3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2024-05-20 19:08:26	<u>0x25b9cb9d62047dce3752f06936110c652d74e2579ce6e5ba6de1613b67a082c0</u>	+ 2,000.000000000000 000000 USDT  2,001.56 USD	✓
95	2024-05-19 18:57:16	<u>0x0b5225c97766d3cb0009c8d767fe9ac0039f93ca2543688c5fe27e35dcebb0bd</u>	- 600.00000000000000 0000 USDT	✓
96	2024-05-19 18:54:55	<u>0xf5dad32c7af5f0e3ec7edf84795747d6a43dd2cb8c4455b50288d715a7d85b21</u>	- 600.00000000000000 0000 USDT  600.05 USD	✓
97	2024-05-18 05:56:07	<u>0x83fa488a877170ec44740f4dce020103e187b046ed82172486ad1273e4e59e06</u>	+ 600.00000000000000 0000 USDT  600.34 USD	✓
98	2024-05-17 10:20:49	<u>0xefa810910418933d2b84aa3684ecf7178f9d665b7110ede996bdf40276a8fbaa</u>	- 417.00000000000000 0000 USDT	✓
99	2024-05-17 10:18:13	<u>0x9901d8c6939dd5942e4b9077097eb12e7864eb37e80df4b02088257f463bb297</u>	- 417.00000000000000 0000 USDT  417.18 USD	✓



#	Date & time	Transaction Id	Amount	
100	2024-05-17 09:03:20	<u>0x5f27e3174a93e52d16c292f7f4f5375847df7c5cff</u> <u>fca5c0f5736f6d2e4c7796</u>	+ 117.00000000000000 0000 USDT  117.04 USD	✓
101	2024-05-17 09:01:11	<u>0xd29e37b5dc3f14cc721a441091c9c2ab86dccece3c</u> <u>bfb81c9c9fd30eeb3702a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2024-05-17 08:59:56	<u>0xa527dc294c70205714ff92c0b5ff676145dcd4ab70</u> <u>949a019a2c7e02f93d2a1d</u>	+ 52,439,569 laim Airdrop	✓
103	2024-05-17 08:59:23	<u>0x3fdcd6d6d3a84abd2e425cb2eeefc22f3c0f8fb0ad</u> <u>627e59149d0371cad436bf</u>	+ 200.00000000000000 0000 USDT  200.06 USD	✓
104	2024-05-17 08:08:22	<u>0x34c2c79f734df7026a58095beb64c4abec39b37e74</u> <u>d0864e6ef3418f0aba053e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2024-05-17 08:06:43	<u>0xeb802471e99115674697691cbe0f95d259f9b39b97</u> <u>a690e8ee2f8604c4324878</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
106	2024-05-17 07:19:38	<u>0x9dd16b3d308ef2eb88a4557c00d6a82fa09e0ced5c</u> <u>6185f9d3434a4164ab4b0c</u>	- 307.00000000000000 0000 USDT	✓
107	2024-05-17 07:17:47	<u>0x168e320dff84a4c2b0b7f42641123e64708dfc2e4e</u> <u>9a7a5ae38a006d548fbe24</u>	- 2,979.000000000000 000000 BUSDT	✓
108	2024-05-17 07:17:20	<u>0xbdcdc774c54e1cc928bed4068541e90704c5726194</u> <u>9a28c2ee0a0b84f9e9664e</u>	- 2,979.000000000000 000000 USDT  2,980.73 USD	✓







#	Date & time	Transaction Id	Amount	
109	2024-05-17 06:44:29	<u>0x352d2f13be0010fef785672a42fe6d237c4292b385df5b4811a40d7504b96c82</u>	+ 2,500.000000000000 000000 USDT  2,500.89 USD	✓
110	2024-05-16 16:15:57	<u>0xa58a36dfa7d09c8b88777440c59c752b34826a46846d69fc6e6f87dea31688ce</u>	+ 59.00000000000000 000 USDT  59.02 USD	✓
111	2024-05-15 08:28:35	<u>0x947f5ac1cda61f47c842ea613d34d4c81a9692fb88754b08f32248d4e739740c</u>	+ 525,235,396.000000 s	✓
112	2024-05-14 11:54:41	<u>0x65dea2ee08fae3fe5c408255612e8461fcc6bc347dcc5453ac5cbeeb85fe0112</u>	+ 420.00000000000000 0000 USDT  419.99 USD	✓
113	2024-05-13 16:52:59	<u>0x9c0fe0a35f6748517935abf851de6bc657807a884768fe4838378e5e9fe1cbbd</u>	- 96.546873869999998 874 USDT  96.58 USD	✓
114	2024-05-13 13:18:47	<u>0x6218fb00f567402ca53673db63583fd612694c09b6dc4e7d30eb990b9666c7dd</u>	+ 96.546873869999998 874 USDT  96.55 USD	✓
115	2024-05-08 11:08:37	<u>0x074e59a650d6a5b5f2c8577d7a6fd328c1e8b7dea9eb6db15eff4cf3aab67c7b</u>	- 125.00000000000000 0000 USDT	✓
116	2024-05-08 11:06:37	<u>0x40a2a001570e848c82974f0baab4908754609756bf0283a74e42d49e194e0eb6</u>	- 125.00000000000000 0000 USDT  125.04 USD	✓
117	2024-05-08 10:48:52	<u>0x839124c18a5786fc6e40eb18d73715ae10f93b6219004ab557444a43a7bd7b0a</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓






#	Date & time	Transaction Id	Amount	
118	2024-05-07 10:29:35	<u>0x2dfbc4d5af6b01e7dc8872ba1186707a795561de39fb4c369866a66f95cdb19d</u>	+ 25.0000000000000000 000 USDT  25.01 USD	✓
119	2024-05-07 08:23:42	<u>0x200eaae3f862ca03ed333a05e3f1171e41bac078bf b1c4a20076a1faa3950736</u>	- 502.0000000000000000 0000 USDT	✓
120	2024-05-07 08:14:42	<u>0x742ca9b1ac89f4aa5406cc100176a6220bd837c173b57a0c6f1fa9aa8fc81097</u>	- 502.0000000000000000 0000 USDT  502.23 USD	✓
121	2024-05-07 07:59:04	<u>0x6e9a87b786c2435f9d0aab9adfdd0cc53f6d302650930a7f4b2ad8e4e365b0a0</u>	+ 502.0000000000000000 0000 USDT  502.14 USD	✓
122	2024-05-04 09:30:50	<u>0x7b705e308a2a64c52e5fdbf6802d558c346915813ddbef22d76864821eb76391</u>	- 88.0000000000000000 000 USDT  88.05 USD	✓
123	2024-05-04 09:16:14	<u>0x76749a729b6a68dc425acb63e89dc5cc26efea54f4ff2a1e0b53dfcb6074619e</u>	+ 88.0000000000000000 000 USDT  88.05 USD	✓
124	2024-05-04 07:08:14	<u>0x454f1b94e507ddf2e013dc8a2a64a71c8c466ef389b142d8ee844be8642518f4</u>	- 3,015.0000000000000000 000000 USDT	✓
125	2024-05-04 06:59:54	<u>0xc32168e6b14335136ac86221e125fef632f4c73d6ec3cb9e87957cf1a28f2bc3</u>	- 3,015.0000000000000000 000000 BUSDT	✓
126	2024-05-04 06:59:36	<u>0x42293ecd666c615ca4a6fa8e9925c8e7192e2f9dee79d1e697d8f68cfeec1369</u>	- 3,015.0000000000000000 000000 USDT  3,017.21 USD	✓

#	Date & time	Transaction Id	Amount	
127	2024-05-04 06:44:39	<u>0xc16026a69f9446468099</u> <u>b920b3ad05c4cba8ad0a0f</u> <u>c7c261ea752725a64a0b5e</u>	+ 3,015.000000000000 000000 USDT  3,017.03 USD	✓
128	2024-04-29 11:01:18	<u>0xf6947e8657fc99872b80</u> <u>f43fef816bf5709a48011</u> <u>8fd772e8457f38b77120c4</u>	- 2,005.175953684968 817470 USDT	✓
129	2024-04-29 10:56:57	<u>0x323da5b52136b393efac</u> <u>f20f272f1b54ad85931d90</u> <u>e0655e297315ab955122f1</u>	- 2,005.175953684968 817470 BUSDT	✓
130	2024-04-29 10:56:09	<u>0x81fc5de153500de4a660</u> <u>9283dfff2f8582fbf29ded</u> <u>1182a54d863ebe7497c880</u>	- 2,005.175953684968 817470 USDT  2,005.76 USD	✓
131	2024-04-29 10:42:27	<u>0xd8ca0f110c2980535976</u> <u>18373d03c109b3084ffd97</u> <u>37ccdd1acf5455dea25b1c</u>	+ 2,000.000000000000 000000 USDT  2,000.82 USD	✓
132	2024-04-27 10:44:56	<u>0x044e92114965c89a36b2</u> <u>24083193271ba7318c9f76</u> <u>7408cdb6f979a1fc35c5a8</u>	+ 62,000.0000000000 B00M	✓
133	2024-04-27 10:11:56	<u>0x32749845d1a8cf040418</u> <u>4d29c28de75244fa7fca8d</u> <u>ed30c0062abc6d2de35d00</u>	+ 2.3071576715887407 44 USDT  2.30 USD	✓
134	2024-04-27 10:06:56	<u>0x604677849e229f5bd1b5</u> <u>2307cffd15a821deb9e514</u> <u>e529d7befb7d2b91c4be63</u>	+ 2.8687960133800962 66 USDT  2.86 USD	✓
135	2024-04-27 08:57:14	<u>0xbda9d1046f4303f73541</u> <u>3a5d800ed5cc57442caefe</u> <u>bfee638acfc66c113d36bf</u>	- 143.66449456797803 9186 USDT  143.68 USD	✓








#	Date & time	Transaction Id	Amount	
136	2024-04-27 08:48:41	<u>0x498ce18463f9b41be9fd</u> <u>fbcb5977b450ebdd3f2814c</u> <u>90a9b74c8507abc9feb6a0</u>	+ 4.7239014672828485 43 USDT  4.72 USD	✓
137	2024-04-27 08:45:46	<u>0x95412bc717d0d7d6c28a</u> <u>c36ddcf18d3cf2778a07ed</u> <u>a63a10df2af4d2027fcb64</u>	+ 3.1818842516386620 64 USDT  3.18 USD	✓
138	2024-04-27 08:44:37	<u>0x209ce119f9ccfec7efb</u> <u>f6b3f062a962b896eb5a2f</u> <u>f523152682c491736ac13b</u>	+ 14.506345542847729 035 USDT  14.50 USD	✓
139	2024-04-27 08:44:16	<u>0x673418ff09f63d3a62ac</u> <u>50e8aada77cc542dc92ee5</u> <u>81b70d98994640e0b5b179</u>	+ 39.509075562642287 593 USDT  39.51 USD	✓
140	2024-04-27 08:43:58	<u>0xf7ecf647cf208ed22601</u> <u>a2fdf526a30df90a8cc510</u> <u>92c7f25047c8c345f51fee</u>	+ 39.507582051409514 179 USDT  39.51 USD	✓
141	2024-04-27 08:43:19	<u>0x6186de720dce77ef1cad</u> <u>78d4da60d9bc01f8cd3707</u> <u>1c536bc6e1a1644b78ad88</u>	+ 3.2278353862002910 90 USDT  3.22 USD	✓
142	2024-04-27 08:41:34	<u>0x8e05808fb15367e05b7e</u> <u>dc70e2ee8b3a6254c162c6</u> <u>72b663d9494aaafd839c3ae</u>	+ 39.007870305956707 568 USDT  39.01 USD	✓
143	2024-04-26 20:07:13	<u>0x3c0ea3df67c52c6d2480</u> <u>e0f70b89c93fec88fa24ef</u> <u>dde5648d68fce246f85210</u>	+ 3,285.000000000000 000000 ACX [via www.across.events]	✓
144	2024-04-26 13:06:57	<u>0xba4fe75d7c0fc9201e31</u> <u>c659e24d264622e4c90fae</u> <u>45d5bd0703aa4e2b54b399</u>	- 312.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
145	2024-04-26 09:29:37	<u>0x0370892d31e4a594870a346769385de842474d42e4e2a00eda65bec2d3b13180</u>	- 312.00000000000000 0000 USDT  312.24 USD	✓
146	2024-04-26 09:14:28	<u>0x35db6d198d89ed2ecef34b19c469561b5bd75291b4c6e8240911569d49e37f26</u>	+ 263.00000000000000 0000 USDT  263.21 USD	✓
147	2024-04-26 03:47:03	<u>0xd04a8066beb0dd911d75c50d916007a81227bf4b0808a09b948423b3e7d07fc4</u>	+ 49.00000000000000 000 USDT  49.03 USD	✓
148	2024-04-23 20:23:34	<u>0xb4a6485f05caf199cc88aa2b33da39920fcc990891a4da3d68c4fe1c93c16086</u>	+ 2,639.000000000000 000000 ACX [via www.across.cash]	✓
149	2024-04-23 07:50:33	<u>0xcdd78d88571c7c28f901069313177f8ddaac1e437f7a3ed86a0678e1048c2990</u>	- 307.00000000000000 0000 USDT	✓
150	2024-04-23 05:48:39	<u>0x78a2bec6e025060eab903bbbc9a5f1939388d4552c7278bce9f2f73761eb9108</u>	- 307.00000000000000 0000 USDT  307.61 USD	✓
151	2024-04-23 05:40:48	<u>0xbf4255c7d7326fcc402686483791459eda358e7a2234a294af29168be92f9ad0</u>	+ 12.00000000000000 000 USDT  12.02 USD	✓
152	2024-04-23 05:36:42	<u>0x9f0499fd84be55cf6209ee64db97a68690d6753c7454d5033b3dba458a730212</u>	+ 24.00000000000000 000 USDT  24.04 USD	✓
153	2024-04-23 05:36:24	<u>0x23725fa30557243a26cf0980f142aec7aa75c43887cf05b15e2d72085b5d0027</u>	+ 97.00000000000000 000 USDT  97.19 USD	✓






#	Date & time	Transaction Id	Amount	
154	2024-04-23 05:35:51	<u>0x45d1574d5b2fec7e1e206e9e205851506eacac4215e1cc0d2174426880b47a57</u>	+ 99.0000000000000000 000 USDT  99.19 USD	✓
155	2024-04-22 13:29:57	<u>0xe30699482d7185a083f487fc4a641c2e78c5a850252d06d960d51f420b02e18d</u>	+ 75.0000000000000000 000 USDT  75.12 USD	✓
156	2024-04-03 18:05:31	<u>0xa6192279e51d5d60d3c6c0469d024c6d1f45c1fd03f3aa973b62bc7bc5575e01</u>	- 254.67511621398080 0239 USDT  254.86 USD	✓
157	2024-04-03 17:54:31	<u>0x26ac08ff2cb8f571beb904ef1be3e8bab1707e4f98e736fb8b0d8ca2577ed0cd</u>	+ 254.67511621398080 0239 USDT  254.85 USD	✓
158	2024-03-28 13:08:44	<u>0xfc9ed2119937437f12dae3654fbea9ff6a19cc65deea37a84a299c3f09806df3</u>	- 2,000.000000000000 000000 USDT	✓
159	2024-03-28 12:15:11	<u>0x6924cc5baf710086e1fb69dc7a36dff89f1f1b7f70d6eb4a591882aae0d4dd39</u>	- 2,000.000000000000 000000 USDT  2,000.38 USD	✓
160	2024-03-28 11:51:14	<u>0x1c52f706edeecbfff8c16de93392e8b21eb58bad33c9bd9a40fd22ef26a322fbd</u>	+ 2,000.000000000000 000000 USDT  2,000.56 USD	✓
161	2024-03-04 20:52:37	<u>0x8f876dfecf5d82519ba83012654e81d38fd2e887a20df901195f090ef543fda1</u>	+ 67,234.000000000000 000000 A-ZKF [www.zkfair.events ]	✓
162	2024-03-04 14:28:33	<u>0xdb19dc6101e293c3a2eaf60d225a5ff7035fbdfa8246ee29e880de498e6177d5</u>	- 110.79999999999999 7158 USDT  110.91 USD	✓




#	Date & time	Transaction Id	Amount	
163	2024-03-04 14:17:39	<u>0xdee884da0d6b91d8c722</u> <u>976b6ee7d9d2bcadf04ccb</u> <u>5d07deae606e1466609650</u>	+ 110.79999999999999 7158 USDT  110.92 USD	✓
164	2024-03-04 13:13:21	<u>0x41340cc00becfeed4418</u> <u>f7b7400743bf438c22b41d</u> <u>0ea3c1f43be8091dc0db9d</u>	- 155.80000000000001 1369 USDT  155.97 USD	✓
165	2024-03-04 12:57:33	<u>0x48ede335a3cd0a240d97</u> <u>73951ee4fd1d8f2575b8b8</u> <u>f8bfba3e36fad923a88529</u>	+ 155.80000000000001 1369 USDT  155.96 USD	✓
166	2024-02-06 11:22:01	<u>0x46eefd13d874cbe4563b</u> <u>d50431497050ccb9463c24</u> <u>4cc7bcb088b4f9fb9a84ee</u>	- 437.00000000000000 0000 USDT  436.72 USD	✓
167	2024-02-06 11:14:01	<u>0xe8e1bb781340998b4c85</u> <u>3dfe43c64beb3f9aa22507</u> <u>417a0b0a1ef842589023f1</u>	+ 415.00000000000000 0000 USDT  414.75 USD	✓
168	2024-01-18 09:07:05	<u>0xb122c885e680764c5c22</u> <u>ea5232077d14a3d23c0e85</u> <u>87c0cc3f9304ad9e20641d</u>	+ 22.00000000000000 000 USDT  22.03 USD	✓
169	2024-01-12 14:13:09	<u>0x7944bf388c6bcce51b27</u> <u>fcc94a57f88c7327690810</u> <u>4bc2fb20cef990f87aae18</u>	+ 1,000 om/	✓
170	2024-01-12 08:19:11	<u>0x69fa23a423bd1b1734cf</u> <u>56c862b90c724660682a2f</u> <u>90a7cda2384970832786c3</u>	+ 353.00000000000000 0000 TONCrypto.io	✓
171	2024-01-12 07:08:45	<u>0x0de153bd64f15f24ab1f</u> <u>4fe5ed5cc0ee3e1f811f18</u> <u>ae8e2ef5150ef6386ed0bf</u>	- 276.00000000000000 0000 USDT  275.85 USD	✓



#	Date & time	Transaction Id	Amount	
172	2024-01-12 06:54:51	<u>0x87d853efa3c6b9076e88</u> <u>bf294e00ea6ae0f56a7f92</u> <u>f184d31ad3738fba7961b7</u>	+ 276.00000000000000 0000 USDT  275.87 USD	✓
173	2024-01-02 12:24:35	<u>0xacbef4f59ea7de3d430e</u> <u>6481fb4952e5d35ea1bbe9</u> <u>c196b083f3393b8a01e206</u>	- 12.832873998665881 743 USDT  12.83 USD	✓
174	2024-01-02 09:55:56	<u>0x947a251ba00e74177705</u> <u>93d4f23b8efb5699ee06ef</u> <u>5cce4c7cd81aedfdc688c6</u>	+ 12.832873998665881 743 USDT  12.84 USD	✓
175	2023-12-28 11:46:01	<u>0xf35c0a9c45cfa26c44a5</u> <u>99ba632179d6a2b0f9516d</u> <u>43c01499c2b5407e29ea60</u>	- 399.81000000000000 2274 USDT  400.56 USD	✓
176	2023-12-28 11:38:25	<u>0x2dde86f9a3665a7982f0</u> <u>9bbd15f15ef62b8625a2be</u> <u>e6e6a3358348bf777da384</u>	+ 399.81000000000000 2274 USDT  400.72 USD	✓
177	2023-12-04 10:04:10	<u>0xa0c726d088543d21cf57</u> <u>0c0b73ada1b507dd0d6ea3</u> <u>67626b6483ab8955394917</u>	- 107.79731678495788 5716 USDT  107.77 USD	✓
178	2023-12-04 09:53:37	<u>0x918566d8b3ba670b0120</u> <u>4d81fc5665667aa322cd2d</u> <u>793c11b2cd752dd2afa115</u>	+ 107.79623178495788 2383 USDT  107.78 USD	✓
179	2023-11-27 17:52:11	<u>0xf18f090e8f350b38f70c</u> <u>528639de6bf38e49fc940b</u> <u>044b36dd941cf486be8e4b</u>	+ 0.0010850000000000 00 USDT  0.00 USD	✓
180	2023-11-27 17:36:15	<u>0x92f43a321dbf6b8201af</u> <u>6e93b00a814832e4de8496</u> <u>42f470e9216125300158a5</u>	- 1,085.700499999999 919964 USDT  1,085.83 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-11-27 17:26:57	<u>0x2842e6aea01a91dbbf6d</u> <u>25d4385d31e9fe975f0476</u> <u>2b29cf23991747e81f9881</u>	+ 1,085.700000000000 045475 USDT  1,086.02 USD	✓
182	2023-11-26 12:41:38	<u>0x3b10baea7490fb6a879f</u> <u>a5a1c7b13190744a806923</u> <u>f6b8338fac4d4fd4c60a</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
183	2023-11-26 12:37:23	<u>0xd160765228bd025b5bc0</u> <u>671e2d4f88fca9892256ea</u> <u>1e991119dc1d1a773cdae5</u>	- 500.00109800000001 3144 USDT  500.14 USD	✓
184	2023-11-26 12:18:31	<u>0xf577f42d4cb2e9b16d3b</u> <u>474c6579f59000a2ede73b</u> <u>eb3a08be96973382adae8d</u>	+ 500.00000000000000 0000 USDT  500.02 USD	✓
185	2023-11-23 13:38:09	<u>0x57abe3674ceaaf3d9667</u> <u>b784cbba0867f6250c07bc</u> <u>07b7e6c929e7006094f4bd</u>	+ 0.0010980000000000 00 USDT  0.00 USD	✓
186	2023-11-23 12:52:06	<u>0x851d63b1525a428b2e3d</u> <u>5c344f28f9069f52d42fb0</u> <u>a361d9aa4cedfbf55606f1</u>	- 1,098.000547999999 980675 USDT	✓
187	2023-11-23 12:52:06	<u>0x851d63b1525a428b2e3d</u> <u>5c344f28f9069f52d42fb0</u> <u>a361d9aa4cedfbf55606f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-11-23 12:51:48	<u>0x53efa58522b1e1709b19</u> <u>310f6800ac6d1a860a27ea</u> <u>b110d9618ac3e168e6c336</u>	- 1,098.000547999999 980675 USDT  1,098.15 USD	✓
189	2023-11-23 12:33:17	<u>0x4ed733b7fd1f9df1271a</u> <u>48fc3bba6a98f969d92d5f</u> <u>fe53d3e636dd141d7b45af</u>	- 548.70000000000004 5475 USDT	✓

#	Date & time	Transaction Id	Amount	
190	2023-11-23 12:33:17	<u>0x4ed733b7fd1f9df1271a48fc3bba6a98f969d92d5ffe53d3e636dd141d7b45af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-11-23 12:33:04	<u>0xe2a533b96c3d178cd2d2638b0eec53022a8f39bc8448b8d3980e0f1e4868938d</u>	+ 1,098.000000000000 000000 USDT  1,098.05 USD	✓
192	2023-11-23 09:34:53	<u>0xce80b8ec03cc69afae20d0211650c0997d6fa4d6bc7f9d2aefb85813d317d93</u>	+ 0.0005480000000000 00 USDT  0.00 USD	✓
193	2023-11-23 09:03:20	<u>0x02398600f7e969af2696fd4a5272ff7701f79d59fbe1e648616d69c46b0bc35a</u>	- 548.70000000000004 5475 USDT	✓
194	2023-11-23 09:02:38	<u>0x5fb126d88417a01d7c40eec308d49ab4afa2e35850997aa37ed0f3d70e868206</u>	- 548.70000000000004 5475 USDT  548.84 USD	✓
195	2023-11-23 08:55:59	<u>0x22528c2749eb16ddd434cc592150b75e17787c6753442ca1386ae00fc9aa5459</u>	- 715.00135899999997 9460 USDT	✓
196	2023-11-23 08:55:59	<u>0xbe107f710b3b50a271c560cc47a6ca1e029b6c63b28245e3653145a5ba191567</u>	- 715.00135899999997 9460 USDT	✓
197	2023-11-23 08:55:29	<u>0x1aa879df52f8dd5db083b73d33c211093e34e8024977672fd56a20d0d69a0103</u>	+ 548.70000000000004 5475 USDT  548.87 USD	✓
198	2023-11-22 13:34:43	<u>0xe0db6c559e6b38f41d2d473190cdce3d7c4cbbe87d0acf3174ecde39fb1d729b</u>	- 715.00135899999997 9460 USDT	✓

#	Date & time	Transaction Id	Amount	
199	2023-11-22 13:33:34	<u>0xdaf1e769acf575ba84db77770e3d29752b29f50ea65594ba16f45a4e81246088</u>	- 715.00135899999997 9460 USDT  715.11 USD	✓
200	2023-11-22 13:16:07	<u>0x1b176f1185c4bfe15f4d0a835a6299f438c208339eadca81f45fa0fb0200b972</u>	+ 715.00000000000000 0000 USDT  714.76 USD	✓
201	2023-11-15 14:16:49	<u>0xd6c53959a166e93c0c37ccec3ef841314e316edfe9c4b6a521928ae791970c85</u>	+ 0.0013590000000000 00 USDT  0.00 USD	✓
202	2023-11-15 14:03:04	<u>0xe6c1adb0d2f0aebd762d2c54343e5c879466bb363bbb61e1115550c1d6c65cd</u>	- 1,359.000000000000 000000 USDT  1,360.08 USD	✓
203	2023-11-15 13:48:22	<u>0x6ae4827305258de8127a57a6e0f2d35cfe5897f44f031261292a1fb67cbd844e</u>	+ 1,348.000000000000 000000 USDT  1,348.46 USD	✓
204	2023-11-15 13:45:10	<u>0xbf12fa2cdb03c7a8f51503ff71dc772fcaccf96e47a0bb4ce245eacd0f8ab619</u>	+ 10.00000000000000 000 USDT  10.00 USD	✓
205	2023-10-31 08:04:52	<u>0xbab1d3b04bdecca800e990d5a905f0f72713cc7d87764794bc437e87b9491d6d</u>	+ 8,888.000000 RareTron.io	✓
206	2023-10-30 13:26:49	<u>0x52c62ea01bd44552e02e3a4170d637f0a0ae2aa4aea08052cba33f0d1d36e7d</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
207	2023-10-25 12:28:13	<u>0xfaf56ac56cc425eabf1634ff0a334194fa814795632e304c61833f3913fc6aa2</u>	- 500.48258388144733 9991 USDT  500.65 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-10-25 12:12:24	<u>0x60b8f2b409123b796341350a88fc49e2a4b1697c944b0df35f51625166ed5c25</u>	+ 500.48258388144733 9991 USDT  500.60 USD	✓
209	2023-09-20 15:07:02	<u>0xde3b03f3d788f05b509efb4ea2937738359879d80dda8d51be572a167cc4e1d</u>	- 15.667679911701346 995 BUSD  15.66 USD	✓
210	2023-09-20 15:06:56	<u>0xf32c334fa75047cd0cd1e8ec1d1abf72ffc9cf1591de50a30ec011cc7acb23a2</u>	- 49.293090080262608 410 USDT  49.29 USD	✓
211	2023-09-20 14:41:59	<u>0xd2010725a16d33308f3f62a683cce2a4663dcb169152736fd1051de2d2806ba5</u>	+ 49.293090080262608 410 USDT  49.30 USD	✓
212	2023-09-20 14:41:23	<u>0xf4abfc2c95236d275d8b7500c5e3e8523fc402714b17a7ac2c4780d43e9011d2</u>	+ 15.667679911701346 995 BUSD  15.67 USD	✓
213	2023-09-06 05:31:12	<u>0x4b4d4d7225d9382aacca8076d837061c37fc9dcd43bf7010032602b0e38a8856</u>	- 199.91027507819379 1387 USDT  199.85 USD	✓
214	2023-09-06 05:15:45	<u>0x2a69df7d1c80eec52cd2f82e81cdc9879bc2352bab74c9c198141f06d735854b</u>	+ 199.91027507819379 1387 USDT  199.84 USD	✓
215	2023-08-26 11:58:25	<u>0x62d7c12ea787c1d43edfcb7bebe4f2142a702033ffa57f667af3798397fabda</u>	- 17.412162999999999 613 USDT  17.41 USD	✓
216	2023-08-26 11:42:31	<u>0xc28437855c3029ce21265eb18dd49d95431495bd10b18d3ae8e9d155f5bbd056</u>	+ 17.412162999999999 613 USDT  17.41 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-08-23 22:16:49	<u>0xc9900e3b9b30651f0fc1e4f5f323a674b70cabad659b84131ad01f6e14173e97</u>	- 110.24545799999999 9288 USDT  110.30 USD	✓
218	2023-08-23 22:06:46	<u>0xfd5ab6da3faf1790c7dfb3ae23767c09578d7bc6ddf72ff3efb28fa94eb4246</u>	+ 110.24545799999999 9288 USDT  110.32 USD	✓
219	2023-08-19 13:29:06	<u>0x794238ca8d4fe8bf65c9ace7c0f6e0301efcfa575aba2416b0cf34e95b0a589e</u>	- 174.06970599999999 6493 USDT  174.13 USD	✓
220	2023-08-19 13:01:48	<u>0x2c609924ef1c3a0f77426dec3a78b35e4d708192a3ee28ddd582c6c2970bc52e</u>	+ 5.8185000000000002 27 USDT  5.82 USD	✓
221	2023-08-19 13:01:00	<u>0x8621b18b16bb6bf4b56432a07714a1901ab06478db511096039153e056a445ef</u>	+ 168.25120599999999 6266 USDT  168.30 USD	✓
222	2023-08-19 08:09:43	<u>0xc8163013d6817917b8f59b16eae1e9d64d5b1eafa507069b9ba0f8271a4d3b5b</u>	- 22.0000000000000000 000 BUSD  22.01 USD	✓
223	2023-08-19 07:55:03	<u>0x86878e0ae081109f62483862bce6ab1169211d452303494496a7ec27e91da261</u>	+ 22.0000000000000000 000 BUSD  22.01 USD	✓
224	2023-08-14 08:27:24	<u>0x5a603cc2ba1689bdbafa50e03e78a2baa17f8376c5e188fa8bef761996552c9a</u>	- 148.0000000000000000 0000 USDT  147.97 USD	✓
225	2023-08-14 08:19:21	<u>0x42af457075546a6d6516552dcebeca980b15176989f770ba2ec81895ead63a7b</u>	+ 148.0000000000000000 0000 USDT  147.98 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-08-11 16:18:12	<u>0x833be3ec792345e58d21c288b67b3d1259129825de12218658036d52e24a1217</u>	- 165.00000000000000 0000 USDT  165.02 USD	✓
227	2023-08-11 16:02:40	<u>0x973e8772e2fa16d44cb9da833b88ca8b0ea9ac981b2e1584f4e0dd1b64ec5db7</u>	+ 165.00000000000000 0000 USDT  165.00 USD	✓
228	2023-07-30 14:43:28	<u>0x20a865a1238ffbe0f3f757c3e03a01caea1285cb97ff3109cb3fbfb86e74fb1a</u>	- 145.00000000000000 0000 USDT  145.01 USD	✓
229	2023-07-30 14:30:27	<u>0xcc48e6c639c0a1579cb18c172dc5adb5abca0ff16fb1d0dba13e292624ba980f</u>	+ 145.00000000000000 0000 USDT  145.02 USD	✓
230	2023-07-29 06:07:08	<u>0xec0fc647c3a19851d712e05bba6a75797fd0ff30d6e2613cc5e2e9604fcf1eb6</u>	- 300.00000000000000 0000 USDT  300.03 USD	✓
231	2023-07-29 05:56:32	<u>0x8f0a0f74a7039e5efaccbbf80911c778d823a39c59df165fee22b93e286a113</u>	+ 300.00000000000000 0000 USDT  300.02 USD	✓
232	2023-07-21 05:24:03	<u>0xa387a80eca6fb6910d8d57e2ba7e09eb75f0b145e5941211a28d9982f21c1a9d</u>	- 20.00000000000000 000 USDT  20.00 USD	✓
233	2023-07-21 05:06:45	<u>0x100ca4c6b7fcc911b0de6d6861a5dfeabf9ba5cc337b5b11fcc98cfa068c322d</u>	+ 20.00000000000000 000 USDT  20.00 USD	✓
234	2023-07-21 04:41:18	<u>0x9ced5051530846269dced0383aba94ef146c5f9af8e650efa8d7196ada31502e</u>	- 49.566628000000001 464 USDT  49.57 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-07-21 04:28:39	<u>0xef58f02b298493adbd6c58a65aca3f5764853fac03b133334dc623e8bc64df03</u>	+ 49.566628000000001 464 USDT  49.57 USD	✓
236	2023-07-16 12:05:52	<u>0xfa26f337d902780bc324ed87fb29fe76eb9ab2828662a05087b80316b06846</u>	+ 700,000.000000000 00000000 Factr	✓
237	2023-07-16 08:51:26	<u>0x244e3f0506689e8b8e1b753893369e5f614426d88368a330257e4fcde139c15b</u>	- 29.000000000000000 000 USDT  29.00 USD	✓
238	2023-07-16 08:37:17	<u>0xbe199986e88ed98d71eb5afb27f9242943cecdf1fc47f27443264a820ce4f55d</u>	+ 29.000000000000000 000 USDT  28.99 USD	✓
239	2023-07-13 17:20:12	<u>0x7acb4e451dfc03974699d4384db6005201290bb76b0ea16b0da134270e93c8ad</u>	- 300.000000000000000 0000 USDT  300.17 USD	✓
240	2023-07-13 17:03:05	<u>0x42493adb4876111fb6c565da7744c14f39365160fdbc88a660ab24d57020e3b3</u>	+ 300.000000000000000 0000 USDT  300.13 USD	✓
241	2023-07-11 16:25:09	<u>0xb384a4f2313b5fc6a86141897571576b4348380bfea7944c1d196c76a279b11d</u>	- 51.476320219999998 073 USDT  51.47 USD	✓
242	2023-07-11 16:13:51	<u>0x19b4a3b7ee01751db8bcacef5f9bc7da0d84e493d65bda0607dcfd23f647ffa0</u>	+ 51.476320219999998 073 USDT  51.47 USD	✓
243	2023-07-10 14:46:52	<u>0x839d82bc2bac64f69a86af723cfdde8fa77c24a94b0997a8bb10de7564501903</u>	- 41.000000000000000 000 USDT  40.99 USD	✓




#	Date & time	Transaction Id	Amount	
244	2023-07-10 14:36:11	<u>0xbee78e8942e314891300</u> <u>fca708442e1502f05738c7</u> <u>40f252cb7cebdb0ee8a785</u>	- 14.0000000000000000 000 USDT  14.00 USD	✓
245	2023-07-10 14:30:54	<u>0xfe506e0c4ac2dbd28d88</u> <u>e510b66ec52b914677ad3e</u> <u>adaa74f9e9ed7089896195</u>	+ 41.0000000000000000 000 USDT  41.00 USD	✓
246	2023-07-10 14:25:16	<u>0x3119990f72f4be70e7d1</u> <u>d5108a402dec18948d47a8</u> <u>c18ea1fdc0ec9482b3ae35</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓
247	2023-07-08 09:51:43	<u>0x5c4f925303b4cae3ce2a</u> <u>cee17ae23ab7a27e9590ab</u> <u>23793bdb8217abeddb20cb</u>	- 75.005923999999993 157 USDT  75.01 USD	✓
248	2023-07-08 09:38:43	<u>0xa8d0958bc1ba41fa6515</u> <u>f99e62d1f33de11effd917</u> <u>b09d9451c38f5666e03f78</u>	+ 75.005923999999993 157 USDT  75.02 USD	✓
249	2023-07-08 08:58:37	<u>0x91e396b47782ba5c5ec8</u> <u>94f3f12677e1546aa25a26</u> <u>6d9e890af067c224ed09bd</u>	- 24.989999999999998 437 USDT  24.99 USD	✓
250	2023-07-08 08:42:19	<u>0x0e30c51b0d08308adfee</u> <u>a035622fceded6dbe57d9c3</u> <u>b0a9643adb6a9259fc845d</u>	+ 24.989999999999998 437 USDT  24.99 USD	✓
251	2023-07-08 06:29:43	<u>0xda925401ad777f6438b9</u> <u>491920981970e12d01504b</u> <u>2c7b3d1424ca6ed340a292</u>	- 14.0000000000000000 000 USDT  14.00 USD	✓
252	2023-07-08 06:29:43	<u>0x2d0baea6d39c735f892e</u> <u>f4814f98f316acdf6afaca</u> <u>27b6b52fc1141bb47cedeb</u>	- 47.9900000000000001 990 BUSD  47.99 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-07-08 06:20:30	<u>0xd0ef6d4f3410a16dfeec</u> <u>2848a4508de35ce7669e7d</u> <u>19ce4d4e7a883d728bb79a</u>	+ 47.9900000000000001 990 BUSD  48.00 USD	✓
254	2023-07-08 06:19:21	<u>0x46b8d5495d30d9a44f28</u> <u>2b128c4cb66903fe268ce7</u> <u>67c9a3aa73d80ae2c6d7f2</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓
255	2023-07-07 15:32:55	<u>0xc77951f9c48af95699b6</u> <u>41946d1ca2d4e112f72815</u> <u>2fa76b314c9d885617898d</u>	- 35.4857969999999998 036 USDT  35.49 USD	✓
256	2023-07-07 15:24:55	<u>0x7c2a5e6012b63d38e1fd</u> <u>5569ca8caf347fca1e0183</u> <u>b34567b41eab23bfba4eb5</u>	+ 35.4857969999999998 036 USDT  35.49 USD	✓
257	2023-07-06 13:42:05	<u>0xb786112692b006db71d3</u> <u>6febff7069883d794a9b69</u> <u>4d0975141ca6b566db0f22</u>	- 22.0000000000000000 000 USDT  22.00 USD	✓
258	2023-07-06 13:21:47	<u>0xdeaa0515dd934b01ba2eb</u> <u>29cc6dc12be11ae73e5eb6</u> <u>37f245d9f9674341c2dbcb</u>	+ 22.0000000000000000 000 USDT  22.00 USD	✓
259	2023-07-05 10:35:32	<u>0x89a9fb288b2c0161eb15</u> <u>3f53bc63e9e73d260f0353</u> <u>7e117af0424275599f6369</u>	- 12.0000000000000000 000 USDT  11.99 USD	✓
260	2023-07-05 10:18:07	<u>0xf56649f0469a86cba616</u> <u>33bdb8996020f7da2a8f9e</u> <u>9648dda3de2e77a18d6bb9</u>	+ 12.0000000000000000 000 USDT  11.99 USD	✓
261	2023-07-05 06:31:48	<u>0xdd32fb003e2c5a4856f5</u> <u>7e5ba14e2f62e78dd1ae5b</u> <u>ceb1dc5f1f419cdff0ec58</u>	- 75.0000000000000000 000 USDT  75.00 USD	✓

#	Date & time	Transaction Id	Amount	
262	2023-07-05 06:24:07	<u>0xcc6990476626a258a27b70c4b6002dbfac1948311206a154a1b837f45657fb0f</u>	+ 75.0000000000000000 000 USDT  74.99 USD	✓
263	2023-07-04 06:33:15	<u>0xb1e9687356792172b57fa2eba9106ca4dd4500b9e342c28490d87117a16f645b</u>	- 15.0000000000000000 000 BUSD  15.00 USD	✓
264	2023-07-04 06:20:15	<u>0x03d8073e2cd25559a15d942a8a5519e3fc04d2390c2341eee7da2ea71b9dd4f6</u>	+ 15.0000000000000000 000 BUSD  15.00 USD	✓
265	2023-06-27 12:13:54	<u>0x1b144c73244391bf20a58458931a8f5b6229289aab e6da2442fa5cb94bd18282</u>	- 63.348231642253836 071 BUSD  63.34 USD	✓
266	2023-06-27 11:59:13	<u>0x7f85b56997d8144941200b0a8a78a1d8427b1e77d3677ab420651ea7091398cb</u>	+ 63.348231642253836 071 BUSD  1.58 USD	✓
267	2023-06-21 14:17:01	<u>0x3dea1409a30f70c7cc14ac175f875320526bbec4c51169e67493ef83335a2d56</u>	+ 56,000.000000 AAL	✓
268	2023-06-21 13:12:07	<u>0x68b94b7dfb749b7de22a8f4b2b7bccd7ff5202de1a26c53fb358224c08a50f62</u>	+ 23,000.000000 AI-A	✓
269	2023-06-21 12:43:28	<u>0xfa8bf5191014bd31bd4f37e30959473c75b54e206b406e25ee5482b023e03e66</u>	+ 120,000.5760000000 00931323 MGRT	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount
1	2024-05-15 08:28:35	<u>0xeb8f410db033fbc940c9</u> <u>d57e767acf64b7e1512b35</u> <u>b428d7fccf34c4090349d7</u>	+ 1 claim rewards on myshiba.us 

\* USD values displayed at the time of transaction

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