

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 14:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5f4a72818f65b8fffb52bd46d81ab86cda1c5578</u>
TOTAL RECEIVED	0.113003678084840145 BNB
	66.01 USD
TOTAL SEND	0.098854921902474996 BNB
	57.75 USD





Token	Balance
BNB	0.014148756182365141 BNB
	8.26 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
UÐ...DÐ¢	N/A UÐ...DÐ¢
UÐ...DÐ¢	N/A UÐ...DÐ¢
ate	N/A et rewards.
# mySHIBA.us	N/A s
RareAddressCom	N/A //rareAddress.com
WFTX	N/A WFTX
USDT	N/A USDT

Token	Balance
U5DT	N/A U5DT
Honor Member DND	1 DND
com	N/A com
# myshiba.us	N/A claim rewards on myshiba.us

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-16 02:36:24	<u>0xfacb18ac1c7abb39657e</u> <u>493e723f2f29720aee0043</u> <u>b5d4e74713e8bbb636456a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-16 02:36:24	<u>0xfacb18ac1c7abb39657e</u> <u>493e723f2f29720aee0043</u> <u>b5d4e74713e8bbb636456a</u>	- 0.0000319427145000 00 BNB  0.01 USD	✓
3	2024-10-01 12:41:43	<u>0x6c5a5e12f1de65d84fbf</u> <u>bae669dac60ab8feda6acd</u> <u>b71976c1dd01cc377b52bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-01 12:41:43	<u>0x6c5a5e12f1de65d84fbf</u> <u>bae669dac60ab8feda6acd</u> <u>b71976c1dd01cc377b52bf</u>	- 0.0000301114809750 00 BNB  0.01 USD	✓
5	2024-10-01 12:39:55	<u>0x1d8e6f772d6bb1281bdf</u> <u>eaabf2a0acf9687235a142</u> <u>8bb3f323a377b0d176d453</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-01 12:39:55	<u>0x1d8e6f772d6bb1281bdf</u> <u>eaabf2a0acf9687235a142</u> <u>8bb3f323a377b0d176d453</u>	- 0.0005405100000000 00 BNB  0.30 USD	✓









#	Date & time	Transaction Id	Amount	
7	2024-10-01 12:39:31	<u>0x879dd9c8390c8318599d</u> <u>dfbce9064363d9f0b54022</u> <u>1bb5ebfa3ad80df4d886a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-10-01 12:39:31	<u>0x879dd9c8390c8318599d</u> <u>dfbce9064363d9f0b54022</u> <u>1bb5ebfa3ad80df4d886a0</u>	- 0.0005405100000000 00 BNB  0.30 USD	✓
9	2024-10-01 12:39:01	<u>0x28555222ba9e1093a613</u> <u>7cfe665bcc936fb7a63e40</u> <u>6b6cdaa79541274106bf72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-10-01 12:39:01	<u>0x28555222ba9e1093a613</u> <u>7cfe665bcc936fb7a63e40</u> <u>6b6cdaa79541274106bf72</u>	- 0.0005405100000000 00 BNB  0.30 USD	✓
11	2024-10-01 12:38:10	<u>0x37b04f9865db3aface4e</u> <u>5c70b1799ff9695d6cae8d</u> <u>c908a7176c395195e77711</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-10-01 12:38:10	<u>0x37b04f9865db3aface4e</u> <u>5c70b1799ff9695d6cae8d</u> <u>c908a7176c395195e77711</u>	- 0.0005405100000000 00 BNB  0.30 USD	✓
13	2024-10-01 12:37:28	<u>0x02148d1ba1a294e1174e</u> <u>0e9cfeedba1e4546ca3ed9</u> <u>ee9a36944d1eee18c2d7f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-10-01 12:37:28	<u>0x02148d1ba1a294e1174e</u> <u>0e9cfeedba1e4546ca3ed9</u> <u>ee9a36944d1eee18c2d7f7</u>	- 0.0005404500000000 00 BNB  0.30 USD	✓
15	2024-10-01 12:36:49	<u>0x0859aef8269cf8063e25</u> <u>47c2bbe4e2d140098cfcb4</u> <u>2adb224846765f0ba22be1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-10-01 12:36:49	<u>0x0859aef8269cf8063e2547c2bbe4e2d140098cfcb42adb224846765f0ba22be1</u>	- 0.0005405100000000 00 BNB  0.30 USD	✓
17	2024-10-01 12:36:19	<u>0x5d97cce31248b663d44c9b6b36167e66a23b3981d49957ca23d7895f75c72135</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2024-10-01 12:36:19	<u>0x5d97cce31248b663d44c9b6b36167e66a23b3981d49957ca23d7895f75c72135</u>	- 0.0005614900000000 00 BNB  0.31 USD	✓
19	2024-10-01 12:35:43	<u>0x6082ac1fa3fa3eedc55a787a0515c6b961642fb0f2594ef6a90e27e02a34594</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-10-01 12:35:43	<u>0x6082ac1fa3fa3eedc55a787a0515c6b961642fb0f2594ef6a90e27e02a34594</u>	- 0.0004880900000000 00 BNB  0.27 USD	✓
21	2024-10-01 12:34:52	<u>0x94a923f2464c9750c263842fe6fe7b5247f8808bae0d50e09bcc77c964b08a64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-10-01 12:34:52	<u>0x94a923f2464c9750c263842fe6fe7b5247f8808bae0d50e09bcc77c964b08a64</u>	- 0.0005405100000000 00 BNB  0.30 USD	✓
23	2024-10-01 12:34:25	<u>0x2df76e7282f2773eb82b11e2dc0f866f972f230821b4974160f0e1337eaed73b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-10-01 12:34:25	<u>0x2df76e7282f2773eb82b11e2dc0f866f972f230821b4974160f0e1337eaed73b</u>	- 0.0005405100000000 00 BNB  0.30 USD	✓










#	Date & time	Transaction Id	Amount	
25	2024-10-01 12:33:40	<u>0x00fc539a706c4e7f35d390aac176664eb5a0b0412c148a59f3f5b8ba80b946fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-10-01 12:33:40	<u>0x00fc539a706c4e7f35d390aac176664eb5a0b0412c148a59f3f5b8ba80b946fa</u>	- 0.000540510000000000 00 BNB  0.30 USD	✓
27	2024-09-23 00:14:28	<u>0x18a15d37cf57749aeb6c06a4295c5746459a5084bce26d49268b5f37b29fe86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-09-23 00:14:28	<u>0x18a15d37cf57749aeb6c06a4295c5746459a5084bce26d49268b5f37b29fe86</u>	- 0.000516590000000000 00 BNB  0.30 USD	✓
29	2024-09-23 00:12:19	<u>0x4bb62fa2bf9ec43891a76ef3e9521fe9e2e331e1294f97168f013bdb0e7d6c4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-09-23 00:12:19	<u>0x4bb62fa2bf9ec43891a76ef3e9521fe9e2e331e1294f97168f013bdb0e7d6c4a</u>	- 0.000540510000000000 00 BNB  0.31 USD	✓
31	2024-09-22 22:48:16	<u>0x62c0ac5c4f9e4212ab24b83d8b9aed86f35b3217df77ef3672a22d7f3182f832</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-09-22 22:48:16	<u>0x62c0ac5c4f9e4212ab24b83d8b9aed86f35b3217df77ef3672a22d7f3182f832</u>	- 0.000540510000000000 00 BNB  0.31 USD	✓
33	2024-09-22 22:46:31	<u>0x36b20c97c1a7c41d10efaf5d4ce51b12cc4fbb5f9d02740bdec6a40c98a46149</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
34	2024-09-22 22:46:31	<u>0x36b20c97c1a7c41d10ef</u> <u>af5d4ce51b12cc4fbb5f9d</u> <u>02740bdec6a40c98a46149</u>	- 0.0005405100000000 00 BNB  0.31 USD	✓
35	2024-09-22 22:45:49	<u>0x54877038ac83b1a892fa</u> <u>2a145d361896fcb8c642f8</u> <u>2f8c6bce35d27943c0994c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-09-22 22:45:49	<u>0x54877038ac83b1a892fa</u> <u>2a145d361896fcb8c642f8</u> <u>2f8c6bce35d27943c0994c</u>	- 0.0005405100000000 00 BNB  0.31 USD	✓
37	2024-09-22 22:45:19	<u>0x2aa1c2611c1d3f0097b3</u> <u>9e4efc85d4ec68e137eb2f</u> <u>7016cee91d1497b82d1444</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-09-22 22:45:19	<u>0x2aa1c2611c1d3f0097b3</u> <u>9e4efc85d4ec68e137eb2f</u> <u>7016cee91d1497b82d1444</u>	- 0.0006260100000000 00 BNB  0.36 USD	✓
39	2024-09-12 19:21:26	<u>0x443998aa32332e003b57</u> <u>ffa36d7f05a41de41ab247</u> <u>764c1f41cc8c5da88c69e5</u>	- 0.0299999999999999 99 BNB  16.24 USD	✓
40	2024-09-12 19:21:26	<u>0x443998aa32332e003b57</u> <u>ffa36d7f05a41de41ab247</u> <u>764c1f41cc8c5da88c69e5</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
41	2024-08-08 13:51:19	<u>0x86d5c0feb43b5a422212</u> <u>56df3b5c3bfff1ea8b8429a</u> <u>aa49f5e31a9a5eb5907c85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-08-08 13:51:19	<u>0x86d5c0feb43b5a422212</u> <u>56df3b5c3bfff1ea8b8429a</u> <u>aa49f5e31a9a5eb5907c85</u>	- 0.0000484796970000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
43	2024-08-05 02:30:12	<u>0x986481eea4cfad0bff34</u> <u>f89617a8e21ee9032afc9f</u> <u>7c9633da1c8f21e6b4a9e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-08-05 02:30:12	<u>0x986481eea4cfad0bff34</u> <u>f89617a8e21ee9032afc9f</u> <u>7c9633da1c8f21e6b4a9e9</u>	- 0.000580630000000000 00 BNB  0.25 USD	✓
45	2024-08-02 05:34:16	<u>0x707a060d7550ec683fe4</u> <u>ddd3202010f699b3fc41c6</u> <u>ea732a377a6e08bfb45a18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-08-02 05:34:16	<u>0x707a060d7550ec683fe4</u> <u>ddd3202010f699b3fc41c6</u> <u>ea732a377a6e08bfb45a18</u>	- 0.001057794000000000 00 BNB  0.60 USD	✓
47	2024-08-02 05:33:55	<u>0x2e9a46012ed7a9917884</u> <u>dd1ce38f589000ac2e21cf</u> <u>8814152529ba0ff33b18d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-08-02 05:33:55	<u>0x2e9a46012ed7a9917884</u> <u>dd1ce38f589000ac2e21cf</u> <u>8814152529ba0ff33b18d6</u>	- 0.000138762000000000 00 BNB  0.07 USD	✓
49	2024-08-02 01:17:00	<u>0xef0037847f6f20c9e38d</u> <u>000c211001a8c12aa410f8</u> <u>83958c4a80391f7e5dd9ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-08-02 01:17:00	<u>0xef0037847f6f20c9e38d</u> <u>000c211001a8c12aa410f8</u> <u>83958c4a80391f7e5dd9ad</u>	- 0.000793750000000000 00 BNB  0.45 USD	✓
51	2024-08-01 14:18:12	<u>0x67413a31dc40d4bcfc3f</u> <u>aa81b3e9acfd22b15a7b7b</u> <u>f7c33de2883f24ae4ef4f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
52	2024-08-01 14:18:12	<u>0x67413a31dc40d4bcfc3f aa81b3e9acfd22b15a7b7b f7c33de2883f24ae4ef4f6</u>	- 0.0008961850000000 00 BNB  0.50 USD	✓
53	2024-08-01 14:17:48	<u>0xb20885befd2489d9a1d7 f03436d66ae11ab95dbad5 df826b5ba8989ccd64376e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-08-01 14:17:48	<u>0xb20885befd2489d9a1d7 f03436d66ae11ab95dbad5 df826b5ba8989ccd64376e</u>	- 0.0002360500000000 00 BNB  0.13 USD	✓
55	2024-07-30 13:27:44	<u>0x79b667b8a9be54c7179d 82bb4a30a98eaff9260a7f 4ba1a980fc3057901c6107</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-07-30 13:27:44	<u>0x79b667b8a9be54c7179d 82bb4a30a98eaff9260a7f 4ba1a980fc3057901c6107</u>	- 0.0000531825600000 00 BNB  0.03 USD	✓
57	2024-07-17 16:48:03	<u>0xa3683be2ec6065e9a58c c4a8831224a4f66927984c eb4be791666b8af121f731</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-07-17 16:48:03	<u>0xa3683be2ec6065e9a58c c4a8831224a4f66927984c eb4be791666b8af121f731</u>	- 0.0005805700000000 00 BNB  0.33 USD	✓
59	2024-07-17 10:52:40	<u>0x181b534c7c0d4be917cf 98ae0d99b7934bbff3a1c6 2213c4037c65227619b272</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-07-17 10:52:40	<u>0x181b534c7c0d4be917cf 98ae0d99b7934bbff3a1c6 2213c4037c65227619b272</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-07-17 06:41:57	<u>0xea9315558a8d593e4419</u> <u>1b52e2658d7fb87987286e</u> <u>eff750d0c500b70f0d99dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-07-17 06:41:57	<u>0xea9315558a8d593e4419</u> <u>1b52e2658d7fb87987286e</u> <u>eff750d0c500b70f0d99dd</u>	- 0.0008595250000000 00 BNB  0.49 USD	✓
63	2024-07-17 05:44:36	<u>0x87191bfad262dc4be656</u> <u>a1b98fe5ee927b808e88c7</u> <u>8088a2280261504e44162c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-07-17 05:44:36	<u>0x87191bfad262dc4be656</u> <u>a1b98fe5ee927b808e88c7</u> <u>8088a2280261504e44162c</u>	- 0.0005409100000000 00 BNB  0.31 USD	✓
65	2024-07-17 05:44:12	<u>0xc971599a9d9a49896765</u> <u>cc09f87f32ccc9f25dd655</u> <u>0ac902e2a04261946a7765</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-07-17 05:44:12	<u>0xc971599a9d9a49896765</u> <u>cc09f87f32ccc9f25dd655</u> <u>0ac902e2a04261946a7765</u>	- 0.0005409100000000 00 BNB  0.31 USD	✓
67	2024-07-17 05:42:50	<u>0x8e2584b3684ce41edc07</u> <u>2b08e86d64b3d15310e99c</u> <u>bbd97fdb4ed63e521e614f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2024-07-17 05:42:50	<u>0x8e2584b3684ce41edc07</u> <u>2b08e86d64b3d15310e99c</u> <u>bbd97fdb4ed63e521e614f</u>	- 0.0005408500000000 00 BNB  0.31 USD	✓
69	2024-07-17 05:35:26	<u>0x86f05fc9223b84ecd5dc</u> <u>f9de58c15aece3b2ee9c38</u> <u>b6767b4810e6c34b3387d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
70	2024-07-17 05:35:26	<u>0x86f05fc9223b84ecd5dc</u> <u>f9de58c15aece3b2ee9c38</u> <u>b6767b4810e6c34b3387d2</u>	- 0.0005619300000000 00 BNB  0.32 USD	✓
71	2024-07-17 05:32:44	<u>0x4d7cc89463d775a86a88</u> <u>c20f193b01c8acafbe42ef</u> <u>1ec8a487305f98d58dd69f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2024-07-17 05:32:44	<u>0x4d7cc89463d775a86a88</u> <u>c20f193b01c8acafbe42ef</u> <u>1ec8a487305f98d58dd69f</u>	- 0.0005409100000000 00 BNB  0.31 USD	✓
73	2024-07-17 05:13:32	<u>0x752ead2820277b981c2f</u> <u>d4b6920ec249cb053ffcc5</u> <u>f2c233bd8c27eb437c6c97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
74	2024-07-17 05:13:32	<u>0x752ead2820277b981c2f</u> <u>d4b6920ec249cb053ffcc5</u> <u>f2c233bd8c27eb437c6c97</u>	- 0.0005619300000000 00 BNB  0.32 USD	✓
75	2024-07-17 05:12:32	<u>0xcce068ed1190c9f41687</u> <u>d15a4d65032ff07055d032</u> <u>cd7b731f27286f5a045cac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
76	2024-07-17 05:12:32	<u>0xcce068ed1190c9f41687</u> <u>d15a4d65032ff07055d032</u> <u>cd7b731f27286f5a045cac</u>	- 0.0005619300000000 00 BNB  0.32 USD	✓
77	2024-07-17 05:12:08	<u>0x48df5363c782b6e3efc0</u> <u>ebc19bb3ec7e747632a77c</u> <u>9fc3169e4d82ed08a4b9c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2024-07-17 05:12:08	<u>0x48df5363c782b6e3efc0</u> <u>ebc19bb3ec7e747632a77c</u> <u>9fc3169e4d82ed08a4b9c8</u>	- 0.0005409100000000 00 BNB  0.31 USD	✓








#	Date & time	Transaction Id	Amount	
79	2024-07-17 03:18:07	<u>0xc770b2a0f7f7d25c0aa9704b7a15fc9065b40c34d061269dba1fb9e6234e23b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2024-07-17 03:18:07	<u>0xc770b2a0f7f7d25c0aa9704b7a15fc9065b40c34d061269dba1fb9e6234e23b8</u>	- 0.000540910000000000 00 BNB  0.31 USD	✓
81	2024-07-17 03:17:37	<u>0x858fcb555f3f91bceb3c141dd1d8a2ea9d8a2806cf7b342fb6e5c68543532326</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2024-07-17 03:17:37	<u>0x858fcb555f3f91bceb3c141dd1d8a2ea9d8a2806cf7b342fb6e5c68543532326</u>	- 0.000540910000000000 00 BNB  0.31 USD	✓
83	2024-07-17 03:15:49	<u>0x802018a4ae0c48150f0db6f5551580e5f3c8010eb0964db3ce1dad00e952ca68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2024-07-17 03:15:49	<u>0x802018a4ae0c48150f0db6f5551580e5f3c8010eb0964db3ce1dad00e952ca68</u>	- 0.000540850000000000 00 BNB  0.31 USD	✓
85	2024-07-17 03:10:01	<u>0x7e0b83879c0038a8addfa44bf5be1553da420c651acdb31c4922b67275a3bba3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
86	2024-07-17 03:10:01	<u>0x7e0b83879c0038a8addfa44bf5be1553da420c651acdb31c4922b67275a3bba3</u>	- 0.000561930000000000 00 BNB  0.32 USD	✓
87	2024-07-17 03:09:16	<u>0xf68eca8e5eea7fb83a8d1f45fe3e34b55eb675f2fa75d9472c99e46ae5aaf8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2024-07-17 03:09:16	<u>0xf68eca8e5eea7fb83a8d1f45fe3e34b55eb675f2fac75d9472c99e46ae5aaf8b</u>	- 0.0005409100000000 00 BNB  0.31 USD	✓
89	2024-07-17 03:04:40	<u>0x89244f15840a91bf9bd5d3f8252538c15c79957f4759b8f35f17858734142938</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2024-07-17 03:04:40	<u>0x89244f15840a91bf9bd5d3f8252538c15c79957f4759b8f35f17858734142938</u>	- 0.0005408500000000 00 BNB  0.31 USD	✓
91	2024-07-17 03:02:34	<u>0xf58b116eb7249e8c865a208d5d5c794cd852d04705b8d0c7bb1be6e104196ec8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2024-07-17 03:02:34	<u>0xf58b116eb7249e8c865a208d5d5c794cd852d04705b8d0c7bb1be6e104196ec8</u>	- 0.0005409100000000 00 BNB  0.31 USD	✓
93	2024-07-17 03:01:37	<u>0x231be567f881d786a6c0f52a434c9f2cac41b38918bdb8c98ea8e51b344fd385</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2024-07-17 03:01:37	<u>0x231be567f881d786a6c0f52a434c9f2cac41b38918bdb8c98ea8e51b344fd385</u>	- 0.0005409100000000 00 BNB  0.31 USD	✓
95	2024-07-17 03:00:49	<u>0x411f0c54bf6d26e185755dee191cccbd749ab082d3808e3ceac82721d39ea244</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2024-07-17 03:00:49	<u>0x411f0c54bf6d26e185755dee191cccbd749ab082d3808e3ceac82721d39ea244</u>	- 0.0005409100000000 00 BNB  0.31 USD	✓


#	Date & time	Transaction Id	Amount	
97	2024-07-17 02:54:16	<u>0x5bac25d88de7aa754e7a</u> <u>bf5943a903492e4d35b81b</u> <u>1fb7da952462abfa92b1bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
98	2024-07-17 02:54:16	<u>0x5bac25d88de7aa754e7a</u> <u>bf5943a903492e4d35b81b</u> <u>1fb7da952462abfa92b1bc</u>	- 0.000561930000000000 00 BNB  0.32 USD	✓
99	2024-07-17 02:42:02	<u>0x461d856a23ae7cdf1f</u> <u>1e0277763df6d63592ff11</u> <u>a6ccc10c753cf61b4c3b5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2024-07-17 02:42:02	<u>0x461d856a23ae7cdf1f</u> <u>1e0277763df6d63592ff11</u> <u>a6ccc10c753cf61b4c3b5a</u>	- 0.000540910000000000 00 BNB  0.31 USD	✓
101	2024-07-17 02:32:26	<u>0x212a06e1a8ee663aea56</u> <u>7c6608c70ab95dc37f3d9f</u> <u>590906600a7a1ccea12af1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
102	2024-07-17 02:32:26	<u>0x212a06e1a8ee663aea56</u> <u>7c6608c70ab95dc37f3d9f</u> <u>590906600a7a1ccea12af1</u>	- 0.000561930000000000 00 BNB  0.32 USD	✓
103	2024-07-17 02:31:02	<u>0x1711b525c50bbce5e86d</u> <u>5610aa43a613bd7041b51b</u> <u>21e660e58ecc55044846fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
104	2024-07-17 02:31:02	<u>0x1711b525c50bbce5e86d</u> <u>5610aa43a613bd7041b51b</u> <u>21e660e58ecc55044846fa</u>	- 0.000561930000000000 00 BNB  0.32 USD	✓
105	2024-07-17 02:29:50	<u>0x02a66849f60854202aff</u> <u>87b12b0ebcdd03c7810bc4</u> <u>45ca501f77ef90b4cd24d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
106	2024-07-17 02:29:50	<u>0x02a66849f60854202aff87b12b0ebcdd03c7810bc445ca501f77ef90b4cd24d6</u>	- 0.0005619300000000 00 BNB  0.32 USD	✓
107	2024-07-17 02:28:59	<u>0x5021693e10b4c27a9254472231c7cc020f7aebcd58a87b2fd2f917d3e051c400</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2024-07-17 02:28:59	<u>0x5021693e10b4c27a9254472231c7cc020f7aebcd58a87b2fd2f917d3e051c400</u>	- 0.0005409100000000 00 BNB  0.31 USD	✓
109	2024-07-17 02:27:38	<u>0xc448be513b203a5f920a88859316b5d363523de344157b4bfd3ec4fd48db137</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2024-07-17 02:27:38	<u>0xc448be513b203a5f920a88859316b5d363523de344157b4bfd3ec4fd48db137</u>	- 0.0005409100000000 00 BNB  0.31 USD	✓
111	2024-07-17 02:22:56	<u>0xb97d0fa65c6df10db5da95693dff7566d6c0bc658f1f65eb62eae59bc78f9e3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2024-07-17 02:22:56	<u>0xb97d0fa65c6df10db5da95693dff7566d6c0bc658f1f65eb62eae59bc78f9e3c</u>	- 0.0005409100000000 00 BNB  0.31 USD	✓
113	2024-07-17 02:05:41	<u>0x4012de1e0930bd90f5fa9652605fb6b958c309664bf76cfef3b25a28886c8b77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2024-07-17 02:05:41	<u>0x4012de1e0930bd90f5fa9652605fb6b958c309664bf76cfef3b25a28886c8b77</u>	- 0.0010324650000000 00 BNB  0.59 USD	✓


#	Date & time	Transaction Id	Amount	
115	2024-07-13 00:42:30	<u>0x67ab4f3e3cde88544c5e6814daf3ed1a07e8135baafd834b0d982f6c1757e44d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2024-07-13 00:42:30	<u>0x67ab4f3e3cde88544c5e6814daf3ed1a07e8135baafd834b0d982f6c1757e44d</u>	- 0.000892340000000000 00 BNB  0.47 USD	✓
117	2024-07-13 00:42:12	<u>0x52f4e25e47baa3fc7208a9c962b594fc53582a29627cdf54c1f81e192a91c5f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2024-07-13 00:42:12	<u>0x52f4e25e47baa3fc7208a9c962b594fc53582a29627cdf54c1f81e192a91c5f9</u>	- 0.000235760000000000 00 BNB  0.12 USD	✓
119	2024-07-13 00:41:54	<u>0xb9244a985fdc201686f405f3e4acc67cf393537035e8b5e35e1702ec97285c2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2024-07-13 00:41:54	<u>0xb9244a985fdc201686f405f3e4acc67cf393537035e8b5e35e1702ec97285c2e</u>	- 0.000232530000000000 00 BNB  0.12 USD	✓
121	2024-07-13 00:33:21	<u>0xe1cd93d0132c024eabe84d9f39a0734186d7e2e4fcb23b0e76c7db5a3a278ed</u>	+ 0.020000000000000000 00 BNB  10.66 USD	✓
122	2024-01-11 09:33:40	<u>0x5151d2b061867bcbe05e95a243fe4a4b015f6a652a4f80c71096b2469621e7a8</u>	- 0.008774060000000000 00 BNB  2.75 USD	✓
123	2024-01-11 09:33:40	<u>0x5151d2b061867bcbe05e95a243fe4a4b015f6a652a4f80c71096b2469621e7a8</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
124	2024-01-11 09:31:52	<u>0xcce623159a3ef874d6b1</u> <u>9e251f95408ee0f92533a7</u> <u>65d3e10db917aa3a83875d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
125	2024-01-11 09:31:52	<u>0xcce623159a3ef874d6b1</u> <u>9e251f95408ee0f92533a7</u> <u>65d3e10db917aa3a83875d</u>	- 0.004725930000000000 00 BNB  1.48 USD	✓
126	2024-01-11 09:31:46	<u>0x24531d5f72fb030789ef</u> <u>4b74a396a865e812f7183b</u> <u>4707a1f17745229da3991a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2024-01-11 09:31:46	<u>0x24531d5f72fb030789ef</u> <u>4b74a396a865e812f7183b</u> <u>4707a1f17745229da3991a</u>	- 0.000209722500000000 00 BNB  0.06 USD	✓
128	2024-01-11 09:30:37	<u>0x44d7fd49223b2c1f0316</u> <u>8dc30164145caadeeef66d</u> <u>e608360fa8786cef7384ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
129	2024-01-11 09:30:37	<u>0x44d7fd49223b2c1f0316</u> <u>8dc30164145caadeeef66d</u> <u>e608360fa8786cef7384ee</u>	- 0.004789812000000000 00 BNB  1.50 USD	✓
130	2024-01-11 09:30:31	<u>0xd904acc81e1d36de4d34</u> <u>d912c9ca8ac2f7e9e6c0e9</u> <u>ca5b44b6fbbb1e7d2a021a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2024-01-11 09:30:31	<u>0xd904acc81e1d36de4d34</u> <u>d912c9ca8ac2f7e9e6c0e9</u> <u>ca5b44b6fbbb1e7d2a021a</u>	- 0.000212746500000000 00 BNB  0.06 USD	✓
132	2024-01-11 09:29:52	<u>0xe76e14bfe61c5e668492</u> <u>7afdbd102d7d46392398c7</u> <u>6adc7ae94324af3fa5ff60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2024-01-11 09:29:52	<u>0xe76e14bfe61c5e6684927afdbd102d7d46392398c76adc7ae94324af3fa5ff60</u>	- 0.0001435680000000 00 BNB  0.04 USD	✓
134	2023-12-26 14:10:40	<u>0xd0edea0b5922bffc50d9519047cf9d3e0f8b1b5d903c7364463e9909ba8aebfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2023-12-26 14:10:40	<u>0xd0edea0b5922bffc50d9519047cf9d3e0f8b1b5d903c7364463e9909ba8aebfd</u>	- 0.0001066680000000 00 BNB  0.03 USD	✓
136	2023-12-25 05:13:15	<u>0x57dd58ec834eeb3e69fa3f461adc746be4160fb7f8e18e718b87fa7302419af1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2023-12-25 05:13:15	<u>0x57dd58ec834eeb3e69fa3f461adc746be4160fb7f8e18e718b87fa7302419af1</u>	- 0.0001579680000000 00 BNB  0.04 USD	✓
138	2023-12-22 05:51:16	<u>0xfd99db6a86c46ae7f0869017783fe5e44826d282ed512cde36f8746309a91a03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2023-12-22 05:51:16	<u>0xfd99db6a86c46ae7f0869017783fe5e44826d282ed512cde36f8746309a91a03</u>	- 0.0001579320000000 00 BNB  0.04 USD	✓
140	2023-12-22 05:50:52	<u>0xc7a43b92d94fd5861f22051a6f733a23f4dfb622c66a8b4b76e1f70ec3c11ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2023-12-22 05:50:52	<u>0xc7a43b92d94fd5861f22051a6f733a23f4dfb622c66a8b4b76e1f70ec3c11ad</u>	- 0.0001579680000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
142	2023-10-30 02:44:39	<u>0x0a7349b17c1561031288</u> <u>222e6e5a130272155b7da5</u> <u>80b28ea6c2d4c720dd841e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-10-30 02:44:39	<u>0x0a7349b17c1561031288</u> <u>222e6e5a130272155b7da5</u> <u>80b28ea6c2d4c720dd841e</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
144	2023-10-30 02:16:56	<u>0x6514e33c780f2d092d3b</u> <u>40db11df552f8e3b7ee78d</u> <u>70b72f2c048872a7bb0fa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2023-10-30 02:16:56	<u>0x6514e33c780f2d092d3b</u> <u>40db11df552f8e3b7ee78d</u> <u>70b72f2c048872a7bb0fa4</u>	- 0.000675870000000000 00 BNB  0.15 USD	✓
146	2023-10-26 15:21:11	<u>0xac43eb94d3dbf5a83350</u> <u>5c06283604f504f3fd3d87</u> <u>2bb7266a655405ffd2cb9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-10-26 15:21:11	<u>0xac43eb94d3dbf5a83350</u> <u>5c06283604f504f3fd3d87</u> <u>2bb7266a655405ffd2cb9a</u>	- 0.008574086999999999 99 BNB  1.89 USD	✓
148	2023-10-26 15:19:59	<u>0x046266af93018d10ac11</u> <u>178b3aac1b2623973def8d</u> <u>d1a8ab97b726fac1d55eb8</u>	+ 0.018119580000000000 00 BNB  4.00 USD	✓
149	2023-10-26 04:27:51	<u>0x8d51a461536fda10aa0d</u> <u>8465d7ca45bafbe300fcc4</u> <u>417ef2ff9366716bbc16db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
150	2023-10-26 04:27:51	<u>0x8d51a461536fda10aa0d</u> <u>8465d7ca45bafbe300fcc4</u> <u>417ef2ff9366716bbc16db</u>	- 0.000607908000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
151	2023-10-26 04:26:18	<u>0x1f82994188fab061ffe96c85a9cca7f286384e2fa559cc8fda87103a6d3fb87f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
152	2023-10-26 04:26:18	<u>0x1f82994188fab061ffe96c85a9cca7f286384e2fa559cc8fda87103a6d3fb87f</u>	- 0.000607908000000000 00 BNB  0.13 USD	✓
153	2023-10-25 06:28:35	<u>0xd4a20996b5d77309de58b2ec517bb8a4293c1b8066f83883bb8c915fcc63a536</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2023-10-25 06:28:35	<u>0xd4a20996b5d77309de58b2ec517bb8a4293c1b8066f83883bb8c915fcc63a536</u>	- 0.001061634000000000 00 BNB  0.24 USD	✓
155	2023-10-25 06:27:38	<u>0xe1dc6acafe243990f3e1addb40c3ac6b637b4d8fe28a5ad2548e5821e590f884</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
156	2023-10-25 06:27:38	<u>0xe1dc6acafe243990f3e1addb40c3ac6b637b4d8fe28a5ad2548e5821e590f884</u>	- 0.001305153000000000 00 BNB  0.29 USD	✓
157	2023-10-25 06:21:14	<u>0x497b1c825a26252c4fd1191659d71146f9374000a275130fb0ad9874ccb7e4be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2023-10-25 06:21:14	<u>0x497b1c825a26252c4fd1191659d71146f9374000a275130fb0ad9874ccb7e4be</u>	- 0.001053306000000000 00 BNB  0.23 USD	✓
159	2023-10-23 23:37:25	<u>0xd3cd8efb08d6ae4a05cda73cd65b02cae47f370f02299e074db3a56e313b940e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2023-10-23 23:37:25	<u>0xd3cd8efb08d6ae4a05cd</u> <u>a73cd65b02cae47f370f02</u> <u>299e074db3a56e313b940e</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
161	2023-10-23 05:30:16	<u>0xcc578a7869523c123c5d</u> <u>ff4cce88fc2c14e46ee6ed</u> <u>adf661caf18934a067eb5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
162	2023-10-23 05:30:16	<u>0xcc578a7869523c123c5d</u> <u>ff4cce88fc2c14e46ee6ed</u> <u>adf661caf18934a067eb5c</u>	- 0.0017473140000000 00 BNB  0.38 USD	✓
163	2023-10-20 12:18:38	<u>0x9e6dbd284778c24a7b10</u> <u>52c1c52bbe53563f942d91</u> <u>e43c8ef8cdf12a14a3ef5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2023-10-20 12:18:38	<u>0x9e6dbd284778c24a7b10</u> <u>52c1c52bbe53563f942d91</u> <u>e43c8ef8cdf12a14a3ef5d</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
165	2023-10-19 16:12:51	<u>0x90c3995f6e528689ac21</u> <u>9e99bb804e757d051d3016</u> <u>094680c95f56d47acfffe9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2023-10-19 16:12:51	<u>0x90c3995f6e528689ac21</u> <u>9e99bb804e757d051d3016</u> <u>094680c95f56d47acfffe9</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
167	2023-10-17 23:37:17	<u>0xc0c74914814aa9381734</u> <u>0079a517178cca11124685</u> <u>e516f16cc5bc63cfefe9ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2023-10-17 23:37:17	<u>0xc0c74914814aa9381734</u> <u>0079a517178cca11124685</u> <u>e516f16cc5bc63cfefe9ea</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
169	2023-10-17 04:05:47	<u>0xc890c080e303fba337f14e9d899c4c4faa3f8301f1ebf1975c7041f8751d63ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
170	2023-10-17 04:05:47	<u>0xc890c080e303fba337f14e9d899c4c4faa3f8301f1ebf1975c7041f8751d63ce</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
171	2023-10-15 06:43:49	<u>0x85c25be4cd2875b1365f5909317a3f5334973a6005c3aad50bcea94e3e55a742</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2023-10-15 06:43:49	<u>0x85c25be4cd2875b1365f5909317a3f5334973a6005c3aad50bcea94e3e55a742</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
173	2023-10-14 11:13:00	<u>0x882004f92635dbcb11bc54fc3be53b034373114703441d2d73ce159870376013</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2023-10-14 11:13:00	<u>0x882004f92635dbcb11bc54fc3be53b034373114703441d2d73ce159870376013</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
175	2023-10-13 09:50:08	<u>0x9a03e68a860b846a91ae3d32dcffd90842a39bdee8074717f2faa7dbeeaea475</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2023-10-13 09:50:08	<u>0x9a03e68a860b846a91ae3d32dcffd90842a39bdee8074717f2faa7dbeeaea475</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
177	2023-10-12 16:52:34	<u>0x1c0ab652714ce19c8ade8feb684b33b8233baac9fc9c00f67f6ec386f424afcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2023-10-12 16:52:34	<u>0x1c0ab652714ce19c8ade8feb684b33b8233baac9fc9c00f67f6ec386f424afcb</u>	- 0.0013957740000000 00 BNB  0.28 USD	✓
179	2023-10-12 16:52:28	<u>0x6b0f6d65af75e66f07d4a52ae29e3497816e1262a581dfd2cfc545a04adffa40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
180	2023-10-12 16:52:28	<u>0x6b0f6d65af75e66f07d4a52ae29e3497816e1262a581dfd2cfc545a04adffa40</u>	- 0.0002092770000000 00 BNB  0.04 USD	✓
181	2023-10-11 14:44:09	<u>0x895e1e21baa4f774eceb6b554170c90c5a2ea40f0165cdcffd12c13d0ceb32a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
182	2023-10-11 14:44:09	<u>0x895e1e21baa4f774eceb6b554170c90c5a2ea40f0165cdcffd12c13d0ceb32a9</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
183	2023-10-11 11:13:49	<u>0x4c6343307ed600ddea380a26b540d10e75f0ff3e208276cd7ff22538a15c7a65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
184	2023-10-11 11:13:49	<u>0x4c6343307ed600ddea380a26b540d10e75f0ff3e208276cd7ff22538a15c7a65</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
185	2023-10-05 15:36:51	<u>0xbd7d8936f05d90172fd0aada958a452d18d7db2c68d7f630a391bc0a1e85ac07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
186	2023-10-05 15:36:51	<u>0xbd7d8936f05d90172fd0aada958a452d18d7db2c68d7f630a391bc0a1e85ac07</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
187	2023-10-05 15:08:26	<u>0xd8f73eb951063632f4806cbc23866a195173acf5fa90ddd3fc12319f4db93071</u>	+ 0.020000000000000000 00 BNB  4.22 USD	✓





INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-05 02:30:12	<u>0x986481eea4cfad0bff34f89617a8e21ee9032afc9f7c9633da1c8f21e6b4a9e9</u>	+ 0.0436094041101137 77 BNB  19.27 USD	✓
2	2024-07-17 16:48:03	<u>0xa3683be2ec6065e9a58cc4a8831224a4f66927984ceb4be791666b8af121f731</u>	+ 0.0112746939747263 66 BNB  6.42 USD	✓



BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-20 14:18:56	<u>0x7585ef972a05a1e8150036d6e08dadf66d632773af0173d6d5e9ea5d0ee27fb1</u>	+ 200.86346848042600 7545 SDT	✓
2	2024-10-16 04:30:00	<u>0x7e5528de551a8852ebf35db79492e1aeec3a86ef9caffc92fba5a2fa394afa10</u>	+ 8,888 s://RareTron.org	✓
3	2024-10-16 02:36:24	<u>0xfacb18ac1c7abb39657e493e723f2f29720aee0043b5d4e74713e8bbb636456a</u>	- 200.86346848042600 7545 ETX	✓
4	2024-10-01 16:27:10	<u>0xd606e1fc4b03f81ce0da647449636e6e5c5d5a82d47586de7362e846de97c35e</u>	- 440.34895724946125 0285 UD...DØ¢	✓




#	Date & time	Transaction Id	Amount	
5	2024-10-01 12:41:43	<u>0x6c5a5e12f1de65d84fbf</u> <u>bae669dac60ab8feda6acd</u> <u>b71976c1dd01cc377b52bf</u>	- 440.34895724946125 0285 USDT  440.47 USD	✓
6	2024-10-01 12:39:55	<u>0x1d8e6f772d6bb1281bdf</u> <u>eaabf2a0acf9687235a142</u> <u>8bb3f323a377b0d176d453</u>	+ 15.0000000000000000 000 ETX	✓
7	2024-10-01 12:39:55	<u>0x1d8e6f772d6bb1281bdf</u> <u>eaabf2a0acf9687235a142</u> <u>8bb3f323a377b0d176d453</u>	- 57.868128111909925 337 USDT  57.88 USD	✓
8	2024-10-01 12:39:31	<u>0x879dd9c8390c8318599d</u> <u>dfbce9064363d9f0b54022</u> <u>1bb5ebfa3ad80df4d886a0</u>	+ 15.0000000000000000 000 ETX	✓
9	2024-10-01 12:39:31	<u>0x879dd9c8390c8318599d</u> <u>dfbce9064363d9f0b54022</u> <u>1bb5ebfa3ad80df4d886a0</u>	- 57.787215099378130 390 USDT  57.80 USD	✓
10	2024-10-01 12:39:01	<u>0x28555222ba9e1093a613</u> <u>7cfe665bcc936fb7a63e40</u> <u>6b6cdaa79541274106bf72</u>	+ 15.0000000000000000 000 ETX	✓
11	2024-10-01 12:39:01	<u>0x28555222ba9e1093a613</u> <u>7cfe665bcc936fb7a63e40</u> <u>6b6cdaa79541274106bf72</u>	- 57.706471600314856 119 USDT  57.72 USD	✓
12	2024-10-01 12:38:10	<u>0x37b04f9865db3aface4e</u> <u>5c70b1799ff9695d6cae8d</u> <u>c908a7176c395195e77711</u>	+ 15.0000000000000000 000 ETX	✓
13	2024-10-01 12:38:10	<u>0x37b04f9865db3aface4e</u> <u>5c70b1799ff9695d6cae8d</u> <u>c908a7176c395195e77711</u>	- 57.625897141639391 918 USDT  57.64 USD	✓








#	Date & time	Transaction Id	Amount	
14	2024-10-01 12:37:28	<u>0x02148d1ba1a294e1174e0e9cfeedba1e4546ca3ed9ee9a36944d1eee18c2d7f7</u>	+ 15.0000000000000000 000 ETX	✓
15	2024-10-01 12:37:28	<u>0x02148d1ba1a294e1174e0e9cfeedba1e4546ca3ed9ee9a36944d1eee18c2d7f7</u>	- 57.545491251920054 765 USDT  57.56 USD	✓
16	2024-10-01 12:36:49	<u>0x0859aef8269cf8063e2547c2bbe4e2d140098cfcb42adb224846765f0ba22be1</u>	+ 15.0000000000000000 000 ETX	✓
17	2024-10-01 12:36:49	<u>0x0859aef8269cf8063e2547c2bbe4e2d140098cfcb42adb224846765f0ba22be1</u>	- 57.465253461367240 106 USDT  57.48 USD	✓
18	2024-10-01 12:35:43	<u>0x6082ac1fa3fa3eedc55a787a0515c6b961642fb0f2594ef6a90e27e02a34594</u>	+ 15.0000000000000000 000 ETX	✓
19	2024-10-01 12:35:43	<u>0x6082ac1fa3fa3eedc55a787a0515c6b961642fb0f2594ef6a90e27e02a34594</u>	- 57.244588303639218 907 USDT  57.26 USD	✓
20	2024-10-01 12:34:52	<u>0x94a923f2464c9750c263842fe6fe7b5247f8808bae0d50e09bcc77c964b08a64</u>	+ 15.0000000000000000 000 ETX	✓
21	2024-10-01 12:34:52	<u>0x94a923f2464c9750c263842fe6fe7b5247f8808bae0d50e09bcc77c964b08a64</u>	- 56.076539395617864 159 USDT  56.09 USD	✓
22	2024-10-01 12:34:25	<u>0x2df76e7282f2773eb82b11e2dc0f866f972f230821b4974160f0e1337eaed73b</u>	+ 15.0000000000000000 000 ETX	✓

#	Date & time	Transaction Id	Amount	
23	2024-10-01 12:34:25	<u>0x2df76e7282f2773eb82b11e2dc0f866f972f230821b4974160f0e1337eaed73b</u>	- 55.916821675411512 160 USDT  55.93 USD	✓
24	2024-10-01 12:33:40	<u>0x00fc539a706c4e7f35d390aac176664eb5a0b0412c148a59f3f5b8ba80b946fa</u>	+ 12.0000000000000000 000 ETX	✓
25	2024-10-01 12:33:40	<u>0x00fc539a706c4e7f35d390aac176664eb5a0b0412c148a59f3f5b8ba80b946fa</u>	- 44.414636709340548 748 USDT  44.42 USD	✓
26	2024-10-01 12:31:46	<u>0x712e9b8211e84ebd5c286fc6c8bf1594f2c6f03258e425ba6da62d17f20a4313</u>	+ 1,000.000000000000 000000 USDT  1,000.29 USD	✓
27	2024-09-23 01:39:02	<u>0xea0bebdb39947925831fcf9c64933ab642c59f9545676173692948ce321cd47a</u>	+ 62,000.0000000000 B00M	✓
28	2024-09-23 00:14:28	<u>0x18a15d37cf57749aeb6c06a4295c5746459a5084bcec26d49268b5f37b29fe86</u>	+ 3.8634684804260204 24 ETX	✓
29	2024-09-23 00:14:28	<u>0x18a15d37cf57749aeb6c06a4295c5746459a5084bcec26d49268b5f37b29fe86</u>	- 20.274783309068240 555 USDT  20.29 USD	✓
30	2024-09-23 00:12:19	<u>0x4bb62fa2bf9ec43891a76ef3e9521fe9e2e331e1294f97168f013bdb0e7d6c4a</u>	+ 10.0000000000000000 000 ETX	✓
31	2024-09-23 00:12:19	<u>0x4bb62fa2bf9ec43891a76ef3e9521fe9e2e331e1294f97168f013bdb0e7d6c4a</u>	- 55.774096845355813 912 USDT  55.83 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-09-22 22:48:16	<u>0x62c0ac5c4f9e4212ab24 b83d8b9aed86f35b3217df f7ef3672a22d7f3182f832</u>	+ 10.0000000000000000 000 ETX	✓
33	2024-09-22 22:48:16	<u>0x62c0ac5c4f9e4212ab24 b83d8b9aed86f35b3217df f7ef3672a22d7f3182f832</u>	- 56.082647174382046 273 USDT  56.15 USD	✓
34	2024-09-22 22:46:31	<u>0x36b20c97c1a7c41d10ef af5d4ce51b12cc4fbb5f9d 02740bdec6a40c98a46149</u>	+ 10.0000000000000000 000 ETX	✓
35	2024-09-22 22:46:31	<u>0x36b20c97c1a7c41d10ef af5d4ce51b12cc4fbb5f9d 02740bdec6a40c98a46149</u>	- 56.019330993352113 524 USDT  56.09 USD	✓
36	2024-09-22 22:45:49	<u>0x54877038ac83b1a892fa 2a145d361896fcb8c642f8 2f8c6bce35d27943c0994c</u>	+ 10.0000000000000000 000 ETX	✓
37	2024-09-22 22:45:49	<u>0x54877038ac83b1a892fa 2a145d361896fcb8c642f8 2f8c6bce35d27943c0994c</u>	- 55.956121931240673 462 USDT  56.03 USD	✓
38	2024-09-22 22:45:19	<u>0x2aa1c2611c1d3f0097b3 9e4efc85d4ec68e137eb2f 7016cee91d1497b82d1444</u>	+ 10.0000000000000000 000 ETX	✓
39	2024-09-22 22:45:19	<u>0x2aa1c2611c1d3f0097b3 9e4efc85d4ec68e137eb2f 7016cee91d1497b82d1444</u>	- 55.893019746601119 380 USDT  55.96 USD	✓
40	2024-09-22 22:45:01	<u>0xd207144b15b141792b2b 485af0d70a54d6b269e304 5c80b0f008a539d32b4c0a</u>	- 1,420.00000000000000 000000 U5DT	✓



#	Date & time	Transaction Id	Amount	
41	2024-09-22 22:45:01	<u>0xd207144b15b141792b2b485af0d70a54d6b269e3045c80b0f008a539d32b4c0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2024-09-22 22:44:25	<u>0x96a0c69ad43572507a714730f52b5eda9e8dd1aa75caec058a4b74e4a4185c05</u>	+ 300.00000000000000 0000 USDT  300.41 USD	✓
43	2024-09-17 14:00:26	<u>0x1dc0b993a0e8c47153bc69e2a57a5ab3b77e0907a746a934fa007b89c79ce239</u>	+ 6,666 //rareAddress.com	✓
44	2024-08-08 13:51:19	<u>0x86d5c0feb43b5a42221256df3b5c3bff1ea8b8429aaa49f5e31a9a5eb5907c85</u>	- 487.60061514192329 9234 FTX	✓
45	2024-08-07 02:43:09	<u>0x04d06a731d1176ec69791ec592aef6ffff451ac537e07d302eaecbacd87b68203</u>	+ 200.00000000000000 0000 FTX	✓
46	2024-08-05 02:30:12	<u>0x986481eea4cfad0bff34f89617a8e21ee9032afc9f7c9633da1c8f21e6b4a9e9</u>	- 19.724250451091780 434 USDT  19.72 USD	✓
47	2024-08-02 09:27:32	<u>0x456ce041eb167f28aea419d9b793cd0ae52ac8ad9467303b76068b417bf4959a</u>	- 1,420.000000 USDT	✓
48	2024-08-02 05:34:16	<u>0x707a060d7550ec683fe4ddd3202010f699b3fc41c6ea732a377a6e08bfb45a18</u>	- 10.689270463564053 415 Cake-LP	✓
49	2024-08-02 02:41:28	<u>0xe3e8766ecc3a71b761430c74c911796fda54da0ef215d3bbfa802b245fb1c455</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
50	2024-08-02 01:17:00	<u>0xef0037847f6f20c9e38d000c211001a8c12aa410f883958c4a80391f7e5dd9ad</u>	+ 1.3373201930926870 15 Cake-LP	✓
51	2024-08-02 01:17:00	<u>0xef0037847f6f20c9e38d000c211001a8c12aa410f883958c4a80391f7e5dd9ad</u>	- 0.1252941484971416 55 WFTX	✓
52	2024-08-02 01:17:00	<u>0xef0037847f6f20c9e38d000c211001a8c12aa410f883958c4a80391f7e5dd9ad</u>	- 14.275749548908221 342 USDT  14.27 USD	✓
53	2024-08-02 01:16:06	<u>0xc864ec8bd2d00b2e6754bd0484b5af53a2434808fecd9dfd262deb8308907b8b</u>	+ 34.0000000000000000 000 USDT  33.99 USD	✓
54	2024-08-01 23:33:45	<u>0x67813a3f6db3d68b3946ec7cc1359f5a6642b7d7a3a616200e36ee2cbef28b26</u>	- 1,420.000000 USDT	✓
55	2024-08-01 14:18:12	<u>0x67413a31dc40d4bcfc3faa81b3e9acfd22b15a7b7bf7c33de2883f24ae4ef4f6</u>	+ 9.3519502704713666 22 Cake-LP	✓
56	2024-08-01 14:18:12	<u>0x67413a31dc40d4bcfc3faa81b3e9acfd22b15a7b7bf7c33de2883f24ae4ef4f6</u>	- 0.8747058515028582 89 WFTX	✓
57	2024-08-01 14:18:12	<u>0x67413a31dc40d4bcfc3faa81b3e9acfd22b15a7b7bf7c33de2883f24ae4ef4f6</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
58	2024-08-01 11:12:05	<u>0xcb3f7bc9ed766d8b1490a9f5e8993f9ab0fdd5b5bf21d1938d0c64d2bfecd7c7</u>	- 1,420.0000000000000000 000000 USDT	✓




#	Date & time	Transaction Id	Amount	
59	2024-08-01 11:12:05	<u>0xcb3f7bc9ed766d8b1490</u> <u>a9f5e8993f9ab0fdd5b5bf</u> <u>21d1938d0c64d2bfecd7c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2024-08-01 11:11:38	<u>0x57bd81860be9c10cc0c7</u> <u>5d92a2c86bbb13ec930b13</u> <u>1a97b8cb86bf1f94004d90</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
61	2024-08-01 10:48:13	<u>0xca7db874e91bcb0c4f8a</u> <u>f1324f800883404f8ea735</u> <u>6380ffb50bcd56ec7ab35d</u>	+ 1.0000000000000000 00 WFTX	✓
62	2024-07-30 13:27:44	<u>0x79b667b8a9be54c7179d</u> <u>82bb4a30a98eaff9260a7f</u> <u>4ba1a980fc3057901c6107</u>	- 200.00000000000000 0000 FTX	✓
63	2024-07-24 18:21:01	<u>0x0eea7e4e203ab0434286</u> <u>ddec0f78ece3b6e74b00bc</u> <u>67674c8ec791cf646a02e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2024-07-24 18:20:19	<u>0x523bf35c1bce666db4b8</u> <u>39d0026ff0a6d768e66332</u> <u>0551bee948bb7eedf32c08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2024-07-24 18:20:19	<u>0xa32acf201fdae0075414</u> <u>9c1fd435933cdea9fba5cc</u> <u>eff2c8014bc7a21be2c028</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2024-07-23 03:50:05	<u>0xdd12f0485cc1c02d32fa</u> <u>30c0c6e83e79032e8ac5a2</u> <u>447dff91f3e1683cd1d0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2024-07-23 03:49:20	<u>0x22aab1fe0a0d27d7a96d</u> <u>ab98b8778779dc9041b5ad</u> <u>2047186367c2cd726f1ac5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
68	2024-07-23 00:06:31	<u>0xb0f756c7ef57ba70aa0794f9d872a99baaa5723a2a531308f5a90e44f9932a42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2024-07-20 21:14:12	<u>0x910d96d9a6a4fb80eb3483493ea30d8954cfea4c78210e4e630990c8923e22e7</u>	- 1,420.000000 USDT	✓
70	2024-07-20 20:53:47	<u>0xd1363f4a4364349b2893e8280cde5b12ff1db2a4d058bbda16fab30189865c32</u>	- 1,420.000000 USDT	✓
71	2024-07-20 20:32:02	<u>0x42336f0502919dc6c0feeb8509080d714e313ae35dacfea28815699f78e6dcf8</u>	- 1,420.00000000000000 000000 UÐ...DÐ¢	✓
72	2024-07-20 20:15:38	<u>0x9e11cd3dca38320da780085497b4804a415833f59aa25758f65eac7b43493b9d</u>	- 1,420.000000 USDT	✓
73	2024-07-20 20:00:23	<u>0xa33894258be652d10014456a0c34570a156162c3a86b1732cdc25b15662fcef8</u>	- 1,420.00000000000000 000000 UÐ...DÐ¢	✓
74	2024-07-20 19:31:56	<u>0x01a40c7024478bf695159efc7edf92f2b010d18505acc0c56b04589559205a64</u>	- 1,420.000000 USDT	✓
75	2024-07-20 07:47:26	<u>0x5d10628a9139335daf1327fa56f2fcb923cf32f8fc61c16d5b3acfd11f229805</u>	- 1,420.00000000000000 000000 UÐ...DÐ¢	✓
76	2024-07-20 05:58:01	<u>0x444523d05e591edab5f286a6dbe97bc019b3ca5770fdaf5674f4534da2cef023</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
77	2024-07-20 04:27:05	<u>0xf2fcfe08d72fd96c2360</u> <u>3d03a7ddffd621233ff678</u> <u>99da552a7017a53841a883</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
78	2024-07-20 03:57:47	<u>0xeff770345231ef15b569</u> <u>5ed9bd146489a82a89e6d1</u> <u>f746bbf5b6f229c2b3079d</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
79	2024-07-20 00:58:08	<u>0x881799fcb30ec5a06aa3</u> <u>0f29e5a457481991d677a6</u> <u>71930c894afd131bd9fb6b</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
80	2024-07-20 00:18:20	<u>0xea26b45f7aa52c2d1d70</u> <u>4715a79c4283483e3480e3</u> <u>b205e54f2ba9f8d81acc8a</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
81	2024-07-19 21:28:02	<u>0x2b3ccf63acd8642cffed</u> <u>08d64988ea32d970f0399b</u> <u>648389c32f731333d7e7ec</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
82	2024-07-19 21:12:02	<u>0xce5268e211f77c916e23</u> <u>3e6c5b24911115afa89034</u> <u>ad0c3ab0acdffdfe7aea76</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
83	2024-07-19 20:48:13	<u>0x1967116c3fa0431d784d</u> <u>39ef24cad7bed53dd37535</u> <u>2ed23a1e4be3dd18d7c44e</u>	- 1,420.000000 USDT	✓
84	2024-07-19 20:08:08	<u>0x160506e8af36c128cbd6</u> <u>7def24b8fe857f230101fd</u> <u>aa42b19c5a913e86576661</u>	- 1,420.000000 USDT	✓
85	2024-07-19 19:52:02	<u>0x6aba3996d1c662d30530</u> <u>7425f06884f5d6192b54c3</u> <u>240477a42be006553142ee</u>	- 1,420.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
86	2024-07-19 18:30:54	<u>0x678b13232da8615f23e0d5926687b041aebbe610fb4f1cb5367c734e74a24e64</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
87	2024-07-19 18:12:36	<u>0xb27a93d8cdb52d9c88b16b2a73f28df448b217ccae7f1b2b3808e639c512c42b</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
88	2024-07-19 16:40:26	<u>0x1ab7001f78207a3580c68c75ba76473c195ce76ee33045bc4c32350a70bf58e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2024-07-19 16:33:11	<u>0x43950c52f9c05dbc6581525433565f73e24d513f2615a22e6b6b4c185db12a9a</u>	- 1,420.000000 USDT	✓
90	2024-07-19 16:19:47	<u>0x9a4c81ac515fab85c77762db7b9697eda055a28e593a0ea79608bcff33a20a97</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
91	2024-07-19 15:45:08	<u>0x7ded0e33479029ff51992dd7170d6e3d654810d147e7241f25e3c8d14ad3c371</u>	- 1,420.000000 USDT	✓
92	2024-07-19 15:44:44	<u>0x9730e3943a320e3751b9afcbc6586a3d1836d8617204316752f0ff0446528fe4</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
93	2024-07-19 15:44:29	<u>0x0b5c12cf090e3d817051311b0086327f1ff56672571cd3d11281af003755be98</u>	- 1,420.000000 USDT	✓
94	2024-07-19 15:31:48	<u>0x94bbbd3aded85489d74a00c0b03e3956b5b555007a948d1f8d169d9e0434435</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2024-07-19 15:07:55	<u>0xc4c16f9c14ca75720a65</u> <u>1a973e48739520b7a35419</u> <u>666be65f6433657e3845ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2024-07-19 15:05:55	<u>0xce999a049b97d0f1ea17</u> <u>3aa91845b9ed4ac2a8544e</u> <u>7bf5d6404abb374723a399</u>	- 1,420.000000 USDT	✓
97	2024-07-19 13:30:44	<u>0xd05ce437a167e2dd662a</u> <u>ef793c595bd4e498e1885d</u> <u>37615ef37fc48fb5cdedcd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2024-07-19 13:01:08	<u>0x405f0c56678fce1d2d55</u> <u>0ef48e8e3089e5a481a45f</u> <u>ae9875d67229c8e6cc8534</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2024-07-19 08:36:29	<u>0xc9ae0a6270dc17f299ed</u> <u>36dadebd7bd3eb8689581c</u> <u>34c150ba32a1174ba4081f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2024-07-19 06:32:44	<u>0x11b2f25e9b08db047f58</u> <u>7307e88acafa9997733546</u> <u>814a46d51ed6c9a7726869</u>	- 1,420.000000 USDT	✓
101	2024-07-19 03:48:38	<u>0xf4b55530fb1d704eeced</u> <u>b84ba9686d21849d6c6a16</u> <u>0ac31138b059e05b3ce7f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2024-07-18 23:22:28	<u>0x47cc3b49f2f3bd1ea4bf</u> <u>576448d222a48e028cdf46</u> <u>c978b435ba981a926f8d8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2024-07-18 22:14:13	<u>0xa359f9080c4f1fa6ecd3</u> <u>ce163a8fc1eaced3230c55</u> <u>070b4c8356cda2c326be98</u>	- 1,420.000000000000 000000 US...DØ¢	✓




#	Date & time	Transaction Id	Amount	
104	2024-07-18 21:01:21	<u>0x46da5d3c8dc9627dc4b651bfc</u> <u>b5a805da9192c6ebd3e88a9699b72b7db20e6e9</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
105	2024-07-18 20:32:49	<u>0x4a691fdb1e5a756acd34abba96b1439bd7131a2a7e</u> <u>e493451eecf99ba8ec48ce</u>	- 1,420.000000 USDT	✓
106	2024-07-18 19:25:12	<u>0xa3db24323f8dcda2f075ff8042c4ae6a11795eeae9</u> <u>97cab37c0e54e69b0b9291</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2024-07-18 15:32:45	<u>0x8977c0876f953422099c</u> <u>cccdc7ea1409d687bde1bb674eb99408a34cad6be411</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2024-07-18 12:46:22	<u>0x7e9fcb8b118896db654c429a9274b8bdc73f95b53b</u> <u>cb1c9a7e30f93f809d54b5</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
109	2024-07-18 11:58:56	<u>0x11c8fa5a90cbd466fa3ab7c2bd0539d1a16a408e58</u> <u>8c1d31340f7043322bfdc4</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
110	2024-07-18 11:42:53	<u>0x745b4a5f559d50332af6b6d12fee2fb48aef337bb0</u> <u>e8b53377bdbaa34758eded</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2024-07-18 11:19:47	<u>0xa10aeb6ef5db5456343682d9419e371ad04936ac0c</u> <u>d334f0484beaf0cafb275</u>	- 1,420.000000 USDT	✓
112	2024-07-18 09:03:15	<u>0x1e1f2ef92e8338946f356d306ab1d8f6634d0b55f7</u> <u>246a6ad3653bf52e592000</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
113	2024-07-18 08:29:06	<u>0x3ccb7983695ac7a91cccd9c512e16ff198d4373d1293d4e9aacc043aec0a0cfd</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
114	2024-07-18 07:56:19	<u>0x808c7ac2e56f2329e6eb3bac55300f785e0f1b5190aaabd3a9d0a514d230f015</u>	- 1,420.000000 USDT	✓
115	2024-07-18 07:40:55	<u>0x093de70787b02b436ed168b8cf922232b7fa8fb9fe1c8e38e8d4edd5a379afdd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2024-07-17 16:48:03	<u>0xa3683be2ec6065e9a58cc4a8831224a4f66927984ceb4be791666b8af121f731</u>	- 6.3810859237708355 00 USDT  6.39 USD	✓
117	2024-07-17 12:06:42	<u>0xa3d422d9eff5f850085811ccbd2fda2edeb01558313d50f1149d4ea063a1854</u>	+ 0.0014200000000000 00 USDT  0.00 USD	✓
118	2024-07-17 12:03:30	<u>0x039c36d53434ed89bf222fbe0b4b5da46dbdc02f3f27f30595809755d0feeaf5</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
119	2024-07-17 11:59:21	<u>0xe60c16383ed4c883282984c7c70629b94a68a6638e0c33e20bf4ffa505fd83e0</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
120	2024-07-17 11:33:39	<u>0xc3278a89970cf836aa32e10acbe786f446e1ceb43a0724aa75293806703641ec</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
121	2024-07-17 11:29:54	<u>0xa764fe677978ebe74b9ff2a0cbeb1f89cc5349c163add701dae93eabd38c21e7</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
122	2024-07-17 11:12:15	<u>0x279c7b457187d1c5e6f0c72ef95732d0dee8f63e67a066534ad7bbb684cf1005</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
123	2024-07-17 11:08:51	<u>0x8c2973bfe71dccc0a2f3e6daf09d9659dddafbc3c3135277dfaee5f20f172a90</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
124	2024-07-17 10:56:18	<u>0x5e6cbcb8dc0d84fe67389f020feb3dbb69eed9770ef43b7f410c8f80a787263d</u>	- 1,420.000000000000 000000 UÐ...DÐ¢	✓
125	2024-07-17 10:53:04	<u>0xd3eb2d20ce5b1eba1604acb4817437085ec1e277a8f41239a545731f7dd1f6c2</u>	- 1,420.000000000000 000000 USDT	✓
126	2024-07-17 10:53:04	<u>0xd3eb2d20ce5b1eba1604acb4817437085ec1e277a8f41239a545731f7dd1f6c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2024-07-17 10:52:40	<u>0x181b534c7c0d4be917cf98ae0d99b7934bbff3a1c62213c4037c65227619b272</u>	- 1,420.000000000000 000000 USDT  1,423.50 USD	✓
128	2024-07-17 06:41:57	<u>0xea9315558a8d593e44191b52e2658d7fb87987286eff750d0c500b70f0d99dd</u>	+ 1,182.068187550825 768994 USDT  1,185.02 USD	✓
129	2024-07-17 06:41:57	<u>0xea9315558a8d593e44191b52e2658d7fb87987286eff750d0c500b70f0d99dd</u>	+ 171.08571732777809 8706 FTX	✓
130	2024-07-17 06:41:57	<u>0xea9315558a8d593e44191b52e2658d7fb87987286eff750d0c500b70f0d99dd</u>	- 351.09897005654192 9807 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
131	2024-07-17 05:44:36	<u>0x87191bfad262dc4be656a1b98fe5ee927b808e88c78088a2280261504e44162c</u>	+ 5.0000000000000000 00 FTX	✓
132	2024-07-17 05:44:36	<u>0x87191bfad262dc4be656a1b98fe5ee927b808e88c78088a2280261504e44162c</u>	- 34.565705568583275 920 USDT  34.65 USD	✓
133	2024-07-17 05:44:12	<u>0xc971599a9d9a49896765cc09f87f32ccc9f25dd6550ac902e2a04261946a7765</u>	+ 5.0000000000000000 00 FTX	✓
134	2024-07-17 05:44:12	<u>0xc971599a9d9a49896765cc09f87f32ccc9f25dd6550ac902e2a04261946a7765</u>	- 34.557759919134994 675 USDT  34.64 USD	✓
135	2024-07-17 05:42:50	<u>0x8e2584b3684ce41edc072b08e86d64b3d15310e99cbbd97fdb4ed63e521e614f</u>	+ 5.0000000000000000 00 FTX	✓
136	2024-07-17 05:42:50	<u>0x8e2584b3684ce41edc072b08e86d64b3d15310e99cbbd97fdb4ed63e521e614f</u>	- 35.167907865444902 882 USDT  35.25 USD	✓
137	2024-07-17 05:32:44	<u>0x4d7cc89463d775a86a88c20f193b01c8acafbe42ef1ec8a487305f98d58dd69f</u>	+ 5.0000000000000000 00 FTX	✓
138	2024-07-17 05:32:44	<u>0x4d7cc89463d775a86a88c20f193b01c8acafbe42ef1ec8a487305f98d58dd69f</u>	- 34.884338190101672 694 USDT  34.97 USD	✓
139	2024-07-17 05:12:08	<u>0x48df5363c782b6e3efc0ebc19bb3ec7e747632a77c9fc3169e4d82ed08a4b9c8</u>	+ 5.0000000000000000 00 FTX	✓

#	Date & time	Transaction Id	Amount	
140	2024-07-17 05:12:08	<u>0x48df5363c782b6e3efc0</u> <u>ebc19bb3ec7e747632a77c</u> <u>9fc3169e4d82ed08a4b9c8</u>	- 33.515005526539326 297 USDT  33.60 USD	✓
141	2024-07-17 03:18:07	<u>0xc770b2a0f7f7d25c0aa9</u> <u>704b7a15fc9065b40c34d0</u> <u>61269dba1fb9e6234e23b8</u>	+ 5.0000000000000000 00 FTX	✓
142	2024-07-17 03:18:07	<u>0xc770b2a0f7f7d25c0aa9</u> <u>704b7a15fc9065b40c34d0</u> <u>61269dba1fb9e6234e23b8</u>	- 32.566572521153524 633 USDT  32.64 USD	✓
143	2024-07-17 03:17:37	<u>0x858fcb555f3f91bceb3c</u> <u>141dd1d8a2ea9d8a2806cf</u> <u>7b342fb6e5c68543532326</u>	+ 5.0000000000000000 00 FTX	✓
144	2024-07-17 03:17:37	<u>0x858fcb555f3f91bceb3c</u> <u>141dd1d8a2ea9d8a2806cf</u> <u>7b342fb6e5c68543532326</u>	- 32.621612205407139 129 USDT  32.70 USD	✓
145	2024-07-17 03:15:49	<u>0x802018a4ae0c48150f0d</u> <u>b6f5551580e5f3c8010eb0</u> <u>964db3ce1dad00e952ca68</u>	+ 10.0000000000000000 000 FTX	✓
146	2024-07-17 03:15:49	<u>0x802018a4ae0c48150f0d</u> <u>b6f5551580e5f3c8010eb0</u> <u>964db3ce1dad00e952ca68</u>	- 68.926528925313959 917 USDT  69.09 USD	✓
147	2024-07-17 03:09:16	<u>0xf68eca8e5eea7fb83a8d</u> <u>1f45fe3e34b55eb675f2fa</u> <u>c75d9472c99e46ae5aaf8b</u>	+ 10.0000000000000000 000 FTX	✓
148	2024-07-17 03:09:16	<u>0xf68eca8e5eea7fb83a8d</u> <u>1f45fe3e34b55eb675f2fa</u> <u>c75d9472c99e46ae5aaf8b</u>	- 74.314254245226635 476 USDT  74.50 USD	✓

#	Date & time	Transaction Id	Amount	
149	2024-07-17 03:04:40	<u>0x89244f15840a91bf9bd5</u> <u>d3f8252538c15c79957f47</u> <u>59b8f35f17858734142938</u>	+ 10.0000000000000000 000 FTX	✓
150	2024-07-17 03:04:40	<u>0x89244f15840a91bf9bd5</u> <u>d3f8252538c15c79957f47</u> <u>59b8f35f17858734142938</u>	- 73.126495182814494 456 USDT  73.30 USD	✓
151	2024-07-17 03:02:34	<u>0xf58b116eb7249e8c865a</u> <u>208d5d5c794cd852d04705</u> <u>b8d0c7bb1be6e104196ec8</u>	+ 10.0000000000000000 000 FTX	✓
152	2024-07-17 03:02:34	<u>0xf58b116eb7249e8c865a</u> <u>208d5d5c794cd852d04705</u> <u>b8d0c7bb1be6e104196ec8</u>	- 72.457723952110256 960 USDT  72.63 USD	✓
153	2024-07-17 03:01:37	<u>0x231be567f881d786a6c0</u> <u>f52a434c9f2cac41b38918</u> <u>bdb8c98ea8e51b344fd385</u>	+ 10.0000000000000000 000 FTX	✓
154	2024-07-17 03:01:37	<u>0x231be567f881d786a6c0</u> <u>f52a434c9f2cac41b38918</u> <u>bdb8c98ea8e51b344fd385</u>	- 71.851992449746177 272 USDT  72.02 USD	✓
155	2024-07-17 03:00:49	<u>0x411f0c54bf6d26e18575</u> <u>5dee191cccbd749ab082d3</u> <u>808e3ceac82721d39ea244</u>	+ 10.0000000000000000 000 FTX	✓
156	2024-07-17 03:00:49	<u>0x411f0c54bf6d26e18575</u> <u>5dee191cccbd749ab082d3</u> <u>808e3ceac82721d39ea244</u>	- 71.155581144280276 362 USDT  71.32 USD	✓
157	2024-07-17 02:42:02	<u>0x461d856a23ae7cdf1f</u> <u>1e0277763df6d63592ff11</u> <u>a6ccc10c753cf61b4c3b5a</u>	+ 5.0000000000000000 00 FTX	✓

#	Date & time	Transaction Id	Amount	
158	2024-07-17 02:42:02	<u>0x461d856a23ae7cdf1e0277763df6d63592ff11a6ccc10c753cf61b4c3b5a</u>	- 30.667119106361980 130 USDT  30.74 USD	✓
159	2024-07-17 02:28:59	<u>0x5021693e10b4c27a9254472231c7cc020f7aebcd58a87b2fd2f917d3e051c400</u>	+ 5.0000000000000000 00 FTX	✓
160	2024-07-17 02:28:59	<u>0x5021693e10b4c27a9254472231c7cc020f7aebcd58a87b2fd2f917d3e051c400</u>	- 28.704817273077040 340 USDT  28.78 USD	✓
161	2024-07-17 02:27:38	<u>0xc448be513b203a5f920a888559316b5d363523de344157b4bfd3ec4fd48db137</u>	+ 10.0000000000000000 000 FTX	✓
162	2024-07-17 02:27:38	<u>0xc448be513b203a5f920a888559316b5d363523de344157b4bfd3ec4fd48db137</u>	- 57.027126339500412 655 USDT  57.17 USD	✓
163	2024-07-17 02:22:56	<u>0xb97d0fa65c6df10db5da95693dff7566d6c0bc658f1f65eb62eae59bc78f9e3c</u>	+ 5.0000000000000000 00 FTX	✓
164	2024-07-17 02:22:56	<u>0xb97d0fa65c6df10db5da95693dff7566d6c0bc658f1f65eb62eae59bc78f9e3c</u>	- 27.532395069325584 558 USDT  27.60 USD	✓
165	2024-07-17 02:05:41	<u>0x4012de1e0930bd90f5fa9652605fb6b958c309664bf76cfef3b25a28886c8b77</u>	+ 1,057.954413857066 811033 USDT  1,060.74 USD	✓
166	2024-07-17 02:05:41	<u>0x4012de1e0930bd90f5fa9652605fb6b958c309664bf76cfef3b25a28886c8b77</u>	+ 190.80968346748568 3650 FTX	✓

#	Date & time	Transaction Id	Amount	
167	2024-07-17 02:05:41	<u>0x4012de1e0930bd90f5fa</u> <u>9652605fb6b958c309664b</u> <u>f76cfef3b25a28886c8b77</u>	- 351.09897005654192 9807 Cake-LP	✓
168	2024-07-13 00:43:12	<u>0x7e5daed7eb62b7e32a7d</u> <u>fc423a2205b58324a85757</u> <u>04da2da9ed0e3f17969fab</u>	+ 525,235,396.000000 s	✓
169	2024-07-13 00:42:30	<u>0x67ab4f3e3cde88544c5e</u> <u>6814daf3ed1a07e8135baa</u> <u>fd834b0d982f6c1757e44d</u>	+ 702.19794011308385 9615 Cake-LP	✓
170	2024-07-13 00:42:30	<u>0x67ab4f3e3cde88544c5e</u> <u>6814daf3ed1a07e8135baa</u> <u>fd834b0d982f6c1757e44d</u>	- 403.29478565334045 4701 FTX	✓
171	2024-07-13 00:42:30	<u>0x67ab4f3e3cde88544c5e</u> <u>6814daf3ed1a07e8135baa</u> <u>fd834b0d982f6c1757e44d</u>	- 2,000.000000000000 000000 USDT  2,001.60 USD	✓
172	2024-07-13 00:39:18	<u>0xdf7e879c61cb415b13b8</u> <u>a5173b8ee0f834b321feb0</u> <u>bfe35e214d72e915a285be</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
173	2024-07-13 00:38:51	<u>0xa0a27b961416c753909a</u> <u>f1cb2f3ee59bd8827faea9</u> <u>dfdb1fa027da10138c70ba</u>	+ 92.0000000000000000 000 FTX	✓
174	2024-07-13 00:37:03	<u>0x6fac13fa68460f94551d</u> <u>6e9828f7054da3c4570aa6</u> <u>58cfce9e8a7ec6efbc2e6c</u>	+ 95.0000000000000000 000 FTX	✓
175	2024-07-13 00:35:18	<u>0x1e85e2de045a5f79cdf6</u> <u>c6e54d07724db45f429407</u> <u>8cf60b1aa4cc4ca37337db</u>	+ 222.0000000000000000 0000 FTX	✓

#	Date & time	Transaction Id	Amount	
176	2024-07-13 00:35:06	<u>0x402ae7f5f55c831430d2</u> <u>a1b5a9a9de0776db08d1d2</u> <u>b444b833f909bae1ca8d2b</u>	- 300.00000000000000 0000 U5DT	✓
177	2024-07-13 00:35:06	<u>0x402ae7f5f55c831430d2</u> <u>a1b5a9a9de0776db08d1d2</u> <u>b444b833f909bae1ca8d2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2024-07-13 00:34:48	<u>0xf900a77aaa04ef629bd8</u> <u>1c2088f9b2e9c10eed3c31</u> <u>a45ad6d38fbd7f4b223eb</u>	+ 2,000.000000000000 000000 USDT  2,001.62 USD	✓
179	2024-01-11 09:29:52	<u>0xe76e14bfe61c5e668492</u> <u>7afdbd102d7d46392398c7</u> <u>6adc7ae94324af3fa5ff60</u>	- 560.00000000000000 0000 FTX	✓
180	2024-01-03 06:25:40	<u>0x552d0f87a6145bbce49b</u> <u>1ce8a7ba130396e9da96eb</u> <u>a5f81115007a10737b6349</u>	+ 10.0000000000000000 000 FTX	✓
181	2023-12-26 14:10:40	<u>0xd0edea0b5922bffc50d9</u> <u>519047cf9d3e0f8b1b5d90</u> <u>3c7364463e9909ba8aebfd</u>	- 50.0000000000000000 000 FTX	✓
182	2023-12-25 05:13:15	<u>0x57dd58ec834eeb3e69fa</u> <u>3f461adc746be4160fb7f8</u> <u>e18e718b87fa7302419af1</u>	- 100.0000000000000000 0000 FTX	✓
183	2023-12-22 05:51:16	<u>0xfd99db6a86c46ae7f086</u> <u>9017783fe5e44826d282ed</u> <u>512cde36f8746309a91a03</u>	- 600.0000000000000000 0000 FTX	✓
184	2023-12-22 05:50:52	<u>0x0c7a43b92d94fd5861f2</u> <u>2051a6f733a23f4dfb622c</u> <u>66a8b4b76e1f70ec3c11ad</u>	- 700.0000000000000000 0000 FTX	✓


#	Date & time	Transaction Id	Amount	
185	2023-12-22 05:44:58	<u>0xedcbf0e6492b8757c8e31cf80d9a085a7c918d9d6dfa0c5bc1d3def94052d997</u>	+ 2,000.000000000000 000000 FTX	✓
186	2023-10-30 02:48:30	<u>0xb4882150939e04891ddf31d794a56d7760477a3b9b74988bbc281ff5c5f87b92</u>	- 10.00000000000000 000 BSC-USD	✓
187	2023-10-30 02:44:39	<u>0x0a7349b17c1561031288222e6e5a130272155b7da580b28ea6c2d4c720dd841e</u>	- 10.00000000000000 000 USDT  10.01 USD	✓
188	2023-10-30 02:16:56	<u>0x6514e33c780f2d092d3b40db11df552f8e3b7ee78d70b72f2c048872a7bb0fa4</u>	+ 19,646.61004236049 8482594 CSRoad	✓
189	2023-10-29 09:34:29	<u>0x94a3330c77c034d0fdf5af488c8de742839332cf9ef9748e3498c44cbce26ad0</u>	+ 10.00000000000000 000 USDT  10.01 USD	✓
190	2023-10-26 15:21:11	<u>0xac43eb94d3dbf5a833505c06283604f504f3fd3d872bb7266a655405ffd2cb9a</u>	+ 4,542.614026979069 421941 CSRoad	✓
191	2023-10-26 15:21:11	<u>0xac43eb94d3dbf5a833505c06283604f504f3fd3d872bb7266a655405ffd2cb9a</u>	- 30.808685830000001 715 USDT  30.80 USD	✓
192	2023-10-26 15:21:11	<u>0xac43eb94d3dbf5a833505c06283604f504f3fd3d872bb7266a655405ffd2cb9a</u>	- 0.0927041700000000 02 USDT  0.09 USD	✓
193	2023-10-25 06:56:38	<u>0xc9b69e3b57e4e97052127f3a04bd076e677f7f551aeae6a02e5014b516941775</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
194	2023-10-25 06:28:35	<u>0xd4a20996b5d77309de58</u> <u>b2ec517bb8a4293c1b8066</u> <u>f83883bb8c915fcc63a536</u>	+ 985.50319803328000 0345 CSRoad	✓
195	2023-10-25 06:28:35	<u>0xd4a20996b5d77309de58</u> <u>b2ec517bb8a4293c1b8066</u> <u>f83883bb8c915fcc63a536</u>	- 9.9700000000000006 39 USDT  9.97 USD	✓
196	2023-10-25 06:28:35	<u>0xd4a20996b5d77309de58</u> <u>b2ec517bb8a4293c1b8066</u> <u>f83883bb8c915fcc63a536</u>	- 0.0299999999999999 99 USDT  0.03 USD	✓
197	2023-10-25 06:21:14	<u>0x497b1c825a26252c4fd1</u> <u>191659d71146f9374000a2</u> <u>75130fb0ad9874ccb7e4be</u>	+ 2,299.112835550741 692714 CSRoad	✓
198	2023-10-25 06:21:14	<u>0x497b1c825a26252c4fd1</u> <u>191659d71146f9374000a2</u> <u>75130fb0ad9874ccb7e4be</u>	- 29.9100000000000000 142 USDT  29.91 USD	✓
199	2023-10-25 06:21:14	<u>0x497b1c825a26252c4fd1</u> <u>191659d71146f9374000a2</u> <u>75130fb0ad9874ccb7e4be</u>	- 0.0899999999999999 97 USDT  0.09 USD	✓
200	2023-10-25 06:20:59	<u>0x8dcbe62625028373a32c</u> <u>fadf3d7965a438d5dd447a</u> <u>d1a10c0be3b2aaa6f14f10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-10-25 06:20:08	<u>0xb466656695b603462ffe</u> <u>e9d5c642d2a96d965f4764</u> <u>2f7847b242f32a9f82ab9d</u>	+ 70.0000000000000000 000 USDT  70.00 USD	✓
202	2023-10-24 02:06:55	<u>0x02fdc65be7665c9c76da</u> <u>2711595a2844f2c169cd03</u> <u>388814475ae116d886a18f</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
203	2023-10-23 23:42:01	<u>0xa6a7f102a9ea59c58ccd</u> <u>ac2df49eca2ab84c78cf40</u> <u>024375b59f0df66728ce34</u>	- 300.00000000000000 0000 BSC-USD	✓
204	2023-10-23 23:42:01	<u>0x185b378acd996d33fe9b</u> <u>8b0ca6279c33f57fccadef</u> <u>47643db7a57f9da8d1b674</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2023-10-23 23:38:52	<u>0x4dcbb1518a7e50b87de4</u> <u>4e380241327a1305857f9d</u> <u>b57c8651150b6e53061de1</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
206	2023-10-23 23:38:22	<u>0xe304d8ab002f7d5e3abd</u> <u>2a86bcd61572e511bb8c86</u> <u>4e7137d1492c0da3021f88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-10-23 23:37:49	<u>0x7be8e51e817821fdd465</u> <u>2bfd4113f9d5935c1525e6</u> <u>372b020bc77e9ab20096ae</u>	- 300.00000000000000 0000 USDT	✓
208	2023-10-23 23:37:25	<u>0xd3cd8efb08d6ae4a05cd</u> <u>a73cd65b02cae47f370f02</u> <u>299e074db3a56e313b940e</u>	- 300.00000000000000 0000 USDT  300.12 USD	✓
209	2023-10-23 05:30:16	<u>0xcc578a7869523c123c5d</u> <u>ff4cce88fc2c14e46ee6ed</u> <u>adf661caf18934a067eb5c</u>	+ 3,837.743026608037 780534 CSRoad	✓
210	2023-10-23 05:30:16	<u>0xcc578a7869523c123c5d</u> <u>ff4cce88fc2c14e46ee6ed</u> <u>adf661caf18934a067eb5c</u>	- 89.730000000000003 979 USDT  89.76 USD	✓
211	2023-10-23 05:30:16	<u>0xcc578a7869523c123c5d</u> <u>ff4cce88fc2c14e46ee6ed</u> <u>adf661caf18934a067eb5c</u>	- 0.2700000000000000 18 USDT  0.27 USD	✓


#	Date & time	Transaction Id	Amount	
212	2023-10-20 12:28:11	<u>0x710935e0dc0d7e3fb61c59fd0049f61bad95da109e30e77b2de6d5970d7b23ed</u>	- 100.00000000000000 0000 USDT	✓
213	2023-10-20 12:23:29	<u>0x4aeb241743e85ffa9f6eef29251b0d43ee7711f02137c9d1efd2ae7974ae41ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-10-20 12:21:32	<u>0x066e005b65b882512c480405c34bb8f9fd1b57a5fe8d495339dcc91dd7da3008</u>	- 100.00000000000000 0000 BSC-USD	✓
215	2023-10-20 12:19:20	<u>0x12fc57685a5d1f31c9f1db122a884cde1afab320fdb28d38f4dcc7728ee2a4cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-10-20 12:18:38	<u>0x9e6dbd284778c24a7b1052c1c52bbe53563f942d91e43c8ef8cdf12a14a3ef5d</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
217	2023-10-19 23:51:21	<u>0x34050e2849bbd75a4a9149278bb3138e9e0c91e19d4a3a620c91573637ec9b34</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
218	2023-10-19 18:42:49	<u>0xbd60e5f906e8397512a4093d60986ccc2e1d04426f5b3100fd6f77806af354bb</u>	+ 0.0000700000000000 00 USDT  0.00 USD	✓
219	2023-10-19 16:34:35	<u>0x810c6a8db72a921a37314e99aa34efb1b1eb627b6a214d651ed97069d24798f1</u>	- 700.00000000000000 0000 USDT	✓
220	2023-10-19 16:34:29	<u>0xe7ab5310d5e4d20d425858863d1486e43cae62bf0db460f7f19d2c34d6457b60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
221	2023-10-19 16:15:48	<u>0xe4f450a87b352703493c</u> <u>fb04a7302f3ee45a4a22d2</u> <u>a894bf45581ec6ad12779f</u>	- 700.0000000000000000 0000 BSC-USD	✓
222	2023-10-19 16:14:36	<u>0x2e5e975a11860382137f</u> <u>3f21bad75c68e97f20520f</u> <u>a2e5922dab821ad6d11904</u>	- 7.0000000000000000 00 USDT	✓
223	2023-10-19 16:14:21	<u>0x4fdf95df98555271f65b</u> <u>48c2853c2d4e9b3dc04a0b</u> <u>15664c21e60539867e4b2c</u>	+ 0.0070000000000000 00 USDT  0.00 USD	✓
224	2023-10-19 16:13:51	<u>0xe579904eec1cfcfd57a8</u> <u>febcd52775957019459c5</u> <u>1a52f3f5a22f1089d06a45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
225	2023-10-19 16:12:51	<u>0x90c3995f6e528689ac21</u> <u>9e99bb804e757d051d3016</u> <u>094680c95f56d47acfffe9</u>	- 700.0000000000000000 0000 USDT  700.23 USD	✓
226	2023-10-18 02:07:23	<u>0x534007db7fd69b72d9c1</u> <u>09e02c211f5b8e474e5751</u> <u>920e747fb31ed5a91986a4</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
227	2023-10-18 00:39:41	<u>0x82a450e717874bcb0c9c</u> <u>a028031839df0b023fd14f</u> <u>745bdce02d381771402d6c</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
228	2023-10-17 23:50:04	<u>0x5ad2a0e854186b3628e0</u> <u>4b095174ae51450b9a6f63</u> <u>2376bff34779f62f28c67c</u>	- 500.0000000000000000 0000 USDT	✓
229	2023-10-17 23:44:13	<u>0x96192433e826cc170ffc</u> <u>3a34efdda6ea325b6b83f8</u> <u>0579ac92eb8ecd36862a0c</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
230	2023-10-17 23:43:14	<u>0x44c892f151d7f01f10893400b31d36b33fc84c9ca845149ec9c7b9425a749dac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-10-17 23:40:28	<u>0x14e9e7d3582f87871adc ae0b2bfcea8253d7240e0c ecc1986ff0f2c344e6f673</u>	- 500.0000000000000000 0000 BSC-USD	✓
232	2023-10-17 23:38:35	<u>0x898744066454ba1303328fcc121d2421f4f5d9fa99aefb6d0306f26d4e181db3</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
233	2023-10-17 23:38:05	<u>0xe9c39e2d857a8b585c527315d3b0bb864ec82799cdacc00dce139c0f15e9ae08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-10-17 23:37:17	<u>0xc0c74914814aa93817340079a517178cca11124685e516f16cc5bc63cfefe9ea</u>	- 500.0000000000000000 0000 USDT  500.32 USD	✓
235	2023-10-17 04:15:08	<u>0x3edf509f0bf3cf8452191a5ee07036190b12f20aa90dd53ab8b5ae0dcc09e36e</u>	- 10.000000000000000000 000 USDT	✓
236	2023-10-17 04:10:47	<u>0x9e1bbb130db3530c48dc2efeefc85035e67643e1cfa4c30e4f2c66da7562b5ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-10-17 04:09:59	<u>0x1131ba741d6ee384296db6701c5cc2f2d8f0fadab9204c632a2121b8f7cde3b7</u>	- 10.000000000000000000 000 BSC-USD	✓
238	2023-10-17 04:06:14	<u>0x1f05f5a1dcdb1ca59cf33bfff33ee30732404d3cb75c09e5c5fe0b8a1842ed47a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
239	2023-10-17 04:05:47	<u>0xc890c080e303fba337f14e9d899c4c4faa3f8301f1ebf1975c7041f8751d63ce</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
240	2023-10-15 09:13:43	<u>0x191dcdd15b0a75a956f2a6760297565c7497140a3336bd5fd2c58450719100c8</u>	+ 0.0000400000000000 00 USDT  0.00 USD	✓
241	2023-10-15 07:46:28	<u>0xf05d03689e040827afd3931979bd9688dfd84cba5b77e38b28f7858a24ea2417</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
242	2023-10-15 06:53:31	<u>0xe7b908321207392d3da48d504e5711aa7298225d68085b34f5f55b878e3fb059</u>	- 400.00000000000000 0000 USDT	✓
243	2023-10-15 06:49:43	<u>0xe52552aa38978032eb33e56c2a76115e5a04350a2112f2ee65b0eb95a72d5725</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
244	2023-10-15 06:48:55	<u>0x1d9db9e7a1aa4eb90fb6539fbe2a5ee388a421bc0319aa583514289a4e40d8de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
245	2023-10-15 06:47:40	<u>0x8369997256a565339fa4aa0c28b14dadccb8eeba643592d50ef4ac1338769bd</u>	- 400.00000000000000 0000 BSC-USD	✓
246	2023-10-15 06:46:58	<u>0x1c9e6bd18e2b08946f5c6782fbd091359f1572090c6adcbf0f7686ab59285571</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
247	2023-10-15 06:44:52	<u>0x6c0c9604fc40b5db6094b8aa10c616cea999d47ab5742adf652c0ac1f33d9296</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
248	2023-10-15 06:44:07	<u>0xcd81d37ca724d8b260d19b0150e424e95371a3433e959134900e717e060ab725</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-10-15 06:43:49	<u>0x85c25be4cd2875b1365f5909317a3f5334973a6005c3aad50bcea94e3e55a742</u>	- 400.00000000000000 0000 USDT  400.22 USD	✓
250	2023-10-14 15:20:20	<u>0x99748b8ada66bba7cada91de3534c606e08a4d2694ca69d9c446bef275760710</u>	+ 1,000.000000000000 000000 CSRoad	✓
251	2023-10-14 11:23:24	<u>0x99035603625c307cc57c8e9a18c88d5cce60ac3315fe7eebb7d9589d132cb1fc</u>	- 200.00000000000000 0000 USDT	✓
252	2023-10-14 11:17:39	<u>0xb6ac5a9f82fcc33ae4fa147754f6815e82feb298583cbd42a0a40deaef64a8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
253	2023-10-14 11:16:03	<u>0xc9c599fbea5eea022a3e03389bf5a0a557e6b935ced64ab5b14a4bc23298e77b</u>	- 200.00000000000000 0000 BSC-USD	✓
254	2023-10-14 11:13:48	<u>0x8ffbc3f7d30bc9a8cdd6f01662813defb664bf25016cc2414374110d37fe0ee2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-10-14 11:13:00	<u>0x882004f92635dbcb11bc54fc3be53b034373114703441d2d73ce159870376013</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
256	2023-10-13 10:19:25	<u>0x5d9ab9dcb25bd357ca7ff2442d56ef0b549fbc1b30a3fb0d49bb04d76446657a</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
257	2023-10-13 10:15:27	<u>0x34e635f936651006d3b7022cb5b6d6c73d15d228f717c6dcdd6f974bc86acacc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-10-13 10:11:27	<u>0x34ba5c08e17fef6d5f12b8bc53b138dac3d467bbff4c613557770365cb8b6ca2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-10-13 09:53:29	<u>0x6585a62276dc695dd356f0d536fc490fa61e5a7d4486b7371d7510eaae81f42a</u>	- 100.00000000000000 0000 BSC-USD	✓
260	2023-10-13 09:50:08	<u>0x9a03e68a860b846a91ae3d32dcffd90842a39bdee8074717f2faa7dbeaeaa475</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
261	2023-10-12 16:53:31	<u>0x08746a10e0e64af4a907869790d51fd300b6e27a0443e74b9608a79b105aa846</u>	+ 65.77698900000000 374 ETCS	✓
262	2023-10-12 16:52:34	<u>0x1c0ab652714ce19c8ade8feb684b33b8233baac9fc9c00f67f6ec386f424afcb</u>	+ 101.05381668949691 2318 ETCS	✓
263	2023-10-12 16:52:34	<u>0x1c0ab652714ce19c8ade8feb684b33b8233baac9fc9c00f67f6ec386f424afcb</u>	- 99.700000000000002 842 USDT  99.71 USD	✓
264	2023-10-12 16:52:34	<u>0x1c0ab652714ce19c8ade8feb684b33b8233baac9fc9c00f67f6ec386f424afcb</u>	- 0.2999999999999999 89 USDT  0.30 USD	✓
265	2023-10-11 14:53:00	<u>0x32fd9203a5316cd8f6e12214a9c0485903c861cd7c0f6d27a3f164e9253caef2</u>	- 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
266	2023-10-11 14:49:15	<u>0xb34006e55a47bfe79d1eacd0bbb7ce72d2dc67e01d313ad8dca987c447acffd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-10-11 14:47:03	<u>0xc90ae46331dfcc09deac15cda454efd245b6e8d5036c72d2d945c0bda1066225</u>	- 200.00000000000000 0000 BSC-USD	✓
268	2023-10-11 14:45:21	<u>0xa56b53111efdadda1308d5684257f57bc34344bb62e3999549cf4c65ee001d5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-10-11 14:44:24	<u>0x599fcea5339ce7791d098b34b0e3a5e22a090d13e68e9cad01f08b042ac2b85a</u>	- 200.00000000000000 0000 USDT	✓
270	2023-10-11 14:44:09	<u>0x895e1e21baa4f774eceb6b554170c90c5a2ea40f0165cdcffd12c13d0ceb32a9</u>	- 200.00000000000000 0000 USDT  200.07 USD	✓
271	2023-10-11 11:22:37	<u>0x9b097d40ad7d2bcc53f79036c1f2b8a85be0e72351e7a433870fd23e677ac79c</u>	- 215.00000000000000 0000 USDT	✓
272	2023-10-11 11:18:49	<u>0xb8c17dbb3c740704226064ef7d93f495d0c7091d48c7e79f35db4af27bf0d684</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-10-11 11:17:07	<u>0x8a610e8da36467791dde1d56fa8989bbb6ade2cdd8493ed3aa4f7f6ed8f1a8ee</u>	- 215.00000000000000 0000 BSC-USD	✓
274	2023-10-11 11:14:19	<u>0x7b3492a88997414a6818bb15195cb24fa02dd2749197554fea0291b284c4d859</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
275	2023-10-11 11:13:58	<u>0xea8a1ad78bfd08c96ba90c76b4a65d121cf746b79c5be7b01d43078ca0227747</u>	- 215.00000000000000 0000 USDT	✓
276	2023-10-11 11:13:49	<u>0x4c6343307ed600ddea380a26b540d10e75f0ff3e208276cd7ff22538a15c7a65</u>	- 215.00000000000000 0000 USDT  215.08 USD	✓
277	2023-10-08 11:37:59	<u>0x256d0d0935b76e7d8fff16389cf4c8f205c39cd5d068dcfa20a53334381cddf9</u>	+ 250,000.0000000000 00000000 et rewards.	✓
278	2023-10-05 15:42:54	<u>0x53b0f189f902c0508037e95217c224a69e85ed8948ea7549dfb6c75da68b556f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-10-05 15:39:48	<u>0x2033e226c6b6d9585864b936f2e1ad553cff162d416eb96cdcb6e6f8d236e313</u>	- 185.00000000000000 0000 USDT	✓
280	2023-10-05 15:39:45	<u>0x6552f0b546c76b1042461f809ba2e8b2cea43a723998a9c039f7536d78933dc1</u>	- 185.00000000000000 0000 BSC-USD	✓
281	2023-10-05 15:37:27	<u>0xc739d143ada8f5e6f0defeff0487bd4395e2f786167e035871b597089f58bb23</u>	- 185.00000000000000 0000 USDT	✓
282	2023-10-05 15:37:15	<u>0x5e9f08925d9d8b2f1eaff067c47991ce8700880f4c3c0b4fc3c0b4d118092ac7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-10-05 15:36:51	<u>0xbd7d8936f05d90172fd0aada958a452d18d7db2c68d7f630a391bc0a1e85ac07</u>	- 185.00000000000000 0000 USDT  184.99 USD	✓

#	Date & time	Transaction Id	Amount	
284	2023-10-05 15:12:11	<u>0xd09334befa867039cabe6847aa2d39d8d211efabf113c3c193e6b4c0d1922aa6</u>	+ 3,100.890499999999 974534 USDT  3,101.40 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 02:27:21	<u>0xf09b3e9f4795d32e519bffa563614374eaa133c37484acae52812cc109a9df57b</u>	+ 1 DND	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 00:43:12	<u>0x6e41b84e1070c917ac495f85c4207cfcac263fe57fc4e83971040aa83e294b51</u>	+ 1 claim rewards on myshiba.us	✓
2	2024-07-13 00:35:06	<u>0x4f9cb7df589985c5f72f71f6306dd200580a9bf54a02d002c4372713054b25ed</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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