

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 15:13 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x699e0e3c218f0800d01e12ddd9571ec18be33c61</u>
TOTAL RECEIVED	4.377530249837729315 BNB
	2,610.75 USD
TOTAL SEND	4.307888365320094337 BNB
	2,569.22 USD


Token	Balance
BNB	0.069641884517635325 BNB
	41.53 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped TON Coin	0.000000000 TONCOIN
	0.00 USD
GPTChat	298,222.198686 GPTC
Bling	1,500,000.000000000000000000 Blinq
\$ Doogee	22,979,513,524.000000000000000000 Claim
	Doogee.io
Binance-Peg BSC.USD	0.000000000000000000 BSC-USD
Big Pump	200,000.000000000000000000 PUMP
Binance-Peg BUST	40.000000000000000000 BUST










Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Wrapped ADAX	1,000,000.000000 wADAX








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 23:49:49	<u>0xf1720703e5ab1d625a5a4dff15ea1f2c8c0fd0b24b7e12b1226416e5344d1b93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-23 23:49:49	<u>0xf1720703e5ab1d625a5a4dff15ea1f2c8c0fd0b24b7e12b1226416e5344d1b93</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
3	2023-09-20 19:14:21	<u>0x95e955d662fe79941e61cc448b749780879d0a55641503f99bf6a4549bfb293b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-20 19:14:21	<u>0x95e955d662fe79941e61cc448b749780879d0a55641503f99bf6a4549bfb293b</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
5	2023-09-20 19:07:33	<u>0x8de71a29330b4e6c09d40aba99385be0c24a141ee5e55ea2e195c1924eefffe7</u>	- 0.2083917795529059 70 BNB  44.65 USD	✓
6	2023-09-20 19:07:33	<u>0x8de71a29330b4e6c09d40aba99385be0c24a141ee5e55ea2e195c1924eefffe7</u>	- 0.0005410800000000 00 BNB  0.11 USD	✓
7	2023-09-18 09:01:59	<u>0x415f1051620956aece2f0e5f13a60b206d6d18338294916921ae333fd9c91ca2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 09:01:59	<u>0x415f1051620956aece2f0e5f13a60b206d6d18338294916921ae333fd9c91ca2</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
9	2023-09-17 22:03:11	<u>0x14fa471e1cacefd255b2769056498282f3fb0f9b5c38a5d75665afe2eabd8352</u>	+ 0.1370851615385343 11 BNB  29.67 USD	✓
10	2023-09-17 21:42:32	<u>0xca23226f9ab8da207fb5e5be57b01209962107db41483497dc4de1068a6eb970</u>	+ 0.1319103443544309 42 BNB  28.55 USD	✓
11	2023-09-17 21:40:44	<u>0xc18bda8930921243993af49c420090ab47345f0cfcf631529f6a6f69438b7955</u>	- 0.0027000000000000 00 BNB  0.58 USD	✓
12	2023-09-17 21:40:44	<u>0xc18bda8930921243993af49c420090ab47345f0cfcf631529f6a6f69438b7955</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-09-11 19:52:31	<u>0x472eaa58a08e5f839fc16b1442c01ccc23eaff7a55580e66897bb8233b9181ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-09-11 19:52:31	<u>0x472eaa58a08e5f839fc16b1442c01ccc23eaff7a55580e66897bb8233b9181ef</u>	- 0.0001405170000000 00 BNB  0.02 USD	✓
15	2023-08-31 00:03:57	<u>0x251a6f6b69e5576b597c6417518c3be67f84e0d12552136ad27a62dc565913d1</u>	- 0.4000000000000000 22 BNB  89.20 USD	✓
16	2023-08-31 00:03:57	<u>0x251a6f6b69e5576b597c6417518c3be67f84e0d12552136ad27a62dc565913d1</u>	- 0.0000632323086150 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-08-21 13:18:42	<u>0xb3242f8008b7e3259049</u> <u>de53f07d13970c39f2462c</u> <u>8bc1ed8279bc90865800a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-08-21 13:18:42	<u>0xb3242f8008b7e3259049</u> <u>de53f07d13970c39f2462c</u> <u>8bc1ed8279bc90865800a6</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
19	2023-08-20 20:12:37	<u>0xe74d78cf656f701f3e39</u> <u>a7d5986b9f3269e6d6d01c</u> <u>75c6ce92db8186f7641023</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-20 20:12:37	<u>0xe74d78cf656f701f3e39</u> <u>a7d5986b9f3269e6d6d01c</u> <u>75c6ce92db8186f7641023</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
21	2023-08-20 18:50:51	<u>0x5bdb069d8f9fdc21cbcb</u> <u>d66d2695b59dba578b5877</u> <u>fc1c939acd96cb4b0b0b68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-20 18:50:51	<u>0x5bdb069d8f9fdc21cbcb</u> <u>d66d2695b59dba578b5877</u> <u>fc1c939acd96cb4b0b0b68</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
23	2023-08-20 17:26:24	<u>0x9955c15f0c5f3308df20</u> <u>399fed4a2422286c7d98ff</u> <u>94f6b7557392c2eb051c1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-20 17:26:24	<u>0x9955c15f0c5f3308df20</u> <u>399fed4a2422286c7d98ff</u> <u>94f6b7557392c2eb051c1a</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
25	2023-08-20 17:00:34	<u>0x40519ec5307d5381297a</u> <u>fde75640bd5b33c55c6b6a</u> <u>c6cae2e23e31741166bd33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-20 17:00:34	<u>0x40519ec5307d5381297a</u> <u>fde75640bd5b33c55c6b6a</u> <u>c6cae2e23e31741166bd33</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
27	2023-08-20 16:57:40	<u>0xfe5b7a739a00b04cc881</u> <u>12f9c03249e067c763ae25</u> <u>b8a812cc83f701552656db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-08-20 16:57:40	<u>0xfe5b7a739a00b04cc881</u> <u>12f9c03249e067c763ae25</u> <u>b8a812cc83f701552656db</u>	- 0.0442273020000000 03 BNB  9.57 USD	✓
29	2023-08-13 13:46:27	<u>0xa57610c303cf6ace9290</u> <u>7d1da114112c694c16e036</u> <u>0a40c803eada5061f39340</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-08-13 13:46:27	<u>0xa57610c303cf6ace9290</u> <u>7d1da114112c694c16e036</u> <u>0a40c803eada5061f39340</u>	- 0.0442273020000000 03 BNB  10.63 USD	✓
31	2023-03-10 13:43:24	<u>0xf1bea44f001efe898bef</u> <u>6ef8436df1a9683be29a62</u> <u>0099e7c642dad949458302</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-10 13:43:24	<u>0xf1bea44f001efe898bef</u> <u>6ef8436df1a9683be29a62</u> <u>0099e7c642dad949458302</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
33	2023-03-05 17:17:58	<u>0xf64e1f50d2581424dd2f</u> <u>dcafd5c8e8de2ee55ce1fd</u> <u>13b215d822d489c1dc58eb</u>	+ 0.0614969640000000 01 BNB  17.86 USD	✓
34	2023-03-02 10:16:39	<u>0xaf05a66cb24be37c3478</u> <u>e53750c5443f1529e190fc</u> <u>4eb85afa99c8c0d2effdd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-03-02 10:16:39	<u>0xaf05a66cb24be37c3478</u> <u>e53750c5443f1529e190fc</u> <u>4eb85afa99c8c0d2effdd1</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
36	2023-03-02 09:58:21	<u>0x9c28ccd100c0a5a842ed</u> <u>aa0b0b249545fe69ec8f02</u> <u>a78c4706978e3c6f0040f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-03-02 09:58:21	<u>0x9c28ccd100c0a5a842ed</u> <u>aa0b0b249545fe69ec8f02</u> <u>a78c4706978e3c6f0040f2</u>	- 0.0034486690000000 00 BNB  1.02 USD	✓
38	2023-03-02 09:57:18	<u>0x5047646e6fef81cb183e</u> <u>6473885459501a0ce6a5f1</u> <u>9d09d4960d33c424247d35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-03-02 09:57:18	<u>0x5047646e6fef81cb183e</u> <u>6473885459501a0ce6a5f1</u> <u>9d09d4960d33c424247d35</u>	- 0.0016544990000000 00 BNB  0.49 USD	✓
40	2023-03-01 10:36:36	<u>0x92a7ce2d7e17a521c0bb</u> <u>e6c4a24a2829fb6d170078</u> <u>e9f35a72e7ecc032fd534b</u>	- 0.1000000000000000 06 BNB  30.34 USD	✓
41	2023-03-01 10:36:36	<u>0x92a7ce2d7e17a521c0bb</u> <u>e6c4a24a2829fb6d170078</u> <u>e9f35a72e7ecc032fd534b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
42	2023-02-28 16:05:50	<u>0x81f7a644a512a3b37c98</u> <u>8cfa2b767caa70fbe606a5</u> <u>eef086e3e4516377ee53c4</u>	- 0.0500000000000000 03 BNB  15.16 USD	✓
43	2023-02-28 16:05:50	<u>0x81f7a644a512a3b37c98</u> <u>8cfa2b767caa70fbe606a5</u> <u>eef086e3e4516377ee53c4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-02-26 08:25:51	<u>0x625c3471219d72abec01</u> <u>5d16aa569a2b64de2c4919</u> <u>7a9b8f9a58af3889ddd5de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-02-26 08:25:51	<u>0x625c3471219d72abec01</u> <u>5d16aa569a2b64de2c4919</u> <u>7a9b8f9a58af3889ddd5de</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
46	2023-02-26 08:24:12	<u>0x9b15e6ee9376a9f6b7db</u> <u>53023e80e9461d210d76e4</u> <u>0cec9cfc30ae22599ad2ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-02-26 08:24:12	<u>0x9b15e6ee9376a9f6b7db</u> <u>53023e80e9461d210d76e4</u> <u>0cec9cfc30ae22599ad2ba</u>	- 0.001654583000000000 00 BNB  0.50 USD	✓
48	2023-02-26 08:23:57	<u>0x3eaa301f1d19bfad9862</u> <u>e1aa9362b3e2b07c79bb3d</u> <u>9faeb7983479197fdd87bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-02-26 08:23:57	<u>0x3eaa301f1d19bfad9862</u> <u>e1aa9362b3e2b07c79bb3d</u> <u>9faeb7983479197fdd87bd</u>	- 0.001759583000000000 00 BNB  0.53 USD	✓
50	2023-02-15 18:42:42	<u>0x5ca182f72ece92c1d160</u> <u>1f53f9ba067d580ed03d9f</u> <u>debfa642aa5bbe6d56d37</u>	- 0.328000000000000000 14 BNB  100.82 USD	✓
51	2023-02-15 18:42:42	<u>0x5ca182f72ece92c1d160</u> <u>1f53f9ba067d580ed03d9f</u> <u>debfa642aa5bbe6d56d37</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
52	2023-02-13 11:16:43	<u>0x7ad4602fbed8b3a56eb3</u> <u>e19ffcc28ebbe87cca910a</u> <u>4465fea5f02b191bc135af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-02-13 11:16:43	<u>0x7ad4602fbed8b3a56eb3e19ffcc28ebbe87cca910a4465fea5f02b191bc135af</u>	- 0.0001807550000000 00 BNB  0.05 USD	✓
54	2023-02-12 16:28:50	<u>0x6bca53de587c8f74275ce2c2e87dec037fb0beae183ca6ef0a8e596aefec8188</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-02-12 16:28:50	<u>0x6bca53de587c8f74275ce2c2e87dec037fb0beae183ca6ef0a8e596aefec8188</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
56	2023-02-12 15:18:15	<u>0x59f5a0c4960163bacfc3ffc275b2820f8572ba98b222635fdc378ef052b8b221</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-02-12 15:18:15	<u>0x59f5a0c4960163bacfc3ffc275b2820f8572ba98b222635fdc378ef052b8b221</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
58	2023-02-12 14:27:21	<u>0xde7111394972d375b865944a592783b67cecdc5164d5a48232abf6c863af78bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-02-12 14:27:21	<u>0xde7111394972d375b865944a592783b67cecdc5164d5a48232abf6c863af78bd</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
60	2023-02-11 18:13:29	<u>0x7811a4da23f46bea0fd1197397e79ccea17bae02238a1db09b47e6d5131b60b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-02-11 18:13:29	<u>0x7811a4da23f46bea0fd1197397e79ccea17bae02238a1db09b47e6d5131b60b</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-02-11 15:42:26	<u>0xfd1e7d52315c811a1080</u> <u>352f1a0ce9ecc3e445aa6a</u> <u>5286d1adadbeddbada3de0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-02-11 15:42:26	<u>0xfd1e7d52315c811a1080</u> <u>352f1a0ce9ecc3e445aa6a</u> <u>5286d1adadbeddbada3de0</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
64	2023-02-11 12:24:09	<u>0xab19a9a9480bc05b2173</u> <u>efe4dff00c0c38f580261f</u> <u>91243d48ca5dcac7a262c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-02-11 12:24:09	<u>0xab19a9a9480bc05b2173</u> <u>efe4dff00c0c38f580261f</u> <u>91243d48ca5dcac7a262c3</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
66	2023-02-11 12:10:42	<u>0x3254d95fbeb7c90659cc</u> <u>415be10fbadc1dee7f9154</u> <u>5aff8593be0ded6df2ed78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-02-11 12:10:42	<u>0x3254d95fbeb7c90659cc</u> <u>415be10fbadc1dee7f9154</u> <u>5aff8593be0ded6df2ed78</u>	- 0.0002573650000000 00 BNB  0.07 USD	✓
68	2023-02-11 00:32:43	<u>0x6031dd231d8050ec8147</u> <u>06a4cd0ca857672f55b9a3</u> <u>3dd3951f33c1f252aed07f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-02-11 00:32:43	<u>0x6031dd231d8050ec8147</u> <u>06a4cd0ca857672f55b9a3</u> <u>3dd3951f33c1f252aed07f</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
70	2023-02-10 22:37:41	<u>0x7be50b196f3e604a3081</u> <u>85a410b7845be3c4271660</u> <u>8853e6850049fd43379055</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-02-10 22:37:41	<u>0x7be50b196f3e604a308185a410b7845be3c42716608853e6850049fd43379055</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
72	2023-02-10 22:07:30	<u>0x14f74d81583fe7b6c69ed05c0428e91801ed492c27f795336569b9758d141a6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-02-10 22:07:30	<u>0x14f74d81583fe7b6c69ed05c0428e91801ed492c27f795336569b9758d141a6b</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
74	2023-02-10 17:03:44	<u>0xdc93c45ca3b43a00e5da7b96c0e01a016b406a7519a2a2bd1f2839da640607d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-02-10 17:03:44	<u>0xdc93c45ca3b43a00e5da7b96c0e01a016b406a7519a2a2bd1f2839da640607d3</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
76	2023-02-10 16:40:35	<u>0x3f83c0f38ad5cf1e5fbf1d0cd8b7b907b68478cbd848ee453caa13aa77bdbf39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-02-10 16:40:35	<u>0x3f83c0f38ad5cf1e5fbf1d0cd8b7b907b68478cbd848ee453caa13aa77bdbf39</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
78	2023-02-10 16:31:50	<u>0xf038604522c2fd149d414cd75a44a11ff34fb147ae68a86ebbd27d7c719c8ec4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-02-10 16:31:50	<u>0xf038604522c2fd149d414cd75a44a11ff34fb147ae68a86ebbd27d7c719c8ec4</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-02-10 15:33:21	<u>0x11072d4dff7eae64c94</u> <u>fe4b94b8dca2faba11c001</u> <u>f7d3cc2b1e2f649717bc65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-02-10 15:33:21	<u>0x11072d4dff7eae64c94</u> <u>fe4b94b8dca2faba11c001</u> <u>f7d3cc2b1e2f649717bc65</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
82	2023-02-09 19:39:37	<u>0xf2de16848988987acc35</u> <u>d47f0bb588faee01c81c9a</u> <u>546efa0ca1fdadf80009a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-02-09 19:39:37	<u>0xf2de16848988987acc35</u> <u>d47f0bb588faee01c81c9a</u> <u>546efa0ca1fdadf80009a0</u>	- 0.0011127850000000 00 BNB  0.34 USD	✓
84	2023-02-09 17:40:16	<u>0x4a5c6ae753656fa6e3bc</u> <u>671921134b08d7839750d1</u> <u>5c712072c57778fc5ed205</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-02-09 17:40:16	<u>0x4a5c6ae753656fa6e3bc</u> <u>671921134b08d7839750d1</u> <u>5c712072c57778fc5ed205</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
86	2023-02-09 14:30:22	<u>0xd52c91ebd29bb1fc442b</u> <u>4fb24a95ecef8cfe7f71c3</u> <u>bac69946c7bf5e51d3a1e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-02-09 14:30:22	<u>0xd52c91ebd29bb1fc442b</u> <u>4fb24a95ecef8cfe7f71c3</u> <u>bac69946c7bf5e51d3a1e4</u>	- 0.0011128450000000 00 BNB  0.35 USD	✓
88	2023-02-09 12:48:15	<u>0x52c555bb610fede163b5</u> <u>e6ac85b76fedcb975f918f</u> <u>045d245524f5363cfe9027</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
89	2023-02-09 12:48:15	<u>0x52c555bb610fede163b5e6ac85b76fedcb975f918f045d245524f5363cfe9027</u>	- 0.0010524850000000 00 BNB  0.33 USD	✓
90	2023-02-09 11:57:24	<u>0xecd34bc0b31e043f1bcf08ae1d6b8c24ab0d312d8e2a00b0541cb47d947f692f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-02-09 11:57:24	<u>0xecd34bc0b31e043f1bcf08ae1d6b8c24ab0d312d8e2a00b0541cb47d947f692f</u>	- 0.0011083150000000 00 BNB  0.35 USD	✓
92	2023-02-09 10:43:37	<u>0x10cac17da5cd47d5bc66befe94a99edd80ccacfc5d534e6482998c5fa640ba33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-02-09 10:43:37	<u>0x10cac17da5cd47d5bc66befe94a99edd80ccacfc5d534e6482998c5fa640ba33</u>	- 0.0011129050000000 00 BNB  0.35 USD	✓
94	2023-02-09 09:21:40	<u>0xb506667d08ff07a8c7a68684596cc90cece3e124c39d19f7e01f99a97cc4b644</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-02-09 09:21:40	<u>0xb506667d08ff07a8c7a68684596cc90cece3e124c39d19f7e01f99a97cc4b644</u>	- 0.0012795100000000 00 BNB  0.41 USD	✓
96	2023-02-09 09:21:10	<u>0x70cad78d5ea618b4bfa184478d419de2072a0290166a5e4dbea39fb5f11c36c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
97	2023-02-09 09:21:10	<u>0x70cad78d5ea618b4bfa184478d419de2072a0290166a5e4dbea39fb5f11c36c8</u>	- 0.0015567300000000 00 BNB  0.50 USD	✓


#	Date & time	Transaction Id	Amount	
98	2023-02-09 09:19:01	<u>0x8a4d4510b16d50756801</u> <u>fe84a5c162221736d283f3</u> <u>7aeece50815d4ab736d7ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-02-09 09:19:01	<u>0x8a4d4510b16d50756801</u> <u>fe84a5c162221736d283f3</u> <u>7aeece50815d4ab736d7ab</u>	- 0.0012436150000000 00 BNB  0.40 USD	✓
100	2023-02-09 09:18:43	<u>0x4aeae77aa64371d747ef</u> <u>8b0b0ec71f2e37b73f9136</u> <u>f996dbc40b52517477b6f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-02-09 09:18:43	<u>0x4aeae77aa64371d747ef</u> <u>8b0b0ec71f2e37b73f9136</u> <u>f996dbc40b52517477b6f3</u>	- 0.0002222800000000 00 BNB  0.07 USD	✓
102	2023-02-09 09:18:25	<u>0xdddeb1db6082e7393797b</u> <u>38ad0150faf0996031600c</u> <u>dc820cbce6b651a91b038d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-02-09 09:18:25	<u>0xdddeb1db6082e7393797b</u> <u>38ad0150faf0996031600c</u> <u>dc820cbce6b651a91b038d</u>	- 0.0002222800000000 00 BNB  0.07 USD	✓
104	2023-02-09 09:03:13	<u>0xfae60e23260b6e749ccd</u> <u>c99d2a2075296138739336</u> <u>94ac7e5755b4bf5605276e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-02-09 09:03:13	<u>0xfae60e23260b6e749ccd</u> <u>c99d2a2075296138739336</u> <u>94ac7e5755b4bf5605276e</u>	- 0.0013544500000000 00 BNB  0.43 USD	✓
106	2023-02-09 09:02:52	<u>0x7b66ddab9d7b7291b51b</u> <u>7274f53cdec5882958c9d4</u> <u>d7d48f3ca891bde24123af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
107	2023-02-09 09:02:52	<u>0x7b66ddab9d7b7291b51b7274f53cdec5882958c9d4d7d48f3ca891bde24123af</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
108	2023-02-08 23:40:46	<u>0x2bd32eb645720cc440d047487f994fed3f54d62a01cffbf8525219b13c733180</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2023-02-08 23:40:46	<u>0x2bd32eb645720cc440d047487f994fed3f54d62a01cffbf8525219b13c733180</u>	- 0.0010525450000000 00 BNB  0.34 USD	✓
110	2023-02-08 23:39:28	<u>0x885645f96deea4c0dc18819a715c577b4643ae49dae29678900ed4179aab43e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-02-08 23:39:28	<u>0x885645f96deea4c0dc18819a715c577b4643ae49dae29678900ed4179aab43e0</u>	- 0.0010525450000000 00 BNB  0.34 USD	✓
112	2023-02-08 22:47:12	<u>0x8d6cd3518d95572dd6d46ce436866625abe2a63f0ade6de5c6a26bddd58ce6c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-02-08 22:47:12	<u>0x8d6cd3518d95572dd6d46ce436866625abe2a63f0ade6de5c6a26bddd58ce6c6</u>	- 0.0010525450000000 00 BNB  0.34 USD	✓
114	2023-02-08 22:23:54	<u>0x4f405982e3e78eeca89deab39d6b746778bccfe28f0cd66172ee8b792ccf7047</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-02-08 22:23:54	<u>0x4f405982e3e78eeca89deab39d6b746778bccfe28f0cd66172ee8b792ccf7047</u>	- 0.0011274850000000 00 BNB  0.36 USD	✓






#	Date & time	Transaction Id	Amount	
116	2023-02-08 16:28:36	<u>0xff66a1e3c6f25a0c9f18</u> <u>2fd2c55d145bac8cef102c</u> <u>3429f6717da91214b02ac6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2023-02-08 16:28:36	<u>0xff66a1e3c6f25a0c9f18</u> <u>2fd2c55d145bac8cef102c</u> <u>3429f6717da91214b02ac6</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
118	2023-02-08 15:31:13	<u>0x562696a8eceede1178f</u> <u>ba66b97c439bedaf4b2d3b</u> <u>a93d53e8a832719f231b95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-02-08 15:31:13	<u>0x562696a8eceede1178f</u> <u>ba66b97c439bedaf4b2d3b</u> <u>a93d53e8a832719f231b95</u>	- 0.0010808450000000 00 BNB  0.35 USD	✓
120	2023-02-07 21:22:24	<u>0x94cde7dd99411d926fb2</u> <u>0730770d5db49573855cd2</u> <u>3b9553a96d5317e6ef3abb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-02-07 21:22:24	<u>0x94cde7dd99411d926fb2</u> <u>0730770d5db49573855cd2</u> <u>3b9553a96d5317e6ef3abb</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
122	2023-02-07 21:20:06	<u>0x9f280e0560fc02fa8b69</u> <u>56ed1b182fc56d19723ef9</u> <u>6c75399ce422a1080cec3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-02-07 21:20:06	<u>0x9f280e0560fc02fa8b69</u> <u>56ed1b182fc56d19723ef9</u> <u>6c75399ce422a1080cec3c</u>	- 0.0011558450000000 00 BNB  0.38 USD	✓
124	2023-02-07 21:19:03	<u>0x47c3231ff99ac0e914b1</u> <u>932ec75fc0d5dbf19c9565</u> <u>1da9238d1951ed7c3f87da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-02-07 21:19:03	<u>0x47c3231ff99ac0e914b1932ec75fc0d5dbf19c95651da9238d1951ed7c3f87da</u>	- 0.0013058450000000 00 BNB  0.43 USD	✓
126	2023-02-07 18:01:02	<u>0xc28fef1eaa3fe7f2d410713907c0a02c3047a3b21691fc552443217436f15370</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2023-02-07 18:01:02	<u>0xc28fef1eaa3fe7f2d410713907c0a02c3047a3b21691fc552443217436f15370</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
128	2023-02-07 17:59:44	<u>0x90db8065adb4fc60595ed3f779df46ac50645c71e960c0e6c499bfc05db490ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-02-07 17:59:44	<u>0x90db8065adb4fc60595ed3f779df46ac50645c71e960c0e6c499bfc05db490ef</u>	- 0.0026242400000000 00 BNB  0.85 USD	✓
130	2023-02-07 17:57:38	<u>0x5b55811c0a6e4b5e1cc61a1ce43f4c713c0ea4a41a4c5efc049bae96c59c3496</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-02-07 17:57:38	<u>0x5b55811c0a6e4b5e1cc61a1ce43f4c713c0ea4a41a4c5efc049bae96c59c3496</u>	- 0.0002226900000000 00 BNB  0.07 USD	✓
132	2023-02-05 23:18:38	<u>0x28c6ebaedf9a523fe6539766bd173f71058b5ab5863da8c43b19c9fd2516bec5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-02-05 23:18:38	<u>0x28c6ebaedf9a523fe6539766bd173f71058b5ab5863da8c43b19c9fd2516bec5</u>	- 0.0002225200000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-02-05 23:17:53	<u>0x606f4ff79f7c08eb4d54d680a41d139460619e54c64bf8d0c648387426112f49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2023-02-05 23:17:53	<u>0x606f4ff79f7c08eb4d54d680a41d139460619e54c64bf8d0c648387426112f49</u>	- 0.000977605000000000 00 BNB  0.32 USD	✓
136	2023-02-05 22:25:07	<u>0x0caefb46959fc3c06a23182a865cd56c40da0692467286d6c8b6a267069c162e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-02-05 22:25:07	<u>0x0caefb46959fc3c06a23182a865cd56c40da0692467286d6c8b6a267069c162e</u>	- 0.000900045000000000 00 BNB  0.29 USD	✓
138	2023-02-05 21:27:46	<u>0xad5581ab0de09c0475ac2aaebdcd012e3b5ea9f10a56b0c9bf7173bedf904bfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
139	2023-02-05 21:27:46	<u>0xad5581ab0de09c0475ac2aaebdcd012e3b5ea9f10a56b0c9bf7173bedf904bfa</u>	- 0.000195350000000000 00 BNB  0.06 USD	✓
140	2023-02-05 21:27:37	<u>0x3c3fba2cd830a0ca51510497b6de49c7c414744b2ee87eabb7a3ae4740b8a12b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
141	2023-02-05 21:27:37	<u>0x3c3fba2cd830a0ca51510497b6de49c7c414744b2ee87eabb7a3ae4740b8a12b</u>	- 0.000195350000000000 00 BNB  0.06 USD	✓
142	2023-02-05 21:23:13	<u>0x122ae7c09ddb384c6cdf37f8587acf6c749df38543c9c40c2382770f1a7f4ec9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
143	2023-02-05 21:23:13	<u>0x122ae7c09ddb384c6cdf37f8587acf6c749df38543c9c40c2382770f1a7f4ec9</u>	- 0.0009776050000000 00 BNB  0.31 USD	✓
144	2023-02-05 21:20:40	<u>0xb45a72a4973d93a37b5d0e6d79b3a0e9fa2cda567f761bf2742e8e9f32892d46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2023-02-05 21:20:40	<u>0xb45a72a4973d93a37b5d0e6d79b3a0e9fa2cda567f761bf2742e8e9f32892d46</u>	- 0.0010671850000000 00 BNB  0.34 USD	✓
146	2023-02-05 21:20:10	<u>0x3b3ecea7eab907908dfc79a3ec9eaac0695b38da8fdd9303c320867e6289b391</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
147	2023-02-05 21:20:10	<u>0x3b3ecea7eab907908dfc79a3ec9eaac0695b38da8fdd9303c320867e6289b391</u>	- 0.0012255250000000 00 BNB  0.40 USD	✓
148	2023-02-05 21:19:40	<u>0x5fbeb69852e8125eba38ed494d47e1cd8ed27ae7867e33a27cefb6f6bada5881</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
149	2023-02-05 21:19:40	<u>0x5fbeb69852e8125eba38ed494d47e1cd8ed27ae7867e33a27cefb6f6bada5881</u>	- 0.0012255250000000 00 BNB  0.40 USD	✓
150	2023-02-05 21:15:07	<u>0x54b19c781c603daa4f931e8900c239b62d8bd62d8d3886afc7638fb4bc3c51c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2023-02-05 21:15:07	<u>0x54b19c781c603daa4f931e8900c239b62d8bd62d8d3886afc7638fb4bc3c51c3</u>	- 0.0009596050000000 00 BNB  0.31 USD	✓










#	Date & time	Transaction Id	Amount	
152	2023-02-05 21:12:16	<u>0xd354ce580cb1461237d0</u> <u>a29e679cfe7cd067c88ffc</u> <u>cf2488aa49e587f8d5921f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2023-02-05 21:12:16	<u>0xd354ce580cb1461237d0</u> <u>a29e679cfe7cd067c88ffc</u> <u>cf2488aa49e587f8d5921f</u>	- 0.000231455000000000 00 BNB  0.07 USD	✓
154	2023-02-05 10:58:44	<u>0xbf82eea655442731c934</u> <u>fc3ccc055ef89c2b29cda4</u> <u>5fcea7d53489dc0e5a350e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-02-05 10:58:44	<u>0xbf82eea655442731c934</u> <u>fc3ccc055ef89c2b29cda4</u> <u>5fcea7d53489dc0e5a350e</u>	- 0.000824495000000000 00 BNB  0.27 USD	✓
156	2023-02-05 10:50:08	<u>0x54d6736e88aac2ab6029</u> <u>4de9f4aa53be8f51bb9ee4</u> <u>19689649589cc3975f5c16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
157	2023-02-05 10:50:08	<u>0x54d6736e88aac2ab6029</u> <u>4de9f4aa53be8f51bb9ee4</u> <u>19689649589cc3975f5c16</u>	- 0.000194950000000000 00 BNB  0.06 USD	✓
158	2023-02-05 10:48:17	<u>0xbf23a22cc4a1d9e80e51</u> <u>eb749b6da6e5c1c8820d73</u> <u>cb29f752d1c228af9c682c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-02-05 10:48:17	<u>0xbf23a22cc4a1d9e80e51</u> <u>eb749b6da6e5c1c8820d73</u> <u>cb29f752d1c228af9c682c</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
160	2023-02-05 10:47:26	<u>0x1adef1d9a74fe7587aa9</u> <u>261cec7c799f4506c0be81</u> <u>e8989460f93483cc9f58be</u>	- 2.8634044874585731 22 BNB  952.08 USD	✓










#	Date & time	Transaction Id	Amount	
161	2023-02-05 10:47:26	<u>0x1adef1d9a74fe7587aa9 261cec7c799f4506c0be81 e8989460f93483cc9f58be</u>	- 0.0006112800000000 00 BNB  0.20 USD	✓
162	2023-02-05 10:43:14	<u>0x38bbbf5e9614b74fdd52 b8750b0a981eb39c791107 a9eaf58f783c543b4dd027</u>	+ 0.4000000000000000 22 BNB  133.00 USD	✓
163	2023-02-05 10:42:29	<u>0xe003fc8ba601bc398fe1 25340b23a54bd1f6d24ff7 0fb3ec9b9acc2b4de3b5f6</u>	+ 3.1000000000000000 89 BNB  1,030.75 USD	✓
164	2023-02-03 11:57:24	<u>0xbf572ef82d28caf7e11f 405b76a9845ff77997d103 9b5cb9602d865e8a834b72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2023-02-03 11:57:24	<u>0xbf572ef82d28caf7e11f 405b76a9845ff77997d103 9b5cb9602d865e8a834b72</u>	- 0.0009741800000000 00 BNB  0.32 USD	✓
166	2023-02-02 15:19:59	<u>0xa7f9004b6b109639a66f 61602233b53742a51bea30 76d482b97000838878c597</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2023-02-02 15:19:59	<u>0xa7f9004b6b109639a66f 61602233b53742a51bea30 76d482b97000838878c597</u>	- 0.0011186000000000 00 BNB  0.36 USD	✓
168	2023-02-02 14:57:58	<u>0xeab788a014347fc51856 9e9c2493d2e3588b860156 1a615d3d64b0217310ae10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2023-02-02 14:57:58	<u>0xeab788a014347fc51856 9e9c2493d2e3588b860156 1a615d3d64b0217310ae10</u>	- 0.0011186000000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-02-02 14:31:52	<u>0xa80b667c5071e641eb06</u> <u>7edbc8645568d569c9c8d</u> <u>510b4e4713f7d76839ea63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2023-02-02 14:31:52	<u>0xa80b667c5071e641eb06</u> <u>7edbc8645568d569c9c8d</u> <u>510b4e4713f7d76839ea63</u>	- 0.001118720000000000 00 BNB  0.36 USD	✓
172	2023-02-02 14:30:37	<u>0x053434763fd95d257178</u> <u>d0a29c3617e1b97f7fce8802</u> <u>1640ac417645b35eb8a752</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2023-02-02 14:30:37	<u>0x053434763fd95d257178</u> <u>d0a29c3617e1b97f7fce8802</u> <u>1640ac417645b35eb8a752</u>	- 0.000914625000000000 00 BNB  0.30 USD	✓
174	2023-02-02 14:30:19	<u>0xa3e192ed113208d99931</u> <u>86717244c2943d77ac1ab9</u> <u>4c9cba923c8ed55f87b9fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
175	2023-02-02 14:30:19	<u>0xa3e192ed113208d99931</u> <u>86717244c2943d77ac1ab9</u> <u>4c9cba923c8ed55f87b9fe</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
176	2023-02-02 00:34:16	<u>0x24e789a053f5cf70cd94</u> <u>75930bc6ef3919ea2e45c1</u> <u>c679cb12ff8bf6c2f2c998</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
177	2023-02-02 00:34:16	<u>0x24e789a053f5cf70cd94</u> <u>75930bc6ef3919ea2e45c1</u> <u>c679cb12ff8bf6c2f2c998</u>	- 0.000899495000000000 00 BNB  0.28 USD	✓
178	2023-02-02 00:20:18	<u>0xf53c2787055aca5fb6b5</u> <u>136bdaf57e455f9b563db4</u> <u>31b941de5115aa0e7ae153</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
179	2023-02-02 00:20:18	<u>0xf53c2787055aca5fb6b5</u> <u>136bdaf57e455f9b563db4</u> <u>31b941de5115aa0e7ae153</u>	- 0.0003524850000000 00 BNB  0.11 USD	✓
180	2023-02-02 00:20:00	<u>0x1bf133dc955dd5008a5f</u> <u>d4cc5e87dae5c528b4e03f</u> <u>de5721c82dd2b4f63f7219</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
181	2023-02-02 00:20:00	<u>0x1bf133dc955dd5008a5f</u> <u>d4cc5e87dae5c528b4e03f</u> <u>de5721c82dd2b4f63f7219</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
182	2023-02-02 00:18:51	<u>0xeba4254dc9523f072442</u> <u>a37916903d95d1041a9565</u> <u>5255eefce41d3b3ac32b69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
183	2023-02-02 00:18:51	<u>0xeba4254dc9523f072442</u> <u>a37916903d95d1041a9565</u> <u>5255eefce41d3b3ac32b69</u>	- 0.0011242400000000 00 BNB  0.36 USD	✓
184	2023-02-02 00:01:31	<u>0x5adb807b51769a95d825</u> <u>9100b8fad3eacb7e4b353c</u> <u>b39d66a15dc65382202b8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
185	2023-02-02 00:01:31	<u>0x5adb807b51769a95d825</u> <u>9100b8fad3eacb7e4b353c</u> <u>b39d66a15dc65382202b8b</u>	- 0.0008851950000000 00 BNB  0.28 USD	✓
186	2023-02-01 23:59:46	<u>0x05823953bf3924d58891</u> <u>cafaa12360320e33f7721a</u> <u>e81bd76684884f10e9acbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
187	2023-02-01 23:59:46	<u>0x05823953bf3924d58891</u> <u>cafaa12360320e33f7721a</u> <u>e81bd76684884f10e9acbe</u>	- 0.0009745350000000 00 BNB  0.31 USD	✓







#	Date & time	Transaction Id	Amount	
188	2023-02-01 23:46:50	<u>0xc22a68dad87febe4d558</u> <u>90520c933831258d918dc2</u> <u>adcc96494ba55cfe82391b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
189	2023-02-01 23:46:50	<u>0xc22a68dad87febe4d558</u> <u>90520c933831258d918dc2</u> <u>adcc96494ba55cfe82391b</u>	- 0.000824965000000000 00 BNB  0.26 USD	✓
190	2023-02-01 23:46:41	<u>0x65f774b6ba77eff0ef79</u> <u>8146e5de8ee01f7cdb76d0</u> <u>c60bcd3025c183b03b7c3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
191	2023-02-01 23:46:41	<u>0x65f774b6ba77eff0ef79</u> <u>8146e5de8ee01f7cdb76d0</u> <u>c60bcd3025c183b03b7c3a</u>	- 0.000195030000000000 00 BNB  0.06 USD	✓
192	2023-02-01 23:46:14	<u>0xd371521f6abb3f583760</u> <u>4222825cf53e1c40c69d49</u> <u>367f4e4f536701be75112b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
193	2023-02-01 23:46:14	<u>0xd371521f6abb3f583760</u> <u>4222825cf53e1c40c69d49</u> <u>367f4e4f536701be75112b</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
194	2023-02-01 23:45:44	<u>0xde66766f48aec233ea4d</u> <u>a90565553155d261340b6d</u> <u>ff81f2b870a8fadcad8b15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
195	2023-02-01 23:45:44	<u>0xde66766f48aec233ea4d</u> <u>a90565553155d261340b6d</u> <u>ff81f2b870a8fadcad8b15</u>	- 0.000899965000000000 00 BNB  0.28 USD	✓
196	2023-02-01 23:45:32	<u>0xd4f313521c671a49c5ce</u> <u>a38e2cdbee6b82112afc48</u> <u>620ed0583812f5becb9d43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
197	2023-02-01 23:45:32	<u>0xd4f313521c671a49c5ce</u> <u>a38e2cdbee6b82112afc48</u> <u>620ed0583812f5becb9d43</u>	- 0.0001950300000000 00 BNB  0.06 USD	✓
198	2023-02-01 23:44:59	<u>0xa35644365d92324af2ee</u> <u>d1e6ebe7ebd436b6e38384</u> <u>59af1d9f78b69251e79d03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
199	2023-02-01 23:44:59	<u>0xa35644365d92324af2ee</u> <u>d1e6ebe7ebd436b6e38384</u> <u>59af1d9f78b69251e79d03</u>	- 0.0008394850000000 00 BNB  0.27 USD	✓
200	2023-02-01 23:44:47	<u>0x4d9a7b4f5262b8e2d092</u> <u>757c84997d5752caa60905</u> <u>f05c77cd9895f13a0f4632</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
201	2023-02-01 23:44:47	<u>0x4d9a7b4f5262b8e2d092</u> <u>757c84997d5752caa60905</u> <u>f05c77cd9895f13a0f4632</u>	- 0.0010352050000000 00 BNB  0.33 USD	✓
202	2023-02-01 23:44:29	<u>0xaebcb984ea4c9f1d3adf</u> <u>13c0aa7bbf813a03015d2e</u> <u>38744cbd1e387efb3c6bc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
203	2023-02-01 23:44:29	<u>0xaebcb984ea4c9f1d3adf</u> <u>13c0aa7bbf813a03015d2e</u> <u>38744cbd1e387efb3c6bc0</u>	- 0.0001949700000000 00 BNB  0.06 USD	✓
204	2023-02-01 23:42:50	<u>0xe1219dce7e07442e98e1</u> <u>99aee9698b25ef9b69fbaf</u> <u>7738f4ff0559615afc7144</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
205	2023-02-01 23:42:50	<u>0xe1219dce7e07442e98e1</u> <u>99aee9698b25ef9b69fbaf</u> <u>7738f4ff0559615afc7144</u>	- 0.0001950300000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
206	2023-02-01 23:42:02	<u>0x406ed133ee6194afaa9a</u> <u>21b0502ccf4c8284ff98cd</u> <u>72ecc3368281e8e2e35234</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
207	2023-02-01 23:42:02	<u>0x406ed133ee6194afaa9a</u> <u>21b0502ccf4c8284ff98cd</u> <u>72ecc3368281e8e2e35234</u>	- 0.000195030000000000 00 BNB  0.06 USD	✓
208	2023-02-01 23:41:44	<u>0x92ca09dbf86ecf47572c</u> <u>2e1e0ea9bfc48f80d88146</u> <u>001485523612bc4b410446</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
209	2023-02-01 23:41:44	<u>0x92ca09dbf86ecf47572c</u> <u>2e1e0ea9bfc48f80d88146</u> <u>001485523612bc4b410446</u>	- 0.000195030000000000 00 BNB  0.06 USD	✓
210	2023-01-30 12:11:27	<u>0x40be0883cb86c9821898</u> <u>77c1e62ed889be65090cea</u> <u>e8f8af6e167c7df976cea2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
211	2023-01-30 12:11:27	<u>0x40be0883cb86c9821898</u> <u>77c1e62ed889be65090cea</u> <u>e8f8af6e167c7df976cea2</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
212	2023-01-22 11:54:35	<u>0x404e9494024f86087605</u> <u>74e1cf4f7a58bdca8b1946</u> <u>a8ee7ff3632446b230d694</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
213	2023-01-22 11:54:35	<u>0x404e9494024f86087605</u> <u>74e1cf4f7a58bdca8b1946</u> <u>a8ee7ff3632446b230d694</u>	- 0.000180755000000000 00 BNB  0.05 USD	✓
214	2023-01-21 21:30:48	<u>0x6e3c1a3733bd52ee8471</u> <u>b4af273aee57fb1a339fc9</u> <u>136a0992de4836daa4f1af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
215	2023-01-21 21:30:48	<u>0x6e3c1a3733bd52ee8471b4af273aee57fb1a339fc9136a0992de4836daa4f1af</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
216	2023-01-21 21:29:51	<u>0x790707ce15f2f8077c79851c847493deefd3a2ea38a2c93f083c247a4784efce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
217	2023-01-21 21:29:51	<u>0x790707ce15f2f8077c79851c847493deefd3a2ea38a2c93f083c247a4784efce</u>	- 0.0005226800000000 00 BNB  0.15 USD	✓
218	2023-01-21 21:29:39	<u>0x3df965b217b28292ecb3f219881e4cff390fd399b250f7bd697de20ccd2442c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
219	2023-01-21 21:29:39	<u>0x3df965b217b28292ecb3f219881e4cff390fd399b250f7bd697de20ccd2442c6</u>	- 0.0002225650000000 00 BNB  0.06 USD	✓
220	2022-12-15 21:15:24	<u>0x828fa01619578dc17d3cec0b3730f5bc81527215b5da11736c0ae2608eab34ab</u>	- 0.1000000000000000 06 BNB  25.87 USD	✓
221	2022-12-15 21:15:24	<u>0x828fa01619578dc17d3cec0b3730f5bc81527215b5da11736c0ae2608eab34ab</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
222	2022-12-14 10:18:15	<u>0x3a466dca664b64d46c9c1be3cace7b2673d59faa55336dd10a6978a984c6ed79</u>	- 0.1000000000000000 06 BNB  27.44 USD	✓
223	2022-12-14 10:18:15	<u>0x3a466dca664b64d46c9c1be3cace7b2673d59faa55336dd10a6978a984c6ed79</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
224	2022-12-11 16:34:20	<u>0x790a0cf1fe41a6ad05af</u> <u>2152642c7034ef6936f917</u> <u>e23376f5d708d875896e76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
225	2022-12-11 16:34:20	<u>0x790a0cf1fe41a6ad05af</u> <u>2152642c7034ef6936f917</u> <u>e23376f5d708d875896e76</u>	- 0.0005227150000000 00 BNB  0.15 USD	✓
226	2022-12-11 14:19:51	<u>0x094c26caa60841733ced</u> <u>91c7252048bb5e404374a9</u> <u>c2dce49131f400b9a1ab01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
227	2022-12-11 14:19:51	<u>0x094c26caa60841733ced</u> <u>91c7252048bb5e404374a9</u> <u>c2dce49131f400b9a1ab01</u>	- 0.0005372350000000 00 BNB  0.15 USD	✓
228	2022-12-10 14:04:27	<u>0x761ea2ed8c59707a570a</u> <u>320ab9ec436bdef28b1ba7</u> <u>40010c256d86c762b8604e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
229	2022-12-10 14:04:27	<u>0x761ea2ed8c59707a570a</u> <u>320ab9ec436bdef28b1ba7</u> <u>40010c256d86c762b8604e</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
230	2022-12-05 15:14:38	<u>0xfaccd15332042029f050</u> <u>e1a2d4614a297f3e705a27</u> <u>4fd04fa3a15eaaacd2c2f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
231	2022-12-05 15:14:38	<u>0xfaccd15332042029f050</u> <u>e1a2d4614a297f3e705a27</u> <u>4fd04fa3a15eaaacd2c2f5</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
232	2022-12-03 16:15:52	<u>0xcfa79a5457e6bc9b5361</u> <u>db712b654095b7c737b925</u> <u>e515d65f52f3ad4e63dfb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
233	2022-12-03 16:15:52	<u>0xcfa79a5457e6bc9b5361</u> <u>db712b654095b7c737b925</u> <u>e515d65f52f3ad4e63dfb4</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
234	2022-12-03 16:15:16	<u>0xd32dec578215a538bfde</u> <u>06ff91130d9f30bb8b5145</u> <u>77ac82998d1900be0fbfd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
235	2022-12-03 16:15:16	<u>0xd32dec578215a538bfde</u> <u>06ff91130d9f30bb8b5145</u> <u>77ac82998d1900be0fbfd6</u>	- 0.0006275900000000 00 BNB  0.18 USD	✓
236	2022-12-03 16:14:58	<u>0x41837366b28bcd5c5c89</u> <u>2c6644ce9fefbe496173e8</u> <u>f5d83c2660f7343220c437</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
237	2022-12-03 16:14:58	<u>0x41837366b28bcd5c5c89</u> <u>2c6644ce9fefbe496173e8</u> <u>f5d83c2660f7343220c437</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
238	2022-12-03 16:13:43	<u>0xfcba8ec3ed2175be3470</u> <u>7c20522cf5a680657dd4f0</u> <u>46d531a5951171942dd7eb</u>	+ 0.0350000000000000 03 BNB  10.18 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-03 16:15:16	<u>0xd32dec578215a538bfde</u> <u>06ff91130d9f30bb8b5145</u> <u>77ac82998d1900be0fbfd6</u>	+ 0.5120377799447641 82 BNB  148.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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

#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:49:34	<u>0x241fcc64abb5838182dc</u> <u>9ebad6c3c6b1d68d0cf46e</u> <u>4be06e22d0457c12f3014c</u>	+ 0.2313966731091787 74 Cake-LP	✓
2	2024-04-15 09:29:55	<u>0x69894329c6b2362d5623</u> <u>4aeb236f47f2375ee8200d</u> <u>1066ab03cb7ca4ea1c0bcb</u>	+ 0.1479613069083874 91 Cake-LP	✓
3	2024-03-24 15:55:23	<u>0x6bf910a3caf5ec0ef1b7</u> <u>c1ece93278716c5d052aaa</u> <u>ea5512757b95d1f6573e3a</u>	+ 200,000.0000000000 00000000 PUMP	✓
4	2024-03-11 02:36:46	<u>0x3fb6adc7f37edc8e5a0e</u> <u>9156a08649bfbf82a60743</u> <u>d0a408bc463b26312ddccd</u>	+ 0.3006969207157133 56 Cake-LP	✓
5	2024-03-06 22:35:31	<u>0x488c87376f0414ee2ab4</u> <u>c4c725dd067f97808f6b81</u> <u>f069db3c58e5b6cd0d3804</u>	+ 0.1676532973908551 33 Cake-LP	✓
6	2024-03-06 21:16:27	<u>0xbeb369c088ef9a8c761a</u> <u>967624631d518f8c8e805d</u> <u>1801508799cbcd3e3d1bf9</u>	+ 0.2387720725064118 31 Cake-LP	✓
7	2024-02-23 07:05:39	<u>0x120a9b4eded1c556554a</u> <u>a65b872d7233eadf91def5</u> <u>5e9471cf58818654ab51a9</u>	+ 0.2274870519156403 93 Cake-LP	✓
8	2024-01-07 15:40:45	<u>0x45b331430bc8c3cf56cd</u> <u>71f602629ad5e7345c339d</u> <u>1d6a9f4da845ab8170986b</u>	+ 0.4544911665509104 86 Cake-LP	✓
9	2023-11-19 00:11:03	<u>0x16635469e047bea692ec</u> <u>e26a3462ec22439fa69704</u> <u>6358074444ad56df7cddaf</u>	+ 0.2057397644299356 62 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 01:37:10	<u>0xa7a12af9dbbe9f96ae1a</u> <u>c32174392a55f6e5b3b912</u> <u>436fd3517b126d34a161a1</u>	+ 0.1138528275167790 40 Cake-LP	✓
11	2023-11-04 17:39:18	<u>0x58bfde790205f4cb38a2</u> <u>86e7145b3334070cd33ba3</u> <u>26645135e8c879648df385</u>	+ 0.1250914489020006 63 Cake-LP	✓
12	2023-10-31 19:24:43	<u>0xc7e3bc954c9fddb9f20d</u> <u>c46667ca57437883ee035c</u> <u>2770e2b0fb5385e9e6e063</u>	+ 0.0974323644588238 89 Cake-LP	✓
13	2023-10-23 23:54:55	<u>0xe343238ec7c23c5c1be1</u> <u>0f74f8b772701a669860da</u> <u>ae8a5105e6c39c3b83dba9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-10-23 23:50:22	<u>0xb94f6502dd5eb354e35f</u> <u>7dd46ddb3848ffc5404fe3</u> <u>24f9205a21d5a037b4ce92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-10-23 23:49:49	<u>0xf1720703e5ab1d625a5a</u> <u>4dff15ea1f2c8c0fd0b24b</u> <u>7e12b1226416e5344d1b93</u>	- 68.902082328957263 258 USDT  68.95 USD	✓
16	2023-10-23 23:23:15	<u>0x5a82d2ff0bfd82fd8580</u> <u>203c5374c12efb375aaf61</u> <u>4f0c21b5e0446cd63647be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-10-23 23:19:27	<u>0x031533782ce776106da7</u> <u>072814f4d058d85715b545</u> <u>db1cf1156d6d2aca3abfb8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-10-23 23:18:24	<u>0x9f5e4dc450e916d73fb8</u> <u>2fac73be516f3500dd7532</u> <u>69fbe163796d912624599a</u>	+ 68.902082328957263 258 USDT  68.94 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-10-17 12:35:40	<u>0xf7db22800e1d42cb46de</u> <u>418e1a6133317a424b58de</u> <u>c24045f8e16be13d47ddc3</u>	+ 0.1666654995009495 54 Cake-LP	✓
20	2023-10-16 10:04:31	<u>0xc1122265b98abbe4ecf0</u> <u>795e5bad686aca4ff7e12e</u> <u>3a96b371673c0e2b4c64fb</u>	- 11,000.00209999999 9700231 USDT	✓
21	2023-10-16 10:04:31	<u>0xc1122265b98abbe4ecf0</u> <u>795e5bad686aca4ff7e12e</u> <u>3a96b371673c0e2b4c64fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-10-14 16:45:36	<u>0x160b8c9131b845396266</u> <u>c227c26b4dbe31e4b16e7e</u> <u>d656f8f51aa06f9a2ebcc9</u>	+ 0.1003159470320837 41 Cake-LP	✓
23	2023-10-13 12:13:31	<u>0xfd91b133461f6ae538a6</u> <u>ad4f758464f1da240d33f8</u> <u>ef9a7b1f3159930a736c73</u>	+ 0.2450188862130645 02 Cake-LP	✓
24	2023-10-08 17:52:00	<u>0x85414547dea16f95164e</u> <u>339cb02cc32bd8beb87c2a</u> <u>44b1095505b78e701c52d2</u>	+ 0.1237505695126242 67 Cake-LP	✓
25	2023-10-06 19:40:06	<u>0x96fa33f0d1488017659a</u> <u>5735acd4a6a71a646823a7</u> <u>2a3cd5d777e5c0a36f7403</u>	+ 0.0499778478163385 58 Cake-LP	✓
26	2023-10-03 17:38:22	<u>0x8c094c6e0bdb8e2f0b4f</u> <u>93a964db170de94c6dcca</u> <u>cb98b6c191a9368a20023f</u>	+ 0.0803697209536401 72 Cake-LP	✓
27	2023-10-02 14:35:34	<u>0xcbee6e09304a3542c640</u> <u>c322470bf1ec4f1fcd9ac8</u> <u>a1d09355279843cc953187</u>	+ 0.0467436218346445 40 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-30 22:58:29	<u>0xaae2946c9d7a494ed22054420f5074ed41467ee6a6e1b85750fab468b05e7b27</u>	+ 0.0744002961393133 99 Cake-LP	✓
29	2023-09-29 19:33:56	<u>0x66b4eeefe2af9707f54932864a822d822a4bcc307330e81483a0f88b4c35f7b3</u>	+ 0.0636312715026895 88 Cake-LP	✓
30	2023-09-28 22:08:27	<u>0x06f032d81e5d4d36229c31666a0f7a212d1739fe13daca1fb84b3adf2a144e07</u>	+ 0.0474158774386874 84 Cake-LP	✓
31	2023-09-28 04:39:13	<u>0xbdabd84a4d5c0545d35d11242714094a744aec308ad4715d1ff63ea650d32bf7</u>	+ 0.1261582087226165 72 Cake-LP	✓
32	2023-09-27 16:25:29	<u>0x3b66b0f8a68054f92d3f20a619079ccddb7a69bef691f821942809eeb131e17</u>	+ 0.0367097310200418 59 Cake-LP	✓
33	2023-09-27 03:45:52	<u>0x163e09d37ba4457d207d4bdaf08004568fdc4aed525828f255cd771e4b97f7ef</u>	+ 0.0341439998688188 17 Cake-LP	✓
34	2023-09-26 22:23:00	<u>0x91e09f51f6812941841a577f05d471fdb6ce57932b372f417fc3d4bceade316d</u>	+ 0.0797531834613609 82 Cake-LP	✓
35	2023-09-26 19:28:32	<u>0xed886b685f12367ff84abf1b4cb0ba5d8b56930b4cdeae281882bfab25ac2599</u>	+ 0.0188920934111250 08 Cake-LP	✓
36	2023-09-26 11:55:02	<u>0xa4dbcf8ca5c46d8ab63158fd5c9d7aceb3247d2cfb9fab4bc06e75b1b33b2f28</u>	+ 0.0174339087512525 79 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 00:39:31	<u>0x19b32f43bf3c76833f2b19f72f48cc0b6514b2c227ecaf85c010ec1fccbacc2c</u>	+ 0.0093769030699842 08 Cake-LP	✓
38	2023-09-25 07:04:01	<u>0x98b99927d3696f5e5dd40fff69e4fe2bfda0660fc529d413945662f4c638133f</u>	+ 0.0670746827891411 24 Cake-LP	✓
39	2023-09-22 13:43:29	<u>0x80f24a521a282f9897bfc9048b2ccf12434facf70ebe0971677248a12a092eac</u>	+ 0.3108987481590761 99 Cake-LP	✓
40	2023-09-20 19:14:21	<u>0x95e955d662fe79941e61cc448b749780879d0a55641503f99bf6a4549bfb293b</u>	- 44.983499690673887 983 USDT  44.98 USD	✓
41	2023-09-20 19:07:33	<u>0x8de71a29330b4e6c09d40aba99385be0c24a141ee5e55ea2e195c1924eefffe7</u>	+ 44.983499690673887 983 USDT  44.98 USD	✓
42	2023-09-18 09:02:53	<u>0x964d0c9de44daaf6d70837ebfb1b3f36c2b62890d859d827f37e1b8363d0bebb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-09-18 09:01:59	<u>0x415f1051620956aece2f0e5f13a60b206d6d18338294916921ae333fd9c91ca2</u>	- 226.55096346023412 9343 USDT  226.57 USD	✓
44	2023-09-17 22:08:08	<u>0x7ba0d147f64e65341590274f2c3ab8451d0e948b06fb40cc2f21beb68d2d2e3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-09-17 22:03:29	<u>0x2eb42d9362762f4ac7f8e4282c73a972d5475df42c9b533ea756910e1e4426d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-09-17 22:02:38	<u>0xe379c12bf6e30b4f5dc9 4395062c6f05bf9011c216 1c7978cc15b8b65d551cc8</u>	+ 198.14550969760642 8290 USDT  198.27 USD	✓
47	2023-09-17 21:37:11	<u>0x31e7eb12bf6461901c79 63f060019388e42a6dba0f d21d39c07fef23678e0862</u>	+ 28.401713762606700 442 USDT  28.41 USD	✓
48	2023-09-15 07:11:44	<u>0x64e63c28bb4ade5c14eb 1b6b8c336a4ef87816c4a6 16442e157c12b3d56606fc</u>	+ 0.0000010000000000 00 WOR	✓
49	2023-09-14 20:29:55	<u>0x78c19dfe25fc895e907d 66a9b9ad77a5d03a3dfdac efef10fe98e4f8d5292f3d</u>	+ 0.1338179993070902 63 Cake-LP	✓
50	2023-09-13 10:40:41	<u>0x6153c2cf04747de2c273 6b9cc3d82c5ddfaccb50d0e 6574098ab138e538791ba2</u>	+ 0.0011000000000000 00 USDT  0.00 USD	✓
51	2023-09-12 23:05:22	<u>0xbfb04790e75ea1f38db3 bd6b024a92bc149eec9232 8669103a59bb0f6535333f</u>	+ 1,500,000.00000000 0000000000 BABYCAKE_Dividend_ Tracker	✓
52	2023-09-12 23:05:22	<u>0xbfb04790e75ea1f38db3 bd6b024a92bc149eec9232 8669103a59bb0f6535333f</u>	+ 1,500,000.00000000 0000000000 Blinq	✓
53	2023-09-11 21:01:48	<u>0xe9f10f48b6ab00ba20e4 37a51e8d2d244e8ec72cf4 6335e65c2a0c9e38e6d161</u>	+ 0.0001100000000000 00 USDT  0.00 USD	✓
54	2023-09-11 20:55:51	<u>0xcb67d3703099244c23c8 db01a46c04588b6bd197b1 cf2d524c25c04430763d64</u>	+ 0.0011000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 20:15:36	<u>0x462bda4d668b834958eb89e4fa0848e033d7ccacfd687806242d248a48daca7f</u>	+ 0.000110000000000000 00 USDT  0.00 USD	✓
56	2023-09-11 20:09:18	<u>0x594ee9a613eefc4dcd78261e2aec80c2a0782773e2622bd818d5807d38249644</u>	+ 0.001100000000000000 00 USDT  0.00 USD	✓
57	2023-09-11 19:59:10	<u>0x820fd38f040c790d89aed2c309421a068639de8c18cd9987f6b9558d9cb0fb6b</u>	- 11,000.00209999999 9700231 BSC-USD	✓
58	2023-09-11 19:58:43	<u>0x540d950f2fe4890b9556045a3cf24fcbf669caf3b5ca7bf5ffd1447537642aea</u>	+ 0.000110000000000000 00 USDT  0.00 USD	✓
59	2023-09-11 19:58:13	<u>0x86ac4562029c6ee6439b5fe40c3cd97b864dc0930d03160ed537b19ae3d8c60e</u>	- 11,000.00209999999 9700231 USDT	✓
60	2023-09-11 19:58:13	<u>0x86ac4562029c6ee6439b5fe40c3cd97b864dc0930d03160ed537b19ae3d8c60e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-09-11 19:55:22	<u>0x269d15842c4bffa29b7dfd4174961f1238ba873ff632103d3b5fe18b6116d35a</u>	- 1,000.007352000009 973381 USDT	✓
62	2023-09-11 19:55:22	<u>0x269d15842c4bffa29b7dfd4174961f1238ba873ff632103d3b5fe18b6116d35a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-09-11 19:54:34	<u>0xf28d15b4beb7895b3a66981b3f0cf49dd647a92f1ec44d957e46762c237d9fbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2023-09-11 19:53:22	<u>0x5aafe74b29b26c9bfdb04ad40a8f4928a8f81191e6df85471c05e97f16e9c02d</u>	+ 0.0001100000210000 00 USDT  0.00 USD	✓
65	2023-09-11 19:52:46	<u>0xd16f89d3cb6078ba33389112cb72278d06d75f36a5776d62690dc27a5df9659c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-09-11 19:52:31	<u>0x472eaa58a08e5f839fc16b1442c01ccc23eaff7a55580e66897bb8233b9181ef</u>	- 11,000.0020999999 9700231 USDT  10,999.24 USD	✓
67	2023-09-11 19:51:22	<u>0x059885ea32d33322dccf92b4801e559376f46caf8ceefc1f2031be1f28e14c0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-09-11 19:49:25	<u>0xbbcb92f71e695d366a0acc1f8d4bb0d261de49847cd9f478d7d5ae7901d6b983</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-09-11 19:48:43	<u>0x6f1d55aa9e0e13e51740797aa85d097f383992f7842ce882d09dc89ba709aec9</u>	+ 11,000.0000000000 0000000 USDT  11,002.40 USD	✓
70	2023-08-21 13:25:09	<u>0x7ce2e6aff5570bf5ff20d3c9f596bcc926fbb1b87e53a7050ce81405fb70077a</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
71	2023-08-21 13:22:59	<u>0x1cf1baac0bfa6a0745e461d3f88f461eff3ffd9b13ec4947c4a1012b4d55ffdb</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
72	2023-08-21 13:19:18	<u>0xb69165abd44b92b8a423a20bac585585b0f10e79aa22afba1e7982a2ae1245cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
73	2023-08-21 13:19:03	<u>0xa1cab1b2635453b6917a</u> <u>de81b3c8289ef0127e72cc</u> <u>a405c631ba1f38b43ffba8</u>	- 1,000.007352000009 973381 BSC-USD	✓
74	2023-08-21 13:19:03	<u>0xa1cab1b2635453b6917a</u> <u>de81b3c8289ef0127e72cc</u> <u>a405c631ba1f38b43ffba8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-08-21 13:18:42	<u>0xb3242f8008b7e3259049</u> <u>de53f07d13970c39f2462c</u> <u>8bc1ed8279bc90865800a6</u>	- 1,000.007352000009 973381 USDT  1,000.23 USD	✓
76	2023-08-20 20:26:49	<u>0x72e4273eba0950c0388e</u> <u>3818881cc62edde9912a21</u> <u>0facc6c219770dd6bbc7cd</u>	+ 0.0025000000000000 00 USDT  0.00 USD	✓
77	2023-08-20 20:23:40	<u>0x8275f5d47cd73747b906</u> <u>675fffab4b5d772fb30c58</u> <u>c222eba3ac3d7ef282b69f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-08-20 20:21:37	<u>0x42de146c0d482058e5e9</u> <u>34129184018e21d89c6c54</u> <u>3677b9acfb740fa0a9dad</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-08-20 20:20:52	<u>0x7db7fdf2389cef072447</u> <u>68a05ff5899333148abb8d</u> <u>36086b899e166a56d6d3d3</u>	+ 0.0002500000000000 00 USDT  0.00 USD	✓
80	2023-08-20 20:14:10	<u>0x60325427d9c942a98455</u> <u>6f1d31c2d929bdc365ab3f</u> <u>77467341c0e56dd562f502</u>	- 2,500.000000000000 000000 BSC-USD	✓
81	2023-08-20 20:14:10	<u>0x60325427d9c942a98455</u> <u>6f1d31c2d929bdc365ab3f</u> <u>77467341c0e56dd562f502</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
82	2023-08-20 20:13:25	<u>0x25fed04bc1f341d0a41c</u> <u>fd932c8f04836df0e48129</u> <u>d58f544f0befb5ec17b3fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-08-20 20:13:07	<u>0xe8ddac2d6aa0c3b966cb</u> <u>adee4ca182a58a23dcd5c8</u> <u>64748c4aad89deac0a4aa5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-08-20 20:12:37	<u>0xe74d78cf656f701f3e39</u> <u>a7d5986b9f3269e6d6d01c</u> <u>75c6ce92db8186f7641023</u>	- 2,500.000000000000 000000 USDT  2,501.33 USD	✓
85	2023-08-20 18:58:51	<u>0x8cd9d21079457c9f7bdc</u> <u>5faecd9301bfd2aa5585a3</u> <u>60b8463e8480ed461cdc94</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
86	2023-08-20 18:57:42	<u>0x40b3810ac766a36ee93c</u> <u>ba1182d0a7103731c7e362</u> <u>69f39b650bf076d5dfbe92</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
87	2023-08-20 18:52:31	<u>0x62f909d0f39d64665d95</u> <u>518dd28ea0da0dc38c21dd</u> <u>dbc3c5f3fcf604d2e611a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-08-20 18:51:57	<u>0xfc7a382f2c0fc0a0c4e</u> <u>7d32a5b7dbbe067ffcd1f9</u> <u>464a0ed11a2b42a2328138</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
89	2023-08-20 18:51:21	<u>0x507a2b50ef519a26c836</u> <u>83ed87d7cb78a31e2b0af9</u> <u>a2313c9461636ff4e8424c</u>	- 500.00000000000000 0000 BSC-USD	✓
90	2023-08-20 18:51:21	<u>0x507a2b50ef519a26c836</u> <u>83ed87d7cb78a31e2b0af9</u> <u>a2313c9461636ff4e8424c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
91	2023-08-20 18:51:21	<u>0xf56ccad97ea0b918cf40</u> <u>03d0f3f8e7b2eccc1fec33</u> <u>4a25899440b0cd1847531c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-08-20 18:50:51	<u>0x5bdb069d8f9fdc21cbcb</u> <u>d66d2695b59dba578b5877</u> <u>fc1c939acd96cb4b0b0b68</u>	- 500.00000000000000 0000 USDT  500.10 USD	✓
93	2023-08-20 17:34:21	<u>0xf5b570eabdd07a590e1e</u> <u>f0582ce3f5e28d60d42269</u> <u>9af3b720310397bcd21646</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
94	2023-08-20 17:33:18	<u>0x16229632e841bb045758</u> <u>001d037b43cf86ea3d319a</u> <u>6daf00dda2a2e68aa7433c</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
95	2023-08-20 17:27:21	<u>0x89e94a88632eb437b388</u> <u>a97bbb318b79d079f9fae5</u> <u>98f12b60c70336cfd6580f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-08-20 17:26:54	<u>0x0df910800c195b9f9e33</u> <u>537f24e10929e8c70d0332</u> <u>efbf161742230deb57a53f</u>	- 500.00000000000000 0000 BSC-USD	✓
97	2023-08-20 17:26:54	<u>0x0df910800c195b9f9e33</u> <u>537f24e10929e8c70d0332</u> <u>efbf161742230deb57a53f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-08-20 17:26:54	<u>0xc083e34eca2aa206ce7f</u> <u>1da95963c9ce672464e615</u> <u>6be933736cdd3ac521443a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-08-20 17:26:24	<u>0x9955c15f0c5f3308df20</u> <u>399fed4a2422286c7d98ff</u> <u>94f6b7557392c2eb051c1a</u>	- 500.00000000000000 0000 USDT  500.18 USD	✓







#	Date & time	Transaction Id	Amount	
100	2023-08-20 17:13:22	<u>0x3ff49ed35830e9a3ab37268153534cdde1c0d2366286fbc41ebd408d9ce51c05</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
101	2023-08-20 17:07:12	<u>0x584b9bdafa401cd8018d7a64b75d2336db41191f4624417bb80cb8bf45177ab31</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-08-20 17:02:14	<u>0xbc784085b8f7b9098c507f7352a141fa54c5f49c2e21198fd7ef18c95a83a956</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-08-20 17:02:08	<u>0x63a8322acf368556fc970dc737165cade5b8ba1c591bc85edadec8fc05934a0e</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
104	2023-08-20 17:01:34	<u>0xb18265c7bd5472d5355f762f6bba468dce4d98205f4f47b49de151e6776e8300</u>	- 500.0000000000000000 0000 BSC-USD	✓
105	2023-08-20 17:01:34	<u>0xb18265c7bd5472d5355f762f6bba468dce4d98205f4f47b49de151e6776e8300</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-08-20 17:01:16	<u>0x010155b8a356df9820689fbafd0f1023927ff869699391d5063b9ef36f4d78ef</u>	+ 0.0000000000100000 00 USDT  0.00 USD	✓
107	2023-08-20 17:01:16	<u>0xcfc0795d555df3f3768b46f4bb302dd87393e33ba24e6acef289f150bc0a7563</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-08-20 17:01:10	<u>0x153b41876f32bc2a0108863791149078eeb724eea5ff841999a362aeb4cb1edd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-20 17:00:34	<u>0x40519ec5307d5381297a</u> <u>fde75640bd5b33c55c6b6a</u> <u>c6cae2e23e31741166bd33</u>	- 500.00000000000000 0000 USDT  500.08 USD	✓
110	2023-08-20 16:46:54	<u>0xea06ca60f6780ae97ee0</u> <u>d82fe4f343ddba1f8d7482</u> <u>d7c48b5970c40a3c8e05f8</u>	- 40.00000000000000 000 BSC-USD	✓
111	2023-08-20 16:46:54	<u>0xea06ca60f6780ae97ee0</u> <u>d82fe4f343ddba1f8d7482</u> <u>d7c48b5970c40a3c8e05f8</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
112	2023-08-20 16:46:54	<u>0xea06ca60f6780ae97ee0</u> <u>d82fe4f343ddba1f8d7482</u> <u>d7c48b5970c40a3c8e05f8</u>	- 147.51459419278927 4985 BSC-USD	✓
113	2023-08-20 16:46:54	<u>0xea06ca60f6780ae97ee0</u> <u>d82fe4f343ddba1f8d7482</u> <u>d7c48b5970c40a3c8e05f8</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
114	2023-08-20 16:46:03	<u>0x15693119e61944201106</u> <u>a49e68aa336f9ef92981c4</u> <u>69b39bca15f3ee8a2c32da</u>	+ 5,000.000000000000 000000 USDT  5,000.54 USD	✓
115	2023-08-16 06:31:22	<u>0xed6ad47664dbb3ea3a87</u> <u>f036c43716ff0c9517d0b6</u> <u>b103269da0d15efb9d7c25</u>	+ 1,300.000000000000 000000 AIPEPE	✓
116	2023-08-13 15:33:21	<u>0x5dc684eb7d9f1f2caff5</u> <u>3e4b467a6422a9a55c5e12</u> <u>4544311ff6400ecff61f25</u>	+ 452.00000000000000 0000 AGG	✓
117	2023-08-13 14:59:35	<u>0xce6238550d3062190bd0</u> <u>4f011fa322514fb6765178</u> <u>2cdf2d6cb7934ba081017c</u>	+ 40.00000000000000 000 BUST	✓



#	Date & time	Transaction Id	Amount	
118	2023-08-13 14:33:44	<u>0x450a3aab105b8988bc16a773612a2d86ff70a2d15d2f6204aa4692029e4d9fef</u>	+ 56,000.000000 AAL	✓
119	2023-08-13 14:19:35	<u>0x6240537df5d9199c7a8992fff0213774b3701b76db2b58a85823f218db0507e0</u>	+ 1,100.000000000000 000000 GMM	✓
120	2023-08-13 14:12:26	<u>0x83353e6c4cb7fa8c2a425fece7702bb02d553a57b48ec8fa1d8262017a2a2d33</u>	+ 198,000.000000 ACW	✓
121	2023-03-27 14:23:56	<u>0x6e968072467442804a312dd88d53fd2d45aaaa42135ad7ec9e70c527a6e8f0ad</u>	+ 23,000.000000 AI-A	✓
122	2023-03-17 18:31:24	<u>0x2e57385ecadca3871b5d3a9bbe4d015aa4f27f9dfd0d7e02dcdbfa6d66dbab354</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-03-17 10:28:58	<u>0xa0df6eaa4fc7ccf1808bf8b1529b08d70b5dff7804ff75992689aaa2bb570372</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-03-17 02:02:37	<u>0xf777f51ded735159ab03afb6ae769bcdc1e45938f639f49be51cda412265b5b5</u>	+ 696,969.696900001 WEB4	✓
125	2023-03-12 10:41:23	<u>0x9acfcfb6471c3c7ccb905a3b643b46b557d5587dae03670f28c34da3e48bcafc</u>	+ 0.0011020000000000 00 USDT  0.00 USD	✓
126	2023-03-10 16:29:03	<u>0x189350fc5d42d8d8ce800a65c1b52981bf7a9e91ee84a89ca3c3a038ff91b812</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
127	2023-03-10 13:44:21	<u>0x7d9ebc138960af10f4bc707164952027194ec402c9d719bc23a7fca26d2df602</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-03-10 13:43:24	<u>0xf1bea44f001efe898bef6ef8436df1a9683be29a620099e7c642dad949458302</u>	- 147.51459419278927 4985 USDT  147.61 USD	✓
129	2023-03-05 17:25:16	<u>0xc9d97eade1c2a28cc8b208003dae00b27c1b37b26cca65b03e5d46e75187aab1</u>	+ 700,000.0000000000 00000000 Factr	✓
130	2023-03-05 17:24:04	<u>0xbdf8c34205a6aae0aa1c946aa4c39e6eeb609e4dba24460c94beaf1be173c5d4</u>	+ 137.51459419278927 4985 USDT  137.54 USD	✓
131	2023-03-04 15:56:33	<u>0x3d9fbb936af9a220a8109d27b325ee660ccba3d49096569e3f6825507fada2c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-03-04 07:40:52	<u>0xbc8ed23f469b2f344fe0c41ea5d77ae317d6ee473025ddd510c2636624bb83d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-03-03 23:13:39	<u>0x1607185e6cd75995b93c6c9d996211045a0e65a89a9f1800e87355d5e92d055a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-03-02 18:16:07	<u>0xd03fd9946708101311c1350f9b4a5afab4c2084b733fa04c50bb2712306bebb3</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
135	2023-03-02 10:17:45	<u>0x733d201b3b0e07acc58a1b800f41d2339a638d979e33c3eec397b4fcfb59941c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-03-02 10:17:33	<u>0x7bf47196804e490dff42</u> <u>b1a35d6f14ba75eb040630</u> <u>812ed1c7454f0e3aebe5f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-03-02 10:17:33	<u>0x7bf47196804e490dff42</u> <u>b1a35d6f14ba75eb040630</u> <u>812ed1c7454f0e3aebe5f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-03-02 10:17:12	<u>0x7e76c6b595a4ba394d2c</u> <u>9ff8d89b3fdab09992362d</u> <u>d1f5f2266fa4d84e163c24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-03-02 10:17:12	<u>0xaae698c5840908d7f96d</u> <u>6d42d19b4f9cb1be6fe27e</u> <u>fb8ab176d7f5bcf5c6e388</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-03-02 10:16:39	<u>0xaf05a66cb24be37c3478</u> <u>e53750c5443f1529e190fc</u> <u>4eb85afa99c8c0d2effdd1</u>	- 1,102.282268339933 807511 USDT  1,102.57 USD	✓
141	2023-03-02 09:58:21	<u>0x9c28ccd100c0a5a842ed</u> <u>aa0b0b249545fe69ec8f02</u> <u>a78c4706978e3c6f0040f2</u>	+ 540.05292079110949 9987 USDT  540.19 USD	✓
142	2023-03-02 09:58:21	<u>0x9c28ccd100c0a5a842ed</u> <u>aa0b0b249545fe69ec8f02</u> <u>a78c4706978e3c6f0040f2</u>	- 90,377,017.6125430 31573295593 SHINU	✓
143	2023-03-02 09:58:21	<u>0x9c28ccd100c0a5a842ed</u> <u>aa0b0b249545fe69ec8f02</u> <u>a78c4706978e3c6f0040f2</u>	- 1,415,906,609.2631 74057006835938 SHINU	✓
144	2023-03-02 09:58:00	<u>0x266a9df353ab9cc39e3e</u> <u>fca7c5c5911ff946b3be4f</u> <u>229782a719bce8b6da1208</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-03-02 09:58:00	<u>0x266a9df353ab9cc39e3e</u> <u>fca7c5c5911ff946b3be4f</u> <u>229782a719bce8b6da1208</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-03-02 09:58:00	<u>0x266a9df353ab9cc39e3e</u> <u>fca7c5c5911ff946b3be4f</u> <u>229782a719bce8b6da1208</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-03-02 09:58:00	<u>0x266a9df353ab9cc39e3e</u> <u>fca7c5c5911ff946b3be4f</u> <u>229782a719bce8b6da1208</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-03-02 09:57:18	<u>0x5047646e6fef81cb183e</u> <u>6473885459501a0ce6a5f1</u> <u>9d09d4960d33c424247d35</u>	+ 552.22934754882430 7523 USDT  552.37 USD	✓
149	2023-03-02 09:57:18	<u>0x5047646e6fef81cb183e</u> <u>6473885459501a0ce6a5f1</u> <u>9d09d4960d33c424247d35</u>	- 90,377,017.6125430 31573295593 SHINU	✓
150	2023-03-02 09:57:18	<u>0x5047646e6fef81cb183e</u> <u>6473885459501a0ce6a5f1</u> <u>9d09d4960d33c424247d35</u>	- 1,415,906,609.2631 74057006835938 SHINU	✓
151	2023-03-01 10:56:27	<u>0xd199bb80a38262ee99bb</u> <u>0d0a13e5a66641c80d0710</u> <u>f234d9171bc79ccd28da4e</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
152	2023-02-27 16:56:40	<u>0x0026a4759cbba738e192</u> <u>f16fce6a6d99db565bfe51</u> <u>84b056bc4765dfeca342c5</u>	+ 1,000.0000000000 Goal	✓
153	2023-02-27 06:03:39	<u>0x5e263c34d4ac72588266</u> <u>077f21f39d23f261bba366</u> <u>b1cd550c0b1312ec0fe03d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-02-26 21:27:46	<u>0x289aa47c28a8f390490a6aae2a09d1a84d27520aa5b26705ac27b6544d0b92a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-02-26 13:21:57	<u>0xadab42f8398f9e3de6363f3776d6c7a0ededb33b18f7148ce4865e568d465a38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-02-26 12:03:37	<u>0xf6c5344c9c624581e30b31c81cef81db2d6d5dd43a7ccae4c76c59715a86d8dd</u>	+ 298,222.198686 GPTC	✓
157	2023-02-26 08:26:36	<u>0x63b8258eb155c91f497e677e663fb71c80effb3c842674031f548b513ec4ea7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-02-26 08:26:00	<u>0x04ba536888433056da02dc656991f105abcbc477fc0bf266b9b067b2543c7ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-02-26 08:25:51	<u>0x625c3471219d72abec015d16aa569a2b64de2c49197a9b8f9a58af3889ddd5de</u>	- 1,288.708440391223 348342 USDT  1,288.57 USD	✓
160	2023-02-26 08:24:45	<u>0xf56fc847ab4c2a9d707e18cddaf0b30f03669ea4bf2ebda9b726002ee70b7a4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-02-26 08:24:45	<u>0xf56fc847ab4c2a9d707e18cddaf0b30f03669ea4bf2ebda9b726002ee70b7a4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-02-26 08:24:45	<u>0xf56fc847ab4c2a9d707e18cddaf0b30f03669ea4bf2ebda9b726002ee70b7a4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-02-26 08:24:45	<u>0xf56fc847ab4c2a9d707e18cddaf0b30f03669ea4bf2ebda9b726002ee70b7a4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-02-26 08:24:12	<u>0x9b15e6ee9376a9f6b7db53023e80e9461d210d76e40cec9cfc30ae22599ad2ba</u>	+ 639.42787114313568 9636 USDT  639.35 USD	✓
165	2023-02-26 08:24:12	<u>0x9b15e6ee9376a9f6b7db53023e80e9461d210d76e40cec9cfc30ae22599ad2ba</u>	- 90,377,017.6125430 31573295593 SHINU	✓
166	2023-02-26 08:24:12	<u>0x9b15e6ee9376a9f6b7db53023e80e9461d210d76e40cec9cfc30ae22599ad2ba</u>	- 1,415,906,609.2631 74057006835938 SHINU	✓
167	2023-02-26 08:23:57	<u>0x3eaa301f1d19bfad9862e1aa9362b3e2b07c79bb3d9faeb7983479197fdd87bd</u>	+ 649.28056924808754 5020 USDT  649.21 USD	✓
168	2023-02-26 08:23:57	<u>0x3eaa301f1d19bfad9862e1aa9362b3e2b07c79bb3d9faeb7983479197fdd87bd</u>	- 90,377,017.6125430 31573295593 SHINU	✓
169	2023-02-26 08:23:57	<u>0x3eaa301f1d19bfad9862e1aa9362b3e2b07c79bb3d9faeb7983479197fdd87bd</u>	- 1,415,906,609.2631 74057006835938 SHINU	✓
170	2023-02-20 07:18:11	<u>0x84babee3044f763b5c8e809089f9a6f8bd2eaa8968efce5f82fd71669cdcf2c2</u>	+ 1,200,000.00000000 0 ChatGPT	✓
171	2023-02-16 18:06:25	<u>0x9caf27912c63e2b739ff142b6270439a02f6c3cc4d15eac28b70b1145a4f9129</u>	+ 64,533 opunk7.org	✓

#	Date & time	Transaction Id	Amount	
172	2023-02-15 20:19:30	<u>0xa458622793c6c7e844bc</u> <u>9ac4a7d45c920bac1faad4</u> <u>34ab6ca9d84fd786f3a4a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-02-15 17:42:55	<u>0x83648e4aaa27ad22e476</u> <u>dbfe67242b9dacefacba1d</u> <u>b70501089ebd5b892bcb9f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-02-15 12:51:07	<u>0x3e6b88e0d896127ea2bb</u> <u>a170cf5f23a8c2c448d48c</u> <u>e26dde53d35004c0f475c5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-02-14 11:52:07	<u>0xa553244ffd2cceb07793</u> <u>fc8022fba77c31af67a11</u> <u>4480105d189e3d6dcc0280</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-02-14 11:50:55	<u>0x163e1fa0812ac3da1347</u> <u>8a755f484fcc8bf334a9ed</u> <u>1363fc6f0e0eb237f46acf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-02-14 09:58:44	<u>0xd5a8985296026cd1b1f3</u> <u>0b60b4e43acb3753c14e4d</u> <u>3cbd85b7d0a1ee892843cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-02-14 03:22:41	<u>0x91fe526cfb9abff8f8eb</u> <u>08637ca996b90ed903eba3</u> <u>8d5f4cee719a97db8114bc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-02-13 19:19:08	<u>0xa37ac3b27d5514df150b</u> <u>081d08bfa5a338801618e8</u> <u>940914963274ebb65fea37</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-02-13 15:48:28	<u>0xaf45b1d0b8b13a47d4a2</u> <u>f93b79c69bc26499d717a1</u> <u>c2a8e968a40637554433a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-02-13 15:30:45	<u>0x5f73f133591c45cbd530</u> <u>497c9ca104a8e323e9892a</u> <u>2f0ba9de87ec38d1a188b3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-02-13 12:22:41	<u>0x314daf40fbe153d177ab</u> <u>8e7d507ef6452fa6ffc715</u> <u>7a93338851c4e7989ffa5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-02-13 11:24:43	<u>0x8fcbf069a43a8c8094ec</u> <u>81d4b366f7569aa0d9a1e1</u> <u>92b2d66cfac6acf8528736</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-02-13 11:17:58	<u>0x1f6ca83195a59ce19147</u> <u>8db67029252de2f0aa9491</u> <u>a2232d80a57cc9e2c190a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-02-13 11:16:43	<u>0x7ad4602fbed8b3a56eb3</u> <u>e19ffcc28ebbe87cca910a</u> <u>4465fea5f02b191bc135af</u>	- 7,554.138292412063 492520 USDT  7,548.67 USD	✓
186	2023-02-13 09:36:41	<u>0x383ef3a671c4c76dcd2b</u> <u>a6e44b53bcbede13f0c77</u> <u>1eedd789eab1c138c01bfa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-02-13 08:59:30	<u>0x7407133d24cdd3bc3532</u> <u>fa1e405b697afa821bf602</u> <u>a994ed64bbb0c8a748fcd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-02-13 07:57:33	<u>0xa881c856915c232bdb0a</u> <u>940550ab5ffac99ca2142b</u> <u>124760004186d36d9ccfc6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-02-13 07:47:10	<u>0xee2b453c86a2d0ce972c</u> <u>18cc3ba547fa363aa2c10f</u> <u>ab89eaaafa6972190de29e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
190	2023-02-13 07:41:46	<u>0xd9be90deb09ed8df6ec5c731bc70de2fc55c606a0bf169912c21425aa9f56b6a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-02-13 07:14:29	<u>0x6b809bd605170c9ad753f5d871f2cdb4bd7c3650a1874e9be34ec8fe88e363ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-02-13 07:01:29	<u>0x527598f3d66851fc8c49d1aeda4b9aeb4266a407501a18da166b3de244b85229</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-02-13 01:10:10	<u>0x8ef7afee438da1145c72a0f1e815d009f138bb725f7e6075264c179879d2e477</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-02-13 01:09:07	<u>0x3a52c6e2f448e356e8eda38b26eb3c4eae8de94bb32764e89e1d092bf8a904f4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-02-12 23:37:58	<u>0xf6017dcaa511364ad2a700d2dea3111fa0fdc60dc4a9a4139bf6a0133eb2a7a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-02-12 23:37:37	<u>0x7549b98e976c7eb8b16d195860aab1c28c3dee1bf9ed2d5dd58aec74ecfaba1f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-02-12 22:28:18	<u>0x1561ae23fe4ef91bdd1edc92df3a800a33fc46ec056061ec9aac2f8df49816ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-02-12 22:28:00	<u>0x0d6274d7274094bdba07fa3e3b1a7fd789dc8a3df8eefda97cd09b1363de532b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-02-12 19:51:48	<u>0xa3ed25301e37f38e1d82c1088a6caa98bd7d157691e3555e6c93e166ddcf31b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-02-12 19:33:33	<u>0xcfc501aa4f0e907ade73cfc350cd06d5b8707a8260c6095447163c6257ab7674</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-02-12 19:32:00	<u>0x03a7e738f62aa40c7f625088184ec6471db867a9aecc0bcae6cc897cb85b920e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-02-12 19:10:27	<u>0x77f5046f6ae329fb33929b3c1bd29c1924f054930a2d7f35361f909be7b3da4c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-02-12 16:48:01	<u>0xd7310ad52bbbed91e90250831026efd8113829bef42b6f66924453ca5b647d158</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-02-12 16:46:28	<u>0x9b75a2be43430653df02f77ffc554d19c72237507a0a4038e90e62aab430c825</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-02-12 16:46:28	<u>0x9b75a2be43430653df02f77ffc554d19c72237507a0a4038e90e62aab430c825</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-02-12 16:30:02	<u>0xc44fb805dc24869a66a7155e15a1e514a0a36ee5b66fde4ed56c17919d85bcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-02-12 16:28:50	<u>0x6bca53de587c8f74275ce2c2e87dec037fb0beae183ca6ef0a8e596aefec8188</u>	- 40.000000000000000000 000 USDT  40.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-02-12 15:18:15	<u>0x59f5a0c4960163bacfc3</u> <u>ffc275b2820f8572ba98b2</u> <u>22635fdc378ef052b8b221</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
209	2023-02-12 15:15:21	<u>0x2d13b2b4cb9bd8ef84de</u> <u>4203b2837e04733a7c72d3</u> <u>a53fe23c7faa797451168d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-02-12 14:54:21	<u>0x9f0a5b71d585729e1b5f</u> <u>5194b1bf2b1e9fac941e37</u> <u>db596cad2c0f2fd8e23821</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-02-12 14:51:12	<u>0x5eaed7310fea872c9545</u> <u>e24e80e5877ad9469f8f7a</u> <u>c4183e46b2d17bfc6f605c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-02-12 14:51:12	<u>0x5eaed7310fea872c9545</u> <u>e24e80e5877ad9469f8f7a</u> <u>c4183e46b2d17bfc6f605c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-02-12 14:27:51	<u>0x4fce4e2cf48e1f1137b9</u> <u>231d27cb8f51989d7bf7c8</u> <u>8c895a23a6a247b47c3c53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-02-12 14:27:21	<u>0xde7111394972d375b865</u> <u>944a592783b67cecdc5164</u> <u>d5a48232abf6c863af78bd</u>	- 60.0000000000000000 000 USDT  59.99 USD	✓
215	2023-02-12 10:56:35	<u>0x399271977535a2f965c0</u> <u>a44d084416070bbb06aa6e</u> <u>ee1da612e0babd8e2d12c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-02-12 10:55:32	<u>0xdb0319ebeed8693757c9</u> <u>d49e00b498ba926bdc91cf</u> <u>6f3fbbd474837bacbba2c6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-02-12 08:47:37	<u>0x8356968f3dd571fe0fe7a3810d553b284efa28f4578a3bf17be4e22eb6bc9dec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-02-12 08:45:58	<u>0x81fae90732ae57ed4319f9ffff7f5d14117af67ff04f73fef5aa6cf094cd197d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-02-12 05:15:35	<u>0x85181c98de6c74ef0e0a0714e19780cc6c33cbad747e113fddada40c32c7e5a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-02-12 02:50:16	<u>0x90f524e1cb305e4edb6bb84873a1af0b5f4df88de059922d5d5537f6cedbbeb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-02-12 02:49:37	<u>0xfa036743459dea804913a5124c06a9c87c9b92c8758fd829473b5c04f7fe30aa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-02-12 02:43:58	<u>0x5ef3a83474922841bb91c1f95b4be4b1d3f4c7828cdde7e8c275bcbc39e0b08c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-02-12 02:43:19	<u>0x48524593002e10a00ce1d83ba1509edbbc01ee38ccb53d50c3a0723740741afa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-02-12 00:22:00	<u>0xcc13a486c0481d6d3a5c00b213ff18dd5aff7e2a0b6953fbd2d8cb0387f16261</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-02-12 00:21:18	<u>0xd6b0e07645b1afd99f0f524fcf88634d34f0f0e50c0c6edaee6411982ba4a0b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-02-11 23:33:42	<u>0x921e2514717847f85681</u> <u>b5612c6b74cd0859ed0093</u> <u>77a5309ebb527c1dff30b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-02-11 23:33:12	<u>0xab405e0b3dff87d55275</u> <u>3ce9955f1e3f5f50c942d0</u> <u>ddfb6ae3e21221494358bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-02-11 22:55:20	<u>0x0bcdb44eed9755b1bc88</u> <u>43750072a35dbff710e123</u> <u>f97f9a2945b7e6c38dec5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-02-11 22:54:50	<u>0x767241f393260a2df87e</u> <u>11a8eea38ae05a81bd8a32</u> <u>21c114b87c8864b2094c30</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-02-11 20:54:23	<u>0x38d5c11852b1c754d350</u> <u>5be92389100235afeaf582</u> <u>db1ea5f9b11b6015759e4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-02-11 20:53:20	<u>0x9e9a99f9c03f85d61fa5</u> <u>51d8f2055378e52124d179</u> <u>04abcbae122edf0f2411b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-02-11 18:16:08	<u>0x8e2f66f65da5c9f8deb2</u> <u>c562c4e8b19f2881b17714</u> <u>391f18f62d8976db78c20c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
233	2023-02-11 18:15:05	<u>0xcabf30ed264cc6b2cfe2</u> <u>de3756965c7a60b5ea0eff</u> <u>f1c2d84b96c5358c1f744f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-02-11 18:13:29	<u>0x7811a4da23f46bea0fd1</u> <u>197397e79cceae17bae022</u> <u>38a1db09b47e6d5131b60b</u>	- 30.000000000000000000 000 USDT  30.00 USD	✓



#	Date & time	Transaction Id	Amount	
235	2023-02-11 17:51:50	<u>0x4a83ab7873a887f41c3a43141b8d84935c0e6f09ea480956a5c6838f4675c171</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-02-11 17:27:38	<u>0x4cff644a188ee66cad6349f241eb2882f69b02b8416c963bf4b9383a0416a83b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-02-11 17:15:14	<u>0xfcbffe76e4a3e6e3ec41f6192e8a4aa2e368c0dee23b338e369654da7650f913</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-02-11 17:14:41	<u>0x1e00da13bc54005ae1b9ed78ee05341e6fe78fc43ab9b82e40ac28c2f1d51205</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-02-11 16:20:54	<u>0x04d3e548b612df1adc813afbef00847f1bddce2f2c2529746df12f182006a0f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-02-11 16:20:12	<u>0x1ec22d20d0fbfbfe79c81d4e945161e194144a8b8bf96aabcd95a7b81e19b5cd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-02-11 15:42:26	<u>0xfd1e7d52315c811a1080352f1a0ce9ecc3e445aa6a5286d1adadbeddbada3de0</u>	- 10.000000000000000000 000 USDT  9.99 USD	✓
242	2023-02-11 15:04:23	<u>0x1cb0b79d82e24582e2e8f89e7cd9dab6b13ae51ef68d46ce53ca539943f53afc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-02-11 14:41:24	<u>0xc5190fe697f8b4b51c93d19b8f43a78ae0c9e8926d1e820bf9241c1bfd006527</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-02-11 14:29:18	<u>0xa0ee75919072e6c2064b89b1dd49c1c7462f804baa82d78d31dcb372558f1f7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-02-11 14:26:45	<u>0xa1548d9078972aa37fcf21ae66c349f0f211413288d7d75a0d34a15a3078c845</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-02-11 12:33:54	<u>0x4b4efa0ed5dfae4527a61e8e3bdd3fa4db06dd4be0d82ba9e5b3d43e1ce8453b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-02-11 12:33:45	<u>0xc1986b2e84df03fd011c8e6c36bd86f9f0deae7a600b63921733dc33a38724a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-02-11 12:33:45	<u>0xc1986b2e84df03fd011c8e6c36bd86f9f0deae7a600b63921733dc33a38724a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-02-11 12:27:27	<u>0x37a35f8277d9eeb2c12cd52a4b5d750ee53fa6e0b548ca6b02e234b93e27fb6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-02-11 12:24:09	<u>0xab19a9a9480bc05b2173efe4dff00c0c38f580261f91243d48ca5dcac7a262c3</u>	- 15.000000000000000000 000 USDT  14.99 USD	✓
251	2023-02-11 12:10:42	<u>0x3254d95fbeb7c90659cc415be10fbadc1dee7f91545aff8593be0ded6df2ed78</u>	- 1.000000000000000000 00 SHINU	✓
252	2023-02-11 09:36:44	<u>0x490be595d72990b6ae73342aaf6d644cfd1e723406f5624e40999583c0354440</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
253	2023-02-11 09:36:23	<u>0xee2f73d4b023ed7bd13d142b44e33f1b46f41a6f97bce5aae9293e68d7ff78cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-02-11 09:13:34	<u>0xf77f325328cf2be0da97416e990601e414509c1825444c6215718288d53f0c1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-02-11 09:13:19	<u>0xc4cac12d21c028c2ca1bf184291f2692519815e662bc4bf37183bfd9dc2e737d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-02-11 09:12:58	<u>0x18d9f979cccd98978033e34eae53cc0bb7b97d4eb8500065839f76bdea236c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-02-11 09:12:31	<u>0x451f7d55c7f200313d1d379bb28bc94514eccffb39066267ec96e737ef9b5691</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
258	2023-02-11 08:56:19	<u>0x57d53d8caf00c7d1c0ea8b33e5f6da1a4e7e644fbc8b4c6b0eaa0ea1a310feec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-02-11 08:55:58	<u>0xd6644402ddc039e8a3ebaed3d68112fea16a56a158888f220b3fcc9469fb761e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
260	2023-02-11 08:17:00	<u>0x9225909b1e3b8d6f1dfa1ba5f06a98de668791b4247db03e3052d333b5ac1a2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-02-11 08:16:42	<u>0x8f4cf1b03b3426106de03cdaccf8ff47fce86a67b16b898f408f154302d634e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
262	2023-02-11 06:47:08	<u>0xd186f5d4860c04018aab</u> <u>70e467cc8525038b149055</u> <u>b9d40a02b2f3198f6a25ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-02-11 06:46:56	<u>0xcda4ea72a86940e3ab27</u> <u>22a66b70b0a968e110441d</u> <u>8f486871f0d53a2aa7ba1b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-02-11 06:22:56	<u>0x5da650f248d27fcd119b</u> <u>077de130a8d6405704baea</u> <u>f1963a97d72d5b79532d47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-02-11 06:22:53	<u>0x12de2762298f329c6b22</u> <u>c5a3897c9a38456195a353</u> <u>a0147f714cc757af1af2d7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-02-11 01:24:25	<u>0xe7566c1735e59ed62fb0</u> <u>fab59841339794cdf22160</u> <u>5d02ab3c7aa7e47c0351be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-02-11 01:24:04	<u>0xe947c005485ea4b6517d</u> <u>b65e2dba8b4f4b1c78ac11</u> <u>140cd8e603c5a489ea4059</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-02-11 01:00:28	<u>0xc417bec8f336bde38911</u> <u>84b30816d4efc1c446706d</u> <u>c687f92afc419d3b2a1cfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-02-11 01:00:28	<u>0xc417bec8f336bde38911</u> <u>84b30816d4efc1c446706d</u> <u>c687f92afc419d3b2a1cfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-02-11 01:00:01	<u>0xbe719097a64e13479970</u> <u>e251f89ae963bbaf3c0032</u> <u>b2cd26fd1affde7e003c93</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
271	2023-02-11 01:00:01	<u>0xbe719097a64e13479970</u> <u>e251f89ae963bbaf3c0032</u> <u>b2cd26fd1affde7e003c93</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
272	2023-02-11 00:38:40	<u>0x249d6ff78dc6fae08c68</u> <u>d4708456368b1851ce2f6c</u> <u>983b01aaa333186a11c2c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
273	2023-02-11 00:38:16	<u>0xf1395c14c4388124d0c0</u> <u>9b5f85a9d26fca4d1a60fe</u> <u>5099282257ebf7e43446b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
274	2023-02-11 00:38:16	<u>0xf1395c14c4388124d0c0</u> <u>9b5f85a9d26fca4d1a60fe</u> <u>5099282257ebf7e43446b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-02-11 00:33:25	<u>0xc4e3d1186db3826964e4</u> <u>918eae3af14eca4c389dcb</u> <u>1af48f8b7909c838d05643</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-02-11 00:32:43	<u>0x6031dd231d8050ec8147</u> <u>06a4cd0ca857672f55b9a3</u> <u>3dd3951f33c1f252aed07f</u>	- 50.000000000000000000 000 USDT  49.99 USD	✓
277	2023-02-10 23:43:36	<u>0xf3a3c8e9bef9897ab8ec</u> <u>ce497f0f227991b60bc5f0</u> <u>76f007f125d8d118c80636</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
278	2023-02-10 23:43:15	<u>0x3b2d3f045f6c3af7b0f6</u> <u>11db583c47d5ff3b6279ee</u> <u>2d62510d7c823b2b2f1ec6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
279	2023-02-10 23:04:53	<u>0x43afeb769283e6d39664</u> <u>40e283369a338d3fe9a8ea</u> <u>a1c35b6b8a14c3fb2e7b31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
280	2023-02-10 23:04:41	<u>0x9e2f1c4d8a9969a068e9 b5f41fcd6a3474a4776c3e 49e01b754623831afbf92b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
281	2023-02-10 22:53:47	<u>0x9e7c4b5407c66deb3e25 b5ac0a3839d54d42646d59 558c5da3c84a2891b1e38b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
282	2023-02-10 22:40:08	<u>0xc2bbe5c6024090601bad f185b5a142d8f58ae1f994 96f28b37955b3a8cb6fcbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
283	2023-02-10 22:38:26	<u>0xd56d09cc941a6ba6ee43 a6db728ebf20af32477bfd eb1d3dcd36e8775b4a7bcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
284	2023-02-10 22:37:41	<u>0x7be50b196f3e604a3081 85a410b7845be3c4271660 8853e6850049fd43379055</u>	- 40.000000000000000000 000 USDT  40.00 USD	✓
285	2023-02-10 22:14:17	<u>0xb69a795c0b51ee309c04 f75977b7be4b55878d8f74 6c3246bf5b813d5f82a4f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
286	2023-02-10 22:13:53	<u>0x248d069ed62f0e4008db 0653ee5f6eee2df21af5b8 c230f6dd746aa0e384e7f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
287	2023-02-10 22:13:53	<u>0x248d069ed62f0e4008db 0653ee5f6eee2df21af5b8 c230f6dd746aa0e384e7f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-02-10 22:08:24	<u>0x5474f9581cb85baa6438 1f5d55fbb5c69beea103a6 b33feaf02081b5ed524e7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-02-10 22:07:30	<u>0x14f74d81583fe7b6c69e</u> <u>d05c0428e91801ed492c27</u> <u>f795336569b9758d141a6b</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
290	2023-02-10 22:07:09	<u>0x7e9216ba2c05e9ca5495</u> <u>bc70c379a1045ce4d5bbc7</u> <u>468a5785047c653283f5d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-02-10 21:50:42	<u>0x67d7e4ff51c194f93e71</u> <u>bc2f1737688077f9f121b0</u> <u>de7565f9d94427ed6fe0fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
292	2023-02-10 18:55:24	<u>0x5151ff83e943d7314681</u> <u>40a17a8e73a5ec14a58280</u> <u>fdb1bceed2f28e5e05ff98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
293	2023-02-10 18:55:00	<u>0x43499e6540fbfe28db78</u> <u>67f956fbe532cd15ff5742</u> <u>e42cad12f7fd176b4d9dc0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
294	2023-02-10 17:20:47	<u>0x83d3d6959921b7c10a60</u> <u>4dcf120e4873e9db93f8ce</u> <u>02243bd17ddfc0d008e2c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
295	2023-02-10 17:15:47	<u>0x013afda37f423ef35299</u> <u>215d5703d63c5b0bf52260</u> <u>dab44dedb405e2ad8980a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
296	2023-02-10 17:15:32	<u>0xd3d406f09b3add78fc5d</u> <u>a855502b3f02bfe178a6c1</u> <u>7d0ffb8f902f8e7fa8c366</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-02-10 17:05:17	<u>0x9e1d44773d33eb72aa40</u> <u>23609933d550145a17fc74</u> <u>441eb45fba06294499aa9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
298	2023-02-10 17:04:50	<u>0xadf8e433f7abaa4db556</u> <u>695e94204e750ca9308c0f</u> <u>bf493c10f5de2fe76e97ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
299	2023-02-10 17:04:41	<u>0x1214c68c4ae609b97511</u> <u>8df16eea2d0fd5ba35664f</u> <u>7c1cef2f20a17ef1539f9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
300	2023-02-10 17:04:14	<u>0x93cb68671390c98ebe46</u> <u>750cf4dc33159509fb2975</u> <u>eb2d4aecfada98fc88a96e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
301	2023-02-10 17:04:14	<u>0x3d45e03bbeb6f8e5ec9d</u> <u>841d329c60f3fd8756b8c1</u> <u>c213c798ccb7a575cadda7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
302	2023-02-10 17:03:44	<u>0xdc93c45ca3b43a00e5da</u> <u>7b96c0e01a016b406a7519</u> <u>a2a2bd1f2839da640607d3</u>	- 170.0000000000000000 0000 USDT  170.00 USD	✓
303	2023-02-10 16:40:50	<u>0x524f54ec58db5c419b72</u> <u>3bd98e1749fedda5739696</u> <u>d48530df77bc93ce2d6ae3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
304	2023-02-10 16:40:35	<u>0x3f83c0f38ad5cf1e5fbf</u> <u>1d0cd8b7b907b68478cbd8</u> <u>48ee453caa13aa77bdbf39</u>	- 30.000000000000000000 000 USDT  30.00 USD	✓
305	2023-02-10 16:34:50	<u>0xc85a54d5051668607c8a</u> <u>8e0f7ceafd7c53009a3171</u> <u>21b7bda33f5526a070af9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
306	2023-02-10 16:33:47	<u>0x024b39fda4bb789d27c1</u> <u>524ede74cb3a2bb168128c</u> <u>fa004e7ec521f9f5c913a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
307	2023-02-10 16:31:50	<u>0xf038604522c2fd149d414cd75a44a11ff34fb147ae68a86ebbd27d7c719c8ec4</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
308	2023-02-10 15:35:21	<u>0x7de993cbee9c88f20ca4927b7c2281a08d4388a61dceb48899127764c6a82dcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-02-10 15:34:06	<u>0xcc94f0ad40587b44ed58b24938c172d3179d77b737d6f5da43a800fa319d3ec1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-02-10 15:33:21	<u>0x11072d4dff7eae64c94fe4b94b8dca2faba11c001f7d3cc2b1e2f649717bc65</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
311	2023-02-10 10:02:42	<u>0x00ae28ad080c496ccb8c7af44a8ccd2e66c6934371423b40b6f8b9b7a1d207ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-02-10 10:02:26	<u>0x187b5a78682e50b416973a99f7a8e859b911e07fc7c0754c7b180a756d04bddc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
313	2023-02-10 01:55:12	<u>0xb54c97692d08d628f9d7206a9b5c5f6c048027bae3c05bce7bddb2de0fa4d354</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
314	2023-02-10 01:54:42	<u>0xdb4c62a8db471616ce046eac910cc51d7959f90f89bcb77e72a56eb785ed56</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
315	2023-02-09 20:48:59	<u>0x90f13abb4ecba6ea5009ea2dab2560dbe8c28d7de070ae4bfb670662392f2674</u>	+ 11,000,000.00000000 00 Be1Difi.com	✓







#	Date & time	Transaction Id	Amount	
316	2023-02-09 19:39:37	<u>0xf2de16848988987acc35d47f0bb588faee01c81c9a546efa0ca1fdadf80009a0</u>	+ 10,079,848.6187585 98342537880 SHINU	✓
317	2023-02-09 19:39:37	<u>0xf2de16848988987acc35d47f0bb588faee01c81c9a546efa0ca1fdadf80009a0</u>	- 15.0000000000000000 000 USDT  14.99 USD	✓
318	2023-02-09 17:44:19	<u>0x5b91f223423ad1966d2caf00cf5f3f899338525de715b8ffa446c97588b11eb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
319	2023-02-09 17:42:55	<u>0x7b1946d747c312cebbef0c17b53219829f609c04dad19b5501d61689c731df59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
320	2023-02-09 17:42:55	<u>0x73801c6627f32d4bf1aa4618affb202f278196f140c889cd5a3cb35beee789b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
321	2023-02-09 17:41:37	<u>0xfc348622c37d146c213fc3579ee445e239f23ec707b4d15148eb3d22679a4e6d</u>	+ 0.0001200000000000 00 USDT  0.00 USD	✓
322	2023-02-09 17:41:16	<u>0x82d52549a92fa21822d1bd7181480c7d299546c889dd8090ca6cda5e4bf4af01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-02-09 17:41:10	<u>0x953fd2373cc4d5144780f23c3ebe0c1fdbd9032527d1922899dc8b0ed0edd95d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-02-09 17:40:49	<u>0xbe9e61a8f9051e97899992aa3e00055bdb21cbf1ce5270aa14f9ad809eb34ad2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
325	2023-02-09 17:40:16	<u>0x4a5c6ae753656fa6e3bc671921134b08d7839750d15c712072c57778fc5ed205</u>	- 1,200.000000000000 000000 USDT  1,199.94 USD	✓
326	2023-02-09 15:55:05	<u>0x9e7a6000e0f49ef0f5f6f76cba1a824a1bff3adc74c5b40834303f6d1daef105</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
327	2023-02-09 15:54:47	<u>0xfa5ff4de7b6c0dc314b1233c4d20be1cbd1e8412861f5a0d79d8d0c06fa4737c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
328	2023-02-09 15:53:20	<u>0x4f64a5f40847c3d5c2f039e39f13eafe41aab76ca895f854b29271dc7b48a1ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2023-02-09 15:52:59	<u>0x5379a238e44ca44bc3b9dd6de35fb065a09e34c7ecf4de191850a57d085e1521</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
330	2023-02-09 15:51:56	<u>0x2ba04b10a7d9f10de4edde541aa2fbf1b22f0c0f8d4c8fc054d25b17e56a6354</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-02-09 15:51:14	<u>0x1fb59b0003f9a01e3834b5b0ee4739f52e1e162dcc837f5c91abe74efae3062c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
332	2023-02-09 14:30:22	<u>0xd52c91ebd29bb1fc442b4fb24a95ecef8cfe7f71c3bac69946c7bf5e51d3a1e4</u>	+ 990,658,421.485925 197601318359 SHINU	✓
333	2023-02-09 14:30:22	<u>0xd52c91ebd29bb1fc442b4fb24a95ecef8cfe7f71c3bac69946c7bf5e51d3a1e4</u>	- 1,200.000000000000 000000 USDT  1,200.26 USD	✓

#	Date & time	Transaction Id	Amount	
334	2023-02-09 12:48:15	<u>0x52c555bb610fede163b5e6ac85b76fedcb975f918f045d245524f5363cfe9027</u>	+ 1,095,634,498.9499 23992156982422 SHINU	✓
335	2023-02-09 12:48:15	<u>0x52c555bb610fede163b5e6ac85b76fedcb975f918f045d245524f5363cfe9027</u>	- 1,500.000000000000 000000 USDT  1,500.03 USD	✓
336	2023-02-09 12:40:36	<u>0x9bca6bc5f29518d376128a3446b3398f62e728b55ce924768e92f92f2e3eb0ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
337	2023-02-09 12:40:27	<u>0x0b52dae36b03938fe8ba7aecdb9157599afd0c2612c52b6c6f47b4dcd6ea219e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-02-09 12:39:33	<u>0xe9446854fd818c13db406e5aecf6cfe95dd0588d4f7c41423bcc646645523603</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
339	2023-02-09 12:39:24	<u>0x6238c491dc607d5495c517e5d617ae821175948ac40a3093ed503148a9bf71e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
340	2023-02-09 12:38:30	<u>0xc5ee217fa6a026ad961ea9abdfa59fe64b6692e8459d3fc49239429dc0d57a4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
341	2023-02-09 12:38:21	<u>0x7a58e4938e385f4632aea8ecf458e98cea01d5e478b2b5d1cd68a585a675ceb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
342	2023-02-09 12:37:27	<u>0xda52863e9af30de6a8d3870ddf4261c5882865f009a15e25c1f39be06ac9d5a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
343	2023-02-09 12:37:18	<u>0xaaaf8a869f7de1d496fca</u> <u>fa8b043485f09230e9db9a</u> <u>68258974c5b86fc93b987c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
344	2023-02-09 12:36:24	<u>0xf7dc651a20eaeb14ad46</u> <u>4fce471344e9dacf1cadbb</u> <u>b291712bee94ef2dcdfa21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
345	2023-02-09 12:36:15	<u>0xc4825055d76a622072cc</u> <u>58652b10edff73d460010b</u> <u>0b0a41fd1e07a48cb74ec7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
346	2023-02-09 12:35:12	<u>0x089062c3a40f39ec0d12</u> <u>e1fcca46f7f0dab4414c9b</u> <u>a3077c43c42df94cf179a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
347	2023-02-09 12:34:51	<u>0xc4ce17e21e707425dd12</u> <u>6632d3cf6462d216386424</u> <u>65857720e93fa756e96d69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
348	2023-02-09 12:33:15	<u>0xc869cfcdd38bae81cc4</u> <u>ee828a6b4274122b93145a</u> <u>e634eab78afe6ac55fad4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
349	2023-02-09 12:33:06	<u>0x38e78b533dd56d2299d4</u> <u>e2da776e9fb9c340568ad4</u> <u>503aefc07a8fae369a288a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
350	2023-02-09 12:32:15	<u>0xdaaf3f92d44a9e3afac1</u> <u>32e0db0156d254721367ce</u> <u>c2debc722a883b2408782e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
351	2023-02-09 12:31:09	<u>0x0a3860efd8b7e811d706</u> <u>e0e96dbd352069335c6386</u> <u>a31529a671adb3f3442ddf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
352	2023-02-09 12:29:57	<u>0x9ddbc03fbe96a44367b5ad3ab62b749cd1f72c6cd91a88a47127cb73df4ce4ae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
353	2023-02-09 12:13:51	<u>0x391840ec3e386fd564d52ee84d857f3ace77471b391f154578800e656ee15331</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
354	2023-02-09 12:13:12	<u>0x205207286794220a71d542876b5f6f453701068b570d2516bff02e5a73964a55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
355	2023-02-09 12:12:09	<u>0x2576b8b21496731d546d626bfcf0965e7f7a21b250b537234943dbd71b0baa9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
356	2023-02-09 12:11:45	<u>0x2b3c46ebd3b953d2ef12f73368cc7c942b6b817d66b34f3b0a03845929a01cda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
357	2023-02-09 12:10:42	<u>0xebb3ca6705f3dadee84dbdc5a0558f476ea9f8c2cd4d9d65abf9ac3e90da929b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
358	2023-02-09 12:10:03	<u>0x3cd769782f4078f35552fe86cd677fad03443dc08c119cba794559f8165bfcad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
359	2023-02-09 12:09:00	<u>0x19f5cb34b9efa460b21865978ec9752a62e19d093662e5e2cbe0b4555dcbe4a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
360	2023-02-09 12:08:36	<u>0x12c3bee3d0d71e89d8f20a1806641fae51ef076d8b6c6f1f79023b6a97fac84e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
361	2023-02-09 12:07:00	<u>0x11ba178506bc519a82f35b2103623335087adfd8ec56317edaa4cf7a929cef7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
362	2023-02-09 12:06:51	<u>0x74b2b32e6e73eda13684aa44698fa9f7256eedbe99af0cdde5dc430566d32b3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
363	2023-02-09 12:05:57	<u>0x00691cab7379f4381a3eb32df179a977e5cc067fa087ade60543d2d900d2e4fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
364	2023-02-09 12:05:48	<u>0x29707f81c7badfcd679c1aa7203bbef7b50b3a7b54f28cf3d357f54dc828ab76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
365	2023-02-09 12:04:54	<u>0x9c233f11154df3560cf64d48427c785b2c2780b0b34faab052265f8176559289</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
366	2023-02-09 12:04:45	<u>0x801ff05618db2aaa90e34a48c8161c50817889815fda4549a7f2e4616f1e8280</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
367	2023-02-09 12:03:21	<u>0x1eca75cc0dcf6d3c2e4f9b2fd080fd06028503697e087fadb582d059fa260ab2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
368	2023-02-09 12:02:48	<u>0xfc8d4679bceab78f94f96bf45d977e14716136ccc425d4e4503f8cae6cf6bc48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
369	2023-02-09 12:01:45	<u>0x6e51e33741bccd52ad9a8f906a5a1e68ec13eca1765a8529d0d646b50d84ec5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
370	2023-02-09 12:01:36	<u>0xd9c7bc8c81bf8bdbd917</u> <u>5c349c67c8458a7d29e828</u> <u>7aba6cb9e986d0d41f0046</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
371	2023-02-09 12:00:45	<u>0x99c9e890ac9c95844a21</u> <u>216722b4f1a199475b9aa8</u> <u>d7b62bc117d66eaec9754a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
372	2023-02-09 12:00:33	<u>0xe2dde8a472c9b56145cb</u> <u>4e081d01dd417a1a232052</u> <u>d35022a6fa98b4e29dcdec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
373	2023-02-09 11:59:30	<u>0x88ae9ff13ff0851df440</u> <u>5c143498d02e1f201ab353</u> <u>4856fc75fd9c4ed832414d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
374	2023-02-09 11:59:09	<u>0xa781797d8f381551dce3</u> <u>01cfae165f75603e249c2b</u> <u>1748ec4a0c046f4ad8d22b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
375	2023-02-09 11:57:33	<u>0x5e2279c07a2aed280086</u> <u>4a681c0ab4cb2898fd3982</u> <u>dd2b62ed064841da13c0ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
376	2023-02-09 11:57:24	<u>0x81d504af87f7b8e92d2d</u> <u>d29c77eb65986841cfbd0f</u> <u>48e57f26cf9e694b0e527c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
377	2023-02-09 11:57:24	<u>0xecd34bc0b31e043f1bcf</u> <u>08ae1d6b8c24ab0d312d8e</u> <u>2a00b0541cb47d947f692f</u>	+ 6,772.784562865856 969438 USDT  6,772.94 USD	✓
378	2023-02-09 11:57:24	<u>0xecd34bc0b31e043f1bcf</u> <u>08ae1d6b8c24ab0d312d8e</u> <u>2a00b0541cb47d947f692f</u>	- 490,797.0151512354 49593514 PRIMAL	✓

#	Date & time	Transaction Id	Amount	
379	2023-02-09 11:56:00	<u>0x472057449c5b78d1c1f77c9984891d2592247ea1ed</u> <u>d950faeff4e6382997555e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
380	2023-02-09 11:55:33	<u>0x2cc4350dc049b52ec76972d9ea6356a5e11a6a3ddc</u> <u>e94f7f59fb9686f1325e16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
381	2023-02-09 11:54:15	<u>0x2388d66d01618ca7bf5933bdfbb9629436ff882110</u> <u>5d0dd280ca707b6b3f6e06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
382	2023-02-09 11:53:54	<u>0xdcef1af31398659fad6dfb0b8a0f9d421a1b09a055</u> <u>8a36fa81f96bb47c424719</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
383	2023-02-09 11:52:51	<u>0x33eaf7e4b22ab1ea34f46142a9740e69ac1a89e3ad</u> <u>d8ca9406ce44d1dd04be3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
384	2023-02-09 11:50:03	<u>0x920c4acfab90091a9c49949f85ee22642f958d9c5b</u> <u>09e49582044b11613aa99d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
385	2023-02-09 11:49:12	<u>0x910faac9f0ec5ca3e2fb054d039a22e18e4d3289f3</u> <u>cd919c3f2f8dc87d33fbf0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
386	2023-02-09 11:49:00	<u>0xef63909e1524c6e261a036e7f61142a481f684aa0b</u> <u>6d7d9bf020f92a9b514f67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
387	2023-02-09 11:48:09	<u>0x8f34fb53f6692f9fb7af310c07b13b3e0f13baef01</u> <u>0d118d1cc2b87f05cd1f14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
388	2023-02-09 11:47:57	<u>0x49a174d19885f1f34ff5786ca8bc311047b99d2eace43904d3f0e37ec3659c43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
389	2023-02-09 11:47:00	<u>0x29559be5b05f91e20d8fba90992491911e4ff2371b8f6c7d7875ed9139b10450</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
390	2023-02-09 11:46:33	<u>0x05ddaa4026be7ba6cd0c8993c40cc8d9297074bd032cbda63b3859cf9b019649</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
391	2023-02-09 11:45:57	<u>0xa8951f57b9924c29109859d9918e22d3a81d2f9b566d185e45af7056a3846626</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
392	2023-02-09 11:45:30	<u>0x87a24ac426f1fa831452bd05394e9d25351fedbb15772dedc7824065703ce171</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
393	2023-02-09 11:44:00	<u>0xc4b1ff5e7dc2f34021e320c291f9f49f618ed800e758a5b70ae76ea2f9a48bf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
394	2023-02-09 11:43:51	<u>0xf050f5bc14fa81c7518190d7363e64b39fe85c6760bce8bf4ef1f66b0f7d475d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
395	2023-02-09 11:42:57	<u>0x7df9c8f79820a7582a447c703161ef6e19b6482c3bcd79da0c394c77c3ac6fe3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
396	2023-02-09 11:42:48	<u>0xf5acd72d234e0586f2874635e48251a4862c18e1a9f9736ab57db0115d855cc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
397	2023-02-09 11:41:18	<u>0x8c99d4f438427cbfead93eab376b2f13402efbc5eac5a7084f980815e18667f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
398	2023-02-09 11:40:51	<u>0x8041c53597d3656828128e4918327e997c4fef4e39b99f59352e22ee95da2fe9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
399	2023-02-09 11:39:38	<u>0x739ceb5adf6bccac21115dde94570cb1c1977bc456bb2f43cf5813b8165a96bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
400	2023-02-09 11:39:08	<u>0x7e9ea27042e405bc9654da4e26dc55d6cd337c1ef0e961a697cba0c3f941900f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
401	2023-02-09 11:38:01	<u>0xf639e629e7062e83a925ca6c24957d5fcdba0a9ba906d4f2afbe3ee50b8e6e8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
402	2023-02-09 11:37:35	<u>0x8cc13fd8986f9354f983326941624fb5097b896db06820355d8b656842ee1be9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
403	2023-02-09 11:36:23	<u>0x200ae2a937368403b038c34f51117ecd37af895a1c408bfa47864d4ec19613c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
404	2023-02-09 11:35:50	<u>0x6652995eea060d954efa1c1de8b1d6167369cbc628db560ba05c69723c034774</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
405	2023-02-09 11:34:47	<u>0x03cf5ed7f0273d841c7503a3a6aad3175c05857b9d114b4efddcd9dcdda5253a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
406	2023-02-09 11:34:17	<u>0x4250a2bc8ec5d0da67d9</u> <u>09a9d61594bca136379218</u> <u>a26293736ca9bfafe100d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
407	2023-02-09 11:32:41	<u>0x9c503e851b544ec204d2</u> <u>9bf7b5a4322ae4ab3f1a28</u> <u>eacd13d8394f11dcbe4e3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
408	2023-02-09 11:32:11	<u>0x9fed7784a15d7700f219</u> <u>64aa5a91950681bdb37d5b</u> <u>ba8b1bd6bc3cd37011b875</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
409	2023-02-09 11:31:08	<u>0x6570e08310d8b375f872</u> <u>c0bdd9f91680652c3baef6</u> <u>536218ae98a6159fc5b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
410	2023-02-09 11:31:01	<u>0x0d64621f78cd59d26c5b</u> <u>0198331a886d4aace49426</u> <u>239b5acd4aaf67e807b8dd</u>	+ 2,127.00000000000000 000000 AIOpen	✓
411	2023-02-09 11:30:34	<u>0x5b55263033afa19c9059</u> <u>43354e829ee06e720558b4</u> <u>bdab4bd463595bb20ece6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
412	2023-02-09 11:29:31	<u>0x22d1f551b606c9f9a6f8</u> <u>0c384a2dcd4549afeda75b</u> <u>6a578ccb4e98a05de0b5af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
413	2023-02-09 11:29:01	<u>0xf67e3aec591836d460d1</u> <u>04b2ddaacc7576cc1f287b</u> <u>6bb8ede27cbd342757102f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
414	2023-02-09 11:27:58	<u>0x6559b80476cd24f62af1</u> <u>598ff6158f2b6edcdd4103</u> <u>1c146199a50c3f9dc55054</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
415	2023-02-09 11:27:25	<u>0xa1020a3f1bffb1527f64</u> <u>5074ab1dfd0f0f0e68fd17</u> <u>26e968bf294ba25f427c69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
416	2023-02-09 11:25:46	<u>0x20a1c76697fda90ee0a3</u> <u>ea2f3ea56ac9a3cb02d9b7</u> <u>345c45843f953b3f49fca0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
417	2023-02-09 11:25:19	<u>0x33d328a91f35ed936f19</u> <u>2ea0ea53b269228072e9d9</u> <u>f92f1c8df29f7d10894437</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
418	2023-02-09 11:23:46	<u>0x1fd4157dbdcb7245a467</u> <u>a704c7cb3d9fd2d39bf512</u> <u>3e33f670801ca6dd59506b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
419	2023-02-09 11:23:40	<u>0x14775aafaa59a0835d6e</u> <u>a5a9c2b6cca7f13a54810d</u> <u>57365cc9bdf207e012c7db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
420	2023-02-09 11:22:37	<u>0x7493911fe10a71276c5d</u> <u>e6015139bbb813dff9e2a2</u> <u>f53350b1c41fac2b038451</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
421	2023-02-09 11:22:10	<u>0x44aad73ed512358903a7</u> <u>dd65ef52c4ee445ceb37c6</u> <u>3e5560aeb8a494f556bad6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
422	2023-02-09 11:20:31	<u>0x93e07a119a516fdb64a</u> <u>4662d7c0e950d2595dd7be</u> <u>b0733b6365311a801ffb7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
423	2023-02-09 11:20:04	<u>0x38cd43e15764044bf68b</u> <u>47674a1035828676284117</u> <u>eea3f1621e7acf3edd8c44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
424	2023-02-09 11:19:28	<u>0x1fbb71e45ef2f11b2652</u> <u>942b4ecdc9d8464012a1cc</u> <u>4bc8323a96ea970f78035f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
425	2023-02-09 11:19:01	<u>0x260382990d262fe555e0</u> <u>f98c45785849693cccd9d2</u> <u>baf3ae3617883089e9b5f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
426	2023-02-09 11:18:31	<u>0x6c564ad3a47bb402ad6d</u> <u>36841123768c9b7c058622</u> <u>5c7dc47eaf8da931bfa90b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
427	2023-02-09 11:18:25	<u>0xd21a3c8dc60c989a49cb</u> <u>483ab666119e28d8be7452</u> <u>bdf5c167f3da25b3be5529</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
428	2023-02-09 10:43:37	<u>0x10cac17da5cd47d5bc66</u> <u>befe94a99edd80ccacfc5d</u> <u>534e6482998c5fa640ba33</u>	+ 1,210,502,705.2776 39627456665039 SHINU	✓
429	2023-02-09 10:43:37	<u>0x10cac17da5cd47d5bc66</u> <u>befe94a99edd80ccacfc5d</u> <u>534e6482998c5fa640ba33</u>	- 1,740.451203182068 866226 USDT  1,740.49 USD	✓
430	2023-02-09 10:12:24	<u>0x73992c021a46d838056b</u> <u>d20dae37edfb67ecaa8187</u> <u>089e2a2e07458d1613d6be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
431	2023-02-09 10:12:24	<u>0x73992c021a46d838056b</u> <u>d20dae37edfb67ecaa8187</u> <u>089e2a2e07458d1613d6be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
432	2023-02-09 09:21:40	<u>0xb506667d08ff07a8c7a6</u> <u>8684596cc90cece3e124c3</u> <u>9d19f7e01f99a97cc4b644</u>	+ 484,000.0338447035 75596213 PRIMAL	✓

#	Date & time	Transaction Id	Amount	
433	2023-02-09 09:21:40	<u>0xb506667d08ff07a8c7a68684596cc90cece3e124c39d19f7e01f99a97cc4b644</u>	- 6,961.804812728275 464906 USDT  6,961.96 USD	✓
434	2023-02-09 09:19:01	<u>0x8a4d4510b16d50756801fe84a5c162221736d283f37aece50815d4ab736d7ab</u>	+ 31.563370529987771 818 USDT  31.56 USD	✓
435	2023-02-09 09:19:01	<u>0x8a4d4510b16d50756801fe84a5c162221736d283f37aece50815d4ab736d7ab</u>	- 2,265.660435510622 846778 PRIMAL	✓
436	2023-02-09 09:17:16	<u>0x343ea6286a4f30cee8309f18a8a704751d64f629256f8e464edafdfc500b9302</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
437	2023-02-09 09:16:43	<u>0x4be4f9134c7c07a594a555bed45f2f5c69173522424f663f8e5f47a97c42e55d</u>	+ 13,534.39802373999 9189274 USDT  13,534.70 USD	✓
438	2023-02-09 09:03:13	<u>0xfae60e23260b6e749ccd99d2a207529613873933694ac7e5755b4bf5605276e</u>	+ 9,062.641742042491 387110 PRIMAL	✓
439	2023-02-09 09:03:13	<u>0xfae60e23260b6e749ccd99d2a207529613873933694ac7e5755b4bf5605276e</u>	- 119.21607706218749 4562 USDT  119.21 USD	✓
440	2023-02-09 07:41:02	<u>0x73b97fe358c760f12af07e4f944e7833906c58e7c0b5184e2fbc51869c7191f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
441	2023-02-09 07:39:41	<u>0xc0641af85d4edd09124f12d50bc16cbf2a4a6faeaf54925248a21c2019ff9de</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
442	2023-02-08 23:40:46	<u>0x2bd32eb645720cc440d047487f994fed3f54d62a01cffbf8525219b13c733180</u>	+ 89,558,601.4156848 04320335388 SHINU	✓
443	2023-02-08 23:40:46	<u>0x2bd32eb645720cc440d047487f994fed3f54d62a01cffbf8525219b13c733180</u>	- 158.95476941625000 2223 USDT  158.98 USD	✓
444	2023-02-08 23:39:28	<u>0x885645f96deea4c0dc18819a715c577b4643ae49dae29678900ed4179aab43e0</u>	+ 1,142,967,323.4430 75180053710938 SHINU	✓
445	2023-02-08 23:39:28	<u>0x885645f96deea4c0dc18819a715c577b4643ae49dae29678900ed4179aab43e0</u>	- 1,907.457232994999 912989 USDT  1,907.87 USD	✓
446	2023-02-08 23:23:55	<u>0x3dd294d76f082d91fb321842002717101f870deea78cae2241947c1cf1edcfe5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
447	2023-02-08 23:23:13	<u>0x74686aec573d10e1692db18a39b113385a78945147964b6d74cb9f35686ea8ba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
448	2023-02-08 22:47:12	<u>0x8d6cd3518d95572dd6d46ce436866625abe2a63f0ade6de5c6a26bddd58ce6c6</u>	+ 366,797,839.494158 387184143066 SHINU	✓
449	2023-02-08 22:47:12	<u>0x8d6cd3518d95572dd6d46ce436866625abe2a63f0ade6de5c6a26bddd58ce6c6</u>	- 847.75877021999997 3961 USDT  847.86 USD	✓
450	2023-02-08 22:25:03	<u>0xa75633ff47d87dd48728862bbfc0759d695f4d3691d7699ca54b23c3233f506a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
451	2023-02-08 22:23:54	<u>0x4f405982e3e78eeca89d</u> <u>eab39d6b746778bccfe28f</u> <u>0cd66172ee8b792ccf7047</u>	+ 1,118,935,269.8177 02531814575195 SHINU	✓
452	2023-02-08 22:23:54	<u>0x4f405982e3e78eeca89d</u> <u>eab39d6b746778bccfe28f</u> <u>0cd66172ee8b792ccf7047</u>	- 2,500.000000000000 000000 USDT  2,500.32 USD	✓
453	2023-02-08 22:23:42	<u>0x8c05d79b8377e38c7a83</u> <u>0d538c185db7630c954196</u> <u>17d514b5992bd4871cbed6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
454	2023-02-08 22:23:42	<u>0x8c05d79b8377e38c7a83</u> <u>0d538c185db7630c954196</u> <u>17d514b5992bd4871cbed6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
455	2023-02-08 22:21:30	<u>0x39a17548f263812f675c</u> <u>b39063a33d4dbd5e19333e</u> <u>fc1dcdee2382c5843f2caf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
456	2023-02-08 22:21:30	<u>0x31a7e2e91181864ada73</u> <u>d1e44610e5c760e0fa7541</u> <u>af55c27afb7a2e20ef0fcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
457	2023-02-08 22:21:30	<u>0x31a7e2e91181864ada73</u> <u>d1e44610e5c760e0fa7541</u> <u>af55c27afb7a2e20ef0fcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
458	2023-02-08 22:20:30	<u>0x6cd6008ff8a51af449c2</u> <u>57480ff60ad713dbaf9719</u> <u>7c1c999d6b4aee203ae78a</u>	+ 5,891.002570880000 348552 USDT  5,891.76 USD	✓
459	2023-02-08 16:35:06	<u>0x7101c0d1b3585c4d5c38</u> <u>0a475dd97946fae616772e</u> <u>0f2a3653fb838052e07afa</u>	+ 0.0325099999999999 97 USDT  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
460	2023-02-08 16:30:33	<u>0xf7495f135bb023cce50466050b25410e1386db9fdc4741274f8ceb699a5d946c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
461	2023-02-08 16:29:48	<u>0xa2303e579981797342824c528f862b429acc64058bc13906307b85d27801e377</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
462	2023-02-08 16:29:36	<u>0xa9cdc5163754152fb224714dc68e7bea622edb65eeb7728fce831d07e4e29cf7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
463	2023-02-08 16:29:30	<u>0xe97f52b730ef511ff0ada3c27d3913f2b4b370c7fd91e0f1c4bb84c1a6456bbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
464	2023-02-08 16:28:54	<u>0x2dc63b3bfb01f9f9382e02300eec1ef78da2af63c46f53089c26756f0365dca4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
465	2023-02-08 16:28:36	<u>0xff66a1e3c6f25a0c9f182fd2c55d145bac8cef102c3429f6717da91214b02ac6</u>	- 3,250.834720450632 175925 USDT  3,251.88 USD	✓
466	2023-02-08 15:34:11	<u>0x835631c8aa710671d9b9d21b02ad17a66b6f12725091c70f876fd37d1eaec98b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
467	2023-02-08 15:33:38	<u>0x502cd276660b99dcbb71bc607a66ce4f4800d7ffb8fcf32d77228e9c5d693e0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
468	2023-02-08 15:32:33	<u>0xed12afb9b2c47c031e141b8f5a03f3fb11d5f426128167e01b20e82df0a5c06f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
469	2023-02-08 15:32:33	<u>0xed12afb9b2c47c031e14</u> <u>1b8f5a03f3fb11d5f42612</u> <u>8167e01b20e82df0a5c06f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
470	2023-02-08 15:32:33	<u>0xed12afb9b2c47c031e14</u> <u>1b8f5a03f3fb11d5f42612</u> <u>8167e01b20e82df0a5c06f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
471	2023-02-08 15:32:33	<u>0xed12afb9b2c47c031e14</u> <u>1b8f5a03f3fb11d5f42612</u> <u>8167e01b20e82df0a5c06f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
472	2023-02-08 15:31:13	<u>0x562696a8eceede1178f</u> <u>ba66b97c439bedaf4b2d3b</u> <u>a93d53e8a832719f231b95</u>	+ 3,250.831780450632 322754 USDT  3,251.88 USD	✓
473	2023-02-08 15:31:13	<u>0x562696a8eceede1178f</u> <u>ba66b97c439bedaf4b2d3b</u> <u>a93d53e8a832719f231b95</u>	- 106,004,910.192526 832222938538 SHINU	✓
474	2023-02-08 15:31:13	<u>0x562696a8eceede1178f</u> <u>ba66b97c439bedaf4b2d3b</u> <u>a93d53e8a832719f231b95</u>	- 1,660,743,593.0162 53709793090820 SHINU	✓
475	2023-02-08 13:22:28	<u>0x8063509f9004173be5dc</u> <u>a5886ce124d7de1900a831</u> <u>c3962a80b484fd9c9e516e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
476	2023-02-08 13:21:25	<u>0x14222966010b97b0ddec</u> <u>07daf15406dacd0a225737</u> <u>28c5af7ba61eff9ccf17de</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
477	2023-02-08 10:19:56	<u>0xfb9a1f9f5649df2d143a</u> <u>96036b1b514d143997f6cc</u> <u>a6468a3e405fb859e0cd6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
478	2023-02-08 10:19:02	<u>0x584aa56f458c2d3554de</u> <u>1af1f1cd4582f788c85e4b</u> <u>d66ae67215a7f08b923787</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
479	2023-02-08 06:58:09	<u>0xd874f697f06811885c8b</u> <u>11d0cdbc033362ecea26be</u> <u>d52e9923acf91b8a43f006</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
480	2023-02-08 06:57:06	<u>0xdd2db9f4154c74b89f29</u> <u>da0a01a07683bdb67af4e6</u> <u>4b9afdf6c2333cdac572b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
481	2023-02-08 03:50:27	<u>0xf509d7d109f5293db7e1</u> <u>95f7d99bbbf62318435724</u> <u>092c5ce16604df4dea163a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
482	2023-02-08 03:49:51	<u>0xe970880ee1e5119eabc4</u> <u>0d9a3174e0966c9eb5e722</u> <u>0d2479b6b9e6ba728e594e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
483	2023-02-08 00:32:38	<u>0x6b18422c188dd508391f</u> <u>552708aafaf399a901fc39</u> <u>b5a0eb8d5ed8ff1e6b454f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
484	2023-02-08 00:31:44	<u>0x545e498056d0d4bb5568</u> <u>9cee20c4df0db54245f014</u> <u>8b381545629d5b4fe5424b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
485	2023-02-07 21:44:57	<u>0xe2fb95cedde7290e953f</u> <u>ed26fe563d7785b9d60d70</u> <u>454823f4c44380fc3ea47e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
486	2023-02-07 21:44:57	<u>0xe2fb95cedde7290e953f</u> <u>ed26fe563d7785b9d60d70</u> <u>454823f4c44380fc3ea47e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
487	2023-02-07 21:44:57	<u>0xf935d3da37ea05ea6c2d7e3f3e2c93fdf49c3f3f1898a69e9122b57c5e492bc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
488	2023-02-07 21:44:57	<u>0xf935d3da37ea05ea6c2d7e3f3e2c93fdf49c3f3f1898a69e9122b57c5e492bc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
489	2023-02-07 21:29:03	<u>0x7c21471bf490be3bd7c6eaf696828709f559b4dfe0c780f5972c7712015a4323</u>	+ 0.002940000000000000 00 USDT  0.00 USD	✓
490	2023-02-07 21:24:18	<u>0x9405d92c1316f69d14dec16b059c60d9072b2db56206e8d414beea379467f3f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
491	2023-02-07 21:23:24	<u>0x04a21e082c55dc940bc6b787eeea8a8cccbfce044ef88203bb6cbe0c133fff9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
492	2023-02-07 21:23:24	<u>0x1748b5dbc329a82cb1c859d218329c18079ca76e7e07190fc432331c66aeefa9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
493	2023-02-07 21:23:00	<u>0x0602840b1ade08b2940ceae7494f90a3e92034ed90ada41a32036833ea0b6aea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
494	2023-02-07 21:22:54	<u>0x19767c907006993b9e506faa7383474b9968e2692e25a8be5461c154aadfe1dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
495	2023-02-07 21:22:24	<u>0x94cde7dd99411d926fb20730770d5db49573855cd23b9553a96d5317e6ef3abb</u>	- 2,944.441670571179 656690 USDT  2,945.44 USD	✓

#	Date & time	Transaction Id	Amount	
496	2023-02-07 21:21:51	<u>0x203cad00928e059156c706bdd0616c5afa91ecfe2449bcd1b32312f2529df0eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
497	2023-02-07 21:21:21	<u>0x2323ee256adf6193892bb9bd301379192af2a06d62d45fde3c3865a408850d7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
498	2023-02-07 21:20:06	<u>0x935c95a3949bdcc91cc297941e15f0f99ffe2572fc924b96612907f635b567df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
499	2023-02-07 21:20:06	<u>0x935c95a3949bdcc91cc297941e15f0f99ffe2572fc924b96612907f635b567df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
500	2023-02-07 21:20:06	<u>0x9f280e0560fc02fa8b6956ed1b182fc56d19723ef96c75399ce422a1080cec3c</u>	+ 1,245.094665287289 899425 USDT  1,245.51 USD	✓
501	2023-02-07 21:20:06	<u>0x9f280e0560fc02fa8b6956ed1b182fc56d19723ef96c75399ce422a1080cec3c</u>	- 35,334,970.0641756 13224506378 SHINU	✓
502	2023-02-07 21:20:06	<u>0x9f280e0560fc02fa8b6956ed1b182fc56d19723ef96c75399ce422a1080cec3c</u>	- 553,581,197.672084 569931030273 SHINU	✓
503	2023-02-07 21:19:03	<u>0x47c3231ff99ac0e914b1932ec75fc0d5dbf19c95651da9238d1951ed7c3f87da</u>	+ 1,699.347005283889 757266 USDT  1,699.92 USD	✓
504	2023-02-07 21:19:03	<u>0x47c3231ff99ac0e914b1932ec75fc0d5dbf19c95651da9238d1951ed7c3f87da</u>	- 47,113,293.4189008 10182094574 SHINU	✓

#	Date & time	Transaction Id	Amount	
505	2023-02-07 21:19:03	<u>0x47c3231ff99ac0e914b1932ec75fc0d5dbf19c95651da9238d1951ed7c3f87da</u>	- 738,108,263.562779 426574707031 SHINU	✓
506	2023-02-07 18:10:23	<u>0xe00606afb6438dcdfadcd8ae76192554dce2d9495bf64612b150013f23a13a0fe</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
507	2023-02-07 18:03:11	<u>0x6bb2d22b5a43f69241c2d7e7e8248621a345ea9a5b11a8566ca9ccfed6ea46ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
508	2023-02-07 18:02:08	<u>0xd5adb93f3daf1feff6c8166785e461fbc0f8a4b9962f41cc320e93cb28f45faf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
509	2023-02-07 18:02:08	<u>0xd5adb93f3daf1feff6c8166785e461fbc0f8a4b9962f41cc320e93cb28f45faf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
510	2023-02-07 18:01:47	<u>0x91b313b21c258f2a40a9f157e3c76b757411d451e0c1b43f06b47c38bbc6bbcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
511	2023-02-07 18:01:41	<u>0x00cec8d698ea7ec734f18ac5819cfb993f887cc02a0442f3b1e462151c7b5dbf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
512	2023-02-07 18:01:05	<u>0xc1821438a6509dbd8a4873d507445ef194da0171e565898fd8c8564bb0850606</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
513	2023-02-07 18:01:05	<u>0xc1821438a6509dbd8a4873d507445ef194da0171e565898fd8c8564bb0850606</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
514	2023-02-07 18:01:02	<u>0xc28fef1eaa3fe7f2d410713907c0a02c3047a3b21691fc552443217436f15370</u>	- 1,417.443536413523 361261 USDT  1,417.67 USD	✓
515	2023-02-07 17:59:44	<u>0x90db8065adb4fc60595ed3f779df46ac50645c71e960c0e6c499bfc05db490ef</u>	+ 1,417.443536413523 361261 USDT  1,417.67 USD	✓
516	2023-02-07 17:59:44	<u>0x90db8065adb4fc60595ed3f779df46ac50645c71e960c0e6c499bfc05db490ef</u>	- 230,010,777.849789 739 GODZ	✓
517	2023-02-07 17:59:44	<u>0x90db8065adb4fc60595ed3f779df46ac50645c71e960c0e6c499bfc05db490ef</u>	- 14,681,539.0116887 07 GODZ	✓
518	2023-02-06 19:47:46	<u>0x3405fa33203a1a3259973bd31ad313e47dcb37fb450c2fbf4272d0ef1af0bab6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
519	2023-02-06 19:47:46	<u>0x3405fa33203a1a3259973bd31ad313e47dcb37fb450c2fbf4272d0ef1af0bab6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
520	2023-02-06 00:59:00	<u>0x5ab3ef78bc056ceadced0c15a9f8a465bda20fede7651a221d5c724ec8847683</u>	+ 124.889000 APC	✓
521	2023-02-05 23:19:05	<u>0xa8f33667666553426a7a2b504715e0c1908d33aeca3a29a46a957477f0b57ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
522	2023-02-05 23:17:53	<u>0x606f4ff79f7c08eb4d54d680a41d139460619e54c64bf8d0c648387426112f49</u>	+ 1,852,721,528.3699 90587234497070 SHINU	✓

#	Date & time	Transaction Id	Amount	
523	2023-02-05 23:17:53	<u>0x606f4ff79f7c08eb4d54d680a41d139460619e54c64bf8d0c648387426112f49</u>	- 1,465.893558479314 833676 USDT  1,466.21 USD	✓
524	2023-02-05 23:17:29	<u>0x4efd93612484b6df6e378f4ef762fb0c0dea802dfedb170fb52c44ef15816936</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
525	2023-02-05 23:17:20	<u>0x341647c755aa4581b2091c0b38e657db9eacbd93c5f8d32190ea029075cf8e92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
526	2023-02-05 23:15:56	<u>0x6998f8b852cf004bae98e5db770c067e8abb2787f6792f4a242466027a89c023</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
527	2023-02-05 23:15:14	<u>0x3347bb595f5b6fd649de41ac351c07743b9bbf166e70e2e0ea01fd754426b54c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
528	2023-02-05 23:13:50	<u>0x3c53c355e9b9762ca0951e17bca9f9858fafce62b2d0871490e9fbcf80d3b72e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
529	2023-02-05 23:13:11	<u>0x422f7570a82922c1e0ecf6fb262613530a5f68fedbc3170b8552faa9fda83d57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
530	2023-02-05 23:11:44	<u>0x3a3892c755368a461af5f6505a2b5c9a88cd3a80c1f43ed1a838bc46f4a3bce6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
531	2023-02-05 23:11:05	<u>0x933de7bace75bdc8481ec15a4d3eb923a712ea59e709ab46a3b2ed2735feba2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
532	2023-02-05 23:10:02	<u>0xe2d4e9e6cae17fc4a352</u> <u>c0f1d7f137447dd954a79a</u> <u>533cd5ae9594155ef99fc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
533	2023-02-05 23:09:38	<u>0xdac7fa0de97fd5847259</u> <u>9eca352b8a7c747764ed7c</u> <u>a37cf2a41484ad156868ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
534	2023-02-05 23:08:35	<u>0x7b2d14efcae4ecc4eca8</u> <u>eacea62d7b55cf233419f4</u> <u>e560055a391c3a5f5ae971</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
535	2023-02-05 23:08:05	<u>0xa6f8d47de1f69bfb912c</u> <u>846967c732756d596c9ed7</u> <u>31992ee2146d5eabf303c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
536	2023-02-05 23:06:53	<u>0x384d526c3dbd1b824b6c</u> <u>5ea72f2284fc18e828a807</u> <u>2ef95f26300e4c69da7c24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
537	2023-02-05 23:06:29	<u>0x6f0e6f60f699e0411c0e</u> <u>6beac63add86191f5206f3</u> <u>743dd89700693815e91837</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
538	2023-02-05 23:05:26	<u>0x5875f4c18af1ebb78b52</u> <u>b092b9a605edc5a0ebbf3c</u> <u>a280ae895f057b137144ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
539	2023-02-05 23:04:59	<u>0x60a1002e1c45b7da9335</u> <u>2d5a8364efe784c5bcfab8</u> <u>eb12b8749104e3ecfc6002</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
540	2023-02-05 23:03:44	<u>0x4de140ac4f1c71718a42</u> <u>fd41cae31597b5c8f4cc1f</u> <u>7f8ab348ef6b0f4c3b608e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
541	2023-02-05 23:03:20	<u>0x8a8b29f9099439102e90cf657fea6e289106f5333b4013304bb5138e3ceaa4e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
542	2023-02-05 23:02:41	<u>0x31db461c28052da47fc50bc32f36136b0864c4d6f13efa3ed966410c76a1c0d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
543	2023-02-05 23:02:17	<u>0x4eaafafe9d86969d7f31a8cb16a3176c78f4ee66b8d8480466f9bfff43d5cb27f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
544	2023-02-05 23:01:14	<u>0x7a085c5af1b599e8a65ae777a8240c4b84eb6588fec4be7793ee75a842a82548</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
545	2023-02-05 23:00:44	<u>0xc025e57bb3d3573257cc33ea88222ef3893e5daad49b4b5428b253fc3b8c7b80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
546	2023-02-05 22:59:41	<u>0xcc709e43fa614b3141c5190033f2efb023ed1b5820500e5aa1b62ffaf7d7438d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
547	2023-02-05 22:59:32	<u>0x55224a86522269e8043e6c6f306f9f49254b2cbce0d18da9b3f567b0d21ba308</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
548	2023-02-05 22:58:24	<u>0x7848f193654d0a20c91a2c9d73422aedb087524f97e2f35dfe5713978d38d8ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
549	2023-02-05 22:57:59	<u>0x0fc8fc476e03441d65592969d73717583012170aa635da894f0f9c06df91e93d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
550	2023-02-05 22:56:52	<u>0xbd99574467bc9cab829d</u> <u>04b73db8a2630c355f5043</u> <u>3671654dbab98d78b84bc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
551	2023-02-05 22:56:11	<u>0xbae0e4fccaac6df4783a</u> <u>0adf5149eea882c05195b7</u> <u>338fbf2b1c0d2d7e21fe9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
552	2023-02-05 22:55:39	<u>0x822e790bbe2000f17e3e</u> <u>a6acbb9719e31c413fdb87</u> <u>3ed13c9e73dfecbb4ab67a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
553	2023-02-05 22:54:59	<u>0x71c4e9a6a2ef4c590728</u> <u>12b387a2e60e58a3039658</u> <u>a5ac50bed1709c9fa75147</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
554	2023-02-05 22:53:31	<u>0x2073ac298199af1e85a2</u> <u>0befce4b2218dc3afb8b8d</u> <u>398dba6440faefd1880044</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
555	2023-02-05 22:53:01	<u>0x001956b208ebd0af789f</u> <u>2f1c72126143abb597aab5</u> <u>08308e6ff4e21f1bbfc362</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
556	2023-02-05 22:51:43	<u>0xaf3c45605d01e3626483</u> <u>99808291c23d2c7de1abfb</u> <u>33484f610088eb0b477129</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
557	2023-02-05 22:51:25	<u>0xf91a588b017c45eb9213</u> <u>21c841f4415c8159943d55</u> <u>69b284677c00ecf3c0657b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
558	2023-02-05 22:50:40	<u>0xd570551dc20b6870064a</u> <u>383c68ba3f718269667772</u> <u>0e8e912fc0b94d4e7ed3c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
559	2023-02-05 22:50:22	<u>0x085af795f54d5e444796</u> <u>9540ac2fc02a54375f491d</u> <u>8a760d051658d8598fe6a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
560	2023-02-05 22:49:19	<u>0x927e42a8c9106a961d2b</u> <u>20122b6d8a8483ea41fc78</u> <u>5d26ffe5d4e8f63d2208d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
561	2023-02-05 22:48:34	<u>0xdfeb0b770037abb08d96</u> <u>8c43e445af3e4356f43f53</u> <u>f1ab1bc578eea252f3aeb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
562	2023-02-05 22:47:13	<u>0xe8d833c735d3ba625e43</u> <u>ee46a02afb1429e3d21df7</u> <u>fc50a2ac850cb08c16e5a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
563	2023-02-05 22:46:28	<u>0x98de85b2f091e4bafa58</u> <u>8537c48a51d059bdda901f</u> <u>21019b942b44038d9b5686</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
564	2023-02-05 22:45:40	<u>0xc6ae439cb0eb714292f1</u> <u>82c3bacb23684600ddd3b8</u> <u>c5a787e5d8b4e4f887a1ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
565	2023-02-05 22:45:07	<u>0x69b3b3124dc17a1b9dfa</u> <u>3664bed571d872b1abdb32</u> <u>a8e62658a1b7dc62db442e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
566	2023-02-05 22:44:22	<u>0x7b0bc894086bade839f1</u> <u>f3d796b5d88ca2d426d577</u> <u>a9af2aa1abfc2ad5e62590</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
567	2023-02-05 22:44:04	<u>0x4b728aed4a87a74c7d4e</u> <u>330313dd1d7a1918d627d9</u> <u>3c988e80be40f78d29944b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
568	2023-02-05 22:43:01	<u>0x2fb8bb682bc951838f00</u> <u>204e1d9875b111d2bfb154</u> <u>0e6a87a041f6469cec1d71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
569	2023-02-05 22:42:31	<u>0x983087aa35ee94783af6</u> <u>cc9e3ea69ecf3f9e439e2b</u> <u>e02e80f50bcfaa0198e60c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
570	2023-02-05 22:41:13	<u>0x5bf5c2437b870fc378b1</u> <u>4d2963f49fa14a38ed1505</u> <u>62668b4569052f42544873</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
571	2023-02-05 22:40:25	<u>0x08b83accbdf9fec3b7e0</u> <u>d0074b8fd2a6407a496c49</u> <u>134887920aca9a20521386</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
572	2023-02-05 22:39:07	<u>0xd130bc09508518f96ff7</u> <u>cefc2d445bc17d8a302be4</u> <u>ee3dfe8600c99b9180cdc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
573	2023-02-05 22:38:49	<u>0x6908838bbcff3e930240</u> <u>9d439f0c2df8d70940d4e2</u> <u>c6305bb9a36367b175ae2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
574	2023-02-05 22:38:04	<u>0xc23475a75a6fb26c14cd</u> <u>535fa2d4ce3e897e9058e2</u> <u>efce30000de26e8f0b0a27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
575	2023-02-05 22:37:46	<u>0x75788eaf4d0e6bf7bea0</u> <u>231d4df772810af863e3d5</u> <u>74fbce3b3e7b41707474b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
576	2023-02-05 22:37:16	<u>0xcc80f94d76d96e1be8d0</u> <u>07b57020d26652fa297b92</u> <u>aa0bc7835f18dedecc11b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
577	2023-02-05 22:37:01	<u>0x86038a2506de5652e62e110220186cb5a474ff9d22d6c2f600a6889ff9157310</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
578	2023-02-05 22:36:13	<u>0x517ee65993116f49e63d08c3f8adb3d1029f8600cbab85a83b13990eb9646dd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
579	2023-02-05 22:35:40	<u>0x0b92f55a4629c1647b0fbe2b67f345e5a0ebe069ae2c079636c6f76b75c3bfe8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
580	2023-02-05 22:35:40	<u>0xc9980b1f10f6d586797c2add6b86a23b03e1039c78489d21a3b0961fe291d8b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
581	2023-02-05 22:34:55	<u>0xd51640f0c69fafe34a6bc312611afeef852ed1ddd255ca6a4a52ab0a802018b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
582	2023-02-05 22:34:07	<u>0xcc42607f5c4485790a6ee47dae80970a1e0e20f9a61b48a416da340d117897ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
583	2023-02-05 22:33:34	<u>0x282f0e8a68233c7276aad13b0914905c695cd337aa65d9d56ca85c1231c6899</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
584	2023-02-05 22:33:34	<u>0x5ea42e34a6678992a2021f60b5dfc67ae4555d6c0f359d430996062c23020da6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
585	2023-02-05 22:33:04	<u>0x800e58bb54650a3f704a4c8b8a7195f4f7524cb9e8bf6a36c9123ac5bf7b6379</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
586	2023-02-05 22:32:01	<u>0x5ed570976035febe36d8cc815899b5b521cecf7e771220566360ac7e16b7d7c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
587	2023-02-05 22:31:49	<u>0x9c840e92d23d5a1b188545b3d3ee9162c2f8fa1db43423e638163cae7c2ab06f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
588	2023-02-05 22:31:28	<u>0x1af96d79d96656db1bfa da21d6caf48e5820ad9956fab7e86d429c2c4d53d367</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
589	2023-02-05 22:30:46	<u>0x858b2ff592829c2fe2ea e31a8216849b8179366aa9bd0622b16c202589760dac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
590	2023-02-05 22:30:43	<u>0x64267e84b468ea5e2bbe 318094fa74d0eb3617368c6dc511a0e90da1639aaaf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
591	2023-02-05 22:30:25	<u>0x5bda78a97dfd25037aa7 dc38676f9094074e3afd8180d7664c5e7b0acec9886f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
592	2023-02-05 22:29:22	<u>0x41d2ec482c21d95c5c3a 7045f79b9a256bdcf4b2c67a427f16c293688f3ea848</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
593	2023-02-05 22:28:40	<u>0x6e76bea6f5858b3ab581 462df85be9b0f36e8c2623f0af1ac815536138c1914a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
594	2023-02-05 22:27:49	<u>0xd997b90ec3d2ae6b63e3 f07c6916fc52641adcfc9d63f1be130e6d7d70bdc048</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
595	2023-02-05 22:27:37	<u>0xd2c8f8527b53ce9f466f</u> <u>f67363a7253561e9f2bf09</u> <u>a795786289490dc8433000</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
596	2023-02-05 22:26:13	<u>0x8d0191b813b9cb87783b</u> <u>329c7d017376603f2ad766</u> <u>b9ee61880b15c91baa9f21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
597	2023-02-05 22:26:13	<u>0x8d0191b813b9cb87783b</u> <u>329c7d017376603f2ad766</u> <u>b9ee61880b15c91baa9f21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
598	2023-02-05 22:25:07	<u>0x0caefb46959fc3c06a23</u> <u>182a865cd56c40da069246</u> <u>7286d6c8b6a267069c162e</u>	+ 1,465.893558479314 833676 USDT  1,465.46 USD	✓
599	2023-02-05 22:25:07	<u>0x0caefb46959fc3c06a23</u> <u>182a865cd56c40da069246</u> <u>7286d6c8b6a267069c162e</u>	- 40,645.65360820637 5793088 NFTB	✓
600	2023-02-05 21:23:13	<u>0x122ae7c09ddb384c6cdf</u> <u>37f8587acf6c749df38543</u> <u>c9c40c2382770f1a7f4ec9</u>	+ 641,022,685.061704 039573669434 SHINU	✓
601	2023-02-05 21:23:13	<u>0x122ae7c09ddb384c6cdf</u> <u>37f8587acf6c749df38543</u> <u>c9c40c2382770f1a7f4ec9</u>	- 485.16879183859305 1580 USDT  485.02 USD	✓
602	2023-02-05 21:20:40	<u>0xb45a72a4973d93a37b5d</u> <u>0e6d79b3a0e9fa2cda567f</u> <u>761bf2742e8e9f32892d46</u>	+ 647,142,014.495026 350021362305 SHINU	✓
603	2023-02-05 21:20:40	<u>0xb45a72a4973d93a37b5d</u> <u>0e6d79b3a0e9fa2cda567f</u> <u>761bf2742e8e9f32892d46</u>	- 485.16879183859305 1580 USDT  485.02 USD	✓



#	Date & time	Transaction Id	Amount	
604	2023-02-05 21:15:07	<u>0x54b19c781c603daa4f93</u> <u>1e8900c239b62d8bd62d8d</u> <u>3886afc7638fb4bc3c51c3</u>	+ 970.33758367718610 3159 USDT  970.05 USD	✓
605	2023-02-05 21:15:07	<u>0x54b19c781c603daa4f93</u> <u>1e8900c239b62d8bd62d8d</u> <u>3886afc7638fb4bc3c51c3</u>	- 1,155,350.98942321 4225098491 KATA	✓
606	2023-02-05 10:58:44	<u>0xbf82eea655442731c934</u> <u>fc3ccc055ef89c2b29cda4</u> <u>5fcea7d53489dc0e5a350e</u>	+ 24,473.67497028223 8064101 NFTB	✓
607	2023-02-05 10:58:44	<u>0xbf82eea655442731c934</u> <u>fc3ccc055ef89c2b29cda4</u> <u>5fcea7d53489dc0e5a350e</u>	- 934.74099092464371 0969 USDT  934.31 USD	✓
608	2023-02-05 10:49:11	<u>0x77d1256b015ccbb4be36</u> <u>e0396d051a0502b9f9de8b</u> <u>140d5ac1d55ecc9db21a12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
609	2023-02-05 10:48:17	<u>0xbf23a22cc4a1d9e80e51</u> <u>eb749b6da6e5c1c8820d73</u> <u>cb29f752d1c228af9c682c</u>	- 19.0000000000000000 000 USDT  18.99 USD	✓
610	2023-02-05 10:47:26	<u>0x1adef1d9a74fe7587aa9</u> <u>261cec7c799f4506c0be81</u> <u>e8989460f93483cc9f58be</u>	+ 953.74099092464371 0969 USDT  953.30 USD	✓
611	2023-02-04 18:41:19	<u>0x8e78f20a0bd2a6b4a778</u> <u>806e9dd28879e007272f5c</u> <u>925aaf227bba5bd1ea1263</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
612	2023-02-04 10:06:05	<u>0xb8898a1117c727ebd018</u> <u>4381d4af9c555b09436d74</u> <u>65a1c598c270fa8379d419</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
613	2023-02-04 10:05:02	<u>0xa1e16ea82e04ab05ce67</u> <u>4a7d9cc150fc57d2adc992</u> <u>b449e4f0a51e67fbbfaca2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
614	2023-02-03 19:41:38	<u>0x17e5c7f87f6c02f8003b</u> <u>90749147558bad246dd762</u> <u>9aebb44d1c77935e4b6da8</u>	+ 31.6834500000000000 557 NASA	✓
615	2023-02-03 11:57:24	<u>0xbf572ef82d28caf7e11f</u> <u>405b76a9845ff77997d103</u> <u>9b5cb9602d865e8a834b72</u>	+ 186,264.4073060517 25754514 KATA	✓
616	2023-02-03 11:57:24	<u>0xbf572ef82d28caf7e11f</u> <u>405b76a9845ff77997d103</u> <u>9b5cb9602d865e8a834b72</u>	- 187.22726284999998 8248 USDT  187.31 USD	✓
617	2023-02-02 15:19:59	<u>0xa7f9004b6b109639a66f</u> <u>61602233b53742a51bea30</u> <u>76d482b97000838878c597</u>	+ 47,816,369.1908638 85 GODZ	✓
618	2023-02-02 15:19:59	<u>0xa7f9004b6b109639a66f</u> <u>61602233b53742a51bea30</u> <u>76d482b97000838878c597</u>	- 187.22726284999998 8248 USDT  187.30 USD	✓
619	2023-02-02 14:57:58	<u>0xeab788a014347fc51856</u> <u>9e9c2493d2e3588b860156</u> <u>1a615d3d64b0217310ae10</u>	+ 90,663,642.6361262 50 GODZ	✓
620	2023-02-02 14:57:58	<u>0xeab788a014347fc51856</u> <u>9e9c2493d2e3588b860156</u> <u>1a615d3d64b0217310ae10</u>	- 374.45452569999997 6496 USDT  374.60 USD	✓
621	2023-02-02 14:35:46	<u>0x52804808480138b716ba</u> <u>2730d9a5f4e4826446bbdf</u> <u>9e3ba8993e1c9f493a3867</u>	+ 748.90905139999995 2991 USDT  749.20 USD	✓










#	Date & time	Transaction Id	Amount	
622	2023-02-02 14:31:52	<u>0xa80b667c5071e641eb067edbc8645568d569c9c8d510b4e4713f7d76839ea63</u>	+ 106,212,305.034488 320 GODZ	✓
623	2023-02-02 14:31:52	<u>0xa80b667c5071e641eb067edbc8645568d569c9c8d510b4e4713f7d76839ea63</u>	- 499.77675006444951 5776 USDT  499.97 USD	✓
624	2023-02-02 14:30:37	<u>0x053434763fd95d257178d0a29c3617e1b97f9ce88021640ac417645b35eb8a752</u>	+ 499.77675006444951 5776 USDT  499.97 USD	✓
625	2023-02-02 14:30:37	<u>0x053434763fd95d257178d0a29c3617e1b97f9ce88021640ac417645b35eb8a752</u>	- 16,171.97863792413 7728987 NFTB	✓
626	2023-02-02 00:51:12	<u>0x83dc4a6aa3b93a4c5363c4523f1da49280b17a623ef5d8bfb7aad1985af0ae5a</u>	+ 40.000000 APT	✓
627	2023-02-02 00:34:16	<u>0x24e789a053f5cf70cd9475930bc6ef3919ea2e45c1c679cb12ff8bf6c2f2c998</u>	+ 32,343.95727584827 5457975 NFTB	✓
628	2023-02-02 00:34:16	<u>0x24e789a053f5cf70cd9475930bc6ef3919ea2e45c1c679cb12ff8bf6c2f2c998</u>	- 1,095.914040153413 452572 USDT  1,096.14 USD	✓
629	2023-02-02 00:20:51	<u>0xf996a914ff18ea9d4908d31a5969f197e7f21e64e8dbf6e30ae594a8ffdf761</u>	+ 696,969.696969000 WEB5	✓
630	2023-02-02 00:20:18	<u>0xf53c2787055aca5fb6b5136bdaf57e455f9b563db431b941de5115aa0e7ae153</u>	- 2,250.000000000000 000000 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
631	2023-02-02 00:20:18	<u>0xf53c2787055aca5fb6b5</u> <u>136bdaf57e455f9b563db4</u> <u>31b941de5115aa0e7ae153</u>	+ 2,250.000000000000 000000 anyUSDT	✓
632	2023-02-02 00:20:18	<u>0xf53c2787055aca5fb6b5</u> <u>136bdaf57e455f9b563db4</u> <u>31b941de5115aa0e7ae153</u>	- 2,250.000000000000 000000 USDT  225,989.85 USD	✓
633	2023-02-02 00:18:51	<u>0xeba4254dc9523f072442</u> <u>a37916903d95d1041a9565</u> <u>5255eefce41d3b3ac32b69</u>	+ 969,086.5821171625 28447807 KATA	✓
634	2023-02-02 00:18:51	<u>0xeba4254dc9523f072442</u> <u>a37916903d95d1041a9565</u> <u>5255eefce41d3b3ac32b69</u>	- 1,115.304680051137 893315 USDT  112,021.13 USD	✓
635	2023-02-02 00:01:31	<u>0x5adb807b51769a95d825</u> <u>9100b8fad3eacb7e4b353c</u> <u>b39d66a15dc65382202b8b</u>	+ 4,455.670795239762 810525 USDT  447,527.29 USD	✓
636	2023-02-02 00:01:31	<u>0x5adb807b51769a95d825</u> <u>9100b8fad3eacb7e4b353c</u> <u>b39d66a15dc65382202b8b</u>	- 86,125.77495915265 1717886 WALBT	✓
637	2023-02-01 23:59:46	<u>0x05823953bf3924d58891</u> <u>cafaa12360320e33f7721a</u> <u>e81bd76684884f10e9acbe</u>	+ 5.5479249647886046 40 USDT  557.23 USD	✓
638	2023-02-01 23:59:46	<u>0x05823953bf3924d58891</u> <u>cafaa12360320e33f7721a</u> <u>e81bd76684884f10e9acbe</u>	- 100.00000000000000 0000 WALBT	✓
639	2023-02-01 23:46:50	<u>0xc22a68dad87febe4d558</u> <u>90520c933831258d918dc2</u> <u>adcc96494ba55cfe82391b</u>	+ 31,311.29583141558 0323664 WALBT	✓

#	Date & time	Transaction Id	Amount	
640	2023-02-01 23:46:50	<u>0xc22a68dad87febe4d55890520c933831258d918dc2adcc96494ba55cfe82391b</u>	- 1,867.381135124999 900654 USDT  187,559.64 USD	✓
641	2023-02-01 23:45:44	<u>0xde66766f48aec233ea4da90565553155d261340b6dff81f2b870a8fadcad8b15</u>	+ 32,286.27679677598 6440480 WALBT	✓
642	2023-02-01 23:45:44	<u>0xde66766f48aec233ea4da90565553155d261340b6dff81f2b870a8fadcad8b15</u>	- 1,867.381135124999 900654 USDT  187,559.64 USD	✓
643	2023-02-01 23:44:59	<u>0xa35644365d92324af2eed1e6ebe7ebd436b6e3838459af1d9f78b69251e79d03</u>	+ 22,352.00838340617 3379626 WALBT	✓
644	2023-02-01 23:44:59	<u>0xa35644365d92324af2eed1e6ebe7ebd436b6e3838459af1d9f78b69251e79d03</u>	- 1,244.920756750000 009561 USDT  125,039.76 USD	✓
645	2023-02-01 23:44:47	<u>0x4d9a7b4f5262b8e2d092757c84997d5752caa60905f05c77cd9895f13a0f4632</u>	+ 276.19394755490975 5127 WALBT	✓
646	2023-02-01 23:44:47	<u>0x4d9a7b4f5262b8e2d092757c84997d5752caa60905f05c77cd9895f13a0f4632</u>	- 15.0000000000000000 000 USDT  1,506.59 USD	✓
647	2023-02-01 23:39:44	<u>0xd6f7f19d04a98ab6902caafd5dfb9778637c2f5c0b48a818ea99d0de18216b71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
648	2023-02-01 23:39:44	<u>0xd6f7f19d04a98ab6902caafd5dfb9778637c2f5c0b48a818ea99d0de18216b71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
649	2023-02-01 23:39:29	<u>0x210dcbd30fe4aeca36af</u> <u>67742ad4e47c8fd646d61f</u> <u>9b24a3b2174333bad3956d</u>	+ 4,994.683027000000 038242 USDT  501,665.64 USD	✓
650	2023-01-30 12:11:27	<u>0x40be0883cb86c9821898</u> <u>77c1e62ed889be65090cea</u> <u>e8f8af6e167c7df976cea2</u>	- 28.0000000000000000 000 USDT  27.99 USD	✓
651	2023-01-25 16:05:29	<u>0xe4a48e7213ecdcced82e</u> <u>63d8db71303db0dd9c9cda</u> <u>6fe333048d78f2c97de5ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
652	2023-01-25 15:59:59	<u>0x9ff2fd599f58cef50125</u> <u>fe4f40ee686092ba94df2c</u> <u>db4bc5115a9ebf538da20a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
653	2023-01-25 15:29:00	<u>0xeed93f70aae7659a6920</u> <u>89f9e3545349e7c4630a79</u> <u>e31ed254f9a651f2fb6da3</u>	+ 28.0000000000000000 000 USDT  28.00 USD	✓
654	2023-01-25 14:56:38	<u>0x036eca4e3832a826633a</u> <u>319be6ef59a6c661f4bedf</u> <u>36d126c930027012dd9cf3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
655	2023-01-25 14:53:32	<u>0xdd7aa58c432161c3c8e6</u> <u>96687fcc793931582fe02b</u> <u>0e59dcd999dbb7d109199c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
656	2023-01-25 12:44:09	<u>0xff54fcc340794f305a8f</u> <u>9d10173c640ecbc1569b8b</u> <u>661c58ba218caec756954b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
657	2023-01-25 12:16:12	<u>0xe1d263e1804c57b8e242</u> <u>a6e49e75a62e41453be5e5</u> <u>bff1dc294d74f49582d5f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
658	2023-01-25 11:43:53	<u>0x96ce09e88162287d80539b1b4e291cb3b0f7d93dd973cc2ed6f8ce1225d732ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
659	2023-01-25 11:42:23	<u>0xf1186d0cb29fbaafd2a5b8108ba62340193761168a3dfbe242ccf5c0883b35c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
660	2023-01-25 11:33:25	<u>0x25a51e49abdb1097e88a faa3ffce08fa162d90b836cd58a25cffd677e82dd173</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
661	2023-01-25 11:32:52	<u>0x6830a798cebba9595b61e65cbcd0337d3e0bdc51c39d5407776c5b3511341f71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
662	2023-01-25 11:23:55	<u>0xa08192bda0ef394602e1bfbfbf2af1e12584538e94bddca927c54b4a3539e6a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
663	2023-01-25 08:54:12	<u>0xf0c220c6345cf132297c6b7a15fc8e98986235f001e6d98730aa10aac7429998</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
664	2023-01-25 08:41:30	<u>0x239f5e07ed46f52cc949c6b124bd6e28236dd920f6bcf919347578f7bec9a352</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
665	2023-01-25 07:55:36	<u>0xa939dc2cfa8712e02f199602160c791df460a30bb36d5997ea941a970cb9eb9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
666	2023-01-25 07:40:33	<u>0x2fd2befd60591d2d4bce1bbf8dd577cce79a07a767e2239e7c143ac33b690ec0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
667	2023-01-25 00:47:02	<u>0x8a9809f567e6890f9afe</u> <u>d392d1fa8dcbdd0bf8068d</u> <u>c7bd23272879a1386bc2aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
668	2023-01-24 21:47:33	<u>0x91f1a9a63f941b87fb37</u> <u>272fcd72186c30b95a2c6d</u> <u>d5fe30d33b63a16c8ccabe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
669	2023-01-24 20:51:38	<u>0xa7f84393f3698541a08d</u> <u>82c8f678f183ee68272b3e</u> <u>355ecfc951f826f21f9d90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
670	2023-01-24 19:45:20	<u>0x18434ac4c662530e8933</u> <u>fec274a9a1020cdd299fdd</u> <u>de2c522416979d8c801ae2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
671	2023-01-24 18:44:49	<u>0x130b000bd995ba0688af</u> <u>2a23c68d9dc91d6517c5fc</u> <u>1d97f8a5769bce73528da1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
672	2023-01-24 18:36:21	<u>0x1f369f801f2252175a65</u> <u>8142f564c181ab7a7947fe</u> <u>7dd5861d8c532e7ccc6cb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
673	2023-01-24 18:16:37	<u>0xc1d3c8d475e4b3c5da66</u> <u>2dfa48211c5f509ccb08e6</u> <u>35c89c265ca196305b86db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
674	2023-01-24 17:59:25	<u>0x0216657ebb3b7f25d4c8</u> <u>df9585947122754007c184</u> <u>e868fdec739a5df57ca5ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
675	2023-01-23 16:43:20	<u>0xecc3ff9346919ee46ea4</u> <u>33842bfee5ff0f0c5929d6</u> <u>9c7b6818873581aa41344a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
676	2023-01-23 16:40:41	<u>0x48831176e72e377071e078a00397960abe8c2a046f161c705f5b56f3994aca97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
677	2023-01-23 16:33:53	<u>0xe3f66a32e99b815a5603376a1b99b64de2fffc891c649ec84b640ae5f6b888eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
678	2023-01-23 16:24:56	<u>0x8b482b58a00b29df425f1ddfff537fc7fd701a9eb200c1a77cce0b1273905e1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
679	2023-01-23 16:15:23	<u>0x5a61ae7edcbd728606c7e11517505d065e23ac36d8b99e1b6682a74ee7d37930</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
680	2023-01-23 16:07:08	<u>0xe008e98b1727580bce5d956d1af83949e4fc19e0d350c080b4838b791bdeae95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
681	2023-01-23 15:55:41	<u>0x4b7fda9fb1b7553e064cff9e6ec4b13a7b7fd05ba9e905939774776da14a242a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
682	2023-01-23 15:45:02	<u>0xf53447c55b6f210786130bfd8ad419c70ba0b9387c064cdf10739f078b8b2106</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
683	2023-01-23 15:37:50	<u>0x0282e96a45342c2e7b83a512317ebef9acb113cd2d2f39a3234bc23da01cb373</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
684	2023-01-23 15:06:41	<u>0x1bf91b1a123ac5ec05f1791c6df015f44d3b54de6df0251b3cc88777a49e856c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
685	2023-01-23 14:32:29	<u>0xac918d31b2ae8a444e30a7a470132686dc46947fa5f964c7a9e12268cc341c83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
686	2023-01-23 14:31:23	<u>0x9c7cc45a77885b03e8996c1dcd4aba0152c0ace7bd849b5c8ba2899b78c5ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
687	2023-01-23 14:04:15	<u>0x5e42707e23d54e6ed23589818ff1f63d861efc487d2bcf76fe0e647ed9b489da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
688	2023-01-23 13:36:51	<u>0xe0fe1fb03cee52db01df5e858c6c6d433874e9c43ca7c5bc6001863d99f5356</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
689	2023-01-23 13:25:52	<u>0xf89ca1e79064fe53ae24f6ea3e5d0d3115bf99856e2add38de4755ec1581fabd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
690	2023-01-23 12:59:49	<u>0xf9141394a2c7c0a7fe271c6110d272b3d86ea888c95e0aa1510d68f3f656746b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
691	2023-01-23 12:30:28	<u>0x6368edf361f7c0f131bceeb5bef87e1e989a10a0b18687d068cbe4397f9bf38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
692	2023-01-23 12:21:13	<u>0xfda0c6e9d7825717101ff77092a27f70e6849d71cb8df16f266ee9a49698186a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
693	2023-01-23 09:25:32	<u>0xa9b670f51163723a0fb23a1fb52c3ab6356e451052657200dab4d3a0896820b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
694	2023-01-23 09:15:14	<u>0x485cff8029afc68f3ce23cc13f96607ca922b9e580ac0c0e405882bd675f0b43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
695	2023-01-23 06:34:31	<u>0x77576ea05de8a977495251ae4800ce344848d91445415ba462ebeed7d1112a7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
696	2023-01-23 03:02:08	<u>0x3f99758e2206f43597fb a691076eb136fa0ebf7e7c ed6a4e6d6ead93cced6858</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
697	2023-01-23 02:51:08	<u>0x3e1cac65ce5de30200a9 f2c5d86b5e8108f5a7476e 0274460572378da0abef8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
698	2023-01-23 00:11:58	<u>0x67ff524a6b977deb47c7 09498106aabb41c0ff63b3 72a6bc772a1c1b88560738</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
699	2023-01-22 22:34:07	<u>0x22370008c099fa8a1778 ff33f285397dc704d06d54 87381836fcf748f5a90aa7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
700	2023-01-22 22:09:37	<u>0xd05bd193721260478a0c d938c68574a2ea4f50150b 264cf80221c8a6ffa2ab01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
701	2023-01-22 21:49:53	<u>0x25dba355ba4a2d9d6299 e179b42d20780f9b2dea22 45b24454517f1cbb369e06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
702	2023-01-22 15:02:54	<u>0xc0e17d0ffd04cd5f150a 920291c35535861fdc4c6b 9b84050d16d126cb59e710</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
703	2023-01-22 15:00:54	<u>0x3d95ed43b29ec909f2533e213c4beff2f44336f3de4ffbc782e4bf3ae97f32b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
704	2023-01-22 14:35:14	<u>0x354e5a4ea3d4bb06bee537b1a555d08d5b801d3857081822a588e75195473bea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
705	2023-01-22 14:24:27	<u>0x6838946c4d3091b5e5910f84222bda159f46964a2747d149ee06ac7eaf907f0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
706	2023-01-22 14:11:45	<u>0xcd051534394f21d41ab340b9632f7e34e80dd76b4fdbaf52c857d66dac4f0a20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
707	2023-01-22 14:00:18	<u>0x8bc87c6d6ba071cc7a093e28947546b2ce8e879c0d79da2cb43154b69c645ac4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
708	2023-01-22 13:50:42	<u>0x2c0c22566ec6ad232c7fc29f467651e4794f2de367b763965bb25945754f9f4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
709	2023-01-22 13:41:51	<u>0x88b0c6c97dc5851fd57037a317dc40ea2a1cffe297980b20195cda37731a0c38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
710	2023-01-22 13:33:36	<u>0xc4934e17942d60b4deb4e61e5240890c783ba4beba271f9d1fc166fed14fa613</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
711	2023-01-22 12:26:45	<u>0xb782473b90316a8b1e9818547c1fb617d8e1df705bfec013b51bfe307534bb60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
712	2023-01-22 11:57:35	<u>0x9600c3d6ec39810e466b</u> <u>b54e0c8517bc2350ebad42</u> <u>3595000edb6098b3fbbb55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
713	2023-01-22 11:55:47	<u>0xca94c7bb112bb867da23</u> <u>ed21e64b82d595b5ed40cf</u> <u>fc3acac93b675c9c3776c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
714	2023-01-22 11:55:29	<u>0x62710dbfd74650f60e37</u> <u>9bbb0f3e8637c4c0fe5ded</u> <u>0b76b4ad4ad21150755b24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
715	2023-01-22 11:55:29	<u>0x62710dbfd74650f60e37</u> <u>9bbb0f3e8637c4c0fe5ded</u> <u>0b76b4ad4ad21150755b24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
716	2023-01-22 11:54:35	<u>0x404e9494024f86087605</u> <u>74e1cf4f7a58bdca8b1946</u> <u>a8ee7ff3632446b230d694</u>	- 46,001.58696835165 7560561 USDT  46,000.73 USD	✓
717	2023-01-22 01:15:35	<u>0xf31199628c3e5b417b1c</u> <u>f204271e7744779414e198</u> <u>89b5a0ffc6b90dafff56aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
718	2023-01-22 01:00:41	<u>0xe4719b4c722c007f8927</u> <u>a339dba8b53d010f9472ea</u> <u>e55e25ce1348791971b8d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
719	2023-01-21 23:09:54	<u>0xccef77e08d0229af2ed4</u> <u>d7278165c92d587d0019d1</u> <u>3d87bb8eb7c7447d41e903</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
720	2023-01-21 22:55:31	<u>0x880bf6d5c5afd9deb984</u> <u>2f4ea61d8694557d0b1d8f</u> <u>9358a7f24210f9e5e6128b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
721	2023-01-21 21:43:21	<u>0xd67edd2646675e2559df</u> <u>ddf92111dfcef944312f71</u> <u>14b962affb4a4f5b7c6444</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
722	2023-01-21 21:34:36	<u>0xae7ce34ed343c5904c56</u> <u>131985250795ce83811753</u> <u>f5d22a1f01b98b74219e6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
723	2023-01-21 21:32:00	<u>0x4843f7bf48ae9b61dc94</u> <u>a1313f0505184039ef4495</u> <u>debbb9c497e1255bc413c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
724	2023-01-21 21:31:30	<u>0x28ccee3a442955b28e2f</u> <u>9675ae46124ccfa8011beb</u> <u>6308bd0248a872d8c3e1e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
725	2023-01-21 21:31:24	<u>0xe1eecac4f532e71d9857</u> <u>0bc37bd6808f914a0e1f25</u> <u>8d39ccc0e289411071ecbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
726	2023-01-21 21:30:48	<u>0x6e3c1a3733bd52ee8471</u> <u>b4af273aee57fb1a339fc9</u> <u>136a0992de4836daa4f1af</u>	- 4,240.000000000000 000000 USDT  4,239.92 USD	✓
727	2023-01-21 21:29:51	<u>0x790707ce15f2f8077c79</u> <u>851c847493deefd3a2ea38</u> <u>a2c93f083c247a4784efce</u>	+ 4,241.866968351659 124892 USDT  4,241.78 USD	✓
728	2023-01-21 21:29:51	<u>0x790707ce15f2f8077c79</u> <u>851c847493deefd3a2ea38</u> <u>a2c93f083c247a4784efce</u>	- 1,866.354162593 TONCOIN  4,311.46 USD	✓
729	2023-01-21 20:10:20	<u>0x3833c068c4f021c7aa8c</u> <u>86b7216d3f3977eaa137c6</u> <u>5f98d872180626afae37b5</u>	+ 45,989.709999999999 9126885 USDT  45,988.86 USD	✓

#	Date & time	Transaction Id	Amount	
730	2023-01-21 19:42:44	<u>0xcb76dccfeedbf01dfee8c099ca895e8ea5a34f0c87ec55125b4c1aaca16f82bc</u>	+ 10.0099999999999999 787 USDT  10.00 USD	✓
731	2023-01-15 01:59:37	<u>0x1d7018253573ab6d2cc87ae92b03081c8c607ef495def176f59c0008ae2f8ecb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
732	2023-01-14 19:43:01	<u>0xbc154028e62f9227efd1c614736ab0032f9774cff9a0c071437916e2e495e38e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
733	2022-12-11 16:34:20	<u>0x790a0cf1fe41a6ad05af2152642c7034ef6936f917e23376f5d708d875896e76</u>	+ 614.555291898 TONCOIN  1,235.19 USD	✓
734	2022-12-11 16:34:20	<u>0x790a0cf1fe41a6ad05af2152642c7034ef6936f917e23376f5d708d875896e76</u>	- 1,222.463492840490 744129 USDT  1,222.43 USD	✓
735	2022-12-11 15:44:52	<u>0xdab6abd1d79041d9a4a692d4ca946acbdb57b73e857d2d56f78c0c300765d785</u>	+ 222.46349284049068 7286 USDT  222.45 USD	✓
736	2022-12-11 15:40:56	<u>0x789c1b7befc1e789b167e5a2c1a734d6feeb30e93081c16c8cb9ca71e66459c1</u>	+ 1,000.00000000000000 000000 USDT  999.97 USD	✓
737	2022-12-11 14:34:52	<u>0x1c1abc306c06bd7be7362fdc2b03ab48832bc91f2563628500793814d2eec4de</u>	+ 0.001000000000000000 00 YES60	✓
738	2022-12-11 14:19:51	<u>0x094c26caa60841733ced91c7252048bb5e404374a9c2dce49131f400b9a1ab01</u>	+ 1,251.798870695 TONCOIN  2,410.49 USD	✓

#	Date & time	Transaction Id	Amount	
739	2022-12-11 14:19:51	<u>0x094c26caa60841733ced91c7252048bb5e404374a9c2dce49131f400b9a1ab01</u>	- 2,450.719999999999 799911 USDT  2,450.66 USD	✓
740	2022-12-10 14:05:46	<u>0xd760e0aebb32494072ca20071236cb62f4e0ca1634b17c911e7b87ba1d9c3027</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
741	2022-12-10 14:05:40	<u>0xacfe0d6a8a66cf8cfc22bbebd2ce859c1130f4078f240df99bba680e08366bb3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
742	2022-12-10 14:05:27	<u>0x62790c9eb37da15e47060fec9c8702d0b74739587e2a15b921c88dcdffb7269c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
743	2022-12-10 14:05:27	<u>0x62790c9eb37da15e47060fec9c8702d0b74739587e2a15b921c88dcdffb7269c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
744	2022-12-10 14:05:09	<u>0xdef731ca83c66017e091e0aef7b477c5cd5ae48a58987cd134934f8eba0a1564</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
745	2022-12-10 14:04:27	<u>0x761ea2ed8c59707a570a320ab9ec436bdef28b1ba740010c256d86c762b8604e</u>	- 15,000.0000000000 0000000 USDT  15,001.52 USD	✓
746	2022-12-05 15:32:34	<u>0x7bf3cbb31894c0ab3150fbabcec648e6641eb0ac9b6956c4477533fb91fe7ddf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
747	2022-12-05 15:15:14	<u>0x10ca45d963da4f5781cbd8aef09525fa253d671cbbfa0f6faa6acc5ea05434</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
748	2022-12-05 15:15:14	<u>0x10ca45d963da4f5781cb</u> <u>d8aef09525fa253d671cba</u> <u>bfa0f6faa6accc5ea05434</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
749	2022-12-05 15:15:14	<u>0xe576629b031a282d6367</u> <u>5381c5ec3fea6cf119de55</u> <u>f1ae1b372edf66bfc35510</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
750	2022-12-05 15:15:11	<u>0xb6110523555019d1dc90</u> <u>9bd99ba1d4993a0fe96345</u> <u>728acbc92693b5801deeb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
751	2022-12-05 15:14:38	<u>0xfaccd15332042029f050</u> <u>e1a2d4614a297f3e705a27</u> <u>4fd04fa3a15eaaacd2c2f5</u>	- 10,000.000000000000 0000000 USDT  10,000.61 USD	✓
752	2022-12-04 01:28:02	<u>0x613aa72c5b6fc8cc9890</u> <u>0094be03eedd55213505d5</u> <u>40ce0853c20d1e220de577</u>	+ 120,000.5760000000 00931323 MGRT	✓
753	2022-12-03 16:45:30	<u>0x877244389a682268aa05</u> <u>a2c5f0d53c89836258ac22</u> <u>8560071fc110a7efb70e4a</u>	+ 1,000,000.000000 wADAX	✓
754	2022-12-03 16:33:22	<u>0x5266231d8b0785eee31c</u> <u>43048323596e0b2734b1f2</u> <u>d0ef0e042b1036c85c6f22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
755	2022-12-03 16:21:31	<u>0xf7bc33eb038f1fb8a76d</u> <u>c4215f403086e4dccadd25</u> <u>482e700868cff0c4cdd700</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
756	2022-12-03 16:16:07	<u>0x08b55cbf432919aa2aaf</u> <u>2fb47baafd3dfb5d87f6cf</u> <u>e1a05e961f4dea74d4e64b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
757	2022-12-03 16:16:07	<u>0x08b55cbf432919aa2aaf</u> <u>2fb47baafd3dfb5d87f6cf</u> <u>e1a05e961f4dea74d4e64b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
758	2022-12-03 16:15:52	<u>0xcfa79a5457e6bc9b5361</u> <u>db712b654095b7c737b925</u> <u>e515d65f52f3ad4e63dfb4</u>	- 2,400.000000000000 000000 USDT  2,400.56 USD	✓
759	2022-12-03 16:15:16	<u>0xd32dec578215a538bfde</u> <u>06ff91130d9f30bb8b5145</u> <u>77ac82998d1900be0fbfd6</u>	- 150.00000000000000 0000 USDT  150.03 USD	✓
760	2022-12-02 20:19:27	<u>0x1ea7573896a1688795c2</u> <u>3091c6a217a74dea54f489</u> <u>dfd5adcc4315eeb91b5bf9</u>	+ 29,990.0099999999 8399289 USDT  30,003.50 USD	✓
761	2022-12-02 20:14:06	<u>0x21f38d38147f51d191d8</u> <u>c5c100257d56d1b30aea70</u> <u>15bc3002e8804488fa385f</u>	+ 10.71000000000000 853 USDT  10.71 USD	✓

* USD values displayed at the time of transaction

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