

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8bca560e0ea3679eb024bdd0b3627db5d48e7fb1</u>
TOTAL RECEIVED	0.161438180116461411 BNB
	96.70 USD
TOTAL SEND	0.136044364179391281 BNB
	81.49 USD


Token	Balance
BNB	0.025393815937070147 BNB
	15.21 USD
Tether USD	0.498366297770486077 USDT
	0.49 USD
LSD	518.633511870000006638 LSD
! A-ZKF	70,398.000000000000000000 A-ZKF
	[www.zkfair.events]
RTC	0.325889030274622682 RTC
ftxrebase.eth.li	100,000.000000000 FtxRebase
Tether USD	N/A USDT
USDT	N/A USDT
ftxrebase.eth.li	N/A ftxrebase.eth.li
! ACX	N/A ACX [via www.across.events]

Token	Balance
Factr	N/A Factr
# getSHIBA.us	N/A Airdrop

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-21 07:26:16	<u>0x0b094a1d05a16a122b32</u> <u>4ac40a871c4d28649bf16a</u> <u>49e211d5938d51c5db71a3</u>	- 0.100000000000000000 06 BNB  60.91 USD	✓
2	2024-10-21 07:26:16	<u>0x0b094a1d05a16a122b32</u> <u>4ac40a871c4d28649bf16a</u> <u>49e211d5938d51c5db71a3</u>	- 0.000021210000000000 00 BNB  0.01 USD	✓
3	2024-09-25 05:07:05	<u>0x1f27909b916835a60268</u> <u>32e5ff26058c89f18963c7</u> <u>e75eff38a8031e9f4bdd7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-25 05:07:05	<u>0x1f27909b916835a60268</u> <u>32e5ff26058c89f18963c7</u> <u>e75eff38a8031e9f4bdd7e</u>	- 0.000052131150000000 00 BNB  0.03 USD	✓
5	2024-09-25 04:34:17	<u>0x6997d1d55168d113efc8</u> <u>d87e8d27c753dbbe28be20</u> <u>7d03c5cffcbbc284646627</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-25 04:34:17	<u>0x6997d1d55168d113efc8</u> <u>d87e8d27c753dbbe28be20</u> <u>7d03c5cffcbbc284646627</u>	- 0.000140608160000000 00 BNB  0.08 USD	✓
7	2024-08-03 06:32:02	<u>0xac745f67593a11689ef6</u> <u>165f66f74d9d05c6f564a1</u> <u>4a9784e442a6c81868fe73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-08-03 06:32:02	<u>0xac745f67593a11689ef6</u> <u>165f66f74d9d05c6f564a1</u> <u>4a9784e442a6c81868fe73</u>	- 0.0001663470000000 00 BNB  0.08 USD	✓
9	2024-08-03 06:31:23	<u>0xc77d4536ded193231314</u> <u>cef44efd70211acd3d0c34</u> <u>a24eefeea77ce3b60e0334</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
10	2024-08-03 06:31:23	<u>0xc77d4536ded193231314</u> <u>cef44efd70211acd3d0c34</u> <u>a24eefeea77ce3b60e0334</u>	- 0.0001610626800000 00 BNB  0.08 USD	✓
11	2024-06-28 02:03:24	<u>0xf5d3a5a2e1a782a80e7d</u> <u>4c549d540fe4ea7360854d</u> <u>d03b023d97d79fb6a96cda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-28 02:03:24	<u>0xf5d3a5a2e1a782a80e7d</u> <u>4c549d540fe4ea7360854d</u> <u>d03b023d97d79fb6a96cda</u>	- 0.0006160171800000 00 BNB  0.35 USD	✓
13	2024-06-08 07:44:06	<u>0xa57eef3e25e0b9b0f5a5</u> <u>060be3bb09d886038d8411</u> <u>8ac14316cc7dc2a0507428</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-08 07:44:06	<u>0xa57eef3e25e0b9b0f5a5</u> <u>060be3bb09d886038d8411</u> <u>8ac14316cc7dc2a0507428</u>	- 0.0001450794300000 00 BNB  0.10 USD	✓
15	2024-06-08 07:43:57	<u>0x4756e2c3d0785d2b002e</u> <u>aed053d9663873568ee895</u> <u>15d1c9dfb119cd6be98945</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-06-08 07:43:57	<u>0x4756e2c3d0785d2b002e</u> <u>aed053d9663873568ee895</u> <u>15d1c9dfb119cd6be98945</u>	- 0.0000466500000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-06-03 06:12:17	<u>0x986a59d54bd3cccab45670f870cf0a2fa68d0885b7b8e7dc96a7c7d378e1d26b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-06-03 06:12:17	<u>0x986a59d54bd3cccab45670f870cf0a2fa68d0885b7b8e7dc96a7c7d378e1d26b</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
19	2024-05-12 06:42:53	<u>0x87c66b294d9f0a2db6619c608bc8f79b8bdb185606a9915545e3ea61480047cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-12 06:42:53	<u>0x87c66b294d9f0a2db6619c608bc8f79b8bdb185606a9915545e3ea61480047cb</u>	- 0.0003551766000000 00 BNB  0.20 USD	✓
21	2024-05-05 08:12:22	<u>0x0cc9f8b0e9e93935e980a3be274bccabc1b8f1190c7dd324556064d70fe3ffa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-05-05 08:12:22	<u>0x0cc9f8b0e9e93935e980a3be274bccabc1b8f1190c7dd324556064d70fe3ffa6</u>	- 0.0004736011200000 00 BNB  0.27 USD	✓
23	2024-05-05 08:12:01	<u>0x82d14b7ad3494a904fb6a5b5fa6135a7f4a475802c5b4e4db267e0648a9ea091</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-05-05 08:12:01	<u>0x82d14b7ad3494a904fb6a5b5fa6135a7f4a475802c5b4e4db267e0648a9ea091</u>	- 0.0000466840000000 00 BNB  0.02 USD	✓
25	2024-04-28 07:15:59	<u>0xea2a238a3ff069c7d3939c41b5165ea631ccb2360ba0b72fa8079d15de81a295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-04-28 07:15:59	<u>0xea2a238a3ff069c7d3939c41b5165ea631ccb2360ba0b72fa8079d15de81a295</u>	- 0.0003950514000000 00 BNB  0.23 USD	✓
27	2024-04-28 07:15:32	<u>0x0efe97f94df71d623c18b4a69c3c169d4b447db9ed0d873408435f3442ae385f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-04-28 07:15:32	<u>0x0efe97f94df71d623c18b4a69c3c169d4b447db9ed0d873408435f3442ae385f</u>	- 0.0003950423100000 00 BNB  0.23 USD	✓
29	2024-04-27 08:44:58	<u>0x3306db145863e655ac721805162a2476d8cce1ab4d75ec91bd6baf58e00620ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-04-27 08:44:58	<u>0x3306db145863e655ac721805162a2476d8cce1ab4d75ec91bd6baf58e00620ca</u>	- 0.0004364442300000 00 BNB  0.25 USD	✓
31	2024-04-26 14:12:15	<u>0x2dea8a9e9f4a8cec789e460da8adec030b27bfd2ea3e6a899906f71a6cfdfe8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-04-26 14:12:15	<u>0x2dea8a9e9f4a8cec789e460da8adec030b27bfd2ea3e6a899906f71a6cfdfe8</u>	- 0.0003813412802400 00 BNB  0.22 USD	✓
33	2024-04-26 14:11:44	<u>0x6a38e8a762eea0b961b0a0c0e51f426e5704d477a1d0805d56f594ae1106b80b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-04-26 14:11:44	<u>0x6a38e8a762eea0b961b0a0c0e51f426e5704d477a1d0805d56f594ae1106b80b</u>	- 0.0003950514000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-26 14:02:12	<u>0x4f6741dabdf3436769bd</u> <u>f52c67f1214be130aca437</u> <u>b33e7fa499353305e5dcce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-04-26 14:02:12	<u>0x4f6741dabdf3436769bd</u> <u>f52c67f1214be130aca437</u> <u>b33e7fa499353305e5dcce</u>	- 0.0004989591900000 00 BNB  0.30 USD	✓
37	2024-04-26 14:01:51	<u>0x44ff6657d93d6e236d6a</u> <u>21bc208e645650313a180e</u> <u>9e13459f5f52349fc94c57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-04-26 14:01:51	<u>0x44ff6657d93d6e236d6a</u> <u>21bc208e645650313a180e</u> <u>9e13459f5f52349fc94c57</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
39	2024-04-01 05:32:28	<u>0x8e6f34ab962ca01562d9</u> <u>29788033df7db277b9775b</u> <u>1d5b5c66c90ec8f31c8890</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-04-01 05:32:28	<u>0x8e6f34ab962ca01562d9</u> <u>29788033df7db277b9775b</u> <u>1d5b5c66c90ec8f31c8890</u>	- 0.0000903909600000 00 BNB  0.05 USD	✓
41	2024-03-17 15:53:42	<u>0xfe422827d5f54274057b</u> <u>56fa539dfadf8a60e3b1d7</u> <u>1869e3c149099c4ee7d2d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-03-17 15:53:42	<u>0xfe422827d5f54274057b</u> <u>56fa539dfadf8a60e3b1d7</u> <u>1869e3c149099c4ee7d2d8</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
43	2024-03-17 15:52:24	<u>0x9f78cc0925ed20f0cc25</u> <u>3d384fabf3fddf3ad0ca41</u> <u>d09620a4ce7efea7a92481</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2024-03-17 15:52:24	<u>0x9f78cc0925ed20f0cc253d384fabf3fddf3ad0ca41d09620a4ce7efea7a92481</u>	- 0.0003701599500000 00 BNB  0.21 USD	✓
45	2024-03-17 15:52:06	<u>0x4c5bffb514ca85b794df0170007028e3c3b166a2b496e840cc6d31bb130189b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
46	2024-03-17 15:52:06	<u>0x4c5bffb514ca85b794df0170007028e3c3b166a2b496e840cc6d31bb130189b6</u>	- 0.0003669511800000 00 BNB  0.21 USD	✓
47	2024-03-17 15:51:45	<u>0x6e155fa850ea4e0ad3d4d7afa43ff14cb69c4afcda4751c78841016c191f8a24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-03-17 15:51:45	<u>0x6e155fa850ea4e0ad3d4d7afa43ff14cb69c4afcda4751c78841016c191f8a24</u>	- 0.0003846312300000 00 BNB  0.22 USD	✓
49	2024-03-17 15:51:15	<u>0xebc1e3659c99481e0fc691c687c8a5da5157aa566e694817aca2037da7108637</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
50	2024-03-17 15:51:15	<u>0xebc1e3659c99481e0fc691c687c8a5da5157aa566e694817aca2037da7108637</u>	- 0.0003668784600000 00 BNB  0.21 USD	✓
51	2024-03-17 15:50:33	<u>0xd1022ad741156e0bd0edaa787bb187516b1107825162ad0612f57b2627961f3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
52	2024-03-17 15:50:33	<u>0xd1022ad741156e0bd0edaa787bb187516b1107825162ad0612f57b2627961f3e</u>	- 0.0003678262530870 72 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-17 15:49:54	<u>0xff10da0800795c47e9af</u> <u>bf05d64374eb5b9d407ac8</u> <u>b28cdc439e6bfa8f88618e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-03-17 15:49:54	<u>0xff10da0800795c47e9af</u> <u>bf05d64374eb5b9d407ac8</u> <u>b28cdc439e6bfa8f88618e</u>	- 0.0003846312300000 00 BNB  0.22 USD	✓
55	2024-03-17 15:49:09	<u>0x8814ec6d34662d5f30f0</u> <u>1aea64f6210eef1cdfddf</u> <u>7ff73323d71acd3880a243</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
56	2024-03-17 15:49:09	<u>0x8814ec6d34662d5f30f0</u> <u>1aea64f6210eef1cdfddf</u> <u>7ff73323d71acd3880a243</u>	- 0.0003668784600000 00 BNB  0.21 USD	✓
57	2024-03-17 15:48:15	<u>0xfa6a62efd6208f576bb8</u> <u>9083eef078b6d1de0a536e</u> <u>204fd0aa7b2b82fcc60cd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-03-17 15:48:15	<u>0xfa6a62efd6208f576bb8</u> <u>9083eef078b6d1de0a536e</u> <u>204fd0aa7b2b82fcc60cd6</u>	- 0.0000803520000000 00 BNB  0.04 USD	✓
59	2024-03-17 15:47:57	<u>0x07ac51400e1b34ccbf06</u> <u>65492b6a085bd23df25bfc</u> <u>9298ee9565e8837c63138d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-03-17 15:47:57	<u>0x07ac51400e1b34ccbf06</u> <u>65492b6a085bd23df25bfc</u> <u>9298ee9565e8837c63138d</u>	- 0.0001400520000000 00 BNB  0.08 USD	✓
61	2024-03-11 21:07:35	<u>0xcbdc0299db906bc44027</u> <u>4957fea33ba7ca698b96c4</u> <u>0e2c41b3840e23639d5d44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2024-03-11 21:07:35	<u>0xcbdc0299db906bc44027</u> <u>4957fea33ba7ca698b96c4</u> <u>0e2c41b3840e23639d5d44</u>	- 0.0002849351400000 00 BNB  0.14 USD	✓
63	2024-03-11 21:06:32	<u>0x4c5f38ebddcc1869c62a</u> <u>9b4b25b92d2a7c1539ad2e</u> <u>9b09762e2596c029ffaa02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-03-11 21:06:32	<u>0x4c5f38ebddcc1869c62a</u> <u>9b4b25b92d2a7c1539ad2e</u> <u>9b09762e2596c029ffaa02</u>	- 0.0000904273200000 00 BNB  0.04 USD	✓
65	2024-03-03 13:17:54	<u>0x0d5de49b759c6e994150</u> <u>275362a37e8e786893928c</u> <u>2c97986995dd6e8b3de8f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-03-03 13:17:54	<u>0x0d5de49b759c6e994150</u> <u>275362a37e8e786893928c</u> <u>2c97986995dd6e8b3de8f6</u>	- 0.0001312141500000 00 BNB  0.05 USD	✓
67	2024-02-12 13:52:29	<u>0xa1f0aa00a0ba7983e9a5</u> <u>a45e28a125025148690312</u> <u>63e73ffa5ba2d5318176ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2024-02-12 13:52:29	<u>0xa1f0aa00a0ba7983e9a5</u> <u>a45e28a125025148690312</u> <u>63e73ffa5ba2d5318176ff</u>	- 0.0002166450000000 00 BNB  0.06 USD	✓
69	2024-02-12 13:50:38	<u>0x2a38414174de2115e7e0</u> <u>fd6073aff47f638a9ac8df</u> <u>c70e62aa82aa0b11635741</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2024-02-12 13:50:38	<u>0x2a38414174de2115e7e0</u> <u>fd6073aff47f638a9ac8df</u> <u>c70e62aa82aa0b11635741</u>	- 0.0002684580000000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
71	2024-02-12 13:48:44	<u>0x65499432ed56991796a6cf35a784334cd7afbd75b7aceefb6cbac6e34f18568e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2024-02-12 13:48:44	<u>0x65499432ed56991796a6cf35a784334cd7afbd75b7aceefb6cbac6e34f18568e</u>	- 0.0001413495000000 00 BNB  0.04 USD	✓
73	2024-02-12 13:48:14	<u>0xd3a99a085aa38ff5d25a86f8de45c6c7fa987cdf1f5408afae85f1cb5fc29481</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2024-02-12 13:48:14	<u>0xd3a99a085aa38ff5d25a86f8de45c6c7fa987cdf1f5408afae85f1cb5fc29481</u>	- 0.0002854039120392 00 BNB  0.09 USD	✓
75	2024-02-12 13:47:14	<u>0x6e48f224b43963bd26455367aa01c479b1cdbc0e1743c92ff9ce8580f0b04ea7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2024-02-12 13:47:14	<u>0x6e48f224b43963bd26455367aa01c479b1cdbc0e1743c92ff9ce8580f0b04ea7</u>	- 0.0001414525200000 00 BNB  0.04 USD	✓
77	2024-01-25 07:50:11	<u>0xc255f4c4db410b2a25edb095a31baabd02ff8f77a4d5245dd499f06a593b0b5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-01-25 07:50:11	<u>0xc255f4c4db410b2a25edb095a31baabd02ff8f77a4d5245dd499f06a593b0b5d</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
79	2024-01-25 07:34:02	<u>0x93bbbef0d975d0069c72274595989bed243f181ee1c2a9ac8d674fd641af9cde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-25 07:34:02	<u>0x93bbbef0d975d0069c72 274595989bed243f181ee1 c2a9ac8d674fd641af9cde</u>	- 0.0004238061000000 00 BNB  0.12 USD	✓
81	2024-01-25 07:30:53	<u>0x29d4226aa7ac8c4873f0 668e6c3d25db6ab6cfa5b8 9b274d00f75bb3931d0a8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2024-01-25 07:30:53	<u>0x29d4226aa7ac8c4873f0 668e6c3d25db6ab6cfa5b8 9b274d00f75bb3931d0a8f</u>	- 0.0004100892900000 00 BNB  0.11 USD	✓
83	2024-01-25 07:27:26	<u>0x32b157cbf08ebe3d7bc5 7c046265f4c22664c18167 0de68cadc5a3c7e156d50c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2024-01-25 07:27:26	<u>0x32b157cbf08ebe3d7bc5 7c046265f4c22664c18167 0de68cadc5a3c7e156d50c</u>	- 0.0004101256500000 00 BNB  0.11 USD	✓
85	2024-01-23 07:30:04	<u>0x7ae064dc12b115cbacc9 d3ade2542b6358813e4b3d 39bbacd51717572066f27e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2024-01-23 07:30:04	<u>0x7ae064dc12b115cbacc9 d3ade2542b6358813e4b3d 39bbacd51717572066f27e</u>	- 0.0004473946500000 00 BNB  0.13 USD	✓
87	2024-01-23 07:29:52	<u>0xae1c73cdd53f962d0ce6 5722c8df0f25dc73d2f179 b6a6870c0ff7d749367894</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2024-01-23 07:29:52	<u>0xae1c73cdd53f962d0ce6 5722c8df0f25dc73d2f179 b6a6870c0ff7d749367894</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
89	2024-01-23 07:29:13	<u>0x8c37f6daf346adab0495</u> <u>2f17eaf85136b9760d7745</u> <u>4f8dc2bb97f5a4556c3a14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2024-01-23 07:29:13	<u>0x8c37f6daf346adab0495</u> <u>2f17eaf85136b9760d7745</u> <u>4f8dc2bb97f5a4556c3a14</u>	- 0.0003573915300000 00 BNB  0.11 USD	✓
91	2024-01-17 14:13:39	<u>0x437892fcef6f4ca72bd6</u> <u>14b5fa8d0828cf3182d19c</u> <u>1a6d31ec0e9c79b2e14a69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2024-01-17 14:13:39	<u>0x437892fcef6f4ca72bd6</u> <u>14b5fa8d0828cf3182d19c</u> <u>1a6d31ec0e9c79b2e14a69</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
93	2024-01-14 11:40:40	<u>0xd519de0c30c5f044299d</u> <u>c6d931d0062ff4181289d6</u> <u>c5b82b77b45728996b72b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2024-01-14 11:40:40	<u>0xd519de0c30c5f044299d</u> <u>c6d931d0062ff4181289d6</u> <u>c5b82b77b45728996b72b7</u>	- 0.0003573915300000 00 BNB  0.10 USD	✓
95	2023-12-05 07:30:25	<u>0x3dd80cffa795f0b493e5</u> <u>5502920553f04178cc4e17</u> <u>2f3b172b89d607b5f2ca14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-12-05 07:30:25	<u>0x3dd80cffa795f0b493e5</u> <u>5502920553f04178cc4e17</u> <u>2f3b172b89d607b5f2ca14</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
97	2023-12-05 07:28:07	<u>0x855ef431f27d95024cfa</u> <u>3ef8b5cd4623eff40c5de2</u> <u>b9230622648f1ad6247fd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-12-05 07:28:07	<u>0x855ef431f27d95024cfa3ef8b5cd4623eff40c5de2b9230622648f1ad6247fd0</u>	- 0.0003573188100000 00 BNB  0.08 USD	✓
99	2023-12-04 23:45:38	<u>0x6a180b36d8aeb1db45bbe812746bcfee1d8d8dd6765c8323e38ebb969fbaad46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-12-04 23:45:38	<u>0x6a180b36d8aeb1db45bbe812746bcfee1d8d8dd6765c8323e38ebb969fbaad46</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
101	2023-11-23 06:41:22	<u>0x96876ebf75efce252a0cd5bc5a6ebb7872b910757e54aaaa0d207627d0809729</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-11-23 06:41:22	<u>0x96876ebf75efce252a0cd5bc5a6ebb7872b910757e54aaaa0d207627d0809729</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
103	2023-11-22 07:29:01	<u>0x924772d0ebaab6a63240d24736a715a9e3690226142b8f06504866eacad7c551</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-11-22 07:29:01	<u>0x924772d0ebaab6a63240d24736a715a9e3690226142b8f06504866eacad7c551</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
105	2023-11-21 10:35:57	<u>0xaa101acb6982a266b05018273ca59126c45ecc39d3995f10e595ba99d1b62bcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-11-21 10:35:57	<u>0xaa101acb6982a266b05018273ca59126c45ecc39d3995f10e595ba99d1b62bcc</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
107	2023-11-21 10:23:12	<u>0xe393777c33261ba36782</u> <u>7d4acf09a161b08b5a21db</u> <u>ed293ec3a27ae7eae74829</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2023-11-21 10:23:12	<u>0xe393777c33261ba36782</u> <u>7d4acf09a161b08b5a21db</u> <u>ed293ec3a27ae7eae74829</u>	- 0.0003582121070250 00 BNB  0.09 USD	✓
109	2023-11-21 10:23:00	<u>0xb485fce295c8e6799087</u> <u>3bd6709e7eb14d27552ed5</u> <u>8fc4fd3aa02fcd1a035c86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-11-21 10:23:00	<u>0xb485fce295c8e6799087</u> <u>3bd6709e7eb14d27552ed5</u> <u>8fc4fd3aa02fcd1a035c86</u>	- 0.0001399500000000 00 BNB  0.03 USD	✓
111	2023-10-31 14:16:01	<u>0x1243b5af89a071a54009</u> <u>362bec20b3d8b2ab6df541</u> <u>25fdb4e11b2eb89e2e0d05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-10-31 14:16:01	<u>0x1243b5af89a071a54009</u> <u>362bec20b3d8b2ab6df541</u> <u>25fdb4e11b2eb89e2e0d05</u>	- 0.0010394960400000 00 BNB  0.23 USD	✓
113	2023-10-31 14:15:40	<u>0x42e2cb9bc586ae727788</u> <u>318e4aa13a4722be6c70cd</u> <u>f24ce16c5eefc19ae7328f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-10-31 14:15:40	<u>0x42e2cb9bc586ae727788</u> <u>318e4aa13a4722be6c70cd</u> <u>f24ce16c5eefc19ae7328f</u>	- 0.0001409131800000 00 BNB  0.03 USD	✓
115	2023-10-18 13:44:24	<u>0x5dce5d598c141e3e1b82</u> <u>0309e794c3504f2f62224e</u> <u>3cf82fb059ff72cca6910b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-10-18 13:44:24	<u>0x5dce5d598c141e3e1b82</u> <u>0309e794c3504f2f62224e</u> <u>3cf82fb059ff72cca6910b</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
117	2023-10-08 07:56:10	<u>0x2119d19294e7b298ef5a</u> <u>c9e76c969b903e4d7f0c9c</u> <u>4caab9c7e43d27fa12c75d</u>	- 0.010000000000000000 00 BNB  2.11 USD	✓
118	2023-10-08 07:56:10	<u>0x2119d19294e7b298ef5a</u> <u>c9e76c969b903e4d7f0c9c</u> <u>4caab9c7e43d27fa12c75d</u>	- 0.0000637890750000 00 BNB  0.01 USD	✓
119	2023-10-08 07:53:31	<u>0x761a4e7f2a816e5d7f97</u> <u>98e3f159a555d4e7e7bb28</u> <u>8253bb45050555b1d84749</u>	- 0.010000000000000000 00 BNB  2.11 USD	✓
120	2023-10-08 07:53:31	<u>0x761a4e7f2a816e5d7f97</u> <u>98e3f159a555d4e7e7bb28</u> <u>8253bb45050555b1d84749</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
121	2023-09-15 13:18:21	<u>0xfe44ae848ad1acf7553f</u> <u>3414a7da85d0e046060fbc</u> <u>37274ccabb8ff60d26a7f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-09-15 13:18:21	<u>0xfe44ae848ad1acf7553f</u> <u>3414a7da85d0e046060fbc</u> <u>37274ccabb8ff60d26a7f0</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
123	2023-08-25 10:26:42	<u>0xe3abe686af603fed92b0</u> <u>e6efddcf0574e60378f4ba</u> <u>301149c6f33e84574849e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-08-25 10:26:42	<u>0xe3abe686af603fed92b0</u> <u>e6efddcf0574e60378f4ba</u> <u>301149c6f33e84574849e8</u>	- 0.000108738000000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
125	2023-08-21 02:27:34	<u>0xfedb4da1c172a31d35d6e21cab846e551a80abce40d7f0232919b9471a23884f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2023-08-21 02:27:34	<u>0xfedb4da1c172a31d35d6e21cab846e551a80abce40d7f0232919b9471a23884f</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
127	2023-07-21 14:12:49	<u>0x569a41569a8695873da275d4d554a6701cdc3809e4adf4c84212e08d7bcf1b8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-07-21 14:12:49	<u>0x569a41569a8695873da275d4d554a6701cdc3809e4adf4c84212e08d7bcf1b8a</u>	- 0.0001469760000000 00 BNB  0.03 USD	✓
129	2023-07-21 14:12:22	<u>0x4731334f96f7b594537cbca9ea86ec163240d7ab27c1488e016ae66f3e7afed5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-07-21 14:12:22	<u>0x4731334f96f7b594537cbca9ea86ec163240d7ab27c1488e016ae66f3e7afed5</u>	- 0.0000883944360000 00 BNB  0.02 USD	✓
131	2023-07-21 14:11:04	<u>0xf68cad1f4aeb4d3ab27a8d5668e0c047413ad13bbb941cdda7f5a14d85f0f132</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-07-21 14:11:04	<u>0xf68cad1f4aeb4d3ab27a8d5668e0c047413ad13bbb941cdda7f5a14d85f0f132</u>	- 0.0002369760000000 00 BNB  0.05 USD	✓
133	2023-07-21 14:10:31	<u>0xc0241eced57c636de2bfc2d641018da04e1d2069b290d57e211c8b9182e14d4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-07-21 14:10:31	<u>0xc0241eced57c636de2bf c2d641018da04e1d2069b2 90d57e211c8b9182e14d4f</u>	- 0.0001334844360000 00 BNB  0.03 USD	✓
135	2023-07-21 14:07:48	<u>0xb711a0f13a27ec1bc5c1 674ee1453f27fd9f6e7622 e39f1a67f9ed5c60e1c8fa</u>	+ 0.1614381801164614 11 BNB  39.50 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 05:07:05	<u>0x1f27909b916835a60268 32e5ff26058c89f18963c7 e75eff38a8031e9f4bdd7e</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
2	2024-09-25 04:46:32	<u>0x2b8bbf2a77c086a7dfff 9fc67808074c2451708cb1 432161ab05c47b849684dc</u>	+ 1,441.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-25 04:34:17	<u>0x6997d1d55168d113efc8 d87e8d27c753dbbe28be20 7d03c5cffcbbc284646627</u>	+ 19.800074318896470 515 USDT  19.81 USD	✓
4	2024-09-25 04:34:17	<u>0x6997d1d55168d113efc8 d87e8d27c753dbbe28be20 7d03c5cffcbbc284646627</u>	- 15.0000000000000000 000 RTC	✓
5	2024-08-03 06:32:02	<u>0xac745f67593a11689ef6 165f66f74d9d05c6f564a1 4a9784e442a6c81868fe73</u>	+ 15.325889030274622 016 RTC	✓
6	2024-08-03 06:32:02	<u>0xac745f67593a11689ef6 165f66f74d9d05c6f564a1 4a9784e442a6c81868fe73</u>	- 67.0000000000000000 000 USDT  67.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-26 12:39:35	<u>0x0356672a76f5b7138d71ba6751efc7d766268820b4fca42dc3edda27f79a471b</u>	+ 60,000.000000 ACT	✓
8	2024-07-13 08:31:13	<u>0xa1f5482fa4bc15a952fb69497152552fa6ec0a519174d5fce3ba4d42e4e259f0</u>	+ 141.21000000000000 7958 LSD	✓
9	2024-07-13 08:30:55	<u>0xfd2bc4790e63ce929815a480e5bd2443314d590205978fcca21feb6eac6ed134</u>	+ 300.85827449999999 3168 LSD	✓
10	2024-07-12 03:45:07	<u>0x2d79382dda183a25277416c30a4b0c008c801ee93a55726be6b1b240628ff72e</u>	+ 76.565237370000005 512 LSD	✓
11	2024-07-01 11:49:14	<u>0x2e5c7f41d92b960a84d8d5be2c869203f5d5c37b268e3689663ab10d1158c05a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-07-01 10:56:18	<u>0xa3e0b7c0cea2f3f4667fb4fbbe87c32f77d887fc3df017f6a9749f5537ae44a5</u>	- 1,654.000000 USDT	✓
13	2024-07-01 10:19:24	<u>0x14d4b67cafdfb1e26bfd703ad49876edab5c5517309aa54a3be0fd99ed4e148a</u>	- 1,654.000000 USDT	✓
14	2024-07-01 10:07:54	<u>0xa6d02d8b96ea170754304af6d52240ba413f6e575dec66bb3b51d274b9ea02b2</u>	- 1,654.000000000000 000000 UÐ...DÐ¢	✓
15	2024-07-01 10:07:54	<u>0x3e81cca705b777d8eb702d6e7e0aa5a4c97aeabcb23885391b3ee997031950f3</u>	- 1,654.000000000000 000000 UÐ...DÐ¢	✓






#	Date & time	Transaction Id	Amount	
16	2024-07-01 10:03:12	<u>0x79100ca7a37957f7812b49e786d0fb03ef1bf3666a08bab68dc878fd535cc587</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-07-01 10:01:24	<u>0xf1850a61dad9faec6abedf85e4b86edc646d09b74616118a64f1dfd83f7ab04f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-07-01 09:37:20	<u>0xd64ef92c187297cd5bde1df9503b718455f20c852d74bbe708789fd3da9c1abe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-07-01 09:37:20	<u>0xbdd16a8759ede274b6b0244cfc918968233c4f5c36d1a42b61fd3df795b0920c</u>	- 1,654.000000 USDT	✓
20	2024-07-01 09:36:17	<u>0x738121d8d1f8517a3c6eaf4700d9e766e60b4c4517af90397b8b481cc53ef61a</u>	- 1,654.00000000000000 000000 USDT	✓
21	2024-07-01 09:36:17	<u>0x738121d8d1f8517a3c6eaf4700d9e766e60b4c4517af90397b8b481cc53ef61a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-07-01 09:33:11	<u>0x7734a7b89f77e9c8581d08e0cb052563046e861e6774dcaafb5e7524fb16dabd</u>	+ 63.5000000000000000 000 USDT  63.45 USD	✓
23	2024-06-28 02:03:24	<u>0xf5d3a5a2e1a782a80e7d4c549d540fe4ea7360854dd03b023d97d79fb6a96cda</u>	+ 3.9549277256832682 25 USDT  3.95 USD	✓
24	2024-06-28 02:03:24	<u>0xf5d3a5a2e1a782a80e7d4c549d540fe4ea7360854dd03b023d97d79fb6a96cda</u>	- 6.6930002699999997 52 LSD	✓



#	Date & time	Transaction Id	Amount	
25	2024-06-25 09:06:30	<u>0xa4c6a3a237f25db7926f</u> <u>d17a81082c28d32bc87ea0</u> <u>e59e511622262b8bba1c70</u>	+ 0.0016540000000000 00 USDT  0.00 USD	✓
26	2024-06-05 19:17:43	<u>0x152c9c878cf5337974e6</u> <u>0237e1bb1c9b77d5b457fb</u> <u>ecc1e3baf9a5dedde71681</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-06-05 18:02:47	<u>0x34ec0ad294fd3b492ba8</u> <u>90115fc79739a3522eabda</u> <u>c6b525f41876a2bcdab4af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-06-05 18:00:11	<u>0xf3aecdb7fdce851e26e2</u> <u>5301b3ce5bea251674a86e</u> <u>7c5f13ed39de05eb7aa862</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-06-05 17:28:06	<u>0x4e1e7d535105b8528ab4</u> <u>6b872e34e4baf6191f590</u> <u>8e1349687d8a05ab991917</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2024-06-05 17:26:57	<u>0xbfa5517511f7f627d941</u> <u>3a8bcf8d4d4fa767b61321</u> <u>f679d5e1072278ebfb9b8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-06-05 16:32:58	<u>0xd31a3a6c21f9d43422a9</u> <u>8908750e3056f2c5515605</u> <u>656dfae286eb14520591f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-06-03 19:52:34	<u>0xdb2140ac858ee09b7645</u> <u>18c6906fe728f4f8804760</u> <u>999e0ffb3afcca272758d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-06-03 19:45:52	<u>0xb3c48458d3713bf7bc3c</u> <u>12a73dc410b8b76f32f68a</u> <u>11b014c93c9f67a00f2185</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-03 19:42:55	<u>0x093b0afac6fc1230d424011114858088697c5448ccce95c5552cff43356d70e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-06-03 19:42:55	<u>0x6cee6a4d449b3bc3160502f9352c61b733e56099931b9492ea6b57065a27e231</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-06-03 19:35:22	<u>0x2977211d1d8c1c4b76e45a7f849c758968c229355a8fc3e1c93ff99c399e0aa7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-06-03 19:26:13	<u>0x81eb9da5aefb08c07c413fd34317d91f18fb0f096955fa564a74d2768942ce4f</u>	- 0.000000000000000000 00 USDT	✓
38	2024-06-03 19:16:34	<u>0xfd58cdb481a2b72c910f57478b9dd08af7cba073f6d06a4db924584fadbb42f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-06-03 17:31:38	<u>0xb4edc5446e240858e2e3aec7fc507bd7a41c7be39a8f1dc692cf9fbe1dcecdc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-06-03 17:27:14	<u>0x92337c5c6ef9d18ffd16171cd6993a8b1453dbcb7bb84bd01674987d9c93e045</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-06-03 17:25:50	<u>0xb47a65928ab4d62d882561eff375b4a7e6a1f8c5be4f65c03c745c0d6f2042ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-06-03 16:59:28	<u>0x81340388ab5321e786768ca08bad60041dccea1c0c1815d5aa6f98d675c41c93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-06-03 11:41:45	<u>0xc80bfb5164bdbf0bf4ad7f7c90848b43ab8f771addbf2069f50c6a94b887f94a</u>	- 1,654.000000000000 000 UÐ...DÐ¢	✓
44	2024-06-03 11:13:36	<u>0x4eb7a53343b7d58a4432031192a49489ecf35a5988924edcb2d8c0c5cf52c13a</u>	- 1,654.000000000000 000000 USDT	✓
45	2024-06-03 10:37:22	<u>0xfc6368d27c0a4db43d4f248145207eaa27e7128070c21e54a1fcd89d6dae35cb</u>	- 1,654.000000000000 000000 USDT	✓
46	2024-06-03 10:23:41	<u>0xaafb8b7bf559bc1eaa0f776c8a7d29384b15f957b294f763c2d3c0028f45fc44</u>	- 1,654.000000000000 000 UÐ...DÐ¢	✓
47	2024-06-03 06:47:50	<u>0x78ba21c1728c6ed88f125d9fba31ab508f06035b42ede693a3c56581b2db096a</u>	- 1,654.000000000000 000000 USDT	✓
48	2024-06-03 06:45:44	<u>0x7bf860fdbea0d1915eb44b9a5eca1745a887a71eb3bd59f7f4a09ff966cd98c6</u>	- 1,654.000000 USDT	✓
49	2024-06-03 06:43:50	<u>0xf16034487bd7eee0d464952d4adb1fa51474b2bae4b208efdd1c789e1c12b916</u>	- 1,654.000000000000 000000 USDT	✓
50	2024-06-03 06:40:41	<u>0xad2783e1213423c36b6353cd73268ba9c21bf2aa92d1716af695f425762d0b0b</u>	- 1,654.000000 USDT	✓
51	2024-06-03 06:37:59	<u>0x2be526c95cb37e9bba30a384d5bf46bbe5b5cccc4f9def3bc8fdf63223d83c24</u>	- 1,654.000000000000 000000 USDT	✓






#	Date & time	Transaction Id	Amount	
52	2024-06-03 06:29:08	<u>0x9efb35bc46c0519d4c0799fada8b8aba27c053c683ba26f51ec357c745780199</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2024-06-03 06:27:53	<u>0xda44f434b05a866ff7f4c8e7555af385587129e9cb385420926d705b4fb20e6a</u>	- 1,654.000000000000 000000 USDT	✓
54	2024-06-03 06:26:41	<u>0x8e39732cd95bb5f078e89f56c8e0d356a5a9542b9a347b12783dbf612e48a18b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2024-06-03 06:25:38	<u>0x947a089e022e3e5e20df2a82d3eafc66544eef7def1ad41b5ebc49f5810e83b7</u>	- 1,654.000000000000 000 UD...DĐ¢	✓
56	2024-06-03 06:20:32	<u>0x5fb75951be9ad41758cf7a4674b9f75c5bf13269f7ee7bcb395c3cdf63a16ce3</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
57	2024-06-03 06:17:23	<u>0x5ce3313bac5d435a4e8e7b9ac902921459a9312f0b289c1ae0ce1ad6d6f118db</u>	- 1,654.000000000000 000000 USDT	✓
58	2024-06-03 06:15:17	<u>0x902f0806ee8904747f4049d931e5d45fc7aedb0bae9ed26d93f06ab41c8ed09e</u>	- 1,654.000000000000 000000 BSC-USD	✓
59	2024-06-03 06:14:50	<u>0x6ce4014ce61810184d5f1e22b8e70f38f29192bd27a16e0099c9cf9e4b4e1b7e</u>	- 1,654.000000000000 000000 USDT	✓
60	2024-06-03 06:14:23	<u>0x4636fd72b41ab157acf24c2c04ab21039cddeb5fe6b9716ea97a597891a41a37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
61	2024-06-03 06:14:14	<u>0x1403394603ee845245d6</u> <u>8352ba6981530e47468990</u> <u>53548950fd8cbdc506fbc0</u>	+ 0.0116539999999999 99 USDT  0.01 USD	✓
62	2024-06-03 06:13:23	<u>0x89c94b26b5355ead7203</u> <u>63fef6132e9f9ad25811f8</u> <u>593d5a3d8a14c45f3f9211</u>	- 1,654.000000000000 000000 USDT	✓
63	2024-06-03 06:13:23	<u>0x89c94b26b5355ead7203</u> <u>63fef6132e9f9ad25811f8</u> <u>593d5a3d8a14c45f3f9211</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2024-06-03 06:12:38	<u>0x1b7c3b2e7edfc79577c0</u> <u>131b977684dbf984cbe6ef</u> <u>eadc87a621b249bab1794e</u>	- 1,654.000000000000 000000 USDT	✓
65	2024-06-03 06:12:17	<u>0x986a59d54bd3cccab456</u> <u>70f870cf0a2fa68d0885b7</u> <u>b8e7dc96a7c7d378e1d26b</u>	- 1,654.000000000000 000000 USDT  1,653.11 USD	✓
66	2024-05-12 06:42:53	<u>0x87c66b294d9f0a2db661</u> <u>9c608bc8f79b8bdb185606</u> <u>a9915545e3ea61480047cb</u>	+ 333.98359258756863 7100 USDT  334.00 USD	✓
67	2024-05-12 06:42:53	<u>0x87c66b294d9f0a2db661</u> <u>9c608bc8f79b8bdb185606</u> <u>a9915545e3ea61480047cb</u>	- 3.3416841920718503 01 RTC	✓
68	2024-05-05 08:12:22	<u>0x0cc9f8b0e9e93935e980</u> <u>a3be274bccabc1b8f1190c</u> <u>7dd324556064d70fe3ffa6</u>	+ 1,320.198519851717 037454 USDT  1,321.16 USD	✓
69	2024-05-05 08:12:22	<u>0x0cc9f8b0e9e93935e980</u> <u>a3be274bccabc1b8f1190c</u> <u>7dd324556064d70fe3ffa6</u>	- 8.0000000000000000 00 RTC	✓

#	Date & time	Transaction Id	Amount	
70	2024-05-02 04:36:33	<u>0xce4251dbca4832aceb11c3023b93871fb5ca38cf7adaf90a31c6129da892eaf0</u>	+ 62,000.000000000 B00M	✓
71	2024-04-29 22:41:30	<u>0xec6c4f08bda79f1fb2c502922ec9709d377c1109fa647552a1f41471f869ad25</u>	+ 42,699,101.3727306 7 SONKE	✓
72	2024-04-28 07:15:59	<u>0xea2a238a3ff069c7d3939c41b5165ea631ccb2360ba0b72fa8079d15de81a295</u>	+ 4.5039184066733879 42 RTC	✓
73	2024-04-28 07:15:59	<u>0xea2a238a3ff069c7d3939c41b5165ea631ccb2360ba0b72fa8079d15de81a295</u>	- 630.0000000000000 0000 USDT  630.16 USD	✓
74	2024-04-28 07:15:32	<u>0x0efe97f94df71d623c18b4a69c3c169d4b447db9ed0d873408435f3442ae385f</u>	+ 4.000000000000000 00 RTC	✓
75	2024-04-28 07:15:32	<u>0x0efe97f94df71d623c18b4a69c3c169d4b447db9ed0d873408435f3442ae385f</u>	- 556.78335243833566 8921 USDT  556.92 USD	✓
76	2024-04-27 08:44:58	<u>0x3306db145863e655ac721805162a2476d8cce1ab4d75ec91bd6baf58e00620ca</u>	+ 1,186.831296252240 463218 USDT  1,187.02 USD	✓
77	2024-04-27 08:44:58	<u>0x3306db145863e655ac721805162a2476d8cce1ab4d75ec91bd6baf58e00620ca</u>	- 9.000000000000000 00 RTC	✓
78	2024-04-26 20:10:49	<u>0x2efe6d824e338dcfe4e7b7a03980bf6e879792ffbc9beb759926c5a20acf7bee</u>	+ 2,432.000000000000 000000 ACX [via www.across.events]	✓






#	Date & time	Transaction Id	Amount	
79	2024-04-26 14:12:15	<u>0x2dea8a9e9f4a8cec789e</u> <u>460da8adec030b27bfd2e</u> <u>a3e6a899906f71a6cfdfe8</u>	+ 2.6142491570737091 95 RTC	✓
80	2024-04-26 14:12:15	<u>0x2dea8a9e9f4a8cec789e</u> <u>460da8adec030b27bfd2e</u> <u>a3e6a899906f71a6cfdfe8</u>	- 406.42925768816780 8737 USDT  406.73 USD	✓
81	2024-04-26 14:11:44	<u>0x6a38e8a762eea0b961b0</u> <u>a0c0e51f426e5704d477a1</u> <u>d0805d56f594ae1106b80b</u>	+ 3.2275366283247528 54 RTC	✓
82	2024-04-26 14:11:44	<u>0x6a38e8a762eea0b961b0</u> <u>a0c0e51f426e5704d477a1</u> <u>d0805d56f594ae1106b80b</u>	- 500.00000000000000 0000 USDT  500.37 USD	✓
83	2024-04-26 14:02:12	<u>0x4f6741dabdf3436769bd</u> <u>f52c67f1214be130aca437</u> <u>b33e7fa499353305e5dcce</u>	+ 3.0000000000000000 00 RTC	✓
84	2024-04-26 14:02:12	<u>0x4f6741dabdf3436769bd</u> <u>f52c67f1214be130aca437</u> <u>b33e7fa499353305e5dcce</u>	- 458.31339468066533 9820 USDT  458.65 USD	✓
85	2024-04-26 13:21:36	<u>0x21a4b2b96704b4eb7466</u> <u>f75ad7e5bdf9c422fb1c68</u> <u>e3292650d068c516f13ed5</u>	+ 1,364.00000000000000 000000 USDT  1,364.75 USD	✓
86	2024-04-11 06:29:34	<u>0x4f8104e93e694a63c4d6</u> <u>d66f052d99ad29ebb713d0</u> <u>e7e56ba11c07214651a1c7</u>	+ 2.9959799999999998 65 RTC	✓
87	2024-04-09 09:38:07	<u>0x7abfccf49e50ea8f243a</u> <u>fd6d1a54043470d43d6aa8</u> <u>d878d38f0a8747f24cbd67</u>	+ 6.6930002699999997 52 LSD	✓

#	Date & time	Transaction Id	Amount	
88	2024-04-01 05:32:28	<u>0x8e6f34ab962ca01562d9</u> <u>29788033df7db277b9775b</u> <u>1d5b5c66c90ec8f31c8890</u>	- 16.917651840000001 329 LSD	✓
89	2024-04-01 05:31:22	<u>0x3e95f1ba1fbb2d58c8a7</u> <u>8c20ab0e7af8898eb07a60</u> <u>27762583bca90783afa707</u>	+ 16.917651840000001 329 LSD	✓
90	2024-03-18 13:03:19	<u>0x2cca54b6cbfaa76dc143</u> <u>555d6c89d957d860b00513</u> <u>8e714bb36246f87240eede</u>	+ 525,235,396.000000 ds	✓
91	2024-03-17 20:01:13	<u>0xb01b97866c05d8b1daea</u> <u>954acb18ebc3fd29512eb6</u> <u>58ad49014080049578121f</u>	- 1,669.000000000000 000000 USDT	✓
92	2024-03-17 19:51:19	<u>0xe3c09cd15eec13c9f8bf</u> <u>21f14be3d1d5c64d3a2105</u> <u>6fa936a5f6b2fe54df99da</u>	- 1,669.000000000000 000000 USDT	✓
93	2024-03-17 19:15:20	<u>0x255ca97cb6b2dc4a0e43</u> <u>8e8573e9344b6012bfa9a9</u> <u>a4588cfbf2c05ae63f6b16</u>	- 1,669.000000000000 000000 USDT	✓
94	2024-03-17 18:54:59	<u>0x5218be5f7e22b26eaeaa</u> <u>285a3cba1382ef408dd33d</u> <u>cf815752cb8c2f3466d481</u>	+ 4,618,452.00000000 0000000000 KURO [www.kuroro.gg]	✓
95	2024-03-17 16:45:36	<u>0x5e19640313d31c374c4d</u> <u>3e2d80136e3da8cf11afac</u> <u>b91623773336c8475f58d3</u>	- 1,669.000000000000 000000 USDT	✓
96	2024-03-17 16:45:00	<u>0x7acf151a36b482e5da26</u> <u>b2e35a03a50aa6db52203d</u> <u>71458d1f4f6cc0f0c21cf1</u>	- 1,669.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
97	2024-03-17 16:06:19	<u>0x08e28e3cd28334561403</u> <u>7b884cb108a28fa391b779</u> <u>e35330869bce9145644c3e</u>	- 1,669.000000000000 000 UØ...DØ¢	✓
98	2024-03-17 16:02:16	<u>0xca64957a62ebd8a81545</u> <u>85a9bcab52bf938a5a6c0e</u> <u>85f6176f6b1550ca8ba3e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2024-03-17 15:58:18	<u>0x2d1f08c2b5df919f8093</u> <u>0ac47362e8cd89d0f3740b</u> <u>4818f175cf52b0d1daf57</u>	+ 0.0516690000000000 00 USDT  0.05 USD	✓
100	2024-03-17 15:57:15	<u>0x5f88eeebc521aa4a9a9c</u> <u>ed92a7cc459cae6abc06f0</u> <u>0dc8a2f2e1ff2bd04d3376</u>	- 1,669.000000000000 000000 BUSDT	✓
101	2024-03-17 15:53:42	<u>0xfe422827d5f54274057b</u> <u>56fa539dfadf8a60e3b1d7</u> <u>1869e3c149099c4ee7d2d8</u>	- 1,669.000000000000 000000 USDT  1,673.71 USD	✓
102	2024-03-17 15:52:24	<u>0x9f78cc0925ed20f0cc25</u> <u>3d384fabf3fddf3ad0ca41</u> <u>d09620a4ce7efea7a92481</u>	+ 552.92377233869387 9647 USDT  554.44 USD	✓
103	2024-03-17 15:52:24	<u>0x9f78cc0925ed20f0cc25</u> <u>3d384fabf3fddf3ad0ca41</u> <u>d09620a4ce7efea7a92481</u>	- 0.9983203218250128 46 RTC	✓
104	2024-03-17 15:51:45	<u>0x6e155fa850ea4e0ad3d4</u> <u>d7afa43ff14cb69c4afcda</u> <u>4751c78841016c191f8a24</u>	+ 556.44774047829150 7316 USDT  557.97 USD	✓
105	2024-03-17 15:51:45	<u>0x6e155fa850ea4e0ad3d4</u> <u>d7afa43ff14cb69c4afcda</u> <u>4751c78841016c191f8a24</u>	- 1.0000000000000000 00 RTC	✓





#	Date & time	Transaction Id	Amount	
106	2024-03-17 15:49:54	<u>0xff10da0800795c47e9af</u> <u>bf05d64374eb5b9d407ac8</u> <u>b28cdc439e6bfa8f88618e</u>	+ 559.71841977751284 9578 USDT  561.31 USD	✓
107	2024-03-17 15:49:54	<u>0xff10da0800795c47e9af</u> <u>bf05d64374eb5b9d407ac8</u> <u>b28cdc439e6bfa8f88618e</u>	- 1.0000000000000000 00 RTC	✓
108	2024-03-11 21:07:35	<u>0xcbdc0299db906bc44027</u> <u>4957fea33ba7ca698b96c4</u> <u>0e2c41b3840e23639d5d44</u>	- 3.0000000000000000 00 RTC	✓
109	2024-03-11 21:06:32	<u>0x4c5f38ebddcc1869c62a</u> <u>9b4b25b92d2a7c1539ad2e</u> <u>9b09762e2596c029ffaa02</u>	- 7.9587723400000003 34 LSD	✓
110	2024-03-11 21:04:08	<u>0x277efd72ce750e84c30a</u> <u>100c9ad2f718610834c3f2</u> <u>15f4bbf8da5e72a60b2ca6</u>	+ 7.0704981800000004 10 LSD	✓
111	2024-03-03 13:17:54	<u>0xd5de49b759c6e994150</u> <u>275362a37e8e786893928c</u> <u>2c97986995dd6e8b3de8f6</u>	- 121.00000000000000 0000 LSD	✓
112	2024-03-03 13:07:23	<u>0x0ce39e2d7968bc00a356</u> <u>f668ca0d212672ebc31670</u> <u>000872241ce8d185795a0e</u>	+ 16.699830980000001 546 LSD	✓
113	2024-02-22 02:11:28	<u>0x5e23bb890c4a8f1a66f2</u> <u>d4a0ce2302bdaa47ac0fca</u> <u>e40b4d5b8b1f766610effb</u>	+ 5.9959800000000003 10 RTC	✓
114	2024-02-16 09:32:17	<u>0x630bb12fa820e89365b8</u> <u>c50545c1e60fbcdd295daf</u> <u>f03507b6a684932b09fe48</u>	+ 23.800000000000000 711 LSD	✓






#	Date & time	Transaction Id	Amount	
115	2024-02-16 09:32:11	<u>0xd27284b2fcc94848aa8d</u> <u>09522e6c2ab08313bd1373</u> <u>6cd1b78f3172e37fbd3e5c</u>	+ 80.799999999999997 158 LSD	✓
116	2024-02-12 18:28:09	<u>0x448423d1b030fb121fe5</u> <u>23893c3953ca571082fdbb</u> <u>c055f70bb149fd03d91e68</u>	+ 86,733.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
117	2024-02-12 13:52:29	<u>0xa1f0aa00a0ba7983e9a5</u> <u>a45e28a125025148690312</u> <u>63e73ffa5ba2d5318176ff</u>	- 81.000000000000000 000 LSD	✓
118	2024-02-12 13:51:56	<u>0xad18a6412d4dca7e79a9</u> <u>88dec95c144644b63a5bba</u> <u>c5b682f9926953e2ad3a3e</u>	+ 53.399999999999998 579 LSD	✓
119	2024-02-12 13:51:38	<u>0x6979afe72b52a6011ed5</u> <u>303f72bbe5b8865e5314c9</u> <u>0a830d245d9c64a1c243d7</u>	+ 27.899999999999998 579 LSD	✓
120	2024-02-12 13:50:38	<u>0x2a38414174de2115e7e0</u> <u>fd6073aff47f638a9ac8df</u> <u>c70e62aa82aa0b11635741</u>	- 24.000000000000000 000 LSD	✓
121	2024-02-12 13:48:14	<u>0xd3a99a085aa38ff5d25a</u> <u>86f8de45c6c7fa987cdf1f</u> <u>5408afae85f1cb5fc29481</u>	- 6.000000000000000 00 RTC	✓
122	2024-02-12 13:48:11	<u>0xec52ebb2a9a5d0a34f5c</u> <u>1d6fe17307ff7581b552aa</u> <u>77a32f9baa1b1b389ed16c</u>	+ 22.243677519999998 538 LSD	✓
123	2024-02-02 06:21:58	<u>0xcb631c6f9f91724e765d</u> <u>525ae7ddf80960a70abcdf</u> <u>98275256dd5b13af621f59</u>	+ 0.0002500140000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
124	2024-01-25 08:22:59	<u>0xf566870287666583a195</u> <u>b745250a60561331e52129</u> <u>03fddb50486a026dce88d5</u>	- 1,431.000000000000 000000 USDT	✓
125	2024-01-25 07:57:02	<u>0x6c891cd8ed2e6e6148d7</u> <u>4ebd7f43e501bc3031782a</u> <u>c193813117a685968473df</u>	- 1,431.000000000000 000000 USDT	✓
126	2024-01-25 07:56:26	<u>0x46d80e79e496da87b55a</u> <u>f19d31a2e28112078038ef</u> <u>39188afc344c357a2ec2e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2024-01-25 07:53:56	<u>0x28918e03326a2544f608</u> <u>21bad871e14f166f7f8ad3</u> <u>9b7960ca5b41a00bb62fad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2024-01-25 07:53:26	<u>0x064e3f3ef26fd15753e1</u> <u>a05d2f1e1d517a52985d01</u> <u>20c1a58a0a13596551efaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2024-01-25 07:53:26	<u>0xa50784dae267c0fc40bc</u> <u>2e9792a3eccbceacc74b0e</u> <u>ab799d09c119c4cade63de</u>	- 1,431.000000000000 000000 BUSDT	✓
130	2024-01-25 07:52:12	<u>0xb3392193b06dae8b7120</u> <u>c9828b8ae94680a77eb31f</u> <u>faaf0f93325a791661cbc2</u>	+ 0.0014310000000000 00 USDT  0.00 USD	✓
131	2024-01-25 07:51:33	<u>0x66f5a24e28af5dc7f7a3</u> <u>f8993c4bb1a10376f162ee</u> <u>507f505583f86a947a7707</u>	- 1,431.000000000000 000000 USDT	✓
132	2024-01-25 07:50:11	<u>0xc255f4c4db410b2a25ed</u> <u>b095a31baabd02ff8f77a4</u> <u>d5245dd499f06a593b0b5d</u>	- 1,431.000000000000 000000 USDT  1,431.27 USD	✓


#	Date & time	Transaction Id	Amount	
133	2024-01-25 07:42:11	<u>0xcabba2d60578815141b0e1d628be62273d80f6cbbde0a072f122039f3b64c956</u>	+ 2.0447656599999999 29 LSD	✓
134	2024-01-25 07:34:02	<u>0x93bbbef0d975d0069c72274595989bed243f181ee1c2a9ac8d674fd641af9cde</u>	+ 0.4500000000000000 11 RTC	✓
135	2024-01-25 07:34:02	<u>0x93bbbef0d975d0069c72274595989bed243f181ee1c2a9ac8d674fd641af9cde</u>	- 128.65831775016513 9159 USDT  128.68 USD	✓
136	2024-01-25 07:30:53	<u>0x29d4226aa7ac8c4873f0668e6c3d25db6ab6cfa5b89b274d00f75bb3931d0a8f</u>	+ 1.7618244406459233 62 RTC	✓
137	2024-01-25 07:30:53	<u>0x29d4226aa7ac8c4873f0668e6c3d25db6ab6cfa5b89b274d00f75bb3931d0a8f</u>	- 500.00000000000000 0000 USDT  500.07 USD	✓
138	2024-01-25 07:27:26	<u>0x32b157cbf08ebe3d7bc57c046265f4c22664c181670de68cad5a3c7e156d50c</u>	+ 2.4459102575150781 79 RTC	✓
139	2024-01-25 07:27:26	<u>0x32b157cbf08ebe3d7bc57c046265f4c22664c181670de68cad5a3c7e156d50c</u>	- 686.75256250350003 0289 USDT  686.83 USD	✓
140	2024-01-25 07:16:17	<u>0xf0b2073f8e4762473620474986d4d30b33cec407e235e25122668738f40f8a44</u>	+ 0.0002500140000000 00 BSC-USD	✓
141	2024-01-25 07:15:14	<u>0x9ecd6f478ec472e7b5196cf4984d7978db5c1ea30ab51ae6942c31f57a1fb033</u>	+ 0.0002500140000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
142	2024-01-25 07:14:26	<u>0xb08cbaeafac5df24052f741d419da944148164e5c31538d37553bfc8af34a8c5</u>	+ 2,747.010000000000 218279 USDT  2,747.05 USD	✓
143	2024-01-23 07:30:04	<u>0x7ae064dc12b115cbacc9d3ade2542b6358813e4b3d39bbacd51717572066f27e</u>	+ 1.3446056236640113 73 RTC	✓
144	2024-01-23 07:30:04	<u>0x7ae064dc12b115cbacc9d3ade2542b6358813e4b3d39bbacd51717572066f27e</u>	- 172.50553071914805 5141 USDT  172.53 USD	✓
145	2024-01-23 07:29:13	<u>0x8c37f6daf346adab04952f17eaf85136b9760d77454f8dc2bb97f5a4556c3a14</u>	+ 172.49752844645567 5066 USDT  172.53 USD	✓
146	2024-01-23 07:29:13	<u>0x8c37f6daf346adab04952f17eaf85136b9760d77454f8dc2bb97f5a4556c3a14</u>	- 26.047866259999999 272 LSD	✓
147	2024-01-23 07:25:37	<u>0xeb5f2acf49bbd0f3a4c0a1ebb26cdf189581aa18e361d061af9ceff7e10be52f</u>	+ 7.3116419500000002 78 LSD	✓
148	2024-01-23 07:25:19	<u>0x1168d42c3fbfbab4a1cb6e7b306cf8d593054940912ee20e8c8ba5bf0f1821a8</u>	+ 10.101774929999999 486 LSD	✓
149	2024-01-23 06:51:07	<u>0x657eb43955a0e4311ebbffd52047a893761f68a7cc38bbbe1d81bb98e7580eb1</u>	+ 1.9938873799999998 76 LSD	✓
150	2024-01-21 23:08:50	<u>0x249707366ae76b0e0e641237feda0e10e1b0596bb4f4d9dfb3599a7e8391aa6a</u>	- 2,500.139999999999 872671 USDT	✓








#	Date & time	Transaction Id	Amount	
151	2024-01-21 14:08:05	<u>0x71b92a3d9fbd54b6bc68770c4f1a03f16f91d966b7cc79d9bd12669d45c3156a</u>	+ 6.6405620000000000 76 LSD	✓
152	2024-01-18 12:15:43	<u>0xab5514a7d88e2f104323bfdeb710b5a32e1d13c24851fab8312b52e920b0f04</u>	- 2,500.139999999999 872671 USDT	✓
153	2024-01-17 14:23:48	<u>0x31c1f521fcec8405510140fbc513f5dc1b61be0193b5dcf9ac6471fc2eb1175b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2024-01-17 14:21:36	<u>0x32f549cd976dbf2a5754e6c5bda171547c778743c1eaf6bf11aae66a6800b388</u>	- 2,500.140000000000 327418 USDT	✓
155	2024-01-17 14:16:42	<u>0x6c95d6c5112e9a9a54cef8b2326784e88b70d0fa9ec1243b1c97263bba6d5da7</u>	- 2,500.139999999999 872671 BUSDT	✓
156	2024-01-17 14:15:18	<u>0x29d18a36c23c7ac65fca75430e4fd8209fa2be7f31969f6154660c99d401fcf9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2024-01-17 14:15:12	<u>0xd0b56d27bf1c67d8075b6910ae27c98884f8d40054c624ee7e9613f6c653baf2</u>	- 2,500.139999999999 872671 USDT	✓
158	2024-01-17 14:15:00	<u>0x81ac06fbbd322894a8f80ad017d32bb3b2a794453d98528c266114118006c172</u>	+ 0.0025000000000000 00 USDT  0.00 USD	✓
159	2024-01-17 14:13:39	<u>0x437892fcef6f4ca72bd614b5fa8d0828cf3182d19c1a6d31ec0e9c79b2e14a69</u>	- 2,500.139999999999 872671 USDT  2,507.59 USD	✓

#	Date & time	Transaction Id	Amount	
160	2024-01-17 14:11:45	<u>0xc215be0c7eee8eb5203e</u> <u>d6017e477a5e38c72ff484</u> <u>4e3f482143f6b7fbc11c28</u>	+ 0.0000473000000000 00 USDT  0.00 USD	✓
161	2024-01-17 14:10:51	<u>0x36c38b8926ac2f96e434</u> <u>f115a5a85ef024798c0e2c</u> <u>ec6e0d115ad38d2833463c</u>	+ 1,580.000000000000 000000 USDT  1,584.66 USD	✓
162	2024-01-17 14:09:09	<u>0x7a47696a9bf4591a3c6d</u> <u>2ff3742b697566d3fca5f9</u> <u>5d4cb363e7dfda1ee23537</u>	+ 224.00000000000000 0000 USDT  224.66 USD	✓
163	2024-01-14 11:41:43	<u>0xb1d90ebd748daebf6f19</u> <u>845fb74ae20ec9b28def21</u> <u>3cf7bb41383c029f6dd0e5</u>	+ 181.88019809952811 5563 USDT  181.75 USD	✓
164	2024-01-14 11:41:25	<u>0xfa7a6c8d3a628e38a87d</u> <u>56b11701bad5d984862ab1</u> <u>f4bab7a9f32f5862525503</u>	+ 271.55345413901738 9934 USDT  271.35 USD	✓
165	2024-01-14 11:40:40	<u>0xd519de0c30c5f044299d</u> <u>c6d931d0062ff4181289d6</u> <u>c5b82b77b45728996b72b7</u>	+ 241.98549833236506 8563 USDT  241.81 USD	✓
166	2024-01-14 11:40:40	<u>0xd519de0c30c5f044299d</u> <u>c6d931d0062ff4181289d6</u> <u>c5b82b77b45728996b72b7</u>	- 30.0022834500000000 187 LSD	✓
167	2024-01-14 11:04:05	<u>0xd247afa036259a7575e2</u> <u>40e51925b4e8747c930b68</u> <u>109a98b14e75d8dbdd44e5</u>	+ 8.5544081900000001 89 LSD	✓
168	2024-01-04 05:27:06	<u>0x23113533cad5c2d095e9</u> <u>eeb461c547ebfba9313483</u> <u>ca9f317f3e3668265df410</u>	+ 1.6116351199999998 66 LSD	✓





#	Date & time	Transaction Id	Amount	
169	2024-01-02 11:29:05	<u>0xbfb936ddb73b8abd06409719c28b141e16fcd69a83a1660dd303b76f6028dcae</u>	+ 5.3605041599999996 29 LSD	✓
170	2023-12-26 13:26:07	<u>0x247deb0951ead584b17708d1335f2457e9578ffc9b7668fe40c8587ffa1e2a0f</u>	+ 14.475735979999999 614 LSD	✓
171	2023-12-05 08:27:29	<u>0xa80fefb4bf318e79628c9eebf8fcb7b1994a36e93b9e0406df5615fa82e1add</u>	- 145.00000000000000 0000 USDT	✓
172	2023-12-05 07:59:47	<u>0x2118a38ac7a2fc29ab0b25f15239afe6b2944934234ba030cad81fca9d0f0c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-12-05 07:55:38	<u>0x9805cfc40381dc3a2e91f2e7b0e94cbb5fc4260611117af81a50e6a3af92ee7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-12-05 07:33:40	<u>0xc8ade30fba33f92338b1bfe3f74c3f488e9f1a8ad2748f6a0d5a091e528c275c</u>	- 145.00000000000000 0000 BUSDT	✓
175	2023-12-05 07:30:25	<u>0x3dd80cffa795f0b493e55502920553f04178cc4e172f3b172b89d607b5f2ca14</u>	- 145.00000000000000 0000 USDT  144.91 USD	✓
176	2023-12-05 07:28:07	<u>0x855ef431f27d95024cfa3ef8b5cd4623eff40c5de2b9230622648f1ad6247fd0</u>	+ 145.68628792574872 9322 USDT  145.60 USD	✓
177	2023-12-05 07:28:07	<u>0x855ef431f27d95024cfa3ef8b5cd4623eff40c5de2b9230622648f1ad6247fd0</u>	- 7.0133940600000004 30 LSD	✓

#	Date & time	Transaction Id	Amount	
178	2023-12-05 07:25:10	<u>0x0fc88edcb3917f984920</u> <u>10460d7e17f36f6a9c6ef0</u> <u>cf90a740f60939f9ffafd2</u>	+ 7.0133940600000004 30 LSD	✓
179	2023-12-04 23:48:56	<u>0xcb085756cdfdaf41610d</u> <u>1fa705c1da7a39a9f977b3</u> <u>59d99d4934c89cfa027403</u>	- 45.0000000000000000 000 BUSDT	✓
180	2023-12-04 23:45:38	<u>0x6a180b36d8aeb1db45bb</u> <u>e812746bcfee1d8d8dd676</u> <u>5c8323e38ebb969fbaad46</u>	- 45.0000000000000000 000 USDT  45.00 USD	✓
181	2023-11-23 09:11:08	<u>0x1acaf9e14913edb0579d</u> <u>922ab443a5f71eaa8b56c0</u> <u>7e1dcf438213df2407f2e1</u>	+ 0.0000473000000000 00 USDT  0.00 USD	✓
182	2023-11-23 06:50:25	<u>0xa4d4dc860b1df091bfac</u> <u>92b340daf6dfe0e6573f1e</u> <u>e30a69a89598cbc25c4302</u>	+ 0.0004730000000000 00 USDT  0.00 USD	✓
183	2023-11-23 06:44:07	<u>0x713587234794da9ed5a7</u> <u>9d943a62d88e7c726ff0ed</u> <u>b9a2c6a10082c88be31d25</u>	- 473.0000000000000000 0000 BSC-USD	✓
184	2023-11-23 06:41:49	<u>0x7944415df4e866765c82</u> <u>8335f066b0a8a1ddd5bf7c</u> <u>b20d6124d2f9259223a3bd</u>	- 473.0000000000000000 0000 USDT	✓
185	2023-11-23 06:41:37	<u>0xc9099bba4e913dad0349</u> <u>c11847c5a36d1431508a3c</u> <u>3f26103a4f42498a07cda4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-11-23 06:41:22	<u>0x96876ebf75efce252a0c</u> <u>d5bc5a6ebb7872b910757e</u> <u>54aaaa0d207627d0809729</u>	- 473.0000000000000000 0000 USDT  473.02 USD	✓

#	Date & time	Transaction Id	Amount	
187	2023-11-23 06:34:13	<u>0xd75b1ac31e4d1c58e813</u> <u>01d193f0b64520df7d8243</u> <u>5b15871bf302a66e2344ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-11-23 06:34:13	<u>0xc8ea5d847bc3e0db627e</u> <u>7a0074cbc5cd10b657510b</u> <u>deeddc947c74754d82d96e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-11-23 06:34:01	<u>0x349465f7d8c8cc7bc682</u> <u>212dd8362ed871efc48c33</u> <u>1923f303282f02be97bfcc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-11-23 06:34:01	<u>0xa197a83f55c4393e6efe</u> <u>45234d73dc8f6cc4fffd44</u> <u>1fb481b2cc3fcc0fdd183a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-11-23 06:33:28	<u>0xd88bca3e41dcd3034756</u> <u>acb02e227bd02019ba17b3</u> <u>1ac180493f7de27f261aba</u>	+ 297.0000000000000000 0000 USDT  296.97 USD	✓
192	2023-11-23 06:33:22	<u>0xa68d6df45ba8ed697e38</u> <u>a85407fb82dea4fd97c45e</u> <u>013454e95dc413b4daa9fe</u>	- 102.0000000000000000 0000 USDT	✓
193	2023-11-23 06:33:07	<u>0x77edace87099c3279366</u> <u>d3a60e242407ca2408614a</u> <u>78f96b7201a626d26c8101</u>	+ 198.0000000000000000 0000 USDT  197.98 USD	✓
194	2023-11-22 07:32:04	<u>0xcffa07a62cba91754a84</u> <u>6bab6c9994f484fa1baea4</u> <u>e7eccb1914e8ff362d42e9</u>	- 102.0000000000000000 0000 BSC-USD	✓
195	2023-11-22 07:29:52	<u>0xc0cdf5340aaafe0d3270</u> <u>27174adb49c478b04fe2aa</u> <u>25afcb24cc23535860a897</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
196	2023-11-22 07:29:01	<u>0x924772d0ebaab6a63240</u> <u>d24736a715a9e369022614</u> <u>2b8f06504866eacad7c551</u>	- 102.00000000000000 0000 USDT  102.03 USD	✓
197	2023-11-21 13:05:41	<u>0x62eb95a5ff4744e12d1a</u> <u>90d75b3983baf68268cd9</u> <u>f46fa7651100ddeceea869</u>	+ 0.0001001000000000 00 USDT  0.00 USD	✓
198	2023-11-21 10:39:12	<u>0x3053eee333addad3e3a8</u> <u>8800314c1f5e34d119b991</u> <u>57e6c36eaf6bc27953c1f2</u>	- 1,001.000000000000 000000 BSC-USD	✓
199	2023-11-21 10:37:27	<u>0xbca08516e6a82da82b61</u> <u>4a03aa9c4851a9e9fdf6b9</u> <u>44057d24c822d77266be10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
200	2023-11-21 10:37:24	<u>0x31bdd29cf3996acecbc0</u> <u>1be6bf8b2b14db68306281</u> <u>14b3765161572ab9d41a6d</u>	- 1,001.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
201	2023-11-21 10:37:24	<u>0x31bdd29cf3996acecbc0</u> <u>1be6bf8b2b14db68306281</u> <u>14b3765161572ab9d41a6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
202	2023-11-21 10:37:06	<u>0x383d00f06f116f7e021d</u> <u>1ecebbb871be2005fe5b8c</u> <u>0eef1404c097fddd04db6b</u>	+ 0.0010010000000000 00 USDT  0.00 USD	✓
203	2023-11-21 10:36:21	<u>0xb9b3ebb74fa60bd8d118</u> <u>2b829d6018ef2cd334e767</u> <u>494cf6292b6e32a99616f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-11-21 10:35:57	<u>0xaa101acb6982a266b050</u> <u>18273ca59126c45ecc39d3</u> <u>995f10e595ba99d1b62bcc</u>	- 1,001.000000000000 000000 USDT  1,001.38 USD	✓




#	Date & time	Transaction Id	Amount	
214	2023-10-31 14:16:01	<u>0x1243b5af89a071a54009362bec20b3d8b2ab6df54125fdb4e11b2eb89e2e0d05</u>	- 99.803661519381606 126 USDT  99.86 USD	✓
215	2023-10-31 14:16:01	<u>0x1243b5af89a071a54009362bec20b3d8b2ab6df54125fdb4e11b2eb89e2e0d05</u>	- 898.23295367443438 4084 USDT  898.77 USD	✓
216	2023-10-31 14:15:10	<u>0x05b14f0d7fe4fe092e6eec664f8f310e4dc784f7401ff585f5c8c7db75386206</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-10-31 14:13:13	<u>0xe7579f0555ff73f1e239be0277306307c817d5820fe97018d3eb11a70e2c999c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-10-31 14:12:52	<u>0x02f4321147853fa19fb3713bb688fefed070e6cc616ba5682182a5179ddde5d6</u>	+ 1,000.00000000000000 000000 USDT  1,000.60 USD	✓
219	2023-10-20 01:57:16	<u>0x8456b50ef4249ee85729350b38d3421c31a6868bd422cce90e350861fe33d95f</u>	+ 1,000.0000000000 ftxrebase.eth.li	✓
220	2023-10-18 18:08:18	<u>0x1772a30f5adcaed8b136d21fe5e3ecbb16fa4097b58d07beb73fc8548eeadee7</u>	+ 100,000.0000000000 FtxRebase	✓
221	2023-10-18 18:07:36	<u>0xb9939a8cf0bc3931c8eb9be17823082c91b4c630ecb3149c00190f23d93644d1</u>	+ 100,000.0000000000 FtxRebase	✓
222	2023-10-18 16:14:15	<u>0xcd500ad2d7977d79183efada551959adba4f47ac785e92a1c9d3eca5337787e3</u>	+ 0.0000723000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
223	2023-10-18 13:58:33	<u>0x2155cefa58e3929c4a06e816254ee6162ba53a4674546d2080055afa2f9d5a37</u>	+ 0.0007230000000000 00 USDT  0.00 USD	✓
224	2023-10-18 13:53:18	<u>0xfec7a765e314f7a3e260e1673e4f75e27b7612932b974801037a2a0fb5e02362</u>	- 723.00000000000000 0000 USDT	✓
225	2023-10-18 13:52:00	<u>0x0563a8fbe0e32a682278228f34591d0210b234715b0122d61cf95dc1f1635e34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
226	2023-10-18 13:50:03	<u>0xdd4ad741a22361913e070cc6e98ee1bd3cbdb7dd33efc7b4e0863d5b8ffe22a8</u>	+ 0.0007230000000000 00 USDT  0.00 USD	✓
227	2023-10-18 13:47:48	<u>0x1466c760e508680674999986d96c659e3f5cf48fd0dc57054bf0a58c2feb595e</u>	- 723.00000000000000 0000 BSC-USD	✓
228	2023-10-18 13:44:51	<u>0x59332d5c7fd644bb424b59a295d062f90102b37cbea3e4a0d43a9f3be9f76288</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-10-18 13:44:24	<u>0x5dce5d598c141e3e1b820309e794c3504f2f62224e3cf82fb059ff72cca6910b</u>	- 723.00000000000000 0000 USDT  723.25 USD	✓
230	2023-10-18 06:57:55	<u>0xf440020f9c48468d4331bded867c363c899150271d2fca9559c36d3bcc622fd9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-10-18 06:53:16	<u>0x6e3adea82843294d04ef848b8fcbc8eb1ed04ae5fa01ecfa7f3f17341941d7e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
232	2023-10-18 06:53:04	<u>0x5e3d1e9d616bc1dfb37e8a459bf2a39928cd35c929d47da1902169b2ecde9776</u>	+ 723.00000000000000 0000 USDT  723.53 USD	✓
233	2023-10-07 15:40:55	<u>0x047eb6444fa46d4a7920c600bf089bc263436bbb1b0ecd6feb3d509fcf841782</u>	+ 49.50000000000000 000 RWT	✓
234	2023-10-07 15:40:34	<u>0xd65981b0d359690659433819c853cdc753697b3959f714443bc1a108c1bf736a</u>	+ 16.00000000000000 000 RWT	✓
235	2023-09-16 03:34:31	<u>0xc9fdab06266c999c6efe5863903a965985bcd63bef70f78c8116b9d27625c36a</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
236	2023-09-16 03:28:34	<u>0xe2458a314327d3d864d8b9c634f93f0c34dc3a8a9794a623c2569f2313e4f7a0</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
237	2023-09-15 13:24:09	<u>0xcefacb5d4ca010069feb84e38ae16679fde23a949d8481a39bb3fb542c5e54e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
238	2023-09-15 13:24:00	<u>0xc272764a56475e6b9f1713f8a039599419b0afafbadadf2619654eef0e4993</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
239	2023-09-15 13:21:33	<u>0x12e410cc07c65eda8467acb92bca1bef2778b9ef7759e7b2b2c845aad997488</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
240	2023-09-15 13:19:18	<u>0xd75cd107ecca201bced249b995ace761113504768be363e24e0dde5f20425655</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
241	2023-09-15 13:18:21	<u>0xfe44ae848ad1acf7553f3414a7da85d0e046060fbc37274ccabb8ff60d26a7f0</u>	- 500.0000000000000000 0000 USDT  500.11 USD	✓
242	2023-09-15 13:05:06	<u>0x832c617c5d4e32249823842d2179a3477e02364401368fd2861828395954aa3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-09-15 13:02:36	<u>0xa9198ee431863e3edcf6680c70b1dc5d7bb08ff9962ba42f8dce3ca4b03fe549</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-09-15 13:00:24	<u>0xd3f79c10f5bb30706078b5025e3956b2949010456c940d9a233b07fe7c14264c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-09-15 12:59:51	<u>0xa8acb70bc33a50ad2b6114007700e6146e725e4aa40ae131352e9ebac2502ecd</u>	+ 500.0000000000000000 0000 USDT  499.99 USD	✓
246	2023-08-25 10:26:42	<u>0xe3abe686af603fed92b0e6efddcf0574e60378f4ba301149c6f33e84574849e8</u>	- 36.000000000000000000 000 RWT	✓
247	2023-08-21 04:01:49	<u>0x868ccd36582e40aa72c07791c0ef9ab9bb7718b8c0544b13cdf28c634c4499fc</u>	+ 0.000718000000000000 00 USDT  0.00 USD	✓
248	2023-08-21 02:33:58	<u>0x11e12ba44026286e6da03fc87a781dca893f2a9361fa29e787e90f8e8a85c43c</u>	+ 0.000718000000000000 00 USDT  0.00 USD	✓
249	2023-08-21 02:29:58	<u>0x4844a4ef881b3fb3fd79c2c46b5f429f8a1f8155db3ec3366222c0a1644c25e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
250	2023-08-21 02:29:40	<u>0x438d1d713f37eb836d3c1cb75aa3773a85dcb31f18fb9dc4a0b915d23f34c7d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-08-21 02:28:55	<u>0x5ef516faedea022635c26106fa75f45fe6ad7bbf08e83acc0498cfab759c6948</u>	+ 0.000718000000000000 00 USDT  0.00 USD	✓
252	2023-08-21 02:28:13	<u>0x2ca115137f035f54c789c4abb11dcd4c8f0306a6c9fdb7af9c50d6411c9a6bd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
253	2023-08-21 02:27:34	<u>0xfedb4da1c172a31d35d6e21cab846e551a80abce40d7f0232919b9471a23884f</u>	- 718.0000000000000000 0000 USDT  717.95 USD	✓
254	2023-08-21 02:20:34	<u>0x15c9d441562b66f7cc3a4f75ae91e027c65111766f4092b6975021ffb0087d6b</u>	+ 718.0000000000000000 0000 USDT  718.01 USD	✓
255	2023-08-15 05:14:11	<u>0x45cd3d0c3dd1fa419776ad2b17a897a3cd6310360bb2ebda1d92f1e8dd486f0b</u>	+ 5.000000000000000000 00 RWT	✓
256	2023-08-11 14:52:37	<u>0x9ec19fca642c18e72cc76c1ecd0cb607f545c9283d2b242992e053d9ace49c11</u>	+ 6.000000000000000000 00 RWT	✓
257	2023-08-07 16:37:47	<u>0x89e96aa869fd0419dc26da499b56c7c21254496c790354b4c037db9a635c23e0</u>	+ 700,000.000000000000 00000000 Factr	✓
258	2023-08-04 07:43:27	<u>0xcb78f6370d9ed1fa93b542ed8a7e17cdca14cc63203d7d737dc84a13dc5be50f</u>	+ 5.000000000000000000 00 RWT	✓

#	Date & time	Transaction Id	Amount	
259	2023-07-30 08:46:33	<u>0xe04b82d11540a9762fe34873c0fe9301ff2b4ac9ce63b6ffe0d3b3bf1b26deb4</u>	+ 20.0000000000000000 000 RWT	✓
260	2023-07-22 01:04:35	<u>0x16df51432b0999bf5d5b9d5101abc52e428ca18a5f3defff8ea17bfa254d306b</u>	+ 23,000.000000 AI-A	✓
261	2023-07-22 00:51:28	<u>0xb0f5ebf90a2d3c0260fd504b3e649ce49115ae2fdd9fcffedcaf49efa76deaed</u>	+ 56,000.000000 AAL	✓
262	2023-07-22 00:23:10	<u>0xaf4f436d27377eba475176057a91b8e6bcb7b7268b2d0210eb4b29c2621f1515</u>	+ 120,000.5760000000 00931323 MGRT	✓
263	2023-07-21 14:12:49	<u>0x569a41569a8695873da275d4d554a6701cdc3809e4adf4c84212e08d7bcf1b8a</u>	- 1,000.000000000000 000000 USDT  1,000.02 USD	✓
264	2023-07-21 14:11:04	<u>0xf68cad1f4aeb4d3ab27a8d5668e0c047413ad13bbb941cdda7f5a14d85f0f132</u>	- 1,000.000000000000 000000 USDT  999.98 USD	✓
265	2023-07-21 14:06:11	<u>0x45e5b71e1760247b0cfd3c4cc6a62eb0c93582d00dfa8e419087777ad966b9f</u>	+ 2,000.000000000000 000000 USDT  1,999.78 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-18 13:03:25	<u>0x8702ba3ec160dbf8f10a79916f51deda4e6d8c75cd18ab856f22cae153dca33c</u>	+ 1 Airdrop	✓

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