

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 07:48 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4d99ac3285665b048fc06bef2c9dc47c24e2d0df</u>
TOTAL RECEIVED	34.846920111084486393 BNB 20,399.38 USD
TOTAL SEND	42.242721589295904039 BNB 24,728.88 USD



Token	Balance
BNB	0.116503885049819900 BNB 68.20 USD
Tether USD	8,327.412440402615175117 USDT 8,325.39 USD
USD Coin	0.106573192448023837 USDC 0.10 USD
	1,920
\$ abict.net	27,712.000000000000000000 et
Outlanders Token	47,716.363640000003215391 LAND
	0
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Renzo	1.381940651815870336 REZ
! A-ETH-Token.us	5 rop










Token	Balance
BRC-20 DEX	63,813.750000000000000000 BD20
# getSHIBA.us	N/A Airdrop
# Ethereum Voucher NFT	N/A Visit at [ethclaim.gift]
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
Airdrop at 3000usdc.us ⚡	N/A Airdrop at [3000usdc.us]
# yieldbnb.net	N/A rds
Reward at 5000USD.US ⚡	N/A Reward at [5000usd.us]

#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-04-25 13:36:00	<u>0xb4d22851658a5c0906af608f7ebecbba56bbc00f56371ac5f5044f2d5da7b50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-25 13:36:00	<u>0xb4d22851658a5c0906af608f7ebecbba56bbc00f56371ac5f5044f2d5da7b50</u>	- 0.000176649000000000 00 BNB  0.10 USD	✓
3	2024-04-24 15:03:09	<u>0xae00c78846a214c515a23851c3413420ad1c345c4f60ea2675fdc68376097472</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-24 15:03:09	<u>0xae00c78846a214c515a23851c3413420ad1c345c4f60ea2675fdc68376097472</u>	- 0.000605139000000000 00 BNB  0.36 USD	✓

\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
5	2024-04-23 13:16:56	<u>0x778428af4e6e9a3e3521</u> <u>6f4ed06ccf38f020544c8f</u> <u>61e2714037c9be295ace76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-23 13:16:56	<u>0x778428af4e6e9a3e3521</u> <u>6f4ed06ccf38f020544c8f</u> <u>61e2714037c9be295ace76</u>	- 0.0008846040000000 00 BNB  0.53 USD	✓
7	2024-04-23 13:15:26	<u>0x3e40687aa622ef20ebdb</u> <u>21cfab2a164df8950bae0f</u> <u>bcbaf2d85f3094367f47e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-23 13:15:26	<u>0x3e40687aa622ef20ebdb</u> <u>21cfab2a164df8950bae0f</u> <u>bcbaf2d85f3094367f47e5</u>	- 0.0004689570000000 00 BNB  0.28 USD	✓
9	2024-04-23 13:14:38	<u>0xbf7e732d03c8de343e16</u> <u>f9cf25a58779259ca425c0</u> <u>11072928bfa4eab76dedd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-23 13:14:38	<u>0xbf7e732d03c8de343e16</u> <u>f9cf25a58779259ca425c0</u> <u>11072928bfa4eab76dedd9</u>	- 0.0000472870000000 00 BNB  0.02 USD	✓
11	2024-04-23 13:14:08	<u>0x14bc80f933e8ed814c44</u> <u>5c82bbc45c7bd461b5ab8a</u> <u>6a900d5aad53e217587d70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-23 13:14:08	<u>0x14bc80f933e8ed814c44</u> <u>5c82bbc45c7bd461b5ab8a</u> <u>6a900d5aad53e217587d70</u>	- 0.0007353690000000 00 BNB  0.44 USD	✓
13	2024-04-17 10:31:52	<u>0x218965772554d8d22bd7</u> <u>6e829bec0f6249171e1e8</u> <u>936c40e693c73c70b3a5fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 10:31:52	<u>0x218965772554d8d22bd7 6e829bebc0f6249171e1e8 936c40e693c73c70b3a5fd</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
15	2024-04-13 19:30:42	<u>0x0e0c72bc62e7fb39bd21 9cf51f0dd08c8f6d0da481 3e4fe0088a2809622bfc9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-13 19:30:42	<u>0x0e0c72bc62e7fb39bd21 9cf51f0dd08c8f6d0da481 3e4fe0088a2809622bfc9e</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
17	2024-04-12 11:01:12	<u>0xdf0e6f9468f3b5ffd449 db2b0af28d3f9806a0a193 df78c6fb1826fdd7c81003</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-12 11:01:12	<u>0xdf0e6f9468f3b5ffd449 db2b0af28d3f9806a0a193 df78c6fb1826fdd7c81003</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
19	2024-04-12 10:58:42	<u>0x5b3adc49481030536040 eb794758631bb9a31246da 47f1d3f34d33b5b8e80ca7</u>	- 0.0050000000000000 00 BNB  3.11 USD	✓
20	2024-04-12 10:58:42	<u>0x5b3adc49481030536040 eb794758631bb9a31246da 47f1d3f34d33b5b8e80ca7</u>	- 0.0020426040000000 00 BNB  1.27 USD	✓
21	2024-04-12 10:58:27	<u>0x56a6bad2637093cd8860 3f861ebaef8b13656fdfb 8a4b6065944f39a8232208</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-12 10:58:27	<u>0x56a6bad2637093cd8860 3f861ebaef8b13656fdfb 8a4b6065944f39a8232208</u>	- 0.0002039100000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
23	2024-04-12 10:58:00	<u>0x999160a0cb73e7da92d50d6c0d8c2f95eed2acb14cb105558167367628e8235f</u>	- 0.005000000000000000 00 BNB  3.11 USD	✓
24	2024-04-12 10:58:00	<u>0x999160a0cb73e7da92d50d6c0d8c2f95eed2acb14cb105558167367628e8235f</u>	- 0.002145204000000000 00 BNB  1.33 USD	✓
25	2024-04-12 10:57:45	<u>0x6498fe994c91a44f36dd4ddb9f4fb8a1dd9a7473ad57fd879073f9d8cdd62f68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-12 10:57:45	<u>0x6498fe994c91a44f36dd4ddb9f4fb8a1dd9a7473ad57fd879073f9d8cdd62f68</u>	- 0.000323610000000000 00 BNB  0.20 USD	✓
27	2024-04-10 11:31:22	<u>0x1ca95721f49ef3b1985634e11be1e01da6af3a0c50973f91eae9b5129dda282</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-04-10 11:31:22	<u>0x1ca95721f49ef3b1985634e11be1e01da6af3a0c50973f91eae9b5129dda282</u>	- 0.000227125000000000 00 BNB  0.13 USD	✓
29	2024-04-10 11:31:10	<u>0x107f0b0c4fd24756b4407283a3bc01bae46b3ecb90527c67cbee44fa6873692c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-04-10 11:31:10	<u>0x107f0b0c4fd24756b4407283a3bc01bae46b3ecb90527c67cbee44fa6873692c</u>	- 0.000046612000000000 00 BNB  0.02 USD	✓
31	2024-04-10 11:30:46	<u>0x97b7ff93b362ffbdf336cafa44ddd294bbb74a6efaea893ae5dd1bafb451bf1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2024-04-10 11:30:46	<u>0x97b7ff93b362ffbfd336cafa44ddd294bbb74a6efaea893ae5dd1bafb451bf1</u>	- 0.0002296990000000 00 BNB  0.13 USD	✓
33	2024-04-10 11:30:25	<u>0xf87f3cad77833ab1692cb103e3dfa0076810e2618a697b67f75b1343e88138f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
34	2024-04-10 11:30:25	<u>0xf87f3cad77833ab1692cb103e3dfa0076810e2618a697b67f75b1343e88138f6</u>	- 0.0001895120000000 00 BNB  0.10 USD	✓
35	2024-04-06 10:29:41	<u>0x89a72d2dde86a6a3b9e7ef01fe4471b53505f182cbb34d6e2bd5acc69c0130ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-04-06 10:29:41	<u>0x89a72d2dde86a6a3b9e7ef01fe4471b53505f182cbb34d6e2bd5acc69c0130ce</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
37	2024-04-04 13:34:46	<u>0x7187d36e8f7cf5efe7693fbc4738389b6129b95ac76f3a514bac6135fcc4353d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-04-04 13:34:46	<u>0x7187d36e8f7cf5efe7693fbc4738389b6129b95ac76f3a514bac6135fcc4353d</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
39	2024-04-02 12:16:14	<u>0x8694185ef74a75606900eee8871c5e3abe244aec6e81f9ed95eee7d6864627da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-04-02 12:16:14	<u>0x8694185ef74a75606900eee8871c5e3abe244aec6e81f9ed95eee7d6864627da</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
41	2024-03-31 11:31:41	<u>0x7a3473fad6aef677ad82</u> <u>c0f8b9313dc2da84becb70</u> <u>28a446f737eb5ec8792137</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-03-31 11:31:41	<u>0x7a3473fad6aef677ad82</u> <u>c0f8b9313dc2da84becb70</u> <u>28a446f737eb5ec8792137</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
43	2024-03-30 13:01:27	<u>0x355eb0957bd0ffc2973a</u> <u>06e8a9f943b0caea79de53</u> <u>709429d74b917942ba195e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-03-30 13:01:27	<u>0x355eb0957bd0ffc2973a</u> <u>06e8a9f943b0caea79de53</u> <u>709429d74b917942ba195e</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
45	2024-03-30 12:01:33	<u>0xdadc81dfd46137334a56</u> <u>171d305b7b7735ff7f6b74</u> <u>818cccca36940b7926271f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-03-30 12:01:33	<u>0xdadc81dfd46137334a56</u> <u>171d305b7b7735ff7f6b74</u> <u>818cccca36940b7926271f</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
47	2024-03-30 12:01:06	<u>0x75e7ae38d2b35e325cb5</u> <u>ce2eaf41be264ecd30cad4</u> <u>2a35fad5d51522e8cba135</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-03-30 12:01:06	<u>0x75e7ae38d2b35e325cb5</u> <u>ce2eaf41be264ecd30cad4</u> <u>2a35fad5d51522e8cba135</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
49	2024-03-29 10:20:19	<u>0x62477ca947e82d4ca2fc</u> <u>6e3d3f07c6a3cdab47f4b8</u> <u>a039f46579bb577d7a1e53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-29 10:20:19	<u>0x62477ca947e82d4ca2fc6e3d3f07c6a3cdab47f4b8a039f46579bb577d7a1e53</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
51	2024-03-27 11:45:54	<u>0x5809536069f3e5af5db580c2292a73d770da25d7fad4395346dcfcca780e90ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-03-27 11:45:54	<u>0x5809536069f3e5af5db580c2292a73d770da25d7fad4395346dcfcca780e90ea</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
53	2024-03-27 11:39:36	<u>0xd5a262056dd64758f3776fa93d1488d5fa94dfcfa023736fefafa295c779e23c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-03-27 11:39:36	<u>0xd5a262056dd64758f3776fa93d1488d5fa94dfcfa023736fefafa295c779e23c8</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
55	2024-03-26 23:11:03	<u>0x12e4b84b0338b0ea2b7dac11fe484a053a90e57324a0f7adf3b47eaab774d19f</u>	- 2.9900000000000002 13 BNB  1,735.39 USD	✓
56	2024-03-26 23:11:03	<u>0x12e4b84b0338b0ea2b7dac11fe484a053a90e57324a0f7adf3b47eaab774d19f</u>	- 0.0001402350000000 00 BNB  0.08 USD	✓
57	2024-03-26 23:08:52	<u>0xcb95b9e0f601ac1aa9700378c18799acdc33a9572ec65834cdc28205e0c94636</u>	+ 2.9853700000000000 79 BNB  1,732.70 USD	✓
58	2024-03-25 12:51:29	<u>0xc6fe83fd6a17620ab44203d939fd284a3646da02b329a486d875bf5fe7b4ea80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓













#	Date & time	Transaction Id	Amount	
59	2024-03-25 12:51:29	<u>0xc6fe83fd6a17620ab442</u> <u>03d939fd284a3646da02b3</u> <u>29a486d875bf5fe7b4ea80</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
60	2024-03-24 17:26:44	<u>0x5eae12fb726c9f02a077</u> <u>32015368cec3572bb1123e</u> <u>a5e4553ee89324ab73cd0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2024-03-24 17:26:44	<u>0x5eae12fb726c9f02a077</u> <u>32015368cec3572bb1123e</u> <u>a5e4553ee89324ab73cd0d</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
62	2024-03-24 16:42:29	<u>0x33aed7c548809288bc16</u> <u>61fecf38ad39e824d6ba47</u> <u>bbe54dfc9c9c0bbce04641</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2024-03-24 16:42:29	<u>0x33aed7c548809288bc16</u> <u>61fecf38ad39e824d6ba47</u> <u>bbe54dfc9c9c0bbce04641</u>	- 0.0001548090000000 00 BNB  0.08 USD	✓
64	2024-03-24 16:31:05	<u>0x0b5c73036a7284e1cc40</u> <u>c652763ddcb71a0443a0f2</u> <u>47dbbebf37827ddc9b7cf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2024-03-24 16:31:05	<u>0x0b5c73036a7284e1cc40</u> <u>c652763ddcb71a0443a0f2</u> <u>47dbbebf37827ddc9b7cf0</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
66	2024-03-24 16:25:14	<u>0x11c9d83ba490859b5c3e</u> <u>4a32dd1fe6f445c265237a</u> <u>8896334d7d83f17cd9358d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-03-24 16:25:14	<u>0x11c9d83ba490859b5c3e</u> <u>4a32dd1fe6f445c265237a</u> <u>8896334d7d83f17cd9358d</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-21 15:30:20	<u>0xdf589a630d8e0b262455</u> <u>edd856d70691bf3bf76e8d</u> <u>5ec1af2fc90b7875df7566</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2024-03-21 15:30:20	<u>0xdf589a630d8e0b262455</u> <u>edd856d70691bf3bf76e8d</u> <u>5ec1af2fc90b7875df7566</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
70	2024-03-19 13:02:43	<u>0xbf3dbe6216c1ac00d45d</u> <u>4a60e2a2c6201ab3059a7e</u> <u>a615ead71db51797809a98</u>	- 17.539999999999999 147 BNB  9,103.26 USD	✓
71	2024-03-19 13:02:43	<u>0xbf3dbe6216c1ac00d45d</u> <u>4a60e2a2c6201ab3059a7e</u> <u>a615ead71db51797809a98</u>	- 0.0007031580000000 00 BNB  0.36 USD	✓
72	2024-03-19 13:00:55	<u>0x28a0e527ed70974482a7</u> <u>c0846393d04ee3b7643f69</u> <u>df62152c4daf2bbe1e9a78</u>	+ 17.545964999999998 923 BNB  9,106.35 USD	✓
73	2024-03-18 13:12:44	<u>0x6b75b2350dab42771167</u> <u>770a5f10577350b9766a3b</u> <u>9565f131652b04d684b3e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2024-03-18 13:12:44	<u>0x6b75b2350dab42771167</u> <u>770a5f10577350b9766a3b</u> <u>9565f131652b04d684b3e9</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
75	2024-03-17 14:39:26	<u>0xb29d8319ca8b8b61bf7c</u> <u>39f5bcb5cfd4a467258a5d</u> <u>cd96be307dba79e94adda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2024-03-17 14:39:26	<u>0xb29d8319ca8b8b61bf7c</u> <u>39f5bcb5cfd4a467258a5d</u> <u>cd96be307dba79e94adda</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
77	2024-03-16 12:15:02	<u>0xc0a4d17c6b565947c94d</u> <u>a13289af0386d711c7f26e</u> <u>52491994d1d4936bff513c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-03-16 12:15:02	<u>0xc0a4d17c6b565947c94d</u> <u>a13289af0386d711c7f26e</u> <u>52491994d1d4936bff513c</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
79	2024-03-16 11:30:53	<u>0xadb7611a3aabee16f024</u> <u>c0a5e6d5f2cb40c8a33eba</u> <u>274ff37787570a9ef3ef05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2024-03-16 11:30:53	<u>0xadb7611a3aabee16f024</u> <u>c0a5e6d5f2cb40c8a33eba</u> <u>274ff37787570a9ef3ef05</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
81	2024-03-14 11:00:17	<u>0xca55ef3f704712945332</u> <u>76abb21cae7e3919063c04</u> <u>b6e0a30159073498035628</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2024-03-14 11:00:17	<u>0xca55ef3f704712945332</u> <u>76abb21cae7e3919063c04</u> <u>b6e0a30159073498035628</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
83	2024-03-13 13:00:20	<u>0x213f8a0e82c0025a69a0</u> <u>30ffcb8d4d106ef30a22b6</u> <u>ed48b64bfab00e87e8b599</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2024-03-13 13:00:20	<u>0x213f8a0e82c0025a69a0</u> <u>30ffcb8d4d106ef30a22b6</u> <u>ed48b64bfab00e87e8b599</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
85	2024-03-13 11:30:17	<u>0x01b54bd9e9621cc56388</u> <u>2c301af0f8911da3e988b5</u> <u>3b5257a75d4f634539d788</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2024-03-13 11:30:17	<u>0x01b54bd9e9621cc56388</u> <u>2c301af0f8911da3e988b5</u> <u>3b5257a75d4f634539d788</u>	- 0.0004822260000000 00 BNB  0.28 USD	✓
87	2024-03-13 11:29:32	<u>0x98a1fb0b41c347647ec2</u> <u>4957a1ea92a177f1104480</u> <u>6abe00d5c8befb16d496bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2024-03-13 11:29:32	<u>0x98a1fb0b41c347647ec2</u> <u>4957a1ea92a177f1104480</u> <u>6abe00d5c8befb16d496bb</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
89	2024-03-12 15:03:15	<u>0x34e86f4a44773874b912</u> <u>d90229fd172b4944fe75f4</u> <u>7924f7120618e740a12d5a</u>	- 7.5058936440346650 80 BNB  4,067.44 USD	✓
90	2024-03-12 15:03:15	<u>0x34e86f4a44773874b912</u> <u>d90229fd172b4944fe75f4</u> <u>7924f7120618e740a12d5a</u>	- 0.0005712330000000 00 BNB  0.30 USD	✓
91	2024-03-12 15:02:57	<u>0xb2fff5704e7f3dea2870</u> <u>c76b1ef362ca222888751f</u> <u>8a42747f35c8e101f37610</u>	- 7.5123053632612410 98 BNB  4,070.91 USD	✗
92	2024-03-12 15:02:57	<u>0xb2fff5704e7f3dea2870</u> <u>c76b1ef362ca222888751f</u> <u>8a42747f35c8e101f37610</u>	- 0.0006083730000000 00 BNB  0.32 USD	✓
93	2024-03-12 15:01:18	<u>0xbb83680dafc473ff552b</u> <u>fdc4b0da6740b8e05fba87</u> <u>87666a5718d370fed87709</u>	+ 7.4861449999999996 05 BNB  4,056.74 USD	✓
94	2024-03-08 11:28:34	<u>0xc051a05364d27ea2e91b</u> <u>5295394b2de0bf1c681b8b</u> <u>421a3aa1a8e78811a74705</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
95	2024-03-08 11:28:34	<u>0xc051a05364d27ea2e91b5295394b2de0bf1c681b8b421a3aa1a8e78811a74705</u>	- 0.0001253490000000 00 BNB  0.05 USD	✓
96	2024-03-07 12:39:30	<u>0xd8f90fc435c3f87a988a7d2fed870a3c74a55c67d17488a3089bde9645e1eca4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2024-03-07 12:39:30	<u>0xd8f90fc435c3f87a988a7d2fed870a3c74a55c67d17488a3089bde9645e1eca4</u>	- 0.0004838310000000 00 BNB  0.21 USD	✓
98	2024-03-07 12:39:21	<u>0x93bae0e8d4ae42b43e538ce93a45536d7bf8e70180d8d410a52fb948aecdbc55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2024-03-07 12:39:21	<u>0x93bae0e8d4ae42b43e538ce93a45536d7bf8e70180d8d410a52fb948aecdbc55</u>	- 0.0001612560000000 00 BNB  0.07 USD	✓
100	2024-03-07 12:31:45	<u>0xe4d18bac754224045f30bfb6ec90dec9043c54148ad08da3de806d4adf9d829</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2024-03-07 12:31:45	<u>0xe4d18bac754224045f30bfb6ec90dec9043c54148ad08da3de806d4adf9d829</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
102	2024-02-29 14:10:19	<u>0xdefc0a9a5d1601dfbc6dcfed5fd33ac638fdb4184f1485c6e00202ab1308de26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2024-02-29 14:10:19	<u>0xdefc0a9a5d1601dfbc6dcfed5fd33ac638fdb4184f1485c6e00202ab1308de26</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
104	2024-02-29 13:14:04	<u>0x3e0c3667aee28079e968</u> <u>a7a40140b224e6b8092086</u> <u>891d4af9d784677ed2380c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2024-02-29 13:14:04	<u>0x3e0c3667aee28079e968</u> <u>a7a40140b224e6b8092086</u> <u>891d4af9d784677ed2380c</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
106	2024-02-22 11:32:52	<u>0x86dc0acd793fe05734f2</u> <u>1ea5d32ae49676642b00db</u> <u>144fea1c33c281fd8235e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2024-02-22 11:32:52	<u>0x86dc0acd793fe05734f2</u> <u>1ea5d32ae49676642b00db</u> <u>144fea1c33c281fd8235e9</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
108	2024-02-22 11:30:13	<u>0x1f47087bdbf1a76f3cb7</u> <u>0478742d1f0c7f1ddcc74e</u> <u>ef5f15601c819fd84c43a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2024-02-22 11:30:13	<u>0x1f47087bdbf1a76f3cb7</u> <u>0478742d1f0c7f1ddcc74e</u> <u>ef5f15601c819fd84c43a0</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
110	2024-02-17 11:29:43	<u>0x7092f019f7df29968885</u> <u>10f57a29d4ebb78ab926c3</u> <u>bc6260b626ca67d7e1efe3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2024-02-17 11:29:43	<u>0x7092f019f7df29968885</u> <u>10f57a29d4ebb78ab926c3</u> <u>bc6260b626ca67d7e1efe3</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
112	2024-02-12 12:00:05	<u>0xe927a4753f25c9a69b33</u> <u>9abb419fc127a6567ada57</u> <u>9ba1c1524ae3d10015ae05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
113	2024-02-12 12:00:05	<u>0xe927a4753f25c9a69b339abb419fc127a6567ada579ba1c1524ae3d10015ae05</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
114	2024-01-26 15:01:40	<u>0x68ba5daf4484f5639af24f81f3e10e7d0f9142bb1de0fd3b519cdbc0b6333c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2024-01-26 15:01:40	<u>0x68ba5daf4484f5639af24f81f3e10e7d0f9142bb1de0fd3b519cdbc0b6333c7</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
116	2024-01-25 11:28:18	<u>0xe6e8e9123183b8ab2b46c461161762527f0d383d06b1e066c5672e319a4c3fec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2024-01-25 11:28:18	<u>0xe6e8e9123183b8ab2b46c461161762527f0d383d06b1e066c5672e319a4c3fec</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
118	2024-01-22 14:13:09	<u>0xcd1dbe6d611581a826f72ff4382f10843f55150ca09707e880f1d2882b066502</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2024-01-22 14:13:09	<u>0xcd1dbe6d611581a826f72ff4382f10843f55150ca09707e880f1d2882b066502</u>	- 0.0004678020000000 00 BNB  0.14 USD	✓
120	2024-01-22 14:13:00	<u>0xddde9a4f1517710a4f5d5a6d992c9ecbc7f6d1eff784dc11d6b14ef726399ac3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2024-01-22 14:13:00	<u>0xddde9a4f1517710a4f5d5a6d992c9ecbc7f6d1eff784dc11d6b14ef726399ac3f</u>	- 0.0001604280000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
122	2024-01-22 13:59:54	<u>0xeb0b1149451b68eac04e</u> <u>d9f5d773d5bdd2697e49a6</u> <u>b5c9ed05380997313937e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2024-01-22 13:59:54	<u>0xeb0b1149451b68eac04e</u> <u>d9f5d773d5bdd2697e49a6</u> <u>b5c9ed05380997313937e3</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
124	2024-01-22 12:34:28	<u>0x76ec573094c7bb7b5f5f</u> <u>9a1f61b9abe511115b31bb</u> <u>22fb42fec4b85cac449eea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2024-01-22 12:34:28	<u>0x76ec573094c7bb7b5f5f</u> <u>9a1f61b9abe511115b31bb</u> <u>22fb42fec4b85cac449eea</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
126	2024-01-09 18:10:54	<u>0xd343d64315a47d3d1f4a</u> <u>d87938798c0ab795f39f2f</u> <u>3ea86c1c8de3899bebd2bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2024-01-09 18:10:54	<u>0xd343d64315a47d3d1f4a</u> <u>d87938798c0ab795f39f2f</u> <u>3ea86c1c8de3899bebd2bc</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
128	2024-01-09 18:01:05	<u>0x7f72fd9ad81238e7e6df</u> <u>d19312b1ac0d5defb2011d</u> <u>e9f56dead7a2b5f15fd36b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2024-01-09 18:01:05	<u>0x7f72fd9ad81238e7e6df</u> <u>d19312b1ac0d5defb2011d</u> <u>e9f56dead7a2b5f15fd36b</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
130	2024-01-05 15:00:03	<u>0x3aae9982194f1b4b428c</u> <u>99009f2b14f8c41055732e</u> <u>bb62e2d53a638c556f442c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
131	2024-01-05 15:00:03	<u>0x3aae9982194f1b4b428c</u> <u>99009f2b14f8c41055732e</u> <u>bb62e2d53a638c556f442c</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
132	2024-01-05 11:00:15	<u>0xf8a7705657410871036d</u> <u>d45cded14e053b4e02cbac</u> <u>fc0c483860c9641b5f5e15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2024-01-05 11:00:15	<u>0xf8a7705657410871036d</u> <u>d45cded14e053b4e02cbac</u> <u>fc0c483860c9641b5f5e15</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
134	2024-01-03 12:50:06	<u>0xb149387a121f31861a7d</u> <u>e59f753d63a7605ae78fa8</u> <u>1420db9c38818d3bcd4983</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2024-01-03 12:50:06	<u>0xb149387a121f31861a7d</u> <u>e59f753d63a7605ae78fa8</u> <u>1420db9c38818d3bcd4983</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
136	2024-01-03 10:30:21	<u>0x546a8e2092d3b5d0e6a7</u> <u>1e9a89cf6a837010ac6c54</u> <u>d607b4f7e5323fd1d5a7b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2024-01-03 10:30:21	<u>0x546a8e2092d3b5d0e6a7</u> <u>1e9a89cf6a837010ac6c54</u> <u>d607b4f7e5323fd1d5a7b7</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
138	2024-01-02 12:29:26	<u>0x590f162b1efd05f1f002</u> <u>ebb6f87d6ee960c608e912</u> <u>ab0f56bb2354e7e8355a5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2024-01-02 12:29:26	<u>0x590f162b1efd05f1f002</u> <u>ebb6f87d6ee960c608e912</u> <u>ab0f56bb2354e7e8355a5f</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
140	2024-01-02 12:28:26	<u>0x9d1a8e6082e2bdb7db8a</u> <u>00cb6e0343b656051e181b</u> <u>be50c3b5569d7b35d76fe4</u>	- 6.5960000000000000 85 BNB  2,097.52 USD	✓
141	2024-01-02 12:28:26	<u>0x9d1a8e6082e2bdb7db8a</u> <u>00cb6e0343b656051e181b</u> <u>be50c3b5569d7b35d76fe4</u>	- 0.0003952170000000 00 BNB  0.12 USD	✓
142	2024-01-02 12:27:38	<u>0x700cfdaaa83ce131889a</u> <u>8df9c7b714d5c728e3945a</u> <u>acdff4cfe220dbf05bc62e</u>	+ 6.5960000000000000 85 BNB  2,097.52 USD	✓
143	2023-12-28 19:31:25	<u>0x64f51304a04770d65e9b</u> <u>8483f5fd823285d77359ce</u> <u>37e73e5d5996736d243147</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
144	2023-12-28 19:31:25	<u>0x64f51304a04770d65e9b</u> <u>8483f5fd823285d77359ce</u> <u>37e73e5d5996736d243147</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
145	2023-12-28 11:48:13	<u>0x32fd6acbde94cc5c2a2</u> <u>99fba6156bd613c7036ee5</u> <u>86acab5892a4e6cea9dd34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-12-28 11:48:13	<u>0x32fd6acbde94cc5c2a2</u> <u>99fba6156bd613c7036ee5</u> <u>86acab5892a4e6cea9dd34</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓
147	2023-12-24 02:16:53	<u>0x2a8ddff92d38798f7032</u> <u>3b53e31f6d8353c5bcd4be</u> <u>560e89ba7ce7452a10d42f</u>	- 0.0700000000000000 07 BNB  18.95 USD	✓
148	2023-12-24 02:16:53	<u>0x2a8ddff92d38798f7032</u> <u>3b53e31f6d8353c5bcd4be</u> <u>560e89ba7ce7452a10d42f</u>	- 0.0005758530000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-12-24 02:16:11	<u>0x0dd1aae99dda4c632405</u> <u>fb0b788bae44f8206a8963</u> <u>10e7a1ed82d9bff498bb53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2023-12-24 02:16:11	<u>0x0dd1aae99dda4c632405</u> <u>fb0b788bae44f8206a8963</u> <u>10e7a1ed82d9bff498bb53</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
151	2023-12-24 02:12:08	<u>0xa6d2d406da07e82d26c3</u> <u>3cf8dda0bf96753bbf3d08</u> <u>11d21c81db76f74ebde717</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2023-12-24 02:12:08	<u>0xa6d2d406da07e82d26c3</u> <u>3cf8dda0bf96753bbf3d08</u> <u>11d21c81db76f74ebde717</u>	- 0.000437457000000000 00 BNB  0.11 USD	✓
153	2023-12-08 17:37:58	<u>0x92ca4a8bc2e27cf447c8</u> <u>770d6ef449ee82694e81a9</u> <u>82f29c07eef1a9a8f4aaa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2023-12-08 17:37:58	<u>0x92ca4a8bc2e27cf447c8</u> <u>770d6ef449ee82694e81a9</u> <u>82f29c07eef1a9a8f4aaa1</u>	- 0.000103581000000000 00 BNB  0.02 USD	✓
155	2023-12-08 17:31:34	<u>0x3dce8067fe7207206f9e</u> <u>b5e86bd89f94025a293573</u> <u>4b567c51337ec297adb492</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-12-08 17:31:34	<u>0x3dce8067fe7207206f9e</u> <u>b5e86bd89f94025a293573</u> <u>4b567c51337ec297adb492</u>	- 0.000125385000000000 00 BNB  0.02 USD	✓
157	2023-12-08 17:30:55	<u>0xfc22d5fa8bf5d14e6a90</u> <u>03030afc85b70f21192647</u> <u>2aa5e94d9d906dcb0190e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-12-08 17:30:55	<u>0xfc22d5fa8bf5d14e6a90</u> <u>03030afc85b70f21192647</u> <u>2aa5e94d9d906dcb0190e0</u>	- 0.0005309400000000 00 BNB  0.12 USD	✓
159	2023-12-08 17:30:43	<u>0xc1c6c3b713b15c4ae948</u> <u>9f482a34dcfc1e7e6274f2</u> <u>165d0e25ffc86c3ce54e5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2023-12-08 17:30:43	<u>0xc1c6c3b713b15c4ae948</u> <u>9f482a34dcfc1e7e6274f2</u> <u>165d0e25ffc86c3ce54e5e</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
161	2023-12-08 15:22:22	<u>0xb0f768a3b262e47c1d08</u> <u>538f6006ec3b32ef51093d</u> <u>3a61d76c47d3434df73cc3</u>	+ 0.0899999999999999 97 BNB  21.15 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 15:03:15	<u>0x34e86f4a44773874b912</u> <u>d90229fd172b4944fe75f4</u> <u>7924f7120618e740a12d5a</u>	+ 0.0131343598806781 43 BNB  7.11 USD	✓
2	2024-03-07 12:39:30	<u>0xd8f90fc435c3f87a988a</u> <u>7d2fed870a3c74a55c67d1</u> <u>7488a3089bde9645e1eca4</u>	+ 0.0567820710602095 42 BNB  25.29 USD	✓
3	2023-12-24 02:12:08	<u>0xa6d2d406da07e82d26c3</u> <u>3cf8dda0bf96753bbf3d08</u> <u>11d21c81db76f74ebde717</u>	+ 0.0735236801435969 76 BNB  19.91 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-12 19:52:30	<u>0xa6af603830c4efdd7995</u> <u>75702f691f668f96149771</u> <u>62197ea8b4c7832d5f38e9</u>	+ 5,548.141176000000 086788 ORFY	✓
2	2024-09-27 14:43:30	<u>0x4ac28f925b67db2317e1</u> <u>6344c7e2f8e3fef452dc6a</u> <u>77e67c732c42de29e17616</u>	+ 23,170.909090000000 1015142 LAND	✓
3	2024-09-11 19:48:52	<u>0x76b491fbd22bd342280d</u> <u>392f46c0de040c0a3ea9d1</u> <u>118ff0f67bd2ec24492924</u>	+ 5,548.141176000000 086788 ORFY	✓
4	2024-08-24 11:31:44	<u>0xaae8a80e64e86e4d5e2c</u> <u>250cc1de827b171a32454e</u> <u>2004eebfd6673df4a26916</u>	+ 15,953.437500000000 0000000 BD20	✓
5	2024-08-12 15:15:36	<u>0x8c36f66b89f30984c5b6</u> <u>fce3f09440bf2c0f7e223d</u> <u>612b9075be60b63bd3bf9e</u>	+ 5,548.141176000000 086788 ORFY	✓
6	2024-07-31 15:09:46	<u>0x6abe91b29d6cf04b3205</u> <u>df76c0f5296c35a72715f1</u> <u>c6a0cb94185a3dedc35a28</u>	+ 24,545.454549999999 8562271 LAND	✓
7	2024-07-25 20:08:54	<u>0x2999f0dc3ec609521cc3</u> <u>70af2c2e74bc0da4694032</u> <u>3b9f44e5b472de7e504485</u>	+ 15,953.437500000000 0000000 BD20	✓
8	2024-07-12 19:06:25	<u>0xf8f91f12bea9f2713cf2</u> <u>7cd8d8f60cdba2aa473846</u> <u>adc2fdea9f346094091b5d</u>	+ 5,548.141176000000 086788 ORFY	✓
9	2024-06-24 19:30:47	<u>0xca8f9feeb56542cda35d</u> <u>bb1729dab729555f233cb2</u> <u>337ae9710d299fb4e6f309</u>	+ 15,953.437500000000 0000000 BD20	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 11:39:25	<u>0x4530d83a2115c3b6094369ef7bd001c1d2da4e8f11995a3ead30f47b8dd8312f</u>	+ 15,953.437500000000 0000000 BD20	✓
11	2024-05-02 18:14:54	<u>0x60c1d792fb2664a1665da967df36766416cbd1490b6afb997b2747788545f89</u>	+ 0.0509999999999999 97 USDT  0.05 USD	✓
12	2024-05-02 18:14:36	<u>0x5f5a6caf8294e8f15b704bfd4e73a71d4b8cc6e6ab6ad4b27e2668e0b153000f</u>	+ 52,439 Airdrop	✓
13	2024-05-02 18:12:42	<u>0xb213d08e1bba37ee4043d494006cff0c750eb43498ec28a16faa38cdf21562f2</u>	+ 1,643.914452716880 077787 USDT  1,644.48 USD	✓
14	2024-04-25 18:21:56	<u>0x05e26c8d546714b50ab26316409cda5001dc16ec50a2966ddad067c84ae3df51</u>	+ 2,626.000000000000 000000 ACX [via www.across.events]	✓
15	2024-04-25 14:23:39	<u>0xff80d67c86fbc563602e3a09edcab91acae396bb703cad69d20b2a2b07138ddd</u>	+ 0.0015850000000000 00 USDC  0.00 USD	✓
16	2024-04-25 13:49:57	<u>0x401539c71a14e598921dc3524514670960853bf5cb15695a9c842860a00871e7</u>	- 1,585.000000000000 000000 USDC	✓
17	2024-04-25 13:47:42	<u>0x221c9c52b1a108102cac7606dbd203daaaf52913f46097074b7772d017eae7d0</u>	- 1,585,000,000,000, 000,000,000	✓
18	2024-04-25 13:37:21	<u>0xf3dae9356a437f60bfce27b2cb7a71b337a47f66a2de7f28f864c0732f7fbd5f</u>	- 1,585.000000000000 000000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 13:36:00	<u>0xb4d22851658a5c0906af608f7ebecbba56bbc00f56371ac5f5044f2d5da7b50</u>	- 1,585.000000000000 000000 USDC  1,584.86 USD	✓
20	2024-04-25 07:56:39	<u>0xc609d5920d92cbca86ca2300306dba200c3ebd96fb981221e3d4bd9108b2ef77</u>	+ 2,047.000000000000 000000 ACX [via www.across.cash]	✓
21	2024-04-24 21:13:13	<u>0x13dcc4b65062cc5768e534f07925cc0d0838a345d64f77124c899ff11a94c08a</u>	+ 200.000000000000 0000 USDT  200.16 USD	✓
22	2024-04-24 15:06:54	<u>0x3c744816bafc65b6bed85c00889e30953b1dfb46142068c2f87b75e9d0125bf3</u>	+ 1.3819406518158703 36 REZ	✓
23	2024-04-24 15:03:09	<u>0xae00c78846a214c515a23851c3413420ad1c345c4f60ea2675fdc68376097472</u>	+ 2,414.703320734123 735747 USDT  2,418.19 USD	✓
24	2024-04-24 15:03:09	<u>0xae00c78846a214c515a23851c3413420ad1c345c4f60ea2675fdc68376097472</u>	- 3,859.576470999999 855849 ORFY	✓
25	2024-04-23 14:11:54	<u>0xaf39f49e068d031e6e1339dba030974c6b309ea82044d5a69e538152671adc1b</u>	- 1,000.000000000000 000000 USDT	✓
26	2024-04-23 13:16:56	<u>0x778428af4e6e9a3e35216f4ed06ccf38f020544c8f61e2714037c9be295ace76</u>	+ 535.99792885787348 9505 USDT  537.62 USD	✓
27	2024-04-23 13:16:56	<u>0x778428af4e6e9a3e35216f4ed06ccf38f020544c8f61e2714037c9be295ace76</u>	- 22,522.500000000000 0000000 BD20	✓


#	Date & time	Transaction Id	Amount	
28	2024-04-23 13:16:02	<u>0x663fff22dd027a6e5dc1e1a4687c264d55371897fc2d3b44b7660e4e3d8a4de83</u>	+ 22,522.500000000000 0000000 BD20	✓
29	2024-04-23 13:15:26	<u>0x3e40687aa622ef20ebdb21cfab2a164df8950bae0fbcbaf2d85f3094367f47e5</u>	+ 9.6419092821070986 33 USDT  9.67 USD	✓
30	2024-04-23 13:15:26	<u>0x3e40687aa622ef20ebdb21cfab2a164df8950bae0fbcbaf2d85f3094367f47e5</u>	- 428.98779077091057 8431 BD20	✓
31	2024-04-23 13:14:08	<u>0x14bc80f933e8ed814c445c82bbc45c7bd461b5ab8a6a900d5aad53e217587d70</u>	+ 428.98779077091057 8431 BD20	✓
32	2024-04-23 13:14:08	<u>0x14bc80f933e8ed814c445c82bbc45c7bd461b5ab8a6a900d5aad53e217587d70</u>	- 10.0000000000000000 000 USDT  10.03 USD	✓
33	2024-04-22 13:10:53	<u>0x816ae211972ca7bb0f9deb21a86b3b4409680f52fd3fbe33669a90c0589cd47c</u>	+ 585.0000000000000000 0000 USDC  585.05 USD	✓
34	2024-04-21 12:14:51	<u>0x9d0805a1c96caaf0f8198ce7331e2ffd188053eb70a1ae24b5c3d3a9ebe4152b</u>	+ 1,000.0000000000000000 000000 USDC  1,000.00 USD	✓
35	2024-04-17 10:44:04	<u>0x0b974e4a7c97b50134ec146af49452683e8029a4c0ef7501716d9b6dc6a0af0</u>	- 1,000.0000000000000000 000 UÐ...DÐ¢	✓
36	2024-04-17 10:43:13	<u>0x8273d3340c36b3aa8459d1104f69b67136f62060ea2b5131e5d6a6892397b98a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
37	2024-04-17 10:36:31	<u>0x186c53e25b9560b9ade25fa127028f44dfb05c1be3fb2414e13d58e922534f47</u>	- 1,000.000000000000 000000 BUSDT	✓
38	2024-04-17 10:31:52	<u>0x218965772554d8d22bd76e829bebc0f6249171e1e8936c40e693c73c70b3a5fd</u>	- 1,000.000000000000 000000 USDT  1,000.79 USD	✓
39	2024-04-14 06:00:17	<u>0x4c896878beb21aa4e563cb6965303b549e17895c63be74faa1db799fbab4eb47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2024-04-14 05:52:08	<u>0xd73a5ad37cf84d5fecb105d3280a679ad54ee4b3445ba1a150c8d74cee079003</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2024-04-13 23:16:42	<u>0x7ed46c31f1f41e5c853d95543e9342e30547a384eb8a535d84ef5693d04a3415</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
42	2024-04-13 19:33:57	<u>0x8aa2e8116b97d1caa6f4ac2b14a91cb075e867b9864fd38382c63dee52d70d84</u>	- 100.00000000000000 0000 BUSDT	✓
43	2024-04-13 19:31:27	<u>0xb89aea009ae33c6fe26e50162e61cbe8a4344baef58659e47e16b8af50f52f46</u>	- 100.00000000000000 0000 USDT	✓
44	2024-04-13 19:30:42	<u>0x0e0c72bc62e7fb39bd219cf51f0dd08c8f6d0da4813e4fe0088a2809622bfc9e</u>	- 100.00000000000000 0000 USDT  100.24 USD	✓
45	2024-04-13 16:47:54	<u>0x7be996f838fea000eb481d42a2467a0e1b41d1a98664b9033d908da3be63a849</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
46	2024-04-13 16:30:18	<u>0x72a7e4e03f6e07b5eb43a2f4e129953afb59276c99ef85b3f05852fea52fe86a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-04-12 12:07:27	<u>0x9554809f19dc7548b8338b9f233275992107528ba71ffdcf2670546a8f548704</u>	- 200.0000000000000000 0 U...Dϕ	✓
48	2024-04-12 11:04:03	<u>0xe2eea78b0a36bf906e21b8dd505d56ff35e723db3d7ba6c05ff0bcea7aa4305c</u>	- 200.0000000000000000 0000 BUSDT	✓
49	2024-04-12 11:01:42	<u>0x2e48398b7f64e78e2f584a5f1ceb28c9f9ca64c3b8bd24f9f631ff7f69db163b</u>	- 200.0000000000000000 0000 USDT	✓
50	2024-04-12 11:01:12	<u>0xdf0e6f9468f3b5ffd449db2b0af28d3f9806a0a193df78c6fb1826fdd7c81003</u>	- 200.0000000000000000 0000 USDT  200.69 USD	✓
51	2024-04-12 10:58:42	<u>0x5b3adc49481030536040eb794758631bb9a31246da47f1d3f34d33b5b8e80ca7</u>	+ 0.0523815656436218 62 USDC  0.05 USD	✓
52	2024-04-12 10:58:42	<u>0x5b3adc49481030536040eb794758631bb9a31246da47f1d3f34d33b5b8e80ca7</u>	- 105.20018820918738 8111 USDT  105.56 USD	✓
53	2024-04-12 10:58:00	<u>0x999160a0cb73e7da92d50d6c0d8c2f95eed2acb14cb105558167367628e8235f</u>	+ 0.0526066268044019 72 USDC  0.05 USD	✓
54	2024-04-12 10:58:00	<u>0x999160a0cb73e7da92d50d6c0d8c2f95eed2acb14cb105558167367628e8235f</u>	- 105.23974413974444 5306 USDT  105.60 USD	✓


#	Date & time	Transaction Id	Amount	
55	2024-04-11 11:12:57	<u>0xcbdd92b92bb6a2380357</u> <u>0ace6b0125ba210108199a</u> <u>24f2dcb41c785baab6889c</u>	+ 3,000.000000000000 000000 USDT  3,003.43 USD	✓
56	2024-04-10 12:07:51	<u>0xcaf4e70a507a45b10afa</u> <u>5c146d8ea169b9e871e45c</u> <u>d75c561837f6878906d950</u>	+ 3,859.576470999999 855849 ORFY	✓
57	2024-04-10 11:31:22	<u>0x1ca95721f49ef3b19856</u> <u>34e11be1e01da6af3a0c50</u> <u>973f91eae9b5129dda282</u>	+ 20.264481222310404 718 USDT  20.29 USD	✓
58	2024-04-10 11:31:22	<u>0x1ca95721f49ef3b19856</u> <u>34e11be1e01da6af3a0c50</u> <u>973f91eae9b5129dda282</u>	- 40.396216607978232 105 ORFY	✓
59	2024-04-10 11:30:46	<u>0x97b7ff93b362ffbdf33</u> <u>6cafa44ddd294bbb74a6ef</u> <u>aea893ae5dd1bafb451bf1</u>	+ 40.396216607978232 105 ORFY	✓
60	2024-04-10 11:30:46	<u>0x97b7ff93b362ffbdf33</u> <u>6cafa44ddd294bbb74a6ef</u> <u>aea893ae5dd1bafb451bf1</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
61	2024-04-06 10:45:59	<u>0xc59fd36011899cafaf7b</u> <u>f864c0af0bc437f9f586da</u> <u>ac9993f6cb4a48585eae0f</u>	+ 5,000.000000000000 000000 laim reward	✓
62	2024-04-06 10:44:10	<u>0xd62313a5d56da2eea4b8</u> <u>682632a0900ea84aa4b9ca</u> <u>2adeac40d5eb467fd8334b</u>	+ 5 rop	✓
63	2024-04-06 10:41:48	<u>0x93435ceb87355fc5b84d</u> <u>8cf442074511733a986618</u> <u>41216e19eb4242b05c65e5</u>	- 3,000.000000000000 000 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-06 10:32:28	<u>0xcf67cee5d9ef3c5a6435</u> <u>12cbf955040eba7a4ece2e</u> <u>6d856b42a41cd4108a8c32</u>	- 3,000.000000000000 000000 BUSDT	✓
65	2024-04-06 10:30:08	<u>0x6907861a593decb64eb4</u> <u>ac06970dd96a27538520c6</u> <u>ac5ac5546b458da29ee8c6</u>	- 3,000.000000000000 000000 USDT	✓
66	2024-04-06 10:29:41	<u>0x89a72d2dde86a6a3b9e7</u> <u>ef01fe4471b53505f182cb</u> <u>b34d6e2bd5acc69c0130ce</u>	- 3,000.000000000000 000000 USDT  3,013.57 USD	✓
67	2024-04-05 13:13:55	<u>0xcb3ea6e6e33e8db464f1</u> <u>42fff4625a771ad97c2995</u> <u>121a357484f49dfdc7908e</u>	- 2,200.000000000000 000000 USDT	✓
68	2024-04-05 13:10:28	<u>0x450b50ac3d5f694b511c</u> <u>0bc65a0fa0dff51149418f</u> <u>c1140981500f5a797ba729</u>	+ 2,028.945973887028 003446 USDT  2,041.30 USD	✓
69	2024-04-04 13:46:46	<u>0x8194a83ed33c367e06e6</u> <u>3b1488510e5455d821b280</u> <u>ed4b0faedced0c96306f14</u>	- 2,200.000000000000 000 UÐ...ÐÐ¢	✓
70	2024-04-04 13:37:40	<u>0x0d92e8212318a2b03b1c</u> <u>9a17c14a89ec75bc7feca7</u> <u>8d6707389dd3078a2a8517</u>	- 2,200.000000000000 000000 BUSDT	✓
71	2024-04-04 13:35:16	<u>0x3a6327b3d5ddc7d26c63</u> <u>fd830ea4c8d33e4acb6441</u> <u>5fbeca22f78bece571665a</u>	- 2,200.000000000000 000000 USDT	✓
72	2024-04-04 13:34:46	<u>0x7187d36e8f7cf5efe769</u> <u>3fbc4738389b6129b95ac7</u> <u>6f3a514bac6135fcc4353d</u>	- 2,200.000000000000 000000 USDT  2,209.71 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-02 23:51:44	<u>0xe16be672b56aba0d46747a5ffdbaa86f4e52839c5b65905b83fc6c84ecbcbb5b</u>	+ 3,236.719816929999 979038 USDT  3,238.80 USD	✓
74	2024-04-02 12:19:17	<u>0xbec153fb924d76caa2156fe1d6971322e2c42d2f847ea09b4372711393ae9c10</u>	- 1,000.000000000000 000000 BUSDT	✓
75	2024-04-02 12:17:38	<u>0x03b6ca87328dedd672b82f86f7fd76a8ae142142ad21cf54903d2bd07f01a1c8</u>	- 1,000.000000000000 000000 USDT	✓
76	2024-04-02 12:16:14	<u>0x8694185ef74a75606900eee8871c5e3abe244aec6e81f9ed95eee7d6864627da</u>	- 1,000.000000000000 000000 USDT  1,000.67 USD	✓
77	2024-03-31 11:34:42	<u>0x3a877d2e7d1d8f68d0e05487481fb7170e0106abceb81bade395f3c61c22a2c6</u>	- 3,000.000000000000 000000 BUSDT	✓
78	2024-03-31 11:31:41	<u>0x7a3473fad6aef677ad82c0f8b9313dc2da84becb7028a446f737eb5ec8792137</u>	- 3,000.000000000000 000000 USDT  3,018.37 USD	✓
79	2024-03-30 23:14:19	<u>0x2747217313261b0fda7fbb4f5f177b009f2c27faf428fbb53d2b99cb646ee90b</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
80	2024-03-30 22:55:07	<u>0x76e1686baaa38670558928391ba99775a5fdbf42ec05f4b6c03375482064fe6b</u>	- 2,000.000000000000 000000 USDT	✓
81	2024-03-30 22:52:43	<u>0xec5f081f05c64e4ea4da3fd8b0713142ba5251b3d588045561e95e398bc078a6</u>	+ 4,851.203999999999 723514 USDT  4,885.68 USD	✓




#	Date & time	Transaction Id	Amount	
82	2024-03-30 13:13:01	<u>0xb451f2a01f1b797ee088</u> <u>4e3967ae2636fe70d5ee91</u> <u>7b85cc2056f0b3b09807eb</u>	- 2,000.000000000000 000 UÐ...DÐ¢	✓
83	2024-03-30 13:05:00	<u>0x64f361cbc019e160a9f2</u> <u>1c52351bac242b7166bce6</u> <u>0cfe519a66b5b529be6322</u>	- 2,000.000000000000 000000 BUSDT	✓
84	2024-03-30 13:01:27	<u>0x355eb0957bd0ffc2973a</u> <u>06e8a9f943b0caea79de53</u> <u>709429d74b917942ba195e</u>	- 2,000.000000000000 000000 USDT  2,014.87 USD	✓
85	2024-03-30 12:13:57	<u>0x0a3627e732b45e5bbdcd</u> <u>b9962f13eefee550805480</u> <u>764a828b6e837d961e67f0</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓
86	2024-03-30 12:12:54	<u>0x81f882f1e9913095a2d4</u> <u>1ad3ff472ff382dc699cfa</u> <u>2beb9a11d9249bcf48d48e</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓
87	2024-03-30 12:06:18	<u>0x489c46006d5ad16a5d6e</u> <u>8dfba4367922f61bc71bb1</u> <u>cdb1a8c456b8feb28a1518</u>	- 1,000.000000000000 000000 BUSDT	✓
88	2024-03-30 12:01:33	<u>0xdadc81dfd46137334a56</u> <u>171d305b7b7735ff7f6b74</u> <u>818cccca36940b7926271f</u>	- 1,000.000000000000 000000 USDT  1,007.03 USD	✓
89	2024-03-30 12:01:06	<u>0x75e7ae38d2b35e325cb5</u> <u>ce2eaf41be264ecd30cad4</u> <u>2a35fad5d51522e8cba135</u>	- 1,000.000000000000 000000 USDT  1,007.03 USD	✓
90	2024-03-29 10:33:16	<u>0x3250f99807a524896bbb</u> <u>c4a9f7a0b7e929b841436e</u> <u>8e08a028f5c88ede505285</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
91	2024-03-29 10:23:37	<u>0x7dc35982e1df5b05681a</u> <u>cde4d7b8f215b9658d2ecc</u> <u>3071e6c3172f833be08641</u>	- 1,000.000000000000 000000 BUSDT	✓
92	2024-03-29 10:20:19	<u>0x62477ca947e82d4ca2fc</u> <u>6e3d3f07c6a3cdab47f4b8</u> <u>a039f46579bb577d7a1e53</u>	- 1,000.000000000000 000000 USDT  1,002.05 USD	✓
93	2024-03-27 12:54:57	<u>0x277a87e79d05fb9e072c</u> <u>3dff461f4905548e40486c</u> <u>21060f6e785ffc29f3602c</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓
94	2024-03-27 12:54:09	<u>0x305be66475ef120c792c</u> <u>a0638d53758daede2380f5</u> <u>60fc4adb5bd38ef9e8ec31</u>	- 2,000.000000000000 000 UÐ...DÐ¢	✓
95	2024-03-27 11:45:54	<u>0x5809536069f3e5af5db5</u> <u>80c2292a73d770da25d7fa</u> <u>d4395346dcfcca780e90ea</u>	- 2,000.000000000000 000000 USDT  2,001.36 USD	✓
96	2024-03-27 11:42:30	<u>0xea9a7c7a384b51b75828</u> <u>668a8bc246c88d5262d3a1</u> <u>e708cd0e92b22982a8cba5</u>	- 1,000.000000000000 000000 BUSDT	✓
97	2024-03-27 11:39:36	<u>0xd5a262056dd64758f37</u> <u>76fa93d1488d5fa94dfcfa</u> <u>023736fefaf295c779e23c8</u>	- 1,000.000000000000 000000 USDT  1,000.72 USD	✓
98	2024-03-26 23:11:03	<u>0x12e4b84b0338b0ea2b7d</u> <u>ac11fe484a053a90e57324</u> <u>a0f7adf3b47eaab774d19f</u>	+ 1,737.931723208350 831555 USDT  1,739.65 USD	✓
99	2024-03-25 16:55:12	<u>0x9681d50458f86556a844</u> <u>8652d108a08d735f395256</u> <u>519b654eef670a2d46f30d</u>	- 1,000.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
100	2024-03-25 16:22:31	<u>0x93327588f4a643066f413216d21b0e07722b1d2c0bb191afa69f6cdd89e3e8ba</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
101	2024-03-25 15:39:25	<u>0x88f24aa795d7c961d45a261f2a6c10282bc110acea7eba2519738335d227b7b5</u>	+ 4,852.756999999999 607098 USDT  4,859.37 USD	✓
102	2024-03-25 13:03:48	<u>0x13244cd4d348bd80b2cc80cef993916afa13cd52455139cf84efa04cafb28dec</u>	- 1,000.00000000000000 000 UÐ...ÐÐ¢	✓
103	2024-03-25 12:54:47	<u>0xbbb75e6f4eb19e5793e556b119eeacb449769543e00b022d27880815bebbddcc</u>	- 1,000.00000000000000 000000 BUSDT	✓
104	2024-03-25 12:51:29	<u>0xc6fe83fd6a17620ab44203d939fd284a3646da02b329a486d875bf5fe7b4ea80</u>	- 1,000.00000000000000 000000 USDT  1,000.93 USD	✓
105	2024-03-24 17:42:29	<u>0xb42817c3873317e35b6ce8cc3af44d6d662d70cafd1f4b97d6f4a4e8ea03faa</u>	+ 0.001820000000000000 00 USDT  0.00 USD	✓
106	2024-03-24 17:36:59	<u>0xda8f6844949e3787a5d1d989e18eaa5c8990eaded2efeb8ce9ba8b2d497552</u>	- 1,820.00000000000000 000000 USDT	✓
107	2024-03-24 17:29:41	<u>0x057af456af258fe8c5e198c63c092335126ef557df6d7b0bd94e64fc993ec9d</u>	- 1,820.00000000000000 000000 BUSDT	✓
108	2024-03-24 17:26:44	<u>0x5eae12fb726c9f02a07732015368cec3572bb1123ea5e4553ee89324ab73cd0d</u>	- 1,820.00000000000000 000000 USDT  1,820.17 USD	✓












#	Date & time	Transaction Id	Amount	
109	2024-03-24 17:04:11	<u>0xc9030318dda77e589647355122dbe742f280fd5bb746abed7c450d78dd95773a</u>	- 500.00000000000000 0000 USDT	✓
110	2024-03-24 16:55:05	<u>0x94902d26f8763b2dc36b2655220ce3b77c5b11bf64ed215071b4ceb708b3e5f6</u>	+ 0.0005000000000000 00 USDT 0.00 USD	✓
111	2024-03-24 16:46:08	<u>0xbc58abaac21fa6e0c73ea66d790b947f8214faae3424b7f19571e1daa7902c1e</u>	- 500.00000000000000 0000 BUSDT	✓
112	2024-03-24 16:42:29	<u>0x33aed7c548809288bc1661fecf38ad39e824d6ba47bbe54dfc9c9c0bbce04641</u>	- 500.00000000000000 0000 USDT 500.10 USD	✓
113	2024-03-24 16:31:05	<u>0x0b5c73036a7284e1cc40c652763ddcb71a0443a0f247dbbebf37827ddc9b7cf0</u>	- 100.00000000000000 0000 USDT 100.01 USD	✓
114	2024-03-24 16:28:29	<u>0xd70010cca80bd042e320d7e0c663d2c7ed4e64529aca7f165a31c4d2da2718d0</u>	- 100.00000000000000 0000 BUSDT	✓
115	2024-03-24 16:25:14	<u>0x11c9d83ba490859b5c3e4a32dd1fe6f445c265237a8896334d7d83f17cd9358d</u>	- 100.00000000000000 0000 USDT 100.02 USD	✓
116	2024-03-21 16:40:32	<u>0xd1392fecf8c15eb873cf41df7d546960fe17561e981fd4a64424990359c98ee5</u>	- 5,000.000000000000 000 UD...DĐ¢	✓
117	2024-03-21 15:33:44	<u>0x728ac44bccec53b97915e038c9a6f690dcef8625e7eb08b38a4d5ee07847a04a</u>	+ 564,826 rop	✓


#	Date & time	Transaction Id	Amount	
118	2024-03-21 15:33:32	<u>0xcf4436b5ed0cdab7db87af769dcec4e7f891c78417501fc477b22115bcee8a38</u>	- 5,000.000000000000 000000 BUSDT	✓
119	2024-03-21 15:30:20	<u>0xdf589a630d8e0b262455edd856d70691bf3bf76e8d5ec1af2fc90b7875df7566</u>	- 5,000.000000000000 000000 USDT  5,000.57 USD	✓
120	2024-03-19 13:02:43	<u>0xbf3dbe6216c1ac00d45d4a60e2a2c6201ab3059a7ea615ead71db51797809a98</u>	+ 1,818.274574910033 152264 USDT  1,818.10 USD	✓
121	2024-03-19 13:02:43	<u>0xbf3dbe6216c1ac00d45d4a60e2a2c6201ab3059a7ea615ead71db51797809a98</u>	+ 7,269.424582497667 870484 USDT  7,268.73 USD	✓
122	2024-03-18 13:50:26	<u>0x26341475cf0397fd164817f45442eab844d37b475389d288b8961eceb5e9039f</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
123	2024-03-18 13:31:19	<u>0x3ef1f98817ee39d3eaf7b6e08766049797a047a0ba04f4a147a239ef9c2aa67e</u>	- 1,000.000000000000 000000 USDT	✓
124	2024-03-18 13:25:31	<u>0x42a4a8244a980d07726128c27415738b30b51189fd72b586875faf4db3e0044</u>	- 1,000.000000000000 000 UÐ...ÐÐ¢	✓
125	2024-03-18 13:16:30	<u>0x7a77f8cef6d9d52b6e616e2266a63f9d3db05d4676f2848045f94616d2cb0106</u>	- 1,000.000000000000 000000 USDT	✓
126	2024-03-18 13:16:00	<u>0x3bf5c1b259acede031ae24f8df08b1dc39a3ebaece3a04ec6737bb388f66aafd</u>	- 1,000.000000000000 000000 BUSDT	✓




\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
127	2024-03-18 13:12:44	<u>0x6b75b2350dab42771167770a5f10577350b9766a3b9565f131652b04d684b3e9</u>	- 1,000.000000000000 000000 USDT  1,001.67 USD	✓
128	2024-03-17 14:58:20	<u>0x5d7a8f88e5cf843fe930fc0df0e9e19aedddc5b6ce2b3a0ffe62fa30d6b2801</u>	- 2,000.000000000000 000000 USDT	✓
129	2024-03-17 14:53:29	<u>0x68206487cb113a310b9f0c8dfff6bb602982b1efd0d22a70087e7414ba7194f5</u>	- 2,000.000000000000 000 UÐ...DÐ¢	✓
130	2024-03-17 14:42:44	<u>0x06dd3e1322053f22217e4d944435c9a5eedef6a6defdf149ddd2932a1babd1b1</u>	- 2,000.000000000000 000000 BUSDT	✓
131	2024-03-17 14:41:59	<u>0xc074c63379f1088b1477a599d34b01825db60e2f3b6f0ed5a2bc80e127079646</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
132	2024-03-17 14:39:26	<u>0xb29d8319ca8b8b61bf7c39f5bcb5cfd4a467258a5dcd96be307dba79e94adda</u>	- 2,000.000000000000 000000 USDT  2,004.48 USD	✓
133	2024-03-16 12:50:07	<u>0xa048564dbfa404d42a32836da5840179aee9f8ed8691ac5f308415a5a28e00c0</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
134	2024-03-16 12:35:06	<u>0xd4e0e1899fca36b9a925727b1fa2c28525f6340d9e2aba5206ad10decbaa6d90</u>	- 1,000.000000000000 000000 USDT	✓
135	2024-03-16 12:29:44	<u>0x27e0544e8eaab23fd45f8e9be623217346f3beb4da90c073fc8a0d26f817e214</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
136	2024-03-16 12:17:56	<u>0x0ae8719b14ea9670bab192a746685ae2e3ad5c20327b5ee954cf2c5ba74dd8c8</u>	- 1,000.000000000000 000000 BUSDT	✓
137	2024-03-16 12:16:47	<u>0xcfd07b4a2654ae353ed2f82a426635c42cd28714bd163c988aaae8c2693ebe31</u>	- 1,000.000000000000 000000 USDT	✓
138	2024-03-16 12:15:02	<u>0xc0a4d17c6b565947c94da13289af0386d711c7f26e52491994d1d4936bff513c</u>	- 1,000.000000000000 000000 USDT  1,015.32 USD	✓
139	2024-03-16 11:38:02	<u>0xde82364f38060a62f25f8baabb40c56e09fb01def2310ca55ca7fcf60372bc94</u>	- 2,000.000000000000 000000 USDT	✓
140	2024-03-16 11:34:20	<u>0xdb6eb90299a1532361538713f099c3328c2fd47363174aa3ef3c70636a3dae4c</u>	- 2,000.000000000000 000000 BUSDT	✓
141	2024-03-16 11:32:44	<u>0x3fda51a18da3ad2a6da2eba417414432ef15c0743c6ce372b32dba8960be3b20</u>	- 2,000.000000000000 000000 USDT	✓
142	2024-03-16 11:30:53	<u>0xadb7611a3aabee16f024c0a5e6d5f2cb40c8a33ebac274ff37787570a9ef3ef05</u>	- 2,000.000000000000 000000 USDT  2,031.51 USD	✓
143	2024-03-14 17:29:00	<u>0x022bc33c2f8dd47e682fd3cd3dbffacb1b3156e45d4382d18e7e036228abc9d3</u>	- 2,000.000000000000 000000 USDT	✓
144	2024-03-14 14:06:16	<u>0xfa3ffbc8206b6611e9facae76689241bf33739d5283d32b3bf2e3e78d73a93ef</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
145	2024-03-14 14:06:16	<u>0x03d6fd63fdf47a87e7c798dfdcca1bcc4cf08751374c13ea63171b9c10ea1790</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
146	2024-03-14 14:06:16	<u>0xec6a76ece9cfab21e63cc318540f2584eb985ae4b4073a6794f2fff5f96c6715</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
147	2024-03-14 11:39:32	<u>0x59d7721ea178aad811f5a5b96e16eca36cc171c990aa7e16f1494fb94eb53421</u>	+ 5,040.993000000000 392902 USDT  5,207.23 USD	✓
148	2024-03-14 11:23:48	<u>0x2e7fa380c2eada1bb006abe42a4a97e605fbf933422e95d7690d8728cdcb44d2</u>	- 2,000.000000000000 000000 USDT	✓
149	2024-03-14 11:00:17	<u>0xca55ef3f70471294533276abb21cae7e3919063c04b6e0a30159073498035628</u>	- 2,000.000000000000 000000 USDT  2,067.10 USD	✓
150	2024-03-13 19:55:05	<u>0xccf1e08b0d47b609dbfe90b158853ff249d463a051eaa7eab6f5c270e2bc0621</u>	+ 1,892.036000000000 058208 USDT  1,941.04 USD	✓
151	2024-03-13 17:14:43	<u>0x93e89e32172c4768e7e481d4a887aeb92290f403e336f66d4e443aa5b251cc6f</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
152	2024-03-13 14:41:02	<u>0xbe58287abcf4c8cc29ba17b2fcba0da2cf52f4f53998a1dcb5ba74d05122a826</u>	+ 954.56100000000003 5470 USDT  977.31 USD	✓
153	2024-03-13 13:53:29	<u>0x5f770600f33602fac06c2f985c52bf0255500d92acdadec4f108692d1fe44d22</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
154	2024-03-13 13:20:05	<u>0xc1f86b3ebfbedf4002c0fd8a33d9cf94cc02165f28f65e6038d8470ae70a6d14</u>	+ 4,375,804.00000000 0000000000 KURO [www.kuroro.gg]	✓
155	2024-03-13 13:03:23	<u>0x7c546d71ca352e36047bdafd0f0a6873f83f1bc7c73b8aca41cafea947224f90</u>	- 1,000.000000000000 000000 BUSDT	✓
156	2024-03-13 13:00:20	<u>0x213f8a0e82c0025a69a030ffcb8d4d106ef30a22b6ed48b64bfab00e87e8b599</u>	- 1,000.000000000000 000000 USDT  1,025.72 USD	✓
157	2024-03-13 12:57:05	<u>0x3204e7c939b26a1a3a65c671a183301a14089c4a1d68f31f64d548c62d71d85e</u>	- 3,000.000000000000 000 UÐ...DÐ¢	✓
158	2024-03-13 12:53:11	<u>0x0fc61028ff26b35dec1fd5c16a851ad753dbd7054c640df5bceb069877abe67c</u>	- 3,000,000,000,000, 000,000,000	✓
159	2024-03-13 12:47:17	<u>0xe275badaf0f0efba7eae5b71944abc77b103ad631a1028c43cc7a64973fec498</u>	- 3,000.000000000000 000 UÐ...DÐ¢	✓
160	2024-03-13 12:42:05	<u>0xfcedf5e90a2b2d295f85287d6afd5ba95d4a67c0fad701ebf83e598f0633dbc9</u>	- 3,000,000,000,000, 000,000,000	✓
161	2024-03-13 12:35:25	<u>0x3d1f2bff148425b1f7418ad492242396de907ed332139581e25f6be6ef40bb49</u>	- 3,000.000000000000 000 UÐ...DÐ¢	✓
162	2024-03-13 12:32:07	<u>0x2a43c56f745717797352c02d534c3251f04ab8e087c75970d4a21966874699a1</u>	- 3,000,000,000,000, 000,000,000	✓




#	Date & time	Transaction Id	Amount	
163	2024-03-13 12:18:27	<u>0x5e3695b1823f488e81e0c87bee0fb952e258534db037ef242971f47dfa6486e5</u>	- 3,000.000000000000 000 UÐ...DÐ¢	✓
164	2024-03-13 12:15:12	<u>0x3ab6d7faccb3e2550f008d7e329b4a5339364a1e5ce1590fdcca7937d173bec6</u>	- 3,000,000,000,000, 000,000,000	✓
165	2024-03-13 11:55:06	<u>0x1387c49309df34753f5769a869e5c7b3c8cb9ca3354b3827e23554d6bc70bb4d</u>	- 3,000.000000000000 000 UÐ...DÐ¢	✓
166	2024-03-13 11:52:09	<u>0x9111327eaebc41635a535efde072bfa618923500f96825c0ae87676ab0a3dfad</u>	- 3,000,000,000,000, 000,000,000	✓
167	2024-03-13 11:47:00	<u>0x296e08c47838be3336b954036cbcd68425eccf1142c02fbf4289718520d03153</u>	- 3,000.000000000000 000 UÐ...DÐ¢	✓
168	2024-03-13 11:46:28	<u>0xea964a89e3c487b6c20a14cf7cee560f0d7d9b72b9564b1a08de807819d08015</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2024-03-13 11:41:40	<u>0xe9a46e7ad4f94b78a49d1951004ce3e47b28184e009fd0df1eb5d85b569948e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2024-03-13 11:41:34	<u>0x39106bb8cf5de9b71b9f7b9d72af94fa33fb5d1a2d6d5eaf737feb3a53193667</u>	- 3,000,000,000,000, 000,000,000	✓
171	2024-03-13 11:30:17	<u>0x01b54bd9e9621cc563882c301af0f8911da3e988b53b5257a75d4f634539d788</u>	- 2,031.000999999999 976353 USDC  2,030.97 USD	✓






#	Date & time	Transaction Id	Amount	
172	2024-03-13 11:30:17	<u>0x01b54bd9e9621cc56388</u> <u>2c301af0f8911da3e988b5</u> <u>3b5257a75d4f634539d788</u>	+ 2,029.804656462183 174881 USDT  2,109.69 USD	✓
173	2024-03-13 11:29:32	<u>0x98a1fb0b41c347647ec2</u> <u>4957a1ea92a177f1104480</u> <u>6abe00d5c8befb16d496bb</u>	- 3,000.000000000000 000000 USDT  3,111.71 USD	✓
174	2024-03-12 15:03:15	<u>0x34e86f4a44773874b912</u> <u>d90229fd172b4944fe75f4</u> <u>7924f7120618e740a12d5a</u>	+ 4,050.000000000000 000000 USDT  4,132.14 USD	✓
175	2024-03-11 09:02:06	<u>0x22f2eb77c82994b224bc</u> <u>b11a88d9e5149c652d3ac7</u> <u>a00d675323198cfb571c89</u>	- 1,997.000000000000 000000 BUSDT	✓
176	2024-03-08 11:47:52	<u>0xe10d160fd2b57b3099c6</u> <u>5ab62091cafca42649e2710</u> <u>101cffe5e6e6cac922a5b1</u>	+ 0.0010000000000000 00 USDC  0.00 USD	✓
177	2024-03-08 11:42:19	<u>0x536adf669daabcc17e69</u> <u>0f5efb9801b88b74cd023d</u> <u>877bbaa11fe68e1dee2944</u>	- 1,000.000000000000 000000 USDC	✓
178	2024-03-08 11:34:28	<u>0x633392020721cbf6850a</u> <u>d59a81447226f37d492697</u> <u>5ba9ccdf34a5bef71203a8</u>	- 1,000,000,000,000, 000,000,000	✓
179	2024-03-08 11:29:55	<u>0x88e7cef1b6bc93e54e9c</u> <u>16c812eb25b1bd79d5291e</u> <u>c953e287bcf729bd52d15b</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
180	2024-03-08 11:28:34	<u>0xc051a05364d27ea2e91b</u> <u>5295394b2de0bf1c681b8b</u> <u>421a3aa1a8e78811a74705</u>	- 1,000.000000000000 000000 USDC  999.87 USD	✓




#	Date & time	Transaction Id	Amount	
181	2024-03-07 12:39:30	<u>0xd8f90fc435c3f87a988a7d2fed870a3c74a55c67d17488a3089bde9645e1eca4</u>	- 25.0000000000000000 000 USDC  24.99 USD	✓
182	2024-03-07 12:38:45	<u>0x62f24dc52b0e002bdf45e88f514be555cc05fee66f967cacc05ebdb6efc45c67</u>	+ 3,056.00000000000000 000000 USDC  3,055.85 USD	✓
183	2024-03-07 12:34:48	<u>0x21f7c2377125cc5ebe5d4d960bb97824f2e898921c2a5147aaaba5a8100793b5</u>	- 1,997.00000000000000 000000 USDT	✓
184	2024-03-07 12:34:03	<u>0x5056725a1e19490754f4ccc346160afc3e40e8b1b5948d8b9545899afc7fc253</u>	+ 0.001997000000000000 00 USDT  0.00 USD	✓
185	2024-03-07 12:31:45	<u>0xe4d18bac754224045f30bfb6ec90decb043c54148ad08da3de806d4adf9d829</u>	- 1,997.00000000000000 000000 USDT  2,002.99 USD	✓
186	2024-02-29 15:44:17	<u>0xa7716d83afe70f129acafc5dd24726290a51a2baa292f7830b0d09ba65d97379</u>	- 100.0000000000000000 0000 USDT	✓
187	2024-02-29 14:35:28	<u>0x25d7e94ee5fd3ef6e7e3691a9b3bf05b704a83da3986095f19fc663b24d64fd3</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
188	2024-02-29 14:13:55	<u>0x6ba2c2df77a7a6bb12db17ee3c48a6f08d2599b5a37d51bd278896533055db38</u>	- 100.0000000000000000 0000 BUSDT	✓
189	2024-02-29 14:10:19	<u>0xdefc0a9a5d1601dfbc6dcfed5fd33ac638fdb4184f1485c6e00202ab1308de26</u>	- 100.0000000000000000 0000 USDT  100.08 USD	✓






#	Date & time	Transaction Id	Amount	
199	2024-02-17 23:50:19	<u>0xcb861bfc4a4d32e58efd</u> <u>7e74843d8aed00d7bba709</u> <u>4278b53251fedb11cd4186</u>	+ 58,592.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
200	2024-02-17 12:05:55	<u>0x9dceda82108276af9c00</u> <u>6a017d0935c45f156aeafc</u> <u>219193ac2aecdcc3a5bdae</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
201	2024-02-17 12:03:46	<u>0xe7bdbbaf468619d3ae68</u> <u>fec3f3c76a9dcd8d696183</u> <u>c9492dadf50b3c4471ec4a</u>	+ 3,550.225228599999 809376 USDT  3,554.40 USD	✓
202	2024-02-17 11:34:04	<u>0xc166d8632fd267af84fa</u> <u>e3da76a18da437b7bcd50b</u> <u>23dd48cf7902bdbdb6dfb6</u>	- 2,000.000000000000 000000 USDT	✓
203	2024-02-17 11:32:46	<u>0xc48d0146b62468a64446</u> <u>1c9f04a23bb3c059af917d</u> <u>9cff47c92c756225eab5d0</u>	- 2,000.000000000000 000000 BUSDT	✓
204	2024-02-17 11:32:07	<u>0x98fa48990bb85238665a</u> <u>6937ae29dfffa10474ca836</u> <u>47812b9dc1aab53466f4d9</u>	- 2,000.000000000000 000000 USDT	✓
205	2024-02-17 11:31:34	<u>0x172c914b45a2a2bcd968</u> <u>216b15cd1e1006e76d6539</u> <u>aec3e8d270c7d37805b46e</u>	+ 0.0519999999999999 98 USDT  0.05 USD	✓
206	2024-02-17 11:29:43	<u>0x7092f019f7df29968885</u> <u>10f57a29d4ebb78ab926c3</u> <u>bc6260b626ca67d7e1efe3</u>	- 2,000.000000000000 000000 USDT  2,002.16 USD	✓
207	2024-02-16 01:59:05	<u>0xbc1ad067624c1ac62a6d</u> <u>da2100995bcbfff58797f2</u> <u>8cdd02437d77e407780338</u>	+ 1,920	✓

#	Date & time	Transaction Id	Amount	
208	2024-02-13 18:19:59	<u>0xe66954d1da9c16101cde</u> <u>2c6dc1492fe5e410f4a746</u> <u>4138aeda03a8a150e965df</u>	+ 500.00000000000000 0000 USDT  501.54 USD	✓
209	2024-02-13 00:00:46	<u>0x2b0199715d235a7c853f</u> <u>6218f055dd08c3c21d2b2a</u> <u>73a848aa2229ce7e2deb40</u>	- 1,000.000000000000 000000 USDT	✓
210	2024-02-12 12:06:32	<u>0x7623dcddd7ddf9bb72b2</u> <u>22900b62ff777eacdf4861</u> <u>fa432d8d46263d814d6a8e</u>	- 1,000.000000000000 000000 USDT	✓
211	2024-02-12 12:02:56	<u>0x47642e9766e92c1278b5</u> <u>358d612c74e0c310d406b0</u> <u>c7d6f7cda0d2f87a8c57ee</u>	- 1,000.000000000000 000000 BUSDT	✓
212	2024-02-12 12:02:20	<u>0x505ff8ea7ac0d61f4856</u> <u>01223c56053c48428dbb75</u> <u>71c3aa56b1de2fcb48d5c3</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
213	2024-02-12 12:00:59	<u>0x934df7a553f077a39315</u> <u>1f55e08340bedea2b23e3c</u> <u>8f8fe50aee5823e4e18c8b</u>	- 1,000.000000000000 000000 USDT	✓
214	2024-02-12 12:00:05	<u>0xe927a4753f25c9a69b33</u> <u>9abb419fc127a6567ada57</u> <u>9ba1c1524ae3d10015ae05</u>	- 1,000.000000000000 000000 USDT  1,003.71 USD	✓
215	2024-02-02 05:11:58	<u>0xb2366d95450edd08dd47</u> <u>fe217727722d758e0e5bd9</u> <u>d7791622a8516ae70c1736</u>	+ 0.0004660000000000 00 USDT  0.00 USD	✓
216	2024-01-31 15:23:52	<u>0xd8aa611e1bd83529c50a</u> <u>092abfb9e295d9bb6241f6</u> <u>d2ac5e292e64889565c19c</u>	+ 0.0046600000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
217	2024-01-26 17:23:43	<u>0x1855797d3a4cbfd804fc</u> <u>a97dfdfc99ec4c3c54bd39</u> <u>eb9b85a7ef79b5db1f3d02</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
218	2024-01-26 16:34:16	<u>0x9cbe5b60553e0b2b3a1e</u> <u>bdf221678256fbef8fe4f3</u> <u>57d1c911928a5e5a6201e9</u>	- 1,000.00000000000000 000000 USDT	✓
219	2024-01-26 15:23:55	<u>0x662e20a61bf36cdbc142</u> <u>4129969c5158e2cc0a20fa</u> <u>a77ae8d330a3a03da7afbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2024-01-26 15:19:01	<u>0x60304b52d71db47eb43d</u> <u>0b8a0293582b8fd9e36a55</u> <u>99074ed70b79393db57dcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2024-01-26 15:09:01	<u>0x2d0401bb287bb0a6a316</u> <u>eca4b83cd0ee47d3c92d5a</u> <u>358f10f1dbc4b46cff0c9c</u>	- 1,000.00000000000000 000000 USDT	✓
222	2024-01-26 15:04:55	<u>0x13f45887abce28029e53</u> <u>e86bb21fc115de54dd9489</u> <u>d1226c85288f1be098a261</u>	- 1,000.00000000000000 000000 BUSDT	✓
223	2024-01-26 15:03:07	<u>0xbe05015964f980eb18b4</u> <u>0e5fa8366bf3fea5f604dc</u> <u>56e63c3c9d35465e952452</u>	- 1,000.00000000000000 000000 USDT	✓
224	2024-01-26 15:01:40	<u>0x68ba5daf4484f5639af2</u> <u>4f81f3e10e7d0f9142bb1d</u> <u>e0fd3b519cdbc0b6333c7</u>	- 1,000.00000000000000 000000 USDT  1,000.23 USD	✓
225	2024-01-26 08:41:51	<u>0xec77c9fc74d27f1c1d3d</u> <u>a26fb2f667323d2c1f08ef</u> <u>405932e864a8a7db268753</u>	+ 525,235,396.000000 ds	✓





#	Date & time	Transaction Id	Amount	
226	2024-01-25 23:44:46	<u>0xfa8b548cbb1ef01bbee49da22fcfcfd2cda5a4b5e89faf1b0246f458ab6acbde</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
227	2024-01-25 18:57:46	<u>0x49ff5190145778d87a8a49144432a02c2796a117791f9d1a75a5e1ec59f85291</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2024-01-25 16:51:59	<u>0x5439a03a205c3cabbdac482526157dec01876d38167cc9fbb345c6c52fa7b6ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2024-01-25 11:59:43	<u>0x7cb894a987985f6dfb8fd71a628dbfba70b91f1edfcdad99a9335f3e3da21249</u>	- 1,000.00000000000000 000000 USDT	✓
230	2024-01-25 11:49:27	<u>0xa13147cf26586b6b84a5e80006acb507fcc2e94fef649ca0f2eb97d74dc53172</u>	- 1,000.00000000000000 000000 USDT	✓
231	2024-01-25 11:40:00	<u>0xc30e98af2bd103ea442ebd5e39ae48c2bcb9da653e5ab8224cacdfb26103baab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2024-01-25 11:31:33	<u>0xeb721fba6265eee3b44a54c73ba703dd88e7338125b2866865147da00f0f20</u>	- 1,000.00000000000000 000000 BUSDT	✓
233	2024-01-25 11:30:18	<u>0x8676f157f29f6b8b761415b9f2d5376addcaf4e7fee8870d1c010afe07c8f5b</u>	- 1,000.00000000000000 000000 USDT	✓
234	2024-01-25 11:28:18	<u>0xe6e8e9123183b8ab2b46c461161762527f0d383d06b1e066c5672e319a4c3fec</u>	- 1,000.00000000000000 000000 USDT  1,000.23 USD	✓





#	Date & time	Transaction Id	Amount	
235	2024-01-24 19:30:48	<u>0xe9324a44d930351b9b25</u> <u>c7a0a17f9d652ae7132be6</u> <u>31b90c439ad97ed6799c26</u>	+ 0.0004660000000000 00 USDT  0.00 USD	✓
236	2024-01-24 19:30:09	<u>0xc0623888e70afcb0f5ba</u> <u>1754e7d2811612ec1fa93b</u> <u>904ade0731fb40fb0d0d72</u>	+ 4,895.742620609999 903536 USDT  4,896.06 USD	✓
237	2024-01-23 13:36:56	<u>0xf4f32432783ff8fe76e1</u> <u>788c589c2d8fe7cdde0943</u> <u>4a8890f244fb03a867b68e</u>	- 4,660.000000000000 000000 USDT	✓
238	2024-01-23 12:01:58	<u>0xc201e769fda0ef6e5c4a</u> <u>3c1dd978f3bd35359551dc</u> <u>47cc6f9885d5f9a20b5221</u>	- 4,660.000000000000 000000 USDT	✓
239	2024-01-23 05:02:03	<u>0x1cd077bc95f82cea9bbd</u> <u>eff93a32533540cc999703</u> <u>a1ac87f91d115d510046c2</u>	- 4,660.000000000000 000000 USDT	✓
240	2024-01-23 05:01:24	<u>0xff025ffac5fc96a72870</u> <u>3891c80fb920280484c955</u> <u>921e76cccd8cbd9a28bb3d</u>	- 4,660.000000000000 000000 USDT	✓
241	2024-01-22 18:01:49	<u>0xc4aa2f3af14abd4fb5ef</u> <u>0272f9e1a00cfc1e324fe1</u> <u>1dfd8a835a1c076c54da24</u>	+ 0.0046600000000000 00 USDT  0.00 USD	✓
242	2024-01-22 15:02:13	<u>0xbb529714adbb0817198</u> <u>c99e0315b8d7a7db9980d1</u> <u>24f7da48e4c6d59c4da38a</u>	- 4,660.000000000000 000000 USDT	✓
243	2024-01-22 15:01:34	<u>0xe93a0f8e5d0c4ebf1dff</u> <u>4b874d0c30fde458a01f77</u> <u>147e736d1753a21fbcf581</u>	- 4,660.000000000000 000000 USDT	✓






#	Date & time	Transaction Id	Amount	
244	2024-01-22 14:13:09	<u>0xcd1dbe6d611581a826f72ff4382f10843f55150ca09707e880f1d2882b066502</u>	- 350.42523216421244 5696 USDC  350.49 USD	✓
245	2024-01-22 14:13:09	<u>0xcd1dbe6d611581a826f72ff4382f10843f55150ca09707e880f1d2882b066502</u>	+ 350.73293446807110 7403 USDT  351.05 USD	✓
246	2024-01-22 14:12:30	<u>0x3a22211ab5c8635eb0d064c30405e0059b2c2d1c665854046e170cdf273d9487</u>	+ 350.00000000000000 0000 USDC  350.06 USD	✓
247	2024-01-22 14:05:54	<u>0xd01a3006104efbdbacd4af91ef4ebb117f163dcb1fa97b58103e85f41fe99a84</u>	- 4,660.000000000000 000000 USDT	✓
248	2024-01-22 14:05:54	<u>0x6c5bcb84bfa5603e170e6c093d50c45aad87b4de40f42d19991f11af0daa873c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2024-01-22 14:03:12	<u>0x7ec994f6453df60e3f55d28ffa20ac11c8582f1d380c48f0000000000000000</u>	- 4,660.000000000000 000000 BUSDT	✓
250	2024-01-22 14:01:15	<u>0xb1d62272c9800ffc6069bdbdd0fbd0145322b2f2288c00342a6ed792c85db22e</u>	- 4,660.000000000000 000000 USDT	✓
251	2024-01-22 13:59:54	<u>0xeb0b1149451b68eac04ed9f5d773d5bdd2697e49a6b5c9ed05380997313937e3</u>	- 4,660.000000000000 000000 USDT  4,664.08 USD	✓
252	2024-01-22 13:07:48	<u>0xe0c0667fdf14a80bcc8b76a597e541e1e3c0ab162eef445fb98c80717eaa7bf4</u>	- 200.00000000000000 0000 USDT	✓








#	Date & time	Transaction Id	Amount	
253	2024-01-22 12:50:08	<u>0x577ed2e42cf59b208a40373a766987bc35bddc0494c1a216706e1e2099b67f2b</u>	+ 0.0000100000000000 00 USDT  0.00 USD	✓
254	2024-01-22 12:40:13	<u>0x583aa6e222ba01710d8fe7d3c98e6d4b431851ae0a5ccddf33999aefd7255112</u>	- 100.00000000000000 0000 USDT	✓
255	2024-01-22 12:38:22	<u>0xc2cdcb53e4b6299a7a8410d94001afda05e5240898b8a97ba9650cab06eb5bb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2024-01-22 12:37:40	<u>0xa1b4f350e0364af1e41dc2e6d0d0d4b66afe5172870de256b4b90f9d94175c26</u>	- 100.00000000000000 0000 BUSDT	✓
257	2024-01-22 12:34:28	<u>0x76ec573094c7bb7b5f5f9a1f61b9abe511115b31bb22fb42fec4b85cac449eea</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
258	2024-01-18 13:54:27	<u>0x605263fdef77f0da7e03111501b8f362e4b66290a43802b3b926deb2f957461d</u>	+ 0.0002790000000000 00 USDT  0.00 USD	✓
259	2024-01-18 13:53:36	<u>0x7a833d0a04f0399dfb60d46e2a176ddaf36d9bb8a25e98a68e4b7093c5737732</u>	+ 2,959.938305130000 117060 USDT  2,965.03 USD	✓
260	2024-01-11 00:53:00	<u>0xb66a7ffdf7bbcd872b7a09a902c09265c69a808602dd290c1c955a021a4dd03d</u>	- 100.00000000000000 0000 USDT	✓
261	2024-01-11 00:52:51	<u>0xccf6bbad213fd7ae53e8ea6a82096d2e4129addc89ff5cdab8f602c895149edc</u>	- 100.00000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
262	2024-01-09 20:12:52	<u>0xb80d58c76a8bab63153</u> <u>ea69c5592e4646c9a62f8c</u> <u>e9624ce2dec721e784a36b</u>	- 100.00000000000000 0000 USDT	✓
263	2024-01-09 20:12:43	<u>0x46bdf0d3f0618855e9b9</u> <u>496829882e6ca46fa4d5f1</u> <u>786b467a0de1185fe1b024</u>	- 100.00000000000000 0000 USDT	✓
264	2024-01-09 18:32:15	<u>0x7e9408d89f43fffd1019</u> <u>1f59e30ca405e3b1f4a05e</u> <u>df3ddee2cf6f77c26a311f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
265	2024-01-09 18:32:06	<u>0x89d740d94249ab91ce62</u> <u>8b16470fdd6ab18f91546f</u> <u>3e3348dc5795c746160a8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
266	2024-01-09 18:11:12	<u>0xea8feb99ccfa57413fcf</u> <u>6da5e6c1c7a1632d088678</u> <u>7e7a73f96eea2f3e1200c4</u>	- 100.00000000000000 0000 USDT	✓
267	2024-01-09 18:11:12	<u>0xea8feb99ccfa57413fcf</u> <u>6da5e6c1c7a1632d088678</u> <u>7e7a73f96eea2f3e1200c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2024-01-09 18:10:54	<u>0xd343d64315a47d3d1f4a</u> <u>d87938798c0ab795f39f2f</u> <u>3ea86c1c8de3899bebd2bc</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
269	2024-01-09 18:04:09	<u>0xef302f77c96741686a3a</u> <u>b02cb81334ba94368b88b3</u> <u>66a640917adb51ba8bf6e7</u>	- 100.00000000000000 0000 USDT	✓
270	2024-01-09 18:04:00	<u>0x8c9b8141481277d83cb3</u> <u>f163350dc028dddde1e8ae</u> <u>8f730e3c54eb0e44ffdd28</u>	- 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
271	2024-01-09 18:01:32	<u>0xf7603ff81927dee5b54e847e070ed854a3bc887d989629b90e73b16b8fd170e2</u>	- 100.00000000000000 0000 USDT	✓
272	2024-01-09 18:01:32	<u>0xf7603ff81927dee5b54e847e070ed854a3bc887d989629b90e73b16b8fd170e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2024-01-09 18:01:05	<u>0x7f72fd9ad81238e7e6dfd19312b1ac0d5defb2011de9f56dead7a2b5f15fd36b</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
274	2024-01-06 17:34:33	<u>0x02fc4a42bf1dca0b87c219259f3db6ffc0d57f86358393c23c1b58788dd8e656</u>	+ 0.0002790000000000 00 USDT  0.00 USD	✓
275	2024-01-06 17:34:03	<u>0x64f705a934ec81ccf71963dfb0b67fb978e12efda6af571531aacab408063be4</u>	+ 2,000.000000000000 000000 USDT  2,002.66 USD	✓
276	2024-01-06 13:07:43	<u>0xb46111262fdc61e5f2bb70e6f5efd5bfff2ad97d8ba4ffef5b005d8f23e94db2</u>	+ 0.0027900000000000 00 USDT  0.00 USD	✓
277	2024-01-05 22:59:48	<u>0x10e0b886b7d3dfa9548e52fbb5cfebba4cb3308cee8e4e2d10f57d2b627fc6c1</u>	+ 137.00000000000000 0000 TONCrypto.io	✓
278	2024-01-05 17:32:15	<u>0xaba1fee925efd5d788323322a24bc2fba85231d2c29053c2f6a10eb802a850e1</u>	+ 0.0002790000000000 00 USDT  0.00 USD	✓
279	2024-01-05 17:16:20	<u>0x840a225e0835773574d21137487902ce4320d1c6978edd12ba0aabcacb3f5532</u>	+ 0.0027900000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
280	2024-01-05 17:06:26	<u>0x997d86d9bbdca0922b4e3aab4fbe50587d46b45c31d98f0fdf960017cf8da530</u>	- 2,790.000000000000 000000 USDT	✓
281	2024-01-05 17:06:20	<u>0x85c2bb38fea157bdd92bf83ff05030e31f130ee9677a20831bb5ea950313581b</u>	- 2,790.000000000000 000000 USDT	✓
282	2024-01-05 15:38:38	<u>0xf623e4d7a5b8e13dfcfe5d8503c4a395284b919651b1b0016920da110367a89e</u>	- 2,790.000000000000 000000 USDT	✓
283	2024-01-05 15:38:38	<u>0xf623e4d7a5b8e13dfcfe5d8503c4a395284b919651b1b0016920da110367a89e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2024-01-05 15:38:02	<u>0x8229be59d97f316301350c899ed027f8454a499a8a8161b9832cb12d4319a30f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2024-01-05 15:13:06	<u>0xd280e1602f77d82e6d19cccc10d32e1eb90a4a83dbd441450341dd973c520c01</u>	+ 0.0027900000000000 00 USDT  0.00 USD	✓
286	2024-01-05 15:03:21	<u>0x216bd748962e0720a8471b42bd5a3820ba21d964b81a4dc1e0510a011ae19c01</u>	- 2,790.000000000000 000000 BUSDT	✓
287	2024-01-05 15:00:03	<u>0x3aae9982194f1b4b428c99009f2b14f8c41055732ebb62e2d53a638c556f442c</u>	- 2,790.000000000000 000000 USDT  2,789.99 USD	✓
288	2024-01-05 14:29:57	<u>0x9738ef665182174a6d42de285514d3ded7504f4c4f4f8ced0253a0b93375490a</u>	+ 2,758.011724599999 979546 USDT  2,760.06 USD	✓







#	Date & time	Transaction Id	Amount	
289	2024-01-05 12:21:26	<u>0xccfec3d3f0f85e06bdfb6d54c737a7766281f36ecd</u> <u>f9dcd5d30318c9302cfe61</u>	+ 0.0041000000000000 00 USDT  0.00 USD	✓
290	2024-01-05 11:03:24	<u>0x11618a4726562357cd74b560cb1847393b7ee833f4</u> <u>4d6cc969835904b5d546bd</u>	- 4,100.000000000000 000000 USDT	✓
291	2024-01-05 11:03:21	<u>0xf2ca96cd2ecafaaf3bc782d498f5b979c464d66b0</u> <u>86ece7898fb825e02cf3a4</u>	- 4,100.000000000000 000000 BUSDT	✓
292	2024-01-05 11:01:42	<u>0xc68c88279b5020e67cc8ccad9acfc8cbbe2959aac6</u> <u>fffd47ebe4f23baa5c2e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
293	2024-01-05 11:01:33	<u>0xfb418ae225f0888d6858cfd83626a56c36ed3b6489</u> <u>5fbf942fd5317aa2cd3991</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
294	2024-01-05 11:00:39	<u>0x68962117634b14914e8b0f24a53a18d75b2e7a57f7</u> <u>b40c304dfdadede13ecc38</u>	- 4,100.000000000000 000000 USDT	✓
295	2024-01-05 11:00:39	<u>0x68962117634b14914e8b0f24a53a18d75b2e7a57f7</u> <u>b40c304dfdadede13ecc38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
296	2024-01-05 11:00:15	<u>0xf8a7705657410871036dd45cded14e053b4e02cbac</u> <u>fc0c483860c9641b5f5e15</u>	- 4,100.000000000000 000000 USDT  4,098.86 USD	✓
297	2024-01-04 19:48:54	<u>0x8f570d3907f1fcb8cc3d317a82787c7a7648c27db2</u> <u>7def46bc0fe3115ae26262</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
298	2024-01-04 19:48:48	<u>0x767c0deca7bc0795fab64973c25525da2a4d9a6af1230de2dc5d7f2031224670</u>	- 5,000.000000000000 000000 USDT	✓
299	2024-01-04 17:10:29	<u>0x5bf15741607ee342163ef0d977b406c933a4ea2ef8bd91dd4754d96c871767a3</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
300	2024-01-03 22:36:50	<u>0x1f9379a7e13f69c6a85b598598bf1289a534de4684273e9afdd510cb140a211e</u>	+ 27,712.000000000000 000000 et	✓
301	2024-01-03 18:14:39	<u>0x3153f119d825fd28dd33d8b9d9f50bd234086bf0c876203f7e8cf87769197af0</u>	- 5,000.000000000000 000000 USDT	✓
302	2024-01-03 18:14:18	<u>0xc9bb1891f435e3dd4334f0ab8968cf6719061a5b01a65e80187909889f561a5e</u>	- 5,000.000000000000 000000 USDT	✓
303	2024-01-03 17:58:33	<u>0xc7c8e57d94fb2fa4eaf4a8c9a17961b6a9cb1e9f469e07af68d4559e3ab9f23b</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
304	2024-01-03 17:12:25	<u>0xf8f089851aa4ecd956163dfdd892fdec2fc88ae0f8553c39dce794411fa7c966</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
305	2024-01-03 17:12:04	<u>0x52b7206052ea8e2dde55ca37611fb8e0732a3943d5d5cf034299aae42dfd3684</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2024-01-03 16:28:47	<u>0x492035e9b9335829e360696ed04191b169b8060f8d29cb7c15a43422c52deb7e</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
307	2024-01-03 15:11:54	<u>0x69e160e381180a9748d9930102257be45764e0bf203159657e10446b48f013d4</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
308	2024-01-03 15:11:09	<u>0x3a28e90939b3701a242555b03499e51ef4b3f5b4537018cbf43109094f898c5b</u>	+ 4,095.161999999999 807187 USDT  4,100.96 USD	✓
309	2024-01-03 14:40:09	<u>0x1fd4b2ca742f1876c55579486c3279b8eaf72f6857d05f7b8c32a1738983af40</u>	- 5,000.00000000000000 000000 USDT	✓
310	2024-01-03 14:40:00	<u>0x8d0d9c2c873e43dcc6471c5d37c88898c244979ffbdfd235fa56e9db1b7c6048</u>	- 5,000.00000000000000 000000 BUSDT	✓
311	2024-01-03 13:10:51	<u>0x9c7e10ccd001785b50401cb75c61f346509c5525d816876a1e339b253575f243</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
312	2024-01-03 12:50:21	<u>0x9020c1d40ef95c789872a5a171f03786d71619d20d0ed245e11d0db0e165705b</u>	- 5,000.00000000000000 000000 USDT	✓
313	2024-01-03 12:50:21	<u>0x9020c1d40ef95c789872a5a171f03786d71619d20d0ed245e11d0db0e165705b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2024-01-03 12:50:06	<u>0xb149387a121f31861a7de59f753d63a7605ae78fa81420db9c38818d3bcd4983</u>	- 5,000.00000000000000 000000 USDT  5,008.56 USD	✓
315	2024-01-03 11:03:23	<u>0x1c7494772357efd23aae60ca33e551f6adbfb1047d93dd47b946bc9037858796</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
316	2024-01-03 11:02:38	<u>0x3c386b6a05b2b25bd78a84a298554368eec443b3cb0de4ade1c2f2da598e4f6</u>	+ 5,000.000000000000 000000 USDT  5,003.76 USD	✓
317	2024-01-03 10:33:27	<u>0x0adc20b935566ca49d17dcbfdfc8a7f52f5bfabd21b86de4855d460548e32444</u>	- 5,000.000000000000 000000 USDT	✓
318	2024-01-03 10:33:21	<u>0x395ffbb1d8aff096b28856ca38b134c66e48eecbd38814cb9a7bc60b71f69ac0</u>	- 5,000.000000000000 000000 BUSDT	✓
319	2024-01-03 10:33:09	<u>0x4a996589bc4a39e8a9813865c9b33d12e3e29ca65c17deb101cb2abcac0ea68c</u>	- 2,000.000000000000 000000 USDT	✓
320	2024-01-03 10:33:00	<u>0x9eca5b3775599508686e30961ea46553f2cd03a5acad960002581fb9f366f972</u>	- 2,000.000000000000 000000 USDT	✓
321	2024-01-03 10:31:45	<u>0x245cef3a5521355d66b6e93114c7d537a4016c11997851738fe27fe496a53c4c</u>	- 5,000.000000000000 000000 USDT	✓
322	2024-01-03 10:31:45	<u>0x245cef3a5521355d66b6e93114c7d537a4016c11997851738fe27fe496a53c4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
323	2024-01-03 10:30:21	<u>0x546a8e2092d3b5d0e6a71e9a89cf6a837010ac6c54d607b4f7e5323fd1d5a7b7</u>	- 5,000.000000000000 000000 USDT  4,998.95 USD	✓
324	2024-01-03 09:42:36	<u>0x369fab0668590317fb905fcbeb2a7a291fd9e73f68ba94340d071171c0f10f3d</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
325	2024-01-03 09:42:09	<u>0xd26dc1dbb06831e1ab87</u> <u>07e14bbc49d490166b5b7b</u> <u>b367c592a4db80bcbfa456</u>	+ 2,844.038000000000 010914 USDT  2,848.52 USD	✓
326	2024-01-02 14:59:44	<u>0xb397dec233ef2e609631</u> <u>20e9d936bfa28adfdfa8f9</u> <u>123a98f0e782dada4be3d2</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
327	2024-01-02 13:11:38	<u>0x37c346cb849e38e1deab</u> <u>71679f141cb904fc331fa7</u> <u>99d2a9245caa4686b8d833</u>	- 2,000.000000000000 000000 USDT	✓
328	2024-01-02 13:11:38	<u>0x37c346cb849e38e1deab</u> <u>71679f141cb904fc331fa7</u> <u>99d2a9245caa4686b8d833</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2024-01-02 12:36:20	<u>0xd7b554c6147176568473</u> <u>493d80cea3e7f9c3efc09f</u> <u>3e89523d376797aa646f9d</u>	+ 0.0001950000000000 00 USDT  0.00 USD	✓
330	2024-01-02 12:35:50	<u>0x59333e7668f0b022da38</u> <u>ed8e0d225b1ce0ba704ca1</u> <u>5ec0c0a6644fa47b7f5807</u>	+ 2,077.520981180000 035238 USDT  2,078.44 USD	✓
331	2024-01-02 12:32:14	<u>0xfd8ba130ac9f1cd9f6b7</u> <u>d57f0699eee1979bdf736d</u> <u>76465758b7869f8f7475ff</u>	- 2,000.000000000000 000000 BUSDT	✓
332	2024-01-02 12:29:26	<u>0x590f162b1efd05f1f002</u> <u>ebb6f87d6ee960c608e912</u> <u>ab0f56bb2354e7e8355a5f</u>	- 2,000.000000000000 000000 USDT  2,002.11 USD	✓
333	2024-01-02 12:28:26	<u>0x9d1a8e6082e2bdb7db8a</u> <u>00cb6e0343b656051e181b</u> <u>be50c3b5569d7b35d76fe4</u>	+ 2,115.313797951399 919839 USDT  2,117.55 USD	✓

#	Date & time	Transaction Id	Amount	
334	2023-12-28 19:38:07	<u>0xe1cd49b96344aacc4b9c4e06757260ee7eceb57640e3489a21164f24ef0ca087</u>	+ 0.001950000000000000 00 USDT  0.00 USD	✓
335	2023-12-28 19:36:04	<u>0xde6575dd67771bd556162bc31ccdf252717a5adea04047c8f7150each387757e</u>	- 1,950.00000000000000 000000 USDT	✓
336	2023-12-28 19:35:52	<u>0x395ff29ec8d9e7a25269e884eccd1a67432082a73558b2adfe905ef0b49c79ea</u>	- 1,950.00000000000000 000000 BUSDT	✓
337	2023-12-28 19:31:52	<u>0x1a598ec1aec0afa2dc44815f426ebed46ffea7b304b17fce19d92109ab8ca715</u>	- 1,950.00000000000000 000000 USDT	✓
338	2023-12-28 19:31:52	<u>0x1a598ec1aec0afa2dc44815f426ebed46ffea7b304b17fce19d92109ab8ca715</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
339	2023-12-28 19:31:25	<u>0x64f51304a04770d65e9b8483f5fd823285d77359ce37e73e5d5996736d243147</u>	- 1,950.00000000000000 000000 USDT  1,953.18 USD	✓
340	2023-12-28 12:13:42	<u>0x9269c7b8388720684d7bd93ab781b19824eee545acf27dee9fc0efdd3e85defc</u>	+ 200.3110000000000000 7049 USDT  200.75 USD	✓
341	2023-12-28 11:51:19	<u>0x26a159b85bcc5ddb8f0ce2bcbbd587d130036987f45328dfe77d9cc3a65cd36</u>	- 25.0000000000000000 000 USDT	✓
342	2023-12-28 11:51:07	<u>0x66ee8201ac5db47a4d0eb4cf4bbb2c1974750aef76e94e2c78fb79dec5c06afa</u>	- 25.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
343	2023-12-28 11:49:07	<u>0x4e4baa77b471c6809c1f4207eea9a8edc3aaf662e8a104d0c0f17fa4eb399831</u>	- 25.0000000000000000 000 USDT	✓
344	2023-12-28 11:49:07	<u>0x4e4baa77b471c6809c1f4207eea9a8edc3aaf662e8a104d0c0f17fa4eb399831</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
345	2023-12-28 11:48:55	<u>0x4415f4a40c7fd0a83281f383bb1559beb7cda3c88095764b92190cb5fb86b02c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
346	2023-12-28 11:48:13	<u>0x32fd6acbded94cc5c2a299fba6156bd613c7036ee586acab5892a4e6cea9dd34</u>	- 25.0000000000000000 000 USDT  25.07 USD	✓
347	2023-12-24 02:19:20	<u>0xb9d1af2c2473ae4d4479e40bb284ee530a4e1145202c1c57c930fd08bf72860f</u>	- 22.0000000000000000 000 USDT	✓
348	2023-12-24 02:19:14	<u>0x1aa239ff55f15915630b3d468fb0ffcc44bad593347c857a8cc49e703c758430</u>	- 22.0000000000000000 000 BUSDT	✓
349	2023-12-24 02:18:02	<u>0x18db0574959245ef383d623ac90e5849a1e099ab4e3886ba75eeb72f6af28243</u>	- 22.0000000000000000 000 USDT	✓
350	2023-12-24 02:18:02	<u>0x18db0574959245ef383d623ac90e5849a1e099ab4e3886ba75eeb72f6af28243</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
351	2023-12-24 02:16:53	<u>0x2a8ddff92d38798f70323b53e31f6d8353c5bcd4be560e89ba7ce7452a10d42f</u>	+ 18.855707957132491 259 USDT  18.87 USD	✓

#	Date & time	Transaction Id	Amount	
352	2023-12-24 02:16:32	<u>0xc5a6e1de09c846dbf910</u> <u>4c2e334bbff0c788d3dd31</u> <u>8af9fbe3eb67d86b005fc5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
353	2023-12-24 02:16:11	<u>0x0dd1aae99dda4c632405</u> <u>fb0b788bae44f8206a8963</u> <u>10e7a1ed82d9bfff498bb53</u>	- 22.0000000000000000 000 USDT  22.02 USD	✓
354	2023-12-24 02:12:08	<u>0xa6d2d406da07e82d26c3</u> <u>3cf8dda0bf96753bbf3d08</u> <u>11d21c81db76f74ebde717</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
355	2023-12-21 16:09:03	<u>0x88861d5994eb4f6846da</u> <u>3a22931e022d03c6b39b84</u> <u>352c80576ec2821be5d1c2</u>	+ 1,200.074969833137 402020 USDT  1,202.70 USD	✓
356	2023-12-08 20:07:49	<u>0x73cab3c5e9764dc38789</u> <u>c052726d7f0e9cb2bd64c6</u> <u>d86d48fa7bd5eb85a53596</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
357	2023-12-08 20:01:31	<u>0x127bfa0c8b6e27889d1b</u> <u>4a4f7ac8fdb333c1e1c1b4</u> <u>ba66d5e1247319c771d1e8</u>	+ 0.0009573000000000 00 USDC  0.00 USD	✓
358	2023-12-08 20:00:19	<u>0x9189623df651802f9ae0</u> <u>36b094911b57ea37ed49d1</u> <u>6e4959b213e0410729185f</u>	- 5,000.000000000000 000000 BUSDT	✓
359	2023-12-08 20:00:13	<u>0x2c126bf0f1dc99daa33d</u> <u>06c93fa9561fc001b088fb</u> <u>fd17677d17281f6e63f8ed</u>	- 9,573.000000000000 000000 USDC	✓
360	2023-12-08 17:37:58	<u>0x92ca4a8bc2e27cf447c8</u> <u>770d6ef449ee82694e81a9</u> <u>82f29c07eef1a9a8f4aaa1</u>	- 5,000.000000000000 000000 USDT  4,999.93 USD	✓

#	Date & time	Transaction Id	Amount	
361	2023-12-08 17:37:07	<u>0xc4f00a381f0b4a209ec8f52e7420c66df220c66d5fafd3329eaa3a1b10bec8f7</u>	+ 5,598.534950713247 781096 USDT  5,598.46 USD	✓
362	2023-12-08 17:31:34	<u>0x3dce8067fe7207206f9eb5e86bd89f94025a2935734b567c51337ec297adb492</u>	- 9,573.000000000000 000000 USDC  9,574.90 USD	✓
363	2023-12-08 17:30:55	<u>0xfc22d5fa8bf5d14e6a9003030afc85b70f211926472aa5e94d9d906dcb0190e0</u>	- 9,573.693383674051 801790 USDT  9,571.88 USD	✓
364	2023-12-08 17:30:55	<u>0xfc22d5fa8bf5d14e6a9003030afc85b70f211926472aa5e94d9d906dcb0190e0</u>	+ 9,573.424274864211 838576 USDC  9,575.32 USD	✓
365	2023-12-08 15:38:58	<u>0x9cd52ee0d4b318317c9142b4d288150b7d8e424070121841facb1d1550e4dc8e</u>	+ 2,468.590183674052 241258 USDT  2,468.22 USD	✓
366	2023-12-08 15:21:55	<u>0x29eda59464f16f56e6aa439e5fed534826986f83928648a58bdeafd7020a62d6</u>	+ 7,105.103199999999 560532 USDT  7,104.87 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 13:17:14	<u>0xc9dd85c7f45fbe4fb8d115a5abce6f95b7f4a9dcda9fc98a68a5fa40be6866ae</u>	+ 1 Visit at [ethclaim.gift]	✓
2	2024-04-02 12:19:05	<u>0x591e03eaf1bb24f9adb54be5fb638b5510db308719b45d82e1419a41fae25ee0</u>	+ 1 Reward at [5000usd.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 09:53:41	<u>0xcdfdc8c1c64fb9acfd9</u> <u>04a31574b3aaa373fa093a</u> <u>fe498b3657ec7856dc0f</u>	+ 1 Claim rewards on getusdcoin.org	✓
4	2024-03-25 12:52:26	<u>0x991d3a8454bb15b4dbc6</u> <u>6a4eb560ff359c59f5f861</u> <u>52f3b7576171323f776aba</u>	+ 1 Airdrop at [3000usdc.us]	✓
5	2024-01-26 08:42:18	<u>0x72e6d7e0c603208155c1</u> <u>c883d53fe79e8a9d77dd49</u> <u>8b8906dd27d080060c1a83</u>	+ 1 Airdrop	✓
6	2023-12-24 02:58:02	<u>0xd91f31c1014005b9541d</u> <u>4a01fac685f31acc62dfd3</u> <u>d61ebf0b5fc42d4e6e5edb</u>	+ 1 rds	✓

\* USD values displayed at the time of transaction

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