






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2b01d4c4063e242fb91e8790a973383fef545645</u>
TOTAL RECEIVED	120.379207630040468757 BNB  72,492.35 USD
TOTAL SEND	120.325315291057293621 BNB  72,459.90 USD









Token	Balance
BNB	0.053892338983177100 BNB  32.45 USD
Tether USD	0.000000000000000001 USDT  0.00 USD
USD Coin	0.000000000000000000 USDC  0.00 USD
NetMind Token	0.000000000000000000 NMT
Multi AI	0.000000000000000000 MAI
Big Pump	200,000.000000000000000000 PUMP
ArenaPlay	11.109999999999999432 APC
USD Coin	0.000000000000000000 USDC
	450
Bridge	307.908406000000013591 BRG

Token

Balance










524,635,457


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-21 19:07:25	<u>0x8384659fc8df1b00d922</u> <u>f4c5f4ad2632636b224674</u> <u>4a490f7b227ca77c699c5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-21 19:07:25	<u>0x8384659fc8df1b00d922</u> <u>f4c5f4ad2632636b224674</u> <u>4a490f7b227ca77c699c5a</u>	- 0.0003389970000000 00 BNB  0.18 USD	✓
3	2024-03-21 19:07:16	<u>0x2cb202e1e2342f9ee971</u> <u>9ab44c93e178379c012179</u> <u>48ac0e86f3e8aafc359a5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-21 19:07:16	<u>0x2cb202e1e2342f9ee971</u> <u>9ab44c93e178379c012179</u> <u>48ac0e86f3e8aafc359a5c</u>	- 0.0000534760000000 00 BNB  0.02 USD	✓
5	2024-03-21 19:06:28	<u>0x7f122e3013d71ad71235</u> <u>503fd557470347501c1fc5</u> <u>61a088a2bdead4b97b417e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-21 19:06:28	<u>0x7f122e3013d71ad71235</u> <u>503fd557470347501c1fc5</u> <u>61a088a2bdead4b97b417e</u>	- 0.0001453030000000 00 BNB  0.08 USD	✓
7	2024-03-21 19:06:19	<u>0xbec007aaed92d727251e</u> <u>ac0c530acc36931f64704c</u> <u>f45d38b29ee7c104ba3b88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-21 19:06:19	<u>0xbec007aaed92d727251e</u> <u>ac0c530acc36931f64704c</u> <u>f45d38b29ee7c104ba3b88</u>	- 0.0000516940000000 00 BNB  0.02 USD	✓


\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2024-03-21 08:45:18	<u>0xf1e4f389c30b94de5558</u> <u>fc9d06e5e3116df8848736</u> <u>a094f2b9e2547bce26777d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-21 08:45:18	<u>0xf1e4f389c30b94de5558</u> <u>fc9d06e5e3116df8848736</u> <u>a094f2b9e2547bce26777d</u>	- 0.001015869000000000 00 BNB  0.56 USD	✓
11	2024-03-21 08:43:27	<u>0xd9bb2c8a41ac58be00f0</u> <u>d9c447ad779ceed98d606a</u> <u>fb879ef8b9cb55fe0eaeef3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-21 08:43:27	<u>0xd9bb2c8a41ac58be00f0</u> <u>d9c447ad779ceed98d606a</u> <u>fb879ef8b9cb55fe0eaeef3</u>	- 0.000160428000000000 00 BNB  0.08 USD	✓
13	2024-03-21 08:42:57	<u>0x5aaecd70de6dd782f73b</u> <u>8fa4446ad2554e77ce3b2a</u> <u>1c38f4697cb21a9c52778f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-21 08:42:57	<u>0x5aaecd70de6dd782f73b</u> <u>8fa4446ad2554e77ce3b2a</u> <u>1c38f4697cb21a9c52778f</u>	- 0.000784887000000000 00 BNB  0.43 USD	✓
15	2024-03-21 08:42:45	<u>0x1aec0bd4bcf95d9b5605</u> <u>e129b415f766f389e6e54e</u> <u>3856c09f3739700de4da40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-21 08:42:45	<u>0x1aec0bd4bcf95d9b5605</u> <u>e129b415f766f389e6e54e</u> <u>3856c09f3739700de4da40</u>	- 0.000051406000000000 00 BNB  0.02 USD	✓
17	2024-03-15 17:28:48	<u>0xd6d955c6639083169990</u> <u>417e1193484210911bba5c</u> <u>f48fa4bbcd45127c3c0012</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-15 17:28:48	<u>0xd6d955c6639083169990</u> <u>417e1193484210911bba5c</u> <u>f48fa4bbcd45127c3c0012</u>	- 0.0003992640000000 00 BNB  0.23 USD	✓
19	2024-03-15 17:28:42	<u>0xbf17eb45c89aeab90b6c</u> <u>137c1d0d9ae381970c32f1</u> <u>1d35ae8bfa5b9939fe442d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-15 17:28:42	<u>0xbf17eb45c89aeab90b6c</u> <u>137c1d0d9ae381970c32f1</u> <u>1d35ae8bfa5b9939fe442d</u>	- 0.0001015560000000 00 BNB  0.06 USD	✓
21	2024-03-15 17:28:30	<u>0x73474dbc843e895e18e8</u> <u>c3a3b2b04af0e63cfb7e60</u> <u>975686d78c5fada36f6cca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-15 17:28:30	<u>0x73474dbc843e895e18e8</u> <u>c3a3b2b04af0e63cfb7e60</u> <u>975686d78c5fada36f6cca</u>	- 0.0001612560000000 00 BNB  0.09 USD	✓
23	2024-03-15 14:23:59	<u>0xb0f9eb6de0875850ea19</u> <u>ea79aafd0a260d4af153</u> <u>8282a4845cb1f4fd74eb43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-15 14:23:59	<u>0xb0f9eb6de0875850ea19</u> <u>ea79aafd0a260d4af153</u> <u>8282a4845cb1f4fd74eb43</u>	- 0.0004047120000000 00 BNB  0.23 USD	✓
25	2024-03-15 14:23:50	<u>0x3b741b17dff5d181f7db</u> <u>5be17e8224376d625c52e8</u> <u>d5aeeca04118ebe38a6743</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-15 14:23:50	<u>0x3b741b17dff5d181f7db</u> <u>5be17e8224376d625c52e8</u> <u>d5aeeca04118ebe38a6743</u>	- 0.0001604640000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
27	2024-03-11 16:21:56	<u>0x7fd9d76fe3ef2dd26f93c5ff622b7bc9574a18a71de61683c46e6bfed71842e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-03-11 16:21:56	<u>0x7fd9d76fe3ef2dd26f93c5ff622b7bc9574a18a71de61683c46e6bfed71842e7</u>	- 0.000104178000000000 00 BNB  0.05 USD	✓
29	2024-03-11 16:21:14	<u>0x0c5ef24f7451db8f4cbf2f65dd37c9527e0da19a0f002f8bc5742ef608e33036</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-11 16:21:14	<u>0x0c5ef24f7451db8f4cbf2f65dd37c9527e0da19a0f002f8bc5742ef608e33036</u>	- 0.000169914000000000 00 BNB  0.08 USD	✓
31	2024-03-11 16:17:20	<u>0xb9e091c31a7fa4cf9659628cecae96029f53d269113a905654dd775cb6d35573</u>	- 0.040000000000000000 01 BNB  20.64 USD	✓
32	2024-03-11 16:17:20	<u>0xb9e091c31a7fa4cf9659628cecae96029f53d269113a905654dd775cb6d35573</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
33	2024-03-11 15:25:22	<u>0xd2b02aeb674fc7989cf0039709e818f3330d174d9733f40fceb2cafcc54759e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-03-11 15:25:22	<u>0xd2b02aeb674fc7989cf0039709e818f3330d174d9733f40fceb2cafcc54759e4</u>	- 0.001015575000000000 00 BNB  0.52 USD	✓
35	2024-03-11 15:25:04	<u>0xbfe38f247178fe17d94baf20b414337a1a07a2f3ba0a0cf2e40ef5b6475b4a09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2024-03-11 15:25:04	<u>0xbfe38f247178fe17d94baf20b414337a1a07a2f3ba0a0cf2e40ef5b6475b4a09</u>	- 0.0001604280000000 00 BNB  0.08 USD	✓
37	2024-03-11 15:24:37	<u>0xd96d77dc073c695c0ea86378b7b4318d0ec11ba89bd71f1c65252070bbac5f91</u>	- 23.478200000000001 069 BNB  12,100.66 USD	✓
38	2024-03-11 15:24:37	<u>0xd96d77dc073c695c0ea86378b7b4318d0ec11ba89bd71f1c65252070bbac5f91</u>	- 0.0007740000000000 00 BNB  0.39 USD	✓
39	2024-03-11 15:21:25	<u>0x31ab82370cca8b2630ea332f8aa0a1d25bad1a1578ff17bdafd8f5f29afc1c36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-03-11 15:21:25	<u>0x31ab82370cca8b2630ea332f8aa0a1d25bad1a1578ff17bdafd8f5f29afc1c36</u>	- 0.0011486430000000 00 BNB  0.59 USD	✓
41	2024-03-11 15:20:42	<u>0xf5f07f5d0adc0ccf7e5204ce7969eac0d33c998b8ea3ebfcebcb63de396730dd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-03-11 15:20:42	<u>0xf5f07f5d0adc0ccf7e5204ce7969eac0d33c998b8ea3ebfcebcb63de396730dd0</u>	- 0.0011856540000000 00 BNB  0.61 USD	✓
43	2024-03-11 15:19:17	<u>0xd3c4bb86889934f682bc6ef06a3174a50720f5fd7fecbc5d9f53fe915c332c23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-03-11 15:19:17	<u>0xd3c4bb86889934f682bc6ef06a3174a50720f5fd7fecbc5d9f53fe915c332c23</u>	- 0.0013080210000000 00 BNB  0.67 USD	✓






#	Date & time	Transaction Id	Amount	
45	2024-03-11 15:18:59	<u>0x25858bf8c6822506a245</u> <u>2301012b16e8bdd58eb652</u> <u>af8fa6e8a8c5cb81053e1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-03-11 15:18:59	<u>0x25858bf8c6822506a245</u> <u>2301012b16e8bdd58eb652</u> <u>af8fa6e8a8c5cb81053e1e</u>	- 0.001145565000000000 00 BNB  0.59 USD	✓
47	2024-03-11 15:18:35	<u>0x3a00a9993f1db0e5c7a0</u> <u>07599a0b4057776f7ea26e</u> <u>8d771ed963a7445f1db104</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-03-11 15:18:35	<u>0x3a00a9993f1db0e5c7a0</u> <u>07599a0b4057776f7ea26e</u> <u>8d771ed963a7445f1db104</u>	- 0.000160353000000000 00 BNB  0.08 USD	✓
49	2024-03-09 22:01:43	<u>0xabfac570da5198406b28</u> <u>64c31666a61b33f8fe3bfc</u> <u>fd0c63534ba44f1dcd9dab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-03-09 22:01:43	<u>0xabfac570da5198406b28</u> <u>64c31666a61b33f8fe3bfc</u> <u>fd0c63534ba44f1dcd9dab</u>	- 0.001922088000000000 00 BNB  0.93 USD	✓
51	2024-03-09 22:00:55	<u>0x71dfef590f64ecca90b5</u> <u>86e353b35ce48bd5304f70</u> <u>1515fc17ebd9f8e9e378f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-03-09 22:00:55	<u>0x71dfef590f64ecca90b5</u> <u>86e353b35ce48bd5304f70</u> <u>1515fc17ebd9f8e9e378f5</u>	- 0.001454577000000000 00 BNB  0.70 USD	✓
53	2024-03-09 22:00:13	<u>0x3c804702e9ca818262af</u> <u>2be1188a040c2d9fb3dd68</u> <u>728fdd437f9420cc5fadd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
54	2024-03-09 22:00:13	<u>0x3c804702e9ca818262af</u> <u>2be1188a040c2d9fb3dd68</u> <u>728fdd437f9420cc5fadd9</u>	- 0.0019190100000000 00 BNB  0.93 USD	✓
55	2024-03-09 22:00:04	<u>0x625247ed5dbc6b231051</u> <u>394681907b1b5f370eaf85</u> <u>6af49cbc97ccab5268188b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-03-09 22:00:04	<u>0x625247ed5dbc6b231051</u> <u>394681907b1b5f370eaf85</u> <u>6af49cbc97ccab5268188b</u>	- 0.0001387260000000 00 BNB  0.06 USD	✓
57	2024-03-09 08:10:04	<u>0xfa2a6b2f5b3646d10124</u> <u>a632fca55c1d140699ea76</u> <u>d3cd9d47ed3af638af6667</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-03-09 08:10:04	<u>0xfa2a6b2f5b3646d10124</u> <u>a632fca55c1d140699ea76</u> <u>d3cd9d47ed3af638af6667</u>	- 0.0000944040000000 00 BNB  0.04 USD	✓
59	2024-03-09 08:09:58	<u>0xa5203b1a8552e316d4f4</u> <u>8462c6a8a97b3fac89b37f</u> <u>0269eae4a4124bbb4fd75f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-03-09 08:09:58	<u>0xa5203b1a8552e316d4f4</u> <u>8462c6a8a97b3fac89b37f</u> <u>0269eae4a4124bbb4fd75f</u>	- 0.0000882300000000 00 BNB  0.04 USD	✓
61	2024-03-09 08:07:37	<u>0xe21f0d49a5733477bafa</u> <u>23e3bd5143bd2f1759ec24</u> <u>73edde4714697a88fbe24d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2024-03-09 08:07:37	<u>0xe21f0d49a5733477bafa</u> <u>23e3bd5143bd2f1759ec24</u> <u>73edde4714697a88fbe24d</u>	- 0.0024338760000000 00 BNB  1.18 USD	✓









#	Date & time	Transaction Id	Amount	
63	2024-03-09 08:07:22	<u>0xafbf83061c844920acb2</u> <u>a3958dcfac870065a75a95</u> <u>65a9cc1a71996c118bddec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-03-09 08:07:22	<u>0xafbf83061c844920acb2</u> <u>a3958dcfac870065a75a95</u> <u>65a9cc1a71996c118bddec</u>	- 0.000160464000000000 00 BNB  0.07 USD	✓
65	2024-03-07 14:33:32	<u>0xbc1fa8c3a714f6e3f26c</u> <u>416a59b75bb88c9f0c2d36</u> <u>789448a15bd75a66986cc0</u>	+ 0.000004900000000000 00 BNB  0.00 USD	✓
66	2024-03-07 11:45:22	<u>0x027638d8e5cb1d744c63</u> <u>bfb156dea537baf6d30c42</u> <u>9531a6847830f86d2c3852</u>	- 49.000000000000000000 000 BNB  21,633.50 USD	✓
67	2024-03-07 11:45:22	<u>0x027638d8e5cb1d744c63</u> <u>bfb156dea537baf6d30c42</u> <u>9531a6847830f86d2c3852</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
68	2024-03-07 08:09:54	<u>0x6268a5f6c75ccff32ec6</u> <u>e6e801d0b403b98720fd4f</u> <u>99689a938b77831daccf9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2024-03-07 08:09:54	<u>0x6268a5f6c75ccff32ec6</u> <u>e6e801d0b403b98720fd4f</u> <u>99689a938b77831daccf9c</u>	- 0.001086366000000000 00 BNB  0.46 USD	✓
70	2024-03-05 16:51:32	<u>0xb76595202d9ae74507f6</u> <u>49bdae886e10f19c9224b2</u> <u>21e15ee9ac8f297dc71fc8</u>	- 10.900000000000000000 355 BNB  4,443.93 USD	✓
71	2024-03-05 16:51:32	<u>0xb76595202d9ae74507f6</u> <u>49bdae886e10f19c9224b2</u> <u>21e15ee9ac8f297dc71fc8</u>	- 0.001018299000000000 00 BNB  0.41 USD	✓


#	Date & time	Transaction Id	Amount	
72	2024-03-05 16:47:41	<u>0xd38bf0075c911650f6e4</u> <u>554106a09309edfa1d2340</u> <u>9c28395cbe67e97a2e2804</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2024-03-05 16:47:41	<u>0xd38bf0075c911650f6e4</u> <u>554106a09309edfa1d2340</u> <u>9c28395cbe67e97a2e2804</u>	- 0.0004553220000000 00 BNB  0.18 USD	✓
74	2024-03-05 16:45:08	<u>0x0699471a684a0411feb4</u> <u>df4a001d32b92016090be6</u> <u>54e8f8759be59b90776382</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2024-03-05 16:45:08	<u>0x0699471a684a0411feb4</u> <u>df4a001d32b92016090be6</u> <u>54e8f8759be59b90776382</u>	- 0.0004841220000000 00 BNB  0.19 USD	✓
76	2024-03-05 16:44:20	<u>0xd1a276a7b1063fcb774f</u> <u>809badbacff8341bdc5653</u> <u>5d36ee0a91bdb514dc506f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2024-03-05 16:44:20	<u>0xd1a276a7b1063fcb774f</u> <u>809badbacff8341bdc5653</u> <u>5d36ee0a91bdb514dc506f</u>	- 0.0004841220000000 00 BNB  0.19 USD	✓
78	2024-03-05 16:40:56	<u>0x4bf3321a247743661336</u> <u>0e18ceb19855323e649f3b</u> <u>2e5051a1ae1c2b78f5184e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2024-03-05 16:40:56	<u>0x4bf3321a247743661336</u> <u>0e18ceb19855323e649f3b</u> <u>2e5051a1ae1c2b78f5184e</u>	- 0.0007710720000000 00 BNB  0.31 USD	✓
80	2024-03-05 16:39:56	<u>0x042a6330fbb513af1432</u> <u>8922b24bbcabd068b172fa</u> <u>b9a22a0e7b9b6f4ae77b14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
81	2024-03-05 16:39:56	<u>0x042a6330fbb513af14328922b24bbcabd068b172fab9a22a0e7b9b6f4ae77b14</u>	- 0.0004841220000000 00 BNB  0.19 USD	✓
82	2024-03-05 16:39:29	<u>0xf91c764dedc56ca54ad846e5a8dbfc64eda799d3446e62882e1264d4b017044b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2024-03-05 16:39:29	<u>0xf91c764dedc56ca54ad846e5a8dbfc64eda799d3446e62882e1264d4b017044b</u>	- 0.0000793860000000 00 BNB  0.03 USD	✓
84	2024-03-05 16:39:17	<u>0x5213ecf72f4b7942be8f07fdb87484778847eb2986bcd0e0f36174e68520ac31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2024-03-05 16:39:17	<u>0x5213ecf72f4b7942be8f07fdb87484778847eb2986bcd0e0f36174e68520ac31</u>	- 0.0001390860000000 00 BNB  0.05 USD	✓
86	2024-03-05 07:10:56	<u>0xfd9b53652a8611d85c0cd16a31d50d3ad0e126d2410cf5d931ea7500ab4d056e</u>	+ 0.0200000000000000 00 BNB  8.36 USD	✓
87	2024-03-05 07:10:11	<u>0xce6409f34ce1d9677671afbba7dea80ef0e278530809b447a7e1f9380ce329b4</u>	- 1.0558205326490193 17 BNB  441.54 USD	✓
88	2024-03-05 07:10:11	<u>0xce6409f34ce1d9677671afbba7dea80ef0e278530809b447a7e1f9380ce329b4</u>	- 0.0004091130000000 00 BNB  0.17 USD	✓
89	2024-03-05 07:09:44	<u>0x29ce5920e0a75003ab1ec70dae9b49b82f31c6c5b9a1a8a5bb7b91b8c58b2584</u>	- 1.0562296456490194 44 BNB  441.71 USD	✓

#	Date & time	Transaction Id	Amount	
90	2024-03-05 07:09:44	<u>0x29ce5920e0a75003ab1e</u> <u>c70dae9b49b82f31c6c5b9</u> <u>a1a8a5bb7b91b8c58b2584</u>	- 0.0004091130000000 00 BNB  0.17 USD	✓
91	2024-03-05 07:09:20	<u>0x8b287ff6bb06fbeat716</u> <u>2e61f63ecc8b9ef3d5aae6</u> <u>743580fe38d1b34e608026</u>	- 0.7042894680993462 28 BNB  294.53 USD	✓
92	2024-03-05 07:09:20	<u>0x8b287ff6bb06fbeat716</u> <u>2e61f63ecc8b9ef3d5aae6</u> <u>743580fe38d1b34e608026</u>	- 0.0004091130000000 00 BNB  0.17 USD	✓
93	2024-03-05 07:09:02	<u>0x133f62e70ce50f8c209a</u> <u>be7a3b3c83928b1ab9d972</u> <u>7c00eecedaf348dd101380</u>	- 0.9391889951324616 79 BNB  392.76 USD	✓
94	2024-03-05 07:09:02	<u>0x133f62e70ce50f8c209a</u> <u>be7a3b3c83928b1ab9d972</u> <u>7c00eecedaf348dd101380</u>	- 0.0004091130000000 00 BNB  0.17 USD	✓
95	2024-03-05 07:08:47	<u>0x9691961e53ac17f77995</u> <u>716999cad2177692796ca1</u> <u>ce243aa73c5924baa45577</u>	- 1.2523883645099489 48 BNB  523.74 USD	✓
96	2024-03-05 07:08:47	<u>0x9691961e53ac17f77995</u> <u>716999cad2177692796ca1</u> <u>ce243aa73c5924baa45577</u>	- 0.0004091130000000 00 BNB  0.17 USD	✓
97	2024-03-05 07:08:20	<u>0x7bc718ce47d607d069c0</u> <u>8e6162922e4a24f62318e1</u> <u>d13d8f268b3a1611de6822</u>	- 1.6699875236799319 73 BNB  698.38 USD	✓
98	2024-03-05 07:08:20	<u>0x7bc718ce47d607d069c0</u> <u>8e6162922e4a24f62318e1</u> <u>d13d8f268b3a1611de6822</u>	- 0.0004091130000000 00 BNB  0.17 USD	✓




#	Date & time	Transaction Id	Amount	
99	2024-03-05 07:07:50	<u>0x16207d1c0cca8365a8df</u> <u>ddb41608e66e1cb01da0c6</u> <u>623b823088b20ef78bbefa</u>	- 2.2267864025732424 52 BNB  931.24 USD	✓
100	2024-03-05 07:07:50	<u>0x16207d1c0cca8365a8df</u> <u>ddb41608e66e1cb01da0c6</u> <u>623b823088b20ef78bbefa</u>	- 0.0004091130000000 00 BNB  0.17 USD	✓
101	2024-03-05 07:03:54	<u>0x852585a8d17c4751ba0c</u> <u>6360293bc24ab03d396a72</u> <u>60209b3c82ed1cbc9a4989</u>	- 2.9692020077643235 25 BNB  1,241.72 USD	✓
102	2024-03-05 07:03:54	<u>0x852585a8d17c4751ba0c</u> <u>6360293bc24ab03d396a72</u> <u>60209b3c82ed1cbc9a4989</u>	- 0.0004604130000000 00 BNB  0.19 USD	✓
103	2024-03-05 07:02:30	<u>0x59dce004efe6a524a93a</u> <u>9158af59fa4bc3a43de9d3</u> <u>2afb046d7dabe0df8198dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2024-03-05 07:02:30	<u>0x59dce004efe6a524a93a</u> <u>9158af59fa4bc3a43de9d3</u> <u>2afb046d7dabe0df8198dc</u>	- 0.0013233420000000 00 BNB  0.55 USD	✓
105	2024-03-02 11:10:41	<u>0x66c69cf24d5a06048757</u> <u>d26c4516824e5fa6b71390</u> <u>dbfd1a62182d15948000e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2024-03-02 11:10:41	<u>0x66c69cf24d5a06048757</u> <u>d26c4516824e5fa6b71390</u> <u>dbfd1a62182d15948000e4</u>	- 0.0001548450000000 00 BNB  0.06 USD	✓
107	2024-03-02 11:09:02	<u>0x76acb05c3cc865325322</u> <u>50de9fcb6d2cc196d42444</u> <u>12621ac833ed4e7cdf4ed7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2024-03-02 11:09:02	<u>0x76acb05c3cc865325322</u> <u>50de9fcb6d2cc196d42444</u> <u>12621ac833ed4e7cdf4ed7</u>	- 0.0010658820000000 00 BNB  0.43 USD	✓
109	2024-02-25 11:28:42	<u>0xe29eb44449e0558e557c</u> <u>c9ed41054fea01b6d7878b</u> <u>80e77a1314f91f3a4561c3</u>	+ 0.0000000000000000 24 BNB  0.00 USD	✓
110	2024-02-25 11:28:00	<u>0x41269b9a433915f39a8d</u> <u>dfbca9e16ad1397c1e3442</u> <u>e9464e247b228be8c90335</u>	- 24.0000000000000000 000 BNB  9,213.60 USD	✓
111	2024-02-25 11:28:00	<u>0x41269b9a433915f39a8d</u> <u>dfbca9e16ad1397c1e3442</u> <u>e9464e247b228be8c90335</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
112	2024-02-25 11:27:18	<u>0x6d11da9211b3197ed9b3</u> <u>6cb699e68029fd53b9fb85</u> <u>5830eee333818a9ba7a754</u>	+ 0.0000000000000000 01 BNB  0.00 USD	✓
113	2024-02-25 11:27:06	<u>0x1bd002926a36811fbac3</u> <u>56f95311e94fba2ed369bc</u> <u>6aa79c4236c09ef108499a</u>	+ 0.0001000000000000 00 BNB  0.03 USD	✓
114	2024-02-25 11:26:54	<u>0x3e5866ed4faccb39569</u> <u>eb47fdfcaa6c740e12418f</u> <u>39aa5e99f6ba913533a26c</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
115	2024-02-25 11:25:42	<u>0xff158e2e8da4da6161a4</u> <u>4a2281d3bc195dcfb5a55e</u> <u>f87cd8977807865d066df3</u>	- 1.0000000000000000 00 BNB  383.90 USD	✓
116	2024-02-25 11:25:42	<u>0xff158e2e8da4da6161a4</u> <u>4a2281d3bc195dcfb5a55e</u> <u>f87cd8977807865d066df3</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
117	2024-02-25 11:24:09	<u>0x08cade61be7d512cf008</u> <u>0cbe33c44b812cc03abedd</u> <u>fd9049789d44fb4733f957</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2024-02-25 11:24:09	<u>0x08cade61be7d512cf008</u> <u>0cbe33c44b812cc03abedd</u> <u>fd9049789d44fb4733f957</u>	- 0.0012990570000000 00 BNB  0.49 USD	✓
119	2024-02-25 11:24:03	<u>0x3c26f2a40110c3c9059e</u> <u>94551cc270c91b20b97c32</u> <u>c8be465f2c2f6f41602522</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2024-02-25 11:24:03	<u>0x3c26f2a40110c3c9059e</u> <u>94551cc270c91b20b97c32</u> <u>c8be465f2c2f6f41602522</u>	- 0.0002584700000000 00 BNB  0.09 USD	✓
121	2024-02-15 15:38:41	<u>0x0a03899ab4e1aecee983</u> <u>87fdd46be1b337869a0859</u> <u>570eb0cdf1200dc52c6065</u>	+ 0.0000049874000000 00 BNB  0.00 USD	✓
122	2024-02-15 15:07:38	<u>0xfe6124f3f35af58e49b</u> <u>a439c9596018678f8b27d7</u> <u>5c2ea5ec502f38af1413f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2024-02-15 15:07:38	<u>0xfe6124f3f35af58e49b</u> <u>a439c9596018678f8b27d7</u> <u>5c2ea5ec502f38af1413f7</u>	- 0.0003534480000000 00 BNB  0.12 USD	✓
124	2024-02-15 14:51:29	<u>0x4214487c2873f82516c3</u> <u>546d916e51c91a6ba85ed2</u> <u>0eab1d682cf423bf89812b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2024-02-15 14:51:29	<u>0x4214487c2873f82516c3</u> <u>546d916e51c91a6ba85ed2</u> <u>0eab1d682cf423bf89812b</u>	- 0.0003822480000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
126	2024-02-15 14:50:56	<u>0x5ab735ac98f88af4dbc51cff7dd211b9c9a12ad08e625e26479d16dc541f6a7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2024-02-15 14:50:56	<u>0x5ab735ac98f88af4dbc51cff7dd211b9c9a12ad08e625e26479d16dc541f6a7d</u>	- 0.0004335120000000 00 BNB  0.15 USD	✓
128	2024-02-15 14:50:35	<u>0x5a6819d1ffbd231815ba55e3fac92754c59b4ce0282b90b211b4fbcd4db8ec57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2024-02-15 14:50:35	<u>0x5a6819d1ffbd231815ba55e3fac92754c59b4ce0282b90b211b4fbcd4db8ec57</u>	- 0.0001604280000000 00 BNB  0.05 USD	✓
130	2024-02-15 14:39:58	<u>0x1cd9c70cde488bf0325bb64828ab5aa0434a8449f2e44b3556dcd997efd9f49</u>	+ 0.0498740000000000 02 BNB  17.97 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:21:25	<u>0x31ab82370cca8b2630ea332f8aa0a1d25bad1a1578ff17bdafd8f5f29afc1c36</u>	+ 6.2365109193728240 91 BNB  3,214.29 USD	✓
2	2024-03-11 15:20:42	<u>0xf5f07f5d0adc0ccf7e5204ce7969eac0d33c998b8ea3ebfcebcb63de396730dd0</u>	+ 6.4901866653128914 56 BNB  3,345.04 USD	✓
3	2024-03-11 15:19:17	<u>0xd3c4bb86889934f682bc6ef06a3174a50720f5fd7fecbc5d9f53fe915c332c23</u>	+ 4.4424058451966850 21 BNB  2,289.61 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-03-11 15:18:59	<u>0x25858bf8c6822506a2452301012b16e8bdd58eb652af8fa6e8a8c5cb81053e1e</u>	+ 6.1390897238510415 69 BNB  3,164.08 USD	✓
5	2024-03-07 08:09:54	<u>0x6268a5f6c75ccff32ec6e6e801d0b403b98720fd4f99689a938b77831daccf9c</u>	+ 49.196075979954841 273 BNB  21,228.10 USD	✓
6	2024-03-05 16:47:41	<u>0xd38bf0075c911650f6e4554106a09309edfa1d23409c28395cbe67e97a2e2804</u>	+ 2.2064151794891309 07 BNB  899.55 USD	✓
7	2024-03-05 16:45:08	<u>0x0699471a684a0411feb4df4a001d32b92016090be654e8f8759be59b90776382</u>	+ 2.2596095632050854 36 BNB  921.24 USD	✓
8	2024-03-05 16:44:20	<u>0xd1a276a7b1063fcb774f809badbacff8341bdc56535d36ee0a91bdb514dc506f</u>	+ 1.5385505683701070 63 BNB  627.26 USD	✓
9	2024-03-05 16:40:56	<u>0x4bf3321a2477436613360e18ceb19855323e649f3b2e5051a1ae1c2b78f5184e</u>	+ 2.0927447440123878 59 BNB  853.21 USD	✓
10	2024-03-05 16:39:56	<u>0x042a6330fbb513af14328922b24bbcabd068b172fab9a22a0e7b9b6f4ae77b14</u>	+ 2.8742482782181832 95 BNB  1,171.83 USD	✓
11	2024-03-05 07:02:30	<u>0x59dce004efe6a524a93a9158af59fa4bc3a43de9d32afb046d7dabe0df8198dc</u>	+ 11.821877808246162 189 BNB  4,943.90 USD	✓
12	2024-02-25 11:24:09	<u>0x08cade61be7d512cf0080cbe33c44b812cc03abeddf9049789d44fb4733f957</u>	+ 25.011507467411131 955 BNB  9,601.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 16:37:03	<u>0x8d374a14cf90bc297da114b176867f6507d89b95f6028653ade95b0e32321a5a</u>	+ 307.90840600000001 3591 BRG	✓
2	2024-03-24 14:27:01	<u>0xe3c36230dca6910c332f76600e6e708a666dc3c4ad4529fde9a5b429bd257971</u>	+ 200,000.0000000000 00000000 PUMP	✓
3	2024-03-21 19:07:25	<u>0x8384659fc8df1b00d922f4c5f4ad2632636b2246744a490f7b227ca77c699c5a</u>	- 51.201713289685386 599 USDC  51.20 USD	✓
4	2024-03-21 19:07:25	<u>0x8384659fc8df1b00d922f4c5f4ad2632636b2246744a490f7b227ca77c699c5a</u>	- 9,368.857820641214 857460 USDC  9,370.32 USD	✓
5	2024-03-21 19:06:28	<u>0x7f122e3013d71ad71235503fd557470347501c1fc561a088a2bdead4b97b417e</u>	+ 9,420.059533930900 215637 USDC  9,421.52 USD	✓
6	2024-03-21 19:06:28	<u>0x7f122e3013d71ad71235503fd557470347501c1fc561a088a2bdead4b97b417e</u>	- 1,248.241344483035 391022 NMT	✓
7	2024-03-21 08:45:18	<u>0xf1e4f389c30b94de5558fc9d06e5e3116df8848736a094f2b9e2547bce26777d</u>	- 58.391764741466040 789 USDC  58.41 USD	✓
8	2024-03-21 08:45:18	<u>0xf1e4f389c30b94de5558fc9d06e5e3116df8848736a094f2b9e2547bce26777d</u>	- 4,864.685137468061 839172 USDC  4,866.47 USD	✓
9	2024-03-21 08:42:57	<u>0x5aaecd70de6dd782f73b8fa4446ad2554e77ce3b2a1c38f4697cb21a9c52778f</u>	- 30.00000000000000 000 NMT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-21 08:42:57	<u>0x5aaecd70de6dd782f73b8fa4446ad2554e77ce3b2a1c38f4697cb21a9c52778f</u>	+ 224.69102309037916 1431 USDC  224.77 USD	✓
11	2024-03-21 08:42:57	<u>0x5aaecd70de6dd782f73b8fa4446ad2554e77ce3b2a1c38f4697cb21a9c52778f</u>	+ 4,698.385879119148 739846 USDC  4,700.11 USD	✓
12	2024-03-21 08:42:57	<u>0x5aaecd70de6dd782f73b8fa4446ad2554e77ce3b2a1c38f4697cb21a9c52778f</u>	- 570.00000000000000 0000 NMT	✓
13	2024-03-18 14:22:55	<u>0x44c8b5df0bd97833793c93f3d5b1a06c0a087057bec894a23f0f75ee0799b722</u>	+ 7.7770000000000001 35 APC	✓
14	2024-03-15 22:57:17	<u>0x0132fec6c433c8c6c95078545c151b7bb43b25e8448f04a56fef1a2a214cc9ad</u>	- 458.83918584692486 3199 USDC	✓
15	2024-03-15 17:28:48	<u>0xd6d955c6639083169990417e1193484210911bba5cf48fa4bbcd45127c3c0012</u>	+ 1,103.297454559093 694115 NMT	✓
16	2024-03-15 17:28:48	<u>0xd6d955c6639083169990417e1193484210911bba5cf48fa4bbcd45127c3c0012</u>	- 10,864.36344546005 6027514 USDC  10,863.05 USD	✓
17	2024-03-15 16:32:56	<u>0x3defc27ca0b5405dad37eeeb21734add2c33c4a163ee48121361a0b1a0158d67</u>	+ 10,864.36344546005 6027514 USDC  10,864.10 USD	✓
18	2024-03-15 14:33:28	<u>0xf3ede1ba36e0e7b769129e8f305e3e4eb1b20c428e2c735c4b0a14c4e4804087</u>	- 458.83918584692486 3199 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-15 14:23:59	<u>0xb0f9eb6de0875850ea19</u> <u>ea79aafdfc0a260d4af153</u> <u>8282a4845cb1f4fd74eb43</u>	+ 744.94388992394169 6907 NMT	✓
20	2024-03-15 14:23:59	<u>0xb0f9eb6de0875850ea19</u> <u>ea79aafdfc0a260d4af153</u> <u>8282a4845cb1f4fd74eb43</u>	- 6,938.200849207894 862047 USDC  6,938.50 USD	✓
21	2024-03-15 14:23:05	<u>0xea99be0ab1789815814a</u> <u>f31bd912e4993a5888c6f2</u> <u>241e9c49c5fe98fe30ca77</u>	+ 6,938.200849207894 862047 USDC  6,938.50 USD	✓
22	2024-03-11 16:21:56	<u>0x7fd9d76fe3ef2dd26f93</u> <u>c5ff622b7bc9574a18a71d</u> <u>e61683c46e6bfed71842e7</u>	- 15,000.0000000000 0000000 NMT	✓
23	2024-03-11 16:21:14	<u>0x0c5ef24f7451db8f4cbf</u> <u>2f65dd37c9527e0da19a0f</u> <u>002f8bc5742ef608e33036</u>	- 948.68717625507895 2636 NMT	✓
24	2024-03-11 15:25:22	<u>0xd2b02aeb674fc7989cf0</u> <u>039709e818f3330d174d97</u> <u>33f40fceb2cafcc54759e4</u>	- 179.88670422762692 1693 USDC  179.87 USD	✓
25	2024-03-11 15:25:22	<u>0xd2b02aeb674fc7989cf0</u> <u>039709e818f3330d174d97</u> <u>33f40fceb2cafcc54759e4</u>	- 12,047.04385356484 9996474 USDC  12,046.34 USD	✓
26	2024-03-11 15:24:37	<u>0xd96d77dc073c695c0ea8</u> <u>6378b7b4318d0ec11ba89b</u> <u>d71f1c65252070bbac5f91</u>	+ 12,226.93055779247 6975010 USDC  12,226.21 USD	✓
27	2024-03-11 15:21:25	<u>0x31ab82370cca8b2630ea</u> <u>332f8aa0a1d25bad1a1578</u> <u>ff17bdafd8f5f29afc1c36</u>	- 50,319.4524342 TFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 15:20:42	<u>0xf5f07f5d0adc0ccf7e52</u> <u>04ce7969eac0d33c998b8e</u> <u>a3ebfcebc63de396730dd0</u>	- 50,319.4524342 TFT	✓
29	2024-03-11 15:19:17	<u>0xd3c4bb86889934f682bc</u> <u>6ef06a3174a50720f5fd7f</u> <u>ecbc5d9f53fe915c332c23</u>	- 33,546.3016228 TFT	✓
30	2024-03-11 15:18:59	<u>0x25858bf8c6822506a245</u> <u>2301012b16e8bdd58eb652</u> <u>af8fa6e8a8c5cb81053e1e</u>	- 44,728.4021637 TFT	✓
31	2024-03-11 03:53:00	<u>0x7d518678c18424766e62</u> <u>16f8f4a897ac14e3308dfc</u> <u>7876c4214fea5989d4791b</u>	+ 3.3330000000000001 85 APC	✓
32	2024-03-10 09:06:58	<u>0x8ab9ad4baad17d29571b</u> <u>c2b4a23c6c670805ca6410</u> <u>6fde33bc7f8334157e2bf0</u>	+ 4,803,829.00000000 0000000000 KURO	✓
33	2024-03-09 22:13:37	<u>0x01e832d88186e8cddbc1</u> <u>fb4e862509735a2b7829e3</u> <u>5445585e83ee74b295a0e3</u>	+ 524,635,457	✓
34	2024-03-09 22:01:43	<u>0xabfac570da5198406b28</u> <u>64c31666a61b33f8fe3bfc</u> <u>fd0c63534ba44f1dcd9dab</u>	+ 39,300.9712930 TFT	✓
35	2024-03-09 22:01:43	<u>0xabfac570da5198406b28</u> <u>64c31666a61b33f8fe3bfc</u> <u>fd0c63534ba44f1dcd9dab</u>	- 261.72863562924010 2389 USDT  263.81 USD	✓
36	2024-03-09 22:01:43	<u>0xabfac570da5198406b28</u> <u>64c31666a61b33f8fe3bfc</u> <u>fd0c63534ba44f1dcd9dab</u>	- 261.72863562924010 2389 USDT  263.81 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-09 22:01:43	<u>0xabfac570da5198406b28</u> <u>64c31666a61b33f8fe3bfc</u> <u>fd0c63534ba44f1dcd9dab</u>	- 4,711.115441326322 070381 USDT  4,748.69 USD	✓
38	2024-03-09 22:00:55	<u>0x71dfef590f64ecca90b5</u> <u>86e353b35ce48bd5304f70</u> <u>1515fc17ebd9f8e9e378f5</u>	+ 2,234.0065474 TFT	✓
39	2024-03-09 22:00:55	<u>0x71dfef590f64ecca90b5</u> <u>86e353b35ce48bd5304f70</u> <u>1515fc17ebd9f8e9e378f5</u>	- 261.72863562924010 2389 USDT  263.81 USD	✓
40	2024-03-09 22:00:55	<u>0x71dfef590f64ecca90b5</u> <u>86e353b35ce48bd5304f70</u> <u>1515fc17ebd9f8e9e378f5</u>	+ 38,767.5101394 TFT	✓
41	2024-03-09 22:00:55	<u>0x71dfef590f64ecca90b5</u> <u>86e353b35ce48bd5304f70</u> <u>1515fc17ebd9f8e9e378f5</u>	- 4,972.844076955561 831710 USDT  5,012.51 USD	✓
42	2024-03-09 22:00:13	<u>0x3c804702e9ca818262af</u> <u>2be1188a040c2d9fb3dd68</u> <u>728fdd437f9420cc5fadd9</u>	+ 28,116.8849252 TFT	✓
43	2024-03-09 22:00:13	<u>0x3c804702e9ca818262af</u> <u>2be1188a040c2d9fb3dd68</u> <u>728fdd437f9420cc5fadd9</u>	- 174.48575708616007 7733 USDT  175.87 USD	✓
44	2024-03-09 22:00:13	<u>0x3c804702e9ca818262af</u> <u>2be1188a040c2d9fb3dd68</u> <u>728fdd437f9420cc5fadd9</u>	- 174.48575708616007 7733 USDT  175.87 USD	✓
45	2024-03-09 22:00:13	<u>0x3c804702e9ca818262af</u> <u>2be1188a040c2d9fb3dd68</u> <u>728fdd437f9420cc5fadd9</u>	- 3,140.743627550881 228672 USDT  3,165.79 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-09 21:48:40	<u>0x792951b1309c44e976e6</u> <u>b827fb48746fb02be075f4</u> <u>b425edf6c2ec7afa4dca4b</u>	+ 13,958.43789321026 8157418 USDT  14,068.63 USD	✓
47	2024-03-09 08:07:37	<u>0xe21f0d49a5733477bafa</u> <u>23e3bd5143bd2f1759ec24</u> <u>73edde4714697a88fbe24d</u>	+ 70,494.2357499 TFT	✓
48	2024-03-09 08:07:37	<u>0xe21f0d49a5733477bafa</u> <u>23e3bd5143bd2f1759ec24</u> <u>73edde4714697a88fbe24d</u>	- 458.83918584692486 3199 USDC  458.80 USD	✓
49	2024-03-09 08:07:37	<u>0xe21f0d49a5733477bafa</u> <u>23e3bd5143bd2f1759ec24</u> <u>73edde4714697a88fbe24d</u>	- 458.83918584692486 3199 USDC  458.80 USD	✓
50	2024-03-09 08:07:37	<u>0xe21f0d49a5733477bafa</u> <u>23e3bd5143bd2f1759ec24</u> <u>73edde4714697a88fbe24d</u>	- 8,259.105345244646 741776 USDC  8,258.57 USD	✓
51	2024-03-09 08:06:04	<u>0xd427bda1dc3eab0ab7d8</u> <u>2d37d881b1bdcfa33ed836</u> <u>81bb4051829271d7a1639b</u>	+ 9,176.783716938496 581861 USDC  9,176.19 USD	✓
52	2024-03-07 08:09:54	<u>0x6268a5f6c75ccff32ec6</u> <u>e6e801d0b403b98720fd4f</u> <u>99689a938b77831daccf9c</u>	- 1,772.000000000000 000000 NMT	✓
53	2024-03-05 16:51:32	<u>0xb76595202d9ae74507f6</u> <u>49bdae886e10f19c9224b2</u> <u>21e15ee9ac8f297dc71fc8</u>	+ 447.26498742354561 9549 NMT	✓
54	2024-03-05 16:47:41	<u>0xd38bf0075c911650f6e4</u> <u>554106a09309edfa1d2340</u> <u>9c28395cbe67e97a2e2804</u>	- 198,388.6171932237 04816774 MAI	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-05 16:47:41	<u>0xd38bf0075c911650f6e4</u> <u>554106a09309edfa1d2340</u> <u>9c28395cbe67e97a2e2804</u>	- 6,135.730428656403 091736 MAI	✓
56	2024-03-05 16:45:08	<u>0x0699471a684a0411feb4</u> <u>df4a001d32b92016090be6</u> <u>54e8f8759be59b90776382</u>	- 198,388.6171932237 04816774 MAI	✓
57	2024-03-05 16:45:08	<u>0x0699471a684a0411feb4</u> <u>df4a001d32b92016090be6</u> <u>54e8f8759be59b90776382</u>	- 6,135.730428656403 091736 MAI	✓
58	2024-03-05 16:44:20	<u>0xd1a276a7b1063fcb774f</u> <u>809badbacff8341bdc5653</u> <u>5d36ee0a91bdb514dc506f</u>	- 132,259.0781288158 03211182 MAI	✓
59	2024-03-05 16:44:20	<u>0xd1a276a7b1063fcb774f</u> <u>809badbacff8341bdc5653</u> <u>5d36ee0a91bdb514dc506f</u>	- 4,090.486952437602 212740 MAI	✓
60	2024-03-05 16:40:56	<u>0x4bf3321a247743661336</u> <u>0e18ceb19855323e649f3b</u> <u>2e5051a1ae1c2b78f5184e</u>	- 176,345.4375050877 27913633 MAI	✓
61	2024-03-05 16:40:56	<u>0x4bf3321a247743661336</u> <u>0e18ceb19855323e649f3b</u> <u>2e5051a1ae1c2b78f5184e</u>	- 5,453.982603250135 980488 MAI	✓
62	2024-03-05 16:39:56	<u>0x042a6330fbb513af1432</u> <u>8922b24bbcabd068b172fa</u> <u>b9a22a0e7b9b6f4ae77b14</u>	- 235,127.2500067836 37218177 MAI	✓
63	2024-03-05 16:39:56	<u>0x042a6330fbb513af1432</u> <u>8922b24bbcabd068b172fa</u> <u>b9a22a0e7b9b6f4ae77b14</u>	- 7,271.976804333514 337486 MAI	✓



#	Date & time	Transaction Id	Amount	
64	2024-03-05 07:32:30	<u>0xde52b36cfe606d1dd384e97f5cba78e97c5e5889e2ded51229367aa7a302470f</u>	+ 28,593.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
65	2024-03-05 07:10:11	<u>0xce6409f34ce1d9677671afbba7dea80ef0e278530809b447a7e1f9380ce329b4</u>	+ 81,713.98102209599 1647802 MAI	✓
66	2024-03-05 07:09:44	<u>0x29ce5920e0a75003ab1ec70dae9b49b82f31c6c5b9a1a8a5bb7b91b8c58b2584</u>	+ 82,658.77398558032 2914757 MAI	✓
67	2024-03-05 07:09:20	<u>0x8b287ff6bb06fbeat7162e61f63ecc8b9ef3d5aae6743580fe38d1b34e608026</u>	+ 55,631.51333978740 1491776 MAI	✓
68	2024-03-05 07:09:02	<u>0x133f62e70ce50f8c209abe7a3b3c83928b1ab9d9727c00eecceaf348dd101380</u>	+ 74,814.14032557171 5948172 MAI	✓
69	2024-03-05 07:08:47	<u>0x9691961e53ac17f77995716999cad2177692796ca1ce243aa73c5924baa45577</u>	+ 100,937.4428714145 76075040 MAI	✓
70	2024-03-05 07:08:20	<u>0x7bc718ce47d607d069c08e6162922e4a24f62318e1d13d8f268b3a1611de6822</u>	+ 136,726.1483148853 29455137 MAI	✓
71	2024-03-05 07:07:50	<u>0x16207d1c0cca8365a8dfddb41608e66e1cb01da0c6623b823088b20ef78bbefa</u>	+ 186,210.3712000626 54679641 MAI	✓
72	2024-03-05 07:03:54	<u>0x852585a8d17c4751ba0c6360293bc24ab03d396a7260209b3c82ed1cbc9a4989</u>	+ 250,904.5361850706 10372350 MAI	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-05 07:02:30	<u>0x59dce004efe6a524a93a9158af59fa4bc3a43de9d32afb046d7dabe0df8198dc</u>	- 500.00000000000000 0000 NMT	✓
74	2024-03-02 11:28:38	<u>0x0ecbb69fb31544e037d4262e1343fd6bbe31e34498d41c8d2cf8a0b82e465e2</u>	+ 0.0511189999999999 98 USDT  0.05 USD	✓
75	2024-03-02 11:13:59	<u>0x1c4a91b5fec8ed4f088911c2aae5b8ad36d3e24c77f2e718398a34b9a5f3b205</u>	- 1,119.000000000000 000000 BUSDT	✓
76	2024-03-02 11:10:41	<u>0x66c69cf24d5a06048757d26c4516824e5fa6b71390dbfd1a62182d15948000e4</u>	- 1,119.000000000000 000000 USDT  1,121.16 USD	✓
77	2024-03-02 11:09:02	<u>0x76acb05c3cc86532532250de9fcb6d2cc196d4244412621ac833ed4e7cdf4ed7</u>	- 34.00000000000000 000 NMT	✓
78	2024-03-02 11:09:02	<u>0x76acb05c3cc86532532250de9fcb6d2cc196d4244412621ac833ed4e7cdf4ed7</u>	+ 224.11564308736424 7776 USDT  224.54 USD	✓
79	2024-03-02 11:09:02	<u>0x76acb05c3cc86532532250de9fcb6d2cc196d4244412621ac833ed4e7cdf4ed7</u>	+ 895.25591159517409 7783 USDT  896.99 USD	✓
80	2024-03-02 11:09:02	<u>0x76acb05c3cc86532532250de9fcb6d2cc196d4244412621ac833ed4e7cdf4ed7</u>	- 136.00000000000000 0000 NMT	✓
81	2024-02-27 05:19:24	<u>0x334195e25a1a6e75bc811edf5b280bbc7201b3d2ae02cf99c437f095a2fb030d</u>	+ 450	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-25 11:24:09	<u>0x08cade61be7d512cf008</u> <u>0cbe33c44b812cc03abedd</u> <u>fd9049789d44fb4733f957</u>	- 2,400.000000000000 000000 NMT	✓
83	2024-02-19 22:49:29	<u>0x7938aa2b32dc0f20f64c</u> <u>2a7043cdf84c7f216a1af0</u> <u>366edfe08c9e0ef1e22c86</u>	+ 0.1010101010100102 06 BNB AI	✓
84	2024-02-15 15:07:38	<u>0xefe6124f3f35af58e49b</u> <u>a439c9596018678f8b27d7</u> <u>5c2ea5ec502f38af1413f7</u>	+ 7,575.089352847035 115701 NMT	✓
85	2024-02-15 15:07:38	<u>0xefe6124f3f35af58e49b</u> <u>a439c9596018678f8b27d7</u> <u>5c2ea5ec502f38af1413f7</u>	- 10,314.77831009624 9697381 USDC  10,315.65 USD	✓
86	2024-02-15 14:51:29	<u>0x4214487c2873f82516c3</u> <u>546d916e51c91a6ba85ed2</u> <u>0eab1d682cf423bf89812b</u>	+ 7,619.718254451711 800357 NMT	✓
87	2024-02-15 14:51:29	<u>0x4214487c2873f82516c3</u> <u>546d916e51c91a6ba85ed2</u> <u>0eab1d682cf423bf89812b</u>	- 10,314.77831009624 9697381 USDC  10,315.13 USD	✓
88	2024-02-15 14:50:56	<u>0x5ab735ac98f88af4dbc5</u> <u>1cff7dd211b9c9a12ad08e</u> <u>625e26479d16dc541f6a7d</u>	+ 5,148.614581532787 269680 NMT	✓
89	2024-02-15 14:50:56	<u>0x5ab735ac98f88af4dbc5</u> <u>1cff7dd211b9c9a12ad08e</u> <u>625e26479d16dc541f6a7d</u>	- 6,876.518873397500 101419 USDC  6,876.75 USD	✓
90	2024-02-15 12:15:35	<u>0x23c4500dba19e95e2ef6</u> <u>ec152f4af010eb9e98a39b</u> <u>21afac9e382df692c001b2</u>	+ 27,506.07549359000 0405675 USDC  27,506.32 USD	✓

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