

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x383e929fa40029e75c3d06b96b79b88e25c8a5b7</u>
TOTAL RECEIVED	0.014999999999999999 BNB
	9.16 USD
TOTAL SEND	0.002578392000000000 BNB
	1.57 USD

Token	Balance
BNB	0.012421608000000001 BNB
	7.58 USD
Tether USD	0.001712000000000000 USDT
	0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
??	N/A ??
UÐ...DÐ¢	N/A UÐ...DÐ¢
USDT	N/A USDT
! RareAddressCOM	N/A s://rareAddress.com
UÐ...DÐ¢	N/A UÐ...DÐ¢
â€ŠUÐ...DÐ¢â€Š	N/A â€ŠUÐ...DÐ¢â€Š
USDT	N/A USDT









Token Balance

XENO Governance Token N/A GXE










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 16:19:59	<u>0x474d9ebf1bdf33240574</u> <u>27e963c29fc17832929300</u> <u>a0346060ef99789b7b5be6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-26 16:19:59	<u>0x474d9ebf1bdf33240574</u> <u>27e963c29fc17832929300</u> <u>a0346060ef99789b7b5be6</u>	- 0.0001570470000000 00 BNB  0.08 USD	✓
3	2024-08-09 12:26:36	<u>0x656c804ba2eb1eae4ec4</u> <u>67e9abd60c90ad4ee064c0</u> <u>eeed771addb61bb1030acd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-09 12:26:36	<u>0x656c804ba2eb1eae4ec4</u> <u>67e9abd60c90ad4ee064c0</u> <u>eeed771addb61bb1030acd</u>	- 0.0001548090000000 00 BNB  0.07 USD	✓
5	2024-08-09 07:16:35	<u>0x9367433f7f77123c9ed5</u> <u>a721f87c11005c763d86bf</u> <u>547caf954c2b50d58921be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-09 07:16:35	<u>0x9367433f7f77123c9ed5</u> <u>a721f87c11005c763d86bf</u> <u>547caf954c2b50d58921be</u>	- 0.0001548450000000 00 BNB  0.07 USD	✓
7	2024-07-15 11:51:22	<u>0x1fe6e4bffa632460ce89</u> <u>b12cbfbe7fd79dccd72a08</u> <u>48bf5d098e14dce28bb0cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-15 11:51:22	<u>0x1fe6e4bffa632460ce89</u> <u>b12cbfbe7fd79dccd72a08</u> <u>48bf5d098e14dce28bb0cc</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-16 14:19:29	<u>0x594dd324258d9e8ce74e01f9d5f6d368a8244874dd1d0e793874742d7553f344</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-16 14:19:29	<u>0x594dd324258d9e8ce74e01f9d5f6d368a8244874dd1d0e793874742d7553f344</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
11	2024-03-16 13:34:05	<u>0xc59f99c360df13e7d87d87077172e4f254087dfef8f54aacfb3061c9dc375d41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-16 13:34:05	<u>0xc59f99c360df13e7d87d87077172e4f254087dfef8f54aacfb3061c9dc375d41</u>	- 0.0001548090000000 00 BNB  0.09 USD	✓
13	2023-12-29 13:06:21	<u>0x45af0b4e2cb7b5e53fc65042bf6d82a2c325f5302d647b31cb7be509671490cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-29 13:06:21	<u>0x45af0b4e2cb7b5e53fc65042bf6d82a2c325f5302d647b31cb7be509671490cf</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
15	2023-12-29 13:00:00	<u>0xf0c1bf3c8004521770df5d49e9c0f5a43f6d4389d7381a79a9d1b315ef299413</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-29 13:00:00	<u>0xf0c1bf3c8004521770df5d49e9c0f5a43f6d4389d7381a79a9d1b315ef299413</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
17	2023-12-26 12:42:25	<u>0xed3c767516237fdd476880b37b701648cc8001375ca92c2b938800dc37935316</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-26 12:42:25	<u>0xed3c767516237fdd476880b37b701648cc8001375ca92c2b938800dc37935316</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
19	2023-12-25 02:47:36	<u>0x55dbfeee2bb3779e41b10dcb77ebb14b26a62f63ca21df37169208c23d9038b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-12-25 02:47:36	<u>0x55dbfeee2bb3779e41b10dcb77ebb14b26a62f63ca21df37169208c23d9038b1</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
21	2023-12-22 15:39:53	<u>0xd163636e57e45f9f3d973e750b051d336338fbec4b1a74e70cc3b0406044b490</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-12-22 15:39:53	<u>0xd163636e57e45f9f3d973e750b051d336338fbec4b1a74e70cc3b0406044b490</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
23	2023-12-22 15:05:38	<u>0x7b136422aa3d2d1908d6e462d8978636295cd4e647660123ad9f8abec25fdbfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-22 15:05:38	<u>0x7b136422aa3d2d1908d6e462d8978636295cd4e647660123ad9f8abec25fdbfd</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
25	2023-12-22 14:59:44	<u>0xd8e68befec599768dfd04b6337c3dc5b9310f139f8a5a6102a6664f2f2de8208</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-12-22 14:59:44	<u>0xd8e68befec599768dfd04b6337c3dc5b9310f139f8a5a6102a6664f2f2de8208</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
27	2023-12-08 05:02:06	<u>0xa0c4f65802c4ab285ba24209685ecb3cb83bd1d335a594d5c8d63b36d45eba3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-12-08 05:02:06	<u>0xa0c4f65802c4ab285ba24209685ecb3cb83bd1d335a594d5c8d63b36d45eba3e</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
29	2023-12-08 04:38:18	<u>0x3676cd123d062b676a10b573417b4a57821502e6811ec689c772bcb689861484</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-12-08 04:38:18	<u>0x3676cd123d062b676a10b573417b4a57821502e6811ec689c772bcb689861484</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
31	2023-12-02 01:16:21	<u>0xcbac33b813a48243bc8b714d48da492e4fdd17c4826215eb2defff3dd53f9b64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-02 01:16:21	<u>0xcbac33b813a48243bc8b714d48da492e4fdd17c4826215eb2defff3dd53f9b64</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
33	2023-11-23 16:20:15	<u>0xfda1c3b83a3fa4953c01a2c16831f5098844cab4dd0deab06b1a230bcdab041</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-11-23 16:20:15	<u>0xfda1c3b83a3fa4953c01a2c16831f5098844cab4dd0deab06b1a230bcdab041</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
35	2023-10-04 16:28:37	<u>0xe16b88a3cccb9ac3a42174a0be2cdf5b98630d9a8bc8578ff02998f40602f247</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
36	2023-10-04 16:28:37	<u>0xe16b88a3cccb9ac3a42174a0be2cdf5b98630d9a8bc8578ff02998f40602f247</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
37	2023-07-18 15:17:38	<u>0xe934c1b27ebbf02988b10eceed11d765c460eb7ddd2f5e85d47e523224f5c41b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-07-18 15:17:38	<u>0xe934c1b27ebbf02988b10eceed11d765c460eb7ddd2f5e85d47e523224f5c41b</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
39	2023-07-09 10:48:37	<u>0x2b2130433d7045c396073018916392c9e4e72b96cb0da347491829f1a347e26b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-07-09 10:48:37	<u>0x2b2130433d7045c396073018916392c9e4e72b96cb0da347491829f1a347e26b</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
41	2023-07-02 06:33:06	<u>0x497dbe061e306be6dff00e4ceb6816fe57c6fce2e64c9cd93d726e687d666911</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-07-02 06:33:06	<u>0x497dbe061e306be6dff00e4ceb6816fe57c6fce2e64c9cd93d726e687d666911</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
43	2023-05-14 08:16:58	<u>0x9a03debfd7f01d8bc020b180e4845ee529d03745a9a26e8ce6ccca295d189393</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-14 08:16:58	<u>0x9a03debfd7f01d8bc020b180e4845ee529d03745a9a26e8ce6ccca295d189393</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
45	2023-05-14 04:05:06	<u>0xc92e6a477e3ada691900</u> <u>77b7963fb7efb4e54d3f42</u> <u>c9363744af30d4c5847b46</u>	+ 0.014999999999999999 99 BNB  4.67 USD	✓





BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-26 16:19:59	<u>0x474d9ebf1bdf33240574</u> <u>27e963c29fc17832929300</u> <u>a0346060ef99789b7b5be6</u>	- 8,000.00000000000000 000000 GXE	✓
2	2024-08-10 12:18:36	<u>0x70f7bcec44aa52d523d6</u> <u>1ca04c7ff2dac421888c3e</u> <u>b5f2aa6bf2ab9ba5094b93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-08-10 12:18:36	<u>0x8585de437edd06b7d7db</u> <u>4c464f7bf429c44bc6a840</u> <u>9b4488b71346e73886b8b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-08-10 12:18:36	<u>0x62b9c6a945ff1f9d3e2d</u> <u>11a16704626d7d2553dd09</u> <u>8f723202edef9dfe420c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-08-10 12:17:00	<u>0x31670ab3f9050e3d4ecd</u> <u>9617662672be5513378386</u> <u>18cd32f3269da169def18c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-08-10 06:24:35	<u>0x107b8d5ba5135d4cace3</u> <u>e390d9c38f70599a283311</u> <u>6b81173f926242c5dbee8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-08-10 06:22:32	<u>0x4e7a4c6eec8358d64cfa</u> <u>ff440e49bab5b778a2db26</u> <u>9eb0ed63402178ed01d6b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-08-10 06:14:05	<u>0x3890d2845eb075772bfb</u> <u>4cad8438506659a5aabe6d</u> <u>27f58ebc30ab2ab6ad0d5f</u>	- 57.0000000000000000 000 â€šUD...DĐċâ€š	✓
9	2024-08-10 06:14:05	<u>0x2c5ac65c7fa9cf972887</u> <u>313103a549373f46142884</u> <u>dcab184cecf896807be2c0</u>	- 57.0000000000000000 000 â€šUD...DĐċâ€š	✓
10	2024-08-10 06:12:20	<u>0xcb141fa3d797b229a7f1</u> <u>277b008e26d832c6b46f08</u> <u>6d58a2a36f6fc8808f1dc2</u>	- 57.000000 USDT	✓
11	2024-08-10 06:02:44	<u>0x7d833b60f75c575b3f7a</u> <u>bdf00e5a013de31f79844d</u> <u>7a9f5606533dc27da64dea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-08-10 06:02:44	<u>0x38d7bda8c7c9c6a0ec73</u> <u>ed22866b0406beaac58d0a</u> <u>1c801364295afbbaecc68e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-08-10 06:02:44	<u>0x8e0582881bef22265204</u> <u>f7afe918b8a41a6cf1546b</u> <u>803abd1705dcf8bb231c71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-08-10 06:01:41	<u>0x5d888c96a65d728b4832</u> <u>4c114ec38165c8644a7ef7</u> <u>6ca9b1eacd24a58e1c42f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-08-10 05:40:22	<u>0x5f1cde4c5a229f463f3b</u> <u>b74f06f03d760dd75a7850</u> <u>a135fc8f0706221f44ff05</u>	- 57.0000000000000000 000 â€šUD...DĐċâ€š	✓
16	2024-08-10 05:40:22	<u>0xa02058ad9f9e95d9b870</u> <u>74873661d7eff2a33bf2f5</u> <u>deadaa040638d4f4f94caf</u>	- 57.0000000000000000 000 â€šUD...DĐċâ€š	✓








#	Date & time	Transaction Id	Amount	
17	2024-08-10 05:38:16	<u>0x8a662f587e19477f9c70</u> <u>ddec008abbdde18d68dda0</u> <u>1366de713903f33d34ca91</u>	- 57.000000 USDT	✓
18	2024-08-10 05:35:28	<u>0xe3dd982bc3ff04a008a8</u> <u>7ab2481b8ae484ce12b063</u> <u>746db6a10e432f8c5872ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-08-10 05:35:28	<u>0xdffa93c29d6459c9d4e6</u> <u>01ab775e989cd2c19deb79</u> <u>f901e25b0c1b8c9f226eac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-08-10 05:35:10	<u>0xda915afa5e9807ec91e8</u> <u>863ccfb6c676286c6d9f42</u> <u>e39e6fab1d65e6085c1835</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-08-10 05:33:04	<u>0xee3bef4883b5cf3402bf</u> <u>d16ffe016171679289e2f8</u> <u>f1c838fdced60f97d8f86b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-08-09 18:40:06	<u>0xdced18fc484dd46907d9</u> <u>789d871755ec5ba62fa4f9</u> <u>2129de287b4e4b5798197c</u>	- 57.0000000000000000 000 â€šUSD...DÐâ€š	✓
23	2024-08-09 18:38:00	<u>0x3e45538fc6f8daeba5ff</u> <u>8a117ddc828211e8bfc165</u> <u>108ac30f6e1eb86a6b9e8a</u>	- 57.000000 USDT	✓
24	2024-08-09 18:33:48	<u>0x1250c20a919640adffac</u> <u>64b20c25fc650f80abfa69</u> <u>05683b36ead5ac48b14b80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-08-09 18:33:48	<u>0x961276c8fad7423f7a19</u> <u>e5704f19f3a5d4c6f79c18</u> <u>6266a95a3d12f88c8ba559</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2024-08-09 18:31:20	<u>0xf394e1c990f6cb21973a</u> <u>d91539ae32e29501f3e408</u> <u>13a09cbfac3132377550bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-08-09 16:37:03	<u>0x1ce520125d3a5b588b18</u> <u>0b03d5ee3c5a08e2da0d1d</u> <u>c8cb070aee6a532405d65c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2024-08-09 16:35:39	<u>0xa29c2ead027dbff883cf</u> <u>0eae94215bf89ebbcefd99</u> <u>2319650341a3fefcd5a332</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-08-09 16:30:51	<u>0x3428fbe5935a017686c9</u> <u>7a64cbe6faf6881929a4b2</u> <u>d4a0b6de18dab1c2b8c208</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-08-09 16:30:51	<u>0x6da99fef90296de63f48</u> <u>7e9f3ce82215932be97b3e</u> <u>65fd4fc91daa7fc99348d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-08-09 16:29:42	<u>0x6f03cc48e5d934493770</u> <u>c3215efc55aad79d5345e4</u> <u>4e87872a5f2edaf1fff968</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-08-09 16:24:27	<u>0x04043883f66c3e4fb155</u> <u>9652e6177d1019a582524b</u> <u>d1f3daab75040281c7a02e</u>	- 57.0000000000000000 000 â€šUD...DĐđâ€š	✓
33	2024-08-09 16:24:27	<u>0xd32dfb38c4e1b9fe2756</u> <u>2cca7dc84c5728846a3f79</u> <u>068ce7c002fd0f39cbeb41</u>	- 57.0000000000000000 000 â€šUD...DĐđâ€š	✓
34	2024-08-09 16:23:09	<u>0xf5d194a75b6510795e9c</u> <u>86eebafa174dd8279b566f</u> <u>be09160006ab43755e3a30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
35	2024-08-09 16:23:09	<u>0x1c922f6d9e4d3565186f d687bd89e30b61c4c3f7fe a4f5ae95351ad326e3f6bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-08-09 16:22:00	<u>0x7a10653742a6fb3c760e a0d089e3064f4b2fa0be37 d19e555c43b09eba22ed21</u>	- 57.000000 USDT	✓
37	2024-08-09 16:21:36	<u>0x36e10f83e35807f44353 589daf02017d793bb81200 0072abb47e4bd907375ebf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-08-09 16:15:21	<u>0xa7dbdc3bb93e8041f17d 808638a68ecad9b77e1634 7d5ad0aa1021e7ca8f8c7d</u>	+ 6,666 s://rareAddress.com	✓
39	2024-08-09 13:13:51	<u>0xea877a80b786652850a3 20b65f828d57453dab79a9 aad0794566f807fcbf5b5e</u>	- 57.0000000000000000 000 â€šUD...DÐ¢â€š	✓
40	2024-08-09 13:13:51	<u>0x30fd16bf670b556aa97f 629dec234ac5cd708cfa99 8c6413fdd8a78cc7ef3be2</u>	- 57.0000000000000000 000 â€šUD...DÐ¢â€š	✓
41	2024-08-09 13:11:45	<u>0x7d07cc4f44c41b8bdc61 c41fee6d93363872692a46 5f9dc0059f0fa2dab1a083</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2024-08-09 12:36:09	<u>0x83bede5db5396a330172 433ce8e031fbcd647787c2 f69a4f30fca94396bfc7f5</u>	+ 63,196.000000000000 0000000 GXE	✓
43	2024-08-09 12:30:09	<u>0x95c2cf4a14b364b55e60 20dd056140bd86b04e8c16 4c96bb4789597de2d99aa9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-08-09 12:30:09	<u>0x92430a6b20f0daf9d36f9d1a7242109d69cb68a6653df785bb9dbe30b9b6298c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-08-09 12:27:27	<u>0x4dc54d4615873a2369c95d194e9d2d85b9e2da7922ff32452c577f1636fcdfea</u>	+ 0.000057000000000000 00 USDT  0.00 USD	✓
46	2024-08-09 12:27:00	<u>0x07b0b1610c00c9794cf1d683eb2153b62c3627aa3ea048d31411aca30f800713</u>	- 57.000000000000000000 000 USDT	✓
47	2024-08-09 12:27:00	<u>0x07b0b1610c00c9794cf1d683eb2153b62c3627aa3ea048d31411aca30f800713</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2024-08-09 12:26:36	<u>0x656c804ba2eb1eae4ec467e9abd60c90ad4ee064c0eecd771addb61bb1030acd</u>	- 57.000000000000000000 000 USDT  57.05 USD	✓
49	2024-08-09 08:07:05	<u>0x011687dcb7f938622e73b2f46cb6c090912848794970d736b37c4f06d1fd38cc</u>	- 1,000.0000000000000000 000000 â€ŠUSD...DĐđâ€Š	✓
50	2024-08-09 08:00:08	<u>0xe9ba51e6bc59fd10c2e4b3f7585d103695a72a3528727ae9d15d97ddc4cdabc0</u>	- 1,000.0000000000000000 000000 â€ŠUSD...DĐđâ€Š	✓
51	2024-08-09 07:58:59	<u>0xea3feec7274e70bb1fa560cb98862e885aa7c853356692b5918c024acbea684e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-08-09 07:17:53	<u>0x74d6e8ebf002b9d95e22ee91ce8207ff42ae4e47662ee698dd86dc32db2c01e9</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-08-09 07:17:02	<u>0x166baf2ff97b92f2ebf05bf9e703d8c5e49557a6899849feb0cce67f04196ce9</u>	- 1,000.000000000000 000000 USDT	✓
54	2024-08-09 07:17:02	<u>0x166baf2ff97b92f2ebf05bf9e703d8c5e49557a6899849feb0cce67f04196ce9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2024-08-09 07:16:35	<u>0x9367433f7f77123c9ed5a721f87c11005c763d86bf547caf954c2b50d58921be</u>	- 1,000.000000000000 000000 USDT  1,000.97 USD	✓
56	2024-07-19 21:24:15	<u>0x57ff8633095903bedca11938e0bc606619b011688c621ab849304885a6d39518</u>	- 200.000000 USDT	✓
57	2024-07-19 20:03:56	<u>0x10e14e6104cdcc84d2f41044dc0cd86992aefe0be5ac666f2eca058269a07fe2</u>	- 200.00000000000000 0000 UD...DØ¢	✓
58	2024-07-19 19:43:17	<u>0x10613115bd8daacce477e3dd596ff24cd3862db2199336c19b7864c32381f039</u>	- 200.000000 USDT	✓
59	2024-07-19 16:28:38	<u>0x2a233e8a018e367a48fcf9878ccf476685da881990bf4082fc01413726f8a01a</u>	- 200.000000 USDT	✓
60	2024-07-18 05:12:16	<u>0x41758c6babe48e2e0fec2046fb2d4b1a468501c530229264cb94c702c02e2b75</u>	- 200.00000000000000 0000 BNB	✓
61	2024-07-16 15:15:13	<u>0xd1ed894cd9ee6c170a080792960e9193f7c3e4695be93d787d444b37edd34192</u>	+ 7,609.449999999999 818101 GXE	✓





#	Date & time	Transaction Id	Amount	
62	2024-07-15 21:56:43	<u>0x8ee5cf9d5a0de188d0f9184c8f4908784144e075dcffeb18f6b38407f177d7ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2024-07-15 21:52:55	<u>0x8ee449b60dbe7c2d4260e116d53bfeb7026a3f9801f57dd0b919b6258730dfffc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2024-07-15 21:27:44	<u>0x9c8f6b273a574a832ec908b22975e97338fa0ef3e726c170894d6bef7fdd5541</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2024-07-15 20:55:37	<u>0xd440de941c72766385029ebe0f5cc4fa1787fae6fc65cc3a964259acb503587c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2024-07-15 19:00:05	<u>0x92d92c1a04b636f743bf63f303a3fc2c0d0557c2b64c41dc2621da83abff199f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2024-07-15 18:32:02	<u>0x9de526495d227656211d326b2de49d006af69972820b68cde337da064a56a44d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2024-07-15 16:30:00	<u>0x04552f933236bd83a5461732c850d25aba9b16757f02b96be2dc3b7a9d7e5c89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2024-07-15 14:50:37	<u>0x39711864d2e44e464cc11130dae2c631b8c065f3403c7a852b1f82f83468a8bd</u>	- 200.000000 USDT	✓
70	2024-07-15 13:58:28	<u>0xa30c0617c4679ea98ef4a7b2f4ad267c7a1becd2c31fb64fca56f47eb02be0a9</u>	- 200.0000000000000000 0000 UÐ...DÐ¢	✓







#	Date & time	Transaction Id	Amount	
71	2024-07-15 13:29:24	<u>0xd604056006746675108e</u> <u>d02ff09afda41045234e8f</u> <u>743776442d009efaebc72f</u>	- 200.00000000000000 0000 UÐ...DÐ¢	✓
72	2024-07-15 13:28:39	<u>0xd8367afa5711d96d35dc</u> <u>2bb07fd6185e856f54532d</u> <u>22c40c2df6577bd104111b</u>	- 200.00000000000000 0000 UÐ...DÐ¢	✓
73	2024-07-15 12:59:36	<u>0x956aa115d745ae115402</u> <u>e5f8a57dce314e28f965aa</u> <u>5ba5a656a48fc8b5deb384</u>	- 200.00000000000000 0000 UÐ...DÐ¢	✓
74	2024-07-15 12:58:54	<u>0x7f25fbb02902945b5923</u> <u>a75310d87a2818b71e49e9</u> <u>b8b5e9f3e505c45f7e54ab</u>	- 200.00000000000000 0000 UÐ...DÐ¢	✓
75	2024-07-15 12:37:27	<u>0x59dcb2f2e050e87bcd0e</u> <u>4f497ceb63d163caddcdba</u> <u>42fefcf1e28bd329298644</u>	- 200.00000000000000 0000 UÐ...DÐ¢	✓
76	2024-07-15 12:36:15	<u>0x956f08a3592cda347ea8</u> <u>d96fcf1fad0688652b7580</u> <u>517194b05904f4307c68f0</u>	+ 2,300.000000000000 000000 Reward on initiafi.xyz	✓
77	2024-07-15 12:35:48	<u>0x3b1e5a4fa22104b62940</u> <u>c375832994a4bcf0237a79</u> <u>58f860c7c7a81a42f58864</u>	- 200.00000000000000 0000 U5DT	✓
78	2024-07-15 12:35:48	<u>0x3b1e5a4fa22104b62940</u> <u>c375832994a4bcf0237a79</u> <u>58f860c7c7a81a42f58864</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2024-07-15 12:08:25	<u>0xbf790613bb70861351fe</u> <u>8272225b8771c42de26a9e</u> <u>c975c2009ca7a4785dcac5</u>	- 200.00000000000000 0000 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
80	2024-07-15 12:06:19	<u>0xe4d0f36a8b787e73970d91a060c89bbaab6a6ad1c3f8d8ebff0b4681e02ff615</u>	- 200.00000000000000 0000 UÐ...DÐ¢	✓
81	2024-07-15 11:52:10	<u>0xb763f85555faed40faaa0990e5fdcb965f69cafc91d71e5910e7ce0d42d8272c</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
82	2024-07-15 11:51:52	<u>0x5d5227977d83f1205841472bd922ea57759f06d50c6ead70ea5d46884b2df814</u>	- 200.00000000000000 0000 UÐ...DÐ¢	✓
83	2024-07-15 11:51:22	<u>0x1fe6e4bffa632460ce89b12cbfbe7fd79dccd72a0848bf5d098e14dce28bb0cc</u>	- 200.00000000000000 0000 USDT  200.27 USD	✓
84	2024-06-07 09:22:23	<u>0xd841ec11d3b43c76d69faa470ad752eff45c7553cf d3aad795eb6ae10fd80929</u>	- 799.48232099999995 6257 USDT	✓
85	2024-06-07 09:22:23	<u>0xd841ec11d3b43c76d69faa470ad752eff45c7553cf d3aad795eb6ae10fd80929</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2024-06-07 09:21:08	<u>0xf720eee7f2ac14f5381c77820fff470ebefc69f76ffe88c0ada5a54282621103</u>	+ 75.200000000000002 842 USDT  75.25 USD	✓
87	2024-06-07 03:57:52	<u>0x246f0054b2e464ca1f55fc48330c0d84c7854e16e8a27044de3cd65563d50fdf</u>	- 799.48232099999995 6257 USDT	✓
88	2024-06-07 03:57:52	<u>0x246f0054b2e464ca1f55fc48330c0d84c7854e16e8a27044de3cd65563d50fdf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
89	2024-06-07 03:57:43	<u>0xf0fc609b6a4c89132f5e8944cc7408b8200be9766243b99ccc72e1d61f160a40</u>	- 799.48232099999995 6257 USDT	✓
90	2024-06-07 03:57:43	<u>0xf0fc609b6a4c89132f5e8944cc7408b8200be9766243b99ccc72e1d61f160a40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2024-06-07 03:57:10	<u>0x7eb68315d671d1cc3784c03035875cf7dbdb8440eb281235749df5f0899c2de5</u>	+ 21.0000000000000000 000 USDT  21.02 USD	✓
92	2024-06-07 03:57:04	<u>0x143bdf57d607221b078ff32900fa01f79283584fab4e6d2d9924326b6eb9884e</u>	+ 21.0000000000000000 000 USDT  21.02 USD	✓
93	2024-06-06 19:34:38	<u>0x5b018b5898af4193a59501ac43b0cc360e7de3fdf429945feafae581fcc793e7</u>	- 799.48232099999995 6257 USDT	✓
94	2024-06-06 19:34:38	<u>0x5b018b5898af4193a59501ac43b0cc360e7de3fdf429945feafae581fcc793e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2024-06-06 19:27:08	<u>0xa5ff8e087f5bcb45c1d4f48f4ef773e0918efc43fcf7846e0cb318c4b36593a0</u>	+ 21.0000000000000000 000 USDT  21.02 USD	✓
96	2024-06-05 22:03:47	<u>0xe3bd4ae8a1608dd3f8216533d136e3f533e08510af23ca9edab99a8b3ce778d0</u>	- 799.48232099999995 6257 USDT	✓
97	2024-06-05 22:03:47	<u>0xe3bd4ae8a1608dd3f8216533d136e3f533e08510af23ca9edab99a8b3ce778d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
98	2024-06-05 22:03:11	<u>0x741dce583390f8b637b5f19112c85ae4e1633ce0f479a15df2e0924c90c11933</u>	+ 31.5000000000000000 000 USDT  31.51 USD	✓
99	2024-06-05 10:49:37	<u>0x46c4700ed03226c9e5b17810c30dc9ed3967273d2513005a41ad7312a66509f1</u>	- 799.48232099999995 6257 USDT	✓
100	2024-06-05 10:49:37	<u>0x46c4700ed03226c9e5b17810c30dc9ed3967273d2513005a41ad7312a66509f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2024-06-05 10:45:10	<u>0xba592f0d34119c1abc318aba725bb8c76658831305a92c389c4ff6304c734656</u>	+ 21.0000000000000000 000 USDT  21.00 USD	✓
102	2024-06-04 13:08:16	<u>0x064d359a767348cf2154413c5b54b3ae4158710b86d05a11b34f485be9952146</u>	- 799.48232099999995 6257 USDT	✓
103	2024-06-04 13:08:16	<u>0x064d359a767348cf2154413c5b54b3ae4158710b86d05a11b34f485be9952146</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2024-06-04 13:06:19	<u>0x4893f40aafed17f96a88323b225a16d3a3c59c43e56dd01b9db0d03978cf6d3d</u>	+ 21.0000000000000000 000 USDT  21.00 USD	✓
105	2024-06-03 00:45:30	<u>0x213aceb93c59fdbbe5865179de47464e1c1ece93af7fc9f800c88af822c16abb</u>	- 799.48232099999995 6257 USDT	✓
106	2024-06-03 00:45:30	<u>0x213aceb93c59fdbbe5865179de47464e1c1ece93af7fc9f800c88af822c16abb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
107	2024-06-03 00:45:06	<u>0x5c099be6cff3d7af93fe52cfc1e3205d18c7d5b24bc2ed895ba3880668b7e88a</u>	+ 21.0000000000000000 000 USDT  20.97 USD	✓
108	2024-06-02 16:12:49	<u>0xc98b5a1c30f2db29c8670fe45ac684b02858accbf441b8dc08d293a749cf56a4</u>	- 799.48232099999995 6257 USDT	✓
109	2024-06-02 16:12:49	<u>0xc98b5a1c30f2db29c8670fe45ac684b02858accbf441b8dc08d293a749cf56a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2024-06-02 16:12:07	<u>0xc47a25b4156d29a573fd72a5a64a1018dbca12875f64d677e4396c4b076d31</u>	+ 31.5000000000000000 000 USDT  31.46 USD	✓
111	2024-06-02 07:12:37	<u>0xbefd11a7e097f5a38327d548c4b68bb5658cf62ff05b29409ad205c4f233a04b</u>	- 799.48232099999995 6257 USDT	✓
112	2024-06-02 07:12:37	<u>0xbefd11a7e097f5a38327d548c4b68bb5658cf62ff05b29409ad205c4f233a04b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2024-06-02 07:12:10	<u>0xff52e2a3984e32b5f5a9fffadf0a14b4006aada2c519fb28b201f46830aec71a</u>	+ 28.0000000000000000 000 USDT  27.96 USD	✓
114	2024-06-02 06:57:34	<u>0xb51a228556ea598391ae4f44c601546773fd37c32fb4b6880addba8f5cb98054</u>	- 799.48232099999995 6257 USDT	✓
115	2024-06-02 06:57:34	<u>0xb51a228556ea598391ae4f44c601546773fd37c32fb4b6880addba8f5cb98054</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
116	2024-06-02 06:57:04	<u>0xf729a774a843334cd239</u> <u>fa37cebc785b06200182e3</u> <u>36cf0b0d3b2903da5964a5</u>	+ 84.599999999999994 316 USDT  84.48 USD	✓
117	2024-06-02 03:45:32	<u>0xe7b2169ada8ee2f1f2ee</u> <u>484b22fb3ce7e9917f8046</u> <u>ea0101eb6ea9e5089ebb1e</u>	- 799.482320999999995 6257 USDT	✓
118	2024-06-02 03:45:32	<u>0xe7b2169ada8ee2f1f2ee</u> <u>484b22fb3ce7e9917f8046</u> <u>ea0101eb6ea9e5089ebb1e</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
119	2024-06-02 03:45:05	<u>0xcc35f4c804adc54f88c3</u> <u>8c3c80f3d5949d7e534fd8</u> <u>e2553b8edffad12c99650a</u>	+ 79.9000000000000005 684 USDT  79.79 USD	✓
120	2024-05-26 22:21:59	<u>0x7482d0380eda7c674143</u> <u>20a514e1c582b1605137f8</u> <u>08b7ea391fd28804e15d25</u>	- 799.482320999999995 6257 USDT	✓
121	2024-05-26 22:21:59	<u>0x7482d0380eda7c674143</u> <u>20a514e1c582b1605137f8</u> <u>08b7ea391fd28804e15d25</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
122	2024-05-26 22:21:11	<u>0xb190cf0ee88a5286c637</u> <u>494f124bd6df663c94cf14</u> <u>b33a3e2c6c7766090949c6</u>	+ 21.0000000000000000 000 USDT  21.00 USD	✓
123	2024-05-26 17:42:56	<u>0xaaa057b4b13c0cbe22ea</u> <u>397c7fde622d46f1f92a32</u> <u>dd37d4f087e37def13f945</u>	- 799.482320999999995 6257 USDT	✓
124	2024-05-26 17:42:56	<u>0xaaa057b4b13c0cbe22ea</u> <u>397c7fde622d46f1f92a32</u> <u>dd37d4f087e37def13f945</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
125	2024-05-26 17:42:32	<u>0x4854bed806533c389baf8c3455fdb01e90511fb3a1543b05444cea28054c1459</u>	+ 21.0000000000000000 000 USDT  21.00 USD	✓
126	2024-05-26 17:40:14	<u>0x9468b400f2b79ce2e26e185ec88db0c04c932d7f8360cdb364f235ffb1c048ce</u>	- 799.48232099999995 6257 USDT	✓
127	2024-05-26 17:40:14	<u>0x9468b400f2b79ce2e26e185ec88db0c04c932d7f8360cdb364f235ffb1c048ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2024-05-26 17:39:35	<u>0x841e62406123a0541a974ef72390432082168d8c0d4db48ca1a1f34e4a8cd048</u>	+ 21.0000000000000000 000 USDT  21.00 USD	✓
129	2024-05-26 01:36:45	<u>0x3cfefd45929e649306ac1578971ffcc8097065baadf0cc32d41efa2992752384</u>	- 799.48232099999995 6257 USDT	✓
130	2024-05-26 01:36:45	<u>0x3cfefd45929e649306ac1578971ffcc8097065baadf0cc32d41efa2992752384</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2024-05-26 01:36:09	<u>0x790b8fc9340ebdb95bb998a686010b5cec170a652dfc70cfa4f9a4b2da44b5d9</u>	+ 21.0000000000000000 000 USDT  21.01 USD	✓
132	2024-05-25 05:26:49	<u>0x2ddbb0704f75834726576929e4cb67356c5beefbf6f80f0f6220d0680cfa031</u>	+ 6,900 ??	✓
133	2024-05-25 05:26:37	<u>0x54e127f7fc25119be342eb8a2cc40a641ea696d6a2b07502c84104163751e478</u>	+ 6,900 é£žæ° TG: Caob5	✓

#	Date & time	Transaction Id	Amount	
134	2024-05-24 23:21:22	<u>0x92e5a960a42425a019d8</u> <u>36ccb1d47367461bf5be87</u> <u>45b31b6c255973a283c14d</u>	- 799.48232099999995 6257 USDT	✓
135	2024-05-24 23:21:22	<u>0x92e5a960a42425a019d8</u> <u>36ccb1d47367461bf5be87</u> <u>45b31b6c255973a283c14d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2024-05-24 23:21:04	<u>0xab4634a04a61d0f20550</u> <u>1e883e69ac5273487e5400</u> <u>05932c5f6a0363a825f64b</u>	+ 29.399999999999998 579 USDT  29.42 USD	✓
137	2024-05-19 02:48:40	<u>0x4d7b23df14cb49a8641e</u> <u>e0b4cf1f27b215c04902fa</u> <u>932071a41c63d14bab85f6</u>	- 799.48232099999995 6257 USDT	✓
138	2024-05-19 02:48:40	<u>0x4d7b23df14cb49a8641e</u> <u>e0b4cf1f27b215c04902fa</u> <u>932071a41c63d14bab85f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2024-05-19 02:48:04	<u>0x296d378100d6e82dac63</u> <u>4f108cf414fd707adbb22c</u> <u>cad01b9fa4aba11a835510</u>	+ 21.000000000000000 000 USDT  21.00 USD	✓
140	2024-05-15 06:33:06	<u>0x8ef5f18f023bc74b09f1</u> <u>707891e71748270275e8ec</u> <u>ae757034649f5ab2a139c0</u>	+ 24.500000000000000 000 USDT  24.49 USD	✓
141	2024-05-12 16:57:37	<u>0xdc8bc8f756d504be618a1</u> <u>cfc4eb490961e68b543bd1</u> <u>e84e2072f379b084fe8694</u>	- 799.48232099999995 6257 USDT	✓
142	2024-05-12 16:57:37	<u>0xdc8bc8f756d504be618a1</u> <u>cfc4eb490961e68b543bd1</u> <u>e84e2072f379b084fe8694</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2024-05-12 16:57:04	<u>0x2c7f8e1d5dd17dd3c488</u> <u>add1dbced873279d4b189f</u> <u>8c2309f2cd03187c1ac7cd</u>	+ 244.40000000000000 5684 USDT  244.47 USD	✓
144	2024-05-09 07:03:07	<u>0x063fbf5ad346ea8890c4</u> <u>894b1a08f8a1df9a4b87e3</u> <u>30a8853c4684e8e823d3d2</u>	+ 21.00000000000000 000 USDT  21.00 USD	✓
145	2024-05-07 00:06:05	<u>0xbc728dec243145ff7da8</u> <u>31331cbb5f1f5f31e18df2</u> <u>75499f83afe5af349bbdaf</u>	+ 40.00000000000000 000 USDT  40.01 USD	✓
146	2024-05-06 16:09:07	<u>0xe14af3038f4afef78c08</u> <u>339a50ffaf393a0ae70a68</u> <u>4a02ab9d579b02aec9476c</u>	+ 21.00000000000000 000 USDT  21.00 USD	✓
147	2024-05-06 04:54:10	<u>0x488c0c6777be60981e85</u> <u>26dba2fa0a1b0c27b6e99f</u> <u>0aecb9cae9df94e1e62049</u>	+ 28.00000000000000 000 USDT  28.00 USD	✓
148	2024-05-06 04:54:04	<u>0xe873ac9b6f5dd681ca0f</u> <u>c0690fec5c04cae194c089</u> <u>63d31dab7d3bf3b723cd05</u>	+ 28.00000000000000 000 USDT  28.00 USD	✓
149	2024-05-06 04:51:40	<u>0x134f73cf32761e743e0f</u> <u>696d9a4c092d9caa56579d</u> <u>d0a0b9b458730f910526fb</u>	+ 28.00000000000000 000 USDT  28.00 USD	✓
150	2024-05-06 04:51:34	<u>0x54bc49052341227cfe57</u> <u>e17cb630070d3e6e502e34</u> <u>6bf55ace1e0280cd4f5164</u>	+ 28.00000000000000 000 USDT  28.00 USD	✓
151	2024-05-06 04:51:28	<u>0x4763538153ea08c9c011</u> <u>d922b5d81947fb9e860dd4</u> <u>70f06112f1ee2527047593</u>	+ 28.00000000000000 000 USDT  28.00 USD	✓







#	Date & time	Transaction Id	Amount	
152	2024-05-06 04:51:22	<u>0xd86a8f363295e364921d</u> <u>2070f2419b12c38e448280</u> <u>031080ef263f85c564f1cc</u>	+ 28.0000000000000000 000 USDT  28.00 USD	✓
153	2024-05-06 04:51:16	<u>0xb607b6b475349b7df3a0</u> <u>64a807389489e7f494bcc8</u> <u>e4f0f99a72057ebac9de2c</u>	+ 28.0000000000000000 000 USDT  28.00 USD	✓
154	2024-05-05 14:54:09	<u>0x1dc41be3fc1d8f632e4c</u> <u>b3916a3c3f9b204084a75b</u> <u>d2b0ff0c87915eab651519</u>	+ 28.0000000000000000 000 USDT  28.01 USD	✓
155	2024-04-07 14:00:15	<u>0x46c59869451cce60ea2e</u> <u>313086b42d734bf87f7b5c</u> <u>96bdd24578fce69cb49f74</u>	+ 91.0000000000000000 000 USDT  91.39 USD	✓
156	2024-03-16 14:41:14	<u>0x735e5d9c7c9a05a00e2c</u> <u>3e4a6fcc9805562ade69a7</u> <u>f60a9f22aca022072e8be7</u>	- 455.12606794823210 5209 USDT	✓
157	2024-03-16 14:33:14	<u>0x00d08679a57e4995c02f</u> <u>be86499a9787dd9eef364d</u> <u>5090630bca70e16c436fc7</u>	- 455.12606794823210 5 USDT...DØ¢	✓
158	2024-03-16 14:25:11	<u>0xc80f999db47adf9003e9</u> <u>9901598cc4cf618a4f4d88</u> <u>ef0bb9307ef737cf3c1cbb</u>	+ 0.0004550000000000 00 USDT  0.00 USD	✓
159	2024-03-16 14:23:23	<u>0xcf6f502ac93788d653b1</u> <u>58d0c9ed138217765903e2</u> <u>0d7c4ca7b1cda7b7cd27f3</u>	- 455.12606794823210 5209 USDT	✓
160	2024-03-16 14:22:26	<u>0x3d46ca96f25d606bfcf0</u> <u>3ca9c337870639c29b3d9a</u> <u>8a80a6ab931100f1455082</u>	- 455.12606794823210 5209 BUSDT	✓







#	Date & time	Transaction Id	Amount	
161	2024-03-16 14:19:29	<u>0x594dd324258d9e8ce74e01f9d5f6d368a8244874dd1d0e793874742d7553f344</u>	- 455.12606794823210 5209 USDT  460.07 USD	✓
162	2024-03-16 13:46:07	<u>0x902891c266a4786acc4dcff12f28da3e7bcfa3d45389b8a28e232c4dffe7e24b</u>	- 1.0000000000000000 UD...D0¢	✓
163	2024-03-16 13:34:05	<u>0xc59f99c360df13e7d87d87077172e4f254087dfef8f54aacfb3061c9dc375d41</u>	- 1.0000000000000000 00 USDT  1.01 USD	✓
164	2024-03-14 04:09:09	<u>0x8beb84ea5604954fe571a184fd25d08629411fb0b7f6644608a1e655f6cd417d</u>	+ 119.00000000000000 0000 USDT  123.16 USD	✓
165	2024-03-11 04:21:06	<u>0x6645b2f944ead767565a3bd98218f36593922bf2894a7761212f3e159f009649</u>	+ 27.30000000000000 711 USDT  27.52 USD	✓
166	2024-03-10 19:28:18	<u>0x306c5b922fe821304b2f5ea946683f4900cb335969d668041626750971e81463</u>	+ 524,635,457	✓
167	2024-03-10 19:27:03	<u>0x232733f2b17718424d1db9315ae330e7db4fc4a85b7f01f415d220b66625869b</u>	+ 126.00000000000000 0000 USDT  127.81 USD	✓
168	2024-03-05 02:51:48	<u>0x1dc4ab733d0992a6c10bfb02f0161e27253eb623fef974de9465d18dea4208df</u>	+ 23.100000000000001 421 USDT  23.14 USD	✓
169	2024-03-04 23:42:06	<u>0x1d4070a1628e5687e16e94edadc6480626d35bf41cd587108dc06539ddd7e59</u>	+ 27.30000000000000 711 USDT  27.34 USD	✓








#	Date & time	Transaction Id	Amount	
170	2024-02-23 18:30:10	<u>0xd3084f2e9318bf3502cf b741fc0cfaeafa42de5d4d ddd550461c707e93e0222f</u>	+ 28.0000000000000000 000 USDT  28.04 USD	✓
171	2024-02-21 21:12:11	<u>0x8bb214dc5d8992af8d81 e1af9bcfb800d07e3e602d 858e695287d684ebe6f620</u>	+ 28.0000000000000000 000 USDT  28.10 USD	✓
172	2024-02-16 05:21:13	<u>0xdd18eabf69f50fb7084a 9f076c6ceb04638e43b5c2 e3ca8eb3ab118ef6f9d658</u>	+ 75.2900000000000006 253 USDT  75.45 USD	✓
173	2023-12-29 13:06:21	<u>0x45af0b4e2cb7b5e53fc6 5042bf6d82a2c325f5302d 647b31cb7be509671490cf</u>	- 50.0000000000000000 000 USDT  50.08 USD	✓
174	2023-12-29 13:03:12	<u>0xc3540f2894873a9a07df 900e20d1d7abf9324261bb 412683f57c3da43f149ba0</u>	- 40.0000000000000000 000 BUSDT	✓
175	2023-12-29 13:00:00	<u>0xf0c1bf3c8004521770df 5d49e9c0f5a43f6d4389d7 381a79a9d1b315ef299413</u>	- 40.0000000000000000 000 USDT  40.03 USD	✓
176	2023-12-26 22:40:52	<u>0x99f5ffec7cc8980cc611 e2ece9788c49a98a19346f e975b3620cb47df27060d3</u>	+ 0.0079939999999999 99 USDT  0.00 USD	✓
177	2023-12-26 20:49:23	<u>0x4845d520de30bd377ef0 c8dfc8b7473492525e504f 6b6b7e54df470fcc838494</u>	+ 0.0000799482321000 00 USDT  0.00 USD	✓
178	2023-12-26 14:51:32	<u>0xe9d3404b052cf05ec115 5973654d20ad1c71a34da4 d04ef0745ddf264a3bbef1</u>	+ 19,093.000000000000 0000000 GXE	✓

#	Date & time	Transaction Id	Amount	
179	2023-12-26 13:42:04	<u>0x5ddfeeec95aac13abe39</u> <u>bb02061da250e5b85431bd</u> <u>cc6cf441a305e53ed4e73a</u>	+ 46.060000000000002 274 USDT  46.14 USD	✓
180	2023-12-26 13:39:04	<u>0x1b995efb04643b462568</u> <u>f75b9d1d9a9f4371828674</u> <u>c5ee98f07a2a9b405f4892</u>	+ 46.060000000000002 274 USDT  46.14 USD	✓
181	2023-12-26 12:46:49	<u>0xf0eb916ced172adb2491</u> <u>509ada37bcdaef478983cc</u> <u>0b36a091d3e3437bf4d5c9</u>	- 799.48232099999995 6257 USDT	✓
182	2023-12-26 12:46:31	<u>0x8a5e9ee2f1cc1bb9ce8c</u> <u>ef3bafb3f008e25a81a9c0</u> <u>934b93b9740edef9c4fc2b</u>	- 799.48232099999995 6257 BUSDT	✓
183	2023-12-26 12:45:07	<u>0xf8fb39c7e80a6b8ef310</u> <u>98b54585b4ea518cb6b6ef</u> <u>bc597c851747407dddc9fc</u>	- 799.48232099999995 6257 USDT	✓
184	2023-12-26 12:44:52	<u>0x3be7f0bb98786787769a</u> <u>de1bd9b213d477df5f715a</u> <u>445841bbbca036c81b96aa</u>	- 799.48232099999995 6257 USDT	✓
185	2023-12-26 12:44:52	<u>0x4eea4e166b8eaa42600d</u> <u>1c27cae5eede60bdea5ade</u> <u>7f4abe08ca3c02ab35c3b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-12-26 12:44:13	<u>0x837b7c36299f0430a97b</u> <u>27c8644fba4b7e39dea200</u> <u>e87ec43cef7f50006e33db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-12-26 12:44:04	<u>0xbc3a10258ba93fe57513</u> <u>2b1ef327ec7c070ce27515</u> <u>c80d13b2590c9d0cc92061</u>	+ 0.0079939999999999 99 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
188	2023-12-26 12:43:28	<u>0xb7e9fae45b3989be6911c5d01077ddbfc09fbda994126040dcbb1e5a302406b7</u>	- 799.48232099999995 6257 USDT	✓
189	2023-12-26 12:42:25	<u>0xed3c767516237fdd476880b37b701648cc8001375ca92c2b938800dc37935316</u>	- 799.48232099999995 6257 USDT  799.78 USD	✓
190	2023-12-26 04:57:06	<u>0x821751e7362c9302520cf639b585daa5eff6e72e85e4561e177f94aba098b784</u>	+ 46.060000000000002 274 USDT  46.07 USD	✓
191	2023-12-25 18:15:08	<u>0x10779624664c0ac8943368166efd2d98432be0a941f117ea95972cba080a8f4d</u>	+ 47.000000000000000 000 USDT  47.01 USD	✓
192	2023-12-25 17:57:08	<u>0xd050c3d3c2df5465e16436b323d2c15a89beeb531dfde8bc1feda42006056df8</u>	+ 47.000000000000000 000 USDT  47.01 USD	✓
193	2023-12-25 17:54:08	<u>0x367b121756ecccc70b49b7274b97d858ca80abc143237c6f343549a06bf5ffe5</u>	+ 47.000000000000000 000 USDT  46.99 USD	✓
194	2023-12-25 02:51:29	<u>0x52d9b8df8bdb0432768976f0430d54aefc39e3723c600d966d2a45d37fae2495</u>	- 60.000000000000000 000 BUSDT	✓
195	2023-12-25 02:47:36	<u>0x55dbfeee2bb3779e41b10dcb77ebb14b26a62f63ca21df37169208c23d9038b1</u>	- 60.000000000000000 000 USDT  59.99 USD	✓
196	2023-12-24 08:01:23	<u>0x024ddc762054a05926ad5e09c67efda913e14b05ad4e8c125f91429ea00e9b1b</u>	+ 338.39999999999997 7263 USDT  338.63 USD	✓

#	Date & time	Transaction Id	Amount	
197	2023-12-22 15:43:26	<u>0x90b8313ab919bacb0e7228867251a461797a8f8ead</u> <u>ea9f841f26da67240c6c0d</u>	- 60.0000000000000000 000 BUSDT	✓
198	2023-12-22 15:39:53	<u>0xd163636e57e45f9f3d973e750b051d336338fbec4b</u> <u>1a74e70cc3b0406044b490</u>	- 60.0000000000000000 000 USDT  60.07 USD	✓
199	2023-12-22 15:05:38	<u>0x7b136422aa3d2d1908d6e462d8978636295cd4e647</u> <u>660123ad9f8abec25fdbfd</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
200	2023-12-22 15:03:09	<u>0xe4e80d5f32570feafe9353be92d7eca3add2b849b7</u> <u>7ebd023f96aa225eb5b807</u>	- 40.0000000000000000 000 BUSDT	✓
201	2023-12-22 14:59:44	<u>0xd8e68befec599768dfd04b6337c3dc5b9310f139f8</u> <u>a5a6102a6664f2f2de8208</u>	- 40.0000000000000000 000 USDT  40.08 USD	✓
202	2023-12-14 07:07:12	<u>0xa5bc50f2e703945fe554ffb73e980e0b014ff9c8bb</u> <u>7fe4028fcf8035d50b07b5</u>	+ 56.399999999999998 579 USDT  56.47 USD	✓
203	2023-12-10 03:33:38	<u>0x36384986f4385e772b7c4bac4bdd68364392946df8</u> <u>ce2cf946b7fd3844f398ba</u>	+ 49.8200000000000000 284 USDT  49.82 USD	✓
204	2023-12-09 07:04:54	<u>0xb4542f05d7ca8874718aa524208caf4eb52f318b14</u> <u>b0e2778a4c80aff549253f</u>	+ 51.7000000000000002 842 USDT  51.70 USD	✓
205	2023-12-08 05:04:54	<u>0xf92343b892ce64a97fee710e70179d8c4bbbae0d</u> <u>6ea6f0c3c790c63a6f095d</u>	- 22.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
206	2023-12-08 05:02:06	<u>0xa0c4f65802c4ab285ba24209685ecb3cb83bd1d335a594d5c8d63b36d45eba3e</u>	- 22.0000000000000000 000 USDT  22.00 USD	✓
207	2023-12-08 04:42:03	<u>0xce6b9ddec3664491d72965835458ca0df01527f8ce349dbfb46c207b66308a4e</u>	- 53.0000000000000000 000 BUSDT	✓
208	2023-12-08 04:38:18	<u>0x3676cd123d062b676a10b573417b4a57821502e6811ec689c772bcb689861484</u>	- 53.0000000000000000 000 USDT  53.00 USD	✓
209	2023-12-03 14:53:12	<u>0x8ed6031a161959580f6cb92e56a21d844698450ccf3cdb127cc31945efcc1815</u>	+ 452.910000000000002 5011 GXE	✓
210	2023-12-02 05:47:05	<u>0xe9bac3384ff9394ce03a4f2ff59fd8f78853e924f9ffe906cd8fa371040af6cd</u>	+ 159.800000000000001 1369 USDT  159.81 USD	✓
211	2023-12-02 01:20:02	<u>0x8448f28e6f32491bcf8461c7cef82b5fcc61c66acccea1fed4d57a3e66e8b7f1</u>	- 40.0000000000000000 000 BUSDT	✓
212	2023-12-02 01:16:21	<u>0xcbac33b813a48243bc8b714d48da492e4fdd17c4826215eb2defff3dd53f9b64</u>	- 40.0000000000000000 000 USDT  40.00 USD	✓
213	2023-12-01 05:50:48	<u>0xdefa75ceafc7a9a418105e7811c5ff532e6d0df485d2e375b6618c99afa8624f</u>	+ 51.700000000000002 842 USDT  51.69 USD	✓
214	2023-11-23 16:24:03	<u>0x92537dbf927aa1b3df97991a9c735fefeec2d21cf8621c3a9fcbb3f73811ca87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
215	2023-11-23 16:22:33	<u>0x89fe5744c188aad572e2</u> <u>bff8600068087ac7fa8522</u> <u>fd612630316a07b1b51c26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-11-23 16:21:57	<u>0xea22dd96a972d17daf6c</u> <u>4c7887fee8bfa478972818</u> <u>bcd01f7bf000831d9bbea0</u>	- 57.7599999999999998 010 USDT 010 USDT	✓
217	2023-11-23 16:20:15	<u>0xfda1c3b83a3fa4953c0</u> <u>1a2c16831f5098844cab4d</u> <u>d0deab06b1a230bcdab041</u>	- 57.7599999999999998 010 USDT  57.76 USD	✓
218	2023-10-27 07:36:06	<u>0xc9bb1d1663bcb1ab49b4</u> <u>87403ed060a0051bbbfe0e</u> <u>7f01b9ac89e73985b53044</u>	+ 65.7999999999999997 158 USDT  65.79 USD	✓
219	2023-10-06 11:46:51	<u>0x12cc0d1c5ceee21024a4</u> <u>4296a127cb64bf5987a80a</u> <u>1ad3a71897263bc66a7614</u>	+ 37.6000000000000001 421 USDT  37.61 USD	✓
220	2023-10-04 16:33:16	<u>0x9cb88886b705166e1082</u> <u>3fd3714cf7c17bbceacf95</u> <u>51fbfbc4bbda5469ad8392</u>	- 15.0000000000000000 000 BSC-USD	✓
221	2023-10-04 16:28:37	<u>0xe16b88a3cccb9ac3a421</u> <u>74a0be2cdf5b98630d9a8b</u> <u>c8578ff02998f40602f247</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
222	2023-09-28 08:27:32	<u>0xd338942348e48e131a51</u> <u>21aa785e1e32453965d29c</u> <u>2e4adeecbb87e61f5db6f4</u>	+ 37.6000000000000001 421 USDT  37.61 USD	✓
223	2023-09-26 06:46:29	<u>0x489a0f2094114afa4d72</u> <u>ff0c5bf8b887270a317aac</u> <u>b4125b82451a4e7f82577f</u>	+ 37.6000000000000001 421 USDT  37.61 USD	✓

#	Date & time	Transaction Id	Amount	
224	2023-08-27 23:53:32	<u>0x4dcb5f477ac1609d1b94539cd9fe182a94721acee5de8662d7ef8b31083cbb47</u>	+ 89.29999999999997 158 USDT  89.35 USD	✓
225	2023-07-23 08:13:09	<u>0xe56a6097562e4fe8fc3bf2ea786b54db38c6db4a01b981db87ce59573caa9cbe</u>	+ 5,500.000000000000 000000 GXE	✓
226	2023-07-18 17:36:09	<u>0x1b3b08d55f027d0dee8252a43379bb49e34a4f74a5300a4fa9ffc4a20b847321</u>	+ 0.5400000000000000 36 1rETH	✓
227	2023-07-18 15:17:38	<u>0xe934c1b27ebbf02988b10eceed11d765c460eb7ddd2f5e85d47e523224f5c41b</u>	- 80.00000000000000 000 USDT  80.00 USD	✓
228	2023-07-09 10:48:37	<u>0x2b2130433d7045c396073018916392c9e4e72b96cb0da347491829f1a347e26b</u>	- 105.00000000000000 0000 USDT  105.02 USD	✓
229	2023-07-09 06:53:36	<u>0xd42ebf5dd52d7b4c15ffa4802ef97fb3831179008abe0a1546eb7b6e1a43f589</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-07-09 06:53:00	<u>0xee8d5040b8c5067544c7a5c1722015aa12d346b763e73c090000d8e22180a233</u>	+ 186.12000000000000 4547 USDT  186.13 USD	✓
231	2023-07-02 06:33:06	<u>0x497dbe061e306be6dff00e4ceb6816fe57c6fce2e64c9cd93d726e687d666911</u>	- 138.00000000000000 0000 USDT  138.01 USD	✓
232	2023-07-01 23:42:03	<u>0x81acc79cac121c0ed2aa3008e4e38414818a59568fbf6b6201b5c749e4ea3929</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
233	2023-07-01 23:41:22	<u>0x0f39ca35ee952405fcd3c4846bf32802e14a4a9c679f61dd40a9db0aaf043ff2</u>	+ 136.30000000000001 1369 USDT  136.30 USD	✓
234	2023-06-29 14:01:11	<u>0xd574bd0f6fdc293e88a0bc9001319fef43bad9aebb03d908d7c3eb3800676b0b</u>	+ 5,040.739999999999 781721 GXE	✓
235	2023-05-18 19:01:58	<u>0xd497099907f837a9bb276df9f6e4ad2feb8d1e57e1bb47ade4758b25f91ea3c0</u>	+ 615,526.6400000000 13969839 PEPE	✓
236	2023-05-14 08:17:34	<u>0x63dbbbc1cddd76eb05cd9bdf9efc26148db966f5f504a7df4b225ea1c3b39253</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-05-14 08:16:58	<u>0x9a03debfd7f01d8bc020b180e4845ee529d03745a9a26e8ce6ccca295d189393</u>	- 230.00000000000000 0000 USDT  230.05 USD	✓
238	2023-05-14 04:08:12	<u>0x5001a40734e424a8f11beec9fa8204223c95cebbd251db1adb9d7b87e5dc3fb5</u>	+ 31.284745999999998 389 USDT  31.29 USD	✓
239	2023-05-13 17:02:12	<u>0xe9955475be75f3d6920509ab894833a2d8a539b91b75fd8c4ad24467853d8f4</u>	+ 203.75757500000000 2774 USDT  203.84 USD	✓

* USD values displayed at the time of transaction

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