

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 13:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2e10020b30ee045f628aeb493b290cff2635f13f</u>
TOTAL RECEIVED	0.376360919841814190 BNB
	224.23 USD
TOTAL SEND	0.270045259910855429 BNB
	160.89 USD









Token	Balance
BNB	0.106315659930958747 BNB
	63.34 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
UNI	1,200.0000000000 Visit <a href="https://getuni.xyz">getuni.xyz</a> to swap to USDT
HbToken	929.030700245173875373 HB
!Synth sUSD	792.000000000000000000 sUSD [ <a href="https://Synthetix.to">Synthetix.to</a> ]
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
USDT	10,000.000000000000000000 USDT
! ACX	3,061.000000000000000000 ACX [ <a href="https://www.across.events">via www.across.events</a> ]
Pancake LPs	0.000000000000000000 Cake-LP










Token	Balance
! Kuroro.gg	4,445,925.000000000000000000 KURO [www.kuroro.gg]
Binance-Peg BSC-USD	0.000000000000000000 BUSDT



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 22:05:52	<u>0xf568038d59eaa42b0eac</u> <u>07624c60376f82c079be14</u> <u>a7ee1bccfbc92be5ece6a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-14 22:05:52	<u>0xf568038d59eaa42b0eac</u> <u>07624c60376f82c079be14</u> <u>a7ee1bccfbc92be5ece6a0</u>	- 0.0006141400000000 00 BNB  0.34 USD	✓
3	2024-05-14 08:47:16	<u>0xcf707709f69e10ad2c1b</u> <u>6641f84651f2a1736051c7</u> <u>b044e0b8d9ca292bd7abf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-14 08:47:16	<u>0xcf707709f69e10ad2c1b</u> <u>6641f84651f2a1736051c7</u> <u>b044e0b8d9ca292bd7abf5</u>	- 0.0001377498600000 00 BNB  0.08 USD	✓
5	2024-05-14 06:46:06	<u>0x97f1589566411fc1c7d2</u> <u>1fc83059dafac31720b0e2</u> <u>afcbe32b836b42c46b6980</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-14 06:46:06	<u>0x97f1589566411fc1c7d2</u> <u>1fc83059dafac31720b0e2</u> <u>afcbe32b836b42c46b6980</u>	- 0.0010153750000000 00 BNB  0.59 USD	✓
7	2024-05-14 06:31:18	<u>0x9b85e1505dc522a271a1</u> <u>29a849a28d33ad3e77b18e</u> <u>a3db570b493f0ae5694016</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-05-14 06:31:18	<u>0x9b85e1505dc522a271a129a849a28d33ad3e77b18ea3db570b493f0ae5694016</u>	- 0.0001895628600000 00 BNB  0.11 USD	✓
9	2024-05-14 06:10:23	<u>0xb4b5a2ef4d7861efae83cf002f345d8fa33371023548ac094fc88ecba5f80905</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2024-05-14 06:10:23	<u>0xb4b5a2ef4d7861efae83cf002f345d8fa33371023548ac094fc88ecba5f80905</u>	- 0.0002328433800000 00 BNB  0.13 USD	✓
11	2024-05-14 06:08:53	<u>0x02ae0883668b212997ed534f413e94579f3d9e6d98b55078ffec4d551947acef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-05-14 06:08:53	<u>0x02ae0883668b212997ed534f413e94579f3d9e6d98b55078ffec4d551947acef</u>	- 0.0003172803900000 00 BNB  0.18 USD	✓
13	2024-05-14 06:08:41	<u>0x27eaf8f4ec6df518633fcec6723f00e24c66f0b9eec4fd725dfc3e767e6d9f85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-05-14 06:08:41	<u>0x27eaf8f4ec6df518633fcec6723f00e24c66f0b9eec4fd725dfc3e767e6d9f85</u>	- 0.0003754624500000 00 BNB  0.22 USD	✓
15	2024-03-19 00:24:21	<u>0x66123028731a7b7c364e30d2d4a6d72d14d82a088e6476cc4d6f7d4f1bf8ee69</u>	- 0.089999999999999999 97 BNB  49.10 USD	✓
16	2024-03-19 00:24:21	<u>0x66123028731a7b7c364e30d2d4a6d72d14d82a088e6476cc4d6f7d4f1bf8ee69</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-12 14:25:06	<u>0x3c6b8203d6787732a559</u> <u>eeb779eab07c2d85c9f3ee</u> <u>26d96e971f44dabeb92b45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-12 14:25:06	<u>0x3c6b8203d6787732a559</u> <u>eeb779eab07c2d85c9f3ee</u> <u>26d96e971f44dabeb92b45</u>	- 0.0001895628600000 00 BNB  0.10 USD	✓
19	2024-01-27 09:35:24	<u>0xe26c91828eda951b11d9</u> <u>3043ac798f056e311d758f</u> <u>519fe937bb88d91d7a88de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-27 09:35:24	<u>0xe26c91828eda951b11d9</u> <u>3043ac798f056e311d758f</u> <u>519fe937bb88d91d7a88de</u>	- 0.0003206340000000 00 BNB  0.09 USD	✓
21	2024-01-27 09:33:33	<u>0x74b6226fd80696f5e93c</u> <u>eee30d67cd8e50314aad0</u> <u>6d8d65b3ab21bb6eb9428a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2024-01-27 09:33:33	<u>0x74b6226fd80696f5e93c</u> <u>eee30d67cd8e50314aad0</u> <u>6d8d65b3ab21bb6eb9428a</u>	- 0.0003710850000000 00 BNB  0.11 USD	✓
23	2024-01-11 06:04:27	<u>0xaf5bab7e5f436e097697</u> <u>70256e58cbb267eed2ac07</u> <u>f4ec476fbd972756488e30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-11 06:04:27	<u>0xaf5bab7e5f436e097697</u> <u>70256e58cbb267eed2ac07</u> <u>f4ec476fbd972756488e30</u>	- 0.0001377498600000 00 BNB  0.04 USD	✓
25	2024-01-11 05:35:50	<u>0x227b0980143835c3258d</u> <u>e613946621b9bf6c7df940</u> <u>2a32b39ae1866848d91df3</u>	- 0.008999999999999999 99 BNB  2.73 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-11 05:35:50	<u>0x227b0980143835c3258d</u> <u>e613946621b9bf6c7df940</u> <u>2a32b39ae1866848d91df3</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
27	2024-01-06 00:50:21	<u>0x166deb1615400b3acaca</u> <u>fe25297336ab597b41b806</u> <u>bd1f9afbc4ac101760bb4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-01-06 00:50:21	<u>0x166deb1615400b3acaca</u> <u>fe25297336ab597b41b806</u> <u>bd1f9afbc4ac101760bb4a</u>	- 0.0003302190000000 00 BNB  0.10 USD	✓
29	2024-01-06 00:49:21	<u>0x0790d496e20abe175b7c</u> <u>7aaab4fe25b1ff8a595d7d</u> <u>f5930eafef7e11e955230a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-01-06 00:49:21	<u>0x0790d496e20abe175b7c</u> <u>7aaab4fe25b1ff8a595d7d</u> <u>f5930eafef7e11e955230a</u>	- 0.0022176060000000 00 BNB  0.68 USD	✓
31	2024-01-06 00:49:03	<u>0x627ad6195542e98054b5</u> <u>54b5d30e38e1b03f3d6abc</u> <u>cfb057543d8b3a2771bfae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-01-06 00:49:03	<u>0x627ad6195542e98054b5</u> <u>54b5d30e38e1b03f3d6abc</u> <u>cfb057543d8b3a2771bfae</u>	- 0.0001390860000000 00 BNB  0.04 USD	✓
33	2024-01-01 02:08:21	<u>0xc484d3f30f83a8a41a97</u> <u>ad9c1a7bf1ffe5ea3f7797</u> <u>b86ef9fefc0abd2c589aa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-01-01 02:08:21	<u>0xc484d3f30f83a8a41a97</u> <u>ad9c1a7bf1ffe5ea3f7797</u> <u>b86ef9fefc0abd2c589aa3</u>	- 0.0000900814682250 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
35	2024-01-01 01:43:47	<u>0xe9f8d988ac2b377c6f2d</u> <u>6e30d67bdca9b735c87ba0</u> <u>6907a27aa41fcf7e1f415f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-01-01 01:43:47	<u>0xe9f8d988ac2b377c6f2d</u> <u>6e30d67bdca9b735c87ba0</u> <u>6907a27aa41fcf7e1f415f</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
37	2023-12-21 09:57:33	<u>0x2a54571d066afbf13abc</u> <u>1eba1b00a694103a8ad5a7</u> <u>1ebb8eee93b2a8bfcd8b56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-21 09:57:33	<u>0x2a54571d066afbf13abc</u> <u>1eba1b00a694103a8ad5a7</u> <u>1ebb8eee93b2a8bfcd8b56</u>	- 0.0009768350000000 00 BNB  0.26 USD	✓
39	2023-12-19 11:55:59	<u>0x4259571d56bf7bef5a</u> <u>caf8899898b0cf5d62e8e9</u> <u>3cea8bb856bbce3182107c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-19 11:55:59	<u>0x4259571d56bf7bef5a</u> <u>caf8899898b0cf5d62e8e9</u> <u>3cea8bb856bbce3182107c</u>	- 0.0001377498600000 00 BNB  0.03 USD	✓
41	2023-12-19 11:37:41	<u>0xc1d0322745436949706c</u> <u>00b207b55a796cd0b589d7</u> <u>7327692d290756d652636e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-12-19 11:37:41	<u>0xc1d0322745436949706c</u> <u>00b207b55a796cd0b589d7</u> <u>7327692d290756d652636e</u>	- 0.0005617200000000 00 BNB  0.14 USD	✓
43	2023-12-19 11:36:20	<u>0x20db88dc3976e48f5614</u> <u>3a01f76abd606c9dd3eceb</u> <u>85b68fc91801371f0bb51b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-19 11:36:20	<u>0x20db88dc3976e48f56143a01f76abd606c9dd3eceb85b68fc91801371f0bb51b</u>	- 0.0005735200000000 00 BNB  0.14 USD	✓
45	2023-11-22 11:08:12	<u>0x9905c3f9c7bfbf98f12995b0d5c4ca6c79e6f65a2c80307cd5e9bf2f10b34590</u>	- 0.1049999999999999 96 BNB  24.57 USD	✓
46	2023-11-22 11:08:12	<u>0x9905c3f9c7bfbf98f12995b0d5c4ca6c79e6f65a2c80307cd5e9bf2f10b34590</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
47	2023-11-22 11:02:06	<u>0x276ad691156cf310d9caeaf483e0f976fc0434eb54d3ef08aade2ce4d0be7c58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-11-22 11:02:06	<u>0x276ad691156cf310d9caeaf483e0f976fc0434eb54d3ef08aade2ce4d0be7c58</u>	- 0.0009246700000000 00 BNB  0.21 USD	✓
49	2023-11-22 10:46:24	<u>0xd9433b43ed27433491d79e5d5fef03a1ce321e4d33004b233a310333b48cf48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-11-22 10:46:24	<u>0xd9433b43ed27433491d79e5d5fef03a1ce321e4d33004b233a310333b48cf48</u>	- 0.0006996400000000 00 BNB  0.16 USD	✓
51	2023-11-22 10:44:03	<u>0xbd05661cc70dc37944ec39164538890ada097e92a0a2817e204a46357e15934d</u>	+ 0.0100000000000000 00 BNB  2.34 USD	✓
52	2023-11-22 08:14:35	<u>0xc5a69e4b1b313d396e5767c34d32aa2f8aa5e6f2d49bd887d011a3d2c747a0a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-22 08:14:35	<u>0xc5a69e4b1b313d396e5767c34d32aa2f8aa5e6f2d49bd887d011a3d2c747a0a2</u>	- 0.0006351400000000 00 BNB  0.15 USD	✓
54	2023-11-22 08:03:08	<u>0x999d2e64fc05eb7398d9462316944362c40f1c6261f8528bce11bc3ced9c7a42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
55	2023-11-22 08:03:08	<u>0x999d2e64fc05eb7398d9462316944362c40f1c6261f8528bce11bc3ced9c7a42</u>	- 0.0006735850000000 00 BNB  0.15 USD	✓
56	2023-11-21 12:22:41	<u>0x4338e3e802c892968140a4820ef41fecc4ba4f99aa9b0bdd5970028eb3d3f3f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-11-21 12:22:41	<u>0x4338e3e802c892968140a4820ef41fecc4ba4f99aa9b0bdd5970028eb3d3f3f9</u>	- 0.0001377498600000 00 BNB  0.03 USD	✓
58	2023-11-18 15:02:20	<u>0xff25e2820ce9515b0fa18a9de6fead83712f909a69fa8b615e4850fd3df667f7</u>	- 0.0010260000000000 00 BNB  0.25 USD	✓
59	2023-11-18 15:02:20	<u>0xff25e2820ce9515b0fa18a9de6fead83712f909a69fa8b615e4850fd3df667f7</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
60	2023-11-18 14:56:43	<u>0xdb8f2b689f3829321ab372cd1d5505fa2a06e17217c215ed1b43a0d239700834</u>	+ 0.0010040000000000 00 BNB  0.24 USD	✓
61	2023-11-18 14:56:43	<u>0xdb8f2b689f3829321ab372cd1d5505fa2a06e17217c215ed1b43a0d239700834</u>	- 0.0010040000000000 00 BNB  0.24 USD	✓





















#	Date & time	Transaction Id	Amount	
62	2023-11-18 14:56:43	<u>0xdb8f2b689f3829321ab3</u> <u>72cd1d5505fa2a06e17217</u> <u>c215ed1b43a0d239700834</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
63	2023-11-18 12:31:31	<u>0x85ca274187aa0c084fe7</u> <u>9e4ee1ad790a0dd9ee7aa3</u> <u>9fd8c6c6a12b15a00525a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-11-18 12:31:31	<u>0x85ca274187aa0c084fe7</u> <u>9e4ee1ad790a0dd9ee7aa3</u> <u>9fd8c6c6a12b15a00525a6</u>	- 0.0006472200000000 00 BNB  0.15 USD	✓
65	2023-11-18 12:29:34	<u>0xb48fb877c0dfb3588207</u> <u>0fd0777a69e822891e1cf8</u> <u>4793ca3544f0fac4255193</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-11-18 12:29:34	<u>0xb48fb877c0dfb3588207</u> <u>0fd0777a69e822891e1cf8</u> <u>4793ca3544f0fac4255193</u>	- 0.0006875600000000 00 BNB  0.16 USD	✓
67	2023-11-18 12:26:58	<u>0x42c9b13d8d176f61a523</u> <u>eea003f6235de38f0f6b1a</u> <u>e286c6432c22295ae9c80b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
68	2023-11-18 12:26:58	<u>0x42c9b13d8d176f61a523</u> <u>eea003f6235de38f0f6b1a</u> <u>e286c6432c22295ae9c80b</u>	- 0.0007260050000000 00 BNB  0.17 USD	✓
69	2023-11-18 12:25:19	<u>0xcd7f76d7afe362f69380</u> <u>27ee24f556d66420ab509b</u> <u>4ae7b0eb14239123a8b1a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
70	2023-11-18 12:25:19	<u>0xcd7f76d7afe362f69380</u> <u>27ee24f556d66420ab509b</u> <u>4ae7b0eb14239123a8b1a0</u>	- 0.0007260050000000 00 BNB  0.17 USD	✓










#	Date & time	Transaction Id	Amount	
71	2023-11-18 12:21:40	<u>0x9f0dfe8822b339766d40</u> <u>a79679788d04e7bf594505</u> <u>3fb084e2c772afdf68ba9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-11-18 12:21:40	<u>0x9f0dfe8822b339766d40</u> <u>a79679788d04e7bf594505</u> <u>3fb084e2c772afdf68ba9b</u>	- 0.000699640000000000 00 BNB  0.16 USD	✓
73	2023-11-18 12:20:43	<u>0x401297c2712a174e6308</u> <u>12ecb9bc8cb1051cda8736</u> <u>9a2eab795ab7e1b9f46480</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-11-18 12:20:43	<u>0x401297c2712a174e6308</u> <u>12ecb9bc8cb1051cda8736</u> <u>9a2eab795ab7e1b9f46480</u>	- 0.000687560000000000 00 BNB  0.16 USD	✓
75	2023-11-18 12:19:16	<u>0x221138ff0879b7d49723</u> <u>d756e4d9af7d7393a45f61</u> <u>f4287af4c6a869dcfd8357</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-11-18 12:19:16	<u>0x221138ff0879b7d49723</u> <u>d756e4d9af7d7393a45f61</u> <u>f4287af4c6a869dcfd8357</u>	- 0.000699640000000000 00 BNB  0.16 USD	✓
77	2023-11-18 12:07:43	<u>0x40a880b256dc14b23dd9</u> <u>43fed5b8e7572eb18ecf58</u> <u>e05b855a39311f1e6e54a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-11-18 12:07:43	<u>0x40a880b256dc14b23dd9</u> <u>43fed5b8e7572eb18ecf58</u> <u>e05b855a39311f1e6e54a9</u>	- 0.000687560000000000 00 BNB  0.16 USD	✓
79	2023-11-18 08:44:34	<u>0x589c0133cb59c5ae2cc9</u> <u>099a26dec78cf864a19865</u> <u>7b2c0b5e1a03a912b32503</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
80	2023-11-18 08:44:34	<u>0x589c0133cb59c5ae2cc9</u> <u>099a26dec78cf864a19865</u> <u>7b2c0b5e1a03a912b32503</u>	- 0.0007260050000000 00 BNB  0.17 USD	✓
81	2023-11-18 08:42:16	<u>0x411c4a6233fd66ae6a76</u> <u>4604d10c3752d9140bb2c0</u> <u>60da5abe57ae35d14390f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
82	2023-11-18 08:42:16	<u>0x411c4a6233fd66ae6a76</u> <u>4604d10c3752d9140bb2c0</u> <u>60da5abe57ae35d14390f3</u>	- 0.0007260050000000 00 BNB  0.17 USD	✓
83	2023-11-11 06:01:59	<u>0x35ee4e0a35ea38bdf108</u> <u>8b11a5ddfe238ada58127d</u> <u>a3d3c2c4abd1759f9bc7e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-11-11 06:01:59	<u>0x35ee4e0a35ea38bdf108</u> <u>8b11a5ddfe238ada58127d</u> <u>a3d3c2c4abd1759f9bc7e8</u>	- 0.0006996400000000 00 BNB  0.17 USD	✓
85	2023-11-11 05:57:08	<u>0xdcfd8f43310ef5b66dbc</u> <u>db64d8e03fa469152b939f</u> <u>f8a412f7bb1cdc14816c52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-11-11 05:57:08	<u>0xdcfd8f43310ef5b66dbc</u> <u>db64d8e03fa469152b939f</u> <u>f8a412f7bb1cdc14816c52</u>	- 0.0006875600000000 00 BNB  0.17 USD	✓
87	2023-11-09 09:42:19	<u>0xe70c8c4d89e8ea3bc50d</u> <u>cd065ba2add1098619524e</u> <u>494bb712279253264b8bf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-11-09 09:42:19	<u>0xe70c8c4d89e8ea3bc50d</u> <u>cd065ba2add1098619524e</u> <u>494bb712279253264b8bf2</u>	- 0.0006996400000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-09 04:58:39	<u>0x25eeea35e865576eb02f901ed9afe4fe74f44dd9eb0089faed8608df433344bf</u>	+ 0.010000000000000000 00 BNB  2.49 USD	✓
90	2023-11-07 14:36:08	<u>0xdb1d8b372b9ca7c8e494f5d75d98e7095d99f743b6f9d0bd4b04e69e5e93828e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-11-07 14:36:08	<u>0xdb1d8b372b9ca7c8e494f5d75d98e7095d99f743b6f9d0bd4b04e69e5e93828e</u>	- 0.000687560000000000 00 BNB  0.16 USD	✓
92	2023-11-07 14:32:38	<u>0x6f78fa79662e9eb6cbcea3ada3d01f406dae749f01811c5f43550434e1549da6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-11-07 14:32:38	<u>0x6f78fa79662e9eb6cbcea3ada3d01f406dae749f01811c5f43550434e1549da6</u>	- 0.000699640000000000 00 BNB  0.17 USD	✓
94	2023-11-07 14:29:35	<u>0x634aa016f1948817469d15195f6cb2fbabe09825dc75bf605f19ced31f1d06b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-11-07 14:29:35	<u>0x634aa016f1948817469d15195f6cb2fbabe09825dc75bf605f19ced31f1d06b</u>	- 0.000601880000000000 00 BNB  0.14 USD	✓
96	2023-11-02 17:00:03	<u>0xb896a540cf5c02cdbc9a7b27eb357aa56f15e808b49bd3092332952534edda5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-11-02 17:00:03	<u>0xb896a540cf5c02cdbc9a7b27eb357aa56f15e808b49bd3092332952534edda5c</u>	- 0.000687560000000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-11-02 16:59:09	<u>0x6adcc4a98d16b3fc5782</u> <u>d5706018dc7e476288871b</u> <u>e63c199a7ad38cdb521451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-11-02 16:59:09	<u>0x6adcc4a98d16b3fc5782</u> <u>d5706018dc7e476288871b</u> <u>e63c199a7ad38cdb521451</u>	- 0.000699640000000000 00 BNB  0.16 USD	✓
100	2023-11-02 16:47:51	<u>0xdfdf7ba5a74a55929c3a4</u> <u>965bf2bcbb2dbe6d7613f9</u> <u>a3a9e3d7c42aeb4052af0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-11-02 16:47:51	<u>0xdfdf7ba5a74a55929c3a4</u> <u>965bf2bcbb2dbe6d7613f9</u> <u>a3a9e3d7c42aeb4052af0f</u>	- 0.000687560000000000 00 BNB  0.15 USD	✓
102	2023-11-02 16:42:54	<u>0x9ff3a21d304429b97d85</u> <u>0c0dec493cb7d889c9d3c7</u> <u>e156260a7e1a4a072567f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-11-02 16:42:54	<u>0x9ff3a21d304429b97d85</u> <u>0c0dec493cb7d889c9d3c7</u> <u>e156260a7e1a4a072567f1</u>	- 0.000699640000000000 00 BNB  0.16 USD	✓
104	2023-11-02 16:41:45	<u>0x7cb5dedf4608875aa55b</u> <u>2252fedd619b584e20db11</u> <u>4979c0b96e38caa0a1b078</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-11-02 16:41:45	<u>0x7cb5dedf4608875aa55b</u> <u>2252fedd619b584e20db11</u> <u>4979c0b96e38caa0a1b078</u>	- 0.000687560000000000 00 BNB  0.15 USD	✓
106	2023-11-02 16:41:00	<u>0x6666490acb798681eb25</u> <u>ee07192338dcc394751eb7</u> <u>30d16ae01c89266e545845</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-11-02 16:41:00	<u>0x6666490acb798681eb25</u> <u>ee07192338dcc394751eb7</u> <u>30d16ae01c89266e545845</u>	- 0.0006996400000000 00 BNB  0.16 USD	✓
108	2023-11-02 16:40:03	<u>0xe264f08046c01bedef96</u> <u>8bcf27261ab4254ec1c78c</u> <u>af2aef80eb2e22f2a93828</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2023-11-02 16:40:03	<u>0xe264f08046c01bedef96</u> <u>8bcf27261ab4254ec1c78c</u> <u>af2aef80eb2e22f2a93828</u>	- 0.0006875600000000 00 BNB  0.15 USD	✓
110	2023-11-02 16:39:12	<u>0x560386075e138f2fe470</u> <u>09a3af18eb46e215aa9b0a</u> <u>cbf8dd508eae9857a51a41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-11-02 16:39:12	<u>0x560386075e138f2fe470</u> <u>09a3af18eb46e215aa9b0a</u> <u>cbf8dd508eae9857a51a41</u>	- 0.0006995800000000 00 BNB  0.16 USD	✓
112	2023-11-02 16:38:03	<u>0xcbc84376e6b6170806f6</u> <u>fece82d882a8c63f3f6ad8</u> <u>c80644c45b248e0b7b722d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-11-02 16:38:03	<u>0xcbc84376e6b6170806f6</u> <u>fece82d882a8c63f3f6ad8</u> <u>c80644c45b248e0b7b722d</u>	- 0.0006875000000000 00 BNB  0.15 USD	✓
114	2023-11-02 16:37:12	<u>0x901042c9d4fe93ce9f88</u> <u>55ffe4bf66f752ad0e9a87</u> <u>0576089eb21f59d3506119</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-11-02 16:37:12	<u>0x901042c9d4fe93ce9f88</u> <u>55ffe4bf66f752ad0e9a87</u> <u>0576089eb21f59d3506119</u>	- 0.0006996400000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-11-02 16:33:03	<u>0x3e375bab023c59ab71a6 b7ce0314b1b0f6556d96d3 eb41d56025962c7e50230d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2023-11-02 16:33:03	<u>0x3e375bab023c59ab71a6 b7ce0314b1b0f6556d96d3 eb41d56025962c7e50230d</u>	- 0.000687560000000000 00 BNB  0.15 USD	✓
118	2023-11-02 16:31:24	<u>0x68f38b600c8c16a5eca1 f5f914ea491b0bd423e3ac c10bf9bf6d4b73d34bc012</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-11-02 16:31:24	<u>0x68f38b600c8c16a5eca1 f5f914ea491b0bd423e3ac c10bf9bf6d4b73d34bc012</u>	- 0.000699640000000000 00 BNB  0.16 USD	✓
120	2023-11-02 16:30:12	<u>0x438fa715b5e6f8b4366f e92e992ed2c7116c1154d9 c1a68dc08ba86abe45341e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-11-02 16:30:12	<u>0x438fa715b5e6f8b4366f e92e992ed2c7116c1154d9 c1a68dc08ba86abe45341e</u>	- 0.000687560000000000 00 BNB  0.15 USD	✓
122	2023-11-02 15:31:03	<u>0xf16b25cdcd7ec4f45d8e 7b3f957dbd756db67fd99f 01d5cb1c09f6f9229632f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-11-02 15:31:03	<u>0xf16b25cdcd7ec4f45d8e 7b3f957dbd756db67fd99f 01d5cb1c09f6f9229632f8</u>	- 0.000699640000000000 00 BNB  0.16 USD	✓
124	2023-11-02 15:30:18	<u>0x3ab925c3b116715dc33b 8099befe5687c70add643f 813f8284583d88c326db75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-11-02 15:30:18	<u>0x3ab925c3b116715dc33b8099befe5687c70add643f813f8284583d88c326db75</u>	- 0.0006875600000000 00 BNB  0.15 USD	✓
126	2023-11-02 15:28:06	<u>0x0236365774052a7687d97d1d9bf1914d8942d047f1cb1ec2ba620daaba809055</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2023-11-02 15:28:06	<u>0x0236365774052a7687d97d1d9bf1914d8942d047f1cb1ec2ba620daaba809055</u>	- 0.0006141400000000 00 BNB  0.14 USD	✓
128	2023-11-02 00:24:43	<u>0xd2205f8a92fce7db25ac6dcc01068ffaf2523bf0eaf142e2269c14d8e2f0c6e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-11-02 00:24:43	<u>0xd2205f8a92fce7db25ac6dcc01068ffaf2523bf0eaf142e2269c14d8e2f0c6e5</u>	- 0.0006019400000000 00 BNB  0.13 USD	✓
130	2023-10-24 07:56:36	<u>0xc5a57299e4b1558e0f060aa39b06ef522103fd8c26802eba9e6766df6f672404</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-10-24 07:56:36	<u>0xc5a57299e4b1558e0f060aa39b06ef522103fd8c26802eba9e6766df6f672404</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
132	2023-10-24 07:41:48	<u>0x9b66de28b585b8f144df798bd453df82541c022ddf165a32fc55e4414aa33258</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-10-24 07:41:48	<u>0x9b66de28b585b8f144df798bd453df82541c022ddf165a32fc55e4414aa33258</u>	- 0.0000815524500000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
134	2023-10-24 07:36:45	<u>0xa44ac8dfbbbf49d77a31b41730dc3248cc91aabc82e774f934fbba8f379f4ab6</u>	+ 0.001000000000000000 00 BNB  0.22 USD	✓
135	2023-10-24 07:35:59	<u>0x8ca465037b6d05a8318cca3f82509d0b29ec3f60abaff553a0db33d8567ca2c8</u>	+ 0.014999999999999999 99 BNB  3.43 USD	✓
136	2023-10-24 03:24:40	<u>0x00deefdbb6970907db5049da2301d97decc9ab096e91d01ee614f68e4d508efa</u>	- 0.0215458077126304 20 BNB  4.96 USD	✓
137	2023-10-24 03:24:40	<u>0x00deefdbb6970907db5049da2301d97decc9ab096e91d01ee614f68e4d508efa</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
138	2023-10-14 10:22:26	<u>0x8d9943ec5dde15a1a43b6dc55619fc57072227c113000edb98899c695f1ff258</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-10-14 10:22:26	<u>0x8d9943ec5dde15a1a43b6dc55619fc57072227c113000edb98899c695f1ff258</u>	- 0.0006875600000000 00 BNB  0.14 USD	✓
140	2023-10-14 10:21:32	<u>0xda36f6776bcfa58eb4768b182a66f5bd9a6f5d6072c9a63080742f9a7f75f5f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-10-14 10:21:32	<u>0xda36f6776bcfa58eb4768b182a66f5bd9a6f5d6072c9a63080742f9a7f75f5f5</u>	- 0.0009770300000000 00 BNB  0.20 USD	✓
142	2023-10-14 10:13:08	<u>0x05af754c3f6b12d4088e63bdf33132b0a4ce7a9062e803b7a19c99db6d89d2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
143	2023-10-14 10:13:08	<u>0x05af754c3f6b12d4088e63bdf33132b0a4ce7a9062e803b7a19c99db6d89d2c</u>	- 0.0006996400000000 00 BNB  0.14 USD	✓
144	2023-10-14 10:10:05	<u>0x7e63160acaaaa10b9b3f844e1fd039f02713faac8ca6922fceaa91ba740562d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2023-10-14 10:10:05	<u>0x7e63160acaaaa10b9b3f844e1fd039f02713faac8ca6922fceaa91ba740562d0</u>	- 0.0006875600000000 00 BNB  0.14 USD	✓
146	2023-10-14 10:09:23	<u>0x0d009c12fa4895214cb890459c9c013d19ca9cd8c899a0119dbd4475b2ac4bb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2023-10-14 10:09:23	<u>0x0d009c12fa4895214cb890459c9c013d19ca9cd8c899a0119dbd4475b2ac4bb9</u>	- 0.0006996400000000 00 BNB  0.14 USD	✓
148	2023-10-14 10:05:05	<u>0x72d8a6bafcd0d426af5f67e0034aef5141db828b6f562e1be34cdac807a5e33f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2023-10-14 10:05:05	<u>0x72d8a6bafcd0d426af5f67e0034aef5141db828b6f562e1be34cdac807a5e33f</u>	- 0.0006875600000000 00 BNB  0.14 USD	✓
150	2023-10-14 10:03:31	<u>0x7130c5d71904677dc253d3da7f335c78045392fba29956e456b6689f13644f8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2023-10-14 10:03:31	<u>0x7130c5d71904677dc253d3da7f335c78045392fba29956e456b6689f13644f8f</u>	- 0.0006996400000000 00 BNB  0.14 USD	✓


#	Date & time	Transaction Id	Amount	
152	2023-10-14 10:02:22	<u>0xd0cc75564d72053d22c87e1342d5bba82aefc944f94697dfb1560c1fce01d851</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2023-10-14 10:02:22	<u>0xd0cc75564d72053d22c87e1342d5bba82aefc944f94697dfb1560c1fce01d851</u>	- 0.000687500000000000 00 BNB  0.14 USD	✓
154	2023-10-14 10:01:52	<u>0xb3fcb1ea2e5635e6def37f63c139c5553a144667e646184c23d1ffb2ce46276</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-10-14 10:01:52	<u>0xb3fcb1ea2e5635e6def37f63c139c5553a144667e646184c23d1ffb2ce46276</u>	- 0.000233065000000000 00 BNB  0.04 USD	✓
156	2023-10-14 09:47:28	<u>0xddcb36b6f34e57050df097415dca38a582d8f13ab375aac9719729838ccb7308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-10-14 09:47:28	<u>0xddcb36b6f34e57050df097415dca38a582d8f13ab375aac9719729838ccb7308</u>	- 0.000699520000000000 00 BNB  0.14 USD	✓
158	2023-10-14 09:46:16	<u>0x4d7480f9aed45fc76f544c2ecad365d1c308a88be0b68a9b81574c6c2f12162f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-10-14 09:46:16	<u>0x4d7480f9aed45fc76f544c2ecad365d1c308a88be0b68a9b81574c6c2f12162f</u>	- 0.000232530000000000 00 BNB  0.04 USD	✓
160	2023-10-14 09:44:37	<u>0x7765c78a31e782b9849a8b00f59594eed306422ea240fa6a06d2804bdcfa7273</u>	+ 0.010000000000000000 00 BNB  2.06 USD	✓

## INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-22 11:02:06	<u>0x276ad691156cf310d9caeaf483e0f976fc0434eb54d3ef08aade2ce4d0be7c58</u>	+ 0.3107253671291837 49 BNB  72.70 USD	✓
2	2023-10-14 10:21:32	<u>0xda36f6776bcfa58eb4768b182a66f5bd9a6f5d6072c9a63080742f9a7f75f5f5</u>	+ 0.0186315527126304 19 BNB  3.83 USD	✓




## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 12:34:09	<u>0xafc5c467f6e28934d2d5781080005144fe88da25b78e197b8b17ff200e3264a3</u>	+ 60,000.000000 ACT	✓
2	2024-05-16 14:13:52	<u>0xc2c426ec286caee85bdba3bc798112392d398a116763aa9f98f2002f396ea882</u>	+ 62,000.000000000 B00M	✓
3	2024-05-15 01:20:26	<u>0x4d193cce2fbb6ef1751c6a4be30d642fdcdc24d8d59db10d4066bc0ba18f60c1</u>	+ 2,184.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-14 22:07:25	<u>0x6699e18d808fce68eda3978c0ebbfd32fcb311cdd637d3b912581a10541509c6</u>	+ 1,200.000000000 Visit getuni.xyz to swap to USDT	✓
5	2024-05-14 22:05:52	<u>0xf568038d59eaa42b0eac07624c60376f82c079be14a7ee1bccfbc92be5ece6a0</u>	+ 925.38144120626145 6500 HB	✓
6	2024-05-14 22:05:52	<u>0xf568038d59eaa42b0eac07624c60376f82c079be14a7ee1bccfbc92be5ece6a0</u>	- 99.507742101922971 756 USDT  99.49 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 08:47:16	<u>0xcf707709f69e10ad2c1b6641f84651f2a1736051c7b044e0b8d9ca292bd7abf5</u>	- 990.00000000000000 0000 HB	✓
8	2024-05-14 06:46:06	<u>0x97f1589566411fc1c7d21fc83059dafac31720b0e2afcbe32b836b42c46b6980</u>	+ 99.507742101922971 756 USDT  99.49 USD	✓
9	2024-05-14 06:46:06	<u>0x97f1589566411fc1c7d21fc83059dafac31720b0e2afcbe32b836b42c46b6980</u>	+ 993.19628567833035 5040 HB	✓
10	2024-05-14 06:46:06	<u>0x97f1589566411fc1c7d21fc83059dafac31720b0e2afcbe32b836b42c46b6980</u>	- 262.56463503630050 1270 Cake-LP	✓
11	2024-05-14 06:31:18	<u>0x9b85e1505dc522a271a129a849a28d33ad3e77b18ea3db570b493f0ae5694016</u>	- 108.00000000000000 0000 HB	✓
12	2024-05-14 06:08:53	<u>0x02ae0883668b212997ed534f413e94579f3d9e6d98b55078ffec4d551947acef</u>	+ 85.485597600000005 514 HB	✓
13	2024-05-14 06:08:41	<u>0x27eaf8f4ec6df518633fcec6723f00e24c66f0b9eec4fd725dfc3e767e6d9f85</u>	+ 262.56000000000000 2274 Cake-LP	✓
14	2024-03-19 12:28:55	<u>0x89bc24ea48fe33f8b1f71a92b0c3de7dee8be4178c5f347bd8974d8941db4a7a</u>	+ 2,391,641.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-12 14:25:06	<u>0x3c6b8203d6787732a559eeb779eab07c2d85c9f3ee26d96e971f44dabeb92b45</u>	- 100.00000000000000 0000 HB	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-08 03:17:18	<u>0x8b607716a4e540f5050b</u> <u>f58aa16e06a362d04d0724</u> <u>d33a60a1313733fda1dcbf</u>	+ 39.0000000000000000 000 HB	✓
17	2024-02-07 10:42:06	<u>0xe547c133aa33e17a4672</u> <u>ac2b74cc54eafc12a53b03</u> <u>66de6b3ef1d5a2bf6d35f6</u>	+ 39.0000000000000000 000 HB	✓
18	2024-01-27 09:35:24	<u>0xe26c91828eda951b11d9</u> <u>3043ac798f056e311d758f</u> <u>519fe937bb88d91d7a88de</u>	+ 38.0289278400000001 481 HB	✓
19	2024-01-11 06:04:27	<u>0xaf5bab7e5f436e097697</u> <u>70256e58cbb267eed2ac07</u> <u>f4ec476fbd972756488e30</u>	- 600.0000000000000000 0000 HB	✓
20	2024-01-06 00:50:21	<u>0x166deb1615400b3acaca</u> <u>fe25297336ab597b41b806</u> <u>bd1f9afbc4ac101760bb4a</u>	+ 0.0032777777777777 77 HB	✓
21	2024-01-06 00:49:21	<u>0x0790d496e20abe175b7c</u> <u>7aaab4fe25b1ff8a595d7d</u> <u>f5930eafef7e11e955230a</u>	- 262.5600000000000000 2274 Cake-LP	✓
22	2024-01-02 10:03:38	<u>0x298b06a5e576ce19e358</u> <u>aac8f1135e75bbeed24d24</u> <u>800dfd4683b1dafadaa2c1</u>	+ 198.0000000000000000 0000 HB	✓
23	2024-01-01 16:53:11	<u>0x31a6d37a41bf06eae486</u> <u>24ef6781e44f69ef01e0b8</u> <u>d85baacf1e8cd8a89f0fe6</u>	+ 296.0099999999999999 0905 HB	✓
24	2024-01-01 02:12:36	<u>0x14989c779bf1d7b4e699</u> <u>27ce2b166c0bc0b8c72ab4</u> <u>64e9dc1c0a500223a2faf5</u>	- 20.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-01 02:08:21	<u>0xc484d3f30f83a8a41a97ad9c1a7bf1ffe5ea3f7797b86ef9fefc0abd2c589aa3</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
26	2024-01-01 01:46:38	<u>0x72faefabd10f0618b68512aeea48f156ff635c788a052067bf6dc73711b693d3</u>	- 80.0000000000000000 000 BUSDT	✓
27	2024-01-01 01:43:47	<u>0xe9f8d988ac2b377c6f2d6e30d67bdca9b735c87ba06907a27aa41fcf7e1f415f</u>	- 80.0000000000000000 000 USDT  80.03 USD	✓
28	2023-12-29 15:25:23	<u>0xbcff26565c326c072262cef7b56ea9546be84cc117dcf6c739b836091a1f77e0</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓
29	2023-12-22 22:48:56	<u>0xc5406048c141c372e2fe5b3653499d862fd495ab73d9fef105af5ea95db0d798</u>	+ 49.0000000000000000 000 HB	✓
30	2023-12-21 09:57:33	<u>0x2a54571d066afbf13abc1eba1b00a694103a8ad5a71ebb8eee93b2a8bfcd8b56</u>	+ 262.56463503630050 1270 Cake-LP	✓
31	2023-12-21 09:57:33	<u>0x2a54571d066afbf13abc1eba1b00a694103a8ad5a71ebb8eee93b2a8bfcd8b56</u>	- 898.95168516638364 0535 HB	✓
32	2023-12-21 09:57:33	<u>0x2a54571d066afbf13abc1eba1b00a694103a8ad5a71ebb8eee93b2a8bfcd8b56</u>	- 47.313246587704405 499 HB	✓
33	2023-12-21 09:57:33	<u>0x2a54571d066afbf13abc1eba1b00a694103a8ad5a71ebb8eee93b2a8bfcd8b56</u>	- 110.0000000000000000 0000 USDT  110.26 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-21 09:49:48	<u>0xe69d3e9d3c4aaea4b4eb</u> <u>e9732add9dd85ab5290424</u> <u>088bd91efc974e6085ce98</u>	+ 110.00000000000000 0000 USDT  110.31 USD	✓
35	2023-12-19 11:55:59	<u>0x4259571d56bf7beffe5a</u> <u>caf8899898b0cf5d62e8e9</u> <u>3cea8bb856bbce3182107c</u>	- 200.00000000000000 0000 HB	✓
36	2023-12-19 11:37:41	<u>0xc1d0322745436949706c</u> <u>00b207b55a796cd0b589d7</u> <u>7327692d290756d652636e</u>	+ 309.78595875102911 3500 HB	✓
37	2023-12-19 11:37:41	<u>0xc1d0322745436949706c</u> <u>00b207b55a796cd0b589d7</u> <u>7327692d290756d652636e</u>	- 36.490711350544977 165 USDT  36.54 USD	✓
38	2023-12-19 11:36:20	<u>0x20db88dc3976e48f5614</u> <u>3a01f76abd606c9dd3eceb</u> <u>85b68fc91801371f0bb51b</u>	+ 36.490380350544974 419 USDT  36.54 USD	✓
39	2023-12-19 11:36:20	<u>0x20db88dc3976e48f5614</u> <u>3a01f76abd606c9dd3eceb</u> <u>85b68fc91801371f0bb51b</u>	- 327.75000000000000 0000 HB	✓
40	2023-12-19 11:36:20	<u>0x20db88dc3976e48f5614</u> <u>3a01f76abd606c9dd3eceb</u> <u>85b68fc91801371f0bb51b</u>	- 17.25000000000000 000 HB	✓
41	2023-12-12 11:34:42	<u>0x715e676eb898f8de109d</u> <u>7318e409a22aa8a67ad878</u> <u>5711ef583d7f96d2f84cd0</u>	+ 49.00000000000000 000 HB	✓
42	2023-12-06 03:36:38	<u>0xd3afc21a1b381e2bd261</u> <u>724c8586acd12f4a20c358</u> <u>5785b7aa70155383c24bbc</u>	+ 49.00000000000000 000 HB	✓





#	Date & time	Transaction Id	Amount	
43	2023-12-05 03:41:56	<u>0x76a302f03de1f0040fcb82d759e0e94f1e1deeda26231d29a81de5dc5b99bf24</u>	+ 118.79999999999999 7158 HB	✓
44	2023-12-04 14:41:57	<u>0x298c675617e9d559d8435fc8937d79a9245909c0ef6074cc1a5af6b5887475ca</u>	+ 435.60000000000002 2737 HB	✓
45	2023-11-22 11:02:06	<u>0x276ad691156cf310d9caeaf483e0f976fc0434eb54d3ef08aade2ce4d0be7c58</u>	- 190.00000000000000 0000 HB	✓
46	2023-11-22 11:02:06	<u>0x276ad691156cf310d9caeaf483e0f976fc0434eb54d3ef08aade2ce4d0be7c58</u>	- 10.00000000000000 000 HB	✓
47	2023-11-22 10:47:39	<u>0xa6ec51a4c53c5594fc27bf6a0e50271160d34dcf97922ab6de8aa786b46db65a</u>	+ 0.0003310000000000 00 USDT  0.00 USD	✓
48	2023-11-22 10:46:24	<u>0xd9433b43ed27433491d79e5d5fef03a1ce321e4d33004b233a310333b48cf48</u>	+ 793.00414314586305 4087 HB	✓
49	2023-11-22 10:46:24	<u>0xd9433b43ed27433491d79e5d5fef03a1ce321e4d33004b233a310333b48cf48</u>	- 331.95722335490336 2633 USDT  332.05 USD	✓
50	2023-11-22 08:17:38	<u>0x60189d29567e0f8c767dac530178b6763491369c7afa54a4c574e8287a806254</u>	- 0.0010260000000000 00 USDT	✓
51	2023-11-22 08:14:35	<u>0xc5a69e4b1b313d396e5767c34d32aa2f8aa5e6f2d49bd887d011a3d2c747a0a2</u>	+ 331.95722335490336 2633 USDT  332.06 USD	✓





#	Date & time	Transaction Id	Amount	
52	2023-11-22 08:14:35	<u>0xc5a69e4b1b313d396e5767c34d32aa2f8aa5e6f2d49bd887d011a3d2c747a0a2</u>	- 847.57099578567897 4244 HB	✓
53	2023-11-22 08:14:35	<u>0xc5a69e4b1b313d396e5767c34d32aa2f8aa5e6f2d49bd887d011a3d2c747a0a2</u>	- 44.608999778193627 606 HB	✓
54	2023-11-21 14:21:00	<u>0xa0a44a801f4c95aa56ca4aabd87f61ad769dd4fbc6e260dc6c146b50b8422a61</u>	+ 495.00000000000000 0000 HB	✓
55	2023-11-21 14:05:21	<u>0x81731a8d6014c09e46f3ec70a3b02d4509b2b9709fbee75c452b6b7be5d68c43</u>	+ 391.05000000000001 1369 HB	✓
56	2023-11-21 12:22:41	<u>0x4338e3e802c892968140a4820ef41fecc4ba4f99aa9b0bdd5970028eb3d3f3f9</u>	- 420.00000000000000 0000 HB	✓
57	2023-11-18 12:31:31	<u>0x85ca274187aa0c084fe79e4ee1ad790a0dd9ee7aa39fd8c6c6a12b15a00525a6</u>	+ 426.12999556387262 6008 HB	✓
58	2023-11-18 12:31:31	<u>0x85ca274187aa0c084fe79e4ee1ad790a0dd9ee7aa39fd8c6c6a12b15a00525a6</u>	- 36.049245294981488 996 USDT  36.06 USD	✓
59	2023-11-18 12:29:34	<u>0xb48fb877c0dfb35882070fd0777a69e822891e1cf84793ca3544f0fac4255193</u>	+ 36.049245294981488 996 USDT  36.06 USD	✓
60	2023-11-18 12:29:34	<u>0xb48fb877c0dfb35882070fd0777a69e822891e1cf84793ca3544f0fac4255193</u>	- 451.19723724214975 3911 HB	✓





#	Date & time	Transaction Id	Amount	
61	2023-11-18 12:29:34	<u>0xb48fb877c0dfb3588207</u> <u>0fd0777a69e822891e1cf8</u> <u>4793ca3544f0fac4255193</u>	- 23.747223012744722 581 HB	✓
62	2023-11-18 12:21:40	<u>0x9f0dfe8822b339766d40</u> <u>a79679788d04e7bf594505</u> <u>3fb084e2c772afdf68ba9b</u>	+ 474.94446025489446 5834 HB	✓
63	2023-11-18 12:21:40	<u>0x9f0dfe8822b339766d40</u> <u>a79679788d04e7bf594505</u> <u>3fb084e2c772afdf68ba9b</u>	- 40.470686852042035 753 USDT  40.48 USD	✓
64	2023-11-18 12:20:43	<u>0x401297c2712a174e6308</u> <u>12ecb9bc8cb1051cda8736</u> <u>9a2eab795ab7e1b9f46480</u>	+ 40.470686852042035 753 USDT  40.48 USD	✓
65	2023-11-18 12:20:43	<u>0x401297c2712a174e6308</u> <u>12ecb9bc8cb1051cda8736</u> <u>9a2eab795ab7e1b9f46480</u>	- 502.23652129240610 9751 HB	✓
66	2023-11-18 12:20:43	<u>0x401297c2712a174e6308</u> <u>12ecb9bc8cb1051cda8736</u> <u>9a2eab795ab7e1b9f46480</u>	- 26.433501120652952 210 HB	✓
67	2023-11-18 12:19:16	<u>0x221138ff0879b7d49723</u> <u>d756e4d9af7d7393a45f61</u> <u>f4287af4c6a869dcfd8357</u>	+ 528.67002241305908 6830 HB	✓
68	2023-11-18 12:19:16	<u>0x221138ff0879b7d49723</u> <u>d756e4d9af7d7393a45f61</u> <u>f4287af4c6a869dcfd8357</u>	- 45.026004795307621 009 USDT  45.04 USD	✓
69	2023-11-18 12:07:43	<u>0x40a880b256dc14b23dd9</u> <u>43fed5b8e7572eb18ecf58</u> <u>e05b855a39311f1e6e54a9</u>	+ 45.026004795307621 009 USDT  45.03 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-18 12:07:43	<u>0x40a880b256dc14b23dd9</u> <u>43fed5b8e7572eb18ecf58</u> <u>e05b855a39311f1e6e54a9</u>	- 563.43453045778198 8844 HB	✓
71	2023-11-18 12:07:43	<u>0x40a880b256dc14b23dd9</u> <u>43fed5b8e7572eb18ecf58</u> <u>e05b855a39311f1e6e54a9</u>	- 29.654448971462212 370 HB	✓
72	2023-11-13 03:47:12	<u>0x2366af44a7c5e993f75b</u> <u>ad1032c98af46eb3d61c6c</u> <u>431c91df0d840ed5a4f08c</u>	+ 143.55000000000001 1369 HB	✓
73	2023-11-11 06:01:59	<u>0x35ee4e0a35ea38bdf108</u> <u>8b11a5ddfe238ada58127d</u> <u>a3d3c2c4abd1759f9bc7e8</u>	+ 449.53897942924425 0241 HB	✓
74	2023-11-11 06:01:59	<u>0x35ee4e0a35ea38bdf108</u> <u>8b11a5ddfe238ada58127d</u> <u>a3d3c2c4abd1759f9bc7e8</u>	- 25.958289315164371 658 USDT  25.96 USD	✓
75	2023-11-11 05:57:08	<u>0xdcfd8f43310ef5b66dbc</u> <u>db64d8e03fa469152b939f</u> <u>f8a412f7bb1cdc14816c52</u>	+ 25.958289315164371 658 USDT  25.97 USD	✓
76	2023-11-11 05:57:08	<u>0xdcfd8f43310ef5b66dbc</u> <u>db64d8e03fa469152b939f</u> <u>f8a412f7bb1cdc14816c52</u>	- 475.47922703288043 0670 HB	✓
77	2023-11-11 05:57:08	<u>0xdcfd8f43310ef5b66dbc</u> <u>db64d8e03fa469152b939f</u> <u>f8a412f7bb1cdc14816c52</u>	- 25.025222475414757 639 HB	✓
78	2023-11-09 09:42:19	<u>0xe70c8c4d89e8ea3bc50d</u> <u>cd065ba2add1098619524e</u> <u>494bb712279253264b8bf2</u>	+ 500.50444950829518 1204 HB	✓




#	Date & time	Transaction Id	Amount	
79	2023-11-09 09:42:19	<u>0xe70c8c4d89e8ea3bc50d</u> <u>cd065ba2add1098619524e</u> <u>494bb712279253264b8bf2</u>	- 29.159741654474213 846 USDT  29.17 USD	✓
80	2023-11-07 14:36:08	<u>0xdb1d8b372b9ca7c8e494</u> <u>f5d75d98e7095d99f743b6</u> <u>f9d0bd4b04e69e5e93828e</u>	+ 29.159741654474213 846 USDT  29.16 USD	✓
81	2023-11-07 14:36:08	<u>0xdb1d8b372b9ca7c8e494</u> <u>f5d75d98e7095d99f743b6</u> <u>f9d0bd4b04e69e5e93828e</u>	- 542.89636406848580 9184 HB	✓
82	2023-11-07 14:36:08	<u>0xdb1d8b372b9ca7c8e494</u> <u>f5d75d98e7095d99f743b6</u> <u>f9d0bd4b04e69e5e93828e</u>	- 28.573492845709779 431 HB	✓
83	2023-11-07 14:32:38	<u>0x6f78fa79662e9eb6cbce</u> <u>a3ada3d01f406dae749f01</u> <u>811c5f43550434e1549da6</u>	+ 571.46985691419558 8615 HB	✓
84	2023-11-07 14:32:38	<u>0x6f78fa79662e9eb6cbce</u> <u>a3ada3d01f406dae749f01</u> <u>811c5f43550434e1549da6</u>	- 32.437578581391065 313 USDT  32.44 USD	✓
85	2023-11-07 14:29:35	<u>0x634aa016f1948817469d</u> <u>15195f6cb2fbabe09825d0</u> <u>c75bf605f19ced31f1d06b</u>	+ 10.105416941495656 502 USDT  10.11 USD	✓
86	2023-11-07 14:29:35	<u>0x634aa016f1948817469d</u> <u>15195f6cb2fbabe09825d0</u> <u>c75bf605f19ced31f1d06b</u>	- 188.09999999999999 4316 HB	✓
87	2023-11-07 14:29:35	<u>0x634aa016f1948817469d</u> <u>15195f6cb2fbabe09825d0</u> <u>c75bf605f19ced31f1d06b</u>	- 9.9000000000000003 55 HB	✓




#	Date & time	Transaction Id	Amount	
88	2023-11-07 14:27:59	<u>0x5d6aa16ab8d0ff457a42fa07c9a7ea55c9d53583d7c98db711ab7dd34d5845ff</u>	+ 198.00000000000000 0000 HB	✓
89	2023-11-02 17:00:03	<u>0xb896a540cf5c02cdbc9a7b27eb357aa56f15e808b49bd3092332952534edda5c</u>	+ 22.332161639895407 035 USDT  22.34 USD	✓
90	2023-11-02 17:00:03	<u>0xb896a540cf5c02cdbc9a7b27eb357aa56f15e808b49bd3092332952534edda5c</u>	- 386.39952734372195 6640 HB	✓
91	2023-11-02 17:00:03	<u>0xb896a540cf5c02cdbc9a7b27eb357aa56f15e808b49bd3092332952534edda5c</u>	- 20.336817228616943 964 HB	✓
92	2023-11-02 16:59:09	<u>0x6adcc4a98d16b3fc5782d5706018dc7e476288871be63c199a7ad38cdb521451</u>	+ 406.73634457233890 7710 HB	✓
93	2023-11-02 16:59:09	<u>0x6adcc4a98d16b3fc5782d5706018dc7e476288871be63c199a7ad38cdb521451</u>	- 24.868478493986305 722 USDT  24.87 USD	✓
94	2023-11-02 16:47:51	<u>0xfdf7ba5a74a55929c3a4965bf2bcbb2dbe6d7613f9a3a9e3d7c42aeb4052af0f</u>	+ 24.868478493986305 722 USDT  24.87 USD	✓
95	2023-11-02 16:47:51	<u>0xfdf7ba5a74a55929c3a4965bf2bcbb2dbe6d7613f9a3a9e3d7c42aeb4052af0f</u>	- 429.72094822901772 2042 HB	✓
96	2023-11-02 16:47:51	<u>0xfdf7ba5a74a55929c3a4965bf2bcbb2dbe6d7613f9a3a9e3d7c42aeb4052af0f</u>	- 22.616892012053565 253 HB	✓




#	Date & time	Transaction Id	Amount	
97	2023-11-02 16:42:54	<u>0x9ff3a21d304429b97d850c0dec493cb7d889c9d3c7e156260a7e1a4a072567f1</u>	+ 452.33784024107131 9269 HB	✓
98	2023-11-02 16:42:54	<u>0x9ff3a21d304429b97d850c0dec493cb7d889c9d3c7e156260a7e1a4a072567f1</u>	- 27.692789542278539 727 USDT  27.69 USD	✓
99	2023-11-02 16:41:45	<u>0x7cb5dedf4608875aa55b2252fedd619b584e20db114979c0b96e38caa0a1b078</u>	+ 27.692789542278539 727 USDT  27.70 USD	✓
100	2023-11-02 16:41:45	<u>0x7cb5dedf4608875aa55b2252fedd619b584e20db114979c0b96e38caa0a1b078</u>	- 478.53426482221061 6330 HB	✓
101	2023-11-02 16:41:45	<u>0x7cb5dedf4608875aa55b2252fedd619b584e20db114979c0b96e38caa0a1b078</u>	- 25.186013938011086 566 HB	✓
102	2023-11-02 16:41:00	<u>0x6666490acb798681eb25ee07192338dcc394751eb730d16ae01c89266e545845</u>	+ 503.72027876022173 1318 HB	✓
103	2023-11-02 16:41:00	<u>0x6666490acb798681eb25ee07192338dcc394751eb730d16ae01c89266e545845</u>	- 30.847259808580449 914 USDT  30.86 USD	✓
104	2023-11-02 16:40:03	<u>0xe264f08046c01bedef968bcf27261ab4254ec1c78caf2aef80eb2e22f2a93828</u>	+ 30.847259808580449 914 USDT  30.86 USD	✓
105	2023-11-02 16:40:03	<u>0xe264f08046c01bedef968bcf27261ab4254ec1c78caf2aef80eb2e22f2a93828</u>	- 532.89237031493144 0589 HB	✓

#	Date & time	Transaction Id	Amount	
106	2023-11-02 16:40:03	<u>0xe264f08046c01bedef968bcf27261ab4254ec1c78caf2aef80eb2e22f2a93828</u>	- 28.046966858680601 575 HB	✓
107	2023-11-02 16:39:12	<u>0x560386075e138f2fe47009a3af18eb46e215aa9b0acbf8dd508eae9857a51a41</u>	+ 560.93933717361198 8874 HB	✓
108	2023-11-02 16:39:12	<u>0x560386075e138f2fe47009a3af18eb46e215aa9b0acbf8dd508eae9857a51a41</u>	- 34.350400232783073 307 USDT  34.36 USD	✓
109	2023-11-02 16:38:03	<u>0xcbc84376e6b6170806f6fece82d882a8c63f3f6ad8c80644c45b248e0b7b722d</u>	+ 34.350400232783073 307 USDT  34.36 USD	✓
110	2023-11-02 16:38:03	<u>0xcbc84376e6b6170806f6fece82d882a8c63f3f6ad8c80644c45b248e0b7b722d</u>	- 593.42509135687066 6459 HB	✓
111	2023-11-02 16:38:03	<u>0xcbc84376e6b6170806f6fece82d882a8c63f3f6ad8c80644c45b248e0b7b722d</u>	- 31.232899545098458 560 HB	✓
112	2023-11-02 16:37:12	<u>0x901042c9d4fe93ce9f8855ffe4bf66f752ad0e9a870576089eb21f59d3506119</u>	+ 624.65799090196912 8572 HB	✓
113	2023-11-02 16:37:12	<u>0x901042c9d4fe93ce9f8855ffe4bf66f752ad0e9a870576089eb21f59d3506119</u>	- 38.262001916775261 634 USDT  38.27 USD	✓
114	2023-11-02 16:33:03	<u>0x3e375bab023c59ab71a6b7ce0314b1b0f6556d96d3eb41d56025962c7e50230d</u>	+ 38.262001916775261 634 USDT  38.25 USD	✓









#	Date & time	Transaction Id	Amount	
115	2023-11-02 16:33:03	<u>0x3e375bab023c59ab71a6b7ce0314b1b0f6556d96d3eb41d56025962c7e50230d</u>	- 660.64491297954884 8853 HB	✓
116	2023-11-02 16:33:03	<u>0x3e375bab023c59ab71a6b7ce0314b1b0f6556d96d3eb41d56025962c7e50230d</u>	- 34.770784893660469 095 HB	✓
117	2023-11-02 16:31:24	<u>0x68f38b600c8c16a5eca1f5f914ea491b0bd423e3acc10bf9bf6d4b73d34bc012</u>	+ 695.41569787320929 6631 HB	✓
118	2023-11-02 16:31:24	<u>0x68f38b600c8c16a5eca1f5f914ea491b0bd423e3acc10bf9bf6d4b73d34bc012</u>	- 42.606913488285357 516 USDT  42.61 USD	✓
119	2023-11-02 16:30:12	<u>0x438fa715b5e6f8b4366fe92e992ed2c7116c1154d9c1a68dc08ba86abe45341e</u>	+ 42.606913488285357 516 USDT  42.61 USD	✓
120	2023-11-02 16:30:12	<u>0x438fa715b5e6f8b4366fe92e992ed2c7116c1154d9c1a68dc08ba86abe45341e</u>	- 735.68916449721382 3779 HB	✓
121	2023-11-02 16:30:12	<u>0x438fa715b5e6f8b4366fe92e992ed2c7116c1154d9c1a68dc08ba86abe45341e</u>	- 38.720482341958621 930 HB	✓
122	2023-11-02 15:31:03	<u>0xf16b25cdcd7ec4f45d8e7b3f957dbd756db67fd99f01d5cb1c09f6f9229632f8</u>	+ 774.40964683917252 3869 HB	✓
123	2023-11-02 15:31:03	<u>0xf16b25cdcd7ec4f45d8e7b3f957dbd756db67fd99f01d5cb1c09f6f9229632f8</u>	- 47.868541439796430 836 USDT  47.87 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-11-02 15:30:18	<u>0x3ab925c3b116715dc33b8099befe5687c70add643f813f8284583d88c326db75</u>	+ 47.868541439796430 836 USDT  47.87 USD	✓
125	2023-11-02 15:30:18	<u>0x3ab925c3b116715dc33b8099befe5687c70add643f813f8284583d88c326db75</u>	- 819.77554862520992 1738 HB	✓
126	2023-11-02 15:30:18	<u>0x3ab925c3b116715dc33b8099befe5687c70add643f813f8284583d88c326db75</u>	- 43.146081506589993 637 HB	✓
127	2023-11-02 15:28:06	<u>0x0236365774052a7687d97d1d9bf1914d8942d047f1cb1ec2ba620daaba809055</u>	+ 689.67163013179981 5899 HB	✓
128	2023-11-02 15:28:06	<u>0x0236365774052a7687d97d1d9bf1914d8942d047f1cb1ec2ba620daaba809055</u>	- 42.605512069036322 487 USDT  42.61 USD	✓
129	2023-11-02 04:50:31	<u>0x74d0ef1ac6a8de7cf7a89e8215d875b26933ab8e332d8024e22ccf395c3c92cf</u>	+ 173.25000000000000 0000 HB	✓
130	2023-11-02 00:24:43	<u>0xd2205f8a92fce7db25ac6dcc01068ffaf2523bf0eaf142e2269c14d8e2f0c6e5</u>	+ 35.936659658404963 125 USDT  35.97 USD	✓
131	2023-11-02 00:24:43	<u>0xd2205f8a92fce7db25ac6dcc01068ffaf2523bf0eaf142e2269c14d8e2f0c6e5</u>	- 579.20546960000001 4907 HB	✓
132	2023-11-02 00:24:43	<u>0xd2205f8a92fce7db25ac6dcc01068ffaf2523bf0eaf142e2269c14d8e2f0c6e5</u>	- 30.484498399999999 663 HB	✓

#	Date & time	Transaction Id	Amount	
133	2023-11-01 06:48:26	<u>0x7467764692482e286676</u> <u>0966d6e052a96ca0ecb7f0</u> <u>878356d5b075a76714eb6e</u>	+ 57.0000000000000000 000 HB	✓
134	2023-11-01 03:12:19	<u>0x110aae3e68247d404bb9</u> <u>fe76939b645502af3bdb22</u> <u>a383ad36586cab7ef415c9</u>	+ 495.0000000000000000 0000 HB	✓
135	2023-11-01 02:26:25	<u>0xf06b2c6cd95f3c789137</u> <u>926a0a6dd299236c5ded15</u> <u>d2449f75b4727d39aedc26</u>	+ 57.6899680000000000 359 HB	✓
136	2023-10-25 07:32:30	<u>0xe4d3e500d046a35abd01</u> <u>1244c5006c5e80c70488ab</u> <u>25f57ca04e4512d396234f</u>	+ 792.0000000000000000 0000 sUSD [Synthetix.to]	✓
137	2023-10-24 08:00:30	<u>0x74cdb10c9b40c420031e</u> <u>8ea40f22b40be9a18cf18f</u> <u>fd6dba184b68e6bbc7d843</u>	- 22.0000000000000000 000 BSC-USD	✓
138	2023-10-24 07:56:36	<u>0xc5a57299e4b1558e0f06</u> <u>0aa39b06ef522103fd8c26</u> <u>802eba9e6766df6f672404</u>	- 22.0000000000000000 000 USDT  22.00 USD	✓
139	2023-10-24 07:44:45	<u>0xf4329ebc08d849851ec8</u> <u>d9e52881e429129dbf2ec5</u> <u>03be5248750dc10a67f773</u>	- 28.0000000000000000 000 BSC-USD	✓
140	2023-10-24 07:41:48	<u>0x9b66de28b585b8f144df</u> <u>798bd453df82541c022ddf</u> <u>165a32fc55e4414aa33258</u>	+ 28.0000000000000000 000 USDT  28.00 USD	✓
141	2023-10-24 07:41:48	<u>0x9b66de28b585b8f144df</u> <u>798bd453df82541c022ddf</u> <u>165a32fc55e4414aa33258</u>	- 28.0000000000000000 000 USDT  28.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-10-14 10:22:26	<u>0x8d9943ec5dde15a1a43b6dc55619fc57072227c113000edb98899c695f1ff258</u>	+ 28.668852410631362 915 USDT  28.67 USD	✓
143	2023-10-14 10:22:26	<u>0x8d9943ec5dde15a1a43b6dc55619fc57072227c113000edb98899c695f1ff258</u>	- 707.05606605557397 8701 HB	✓
144	2023-10-14 10:22:26	<u>0x8d9943ec5dde15a1a43b6dc55619fc57072227c113000edb98899c695f1ff258</u>	- 37.213477160819685 707 HB	✓
145	2023-10-14 10:21:32	<u>0xda36f6776bcfa58eb4768b182a66f5bd9a6f5d6072c9a63080742f9a7f75f5f5</u>	- 95.0000000000000000 000 HB	✓
146	2023-10-14 10:21:32	<u>0xda36f6776bcfa58eb4768b182a66f5bd9a6f5d6072c9a63080742f9a7f75f5f5</u>	- 5.0000000000000000 00 HB	✓
147	2023-10-14 10:13:08	<u>0x05af754c3f6b12d4088e63bdf33132b0a4ce7a9062e803b7a19c99db6d89d2c</u>	+ 844.26954321639368 5725 HB	✓
148	2023-10-14 10:13:08	<u>0x05af754c3f6b12d4088e63bdf33132b0a4ce7a9062e803b7a19c99db6d89d2c</u>	- 36.215030634999131 109 USDT  36.23 USD	✓
149	2023-10-14 10:10:05	<u>0x7e63160acaaaa10b9b3f844e1fd039f02713faac8ca6922fcea91ba740562d0</u>	+ 36.215030634999131 109 USDT  36.23 USD	✓
150	2023-10-14 10:10:05	<u>0x7e63160acaaaa10b9b3f844e1fd039f02713faac8ca6922fcea91ba740562d0</u>	- 890.22729334830160 0417 HB	✓

#	Date & time	Transaction Id	Amount	
151	2023-10-14 10:10:05	<u>0x7e63160acaaaa10b9b3f844e1fd039f02713faac8ca6922fceaa91ba740562d0</u>	- 46.854068070963243 997 HB	✓
152	2023-10-14 10:09:23	<u>0x0d009c12fa4895214cb890459c9c013d19ca9cd8c899a0119dbd4475b2ac4bb9</u>	+ 937.08136141926490 8363 HB	✓
153	2023-10-14 10:09:23	<u>0x0d009c12fa4895214cb890459c9c013d19ca9cd8c899a0119dbd4475b2ac4bb9</u>	- 40.322944875150263 044 USDT  40.34 USD	✓
154	2023-10-14 10:05:05	<u>0x72d8a6bafcd0d426af5f67e0034aef5141db828b6f562e1be34cdac807a5e33f</u>	+ 40.322944875150263 044 USDT  40.34 USD	✓
155	2023-10-14 10:05:05	<u>0x72d8a6bafcd0d426af5f67e0034aef5141db828b6f562e1be34cdac807a5e33f</u>	- 991.52170004556808 1805 HB	✓
156	2023-10-14 10:05:05	<u>0x72d8a6bafcd0d426af5f67e0034aef5141db828b6f562e1be34cdac807a5e33f</u>	- 52.185352633977267 089 HB	✓
157	2023-10-14 10:03:31	<u>0x7130c5d71904677dc253d3da7f335c78045392fba29956e456b6689f13644f8f</u>	+ 1,043.707052679545 313367 HB	✓
158	2023-10-14 10:03:31	<u>0x7130c5d71904677dc253d3da7f335c78045392fba29956e456b6689f13644f8f</u>	- 44.901458590472749 677 USDT  44.92 USD	✓
159	2023-10-14 10:02:22	<u>0xd0cc75564d72053d22c87e1342d5bba82aefc944f94697dfb1560c1fce01d851</u>	+ 44.901458590472749 677 USDT  44.92 USD	✓

#	Date & time	Transaction Id	Amount	
160	2023-10-14 10:02:22	<u>0xd0cc75564d72053d22c87e1342d5bba82aefc944f94697dfb1560c1fce01d851</u>	- 1,102.874105878014 233895 HB	✓
161	2023-10-14 10:02:22	<u>0xd0cc75564d72053d22c87e1342d5bba82aefc944f94697dfb1560c1fce01d851</u>	- 58.046005572527072 047 HB	✓
162	2023-10-14 09:47:28	<u>0xddcb36b6f34e57050df097415dca38a582d8f13ab375aac9719729838ccb7308</u>	+ 1,160.920111450541 298836 HB	✓
163	2023-10-14 09:47:28	<u>0xddcb36b6f34e57050df097415dca38a582d8f13ab375aac9719729838ccb7308</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
164	2023-10-14 09:40:28	<u>0x002d87d596fce9f4e2c6f421203d1207c139ba6ddb2ae33bd91b3d90e96bf7f</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓

\* USD values displayed at the time of transaction

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