

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8a1c945122a4c8a97a2559285845c0c4dea367e4</u>
TOTAL RECEIVED	0.081635685469373692 BNB
	49.43 USD
TOTAL SEND	0.067625624985125005 BNB
	40.94 USD

Token	Balance
BNB	0.014010060484248696 BNB
	8.48 USD
Tether USD	0.000045473715682845 USDT
	0.00 USD
USDT	999
+TG@CaoB7	+TG@CaoB7
U@...D@	N/A U@...D@
Sermon	N/A SM
U@...D@	N/A U@...D@
USDT	N/A USDT
	N/A
+TG@CaoB7	+TG@CaoB7
PPBox.io	N/A PPBox.io
# mySHIBA.us	N/A s










Token	Balance
Pancake LPs	N/A Cake-LP
com	N/A com
# myshiba.us	N/A claim rewards on myshiba.us










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-10 08:33:24	<u>0x41df6ded5578c9a2af11b28196af99a44bcf9be26caba6342749e42350da699f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-10 08:33:24	<u>0x41df6ded5578c9a2af11b28196af99a44bcf9be26caba6342749e42350da699f</u>	- 0.0000345270000000 00 BNB  0.01 USD	✓
3	2024-09-09 11:37:33	<u>0x67d8fd528fb1968bb6cdaafa4f0af086a07af538b3370e37bf59a0698430feff7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-09 11:37:33	<u>0x67d8fd528fb1968bb6cdaafa4f0af086a07af538b3370e37bf59a0698430feff7</u>	- 0.0006809050000000 00 BNB  0.34 USD	✓
5	2024-09-09 09:54:43	<u>0x0a9564064560d60be8d56ca51670cf82d961d0c18b9a5b31ec7fbe8d5dce9ac8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-09 09:54:43	<u>0x0a9564064560d60be8d56ca51670cf82d961d0c18b9a5b31ec7fbe8d5dce9ac8</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
7	2024-09-09 03:05:00	<u>0xbbf26f93725a2fcf146d94a5093ffe369a25435bfb46de15851ccedf395f6eb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2024-09-09 03:05:00	<u>0xbbf26f93725a2fcf146d94a5093ffe369a25435bfb46de15851ccedf395f6eb7</u>	- 0.0000295670000000 00 BNB  0.01 USD	✓
9	2024-09-08 11:21:15	<u>0xc26b2a20b87d195dd96a85bccd522d79470010fdf2137f55ae603c89f82c2519</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-09-08 11:21:15	<u>0xc26b2a20b87d195dd96a85bccd522d79470010fdf2137f55ae603c89f82c2519</u>	- 0.0002330250000000 00 BNB  0.11 USD	✓
11	2024-09-08 11:15:00	<u>0xa7d52dc7688fc3fb44cde251aac6d4a674664ba3543b0ed8212af0719d14fb3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-09-08 11:15:00	<u>0xa7d52dc7688fc3fb44cde251aac6d4a674664ba3543b0ed8212af0719d14fb3e</u>	- 0.0012891600000000 00 BNB  0.64 USD	✓
13	2024-09-08 10:51:03	<u>0xc89fb7d639a08d6b7bdceb996a65e87e5741ec738b749b1234bb36b6f40d6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-09-08 10:51:03	<u>0xc89fb7d639a08d6b7bdceb996a65e87e5741ec738b749b1234bb36b6f40d6b</u>	- 0.0000291060000000 00 BNB  0.01 USD	✓
15	2024-09-04 08:39:39	<u>0x2260b440a8a51d881f8488ba05c3832db1c4d7f3f1886c036936a8a95eb7d87b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-09-04 08:39:39	<u>0x2260b440a8a51d881f8488ba05c3832db1c4d7f3f1886c036936a8a95eb7d87b</u>	- 0.0000462060000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-09-04 08:39:12	<u>0xe8a24ac90856403ef8237bf22e6529ee226fd70b1fbdf323795a2bafff900a4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-09-04 08:39:12	<u>0xe8a24ac90856403ef8237bf22e6529ee226fd70b1fbdf323795a2bafff900a4a</u>	- 0.0003266920000000 00 BNB  0.16 USD	✓
19	2024-09-04 08:37:54	<u>0xd581bc0d0fcc8477fb97d3f57300f3b29b7426acc9f398401582bbe73f2d287</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-09-04 08:37:54	<u>0xd581bc0d0fcc8477fb97d3f57300f3b29b7426acc9f398401582bbe73f2d287</u>	- 0.0000462060000000 00 BNB  0.02 USD	✓
21	2024-09-01 06:50:18	<u>0xc7e9f8f66c633a0aab5f11cec644d4c69ca8e338c2fde7113e41f3cf8481d67c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-09-01 06:50:18	<u>0xc7e9f8f66c633a0aab5f11cec644d4c69ca8e338c2fde7113e41f3cf8481d67c</u>	- 0.0000958250000000 00 BNB  0.05 USD	✓
23	2024-08-28 04:21:18	<u>0x43728a6b7efc7fedfca68a80f467e9bfc09d76e3b6a124dc3034441dc6ec724e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-08-28 04:21:18	<u>0x43728a6b7efc7fedfca68a80f467e9bfc09d76e3b6a124dc3034441dc6ec724e</u>	- 0.0001564820000000 00 BNB  0.08 USD	✓
25	2024-08-15 16:14:22	<u>0x0c9c2401dc198aea0a98ef9699391b1f1404fb9c5fb379758aa751bf91e25880</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-08-15 16:14:22	<u>0x0c9c2401dc198aea0a98ef9699391b1f1404fb9c5fb379758aa751bf91e25880</u>	- 0.0000344910000000 00 BNB  0.01 USD	✓
27	2024-08-15 14:44:42	<u>0x84bfe315713a80e5c176c9c644ea73e2edb08c09f190928abf79b268da04a049</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-08-15 14:44:42	<u>0x84bfe315713a80e5c176c9c644ea73e2edb08c09f190928abf79b268da04a049</u>	- 0.0002236620000000 00 BNB  0.11 USD	✓
29	2024-08-15 14:43:51	<u>0x1f836c0cc8a40b35ae69fa35d6bd8d2b6fff77abef647f56fef033694571d375</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-08-15 14:43:51	<u>0x1f836c0cc8a40b35ae69fa35d6bd8d2b6fff77abef647f56fef033694571d375</u>	- 0.0001774140000000 00 BNB  0.09 USD	✓
31	2024-08-12 12:07:47	<u>0xa51f38c4af132e2680290a536b9e8dc4dda47ec88a040eb5ccd4e4dd48ec0122</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-08-12 12:07:47	<u>0xa51f38c4af132e2680290a536b9e8dc4dda47ec88a040eb5ccd4e4dd48ec0122</u>	- 0.0000388980000000 00 BNB  0.02 USD	✓
33	2024-07-28 11:52:12	<u>0xf6b3c41de60945ccacb2f5b70032c80f47596557a61d7be3973e708dae1f297d</u>	- 0.0299999999999999 99 BNB  17.43 USD	✓
34	2024-07-28 11:52:12	<u>0xf6b3c41de60945ccacb2f5b70032c80f47596557a61d7be3973e708dae1f297d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-07-28 11:51:30	<u>0x37ae88347d28bf2ecd57</u> <u>e667a95d14f88f5e388b8b</u> <u>36afb0a65eb9933ba42d3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-07-28 11:51:30	<u>0x37ae88347d28bf2ecd57</u> <u>e667a95d14f88f5e388b8b</u> <u>36afb0a65eb9933ba42d3f</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
37	2024-07-28 11:01:05	<u>0xa93bfcca40675cc0b32d</u> <u>76aae1757007bc193be4b9</u> <u>62c4554c1a8a546cdfaea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-07-28 11:01:05	<u>0xa93bfcca40675cc0b32d</u> <u>76aae1757007bc193be4b9</u> <u>62c4554c1a8a546cdfaea8</u>	- 0.0002286980000000 00 BNB  0.13 USD	✓
39	2024-07-28 11:00:29	<u>0xb974c68bf8c95a16d9a2</u> <u>6d819e14c79fbc8d4a4987</u> <u>dd219eed4d3c51c9063e37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-07-28 11:00:29	<u>0xb974c68bf8c95a16d9a2</u> <u>6d819e14c79fbc8d4a4987</u> <u>dd219eed4d3c51c9063e37</u>	- 0.0000292690000000 00 BNB  0.01 USD	✓
41	2024-07-28 07:42:53	<u>0xb9a4de1e246096effaa9</u> <u>843cba798087c264bc1780</u> <u>ce8086a13c39cd0c843a72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-07-28 07:42:53	<u>0xb9a4de1e246096effaa9</u> <u>843cba798087c264bc1780</u> <u>ce8086a13c39cd0c843a72</u>	- 0.0001104180000000 00 BNB  0.06 USD	✓
43	2024-07-28 07:40:50	<u>0x9cd9f6c5ec9f5c32c144</u> <u>5af398d6fd7cfdc20cdf5d</u> <u>0a6196fa5ae658d525d9c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
44	2024-07-28 07:40:50	<u>0x9cd9f6c5ec9f5c32c1445af398d6fd7cfdc20cdf5d0a6196fa5ae658d525d9c6</u>	- 0.0001190920000000 00 BNB  0.06 USD	✓
45	2024-07-28 07:39:56	<u>0x313301cc3bfe77e0e73a8f6b8f27b80154361579be8658e7086d116bc47ccd1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-07-28 07:39:56	<u>0x313301cc3bfe77e0e73a8f6b8f27b80154361579be8658e7086d116bc47ccd1f</u>	- 0.0001746360000000 00 BNB  0.10 USD	✓
47	2024-07-27 12:47:38	<u>0x0e8cc173aed1972cc77953228a3d715fa0a0d36fd2cbe4d61567b1187db34738</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-07-27 12:47:38	<u>0x0e8cc173aed1972cc77953228a3d715fa0a0d36fd2cbe4d61567b1187db34738</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
49	2024-07-27 12:45:38	<u>0x3d7ed9ffd3fbbdc45bfe7794c5d8676b3e58e6a7c30f42f65862b812b4b5ba11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-07-27 12:45:38	<u>0x3d7ed9ffd3fbbdc45bfe7794c5d8676b3e58e6a7c30f42f65862b812b4b5ba11</u>	- 0.0002286860000000 00 BNB  0.13 USD	✓
51	2024-07-27 12:44:59	<u>0x62df8bcbcd1463c859c430202301c2d88158d6f64e6d269b27f0fb0c52c7337c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-07-27 12:44:59	<u>0x62df8bcbcd1463c859c430202301c2d88158d6f64e6d269b27f0fb0c52c7337c</u>	- 0.0001756140000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-07-27 11:23:42	<u>0x1babd80fbfbde8d500a0</u> <u>ecb844a7c63fdac639d1b9</u> <u>02215739fa15288db6f985</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-07-27 11:23:42	<u>0x1babd80fbfbde8d500a0</u> <u>ecb844a7c63fdac639d1b9</u> <u>02215739fa15288db6f985</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
55	2024-07-27 11:21:13	<u>0x07867f14296dcc0c58ce</u> <u>5697245e0a87ef85e23b14</u> <u>1095d78ff06d60d630a00e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-07-27 11:21:13	<u>0x07867f14296dcc0c58ce</u> <u>5697245e0a87ef85e23b14</u> <u>1095d78ff06d60d630a00e</u>	- 0.0002286980000000 00 BNB  0.13 USD	✓
57	2024-07-27 11:20:28	<u>0x57549eda183574aa3524</u> <u>65b0fc21c816db8a2da5a0</u> <u>7faad2d3ea5a29d7e4dd4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-07-27 11:20:28	<u>0x57549eda183574aa3524</u> <u>65b0fc21c816db8a2da5a0</u> <u>7faad2d3ea5a29d7e4dd4d</u>	- 0.0001756140000000 00 BNB  0.10 USD	✓
59	2024-07-27 05:12:42	<u>0xb1fe6a9b62e3f5586e39</u> <u>14a9199004a65b2f41f381</u> <u>37b500f293e1cbb300890b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-07-27 05:12:42	<u>0xb1fe6a9b62e3f5586e39</u> <u>14a9199004a65b2f41f381</u> <u>37b500f293e1cbb300890b</u>	- 0.0002286980000000 00 BNB  0.13 USD	✓
61	2024-07-27 05:11:33	<u>0x69864b22356a6c43932c</u> <u>069a66b3ac81f5edfbaafe</u> <u>76323d70fde667ad508c65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2024-07-27 05:11:33	<u>0x69864b22356a6c43932c</u> <u>069a66b3ac81f5edfbaafe</u> <u>76323d70fde667ad508c65</u>	- 0.0001756140000000 00 BNB  0.10 USD	✓
63	2024-07-27 03:25:57	<u>0x247682f8203b230d2a41</u> <u>dd1ed38de0aee5cd80f837</u> <u>64202f2419c109af2d2b33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2024-07-27 03:25:57	<u>0x247682f8203b230d2a41</u> <u>dd1ed38de0aee5cd80f837</u> <u>64202f2419c109af2d2b33</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
65	2024-07-27 03:23:45	<u>0x620cc1b71f7c599690f7</u> <u>1bad6c4c440f8a050cf3be</u> <u>ac2243f174132103c737e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2024-07-27 03:23:45	<u>0x620cc1b71f7c599690f7</u> <u>1bad6c4c440f8a050cf3be</u> <u>ac2243f174132103c737e2</u>	- 0.0002286980000000 00 BNB  0.13 USD	✓
67	2024-07-27 03:23:06	<u>0x9603ebca31225d51578c</u> <u>23c122274449e7815e3b49</u> <u>69d80ab254d3b7aa205ac0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-07-27 03:23:06	<u>0x9603ebca31225d51578c</u> <u>23c122274449e7815e3b49</u> <u>69d80ab254d3b7aa205ac0</u>	- 0.0001756140000000 00 BNB  0.10 USD	✓
69	2024-07-27 00:43:10	<u>0x2ae814e6ccde468f993e</u> <u>d4eb1e80fb5a33dcc2d1df</u> <u>d2ab50d0f75e099208b142</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2024-07-27 00:43:10	<u>0x2ae814e6ccde468f993e</u> <u>d4eb1e80fb5a33dcc2d1df</u> <u>d2ab50d0f75e099208b142</u>	- 0.0001035970000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
71	2024-07-26 08:51:35	<u>0x5aee31c27e4f5e5ead95</u> <u>1e1b2a81ba297eb7768f42</u> <u>3db23df6182ee08d895ac0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2024-07-26 08:51:35	<u>0x5aee31c27e4f5e5ead95</u> <u>1e1b2a81ba297eb7768f42</u> <u>3db23df6182ee08d895ac0</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
73	2024-07-26 08:47:47	<u>0x513dc5e09203c9e77790</u> <u>f8321b1ed11192297bfdb1</u> <u>6077f3ad6cff35678bb04b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2024-07-26 08:47:47	<u>0x513dc5e09203c9e77790</u> <u>f8321b1ed11192297bfdb1</u> <u>6077f3ad6cff35678bb04b</u>	- 0.0002291553960000 00 BNB  0.13 USD	✓
75	2024-07-24 14:09:29	<u>0x3ad3e6546cb4735508a2</u> <u>49b0834bf6ee52cb635eda</u> <u>47fc2351871edb8e51f9c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2024-07-24 14:09:29	<u>0x3ad3e6546cb4735508a2</u> <u>49b0834bf6ee52cb635eda</u> <u>47fc2351871edb8e51f9c1</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
77	2024-07-24 13:28:38	<u>0xd18ee34a0947029d6a5c</u> <u>faf4ed189b54dd7a99e763</u> <u>75148608087e4f71a9fafa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-07-24 13:28:38	<u>0xd18ee34a0947029d6a5c</u> <u>faf4ed189b54dd7a99e763</u> <u>75148608087e4f71a9fafa</u>	- 0.0002286980000000 00 BNB  0.13 USD	✓
79	2024-07-19 07:32:25	<u>0xf82b404bf3fa1ad1b704</u> <u>f29872cb72866749406996</u> <u>5ac1df76b039e71157f74c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
80	2024-07-19 07:32:25	<u>0xf82b404bf3fa1ad1b704</u> <u>f29872cb72866749406996</u> <u>5ac1df76b039e71157f74c</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
81	2024-07-19 07:29:55	<u>0xe3c1f967ac048a1e88de</u> <u>49b25a8b86aa87b0ff1041</u> <u>0510ea94de3e619616ebda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2024-07-19 07:29:55	<u>0xe3c1f967ac048a1e88de</u> <u>49b25a8b86aa87b0ff1041</u> <u>0510ea94de3e619616ebda</u>	- 0.0002457980000000 00 BNB  0.13 USD	✓
83	2024-07-19 05:04:09	<u>0xbe4d443f643793557ac3</u> <u>e0297106ec6e668e8fcf6c</u> <u>c8b31d2d2d5963f06e8d6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2024-07-19 05:04:09	<u>0xbe4d443f643793557ac3</u> <u>e0297106ec6e668e8fcf6c</u> <u>c8b31d2d2d5963f06e8d6f</u>	- 0.0002375310000000 00 BNB  0.13 USD	✓
85	2024-07-19 00:46:40	<u>0x8830578eceffad9ff4c2</u> <u>62769550368ee650eca7c9</u> <u>8faab34c4991f8257373af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2024-07-19 00:46:40	<u>0x8830578eceffad9ff4c2</u> <u>62769550368ee650eca7c9</u> <u>8faab34c4991f8257373af</u>	- 0.0002286980000000 00 BNB  0.13 USD	✓
87	2024-07-19 00:45:34	<u>0x5f006ba624d2a9bc14c5</u> <u>e2253ad856639449e35b95</u> <u>679d691f2fb414f3bf0a4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2024-07-19 00:45:34	<u>0x5f006ba624d2a9bc14c5</u> <u>e2253ad856639449e35b95</u> <u>679d691f2fb414f3bf0a4a</u>	- 0.0002782140000000 00 BNB  0.15 USD	✓










#	Date & time	Transaction Id	Amount	
89	2024-07-13 18:03:39	<u>0x3e23dd071c4ae1c189e748dd3b2d4cd601038914e12d8904f0aae67a4f31284d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2024-07-13 18:03:39	<u>0x3e23dd071c4ae1c189e748dd3b2d4cd601038914e12d8904f0aae67a4f31284d</u>	- 0.000169719000000000 00 BNB  0.08 USD	✓
91	2024-07-13 18:03:06	<u>0x743048d5fb5d1c167f1d301252b613a27d3ff6cc99754c59b9cff5e6e8279078</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2024-07-13 18:03:06	<u>0x743048d5fb5d1c167f1d301252b613a27d3ff6cc99754c59b9cff5e6e8279078</u>	- 0.000046369000000000 00 BNB  0.02 USD	✓
93	2024-07-13 18:01:12	<u>0xf0e70c2012eb0f316eb0779d96b24f57f396c223d38e24bb61af3ed2da953aa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
94	2024-07-13 18:01:12	<u>0xf0e70c2012eb0f316eb0779d96b24f57f396c223d38e24bb61af3ed2da953aa4</u>	- 0.000040000000000000 00 BNB  0.02 USD	✓
95	2024-07-13 17:44:08	<u>0x49bda3a892216934dca5a0fb20e73dd98441d00c411cec4df5a75b5ee83aa5ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2024-07-13 17:44:08	<u>0x49bda3a892216934dca5a0fb20e73dd98441d00c411cec4df5a75b5ee83aa5ee</u>	- 0.000175899000000000 00 BNB  0.09 USD	✓
97	2024-07-13 12:11:53	<u>0xbedcc2301a883b04a9dd043d8de7136a56b59888b561a8e300d10c0cd98f9ae4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
98	2024-07-13 12:11:53	<u>0xbedcc2301a883b04a9dd</u> <u>043d8de7136a56b59888b5</u> <u>61a8e300d10c0cd98f9ae4</u>	- 0.0001759310000000 00 BNB  0.09 USD	✓
99	2024-07-13 12:11:21	<u>0x91d0d4666206eb61a196</u> <u>3ad26b02c7770cced6d5cc</u> <u>0d47452e48f9516c62f058</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2024-07-13 12:11:21	<u>0x91d0d4666206eb61a196</u> <u>3ad26b02c7770cced6d5cc</u> <u>0d47452e48f9516c62f058</u>	- 0.0000291060000000 00 BNB  0.01 USD	✓
101	2024-07-13 10:18:41	<u>0xbb45e1f41d32d233077e</u> <u>e69feca1e7bb4ecbc7534e</u> <u>869ea7bbce1bfff14d62a74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2024-07-13 10:18:41	<u>0xbb45e1f41d32d233077e</u> <u>e69feca1e7bb4ecbc7534e</u> <u>869ea7bbce1bfff14d62a74</u>	- 0.0001759110000000 00 BNB  0.09 USD	✓
103	2024-07-13 10:18:08	<u>0xdee0060f606815fccb72</u> <u>ae53acfda4cd55409bb3f4</u> <u>55d0267cc580584544e3bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2024-07-13 10:18:08	<u>0xdee0060f606815fccb72</u> <u>ae53acfda4cd55409bb3f4</u> <u>55d0267cc580584544e3bd</u>	- 0.0000291060000000 00 BNB  0.01 USD	✓
105	2024-07-13 00:43:40	<u>0x50a132dbd90a8f845649</u> <u>197545a0d399223d45eb5d</u> <u>75c166f24113668ee049de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2024-07-13 00:43:40	<u>0x50a132dbd90a8f845649</u> <u>197545a0d399223d45eb5d</u> <u>75c166f24113668ee049de</u>	- 0.0001759110000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
107	2024-07-10 17:28:11	<u>0xbe34cb18e4e201db9535</u> <u>eda286ab7d9dd1448ec32a</u> <u>79b85cfb5a0e36e0a57568</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2024-07-10 17:28:11	<u>0xbe34cb18e4e201db9535</u> <u>eda286ab7d9dd1448ec32a</u> <u>79b85cfb5a0e36e0a57568</u>	- 0.000175923000000000 00 BNB  0.09 USD	✓
109	2024-07-10 17:26:26	<u>0xfb6b434a7922fd5649be</u> <u>760ac55b3006197e902570</u> <u>915ef5d497c6c1d006522f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2024-07-10 17:26:26	<u>0xfb6b434a7922fd5649be</u> <u>760ac55b3006197e902570</u> <u>915ef5d497c6c1d006522f</u>	- 0.000029106000000000 00 BNB  0.01 USD	✓
111	2024-07-06 16:53:44	<u>0xb5f506a17079a28d8334</u> <u>e1a9384e203469dbdb9f35</u> <u>e447f224f9382d0185f572</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2024-07-06 16:53:44	<u>0xb5f506a17079a28d8334</u> <u>e1a9384e203469dbdb9f35</u> <u>e447f224f9382d0185f572</u>	- 0.000175911000000000 00 BNB  0.09 USD	✓
113	2024-07-06 16:46:10	<u>0xa56d72822e0f403b506a</u> <u>cef879af118b06a9430cca</u> <u>a6b06428e74d0bf97a3a12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2024-07-06 16:46:10	<u>0xa56d72822e0f403b506a</u> <u>cef879af118b06a9430cca</u> <u>a6b06428e74d0bf97a3a12</u>	- 0.000175923000000000 00 BNB  0.09 USD	✓
115	2024-06-28 12:43:19	<u>0x4f91203d6e06d9bd3b38</u> <u>350c0dffbc93ecbed6b9ed</u> <u>744fb469ae45c5d8cd0957</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
116	2024-06-28 12:43:19	<u>0x4f91203d6e06d9bd3b38</u> <u>350c0dffbc93ecbed6b9ed</u> <u>744fb469ae45c5d8cd0957</u>	- 0.0001759230000000 00 BNB  0.10 USD	✓
117	2024-06-28 12:29:52	<u>0x5eeae82ece426a22e280</u> <u>af06e784fef7ce8407a7b</u> <u>1540c4983d76c6798531da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2024-06-28 12:29:52	<u>0x5eeae82ece426a22e280</u> <u>af06e784fef7ce8407a7b</u> <u>1540c4983d76c6798531da</u>	- 0.0001759230000000 00 BNB  0.10 USD	✓
119	2024-06-28 12:28:52	<u>0x15476f746d0bf457515f</u> <u>49372b76b9cc3736b0c563</u> <u>e468bde79fc5462c04f5cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2024-06-28 12:28:52	<u>0x15476f746d0bf457515f</u> <u>49372b76b9cc3736b0c563</u> <u>e468bde79fc5462c04f5cd</u>	- 0.0001746360000000 00 BNB  0.10 USD	✓
121	2024-06-28 07:07:21	<u>0x71fe6b024dfb9d5db32e</u> <u>252939d36e6906b856d443</u> <u>8a4caca12228f791314bcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2024-06-28 07:07:21	<u>0x71fe6b024dfb9d5db32e</u> <u>252939d36e6906b856d443</u> <u>8a4caca12228f791314bcb</u>	- 0.0001759110000000 00 BNB  0.10 USD	✓
123	2024-06-21 08:05:37	<u>0xb188e5a636437b184c50</u> <u>b3b76a37e9d130e43169e1</u> <u>2403fbae42cf0da0613d8c</u>	- 0.0020000000000000 00 BNB  1.16 USD	✓
124	2024-06-21 08:05:37	<u>0xb188e5a636437b184c50</u> <u>b3b76a37e9d130e43169e1</u> <u>2403fbae42cf0da0613d8c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
125	2024-06-15 09:37:55	<u>0x25dfa84ef67cb123face</u> <u>ed398a7a7fadcf3a0e0ea</u> <u>a9d3eaa4549ed8ff683cca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2024-06-15 09:37:55	<u>0x25dfa84ef67cb123face</u> <u>ed398a7a7fadcf3a0e0ea</u> <u>a9d3eaa4549ed8ff683cca</u>	- 0.000175923000000000 00 BNB  0.10 USD	✓
127	2024-06-15 09:35:04	<u>0x8e4252addc000d99293e</u> <u>ca8bd6bd04d2a99a82e43b</u> <u>ecbae0726687289931d705</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2024-06-15 09:35:04	<u>0x8e4252addc000d99293e</u> <u>ca8bd6bd04d2a99a82e43b</u> <u>ecbae0726687289931d705</u>	- 0.000175923000000000 00 BNB  0.10 USD	✓
129	2024-06-15 09:34:43	<u>0x09bdef2f176884ec1429</u> <u>13732ea150f62949a2324c</u> <u>c2e75006f862968cf95c9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2024-06-15 09:34:43	<u>0x09bdef2f176884ec1429</u> <u>13732ea150f62949a2324c</u> <u>c2e75006f862968cf95c9a</u>	- 0.000029106000000000 00 BNB  0.01 USD	✓
131	2024-06-15 09:32:49	<u>0x3529627323d3629f4492</u> <u>b5626b557abcb0926995e1</u> <u>9b95f0ad0fac5fd69948b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2024-06-15 09:32:49	<u>0x3529627323d3629f4492</u> <u>b5626b557abcb0926995e1</u> <u>9b95f0ad0fac5fd69948b8</u>	- 0.000175923000000000 00 BNB  0.10 USD	✓
133	2024-06-15 09:29:46	<u>0xcbe34a2e6305265524ad</u> <u>1ce3c966df94a54774750e</u> <u>ff5c3d2e19467382c2f08f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
134	2024-06-15 09:29:46	<u>0xcbe34a2e6305265524ad</u> <u>1ce3c966df94a54774750e</u> <u>ff5c3d2e19467382c2f08f</u>	- 0.0000263060000000 00 BNB  0.01 USD	✓
135	2024-06-15 09:28:32	<u>0x76fca2e28c3ff0a9de37</u> <u>7194cb38426ddaf01a4f0c</u> <u>0dd16e28cee4b13fcf0c15</u>	+ 0.0100000000000000 00 BNB  6.07 USD	✓
136	2024-06-15 09:25:30	<u>0xf8ce89d1eaeac1c56352</u> <u>da915dfa42015148bf502b</u> <u>516a83b1bad73794fadc48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2024-06-15 09:25:30	<u>0xf8ce89d1eaeac1c56352</u> <u>da915dfa42015148bf502b</u> <u>516a83b1bad73794fadc48</u>	- 0.0000291060000000 00 BNB  0.01 USD	✓
138	2024-06-15 09:21:18	<u>0x896074890bdaa3b6a8be</u> <u>602f295284fafbec98c3ca</u> <u>024699c14e950562c30fc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2024-06-15 09:21:18	<u>0x896074890bdaa3b6a8be</u> <u>602f295284fafbec98c3ca</u> <u>024699c14e950562c30fc8</u>	- 0.0001759310000000 00 BNB  0.10 USD	✓
140	2024-06-15 09:20:51	<u>0x79ec686e5995ec075abe</u> <u>51fec3b634cfad6bb6793d</u> <u>4637a2d1cd70c68fd182c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2024-06-15 09:20:51	<u>0x79ec686e5995ec075abe</u> <u>51fec3b634cfad6bb6793d</u> <u>4637a2d1cd70c68fd182c0</u>	- 0.0000291060000000 00 BNB  0.01 USD	✓
142	2024-06-15 09:17:06	<u>0x15e270563baa797e7368</u> <u>d6ba727f0f2279c1271053</u> <u>4c9d5125a3b90e3a376d44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2024-06-15 09:17:06	<u>0x15e270563baa797e7368</u> <u>d6ba727f0f2279c1271053</u> <u>4c9d5125a3b90e3a376d44</u>	- 0.0001759310000000 00 BNB  0.10 USD	✓
144	2024-06-15 09:16:36	<u>0xa76d748e85253e0809a7</u> <u>d9d74937cfbdc1a4241bb4</u> <u>17b3fad8c4dc0a2240728b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2024-06-15 09:16:36	<u>0xa76d748e85253e0809a7</u> <u>d9d74937cfbdc1a4241bb4</u> <u>17b3fad8c4dc0a2240728b</u>	- 0.0000291060000000 00 BNB  0.01 USD	✓
146	2024-06-15 09:12:36	<u>0x0146daf37d3d55a71e99</u> <u>767a79c018cfd85e0a659c</u> <u>7b6794ae7afc619ec83e28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2024-06-15 09:12:36	<u>0x0146daf37d3d55a71e99</u> <u>767a79c018cfd85e0a659c</u> <u>7b6794ae7afc619ec83e28</u>	- 0.0001759310000000 00 BNB  0.10 USD	✓
148	2024-06-15 09:11:45	<u>0xa411cd1164421bb5a969</u> <u>186ecfc6cc5ecad3d17984</u> <u>78cb6e62952b724bc53927</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2024-06-15 09:11:45	<u>0xa411cd1164421bb5a969</u> <u>186ecfc6cc5ecad3d17984</u> <u>78cb6e62952b724bc53927</u>	- 0.0002310300000000 00 BNB  0.14 USD	✓
150	2024-06-13 17:14:11	<u>0xbba0e28a3a42c91a6a28</u> <u>db1fa3e88da4e8a1ab446c</u> <u>971c9ecfcb3d9edd51abcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2024-06-13 17:14:11	<u>0xbba0e28a3a42c91a6a28</u> <u>db1fa3e88da4e8a1ab446c</u> <u>971c9ecfcb3d9edd51abcb</u>	- 0.0000262220000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
152	2024-06-13 17:13:35	<u>0x1cf21e9f071438804c7e</u> <u>506248c78f024338c6a5b0</u> <u>32e8ea97cb30c3ea2e6b90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2024-06-13 17:13:35	<u>0x1cf21e9f071438804c7e</u> <u>506248c78f024338c6a5b0</u> <u>32e8ea97cb30c3ea2e6b90</u>	- 0.0000242220000000 00 BNB  0.01 USD	✓
154	2024-06-12 15:56:17	<u>0x05cc3ebefdcd581fc8ee</u> <u>2a9204da1f270f062e7edf</u> <u>b2a38498aae43143e13449</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2024-06-12 15:56:17	<u>0x05cc3ebefdcd581fc8ee</u> <u>2a9204da1f270f062e7edf</u> <u>b2a38498aae43143e13449</u>	- 0.0001871950000000 00 BNB  0.11 USD	✓
156	2024-05-09 01:29:48	<u>0x483ca1f6c5ef96f65fce</u> <u>6072a1b596a438045dd1df</u> <u>339b983c4cd7caaad0f835</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2024-05-09 01:29:48	<u>0x483ca1f6c5ef96f65fce</u> <u>6072a1b596a438045dd1df</u> <u>339b983c4cd7caaad0f835</u>	- 0.0011589270000000 00 BNB  0.68 USD	✓
158	2024-04-30 02:24:11	<u>0x7c2e77d13f9d10616ec5</u> <u>0301850750838403ab63b6</u> <u>f9ad13e4ec03fd0eb28fc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2024-04-30 02:24:11	<u>0x7c2e77d13f9d10616ec5</u> <u>0301850750838403ab63b6</u> <u>f9ad13e4ec03fd0eb28fc7</u>	- 0.0024038700000000 00 BNB  1.42 USD	✓
160	2024-02-25 10:26:59	<u>0x10b81a705680c33da68d</u> <u>ed7da7e52249066ec66930</u> <u>297f47dd54481ddbb23e40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2024-02-25 10:26:59	<u>0x10b81a705680c33da68d</u> <u>ed7da7e52249066ec66930</u> <u>297f47dd54481ddb23e40</u>	- 0.0008988373800000 00 BNB  0.34 USD	✓
162	2023-10-12 11:22:56	<u>0xf88929b1ddad2af5d6fb</u> <u>209532ca4ac757222b53a3</u> <u>02b930277e04b9e822795d</u>	- 0.005000000000000000 00 BNB  1.02 USD	✓
163	2023-10-12 11:22:56	<u>0xf88929b1ddad2af5d6fb</u> <u>209532ca4ac757222b53a3</u> <u>02b930277e04b9e822795d</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
164	2023-10-10 12:21:10	<u>0x2e5d5415f075324b33f2</u> <u>52a3cdb6421df50134b34e</u> <u>0a1b1a31613faee5a58dfd</u>	- 0.010000000000000000 00 BNB  2.06 USD	✓
165	2023-10-10 12:21:10	<u>0x2e5d5415f075324b33f2</u> <u>52a3cdb6421df50134b34e</u> <u>0a1b1a31613faee5a58dfd</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
166	2023-09-21 14:31:12	<u>0xd131048d4195a38528d3</u> <u>22cf4aab89f268c5cf4360</u> <u>79a5bd955a973ca3f3eb47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2023-09-21 14:31:12	<u>0xd131048d4195a38528d3</u> <u>22cf4aab89f268c5cf4360</u> <u>79a5bd955a973ca3f3eb47</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
168	2023-09-21 14:30:45	<u>0x0c3c6e602be80ff9e169</u> <u>5cdccb355246c208e5cef6</u> <u>5b8b6605115de3bb96fef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2023-09-21 14:30:45	<u>0x0c3c6e602be80ff9e169</u> <u>5cdccb355246c208e5cef6</u> <u>5b8b6605115de3bb96fef</u>	- 0.0006044500000000 00 BNB  0.12 USD	✓






#	Date & time	Transaction Id	Amount	
170	2023-09-20 01:04:34	<u>0x271c5cc6e6d2dcc090b378ff12ff5dc6d8a2c690a11a7f6c5c6e89fce36bc01b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2023-09-20 01:04:34	<u>0x271c5cc6e6d2dcc090b378ff12ff5dc6d8a2c690a11a7f6c5c6e89fce36bc01b</u>	- 0.000766290000000000 00 BNB  0.16 USD	✓
172	2023-09-20 01:03:13	<u>0x2191dc6f8853927406455f0f9963950a480cf1d32a399b9e5cb0c49505ee615e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2023-09-20 01:03:13	<u>0x2191dc6f8853927406455f0f9963950a480cf1d32a399b9e5cb0c49505ee615e</u>	- 0.001096620000000000 00 BNB  0.23 USD	✓
174	2023-08-25 17:51:56	<u>0x517550a01348db7c9d2c645f1a7db4924efb551036f8f6c97e5935f702c1a44a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
175	2023-08-25 17:51:56	<u>0x517550a01348db7c9d2c645f1a7db4924efb551036f8f6c97e5935f702c1a44a</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
176	2023-08-20 19:57:32	<u>0x736fabbb550f2b87adb09a87b22b26815ad508a5921c96e1bcc921e4723b9d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
177	2023-08-20 19:57:32	<u>0x736fabbb550f2b87adb09a87b22b26815ad508a5921c96e1bcc921e4723b9d7</u>	- 0.001284460000000000 00 BNB  0.27 USD	✓
178	2023-08-20 19:57:05	<u>0xf210fe2f1033deabba7242739e3ce449753ccade328ac00895aa70e8b32efa48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
179	2023-08-20 19:57:05	<u>0xf210fe2f1033deabba72</u> <u>42739e3ce449753ccade32</u> <u>8ac00895aa70e8b32efa48</u>	- 0.0002226700000000 00 BNB  0.04 USD	✓
180	2023-08-20 19:56:32	<u>0x5d4a8271f73e9825d0c3</u> <u>6189fb1211b0fc7b8595ad</u> <u>9ca5d05131174d6feed262</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
181	2023-08-20 19:56:32	<u>0x5d4a8271f73e9825d0c3</u> <u>6189fb1211b0fc7b8595ad</u> <u>9ca5d05131174d6feed262</u>	- 0.0002205300000000 00 BNB  0.04 USD	✓
182	2023-08-17 04:29:28	<u>0xeac4237bcad8234df8a4</u> <u>4b81bb1c78489716fb89bb</u> <u>4a3b987364bce790ce0805</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
183	2023-08-17 04:29:28	<u>0xeac4237bcad8234df8a4</u> <u>4b81bb1c78489716fb89bb</u> <u>4a3b987364bce790ce0805</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
184	2023-08-17 04:25:22	<u>0xfaff244d39c46c27be59</u> <u>310b3dce81ed045166fab3</u> <u>6a43d9fef7f8fbc0c8ab55</u>	+ 0.0100000000000000 00 BNB  2.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 07:42:53	<u>0xb9a4de1e246096effaa9</u> <u>843cba798087c264bc1780</u> <u>ce8086a13c39cd0c843a72</u>	+ 0.0426857926147098 53 BNB  24.65 USD	✓
2	2023-09-21 14:30:45	<u>0x0c3c6e602be80ff9e169</u> <u>5cdccb355246c208e5cef6</u> <u>5b8b6605115de3bb96efef</u>	+ 0.0189498928546638 46 BNB  3.99 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-24 14:40:49	<u>0xcbe9002b8cf08c801e22</u> <u>2368a7e7a6242cb54e8cdc</u> <u>8a8368595b2692e9321961</u>	+ 0.050000000000000000 03 Cornucopia	✓
2	2024-09-10 08:33:24	<u>0x41df6ded5578c9a2af11</u> <u>b28196af99a44bcf9be26c</u> <u>aba6342749e42350da699f</u>	- 83.4408999999999999 181 USDT  83.49 USD	✓
3	2024-09-09 11:37:33	<u>0x67d8fd528fb1968bb6cd</u> <u>afa4f0af086a07af538b33</u> <u>70e37bf59a0698430feff7</u>	+ 83.440945473715686 376 USDT  83.46 USD	✓
4	2024-09-09 11:37:33	<u>0x67d8fd528fb1968bb6cd</u> <u>afa4f0af086a07af538b33</u> <u>70e37bf59a0698430feff7</u>	- 16,287,764.3709076 82925462723 BitCat	✓
5	2024-09-09 11:37:33	<u>0x67d8fd528fb1968bb6cd</u> <u>afa4f0af086a07af538b33</u> <u>70e37bf59a0698430feff7</u>	- 503,745.2898218870 97787112 BitCat	✓
6	2024-09-09 09:56:07	<u>0x286e8dacfe269a609fbd</u> <u>7eb9a2570ab20a3ef02e04</u> <u>8cdc47cbeef5a38e9eedb5</u>	- 100.00000000000000 0000 U5DT	✓
7	2024-09-09 09:56:07	<u>0x286e8dacfe269a609fbd</u> <u>7eb9a2570ab20a3ef02e04</u> <u>8cdc47cbeef5a38e9eedb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-09-09 09:54:43	<u>0x0a9564064560d60be8d5</u> <u>6ca51670cf82d961d0c18b</u> <u>9a5b31ec7fbe8d5dce9ac8</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
9	2024-09-09 09:09:14	<u>0x5336328547a0417adf04</u> <u>a5ffd5e6bc6364ee69b0ea</u> <u>295a783ea71975e8add264</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-09-09 03:05:00	<u>0xbbf26f93725a2fcf146d</u> <u>94a5093ffe369a25435bfb</u> <u>46de15851ccedf395f6eb7</u>	- 210,336.7615035243 21597070 Cake-LP	✓
11	2024-09-09 01:38:46	<u>0x9d7ccf27c4c6e1355d7f</u> <u>10f14e570c959c12d87c37</u> <u>045580c8098eda1d964906</u>	+ 34,199.64403634628 2518934 Cake-LP	✓
12	2024-09-08 23:43:36	<u>0x249af457e15b065eded7</u> <u>40ae2e6ef5749540c536c4</u> <u>583ae10caea3ce93d8f27d</u>	+ 23,003.64238245554 2247044 Cake-LP	✓
13	2024-09-08 17:14:00	<u>0x133d9197c38ff27f6f0d</u> <u>8b0b5114c02cbb9bbac477</u> <u>4d788e920948d14f129e9a</u>	+ 16,078.17178033921 4819833 Cake-LP	✓
14	2024-09-08 15:33:59	<u>0x5b6e ECB14594b0931fbb</u> <u>ce3c78f3d8dd4edfea45ec</u> <u>4b220babe8921db7477bfb</u>	+ 13,298.78145271274 6613543 Cake-LP	✓
15	2024-09-08 14:55:54	<u>0xf15822e0c0db71c3c1bd</u> <u>aa8b7d3041bcc6b1241e62</u> <u>1e2705cdeaaf71f7628ce9</u>	+ 10,583.71700275106 9230726 Cake-LP	✓
16	2024-09-08 14:26:27	<u>0xdbff7ade7e4bd88d5ecd</u> <u>59a76dadf41b2b73b582aa</u> <u>9fa249ae232cebf918b33e</u>	+ 8,928.180813131093 600532 Cake-LP	✓
17	2024-09-08 14:05:48	<u>0x805fabbf58ba84838103</u> <u>f950d3374dfea3c6715484</u> <u>bd49c1d51e10caa7b10699</u>	+ 8,750.787751481362 647610 Cake-LP	✓
18	2024-09-08 13:50:33	<u>0x57b642a6a6eec49e67ff</u> <u>2ec40ac758429ca92898f9</u> <u>5c407b21ca3c23b6d52b71</u>	+ 6,052.925741650256 895809 Cake-LP	✓



#	Date & time	Transaction Id	Amount	
19	2024-09-08 13:27:33	<u>0x85899dc6effea48302ee</u> <u>9d64f95bc4336223ea8b04</u> <u>2beea3d1446717a0ce603b</u>	+ 5,177.606739546592 507395 Cake-LP	✓
20	2024-09-08 13:12:00	<u>0xabf54198f1071718111b</u> <u>a5e8e57198a05bca60780d</u> <u>c6c865e785aa31adf834f9</u>	+ 5,487.934905832492 404443 Cake-LP	✓
21	2024-09-08 13:06:00	<u>0x092abf343dababe1fd3c</u> <u>1eef69d9416bca50284755</u> <u>a86520a86babed68a1ec0a</u>	+ 5,067.126471122483 053477 Cake-LP	✓
22	2024-09-08 12:59:57	<u>0x8fae72ce2c902144abc2</u> <u>550f589ec8e332b1fa935c</u> <u>68034be8d25d09546061ef</u>	+ 3,566.865464743772 463407 Cake-LP	✓
23	2024-09-08 12:47:20	<u>0xdfe5ff73f1c999a0d31e</u> <u>a57c32c1ba55cc86b5301b</u> <u>c9c62f980b5c3d44a0e6a7</u>	+ 2,523.031496404858 899041 Cake-LP	✓
24	2024-09-08 12:35:58	<u>0xbd695389d0a9658142fb</u> <u>256f09a1632f97759a21e7</u> <u>c992ddf0cd63838e1784c0</u>	+ 3,151.207561232852 185640 Cake-LP	✓
25	2024-09-08 12:30:16	<u>0xa441edf5675440777aed</u> <u>5b240147cf1cd5cc74f8e2</u> <u>0e157128e46a138ecbb484</u>	+ 3,149.420887033763 392537 Cake-LP	✓
26	2024-09-08 12:24:49	<u>0x421daeb5bf82234063b4</u> <u>b63e40b39716b5382741db</u> <u>c17afdc271960d0aa6bae0</u>	+ 2,208.910282886166 442040 Cake-LP	✓
27	2024-09-08 12:18:34	<u>0x900e7ad1c7abe68c3e09</u> <u>c12d8b64f646d5b91d4fad</u> <u>a2460a0a499949049db1f4</u>	+ 1,573.786880962698 887743 Cake-LP	✓








#	Date & time	Transaction Id	Amount	
28	2024-09-08 12:07:36	<u>0x3d089d68d8caca2e7356</u> <u>9652230c273808a177d277</u> <u>07c24f058dcd44b739a819</u>	+ 1,359.157779523848 375902 Cake-LP	✓
29	2024-09-08 11:52:54	<u>0x7b40b498bac5afef5108</u> <u>02c34824c3ed632f253e3e</u> <u>9a7b9832ae030ec10b2f99</u>	+ 864.29973189172778 8025 Cake-LP	✓
30	2024-09-08 11:39:55	<u>0x23fdf805fe584b3f66fb</u> <u>04ff694e1ee848aa77ea31</u> <u>c54f6580653c2bb7562836</u>	+ 657.45773182631251 0748 Cake-LP	✓
31	2024-09-08 11:29:15	<u>0x720a8870ebb9c1da87a2</u> <u>3a18344aa54d6c714fd4b4</u> <u>8741ece7ae9b0247c78725</u>	+ 508.69314555366366 9034 Cake-LP	✓
32	2024-09-08 11:24:51	<u>0x5ab9d2680b177ac186b2</u> <u>2a71b657e695f18de88c31</u> <u>9be25feae460067850632a</u>	+ 657.38719989007881 8498 Cake-LP	✓
33	2024-09-08 11:22:36	<u>0xe3d74816c1bd8357c10c</u> <u>d7ab643e9a558c80918f3a</u> <u>c23dd4ad2d2a2d353ecd24</u>	+ 795.26040606499748 2645 Cake-LP	✓
34	2024-09-08 11:21:12	<u>0x1ac570b4196ec592412d</u> <u>a796c2e8a2552f56e7a099</u> <u>2004984acdbe28e3b04074</u>	+ 630.11075072727510 3600 Cake-LP	✓
35	2024-09-08 11:20:15	<u>0x210ea70cd98a559f6201</u> <u>19f21b1d0bc9a6c91ebabd</u> <u>284f5c314cce5f33d7e2fe</u>	+ 684.09268293630702 8285 Cake-LP	✓
36	2024-09-08 11:19:39	<u>0x5230a869c646888fac54</u> <u>77de1d7cf1964072c29b06</u> <u>fe4f3d502f796f0509b3df</u>	+ 747.96487385668524 4391 Cake-LP	✓





#	Date & time	Transaction Id	Amount	
37	2024-09-08 11:19:27	<u>0x5a3d8515bc42242115f059392291a2919895bc3fc5614e47c5d70abb501fcd8d</u>	+ 637.23255058921699 8560 Cake-LP	✓
38	2024-09-08 11:15:00	<u>0xa7d52dc7688fc3fb44cde251aac6d4a674664ba3543b0ed8212af0719d14fb3e</u>	+ 16,791,509.6607295 72176933289 BitCat	✓
39	2024-09-08 11:15:00	<u>0xa7d52dc7688fc3fb44cde251aac6d4a674664ba3543b0ed8212af0719d14fb3e</u>	- 101.02968310129600 1269 USDT  101.04 USD	✓
40	2024-09-05 04:58:28	<u>0xdd7bd3197052b1aa6b70d15f333959ba289e5f2bda707de1d28c6b1e5a2c8bcb</u>	+ 100.00000000000000 0000 USDT  99.96 USD	✓
41	2024-09-04 08:39:12	<u>0xe8a24ac90856403ef8237bf22e6529ee226fd70b1fbdf323795a2bafff900a4a</u>	+ 49,993.36300003096 4030884 Cake-LP	✓
42	2024-09-04 08:39:12	<u>0xe8a24ac90856403ef8237bf22e6529ee226fd70b1fbdf323795a2bafff900a4a</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
43	2024-09-02 02:33:02	<u>0x0be62c03ea2755c9a3d742df3a3af5e7165baa3288cf819460e53665e8c89038</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
44	2024-09-01 16:33:10	<u>0x6e69dc244ddeec99539ef4643feab2f429029a7589ebb6a102037b436e3e804a</u>	+ 666 s://rareAddress.io	✓
45	2024-08-28 04:21:18	<u>0x43728a6b7efc7fedfca68a80f467e9bfc09d76e3b6a124dc3034441dc6ec724e</u>	+ 0.0100000000000000 00 HFH	✓







#	Date & time	Transaction Id	Amount	
46	2024-08-15 16:14:22	<u>0x0c9c2401dc198aea0a98</u> <u>ef9699391b1f1404fb9c5f</u> <u>b379758aa751bf91e25880</u>	- 10.4000000000000000 355 USDT  10.41 USD	✓
47	2024-08-15 14:44:42	<u>0x84bfe315713a80e5c176</u> <u>c9c644ea73e2edb08c09f1</u> <u>90928abf79b268da04a049</u>	+ 10.483385435375714 323 USDT  10.49 USD	✓
48	2024-08-15 14:44:42	<u>0x84bfe315713a80e5c176</u> <u>c9c644ea73e2edb08c09f1</u> <u>90928abf79b268da04a049</u>	- 205.860000000000001 3642 CBTC	✓
49	2024-08-15 14:44:42	<u>0x84bfe315713a80e5c176</u> <u>c9c644ea73e2edb08c09f1</u> <u>90928abf79b268da04a049</u>	- 4.3799999999999998 93 CBTC	✓
50	2024-08-15 14:44:42	<u>0x84bfe315713a80e5c176</u> <u>c9c644ea73e2edb08c09f1</u> <u>90928abf79b268da04a049</u>	- 2.1899999999999999 47 CBTC	✓
51	2024-08-15 14:44:42	<u>0x84bfe315713a80e5c176</u> <u>c9c644ea73e2edb08c09f1</u> <u>90928abf79b268da04a049</u>	- 2.1899999999999999 47 CBTC	✓
52	2024-08-15 14:44:42	<u>0x84bfe315713a80e5c176</u> <u>c9c644ea73e2edb08c09f1</u> <u>90928abf79b268da04a049</u>	- 2.1899999999999999 47 CBTC	✓
53	2024-08-15 14:44:42	<u>0x84bfe315713a80e5c176</u> <u>c9c644ea73e2edb08c09f1</u> <u>90928abf79b268da04a049</u>	- 2.1899999999999999 47 CBTC	✓
54	2024-08-15 03:47:39	<u>0x8a47a43a4020c9bc6ca0</u> <u>b9ae6f816772b5e5aa7c14</u> <u>f98ed02bccbc2e211a7145</u>	+ 219.0000000000000000 0000 CBTC	✓

#	Date & time	Transaction Id	Amount	
55	2024-08-12 12:07:47	<u>0xa51f38c4af132e268029</u> <u>0a536b9e8dc4dda47ec88a</u> <u>040eb5ccd4e4dd48ec0122</u>	- 219.0900000000000000 3411 CBTC	✓
56	2024-08-10 11:40:49	<u>0xc7747802ee3752b3f177</u> <u>d4287f40bd833481a013fc</u> <u>9c383b91a0a791549cb59e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2024-08-10 11:40:49	<u>0x2f740d286af1f3346b58</u> <u>54bd93761a9324d08774dd</u> <u>2186ae1d265584072d81fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2024-08-10 11:39:07	<u>0x9fcb43593dcd62907cca</u> <u>17369245252ec88500bacf</u> <u>29b94d54d61ab51b3febee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2024-08-07 09:45:23	<u>0x69bb00d1b4df3029fcf0</u> <u>1dcfb9a5be18706798e4e3</u> <u>c5fd8679340684579bdbc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2024-08-07 09:38:41	<u>0xea2a2e6c117c17d03de7</u> <u>1f87bd873bdb439210e458</u> <u>67518d632b9d5221a4cbd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2024-08-07 09:33:02	<u>0xeb8b26ef7ec6ff87ff12</u> <u>272190bd4b3e3021cbc9dd</u> <u>ddb957ce5535e6082b12ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2024-08-07 09:31:44	<u>0xa129da5f9e952a2d4dfc</u> <u>b7d4014fc870895866fa38</u> <u>50558a4b455819dc6778e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2024-08-04 23:11:05	<u>0x767fff8ef0448b87f683</u> <u>8e33a0b4ddea2f8d8cbc46</u> <u>5bb20ac0850eb94eab0da4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-08-04 23:10:17	<u>0x80dd75fed151e685056c5e615fb882504b1283be420548cd226c4982411af55d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2024-08-04 22:14:44	<u>0x953536a6e2adb212b373f5efa50c743d5a25d4e0469fa4b5a1407c2952fb5821</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2024-08-04 22:13:47	<u>0x8092f1888eee4b50c7853ac0014d6d84c3f81723594a76a71070d362f5964edc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2024-08-04 16:00:40	<u>0x092010d5d0166337b6ab07bf64b9cd1add93735765b88265575c0115c053744e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2024-08-04 15:09:39	<u>0xc973aaf0eb2238e26de0957bafa9378fa3c3e70e656b1468402bf02fdf9843a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2024-08-04 12:58:24	<u>0xb5fc889f3380a8fe3271b8c2931c91fb74f0341c3cd15e1c3e304febf8e0e805</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2024-08-04 12:50:45	<u>0x415b8b1c9e2af45e747c60e0b1abc2fe4280c7c599f443ce22a13a70d805e740</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2024-08-04 06:51:42	<u>0xb30b5c4a8d7254acb1b839c890b6fdbbc73a9019430a4353669a1e41db2447ad1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2024-08-04 05:54:00	<u>0xc1080e2d92a94b681d0c2de4b2792e4a78b96c467db842419323f5b4c79bc0e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-08-04 05:51:03	<u>0x12202169a99546b021cef8eaceba6fe340382a7da36787e64a15f2730609892e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2024-08-04 05:35:00	<u>0x33cb617de79ea65bd1e720c4685da257e81dbc416ca5465e3ed113611bce70cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2024-08-04 05:33:21	<u>0x1175e71d3db2a82cf88d97d43ac5e4ed10f1e7eca6bea0ee921796896fb87130</u>	+ 2.06999999999999998 40 CBTC	✓
76	2024-08-03 03:46:38	<u>0x5fb208b7dd089726cf0caa94ff33b7bd17639c3e45a38e464d8b053166519e42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2024-08-02 21:10:50	<u>0xff56eb5b2a5520a2639ee1d03a0244ce175a50e3fe20db3e80450ec686e239ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2024-08-02 20:57:38	<u>0xdfa98ce0cc0ef09ca2f38573f76f04d0323b1991c3b36d61c7ca8dd3b9fee244</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2024-08-02 18:37:33	<u>0xbb0cc8a0185bf3a67a59e18b988876a1dbe6ce4bcceca221cb40290c36f4cba5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2024-08-02 18:17:12	<u>0x4175db6d56b7de88adb3c78bf3c7911ff1a8e043ac6ec6ec804baee3159eea3a</u>	+ 2.040000000000000000 36 CBTC	✓
81	2024-08-02 15:08:45	<u>0xffe96bf0117ddb8452709b61047ef3fc4521af4fb33a7a82ec98919d5765ddb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-08-02 14:14:00	<u>0x8b4e316044321ca9e1fe</u> <u>143e8d9ab38ee710889b6e</u> <u>87b24659aa95095b80eae6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2024-08-02 07:04:22	<u>0x68eb0291faf8b249bc13</u> <u>d5b62c9f7257259fc998bc</u> <u>b0707920990d92d8729194</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2024-08-02 06:53:27	<u>0x60bfa0249afb31f2ed3e</u> <u>7e443017063d8c6accc98c</u> <u>2320d91d3838919b9761a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2024-08-02 04:57:13	<u>0x859a94f67ee7f7198c24</u> <u>d69432a3ac95355f441203</u> <u>5f487cb2d9b8bb8c5e0e52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2024-08-02 04:51:28	<u>0x6369a21c4426c1e5df4b</u> <u>c0cde6308baae840e2c0b1</u> <u>6de713ccdab6d2eae5613a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2024-08-02 03:38:17	<u>0xcb166fff43488bd34ad0</u> <u>26f2215bf5d4e6af6ca37d</u> <u>0544f0976b6f41941de053</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2024-08-02 03:30:14	<u>0xb800481e7364401ad5fb</u> <u>dbc04e733d6e1ae39d749f</u> <u>a8d8b2bce357a3e55f89de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2024-08-01 22:13:43	<u>0x15d56aa7208029c79c78</u> <u>e98cc3c78a2e0357381345</u> <u>da63f06a119f43970128ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2024-08-01 21:32:15	<u>0x798c3f6452bea069f95e</u> <u>85be87f84c28921ef5a4ff</u> <u>5444dee3ac064bc35e7369</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-08-01 20:58:07	<u>0xd518b165f7072bfe6a38c5c5cadcd7c85d07ee704c0a2ed85a93f614cbf6c885</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2024-08-01 20:30:04	<u>0x7dfe030182809c2a095f44ebec0ed1a790ecb6d9fea0b3b5e8ce648fe88b98ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2024-08-01 13:55:42	<u>0x6912f28849dd0c9fd453f582ca6f21d785ed2895f66d581b293d5ae2d8935f2e</u>	+ 2.020000000000000000 18 CBTC	✓
94	2024-08-01 13:55:33	<u>0x8092fc75f54f57d41ae2a63e5cd8853de73c3ba264754f37c4ce0433039737c6</u>	+ 0.270000000000000000 18 CBTC	✓
95	2024-07-31 12:59:21	<u>0xd32652576f93a7bf58b60aea2c5424db1729aef6a0b3b66c8d12c8f5f49c2a8f</u>	+ 2.000000000000000000 00 CBTC	✓
96	2024-07-31 06:23:23	<u>0xa650fd6b38611e7cf009c2ca1d4b3060817d7234f501d32a47837a86e2873794</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2024-07-31 05:58:44	<u>0x57f25e30b8d2a0088af5fc0a644f5209af5b22c0cecaf64f13fb2300911240b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2024-07-30 20:35:45	<u>0xeae02c1c4127ea6193da01cf1687740476b5aa73431ca4b9313c213e3fe5375e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2024-07-30 20:34:57	<u>0x5404abdd764e044b1e05b833feedefa2ee1902b5a49d5ced1118b469c3b3b868</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
100	2024-07-30 14:40:29	<u>0xfcfc82cfed951d54f20</u> <u>2bd6e15799f4a41e8ccfa9</u> <u>c2bd53402a9d1bd4aa6e49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2024-07-30 14:39:26	<u>0x38d33de9626ce221369f</u> <u>55460c028009c4fce60846</u> <u>0718218df049e255eb5c9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2024-07-30 12:47:01	<u>0x1837bbb96cac40cdd104</u> <u>4c9e9965243226e8cb996e</u> <u>b8338d8e79cea6102f38aa</u>	+ 1.9199999999999999 29 CBTC	✓
103	2024-07-30 12:46:31	<u>0xb9439c3b8eef79d3eec7</u> <u>7df2c8510ad9d57ed1f357</u> <u>897c331efdd08f24f71691</u>	+ 6.3700000000000001 07 CBTC	✓
104	2024-07-30 10:52:28	<u>0xd007f8b4468c0a1e21c1</u> <u>bc925bdb36dcb0634d7ba2</u> <u>b20078e51858cbf2b50e17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2024-07-30 10:51:25	<u>0x7cdd55e908efe5e449c4</u> <u>671b391919f4351190fca8</u> <u>1e30f7a5137a3135cd8cf9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2024-07-29 10:21:22	<u>0x4e1f4cf0902015486c7b</u> <u>88503e34743cfc3d5c8ab1</u> <u>25dd7fb88de06cc9bb137b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2024-07-29 10:07:13	<u>0x486387a5d0a4be43f705</u> <u>61b8995c2e128979a3a253</u> <u>61eb7a02e685109dab2ae7</u>	+ 1.8999999999999999 11 CBTC	✓
108	2024-07-29 06:36:27	<u>0x0552bf0c7870fb0f21a9</u> <u>bd979b68ac99a35a0e7ddd</u> <u>b5f156e0069b7a5dbf0ca4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
109	2024-07-29 03:47:46	<u>0x4abc8b9347fc0b6d4f54</u> <u>f8a181b421acbc197cf47e</u> <u>282da52c771520656fb0ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2024-07-29 01:00:19	<u>0xe7e4c75a70ec2b26b773</u> <u>98efd2099189d815b46698</u> <u>ca7bc258ecf242ebb42c3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2024-07-28 22:49:15	<u>0xdd50502717c76a3e5820</u> <u>33170d17fffbb54cf85c0e</u> <u>4c7ebf56d47d889d8bc777</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2024-07-28 18:57:55	<u>0x62d811757ac917c6d7ea</u> <u>0ab8782f9f2d94e5c00e74</u> <u>c276e9477856cd7c855d31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2024-07-28 18:18:38	<u>0x125b3df6fcf8ac5d86a4</u> <u>3c733012ae7ef0695c7d2c</u> <u>d4014ae788e4110951b8c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2024-07-28 17:10:54	<u>0x40d14c35fa8830e4e362</u> <u>6a506c88dda88567c01b55</u> <u>a1ef5eec322a60cf2cb99b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2024-07-28 17:00:08	<u>0xe3fedc2c194a1ff848a9</u> <u>e40e2e8f9a41243a314b8e</u> <u>433fe6e4fa385136d2fad4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2024-07-28 16:37:05	<u>0x027e6a6ec2b8143c7def</u> <u>1a7fc6f4161d115064a235</u> <u>7371ae539fe1078eecba4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2024-07-28 16:16:08	<u>0xa8de681800474733e007</u> <u>27e9a632e15da817f95929</u> <u>fa2f5c11c5fdc4a144ae99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2024-07-28 15:56:21	<u>0xe494c81b76c74ca21402e11477f37ddf020d86f40693060fa6bad87055eb9b0e</u>	- 475.000000 USDT	✓
119	2024-07-28 15:55:18	<u>0x9bb53f9bc1bd8e3278b72f8b1821a990be0614178d9178a59e83287b26d57a9a</u>	- 475.0000000000000000000000 USDT	✓
120	2024-07-28 12:40:02	<u>0xbf80a26d9c11f68e1e30a8dc027db8d5cfbd84579dcf832015c0adc93a6a5d01</u>	- 0.000000000000000000000000 USDT 0.00 USD	✓
121	2024-07-28 12:39:14	<u>0x2183bb31ab1e3b2124d2fca09724fdf2aec0043afd504f010f03afe291cc25eb</u>	- 0.000000000000000000000000 USDT 0.00 USD	✓
122	2024-07-28 11:58:22	<u>0xfed71d3648403e138b17fe615426e420b7738f92878a637cbfa91806ece951bc</u>	- 0.000000000000000000000000 USDT 0.00 USD	✓
123	2024-07-28 11:52:39	<u>0x23766c033f2c9a424b9d55211542f1e3f30d25d4d9bbbcc0d0c280e416160b54</u>	- 475.000000 USDT	✓
124	2024-07-28 11:52:09	<u>0xae87577e87bd5b71f8623326b369b31db175709ee12948a6ef40aa845fc1adf8</u>	+ 0.000475000000000000000000 USDT 0.00 USD	✓
125	2024-07-28 11:52:00	<u>0x660629bbbf1721e2372d7e84b15c8ad94ece108982ec73e63445a8afebbc7678</u>	- 475.000000 USDT	✓
126	2024-07-28 11:52:00	<u>0x30acfb7ada78c2e7724d9945460cc044b9abedcba90e75174918c51e32cc2e1a</u>	- 475.0000000000000000000000 USDT	✓







* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
127	2024-07-28 11:52:00	<u>0x30acfb7ada78c2e7724d9945460cc044b9abedcba90e75174918c51e32cc2e1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2024-07-28 11:51:30	<u>0x37ae88347d28bf2ecd57e667a95d14f88f5e388b8b36afb0a65eb9933ba42d3f</u>	- 475.0000000000000000 0000 USDT  475.13 USD	✓
129	2024-07-28 11:01:05	<u>0xa93bfcca40675cc0b32d76aae1757007bc193be4b962c4554c1a8a546cdfaea8</u>	+ 475.94520534043459 7474 USDT  476.04 USD	✓
130	2024-07-28 11:01:05	<u>0xa93bfcca40675cc0b32d76aae1757007bc193be4b962c4554c1a8a546cdfaea8</u>	- 406.079999999999998 4084 CBTC	✓
131	2024-07-28 11:01:05	<u>0xa93bfcca40675cc0b32d76aae1757007bc193be4b962c4554c1a8a546cdfaea8</u>	- 8.64000000000000005 68 CBTC	✓
132	2024-07-28 11:01:05	<u>0xa93bfcca40675cc0b32d76aae1757007bc193be4b962c4554c1a8a546cdfaea8</u>	- 4.32000000000000002 84 CBTC	✓
133	2024-07-28 11:01:05	<u>0xa93bfcca40675cc0b32d76aae1757007bc193be4b962c4554c1a8a546cdfaea8</u>	- 4.32000000000000002 84 CBTC	✓
134	2024-07-28 11:01:05	<u>0xa93bfcca40675cc0b32d76aae1757007bc193be4b962c4554c1a8a546cdfaea8</u>	- 4.32000000000000002 84 CBTC	✓
135	2024-07-28 11:01:05	<u>0xa93bfcca40675cc0b32d76aae1757007bc193be4b962c4554c1a8a546cdfaea8</u>	- 4.32000000000000002 84 CBTC	✓








#	Date & time	Transaction Id	Amount	
136	2024-07-28 09:37:33	<u>0xd324d015079837362baa</u> <u>f44ade5e42e574fd609d2e</u> <u>a6bcbde43969e01ac68d89</u>	+ 60,000.000000 ACT	✓
137	2024-07-28 09:11:09	<u>0xaf392a501c261c3acd2e</u> <u>66470ee515d76eb9058d54</u> <u>57c5af3b67b5a745f80c22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2024-07-28 09:10:24	<u>0x135fa59e694c85ba764f</u> <u>5ca7769e8691c35c8d686d</u> <u>ecc25c20cc2efa31dcfdf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2024-07-28 08:19:45	<u>0xf6d96ab056c101cec666</u> <u>84dfa8ae11931ca4cad435</u> <u>078021139d4a076ed3943f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2024-07-28 08:09:33	<u>0x460307467145f41a3891</u> <u>8b86a9f8ac190e09b3be61</u> <u>a58ac2e7acdd1382163f5b</u>	- 400.000000 USDT	✓
141	2024-07-28 07:47:14	<u>0x6a73a3e0439015608a53</u> <u>107c41975f306c0af83308</u> <u>397807ba016242fe72f464</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2024-07-28 07:42:53	<u>0xb9a4de1e246096effaa9</u> <u>843cba798087c264bc1780</u> <u>ce8086a13c39cd0c843a72</u>	- 24.6499999999999998 579 USDT  24.64 USD	✓
143	2024-07-28 07:37:44	<u>0xdeb2a3c7274f55331ad0</u> <u>61f3b4a264e958825877a5</u> <u>e019acc1f9da2926fb0657</u>	- 400.0000000000000000 0000 UÐ...DÐ¢	✓
144	2024-07-28 07:28:20	<u>0x80a4c0758d9e8f8d3f76</u> <u>e514850ba917ac16ffb77e</u> <u>77eab28b5e43449ba7c6a8</u>	- 400.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
145	2024-07-28 07:03:50	<u>0x6ce92c8c1335a3a50941d80d633b7b901b994244ced1e6c64b253ff5f603734f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2024-07-28 07:02:11	<u>0x558e24bb8c479ebd5d6ce41fd8a8f8d4af5d02214e383c28dbe85b2c095f8891</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2024-07-28 06:41:47	<u>0xefba08184779c7a3f3b8297501dd2b7d5d0f3c3bf272c8033ef36c06caa6ab44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2024-07-28 06:12:33	<u>0xd55654f2d8dbd402dd49bd1910452647004175362b153d2861b1c2db522fb6f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2024-07-28 06:07:18	<u>0x18fcd11f8a36ffee3a3e36ff94b3001651f042f9b3be5f4e179ffffe9d8d3a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2024-07-28 06:04:09	<u>0xce014ab226467a5d82a3cc4ada7faefae9b5100bfedb811928dfb0f286515190</u>	- 400.0000000000000000 0000 UD...DØ¢	✓
151	2024-07-28 05:45:18	<u>0x32507c0b03773113d3bd9ae4a2c2c7089b86181f5c666e84e7b1b26c064f4274</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2024-07-28 05:07:06	<u>0x9a1e0e14f879e13d5d39d850d92e7b37b16f1560cb197d87cfd053de1d3a4a67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2024-07-28 04:38:21	<u>0x61df9b28efea61e9c0b8e1959f1bb183e23d33c4618e37b371863620672f2ab6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
154	2024-07-28 04:28:15	<u>0xbc762db3ed44e7c67c0a41085fc75db92eb1a00b731e2dc0ab643c13595272f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2024-07-28 03:54:28	<u>0x1002894ae39fe6d325b14c6b95de85cdc29603dd522a9d1dd7122e14803c0ce0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2024-07-28 03:49:16	<u>0x6157e69c6a33ca7595ff6c03278b38d08a1a4a262177e36a05dd244160fa9282</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2024-07-28 03:36:07	<u>0xb6cdebacd244b9535039b9c718258337a0743c74acf74b29948e87fd817604e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2024-07-28 03:30:26	<u>0x00ee26d1f7fe4630657ce092cd50f96fe4e92de7a8dde3ef859fc375fbe412a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2024-07-28 03:30:26	<u>0x452f605ef05cca5b0bbc9b0e23b960a3ab475e9291315256a895281c748f5bbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2024-07-28 03:14:50	<u>0x03acfe04a1207adbd2b6cdb6efa42345a5dbefcd2ff0a02008b999271769b304</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2024-07-28 02:53:02	<u>0xfa5870f95ad3a17f0f1065d24e5120cb4c1579967dcbb7f6545c9d69939f20e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2024-07-28 02:52:26	<u>0xb994962cd6c48f998d592a35650e654e00454d54b9a13c85a62cef33969cef4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
163	2024-07-28 02:30:32	<u>0xc4f412f2df618b9aa066</u> <u>21b1aab0fe6b12fdcdf7ae</u> <u>d6844af5391edf2b2a6159</u>	+ 7.3499999999999996 45 CBTC	✓
164	2024-07-28 02:30:23	<u>0x45d313e4832ff29fa9a8</u> <u>99cffe39f80ab5dbc8df</u> <u>2adc520888b677709bc01e</u>	+ 4.1100000000000003 20 CBTC	✓
165	2024-07-28 01:51:10	<u>0x5cfcabd5c5d3195533c4</u> <u>02597b419b81733e87392a</u> <u>6fc1e60d6856e5904ee628</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2024-07-28 01:24:55	<u>0x7907edd6a5286a8b35d8</u> <u>42648b8c90591004c1fdc1</u> <u>cc97f00dce79385c3f5dc5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2024-07-28 01:04:29	<u>0xf6e1cad626bb56ceae26</u> <u>61c9b502d5d78102736d3d</u> <u>eb68b84c199061cc446cf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2024-07-28 00:42:02	<u>0x924d8080d50bf83adfdf</u> <u>2707fbbf1c601b20c7cd57</u> <u>7fcabc4d0c92dfb9b38759</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2024-07-28 00:35:56	<u>0x804430dd47231c87fb5d</u> <u>aa53f10ea61553be5a8c25</u> <u>9f64eec6c6e086a3d5e616</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2024-07-28 00:14:50	<u>0x87aad6183c499119bd26</u> <u>679758e23c8fa231e3e04b</u> <u>c0f4f127b6442d237e24cc</u>	- 400.000000 USDT	✓
171	2024-07-28 00:01:49	<u>0x1590f2257fa5e3556b4f</u> <u>7d829b5a990eccdcb81624</u> <u>172bd611497a3d7b9d3ff9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2024-07-27 23:57:55	<u>0xb6564feffb04d49702b</u> <u>ceb4695b1edfa41d71540c</u> <u>772da94759abc4ee420941</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2024-07-27 23:45:19	<u>0x99270c651439c31dbd5e</u> <u>71724a8bb9d91d910f0b</u> <u>32c71bfb6edb755e249352</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2024-07-27 23:03:07	<u>0x48a0467f549d8c2740a3</u> <u>8a9d0c6bc3b446f78e26d4</u> <u>bed8880d84364170dde55b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2024-07-27 22:56:49	<u>0x2e9bbe1e1faf4e3f8b69</u> <u>4a7d1eed654d1d56a2d239</u> <u>d28650848de9b685b7d15b</u>	- 400.000000 USDT	✓
176	2024-07-27 22:39:03	<u>0xcfe06e08d4c1b0ef7b63</u> <u>bb9bb77473b385e17a19ba</u> <u>978a822946820e687af2dd</u>	- 370.000000 USDT	✓
177	2024-07-27 22:35:36	<u>0x8877f7b49e1ad692bd78</u> <u>ae118d1218ab9bf34ae728</u> <u>c25b8ea108112b8e8f18e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2024-07-27 22:27:23	<u>0x801ae9aec474a9f86fdf</u> <u>510f401ada26c91681743b</u> <u>4c921233e593fe4f41fc44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2024-07-27 22:26:05	<u>0x6036f04a83cf222e2432</u> <u>6959bf32b687095209c06d</u> <u>a6e0d00f1dfb5e4a3e7004</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2024-07-27 21:51:38	<u>0x48f10cf513fca5c5d647</u> <u>e40f4bf7e02f36fd88c3a0</u> <u>3990dddde5b14b4725b0e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2024-07-27 21:47:43	<u>0x048d430fb530e8eeae0f49a2941457a9c035c5d579fc4988eca97f689e996c37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2024-07-27 20:47:13	<u>0xebb6b6685b8f69c62aec1a7212325f6cea8e5b566cd444db7e45d94c6be26963</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2024-07-27 20:44:04	<u>0x4ecbd8a25e0c97e4ca0600b13f4332ee99f5b29c2f90a4450ad6b7a3e6b75956</u>	- 400.000000 USDT	✓
184	2024-07-27 20:32:55	<u>0x6a4dad8a181d4fe082f970c1ce9a21c91180a89c8125cdfb98ef1a1ba5fc304e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2024-07-27 20:25:20	<u>0xa0e15e7570226fe6bf0e4e3194dbf1dcf33d6b17e9cd458f7adca683a2639f8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2024-07-27 20:24:55	<u>0xe6e6e5737f78a5309ea7f43e6d59441bd5d00d79ac6a2470f915ca270602617</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2024-07-27 20:20:00	<u>0x38e4378aaee59724bd8e2bdbf127763674abda7922d27e56dad36a8167f48ab8</u>	- 370.000000 USDT	✓
188	2024-07-27 19:59:36	<u>0xdfea851ae266d2cdabb18a411b258d4ea572d70ee42633616e813125624d46e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2024-07-27 19:28:04	<u>0x6ecb75d1124a31ffcc6759c5310992574772e78613bd667e89c5f972777820f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
190	2024-07-27 19:20:40	<u>0xd89215b8c4bcfbeaafe596afb6b549b37fa33ad24aed3c88bb143ad3dd9a76b0</u>	- 400.000000 USDT	✓
191	2024-07-27 19:19:55	<u>0xeb6757389d543ede2f220ddb12f5534f04aef0aa7bd4c755cb95cec75351c645</u>	- 400.000000 USDT	✓
192	2024-07-27 19:01:04	<u>0xc859b494f4190bd5358365a9a840cc6dc378f864159dc467d33dde080443d6a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2024-07-27 18:49:25	<u>0x9021c41a02d5708e66e31eed2ff2d5aaee26a83b7162050f5706acc13e2ae7f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2024-07-27 18:49:25	<u>0xa680e931a173ef3fe06ed8c6a1eceadd254c92980f3d0692de111a862cf55f20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2024-07-27 18:24:54	<u>0x7c6970792c0b9140368f99958f2e65dbc1501f803546383eae3461314781e496</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2024-07-27 18:14:30	<u>0x78ddfe680e1a48012f25fe2a9133d97d78c507763e2d039123f22116e87dd0cc</u>	- 370.000000 USDT	✓
197	2024-07-27 18:13:51	<u>0xdc79a3abd1b8f55d7a3f1974ef4e5bad3218dc20163c8bb4dad81ab12c646c7a</u>	- 370.000000 USDT	✓
198	2024-07-27 16:37:34	<u>0xce6d8f152e388776e4314a23011e5d7bf08968bb96d6ec5c2d94c97d3836e814</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
199	2024-07-27 16:34:25	<u>0xb3c3b3a54dab5dd659cb0745b0dfe77c36d308ba223f6c39bcf75638effc1e87</u>	- 189.00000000000000 0000 UÐ...DÐ¢	✓
200	2024-07-27 14:40:56	<u>0x271987230649ebb69ae1d2c1d8de33203545df8a432bb393178916381c82690b</u>	- 189.00000000000000 0000 UÐ...DÐ¢	✓
201	2024-07-27 14:09:18	<u>0x4f3263954e73dc0e48a3ccc206ac2bea55685c53a5ebc97790be1069b1886fde</u>	- 400.00000000000000 0000 UÐ...DÐ¢	✓
202	2024-07-27 13:46:15	<u>0x639a336ed1f3be04b947157d041e7d7e36a47bdbee68c6dc40d46f73d17f875a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2024-07-27 13:46:15	<u>0xaf9ffc2a6b494c44d1b3be2909bbf95766ecee0aa67132ac3825d9580cf12a67</u>	- 370.00000000000000 0000 UÐ...DÐ¢	✓
204	2024-07-27 12:48:53	<u>0xe124905e13ff4764a0f3bcf1bb4f7758488a66a35860b8fd5cee88e478d2e8e3</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
205	2024-07-27 12:48:44	<u>0xa2e1df4d91e401c0586edb06dca90f858718666b486f6034199a95a7dccd3477</u>	- 400.00000000000000 0000 USDT	✓
206	2024-07-27 12:48:44	<u>0xa2e1df4d91e401c0586edb06dca90f858718666b486f6034199a95a7dccd3477</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
207	2024-07-27 12:47:38	<u>0x0e8cc173aed1972cc77953228a3d715fa0a0d36fd2cbe4d61567b1187db34738</u>	- 400.00000000000000 0000 USDT  400.07 USD	✓

#	Date & time	Transaction Id	Amount	
208	2024-07-27 12:45:38	<u>0x3d7ed9ffd3fbbdc45bfe</u> <u>7794c5d8676b3e58e6a7c3</u> <u>0f42f65862b812b4b5ba11</u>	+ 398.38785836291560 8268 USDT  398.46 USD	✓
209	2024-07-27 12:45:38	<u>0x3d7ed9ffd3fbbdc45bfe</u> <u>7794c5d8676b3e58e6a7c3</u> <u>0f42f65862b812b4b5ba11</u>	- 338.39999999999997 7263 CBTC	✓
210	2024-07-27 12:45:38	<u>0x3d7ed9ffd3fbbdc45bfe</u> <u>7794c5d8676b3e58e6a7c3</u> <u>0f42f65862b812b4b5ba11</u>	- 7.2000000000000001 78 CBTC	✓
211	2024-07-27 12:45:38	<u>0x3d7ed9ffd3fbbdc45bfe</u> <u>7794c5d8676b3e58e6a7c3</u> <u>0f42f65862b812b4b5ba11</u>	- 3.6000000000000000 89 CBTC	✓
212	2024-07-27 12:45:38	<u>0x3d7ed9ffd3fbbdc45bfe</u> <u>7794c5d8676b3e58e6a7c3</u> <u>0f42f65862b812b4b5ba11</u>	- 3.6000000000000000 89 CBTC	✓
213	2024-07-27 12:45:38	<u>0x3d7ed9ffd3fbbdc45bfe</u> <u>7794c5d8676b3e58e6a7c3</u> <u>0f42f65862b812b4b5ba11</u>	- 3.6000000000000000 89 CBTC	✓
214	2024-07-27 12:45:38	<u>0x3d7ed9ffd3fbbdc45bfe</u> <u>7794c5d8676b3e58e6a7c3</u> <u>0f42f65862b812b4b5ba11</u>	- 3.6000000000000000 89 CBTC	✓
215	2024-07-27 11:24:36	<u>0xf24faefefd722559520c</u> <u>0c2e320512f9e51575f2b5</u> <u>a3a599b870f0cd84b7b296</u>	+ 0.0003700000000000 00 USDT  0.00 USD	✓
216	2024-07-27 11:24:27	<u>0x70895eececacde27f797</u> <u>02fdc5ab3e7cc1a338f760</u> <u>9da7489b443ad807f77614</u>	- 370.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
217	2024-07-27 11:24:27	<u>0x70895eececacde27f797</u> <u>02fdc5ab3e7cc1a338f760</u> <u>9da7489b443ad807f77614</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2024-07-27 11:23:42	<u>0x1babd80fbfbde8d500a0</u> <u>ecb844a7c63fdac639d1b9</u> <u>02215739fa15288db6f985</u>	- 370.0000000000000000 0000 USDT  370.04 USD	✓
219	2024-07-27 11:21:13	<u>0x07867f14296dcc0c58ce</u> <u>5697245e0a87ef85e23b14</u> <u>1095d78ff06d60d630a00e</u>	+ 223.34206990401722 2370 USDT  223.36 USD	✓
220	2024-07-27 11:21:13	<u>0x07867f14296dcc0c58ce</u> <u>5697245e0a87ef85e23b14</u> <u>1095d78ff06d60d630a00e</u>	- 188.0000000000000000 0000 CBTC	✓
221	2024-07-27 11:21:13	<u>0x07867f14296dcc0c58ce</u> <u>5697245e0a87ef85e23b14</u> <u>1095d78ff06d60d630a00e</u>	- 4.000000000000000000 00 CBTC	✓
222	2024-07-27 11:21:13	<u>0x07867f14296dcc0c58ce</u> <u>5697245e0a87ef85e23b14</u> <u>1095d78ff06d60d630a00e</u>	- 2.000000000000000000 00 CBTC	✓
223	2024-07-27 11:21:13	<u>0x07867f14296dcc0c58ce</u> <u>5697245e0a87ef85e23b14</u> <u>1095d78ff06d60d630a00e</u>	- 2.000000000000000000 00 CBTC	✓
224	2024-07-27 11:21:13	<u>0x07867f14296dcc0c58ce</u> <u>5697245e0a87ef85e23b14</u> <u>1095d78ff06d60d630a00e</u>	- 2.000000000000000000 00 CBTC	✓
225	2024-07-27 11:21:13	<u>0x07867f14296dcc0c58ce</u> <u>5697245e0a87ef85e23b14</u> <u>1095d78ff06d60d630a00e</u>	- 2.000000000000000000 00 CBTC	✓

#	Date & time	Transaction Id	Amount	
226	2024-07-27 05:12:42	<u>0xb1fe6a9b62e3f5586e39</u> <u>14a9199004a65b2f41f381</u> <u>37b500f293e1cbb300890b</u>	+ 172.19833874892037 7839 USDT  172.23 USD	✓
227	2024-07-27 05:12:42	<u>0xb1fe6a9b62e3f5586e39</u> <u>14a9199004a65b2f41f381</u> <u>37b500f293e1cbb300890b</u>	- 141.00000000000000 0000 CBTC	✓
228	2024-07-27 05:12:42	<u>0xb1fe6a9b62e3f5586e39</u> <u>14a9199004a65b2f41f381</u> <u>37b500f293e1cbb300890b</u>	- 3.0000000000000000 00 CBTC	✓
229	2024-07-27 05:12:42	<u>0xb1fe6a9b62e3f5586e39</u> <u>14a9199004a65b2f41f381</u> <u>37b500f293e1cbb300890b</u>	- 1.5000000000000000 00 CBTC	✓
230	2024-07-27 05:12:42	<u>0xb1fe6a9b62e3f5586e39</u> <u>14a9199004a65b2f41f381</u> <u>37b500f293e1cbb300890b</u>	- 1.5000000000000000 00 CBTC	✓
231	2024-07-27 05:12:42	<u>0xb1fe6a9b62e3f5586e39</u> <u>14a9199004a65b2f41f381</u> <u>37b500f293e1cbb300890b</u>	- 1.5000000000000000 00 CBTC	✓
232	2024-07-27 05:12:42	<u>0xb1fe6a9b62e3f5586e39</u> <u>14a9199004a65b2f41f381</u> <u>37b500f293e1cbb300890b</u>	- 1.5000000000000000 00 CBTC	✓
233	2024-07-27 03:49:38	<u>0xb32cad76cf126b5ea89a</u> <u>90e77096b8d94a1bee090e</u> <u>55bcb40b9be6241119c041</u>	- 189.00000000000000 0000 UÐ...DÐ¢	✓
234	2024-07-27 03:25:57	<u>0x247682f8203b230d2a41</u> <u>dd1ed38de0aee5cd80f837</u> <u>64202f2419c109af2d2b33</u>	- 189.00000000000000 0000 USDT  189.01 USD	✓


#	Date & time	Transaction Id	Amount	
235	2024-07-27 03:23:45	<u>0x620cc1b71f7c599690f7</u> <u>1bad6c4c440f8a050cf3be</u> <u>ac2243f174132103c737e2</u>	+ 189.70461945988608 9317 USDT  189.71 USD	✓
236	2024-07-27 03:23:45	<u>0x620cc1b71f7c599690f7</u> <u>1bad6c4c440f8a050cf3be</u> <u>ac2243f174132103c737e2</u>	- 159.80000000000001 1369 CBTC	✓
237	2024-07-27 03:23:45	<u>0x620cc1b71f7c599690f7</u> <u>1bad6c4c440f8a050cf3be</u> <u>ac2243f174132103c737e2</u>	- 3.3999999999999999 11 CBTC	✓
238	2024-07-27 03:23:45	<u>0x620cc1b71f7c599690f7</u> <u>1bad6c4c440f8a050cf3be</u> <u>ac2243f174132103c737e2</u>	- 1.6999999999999999 56 CBTC	✓
239	2024-07-27 03:23:45	<u>0x620cc1b71f7c599690f7</u> <u>1bad6c4c440f8a050cf3be</u> <u>ac2243f174132103c737e2</u>	- 1.6999999999999999 56 CBTC	✓
240	2024-07-27 03:23:45	<u>0x620cc1b71f7c599690f7</u> <u>1bad6c4c440f8a050cf3be</u> <u>ac2243f174132103c737e2</u>	- 1.6999999999999999 56 CBTC	✓
241	2024-07-27 03:23:45	<u>0x620cc1b71f7c599690f7</u> <u>1bad6c4c440f8a050cf3be</u> <u>ac2243f174132103c737e2</u>	- 1.6999999999999999 56 CBTC	✓
242	2024-07-27 00:43:10	<u>0x2ae814e6ccde468f993e</u> <u>d4eb1e80fb5a33dcc2d1df</u> <u>d2ab50d0f75e099208b142</u>	+ 1,500.000000000000 000000 CBTC	✓
243	2024-07-27 00:42:43	<u>0xdfad4824dc8f46f87ccb</u> <u>79a468c9b88011e102f5c5</u> <u>236f79d3b351bf0e30e7e7</u>	+ 1.0400000000000000 36 CBTC	✓





#	Date & time	Transaction Id	Amount	
244	2024-07-26 09:06:35	<u>0xa30c0e75e5a728416a734bf7175cf4a955fd36ac742b9383f17f15d3801a070a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2024-07-26 09:06:35	<u>0x16091466a2deefad7d8889990c4238175bab838bfe51566b307b8ea5806181d6</u>	- 62.0000000000000000 000 UD...DØ¢	✓
246	2024-07-26 08:51:35	<u>0x5aee31c27e4f5e5ead951e1b2a81ba297eb7768f423db23df6182ee08d895ac0</u>	- 62.0000000000000000 000 USDT  62.00 USD	✓
247	2024-07-26 08:47:47	<u>0x513dc5e09203c9e77790f8321b1ed11192297bfdb16077f3ad6cff35678bb04b</u>	+ 62.011951652631239 540 USDT  62.02 USD	✓
248	2024-07-26 08:47:47	<u>0x513dc5e09203c9e77790f8321b1ed11192297bfdb16077f3ad6cff35678bb04b</u>	- 55.0745999999999996 669 CBTC	✓
249	2024-07-26 08:47:47	<u>0x513dc5e09203c9e77790f8321b1ed11192297bfdb16077f3ad6cff35678bb04b</u>	- 1.1717999999999999 53 CBTC	✓
250	2024-07-26 08:47:47	<u>0x513dc5e09203c9e77790f8321b1ed11192297bfdb16077f3ad6cff35678bb04b</u>	- 0.5858999999999999 76 CBTC	✓
251	2024-07-26 08:47:47	<u>0x513dc5e09203c9e77790f8321b1ed11192297bfdb16077f3ad6cff35678bb04b</u>	- 0.5858999999999999 76 CBTC	✓
252	2024-07-26 08:47:47	<u>0x513dc5e09203c9e77790f8321b1ed11192297bfdb16077f3ad6cff35678bb04b</u>	- 0.5858999999999999 76 CBTC	✓

#	Date & time	Transaction Id	Amount	
253	2024-07-26 08:47:47	<u>0x513dc5e09203c9e77790</u> <u>f8321b1ed11192297bfdb1</u> <u>6077f3ad6cff35678bb04b</u>	- 0.5858999999999999 76 CBTC	✓
254	2024-07-26 08:40:53	<u>0xfbc89072f0ed87fd45ad</u> <u>fc4c518d58dcb9d851e563</u> <u>b14b7a4b529379568e55a7</u>	+ 22.9299999999999999 716 CBTC	✓
255	2024-07-26 08:40:23	<u>0x6651a50c67ea97b25152</u> <u>7dbe5f6362a668bb69b6a0</u> <u>1ce91d0a55c7fb700312ac</u>	+ 4.65000000000000003 55 CBTC	✓
256	2024-07-26 08:40:11	<u>0x5de60442f95c33857f2e</u> <u>fa8aef14bef826c552b0e5</u> <u>68172984bb0691bdc31d8a</u>	+ 8.6099999999999994 32 CBTC	✓
257	2024-07-25 08:24:13	<u>0xc445c37a7a0d1d1e7dfd</u> <u>0de0d1e8cb829cc19e336f</u> <u>5c15b635d897118428b6b6</u>	+ 22.399999999999998 579 CBTC	✓
258	2024-07-24 17:08:30	<u>0xcf1cb4a48038d17d78d6</u> <u>a3e23a3fcb49799d9644bf</u> <u>3cd6f11850e72cef47ff7d</u>	- 188.66999999999998 7494 UÐ...DÐ¢	✓
259	2024-07-24 14:26:02	<u>0xe16dadfac6836c3c1f0a</u> <u>806ce2cb65377216fd6a48</u> <u>10a798cf6317194611d049</u>	- 188.66999999999998 7494 UÐ...DÐ¢	✓
260	2024-07-24 14:24:32	<u>0x019ed82b61d51273ad8a</u> <u>a337b70866bd2e716c95fc</u> <u>df2526f6577e59c5221f87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2024-07-24 14:10:11	<u>0xd9e789f59956a27b10ee</u> <u>5d3afaccad2c92e86a3efb</u> <u>e3c634b8e120694184aa02</u>	- 188.66999999999998 7494 U5DT	✓


#	Date & time	Transaction Id	Amount	
262	2024-07-24 14:10:11	<u>0xd9e789f59956a27b10ee5d3afaccad2c92e86a3efbe3c634b8e120694184aa02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2024-07-24 14:09:29	<u>0x3ad3e6546cb4735508a249b0834bf6ee52cb635eda47fc2351871edb8e51f9c1</u>	- 188.66999999999998 7494 USDT  188.74 USD	✓
264	2024-07-24 13:28:38	<u>0xd18ee34a0947029d6a5cfaf4ed189b54dd7a99e76375148608087e4f71a9fafa</u>	+ 176.88182684594292 4820 USDT  176.96 USD	✓
265	2024-07-24 13:28:38	<u>0xd18ee34a0947029d6a5cfaf4ed189b54dd7a99e76375148608087e4f71a9fafa</u>	- 127.10680000000000 6889 CBTC	✓
266	2024-07-24 13:28:38	<u>0xd18ee34a0947029d6a5cfaf4ed189b54dd7a99e76375148608087e4f71a9fafa</u>	- 2.7044000000000001 37 CBTC	✓
267	2024-07-24 13:28:38	<u>0xd18ee34a0947029d6a5cfaf4ed189b54dd7a99e76375148608087e4f71a9fafa</u>	- 1.3522000000000000 69 CBTC	✓
268	2024-07-24 13:28:38	<u>0xd18ee34a0947029d6a5cfaf4ed189b54dd7a99e76375148608087e4f71a9fafa</u>	- 1.3522000000000000 69 CBTC	✓
269	2024-07-24 13:28:38	<u>0xd18ee34a0947029d6a5cfaf4ed189b54dd7a99e76375148608087e4f71a9fafa</u>	- 1.3522000000000000 69 CBTC	✓
270	2024-07-24 13:28:38	<u>0xd18ee34a0947029d6a5cfaf4ed189b54dd7a99e76375148608087e4f71a9fafa</u>	- 1.3522000000000000 69 CBTC	✓


#	Date & time	Transaction Id	Amount	
271	2024-07-24 06:12:12	<u>0x340ed164139bbfda9391096f5a3965012457ec78f3bb675f896812eebc2425a6</u>	+ 24.059999999999998 721 CBTC	✓
272	2024-07-23 19:22:15	<u>0x342494dbc3ab79939f603e6d78f7724fe9147e2be053783225b33ccf3f5b3c38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2024-07-23 19:21:12	<u>0x3b6b05d8f610dc76cc6d6e417df5797c874cb5250e2da5fdb2b1a46420e0faef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
274	2024-07-23 05:08:21	<u>0x492226c577de3fb751d6047abcd2b147972c72ea2c2efa8f3f69efab92a266d0</u>	+ 23.710000000000000 853 CBTC	✓
275	2024-07-23 05:08:03	<u>0x304b6e9fe737a8bdc49fee4b119f801226fa9a7bcf772b12e3ae2ee635627422</u>	+ 8.3000000000000007 11 CBTC	✓
276	2024-07-22 07:49:04	<u>0xfaa9bfb4087a09f4fb16a2135e26a9cd1f39f6de9ab7d352c1948bad0efe1c9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
277	2024-07-22 03:30:22	<u>0xbfeac796a05e2386ffdd94b9c50f73a1a38acdacf802d091c1ae99b9ae9b394b</u>	+ 23.230000000000000 426 CBTC	✓
278	2024-07-22 03:29:52	<u>0x618eb91a663c8f0983147e6fa57d42506f6006328e8bf981f29c65c902b78d88</u>	+ 10.779999999999999 361 CBTC	✓
279	2024-07-21 08:01:26	<u>0x81ed0dc1d913dcca66afd0eac5fa6115ca059e322fc589593eed09b20d78d51b</u>	+ 0.0100000000000000 00 CBTC	✓

#	Date & time	Transaction Id	Amount	
280	2024-07-21 03:29:02	<u>0x468ab30c9a79093040493d8671528e3a597a488a2f528961de7a1d8a4750cfed</u>	+ 22.7300000000000000 426 CBTC	✓
281	2024-07-20 21:06:51	<u>0x01217cf47ad2e59a84169adc24ff614f905ef4d4cc52e9d14ca02547cca3292e</u>	- 315.000000 USDT	✓
282	2024-07-20 20:13:17	<u>0xca57b3e6690268109969ab4ef4b01087264b53e936c645abe0b014504b888cf4</u>	- 315.0000000000000000 0000 UÐ...DÐ¢	✓
283	2024-07-20 19:31:56	<u>0x9089e16dd0cb04889d3666590d6da0f7b091490d33ac4527373a59967bc67717</u>	- 315.000000 USDT	✓
284	2024-07-20 00:46:53	<u>0xf8df89ff25b80095165b9d9d206875ea35b6c541ef0e82ab5e6b28d06c91b251</u>	+ 22.3999999999999998 579 CBTC	✓
285	2024-07-19 12:05:06	<u>0xc8cc749b58bfd52eb6b2a087d01f5c96d9339279b65ff2968813c5237243580</u>	- 315.0000000000000000 0000 UÐ...DÐ¢	✓
286	2024-07-19 10:41:56	<u>0x1a3cf4f22650892cef25777aa6abef9ad8a8686d5c4c8033f9788763f694db37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2024-07-19 10:03:16	<u>0x678d80601572f73581c5ea0b96296b00573942be6897e5b1c93cc7d0f05ab400</u>	- 315.0000000000000000 0000 UÐ...DÐ¢	✓
288	2024-07-19 09:21:35	<u>0xd4ca2c17f5775fcc5681a3258f5add7e1229e76424ceca6887fd6a8f522aa705</u>	- 315.0000000000000000 0000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
289	2024-07-19 07:49:34	<u>0xf4caa5627642c5e58704f88bd89a97764bafa7f8e6d2e2280f0ad38d676c0322</u>	- 315.00000000000000 0000 UÐ...ÐÐ¢	✓
290	2024-07-19 07:33:34	<u>0x63eec6553274507f58c1f08422f4391f0ee1b3218412f803b82e0000895d0782</u>	+ 0.0003150000000000 00 USDT  0.00 USD	✓
291	2024-07-19 07:32:58	<u>0x1d0070a802f088a6cfa9e7fc86c1418d6995aa35dc381624a40d9b8733fd9fac</u>	- 315.00000000000000 0000 USDT	✓
292	2024-07-19 07:32:58	<u>0x1d0070a802f088a6cfa9e7fc86c1418d6995aa35dc381624a40d9b8733fd9fac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
293	2024-07-19 07:32:25	<u>0xf82b404bf3fa1ad1b704f29872cb728667494069965ac1df76b039e71157f74c</u>	- 315.00000000000000 0000 USDT  315.47 USD	✓
294	2024-07-19 07:29:55	<u>0xe3c1f967ac048a1e88de49b25a8b86aa87b0ff10410510ea94de3e619616ebda</u>	+ 84.805389556046961 275 USDT  84.93 USD	✓
295	2024-07-19 07:29:55	<u>0xe3c1f967ac048a1e88de49b25a8b86aa87b0ff10410510ea94de3e619616ebda</u>	- 48.4551200000000000 857 CBTC	✓
296	2024-07-19 07:29:55	<u>0xe3c1f967ac048a1e88de49b25a8b86aa87b0ff10410510ea94de3e619616ebda</u>	- 1.0309600000000000 99 CBTC	✓
297	2024-07-19 07:29:55	<u>0xe3c1f967ac048a1e88de49b25a8b86aa87b0ff10410510ea94de3e619616ebda</u>	- 0.5154800000000000 49 CBTC	✓

#	Date & time	Transaction Id	Amount	
298	2024-07-19 07:29:55	<u>0xe3c1f967ac048a1e88de</u> <u>49b25a8b86aa87b0ff1041</u> <u>0510ea94de3e619616ebda</u>	- 0.5154800000000000 49 CBTC	✓
299	2024-07-19 07:29:55	<u>0xe3c1f967ac048a1e88de</u> <u>49b25a8b86aa87b0ff1041</u> <u>0510ea94de3e619616ebda</u>	- 0.5154800000000000 49 CBTC	✓
300	2024-07-19 07:29:55	<u>0xe3c1f967ac048a1e88de</u> <u>49b25a8b86aa87b0ff1041</u> <u>0510ea94de3e619616ebda</u>	- 0.5154800000000000 49 CBTC	✓
301	2024-07-19 05:04:09	<u>0xbe4d443f643793557ac3</u> <u>e0297106ec6e668e8fcf6c</u> <u>c8b31d2d2d5963f06e8d6f</u>	+ 74.879183549570385 026 USDT  74.98 USD	✓
302	2024-07-19 05:04:09	<u>0xbe4d443f643793557ac3</u> <u>e0297106ec6e668e8fcf6c</u> <u>c8b31d2d2d5963f06e8d6f</u>	- 42.299999999999997 158 CBTC	✓
303	2024-07-19 05:04:09	<u>0xbe4d443f643793557ac3</u> <u>e0297106ec6e668e8fcf6c</u> <u>c8b31d2d2d5963f06e8d6f</u>	- 0.9000000000000000 22 CBTC	✓
304	2024-07-19 05:04:09	<u>0xbe4d443f643793557ac3</u> <u>e0297106ec6e668e8fcf6c</u> <u>c8b31d2d2d5963f06e8d6f</u>	- 0.4500000000000000 11 CBTC	✓
305	2024-07-19 05:04:09	<u>0xbe4d443f643793557ac3</u> <u>e0297106ec6e668e8fcf6c</u> <u>c8b31d2d2d5963f06e8d6f</u>	- 0.4500000000000000 11 CBTC	✓
306	2024-07-19 05:04:09	<u>0xbe4d443f643793557ac3</u> <u>e0297106ec6e668e8fcf6c</u> <u>c8b31d2d2d5963f06e8d6f</u>	- 0.4500000000000000 11 CBTC	✓

#	Date & time	Transaction Id	Amount	
307	2024-07-19 05:04:09	<u>0xbe4d443f643793557ac3e0297106ec6e668e8fcf6c8b31d2d2d5963f06e8d6f</u>	- 0.4500000000000000 11 CBTC	✓
308	2024-07-19 00:46:40	<u>0x8830578eceffad9ff4c262769550368ee650eca7c98faab34c4991f8257373af</u>	+ 167.10396611496182 1177 USDT  167.33 USD	✓
309	2024-07-19 00:46:40	<u>0x8830578eceffad9ff4c262769550368ee650eca7c98faab34c4991f8257373af</u>	- 94.0000000000000000 000 CBTC	✓
310	2024-07-19 00:46:40	<u>0x8830578eceffad9ff4c262769550368ee650eca7c98faab34c4991f8257373af</u>	- 2.0000000000000000 00 CBTC	✓
311	2024-07-19 00:46:40	<u>0x8830578eceffad9ff4c262769550368ee650eca7c98faab34c4991f8257373af</u>	- 1.0000000000000000 00 CBTC	✓
312	2024-07-19 00:46:40	<u>0x8830578eceffad9ff4c262769550368ee650eca7c98faab34c4991f8257373af</u>	- 1.0000000000000000 00 CBTC	✓
313	2024-07-19 00:46:40	<u>0x8830578eceffad9ff4c262769550368ee650eca7c98faab34c4991f8257373af</u>	- 1.0000000000000000 00 CBTC	✓
314	2024-07-19 00:46:40	<u>0x8830578eceffad9ff4c262769550368ee650eca7c98faab34c4991f8257373af</u>	- 1.0000000000000000 00 CBTC	✓
315	2024-07-19 00:21:52	<u>0xa42a9beed07226c78ae5d597c27b2e79a3767d7f691c5826742b186db931378f</u>	+ 24.969999999999998 863 CBTC	✓

#	Date & time	Transaction Id	Amount	
316	2024-07-18 00:19:33	<u>0x846d18e3cc71d802c415c3ab95b962388d3beaca81dde65f7d419ba8073692d2</u>	+ 24.600000000000001 421 CBTC	✓
317	2024-07-16 18:33:11	<u>0x88a32324a469e7ea4e0f40091ea490a1dbf5c9aa675ab57cb8b2188ba1b27c54</u>	+ 32.189999999999997 726 CBTC	✓
318	2024-07-16 18:03:41	<u>0xd684ecf73697ed7a378481a60582f03f5fff5b0010d103358b9caaf6de087f09</u>	+ 9.419999999999999 29 CBTC	✓
319	2024-07-15 18:32:11	<u>0xd77335bf3024cb2fadf670be8f7b2754c09f65662a714af9400fc1c803151b21</u>	+ 31.370000000000000 995 CBTC	✓
320	2024-07-14 18:20:01	<u>0xa374b9738ca9c321f605f0dad8725faa618132301e480a6ba7be5e82f1acb382</u>	+ 30.760000000000001 563 CBTC	✓
321	2024-07-13 18:03:39	<u>0x3e23dd071c4ae1c189e748dd3b2d4cd601038914e12d8904f0aae67a4f31284d</u>	- 1,500.0000000000000 000000 CBTC	✓
322	2024-07-13 17:59:51	<u>0x5b372d95fbe7d8ec5629b4805ac16f31e68a0bc1217a1375495add881c24603d</u>	+ 30.160000000000000 142 CBTC	✓
323	2024-07-13 17:44:08	<u>0x49bda3a892216934dca5a0fb20e73dd98441d00c411cec4df5a75b5ee83aa5ee</u>	+ 7.4709503241022074 96 CBTC	✓
324	2024-07-13 17:44:08	<u>0x49bda3a892216934dca5a0fb20e73dd98441d00c411cec4df5a75b5ee83aa5ee</u>	- 14.359999999999999 432 USDT  14.36 USD	✓



#	Date & time	Transaction Id	Amount	
325	2024-07-13 12:11:53	<u>0xbedcc2301a883b04a9dd</u> <u>043d8de7136a56b59888b5</u> <u>61a8e300d10c0cd98f9ae4</u>	+ 94.0000000000000000 000 CBTC	✓
326	2024-07-13 12:11:53	<u>0xbedcc2301a883b04a9dd</u> <u>043d8de7136a56b59888b5</u> <u>61a8e300d10c0cd98f9ae4</u>	- 185.63611067309420 8323 USDT  185.77 USD	✓
327	2024-07-13 10:18:41	<u>0xbb45e1f41d32d233077e</u> <u>e69feca1e7bb4ecbc7534e</u> <u>869ea7bbce1bfff14d62a74</u>	+ 100.98021003877850 8874 CBTC	✓
328	2024-07-13 10:18:41	<u>0xbb45e1f41d32d233077e</u> <u>e69feca1e7bb4ecbc7534e</u> <u>869ea7bbce1bfff14d62a74</u>	- 200.0000000000000000 0000 USDT  200.18 USD	✓
329	2024-07-13 10:15:38	<u>0xe12e0d023f67cd58d231</u> <u>17ea186baca3143644f144</u> <u>7d406bc1231bc673661e3f</u>	+ 400.0000000000000000 0000 USDT  400.38 USD	✓
330	2024-07-13 00:43:40	<u>0x50a132dbd90a8f845649</u> <u>197545a0d399223d45eb5d</u> <u>75c166f24113668ee049de</u>	+ 41.481849382567610 007 CBTC	✓
331	2024-07-13 00:43:40	<u>0x50a132dbd90a8f845649</u> <u>197545a0d399223d45eb5d</u> <u>75c166f24113668ee049de</u>	- 81.2300000000000003 979 USDT  81.29 USD	✓
332	2024-07-12 18:13:03	<u>0xb98c33955e4fe7f835bb</u> <u>bc01bd90a09eafed7ea7d9</u> <u>efddeb9cd9992395c80f48</u>	+ 21.5000000000000000 000 USDT  21.51 USD	✓
333	2024-07-12 18:12:05	<u>0x0953fcb99e32413aba16</u> <u>8e5543fb78a531e7550d22</u> <u>44df4be385946c21fbd59c</u>	+ 59.729999999999996 874 USDT  59.76 USD	✓



#	Date & time	Transaction Id	Amount	
334	2024-07-12 17:57:53	<u>0x31f330653b89821c83dd</u> <u>f6fa11001fb0a1c1158aa8</u> <u>4742f2ccb13ed33cc81ee8</u>	+ 22.339999999999999 858 CBTC	✓
335	2024-07-12 17:57:11	<u>0x1336ced75f62e2c82c26</u> <u>cfa14589f545b0559c7402</u> <u>4fa760bedfb060af09c81b</u>	+ 1.7299999999999999 82 CBTC	✓
336	2024-07-11 17:39:02	<u>0xa2329660f30b25178c78</u> <u>4e39f7bb564a489832c22c</u> <u>bab912de1297713c440066</u>	+ 21.910000000000000 142 CBTC	✓
337	2024-07-11 17:38:02	<u>0xf7ad1c46eb054a33d257</u> <u>e870b08b11edb9f55c187e</u> <u>d4c9b11f194c8a949f55fd</u>	+ 2.1499999999999999 11 CBTC	✓
338	2024-07-10 17:33:21	<u>0x41ec90d67a892553ba48</u> <u>92d6266ef88826b3f91445</u> <u>b02bce15ca91e0b5f7053d</u>	+ 21.489999999999998 437 CBTC	✓
339	2024-07-10 17:28:11	<u>0xbe34cb18e4e201db9535</u> <u>eda286ab7d9dd1448ec32a</u> <u>79b85cfb5a0e36e0a57568</u>	+ 134.00643616176316 1863 CBTC	✓
340	2024-07-10 17:28:11	<u>0xbe34cb18e4e201db9535</u> <u>eda286ab7d9dd1448ec32a</u> <u>79b85cfb5a0e36e0a57568</u>	- 266.94999999999998 8631 USDT  266.99 USD	✓
341	2024-07-10 17:23:53	<u>0x51ba23edb3e22b2268ef</u> <u>13a2321e027e11a133a8f8</u> <u>650fb0938b9ee33aa6c8a0</u>	+ 266.94999999999998 8631 USDT  267.02 USD	✓
342	2024-07-10 17:01:23	<u>0x34cd8586483944c748f0</u> <u>09dbf4dd4aa0d721fa8009</u> <u>fd24a8b689b33e998adb0f</u>	+ 2.1200000000000001 07 CBTC	✓

#	Date & time	Transaction Id	Amount	
343	2024-07-09 17:33:01	<u>0x89841cd84000f68cbd63a8c09b18593041800aa17324b4e8eb7dd49eafc3057f</u>	+ 18.699999999999999 289 CBTC	✓
344	2024-07-09 17:32:31	<u>0x444a021e22e99b9d61b456c45e30166133e80cf64d5259503b8591eccc4e35d5</u>	+ 2.0699999999999998 40 CBTC	✓
345	2024-07-08 16:49:12	<u>0x7ccc79a2169663ad7b6c0d22b0168127d4b42ab8d4df60c28f9558fd8fd91766</u>	+ 18.329999999999998 295 CBTC	✓
346	2024-07-08 16:45:42	<u>0xf97eca4eee9f8e56750790aeb25c2379e6125eebb27b16c71a6328ba4b7237e0</u>	+ 2.5600000000000000 53 CBTC	✓
347	2024-07-07 16:47:32	<u>0xa8186c53088dd08f487f72c8ac12ba0fe99b6ecd85c695c8518b90e14793fc35</u>	+ 17.960000000000000 853 CBTC	✓
348	2024-07-07 16:47:11	<u>0xf13b6a667c6dd9bbf73b1a41cca4488c9a70b09077401fba5eb961ac9141249a</u>	+ 2.5499999999999998 22 CBTC	✓
349	2024-07-06 16:53:44	<u>0xb5f506a17079a28d8334e1a9384e203469dbdb9f35e447f224f9382d0185f572</u>	+ 1.2611087963558809 12 CBTC	✓
350	2024-07-06 16:53:44	<u>0xb5f506a17079a28d8334e1a9384e203469dbdb9f35e447f224f9382d0185f572</u>	- 1.99700000000000001 08 USDT  1.99 USD	✓
351	2024-07-06 16:51:47	<u>0x862182ac4c537579f41df4f37098941c740e95bd1cbfb0c9665ed11964fa42b8</u>	+ 1.98900000000000001 01 USDT  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
352	2024-07-06 16:46:43	<u>0xade0b5dc7780dcf57639bd591272c24a92ff14c3eba14d721e880e71ddc686cc</u>	+ 15.6400000000000000 568 CBTC	✓
353	2024-07-06 16:46:10	<u>0xa56d72822e0f403b506acef879af118b06a9430cca a6b06428e74d0bf97a3a12</u>	+ 37.094837240681087 565 CBTC	✓
354	2024-07-06 16:46:10	<u>0xa56d72822e0f403b506acef879af118b06a9430cca a6b06428e74d0bf97a3a12</u>	- 58.6700000000000001 705 USDT  58.71 USD	✓
355	2024-07-06 16:44:43	<u>0xc4cb325dbae7d1897ab6abc57d3bb2fa13e8cd2795bc330d4b5894728944dbd7</u>	+ 2.5099999999999997 87 CBTC	✓
356	2024-07-06 03:00:56	<u>0x7105fb493e1d7304e0c881fd70985bbacf4a0cf155f8c517bedc5a2fc830f5d2</u>	+ 22.679999999999999 716 USDT  22.68 USD	✓
357	2024-07-06 02:59:51	<u>0x9b732964c5150a20e8e3633a28940e2a29747c4148d0f9639142b928d4656417</u>	+ 35.9900000000000001 990 USDT  35.99 USD	✓
358	2024-07-05 16:43:03	<u>0x5276538e8f45254faa24d65363a2b06b50c55f4bffc7375d75e77e7300c0bc25</u>	+ 14.769999999999999 574 CBTC	✓
359	2024-07-05 16:41:51	<u>0x67082e688e6d69c93b8f1fa84c646ef02c5d590d87b5b0cc09ac2b7d6b08c21d</u>	+ 2.5299999999999998 05 CBTC	✓
360	2024-07-04 16:41:33	<u>0x5e310e9c988571fa7329e06b4dcc3ed2bdd99249d1e186ef45bfd963d4bdeafb</u>	+ 14.5000000000000000 000 CBTC	✓

#	Date & time	Transaction Id	Amount	
361	2024-07-04 16:40:53	<u>0xb32bee9e1b31fcdf8854c6ccc5f6452c78f117b90efaad1443fe549416af40ab</u>	+ 2.4900000000000002 13 CBTC	✓
362	2024-07-03 15:53:56	<u>0xd935ffc0a4160193088d48ad7b562fea8477e495891b022d520dfb3ec3edd096</u>	+ 9,000.000000 USD\$¢ (stable-event.net)	✓
363	2024-07-03 15:53:41	<u>0x6018395ccb2269d28fb1f9eecbedf851a7a4c7ad71d5bddb4678bd254809c92e</u>	+ 14.2300000000000000 426 CBTC	✓
364	2024-07-03 15:53:02	<u>0xbdc61ebc96c376399ccf3ec9efb953043e40dc743da869200373420b0afb9098</u>	+ 1.6699999999999999 29 CBTC	✓
365	2024-07-02 14:45:23	<u>0x4591d7ac4b503bc94b2a898b3897dc0232dc77174bd6f186b18dc0126f2eed15</u>	+ 13.9800000000000000 426 CBTC	✓
366	2024-07-01 14:14:22	<u>0xf1c170795009fb0608ce378bf12e407dc2754796636b155524a228c993f7934c</u>	+ 13.7599999999999999 787 CBTC	✓
367	2024-07-01 14:13:43	<u>0xfd3e0ebdeb7cc4a0bc9c0b460b658910ced1329cf6f818721ef15107bda0bb17</u>	+ 1.3899999999999999 02 CBTC	✓
368	2024-06-30 17:42:29	<u>0x7fc59e8f2ee926913c801b8d9f07cbb7fffa23a0ba4cfe62ba6d2b21fbdf6cf</u>	+ 10.0000000000000000 000 CBTC	✓
369	2024-06-30 14:08:32	<u>0x654fc653382d6927fb5440c3def5f51689c6b2dfe5ebb92cb4df5ae8332dc367</u>	+ 13.3699999999999999 218 CBTC	✓







#	Date & time	Transaction Id	Amount	
370	2024-06-29 13:24:31	<u>0xc7ec325137a6a774639e0ef2f56d5a126c0e4d36bf</u> <u>b4471ff35e1ae32ae49b42</u>	+ 13.1400000000000000 568 CBTC	✓
371	2024-06-29 13:24:22	<u>0x2dc0bc09eed2235c00902fd4e79f92cc50133f1fa8</u> <u>31271fa520e8f3cf278afb</u>	+ 1.0600000000000000 53 CBTC	✓
372	2024-06-28 12:45:04	<u>0x05340ca3bf3d773bbd1c5077c2abc5de42c3897e9f</u> <u>252d4f2b64f7cc4a1e1773</u>	+ 999 ç° ä, <çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7	✓
373	2024-06-28 12:44:40	<u>0x8b3c1e71d580c232988f15f9c5c91a1fa634f83a9c</u> <u>4a919519849385a4e8e28c</u>	+ 999 ç° ä, <çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7	✓
374	2024-06-28 12:44:40	<u>0x1f8a1466a24b445848561d37bbd36a5db9c79eb9ef</u> <u>c285a2228e0ea74858f5c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
375	2024-06-28 12:43:19	<u>0x4f91203d6e06d9bd3b38350c0dffbc93ecbed6b9ed</u> <u>744fb469ae45c5d8cd0957</u>	+ 30.718828232276447 210 CBTC	✓
376	2024-06-28 12:43:19	<u>0x4f91203d6e06d9bd3b38350c0dffbc93ecbed6b9ed</u> <u>744fb469ae45c5d8cd0957</u>	- 80.0000000000000000 000 USDT  79.94 USD	✓
377	2024-06-28 12:41:31	<u>0x33c2e3b1cc6fc70626351719f0249a7f8cf1d52341</u> <u>af58922d0f53e097e02387</u>	+ 80.0000000000000000 000 USDT  79.95 USD	✓
378	2024-06-28 12:31:01	<u>0xf9691518472e4c72076b5c868919a54a0433bd1f34</u> <u>ca1496e9c7cf598ccf612e</u>	+ 999 ç° ä, <çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7	✓



#	Date & time	Transaction Id	Amount	
379	2024-06-28 12:30:46	<u>0xb63bce47ad138dee00fa</u> <u>dc7636f72536bd85c520ac</u> <u>35252597ecf737573d70b9</u>	+ 999 ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
380	2024-06-28 12:29:52	<u>0x5eeae82ece426a22e280</u> <u>af06e784fef7ce8407a7b</u> <u>1540c4983d76c6798531da</u>	+ 41.512091798302790 835 CBTC	✓
381	2024-06-28 12:29:52	<u>0x5eeae82ece426a22e280</u> <u>af06e784fef7ce8407a7b</u> <u>1540c4983d76c6798531da</u>	- 109.79000000000000 6253 USDT  109.72 USD	✓
382	2024-06-28 12:23:07	<u>0x360530537cbc9f18d698</u> <u>4399e9a959ae6b9af32005</u> <u>2c124ebc3b2e925476a2b6</u>	+ 109.79000000000000 6253 USDT  109.72 USD	✓
383	2024-06-28 11:52:12	<u>0x9aa420afb00baf5e3355</u> <u>e2b5ae823edebf9c881534</u> <u>dae9f05e24a1f6d2d84843</u>	+ 10.33000000000000 071 CBTC	✓
384	2024-06-28 07:08:48	<u>0x88a1955b8478f9243fd8</u> <u>9ab83f3af016b34e1a734b</u> <u>bc5689bfc7e9bde01a81a1</u>	+ 999 ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
385	2024-06-28 07:08:24	<u>0xad2e4ae932a742c849ee</u> <u>d8195c006afbd872fc0214</u> <u>022c76b758e91aad3ae301</u>	+ 999 ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
386	2024-06-28 07:07:21	<u>0x71fe6b024dfb9d5db32e</u> <u>252939d36e6906b856d443</u> <u>8a4caca12228f791314bcb</u>	+ 13.351376202730198 983 CBTC	✓
387	2024-06-28 07:07:21	<u>0x71fe6b024dfb9d5db32e</u> <u>252939d36e6906b856d443</u> <u>8a4caca12228f791314bcb</u>	- 33.259999999999998 010 USDT  33.23 USD	✓





#	Date & time	Transaction Id	Amount	
388	2024-06-28 07:02:42	<u>0xbaa1b8b1d7ee0d19401f040b6665e350c7745dbafa267ce0a5cadd393c4cddd</u>	+ 33.189999999999997 726 USDT  33.16 USD	✓
389	2024-06-27 11:33:31	<u>0x7144ac3b29c2ebadae2f207eee74333986939502eb120de0829adc0567800c43</u>	+ 10.000000000000000 000 CBTC	✓
390	2024-06-26 10:23:51	<u>0xc22b92361fdaed08146452d5fae6afe2bddc8b6cc7bbff3a10ad5c817e0710e0</u>	+ 9.8599999999999994 32 CBTC	✓
391	2024-06-25 09:56:02	<u>0xf8ac215396587a9d8fc59e0b62266a785f4438a2749528345cd95bbafe122001</u>	+ 9.6999999999999992 89 CBTC	✓
392	2024-06-25 09:55:53	<u>0xfe2a5bb6e68d1c375ded678aa63784e27acf10767eb17ceb1d8ccc852ea5a470</u>	+ 1.6899999999999999 47 CBTC	✓
393	2024-06-24 02:55:03	<u>0x8a2b934d641aac22001e07e4aaf7c968511b683984332200bb4af28b322ce343</u>	+ 9.5700000000000002 84 CBTC	✓
394	2024-06-23 02:41:22	<u>0x21fb8f7333507ad60b77acb321f141be55c64cd0cbfbfde06e35959163867e21</u>	+ 9.4399999999999995 03 CBTC	✓
395	2024-06-21 11:33:39	<u>0x4ed29ab6716096d38ee994d3abd5433369de1806c9260fe4547c334b3e028edf</u>	+ 9.3100000000000004 97 CBTC	✓
396	2024-06-21 07:24:32	<u>0x089fa943c34b0f5ea404b025486e47961f2bb76e7f9dc3da11379f3b3ecb66f6</u>	+ 0.0100000000000000 00 CBTC	✓

#	Date & time	Transaction Id	Amount	
397	2024-06-20 14:49:58	<u>0x6b129eef2d907bb111a4d794a1521677cd5a498c48c4620449673efb9883ab7a</u>	+ 0.010000000000000000 00 CBTC	✓
398	2024-06-20 11:27:51	<u>0x62fa6f2d9b574012dd0b6db4a612676b56a63c9e85b3a52de74c81b9e2236b37</u>	+ 9.1799999999999997 16 CBTC	✓
399	2024-06-19 15:15:52	<u>0xb7adf674a9d9427c2fe9ffd25bfc36da378c9b41d1673995e205eac4b27f827</u>	+ 0.010000000000000000 00 CBTC	✓
400	2024-06-19 11:27:12	<u>0x5f73cde34f4613bbd4846a4839e44ba2ffb9b02f656fd781f6ba5f7074b821d4</u>	+ 9.050000000000000007 11 CBTC	✓
401	2024-06-18 11:22:42	<u>0xc454a666ef487ca4980498341864e8167b52fcb33d86001ddb993329bc4ac4c1</u>	+ 8.9299999999999997 16 CBTC	✓
402	2024-06-17 11:19:23	<u>0x7c25deac018b0e0aeac944a8f8ff2f54c4316cdb9fd4da9dbadd9c38ef56728b</u>	+ 8.800000000000000007 11 CBTC	✓
403	2024-06-17 05:15:53	<u>0x9d6f1e80fb966abe37700bb1549d6e79c888c3b4481f83331462f847613e1c8b</u>	+ 0.010000000000000000 00 CBTC	✓
404	2024-06-16 15:06:48	<u>0x7cdd89f1feb9f4c525dbda51b02e676365abbcdbd27890721aeae1f8f0c9932</u>	+ 0.010000000000000000 00 CBTC	✓
405	2024-06-16 14:54:57	<u>0x829159c0c825f266d3747723e1353da3e58d273a2c9cdbcfb46282699c7bc780</u>	+ 0.010000000000000000 00 CBTC	✓

#	Date & time	Transaction Id	Amount	
406	2024-06-16 09:49:22	<u>0xe6570ac1458529f9b821665a51a1e1eda7a7644fff</u> <u>b34f3e9ad1cf76fb9d62d1</u>	+ 8.679999999999997 16 CBTC	✓
407	2024-06-15 09:40:31	<u>0x617e0b1ab4866bfae9aca761916440a7a3e07d92e</u> <u>aa6fb93bed5b94aa7896bc</u>	+ 8.5600000000000004 97 CBTC	✓
408	2024-06-15 09:37:55	<u>0x25dfa84ef67cb123face</u> <u>ed398a7a7fadcf3a0e0ea</u> <u>a9d3eaa4549ed8ff683cca</u>	+ 57.551198723049495 243 CBTC	✓
409	2024-06-15 09:37:55	<u>0x25dfa84ef67cb123face</u> <u>ed398a7a7fadcf3a0e0ea</u> <u>a9d3eaa4549ed8ff683cca</u>	- 80.000000000000000 000 USDT  79.96 USD	✓
410	2024-06-15 09:36:55	<u>0xd411a43ebe6cbb5a7f22</u> <u>631037eb90f06564823d8e</u> <u>31839fbc04a5bc0caff59b</u>	+ 80.000000000000000 000 USDT  79.96 USD	✓
411	2024-06-15 09:35:04	<u>0x8e4252addc000d99293e</u> <u>ca8bd6bd04d2a99a82e43b</u> <u>ecbae0726687289931d705</u>	+ 79.296357155991614 718 CBTC	✓
412	2024-06-15 09:35:04	<u>0x8e4252addc000d99293e</u> <u>ca8bd6bd04d2a99a82e43b</u> <u>ecbae0726687289931d705</u>	- 110.000000000000000 0000 USDT  109.95 USD	✓
413	2024-06-15 09:32:49	<u>0x3529627323d3629f4492</u> <u>b5626b557abcb0926995e1</u> <u>9b95f0ad0fac5fd69948b8</u>	+ 143.80325393198393 1579 CBTC	✓
414	2024-06-15 09:32:49	<u>0x3529627323d3629f4492</u> <u>b5626b557abcb0926995e1</u> <u>9b95f0ad0fac5fd69948b8</u>	- 200.000000000000000 0000 USDT  199.92 USD	✓

#	Date & time	Transaction Id	Amount	
415	2024-06-15 09:21:18	<u>0x896074890bdaa3b6a8be</u> <u>602f295284fafbec98c3ca</u> <u>024699c14e950562c30fc8</u>	+ 112.79999999999999 7158 CBTC	✓
416	2024-06-15 09:21:18	<u>0x896074890bdaa3b6a8be</u> <u>602f295284fafbec98c3ca</u> <u>024699c14e950562c30fc8</u>	- 157.69523628670063 4309 USDT  157.64 USD	✓
417	2024-06-15 09:17:06	<u>0x15e270563baa797e7368</u> <u>d6ba727f0f2279c1271053</u> <u>4c9d5125a3b90e3a376d44</u>	+ 112.79999999999999 7158 CBTC	✓
418	2024-06-15 09:17:06	<u>0x15e270563baa797e7368</u> <u>d6ba727f0f2279c1271053</u> <u>4c9d5125a3b90e3a376d44</u>	- 157.61740958667425 6161 USDT  157.56 USD	✓
419	2024-06-15 09:12:36	<u>0x0146daf37d3d55a71e99</u> <u>767a79c018cfd85e0a659c</u> <u>7b6794ae7afc619ec83e28</u>	+ 112.79999999999999 7158 CBTC	✓
420	2024-06-15 09:12:36	<u>0x0146daf37d3d55a71e99</u> <u>767a79c018cfd85e0a659c</u> <u>7b6794ae7afc619ec83e28</u>	- 157.53963959385148 9963 USDT  157.47 USD	✓
421	2024-06-15 09:02:57	<u>0x95407e4c784fcd394dbb</u> <u>715dbeec4ed99bd432116d</u> <u>ce2d6af574e897956466f6</u>	+ 92.700000000000002 842 USDT  92.65 USD	✓
422	2024-06-13 18:29:25	<u>0x113e10a2caba4bea83e5</u> <u>a1ae17f032743512204eaf</u> <u>110fdc10cce127c82b950</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
423	2024-06-13 17:25:22	<u>0xe7a3de16aa3320a2f67d</u> <u>5e1af6d048ac122538c1e9</u> <u>c2a44a8d5e718510545e17</u>	+ 221.11590000000001 0550 USDT  221.09 USD	✓

#	Date & time	Transaction Id	Amount	
424	2024-06-13 17:24:22	<u>0xbf57d243bdc66634714d</u> <u>e3a9274c75484248ef3c5d</u> <u>ffbaebcfa34aa7c3abf441</u>	+ 525,235,396.000000 s	✓
425	2024-06-13 17:10:16	<u>0xf3e34cebcfdc58600523</u> <u>d390eeceade6fcc1324f98</u> <u>9ebcd21db7537329d6351b</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
426	2024-06-13 17:03:58	<u>0x48454cfdffbbde660a4</u> <u>f74c15cf475db5f46f526e</u> <u>08b98bc0ad14d358478ee1</u>	+ 245.3440999999999 7408 USDT  245.38 USD	✓
427	2024-06-13 17:00:31	<u>0x17d34423e7ae78be5f74</u> <u>5284829d31f321728d6058</u> <u>8bf0ab7dd788f69278502a</u>	+ 223.72980000000001 1551 USDT  223.77 USD	✓
428	2024-06-13 16:47:28	<u>0xe45ab34be0ac27d87052</u> <u>12a8c8366fc59dcc2da6be</u> <u>9058033e57f4379186be40</u>	+ 0.0100000000000000 00 CBTC	✓
429	2024-06-13 10:12:59	<u>0xdfbc02943cb3caf9b438</u> <u>9f61ab0fbbf34e2837fedb</u> <u>fb0660c17618d5cfcef018</u>	+ 0.0100000000000000 00 CBTC	✓
430	2024-06-13 07:48:07	<u>0x72a5e0a7ab97f707f82c</u> <u>49bc1d20c38f9de767c566</u> <u>bf15af29b46885afd3f8f5</u>	+ 0.0100000000000000 00 CBTC	✓
431	2024-06-12 15:56:17	<u>0x05cc3ebefdcd581fc8ee</u> <u>2a9204da1f270f062e7edf</u> <u>b2a38498aae43143e13449</u>	+ 0.0100000000000000 00 CBTC	✓
432	2024-05-09 15:43:39	<u>0x027b28750e90176c871b</u> <u>17b13e4cd3494af6beef0f</u> <u>06d374504207598fff1b83</u>	+ 62,000.000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
433	2024-05-09 01:29:48	<u>0x483ca1f6c5ef96f65fce6072a1b596a438045dd1df339b983c4cd7caaad0f835</u>	- 214.15780000000000 8822 OSA315	✓
434	2024-05-08 11:16:40	<u>0xf73520150a2be59090afd6bab4be919754912b3cd2d97e7f10fbd5ec7e49790c</u>	+ 214.15785850000000 3232 OSA315	✓
435	2024-04-30 02:24:11	<u>0x7c2e77d13f9d10616ec50301850750838403ab63b6f9ad13e4ec03fd0eb28fc7</u>	+ 214.15785845836677 4812 OSN	✓
436	2024-04-30 02:24:11	<u>0x7c2e77d13f9d10616ec50301850750838403ab63b6f9ad13e4ec03fd0eb28fc7</u>	- 105.20000000000000 2842 USDT  105.21 USD	✓
437	2024-04-30 02:21:23	<u>0x4540acd08682637941ef6eebbefdbff6df3dfc3e895581566ebde93d0dfbffc4</u>	+ 564,826 claim Airdrop	✓
438	2024-04-30 02:21:05	<u>0x0e034ee4a95286c22bfa7bbde94f5e7ab3cf8251cae193cd5dac72e907f524f</u>	+ 82.29999999999997 158 USDT  82.31 USD	✓
439	2024-04-30 01:35:27	<u>0x13ec3b7b53ca3c8f96d3a12907130cdb0c89045bce4c06917c5ab87680606716</u>	+ 11.90000000000000 355 USDT  11.90 USD	✓
440	2024-04-30 01:34:41	<u>0x18677271b8b3d2e5541761b755aa26b6987794d122a142b2fc4985fea6fc9744</u>	+ 10.19999999999999 289 USDT  10.20 USD	✓
441	2024-02-25 10:26:59	<u>0x10b81a705680c33da68ded7da7e52249066ec66930297f47dd54481ddbb23e40</u>	- 350.26999999999998 1810 GLCA	✓

#	Date & time	Transaction Id	Amount	
442	2024-02-25 09:48:42	<u>0x9fc9dae664cc3504275d</u> <u>2fce5d2c07792cf49c2b64</u> <u>16631665858abb1aface68</u>	+ 350.26999999999998 1810 GLCA	✓
443	2023-09-21 14:36:09	<u>0xea4722111139cf525d75</u> <u>85d6b8518ca74145e86558</u> <u>5338f764474f070617f953</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
444	2023-09-21 14:34:54	<u>0x98b923861685120aa85f</u> <u>db1907af231a4cf03207de</u> <u>9bdf0a73443d9611265260</u>	- 113.00000000000000 0000 USDT	✓
445	2023-09-21 14:34:48	<u>0x03afe7345c5427f01709</u> <u>797e0b7998a5663d25b1b6</u> <u>13ee827e17e7fc43c93d69</u>	- 113.00000000000000 0000 BSC-USD	✓
446	2023-09-21 14:33:45	<u>0xf9e692b0d551629b84df</u> <u>478a8676358faa6dff8060</u> <u>4827548221f740fea08d02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
447	2023-09-21 14:31:33	<u>0xb437809a83b013a71097</u> <u>836995074dc51040f43d3e</u> <u>f049d94d65460d3580b0ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
448	2023-09-21 14:31:12	<u>0xd131048d4195a38528d3</u> <u>22cf4aab89f268c5cf4360</u> <u>79a5bd955a973ca3f3eb47</u>	- 113.00000000000000 0000 USDT  113.00 USD	✓
449	2023-09-21 14:30:45	<u>0x0c3c6e602be80ff9e169</u> <u>5cdcb355246c208e5cef6</u> <u>5b8b6605115de3bb96fef</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
450	2023-09-20 01:04:34	<u>0x271c5cc6e6d2dcc090b3</u> <u>78ff12ff5dc6d8a2c690a1</u> <u>1a7f6c5c6e89f36bc01b</u>	+ 55.195789490029099 511 USDT  55.20 USD	✓

#	Date & time	Transaction Id	Amount	
451	2023-09-20 01:04:34	<u>0x271c5cc6e6d2dcc090b3</u> <u>78ff12ff5dc6d8a2c690a1</u> <u>1a7f6c5c6e89fce36bc01b</u>	- 19.175999999999998 380 SM	✓
452	2023-09-20 01:04:34	<u>0x271c5cc6e6d2dcc090b3</u> <u>78ff12ff5dc6d8a2c690a1</u> <u>1a7f6c5c6e89fce36bc01b</u>	- 1.2239999999999999 77 SM	✓
453	2023-09-20 01:03:13	<u>0x2191dc6f885392740645</u> <u>5f0f9963950a480cf1d32a</u> <u>399b9e5cb0c49505ee615e</u>	+ 59.293162906334885 065 USDT  59.30 USD	✓
454	2023-09-20 01:03:13	<u>0x2191dc6f885392740645</u> <u>5f0f9963950a480cf1d32a</u> <u>399b9e5cb0c49505ee615e</u>	+ 20.413151806271550 015 SM	✓
455	2023-09-20 01:03:13	<u>0x2191dc6f885392740645</u> <u>5f0f9963950a480cf1d32a</u> <u>399b9e5cb0c49505ee615e</u>	- 34.639470335646805 665 Cake-LP	✓
456	2023-09-15 09:53:13	<u>0x2895db81b32f8ee83cf2</u> <u>28817e48853e57a5e67bb4</u> <u>7a5eda1fcdc4125cde0924</u>	+ 3.3507215949092508 11 USDT  3.35 USD	✓
457	2023-08-25 17:51:56	<u>0x517550a01348db7c9d2c</u> <u>645f1a7db4924efb551036</u> <u>f8f6c97e5935f702c1a44a</u>	- 7.7599999999999997 87 USDT  7.76 USD	✓
458	2023-08-25 10:31:00	<u>0x1259f708f80d29465078</u> <u>38033c6ac3ed5d47d55fdf</u> <u>20b05c018f5187f183db08</u>	+ 3.5464096769470088 16 USDT  3.54 USD	✓
459	2023-08-24 00:21:25	<u>0x6182cba3994f2446082e</u> <u>1304ec53b534b421a1abcf</u> <u>63993a1069133e8ea90d70</u>	+ 4.0135656088825726 33 USDT  4.01 USD	✓

#	Date & time	Transaction Id	Amount	
460	2023-08-22 17:59:57	<u>0xd8b1dfeec6b3a8caf14f06f8ac97293fdbd59887adaeb6d5221f12884b79db8a</u>	+ 0.2012749938107473 71 USDT  0.20 USD	✓
461	2023-08-20 19:57:32	<u>0x736fabbb550f2b87adb09a87b22b26815ad508a5921c96e1bcc921e4723b9d7</u>	+ 34.639470335646805 665 Cake-LP	✓
462	2023-08-20 19:57:32	<u>0x736fabbb550f2b87adb09a87b22b26815ad508a5921c96e1bcc921e4723b9d7</u>	- 19.998607538933789 840 SM	✓
463	2023-08-20 19:57:32	<u>0x736fabbb550f2b87adb09a87b22b26815ad508a5921c96e1bcc921e4723b9d7</u>	- 60.0000000000000000 000 USDT  60.01 USD	✓
464	2023-08-20 14:29:23	<u>0x058534b1cf8384cd6f0b8e18a1706be1a2fe28586ffe9160de01aa7941130cc5</u>	+ 60.0000000000000000 000 USDT  60.00 USD	✓
465	2023-08-20 14:26:29	<u>0x0cd42a0c22c004461b64fc72f639a42f61dfc8555c2af102167ba4576b290183</u>	+ 20.0000000000000000 000 SM	✓
466	2023-08-17 04:29:49	<u>0x98d334ae4096722728b518dadd01de1894ae27312fd4d63b50663700f3ea19ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
467	2023-08-17 04:29:28	<u>0xeac4237bcad8234df8a44b81bb1c78489716fb89bb4a3b987364bce790ce0805</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
468	2023-08-17 04:21:58	<u>0xd15bbebc20d45d560bb20bebc7a9d5dd9c29b9ba96a2702fcbe0e8519a077be</u>	+ 100.0000000000000000 0000 USDT  99.98 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:00:12	<u>0x560d8140e92c8ea1da4d e90e365a2a89745891deb1 c438d20b9c23eada1362b8</u>	+ 1 com	✓
2	2024-07-12 17:58:08	<u>0x757992c7fe15caa5d659 1c63526f219ce9c6138102 e8226078c47b3bd392d9d0</u>	+ 1 com	✓
3	2024-07-11 17:39:29	<u>0x9fbe95f39ca568953f30 8731a16ef1a84b40e1aede e953d86d44b810b4d78b98</u>	+ 1 com	✓
4	2024-07-10 17:24:41	<u>0x1f94ce709e3483e58d00 6581e9ea7abd36a9556f0c 8f289ddf06247f02999391</u>	+ 1 com	✓
5	2024-06-13 17:24:19	<u>0x13908b33b9e43eb1a7a1 c3379fa791d7501e09842d 05172ac361d4e3bca443b9</u>	+ 1 claim rewards on myshiba.us	✓

* USD values displayed at the time of transaction

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