

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:24 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x300c37a5a2122517d403116a34bb603b79e6c980</u>
TOTAL RECEIVED	0.058474482153623678 BNB
	34.88 USD
TOTAL SEND	0.050394890999999997 BNB
	30.06 USD

Token	Balance
BNB	0.008079591153623679 BNB
	4.81 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	20.743898500120248940 DOT
	98.34 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
APEJET V2	0.739917232431193783 JET V2
RareAddressCom	6,666 //rareAddress.com
Lemon	0.000010000000000000 LEMX

\* USD values displayed at the time of transaction









Token	Balance
Aluminum	1.00000000 ALUM
Cardano Token	160.929583708456306113 ADA
getSHIBA.us	N/A Airdrop
USDT Rewards Voucher	N/A Visit at [claimusdt.us]










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-07 07:34:03	<u>0xcfa2e49abffa0a426dbc</u> <u>eb3b72931d2fd06cb160e7</u> <u>0e089c2f7a242c2e12c319</u>	- 0.004000000000000000 00 BNB  1.98 USD	✓
2	2024-09-07 07:34:03	<u>0xcfa2e49abffa0a426dbc</u> <u>eb3b72931d2fd06cb160e7</u> <u>0e089c2f7a242c2e12c319</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
3	2024-06-17 14:22:07	<u>0xcde8a77b00a09a5f71fe</u> <u>f96c87484c408a51a36bb3</u> <u>361229850cbdc2970dfcfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-17 14:22:07	<u>0xcde8a77b00a09a5f71fe</u> <u>f96c87484c408a51a36bb3</u> <u>361229850cbdc2970dfcfd</u>	- 0.000145785000000000 00 BNB  0.08 USD	✓
5	2024-06-12 02:43:23	<u>0x794ae067170d1929e285</u> <u>1708f7f5ab272699af0d27</u> <u>0dddf22885e1a0b93e6b21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-12 02:43:23	<u>0x794ae067170d1929e285</u> <u>1708f7f5ab272699af0d27</u> <u>0dddf22885e1a0b93e6b21</u>	- 0.000150585000000000 00 BNB  0.09 USD	✓










\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
7	2024-06-09 10:46:24	<u>0x222dcfd070337b4149b316b90149200b5a5138e7f4f3cf0393fbdf287d794ff7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-09 10:46:24	<u>0x222dcfd070337b4149b316b90149200b5a5138e7f4f3cf0393fbdf287d794ff7</u>	- 0.000252130000000000 00 BNB  0.17 USD	✓
9	2024-06-05 04:27:25	<u>0x9b00ac2bde64f508979fc03434acf1baaee7ffe0a44d0efdff3bc6b03d5a7079</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-06-05 04:27:25	<u>0x9b00ac2bde64f508979fc03434acf1baaee7ffe0a44d0efdff3bc6b03d5a7079</u>	- 0.000148701000000000 00 BNB  0.10 USD	✓
11	2024-06-05 04:24:58	<u>0x97cd55424149632b6a5b4a240f6c827cc10bd6e96eb8adceedd102ed4756b39c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-06-05 04:24:58	<u>0x97cd55424149632b6a5b4a240f6c827cc10bd6e96eb8adceedd102ed4756b39c</u>	- 0.000491637000000000 00 BNB  0.34 USD	✓
13	2024-06-05 04:24:25	<u>0xd8d5fd6a9b25910ae4292cf0b7fe74bf53785131085fc9375992d7e70b3dcb13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-06-05 04:24:25	<u>0xd8d5fd6a9b25910ae4292cf0b7fe74bf53785131085fc9375992d7e70b3dcb13</u>	- 0.000233050000000000 00 BNB  0.16 USD	✓
15	2024-05-31 13:17:13	<u>0x03cb67569e4a568e135f66081c96c7f0a97b66510736f81a19c9c85b85b638f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-31 13:17:13	<u>0x03cb67569e4a568e135f66081c96c7f0a97b66510736f81a19c9c85b85b638f7</u>	- 0.0002499620000000 00 BNB  0.14 USD	✓
17	2024-05-31 13:14:27	<u>0x1b11583485152aa4d4cd6787697f4c2ae847db0907d0b5c5aaaeac739a0c03f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-05-31 13:14:27	<u>0x1b11583485152aa4d4cd6787697f4c2ae847db0907d0b5c5aaaeac739a0c03f8</u>	- 0.0002878230000000 00 BNB  0.17 USD	✓
19	2024-05-31 13:13:59	<u>0x0c6c55aee81cad3ce11c2b15150f64df55bccd86e9f67a54559c3ef41739c89a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-05-31 13:13:59	<u>0x0c6c55aee81cad3ce11c2b15150f64df55bccd86e9f67a54559c3ef41739c89a</u>	- 0.0002325300000000 00 BNB  0.13 USD	✓
21	2024-05-27 10:28:47	<u>0x9321a3f42f365421f7b5452dc0c738eb8ad5b74ec27ee2ea5584baaea09fc5f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-05-27 10:28:47	<u>0x9321a3f42f365421f7b5452dc0c738eb8ad5b74ec27ee2ea5584baaea09fc5f5</u>	- 0.0001256620000000 00 BNB  0.07 USD	✓
23	2024-05-09 05:39:59	<u>0x3272652132396f89fd1ff9e1d0d516a37e8ea9cc68235b68b985a509b65ca351</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-05-09 05:39:59	<u>0x3272652132396f89fd1ff9e1d0d516a37e8ea9cc68235b68b985a509b65ca351</u>	- 0.0002155830000000 00 BNB  0.12 USD	✓





#	Date & time	Transaction Id	Amount	
25	2024-05-03 04:34:26	<u>0x435381ac19c6b218ecd3ccc7aaeb3ec6b1209768b76d058383afa2157feb4af3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-05-03 04:34:26	<u>0x435381ac19c6b218ecd3ccc7aaeb3ec6b1209768b76d058383afa2157feb4af3</u>	- 0.000160651000000000 00 BNB  0.09 USD	✓
27	2024-05-03 04:33:59	<u>0x6197afdedef6a8bdc6cf38dd5683f8e3fc383e3477e4cab3538097974349f53d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-05-03 04:33:59	<u>0x6197afdedef6a8bdc6cf38dd5683f8e3fc383e3477e4cab3538097974349f53d</u>	- 0.000233045000000000 00 BNB  0.13 USD	✓
29	2024-04-30 10:03:04	<u>0x2cbcb7e4f32f066ae64ec520ae7896cc3d94f5ddb3ee562f5475891a3c49e8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-04-30 10:03:04	<u>0x2cbcb7e4f32f066ae64ec520ae7896cc3d94f5ddb3ee562f5475891a3c49e8e</u>	- 0.000232716000000000 00 BNB  0.13 USD	✓
31	2024-04-25 07:04:02	<u>0x46be28a72ea909c28ebce15610b1ceec6e7793d3fac1f565f34cd10adbe4423</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-04-25 07:04:02	<u>0x46be28a72ea909c28ebce15610b1ceec6e7793d3fac1f565f34cd10adbe4423</u>	- 0.000227888000000000 00 BNB  0.13 USD	✓
33	2024-04-22 07:46:57	<u>0xc36369404a60c79bd32d2aa221b2fc28f17aa074530254412e32bdd9f2d8874b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2024-04-22 07:46:57	<u>0xc36369404a60c79bd32d</u> <u>2aa221b2fc28f17aa07453</u> <u>0254412e32bdd9f2d8874b</u>	- 0.0001302810000000 00 BNB  0.07 USD	✓
35	2024-04-19 13:21:00	<u>0x3f5c69e18a6f96afd725</u> <u>8517279963367dbc9228eb</u> <u>87ac49f1b790178c039e17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-04-19 13:21:00	<u>0x3f5c69e18a6f96afd725</u> <u>8517279963367dbc9228eb</u> <u>87ac49f1b790178c039e17</u>	- 0.0000470040000000 00 BNB  0.02 USD	✓
37	2024-04-19 13:18:18	<u>0x68326858ae9015447c89</u> <u>faf5bca9e3be0df8844c50</u> <u>183b284c06009678a1a40c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-04-19 13:18:18	<u>0x68326858ae9015447c89</u> <u>faf5bca9e3be0df8844c50</u> <u>183b284c06009678a1a40c</u>	- 0.0000271040000000 00 BNB  0.01 USD	✓
39	2024-04-18 04:42:55	<u>0xa7de549b0b641633e0be</u> <u>58646ca3d7c9b31e7d7827</u> <u>a76effb19fa97101ad8b6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-04-18 04:42:55	<u>0xa7de549b0b641633e0be</u> <u>58646ca3d7c9b31e7d7827</u> <u>a76effb19fa97101ad8b6d</u>	- 0.0002521000000000 00 BNB  0.13 USD	✓
41	2024-04-17 08:48:11	<u>0xada55cf71cec77e55c01</u> <u>9f82e472ca90d0f1db21ed</u> <u>e3139305c5bb6644ec024f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-04-17 08:48:11	<u>0xada55cf71cec77e55c01</u> <u>9f82e472ca90d0f1db21ed</u> <u>e3139305c5bb6644ec024f</u>	- 0.0001354840000000 00 BNB  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
43	2024-04-15 04:13:01	<u>0xd41c833a4bb6f6904b3d809fe0a97eea21d44a2e076ad3fc6ce81af51ab35119</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-04-15 04:13:01	<u>0xd41c833a4bb6f6904b3d809fe0a97eea21d44a2e076ad3fc6ce81af51ab35119</u>	- 0.000135459000000000 00 BNB  0.07 USD	✓
45	2024-04-14 12:56:43	<u>0x771ec6b203973e06c8258aef07c8056afc7b7bd4f6ff2afd09906c059a4ee22d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-04-14 12:56:43	<u>0x771ec6b203973e06c8258aef07c8056afc7b7bd4f6ff2afd09906c059a4ee22d</u>	- 0.000134582000000000 00 BNB  0.07 USD	✓
47	2024-03-31 07:32:12	<u>0xe385608c8d9a2c22cd3583638b961f3ccb1fdb8f2363cf83174d8cae91a12c59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-03-31 07:32:12	<u>0xe385608c8d9a2c22cd3583638b961f3ccb1fdb8f2363cf83174d8cae91a12c59</u>	- 0.000135658000000000 00 BNB  0.08 USD	✓
49	2024-03-28 08:22:18	<u>0xd4135ff1aa729b752e96ac437e93ae8d4f02d0c446d84d588022d5e552449536</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-03-28 08:22:18	<u>0xd4135ff1aa729b752e96ac437e93ae8d4f02d0c446d84d588022d5e552449536</u>	- 0.000134562000000000 00 BNB  0.07 USD	✓
51	2024-03-28 04:51:38	<u>0x4c30bbcf91e9fd60edb857db049d7302cce3fb92782a73c97b8ab288ad531649</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
52	2024-03-28 04:51:38	<u>0x4c30bbcf91e9fd60edb857db049d7302cce3fb92782a73c97b8ab288ad531649</u>	- 0.0002284730000000 00 BNB  0.13 USD	✓
53	2024-03-27 14:33:59	<u>0xa6ca990698d9ef4232c510272b52050b6331a325ada066782dd190d7c82e99b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-03-27 14:33:59	<u>0xa6ca990698d9ef4232c510272b52050b6331a325ada066782dd190d7c82e99b5</u>	- 0.0002498350000000 00 BNB  0.14 USD	✓
55	2024-03-27 14:33:21	<u>0xacaacdf590bedea276ddb5012a7aefb55b476fa6d8babda38dcb2ca0861155cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-03-27 14:33:21	<u>0xacaacdf590bedea276ddb5012a7aefb55b476fa6d8babda38dcb2ca0861155cf</u>	- 0.0002325300000000 00 BNB  0.13 USD	✓
57	2024-03-17 10:20:13	<u>0xf1789bc63942e36e6b7ba3492e7f74f15bf891689268d722319e68c7de07f3ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-03-17 10:20:13	<u>0xf1789bc63942e36e6b7ba3492e7f74f15bf891689268d722319e68c7de07f3ea</u>	- 0.0004117320000000 00 BNB  0.23 USD	✓
59	2024-03-15 03:54:15	<u>0x894c7d08e2a5d391a52bc5214e9c48b92f70122cc71b0de13c2a9a062de35dd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-03-15 03:54:15	<u>0x894c7d08e2a5d391a52bc5214e9c48b92f70122cc71b0de13c2a9a062de35dd3</u>	- 0.0004045560000000 00 BNB  0.23 USD	✓

















#	Date & time	Transaction Id	Amount	
61	2024-03-10 05:58:01	<u>0x3b3d9cf912646a86bfab</u> <u>154bcb34dc3ffa1d9680d1</u> <u>fd9cbd5eaf05b1b1296490</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-03-10 05:58:01	<u>0x3b3d9cf912646a86bfab</u> <u>154bcb34dc3ffa1d9680d1</u> <u>fd9cbd5eaf05b1b1296490</u>	- 0.0008701920000000 00 BNB  0.43 USD	✓
63	2024-03-09 04:49:41	<u>0x3192a0b654374e986f8f</u> <u>40624b2bc2d7b9f95e5d6c</u> <u>aab8474511f73348ef0d38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-03-09 04:49:41	<u>0x3192a0b654374e986f8f</u> <u>40624b2bc2d7b9f95e5d6c</u> <u>aab8474511f73348ef0d38</u>	- 0.0007417440000000 00 BNB  0.36 USD	✓
65	2024-03-08 18:14:59	<u>0x09f048e3da3356f4d4d7</u> <u>4e31467e63e4cdf2cc1b90</u> <u>53b61bedbef2104d9a17cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-03-08 18:14:59	<u>0x09f048e3da3356f4d4d7</u> <u>4e31467e63e4cdf2cc1b90</u> <u>53b61bedbef2104d9a17cc</u>	- 0.0014271870000000 00 BNB  0.69 USD	✓
67	2024-03-08 18:14:38	<u>0xb93cea5ef34a7abeb479</u> <u>164e26de8138b427538408</u> <u>1a0ad53fdb9c5e69709e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2024-03-08 18:14:38	<u>0xb93cea5ef34a7abeb479</u> <u>164e26de8138b427538408</u> <u>1a0ad53fdb9c5e69709e8</u>	- 0.0014974590000000 00 BNB  0.72 USD	✓
69	2024-03-08 18:08:14	<u>0x19fcc64f628a763441f1</u> <u>e54fe902e270e586260dbf</u> <u>36e266423629d35e9f59c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-03-08 18:08:14	<u>0x19fcc64f628a763441f1e54fe902e270e586260dbf36e266423629d35e9f59c0</u>	- 0.0002330500000000 00 BNB  0.11 USD	✓
71	2024-03-07 12:18:18	<u>0xdb9f1b3a125b5d8f0699d13c50e9f9abb2226308e374c0cb5620cead509d3a96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2024-03-07 12:18:18	<u>0xdb9f1b3a125b5d8f0699d13c50e9f9abb2226308e374c0cb5620cead509d3a96</u>	- 0.0007367550000000 00 BNB  0.32 USD	✓
73	2024-03-07 09:42:20	<u>0xc6f20c64dbab59f37483f8d40dcedd8b70cfa2b98a6d9ecd7f8993cc7ce412d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2024-03-07 09:42:20	<u>0xc6f20c64dbab59f37483f8d40dcedd8b70cfa2b98a6d9ecd7f8993cc7ce412d</u>	- 0.0007206450000000 00 BNB  0.31 USD	✓
75	2024-03-06 06:28:46	<u>0xdbb022e67af30baef992d52587f157bb190acb63fbe53469b3d3c6e58d08681d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2024-03-06 06:28:46	<u>0xdbb022e67af30baef992d52587f157bb190acb63fbe53469b3d3c6e58d08681d</u>	- 0.0005277570000000 00 BNB  0.21 USD	✓
77	2024-03-05 10:32:21	<u>0x2f0b96330db6b0a9f974b42759ddbaa9905fd7e26eb9144387023a4d15172089</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2024-03-05 10:32:21	<u>0x2f0b96330db6b0a9f974b42759ddbaa9905fd7e26eb9144387023a4d15172089</u>	- 0.0007167840000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-03-05 05:15:44	<u>0xb331ce402035fb47051a</u> <u>418f9e2aa4d17176d50d4b</u> <u>32c788b9394a8c189ce791</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2024-03-05 05:15:44	<u>0xb331ce402035fb47051a</u> <u>418f9e2aa4d17176d50d4b</u> <u>32c788b9394a8c189ce791</u>	- 0.000775086000000000 00 BNB  0.32 USD	✓
81	2024-03-04 03:06:27	<u>0x12dd4d5ec4ffc08b2d85</u> <u>23d0bd46e31189796634c0</u> <u>3077b6762cc1eac0922a73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2024-03-04 03:06:27	<u>0x12dd4d5ec4ffc08b2d85</u> <u>23d0bd46e31189796634c0</u> <u>3077b6762cc1eac0922a73</u>	- 0.000404640000000000 00 BNB  0.16 USD	✓
83	2024-03-02 07:37:55	<u>0x631e6706249014f1eadf</u> <u>f1e9d7a3fa027ddea83f4e</u> <u>24fda4c6739cb5650804e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2024-03-02 07:37:55	<u>0x631e6706249014f1eadf</u> <u>f1e9d7a3fa027ddea83f4e</u> <u>24fda4c6739cb5650804e3</u>	- 0.000819450000000000 00 BNB  0.33 USD	✓
85	2024-03-01 08:05:58	<u>0x0a5932a2cc8e3ecc573d</u> <u>59519439d55e11ad80e317</u> <u>7a440909cb28bd1e07b24e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2024-03-01 08:05:58	<u>0x0a5932a2cc8e3ecc573d</u> <u>59519439d55e11ad80e317</u> <u>7a440909cb28bd1e07b24e</u>	- 0.000455916000000000 00 BNB  0.18 USD	✓
87	2024-02-29 04:01:19	<u>0x89b94273de4398f4d482</u> <u>4731e8629dd77e67532976</u> <u>1cd0bf1cf2bac6a5682203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2024-02-29 04:01:19	<u>0x89b94273de4398f4d482</u> <u>4731e8629dd77e67532976</u> <u>1cd0bf1cf2bac6a5682203</u>	- 0.0007752660000000 00 BNB  0.32 USD	✓
89	2024-01-24 12:01:32	<u>0xe37a16afe699948f6285</u> <u>e7a43d002ae49b4b03d331</u> <u>a3e0e131a44f85f6211ace</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2024-01-24 12:01:32	<u>0xe37a16afe699948f6285</u> <u>e7a43d002ae49b4b03d331</u> <u>a3e0e131a44f85f6211ace</u>	- 0.0004047540000000 00 BNB  0.11 USD	✓
91	2024-01-24 11:55:56	<u>0x305af70e5e27e1cc0896</u> <u>01d2b471057cdb3758f02a</u> <u>dc3187496d4574d8675390</u>	- 0.0030000000000000 00 BNB  0.88 USD	✓
92	2024-01-24 11:55:56	<u>0x305af70e5e27e1cc0896</u> <u>01d2b471057cdb3758f02a</u> <u>dc3187496d4574d8675390</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
93	2024-01-08 05:18:53	<u>0xf02059b5b787ee017d3d</u> <u>ecd2bd05df4a5fdcb4e7ad</u> <u>4d2daf26638695a197a5ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2024-01-08 05:18:53	<u>0xf02059b5b787ee017d3d</u> <u>ecd2bd05df4a5fdcb4e7ad</u> <u>4d2daf26638695a197a5ac</u>	- 0.0003812130000000 00 BNB  0.11 USD	✓
95	2024-01-08 05:14:38	<u>0x4d28fbeb2a023ef7ed32</u> <u>c582af0d66231888f564bb</u> <u>4688dccfb0e5b1e4e09382</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2024-01-08 05:14:38	<u>0x4d28fbeb2a023ef7ed32</u> <u>c582af0d66231888f564bb</u> <u>4688dccfb0e5b1e4e09382</u>	- 0.0004559460000000 00 BNB  0.13 USD	✓










#	Date & time	Transaction Id	Amount	
97	2023-12-31 05:17:45	<u>0xcea1df5e803670ee99e3</u> <u>bf06bacb21faac0fdc5bbe</u> <u>0de819ece6b437bd6d00b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-12-31 05:17:45	<u>0xcea1df5e803670ee99e3</u> <u>bf06bacb21faac0fdc5bbe</u> <u>0de819ece6b437bd6d00b3</u>	- 0.000395649000000000 00 BNB  0.12 USD	✓
99	2023-12-28 14:12:08	<u>0x618292143b6e6f82a9bf</u> <u>1518fba1af64abc207f077</u> <u>48344ce0267299904e22df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-12-28 14:12:08	<u>0x618292143b6e6f82a9bf</u> <u>1518fba1af64abc207f077</u> <u>48344ce0267299904e22df</u>	- 0.000154845000000000 00 BNB  0.05 USD	✓
101	2023-12-12 08:42:38	<u>0x3327224df8f850061d09</u> <u>105a1a82364e1a5461ee47</u> <u>9546d2fa837e85720a2f2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-12-12 08:42:38	<u>0x3327224df8f850061d09</u> <u>105a1a82364e1a5461ee47</u> <u>9546d2fa837e85720a2f2c</u>	- 0.000834702000000000 00 BNB  0.20 USD	✓
103	2023-12-12 08:42:17	<u>0x59025e6c05dbf7979df4</u> <u>9984cf6c10eb98b9c11697</u> <u>e272c2a78806d953711668</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-12-12 08:42:17	<u>0x59025e6c05dbf7979df4</u> <u>9984cf6c10eb98b9c11697</u> <u>e272c2a78806d953711668</u>	- 0.000232530000000000 00 BNB  0.05 USD	✓
105	2023-11-18 09:50:27	<u>0xf4ed217e0de60b1fa583</u> <u>6d8f27b43177b817a679cc</u> <u>ee8c61968f7a11172a18b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-11-18 09:50:27	<u>0xf4ed217e0de60b1fa5836d8f27b43177b817a679ccee8c61968f7a11172a18b4</u>	- 0.0007784220000000 00 BNB  0.18 USD	✓
107	2023-11-18 09:50:09	<u>0x9577cfb89844db9fdedc08967403d432ae75e03aa515d46a2235067fcd4d59c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2023-11-18 09:50:09	<u>0x9577cfb89844db9fdedc08967403d432ae75e03aa515d46a2235067fcd4d59c5</u>	- 0.0002687600000000 00 BNB  0.06 USD	✓
109	2023-09-01 12:09:48	<u>0xa32a715b1ac72dc442cf29cc3d9c878d4b1f248541c0077796ad30bd10b2f4e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-09-01 12:09:48	<u>0xa32a715b1ac72dc442cf29cc3d9c878d4b1f248541c0077796ad30bd10b2f4e0</u>	- 0.0000812400000000 00 BNB  0.01 USD	✓
111	2023-06-20 05:50:35	<u>0xf225e83ae27c1b43486928b3008f4afb86c30ffe89ad7c556cc43bd4fdf3ba8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-06-20 05:50:35	<u>0xf225e83ae27c1b43486928b3008f4afb86c30ffe89ad7c556cc43bd4fdf3ba8f</u>	- 0.0000836400000000 00 BNB  0.02 USD	✓
113	2023-06-16 07:46:14	<u>0x39dd53f7c34f4c9d04698036813511def3820a21c1bdf259c890c9cd26d60421</u>	- 0.0050000000000000 00 BNB  1.19 USD	✓
114	2023-06-16 07:46:14	<u>0x39dd53f7c34f4c9d04698036813511def3820a21c1bdf259c890c9cd26d60421</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-06-08 04:18:09	<u>0x228a62cf5efebccfc45e</u> <u>190ce943b895dbd494f69b</u> <u>e64f4b809ec758c09fbad5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-06-08 04:18:09	<u>0x228a62cf5efebccfc45e</u> <u>190ce943b895dbd494f69b</u> <u>e64f4b809ec758c09fbad5</u>	- 0.000225870000000000 00 BNB  0.05 USD	✓
117	2023-06-07 08:50:34	<u>0x31fd9bf60ead09e8fff0</u> <u>d2d323a0a66111b5fdefa8</u> <u>9c83d60ee22047d6884809</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-06-07 08:50:34	<u>0x31fd9bf60ead09e8fff0</u> <u>d2d323a0a66111b5fdefa8</u> <u>9c83d60ee22047d6884809</u>	- 0.000705747000000000 00 BNB  0.19 USD	✓
119	2023-05-27 04:55:52	<u>0x649945d5d930a8537c5e</u> <u>32433bd8116986415e4afc</u> <u>62c56d7227aca963d301a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-05-27 04:55:52	<u>0x649945d5d930a8537c5e</u> <u>32433bd8116986415e4afc</u> <u>62c56d7227aca963d301a0</u>	- 0.000631434000000000 00 BNB  0.19 USD	✓
121	2023-04-04 02:59:05	<u>0xd417ba92b418a597592f</u> <u>245dd82af15147468ad5b6</u> <u>b4e42d698314041b153feb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-04-04 02:59:05	<u>0xd417ba92b418a597592f</u> <u>245dd82af15147468ad5b6</u> <u>b4e42d698314041b153feb</u>	- 0.001112750000000000 00 BNB  0.34 USD	✓
123	2023-04-04 02:58:08	<u>0xc2ae52d3a150ab0bd4a7</u> <u>218192b73aca262f097a9c</u> <u>2f53004da872ff6991aa1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-04-04 02:58:08	<u>0xc2ae52d3a150ab0bd4a7218192b73aca262f097a9c2f53004da872ff6991aa1f</u>	- 0.0002225450000000 00 BNB  0.06 USD	✓
125	2023-03-28 14:57:34	<u>0xf7f6a89678fcbdd3a348c5c2ff3a18b9b25961f7ff7a08aad36217609ffc25c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2023-03-28 14:57:34	<u>0xf7f6a89678fcbdd3a348c5c2ff3a18b9b25961f7ff7a08aad36217609ffc25c0</u>	- 0.0001812400000000 00 BNB  0.05 USD	✓
127	2023-03-23 12:02:04	<u>0xe02d86ec7ad413fcb1d4d547e41c8d6d8ba729066620dbe21807921f9271353e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-03-23 12:02:04	<u>0xe02d86ec7ad413fcb1d4d547e41c8d6d8ba729066620dbe21807921f9271353e</u>	- 0.0001063000000000 00 BNB  0.03 USD	✓
129	2023-03-19 16:08:48	<u>0x027709f92435a6aa31134b05cb7c67e0bac00f513a060c90e3f51fd0caeab3bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-03-19 16:08:48	<u>0x027709f92435a6aa31134b05cb7c67e0bac00f513a060c90e3f51fd0caeab3bd</u>	- 0.0001813000000000 00 BNB  0.06 USD	✓
131	2023-03-19 14:43:25	<u>0xeeef58da0877a0a005bace17fbd99871bb4a47894e1c62ae78350dff7a947ca2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-03-19 14:43:25	<u>0xeeef58da0877a0a005bace17fbd99871bb4a47894e1c62ae78350dff7a947ca2e</u>	- 0.0001813600000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
133	2023-03-19 10:54:56	<u>0x15a0b4a6b1f673055d0b48a1fdab4d625f6f712188280dab9634019bc96ca772</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2023-03-19 10:54:56	<u>0x15a0b4a6b1f673055d0b48a1fdab4d625f6f712188280dab9634019bc96ca772</u>	- 0.000181300000000000 00 BNB  0.06 USD	✓
135	2023-03-19 10:51:08	<u>0xeb7166b230307d5d4d09d90ecccd388d11bcf3041e9659995c5692aa1b8bbf3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-03-19 10:51:08	<u>0xeb7166b230307d5d4d09d90ecccd388d11bcf3041e9659995c5692aa1b8bbf3b</u>	- 0.000181240000000000 00 BNB  0.06 USD	✓
137	2023-03-10 05:31:22	<u>0xcf4437516d4f151d3190d20973015e8648867eba84d6e397d27e53b6215533df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-03-10 05:31:22	<u>0xcf4437516d4f151d3190d20973015e8648867eba84d6e397d27e53b6215533df</u>	- 0.001055140000000000 00 BNB  0.28 USD	✓
139	2023-03-10 05:30:37	<u>0x8c68e9d690880c26713d69442f1ae700dc3611aeb97fef022398b5a29023c5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-03-10 05:30:37	<u>0x8c68e9d690880c26713d69442f1ae700dc3611aeb97fef022398b5a29023c5b</u>	- 0.000222545000000000 00 BNB  0.06 USD	✓
141	2023-03-05 08:53:11	<u>0x0308088b0596184beee902dbbf8942d7ea67498fca30b74753af1528ae91aee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-03-05 08:53:11	<u>0x0308088b0596184beee9</u> <u>02dbbf8942d7ea67498fca</u> <u>30b74753af1528ae91aee</u>	- 0.0001813600000000 00 BNB  0.05 USD	✓
143	2023-02-26 16:55:24	<u>0x533c7801d02acd485589</u> <u>6896d4ab7ff2d0cf6b50ae</u> <u>3e8ff3fea249bdee2c99c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
144	2023-02-26 16:55:24	<u>0x533c7801d02acd485589</u> <u>6896d4ab7ff2d0cf6b50ae</u> <u>3e8ff3fea249bdee2c99c0</u>	- 0.0001813600000000 00 BNB  0.05 USD	✓
145	2023-02-26 16:47:36	<u>0x7909ae7477c1b8053e29</u> <u>7ff3bf4f31585855e0d260</u> <u>94f933d0b26b2b29335103</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-02-26 16:47:36	<u>0x7909ae7477c1b8053e29</u> <u>7ff3bf4f31585855e0d260</u> <u>94f933d0b26b2b29335103</u>	- 0.0005245100000000 00 BNB  0.16 USD	✓
147	2023-02-26 16:44:48	<u>0xfaf81a52cf0b16c344b1</u> <u>d9fa7df9ea6cc6ca42971c</u> <u>16c2a7b6aa5d4bad0fe5c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-02-26 16:44:48	<u>0xfaf81a52cf0b16c344b1</u> <u>d9fa7df9ea6cc6ca42971c</u> <u>16c2a7b6aa5d4bad0fe5c8</u>	- 0.0005381450000000 00 BNB  0.16 USD	✓
149	2023-02-26 06:43:15	<u>0x15855a9a511efbc9f4e8</u> <u>388b2b6d4302a24d1d8bb7</u> <u>02b063d1c832cfa8de1508</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2023-02-26 06:43:15	<u>0x15855a9a511efbc9f4e8</u> <u>388b2b6d4302a24d1d8bb7</u> <u>02b063d1c832cfa8de1508</u>	- 0.0001812400000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
151	2023-02-26 06:37:48	<u>0x165177468abc0ad7561a8619c5ef212378cf6f4270b6831ddd39217da85d91d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2023-02-26 06:37:48	<u>0x165177468abc0ad7561a8619c5ef212378cf6f4270b6831ddd39217da85d91d7</u>	- 0.001284350000000000 00 BNB  0.38 USD	✓
153	2023-02-26 06:31:51	<u>0x82779100e2d53bc37a0ef65cc6e2488451a59beeae5697681090cd49bf6602a</u>	+ 0.010000000000000000 00 BNB  3.03 USD	✓
154	2023-02-26 03:48:33	<u>0x2aa49f3c6e39b331c8f7a1f966785cf87c67aadcd0ac047a0fac3c9b67b2bedf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-02-26 03:48:33	<u>0x2aa49f3c6e39b331c8f7a1f966785cf87c67aadcd0ac047a0fac3c9b67b2bedf</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
156	2023-02-25 13:46:44	<u>0xd06999f02bac076ae412287ac5a56aff3f22bd4dfa51ee2f7020b09bfad51e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-02-25 13:46:44	<u>0xd06999f02bac076ae412287ac5a56aff3f22bd4dfa51ee2f7020b09bfad51e0</u>	- 0.000181300000000000 00 BNB  0.05 USD	✓
158	2023-02-25 13:40:15	<u>0xb895ff513e68009d11a972c6ad5451ea12204aa1937165c4f71fc79cb3305faa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-02-25 13:40:15	<u>0xb895ff513e68009d11a972c6ad5451ea12204aa1937165c4f71fc79cb3305faa</u>	- 0.000524390000000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
160	2023-02-25 13:39:42	<u>0x1c287a4c823fb56c32d20be907e8f64894d39ca184d59ff7edc7d8bb585294f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2023-02-25 13:39:42	<u>0x1c287a4c823fb56c32d20be907e8f64894d39ca184d59ff7edc7d8bb585294f3</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
162	2023-02-22 17:24:15	<u>0xbeef7aa44566317607534d8dbb766789415a5decf8d90eb04e4fbee397ee869d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2023-02-22 17:24:15	<u>0xbeef7aa44566317607534d8dbb766789415a5decf8d90eb04e4fbee397ee869d</u>	- 0.0008215300000000 00 BNB  0.25 USD	✓
164	2023-01-24 07:00:14	<u>0x22602abb9ea2e2faa7f5a9a22b4f2722e081b15dc63b45aa6a9e27f75212bf94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2023-01-24 07:00:14	<u>0x22602abb9ea2e2faa7f5a9a22b4f2722e081b15dc63b45aa6a9e27f75212bf94</u>	- 0.0001813600000000 00 BNB  0.05 USD	✓
166	2023-01-24 03:36:24	<u>0x7132d7deb9b2fce9b9cd027ea9f2ab94aed01a14f53611f4ff89041ae06efcd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2023-01-24 03:36:24	<u>0x7132d7deb9b2fce9b9cd027ea9f2ab94aed01a14f53611f4ff89041ae06efcd8</u>	- 0.0008782900000000 00 BNB  0.28 USD	✓
168	2023-01-19 14:26:43	<u>0x13f14cbad7495c99dd8fdac71c37bcd7279ded5212b49aa223a0b0d980c633fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
169	2023-01-19 14:26:43	<u>0x13f14cbad7495c99dd8f dac71c37bcd7279ded5212 b49aa223a0b0d980c633fc</u>	- 0.0005529200000000 00 BNB  0.16 USD	✓
170	2023-01-19 14:19:37	<u>0x5cb9fe83410be47db339 3bdd5c6b12c35e6263c67d a3039893622a0df24c0ce5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
171	2023-01-19 14:19:37	<u>0x5cb9fe83410be47db339 3bdd5c6b12c35e6263c67d a3039893622a0df24c0ce5</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
172	2023-01-13 08:37:57	<u>0x01a7109e18fae5799e43 d80acd6139abb7d81ffd96 c793905de00f65350a4d23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2023-01-13 08:37:57	<u>0x01a7109e18fae5799e43 d80acd6139abb7d81ffd96 c793905de00f65350a4d23</u>	- 0.0005529800000000 00 BNB  0.15 USD	✓
174	2023-01-10 09:00:15	<u>0x6bf0bf1d454e8e4f8771 5bc093b57c05f1e5451ecf 0963ce59ec75c3459c5187</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
175	2023-01-10 09:00:15	<u>0x6bf0bf1d454e8e4f8771 5bc093b57c05f1e5451ecf 0963ce59ec75c3459c5187</u>	- 0.0007029800000000 00 BNB  0.19 USD	✓
176	2023-01-10 08:59:51	<u>0x78e04d7ddf9293211307 71c890115972837637a905 bb916d56c00b382dd0e1b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
177	2023-01-10 08:59:51	<u>0x78e04d7ddf9293211307 71c890115972837637a905 bb916d56c00b382dd0e1b1</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
178	2022-12-17 14:43:47	<u>0xcc7ba38ac946763aff58</u> <u>d47c4e5a433582ce605332</u> <u>bf74046f9500603c05f19a</u>	- 0.004000000000000000 00 BNB  0.94 USD	✓
179	2022-12-17 14:43:47	<u>0xcc7ba38ac946763aff58</u> <u>d47c4e5a433582ce605332</u> <u>bf74046f9500603c05f19a</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
180	2022-12-04 10:59:46	<u>0xbd696e699399df924a39</u> <u>d512bbdf2a8daf0ed81c0e</u> <u>36b469c0f5b34e0213ee72</u>	+ 0.010000000000000000 00 BNB  2.89 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 08:50:34	<u>0x31fd9bf60ead09e8fff0</u> <u>d2d323a0a66111b5fdefa8</u> <u>9c83d60ee22047d6884809</u>	+ 0.0384744821536236 81 BNB  10.48 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 10:38:21	<u>0x7ea49e4174678ed61057</u> <u>83b114630e5ce7aba2033d</u> <u>700c6fec26ea5625fe5cb4</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-10 10:20:22	<u>0xfdd0bb892ce7b5609dd6</u> <u>9ba5c53d3a24d5b07e4c5b</u> <u>2ecad6ba22007bac5133bd</u>	+ 32,073.66194478474 4264325 CAT	✓
3	2024-08-27 05:10:42	<u>0x613de9e1313149d07b57</u> <u>2655acf1d8828cf81caf6a</u> <u>c102bddd0602eb5e3a063b</u>	+ 240,000.0 coinhub.com)	✓


#	Date & time	Transaction Id	Amount	
4	2024-07-26 17:51:12	<u>0x5a9a075e9f07c72f649472c96688f49e78c9242a0fca07b5e6613f67b3297b80</u>	+ 0.0000100000000000 00 LEMX	✓
5	2024-07-24 02:13:46	<u>0xa6a6ad13c2905727044d83f8cb8ada89b8579ff3a8cb1a72a4bf6627fecdcce4</u>	+ 60,000.000000 ACT	✓
6	2024-07-03 10:32:04	<u>0xb841a2e64fd79d58eb02e89bd2c2fadb5504995fc9bd62a1667cb1bdbef91c1f</u>	+ 1.00000000 ALUM	✓
7	2024-06-17 14:22:07	<u>0xcde8a77b00a09a5f71fef96c87484c408a51a36bb3361229850cbdc2970dfcfd</u>	+ 8,295.542287228 FLOKI	✓
8	2024-06-17 14:22:07	<u>0xcde8a77b00a09a5f71fef96c87484c408a51a36bb3361229850cbdc2970dfcfd</u>	- 1.5578124243667388 35 USDT  1.55 USD	✓
9	2024-06-12 02:43:23	<u>0x794ae067170d1929e2851708f7f5ab272699af0d270dddf22885e1a0b93e6b21</u>	+ 20,077.030331002 FLOKI	✓
10	2024-06-12 02:43:23	<u>0x794ae067170d1929e2851708f7f5ab272699af0d270dddf22885e1a0b93e6b21</u>	- 4.6734372731002160 61 USDT  4.67 USD	✓
11	2024-06-09 10:46:24	<u>0x222dcfd070337b4149b316b90149200b5a5138e7f4f3cf0393fbdf287d794ff7</u>	+ 67,579.202923548 FLOKI	✓
12	2024-06-09 10:46:24	<u>0x222dcfd070337b4149b316b90149200b5a5138e7f4f3cf0393fbdf287d794ff7</u>	- 18.693749092400864 242 USDT  18.71 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-06-05 04:27:25	<u>0x9b00ac2bde64f508979f</u> <u>c03434acf1baaee7ffe0a4</u> <u>4d0efdfff3bc6b03d5a7079</u>	- 24.924998789867821 358 USDT  24.93 USD	✓
14	2024-06-05 04:27:25	<u>0x9b00ac2bde64f508979f</u> <u>c03434acf1baaee7ffe0a4</u> <u>4d0efdfff3bc6b03d5a7079</u>	+ 84.010384212812354 576 WORK	✓
15	2024-06-05 04:24:58	<u>0x97cd55424149632b6a5b</u> <u>4a240f6c827cc10bd6e96e</u> <u>b8adceedd102ed4756b39c</u>	+ 49.849997579735642 717 USDT  49.86 USD	✓
16	2024-06-05 04:24:58	<u>0x97cd55424149632b6a5b</u> <u>4a240f6c827cc10bd6e96e</u> <u>b8adceedd102ed4756b39c</u>	- 153,048.427975164 FLOKI	✓
17	2024-06-05 04:24:58	<u>0x97cd55424149632b6a5b</u> <u>4a240f6c827cc10bd6e96e</u> <u>b8adceedd102ed4756b39c</u>	- 460.526864519 FLOKI	✓
18	2024-05-31 13:17:13	<u>0x03cb67569e4a568e135f</u> <u>66081c96c7f0a97b665107</u> <u>36f81a19c9c85b85b638f7</u>	+ 19.743898500120248 940 DOT  137.69 USD	✓
19	2024-05-31 13:17:13	<u>0x03cb67569e4a568e135f</u> <u>66081c96c7f0a97b665107</u> <u>36f81a19c9c85b85b638f7</u>	- 266.44355922103375 1783 XRP  138.36 USD	✓
20	2024-05-31 13:14:27	<u>0x1b11583485152aa4d4cd</u> <u>6787697f4c2ae847db0907</u> <u>d0b5c5aaaeac739a0c03f8</u>	- 13.493457561176956 716 XRP  7.00 USD	✓
21	2024-05-31 13:14:27	<u>0x1b11583485152aa4d4cd</u> <u>6787697f4c2ae847db0907</u> <u>d0b5c5aaaeac739a0c03f8</u>	+ 1.0000000000000000 00 DOT  6.97 USD	✓



#	Date & time	Transaction Id	Amount	
22	2024-05-27 10:28:47	<u>0x9321a3f42f365421f7b5452dc0c738eb8ad5b74ec27ee2ea5584baaea09fc5f5</u>	- 2.7141597255769309 70 USDT  2.71 USD	✓
23	2024-05-27 10:28:47	<u>0x9321a3f42f365421f7b5452dc0c738eb8ad5b74ec27ee2ea5584baaea09fc5f5</u>	+ 5.9108774467918161 48 ADA	✓
24	2024-05-23 06:00:17	<u>0xdc36b6e88ea147fdea6aa624a7701e77c01a698a9043d121e75ee80b803eafcd</u>	+ 0.3132418661674977 18 BabyDUK0	✓
25	2024-05-09 05:39:59	<u>0x3272652132396f89fd1ff9e1d0d516a37e8ea9cc68235b68b985a509b65ca351</u>	+ 229.44672788795242 0133 VET	✓
26	2024-05-09 05:39:59	<u>0x3272652132396f89fd1ff9e1d0d516a37e8ea9cc68235b68b985a509b65ca351</u>	- 8.1424791767307915 79 USDT  8.14 USD	✓
27	2024-05-03 04:34:26	<u>0x435381ac19c6b218ecd3ccc7aaeb3ec6b1209768b76d058383afa2157feb4af3</u>	- 9,376.14800000 STA	✓
28	2024-05-03 04:34:26	<u>0x435381ac19c6b218ecd3ccc7aaeb3ec6b1209768b76d058383afa2157feb4af3</u>	+ 8.4966389023077226 74 USDT  8.49 USD	✓
29	2024-04-30 10:03:04	<u>0x2cbcbd7e4f32f066ae64ec520ae7896cc3d94f5ddb3ee562f5475891a3c49e8e</u>	+ 188.75417803422203 6331 VET	✓
30	2024-04-30 10:03:04	<u>0x2cbcbd7e4f32f066ae64ec520ae7896cc3d94f5ddb3ee562f5475891a3c49e8e</u>	- 7.0800000000000000 71 USDT  7.07 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-26 06:13:49	<u>0x8936f5800ddf2a575778</u> <u>2936736252c923e85ff082</u> <u>6517c56ccf258666a0c905</u>	+ 62,000.000000000 B00M	✓
32	2024-04-25 07:04:02	<u>0x46be28a72ea909c28ebc</u> <u>e15610b1ceec6e7793d3fa</u> <u>ca1f565f34cd10adbe4423</u>	+ 251.51113918393915 0143 VET	✓
33	2024-04-25 07:04:02	<u>0x46be28a72ea909c28ebc</u> <u>e15610b1ceec6e7793d3fa</u> <u>ca1f565f34cd10adbe4423</u>	- 10.000000000000000 000 USDT  10.01 USD	✓
34	2024-04-22 09:53:41	<u>0xf1da9b301d363ba55b77</u> <u>56faf7e999efe3944e4608</u> <u>cc9aa5f07657afda0a4d1e</u>	+ 1,200.0000000000000 000000 DT	✓
35	2024-04-22 07:46:57	<u>0xc36369404a60c79bd32d</u> <u>2aa221b2fc28f17aa07453</u> <u>0254412e32bdd9f2d8874b</u>	- 18.000000000000000 000 USDT  18.03 USD	✓
36	2024-04-22 07:46:57	<u>0xc36369404a60c79bd32d</u> <u>2aa221b2fc28f17aa07453</u> <u>0254412e32bdd9f2d8874b</u>	+ 42.944978615324011 173 WORK	✓
37	2024-04-22 07:37:48	<u>0x36134ea2493891c8c6f6</u> <u>41c1e2171efcce79714304</u> <u>242ce38456b76310f56d74</u>	+ 25.100000000000001 421 USDT  25.15 USD	✓
38	2024-04-19 13:21:00	<u>0x3f5c69e18a6f96afd725</u> <u>8517279963367dbc9228eb</u> <u>87ac49f1b790178c039e17</u>	- 141.124040244 MCOIN	✓
39	2024-04-19 13:18:18	<u>0x68326858ae9015447c89</u> <u>faf5bca9e3be0df8844c50</u> <u>183b284c06009678a1a40c</u>	+ 141.124040244 MCOIN	✓






#	Date & time	Transaction Id	Amount	
40	2024-04-19 13:18:18	<u>0x68326858ae9015447c89</u> <u>faf5bca9e3be0df8844c50</u> <u>183b284c06009678a1a40c</u>	- 141.124040244 MCOIN	✓
41	2024-04-18 04:42:55	<u>0xa7de549b0b641633e0be</u> <u>58646ca3d7c9b31e7d7827</u> <u>a76effb19fa97101ad8b6d</u>	+ 259.22815291887917 5104 VET	✓
42	2024-04-18 04:42:55	<u>0xa7de549b0b641633e0be</u> <u>58646ca3d7c9b31e7d7827</u> <u>a76effb19fa97101ad8b6d</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
43	2024-04-17 08:48:11	<u>0xada55cf71cec77e55c01</u> <u>9f82e472ca90d0f1db21ed</u> <u>e3139305c5bb6644ec024f</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
44	2024-04-17 08:48:11	<u>0xada55cf71cec77e55c01</u> <u>9f82e472ca90d0f1db21ed</u> <u>e3139305c5bb6644ec024f</u>	+ 28.934702630645308 119 WORK	✓
45	2024-04-17 08:25:11	<u>0x2ab97668f3642371d41c</u> <u>0efb6dd79150435a423b82</u> <u>f297f07d44754fe4cbe915</u>	+ 21.6700000000000001 705 USDT  21.69 USD	✓
46	2024-04-15 04:13:01	<u>0xd41c833a4bb6f6904b3d</u> <u>809fe0a97eea21d44a2e07</u> <u>6ad3fc6ce81af51ab35119</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
47	2024-04-15 04:13:01	<u>0xd41c833a4bb6f6904b3d</u> <u>809fe0a97eea21d44a2e07</u> <u>6ad3fc6ce81af51ab35119</u>	+ 26.330804659593997 741 WORK	✓
48	2024-04-14 12:56:43	<u>0x771ec6b203973e06c825</u> <u>8aef07c8056afc7b7bd4f6</u> <u>ff2afd09906c059a4ee22d</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-14 12:56:43	<u>0x771ec6b203973e06c8258aef07c8056afc7b7bd4f6ff2afd09906c059a4ee22d</u>	+ 21.580958492767003 065 ADA	✓
50	2024-04-14 12:39:33	<u>0x0ab90d1a7da5c12bb018cd3317eb6fa676292cac42dd2e3c2255ef02364a0685</u>	+ 30.670000000000001 705 USDT  30.72 USD	✓
51	2024-03-31 07:32:12	<u>0xe385608c8d9a2c22cd3583638b961f3ccb1fdb8f2363cf83174d8cae91a12c59</u>	- 9.1982876124854620 06 USDT  9.25 USD	✓
52	2024-03-31 07:32:12	<u>0xe385608c8d9a2c22cd3583638b961f3ccb1fdb8f2363cf83174d8cae91a12c59</u>	+ 16.879463126723340 594 WORK	✓
53	2024-03-28 08:22:18	<u>0xd4135ff1aa729b752e96ac437e93ae8d4f02d0c446d84d588022d5e552449536</u>	- 10.000000000000000 000 USDT  10.00 USD	✓
54	2024-03-28 08:22:18	<u>0xd4135ff1aa729b752e96ac437e93ae8d4f02d0c446d84d588022d5e552449536</u>	+ 15.327984437001182 627 ADA	✓
55	2024-03-28 04:51:38	<u>0x4c30bbcf91e9fd60edb857db049d7302cce3fb92782a73c97b8ab288ad531649</u>	+ 227.01825621237750 8518 VET	✓
56	2024-03-28 04:51:38	<u>0x4c30bbcf91e9fd60edb857db049d7302cce3fb92782a73c97b8ab288ad531649</u>	- 10.000000000000000 000 USDT  10.00 USD	✓
57	2024-03-27 14:33:59	<u>0xa6ca990698d9ef4232c510272b52050b6331a325ada066782dd190d7c82e99b5</u>	+ 223.52573102614294 9531 VET	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-27 14:33:59	<u>0xa6ca990698d9ef4232c5</u> <u>10272b52050b6331a325ad</u> <u>a066782dd190d7c82e99b5</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
59	2024-03-27 07:00:47	<u>0x619059b0949b8c910680</u> <u>2ca1ba987bffdaf8edf574</u> <u>5ae13fe724d6998b5fc412</u>	+ 39.198287612485458 453 USDT  39.21 USD	✓
60	2024-03-26 08:15:59	<u>0x1d15d139842eb3fa7c31</u> <u>043ddf923b5b2bc3903317</u> <u>55d0c6acffc75a2fed5492</u>	+ 9,234.00000000 STA	✓
61	2024-03-26 08:10:44	<u>0xa7853179bb4412a41d1b</u> <u>1322035f34c4a398596826</u> <u>76a9ac33b24d7e5bbc4ef5</u>	+ 8.19800000 STA	✓
62	2024-03-17 10:20:13	<u>0xf1789bc63942e36e6b7b</u> <u>a3492e7f74f15bf8916892</u> <u>68d722319e68c7de07f3ea</u>	- 6.2206213749599656 99 USDT  6.23 USD	✓
63	2024-03-17 10:20:13	<u>0xf1789bc63942e36e6b7b</u> <u>a3492e7f74f15bf8916892</u> <u>68d722319e68c7de07f3ea</u>	+ 41.18480493 DOGE	✓
64	2024-03-15 03:54:15	<u>0x894c7d08e2a5d391a52b</u> <u>c5214e9c48b92f70122cc7</u> <u>1b0de13c2a9a062de35dd3</u>	- 18.661864124879897 986 USDT  18.94 USD	✓
65	2024-03-15 03:54:15	<u>0x894c7d08e2a5d391a52b</u> <u>c5214e9c48b92f70122cc7</u> <u>1b0de13c2a9a062de35dd3</u>	+ 29.187667828503460 754 XRP  18.35 USD	✓
66	2024-03-11 08:43:12	<u>0x399f42bd3779c55316e4</u> <u>593e9f5960e595ce1ef58f</u> <u>045f0c2a66b9d35b3f548e</u>	+ 3,500,000	✓



#	Date & time	Transaction Id	Amount	
67	2024-03-10 06:07:16	<u>0x15c011b10a74fe51954a802575e95446656d116872cd6205a4c9bc22ef16a13f</u>	+ 2,654,000	✓
68	2024-03-10 05:58:01	<u>0x3b3d9cf912646a86bfab154bcb34dc3ffa1d9680d1fd9cbd5eaf05b1b1296490</u>	+ 306,926.490041179 FLOKI	✓
69	2024-03-10 05:58:01	<u>0x3b3d9cf912646a86bfab154bcb34dc3ffa1d9680d1fd9cbd5eaf05b1b1296490</u>	- 74.647456499519591 944 USDT  75.27 USD	✓
70	2024-03-09 04:49:41	<u>0x3192a0b654374e986f8f40624b2bc2d7b9f95e5d6caab8474511f73348ef0d38</u>	- 50.161552134386973 023 USDT  50.54 USD	✓
71	2024-03-09 04:49:41	<u>0x3192a0b654374e986f8f40624b2bc2d7b9f95e5d6caab8474511f73348ef0d38</u>	+ 199,516.000000000 FLOKI	✓
72	2024-03-08 18:14:59	<u>0x09f048e3da3356f4d4d74e31467e63e4cdf2cc1b9053b61bedbef2104d9a17cc</u>	+ 60.114439539331264 939 USDT  60.53 USD	✓
73	2024-03-08 18:14:59	<u>0x09f048e3da3356f4d4d74e31467e63e4cdf2cc1b9053b61bedbef2104d9a17cc</u>	- 255,590.678544719 FLOKI	✓
74	2024-03-08 18:14:59	<u>0x09f048e3da3356f4d4d74e31467e63e4cdf2cc1b9053b61bedbef2104d9a17cc</u>	- 769.079273454 FLOKI	✓
75	2024-03-08 18:14:38	<u>0xb93cea5ef34a7abeb479164e26de8138b4275384081a0ad53fdb9c5e69709e8</u>	+ 60.130786828882435 202 USDT  60.55 USD	✓






#	Date & time	Transaction Id	Amount	
76	2024-03-08 18:14:38	<u>0xb93cea5ef34a7abeb479</u> <u>164e26de8138b427538408</u> <u>1a0ad53fdb9c5e69709e8</u>	- 255,590.678544719 FLOKI	✓
77	2024-03-08 18:14:38	<u>0xb93cea5ef34a7abeb479</u> <u>164e26de8138b427538408</u> <u>1a0ad53fdb9c5e69709e8</u>	- 769.079273454 FLOKI	✓
78	2024-03-07 12:18:18	<u>0xdb9f1b3a125b5d8f0699</u> <u>d13c50e9f9abb2226308e3</u> <u>74c0cb5620cead509d3a96</u>	+ 204.63620823915289 2929 VET	✓
79	2024-03-07 12:18:18	<u>0xdb9f1b3a125b5d8f0699</u> <u>d13c50e9f9abb2226308e3</u> <u>74c0cb5620cead509d3a96</u>	- 9.8154225885109074 31 USDT  9.84 USD	✓
80	2024-03-07 09:42:20	<u>0xc6f20c64dbab59f37483</u> <u>f8d40dcedd8b70cfa2b98</u> <u>a6d9ecd7f8993cc7ce412d</u>	+ 553.83829662227378 7762 ARPA	✓
81	2024-03-07 09:42:20	<u>0xc6f20c64dbab59f37483</u> <u>f8d40dcedd8b70cfa2b98</u> <u>a6d9ecd7f8993cc7ce412d</u>	- 39.261690354043629 725 USDT  39.35 USD	✓
82	2024-03-06 07:39:49	<u>0x9c3ebb81326f06abf0a4</u> <u>e9fb57a0530fdf94621672</u> <u>f1d6a40192541ab196cb45</u>	+ 103.17408237228858 0700 XRP  63.34 USD	✓
83	2024-03-06 06:28:46	<u>0xdbb022e67af30baef992</u> <u>d52587f157bb190acb63fb</u> <u>e53469b3d3c6e58d08681d</u>	- 26.174460236029087 667 USDT  26.18 USD	✓
84	2024-03-06 06:28:46	<u>0xdbb022e67af30baef992</u> <u>d52587f157bb190acb63fb</u> <u>e53469b3d3c6e58d08681d</u>	+ 741,432.94334 Bonk	✓

#	Date & time	Transaction Id	Amount	
85	2024-03-05 10:32:21	<u>0x2f0b96330db6b0a9f974</u> <u>b42759ddbbaa9905fd7e26e</u> <u>b9144387023a4d15172089</u>	+ 248,052.615011219 FLOKI	✓
86	2024-03-05 10:32:21	<u>0x2f0b96330db6b0a9f974</u> <u>b42759ddbbaa9905fd7e26e</u> <u>b9144387023a4d15172089</u>	- 34.899280314705450 223 USDT  34.93 USD	✓
87	2024-03-05 05:15:44	<u>0xb331ce402035fb47051a</u> <u>418f9e2aa4d17176d50d4b</u> <u>32c788b9394a8c189ce791</u>	+ 91.740008164045633 521 USDT  91.84 USD	✓
88	2024-03-05 05:15:44	<u>0xb331ce402035fb47051a</u> <u>418f9e2aa4d17176d50d4b</u> <u>32c788b9394a8c189ce791</u>	- 510.24267507 DOGE	✓
89	2024-03-04 03:06:27	<u>0x12dd4d5ec4ffc08b2d85</u> <u>23d0bd46e31189796634c0</u> <u>3077b6762cc1eac0922a73</u>	- 47.857113094776160 267 USDT  47.90 USD	✓
90	2024-03-04 03:06:27	<u>0x12dd4d5ec4ffc08b2d85</u> <u>23d0bd46e31189796634c0</u> <u>3077b6762cc1eac0922a73</u>	+ 75.175335392289071 024 XRP  47.70 USD	✓
91	2024-03-02 07:37:55	<u>0x631e6706249014f1eadf</u> <u>f1e9d7a3fa027ddea83f4e</u> <u>24fda4c6739cb5650804e3</u>	+ 264,666.900625128 FLOKI	✓
92	2024-03-02 07:37:55	<u>0x631e6706249014f1eadf</u> <u>f1e9d7a3fa027ddea83f4e</u> <u>24fda4c6739cb5650804e3</u>	- 31.904742063184105 660 USDT  31.95 USD	✓
93	2024-03-01 08:05:58	<u>0x0a5932a2cc8e3ecc573d</u> <u>59519439d55e11ad80e317</u> <u>7a440909cb28bd1e07b24e</u>	- 42.539656084245471 845 USDT  42.57 USD	✓



#	Date & time	Transaction Id	Amount	
94	2024-03-01 08:05:58	<u>0x0a5932a2cc8e3ecc573d59519439d55e11ad80e3177a440909cb28bd1e07b24e</u>	+ 72.399931189129574 705 XRP  42.83 USD	✓
95	2024-02-29 13:21:58	<u>0xa56ef113871a020e64e65c8c9c1c67961bd9243fe1564ce9de3047c4061a2fda</u>	+ 525,235,396.000000 ds	✓
96	2024-02-29 04:01:19	<u>0x89b94273de4398f4d4824731e8629dd77e675329761cd0bf1cf2bac6a5682203</u>	+ 84.548512598692056 486 USDT  84.64 USD	✓
97	2024-02-29 04:01:19	<u>0x89b94273de4398f4d4824731e8629dd77e675329761cd0bf1cf2bac6a5682203</u>	- 680.32356677 DOGE	✓
98	2024-02-27 09:23:56	<u>0x6c64f290e5d08f70953f3d8b59aed2492669d9681d252612a5782d9ce92b8688</u>	+ 20.110111738289834 449 USDT  20.16 USD	✓
99	2024-01-31 06:56:48	<u>0xe3ed6173a222f2f8082e3011714977aef4bb0d6586c057794c69557ebf4ea4bc</u>	+ 35.0000000000000000 000 USDT  34.99 USD	✓
100	2024-01-24 18:53:42	<u>0x51aed7cf24164fd346b4752499735c675d2cdcd6d02f399f8f6cb3f6513aeba9</u>	+ 5,412.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
101	2024-01-24 12:01:32	<u>0xe37a16afe699948f6285e7a43d002ae49b4b03d331a3e0e131a44f85f6211ace</u>	- 30.5000000000000000 000 USDT  30.50 USD	✓
102	2024-01-24 12:01:32	<u>0xe37a16afe699948f6285e7a43d002ae49b4b03d331a3e0e131a44f85f6211ace</u>	+ 63.929589896978619 379 ADA	✓

#	Date & time	Transaction Id	Amount	
103	2024-01-24 11:58:23	<u>0x13320842134630880894</u> <u>6b7fa4e0b5a449240aa84f</u> <u>50becaa973071797ded354</u>	+ 61.0000000000000000 000 USDT  61.00 USD	✓
104	2024-01-08 05:18:53	<u>0xf02059b5b787ee017d3d</u> <u>ecd2bd05df4a5fdcb4e7ad</u> <u>4d2daf26638695a197a5ac</u>	+ 113.41135930 DOGE	✓
105	2024-01-08 05:18:53	<u>0xf02059b5b787ee017d3d</u> <u>ecd2bd05df4a5fdcb4e7ad</u> <u>4d2daf26638695a197a5ac</u>	- 8.7487499999999993 61 USDT  8.75 USD	✓
106	2024-01-08 05:14:38	<u>0x4d28fbeb2a023ef7ed32</u> <u>c582af0d66231888f564bb</u> <u>4688dccfb0e5b1e4e09382</u>	- 26.246249999999999 858 USDT  26.27 USD	✓
107	2024-01-08 05:14:38	<u>0x4d28fbeb2a023ef7ed32</u> <u>c582af0d66231888f564bb</u> <u>4688dccfb0e5b1e4e09382</u>	+ 54.180173434917676 900 ADA	✓
108	2023-12-31 05:18:39	<u>0x798b9b1e3076aeb5950e</u> <u>a3f9ebdc4dc3734c4b3a33</u> <u>70e7b8750d1b57f8ba3cf0</u>	+ 14.306568446647998 982 HPNY	✓
109	2023-12-31 05:17:45	<u>0xcea1df5e803670ee99e3</u> <u>bf06bacb21faac0fdc5bbe</u> <u>0de819ece6b437bd6d00b3</u>	+ 386.78736439 DOGE	✓
110	2023-12-31 05:17:45	<u>0xcea1df5e803670ee99e3</u> <u>bf06bacb21faac0fdc5bbe</u> <u>0de819ece6b437bd6d00b3</u>	- 34.994999999999997 442 USDT  34.99 USD	✓
111	2023-12-28 14:14:59	<u>0x60548653d92971f14915</u> <u>d589cc4520e5defd4eb93a</u> <u>b65740348dadcfba50a417</u>	- 30.0000000000000000 000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
112	2023-12-28 14:12:08	<u>0x618292143b6e6f82a9bf</u> <u>1518fba1af64abc207f077</u> <u>48344ce0267299904e22df</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
113	2023-12-15 09:42:12	<u>0xb155d291512aa36f21e3</u> <u>15a0443f6c75142679f7bd</u> <u>eb9250f6f4181a6436a032</u>	+ 89.989999999999994 884 USDT  90.07 USD	✓
114	2023-12-15 09:40:15	<u>0x49930dd9175a8d20608e</u> <u>dfb8ad3721afa03dfe2611</u> <u>e9157c8d76f2380fe0f871</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
115	2023-12-12 08:42:38	<u>0x3327224df8f850061d09</u> <u>105a1a82364e1a5461ee47</u> <u>9546d2fa837e85720a2f2c</u>	+ 860.44840985 DOGE	✓
116	2023-12-12 08:42:38	<u>0x3327224df8f850061d09</u> <u>105a1a82364e1a5461ee47</u> <u>9546d2fa837e85720a2f2c</u>	- 83.507778858754690 532 USDT  83.56 USD	✓
117	2023-12-01 02:13:45	<u>0xa9d5bf98567d1ff836ce</u> <u>73d777af59fdf702e31bae</u> <u>4aa6b91b0d60376bc4e91e</u>	+ 22.197569286718753 290 GROK	✓
118	2023-11-18 09:50:27	<u>0xf4ed217e0de60b1fa583</u> <u>6d8f27b43177b817a679cc</u> <u>ee8c61968f7a11172a18b4</u>	+ 83.507778858754690 532 USDT  83.53 USD	✓
119	2023-11-18 09:50:27	<u>0xf4ed217e0de60b1fa583</u> <u>6d8f27b43177b817a679cc</u> <u>ee8c61968f7a11172a18b4</u>	- 989.76615567 DOGE	✓
120	2023-10-24 07:34:20	<u>0x0adefe8b035c580f362c</u> <u>8c1d81e07dc2ad8a919a6b</u> <u>7cb3b700250e37dd3b0d19</u>	+ 22,258,552.0000000 0000000000 MIMIC	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-01 12:09:48	<u>0xa32a715b1ac72dc442cf</u> <u>29cc3d9c878d4b1f248541</u> <u>c0077796ad30bd10b2f4e0</u>	+ 4.000000000 MCOIN	✓
122	2023-09-01 12:09:48	<u>0xa32a715b1ac72dc442cf</u> <u>29cc3d9c878d4b1f248541</u> <u>c0077796ad30bd10b2f4e0</u>	- 4.000000000 MCOIN	✓
123	2023-08-27 00:05:49	<u>0x478e8f2b2524ba4243fe</u> <u>57c8ca48f9d9c167ce39d0</u> <u>2fb32de8e7ce0596adeba7</u>	+ 89.300000000 STA	✓
124	2023-07-23 19:34:51	<u>0x8ca4b31feed54353b6f5</u> <u>79623e8560f8063955c258</u> <u>98917e8ae213bd58892508</u>	+ 27.550000000 STA	✓
125	2023-07-01 20:28:50	<u>0xcb8a52330e563e162fa0</u> <u>b4792fc86d84ad8cac6a0c</u> <u>c17dac795cdc014322a27a</u>	+ 17.100000000 STA	✓
126	2023-06-20 05:50:35	<u>0xf225e83ae27c1b434869</u> <u>28b3008f4afb86c30ffe89</u> <u>ad7c556cc43bd4fdf3ba8f</u>	+ 0.100000000 MCOIN	✓
127	2023-06-20 05:50:35	<u>0xf225e83ae27c1b434869</u> <u>28b3008f4afb86c30ffe89</u> <u>ad7c556cc43bd4fdf3ba8f</u>	- 0.100000000 MCOIN	✓
128	2023-06-20 03:48:17	<u>0x5f61ffcb430ffb078a64</u> <u>e5c8a33a18eb0442b20262</u> <u>e25d8818026448ced34592</u>	+ 56,000.000000 AAL	✓
129	2023-06-08 14:06:00	<u>0x2c12098d460cb031ed9a</u> <u>fae947d27da8c84495e7ff</u> <u>a715cb72c1f4b3742fd247</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
130	2023-06-07 09:25:07	<u>0xba6075e135e595e850744cac379f0e83834b3c617e5fc8646d30f8b962fe37bb</u>	+ 198,000.000000 ACW	✓
131	2023-06-07 08:58:40	<u>0x1896ca828f0f89eaa5e1b64e0be84c1894509461c7511cb85607950a3a2cb84a</u>	+ 1,000,000.000000 XEN	✓
132	2023-06-07 08:58:40	<u>0x88434280238435748214c279cf2391e779b190e0732a9e278a27b4d8b9e73aad</u>	+ 5,000,000.000000 BSC-Coin	✓
133	2023-06-07 08:50:34	<u>0x31fd9bf60ead09e8fff0d2d323a0a66111b5fdefa89c83d60ee22047d6884809</u>	- 8.55000000 STA	✓
134	2023-06-07 07:06:09	<u>0x852d730b1d1a3189fb6141b55d84bae47088751080950d27e92ab82870924ddb</u>	+ 8.55000000 STA	✓
135	2023-05-27 05:13:48	<u>0xe02197ba56d1aeb0630fac1afba01b845c382ee7cf259a88577855914c8878</u>	+ 23,000.000000 AI-A	✓
136	2023-05-27 04:55:52	<u>0x649945d5d930a8537c5e32433bd8116986415e4afc62c56d7227aca963d301a0</u>	+ 496.43518704 DOGE	✓
137	2023-05-27 04:55:52	<u>0x649945d5d930a8537c5e32433bd8116986415e4afc62c56d7227aca963d301a0</u>	- 19.50000000 STA	✓
138	2023-05-27 04:51:46	<u>0x4c53be599d8e183580f07d8cc4c2813bab27f61e50ab99572d8a551cf50bf9bc</u>	+ 10.00000000 STA	✓

#	Date & time	Transaction Id	Amount	
139	2023-05-13 17:51:48	<u>0x776e040ddbbdb28abacf</u> <u>23e3621588636ebc5e1da6</u> <u>e9d55d5f9eb11588a93ebc</u>	+ 5.70000000	STA ✓
140	2023-04-17 05:19:49	<u>0x8f295fb3e9c3923ac333</u> <u>4792e674106303c22e981f</u> <u>595abed2f55ef527445631</u>	+ 3.80000000	STA ✓
141	2023-04-04 02:59:05	<u>0xd417ba92b418a597592f</u> <u>245dd82af15147468ad5b6</u> <u>b4e42d698314041b153feb</u>	+ 105.06239529	DOGE ✓
142	2023-04-04 02:59:05	<u>0xd417ba92b418a597592f</u> <u>245dd82af15147468ad5b6</u> <u>b4e42d698314041b153feb</u>	- 3.60000000	STA ✓
143	2023-03-28 14:57:34	<u>0xf7f6a89678fcbdd3a348</u> <u>c5c2ff3a18b9b25961f7ff</u> <u>7a08aad36217609ffc25c0</u>	- 134.80000000	STA ✓
144	2023-03-28 14:32:44	<u>0xcfc0f49607425dd37e0</u> <u>1e06b91dd64e6d6dde12ee</u> <u>28762ce7c6bcc1ce3b09f2</u>	+ 134.60000000	STA ✓
145	2023-03-26 07:33:49	<u>0x41aa7b3775e21f4345e5</u> <u>592e4d2d5174403b6b0d80</u> <u>4e15c7d26511fe9fb43cea</u>	+ 3.80000000	STA ✓
146	2023-03-23 12:02:04	<u>0xe02d86ec7ad413fcb1d4</u> <u>d547e41c8d6d8ba7290666</u> <u>20dbe21807921f9271353e</u>	- 2.53781663	STA ✓
147	2023-03-19 16:08:48	<u>0x027709f92435a6aa3113</u> <u>4b05cb7c67e0bac00f513a</u> <u>060c90e3f51fd0caeab3bd</u>	- 11.30000000	STA ✓


#	Date & time	Transaction Id	Amount	
148	2023-03-19 15:59:06	<u>0x4cf917d4d047d381de4c ddedc16ac811c94614d5b1 d6b76d2e643b92b64fe4b3</u>	+ 11.30000000 STA	✓
149	2023-03-19 14:43:25	<u>0xeeef58da0877a0a005bac e17fbd99871bb4a47894e1 c62ae78350dff7a947ca2e</u>	- 109.50000000 STA	✓
150	2023-03-19 14:31:22	<u>0x92d6384b6646e5e71107 02b698edb0cf935912dd29 dbd5b4195709e071a3a229</u>	+ 110.00000000 STA	✓
151	2023-03-19 10:54:56	<u>0x15a0b4a6b1f673055d0b 48a1fdab4d625f6f712188 280dab9634019bc96ca772</u>	- 105.00000000 STA	✓
152	2023-03-19 10:51:08	<u>0xeb7166b230307d5d4d09 d90ecccd388d11bcf3041e 9659995c5692aa1b8bbf3b</u>	- 1.00000000 STA	✓
153	2023-03-19 10:39:03	<u>0x285bf6e4a090178ccbb0 e954fa22f21e8739e02dcc d1e8b9dd6279a688147bea</u>	+ 104.00000000 STA	✓
154	2023-03-10 05:31:22	<u>0xcf4437516d4f151d3190 d20973015e8648867eba84 d6e397d27e53b6215533df</u>	+ 388.26857334 DOGE	✓
155	2023-03-10 05:31:22	<u>0xcf4437516d4f151d3190 d20973015e8648867eba84 d6e397d27e53b6215533df</u>	- 12.11344987 STA	✓
156	2023-03-06 06:25:49	<u>0xc5ef24e02d1f7e10bef5 6717cbd5fb760dc9dd2603 fff0c1988485a0e4b11957</u>	+ 4.75000000 STA	✓

#	Date & time	Transaction Id	Amount	
157	2023-03-05 09:54:10	<u>0xf5ae230c0ff106a6984626ec474c0e420cc861eed8aa2210aad6ac3a43c0f628</u>	+ 8.00000000 STA	✓
158	2023-03-05 08:53:11	<u>0x0308088b0596184beee902dbbf8942d7ea67498fca30b74753af1528ae91aeee</u>	- 51.65440281 STA	✓
159	2023-03-05 08:25:36	<u>0x2917f3f81fcc60e9105ceeb0b4db49a5cedec3fd5747e5f9c11534d2c67366d7</u>	+ 50.00000000 STA	✓
160	2023-02-26 16:55:24	<u>0x533c7801d02acd4855896896d4ab7ff2d0cf6b50ae3e8ff3fea249bdee2c99c0</u>	- 49.98000000 STA	✓
161	2023-02-26 16:47:36	<u>0x7909ae7477c1b8053e297ff3bf4f31585855e0d26094f933d0b26b2b29335103</u>	+ 54.44223647 STA	✓
162	2023-02-26 16:47:36	<u>0x7909ae7477c1b8053e297ff3bf4f31585855e0d26094f933d0b26b2b29335103</u>	- 108.60370886791264 4109 USDT  108.62 USD	✓
163	2023-02-26 16:44:48	<u>0xfaf81a52cf0b16c344b1d9fa7df9ea6cc6ca42971c16c2a7b6aa5d4bad0fe5c8</u>	+ 108.60370886791264 4109 USDT  108.62 USD	✓
164	2023-02-26 16:44:48	<u>0xfaf81a52cf0b16c344b1d9fa7df9ea6cc6ca42971c16c2a7b6aa5d4bad0fe5c8</u>	- 108.59399999999999 4088 BUSD  108.61 USD	✓
165	2023-02-26 16:37:41	<u>0x0a2ad68a67cd95e10da7fa611184eb2138e191dfcb5160f2a073ef05c55b0f4a</u>	+ 50.0000000000000000 000 BUSD  50.00 USD	✓



#	Date & time	Transaction Id	Amount	
166	2023-02-26 06:43:15	<u>0x15855a9a511efbc9f4e8</u> <u>388b2b6d4302a24d1d8bb7</u> <u>02b063d1c832cfa8de1508</u>	- 71.00000000 STA	✓
167	2023-02-26 06:37:48	<u>0x165177468abc0ad7561a</u> <u>8619c5ef212378cf6f4270</u> <u>b6831ddd39217da85d91d7</u>	+ 71.04013672 STA	✓
168	2023-02-26 06:37:48	<u>0x165177468abc0ad7561a</u> <u>8619c5ef212378cf6f4270</u> <u>b6831ddd39217da85d91d7</u>	- 141.40600000000000 5912 BUSD  141.39 USD	✓
169	2023-02-25 14:27:42	<u>0xa90fc400c559ed0d3c7a</u> <u>28fbb3ba17b55ed2006320</u> <u>1fd8315f50008f453f55fc</u>	+ 200.00000000000000 0000 BUSD  200.02 USD	✓
170	2023-02-25 13:46:44	<u>0xd06999f02bac076ae412</u> <u>287ac5a56aff3f22bd4dfa</u> <u>e51ee2f7020b09bfad51e0</u>	- 150.50897410 STA	✓
171	2023-02-25 13:40:15	<u>0xb895ff513e68009d11a9</u> <u>72c6ad5451ea12204aa193</u> <u>7165c4f71fc79cb3305faa</u>	+ 150.05352806 STA	✓
172	2023-02-25 13:40:15	<u>0xb895ff513e68009d11a9</u> <u>72c6ad5451ea12204aa193</u> <u>7165c4f71fc79cb3305faa</u>	- 300.18999999999999 7726 USDT  300.22 USD	✓
173	2023-02-25 13:00:01	<u>0x559edf45c5c742d75717</u> <u>79ffbbce78e7f538ca2f1a</u> <u>16004fb6822859ac61389c</u>	+ 19.3000000000000000 711 USDT  19.30 USD	✓
174	2023-02-25 12:48:55	<u>0x411705ad37896a05a752</u> <u>7b15f9c3f112cf10a62b7f</u> <u>5f75d9d51713948065ea08</u>	+ 280.88999999999998 6358 USDT  280.92 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-02-23 00:49:25	<u>0xe8ffc8e5f1e09810a3f3c83f2e8b8ec4d1f02e4df164d747191ede4f97b43ff2</u>	+ 298,222.198686 GPTC	✓
176	2023-02-22 17:24:15	<u>0xbeef7aa44566317607534d8dbb766789415a5decf8d90eb04e4fbee397ee869d</u>	+ 31.440779963 MCOIN	✓
177	2023-02-22 17:24:15	<u>0xbeef7aa44566317607534d8dbb766789415a5decf8d90eb04e4fbee397ee869d</u>	- 35.0000000000000000 000 BUSD  35.00 USD	✓
178	2023-02-10 07:40:07	<u>0xcfac310f0a646308c540dbf55e91da4cee988c186d74adc138526a392f1bcf1a</u>	+ 35.0000000000000000 000 BUSD  35.01 USD	✓
179	2023-01-24 07:00:14	<u>0x22602abb9ea2e2faa7f5a9a22b4f2722e081b15dc63b45aa6a9e27f75212bf94</u>	- 68.07089648 STA	✓
180	2023-01-24 06:47:23	<u>0x4d60b40998eb5801e2b9b25743da94ef9b1102fc10f0d1253950a00d2e8cc4ae</u>	+ 5.40000000 STA	✓
181	2023-01-24 03:36:24	<u>0x7132d7deb9b2fce9b9cd027ea9f2ab94aed01a14f53611f4ff89041ae06efcd8</u>	+ 45.35421246 STA	✓
182	2023-01-24 03:36:24	<u>0x7132d7deb9b2fce9b9cd027ea9f2ab94aed01a14f53611f4ff89041ae06efcd8</u>	- 71.303834341349215 720 BUSD  71.30 USD	✓
183	2023-01-24 03:33:54	<u>0xd3b77c007a7f640b6f1009965164277c268044c6e0977821788075b998b020de</u>	+ 71.303834341349215 720 BUSD  71.30 USD	✓

#	Date & time	Transaction Id	Amount	
184	2023-01-24 03:32:39	<u>0xef564b8c00b57fb387e666c06ab46bde2e8934529de8c7fb60c2ee8a4ec6b3e8</u>	+ 18.32542618 STA	✓
185	2023-01-21 00:12:03	<u>0xffff083f9d6927ad70ec0ed0d509f61c09abe538a05785e793d28db3726f9d7d3</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
186	2023-01-20 09:47:55	<u>0xd513c67329bf090649749b55a047908b1e7accab09bed50bbfc7f0e99568e33a</u>	+ 109.683260281 MCOIN	✓
187	2023-01-19 16:59:45	<u>0x5d52b20600e7c6c9fd55ca6fa733612c3f9339bb559def0912193b55c6413601</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
188	2023-01-19 14:26:43	<u>0x13f14cbad7495c99dd8fdac71c37bcd7279ded5212b49aa223a0b0d980c633fc</u>	+ 0.1718955054871793 84 JET V2	✓
189	2023-01-19 14:26:43	<u>0x13f14cbad7495c99dd8fdac71c37bcd7279ded5212b49aa223a0b0d980c633fc</u>	- 25.0000000000000000 000 BUSD  25.00 USD	✓
190	2023-01-19 14:25:19	<u>0x457defe9e070b88f061d7fa724fb657cd91f57ba5b2afe3658b974a8d1b0857d</u>	+ 25.0000000000000000 000 BUSD  25.00 USD	✓
191	2023-01-19 14:19:49	<u>0x7ea53f3b703404c99f6f0fc3c23732629c89ec171ebf55b6f6bf357ed3deacbd</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
192	2023-01-19 14:19:37	<u>0x5cb9fe83410be47db3393bdd5c6b12c35e6263c67da3039893622a0df24c0ce5</u>	- 100.0000000000000000 0000 BUSD  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-01-19 14:17:28	<u>0x86eb65ca97972b056298e7add62f7a75732863d005c90d5b9c23b775b7c99269</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
194	2023-01-19 14:09:52	<u>0x92719c1d35a889dc465e952d8190ad7ca074d08638549f05637b79cc89f3135f</u>	+ 50.0000000000000000 000 BUSD  50.00 USD	✓
195	2023-01-19 13:38:34	<u>0x07aa7a37a244793eb074cf5160857b70e0da0895f4dbfc63f33ff7e7b12a3f0a</u>	+ 50.0000000000000000 000 BUSD  50.00 USD	✓
196	2023-01-13 08:37:57	<u>0x01a7109e18fae5799e43d80acd6139abb7d81ffd96c793905de00f65350a4d23</u>	+ 0.2865394199605236 23 JET V2	✓
197	2023-01-13 08:37:57	<u>0x01a7109e18fae5799e43d80acd6139abb7d81ffd96c793905de00f65350a4d23</u>	- 50.0050000000000002 558 BUSD  50.02 USD	✓
198	2023-01-10 09:00:15	<u>0x6bf0bf1d454e8e4f87715bc093b57c05f1e5451ecf0963ce59ec75c3459c5187</u>	+ 0.2814823069834908 04 JET V2	✓
199	2023-01-10 09:00:15	<u>0x6bf0bf1d454e8e4f87715bc093b57c05f1e5451ecf0963ce59ec75c3459c5187</u>	- 50.0050000000000002 558 BUSD  50.01 USD	✓
200	2023-01-09 06:17:29	<u>0xb0a42c68d05b67a8d9edb845986dca21c2dfefd1c38fb5fe0cf6d643115cb1ee</u>	+ 100.0100000000000000 5116 BUSD  100.09 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:43:53	<u>0xfe2d187e514c71c64b99</u> <u>baad0bc8e4659ad6b521a4</u> <u>eb67480f516622595eb65d</u>	+ 1 Visit at [claimusdt.us]	✓
2	2024-02-29 13:22:04	<u>0x0c98a199a899af5c52b4</u> <u>41cabe3e84f84112cde13a</u> <u>2bc789c8f65cd04c8d1268</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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