

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:45 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x403dc948d9ab9508cda1c907e06853173db2abc8</u>
TOTAL RECEIVED	0.033264199701567743 BNB
	19.18 USD
TOTAL SEND	0.029989446877529174 BNB
	17.29 USD








Token	Balance
BNB	0.003274752824038570 BNB
	1.88 USD
Tether USD	0.009475141542041102 USDT
	0.00 USD
AIMEME TOKEN	1,000.000000000000000000 AIMEME
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
LONG	0.149999999999999994 LONG
JTS	350.000000000000000000 JTS
JTS	0.000000000000000000 JTS
Tether USD	0.000000000000000000 USDT
NAILONG	30.000000000000000000 NLONG
Bored Ape Yacht Club	0.050000000000000003 BAYC

Token

Balance

BEE TOKEN 1.000000000000000000 BEE










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 18:12:24	<u>0x87cbf0252a9d3bc272d4d28b23e2f3bb34d272a61e198a00c4c3028f7378bc41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-03 18:12:24	<u>0x87cbf0252a9d3bc272d4d28b23e2f3bb34d272a61e198a00c4c3028f7378bc41</u>	- 0.0001606316220000 00 BNB  0.05 USD	✓
3	2023-12-24 03:34:08	<u>0x7353a0937eca03bb9514e141f978e251b99387fdb36f0a4d058b2139d97f8e7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-24 03:34:08	<u>0x7353a0937eca03bb9514e141f978e251b99387fdb36f0a4d058b2139d97f8e7c</u>	- 0.0001407980340000 00 BNB  0.03 USD	✓
5	2023-12-24 02:16:26	<u>0x3fbdc35fa2dd7d51c90121e73d6464e6b81e361390fccf732a5f4bd5e54d9df8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-24 02:16:26	<u>0x3fbdc35fa2dd7d51c90121e73d6464e6b81e361390fccf732a5f4bd5e54d9df8</u>	- 0.0012729700000000 00 BNB  0.34 USD	✓
7	2023-12-24 02:15:50	<u>0x5dc272c6c0cb1e97de25e0a3a685b4ad4221d2910a41f8153b5396ff863da2a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-24 02:15:50	<u>0x5dc272c6c0cb1e97de25e0a3a685b4ad4221d2910a41f8153b5396ff863da2a8</u>	- 0.0012090100000000 00 BNB  0.32 USD	✓










* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-11-18 05:18:39	<u>0xe7d6b700d0f98a729064</u> <u>4df040cca086ca6482ba1c</u> <u>8a4b2a37af525071750039</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-18 05:18:39	<u>0xe7d6b700d0f98a729064</u> <u>4df040cca086ca6482ba1c</u> <u>8a4b2a37af525071750039</u>	- 0.0000894773863570 80 BNB  0.02 USD	✓
11	2023-11-18 05:17:18	<u>0x8cbf6519c54041fda694</u> <u>bee6469eef9886af5fd71a</u> <u>02843b367087a4fdc88bce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-18 05:17:18	<u>0x8cbf6519c54041fda694</u> <u>bee6469eef9886af5fd71a</u> <u>02843b367087a4fdc88bce</u>	- 0.0013914750000000 00 BNB  0.33 USD	✓
13	2023-11-18 05:16:51	<u>0x0107d9ce1c7158110ad9</u> <u>eec959d9370df747f2be1d</u> <u>170e7e6f082fa84af54683</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-18 05:16:51	<u>0x0107d9ce1c7158110ad9</u> <u>eec959d9370df747f2be1d</u> <u>170e7e6f082fa84af54683</u>	- 0.0002331700000000 00 BNB  0.05 USD	✓
15	2023-11-18 05:15:03	<u>0x807653a46550cc8ab9d0</u> <u>de97afd3b63bd1c2a9abd8</u> <u>0e62eaeaf952c53a6b3ea9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-18 05:15:03	<u>0x807653a46550cc8ab9d0</u> <u>de97afd3b63bd1c2a9abd8</u> <u>0e62eaeaf952c53a6b3ea9</u>	- 0.0017845150000000 00 BNB  0.42 USD	✓
17	2023-11-18 05:14:42	<u>0x7e37dbfda5a6dfe6a2e6</u> <u>1b2aef3c913ff1ae13a770</u> <u>a7865296866f50a4a6d5d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-11-18 05:14:42	<u>0x7e37dbfda5a6dfe6a2e61b2aef3c913ff1ae13a770a7865296866f50a4a6d5d8</u>	- 0.0002329450000000 00 BNB  0.05 USD	✓
19	2023-11-11 15:22:47	<u>0xad8404c6774f992212cd1380108c183710c76e76f9eaab61ab6b9e53f120db2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-11-11 15:22:47	<u>0xad8404c6774f992212cd1380108c183710c76e76f9eaab61ab6b9e53f120db2f</u>	- 0.0001881545580000 00 BNB  0.04 USD	✓
21	2023-11-09 02:54:05	<u>0x72c4ac6e74fa83f60e235ca67eb98dd83ce520aed6c03dee50f5d7f1cadcf39b</u>	- 0.0050000000000000 00 BNB  1.24 USD	✓
22	2023-11-09 02:54:05	<u>0x72c4ac6e74fa83f60e235ca67eb98dd83ce520aed6c03dee50f5d7f1cadcf39b</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
23	2023-11-09 02:43:53	<u>0x50f61a981ee29a039872f36574fa631e3679dc2c2ae5cff4579290c642625a4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-11-09 02:43:53	<u>0x50f61a981ee29a039872f36574fa631e3679dc2c2ae5cff4579290c642625a4b</u>	- 0.0001425370511270 94 BNB  0.03 USD	✓
25	2023-11-09 02:41:32	<u>0xa67adfea4eff8d8a5ad628d74ef01cc4aaf606aca0e824bf2c7843bbe83427f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-11-09 02:41:32	<u>0xa67adfea4eff8d8a5ad628d74ef01cc4aaf606aca0e824bf2c7843bbe83427f1</u>	- 0.0009485450000000 00 BNB  0.23 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-11-01 15:12:26	<u>0x88e0a490709e274934e1</u> <u>dfefa6173e5283832af5c9</u> <u>2e1ff20969204bf282405d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-11-01 15:12:26	<u>0x88e0a490709e274934e1</u> <u>dfefa6173e5283832af5c9</u> <u>2e1ff20969204bf282405d</u>	- 0.0002550741300000 00 BNB  0.05 USD	✓
29	2023-11-01 15:02:50	<u>0xff1323e7fa3e48b886ec</u> <u>84e692e766cb080a1d80ab</u> <u>dc600eaaab2fcd63bb885c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-11-01 15:02:50	<u>0xff1323e7fa3e48b886ec</u> <u>84e692e766cb080a1d80ab</u> <u>dc600eaaab2fcd63bb885c</u>	- 0.0002550741300000 00 BNB  0.05 USD	✓
31	2023-10-12 13:45:03	<u>0x15e25b202a57a3237669</u> <u>f1865ba724a2ae48e6beab</u> <u>c4a613634a36cb4c97a9fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-10-12 13:45:03	<u>0x15e25b202a57a3237669</u> <u>f1865ba724a2ae48e6beab</u> <u>c4a613634a36cb4c97a9fb</u>	- 0.0001038039660450 00 BNB  0.02 USD	✓
33	2023-10-12 13:44:06	<u>0x7ba7dbaeede6743b9844</u> <u>7d3b33a974dd8c32f5e4af</u> <u>c8f9bd24642c5d20d9375b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-10-12 13:44:06	<u>0x7ba7dbaeede6743b9844</u> <u>7d3b33a974dd8c32f5e4af</u> <u>c8f9bd24642c5d20d9375b</u>	- 0.0011419100000000 00 BNB  0.23 USD	✓
35	2023-10-12 13:13:17	<u>0x1c280953f595ba24af09</u> <u>d3d45160a10f21a3114097</u> <u>1620378d99533f1f3d4e3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-10-12 13:13:17	<u>0x1c280953f595ba24af09d3d45160a10f21a31140971620378d99533f1f3d4e3d</u>	- 0.0043006600000000 00 BNB  0.88 USD	✓
37	2023-10-12 13:12:59	<u>0xe372d3b78e42f9c69b42ab2a522ac88f6dca89601b936a1b4493a75181e87671</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-10-12 13:12:59	<u>0xe372d3b78e42f9c69b42ab2a522ac88f6dca89601b936a1b4493a75181e87671</u>	- 0.0002335200000000 00 BNB  0.04 USD	✓
39	2023-10-11 17:37:29	<u>0x1ddb0c806ac76593a5ae0c617f55f1214352a279e305697f28bdf8cb7fd0d525</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-10-11 17:37:29	<u>0x1ddb0c806ac76593a5ae0c617f55f1214352a279e305697f28bdf8cb7fd0d525</u>	- 0.0038756850000000 00 BNB  0.79 USD	✓
41	2023-10-11 17:36:50	<u>0x76eba2c166390ac6cba79d54018199afb2609e3ba4d1ad8066565fe719945a4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-10-11 17:36:50	<u>0x76eba2c166390ac6cba79d54018199afb2609e3ba4d1ad8066565fe719945a4c</u>	- 0.0006044500000000 00 BNB  0.12 USD	✓
43	2023-10-06 01:49:27	<u>0x0d14efcb9ee595c2fd9acdd3c072b8a60d1ab35bf80ced8e1d3a809c9c41de4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-10-06 01:49:27	<u>0x0d14efcb9ee595c2fd9acdd3c072b8a60d1ab35bf80ced8e1d3a809c9c41de4b</u>	- 0.0020085350000000 00 BNB  0.42 USD	✓



#	Date & time	Transaction Id	Amount	
45	2023-10-06 01:49:06	<u>0x0d7cbdf8e8d4a515f219</u> <u>eeba915016de1d323a33a1</u> <u>95136bdd52f4b6ad64db74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-10-06 01:49:06	<u>0x0d7cbdf8e8d4a515f219</u> <u>eeba915016de1d323a33a1</u> <u>95136bdd52f4b6ad64db74</u>	- 0.002022535000000000 00 BNB  0.42 USD	✓
47	2023-10-06 01:48:48	<u>0xb47539c40092b6542e61</u> <u>4f7ba396a192c57eb9222e</u> <u>e6146a36d2ee9b9e601e83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-10-06 01:48:48	<u>0xb47539c40092b6542e61</u> <u>4f7ba396a192c57eb9222e</u> <u>e6146a36d2ee9b9e601e83</u>	- 0.000233260000000000 00 BNB  0.04 USD	✓
49	2023-07-22 10:08:05	<u>0x13488bf2769436eadee7</u> <u>88e5e2de0262ee9bbd9e3e</u> <u>447cc1e09403bec38cad1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-07-22 10:08:05	<u>0x13488bf2769436eadee7</u> <u>88e5e2de0262ee9bbd9e3e</u> <u>447cc1e09403bec38cad1c</u>	- 0.000858600000000000 00 BNB  0.20 USD	✓
51	2022-12-01 02:29:43	<u>0xa80b47fbae0f8fcd7853</u> <u>75aa7f164341c288fbd683</u> <u>6c6d09a9cb8cf770dfcf66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-12-01 02:29:43	<u>0xa80b47fbae0f8fcd7853</u> <u>75aa7f164341c288fbd683</u> <u>6c6d09a9cb8cf770dfcf66</u>	- 0.001016955000000000 00 BNB  0.30 USD	✓
53	2022-12-01 02:29:16	<u>0x89791880c8986f2aad5</u> <u>36d438e71a1badb682506d</u> <u>c9e1b24afd4ead955de747</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
54	2022-12-01 02:29:16	<u>0x89791880c8986f2aad536d438e71a1badb682506dc9e1b24afd4ead955de747</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
55	2022-12-01 02:19:22	<u>0xaa40587a0a887d15a5a5cf0af700dc97d9c6e7e6c1a60935b4d453ec53b402f3</u>	+ 0.0089999999999999 99 BNB  2.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 17:36:50	<u>0x76eba2c166390ac6cba79d54018199afb2609e3ba4d1ad8066565fe719945a4c</u>	+ 0.0242641997015677 45 BNB  4.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 07:47:32	<u>0xf75f426840c58106030f04e40ab5ef9222b7b4ad0538a6303d2a01f84ed18a0</u>	+ 350.00000000000000 0000 JTS	✓
2	2024-01-03 18:12:24	<u>0x87cbf0252a9d3bc272d4d28b23e2f3bb34d272a61e198a00c4c3028f7378bc41</u>	- 700.00000000000000 0000 JTS	✓
3	2023-12-25 01:36:45	<u>0xe2624a9803d296844639c8ceb8aee4ac14d962a6a41d1cadbc40e90f7a6ec550</u>	+ 0.0047140000000000 00 USDT  0.00 USD	✓
4	2023-12-24 06:04:41	<u>0x6ac5e26d5c69c65518c09d15fc64ddc2e08a549a6f960e31fd0f43f0b53c211c</u>	+ 0.0000471415420411 03 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-24 03:37:35	<u>0x0baabf22bd35c1459fef</u> <u>13afa22ff43572564b5f08</u> <u>7448193638366fa4514c8f</u>	- 471.41542041103889 4599 BUSDT	✓
6	2023-12-24 03:37:35	<u>0x55cbb231daab3333d616</u> <u>893b33c0a21e075af3baa8</u> <u>af3ea01bc19fe7b83ac2e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-12-24 03:35:02	<u>0x0949faf1611333ff5396</u> <u>968fb9bcb8be73e2f615d5</u> <u>f1bc018c2478f448a8df7d</u>	+ 0.0047140000000000 00 USDT  0.00 USD	✓
8	2023-12-24 03:34:38	<u>0x8e163b5bf5cb78eae2e1</u> <u>2431788dff9b20d6ab46a5</u> <u>0bb289cd2f194501590bab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-12-24 03:34:08	<u>0x7353a0937eca03bb9514</u> <u>e141f978e251b99387fdb3</u> <u>6f0a4d058b2139d97f8e7c</u>	- 471.41542041103889 4599 USDT  471.69 USD	✓
10	2023-12-24 03:26:08	<u>0x6cbe46f428c39e1536b9</u> <u>2ad51327e20c1d6a1e461b</u> <u>d8b7b9c345f8dcb4100e9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-12-24 03:25:50	<u>0x6f631544ccc4bda9b48a</u> <u>0d2e65dd79e96849a878ef</u> <u>3e801fc0c33c86187b6537</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-12-24 03:25:50	<u>0x973ae43462a2c5f9dbc7</u> <u>23868482f82baa8e4f484b</u> <u>4c1a1dd6050aba14de2734</u>	+ 11.932484756291108 496 USDT  11.94 USD	✓
13	2023-12-24 03:25:14	<u>0x4c8225bd62f8ab3e0ed7</u> <u>f0c92e227648980dae3d2e</u> <u>130c08581b0138aca13694</u>	+ 18.974060673765222 873 USDT  18.98 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-24 03:25:11	<u>0x8f293ba11affbc1cc79a a4c27fd0967f511160c9de e3476143cb4b54a39a88ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-12-24 03:24:44	<u>0xeed52dff1b771617fc5d c76bca7f11aa30e647ea7a 33df62a324182136b02628</u>	+ 19.096393916496602 117 USDT  19.11 USD	✓
16	2023-12-24 03:24:29	<u>0x7ca79c7dbf4a237da150 6b59d377e805bb64162496 55e1a811ab8cdbf272c706</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-12-24 03:23:59	<u>0xca7e6816f46510bf9d3d 0f68a587905c5fade23065 da23ed016117b49df8ba7f</u>	+ 129.83945835345588 1934 USDT  129.93 USD	✓
18	2023-12-24 03:23:32	<u>0x1058b139c79c5a6fd56d 92cdcaaa7d1d5dc6bb476a c29337a26db773edcd7770</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-12-24 03:23:17	<u>0xbf92e6211ad4bd4a39bb d8a907c530ae8e1f536500 afde26b46a268b29829d4a</u>	+ 95.047131331723988 978 USDT  95.12 USD	✓
20	2023-12-24 02:16:26	<u>0x3fbdc35fa2dd7d51c901 21e73d6464e6b81e361390 fccf732a5f4bd5e54d9df8</u>	+ 75.917873556158625 092 USDT  76.00 USD	✓
21	2023-12-24 02:16:26	<u>0x3fbdc35fa2dd7d51c901 21e73d6464e6b81e361390 fccf732a5f4bd5e54d9df8</u>	- 37.132943247770207 051 JJG	✓
22	2023-12-24 02:16:26	<u>0x3fbdc35fa2dd7d51c901 21e73d6464e6b81e361390 fccf732a5f4bd5e54d9df8</u>	- 1.5472059686570920 34 JJG	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-24 02:15:50	<u>0x5dc272c6c0cb1e97de25e0a3a685b4ad4221d2910a41f8153b5396ff863da2a8</u>	+ 38.986857794371012 176 JJG	✓
24	2023-12-24 02:15:50	<u>0x5dc272c6c0cb1e97de25e0a3a685b4ad4221d2910a41f8153b5396ff863da2a8</u>	+ 80.997123483242432 940 USDT  81.08 USD	✓
25	2023-12-24 02:15:50	<u>0x5dc272c6c0cb1e97de25e0a3a685b4ad4221d2910a41f8153b5396ff863da2a8</u>	- 55.503734579952812 567 Cake-LP	✓
26	2023-12-24 02:07:11	<u>0x27e2a0e6811ea4a87bc10952556c2d72c11cb034c27bf89f0fd13560088c4659</u>	+ 0.6833536589519171 31 USDT  0.68 USD	✓
27	2023-12-15 02:29:10	<u>0x104bcba792766735f8ae255fc3d79f9f5e0143e8d676aed9b699f4d5d051bbc2</u>	+ 0.6203425123501139 50 USDT  0.62 USD	✓
28	2023-12-10 14:14:44	<u>0xcd7538652e7cbd57f3a1168dc0ba7ffa94837d265b3bc18f58ba25315c024a5d</u>	+ 0.6287104081913846 84 USDT  0.62 USD	✓
29	2023-12-09 03:34:03	<u>0xff224b19b663b7aeaa486b85fc4937b208ea82148ef35134ee0cfaf05881f31b</u>	+ 0.5984744128719248 21 USDT  0.59 USD	✓
30	2023-12-07 07:45:33	<u>0x6bb1498b7cd4875a5b3f80e245cae241fd1d7120d151c5661ab57ba65aa6a95f</u>	+ 888.000000000000000 0000 ice	✓
31	2023-12-05 02:47:59	<u>0x5bbd5bd7eaf56b5380ee31248bd468dcd843cfb87fabb4fc35ed151ee55f3b1c</u>	+ 0.6454812926252038 17 USDT  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-02 14:16:03	<u>0x78aa2373ecbf96626d4a7f2b4345a2849a12c03aac28cef1705afd3f23df79e0</u>	+ 0.5356160723997335 23 USDT  0.53 USD	✓
33	2023-12-01 05:01:03	<u>0x9d2aaac60a357ca899e6503be2979dcb0a93ebc30f3e614530f2c9af29d72a88</u>	+ 0.5661797584046099 90 USDT  0.56 USD	✓
34	2023-11-30 13:10:34	<u>0x7738298813c308b6ff4231df06f0cfb79f603d8663266be644c21a20dda5e5bc</u>	+ 0.5498525692799892 67 USDT  0.54 USD	✓
35	2023-11-30 00:03:49	<u>0x9455baf6bc38d393784347944f088279632e4481f1dd08866f25ddb1b36c3a85</u>	+ 0.4811251815174489 30 USDT  0.48 USD	✓
36	2023-11-29 03:18:28	<u>0xf9949879f8a7fd9ee2899e4fc49fec49e5e1cfba35e9d1875ea7e0e4348de874</u>	+ 0.6150373267761123 36 USDT  0.61 USD	✓
37	2023-11-28 23:03:15	<u>0x9e4b97b2bef2c2df50c0291f3bb1616d7758f10eef58db84700d476aedd2a665</u>	+ 0.8349132274357977 67 USDT  0.83 USD	✓
38	2023-11-27 11:19:15	<u>0xb67db3a1d4bc79d4856405a5e24e3ed2d66b9df3dc923df6f0196b9a8c1d7438</u>	+ 0.4906555600181279 34 USDT  0.49 USD	✓
39	2023-11-26 13:53:38	<u>0xd99af87116ee4ae91bf3f3a27d196edd1e58f5f472c2e936b417aafbf2e4afc7</u>	+ 0.5295313678918124 32 USDT  0.52 USD	✓
40	2023-11-26 11:17:36	<u>0xc6c488fca14ff6e502cd50fbc71da312ac4226ca75aef55f23d846d53946c30e</u>	+ 0.5417466003254252 09 USDT  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-26 07:44:59	<u>0x550c06ce6f32cac1f147e6d123663f2688ab05fc70d28e15bda31d27159e3860</u>	+ 0.4997662480513269 67 USDT  0.49 USD	✓
42	2023-11-25 14:39:35	<u>0x0eacc74b50f11cfeb1735bef44b221476a46dfab0f4bb3a72d3d4c77bca94c55</u>	+ 0.4822743541869619 62 USDT  0.48 USD	✓
43	2023-11-25 13:16:53	<u>0xc2774ef831642694d35b6d8bcdafc917eb193db8ca4417e4bbde23d9259c3df3</u>	+ 0.5428606325674771 86 USDT  0.54 USD	✓
44	2023-11-25 04:00:05	<u>0xcc6718b166d142198f9a687fad2661407edb141bc8891c4d0f600424f95ddf62</u>	+ 0.5433002226945791 16 USDT  0.54 USD	✓
45	2023-11-24 23:41:37	<u>0x59f491ea63b0b5aa4f643ddd0d4a5c271c9c82038acbc09a8c9a4e9dde5b63e4</u>	+ 0.4202384016851219 43 USDT  0.42 USD	✓
46	2023-11-24 17:07:51	<u>0x2b5c8ea22dadd2a14d03ce7dff9dc7408c3f911f1dfe934605ac48097e69808</u>	+ 0.5830139009183918 92 USDT  0.58 USD	✓
47	2023-11-24 07:20:08	<u>0xda5b61fc8f5d42afd1bd985e252d271c0402ce3feb5d36df37e69bf462cf7f6</u>	+ 0.5501164931151250 05 USDT  0.55 USD	✓
48	2023-11-24 04:52:51	<u>0x2d66034e54860ff44abb5768ed021285fe1ad12d647e60b9598bf384e91a4343</u>	+ 0.4979199139750810 63 USDT  0.49 USD	✓
49	2023-11-24 04:18:33	<u>0x968b50e43eef4d7f4e7523b032dbd6fd638d9b614e5988b24bf94c6f6a30d2cf</u>	+ 0.5305916982061535 95 USDT  0.53 USD	✓



#	Date & time	Transaction Id	Amount	
50	2023-11-24 01:48:05	<u>0x73068184a407779e5704ad151b29b668172f28c60917cd28a1625fc4045c1bea</u>	+ 0.4209847048835578 25 USDT  0.42 USD	✓
51	2023-11-23 13:54:51	<u>0x6d07ce1b1a1ff76fd597daf93c856ae3230ba856bec2b87e14ff457cc2aa871</u>	+ 0.5655959721473201 58 USDT  0.56 USD	✓
52	2023-11-23 09:27:53	<u>0x28070aac56a58e969c5170d9a986c9723c44a1ffc2d528827f5b427e7241680e</u>	+ 0.5234575992732422 02 USDT  0.52 USD	✓
53	2023-11-23 09:11:08	<u>0x9cd3e4ee0a8eb2293b5737fa69ba189873bd7a6d86845d3832bd831f8ddf5018</u>	+ 0.6004803943555464 54 USDT  0.60 USD	✓
54	2023-11-23 04:30:38	<u>0x7040b63fbab6002eeee0dba0a099f11cfa8c112c973396400b33e6965ec45155</u>	+ 0.6573108449087068 37 USDT  0.65 USD	✓
55	2023-11-22 15:48:32	<u>0x3b24a9fe21df067e8cca11ed9af93554333c758e831e694bbea589f4c4500dd0</u>	+ 0.6205736229957563 58 USDT  0.62 USD	✓
56	2023-11-22 14:26:48	<u>0x413072092e89d3ae963c5fe37d7715a29bc5c04563433d782716cc23f440356c</u>	+ 1.4065853305255100 47 USDT  1.40 USD	✓
57	2023-11-22 13:11:07	<u>0xe258a89d49d10768ebb1f231a414a8e190dd5ee4517d5497676967aa42e0ba61</u>	+ 0.4657117496931795 22 USDT  0.46 USD	✓
58	2023-11-22 07:46:17	<u>0xad8a0ac6ccb5a12a6737105b34c032e852237895aa98b9fc28e35d7542b344c1</u>	+ 0.4527579740348769 98 USDT  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-22 05:09:39	<u>0x7fae1caee48add5bb20b5e9c07ba5d08baf51594c3b831b3d9420f8fb9425d72</u>	+ 0.6861119764021557 10 USDT  0.68 USD	✓
60	2023-11-22 02:40:33	<u>0xfa721b078a1927bcebb228c03e088eca1d2cefb8bdaffc546a7400b2d2f32e11</u>	+ 0.5686866589419282 69 USDT  0.56 USD	✓
61	2023-11-21 17:16:37	<u>0x5120c5d0f2f97323eb92022f12759c5e146bf44759eb40008fed2c43eec0b223</u>	+ 0.5202529662946249 19 USDT  0.52 USD	✓
62	2023-11-21 15:07:43	<u>0xeea1157dc13490a57b3c6c876106092068640c6d7ddb01dcf7e1a8ba2a446c0</u>	+ 0.4773519613781647 13 USDT  0.47 USD	✓
63	2023-11-21 09:00:56	<u>0xefddb73942e742815467d804877683cea5356111c28932e2e58be5dc39c7754e</u>	+ 1.1000000000000000 89 GROK	✓
64	2023-11-21 08:58:20	<u>0x0a786aa344af9a327a15db170842dcb340f27224b246b3f518bb5dd831ef735b</u>	+ 0.4438231752316655 34 USDT  0.44 USD	✓
65	2023-11-21 04:26:04	<u>0x67ddb3c62b9d1e6f00ba2ee53261a8cc98fed31380d4d8d021b28bab71f35560</u>	+ 0.4281294983525283 37 USDT  0.42 USD	✓
66	2023-11-21 00:34:22	<u>0x9d737953fd13c041b969422d9e083bf212357b26dba7a149af468936d41571a5</u>	+ 0.4821542240646429 22 USDT  0.48 USD	✓
67	2023-11-20 22:00:00	<u>0x3d25c489073c31bcdb9d5bdbcd5bc676928183beb6b106dadd7ccdcd750f6d8</u>	+ 0.6574109046747784 73 USDT  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-20 15:51:58	<u>0x1fcbbb70e3b7670cb91385e4294d4cd1d16b5e7f2e45fbc114b127e97364788d</u>	+ 0.4794877861184709 27 USDT  0.47 USD	✓
69	2023-11-20 15:49:07	<u>0xde552083d5172f1c8e4b2c69a865489de901fcda0c378f583fa1fba385efaea7</u>	+ 0.8802001412566312 63 USDT  0.88 USD	✓
70	2023-11-20 15:36:21	<u>0x8b892054ad45d9d488c3eb9761238a852dc05033f2a5dbed8cdbc0d0cd48c926</u>	+ 0.6440829121916986 64 USDT  0.64 USD	✓
71	2023-11-20 14:39:40	<u>0xd8a880a03772a5b9052acf4cb8cee8112b997112deeba0634fbc442be39306d3</u>	+ 0.4600021099456145 23 USDT  0.46 USD	✓
72	2023-11-20 13:15:25	<u>0x039bcb05a7371ba40902b4735daacc531d985113a78286ca7d150d2e7d6868ca</u>	+ 0.4954254548190797 36 USDT  0.49 USD	✓
73	2023-11-20 11:00:41	<u>0x703350fd813da21a727e0067c40c24e6e43353f5a931d089b6bacfc9bb7c1d38</u>	+ 0.4841573032336298 77 USDT  0.48 USD	✓
74	2023-11-20 09:06:52	<u>0x5b1daf704ef8200def7ff368aa756dec9692da4737f6ad9fa57cec44a0b4e632</u>	+ 0.4310791210512691 65 USDT  0.43 USD	✓
75	2023-11-20 07:36:38	<u>0xfebb6653e006b9a37c3ccf1329aaee5f380dacff3063169c80e65c3d634ce662</u>	+ 0.4192217552101095 15 USDT  0.41 USD	✓
76	2023-11-20 06:50:52	<u>0x7632990681ce219661c2ca9971cc75099a2b9558de468de65a2ca04bac353a1</u>	+ 0.5373074627775628 05 USDT  0.53 USD	✓



#	Date & time	Transaction Id	Amount	
77	2023-11-20 06:13:54	<u>0x1f35a0da9f7d46f00648</u> <u>bbce4c6a3b0a60cbfdd8f6</u> <u>bd99b4880310f3b8c1bb8b</u>	+ 0.5666499968921669 96 USDT  0.56 USD	✓
78	2023-11-20 05:45:23	<u>0x7f2c3e8c828fc5c63508</u> <u>b6f5e9ba5c1f9067c491d5</u> <u>eac5863ad6de7b1728de97</u>	+ 0.4364253943814232 48 USDT  0.43 USD	✓
79	2023-11-20 05:39:02	<u>0x79fecec50b0d72643ff6</u> <u>6efc429392e086acdf9ef0</u> <u>91f33a10cef99534bd3fca</u>	+ 0.4083463634080809 48 USDT  0.40 USD	✓
80	2023-11-20 05:34:46	<u>0x6895846721133af57dac</u> <u>33b1b1f78513ef836d50a3</u> <u>5dd4525ebb782df79d7295</u>	+ 0.3960701450224382 03 USDT  0.39 USD	✓
81	2023-11-20 05:27:17	<u>0xc368ab6716484d781932</u> <u>56da2a969d21eb0be6359f</u> <u>fa6c04b3f9ae2f0274d86d</u>	+ 0.5195106174616610 51 USDT  0.51 USD	✓
82	2023-11-20 05:21:14	<u>0x3d9796ae8edb1e32e725</u> <u>0596efb6e8240f678f712b</u> <u>522a1c3f34dec584ac4174</u>	+ 0.3939489798543127 64 USDT  0.39 USD	✓
83	2023-11-20 05:14:33	<u>0xe45b933716252988379f</u> <u>2b74b053cb03d24a7e8759</u> <u>5a7e36f95b22c965eec5c4</u>	+ 0.3952078038628186 74 USDT  0.39 USD	✓
84	2023-11-20 05:09:38	<u>0xf2673ff6a287be3da328</u> <u>d5167b9fd70f00049b427d</u> <u>5a87d357a29c7c717cf7ad</u>	+ 0.4701370059964065 10 USDT  0.47 USD	✓
85	2023-11-20 05:08:24	<u>0x47493b86677e74c9482f</u> <u>d3b616f1d6d979bbf7a96b</u> <u>faf47a33bda9df887ecf06</u>	+ 0.5500475839603587 99 USDT  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-20 05:03:09	<u>0xc5335ce0b15f635c8d24e1e0801a10e00999183dd5d260ac9df235f3cb6e47bf</u>	+ 0.6983405246328905 36 USDT  0.69 USD	✓
87	2023-11-20 04:55:18	<u>0x94bcb12c8727b5af78541bf4debadbc1433d30706e6249fe291ae1cd423e2c6f</u>	+ 0.4007400608110711 08 USDT  0.40 USD	✓
88	2023-11-20 04:50:54	<u>0x56d47df1d814a676d744d1a27803c1da427ab6213272a9fd743363fceb5a0f0</u>	+ 0.4495318615904514 43 USDT  0.44 USD	✓
89	2023-11-20 04:47:06	<u>0x35342fe1e9ad6341c0b1f3b24ba0e6be32a614fbbdfc108ed033de27fda80f32</u>	+ 0.5562110600753428 22 USDT  0.55 USD	✓
90	2023-11-20 04:40:09	<u>0x754105cc91f4098496a10f0f8bb213cc27a96b218d8c009441e1ddd89c51397b</u>	+ 0.5728785515061092 24 USDT  0.57 USD	✓
91	2023-11-20 04:38:06	<u>0xc63573291d28c6abee3fad292f7828cdc36afbc773d272e5d943072fc10806f9</u>	+ 0.5073629710987046 51 USDT  0.50 USD	✓
92	2023-11-20 03:17:03	<u>0x9efc8ffe23d76755914c098bc63c8618219e0def44f164d31097d542fb9a2d31</u>	+ 0.6424591391103291 47 USDT  0.64 USD	✓
93	2023-11-19 16:27:49	<u>0xb8aaa6ada3e830a7bb2f8a37a40a72abe10babb971ed2f8f71f504b504daf999</u>	+ 1.0087154146248711 32 USDT  1.00 USD	✓
94	2023-11-19 04:43:34	<u>0x5dc25e6291d4b6ae007da5347fabef04ac5988996f02c0c85871792596dc2e4c</u>	+ 0.4900030207273097 24 USDT  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-19 02:53:23	<u>0x01e76f60c1a2c02a6dcf8a6958987173acf41a29b4d7e9459a1c5d12f86ad1a3</u>	+ 0.5649419182867588 82 USDT  0.56 USD	✓
96	2023-11-19 00:42:45	<u>0x91e48eac73e7fbec6f7414233812a7da64ae9e04d52c29ec11c4503d1c536abe</u>	+ 518.00000000000000 0000 COY	✓
97	2023-11-18 12:54:01	<u>0xc5c4e4403cf421f642f672fb2f51bd5bf6549f7d05df8ac70bcfbf8e3f2f0b2b</u>	+ 0.6476283476997809 49 USDT  0.64 USD	✓
98	2023-11-18 07:48:03	<u>0x3bfc96630d9f02a6c1d610c32d676232085e1215dae37193153d743fefa570c</u>	+ 0.4813412799175967 32 USDT  0.48 USD	✓
99	2023-11-18 07:11:49	<u>0xf5fdf064fbde2a5b2b334a19c109403eb25a38373ee3fa006407b4dbbf0bf533</u>	+ 0.6749508797820631 40 USDT  0.67 USD	✓
100	2023-11-18 05:19:00	<u>0xba29ddf2c1ee121bf61ebd420a57fbda6db2e8b439d73920eed969addee6a9e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-11-18 05:18:39	<u>0xe7d6b700d0f98a7290644df040cca086ca6482ba1c8a4b2a37af525071750039</u>	- 134.62702804433453 7071 USDT  134.60 USD	✓
102	2023-11-18 05:17:18	<u>0x8cbf6519c54041fda694bee6469eef9886af5fd71a02843b367087a4fdc88bce</u>	+ 55.503734579952812 567 Cake-LP	✓
103	2023-11-18 05:17:18	<u>0x8cbf6519c54041fda694bee6469eef9886af5fd71a02843b367087a4fdc88bce</u>	- 9.9000000000000003 55 JJG	✓






#	Date & time	Transaction Id	Amount	
104	2023-11-18 05:17:18	<u>0x8cbf6519c54041fda694</u> <u>bee6469eef9886af5fd71a</u> <u>02843b367087a4fdc88bce</u>	- 314.83714365767758 6361 USDT  314.84 USD	✓
105	2023-11-18 05:15:03	<u>0x807653a46550cc8ab9d0</u> <u>de97afd3b63bd1c2a9abd8</u> <u>0e62eaeaf952c53a6b3ea9</u>	+ 449.46412364691406 0828 USDT  449.48 USD	✓
106	2023-11-18 05:15:03	<u>0x807653a46550cc8ab9d0</u> <u>de97afd3b63bd1c2a9abd8</u> <u>0e62eaeaf952c53a6b3ea9</u>	- 3.0205770218341818 63 LONG	✓
107	2023-11-18 05:15:03	<u>0x807653a46550cc8ab9d0</u> <u>de97afd3b63bd1c2a9abd8</u> <u>0e62eaeaf952c53a6b3ea9</u>	- 0.0308222145085120 59 LONG	✓
108	2023-11-18 05:15:03	<u>0x807653a46550cc8ab9d0</u> <u>de97afd3b63bd1c2a9abd8</u> <u>0e62eaeaf952c53a6b3ea9</u>	- 0.0308222145085120 59 LONG	✓
109	2023-11-18 03:02:02	<u>0xfee990dc2316572884ea</u> <u>3d90ce2e4122cd5837568d</u> <u>908045c9a5f5b4a7c92b4b</u>	+ 5.7999999999999998 22 LT	✓
110	2023-11-15 13:54:40	<u>0x7f044ea9057db9a55c84</u> <u>2ff89ba435cd382a38c8fc</u> <u>cef87e331eab006c5047f9</u>	+ 0.0000000000000000 00 JJG	✓
111	2023-11-13 01:22:07	<u>0x9cf383d23223c6b63160</u> <u>b9ea54d9b90c03c39430d3</u> <u>03a772fcd8d69bc5d3a82e</u>	+ 9.9839999999999999 86 JJG	✓
112	2023-11-11 15:22:47	<u>0xad8404c6774f992212cd</u> <u>1380108c183710c76e76f9</u> <u>eaab61ab6b9e53f120db2f</u>	- 9.9839999999999999 86 JJG	✓

#	Date & time	Transaction Id	Amount	
113	2023-11-09 05:14:03	<u>0x251a90ac3a9440636649</u> <u>0c4ba593e2f4699244583d</u> <u>e3e070158bbca29c1bee70</u>	+ 0.0000480550980630 18 USDT  0.00 USD	✓
114	2023-11-09 02:50:08	<u>0x8069ddbea24f748d6115</u> <u>3a874bc7377d962556ccd6</u> <u>8b09f0e84b89c014124fb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-11-09 02:48:23	<u>0x76dd073634391b2647b4</u> <u>d01140ce8df2e01c1fa5cf</u> <u>96477de50fb4710f7e4709</u>	- 480.55098063018698 4399 USDT	✓
116	2023-11-09 02:46:59	<u>0x3bb0bb79050d4763e46b</u> <u>7c05fd2970c5ddd9f4afa9</u> <u>a178378511a7486d30c5e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-11-09 02:44:47	<u>0xf99e9149f690aed3f798</u> <u>38bf1655fdd4099d8e32b5</u> <u>a519993cef7141c189026c</u>	- 480.00000000000000 0000 USDT	✓
118	2023-11-09 02:44:35	<u>0x2e3ff0e3abf44ae6cd8f</u> <u>844edfa36c33ed67cea139</u> <u>f8f28d6f348a6ad8db8412</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-11-09 02:43:53	<u>0x50f61a981ee29a039872</u> <u>f36574fa631e3679dc2c2a</u> <u>e5cff4579290c642625a4b</u>	- 480.55098063018698 4399 USDT  480.87 USD	✓
120	2023-11-09 02:41:32	<u>0xa67adfea4eff8d8a5ad6</u> <u>28d74ef01cc4aaf606aca0</u> <u>e824bf2c7843bbe83427f1</u>	+ 9.9839999999999999 86 JJG	✓
121	2023-11-09 02:41:32	<u>0xa67adfea4eff8d8a5ad6</u> <u>28d74ef01cc4aaf606aca0</u> <u>e824bf2c7843bbe83427f1</u>	- 126.72718979219597 2018 USDT  126.80 USD	✓









#	Date & time	Transaction Id	Amount	
122	2023-11-09 02:41:26	<u>0x2f8a28a503be67f29aab ae20118eafbaf09b5c0086 fba04474cee9e0b1995511</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-11-09 02:40:44	<u>0x1fa38b691fb3802245c8 b8ea38d557e4741d7b4a07 4d6c081a23d5de3276dc6b</u>	+ 606.41374073333793 1488 USDT  606.76 USD	✓
124	2023-11-07 12:46:43	<u>0xeccffbc3bc8b2768381b 5d7ac7d37e73a3d3fd1ec7 b0e161d2dba3dae5a6b1b1</u>	+ 1,000.00000000000000 000000 AIMEME	✓
125	2023-11-07 10:25:28	<u>0x670c2c5ab556f535a93d 232bbbcfd08c9bb8b1163c 999d3a6d273800d9046395</u>	+ 700.0000000000000000 0000 JTS	✓
126	2023-11-06 13:55:03	<u>0x8e30a24f691ad9a55531 462bfd6de5d515559a7231 f509ed94fb8e09e35ce3e8</u>	+ 0.050000000000000000 03 BAYC	✓
127	2023-11-03 08:09:17	<u>0xcd9937d6e39407bdc42f ef5c7906c1d6cf20f4b08a 3864467ae99dd851f0372e</u>	+ 0.001000000000000000 00 SPY	✓
128	2023-11-01 15:12:26	<u>0x88e0a490709e274934e1 dfefa6173e5283832af5c9 2e1ff20969204bf282405d</u>	- 95.0000000000000000 000 JTS	✓
129	2023-11-01 15:12:26	<u>0x88e0a490709e274934e1 dfefa6173e5283832af5c9 2e1ff20969204bf282405d</u>	- 2.000000000000000000 00 JTS	✓
130	2023-11-01 15:12:26	<u>0x88e0a490709e274934e1 dfefa6173e5283832af5c9 2e1ff20969204bf282405d</u>	- 1.000000000000000000 00 JTS	✓










#	Date & time	Transaction Id	Amount	
131	2023-11-01 15:12:26	<u>0x88e0a490709e274934e1</u> <u>dfefa6173e5283832af5c9</u> <u>2e1ff20969204bf282405d</u>	- 2.0000000000000000 00 JTS	✓
132	2023-11-01 15:02:50	<u>0xff1323e7fa3e48b886ec</u> <u>84e692e766cb080a1d80ab</u> <u>dc600eaaab2fcd63bb885c</u>	- 570.00000000000000 0000 JTS	✓
133	2023-11-01 15:02:50	<u>0xff1323e7fa3e48b886ec</u> <u>84e692e766cb080a1d80ab</u> <u>dc600eaaab2fcd63bb885c</u>	- 12.0000000000000000 000 JTS	✓
134	2023-11-01 15:02:50	<u>0xff1323e7fa3e48b886ec</u> <u>84e692e766cb080a1d80ab</u> <u>dc600eaaab2fcd63bb885c</u>	- 6.0000000000000000 00 JTS	✓
135	2023-11-01 15:02:50	<u>0xff1323e7fa3e48b886ec</u> <u>84e692e766cb080a1d80ab</u> <u>dc600eaaab2fcd63bb885c</u>	- 12.0000000000000000 000 JTS	✓
136	2023-10-26 14:59:22	<u>0xffff5db3861ae002a84f2</u> <u>40443947dc6b96a454fc52</u> <u>f18c840f73803e98eab51b</u>	+ 0.0010000000000000 00 Long	✓
137	2023-10-25 16:04:30	<u>0xb06f6a91adfe1b83eed3</u> <u>9a440bd16a49daf636b0c8</u> <u>19e857d122e44b1af41963</u>	+ 77.000000 ZxPool.net	✓
138	2023-10-23 22:21:11	<u>0xae52886966b1f30c369f</u> <u>d090808ab738334348d30f</u> <u>e9a581cce329cf257efaec</u>	+ 4.800000000 BTCSMASH	✓
139	2023-10-20 11:31:00	<u>0x4f301dd50504647f6f65</u> <u>b6ab1b984527e083a79843</u> <u>5dd68b4bf219992c8f5f88</u>	+ 30.0000000000000000 000 NLONG	✓










#	Date & time	Transaction Id	Amount	
140	2023-10-20 06:34:49	<u>0xe628d0b4c87fe3ea7a769b3e29685f38cb902b034ee34c541d1d85986f916d96</u>	+ 1.0000000000000000 00 BEE	✓
141	2023-10-19 09:49:53	<u>0xaf319607a3ee816b18308c8eb01d4eb0dd40d166899af506132309a501d44bbb</u>	+ 0.1499999999999999 94 LONG	✓
142	2023-10-19 03:58:05	<u>0x09f4c3735a9dc92e747eaaaf606e0066e7e0f692bd7c85e9d825a538642361e41</u>	+ 0.1499999999999999 94 LONG	✓
143	2023-10-18 16:57:02	<u>0x97f1c6fd52844b8b7584f64d16ddfc3723766cbdd42b0b19c96b527814e0f07f</u>	+ 0.0100000000000000 00 LONG	✓
144	2023-10-16 14:27:25	<u>0x48302d57e175e0b5d5189ee2d0dc5eb84ac557d542d60be9f6381198140deb15</u>	+ 0.0000920000000000 00 168	✓
145	2023-10-12 13:54:03	<u>0x038d6b82bb89ef2f6b32b7df32c06aabf9ce393bc9edf4268256b7d15ccce2f6</u>	- 275.00000000000000 0000 USDT	✓
146	2023-10-12 13:49:27	<u>0x0abd9734200a3f596663b96f6092d635029e255bf54b8d675707ab7a0d4b00da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-10-12 13:48:48	<u>0x5848cf44c46405bee6aba08ee80b018c90df044c1ddb4eb0e6c10654f0772ab5</u>	- 275.00000000000000 0000 BSC-USD	✓
148	2023-10-12 13:47:03	<u>0xb3ebfab341869fbacafdc9b5b9265fc11d565b152dcbbcaa8da6adb91946619</u>	+ 1.1350000000000000 09 LONG	✓

#	Date & time	Transaction Id	Amount	
149	2023-10-12 13:45:33	<u>0x0ff4109d244d5e5a0acd e41b56aea0816a740e4de7 0b88a12ab33e697ce98f70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-10-12 13:45:03	<u>0x15e25b202a57a3237669 f1865ba724a2ae48e6beab c4a613634a36cb4c97a9fb</u>	- 275.00000000000000 0000 USDT  275.00 USD	✓
151	2023-10-12 13:44:06	<u>0x7ba7dbaeede6743b9844 7d3b33a974dd8c32f5e4af c8f9bd24642c5d20d9375b</u>	+ 1.9472214508512060 15 LONG	✓
152	2023-10-12 13:44:06	<u>0x7ba7dbaeede6743b9844 7d3b33a974dd8c32f5e4af c8f9bd24642c5d20d9375b</u>	- 470.00000000000000 0000 USDT  469.99 USD	✓
153	2023-10-12 13:13:17	<u>0x1c280953f595ba24af09 d3d45160a10f21a3114097 1620378d99533f1f3d4e3d</u>	+ 693.65302586973359 6664 USDT  693.90 USD	✓
154	2023-10-12 13:13:17	<u>0x1c280953f595ba24af09 d3d45160a10f21a3114097 1620378d99533f1f3d4e3d</u>	+ 1.7195813991963260 21 USDT  1.72 USD	✓
155	2023-10-12 13:13:17	<u>0x1c280953f595ba24af09 d3d45160a10f21a3114097 1620378d99533f1f3d4e3d</u>	- 18.097686081273998 582 ETHBack_Dividend_T racker	✓
156	2023-10-12 13:13:17	<u>0x1c280953f595ba24af09 d3d45160a10f21a3114097 1620378d99533f1f3d4e3d</u>	- 17.373778638023036 791 KABOSU	✓
157	2023-10-12 13:13:17	<u>0x1c280953f595ba24af09 d3d45160a10f21a3114097 1620378d99533f1f3d4e3d</u>	- 0.0000000000000000 01 KABOSU	✓

#	Date & time	Transaction Id	Amount	
158	2023-10-12 13:13:17	<u>0x1c280953f595ba24af09</u> <u>d3d45160a10f21a3114097</u> <u>1620378d99533f1f3d4e3d</u>	- 0.0000000000000000 01 KABOSU	✓
159	2023-10-12 13:13:17	<u>0x1c280953f595ba24af09</u> <u>d3d45160a10f21a3114097</u> <u>1620378d99533f1f3d4e3d</u>	- 0.0000000000000000 01 KABOSU	✓
160	2023-10-12 13:13:17	<u>0x1c280953f595ba24af09</u> <u>d3d45160a10f21a3114097</u> <u>1620378d99533f1f3d4e3d</u>	- 0.7239074432509599 03 KABOSU	✓
161	2023-10-12 13:02:53	<u>0xd0f41b74e708234a503d</u> <u>93b6cb1b81c764f5a3915f</u> <u>4b28aef3b6abf01c06a868</u>	+ 0.5827610175888991 99 USDT  0.58 USD	✓
162	2023-10-12 12:40:02	<u>0xcf11a548cb63cf818f74</u> <u>2ea12a575ed61c61dc8634</u> <u>6a4e4780f3cae2c0635dd5</u>	+ 0.4407775251510436 25 USDT  0.44 USD	✓
163	2023-10-12 12:21:29	<u>0x2c4b9ba974f793b890ba</u> <u>52fa7f399ca955e5bacd2e</u> <u>fb1f4d0898c0d13bfe0de0</u>	+ 0.6229023591600438 84 USDT  0.62 USD	✓
164	2023-10-12 12:06:21	<u>0xade96bc5a1010a9629b3</u> <u>dceed2013ac1979f12f32f</u> <u>70d203ffa12194db570d4a</u>	+ 1.5962799655130808 23 USDT  1.59 USD	✓
165	2023-10-12 11:56:08	<u>0x9285278ef95e454ade25</u> <u>4911dd40155be4ac1b3d52</u> <u>c6a742f2d779c722c56af0</u>	+ 0.7047855560996755 25 USDT  0.70 USD	✓
166	2023-10-12 11:29:50	<u>0xeb96e20e9a6eb1d1a1</u> <u>d012c5a789f912e7db0cf5</u> <u>af36f7c99e5a4a7bf79298</u>	+ 1.0808953832453593 87 USDT  1.08 USD	✓




#	Date & time	Transaction Id	Amount	
167	2023-10-12 11:12:38	<u>0x622fd038449aa039f94b1d145fd794258bf927d906c553ed6ebe7b4567cc6b61</u>	+ 0.7890256147996889 12 USDT  0.78 USD	✓
168	2023-10-12 10:48:05	<u>0x1842ea25dd37b51a88fc38c5315e5b5dbd6d3b08e9caf5f898889d64eae4756e</u>	+ 0.8146204985098371 99 USDT  0.81 USD	✓
169	2023-10-12 09:54:53	<u>0xf152346e0ee752a4e7e5d2c6b47fade4a7121c978a073ab0e192df18eab54c08</u>	+ 0.2584816152907941 09 USDT  0.25 USD	✓
170	2023-10-12 09:08:33	<u>0x6103c7e5c53d58380657479184420bb97bd0c42994117490e649b41648c8f5ac</u>	+ 0.7337941750401315 58 USDT  0.73 USD	✓
171	2023-10-12 08:18:30	<u>0x29aa30788925ffe2e26cd24a202383f9c4c86c591765413d78e878cfebf30346</u>	+ 1.1343019025951732 73 USDT  1.13 USD	✓
172	2023-10-12 07:31:51	<u>0xf11d2819793ba09e87d951f6b2e9e500c8e999a8b03d4822dd1dcdd7ef6bea52</u>	+ 0.9900910970418950 19 USDT  0.99 USD	✓
173	2023-10-12 06:24:17	<u>0x974e7fd23daed09060c5f8743ea935a7737e16163cc32714b84ff7a37129d677</u>	+ 0.5798153368834941 81 USDT  0.57 USD	✓
174	2023-10-12 06:06:05	<u>0x038c5645a75ab1bbfa8881b0a53ac269937cc9ae8c69a9b6d31fad8c430872ad</u>	+ 1.4964715928456873 15 USDT  1.49 USD	✓
175	2023-10-12 05:55:26	<u>0xe06db2b7eadc9ece2a4f2d180104e638b8cc2a8584c05d64fc941b16b8aa3ea4</u>	+ 0.7859902257304194 34 USDT  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
176	2023-10-12 05:22:36	<u>0x012cef8ce85b7fcf8a1562140244f26c5f0d52363efdc82ab9b2a97e73c16464</u>	+ 0.4489961979081196 21 USDT  0.44 USD	✓
177	2023-10-12 05:07:30	<u>0xb1f279e6ee9e37c489d970732cf19dab51c2dee3bdea73eadde0c9ec48784a1a</u>	+ 0.7015732817320298 19 USDT  0.70 USD	✓
178	2023-10-12 04:52:25	<u>0xd12a233e106e12eee26931e87937f05caa05e63f9641be48b762254a8c7301c1</u>	+ 2.4863148570137751 92 USDT  2.48 USD	✓
179	2023-10-12 04:27:22	<u>0x7e4e0544973b25a477dac26a7dd915dc7818cfe57f4b81b30c686371bd757900</u>	+ 1.3882064222534142 85 USDT  1.38 USD	✓
180	2023-10-12 04:16:52	<u>0x93b93c8e030667acc4bb282b019a8985fc55d373713eef24180b3d8a933ffad2</u>	+ 0.5132266135845056 09 USDT  0.51 USD	✓
181	2023-10-12 04:02:36	<u>0xf455dd63ecf539ad15d3c02c5b17aec434669bcfef0d44e215143b9aec5cb91</u>	+ 0.7682957648088292 18 USDT  0.76 USD	✓
182	2023-10-12 03:31:42	<u>0xb5d953433c85c9d6b0f9a5b655fe97766cf7af0b2d636841487a9f48e50d4c59</u>	+ 0.7167458870577388 95 USDT  0.71 USD	✓
183	2023-10-12 03:00:37	<u>0xcc0e99a682780cacbbd4d1e92af14887c6ff0b34935496a1d30b74197742298a</u>	+ 0.7793585908155725 72 USDT  0.77 USD	✓
184	2023-10-12 02:38:43	<u>0xcb126138400f6f0186cd2902d3608d7dcb630e783c9a3b590eab924a2a7971a0</u>	+ 0.3831674416981034 06 USDT  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
185	2023-10-12 02:26:18	<u>0x412a5d54346294e56ba18e3952c954574439dfa702d4b77f260707e4c860102c</u>	+ 0.3092273868235132 51 USDT  0.30 USD	✓
186	2023-10-12 02:11:20	<u>0xd7bd73af8cd3399f1cc5a1cc229768f1cff6f20aa034be0218ba0835d74a1c99</u>	+ 2.7807228380018353 95 USDT  2.78 USD	✓
187	2023-10-12 01:59:02	<u>0xeac13fe12e10c31794138914ea7393a3b0c97ee408b72a0b71fa56851de2aa94</u>	+ 3.0645220198551785 81 USDT  3.06 USD	✓
188	2023-10-12 01:47:29	<u>0x970b75e6efe8ef06759a94448a76dce07595feee7be78adcbe750f23aae7c51e</u>	+ 3.0253315689855546 64 USDT  3.02 USD	✓
189	2023-10-12 01:37:20	<u>0x5d55fc78bf814827089f8855ceddd3127815e4bfa68f40cc64c47cc7befb4451</u>	+ 0.9794341383455873 46 USDT  0.97 USD	✓
190	2023-10-12 01:23:18	<u>0xbba4e15e59e041e9714dbadb44303132ebc85a146f13123e78f2450a84b7751d</u>	+ 2.1545945804682795 63 USDT  2.15 USD	✓
191	2023-10-12 01:11:44	<u>0xfe5d7689497163d97ebdf5fdce339b5d50d3df1a6e2b999068c5a09b57a3072c</u>	+ 0.7160854789645120 23 USDT  0.71 USD	✓
192	2023-10-12 01:00:14	<u>0x17c17becf624e64d6edc8c4acdda89fea89e35d1de587ef0d680e9f339525955</u>	+ 1.1215758459224915 99 USDT  1.12 USD	✓
193	2023-10-12 00:48:05	<u>0x463d964f2573be1ce1966dca3a40442ecdbf92ebad304aea7fb5ed4cf8c85a9a</u>	+ 1.6312734932891266 30 USDT  1.63 USD	✓

#	Date & time	Transaction Id	Amount	
194	2023-10-12 00:37:08	<u>0x251fb0c6b43f3bbec1746c3fc85322ae49cd6b5dfc786b3d780371606d31af59</u>	+ 1.0679541422313660 88 USDT  1.06 USD	✓
195	2023-10-12 00:25:23	<u>0xf7b006bd51e8911eccdc b095aa7899d06a689d1ba4770f145985ba7a53cdd94b</u>	+ 1.5042644445919608 48 USDT  1.50 USD	✓
196	2023-10-12 00:12:10	<u>0xb63d0008ebb0df3ce56080f0ca059cce2582dcab194655080cc7cb9ea39b08f1</u>	+ 0.9267258144347331 19 USDT  0.92 USD	✓
197	2023-10-11 23:59:04	<u>0x9f3dd35a660a79d7d49ffa0e2ab854497347731fe642955399aa4de03461236d</u>	+ 0.6753489272991980 43 USDT  0.67 USD	✓
198	2023-10-11 23:46:22	<u>0x14efd050ec04e0b8d55179b46920beb6c9dfc3d1dcaae380b66b1bc02dafa1ea7</u>	+ 0.8944185248341074 42 USDT  0.89 USD	✓
199	2023-10-11 23:23:44	<u>0x70b9197d7531d0ae03578bac466727a3e9c3e78a8969ca2de5d73d69fa8c12d9</u>	+ 0.8733916704338789 97 USDT  0.87 USD	✓
200	2023-10-11 23:09:30	<u>0x864e70074f736515119738d3ec644892b990fddf73cfd81dcf8669928b4a0cea</u>	+ 0.9671826379521706 32 USDT  0.96 USD	✓
201	2023-10-11 22:53:03	<u>0x6c9aee846781178196f6aba27d81add4955fbae789cd7727046eaac7c440b33</u>	+ 0.6653420342150662 14 USDT  0.66 USD	✓
202	2023-10-11 22:34:09	<u>0x6f7048ed6ae6e502e83b7e7d2665a780199e65ac5349f0efb856fdd80573df32</u>	+ 0.7607705552935493 11 USDT  0.76 USD	✓

#	Date & time	Transaction Id	Amount	
203	2023-10-11 22:10:57	<u>0x02d3854e3a368f260327908641fe75ce29eee750f2739650b84edb58e4d77acb</u>	+ 1.3796502421934560 00 USDT  1.38 USD	✓
204	2023-10-11 21:59:18	<u>0xf5622589769f94dc0196854af6560601ded09e16a0f6caa1dd1868562a978cd5</u>	+ 0.7444754637273094 39 USDT  0.74 USD	✓
205	2023-10-11 21:02:47	<u>0xc1643f891f510c1084044edd345674a7ee253884b6583e990b362ce15757f2d2</u>	+ 0.0798432134673683 62 USDT  0.07 USD	✓
206	2023-10-11 20:37:59	<u>0x651ee8f61913b33b4a50d81a4b17087cd00a55a38735de850ac38ecfb8595a2e</u>	+ 0.6625655762972744 17 USDT  0.66 USD	✓
207	2023-10-11 20:07:35	<u>0x8acbb075f3f0ce67ff4f8c207b627843f479dcde37705fe5f8b53f42edbc855a</u>	+ 0.5574945029209458 22 USDT  0.55 USD	✓
208	2023-10-11 19:55:23	<u>0x3e2cdee8d59037654327e711c13bee1fca9f6802bf228c400593bc111e1d7a36</u>	+ 0.0009050000000000 00 USDT  0.00 USD	✓
209	2023-10-11 19:12:14	<u>0x6cac2ba3a41c35c80dd83788c86be9d099b005f5a5cc3aa80dfba631c9c5f718</u>	+ 0.7619727252383670 10 USDT  0.76 USD	✓
210	2023-10-11 18:11:54	<u>0x2a9cd2f644f51234bc6b2e130bb2c06a3f215fbaee3547b9a49c6a63943eb939</u>	+ 1.3023738353344958 00 USDT  1.30 USD	✓
211	2023-10-11 17:40:23	<u>0x484dab82795b9e5f724c80e7199dfe3150490e313f756ea3c5ade6a4b053191d</u>	+ 0.0874968366264425 59 USDT  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
212	2023-10-11 17:37:29	<u>0x1ddb0c806ac76593a5ae</u> <u>0c617f55f1214352a279e3</u> <u>05697f28bdf8cb7fd0d525</u>	+ 18.097686081273998 582 ETHBack_Dividend_T racker	✓
213	2023-10-11 17:37:29	<u>0x1ddb0c806ac76593a5ae</u> <u>0c617f55f1214352a279e3</u> <u>05697f28bdf8cb7fd0d525</u>	+ 18.097686081273998 582 KABOSU	✓
214	2023-10-11 17:37:29	<u>0x1ddb0c806ac76593a5ae</u> <u>0c617f55f1214352a279e3</u> <u>05697f28bdf8cb7fd0d525</u>	- 905.82826387882460 0397 USDT  906.06 USD	✓
215	2023-10-11 17:36:50	<u>0x76eba2c166390ac6cba7</u> <u>9d54018199afb2609e3ba4</u> <u>d1ad8066565fe719945a4c</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
216	2023-10-06 01:49:27	<u>0x0d14efcb9ee595c2fd9a</u> <u>cdd3c072b8a60d1ab35bf8</u> <u>0ced8e1d3a809c9c41de4b</u>	+ 456.96439726581917 2844 USDT  457.10 USD	✓
217	2023-10-06 01:49:27	<u>0x0d14efcb9ee595c2fd9a</u> <u>cdd3c072b8a60d1ab35bf8</u> <u>0ced8e1d3a809c9c41de4b</u>	- 24,225.0000000000 0000000 JTS	✓
218	2023-10-06 01:49:27	<u>0x0d14efcb9ee595c2fd9a</u> <u>cdd3c072b8a60d1ab35bf8</u> <u>0ced8e1d3a809c9c41de4b</u>	- 510.00000000000000 0000 JTS	✓
219	2023-10-06 01:49:27	<u>0x0d14efcb9ee595c2fd9a</u> <u>cdd3c072b8a60d1ab35bf8</u> <u>0ced8e1d3a809c9c41de4b</u>	- 255.00000000000000 0000 JTS	✓
220	2023-10-06 01:49:27	<u>0x0d14efcb9ee595c2fd9a</u> <u>cdd3c072b8a60d1ab35bf8</u> <u>0ced8e1d3a809c9c41de4b</u>	- 510.00000000000000 0000 JTS	✓

#	Date & time	Transaction Id	Amount	
221	2023-10-06 01:49:06	<u>0x0d7cbdf8e8d4a515f219</u> <u>eeba915016de1d323a33a1</u> <u>95136bdd52f4b6ad64db74</u>	+ 453.86345061300545 4670 USDT  453.99 USD	✓
222	2023-10-06 01:49:06	<u>0x0d7cbdf8e8d4a515f219</u> <u>eeba915016de1d323a33a1</u> <u>95136bdd52f4b6ad64db74</u>	- 23,750.000000000000 0000000 JTS	✓
223	2023-10-06 01:49:06	<u>0x0d7cbdf8e8d4a515f219</u> <u>eeba915016de1d323a33a1</u> <u>95136bdd52f4b6ad64db74</u>	- 500.00000000000000 0000 JTS	✓
224	2023-10-06 01:49:06	<u>0x0d7cbdf8e8d4a515f219</u> <u>eeba915016de1d323a33a1</u> <u>95136bdd52f4b6ad64db74</u>	- 250.00000000000000 0000 JTS	✓
225	2023-10-06 01:49:06	<u>0x0d7cbdf8e8d4a515f219</u> <u>eeba915016de1d323a33a1</u> <u>95136bdd52f4b6ad64db74</u>	- 500.00000000000000 0000 JTS	✓
226	2023-07-22 13:12:41	<u>0xa8af366322fc411394a7</u> <u>26928874aa586059533625</u> <u>7b955ebf2419d7d10e2f47</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
227	2023-07-22 10:16:20	<u>0xfb0db688935df8b552a7</u> <u>5ed524787ad4654abca643</u> <u>a288675097adb8ca32789f</u>	+ 23,000.000000 AI-A	✓
228	2023-07-22 10:09:35	<u>0x6f2cef480cdfd4d7ae6b</u> <u>f031df4717e2b9a68a0e7a</u> <u>ca9e4b31542566d98df6a8</u>	+ 0.0004160000000000 00 USDT  0.00 USD	✓
229	2023-07-22 10:08:05	<u>0x13488bf2769436eadee7</u> <u>88e5e2de0262ee9bbd9e3e</u> <u>447cc1e09403bec38cad1c</u>	+ 11,948.30132780946 5874452 JTS	✓

#	Date & time	Transaction Id	Amount	
230	2023-07-22 10:08:05	<u>0x13488bf2769436eadee788e5e2de0262ee9bbd9e3e447cc1e09403bec38cad1c</u>	- 416.10000000000002 2737 USDT  416.17 USD	✓
231	2023-07-22 10:07:20	<u>0x0310f806fb24e15c6659c92e48b02b22cdd8dc6b839d43e3b2d0f9e396afb173</u>	+ 416.00000000000000 0000 USDT  416.07 USD	✓
232	2022-12-01 04:07:19	<u>0x99c69030a3d35d2cc121f645ea3266ae47340b77b73376135d6fba0504ca2c8f</u>	+ 40,214,587.120000 rDRIP	✓
233	2022-12-01 04:07:19	<u>0x28fe628b002f77f0788d5f44ae9988c886a8fa8e4f924cde0c3753388466af46</u>	+ 1,043,721.223000 SGC	✓
234	2022-12-01 02:29:43	<u>0xa80b47fbae0f8fcd785375aa7f164341c288fbd6836c6d09a9cb8cf770dfcf66</u>	+ 1,349.450733404349 421107 JTS	✓
235	2022-12-01 02:29:43	<u>0xa80b47fbae0f8fcd785375aa7f164341c288fbd6836c6d09a9cb8cf770dfcf66</u>	- 1,399.000000000000 000000 USDT  1,398.98 USD	✓
236	2022-12-01 02:20:07	<u>0x9a7d1b4b229679e78ad285affc6528d50bd3beab40ee68c0d3317d15caa78681</u>	+ 1,399.099999999999 909051 USDT  1,399.08 USD	✓

* USD values displayed at the time of transaction

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