

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4951ec272f8d8ad7b9de601cc396599ab3b897b2</u>
TOTAL RECEIVED	1.253031333129603908 BNB
	743.67 USD
TOTAL SEND	1.253031333129603908 BNB
	743.67 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.009716700000000000 USDT
	0.00 USD
Binance-Peg BSC.USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
ShibariumPad	10,341,203.199999999 SHIBP
Base Protocol	2,461.000000000000000000 BASE
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
ETCS	0.000000000000000048 ETCS







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 13:16:39	<u>0xac35bbb351de2f11677d</u> <u>4cb4613b8bc517c51ba4d6</u> <u>bdbad44396728af18f4e66</u>	- 0.2786297980476039 05 BNB  61.10 USD	✓
2	2023-08-24 13:16:39	<u>0xac35bbb351de2f11677d</u> <u>4cb4613b8bc517c51ba4d6</u> <u>bdbad44396728af18f4e66</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-08-24 13:16:06	<u>0xfe6022847522da18e51c</u> <u>861ddc5e6c4d80de1780bf</u> <u>139f541fc72bc74d117899</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-24 13:16:06	<u>0xfe6022847522da18e51c</u> <u>861ddc5e6c4d80de1780bf</u> <u>139f541fc72bc74d117899</u>	- 0.0001086338340000 00 BNB  0.02 USD	✓
5	2023-08-24 12:56:52	<u>0x01452243baec0d35e661</u> <u>d39503835f26090b3dd167</u> <u>21c7761cb736a6fb646162</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-24 12:56:52	<u>0x01452243baec0d35e661</u> <u>d39503835f26090b3dd167</u> <u>21c7761cb736a6fb646162</u>	- 0.0021987850000000 00 BNB  0.48 USD	✓
7	2023-08-24 12:54:37	<u>0x325e009168ddcd0e9454</u> <u>096cda42a80006c2d3467a</u> <u>5acc2ca635bb8ff55a5283</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-24 12:54:37	<u>0x325e009168ddcd0e9454</u> <u>096cda42a80006c2d3467a</u> <u>5acc2ca635bb8ff55a5283</u>	- 0.0021383050000000 00 BNB  0.46 USD	✓
9	2023-08-24 12:46:46	<u>0xf1b465ececdbd071974c6</u> <u>ad0339a175233767cc15fe</u> <u>21af3f22a982d37b3c28ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2023-08-24 12:46:46	<u>0xf1b465ececdbd071974c6ad0339a175233767cc15fe21af3f22a982d37b3c28ea</u>	- 0.0023137900000000 00 BNB  0.50 USD	✓
11	2023-08-24 12:41:44	<u>0x05746e292ed4e4391287dbdc2d25a4bea096109eacfd1afe00adc3278be50aa5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-24 12:41:44	<u>0x05746e292ed4e4391287dbdc2d25a4bea096109eacfd1afe00adc3278be50aa5</u>	- 0.0020778250000000 00 BNB  0.45 USD	✓
13	2023-08-24 12:30:53	<u>0x01df63efc324efb892dfb448fc393e65616c6be8d3e746e301ef10f720caf647</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-24 12:30:53	<u>0x01df63efc324efb892dfb448fc393e65616c6be8d3e746e301ef10f720caf647</u>	- 0.0021986050000000 00 BNB  0.48 USD	✓
15	2023-08-24 12:08:05	<u>0xe8a7b7d995c43fedb7ac659fa852d2a5ea09ee17bc0fa667dcbc71561a8d1fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-24 12:08:05	<u>0xe8a7b7d995c43fedb7ac659fa852d2a5ea09ee17bc0fa667dcbc71561a8d1fa</u>	- 0.0021987250000000 00 BNB  0.48 USD	✓
17	2023-08-24 05:54:40	<u>0x75eb0c833ca0b1708444904543c2121e418959111b7d3281ca8d445f8ae15adc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-24 05:54:40	<u>0x75eb0c833ca0b1708444904543c2121e418959111b7d3281ca8d445f8ae15adc</u>	- 0.0006879500000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-24 05:52:27	<u>0xcebb6908672cf0719c53</u> <u>bfc6b4448cefa340aece</u> <u>bf18cc4c97134e8fdf3922</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-24 05:52:27	<u>0xcebb6908672cf0719c53</u> <u>bfc6b4448cefa340aece</u> <u>bf18cc4c97134e8fdf3922</u>	- 0.0021986650000000 00 BNB  0.48 USD	✓
21	2023-08-24 05:50:15	<u>0x48cc6def39b4e5a2d84f</u> <u>c726f0cce732d2a522f3a9</u> <u>3bcfa59d0621be51c095d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-24 05:50:15	<u>0x48cc6def39b4e5a2d84f</u> <u>c726f0cce732d2a522f3a9</u> <u>3bcfa59d0621be51c095d6</u>	- 0.0022370400000000 00 BNB  0.49 USD	✓
23	2023-08-24 05:48:42	<u>0x029bf5eeb4ad7a59bcc</u> <u>1fa5557ef1bf82e3eacf86</u> <u>13aa632674cac904deedf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-24 05:48:42	<u>0x029bf5eeb4ad7a59bcc</u> <u>1fa5557ef1bf82e3eacf86</u> <u>13aa632674cac904deedf5</u>	- 0.0022754150000000 00 BNB  0.49 USD	✓
25	2023-08-24 05:47:15	<u>0x0d7aa900295f97f4d593</u> <u>c850bf405e01780c1c9391</u> <u>492ad49a926f0054af1d50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-08-24 05:47:15	<u>0x0d7aa900295f97f4d593</u> <u>c850bf405e01780c1c9391</u> <u>492ad49a926f0054af1d50</u>	- 0.0022370400000000 00 BNB  0.49 USD	✓
27	2023-08-24 05:34:08	<u>0xf83e1278f04663a49acc</u> <u>d28b4da4057a0d0f95b0be</u> <u>877c55a6e11c78f10ecd5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-24 05:34:08	<u>0xf83e1278f04663a49acc</u> <u>d28b4da4057a0d0f95b0be</u> <u>877c55a6e11c78f10ecd5c</u>	- 0.0006880700000000 00 BNB  0.15 USD	✓
29	2023-08-24 05:22:03	<u>0x2d0429ff9e97e3f760b0</u> <u>42dd150ccf12f5a558a352</u> <u>ea67f45ae213aa99330cbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-08-24 05:22:03	<u>0x2d0429ff9e97e3f760b0</u> <u>42dd150ccf12f5a558a352</u> <u>ea67f45ae213aa99330cbf</u>	- 0.0023888500000000 00 BNB  0.52 USD	✓
31	2023-08-24 03:58:43	<u>0x2d342e8bf7d480d85659</u> <u>b1ec9ce2c3489fb84799c1</u> <u>c2a0f060f5a713eae7b42a</u>	- 0.0299999999999999 99 BNB  6.54 USD	✓
32	2023-08-24 03:58:43	<u>0x2d342e8bf7d480d85659</u> <u>b1ec9ce2c3489fb84799c1</u> <u>c2a0f060f5a713eae7b42a</u>	- 0.0018044050000000 00 BNB  0.39 USD	✓
33	2023-08-24 03:04:27	<u>0xa3f7e0e29df950c0d30c</u> <u>04bcbac2e8178709964bf5</u> <u>c39cf366925f3b37af9a5a</u>	+ 0.0500000000000000 03 BNB  10.86 USD	✓
34	2023-08-24 03:02:51	<u>0x14308f9a57f1f3a1888f</u> <u>a099add88bff4c09119962</u> <u>6c311caa11c9e24a40f118</u>	- 0.0500000000000000 03 BNB  10.86 USD	✓
35	2023-08-24 03:02:51	<u>0x14308f9a57f1f3a1888f</u> <u>a099add88bff4c09119962</u> <u>6c311caa11c9e24a40f118</u>	- 0.0018044050000000 00 BNB  0.39 USD	✓
36	2023-08-24 02:10:04	<u>0x94c4d7a0504f34f8e603</u> <u>6ce7380893af673557b448</u> <u>5fe55f3e7b58f94ced814c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
37	2023-08-24 02:10:04	<u>0x94c4d7a0504f34f8e6036ce7380893af673557b4485fe55f3e7b58f94ced814c</u>	- 0.0020277750000000 00 BNB  0.43 USD	✓
38	2023-08-24 01:43:08	<u>0xc3e50af58f4a1f85c4bd1acda2a75e51a946077165788f6af0c671acb70d96d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-08-24 01:43:08	<u>0xc3e50af58f4a1f85c4bd1acda2a75e51a946077165788f6af0c671acb70d96d9</u>	- 0.0023120400000000 00 BNB  0.50 USD	✓
40	2023-08-23 23:05:58	<u>0xc2092d341f252adc32b742366277a39ba8022f78877b3049dbd4ad36e6f3cbae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-08-23 23:05:58	<u>0xc2092d341f252adc32b742366277a39ba8022f78877b3049dbd4ad36e6f3cbae</u>	- 0.0020881950000000 00 BNB  0.45 USD	✓
42	2023-08-23 22:54:07	<u>0xa8af62d96bfbfb433ec1988230815644dcb85ccf3e2e41ba1bebd7c9dec79431</u>	- 0.4954799999999999 76 BNB  107.32 USD	✓
43	2023-08-23 22:54:07	<u>0xa8af62d96bfbfb433ec1988230815644dcb85ccf3e2e41ba1bebd7c9dec79431</u>	- 0.0006717600000000 00 BNB  0.14 USD	✓
44	2023-08-23 17:10:22	<u>0x095234e7baa857b298d01c7f5c5c6b8cf3e91504a0599b9e64e24e07213b9e9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-08-23 17:10:22	<u>0x095234e7baa857b298d01c7f5c5c6b8cf3e91504a0599b9e64e24e07213b9e9c</u>	- 0.0021208550000000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-23 17:09:40	<u>0x8e76b1ac6595b721edf1</u> <u>efe24bcbcf0d1a5c548642</u> <u>d1b9f147fb54e23c0caf5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-08-23 17:09:40	<u>0x8e76b1ac6595b721edf1</u> <u>efe24bcbcf0d1a5c548642</u> <u>d1b9f147fb54e23c0caf5d</u>	- 0.0021630750000000 00 BNB  0.46 USD	✓
48	2023-08-23 16:37:27	<u>0xbb0ec9a94370e6ab86d8</u> <u>272d1dc503aa459ef3e4bc</u> <u>099360c8e6afcf6a92b416</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-08-23 16:37:27	<u>0xbb0ec9a94370e6ab86d8</u> <u>272d1dc503aa459ef3e4bc</u> <u>099360c8e6afcf6a92b416</u>	- 0.0001975182480000 00 BNB  0.04 USD	✓
50	2023-08-23 16:36:42	<u>0xc3a6adc0e25916b92cc0</u> <u>1b28bb805de94a68194b09</u> <u>79ee72d0e30e523b7b3fee</u>	+ 0.0000016899999999 99 BNB  0.00 USD	✓
51	2023-08-23 16:35:45	<u>0x75033b39e4252b78e949</u> <u>c9bb4d79f412abb6e4b971</u> <u>9490cf1cbfff6ef4b8beaa</u>	- 0.1078999999999999 96 BNB  23.39 USD	✓
52	2023-08-23 16:35:45	<u>0x75033b39e4252b78e949</u> <u>c9bb4d79f412abb6e4b971</u> <u>9490cf1cbfff6ef4b8beaa</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
53	2023-08-23 16:07:37	<u>0x4892c1d475c62ee26a8a</u> <u>6c036b52c9c2e894875073</u> <u>4182ba3f94c8eed3da5e60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-08-23 16:07:37	<u>0x4892c1d475c62ee26a8a</u> <u>6c036b52c9c2e894875073</u> <u>4182ba3f94c8eed3da5e60</u>	- 0.0022015100000000 00 BNB  0.47 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-08-23 15:32:23	<u>0x2e69fb9371dbfbac6ea1</u> <u>7074d860823b00f650d24e</u> <u>6ecf0d6de7043436fea0e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-08-23 15:32:23	<u>0x2e69fb9371dbfbac6ea1</u> <u>7074d860823b00f650d24e</u> <u>6ecf0d6de7043436fea0e4</u>	- 0.0021026550000000 00 BNB  0.45 USD	✓
57	2023-08-23 15:25:08	<u>0x9d8a085114c3bfda4c26</u> <u>9ca272757c036b34cb5d76</u> <u>d12b9c7bfa4265dac42167</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-08-23 15:25:08	<u>0x9d8a085114c3bfda4c26</u> <u>9ca272757c036b34cb5d76</u> <u>d12b9c7bfa4265dac42167</u>	- 0.0022398850000000 00 BNB  0.48 USD	✓
59	2023-08-23 15:20:08	<u>0x14cb77ee588356d6088e</u> <u>0831758ec02b98999362f7</u> <u>7b0168d8db06ba21825ad1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-08-23 15:20:08	<u>0x14cb77ee588356d6088e</u> <u>0831758ec02b98999362f7</u> <u>7b0168d8db06ba21825ad1</u>	- 0.0022015100000000 00 BNB  0.47 USD	✓
61	2023-08-23 15:09:38	<u>0x1d75b9030d6fc0d92ee3</u> <u>4421c24e8679e2bbca829a</u> <u>6ff05f27279ebf51e9d358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-08-23 15:09:38	<u>0x1d75b9030d6fc0d92ee3</u> <u>4421c24e8679e2bbca829a</u> <u>6ff05f27279ebf51e9d358</u>	- 0.0022014500000000 00 BNB  0.47 USD	✓
63	2023-08-23 14:31:47	<u>0x08e4462da43270677bff</u> <u>445252017c38c075c7ff92</u> <u>73e740f0f5b973b72f6e2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-23 14:31:47	<u>0x08e4462da43270677bfff</u> <u>445252017c38c075c7ff92</u> <u>73e740f0f5b973b72f6e2a</u>	- 0.0006276500000000 00 BNB  0.13 USD	✓
65	2023-08-23 13:55:56	<u>0x0cbc6a505a47cb83c7bd</u> <u>5083566d1d7bdf54aa44ba</u> <u>c2f061d0d3a6eacbf16047</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-08-23 13:55:56	<u>0x0cbc6a505a47cb83c7bd</u> <u>5083566d1d7bdf54aa44ba</u> <u>c2f061d0d3a6eacbf16047</u>	- 0.0021987250000000 00 BNB  0.47 USD	✓
67	2023-08-23 13:48:23	<u>0xc602a5eab40398aa154b</u> <u>9656ef473d5f3700f94b41</u> <u>d5f8a1796d205fba219de1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-08-23 13:48:23	<u>0xc602a5eab40398aa154b</u> <u>9656ef473d5f3700f94b41</u> <u>d5f8a1796d205fba219de1</u>	- 0.0021383050000000 00 BNB  0.45 USD	✓
69	2023-08-23 12:54:49	<u>0x4ba96a6cec5b8f149c6c</u> <u>f4ad0d496d121989908d91</u> <u>14d4763f797993ee7ab3af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-08-23 12:54:49	<u>0x4ba96a6cec5b8f149c6c</u> <u>f4ad0d496d121989908d91</u> <u>14d4763f797993ee7ab3af</u>	- 0.0022737250000000 00 BNB  0.48 USD	✓
71	2023-08-23 12:38:18	<u>0x890ba978921516e44858</u> <u>a127716afe9d32b74f29fe</u> <u>84e424cdbb681290984ad2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-08-23 12:38:18	<u>0x890ba978921516e44858</u> <u>a127716afe9d32b74f29fe</u> <u>84e424cdbb681290984ad2</u>	- 0.0019488600000000 00 BNB  0.41 USD	✓






#	Date & time	Transaction Id	Amount	
73	2023-08-23 10:04:05	<u>0x36e252e5709a59f5dbf9793bb943afe3125eabca9a8d66f40653b5c1679cee0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-08-23 10:04:05	<u>0x36e252e5709a59f5dbf9793bb943afe3125eabca9a8d66f40653b5c1679cee0b</u>	- 0.002142840000000000 00 BNB  0.46 USD	✓
75	2023-08-23 08:54:01	<u>0xef90a27c3020151a75695d75032d61e384bd391c782200e96674fb0697efece7</u>	- 0.100000000000000000 06 BNB  21.55 USD	✓
76	2023-08-23 08:54:01	<u>0xef90a27c3020151a75695d75032d61e384bd391c782200e96674fb0697efece7</u>	- 0.001804405000000000 00 BNB  0.38 USD	✓
77	2023-08-23 05:26:49	<u>0xf7e0143f333cbf5ff1ef8ffaca1e36f4d3fa66a09324bc475b831c6eac2d7487</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-08-23 05:26:49	<u>0xf7e0143f333cbf5ff1ef8ffaca1e36f4d3fa66a09324bc475b831c6eac2d7487</u>	- 0.002088135000000000 00 BNB  0.44 USD	✓
79	2023-08-23 05:13:58	<u>0x99c56e5e356bc36b268fd054c042aa5e96e78c0adb5d510ef5d448f9492b4dae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-08-23 05:13:58	<u>0x99c56e5e356bc36b268fd054c042aa5e96e78c0adb5d510ef5d448f9492b4dae</u>	- 0.002042235000000000 00 BNB  0.43 USD	✓
81	2023-08-23 04:55:16	<u>0x94ed24c80875561620db49fc62e650f9d79675fff5214c4b9ecd92cc7f72a494</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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82	2023-08-23 04:55:16	<u>0x94ed24c80875561620db</u> <u>49fc62e650f9d79675fff5</u> <u>214c4b9ecd92cc7f72a494</u>	- 0.0006880700000000 00 BNB  0.14 USD	✓
83	2023-08-23 04:14:04	<u>0xd198de3e0ecbc32adc1b</u> <u>4b72bee4439bc25f7c917d</u> <u>795ac5e46aa6bf36ec3541</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-08-23 04:14:04	<u>0xd198de3e0ecbc32adc1b</u> <u>4b72bee4439bc25f7c917d</u> <u>795ac5e46aa6bf36ec3541</u>	- 0.0022015100000000 00 BNB  0.47 USD	✓
85	2023-08-22 15:13:58	<u>0x69c4e59fe3ca182caf19</u> <u>ad3a830c1f102a74c7e928</u> <u>5a060467ba3525119a9863</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-08-22 15:13:58	<u>0x69c4e59fe3ca182caf19</u> <u>ad3a830c1f102a74c7e928</u> <u>5a060467ba3525119a9863</u>	- 0.0020881350000000 00 BNB  0.42 USD	✓
87	2023-08-22 14:50:55	<u>0x47a57359f5992de084d8</u> <u>ef801c25cb512770d492a5</u> <u>a75d944711b51555c6f178</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-08-22 14:50:55	<u>0x47a57359f5992de084d8</u> <u>ef801c25cb512770d492a5</u> <u>a75d944711b51555c6f178</u>	- 0.0021632550000000 00 BNB  0.44 USD	✓
89	2023-08-22 14:30:49	<u>0x3d80aab3ae92df2a649b</u> <u>9d9fda9c7c5db7ea3c9b06</u> <u>1b8fcef3eb43439abfff83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2023-08-22 14:30:49	<u>0x3d80aab3ae92df2a649b</u> <u>9d9fda9c7c5db7ea3c9b06</u> <u>1b8fcef3eb43439abfff83</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-08-22 13:43:47	<u>0x464da46bfc208aea1f0f7b42235a9a68a3a5d305e6284f3018636fb1ff0fd1c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-08-22 13:43:47	<u>0x464da46bfc208aea1f0f7b42235a9a68a3a5d305e6284f3018636fb1ff0fd1c4</u>	- 0.002554235000000000 00 BNB  0.52 USD	✓
93	2023-08-22 13:43:20	<u>0x7c8036997b9f51e0d32dcce2c272dad5051bdcb4bbad459cd8d7a1d68c068559</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-08-22 13:43:20	<u>0x7c8036997b9f51e0d32dcce2c272dad5051bdcb4bbad459cd8d7a1d68c068559</u>	- 0.000222525000000000 00 BNB  0.04 USD	✓
95	2023-08-22 11:16:43	<u>0x3d8f5a1260bbd9d15ea950de0048a457de4b722f7c79204d9aa3808f33323528</u>	- 0.100000000000000000 06 BNB  20.91 USD	✓
96	2023-08-22 11:16:43	<u>0x3d8f5a1260bbd9d15ea950de0048a457de4b722f7c79204d9aa3808f33323528</u>	- 0.001842780000000000 00 BNB  0.38 USD	✓
97	2023-08-22 10:30:05	<u>0xd4385dcea0360e8fb95c36ad03ac93da7694125ad1aa045618aeae9a11f59850</u>	+ 0.009284373608000000 00 BNB  1.94 USD	✓
98	2023-08-22 10:28:14	<u>0xbf838ac402f76cdf86e4375bb8d7583f5697135cb282e9da20209d1194cfa278</u>	- 0.009500000000000000 00 BNB  1.99 USD	✓
99	2023-08-22 10:28:14	<u>0xbf838ac402f76cdf86e4375bb8d7583f5697135cb282e9da20209d1194cfa278</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-22 10:25:56	<u>0xdc5c359b0e8b599fb9ec</u> <u>a0ef0982187ef9aacd1443</u> <u>8f84946246692b40df95b3</u>	+ 0.1695730775215806 84 BNB  35.55 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 05:54:40	<u>0x75eb0c833ca0b1708444</u> <u>904543c2121e418959111b</u> <u>7d3281ca8d445f8ae15adc</u>	+ 0.0541760118674170 79 BNB  11.86 USD	✓
2	2023-08-24 05:34:08	<u>0xf83e1278f04663a49acc</u> <u>d28b4da4057a0d0f95b0be</u> <u>877c55a6e11c78f10ecd5c</u>	+ 0.1911711332383107 81 BNB  41.88 USD	✓
3	2023-08-23 14:31:47	<u>0x08e4462da43270677bff</u> <u>445252017c38c075c7ff92</u> <u>73e740f0f5b973b72f6e2a</u>	+ 0.3162606262715185 19 BNB  68.12 USD	✓
4	2023-08-23 12:38:18	<u>0x890ba978921516e44858</u> <u>a127716afe9d32b74f29fe</u> <u>84e424cdbb681290984ad2</u>	+ 0.2338485396498651 00 BNB  50.09 USD	✓
5	2023-08-23 04:55:16	<u>0x94ed24c80875561620db</u> <u>49fc62e650f9d79675fff5</u> <u>214c4b9ecd92cc7f72a494</u>	+ 0.2287158809729117 89 BNB  48.94 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 09:16:17	<u>0x500948b3568504958411</u> <u>5b0f95542f86f3bf023066</u> <u>27e96158c0269df21e6397</u>	+ 0.0046270000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-24 13:37:57	<u>0xeb4cb9595c6e5f1ef7da</u> <u>5ea66c1c2a816f0fd44af8</u> <u>68a28ad29be8eb1206a62d</u>	+ 0.0004627000000000 00 USDT  0.00 USD	✓
3	2023-08-24 13:18:51	<u>0x6f37263042d11ccd3166</u> <u>6a8846122a09082e140e71</u> <u>bf5061c01e0e2803e3b0b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-08-24 13:17:42	<u>0x09f72b5adaae9544abee</u> <u>068a420e07296beed4db69</u> <u>20d269cdb64d0e5600ed1d</u>	+ 0.0046270000000000 00 USDT  0.00 USD	✓
5	2023-08-24 13:17:06	<u>0x5650fa259481beaaae0a</u> <u>599e72ae7308e7833aab4e</u> <u>6451ba8e87382b52581118</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-08-24 13:16:51	<u>0xa5e6c7dcc21b2b163f55</u> <u>854c2b3358422fc26f8d15</u> <u>f201a96560cd91f027e476</u>	- 4,627.294214208813 173173 USDT	✓
7	2023-08-24 13:16:51	<u>0xa5e6c7dcc21b2b163f55</u> <u>854c2b3358422fc26f8d15</u> <u>f201a96560cd91f027e476</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-08-24 13:16:33	<u>0xce8ffa8ce7934cc8b23a</u> <u>b33efe15f0b7d82c1b507f</u> <u>01894ff08a09e5a6f84a21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-08-24 13:16:06	<u>0xfe6022847522da18e51c</u> <u>861ddc5e6c4d80de1780bf</u> <u>139f541fc72bc74d117899</u>	- 4,627.294214208813 173173 USDT  4,628.05 USD	✓
10	2023-08-24 12:56:52	<u>0x01452243baec0d35e661</u> <u>d39503835f26090b3dd167</u> <u>21c7761cb736a6fb646162</u>	+ 2,544.468495182276 001287 USDT  2,544.63 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-24 12:56:52	<u>0x01452243baec0d35e661</u> <u>d39503835f26090b3dd167</u> <u>21c7761cb736a6fb646162</u>	- 288.53433435038533 6165 ETCS	✓
12	2023-08-24 12:56:52	<u>0x01452243baec0d35e661</u> <u>d39503835f26090b3dd167</u> <u>21c7761cb736a6fb646162</u>	- 0.6011131965633027 54 ETCS	✓
13	2023-08-24 12:56:52	<u>0x01452243baec0d35e661</u> <u>d39503835f26090b3dd167</u> <u>21c7761cb736a6fb646162</u>	- 3.9072357776614681 24 ETCS	✓
14	2023-08-24 12:56:52	<u>0x01452243baec0d35e661</u> <u>d39503835f26090b3dd167</u> <u>21c7761cb736a6fb646162</u>	- 7.5139149570412850 92 ETCS	✓
15	2023-08-24 12:54:37	<u>0x325e009168ddcd0e9454</u> <u>096cda42a80006c2d3467a</u> <u>5acc2ca635bb8ff55a5283</u>	+ 605.29793297390142 4702 USDT  605.33 USD	✓
16	2023-08-24 12:54:37	<u>0x325e009168ddcd0e9454</u> <u>096cda42a80006c2d3467a</u> <u>5acc2ca635bb8ff55a5283</u>	- 67.200000000000002 842 ETCS	✓
17	2023-08-24 12:54:37	<u>0x325e009168ddcd0e9454</u> <u>096cda42a80006c2d3467a</u> <u>5acc2ca635bb8ff55a5283</u>	- 0.1400000000000000 13 ETCS	✓
18	2023-08-24 12:54:37	<u>0x325e009168ddcd0e9454</u> <u>096cda42a80006c2d3467a</u> <u>5acc2ca635bb8ff55a5283</u>	- 0.9100000000000000 31 ETCS	✓
19	2023-08-24 12:54:37	<u>0x325e009168ddcd0e9454</u> <u>096cda42a80006c2d3467a</u> <u>5acc2ca635bb8ff55a5283</u>	- 1.7500000000000000 00 ETCS	✓


#	Date & time	Transaction Id	Amount	
20	2023-08-24 12:46:46	<u>0xf1b465ececdbd071974c6ad0339a175233767cc15fe21af3f22a982d37b3c28ea</u>	+ 103.41337736874592 6788 USDT  103.42 USD	✓
21	2023-08-24 12:46:46	<u>0xf1b465ececdbd071974c6ad0339a175233767cc15fe21af3f22a982d37b3c28ea</u>	- 9.5999999999999996 45 ETCS	✓
22	2023-08-24 12:46:46	<u>0xf1b465ececdbd071974c6ad0339a175233767cc15fe21af3f22a982d37b3c28ea</u>	- 0.020000000000000000 00 ETCS	✓
23	2023-08-24 12:46:46	<u>0xf1b465ececdbd071974c6ad0339a175233767cc15fe21af3f22a982d37b3c28ea</u>	- 0.130000000000000000 04 ETCS	✓
24	2023-08-24 12:46:46	<u>0xf1b465ececdbd071974c6ad0339a175233767cc15fe21af3f22a982d37b3c28ea</u>	- 0.250000000000000000 00 ETCS	✓
25	2023-08-24 12:41:44	<u>0x05746e292ed4e4391287dbdc2d25a4bea096109eacfd1afe00adc3278be50aa5</u>	+ 96.083664877480899 236 USDT  96.10 USD	✓
26	2023-08-24 12:41:44	<u>0x05746e292ed4e4391287dbdc2d25a4bea096109eacfd1afe00adc3278be50aa5</u>	- 9.5999999999999996 45 ETCS	✓
27	2023-08-24 12:41:44	<u>0x05746e292ed4e4391287dbdc2d25a4bea096109eacfd1afe00adc3278be50aa5</u>	- 0.020000000000000000 00 ETCS	✓
28	2023-08-24 12:41:44	<u>0x05746e292ed4e4391287dbdc2d25a4bea096109eacfd1afe00adc3278be50aa5</u>	- 0.130000000000000000 04 ETCS	✓



#	Date & time	Transaction Id	Amount	
29	2023-08-24 12:41:44	<u>0x05746e292ed4e4391287</u> <u>dbdc2d25a4bea096109eac</u> <u>fd1afe00adc3278be50aa5</u>	- 0.250000000000000000 00 ETCS	✓
30	2023-08-24 12:30:53	<u>0x01df63efc324efb892df</u> <u>b448fc393e65616c6be8d3</u> <u>e746e301ef10f720caf647</u>	+ 103.48011839244919 9405 USDT  103.49 USD	✓
31	2023-08-24 12:30:53	<u>0x01df63efc324efb892df</u> <u>b448fc393e65616c6be8d3</u> <u>e746e301ef10f720caf647</u>	- 9.5999999999999996 45 ETCS	✓
32	2023-08-24 12:30:53	<u>0x01df63efc324efb892df</u> <u>b448fc393e65616c6be8d3</u> <u>e746e301ef10f720caf647</u>	- 0.020000000000000000 00 ETCS	✓
33	2023-08-24 12:30:53	<u>0x01df63efc324efb892df</u> <u>b448fc393e65616c6be8d3</u> <u>e746e301ef10f720caf647</u>	- 0.130000000000000000 04 ETCS	✓
34	2023-08-24 12:30:53	<u>0x01df63efc324efb892df</u> <u>b448fc393e65616c6be8d3</u> <u>e746e301ef10f720caf647</u>	- 0.250000000000000000 00 ETCS	✓
35	2023-08-24 12:08:05	<u>0xe8a7b7d995c43fedb7ac</u> <u>659fa852d2a5ea09ee17bc</u> <u>c0fa667dcbc71561a8d1fa</u>	+ 574.54477286867620 4780 USDT  574.60 USD	✓
36	2023-08-24 12:08:05	<u>0xe8a7b7d995c43fedb7ac</u> <u>659fa852d2a5ea09ee17bc</u> <u>c0fa667dcbc71561a8d1fa</u>	- 57.6000000000000001 421 ETCS	✓
37	2023-08-24 12:08:05	<u>0xe8a7b7d995c43fedb7ac</u> <u>659fa852d2a5ea09ee17bc</u> <u>c0fa667dcbc71561a8d1fa</u>	- 0.1199999999999999 96 ETCS	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-24 12:08:05	<u>0xe8a7b7d995c43fedb7ac</u> <u>659fa852d2a5ea09ee17bc</u> <u>c0fa667dcbc71561a8d1fa</u>	- 0.7800000000000000 27 ETCS	✓
39	2023-08-24 12:08:05	<u>0xe8a7b7d995c43fedb7ac</u> <u>659fa852d2a5ea09ee17bc</u> <u>c0fa667dcbc71561a8d1fa</u>	- 1.5000000000000000 00 ETCS	✓
40	2023-08-24 11:12:45	<u>0xe56ca702fb3da18b5297</u> <u>3f18333c9cf65eb5bf4aa0</u> <u>d4f280a03838935acce040</u>	+ 300.00000000000000 0000 ETCS	✓
41	2023-08-24 10:20:51	<u>0x56c970641e2286da9aab</u> <u>93b3525c1c852a8350b737</u> <u>c476ceac4769484e931974</u>	+ 100.00000000000000 0000 ETCS	✓
42	2023-08-24 05:54:40	<u>0x75eb0c833ca0b1708444</u> <u>904543c2121e418959111b</u> <u>7d3281ca8d445f8ae15adc</u>	- 11.9000000000000000 355 USDT  11.90 USD	✓
43	2023-08-24 05:52:27	<u>0xcebb6908672cf0719c53</u> <u>bfc6b4448cefa340aeece</u> <u>bf18cc4c97134e8fdf3922</u>	+ 90.744831306769754 065 USDT  90.75 USD	✓
44	2023-08-24 05:52:27	<u>0xcebb6908672cf0719c53</u> <u>bfc6b4448cefa340aeece</u> <u>bf18cc4c97134e8fdf3922</u>	- 9.5999999999999996 45 ETCS	✓
45	2023-08-24 05:52:27	<u>0xcebb6908672cf0719c53</u> <u>bfc6b4448cefa340aeece</u> <u>bf18cc4c97134e8fdf3922</u>	- 0.0200000000000000 00 ETCS	✓
46	2023-08-24 05:52:27	<u>0xcebb6908672cf0719c53</u> <u>bfc6b4448cefa340aeece</u> <u>bf18cc4c97134e8fdf3922</u>	- 0.1300000000000000 04 ETCS	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-24 05:52:27	<u>0xcebb6908672cf0719c53</u> <u>bfc6b4448cefa340aece</u> <u>bf18cc4c97134e8fdf3922</u>	- 0.2500000000000000 00 ETCS	✓
48	2023-08-24 05:50:15	<u>0x48cc6def39b4e5a2d84f</u> <u>c726f0cce732d2a522f3a9</u> <u>3bcfa59d0621be51c095d6</u>	+ 90.487441292740996 346 USDT  90.50 USD	✓
49	2023-08-24 05:50:15	<u>0x48cc6def39b4e5a2d84f</u> <u>c726f0cce732d2a522f3a9</u> <u>3bcfa59d0621be51c095d6</u>	- 9.5999999999999996 45 ETCS	✓
50	2023-08-24 05:50:15	<u>0x48cc6def39b4e5a2d84f</u> <u>c726f0cce732d2a522f3a9</u> <u>3bcfa59d0621be51c095d6</u>	- 0.0200000000000000 00 ETCS	✓
51	2023-08-24 05:50:15	<u>0x48cc6def39b4e5a2d84f</u> <u>c726f0cce732d2a522f3a9</u> <u>3bcfa59d0621be51c095d6</u>	- 0.1300000000000000 04 ETCS	✓
52	2023-08-24 05:50:15	<u>0x48cc6def39b4e5a2d84f</u> <u>c726f0cce732d2a522f3a9</u> <u>3bcfa59d0621be51c095d6</u>	- 0.2500000000000000 00 ETCS	✓
53	2023-08-24 05:48:42	<u>0x029bf5eeb4ad7a59bcc</u> <u>1fa5557ef1bf82e3eacf86</u> <u>13aa632674cac904deedf5</u>	+ 90.021239692297953 638 USDT  90.03 USD	✓
54	2023-08-24 05:48:42	<u>0x029bf5eeb4ad7a59bcc</u> <u>1fa5557ef1bf82e3eacf86</u> <u>13aa632674cac904deedf5</u>	- 9.5999999999999996 45 ETCS	✓
55	2023-08-24 05:48:42	<u>0x029bf5eeb4ad7a59bcc</u> <u>1fa5557ef1bf82e3eacf86</u> <u>13aa632674cac904deedf5</u>	- 0.0200000000000000 00 ETCS	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-24 05:48:42	<u>0x029bf5eeb4ad7a59bcca</u> <u>1fa5557ef1bf82e3eacf86</u> <u>13aa632674cac904deedf5</u>	- 0.130000000000000000 04 ETCS	✓
57	2023-08-24 05:48:42	<u>0x029bf5eeb4ad7a59bcca</u> <u>1fa5557ef1bf82e3eacf86</u> <u>13aa632674cac904deedf5</u>	- 0.250000000000000000 00 ETCS	✓
58	2023-08-24 05:47:15	<u>0x0d7aa900295f97f4d593</u> <u>c850bf405e01780c1c9391</u> <u>492ad49a926f0054af1d50</u>	+ 89.862083924842664 828 USDT  89.87 USD	✓
59	2023-08-24 05:47:15	<u>0x0d7aa900295f97f4d593</u> <u>c850bf405e01780c1c9391</u> <u>492ad49a926f0054af1d50</u>	- 9.5999999999999996 45 ETCS	✓
60	2023-08-24 05:47:15	<u>0x0d7aa900295f97f4d593</u> <u>c850bf405e01780c1c9391</u> <u>492ad49a926f0054af1d50</u>	- 0.020000000000000000 00 ETCS	✓
61	2023-08-24 05:47:15	<u>0x0d7aa900295f97f4d593</u> <u>c850bf405e01780c1c9391</u> <u>492ad49a926f0054af1d50</u>	- 0.130000000000000000 04 ETCS	✓
62	2023-08-24 05:47:15	<u>0x0d7aa900295f97f4d593</u> <u>c850bf405e01780c1c9391</u> <u>492ad49a926f0054af1d50</u>	- 0.250000000000000000 00 ETCS	✓
63	2023-08-24 05:34:08	<u>0xf83e1278f04663a49acc</u> <u>d28b4da4057a0d0f95b0be</u> <u>877c55a6e11c78f10ecd5c</u>	- 42.0000000000000000 000 USDT  42.00 USD	✓
64	2023-08-24 05:22:03	<u>0x2d0429ff9e97e3f760b0</u> <u>42dd150ccf12f5a558a352</u> <u>ea67f45ae213aa99330cbf</u>	+ 292.79025632863238 1155 USDT  292.87 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-24 05:22:03	<u>0x2d0429ff9e97e3f760b0</u> <u>42dd150ccf12f5a558a352</u> <u>ea67f45ae213aa99330cbf</u>	- 32.6400000000000000 568 ETCS	✓
66	2023-08-24 05:22:03	<u>0x2d0429ff9e97e3f760b0</u> <u>42dd150ccf12f5a558a352</u> <u>ea67f45ae213aa99330cbf</u>	- 0.068000000000000000 05 ETCS	✓
67	2023-08-24 05:22:03	<u>0x2d0429ff9e97e3f760b0</u> <u>42dd150ccf12f5a558a352</u> <u>ea67f45ae213aa99330cbf</u>	- 0.442000000000000000 04 ETCS	✓
68	2023-08-24 05:22:03	<u>0x2d0429ff9e97e3f760b0</u> <u>42dd150ccf12f5a558a352</u> <u>ea67f45ae213aa99330cbf</u>	- 0.8499999999999999 78 ETCS	✓
69	2023-08-24 03:58:43	<u>0x2d342e8bf7d480d85659</u> <u>b1ec9ce2c3489fb84799c1</u> <u>c2a0f060f5a713eae7b42a</u>	+ 0.8765817103689766 96 ETCS	✓
70	2023-08-24 03:02:51	<u>0x14308f9a57f1f3a1888f</u> <u>a099add88bff4c09119962</u> <u>6c311caa11c9e24a40f118</u>	+ 1.4160759183374225 23 ETCS	✓
71	2023-08-24 02:10:04	<u>0x94c4d7a0504f34f8e603</u> <u>6ce7380893af673557b448</u> <u>5fe55f3e7b58f94ced814c</u>	+ 11.448613975034547 252 ETCS	✓
72	2023-08-24 02:10:04	<u>0x94c4d7a0504f34f8e603</u> <u>6ce7380893af673557b448</u> <u>5fe55f3e7b58f94ced814c</u>	- 87.156931977121487 876 USDT  87.18 USD	✓
73	2023-08-24 01:43:08	<u>0xc3e50af58f4a1f85c4bd</u> <u>1acda2a75e51a946077165</u> <u>788f6af0c671acb70d96d9</u>	+ 87.156931977121487 876 USDT  87.18 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-24 01:43:08	<u>0xc3e50af58f4a1f85c4bd</u> <u>1acda2a75e51a946077165</u> <u>788f6af0c671acb70d96d9</u>	- 9.5999999999999996 45 ETCS	✓
75	2023-08-24 01:43:08	<u>0xc3e50af58f4a1f85c4bd</u> <u>1acda2a75e51a946077165</u> <u>788f6af0c671acb70d96d9</u>	- 0.020000000000000000 00 ETCS	✓
76	2023-08-24 01:43:08	<u>0xc3e50af58f4a1f85c4bd</u> <u>1acda2a75e51a946077165</u> <u>788f6af0c671acb70d96d9</u>	- 0.130000000000000000 04 ETCS	✓
77	2023-08-24 01:43:08	<u>0xc3e50af58f4a1f85c4bd</u> <u>1acda2a75e51a946077165</u> <u>788f6af0c671acb70d96d9</u>	- 0.250000000000000000 00 ETCS	✓
78	2023-08-23 23:05:58	<u>0xc2092d341f252adc32b7</u> <u>42366277a39ba8022f7887</u> <u>7b3049dbd4ad36e6f3cbae</u>	+ 13.814365619354378 012 ETCS	✓
79	2023-08-23 23:05:58	<u>0xc2092d341f252adc32b7</u> <u>42366277a39ba8022f7887</u> <u>7b3049dbd4ad36e6f3cbae</u>	- 106.86707128836276 5813 USDT  106.90 USD	✓
80	2023-08-23 22:54:07	<u>0xa8af62d96bfbfb433ec1</u> <u>988230815644dcb85ccf3e</u> <u>2e41ba1bebd7c9dec79431</u>	+ 106.86707128836276 5813 USDT  106.90 USD	✓
81	2023-08-23 17:10:22	<u>0x095234e7baa857b298d0</u> <u>1c7f5c5c6b8cf3e91504a0</u> <u>599b9e64e24e07213b9e9c</u>	+ 13.808321961004029 532 ETCS	✓
82	2023-08-23 17:10:22	<u>0x095234e7baa857b298d0</u> <u>1c7f5c5c6b8cf3e91504a0</u> <u>599b9e64e24e07213b9e9c</u>	- 100.15993004089934 0042 USDT  100.20 USD	✓






#	Date & time	Transaction Id	Amount	
83	2023-08-23 17:09:40	<u>0x8e76b1ac6595b721edf1</u> <u>efe24bcbcf0d1a5c548642</u> <u>d1b9f147fb54e23c0caf5d</u>	+ 13.322373757465186 372 ETCS	✓
84	2023-08-23 17:09:40	<u>0x8e76b1ac6595b721edf1</u> <u>efe24bcbcf0d1a5c548642</u> <u>d1b9f147fb54e23c0caf5d</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
85	2023-08-23 16:37:27	<u>0xbb0ec9a94370e6ab86d8</u> <u>272d1dc503aa459ef3e4bc</u> <u>099360c8e6afcf6a92b416</u>	- 400.00000000000000 0000 ETCS	✓
86	2023-08-23 16:07:37	<u>0x4892c1d475c62ee26a8a</u> <u>6c036b52c9c2e894875073</u> <u>4182ba3f94c8eed3da5e60</u>	+ 30.006566980570813 286 ETCS	✓
87	2023-08-23 16:07:37	<u>0x4892c1d475c62ee26a8a</u> <u>6c036b52c9c2e894875073</u> <u>4182ba3f94c8eed3da5e60</u>	- 170.00000000000000 0000 USDT  170.00 USD	✓
88	2023-08-23 15:32:23	<u>0x2e69fb9371dbfbac6ea1</u> <u>7074d860823b00f650d24e</u> <u>6ecf0d6de7043436fea0e4</u>	+ 16.513363749936186 053 ETCS	✓
89	2023-08-23 15:32:23	<u>0x2e69fb9371dbfbac6ea1</u> <u>7074d860823b00f650d24e</u> <u>6ecf0d6de7043436fea0e4</u>	- 80.00000000000000 000 USDT  80.00 USD	✓
90	2023-08-23 15:25:08	<u>0x9d8a085114c3bfda4c26</u> <u>9ca272757c036b34cb5d76</u> <u>d12b9c7bfa4265dac42167</u>	+ 31.162715878553189 697 ETCS	✓
91	2023-08-23 15:25:08	<u>0x9d8a085114c3bfda4c26</u> <u>9ca272757c036b34cb5d76</u> <u>d12b9c7bfa4265dac42167</u>	- 150.00000000000000 0000 USDT  150.05 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-23 15:20:08	<u>0x14cb77ee588356d6088e</u> <u>0831758ec02b98999362f7</u> <u>7b0168d8db06ba21825ad1</u>	+ 30.668536542419349 900 ETCS	✓
93	2023-08-23 15:20:08	<u>0x14cb77ee588356d6088e</u> <u>0831758ec02b98999362f7</u> <u>7b0168d8db06ba21825ad1</u>	- 147.000000000000000 0000 USDT  147.03 USD	✓
94	2023-08-23 15:09:38	<u>0x1d75b9030d6fc0d92ee3</u> <u>4421c24e8679e2bbca829a</u> <u>6ff05f27279ebf51e9d358</u>	+ 11.174141602773426 385 ETCS	✓
95	2023-08-23 15:09:38	<u>0x1d75b9030d6fc0d92ee3</u> <u>4421c24e8679e2bbca829a</u> <u>6ff05f27279ebf51e9d358</u>	- 53.000000000000000 000 USDT  53.00 USD	✓
96	2023-08-23 14:31:47	<u>0x08e4462da43270677bff</u> <u>445252017c38c075c7ff92</u> <u>73e740f0f5b973b72f6e2a</u>	- 68.000000000000000 000 USDT  68.00 USD	✓
97	2023-08-23 14:05:14	<u>0x52e32361a2c264f9f204</u> <u>7257ff3107b76e1b734c8a</u> <u>e82eadfa97a09224244edf</u>	+ 10,341,203.1999999 99 SHIBP	✓
98	2023-08-23 13:55:56	<u>0x0cbc6a505a47cb83c7bd</u> <u>5083566d1d7bdf54aa44ba</u> <u>c2f061d0d3a6eachbf16047</u>	+ 124.78011940949966 1742 USDT  124.79 USD	✓
99	2023-08-23 13:55:56	<u>0x0cbc6a505a47cb83c7bd</u> <u>5083566d1d7bdf54aa44ba</u> <u>c2f061d0d3a6eachbf16047</u>	- 28.800000000000000 711 ETCS	✓
100	2023-08-23 13:55:56	<u>0x0cbc6a505a47cb83c7bd</u> <u>5083566d1d7bdf54aa44ba</u> <u>c2f061d0d3a6eachbf16047</u>	- 0.05999999999999999 98 ETCS	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-23 13:55:56	<u>0x0cbc6a505a47cb83c7bd</u> <u>5083566d1d7bdf54aa44ba</u> <u>c2f061d0d3a6eachbf16047</u>	- 0.3900000000000000 13 ETCS	✓
102	2023-08-23 13:55:56	<u>0x0cbc6a505a47cb83c7bd</u> <u>5083566d1d7bdf54aa44ba</u> <u>c2f061d0d3a6eachbf16047</u>	- 0.7500000000000000 00 ETCS	✓
103	2023-08-23 13:48:23	<u>0xc602a5eab40398aa154b</u> <u>9656ef473d5f3700f94b41</u> <u>d5f8a1796d205fba219de1</u>	+ 224.28869074679343 4982 USDT  224.29 USD	✓
104	2023-08-23 13:48:23	<u>0xc602a5eab40398aa154b</u> <u>9656ef473d5f3700f94b41</u> <u>d5f8a1796d205fba219de1</u>	- 57.6000000000000001 421 ETCS	✓
105	2023-08-23 13:48:23	<u>0xc602a5eab40398aa154b</u> <u>9656ef473d5f3700f94b41</u> <u>d5f8a1796d205fba219de1</u>	- 0.1199999999999999 96 ETCS	✓
106	2023-08-23 13:48:23	<u>0xc602a5eab40398aa154b</u> <u>9656ef473d5f3700f94b41</u> <u>d5f8a1796d205fba219de1</u>	- 0.7800000000000000 27 ETCS	✓
107	2023-08-23 13:48:23	<u>0xc602a5eab40398aa154b</u> <u>9656ef473d5f3700f94b41</u> <u>d5f8a1796d205fba219de1</u>	- 1.5000000000000000 00 ETCS	✓
108	2023-08-23 12:55:10	<u>0x7617cd94420b7d36b538</u> <u>afabd4c23fd82a04866419</u> <u>236f33dc2d975867e3f5d0</u>	- 0.0095000000000000 00 USDT	✓
109	2023-08-23 12:54:49	<u>0x4ba96a6cec5b8f149c6c</u> <u>f4ad0d496d121989908d91</u> <u>14d4763f797993ee7ab3af</u>	+ 519.09111988460620 0685 USDT  519.14 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-23 12:54:49	<u>0x4ba96a6cec5b8f149c6c</u> <u>f4ad0d496d121989908d91</u> <u>14d4763f797993ee7ab3af</u>	- 134.40000000000000 5684 ETCS	✓
111	2023-08-23 12:54:49	<u>0x4ba96a6cec5b8f149c6c</u> <u>f4ad0d496d121989908d91</u> <u>14d4763f797993ee7ab3af</u>	- 0.2800000000000000 27 ETCS	✓
112	2023-08-23 12:54:49	<u>0x4ba96a6cec5b8f149c6c</u> <u>f4ad0d496d121989908d91</u> <u>14d4763f797993ee7ab3af</u>	- 1.8200000000000000 62 ETCS	✓
113	2023-08-23 12:54:49	<u>0x4ba96a6cec5b8f149c6c</u> <u>f4ad0d496d121989908d91</u> <u>14d4763f797993ee7ab3af</u>	- 3.5000000000000000 00 ETCS	✓
114	2023-08-23 12:38:18	<u>0x890ba978921516e44858</u> <u>a127716afe9d32b74f29fe</u> <u>84e424cdbb681290984ad2</u>	- 12.4800000000000000 426 ETCS	✓
115	2023-08-23 12:38:18	<u>0x890ba978921516e44858</u> <u>a127716afe9d32b74f29fe</u> <u>84e424cdbb681290984ad2</u>	- 0.0259999999999999 99 ETCS	✓
116	2023-08-23 12:38:18	<u>0x890ba978921516e44858</u> <u>a127716afe9d32b74f29fe</u> <u>84e424cdbb681290984ad2</u>	- 0.1690000000000000 11 ETCS	✓
117	2023-08-23 12:38:18	<u>0x890ba978921516e44858</u> <u>a127716afe9d32b74f29fe</u> <u>84e424cdbb681290984ad2</u>	- 0.3250000000000000 11 ETCS	✓
118	2023-08-23 10:04:05	<u>0x36e252e5709a59f5dbf9</u> <u>793bb943afe3125eabca9a</u> <u>8d66f40653b5c1679cee0b</u>	+ 54.454617591887689 798 ETCS	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-23 10:04:05	<u>0x36e252e5709a59f5dbf9793bb943afe3125eabca9a8d66f40653b5c1679cee0b</u>	- 200.00000000000000 0000 USDT  199.98 USD	✓
120	2023-08-23 10:03:32	<u>0xd12aa8c9af5c137ed4d3d17edd125da51fda3d5f2b162258f09be981774425bb</u>	- 0.0095000000000000 00 USDT	✓
121	2023-08-23 10:02:59	<u>0xb473a38881fa179d866de9aae89de2d9ec3fd1aedb39de39bbdf20b6edfe69e6</u>	+ 200.00000000000000 0000 USDT  199.98 USD	✓
122	2023-08-23 08:54:01	<u>0xef90a27c3020151a75695d75032d61e384bd391c782200e96674fb0697efece7</u>	+ 5.3854378847386366 05 ETCS	✓
123	2023-08-23 05:52:37	<u>0xabe09a173e12f129b346eda5a6a35966b82d7987c53d0347eaa3cfd75538b1b7</u>	+ 2,461.000000000000 000000 BASE	✓
124	2023-08-23 05:26:49	<u>0xf7e0143f333cbf5ff1ef8ffaca1e36f4d3fa66a09324bc475b831c6eac2d7487</u>	+ 51.345122121156165 917 ETCS	✓
125	2023-08-23 05:26:49	<u>0xf7e0143f333cbf5ff1ef8ffaca1e36f4d3fa66a09324bc475b831c6eac2d7487</u>	- 200.00000000000000 0000 USDT  199.98 USD	✓
126	2023-08-23 05:13:58	<u>0x99c56e5e356bc36b268fd054c042aa5e96e78c0adb5d510ef5d448f9492b4dae</u>	+ 12.590646557731107 080 ETCS	✓
127	2023-08-23 05:13:58	<u>0x99c56e5e356bc36b268fd054c042aa5e96e78c0adb5d510ef5d448f9492b4dae</u>	- 50.00000000000000 000 USDT  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-23 04:55:16	<u>0x94ed24c80875561620db</u> <u>49fc62e650f9d79675fff5</u> <u>214c4b9ecd92cc7f72a494</u>	- 49.0000000000000000 000 USDT  49.00 USD	✓
129	2023-08-23 04:14:04	<u>0xd198de3e0ecbc32adc1b</u> <u>4b72bee4439bc25f7c917d</u> <u>795ac5e46aa6bf36ec3541</u>	+ 25.103351619693665 242 ETCS	✓
130	2023-08-23 04:14:04	<u>0xd198de3e0ecbc32adc1b</u> <u>4b72bee4439bc25f7c917d</u> <u>795ac5e46aa6bf36ec3541</u>	- 101.0000000000000000 0000 USDT  100.98 USD	✓
131	2023-08-23 04:05:52	<u>0x923ff58c836c803b4ec3</u> <u>e546856eba68eb86f9c55c</u> <u>496f4744227716728f609d</u>	- 0.009500000000000000 00 USDT	✓
132	2023-08-23 03:54:43	<u>0xc23ea4321cc2cc805a3b</u> <u>de7eee1e9dbde70f2e6d2e</u> <u>fb7002f05e38960afd621</u>	+ 400.0000000000000000 0000 USDT  399.94 USD	✓
133	2023-08-22 15:13:58	<u>0x69c4e59fe3ca182caf19</u> <u>ad3a830c1f102a74c7e928</u> <u>5a060467ba3525119a9863</u>	+ 29.910390878849089 091 ETCS	✓
134	2023-08-22 15:13:58	<u>0x69c4e59fe3ca182caf19</u> <u>ad3a830c1f102a74c7e928</u> <u>5a060467ba3525119a9863</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
135	2023-08-22 14:50:55	<u>0x47a57359f5992de084d8</u> <u>ef801c25cb512770d492a5</u> <u>a75d944711b51555c6f178</u>	+ 34.488051162494933 521 ETCS	✓
136	2023-08-22 14:50:55	<u>0x47a57359f5992de084d8</u> <u>ef801c25cb512770d492a5</u> <u>a75d944711b51555c6f178</u>	- 121.07117173777641 0282 USDT  121.07 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-22 13:44:32	<u>0x07f7b2fe8d91d65845db</u> <u>e2c992c964e8807fc0160d</u> <u>53394fc0d310ed0351f762</u>	- 0.009500000000000000 00 BSC-USD	✓
138	2023-08-22 13:43:47	<u>0x464da46bfc208aea1f0f</u> <u>7b42235a9a68a3a5d305e6</u> <u>284f3018636fb1ff0fd1c4</u>	+ 221.07117173777641 0282 USDT  221.09 USD	✓
139	2023-08-22 13:43:47	<u>0x464da46bfc208aea1f0f</u> <u>7b42235a9a68a3a5d305e6</u> <u>284f3018636fb1ff0fd1c4</u>	- 65.2800000000000001 137 ETCS	✓
140	2023-08-22 13:43:47	<u>0x464da46bfc208aea1f0f</u> <u>7b42235a9a68a3a5d305e6</u> <u>284f3018636fb1ff0fd1c4</u>	- 0.136000000000000000 10 ETCS	✓
141	2023-08-22 13:43:47	<u>0x464da46bfc208aea1f0f</u> <u>7b42235a9a68a3a5d305e6</u> <u>284f3018636fb1ff0fd1c4</u>	- 0.884000000000000000 08 ETCS	✓
142	2023-08-22 13:43:47	<u>0x464da46bfc208aea1f0f</u> <u>7b42235a9a68a3a5d305e6</u> <u>284f3018636fb1ff0fd1c4</u>	- 1.6999999999999999 56 ETCS	✓
143	2023-08-22 12:57:51	<u>0x55a34270510ae9dcc4e6</u> <u>fc92592f8cc0a1b76d261e</u> <u>c7ec36127be9c6981ac243</u>	+ 120,000.5760000000 00931323 MGRT	✓
144	2023-08-22 11:31:25	<u>0x0c85bc3899413dc5a79f</u> <u>543636ac27b417e5614608</u> <u>4e14334b88fff6d71739e5</u>	+ 56,000.000000 AAL	✓
145	2023-08-22 11:26:13	<u>0x30ab9263ccc4881a9660</u> <u>85cc5d801d9950b5b6a661</u> <u>a0de435a8c5d92b0a3bd1b</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-22 11:16:43	<u>0x3d8f5a1260bbd9d15ea9</u> <u>50de0048a457de4b722f7c</u> <u>79204d9aa3808f33323528</u>	+ 7.3738628888948509 75 ETCS	✓
147	2023-08-22 10:28:38	<u>0xd2acf8656f42f65368fd</u> <u>024dff000c502b8309b7c5</u> <u>2ee6fcd74be7bf15d8e919</u>	+ 460.69345988038776 3405 ETCS	✓

* USD values displayed at the time of transaction

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