

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5e9c193cfaaff479da001ae41d38712e04f55fc8</u>
TOTAL RECEIVED	0.051508236892166000 BNB
	30.85 USD
TOTAL SEND	0.048075733240892586 BNB
	28.79 USD

Token	Balance
BNB	0.003432503651273419 BNB
	2.05 USD
Tether USD	4.000000000000000000 USDT
	4.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
â€ŠUĐ...DĐçâ€Š	N/A â€ŠUĐ...DĐçâ€Š
UĐ...DĐç	N/A UĐ...DĐç
Green Alien	N/A GALien
UĐ...DĐç	N/A UĐ...DĐç
RareAddressCom	N/A //rareAddress.com
AlphaDAO	N/A AlphaDAO
USDT	N/A USDT









Token	Balance
DigiFortune	N/A DIFO
Collaboration Achievement Proof	9 CAP
BlessedGiftBox	0 BGB
TopGoal Account Bound Token	1 TAB
BRCLife Odyssey - Day 1	BRCLife Odyssey - Day 1
Bastet Soul	1 Bastet Soul
TaskOn CAP	8 CAP
Arbitrum Chain Mission	1 Arbitrum Chain Mission
Defina Card	N/A DEFINACARD
Oxya Origin: Alpha Keys	N/A Oxya Origin: Alpha Keys
Carv Events	N/A CARV-EVNT










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 15:43:05	<u>0xb307b7fe7f8595f208e4</u> <u>2fccfae7b657164b762664</u> <u>6d6ab2767a6450c95bef42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-08 15:43:05	<u>0xb307b7fe7f8595f208e4</u> <u>2fccfae7b657164b762664</u> <u>6d6ab2767a6450c95bef42</u>	- 0.0000379533000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-08 15:42:08	<u>0x3187bbf211131dba6f68</u> <u>ced5033076efbda32082b1</u> <u>bf5efad460f8af944d56ef</u>	+ 0.003000000000000000 00 BNB  1.47 USD	✓
4	2024-09-08 15:40:41	<u>0xc07d174bfac8fc2aa5e0</u> <u>5ca31665ed056dca469e28</u> <u>516818b487c85d881151eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-09-08 15:40:41	<u>0xc07d174bfac8fc2aa5e0</u> <u>5ca31665ed056dca469e28</u> <u>516818b487c85d881151eb</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
6	2024-08-08 01:28:07	<u>0x4cfc074a0e239b3649ef</u> <u>dc5ff0ddad7ab6b9c55cd9</u> <u>46c4f11d14aa90c3d2e385</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-08-08 01:28:07	<u>0x4cfc074a0e239b3649ef</u> <u>dc5ff0ddad7ab6b9c55cd9</u> <u>46c4f11d14aa90c3d2e385</u>	- 0.000037953300000000 00 BNB  0.01 USD	✓
8	2024-08-04 22:00:26	<u>0xadb1691cea5f94735084</u> <u>f112217c27dff7199266ac</u> <u>f0034a2ad3258c289bbc1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-08-04 22:00:26	<u>0xadb1691cea5f94735084</u> <u>f112217c27dff7199266ac</u> <u>f0034a2ad3258c289bbc1d</u>	- 0.000037953300000000 00 BNB  0.01 USD	✓
10	2024-07-19 18:05:24	<u>0xad5df2e3c814328aa846</u> <u>5ce7641b2e09dcaeb38e57</u> <u>7be841d1ec2f453438007d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-07-19 18:05:24	<u>0xad5df2e3c814328aa846</u> <u>5ce7641b2e09dcaeb38e57</u> <u>7be841d1ec2f453438007d</u>	- 0.000037953300000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-15 16:27:09	<u>0xf25e730c5888c5df1a6e</u> <u>8208567521ba4081599d57</u> <u>972bccfd6b8d4c316ecbac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-07-15 16:27:09	<u>0xf25e730c5888c5df1a6e</u> <u>8208567521ba4081599d57</u> <u>972bccfd6b8d4c316ecbac</u>	- 0.0002772726000000 00 BNB  0.15 USD	✓
14	2024-06-24 10:12:48	<u>0xbeda587000af3bc7c507</u> <u>7ac447a236e47e6910f666</u> <u>3e35a00f7be59e0b477a14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-06-24 10:12:48	<u>0xbeda587000af3bc7c507</u> <u>7ac447a236e47e6910f666</u> <u>3e35a00f7be59e0b477a14</u>	- 0.0001497078000000 00 BNB  0.08 USD	✓
16	2024-06-18 09:02:41	<u>0xdb61dfb4888f6e9a7391</u> <u>3079e749a89c97056f0954</u> <u>468ddb96c078959be527f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-06-18 09:02:41	<u>0xdb61dfb4888f6e9a7391</u> <u>3079e749a89c97056f0954</u> <u>468ddb96c078959be527f</u>	- 0.0000326733000000 00 BNB  0.01 USD	✓
18	2024-06-07 18:31:37	<u>0x07c807a709d8fe4f1526</u> <u>b706ba36b97382fd502341</u> <u>0df02e31040c1299523f52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-06-07 18:31:37	<u>0x07c807a709d8fe4f1526</u> <u>b706ba36b97382fd502341</u> <u>0df02e31040c1299523f52</u>	- 0.0002309040000000 00 BNB  0.15 USD	✓
20	2024-05-26 13:17:29	<u>0xabc6e19d4cfe604a92b4</u> <u>47989f1e18a68e341839aa</u> <u>3832ff949b69d9b5a9d46b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-26 13:17:29	<u>0xabc6e19d4cfe604a92b447989f1e18a68e341839aa3832ff949b69d9b5a9d46b</u>	- 0.0003321870000000 00 BNB  0.19 USD	✓
22	2024-05-18 06:00:34	<u>0xca1759b328895838f627ba5b155b82134c62280c5aefbef84c80fe1340deb52f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-05-18 06:00:34	<u>0xca1759b328895838f627ba5b155b82134c62280c5aefbef84c80fe1340deb52f</u>	- 0.0017794950000000 00 BNB  1.03 USD	✓
24	2024-05-06 18:33:44	<u>0xde1eb9a27f083e1c76c5c8221172d856c67f3eae0e3d757deded4f11db92a7cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-05-06 18:33:44	<u>0xde1eb9a27f083e1c76c5c8221172d856c67f3eae0e3d757deded4f11db92a7cf</u>	- 0.0003410040000000 00 BNB  0.20 USD	✓
26	2024-03-13 11:51:30	<u>0x8c466ebff20e4b120b9fc55a87c1bf1fb4566a165d8125c062e05b0b581f2f90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-03-13 11:51:30	<u>0x8c466ebff20e4b120b9fc55a87c1bf1fb4566a165d8125c062e05b0b581f2f90</u>	- 0.0003687156000000 00 BNB  0.21 USD	✓
28	2024-02-21 02:38:33	<u>0x814060a0b21e7a198fad0c9c34bd5de89ebb6f93983977b8e5e2f5214c68e134</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-02-21 02:38:33	<u>0x814060a0b21e7a198fad0c9c34bd5de89ebb6f93983977b8e5e2f5214c68e134</u>	- 0.0003507240000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-15 12:18:11	<u>0x21a853afa80cc74344d38200beba93473078c59d3faa552b65218e4021694962</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-02-15 12:18:11	<u>0x21a853afa80cc74344d38200beba93473078c59d3faa552b65218e4021694962</u>	- 0.000740793000000000 00 BNB  0.25 USD	✓
32	2024-02-05 08:27:55	<u>0x94fe613d594840e0c3ea80f1278268fd995bd4b4c1ed73b46bb60e078ce0e68f</u>	- 0.0012938675072714 62 BNB  0.39 USD	✓
33	2024-02-05 08:27:55	<u>0x94fe613d594840e0c3ea80f1278268fd995bd4b4c1ed73b46bb60e078ce0e68f</u>	- 0.000456147000000000 00 BNB  0.13 USD	✓
34	2024-02-05 08:26:22	<u>0x7fbe3b5b9bf503e9052e025df54a9cae1bcce4d6da3b37cea8ec0b2a86b73a2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-02-05 08:26:22	<u>0x7fbe3b5b9bf503e9052e025df54a9cae1bcce4d6da3b37cea8ec0b2a86b73a2b</u>	- 0.000857211000000000 00 BNB  0.26 USD	✓
36	2024-02-05 08:25:55	<u>0xbe3c931189964ecd305a10c8029e470ffa76ad63e1905e748921229fc22acb88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-02-05 08:25:55	<u>0xbe3c931189964ecd305a10c8029e470ffa76ad63e1905e748921229fc22acb88</u>	- 0.000178317000000000 00 BNB  0.05 USD	✓
38	2023-12-30 21:02:19	<u>0xd808a80eb3438becb3a1b01f3efc49cc6327e3749beb0bac64e43a0fdc8c9361</u>	- 0.0056741592315531 14 BNB  1.79 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-30 21:02:19	<u>0xd808a80eb3438becb3a1 b01f3efc49cc6327e3749b eb0bac64e43a0fdc8c9361</u>	- 0.0008569440000000 00 BNB  0.27 USD	✓
40	2023-12-25 19:09:09	<u>0x816d98d42ec9752d478d 5569bd912d323c246bfee0 a66ca8e3469e2b3eda07f9</u>	- 0.0020000000000000 00 BNB  0.53 USD	✓
41	2023-12-25 19:09:09	<u>0x816d98d42ec9752d478d 5569bd912d323c246bfee0 a66ca8e3469e2b3eda07f9</u>	- 0.0005740500000000 00 BNB  0.15 USD	✓
42	2023-12-16 10:46:27	<u>0x740c0215f48f92dd9304 89e9d5c0b525fc4415a534 48f747306b83cc4219a86e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-12-16 10:46:27	<u>0x740c0215f48f92dd9304 89e9d5c0b525fc4415a534 48f747306b83cc4219a86e</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
44	2023-12-15 19:00:13	<u>0x5f29119b28e694052fb6 2759be325b39fb9c9ebeb 27e8384b68527f7546c78f</u>	- 0.0003060000000000 00 BNB  0.07 USD	✓
45	2023-12-15 19:00:13	<u>0x5f29119b28e694052fb6 2759be325b39fb9c9ebeb 27e8384b68527f7546c78f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
46	2023-12-10 10:36:11	<u>0x078e73567cd0a7852ad6 9da6fd53c1ff694aee9f4e 58232d8a0ac36a4eaeab1d</u>	- 0.0010000000000000 00 BNB  0.23 USD	✓
47	2023-12-10 10:36:11	<u>0x078e73567cd0a7852ad6 9da6fd53c1ff694aee9f4e 58232d8a0ac36a4eaeab1d</u>	- 0.0005740500000000 00 BNB  0.13 USD	✓



#	Date & time	Transaction Id	Amount	
48	2023-12-02 20:27:15	<u>0x9aed96618125fcfe3d27</u> <u>e9d8950e15ea5304318db7</u> <u>9215e481d93cf4a6196181</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-12-02 20:27:15	<u>0x9aed96618125fcfe3d27</u> <u>e9d8950e15ea5304318db7</u> <u>9215e481d93cf4a6196181</u>	- 0.001336494000000000 00 BNB  0.30 USD	✓
50	2023-12-02 16:34:35	<u>0x062b84b1a39daf6a97bb</u> <u>a0316b94c77fe7ae59e23e</u> <u>4ae7028d425c5220d44313</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-12-02 16:34:35	<u>0x062b84b1a39daf6a97bb</u> <u>a0316b94c77fe7ae59e23e</u> <u>4ae7028d425c5220d44313</u>	- 0.000340791000000000 00 BNB  0.07 USD	✓
52	2023-10-28 09:01:14	<u>0x540296cc31626b2bbff0</u> <u>6b854600127f72885e3bb8</u> <u>0f4af68b86445defb3f76c</u>	- 0.002000000000000000 00 BNB  0.45 USD	✓
53	2023-10-28 09:01:14	<u>0x540296cc31626b2bbff0</u> <u>6b854600127f72885e3bb8</u> <u>0f4af68b86445defb3f76c</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
54	2023-10-27 08:58:34	<u>0x060dd0712f6dcce0bd14</u> <u>5d3c0767965cbc781d77b9</u> <u>ddda6cb37968aef5b68988</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-10-27 08:58:34	<u>0x060dd0712f6dcce0bd14</u> <u>5d3c0767965cbc781d77b9</u> <u>ddda6cb37968aef5b68988</u>	- 0.000340827000000000 00 BNB  0.07 USD	✓
56	2023-10-22 17:46:36	<u>0x1b1d2b1f5f057645927e</u> <u>c49ea34d49ad32c78eb94c</u> <u>15619606482826a9eb5d6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-22 17:46:36	<u>0x1b1d2b1f5f057645927e</u> <u>c49ea34d49ad32c78eb94c</u> <u>15619606482826a9eb5d6a</u>	- 0.0003408630000000 00 BNB  0.07 USD	✓
58	2023-10-08 20:58:42	<u>0xf3d2c30c8156f9ceae1e</u> <u>a4189c7b29e68f1668c228</u> <u>e135e1a8eb8ad7b8887d86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-10-08 20:58:42	<u>0xf3d2c30c8156f9ceae1e</u> <u>a4189c7b29e68f1668c228</u> <u>e135e1a8eb8ad7b8887d86</u>	- 0.0007385880000000 00 BNB  0.15 USD	✓
60	2023-10-06 10:20:07	<u>0x9246e70cfbb059a45b00</u> <u>2fc2785d369d1398454913</u> <u>cf60da8d3ba32020a38d9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-10-06 10:20:07	<u>0x9246e70cfbb059a45b00</u> <u>2fc2785d369d1398454913</u> <u>cf60da8d3ba32020a38d9b</u>	- 0.0003408630000000 00 BNB  0.07 USD	✓
62	2023-10-05 03:40:18	<u>0xa85c541cc663b1d13d58</u> <u>8433ba9c446bf595d2b48b</u> <u>942ba51769a1c3122ff937</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-10-05 03:40:18	<u>0xa85c541cc663b1d13d58</u> <u>8433ba9c446bf595d2b48b</u> <u>942ba51769a1c3122ff937</u>	- 0.0003408630000000 00 BNB  0.07 USD	✓
64	2023-10-01 04:25:09	<u>0xadade877f8979e528e4c</u> <u>29422185ebf9f269283d19</u> <u>7bb8022ac79b28cf43ebb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-10-01 04:25:09	<u>0xadade877f8979e528e4c</u> <u>29422185ebf9f269283d19</u> <u>7bb8022ac79b28cf43ebb4</u>	- 0.0004597020000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-30 19:42:16	<u>0xe7f1b581c2b510cbba8b</u> <u>d0775b988e2e1a2e15af0b</u> <u>35e3d318677a736a0d38df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-09-30 19:42:16	<u>0xe7f1b581c2b510cbba8b</u> <u>d0775b988e2e1a2e15af0b</u> <u>35e3d318677a736a0d38df</u>	- 0.0004630290000000 00 BNB  0.09 USD	✓
68	2023-09-30 07:57:20	<u>0x2a98ac629f8284962c0f</u> <u>9ad8cc47b0dd6872af3d31</u> <u>23e36eded9ce3418360b61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
69	2023-09-30 07:57:20	<u>0x2a98ac629f8284962c0f</u> <u>9ad8cc47b0dd6872af3d31</u> <u>23e36eded9ce3418360b61</u>	- 0.0001331490000000 00 BNB  0.02 USD	✓
70	2023-09-30 07:57:14	<u>0x323b76de6457add183cf</u> <u>42e686bdc5b3f509eaa396</u> <u>482576c90ce5e9898f7922</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-09-30 07:57:14	<u>0x323b76de6457add183cf</u> <u>42e686bdc5b3f509eaa396</u> <u>482576c90ce5e9898f7922</u>	- 0.0003408630000000 00 BNB  0.07 USD	✓
72	2023-09-23 19:35:20	<u>0xb8fab8ca9c2b048afcd1</u> <u>8f3580bf496ab00bf5f334</u> <u>ddb2a8ea6ad24b94c938d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-09-23 19:35:20	<u>0xb8fab8ca9c2b048afcd1</u> <u>8f3580bf496ab00bf5f334</u> <u>ddb2a8ea6ad24b94c938d2</u>	- 0.0003921630000000 00 BNB  0.08 USD	✓
74	2023-09-06 14:46:04	<u>0xc89c76392c5ec339132a</u> <u>afe5c8597d9a7714bf3ee2</u> <u>bbd396f1c2e329642e09fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-06 14:46:04	<u>0xc89c76392c5ec339132a</u> <u>afe5c8597d9a7714bf3ee2</u> <u>bbd396f1c2e329642e09fb</u>	- 0.0005470020000000 00 BNB  0.11 USD	✓
76	2023-09-04 23:07:56	<u>0xb2b558b6e1b0f7a91fc1</u> <u>cb8b0e32faa9e01f7e499b</u> <u>d46a7d89b11779dd1f5edf</u>	- 0.0020000000000000 00 BNB  0.43 USD	✓
77	2023-09-04 23:07:56	<u>0xb2b558b6e1b0f7a91fc1</u> <u>cb8b0e32faa9e01f7e499b</u> <u>d46a7d89b11779dd1f5edf</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
78	2023-08-27 06:07:59	<u>0x403a95edb905cff87db2</u> <u>70b452c8613aa06753a243</u> <u>dab08818f0bc4d32645c8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-08-27 06:07:59	<u>0x403a95edb905cff87db2</u> <u>70b452c8613aa06753a243</u> <u>dab08818f0bc4d32645c8b</u>	- 0.0006627390000000 00 BNB  0.14 USD	✓
80	2023-08-23 07:14:15	<u>0xd749f36d549a8aa75723</u> <u>105e3384b8fca23f5d7a09</u> <u>f3b85a194bf7d6757d835f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-08-23 07:14:15	<u>0xd749f36d549a8aa75723</u> <u>105e3384b8fca23f5d7a09</u> <u>f3b85a194bf7d6757d835f</u>	- 0.0004587090000000 00 BNB  0.09 USD	✓
82	2023-08-15 10:12:22	<u>0xb53cbe5ba59c9aa6f1d1</u> <u>ec8df9814f64843b46a85e</u> <u>e8abc14f92af0b1c28a495</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-08-15 10:12:22	<u>0xb53cbe5ba59c9aa6f1d1</u> <u>ec8df9814f64843b46a85e</u> <u>e8abc14f92af0b1c28a495</u>	- 0.0001600200000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-15 10:04:10	<u>0xecf02386362505b56026</u> <u>1bbe13d2b7ccf0073c68a7</u> <u>890ab24d11c928bda6dcce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-08-15 10:04:10	<u>0xecf02386362505b56026</u> <u>1bbe13d2b7ccf0073c68a7</u> <u>890ab24d11c928bda6dcce</u>	- 0.000258282000000000 00 BNB  0.06 USD	✓
86	2023-08-15 10:03:13	<u>0x8091f570c75a0d5edab5</u> <u>cc0eac60b7926c4326d745</u> <u>6612219adc3975e51379c9</u>	+ 0.024000000000000000 00 BNB  5.74 USD	✓
87	2023-08-14 07:03:06	<u>0x2e1ac95a26b4b11c7aba</u> <u>76191d910ec480c7d66bb6</u> <u>18748e2f4d0f879531131c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-08-14 07:03:06	<u>0x2e1ac95a26b4b11c7aba</u> <u>76191d910ec480c7d66bb6</u> <u>18748e2f4d0f879531131c</u>	- 0.001278048000000000 00 BNB  0.30 USD	✓
89	2023-08-14 06:44:01	<u>0x604014a2eba4e7558d5c</u> <u>566da40c795b066ef4d030</u> <u>15b9cbb1fbd52a749b0d8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-08-14 06:44:01	<u>0x604014a2eba4e7558d5c</u> <u>566da40c795b066ef4d030</u> <u>15b9cbb1fbd52a749b0d8a</u>	- 0.000662607000000000 00 BNB  0.15 USD	✓
91	2023-08-06 12:33:07	<u>0x6e069b89796d0120f4d7</u> <u>829fed9b894ebe539a73f8</u> <u>064ea016e24bca98eaa3dd</u>	- 0.001000000000000000 00 BNB  0.24 USD	✓
92	2023-08-06 12:33:07	<u>0x6e069b89796d0120f4d7</u> <u>829fed9b894ebe539a73f8</u> <u>064ea016e24bca98eaa3dd</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
93	2023-07-27 18:18:18	<u>0xc4b6a9f7a6c3e1bd708d</u> <u>84d8525b092618c42c2243</u> <u>5ee65cf6d33c28ed27a9d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-07-27 18:18:18	<u>0xc4b6a9f7a6c3e1bd708d</u> <u>84d8525b092618c42c2243</u> <u>5ee65cf6d33c28ed27a9d4</u>	- 0.000288846000000000 00 BNB  0.06 USD	✓
95	2023-07-19 12:32:54	<u>0x27c9d548c64b03701edd</u> <u>24de9427b46514c257a11b</u> <u>e98d4045a819c64c16a7e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-07-19 12:32:54	<u>0x27c9d548c64b03701edd</u> <u>24de9427b46514c257a11b</u> <u>e98d4045a819c64c16a7e8</u>	- 0.000475560000000000 00 BNB  0.11 USD	✓
97	2023-07-19 12:32:15	<u>0x4502deb27e5d99c6351b</u> <u>37f2ebd8b5d60f346e8dfd</u> <u>91041563aacaf5c69e5633</u>	+ 0.0029344747579043 45 BNB  0.71 USD	✓
98	2023-06-02 17:50:23	<u>0x1e3452b8c2172ba56cda</u> <u>7ae9efc5adb7a971a18853</u> <u>8ae694942af88b4f546c88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-06-02 17:50:23	<u>0x1e3452b8c2172ba56cda</u> <u>7ae9efc5adb7a971a18853</u> <u>8ae694942af88b4f546c88</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
100	2023-04-16 14:37:03	<u>0x5e776e1de45eb654c75a</u> <u>8edd3267365b207985d06f</u> <u>945f2820ce6dc0f0154a1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-04-16 14:37:03	<u>0x5e776e1de45eb654c75a</u> <u>8edd3267365b207985d06f</u> <u>945f2820ce6dc0f0154a1e</u>	- 0.000382086000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-04-16 14:32:09	<u>0xcee61e3caddf6539b3b3</u> <u>9712684279826a317f3c73</u> <u>e52c7fa761e8029973c50a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-04-16 14:32:09	<u>0xcee61e3caddf6539b3b3</u> <u>9712684279826a317f3c73</u> <u>e52c7fa761e8029973c50a</u>	- 0.002073078000000000 00 BNB  0.71 USD	✓
104	2023-04-16 12:53:27	<u>0x8074131ddc1c60bf386c</u> <u>f9443ee2dc7afd14f2b0a5</u> <u>ac2ef59df44978716261a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-04-16 12:53:27	<u>0x8074131ddc1c60bf386c</u> <u>f9443ee2dc7afd14f2b0a5</u> <u>ac2ef59df44978716261a7</u>	- 0.000175110000000000 00 BNB  0.05 USD	✓
106	2023-04-16 12:53:09	<u>0x390334d82d71a645c2f0</u> <u>51686dc362c3b296b51bc5</u> <u>f96ff16c7fceb0ac017a30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-04-16 12:53:09	<u>0x390334d82d71a645c2f0</u> <u>51686dc362c3b296b51bc5</u> <u>f96ff16c7fceb0ac017a30</u>	- 0.000136113000000000 00 BNB  0.04 USD	✓
108	2023-04-05 03:09:39	<u>0x4df67bea4d5939c27d91</u> <u>f3c0ef8c763ef2c7762ced</u> <u>a2538f203efd57904b793a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-04-05 03:09:39	<u>0x4df67bea4d5939c27d91</u> <u>f3c0ef8c763ef2c7762ced</u> <u>a2538f203efd57904b793a</u>	- 0.001104565000000000 00 BNB  0.34 USD	✓
110	2023-04-05 03:05:51	<u>0xe2dccbad0b57fc214362</u> <u>9ef971005b4a70ded8712c</u> <u>bec4d5c62d6156ffc6b437</u>	+ 0.005000000000000000 00 BNB  1.57 USD	✓


#	Date & time	Transaction Id	Amount	
111	2023-04-04 07:38:20	<u>0x6b49e5e9b860d0c4e495</u> <u>0ad5f03d1661463a5aba75</u> <u>472631b8e98569b7d65d4e</u>	- 0.0002085680020680 08 BNB  0.06 USD	✓
112	2023-04-04 07:38:20	<u>0x6b49e5e9b860d0c4e495</u> <u>0ad5f03d1661463a5aba75</u> <u>472631b8e98569b7d65d4e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
113	2023-04-04 06:29:42	<u>0x40054dada7e97a556659</u> <u>ddd02600eba42494d708b2</u> <u>181d71362817e427376748</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-04-04 06:29:42	<u>0x40054dada7e97a556659</u> <u>ddd02600eba42494d708b2</u> <u>181d71362817e427376748</u>	- 0.0011044450000000 00 BNB  0.34 USD	✓
115	2023-03-27 19:23:06	<u>0xa958352b97ac6b91c373</u> <u>d7be1176bcde48b6bbb96b</u> <u>9dd0dc84173afd8b5bfa22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-03-27 19:23:06	<u>0xa958352b97ac6b91c373</u> <u>d7be1176bcde48b6bbb96b</u> <u>9dd0dc84173afd8b5bfa22</u>	- 0.0011045050000000 00 BNB  0.33 USD	✓
117	2023-03-25 13:35:59	<u>0x4c2fc3f01bb0bbd35083</u> <u>45b5ce9dd3b7bc48114675</u> <u>8ba623e69f87cd78b45a6a</u>	- 0.0010000000000000 00 BNB  0.32 USD	✓
118	2023-03-25 13:35:59	<u>0x4c2fc3f01bb0bbd35083</u> <u>45b5ce9dd3b7bc48114675</u> <u>8ba623e69f87cd78b45a6a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
119	2023-03-07 15:51:13	<u>0xeb1ac52f3f7fef7e7ab4</u> <u>1a5385ac6fac0122678d7e</u> <u>ed217b60fa6fc08b32594d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
120	2023-03-07 15:51:13	<u>0xeb1ac52f3f7fef7e7ab4 1a5385ac6fac0122678d7e ed217b60fa6fc08b32594d</u>	- 0.0002211250000000 00 BNB  0.06 USD	✓
121	2023-03-07 14:35:37	<u>0x0fa0e6bef597f97e7bac e6d99fbec97dbb7931ccf2 eb8a57c1ab9a418d5575bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-03-07 14:35:37	<u>0x0fa0e6bef597f97e7bac e6d99fbec97dbb7931ccf2 eb8a57c1ab9a418d5575bb</u>	- 0.0011044650000000 00 BNB  0.31 USD	✓
123	2023-02-25 08:44:31	<u>0xb57c62d2cfde219dbe64 e10846fbc55cf8523a8177 72a03d9256ea9a53390630</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-02-25 08:44:31	<u>0xb57c62d2cfde219dbe64 e10846fbc55cf8523a8177 72a03d9256ea9a53390630</u>	- 0.0011045050000000 00 BNB  0.33 USD	✓
125	2023-02-25 08:44:01	<u>0xd6ab07c2c37f43878e84 5c93ed3efb6d6c56dd0fc3 c4912804b2e2e661180944</u>	+ 0.0050000000000000 00 BNB  1.50 USD	✓
126	2023-02-12 16:28:45	<u>0x83386ea165cbf7bd0699 ebdd189a6068d89827cc57 5e26d2100fe563c748123a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2023-02-12 16:28:45	<u>0x83386ea165cbf7bd0699 ebdd189a6068d89827cc57 5e26d2100fe563c748123a</u>	- 0.0011045650000000 00 BNB  0.35 USD	✓
128	2023-02-12 16:27:29	<u>0xd63525b096149adeee86 d27b621025c0fff226f55d 89e2d23c51a2503be4675c</u>	+ 0.0020000000000000 00 BNB  0.63 USD	✓





#	Date & time	Transaction Id	Amount	
129	2023-02-12 08:51:22	<u>0x3de8042f35a174471703</u> <u>b8cbe3b86dd4fb5a220439</u> <u>6cf89ce7352a6ed97de51d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-02-12 08:51:22	<u>0x3de8042f35a174471703</u> <u>b8cbe3b86dd4fb5a220439</u> <u>6cf89ce7352a6ed97de51d</u>	- 0.001179405000000000 00 BNB  0.36 USD	✓
131	2023-01-26 05:21:54	<u>0xb9a0f64c5c83fe4478ae</u> <u>56d283a73a7c9c49a06d69</u> <u>6cfcaffa62147d9d4da413</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-01-26 05:21:54	<u>0xb9a0f64c5c83fe4478ae</u> <u>56d283a73a7c9c49a06d69</u> <u>6cfcaffa62147d9d4da413</u>	- 0.001429895000000000 00 BNB  0.44 USD	✓
133	2023-01-26 05:06:14	<u>0x1bcb6063995aad090116</u> <u>9bc12564ccce922c60a30a</u> <u>7bd82ad21e3cf2fd70005a</u>	+ 0.0008780783370153 48 BNB  0.27 USD	✓
134	2023-01-26 05:05:05	<u>0x02437ad72dcae6ed03ff</u> <u>1fe9747ae9d2b133023d1c</u> <u>3259e77474a528d79d4c2c</u>	+ 0.0012442841097993 25 BNB  0.38 USD	✓
135	2023-01-26 04:59:50	<u>0x67c5e39f4eb8eb576df0</u> <u>be8ca9de9ad82b46b0ded2</u> <u>3ea380712dc77bb6d32ba3</u>	+ 0.0006491155552533 35 BNB  0.20 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 08:27:55	<u>0x94fe613d594840e0c3ea</u> <u>80f1278268fd995bd4b4c1</u> <u>ed73b46bb60e078ce0e68f</u>	+ 0.0001687653270354 08 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-05 08:26:22	<u>0x7fbe3b5b9bf503e9052e025df54a9cae1bcce4d6da3b37cea8ec0b2a86b73a2b</u>	+ 0.0066132516633195 28 BNB  2.01 USD	✓
3	2023-12-30 21:02:19	<u>0xd808a80eb3438becb3a1b01f3efc49cc6327e3749beb0bac64e43a0fdc8c9361</u>	+ 0.0000202671418387 14 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 23:40:40	<u>0x84c569be2f480178166a79b5febb215f28591fd6516bbb9353ab9b186768c060</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-09 13:29:33	<u>0x6501cc29dece85a37891eb2dde156140c7839012806f559aacea9196f47c5bdc</u>	+ 62,000.000000000 B00M	✓
3	2024-09-08 15:43:05	<u>0xb307b7fe7f8595f208e42fccfae7b657164b7626646d6ab2767a6450c95bef42</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓
4	2024-09-08 15:36:35	<u>0xc457d40f90f691903e95bdba963f21b139bccca404aa1a3d305e49a46a833779c</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
5	2024-08-10 10:29:48	<u>0x8fe14b77c5edcfa1a9cfe6eba1d9bc4a6b89ab6496a087b41691275675d94c05</u>	- 2.0000000000000000 00 â€ŠUSD...DĐçâ€Š	✓
6	2024-08-10 10:29:48	<u>0xad3edda278439051803befac1740dcccb5ba357e6dc b0071bcacf07e6cf2490216</u>	- 2.0000000000000000 00 â€ŠUSD...DĐçâ€Š	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-10 10:26:18	<u>0x4d01fe3bedf5826c4c55 ce5ffc34fadedf5cfd0981a e4ffbe820e1cc3010b1e55</u>	- 2.000000000000000000 00 UĐ...DĐ¢	✓
8	2024-08-09 20:40:45	<u>0xc47e74259cc2d47e5414 d999de648a5d84ab65ce88 a4ac9329767b7eeefc41fd</u>	- 2.000000000000000000 00 â€ŠUĐ...DĐ¢â€Š	✓
9	2024-08-09 20:38:39	<u>0x3e92a392f216f7c7fc70 54a896fafc24e253149e73 ae75dca570c76033a13852</u>	- 2.000000000000000000 00 UĐ...DĐ¢	✓
10	2024-08-09 08:59:34	<u>0x84458186d771fce97b28 2597bf6123ed542e2c86e1 25a99a0aee6016e5640385</u>	- 2.000000000000000000 00 â€ŠUĐ...DĐ¢â€Š	✓
11	2024-08-09 08:49:16	<u>0x36d548e9fb6fa1d03327 6e7f30611811d3cfa6f4ac 9b186ea2e82c0811c7ab89</u>	- 2.000000000000000000 00 UĐ...DĐ¢	✓
12	2024-08-08 22:51:00	<u>0xed6d1bd9850f7381624d 2c6d2e94c0ca92589c1300 da36ac389785bb60f01f9f</u>	- 2.000000000000000000 00 â€ŠUĐ...DĐ¢â€Š	✓
13	2024-08-08 22:47:18	<u>0x60c99614ec88977e797a 66ae9fe25f591bd4f30383 d27901aa468b7ccf197f7a</u>	- 2.000000000000000000 00 UĐ...DĐ¢	✓
14	2024-08-08 14:09:58	<u>0xa896b85b5a7ee2e73535 3428109bc51a330d17fd47 a5571045abc1f53c5ca55f</u>	- 2.000000000000000000 00 â€ŠUĐ...DĐ¢â€Š	✓
15	2024-08-08 14:08:38	<u>0xdbb55bd05e295378a069 add1a00770fb12294de64b 76cbfefb8d7e5dc8a7c03e</u>	- 2.000000000000000000 00 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-08 06:44:08	<u>0xc25248aec87943be86667d4e333bebe0eb0f19eebb0c8ab8d464e0f73bb996e9</u>	- 2.000000000000000000 00 â€ŠUD...DĐ¢â€Š	✓
17	2024-08-08 06:40:29	<u>0x8952888be543c49c630c7ee07db4a95bae33ab23c33231ad09c3e3b6d737a034</u>	- 2.000000000000000000 00 UD...DĐ¢	✓
18	2024-08-08 01:46:10	<u>0x0dff38e260e679f3f07f47c89a3884cdb59143983c8ac4303f5bc805add8abb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-08-08 01:43:25	<u>0x2d08bdc65dcfce4d3d53c19e4ed37a61ee31294a8c47e23615e111bd3374e701</u>	- 2.000000000000000000 00 â€ŠUD...DĐ¢â€Š	✓
20	2024-08-08 01:28:07	<u>0x4cfc074a0e239b3649efdc5ff0ddad7ab6b9c55cd946c4f11d14aa90c3d2e385</u>	- 2.000000000000000000 00 USDT  2.00 USD	✓
21	2024-08-08 00:13:57	<u>0xf29c6d7f908699c0dfafb3f8d1465f5f75ec76482d2a08e669b66838fdc335f9</u>	- 2.000000000000000000 00 â€ŠUD...DĐ¢â€Š	✓
22	2024-08-08 00:12:57	<u>0xeaf7990cc0fd715e921830b1ef7d96c57b4010200e44a51e7971eef7315179af</u>	- 2.000000000000000000 00 UD...DĐ¢	✓
23	2024-08-07 18:21:45	<u>0x57dcabcb1ddeedbc3d70daae484464e2a810c614e7e7b4ed4cc07752e43b95ad</u>	- 2.000000000000000000 00 â€ŠUD...DĐ¢â€Š	✓
24	2024-08-07 18:21:03	<u>0x6c627b8f14f074fe44c75942b410a4ac7a779835e4ebb8981e978d6ac51d6e95</u>	- 2.000000000000000000 00 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
25	2024-08-07 13:07:11	<u>0x3ce69ea18c35c547365e</u> <u>484fb49e59f6ad6b095b94</u> <u>ca8276fe7d89396e9ff24e</u>	- 2.0000000000000000 00 â€šUĐ...DĐđâ€š	✓
26	2024-08-07 13:05:44	<u>0xc870a3162d18800841fc</u> <u>2f52d34b21f2ef7de2ece4</u> <u>36841c6c3c7465dc0cc7ea</u>	- 2.0000000000000000 00 UĐ...DĐđ	✓
27	2024-08-07 08:31:30	<u>0x6e56bffbdb8b57bf251</u> <u>965c6b01ae63a0bac86877</u> <u>ef3558dce5cda46f55913f</u>	- 2.0000000000000000 00 â€šUĐ...DĐđâ€š	✓
28	2024-08-07 08:30:36	<u>0xce735e58b59cb4f74068</u> <u>2d4d372abe8ebbc4c5b90f</u> <u>6141fcfdc6e61ee03174655</u>	- 2.0000000000000000 00 UĐ...DĐđ	✓
29	2024-08-07 04:25:55	<u>0xec08ca23e013ba5e0bc2</u> <u>9e59141f9c5dcb9c63f40a</u> <u>c5546d7af6bc4eda11e042</u>	- 2.0000000000000000 00 â€šUĐ...DĐđâ€š	✓
30	2024-08-07 04:24:52	<u>0xc679fd7492ebd6ef3b65</u> <u>19dea3e118c2e306821108</u> <u>eb00d32159320bdb8e8e40</u>	- 2.0000000000000000 00 UĐ...DĐđ	✓
31	2024-08-07 00:45:40	<u>0xe4ac02ed74f58d5efacc</u> <u>2a1557d2ca0f46bf37fdcb</u> <u>ef1d001d791ccac66119c5</u>	- 2.0000000000000000 00 â€šUĐ...DĐđâ€š	✓
32	2024-08-07 00:44:37	<u>0x7adf023e9b239fba4479</u> <u>80e8613e7599d25a826ee9</u> <u>dcc681595e67d1e8ef3146</u>	- 2.0000000000000000 00 UĐ...DĐđ	✓
33	2024-08-06 21:24:06	<u>0x18e06b0ec4504f686ca2</u> <u>5315f234044d98daba9f75</u> <u>688863ea1721b46a4deb33</u>	- 2.0000000000000000 00 â€šUĐ...DĐđâ€š	✓

#	Date & time	Transaction Id	Amount	
34	2024-08-06 21:22:45	<u>0xd1787d2a3e41284c8169</u> <u>1e718a30ac5bbe41356187</u> <u>8825663344f1703c437b4e</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
35	2024-08-06 18:16:19	<u>0xd7271dee1b1d243105b1</u> <u>00df22a7be6da9f3127dea</u> <u>6f75713688cdd479e24138</u>	- 2.0000000000000000 00 â€ŠUĐ...DĐ¢â€Š	✓
36	2024-08-06 18:15:07	<u>0x02ec15f7c05f79f632e0</u> <u>4ea237325fb9878a7a6c83</u> <u>8eb64286009a8a5160311a</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
37	2024-08-06 15:25:15	<u>0xd0a62845da01ee5d60c8</u> <u>2be06cfd3517483809aa5d</u> <u>f612f0d2aeccdd80fbd42</u>	- 2.0000000000000000 00 â€ŠUĐ...DĐ¢â€Š	✓
38	2024-08-06 14:58:36	<u>0x7e4d1dd0c5e519810757</u> <u>4ed950aaaec7509ffd9ee1</u> <u>2faf4d29a17b4040a256f0</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
39	2024-08-06 12:25:32	<u>0x8cfaa9ff411fa9d65da0</u> <u>ef4ed4c22b6fb8985693d2</u> <u>d30aeb7e3f1bcd9e09496e</u>	- 2.0000000000000000 00 â€ŠUĐ...DĐ¢â€Š	✓
40	2024-08-06 12:18:47	<u>0x87fbd2f7e38b9cd7e20a</u> <u>fadd85df4eeec5d78158</u> <u>4c3319a42b6a0ecc3e80d3</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
41	2024-08-06 10:03:15	<u>0xb647ad3c5d600b9291ab</u> <u>127ddb3580b898149e401a</u> <u>4f5cf6569963cc921d0ccb</u>	- 2.0000000000000000 00 â€ŠUĐ...DĐ¢â€Š	✓
42	2024-08-06 10:02:12	<u>0x77f369b7a32211cec5d4</u> <u>66f41c12abd20f244c87af</u> <u>f1f6f2b003161d03455d0e</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
43	2024-08-06 07:58:25	<u>0xbb12b0320ed7738c9335b762228af3b2acc17ed84b67e43b4e088f0a5ce80eac</u>	- 2.0000000000000000 00 â€šUĐ...DĐčâ€š	✓
44	2024-08-06 06:06:33	<u>0x91eb192ae4bfb101f5473dc1afe161f502bb93afd28bb90a5b43821986d13d96</u>	- 2.0000000000000000 00 UĐ...DĐč	✓
45	2024-08-06 04:22:33	<u>0x1e289e0a7739342e56f072620b312d64f277afdc144a4549873bcab6071126f6</u>	- 2.0000000000000000 00 â€šUĐ...DĐčâ€š	✓
46	2024-08-06 04:15:33	<u>0xcf93b61b2d20cdc9fe0efaa08342fa6e2b2f33d6ae b378e340973c0135e7e11d</u>	- 2.0000000000000000 00 UĐ...DĐč	✓
47	2024-08-06 02:36:06	<u>0xc6bcf2fc90771f99168f82ccceff083d66e344a4a7087afaf8fe481784a75072</u>	- 2.0000000000000000 00 â€šUĐ...DĐčâ€š	✓
48	2024-08-06 02:07:45	<u>0x9d1d887fd4cafa35b15d35a9d5073dadf52969bcf9c903ac09c28014b42dde90</u>	- 2.0000000000000000 00 UĐ...DĐč	✓
49	2024-08-06 00:30:38	<u>0x976f87e4d8697e03b5bdac0acd175625fbc4d7a2500eb53d2b976d6975dcf30b</u>	- 2.0000000000000000 00 â€šUĐ...DĐčâ€š	✓
50	2024-08-05 21:48:18	<u>0x15dea805fdd8848b60e6c717cd0c2f9f0717c2c6fa743c65c11f9dc0a80703f4</u>	- 2.0000000000000000 00 UĐ...DĐč	✓
51	2024-08-05 20:33:21	<u>0x9cb7c8dceca2f654be9f4e4703e65ed19d7f015a521c2c13cda4085c9d78b81d</u>	- 2.0000000000000000 00 â€šUĐ...DĐčâ€š	✓

#	Date & time	Transaction Id	Amount	
52	2024-08-05 13:47:11	<u>0xe17b3101e052eb44360c a3d50fcb5b5f3da4b4a896 eea8489af20927a74c3330</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
53	2024-08-05 12:56:40	<u>0xee584dcfb360d8467832 29132e5c607ae493d399e7 e8c6097faf10a0183c9eb1</u>	- 2.0000000000000000 00 â€ŠUĐ...DĐ¢â€Š	✓
54	2024-08-05 12:44:31	<u>0x6f48328e4f47f4de91ba 2c913a8c20a6c9915a71f1 c25b4c3876a949eab7418f</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
55	2024-08-05 11:53:30	<u>0xfdc12a121a60c751fa1e 38f29e0d66142466dfebb1 28988d421812dacce9d083</u>	- 2.0000000000000000 00 â€ŠUĐ...DĐ¢â€Š	✓
56	2024-08-05 11:41:24	<u>0x246f410179f7308d24a9 5155b4ac7b809db34b00fc c3ce2d64966bb86effb164</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
57	2024-08-05 10:56:35	<u>0xa91aaa2eb685cf351e0d 7ffdfb79c87162b68202d5 0534f2842bc7629badc47a</u>	- 2.0000000000000000 00 â€ŠUĐ...DĐ¢â€Š	✓
58	2024-08-05 10:49:14	<u>0xfa0011d97b20d3b67e60 6c57f2ca5c0e9179e0e0f1 b9ad1506262a236ad7b724</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
59	2024-08-05 10:09:20	<u>0x3d5de6111101d5d063bf 6f49457332f7da3ae5621f b077bac72e4e98680b5005</u>	- 2.0000000000000000 00 â€ŠUĐ...DĐ¢â€Š	✓
60	2024-08-05 10:02:00	<u>0x381c5e1357f5deda097e 4c21608895b92d3abac209 e6b9d0ef2252934b56e5e3</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓



#	Date & time	Transaction Id	Amount	
61	2024-08-05 09:24:05	<u>0xea0c83ea319a6a1405bd</u> <u>aa3444b89160d1214e655e</u> <u>20f32c9bcb739ac2524f98</u>	- 2.0000000000000000 00 â€ŠUD...DĐđâ€Š	✓
62	2024-08-05 09:22:58	<u>0xd710266483a05bc07380</u> <u>5b2cba1d271be8caddf742</u> <u>d13901aafedda1d0e46a4a</u>	- 2.0000000000000000 00 UD...DĐđ	✓
63	2024-08-05 08:49:25	<u>0xe8a131c66931b9504dd4</u> <u>0bc36a63174df08c72d98a</u> <u>550ed8d7d1acc60e25bd36</u>	- 2.0000000000000000 00 UD...DĐđ	✓
64	2024-08-05 08:42:07	<u>0x86f7f70db2a273eba91b</u> <u>9fa495e93377b47ac8bfce</u> <u>ac30028cc24efb3631cb52</u>	- 2.0000000000000000 00 UD...DĐđ	✓
65	2024-08-05 08:09:55	<u>0xfe3b0f27cb9144a6be6a</u> <u>5389f79b25c98543cfa080</u> <u>b079de78f6d123098ffccf</u>	- 2.0000000000000000 00 UD...DĐđ	✓
66	2024-08-05 08:08:01	<u>0x1d1030b8c3e0b5ea6d3c</u> <u>4374bed5f3aa344eb93b2e</u> <u>316f98c5d1df2cb16bbf16</u>	- 2.0000000000000000 00 UD...DĐđ	✓
67	2024-08-05 07:38:25	<u>0x4354ea5b1989e9968ced</u> <u>9afe1303a4e432e9260583</u> <u>1e144fd4a58ad43e1078e1</u>	- 2.0000000000000000 00 UD...DĐđ	✓
68	2024-08-05 07:37:22	<u>0xb1b61d818d7c717ef8d7</u> <u>925c1c7a4917b250bcc030</u> <u>f0335f161c56f8a77d2ce3</u>	- 2.0000000000000000 00 UD...DĐđ	✓
69	2024-08-05 07:08:45	<u>0x76e7256d9b90e84aee13</u> <u>7fbe9ea78d0f4480d7b267</u> <u>3e82b8a7ce94cf8826edcf</u>	- 2.0000000000000000 00 UD...DĐđ	✓

#	Date & time	Transaction Id	Amount	
70	2024-08-05 07:07:15	<u>0xef178cdd4f64bbb34ec3793501854dc4746c1417ef772b6a908d9b71e4d416ca</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
71	2024-08-05 06:36:54	<u>0x6b7c76892da24fffd9f5900d5334c4bdc12ccd11b40d94f4eee8822607a9b9e8</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
72	2024-08-05 06:35:48	<u>0x7c05156d5a9fbd0dc8c71d197ce196c7085d5c540223cf0bed4615e976d1fb0f</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
73	2024-08-05 06:08:32	<u>0xc7146bceb601b8de6eb61b7fb283b9164ae5e4db7c4471a045e4f16c863e9aa6</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
74	2024-08-05 06:07:29	<u>0x9ce84badf7136fad3053d6e497a174a2d92d6a473a9762b99794ecc02dca71c8</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
75	2024-08-05 05:44:50	<u>0xa4c477f3014881e9e64e7808588e63a6f9d491fffc2a6a93b132ae22b5e5ce8f</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
76	2024-08-05 05:43:11	<u>0x2e571062ae3e08a8daeae52cd2724e91552d63878431f66f18b749aefb1fb174</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
77	2024-08-05 05:22:45	<u>0x4c370a085e33f462d0fd74a24243211084cc46c12e28e26dd38168393f6e471a</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
78	2024-08-05 05:10:33	<u>0xaf021426255acbec57c5e0005c6d5273a9c190392ec9bfbfd994870e0f2218339</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
79	2024-08-05 04:48:36	<u>0xb1cd3b8225ce74b590bef72989e25d524ea51ea4e3c6e7847beb6fea94700f60</u>	- 2.0000000000000000 00 UD...DĐ¢	✓
80	2024-08-05 04:46:42	<u>0x4c719dafb9eff08356f7bf83f3f4afec1f5c237bebda2f36a79af7319c411c6</u>	- 2.0000000000000000 00 UD...DĐ¢	✓
81	2024-08-05 04:29:30	<u>0x59902294698057ae6e8a9c198059293b707e947e11e113ce70b1b908c6c329af</u>	- 2.0000000000000000 00 UD...DĐ¢	✓
82	2024-08-05 04:22:12	<u>0x910c20b95226721eea224150007bf5bbab16fb4524e21698e44dd151701cb31a</u>	- 2.0000000000000000 00 UD...DĐ¢	✓
83	2024-08-05 04:05:48	<u>0x72a5d847fb8de4b8e6353ba7f225aecc23b4c6c443aa5e0e4d665e00599aabcb</u>	- 2.0000000000000000 00 UD...DĐ¢	✓
84	2024-08-05 03:59:09	<u>0x0e600ce553e1d78444eade3917fb4e18983ea9778059d717bdd3a7ca27d8f178</u>	- 2.0000000000000000 00 UD...DĐ¢	✓
85	2024-08-05 03:39:48	<u>0x106b18aff3c5f24b8f39a083ce9ff63f38dc5c6c1b247b0ae7abe7ea88f5d683</u>	- 2.0000000000000000 00 UD...DĐ¢	✓
86	2024-08-05 03:38:27	<u>0xf7f7acf89e1bfff4755b594b49eae6cfff898649d9ebe25f1213722a41c72e1c6</u>	- 2.0000000000000000 00 UD...DĐ¢	✓
87	2024-08-05 03:24:33	<u>0x2debef3bdcd2a5ab730c38fef695004e977a48c9db3adf55b9d4d8e11551eaa5</u>	- 2.0000000000000000 00 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
88	2024-08-05 03:22:32	<u>0x7a593f6205eef485b38e</u> <u>07026b1ef6fb58dcc7f8e0</u> <u>5bd4665f0ef5ff1cbf9f58</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
89	2024-08-05 03:06:29	<u>0xe29abe601ef3bd1128f6</u> <u>29098aefe44b308ff71c3a</u> <u>5579b7d0c4ca35666088bd</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
90	2024-08-05 02:54:23	<u>0x4f3ebe94de85da262515</u> <u>51ad78d6ebeac0e77922e7</u> <u>2930edbffd4399e47568e2f</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
91	2024-08-05 02:41:52	<u>0x33ec70816a9f3b24a14f</u> <u>2eac1e212b22d4de5c7d18</u> <u>dca42b34256679458f3878</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
92	2024-08-05 02:24:03	<u>0xd5691491f6bf5237b524</u> <u>cd63cd70b12339735d96f1</u> <u>c84d21f5748a0ee4fdb979</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
93	2024-08-05 02:12:16	<u>0x8ec1f05b6518d74739ee</u> <u>b3b8e221d6d125856314b5</u> <u>b4827072048d82df1116c8</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
94	2024-08-05 01:54:25	<u>0x5bad1f319387c23ea25c</u> <u>73b6f9dfbd30c5d0d65dba</u> <u>e66aa0425d128457760f59</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
95	2024-08-05 01:43:55	<u>0x44847667c160f4b19a99</u> <u>4d97fcc442b11aba8653ba</u> <u>6769c63aa667150aeb95c1</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓
96	2024-08-05 00:08:02	<u>0x27db6dabf8f528701d23</u> <u>43df48c0aa1c33461b8e6c</u> <u>19da67a05c75fe6b2d8538</u>	- 2.0000000000000000 00 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
97	2024-08-05 00:06:17	<u>0x3b2970678396ccb39b48</u> <u>c2d01bb275be33ef394ebf</u> <u>c35007e9f75ce41f30685e</u>	- 2.0000000000000000 00 UD...DĐ¢	✓
98	2024-08-05 00:05:14	<u>0x7042d8372025c7bfff427</u> <u>3ab06431e80faa90130a24</u> <u>53e096eb7fd7b870400f63</u>	- 2.0000000000000000 00 UD...DĐ¢	✓
99	2024-08-05 00:03:08	<u>0x570e45ae6dd59ce34f03</u> <u>c5ada3e6d2efffe56e5930</u> <u>a65dabb9c712843352a001</u>	- 2.0000000000000000 00 UD...DĐ¢	✓
100	2024-08-05 00:01:41	<u>0x38389ce348916e3cbdbb</u> <u>f594cc4c28c8d28fd356b6</u> <u>27f53ddcf92816dbccd136</u>	- 2.0000000000000000 00 UD...DĐ¢	✓
101	2024-08-05 00:00:20	<u>0x70351c94e5afb98e77ac</u> <u>ce53b9c8b1299bada89ba0</u> <u>74ada685c83694c847ca91</u>	- 2.0000000000000000 00 UD...DĐ¢	✓
102	2024-08-05 00:00:20	<u>0x5036d4b49e8e0f1d0498</u> <u>41ddf1a75a6161840ef9c2</u> <u>ef5f86dbc2fcdde61eb340</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2024-08-04 23:58:38	<u>0xb346c8b66c5ec23e81e4</u> <u>383a6dc869e3f07cb8b4c2</u> <u>70b32a3a0d00e87de3405f</u>	- 2.0000000000000000 00 UD...DĐ¢	✓
104	2024-08-04 23:56:47	<u>0x19d43d0f75cae4fed4fb</u> <u>e9c7e7b904cde82865b832</u> <u>8c435e7f034b990c4e95b8</u>	- 2.0000000000000000 00 UD...DĐ¢	✓
105	2024-08-04 22:24:17	<u>0x06b318c303af846401e1</u> <u>4376058147c678cff82d22</u> <u>c82a11a5f0c59108276aa1</u>	- 2.0000000000000000 00 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
106	2024-08-04 22:22:11	<u>0xc508276f2fab4f71584c</u> <u>c3b637f4b6b13ae9df2c44</u> <u>64cec6409b1dc503d2b89f</u>	- 2.0000000000000000 00 UÐ...DÐ¢	✓
107	2024-08-04 22:21:23	<u>0x76b466ab86abe70ee598</u> <u>9d598825f41a24facbb208</u> <u>0145ebb4bda06ab205b992</u>	- 2.0000000000000000 00 UÐ...DÐ¢	✓
108	2024-08-04 22:19:02	<u>0x472732fc526634ea4455</u> <u>61d27380c930b89c2ec2c1</u> <u>5683be558e576ff8ffaa9e</u>	- 2.0000000000000000 00 UÐ...DÐ¢	✓
109	2024-08-04 22:18:14	<u>0x9ccd01314d9425d1c916</u> <u>4f8bb85cea0be11cab9a21</u> <u>7ba28fafc4ce8ab452db5b</u>	- 2.0000000000000000 00 UÐ...DÐ¢	✓
110	2024-08-04 22:15:47	<u>0x8461ad9c358ac33e5fb6</u> <u>cdecfffa6fa3654aa8bec</u> <u>b286c97007baf2346cccb5</u>	- 2.0000000000000000 00 UÐ...DÐ¢	✓
111	2024-08-04 22:03:11	<u>0x2ce0f58ce7d97930c286</u> <u>7a69cbf96eb5aba3b0907f</u> <u>1adb940d9e29fc0b69b92e</u>	- 2.0000000000000000 00 UÐ...DÐ¢	✓
112	2024-08-04 22:00:26	<u>0xadb1691cea5f94735084</u> <u>f112217c27dff7199266ac</u> <u>f0034a2ad3258c289bbc1d</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
113	2024-07-20 17:17:03	<u>0xcef7fdeadfe64c199b96</u> <u>1a6e9c2c5830d126319563</u> <u>e109db2fecdec569f6e016</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2024-07-20 11:18:53	<u>0x0fc8b2dff48622df41f4</u> <u>64fcdaf067716c3743d9b7</u> <u>54000b6d0640a036fa1f13</u>	- 5.0000000000000000 00 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
115	2024-07-20 07:40:19	<u>0xe0a0fcd0cbaa5f4e7f40ad926bd9653b83680f1bd9ced2bafe042e96d81248ff</u>	- 5.0000000000000000 00 UĐ...DĐ¢	✓
116	2024-07-20 07:16:22	<u>0xe11f0ff6fffd312b395fe0a3890cc03c3bbb7ddec3682ce459b2da247b9f62d4c</u>	- 5.0000000000000000 00 UĐ...DĐ¢	✓
117	2024-07-20 03:59:08	<u>0x682337d63b1cbfd2906ad559d31113354792b91b0f93225a5c5bc7ee5bd2f7b3</u>	- 5.0000000000000000 00 UĐ...DĐ¢	✓
118	2024-07-20 03:28:41	<u>0xd3a6b55f18ee2f143a1e31d22c68cb2e3df6ee3047aea927c3075a52b5546e47</u>	- 5.0000000000000000 00 UĐ...DĐ¢	✓
119	2024-07-20 00:31:05	<u>0x46b432b15339935e4cce218b2a553b152aa0377547b616090f3299e82aec3f9</u>	- 5.0000000000000000 00 UĐ...DĐ¢	✓
120	2024-07-20 00:03:33	<u>0xa2a1315f788b9712c18838bc0a6ffc0b556887e51428efc4a10cdff4584f0c2a</u>	- 5.0000000000000000 00 UĐ...DĐ¢	✓
121	2024-07-19 21:13:56	<u>0x5fbb9b10efbb3df250b1dadbe51993bc078d4e84002000aa3f47e79ab083114e</u>	- 5.0000000000000000 00 UĐ...DĐ¢	✓
122	2024-07-19 20:45:04	<u>0x2fd885055f127e33b577fbafae5c1870fe04fd2b97bb8ba48435a5a7cc2ad8ca</u>	- 5.0000000000000000 00 UĐ...DĐ¢	✓
123	2024-07-19 18:23:09	<u>0xce78a7fbb2f76d42d574cb997d377c4f4f6f8da35d1148bb077603e5aa4d2678</u>	- 5.0000000000000000 00 UĐ...DĐ¢	✓


#	Date & time	Transaction Id	Amount	
124	2024-07-19 18:05:24	<u>0xad5df2e3c814328aa8465ce7641b2e09dcaeb38e577be841d1ec2f453438007d</u>	- 5.0000000000000000 00 USDT  5.01 USD	✓
125	2024-07-17 18:55:48	<u>0x4f59d08b45ca52a37ae30044e2c31c2838c3147e7cecef748e3b7b350c7094bb</u>	+ 50.0000000000000000 000 PROMO	✓
126	2024-07-17 02:58:31	<u>0x27c458b757a8ece20c7c1225ce8e535499a81a87347e7d445d5708da3c74062b</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
127	2024-07-16 00:24:34	<u>0xfac9c7fb45864311ddc32727dae4b5c6aa235086ae9c89391477e9adfc1586</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2024-07-15 16:27:09	<u>0xf25e730c5888c5df1a6e8208567521ba4081599d57972bccfd6b8d4c316ecbac</u>	+ 36,927.62186099999 9626074 PCH	✓
129	2024-07-15 16:27:09	<u>0xf25e730c5888c5df1a6e8208567521ba4081599d57972bccfd6b8d4c316ecbac</u>	+ 27.808675999999998 396 PEX	✓
130	2024-07-15 16:27:09	<u>0xf25e730c5888c5df1a6e8208567521ba4081599d57972bccfd6b8d4c316ecbac</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
131	2024-07-09 12:39:35	<u>0x9fa7f7c84a49f0e935544f239c29f27f72baeeaac4d5cd037fda0f9e01df896d</u>	- 6.1299999999999998 93 UD...D0¢	✓
132	2024-06-25 13:09:43	<u>0x085ab225bf8a03d9db48ad1294a194d9021298b4b5cd2fadfb87eac2654b8723</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓



#	Date & time	Transaction Id	Amount	
133	2024-06-24 10:12:48	<u>0xbeda587000af3bc7c5077ac447a236e47e6910f6663e35a00f7be59e0b477a14</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
134	2024-06-18 09:26:46	<u>0x676575722ab557fb874882dd01d9cbfd334044d274da1130b560b94c67c42fe8</u>	- 6.130000 USDT	✓
135	2024-06-18 09:14:14	<u>0x8ba20e6d735b2432e311e90b344b8768b558a380e1d8aa604590169d98c08757</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2024-06-18 09:02:41	<u>0xdb61dfb4888f6e9a73913079e749a89c97056f0954468ddb96c078959be527f</u>	- 6.1299999999999998 93 USDT  6.13 USD	✓
137	2024-06-10 15:15:17	<u>0xf7df258efda57e5b21b79a14b9246ee3860b35f01d084d3801a38ad21fc6a0c7</u>	+ 4.0999999999999996 45 USDT  4.10 USD	✓
138	2024-06-07 18:32:19	<u>0x37f68c278727375f5b6bc0d4b4f15bb12be86bb6a3001c64bcbd93c42da9b967</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
139	2024-06-07 16:58:49	<u>0xfaecbc9bfb9a0e7227e5af2f2f79966858ae8e2ab4c89326b70f7dbb57722fcf</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
140	2024-05-28 07:46:11	<u>0x716f62646ef05fd5699fa46a4b971d8645cdca61732f3a8630971386fe790050</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
141	2024-05-18 06:00:34	<u>0xca1759b328895838f627ba5b155b82134c62280c5aefbef84c80fe1340deb52f</u>	+ 200,000.0000000000 00000000 hkdao	✓

#	Date & time	Transaction Id	Amount	
142	2024-05-18 06:00:34	<u>0xca1759b328895838f627</u> <u>ba5b155b82134c62280c5a</u> <u>efbef84c80fe1340deb52f</u>	+ 0.029999999999999999 99 USDT  0.03 USD	✓
143	2024-05-18 06:00:34	<u>0xca1759b328895838f627</u> <u>ba5b155b82134c62280c5a</u> <u>efbef84c80fe1340deb52f</u>	+ 50.0000000000000000 000 SVT	✓
144	2024-05-18 06:00:34	<u>0xca1759b328895838f627</u> <u>ba5b155b82134c62280c5a</u> <u>efbef84c80fe1340deb52f</u>	+ 1.2500000000000000 00 NETBO	✓
145	2024-05-18 06:00:34	<u>0xca1759b328895838f627</u> <u>ba5b155b82134c62280c5a</u> <u>efbef84c80fe1340deb52f</u>	+ 505.05050499999998 6921 DIFO	✓
146	2024-05-18 06:00:34	<u>0xca1759b328895838f627</u> <u>ba5b155b82134c62280c5a</u> <u>efbef84c80fe1340deb52f</u>	+ 20.0000000000 CHAPZ	✓
147	2024-05-18 06:00:34	<u>0xca1759b328895838f627</u> <u>ba5b155b82134c62280c5a</u> <u>efbef84c80fe1340deb52f</u>	+ 3,080.0000000000 CENX	✓
148	2024-02-05 08:27:55	<u>0x94fe613d594840e0c3ea</u> <u>80f1278268fd995bd4b4c1</u> <u>ed73b46bb60e078ce0e68f</u>	+ 10.0000000000000005 329 SNS	✓
149	2024-02-05 08:26:22	<u>0x7fbe3b5b9bf503e9052e</u> <u>025df54a9cae1bcce4d6da</u> <u>3b37cea8ec0b2a86b73a2b</u>	- 2,243.125000000000 000000 FEG	✓
150	2024-02-05 08:26:22	<u>0x7fbe3b5b9bf503e9052e</u> <u>025df54a9cae1bcce4d6da</u> <u>3b37cea8ec0b2a86b73a2b</u>	- 48.500000000000007 105 FEG	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
151	2024-02-05 08:26:22	<u>0x7fbe3b5b9bf503e9052e</u> <u>025df54a9cae1bcce4d6da</u> <u>3b37cea8ec0b2a86b73a2b</u>	- 48.500000000000007 105 FEG	✓
152	2024-02-05 08:26:22	<u>0x7fbe3b5b9bf503e9052e</u> <u>025df54a9cae1bcce4d6da</u> <u>3b37cea8ec0b2a86b73a2b</u>	- 60.625000000000007 105 FEG	✓
153	2024-02-05 08:26:22	<u>0x7fbe3b5b9bf503e9052e</u> <u>025df54a9cae1bcce4d6da</u> <u>3b37cea8ec0b2a86b73a2b</u>	- 24.250000000000003 553 FEG	✓
154	2023-12-30 21:02:19	<u>0xd808a80eb3438becb3a1</u> <u>b01f3efc49cc6327e3749b</u> <u>eb0bac64e43a0fdc8c9361</u>	+ 2,425.000000000000 000000 FEG	✓
155	2023-12-16 10:46:27	<u>0x740c0215f48f92dd9304</u> <u>89e9d5c0b525fc4415a534</u> <u>48f747306b83cc4219a86e</u>	- 0.5744280000000000 50 USDT  0.57 USD	✓
156	2023-12-03 22:46:53	<u>0x2cf0075761af560dd8b3</u> <u>f49128ce349f2e2c405691</u> <u>628fed6213505c0954df1c</u>	+ 5.0000000000000000 00 bitcoin	✓
157	2023-12-02 20:27:15	<u>0x9aed96618125fcfe3d27</u> <u>e9d8950e15ea5304318db7</u> <u>9215e481d93cf4a6196181</u>	+ 1,863,000.00000000 0000000000 hkdao	✓
158	2023-12-02 20:27:15	<u>0x9aed96618125fcfe3d27</u> <u>e9d8950e15ea5304318db7</u> <u>9215e481d93cf4a6196181</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
159	2023-12-02 20:27:15	<u>0x9aed96618125fcfe3d27</u> <u>e9d8950e15ea5304318db7</u> <u>9215e481d93cf4a6196181</u>	+ 162.89977700000000 0271 SVT	✓

#	Date & time	Transaction Id	Amount	
160	2023-12-02 20:27:15	<u>0x9aed96618125fcfe3d27</u> <u>e9d8950e15ea5304318db7</u> <u>9215e481d93cf4a6196181</u>	+ 1.0000000000000000 00 PLAY	✓
161	2023-12-02 20:27:15	<u>0x9aed96618125fcfe3d27</u> <u>e9d8950e15ea5304318db7</u> <u>9215e481d93cf4a6196181</u>	+ 482.69136959999997 3161 GALien	✓
162	2023-12-02 20:27:15	<u>0x9aed96618125fcfe3d27</u> <u>e9d8950e15ea5304318db7</u> <u>9215e481d93cf4a6196181</u>	+ 1.0000000000 CHAPZ	✓
163	2023-10-01 04:25:09	<u>0xadade877f8979e528e4c</u> <u>29422185ebf9f269283d19</u> <u>7bb8022ac79b28cf43ebb4</u>	+ 0.5714280000000000 47 USDT  0.57 USD	✓
164	2023-09-30 19:42:16	<u>0xe7f1b581c2b510cbba8b</u> <u>d0775b988e2e1a2e15af0b</u> <u>35e3d318677a736a0d38df</u>	+ 800,000.0000000000 00000000 hkdao	✓
165	2023-09-30 14:21:21	<u>0x132ef30bb011bd3a092a</u> <u>89b16ff498122a406c4d2d</u> <u>136f3253904ba5e8bf1d1d</u>	+ 50.0000000000000000 000 SVT	✓
166	2023-09-24 07:47:16	<u>0x655170da1df9bd2f9c39</u> <u>91e483be8279034968315b</u> <u>976505e401c05caebb1572</u>	+ 52.530205000000002 258 SVT	✓
167	2023-09-06 14:46:04	<u>0xc89c76392c5ec339132a</u> <u>afe5c8597d9a7714bf3ee2</u> <u>bbd396f1c2e329642e09fb</u>	+ 40.0000000000000000 000 USDG	✓
168	2023-08-29 07:45:24	<u>0x880e962ffd192fd344a1</u> <u>b50851d3a18ecbda4654b8</u> <u>609796660c6ee22dc733f3</u>	+ 10,000,000.00000000 0000000000 SHN	✓

#	Date & time	Transaction Id	Amount	
169	2023-08-23 07:14:15	<u>0xd749f36d549a8aa75723</u> <u>105e3384b8fca23f5d7a09</u> <u>f3b85a194bf7d6757d835f</u>	+ 500,000.0000000000 00000000 AlphaDAO	✓
170	2023-06-02 17:50:23	<u>0x1e3452b8c2172ba56cda</u> <u>7ae9efc5adb7a971a18853</u> <u>8ae694942af88b4f546c88</u>	- 12.519999999999999 574 USDT  12.52 USD	✓
171	2023-06-02 08:03:26	<u>0x263263512dc70dd792ab</u> <u>6d75611da512149623efcd</u> <u>02bc8c863423690be136f0</u>	+ 10.000000000000000 000 USDT  10.00 USD	✓
172	2023-05-24 10:46:02	<u>0x8dec41658b4a254cc83d</u> <u>4b4e5ac8ba6b85e23150d1</u> <u>663c730e8b61ac33f1c1b7</u>	+ 2.5200000000000000 18 USDT  2.51 USD	✓
173	2023-03-13 08:58:28	<u>0x98c678924a63b53ee55a</u> <u>1fac9d824cad73639da17d</u> <u>b680b122b6813b803b6d43</u>	+ 10,000 CAKE LP	✓
174	2023-03-08 16:47:47	<u>0x7d6e84ab934958032aa9</u> <u>43231fcbb16ced3ea53405</u> <u>623e2edcc775905ea2115c</u>	+ 0.0000000001000000 00 AI	✓
175	2023-02-24 04:15:21	<u>0xd3f644cb89c89c860232</u> <u>eb0f21e50960448deb0ae1</u> <u>4df787cdab136639cd28f6</u>	+ 500.00000000000000 0000 BSCPAY	✓
176	2022-06-01 16:31:50	<u>0x410a975567e730f3f94e</u> <u>eb1d2dc9d096c9ff2e9595</u> <u>080c8d0c85bf920545ce45</u>	+ 100.00000000000000 0000 ANON	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:33:44	<u>0xde1eb9a27f083e1c76c5c8221172d856c67f3eae0e3d757deded4f11db92a7cf</u>	+ 1 CAP	✓
2	2024-02-15 12:18:11	<u>0x21a853afa80cc74344d38200beba93473078c59d3faa552b65218e4021694962</u>	+ 1 Arbitrum Chain Mission	✓
3	2023-12-02 16:34:35	<u>0x062b84b1a39daf6a97bb a0316b94c77fe7ae59e23e4ae7028d425c5220d44313</u>	+ 1 CAP	✓
4	2023-10-27 08:58:34	<u>0x060dd0712f6dcce0bd145d3c0767965cbc781d77b9 ddda6cb37968aef5b68988</u>	+ 1 CAP	✓
5	2023-10-22 17:46:36	<u>0x1b1d2b1f5f057645927ec49ea34d49ad32c78eb94c15619606482826a9eb5d6a</u>	+ 1 CAP	✓
6	2023-10-08 20:58:42	<u>0xf3d2c30c8156f9ceae1ea4189c7b29e68f1668c228e135e1a8eb8ad7b8887d86</u>	+ 1 BRCLife Odyssey - Day 1	✓
7	2023-10-06 10:20:07	<u>0x9246e70cfbb059a45b002fc2785d369d1398454913cf60da8d3ba32020a38d9b</u>	+ 1 CAP	✓
8	2023-10-05 03:40:18	<u>0xa85c541cc663b1d13d588433ba9c446bf595d2b48b942ba51769a1c3122ff937</u>	+ 1 CAP	✓
9	2023-09-30 07:57:14	<u>0x323b76de6457add183cf42e686bdc5b3f509eaa396482576c90ce5e9898f7922</u>	+ 1 CAP	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-23 19:35:20	<u>0xb8fab8ca9c2b048afcd18f3580bf496ab00bf5f334ddb2a8ea6ad24b94c938d2</u>	+ 1 CAP	✓
11	2023-08-27 06:07:59	<u>0x403a95edb905cff87db270b452c8613aa06753a243dab08818f0bc4d32645c8b</u>	+ 1 CAP	✓
12	2023-08-14 06:44:01	<u>0x604014a2eba4e7558d5c566da40c795b066ef4d03015b9cbb1fbd52a749b0d8a</u>	+ 1 CAP	✓
13	2023-07-27 18:18:18	<u>0xc4b6a9f7a6c3e1bd708d84d8525b092618c42c22435ee65cf6d33c28ed27a9d4</u>	+ 1 Bastet Soul	✓
14	2023-07-19 12:32:54	<u>0x27c9d548c64b03701edd24de9427b46514c257a11be98d4045a819c64c16a7e8</u>	+ 1 TAB	✓
15	2023-04-16 14:32:09	<u>0xcee61e3caddf6539b3b39712684279826a317f3c73e52c7fa761e8029973c50a</u>	+ 1 DEFINACARD	✓
16	2023-04-16 14:32:09	<u>0xcee61e3caddf6539b3b39712684279826a317f3c73e52c7fa761e8029973c50a</u>	+ 1 DEFINACARD	✓
17	2023-04-16 14:32:09	<u>0xcee61e3caddf6539b3b39712684279826a317f3c73e52c7fa761e8029973c50a</u>	+ 1 DEFINACARD	✓
18	2023-04-16 14:32:09	<u>0xcee61e3caddf6539b3b39712684279826a317f3c73e52c7fa761e8029973c50a</u>	+ 1 DEFINACARD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-16 12:53:27	<u>0x8074131ddc1c60bf386c</u> <u>f9443ee2dc7afd14f2b0a5</u> <u>ac2ef59df44978716261a7</u>	- 1 BGB	✓
20	2023-04-05 03:09:39	<u>0x4df67bea4d5939c27d91</u> <u>f3c0ef8c763ef2c7762ced</u> <u>a2538f203efd57904b793a</u>	+ 1 CAP	✓
21	2023-04-04 06:29:42	<u>0x40054dada7e97a556659</u> <u>ddd02600eba42494d708b2</u> <u>181d71362817e427376748</u>	+ 1 CAP	✓
22	2023-03-27 19:23:06	<u>0xa958352b97ac6b91c373</u> <u>d7be1176bcde48b6bbb96b</u> <u>9dd0dc84173afd8b5bfa22</u>	+ 1 CAP	✓
23	2023-03-07 14:35:37	<u>0x0fa0e6bef597f97e7bac</u> <u>e6d99fbec97dbb7931ccf2</u> <u>eb8a57c1ab9a418d5575bb</u>	+ 1 CAP	✓
24	2023-02-25 08:44:31	<u>0xb57c62d2cfde219dbe64</u> <u>e10846fbc55cf8523a8177</u> <u>72a03d9256ea9a53390630</u>	+ 1 CAP	✓
25	2023-02-12 16:28:45	<u>0x83386ea165cbf7bd0699</u> <u>ebdd189a6068d89827cc57</u> <u>5e26d2100fe563c748123a</u>	+ 1 CAP	✓
26	2023-02-12 08:51:22	<u>0x3de8042f35a174471703</u> <u>b8cbe3b86dd4fb5a220439</u> <u>6cf89ce7352a6ed97de51d</u>	+ 1 CAP	✓
27	2023-01-26 05:21:54	<u>0xb9a0f64c5c83fe4478ae</u> <u>56d283a73a7c9c49a06d69</u> <u>6cfcaffa62147d9d4da413</u>	+ 1 BGB	✓



BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:51:30	<u>0x8c466ebff20e4b120b9f</u> <u>c55a87c1bf1fb4566a165d</u> <u>8125c062e05b0b581f2f90</u>	+ 1 Oxya Origin: Alpha Keys	✓
2	2024-02-21 02:38:33	<u>0x814060a0b21e7a198fad</u> <u>0c9c34bd5de89ebb6f9398</u> <u>3977b8e5e2f5214c68e134</u>	+ 1 CARV-EVNT	✓

\* USD values displayed at the time of transaction

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