

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x501472c33a41649717f1ae93b2ac8103a3c4f995</u>
TOTAL RECEIVED	8.564797977218271186 BNB
	5,130.31 USD
TOTAL SEND	8.564767107218271391 BNB
	5,130.29 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
	0
Bitcoin Oasis	0.000000000000000000 BIX0
Baby Troll	4.000000000 BabyTroll
Pancake LPs	0.000000000000000000 Cake-LP
Baby Grok	4.000000000 BabyGrok
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

\* USD values displayed at the time of transaction









Token

Balance


ETFS

0.000040173351713483 ETFS










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-03 02:12:53	<u>0x24a26d3ee726db133c41af887a9ecf0fe6626ee49d7bb08c670c94f3be07bbdc</u>	- 0.0173738014492137 85 BNB  9.67 USD	✓
2	2024-04-03 02:12:53	<u>0x24a26d3ee726db133c41af887a9ecf0fe6626ee49d7bb08c670c94f3be07bbdc</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-04-02 23:52:59	<u>0x3d0a3b5666831ed89327547bb07ab95265f1e603b7d302367b28b95b900cfe7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-02 23:52:59	<u>0x3d0a3b5666831ed89327547bb07ab95265f1e603b7d302367b28b95b900cfe7f</u>	- 0.0001766580000000 00 BNB  0.09 USD	✓
5	2024-03-21 06:57:57	<u>0x525f4a9e02fadee4f225c4360a6bc3f94320c49ae1276eaaab9a3d8d0882bfae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-21 06:57:57	<u>0x525f4a9e02fadee4f225c4360a6bc3f94320c49ae1276eaaab9a3d8d0882bfae</u>	- 0.0000588860000000 00 BNB  0.03 USD	✓
7	2024-03-16 12:19:44	<u>0x31ce9bcdf8342177aca4e1c4239b3681324071b331814935e3f5aa6f564ce9d5</u>	- 0.0100000000000000 00 BNB  5.99 USD	✓
8	2024-03-16 12:19:44	<u>0x31ce9bcdf8342177aca4e1c4239b3681324071b331814935e3f5aa6f564ce9d5</u>	- 0.0000720079500000 00 BNB  0.04 USD	✓









\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-03-16 07:26:36	<u>0x9cd282a42ea5c23ec396</u> <u>05cb01fd3ea739f5e3f6f5</u> <u>bc7d1f74b3ae42a8edb24d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-16 07:26:36	<u>0x9cd282a42ea5c23ec396</u> <u>05cb01fd3ea739f5e3f6f5</u> <u>bc7d1f74b3ae42a8edb24d</u>	- 0.000176658000000000 00 BNB  0.10 USD	✓
11	2024-03-13 08:09:17	<u>0xdf53191a1e11904620be</u> <u>1b9b2289683fd49ff37e98</u> <u>590d15d5dd9ce0c7545088</u>	- 0.010000000000000000 00 BNB  5.74 USD	✓
12	2024-03-13 08:09:17	<u>0xdf53191a1e11904620be</u> <u>1b9b2289683fd49ff37e98</u> <u>590d15d5dd9ce0c7545088</u>	- 0.0000636300046830 00 BNB  0.03 USD	✓
13	2024-03-11 09:48:07	<u>0x5870dd1e4675e01a84cc</u> <u>219e9268c92b259f190121</u> <u>ca8b2c48fb46e381469f19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-11 09:48:07	<u>0x5870dd1e4675e01a84cc</u> <u>219e9268c92b259f190121</u> <u>ca8b2c48fb46e381469f19</u>	- 0.000090109170000000 00 BNB  0.04 USD	✓
15	2024-03-11 09:47:25	<u>0x168b23c1474810533bda</u> <u>1ba0d892d0682b674ce445</u> <u>f8d52587e5d7fd6e7c705b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-11 09:47:25	<u>0x168b23c1474810533bda</u> <u>1ba0d892d0682b674ce445</u> <u>f8d52587e5d7fd6e7c705b</u>	- 0.001390902000000000 00 BNB  0.73 USD	✓
17	2024-03-11 00:24:17	<u>0xae34e8f6a9c303e76801</u> <u>af6c173bc15340b882a937</u> <u>0cc4c5087b76f6a145a818</u>	- 0.040000000000000000 01 BNB  20.72 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-11 00:24:17	<u>0xae34e8f6a9c303e76801af6c173bc15340b882a9370cc4c5087b76f6a145a818</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
19	2024-03-11 00:23:53	<u>0x3a9edbe0c4c8d4c2db7c86c744b85bada939d9b8cb a26bfbb5441f07ac39134e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-11 00:23:53	<u>0x3a9edbe0c4c8d4c2db7c86c744b85bada939d9b8cb a26bfbb5441f07ac39134e</u>	- 0.0001766580000000 00 BNB  0.09 USD	✓
21	2024-03-09 05:52:49	<u>0xe8c4f097999aca27abb7242780b016c99f0bea9bf4 277119e8fe8a7840deccd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-09 05:52:49	<u>0xe8c4f097999aca27abb7242780b016c99f0bea9bf4 277119e8fe8a7840deccd3</u>	- 0.0000901091700000 00 BNB  0.04 USD	✓
23	2024-03-08 15:42:08	<u>0x67159af0301840b99371762e9e40cca1320cd60a59 291a3db700cd234ff5249d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-08 15:42:08	<u>0x67159af0301840b99371762e9e40cca1320cd60a59 291a3db700cd234ff5249d</u>	- 0.0001563934500000 00 BNB  0.07 USD	✓
25	2024-03-08 15:19:11	<u>0x112bde89c58a32b2b377f291f7e4f103422beb2c88 abfa86da3572ebd73f4650</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-08 15:19:11	<u>0x112bde89c58a32b2b377f291f7e4f103422beb2c88 abfa86da3572ebd73f4650</u>	- 0.0013649340000000 00 BNB  0.64 USD	✓







#	Date & time	Transaction Id	Amount	
27	2024-03-08 14:11:16	<u>0xeb25c0344968771ea355944eea8e33710933877d134be97a492241678225759c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-03-08 14:11:16	<u>0xeb25c0344968771ea355944eea8e33710933877d134be97a492241678225759c</u>	- 0.0001563570900000 00 BNB  0.07 USD	✓
29	2024-03-08 13:35:12	<u>0xe83ea0de5eeb98b58e6114ba2e60defd5d01e1f3afaa7024231fd5368bff9fd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-08 13:35:12	<u>0xe83ea0de5eeb98b58e6114ba2e60defd5d01e1f3afaa7024231fd5368bff9fd0</u>	- 0.0002799060000000 00 BNB  0.13 USD	✓
31	2024-03-05 15:41:14	<u>0xdb292bf3e109421a6f4311ae9a5f3b2dd21b6d1a03169be28dcc45497096dd4</u>	+ 0.0000001200000000 00 BNB  0.00 USD	✓
32	2024-03-05 15:04:53	<u>0x008bc7611742b5bb6698915e7e7ed3e4dbbeb43473428e3ea8776410336f10ef</u>	- 0.11999999999999999 96 BNB  49.92 USD	✓
33	2024-03-05 15:04:53	<u>0x008bc7611742b5bb6698915e7e7ed3e4dbbeb43473428e3ea8776410336f10ef</u>	- 0.0000636649965000 00 BNB  0.02 USD	✓
34	2024-03-05 15:04:17	<u>0x3168d783d58eca0b393a9a09b46f4f0a38bd7bb975eef59fca32d4244d3df5e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-03-05 15:04:17	<u>0x3168d783d58eca0b393a9a09b46f4f0a38bd7bb975eef59fca32d4244d3df5e0</u>	- 0.0001766580000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
36	2024-03-05 15:01:53	<u>0x978ff894e61b95f2ccac</u> <u>db2a3a483e4568a20b5090</u> <u>f0adeef816793cd1e5c26f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-03-05 15:01:53	<u>0x978ff894e61b95f2ccac</u> <u>db2a3a483e4568a20b5090</u> <u>f0adeef816793cd1e5c26f</u>	- 0.0006966840000000 00 BNB  0.28 USD	✓
38	2024-03-05 08:37:42	<u>0x84ff65b17813fd93783f</u> <u>06314f795c8f3616999df5</u> <u>ec180643586c94da2dcfa7</u>	+ 0.0000001600000000 00 BNB  0.00 USD	✓
39	2024-03-05 08:27:15	<u>0x7cda0ae0489e6968b9bc</u> <u>3a769e538456d5964c2994</u> <u>33b65182d5882d41052b6a</u>	- 0.160000000000000000 03 BNB  67.00 USD	✓
40	2024-03-05 08:27:15	<u>0x7cda0ae0489e6968b9bc</u> <u>3a769e538456d5964c2994</u> <u>33b65182d5882d41052b6a</u>	- 0.0000788212023060 00 BNB  0.03 USD	✓
41	2024-03-05 08:23:26	<u>0x7d3b4abcd813aa510b8f</u> <u>a0e63c2b393dc597efa52b</u> <u>4bb3040e6bdcdcb28971c4</u>	- 0.010000000000000000 00 BNB  4.18 USD	✓
42	2024-03-05 08:23:26	<u>0x7d3b4abcd813aa510b8f</u> <u>a0e63c2b393dc597efa52b</u> <u>4bb3040e6bdcdcb28971c4</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
43	2024-03-04 01:29:53	<u>0xe8155e19671bce3719e4</u> <u>da726f9be124483ce6214d</u> <u>d4eb5499ea782789a66871</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-03-04 01:29:53	<u>0xe8155e19671bce3719e4</u> <u>da726f9be124483ce6214d</u> <u>d4eb5499ea782789a66871</u>	- 0.0002800380000000 00 BNB  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
45	2024-03-01 16:03:09	<u>0xbd50eee49c5b24df702d</u> <u>585bbabd66a72a880ed15c</u> <u>9df4abfc5367bd7a85ee2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-03-01 16:03:09	<u>0xbd50eee49c5b24df702d</u> <u>585bbabd66a72a880ed15c</u> <u>9df4abfc5367bd7a85ee2d</u>	- 0.0001048419011250 00 BNB  0.04 USD	✓
47	2024-03-01 16:01:24	<u>0xdbdedb016284152a7990</u> <u>7d15b08909529d36f9dbaa</u> <u>c08a26080256db50122bd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-03-01 16:01:24	<u>0xdbdedb016284152a7990</u> <u>7d15b08909529d36f9dbaa</u> <u>c08a26080256db50122bd0</u>	- 0.0013907820000000 00 BNB  0.56 USD	✓
49	2024-03-01 16:00:18	<u>0xb5813a5551b3a9c71c2d</u> <u>87bd3af1049f004297283e</u> <u>cc5cedb795da8b286b5d9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-03-01 16:00:18	<u>0xb5813a5551b3a9c71c2d</u> <u>87bd3af1049f004297283e</u> <u>cc5cedb795da8b286b5d9c</u>	- 0.0013907820000000 00 BNB  0.56 USD	✓
51	2024-03-01 15:52:15	<u>0xd772004649d394ec995a</u> <u>bddddb3842906eea3ffc90</u> <u>ffc526adf5390f54574103</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-03-01 15:52:15	<u>0xd772004649d394ec995a</u> <u>bddddb3842906eea3ffc90</u> <u>ffc526adf5390f54574103</u>	- 0.0023734160073000 00 BNB  0.95 USD	✓
53	2024-03-01 15:39:52	<u>0xf062baf7805e5210fa26</u> <u>6b9ed421f33ce7dc0d57ac</u> <u>03b1627b6cc60f6b3bed47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2024-03-01 15:39:52	<u>0xf062baf7805e5210fa26</u> <u>6b9ed421f33ce7dc0d57ac</u> <u>03b1627b6cc60f6b3bed47</u>	- 0.0045373260000000 00 BNB  1.82 USD	✓
55	2024-03-01 15:33:13	<u>0x02a7a29e6071c7113fe4</u> <u>04c7eaae60447ce9d811d9</u> <u>ef4e1c381536ee4a9d8a6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-03-01 15:33:13	<u>0x02a7a29e6071c7113fe4</u> <u>04c7eaae60447ce9d811d9</u> <u>ef4e1c381536ee4a9d8a6f</u>	- 0.0001045804500000 00 BNB  0.04 USD	✓
57	2024-03-01 15:22:04	<u>0x98f64774801cf845ad3d</u> <u>ae9b3254b5c58e5ba345cb</u> <u>a603b2621e34c9548f2741</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-03-01 15:22:04	<u>0x98f64774801cf845ad3d</u> <u>ae9b3254b5c58e5ba345cb</u> <u>a603b2621e34c9548f2741</u>	- 0.0002798280000000 00 BNB  0.11 USD	✓
59	2024-03-01 11:27:18	<u>0x002df830da030e0018d5</u> <u>005421916db47dcfa86965</u> <u>75d14b24916ee0ee6471cb</u>	+ 0.0897487009254590 16 BNB  36.45 USD	✓
60	2024-03-01 11:26:09	<u>0xf4c7197c4d682aa4f7e6</u> <u>f15e8503d66816473b07eb</u> <u>0dea03f27fce96c5043865</u>	+ 0.1000032925687008 72 BNB  40.62 USD	✓
61	2024-03-01 11:23:54	<u>0x6fe1268e8db0620a4dca</u> <u>890c1f61aea347d3a372ac</u> <u>a632c5f8794ee863b330e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2024-03-01 11:23:54	<u>0x6fe1268e8db0620a4dca</u> <u>890c1f61aea347d3a372ac</u> <u>a632c5f8794ee863b330e4</u>	- 0.0013525440000000 00 BNB  0.54 USD	✓



#	Date & time	Transaction Id	Amount	
63	2024-03-01 11:23:03	<u>0x3a7eadd1803fe1425342</u> <u>46e04ccc4312c0c3da2783</u> <u>47ab632669688fb89b1259</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-03-01 11:23:03	<u>0x3a7eadd1803fe1425342</u> <u>46e04ccc4312c0c3da2783</u> <u>47ab632669688fb89b1259</u>	- 0.0026199240000000 00 BNB  1.06 USD	✓
65	2024-03-01 11:22:24	<u>0xd36a41bb14d7122dded0</u> <u>91fe0c1915314c6dd6ac2c</u> <u>21e7e13ab173b78998274e</u>	+ 0.010000000000000000 00 BNB  4.06 USD	✓
66	2024-03-01 11:19:06	<u>0xfc004507ae08b3c37043</u> <u>2069b912d6092451bdd210</u> <u>3db4a7294a578cd6a274cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
67	2024-03-01 11:19:06	<u>0xfc004507ae08b3c37043</u> <u>2069b912d6092451bdd210</u> <u>3db4a7294a578cd6a274cb</u>	- 0.0014166391951440 00 BNB  0.57 USD	✓
68	2024-03-01 11:18:42	<u>0x553be148a375ecbd8f20</u> <u>4d8d34e4cc3595afc1d7c7</u> <u>72ccd1776554d1e45f90c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
69	2024-03-01 11:18:42	<u>0x553be148a375ecbd8f20</u> <u>4d8d34e4cc3595afc1d7c7</u> <u>72ccd1776554d1e45f90c6</u>	- 0.0013832379540000 00 BNB  0.56 USD	✓
70	2024-03-01 11:18:21	<u>0x0abb995afcc78f5b3041</u> <u>157e6da560808a22c52585</u> <u>0ca0908b320e382b9d3631</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2024-03-01 11:18:21	<u>0x0abb995afcc78f5b3041</u> <u>157e6da560808a22c52585</u> <u>0ca0908b320e382b9d3631</u>	- 0.0002795160000000 00 BNB  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
72	2024-03-01 10:39:21	<u>0xd54908bb549ccc0a6e30</u> <u>904a00192bdd5f064e7659</u> <u>4e4068586e5db98b9a3843</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2024-03-01 10:39:21	<u>0xd54908bb549ccc0a6e30</u> <u>904a00192bdd5f064e7659</u> <u>4e4068586e5db98b9a3843</u>	- 0.001289640000000000 00 BNB  0.52 USD	✓
74	2024-03-01 07:35:20	<u>0xc6ee6fb0e90a0276e02e</u> <u>22cbc304d685f7a1dd0066</u> <u>a46a08ebcca7c13e3cc821</u>	- 0.400000000000000000 22 BNB  162.96 USD	✓
75	2024-03-01 07:35:20	<u>0xc6ee6fb0e90a0276e02e</u> <u>22cbc304d685f7a1dd0066</u> <u>a46a08ebcca7c13e3cc821</u>	- 0.001019196000000000 00 BNB  0.41 USD	✓
76	2024-03-01 07:34:50	<u>0xfcc902d2d29d8612fa13</u> <u>cc380bbf0cb5a2a6a8c9d4</u> <u>a82b1cbee8fe97fb27f6b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2024-03-01 07:34:50	<u>0xfcc902d2d29d8612fa13</u> <u>cc380bbf0cb5a2a6a8c9d4</u> <u>a82b1cbee8fe97fb27f6b1</u>	- 0.004232856000000000 00 BNB  1.72 USD	✓
78	2024-03-01 07:33:38	<u>0x906fb65abd8f08b1fb4c</u> <u>6b95fbcfb820189d858cc9</u> <u>81117977f425791a4a0272</u>	- 0.119999999999999999 96 BNB  48.88 USD	✓
79	2024-03-01 07:33:38	<u>0x906fb65abd8f08b1fb4c</u> <u>6b95fbcfb820189d858cc9</u> <u>81117977f425791a4a0272</u>	- 0.002183747778000000 00 BNB  0.88 USD	✓
80	2024-03-01 07:32:53	<u>0x8ef66b4cb863f619b10b</u> <u>72832e59922f1bb0b29575</u> <u>86d163b4d65383f227d451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2024-03-01 07:32:53	<u>0x8ef66b4cb863f619b10b72832e59922f1bb0b2957586d163b4d65383f227d451</u>	- 0.0001766580000000 00 BNB  0.07 USD	✓
82	2024-02-29 15:35:35	<u>0x1cbb1cb36e919480f98fbc213f3a3dc8e08dd7910f86bc827319ee21835d4064</u>	- 0.9499999999999999 56 BNB  387.88 USD	✓
83	2024-02-29 15:35:35	<u>0x1cbb1cb36e919480f98fbc213f3a3dc8e08dd7910f86bc827319ee21835d4064</u>	- 0.0010191960000000 00 BNB  0.41 USD	✓
84	2024-02-29 15:34:50	<u>0x953e107c13ae20af3e39f530847e12c0b669ef71061c1690f43a288df9e4a592</u>	+ 0.9200000000000000 40 BNB  375.63 USD	✓
85	2024-02-29 15:32:14	<u>0x520ff4dbfd927330e3d14fafc6a69dc86091fb0a84999538234fea76a620b95b</u>	- 0.5000000000000000 00 BNB  204.15 USD	✓
86	2024-02-29 15:32:14	<u>0x520ff4dbfd927330e3d14fafc6a69dc86091fb0a84999538234fea76a620b95b</u>	- 0.0010191960000000 00 BNB  0.41 USD	✓
87	2024-02-29 14:06:04	<u>0x2641348dd4643329ec03d04a8fb07866a4ef78af57eed83dda4a4c3f9ee4c99a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2024-02-29 14:06:04	<u>0x2641348dd4643329ec03d04a8fb07866a4ef78af57eed83dda4a4c3f9ee4c99a</u>	- 0.0002437080000000 00 BNB  0.09 USD	✓
89	2024-02-29 14:02:01	<u>0xe131a04c905f63d8b9e2c69f24e2a7c12d49b319d94c033dbf0cfcfed7e7df94</u>	- 0.1000000000000000 06 BNB  40.86 USD	✓

#	Date & time	Transaction Id	Amount	
90	2024-02-29 14:02:01	<u>0xe131a04c905f63d8b9e2c69f24e2a7c12d49b319d94c033dbf0cfcfed7e7df94</u>	- 0.0012515520000000 00 BNB  0.51 USD	✓
91	2024-02-29 13:57:58	<u>0x369274ce5b62fc9232f602f4ed85f58b120fb9f31541b6d0ccb71931448b62e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2024-02-29 13:57:58	<u>0x369274ce5b62fc9232f602f4ed85f58b120fb9f31541b6d0ccb71931448b62e6</u>	- 0.0050005140000000 00 BNB  2.04 USD	✓
93	2024-02-29 13:40:04	<u>0xb4ee32416a2b40e7a683f083a95d42392ab335fac7153704b8df9cf3b07b9421</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2024-02-29 13:40:04	<u>0xb4ee32416a2b40e7a683f083a95d42392ab335fac7153704b8df9cf3b07b9421</u>	- 0.0015394200000000 00 BNB  0.62 USD	✓
95	2024-02-29 13:39:55	<u>0x5f5012d89a9a2d86b6405ad2ad43135cd3a008420f23494c05086364a10de9cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2024-02-29 13:39:55	<u>0x5f5012d89a9a2d86b6405ad2ad43135cd3a008420f23494c05086364a10de9cd</u>	- 0.0002798340000000 00 BNB  0.11 USD	✓
97	2024-02-29 13:35:58	<u>0x536c1e4a683b780b1590b2204507cc7b8b4636544383c9fdd00b0f8cb765dad7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2024-02-29 13:35:58	<u>0x536c1e4a683b780b1590b2204507cc7b8b4636544383c9fdd00b0f8cb765dad7</u>	- 0.0014619420000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
99	2024-02-29 13:35:43	<u>0x50cc35fbdc1817c53c7d</u> <u>105bd54e795ea8b27d193b</u> <u>557872655400c8f340d306</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
100	2024-02-29 13:35:43	<u>0x50cc35fbdc1817c53c7d</u> <u>105bd54e795ea8b27d193b</u> <u>557872655400c8f340d306</u>	- 0.0015126420000000 00 BNB  0.61 USD	✓
101	2024-02-29 13:35:25	<u>0x6006a086f9bcf7b1dae5</u> <u>48383ea3819dfacaa640b4</u> <u>164833e8d80925962896a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
102	2024-02-29 13:35:25	<u>0x6006a086f9bcf7b1dae5</u> <u>48383ea3819dfacaa640b4</u> <u>164833e8d80925962896a3</u>	- 0.0015126420000000 00 BNB  0.61 USD	✓
103	2024-02-29 13:35:07	<u>0x452fd4186a5181aa4fa0</u> <u>55ef79fdde98fd0e1405af</u> <u>df2795c0908bb97dedcb22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
104	2024-02-29 13:35:07	<u>0x452fd4186a5181aa4fa0</u> <u>55ef79fdde98fd0e1405af</u> <u>df2795c0908bb97dedcb22</u>	- 0.0015126420000000 00 BNB  0.61 USD	✓
105	2024-02-29 13:30:55	<u>0xfb3912c0a78e063e5939</u> <u>9e27caf5c3ce4891a35ae9</u> <u>c51b8dfb21de8c1ae12936</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2024-02-29 13:30:55	<u>0xfb3912c0a78e063e5939</u> <u>9e27caf5c3ce4891a35ae9</u> <u>c51b8dfb21de8c1ae12936</u>	- 0.0014033580000000 00 BNB  0.57 USD	✓
107	2024-02-29 13:28:40	<u>0x0b9b6fcac3518070ccd4</u> <u>ed8450ec0afe715f0c78f0</u> <u>ab3d1b07dfd51bcc1e4265</u>	- 0.340000000000000000 24 BNB  139.06 USD	✓

#	Date & time	Transaction Id	Amount	
108	2024-02-29 13:28:40	<u>0x0b9b6fcac3518070ccd4 ed8450ec0afe715f0c78f0 ab3d1b07dfd51bcc1e4265</u>	- 0.0013853580000000 00 BNB  0.56 USD	✓
109	2024-02-29 13:17:04	<u>0xcca7fb5a26c9b18986e1 3e7508a14110ba0c89cfb0 d44943400c1ba9286bb48e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2024-02-29 13:17:04	<u>0xcca7fb5a26c9b18986e1 3e7508a14110ba0c89cfb0 d44943400c1ba9286bb48e</u>	- 0.0006625800000000 00 BNB  0.27 USD	✓
111	2024-02-29 12:11:49	<u>0x7754b5da32ac30546dea 5511c8655578170c0323fe 67ca1ca4c7a3e1897b50b6</u>	- 0.0599999999999999 98 BNB  24.40 USD	✓
112	2024-02-29 12:11:49	<u>0x7754b5da32ac30546dea 5511c8655578170c0323fe 67ca1ca4c7a3e1897b50b6</u>	- 0.0002279280000000 00 BNB  0.09 USD	✓
113	2024-02-29 12:11:25	<u>0x1404bc6654bfb7969f19 0800868f339848e32e0fff d4151f23f44f7b0b6fe27f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2024-02-29 12:11:25	<u>0x1404bc6654bfb7969f19 0800868f339848e32e0fff d4151f23f44f7b0b6fe27f</u>	- 0.0007255560000000 00 BNB  0.29 USD	✓
115	2024-02-29 11:54:37	<u>0x03a4e533f3c1369ffa3c 3f3a310d639e498b8567c2 d4ff28967d60b80b9551e8</u>	- 0.0400000000000000 01 BNB  16.27 USD	✓
116	2024-02-29 11:54:37	<u>0x03a4e533f3c1369ffa3c 3f3a310d639e498b8567c2 d4ff28967d60b80b9551e8</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
117	2024-02-28 12:28:15	<u>0xa9268948b9e47fb38e45</u> <u>fd82eb621c0f73610e43b3</u> <u>0462ab8e728790cda3e6d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2024-02-28 12:28:15	<u>0xa9268948b9e47fb38e45</u> <u>fd82eb621c0f73610e43b3</u> <u>0462ab8e728790cda3e6d8</u>	- 0.001289640000000000 00 BNB  0.52 USD	✓
119	2024-02-28 11:22:46	<u>0xb20c9bd1d18ec6df09fd</u> <u>d97a1e8b385639d3ae4894</u> <u>57b7ff645853f312e43c14</u>	- 1.000000000000000000 00 BNB  406.50 USD	✓
120	2024-02-28 11:22:46	<u>0xb20c9bd1d18ec6df09fd</u> <u>d97a1e8b385639d3ae4894</u> <u>57b7ff645853f312e43c14</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
121	2024-02-28 11:20:58	<u>0x8f2edf4ed4b87411e970</u> <u>e14ac61486ef99c88888c3</u> <u>20020d3978009ee7408c49</u>	+ 0.050000000000000000 03 BNB  20.32 USD	✓
122	2024-02-28 11:19:34	<u>0x439681644d293c1db4f5</u> <u>314700b73334235e2aa5bb</u> <u>5c079f114c191b04526156</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2024-02-28 11:19:34	<u>0x439681644d293c1db4f5</u> <u>314700b73334235e2aa5bb</u> <u>5c079f114c191b04526156</u>	- 0.000279258000000000 00 BNB  0.11 USD	✓
124	2024-02-28 06:21:34	<u>0x2993e861ed224854722a</u> <u>32e8536a9006ddcfec4c09</u> <u>2f7ac8e5b82979569896ab</u>	+ 0.0171839874750934 24 BNB  6.83 USD	✓
125	2024-02-28 05:58:34	<u>0x08e34596d6bf14cf3cfe</u> <u>ddaafffb296e39f4f1cdc5e</u> <u>27b30890dd7ec3c88a4e32</u>	- 0.100000000000000000 06 BNB  39.80 USD	✓






#	Date & time	Transaction Id	Amount	
126	2024-02-28 05:58:34	<u>0x08e34596d6bf14cf3cfe</u> <u>ddaafffb296e39f4f1cdc5e</u> <u>27b30890dd7ec3c88a4e32</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
127	2024-02-28 05:23:16	<u>0x7d132d12727317c7953c</u> <u>3d3cb7b235f03984c17977</u> <u>9f9ef253843d7aa3a793ba</u>	- 2.0000000000000000 00 BNB  796.00 USD	✓
128	2024-02-28 05:23:16	<u>0x7d132d12727317c7953c</u> <u>3d3cb7b235f03984c17977</u> <u>9f9ef253843d7aa3a793ba</u>	- 0.0012796320000000 00 BNB  0.50 USD	✓
129	2024-02-28 05:12:34	<u>0x5f193fa679ef5cedfc89</u> <u>4b139de1910d2dd973d855</u> <u>960590534ada4090f0b35c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2024-02-28 05:12:34	<u>0x5f193fa679ef5cedfc89</u> <u>4b139de1910d2dd973d855</u> <u>960590534ada4090f0b35c</u>	- 0.0006966840000000 00 BNB  0.27 USD	✓
131	2024-02-28 02:06:14	<u>0x6c0417159094eaca72ca</u> <u>0c5baa8970fbb8f07f4b8f</u> <u>a86c8bb60ff7c99833d9cf</u>	- 0.0800000000000000 02 BNB  31.79 USD	✓
132	2024-02-28 02:06:14	<u>0x6c0417159094eaca72ca</u> <u>0c5baa8970fbb8f07f4b8f</u> <u>a86c8bb60ff7c99833d9cf</u>	- 0.0006424140000000 00 BNB  0.25 USD	✓
133	2024-02-28 02:06:05	<u>0x459465d70bdb761c0b38</u> <u>bbe797c6b5708dab08dff8</u> <u>5435e055bbec38d648dddb</u>	- 0.0800000000000000 02 BNB  31.79 USD	✓
134	2024-02-28 02:06:05	<u>0x459465d70bdb761c0b38</u> <u>bbe797c6b5708dab08dff8</u> <u>5435e055bbec38d648dddb</u>	- 0.0005795100000000 00 BNB  0.23 USD	✓






#	Date & time	Transaction Id	Amount	
135	2024-02-28 02:05:53	<u>0x9f0a75fa13a0800c439d</u> <u>a52cfe8425ea584c4cca7e</u> <u>1981752af4eab5cc756f3a</u>	- 0.080000000000000000 02 BNB  31.79 USD	✓
136	2024-02-28 02:05:53	<u>0x9f0a75fa13a0800c439d</u> <u>a52cfe8425ea584c4cca7e</u> <u>1981752af4eab5cc756f3a</u>	- 0.000579510000000000 00 BNB  0.23 USD	✓
137	2024-02-28 02:05:41	<u>0x07dc4d7e1999b6467aaa</u> <u>537d9707ca8b65ebeabd3d</u> <u>8e8e5cf6d64faa73c3d634</u>	- 0.080000000000000000 02 BNB  31.79 USD	✓
138	2024-02-28 02:05:41	<u>0x07dc4d7e1999b6467aaa</u> <u>537d9707ca8b65ebeabd3d</u> <u>8e8e5cf6d64faa73c3d634</u>	- 0.000579510000000000 00 BNB  0.23 USD	✓
139	2024-02-28 02:05:29	<u>0x9dd07306b6c11aa42cab</u> <u>25bfbe6ff2344b52230fd2</u> <u>5ea76352f86b581173a5a6</u>	- 0.080000000000000000 02 BNB  31.79 USD	✓
140	2024-02-28 02:05:29	<u>0x9dd07306b6c11aa42cab</u> <u>25bfbe6ff2344b52230fd2</u> <u>5ea76352f86b581173a5a6</u>	- 0.000579510000000000 00 BNB  0.23 USD	✓
141	2024-02-28 02:05:14	<u>0xe48f147e9d4c87893190</u> <u>a1b432a3bf18357bb91485</u> <u>f0eb350354df0a9c2607a0</u>	- 0.080000000000000000 02 BNB  31.79 USD	✓
142	2024-02-28 02:05:14	<u>0xe48f147e9d4c87893190</u> <u>a1b432a3bf18357bb91485</u> <u>f0eb350354df0a9c2607a0</u>	- 0.000610962000000000 00 BNB  0.24 USD	✓
143	2024-02-28 02:04:59	<u>0x320108b8f22313dc1ada</u> <u>f17e8088673eb31fe55189</u> <u>eba780175cd648bf79f879</u>	- 0.080000000000000000 02 BNB  31.79 USD	✓





#	Date & time	Transaction Id	Amount	
144	2024-02-28 02:04:59	<u>0x320108b8f22313dc1ada</u> <u>f17e8088673eb31fe55189</u> <u>eba780175cd648bf79f879</u>	- 0.0006109620000000 00 BNB  0.24 USD	✓
145	2024-02-28 02:04:44	<u>0xc8cd77db323f63e28ca8</u> <u>e80d79f4d572c1d6a89a2b</u> <u>d85e5d2a47dd4b76b04080</u>	- 0.0800000000000000 02 BNB  31.79 USD	✓
146	2024-02-28 02:04:44	<u>0xc8cd77db323f63e28ca8</u> <u>e80d79f4d572c1d6a89a2b</u> <u>d85e5d2a47dd4b76b04080</u>	- 0.0006424140000000 00 BNB  0.25 USD	✓
147	2024-02-28 02:04:29	<u>0x5b02fee81b736a0f6af7</u> <u>275353c8f75f807e094948</u> <u>b58d287688118a00a273fd</u>	- 0.0800000000000000 02 BNB  31.79 USD	✓
148	2024-02-28 02:04:29	<u>0x5b02fee81b736a0f6af7</u> <u>275353c8f75f807e094948</u> <u>b58d287688118a00a273fd</u>	- 0.0006109620000000 00 BNB  0.24 USD	✓
149	2024-02-28 02:02:20	<u>0x286abf513dc41de7dbc6</u> <u>953184a6713b2a60d94315</u> <u>64e078fa58589deb02bd47</u>	- 0.0800000000000000 02 BNB  31.79 USD	✓
150	2024-02-28 02:02:20	<u>0x286abf513dc41de7dbc6</u> <u>953184a6713b2a60d94315</u> <u>64e078fa58589deb02bd47</u>	- 0.0007135620000000 00 BNB  0.28 USD	✓
151	2024-02-28 01:57:35	<u>0x5f08834ec51f043e7726</u> <u>0243e54cd518ca7da2935f</u> <u>e696202dc3b809768049ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2024-02-28 01:57:35	<u>0x5f08834ec51f043e7726</u> <u>0243e54cd518ca7da2935f</u> <u>e696202dc3b809768049ba</u>	- 0.0006968280000000 00 BNB  0.27 USD	✓



#	Date & time	Transaction Id	Amount	
153	2024-02-27 16:14:46	<u>0x25e68620104a8094cd0c</u> <u>a806b209e86482d6ac25ff</u> <u>1a56c625601ab6f7be10ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2024-02-27 16:14:46	<u>0x25e68620104a8094cd0c</u> <u>a806b209e86482d6ac25ff</u> <u>1a56c625601ab6f7be10ca</u>	- 0.001352544000000000 00 BNB  0.53 USD	✓
155	2024-02-27 16:14:31	<u>0x2900914d23dfe8064d0e</u> <u>d4c021b2d5208c3e10798c</u> <u>1ddc445ffeecaf2e636103</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2024-02-27 16:14:31	<u>0x2900914d23dfe8064d0e</u> <u>d4c021b2d5208c3e10798c</u> <u>1ddc445ffeecaf2e636103</u>	- 0.000279036000000000 00 BNB  0.10 USD	✓
157	2024-02-27 16:10:40	<u>0x16027de754a98c808f1f</u> <u>de7ff8175081659c8d069d</u> <u>18954a2bfb2ea8089693b4</u>	- 0.500000000000000000 00 BNB  197.00 USD	✓
158	2024-02-27 16:10:40	<u>0x16027de754a98c808f1f</u> <u>de7ff8175081659c8d069d</u> <u>18954a2bfb2ea8089693b4</u>	- 0.001019196000000000 00 BNB  0.40 USD	✓
159	2024-02-27 15:56:33	<u>0x55089c12f398711cb623</u> <u>dfc8c314d9653e65956755</u> <u>4766f21c20f0167bbabf94</u>	- 1.219999999999999999 73 BNB  480.68 USD	✓
160	2024-02-27 15:56:33	<u>0x55089c12f398711cb623</u> <u>dfc8c314d9653e65956755</u> <u>4766f21c20f0167bbabf94</u>	- 0.001273578000000000 00 BNB  0.50 USD	✓
161	2024-02-27 15:18:51	<u>0x919f2dd462c8e7bfea83</u> <u>79415ef4896066ba8ad7fa</u> <u>15ee9e39954ec9ae2e5e70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2024-02-27 15:18:51	<u>0x919f2dd462c8e7bfea8379415ef4896066ba8ad7fa15ee9e39954ec9ae2e5e70</u>	- 0.0001045804500000 00 BNB  0.04 USD	✓
163	2024-02-27 15:17:30	<u>0xc3f8cbcb6136f806255bc2c450c2be4e023b810a5340bc6a4a29d8a732d526a7</u>	+ 1.7562048735639594 90 BNB  690.01 USD	✓
164	2024-02-27 10:44:42	<u>0xebf5eefb0c11c6e758b48a9264fcfeece56ce6e48d4d50845e19a960de4b8875</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2024-02-27 10:44:42	<u>0xebf5eefb0c11c6e758b48a9264fcfeece56ce6e48d4d50845e19a960de4b8875</u>	- 0.0001485750000000 00 BNB  0.05 USD	✓
166	2024-02-27 09:12:49	<u>0x6501b94335c87414d9e71226c55d2970eed3e2cc98da5e6f72cfa2ad94acad74</u>	+ 0.010000000000000000 00 BNB  3.99 USD	✓



#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-02 23:52:59	<u>0x3d0a3b5666831ed89327547bb07ab95265f1e603b7d302367b28b95b900cfe7f</u>	+ 0.0109749141280425 79 BNB  6.02 USD	✓
2	2024-03-21 06:57:57	<u>0x525f4a9e02fadee4f225c4360a6bc3f94320c49ae1276eaaab9a3d8d0882bfae</u>	+ 0.0034122302491072 42 BNB  1.87 USD	✓
3	2024-03-16 07:26:36	<u>0x9cd282a42ea5c23ec39605cb01fd3ea739f5e3f6f5bc7d1f74b3ae42a8edb24d</u>	+ 0.0081689664562170 22 BNB  5.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 00:23:53	<u>0x3a9edbe0c4c8d4c2db7c86c744b85bada939d9b8cb</u> <u>a26bfb5441f07ac39134e</u>	+ 0.0394651923000227 04 BNB  20.44 USD	✓
5	2024-03-05 15:04:17	<u>0x3168d783d58eca0b393a9a09b46f4f0a38bd7bb975</u> <u>eef59fca32d4244d3df5e0</u>	+ 0.0791392264164476 61 BNB  32.92 USD	✓
6	2024-03-05 15:01:53	<u>0x978ff894e61b95f2ccacdb2a3a483e4568a20b5090</u> <u>f0adeef816793cd1e5c26f</u>	+ 0.0400541047907085 75 BNB  16.66 USD	✓
7	2024-03-01 07:34:50	<u>0xfcc902d2d29d8612fa13cc380bbf0cb5a2a6a8c9d4</u> <u>a82b1cbee8fe97fb27f6b1</u>	+ 0.4080733670876615 09 BNB  166.24 USD	✓
8	2024-03-01 07:32:53	<u>0x8ef66b4cb863f619b10b72832e59922f1bb0b29575</u> <u>86d163b4d65383f227d451</u>	+ 0.1054440358760354 16 BNB  42.95 USD	✓
9	2024-02-29 13:57:58	<u>0x369274ce5b62fc9232f602f4ed85f58b120fb9f315</u> <u>41b6d0ccb71931448b62e6</u>	+ 0.6430760020983671 28 BNB  262.76 USD	✓
10	2024-02-29 13:17:04	<u>0xcca7fb5a26c9b18986e13e7508a14110ba0c89cfb0</u> <u>d44943400c1ba9286bb48e</u>	+ 0.2440842350217628 52 BNB  99.83 USD	✓
11	2024-02-29 12:11:25	<u>0x1404bc6654bfb7969f190800868f339848e32e0fff</u> <u>d4151f23f44f7b0b6fe27f</u>	+ 0.1795930451552420 76 BNB  73.05 USD	✓
12	2024-02-28 11:19:34	<u>0x439681644d293c1db4f5314700b73334235e2aa5bb</u> <u>5c079f114c191b04526156</u>	+ 0.9665489980140772 32 BNB  392.90 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 05:12:34	<u>0x5f193fa679ef5cedfc894b139de1910d2dd973d855960590534ada4090f0b35c</u>	+ 1.7536418049290833 92 BNB  697.94 USD	✓
14	2024-02-28 01:57:35	<u>0x5f08834ec51f043e77260243e54cd518ca7da2935fe696202dc3b809768049ba</u>	+ 1.1299807201622837 92 BNB  449.05 USD	✓







#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 11:42:07	<u>0x03ff9a4496d0460a9e9de50accb80ec3060228f12b52980e064166e21620bfdb</u>	- 642.46363830943425 9099 USDT	✓
2	2024-03-11 09:48:07	<u>0x5870dd1e4675e01a84cc219e9268c92b259f190121ca8b2c48fb46e381469f19</u>	- 80.096206702854274 795 USDT  81.86 USD	✓
3	2024-03-11 09:47:25	<u>0x168b23c1474810533bda1ba0d892d0682b674ce445f8d52587e5d7fd6e7c705b</u>	+ 80.095564702854275 652 USDT  81.88 USD	✓
4	2024-03-11 09:47:25	<u>0x168b23c1474810533bda1ba0d892d0682b674ce445f8d52587e5d7fd6e7c705b</u>	- 0.9699902999999999 72 Audi	✓
5	2024-03-11 09:47:25	<u>0x168b23c1474810533bda1ba0d892d0682b674ce445f8d52587e5d7fd6e7c705b</u>	- 0.0299997000000000 01 Audi	✓
6	2024-03-11 09:02:54	<u>0x7653c110bfae85977c9e07f309f7b4ce6d23d2bba37966ea1ff2bb3d6ee0820d</u>	- 642.46363830943425 9099 BUSDT	✓


#	Date & time	Transaction Id	Amount	
7	2024-03-09 06:08:31	<u>0x68bdd6d45861b71a34c3ae02ef1da2807db6ee84bac88d45359f83fa8481e621</u>	- 642.46363830943425 9099 USDT	✓
8	2024-03-09 06:01:34	<u>0x5506cc35dbe67369dd4ef9fed5a8d433b5bbe9ef0e375f4733c50c55a7f0e78e</u>	- 642,463,638,309,43 4,240	✓
9	2024-03-09 05:58:19	<u>0xdcf7e71e98134764badbcdac1f088ec7d2e2c8056f220353c9038133b68352c6</u>	- 642.46363830943425 9099 USDT	✓
10	2024-03-09 05:55:16	<u>0xc5aae10d8cc4dc642e785aab7838d566ce629686fd75818f4652d16cfa1877dc</u>	+ 0.0006420000000000 00 USDT  0.00 USD	✓
11	2024-03-09 05:54:19	<u>0x1762a792a780d18151d64076120ae4ad4eb2ce5aba43ce7b4196d25e525bb89e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-03-09 05:52:49	<u>0xe8c4f097999aca27abb7242780b016c99f0bea9bf4277119e8fe8a7840deccd3</u>	- 642.46363830943425 9099 USDT  646.92 USD	✓
13	2024-03-08 16:04:59	<u>0xf54c950978636d11ec6a0393c19d97aa35ca1366d6d6473e0a40e41834c0a9d0</u>	- 120.00000000000000 0000 USDT	✓
14	2024-03-08 16:04:59	<u>0x2c031fcb8242b4e380db03052aa37d58f2977a9d344adc3e28c696c303b9ea4f</u>	+ 44.392866459314312 522 USDT  44.66 USD	✓
15	2024-03-08 16:00:23	<u>0x852e36f999ecce0643aa50b6095a6ab8389218b637b425ba12c1da252f3bf2fa</u>	- 120,000,000,000,00 0,000	✓






#	Date & time	Transaction Id	Amount	
16	2024-03-08 15:59:59	<u>0x99ade12b62a21ff79d7a524eff44c44d2f64a81d41161fecdc97847b8ad6200a</u>	+ 0.0001200000000000 00 USDT  0.00 USD	✓
17	2024-03-08 15:58:53	<u>0xa428da002723b7f21ead70f6261db3a5fb51f982fe6d0f7e4c97d9df08af974b</u>	- 120.00000000000000 0000 USDT	✓
18	2024-03-08 15:48:02	<u>0x7b7740b6c46406158ceb05dfd17c0e7ce89eb110054b18c8c5c23dabfb3c0880</u>	- 120.00000000000000 0000 USDT	✓
19	2024-03-08 15:45:11	<u>0x7cfcf2c9575c8d470a0b5d0bc78b07964b40be622905c5b1b163c7399ef8eb15</u>	- 120.00000000000000 0000 BUSDT	✓
20	2024-03-08 15:42:08	<u>0x67159af0301840b99371762e9e40cca1320cd60a59291a3db700cd234ff5249d</u>	- 120.00000000000000 0000 USDT  120.99 USD	✓
21	2024-03-08 15:19:11	<u>0x112bde89c58a32b2b377f291f7e4f103422beb2c88abfa86da3572ebd73f4650</u>	+ 638.07033185011994 1919 USDT  643.56 USD	✓
22	2024-03-08 15:19:11	<u>0x112bde89c58a32b2b377f291f7e4f103422beb2c88abfa86da3572ebd73f4650</u>	- 20,434.556799999999 8474959 BIX0	✓
23	2024-03-08 15:19:11	<u>0x112bde89c58a32b2b377f291f7e4f103422beb2c88abfa86da3572ebd73f4650</u>	- 189.01439999999999 4861 BIX0	✓
24	2024-03-08 15:19:11	<u>0x112bde89c58a32b2b377f291f7e4f103422beb2c88abfa86da3572ebd73f4650</u>	- 189.01439999999999 4861 BIX0	✓





#	Date & time	Transaction Id	Amount	
25	2024-03-08 15:19:11	<u>0x112bde89c58a32b2b377</u> <u>f291f7e4f103422beb2c88</u> <u>abfa86da3572ebd73f4650</u>	- 63.0048000000000003 024 BIXO	✓
26	2024-03-08 15:19:11	<u>0x112bde89c58a32b2b377</u> <u>f291f7e4f103422beb2c88</u> <u>abfa86da3572ebd73f4650</u>	- 126.0096000000000000 6048 BIXO	✓
27	2024-03-08 14:30:49	<u>0x90507475c3acf5fe8493</u> <u>436a728244837add6da87e</u> <u>2e0b9dc737efd7b786e64c</u>	+ 0.000320000000000000 00 USDT  0.00 USD	✓
28	2024-03-08 14:11:16	<u>0xeb25c0344968771ea355</u> <u>944eea8e33710933877d13</u> <u>4be97a492241678225759c</u>	- 320.0000000000000000 0000 USDT  322.78 USD	✓
29	2024-03-08 14:07:25	<u>0xb858d3c1681cc08c438e</u> <u>422f20141aac5fdf902e05</u> <u>c28517626a7b3fadbc4194</u>	+ 400.0000000000000000 0000 USDT  403.37 USD	✓
30	2024-03-05 15:01:53	<u>0x978ff894e61b95f2ccac</u> <u>db2a3a483e4568a20b5090</u> <u>f0adeef816793cd1e5c26f</u>	- 16.850798806612694 136 USDT  16.86 USD	✓
31	2024-03-04 16:00:33	<u>0xa156188a84f6daf9cc61</u> <u>5f313e5acbeac7ba930270</u> <u>0dc2a48b48b2f89992a625</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
32	2024-03-04 15:53:39	<u>0x11322f1aacb3ec79a96d</u> <u>93a74baff39d920cf0ad4f</u> <u>9b43281c7e8faa1c3ed997</u>	+ 12.0000000000000000 000 USDT  12.01 USD	✓
33	2024-03-04 10:54:38	<u>0x3c5f949a2a54fb679f84</u> <u>af545f5125398900321abc</u> <u>08cc7ad61fe23971879075</u>	+ 0.800000000000000000 44 BIXO	✓





#	Date & time	Transaction Id	Amount	
34	2024-03-04 02:53:38	<u>0x491add4f46e3ac5316b5f4506c62eb18bbae85c5cd029614ba0255287fdb7153</u>	+ 0.8000000000000000 44 BIX0	✓
35	2024-03-04 01:29:53	<u>0xe8155e19671bce3719e4da726f9be124483ce6214dd4eb5499ea782789a66871</u>	+ 21,000.000000000000 0000000 BIX0	✓
36	2024-03-01 16:09:18	<u>0x160ddecd4a424eac51cd156ff59a62c19b9862bc29211c92dde392ec37fe2e6</u>	- 1,500,000,000,000, 000,000	✓
37	2024-03-01 16:06:30	<u>0xb5cefdb973044679d5cd4b258a126aac8a50bf099ea6301d4d2bd4451115b917</u>	- 1,500.000000000000 000000 BUSDT	✓
38	2024-03-01 16:03:09	<u>0xbd50eee49c5b24df702d585bbabd66a72a880ed15c9df4abfc5367bd7a85ee2d</u>	- 1,500.000000000000 000000 USDT  1,500.93 USD	✓
39	2024-03-01 16:01:24	<u>0xdbdedb016284152a79907d15b08909529d36f9dbaac08a26080256db50122bd0</u>	+ 286.96287690092827 9156 USDT  287.12 USD	✓
40	2024-03-01 16:01:24	<u>0xdbdedb016284152a79907d15b08909529d36f9dbaac08a26080256db50122bd0</u>	- 0.9699999999999999 73 Audi	✓
41	2024-03-01 16:01:24	<u>0xdbdedb016284152a79907d15b08909529d36f9dbaac08a26080256db50122bd0</u>	- 0.0299999999999999 99 Audi	✓
42	2024-03-01 16:00:18	<u>0xb5813a5551b3a9c71c2d87bd3af1049f004297283ecc5cedb795da8b286b5d9c</u>	+ 287.92783898058786 4626 USDT  288.08 USD	✓






#	Date & time	Transaction Id	Amount	
43	2024-03-01 16:00:18	<u>0xb5813a5551b3a9c71c2d87bd3af1049f004297283ecc5cedb795da8b286b5d9c</u>	- 0.9699999999999999 73 Audi	✓
44	2024-03-01 16:00:18	<u>0xb5813a5551b3a9c71c2d87bd3af1049f004297283ecc5cedb795da8b286b5d9c</u>	- 0.0299999999999999 99 Audi	✓
45	2024-03-01 15:52:15	<u>0xd772004649d394ec995abdddb3842906eea3ffc90ffc526adf5390f54574103</u>	+ 297.46731265567456 1483 USDT  297.64 USD	✓
46	2024-03-01 15:52:15	<u>0xd772004649d394ec995abdddb3842906eea3ffc90ffc526adf5390f54574103</u>	- 0.9699999999999999 73 Audi	✓
47	2024-03-01 15:52:15	<u>0xd772004649d394ec995abdddb3842906eea3ffc90ffc526adf5390f54574103</u>	- 0.0299999999999999 99 Audi	✓
48	2024-03-01 15:39:52	<u>0xf062baf7805e5210fa266b9ed421f33ce7dc0d57ac03b1627b6cc60f6b3bed47</u>	+ 605.36539907102201 1412 USDT  605.73 USD	✓
49	2024-03-01 15:39:52	<u>0xf062baf7805e5210fa266b9ed421f33ce7dc0d57ac03b1627b6cc60f6b3bed47</u>	- 2.1921583861146527 46 Audi	✓
50	2024-03-01 15:39:52	<u>0xf062baf7805e5210fa266b9ed421f33ce7dc0d57ac03b1627b6cc60f6b3bed47</u>	- 0.0677987129726181 22 Audi	✓
51	2024-03-01 15:39:43	<u>0xc26248e77fb22bad20199a029442e3fc18812782d1042ccd3cb4a36b069444c1</u>	- 300,000,000,000,000,000 0,000	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-01 15:37:22	<u>0x68f0d6e397e708479389</u> <u>a9d4ea1fefde20eadf9040</u> <u>85106c6bffa427d57e1c5d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2024-03-01 15:36:46	<u>0x91226dd1056b2e490c3b</u> <u>6b3ea84d5970ffae592333</u> <u>2b89983dad521f23ceaf2e</u>	- 300.00000000000000 0000 BUSDT	✓
54	2024-03-01 15:33:58	<u>0x024d36ff7b8e844e0463</u> <u>2aa55da63a6bfac5639ec5</u> <u>d0678dddffc6dc7417c20f2</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
55	2024-03-01 15:33:13	<u>0x02a7a29e6071c7113fe4</u> <u>04c7eaae60447ce9d811d9</u> <u>ef4e1c381536ee4a9d8a6f</u>	- 300.00000000000000 0000 USDT  300.20 USD	✓
56	2024-03-01 15:31:40	<u>0x4b0da059590434e075d0</u> <u>69e378963bae0e088ab4ba</u> <u>fdcb0e3438a18521e8e732</u>	+ 327.12557119839999 5865 USDT  327.35 USD	✓
57	2024-03-01 11:23:54	<u>0x6fe1268e8db0620a4dca</u> <u>890c1f61aea347d3a372ac</u> <u>a632c5f8794ee863b330e4</u>	+ 0.3041142621947338 64 Audi	✓
58	2024-03-01 11:23:54	<u>0x6fe1268e8db0620a4dca</u> <u>890c1f61aea347d3a372ac</u> <u>a632c5f8794ee863b330e4</u>	- 60.061588019255594 872 USDT  60.15 USD	✓
59	2024-03-01 11:23:03	<u>0x3a7eadd1803fe1425342</u> <u>46e04ccc4312c0c3da2783</u> <u>47ab632669688fb89b1259</u>	+ 60.061588019255594 872 USDT  60.15 USD	✓
60	2024-03-01 11:23:03	<u>0x3a7eadd1803fe1425342</u> <u>46e04ccc4312c0c3da2783</u> <u>47ab632669688fb89b1259</u>	- 44,348,132,049.525 451660156250000 BEBE	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-01 11:23:03	<u>0x3a7eadd1803fe1425342</u> <u>46e04ccc4312c0c3da2783</u> <u>47ab632669688fb89b1259</u>	- 2,334,112,213.1329 18357849121094 BEBE	✓
62	2024-03-01 11:23:03	<u>0x3a7eadd1803fe1425342</u> <u>46e04ccc4312c0c3da2783</u> <u>47ab632669688fb89b1259</u>	- 0.000000000000000001 00 BEBE	✓
63	2024-03-01 10:39:21	<u>0xd54908bb549ccc0a6e30</u> <u>904a00192bdd5f064e7659</u> <u>4e4068586e5db98b9a3843</u>	+ 0.2536300787589900 74 Audi	✓
64	2024-03-01 10:39:21	<u>0xd54908bb549ccc0a6e30</u> <u>904a00192bdd5f064e7659</u> <u>4e4068586e5db98b9a3843</u>	- 50.514875811589554 644 USDT  50.58 USD	✓
65	2024-03-01 08:49:43	<u>0xb34026faabfa3384cf20</u> <u>d589dfd8581ba0ed568d33</u> <u>0471077ba991104ccb7ccb</u>	+ 50.0000000000000000 000 USDT  50.06 USD	✓
66	2024-03-01 07:35:20	<u>0xc6ee6fb0e90a0276e02e</u> <u>22cbc304d685f7a1dd0066</u> <u>a46a08ebcca7c13e3cc821</u>	+ 0.7057116521042359 20 Audi	✓
67	2024-03-01 07:34:50	<u>0xfcc902d2d29d8612fa13</u> <u>cc380bbf0cb5a2a6a8c9d4</u> <u>a82b1cbee8fe97fb27f6b1</u>	- 3.8766896730666440 26 ETFS	✓
68	2024-03-01 07:34:50	<u>0xfcc902d2d29d8612fa13</u> <u>cc380bbf0cb5a2a6a8c9d4</u> <u>a82b1cbee8fe97fb27f6b1</u>	- 0.1406053249298782 89 ETFS	✓
69	2024-03-01 07:33:38	<u>0x906fb65abd8f08b1fb4c</u> <u>6b95fbcfb820189d858cc9</u> <u>81117977f425791a4a0272</u>	+ 0.2126153768624861 61 Audi	✓




#	Date & time	Transaction Id	Amount	
70	2024-03-01 04:32:24	<u>0xb3641f3c4a8319845c22</u> <u>e44de9894c7889f163aec5</u> <u>8e146067140e6c6c45d46a</u>	+ 4.000000000 BabyGrok	✓
71	2024-03-01 01:10:36	<u>0xa76e533d988fadb1b0d9</u> <u>0b595ca11c2f3d7a112824</u> <u>4128dd36c4cd220fb36606</u>	+ 0.048500000000000000 01 Audi	✓
72	2024-02-29 15:35:35	<u>0x1cbb1cb36e919480f98f</u> <u>bc213f3a3dc8e08dd7910f</u> <u>86bc827319ee21835d4064</u>	+ 1.5857299933908013 40 Audi	✓
73	2024-02-29 15:32:14	<u>0x520ff4dbfd927330e3d1</u> <u>4fafc6a69dc86091fb0a84</u> <u>999538234fea76a620b95b</u>	+ 0.8439666807135783 88 Audi	✓
74	2024-02-29 14:06:04	<u>0x2641348dd4643329ec03</u> <u>d04a8fb07866a4ef78af57</u> <u>eed83dda4a4c3f9ee4c99a</u>	+ 25,200,000,000.000 0000000000000000 BEBE	✓
75	2024-02-29 14:02:01	<u>0xe131a04c905f63d8b9e2</u> <u>c69f24e2a7c12d49b319d9</u> <u>4c033dbf0cfcfed7e7df94</u>	+ 21,482,711,089.769 268035888671875 BEBE	✓
76	2024-02-29 13:57:58	<u>0x369274ce5b62fc9232f6</u> <u>02f4ed85f58b120fb9f315</u> <u>41b6d0ccb71931448b62e6</u>	+ 0.000000000000000000 00 ETFS	✓
77	2024-02-29 13:57:58	<u>0x369274ce5b62fc9232f6</u> <u>02f4ed85f58b120fb9f315</u> <u>41b6d0ccb71931448b62e6</u>	- 1.4051899999999999 39 Cake-LP	✓
78	2024-02-29 13:56:52	<u>0xf8a2aabfec856104007b</u> <u>7acc930f36281799ca5f99</u> <u>7ed5b7977b7de64af1c0eb</u>	+ 2.0617170103037931 74 kbx-etf	✓


#	Date & time	Transaction Id	Amount	
79	2024-02-29 13:40:04	<u>0xb4ee32416a2b40e7a683</u> <u>f083a95d42392ab335fac7</u> <u>153704b8df9cf3b07b9421</u>	+ 0.5148758115895525 34 USDT  0.51 USD	✓
80	2024-02-29 13:40:04	<u>0xb4ee32416a2b40e7a683</u> <u>f083a95d42392ab335fac7</u> <u>153704b8df9cf3b07b9421</u>	- 0.008000000000000000 00 ETFS	✓
81	2024-02-29 13:40:04	<u>0xb4ee32416a2b40e7a683</u> <u>f083a95d42392ab335fac7</u> <u>153704b8df9cf3b07b9421</u>	- 0.002000000000000000 00 ETFS	✓
82	2024-02-29 13:35:58	<u>0x536c1e4a683b780b1590</u> <u>b2204507cc7b8b46365443</u> <u>83c9fdd00b0f8cb765dad7</u>	+ 1.3824815606330271 84 ETFS	✓
83	2024-02-29 13:35:58	<u>0x536c1e4a683b780b1590</u> <u>b2204507cc7b8b46365443</u> <u>83c9fdd00b0f8cb765dad7</u>	- 100.0000000000000000 0000 USDT  100.06 USD	✓
84	2024-02-29 13:30:55	<u>0xfb3912c0a78e063e5939</u> <u>9e27caf5c3ce4891a35ae9</u> <u>c51b8dfb21de8c1ae12936</u>	+ 1.1155078869867700 59 ETFS	✓
85	2024-02-29 13:30:55	<u>0xfb3912c0a78e063e5939</u> <u>9e27caf5c3ce4891a35ae9</u> <u>c51b8dfb21de8c1ae12936</u>	- 100.0000000000000000 0000 USDT  100.06 USD	✓
86	2024-02-29 13:28:40	<u>0x0b9b6fcac3518070ccd4</u> <u>ed8450ec0afe715f0c78f0</u> <u>ab3d1b07dfd51bcc1e4265</u>	+ 1.5293457237284386 88 ETFS	✓
87	2024-02-29 13:17:04	<u>0xcca7fb5a26c9b18986e1</u> <u>3e7508a14110ba0c89cfb0</u> <u>d44943400c1ba9286bb48e</u>	- 100.0000000000000000 0000 USDT  100.07 USD	✓




#	Date & time	Transaction Id	Amount	
88	2024-02-29 12:11:25	<u>0x1404bc6654bfb7969f190800868f339848e32e0fff</u> <u>d4151f23f44f7b0b6fe27f</u>	- 73.797150454957630 927 USDT  73.82 USD	✓
89	2024-02-29 10:10:59	<u>0x3d5dfea56cf610cffa1c4f40c17591612d251a2e93</u> <u>de5ce1181d33884c146c8a</u>	+ 159.49202158614784 2527 USDT  159.61 USD	✓
90	2024-02-29 08:54:40	<u>0x900d5843713e6717e1be092adadd9329a180151b54</u> <u>605f0d372b48fe21461153</u>	+ 57.433539245601785 694 USDT  57.48 USD	✓
91	2024-02-29 08:47:49	<u>0x23a2185f6c58271d2e489112795f91cadcd117fbc4</u> <u>281f6a0192eb583b24e997</u>	+ 156.87158962320799 5601 USDT  156.99 USD	✓
92	2024-02-29 05:33:07	<u>0xb0e668c9c3106442fe8330c9e998f64ce9feec9dd6</u> <u>9b73ffea61873ee805aef4</u>	+ 1.4051899999999999 39 Cake-LP	✓
93	2024-02-28 12:28:15	<u>0xa9268948b9e47fb38e45fd82eb621c0f73610e43b3</u> <u>0462ab8e728790cda3e6d8</u>	+ 0.0868213735190758 73 Audi	✓
94	2024-02-28 12:28:15	<u>0xa9268948b9e47fb38e45fd82eb621c0f73610e43b3</u> <u>0462ab8e728790cda3e6d8</u>	- 34.839272370890803 643 USDT  34.88 USD	✓
95	2024-02-28 08:59:15	<u>0x68ab638d4dc83f0961b36ea5d80bd791d9f15e8d32</u> <u>0067128cbdacff7f1090ac</u>	+ 4.000000000 BabyTroll	✓
96	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a5b8bd1eb1bb0e6e5aee080</u> <u>c76b3ac21c78e011033874</u>	+ 70,940.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓



#	Date & time	Transaction Id	Amount	
97	2024-02-28 06:21:19	<u>0x134f415b8f246d75d938</u> <u>ed4dd1426a2f2933e117a9</u> <u>12cbde6e26cf1c2e97c0b9</u>	+ 34.839272370890803 643 USDT  34.87 USD	✓
98	2024-02-28 05:12:34	<u>0x5f193fa679ef5cedfc89</u> <u>4b139de1910d2dd973d855</u> <u>960590534ada4090f0b35c</u>	- 700.00000000000000 0000 USDT  700.90 USD	✓
99	2024-02-28 05:11:55	<u>0x537fe8a9191517f2b73a</u> <u>71b3f86660af6752a037d3</u> <u>3a8ec643ee78aeac2ca81a</u>	+ 700.00000000000000 0000 USDT  700.89 USD	✓
100	2024-02-28 02:06:14	<u>0x6c0417159094eaca72ca</u> <u>0c5baa8970fbb8f07f4b8f</u> <u>a86c8bb60ff7c99833d9cf</u>	+ 45,306,434.0616651 54993534088 GDAN	✓
101	2024-02-28 02:06:05	<u>0x459465d70bdb761c0b38</u> <u>bbe797c6b5708dab08dff8</u> <u>5435e055bbec38d648dddb</u>	+ 45,302,574.5998353 43658924103 GDAN	✓
102	2024-02-28 02:05:53	<u>0x9f0a75fa13a0800c439d</u> <u>a52cfe8425ea584c4cca7e</u> <u>1981752af4eab5cc756f3a</u>	+ 45,319,753.8187546 58102989197 GDAN	✓
103	2024-02-28 02:05:41	<u>0x07dc4d7e1999b6467aaa</u> <u>537d9707ca8b65ebeabd3d</u> <u>8e8e5cf6d64faa73c3d634</u>	+ 45,334,992.0962859 69018936157 GDAN	✓
104	2024-02-28 02:05:29	<u>0x9dd07306b6c11aa42cab</u> <u>25bfbe6fff2344b52230fd2</u> <u>5ea76352f86b581173a5a6</u>	+ 45,347,278.4262985 43810844421 GDAN	✓
105	2024-02-28 02:05:14	<u>0xe48f147e9d4c87893190</u> <u>a1b432a3bf18357bb91485</u> <u>f0eb350354df0a9c2607a0</u>	+ 45,355,564.7396191 20955467224 GDAN	✓

#	Date & time	Transaction Id	Amount	
106	2024-02-28 02:04:59	<u>0x320108b8f22313dc1ada</u> <u>f17e8088673eb31fe55189</u> <u>eba780175cd648bf79f879</u>	+ 45,359,196.9222892 07577705383 GDAN	✓
107	2024-02-28 02:04:44	<u>0xc8cd77db323f63e28ca8</u> <u>e80d79f4d572c1d6a89a2b</u> <u>d85e5d2a47dd4b76b04080</u>	+ 45,371,434.1401948 03476333618 GDAN	✓
108	2024-02-28 02:04:29	<u>0x5b02fee81b736a0f6af7</u> <u>275353c8f75f807e094948</u> <u>b58d287688118a00a273fd</u>	+ 45,380,066.6020277 51505374908 GDAN	✓
109	2024-02-28 02:02:20	<u>0x286abf513dc41de7dbc6</u> <u>953184a6713b2a60d94315</u> <u>64e078fa58589deb02bd47</u>	+ 45,417,580.3607347 30958938599 GDAN	✓
110	2024-02-28 01:57:35	<u>0x5f08834ec51f043e7726</u> <u>0243e54cd518ca7da2935f</u> <u>e696202dc3b809768049ba</u>	- 447.31376546671856 4312 USDT  447.79 USD	✓
111	2024-02-27 16:18:40	<u>0x69446f1822b6fb1bcbe7</u> <u>2c013775f74a308dbefd74</u> <u>4b079ef9db169b3e924bdc</u>	+ 447.31376546671856 4312 USDT  447.78 USD	✓
112	2024-02-27 16:14:46	<u>0x25e68620104a8094cd0c</u> <u>a806b209e86482d6ac25ff</u> <u>1a56c625601ab6f7be10ca</u>	+ 0.7967250688058815 64 Audi	✓
113	2024-02-27 16:14:46	<u>0x25e68620104a8094cd0c</u> <u>a806b209e86482d6ac25ff</u> <u>1a56c625601ab6f7be10ca</u>	- 355.08076752974312 7398 USDT  355.37 USD	✓
114	2024-02-27 16:10:40	<u>0x16027de754a98c808f1f</u> <u>de7ff8175081659c8d069d</u> <u>18954a2bfb2ea8089693b4</u>	+ 0.4203396854867728 63 Audi	✓

#	Date & time	Transaction Id	Amount	
115	2024-02-27 15:59:31	<u>0x4ba45770084aefa39ff3</u> <u>2a32b65c509bf6f55fa478</u> <u>6ec509af7aa5e5a52967bc</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
116	2024-02-27 15:56:33	<u>0x55089c12f398711cb623</u> <u>dfc8c314d9653e65956755</u> <u>4766f21c20f0167bbabf94</u>	+ 1.0018029272507145 14 Audi	✓
117	2024-02-27 15:24:30	<u>0x8da512a53f1703402252</u> <u>c8fd6d6e10b22c26177594</u> <u>b475ada30ff152d01ee9ab</u>	- 600.00000000000000 0000 USDT	✓
118	2024-02-27 15:21:42	<u>0xc7b336f00e0cf3a01668</u> <u>556684fbf4c2d79592b087</u> <u>6b1027f5de184d7c3a42c2</u>	- 600.00000000000000 0000 BUSDT	✓
119	2024-02-27 15:21:21	<u>0xa6cd6ef48199c57d351a</u> <u>d8906e12a4e6bb5d915895</u> <u>72bd363074754637aaa905</u>	- 600.00000000000000 0000 USDT	✓
120	2024-02-27 15:18:51	<u>0x919f2dd462c8e7bfea83</u> <u>79415ef4896066ba8ad7fa</u> <u>15ee9e39954ec9ae2e5e70</u>	- 600.00000000000000 0000 USDT  600.86 USD	✓
121	2024-02-27 15:15:06	<u>0x1e3811a3286ed38b9435</u> <u>7e9991aea045217a930571</u> <u>5a6634f6d005c40d7604a4</u>	+ 955.08016752974310 7480 USDT  956.49 USD	✓
122	2024-02-27 10:57:23	<u>0xd9827bde046bbc5b5182</u> <u>63ea5ece369639dd27ac28</u> <u>4a8d17c868f3d6c41f6a9b</u>	- 150.00000000000000 0000 USDT	✓
123	2024-02-27 10:47:56	<u>0xbb4f04dfb28d5066fa58</u> <u>0f71f886b5dbfba8fd66e3</u> <u>b8b17f2a4cb27cedbabc6f</u>	- 150.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
124	2024-02-27 10:46:42	<u>0x6728e8dc2259a2529488</u> <u>e17543127024654351d9e1</u> <u>0a3eedf93057dcbee0d982</u>	- 150.00000000000000 0000 USDT	✓
125	2024-02-27 10:44:42	<u>0xebf5eefb0c11c6e758b4</u> <u>8a9264fcfeece56ce6e48d</u> <u>4d50845e19a960de4b8875</u>	- 150.00000000000000 0000 USDT  150.38 USD	✓
126	2024-02-27 09:14:04	<u>0x021fc406bb4fcf9cdb4b</u> <u>cdbcb9e0dbcbdedc588623</u> <u>a013eed7f6e241dc8b0db2</u>	+ 70.00000000000000 000 USDT  70.19 USD	✓
127	2024-02-27 09:13:13	<u>0x041d08ffceaf70b28b35</u> <u>b1519e2ba175209ec89a5d</u> <u>a765ae1c3abd44181709ab</u>	+ 80.00000000000000 000 USDT  80.22 USD	✓

\* USD values displayed at the time of transaction

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