

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 21:21 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x64d6cb65b6ad7b5175dcc694eba15fc836442df4</u>
TOTAL RECEIVED	7.006499999999999950 BNB
	4,124.02 USD
TOTAL SEND	7.000934033000000056 BNB
	4,120.74 USD





Token	Balance
BNB	0.005565967000000000 BNB
	3.27 USD
Tether USD	52.500000000000000000 USDT
	52.52 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
SHIBA INU	0.000000000000000000 SHIB
! NOTCOIN	1,000 om/
USDT	N/A USDT
Green Metaverse Token	N/A GMT
	N/A










Token	Balance
dashswap.io	N/A DASH
SOLANA	N/A SOL
com	N/A com
Reward at 5000USD.US ǻŸŽ•	N/A Reward at [5000usd.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-06 02:01:36	<u>0xf7ca2357c4b662b61b35</u> <u>8160cb837d71fb67fa0048</u> <u>43beef3f7d6893ecb6f0e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-06 02:01:36	<u>0xf7ca2357c4b662b61b35</u> <u>8160cb837d71fb67fa0048</u> <u>43beef3f7d6893ecb6f0e6</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
3	2024-08-03 13:07:12	<u>0x4006c2103f0be6a0f0c9</u> <u>55a373482e4df882f4bff5</u> <u>63730e01ff09b02a7bd6ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-03 13:07:12	<u>0x4006c2103f0be6a0f0c9</u> <u>55a373482e4df882f4bff5</u> <u>63730e01ff09b02a7bd6ea</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
5	2024-07-20 21:02:39	<u>0x55bb2dfa126f5483170e</u> <u>205b8a203f0b71e764e027</u> <u>a2d5aafbfb849156b64e67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-20 21:02:39	<u>0x55bb2dfa126f5483170e</u> <u>205b8a203f0b71e764e027</u> <u>a2d5aafbfb849156b64e67</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 19:06:07	<u>0xed39417793c07d0bcde3</u> <u>9d43b1e78d185ce4498157</u> <u>b1a7919742eba35b3f4a61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-12 19:06:07	<u>0xed39417793c07d0bcde3</u> <u>9d43b1e78d185ce4498157</u> <u>b1a7919742eba35b3f4a61</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
9	2024-07-09 19:06:07	<u>0x28c13a5957ef798381ad</u> <u>a1e940c3390df90afe3d9f</u> <u>c7d103563ab41a060953c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-07-09 19:06:07	<u>0x28c13a5957ef798381ad</u> <u>a1e940c3390df90afe3d9f</u> <u>c7d103563ab41a060953c8</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
11	2024-06-30 15:07:47	<u>0xe2248dbfd642ac93184a</u> <u>6ff3768501a05d9426236f</u> <u>7bf669833e4493b0eced28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-06-30 15:07:47	<u>0xe2248dbfd642ac93184a</u> <u>6ff3768501a05d9426236f</u> <u>7bf669833e4493b0eced28</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
13	2024-04-04 00:35:30	<u>0x86f29b77d66ee144b2f8</u> <u>d852cfa187062995e2c750</u> <u>b7cc75d45f38f9dbc36d79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-04 00:35:30	<u>0x86f29b77d66ee144b2f8</u> <u>d852cfa187062995e2c750</u> <u>b7cc75d45f38f9dbc36d79</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
15	2024-03-13 13:23:29	<u>0x9894156437a365f7e7c7</u> <u>7e0ce46a2aae7f3554f8d3</u> <u>05aaeaf2669ef8c8259b65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-03-13 13:23:29	<u>0x9894156437a365f7e7c77e0ce46a2aae7f3554f8d305aaeaf2669ef8c8259b65</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
17	2024-03-08 20:36:13	<u>0xe5063885ac2db5e54e93c5e72609f345441cf8146e00d76781533025b58c4f7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-08 20:36:13	<u>0xe5063885ac2db5e54e93c5e72609f345441cf8146e00d76781533025b58c4f7c</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
19	2024-01-15 15:33:25	<u>0x25ff977241fd582c8bc38b066846cc456a6de9c7dd03b4f08e9fe702e16fadf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-01-15 15:33:25	<u>0x25ff977241fd582c8bc38b066846cc456a6de9c7dd03b4f08e9fe702e16fadf5</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
21	2023-03-07 06:10:38	<u>0x3696783bc051954abc8e19c0dc6b0b9e9feb3466b8455b2592b90b66ed71eafe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-07 06:10:38	<u>0x3696783bc051954abc8e19c0dc6b0b9e9feb3466b8455b2592b90b66ed71eafe</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
23	2023-03-06 13:31:47	<u>0xfbbd14741b3c9287a98765b6fe3f915bb30852d952d70948e3a9a3ed64361a8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-06 13:31:47	<u>0xfbbd14741b3c9287a98765b6fe3f915bb30852d952d70948e3a9a3ed64361a8f</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-07 07:00:03	<u>0xed5e72ee80fd0a70af30</u> <u>52c2db0e4d80f268ab25a8</u> <u>547a17ba0cf1b56ac845e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-11-07 07:00:03	<u>0xed5e72ee80fd0a70af30</u> <u>52c2db0e4d80f268ab25a8</u> <u>547a17ba0cf1b56ac845e6</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
27	2022-09-27 09:34:18	<u>0x09a4c9a71965b3a60094</u> <u>aa4a3f8011db5ce73fc7f1</u> <u>bfb468666a1a2b9fa2e88f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-09-27 09:34:18	<u>0x09a4c9a71965b3a60094</u> <u>aa4a3f8011db5ce73fc7f1</u> <u>bfb468666a1a2b9fa2e88f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
29	2022-07-23 05:00:38	<u>0x35569846103331f8adf9</u> <u>f7bacde3a9ad6243a8ad71</u> <u>442d9bd0b3c5503d03042b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-07-23 05:00:38	<u>0x35569846103331f8adf9</u> <u>f7bacde3a9ad6243a8ad71</u> <u>442d9bd0b3c5503d03042b</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
31	2022-07-22 00:30:05	<u>0x40f354a05e8827304475</u> <u>a32091e9964afa0b9656d7</u> <u>e9674d7a7ac967c2ef9cba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-07-22 00:30:05	<u>0x40f354a05e8827304475</u> <u>a32091e9964afa0b9656d7</u> <u>e9674d7a7ac967c2ef9cba</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
33	2022-07-21 12:00:09	<u>0xfa08ef7c483ed57a32d2</u> <u>4c353ed8644f213177bb21</u> <u>434119c8bc8e918fc545e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-07-21 12:00:09	<u>0xfa08ef7c483ed57a32d2</u> <u>4c353ed8644f213177bb21</u> <u>434119c8bc8e918fc545e1</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
35	2022-07-21 03:30:07	<u>0xe6466ed79f4b926bf672</u> <u>b1c4eb76b1b6c7bd6d495b</u> <u>3e4d31bee5f5e9a4ca6587</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-07-21 03:30:07	<u>0xe6466ed79f4b926bf672</u> <u>b1c4eb76b1b6c7bd6d495b</u> <u>3e4d31bee5f5e9a4ca6587</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
37	2022-07-20 17:00:05	<u>0xc43326761286b5105b58</u> <u>41e80b4b6d7858a1ec6ba3</u> <u>3a67357e90272a1434549f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-07-20 17:00:05	<u>0xc43326761286b5105b58</u> <u>41e80b4b6d7858a1ec6ba3</u> <u>3a67357e90272a1434549f</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
39	2022-07-18 00:00:14	<u>0x256b9735857d00802048</u> <u>8544666927203f8c969b2b</u> <u>db625f373487a0cfd5523f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-07-18 00:00:14	<u>0x256b9735857d00802048</u> <u>8544666927203f8c969b2b</u> <u>db625f373487a0cfd5523f</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
41	2022-06-22 03:30:16	<u>0x3e67502534072a61ffe2</u> <u>5720950de74d97a421e4f8</u> <u>b5da9ff42c07561bc53d79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-06-22 03:30:16	<u>0x3e67502534072a61ffe2</u> <u>5720950de74d97a421e4f8</u> <u>b5da9ff42c07561bc53d79</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
43	2022-06-22 03:00:07	<u>0x154acd49f1e1a29956d0</u> <u>01998d94f31030a2008b44</u> <u>fc232d7fee2f2ce869a1f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-06-22 03:00:07	<u>0x154acd49f1e1a29956d0</u> <u>01998d94f31030a2008b44</u> <u>fc232d7fee2f2ce869a1f0</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
45	2022-06-20 22:00:05	<u>0x91be77e730614a35e080</u> <u>6434a110d24f04f6242273</u> <u>745a1642eca0828df3c37e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-06-20 22:00:05	<u>0x91be77e730614a35e080</u> <u>6434a110d24f04f6242273</u> <u>745a1642eca0828df3c37e</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
47	2022-06-20 03:00:06	<u>0xdc999e12c2ac95477bc3</u> <u>1ef8c55490fa04fa027085</u> <u>95473d8eab917a5d44ab1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-06-20 03:00:06	<u>0xdc999e12c2ac95477bc3</u> <u>1ef8c55490fa04fa027085</u> <u>95473d8eab917a5d44ab1f</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
49	2022-06-19 14:00:05	<u>0xe30cff2e3924180bc2c9</u> <u>27719b21981929d5aef2d2</u> <u>11bb7a0b57a27bccb484c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-06-19 14:00:05	<u>0xe30cff2e3924180bc2c9</u> <u>27719b21981929d5aef2d2</u> <u>11bb7a0b57a27bccb484c5</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
51	2022-06-19 09:00:05	<u>0xa15bbf8f6ffad0b4d1be</u> <u>6f1f03222c6cb21a194454</u> <u>939cf92e9fa834a4ea69b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
52	2022-06-19 09:00:05	<u>0xa15bbf8f6ffad0b4d1be</u> <u>6f1f03222c6cb21a194454</u> <u>939cf92e9fa834a4ea69b0</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
53	2022-06-18 18:30:06	<u>0x48ca8c4f73ba019caf8a</u> <u>e31197c47a9316d9e9dfb5</u> <u>55515fd0ffb0cb012ebfb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-06-18 18:30:06	<u>0x48ca8c4f73ba019caf8a</u> <u>e31197c47a9316d9e9dfb5</u> <u>55515fd0ffb0cb012ebfb3</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
55	2022-06-17 20:00:10	<u>0x7e58c1184d822c5ba8d9</u> <u>54b4814f4e68d81c014469</u> <u>da64a9b614940fcac4ea92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-06-17 20:00:10	<u>0x7e58c1184d822c5ba8d9</u> <u>54b4814f4e68d81c014469</u> <u>da64a9b614940fcac4ea92</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
57	2022-06-17 10:00:07	<u>0xd8b10bd15134eb4a5b39</u> <u>2514d6cce833d733e96d36</u> <u>48701a1c6bc75440b25767</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-06-17 10:00:07	<u>0xd8b10bd15134eb4a5b39</u> <u>2514d6cce833d733e96d36</u> <u>48701a1c6bc75440b25767</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
59	2022-06-16 12:51:10	<u>0xffece6fb7e4f47d52672</u> <u>4933f7d6bd396e54536b85</u> <u>08ff16d58dd479e9c64901</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-06-16 12:51:10	<u>0xffece6fb7e4f47d52672</u> <u>4933f7d6bd396e54536b85</u> <u>08ff16d58dd479e9c64901</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
61	2022-06-15 19:00:05	<u>0xb1932ee39dfef8754884</u> <u>78923a81131ac18fd238e3</u> <u>9a4b3acd75b78e1e682fbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-06-15 19:00:05	<u>0xb1932ee39dfef8754884</u> <u>78923a81131ac18fd238e3</u> <u>9a4b3acd75b78e1e682fbb</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
63	2022-06-14 16:30:08	<u>0xcfb84d0e7bf07ac0575f</u> <u>e2f11b3d16e00f9783f636</u> <u>ababa812844e60197b4180</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-06-14 16:30:08	<u>0xcfb84d0e7bf07ac0575f</u> <u>e2f11b3d16e00f9783f636</u> <u>ababa812844e60197b4180</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
65	2022-06-13 20:00:07	<u>0x7a3edb7277441dd63f84</u> <u>60520f13cb0c169f5c1a05</u> <u>b48556ac4c3581a8050b83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-06-13 20:00:07	<u>0x7a3edb7277441dd63f84</u> <u>60520f13cb0c169f5c1a05</u> <u>b48556ac4c3581a8050b83</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
67	2022-06-12 21:30:06	<u>0xa459887a78055df619ba</u> <u>ac838d029b8579835ca789</u> <u>6c6011c79eb6934ca27b32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-06-12 21:30:06	<u>0xa459887a78055df619ba</u> <u>ac838d029b8579835ca789</u> <u>6c6011c79eb6934ca27b32</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
69	2022-06-12 12:00:09	<u>0xb5b6f8fb512b248e19ab</u> <u>b818d4fa4dfd6c77f301af</u> <u>293c02417a5595f49ca1b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-06-12 12:00:09	<u>0xb5b6f8fb512b248e19ab b818d4fa4dfd6c77f301af 293c02417a5595f49ca1b4</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
71	2022-06-10 17:00:06	<u>0xd076d4957fa9e487e3b5 d85850d7031a27d96b7c3c 22862884bc76fc4597d155</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-06-10 17:00:06	<u>0xd076d4957fa9e487e3b5 d85850d7031a27d96b7c3c 22862884bc76fc4597d155</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
73	2022-06-07 12:30:11	<u>0x698fa3faef903837f02a dd4e7b8c0ea3da9facdfc5 d40d5c2e9906f3972c74fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-06-07 12:30:11	<u>0x698fa3faef903837f02a dd4e7b8c0ea3da9facdfc5 d40d5c2e9906f3972c74fc</u>	- 0.0001942950000000 00 BNB  0.05 USD	✓
75	2022-06-02 05:00:06	<u>0x132f9c14b964c7660ef8 be823998007d50c4656f14 cd35d3b1f33152ba4a0d37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-06-02 05:00:06	<u>0x132f9c14b964c7660ef8 be823998007d50c4656f14 cd35d3b1f33152ba4a0d37</u>	- 0.0001942950000000 00 BNB  0.05 USD	✓
77	2022-06-01 13:30:11	<u>0x6ca5a5bfb5be794949e 7b10918983e864d0c8fb3c 6aca1a6435ede2168365ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-06-01 13:30:11	<u>0x6ca5a5bfb5be794949e 7b10918983e864d0c8fb3c 6aca1a6435ede2168365ee</u>	- 0.0001942950000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
79	2022-05-30 18:00:07	<u>0x3410de34a832953c7b8d</u> <u>a56e8226ae0eccf94fa5c3</u> <u>20150ca9703ec81667d694</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-05-30 18:00:07	<u>0x3410de34a832953c7b8d</u> <u>a56e8226ae0eccf94fa5c3</u> <u>20150ca9703ec81667d694</u>	- 0.000194295000000000 00 BNB  0.06 USD	✓
81	2022-05-29 05:30:10	<u>0x5557023361b6a92d5adb</u> <u>67b8245e67f2beb0844ad9</u> <u>a531f3b998c1ebae0054b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-05-29 05:30:10	<u>0x5557023361b6a92d5adb</u> <u>67b8245e67f2beb0844ad9</u> <u>a531f3b998c1ebae0054b6</u>	- 0.000194295000000000 00 BNB  0.05 USD	✓
83	2022-05-28 18:30:08	<u>0x927bc310def9dfd565a0</u> <u>645532f2cc775da28d11aa</u> <u>b71a36f08da45ce18a8b44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-05-28 18:30:08	<u>0x927bc310def9dfd565a0</u> <u>645532f2cc775da28d11aa</u> <u>b71a36f08da45ce18a8b44</u>	- 0.000119295000000000 00 BNB  0.03 USD	✓
85	2022-05-28 11:30:09	<u>0x2f9ae34af9cc0259d03c</u> <u>7cb7830e551c17f30c29af</u> <u>50cd72c9f140638b45c744</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-05-28 11:30:09	<u>0x2f9ae34af9cc0259d03c</u> <u>7cb7830e551c17f30c29af</u> <u>50cd72c9f140638b45c744</u>	- 0.000119235000000000 00 BNB  0.03 USD	✓
87	2022-05-28 06:00:22	<u>0x169bc62b9cae3c610f5f</u> <u>c1bafc5d624f68ff47fd34</u> <u>a41ba841a7fc1c1ea57823</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-05-28 06:00:22	<u>0x169bc62b9cae3c610f5f c1bafc5d624f68ff47fd34 a41ba841a7fc1c1ea57823</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
89	2022-05-16 05:30:07	<u>0x8284df2e2c7a699f8aff 7ca7ea173519f629f67066 33f4cc870c3b65771f68cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2022-05-16 05:30:07	<u>0x8284df2e2c7a699f8aff 7ca7ea173519f629f67066 33f4cc870c3b65771f68cc</u>	- 0.0001192350000000 00 BNB  0.03 USD	✓
91	2022-05-15 10:00:08	<u>0xc3c19c1b0292e608508f fa7d301a653d6766e065e4 dbd7d7d92a720f93be0137</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-05-15 10:00:08	<u>0xc3c19c1b0292e608508f fa7d301a653d6766e065e4 dbd7d7d92a720f93be0137</u>	- 0.0001192350000000 00 BNB  0.03 USD	✓
93	2022-05-14 19:03:53	<u>0xa6a51b08912791dc283b d6356b28a5041c5aeffa01 5005897f4b9346fc8c53bf</u>	+ 0.0065000000000000 00 BNB  1.92 USD	✓
94	2022-05-12 17:00:06	<u>0xdefbd8901ec959aa368b a6c9d58d8731bedf4b3b44 a7a683df098370980f4716</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-05-12 17:00:06	<u>0xdefbd8901ec959aa368b a6c9d58d8731bedf4b3b44 a7a683df098370980f4716</u>	- 0.0001944750000000 00 BNB  0.05 USD	✓
96	2022-05-10 23:00:06	<u>0xd0bfcd95921e09cb1f6f 5de45d17b52d3689e5d391 7c0f15043980cbcfb5b3e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
97	2022-05-10 23:00:06	<u>0xd0bfcd95921e09cb1f6f5de45d17b52d3689e5d3917c0f15043980cbcfb5b3e4</u>	- 0.0001192350000000 00 BNB  0.03 USD	✓
98	2022-05-10 21:00:26	<u>0x9ce1d419832b7c3c5165225f6c0895ebfb22a8d967292e4586d759143409953d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2022-05-10 21:00:26	<u>0x9ce1d419832b7c3c5165225f6c0895ebfb22a8d967292e4586d759143409953d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
100	2022-05-10 05:30:07	<u>0x1ffc29465d45612157e454b621667837ec62c2987beced193c4d7464e65a9b28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-05-10 05:30:07	<u>0x1ffc29465d45612157e454b621667837ec62c2987beced193c4d7464e65a9b28</u>	- 0.0001944150000000 00 BNB  0.06 USD	✓
102	2022-05-09 13:00:06	<u>0x049a32cb681ffed7c7981778f4f5cd55eacc8135b061f68acc931f4d43db36b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-05-09 13:00:06	<u>0x049a32cb681ffed7c7981778f4f5cd55eacc8135b061f68acc931f4d43db36b1</u>	- 0.0001192350000000 00 BNB  0.03 USD	✓
104	2022-05-08 07:30:09	<u>0x03aeef36c878b0bbfe45ec77dbc45addb3dcc78485003ac3aaed3b25109a8fdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-05-08 07:30:09	<u>0x03aeef36c878b0bbfe45ec77dbc45addb3dcc78485003ac3aaed3b25109a8fdc</u>	- 0.0001943550000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-05-07 17:00:07	<u>0x4e401fe350b5aa127cad</u> <u>136c8f1a914a628dfeeb09</u> <u>a6dd5c5a2683e0eb070859</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2022-05-07 17:00:07	<u>0x4e401fe350b5aa127cad</u> <u>136c8f1a914a628dfeeb09</u> <u>a6dd5c5a2683e0eb070859</u>	- 0.0001944150000000 00 BNB  0.07 USD	✓
108	2022-05-04 02:08:44	<u>0xa7656c0aca237d409203</u> <u>2b7552badbfe0331bd59f3</u> <u>38adfb1dd675c373fafdc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-05-04 02:08:44	<u>0xa7656c0aca237d409203</u> <u>2b7552badbfe0331bd59f3</u> <u>38adfb1dd675c373fafdc8</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
110	2022-04-22 11:01:21	<u>0x5b93ae6657409aff530a</u> <u>e3c5e5379f7c86ce43d1bf</u> <u>8fc562eeb58b60eaa01114</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-04-22 11:01:21	<u>0x5b93ae6657409aff530a</u> <u>e3c5e5379f7c86ce43d1bf</u> <u>8fc562eeb58b60eaa01114</u>	- 0.0001944150000000 00 BNB  0.07 USD	✓
112	2022-03-10 20:58:07	<u>0x987116ab2f365fa4316b</u> <u>f65697f633ce6d69e229e5</u> <u>cb41b196538dadd95ab5de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2022-03-10 20:58:07	<u>0x987116ab2f365fa4316b</u> <u>f65697f633ce6d69e229e5</u> <u>cb41b196538dadd95ab5de</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
114	2022-03-07 15:52:59	<u>0xbc75478225d15eb2042c</u> <u>23dc7dc7c521a69e8f4627</u> <u>290592fe673dff660edf19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2022-03-07 15:52:59	<u>0xbc75478225d15eb2042c23dc7dc7c521a69e8f4627290592fe673dff660edf19</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
116	2022-02-28 23:12:48	<u>0xec891ab6fdfcf972dba8a9b966d11e4bd4398c8994115fc4b3a52d87c724fa26</u>	- 4.9998950000000004 22 BNB  1,980.95 USD	✓
117	2022-02-28 23:12:48	<u>0xec891ab6fdfcf972dba8a9b966d11e4bd4398c8994115fc4b3a52d87c724fa26</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
118	2022-02-28 21:55:40	<u>0xa47eef3a5f49d762b41ff044f97ea6ed9408c3089d85ce39c93d6b5617343f3a</u>	+ 4.0000000000000000 00 BNB  1,584.80 USD	✓
119	2022-02-28 18:22:33	<u>0x25aac33371ba7e489d437a42a37030675feb8e6752add3a6c757156b1ade32d5</u>	+ 1.0000000000000000 00 BNB  395.60 USD	✓
120	2022-02-28 17:45:30	<u>0xdcc92df74d5b10af601ab78b228800112a1bf6e410ea8144a84baac66d889aee</u>	- 0.9998949999999999 78 BNB  395.55 USD	✓
121	2022-02-28 17:45:30	<u>0xdcc92df74d5b10af601ab78b228800112a1bf6e410ea8144a84baac66d889aee</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
122	2022-02-28 15:49:21	<u>0x2e4cfbcadb617cf2270a88988f845f8af108fc40497efd5680a68d6a2d46b9b</u>	- 0.9935000000000000 50 BNB  393.02 USD	✓
123	2022-02-28 15:49:21	<u>0x2e4cfbcadb617cf2270a88988f845f8af108fc40497efd5680a68d6a2d46b9b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
124	2022-02-28 15:29:49	<u>0xfb952a7f05ce673f36b2a1ebf45d158085dec37e8ee40902d757501159fcaf4f</u>	+ 1.0000000000000000 00 BNB  395.60 USD	✓
125	2022-02-28 13:12:50	<u>0x42cc5493a250050d710c5fa58b3c7e14c66b382637e6f63a1ab773f1be6fa7b4</u>	+ 1.0000000000000000 00 BNB  384.30 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-11 06:38:31	<u>0x7d2dc2ba7baa963e28834d8c29371cf6d342e03134a65ba0e3a31731ae168e36</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
2	2024-09-09 07:39:31	<u>0x573786575d3da95430e95ec5d29e7b317ddf7dc82448cb7bb4ce8379ad095938</u>	+ 37.5000000000000000 000 USDT  37.51 USD	✓
3	2024-09-06 02:01:36	<u>0xf7ca2357c4b662b61b358160cb837d71fb67fa004843beef3f7d6893ecb6f0e6</u>	- 108.74613399999999 7855 USDT  108.75 USD	✓
4	2024-09-06 01:39:57	<u>0x8ea82df2eea460a5456f7cb2024d55bc194c4e8a92136ea827c6efceddd57a1e</u>	+ 25.4215300000000000 626 USDT  25.42 USD	✓
5	2024-09-04 14:59:26	<u>0x33f1efbba9e056265e2b2788fc6851c9973c71ca68fc17996bc121446327902e</u>	+ 13.5000000000000000 000 USDT  13.50 USD	✓
6	2024-08-25 11:10:07	<u>0x5dde956942d05fcee6788f734e37e09f44e714c2593237b49c5a65109b7b369b</u>	+ 19.7358399999999999 606 USDT  19.76 USD	✓









#	Date & time	Transaction Id	Amount	
7	2024-08-08 18:36:50	<u>0x0b98dfb7587947fb13e95adff7e293f8ac60cfd8df53daf75b25662dbe84a7ac</u>	- 106.334378 USDT	✓
8	2024-08-08 16:29:13	<u>0x16a43ab83d0061b018bd178a78c1db3cc190bda08d4eb1472e70c2a1e0016215</u>	+ 11.785759999999999 792 USDT  11.80 USD	✓
9	2024-08-07 00:04:14	<u>0xf9204843e07b6a685b1bf7725416487ad79025e74a42f5b97e891f776ebe13a1</u>	- 106.334378 USDT	✓
10	2024-08-06 10:55:33	<u>0x48a36e49c13451525b77d716165a2498dc76976d552469b95e06f8b54422b3c9</u>	+ 38.303004000000001 383 USDT  38.32 USD	✓
11	2024-08-04 18:23:01	<u>0xe2044723c16c2b5a98978d14911d8086a04392f3468b5bbd456678748a983c2c</u>	- 236.164110 USDT	✓
12	2024-08-03 13:07:12	<u>0x4006c2103f0be6a0f0c955a373482e4df882f4bff563730e01ff09b02a7bd6ea</u>	- 106.33437800000000 0952 USDT  106.37 USD	✓
13	2024-08-03 12:45:58	<u>0x23ca28871748c3667701a6da1e94e0857025703926c2e4ecc547818a570201c4</u>	+ 36.894024000000001 706 USDT  36.91 USD	✓
14	2024-07-27 05:51:25	<u>0xa71bdecceaa9f1fb9f134bfb13e999d776fefad6b1d261e118cfab46480ea72a</u>	- 236.164110 USDT	✓
15	2024-07-27 00:03:29	<u>0x493760e7d5f0e4e5dd565bf2d6c0859efced96d2ce2d0c663e844dc7d5828a13</u>	+ 42.423394000000001 824 USDT  42.43 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-26 07:37:41	<u>0x6194eae6e624fc65fbdd</u> <u>866adcf6d99d6350438f72</u> <u>b0a494ea98b2d47afb54e3</u>	- 236.164110 USDT	✓
17	2024-07-26 07:36:59	<u>0xf932e4864a038b59219c</u> <u>406590dc04affc09a5f566</u> <u>d5b477dbc64115e168657c</u>	+ 27.0169600000000000 974 USDT  27.02 USD	✓
18	2024-07-20 21:28:33	<u>0xa4dbd07c448b94607a9d</u> <u>8bb383189311d04a61df9d</u> <u>3413ee78ea0c8ca42aee98</u>	- 124.341317 USDT	✓
19	2024-07-20 21:02:39	<u>0x55bb2dfa126f5483170e</u> <u>205b8a203f0b71e764e027</u> <u>a2d5aafbfb849156b64e67</u>	- 236.164109999999999 3761 USDT  238.67 USD	✓
20	2024-07-20 20:51:20	<u>0xcc987d502677385cdb6b</u> <u>4af377cd1952b7a7fcb314</u> <u>fe2ec9c4e5ca8502c39ef4</u>	+ 135.476303999999999 8950 USDT  136.89 USD	✓
21	2024-07-17 07:48:06	<u>0x8ccfbdf37eba4edd0342</u> <u>2e3a97586162cfb8511645</u> <u>e9b06b6ab9434d072d13c0</u>	- 124.341317 USDT	✓
22	2024-07-16 13:37:27	<u>0xaf00141a83b6810ce162</u> <u>180171408286d72c621256</u> <u>89a47c0cd9d6fb86950f83</u>	+ 50.575397999999999 854 USDT  50.66 USD	✓
23	2024-07-15 20:22:13	<u>0x3fadc3fd6c34be093cba</u> <u>763666942c14c04c348d0d</u> <u>f5c5221e01e97a300731ee</u>	- 124.341317 USDT	✓
24	2024-07-15 18:09:32	<u>0x23fb9f86a7e040f9b918</u> <u>12d65e8142f351f7fb8074</u> <u>93ed6cce1fde5c83043686</u>	+ 50.112408000000002 062 USDT  50.19 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-12 19:06:07	<u>0xed39417793c07d0bcde3</u> <u>9d43b1e78d185ce4498157</u> <u>b1a7919742eba35b3f4a61</u>	- 124.34131700000000 3645 USDT  124.44 USD	✓
26	2024-07-12 18:45:30	<u>0x1cbab69054c520d81562</u> <u>5de4fe8918329b1c5041be</u> <u>8ba26d268226f5425d1418</u>	- 120.432441 USDT	✓
27	2024-07-12 18:44:33	<u>0x32164d4e1f9d976f7961</u> <u>2a7f5c860550021b59476d</u> <u>d597f41a7fe51a3153ddf0</u>	+ 55.10282899999999 837 USDT  55.14 USD	✓
28	2024-07-11 17:09:19	<u>0xf07b267882be8ac8f226</u> <u>61577829aac5f0addaa5bb</u> <u>2d0c2ffefc96e8aae6bebb</u>	- 120.432441 USDT	✓
29	2024-07-11 17:08:22	<u>0x5582447ace9b044b330a</u> <u>ea739a557f30f44ea128c9</u> <u>c68a6b95465778fbfcf892</u>	+ 35.011803999999997 927 USDT  35.02 USD	✓
30	2024-07-10 21:42:53	<u>0x96b4288c076593d966ab</u> <u>19df51937d7ed0cc0791f5</u> <u>5e8c4c3ad9eb4c8a237621</u>	- 120.432441 USDT	✓
31	2024-07-10 17:42:54	<u>0x19a5093c76c575483738</u> <u>985099d848db1a241a2b7e</u> <u>7f80a3e4572227fa448d74</u>	- 120.43244099999999 7189 USDT	✓
32	2024-07-10 17:41:57	<u>0x633dcbb26101783d5a69</u> <u>4231f6b214aa763eed7432</u> <u>3638418a90b8c93d1e049b</u>	+ 34.226683999999998 775 USDT  34.23 USD	✓
33	2024-07-09 19:06:07	<u>0x28c13a5957ef798381ad</u> <u>a1e940c3390df90afe3d9f</u> <u>c7d103563ab41a060953c8</u>	- 120.43244099999999 7189 USDT  120.52 USD	✓


#	Date & time	Transaction Id	Amount	
34	2024-07-09 18:48:27	<u>0x66d87977bfa3cf572bc34951c5ee02d2c9cea45e5281341de92ed808b822d8db</u>	+ 39.604742999999999 142 USDT  39.63 USD	✓
35	2024-07-07 15:24:27	<u>0x0ab785c4a032522aa7328fb5880825f53439b924e0ec628ff1c0dfd04bd586b6</u>	- 168.409434 USDT	✓
36	2024-07-07 13:54:04	<u>0xb125df6512daa733ec00590fb9c90e6dbc45d70938c1ad55d1264587b1984c2d</u>	+ 38.627383999999999 276 USDT  38.62 USD	✓
37	2024-07-06 19:20:24	<u>0x965efdf22c749f99fdf9c8aeb734617d048802de0d77e265b480119686a12bae</u>	- 168.409434 USDT	✓
38	2024-07-06 16:23:42	<u>0x42bbdea11342edfc7e8a739426f04007fd39f54e30e61944314e77f7a1e70bdf</u>	- 168.409434 USDT	✓
39	2024-07-06 16:20:41	<u>0x45f1817e5f3417e8a803fdc4ca3159cc2decead6e47b1dc8c0da54a1d121af07</u>	+ 42.200313999999998 771 USDT  42.22 USD	✓
40	2024-06-30 15:07:47	<u>0xe2248dbfd642ac93184a6ff3768501a05d9426236f7bf669833e4493b0eced28</u>	- 168.40943400000000 4517 USDT  168.20 USD	✓
41	2024-06-30 14:59:04	<u>0x86ca0748ecd8495e22fa7f4122f654e96effa039d82a1313d1951b6c8e141f3b</u>	+ 77.296953999999999 496 USDT  77.20 USD	✓
42	2024-06-24 06:33:57	<u>0x73cac3fa910793ada725e23b8017826d003441819c9088d8031097690d641bdc</u>	+ 45.000000000000000 000 USDT  44.98 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-06-12 07:10:29	<u>0x89583225421035f9a1aabbf74c40281b06560cb897f101e0ff68c5ed2c42272e</u>	+ 12.112479999999999 691 USDT  12.12 USD	✓
44	2024-06-11 02:00:08	<u>0xa12e50e559608e71511133c5a428b0a3520cad5c8a460ab214a800402927f77d</u>	+ 11.000000000000000 000 USDT  11.00 USD	✓
45	2024-06-07 13:47:54	<u>0x3bc4ef9f9f7cd5869f06f8cca04d26d0c67533a283a11bc43dbf9605c19aa376</u>	+ 11.000000000000000 000 USDT  11.00 USD	✓
46	2024-04-14 13:20:53	<u>0x7efab6ca20758fc46f2bd5cfc9f67374110315822a62bd865bc0a9ff9da82a47</u>	+ 12.000000000000000 000 USDT  12.02 USD	✓
47	2024-04-04 00:35:30	<u>0x86f29b77d66ee144b2f8d852cfa187062995e2c750b7cc75d45f38f9dbc36d79</u>	- 229.11859999999998 6494 USDT  229.35 USD	✓
48	2024-04-04 00:01:53	<u>0xabcbbd6a9a61e50e8025a92e9ba26f8b42e944a86786bf689c96d16c2b2cf5a0c</u>	+ 80.612200000000001 410 USDT  80.68 USD	✓
49	2024-04-03 07:54:55	<u>0x42fdda5e8f438ff1ad79bd239a5a3d325d8df31c1f9edc4e827ba7ec31a9149f</u>	+ 73.000000000000000 000 USDT  73.10 USD	✓
50	2024-04-02 10:34:15	<u>0xd0cb56a7a0a338e431a655b6e7d1456242e7dfed108b3fe32ecb04f2ea40c119</u>	+ 75.506399999999999 295 USDT  75.58 USD	✓
51	2024-03-13 13:23:29	<u>0x9894156437a365f7e7c77e0ce46a2aae7f3554f8d305aaeaf2669ef8c8259b65</u>	- 385.38944400000002 5881 USDT  395.23 USD	✓







#	Date & time	Transaction Id	Amount	
52	2024-03-13 04:47:39	<u>0x3c66c38276fcbd1ce6f24ce148957c457ddcd10795710951ac6df02d3bb1834</u>	+ 130.00000000000000 0000 USDT  132.45 USD	✓
53	2024-03-12 14:16:57	<u>0x31e7f2a403e81849463346691f4811c4430b836977e12048417e8e21ab6494dc</u>	+ 62.0071280000000001 578 USDT  62.96 USD	✓
54	2024-03-11 10:55:06	<u>0x8de9b5aae2f0bc33a6e7fed8944107001871a58a0bd526020addb8468a18900d</u>	+ 51.337127999999999 872 USDT  52.53 USD	✓
55	2024-03-10 19:21:45	<u>0xff6f7c71a19cbd44f5e62fc4af5d049ab7c9918d3a9838ba365a6f8cf14ed129</u>	+ 5,214,631	✓
56	2024-03-10 19:19:03	<u>0xaaaff8f29af480a8c5b926285491ff5d275c6870830af2d270896b3d426734c36</u>	+ 72.000000000000000 000 USDT  73.03 USD	✓
57	2024-03-09 15:17:59	<u>0x5e382d7afbf73334afdb3a0e423da7393df274a0e188a5ffc8cd26b04558e4f7</u>	+ 70.045187999999996 009 USDT  70.57 USD	✓
58	2024-03-08 20:36:13	<u>0xe5063885ac2db5e54e93c5e72609f345441cf8146e00d76781533025b58c4f7c</u>	- 551.65500399999996 2616 USDT  555.84 USD	✓
59	2024-03-08 12:16:29	<u>0x42b5b59fd8a9d8df99fcbab63cf9124725dcc8367818f82791b65261c4577897e</u>	+ 60.0140000000000002 899 USDT  60.34 USD	✓
60	2024-03-08 02:29:09	<u>0x5acdee855f36de85e32ceaadf1ca43a4dc5d34ef2879dc9f0137b655d1861487</u>	+ 57.8160000000000002 501 USDT  58.13 USD	✓









#	Date & time	Transaction Id	Amount	
61	2024-03-07 00:02:43	<u>0x5cfa3e17f870d9843005</u> <u>a716d15c91e7628da69b63</u> <u>67e4186f12e46891301a36</u>	+ 101.27997100000000 3301 USDT  101.53 USD	✓
62	2024-03-06 01:50:55	<u>0x48e6ceed0c340bfda08c</u> <u>ab095d94557e15dfd1a81e</u> <u>f50e2d43ba96089063f4c0</u>	+ 53.59546100000000 240 USDT  53.62 USD	✓
63	2024-03-05 08:10:28	<u>0x427b2dda1054105f6935</u> <u>0457b28e0cab4a356f2d62</u> <u>f5ba23e9ba60efdba7d32d</u>	+ 13.02922700000000 558 USDT  13.04 USD	✓
64	2024-03-04 00:07:44	<u>0x2b471efaa7830d99b6e6</u> <u>2cde2da56c39f932fe2762</u> <u>dc05cde21c59cfdfe4989a</u>	+ 77.006319000000004 849 USDT  77.08 USD	✓
65	2024-03-03 13:59:51	<u>0x5c0204fc706bc9b5966c</u> <u>46e47e05382d427326e16b</u> <u>6d3724ea06e4b6062414b4</u>	+ 18.590468999999998 800 USDT  18.61 USD	✓
66	2024-03-01 13:39:35	<u>0x623dd5797fe18d912638</u> <u>1faab0f201d6740d77c6b1</u> <u>50be1d52d97e9de48cfe42</u>	+ 65.657131000000006 793 USDT  65.73 USD	✓
67	2024-03-01 07:46:14	<u>0x0997dff00aa3023bb4b3</u> <u>2d8fc8a6c4c0b49b4a91d6</u> <u>1fb92c0cfc80f82e707b4f</u>	+ 49.270110999999999 990 USDT  49.30 USD	✓
68	2024-02-05 11:09:23	<u>0x8cd473df8d12bab8b06c</u> <u>8458739db4c49e0e814fe5</u> <u>a7a78351ff1462e875aea0</u>	+ 31.456009999999999 138 USDT  31.44 USD	✓
69	2024-01-21 08:04:00	<u>0xa053e29205a69461cce4</u> <u>0b2e04eca6cb30eba28241</u> <u>9ddb4204276b44809e96ac</u>	+ 11.432520000000000 238 USDT  11.47 USD	✓






#	Date & time	Transaction Id	Amount	
70	2024-01-19 10:03:36	<u>0x35d7699d22ceec4620b8c90d5abadb971afb27304f0993ea3d5e9fdacff63ae00</u>	+ 12.5077850000000000 153 USDT  12.53 USD	✓
71	2024-01-15 15:33:25	<u>0x25ff977241fd582c8bc38b066846cc456a6de9c7dd03b4f08e9fe702e16fadf5</u>	- 941.194770889999997 2496 USDT  943.37 USD	✓
72	2024-01-15 14:57:24	<u>0xe3f613ccd68290203678c2793e8bf7cd4495276de8b6d54b5ee0baf02e84fd14</u>	+ 138.004368999999999 6959 USDT  138.33 USD	✓
73	2024-01-15 04:22:50	<u>0x6afed67d4a450fc7cbd7dde92bd169ce0a2c2650eaca960de4af67393027f279</u>	+ 12.4320740000000000 069 USDT  12.42 USD	✓
74	2024-01-14 08:53:59	<u>0x899663e412e5794b0ed95911dbd0ec44bda9671f6e5b111b7cf7e779854ee919</u>	+ 29.677365999999999 246 USDT  29.65 USD	✓
75	2024-01-13 01:53:05	<u>0xdce25be885399a0030f9148030f9d23eff54e024c9b2ffc0d109b36fb4f80d61</u>	+ 118.309648999999999 3180 USDT  118.22 USD	✓
76	2024-01-12 14:02:54	<u>0x73d057a02d44e2e782357c9a2a6984f8276c1eb9829430001b3912e7c630b8e9</u>	+ 1,000 om/	✓
77	2024-01-12 01:57:54	<u>0x1f328e5d845a0657709c11c1c7a0884f189a5b9cf9d46960eb84c292c7416222</u>	+ 10.983969999999999 345 USDT  10.98 USD	✓
78	2024-01-09 05:26:02	<u>0xcead002825cae748a26756e2e2bcd628495e6dc3ebab021e37e71050bdafed5</u>	+ 10.0295000000000000 526 USDT  10.03 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-01-08 07:12:12	<u>0xaec7ace6f73b208306cb</u> <u>556eef91c80597a946b6e1</u> <u>59a27b4cdc3e82ccfd4829</u>	+ 12.026161999999999 352 USDT  12.04 USD	✓
80	2024-01-07 08:53:53	<u>0xb5149bb0deaa60056d05</u> <u>4927885c06f81bcdddba6</u> <u>59eed7fc169fe317b97d5b</u>	+ 10.523384999999999 323 USDT  10.53 USD	✓
81	2024-01-06 16:59:27	<u>0xc2e19288d0241be77f79</u> <u>88440558a568c8e99b8fa3</u> <u>665e9160d41e7a53d26271</u>	+ 12.023559000000000 552 USDT  12.03 USD	✓
82	2024-01-05 13:15:22	<u>0x465ece23d1ae7d88913f</u> <u>636313cda39f4890e10872</u> <u>d5f690dc559077e991714c</u>	+ 12.042737000000000 691 USDT  12.05 USD	✓
83	2023-12-04 01:43:28	<u>0x6495b25c681d4314355f</u> <u>a607c68b6d1022065d60d2</u> <u>116428658b2065cc0ec747</u>	+ 44.820869889999997 326 USDT  44.83 USD	✓
84	2023-12-03 10:20:24	<u>0xd967b1ab51ade2284f40</u> <u>884e89ea5b4b0335edb590</u> <u>277ca76138fa161944d92a</u>	+ 38.000000000000000 000 USDT  37.99 USD	✓
85	2023-10-11 12:59:18	<u>0xcd4d813bbf1aedd9f247</u> <u>abf23ecf2c848ddf7d78fd</u> <u>0051ee69b2ba759af04b8d</u>	+ 20.000000000000000 000 USDT  20.00 USD	✓
86	2023-09-27 09:12:18	<u>0x364270600cd4817e1d8f</u> <u>87bc133a5ec2e48d1d6d5b</u> <u>2c4db8e276bd16cd11a56a</u>	+ 20.006229999999998 626 USDT  20.00 USD	✓
87	2023-09-20 10:01:14	<u>0xdc107f9bb438996dc8d8</u> <u>d9d261c82b0fa4f1816f0b</u> <u>018fb25c477475fbfe2a34</u>	+ 21.000000000000000 000 USDT  21.00 USD	✓






#	Date & time	Transaction Id	Amount	
88	2023-09-05 02:06:14	<u>0x003d295be11e66aa4b2357a9e5a7263ee992781cb6a329c81ce69ad204308eba</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
89	2023-09-03 21:01:07	<u>0x5d682738cc47d0fc6ef0af1042014ce47de45c9b01dff8a4be90a21a887d4800</u>	+ 0.00234567 ATC	✓
90	2023-08-24 15:52:08	<u>0x648a34a3042556f3fc7915926c79d039f8ad50b632aeb6ae3b81b35e2ad1350e</u>	+ 20.0045399999999998 656 USDT  20.00 USD	✓
91	2023-08-09 10:26:29	<u>0xa5afbde9f5cb126af25615583889d228be1d8cbc920c73aebd62b20139e30942</u>	+ 94.0000000000000000 000 USDT  94.03 USD	✓
92	2023-08-09 00:39:53	<u>0x363f4489f95b98652e3f0e9c2355b88161bad6651f02293275d051a17a65f148</u>	+ 66.0000000000000000 000 USDT  66.04 USD	✓
93	2023-08-08 00:57:59	<u>0xc2e606a6d510562ef117b6d0ef97306288d3179b46d097febc87fb598557b636</u>	+ 58.0000000000000000 000 USDT  58.00 USD	✓
94	2023-08-07 01:17:28	<u>0xb37a830225d7fffc9dcd33e2a564dce03c8a38900079c06d65fbef1d03a9f88</u>	+ 43.0000000000000000 000 USDT  42.99 USD	✓
95	2023-08-06 11:30:49	<u>0x7ee723ad46e6a4c97cc2ee19751ce7df549a9fc04ec27ba41a150885f3ca3fe8</u>	+ 70.0000000000000000 000 USDT  70.00 USD	✓
96	2023-07-26 09:23:01	<u>0xddfb9f202bb6e82a38916d23c9f11bd85494f8c6467b856ad6f1738602afb580</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓





#	Date & time	Transaction Id	Amount	
97	2023-07-21 15:13:35	<u>0x24b423abd260cb36619a94932e373a47aba8dee3bef5c1891c189159ba6e06b</u>	+ 20.3087289999999999 587 USDT  20.30 USD	✓
98	2023-07-12 03:53:02	<u>0x73cb170dd65408983c4367ff9a7bb5ea29a9a4c0d16d6033531c5bc03d1312c0</u>	+ 20.0016309999999999 716 USDT  20.00 USD	✓
99	2023-03-07 06:10:38	<u>0x3696783bc051954abc8e19c0dc6b0b9e9feb3466b8455b2592b90b66ed71eafe</u>	- 466.09200674200002 3678 BUSD  466.30 USD	✓
100	2023-03-06 13:31:47	<u>0xfbbd14741b3c9287a98765b6fe3f915bb30852d952d70948e3a9a3ed64361a8f</u>	- 126.25731700000000 0462 USDT  126.29 USD	✓
101	2023-03-06 13:23:11	<u>0xd05588f3fcf4aeaf52d4a749c0ec7bb22e73c21faedadb9d0713b5966d23bb4c</u>	+ 36.2573170000000000 462 USDT  36.26 USD	✓
102	2023-02-25 20:37:45	<u>0xecdec0494d8b3ffdbd5aae6b2f3bd4e13dddb190be384bb92272b33b740fd6b9</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
103	2023-01-23 20:38:39	<u>0xe08d7d1823fd1561a0ff914506351c71b0485eab28c3cee8f63174d0a9f1902c</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
104	2023-01-22 00:50:17	<u>0x1ad26e45588875786c5aab5c29f03eaa8cdf53df467440588ad18cde57c0460c</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
105	2022-11-07 07:00:03	<u>0xed5e72ee80fd0a70af3052c2db0e4d80f268ab25a8547a17ba0cf1b56ac845e6</u>	- 2,000,737.00000000 0000000000 SHIB	✓


#	Date & time	Transaction Id	Amount	
106	2022-11-07 06:53:43	<u>0x2007011718aafb6fd38b e6f91ab322095276aaa105 59231f103fc0b0d1f817d5</u>	+ 2,000,737.00000000 0000000000 SHIB	✓
107	2022-09-27 09:34:18	<u>0x09a4c9a71965b3a60094 aa4a3f8011db5ce73fc7f1 bfb468666a1a2b9fa2e88f</u>	- 175.00000000000000 0000 USDT  174.97 USD	✓
108	2022-08-20 14:51:49	<u>0xbbdabc0eb3aa33a3ce19 6ac4b5e37d1dc293c8ff5d 740ffc588dcf0ef67a2200</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓
109	2022-08-18 15:35:52	<u>0x90bd7f836ca8b87cd57c 5534a712838fe3c87b4e67 db896130abdc0f436ca286</u>	+ 50.00000000000000 000 USDT  3,002.09 USD	✓
110	2022-08-18 03:21:34	<u>0x74a53ead6d31d2b92ae3 380b6a100edaa98f569172 65b39026bbbc3b1ac4d806</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓
111	2022-08-17 16:17:42	<u>0x9d79088fa7113966bdb8 46a5a2173dad565bd2f5bf c2f334e9a3640a35040887</u>	+ 25.00000000000000 000 USDT  25.00 USD	✓
112	2022-08-02 11:14:08	<u>0xc602b567624dc33141ec bb6ddfec0c9baf8d392806 6410f1dff03cdf0c7e8710</u>	+ 103.05751164900000 5605 BUSD  103.17 USD	✓
113	2022-07-23 05:00:38	<u>0x35569846103331f8adf9 f7bacde3a9ad6243a8ad71 442d9bd0b3c5503d03042b</u>	- 450.00000000000000 0000 USDT  25,273.64 USD	✓
114	2022-07-23 04:39:56	<u>0xf9a5c58a7318848279c5 e499445549c3f81a6bf57a ab8c188e659ad630d405c9</u>	+ 250.00000000000000 0000 USDT  14,040.91 USD	✓










#	Date & time	Transaction Id	Amount	
115	2022-07-22 00:30:05	<u>0x40f354a05e8827304475</u> <u>a32091e9964afa0b9656d7</u> <u>e9674d7a7ac967c2ef9cba</u>	- 40.0000000000000000 000 DOT  306.80 USD	✓
116	2022-07-22 00:02:40	<u>0x07e9f5d4aa487ebeef4f</u> <u>44693e7c539d5adbf20657</u> <u>9fed6655acd09f0c68695e</u>	+ 40.0000000000000000 000 DOT  306.80 USD	✓
117	2022-07-21 12:00:09	<u>0xfa08ef7c483ed57a32d2</u> <u>4c353ed8644f213177bb21</u> <u>434119c8bc8e918fc545e1</u>	- 30.0000000000000000 000 DOT  225.90 USD	✓
118	2022-07-21 11:35:08	<u>0x11fe405e5a44f171feed</u> <u>d6710ebcabfbb25e13ae89</u> <u>ec09295f0680b2d0ccb9b4</u>	+ 30.0000000000000000 000 DOT  225.90 USD	✓
119	2022-07-21 03:30:07	<u>0xe6466ed79f4b926bf672</u> <u>b1c4eb76b1b6c7bd6d495b</u> <u>3e4d31bee5f5e9a4ca6587</u>	- 40.0000000000000000 000 DOT  294.80 USD	✓
120	2022-07-21 03:11:04	<u>0x9afdff4de729f3d478b7</u> <u>919f0cd030ef06bbd81807</u> <u>960f70e4ab154816af8e72</u>	+ 20.0000000000000000 000 DOT  147.40 USD	✓
121	2022-07-20 20:31:52	<u>0x7daebc094bb4ba4e8979</u> <u>c7af902c054784da9756ea</u> <u>4d8432eea4165d3f66e6f1</u>	+ 20.0000000000000000 000 DOT  147.40 USD	✓
122	2022-07-20 17:32:46	<u>0x7bdddabc56e3fd3c2da59</u> <u>519a1785d6d4f2f67e1cb4</u> <u>c07590ccdc9e7a97881be</u>	+ 100.000000 Oct	✓
123	2022-07-20 17:00:05	<u>0xc43326761286b5105b58</u> <u>41e80b4b6d7858a1ec6ba3</u> <u>3a67357e90272a1434549f</u>	- 70.0000000000000000 000 DOT  522.90 USD	✓







#	Date & time	Transaction Id	Amount	
124	2022-07-20 16:37:23	<u>0x45cabb2c0886e621ecc9e666385fe89f511cd46731e75b2da1e44f1ca5815e1a</u>	+ 50.0000000000000000 000 DOT  373.50 USD	✓
125	2022-07-19 22:45:05	<u>0xa5a99dd4e79a415c5d7b3e364ec4836586b191fe69c521f7743aebb4a69082b8</u>	+ 100.0000000000000000 0000 USDT  100.12 USD	✓
126	2022-07-18 21:45:05	<u>0x1412e3bf926f9b119bb4d938ff00c46528bd7c995a0cf6faa731669129b869b4</u>	+ 100.0000000000000000 0000 USDT  99.99 USD	✓
127	2022-07-18 00:00:14	<u>0x256b9735857d008020488544666927203f8c969b2bdb625f373487a0cfd5523f</u>	- 300.0000000000000000 0000 USDT  300.11 USD	✓
128	2022-07-17 23:34:35	<u>0xe9d2faea9f186f4d8507784dcd5275adb9f035340ae49a18e77aad5620334244</u>	+ 100.0000000000000000 0000 USDT  100.03 USD	✓
129	2022-07-16 05:27:49	<u>0xf93a7313781e1766508152714bb23a4182dce5ad831ca18a5cb6562c141dc69e</u>	+ 100.0000000000000000 0000 USDT  99.91 USD	✓
130	2022-07-15 13:23:49	<u>0xf180f7d3eb6a4a47fc41be1ea60d87bcd70d0d578333c6d871b83e0eb4f2c491</u>	+ 100.0000000000000000 0000 USDT  99.91 USD	✓
131	2022-07-11 16:07:01	<u>0x5d19fbda8c499b52b8a7e93c9b830c30c502091e178d3e301fc8ea1f5717e0e5</u>	+ 299,988.99999900 AddBNB.com	✓
132	2022-06-22 07:13:25	<u>0x28df22101274a37ad8760f989d16043ea28580180290022d0fadfe504ce2499c</u>	+ 20.0000000000000000 000 DOT  150.40 USD	✓

#	Date & time	Transaction Id	Amount	
133	2022-06-22 03:30:16	<u>0x3e67502534072a61ffe25720950de74d97a421e4f8b5da9ff42c07561bc53d79</u>	- 229.31988499999999 9309 USDT  229.02 USD	✓
134	2022-06-22 03:00:25	<u>0x29ad3d52814bc75132bfcd77cda6d3c4afdc6fa1de3ce8094bc969d875ff42aa</u>	+ 120.16283400000000 3698 USDT  120.01 USD	✓
135	2022-06-22 03:00:07	<u>0x154acd49f1e1a29956d001998d94f31030a2008b44fc232d7fee2f2ce869a1f0</u>	- 40.0000000000000000 000 DOT  296.00 USD	✓
136	2022-06-22 02:56:55	<u>0x2c252304ffcc35d15002534895c881f293a3ef4375f8ce97301b00da16523776</u>	+ 20.0000000000000000 000 DOT  148.00 USD	✓
137	2022-06-21 19:59:56	<u>0xbf07cfe2a4b4943750868e6694da77ba572b8dcb6c213275d37235da3fe2c7ba</u>	+ 40.0000000000000000 000 USDT  39.94 USD	✓
138	2022-06-21 16:34:33	<u>0x620cf8f40b47efc657743d418fe9b3447e788a79f07e958019e7103e138f0073</u>	+ 20.0000000000000000 000 DOT  155.40 USD	✓
139	2022-06-20 22:00:05	<u>0x91be77e730614a35e0806434a110d24f04f6242273745a1642eca0828df3c37e</u>	- 45.0000000000000000 000 DOT  364.50 USD	✓
140	2022-06-20 21:48:56	<u>0x428aea17e2d7c223586ef3a8394183a4088235cd8ea3ec63a60ce6778f68bae4</u>	+ 25.0000000000000000 000 DOT  202.50 USD	✓
141	2022-06-20 21:08:38	<u>0x3fbfd780424fef1d515eaa35b576e06f98e41211c8c77f589b4455383437a52a</u>	+ 69.157050999999995 611 USDT  69.10 USD	✓


#	Date & time	Transaction Id	Amount	
142	2022-06-20 20:04:32	<u>0x131b026dcefb918e0873</u> <u>d8bc371566e4e15559aaa3</u> <u>ff0c2b3c780f54dbc0dfe6</u>	+ 15.0000000000000000 000 DOT  121.50 USD	✓
143	2022-06-20 09:19:31	<u>0x7028b5020652439bd232</u> <u>a3555b16b5669e3c41c6ef</u> <u>064b5df9c68623f728f666</u>	+ 5.0000000000000000 00 DOT  39.25 USD	✓
144	2022-06-20 03:00:06	<u>0xdc999e12c2ac95477bc3</u> <u>1ef8c55490fa04fa027085</u> <u>95473d8eab917a5d44ab1f</u>	- 45.0000000000000000 000 DOT  331.20 USD	✓
145	2022-06-20 02:33:28	<u>0x6ecc44e86f342eac5541</u> <u>613c76f80fd17939356b05</u> <u>096cf69675d931c508865c</u>	+ 45.0000000000000000 000 DOT  331.20 USD	✓
146	2022-06-19 14:00:05	<u>0xe30cff2e3924180bc2c9</u> <u>27719b21981929d5aef2d2</u> <u>11bb7a0b57a27bccb484c5</u>	- 50.0000000000000000 000 DOT  376.50 USD	✓
147	2022-06-19 13:36:02	<u>0x9c167ccd07af8bda0b45</u> <u>742a197387ff5a99cbe76c</u> <u>f62786c35e4dd2a3227463</u>	+ 50.0000000000000000 000 DOT  376.50 USD	✓
148	2022-06-19 09:00:05	<u>0xa15bbf8f6ffad0b4d1be</u> <u>6f1f03222c6cb21a194454</u> <u>939cf92e9fa834a4ea69b0</u>	- 50.0000000000000000 000 DOT  368.00 USD	✓
149	2022-06-19 08:35:23	<u>0x65897f61b109bac2bc19</u> <u>80b03e0e6a7f7d423a84d3</u> <u>75b5b8224c74972ec789c9</u>	+ 50.0000000000000000 000 DOT  368.00 USD	✓
150	2022-06-18 18:30:06	<u>0x48ca8c4f73ba019caf8a</u> <u>e31197c47a9316d9e9dfb5</u> <u>55515fd0ffb0cb012ebfb3</u>	- 25.0000000000000000 000 DOT  176.25 USD	✓

#	Date & time	Transaction Id	Amount	
151	2022-06-18 18:18:30	<u>0x5def360aa0a079bb2e5d110d8402888c937a9cca4e3818b96c7f4bdd22ea8e6b</u>	+ 15.0000000000000000 000 DOT  105.75 USD	✓
152	2022-06-18 07:58:47	<u>0xd7fad84cc9e9fe35e5f7b065ca71172ca617d4b732a67e53c9d3e2f2eb8898a4</u>	+ 10.0000000000000000 000 DOT  68.30 USD	✓
153	2022-06-17 20:00:10	<u>0x7e58c1184d822c5ba8d954b4814f4e68d81c014469da64a9b614940fcac4ea92</u>	- 30.0000000000000000 000 DOT  203.40 USD	✓
154	2022-06-17 19:54:39	<u>0x5efa4e4a9c3ce510cd22ce3f31c4fed753254fc4258dc10fee72e32662713984</u>	+ 10.0000000000000000 000 DOT  72.80 USD	✓
155	2022-06-17 14:49:57	<u>0x62099dcc20e0dcd109447595de946e6174f8a60ca161ddaddbf6843cf11b73a9</u>	+ 10.0000000000000000 000 DOT  72.80 USD	✓
156	2022-06-17 12:19:51	<u>0x7312ac0f8d64ea49e88c41e096453e4d37685fd4606d309774cb31369f481fc8</u>	+ 10.0000000000000000 000 DOT  72.80 USD	✓
157	2022-06-17 10:00:07	<u>0xd8b10bd15134eb4a5b392514d6cce833d733e96d3648701a1c6bc75440b25767</u>	- 25.0000000000000000 000 DOT  182.00 USD	✓
158	2022-06-17 09:40:01	<u>0xf61f721b52cc9f8865465455f5c54356547ce287d20fd006a706007730423c73</u>	+ 15.0000000000000000 000 DOT  109.65 USD	✓
159	2022-06-16 18:34:34	<u>0xf5585a9a7a2b852780058893f1b489349ed952209134edb10084e1a4633247dc</u>	+ 10.0000000000000000 000 DOT  71.30 USD	✓

#	Date & time	Transaction Id	Amount	
160	2022-06-16 12:51:10	<u>0xffece6fb7e4f47d52672</u> <u>4933f7d6bd396e54536b85</u> <u>08ff16d58dd479e9c64901</u>	- 25.0000000000000000 000 DOT  178.25 USD	✓
161	2022-06-16 12:32:04	<u>0x4c689cd9b721ca98076c</u> <u>db096dd979e8ec6750591d</u> <u>b475cb3d6350fc98cd802a</u>	+ 10.0000000000000000 000 DOT  71.30 USD	✓
162	2022-06-16 01:04:20	<u>0xa0fbc480a3b7e1a5c791</u> <u>8dd4ed8cb9f90ce52fc062</u> <u>ad4e93e7e226a920e3a3a1</u>	+ 15.0000000000000000 000 DOT  118.20 USD	✓
163	2022-06-15 19:00:05	<u>0xb1932ee39dfef8754884</u> <u>78923a81131ac18fd238e3</u> <u>9a4b3acd75b78e1e682fbb</u>	- 35.0000000000000000 000 DOT  297.15 USD	✓
164	2022-06-15 18:32:40	<u>0x4aa366aac0432c3124aa</u> <u>901adcda3bb0fb8b2aede5</u> <u>6160816983738517f05dee</u>	+ 15.0000000000000000 000 DOT  127.35 USD	✓
165	2022-06-15 12:30:05	<u>0x4e487df4d0f7a4e15bc1</u> <u>05e55818c64c3b3fd4633d</u> <u>2114d77876b4d82d4c80e3</u>	+ 20.0000000000000000 000 DOT  169.80 USD	✓
166	2022-06-14 16:30:08	<u>0xcfb84d0e7bf07ac0575f</u> <u>e2f11b3d16e00f9783f636</u> <u>ababa812844e60197b4180</u>	- 35.0000000000000000 000 DOT  257.60 USD	✓
167	2022-06-14 16:16:41	<u>0x83ae23b03a21af2fe18a</u> <u>f9ef9ef27db725a7f8fc7e</u> <u>b16feecfecf9e57c06cdb12</u>	+ 35.0000000000000000 000 DOT  257.60 USD	✓
168	2022-06-13 20:00:07	<u>0x7a3edb7277441dd63f84</u> <u>60520f13cb0c169f5c1a05</u> <u>b48556ac4c3581a8050b83</u>	- 25.0000000000000000 000 DOT  188.00 USD	✓

#	Date & time	Transaction Id	Amount	
169	2022-06-13 19:48:31	<u>0xbad31db24e487ddf4b1e</u> <u>9ae2992b2201192255af22</u> <u>0657b47feda241a419c8e7</u>	+ 25.0000000000000000 000 DOT  176.00 USD	✓
170	2022-06-12 21:30:06	<u>0xa459887a78055df619ba</u> <u>ac838d029b8579835ca789</u> <u>6c6011c79eb6934ca27b32</u>	- 40.0000000000000000 000 DOT  270.80 USD	✓
171	2022-06-12 21:24:47	<u>0xc5a5044a654c21007ad1</u> <u>9b37a4f0f335ee12facff6</u> <u>87cfd216b86bfe8fb2db57</u>	+ 40.0000000000000000 000 DOT  270.80 USD	✓
172	2022-06-12 12:00:09	<u>0xb5b6f8fb512b248e19ab</u> <u>b818d4fa4dfd6c77f301af</u> <u>293c02417a5595f49ca1b4</u>	- 30.0000000000000000 000 DOT  222.30 USD	✓
173	2022-06-12 11:34:38	<u>0xca2c1a7668d6c0ca425f</u> <u>bc0f2526b8c80b8ede4d75</u> <u>137fff1bde8dfd20ae0482</u>	+ 15.0000000000000000 000 DOT  111.15 USD	✓
174	2022-06-11 02:15:31	<u>0x05e09cf465a04eb76c59</u> <u>ddda989fcc80acce557104</u> <u>3a2c0fd88c8ee89989b9d4</u>	+ 15.0000000000000000 000 DOT  132.45 USD	✓
175	2022-06-10 17:00:06	<u>0xd076d4957fa9e487e3b5</u> <u>d85850d7031a27d96b7c3c</u> <u>22862884bc76fc4597d155</u>	- 35.0000000000000000 000 DOT  302.75 USD	✓
176	2022-06-10 16:49:24	<u>0xf92f53d5490d032c70b4</u> <u>c2bbe6484940981691cc0b</u> <u>42f5b4da1a78e79e4d63a4</u>	+ 25.0000000000000000 000 DOT  216.25 USD	✓
177	2022-06-09 21:01:28	<u>0x91b4d01f6eee66a47f52</u> <u>5570b5e357d2323b4ccf42</u> <u>4cc6b289ca49d87130d71e</u>	+ 10.0000000000000000 000 DOT  92.20 USD	✓

#	Date & time	Transaction Id	Amount	
178	2022-06-09 14:34:25	<u>0xf4b4ac38868684ebc865</u> <u>1c815668d4f823c4ff52fc</u> <u>12774d969c6996d3e3021d</u>	+ 88.0000000000000000 000 BUSD  5,298.79 USD	✓
179	2022-06-08 17:30:02	<u>0xea46ba53e5514ddd3234</u> <u>d532f7463d4ccad1d043d8</u> <u>87b9a3f67c59b861679ace</u>	+ 100.0000000000000000 0000 BUSD  100.10 USD	✓
180	2022-06-07 12:30:11	<u>0x698fa3faef903837f02a</u> <u>dd4e7b8c0ea3da9facdfc5</u> <u>d40d5c2e9906f3972c74fc</u>	- 241.23638700 GMT	✓
181	2022-06-07 12:17:59	<u>0x56996568398028d2b237</u> <u>9bbc139d198b8b783c5cbe</u> <u>4cb4e00508092283587d57</u>	+ 150.00000000 GMT	✓
182	2022-06-02 08:07:51	<u>0x47caa4b55237d0b73f25</u> <u>dd40481edf69e87e8206fc</u> <u>f489cae53b830ddc2741af</u>	+ 60.62336200 GMT	✓
183	2022-06-02 06:36:09	<u>0x0f389330c8f648895bab</u> <u>1cc3191bd5e6895888d178</u> <u>f911ffe0eb0b213b98e1bb</u>	+ 30.61302500 GMT	✓
184	2022-06-02 05:00:06	<u>0x132f9c14b964c7660ef8</u> <u>be823998007d50c4656f14</u> <u>cd35d3b1f33152ba4a0d37</u>	- 139.28175400 GMT	✓
185	2022-06-02 04:51:36	<u>0x5a5148de018e48404f26</u> <u>4916a8050d2d89fa2c2cd9</u> <u>ce2c1098773ca1ee47b0bb</u>	+ 55.00000000 GMT	✓
186	2022-06-01 18:25:31	<u>0xad09d5090200eb1a027d</u> <u>907239b10dc9e1582b1852</u> <u>4cfb0128f1c94d5b190974</u>	+ 39.63914700 GMT	✓

#	Date & time	Transaction Id	Amount	
187	2022-06-01 17:17:44	<u>0xd150b3cd7681ccb5441c</u> <u>a1bfa0fda3eec3ce9a8cb8</u> <u>b3c84003f2a3d9d1b3b96a</u>	+ 44.64260700 GMT	✓
188	2022-06-01 13:31:02	<u>0x892c16271a9d1130bdfb</u> <u>217bf76b0ad7ed64f7456c</u> <u>8bc504a28d399e7fbb716e</u>	+ 350.00000000000000 0000 DASH	✓
189	2022-06-01 13:30:11	<u>0x6ca5a5bfbd5be794949e</u> <u>7b10918983e864d0c8fb3c</u> <u>6aca1a6435ede2168365ee</u>	- 139.41269800 GMT	✓
190	2022-06-01 13:02:38	<u>0x2a2aa7bcc83331f64f3</u> <u>50b8aec36df4d783fd7201</u> <u>379b867366fde7e1cc1973</u>	+ 50.06074500 GMT	✓
191	2022-05-31 19:31:24	<u>0xe442468ba7f8dfac01be</u> <u>bdd100cfe19e21803a537f</u> <u>c4d3a1dd92f949ff288b85</u>	+ 39.67014900 GMT	✓
192	2022-05-31 18:17:38	<u>0xa63f912e88109aae3959</u> <u>0e472c805c8b197b6d23c5</u> <u>d8f498eb41d96b533e5c6e</u>	+ 60.00000000000000 000 BUSD  60.00 USD	✓
193	2022-05-31 11:49:22	<u>0xc5f7a322bb1a5ac653fc</u> <u>aba8b8f005c6436e28f836</u> <u>f87cf32115f3e5765cc278</u>	+ 35.00000000000000 000 BUSD  35.05 USD	✓
194	2022-05-31 10:21:40	<u>0x11fa9d0df52c9063af9c</u> <u>c3840bbc3f4cf68fd1f053</u> <u>60b2a2e20677cdde04d8a0</u>	+ 80.034495093000003 862 BUSD  80.15 USD	✓
195	2022-05-30 19:23:57	<u>0x6cf641c3520bf2348d86</u> <u>e508ecd7ab609df6ae6c44</u> <u>7f93e85e88856248866e51</u>	+ 49.68180400 GMT	✓



#	Date & time	Transaction Id	Amount	
196	2022-05-30 18:00:07	<u>0x3410de34a832953c7b8d</u> <u>a56e8226ae0eccf94fa5c3</u> <u>20150ca9703ec81667d694</u>	- 150.61521600 GMT	✓
197	2022-05-30 17:42:24	<u>0xdb2865750ce5d16e6055</u> <u>4c64d9c5d46bdab4886e2d</u> <u>c4ae45daad374e5117563b</u>	+ 60.00000000 GMT	✓
198	2022-05-29 08:39:34	<u>0x63728a017174b5f0a3f0</u> <u>939ae7224dbb89e8b7354d</u> <u>25511beec70afd55744531</u>	+ 90.61521600 GMT	✓
199	2022-05-29 05:30:10	<u>0x5557023361b6a92d5adb</u> <u>67b8245e67f2beb0844ad9</u> <u>a531f3b998c1ebae0054b6</u>	- 150.64621100 GMT	✓
200	2022-05-29 05:14:16	<u>0xb2d6c7c7805255481601</u> <u>89f173c615d4a5748ca5e3</u> <u>72209b66f21a9dad05b3c7</u>	+ 100.00000000 GMT	✓
201	2022-05-28 19:01:38	<u>0x8beee742ca980ddc4e4d</u> <u>97bf34028956425d7b7523</u> <u>0f0782241b30a9c4886158</u>	+ 50.64621108 GMT	✓
202	2022-05-28 18:30:08	<u>0x927bc310def9dfd565a0</u> <u>645532f2cc775da28d11aa</u> <u>b71a36f08da45ce18a8b44</u>	- 150.63260200 GMT	✓
203	2022-05-28 18:20:26	<u>0x1f132ccc91195d546fdb</u> <u>47f070dc14f3335f70df85</u> <u>8bf74e586dd7498946bd91</u>	+ 150.63260200 GMT	✓
204	2022-05-28 11:30:09	<u>0x2f9ae34af9cc0259d03c</u> <u>7cb7830e551c17f30c29af</u> <u>50cd72c9f140638b45c744</u>	- 230.00000000 GMT	✓

#	Date & time	Transaction Id	Amount	
205	2022-05-28 11:07:49	<u>0x693c82614ecc4c1274f2</u> <u>16be4ddfd8e54cd006768f</u> <u>e47eeae6583a7490dc776d</u>	+ 230.00000000 GMT	✓
206	2022-05-28 06:00:22	<u>0x169bc62b9cae3c610f5f</u> <u>c1bafc5d624f68ff47fd34</u> <u>a41ba841a7fc1c1ea57823</u>	- 505.00000000000000 0000 BUSD  504.96 USD	✓
207	2022-05-28 05:35:27	<u>0xad8fb59001944ea70554</u> <u>29044d8658e718145460d1</u> <u>cedd6463b7eefef7bea448</u>	+ 70.00000000000000 000 BUSD  69.99 USD	✓
208	2022-05-26 18:01:36	<u>0xb8db1b0f1b7c271c5a48</u> <u>cc1b305485847c51abe8b9</u> <u>2d3717ec4697ac26a1ed61</u>	+ 50.00000000000000 000 BUSD  50.01 USD	✓
209	2022-05-26 12:42:21	<u>0xa16205588c3706583de8</u> <u>785e5e62ea8ed1ae5a1c96</u> <u>b88e9e4b0ca15a7b3e2e2b</u>	+ 25.00000000000000 000 BUSD  25.00 USD	✓
210	2022-05-25 10:54:11	<u>0xfd4111ef0bbc9617fd7a</u> <u>71ac2b4b520fa15c268264</u> <u>5f8594d010894b4fd60ab9</u>	+ 220.00000000000000 0000 BUSD  219.90 USD	✓
211	2022-05-25 05:45:04	<u>0x21c6fc519712c73215b7</u> <u>90327d88d42a50886da6e3</u> <u>7edcc9fe7279900d04f080</u>	+ 60.00000000000000 000 BUSD  59.97 USD	✓
212	2022-05-24 19:25:25	<u>0x2630fdb4dc5c6b200ef2</u> <u>2bdd2f1639999048a43759</u> <u>c9984399072791db965325</u>	+ 80.00000000000000 000 BUSD  79.96 USD	✓
213	2022-05-16 05:30:07	<u>0x8284df2e2c7a699f8aff</u> <u>7ca7ea173519f629f67066</u> <u>33f4cc870c3b65771f68cc</u>	- 225.00000000 GMT	✓

#	Date & time	Transaction Id	Amount	
214	2022-05-16 05:04:29	<u>0xd235aa4e718f2d2a8a51</u> <u>014eb35219112aca11fa2c</u> <u>575b9aae3b7be4da7b95b3</u>	+ 225.00000000 GMT	✓
215	2022-05-15 10:00:08	<u>0xc3c19c1b0292e608508f</u> <u>fa7d301a653d6766e065e4</u> <u>dbd7d7d92a720f93be0137</u>	- 425.00000000 GMT	✓
216	2022-05-15 09:31:40	<u>0xc168d6ef990d24948ef1</u> <u>5b0b0426a3f1bd5aa8ea9b</u> <u>6d1d223b10dc32828270c4</u>	+ 375.00000000 GMT	✓
217	2022-05-12 17:00:06	<u>0xdefbd8901ec959aa368b</u> <u>a6c9d58d8731bedf4b3b44</u> <u>a7a683df098370980f4716</u>	- 62.465757000000003 529 AXS	✓
218	2022-05-11 19:00:23	<u>0xc008cac49c70f57bf181</u> <u>c2e1a0543ea4f979f1b8e0</u> <u>fe156cbd4199d4497ca53a</u>	+ 15.991611000000000 686 AXS	✓
219	2022-05-11 18:15:22	<u>0x15e855134c55188b705f</u> <u>f17757e804c24044a7f707</u> <u>041b5bf55a7e6bde520ba5</u>	+ 10.991666000000000 381 AXS	✓
220	2022-05-11 11:58:02	<u>0x9112143e8b7517b1fbdf</u> <u>cdb797707b020f825c2a0d</u> <u>fdc5392f96683a20609d90</u>	+ 14.490954999999999 586 AXS	✓
221	2022-05-11 10:17:49	<u>0x16024caa39c79c415c85</u> <u>d2585ef0497cff8ebd5b2f</u> <u>171ed51a9f3f4d06001b75</u>	+ 20.991524999999999 324 AXS	✓
222	2022-05-11 00:06:12	<u>0x512818e9a38118c13fbe</u> <u>f33be2cea31060b5f178b4</u> <u>a08f163ab1ced0939189ac</u>	+ 50.00000000 GMT	✓

#	Date & time	Transaction Id	Amount	
223	2022-05-10 23:00:06	<u>0xd0bfcd95921e09cb1f6f5de45d17b52d3689e5d3917c0f15043980cbcfb5b3e4</u>	- 300.77272400 GMT	✓
224	2022-05-10 22:55:48	<u>0xc79cc6e76315b01a4b57b4d7c6ca0b905add9d98ab1808ac7c01c491a6275be9</u>	+ 300.77272400 GMT	✓
225	2022-05-10 21:00:26	<u>0x9ce1d419832b7c3c5165225f6c0895ebfb22a8d967292e4586d759143409953d</u>	- 289.00000000000000 0000 USDT  288.88 USD	✓
226	2022-05-10 20:37:50	<u>0xd23fc0061e323b9c8d4ad42a8196e7f5da361965e6279142f9375212daadb0ea</u>	+ 189.00000000000000 0000 USDT  188.92 USD	✓
227	2022-05-10 05:30:07	<u>0x1ffc29465d45612157e454b621667837ec62c2987beced193c4d7464e65a9b28</u>	- 80.00000000000000 000 AXS	✓
228	2022-05-10 05:25:31	<u>0xa3f457953eb8a5f495036391fe00e72218bdc8f37b55966a80a585c5b0b834c4</u>	+ 80.00000000000000 000 AXS	✓
229	2022-05-09 13:00:06	<u>0x049a32cb681ffed7c7981778f4f5cd55eacc8135b061f68acc931f4d43db36b1</u>	- 250.80000000 GMT	✓
230	2022-05-09 12:37:51	<u>0xb9f6c7141714154a044e5a2a3925e2b3be84726927eb96a34215a3acd5c957bd</u>	+ 150.80000000 GMT	✓
231	2022-05-09 12:01:03	<u>0xe23be5a43e4b7f190d2eed034ec55d4bb3084747bf6e17b6be119ecd6e7c50a5</u>	+ 100.00000000 GMT	✓

#	Date & time	Transaction Id	Amount	
232	2022-05-08 07:30:09	<u>0x03aeeef36c878b0bbfe45ec77dbc45addb3dcc78485003ac3aaed3b25109a8fdc</u>	- 15.0000000000000000 000 AXS	✓
233	2022-05-08 04:04:59	<u>0x0a0924e72f56e6cf34ca3b9ef9902f117103fef40f273816a8b45b8ff8ad940e</u>	+ 15.0000000000000000 000 AXS	✓
234	2022-05-07 17:00:07	<u>0x4e401fe350b5aa127cad136c8f1a914a628dfeeb09a6dd5c5a2683e0eb070859</u>	- 38.0000000000000000 000 AXS	✓
235	2022-05-07 16:52:31	<u>0x9cbd1915eada31f907c69157f7403c0cdfc0ec739a230146ef903df475b4c9a2</u>	+ 38.0000000000000000 000 AXS	✓
236	2022-05-06 11:08:41	<u>0xa94da19354a27a457bc31939c83b097bf3b661ef8022f50c9e3ef215e4362200</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
237	2022-05-06 11:08:32	<u>0xd94885506728794e953f9d393314e188913b48636687f0e66f7706a9a55d7b7b</u>	+ 100.00000000000000 0000 USDT  99.96 USD	✓
238	2022-05-04 02:08:44	<u>0xa7656c0aca237d4092032b7552badbfe0331bd59f338adfb1dd675c373fafdc8</u>	- 214.93968799999998 9643 USDT  214.67 USD	✓
239	2022-04-24 05:59:24	<u>0x855a7579e2eaa15ebf80578f8e6dad86299948c1d2a6b213cd7499fdd21f933f</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
240	2022-04-22 11:01:21	<u>0x5b93ae6657409aff530ae3c5e5379f7c86ce43d1bf8fc562eeb58b60eaa01114</u>	- 11.0054770000000000 842 AXS	✓

#	Date & time	Transaction Id	Amount	
241	2022-04-22 09:54:57	<u>0xaca0f95b0a56a3bde051ad0e167ac7db0ffebd34ea3a49b03439fb5c710c7b3a</u>	+ 10.0000000000000000 000 AXS	✓
242	2022-04-17 22:56:35	<u>0x3d9c37530b5ba7c9fd5b4373a9f7337acbf65a49ac6474ba4f3af18047131052</u>	+ 1.0000000000000000 00 SOL	✓
243	2022-04-17 21:41:39	<u>0x5d3f17a62bb9ed1bdf9f5c92ba503cf84c797bc6e1101d47eed307a60365c0ad</u>	+ 1.0054775170000000 98 AXS	✓
244	2022-03-28 11:45:44	<u>0x6378e6bbb89371c3d9c181940805b0622b4b44b5075c614d62f63edda8821110</u>	+ 100.00000000000000 0000 USDT	✓
245	2022-03-17 13:29:45	<u>0xe6281027d8d461a93f32078813697757d9573e1a88f2d8572b440bb27b638afa</u>	+ 114.93968800000000 3854 USDT	✓
246	2022-03-10 20:58:07	<u>0x987116ab2f365fa4316bf65697f633ce6d69e229e5cb41b196538dadd95ab5de</u>	- 950.00000000000000 0000 USDT  101,587.48 USD	✓
247	2022-03-10 04:05:14	<u>0x45edc3c3bd2a3c4e62c818a020d1e0ac048adb168815e8c069df2c2cb6312aa3</u>	+ 100.00000000000000 0000 USDT  10,693.41 USD	✓
248	2022-03-09 06:35:53	<u>0x0ac7771072ffcdbddcd190ef6bd8758f7c56d1c48004091fd289779a6a598e64</u>	+ 500.00000000000000 0000 USDT  53,467.09 USD	✓
249	2022-03-08 10:47:37	<u>0x971efd01e9cabea8d247812be1ba22678e96863d6c90a01c3c5805f2824f1404</u>	+ 300.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
250	2022-03-07 15:52:59	<u>0xbc75478225d15eb2042c23dc7dc7c521a69e8f4627290592fe673dff660edf19</u>	- 599.00000000000000 0000 USDT	✓
251	2022-03-07 00:16:54	<u>0xbad1193b0b90fc2c6d531d3b89f5d09d8e5cc619a8fa0019255bf03e7002c0f2</u>	+ 50.00000000000000 000 USDT	✓
252	2022-03-02 20:30:40	<u>0x4df69a14c1c76b768c1cf1c04f5d2b5942441c002c</u> <u>ccd51de6bb24b0cc8dd4ca</u>	+ 100.00000000000000 0000 USDT	✓
253	2022-03-01 11:49:50	<u>0xbe182c75149cd957199f3d27cd8c3cd4c90393b84c3f870cd6e5e321af84aac2</u>	+ 499.00000000000000 0000 USDT	✓

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#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:44:51	<u>0x939ae6e3d0c51e0a13d5f785de5a49a56765481ec2cebd3569710a2e334dd66c</u>	+ 1 com	✓
2	2024-07-10 17:42:33	<u>0xf88875395411c6a4c95650c70f4c4e8d0946bc1a8b4907c725b5d85d8f1a1d9c</u>	+ 1 com	✓
3	2024-04-02 10:36:03	<u>0x2d8b0e17b09f5255c34382dbe15e89fef6cdba1b40966c5d67b622d7c1be7288</u>	+ 1 Reward at [5000usd.us]	✓

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