

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:05 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3c12dab0f95fafa02a6c6c83dd7bcaaaa3108185</u>
TOTAL RECEIVED	3.404603415033948366 BNB
	2,059.10 USD
TOTAL SEND	3.233084419236059937 BNB
	1,955.36 USD










Token	Balance
BNB	0.171518995797888568 BNB
	103.73 USD
Avalanche	0.000000000000000001 AVAX
	0.00 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.001590000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Phala Network	617.5000000000000000 PHA
# LinkOracle.org	247.000000 wards
MIMIC	28,965,212.000000000000000000 MIMIC
DANNY	0.010000000000000000 DAN







* USD values displayed at the time of transaction


Token	Balance
USDTçŽ°é†‘á...‘æ•ç +TG@CaoB7	999 ç°žä, <çŽ°é†‘æ”¶Uå•-U +TG@CaoB7
UÐ...DÐç	N/A UÐ...DÐç
LinkOracle.org	N/A Airdrop
getSHIBA.us	N/A Airdrop
' wrappedbnb.org	N/A wards
# shib-event.xyz	N/A Claim rewards on shib-event.xyz
DogeVault.org	N/A Airdrop
! \$100,000 BONE	N/A Voucher
# chainlink.cx	N/A chainlink.cx
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
# treasure-aave.com	N/A information
wbtc.fi genesis NFT	N/A wbtc.fi genesis NFT




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-05 04:28:17	<u>0x0687e9795c08f0816a85</u> <u>ecbcced54fb663caba9943</u> <u>b1f5fcfbbeb24449b77932</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-05 04:28:17	<u>0x0687e9795c08f0816a85</u> <u>ecbcced54fb663caba9943</u> <u>b1f5fcfbbeb24449b77932</u>	- 0.0000516626000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-09-05 04:19:05	<u>0x83a2c8024a94875c75f717ab76ee1b5bc932c401f7f855971ae6596f7cc4fe57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-05 04:19:05	<u>0x83a2c8024a94875c75f717ab76ee1b5bc932c401f7f855971ae6596f7cc4fe57</u>	- 0.0000868380000000 00 BNB  0.04 USD	✓
5	2024-07-21 09:53:07	<u>0x1cc32b10f4ac5b871e92b6af181c3c3141611adb7d</u> <u>dd2388bc6b8b95e359cd10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-21 09:53:07	<u>0x1cc32b10f4ac5b871e92b6af181c3c3141611adb7d</u> <u>dd2388bc6b8b95e359cd10</u>	- 0.0000515229000000 00 BNB  0.03 USD	✓
7	2024-07-21 09:18:42	<u>0xab8f810241e59e525c4f429133e1d3885aafc08dfc</u> <u>ec0bcb01002d9cc62574d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2024-07-21 09:18:42	<u>0xab8f810241e59e525c4f429133e1d3885aafc08dfc</u> <u>ec0bcb01002d9cc62574d6</u>	- 0.0003184555000000 00 BNB  0.18 USD	✓
9	2024-07-21 09:18:33	<u>0x47815251dc387aa59a49f393bf02eAAF78350bc11b</u> <u>863b9a0bCCD2455c0d5c7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-07-21 09:18:33	<u>0x47815251dc387aa59a49f393bf02eAAF78350bc11b</u> <u>863b9a0bCCD2455c0d5c7e</u>	- 0.0000508266000000 00 BNB  0.03 USD	✓
11	2024-07-21 08:28:17	<u>0x2f8fbe82f3425afffd0c02495c8bdcd4737ecdca</u> <u>7943d7294d5a1065ad3467</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-21 08:28:17	<u>0x2f8fbe82f3425afffd0c</u> <u>02495c8bdcdce4737ecdca</u> <u>7943d7294d5a1065ad3467</u>	- 0.0003348026000000 00 BNB  0.19 USD	✓
13	2024-07-21 08:28:04	<u>0x161f50be2b62edb8fb6d</u> <u>b24d58ff00aca8cbbc1bcb</u> <u>3983aa9ef188a8db334c87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-07-21 08:28:04	<u>0x161f50be2b62edb8fb6d</u> <u>b24d58ff00aca8cbbc1bcb</u> <u>3983aa9ef188a8db334c87</u>	- 0.0000508266000000 00 BNB  0.03 USD	✓
15	2024-07-21 06:31:44	<u>0x5df1493a1095f8ec49c3</u> <u>218d5975cb9385d1439cb8</u> <u>ed46b1dd370b67cde410e0</u>	- 1.2800000000000000 27 BNB  758.40 USD	✓
16	2024-07-21 06:31:44	<u>0x5df1493a1095f8ec49c3</u> <u>218d5975cb9385d1439cb8</u> <u>ed46b1dd370b67cde410e0</u>	- 0.0001860456000000 00 BNB  0.11 USD	✓
17	2024-07-21 06:27:35	<u>0x6fa086f6dcbf50406d61</u> <u>6c584196b0ff1fcf79805c</u> <u>8fb10d9fafa9bfb3df5ae4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-07-21 06:27:35	<u>0x6fa086f6dcbf50406d61</u> <u>6c584196b0ff1fcf79805c</u> <u>8fb10d9fafa9bfb3df5ae4</u>	- 0.0002801359000000 00 BNB  0.16 USD	✓
19	2024-07-21 06:26:53	<u>0xa76faac4b1558014812c</u> <u>50f521fa6788613838db3a</u> <u>bad00f56a5d900a6888488</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-07-21 06:26:53	<u>0xa76faac4b1558014812c</u> <u>50f521fa6788613838db3a</u> <u>bad00f56a5d900a6888488</u>	- 0.0000568062000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-07-21 06:22:32	<u>0xbd90a62c6ad3fa27b07a</u> <u>bc258d781836a1249ca855</u> <u>e693b8bf626f9583d6a0c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-07-21 06:22:32	<u>0xbd90a62c6ad3fa27b07a</u> <u>bc258d781836a1249ca855</u> <u>e693b8bf626f9583d6a0c0</u>	- 0.0002036155000000 00 BNB  0.12 USD	✓
23	2024-07-21 06:21:44	<u>0x60e75306645c48077dfe</u> <u>323c0e807402027532c634</u> <u>873e733ed2fb9845b2e3e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-07-21 06:21:44	<u>0x60e75306645c48077dfe</u> <u>323c0e807402027532c634</u> <u>873e733ed2fb9845b2e3e7</u>	- 0.0000511566000000 00 BNB  0.03 USD	✓
25	2024-07-19 04:23:17	<u>0xcaf6fb85f878146782d9</u> <u>966f0842aa9bdba7109b9b</u> <u>575712b9fd5b565e88701d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-07-19 04:23:17	<u>0xcaf6fb85f878146782d9</u> <u>966f0842aa9bdba7109b9b</u> <u>575712b9fd5b565e88701d</u>	- 0.0004953212000000 00 BNB  0.28 USD	✓
27	2024-07-19 04:23:11	<u>0x7dcf57552e9e81fe9bc4</u> <u>6bfbee61dca4037e802c72</u> <u>4f0f00782a057a8722575e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-07-19 04:23:11	<u>0x7dcf57552e9e81fe9bc4</u> <u>6bfbee61dca4037e802c72</u> <u>4f0f00782a057a8722575e</u>	- 0.0000588236000000 00 BNB  0.03 USD	✓
29	2024-07-18 12:48:37	<u>0xbb9a28faeb3d9195e569</u> <u>8d741e6b0693b26a886c82</u> <u>2d9bed9acd9b6a33e0b531</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-07-18 12:48:37	<u>0xbb9a28faeb3d9195e5698d741e6b0693b26a886c822d9bed9acd9b6a33e0b531</u>	- 0.0000515229000000 00 BNB  0.02 USD	✓
31	2024-07-18 10:27:58	<u>0xc4ed9fd645655544f7d7b460440713675e61870c22a7412fe2728ffac489f971</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-07-18 10:27:58	<u>0xc4ed9fd645655544f7d7b460440713675e61870c22a7412fe2728ffac489f971</u>	- 0.0002264966000000 00 BNB  0.12 USD	✓
33	2024-07-18 10:27:36	<u>0xb2712641dbd1622ba1cdba99856c486764c4155e917b339b040af6ef7fc41f34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-07-18 10:27:36	<u>0xb2712641dbd1622ba1cdba99856c486764c4155e917b339b040af6ef7fc41f34</u>	- 0.0000508398000000 00 BNB  0.02 USD	✓
35	2024-07-18 10:16:41	<u>0x2894ec2547d4ef2e93da0c8c225b6aa82a71b1b66753b9af82051d1f83640c88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-07-18 10:16:41	<u>0x2894ec2547d4ef2e93da0c8c225b6aa82a71b1b66753b9af82051d1f83640c88</u>	- 0.0000595045000000 00 BNB  0.03 USD	✓
37	2024-07-18 09:54:37	<u>0x0c333a05c75cd07a27759cf86a595e8199189f0931936bd029b3ca4ca566fc51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-07-18 09:54:37	<u>0x0c333a05c75cd07a27759cf86a595e8199189f0931936bd029b3ca4ca566fc51</u>	- 0.0010337360000000 00 BNB  0.59 USD	✓




#	Date & time	Transaction Id	Amount	
39	2024-07-18 09:54:31	<u>0x94b1c9afe6f71510ea46</u> <u>0bace731ec20a9b499afd7</u> <u>e2370371361031a774a94a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-07-18 09:54:31	<u>0x94b1c9afe6f71510ea46</u> <u>0bace731ec20a9b499afd7</u> <u>e2370371361031a774a94a</u>	- 0.0000587708000000 00 BNB  0.03 USD	✓
41	2024-07-18 09:48:06	<u>0xb6bf13283eb136faccf4</u> <u>0ead5b3401f01bf76452b4</u> <u>24570adaf5dcbbcbd7af41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-07-18 09:48:06	<u>0xb6bf13283eb136faccf4</u> <u>0ead5b3401f01bf76452b4</u> <u>24570adaf5dcbbcbd7af41</u>	- 0.0006134106000000 00 BNB  0.35 USD	✓
43	2024-07-18 09:47:57	<u>0x37c277a55d201f567dee</u> <u>4124be4a9efd7a616b0a5c</u> <u>4e2c1a5f0fd16747167d00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-07-18 09:47:57	<u>0x37c277a55d201f567dee</u> <u>4124be4a9efd7a616b0a5c</u> <u>4e2c1a5f0fd16747167d00</u>	- 0.0000509157000000 00 BNB  0.02 USD	✓
45	2024-07-18 09:42:30	<u>0x99936ccefafa329dc838a2</u> <u>3e9a2faf8130d927a8cf37</u> <u>78ebd6a7195adcc71482f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-07-18 09:42:30	<u>0x99936ccefafa329dc838a2</u> <u>3e9a2faf8130d927a8cf37</u> <u>78ebd6a7195adcc71482f6</u>	- 0.0006290240000000 00 BNB  0.36 USD	✓
47	2024-07-18 09:42:21	<u>0x05831e285338506cb9de</u> <u>c9ccec5451734545a16201</u> <u>3a0dcddb200637883d05f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-07-18 09:42:21	<u>0x05831e285338506cb9de</u> <u>c9ccec5451734545a16201</u> <u>3a0dcddb200637883d05f9</u>	- 0.0000508398000000 00 BNB  0.02 USD	✓
49	2024-06-27 16:36:02	<u>0x181738622ec5f52a693c</u> <u>c9bb05f7b8882b34dee17d</u> <u>0baf3bd3172ce52816954b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-06-27 16:36:02	<u>0x181738622ec5f52a693c</u> <u>c9bb05f7b8882b34dee17d</u> <u>0baf3bd3172ce52816954b</u>	- 0.0001404810000936 54 BNB  0.08 USD	✓
51	2024-06-27 16:13:36	<u>0xa31443102d1be8081a0d</u> <u>508fe42b43db336a5f8790</u> <u>31cfeff243b8591aa993ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-06-27 16:13:36	<u>0xa31443102d1be8081a0d</u> <u>508fe42b43db336a5f8790</u> <u>31cfeff243b8591aa993ce</u>	- 0.0002084500000000 00 BNB  0.12 USD	✓
53	2024-06-27 16:13:15	<u>0xf0c3310a6949baa60b13</u> <u>47623ea3925c7ce7f5bada</u> <u>c04a6741146a8932f486a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-06-27 16:13:15	<u>0xf0c3310a6949baa60b13</u> <u>47623ea3925c7ce7f5bada</u> <u>c04a6741146a8932f486a3</u>	- 0.0000508266000000 00 BNB  0.02 USD	✓
55	2024-06-12 12:40:09	<u>0x2885ead66b114d42da08</u> <u>224f0c57e5463399146ea8</u> <u>5468af247c40ebf8751d98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-06-12 12:40:09	<u>0x2885ead66b114d42da08</u> <u>224f0c57e5463399146ea8</u> <u>5468af247c40ebf8751d98</u>	- 0.0001563207301031 82 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-06-11 10:10:18	<u>0x48e899584ccfdc7e742a</u> <u>64fb0c4611fc3e45ad3fc7</u> <u>29bb541a27dd723d5182cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-06-11 10:10:18	<u>0x48e899584ccfdc7e742a</u> <u>64fb0c4611fc3e45ad3fc7</u> <u>29bb541a27dd723d5182cb</u>	- 0.0001404810000000 00 BNB  0.08 USD	✓
59	2024-06-11 09:08:04	<u>0x65163e9f1dcd2fcf4de9</u> <u>67ca348148021756dcc018</u> <u>6f06b53adc04a8f7c13cc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-06-11 09:08:04	<u>0x65163e9f1dcd2fcf4de9</u> <u>67ca348148021756dcc018</u> <u>6f06b53adc04a8f7c13cc7</u>	- 0.0001547370001031 58 BNB  0.09 USD	✓
61	2024-05-27 15:27:27	<u>0x55a68f28a5cfb0deb820</u> <u>7c5cd5340a87a26d714bdb</u> <u>484109e239e6308dc12014</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-05-27 15:27:27	<u>0x55a68f28a5cfb0deb820</u> <u>7c5cd5340a87a26d714bdb</u> <u>484109e239e6308dc12014</u>	- 0.0000891450000594 30 BNB  0.05 USD	✓
63	2024-05-27 14:49:44	<u>0x85a68761de623d319945</u> <u>f6e57b22dc90c2b4372bc4</u> <u>e0b08f4f7fee06e71fdd6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-05-27 14:49:44	<u>0x85a68761de623d319945</u> <u>f6e57b22dc90c2b4372bc4</u> <u>e0b08f4f7fee06e71fdd6b</u>	- 0.0002608200000000 00 BNB  0.15 USD	✓
65	2024-05-27 14:23:31	<u>0x2a6754563baa270e547e</u> <u>8247c767741bd4756ca19f</u> <u>38d71398e5d76ec2c06bf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2024-05-27 14:23:31	<u>0x2a6754563baa270e547e8247c767741bd4756ca19f38d71398e5d76ec2c06bf5</u>	- 0.0006678250000000 00 BNB  0.40 USD	✓
67	2024-05-27 13:43:30	<u>0xf526924576ac95f43033af1ac3c658c7849fadb4b34404a150f1c4c2c74f7df2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-05-27 13:43:30	<u>0xf526924576ac95f43033af1ac3c658c7849fadb4b34404a150f1c4c2c74f7df2</u>	- 0.0006839050000000 00 BNB  0.41 USD	✓
69	2024-05-27 13:34:20	<u>0xc9dc2121a2374a4ff488c4e86d818800ce7cbf40718d990b3cff247e145167c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2024-05-27 13:34:20	<u>0xc9dc2121a2374a4ff488c4e86d818800ce7cbf40718d990b3cff247e145167c6</u>	- 0.0006839650000000 00 BNB  0.41 USD	✓
71	2024-05-25 17:11:15	<u>0x13e3445635ee8610b528e271ddce0c004924b8e6527c927c823da42907530e9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2024-05-25 17:11:15	<u>0x13e3445635ee8610b528e271ddce0c004924b8e6527c927c823da42907530e9b</u>	- 0.0001548090001032 06 BNB  0.09 USD	✓
73	2024-05-13 18:40:32	<u>0x1456d0ddb2302438a4879c7f220f3e746654462b7ca179d1cbf7b8e4ffd94529</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2024-05-13 18:40:32	<u>0x1456d0ddb2302438a4879c7f220f3e746654462b7ca179d1cbf7b8e4ffd94529</u>	- 0.0001404810000000 00 BNB  0.08 USD	✓








#	Date & time	Transaction Id	Amount	
75	2024-05-13 18:37:32	<u>0x0dad67ea3580ab9a24f8</u> <u>f51d05c7d075b14273e05d</u> <u>b3d538bd2c232a98ffb646</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2024-05-13 18:37:32	<u>0x0dad67ea3580ab9a24f8</u> <u>f51d05c7d075b14273e05d</u> <u>b3d538bd2c232a98ffb646</u>	- 0.0008302770000000 00 BNB  0.49 USD	✓
77	2024-05-13 18:36:11	<u>0x84fa21d46943d1de0f43</u> <u>cc5f2dea63413e6168ca83</u> <u>91d36d5d5e2c74358032e1</u>	+ 0.032000000000000000 01 BNB  19.04 USD	✓
78	2024-05-13 18:18:21	<u>0xca470aaa926e7693d449</u> <u>629127b53b0e1376f4dd30</u> <u>dc2afffe3995a5e4da6e36</u>	- 1.4256122358826928 13 BNB  845.81 USD	✓
79	2024-05-13 18:18:21	<u>0xca470aaa926e7693d449</u> <u>629127b53b0e1376f4dd30</u> <u>dc2afffe3995a5e4da6e36</u>	- 0.0006442140000000 00 BNB  0.38 USD	✓
80	2024-05-12 19:46:49	<u>0xe5a6672d0e3847b9baba</u> <u>539538ef280d6c67823e5e</u> <u>9b7ce3ee28da73980aa275</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2024-05-12 19:46:49	<u>0xe5a6672d0e3847b9baba</u> <u>539538ef280d6c67823e5e</u> <u>9b7ce3ee28da73980aa275</u>	- 0.0001109490000000 00 BNB  0.06 USD	✓
82	2024-04-27 09:20:32	<u>0x8ec755dcaffc59359c8d</u> <u>acf8f4c8a4d94cd476b8e3</u> <u>7546f2b198e5eac2ae8dbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2024-04-27 09:20:32	<u>0x8ec755dcaffc59359c8d</u> <u>acf8f4c8a4d94cd476b8e3</u> <u>7546f2b198e5eac2ae8dbb</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
84	2024-04-12 21:11:52	<u>0x40e157988df0c1bcd5e493f23fc81a5ec0e7bf62af7b0ad640a9a7dfaf121883</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2024-04-12 21:11:52	<u>0x40e157988df0c1bcd5e493f23fc81a5ec0e7bf62af7b0ad640a9a7dfaf121883</u>	- 0.0001564661702581 95 BNB  0.09 USD	✓
86	2024-04-12 20:52:07	<u>0x12d2788d5022ebf02a4981e7bd94c8f40ab9ba678487ddb682519e6a7311c47b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2024-04-12 20:52:07	<u>0x12d2788d5022ebf02a4981e7bd94c8f40ab9ba678487ddb682519e6a7311c47b</u>	- 0.0001046168101726 35 BNB  0.06 USD	✓
88	2024-04-12 19:23:24	<u>0xb42456838b777d3d3a4cf567bb559a07b8cd84b0d785bb925fadf2d7dc2edc46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2024-04-12 19:23:24	<u>0xb42456838b777d3d3a4cf567bb559a07b8cd84b0d785bb925fadf2d7dc2edc46</u>	- 0.0001600683415671 00 BNB  0.09 USD	✓
90	2024-04-12 19:17:11	<u>0xc34e56a0a0b5e2b22776f906c8819013b030c3c07bc5a0a1fc507630093e2d94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2024-04-12 19:17:11	<u>0xc34e56a0a0b5e2b22776f906c8819013b030c3c07bc5a0a1fc507630093e2d94</u>	- 0.0002495095026405 87 BNB  0.14 USD	✓
92	2024-04-11 17:39:23	<u>0xdc903b0d88fcca2da7f41fcffbd100e0bbf2d35dcfa39b6715de14593cfb5818</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
93	2024-04-11 17:39:23	<u>0xdc903b0d88fcca2da7f4</u> <u>1fcffbd100e0bbf2d35dcf</u> <u>a39b6715de14593cfb5818</u>	- 0.0001564661701032 78 BNB  0.09 USD	✓
94	2024-04-11 10:40:23	<u>0x565db4a8f1cec4563b0e</u> <u>97645e0cbac30944dbd89c</u> <u>10ddbefd01980eb113c13d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2024-04-11 10:40:23	<u>0x565db4a8f1cec4563b0e</u> <u>97645e0cbac30944dbd89c</u> <u>10ddbefd01980eb113c13d</u>	- 0.0000881911800582 12 BNB  0.05 USD	✓
96	2024-04-10 11:17:10	<u>0xff77773680e9cc8c36c9</u> <u>cd5156afdeb2dbae6bc4cf</u> <u>3e060df47372c9b0855eba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2024-04-10 11:17:10	<u>0xff77773680e9cc8c36c9</u> <u>cd5156afdeb2dbae6bc4cf</u> <u>3e060df47372c9b0855eba</u>	- 0.0001045804500690 30 BNB  0.06 USD	✓
98	2024-03-31 07:30:24	<u>0xd075c1a363aa4762db5d</u> <u>069a9ba3f6ae61f7cb366d</u> <u>cf70b5cdc42b543e3a61d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2024-03-31 07:30:24	<u>0xd075c1a363aa4762db5d</u> <u>069a9ba3f6ae61f7cb366d</u> <u>cf70b5cdc42b543e3a61d</u>	- 0.0001046531700690 78 BNB  0.06 USD	✓
100	2024-03-31 07:28:39	<u>0xef9bed7d47b7b2336975</u> <u>00aed3566258510c43a4be</u> <u>4f39eeee6032574eb042f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2024-03-31 07:28:39	<u>0xef9bed7d47b7b2336975</u> <u>00aed3566258510c43a4be</u> <u>4f39eeee6032574eb042f2</u>	- 0.0001564661701032 78 BNB  0.09 USD	✓









#	Date & time	Transaction Id	Amount	
102	2024-03-28 15:20:43	<u>0xa9b584936e4bbc97212a</u> <u>923f7d69b028f4d2f55064</u> <u>8034c3b9ab01bca66bcb45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2024-03-28 15:20:43	<u>0xa9b584936e4bbc97212a</u> <u>923f7d69b028f4d2f55064</u> <u>8034c3b9ab01bca66bcb45</u>	- 0.000046206000000000 00 BNB  0.02 USD	✓
104	2024-03-27 17:10:00	<u>0x246ee240392b9659b013</u> <u>8aeabf986f1498a443660b</u> <u>ae2d47d843cbc0b0648432</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2024-03-27 17:10:00	<u>0x246ee240392b9659b013</u> <u>8aeabf986f1498a443660b</u> <u>ae2d47d843cbc0b0648432</u>	- 0.0001625872501548 45 BNB  0.09 USD	✓
106	2024-03-27 17:02:48	<u>0x1c2e8e318605351af1e0</u> <u>81a58970bfe6dd82582593</u> <u>097d4b55ecf0c921ea037e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2024-03-27 17:02:48	<u>0x1c2e8e318605351af1e0</u> <u>81a58970bfe6dd82582593</u> <u>097d4b55ecf0c921ea037e</u>	- 0.001403095000000000 00 BNB  0.80 USD	✓
108	2024-03-27 16:59:00	<u>0x4127688ecf4d460ff916</u> <u>6599d17661c754b1c4e924</u> <u>cb8988b2c06958691bfd10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2024-03-27 16:59:00	<u>0x4127688ecf4d460ff916</u> <u>6599d17661c754b1c4e924</u> <u>cb8988b2c06958691bfd10</u>	- 0.000232530000000000 00 BNB  0.13 USD	✓
110	2024-03-27 16:41:31	<u>0xe540a2bcee0661c28e4d</u> <u>517899f6fbbba02c7948248</u> <u>01fa8d280b87a01949b3e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
111	2024-03-27 16:41:31	<u>0xe540a2bcee0661c28e4d517899f6fbba02c794824801fa8d280b87a01949b3e1</u>	- 0.0001395180000930 12 BNB  0.07 USD	✓
112	2024-03-27 16:38:43	<u>0xd2674556891e1e00a714a3937c027075369694f4670031c241f2f5a24262c5ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2024-03-27 16:38:43	<u>0xd2674556891e1e00a714a3937c027075369694f4670031c241f2f5a24262c5ac</u>	- 0.0001138995000690 30 BNB  0.06 USD	✓
114	2024-03-25 08:40:03	<u>0x575a891e15d529375c548b3c5425447eb123c2d38a3189fdc363176f6a6fcfdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2024-03-25 08:40:03	<u>0x575a891e15d529375c548b3c5425447eb123c2d38a3189fdc363176f6a6fcfdb</u>	- 0.0001549170001032 78 BNB  0.08 USD	✓
116	2024-03-23 16:56:48	<u>0x0b05b162c75133fa8674f8570e1755a41323f0bc5cd390584ec1038e124cfa79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2024-03-23 16:56:48	<u>0x0b05b162c75133fa8674f8570e1755a41323f0bc5cd390584ec1038e124cfa79</u>	- 0.0001036170000690 78 BNB  0.05 USD	✓
118	2024-03-22 17:34:42	<u>0xb549d5f81a55da314fbd34a296059b13fe1dbcba8eaabbf2177402d936730666</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2024-03-22 17:34:42	<u>0xb549d5f81a55da314fbd34a296059b13fe1dbcba8eaabbf2177402d936730666</u>	- 0.0001549170001032 78 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
120	2024-03-21 08:47:18	<u>0xff701eaf48ba01bd5c72</u> <u>0f60f302fad3072451b28f</u> <u>d56522ec972ad4f2902bb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2024-03-21 08:47:18	<u>0xff701eaf48ba01bd5c72</u> <u>0f60f302fad3072451b28f</u> <u>d56522ec972ad4f2902bb4</u>	- 0.0001549170001032 78 BNB  0.08 USD	✓
122	2024-03-20 10:02:43	<u>0x46f307fa9f69f72d83a5</u> <u>f65e4ed9e5b1cd2376c81a</u> <u>16cb59cdb6e35788c47b2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2024-03-20 10:02:43	<u>0x46f307fa9f69f72d83a5</u> <u>f65e4ed9e5b1cd2376c81a</u> <u>16cb59cdb6e35788c47b2b</u>	- 0.0001548810001032 54 BNB  0.08 USD	✓
124	2024-03-18 11:06:21	<u>0x27b2d6ad8c1c6e7db97f</u> <u>7c630e3fa94c2a35d4a585</u> <u>c4a73ac3a9673545030515</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2024-03-18 11:06:21	<u>0x27b2d6ad8c1c6e7db97f</u> <u>7c630e3fa94c2a35d4a585</u> <u>c4a73ac3a9673545030515</u>	- 0.0001549170001032 78 BNB  0.08 USD	✓
126	2024-03-17 09:05:58	<u>0xb5e44f75de9c39cf2512</u> <u>5470066471ab5148cbe926</u> <u>210549d41ab35b47b25a89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2024-03-17 09:05:58	<u>0xb5e44f75de9c39cf2512</u> <u>5470066471ab5148cbe926</u> <u>210549d41ab35b47b25a89</u>	- 0.0001549170001032 78 BNB  0.08 USD	✓
128	2024-03-15 12:26:35	<u>0x1b33ad97cb72928bc36f</u> <u>96185f580541d642e42e22</u> <u>70b10022a8f68af11bab7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
129	2024-03-15 12:26:35	<u>0x1b33ad97cb72928bc36f96185f580541d642e42e2270b10022a8f68af11bab7c</u>	- 0.0001036170000690 78 BNB  0.06 USD	✓
130	2024-03-15 10:00:57	<u>0xed3e47a908948c20032073b0e2ac02e898beef840e2cd358e8e9e33a49ce9cd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2024-03-15 10:00:57	<u>0xed3e47a908948c20032073b0e2ac02e898beef840e2cd358e8e9e33a49ce9cd4</u>	- 0.0001549170001032 78 BNB  0.08 USD	✓
132	2024-03-14 07:32:52	<u>0xd444d879b16015307cc63ef2d674633e9e245b403412fe6d49d8f331cb6b1aa8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2024-03-14 07:32:52	<u>0xd444d879b16015307cc63ef2d674633e9e245b403412fe6d49d8f331cb6b1aa8</u>	- 0.0001549170001032 78 BNB  0.09 USD	✓
134	2024-03-13 08:54:05	<u>0x444036c0fa5914b51b82f9b9ea9486c7e8a5d8ff838909240cf4846bc9382100</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2024-03-13 08:54:05	<u>0x444036c0fa5914b51b82f9b9ea9486c7e8a5d8ff838909240cf4846bc9382100</u>	- 0.0001549170001032 78 BNB  0.08 USD	✓
136	2024-03-12 12:41:21	<u>0x7ae5af2f216d853c29c38ba197ad997091d797f729b754a4439679ccf2ee5dd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2024-03-12 12:41:21	<u>0x7ae5af2f216d853c29c38ba197ad997091d797f729b754a4439679ccf2ee5dd4</u>	- 0.0001548450001032 30 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
138	2024-03-08 17:56:38	<u>0x7c739d22938cf988f73e9eaae1076597760575f832f7a9ea31d79f9541d63345</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2024-03-08 17:56:38	<u>0x7c739d22938cf988f73e9eaae1076597760575f832f7a9ea31d79f9541d63345</u>	- 0.0001559497800000 00 BNB  0.07 USD	✓
140	2024-03-08 11:54:46	<u>0xc8ba7e2ec7f38ca5227e1acd9171b8de8c1f2a900179ae59a4d35d03eca7a964</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2024-03-08 11:54:46	<u>0xc8ba7e2ec7f38ca5227e1acd9171b8de8c1f2a900179ae59a4d35d03eca7a964</u>	- 0.0001559135400000 00 BNB  0.07 USD	✓
142	2024-03-06 17:21:08	<u>0x2e21b582d827c9d54640352985d1f82d9f66b467b94b2db1e1073b1e20160a1d</u>	+ 0.4678439200000000 24 BNB  198.27 USD	✓
143	2024-03-06 15:02:50	<u>0x2b74ebeb6ec706c7f2faadce25a49ba654ff37824d0cbb6f71f9d1c039f37fe5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2024-03-06 15:02:50	<u>0x2b74ebeb6ec706c7f2faadce25a49ba654ff37824d0cbb6f71f9d1c039f37fe5</u>	- 0.0004990830000000 00 BNB  0.20 USD	✓
145	2024-03-06 15:02:08	<u>0x18f1aaaaa7234d869eef99d24c29451c8f3fa32dfe612ba2166b5bbe06de416e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2024-03-06 15:02:08	<u>0x18f1aaaaa7234d869eef99d24c29451c8f3fa32dfe612ba2166b5bbe06de416e</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
147	2024-03-06 15:00:02	<u>0xed08b5f55f0bb3f6b9a3</u> <u>aad2d3e107abf846301e39</u> <u>c28f005388f9356b4483b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2024-03-06 15:00:02	<u>0xed08b5f55f0bb3f6b9a3</u> <u>aad2d3e107abf846301e39</u> <u>c28f005388f9356b4483b4</u>	- 0.000433398000000000 00 BNB  0.18 USD	✓
149	2024-03-06 14:57:41	<u>0x964655a66283b67982c0</u> <u>53df212d32a18a7bbf7158</u> <u>fd9597738254b94de8ca9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2024-03-06 14:57:41	<u>0x964655a66283b67982c0</u> <u>53df212d32a18a7bbf7158</u> <u>fd9597738254b94de8ca9e</u>	- 0.000161256000000000 00 BNB  0.06 USD	✓
151	2024-03-01 19:54:53	<u>0x5e6f63ecc4bb813dbbbc</u> <u>fb15d0f7224877ba9ae91f</u> <u>4f73f13bb4a47c86f4ddff</u>	+ 0.154999999999999999 99 BNB  63.22 USD	✓
152	2024-03-01 16:39:35	<u>0xf835a6acdf64e02f6188</u> <u>b4c49d3ca30e10ad85c499</u> <u>0bdaddc7e887277e841768</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
153	2024-02-04 13:45:27	<u>0x2d1a36ff1dfe8f4f54b6</u> <u>03ec5e3f6d8ffafaceac50ce</u> <u>da4ba2bd824ddf4d86e682</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2024-02-04 13:45:27	<u>0x2d1a36ff1dfe8f4f54b6</u> <u>03ec5e3f6d8ffafaceac50ce</u> <u>da4ba2bd824ddf4d86e682</u>	- 0.000155949780000000 00 BNB  0.04 USD	✓
155	2024-01-22 18:22:55	<u>0x9f9c92dc3e3063e05e8a</u> <u>c8dd72b7f45143de7132d9</u> <u>a930d6653894055606cce7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2024-01-22 18:22:55	<u>0x9f9c92dc3e3063e05e8a</u> <u>c8dd72b7f45143de7132d9</u> <u>a930d6653894055606cce7</u>	- 0.0001622490001081 66 BNB  0.05 USD	✓
157	2024-01-20 15:33:44	<u>0x6777e03714994f9272b1</u> <u>9fc56e22a31678322e6b6a</u> <u>6032436c1f5cdbf56fd873</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2024-01-20 15:33:44	<u>0x6777e03714994f9272b1</u> <u>9fc56e22a31678322e6b6a</u> <u>6032436c1f5cdbf56fd873</u>	- 0.0001559497800000 00 BNB  0.04 USD	✓
159	2024-01-19 13:37:45	<u>0x36512cd7682a2f5f4883</u> <u>1ec41565e7740c7843712f</u> <u>7cc6ab23c930a5d7dfa41d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2024-01-19 13:37:45	<u>0x36512cd7682a2f5f4883</u> <u>1ec41565e7740c7843712f</u> <u>7cc6ab23c930a5d7dfa41d</u>	- 0.0001035450000690 30 BNB  0.03 USD	✓
161	2024-01-05 10:31:15	<u>0x5e5a31a3ae95c6a3f377</u> <u>46cdec14cfcb415b723586</u> <u>d91fa983263262a719f172</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
162	2024-01-05 10:31:15	<u>0x5e5a31a3ae95c6a3f377</u> <u>46cdec14cfcb415b723586</u> <u>d91fa983263262a719f172</u>	- 0.0001405170000936 78 BNB  0.04 USD	✓
163	2024-01-04 18:39:42	<u>0x9166deeee4e50a4c084c</u> <u>d11cf81bed0660f2ac4d4e</u> <u>9c6e125c5b59723af991d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2024-01-04 18:39:42	<u>0x9166deeee4e50a4c084c</u> <u>d11cf81bed0660f2ac4d4e</u> <u>9c6e125c5b59723af991d9</u>	- 0.0001548450001032 30 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
165	2024-01-04 16:08:47	<u>0x2aa02effcfe04171edd0e72e224993cda1db00a8efceec5c513821f28a3a75d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2024-01-04 16:08:47	<u>0x2aa02effcfe04171edd0e72e224993cda1db00a8efceec5c513821f28a3a75d0</u>	- 0.0001035450000690 30 BNB  0.03 USD	✓
167	2024-01-01 16:08:24	<u>0xacc6d029668de158f0b9d8003fde884b4a6ce60f4fe496fb796638aee30004b5</u>	+ 0.4991528100000000 02 BNB  155.48 USD	✓
168	2023-12-25 09:55:05	<u>0x47221f2bee46098d80095d9d900766ae856d71852504474ded1ec433f53fbc6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2023-12-25 09:55:05	<u>0x47221f2bee46098d80095d9d900766ae856d71852504474ded1ec433f53fbc6a</u>	- 0.0001035450000690 30 BNB  0.02 USD	✓
170	2023-12-24 09:35:49	<u>0xc1af89ba85b07870d06d4f18e3bf748db23d7204fd6fc7d51113b1bf6f441a18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2023-12-24 09:35:49	<u>0xc1af89ba85b07870d06d4f18e3bf748db23d7204fd6fc7d51113b1bf6f441a18</u>	- 0.0001042353000000 00 BNB  0.02 USD	✓
172	2023-12-15 07:41:19	<u>0x18c98779ec565fda0b268412ee0622a0ce16ca4869a0c2092a08f58014c92b1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2023-12-15 07:41:19	<u>0x18c98779ec565fda0b268412ee0622a0ce16ca4869a0c2092a08f58014c92b1b</u>	- 0.0001548450001032 30 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
174	2023-12-14 12:01:18	<u>0xff445939442f4ebb0b28</u> <u>a62ea24621b06f16fa7d12</u> <u>9d2ec7d91033ce4ce59261</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
175	2023-12-14 12:01:18	<u>0xff445939442f4ebb0b28</u> <u>a62ea24621b06f16fa7d12</u> <u>9d2ec7d91033ce4ce59261</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
176	2023-12-14 11:57:27	<u>0x617ea842966d0893d509</u> <u>692cb76cacf7e83d60d3a7</u> <u>c2efa191231029dd699adb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
177	2023-12-14 11:57:27	<u>0x617ea842966d0893d509</u> <u>692cb76cacf7e83d60d3a7</u> <u>c2efa191231029dd699adb</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
178	2023-12-14 11:13:19	<u>0x4da17aa5e925ccc181ba</u> <u>b9e53a09ee518a2b628999</u> <u>f62c6077f0880f0be897fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
179	2023-12-14 11:13:19	<u>0x4da17aa5e925ccc181ba</u> <u>b9e53a09ee518a2b628999</u> <u>f62c6077f0880f0be897fe</u>	- 0.0001622130000000 00 BNB  0.04 USD	✓
180	2023-12-13 15:50:21	<u>0x5ac167892030d86f9ba5</u> <u>abeb753689d82697dc32a0</u> <u>60fb0a82347cc0ce8c6454</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
181	2023-12-13 15:50:21	<u>0x5ac167892030d86f9ba5</u> <u>abeb753689d82697dc32a0</u> <u>60fb0a82347cc0ce8c6454</u>	- 0.0001035450000690 30 BNB  0.02 USD	✓
182	2023-12-04 06:17:46	<u>0xaa195dcdec1bdad1091</u> <u>4b064216e6ce1beb428ffe</u> <u>17a694e14589b02c74d850</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
183	2023-12-04 06:17:46	<u>0xaa195dcdec1bdad10914b064216e6ce1beb428ffe17a694e14589b02c74d850</u>	- 0.0001404090000000 00 BNB  0.03 USD	✓
184	2023-11-29 02:06:39	<u>0x95c6d78a4c4d1a9e92d93c99a2fed9654b9946a7dfa97dd49540e6ad118b7a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
185	2023-11-29 02:06:39	<u>0x95c6d78a4c4d1a9e92d93c99a2fed9654b9946a7dfa97dd49540e6ad118b7a5</u>	- 0.0001404450000936 30 BNB  0.03 USD	✓
186	2023-11-06 03:51:01	<u>0x008acd5ec93d341ba764d738cf94f563f52d3f425092f9d27812e88ad066291d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
187	2023-11-06 03:51:01	<u>0x008acd5ec93d341ba764d738cf94f563f52d3f425092f9d27812e88ad066291d</u>	- 0.0001483665600000 00 BNB  0.03 USD	✓
188	2023-05-28 15:35:05	<u>0x305b55ef59353989f16cd6312cb98d84d13b5814eed2d51a58d295d105ca9429</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
189	2023-05-28 15:35:05	<u>0x305b55ef59353989f16cd6312cb98d84d13b5814eed2d51a58d295d105ca9429</u>	- 0.0001090310600000 00 BNB  0.03 USD	✓
190	2023-04-29 09:04:53	<u>0x2f1f5e71e497644cdedb39c722c2cc86ab391be1211a5ff85e1d398cc2aef68</u>	+ 0.1034731099999999 93 BNB  33.44 USD	✓
191	2023-04-29 08:57:07	<u>0x1722faefd036f4df5d2b7fa5bd8bece1bfbd89fe3d80246835a0aad077ab2798</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
192	2023-04-29 08:57:07	<u>0x1722faefd036f4df5d2b7fa5bd8bece1bfbd89fe3d80246835a0aad077ab2798</u>	- 0.0001543310600000 00 BNB  0.04 USD	✓
193	2023-04-29 08:57:07	<u>0x83c1cb0e07ba4c929d381532fb5e42a833e3bba1b788a003dcceb4a83719bb24</u>	- 0.1000000000000000 06 BNB  32.32 USD	✓
194	2023-04-29 08:57:07	<u>0x83c1cb0e07ba4c929d381532fb5e42a833e3bba1b788a003dcceb4a83719bb24</u>	- 0.0000640500000000 00 BNB  0.02 USD	✓
195	2023-04-21 13:59:08	<u>0x24694d8b99c74acd31ade2eb48237c98226bd5d64ce124744853a86f364ce0c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
196	2023-04-21 13:59:08	<u>0x24694d8b99c74acd31ade2eb48237c98226bd5d64ce124744853a86f364ce0c8</u>	- 0.0001091035400000 00 BNB  0.03 USD	✓
197	2023-04-10 10:15:30	<u>0x945c7cb0b76303ac1cebacb45c2e33082bc96134f32a0df6caf3301cd9bc2d3a</u>	+ 0.3107519400000000 04 BNB  97.26 USD	✓
198	2023-04-06 14:44:09	<u>0xfa265e7e2b5fdd4b63fd65b1919e30c9865a4a0823cb8cbcd4e3fd5399dc8ee6</u>	- 0.4076485818055972 65 BNB  127.59 USD	✓
199	2023-04-06 14:44:09	<u>0xfa265e7e2b5fdd4b63fd65b1919e30c9865a4a0823cb8cbcd4e3fd5399dc8ee6</u>	- 0.0001054200000000 00 BNB  0.03 USD	✓
200	2023-03-27 12:21:15	<u>0xda0515d103cdac1b5419517874db66e5ad15931875bfbfe4d42dc3f21ca4fa71</u>	+ 0.4077540018055972 33 BNB  133.74 USD	✓







INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-21 06:27:35	<u>0x6fa086f6dcbf50406d61</u> <u>6c584196b0ff1fcf79805c</u> <u>8fb10d9fafa9bfb3df5ae4</u>	+ 1.4286276332283511 79 BNB  847.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 07:10:29	<u>0x0e2d35e832fd5ee72108</u> <u>f5a223c2802ea814695659</u> <u>79f44b4dcbeacb909e66bd</u>	+ 6,840,000.0 eraihub.com	✓
2	2024-09-05 04:42:43	<u>0xdfcfcfa8b08cc09bd985</u> <u>1b18fa5bd974b3d56c1628</u> <u>491b0d9d074a2e83f06da2</u>	+ 952.0000000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-05 04:28:17	<u>0x0687e9795c08f0816a85</u> <u>ecbcced54fb663caba9943</u> <u>b1f5fcfbbeb24449b77932</u>	- 257,984.8939611694 95014474 BAA	✓
4	2024-09-05 04:19:05	<u>0x83a2c8024a94875c75f7</u> <u>17ab76ee1b5bc932c401f7</u> <u>f855971ae6596f7cc4fe57</u>	- 0.000000000000000000 00 BAA	✓
5	2024-09-01 02:11:59	<u>0x9af7d36efaa5e713bdfa</u> <u>a56a2b020087214852a06a</u> <u>087e37fe512cb6b74c3b12</u>	+ 257,984.8939611694 95014474 BAA	✓
6	2024-08-02 04:26:38	<u>0x2094eba517b8bd7ed33c</u> <u>8b08c5d57c1dc105b93f56</u> <u>e7a5ec3e479f792c55ee6a</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-30 12:00:53	<u>0x63c5af7d6e5446f366b84ef0869ac5bb0bd8faf9071bb78198abb8b138c9a9dd</u>	+ 53,193.53067000000 0100117 IGU	✓
8	2024-07-28 08:28:57	<u>0x976ca93e73e81d65d433247ef277dd2f76b687dd6247104a184303eb04a573fa</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
9	2024-07-28 08:00:33	<u>0x6224fbe9e3d01bf5e9a7d17c26cadbfddc4b2e01887d99027b5eb3681216087b</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
10	2024-07-28 07:06:14	<u>0x84c8f790684ec00edf843c7d2524bc587b40dd74487a594cdf35aa8076537dd6</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
11	2024-07-28 06:47:17	<u>0xa4e76b2e0fc5e9cb9a03556ba474cc1d7caf6968431706d579e670794fa24e5d</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
12	2024-07-28 06:14:57	<u>0xb8cfb044ae2a62005a75e8690541be4d5f0b15ffb952b89064ca9e37ea984e5c</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
13	2024-07-28 05:38:39	<u>0x3bbd8f4cb93ea52555490ab499dca686b4828e8f419f764176151dd5574d87f9</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
14	2024-07-28 04:38:03	<u>0xded979fec49a0b7b3a4c97a08117c706a4c6c25c6e69a752ddcf057ae88fe65e</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
15	2024-07-28 04:37:45	<u>0xe2b398fc9726107f61daf8f3ee82fffe54165984877d4859de2b182893a13758</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-07-28 04:07:34	<u>0xc19374a740210a532217</u> <u>d10c6c9758c384557c0ac5</u> <u>6c1bf59411930245a661ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-07-28 03:40:13	<u>0x0c33c05bbb72e7a2dca6</u> <u>4c047a2cdb1d3aca1b0ee4</u> <u>88abdeb3b62dc39aa55896</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-07-28 03:04:35	<u>0xb2db4245681359ce2f70</u> <u>70d065410f58c2c4e6c427</u> <u>614721a5575b4a41d201fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-07-28 02:41:05	<u>0x60767caed51a4c83c8d9</u> <u>b35b9e93c6382bb25b3717</u> <u>a99e134064c165fdfc0209</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-07-28 02:01:56	<u>0x1c87f40c4ae4f27abd06</u> <u>b69a8696ea973db3c37afc</u> <u>8253f0721418127bf63b0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-07-28 00:49:29	<u>0x522f1e5e5972befd4669</u> <u>769f732140f28f5b1f7553</u> <u>b0cf5e03d49e2c5e054caf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-07-27 19:17:49	<u>0xfef3d19ecc0df74c8ccf</u> <u>9e9ac49a32e78fcb9a5811</u> <u>d30364250e26ff0f8f3005</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-07-26 17:43:18	<u>0x469b0709c98947ed1dcc</u> <u>3f3b9407b65b278646d9b1</u> <u>fc56568c96e53f76956fcc</u>	+ 0.0000100000000000 00 LEMX	✓
24	2024-07-26 04:03:20	<u>0xe1dec6f8a249fc58fab9</u> <u>a690bbea05c9ef6d9b1401</u> <u>00c5f1d0a769ad1e3acb3c</u>	+ 1,176.813599999999 951251 ALT	✓







#	Date & time	Transaction Id	Amount	
25	2024-07-26 04:00:44	<u>0x8d3a0052a88ebc61d32d218bb7e9f25e6e3e283cd9c76acf8231448fb4eaae48</u>	+ 3,016.578321250000 044529 BSW	✓
26	2024-07-26 03:48:29	<u>0x6019b9d44659f7273fd303754d44dad8a454e0b10f4ac00c0efbe045d0e311ab</u>	+ 527.37671999999997 7517 HOOK	✓
27	2024-07-26 03:46:35	<u>0x01aed6abfa14151e30914ddf56b6aca830dda1663fd94d185fc543202cad92b1</u>	+ 1,153.554399999999 986903 NFP	✓
28	2024-07-26 03:05:18	<u>0x776b337309ed22157be7eb6b9b6e338253a7e824b284c85f90cb5b0a775d828a</u>	+ 594.54324799999994 8661 APE	✓
29	2024-07-26 02:58:33	<u>0x1073a64b0e60d6bd7975c53a09bf09527011bb1d114eccfe313be51fb8402545</u>	+ 3,157.16840000 GMT	✓
30	2024-07-26 02:18:51	<u>0xf58a61af60eab33925baa945c9a9652f82f77f55e3625b35587889aac051bc60</u>	+ 2,442.761440000000 220607 GLMR	✓
31	2024-07-26 01:49:44	<u>0x4e476704fe1cf9d5516a931450c782740c441d9905dfc6a5467ee2ba6bc66325</u>	+ 158.02338399999999 2966 AXS	✓
32	2024-07-25 13:33:57	<u>0x21176a6f9994d961c3c2457d8d6609583af3769a6cea63f327acb293df496dd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-07-25 13:33:15	<u>0xed46562f3731ec899cff21d3ccfe4b2a5fc87fcf9db62175f282b0ec07a4175e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
34	2024-07-24 18:01:04	<u>0x08eb013fc586c618ce540d4a1180cdf1ba0cf460ddb737e19b654f7106fe12ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-07-24 18:00:07	<u>0x5994ead709f5511822c8b5035265d6f0d70ca2cc9cbfa1f46fe92d1a270dce3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-07-23 02:05:11	<u>0xa9943a4c55e6440f5243051de0c73db80a5f370601ba3e3419a00dd2bad434e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-07-23 00:30:43	<u>0x42b365d6f6b82b77f390a7049945b16f1fd271c7cea48a0adc2b2b747c50df0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2024-07-21 10:18:48	<u>0x60ae1bfeb1380250e2e1f86b1565f9226ab44cda05ed60dd277a758c32f98f55</u>	- 1,590.517938 USDT	✓
39	2024-07-21 10:17:57	<u>0x42a4b0176bf3e254a1afb9f9e7b7207b5fa995602aa91af1b8260f19c28b3061</u>	- 1,590.517938881511 554428 UÐ...ÐÐ¢	✓
40	2024-07-21 10:17:12	<u>0x15f68cd3c7edd94ba1612bd583f73128e596727b57a2bd9abb4077805f21cab4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-07-21 10:09:36	<u>0x868eea4c61f3201768223c757054d090e2c2fc33f9c115ece696310af8a55edf</u>	- 1,590.517938 USDT	✓
42	2024-07-21 10:08:44	<u>0x02301e7025dcb1636896c6f07070232aa891e5c911c63025f9fdf91f076f7a03</u>	- 1,590.517938881511 554428 USDT	✓



#	Date & time	Transaction Id	Amount	
43	2024-07-21 10:08:44	<u>0x02301e7025dcb1636896</u> <u>c6f07070232aa891e5c911</u> <u>c63025f9fdf91f076f7a03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-07-21 09:54:49	<u>0x424700bc32feefdeec47</u> <u>a60c12d360ed64313dd432</u> <u>14b396665093a7601cced5</u>	- 1,590.517938 USDT	✓
45	2024-07-21 09:54:13	<u>0x2a0891f48523e138a47c</u> <u>4b664c64f1d533378da934</u> <u>182576cff6958e8eb40bfe</u>	+ 0.0015900000000000 00 USDT  0.00 USD	✓
46	2024-07-21 09:53:46	<u>0x2b4cdfaec586721a067b</u> <u>192ec613f15efd3a7e59b9</u> <u>bff6b3bd9ebf164bd7fb4a</u>	- 1,590.517938 USDT	✓
47	2024-07-21 09:53:46	<u>0xcf67f258bb8bdc2874e3</u> <u>731f79e7c939eaa50d6035</u> <u>bd657bbbdec7bb95998441</u>	- 1,590.517938881511 554428 USDT	✓
48	2024-07-21 09:53:46	<u>0xcf67f258bb8bdc2874e3</u> <u>731f79e7c939eaa50d6035</u> <u>bd657bbbdec7bb95998441</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-07-21 09:53:07	<u>0x1cc32b10f4ac5b871e92</u> <u>b6af181c3c3141611adb7d</u> <u>dd2388bc6b8b95e359cd10</u>	- 1,590.517938881511 554428 USDT  1,613.87 USD	✓
50	2024-07-21 08:44:59	<u>0x30d0d899af6c230d2caf</u> <u>9c0202c3f73c0cff666383</u> <u>6acbc9fdc57d722997d79a</u>	+ 37.499760000000001 980 BAL	✓
51	2024-07-21 08:28:17	<u>0x2f8fbe82f3425afffd0c</u> <u>02495c8bdcde4737ecdcad</u> <u>7943d7294d5a1065ad3467</u>	+ 48.587101172366082 835 Cake	✓

#	Date & time	Transaction Id	Amount	
52	2024-07-21 08:28:17	<u>0x2f8fbe82f3425afffd0c</u> <u>02495c8bdcde4737ecdca</u> <u>7943d7294d5a1065ad3467</u>	- 99.7500000000000000 000 USDT  101.20 USD	✓
53	2024-07-21 08:28:17	<u>0x2f8fbe82f3425afffd0c</u> <u>02495c8bdcde4737ecdca</u> <u>7943d7294d5a1065ad3467</u>	- 0.2500000000000000 00 USDT  0.25 USD	✓
54	2024-07-21 06:35:17	<u>0x62b1c9a37c3e2b851d80</u> <u>937ad0227b0eea49a8f195</u> <u>5db5c946b20c9bd29e63c7</u>	- 3,536.717122 USDT	✓
55	2024-07-21 06:31:44	<u>0x5df1493a1095f8ec49c3</u> <u>218d5975cb9385d1439cb8</u> <u>ed46b1dd370b67cde410e0</u>	+ 757.19936209215791 2230 USDT  770.00 USD	✓
56	2024-07-21 06:27:35	<u>0x6fa086f6dcbf50406d61</u> <u>6c584196b0ff1fcf79805c</u> <u>8fb10d9fafa9bfb3df5ae4</u>	- 1.4286276332283511 79 aBnbWBNB	✓
57	2024-07-21 06:27:35	<u>0x6fa086f6dcbf50406d61</u> <u>6c584196b0ff1fcf79805c</u> <u>8fb10d9fafa9bfb3df5ae4</u>	+ 0.0030153973456584 10 aBnbWBNB	✓
58	2024-07-21 06:22:32	<u>0xbd90a62c6ad3fa27b07a</u> <u>bc258d781836a1249ca855</u> <u>e693b8bf626f9583d6a0c0</u>	- 101.57175456380025 4800 USDT  103.29 USD	✓
59	2024-07-21 06:22:32	<u>0xbd90a62c6ad3fa27b07a</u> <u>bc258d781836a1249ca855</u> <u>e693b8bf626f9583d6a0c0</u>	- 100.0000000000000000 0000 variableDebtBnbUSD T	✓
60	2024-07-20 20:23:47	<u>0xa76398d4b004fbac7641</u> <u>410747666f392045d11949</u> <u>8192ab4c2594341bcb3884</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-07-20 13:28:33	<u>0xcd5079a18d8bb6383c1fd2089dea1e2c3ba05692f74ef3ed1044f41c459d27e3</u>	+ 0.0035360000000000 00 USDT  0.00 USD	✓
62	2024-07-20 04:16:11	<u>0xe7066f944816a6af2e59c3d0db78fbd311b8fe67a381214e689b514edd809163</u>	+ 0.0100000000000000 00 DAN	✓
63	2024-07-19 21:28:32	<u>0xa49e16ba0cacc1ebb3f544413cb3afa5a6434a76a267fa226d0f2aad816db5f8</u>	- 968.714173 USDT	✓
64	2024-07-19 21:22:36	<u>0xe7288a80434b234c269918c050adfab4ee4157a3a27b9a0a7ef3640a2035dd13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2024-07-19 21:07:35	<u>0x39d6a7453d8bf580918414c5bc3dafa291669d95ea206699baf0bcb27219238</u>	- 337.202740 AVAX	✓
66	2024-07-19 20:30:14	<u>0xe008c2bd639c1ad24d076a268968f4c25b65092fb6b6b46bd95688cedb605037</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2024-07-19 04:23:17	<u>0xcaf6fb85f878146782d9966f0842aa9bdba7109b9b575712b9fd5b565e88701d</u>	+ 1,034.883259353154 016935 USDT  1,036.35 USD	✓
68	2024-07-19 04:23:17	<u>0xcaf6fb85f878146782d9966f0842aa9bdba7109b9b575712b9fd5b565e88701d</u>	- 59,582,807.4900000 02086162567 SHIB	✓
69	2024-07-19 04:03:44	<u>0xe806e0aff8a699b52640f4eff3d62c871dc7c638ca1606d7e31745d22542b4de</u>	- 3,536.717122933036 080212 UD...DØ¢	✓

#	Date & time	Transaction Id	Amount	
70	2024-07-18 12:54:28	<u>0x394e0feb23b0adba91d060be43aa855bcad63b82efd93ab1e2057b9edaa90b50</u>	- 3,536.717122933036 080212 U5DT	✓
71	2024-07-18 12:54:28	<u>0x394e0feb23b0adba91d060be43aa855bcad63b82efd93ab1e2057b9edaa90b50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2024-07-18 12:49:37	<u>0xdecd3abbd94ecb71c81d6af3bd94c4cdf72b339ee8cea6518a98037f67687733</u>	+ 0.003536000000000000 00 USDT  0.00 USD	✓
73	2024-07-18 12:48:37	<u>0xbb9a28faeb3d9195e5698d741e6b0693b26a886c822d9bed9acd9b6a33e0b531</u>	- 3,536.717122933036 080212 USDT  3,544.01 USD	✓
74	2024-07-18 12:18:59	<u>0xa07f71606be8aadd4aba06b9ea20f5fbb229687084f1e15b4aef87f6c404071c</u>	- 968.71417381000003 3882 U5DT	✓
75	2024-07-18 12:18:59	<u>0xa07f71606be8aadd4aba06b9ea20f5fbb229687084f1e15b4aef87f6c404071c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2024-07-18 12:11:38	<u>0x8965841f39d540910a991070ac31334585320ea489ed1faf359a6935186ff3c9</u>	+ 266.72071446000001 0604 USDT  267.24 USD	✓
77	2024-07-18 12:04:32	<u>0x667b68fb14153c166d391298764be39520f7dcd36aa7a48a8f649c561e1b28ea</u>	- 968.71417381000003 3882 U5DT	✓
78	2024-07-18 12:04:32	<u>0x667b68fb14153c166d391298764be39520f7dcd36aa7a48a8f649c561e1b28ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-07-18 11:55:26	<u>0x3fe74ebc2b14fb0f702b</u> <u>f403c09c5921bb160d3f79</u> <u>6205df4f103b06c933d7b4</u>	+ 822.88525351999999 2022 USDT  824.46 USD	✓
80	2024-07-18 10:27:58	<u>0xc4ed9fd645655544f7d7</u> <u>b460440713675e61870c22</u> <u>a7412fe2728ffac489f971</u>	+ 150.94877250767663 6678 USDT  151.24 USD	✓
81	2024-07-18 10:27:58	<u>0xc4ed9fd645655544f7d7</u> <u>b460440713675e61870c22</u> <u>a7412fe2728ffac489f971</u>	- 265.05458041000002 8223 XRP  152.64 USD	✓
82	2024-07-18 10:19:47	<u>0x936e1b48d1d02d2faafd</u> <u>475087d722c706c4dfbf00</u> <u>572cc0324854cb8ff4f9fc</u>	+ 67,310.0000000000 0000000 Fyde Points - www.fyde.cc	✓
83	2024-07-18 10:16:41	<u>0x2894ec2547d4ef2e93da</u> <u>0c8c225b6aa82a71b1b667</u> <u>53b9af82051d1f83640c88</u>	- 337.20274000000000 5693 YGG	✓
84	2024-07-18 09:54:37	<u>0x0c333a05c75cd07a2775</u> <u>9cf86a595e8199189f0931</u> <u>936bd029b3ca4ca566fc51</u>	+ 1,094.174910240541 521489 USDT  1,096.45 USD	✓
85	2024-07-18 09:54:37	<u>0x0c333a05c75cd07a2775</u> <u>9cf86a595e8199189f0931</u> <u>936bd029b3ca4ca566fc51</u>	- 450.22690868 DOGE	✓
86	2024-07-18 09:54:37	<u>0x0c333a05c75cd07a2775</u> <u>9cf86a595e8199189f0931</u> <u>936bd029b3ca4ca566fc51</u>	- 450.22690868 DOGE	✓
87	2024-07-18 09:54:37	<u>0x0c333a05c75cd07a2775</u> <u>9cf86a595e8199189f0931</u> <u>936bd029b3ca4ca566fc51</u>	- 1,350.68072604 DOGE	✓

#	Date & time	Transaction Id	Amount	
88	2024-07-18 09:54:37	<u>0x0c333a05c75cd07a2775</u> <u>9cf86a595e8199189f0931</u> <u>936bd029b3ca4ca566fc51</u>	- 6,753.40363020 DOGE	✓
89	2024-07-18 09:54:37	<u>0x0c333a05c75cd07a2775</u> <u>9cf86a595e8199189f0931</u> <u>936bd029b3ca4ca566fc51</u>	- 22.56776484 DOGE	✓
90	2024-07-18 09:53:21	<u>0x20f65f2b4c3d9eb436d8</u> <u>1bcb038fde36952954c0e9</u> <u>100d684e09e1732b7bd76c</u>	+ 2,243.56494597 DOGE	✓
91	2024-07-18 09:48:06	<u>0xb6bf13283eb136faccf4</u> <u>0ead5b3401f01bf76452b4</u> <u>24570adaf5dcbbcbd7af41</u>	+ 245.16542384129164 1338 USDT  245.68 USD	✓
92	2024-07-18 09:48:06	<u>0xb6bf13283eb136faccf4</u> <u>0ead5b3401f01bf76452b4</u> <u>24570adaf5dcbbcbd7af41</u>	- 9,487.45000000 ACH	✓
93	2024-07-18 09:42:30	<u>0x99936ccefafa329dc838a2</u> <u>3e9a2faf8130d927a8cf37</u> <u>78ebd6a7195adcc71482f6</u>	+ 956.82204836352605 0707 USDT  958.84 USD	✓
94	2024-07-18 09:42:30	<u>0x99936ccefafa329dc838a2</u> <u>3e9a2faf8130d927a8cf37</u> <u>78ebd6a7195adcc71482f6</u>	- 69.634411709999994 855 LINK	✓
95	2024-07-09 16:57:12	<u>0x2f90bb8c14828cbcd92e</u> <u>24654ffd0db08a92ca2de5</u> <u>9995537cac9e9139ba7092</u>	+ 0.010000000000000000 00 SAKAI	✓
96	2024-07-06 15:47:19	<u>0xbd25f66b61317cb7764e</u> <u>87f1c406ba2d440f36677d</u> <u>a420cb8e1f0af86574dc8e</u>	+ 712.27999999999997 2715 HFT	✓

#	Date & time	Transaction Id	Amount	
97	2024-07-04 03:20:10	<u>0xa260e8c2621f74812f6b53b9fcd2b7e0733b9dfe2d8e0b289d9aa36bee61c7f3</u>	- 2.774741 AVAX	✓
98	2024-07-04 01:19:40	<u>0x63523d5af129c18bda53e467572897d689af0571854a61df809a62dbbd7d8378</u>	- 2.774741 AVAX	✓
99	2024-07-03 10:22:25	<u>0x512d4be1630a314356fae256a498108462e3a3d3bac595908a297bed3c15cc06</u>	+ 1.00000000 ALUM	✓
100	2024-07-03 09:38:38	<u>0x646ec41959c5c56538f7766d10cee3e1865873d80362038620a40155e3f1ad5a</u>	+ 0.10000000 BGLD	✓
101	2024-06-29 15:49:22	<u>0xbac06af53ea903b222828adcb84e0bc87a303eebe0ca13599454f479dfd7f68f</u>	- 2.7747415092918048 53 ETâ€ŠH	✓
102	2024-06-29 15:08:25	<u>0x37285a3b2c7aa9ddcb6d04b4e949aa45f3ab9788863ee4e7032de088dda841ee</u>	- 2.774741 AVAX	✓
103	2024-06-29 13:29:49	<u>0xb480b0db091e8d2b040342df9c4cde6e081ed0ed03eed3134d9c81053af13da3</u>	- 2.7747415092918048 53 ETâ€ŠH	✓
104	2024-06-29 13:09:34	<u>0x8abd1d4f3fd4d878f7abfe5244c69d1ecb60e802ee91d40bbb6ba7346e213e7a</u>	- 2.774741 AVAX	✓
105	2024-06-29 12:53:28	<u>0x1f1e5fee76ba6576caed84e0515396626170cc03eb079524271fbcfa07709789</u>	- 2.774741 ETH	✓



#	Date & time	Transaction Id	Amount	
106	2024-06-29 10:04:29	<u>0xc03f6eda028c763d9e459985a6b8f8b46ce8aab588bf42de4271637e637495c2</u>	- 2.7747415092918048 53 ETâ€ŠH	✓
107	2024-06-29 08:59:37	<u>0xf1c52bdf5c7c06fadbf71ca3bbc399380ae9e7124843d7f9a86e2635ace4d2b</u>	- 2.774741 ETH	✓
108	2024-06-29 08:19:25	<u>0xd8a0a35d78cf114cdc9766b39e23598943f64debd12496b9930f4957e23db8dd</u>	- 2.7747415092918048 53 ETâ€ŠH	✓
109	2024-06-29 08:19:25	<u>0x0241e468a6725f75de9fdaf05ca0e3fe50442f65a3498fed2ba57c526b51d783</u>	- 2.7747415092918048 53 ETâ€ŠH	✓
110	2024-06-29 07:33:00	<u>0xd7a1d5195530aae91249d9de03a54729a7870b1dfa959a4212ff40146a47e6b</u>	- 2.774741 ETH	✓
111	2024-06-29 07:15:55	<u>0x0bb2c883da6a29192b16b1a5d5c5f4137ce0bf29b8c41edf325f3d1c80a91cc7</u>	- 2.774741 AVAX	✓
112	2024-06-29 06:21:28	<u>0x56e9f68dc3a2c957209a66fe5da781281ea6f090e4a09cc4d94763de59d9d691</u>	- 2.7747415092918048 53 ETâ€ŠH	✓
113	2024-06-29 05:40:38	<u>0x151a538464abd80da54a1aa5821934dbe066ab0bf7dc985078cce70a917d024b</u>	- 2.774741 AVAX	✓
114	2024-06-29 03:36:29	<u>0x596fdc618916706890eeb3f8c62fc04dd6869449707d75c50a0a43d1d08810ee</u>	- 2.7747415092918048 53 ETâ€ŠH	✓




#	Date & time	Transaction Id	Amount	
115	2024-06-29 03:15:08	<u>0xcc1419bd1e1a7aa10346e32f6324ead3a71e09675b36a24dce283c447842ac71</u>	- 2.774741 AVAX	✓
116	2024-06-29 01:44:51	<u>0xd64b893468cc335ceb59c6c53726f2ca3b0cba33af0a64f9787bef20c98ffed4</u>	- 2.7747415092918048 53 ETâ€ŠH	✓
117	2024-06-29 00:41:07	<u>0x6a4aeaa08c20c6e292fb7f34acdf3e7adda5ae4b71e24551178d499792329354</u>	- 2.774741 ETH	✓
118	2024-06-28 22:57:50	<u>0x36192952b7c2fed1215b997aa1e95ce0b43e579c92ac97517e543245601cc45d</u>	- 2.7747415092918048 53 ETâ€ŠH	✓
119	2024-06-28 22:31:34	<u>0x29087e24338b3854045452bd9f622d4ff2b93f7fc805362127a7bc2c946a1c30</u>	- 2.774741 ETH	✓
120	2024-06-28 21:52:22	<u>0x3a636483fe2c65377587418b32de1dac98ccb91d8a479c318556ede2fd80fd91</u>	- 2.774741 AVAX	✓
121	2024-06-28 21:30:49	<u>0xfc9fdb958c1bae8b4e4f9542e2e96f980d9815644bc4b33415aa06f7e5a61310</u>	- 2.7747415092918048 53 ETâ€ŠH	✓
122	2024-06-28 20:35:29	<u>0xaf5e8a9219592963e2bb738a937edcec8f704c61f059330c86475713624236c1</u>	- 2.774741 AVAX	✓
123	2024-06-28 20:20:14	<u>0x94b10ccce7438921fc088640992888fbc5188b2b38178c62dcea29d81b23abec</u>	- 2.7747415092918048 53 ETâ€ŠH	✓





#	Date & time	Transaction Id	Amount	
124	2024-06-28 19:35:38	<u>0xeb76ecc33e060e4f24b8 b4f3330efc695a21ce115f 66ced6e017e2b324996c37</u>	- 2.774741 AVAX	✓
125	2024-06-28 16:02:49	<u>0x9bf8350e0cad780e3755 024e34cccb38c5ad987d07 5cd83a31b381302f381db7</u>	- 2.7747415092918048 53 ETâ€ŠH	✓
126	2024-06-28 15:19:59	<u>0x5d656b6418b4ae484abb 600cd95415977cac12f018 91887d21c2fc36d2e3c14d</u>	- 2.774741 ETH	✓
127	2024-06-28 13:33:43	<u>0x074727e301c7895f2003 3af1988778164db8f5a4c6 0fd3ba031c067444509dda</u>	- 2.7747415092918048 53 ETâ€ŠH	✓
128	2024-06-28 13:11:37	<u>0xda6e9c3b39dfb2b15c35 6e22f9ff1fcc36e68daaa6 194f47f879ea387e64a8cc</u>	- 2.774741 AVAX	✓
129	2024-06-28 11:28:40	<u>0xa1ca9feb8a2d21b47b36 55a54260d89d240775224f e786cb2593bc3d24a9b339</u>	- 2.7747415092918048 53 ETâ€ŠH	✓
130	2024-06-28 10:58:40	<u>0x033ee63c2f062f5d754b ffdcaecda374f6018a60d8 76ecd93e1b3d05533f0fbe</u>	- 2.774741 AVAX	✓
131	2024-06-28 04:27:01	<u>0xbd29a1dd8f21875e99a5 480e919ca4d7d7f79eb488 c302d3113c4ebf83aedc0f</u>	- 2.7747415092918048 53 ETâ€ŠH	✓
132	2024-06-28 03:34:03	<u>0xf0e9fdd967a623ccda6 6901b43387bc84ff1fa03c 119506e30ace0ba3cf75f8</u>	- 2.774741 AVAX	✓






#	Date & time	Transaction Id	Amount	
133	2024-06-28 03:27:21	<u>0xeace4349712b3873c4ac</u> <u>c919bd43d435c6e21e7ffb</u> <u>5f9cfef654c716a524e364</u>	- 2.7747415092918048 53 ETâ€ŠH	✓
134	2024-06-28 03:06:33	<u>0x352ec98473421821528a</u> <u>5914ceb567f8bf80608d7b</u> <u>9d47876959a29dd1651c30</u>	- 2.774741 ETH	✓
135	2024-06-28 02:50:15	<u>0x0c4bab0b7257c87b0d6f</u> <u>667a6c491e014b0730538c</u> <u>ea43f00cb5aed8538ffa03</u>	- 2.774741 ETH	✓
136	2024-06-27 23:41:21	<u>0xf40e31402b7ff76213ed</u> <u>8c52384b6ebbc61360cbb</u> <u>cdec1e1c195692388c4efd</u>	+ 999 ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
137	2024-06-27 23:36:00	<u>0xbbec7051562000149bb3</u> <u>44cc384f56269fa0eb5781</u> <u>492ed75c88f396cdc497fb</u>	+ 999 ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
138	2024-06-27 23:35:39	<u>0x746b0dfac397b967c2c1</u> <u>101c14a2db4efec89b4363</u> <u>041dc4317a8fc2c493bb7d</u>	+ 999 ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
139	2024-06-27 22:11:05	<u>0x68f7ff1f8e86cdeb7f5d</u> <u>1d734b26450bae7ccd2c68</u> <u>bd8f7d79150a29f8ee6ce6</u>	- 2.7747415092918048 53 ETâ€ŠH	✓
140	2024-06-27 21:59:14	<u>0xf8d3bcfb8e0b87f8936b</u> <u>c3984081aba583822b500a</u> <u>473b0eb97b2c16e2a70c7b</u>	- 2.7747415092918048 53 ETâ€ŠH	✓
141	2024-06-27 21:33:32	<u>0x5cba6717d7765225bed9</u> <u>d92c648991910c8209278c</u> <u>c1a4897bbbca7205be76e6</u>	- 2.774741 ETH	✓

#	Date & time	Transaction Id	Amount	
142	2024-06-27 21:20:35	<u>0x1971007676f49abaca36</u> <u>1eaa1f8251961a02789c86</u> <u>0d34c046751cc5473e69b0</u>	- 0.000000000000000000 00 ETH	✓
143	2024-06-27 20:51:31	<u>0xb0786ddf9281956b24d6</u> <u>056ad177cd00790b49fb63</u> <u>5eb4c285e463d41d673cdc</u>	- 2.774741 ETH	✓
144	2024-06-27 20:45:10	<u>0xb97df255044788ddb2</u> <u>0f9c072d95eb229e057650</u> <u>9fe4f6ed10d88ee3a5fadd</u>	- 0.000000000000000000 00 ETH	✓
145	2024-06-27 20:42:30	<u>0xb3a14473e401830b941c</u> <u>22460d69b45ed07ebbd1f1</u> <u>cb6053f662adba1c517427</u>	- 2.774741 AVAX	✓
146	2024-06-27 20:21:44	<u>0x4a3f7982b50843b2dfe1</u> <u>15d8095c46dd23b787b573</u> <u>7a65923348f088fdca782a</u>	- 2.774741 AVAX	✓
147	2024-06-27 18:54:38	<u>0x1b24c058fbaa31a8b68d</u> <u>f3f9678a1b1ff5a0a41583</u> <u>d8961394310d5836a19829</u>	+ 0.000000000000000000 01 ETH	✓
148	2024-06-27 17:03:15	<u>0x23c8d23eb584850a2fa6</u> <u>9c83a7e6da572f177864ab</u> <u>dac424342019e62419e1e9</u>	+ 21.3399999999999999 858 LINK	✓
149	2024-06-27 16:54:08	<u>0x4573d089b10f6c4d10ba</u> <u>9e09139d0c4d0250a0d9f3</u> <u>9bbf8ebfff97839761e387</u>	- 2.7747415092918048 53 ETâ€™ŠH	✓
150	2024-06-27 16:54:08	<u>0x9d24f2b5349576f6ef17</u> <u>8ec281f51992c4c5d083c8</u> <u>b80ee469998b50da90c548</u>	- 2.7747415092918048 53 ETâ€™ŠH	✓

#	Date & time	Transaction Id	Amount	
151	2024-06-27 16:42:17	<u>0xbb4f518dca800573a0393081386fe7bf913154d3c918a9cb29a701ae919d2c77</u>	- 0.000000000000000000 00 ETH	✓
152	2024-06-27 16:42:17	<u>0x5a2c60037e2aaedd593c7ae7402a5cd39864092e264c6da781d598c9b24227de</u>	- 0.000000000000000000 00 ETH	✓
153	2024-06-27 16:36:20	<u>0x3e24376bfc2986dcab50dd87592ebca885449b67ef86028fda20058f9d1b35d5</u>	- 2.7747415092918048 53 ETH	✓
154	2024-06-27 16:36:20	<u>0x3e24376bfc2986dcab50dd87592ebca885449b67ef86028fda20058f9d1b35d5</u>	- 0.000000000000000000 00 ETH	✓
155	2024-06-27 16:36:02	<u>0x181738622ec5f52a693cc9bb05f7b8882b34dee17d0baf3bd3172ce52816954b</u>	- 2.7747415092918048 53 ETH	✓
156	2024-06-27 16:13:36	<u>0xa31443102d1be8081a0d508fe42b43db336a5f879031cfeff243b8591aa993ce</u>	+ 2.7747415092918048 53 ETH	✓
157	2024-06-27 16:13:36	<u>0xa31443102d1be8081a0d508fe42b43db336a5f879031cfeff243b8591aa993ce</u>	- 0.155311699999999999 97 BTCB  9,584.99 USD	✓
158	2024-06-20 06:22:45	<u>0xcc9b90f4959ce56e0e0454b0e87973b476cdc2c31bcd6fb16aa24c6cd9b364de</u>	+ 1,200.00000000000000 000000 szero.xyz	✓
159	2024-06-14 03:21:48	<u>0x3c7c83a6331f8e88650ce81d749d6fff93fcc54e2d895f435835086b6278ba054</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2024-06-14 03:21:12	<u>0x645eb2c4131d14ae71e13d9f3f613929bba1cf2cf46461a829e0b602398ea085</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2024-06-13 14:42:31	<u>0xce1ba0ec8fed27a8f9019381e4875e2f63dcc51386415a7288b228ceeb69d296</u>	- 430.18599999999997 8627 USDT	✓
162	2024-06-13 13:55:26	<u>0x593f7d000280e829cd7f74715855f1f4ef44e78f306763254d63b0315e1fa184</u>	- 0.000000000000000000 00 BTCB  0.00 USD	✓
163	2024-06-13 09:29:57	<u>0xb91880d0a119dd7e2970a3f4b5069903a4abc356a4ecc8f076c62581c29ab17a</u>	+ 2,472.00000000000000 000000 Claim: https://aerodrome. supply	✓
164	2024-06-12 17:53:48	<u>0x3103fbb8df2c6f3bf7fb33245a821a7ed7c3e01f98b70330a05840358a792b50</u>	- 430.18599999999997 8627 USDT	✓
165	2024-06-12 16:31:05	<u>0xd1f53c6e715419b1c7458c1befd23e58600c31fab62743b50acdfb27317bd7e8</u>	- 0.014000000000000000 00 USDT	✓
166	2024-06-12 13:05:58	<u>0x54a1cd6505af4417e0bb8ecf96ad21b63b7f4f921a826cc2f34ece8bb0a00b3d</u>	- 0.000000000000000000 00 BTCB  0.00 USD	✓
167	2024-06-12 12:59:58	<u>0xa478a509848394d95ffa4c8272f77097d7c4a99d413642b3f77daa393d44ef0e</u>	- 0.014000000000000000 00 BTCB	✓
168	2024-06-12 12:45:39	<u>0x1a64fef99fccdd3ae6dd23783771d4ae71d61720115ef9e8fe0b3c3ad4c4e9da</u>	- 0.014000000000000000 00 BTCB	✓

#	Date & time	Transaction Id	Amount	
169	2024-06-12 12:40:09	<u>0x2885ead66b114d42da08</u> <u>224f0c57e5463399146ea8</u> <u>5468af247c40ebf8751d98</u>	- 0.0140000000000000 00 BTCB  970.48 USD	✓
170	2024-06-12 09:26:04	<u>0x093485b06c90e24c9f39</u> <u>018aea5c860783c2da1185</u> <u>6b9e2227a70f1e4f2b4bf6</u>	- 430.186000 USDT	✓
171	2024-06-12 09:15:31	<u>0xdc28606c0856f9b3e29c</u> <u>5f97a3a62a06aa6c380ddf</u> <u>ac7c7c79784a925a714a90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2024-06-11 16:35:03	<u>0x42269e76faa585841331</u> <u>ee463e7b176f28511e995a</u> <u>1053e4a5f5348c215869dd</u>	+ 450.10000000000002 2737 TWT	✓
173	2024-06-11 10:44:33	<u>0x3ebb5a7cc6eb355f2739</u> <u>5e452cccd3339281f4d5b6</u> <u>7093c7fd523b8b5734742a</u>	- 968.71417381000003 3882 USDT	✓
174	2024-06-11 10:21:33	<u>0x3ff6a97d8fcec6f8cfda</u> <u>aedd17603766fd12d7f504</u> <u>b2ea5f016ede91293ece8c</u>	- 968.714173 USDT	✓
175	2024-06-11 10:21:33	<u>0x1ce48bd100f655c703ca</u> <u>d0c9e9fed745fde9e7af2e</u> <u>5b863c23d0466d9ac7d9e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2024-06-11 10:12:15	<u>0xbf2196a77daff1298ffa</u> <u>4319678e2e8b3ef796aa9c</u> <u>9037182391ff6b9546d5be</u>	- 968.71417381000003 3882 USDT	✓
177	2024-06-11 10:12:15	<u>0xbf2196a77daff1298ffa</u> <u>4319678e2e8b3ef796aa9c</u> <u>9037182391ff6b9546d5be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2024-06-11 10:10:18	<u>0x48e899584ccfdc7e742a64fb0c4611fc3e45ad3fc729bb541a27dd723d5182cb</u>	- 968.71417381000003 3882 USDT  968.65 USD	✓
179	2024-06-11 10:02:58	<u>0x8fe8ab6b098ce0864930de76874fcbb2daf7888d847b57cf1a4863d7aec0f494</u>	- 430.18599999999997 8627 USDT	✓
180	2024-06-11 10:01:01	<u>0x463420822407086106fa91d74a446f1907fb9e269c034d83713675769b21ca20</u>	- 430.18599999999997 8627 USDT	✓
181	2024-06-11 10:01:01	<u>0x463420822407086106fa91d74a446f1907fb9e269c034d83713675769b21ca20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2024-06-11 09:59:37	<u>0x2ce13fd3b46f2377f5bbf3739059b90a730b91b6aaf81cd6570664690220679c</u>	- 430.18599999999997 8627 USDT	✓
183	2024-06-11 09:59:37	<u>0x2ce13fd3b46f2377f5bbf3739059b90a730b91b6aaf81cd6570664690220679c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2024-06-11 09:59:25	<u>0x7d3c5ed502590d143790cd30a05a8622123348f88f15c3f9dbc251a4ffe41b2a</u>	+ 500.00000000000000 0000 USDT  499.93 USD	✓
185	2024-06-11 09:57:58	<u>0xb8454fc0d6c425491fe351178bdc4a00d858f67f255db94a47fc151a1e22214d</u>	+ 468.71417380999997 7038 USDT  468.65 USD	✓
186	2024-06-11 09:27:46	<u>0x1f8d61e32110ab3701c02c8aac8c6e0e954945a1f2e6d1dadedefcc9376b44b6</u>	- 430.18599999999997 8627 USDT	✓

#	Date & time	Transaction Id	Amount	
187	2024-06-11 09:24:40	<u>0x92f013caebde2d1e97ba11380a0539862a81f333896a242af57d7485416e1123</u>	- 0.037999999999999999 99 BTCB	✓
188	2024-06-11 09:15:16	<u>0xc688073c5ce4babb98b495e00967536fc36d54e99b05b2c1bfdf7486319b3fef</u>	- 430.185999999999997 8627 USDT	✓
189	2024-06-11 09:13:46	<u>0xe03c68359b894ca7001d8c77a2cbca80b00b29c3cfab89061cd2c23e8da304df</u>	- 0.037999999999999999 99 BTCB	✓
190	2024-06-11 09:08:04	<u>0x65163e9f1dcd2fcf4de967ca348148021756dcc0186f06b53adc04a8f7c13cc7</u>	- 0.037999999999999999 99 BTCB  2,549.20 USD	✓
191	2024-06-04 13:02:13	<u>0x3b947b5841d97e1fe42f3c3a4fac10e1e344e0a60d561d56a014b82e839709e1</u>	+ 0.000500000000000000 00 GOLD	✓
192	2024-06-04 09:34:17	<u>0xff06ddbcb40e408a1e21f2baaa3d27020238aad45317b4fe12b73a3e3faee392</u>	+ 337.2027400000000000 5693 YGG	✓
193	2024-06-01 08:09:32	<u>0x095475171073d0a7ae39d8b68650e37b219361bdce0460ed23926dbb9dff217e</u>	+ 3,895.00000000000000 000000 VOP0	✓
194	2024-05-30 02:52:55	<u>0x1cda9c597ce78fd263bcd02d501a41f85e8a9b754e260571ec45eb1769d7c4e</u>	+ 5,872,000.0 pu.land.com	✓
195	2024-05-28 03:40:15	<u>0xf2ae273774f1e8c7eac9b933ef80550ef0a4add3b9d9553363b9d3efe6b220d3</u>	+ 9,999 ä, Šé-“æ•ăŠ;TG:Cao T9	✓




#	Date & time	Transaction Id	Amount	
196	2024-05-28 03:39:57	<u>0x0e6caf518e524b21cf5e01ccee31f8e3e16753f2640e2a63f0029b97873e4860</u>	+ 9,999 é€%ç¼Žç½‘å•€:CaoT9 .com	✓
197	2024-05-27 23:57:02	<u>0xe32a1b1410b8ed0be093a17287dc1047bccc6b5171f69b13b54dba2d375d5833</u>	+ 9,999 ä, Šé–¨æ•Š; TG: Cao T9	✓
198	2024-05-27 23:56:53	<u>0x512cd4d7dff250be49033dedec7b261842c0e8d3964616393130cfd390165e41</u>	+ 9,999 é€%ç¼Žç½‘å•€:CaoT9 .com	✓
199	2024-05-27 21:34:55	<u>0x2e44b1c31e4e12856a66279b06449cc3afa591a37f54aec25b032d1de1119268</u>	+ 9,999 ä, Šé–¨æ•Š; TG: Cao T9	✓
200	2024-05-27 21:34:49	<u>0xfb9c32aa5dfe4109dca437a621387e15ccf75ad6d8cac88daec26660e4b8ac29</u>	+ 9,999 é€%ç¼Žç½‘å•€:CaoT9 .com	✓
201	2024-05-27 21:06:43	<u>0xf53c0ce94a2c1366450a78e19b30c3ab15fef957fd1d2a799a04d1bd125f573a</u>	+ 9,999 ä, Šé–¨æ•Š; TG: Cao T9	✓
202	2024-05-27 21:06:25	<u>0x3c88578812fc1ef7a94dca6f80fada2e190924bd5c5ee044af8d38ac2f3abf80</u>	+ 9,999 é€%ç¼Žç½‘å•€:CaoT9 .com	✓
203	2024-05-27 16:39:14	<u>0x69c3090749d2937c2b9e3d1135105e9a2d0a7fd70b2b3c0e5a20cc43598bf890</u>	- 430.18599999999997 8627 USDT	✓
204	2024-05-27 16:33:51	<u>0x65b88f1cd67298c354f4ee3bd5821a94e494a3995d0ea2923967294090ddff75</u>	- 430.18599999999997 8627 USDT	✓

#	Date & time	Transaction Id	Amount	
205	2024-05-27 16:32:33	<u>0x67f3272a82053a1496ee</u> <u>eadab0aa22d30bdfc17293</u> <u>5792c745fd05d48ae07efb</u>	- 430.1859999999997 8627 USDT	✓
206	2024-05-27 16:32:33	<u>0xdd913f6ef1bbddd17ed3</u> <u>5b39d245198f62c55e5bfc</u> <u>44a0cb56a08c9fae1c24ca</u>	- 430.1859999999997 9 UÐ...DÐ¢	✓
207	2024-05-27 16:30:00	<u>0xe2cfdb83f18d98e0a926</u> <u>872bca0e4942711247fb02</u> <u>3c0b73cdf9ef7d37981a58</u>	- 430.1859999999997 8627 USDT	✓
208	2024-05-27 16:27:54	<u>0x5fce0472ffc790a31428</u> <u>3309c2de4d78f1696755b5</u> <u>d912c86de8da131e0f2fd0</u>	- 430.1859999999997 8627 USDT	✓
209	2024-05-27 16:15:51	<u>0xd865ca568304b3354001</u> <u>9b2846c75c1d4627f66536</u> <u>d47507d6ae499dfa7db5a6</u>	- 430.1859999999997 9 UÐ...DÐ¢	✓
210	2024-05-27 16:00:02	<u>0x91b280d21eaa075d6473</u> <u>ba5d399f85781f3d59c856</u> <u>a69868e9e79d9124d028bf</u>	- 430.1859999999997 8627 USDT	✓
211	2024-05-27 15:58:18	<u>0xf16316214260966c0ca2</u> <u>84dcaf42723de7fa4a3b41</u> <u>20669443adc5a07b4b540d</u>	- 430.1859999999997 9 UÐ...DÐ¢	✓
212	2024-05-27 15:57:45	<u>0x4237e35adcc3bf077e76</u> <u>b88565793eaf1ece3f0c04</u> <u>100bdcd47b666ed62f409b</u>	- 430.1859999999997 8627 USDT	✓
213	2024-05-27 15:42:00	<u>0x3f7a681be5522c25b4c4</u> <u>edd5ae201c8a26267ba61f</u> <u>e3489c29490d04a0bbeae8</u>	- 430.1859999999997 8627 USDT	✓





#	Date & time	Transaction Id	Amount	
214	2024-05-27 15:29:48	<u>0xe7135084d736c43fb9693e147d1b5e565948e4a79d1e2e07d4f423b0135e9fcf</u>	- 430.18599999999997 8627 USDT	✓
215	2024-05-27 15:29:03	<u>0x648672c28f8f2c73df1fe7a80c7ff8e2eb9a89acdeebaa293e7d07553669aeb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2024-05-27 15:28:27	<u>0x88b09d5700f405919db588e51ddb3cf8c05a64d4b9189a0ca99c3e7e9e136d2f</u>	- 430.18599999999997 8627 USDT	✓
217	2024-05-27 15:28:27	<u>0x88b09d5700f405919db588e51ddb3cf8c05a64d4b9189a0ca99c3e7e9e136d2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2024-05-27 15:28:24	<u>0xfe14371cc517c5538b4b001b5df04d0fefcc5f6211172cec700d6333e95d641c</u>	- 430.18599999999997 8627 USDT	✓
219	2024-05-27 15:27:33	<u>0x1181a55bf4eb54c57b0983eba8849f343e2b86bc27e732d2b47622cde31f1131</u>	+ 1 tkether.com	✓
220	2024-05-27 15:27:27	<u>0x55a68f28a5cfb0deb8207c5cd5340a87a26d714bdb484109e239e6308dc12014</u>	- 430.18599999999997 8627 USDT  430.24 USD	✓
221	2024-05-27 14:23:31	<u>0x2a6754563baa270e547e8247c767741bd4756ca19f38d71398e5d76ec2c06bf5</u>	+ 2,203.066459607369 779405 BSW	✓
222	2024-05-27 14:23:31	<u>0x2a6754563baa270e547e8247c767741bd4756ca19f38d71398e5d76ec2c06bf5</u>	- 200.00000000000000 0000 USDT  200.04 USD	✓


#	Date & time	Transaction Id	Amount	
223	2024-05-27 13:43:30	<u>0xf526924576ac95f43033af1ac3c658c7849fadb4b34404a150f1c4c2c74f7df2</u>	+ 2,901.277870151516 708574 LAI	✓
224	2024-05-27 13:43:30	<u>0xf526924576ac95f43033af1ac3c658c7849fadb4b34404a150f1c4c2c74f7df2</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
225	2024-05-27 13:41:18	<u>0x58e48e462a88111b266520b01a0ba42377ce1c46501eef5e924d51da77e5a3e2</u>	+ 8,979.729999999999 563443 LAI	✓
226	2024-05-27 13:34:41	<u>0xed657c3fb10d54d3b6f23f52d9b1bdeef276c3fdd493f3dcd1f3cb0456651fb</u>	+ 1.7063013441839116 61 BGame	✓
227	2024-05-27 13:34:20	<u>0xc9dc2121a2374a4ff488c4e86d818800ce7cbf40718d990b3cff247e145167c6</u>	+ 2,905.273659577771 468321 LAI	✓
228	2024-05-27 13:34:20	<u>0xc9dc2121a2374a4ff488c4e86d818800ce7cbf40718d990b3cff247e145167c6</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
229	2024-05-26 18:18:18	<u>0xe9b61b592b13986742af4df49de86cba0cfa60053b17bd7e77471d3a3098fdb5</u>	+ 82,726.1648000000 CHAPZ	✓
230	2024-05-25 18:58:06	<u>0x4b14daa27540695adb8bc4369a540ca99b00d25354ab53b63f88d011da0b224c</u>	+ 9,861,351.00000000 0000000000 SHIB	✓
231	2024-05-25 17:56:00	<u>0x14015d70b2d7dde991d54ac1cac075dc8a9f89cf07c3ddf349f9e80ad5e9b079</u>	- 7.0000000000000000 UD...DĐ¢	✓



#	Date & time	Transaction Id	Amount	
232	2024-05-25 17:51:48	<u>0x09930ed30f395abd25889745b55e72dcd8a36ae545d5b7c27995378a992f8d5a</u>	- 7.0000000000000000 00 USDT	✓
233	2024-05-25 17:22:36	<u>0xab5481c93c97b66e55b4cea97cec4354e744ee6de96d1b149e8b69fa4636b8cc</u>	- 7.0000000000000000 UD...DĐ¢	✓
234	2024-05-25 17:12:52	<u>0xc8d8979e7e1ff8003ba0ef841c0bb30b0e8c5a9aecd8f9900f02101363b85428</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2024-05-25 17:12:49	<u>0xbacb5c721dcf7fa031958e0e87e6a123f6df1a4c15df78004cd89eecd37f548d</u>	- 7.0000000000000000 00 USDT	✓
236	2024-05-25 17:12:07	<u>0x5ad808911e7fa65ecc3a44cdfd2b4b5480ba0e6cfe70ada3db5baa2f84b9f7c8</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
237	2024-05-25 17:11:45	<u>0xa7c19f319d8ba82afeb2b1278175574e592a45f65be86599ff2657b689d28a79</u>	- 7.0000000000000000 00 USDT	✓
238	2024-05-25 17:11:45	<u>0xa7c19f319d8ba82afeb2b1278175574e592a45f65be86599ff2657b689d28a79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
239	2024-05-25 17:11:45	<u>0xe030f5a3f61acd6ba848fc805b4d565247ba8539dcbd84bc592a952994337d84</u>	- 7.0000000000000000 00 USDT	✓
240	2024-05-25 17:11:15	<u>0x13e3445635ee8610b528e271ddce0c004924b8e6527c927c823da42907530e9b</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓






#	Date & time	Transaction Id	Amount	
241	2024-05-23 23:22:07	<u>0x80a18e27d85a19527d1a7108615c34cf0e9bc6eace0c29d2e79548be7bf769bb</u>	+ 11.0000000000000000 000 PAPU	✓
242	2024-05-22 16:21:43	<u>0x31e09a6b4728265aa243c7b8357dbe0eed9ee0a6f515d16e15a8c668fce09521</u>	- 15.0644672600000000 692 AVAX	✓
243	2024-05-22 16:14:20	<u>0xbd285468f02d8117402eed628aec5dd4295b09258e716f72633cd92889e0980a</u>	- 15.0644672600000000 692 AVAX	✓
244	2024-05-22 15:10:24	<u>0xc24059e2f73bd246e1c0bf6093673cb3ce650c2fbfcc5b76c16ea23aa596536</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
245	2024-05-22 13:37:30	<u>0xf87373a487495a0d320008f39a339d205b48f648a54eaa95335cc73c03a38ac0</u>	- 100.00133400000000 0 UD...DØ¢	✓
246	2024-05-22 13:13:42	<u>0x5801a72f38ff2b60d2240894119126c8dc2de63a0807c6bec59632d01543a3e1</u>	- 100.00133399999999 9946 USDT	✓
247	2024-05-22 13:13:42	<u>0x5801a72f38ff2b60d2240894119126c8dc2de63a0807c6bec59632d01543a3e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2024-05-22 13:11:48	<u>0xa5ccfcd379a5809badcfe6f4ff0b687ec23f8dfa5dad906365442ae47b6de7f0</u>	+ 837.18529999999998 3811 USDT  837.64 USD	✓
249	2024-05-19 00:53:30	<u>0x306002970f245dcaf0069e346efd552757402ae7d7e1ac6671270adb73f37a4f</u>	+ 94,389 laim	✓

#	Date & time	Transaction Id	Amount	
250	2024-05-17 11:01:26	<u>0x7a7f5327e929dd2bc55e3d6250fddd8043cb5e986f6006a9266437d5f809b3b6</u>	+ 851.28999999999996 3620 STG	✓
251	2024-05-16 14:32:34	<u>0xe188c198ef313c6bfd7506ddd9863ce06e7f63b56345fc90040e7aed2bbc47ad</u>	+ 550.87000000000000 4547 HOOK	✓
252	2024-05-16 14:12:34	<u>0x2165b6eb535660b5f070b41b010c2267b71023be1e4ebbfdfb06877c5cd060</u>	+ 7,517.9500000000 TOKEN	✓
253	2024-05-16 13:50:10	<u>0xe1ff0cd1de5fe1cf96644ffaebadc6f885aa813df178589fdc8ecb6084559d0b</u>	+ 50,791.7399999999 7962732 IGU	✓
254	2024-05-16 03:32:30	<u>0x198a692c9cb3aeaa97f2a181598f8bf426bb9ec85a0f3ae9169eee6c21dcc16b</u>	+ 62,000.0000000000 B00M	✓
255	2024-05-13 19:21:53	<u>0x81d95369e6bfcc0bdb4779ac4686b877fdd57556b72f2216d8169518c4c796f5</u>	- 15.0644672600000000 692 AVAX	✓
256	2024-05-13 19:21:44	<u>0x4b719f46636a3051ddc9178a6981997b3a085e0965abab0451c31d3d54be0a81</u>	- 100.00133400000000 0 UÐ...DÐϕ	✓
257	2024-05-13 19:20:50	<u>0x7c28ed3d72ff0910d70024b0d1eedb0f6670cfa82eb747757cb10bdfb32ced8d</u>	- 100.00133399999999 9946 USDT	✓
258	2024-05-13 18:56:35	<u>0x8b62762122e3e6e4e8ebeaf758a0155ddb5ae1621a8172bd92d44f2b4a9b6876</u>	- 15.0644672600000000 692 AVAX	✓

#	Date & time	Transaction Id	Amount	
259	2024-05-13 18:52:23	<u>0x37a53efe1fb04b772cee9de09175a29de4ae576d7a49768087ba0e066e436529</u>	- 100.00133400000000 0 UÐ...DÐ¢	✓
260	2024-05-13 18:51:53	<u>0xdcc4a26ca5c982e290a55823cf280141e77a2759f8f7e2a98fed3205b7364139</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2024-05-13 18:41:53	<u>0xdd7975dc395d7cc988e2fc18a2f7e207816fd80a0a36e3e450ae7a7a3abc27a5</u>	- 15.064467260000000 692 AVAX	✓
262	2024-05-13 18:40:56	<u>0x73a427f294fc2daf95391abd222cb665c590338f665805fe62c049b2d0e0da82</u>	- 100.00133399999999 9946 USDT	✓
263	2024-05-13 18:40:56	<u>0x73a427f294fc2daf95391abd222cb665c590338f665805fe62c049b2d0e0da82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2024-05-13 18:40:56	<u>0x1e21cb94aac9b95ad0aea699d90472010fdc93b89e4f7865c8da90c4a21f3f6b</u>	- 100.00133399999999 9946 USDT	✓
265	2024-05-13 18:40:32	<u>0x1456d0ddb2302438a4879c7f220f3e746654462b7ca179d1cbf7b8e4ffd94529</u>	- 100.00133399999999 9946 USDT  100.03 USD	✓
266	2024-05-13 18:38:50	<u>0x87a13ad138145d7fcc417ff5e7f8a580b0d22d241b6cfaee401d318361a3c9d4</u>	- 1,334.754215160427 975206 USDT	✓
267	2024-05-13 18:37:32	<u>0x0dad67ea3580ab9a24f8f51d05c7d075b14273e05db3d538bd2c232a98ffb646</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓



#	Date & time	Transaction Id	Amount	
268	2024-05-13 18:37:32	<u>0x0dad67ea3580ab9a24f8</u> <u>f51d05c7d075b14273e05d</u> <u>b3d538bd2c232a98ffb646</u>	+ 100.00000000000000 0000 variableDebtBnbUSD T	✓
269	2024-05-13 18:18:21	<u>0xca470aaa926e7693d449</u> <u>629127b53b0e1376f4dd30</u> <u>dc2afffe3995a5e4da6e36</u>	+ 1.4256122358826928 13 aBnbWBNB	✓
270	2024-05-12 20:24:36	<u>0xf526c4b306258fb3b87a</u> <u>4a70255d425008a99dd6ca</u> <u>378bc6e1d617c1d34fa1db</u>	+ 0.0000000000000000 01 AVAX  0.00 USD	✓
271	2024-05-12 19:48:07	<u>0x50895106b1784b913a29</u> <u>40e0ff6ee90f7c49182b29</u> <u>df86176910e498ac5b04a3</u>	- 15.064467260000000 692 AVAX	✓
272	2024-05-12 19:46:49	<u>0xe5a6672d0e3847b9baba</u> <u>539538ef280d6c67823e5e</u> <u>9b7ce3ee28da73980aa275</u>	- 15.064467260000000 692 AVAX  503.30 USD	✓
273	2024-04-27 14:03:05	<u>0xc4f2c8d818cf7b3cf25e</u> <u>a1ad30efe4c823d09759ec</u> <u>d96a3fb3f6a61153b1d4c6</u>	+ 1,606.000000000000 000000 ACX [via www.across.events]	✓
274	2024-04-27 10:02:04	<u>0x4caafa8da1ca1cb95bf4</u> <u>e19bd8a6d4b1e49189fc33</u> <u>5743f7d1546db92555e895</u>	- 1,334.754215160427 975 UÐ...DÐ¢	✓
275	2024-04-27 10:00:46	<u>0x83c5e545aceebac39109</u> <u>0965e0dd0155c84f0a98a2</u> <u>83f75c7b3d333ed76e4d95</u>	- 1,334.754215160427 975206 USDT	✓
276	2024-04-27 09:32:14	<u>0xbb3c2a3857ca5e54031e</u> <u>ef507ced17e95a40a8f10d</u> <u>f4f0ed685882bb1a8c5315</u>	- 1,334.754215160427 975 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
277	2024-04-27 09:32:14	<u>0x9abc5e6102e21b840162</u> <u>d797098185e79416ed1206</u> <u>e64e1207c9096041a07319</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
278	2024-04-27 09:23:05	<u>0x249920ff8feaf9ba40e3</u> <u>dc8773168584d8f60468c1</u> <u>4690113e3be49a7c502248</u>	+ 0.0013340000000000 00 USDT  0.00 USD	✓
279	2024-04-27 09:20:59	<u>0x795f8f09e86b9b976773</u> <u>5a7bd365d847754d96ab46</u> <u>50f13bc7e03df0bc012c8f</u>	- 1,334.754215160427 975206 USDT	✓
280	2024-04-27 09:20:56	<u>0x913a78aa1a94057ecc41</u> <u>dd33b921cd31dc87905aaa</u> <u>0c3ed1b3e1f9619f1d53ea</u>	- 1,334.754215160427 975206 BUSDT	✓
281	2024-04-27 09:20:32	<u>0x8ec755dcaffc59359c8d</u> <u>acf8f4c8a4d94cd476b8e3</u> <u>7546f2b198e5eac2ae8dbb</u>	- 1,334.754215160427 975206 USDT  1,334.97 USD	✓
282	2024-04-27 08:48:05	<u>0xd2609c5265767ef0d07d</u> <u>e58d75a309463cd67df7eb</u> <u>7d776cbbd15fce5f1f1cb6</u>	+ 998.00188063999996 7570 USDT  998.16 USD	✓
283	2024-04-23 13:13:44	<u>0xf9fc3d05d307557196af</u> <u>f9f36f264dd0c0a6447a15</u> <u>0837ba439c22ab88952154</u>	+ 10.615999999999999 659 KSM	✓
284	2024-04-23 12:26:51	<u>0xc2f0db858b9023a1620a</u> <u>698eccffc8d8ebfed03baf</u> <u>54a69f85a8cb211523d2c4</u>	+ 1,952.49448000 GMT	✓
285	2024-04-23 11:51:15	<u>0xcda07c53d1b49e834456</u> <u>63679b8679fcc50767fffc</u> <u>d1c61fcb59df379d545248</u>	+ 1,032.7019999999999 998181 NFP	✓

#	Date & time	Transaction Id	Amount	
286	2024-04-23 11:49:28	<u>0x3c15bbb1025c29f3ebc7d32c72c273143e497db2ef9e4f7100505bbd69923aad</u>	+ 14.8091000000000000 819 KSM	✓
287	2024-04-23 11:35:08	<u>0x5b22f1ada5e2d4f80628647d3453e82b403df5df6bad96c4413ca8a3327fe3bf</u>	+ 10.5966816000000000 145 KSM	✓
288	2024-04-22 11:22:56	<u>0x3e81fa97df30f4cf792af2f8371f18e7d57ded10c4d85250fd03651eb7d85f2a</u>	+ 150.0000000000000000 0000 WAM	✓
289	2024-04-22 01:51:40	<u>0xa24a87dbd713ee9d1ae983c27b99c1d96da7f1e2c75e4f4bd8144029f9bef831</u>	+ 0.0036919177908270 00 KIINU	✓
290	2024-04-15 20:12:47	<u>0xd58a77f2326f81587475efb93f53676097e2ff061b5b4909535dbb9d8bf2351d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2024-04-14 10:00:55	<u>0x4e78c5ed7e91ac7133ce99736f2c0d4874551490c0e2d9df6308ad8e977cf75a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
292	2024-04-14 09:46:28	<u>0x462323a4f183208cf217ec87e7d12078e529caa72858a15791ce87870cfb46a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
293	2024-04-14 09:21:55	<u>0xffd3d4be839a743b4012e3e35d0f8baeff7eb4e1f6d0eb7dbd2e03add9261f44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
294	2024-04-14 09:01:00	<u>0xea245eff9c4f218238276f70987380738405a4be5206117cbd6508929a101d23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
295	2024-04-14 08:42:01	<u>0x14e5238d4d09e00bc27a</u> <u>9c025b2f915f1bb069f58c</u> <u>917f1719ec9777ca83a995</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
296	2024-04-14 08:05:22	<u>0x16ce8cca48a961a454be</u> <u>d53e88cf2855b745813a51</u> <u>49751d4e0573fdb12528b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
297	2024-04-14 07:51:52	<u>0x1e15e49e98154664bbde</u> <u>fcf319c944cc3498816e74</u> <u>2d3aeb7ee7e3be86574a07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
298	2024-04-13 01:43:59	<u>0x84e24bdf41ba13b015ae</u> <u>3a225e0a19abc8e95568e8</u> <u>77067e9a44171656e65a36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
299	2024-04-13 01:39:26	<u>0x03659fe34e1dab4007ba</u> <u>5113313017ca6e68fb4d28</u> <u>f97d8e28ac5519be3acddd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
300	2024-04-12 21:59:21	<u>0x6950705fbd70675f08f2</u> <u>79c749fcb8ba89088869c7</u> <u>8a257bc2cb142ae6136cf3</u>	- 498.50448654037887 7635 USDT	✓
301	2024-04-12 21:29:05	<u>0x25a0dfdac416e423fd1b</u> <u>08db3ef10730b76cccc809</u> <u>c875fc2d532b65a75e9a2c</u>	- 100.0000000000000000 0000 USDT	✓
302	2024-04-12 21:27:11	<u>0xa7d2b647b549da66ce97</u> <u>066503b2a4d549c4ae6e26</u> <u>b7a361692aff81c1d544bd</u>	- 100,000,000,000,00 0,000	✓
303	2024-04-12 21:23:47	<u>0x8deed6a94d8256504233</u> <u>c84650668ee5ff482aa33b</u> <u>9107b389c73aa1a5214e46</u>	- 498.50448654037887 8 USDT 	✓


#	Date & time	Transaction Id	Amount	
304	2024-04-12 21:23:47	<u>0x2c5c7692abdf3be280228741079aae3d4b799663a1e39f3ece69af099909380f</u>	- 100.00000000000000 0000 USDT	✓
305	2024-04-12 21:21:41	<u>0xd30daee7b3ce60e9af2394d0ab028dfae72ab62264f3fd6bb8a4743711996b7</u>	- 100,000,000,000,00 0,000	✓
306	2024-04-12 21:18:53	<u>0x3e2f0ef8c1920604e8c65e8f4f92217847261c72cfcb21e32236a754c48d31f7</u>	- 100.00000000000000 0000 USDT	✓
307	2024-04-12 21:16:29	<u>0x2612962e23d79ad6cec47145d622629990744ff9874899a20e48251e263b67c7</u>	- 100,000,000,000,00 0,000	✓
308	2024-04-12 21:16:01	<u>0x86934a8138e214cf13574b88e5d8dc12d610f39c2e7fccdbcd40715a2e8c6393</u>	- 498.50448654037887 7635 BUSDT	✓
309	2024-04-12 21:14:34	<u>0x2c5e6df6e7b605654d001b6eecdcd6d0ad19bead11e8ffa928bdc75aa834c4bd8</u>	+ 0.0004980000000000 00 USDT  0.00 USD	✓
310	2024-04-12 21:14:16	<u>0x5cdb1b4387bc8660636fb63836ce6d06415c80e10077f8d5f806d8822358dae1</u>	- 498.50448654037887 7635 USDT	✓
311	2024-04-12 21:12:28	<u>0x79d80837ac4915c2141354e5ec52d69086e0764a8cfe85693e7df713e29b18b</u>	- 498.50448654037887 7635 USDT	✓
312	2024-04-12 21:12:28	<u>0x004ebbedb7ed9aa753ea89b3ea4181a6e706d205631ce945caa0ff9ed2c0cf31</u>	- 100.00000000000000 0000 USDT	✓




#	Date & time	Transaction Id	Amount	
313	2024-04-12 21:11:52	<u>0x40e157988df0c1bcd5e493f23fc81a5ec0e7bf62af7b0ad640a9a7dfaf121883</u>	- 498.50448654037887 7635 USDT  500.18 USD	✓
314	2024-04-12 21:10:04	<u>0x4330a6874291df9854f1026f5b7d05913417157d7fbe9f8aa702b713db3cca96</u>	- 100,000,000,000,00 0,000	✓
315	2024-04-12 21:05:43	<u>0xe50063da47b9cbbc7c093a600943758ee4221c3dc2eb952786c488035cbd2b3c</u>	- 100.00000000000000 0000 USDT	✓
316	2024-04-12 21:03:37	<u>0xe48aa96b52d5c85e70fb2fffb308acdbad9c5ab64df3ffa7899a4b71aef9ea5d</u>	- 249.50099800399200 9 UÐ...DÐϕ	✓
317	2024-04-12 21:02:46	<u>0xb5be43e837e2eddea4f568ed6e8b8c0e492e5b6896cccd844f80bcea48aeb4c4</u>	- 100,000,000,000,00 0,000	✓
318	2024-04-12 20:58:49	<u>0xbffdbca24d9299429331de6be09e00de1290e06550597d9bfb7435027a691381</u>	- 100.00000000000000 0000 USDT	✓
319	2024-04-12 20:56:25	<u>0xc2a31f31a641754bbfac97e6394c3bbf56449be7ce86aa4b756635b7d7e5f3e</u>	- 100,000,000,000,00 0,000	✓
320	2024-04-12 20:55:55	<u>0x906996726558125591116404797d8e2ad1eb09ff69940d01eb61d7e5ddf8df42</u>	- 249.50099800399200 9444 BUSDT	✓
321	2024-04-12 20:54:52	<u>0xbb093a4c28be3108516d0ec0470864fd1cc796c6909984f7d5b60122d6fb1ed9</u>	+ 0.0002490000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
322	2024-04-12 20:53:10	<u>0x355597326d0ba493cd6b7942a0e7e038e68d69ee59f61c7ec05ed6afc1aa456f</u>	- 100.00000000000000 0000 USDT	✓
323	2024-04-12 20:52:07	<u>0x12d2788d5022ebf02a4981e7bd94c8f40ab9ba678487ddb682519e6a7311c47b</u>	- 249.50099800399200 9444 USDT  250.30 USD	✓
324	2024-04-12 20:51:13	<u>0xbe361c8e6960ab618168c2cc6848c011c88e61e3bdafe116497647ec774a2008</u>	- 100,000,000,000,00 0,000	✓
325	2024-04-12 20:46:52	<u>0x6bf5a4eb06ce22dcfa0d5144e9000d481cacd3271c3a73521053dd1de615454c</u>	- 100.00000000000000 0000 USDT	✓
326	2024-04-12 20:45:55	<u>0x0236555892b59e1ea578a8f1f381e009d00d979df0ac729dc888db8df166cf83</u>	- 299.40119760479041 1333 USDT	✓
327	2024-04-12 20:44:43	<u>0x89ea6a9e79f643951c48a52effa86bd1bf17faf5bdf646b8ee30af0872fd972c</u>	- 100,000,000,000,00 0,000	✓
328	2024-04-12 20:43:52	<u>0xee61ae32baf7f988bbf1284e291fe7363c4e2b76e8b14a51621e6edb37d421df</u>	- 2,000.248030755813 942960 USDT	✓
329	2024-04-12 20:40:40	<u>0x68a755be1a2adc2a32ae85b63607b2a9e2a906d23fb1a7a5c22957abdb30dbad</u>	- 100.00000000000000 0000 USDT	✓
330	2024-04-12 20:38:34	<u>0xdc416592c1ccaaaa7522c6a517bd5c3c623bc7b02d0eee735700fd4604253718</u>	- 100,000,000,000,00 0,000	✓

#	Date & time	Transaction Id	Amount	
331	2024-04-12 20:35:10	<u>0x3f380f2e89a197122ef76386acea8ff974d05d58cb2807177be705a8bfedf020</u>	- 100.00000000000000 0000 USDT	✓
332	2024-04-12 20:33:04	<u>0x6771d883649e3e33f7adc6051bc8b2b15998764cffed66aec1b1e65b51f039d7</u>	- 100,000,000,000,00 0,000	✓
333	2024-04-12 20:28:52	<u>0x22455f5b1ea75f7f15f94c883648ac5f5500d49f94712c21b7f9f974d66cde24</u>	- 100.00000000000000 0000 USDT	✓
334	2024-04-12 20:27:01	<u>0xd2235d4f6c3e48d507f2f97dd527a6b856159055b878447ec49dbf481560a3d7</u>	- 100,000,000,000,00 0,000	✓
335	2024-04-12 20:23:04	<u>0xd4be089474f983a05add4664afcab2a35f38e7aac43f2ca5e3cc80404cbfd7b1</u>	- 100.00000000000000 0000 USDT	✓
336	2024-04-12 20:20:46	<u>0x458bfa58c17ef42157d9d96584be8e491c6bca60bb44bfc4c40106be64b3c15d</u>	- 100,000,000,000,00 0,000	✓
337	2024-04-12 20:16:22	<u>0x5ba54059da7bdc950b6040ee06c68ad52c9b4cacce59c7aba34196dcebb0bb6</u>	- 100.00000000000000 0000 USDT	✓
338	2024-04-12 20:14:28	<u>0x6bc972a9d89994493e689a3018611b73d9e35a3dc7defb72b5e985b18c26f361</u>	- 100,000,000,000,00 0,000	✓
339	2024-04-12 20:09:55	<u>0x9936e3567cfe7152826895833e76427ebf83825f88a157abcc437893ac635ca4</u>	- 100.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
340	2024-04-12 20:08:10	<u>0x9f2b9fbef9dd4c1026b16bbd06d5403e6fb53d2d7266214fcd1e12b1af3ddccb</u>	- 100,000,000,000,000,000,000	✓
341	2024-04-12 20:02:55	<u>0xe96e25c3dba66f68ca1b02e5dc0faa66812c2084f79399661bf39e3593a168e9</u>	- 100.00000000000000000000000000000000 USDT	✓
342	2024-04-12 20:01:52	<u>0x35947ab79a11c49fa873453499ba411960113951fdb3c0ba5cc05a0d6e2f9145</u>	- 100,000,000,000,000,000,000	✓
343	2024-04-12 19:55:25	<u>0x8de748d4756a7b1dfadf b3ffd98ae41d63ad37376ef1c275b764b446d85f0dad</u>	- 100.00000000000000000000000000000000 USDT	✓
344	2024-04-12 19:50:22	<u>0x5af44bb0b8f2e2bd2e2f02212eb2e01d8d742b44de65e1792d6598f72e1b4392</u>	- 100,000,000,000,000,000,000	✓
345	2024-04-12 19:49:07	<u>0x7fda3dfbee7a624140c8da84389917cfae8325257fc0df97082666bd1a684c1d</u>	- 100.00000000000000000000000000000000 USDT	✓
346	2024-04-12 19:44:04	<u>0x25767059b379030008405f3d5a46f1dd33cd694cbc0b4fae78e9dcff8e0f725d</u>	- 100,000,000,000,000,000,000	✓
347	2024-04-12 19:41:55	<u>0xbe4ba18ee941718e2c5de676b9bfd065691a151c07ecbd3472f6d78a7d737f55</u>	- 100.00000000000000000000000000000000 USDT	✓
348	2024-04-12 19:38:37	<u>0x93f19f9022668aebd8e061484a81671a661ef0354a5071343039fc0320388c7b</u>	- 299.40119760479041 1 UD...DØ¢	✓




#	Date & time	Transaction Id	Amount	
349	2024-04-12 19:37:52	<u>0x30b8d00dc8c4c68ee0d55a95305aaa5b5b8a7302e3674fa90e30d162a96bde46</u>	- 100,000,000,000,000,000	✓
350	2024-04-12 19:35:34	<u>0x96306c0b9868c8634824e52d12f647375d858fabce708661f82b8e55fea42ca</u>	- 100.00000000000000000000000000000000 0000 USDT	✓
351	2024-04-12 19:32:40	<u>0x99ee97df52bc1ff1049c3a2928178ed3d0bc758f9b174c5b254aba4cc341844c</u>	- 2,000.248030755813943 U0...D0¢	✓
352	2024-04-12 19:32:25	<u>0x134040d519df499c913eafa2b2de164243a8c5da01b21227fcb742d4eb6ad2f5</u>	- 100,000,000,000,000,000,000	✓
353	2024-04-12 19:30:13	<u>0x2dd61fb08c75196f6f83c1e19447ac7a1c5ddd76650848720d4af0d81f0aca76</u>	- 100.00000000000000000000000000000000 0000 USDT	✓
354	2024-04-12 19:26:49	<u>0xa5e027ee3329ff22b5fbc2cc729f23af39b8f95e2edb987f35bd681f92521188</u>	+ 0.000299000000000000000000000000000000 00 USDT  0.00 USD	✓
355	2024-04-12 19:26:12	<u>0x5a44b9384f5613903f6ba7feac673b40f125e51374ededa906920b05bac999aa</u>	- 100,000,000,000,000,000,000	✓
356	2024-04-12 19:26:12	<u>0xb1aacb80de4226b7081d98256fb29cacf62d3c7ca9f1537d4d4aa2b52a6c0373</u>	- 299.401197604790411333 USDT	✓
357	2024-04-12 19:24:03	<u>0xb0fd67e1d46e3f73c8cc4a4cf0756163193229eaf255f93397251899a37f4e5f</u>	- 299.401197604790411333 USDT	✓



#	Date & time	Transaction Id	Amount	
358	2024-04-12 19:23:24	<u>0xb42456838b777d3d3a4c</u> <u>f567bb559a07b8cd84b0d7</u> <u>85bb925fadf2d7dc2edc46</u>	- 299.40119760479041 1333 USDT  300.20 USD	✓
359	2024-04-12 19:20:38	<u>0x18055857167c0a9100d4</u> <u>a27bef70cba6056d8a79ea</u> <u>3022fdc0bd4c967f03f259</u>	- 2,000.248030755813 942960 USDT	✓
360	2024-04-12 19:20:14	<u>0x35dbcec7bef9f1a08153</u> <u>8eb0009e762ebbb157a031</u> <u>5b2545e5b66582078e6a30</u>	- 2,000.248030755813 942960 BUSDT	✓
361	2024-04-12 19:20:14	<u>0x2a9865ecf60f3f20fe5c</u> <u>0bf7ef9a4a4f7e7671191e</u> <u>0def2502cf71fa6943e308</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
362	2024-04-12 19:17:41	<u>0x069046cc93b0307011a1</u> <u>57a8d0b60f9e98edc3b511</u> <u>edbda8935820d41357bff7</u>	- 2,000.248030755813 942960 USDT	✓
363	2024-04-12 19:17:11	<u>0xc34e56a0a0b5e2b22776</u> <u>f906c8819013b030c3c07b</u> <u>c5a0a1fc507630093e2d94</u>	- 2,000.248030755813 942960 USDT  2,005.09 USD	✓
364	2024-04-11 17:59:09	<u>0xfc85a1b847332af4f7ed</u> <u>124b0e89d540fb82697ec1</u> <u>c055f7ab82351e94d7ffed</u>	- 400.14925567236582 5376 USDT	✓
365	2024-04-11 17:50:53	<u>0x06f245cdd88c8d93b997</u> <u>5a56f33a57a44c64c8730f</u> <u>62957b325d45c16ba97143</u>	- 400.14925567236582 5 UÐ...DÐ¢	✓
366	2024-04-11 17:49:05	<u>0x2477ae8ec815f66ea429</u> <u>a5efa9dc88f9835855478e</u> <u>4cbf159602ac18cf127444</u>	- 400.14925567236582 5376 USDT	✓



#	Date & time	Transaction Id	Amount	
367	2024-04-11 17:48:14	<u>0x13e8871e38de3862f1965857740cacc6d16d9e94b2c1cc5671c729749e610957</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
368	2024-04-11 17:43:17	<u>0xf3dcdcf9c4fd0b76d8c6675dd5cef486ac83dec5ac60ec5f48113766738189be</u>	- 400.14925567236582 5376 BUSDT	✓
369	2024-04-11 17:42:11	<u>0xe867137f496f8aafdd7df14728bb12ccfb34faa3ebfcd4f5e890f9b24eac8d58</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
370	2024-04-11 17:41:44	<u>0x80f02ead78fa52f91813cb5b62c3d633acf9afb69ab52b93330c8c623ca03691</u>	- 400.14925567236582 5376 USDT	✓
371	2024-04-11 17:40:29	<u>0xfa212b20ef528858b61059b254943d0e977fc2a092cc8b46a0c526dd4e49500b</u>	- 400.14925567236582 5376 USDT	✓
372	2024-04-11 17:39:23	<u>0xdc903b0d88fcca2da7f41fcffbd100e0bbf2d35dcfa39b6715de14593cfb5818</u>	- 400.14925567236582 5376 USDT  400.84 USD	✓
373	2024-04-10 11:42:03	<u>0x5d86a9f59efe927c4690a4dec8b3d3c05288f6d2aa0b44e69fd99471dd29116c</u>	- 500.0000000000000000 0000 USDT	✓
374	2024-04-10 11:29:46	<u>0x28c93991b001013e7a641d6a80dc22b9c8255dad9add4147e96416198285aa9a</u>	- 500.0000000000000000 0 UÐ...DÐ¢	✓
375	2024-04-10 11:22:58	<u>0xabffabd01bb1780c1d797c80d3ecc62493d8aa556041c9bf4dac105b0d6d2db2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
376	2024-04-10 11:20:49	<u>0xc57fca46882fcf12e6dd</u> <u>dd7b8249f99b98b8486e6f</u> <u>52e92f9fced69ac86f119a</u>	- 500.00000000000000 0000 USDT	✓
377	2024-04-10 11:20:46	<u>0x2ca547257977411a79b7</u> <u>8fde7c6279cd812b9773f7</u> <u>5bbc51b674feaa7c20af2a</u>	- 500.00000000000000 0000 BUSDT	✓
378	2024-04-10 11:20:40	<u>0xbc31536f803f4cd151fe</u> <u>41ea3bae43892dec6579fe</u> <u>08a03d9166e88e733aa345</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
379	2024-04-10 11:17:55	<u>0x282bcbd9d8211f7e42ae</u> <u>56e8fb5c0986166dc04f55</u> <u>afdc2ef38fc09069fcee21</u>	+ 564,826 op	✓
380	2024-04-10 11:17:52	<u>0x2936a1eda6e1f5f31338</u> <u>383d84aea4f72df947b361</u> <u>5aff8629a1e3be45ec7836</u>	- 500.00000000000000 0000 USDT	✓
381	2024-04-10 11:17:10	<u>0xff77773680e9cc8c36c9</u> <u>cd5156afdeb2dbae6bc4cf</u> <u>3e060df47372c9b0855eba</u>	- 500.00000000000000 0000 USDT  500.79 USD	✓
382	2024-04-10 11:12:31	<u>0xad77783f263708c2c1f2</u> <u>4d9da507aa835d58c73431</u> <u>0de51414d3b42def4137ec</u>	+ 17,053.3263499999 9365536 IGU	✓
383	2024-04-09 01:51:03	<u>0xc36f29b970cffaf6ad3e</u> <u>1e3a1991f3779ce2a028eb</u> <u>4286b6ddba12eae8edf3f1</u>	+ 2.00000000 wBTCZ	✓
384	2024-04-02 21:43:59	<u>0xa5e218a0787afe501fd0</u> <u>db691198d3ed9d2d996eb1</u> <u>1947ce64d89650b953e564</u>	+ 0.0005000000000000 00 HENG	✓




#	Date & time	Transaction Id	Amount	
385	2024-03-31 08:14:57	<u>0xba08817e1fd3c22574ec2d8df69bcc7df621bf942da8f853ee7cb6a01ff82e0</u>	- 1,719.280719280719 495146 USDT	✓
386	2024-03-31 07:42:48	<u>0x264768f6fadc310fcf41d02883774ed9b1a2658dfe490a6d2e2180f8af3a2b5a</u>	- 1,719.280719280719 723 UÐ...DÐ¢	✓
387	2024-03-31 07:40:16	<u>0xe043625c56606066fb9b66ca78387cc288a1bd9c2a38e5a8ed9c9d97be59f6f5</u>	- 1,288.711288711289 171 UÐ...DÐ¢	✓
388	2024-03-31 07:33:00	<u>0xfd897c8742134de6725d831b471da3e695d46543854e4fcc586c09841b96dac8</u>	- 1,719.280719280719 495146 USDT	✓
389	2024-03-31 07:32:48	<u>0x5d7c899a0aed5312cdad0ef38d4ac9bca96549adb9f36b45aee7cbdc850436b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
390	2024-03-31 07:32:12	<u>0xbe27c4473b39c8f5933b906f1a9b3a24575984c4a3b45564b6af6e7678de65d6</u>	- 1,288.711288711288 943887 BUSDT	✓
391	2024-03-31 07:31:45	<u>0x25ea983a8192615b549a65162e77792340d2aebd2805887e638714e9831f4b0a</u>	+ 0.0012880000000000 00 USDT  0.00 USD	✓
392	2024-03-31 07:30:24	<u>0xd075c1a363aa4762db5d069a9ba3f6ae61f7cb366dcfd70b5cdc42b543e3a61d</u>	- 1,719.280719280719 495146 USDT  1,730.29 USD	✓
393	2024-03-31 07:28:39	<u>0xef9bed7d47b7b233697500aed3566258510c43a4be4f39eeee6032574eb042f2</u>	- 1,288.711288711288 943887 USDT  1,296.96 USD	✓




#	Date & time	Transaction Id	Amount	
394	2024-03-27 23:55:21	<u>0xa84455281e3d6cc86e31a64830762bcefc1b9be5399879318d302ef789b16fc0</u>	+ 100 p	✓
395	2024-03-27 17:26:45	<u>0x47228b3c26628f4337518379336b16494b6b39d1c74ce4b49dfffa1a12b415941</u>	- 100.00000000000000 0000 USDT	✓
396	2024-03-27 17:22:13	<u>0xf3e611e11a052d9de511ede77ed4caf6c62621f931bed5a578ea496a864d6266c</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
397	2024-03-27 17:21:42	<u>0x4d4760a9e040a60bc60c05878e432f1139ad219ef0edec75dd137a2429ee276b</u>	- 100.00000000000000 0000 USDT	✓
398	2024-03-27 17:13:03	<u>0x7d7e8ba4f8e331db7922ce32a8b058c10b0bcd459d838f93d8cf3da60ca3bc31</u>	- 100.00000000000000 0000 BUSDT	✓
399	2024-03-27 17:10:00	<u>0x246ee240392b9659b0138aeabf986f1498a443660bae2d47d843cbc0b0648432</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
400	2024-03-27 17:02:48	<u>0x1c2e8e318605351af1e081a58970bfe6dd82582593097d4b55ecf0c921ea037e</u>	+ 223.173209132 TOKEN	✓
401	2024-03-27 17:02:48	<u>0x1c2e8e318605351af1e081a58970bfe6dd82582593097d4b55ecf0c921ea037e</u>	- 50.00000000000000 000 USDT  50.00 USD	✓
402	2024-03-27 17:01:54	<u>0xe9ef14e17feb4d6427cccfd561bdaa43bfb7fa0b5cad89cabb4d0c45f968cdc</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
403	2024-03-27 16:54:00	<u>0xad6449a2fb209b3d9922</u> <u>5ad0de1eb56100bbdc933a</u> <u>388071b21f0365dc9412df</u>	- 100.00000000000000 0000 USDT	✓
404	2024-03-27 16:50:27	<u>0x151920ef6c30b8be8960</u> <u>9d24495ba9ab464c376af8</u> <u>49f9b5a3631ec3e7295ce2</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
405	2024-03-27 16:42:16	<u>0x1bf8591b28a5fb2256bf</u> <u>b07d82f1ab951e3438d5fc</u> <u>361eca9a3c6ef95f6448b2</u>	- 100.00000000000000 0000 BUSDT	✓
406	2024-03-27 16:38:43	<u>0xd2674556891e1e00a714</u> <u>a3937c027075369694f467</u> <u>0031c241f2f5a24262c5ac</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
407	2024-03-25 10:03:56	<u>0xc498f8b6b49f27624bdc</u> <u>8398ec125aa79e5ca6706c</u> <u>a0527b368362ccc8df35e4</u>	+ 359.17399999999997 8172 TWT	✓
408	2024-03-25 09:11:19	<u>0x99f986a3a11c4cca31de</u> <u>86400c7c084a11c168ea91</u> <u>0b3ce7bcf4dcb9f801ece6</u>	- 500.13503645984411 6052 USDT	✓
409	2024-03-25 08:52:40	<u>0xe40b45f3af1c13989ac8</u> <u>c595062584acd3e9ad9512</u> <u>dfc4371e437b9c3dd41c3d</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
410	2024-03-25 08:51:28	<u>0x1387909081511dca9e2c</u> <u>653bddb636ef73497b26cd</u> <u>bc5283824f5ce8f50bfb39</u>	- 500.13503645984411 6 UÐ...DÐ¢	✓
411	2024-03-25 08:43:22	<u>0xcc6dc57292bcef30953f</u> <u>c40870bdeb5848bfa4784f</u> <u>03d1363af3dab08546e4d9</u>	- 500.13503645984411 6052 BUSDT	✓





#	Date & time	Transaction Id	Amount	
412	2024-03-25 08:40:03	<u>0x575a891e15d529375c548b3c5425447eb123c2d38a3189fdc363176f6a6fcfdb</u>	- 500.13503645984411 6052 USDT  500.53 USD	✓
413	2024-03-23 17:12:09	<u>0x9a380a9b8ddad40dac657f45edcc73903376dd83b90d201f9076a091d5a35dcf</u>	- 499.50149551345964 4826 USDT	✓
414	2024-03-23 17:11:30	<u>0xf9f027db863fd174aa4937375d0d397d64f14a7cba17e3d669d26c5bf5281a30</u>	- 499.50149551345964 5 UÐ...DÐ¢	✓
415	2024-03-23 16:59:57	<u>0x1e0596f5cc488decce5d2a5112df3315560ef26e5cec9fa4acf47d0f1aff6a84</u>	- 499.50149551345964 4826 BUSDT	✓
416	2024-03-23 16:59:03	<u>0xaa76b32c0a8b419b6e2758bd0244a5a671cb9163d0c4f55c3fbc5854721a3273</u>	+ 0.0004990000000000 00 USDT  0.00 USD	✓
417	2024-03-23 16:59:00	<u>0x72bc39694ca213e6679c24da0d9e47702171634d7ad139230eb74d7a3e75abc2</u>	- 499.50149551345964 4826 USDT	✓
418	2024-03-23 16:56:48	<u>0x0b05b162c75133fa8674f8570e1755a41323f0bc5cd390584ec1038e124cfa79</u>	- 499.50149551345964 4826 USDT  499.78 USD	✓
419	2024-03-22 17:53:05	<u>0xf1364b18538502cfff4ae2fff51669ffdc41d016c8aa0150c9620640db285d53</u>	- 1,001.636674325848 503031 USDT	✓
420	2024-03-22 17:49:08	<u>0x26979065c02f57eeefa05bdac2def7b89d642e0daec1db82ae0796b44c458fa0</u>	- 1,001.636674325848 503 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
421	2024-03-22 17:37:28	<u>0x501e313cccf699f7857e048a10ccdb5e7e50eacb514d63c51f89b69b8ce2f9a0</u>	- 1,001.636674325848 389344 BUSDT	✓
422	2024-03-22 17:36:18	<u>0x4668e610d11c881ad8ec54e55b152b838741c30418c20ea8725e7ca8034f161</u>	+ 0.0010010000000000 00 USDT  0.00 USD	✓
423	2024-03-22 17:34:42	<u>0xb549d5f81a55da314fbd34a296059b13fe1dbcba8eaabf2177402d936730666</u>	- 1,001.636674325848 389344 USDT  1,001.53 USD	✓
424	2024-03-21 09:03:35	<u>0x7454b2da4009e20503508d7e8b16ba70e41fb872b2f4708f7fb0ae9090642377</u>	- 399.86804354562997 3323 USDT	✓
425	2024-03-21 09:01:56	<u>0xded43a08d7b9ca8f55d32b34a9dac95d4076a584fe4c72b10fba7cf9045d5a6f</u>	- 399.86804354563003 0 UD...D0¢	✓
426	2024-03-21 08:50:21	<u>0x337e5061045792634a5034e529978a151a569aff7d2f52c184097ae47af2a03b</u>	- 399.86804354562997 3323 BUSDT	✓
427	2024-03-21 08:50:09	<u>0xe9c6c873bf17083307f664b4f222a27fd067295cdc1e91f1ca30b1b679b53a32</u>	+ 0.0003990000000000 00 USDT  0.00 USD	✓
428	2024-03-21 08:49:39	<u>0x27803fabffd8c43b30cb0f948743558de3efa231509ef469c0e38783c36fd1ba</u>	- 399.86804354562997 3323 USDT	✓
429	2024-03-21 08:47:18	<u>0xff701eaf48ba01bd5c720f60f302fad3072451b28fd56522ec972ad4f2902bb4</u>	- 399.86804354562997 3323 USDT  400.19 USD	✓

#	Date & time	Transaction Id	Amount	
430	2024-03-20 10:15:47	<u>0x2a27324ac30204289da6</u> <u>cefa845915644e7d7a0608</u> <u>688e409bc427c7aa99d0dd</u>	- 400.26417435507443 0878 USDT	✓
431	2024-03-20 10:14:20	<u>0xca5774955ec0408810d9</u> <u>57789b42dedeeb86f9518d</u> <u>89d73bfa6baabb98c1397a</u>	- 400.26417435507443 1 UÐ...DÐ¢	✓
432	2024-03-20 10:06:08	<u>0x3d082200d705804a92f4</u> <u>f3e271c2631c6dbd1c144f</u> <u>69aacb9b2ac5e94bcead3e</u>	- 400.26417435507437 4034 USDT	✓
433	2024-03-20 10:05:47	<u>0x1f284c7b4f102dbf3ddd</u> <u>c944c1dfb4aff04f47f519</u> <u>8904309fe9b17e301d62f8</u>	- 400.26417435507437 4034 BUSDT	✓
434	2024-03-20 10:04:22	<u>0x479a9ce1ce981c5a926e</u> <u>0b1843dce26340a13a13f0</u> <u>823f794cd8f251a3aaa906</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
435	2024-03-20 10:02:43	<u>0x46f307fa9f69f72d83a5</u> <u>f65e4ed9e5b1cd2376c81a</u> <u>16cb59cdb6e35788c47b2b</u>	- 400.26417435507437 4034 USDT  400.30 USD	✓
436	2024-03-18 11:25:40	<u>0xaa6724fc622d93fc86d1</u> <u>a840e5112401237a1c58af</u> <u>57482cb4ec3ea05053dc8b</u>	- 1,000.580336595225 389829 USDT	✓
437	2024-03-18 11:18:38	<u>0xf4fe71a188556a655832</u> <u>617b3f394e8509d00f37a1</u> <u>c44060a00729c207ebe28a</u>	- 1,000.580336595225 390 UÐ...DÐ¢	✓
438	2024-03-18 11:11:09	<u>0x6f4a4ba99a86ff39bc08</u> <u>68d2888b9724b652e4cc4a</u> <u>2deeb33faa001a16093507</u>	+ 0.0509999999999999 97 USDT  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
439	2024-03-18 11:09:28	<u>0x44d370e4bb39758335bc</u> <u>998da72f16375ef30883c7</u> <u>0eef6ac20db59503a57943</u>	- 1,000.580336595225 276142 BUSDT	✓
440	2024-03-18 11:08:19	<u>0x7a2eafe21b5c8e0bf2b2</u> <u>d9be76553e6ceeab200d74</u> <u>1efa5382eda9b691eea526</u>	- 1,000.580336595225 276142 USDT	✓
441	2024-03-18 11:06:21	<u>0x27b2d6ad8c1c6e7db97f</u> <u>7c630e3fa94c2a35d4a585</u> <u>c4a73ac3a9673545030515</u>	- 1,000.580336595225 276142 USDT  1,002.60 USD	✓
442	2024-03-17 09:23:22	<u>0x8ef04bfd25734d2afdf</u> <u>6d3f3d56e7b2182b70b5e5</u> <u>e0fa2b9a375d5810b096ca</u>	- 1,000.850723114647 507828 USDT	✓
443	2024-03-17 09:19:16	<u>0x3d78539259afc1efbe91</u> <u>bdc3138be7119b1cb24960</u> <u>df979f1017b79df18d74a2</u>	- 1,000.850723114647 508 UÐ...ÐÐ¢	✓
444	2024-03-17 09:10:34	<u>0xf58d97d88b4eadafd01a</u> <u>10f909542d06911b821d17</u> <u>3838be6434f64e48541f72</u>	+ 0.0509999999999999 97 USDT  0.05 USD	✓
445	2024-03-17 09:08:43	<u>0x5055587a1fbe3c36a602</u> <u>fa7496e42d1650ed33ca84</u> <u>a2ddd1fb51e61e2b294d93</u>	- 1,000.850723114647 621514 BUSDT	✓
446	2024-03-17 09:08:25	<u>0xc9ee881aa84ddd11b1d0</u> <u>975a5306c576ab5a1f2d32</u> <u>c33d7eb97ecb55c59ac27d</u>	- 1,000.850723114647 621514 USDT	✓
447	2024-03-17 09:05:58	<u>0xb5e44f75de9c39cf2512</u> <u>5470066471ab5148cbe926</u> <u>210549d41ab35b47b25a89</u>	- 1,000.850723114647 621514 USDT  1,002.70 USD	✓

#	Date & time	Transaction Id	Amount	
448	2024-03-15 16:24:49	<u>0xbd826228c815526dbf84</u> <u>1cce8497e0034fa12f1214</u> <u>15693f1ff0e531816c7a90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
449	2024-03-15 14:00:39	<u>0x16133b379ed4e81d6f5b</u> <u>4d76ffa38360235830669d</u> <u>de7f80f715cb72aabbf1d</u>	- 1,000.720518773517 028421 USDT	✓
450	2024-03-15 13:54:25	<u>0x9fe023bc6f426c2c18b1</u> <u>60ee45971116d6514fef0e</u> <u>81eaf9f7410054d81a431f</u>	+ 23,033.000000 ards	✓
451	2024-03-15 13:04:31	<u>0x2e6aa8c028991748996b</u> <u>262a89dad4c1237fc589fa</u> <u>fe00284c978e09142cb25d</u>	- 1,000.720518773517 028 UD...DÐ¢	✓
452	2024-03-15 12:30:35	<u>0x1d71d259d048cf017a59</u> <u>18660e248e3cf2f4835efa</u> <u>b98ca5a568f37ee15dbb20</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
453	2024-03-15 12:29:26	<u>0xa6a0b1ded7d1a43661cb</u> <u>4e661f3903e788ea7ecc46</u> <u>f37fe2506b5b00b11f732d</u>	- 1,000.720518773517 028421 BUSDT	✓
454	2024-03-15 12:26:35	<u>0x1b33ad97cb72928bc36f</u> <u>96185f580541d642e42e22</u> <u>70b10022a8f68af11bab7c</u>	- 1,000.720518773517 028421 USDT  1,007.46 USD	✓
455	2024-03-15 10:56:49	<u>0x581ae1bd9c0b84eac9da</u> <u>63978b9f4e6db789a299bf</u> <u>77f80d88d7854b2b86a439</u>	- 998.57129717524594 5255 USDT	✓
456	2024-03-15 10:13:42	<u>0xbd7eef5b6583304cb526</u> <u>9d00ecd686d17f9987119d</u> <u>ce54f771dbc636137d95e7</u>	- 998.57129717524594 5 UD...DÐ¢	✓



#	Date & time	Transaction Id	Amount	
457	2024-03-15 10:09:54	<u>0x46b21410e19a6a763f468d86e9d6820890b52eea5bc79263eb1e572dcb7800ff</u>	+ 0.0009980000000000 00 USDT  0.00 USD	✓
458	2024-03-15 10:08:21	<u>0x21e256b5ea797c64fdac7e81859fb4ecf506c3a71e7aa21d2f8844df5c4a9dc8</u>	- 998.57129717524594 5255 BUSDT	✓
459	2024-03-15 10:00:57	<u>0xed3e47a908948c20032073b0e2ac02e898beef840e2cd358e8e9e33a49ce9cd4</u>	- 998.57129717524594 5255 USDT  1,003.31 USD	✓
460	2024-03-14 15:46:07	<u>0xc8eb0b513231a12e3a23083b46f86dee6ea71a255a9c960d711e0de15ad0dc88</u>	+ 535.27039999999999 5089 ALT	✓
461	2024-03-14 08:08:53	<u>0x64be1e9b57c5b5245207c37d65a7fe84af78d7effb3c2fa59a4876b7dc6d6477</u>	- 999.69009607021814 6451 USDT	✓
462	2024-03-14 07:46:14	<u>0xa8dfac223b431ed302bae213bf147ab838960669ad835a2105cd1e731c1e3e51</u>	- 999.69009607021814 6 UÐ...DÐ¢	✓
463	2024-03-14 07:35:55	<u>0x7536f3d74a2c0b6db97381f2162254d24b7fc8f87969d2a10f36600417e6ebc5</u>	+ 0.0009990000000000 00 USDT  0.00 USD	✓
464	2024-03-14 07:35:49	<u>0x144be8381041293e6ce5a9884ac02c9ae90745d60e9b493a25210b927b47f411</u>	- 999.69009607021814 6451 BUSDT	✓
465	2024-03-14 07:32:52	<u>0xd444d879b16015307cc63ef2d674633e9e245b403412fe6d49d8f331cb6b1aa8</u>	- 999.69009607021814 6451 USDT  1,030.41 USD	✓






#	Date & time	Transaction Id	Amount	
466	2024-03-13 13:16:56	<u>0x673d044abd1d80cfa435349d9c0eac92aa59f49341015c0bc9b8e2f83b7cd216</u>	+ 2,250,915.00000000 0000000000 KURO [www.kuroro.gg]	✓
467	2024-03-13 10:21:54	<u>0xe64348304b4aa54ca2084518083e62bfe3754f4bc2af3799e2ab15ed7f9593d3</u>	- 1,289.381097073404 589537 USDT	✓
468	2024-03-13 09:36:27	<u>0xd63556c577785808ba57ed54f352072437c28ff6e1c76f78ca7b15fe771e0cec</u>	+ 0.0012890000000000 00 USDT  0.00 USD	✓
469	2024-03-13 09:13:39	<u>0xad3dc8dfdb38be1515655a88b1771028a3ff949813d8edc5ffa473147ff3c505</u>	- 1,289.381097073404 589537 USDT	✓
470	2024-03-13 09:07:33	<u>0x11f95531d08d0ae47214eed46628bb76951083ef3a6dad3c5ac95fed3629b90e</u>	- 1,289.381097073404 362 UÐ...ÐÐ¢	✓
471	2024-03-13 09:05:30	<u>0x23ced0fe9a5e8e816521ccfb407fbb3d5cce582384a91b8bacc66fa5f4b7c1a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
472	2024-03-13 09:00:39	<u>0xee70e551668e6ce577d0435d0b4485d4090ce1527a0ecfd709ac9fb5de67320e</u>	- 1,289.381097073404 589537 USDT	✓
473	2024-03-13 08:57:35	<u>0x3cb42603e5758acb2b68d9fd2d11598702b1c4639a4d5530bf46ba4b7c7bfb0a</u>	- 1,289.381097073404 589537 BUSDT	✓
474	2024-03-13 08:54:05	<u>0x444036c0fa5914b51b82f9b9ea9486c7e8a5d8ff838909240cf4846bc9382100</u>	- 1,289.381097073404 589537 USDT  1,330.34 USD	✓

#	Date & time	Transaction Id	Amount	
475	2024-03-12 13:21:36	<u>0xc9f71990bf268f83008a</u> <u>d5bc54a0207b0924b5a4f8</u> <u>82bf27972b6fc536c944da</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
476	2024-03-12 13:18:06	<u>0xd19f0bc33dc7c1f21665</u> <u>45de8d2906f65689144327</u> <u>77e750e1812952258fbe39</u>	- 100,000,000,000,00 0,000,000	✓
477	2024-03-12 13:12:54	<u>0xe7b8c130914fa64f4451</u> <u>9816f49e92cf6bb0a0535f</u> <u>0f5df8571058fa9d30b4b5</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
478	2024-03-12 13:02:42	<u>0xac7c70ea5e320523c7e2</u> <u>b89950c21b8a1c09eee351</u> <u>8bf747d90c391497291af7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
479	2024-03-12 12:52:06	<u>0x62a1a6f5c886b80d1f54</u> <u>685e9c3cd26e8cc1f52996</u> <u>55af2113f6e5f13fbb9a24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
480	2024-03-12 12:51:54	<u>0x8c6b75850491413f854f</u> <u>f71bb45dad713e8d9a5f93</u> <u>49c594ee8006a04e2c1fd4</u>	- 100,000,000,000,00 0,000,000	✓
481	2024-03-12 12:44:54	<u>0x6bdf46e18ee91c6d0883</u> <u>278449a26da9abf5c8e771</u> <u>76a58b5ddb705187b64697</u>	- 100.00000000000000 0000 BUSDT	✓
482	2024-03-12 12:41:21	<u>0x7ae5af2f216d853c29c3</u> <u>8ba197ad997091d797f729</u> <u>b754a4439679ccf2ee5dd4</u>	- 100.00000000000000 0000 USDT  101.53 USD	✓
483	2024-03-12 10:26:58	<u>0x102ec1e5f8c6f9a776b9</u> <u>07d78c5c64d71fa4c95ea0</u> <u>2b9672a0e7d51b3876846e</u>	+ 2,129.329999999999 927240 LAI	✓

#	Date & time	Transaction Id	Amount	
484	2024-03-08 21:28:56	<u>0xe26d342fc21a8c2553d27e55c2de2b30369f24a9f81df1fce55c17bfa777823e</u>	+ 54,699.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
485	2024-03-08 18:06:14	<u>0x1ae961e7968e9b6cc01f8601be231ec1b0bc1017e32e119b88fbae46bc1d50f4</u>	- 149,775,336,994,508,192	✓
486	2024-03-08 17:56:38	<u>0x7c739d22938cf988f73e9eaae1076597760575f832f7a9ea31d79f9541d63345</u>	- 149.77533699450819 4266 USDT  150.82 USD	✓
487	2024-03-08 12:02:58	<u>0x6fb6931db43698d0e5005266046cae81c4cddf8e829eeeb25d4915611c78387</u>	+ 564,826	✓
488	2024-03-08 12:02:19	<u>0x8d25a8927d592b66160361b02fb95085cf94361c7b67735f76147a59a425fe63</u>	- 199,800,199,800,199,840	✓
489	2024-03-08 11:59:01	<u>0xcb6586abcc481a627ab38c1dae738f626c8d1433dd6608ccf569d37d44ed8b4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
490	2024-03-08 11:54:46	<u>0xc8ba7e2ec7f38ca5227e1acd9171b8de8c1f2a900179ae59a4d35d03eca7a964</u>	- 199.80019980019983 4499 USDT  200.82 USD	✓
491	2024-03-07 06:49:31	<u>0xb796ac0c46380303030d0bae3265ccb0159e54c4dc9039b7f2367d185f03c1ff</u>	+ 525,235,396.000000 ds	✓
492	2024-03-06 17:22:29	<u>0x0145fdf1cbea8a8826ae747ffc4c25038e951cecfe13ac12f11884de02fe3f53</u>	+ 79.953488604957385 633 BSW	✓







#	Date & time	Transaction Id	Amount	
493	2024-03-06 15:23:30	<u>0x7e1063e92be6862f2fda</u> <u>cf5f7b56a76ea79b0cfd2c</u> <u>350fa09493c67bb98a9246</u>	+ 50.003773414581665 691 Cake	✓
494	2024-03-06 15:02:50	<u>0x2b74eb6ec706c7f2fa</u> <u>adce25a49ba654ff37824d</u> <u>0cbb6f71f9d1c039f37fe5</u>	+ 1,417.99166669 GMT	✓
495	2024-03-06 15:02:50	<u>0x2b74eb6ec706c7f2fa</u> <u>adce25a49ba654ff37824d</u> <u>0cbb6f71f9d1c039f37fe5</u>	- 437.53807156633627 0735 USDT  438.34 USD	✓
496	2024-03-06 15:00:02	<u>0xed08b5f55f0bb3f6b9a3</u> <u>aad2d3e107abf846301e39</u> <u>c28f005388f9356b4483b4</u>	+ 410.04585332869891 0900 USDT  410.80 USD	✓
497	2024-03-06 15:00:02	<u>0xed08b5f55f0bb3f6b9a3</u> <u>aad2d3e107abf846301e39</u> <u>c28f005388f9356b4483b4</u>	- 1,417.39565121 GMT	✓
498	2024-03-01 16:49:32	<u>0x75586cffe92b1ad1ef2</u> <u>dd9e6ce14c051221742c13</u> <u>8b58704159f2cb639be120</u>	+ 473.94177622213976 5196 BSW	✓
499	2024-03-01 16:44:35	<u>0xa89d51b997732db23330</u> <u>280a243ee55654ef8290dd</u> <u>7706bc4bb18103882c5750</u>	+ 513.55241774397495 6466 USDT  513.92 USD	✓
500	2024-02-26 16:31:45	<u>0x3a422d1754f1e4919aaf</u> <u>d7b70f49c148ae8ff8e493</u> <u>d764f4221e247afef3c2ee</u>	+ 0.0005000000000000 00 GMNT	✓
501	2024-02-22 09:20:46	<u>0xff564bc1f43a30d5e8e8</u> <u>1022fa9423528f2c621279</u> <u>837c7b1fb01e4260afc80f</u>	+ 725,000.0000000000 00000000 claim rewards.	✓





#	Date & time	Transaction Id	Amount	
502	2024-02-21 14:08:32	<u>0xe0c9ccee2c9c13817831</u> <u>b43f21a74d46a4d6968c6f</u> <u>a297c4f4d06b0563f27fc7</u>	+ 247.000000 wards	✓
503	2024-02-16 00:16:37	<u>0x133bca17851005b2c6b5</u> <u>42ff41309577f1baa55b2b</u> <u>48a8e55850a75fa46e269b</u>	+ 2,500	✓
504	2024-02-10 04:05:04	<u>0x9a7a8101a4b51fc4e01f</u> <u>32af47ab63220d48f3f25a</u> <u>14f4e74f65ba34480d803f</u>	+ 240	✓
505	2024-02-08 15:50:40	<u>0x3083b7d10662d15ff41c</u> <u>b8a1bd0a1d3d776384598a</u> <u>7ebb88abe349d783b269ab</u>	+ 0.2073116999999999 88 BTCB  9,342.71 USD	✓
506	2024-02-04 15:29:02	<u>0x2b7ddd7fc8a990f2c155</u> <u>4adb8b110de3d09ada4198</u> <u>a65f64d38c8f6cd666cd93</u>	+ 525,235,396.000000 ds	✓
507	2024-02-04 14:16:09	<u>0xab5343ef054f1c7fe3c2</u> <u>49387ec76a1a63a75a4a8c</u> <u>49b7464715530618be55d0</u>	- 500.20508408447460 6243 USDT	✓
508	2024-02-04 13:52:36	<u>0x9e32f86962342985509e</u> <u>4b94e1875a09cf77370371</u> <u>7e8fd2a0e2b9f0d98f6e1c</u>	- 500.20508408447460 6243 USDT	✓
509	2024-02-04 13:49:15	<u>0x8d80138c7588d4c58c5f</u> <u>5290a6efdf67cd8399d967</u> <u>10c9c44a29e63b995b16e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
510	2024-02-04 13:48:51	<u>0x73b5d1b18b4b6bd4e1d3</u> <u>bae5249b4ade50d053e23d</u> <u>b78693923a919ed992d403</u>	- 500.20508408447460 6243 BUSDT	✓



#	Date & time	Transaction Id	Amount	
511	2024-02-04 13:47:09	<u>0x3c3e476b67f95bcfeacf35d0fe17bd461bf478df32d338fd8434191a540f9413</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
512	2024-02-04 13:46:39	<u>0x9c6e5d3106941c867810504094b8cca857cb7c3cb7065a686d3a3556e164566c</u>	- 500.20508408447460 6243 USDT	✓
513	2024-02-04 13:45:27	<u>0x2d1a36ff1dfe8f4f54b603ec5e3f6d8ffa50ceda4ba2bd824ddf4d86e682</u>	- 500.20508408447460 6243 USDT  500.05 USD	✓
514	2024-02-02 04:50:25	<u>0xaf1ba63a7b3e12b1e92577052a2a88d5e767953b4e66e8f71feadd2298e8015</u>	+ 0.0002001469243342 73 USDT  0.00 USD	✓
515	2024-01-31 02:32:09	<u>0x20808e8cec6b5d7304d4b61be0626d5f268676999c07f29d911a42be4d19ce14</u>	+ 0.002500000000000000 00 USDT  0.00 USD	✓
516	2024-01-30 13:15:55	<u>0x21643af8ca5424e932df56e4545841cee73e6aa5eecb3e4edf29a466f0038efe</u>	+ 4,522.414031330000 398157 USDT  4,523.29 USD	✓
517	2024-01-30 10:41:38	<u>0x9493d69a969ec57f5b41cf8eb930c024dd41c3529ed648777442a7d8169ce2a5</u>	+ 262.87015999999999 8490 SUSHI	✓
518	2024-01-29 18:17:38	<u>0x4606d5ebc363852ccf953f36e1a434e5c9b0b5344ed535bcce1a4ac7736adb59</u>	+ 301,405.9160000000 26542693 REEF	✓
519	2024-01-28 19:19:23	<u>0xf8afb906ead58ea5a324f3f6127f7e140d1c4afc3720146f037c0fc1a4c9a9</u>	+ 5,128.58988129 DOGE	✓

#	Date & time	Transaction Id	Amount	
520	2024-01-28 18:19:38	<u>0x239c173d96e13701411a</u> <u>21eeee15787a25544b4e9c</u> <u>586b93dff28ded380f0c95</u>	+ 1,159.480399999999 917782 BAT	✓
521	2024-01-28 16:48:58	<u>0x268cc2affc43e3e5cd04</u> <u>00e066fde16f083cdeb53e</u> <u>2858e1773ba2141b0c9d62</u>	+ 1,899.082674109999 970824 LRC	✓
522	2024-01-28 16:45:34	<u>0xc279e6c860c97189ab59</u> <u>f2fda142a462b79c5bd318</u> <u>0945a1358f23057cedb3ba</u>	+ 331.03475200000002 5873 APE	✓
523	2024-01-25 09:57:25	<u>0x5cc3bcf738678552df34</u> <u>7001dcc1bc68e5f593f9d0</u> <u>48420eeb0664551bff511a</u>	+ 49,721,456.4900000 02086162567 SHIB	✓
524	2024-01-25 07:53:08	<u>0x2335508a4543b90f7f14</u> <u>ec152fb1545caaa4b0ddee</u> <u>6f1fa6a4f184c66cdb972b</u>	+ 62,810.12072467999 6783379 QKC	✓
525	2024-01-24 14:49:56	<u>0x95f494d6a9afb506edb1</u> <u>f874c1f01bba75f370db29</u> <u>43f1b2e92b57a4e3610927</u>	+ 0.0002001469243342 73 USDT  0.00 USD	✓
526	2024-01-24 14:49:44	<u>0x165206e7140b621c37f4</u> <u>f17efbd6592cf1ca55f984</u> <u>998b7a7bcae55ac9941802</u>	+ 1,156.960000000000 036380 USDT  1,157.01 USD	✓
527	2024-01-22 18:22:55	<u>0x9f9c92dc3e3063e05e8a</u> <u>c8dd72b7f45143de7132d9</u> <u>a930d6653894055606cce7</u>	- 12.994699999999999 918 KSM	✓
528	2024-01-21 20:51:53	<u>0x33ab09affc8cf55cc4</u> <u>da8651b443041dbb4d19d1</u> <u>cbd096b882c6912dfc1861</u>	- 2,001.469243342735 580882 USDT	✓





#	Date & time	Transaction Id	Amount	
529	2024-01-21 20:50:56	<u>0x0e9c49775fb504506d50265607fbd86a1d29a05855e0fe7cba4085b4e61d0385</u>	- 2,001.469243342735 580882 USDT	✓
530	2024-01-21 13:13:49	<u>0xa12495d80660c0d208baf617c913ee499008656d4f621ed456c0e9690d91e828</u>	- 2,500.000000000000 000000 USDT	✓
531	2024-01-20 16:22:26	<u>0xfb15f8f8409c2fd6d214bde735cbb7c07c330ae891e05fcff14357e72afe043b</u>	+ 6,142.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
532	2024-01-20 15:42:05	<u>0xf6dd765417f11944c4b2a08cc0a113353ef83cec07d2128973a3b491e8de8fa7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
533	2024-01-20 15:40:41	<u>0x78a1c9e6eb78800a6955ffbcee18da9ccf064ccf0466a868cd66ee384daa016a</u>	- 2,001.469243342735 580882 USDT	✓
534	2024-01-20 15:37:17	<u>0x2c965e82d1aed91049a96e8f4ac3eecd54083bf1155fe15fb5ed501c01bfdbd</u>	- 2,001.469243342735 580882 BUSDT	✓
535	2024-01-20 15:35:05	<u>0x92518214dcfa7362728a50ab1544cd52538fea69942d6618df5064a93adb57fc</u>	+ 0.0020010000000000 00 USDT  0.00 USD	✓
536	2024-01-20 15:35:05	<u>0x1d3ff2bec8c93e2d4038963d1407cb773945b905226cbc120c07c86c58c53996</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
537	2024-01-20 15:34:35	<u>0x42901912ea521449d6f02a52e13eb318386c25d8ce8509ebc3238c502b5ba8ec</u>	- 2,001.469243342735 580882 USDT	✓




#	Date & time	Transaction Id	Amount	
538	2024-01-20 15:33:44	<u>0x6777e03714994f9272b19fc56e22a31678322e6b6a6032436c1f5cdbf56fd873</u>	- 2,001.469243342735 580882 USDT  2,008.39 USD	✓
539	2024-01-19 13:49:53	<u>0x45b2ba9f07dd45ffec1bf9c1c340f0c9311fac49c7dca50b64e4b9a2082aa24c</u>	- 2,500.000000000000 000000 USDT	✓
540	2024-01-19 13:49:29	<u>0x92cc9a7a1879831ba32ce845ac78e92b9dfbdd3315b02685fb8ab0be142fe437</u>	+ 0.0025000000000000 00 USDT  0.00 USD	✓
541	2024-01-19 13:49:20	<u>0x8e604a573befcf638755e61924fcf3569e600d79c2b54dcb26dfa4bb112d3cbf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
542	2024-01-19 13:44:57	<u>0x34b72b5731d71d1781c4fea366f103598496656889b9557029abace12f542137</u>	- 2,500.000000000000 000000 USDT	✓
543	2024-01-19 13:41:33	<u>0xec3801c96be45915a1a290608c6c046cf64bd0038a8f6d77fcf94adb3e486f5a</u>	- 2,500.000000000000 000000 BUSDT	✓
544	2024-01-19 13:37:45	<u>0x36512cd7682a2f5f48831ec41565e7740c7843712f7cc6ab23c930a5d7dfa41d</u>	- 2,500.000000000000 000000 USDT  2,506.45 USD	✓
545	2024-01-18 18:09:09	<u>0x0d3b9514ca395451186ca0bf194f1cd1165e5546e326fc8def49a688c347f8f4</u>	+ 0.0005698639374250 00 USDT  0.00 USD	✓
546	2024-01-18 18:08:39	<u>0x9fba0f193d749eeb274148bd57ff77fa3670f63793f04057c29bfdea1ac127ed</u>	+ 5,000.000000000000 000000 USDT  5,006.27 USD	✓


#	Date & time	Transaction Id	Amount	
547	2024-01-16 14:28:54	<u>0xd222d6ec5a32c025ab03</u> <u>07a82029e7a311f7eccb80</u> <u>ce5c34bc2ff634fcff6bec</u>	+ 0.0005698639374250 00 USDT  0.00 USD	✓
548	2024-01-16 14:28:12	<u>0xb8f43c04e192add28864</u> <u>4435219136e60761ada7ec</u> <u>1bd7d8c49ebcca2ba61b52</u>	+ 2,197.610000000000 127329 USDT  2,201.62 USD	✓
549	2024-01-15 17:07:35	<u>0xbc53ec93939c966e1e02</u> <u>51017a3ceebd1b81d0072c</u> <u>6fdf9298a02b644234f3d9</u>	+ 0.0005698639374250 00 USDT  0.00 USD	✓
550	2024-01-15 17:07:14	<u>0x3e28fdfe94bdf74d5d6c</u> <u>ee4f658d5281fc56e00d3d</u> <u>02a69c0d6659375f281b84</u>	+ 2,216.610000000000 127329 USDT  2,221.73 USD	✓
551	2024-01-13 15:24:44	<u>0xca57bf6298aca7653720</u> <u>86c0e3e643ab3a339396d1</u> <u>be9d432f65286640ef59b9</u>	+ 0.0005698639374250 00 USDT  0.00 USD	✓
552	2024-01-13 15:24:20	<u>0x0c2c5461a379fd463cc5</u> <u>8da71c6160c35fac5536be</u> <u>989ebf365ab2bac19a8a97</u>	+ 3,717.039999999999 963620 USDT  3,714.75 USD	✓
553	2024-01-12 15:19:12	<u>0x14aa386101100eaec7ab</u> <u>8471501919e79e2c8397e7</u> <u>830d3365674f3b57939347</u>	+ 0.0005698639374250 00 USDT  0.00 USD	✓
554	2024-01-12 15:18:42	<u>0x71346e541f533b9079e4</u> <u>51db02c3bd82a1bc0b907f</u> <u>d4538f9dbdb094442ac121</u>	+ 2,788.170000000000 072760 USDT  2,786.59 USD	✓
555	2024-01-05 14:17:51	<u>0x46c308e4a6f3b1354b9f</u> <u>33da679053314a8cb42b6d</u> <u>acc314e134453e04db300</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
556	2024-01-05 14:12:28	<u>0xacda4ed386c29df9a495e693b3b2b83ed5ade5898c257c80d89b0dedba201d0a</u>	- 5,698.639374250000 400934 USDT	✓
557	2024-01-05 14:12:16	<u>0xe6715ec4cc8e79447d8c8c9456494b097509c44a576a07758cbb87f4c8f1ee82</u>	- 2,000.000000000000 000000 USDT	✓
558	2024-01-05 13:01:52	<u>0x9bcb77dbcf7d7df2ffe2a5f1c1df6ac07422428d4a115f3ab1acf351ea887a14</u>	+ 0.0005698639374250 00 USDT  0.00 USD	✓
559	2024-01-05 11:45:47	<u>0x1cbc392766a11907369c72bcb525f99b179fdbf3033ad68422e0f6261e63035f</u>	+ 0.0056980000000000 00 USDT  0.00 USD	✓
560	2024-01-05 10:53:54	<u>0x133d8e51ee5dd45bcdca4ce694e9646aa3d68f842e59aad7cc24063ca085dbc6</u>	- 5,698.639374250000 400934 USDT	✓
561	2024-01-05 10:53:51	<u>0xd3e6db604af48197648155050212ef06ff3fcdabc445118e4ce165b3db68869bd</u>	- 5,698.639374250000 400934 USDT	✓
562	2024-01-05 10:34:45	<u>0x9e2e65004551dacac399aa7a7f27fa000b31ecf82219a4bd0c97e4357aaf2852</u>	- 5,698.639374250000 400934 USDT	✓
563	2024-01-05 10:34:39	<u>0xa2aad33b54e80818a8f06abe1ea0ce8dfa2b8cc5ea6e7f32930bc366f136ca3c</u>	- 5,698.639374250000 400934 BUSDT	✓
564	2024-01-05 10:33:30	<u>0x348010165d1c1be07b4f9990af892a36a4f67eeb88fe526179949cae307bd4bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
565	2024-01-05 10:33:24	<u>0x199111a361e616e6f04d42ff8f2ca179f19a2fe37f19bdf68b0571ff65b2d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
566	2024-01-05 10:32:21	<u>0x162dfbffc82e6960cbf322fb849ea12456a61a23a078bb642145bcb80652ece9</u>	- 5,698.639374250000 400934 USDT	✓
567	2024-01-05 10:32:12	<u>0x775feddae6766244d26e96cf725ceb7282a62d82a3eb9e42fe1f695b5a081819</u>	- 5,698.639374250000 400934 USDT	✓
568	2024-01-05 10:31:24	<u>0xdfe1fce5a4315420ab0e045c2ec9f37ed9b123b9b241b4ff09ede71e4c137fa2</u>	- 5,698.639374250000 400934 USDT	✓
569	2024-01-05 10:31:24	<u>0xdfe1fce5a4315420ab0e045c2ec9f37ed9b123b9b241b4ff09ede71e4c137fa2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
570	2024-01-05 10:31:15	<u>0x5e5a31a3ae95c6a3f37746cdec14cfcb415b723586d91fa983263262a719f172</u>	- 5,698.639374250000 400934 USDT  5,701.33 USD	✓
571	2024-01-04 18:42:54	<u>0x98015d49162fe060afc42a554f450271db8b19a0543973c7b0078a208d3cbca2</u>	- 200.00000000000000 0000 USDT	✓
572	2024-01-04 18:42:33	<u>0x1d096340b45bb615d85985e6d56a441c97b8c81e9272d691fc3f27d4f04775c7</u>	- 200.00000000000000 0000 BUSDT	✓
573	2024-01-04 18:41:00	<u>0xec65beef53357ba4f824458fd42dad8613357f6717f86d3d19b207ed5b6e604a</u>	- 200.00000000000000 0000 USDT	✓








#	Date & time	Transaction Id	Amount	
574	2024-01-04 18:41:00	<u>0xec65beef53357ba4f824458fd42dad8613357f6717f86d3d19b207ed5b6e604a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
575	2024-01-04 18:39:42	<u>0x9166deeee4e50a4c084cd11cf81bed0660f2ac4d4e9c6e125c5b59723af991d9</u>	- 200.00000000000000 0000 USDT  200.11 USD	✓
576	2024-01-04 18:39:03	<u>0x1db925b37a0850ea1fb1f9bee941336e05b1bbb1a55498d0998c96ff17a705c3</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
577	2024-01-04 16:31:02	<u>0x4a8e611c4e68ed3f4e53689ebe8a69bc140cd178fe92f94544ec23a7af083b08</u>	- 2,000.000000000000 000000 USDT	✓
578	2024-01-04 16:30:50	<u>0xd86c5d7e757285674493a4fe35fd12bab958bcf1bf47756cfabaebe929ee62ec</u>	- 2,000.000000000000 000000 USDT	✓
579	2024-01-04 16:12:05	<u>0xd0f2ef4c0c8dee244800ab76fbc8c74604351152f5c07b015dd518806be633f3</u>	- 2,000.000000000000 000000 USDT	✓
580	2024-01-04 16:11:56	<u>0x1511dc2968c5ea453d3321d1dd568fa0fd925269e9a843a1e088efe9d7ef04e5</u>	- 2,000.000000000000 000000 BUSDT	✓
581	2024-01-04 16:09:59	<u>0x406bf7bea6b6edbd3fe0641ff0a282f7ceca2624649a94944b95cc025447c376</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
582	2024-01-04 16:09:41	<u>0x03bca9f13963ae46232c93d9ef202d33e37a42f240e732bcdca19d62a323bdf5</u>	- 2,000.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
583	2024-01-04 16:09:35	<u>0x0431c7cf0a452fd11844</u> <u>00a15209601b0471bbaf07</u> <u>f57e7391a07ab15596924f</u>	- 2,000.000000000000 000000 USDT	✓
584	2024-01-04 16:09:32	<u>0xb8663693572fa86f9de0</u> <u>f9624594412f163392cd4f</u> <u>5edf47040d0414bde686c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
585	2024-01-04 16:09:02	<u>0x51d2e91218cce8219db4</u> <u>06b2e479b0f69e6728cac0</u> <u>3986913d5fb7af8f338a85</u>	- 2,000.000000000000 000000 USDT	✓
586	2024-01-04 16:09:02	<u>0x51d2e91218cce8219db4</u> <u>06b2e479b0f69e6728cac0</u> <u>3986913d5fb7af8f338a85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
587	2024-01-04 16:08:47	<u>0x2aa02effcfe04171edd0</u> <u>e72e224993cda1db00a8ef</u> <u>ceec5c513821f28a3a75d0</u>	- 2,000.000000000000 000000 USDT  1,999.04 USD	✓
588	2024-01-03 16:08:57	<u>0x9cc17a6833ebb9f69bd4</u> <u>5684fd549429bf1bbfafaa</u> <u>7d74abccdb40e0fd458449</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
589	2024-01-03 16:08:27	<u>0xbf0df1bce9ff76bf5b7a</u> <u>dd9cee2adeafe20072f84d</u> <u>3b13fe997a2269413e09b9</u>	+ 4,999.810000000000 400178 USDT  5,006.35 USD	✓
590	2024-01-03 15:48:12	<u>0xf91ab24fdb8aa0c129f6</u> <u>f78f467ae50183d401036d</u> <u>9ba63ca7dd022b1e1a5be1</u>	+ 1,202.988299999999 981083 GLMR	✓
591	2024-01-03 15:42:15	<u>0x65b78e21733d404ac17a</u> <u>7663f38bd846d08b2eafb8</u> <u>4000317b7d4937c5b32a18</u>	+ 112.21811999999999 8981 AXS	✓




#	Date & time	Transaction Id	Amount	
592	2024-01-01 16:19:54	<u>0x573cf49c361f8b3cec1f0955c551abd62d4e5c4b51d39a63af2aa2b104ef7108</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
593	2024-01-01 16:07:00	<u>0x905e1304a54e744c102e7d0a5b6fb897d16d59f5910d6ce2a40d94a915193a0e</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
594	2024-01-01 16:06:24	<u>0x49535791911fb2c927d3117d48fc5aaf92d4a9bebfdbbe77de5a36f2b1ea4bdf</u>	+ 1,870.000000000000 000000 USDT  1,871.06 USD	✓
595	2023-12-25 21:51:02	<u>0x62588f02710b8495d11ad3a7be6926d38ccd9bc7f28a21c29a7687725277b841</u>	+ 27,712.0000000000 0000000 et	✓
596	2023-12-25 16:17:26	<u>0x40f03b16b8cd8598d29703a38d44d09c640b43ee794fcf3916684f10b5a94527</u>	+ 28,965,212.0000000 00000000000 MIMIC	✓
597	2023-12-25 15:13:02	<u>0x4d487015683d8e3b84fb335e82d4cfea38037a67d03cba035ac826d29254dccb</u>	+ 364.000000000000 0000 TONCrypto.io	✓
598	2023-12-25 12:25:34	<u>0xb942d5d98139abf0199affa9e1a8190de3504d90e9b8eeca68cda179a4f1e450</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
599	2023-12-25 10:00:03	<u>0x5110b0c6d58008f51ad232802400515e76114f514314da6218728e06c60fb41</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
600	2023-12-25 09:58:51	<u>0x1d426793a0f8557a4f2d26af21861696107fc6676024cfb568878b3a2c26f722</u>	- 1,000.000000000000 000000 USDT	✓






#	Date & time	Transaction Id	Amount	
601	2023-12-25 09:58:36	<u>0x78a39406e445191a0cb2</u> <u>0702c6dc0e0426281da088</u> <u>4992a3a650b02026bd8344</u>	- 1,000.000000000000 000000 BUSDT	✓
602	2023-12-25 09:56:54	<u>0x3eb5373a0246f0c1feb7</u> <u>788d71fd8ba65a94c3d761</u> <u>83b7009b61a854b99c745a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
603	2023-12-25 09:56:45	<u>0x21bf1f068c2211f54919</u> <u>405505df92efaa68bb1565</u> <u>5b6623a89515be84ae7b00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
604	2023-12-25 09:56:12	<u>0xeb8329c28d1b595e20a5</u> <u>4b4827d1693646bbbb617e</u> <u>089df4592a7c78eea00b80</u>	- 1,000.000000000000 000000 USDT	✓
605	2023-12-25 09:55:53	<u>0xf7b7253538d21a3e6475</u> <u>1c62b26198f1e7a1f4fdb9</u> <u>8e6f66d8277cb69d185344</u>	- 1,000.000000000000 000000 USDT	✓
606	2023-12-25 09:55:17	<u>0x477cf4c669cf50e08728</u> <u>cca943fbe3003fa61878e9</u> <u>196b37ff671d9c616df60a</u>	- 1,000.000000000000 000000 USDT	✓
607	2023-12-25 09:55:17	<u>0x477cf4c669cf50e08728</u> <u>cca943fbe3003fa61878e9</u> <u>196b37ff671d9c616df60a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
608	2023-12-25 09:55:05	<u>0x47221f2bee46098d8009</u> <u>5d9d900766ae856d718525</u> <u>04474ded1ec433f53fbc6a</u>	- 1,000.000000000000 000000 USDT  1,000.30 USD	✓
609	2023-12-24 10:09:56	<u>0xc045be17a4c1f7421f8e</u> <u>4d803db0d9ca7c96de7bf5</u> <u>85973c1cee22655f7732f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
610	2023-12-24 10:08:05	<u>0x9e5ffff1e182b00a01ff7 ebb6f2b11ad97a6093a99e b74e7f1edcbbe89828314f</u>	- 51.0000000000000000 000 USDT	✓
611	2023-12-24 10:08:05	<u>0x9e5ffff1e182b00a01ff7 ebb6f2b11ad97a6093a99e b74e7f1edcbbe89828314f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
612	2023-12-24 09:39:10	<u>0x0cbd02578d81117adcfa 55e4c82b3c061022e0f15e 0199e182040d290b508b9c</u>	- 51.0000000000000000 000 USDT	✓
613	2023-12-24 09:38:55	<u>0x0bcb6dea8abeae09c7 3dd5ce271a693b054cf274 01a975742add01322bad7a</u>	- 51.0000000000000000 000 BUSDT	✓
614	2023-12-24 09:36:13	<u>0x0fdb7da22364ff4c1af7 17df2197b82e13e5423af1 5d39e5ebd0033d22ae438c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
615	2023-12-24 09:35:49	<u>0xc1af89ba85b07870d06d 4f18e3bf748db23d7204fd 6fc7d51113b1bf6f441a18</u>	- 51.0000000000000000 000 USDT  51.01 USD	✓
616	2023-12-15 10:11:42	<u>0xffffe6d8f2dda208950dc a2f97e3a5649a3e19949fa 51f33c094c937cf60c4e0f</u>	+ 0.0000400000000000 00 USDT  0.00 USD	✓
617	2023-12-15 07:44:31	<u>0x9e8ee5d7629396a1bcce 01bd23eb3793f721c18783 9f895e8b8b50cda1e16b11</u>	- 400.0000000000000000 0000 BUSDT	✓
618	2023-12-15 07:42:19	<u>0xc586790a6b729bb7d6cd 1805fadaddb624f3c12acd f17a2d4914bfb1336781a2</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
619	2023-12-15 07:42:19	<u>0x171df6aaf735a919df86</u> <u>afa217d52ac5b6c6c49d64</u> <u>0a51f1eb8c05c1eb680e67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
620	2023-12-15 07:41:58	<u>0xfd58541bfd8994f9f0d8</u> <u>52b27d95fd6dbb5bc32dd5</u> <u>61faf507caeecebe297e93</u>	- 400.00000000000000 0000 USDT	✓
621	2023-12-15 07:41:19	<u>0x18c98779ec565fda0b26</u> <u>8412ee0622a0ce16ca4869</u> <u>a0c2092a08f58014c92b1b</u>	- 400.00000000000000 0000 USDT  400.05 USD	✓
622	2023-12-14 16:25:53	<u>0xc531b6d45546c369db43</u> <u>1fa227855c663d565127e7</u> <u>47222de6b4fde47e7f4aea</u>	+ 0.0002500000000000 00 USDT  0.00 USD	✓
623	2023-12-14 12:05:09	<u>0xff73d842166f8ae6e84b</u> <u>8691c01df1f6e10a941727</u> <u>f42c3e488b3212b176afba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
624	2023-12-14 12:02:57	<u>0x3540e1275d044c94e6e0</u> <u>c7b433fd27df8af13047a2</u> <u>6d44df936f9d3a8bb2416b</u>	- 2,500.000000000000 000000 USDT	✓
625	2023-12-14 12:02:57	<u>0x72843a03fd3659c8d9c9</u> <u>7ee4f0e33e307c45bd0002</u> <u>df03ecffdfd7d8f4a73fc7</u>	+ 0.0025000000000000 00 USDT  0.00 USD	✓
626	2023-12-14 12:01:54	<u>0x216e300b3e04b666c2b1</u> <u>5f468b78117f9ab67b3481</u> <u>5ea5a82bbe0aa347361d90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
627	2023-12-14 12:01:54	<u>0xfbeef18a4c638ca3509a</u> <u>34b67d086f8470fd6f4159</u> <u>b521467faf5a8c3e0ade5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
628	2023-12-14 12:01:18	<u>0xff445939442f4ebb0b28</u> <u>a62ea24621b06f16fa7d12</u> <u>9d2ec7d91033ce4ce59261</u>	- 2,500.000000000000 000000 USDT  2,502.89 USD	✓
629	2023-12-14 12:01:12	<u>0x922db4418c0f7965cf12</u> <u>3475db5822a4fc49c32569</u> <u>eae2fc2ed823abc3716844</u>	- 200.000000000000 0000 BUSDT	✓
630	2023-12-14 11:58:03	<u>0x44e0f3b2a309d5f0463a</u> <u>b9cae61342ccd67b3f7f96</u> <u>eb6ea063b69235c83d7ac5</u>	- 0.000000000000 00 USDT  0.00 USD	✓
631	2023-12-14 11:57:57	<u>0xbe01cfcad853f6bc04c4</u> <u>37bf1d0facdd1820028e3d</u> <u>af85d2e100c84e08c48fd2</u>	- 200.000000000000 0000 USDT	✓
632	2023-12-14 11:57:27	<u>0x617ea842966d0893d509</u> <u>692cb76cacf7e83d60d3a7</u> <u>c2efa191231029dd699adb</u>	- 200.000000000000 0000 USDT  200.37 USD	✓
633	2023-12-14 11:13:19	<u>0x4da17aa5e925ccc181ba</u> <u>b9e53a09ee518a2b628999</u> <u>f62c6077f0880f0be897fe</u>	- 8.830000000000 71 LRC	✓
634	2023-12-14 00:36:27	<u>0x77a18bdc5ece1d944e87</u> <u>63c4a212579819ccd808d8</u> <u>3548c11507a82d781c754f</u>	+ 100.000000000000 0000 RAIN	✓
635	2023-12-13 18:20:17	<u>0x46443c4fccab129025e6</u> <u>aa725fa431c1cb48ca9eeb</u> <u>198dab335e0004fc53b8c2</u>	+ 0.000300000000 00 USDT  0.00 USD	✓
636	2023-12-13 16:21:31	<u>0xa425897563978f242a93</u> <u>5c8b952ccbae8100afcdb0</u> <u>876e3079f7ce9d6602f627</u>	+ 8.830000000000 71 LRC	✓

#	Date & time	Transaction Id	Amount	
637	2023-12-13 15:57:33	<u>0x994617ffd9c2ec657293</u> <u>223e2e193c640702829416</u> <u>9bcc89865cf73295f1549e</u>	- 3,000.000000000000 000000 BUSDT	✓
638	2023-12-13 15:54:39	<u>0x43992891ec0e757a89c3</u> <u>05809d51c1e4dd5a36d72b</u> <u>d903d744fe3ca5fa90f1d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
639	2023-12-13 15:53:06	<u>0x13ab772e366bbb897732</u> <u>eeceb5854730077f4b761b</u> <u>23f6a81e352f2c4c426aea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
640	2023-12-13 15:51:45	<u>0x6d28bc660eb1d4e11043</u> <u>3dca6858ab99fc96290db7</u> <u>37560e29742a6a5cdbfe38</u>	- 3,000.000000000000 000000 USDT	✓
641	2023-12-13 15:51:33	<u>0xd3941ee9e2379b29810a</u> <u>725854da82243a9684bfe3</u> <u>f42ea37bae85a38c2ceeba</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
642	2023-12-13 15:51:06	<u>0xd7fda9068edaa247c617</u> <u>80cde5c48f783d5046ccf3</u> <u>0187277e0d96989288e8ac</u>	- 3,000.000000000000 000000 USDT	✓
643	2023-12-13 15:50:48	<u>0x646c3fc65e0fe24ba41f</u> <u>8e4d649d2ed6f532c780ce</u> <u>d7047dfc4c6eca93110e58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
644	2023-12-13 15:50:21	<u>0x5ac167892030d86f9ba5</u> <u>abeb753689d82697dc32a0</u> <u>60fb0a82347cc0ce8c6454</u>	- 3,000.000000000000 000000 USDT  3,013.10 USD	✓
645	2023-12-13 09:56:26	<u>0x1db8ec89d8b6c40b5dfa</u> <u>1b3786e548d4699f199081</u> <u>6d2f22b5bb5a0f6251e70b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
646	2023-12-13 09:48:56	<u>0x0087e71906c0e9479b2a8591255bafe879ca43ebdf4d3876643e56efe56aa36d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
647	2023-12-13 09:42:11	<u>0x0280fcf827ac30a013527e85777b0a8edf14446a5710a6536e5bf5f2517debfa</u>	+ 8,080.819384250000 439351 USDT  8,125.42 USD	✓
648	2023-12-13 09:34:11	<u>0xdf2c5386489ec9317201802296d9c9dc76a3757ed37b149a3b245d4f5a9d60dd</u>	+ 99.0000000000000000 000 USDT  99.55 USD	✓
649	2023-12-11 13:19:29	<u>0xabaeec3b5647b1d908b5c3c8ace5a6ecaed36350c8d23255f753e24509352b9c</u>	+ 12,500.000000000000 0000000 aim rewards.	✓
650	2023-12-04 06:17:46	<u>0xaa195dcdec1bdad10914b064216e6ce1beb428ffe17a694e14589b02c74d850</u>	- 9.0000000000000000 00 USDT  9.00 USD	✓
651	2023-12-04 05:46:09	<u>0x7b9af097cf93f1c89815625dbb72328ef86fd0c182dad524ec02bc4368f9f17c</u>	+ 9.0000000000000000 00 USDT  8.99 USD	✓
652	2023-11-29 02:10:09	<u>0xf3ee105accc37a522e0c660c92197ba6a3a9fd1412017ea12a447e3448af9fcc</u>	- 100.00000000000000 0000 BUSDT	✓
653	2023-11-29 02:07:06	<u>0xfc68bef460370d8140db38e53dabcad49a6b8fb37a85dae71f635fd705690d0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
654	2023-11-29 02:06:39	<u>0x95c6d78a4c4d1a9e92d93c99a2fed9654b9946a7df9a97dd49540e6ad118b7a5</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
655	2023-11-29 01:44:03	<u>0xd9ca36136344c1041f6e</u> <u>b0573c43e7dc7018662394</u> <u>d6907588ef34e05491d6a6</u>	+ 100.00000000000000 0000 USDT  100.06 USD	✓
656	2023-11-27 02:43:43	<u>0xafcfa50b66aa49e223a1</u> <u>21d2c29098c8072f3ec850</u> <u>722e1f8211ffa4a8c78142</u>	+ 75,000.0000000000 0000000 e to claim rewards.	✓
657	2023-11-17 01:59:32	<u>0x1d7025b34bbcd225c96d</u> <u>23072bb25a94b853babb8b</u> <u>7999fc21a583f9ae14d55e</u>	+ 7.6214656949453001 29 CSS	✓
658	2023-11-06 03:51:01	<u>0x008acd5ec93d341ba764</u> <u>d738cf94f563f52d3f4250</u> <u>92f9d27812e88ad066291d</u>	- 62,776.29165541054 6809435 QKC	✓
659	2023-10-28 17:51:39	<u>0x347aa7c617295c5d4f03</u> <u>8d4314ac2d550b239f0cc6</u> <u>077bfd6302d55fc666d38d</u>	+ 0.0010000000000000 00 YFIH2	✓
660	2023-10-14 06:26:20	<u>0x14df8d16062e14bff26c</u> <u>29f740354a5b64df458ea4</u> <u>ae502c3b10cde140a9f362</u>	+ 28,965,212.00000000 00000000000 MIMIC	✓
661	2023-08-01 12:41:03	<u>0x6efc5e44015c3a3d9dbb</u> <u>20c0a4daa13e183d054604</u> <u>026a3f5d7c3f8a59ff23f9</u>	+ 100.00000000000000 0000 MTV	✓
662	2023-07-25 01:29:07	<u>0x46ed58217225082c64d6</u> <u>5e8c82235dd02d2922dfb7</u> <u>a32af8cee7b4b162a20eac</u>	+ 0.0001000000000000 00 YFI	✓
663	2023-07-17 10:45:30	<u>0x61ba6f2bde0df68997cc</u> <u>5d5e3c9daac8bd1fa9ada8</u> <u>f9c8a952815a64ce0ad84a</u>	+ 1,650.24700000 D0GE	✓

#	Date & time	Transaction Id	Amount	
664	2023-07-17 10:37:27	<u>0x9d8dc6e8661bde27793c</u> <u>0449168264f2bab64a78ed</u> <u>bda22d486f29a560b7255b</u>	+ 12.994699999999999 918 KSM	✓
665	2023-07-17 10:10:01	<u>0xb87d83ac7b3a389d9057</u> <u>bc23d8ce1c82b029278e74</u> <u>c68a4bf49097fa5081d464</u>	+ 781.57740000 GMT	✓
666	2023-07-12 02:01:06	<u>0xdf44edc3e858a1df0cea</u> <u>e67d0b2f341f0d1d0fde3f</u> <u>8a65e09e63228cd7cf3eff</u>	+ 4,000,000.00000000 0000000000 CHR	✓
667	2023-07-11 13:24:24	<u>0x8e7c8c17cea794b20b73</u> <u>ed6fadd1b1bb420559a980</u> <u>9b0f5021cea3978b5478c1</u>	+ 49.508898449999996 672 BAND	✓
668	2023-07-10 14:33:51	<u>0xcc02a20fafcdbe12c61b</u> <u>da4dc9a279f159f15256eb</u> <u>6a28a794f17fd28b451033</u>	+ 312.25879048000001 6032 SNM	✓
669	2023-07-10 14:19:25	<u>0xfe9d635a918ae7508e60</u> <u>60dc06bb3c92d8f8c8cb43</u> <u>6de6114f78504e1bc95975</u>	+ 15.064467260000000 692 AVAX  201.41 USD	✓
670	2023-07-10 14:14:58	<u>0x2d19ca224239a9205276</u> <u>5755803f69d78bf8ce76f5</u> <u>48c0816c4931cc2fe37b08</u>	+ 93.791639930000002 323 AXS	✓
671	2023-05-28 23:57:52	<u>0x81cd0e673277929325e2</u> <u>1745f4e955d0470078a38f</u> <u>73e61231a28b449f8fddba</u>	+ 700,000.0000000000 00000000 Factr	✓
672	2023-05-28 15:35:05	<u>0x305b55ef59353989f16c</u> <u>d6312cb98d84d13b5814ee</u> <u>d2d51a58d295d105ca9429</u>	- 0.0715671999999999 97 BTCB  1,950.36 USD	✓

#	Date & time	Transaction Id	Amount	
673	2023-05-15 11:42:10	<u>0x3280be9be512826f103c9193727a6b4572af2aeeb717e7f19173c325bc8af242</u>	+ 265.05458041000002 8223 XRP  113.09 USD	✓
674	2023-04-29 09:26:19	<u>0xfbbab7645a95e2e04b29e8404a77da7c92e997b7196a58344c21c3eae371c35c</u>	+ 5,000,000.000000 BSC-Coin	✓
675	2023-04-29 09:21:31	<u>0xb9a3018fdeae9a56cb06461d1abb9aaaf870b87af21f3d8ad9f70b3d7c13aefa</u>	+ 23,000.000000 AI-A	✓
676	2023-04-29 08:57:07	<u>0x1722faefd036f4df5d2b7fa5bd8bece1bfbd89fe3d80246835a0aad077ab2798</u>	- 0.0576909999999999 99 BTCB  1,690.27 USD	✓
677	2023-04-27 15:43:29	<u>0x05e5f3bfb8be0ae40bc7492aea2ac9478bede221838628a92da6ce0a26d565b8</u>	+ 6,492.70000000 ACH	✓
678	2023-04-24 14:55:42	<u>0x94aa8822e80dc36fe74621cadaa7892ecbbf6555e2d1ab4a72a63afad5c27815</u>	+ 139.48612447 WRX	✓
679	2023-04-24 14:38:47	<u>0x3e37adc72526af058d210dc08e6bbdb8ed42b9a9d10e8229c6d920bc0ad6bbc</u>	+ 635.81825121 GMT	✓
680	2023-04-24 14:29:52	<u>0xf8ca1303844d5b0ae95dec3f4173b0597db2e113f4c630e16916ae93435d47e0</u>	+ 0.0715660999999999 94 BTCB  1,963.07 USD	✓
681	2023-04-21 15:25:12	<u>0xa54191ac638b9f940a73b94b036d59c8347ac530a3674c58b09d5e3e22d57a4e</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
682	2023-04-21 13:59:38	<u>0x5d507344a6cc1adf995d31310f3cb2ce3b2ad2f9bcd8f14c7e42a68e8e0e54da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
683	2023-04-21 13:59:08	<u>0x24694d8b99c74acd31ade2eb48237c98226bd5d64ce124744853a86f364ce0c8</u>	- 50.297229299999997 920 USDT  50.28 USD	✓
684	2023-04-21 13:47:05	<u>0x0c1caa94237a0f955e44bcd184aa70cf62d0668893b0e6308926250957ee83cb</u>	+ 50.297229299999997 920 USDT  50.28 USD	✓
685	2023-04-17 16:19:24	<u>0xe357070dc04f90db0737018f2d3294952c8ec798f0ac930d950e47cc74287ef5</u>	+ 42.5270000000000001 023 LINK	✓
686	2023-04-12 14:02:10	<u>0xb8c08a328d3d081c72695c55ce73b410f394218edb0f9a33e4256cc7454c90d9</u>	+ 1,399.00000000000000 000000 GPT	✓
687	2023-04-12 12:53:23	<u>0x2dce687d35fe3000300b05c4d26c9fb07898e1ec642bb6fe35e37bc382d411fe</u>	+ 0.023096100000000000 01 BTCB  694.12 USD	✓
688	2023-04-12 12:52:14	<u>0xdf90e66c4fa94e9cb1c2db90c835fb78812f7d9f28c61dba8a457ab764fb6530</u>	+ 0.034596000000000000 02 BTCB  1,039.73 USD	✓
689	2023-04-11 18:36:10	<u>0x81a5b3600a76fbdc65fd717f9b9dd3834131498f619a6cf5cc815841804dc4a8</u>	+ 15,047.66300362054 6078309 QKC	✓
690	2023-04-11 10:37:18	<u>0xa6762dd411cd876deec3c0e3577a28e2fecfdf144a9d9a0bd1f5015baf695ec</u>	+ 617.5000000000000000 0000 PHA	✓

#	Date & time	Transaction Id	Amount	
691	2023-04-11 09:38:04	<u>0xb77759c398146e864f1a472e59d5745fb7e9f33220ad97d1bd4e59f6e924d856</u>	+ 2,994.75000000 ACH	✓
692	2023-04-10 17:34:47	<u>0x445e8e8b099b2986ba3d5d69faae0f41a1b53fe1c0605e00801f569727500753</u>	+ 47,728.62865179000 0731125 QKC	✓
693	2023-04-10 10:38:42	<u>0xa96f113416e1ac536a8563e1e0d49ba6f9a09c048770f42b3f0f0ec2743768fc</u>	+ 700,000.0000000000 00000000 Factr	✓
694	2023-04-10 10:19:12	<u>0x396805132d88202c5de454898058fbb501e23b74034373ff45cd6a16aa94baa9</u>	+ 1.2876841100000000 48 AXS	✓
695	2023-03-28 09:14:05	<u>0xb3e64caf29166f576a4fb3f710f64e97dffbeeb87aec288f8caf499e9fdaf7164</u>	+ 619.31853454 WRX	✓
696	2023-03-27 12:58:00	<u>0x471eec3dc74fa93749c79f50761477eeb3b3195b5fa31108b1ea8bb0f1ab49b8</u>	+ 4.70411118 DOGE	✓
697	2023-03-26 07:56:07	<u>0xf2eab6d1eb7ffe392de6e03577a8e1a2bcab2fe86a49050c8c08b573d36e1eb9</u>	+ 5.7674117100000001 91 LINK	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 02:48:18	<u>0x85a6ba98e438fa6e2734998121b4eaf179218266cb6e18cb62c8fcecfa77e10b</u>	+ 1 Claim rewards on shib-event.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 20:39:00	<u>0x816350daf7971c872fee</u> <u>2ff28dd3abf4b4019e5b81</u> <u>8f07cddfc8fa40001e19cc</u>	+ 1 information	✓
3	2024-05-14 15:33:15	<u>0x050912e1cabb02533b3e</u> <u>3bc56e1f842a96e0f69dac</u> <u>28dcc1b7622622eaf86c5d</u>	+ 1 wbtc.fi genesis NFT	✓
4	2024-03-26 09:39:11	<u>0xe3ee60b6d75be0dba4c0</u> <u>73172edf2343b257992d77</u> <u>21bdd9dc6451c0a5d218f8</u>	+ 1 Claim rewards on getusdcoin.org	✓
5	2024-03-15 13:54:37	<u>0xf29a5baf49b6d70be4af</u> <u>e230aa8240468f8c9ea145</u> <u>c878c788e8fef6490c2f34</u>	+ 1 Airdrop	✓
6	2024-03-07 06:49:37	<u>0x4e353a49ab8394c44664</u> <u>668229260e82e9af97a910</u> <u>4cff2dc90433eabd530cf0</u>	+ 1 Airdrop	✓
7	2024-03-05 15:08:32	<u>0x5110f02ffdb747e9a202</u> <u>3c85b04b38cfefa380daa6</u> <u>4acb3ea92f2c742d04fa27</u>	+ 1 Airdrop	✓
8	2024-02-21 14:08:38	<u>0x67172549c899a09efbfb</u> <u>4527ad950d4589b7856a4f</u> <u>a4bf36b1b4e351a51950bb</u>	+ 1 Airdrop	✓
9	2024-02-04 15:29:38	<u>0x48e353478877a71d4fe6</u> <u>4cc1b07ff58f17a9e8249e</u> <u>dd6ca488056aa4d79c9378</u>	+ 1 Airdrop	✓
10	2024-01-03 15:06:48	<u>0xc4b3f23ce5cdc7fd6388</u> <u>366cc8f5e9da43fb45e4a3</u> <u>6d85277c9b40616ceb343b</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 12:54:01	<u>0x4def4eddbc6d991932fc</u> <u>55121dee977b9f9f35a9c4</u> <u>a5872138c9e31ab77aa921</u>	+ 1 chainlink.cx	✓
12	2023-12-08 09:15:34	<u>0x8c2e5af35c6717758d97</u> <u>d101aee6507b3d9bf88382</u> <u>41abd7a2e9079a8a1f73f3</u>	+ 1 TINGME AIRDROP	✓
13	2023-09-04 01:44:22	<u>0x2fdf7a924116404b5f6f</u> <u>c51657547e7f4bc52b6758</u> <u>cbef2e8b826ee2fd3e2501</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.