

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:40 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6b7deebd793798e94e0979418de75f5ddfdbb441</u>
TOTAL RECEIVED	0.012000000000000000 BNB
	7.08 USD
TOTAL SEND	0.004852219689040000 BNB
	2.86 USD



Token	Balance
BNB	0.007147780310960000 BNB
	4.22 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
!SNXPooL.com	620.000000000000000000 wSNX
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Entropy	0.000000000000000000 ENT
Pepe	615,526.640000000013969839 PEPE

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-20 00:16:36	<u>0x06f0e5b00e1f9b87e4a6e77fb8f6feacfe04b16d0e17ed348c9e9f054bde4969</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-20 00:16:36	<u>0x06f0e5b00e1f9b87e4a6e77fb8f6feacfe04b16d0e17ed348c9e9f054bde4969</u>	- 0.0000926338872000 00 BNB  0.01 USD	✓
3	2023-10-18 21:34:15	<u>0x378cc127cf00c00f81d35751c72379ec8e6f0703e454db7de9dab61a540f1682</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-18 21:34:15	<u>0x378cc127cf00c00f81d35751c72379ec8e6f0703e454db7de9dab61a540f1682</u>	- 0.0000924028800000 00 BNB  0.01 USD	✓
5	2023-10-16 22:34:16	<u>0x1aa66107ba1b4c0280f2be176085efeb1401cf4c585ff9defe6760968ce708c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-10-16 22:34:16	<u>0x1aa66107ba1b4c0280f2be176085efeb1401cf4c585ff9defe6760968ce708c9</u>	- 0.0000923301600000 00 BNB  0.01 USD	✓
7	2023-10-12 02:48:40	<u>0x1813b826fa46967fdb9aaa65c71bed8b542a2139ecce5e4163e729192d845754</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-10-12 02:48:40	<u>0x1813b826fa46967fdb9aaa65c71bed8b542a2139ecce5e4163e729192d845754</u>	- 0.0000924028800000 00 BNB  0.01 USD	✓
9	2023-10-09 17:56:49	<u>0x4c938463b5977193af56ef8be82ecbe2844c13027725cbc241c17795357997aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 17:56:49	<u>0x4c938463b5977193af56</u> <u>ef8be82ecbe2844c130277</u> <u>25cbc241c17795357997aa</u>	- 0.0000924028800000 00 BNB  0.01 USD	✓
11	2023-10-09 00:30:50	<u>0xb6ea8000d549b198f74d</u> <u>5214e4fa80bd51ede65de9</u> <u>27ded42b03cb0f36e0ae7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-10-09 00:30:50	<u>0xb6ea8000d549b198f74d</u> <u>5214e4fa80bd51ede65de9</u> <u>27ded42b03cb0f36e0ae7d</u>	- 0.0000924028800000 00 BNB  0.01 USD	✓
13	2023-10-08 01:35:22	<u>0x8c32c0af97178477da6e</u> <u>bbb93128e9c8a75288daa0</u> <u>3637286301bde189295a0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-10-08 01:35:22	<u>0x8c32c0af97178477da6e</u> <u>bbb93128e9c8a75288daa0</u> <u>3637286301bde189295a0d</u>	- 0.0000926338872000 00 BNB  0.01 USD	✓
15	2023-10-06 17:24:01	<u>0x1fcca149d8626f3edeae</u> <u>d47e256d93b83afc56578a</u> <u>49e0a50453794794a71b02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-06 17:24:01	<u>0x1fcca149d8626f3edeae</u> <u>d47e256d93b83afc56578a</u> <u>49e0a50453794794a71b02</u>	- 0.0000924490814400 00 BNB  0.01 USD	✓
17	2023-10-06 02:31:21	<u>0xb2ffc5a86e21cc48f71c</u> <u>9c0f0e32738cbab74ffef8</u> <u>a4ec5960d91d027d17afb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-10-06 02:31:21	<u>0xb2ffc5a86e21cc48f71c</u> <u>9c0f0e32738cbab74ffef8</u> <u>a4ec5960d91d027d17afb3</u>	- 0.0000924028800000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 03:54:08	<u>0x45ca043fe8eaaf3f103a</u> <u>c26e81bfa89c66be51884a</u> <u>1bfd27e9199f79e096da02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-10-04 03:54:08	<u>0x45ca043fe8eaaf3f103a</u> <u>c26e81bfa89c66be51884a</u> <u>1bfd27e9199f79e096da02</u>	- 0.0000924028800000 00 BNB  0.01 USD	✓
21	2023-10-03 08:28:34	<u>0xf186269b24ebbf7af522</u> <u>7b662624f9e109ff0f3894</u> <u>12f87aa900f866c227ebea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-10-03 08:28:34	<u>0xf186269b24ebbf7af522</u> <u>7b662624f9e109ff0f3894</u> <u>12f87aa900f866c227ebea</u>	- 0.0000923665200000 00 BNB  0.01 USD	✓
23	2023-09-28 23:47:05	<u>0x37dc59beee4cd16d0089</u> <u>6fffb04059a874fabce993</u> <u>4055ab7a1a59d8296b5d73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-09-28 23:47:05	<u>0x37dc59beee4cd16d0089</u> <u>6fffb04059a874fabce993</u> <u>4055ab7a1a59d8296b5d73</u>	- 0.0000924028800000 00 BNB  0.01 USD	✓
25	2023-09-27 00:56:39	<u>0x000471983acc162427cd</u> <u>2718b1cb6886ba1d3a2117</u> <u>47b6b252327c1998f76400</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-09-27 00:56:39	<u>0x000471983acc162427cd</u> <u>2718b1cb6886ba1d3a2117</u> <u>47b6b252327c1998f76400</u>	- 0.0000923301600000 00 BNB  0.01 USD	✓
27	2023-09-25 23:15:01	<u>0xb4f991c308e1e5a12dbb</u> <u>e66d612c4da851e4fc3d08</u> <u>8f568d37930b795d0a4e98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 23:15:01	<u>0xb4f991c308e1e5a12dbb</u> <u>e66d612c4da851e4fc3d08</u> <u>8f568d37930b795d0a4e98</u>	- 0.0000923665200000 00 BNB  0.01 USD	✓
29	2023-09-24 22:15:04	<u>0xe6ab409127ddcc01aea9</u> <u>edf6bdf5b00cefbffd64fa</u> <u>3ce2bbe92597748f830bad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-09-24 22:15:04	<u>0xe6ab409127ddcc01aea9</u> <u>edf6bdf5b00cefbffd64fa</u> <u>3ce2bbe92597748f830bad</u>	- 0.0000923665200000 00 BNB  0.01 USD	✓
31	2023-09-23 23:59:36	<u>0x6142792e858c0983dadd</u> <u>91b8af2a8f6c5acede2da1</u> <u>a80b7099c1d45d2a3cad3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-09-23 23:59:36	<u>0x6142792e858c0983dadd</u> <u>91b8af2a8f6c5acede2da1</u> <u>a80b7099c1d45d2a3cad3d</u>	- 0.0000923301600000 00 BNB  0.01 USD	✓
33	2023-09-23 05:20:35	<u>0x02ac5273c26ed8a2083f</u> <u>a2b387ad629ae742664dec</u> <u>0d73e87b85464b5df17613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-09-23 05:20:35	<u>0x02ac5273c26ed8a2083f</u> <u>a2b387ad629ae742664dec</u> <u>0d73e87b85464b5df17613</u>	- 0.0000923301600000 00 BNB  0.01 USD	✓
35	2023-09-22 01:19:58	<u>0x70d06e88ebf41ec5d3b6</u> <u>60c7a86a87cf9e216bc31d</u> <u>60f719b75287f6d9c56135</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-09-22 01:19:58	<u>0x70d06e88ebf41ec5d3b6</u> <u>60c7a86a87cf9e216bc31d</u> <u>60f719b75287f6d9c56135</u>	- 0.0000924028800000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 05:26:27	<u>0x6c12771dc9c865575b5d</u> <u>e6bc8780a58f1c3275fdcc</u> <u>279068a3e38f27d5e54404</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-09-20 05:26:27	<u>0x6c12771dc9c865575b5d</u> <u>e6bc8780a58f1c3275fdcc</u> <u>279068a3e38f27d5e54404</u>	- 0.0000923301600000 00 BNB  0.01 USD	✓
39	2023-09-19 08:39:42	<u>0x263b0929e9b84debf4b3</u> <u>a25543c98e55516fd4dcc1</u> <u>ae95b10466c77c02e66de8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-09-19 08:39:42	<u>0x263b0929e9b84debf4b3</u> <u>a25543c98e55516fd4dcc1</u> <u>ae95b10466c77c02e66de8</u>	- 0.0000923665200000 00 BNB  0.02 USD	✓
41	2023-09-17 16:40:51	<u>0x4c8d6410263dad935a02</u> <u>3d32675f85aac88c837611</u> <u>32959df654ff7edbd501d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-09-17 16:40:51	<u>0x4c8d6410263dad935a02</u> <u>3d32675f85aac88c837611</u> <u>32959df654ff7edbd501d4</u>	- 0.0000923665200000 00 BNB  0.01 USD	✓
43	2023-09-17 06:08:10	<u>0x9431fc33118d06c51b84</u> <u>7f0ebb61ae27f51639649a</u> <u>866d43074300ecf7b28125</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-09-17 06:08:10	<u>0x9431fc33118d06c51b84</u> <u>7f0ebb61ae27f51639649a</u> <u>866d43074300ecf7b28125</u>	- 0.0000926338872000 00 BNB  0.01 USD	✓
45	2023-09-14 01:06:36	<u>0xd76932e684b30d99eadd</u> <u>46040315c7a7b52cd25203</u> <u>a2f0130927770fa5f6ca5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-09-14 01:06:36	<u>0xd76932e684b30d99eadd 46040315c7a7b52cd25203 a2f0130927770fa5f6ca5c</u>	- 0.0000923665200000 00 BNB  0.01 USD	✓
47	2023-09-12 17:01:50	<u>0xde1862fbac4342ebc4d1 2d431d98aab6d1196dcf9 a5ae7637005a6cbd14ab22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-09-12 17:01:50	<u>0xde1862fbac4342ebc4d1 2d431d98aab6d1196dcf9 a5ae7637005a6cbd14ab22</u>	- 0.0000923665200000 00 BNB  0.01 USD	✓
49	2023-09-12 07:57:21	<u>0x31b7a184e88e99b8f956 7fbaa66b4262c2711e7175 29927c9fe00c195c940f6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-09-12 07:57:21	<u>0x31b7a184e88e99b8f956 7fbaa66b4262c2711e7175 29927c9fe00c195c940f6b</u>	- 0.0000923665200000 00 BNB  0.01 USD	✓
51	2023-09-11 05:21:45	<u>0x14785f9c48c3b5b0ffdd a48352811a272c22790804 280f048010ec5615d8bffd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-09-11 05:21:45	<u>0x14785f9c48c3b5b0ffdd a48352811a272c22790804 280f048010ec5615d8bffd</u>	- 0.0001077609400000 00 BNB  0.02 USD	✓
53	2023-09-10 02:04:20	<u>0x3cd8666ebff1b7eeeb65 a12143459c3725f5222d4e f0ae4eb62ce6f415202d33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-09-10 02:04:20	<u>0x3cd8666ebff1b7eeeb65 a12143459c3725f5222d4e f0ae4eb62ce6f415202d33</u>	- 0.0000923665200000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-09-06 00:15:53	<u>0xd22ef322b875264e8912</u> <u>0ea90b4aa102b13b2dedfb</u> <u>5673e8bdbcafff787027f77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-09-06 00:15:53	<u>0xd22ef322b875264e8912</u> <u>0ea90b4aa102b13b2dedfb</u> <u>5673e8bdbcafff787027f77</u>	- 0.0000924028800000 00 BNB  0.01 USD	✓
57	2023-08-31 21:20:53	<u>0xb5cbb8387136b1cca89a</u> <u>a04d23d668811cf4cf48ca</u> <u>f7b80865fee8c51a41fec1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-08-31 21:20:53	<u>0xb5cbb8387136b1cca89a</u> <u>a04d23d668811cf4cf48ca</u> <u>f7b80865fee8c51a41fec1</u>	- 0.0000924028800000 00 BNB  0.01 USD	✓
59	2023-08-29 06:04:03	<u>0x12a55aff6c2a03ac7dc2</u> <u>eb95f5f03ef34a05eea795</u> <u>d6f8d2f7cac38f5d3e5550</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-08-29 06:04:03	<u>0x12a55aff6c2a03ac7dc2</u> <u>eb95f5f03ef34a05eea795</u> <u>d6f8d2f7cac38f5d3e5550</u>	- 0.0000657833040000 00 BNB  0.01 USD	✓
61	2023-08-28 01:33:12	<u>0x4942fc7a77ec7e53dc65</u> <u>17b1f2309a293b79a726bf</u> <u>71b82d58a2600488f5c248</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-08-28 01:33:12	<u>0x4942fc7a77ec7e53dc65</u> <u>17b1f2309a293b79a726bf</u> <u>71b82d58a2600488f5c248</u>	- 0.0000657472320000 00 BNB  0.01 USD	✓
63	2023-08-27 01:28:27	<u>0x919a4e03d9775355d6b7</u> <u>6435d14971f79bbd702b24</u> <u>90210a864ec2c4fd3e006b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-08-27 01:28:27	<u>0x919a4e03d9775355d6b76435d14971f79bbd702b2490210a864ec2c4fd3e006b</u>	- 0.0000657833040000 00 BNB  0.01 USD	✓
65	2023-08-25 10:48:37	<u>0xc8e62c5d52aba43f8e507efa52ae055aeccca15b04a732fa8aae217f0a2e7113</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-08-25 10:48:37	<u>0xc8e62c5d52aba43f8e507efa52ae055aeccca15b04a732fa8aae217f0a2e7113</u>	- 0.0000658193760000 00 BNB  0.01 USD	✓
67	2023-08-23 09:07:19	<u>0x46fd003331c445fa56e0edf009a5d2f81df8a79c558f458e0e0c7a5554a31dfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-08-23 09:07:19	<u>0x46fd003331c445fa56e0edf009a5d2f81df8a79c558f458e0e0c7a5554a31dfe</u>	- 0.0001559633040000 00 BNB  0.03 USD	✓
69	2023-07-04 06:22:57	<u>0x60c0f00fa0bad4ce620264c35ea5f11cec69835cfcf45d45a5e05aa782e81dae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-07-04 06:22:57	<u>0x60c0f00fa0bad4ce620264c35ea5f11cec69835cfcf45d45a5e05aa782e81dae</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
71	2023-06-26 11:40:01	<u>0xbba9fbba6d45e359fb9bbcc5b648889a774c5442cb4f6cd428c780c9cd17b8ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-06-26 11:40:01	<u>0xbba9fbba6d45e359fb9bbcc5b648889a774c5442cb4f6cd428c780c9cd17b8ea</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-24 04:25:00	<u>0x700ac2bbe8dcf4297023</u> <u>47373f045b3264d46f8beb</u> <u>dababe5be109aae26f518c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-06-24 04:25:00	<u>0x700ac2bbe8dcf4297023</u> <u>47373f045b3264d46f8beb</u> <u>dababe5be109aae26f518c</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
75	2023-06-19 07:45:12	<u>0x4ccfc3f22784b0a247b6</u> <u>aac74fd9825ca561baf70a</u> <u>ea619f34ae3b90ceb1a251</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-06-19 07:45:12	<u>0x4ccfc3f22784b0a247b6</u> <u>aac74fd9825ca561baf70a</u> <u>ea619f34ae3b90ceb1a251</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
77	2023-06-13 12:25:01	<u>0x05caf4f4c6bcc06dbe72</u> <u>f3778b87e426229af9fedb</u> <u>d3911c75bfe727930a9837</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-06-13 12:25:01	<u>0x05caf4f4c6bcc06dbe72</u> <u>f3778b87e426229af9fedb</u> <u>d3911c75bfe727930a9837</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
79	2023-06-13 12:23:04	<u>0x532d7d6b8ea6c51b6bda</u> <u>b24b75d2f44647b3315c98</u> <u>8e420d56f9cc1aa02f5351</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-06-13 12:23:04	<u>0x532d7d6b8ea6c51b6bda</u> <u>b24b75d2f44647b3315c98</u> <u>8e420d56f9cc1aa02f5351</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
81	2023-06-13 11:55:36	<u>0xccfffae7eeb2755e42bb</u> <u>c436d2b17e811b343307f1</u> <u>108f4cb1ef8fbb3dfeef7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-13 11:55:36	<u>0xccfffae7eeb2755e42bbc436d2b17e811b343307f1108f4cb1ef8fbb3dfeef7a</u>	- 0.0000756180000000 00 BNB  0.01 USD	✓
83	2023-06-13 11:49:00	<u>0x5d6c570348ae6f8cf42a68f6135b8a50c2051329d7a37b50f27c09dc4a61b62c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-06-13 11:49:00	<u>0x5d6c570348ae6f8cf42a68f6135b8a50c2051329d7a37b50f27c09dc4a61b62c</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
85	2023-06-06 06:47:00	<u>0x9722396a5ec56f643e41b749868099da97247bdbf7c3a8e3c2de7781a9c00a21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-06-06 06:47:00	<u>0x9722396a5ec56f643e41b749868099da97247bdbf7c3a8e3c2de7781a9c00a21</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
87	2023-05-31 04:54:12	<u>0xa126c93d502a48d5d96e7d869d75e60beb9984961257f264e77cf5ea6d4f31d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-05-31 04:54:12	<u>0xa126c93d502a48d5d96e7d869d75e60beb9984961257f264e77cf5ea6d4f31d5</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
89	2023-05-27 04:33:55	<u>0xd56b17279b03ca61b89d03a37c46365c31529a340c360a90a64533d651d87f28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2023-05-27 04:33:55	<u>0xd56b17279b03ca61b89d03a37c46365c31529a340c360a90a64533d651d87f28</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-24 08:03:15	<u>0x44a831c47feeb5443d463fd24cdde018481db7dede10a7e4a873c570d46d78e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-05-24 08:03:15	<u>0x44a831c47feeb5443d463fd24cdde018481db7dede10a7e4a873c570d46d78e5</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
93	2023-05-20 03:19:18	<u>0x42baf967b1abc5a0a3205dd04222f58f7809b176839e9a99dbb10e96d9ad3464</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-05-20 03:19:18	<u>0x42baf967b1abc5a0a3205dd04222f58f7809b176839e9a99dbb10e96d9ad3464</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
95	2023-05-16 08:25:07	<u>0x336e07be222afa1ed95499e83d46382b26a7c7d4099afcdf002c838afb41b834</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-05-16 08:25:07	<u>0x336e07be222afa1ed95499e83d46382b26a7c7d4099afcdf002c838afb41b834</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
97	2023-05-12 11:49:58	<u>0xbb23c335f15b434fdf92a97b6b0e1b1519fef04a36a097da0619680605ee7b70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-05-12 11:49:58	<u>0xbb23c335f15b434fdf92a97b6b0e1b1519fef04a36a097da0619680605ee7b70</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
99	2023-05-10 08:24:30	<u>0x1bf6b707fa2a0145b8bf80a87848b5577ec5db8f76733e5317847e55263c8de0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-10 08:24:30	<u>0x1bf6b707fa2a0145b8bf80a87848b5577ec5db8f76733e5317847e55263c8de0</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
101	2023-05-05 09:03:23	<u>0x5dfbef2bb42795737288a5d784be8443cfab25d5300c119627e3b81045bcb813</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-05-05 09:03:23	<u>0x5dfbef2bb42795737288a5d784be8443cfab25d5300c119627e3b81045bcb813</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
103	2023-04-25 09:39:20	<u>0xd46cade3e3ff64f886fc53ba23cc9c5d5b7e04098edc1ff34d7fe2515d7427a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-04-25 09:39:20	<u>0xd46cade3e3ff64f886fc53ba23cc9c5d5b7e04098edc1ff34d7fe2515d7427a5</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
105	2023-04-25 09:37:26	<u>0x260f88d5900515b74fac052ce11a18519f7e449821901c1cf5ae78c6132c5cb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-04-25 09:37:26	<u>0x260f88d5900515b74fac052ce11a18519f7e449821901c1cf5ae78c6132c5cb5</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓
107	2023-04-25 09:29:06	<u>0x48a913663523ffe9bb3648eb09e6d19d7dc48c7f674ba26697352b58288b6505</u>	+ 0.007000000000000000 00 BNB  2.30 USD	✓
108	2023-04-25 08:56:15	<u>0xbce65ab3ff5ba128516a07d8d696c3a337276b37336e82472ffcb7ffff394715</u>	+ 0.005000000000000000 00 BNB  1.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 00:16:36	<u>0x06f0e5b00e1f9b87e4a6 e77fb8f6feacfe04b16d0e 17ed348c9e9f054bde4969</u>	- 88.666600000000002 524 ENT	✓
2	2023-10-19 18:49:25	<u>0x3f3c420e58688a0342ce 709eba0d28101f4e5a4ef2 a60ca2ffe0c8d5f8269a30</u>	+ 88.666600000000002 524 ENT	✓
3	2023-10-18 21:34:15	<u>0x378cc127cf00c00f81d3 5751c72379ec8e6f0703e4 54db7de9dab61a540f1682</u>	- 98.518500000000003 070 ENT	✓
4	2023-10-18 19:42:33	<u>0x6ae488cfec98bcd8439b 67f87faa43eee7944cf187 090d10a0d770a6134fcc09</u>	+ 98.518500000000003 070 ENT	✓
5	2023-10-16 22:34:16	<u>0x1aa66107ba1b4c0280f2 be176085efeb1401cf4c58 5ff9defe6760968ce708c9</u>	- 142.500000000000000 0000 ENT	✓
6	2023-10-16 18:25:35	<u>0x8c9924d2ed9e191a2ded b1bd78a9fe621c39432569 1a248f7f6ef91c5e7ac0ec</u>	+ 142.500000000000000 0000 ENT	✓
7	2023-10-12 02:48:40	<u>0x1813b826fa46967fdb9a aa65c71bed8b542a2139ec ce5e4163e729192d845754</u>	- 54.285699999999998 511 ENT	✓
8	2023-10-11 18:07:06	<u>0xa9878045d64ed99d1b9b 616a6ca333d1e577410878 6faa5789cdfed7ebe935b0</u>	+ 54.285699999999998 511 ENT	✓
9	2023-10-09 17:56:49	<u>0x4c938463b5977193af56 ef8be82ecbe2844c130277 25cbc241c17795357997aa</u>	- 24.448499999999999 233 ENT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 15:51:05	<u>0x9defe8b10aa764fed1179082ab139380aba4f39dacca475f9cddcd6b0dd73a61</u>	+ 24.448499999999999 233 ENT	✓
11	2023-10-09 00:30:50	<u>0xb6ea8000d549b198f74d5214e4fa80bd51ede65de927ded42b03cb0f36e0ae7d</u>	- 25.875399999999999 068 ENT	✓
12	2023-10-08 13:59:27	<u>0xbba90a582a02b2fa2ab9c74d86cce3cfb8c1e3ea465df88da5e2531d18df5d12</u>	+ 25.875399999999999 068 ENT	✓
13	2023-10-08 01:35:22	<u>0x8c32c0af97178477da6ebbb93128e9c8a75288daa03637286301bde189295a0d</u>	- 21.521000000000000 796 ENT	✓
14	2023-10-07 21:11:20	<u>0xa3f2de1678955a6923108cfba7e0aff9cb07d6098e25fe6bf467d97b1ec3760f</u>	+ 21.521000000000000 796 ENT	✓
15	2023-10-06 17:24:01	<u>0x1fcca149d8626f3edeaed47e256d93b83afc56578a49e0a50453794794a71b02</u>	- 44.262500000000002 842 ENT	✓
16	2023-10-06 16:10:42	<u>0xaf3e10604c2c94e243e0ddf877e634b49da4b1a7f48d0d74f006c20784e2d5bf</u>	+ 21.947099999999998 943 ENT	✓
17	2023-10-06 04:27:09	<u>0xab21b67bf9458da8be95e606913423e106a27966c345060c21a12c796cc996e8</u>	+ 22.315400000000000 347 ENT	✓
18	2023-10-06 02:31:21	<u>0xb2ffc5a86e21cc48f71c9c0f0e32738cbab74ffef8a4ec5960d91d027d17afb3</u>	- 20.846299999999999 386 ENT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 18:57:39	<u>0xe3f6b837e2cd088f8b75efc228a1c403f3b8cf759fcde7d426b8036020fe505e</u>	+ 20.846299999999999 386 ENT	✓
20	2023-10-04 03:54:08	<u>0x45ca043fe8eaaf3f103ac26e81bfa89c66be51884a1bfd27e9199f79e096da02</u>	- 20.911899999999999 267 ENT	✓
21	2023-10-03 18:02:08	<u>0xd1b3d0790ad6864e1a2db94b047de34bf582ab91ade7d198c02e56d46b4c494c</u>	+ 20.911899999999999 267 ENT	✓
22	2023-10-03 08:28:34	<u>0xf186269b24ebbf7af5227b662624f9e109ff0f389412f87aa900f866c227ebea</u>	- 85.806399999999996 453 ENT	✓
23	2023-10-03 07:26:10	<u>0x618a122be513f58016fff39b07534a881d1595184444dd258f3f2c77f98a7ebe</u>	+ 85.806399999999996 453 ENT	✓
24	2023-09-28 23:47:05	<u>0x37dc59beee4cd16d00896fffb04059a874fabce9934055ab7a1a59d8296b5d73</u>	- 41.955800000000003 536 ENT	✓
25	2023-09-28 19:22:53	<u>0xb401271a2af3f263242877435522dcfc9d999621509eb59899127f9ca39a5a2d</u>	+ 41.955800000000003 536 ENT	✓
26	2023-09-27 00:56:39	<u>0x000471983acc162427cd2718b1cb6886ba1d3a211747b6b252327c1998f76400</u>	- 17.500000000000000 000 ENT	✓
27	2023-09-26 20:25:44	<u>0xece2163ed4b87bd3b6563443572d84a93bea9d22809e68bc08cf4a24915a9140</u>	+ 17.500000000000000 000 ENT	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-25 23:15:01	<u>0xb4f991c308e1e5a12dbb</u> <u>e66d612c4da851e4fc3d08</u> <u>8f568d37930b795d0a4e98</u>	- 15.7582000000000000 429 ENT	✓
29	2023-09-25 20:45:12	<u>0xa59d952df6760ca13bd4</u> <u>5c1d9fcb82cc22c9868278</u> <u>d5dd47f2f510a0a6125f71</u>	+ 15.7582000000000000 429 ENT	✓
30	2023-09-24 22:15:25	<u>0x7ae80419a950ce198826</u> <u>4da1e74bf0039af91bd425</u> <u>2d6966d4c1a9a9494badd0</u>	+ 620.0000000000000000 0000 wSNX	✓
31	2023-09-24 22:15:04	<u>0xe6ab409127ddcc01aea9</u> <u>edf6bdf5b00cefbffd64fa</u> <u>3ce2bbe92597748f830bad</u>	- 13.8541000000000000 747 ENT	✓
32	2023-09-24 20:33:11	<u>0x9a9b63505dbad580cbe7</u> <u>5d524a833059f7e4a058b1</u> <u>8159b0a8337f93098c44bc</u>	+ 13.8541000000000000 747 ENT	✓
33	2023-09-23 23:59:36	<u>0x6142792e858c0983dadd</u> <u>91b8af2a8f6c5acede2da1</u> <u>a80b7099c1d45d2a3cad3d</u>	- 12.3376000000000000 122 ENT	✓
34	2023-09-23 23:20:07	<u>0xf4a5d34bf2bd761b0a18</u> <u>16c09f0c783ae71e669402</u> <u>cc3dd8187dfce96b716cc8</u>	+ 12.3376000000000000 122 ENT	✓
35	2023-09-23 05:20:35	<u>0x02ac5273c26ed8a2083f</u> <u>a2b387ad629ae742664dec</u> <u>0d73e87b85464b5df17613</u>	- 12.3376000000000000 122 ENT	✓
36	2023-09-22 19:35:10	<u>0xda5a5a0029636d61542b</u> <u>10f0d57bb45985ef806f85</u> <u>d7d7dfccb95eafb376af06</u>	+ 12.3376000000000000 122 ENT	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-22 01:19:58	<u>0x70d06e88ebf41ec5d3b6</u> <u>60c7a86a87cf9e216bc31d</u> <u>60f719b75287f6d9c56135</u>	- 24.6753000000000000 011 ENT	✓
38	2023-09-21 18:38:32	<u>0x304e70d50d7df30bbc5e</u> <u>19e928121eb1b57b283db2</u> <u>3fdb70c94f34a625661c62</u>	+ 24.6753000000000000 011 ENT	✓
39	2023-09-20 05:26:27	<u>0x6c12771dc9c865575b5d</u> <u>e6bc8780a58f1c3275fdcc</u> <u>279068a3e38f27d5e54404</u>	- 13.3000000000000000 711 ENT	✓
40	2023-09-20 04:42:31	<u>0x1ce0cd0d5c9d49b318bb</u> <u>196f41c2b3213f406038ee</u> <u>84daa7a7b6ff308ee0438d</u>	+ 13.3000000000000000 711 ENT	✓
41	2023-09-19 08:39:42	<u>0x263b0929e9b84debf4b3</u> <u>a25543c98e55516fd4dcc1</u> <u>ae95b10466c77c02e66de8</u>	- 12.0908999999999999 537 ENT	✓
42	2023-09-18 18:19:03	<u>0xb535a14a3a1584597dba</u> <u>0b40d1d9337467a50316a6</u> <u>a1e6f8954a0f66e0df08a4</u>	+ 12.0908999999999999 537 ENT	✓
43	2023-09-17 16:40:51	<u>0x4c8d6410263dad935a02</u> <u>3d32675f85aac88c837611</u> <u>32959df654ff7edbd501d4</u>	- 12.0688999999999999 295 ENT	✓
44	2023-09-17 16:24:27	<u>0xa8b6479d3b9e6e853a99</u> <u>1f20f832f4acc30d82f054</u> <u>ce88fab3c6546c99e94fff</u>	+ 12.0688999999999999 295 ENT	✓
45	2023-09-17 06:08:10	<u>0x9431fc33118d06c51b84</u> <u>7f0ebb61ae27f51639649a</u> <u>866d43074300ecf7b28125</u>	- 36.8361000000000001 842 ENT	✓








#	Date & time	Transaction Id	Amount	
46	2023-09-16 14:49:36	<u>0x9ca95ea5f865158084fa</u> <u>ea5f638159bf7a720132f3</u> <u>39a4edb5bb06e93689135d</u>	+ 12.068899999999999 295 ENT	✓
47	2023-09-16 06:53:43	<u>0x4f8b7f3eeb947bb7e5c1</u> <u>426ac9eaeab2a5492cb90d</u> <u>177bbd7299fe078ec5366a</u>	+ 24.767199999999999 994 ENT	✓
48	2023-09-14 01:06:36	<u>0xd76932e684b30d99eadd</u> <u>46040315c7a7b52cd25203</u> <u>a2f0130927770fa5f6ca5c</u>	- 12.090899999999999 537 ENT	✓
49	2023-09-13 17:39:53	<u>0xca28e0649bda2e7a1327</u> <u>ed9d94a1753d65fff2bf76</u> <u>f99c114f79ff0ed524ec25</u>	+ 12.090899999999999 537 ENT	✓
50	2023-09-12 17:01:50	<u>0xde1862fbac4342ebc4d1</u> <u>2d431d98aab6d1196dcf9</u> <u>a5ae7637005a6cbd14ab22</u>	- 11.386900000000000 688 ENT	✓
51	2023-09-12 15:15:52	<u>0x728be8800dbfdef3ddb</u> <u>9ba5c2aa34d6824f8393eb</u> <u>e24c5c567db58ec2d4c45b</u>	+ 11.386900000000000 688 ENT	✓
52	2023-09-12 07:57:21	<u>0x31b7a184e88e99b8f956</u> <u>7fbaa66b4262c2711e7175</u> <u>29927c9fe00c195c940f6b</u>	- 11.009900000000000 020 ENT	✓
53	2023-09-12 06:55:33	<u>0x74b6c333574992e6c16d</u> <u>6c57ac7c8d98d1b9ace425</u> <u>d15a3b0b81ba097326ffa4</u>	+ 11.009900000000000 020 ENT	✓
54	2023-09-11 05:21:45	<u>0x14785f9c48c3b5b0ffdd</u> <u>a48352811a272c22790804</u> <u>280f048010ec5615d8bffd</u>	- 11.157700000000000 173 ENT	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 17:28:23	<u>0xd7711d252e37eba076c47ea42f45b5865217e075fe</u> <u>e25d24645b77ad568b26ef</u>	+ 11.1577000000000000 173 ENT	✓
56	2023-09-10 02:04:20	<u>0x3cd8666ebff1b7eeeb65a12143459c3725f5222d4e</u> <u>f0ae4eb62ce6f415202d33</u>	- 43.9667999999999999 216 ENT	✓
57	2023-09-09 19:55:06	<u>0x53a675751b395de9311076c79484319b41c28677be</u> <u>1ed7c6465e57f25ef3f21d</u>	+ 10.9916999999999999 804 ENT	✓
58	2023-09-09 06:20:35	<u>0x7448b9777ef4a9f675bf3d36cb6536ce01b5192fdb</u> <u>d7b4fe4d69ade704a2d113</u>	+ 32.9750999999999997 635 ENT	✓
59	2023-09-06 00:15:53	<u>0xd22ef322b875264e89120ea90b4aa102b13b2dedfb</u> <u>5673e8bdbcafff787027f77</u>	- 55.6090999999999997 976 ENT	✓
60	2023-09-05 18:26:42	<u>0xdb753dd69a24dc78964baf7dab1775e811d39595df</u> <u>c9f66779ee8b1704f34788</u>	+ 22.1665999999999998 971 ENT	✓
61	2023-09-04 17:46:05	<u>0xa1a6196c72be09d8020557bd60efcc3a6288cdddc</u> <u>20dd6effeb4cb2b46c444d</u>	+ 10.9916999999999999 804 ENT	✓
62	2023-09-03 17:53:02	<u>0xba84cf057701ebd2e6d559bce94096dceaa854dcb7</u> <u>bb5fdf035b9ca72ad3cad1</u>	+ 11.3674999999999999 716 ENT	✓
63	2023-09-02 16:12:47	<u>0xbf1a50592798f37c47604f9bf157aee9c4cd236749</u> <u>9c476656635a88fd842017</u>	+ 11.0832999999999999 486 ENT	✓










#	Date & time	Transaction Id	Amount	
64	2023-08-31 21:20:53	<u>0xb5cbb8387136b1cca89a</u> <u>a04d23d668811cf4cf48ca</u> <u>f7b80865fee8c51a41fec1</u>	- 34.350499999999996 703 ENT	✓
65	2023-08-31 18:02:50	<u>0xb40242f4af4e2b7826ef</u> <u>fe3ca319368d90f28b334b</u> <u>4135832da5973a8deea13e</u>	+ 22.580600000000000 449 ENT	✓
66	2023-08-29 17:06:45	<u>0x6fcad6e00ce7d4ade741</u> <u>2b2b5750f574d68a1a093b</u> <u>91afedf1213d2697bae688</u>	+ 11.769899999999999 807 ENT	✓
67	2023-08-29 06:04:03	<u>0x12a55aff6c2a03ac7dc2</u> <u>eb95f5f03ef34a05eea795</u> <u>d6f8d2f7cac38f5d3e5550</u>	- 12.090899999999999 537 ENT	✓
68	2023-08-28 18:02:55	<u>0xceaf6cbf22a9b99871d1</u> <u>ad832536a24951cf20f6ce</u> <u>1c0e6473414d5fbf3db596</u>	+ 12.090899999999999 537 ENT	✓
69	2023-08-28 01:33:12	<u>0x4942fc7a77ec7e53dc65</u> <u>17b1f2309a293b79a726bf</u> <u>71b82d58a2600488f5c248</u>	- 12.314799999999999 969 ENT	✓
70	2023-08-27 17:15:29	<u>0xc608e78d925b912c6f88</u> <u>a84979b9b3f9e0a29045bb</u> <u>6ac8133a0a67264d635462</u>	+ 12.314799999999999 969 ENT	✓
71	2023-08-27 01:28:27	<u>0x919a4e03d9775355d6b7</u> <u>6435d14971f79bbd702b24</u> <u>90210a864ec2c4fd3e006b</u>	- 24.629599999999999 937 ENT	✓
72	2023-08-26 19:05:18	<u>0x202b7cd7a413fd3c77f7</u> <u>2351e53d2201fa2cbe7872</u> <u>712b5f29f720e6f7fb66d1</u>	+ 24.629599999999999 937 ENT	✓



#	Date & time	Transaction Id	Amount	
73	2023-08-25 10:48:37	<u>0xc8e62c5d52aba43f8e50</u> <u>7efa52ae055aeccca15b04</u> <u>a732fa8aae217f0a2e7113</u>	- 25.925899999999998 613 ENT	✓
74	2023-08-24 18:16:40	<u>0x3aaf70c87de93633e6d1</u> <u>c4d1e513635d27520c5d27</u> <u>f817607bdea351a4a5bb98</u>	+ 12.618499999999999 162 ENT	✓
75	2023-08-23 17:55:14	<u>0x0d65e45293ae8f6765ff</u> <u>caa284c6c28c141069b87e</u> <u>b5e96d3bbbcdd591d46c27</u>	+ 13.013600000000000 279 ENT	✓
76	2023-08-23 09:07:19	<u>0x46fd003331c445fa56e0</u> <u>edf009a5d2f81df8a79c55</u> <u>8f458e0e0c7a5554a31dfe</u>	- 118.000000000000000 0000 ENT	✓
77	2023-08-22 17:40:06	<u>0x151ed8ffb055637278</u> <u>117d2e795ae49a563e4cb0</u> <u>f2ad730eeeb2f2d7b339e4</u>	+ 13.013600000000000 279 ENT	✓
78	2023-08-21 16:50:05	<u>0xaed57ab488b9e6281d29</u> <u>02950a3458e203866bf6e1</u> <u>2ee9620784db92aa9908a9</u>	+ 12.988200000000000 855 ENT	✓
79	2023-08-20 16:35:54	<u>0x3cc8858c1a6f8fc3efc9</u> <u>23b890713afab47694cab7</u> <u>e19acf5b0b00a43c74c06f</u>	+ 13.013600000000000 279 ENT	✓
80	2023-08-19 17:15:52	<u>0xf4cac2d49b17cffe0a12</u> <u>18c089308609683d2ae5ed</u> <u>4b85b5bfddcf172afaef4a</u>	+ 13.039199999999999 235 ENT	✓
81	2023-08-18 17:27:23	<u>0xd6f1e00ffecb342e0f6c</u> <u>3e206f290625ae78f28278</u> <u>36aa035035dba2a4947508</u>	+ 13.039199999999999 235 ENT	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-17 17:13:45	<u>0x9344d2187eef1e88a19 b730f8b4747ca46c52e37e 544c25215f23bde0681fd7</u>	+ 13.2734000000000000 531 ENT	✓
83	2023-08-16 17:27:21	<u>0x7e4b0d5b69ab83efda1c 5a192d1a72052c54236408 85a327ae951949374df264</u>	+ 13.3000000000000000 711 ENT	✓
84	2023-08-15 17:33:21	<u>0xa814bca0b838fb5ef038 e6829c6026b3bbbb9b6c1e 7d4d5dfb4410c8ba3dfce7</u>	+ 13.3265999999999999 113 ENT	✓
85	2023-08-14 17:20:43	<u>0xe74dd304d2f45473d3d6 08fd35f9a2ad3b3a5a0458 e45153e4fa8b7997f6ab74</u>	+ 13.3000000000000000 711 ENT	✓
86	2023-07-04 06:23:30	<u>0xb2057bad28f44e747f4b 6cfcf7e61ba18eeb19dd71 9060799146b27a6c8ef9f6</u>	- 399.0000000000000000 0000 USDT	✓
87	2023-07-04 06:23:30	<u>0xb2057bad28f44e747f4b 6cfcf7e61ba18eeb19dd71 9060799146b27a6c8ef9f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-07-04 06:23:30	<u>0x7f10b32b46516cc64058 90ec23244529765aeac631 8d75abdbc9913919a7dd43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-07-04 06:22:57	<u>0x60c0f00fa0bad4ce6202 64c35ea5f11cec69835cfc f45d45a5e05aa782e81dae</u>	- 399.0000000000000000 0000 USDT  399.06 USD	✓
90	2023-07-04 02:26:39	<u>0x8cbbee476b58910d24a1 2b276ce6c001db029a8392 cd2c6069644c37268176a8</u>	+ 66.5000000000000000 000 USDT  66.51 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-03 02:55:02	<u>0xcd75a602238183a20bfff</u> <u>15611123d79e7ea419b357</u> <u>2f583cbe2b8ad716466fbe</u>	+ 66.5000000000000000 000 USDT  66.51 USD	✓
92	2023-07-02 05:27:47	<u>0x0d2ddc9cf4937fb356fd</u> <u>87a1d849e79c64249e1f08</u> <u>0b29930df600850e0ff407</u>	- 133.0000000000000000 0000 USDT	✓
93	2023-07-02 05:27:47	<u>0x0d2ddc9cf4937fb356fd</u> <u>87a1d849e79c64249e1f08</u> <u>0b29930df600850e0ff407</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-07-02 05:27:02	<u>0x18dda733e3f72e55d63c</u> <u>0bdcbccf59125964705190</u> <u>5c0a7b67d802017f7d2187</u>	- 332.5000000000000000 0000 USDT	✓
95	2023-07-02 05:27:02	<u>0x18dda733e3f72e55d63c</u> <u>0bdcbccf59125964705190</u> <u>5c0a7b67d802017f7d2187</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-07-02 05:26:53	<u>0x6dd965ca2d623f30f262</u> <u>c1cececa4ece10b68940b2</u> <u>337f5a00378dd2a0dddcfe</u>	+ 66.5000000000000000 000 USDT  66.52 USD	✓
97	2023-07-01 03:58:06	<u>0xea4f99c33772a8b7763b</u> <u>25ef2bfe5b319243cc66c8</u> <u>9996e3165bb665e6ab97a7</u>	+ 66.5000000000000000 000 USDT  66.49 USD	✓
98	2023-06-30 05:24:29	<u>0x21c01a45a2ecb5b461d6</u> <u>3f0cef1c80c7d95ae351ee</u> <u>0a3d9e90c758e4f4dda191</u>	+ 66.5000000000000000 000 USDT  66.49 USD	✓
99	2023-06-29 07:20:19	<u>0xfc0786a98b3d6acf260</u> <u>e871fda8a99b7715c7d945</u> <u>4172dcf1bcbe9bee76de68</u>	+ 66.5000000000000000 000 USDT  66.48 USD	✓



#	Date & time	Transaction Id	Amount	
100	2023-06-26 11:40:25	<u>0xcde94f5e7802891a1a9d</u> <u>a80eb5d11f0f161383dde4</u> <u>2320d64020f1ce09771540</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-06-26 11:40:01	<u>0xbba9fbba6d45e359fb9b</u> <u>bcc5b648889a774c5442cb</u> <u>4f6cd428c780c9cd17b8ea</u>	- 133.00000000000000 0000 USDT  133.00 USD	✓
102	2023-06-26 01:41:18	<u>0xe7acf201623e177f6755</u> <u>4574c79e207aeecf8548fb</u> <u>b035a196f616daa2d721c1</u>	+ 66.50000000000000 000 USDT  66.50 USD	✓
103	2023-06-25 04:44:40	<u>0x1c2c60588579694bf83d</u> <u>6b47c9398b3b0b5a7b8ed7</u> <u>c40216a741bc9ca9282f0f</u>	+ 66.50000000000000 000 USDT  66.50 USD	✓
104	2023-06-24 04:25:21	<u>0x26dda9b99c56f4eef963</u> <u>09f9426db20052e1bd77e6</u> <u>604d7174a0cf4ab28424c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-06-24 04:25:00	<u>0x700ac2bbe8dcf4297023</u> <u>47373f045b3264d46f8beb</u> <u>dababe5be109aae26f518c</u>	- 332.50000000000000 0000 USDT  332.61 USD	✓
106	2023-06-24 02:34:20	<u>0xd0a1d403ab23b6318e26</u> <u>6ec76bba6869182887caed</u> <u>13f77c4990008a3c9ad4b9</u>	+ 66.50000000000000 000 USDT  66.53 USD	✓
107	2023-06-23 04:10:13	<u>0xe031c95b7429b431fae5</u> <u>8b1bfe55bedc1a8f45123d</u> <u>609bc6f456c70d4ab7f939</u>	+ 66.50000000000000 000 USDT  66.48 USD	✓
108	2023-06-22 03:29:21	<u>0xcf932f7c8d1a4dc17cd2</u> <u>6252933dad16a5cdf1ba14</u> <u>fb56dcf4bf02ac7bf671c</u>	+ 66.50000000000000 000 USDT  66.49 USD	✓









#	Date & time	Transaction Id	Amount	
109	2023-06-21 04:25:14	<u>0xae417ea963300f534ef70754d726c8531a73794501d40e7c724539c65fcd26f1</u>	+ 66.5000000000000000 000 USDT  66.49 USD	✓
110	2023-06-20 02:18:23	<u>0xc4d0e11e94028deb822ae4fad8df7dd20c455d447e7836d37d721f85e70e55ba</u>	+ 66.5000000000000000 000 USDT  66.49 USD	✓
111	2023-06-19 07:45:33	<u>0x60a6b707a19a56621a9d2761b5e57f5161fea3a4569b97aca445f6840858d3fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-06-19 07:45:12	<u>0x4ccfc3f22784b0a247b6aac74fd9825ca561baf70aea619f34ae3b90ceb1a251</u>	- 399.40339999999997 6444 USDT  399.36 USD	✓
113	2023-06-19 05:17:36	<u>0xd8e74ee105db7b7385a9ee9dad0fc551c1abc12f2392fb2d6f3782b8bacd0d03</u>	+ 66.5000000000000000 000 USDT  66.50 USD	✓
114	2023-06-18 06:05:33	<u>0x7e79e810133a81abd834411a48ca780f0e86d6f509d6b69f9e25474881ed93a6</u>	+ 66.5000000000000000 000 USDT  66.50 USD	✓
115	2023-06-17 04:15:06	<u>0x448314fe3855717b7497fec92c56b9ff88608e76e5182deef8623067e93293ae</u>	+ 66.5000000000000000 000 USDT  66.51 USD	✓
116	2023-06-16 01:43:08	<u>0x93c05e7461056acda28938397c1ff022820e3605cf41bd81357bbaf55b592919</u>	+ 66.5000000000000000 000 USDT  66.49 USD	✓
117	2023-06-15 06:20:01	<u>0xca5d639db5d00dc552265a792e7f3fcf82e645b99f13b79e5a81613872e25ec1</u>	+ 66.5000000000000000 000 USDT  66.36 USD	✓


#	Date & time	Transaction Id	Amount	
118	2023-06-14 03:46:40	<u>0xb3fbcf9cd17c6291ed9c09d9ebcd96125d382f316da6167af84f66f88296e20d</u>	+ 66.5000000000000000 000 USDT  66.47 USD	✓
119	2023-06-13 13:21:00	<u>0x0bc2cdeb236fac89750d612586426556d62ea1e140aaf374fe072ae353a4c8f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-06-13 13:21:00	<u>0x7d98813cf3cba54782ac6df6b1e45d88822faeb637d1524abd7e2954af54f42b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-06-13 13:20:21	<u>0xa84359ec9725a3ee7a8437c49920c57986204e2a1007abb145baac8ee93383c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-06-13 13:20:21	<u>0xaf65dfaf6afb4a35b70fd05a2573d8452bea105477382e97ba82c5cb9d9d6d9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-06-13 13:19:57	<u>0x79e7158eec12dfc8783ba7b7adf6598766e40152cb3951dae826931b2c30137b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-06-13 13:19:57	<u>0x878128df57add8a4d7eb3717691e59b45cbc28b53023de5a7f3d4fe501d3c417</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-06-13 13:19:33	<u>0xd4486338539dd4617607f0e08d3f3217b78bdc91fd5c23cd7ebd233bb22d393</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-06-13 13:11:33	<u>0x5c4d56ff33aca05300dc d1162f45673546f44a63819ffc7ac194c733703f155</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-06-13 13:11:09	<u>0x9b98ae2115fad05f85b3e162adbdd400f3dcd9a871153e01e979359ee8d87fe0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-06-13 13:11:09	<u>0xc7b2275bc53448ae930104fcbba036ff2d4908c9b47647b4c33345abed8eed0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-06-13 13:10:30	<u>0x09e87ec31c6df2d6c3c814ffc7c65ba421f24a2982c0ec2f128d3aada5dfc4f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-06-13 13:10:06	<u>0xc869ca6aee7c10dd429288f59076f3509b95cd42247ea79526601b69ea3fa17f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-06-13 13:09:48	<u>0xf3ad6e9194e311f7798df0d03877244c0cd609a03a2603d9e52ff987528c6596</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-06-13 13:09:39	<u>0x2e06e7875115f7d1c582f8e1ec67e9ad0438ecbe371074c8271a6a36352329a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-06-13 13:07:41	<u>0x30c1765693131dd438828a10be366a812662787b901ebc51e16c6dde8623231d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-06-13 13:07:29	<u>0x8716dc6a17cd12e8db5a6ff04ad38143a7a37d91ef7ae20bc18bc681fbe14407</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-06-13 13:07:17	<u>0x015ba88049f7e7a0f7d54d81a4e1b9d1d5e3f0fa900317323b0954809c5bc5dc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
136	2023-06-13 13:05:11	<u>0xa327366e60d868af5446</u> <u>fc7cb636f1d87ae28b1d4b</u> <u>5f8c1b75df14eda278989b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-06-13 13:05:11	<u>0x1d5e9b1ee28825df14d7</u> <u>1e21c8dc2e0900dc4adcd6</u> <u>99bbef3a0d22516d9f5271</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-06-13 13:04:08	<u>0x926195ebc4a6ca4972dd</u> <u>42f8a6c96787236f9ed9bf</u> <u>4aa0c5d21c415f71d32462</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-06-13 13:04:08	<u>0x7128b749bd6acca72b1d</u> <u>d3f4f57f53edbcd850c7d9</u> <u>9f798898dcd429cadba990</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-06-13 13:03:29	<u>0x96d423069834068eb1f3</u> <u>f788d92d70c2bf4ec7138b</u> <u>f8d3c494b6ce51fda9ec3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-06-13 13:03:17	<u>0x23f650f71975f22b0040</u> <u>135b572f7f325afe3d805a</u> <u>4b5e2402c368257d4305c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-06-13 13:03:14	<u>0x6cc081137cf06f0f2fcb</u> <u>806813a13da14a8d8961ea</u> <u>a19ded0b863a852956273a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-06-13 13:03:05	<u>0x0dc59d9a958187f31f97</u> <u>275c90a17365b5c6e0c428</u> <u>9d2c495921c7959a716779</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-06-13 13:03:05	<u>0xacc66ff8210540920a0</u> <u>e38de184ddb879568532b8</u> <u>394f5cd9e1c3467042e2e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-06-13 12:58:53	<u>0x3f780108d3e0b3c831da</u> <u>6150dba98c0e4261e40eed</u> <u>404a44765e769d76126c41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-06-13 12:58:53	<u>0x2250218da66e1606cf4b</u> <u>80154d86b1277fc2372b2e</u> <u>2f0545d34bef41c4ac5588</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-06-13 12:58:14	<u>0x7a199a199e7ff26360ce</u> <u>4537aaad440e4b652923c1</u> <u>b84827b2f8afabf2cd6b73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-06-13 12:57:59	<u>0x8fe1dcf65a725acf0552</u> <u>2f77f8086a5554f0531218</u> <u>123adf0ebf8493d4735246</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-06-13 12:57:59	<u>0x79d28a8705e5882a8cef</u> <u>84dbe9b1f8e280d8ae010d</u> <u>214b5cae35c41c52d74b60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-06-13 12:57:50	<u>0xc6545f5b6e60d7c3db67</u> <u>03678ed80722f9cf5296d2</u> <u>e43582b624cb38257677ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-06-13 12:57:27	<u>0xb74d7137274dcf6374b8</u> <u>2029221be00124630e6ec1</u> <u>a2505951336677677668df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-06-13 12:57:09	<u>0x4587813b5aa4872fb421</u> <u>6f5cc0e325c745f9d4cf05</u> <u>702f19fef9bf83464bb301</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-06-13 12:56:54	<u>0xc885288afe99c11c01ac</u> <u>c27cbdf19db50a004f13c1</u> <u>ff12a5d00f065f9f814497</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
154	2023-06-13 12:56:24	<u>0xfc350e7d937fdd712afb</u> <u>207a4f61bc0d59c6d16b84</u> <u>29283791c61e8dc6466156</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-06-13 12:56:06	<u>0x7e9eb3e25ce1351b810e</u> <u>9cf5cb9acf25d7eab0865d</u> <u>99c43f114a2dc765daf833</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-06-13 12:25:01	<u>0x05caf4f4c6bcc06dbe72</u> <u>f3778b87e426229af9fedb</u> <u>d3911c75bfe727930a9837</u>	- 7.000000000000000000 00 USDT  6.99 USD	✓
157	2023-06-13 12:24:13	<u>0x5c807619fa72ed3c022a</u> <u>e9a338176f236e53700d09</u> <u>d8b129bbde0ce148414c3c</u>	- 4,420.00000000000000 000000 USDT	✓
158	2023-06-13 12:24:13	<u>0x5c807619fa72ed3c022a</u> <u>e9a338176f236e53700d09</u> <u>d8b129bbde0ce148414c3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-06-13 12:23:49	<u>0xd77a5577ba7c48bbd466</u> <u>edd0923823cf317e2ff953</u> <u>5601085c1eaa644f55747e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-06-13 12:23:04	<u>0x532d7d6b8ea6c51b6bda</u> <u>b24b75d2f44647b3315c98</u> <u>8e420d56f9cc1aa02f5351</u>	- 4,420.00000000000000 000000 USDT  4,418.81 USD	✓
161	2023-06-13 10:18:16	<u>0xd53d18ccccaac7245373</u> <u>e62f4163e839a1574691af</u> <u>733695cd79e890b06c55ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-06-13 10:18:01	<u>0x1df7121ece74ca2ae641</u> <u>3bfd77e53b2dc5f35029e1</u> <u>534d9c6d361238bb17d890</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-06-13 10:17:25	<u>0x4e4b7590d5aacddf458c</u> <u>1bdd779ad086393f9087f3</u> <u>2d7a40892ea34b9eab7a5d</u>	+ 524.0000000000000000 0000 USDT  523.88 USD	✓
164	2023-06-13 10:17:13	<u>0x54a3ee69a5f71164cdc6</u> <u>6e77a72af1049dc76e9808</u> <u>da463efc923cca517e4a68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-06-13 10:17:01	<u>0x29b029a9e1ba9828d77d</u> <u>4d5c6351e019bcd8cf6193</u> <u>83b0c5a1d529f128f4368c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-06-13 10:16:40	<u>0x74d47671b502f3c0effd</u> <u>63093754125fb95b412ded</u> <u>20b36726282cc0ae790f05</u>	+ 567.0000000000000000 0000 USDT  566.87 USD	✓
167	2023-06-13 10:11:37	<u>0x561609e856379d182bbd</u> <u>01c87725d26e3198cee320</u> <u>d4c7feac261cb8981e8ebf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-06-13 10:11:13	<u>0x8bddb1573f3f10720fb2</u> <u>6a8a4a0c28978c8935b915</u> <u>31f2557ebb01620be14868</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-06-13 10:10:43	<u>0xbb302d35faad8effc71e</u> <u>3a0c58811e3a7530b7c975</u> <u>3cc835876bfbe5fbefa6e6</u>	+ 232.0000000000000000 0000 USDT  231.93 USD	✓
170	2023-06-13 10:10:01	<u>0x0cfa9c473da88bfb5306</u> <u>34273255b6412d964bb399</u> <u>a4d3da23b03b4c4a274777</u>	+ 232.0000000000000000 0000 USDT  231.93 USD	✓
171	2023-06-13 10:09:52	<u>0x01946f13c91de19d9815</u> <u>e5c4a7c3f8eb9c1c188520</u> <u>e36b87d121cd5ad1950b61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
172	2023-06-13 10:09:43	<u>0x27b9cbc21b1c2a65e5f32d46453eee2f2589aeed6cf661adc3fbe2715a1b1bdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-06-13 10:09:19	<u>0x3d790820a058f6545a7a3a172c90353f4f5ac02ac36380c847589ea4234287c7</u>	+ 615.0000000000000000 0000 USDT  614.84 USD	✓
174	2023-06-13 10:08:04	<u>0x7326c5bb1f53a2f5a883b44cb6d4080fc52e256840f3e53ac1e1f5f42b206b7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-06-13 10:07:49	<u>0x858115f889e2769f43bd9f1bb8ac13a6084f03a5e54da0e207217d299616ffaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-06-13 10:07:28	<u>0xc0d2b97b8b3949ede58e26b587fc5f34a30faf5968133f6ad16e921ba4b260d</u>	+ 480.0000000000000000 0000 USDT  479.87 USD	✓
177	2023-06-13 10:06:28	<u>0x05d98ea3df1ae2c1b7370b04127d2de45398f5beb5478a163d8ac89eb74c078b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-06-13 10:05:58	<u>0xbf13680afc16aa5a9f84ee270227b5a42ac363ad5a76d2f5b9cccc2b25bf440c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-06-13 10:05:40	<u>0x5318f6a6c20e26bdba7890ff2e99348a74d43d3126de810ce2d408d08fa0783d</u>	+ 100.0000000000000000 0000 USDT  99.97 USD	✓
180	2023-06-13 10:05:25	<u>0xe91981470fa47c52bb9c58f78756df1554f8604cf56956600de42270e87121f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-06-13 10:04:55	<u>0xe974be5e3d44650e386d0aa634f752017c80c378a4968a0af81a3d5c7fd1ad67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-06-13 10:04:43	<u>0x587e24315fcfa2a645db211b1c6b2b483b283ec1d268f0dc2a91f3babe360c24</u>	+ 1.000000000000000000 00 USDT  0.99 USD	✓
183	2023-06-13 10:02:16	<u>0xe818ab6993bd81cf462010e590349f575630fa15f3b53a0717cd612a7a3c0e11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-06-13 10:01:46	<u>0x762ea903d1935736e2367928bc9f689304aeeef473b8994a199a52b97248b4da9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-06-13 10:01:22	<u>0xd706194d3f6c5b8d6fee45146546d41b275c731e05c8826731ad346ee6613441</u>	- 98.0000000000000000 000 USDT	✓
186	2023-06-13 10:01:22	<u>0xd706194d3f6c5b8d6fee45146546d41b275c731e05c8826731ad346ee6613441</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-06-13 10:01:16	<u>0x65d60611937609d8d81339bfe8dbc25ed07ad8a0af93ce90e815cadbaccf62e</u>	+ 349.961000000000001 2733 USDT  349.91 USD	✓
188	2023-06-13 10:01:13	<u>0x8c5bccb2980f39aae2d7bc2e550d7d173f610ed9e2c55aa045039ba0315fb6d3</u>	- 198.550000000000001 1369 USDT	✓
189	2023-06-13 10:01:13	<u>0x8c5bccb2980f39aae2d7bc2e550d7d173f610ed9e2c55aa045039ba0315fb6d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
190	2023-06-13 10:00:43	<u>0xacb37f719000d2fabf9c402f67079b896799c45b808bcc53541e1a9f5eab385f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-06-13 10:00:16	<u>0x95247151a55ce8c69e6215bf632af78b4bd48a512d4bacc112370c8b44f5b5af</u>	+ 993.12239999999997 0532 USDT  992.98 USD	✓
192	2023-06-13 09:58:25	<u>0x0ada9bffd909146cd96175e81ff625fc9e4dc31c0bb28a35f96ec03e542edd70</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
193	2023-06-13 01:13:54	<u>0x794a2f2cb29fc10b5d138a9abd440b2813417dab4bdb5784b2a0f1ca6586c282</u>	+ 33.25000000000000 000 USDT  33.24 USD	✓
194	2023-06-12 05:46:34	<u>0x8087322a2f5f021782b71136f562128084226e6dffaf63f38139a5c7c9686dff</u>	+ 33.25000000000000 000 USDT  33.23 USD	✓
195	2023-06-11 04:55:09	<u>0x309c7aff72bf7264711c822b11165f0bc0541026c9abfaf5457ca8b62692ebdd</u>	+ 33.25000000000000 000 USDT  33.24 USD	✓
196	2023-06-10 01:41:55	<u>0xdf4bdcd44771a821b1c2cb12998576ce6f5fd4b72f3b7e9f3e0a35afc9ac212a</u>	+ 33.82000000000000 284 USDT  33.81 USD	✓
197	2023-06-09 01:52:09	<u>0x15f28097b5165b67240c2413fb321512e8459706f312dc0208c6cf0e6234bb1b</u>	+ 33.25000000000000 000 USDT  33.24 USD	✓
198	2023-06-08 02:55:39	<u>0xfb1983dc323c1c771e7da607dada4ee844b38295ea5c9298d7200c2d14022f8f</u>	+ 33.25000000000000 000 USDT  33.24 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-06-07 06:31:33	<u>0x6581c0267fe63b1eebf18818c0e91655634e151bf7d41b9bbdde72be12cafd28</u>	+ 33.2500000000000000 000 USDT  33.24 USD	✓
200	2023-06-06 06:47:36	<u>0x449722b1af3571cbd4cdb5b89ffea4b2c0e2f91cb99ede759feb74e5ef29a8ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-06-06 06:47:00	<u>0x9722396a5ec56f643e41b749868099da97247bdbf7c3a8e3c2de7781a9c00a21</u>	- 198.550000000000001 1369 USDT  198.50 USD	✓
202	2023-06-06 03:56:21	<u>0x2b4d65b8302fd0254d7a574dbbd6e26b1e243fa1362335f52de68f67cb4eaa7e</u>	+ 198.550000000000001 1369 USDT  198.44 USD	✓
203	2023-05-31 04:54:30	<u>0xaaaf76fe7017570643eb643a201a756a0e1d7734aab7a2fae10b459afdc75096e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-05-31 04:54:12	<u>0xa126c93d502a48d5d96e7d869d75e60beb9984961257f264e77cf5ea6d4f31d5</u>	- 98.799999999999997 158 USDT  98.79 USD	✓
205	2023-05-31 04:26:40	<u>0xc69430fa869468d724742574f92fab93a34158bca0d1ed0abbc1614340a922b8</u>	+ 98.799999999999997 158 USDT  98.81 USD	✓
206	2023-05-27 04:34:25	<u>0x2197b27acdedff4061e3f927afc74435036685d40ac0648c3e8e55dbfca5efa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-05-27 04:33:55	<u>0xd56b17279b03ca61b89d03a37c46365c31529a340c360a90a64533d651d87f28</u>	- 98.799999999999997 158 USDT  98.81 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-05-27 03:18:24	<u>0x141ad64328b99cce630bd6254173387904737e96110359d9557bdbca5d117cd3</u>	+ 98.799999999999997 158 USDT  98.81 USD	✓
209	2023-05-24 08:03:39	<u>0x1b4acf0fc50c3bcaa2af74734a709b4e31b62eef9e819204e0b26c3810cb198a</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
210	2023-05-24 08:03:15	<u>0x44a831c47feeb5443d463fd24cdde018481db7dede10a7e4a873c570d46d78e5</u>	- 98.799999999999997 158 USDT  98.78 USD	✓
211	2023-05-24 03:33:57	<u>0x23abaf3677a3c98da3a14d22e49ae18cb6f9687cc18fb64376a379dd4f1c9b85</u>	+ 98.799999999999997 158 USDT  98.75 USD	✓
212	2023-05-20 03:19:39	<u>0x706edf66239c456102d72d69377057a63043a9eae399e551a27de2b9b4232ea7</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
213	2023-05-20 03:19:18	<u>0x42baf967b1abc5a0a3205dd04222f58f7809b176839e9a99dbb10e96d9ad3464</u>	- 131.09999999999999 4316 USDT  131.12 USD	✓
214	2023-05-20 02:39:06	<u>0xc6d706dc601da575a941e68349b1b726491006b22f4fc8fcd114129e60d7980c</u>	+ 131.09999999999999 4316 USDT  131.10 USD	✓
215	2023-05-18 18:24:22	<u>0x575d5e73d4187d3483facab38e5d09616c926333cb8a73129b54ce91e2f2da8e</u>	+ 615,526.6400000000 13969839 PEPE	✓
216	2023-05-16 08:25:28	<u>0x668cf1da3c340fd9d9e923f418a12ee13873e7b687ab8cec3d640bd7fccb2e4f</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-05-16 08:25:07	<u>0x336e07be222afa1ed95499e83d46382b26a7c7d4099afcdf002c838afb41b834</u>	- 99.599999999999994 316 USDT  99.63 USD	✓
218	2023-05-16 05:47:51	<u>0xf4f2f263b623d87a91e709e53264f1fef6ceba13af6b98c7af0c17e87a6c1d73</u>	+ 98.799999999999997 158 USDT  98.83 USD	✓
219	2023-05-12 11:50:25	<u>0x52eb1fb5fa99e55d4f5f849324b3b29283a701ed48e756046cae5bcc9107c834</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2023-05-12 11:49:58	<u>0xbb23c335f15b434fdf92a97b6b0e1b1519fef04a36a097da0619680605ee7b70</u>	- 98.000000000000000 000 USDT  98.03 USD	✓
221	2023-05-12 02:03:30	<u>0x9600437ea4b3fe1b6696e1a6bc8629c3ef593f13e5cbb0b59fd023682251b243</u>	+ 98.799999999999997 158 USDT  98.82 USD	✓
222	2023-05-10 08:34:30	<u>0x5cd4186de04095adeb38739ebd4760950bab33a7404e7e78a34fcc971d9e250</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-05-10 08:24:30	<u>0x1bf6b707fa2a0145b8bf80a87848b5577ec5db8f76733e5317847e55263c8de0</u>	- 284.44999999999998 8631 USDT  284.53 USD	✓
224	2023-05-09 01:35:14	<u>0x689ce0d77374a53032694b318f152b564a4f681a81a83e15bbfd97c8977192b6</u>	+ 98.799999999999997 158 USDT  98.82 USD	✓
225	2023-05-05 09:03:23	<u>0x5dfbef2bb42795737288a5d784be8443cfab25d530c119627e3b81045bcb813</u>	- 11.000000000000000 000 USDT  11.00 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-05-05 06:07:18	<u>0x691103fd414ccad7e42a8ce3988e15da389220d54f1a9d98b446622e889f5ad4</u>	+ 98.799999999999997 158 USDT  98.85 USD	✓
227	2023-05-02 06:27:45	<u>0x756c4bf262b34472a522f7e6033582dc18f2db6779fe611a9c96e8c715cac1d0</u>	+ 97.849999999999994 316 USDT  97.81 USD	✓
228	2023-04-25 09:40:08	<u>0x52017c589a92ad3a43b8689f1425c58bf6ec1c96cc8f583a47e9a1d2224e0469</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-04-25 09:39:20	<u>0xdbbbfeb07bdcf43979b4eb4820bdb51db41e281668794c77995d6cfc84d81f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-04-25 09:39:20	<u>0xd46cade3e3ff64f886fc53ba23cc9c5d5b7e04098edc1ff34d7fe2515d7427a5</u>	- 9,000.000000000000 000000 USDT  8,998.61 USD	✓
231	2023-04-25 09:39:05	<u>0x58f8d05261fcd2f278156feea0651429c59f3f2a99fafb91630d3eb585d0ac47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-04-25 09:39:05	<u>0x58f8d05261fcd2f278156feea0651429c59f3f2a99fafb91630d3eb585d0ac47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-04-25 09:38:17	<u>0x266c150395562fecc1cfb691c7ec9a349841ad2320b59f9dbfb352a8daf8e6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-04-25 09:38:02	<u>0x382446a8dbe636620970a4be3fd5462f264608a209fbc3118aefab0f000a6578</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-04-25 09:38:02	<u>0x4224df0c92b200e7c0607931e3d44d17a72d023406a13f763a19e0cb4a3d7965</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-04-25 09:37:26	<u>0x260f88d5900515b74fac052ce11a18519f7e449821901c1cf5ae78c6132c5cb5</u>	- 1,000.00000000000000 000000 USDT  999.80 USD	✓
237	2023-04-25 09:32:59	<u>0x04acc68349f527515460a9a1b22589275a01614c3bbf079b318849ab67d68a51</u>	+ 9,000.00000000000000 000000 USDT  8,998.27 USD	✓
238	2023-04-25 09:25:12	<u>0x1052cc58dd53500d7052543a908d8577cda3f7f0ecd2cbc01f771464b08375aa</u>	+ 1,000.00000000000000 000000 USDT  999.98 USD	✓

\* USD values displayed at the time of transaction

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