

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2f81f727adbbdfe3918a6f12c1a7d6ffb107c7b4</u>
TOTAL RECEIVED	0.015957928472921001 BNB
	9.58 USD
TOTAL SEND	0.015670696072921000 BNB
	9.40 USD

Token	Balance
BNB	0.000287232400000000 BNB
	0.17 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TÐµthÐµr UÐ...D	0.000000000000000000 UÐ...DÐ¢
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
USDT	N/A USDT
??(âœ–âœˆ´/âœˆ¼jâœˆ•)	N/A é€%ç¾Žç½‘âœˆ•€:CaoT9.com
USDT	N/A USDT
USDT	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
USDT	N/A USDT

Token

Balance

å¾å¸¸)


N/A ä¸é¸æ¸å¸TG:CaoT9

é¸%ç¸¸ç¸'å¸¸:CaoT9.co










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Block Head Punks NFT N/A int!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 05:37:32	<u>0xc93e430ae6aaa2732ada</u> <u>0fd79a32099639b891f803</u> <u>570c30c3c91086710adb81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-02 05:37:32	<u>0xc93e430ae6aaa2732ada</u> <u>0fd79a32099639b891f803</u> <u>570c30c3c91086710adb81</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-09-02 05:35:56	<u>0xc8281908f13702c086cf</u> <u>34d42db4b93af00410fc2c</u> <u>704748d75d0b5a9ec365d4</u>	- 0.0024209142069210 00 BNB  1.22 USD	✓
4	2024-09-02 05:35:56	<u>0xc8281908f13702c086cf</u> <u>34d42db4b93af00410fc2c</u> <u>704748d75d0b5a9ec365d4</u>	- 0.0003513026000000 00 BNB  0.17 USD	✓
5	2024-07-29 01:28:19	<u>0x33da9eba73ee8e3b367c</u> <u>c0bca7bb33b7c313fd0fdf</u> <u>8674bd42e84068c0405e0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-29 01:28:19	<u>0x33da9eba73ee8e3b367c</u> <u>c0bca7bb33b7c313fd0fdf</u> <u>8674bd42e84068c0405e0c</u>	- 0.0001440681000000 00 BNB  0.08 USD	✓
7	2024-07-26 17:37:36	<u>0x1806e6d5cd71677f9963</u> <u>c88ac0569899d7c21fb51b</u> <u>c5e537dfa1e81d26187834</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2024-07-26 17:37:36	<u>0x1806e6d5cd71677f9963</u> <u>c88ac0569899d7c21fb51b</u> <u>c5e537dfa1e81d26187834</u>	- 0.0000516681660000 00 BNB  0.02 USD	✓
9	2024-06-19 23:31:34	<u>0x8a62e71cc00412fec363</u> <u>b5430c655ce36b23e67a3e</u> <u>b4c1d8126cb60b54faa57a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-06-19 23:31:34	<u>0x8a62e71cc00412fec363</u> <u>b5430c655ce36b23e67a3e</u> <u>b4c1d8126cb60b54faa57a</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
11	2024-06-16 02:17:42	<u>0xcfe1a732c480dd976e44</u> <u>a27443f1ece440173dac2d</u> <u>002af7f5a3e0536b4af046</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-06-16 02:17:42	<u>0xcfe1a732c480dd976e44</u> <u>a27443f1ece440173dac2d</u> <u>002af7f5a3e0536b4af046</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
13	2024-06-08 03:47:55	<u>0xbe57cda1d4cc5d1b6795</u> <u>8d2bde5ba5d8d94b60d409</u> <u>572092d79aa0a35855be32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-06-08 03:47:55	<u>0xbe57cda1d4cc5d1b6795</u> <u>8d2bde5ba5d8d94b60d409</u> <u>572092d79aa0a35855be32</u>	- 0.0000468030000000 00 BNB  0.03 USD	✓
15	2024-06-03 02:16:07	<u>0x4d092aea419a5ae58207</u> <u>bb2e0393e7fb78cc2d035b</u> <u>3ee5812a3b5a7f3bec4e2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-06-03 02:16:07	<u>0x4d092aea419a5ae58207</u> <u>bb2e0393e7fb78cc2d035b</u> <u>3ee5812a3b5a7f3bec4e2c</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-28 21:09:01	<u>0xecc6a9b4a8aaca5c34c8</u> <u>456f806ff249bee7ffb6f4</u> <u>fc11563bb0115ecc230ede</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-05-28 21:09:01	<u>0xecc6a9b4a8aaca5c34c8</u> <u>456f806ff249bee7ffb6f4</u> <u>fc11563bb0115ecc230ede</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
19	2024-05-28 21:08:19	<u>0x735e9e46f5a5a5dc67f5</u> <u>2ce1f5734288db4f661d54</u> <u>aa5cdfda95c701ae074451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-28 21:08:19	<u>0x735e9e46f5a5a5dc67f5</u> <u>2ce1f5734288db4f661d54</u> <u>aa5cdfda95c701ae074451</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
21	2024-05-22 06:00:55	<u>0x6eaef80619e8e41501bb</u> <u>5139cb6c9614e48c9157b7</u> <u>7c2ffddb2ad371a8592b2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-05-22 06:00:55	<u>0x6eaef80619e8e41501bb</u> <u>5139cb6c9614e48c9157b7</u> <u>7c2ffddb2ad371a8592b2b</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
23	2024-04-28 06:33:04	<u>0x5e5fef0edb41a4e6fdfd</u> <u>ef175b2dd677a9b5efbb5a</u> <u>7127d09cf6a909078c9619</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-04-28 06:33:04	<u>0x5e5fef0edb41a4e6fdfd</u> <u>ef175b2dd677a9b5efbb5a</u> <u>7127d09cf6a909078c9619</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
25	2024-04-27 08:53:41	<u>0x4db651f09ea2758826a4</u> <u>e995e9cc9b51f3ec631027</u> <u>36c6bc705b2b3bb70f957c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2024-04-27 08:53:41	<u>0x4db651f09ea2758826a4e995e9cc9b51f3ec63102736c6bc705b2b3bb70f957c</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
27	2024-04-23 07:52:30	<u>0xbe4009f20799524f870cebaa6704098c7d0fc0917003f7f18a91c0cb75f8b4cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-04-23 07:52:30	<u>0xbe4009f20799524f870cebaa6704098c7d0fc0917003f7f18a91c0cb75f8b4cd</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
29	2024-04-23 07:50:18	<u>0x656818f4e909fca75412a92b6275c3853dd6d6d1bb4f0f4fd6425bd8aa88f58c</u>	- 0.0038097700000000 00 BNB  2.30 USD	✓
30	2024-04-23 07:50:18	<u>0x656818f4e909fca75412a92b6275c3853dd6d6d1bb4f0f4fd6425bd8aa88f58c</u>	- 0.0001747430000000 00 BNB  0.10 USD	✓
31	2024-04-20 08:22:51	<u>0xb1f0e0c7b40f7f4b13a32845f754f8ec0afbc9b0bde19127b23a162bb7ac8765</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-04-20 08:22:51	<u>0xb1f0e0c7b40f7f4b13a32845f754f8ec0afbc9b0bde19127b23a162bb7ac8765</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
33	2024-04-19 16:18:41	<u>0xfcc13c118ac6b1fcda65426d66fde70466a8d24b3555d0dc0b158ed8b7297c1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-04-19 16:18:41	<u>0xfcc13c118ac6b1fcda65426d66fde70466a8d24b3555d0dc0b158ed8b7297c1a</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-19 12:42:48	<u>0x51998470ae9e37a8c3ca</u> <u>eb147814550ecd8187c72b</u> <u>b88211ac6b51967d3de40d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-04-19 12:42:48	<u>0x51998470ae9e37a8c3ca</u> <u>eb147814550ecd8187c72b</u> <u>b88211ac6b51967d3de40d</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
37	2024-04-16 02:34:57	<u>0x8a37c8b93ba785b59307</u> <u>e6c1c8e231e28c0b709668</u> <u>e367e6e347754e10d9923f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-04-16 02:34:57	<u>0x8a37c8b93ba785b59307</u> <u>e6c1c8e231e28c0b709668</u> <u>e367e6e347754e10d9923f</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
39	2024-04-15 05:12:37	<u>0xdf5f3db68d9c486e9d49</u> <u>59c6bb6c74038f664ff09b</u> <u>409fa04fa9f59024813472</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-04-15 05:12:37	<u>0xdf5f3db68d9c486e9d49</u> <u>59c6bb6c74038f664ff09b</u> <u>409fa04fa9f59024813472</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
41	2024-04-13 10:02:48	<u>0x9ba815b48f491ed70e23</u> <u>56581812dea7e9b33339c0</u> <u>c41fa543058d54250957b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-04-13 10:02:48	<u>0x9ba815b48f491ed70e23</u> <u>56581812dea7e9b33339c0</u> <u>c41fa543058d54250957b6</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
43	2024-04-13 08:31:26	<u>0xe4029eced7b85dcf92e8</u> <u>06becc6341611f8c9b03ee</u> <u>c3fc23705d40f9f4f81cb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
44	2024-04-13 08:31:26	<u>0xe4029eced7b85dcf92e8</u> <u>06becc6341611f8c9b03ee</u> <u>c3fc23705d40f9f4f81cb5</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
45	2024-04-12 09:16:16	<u>0x6940f8fbb5293e8fe131</u> <u>f23ee6664765da7342dff1</u> <u>0cef1e3224b45d51e2052a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-04-12 09:16:16	<u>0x6940f8fbb5293e8fe131</u> <u>f23ee6664765da7342dff1</u> <u>0cef1e3224b45d51e2052a</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
47	2024-04-12 06:49:29	<u>0x2b7571a05508890c2c45</u> <u>080baab18aa5802da06339</u> <u>e38d57b8b6783e607474ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-04-12 06:49:29	<u>0x2b7571a05508890c2c45</u> <u>080baab18aa5802da06339</u> <u>e38d57b8b6783e607474ab</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
49	2024-04-12 06:45:29	<u>0x8060f24216e2a3f5a777</u> <u>e511f0523b678b22093416</u> <u>16459d31d0474d64ffef6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-04-12 06:45:29	<u>0x8060f24216e2a3f5a777</u> <u>e511f0523b678b22093416</u> <u>16459d31d0474d64ffef6c</u>	- 0.0000269270000000 00 BNB  0.01 USD	✓
51	2024-04-12 06:40:49	<u>0x8c840cfd0adb7a734f30</u> <u>62b1c3406bbdb1c80a32fb</u> <u>e29a24eb139e46baa36dd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-04-12 06:40:49	<u>0x8c840cfd0adb7a734f30</u> <u>62b1c3406bbdb1c80a32fb</u> <u>e29a24eb139e46baa36dd0</u>	- 0.0000269270000000 00 BNB  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
53	2024-04-12 06:39:43	<u>0x0433c345ff01eadf97a4 ae8ca1d9ac045bc78760fc 6fec14223314f8b9849ae3</u>	+ 0.0079679284729210 00 BNB  4.94 USD	✓
54	2024-04-12 06:39:43	<u>0x0433c345ff01eadf97a4 ae8ca1d9ac045bc78760fc 6fec14223314f8b9849ae3</u>	- 0.0079679284729210 00 BNB  4.94 USD	✓
55	2024-04-12 06:39:43	<u>0x0433c345ff01eadf97a4 ae8ca1d9ac045bc78760fc 6fec14223314f8b9849ae3</u>	- 0.0000220715270790 00 BNB  0.01 USD	✓
56	2024-04-12 06:38:04	<u>0x2e8a801d210766474043 37e5fbfcf46dca556a5ee3 d736b7b445724846978ca2</u>	+ 0.0079900000000000 01 BNB  4.96 USD	✓








#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-02 05:37:32	<u>0xc93e430ae6aaa2732ada 0fd79a32099639b891f803 570c30c3c91086710adb81</u>	- 1.2261059864984202 86 USDT  1.22 USD	✓
2	2024-09-02 05:35:56	<u>0xc8281908f13702c086cf 34d42db4b93af00410fc2c 704748d75d0b5a9ec365d4</u>	+ 1.2261059864984202 86 USDT  1.22 USD	✓
3	2024-07-29 01:28:19	<u>0x33da9eba73ee8e3b367c c0bca7bb33b7c313fd0fdf 8674bd42e84068c0405e0c</u>	- 9.8947252005149728 40 USDT  9.89 USD	✓
4	2024-07-26 23:25:54	<u>0x7e88d7b2821ce19c9cd8 e5456800ce037bcdc246c5 15b5dbb65a332943a5d80d</u>	+ 60,000.000000 ACT	✓




#	Date & time	Transaction Id	Amount	
5	2024-07-26 17:26:03	<u>0xc832b079c730b51154867802375e0a954d3a242c833e46e8e2f5b6d4e8ddb4df</u>	+ 9.8947252005149728 40 USDT  9.89 USD	✓
6	2024-07-09 16:21:18	<u>0x78ff71b25d6e0cb94c064ae834e4508f4c4b0ea8d6a20af36d19f0e1dff1b884</u>	- 3.7999999999999998 22 UD...D0¢	✓
7	2024-06-20 04:22:51	<u>0xbe030ca47e4bd259ffcfb2b8187f2faa288c864b51e10bb998bd57891c9be3b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-06-20 04:21:21	<u>0x47b045cb6ae4bde7242287df08e32338964296fa035deefbe4fca52a11b9d063</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-20 01:20:19	<u>0xdc5d12e738a1701441af3c72414ff796c83735b9a3574b34cceeaa6ff7aa89aaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-06-20 01:20:19	<u>0xdc5d12e738a1701441af3c72414ff796c83735b9a3574b34cceeaa6ff7aa89aaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-06-20 01:20:19	<u>0x1e2ed23d10ec4ca808db0f59c0d951bd6a2dcd89723728650e810bcd337d5764</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-06-20 01:20:19	<u>0x1e2ed23d10ec4ca808db0f59c0d951bd6a2dcd89723728650e810bcd337d5764</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-06-20 01:20:19	<u>0x937a887704c0a042db63933886656e40714f8e0b76d2d56a487c0e9d7e8cf544</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-19 23:41:55	<u>0xff25d5c2efab9e13bc97e7c6cf94c4cf697c15e9759ccb0920ce95ef32f7dd94</u>	- 3.800000 USDT	✓
15	2024-06-19 23:35:43	<u>0x6d64aea9550b9599290b56df7a158f5c35604b4bae46f6092637298efacaf11c</u>	- 27.000000 USDT	✓
16	2024-06-19 23:33:10	<u>0xf6cc84d073543b10810f0a9632a0dcb9fa8a47b091cb5e6ea4c722d5acbe15bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-06-19 23:32:40	<u>0xb4a3f8e0e3ae28ea898d12f54b8319188ebe65c9f010406841f3a0dda18b75e4</u>	- 27.0000000000000000 000 USDT	✓
18	2024-06-19 23:32:40	<u>0xb4a3f8e0e3ae28ea898d12f54b8319188ebe65c9f010406841f3a0dda18b75e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-06-19 23:31:34	<u>0x8cbaff36565cc9592ab08ff483571aba8806c3e608fca46acc8d3f8333d36c96</u>	- 3.7999999999999998 22 USDT	✓
20	2024-06-19 23:31:34	<u>0x8cbaff36565cc9592ab08ff483571aba8806c3e608fca46acc8d3f8333d36c96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-06-19 23:31:34	<u>0x8a62e71cc00412fec363b5430c655ce36b23e67a3eb4c1d8126cb60b54faa57a</u>	- 27.0000000000000000 000 USDT  26.99 USD	✓
22	2024-06-19 23:31:04	<u>0x9b6c85482a7a407cd1511e27aa660d2e6cda9ce0ea0bcb5ed45af6196a765486</u>	+ 27.0000000000000000 000 USDT  26.99 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-16 21:49:29	<u>0xf15fd0bd4bd3b3542c14</u> <u>f1f8727d1fe951f65f7105</u> <u>ffbc138727f0d968fa94cf</u>	- 3.800000 USDT	✓
24	2024-06-16 21:49:29	<u>0x61e90f395a78daa92928</u> <u>b63221a1d4e79b857475bc</u> <u>f364da0eda393dae2263b4</u>	- 3.800000 USDT	✓
25	2024-06-16 19:08:17	<u>0x08ac710738e0b249cbb4</u> <u>f3754ae2141c2eaa069d6a</u> <u>fd4f21f8b975d74e7b550c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-06-16 18:29:35	<u>0xe9c4a40d8cb913a0a7fa</u> <u>563447eb2160a15ea93c77</u> <u>b2fc005f7488e814ac6ca3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-06-16 18:29:35	<u>0xe9c4a40d8cb913a0a7fa</u> <u>563447eb2160a15ea93c77</u> <u>b2fc005f7488e814ac6ca3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2024-06-16 18:29:35	<u>0x6adfab7735d3e9a070f5</u> <u>d7e88f0a1d3a1c80a6b3b4</u> <u>d16699663408e265a006d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-06-16 18:29:35	<u>0x6adfab7735d3e9a070f5</u> <u>d7e88f0a1d3a1c80a6b3b4</u> <u>d16699663408e265a006d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-06-16 18:29:35	<u>0x6cff353111ab198d21ad</u> <u>528ad221516d29a881dae4</u> <u>0dc3fa8f94c0a8499986f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-06-16 18:29:35	<u>0x6cff353111ab198d21ad</u> <u>528ad221516d29a881dae4</u> <u>0dc3fa8f94c0a8499986f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-16 02:29:33	<u>0x1904e151c39d8e23debd 8b464403aa38d724ea450d 9f8c9741fe0b9c83cb0186</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-06-16 02:20:18	<u>0xd9297e7275b5cb59b634 2bebc6dda33ff094982eae c00d6b1477fed519604cf2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-06-16 02:18:09	<u>0x7341f4d9a0e9f9c9bdb0 03f927de3b33957be668c8 81a3803028cf2395df3e51</u>	- 3.7999999999999998 22 USDT	✓
35	2024-06-16 02:18:09	<u>0x7341f4d9a0e9f9c9bdb0 03f927de3b33957be668c8 81a3803028cf2395df3e51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-06-16 02:17:42	<u>0xcfe1a732c480dd976e44 a27443f1ece440173dac2d 002af7f5a3e0536b4af046</u>	- 3.7999999999999998 22 USDT  3.79 USD	✓
37	2024-06-16 02:13:39	<u>0x497b6a53236471c5480e 7daee113877bd602c43768 eea357686f9299cb7bb1ce</u>	- 8.000000 USDT	✓
38	2024-06-16 02:13:03	<u>0x16906ac6465c83890241 7f7a84e62805984b3fd08f 55db2df13e0e2205aa9817</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-06-16 02:11:30	<u>0x69bc6dd087794ebf92d8 d97f651a877273ed9fa0e8 b7459aafa75d5ec58556e7</u>	- 8.0000000000000000 00 USDT	✓
40	2024-06-16 02:11:30	<u>0x69bc6dd087794ebf92d8 d97f651a877273ed9fa0e8 b7459aafa75d5ec58556e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-16 02:11:03	<u>0x92c3f2763ec8e749fc407ea9b59b1b73ed3edcf0d8166bff358e8b65b1f75679</u>	+ 3.7999999999999998 22 USDT  3.79 USD	✓
42	2024-06-14 03:55:27	<u>0x518ab7953f90a98c1fe28ac3ad438e3104501f1316db241782690071f369daef</u>	- 8.0000000000000000 UÐ...DÐ¢	✓
43	2024-06-14 03:55:27	<u>0xc5bcf0754b0555b451e49d5e970e4abbf4017c172e5b81a41d3e17cf0c8159c4</u>	- 8.0000000000000000 UÐ...DÐ¢	✓
44	2024-06-11 08:46:23	<u>0x8784f24c5185c300f419588f15977bdad4883aad5976c0e3c1f5de3597d4fb4b</u>	- 8.0000000000000000 UÐ...DÐ¢	✓
45	2024-06-11 08:46:23	<u>0x927ec1ddbcec8106aef058d0eabfe655a042a4d981a643fd8f596811b28fcd6c5</u>	- 8.0000000000000000 UÐ...DÐ¢	✓
46	2024-06-11 00:16:09	<u>0xb8e7daeb22fbc97cc03444d1c774923985b3708d779577d50896638c2fc94da2</u>	- 0.008000 USDT	✓
47	2024-06-11 00:08:48	<u>0x3a1b825937f17824a82ed120c6d200446dbb60a461ad7978d7875950ce7fc7fa</u>	- 8.0000000000000000 UÐ...DÐ¢	✓
48	2024-06-10 10:37:16	<u>0xce62ae152b47fefdd0b5a1add11a93eae58989fc38b2bd969063197aa0f96af6</u>	- 8.000000 USDT	✓
49	2024-06-10 08:54:56	<u>0x05c6472728873e4e12075fe436dd400d1338fae83e96dbb452cdd807c101d81f</u>	- 8.0000000000000000 UÐ...DÐ¢	✓




#	Date & time	Transaction Id	Amount	
50	2024-06-10 08:47:17	<u>0xb341628064c0d895d1e7ec0243a42fd9bb00f8a8bb8d715b954e1989bafc3de4</u>	- 8.000000 USDT	✓
51	2024-06-10 07:21:02	<u>0x468768df8cecc51bbe347cd3a602d22bcdd35128bd3ee4307c4b8c102e7b0a5f</u>	- 8.0000000000000000 UD...DĐ¢	✓
52	2024-06-10 07:19:17	<u>0xe1a172665fcc49c859703bacb651be26da618030ef18ceab606c8125b49c2160</u>	- 8.000000 USDT	✓
53	2024-06-10 05:59:24	<u>0xd9543d60665912900175f4505803686d03283f9188a7945d202edd0bd16734da</u>	- 8.0000000000000000 UD...DĐ¢	✓
54	2024-06-10 05:42:36	<u>0xc5e0dca2651f491c0b28cc4b1a7fe455e6188ce947e6bb997d2a42ad1b880182</u>	- 8.000000 USDT	✓
55	2024-06-10 04:32:01	<u>0x6b7beb5db259a4326c77802ef05965f46fd0dc20598ea2437a395c1ade1d1b1a</u>	- 8.0000000000000000 UD...DĐ¢	✓
56	2024-06-10 04:30:58	<u>0x71de348b7b0a26620b837b3ea62db0b0d924308ea0ab610b2da050f9242fd671</u>	- 8.000000 USDT	✓
57	2024-06-10 03:24:55	<u>0xa803c80fb2b221aabb56c1895ec3a3776661497ac5122469015e98d3f5501a8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2024-06-09 19:09:24	<u>0xd6306c7614f6e5f9a3759d11d73e75d5c4433bda3e9a23d3244b23274bed90cf</u>	- 8.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
59	2024-06-09 17:45:21	<u>0xe2fadcdc40b5b6222a79</u> <u>ebbbbaea6f9151c72495da</u> <u>760cecb2ecb069e34565ec</u>	- 8.0000000000000000 UÐ...DÐ¢	✓
60	2024-06-09 17:44:30	<u>0xc15756dd9f01f24822e8</u> <u>2943fea8f1e0d48dd76efa</u> <u>4eaacd4cf8123b5482e580</u>	- 8.000000 USD	✓
61	2024-06-09 16:11:56	<u>0xfa5b3ba60f357b362b86</u> <u>0920c7067ad6de52875522</u> <u>9fb4bb96d65d526b73868d</u>	- 8.0000000000000000 UÐ...DÐ¢	✓
62	2024-06-09 16:09:59	<u>0xae4f4fd188e7451f15ce</u> <u>933be93f65b97809dca51f</u> <u>f8d5c6280bd65f148caa58</u>	- 0.0000000000000000 00 USD  0.00 USD	✓
63	2024-06-09 16:09:59	<u>0xae4f4fd188e7451f15ce</u> <u>933be93f65b97809dca51f</u> <u>f8d5c6280bd65f148caa58</u>	- 8.000000 USD	✓
64	2024-06-09 14:44:30	<u>0x1bc73bf475606e070904</u> <u>3b34e48fcb774e0dddbc76</u> <u>f77d46f516098ff8461fcd</u>	- 8.0000000000000000 UÐ...DÐ¢	✓
65	2024-06-09 14:43:48	<u>0x851ea1d543d5d1e811ab</u> <u>f742b164db5c5d4a8fc307</u> <u>1a633bf0e5a9b63a17eabd</u>	- 8.000000 USD	✓
66	2024-06-09 13:15:44	<u>0x46f44ac0fc6a0256a3d5</u> <u>7d14b380ea54ca3b00500b</u> <u>21a40bcadc06465e353be8</u>	- 8.0000000000000000 UÐ...DÐ¢	✓
67	2024-06-09 13:09:02	<u>0x47667076002151217218</u> <u>ccb63e10ce359e8648f043</u> <u>02e7cb27017e9123b41f8a</u>	- 8.000000 USD	✓




#	Date & time	Transaction Id	Amount	
68	2024-06-09 11:57:18	<u>0x6a627eae42443d8b4fe43682f6a5af03fbbc5c16a9e52eaa439fc8a9aabe04ac</u>	- 8.0000000000000000 UD...DĐ¢	✓
69	2024-06-09 11:56:00	<u>0xd280940eb79a53b40fac266753fee48a839798dd879fc0e51fa13c9a9fc7a5a9</u>	- 8.000000 USD	✓
70	2024-06-09 10:47:57	<u>0x9aa3d69d36d1b23954c3d17e1f590dc4803995356512458cf0c7e41709679001</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2024-06-09 10:47:57	<u>0xa0ca065e3e01f5d368efcb2264789e7f9f2129c51c4a9f79c69bce9abb0c2925</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2024-06-09 01:42:55	<u>0x8554a782d1c9d768ba6b2cdf46a74680abfa81d3ae19f050ed4ea3341b143fca</u>	- 8.000000 USD	✓
73	2024-06-09 01:08:37	<u>0xa6d965c741d01a4e8dbb52e5fdc8ac61b4aa65593129259b3db90537c65896b2</u>	- 8.0000000000000000 UD...DĐ¢	✓
74	2024-06-09 01:07:37	<u>0xae902537ed59421eba7431d8d5dddba1107dd7049dfd8a312ad159ba19d69358</u>	- 8.000000 USD	✓
75	2024-06-09 00:34:36	<u>0x279d5f6d1d060f1fe82b0e798c0d11a4de502372539f0afd4b1a5547c7422d82</u>	- 8.0000000000000000 UD...DĐ¢	✓
76	2024-06-09 00:33:36	<u>0x94f83f6df55b16dd46f6b8c1ab3e48d1a30457fc8e7af7f51f57ebfbad21d4b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
77	2024-06-09 00:33:36	<u>0x94f83f6df55b16dd46f6 b8c1ab3e48d1a30457fc8e 7af7f51f57ebfbad21d4b4</u>	- 8.000000 USDT	✓
78	2024-06-08 23:59:49	<u>0x566c8054079fef919121 8f45fa4e87ce2c93261ffd 72080b2edfe17c34914595</u>	- 8.0000000000000000 UÐ...DÐ¢	✓
79	2024-06-08 05:34:26	<u>0x00355fb79d3a4dd5aacd 78cd443cafd993c53a9216 28df7a178f36c73f7ea2c5</u>	- 8.000000 USDT	✓
80	2024-06-08 05:28:59	<u>0x9be5b0628bcc10dfc835 5e5863800cc8fda9c25b3f 0addccf33d41efba73425f</u>	- 8.0000000000000000 UÐ...DÐ¢	✓
81	2024-06-08 04:32:07	<u>0x3a02709456467f6af454 6750bdc91a00609a2173ad 0ee5536ddd43c21db4a52e</u>	- 8.000000 USDT	✓
82	2024-06-08 04:26:52	<u>0x905f8ded707cdd400981 1996e2df4b5945ef3afe59 51d724baeea261f11bebf6</u>	- 18.0000000000000000 UÐ...DÐ¢	✓
83	2024-06-08 04:17:13	<u>0x33074b53741e602c6d6a c649e8942aea7ea77a82b4 c71264d4f2d061863ded83</u>	- 8.000000 USDT	✓
84	2024-06-08 04:11:49	<u>0x10ae71f073e67ee6b579 d8b117b2d39568b681fc46 49c3843e207c5ba1623645</u>	- 8.0000000000000000 UÐ...DÐ¢	✓
85	2024-06-08 04:06:02	<u>0xa60ea42cd0b427bb5a51 763365e2af21983da1111e d2cd315ff83fdb8616c5c0</u>	- 8.000000 USDT	✓





#	Date & time	Transaction Id	Amount	
86	2024-06-08 03:59:14	<u>0xfd2cdc402383b1ffac35e575997580a0691f116909e9e01b9b6809cbbd7613fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2024-06-08 03:53:01	<u>0xd2f9b85f7b6b76888b8d02f7112161ca3372f8a5dc b85da58326c68e87849021</u>	- 8.000000 USD	✓
88	2024-06-08 03:48:31	<u>0xf8db7aa0defff6ff15b82363b43fbc9dfd7edb5fa949db1a016a505bf32bb4b7</u>	- 8.000000000000000000 00 USDT	✓
89	2024-06-08 03:48:31	<u>0xf8db7aa0defff6ff15b82363b43fbc9dfd7edb5fa949db1a016a505bf32bb4b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2024-06-08 03:48:07	<u>0x24953700ebdae9c4de981c86c944b08ccf70334b69fece68b6ae692899cb3b2b</u>	- 8.000000000000000000 00 USDT	✓
91	2024-06-08 03:47:55	<u>0xbe57cda1d4cc5d1b67958d2bde5ba5d8d94b60d409572092d79aa0a35855be32</u>	- 8.000000000000000000 00 USDT  8.00 USD	✓
92	2024-06-08 03:45:40	<u>0x692bb628e21f7a31b1cc6e2d7bac231cc06e871b206f93a900a7c2781ce88c01</u>	- 18.000000000000000000 000 USDT	✓
93	2024-06-08 03:45:40	<u>0x692bb628e21f7a31b1cc6e2d7bac231cc06e871b206f93a900a7c2781ce88c01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2024-06-08 03:45:01	<u>0x6167767034e8b4ba909a726c009d5167768141b58b04c52ae203bf23e4f90518</u>	+ 8.000000000000000000 00 USDT  8.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2024-06-03 02:58:24	<u>0x1f78d36480cd3e17d77e</u> <u>f71396ef10eb73fca4c674</u> <u>6160575547e8616db6a985</u>	- 18.0000000000000000 UD...DĐ¢	✓
96	2024-06-03 02:55:39	<u>0x2d113ab988d7c09d2bb9</u> <u>432571ac64ad50054a82d9</u> <u>54106aef58f1cc4e282da2</u>	- 18.0000000000000000 000 USDT	✓
97	2024-06-03 02:27:40	<u>0xfef84a68a6e7d56979bc</u> <u>3aa3bf87fa6739b9c88766</u> <u>89fc42c30d1b57f51a56e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2024-06-03 02:27:40	<u>0xf728a4844d99a5a25d53</u> <u>dda3670a9516cd842518c6</u> <u>8ef25ecac7c8dcc6e287a6</u>	- 18.0000000000000000 UD...DĐ¢	✓
99	2024-06-03 02:19:52	<u>0x782f9eae83b00a4308f4</u> <u>308e84f0ba03221e798f19</u> <u>576bd7c940a26f47195fec</u>	- 98.025515510000005 UD...DĐ¢	✓
100	2024-06-03 02:19:28	<u>0xe034871cd59e945b22a9</u> <u>617ed0783202427a03ad6c</u> <u>155245e599dbe6fae2bb12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2024-06-03 02:16:43	<u>0x6756d26703459e271284</u> <u>65dfe9591e1c1049d3015f</u> <u>81b041dd77b7b30fcac3c0</u>	- 18.0000000000000000 000 USDT	✓
102	2024-06-03 02:16:43	<u>0x6756d26703459e271284</u> <u>65dfe9591e1c1049d3015f</u> <u>81b041dd77b7b30fcac3c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2024-06-03 02:16:19	<u>0x1f9402a90cff467bd1b1</u> <u>89ab1465ac99dd6b85d8d1</u> <u>23e8ac42225637deaf635f</u>	- 18.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
104	2024-06-03 02:16:07	<u>0x4d092aea419a5ae58207</u> <u>bb2e0393e7fb78cc2d035b</u> <u>3ee5812a3b5a7f3bec4e2c</u>	- 18.0000000000000000 000 USDT  17.98 USD	✓
105	2024-06-03 02:13:34	<u>0x5fdb68f502423ece8efb</u> <u>75d0f40fe9a4f029aae2e7</u> <u>50b650a840dbd243dc0f5c</u>	- 98.0255155100000005 293 USDT	✓
106	2024-06-03 02:13:34	<u>0x5fdb68f502423ece8efb</u> <u>75d0f40fe9a4f029aae2e7</u> <u>50b650a840dbd243dc0f5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2024-06-03 02:13:04	<u>0xf6c39b6a1a5e48cea644</u> <u>ca33023f4415bbc95855c4</u> <u>cbbe607d3eec7c5b4fbaa2</u>	+ 18.0000000000000000 000 USDT  17.98 USD	✓
108	2024-05-29 07:49:44	<u>0x7f53ba508d231f8c3bba</u> <u>b3cfa4f59de0dc34ff4b18</u> <u>1dfac84507c6252b818be3</u>	+ 9,999 ä, Šé—æ•ăŠ; TG: Cao T9	✓
109	2024-05-29 07:49:23	<u>0x9834f72e365c44d06ee0</u> <u>b628dbf5fe67c285bacc16</u> <u>594696fba86777bf35f161</u>	+ 9,999 é€%ç¼Žç½‘ă•€: CaoT9 .com	✓
110	2024-05-29 07:48:23	<u>0x9768a073a9c04446e510</u> <u>af59880007e7fa74c39b92</u> <u>7cd6ee62a14ac4ff6818f9</u>	+ 9,999 ä, Šé—æ•ăŠ; TG: Cao T9	✓
111	2024-05-28 22:44:08	<u>0xe9c2ed46d865ae777f4a</u> <u>495e11181422b841c5af47</u> <u>db89b7fdd365dc80625ce4</u>	- 98.0255155100000005 UÐ...DÐç	✓
112	2024-05-28 22:19:09	<u>0xd2909906e2cb011df6c4</u> <u>972b17c5f974832b7dd8e9</u> <u>fa17497fd68f402a72bb48</u>	- 98.0255155100000005 293 USDT	✓






#	Date & time	Transaction Id	Amount	
113	2024-05-28 21:24:49	<u>0xb71cafd0d9f9182239a1e274829a71abbc61b3f5085279a7582ebbad45ce1941</u>	- 98.025515510000005 293 USDT	✓
114	2024-05-28 21:24:49	<u>0xb71cafd0d9f9182239a1e274829a71abbc61b3f5085279a7582ebbad45ce1941</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
115	2024-05-28 21:23:58	<u>0x3d47cec82859d466474b11e29ee18d7712087b215984eda6c3a580e5f4697800</u>	- 20.000000000000000 000 USDT	✓
116	2024-05-28 21:23:58	<u>0x3d47cec82859d466474b11e29ee18d7712087b215984eda6c3a580e5f4697800</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
117	2024-05-28 21:20:28	<u>0xbe8e0d16a717dfe323975b920467aa9e7a643bd3ff8a1255638732da24aa6d58</u>	- 98.025515510000005 U0...D0¢	✓
118	2024-05-28 21:20:28	<u>0x585dd7c6aed1c1a11f39b595a1563197ce80dcdd8590dce9af9796ceaab22489</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
119	2024-05-28 21:19:31	<u>0x4aadcba60144fd5c6f92a03b33bdf9e7ad4e931a1ad6ceb7511acb56f97eac7e</u>	- 20.000000000000000 U0...D0¢	✓
120	2024-05-28 21:10:49	<u>0x5e8f959df6bbe1687715a0c3caf847cb645c499cae5339fbcdbd21fe8591fdee7</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
121	2024-05-28 21:09:46	<u>0xc0d9e38b450c2eb8225d3acceecdd66044f84806107506fd1332771c5314643e</u>	- 20.000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
122	2024-05-28 21:09:19	<u>0x6c1b528b1f6d3085dd3b</u> <u>cbf00782074706d7e59da6</u> <u>7c2f23dc93ef322a73a308</u>	- 98.025515510000005 293 USDT	✓
123	2024-05-28 21:09:19	<u>0x6c1b528b1f6d3085dd3b</u> <u>cbf00782074706d7e59da6</u> <u>7c2f23dc93ef322a73a308</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
124	2024-05-28 21:09:07	<u>0x0337ad260366df8ccd60</u> <u>3f3a67bfce503c9b3f857e</u> <u>9248778dbba5ad0829f8c1</u>	- 98.025515510000005 293 USDT	✓
125	2024-05-28 21:09:01	<u>0xecc6a9b4a8aaca5c34c8</u> <u>456f806ff249bee7ffb6f4</u> <u>fc11563bb0115ecc230ede</u>	- 98.025515510000005 293 USDT  97.99 USD	✓
126	2024-05-28 21:08:43	<u>0x0cd938b01d96795f29f9</u> <u>a9d32196f9b6beed382091</u> <u>3a505761bf55b8398fd459</u>	- 20.00000000000000000 000 USDT	✓
127	2024-05-28 21:08:19	<u>0x735e9e46f5a5a5dc67f5</u> <u>2ce1f5734288db4f661d54</u> <u>aa5cdfda95c701ae074451</u>	- 20.00000000000000000 000 USDT  19.99 USD	✓
128	2024-05-28 06:02:15	<u>0xf3cf138d4bf4d31bbd78</u> <u>60d0bdfcd1dbee0f208081</u> <u>d859f0368eeb7e39493efb</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
129	2024-05-28 06:02:15	<u>0x9642caa7bef1d0983cc5</u> <u>499f3107a598419e534ce0</u> <u>cc256d01241cf48aa1a560</u>	- 100.000000000000000 0 UÐ...DÐ¢	✓
130	2024-05-28 05:36:00	<u>0xdd6887d7a5f1e10eb88e</u> <u>47671d53fdf99df2b53617</u> <u>7c3cc01c09cec497b6f042</u>	- 100.000000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
131	2024-05-28 05:36:00	<u>0xdd6887d7a5f1e10eb88e</u> <u>47671d53fdf99df2b53617</u> <u>7c3cc01c09cec497b6f042</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2024-05-28 05:35:36	<u>0x3126a25b1830059587da</u> <u>bbee9c1f34dc0ad24b686a</u> <u>ecc12d95245c27ae3f7ff5</u>	+ 118.02551551000000 5293 USDT  118.01 USD	✓
133	2024-05-22 06:42:10	<u>0xd022f631754393f18ffe</u> <u>c62ebd25bc47e8cc35e650</u> <u>fa70a63cf79861db09bd61</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
134	2024-05-22 06:41:25	<u>0x91f907f408da8072e509</u> <u>79aed62a4903075748d1d9</u> <u>800f37c282c72b0cb7f443</u>	- 100.00000000000000 0000 USDT	✓
135	2024-05-22 06:12:16	<u>0x8ba153dd8da397d18dbd</u> <u>bdcdf1a49ff6d864107f7c</u> <u>8024d0fdd1c693a38b9ad8</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
136	2024-05-22 06:03:28	<u>0xc0740d1456f85862ce4</u> <u>741a5cdebbb62cf555b0fa</u> <u>1ab7e97d74e6f83eea7e8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2024-05-22 06:01:52	<u>0x9208e0ce0e60ed532efc</u> <u>d723fc8c75146a5a318666</u> <u>c768745dab348aecc81104</u>	- 100.00000000000000 0000 USDT	✓
138	2024-05-22 06:01:52	<u>0x9208e0ce0e60ed532efc</u> <u>d723fc8c75146a5a318666</u> <u>c768745dab348aecc81104</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2024-05-22 06:01:22	<u>0xe06700c18cc6f79c3b2f</u> <u>0218b7167b5260c14ac667</u> <u>46429743762cf9ced6ebeb</u>	- 100.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
140	2024-05-22 06:00:55	<u>0x6eaeef80619e8e41501bb</u> <u>5139cb6c9614e48c9157b7</u> <u>7c2ffddb2ad371a8592b2b</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
141	2024-05-22 06:00:01	<u>0xcde6e59c9a51b42d3f26</u> <u>95b24a430e12d70e3791b4</u> <u>9b82584159c12d9788afe0</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
142	2024-05-03 13:05:14	<u>0x2931ab0c029be836b911</u> <u>f12a3fbef78c42283cb45d</u> <u>b308daa93da390b37cf26f</u>	+ 62,000.00000000 B00M	✓
143	2024-04-28 07:13:53	<u>0x4fbd69e16d8659fb7742</u> <u>da0eed5af5c759843e3e26</u> <u>0b427bdfc2ed9a4e2b8d5d</u>	- 49.670000000000002 UD...DÐ¢	✓
144	2024-04-28 07:13:26	<u>0xa0663465558eb9ff0a28</u> <u>6ece6bdd7bf40a6003fc84</u> <u>0346f215abb49bb680c89e</u>	- 49.670000000000001 705 USDT	✓
145	2024-04-28 06:44:25	<u>0x727f2a8066b8b8cb784d</u> <u>34828776c93ad6cfaa02c8</u> <u>aba8fb103ba65c47d4ee4b</u>	- 49.670000000000002 UD...DÐ¢	✓
146	2024-04-28 06:44:25	<u>0x2ea002d696ec51641b6e</u> <u>8320c9a68722dc96517a9a</u> <u>b63c13396471f0e554cc78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2024-04-28 06:33:10	<u>0x8f9b379bf907fc1b8bc4</u> <u>3439af5bb6630c34562864</u> <u>59184c55b72adb0b21ba94</u>	- 49.670000000000001 705 USDT	✓
148	2024-04-28 06:33:04	<u>0x5e5fef0edb41a4e6fdfd</u> <u>ef175b2dd677a9b5efbb5a</u> <u>7127d09cf6a909078c9619</u>	- 49.670000000000001 705 USDT  49.68 USD	✓









#	Date & time	Transaction Id	Amount	
149	2024-04-27 09:35:28	<u>0xe83bcf935db9685beb74</u> <u>1a14c8f5e54b37b8ae2934</u> <u>676f0a6b48828ad2ff957b</u>	- 50.0000000000000000 UD...DĐ¢	✓
150	2024-04-27 09:34:20	<u>0x13433ff178817ed53ac6</u> <u>432ccf2df6419b440add04</u> <u>71f239a040d1a7b77ff280</u>	- 50.0000000000000000 000 USDT	✓
151	2024-04-27 09:05:05	<u>0xe7a50133484f00b3b6e7</u> <u>4366a1bd07642e82294025</u> <u>8f77396ec85851e9d2da9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2024-04-27 09:05:05	<u>0x0eaa2dd324bcb3887cef</u> <u>5efce9091d6ce3df2b5a76</u> <u>336d4a1bd8e7c1b3ae082e</u>	- 50.0000000000000000 UD...DĐ¢	✓
153	2024-04-27 08:58:59	<u>0x9b94c1f632340e5a6010</u> <u>ed2222f42ec90e55a07c14</u> <u>72ad165b0933e615d2804e</u>	+ 49.6700000000000001 705 USDT  49.67 USD	✓
154	2024-04-27 08:54:26	<u>0x9cf592e5a3e03bfcaac9</u> <u>9f4a1a9a617b4ef59802e7</u> <u>7df4d76246b9440a8be227</u>	- 50.0000000000000000 000 USDT	✓
155	2024-04-27 08:53:41	<u>0x4db651f09ea2758826a4</u> <u>e995e9cc9b51f3ec631027</u> <u>36c6bc705b2b3bb70f957c</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
156	2024-04-27 08:50:02	<u>0x7c15eb06614e67cd0955</u> <u>309345ee305d9b9cad5076</u> <u>91747a45391dc8272d8287</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
157	2024-04-23 07:52:30	<u>0xbe4009f20799524f870c</u> <u>ebaa6704098c7d0fc09170</u> <u>03f7f18a91c0cb75f8b4cd</u>	- 2.2820559371760200 66 USDT  2.28 USD	✓








#	Date & time	Transaction Id	Amount	
158	2024-04-23 07:50:18	<u>0x656818f4e909fca75412</u> <u>a92b6275c3853dd6d6d1bb</u> <u>4f0f4fd6425bd8aa88f58c</u>	+ 2.2820559371760200 66 USDT  2.28 USD	✓
159	2024-04-20 19:00:14	<u>0x1a4b38abca674963fcf7</u> <u>ac3f8b5ad0fc0325c325a2</u> <u>719308e809e857c98d012c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2024-04-20 11:05:38	<u>0x3a86670a5c57badaa9a6</u> <u>2d6ee01cda410d555d21f4</u> <u>207b169e2948f7814a3463</u>	- 12.541459000000000 UD...DÐ¢	✓
161	2024-04-20 08:34:33	<u>0x2e202d3130645a168e6d</u> <u>a09101f645f5fe9eb995c7</u> <u>872ece82fab78d162b6219</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2024-04-20 08:34:12	<u>0x19e1f6d89c758f5e26cf</u> <u>5f9ac177e3a5a4c4094e71</u> <u>e0ebb9a2ec4d73c958b97d</u>	- 21.520000000000000 UD...DÐ¢	✓
163	2024-04-20 08:22:57	<u>0x321b623ae946b010ac36</u> <u>92a76a86527b9459ac2c3f</u> <u>ba2c5cab9647050241a75d</u>	- 21.519999999999999 574 USDT	✓
164	2024-04-20 08:22:51	<u>0xb1f0e0c7b40f7f4b13a3</u> <u>2845f754f8ec0afbc9b0bd</u> <u>e19127b23a162bb7ac8765</u>	- 21.519999999999999 574 USDT  21.54 USD	✓
165	2024-04-20 08:20:33	<u>0x010912be8b5296b9e3f3</u> <u>9303020a204d3ea1fc9b6b</u> <u>45e4585ea57840aceac721</u>	+ 21.519999999999999 574 USDT  21.54 USD	✓
166	2024-04-20 06:33:20	<u>0xb0df0542c83146be4ca1</u> <u>7db21d8d12d0d74f077e5b</u> <u>f21495af17b4ce8f2a0d46</u>	- 11.560000000000000 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
167	2024-04-20 02:18:03	<u>0xc644d6560de5f83d924b14c241965327d0f08874ac</u> <u>c25b19b083f8d46948d133</u>	- 11.5600000000000000 UD...DĐ¢	✓
168	2024-04-19 16:30:14	<u>0xa521082b6cd6e5d6d06cb002a45c98cd99dd9fae5b</u> <u>99330217e42c2a89407504</u>	- 12.5414590000000000 UD...DĐ¢	✓
169	2024-04-19 16:18:56	<u>0x21e06cc34751ad26b1351ef01677b0d41f194754df</u> <u>36854cf7f8a43710980827</u>	- 12.5414589999999999 691 USDT	✓
170	2024-04-19 16:18:41	<u>0xfcc13c118ac6b1fcda65426d66fde70466a8d24b35</u> <u>55d0dc0b158ed8b7297c1a</u>	- 12.5414589999999999 691 USDT  12.55 USD	✓
171	2024-04-19 16:05:03	<u>0x9c5e061a4079304b510739ce6a14742ef63c313ce9</u> <u>f0f4bfff6aa65bafbdeb6e8</u>	+ 12.5414589999999999 691 USDT  12.55 USD	✓
172	2024-04-19 12:54:54	<u>0x56e7e45027320fc5cbaa060229e3e437940d8ba97f</u> <u>1bcad9b8c559af3645a29f</u>	- 11.5600000000000000 UD...DĐ¢	✓
173	2024-04-19 12:44:24	<u>0x2aa0c4d1861d79fb4388bda31154b65f592f91d91b</u> <u>b3850c9c216d38468e9c22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2024-04-19 12:43:21	<u>0xcd10c8ca0df4f6a5d51943bc126ce3f27dd4081e9</u> <u>ad803b77042e331bf83d58</u>	- 11.5600000000000000 497 USDT	✓
175	2024-04-19 12:42:48	<u>0x51998470ae9e37a8c3cae</u> <u>b147814550ecd8187c72bb88211ac6b51967d3de40d</u>	- 11.5600000000000000 497 USDT  11.57 USD	✓

#	Date & time	Transaction Id	Amount	
176	2024-04-16 02:46:39	<u>0xd42463bd013fe05bb94c</u> <u>a59511774a7240453f76d2</u> <u>7f65f57bfe7999b06a3e92</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
177	2024-04-16 02:37:15	<u>0x404102d5e8a4fb102254</u> <u>fa9d54b1a52a6b1eb6ef08</u> <u>2112b35c261520e7d65754</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2024-04-16 02:35:27	<u>0x9680d66e3e40e52e15e9</u> <u>5d0b3ada68ff0e1daa14cf</u> <u>4e46b6a71b25d1649196b9</u>	- 50.0000000000000000 000 USDT	✓
179	2024-04-16 02:34:57	<u>0x8a37c8b93ba785b59307</u> <u>e6c1c8e231e28c0b709668</u> <u>e367e6e347754e10d9923f</u>	- 50.0000000000000000 000 USDT  50.03 USD	✓
180	2024-04-16 00:50:07	<u>0xd951d6962ba05af52a2c</u> <u>5b63136033fd9ae1f399ea</u> <u>cf6b5c9ebc4e5012a7389a</u>	+ 54.5200000000000003 126 USDT  54.56 USD	✓
181	2024-04-15 05:28:04	<u>0xdc0ce97276fc9831030c</u> <u>d8c89cb8bf58a7631eaafc</u> <u>238a8ec9239c89cac4e0a6</u>	- 100.0000000000000000 0 UÐ...DÐ¢	✓
182	2024-04-15 05:16:22	<u>0xe75d3bc631513a83b2d9</u> <u>3465976a5a7af4717f703b</u> <u>096ca8e73f641b78bccbca</u>	- 100.0000000000000000 0000 BUSDT	✓
183	2024-04-15 05:15:28	<u>0x89e2f21134eb55a4dba4</u> <u>75d144e16383aa2b28026a</u> <u>fc527ad0feb092a89dd259</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2024-04-15 05:13:22	<u>0xb1d45fd54f3bc4a643dc</u> <u>adaf4823d9662f65967eab</u> <u>d517ba97616bbf900c721b</u>	- 100.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
185	2024-04-15 05:12:37	<u>0xdf5f3db68d9c486e9d4959c6bb6c74038f664ff09b409fa04fa9f59024813472</u>	- 100.00000000000000 0000 USDT  100.17 USD	✓
186	2024-04-15 00:24:43	<u>0xffc57b2248901063aee301928fee07026f07d20f91cfe73fb2f1db7781afd792</u>	+ 99.519999999999996 021 USDT  99.71 USD	✓
187	2024-04-14 07:54:46	<u>0x118a93eec9c349421e8e878ed76c3bce4b1f455b4f0dde438a4ea997fab58e05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2024-04-14 05:42:22	<u>0x1328371ac8d73a1615303c38b43f374febad3a90134dccae577b6db63d66323e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2024-04-13 10:06:00	<u>0x6d9db68be544c2064f2e5bff36af58faa97eaf9aa059076d9ec3169305eabff6</u>	- 10.0000000000000000 000 BUSDT	✓
190	2024-04-13 10:03:33	<u>0x6145ab19049e31f3bf3ba96474e02d5c88734340067769b486a9121eefd122af</u>	- 10.0000000000000000 000 USDT	✓
191	2024-04-13 10:02:48	<u>0x9ba815b48f491ed70e2356581812dea7e9b33339c0c41fa543058d54250957b6</u>	- 10.0000000000000000 000 USDT  10.03 USD	✓
192	2024-04-13 08:34:59	<u>0x433a3fb24d1ac908a63721f199f14a709a7b678faafc1890ff65f687dc88cec2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2024-04-13 08:34:11	<u>0x83d39dedff546b7ffff71ead05d3b6396fa55ed533d4c829280b23fb8116d2ff</u>	- 20.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
194	2024-04-13 08:31:50	<u>0xdd26f76465bdaefbee42</u> <u>dfa1044c527f02015cec39</u> <u>b84cd72143e6dba978097b</u>	- 20.0000000000000000 000 USDT	✓
195	2024-04-13 08:31:26	<u>0xe4029eced7b85dcf92e8</u> <u>06becc6341611f8c9b03ee</u> <u>c3fc23705d40f9f4f81cb5</u>	- 20.0000000000000000 000 USDT  20.06 USD	✓
196	2024-04-12 12:41:14	<u>0x41a9597b99aa7f221d7f</u> <u>88b0b3e4a4414fefb75597</u> <u>d661668afa9faa6f04217e</u>	- 50.0000000000000000 UD...DØ¢	✓
197	2024-04-12 09:40:33	<u>0xb44bdc6697ac386b95a4</u> <u>aa2d39d5a6b4bd3f2024fe</u> <u>fa0ee71a8792d69511f186</u>	- 99.6700033900000005 UD...DØ¢	✓
198	2024-04-12 09:40:33	<u>0x4587cac0b907b0b09782</u> <u>ad757042a92c54517e3822</u> <u>a62688795c2fb5ca5c3b24</u>	- 99.6700033900000005 UD...DØ¢	✓
199	2024-04-12 09:40:33	<u>0xd6c8b4928217f5fb52ec</u> <u>28823170ec4b221bd38e77</u> <u>1d70c7734883c5c55d7362</u>	- 99.6700033900000005 UD...DØ¢	✓
200	2024-04-12 09:19:25	<u>0x9f483681f9ed33ae05af</u> <u>6c11d1f90ca1a0b91628d0</u> <u>4c37425f5facce915cd018</u>	- 50.0000000000000000 000 BUSDT	✓
201	2024-04-12 09:18:04	<u>0xe5a2f01c27252f24dcdd</u> <u>595704c64c1b4322e334f5</u> <u>ed0a0a6e7c71a6b03b317d</u>	- 50.0000000000000000 000 USDT	✓
202	2024-04-12 09:16:16	<u>0x6940f8fbb5293e8fe131</u> <u>f23ee6664765da7342dff1</u> <u>0cef1e3224b45d51e2052a</u>	- 50.0000000000000000 000 USDT  50.18 USD	✓

#	Date & time	Transaction Id	Amount	
203	2024-04-12 09:15:13	<u>0x932fd672513d094fe615874f7f955832a5db42c599f7389eedfbb5a6a488d288</u>	+ 87.519999999999996 021 USDT  87.84 USD	✓
204	2024-04-12 06:49:29	<u>0x2b7571a05508890c2c45080baab18aa5802da06339e38d57b8b6783e607474ab</u>	- 99.670003390000005 083 USDT  99.99 USD	✓
205	2024-04-12 06:45:29	<u>0x8060f24216e2a3f5a777e511f0523b678b2209341616459d31d0474d64ffef6c</u>	+ 99.670003390000005 083 USDT  99.98 USD	✓
206	2024-04-12 06:45:29	<u>0x8060f24216e2a3f5a777e511f0523b678b2209341616459d31d0474d64ffef6c</u>	- 99.670003390000005 083 USDT  99.98 USD	✓
207	2024-04-12 06:41:31	<u>0x8231abb4e4237e7f5a314a25cb4aa5bd84eeda5cb951d50a081e378013336f03</u>	- 99.670003390000005 083 USDT	✓
208	2024-04-12 06:40:49	<u>0x8c840cfd0adb7a734f3062b1c3406bbdb1c80a32fbe29a24eb139e46baa36dd0</u>	+ 99.670003390000005 083 USDT  99.99 USD	✓
209	2024-04-12 06:40:49	<u>0x8c840cfd0adb7a734f3062b1c3406bbdb1c80a32fbe29a24eb139e46baa36dd0</u>	- 99.670003390000005 083 USDT  99.99 USD	✓
210	2024-04-12 04:49:45	<u>0x455df69660708d76a6084a228a37700759af2f34246f454a38ffdf85fa5a0321</u>	+ 99.670003390000005 083 USDT  99.90 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-16 02:35:09	<u>0x758ae3f4f9ff1f43c3bc</u> <u>ff99e813ac50cfe41d33e8</u> <u>1452a4fc15c46a4cec688d</u>	+ 1 int!	✓

\* USD values displayed at the time of transaction

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