

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 13:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4d6448cc1879b49393aae5a00b1cff7a0c75a085</u>
TOTAL RECEIVED	0.039233970885449249 BNB
	23.37 USD
TOTAL SEND	0.035914659885449250 BNB
	21.39 USD










Token	Balance
BNB	0.003319311000000000 BNB
	1.97 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
1chef.io	350,000.000000000 ANGEL
OnlyFans	10,000 ONF
CQ	0.029999999999999999 CQ
Factr	700,000.000000000000000000 Factr
YES WORLD	5,011.14999999999636202 YES

Token	Balance
UnityMeta Token	0.000000000000000000 UMT
AI Avail	23,000.000000 AI-A

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-29 06:20:13	<u>0x72df0a452926dd63745d</u> <u>532d0506d6d4e217b0fd9e</u> <u>0840c417954a38a73e4266</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-29 06:20:13	<u>0x72df0a452926dd63745d</u> <u>532d0506d6d4e217b0fd9e</u> <u>0840c417954a38a73e4266</u>	- 0.0002341710000000 00 BNB  0.09 USD	✓
3	2024-01-26 02:06:40	<u>0x93188a7c0af8acd1b81c</u> <u>16b3448483824ec6558fb4</u> <u>0b85b98fe4892c547fc219</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-26 02:06:40	<u>0x93188a7c0af8acd1b81c</u> <u>16b3448483824ec6558fb4</u> <u>0b85b98fe4892c547fc219</u>	- 0.0001829070000000 00 BNB  0.05 USD	✓
5	2023-12-13 06:33:28	<u>0x41e02a43cd0bec1034b3</u> <u>406c3e68cbb6ee31dbf3d6</u> <u>3476804572869f10e4a7a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-13 06:33:28	<u>0x41e02a43cd0bec1034b3</u> <u>406c3e68cbb6ee31dbf3d6</u> <u>3476804572869f10e4a7a7</u>	- 0.0002341710000000 00 BNB  0.05 USD	✓
7	2023-11-22 01:51:55	<u>0xb498477b93826679475e</u> <u>8fbdb42ddb954ede234773</u> <u>44887891e7149086ba634c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 01:51:55	<u>0xb498477b93826679475e8fbdb42ddb954ede23477344887891e7149086ba634c</u>	- 0.0001828710000000 00 BNB  0.04 USD	✓
9	2023-11-02 13:07:42	<u>0x03862359f7e47b0b645418b22aa98df8fe9c1afba6c61ab64240adbaa712779d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-11-02 13:07:42	<u>0x03862359f7e47b0b645418b22aa98df8fe9c1afba6c61ab64240adbaa712779d</u>	- 0.0002341710000000 00 BNB  0.05 USD	✓
11	2023-10-22 11:55:43	<u>0xa1bebae333501d4abe8393833e28ca183e7099b192e7adc6ab8ee774757bad4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-22 11:55:43	<u>0xa1bebae333501d4abe8393833e28ca183e7099b192e7adc6ab8ee774757bad4d</u>	- 0.0001828710000000 00 BNB  0.03 USD	✓
13	2023-09-25 00:57:47	<u>0x5d329fd5acd239b64561ae12250bbef12d607ea0e4f0e20761aed04b6638c1e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-09-25 00:57:47	<u>0x5d329fd5acd239b64561ae12250bbef12d607ea0e4f0e20761aed04b6638c1e6</u>	- 0.0002341710000000 00 BNB  0.04 USD	✓
15	2023-09-25 00:42:53	<u>0xf566aedbbb9755d56800e8db59de7ba7c321be80c77144482b0d4aa1f75f463</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2023-09-25 00:42:53	<u>0xf566aedbbb9755d56800e8db59de7ba7c321be80c77144482b0d4aa1f75f463</u>	- 0.0005221230000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-25 00:42:47	<u>0x9ac05a01a709cf70db908009d3ad7a29403c72a8a8a361c16f62d6cac4077a46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-09-25 00:42:47	<u>0x9ac05a01a709cf70db908009d3ad7a29403c72a8a8a361c16f62d6cac4077a46</u>	- 0.000141717000000000 00 BNB  0.02 USD	✓
19	2023-09-25 00:40:38	<u>0x4619df36c1518b055fb94d1b490b4b1462b292999ff1b7b584b034d937dda85f</u>	+ 0.002437000000000000 00 BNB  0.50 USD	✓
20	2023-09-25 00:35:38	<u>0x31b52b7ca4be35a00d2c0e48bb23e724a3ba488ae94df98c0cef63eb1b1843a5</u>	+ 0.001937000000000000 00 BNB  0.40 USD	✓
21	2023-09-06 12:09:53	<u>0x98d0693480494a6ec2845da279e310019da13bbf5e5001a64bce65f33fb72d96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-09-06 12:09:53	<u>0x98d0693480494a6ec2845da279e310019da13bbf5e5001a64bce65f33fb72d96</u>	- 0.000234207000000000 00 BNB  0.05 USD	✓
23	2023-09-06 12:08:06	<u>0x0c42c959741d78c1efb465cfa0279ac0015b783eb1100b41fa642dd9ab8fe87e</u>	+ 0.001328691000000000 00 BNB  0.28 USD	✓
24	2023-09-06 12:02:41	<u>0xc6fa33df12bf537126d504517e88ff5b299646c24bdd4ae1074e386d8a56eaa7</u>	- 0.0041866188854492 48 BNB  0.90 USD	✓
25	2023-09-06 12:02:41	<u>0xc6fa33df12bf537126d504517e88ff5b299646c24bdd4ae1074e386d8a56eaa7</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-30 16:14:39	<u>0xa5dd5cb4702bd0128bff</u> <u>bb69844b8e826e1ffe317a</u> <u>c46950ac8281cffd4dceea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-07-30 16:14:39	<u>0xa5dd5cb4702bd0128bff</u> <u>bb69844b8e826e1ffe317a</u> <u>c46950ac8281cffd4dceea</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
28	2023-07-30 11:54:43	<u>0x43abc0d770305682ce97</u> <u>7fffdc3a11bd912c34e322</u> <u>0e13fe70cd6a12c1919be7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-07-30 11:54:43	<u>0x43abc0d770305682ce97</u> <u>7fffdc3a11bd912c34e322</u> <u>0e13fe70cd6a12c1919be7</u>	- 0.0006603120000000 00 BNB  0.16 USD	✓
30	2023-07-30 06:04:24	<u>0x0c621083ada85adac1d0</u> <u>68c527b60fb4bc56b52912</u> <u>dcbb05ea3e1014cafec7da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-07-30 06:04:24	<u>0x0c621083ada85adac1d0</u> <u>68c527b60fb4bc56b52912</u> <u>dcbb05ea3e1014cafec7da</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
32	2023-07-30 06:00:19	<u>0x902aad1ec502c192e9c7</u> <u>2414a9b451182bc5b78ab6</u> <u>c52aacf4562489c12164e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-07-30 06:00:19	<u>0x902aad1ec502c192e9c7</u> <u>2414a9b451182bc5b78ab6</u> <u>c52aacf4562489c12164e7</u>	- 0.0009941010000000 00 BNB  0.24 USD	✓
34	2023-07-30 06:00:06	<u>0x84a1c9d0beefc0f31d53</u> <u>ede36f00d68f11f39d0ee7</u> <u>e2827ed4c358e1e07b3f2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-30 06:00:06	<u>0x84a1c9d0beefc0f31d53ede36f00d68f11f39d0ee7e2827ed4c358e1e07b3f2d</u>	- 0.0001414560000000 00 BNB  0.03 USD	✓
36	2023-07-30 05:59:08	<u>0x4b3d79e5892d21b29711be07160129f1d05cb35850cb073caab6254765fef165</u>	+ 0.0013286910000000 00 BNB  0.32 USD	✓
37	2023-07-30 05:58:04	<u>0x5ffdd3d6f7ac9f9e66783b4f60487a1c198a0a023e676fc437a0bbebf514c470</u>	+ 0.0017994810000000 00 BNB  0.43 USD	✓
38	2023-07-30 05:57:00	<u>0xdaad52309263bcc63bc4b6c4d7fb03262fbde744335d3c1e45a5e6967c2be3c2</u>	+ 0.0017994810000000 00 BNB  0.43 USD	✓
39	2023-07-29 13:09:04	<u>0x8dcaab4f439799c4399f2a16eb152d29f9ba95b4519d23874bacc42f502c7fb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-07-29 13:09:04	<u>0x8dcaab4f439799c4399f2a16eb152d29f9ba95b4519d23874bacc42f502c7fb2</u>	- 0.0001166850000000 00 BNB  0.02 USD	✓
41	2023-07-29 12:53:28	<u>0x93b16a18a0aa7d0b559e00eeeb4c545cc1d8eb7bbf1bb6ff2d70f1cb293280144c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-07-29 12:53:28	<u>0x93b16a18a0aa7d0b559e00eeeb4c545cc1d8eb7bbf1bb6ff2d70f1cb293280144c</u>	- 0.0009316020000000 00 BNB  0.22 USD	✓
43	2023-07-23 05:47:13	<u>0xd6ef3fa5fedecf2e4e73a499201ac965f00181a7f1043d5edeabcfd0cf952495</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-23 05:47:13	<u>0xd6ef3fa5fedecf2e4e73</u> <u>a499201ac965f00181a7f1</u> <u>043d5edeabcfd0cf952495</u>	- 0.0002248710000000 00 BNB  0.05 USD	✓
45	2023-07-12 14:57:15	<u>0x9a052e413000eba38796</u> <u>1a54f4b58c6848be92b1c7</u> <u>c954b588c098dfdc09154f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-07-12 14:57:15	<u>0x9a052e413000eba38796</u> <u>1a54f4b58c6848be92b1c7</u> <u>c954b588c098dfdc09154f</u>	- 0.0001799070000000 00 BNB  0.04 USD	✓
47	2023-07-12 14:54:30	<u>0xda57909959abc7556b5b</u> <u>33b886590f3764e4092e76</u> <u>e8c510101e64dc5e8b0e47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-07-12 14:54:30	<u>0xda57909959abc7556b5b</u> <u>33b886590f3764e4092e76</u> <u>e8c510101e64dc5e8b0e47</u>	- 0.0010865220000000 00 BNB  0.26 USD	✓
49	2023-07-12 14:54:27	<u>0xc827bec116720d7b0a64</u> <u>a51a5330d62c6784ea1321</u> <u>b8b7c6d2100cd2b481c82c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-07-12 14:54:27	<u>0xc827bec116720d7b0a64</u> <u>a51a5330d62c6784ea1321</u> <u>b8b7c6d2100cd2b481c82c</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
51	2023-07-12 14:51:39	<u>0xb10568e27a8a9aa221da</u> <u>8346c99ced1f72dd310b56</u> <u>e2ae8fb5333d5221a8d14e</u>	+ 0.0007994810000000 00 BNB  0.19 USD	✓
52	2023-07-12 14:50:00	<u>0x4f7c2ed4037be84b7a16</u> <u>6e3159712fd47a1eb8ec1a</u> <u>10e66cfd509dd5ddc5275a</u>	+ 0.0012994810000000 00 BNB  0.31 USD	✓










#	Date & time	Transaction Id	Amount	
53	2023-07-12 14:46:09	<u>0xe8886caa895098a22f60</u> <u>43265f7353ca3ebf19310e</u> <u>3a3dd97d27e70c275d6f94</u>	+ 0.0012994810000000 00 BNB  0.31 USD	✓
54	2023-07-08 10:57:38	<u>0x654e1663fb127210cd68</u> <u>7e8c79f2bfb584e710f708</u> <u>d9ec3db4331bbb2572e4cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-07-08 10:57:38	<u>0x654e1663fb127210cd68</u> <u>7e8c79f2bfb584e710f708</u> <u>d9ec3db4331bbb2572e4cc</u>	- 0.0001798710000000 00 BNB  0.04 USD	✓
56	2023-07-08 09:56:06	<u>0x3786d273a2b7ce5ed012</u> <u>79edf1aa71dde3a6182a77</u> <u>cede17c281fce2dcc35e75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-07-08 09:56:06	<u>0x3786d273a2b7ce5ed012</u> <u>79edf1aa71dde3a6182a77</u> <u>cede17c281fce2dcc35e75</u>	- 0.0014256210000000 00 BNB  0.33 USD	✓
58	2023-07-06 04:15:06	<u>0xa7f77ef71cb75b4cb208</u> <u>5f6e9bbd422d89b8216c6a</u> <u>ee1f957cd7a24c8030621c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-07-06 04:15:06	<u>0xa7f77ef71cb75b4cb208</u> <u>5f6e9bbd422d89b8216c6a</u> <u>ee1f957cd7a24c8030621c</u>	- 0.0001084110000000 00 BNB  0.02 USD	✓
60	2023-07-06 04:11:36	<u>0x61bc970f29d0cf038baf</u> <u>4e2e59eb4e5a4f8a84dd3b</u> <u>2acd6a05259c8b9f78a042</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
61	2023-07-06 04:11:36	<u>0x61bc970f29d0cf038baf</u> <u>4e2e59eb4e5a4f8a84dd3b</u> <u>2acd6a05259c8b9f78a042</u>	- 0.0009030270000000 00 BNB  0.21 USD	✓








#	Date & time	Transaction Id	Amount	
62	2023-07-06 04:08:48	<u>0xa81f56726c4cf4c80a2479c5ea1f3681321708a58c405a98453b0f343711c044</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
63	2023-07-06 04:08:48	<u>0xa81f56726c4cf4c80a2479c5ea1f3681321708a58c405a98453b0f343711c044</u>	- 0.0009030270000000 00 BNB  0.21 USD	✓
64	2023-07-06 03:59:00	<u>0x472072992ce54d9ba4715986b3028b2bf58ba41a786bfd83e5b3bb2c5a8e4bda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
65	2023-07-06 03:59:00	<u>0x472072992ce54d9ba4715986b3028b2bf58ba41a786bfd83e5b3bb2c5a8e4bda</u>	- 0.0009030270000000 00 BNB  0.21 USD	✓
66	2023-06-29 03:47:05	<u>0x3fb090298516db59bedd586fd15626e7c51bf3551e9f2e2c51ac9a86f8680b3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-06-29 03:47:05	<u>0x3fb090298516db59bedd586fd15626e7c51bf3551e9f2e2c51ac9a86f8680b3c</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
68	2023-06-29 03:46:05	<u>0xd6a11c8ba1bc1378ea365a4c1e4f6231380659c2ccee9b76a6b0a583f8470c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-06-29 03:46:05	<u>0xd6a11c8ba1bc1378ea365a4c1e4f6231380659c2ccee9b76a6b0a583f8470c9</u>	- 0.0005582490000000 00 BNB  0.12 USD	✓
70	2023-06-29 03:44:38	<u>0xb2add514aa840cf82f9ff668b7d0d771ee156095c53642966b2842de55e47cf9</u>	+ 0.0028555194000000 00 BNB  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-29 03:39:38	<u>0x30814fbfec17cb8ccaa95e056fef8ac399cf1d2bf13346c6df070ceadf02a6fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
72	2023-06-29 03:39:38	<u>0x30814fbfec17cb8ccaa95e056fef8ac399cf1d2bf13346c6df070ceadf02a6fa</u>	- 0.0009030270000000 00 BNB  0.21 USD	✓
73	2023-06-22 07:28:07	<u>0xc3bc7a4bc88d3cbcf1b1041fb7c13c6d11fb45c4699db2e62663cf260db3ac14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-06-22 07:28:07	<u>0xc3bc7a4bc88d3cbcf1b1041fb7c13c6d11fb45c4699db2e62663cf260db3ac14</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
75	2023-06-22 07:22:37	<u>0x04adf9f0c8705cbea1869a624d5e9a97fe6be2848e7ae2dba9f1361352fa4767</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-06-22 07:22:37	<u>0x04adf9f0c8705cbea1869a624d5e9a97fe6be2848e7ae2dba9f1361352fa4767</u>	- 0.0005582490000000 00 BNB  0.14 USD	✓
77	2023-06-14 12:44:57	<u>0xd6e3fc8e7dd842b02aebd513c07bb18fdf3c52dba514c5017d1658eb9d3a76dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-06-14 12:44:57	<u>0xd6e3fc8e7dd842b02aebd513c07bb18fdf3c52dba514c5017d1658eb9d3a76dd</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
79	2023-06-10 16:22:46	<u>0xb0958129936264141b78f50642871ef9480f993a92372666115597739735c92f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-10 16:22:46	<u>0xb0958129936264141b78</u> <u>f50642871ef9480f993a92</u> <u>372666115597739735c92f</u>	- 0.0001084470000000 00 BNB  0.02 USD	✓
81	2023-06-10 10:26:56	<u>0x2a575dfe7d50993fdfdb</u> <u>4a8dc93ab62d822271f1e1</u> <u>4c91485df7db097c001671</u>	+ 0.0028100894854492 48 BNB  0.66 USD	✓
82	2023-05-09 06:35:10	<u>0x4660aeb3e250a43689cb</u> <u>0b0648f0f08c1d95e67f62</u> <u>731140df1065a8ae35a40c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-05-09 06:35:10	<u>0x4660aeb3e250a43689cb</u> <u>0b0648f0f08c1d95e67f62</u> <u>731140df1065a8ae35a40c</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
84	2023-05-09 06:31:55	<u>0xad747977b403bf5df89a</u> <u>c5d76aa221aa194bd7c872</u> <u>ee3af948620d5e4b22b9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-05-09 06:31:55	<u>0xad747977b403bf5df89a</u> <u>c5d76aa221aa194bd7c872</u> <u>ee3af948620d5e4b22b9f</u>	- 0.0005582490000000 00 BNB  0.17 USD	✓
86	2023-04-29 22:08:02	<u>0x60655c280309ec8d7de5</u> <u>771206adc0da2bdd48dbcb</u> <u>7a0329837d11581f6a3393</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-04-29 22:08:02	<u>0x60655c280309ec8d7de5</u> <u>771206adc0da2bdd48dbcb</u> <u>7a0329837d11581f6a3393</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
88	2023-04-29 22:04:44	<u>0x63ba287c12e2fb177c0c</u> <u>fda4657584ecaeba6b3605</u> <u>c73da109135103fdcf04aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
89	2023-04-29 22:04:44	<u>0x63ba287c12e2fb177c0c fda4657584ecaeba6b3605 c73da109135103fdfc04aa</u>	- 0.0005583210000000 00 BNB  0.17 USD	✓
90	2023-04-20 00:50:32	<u>0x9c0d993c18028585d57e 130378474814dc80c0735f 683e8f562041aa02dbb155</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-04-20 00:50:32	<u>0x9c0d993c18028585d57e 130378474814dc80c0735f 683e8f562041aa02dbb155</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
92	2023-04-20 00:49:32	<u>0xdee88665dff29e45999f 92c770cecf66b6dab895ed a28c5249903ff81179e12f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-04-20 00:49:32	<u>0xdee88665dff29e45999f 92c770cecf66b6dab895ed a28c5249903ff81179e12f</u>	- 0.0008210370000000 00 BNB  0.26 USD	✓
94	2023-04-17 16:36:51	<u>0x96b30f0b771d9fe670b1 f4ae4a392011ad933be562 cd3ddf4f654e2199777636</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-04-17 16:36:51	<u>0x96b30f0b771d9fe670b1 f4ae4a392011ad933be562 cd3ddf4f654e2199777636</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
96	2023-04-13 07:18:02	<u>0xabd472cffb5a1c587bcd 81051d3bc11df8b3722d98 cd13b141fb8e0b6ce26093</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-04-13 07:18:02	<u>0xabd472cffb5a1c587bcd 81051d3bc11df8b3722d98 cd13b141fb8e0b6ce26093</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-04-07 04:31:54	<u>0xe945343a5c73c09f677b</u> <u>dcc0c8c9f9ac97a5550331</u> <u>7d41238d7880d1d445913a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-04-07 04:31:54	<u>0xe945343a5c73c09f677b</u> <u>dcc0c8c9f9ac97a5550331</u> <u>7d41238d7880d1d445913a</u>	- 0.000105685000000000 00 BNB  0.03 USD	✓
100	2023-03-29 08:34:47	<u>0xe9381a5fedb9a938f280</u> <u>4a66a51bc7642bc5245411</u> <u>cbc9b077259515aaf5d2fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-03-29 08:34:47	<u>0xe9381a5fedb9a938f280</u> <u>4a66a51bc7642bc5245411</u> <u>cbc9b077259515aaf5d2fd</u>	- 0.000105685000000000 00 BNB  0.03 USD	✓
102	2023-03-19 03:54:11	<u>0x87442e5eb8340df4b1dd</u> <u>4c81bc079dcb6013c1ecd7</u> <u>c54afad2d45d1cafce286e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-03-19 03:54:11	<u>0x87442e5eb8340df4b1dd</u> <u>4c81bc079dcb6013c1ecd7</u> <u>c54afad2d45d1cafce286e</u>	- 0.000180685000000000 00 BNB  0.06 USD	✓
104	2023-03-15 04:59:08	<u>0x38f577e0b7e77dcb6090</u> <u>7c27cb82a7e1eb18e50d6c</u> <u>82d7ee4f50f623207d898a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-03-15 04:59:08	<u>0x38f577e0b7e77dcb6090</u> <u>7c27cb82a7e1eb18e50d6c</u> <u>82d7ee4f50f623207d898a</u>	- 0.000105685000000000 00 BNB  0.03 USD	✓
106	2023-03-03 04:20:51	<u>0xa4aff954eaf28a4673ac</u> <u>ad45397f12ead9e0e86a47</u> <u>ec515ba4803fd0a0602806</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
107	2023-03-03 04:20:51	<u>0xa4aff954eaf28a4673ac</u> <u>ad45397f12ead9e0e86a47</u> <u>ec515ba4803fd0a0602806</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
108	2023-03-01 06:23:59	<u>0x711abdc0bc94118d9979</u> <u>3c7391d4df99542289c4a3</u> <u>e24d86069720bf59eb77da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2023-03-01 06:23:59	<u>0x711abdc0bc94118d9979</u> <u>3c7391d4df99542289c4a3</u> <u>e24d86069720bf59eb77da</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
110	2023-03-01 06:10:07	<u>0x83706faf2fa0ab1e4c45</u> <u>ebef2c51ce9c89dcaea836</u> <u>3b145c975f0548ec8f9882</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-03-01 06:10:07	<u>0x83706faf2fa0ab1e4c45</u> <u>ebef2c51ce9c89dcaea836</u> <u>3b145c975f0548ec8f9882</u>	- 0.0010176850000000 00 BNB  0.31 USD	✓
112	2023-03-01 06:08:37	<u>0x5e01b970124e07975882</u> <u>f78ac4ba2d38e0e8f3d73f</u> <u>daffa55228bdb7375cf474</u>	+ 0.0050000000000000 00 BNB  1.52 USD	✓
113	2023-02-17 05:57:18	<u>0x695504f0c4f808b471b4</u> <u>04a050fc068f03b2e745c8</u> <u>32ef49842471d9d7ea14b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-02-17 05:57:18	<u>0x695504f0c4f808b471b4</u> <u>04a050fc068f03b2e745c8</u> <u>32ef49842471d9d7ea14b2</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
115	2023-02-13 08:17:06	<u>0x2456779f4a45eb4736c0</u> <u>240b1597fcb3ffb5e52984</u> <u>33684315a63743e4c97cb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
116	2023-02-13 08:17:06	<u>0x2456779f4a45eb4736c0</u> <u>240b1597fcb3ffb5e52984</u> <u>33684315a63743e4c97cb5</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
117	2023-02-04 04:09:21	<u>0x1a82714eb01f6cb4fdfd</u> <u>369446a532fa210b1cd075</u> <u>51bce272bdd299c96be77f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2023-02-04 04:09:21	<u>0x1a82714eb01f6cb4fdfd</u> <u>369446a532fa210b1cd075</u> <u>51bce272bdd299c96be77f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
119	2023-02-04 04:07:33	<u>0x4c8cee6b12715fb5573e</u> <u>9cb28288b42933f9d51ab5</u> <u>5ecf86ef7f9d63ac012d46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-02-04 04:07:33	<u>0x4c8cee6b12715fb5573e</u> <u>9cb28288b42933f9d51ab5</u> <u>5ecf86ef7f9d63ac012d46</u>	- 0.0011984900000000 00 BNB  0.39 USD	✓
121	2023-01-25 04:31:00	<u>0x50353e7cf8e31b04cdbf</u> <u>5272d97a7631170e24e51a</u> <u>edd8208181f93ba14a7ab8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-01-25 04:31:00	<u>0x50353e7cf8e31b04cdbf</u> <u>5272d97a7631170e24e51a</u> <u>edd8208181f93ba14a7ab8</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
123	2023-01-15 05:45:58	<u>0x12990d382ddb50c41891</u> <u>c11837ed01d1c2631f6d75</u> <u>9d6c21df7e28b52b348ba8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-01-15 05:45:58	<u>0x12990d382ddb50c41891</u> <u>c11837ed01d1c2631f6d75</u> <u>9d6c21df7e28b52b348ba8</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-01-15 05:43:58	<u>0x5689c780370756d650a7</u> <u>d145cccdae7caa37bc3e10</u> <u>594850dbf2909f958da951</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2023-01-15 05:43:58	<u>0x5689c780370756d650a7</u> <u>d145cccdae7caa37bc3e10</u> <u>594850dbf2909f958da951</u>	- 0.0009307150000000 00 BNB  0.27 USD	✓
127	2023-01-11 05:00:39	<u>0x7c0759a6d9da71647498</u> <u>9c5a5f825d883ae00d7369</u> <u>688dbe198a5af94ce060d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-01-11 05:00:39	<u>0x7c0759a6d9da71647498</u> <u>9c5a5f825d883ae00d7369</u> <u>688dbe198a5af94ce060d3</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
129	2023-01-09 02:37:05	<u>0xcc280ad397d358af51ca</u> <u>b5b86ca88c9cf2e251c950</u> <u>8addf9902092e989fbf32b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-01-09 02:37:05	<u>0xcc280ad397d358af51ca</u> <u>b5b86ca88c9cf2e251c950</u> <u>8addf9902092e989fbf32b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
131	2023-01-09 02:24:02	<u>0x5a3abf767f112047c839</u> <u>9743b3216927e4a299436b</u> <u>98e383c4410ee978955b23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-01-09 02:24:02	<u>0x5a3abf767f112047c839</u> <u>9743b3216927e4a299436b</u> <u>98e383c4410ee978955b23</u>	- 0.0012019750000000 00 BNB  0.33 USD	✓
133	2023-01-08 13:46:25	<u>0xd7baafed6571e6a1c4d9</u> <u>f15bf20b5a0140ebe0fa1b</u> <u>6e092a6d49de85c95aa315</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-01-08 13:46:25	<u>0xd7baafed6571e6a1c4d9 f15bf20b5a0140ebe0fa1b 6e092a6d49de85c95aa315</u>	- 0.0001053200000000 00 BNB  0.02 USD	✓
135	2022-12-31 06:36:07	<u>0x6461ad56c58e01493c69 88937d92f17dea60d2b497 ed76c9d4b41fa1c0b1afd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2022-12-31 06:36:07	<u>0x6461ad56c58e01493c69 88937d92f17dea60d2b497 ed76c9d4b41fa1c0b1afd7</u>	- 0.0001056850000000 00 BNB  0.02 USD	✓
137	2022-12-31 06:33:41	<u>0x218d0a306616c3fc7958 cf53bbbed2b7604e921358f c39c4cf12a80f6db85a7e8</u>	+ 0.0051400000000000 00 BNB  1.26 USD	✓
138	2022-12-28 04:21:28	<u>0xfe2b7b5c37365829c111 83750765e487a37ec392f2 e1b8894c14c4ac92a0f4c9</u>	- 0.0008590800000000 00 BNB  0.21 USD	✓
139	2022-12-28 04:21:28	<u>0xfe2b7b5c37365829c111 83750765e487a37ec392f2 e1b8894c14c4ac92a0f4c9</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
140	2022-12-22 04:14:42	<u>0x9b1656f69512e2bebdac 86902fad1a6035fbc18158 26ccafc1e6546d980c2b80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2022-12-22 04:14:42	<u>0x9b1656f69512e2bebdac 86902fad1a6035fbc18158 26ccafc1e6546d980c2b80</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
142	2022-12-22 04:14:06	<u>0x5b35c95d0ffd23a0051e fcc81437bd5fe95dba75fd c3ad8dc0ed5593244f5494</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-12-22 04:14:06	<u>0x5b35c95d0ffd23a0051e</u> <u>fcc81437bd5fe95dba75fd</u> <u>c3ad8dc0ed5593244f5494</u>	- 0.0009141700000000 00 BNB  0.22 USD	✓
144	2022-12-22 04:14:03	<u>0xb57be69b663adbff0159</u> <u>d937b160d6f7acdc96348a</u> <u>f20375acbc0db4517ef3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2022-12-22 04:14:03	<u>0xb57be69b663adbff0159</u> <u>d937b160d6f7acdc96348a</u> <u>f20375acbc0db4517ef3</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
146	2022-12-22 04:12:15	<u>0xb6a1b33c520d15fe7eef</u> <u>fe4ac5238b5ce8c0e6ba98</u> <u>f21b212f816ea17a6eb88d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2022-12-22 04:12:15	<u>0xb6a1b33c520d15fe7eef</u> <u>fe4ac5238b5ce8c0e6ba98</u> <u>f21b212f816ea17a6eb88d</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
148	2022-12-22 04:10:57	<u>0x4d79c62c5f974bc86150</u> <u>5c1562fc692897c524534b</u> <u>86f0c59a076238737b68dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2022-12-22 04:10:57	<u>0x4d79c62c5f974bc86150</u> <u>5c1562fc692897c524534b</u> <u>86f0c59a076238737b68dd</u>	- 0.0001056850000000 00 BNB  0.02 USD	✓
150	2022-12-19 13:41:53	<u>0x8f839de56d3ea94bbe37</u> <u>0f5b0a27a1af09e8a2ee52</u> <u>60c95b769f79e3e804957e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2022-12-19 13:41:53	<u>0x8f839de56d3ea94bbe37</u> <u>0f5b0a27a1af09e8a2ee52</u> <u>60c95b769f79e3e804957e</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
152	2022-12-19 13:39:59	<u>0x00afe2663d21f6c8e64b529b3c2a407f681dda38db208e5cab38135cbccaa36c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2022-12-19 13:39:59	<u>0x00afe2663d21f6c8e64b529b3c2a407f681dda38db208e5cab38135cbccaa36c</u>	- 0.000930355000000000 00 BNB  0.23 USD	✓
154	2022-12-18 07:11:35	<u>0x2175107365fe510921f8ae5499d245a2b063948767ebea7ca3d0dc4850fe9823</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2022-12-18 07:11:35	<u>0x2175107365fe510921f8ae5499d245a2b063948767ebea7ca3d0dc4850fe9823</u>	- 0.000105685000000000 00 BNB  0.02 USD	✓
156	2022-12-14 04:12:28	<u>0x5b6a30aace529b870de39a3261a8b6910900b6726f89073185e4d92c0aae6e6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2022-12-14 04:12:28	<u>0x5b6a30aace529b870de39a3261a8b6910900b6726f89073185e4d92c0aae6e6a</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
158	2022-12-14 04:09:58	<u>0x5167d8b048eb1999fb4e3249f261a38230c0cee6a70fef385babd01e207bb25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2022-12-14 04:09:58	<u>0x5167d8b048eb1999fb4e3249f261a38230c0cee6a70fef385babd01e207bb25</u>	- 0.001258910000000000 00 BNB  0.34 USD	✓
160	2022-12-14 04:09:55	<u>0x2929ce2930b8d7910a330e956ce05a962080eaae675f9915c5e4fe89e0872c4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2022-12-14 04:09:55	<u>0x2929ce2930b8d7910a330e956ce05a962080eaae675f9915c5e4fe89e0872c4e</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
162	2022-12-08 08:26:14	<u>0xe16018b6e640b2f407d5330a671bd989f3b06b4b036da5562d830cbd861feab2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2022-12-08 08:26:14	<u>0xe16018b6e640b2f407d5330a671bd989f3b06b4b036da5562d830cbd861feab2</u>	- 0.0038822400000000 00 BNB  1.10 USD	✓
164	2022-12-08 08:26:02	<u>0x93633e947e0235cdc8c426e2895d87a6d184e5118776de729ab980796918e37e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2022-12-08 08:26:02	<u>0x93633e947e0235cdc8c426e2895d87a6d184e5118776de729ab980796918e37e</u>	- 0.0002219700000000 00 BNB  0.06 USD	✓
166	2022-12-08 06:09:11	<u>0x7856385c09b402bc27a51142ef7447c0976c9d7267bafc2b9eb5f289052894ea</u>	+ 0.0093995750000000 00 BNB  2.66 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 06:20:13	<u>0x72df0a452926dd63745d532d0506d6d4e217b0fd9e0840c417954a38a73e4266</u>	- 0.0493012493999999 97 UMT	✓
2	2024-02-29 05:11:16	<u>0x94bddbb2682d90b21fb6170ce51bb9a0e321e56e51352687bbf2ca647c7d6a54</u>	+ 0.0493506000000000 01 UMT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 02:06:40	<u>0x93188a7c0af8acd1b81c</u> <u>16b3448483824ec6558fb4</u> <u>0b85b98fe4892c547fc219</u>	- 0.0847302848999999 94 UMT	✓
4	2024-01-21 02:29:18	<u>0xc278783970d68e4fa7ab</u> <u>bec3efc7a8f499aedf707d</u> <u>ee5860e0ff0e225a97e880</u>	+ 0.0848151000000000 04 UMT	✓
5	2023-12-13 06:33:28	<u>0x41e02a43cd0bec1034b3</u> <u>406c3e68cbb6ee31dbf3d6</u> <u>3476804572869f10e4a7a7</u>	- 0.0379240380000000 00 UMT	✓
6	2023-12-13 00:28:12	<u>0xc5a13309f7526ca45485</u> <u>eda4211b6ef6e2ec5ce574</u> <u>42dc39f3502dcbeadc8d74</u>	+ 0.0379620000000000 03 UMT	✓
7	2023-11-22 01:51:55	<u>0xb498477b93826679475e</u> <u>8fbdb42ddb954ede234773</u> <u>44887891e7149086ba634c</u>	- 0.0384230384999999 99 UMT	✓
8	2023-11-22 01:42:12	<u>0x945c29ca9ec674e3e074</u> <u>0220a7e3a8ec188d89f858</u> <u>39874fc899cc977176fdb4</u>	+ 0.0384615000000000 03 UMT	✓
9	2023-11-02 13:07:42	<u>0x03862359f7e47b0b6454</u> <u>18b22aa98df8fe9c1afba6</u> <u>c61ab64240adbaa712779d</u>	- 0.0381236381999999 97 UMT	✓
10	2023-11-02 13:03:09	<u>0xcc10fe7f08be197b9591</u> <u>9949f801f19b280403b67f</u> <u>bcfb401493e34a02bcdc01</u>	+ 0.0381618000000000 03 UMT	✓
11	2023-10-22 11:55:43	<u>0xa1bebae333501d4abe83</u> <u>93833e28ca183e7099b192</u> <u>e7adc6ab8ee774757bad4d</u>	- 0.0445108446000000 02 UMT	✓



#	Date & time	Transaction Id	Amount	
12	2023-10-22 09:56:04	<u>0xc62180b1f84c15385b24</u> <u>029a00bd94c3f0f5e236bb</u> <u>0cc01ac92e97971c0c780c</u>	+ 0.0445554000000000 02 UMT	✓
13	2023-09-25 00:57:47	<u>0x5d329fd5acd239b64561</u> <u>ae12250bbef12d607ea0e4</u> <u>f0e20761aed04b6638c1e6</u>	- 0.0346306347000000 03 UMT	✓
14	2023-09-25 00:26:05	<u>0xba3fd46984599e71cbe6</u> <u>0f7b9cd8e88c3db30d2239</u> <u>30dc6843656a0b5a4a83cc</u>	+ 0.0346653000000000 03 UMT	✓
15	2023-09-06 12:09:53	<u>0x98d0693480494a6ec284</u> <u>5da279e310019da13bbf5e</u> <u>5001a64bce65f33fb72d96</u>	- 0.0669950390319550 00 UMT	✓
16	2023-09-06 05:54:41	<u>0xa2429f9483773a3beed9</u> <u>a32b21f529fa032f297a11</u> <u>55801acfea21bc57635f62</u>	+ 0.0195608196000000 01 UMT	✓
17	2023-09-06 05:49:04	<u>0x73eafc9ef637799cdad5</u> <u>51451862dfa84b30320116</u> <u>8b52c70dc3224598ca2000</u>	+ 0.0264735000000000 01 UMT	✓
18	2023-08-15 03:26:11	<u>0xa214418e9d411d2debd1</u> <u>b9eba8dd9a25bde221b3ba</u> <u>db08a38824f97dbf0264ae</u>	+ 0.0196803000000000 01 UMT	✓
19	2023-07-30 16:14:39	<u>0xa5dd5cb4702bd0128bff</u> <u>bb69844b8e826e1ffe317a</u> <u>c46950ac8281cffd4dceea</u>	- 2.7376855356828624 37 USDT  2.73 USD	✓
20	2023-07-30 11:54:43	<u>0x43abc0d770305682ce97</u> <u>7fffdc3a11bd912c34e322</u> <u>0e13fe70cd6a12c1919be7</u>	+ 2.7376855356828624 37 USDT  2.73 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-30 11:54:43	<u>0x43abc0d770305682ce977fffdc3a11bd912c34e3220e13fe70cd6a12c1919be7</u>	- 3.9238322450394371 72 MATIC  2.79 USD	✓
22	2023-07-30 09:30:44	<u>0x58c594ae48287788cc6ed58fa2305603d3651851c2943c29f0271b0011f6efe8</u>	+ 3.9238322450394371 72 MATIC  2.78 USD	✓
23	2023-07-30 06:04:24	<u>0x0c621083ada85adac1d068c527b60fb4bc56b52912dcb05ea3e1014cafec7da</u>	- 2.8641939010870456 35 USDT  2.86 USD	✓
24	2023-07-30 06:00:19	<u>0x902aad1ec502c192e9c72414a9b451182bc5b78ab6c52aacf4562489c12164e7</u>	+ 2.8641939010870456 35 USDT  0.10 USD	✓
25	2023-07-30 06:00:19	<u>0x902aad1ec502c192e9c72414a9b451182bc5b78ab6c52aacf4562489c12164e7</u>	- 4.0182986356176781 94 MATIC  2.86 USD	✓
26	2023-07-29 14:13:50	<u>0x600a680524fe8d6185ec240008d143ef7e6a217f37308f06b9db6ec68d02bc60</u>	+ 4.0182986356176781 94 MATIC  2.87 USD	✓
27	2023-07-29 13:09:04	<u>0x8dcaab4f439799c4399f2a16eb152d29f9ba95b4519d23874bacc42f502c7fb2</u>	- 4.0182986356176781 94 MATIC  2.87 USD	✓
28	2023-07-29 12:53:28	<u>0x93b16a18a0aa7d0b559e0eeb4c545cc1d8eb7bbf1bb6ff2d70f1cb293280144c</u>	+ 4.0182986356176781 94 MATIC  2.87 USD	✓
29	2023-07-29 12:53:28	<u>0x93b16a18a0aa7d0b559e0eeb4c545cc1d8eb7bbf1bb6ff2d70f1cb293280144c</u>	- 2,200.000000000000 000000 YES	✓





#	Date & time	Transaction Id	Amount	
30	2023-07-24 11:21:49	<u>0x02080cd7ef68c73019f8449b310f89c8ae89f80397dafe089bca980ad0c2cd95</u>	+ 3,883.349999999999 909051 YES	✓
31	2023-07-23 05:47:13	<u>0xd6ef3fa5fedecf2e4e73a499201ac965f00181a7f1043d5edeabcf0cf952495</u>	- 0.0069930000000000 00 UMT	✓
32	2023-07-18 12:31:20	<u>0x1e9d61ddfe805f59a0377b594269a30f46875d9f95e5b18ae2a00fa866bcd063</u>	+ 3,327.800000000000 181899 YES	✓
33	2023-07-12 14:57:15	<u>0x9a052e413000eba387961a54f4b58c6848be92b1c7c954b588c098dfdc09154f</u>	- 0.1033965000000000 02 UMT	✓
34	2023-07-12 14:56:54	<u>0x89b1c1b3cee36e728a53735ec269013b79fb20e5a3e13f13b14765cc30e08d61</u>	+ 615,526.6400000000 13969839 PEPE	✓
35	2023-07-12 14:54:30	<u>0xda57909959abc7556b5b33b886590f3764e4092e76e8c510101e64dc5e8b0e47</u>	+ 0.0863662392460801 54 UMT	✓
36	2023-07-12 14:54:30	<u>0xda57909959abc7556b5b33b886590f3764e4092e76e8c510101e64dc5e8b0e47</u>	- 42.9511279600000000 883 USDT  42.95 USD	✓
37	2023-07-12 14:39:42	<u>0x7395d6a6c829156d7a8ee46dd6d5afa8e22f438f3aa6f78e618e2bfeccefffa</u>	+ 42.9511279600000000 883 USDT  42.95 USD	✓
38	2023-07-12 11:09:57	<u>0x05efc377d8a2abea1a3c806a7487b586233cc405d9b65648ec1de853aa34ec54</u>	+ 0.0026348924700000 00 UMT	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-12 11:07:15	<u>0x3e126c422232fefa8ffe</u> <u>5e41502ab91151b1539cfe</u> <u>02e882550288fe20e7f73a</u>	+ 0.0089135505885194 98 UMT	✓
40	2023-07-08 17:54:13	<u>0xbb40811682051fc7e6e5</u> <u>e4cd31006d0d66eee07b39</u> <u>bf30918fba9e0067c3bad9</u>	+ 350,000.000000000 ANGEL	✓
41	2023-07-08 14:00:08	<u>0xa6428fbb9fa08307e0fb</u> <u>f13ace2de65e7fce7f460a</u> <u>0967e86bd36a32e5fc2efe</u>	+ 350,000.000000000 ANGEL	✓
42	2023-07-08 10:57:38	<u>0x654e1663fb127210cd68</u> <u>7e8c79f2bfb584e710f708</u> <u>d9ec3db4331bbb2572e4cc</u>	- 0.0061238700000000 00 UMT	✓
43	2023-07-08 09:56:06	<u>0x3786d273a2b7ce5ed012</u> <u>79edf1aa71dde3a6182a77</u> <u>cede17c281fce2dcc35e75</u>	+ 0.0200627992284884 39 UMT	✓
44	2023-07-08 09:56:06	<u>0x3786d273a2b7ce5ed012</u> <u>79edf1aa71dde3a6182a77</u> <u>cede17c281fce2dcc35e75</u>	- 3,327.800000000000 181899 YES	✓
45	2023-07-08 07:39:41	<u>0xb0c0279ac6f4101f5c9a</u> <u>0402376a90f76785425591</u> <u>41597123c56704ea412d94</u>	+ 3,327.800000000000 181899 YES	✓
46	2023-07-06 04:15:06	<u>0xa7f77ef71cb75b4cb208</u> <u>5f6e9bbd422d89b8216c6a</u> <u>ee1f957cd7a24c8030621c</u>	- 3,327.800000000000 181899 YES	✓
47	2023-07-03 08:27:05	<u>0x4d3d7043476dc2a5ddb4</u> <u>c42bfcac46591eb2d28382</u> <u>52c266a60b2d79446adc0d</u>	+ 3,327.800000000000 181899 YES	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-29 13:54:11	<u>0x117a8457d1b2b62b5a5972679a073e00a5c0bbb6ac1193aedd4e9d70d9edbd04</u>	+ 615,526.6400000000 13969839 PEPE	✓
49	2023-06-29 03:47:05	<u>0x3fb090298516db59bedd586fd15626e7c51bf3551e9f2e2c51ac9a86f8680b3c</u>	- 12.803365450572451 678 USDT  12.79 USD	✓
50	2023-06-29 03:46:05	<u>0xd6a11c8ba1bc1378ea365a4c1e4f6231380659c2ccee9b76a6b0a583f8470c9</u>	+ 12.803365450572451 678 USDT  12.79 USD	✓
51	2023-06-29 03:46:05	<u>0xd6a11c8ba1bc1378ea365a4c1e4f6231380659c2ccee9b76a6b0a583f8470c9</u>	- 3,416.688000000000 101863 YES	✓
52	2023-06-26 08:28:57	<u>0xdafe31fc3df297cfd3d6cf92ff2b9576ebe8e0386e1b86bef81788f28e669d75</u>	+ 3,416.688000000000 101863 YES	✓
53	2023-06-22 07:28:07	<u>0xc3bc7a4bc88d3cbcf1b1041fb7c13c6d11fb45c4699db2e62663cf260db3ac14</u>	- 11.672987899482178 520 USDT  11.67 USD	✓
54	2023-06-22 07:22:37	<u>0x04adf9f0c8705cbea1869a624d5e9a97fe6be2848e7ae2dba9f1361352fa4767</u>	+ 11.672987899482178 520 USDT  11.67 USD	✓
55	2023-06-22 07:22:37	<u>0x04adf9f0c8705cbea1869a624d5e9a97fe6be2848e7ae2dba9f1361352fa4767</u>	- 3,071.500000000000 000000 YES	✓
56	2023-06-19 11:31:23	<u>0x4aec6d06e64f586a717a3aa20fce64addb2abbc494370cebdf9bd143dcb4ec4b</u>	+ 3,071.500000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-14 12:44:57	<u>0xd6e3fc8e7dd842b02aeb</u> <u>d513c07bb18fdf3c52dba5</u> <u>14c5017d1658eb9d3a76dd</u>	- 6,661.500000000000 000000 YES	✓
58	2023-06-14 08:14:28	<u>0x1439501db11e4abca6bb</u> <u>943423ac5c738198ed6581</u> <u>8d104c53c1f1fdebceffb2</u>	+ 6,661.500000000000 000000 YES	✓
59	2023-06-10 16:22:46	<u>0xb0958129936264141b78</u> <u>f50642871ef9480f993a92</u> <u>372666115597739735c92f</u>	- 8,068.859999999999 672582 YES	✓
60	2023-06-06 12:30:36	<u>0x3d083a089d88d195a0c4</u> <u>8664e0d2bc47b8198d2ff1</u> <u>62d8bb830f272da4eeae2f</u>	+ 0.0299999999999999 99 CQ	✓
61	2023-06-04 11:33:24	<u>0xc022b7212351cd2d8eea</u> <u>0d1ccb8201835405889411</u> <u>72b92f9b0ec12cd6914b2f</u>	+ 2,410.000000000000 000000 YES	✓
62	2023-05-30 08:42:21	<u>0x6c932b656e40e3cef9c0</u> <u>939ff44d9d5fb8ec98dc46</u> <u>09103896627ebdbaaef12d</u>	+ 2,011.500000000000 000000 YES	✓
63	2023-05-25 11:02:05	<u>0x0dd76f232f3a42d1bc52</u> <u>5f17962922d1c6ac5f79a7</u> <u>b76031c268fc3e94497616</u>	+ 3,647.360000000000 127329 YES	✓
64	2023-05-09 06:35:10	<u>0x4660aeb3e250a43689cb</u> <u>0b0648f0f08c1d95e67f62</u> <u>731140df1065a8ae35a40c</u>	- 17.957997907445747 643 USDT  17.95 USD	✓
65	2023-05-09 06:31:55	<u>0xad747977b403bf5df89a</u> <u>c5d76aa221aa194bd7c872</u> <u>ee3af948620d5e4b22b9f</u>	+ 17.957997907445747 643 USDT  17.95 USD	✓


#	Date & time	Transaction Id	Amount	
66	2023-05-09 06:31:55	<u>0xad747977b403bf5df89a</u> <u>c5d76aa221aa194bd7c872</u> <u>eae3af948620d5e4b22b9f</u>	- 1,475.529999999999 972715 YES	✓
67	2023-05-09 05:52:01	<u>0xb6816da0669bb19e2c91</u> <u>68dc3f8e066950a562e0a9</u> <u>a90bdd61f104a039e37967</u>	+ 1,475.529999999999 972715 YES	✓
68	2023-04-29 22:08:53	<u>0xdd9e21338b90a5a145db</u> <u>4b16a493c5a289751a7372</u> <u>246d14574531145f9856b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-04-29 22:08:29	<u>0x437355ca9157574d2750</u> <u>57b93d6edfeb8204a9b3e2</u> <u>14604566ba82f5b294d32a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-04-29 22:08:02	<u>0x60655c280309ec8d7de5</u> <u>771206adc0da2bdd48dbcb</u> <u>7a0329837d11581f6a3393</u>	- 54.933582894820681 020 USDT  54.94 USD	✓
71	2023-04-29 22:04:44	<u>0x63ba287c12e2fb177c0c</u> <u>fda4657584ecaeba6b3605</u> <u>c73da109135103fdcf04aa</u>	+ 54.933582894820681 020 USDT  54.94 USD	✓
72	2023-04-29 22:04:44	<u>0x63ba287c12e2fb177c0c</u> <u>fda4657584ecaeba6b3605</u> <u>c73da109135103fdcf04aa</u>	- 3,757.965999999999 894499 YES	✓
73	2023-04-29 22:03:38	<u>0xfa66e2e4b89eb40a075b</u> <u>17d8ddbe36bc3435c7459f</u> <u>6f836efc9446ee7edbe1a6</u>	+ 1,215.073000000000 092768 YES	✓
74	2023-04-29 05:53:00	<u>0x5975c9d39ed6f39497c8</u> <u>7bfb5a83ecc4b5d7474af5</u> <u>45917a2efc68fe91d0db62</u>	+ 2,542.893000000000 029104 YES	✓

#	Date & time	Transaction Id	Amount	
75	2023-04-20 03:14:38	<u>0x7dba243d5fd81c60f013c293ee10c1aeca5680ff6abe893035dab825be87926f</u>	+ 23,000.000000 AI-A	✓
76	2023-04-20 00:50:32	<u>0x9c0d993c18028585d57e130378474814dc80c0735f683e8f562041aa02dbb155</u>	- 23.749904781545502 885 USDT  23.75 USD	✓
77	2023-04-20 00:49:32	<u>0xdee88665dff29e45999f92c770cecf66b6dab895eda28c5249903ff81179e12f</u>	+ 23.749904781545502 885 USDT  23.75 USD	✓
78	2023-04-20 00:49:32	<u>0xdee88665dff29e45999f92c770cecf66b6dab895eda28c5249903ff81179e12f</u>	- 1,526.599999999999 909051 YES	✓
79	2023-04-19 09:54:45	<u>0x83dddad247ac0c7ebffb9a8e6b450aa24828084b98a2d1c9d1046fc66f55399b</u>	+ 1,526.599999999999 909051 YES	✓
80	2023-04-17 16:36:51	<u>0x96b30f0b771d9fe670b1f4ae4a392011ad933be562cd3ddf4f654e2199777636</u>	- 12.210000000000000 853 USDT  12.20 USD	✓
81	2023-04-17 16:19:18	<u>0xefb32469e44acbce749d8b5f71613a700881cf07205c7a351c7c555a9b729d78</u>	+ 12.210000000000000 853 USDT  12.20 USD	✓
82	2023-04-13 08:22:28	<u>0xa541263f04ab533a7f853662dbee256371d6637596a7dcd3cb00bce975444dba</u>	+ 500 \$ Claim Free [SPONSORED]	✓
83	2023-04-13 07:18:02	<u>0xabd472cffb5a1c587bcd81051d3bc11df8b3722d98cd13b141fb8e0b6ce26093</u>	- 2,312.684999999999 945430 YES	✓

#	Date & time	Transaction Id	Amount	
84	2023-04-13 07:16:50	<u>0x45a9617ffd05c0ce47315249023e62277dfad0bf4d4b178094bd02f976d17109</u>	+ 530.73500000000001 3642 YES	✓
85	2023-04-13 03:44:56	<u>0xbebb7ca8a47b99b2cf0d97ff6cc715a5c817ad4f512e7c8808259a9af904a4ed</u>	+ 1,781.950000000000 045475 YES	✓
86	2023-04-07 04:31:54	<u>0xe945343a5c73c09f677bdcc0c8c9f9ac97a55503317d41238d7880d1d445913a</u>	- 2,556.000000000000 000000 YES	✓
87	2023-04-07 04:06:06	<u>0x32c8915a34f6d0a7a670c115cee8066fbf878873491ad75473eea7a53c180662</u>	+ 2,556.000000000000 000000 YES	✓
88	2023-03-29 08:34:47	<u>0xe9381a5fedb9a938f2804a66a51bc7642bc5245411cbc9b077259515aaf5d2fd</u>	- 1,793.150000000000 090949 YES	✓
89	2023-03-26 18:17:29	<u>0x43e60155a9e51b87bf7183c0cbc0498ebffa0f235ddb356751628831f4a950cc</u>	+ 1,793.150000000000 090949 YES	✓
90	2023-03-19 03:54:11	<u>0x87442e5eb8340df4b1dd4c81bc079dcb6013c1ecd7c54afad2d45d1cafce286e</u>	- 1,024.299999999999 954525 YES	✓
91	2023-03-19 03:22:26	<u>0xb6ad7ed5c3a2ea62caf0f281639ef7117d2fa7b843a54abc7faf3fca913cfd7d</u>	+ 1,024.299999999999 954525 YES	✓
92	2023-03-15 04:59:08	<u>0x38f577e0b7e77dcb60907c27cb82a7e1eb18e50d6c82d7ee4f50f623207d898a</u>	- 3,104.900000000000 090949 YES	✓

#	Date & time	Transaction Id	Amount	
93	2023-03-15 03:06:14	<u>0x1788df58cd6443469b6b7f0946ada81937d5e002a12527a2b111774dbddbdf20</u>	+ 3,104.900000000000 090949 YES	✓
94	2023-03-12 20:06:57	<u>0xbbb90a28094b3f6003258aadac80c4873832776501cb1ac2931196d52cae0d06</u>	+ 10,000 CAKE LP	✓
95	2023-03-11 10:22:10	<u>0x178cd71775ab9ee75b2f2c30fc3b5400db42b243a8e17eba176ed309f6f00cd8</u>	+ 10,000 ONF	✓
96	2023-03-03 04:20:51	<u>0xa4aff954eaf28a4673acad45397f12ead9e0e86a47ec515ba4803fd0a0602806</u>	- 1,578.500000000000 000000 YES	✓
97	2023-03-03 04:13:30	<u>0x569915d902813da267867e681fc6ffef5461265ba755b3ef56065a684e795a56</u>	+ 1,578.500000000000 000000 YES	✓
98	2023-03-01 06:23:59	<u>0x711abdc0bc94118d99793c7391d4df99542289c4a3e24d86069720bf59eb77da</u>	- 35.329157317703071 328 USDT  35.33 USD	✓
99	2023-03-01 06:20:32	<u>0x79cfd90f55b9ef0f9abc0106747045242fcd2af0ee48bb2521f691846e205465</u>	+ 700,000.0000000000 00000000 Factr	✓
100	2023-03-01 06:10:07	<u>0x83706faf2fa0ab1e4c45ebef2c51ce9c89dcaea8363b145c975f0548ec8f9882</u>	+ 35.329157317703071 328 USDT  35.33 USD	✓
101	2023-03-01 06:10:07	<u>0x83706faf2fa0ab1e4c45ebef2c51ce9c89dcaea8363b145c975f0548ec8f9882</u>	- 2,115.300000000000 181899 YES	✓





#	Date & time	Transaction Id	Amount	
102	2023-02-25 03:42:13	<u>0xa7d9342409a7895de4bf</u> <u>2f8e7fc31da57948261628</u> <u>31325541c78a83840fd434</u>	+ 2,115.300000000000 181899 YES	✓
103	2023-02-17 05:57:18	<u>0x695504f0c4f808b471b4</u> <u>04a050fc068f03b2e745c8</u> <u>32ef49842471d9d7ea14b2</u>	- 1,085.700000000000 045475 YES	✓
104	2023-02-17 05:34:03	<u>0xf85b6632f0e9ec41f1ee</u> <u>81166c8752d68e7e1c22cb</u> <u>216a0bdce42b0a3c2f080b</u>	+ 1,085.700000000000 045475 YES	✓
105	2023-02-13 08:17:06	<u>0x2456779f4a45eb4736c0</u> <u>240b1597fcb3ffb5e52984</u> <u>33684315a63743e4c97cb5</u>	- 2,198.500000000000 000000 YES	✓
106	2023-02-13 07:13:35	<u>0xd536e134cb084ee7b321</u> <u>6fd7aa00cd375eb04fceca</u> <u>b3eab894f8463340c7e42e</u>	+ 2,198.500000000000 000000 YES	✓
107	2023-02-04 04:09:21	<u>0x1a82714eb01f6cb4fdfd</u> <u>369446a532fa210b1cd075</u> <u>51bce272bdd299c96be77f</u>	- 59.623398886691290 954 USDT  59.62 USD	✓
108	2023-02-04 04:07:33	<u>0x4c8cee6b12715fb5573e</u> <u>9cb28288b42933f9d51ab5</u> <u>5ecf86ef7f9d63ac012d46</u>	+ 59.623398886691290 954 USDT  59.62 USD	✓
109	2023-02-04 04:07:33	<u>0x4c8cee6b12715fb5573e</u> <u>9cb28288b42933f9d51ab5</u> <u>5ecf86ef7f9d63ac012d46</u>	- 3,610.150000000000 090949 YES	✓
110	2023-02-04 04:06:18	<u>0x37cd76c4369157c27efe</u> <u>b3e7ae7f76b1a6b69e35b2</u> <u>9bd8a35f4941a2a754a6b5</u>	+ 830.1499999999997 7263 YES	✓

#	Date & time	Transaction Id	Amount	
111	2023-02-04 04:03:03	<u>0xff8aa630bbb618c47349</u> <u>49d12bbcf1443a912cf429</u> <u>749cd77af5dce44b8cd589</u>	+ 2,780.000000000000 000000 YES	✓
112	2023-01-25 04:31:00	<u>0x50353e7cf8e31b04cdbf</u> <u>5272d97a7631170e24e51a</u> <u>edd8208181f93ba14a7ab8</u>	- 2,863.000000000000 000000 YES	✓
113	2023-01-25 04:25:00	<u>0xb783e2420dbd64a0cf72</u> <u>a107d975e5240cb3253c4e</u> <u>94fbd783a79a37fb641006</u>	+ 2,863.000000000000 000000 YES	✓
114	2023-01-15 05:45:58	<u>0x12990d382ddb50c41891</u> <u>c11837ed01d1c2631f6d75</u> <u>9d6c21df7e28b52b348ba8</u>	- 42.323195746374196 347 USDT  42.34 USD	✓
115	2023-01-15 05:43:58	<u>0x5689c780370756d650a7</u> <u>d145cccdae7caa37bc3e10</u> <u>594850dbf2909f958da951</u>	+ 42.323195746374196 347 USDT  42.34 USD	✓
116	2023-01-15 05:43:58	<u>0x5689c780370756d650a7</u> <u>d145cccdae7caa37bc3e10</u> <u>594850dbf2909f958da951</u>	- 2,663.945000000000 163709 YES	✓
117	2023-01-15 05:43:01	<u>0x064aa9c13c94c77b8fe4</u> <u>28355b7fb5aec5b6717855</u> <u>3dc96b209ae495ef2fb423</u>	+ 611.7949999999995 9073 YES	✓
118	2023-01-15 03:51:55	<u>0x1365ee4c1d13e5f53ba3</u> <u>b988922e5bc48bae797b96</u> <u>021fcb3f6735f9e946fe94</u>	+ 2,052.150000000000 090949 YES	✓
119	2023-01-11 05:00:39	<u>0x7c0759a6d9da71647498</u> <u>9c5a5f825d883ae00d7369</u> <u>688dbe198a5af94ce060d3</u>	- 1.7223422191056310 12 USDT  1.72 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-01-09 19:52:42	<u>0x5a1b9419a2c959a16589</u> <u>2d9b5c2c3f2ab60ebd30f5</u> <u>19932e106af41da4480bbe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-01-09 02:38:08	<u>0xcc8e0e01591f1a6bc1eb</u> <u>3967d40c5b1a459ae34f0d</u> <u>c573aac63e987836bd8918</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-01-09 02:37:05	<u>0xcc280ad397d358af51ca</u> <u>b5b86ca88c9cf2e251c950</u> <u>8addf9902092e989fbf32b</u>	- 60.0000000000000000 000 USDT  60.05 USD	✓
123	2023-01-09 02:27:41	<u>0x0ef3366b9bb56a031638</u> <u>1934e7bf741fcef032bac5</u> <u>d350b77aeecd258ba40541</u>	+ 2.7606100791857364 21 USDT  2.76 USD	✓
124	2023-01-09 02:24:02	<u>0x5a3abf767f112047c839</u> <u>9743b3216927e4a299436b</u> <u>98e383c4410ee978955b23</u>	+ 58.961732139919895 701 USDT  59.01 USD	✓
125	2023-01-09 02:24:02	<u>0x5a3abf767f112047c839</u> <u>9743b3216927e4a299436b</u> <u>98e383c4410ee978955b23</u>	- 3,669.159999999999 854481 YES	✓
126	2023-01-08 14:15:21	<u>0x9393227f60f4f63aec69</u> <u>ae47276b8ca55bb6e32cf5</u> <u>dc47296dae939b2f0e5672</u>	+ 981.86000000000001 3642 YES	✓
127	2023-01-08 14:10:19	<u>0xfb075211489be37b708</u> <u>54d2e77915b071d692544b</u> <u>4c2b8c4989739d368e2c9e</u>	+ 2,687.300000000000 181899 YES	✓
128	2022-12-31 06:36:07	<u>0x6461ad56c58e01493c69</u> <u>88937d92f17dea60d2b497</u> <u>ed76c9d4b41fa1c0b1afd7</u>	- 2,474.500000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
129	2022-12-30 06:43:27	<u>0x31f3005e378c0f610c7c ec2597e6872c9334b630d6 acd630e7d77782dbd9d753</u>	+ 2,474.500000000000 000000 YES	✓
130	2022-12-22 04:14:42	<u>0x9b1656f69512e2bebdac 86902fad1a6035fbc18158 26ccafc1e6546d980c2b80</u>	- 3.0142224824107985 98 USDT  3.01 USD	✓
131	2022-12-22 04:14:06	<u>0x5b35c95d0ffd23a0051e fcc81437bd5fe95dba75fd c3ad8dc0ed5593244f5494</u>	+ 3.0142224824107985 98 USDT  3.01 USD	✓
132	2022-12-22 04:14:06	<u>0x5b35c95d0ffd23a0051e fcc81437bd5fe95dba75fd c3ad8dc0ed5593244f5494</u>	- 3.0379853252293602 67 BUSD  3.03 USD	✓
133	2022-12-22 04:13:12	<u>0xee581c9ce11b8044872a 80fc16f8727209d75b17cb 7d971f049a04458db69cdc</u>	+ 1.1477108852293600 45 BUSD  1.14 USD	✓
134	2022-12-22 04:12:15	<u>0xb6a1b33c520d15fe7eef fe4ac5238b5ce8c0e6ba98 f21b212f816ea17a6eb88d</u>	- 1.7302276896006398 84 USDT  1.72 USD	✓
135	2022-12-22 04:10:57	<u>0x4d79c62c5f974bc86150 5c1562fc692897c524534b 86f0c59a076238737b68dd</u>	- 1,285.200000000000 045475 YES	✓
136	2022-12-22 04:10:13	<u>0xac19ba68a3439f2f0941 94b907b5645b9c726b1331 1b530ab379e9ff36471bd4</u>	+ 318.55000000000001 1369 YES	✓
137	2022-12-22 04:02:43	<u>0x6ea24e82e29a263bfa53 840b96c8728dbf5512df07 2f299ae4aee5b86eb58327</u>	+ 966.64999999999997 7263 YES	✓

#	Date & time	Transaction Id	Amount	
138	2022-12-19 13:44:11	<u>0x96d3335aa179f7151eec</u> <u>de69fb2c6d26ad97bbe5e2</u> <u>003dd7a674c02c69603a78</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
139	2022-12-19 13:44:11	<u>0x96d3335aa179f7151eec</u> <u>de69fb2c6d26ad97bbe5e2</u> <u>003dd7a674c02c69603a78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2022-12-19 13:41:53	<u>0x8f839de56d3ea94bbe37</u> <u>0f5b0a27a1af09e8a2ee52</u> <u>60c95b769f79e3e804957e</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
141	2022-12-19 13:39:59	<u>0x00afe2663d21f6c8e64b</u> <u>529b3c2a407f681dda38db</u> <u>208e5cab38135cbccaa36c</u>	+ 6.7302276896006398 84 USDT  6.73 USD	✓
142	2022-12-19 13:39:59	<u>0x00afe2663d21f6c8e64b</u> <u>529b3c2a407f681dda38db</u> <u>208e5cab38135cbccaa36c</u>	- 444.69999999999998 8631 YES	✓
143	2022-12-19 13:38:58	<u>0x398c8ac8159b61898477</u> <u>1dd38d0abdfdfefab34f28</u> <u>ade03475a2a3a05a6c168f</u>	+ 124.70000000000000 2842 YES	✓
144	2022-12-19 13:15:22	<u>0x04f3642c2c4eef839b90</u> <u>e14c3632242e5cb89d39ce</u> <u>eb60a7b89dbce71e28f1c4</u>	+ 320.00000000000000 0000 YES	✓
145	2022-12-18 07:11:35	<u>0x2175107365fe510921f8</u> <u>ae5499d245a2b063948767</u> <u>ebea7ca3d0dc4850fe9823</u>	- 976.25000000000000 0000 YES	✓
146	2022-12-18 07:04:53	<u>0x38cc93eeec908f8f3b41</u> <u>ecd37dd453cba81aa163be</u> <u>a1c383b54a072bc854af79</u>	+ 976.25000000000000 0000 YES	✓

#	Date & time	Transaction Id	Amount	
147	2022-12-14 04:12:28	<u>0x5b6a30aace529b870de3</u> <u>9a3261a8b6910900b6726f</u> <u>89073185e4d92c0aae6e6a</u>	- 49.441590248772627 092 USDT  49.46 USD	✓
148	2022-12-14 04:09:58	<u>0x5167d8b048eb1999fb4e</u> <u>3249f261a38230c0cee6a7</u> <u>0fef385babd01e207bb25</u>	+ 49.441590248772627 092 USDT  49.46 USD	✓
149	2022-12-14 04:09:58	<u>0x5167d8b048eb1999fb4e</u> <u>3249f261a38230c0cee6a7</u> <u>0fef385babd01e207bb25</u>	- 3,341.000000000000 000000 YES	✓
150	2022-12-14 03:44:50	<u>0xd5cb6342c990e5fbd7b7</u> <u>3fa669520014c1b46c7531</u> <u>8ec1f498923adfbfe84a65</u>	+ 3,341.000000000000 000000 YES	✓
151	2022-12-08 08:26:14	<u>0xe16018b6e640b2f407d5</u> <u>330a671bd989f3b06b4b03</u> <u>6da5562d830cbd861feab2</u>	- 50.000000000000 000 BUSD  50.00 USD	✓
152	2022-12-08 06:12:20	<u>0xecf61c61d5b56f5ed4aa</u> <u>bae4977e1c305e9f928483</u> <u>5d4c749a0b1653f719c40f</u>	+ 51.890274439999998 890 BUSD  51.89 USD	✓

* USD values displayed at the time of transaction

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