

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x622d996acd0a3523ccfa0382554fb37934ce145c</u>
TOTAL RECEIVED	0.095492565838718207 BNB
	56.42 USD
TOTAL SEND	0.087932192175114096 BNB
	51.95 USD

Token	Balance
BNB	0.007560373663604107 BNB
	4.46 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
HbToken	0.000000000000000000 HB
\$ abict.net	27,712.000000000000000000 et
USDT	0.000000000000000000 USDT
UBCburn	4.924999999999999822 UBCburn
WhatBot	133.000000000000000000 WHAT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Lucky star Currency	1.000000000000000000 LSC
BUSD.fun	94,107 \$ BUSD.fun





Token	Balance
USDT	10,000.000000000000000000 USDT
# getSHIBA.us	N/A Airdrop


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-05 14:31:04	<u>0xb6152c6606a50e56c93b7cb29b964987991e229214269dea54ad0ff9c6df0f9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-05 14:31:04	<u>0xb6152c6606a50e56c93b7cb29b964987991e229214269dea54ad0ff9c6df0f9a</u>	- 0.0002348570000000 00 BNB  0.16 USD	✓
3	2024-06-05 04:03:46	<u>0x4519eb339b45881e7d1edd738e483ae867569c45f07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-05 04:03:46	<u>0x4519eb339b45881e7d1edd738e483ae867569c45f07</u>	- 0.0001220580000000 00 BNB  0.08 USD	✓
5	2024-05-23 13:12:43	<u>0xeec99ad967a0f4be59ea09aad66f23390186823d17d738e483ae867569c45f07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-23 13:12:43	<u>0xeec99ad967a0f4be59ea09aad66f23390186823d17d738e483ae867569c45f07</u>	- 0.0001377498600000 00 BNB  0.08 USD	✓
7	2024-05-21 08:43:21	<u>0xa09397203600ad3f62eb349b3c81a4c3030d545026de819e44d638a64646961c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2024-05-21 08:43:21	<u>0xa09397203600ad3f62eb349b3c81a4c3030d545026de819e44d638a64646961c</u>	- 0.0004935170000000 00 BNB  0.30 USD	✓
9	2024-05-21 00:31:16	<u>0xbd9b37972333ddca10844d4b9d1a5a9760f7d6ebd3885020685fe6830d91e25c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-21 00:31:16	<u>0xbd9b37972333ddca10844d4b9d1a5a9760f7d6ebd3885020685fe6830d91e25c</u>	- 0.0005133100000000 00 BNB  0.30 USD	✓
11	2024-05-21 00:30:37	<u>0x004313b661cde1e36cd73d52f47d344b7bb0f2a06061413c358373705a34d5c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-21 00:30:37	<u>0x004313b661cde1e36cd73d52f47d344b7bb0f2a06061413c358373705a34d5c5</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
13	2024-05-19 23:52:00	<u>0x8c79a1243e5b7b445eeb8ba723dd2d9713fde62d7b9fee8e2c138a6429a80acf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-19 23:52:00	<u>0x8c79a1243e5b7b445eeb8ba723dd2d9713fde62d7b9fee8e2c138a6429a80acf</u>	- 0.0002222820000000 00 BNB  0.12 USD	✓
15	2024-05-19 23:49:09	<u>0x5ffe90c045dd4d4fb04b7a91ce00354f0e36213daecb0d9d651af3920a8766c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-19 23:49:09	<u>0x5ffe90c045dd4d4fb04b7a91ce00354f0e36213daecb0d9d651af3920a8766c9</u>	- 0.0003754624500000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-19 23:47:39	<u>0x83382dea02f7bcb143bd</u> <u>492241df2046d9ab5dec45</u> <u>38848489c9a9ee1b946b74</u>	+ 0.0091966659999999 99 BNB  5.27 USD	✓
18	2024-05-19 23:34:59	<u>0xbfe75512486e624edf6f</u> <u>030efaf4013d2e77a20b2e</u> <u>7131af431229301016cd9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-05-19 23:34:59	<u>0xbfe75512486e624edf6f</u> <u>030efaf4013d2e77a20b2e</u> <u>7131af431229301016cd9a</u>	- 0.0003238403400000 00 BNB  0.18 USD	✓
20	2024-05-13 09:24:35	<u>0xe81eb00cd27069158ebc</u> <u>b96afc247a4b72021ac63f</u> <u>fb54538bddcb1e0f457e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-05-13 09:24:35	<u>0xe81eb00cd27069158ebc</u> <u>b96afc247a4b72021ac63f</u> <u>fb54538bddcb1e0f457e0</u>	- 0.0003153563400000 00 BNB  0.18 USD	✓
22	2024-05-13 07:42:25	<u>0x320ea72b8d64dc1ee6f1</u> <u>1405a156a2ea25fc23c997</u> <u>1edc9bd41a9a230802e084</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-05-13 07:42:25	<u>0x320ea72b8d64dc1ee6f1</u> <u>1405a156a2ea25fc23c997</u> <u>1edc9bd41a9a230802e084</u>	- 0.0001363500000000 00 BNB  0.08 USD	✓
24	2024-05-10 12:43:25	<u>0x5f40d0c752f520d3272c</u> <u>2c83bdc7b7a682fabc5af7</u> <u>eea56f8393ac1c8855b339</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-05-10 12:43:25	<u>0x5f40d0c752f520d3272c</u> <u>2c83bdc7b7a682fabc5af7</u> <u>eea56f8393ac1c8855b339</u>	- 0.0001377135000000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-05-10 12:17:58	<u>0xbbddb02efe5bcb275074</u> <u>2fec750b1fb59b721f4370</u> <u>ee7d3b719a05c268945f47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-05-10 12:17:58	<u>0xbbddb02efe5bcb275074</u> <u>2fec750b1fb59b721f4370</u> <u>ee7d3b719a05c268945f47</u>	- 0.000136386000000000 00 BNB  0.08 USD	✓
28	2024-05-10 11:54:27	<u>0x761bbb9267dcbf2921f3</u> <u>bd444762f8a3a4ad15950c</u> <u>92dbacf75ba71c12ab41ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-05-10 11:54:27	<u>0x761bbb9267dcbf2921f3</u> <u>bd444762f8a3a4ad15950c</u> <u>92dbacf75ba71c12ab41ff</u>	- 0.000136386000000000 00 BNB  0.08 USD	✓
30	2024-05-10 11:28:00	<u>0x615ca49f24b1edc0d130</u> <u>9a4517ed407015a4f320f0</u> <u>c3b23f0bc10c1267f3492e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-05-10 11:28:00	<u>0x615ca49f24b1edc0d130</u> <u>9a4517ed407015a4f320f0</u> <u>c3b23f0bc10c1267f3492e</u>	- 0.000136350000000000 00 BNB  0.08 USD	✓
32	2024-05-03 11:37:29	<u>0xd8d4822d6cd34fd801d9</u> <u>3e765e8def970d9cfefa04</u> <u>1466ab13a46f6d1ffeae02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-05-03 11:37:29	<u>0xd8d4822d6cd34fd801d9</u> <u>3e765e8def970d9cfefa04</u> <u>1466ab13a46f6d1ffeae02</u>	- 0.000113655000000000 00 BNB  0.06 USD	✓
34	2024-05-03 11:36:26	<u>0xc3b75233378b758f094c</u> <u>314ac0932fcc70faa5f7d8</u> <u>4aa472f07b71217d9d5cfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-03 11:36:26	<u>0xc3b75233378b758f094c314ac0932fcc70faa5f7d84aa472f07b71217d9d5cfd</u>	- 0.0001136550000000 00 BNB  0.06 USD	✓
36	2024-04-19 12:25:46	<u>0x128c7720920773d68b48b112c479cd68723f10985c9f1559dcaecd94ebf37644</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-04-19 12:25:46	<u>0x128c7720920773d68b48b112c479cd68723f10985c9f1559dcaecd94ebf37644</u>	- 0.0001136550000000 00 BNB  0.06 USD	✓
38	2024-04-11 05:20:12	<u>0x09ae762992377567e8334dc0f9bbcc581015473687a071a86f51e5129b4c4489</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-04-11 05:20:12	<u>0x09ae762992377567e8334dc0f9bbcc581015473687a071a86f51e5129b4c4489</u>	- 0.0003756533400000 00 BNB  0.22 USD	✓
40	2024-03-22 12:07:26	<u>0xda67bed32e0d7da34948b700edab71664df25e5e676fe7e8dab5eba136d8d06b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-03-22 12:07:26	<u>0xda67bed32e0d7da34948b700edab71664df25e5e676fe7e8dab5eba136d8d06b</u>	- 0.0001136550000000 00 BNB  0.06 USD	✓
42	2024-03-21 01:29:36	<u>0xe4217a59de59e7f8910edac53ae8ae9d6a2037742c3fd376d982e8c2fdf3b549</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-03-21 01:29:36	<u>0xe4217a59de59e7f8910edac53ae8ae9d6a2037742c3fd376d982e8c2fdf3b549</u>	- 0.0001136550000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
44	2024-03-20 02:51:14	<u>0x29b87b3ab3a46333b2d1</u> <u>bf73629227230a865805f0</u> <u>708ca1f368755700871d59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2024-03-20 02:51:14	<u>0x29b87b3ab3a46333b2d1</u> <u>bf73629227230a865805f0</u> <u>708ca1f368755700871d59</u>	- 0.000136386000000000 00 BNB  0.06 USD	✓
46	2024-03-19 09:25:41	<u>0x8ac5cd095d3be1217a6e</u> <u>0011d801221193e39826e6</u> <u>a92eea58675d7a4c347741</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-03-19 09:25:41	<u>0x8ac5cd095d3be1217a6e</u> <u>0011d801221193e39826e6</u> <u>a92eea58675d7a4c347741</u>	- 0.000136386000000000 00 BNB  0.07 USD	✓
48	2024-03-09 14:25:48	<u>0xaec4f9d12c30e48d0e63</u> <u>61e7b70c64edb26174631c</u> <u>6b5418f73588ad0236cae8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-03-09 14:25:48	<u>0xaec4f9d12c30e48d0e63</u> <u>61e7b70c64edb26174631c</u> <u>6b5418f73588ad0236cae8</u>	- 0.000136386000000000 00 BNB  0.06 USD	✓
50	2024-03-08 07:22:54	<u>0xd5620e67d2312457159a</u> <u>d70f88b699162a6e274384</u> <u>9d2f1f95827e7408857f3f</u>	- 0.004000000000000000 00 BNB  1.87 USD	✓
51	2024-03-08 07:22:54	<u>0xd5620e67d2312457159a</u> <u>d70f88b699162a6e274384</u> <u>9d2f1f95827e7408857f3f</u>	- 0.0000636300065520 00 BNB  0.02 USD	✓
52	2024-03-03 10:19:42	<u>0xaade96114d5a2a45ce16</u> <u>4ea09087de4211b0d55328</u> <u>db36093015c4e50389d9e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2024-03-03 10:19:42	<u>0xaade96114d5a2a45ce16</u> <u>4ea09087de4211b0d55328</u> <u>db36093015c4e50389d9e7</u>	- 0.0001377498600000 00 BNB  0.05 USD	✓
54	2024-02-14 12:36:51	<u>0x9b4af8a1b10d390b3784</u> <u>9d16a70583d1da0eaa6ae6</u> <u>2ea6350ce84b42ef0e14a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-02-14 12:36:51	<u>0x9b4af8a1b10d390b3784</u> <u>9d16a70583d1da0eaa6ae6</u> <u>2ea6350ce84b42ef0e14a5</u>	- 0.0000736854943500 00 BNB  0.02 USD	✓
56	2024-02-14 12:36:00	<u>0x9f200d05573a89429992</u> <u>921a236a1e00916085ae3f</u> <u>83f716379c6225f150cb26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-02-14 12:36:00	<u>0x9f200d05573a89429992</u> <u>921a236a1e00916085ae3f</u> <u>83f716379c6225f150cb26</u>	- 0.0000797768700000 00 BNB  0.02 USD	✓
58	2024-02-14 12:33:30	<u>0xaa6655e151e84b7b6112</u> <u>7fbe19d7a479b70a287a2d</u> <u>db6970a4b10fd7cbebc15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2024-02-14 12:33:30	<u>0xaa6655e151e84b7b6112</u> <u>7fbe19d7a479b70a287a2d</u> <u>db6970a4b10fd7cbebc15</u>	- 0.0000737168700000 00 BNB  0.02 USD	✓
60	2024-02-08 21:16:04	<u>0x121bf4eb3ed9233aa579</u> <u>08d909b6e6a4515f25f683</u> <u>af9a6041ac02e8351356ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2024-02-08 21:16:04	<u>0x121bf4eb3ed9233aa579</u> <u>08d909b6e6a4515f25f683</u> <u>af9a6041ac02e8351356ce</u>	- 0.0000733926600000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
62	2024-01-23 10:03:13	<u>0xc831a6eae6515532464c</u> <u>c6089298021c5f54139649</u> <u>f33dabc0f0302a1c06e1ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2024-01-23 10:03:13	<u>0xc831a6eae6515532464c</u> <u>c6089298021c5f54139649</u> <u>f33dabc0f0302a1c06e1ba</u>	- 0.0001388977755000 00 BNB  0.04 USD	✓
64	2024-01-15 00:11:19	<u>0x4c7433ae6a9d4c3083f1</u> <u>46dec31aac1ad39189328e</u> <u>7e1715d339078a81f9ee97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2024-01-15 00:11:19	<u>0x4c7433ae6a9d4c3083f1</u> <u>46dec31aac1ad39189328e</u> <u>7e1715d339078a81f9ee97</u>	- 0.0004160130000000 00 BNB  0.12 USD	✓
66	2024-01-14 05:19:10	<u>0x4bc1b60b228afb44951e</u> <u>7d3dd807386d73c3db5041</u> <u>f82973a91d427f9475adc8</u>	- 0.050000000000000000 03 BNB  15.20 USD	✓
67	2024-01-14 05:19:10	<u>0x4bc1b60b228afb44951e</u> <u>7d3dd807386d73c3db5041</u> <u>f82973a91d427f9475adc8</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
68	2024-01-14 05:17:55	<u>0xef22fc0668a75f62d0b4</u> <u>5ed9b3d61c7cb4d87655b0</u> <u>7e8884baf7287b98a01d55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2024-01-14 05:17:55	<u>0xef22fc0668a75f62d0b4</u> <u>5ed9b3d61c7cb4d87655b0</u> <u>7e8884baf7287b98a01d55</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
70	2024-01-13 09:09:08	<u>0x543814c91e2a95d955e7</u> <u>4b654754a8d06de80d68df</u> <u>90bd444067d627549a42f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
71	2024-01-13 09:09:08	<u>0x543814c91e2a95d955e74b654754a8d06de80d68df90bd444067d627549a42f6</u>	- 0.0019151370000000 00 BNB  0.57 USD	✓
72	2024-01-13 09:08:50	<u>0xa629874c85a14e1a1898133c0ae2987b251fdbf019a4aa2f9b9b470f479a9927</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2024-01-13 09:08:50	<u>0xa629874c85a14e1a1898133c0ae2987b251fdbf019a4aa2f9b9b470f479a9927</u>	- 0.0019151370000000 00 BNB  0.57 USD	✓
74	2024-01-13 06:00:54	<u>0xb4a8287c818cbd4e7aca32d4cd8bffc01095f63a845833ec234ce04873cffda3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2024-01-13 06:00:54	<u>0xb4a8287c818cbd4e7aca32d4cd8bffc01095f63a845833ec234ce04873cffda3</u>	- 0.0006541398015207 12 BNB  0.19 USD	✓
76	2024-01-13 06:00:27	<u>0x28e76ba50175c45b063dc93bb164bc6db1725c3ccb2c6c145a590ceb5812ca30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2024-01-13 06:00:27	<u>0x28e76ba50175c45b063dc93bb164bc6db1725c3ccb2c6c145a590ceb5812ca30</u>	- 0.0006141245285416 50 BNB  0.18 USD	✓
78	2024-01-13 05:55:57	<u>0xbebe061a49adb679af4ad5dd8e2b0030d03f0d70ad1678e04dbeea30b4a95f45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2024-01-13 05:55:57	<u>0xbebe061a49adb679af4ad5dd8e2b0030d03f0d70ad1678e04dbeea30b4a95f45</u>	- 0.0001363500000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
80	2024-01-11 09:48:22	<u>0x0e9446e1ecc4fb147624e1616593fb460954b1911fcbcd4adb2f47b1cfa41669</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2024-01-11 09:48:22	<u>0x0e9446e1ecc4fb147624e1616593fb460954b1911fcbcd4adb2f47b1cfa41669</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
82	2024-01-11 01:54:40	<u>0x57ae12f9e8e25819cc45ce5a2cbc7f128c4a01f6c11f77ae1da872f98817131d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2024-01-11 01:54:40	<u>0x57ae12f9e8e25819cc45ce5a2cbc7f128c4a01f6c11f77ae1da872f98817131d</u>	- 0.000436599000000000 00 BNB  0.13 USD	✓
84	2024-01-11 01:54:10	<u>0xe333bfb1bd493f415b6254aa1f3daa2cab47ebf318a69f5ac3b8d7bf8def17fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2024-01-11 01:54:10	<u>0xe333bfb1bd493f415b6254aa1f3daa2cab47ebf318a69f5ac3b8d7bf8def17fe</u>	- 0.000436731000000000 00 BNB  0.13 USD	✓
86	2024-01-10 09:30:04	<u>0x23419a855dc0092ed4721c19067a431909c61987ce25bb811a2aa28042cd8b17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2024-01-10 09:30:04	<u>0x23419a855dc0092ed4721c19067a431909c61987ce25bb811a2aa28042cd8b17</u>	- 0.001836189090000000 00 BNB  0.55 USD	✓
88	2024-01-10 09:29:43	<u>0x320817acace71383b9a3a715612f989d0e8a87694bf240ad8e3c468063c7f347</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2024-01-10 09:29:43	<u>0x320817acace71383b9a3a715612f989d0e8a87694bf240ad8e3c468063c7f347</u>	- 0.0018361890900000 00 BNB  0.55 USD	✓
90	2024-01-10 06:00:39	<u>0xf24d0a75df67085465112a54aa59c518a815ca407b4d8e3e7b54be777c691443</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2024-01-10 06:00:39	<u>0xf24d0a75df67085465112a54aa59c518a815ca407b4d8e3e7b54be777c691443</u>	- 0.0006029154600000 00 BNB  0.18 USD	✓
92	2024-01-10 06:00:21	<u>0x77aba5db962f750c9e64965ce35ce275d9a8927b49ae6c45783ad1cddb32a160</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2024-01-10 06:00:21	<u>0x77aba5db962f750c9e64965ce35ce275d9a8927b49ae6c45783ad1cddb32a160</u>	- 0.0006100075113300 00 BNB  0.18 USD	✓
94	2024-01-10 05:49:54	<u>0x2feb6b82daa8f7cb746cab3d5f643f7251bad848f93603168a35c811f7c9710a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2024-01-10 05:49:54	<u>0x2feb6b82daa8f7cb746cab3d5f643f7251bad848f93603168a35c811f7c9710a</u>	- 0.0004427284500000 00 BNB  0.13 USD	✓
96	2024-01-09 05:56:49	<u>0x31c7545f9d1e174efb638a7fc893d242d5115015423aa6d4aa7f42f26f3c2a80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2024-01-09 05:56:49	<u>0x31c7545f9d1e174efb638a7fc893d242d5115015423aa6d4aa7f42f26f3c2a80</u>	- 0.0001377135000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
98	2024-01-09 05:56:13	<u>0xce2f7f53d5a65f93ba60</u> <u>ed4fe3955b668a6bb584ca</u> <u>0b4af0a7164d7c77a6c939</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2024-01-09 05:56:13	<u>0xce2f7f53d5a65f93ba60</u> <u>ed4fe3955b668a6bb584ca</u> <u>0b4af0a7164d7c77a6c939</u>	- 0.0001377135000000 00 BNB  0.04 USD	✓
100	2024-01-09 00:41:32	<u>0xb0835184d0910b8dae72</u> <u>9e10e787c11d1c2f88745f</u> <u>72fa8080fa221fcd4079c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2024-01-09 00:41:32	<u>0xb0835184d0910b8dae72</u> <u>9e10e787c11d1c2f88745f</u> <u>72fa8080fa221fcd4079c2</u>	- 0.0004346444100000 00 BNB  0.13 USD	✓
102	2024-01-08 06:00:58	<u>0x343200a6fc17d93c1f03</u> <u>74f512acd1d66761bff7c1</u> <u>25079d52bc755f5e1aa00e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
103	2024-01-08 06:00:58	<u>0x343200a6fc17d93c1f03</u> <u>74f512acd1d66761bff7c1</u> <u>25079d52bc755f5e1aa00e</u>	- 0.0002510173200000 00 BNB  0.07 USD	✓
104	2024-01-08 03:34:12	<u>0x3ab4b41c7c70e7866b96</u> <u>d40f5f556dab61a5d8d362</u> <u>c30fe20f68497defd114a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2024-01-08 03:34:12	<u>0x3ab4b41c7c70e7866b96</u> <u>d40f5f556dab61a5d8d362</u> <u>c30fe20f68497defd114a5</u>	- 0.0016743510000000 00 BNB  0.49 USD	✓
106	2024-01-08 03:33:42	<u>0x7be8867c44b2cc51da58</u> <u>cc2f140335e48ae7e48d5b</u> <u>b2d5bfa246afa504118f38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
107	2024-01-08 03:33:42	<u>0x7be8867c44b2cc51da58cc2f140335e48ae7e48d5b2d5bfa246afa504118f38</u>	- 0.0018366870000000 00 BNB  0.54 USD	✓
108	2024-01-08 03:33:27	<u>0x691851ed3273f5bbbbb30b8cf79a339692530e762e3bcf57c0ef378a667ab301</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2024-01-08 03:33:27	<u>0x691851ed3273f5bbbbb30b8cf79a339692530e762e3bcf57c0ef378a667ab301</u>	- 0.0001390110000000 00 BNB  0.04 USD	✓
110	2024-01-08 03:17:01	<u>0x8bcecca130f11e6e164ea220f1cda45f037aa4c283c1a31f0e11d4a530311dc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2024-01-08 03:17:01	<u>0x8bcecca130f11e6e164ea220f1cda45f037aa4c283c1a31f0e11d4a530311dc3</u>	- 0.0004542174737100 00 BNB  0.13 USD	✓
112	2024-01-08 03:16:43	<u>0x1723ceddd03b5508ad280981577ee8ba576c85b286768d881c525fc737f892bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2024-01-08 03:16:43	<u>0x1723ceddd03b5508ad280981577ee8ba576c85b286768d881c525fc737f892bc</u>	- 0.0005201207100000 00 BNB  0.15 USD	✓
114	2024-01-08 03:15:08	<u>0x4d87e1acfbe6c8189471d42ebb8aabfdeb65cb8c592e019134081f2bb47b5b14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2024-01-08 03:15:08	<u>0x4d87e1acfbe6c8189471d42ebb8aabfdeb65cb8c592e019134081f2bb47b5b14</u>	- 0.0001363500000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
116	2024-01-08 00:49:34	<u>0x872868945e959cd3c9f7d681c91d9a97c2658fbc57e83d1488ed3657a126e6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2024-01-08 00:49:34	<u>0x872868945e959cd3c9f7d681c91d9a97c2658fbc57e83d1488ed3657a126e6a</u>	- 0.0004221030000000 00 BNB  0.12 USD	✓
118	2024-01-07 23:16:19	<u>0x7cc8db7e6f3e1bfd289376b2a7a8b8ff28acad52f2f40873a04a47d89599df80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2024-01-07 23:16:19	<u>0x7cc8db7e6f3e1bfd289376b2a7a8b8ff28acad52f2f40873a04a47d89599df80</u>	- 0.0001377498600000 00 BNB  0.04 USD	✓
120	2024-01-07 23:13:36	<u>0xc63c2c76026d7885710dc4cfc5f62e48d5267019511fcc77d52b69a17c3050c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2024-01-07 23:13:36	<u>0xc63c2c76026d7885710dc4cfc5f62e48d5267019511fcc77d52b69a17c3050c7</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
122	2024-01-06 06:00:22	<u>0xb682392bd6777ccacb768a3e07c95865f1897510488cf7e4515757f923b320a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2024-01-06 06:00:22	<u>0xb682392bd6777ccacb768a3e07c95865f1897510488cf7e4515757f923b320a7</u>	- 0.0001389420000000 00 BNB  0.04 USD	✓
124	2024-01-06 00:51:12	<u>0xc7a92c664045f7522ce1b29212c9d6c09797f732dd4237b54d78751ad5a2a225</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2024-01-06 00:51:12	<u>0xc7a92c664045f7522ce1</u> <u>b29212c9d6c09797f732dd</u> <u>4237b54d78751ad5a2a225</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
126	2024-01-05 06:35:01	<u>0x31397cec5539f5178d1d</u> <u>bc5afaf930ba7ada8689df</u> <u>388f0f48c03ce374f2f02c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2024-01-05 06:35:01	<u>0x31397cec5539f5178d1d</u> <u>bc5afaf930ba7ada8689df</u> <u>388f0f48c03ce374f2f02c</u>	- 0.0021867900000000 00 BNB  0.69 USD	✓
128	2024-01-05 06:18:43	<u>0xfb2318e94fef7711efab</u> <u>c204f89619e7a468c8eb1f</u> <u>5c16e9d521b2c94bb438da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2024-01-05 06:18:43	<u>0xfb2318e94fef7711efab</u> <u>c204f89619e7a468c8eb1f</u> <u>5c16e9d521b2c94bb438da</u>	- 0.0001394338540860 00 BNB  0.04 USD	✓
130	2024-01-05 06:16:31	<u>0x5528e7e0f463d8920d10</u> <u>750283e759c84ba1c6f723</u> <u>2d61a475f1681cace4f243</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2024-01-05 06:16:31	<u>0x5528e7e0f463d8920d10</u> <u>750283e759c84ba1c6f723</u> <u>2d61a475f1681cace4f243</u>	- 0.0002150642700000 00 BNB  0.06 USD	✓
132	2023-12-28 09:10:34	<u>0x678b4a62294e79a67737</u> <u>d7ca771a352e4c7f26cce5</u> <u>0b6828c292057cdf5a936d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-12-28 09:10:34	<u>0x678b4a62294e79a67737</u> <u>d7ca771a352e4c7f26cce5</u> <u>0b6828c292057cdf5a936d</u>	- 0.0005867550000000 00 BNB  0.19 USD	✓




#	Date & time	Transaction Id	Amount	
134	2023-12-28 09:10:07	<u>0xb9a506e2cf91f04bbd24</u> <u>f6a31ddadf9e9bfb4c2254</u> <u>7e0b49c517164724ec8533</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2023-12-28 09:10:07	<u>0xb9a506e2cf91f04bbd24</u> <u>f6a31ddadf9e9bfb4c2254</u> <u>7e0b49c517164724ec8533</u>	- 0.000139839000000000 00 BNB  0.04 USD	✓
136	2023-12-22 14:37:04	<u>0xde8b23551001298ff590</u> <u>7ea6e31782499918817469</u> <u>b4f6be2c1a4d3c5dde458b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-12-22 14:37:04	<u>0xde8b23551001298ff590</u> <u>7ea6e31782499918817469</u> <u>b4f6be2c1a4d3c5dde458b</u>	- 0.000140517000000000 00 BNB  0.03 USD	✓
138	2023-12-22 14:20:14	<u>0x55810f3a7e2246fd8321</u> <u>d1e8a9d67d89f309157c64</u> <u>a7ec1d5a8684bb51ff5c2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-12-22 14:20:14	<u>0x55810f3a7e2246fd8321</u> <u>d1e8a9d67d89f309157c64</u> <u>a7ec1d5a8684bb51ff5c2d</u>	- 0.000430341000000000 00 BNB  0.11 USD	✓
140	2023-12-22 14:15:14	<u>0x0096bb49b34aaba5876f</u> <u>3f05f2afb34c01aa2b76</u> <u>274cd39802ca86153e03d6</u>	+ 0.010000000000000000 00 BNB  2.70 USD	✓
141	2023-10-31 08:11:53	<u>0xa07369f59f7033bc4887</u> <u>21e5be40513bef671a17c9</u> <u>c3fdfea8770cd05a9979d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-10-31 08:11:53	<u>0xa07369f59f7033bc4887</u> <u>21e5be40513bef671a17c9</u> <u>c3fdfea8770cd05a9979d8</u>	- 0.000156393450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-10-31 08:10:19	<u>0x05d4891e605068c1b2f55a1d6f88ebcc0ff1d005ee54a47f465bace243b756ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2023-10-31 08:10:19	<u>0x05d4891e605068c1b2f55a1d6f88ebcc0ff1d005ee54a47f465bace243b756ac</u>	- 0.000441243000000000 00 BNB  0.10 USD	✓
145	2023-10-31 08:08:04	<u>0xe4c211f50756caf156d47f0543596be602e6a0b6aae0e9385a79506bf1fa465c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
146	2023-10-31 08:08:04	<u>0xe4c211f50756caf156d47f0543596be602e6a0b6aae0e9385a79506bf1fa465c</u>	- 0.000486570000000000 00 BNB  0.11 USD	✓
147	2023-10-31 08:06:25	<u>0x2c55d619da2e79003817d29f625e5a6237b3966f9e4b4691459aa0db8ac4fde1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
148	2023-10-31 08:06:25	<u>0x2c55d619da2e79003817d29f625e5a6237b3966f9e4b4691459aa0db8ac4fde1</u>	- 0.000486534000000000 00 BNB  0.11 USD	✓
149	2023-10-31 00:13:40	<u>0x5637eea8b8bab03017a4ec0c274f898938d778bf5378c3931df8bd55567b2784</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2023-10-31 00:13:40	<u>0x5637eea8b8bab03017a4ec0c274f898938d778bf5378c3931df8bd55567b2784</u>	- 0.000416049000000000 00 BNB  0.09 USD	✓
151	2023-10-31 00:00:28	<u>0x0e8c40035b59b271e908da3727ed00b85ab4af548f699e3e6e8e7dd864ad1005</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-10-31 00:00:28	<u>0x0e8c40035b59b271e908da3727ed00b85ab4af548f699e3e6e8e7dd864ad1005</u>	- 0.0004726950000000 00 BNB  0.10 USD	✓
153	2023-10-30 23:23:25	<u>0x7b9a1b893fb7b3a7bac29176016ffea17281f280dce85c3d5323481ed64977b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2023-10-30 23:23:25	<u>0x7b9a1b893fb7b3a7bac29176016ffea17281f280dce85c3d5323481ed64977b1</u>	- 0.0004672770000000 00 BNB  0.10 USD	✓
155	2023-10-30 23:17:31	<u>0xb12dc2ce697b5bc133b1fd19d6a463066022f9ba590fbf4c519226681737d2ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2023-10-30 23:17:31	<u>0xb12dc2ce697b5bc133b1fd19d6a463066022f9ba590fbf4c519226681737d2ab</u>	- 0.0002325300000000 00 BNB  0.05 USD	✓
157	2023-10-29 11:09:32	<u>0x7cbb192281e78d4e2b442f035e662f85e79f61062c5e884dd637bb2d72de6c50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2023-10-29 11:09:32	<u>0x7cbb192281e78d4e2b442f035e662f85e79f61062c5e884dd637bb2d72de6c50</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
159	2023-10-29 11:08:05	<u>0xa0136d3b443671c41aaf53bbfd9e96cfc2bdd5657cff37e882592ec61acd35c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2023-10-29 11:08:05	<u>0xa0136d3b443671c41aaf53bbfd9e96cfc2bdd5657cff37e882592ec61acd35c</u>	- 0.0000816251700000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-10-29 11:06:47	<u>0x5bcc38a3882f368f5229</u> <u>f9e91e5366043deaf8d377</u> <u>1c0f871e281d9e7eb2ed7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2023-10-29 11:06:47	<u>0x5bcc38a3882f368f5229</u> <u>f9e91e5366043deaf8d377</u> <u>1c0f871e281d9e7eb2ed7d</u>	- 0.0000808170000000 00 BNB  0.01 USD	✓
163	2023-10-29 11:04:11	<u>0x8e7be99590f0fd0dc9f7</u> <u>8e1dfc06e1ca6275fe25e2</u> <u>31acfc386c06bebb96d1cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2023-10-29 11:04:11	<u>0x8e7be99590f0fd0dc9f7</u> <u>8e1dfc06e1ca6275fe25e2</u> <u>31acfc386c06bebb96d1cc</u>	- 0.0000808170000000 00 BNB  0.01 USD	✓
165	2023-10-29 10:57:59	<u>0x07ffe52db277d132335e</u> <u>6b405b74244c7aac97ed02</u> <u>4d5445f12dfd7b324ea6b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2023-10-29 10:57:59	<u>0x07ffe52db277d132335e</u> <u>6b405b74244c7aac97ed02</u> <u>4d5445f12dfd7b324ea6b8</u>	- 0.0003756150000000 00 BNB  0.08 USD	✓
167	2023-10-27 07:44:02	<u>0x53ba602a2130eaabe0ff</u> <u>56b254270ddf80a7c21127</u> <u>ee187f6f40274fe60da493</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2023-10-27 07:44:02	<u>0x53ba602a2130eaabe0ff</u> <u>56b254270ddf80a7c21127</u> <u>ee187f6f40274fe60da493</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
169	2023-10-27 06:01:02	<u>0x5a61ccb3236c6a9e8393</u> <u>9c716b887787d6ff4ab7fa</u> <u>3f471e779a9d079b86e5c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
170	2023-10-27 06:01:02	<u>0x5a61ccb3236c6a9e83939c716b887787d6ff4ab7fa3f471e779a9d079b86e5c7</u>	- 0.0004358403737250 00 BNB  0.09 USD	✓
171	2023-10-27 05:39:46	<u>0xe5aa66cbe99087c2164e8f5881a6af9cbfeab56a1cd2370447fcb38a6b9fb81a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
172	2023-10-27 05:39:46	<u>0xe5aa66cbe99087c2164e8f5881a6af9cbfeab56a1cd2370447fcb38a6b9fb81a</u>	- 0.0004786984617987 34 BNB  0.10 USD	✓
173	2023-10-27 05:39:28	<u>0x5b75dcb47f880a0df7a96734417376bada233d70c441499e0e7e953a72d051b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
174	2023-10-27 05:39:28	<u>0x5b75dcb47f880a0df7a96734417376bada233d70c441499e0e7e953a72d051b8</u>	- 0.0001398390000000 00 BNB  0.03 USD	✓
175	2023-10-25 11:15:38	<u>0x760f189001ccee6f8bb5718274b6c6dce4c268ead6be315af8d131b00dc6dc55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
176	2023-10-25 11:15:38	<u>0x760f189001ccee6f8bb5718274b6c6dce4c268ead6be315af8d131b00dc6dc55</u>	- 0.0004682115540000 00 BNB  0.10 USD	✓
177	2023-10-25 11:14:53	<u>0x5d69770ae9e145966c2b38f0979c4ccbd217132ef7fe6d03eabaddbf77759283</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
178	2023-10-25 11:14:53	<u>0x5d69770ae9e145966c2b38f0979c4ccbd217132ef7fe6d03eabaddbf77759283</u>	- 0.0002790360000000 00 BNB  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
179	2023-10-25 11:02:14	<u>0x2070294272baa47ee886</u> <u>f0f406caeb84341e492fde</u> <u>72fb9efd319d0dc0f45f60</u>	+ 0.010000000000000000 00 BNB  2.24 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 05:49:54	<u>0x2feb6b82daa8f7cb746c</u> <u>ab3d5f643f7251bad848f9</u> <u>3603168a35c811f7c9710a</u>	+ 0.0662958998387181 97 BNB  19.93 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 07:10:15	<u>0xb847bad7c33051e1333f</u> <u>fe828f01c14c7ddb74a9be</u> <u>b2a64caf793ce30c22f821</u>	+ 60,000.000000 ACT	✓
2	2024-06-08 02:04:13	<u>0x07845bb4f76d88e03bed</u> <u>e6a5243e97d5eb050761ae</u> <u>85db004f2053be1dee6468</u>	+ 300.00000000000000 0000 TJCC	✓
3	2024-06-05 14:31:04	<u>0xb6152c6606a50e56c93b</u> <u>7cb29b964987991e229214</u> <u>269dea54ad0ff9c6df0f9a</u>	+ 10,336.25493118613 1216236 TJCC	✓
4	2024-06-05 14:31:04	<u>0xb6152c6606a50e56c93b</u> <u>7cb29b964987991e229214</u> <u>269dea54ad0ff9c6df0f9a</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
5	2024-06-05 12:05:23	<u>0xb01a567f0d8d0f2f1145</u> <u>3787a8c1897a71517fb244</u> <u>63767722d6d5fe33b24df7</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-05 12:05:23	<u>0xb01a567f0d8d0f2f11453787a8c1897a71517fb24463767722d6d5fe33b24df7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-06-05 12:03:14	<u>0x12fc1cce360150d035244943f787302c1adb30bd3e6f3a00280e5bc86383f541</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
8	2024-06-05 08:29:14	<u>0x04165314214d290ddf07340d8646c2b0828502e33450d417fdd0acc6af40efd1</u>	- 500.0000000000000000 0000 USDT	✓
9	2024-06-05 08:29:14	<u>0x04165314214d290ddf07340d8646c2b0828502e33450d417fdd0acc6af40efd1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-06-05 08:28:47	<u>0x31da2b12bbf0636d1c3c4e1af08fe3d5193f36ab4e9c73125cf7dfb9ff0fe67d</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
11	2024-06-05 04:03:46	<u>0x4519eb339b45881e7d1edd1bb1601cf0d8c81ac3f267a6ed4e3c879fe17c7b669</u>	- 553.69389671738474 5898 HB	✓
12	2024-05-25 10:58:38	<u>0x5c3fbe193f21ecf45c40436e6559024a0ca0802421efcf32ea57a9a76579eb5c</u>	+ 4.9249999999999998 22 UBCburn	✓
13	2024-05-23 13:12:43	<u>0xeec99ad967a0f4be59ea09aad66f23390186823d17d738e483ae867569c45f07</u>	- 1,200.0000000000000000 000000 HB	✓
14	2024-05-21 08:43:21	<u>0xa09397203600ad3f62eb349b3c81a4c3030d545026de819e44d638a64646961c</u>	+ 155,927.145843212 TJC	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-21 08:43:21	<u>0xa09397203600ad3f62eb349b3c81a4c3030d545026de819e44d638a64646961c</u>	- 38.477190530617441 766 USDT  38.48 USD	✓
16	2024-05-21 08:43:21	<u>0xa09397203600ad3f62eb349b3c81a4c3030d545026de819e44d638a64646961c</u>	- 0.3102999236340116 54 USDT  0.31 USD	✓
17	2024-05-21 00:31:16	<u>0xbd9b37972333ddca10844d4b9d1a5a9760f7d6ebd3885020685fe6830d91e25c</u>	+ 495,858.822690548 TJC	✓
18	2024-05-21 00:31:16	<u>0xbd9b37972333ddca10844d4b9d1a5a9760f7d6ebd3885020685fe6830d91e25c</u>	- 115.43157159185233 2404 USDT  115.53 USD	✓
19	2024-05-21 00:31:16	<u>0xbd9b37972333ddca10844d4b9d1a5a9760f7d6ebd3885020685fe6830d91e25c</u>	- 0.9308997709020349 07 USDT  0.93 USD	✓
20	2024-05-20 00:14:57	<u>0x81202bca2d5d591007aef3ce0129ab0c8eb43512d1762bc792b45ff8460f0674</u>	+ 62,000.000000000 B00M	✓
21	2024-05-19 23:52:00	<u>0x8c79a1243e5b7b445eeb8ba723dd2d9713fde62d7b9fee8e2c138a6429a80acf</u>	+ 155.14996181700581 7011 USDT  155.16 USD	✓
22	2024-05-19 23:52:00	<u>0x8c79a1243e5b7b445eeb8ba723dd2d9713fde62d7b9fee8e2c138a6429a80acf</u>	+ 1,665.911016303078 213241 HB	✓
23	2024-05-19 23:52:00	<u>0x8c79a1243e5b7b445eeb8ba723dd2d9713fde62d7b9fee8e2c138a6429a80acf</u>	- 424.06587794096708 4214 Cake-LP	✓



#	Date & time	Transaction Id	Amount	
24	2024-05-19 23:49:09	<u>0x5ffe90c045dd4d4fb04b7a91ce00354f0e36213daecb0d9d651af3920a8766c9</u>	+ 424.00000000000000 0000 Cake-LP	✓
25	2024-05-19 23:34:59	<u>0xbfe75512486e624edf6f030efaf4013d2e77a20b2e7131af431229301016cd9a</u>	+ 15.289863999999999 677 HB	✓
26	2024-05-13 09:24:35	<u>0xe81eb00cd27069158ebcb96afc247a4b72021ac63ffbd54538bddcb1e0f457e0</u>	+ 65.422775999999998 930 HB	✓
27	2024-05-13 07:42:25	<u>0x320ea72b8d64dc1ee6f11405a156a2ea25fc23c9971edc9bd41a9a230802e084</u>	- 14.000000000000000 000 HB	✓
28	2024-05-10 12:43:25	<u>0x5f40d0c752f520d3272c2c83bdc7b7a682fdbc5af7eea56f8393ac1c8855b339</u>	- 13.000000000000000 000 HB	✓
29	2024-05-10 12:17:58	<u>0xbbddb02efe5bcb2750742fec750b1fb59b721f4370ee7d3b719a05c268945f47</u>	- 20.000000000000000 000 HB	✓
30	2024-05-10 11:54:27	<u>0x761bbb9267dcbf2921f3bd444762f8a3a4ad15950c92dbacf75ba71c12ab41ff</u>	- 36.000000000000000 000 HB	✓
31	2024-05-10 11:28:00	<u>0x615ca49f24b1edc0d1309a4517ed407015a4f320f0c3b23f0bc10c1267f3492e</u>	- 3.000000000000000 00 HB	✓
32	2024-05-03 11:37:29	<u>0xd8d4822d6cd34fd801d93e765e8def970d9cfefa041466ab13a46f6d1ffeae02</u>	- 27.000000000000000 000 HB	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-03 11:36:26	<u>0xc3b75233378b758f094c314ac0932fcc70faa5f7d84aa472f07b71217d9d5cfd</u>	- 27.0000000000000000 000 HB	✓
34	2024-04-21 10:03:03	<u>0xac26bdc4a3f2eab2aeafe4d105583dedddb9004674c40c736b51913c046f95c3</u>	+ 8.0000000000000000 00 HB	✓
35	2024-04-19 12:25:46	<u>0x128c7720920773d68b48b112c479cd68723f10985c9f1559dcaecd94ebf37644</u>	- 600.0000000000000000 0000 HB	✓
36	2024-04-19 12:21:58	<u>0xd2e302a1335c0d4b672960b18f9128c4792b169f7bee18a4c097de8adbd85cd6</u>	+ 600.0000000000000000 0000 HB	✓
37	2024-04-11 05:20:12	<u>0x09ae762992377567e8334dc0f9bbcc581015473687a071a86f51e5129b4c4489</u>	+ 138.73661599999999 7939 HB	✓
38	2024-03-22 12:07:26	<u>0xda67bed32e0d7da34948b700edab71664df25e5e676fe7e8dab5eba136d8d06b</u>	- 800.0000000000000000 0000 HB	✓
39	2024-03-22 11:43:55	<u>0x6cdf778069ddfdbd580446caceec8e81700789405565767af123f0c9bac282abb</u>	+ 800.0000000000000000 0000 HB	✓
40	2024-03-21 01:29:36	<u>0xe4217a59de59e7f8910edac53ae8ae9d6a2037742c3fd376d982e8c2fdf3b549</u>	- 2,400.0000000000000000 000000 HB	✓
41	2024-03-21 01:25:15	<u>0xfc8adc95ea35ca5f9252a48cb1ea1897b8208981e2db5ac63a50139b63665c11</u>	+ 154.0000000000000000 0000 HB	✓



#	Date & time	Transaction Id	Amount	
42	2024-03-20 02:51:14	<u>0x29b87b3ab3a46333b2d1</u> <u>bf73629227230a865805f0</u> <u>708ca1f368755700871d59</u>	- 150.00000000000000 0000 HB	✓
43	2024-03-20 02:27:15	<u>0x0fdfe52fe37557b0319c</u> <u>99f23952b4b0f4510079c2</u> <u>e8662cdc2828b4500e2633</u>	+ 2,300.000000000000 000000 HB	✓
44	2024-03-20 02:24:42	<u>0x704c505c65b2da743f3f</u> <u>70d19a334365f2a3691a4c</u> <u>8da48baea3b71fd32680e6</u>	+ 41.399999999999998 579 HB	✓
45	2024-03-19 09:25:41	<u>0x8ac5cd095d3be1217a6e</u> <u>0011d801221193e39826e6</u> <u>a92eea58675d7a4c347741</u>	- 2,000.000000000000 000000 HB	✓
46	2024-03-16 15:42:06	<u>0x31839918ad17fc6a5f9a</u> <u>14a066a5523cc7a2722afa</u> <u>7b68fdfef21897c032df93</u>	+ 1,800.000000000000 000000 HB	✓
47	2024-03-16 09:02:01	<u>0xb3e851f5e5143036f229</u> <u>01e7ca6873537d8da22fbc</u> <u>40c23c8c67972601d810c8</u>	+ 200.00000000000000 0000 HB	✓
48	2024-03-11 05:40:50	<u>0x61e6c3666bc87de10d83</u> <u>4b545a18a60eeded3ba327</u> <u>9e78de75b00b71a04cb571</u>	+ 6.8830037578176792 58 HB	✓
49	2024-03-11 05:40:26	<u>0x5e4804f7c6a6de6cfa4f</u> <u>f698357d0738cc8ba174af</u> <u>c4527f3e9b967b456dc48c</u>	+ 9.6846933047383512 16 HB	✓
50	2024-03-11 05:39:35	<u>0xaeef21d1b7418c9d3fd87</u> <u>fb437f66fbf9a541ac2063</u> <u>c1bd51db5c38640b63dedf</u>	+ 9.2236307720891499 43 HB	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-11 05:39:02	<u>0xa65a79d351b09db6febf a2b42b00b154df13118daa 4e436ca79ff4cb4b168330</u>	+ 9.6835670562703004 55 HB	✓
52	2024-03-10 19:38:27	<u>0x707dafeb82e189a2ce91 19c1c6b60bafeb590fb391 b9df73f20884fb6dfa887a</u>	+ 8.7527230124206454 32 HB	✓
53	2024-03-09 14:34:27	<u>0x2f08bae661fed2d2fe97 fcb0d53b1062eca959ef80 1f4eb358d7876f1d9f6c4b</u>	+ 10.266984746931447 248 HB	✓
54	2024-03-09 14:25:48	<u>0xaec4f9d12c30e48d0e63 61e7b70c64edb26174631c 6b5418f73588ad0236cae8</u>	- 107.00000000000000 0000 HB	✓
55	2024-03-08 04:22:13	<u>0x89e1eb89b1e871ccc944 a2877434dff72d3950e8c0 4732847efff24304b16bf1</u>	+ 6.7776337922766041 19 HB	✓
56	2024-03-07 05:20:57	<u>0x0a507f53667d93b3a73e 2a07d93b0d714524c1c882 2467bf1b143ef0c0fe68a0</u>	+ 7.5834192950954166 79 HB	✓
57	2024-03-07 05:20:33	<u>0x706a44b125dca79a2870 de859fe3dc26a21cab5b46 499b15fe3d31542371d280</u>	+ 31.184549292922099 539 HB	✓
58	2024-03-05 12:20:06	<u>0x2dca44f2c7ebe8033d25 3a149befa5e69c8e4ff1a6 8ca1c6ed29ef4b6a5771cc</u>	+ 9.1493215259801967 68 HB	✓
59	2024-03-05 05:12:17	<u>0x1b3ca929920752be8112 09c2f1f841964c64dc4844 d306714eec3967ca4ed0f8</u>	+ 6.2262821866259381 31 HB	✓



#	Date & time	Transaction Id	Amount	
60	2024-03-03 10:21:06	<u>0x0be7cf68761533773d27</u> <u>6f8cd6a41f7c366f2ace4e</u> <u>2c85126c1375429242bfe4</u>	+ 8.1917020775574176 38 HB	✓
61	2024-03-03 10:19:42	<u>0xaade96114d5a2a45ce16</u> <u>4ea09087de4211b0d55328</u> <u>db36093015c4e50389d9e7</u>	- 400.00000000000000 0000 HB	✓
62	2024-03-02 05:34:29	<u>0xa02510cebe16c3e7c60b</u> <u>e23659f24a12053e921be3</u> <u>dda5dedeb2ee0799c9bffe</u>	+ 6.4678244918264891 08 HB	✓
63	2024-03-02 05:34:05	<u>0x51d67df64f936219e16b</u> <u>56b9ba20c4dad3b556d673</u> <u>f1b16f1856c73da0c50f55</u>	+ 5.8665531097383674 11 HB	✓
64	2024-02-26 09:52:14	<u>0xce8df2eb721dd9257f96</u> <u>b680b466c73f86a8630627</u> <u>8f80df49e83189874e1212</u>	+ 6.4367739397823733 33 HB	✓
65	2024-02-25 05:53:41	<u>0xf3576313b58921c76855</u> <u>a517d3ec5ea403fdf377e7</u> <u>afe2c86eb036d1d4e59808</u>	+ 6.4163061889520927 04 HB	✓
66	2024-02-25 05:51:11	<u>0x92fa4d74cfe2d6adc1ed</u> <u>4318d6c788ecdc39febc8b</u> <u>869f3a60033b96bfe46220</u>	+ 1.0000000000000000 00 HB	✓
67	2024-02-21 05:28:58	<u>0x2ea08bbca8aaa7601be0</u> <u>e609092b83d30a7e160880</u> <u>1e0b2611d223516c4d9774</u>	+ 19.278536970768232 806 HB	✓
68	2024-02-20 05:35:14	<u>0x9d81ac39dd1bcbc95a29</u> <u>8a8ba383851b4862507ae9</u> <u>c4bf85cf9a3a6955a08611</u>	+ 17.139725494702265 252 HB	✓




#	Date & time	Transaction Id	Amount	
69	2024-02-19 05:50:47	<u>0xb197e2805db56933889a</u> <u>f7e6a190c0c5dbd7140f4f</u> <u>f555e58a31ac6356d356b9</u>	+ 20.676292315705648 406 HB	✓
70	2024-02-18 05:56:04	<u>0x72b0ee3bb0c0f3a22f22</u> <u>ab9a03d28720bf687f487e</u> <u>fd065d9422865826c459e0</u>	+ 22.558196373473986 540 HB	✓
71	2024-02-16 05:41:57	<u>0x33deb29fe339e291ad24</u> <u>d7e4df0ffecc088c7cc519</u> <u>4dc4fdb3c1efd1c455c614</u>	+ 21.205719089662053 989 HB	✓
72	2024-02-11 01:36:09	<u>0xb6cdc82a15e29feace1d</u> <u>7488b280c513a3ea431f06</u> <u>2a0844f8a4019851ecf98d</u>	+ 39.000000000000000 000 HB	✓
73	2024-02-10 10:32:21	<u>0x58fabfb1bbfe8f3c05ad</u> <u>cedbd27eccf60cabb20710</u> <u>4d20b71091dc28aa4e076b</u>	+ 39.000000000000000 000 HB	✓
74	2024-02-10 09:58:53	<u>0x3d51e211a878fa66994a</u> <u>25ad57fdb81a455dff0bfd</u> <u>4ebdf9ef3cccce4007d773</u>	+ 15.788626124327640 454 HB	✓
75	2024-02-09 05:35:45	<u>0x0b77ccd3237f56bc4214</u> <u>2771f18b88a4b3abc62b17</u> <u>fa5883fc7106bb544a9eba</u>	+ 39.000000000000000 000 HB	✓
76	2024-02-08 05:35:53	<u>0x9f835515d7fdf5993342</u> <u>9bc3e3b705a7f69dd08bd3</u> <u>da3b8896234a960d2e1cbd</u>	+ 39.000000000000000 000 HB	✓
77	2024-02-07 09:14:13	<u>0xa09575875e3d96b47218</u> <u>bb58b02bfc17e39fc0d508</u> <u>61b441dc870975253964bb</u>	+ 39.000000000000000 000 HB	✓







#	Date & time	Transaction Id	Amount	
78	2024-02-02 09:08:57	<u>0xdcbe3fadc44d1a0a0b11</u> <u>deb940c920c6419fbeatd2</u> <u>40146b03ab772597c1fb3a</u>	+ 9.4788030817810966 51 HB	✓
79	2024-02-01 09:04:03	<u>0xf5d07d09f2b9418f9478</u> <u>c74d6c9372b90a0817c00c</u> <u>d5d8d4c8ec28889c9fbb82</u>	+ 7.4539202361823813 09 HB	✓
80	2024-01-29 10:16:26	<u>0x90371bc1cff33400ea94</u> <u>3e889920e3ed055f15ebbd</u> <u>b35eafef21690fe8bd632e</u>	+ 5.9429059626673410 58 HB	✓
81	2024-01-27 10:38:32	<u>0x5eebe65423e335ddb02c</u> <u>c20883f35359a13ff261d1</u> <u>4fcf5af1f730e4ce9ce659</u>	+ 6.6236612004451824 73 HB	✓
82	2024-01-23 10:03:13	<u>0xc831a6eae6515532464c</u> <u>c6089298021c5f54139649</u> <u>f33dabc0f0302a1c06e1ba</u>	- 4,000.000000000000 000000 HB	✓
83	2024-01-23 09:58:55	<u>0xa5b20d942e850e522148</u> <u>30ccb50b821ae1e6299df0</u> <u>11eb36ba32ef662d8afab2</u>	+ 1,600.000000000000 000000 HB	✓
84	2024-01-21 17:42:11	<u>0xe2c201df81bc7e120bf7</u> <u>0fc33a4dfb267112f61040</u> <u>d68a8f4242d82afa67ad81</u>	- 91.00000000000000 000 USDT	✓
85	2024-01-20 06:56:28	<u>0xcb7d5b187cbd9da41741</u> <u>490561ea34e24055a17dd1</u> <u>880f4f462452bf07a62833</u>	+ 1.0000000000000000 00 LSC	✓
86	2024-01-19 12:04:11	<u>0x1ffb8958543e03641279</u> <u>03505e2f21b2b117886358</u> <u>747378a261f9ec6a2970d0</u>	+ 6.2429031664610983 30 HB	✓


#	Date & time	Transaction Id	Amount	
87	2024-01-19 09:43:16	<u>0x727c686d7c01c755b567</u> <u>3cba9e1b18c86c0d9ffceb</u> <u>8880e12dc610d7f91abf84</u>	+ 7.1731138985950657 63 HB	✓
88	2024-01-17 03:24:57	<u>0x2b7a9511c6c709f6e1fd</u> <u>07e0738a7ed702814aded4</u> <u>3fc4f5c5c1547ece0020be</u>	+ 12.742876679716987 454 HB	✓
89	2024-01-16 15:03:05	<u>0x1642c6da2f8eb9e198cc</u> <u>a62fc3b7fb37aad8da5168</u> <u>86ba6b1cfb2d2adb2450ac</u>	+ 17.412367887047828 674 HB	✓
90	2024-01-16 15:02:47	<u>0x4457dc250094ca6e6c7b</u> <u>e5a3635838867ebe9e5636</u> <u>a584adfaf009fbca93c0cf</u>	+ 12.374958855489284 204 HB	✓
91	2024-01-15 00:11:19	<u>0x4c7433ae6a9d4c3083f1</u> <u>46dec31aac1ad39189328e</u> <u>7e1715d339078a81f9ee97</u>	+ 1,480.340593317131 151707 HB	✓
92	2024-01-15 00:11:19	<u>0x4c7433ae6a9d4c3083f1</u> <u>46dec31aac1ad39189328e</u> <u>7e1715d339078a81f9ee97</u>	- 303.94677248614260 6340 USDT  303.57 USD	✓
93	2024-01-14 09:06:54	<u>0x14f00b3b83638ad0da04</u> <u>e30cf7862e9b16c21b9633</u> <u>afecef1695ffdb70da912d</u>	+ 10.347965725103007 273 HB	✓
94	2024-01-14 09:05:49	<u>0x4774a28c7ff56d03bcd2</u> <u>b07e80c0ca7a8971ebbf70</u> <u>62511e91fdde2d1dc1f0a6</u>	+ 10.352354705737154 106 HB	✓
95	2024-01-14 06:00:11	<u>0x0631decb289d55958732</u> <u>a24e8e22c089d45bcd493d</u> <u>f77beb58c6a9acaf2d4bd4</u>	+ 162.88946267774414 8777 USDT  162.79 USD	✓





#	Date & time	Transaction Id	Amount	
96	2024-01-14 06:00:08	<u>0x4038f9ad90ae77e39bfe</u> <u>0a957d47cf64ee6c3a548b</u> <u>7bd39f617f296c7ea04c84</u>	+ 140.71004226562499 1842 USDT  140.62 USD	✓
97	2024-01-14 05:21:58	<u>0xb145f39e40174edf851e</u> <u>253a37ab18d20ba4c0b195</u> <u>ac1937acb679f97e6d098f</u>	- 91.0000000000000000 000 USDT	✓
98	2024-01-14 05:21:43	<u>0x6dad4af0931da8647027</u> <u>76f8e0b6df5e26acc8f663</u> <u>05b6279b3f4e8ce0402608</u>	- 91.0000000000000000 000 BUSDT	✓
99	2024-01-14 05:17:55	<u>0xef22fc0668a75f62d0b4</u> <u>5ed9b3d61c7cb4d87655b0</u> <u>7e8884baf7287b98a01d55</u>	- 91.0000000000000000 000 USDT  90.92 USD	✓
100	2024-01-13 10:03:41	<u>0xc9de086bef22145721b6</u> <u>576f37bfde562938d5fafa</u> <u>1d370bc2996a3f4153e572</u>	+ 7.7144194503625227 45 HB	✓
101	2024-01-13 09:09:08	<u>0x543814c91e2a95d955e7</u> <u>4b654754a8d06de80d68df</u> <u>90bd444067d627549a42f6</u>	- 32.823058910776019 559 HB	✓
102	2024-01-13 09:08:50	<u>0xa629874c85a14e1a1898</u> <u>133c0ae2987b251fdbf019</u> <u>a4aa2f9b9b470f479a9927</u>	- 28.354282690645717 935 HB	✓
103	2024-01-13 06:58:39	<u>0x752a7f2b48f324a148e7</u> <u>9d1bdb413e47589e6cc2e2</u> <u>45d8804cf88052b27dd166</u>	+ 525,235,396.000000 ds	✓
104	2024-01-13 06:00:54	<u>0xb4a8287c818cbd4e7aca</u> <u>32d4cd8bffc01095f63a84</u> <u>5833ec234ce04873cffda3</u>	- 134.00956406250000 4411 USDT  133.93 USD	✓

#	Date & time	Transaction Id	Amount	
105	2024-01-13 06:00:27	<u>0x28e76ba50175c45b063d</u> <u>c93bb164bc6db1725c3ccb</u> <u>2c6c145a590ceb5812ca30</u>	- 155.13282159785157 4325 USDT  155.04 USD	✓
106	2024-01-13 05:55:57	<u>0xbebe061a49adb679af4a</u> <u>d5dd8e2b0030d03f0d70ad</u> <u>1678e04dbeea30b4a95f45</u>	- 1.0000000000000000 00 HB	✓
107	2024-01-13 05:53:12	<u>0x455866ad2187971aa84a</u> <u>a50790ec951a33a842b872</u> <u>0e131019937904cd9eaf18</u>	+ 200.00000000000000 0000 USDT  199.88 USD	✓
108	2024-01-12 02:39:49	<u>0x12cf52485a60c9e17780</u> <u>59a71e27bb44404d5f9fd2</u> <u>ced8fe7b486806360f7dc0</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
109	2024-01-11 21:35:25	<u>0xa5fdf4dbbe924403784f</u> <u>57f4685f8f101a945f088d</u> <u>74f927ff12f798d6c5d5ea</u>	+ 1,000 om/	✓
110	2024-01-11 12:18:45	<u>0x8a5afb82467d97d3bef3</u> <u>816a0d96d872eab6d44def</u> <u>63cc8115e8ae332e7fd1df</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
111	2024-01-11 10:20:13	<u>0x4764ac6b94a7372598b9</u> <u>c942a334fe18ae15e20fea</u> <u>23e63fd8595b3bce9bc368</u>	- 500.00000000000000 0000 USDT	✓
112	2024-01-11 09:52:16	<u>0x4601dfa89c7a0a5ebe56</u> <u>e509587c533ac22c4f531f</u> <u>5d03210abf16222f13d57c</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
113	2024-01-11 09:51:37	<u>0x70c8d90b26dfb13148bb</u> <u>9cbacd453965ecf8e10acd</u> <u>0e4f8ef5ebcd73a42696af</u>	- 500.00000000000000 0000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
114	2024-01-11 09:49:19	<u>0x7173a14a78c6a6634170</u> <u>9d90860e8abc5aa5a02962</u> <u>ab3b85baf2924490ad671f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2024-01-11 09:49:07	<u>0xf4c0a4faddc8ffa9d513</u> <u>7f900b52471e09acb0897b</u> <u>b6848ff8c2cad8b40ff217</u>	- 500.00000000000000 0000 USDT	✓
116	2024-01-11 09:48:22	<u>0x0e9446e1ecc4fb147624</u> <u>e1616593fb460954b1911f</u> <u>cbcd4adb2f47b1cfa41669</u>	- 500.00000000000000 0000 USDT  499.97 USD	✓
117	2024-01-11 06:00:18	<u>0xada658db2de310f5c12d</u> <u>b560cf12202c17902f4b79</u> <u>76856c8db74d7c8c2a6d60</u>	+ 121.55062499999999 6589 USDT  121.54 USD	✓
118	2024-01-11 06:00:12	<u>0xb574f8940fa102cf7953</u> <u>25af388a90c9209dd30f32</u> <u>44c7f18e1844bef0b7c775</u>	+ 140.71004226562499 1842 USDT  140.70 USD	✓
119	2024-01-11 02:48:40	<u>0xd73bb3f2d2eafcb47993</u> <u>747c7c29b2f51da552c82f</u> <u>ee1499b67e785d69bc8e74</u>	+ 7.9476379459165276 13 HB	✓
120	2024-01-11 01:54:40	<u>0x57ae12f9e8e25819cc45</u> <u>ce5a2cbc7f128c4a01f6c1</u> <u>1f77ae1da872f98817131d</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓
121	2024-01-11 01:54:40	<u>0x57ae12f9e8e25819cc45</u> <u>ce5a2cbc7f128c4a01f6c1</u> <u>1f77ae1da872f98817131d</u>	+ 57.545203114745191 897 HB	✓
122	2024-01-11 01:54:10	<u>0xe333bfb1bd493f415b62</u> <u>54aa1f3daa2cab47ebf318</u> <u>a69f5ac3b8d7bf8def17fe</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2024-01-11 01:54:10	<u>0xe333bfb1bd493f415b6254aa1f3daa2cab47ebf318a69f5ac3b8d7bf8def17fe</u>	+ 57.737614773383505 451 HB	✓
124	2024-01-10 09:30:04	<u>0x23419a855dc0092ed4721c19067a431909c61987ce25bb811a2aa28042cd8b17</u>	- 26.684941531758035 183 HB	✓
125	2024-01-10 09:29:43	<u>0x320817acace71383b9a3a715612f989d0e8a87694bf240ad8e3c468063c7f347</u>	- 30.888614746971715 164 HB	✓
126	2024-01-10 06:00:39	<u>0xf24d0a75df67085465112a54aa59c518a815ca407b4d8e3e7b54be777c691443</u>	- 134.00956406250000 4411 USDT  134.03 USD	✓
127	2024-01-10 06:00:21	<u>0x77aba5db962f750c9e64965ce35ce275d9a8927b49ae6c45783ad1cddb32a160</u>	- 115.76250000000000 2842 USDT  115.78 USD	✓
128	2024-01-10 05:49:54	<u>0x2feb6b82daa8f7cb746cab3d5f643f7251bad848f93603168a35c811f7c9710a</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
129	2024-01-10 05:44:45	<u>0x6f16c4b28d79dbc0b52c60db49eba83ec4856b79c6b224950e6d493c5adf9b78</u>	+ 500.00000000000000 0000 USDT  500.04 USD	✓
130	2024-01-09 05:56:49	<u>0x31c7545f9d1e174efb638a7fc893d242d5115015423aa6d4aa7f42f26f3c2a80</u>	- 1.0000000000000000 00 HB	✓
131	2024-01-09 05:56:13	<u>0xce2f7f53d5a65f93ba60ed4fe3955b668a6bb584ca0b4af0a7164d7c77a6c939</u>	- 1.0000000000000000 00 HB	✓

#	Date & time	Transaction Id	Amount	
132	2024-01-09 00:41:32	<u>0xb0835184d0910b8dae72</u> <u>9e10e787c11d1c2f88745f</u> <u>72fa8080fa221fcd4079c2</u>	+ 41.711777402766287 537 HB	✓
133	2024-01-09 00:41:32	<u>0xb0835184d0910b8dae72</u> <u>9e10e787c11d1c2f88745f</u> <u>72fa8080fa221fcd4079c2</u>	- 6.0000000000000000 00 USDT  5.99 USD	✓
134	2024-01-08 09:46:53	<u>0x3c6d37045cc89375a193</u> <u>24aef488956c8b5d4e27d0</u> <u>3d03ae85c913517af87b55</u>	+ 8.5563140809767013 20 HB	✓
135	2024-01-08 06:00:22	<u>0x311e8da5670bea3cd509</u> <u>7ee84e3bd5b759c4e4486d</u> <u>7009a1b06799a0674d7fdb</u>	+ 105.00000000000000 0000 USDT  105.08 USD	✓
136	2024-01-08 06:00:09	<u>0xcaeee602ecc33feea2e3</u> <u>91e17c239fb2be8285842b</u> <u>4d1b2cbe0bfa61a920be0f</u>	+ 105.00000000000000 0000 USDT  105.08 USD	✓
137	2024-01-08 03:34:12	<u>0x3ab4b41c7c70e7866b96</u> <u>d40f5f556dab61a5d8d362</u> <u>c30fe20f68497defd114a5</u>	- 24.510297457057973 247 HB	✓
138	2024-01-08 03:33:42	<u>0x7be8867c44b2cc51da58</u> <u>cc2f140335e48ae7e48d5b</u> <u>b2d5bfa246afa504118f38</u>	- 24.521231312140145 064 HB	✓
139	2024-01-08 03:17:01	<u>0x8bcecca130f11e6e164e</u> <u>a220f1cda45f037aa4c283</u> <u>c1a31f0e11d4a530311dc3</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
140	2024-01-08 03:16:43	<u>0x1723ceddd03b5508ad28</u> <u>0981577ee8ba576c85b286</u> <u>768d881c525fc737f892bc</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓




#	Date & time	Transaction Id	Amount	
141	2024-01-08 03:15:08	<u>0x4d87e1acfbe6c8189471</u> <u>d42ebb8aabfdeb65cb8c59</u> <u>2e019134081f2bb47b5b14</u>	- 1.0000000000000000 00 HB	✓
142	2024-01-08 03:12:41	<u>0x59510910e9746a6c7d1f</u> <u>176e63d1da83e28874f9ae</u> <u>a3c97e8e5c2b82bcde9cd8</u>	+ 200.00000000000000 0000 USDT  200.03 USD	✓
143	2024-01-08 00:49:34	<u>0x872868945e959cd3c9f7</u> <u>d681c91d9a97c2658fbc5</u> <u>7e83d1488ed3657a126e6a</u>	- 5.0000379999999999 82 USDT  5.00 USD	✓
144	2024-01-08 00:49:34	<u>0x872868945e959cd3c9f7</u> <u>d681c91d9a97c2658fbc5</u> <u>7e83d1488ed3657a126e6a</u>	+ 38.934925731465959 586 HB	✓
145	2024-01-07 23:19:07	<u>0x37393c7bc541f7753f08</u> <u>eb3a0157d0796f14bce016</u> <u>92094f7f2e12cf7d90845d</u>	- 115.00000000000000 0000 BUSDT	✓
146	2024-01-07 23:16:19	<u>0x7cc8db7e6f3e1bfd2893</u> <u>76b2a7a8b8ff28acad52f2</u> <u>f40873a04a47d89599df80</u>	- 500.00000000000000 0000 HB	✓
147	2024-01-07 23:13:36	<u>0xc63c2c76026d7885710d</u> <u>c4cfc5f62e48d526701951</u> <u>1fcc77d52b69a17c3050c7</u>	- 115.00000000000000 0000 USDT  115.10 USD	✓
148	2024-01-06 12:25:12	<u>0x05ecc8a5c2d1fd311658</u> <u>8aa548800c9241c4b6d899</u> <u>a885ee7eb0b0259921c830</u>	+ 27,712.000000000000 0000000 et	✓
149	2024-01-06 03:21:33	<u>0x06de6ad694c533924a31</u> <u>0e47ba5b92db6d5bb2a09e</u> <u>d38777dbaff71e9e09e67e</u>	+ 0.0000380000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2024-01-06 01:18:04	<u>0x35aa798cacf1fde3ffd6</u> <u>a75f4e8ed61d12824b1255</u> <u>eec815fd586c34de6cbfb6</u>	+ 35.0000000000000000 000 HB	✓
151	2024-01-06 00:54:21	<u>0xf734c0b8e465ac73318a</u> <u>589dcb5b99b04ed0217fed</u> <u>9a881358a55cdab9507223</u>	- 380.0000000000000000 0000 BUSDT	✓
152	2024-01-06 00:54:00	<u>0x26b3da4bc2da50017da6</u> <u>f36a2f9efc5b414d38ee18</u> <u>012305e556e4722effb0f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2024-01-06 00:51:12	<u>0xc7a92c664045f7522ce1</u> <u>b29212c9d6c09797f732dd</u> <u>4237b54d78751ad5a2a225</u>	- 380.0000000000000000 0000 USDT  380.28 USD	✓
154	2024-01-06 00:15:34	<u>0xaf27c4efa04167aed633</u> <u>8e4bd31412e308d7ab62d1</u> <u>0319b0965539afe1c80f41</u>	- 110.33510265511507 9529 USDT	✓
155	2024-01-06 00:14:40	<u>0x4015a36c6bdcba84b414</u> <u>79b99e8a2001e3152aacc7</u> <u>75fb3e8e3984eafccc27da</u>	+ 500.0000000000000000 0000 USDT  500.95 USD	✓
156	2024-01-05 06:35:01	<u>0x31397cec5539f5178d1d</u> <u>bc5afaf930ba7ada8689df</u> <u>388f0f48c03ce374f2f02c</u>	- 424.0000000000000000 0000 Cake-LP	✓
157	2024-01-01 13:16:09	<u>0xf59d74a8255eaec0c282</u> <u>946e54b9b59d2bf713ba28</u> <u>b0c98e10bd4938ba4e6a8a</u>	+ 64.0000000000000000 000 HB	✓
158	2023-12-28 09:10:34	<u>0x678b4a62294e79a67737</u> <u>d7ca771a352e4c7f26cce5</u> <u>0b6828c292057cdf5a936d</u>	+ 424.06587794096708 4214 Cake-LP	✓







#	Date & time	Transaction Id	Amount	
159	2023-12-28 09:10:34	<u>0x678b4a62294e79a67737</u> <u>d7ca771a352e4c7f26cce5</u> <u>0b6828c292057cdf5a936d</u>	- 1,312.648259177575 027934 HB	✓
160	2023-12-28 09:10:34	<u>0x678b4a62294e79a67737</u> <u>d7ca771a352e4c7f26cce5</u> <u>0b6828c292057cdf5a936d</u>	- 69.086750483030257 897 HB	✓
161	2023-12-28 09:10:34	<u>0x678b4a62294e79a67737</u> <u>d7ca771a352e4c7f26cce5</u> <u>0b6828c292057cdf5a936d</u>	- 200.00000000000000 0000 USDT  200.22 USD	✓
162	2023-12-28 09:08:37	<u>0xb6d4d3535573da33d0b8</u> <u>b256af512a15c123c35840</u> <u>4eb42984a984f046a47256</u>	- 110.33510265511507 9529 USDT	✓
163	2023-12-28 09:07:13	<u>0x59348e32a343e6b3863e</u> <u>b7dd602273a5e8aeed69ac</u> <u>1c7c4fbe2c2622dcee0f5d</u>	+ 200.00000000000000 0000 USDT  200.17 USD	✓
164	2023-12-23 00:15:41	<u>0x12159694183667027538</u> <u>b3d2ad46a07ea8ebc4f571</u> <u>5e4fe386e9ffe835679e5c</u>	+ 133.00000000000000 0000 WHAT	✓
165	2023-12-22 14:53:32	<u>0xca58492084445fd98812</u> <u>19fec37269a23713462fa4</u> <u>13d4bde569296f8145bb25</u>	+ 120.00000000000000 0000 MetisDAO	✓
166	2023-12-22 14:41:13	<u>0x5871c21aec9f05990070</u> <u>668708c856ead7328ecc8c</u> <u>e26721c428fb54939dddc3</u>	- 110.33510265511507 9529 BUSDT	✓
167	2023-12-22 14:37:04	<u>0xde8b23551001298ff590</u> <u>7ea6e31782499918817469</u> <u>b4f6be2c1a4d3c5dde458b</u>	- 110.33510265511507 9529 USDT  110.44 USD	✓



#	Date & time	Transaction Id	Amount	
168	2023-12-22 14:20:14	<u>0x55810f3a7e2246fd8321d1e8a9d67d89f309157c64a7ec1d5a8684bb51ff5c2d</u>	+ 755.87606035847613 8390 HB	✓
169	2023-12-22 14:20:14	<u>0x55810f3a7e2246fd8321d1e8a9d67d89f309157c64a7ec1d5a8684bb51ff5c2d</u>	- 90.0000000000000000 000 USDT  90.08 USD	✓
170	2023-12-22 14:08:59	<u>0xc67be88f69466156482608855ae6b74f868b0c90b890a31870b81e0bfff6c87da</u>	+ 200.0000000000000000 0000 USDT  200.27 USD	✓
171	2023-12-19 00:06:07	<u>0xebf8220899f1db46fbb975a49166ffbd55eb90a4af4d241069273ea6719adbc5</u>	+ 296.0099999999999999 0905 HB	✓
172	2023-12-14 23:48:49	<u>0xac00501cc75542034abb55e507d86b33d3236b0d34482c82f304c0e5558d2ca4</u>	+ 222.7500000000000000 0000 HB	✓
173	2023-12-13 13:38:17	<u>0x33d744f82d0d56cda255228726d391dec94bf138a78f9d505501f1a528e535e4</u>	+ 110.8799999999999999 5453 HB	✓
174	2023-12-03 16:56:08	<u>0x9e1efac48a079cd632650b896fcd06798d629fc1028c4e7ba6d42f2bf7cb45f</u>	+ 333.6299999999999999 5453 HB	✓
175	2023-11-19 07:09:59	<u>0xda924f8b368bf427d736596c48513677c74e2be70ff7e8d28a7de0966fea3838</u>	+ 334.6200000000000000 4547 HB	✓
176	2023-11-17 03:05:16	<u>0x60f04ff68c2111bf34c3b0d93a7cc46f2a0d3aa57bca465d4dbd87220e0a13b9</u>	+ 594.0000000000000000 0000 HB	✓



#	Date & time	Transaction Id	Amount	
177	2023-10-31 08:22:10	<u>0x7bb0415492e2eff812b2c02ab3a04f45c9351d2432b26d0da902493e695a44ee</u>	- 147.00000000000000 0000 USDT	✓
178	2023-10-31 08:20:04	<u>0xc3a521304c48327866c44e75c086f6b75aabb0c3261d48a26def606210c4a8ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-10-31 08:15:18	<u>0x4718212d6e103fb848b0aff6c761185aeaa4de012d783abc4133647bd338dd14</u>	- 147.00000000000000 0000 BSC-USD	✓
180	2023-10-31 08:12:23	<u>0x9a56f03c9a24382178c3a970cbddce7e91a2531377f91a740bd7f33071affa7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-10-31 08:11:53	<u>0xa07369f59f7033bc488721e5be40513bef671a17c9c3fdfea8770cd05a9979d8</u>	- 147.00000000000000 0000 USDT  147.07 USD	✓
182	2023-10-31 08:10:19	<u>0x05d4891e605068c1b2f55a1d6f88ebcc0ff1d005ee54a47f465bace243b756ac</u>	+ 147.33510265511506 5318 USDT  147.41 USD	✓
183	2023-10-31 08:10:19	<u>0x05d4891e605068c1b2f55a1d6f88ebcc0ff1d005ee54a47f465bace243b756ac</u>	- 1,742.299999999999 954525 HB	✓
184	2023-10-31 08:10:19	<u>0x05d4891e605068c1b2f55a1d6f88ebcc0ff1d005ee54a47f465bace243b756ac</u>	- 91.700000000000002 842 HB	✓
185	2023-10-31 00:13:40	<u>0x5637eea8b8bab03017a4ec0c274f898938d778bf5378c3931df8bd55567b2784</u>	+ 1,080.174041623517 268818 HB	✓

#	Date & time	Transaction Id	Amount	
186	2023-10-31 00:13:40	<u>0x5637eea8b8bab03017a4ec0c274f898938d778bf5378c3931df8bd55567b2784</u>	- 98.394915122599527 990 USDT  98.47 USD	✓
187	2023-10-31 00:00:28	<u>0x0e8c40035b59b271e908da3727ed00b85ab4af548f699e3e6e8e7dd864ad1005</u>	+ 98.394915122599527 990 USDT  98.47 USD	✓
188	2023-10-31 00:00:28	<u>0x0e8c40035b59b271e908da3727ed00b85ab4af548f699e3e6e8e7dd864ad1005</u>	- 1,140.00000000000000 000000 HB	✓
189	2023-10-31 00:00:28	<u>0x0e8c40035b59b271e908da3727ed00b85ab4af548f699e3e6e8e7dd864ad1005</u>	- 60.0000000000000000 000 HB	✓
190	2023-10-30 23:23:25	<u>0x7b9a1b893fb7b3a7bac29176016ffea17281f280dce85c3d5323481ed64977b1</u>	+ 1,954.434576606629 207163 HB	✓
191	2023-10-30 23:23:25	<u>0x7b9a1b893fb7b3a7bac29176016ffea17281f280dce85c3d5323481ed64977b1</u>	- 178.0000000000000000 0000 USDT  178.13 USD	✓
192	2023-10-30 23:15:07	<u>0x1dc69b1a08ba93f261e5a5fea408e9d165d0484b312e36c09c99f9744a5530e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-10-30 23:13:13	<u>0xa8667e26ddc1061e7ef1f88e68831f6d21957a4abb225e339551908936ee923a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-10-30 23:12:25	<u>0x29cae4899d1da4cc887fa20c1a4284a7f01506ee004c56f493207a67447e200</u>	+ 178.0000000000000000 0000 USDT  178.14 USD	✓

#	Date & time	Transaction Id	Amount	
195	2023-10-29 11:14:41	<u>0x9515ad55ff006166839a</u> <u>f30327be33b375b94665a9</u> <u>eb61d0bf6996e5508980cf</u>	+ 2,413 \$ BUSD.fun	✓
196	2023-10-29 11:14:32	<u>0x15244d37bd8410328d10</u> <u>7a6ddc7ed66afb549d7e39</u> <u>a9f21af0d9940d8e8d66ac</u>	- 140.53673105332367 7543 USDT	✓
197	2023-10-29 11:12:50	<u>0x281c0897aedd91f94944</u> <u>d8a60135cf986091c6aa7d</u> <u>b8b1cfe12686160f1c3e5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-10-29 11:09:59	<u>0x0694b0081842ca3c893d</u> <u>afc3303ccb18d9ba906cec</u> <u>696c709b8903195ed47fa2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-10-29 11:09:32	<u>0x7cbb192281e78d4e2b44</u> <u>2f035e662f85e79f61062c</u> <u>5e884dd637bb2d72de6c50</u>	- 140.53673105332367 7543 USDT  140.85 USD	✓
200	2023-10-29 11:08:32	<u>0x323d99160565f5885998</u> <u>21b15883d8539e264c3f48</u> <u>611ad7148d17e2f211ba62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-10-29 11:08:05	<u>0xa0136d3b443671c41aaf</u> <u>f53bbfd9e96cfc2bdd5657</u> <u>cff37e882592ec61acd35c</u>	+ 140.53673105332367 7543 USDT  140.85 USD	✓
202	2023-10-29 11:08:05	<u>0xa0136d3b443671c41aaf</u> <u>f53bbfd9e96cfc2bdd5657</u> <u>cff37e882592ec61acd35c</u>	- 140.53673105332367 7543 USDT  140.85 USD	✓
203	2023-10-29 11:07:35	<u>0x629844416d67630a5ff8</u> <u>5298524f40545ede1a150c</u> <u>86791960b14acaf40146f1</u>	- 140.53673105332367 7543 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
204	2023-10-29 11:07:29	<u>0x609ae67ca103b20d89e0dc1ca489e04d73a9bd139359977a70dedf1804255537</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-10-29 11:06:47	<u>0x5bcc38a3882f368f5229f9e91e5366043deaf8d3771c0f871e281d9e7eb2ed7d</u>	+ 140.53673105332367 7543 USDT  140.83 USD	✓
206	2023-10-29 11:06:47	<u>0x5bcc38a3882f368f5229f9e91e5366043deaf8d3771c0f871e281d9e7eb2ed7d</u>	- 140.53673105332367 7543 USDT  140.83 USD	✓
207	2023-10-29 11:04:44	<u>0x2b664fcaaa64873b278e9d87cc805a85537d00d8a5685203549c39919e4723be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-10-29 11:04:11	<u>0x8e7be99590f0fd0dc9f78e1dfc06e1ca6275fe25e231acfc386c06bebb96d1cc</u>	+ 140.53673105332367 7543 USDT  140.83 USD	✓
209	2023-10-29 11:04:11	<u>0x8e7be99590f0fd0dc9f78e1dfc06e1ca6275fe25e231acfc386c06bebb96d1cc</u>	- 140.53673105332367 7543 USDT  140.83 USD	✓
210	2023-10-29 10:57:59	<u>0x07ffe52db277d132335e6b405b74244c7aac97ed024d5445f12dfd7b324ea6b8</u>	+ 139.70980433882638 7493 USDT  140.02 USD	✓
211	2023-10-29 10:57:59	<u>0x07ffe52db277d132335e6b405b74244c7aac97ed024d5445f12dfd7b324ea6b8</u>	- 1,580.303242916444 787625 HB	✓
212	2023-10-29 10:57:59	<u>0x07ffe52db277d132335e6b405b74244c7aac97ed024d5445f12dfd7b324ea6b8</u>	- 83.173854890339200 097 HB	✓

#	Date & time	Transaction Id	Amount	
213	2023-10-27 07:53:32	<u>0xdd9712980b3bae371b658c4f43b005079cb8cc74a110618e5d97dbfe88bd8507</u>	- 85.0000000000000000 000 USDT	✓
214	2023-10-27 07:53:05	<u>0x7696ec570b15575a364ada736581cb6d781c8b361815cafe48330df722e7bae4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-10-27 07:47:14	<u>0x22c2947949a9e178224c25d86456c02c7e09d369dce42f1cf2a754b2fc8c6d1f</u>	- 85.0000000000000000 000 BSC-USD	✓
216	2023-10-27 07:44:23	<u>0xd1bc92e9a0a428f08edaeadae1bf63f020996d64cf50d32579efc54177bbf3c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-10-27 07:44:02	<u>0x53ba602a2130eaabe0ff56b254270ddf80a7c21127ee187f6f40274fe60da493</u>	- 85.0000000000000000 000 USDT  84.98 USD	✓
218	2023-10-27 06:01:02	<u>0x5a61ccb3236c6a9e83939c716b887787d6ff4ab7fa3f471e779a9d079b86e5c7</u>	+ 952.57535630302027 1298 HB	✓
219	2023-10-27 06:01:02	<u>0x5a61ccb3236c6a9e83939c716b887787d6ff4ab7fa3f471e779a9d079b86e5c7</u>	- 85.826926714497290 050 USDT  85.88 USD	✓
220	2023-10-27 05:39:46	<u>0xe5aa66cbe99087c2164e8f5881a6af9cbfeab56a1cd2370447fcb38a6b9fb81a</u>	+ 171.65385342899458 0099 USDT  171.73 USD	✓
221	2023-10-27 05:39:46	<u>0xe5aa66cbe99087c2164e8f5881a6af9cbfeab56a1cd2370447fcb38a6b9fb81a</u>	- 2,026.069963285726 316826 HB	✓

#	Date & time	Transaction Id	Amount	
222	2023-10-27 05:39:46	<u>0xe5aa66cbe99087c2164e8f5881a6af9cbfeab56a1cd2370447fcb38a6b9fb81a</u>	- 106.63526122556454 8226 HB	✓
223	2023-10-25 11:15:38	<u>0x760f189001ccee6f8bb5718274b6c6dce4c268ead6be315af8d131b00dc6dc55</u>	+ 2,843.606966015054 695163 HB	✓
224	2023-10-25 11:15:38	<u>0x760f189001ccee6f8bb5718274b6c6dce4c268ead6be315af8d131b00dc6dc55</u>	- 252.00000000000000 0000 USDT  252.07 USD	✓
225	2023-10-25 10:59:11	<u>0xb20bee77a91be1da73253881a64a315f16551d2b3149dc0d7634d76aa7821f50</u>	+ 252.00000000000000 0000 USDT  252.06 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 06:59:12	<u>0x5f4dd7aba185468dc694e4e83520e13929bef9e358dd34cd379a8292d96598c0</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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