

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 01:28 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c34eea1b852ef2ae1f4046a9d6a58cc33333333</u>
TOTAL RECEIVED	16.348690742795810138 BNB 9,801.04 USD
TOTAL SEND	17.348690737271589057 BNB 10,400.54 USD







Token	Balance
BNB	0.000000005524222257 BNB 0.00 USD
Tether USD	0.000000009829638618 USDT 0.00 USD
Bull Token	0.000000000000000000 Bull
Ice	0.000079777331726455 ICE
Bonk Girl	0.000000000000000000 BONKGIRL
SatoshiVM	5.784392438900199274 SAVM 157,890,000
! ELIGIBLE	368.000000000000000000 TONCrypto.io
LinkFi	0.000000000000000000 LinkFi
TangYuan	0.000000142 TangYuan










Token	Balance
Education	10.00000000 LEDU
# alphadrop.net	N/A or mation










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 11:03:39	<u>0x7fbd05b7f798b393a21f55eac70fef638bdf7b4a6d472e31e39a8f5c6621d54b</u>	- 0.0154038600000000 00 BNB  6.36 USD	✓
2	2024-03-03 11:03:39	<u>0x7fbd05b7f798b393a21f55eac70fef638bdf7b4a6d472e31e39a8f5c6621d54b</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-02-18 02:45:08	<u>0xdd9764fe716f7b1ef0102a2b01246ed69b845f1ac190b887f43976e44b3a6281</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-18 02:45:08	<u>0xdd9764fe716f7b1ef0102a2b01246ed69b845f1ac190b887f43976e44b3a6281</u>	- 0.0010649340000000 00 BNB  0.37 USD	✓
5	2024-02-16 02:13:08	<u>0xb7901adae43a78e358e913915bc348164586f154b69b4f4adb1f849cc5ec3f57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-16 02:13:08	<u>0xb7901adae43a78e358e913915bc348164586f154b69b4f4adb1f849cc5ec3f57</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
7	2024-02-16 02:11:11	<u>0xaeaa16e25939ec9ffc421a8d9e38f53751b8fb64fe1f476c1a079d89a5007ae5</u>	- 2.4700000000000001 95 BNB  892.41 USD	✓









#	Date & time	Transaction Id	Amount	
8	2024-02-16 02:11:11	<u>0xaeaa16e25939ec9ffc421a8d9e38f53751b8fb64fe1f476c1a079d89a5007ae5</u>	- 0.0005523030000000 00 BNB  0.19 USD	✓
9	2024-02-16 02:10:38	<u>0xf156042bdfbcf9c47c8cff592e1ca95f1a145d0af80a0f317b5c7ba9c520d74a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-16 02:10:38	<u>0xf156042bdfbcf9c47c8cff592e1ca95f1a145d0af80a0f317b5c7ba9c520d74a</u>	- 0.0010610160000000 00 BNB  0.38 USD	✓
11	2024-02-14 06:59:07	<u>0x5b335f9797fa898913a41486dd9eb1acdb6a1587ad04f2bbb10fb5eb8ebe340c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2024-02-14 06:59:07	<u>0x5b335f9797fa898913a41486dd9eb1acdb6a1587ad04f2bbb10fb5eb8ebe340c</u>	- 0.0007882890000000 00 BNB  0.25 USD	✓
13	2024-02-14 06:55:47	<u>0xe1e1a883b398d8de33253109c552ce2e8753bcfff94b60742ad2a920eb805e6</u>	- 0.6199999999999999 96 BNB  203.36 USD	✓
14	2024-02-14 06:55:47	<u>0xe1e1a883b398d8de33253109c552ce2e8753bcfff94b60742ad2a920eb805e6</u>	- 0.0005969340000000 00 BNB  0.19 USD	✓
15	2024-02-14 06:53:59	<u>0xbf4a32cb3b7878bcf461eaa5a8cdbbe41ab944aa697dcf55e2be8cf395422331</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-14 06:53:59	<u>0xbf4a32cb3b7878bcf461eaa5a8cdbbe41ab944aa697dcf55e2be8cf395422331</u>	- 0.0010610160000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-14 06:16:23	<u>0xd0027650c95c10e8f6d6 b2ad5da7d79cf30eb65adf 574930a4354ad8896a68b6</u>	- 0.5000000000000000 00 BNB  163.70 USD	✓
18	2024-02-14 06:16:23	<u>0xd0027650c95c10e8f6d6 b2ad5da7d79cf30eb65adf 574930a4354ad8896a68b6</u>	- 0.0006283500000000 00 BNB  0.20 USD	✓
19	2024-02-14 05:43:59	<u>0x7e8092772b9578f35202 a9ce16ca401a040d8cbe4b 0ded25c0f9f0a11f43649e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-14 05:43:59	<u>0x7e8092772b9578f35202 a9ce16ca401a040d8cbe4b 0ded25c0f9f0a11f43649e</u>	- 0.0010609800000000 00 BNB  0.34 USD	✓
21	2024-02-14 05:43:53	<u>0xd16a10137d8f5ce93308 0741ffd79c2fbd855daa7c ba31760d9f2eed69b46102</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-14 05:43:53	<u>0xd16a10137d8f5ce93308 0741ffd79c2fbd855daa7c ba31760d9f2eed69b46102</u>	- 0.0002099160000000 00 BNB  0.06 USD	✓
23	2024-02-14 05:34:35	<u>0x07e54e63e2c5ec232a64 5243046defe38b3f187e3c 1edeedad9c165a46882829</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-02-14 05:34:35	<u>0x07e54e63e2c5ec232a64 5243046defe38b3f187e3c 1edeedad9c165a46882829</u>	- 0.0008597250000000 00 BNB  0.28 USD	✓
25	2024-02-14 05:22:56	<u>0x0c7097417ae3f1784eb5 0d2612ca929013d56fd942 268c052b944b1bb6a1abf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-14 05:22:56	<u>0x0c7097417ae3f1784eb5</u> <u>0d2612ca929013d56fd942</u> <u>268c052b944b1bb6a1abf6</u>	- 0.0008272410000000 00 BNB  0.26 USD	✓
27	2024-02-14 05:20:47	<u>0xc1c8417d031571132608</u> <u>bc6fc7a210a9f09d5b0b</u> <u>5c568ee5c7bd67015315d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-02-14 05:20:47	<u>0xc1c8417d031571132608</u> <u>bc6fc7a210a9f09d5b0b</u> <u>5c568ee5c7bd67015315d2</u>	- 0.0008272410000000 00 BNB  0.26 USD	✓
29	2024-02-14 05:04:50	<u>0x95ecc23187f8705bc68c</u> <u>3757fb9dce065223e481a1</u> <u>cbf33785375642c2c9dc84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-14 05:04:50	<u>0x95ecc23187f8705bc68c</u> <u>3757fb9dce065223e481a1</u> <u>cbf33785375642c2c9dc84</u>	- 0.0008587290000000 00 BNB  0.28 USD	✓
31	2024-02-14 04:52:37	<u>0x868e93c629040aab133d</u> <u>119801579e9c25fa7f55fb</u> <u>2d8bbe2d365f5cfd197a4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-14 04:52:37	<u>0x868e93c629040aab133d</u> <u>119801579e9c25fa7f55fb</u> <u>2d8bbe2d365f5cfd197a4e</u>	- 0.0008272410000000 00 BNB  0.26 USD	✓
33	2024-02-14 04:39:16	<u>0xd4eca83658e39be0e679</u> <u>5239677209597737382056</u> <u>e4c635443681b8a305b41f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-02-14 04:39:16	<u>0xd4eca83658e39be0e679</u> <u>5239677209597737382056</u> <u>e4c635443681b8a305b41f</u>	- 0.0008272410000000 00 BNB  0.26 USD	✓



#	Date & time	Transaction Id	Amount	
35	2024-02-14 04:25:16	<u>0x13e5f55b1076e70f5403</u> <u>409afb66b23881fbd911b8</u> <u>10a86e99dde6efcdcb842e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-02-14 04:25:16	<u>0x13e5f55b1076e70f5403</u> <u>409afb66b23881fbd911b8</u> <u>10a86e99dde6efcdcb842e</u>	- 0.000858693000000000 00 BNB  0.27 USD	✓
37	2024-02-14 04:23:55	<u>0x6e745a5f645db8eecefa</u> <u>0e49f23a5e8d64eac071f4</u> <u>a41557676f6c7968ec1f38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-02-14 04:23:55	<u>0x6e745a5f645db8eecefa</u> <u>0e49f23a5e8d64eac071f4</u> <u>a41557676f6c7968ec1f38</u>	- 0.000878541000000000 00 BNB  0.28 USD	✓
39	2024-02-14 02:51:19	<u>0xb99a0f754131b021c667</u> <u>f1e52580c2810706fdcae</u> <u>7d6e0de6cd59cd79f7cdab</u>	+ 0.014999999999999999 99 BNB  4.89 USD	✓
40	2024-02-11 15:38:59	<u>0xab330707472d41326a6a</u> <u>503834c0b9c869f5dc4121</u> <u>17b206cf42c9cc154f46b1</u>	- 0.017299350000000000 02 BNB  5.56 USD	✓
41	2024-02-11 15:38:59	<u>0xab330707472d41326a6a</u> <u>503834c0b9c869f5dc4121</u> <u>17b206cf42c9cc154f46b1</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
42	2024-01-25 14:55:28	<u>0xabd65cd7f5af4082dc0a</u> <u>86f67ca0781cac919642eb</u> <u>5d80da66a0d1337ff07afe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-01-25 14:55:28	<u>0xabd65cd7f5af4082dc0a</u> <u>86f67ca0781cac919642eb</u> <u>5d80da66a0d1337ff07afe</u>	- 0.000165909000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-25 05:02:33	<u>0x2daf5e911fe339d0e305c00e5964786aefa109aaa5be16466ccc262d39ce7453</u>	- 0.010000000000000000 00 BNB  2.88 USD	✓
45	2024-01-25 05:02:33	<u>0x2daf5e911fe339d0e305c00e5964786aefa109aaa5be16466ccc262d39ce7453</u>	- 0.000616497000000000 00 BNB  0.17 USD	✓
46	2024-01-25 03:48:18	<u>0xf78e41207dbe2c042852eb213f8c0ffa09b7cadfec465894042b946528065909</u>	- 0.520000000000000000 18 BNB  150.17 USD	✓
47	2024-01-25 03:48:18	<u>0xf78e41207dbe2c042852eb213f8c0ffa09b7cadfec465894042b946528065909</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
48	2024-01-25 03:47:48	<u>0x759a50a893b918a99c593231046b033a28247205cd77a79b1f88f47f5eefb115</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-01-25 03:47:48	<u>0x759a50a893b918a99c593231046b033a28247205cd77a79b1f88f47f5eefb115</u>	- 0.002387655000000000 00 BNB  0.68 USD	✓
50	2024-01-25 03:47:42	<u>0xd438003ebda0bd4b198b8cc73c62c977d46ce01f33b53db8c7e9c04510aeb359</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-01-25 03:47:42	<u>0xd438003ebda0bd4b198b8cc73c62c977d46ce01f33b53db8c7e9c04510aeb359</u>	- 0.000209853000000000 00 BNB  0.06 USD	✓
52	2024-01-24 06:10:53	<u>0x349e8e4e03b08243291995683d8c67629068d8d22be7a066dc87ef2ffc724234</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-24 06:10:53	<u>0x349e8e4e03b082432919</u> <u>95683d8c67629068d8d22b</u> <u>e7a066dc87ef2ffc724234</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
54	2024-01-24 05:04:06	<u>0xf4d72ec68609d4aee1ad</u> <u>534a55345da6ae0933424e</u> <u>c3beee838c2ce6017c8bdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2024-01-24 05:04:06	<u>0xf4d72ec68609d4aee1ad</u> <u>534a55345da6ae0933424e</u> <u>c3beee838c2ce6017c8bdf</u>	- 0.0012837690000000 00 BNB  0.37 USD	✓
56	2024-01-24 05:03:57	<u>0x2a72165639bcaefbd87</u> <u>67472051acc25f92396273</u> <u>6d4d5220a387a0799678ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2024-01-24 05:03:57	<u>0x2a72165639bcaefbd87</u> <u>67472051acc25f92396273</u> <u>6d4d5220a387a0799678ef</u>	- 0.0002359700000000 00 BNB  0.06 USD	✓
58	2024-01-24 04:55:30	<u>0x38e0e12f8c2711c974a7</u> <u>24053ef2827b3c208f7f17</u> <u>38751071419a37ba431173</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2024-01-24 04:55:30	<u>0x38e0e12f8c2711c974a7</u> <u>24053ef2827b3c208f7f17</u> <u>38751071419a37ba431173</u>	- 0.0007527000000000 00 BNB  0.22 USD	✓
60	2024-01-24 04:55:00	<u>0x6db3b1cf2b6146120ccc</u> <u>fda10bedafcf6e8591194a</u> <u>b4f2e28661608a5bcc907c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2024-01-24 04:55:00	<u>0x6db3b1cf2b6146120ccc</u> <u>fda10bedafcf6e8591194a</u> <u>b4f2e28661608a5bcc907c</u>	- 0.0001399020000000 00 BNB  0.04 USD	✓












#	Date & time	Transaction Id	Amount	
62	2024-01-23 11:49:43	<u>0x498d56b43694ed544967</u> <u>fbd6f3b53a0376c0097e5e</u> <u>0a64931675b4cf323dc664</u>	+ 0.020000000000000000 00 BNB  5.95 USD	✓
63	2024-01-23 09:47:19	<u>0x183655869ac63d47f479</u> <u>3243a41fa8fbbe8aa1242a</u> <u>d35c7c89c73788e77196dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-01-23 09:47:19	<u>0x183655869ac63d47f479</u> <u>3243a41fa8fbbe8aa1242a</u> <u>d35c7c89c73788e77196dc</u>	- 0.000216957000000000 00 BNB  0.06 USD	✓
65	2024-01-23 04:51:42	<u>0xf4b6653f71979910f3d5</u> <u>454a0eb257c7048879ac5d</u> <u>ea1c4b5788f3363baf8114</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-01-23 04:51:42	<u>0xf4b6653f71979910f3d5</u> <u>454a0eb257c7048879ac5d</u> <u>ea1c4b5788f3363baf8114</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓
67	2024-01-23 04:44:51	<u>0x635b1ace9aaab003e78f</u> <u>7d6dc933743e1b415b9120</u> <u>570a34a1061e0b8d7f2435</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2024-01-23 04:44:51	<u>0x635b1ace9aaab003e78f</u> <u>7d6dc933743e1b415b9120</u> <u>570a34a1061e0b8d7f2435</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓
69	2024-01-22 18:32:57	<u>0x129c3194dfca7f1e670c</u> <u>c188d38ed2ff8e687ed6bf</u> <u>e77ed7f646670dc0f1da35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2024-01-22 18:32:57	<u>0x129c3194dfca7f1e670c</u> <u>c188d38ed2ff8e687ed6bf</u> <u>e77ed7f646670dc0f1da35</u>	- 0.001456329000000000 00 BNB  0.44 USD	✓




#	Date & time	Transaction Id	Amount	
71	2024-01-22 14:10:24	<u>0x066bb34b6a771a7b7f3a b75a4bc43482bd040cf955 1b5ddaf25f426de5d7b06e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2024-01-22 14:10:24	<u>0x066bb34b6a771a7b7f3a b75a4bc43482bd040cf955 1b5ddaf25f426de5d7b06e</u>	- 0.0007594410000000 00 BNB  0.23 USD	✓
73	2024-01-22 14:10:03	<u>0x59aee566cdd0e237ca45 a950caaa4323923fcb35d9 c5af12d1e93cbb5efc3877</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
74	2024-01-22 14:10:03	<u>0x59aee566cdd0e237ca45 a950caaa4323923fcb35d9 c5af12d1e93cbb5efc3877</u>	- 0.0007730640000000 00 BNB  0.24 USD	✓
75	2024-01-22 09:36:43	<u>0xa21793698319648b73d8 5453b5ae2bcab30a1c973c 111efec00106fbccdf5721</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2024-01-22 09:36:43	<u>0xa21793698319648b73d8 5453b5ae2bcab30a1c973c 111efec00106fbccdf5721</u>	- 0.0002332750000000 00 BNB  0.07 USD	✓
77	2024-01-22 05:28:08	<u>0x9482457a8b70fb4c4230 221ed4b84a134975220e0a 4d11a98ce923f90b0b6619</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-01-22 05:28:08	<u>0x9482457a8b70fb4c4230 221ed4b84a134975220e0a 4d11a98ce923f90b0b6619</u>	- 0.0008079510000000 00 BNB  0.25 USD	✓
79	2024-01-22 02:11:33	<u>0x2577e44bf70d23f14c2e da7933448c071d410e0584 ba7329aec95d59ad9137bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
80	2024-01-22 02:11:33	<u>0x2577e44bf70d23f14c2e</u> <u>da7933448c071d410e0584</u> <u>ba7329aec95d59ad9137bd</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
81	2024-01-22 02:08:29	<u>0x65e5069e16493c1ac966</u> <u>667f3e8d6b4bae25150047</u> <u>5ccd6c5d5113017c626bce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2024-01-22 02:08:29	<u>0x65e5069e16493c1ac966</u> <u>667f3e8d6b4bae25150047</u> <u>5ccd6c5d5113017c626bce</u>	- 0.0008006220000000 00 BNB  0.25 USD	✓
83	2024-01-22 02:08:23	<u>0x3e36547ae7a4ca418474</u> <u>094c33f4ab6b2941d47243</u> <u>60c640d0c1f8ea9626e23c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2024-01-22 02:08:23	<u>0x3e36547ae7a4ca418474</u> <u>094c33f4ab6b2941d47243</u> <u>60c640d0c1f8ea9626e23c</u>	- 0.0002092770000000 00 BNB  0.06 USD	✓
85	2024-01-20 07:02:41	<u>0xa2528c0fab151184bb15</u> <u>5afd1e4c1edee1ff1783e3</u> <u>3de704eb2bb53d4fb03de1</u>	- 0.0100000000000000 00 BNB  3.13 USD	✓
86	2024-01-20 07:02:41	<u>0xa2528c0fab151184bb15</u> <u>5afd1e4c1edee1ff1783e3</u> <u>3de704eb2bb53d4fb03de1</u>	- 0.0003667710000000 00 BNB  0.11 USD	✓
87	2024-01-20 05:55:10	<u>0xcba37462936d7da7dc3a</u> <u>2716837d3ab6d19e33180a</u> <u>5f17caaed8c05ff0a37cc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2024-01-20 05:55:10	<u>0xcba37462936d7da7dc3a</u> <u>2716837d3ab6d19e33180a</u> <u>5f17caaed8c05ff0a37cc2</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
89	2024-01-20 05:53:49	<u>0x980d4cbcfb26c02fb2c205c34a4add32a24fe4c3fe471bb0c9ea018d2faa2b7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2024-01-20 05:53:49	<u>0x980d4cbcfb26c02fb2c205c34a4add32a24fe4c3fe471bb0c9ea018d2faa2b7b</u>	- 0.0005960220000000 00 BNB  0.18 USD	✓
91	2024-01-20 05:51:46	<u>0xd2c475b22ace5e79db5bbd61a61ae8c926c55de5b20db8cc6937a52123d20e0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2024-01-20 05:51:46	<u>0xd2c475b22ace5e79db5bbd61a61ae8c926c55de5b20db8cc6937a52123d20e0e</u>	- 0.0002239650000000 00 BNB  0.07 USD	✓
93	2024-01-19 16:37:10	<u>0xdfe7f65970235c5a2d6d968c46a5f91be7509fa8ea2cc676f7fb3fad6de5a197</u>	- 1.800000000000000000 44 BNB  561.06 USD	✓
94	2024-01-19 16:37:10	<u>0xdfe7f65970235c5a2d6d968c46a5f91be7509fa8ea2cc676f7fb3fad6de5a197</u>	- 0.0005943960000000 00 BNB  0.18 USD	✓
95	2024-01-19 16:21:23	<u>0x182899688ead19b97070c4c42897651098d216cf28117451cdc525bf07f93e30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2024-01-19 16:21:23	<u>0x182899688ead19b97070c4c42897651098d216cf28117451cdc525bf07f93e30</u>	- 0.0009878130000000 00 BNB  0.30 USD	✓
97	2024-01-19 16:18:38	<u>0xed1b4136dcb2e4137506cf64d3636d6a4e80c114bf b43d10fcc1e9bfc9922d6a</u>	- 0.400000000000000000 22 BNB  123.48 USD	✓

#	Date & time	Transaction Id	Amount	
98	2024-01-19 16:18:38	<u>0xed1b4136dcb2e4137506</u> <u>cf64d3636d6a4e80c114bf</u> <u>b43d10fcc1e9bfc9922d6a</u>	- 0.0005943960000000 00 BNB  0.18 USD	✓
99	2024-01-19 16:18:08	<u>0xbaf9ca7c24bd63667784</u> <u>58475cec01fa6944a2cd24</u> <u>0081ce0023c032efd90c8e</u>	+ 0.3499999999999999 78 BNB  108.04 USD	✓
100	2024-01-19 16:11:14	<u>0x740c25c66b66f74d396a</u> <u>0e9cb86a06817c8ae56152</u> <u>18f6c8edfd2c3607ddf901</u>	- 1.3999999999999999 11 BNB  432.18 USD	✓
101	2024-01-19 16:11:14	<u>0x740c25c66b66f74d396a</u> <u>0e9cb86a06817c8ae56152</u> <u>18f6c8edfd2c3607ddf901</u>	- 0.0005629440000000 00 BNB  0.17 USD	✓
102	2024-01-19 16:03:42	<u>0x477df9d3dea2c6030dfb</u> <u>276058b22a13f78c16b828</u> <u>575c0481602a4aec29921e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2024-01-19 16:03:42	<u>0x477df9d3dea2c6030dfb</u> <u>276058b22a13f78c16b828</u> <u>575c0481602a4aec29921e</u>	- 0.0027277530000000 00 BNB  0.84 USD	✓
104	2024-01-19 16:03:36	<u>0x4a38b2bbe2af08051a3e</u> <u>a7a440bfc0b7ef55d6404f</u> <u>abe266d2d4d6f3d117a5c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2024-01-19 16:03:36	<u>0x4a38b2bbe2af08051a3e</u> <u>a7a440bfc0b7ef55d6404f</u> <u>abe266d2d4d6f3d117a5c4</u>	- 0.0002015685000000 00 BNB  0.06 USD	✓
106	2024-01-19 14:51:55	<u>0xc3f3171d62dfe705989c</u> <u>f7db361be29b72b908cb3f</u> <u>e01df8b0cb40c7baae28f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
107	2024-01-19 14:51:55	<u>0xc3f3171d62dfe705989c f7db361be29b72b908cb3f e01df8b0cb40c7baae28f6</u>	- 0.0015349050000000 00 BNB  0.47 USD	✓
108	2024-01-19 14:51:49	<u>0x37cecdce55549f0b8692 cf22a76bc102b689ea2497 6ad407c26eb144d759f78a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2024-01-19 14:51:49	<u>0x37cecdce55549f0b8692 cf22a76bc102b689ea2497 6ad407c26eb144d759f78a</u>	- 0.0002097180000000 00 BNB  0.06 USD	✓
110	2024-01-19 14:13:02	<u>0x7d1a5addc572d979e449 7176cdc87798d56b95dc00 12d941c4c2014a36df1a28</u>	- 1.0000000000000000 00 BNB  313.70 USD	✓
111	2024-01-19 14:13:02	<u>0x7d1a5addc572d979e449 7176cdc87798d56b95dc00 12d941c4c2014a36df1a28</u>	- 0.0004603110000000 00 BNB  0.14 USD	✓
112	2024-01-19 14:12:32	<u>0x03c018eac070b1f9f23d dcad10c2a65e3bfeb86042 4ebd9d466f0b5585adfa44</u>	- 1.0000000000000000 00 BNB  313.70 USD	✗
113	2024-01-19 14:12:32	<u>0x03c018eac070b1f9f23d dcad10c2a65e3bfeb86042 4ebd9d466f0b5585adfa44</u>	- 0.0005338860000000 00 BNB  0.16 USD	✓
114	2024-01-19 13:21:15	<u>0x21b44218d3be16ffc16a 4ac28121bc2726c26b43b0 9588913b383557e6b75ed2</u>	- 1.6000000000000000 89 BNB  505.60 USD	✓
115	2024-01-19 13:21:15	<u>0x21b44218d3be16ffc16a 4ac28121bc2726c26b43b0 9588913b383557e6b75ed2</u>	- 0.0006830430000000 00 BNB  0.21 USD	✓




#	Date & time	Transaction Id	Amount	
116	2024-01-19 12:23:00	<u>0x3875b243a0827ed89fd8</u> <u>64ba4d60b9ff5f9afdec68</u> <u>7cdb32f2179e3d4326d488</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2024-01-19 12:23:00	<u>0x3875b243a0827ed89fd8</u> <u>64ba4d60b9ff5f9afdec68</u> <u>7cdb32f2179e3d4326d488</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
118	2024-01-19 12:22:24	<u>0x5880873cd4cdace1d6b1</u> <u>90d1a945434e8f972ded81</u> <u>d6241a3c575a68c199dd1a</u>	- 0.6388560127715875 45 BNB  201.04 USD	✓
119	2024-01-19 12:22:24	<u>0x5880873cd4cdace1d6b1</u> <u>90d1a945434e8f972ded81</u> <u>d6241a3c575a68c199dd1a</u>	- 0.0005897280000000 00 BNB  0.18 USD	✓
120	2024-01-18 18:20:21	<u>0x4f8f3d715b1afed685d8</u> <u>e85e4ac5f0d899325cb14f</u> <u>63157cf351c154079abd10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2024-01-18 18:20:21	<u>0x4f8f3d715b1afed685d8</u> <u>e85e4ac5f0d899325cb14f</u> <u>63157cf351c154079abd10</u>	- 0.0004545270000000 00 BNB  0.14 USD	✓
122	2024-01-18 18:19:06	<u>0x7437f453753ce2a0e773</u> <u>3056f1b3af04ccdc9cb29d</u> <u>d6124a9c303a6e1f7b48be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
123	2024-01-18 18:19:06	<u>0x7437f453753ce2a0e773</u> <u>3056f1b3af04ccdc9cb29d</u> <u>d6124a9c303a6e1f7b48be</u>	- 0.0004530030000000 00 BNB  0.14 USD	✓
124	2024-01-18 18:08:51	<u>0x2f2b0228e064eda3dfa7</u> <u>8ae0894b7938776e43287c</u> <u>fc00d836274f19e0e0b8e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2024-01-18 18:08:51	<u>0x2f2b0228e064eda3dfa78ae0894b7938776e43287cfc00d836274f19e0e0b8e4</u>	- 0.0001398120000000 00 BNB  0.04 USD	✓
126	2024-01-18 09:17:26	<u>0x44bd1f7fba792d71e6ec089789db6660367f43c87b8a7f226a7ceb83f417fa40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2024-01-18 09:17:26	<u>0x44bd1f7fba792d71e6ec089789db6660367f43c87b8a7f226a7ceb83f417fa40</u>	- 0.0007887810000000 00 BNB  0.24 USD	✓
128	2024-01-18 09:16:41	<u>0x811b4e61842389bb6488448874b8cfe3fec10563d3e6d555c0292f3f61dc41fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2024-01-18 09:16:41	<u>0x811b4e61842389bb6488448874b8cfe3fec10563d3e6d555c0292f3f61dc41fc</u>	- 0.0002362750000000 00 BNB  0.07 USD	✓
130	2024-01-18 09:00:11	<u>0x24a15856efca554b32df0694ad690f8046515f361060a907a522ea5b94d3ad2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2024-01-18 09:00:11	<u>0x24a15856efca554b32df0694ad690f8046515f361060a907a522ea5b94d3ad2a</u>	- 0.0004845690000000 00 BNB  0.15 USD	✓
132	2024-01-17 21:02:27	<u>0xa9a027df661db7c8ab0651603202ecfd31354e3b33520cad84467e57039e986e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2024-01-17 21:02:27	<u>0xa9a027df661db7c8ab0651603202ecfd31354e3b33520cad84467e57039e986e</u>	- 0.0001398780000000 00 BNB  0.04 USD	✓











#	Date & time	Transaction Id	Amount	
134	2024-01-17 20:12:45	<u>0x202430588b83793f21a5</u> <u>22d639544b516ff2bc8deb</u> <u>a38d0807b65ca11007a313</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2024-01-17 20:12:45	<u>0x202430588b83793f21a5</u> <u>22d639544b516ff2bc8deb</u> <u>a38d0807b65ca11007a313</u>	- 0.0003257820000000 00 BNB  0.10 USD	✓
136	2024-01-17 19:31:18	<u>0x18e16cc22e8d7098452d</u> <u>0f06418d3d506797a87ae7</u> <u>0cfe54a5015790337a03c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2024-01-17 19:31:18	<u>0x18e16cc22e8d7098452d</u> <u>0f06418d3d506797a87ae7</u> <u>0cfe54a5015790337a03c0</u>	- 0.0003322740000000 00 BNB  0.10 USD	✓
138	2024-01-17 09:12:51	<u>0x835d958ecf6c91bf53c4</u> <u>940da796195e6b4d2723dd</u> <u>3822cbd20053f7d51e4c6e</u>	- 0.900000000000000000 22 BNB  278.55 USD	✓
139	2024-01-17 09:12:51	<u>0x835d958ecf6c91bf53c4</u> <u>940da796195e6b4d2723dd</u> <u>3822cbd20053f7d51e4c6e</u>	- 0.0007158930000000 00 BNB  0.22 USD	✓
140	2024-01-17 09:12:03	<u>0x73b3467011caf80cbbdd</u> <u>ce9b0c22c433105623f3b4</u> <u>7b47cada6b813dd30195bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2024-01-17 09:12:03	<u>0x73b3467011caf80cbbdd</u> <u>ce9b0c22c433105623f3b4</u> <u>7b47cada6b813dd30195bd</u>	- 0.0004751040000000 00 BNB  0.14 USD	✓
142	2024-01-17 07:30:21	<u>0x80270186d4b24ccd9584</u> <u>9c6859b0c28f08016a9303</u> <u>9f23919f02b954c2c52aaa</u>	- 0.400000000000000000 22 BNB  124.08 USD	✓

#	Date & time	Transaction Id	Amount	
143	2024-01-17 07:30:21	<u>0x80270186d4b24ccd9584</u> <u>9c6859b0c28f08016a9303</u> <u>9f23919f02b954c2c52aaa</u>	- 0.0003407760000000 00 BNB  0.10 USD	✓
144	2024-01-17 07:26:06	<u>0xbdc7d9a37f2ce6a65a4e</u> <u>b049c8454efa51a0b6c181</u> <u>b514786e755b63d3fd211a</u>	- 0.5000000000000000 00 BNB  154.40 USD	✓
145	2024-01-17 07:26:06	<u>0xbdc7d9a37f2ce6a65a4e</u> <u>b049c8454efa51a0b6c181</u> <u>b514786e755b63d3fd211a</u>	- 0.0003407760000000 00 BNB  0.10 USD	✓
146	2024-01-17 07:24:54	<u>0xcaf42e27634bcab86565</u> <u>ef2250d31aaaf68f1e3903</u> <u>11c51d2d1bdb31f3fef2fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2024-01-17 07:24:54	<u>0xcaf42e27634bcab86565</u> <u>ef2250d31aaaf68f1e3903</u> <u>11c51d2d1bdb31f3fef2fb</u>	- 0.0004228740000000 00 BNB  0.13 USD	✓
148	2024-01-17 07:09:36	<u>0x828441c83fb62a04294c</u> <u>e0f2506ef737b272c2a291</u> <u>3982264215fb7ff18bef61</u>	- 1.0000000000000000 00 BNB  308.80 USD	✓
149	2024-01-17 07:09:36	<u>0x828441c83fb62a04294c</u> <u>e0f2506ef737b272c2a291</u> <u>3982264215fb7ff18bef61</u>	- 0.0013262670000000 00 BNB  0.40 USD	✓
150	2024-01-17 07:05:39	<u>0x6d0e3063026860fcd16d</u> <u>cc598ef8f228492d8dba33</u> <u>7a52349af5c6a6d20246eb</u>	- 1.0000000000000000 00 BNB  308.80 USD	✓
151	2024-01-17 07:05:39	<u>0x6d0e3063026860fcd16d</u> <u>cc598ef8f228492d8dba33</u> <u>7a52349af5c6a6d20246eb</u>	- 0.0013266420000000 00 BNB  0.40 USD	✓



#	Date & time	Transaction Id	Amount	
152	2024-01-17 07:04:15	<u>0x441f0707417dec16dabb</u> <u>4172bad051868183d3d6bf</u> <u>ccafe895da558801dc9236</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2024-01-17 07:04:15	<u>0x441f0707417dec16dabb</u> <u>4172bad051868183d3d6bf</u> <u>ccafe895da558801dc9236</u>	- 0.000440235000000000 00 BNB  0.13 USD	✓
154	2024-01-17 06:54:51	<u>0x374db6d403be7f961290</u> <u>dbaeb5da566f9d8cd0093f</u> <u>1f813cfd390e5623838c6c</u>	- 1.500000000000000000 00 BNB  463.20 USD	✓
155	2024-01-17 06:54:51	<u>0x374db6d403be7f961290</u> <u>dbaeb5da566f9d8cd0093f</u> <u>1f813cfd390e5623838c6c</u>	- 0.001042404000000000 00 BNB  0.32 USD	✓
156	2024-01-17 06:54:15	<u>0xd190a0b3c22db93e83bb</u> <u>133c51a017410442acb5e0</u> <u>b24fd152e1285abb78f882</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2024-01-17 06:54:15	<u>0xd190a0b3c22db93e83bb</u> <u>133c51a017410442acb5e0</u> <u>b24fd152e1285abb78f882</u>	- 0.000443109000000000 00 BNB  0.13 USD	✓
158	2024-01-17 06:54:03	<u>0x8e5c047160a3a236747f</u> <u>4f346e500f78dce3f455c0</u> <u>52f6db2e6ffb5bfc905aa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2024-01-17 06:54:03	<u>0x8e5c047160a3a236747f</u> <u>4f346e500f78dce3f455c0</u> <u>52f6db2e6ffb5bfc905aa4</u>	- 0.000232530000000000 00 BNB  0.07 USD	✓
160	2024-01-17 06:43:30	<u>0xb9c885b6ecce542eb5c6</u> <u>fff3e08b7a9801a20879fa</u> <u>6a0baf94e7ab1d95411b9a</u>	+ 0.025000000000000000 01 BNB  7.72 USD	✓





## INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-16 02:10:38	<u>0xf156042bdfbcf9c47c8c ff592e1ca95f1a145d0af8 0a0f317b5c7ba9c520d74a</u>	+ 2.4736095880788107 06 BNB  893.71 USD	✓
2	2024-02-14 06:53:59	<u>0xbf4a32cb3b7878bcf461 eaa5a8cdbbe41ab944aa69 7dcf55e2be8cf395422331</u>	+ 0.6226292873504342 13 BNB  204.22 USD	✓
3	2024-02-14 05:43:59	<u>0x7e8092772b9578f35202 a9ce16ca401a040d8cbe4b 0ded25c0f9f0a11f43649e</u>	+ 0.5081199238406629 57 BNB  166.35 USD	✓
4	2024-01-25 03:47:48	<u>0x759a50a893b918a99c59 3231046b033a28247205cd 77a79b1f88f47f5eefb115</u>	+ 0.5259814975511492 02 BNB  151.90 USD	✓
5	2024-01-19 16:21:23	<u>0x182899688ead19b97070 c4c42897651098d216cf28 117451cdc525bf07f93e30</u>	+ 1.7784602139852889 74 BNB  549.01 USD	✓
6	2024-01-19 16:03:42	<u>0x477df9d3dea2c6030dfb 276058b22a13f78c16b828 575c0481602a4aec29921e</u>	+ 1.4620524696752590 37 BNB  451.33 USD	✓
7	2024-01-18 18:20:21	<u>0x4f8f3d715b1afed685d8 e85e4ac5f0d899325cb14f 63157cf351c154079abd10</u>	+ 0.7792375020664841 22 BNB  242.65 USD	✓
8	2024-01-18 09:17:26	<u>0x44bd1f7fba792d71e6ec 089789db6660367f43c87b 8a7f226a7ceb83f417fa40</u>	+ 0.9920172145320692 58 BNB  308.61 USD	✓
9	2024-01-18 09:00:11	<u>0x24a15856efca554b32df 0694ad690f8046515f3610 60a907a522ea5b94d3ad2a</u>	+ 1.4656013946553629 88 BNB  455.94 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-01-17 09:12:03	<u>0x73b3467011caf80cbbdd</u> <u>ce9b0c22c433105623f3b4</u> <u>7b47cada6b813dd30195bd</u>	+ 0.9000000000000000 22 BNB  278.55 USD	✓
11	2024-01-17 07:24:54	<u>0xcaf42e27634bcab86565</u> <u>ef2250d31aaaf68f1e3903</u> <u>11c51d2d1bdb31f3fef2fb</u>	+ 0.9309816510602881 84 BNB  287.48 USD	✓
12	2024-01-17 07:04:15	<u>0x441f0707417dec16dabb</u> <u>4172bad051868183d3d6bf</u> <u>ccaaf895da558801dc9236</u>	+ 2.0000000000000000 00 BNB  617.60 USD	✓
13	2024-01-17 06:54:15	<u>0xd190a0b3c22db93e83bb</u> <u>133c51a017410442acb5e0</u> <u>b24fd152e1285abb78f882</u>	+ 1.5000000000000000 00 BNB  463.20 USD	✓

#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-18 02:45:08	<u>0xdd9764fe716f7b1ef010</u> <u>2a2b01246ed69b845f1ac1</u> <u>90b887f43976e44b3a6281</u>	+ 450,386.8751751175 73235184 JEFF	✓
2	2024-02-18 02:45:08	<u>0xdd9764fe716f7b1ef010</u> <u>2a2b01246ed69b845f1ac1</u> <u>90b887f43976e44b3a6281</u>	- 2.9373692463899998 55 USDT  2.94 USD	✓
3	2024-02-18 02:45:08	<u>0xdd9764fe716f7b1ef010</u> <u>2a2b01246ed69b845f1ac1</u> <u>90b887f43976e44b3a6281</u>	- 0.0088386236100000 00 USDT  0.00 USD	✓
4	2024-02-16 02:18:44	<u>0x2d7fea3ff10ee19025e4</u> <u>5e41e69994814e2c5e3bf2</u> <u>6f93100b4fda1c264a320c</u>	- 1,081.000000000000 000000 USDT	✓




#	Date & time	Transaction Id	Amount	
5	2024-02-16 02:18:11	<u>0x6df14358b5011406df8e d998d5ec6adaff05926ebf d62f2c83e78b026abb4ede</u>	+ 0.0510810000000000 01 USDT  0.05 USD	✓
6	2024-02-16 02:16:59	<u>0x4c5ce254ec13554c8dbc 1428f0e49d69d529560a15 6bcfc113109ae550fa5901</u>	- 1,081.000000000000 000000 BUSDT	✓
7	2024-02-16 02:13:44	<u>0xeecd291aa66680bd1678 1f1fa997c487817fa1aaa5 519c57c42706517ae92ad1</u>	- 1,081.000000000000 000000 USDT	✓
8	2024-02-16 02:13:08	<u>0xb7901adae43a78e358e9 13915bc348164586f154b6 9b4f4adb1f849cc5ec3f57</u>	- 1,081.000000000000 000000 USDT  1,083.82 USD	✓
9	2024-02-16 02:12:26	<u>0xefb741e47ae6db21c528 f4d96c29cde61426ceba05 68ec5f6b5971de1a2a3164</u>	+ 185.15164253520944 7260 USDT  185.63 USD	✓
10	2024-02-16 02:11:11	<u>0xaeaa16e25939ec9ffc42 1a8d9e38f53751b8fb64fe 1f476c1a079d89a5007ae5</u>	+ 898.74309616238804 2103 USDT  901.09 USD	✓
11	2024-02-16 02:10:38	<u>0xf156042bdfbcf9c47c8c ff592e1ca95f1a145d0af8 0a0f317b5c7ba9c520d74a</u>	- 124,182,916.096087 262034416199 JEFF	✓
12	2024-02-16 01:22:31	<u>0xd072fb15c6f232f98644 f5371a5f74f6ec7f3b9060 0d105974c7aa93d77e700f</u>	+ 157,890,000	✓
13	2024-02-14 06:56:36	<u>0x1a500a28f50c6dc72ef2 d8d6298ee81ef36bd6baec a89fe839bc7b08c380bc3c</u>	+ 70,145.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓


#	Date & time	Transaction Id	Amount	
14	2024-02-14 06:55:47	<u>0x0e1e1a883b398d8de332</u> <u>53109c552ce2e8753bcfff</u> <u>94b60742ad2a920eb805e6</u>	+ 62,270,067.7467691 22779369354 JEFF	✓
15	2024-02-14 06:53:59	<u>0xbf4a32cb3b7878bcf461</u> <u>eea5a8cdbbe41ab944aa69</u> <u>7dcf55e2be8cf395422331</u>	- 61,912,848.3493181 39255046844 JEFF	✓
16	2024-02-14 06:16:23	<u>0xd0027650c95c10e8f6d6</u> <u>b2ad5da7d79cf30eb65adf</u> <u>574930a4354ad8896a68b6</u>	+ 43,825,696.2936418 87605190277 JEFF	✓
17	2024-02-14 05:43:59	<u>0x7e8092772b9578f35202</u> <u>a9ce16ca401a040d8cbe4b</u> <u>0ded25c0f9f0a11f43649e</u>	- 47,357,840.0000000 00000000000 JEFF	✓
18	2024-02-14 05:34:35	<u>0x07e54e63e2c5ec232a64</u> <u>5243046defe38b3f187e3c</u> <u>1edeedad9c165a46882829</u>	+ 13,340,910.8476930 54005503654 JEFF	✓
19	2024-02-14 05:34:35	<u>0x07e54e63e2c5ec232a64</u> <u>5243046defe38b3f187e3c</u> <u>1edeedad9c165a46882829</u>	- 49.850000000000001 421 USDT  49.96 USD	✓
20	2024-02-14 05:34:35	<u>0x07e54e63e2c5ec232a64</u> <u>5243046defe38b3f187e3c</u> <u>1edeedad9c165a46882829</u>	- 0.14999999999999999 94 USDT  0.15 USD	✓
21	2024-02-14 05:22:56	<u>0x0c7097417ae3f1784eb5</u> <u>0d2612ca929013d56fd942</u> <u>268c052b944b1bb6a1abf6</u>	+ 13,680,876.1699047 05137014389 JEFF	✓
22	2024-02-14 05:22:56	<u>0x0c7097417ae3f1784eb5</u> <u>0d2612ca929013d56fd942</u> <u>268c052b944b1bb6a1abf6</u>	- 49.850000000000001 421 USDT  49.96 USD	✓




#	Date & time	Transaction Id	Amount	
23	2024-02-14 05:22:56	<u>0x0c7097417ae3f1784eb5</u> <u>0d2612ca929013d56fd942</u> <u>268c052b944b1bb6a1abf6</u>	- 0.149999999999999999 94 USDT  0.15 USD	✓
24	2024-02-14 05:20:47	<u>0xc1c8417d031571132608</u> <u>bc6fc7a210a9f09d5b0b</u> <u>5c568ee5c7bd67015315d2</u>	+ 26,313,295.7046888 24713230133 JEFF	✓
25	2024-02-14 05:20:47	<u>0xc1c8417d031571132608</u> <u>bc6fc7a210a9f09d5b0b</u> <u>5c568ee5c7bd67015315d2</u>	- 99.70000000000000002 842 USDT  99.92 USD	✓
26	2024-02-14 05:20:47	<u>0xc1c8417d031571132608</u> <u>bc6fc7a210a9f09d5b0b</u> <u>5c568ee5c7bd67015315d2</u>	- 0.299999999999999999 89 USDT  0.30 USD	✓
27	2024-02-14 05:04:50	<u>0x95ecc23187f8705bc68c</u> <u>3757fb9dce065223e481a1</u> <u>cbf33785375642c2c9dc84</u>	+ 23,636,436.2355002 83539295197 JEFF	✓
28	2024-02-14 05:04:50	<u>0x95ecc23187f8705bc68c</u> <u>3757fb9dce065223e481a1</u> <u>cbf33785375642c2c9dc84</u>	- 99.70000000000000002 842 USDT  99.92 USD	✓
29	2024-02-14 05:04:50	<u>0x95ecc23187f8705bc68c</u> <u>3757fb9dce065223e481a1</u> <u>cbf33785375642c2c9dc84</u>	- 0.299999999999999999 89 USDT  0.30 USD	✓
30	2024-02-14 04:52:37	<u>0x868e93c629040aab133d</u> <u>119801579e9c25fa7f55fb</u> <u>2d8bbe2d365f5cfd197a4e</u>	+ 13,526,187.4608499 25875663757 JEFF	✓
31	2024-02-14 04:52:37	<u>0x868e93c629040aab133d</u> <u>119801579e9c25fa7f55fb</u> <u>2d8bbe2d365f5cfd197a4e</u>	- 49.85000000000000001 421 USDT  49.96 USD	✓



#	Date & time	Transaction Id	Amount	
32	2024-02-14 04:52:37	<u>0x868e93c629040aab133d</u> <u>119801579e9c25fa7f55fb</u> <u>2d8bbe2d365f5cfd197a4e</u>	- 0.1499999999999999 94 USDT  0.15 USD	✓
33	2024-02-14 04:39:16	<u>0xd4eca83658e39be0e679</u> <u>5239677209597737382056</u> <u>e4c635443681b8a305b41f</u>	+ 13,314,881.5955826 75188779831 JEFF	✓
34	2024-02-14 04:39:16	<u>0xd4eca83658e39be0e679</u> <u>5239677209597737382056</u> <u>e4c635443681b8a305b41f</u>	- 49.850000000000001 421 USDT  49.96 USD	✓
35	2024-02-14 04:39:16	<u>0xd4eca83658e39be0e679</u> <u>5239677209597737382056</u> <u>e4c635443681b8a305b41f</u>	- 0.1499999999999999 94 USDT  0.15 USD	✓
36	2024-02-14 04:25:16	<u>0x13e5f55b1076e70f5403</u> <u>409afb66b23881fbd911b8</u> <u>10a86e99dde6efcdcb842e</u>	+ 11,831,051.2204607 09184408188 JEFF	✓
37	2024-02-14 04:25:16	<u>0x13e5f55b1076e70f5403</u> <u>409afb66b23881fbd911b8</u> <u>10a86e99dde6efcdcb842e</u>	- 49.850000000000001 421 USDT  49.96 USD	✓
38	2024-02-14 04:25:16	<u>0x13e5f55b1076e70f5403</u> <u>409afb66b23881fbd911b8</u> <u>10a86e99dde6efcdcb842e</u>	- 0.1499999999999999 94 USDT  0.15 USD	✓
39	2024-02-14 04:23:55	<u>0x6e745a5f645db8eecefa</u> <u>0e49f23a5e8d64eac071f4</u> <u>a41557676f6c7968ec1f38</u>	+ 11,714,201.1703142 16986298561 JEFF	✓
40	2024-02-14 04:23:55	<u>0x6e745a5f645db8eecefa</u> <u>0e49f23a5e8d64eac071f4</u> <u>a41557676f6c7968ec1f38</u>	- 49.850000000000001 421 USDT  49.96 USD	✓


#	Date & time	Transaction Id	Amount	
41	2024-02-14 04:23:55	<u>0x6e745a5f645db8eecefa</u> <u>0e49f23a5e8d64eac071f4</u> <u>a41557676f6c7968ec1f38</u>	- 0.1499999999999999 94 USDT  0.15 USD	✓
42	2024-02-14 02:51:46	<u>0x6ac3eb14fb78cd1df500</u> <u>b2aa9754ea29f8017f8724</u> <u>8ae06ad8251cc157330ed1</u>	+ 500.00000000000000 0000 USDT  501.07 USD	✓
43	2024-01-31 19:53:27	<u>0xb0e24bd65a2043b3ea5a</u> <u>92e12e3798632577a91ab2</u> <u>62b759856cdada2f809b03</u>	+ 10.00000000 LEDU	✓
44	2024-01-25 14:55:28	<u>0xabd65cd7f5af4082dc0a</u> <u>86f67ca0781cac919642eb</u> <u>5d80da66a0d1337ff07afe</u>	- 3,114,247,320,492. 319335938 TangYuan	✓
45	2024-01-25 05:02:33	<u>0x2daf5e911fe339d0e305</u> <u>c00e5964786aefa109aaa5</u> <u>be16466ccc262d39ce7453</u>	+ 37,111.424297862 JiaoZi	✓
46	2024-01-25 03:47:48	<u>0x759a50a893b918a99c59</u> <u>3231046b033a28247205cd</u> <u>77a79b1f88f47f5eefb115</u>	- 70,346,948,291.786 544800 TangYuan	✓
47	2024-01-24 08:08:57	<u>0x239b228b7b554f126654</u> <u>c52ab03966cba9d10f430e</u> <u>e056355973ea44562d72f9</u>	+ 0.0003880000000000 00 USDT  0.00 USD	✓
48	2024-01-24 07:02:26	<u>0x1ee1324f1221644835ba</u> <u>c0d74288c608108e601c24</u> <u>3f40051741e95beea7231e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-01-24 06:42:24	<u>0xbd3a675a5579aa25fd1c</u> <u>3e4431c4199df82c63b60c</u> <u>ff3741679b5b70a36b4b08</u>	- 4,189.402554999999 665597 USDT	✓






#	Date & time	Transaction Id	Amount	
50	2024-01-24 06:18:03	<u>0xf21ec29e58a04dee231e9fb8f47924fdb1fabd953ed00f58755247b217146a3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2024-01-24 06:17:54	<u>0xf85c9f80c37aebdfc74554dc8de3e92bece941bea38bb6dee066f2fbb24037d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-01-24 06:17:12	<u>0x273e83d651859607f8a88a55f155f89c3af2e46eccb4f4d8ad1cf3bea1cf92e1</u>	- 388.59255500000000 4384 USDT	✓
53	2024-01-24 06:14:54	<u>0x109ac82cb0f8902879d3c30e93ddd5ad3b23fdc60d2333609c59f0719c7870bf</u>	- 388.59255500000000 4384 BUSDT	✓
54	2024-01-24 06:10:53	<u>0x349e8e4e03b08243291995683d8c67629068d8d22be7a066dc87ef2ffc724234</u>	- 388.59255500000000 4384 USDT  388.51 USD	✓
55	2024-01-24 05:04:06	<u>0xf4d72ec68609d4aee1ad534a55345da6ae0933424ec3beee838c2ce6017c8bdf</u>	+ 5,801.120728146 TangYuan	✓
56	2024-01-24 05:04:06	<u>0xf4d72ec68609d4aee1ad534a55345da6ae0933424ec3beee838c2ce6017c8bdf</u>	- 9.399999999 jiaozitest1	✓
57	2024-01-24 05:04:06	<u>0xf4d72ec68609d4aee1ad534a55345da6ae0933424ec3beee838c2ce6017c8bdf</u>	- 0.599999999 jiaozitest1	✓
58	2024-01-24 05:04:06	<u>0xf4d72ec68609d4aee1ad534a55345da6ae0933424ec3beee838c2ce6017c8bdf</u>	- 0.000000001 jiaozitest1	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-24 05:04:06	<u>0xf4d72ec68609d4aee1ad534a55345da6ae0933424ec3beee838c2ce6017c8bdf</u>	- 0.000000001 jiaozitest1	✓
60	2024-01-24 04:55:30	<u>0x38e0e12f8c2711c974a724053ef2827b3c208f7f1738751071419a37ba431173</u>	+ 15.154501503 jiaozitest1	✓
61	2024-01-24 04:55:30	<u>0x38e0e12f8c2711c974a724053ef2827b3c208f7f1738751071419a37ba431173</u>	- 10,000.000000000 TangYuan	✓
62	2024-01-23 19:52:26	<u>0x3c4473cda5b7e5b870f9dd75429b1f22eed4ed9af9361a9db63863da25237007</u>	- 500.00000000000000 0000 USDT	✓
63	2024-01-23 19:45:53	<u>0xfccad8659253c257d2e66d7b913b634092d4dbe5ffe20b38a5d983096f0c561d</u>	- 200.00000000000000 0000 USDT	✓
64	2024-01-23 09:47:19	<u>0x183655869ac63d47f4793243a41fa8fbbe8aa1242ad35c7c89c73788e77196dc</u>	- 10.000000000 TangYuan	✓
65	2024-01-23 07:39:54	<u>0x8ed21d39b398011b4e6d9bca116ee75050006e4c3ab2ed45eeb346d4db754cef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2024-01-23 07:34:37	<u>0x772d0cec67741001241eff5bb4bf1d42d9a14c141fa00aabfbaabde421d06168</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2024-01-23 07:20:22	<u>0x8fcfeee2152d1a79ba619dec7ca13e49c71e623f82dcd323abb6e4b4ef3d36c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
68	2024-01-23 07:18:31	<u>0xe56b73592cbef8bac676</u> <u>2137e74fcc9428f636bc02</u> <u>7d7ce9a1d70f34bb1667f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2024-01-23 05:53:31	<u>0xa0f1d5b80dc5aa8b3dbd</u> <u>b68452cef86dd28f01f352</u> <u>78bcf06c4f38e9d2176c58</u>	- 500.00000000000000 0000 USDT	✓
70	2024-01-23 05:53:04	<u>0x57800093e0271d0eaa4e</u> <u>74032742a79536a463b0c9</u> <u>f1ca64ff066339f9d5b6eb</u>	- 500.00000000000000 0000 USDT	✓
71	2024-01-23 05:46:34	<u>0x5fc02cc51d6a02a3ae21</u> <u>39f21d8fe1f87424b550a2</u> <u>ba7757222bf4afa29fa52d</u>	- 200.00000000000000 0000 USDT	✓
72	2024-01-23 05:45:49	<u>0x3b5c245c7d5331063c6c</u> <u>6e7f2e051a0d7c679d88c0</u> <u>aacafcee3811ce7bc2dbba</u>	- 200.00000000000000 0000 USDT	✓
73	2024-01-23 05:24:30	<u>0xf5cf084692f3bbe914f3</u> <u>1c94a3271be26e53e40296</u> <u>35d13e049bfb0151048d66</u>	- 500.00000000000000 0000 USDT	✓
74	2024-01-23 05:23:12	<u>0xde1e3b9d949d35c5d2d0</u> <u>1856e7b6f586f4d98724fe</u> <u>56508a0740f149f479d90d</u>	- 500.00000000000000 0000 USDT	✓
75	2024-01-23 05:17:12	<u>0x79a0c6617b89d7aca983</u> <u>c0d1a3035b3b8ab350d1ca</u> <u>c068b771f1872b966907a9</u>	- 200.00000000000000 0000 USDT	✓
76	2024-01-23 05:15:51	<u>0xd2b536c3a761eb69cc6f</u> <u>25436e6181949738462a16</u> <u>c07bb6cbf60b3b4fcd6648</u>	- 200.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
77	2024-01-23 05:03:06	<u>0x156b77255abe609f04a856a50e3031f1069c469d2abbddbe7b99d766de0a4226</u>	- 500.00000000000000 0000 USDT	✓
78	2024-01-23 04:58:06	<u>0x841c64f6e180bb7bd1256284bcb8f48b701172a745635944fa5a500993ddf969</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2024-01-23 04:53:30	<u>0xff461e38d03a8df8de922880c6864ad53109d562b69cc0a6f9a7956a82ef6c12</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
80	2024-01-23 04:52:42	<u>0xaccd1084294429bb370c6d037919187200dbcf9ebd125ba8c5ba0d04f20cb43f</u>	- 200.00000000000000 0000 USDT	✓
81	2024-01-23 04:52:36	<u>0xf7cf7744e74cd149554b6be1c2ab57cec0e0dc91bd2777512c16d2cdb239afde</u>	- 500.00000000000000 0000 USDT	✓
82	2024-01-23 04:51:42	<u>0xf4b6653f71979910f3d5454a0eb257c7048879ac5dea1c4b5788f3363baf8114</u>	- 500.00000000000000 0000 USDT  500.26 USD	✓
83	2024-01-23 04:51:12	<u>0xab5400901802b9401a27dcf0032f7ae03736de79c3f11f79b5d8cb7a392ad9f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2024-01-23 04:49:09	<u>0xafdf69b31aa1eb65741eaea5630e0614376fed7d243b393df4432d968306d729</u>	- 200.00000000000000 0000 BUSDT	✓
85	2024-01-23 04:46:21	<u>0x7a2dad4dff54af093cf85cd8873b1a0a8455f01961b193e1eceb2a8cb556e934</u>	- 200.00000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
86	2024-01-23 04:46:09	<u>0x0fdefbdc1d811eb4349e0b99a50d78d6b9096caddbdc446ec463fc69fa08ebdb</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
87	2024-01-23 04:44:51	<u>0x635b1ace9aaab003e78f7d6dc933743e1b415b9120570a34a1061e0b8d7f2435</u>	- 200.0000000000000000 0000 USDT  200.09 USD	✓
88	2024-01-22 18:32:57	<u>0x129c3194dfca7f1e670cc188d38ed2ff8e687ed6bfe77ed7f646670dc0f1da35</u>	+ 1,088.591855182232 166044 USDT  1,089.53 USD	✓
89	2024-01-22 18:32:57	<u>0x129c3194dfca7f1e670cc188d38ed2ff8e687ed6bfe77ed7f646670dc0f1da35</u>	- 5,557,419,088.0960 50262451171875 MINU	✓
90	2024-01-22 14:10:24	<u>0x066bb34b6a771a7b7f3ab75a4bc43482bd040cf9551b5ddaf25f426de5d7b06e</u>	+ 5,557,419,088.0960 50262451171875 MINU	✓
91	2024-01-22 14:10:24	<u>0x066bb34b6a771a7b7f3ab75a4bc43482bd040cf9551b5ddaf25f426de5d7b06e</u>	- 537,112.8534231844 82380748 LinkFi	✓
92	2024-01-22 14:10:24	<u>0x066bb34b6a771a7b7f3ab75a4bc43482bd040cf9551b5ddaf25f426de5d7b06e</u>	- 16,611.73773473766 4140994 LinkFi	✓
93	2024-01-22 05:28:08	<u>0x9482457a8b70fb4c4230221ed4b84a134975220e0a4d11a98ce923f90b0b6619</u>	+ 553,724.5911579220 55572271 LinkFi	✓
94	2024-01-22 05:28:08	<u>0x9482457a8b70fb4c4230221ed4b84a134975220e0a4d11a98ce923f90b0b6619</u>	- 1,039.601614339001 571352 USDT  1,040.68 USD	✓

#	Date & time	Transaction Id	Amount	
95	2024-01-22 02:56:32	<u>0xb29e94015d17704617e57ea4705fe22b0b5bf1e944ec090e19e04b608a2b01a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2024-01-22 02:43:26	<u>0x2d1002848444f42cba816f0841a7a71b62cde288c7262deca5328aa58ad78b80</u>	- 1,000.000000000000 000000 USDT	✓
97	2024-01-22 02:17:45	<u>0x97be7161bb9093a1624960b841c23f9cdbc20b8b29226f83a44535fd78edf3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2024-01-22 02:17:24	<u>0xbd172342e5ebb92a5c8ef36840eb89b3f1f381d716885cfed768b6c3d08c0816</u>	- 1,000.000000000000 000000 USDT	✓
99	2024-01-22 02:15:33	<u>0xbf21a38dd6884979241eeac1b2448a75727a02234b10e9fa1722f0794d3f6451</u>	- 1,000.000000000000 000000 BUSDT	✓
100	2024-01-22 02:13:27	<u>0x94889d25b0fbc81dec53f441c298d2f310ecc69dff e1c48bdd39e3d4513ff9cd</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
101	2024-01-22 02:13:27	<u>0x7497f90d75beaf8c65ff1fdaca237db658a55ad9855205fb7e6d902f52fa06d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2024-01-22 02:12:51	<u>0x7b0600c12f16ce8e3b685e51d7ea06b5a1996082de681f43ae639494ce56bf6c</u>	- 1,000.000000000000 000000 USDT	✓
103	2024-01-22 02:11:33	<u>0x2577e44bf70d23f14c2eda7933448c071d410e0584ba7329aec95d59ad9137bd</u>	- 1,000.000000000000 000000 USDT  1,001.68 USD	✓



#	Date & time	Transaction Id	Amount	
104	2024-01-22 02:09:50	<u>0xdd66b86cb9e1f9ce43567de3a00788f5339be9220ef81d761657391ad75ee9fa</u>	+ 0.0000199956103000 00 USDT  0.00 USD	✓
105	2024-01-22 02:09:50	<u>0x869e83c9699ae62b416cbd15b182c0f0a565970bcf474cf73ff37bd6f8c5acf7</u>	+ 0.0000495657079000 00 USDT  0.00 USD	✓
106	2024-01-22 02:08:29	<u>0x65e5069e16493c1ac966667f3e8d6b4bae251500475ccd6c5d5113017c626bce</u>	- 18,627,014,667.756 832123 TangYuan	✓
107	2024-01-22 02:08:29	<u>0x65e5069e16493c1ac966667f3e8d6b4bae251500475ccd6c5d5113017c626bce</u>	+ 620,900,488,925.22 7661133 TangYuan	✓
108	2024-01-22 02:08:29	<u>0x65e5069e16493c1ac966667f3e8d6b4bae251500475ccd6c5d5113017c626bce</u>	- 697.89999999999997 7263 USDT  699.07 USD	✓
109	2024-01-22 02:08:29	<u>0x65e5069e16493c1ac966667f3e8d6b4bae251500475ccd6c5d5113017c626bce</u>	- 2.1000000000000000 89 USDT  2.10 USD	✓
110	2024-01-22 02:08:20	<u>0x5134c94a8e2111056243670f55e3a933be7aeadc60671de4b97236fc78f6369a</u>	+ 0.0000495657079000 00 USDT  0.00 USD	✓
111	2024-01-22 02:08:14	<u>0xb8228fe4b05efdca06968428648be5c331198a5eac22b68f3864a29cd097300c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2024-01-22 02:06:26	<u>0x69c9a74c6dee24c6bd9cfea8120fe4d199ae32d68eeafadc58d606806c29bb0</u>	+ 1,369.799999999999 954525 USDT  1,372.13 USD	✓





#	Date & time	Transaction Id	Amount	
113	2024-01-22 02:03:01	<u>0x4484f795a89b260f23da4706ea7ebbb0ed2dfa7eeebfc2292f3d024e383de3ee</u>	+ 1,369.799999999999 954525 USDT  1,372.13 USD	✓
114	2024-01-21 16:27:45	<u>0x61fbac896230bcb47388a7da71f858bf91cd6f2d1c7890abed694f6013143233</u>	- 38,518,224,561.484 375000 TangYuan	✓
115	2024-01-21 16:27:45	<u>0x61fbac896230bcb47388a7da71f858bf91cd6f2d1c7890abed694f6013143233</u>	+ 1,283,940,818,716. 145996094 TangYuan	✓
116	2024-01-21 14:57:02	<u>0xdf9a55bb11bc09b57077202fd3ab366f0be707339fd8c1a632a72e9916bfc20b</u>	- 199.95610300000001 3026 USDT	✓
117	2024-01-21 14:46:07	<u>0x6445cab457c4ade1ed0ec8fc269efba444a00fd6e247cb73ba871ce5390f1abf</u>	+ 1,336,898,204,580. 852539062 TangYuan	✓
118	2024-01-21 03:56:12	<u>0x827533834d906be021def40f8517c979fafb2297dc8b0778bcb004a555d6bb97</u>	- 495.65707900000001 0183 USDT	✓
119	2024-01-21 01:29:43	<u>0x0c6622e19f3217b8c586ea741957e709206e99271db65a54f03486009b8bc321</u>	- 495.65707900000001 0183 USDT	✓
120	2024-01-20 05:58:46	<u>0xd011f2409d8885a980fd553385d4658a1226cc0ae7d311338ba280cbd0eb0b0a</u>	+ 0.0004950000000000 00 USDT  0.00 USD	✓
121	2024-01-20 05:58:46	<u>0x504a58e64f08a96373352f41e2a332240728f0eab35366790c33312a734231fd</u>	- 495.65707900000001 0183 BUSDT	✓

#	Date & time	Transaction Id	Amount	
122	2024-01-20 05:56:16	<u>0xb2e73b5703550ffef028e44bc4e65f652fd09ff96e025536254f3b8d4fab1394</u>	- 495.65707900000001 0183 USDT	✓
123	2024-01-20 05:56:10	<u>0x9b578b658b508657d8b7e672637f5346cb2207644306332cfef8f841a281ec15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2024-01-20 05:55:10	<u>0xcba37462936d7da7dc3a2716837d3ab6d19e33180a5f17caaed8c05ff0a37cc2</u>	- 495.65707900000001 0183 USDT  497.36 USD	✓
125	2024-01-20 05:53:49	<u>0x980d4cbcfb26c02fb2c205c34a4add32a24fe4c3fe471bb0c9ea018d2faa2b7b</u>	+ 495.65687940535644 8842 USDT  497.36 USD	✓
126	2024-01-20 05:53:49	<u>0x980d4cbcfb26c02fb2c205c34a4add32a24fe4c3fe471bb0c9ea018d2faa2b7b</u>	- 730,039,964,386,89 9.000000000 KingBonk	✓
127	2024-01-20 05:53:49	<u>0x980d4cbcfb26c02fb2c205c34a4add32a24fe4c3fe471bb0c9ea018d2faa2b7b</u>	- 38,423,156,020,363 .101562500 KingBonk	✓
128	2024-01-19 16:37:10	<u>0xdfe7f65970235c5a2d6d968c46a5f91be7509fa8ea2cc676f7fb3fad6de5a197</u>	+ 768,463,120,407,26 2.125000000 KingBonk	✓
129	2024-01-19 16:30:20	<u>0xe58844f6891d39de0381f2793f30be39a5a4e0c2ee2752d2fa3615128c6b4e5c</u>	+ 5.7843924389001992 74 SAVM	✓
130	2024-01-19 16:21:23	<u>0x182899688ead19b97070c4c42897651098d216cf28117451cdc525bf07f93e30</u>	- 706,961,767,530,32 5.125000000 KingBonk	✓

#	Date & time	Transaction Id	Amount	
131	2024-01-19 16:18:38	<u>0xed1b4136dcb2e4137506cf64d3636d6a4e80c114bf</u> <u>b43d10fcc1e9bfc9922d6a</u>	+ 132,001,251,729,17 8.296875000 KingBonk	✓
132	2024-01-19 16:11:14	<u>0x740c25c66b66f74d396a0e9cb86a06817c8ae56152</u> <u>18f6c8edfd2c3607ddf901</u>	+ 574,960,515,801,14 6.750000000 KingBonk	✓
133	2024-01-19 16:03:42	<u>0x477df9d3dea2c6030dfb276058b22a13f78c16b828</u> <u>575c0481602a4aec29921e</u>	- 827,300,535,990,55 7.375000000 KingBonk	✓
134	2024-01-19 14:51:55	<u>0xc3f3171d62dfe705989cf7db361be29b72b908cb3f</u> <u>e01df8b0cb40c7baae28f6</u>	+ 326,858,582,315,10 5.187500000 KingBonk	✓
135	2024-01-19 14:51:55	<u>0xc3f3171d62dfe705989cf7db361be29b72b908cb3f</u> <u>e01df8b0cb40c7baae28f6</u>	- 16,015,489,123.659 830093383789062 MINU	✓
136	2024-01-19 14:51:55	<u>0xc3f3171d62dfe705989cf7db361be29b72b908cb3f</u> <u>e01df8b0cb40c7baae28f6</u>	- 48,191,040.4924568 60840320587 MINU	✓
137	2024-01-19 14:23:26	<u>0x4e4794fdf9aafc3dc8b13d32f37256ad424145da35</u> <u>25aa8ceef6a57eeaf62954</u>	+ 256,878,544,871,78 2.531250000 KingBonk	✓
138	2024-01-19 14:13:02	<u>0x7d1a5addc572d979e4497176cdc87798d56b95dc00</u> <u>12d941c4c2014a36df1a28</u>	+ 243,563,408,803,66 9.718750000 KingBonk	✓
139	2024-01-19 13:33:42	<u>0x4f6bebd1fe7c26732611a513a1b2594ba6c1366b49</u> <u>908437024ad66f9343d1ef</u>	+ 6,969.420666000 xAI	✓

#	Date & time	Transaction Id	Amount	
140	2024-01-19 13:21:15	<u>0x21b44218d3be16ffc16a</u> <u>4ac28121bc2726c26b43b0</u> <u>9588913b383557e6b75ed2</u>	+ 16,063,680,164.152 286529541015625 MINU	✓
141	2024-01-19 12:39:03	<u>0x6f9960c82935f19f4d02</u> <u>025f2293e9d044cb8f3487</u> <u>f7b7d059909013fbd0080d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2024-01-19 12:26:21	<u>0xbc1ab12e02061259dd5a</u> <u>0463b73231e9902ca155df</u> <u>4413f5078bb42c73dfdb4a</u>	- 199.95610300000001 3026 BUSDT	✓
143	2024-01-19 12:24:42	<u>0x8602bd511e42331f791b</u> <u>3cfcab6f8c3ccda9d14c2a</u> <u>83f1829f0f6c934ba83929</u>	- 199.95610300000001 3026 USDT	✓
144	2024-01-19 12:24:24	<u>0x9aad655411d4af54d0fd</u> <u>8fc109abc2c9532b41c5df</u> <u>c114d272c1d6aa198e7d50</u>	+ 0.0001990000000000 00 USDT  0.00 USD	✓
145	2024-01-19 12:23:00	<u>0x3875b243a0827ed89fd8</u> <u>64ba4d60b9ff5f9afdec68</u> <u>7cdb32f2179e3d4326d488</u>	- 199.95610300000001 3026 USDT  200.47 USD	✓
146	2024-01-19 12:22:24	<u>0x5880873cd4cdace1d6b1</u> <u>90d1a945434e8f972ded81</u> <u>d6241a3c575a68c199dd1a</u>	+ 199.95610380661892 6910 USDT  200.47 USD	✓
147	2024-01-18 18:37:57	<u>0x7e374353b2922300bc43</u> <u>542170de19392cecfeee83</u> <u>4cfb0e870987e31f0469ea</u>	+ 0.0000797773317264 55 ICE	✓
148	2024-01-18 18:20:21	<u>0x4f8f3d715b1afed685d8</u> <u>e85e4ac5f0d899325cb14f</u> <u>63157cf351c154079abd10</u>	- 3,793,805.10949664 3766760826 BONKGIRL	✓

#	Date & time	Transaction Id	Amount	
149	2024-01-18 18:20:21	<u>0x4f8f3d715b1afed685d8e85e4ac5f0d899325cb14f63157cf351c154079abd10</u>	- 199,673.9531314023 18831533 BONKGIRL	✓
150	2024-01-18 16:36:18	<u>0x72365da6a637b89df18e144634266e97ed1307b85386a30dee3f154a6f01db22</u>	+ 665,579.8437710000 43489039 BONKGIRL	✓
151	2024-01-18 09:17:26	<u>0x44bd1f7fba792d71e6ec089789db6660367f43c87b8a7f226a7ceb83f417fa40</u>	- 261,944,966,287.01 4190673828125000 Bull	✓
152	2024-01-18 09:00:11	<u>0x24a15856efca554b32df0694ad690f8046515f361060a907a522ea5b94d3ad2a</u>	- 1,386,765,639,694. 828125000 UNICORN ðŸ!,,	✓
153	2024-01-18 09:00:11	<u>0x24a15856efca554b32df0694ad690f8046515f361060a907a522ea5b94d3ad2a</u>	- 14,597,533,049.419 242859 UNICORN ðŸ!,,	✓
154	2024-01-18 09:00:11	<u>0x24a15856efca554b32df0694ad690f8046515f361060a907a522ea5b94d3ad2a</u>	- 58,390,132,197.676 971436 UNICORN ðŸ!,,	✓
155	2024-01-18 08:37:03	<u>0x265a22a4c85e5b9d574b695ee091ae9db73d4e4ad2ea66411a1377f5523e8509</u>	+ 320.00000000000000 0000 TONCrypto.io	✓
156	2024-01-17 20:12:45	<u>0x202430588b83793f21a522d639544b516ff2bc8deb a38d0807b65ca11007a313</u>	+ 1,459,753,304,941. 924316406 UNICORN ðŸ!,,	✓
157	2024-01-17 19:31:18	<u>0x18e16cc22e8d7098452d0f06418d3d506797a87ae70cfe54a5015790337a03c0</u>	+ 3,327,899.21885704 6216726303 BONKGIRL	✓

#	Date & time	Transaction Id	Amount	
158	2024-01-17 09:12:51	<u>0x835d958ecf6c91bf53c4940da796195e6b4d2723dd3822cbd20053f7d51e4c6e</u>	+ 280,701,313,385.28 9428710937500000 Bull	✓
159	2024-01-17 07:24:54	<u>0xcaf42e27634bcab86565ef2250d31aaaf68f1e390311c51d2d1bdb31f3fef2fb</u>	- 289.72108477875991 6389 USDT  290.06 USD	✓
160	2024-01-17 07:04:15	<u>0x441f0707417dec16dabb4172bad051868183d3d6bfcca8e895da558801dc9236</u>	- 620.93922047574994 8491 USDT  621.61 USD	✓
161	2024-01-17 06:54:15	<u>0xd190a0b3c22db93e83bb133c51a017410442acb5e0b24fd152e1285abb78f882</u>	- 466.33969474549019 1963 USDT  466.84 USD	✓
162	2024-01-17 06:48:27	<u>0x8878eebdd493ba91ab821d49814d2481c02f628455ab6166bc0f117a11254793</u>	+ 1,377.000000000000 000000 USDT  1,378.51 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 08:36:28	<u>0x880b83ff6507233c82fab758c885d496513d7c4f908abcc047531aba28b85825</u>	+ 1 or mation	✓

\* USD values displayed at the time of transaction

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