

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8c0ee75d12043908c4a2e470ac630d92073f82d4</u>
TOTAL RECEIVED	144.070078679922346510 BNB
	86,730.18 USD
TOTAL SEND	144.023363916400001017 BNB
	86,702.06 USD









Token	Balance
BNB	0.046714763522348990 BNB
	28.12 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000001000000000000 USDC
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
! AIRDROP	146.000000000000000000 TONCrypto.io
! Kuroro.gg	2,342,202.000000000000000000 KURO [www.kuroro.gg]
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
USD Coin	0.000000000000000000 USDC

Token	Balance
PPBox.io	60,000.000000000000000000 PPBox.io
LiquidEther	1 tkether.com
# alphasdrop.net	N/A ormation










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:01:23	<u>0x772c235f8738c634aed7</u> <u>22c09afc86f05be58bf303</u> <u>629384fde0e562d5c74fbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-12 23:01:23	<u>0x772c235f8738c634aed7</u> <u>22c09afc86f05be58bf303</u> <u>629384fde0e562d5c74fbe</u>	- 0.0000326997000000 00 BNB  0.02 USD	✓
3	2024-06-12 22:54:41	<u>0x8b6dcad2dad54829e2ba</u> <u>f5c9a6d855cb344f4d2e03</u> <u>1c2a90f2b8225cdac14dc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-12 22:54:41	<u>0x8b6dcad2dad54829e2ba</u> <u>f5c9a6d855cb344f4d2e03</u> <u>1c2a90f2b8225cdac14dc0</u>	- 0.0000515097000000 00 BNB  0.03 USD	✓
5	2024-06-11 03:22:32	<u>0x7166211f83a175f9378c</u> <u>2e88be34442bed9b08b83d</u> <u>f7b586e73c84a1d66d38dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-11 03:22:32	<u>0x7166211f83a175f9378c</u> <u>2e88be34442bed9b08b83d</u> <u>f7b586e73c84a1d66d38dc</u>	- 0.0000515097000000 00 BNB  0.03 USD	✓
7	2024-06-11 00:04:18	<u>0x23f9aa1d8005df482b2c</u> <u>27bb9544c7c952435acabc</u> <u>cc0f3785515ee1e8b61071</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2024-06-11 00:04:18	<u>0x23f9aa1d8005df482b2c27bb9544c7c952435acabc</u> <u>cc0f3785515ee1e8b61071</u>	- 0.0000540950000000 00 BNB  0.03 USD	✓
9	2024-05-16 05:55:57	<u>0x5fb81bb1a9583d1f49bcd68595e37a0525ed0318d7</u> <u>86b673fa76a82ea93d48d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-16 05:55:57	<u>0x5fb81bb1a9583d1f49bcd68595e37a0525ed0318d7</u> <u>86b673fa76a82ea93d48d7</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
11	2024-05-16 05:55:03	<u>0xba579a32de9b568549b42481c4a92c3b2cb91230eb</u> <u>f1a3df7464de8e737973e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-16 05:55:03	<u>0xba579a32de9b568549b42481c4a92c3b2cb91230eb</u> <u>f1a3df7464de8e737973e6</u>	- 0.0000540950000000 00 BNB  0.03 USD	✓
13	2024-04-24 04:31:50	<u>0x9ccc7337142b8652b1d5054659527d3db5f6e8296d</u> <u>e428c38d2c91b1bb828629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-24 04:31:50	<u>0x9ccc7337142b8652b1d5054659527d3db5f6e8296d</u> <u>e428c38d2c91b1bb828629</u>	- 0.0000516270000000 00 BNB  0.03 USD	✓
15	2024-04-22 05:06:18	<u>0xd49d3252414059b537e36bdaa7909889547e3ca377</u> <u>810cdd5a39d4a6c0c3c9f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-22 05:06:18	<u>0xd49d3252414059b537e36bdaa7909889547e3ca377</u> <u>810cdd5a39d4a6c0c3c9f9</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-21 02:41:49	<u>0x029890f7b201c0b700b27a05a721b11f85155c99fa2b60cc877e43fa8dbce8f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-04-21 02:41:49	<u>0x029890f7b201c0b700b27a05a721b11f85155c99fa2b60cc877e43fa8dbce8f7</u>	- 0.0000567765000000 00 BNB  0.03 USD	✓
19	2024-04-21 02:37:13	<u>0x95799b47a8ecd6aaa848561b458145de81e621948db1739a662f2973d7b667a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-21 02:37:13	<u>0x95799b47a8ecd6aaa848561b458145de81e621948db1739a662f2973d7b667a6</u>	- 0.0000567765000000 00 BNB  0.03 USD	✓
21	2024-04-20 20:58:48	<u>0x0213bc6948d6c9f8c9aa9b299abe92d829aa6704f005e6dba889377175a43cf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-04-20 20:58:48	<u>0x0213bc6948d6c9f8c9aa9b299abe92d829aa6704f005e6dba889377175a43cf2</u>	- 0.0000414180000000 00 BNB  0.02 USD	✓
23	2024-04-16 01:30:14	<u>0x6e4e17f13b646a85da5dbf4a08649e88229f62c753984dc09754555ae21b8942</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-04-16 01:30:14	<u>0x6e4e17f13b646a85da5dbf4a08649e88229f62c753984dc09754555ae21b8942</u>	- 0.0000344910000000 00 BNB  0.01 USD	✓
25	2024-04-04 05:03:32	<u>0x613aabfb04683593757eb18e1e7214f8dbd52c262112f89b90ffc5a7483b4118</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-04 05:03:32	<u>0x613aabfb04683593757e</u> <u>b18e1e7214f8dbd52c2621</u> <u>12f89b90ffc5a7483b4118</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
27	2024-03-23 04:43:21	<u>0x7ee5127b6a8d79beeea4</u> <u>164292dfefc7679b78333a</u> <u>6b013d6fac31ef2d535a15</u>	+ 0.0000018000000000 00 BNB  0.00 USD	✓
28	2024-03-23 04:35:06	<u>0x4c7ac91a4c6af3daa2cd</u> <u>25da13ac6c514c1e7529aa</u> <u>940d7818b52b990511f7f8</u>	+ 0.0000018000000000 00 BNB  0.00 USD	✓
29	2024-03-23 04:30:33	<u>0x65b84193805c93abc182</u> <u>9b431c4867be67c3cfe969</u> <u>82c356fe870a5a40a76a30</u>	+ 0.0000018000000000 00 BNB  0.00 USD	✓
30	2024-03-23 04:29:33	<u>0x947d8641dae88980f772</u> <u>f4d2f82d30a8baa77d0eb9</u> <u>26d3d2f823370f5814b7fa</u>	+ 0.0000018000000000 00 BNB  0.00 USD	✓
31	2024-03-23 04:29:03	<u>0xb54b543ee81dfffb5fe</u> <u>86e4353a0a9256603bfbe7</u> <u>914619ba9c42e3183d7dbf</u>	+ 0.0000018000000000 00 BNB  0.00 USD	✓
32	2024-03-23 04:25:54	<u>0x0f8a1ac49cdc76092562</u> <u>ef8dff2d6dbf1544e253db</u> <u>95c8873d172981b6fe0ad1</u>	+ 0.0000018000000000 00 BNB  0.00 USD	✓
33	2024-03-23 04:22:51	<u>0xf63956c709e3a33e9847</u> <u>3cfe47006bcf0a0d8588e0</u> <u>44e229f51e0d012772733d</u>	+ 0.0000018000000000 00 BNB  0.00 USD	✓
34	2024-03-23 02:17:24	<u>0x045cace77cfe1033c1d9</u> <u>1ad7ef2ed4e14a8750b4ba</u> <u>2b9a101bd9ea81333d6dff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
35	2024-03-23 02:17:24	<u>0x045cace77cfe1033c1d91ad7ef2ed4e14a8750b4ba2b9a101bd9ea81333d6dff</u>	- 0.0001253850000000 00 BNB  0.06 USD	✓
36	2024-03-23 01:19:57	<u>0x8370e7006671828890708901b654f4828325ee68349ad0ae1266a77e07d8e991</u>	- 18.0000000000000000 000 BNB  10,081.80 USD	✓
37	2024-03-23 01:19:57	<u>0x8370e7006671828890708901b654f4828325ee68349ad0ae1266a77e07d8e991</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
38	2024-03-23 01:18:12	<u>0x08b2aa9c93ee15c5be6cadaec87a2d581337de1c21d91b64c982ac2e773811a3</u>	+ 17.9994000000000001 398 BNB  10,081.46 USD	✓
39	2024-03-23 01:16:21	<u>0xa621ff2b0fea336046fe6dcb30ddd7144a702ce9383739338127ab7f2e00cdf2</u>	- 18.0000000000000000 000 BNB  10,081.80 USD	✓
40	2024-03-23 01:16:21	<u>0xa621ff2b0fea336046fe6dcb30ddd7144a702ce9383739338127ab7f2e00cdf2</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
41	2024-03-23 01:15:30	<u>0x00c8d25ca096421cae30f1b4e574db38e9fa0a132be170e3157ddd622138e88b</u>	+ 17.9994000000000001 398 BNB  10,081.46 USD	✓
42	2024-03-23 01:13:27	<u>0xf64953321d35ccddc24d8b548cefd8d0d0d1fd7743c539a8edcd52a9da97d199</u>	- 18.0000000000000000 000 BNB  10,081.80 USD	✓
43	2024-03-23 01:13:27	<u>0xf64953321d35ccddc24d8b548cefd8d0d0d1fd7743c539a8edcd52a9da97d199</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
44	2024-03-23 01:12:30	<u>0x6d881f9192b27f1b8853</u> <u>21c3b62e0d6d02f105a792</u> <u>09e2c68032e6d1f0259bcf</u>	+ 17.9994000000000001 398 BNB  10,081.46 USD	✓
45	2024-03-23 01:09:30	<u>0xfe3a36375b6c55b6e1ca</u> <u>319d235e14eda9fcdbcf15</u> <u>e56c7257d55432e1651d27</u>	- 18.0000000000000000 000 BNB  10,081.80 USD	✓
46	2024-03-23 01:09:30	<u>0xfe3a36375b6c55b6e1ca</u> <u>319d235e14eda9fcdbcf15</u> <u>e56c7257d55432e1651d27</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
47	2024-03-23 01:08:19	<u>0xefd82fdc6f50201387f6</u> <u>ed5ab4ebecb22d4d48ff87</u> <u>9bf9ca3b66cf94f0302761</u>	+ 17.9994000000000001 398 BNB  10,081.46 USD	✓
48	2024-03-23 01:06:11	<u>0xfe1af7cb1e7caaa3f987</u> <u>4b4ec05f2867c5300954c5</u> <u>2933932444daed4d911323</u>	- 18.0000000000000000 000 BNB  10,081.80 USD	✓
49	2024-03-23 01:06:11	<u>0xfe1af7cb1e7caaa3f987</u> <u>4b4ec05f2867c5300954c5</u> <u>2933932444daed4d911323</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
50	2024-03-23 01:05:13	<u>0x767a25b6a0c82ca1fa58</u> <u>39dcac9251423a09da56ec</u> <u>58536d471a77418727755c</u>	+ 17.9994000000000001 398 BNB  10,081.46 USD	✓
51	2024-03-23 01:02:27	<u>0x9dc40d5e622515307bd3</u> <u>f12a099b167e94b17c6bcd</u> <u>0ac90c2426c008bb5d2be0</u>	- 18.0000000000000000 000 BNB  10,081.80 USD	✓
52	2024-03-23 01:02:27	<u>0x9dc40d5e622515307bd3</u> <u>f12a099b167e94b17c6bcd</u> <u>0ac90c2426c008bb5d2be0</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
53	2024-03-23 01:01:48	<u>0xac1599edeacc093fd6d0</u> <u>f30398d14ea21743fbc3f3</u> <u>f7d890bf6fb432354d53bf</u>	+ 17.999401800000001 117 BNB  10,081.46 USD	✓
54	2024-03-23 00:58:21	<u>0xba40e50766f170550b6c</u> <u>17521a4e9ae69f713ad10e</u> <u>5becbc3403f0e636a6743e</u>	- 18.000000000000000 000 BNB  10,081.80 USD	✓
55	2024-03-23 00:58:21	<u>0xba40e50766f170550b6c</u> <u>17521a4e9ae69f713ad10e</u> <u>5becbc3403f0e636a6743e</u>	- 0.000063000000000 00 BNB  0.03 USD	✓
56	2024-03-23 00:57:30	<u>0x1eada48f2c4955e0cb1f</u> <u>31858b6a4a7d90484ed7f8</u> <u>7ab03849b997a8b9ccdc5c</u>	+ 17.999400000000001 398 BNB  10,081.46 USD	✓
57	2024-03-23 00:55:51	<u>0xf37043f84f198c89e862</u> <u>ba97f48e577f5301b11423</u> <u>b05dc39f575557f8853e95</u>	- 18.000000000000000 000 BNB  10,081.80 USD	✓
58	2024-03-23 00:55:51	<u>0xf37043f84f198c89e862</u> <u>ba97f48e577f5301b11423</u> <u>b05dc39f575557f8853e95</u>	- 0.000063000000000 00 BNB  0.03 USD	✓
59	2024-03-23 00:55:03	<u>0x38b717bfd011c0bb66f6</u> <u>faed16a5a5ef310662f4a3</u> <u>40749c6f4a4b5edb3b1a65</u>	+ 17.999400000000001 398 BNB  10,081.46 USD	✓
60	2024-03-18 19:08:10	<u>0xd471821ae7d64ef3546b</u> <u>5260fdd499d5a0b7968cf9</u> <u>1ddf0624d8380a8c3bd46d</u>	- 0.000000000000000 00 BNB  0.00 USD	✓
61	2024-03-18 19:08:10	<u>0xd471821ae7d64ef3546b</u> <u>5260fdd499d5a0b7968cf9</u> <u>1ddf0624d8380a8c3bd46d</u>	- 0.000184975000000 00 BNB  0.10 USD	✓





















#	Date & time	Transaction Id	Amount	
62	2024-03-16 01:54:58	<u>0x5610582146e5679bf661</u> <u>4238b0a9e14a7759923956</u> <u>4ddd274d743cdc7f382da8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2024-03-16 01:54:58	<u>0x5610582146e5679bf661</u> <u>4238b0a9e14a7759923956</u> <u>4ddd274d743cdc7f382da8</u>	- 0.000110985000000000 00 BNB  0.06 USD	✓
64	2024-03-16 01:51:40	<u>0xb4d3da286ac13ff0251c</u> <u>7a33ab7e903ba31e4c4e80</u> <u>cc9e8e1f4379b115209b3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2024-03-16 01:51:40	<u>0xb4d3da286ac13ff0251c</u> <u>7a33ab7e903ba31e4c4e80</u> <u>cc9e8e1f4379b115209b3f</u>	- 0.000110985000000000 00 BNB  0.06 USD	✓
66	2024-03-16 01:41:52	<u>0x6799d006842b4ffb5e46</u> <u>39cc3f420e0e279f1457e1</u> <u>e7498dee10828f58444504</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2024-03-16 01:41:52	<u>0x6799d006842b4ffb5e46</u> <u>39cc3f420e0e279f1457e1</u> <u>e7498dee10828f58444504</u>	- 0.000110985000000000 00 BNB  0.06 USD	✓
68	2024-03-16 01:38:52	<u>0x2beb8d14891a7fd576c5</u> <u>75703e8a86584af0176a06</u> <u>6f9e442fbc6a28fb7b1810</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2024-03-16 01:38:52	<u>0x2beb8d14891a7fd576c5</u> <u>75703e8a86584af0176a06</u> <u>6f9e442fbc6a28fb7b1810</u>	- 0.000110985000000000 00 BNB  0.06 USD	✓
70	2024-03-16 01:35:22	<u>0x11255df5a3c9fd9ac758</u> <u>bb33b07d482c210ce34472</u> <u>b424289544fafdb4e6aae3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-16 01:35:22	<u>0x11255df5a3c9fd9ac758</u> <u>bb33b07d482c210ce34472</u> <u>b424289544fafdb4e6aae3</u>	- 0.0001109850000000 00 BNB  0.06 USD	✓
72	2024-03-16 01:32:07	<u>0xa0292977d7bf697aecff</u> <u>4d6e61b51da51ee624db8b</u> <u>76e647817dcff6c9d929c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2024-03-16 01:32:07	<u>0xa0292977d7bf697aecff</u> <u>4d6e61b51da51ee624db8b</u> <u>76e647817dcff6c9d929c8</u>	- 0.0001109850000000 00 BNB  0.06 USD	✓
74	2024-03-16 01:29:16	<u>0xb6cb92d604da458b6fe7</u> <u>e35c939b7cc5ebbd9e91dc</u> <u>7edace9e51c53e2e917f73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2024-03-16 01:29:16	<u>0xb6cb92d604da458b6fe7</u> <u>e35c939b7cc5ebbd9e91dc</u> <u>7edace9e51c53e2e917f73</u>	- 0.0001109850000000 00 BNB  0.06 USD	✓
76	2024-03-16 01:25:46	<u>0x91384fab704158aabb9c</u> <u>20172d1b00c33a242e37ec</u> <u>b386ab407935f54152ec54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2024-03-16 01:25:46	<u>0x91384fab704158aabb9c</u> <u>20172d1b00c33a242e37ec</u> <u>b386ab407935f54152ec54</u>	- 0.0001109850000000 00 BNB  0.06 USD	✓
78	2024-03-16 01:18:37	<u>0xcd62914226659302d34a</u> <u>452b2ae843cc87ea695217</u> <u>3983188eb87b500d5289d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2024-03-16 01:18:37	<u>0xcd62914226659302d34a</u> <u>452b2ae843cc87ea695217</u> <u>3983188eb87b500d5289d2</u>	- 0.0001109850000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
80	2024-03-16 01:15:40	<u>0x7b9e0a9f6cdaa4051221</u> <u>ee191954e34883f3fc3a3d</u> <u>85f9693f611001c62b463f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2024-03-16 01:15:40	<u>0x7b9e0a9f6cdaa4051221</u> <u>ee191954e34883f3fc3a3d</u> <u>85f9693f611001c62b463f</u>	- 0.000110985000000000 00 BNB  0.06 USD	✓
82	2024-03-16 01:13:01	<u>0x590e5c0345211dc48fd2</u> <u>b72b62fb4df808752773a3</u> <u>107437c09adefde9634110</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2024-03-16 01:13:01	<u>0x590e5c0345211dc48fd2</u> <u>b72b62fb4df808752773a3</u> <u>107437c09adefde9634110</u>	- 0.000110985000000000 00 BNB  0.06 USD	✓
84	2024-03-16 01:07:28	<u>0x66a0be24a793f26f162b</u> <u>35b90286d87c95ee4681cd</u> <u>8fba8a12ebc26d8b5e0835</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2024-03-16 01:07:28	<u>0x66a0be24a793f26f162b</u> <u>35b90286d87c95ee4681cd</u> <u>8fba8a12ebc26d8b5e0835</u>	- 0.000140481000000000 00 BNB  0.08 USD	✓
86	2024-03-16 01:05:34	<u>0xf8e2a9dca87957362fcf</u> <u>e30a19b56eef656f7aac22</u> <u>2621c9d3fd440f2ca4bc2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2024-03-16 01:05:34	<u>0xf8e2a9dca87957362fcf</u> <u>e30a19b56eef656f7aac22</u> <u>2621c9d3fd440f2ca4bc2a</u>	- 0.000162357000000000 00 BNB  0.09 USD	✓
88	2024-03-15 06:08:47	<u>0x7b2ca26aaf749f723493</u> <u>d148e7bc385ae7064eb479</u> <u>926673e6c31886b9d74430</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2024-03-15 06:08:47	<u>0x7b2ca26aaf749f723493</u> <u>d148e7bc385ae7064eb479</u> <u>926673e6c31886b9d74430</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
90	2024-03-15 06:04:08	<u>0x26517d18602e708887d0</u> <u>0ade5a10a8c3f0e6771db9</u> <u>1980bea4306ff020e16120</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2024-03-15 06:04:08	<u>0x26517d18602e708887d0</u> <u>0ade5a10a8c3f0e6771db9</u> <u>1980bea4306ff020e16120</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
92	2024-03-15 05:59:56	<u>0x9e94df6a35b1eea7b1c3</u> <u>6a31d6a2e75b26e16cd9e6</u> <u>66e491036a427a37e610e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2024-03-15 05:59:56	<u>0x9e94df6a35b1eea7b1c3</u> <u>6a31d6a2e75b26e16cd9e6</u> <u>66e491036a427a37e610e8</u>	- 0.0001404810000000 00 BNB  0.08 USD	✓
94	2024-03-15 05:04:39	<u>0x18770d0bba33f984e09b</u> <u>278e8734fb8137b517b9c7</u> <u>11920211f464527d0c6a15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2024-03-15 05:04:39	<u>0x18770d0bba33f984e09b</u> <u>278e8734fb8137b517b9c7</u> <u>11920211f464527d0c6a15</u>	- 0.0001405170000000 00 BNB  0.08 USD	✓
96	2024-03-15 04:26:12	<u>0x742c74df32e19b75bbb6</u> <u>729dea6840d544a74615f4</u> <u>e92c587636128900585978</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2024-03-15 04:26:12	<u>0x742c74df32e19b75bbb6</u> <u>729dea6840d544a74615f4</u> <u>e92c587636128900585978</u>	- 0.0001616250000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
98	2024-02-04 19:19:39	<u>0x7f4f6ecc74e80503700d</u> <u>4a3c45af0ba4cbdaccf242</u> <u>8f243baa20c8d81d04d801</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2024-02-04 19:19:39	<u>0x7f4f6ecc74e80503700d</u> <u>4a3c45af0ba4cbdaccf242</u> <u>8f243baa20c8d81d04d801</u>	- 0.0001543170000000 00 BNB  0.04 USD	✓
100	2024-02-04 19:18:15	<u>0x08b1e949ef638781a9d3</u> <u>2ef25f5c4ba7be1f480379</u> <u>5d23b182a3077ba609a767</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2024-02-04 19:18:15	<u>0x08b1e949ef638781a9d3</u> <u>2ef25f5c4ba7be1f480379</u> <u>5d23b182a3077ba609a767</u>	- 0.0001543170000000 00 BNB  0.04 USD	✓
102	2024-02-04 19:14:42	<u>0x65e546349f83cb597b2b</u> <u>0bc9a18144462a2af54234</u> <u>18877285fd9ac93f2732b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2024-02-04 19:14:42	<u>0x65e546349f83cb597b2b</u> <u>0bc9a18144462a2af54234</u> <u>18877285fd9ac93f2732b6</u>	- 0.0001542810000000 00 BNB  0.04 USD	✓
104	2024-02-04 19:04:18	<u>0xc9470b8e11e24f253d03</u> <u>8114bf383b8fd6583c2604</u> <u>e39fb85ea6f21a21a92f06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2024-02-04 19:04:18	<u>0xc9470b8e11e24f253d03</u> <u>8114bf383b8fd6583c2604</u> <u>e39fb85ea6f21a21a92f06</u>	- 0.0003262650000000 00 BNB  0.09 USD	✓
106	2024-02-04 19:03:21	<u>0x54ecd00a632336bffb46</u> <u>1cb5076630a83ce8f63916</u> <u>1accbfe075ab1d2583ce5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2024-02-04 19:03:21	<u>0x54ecd00a632336bffb46</u> <u>1cb5076630a83ce8f63916</u> <u>1accbfe075ab1d2583ce5c</u>	- 0.0001392300000000 00 BNB  0.04 USD	✓
108	2024-01-25 01:36:08	<u>0xfdb17b622efc7ced3ebf</u> <u>e82831ec46585e6ed456fa</u> <u>e69a07a6fef1ce36e9be1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2024-01-25 01:36:08	<u>0xfdb17b622efc7ced3ebf</u> <u>e82831ec46585e6ed456fa</u> <u>e69a07a6fef1ce36e9be1f</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
110	2024-01-20 23:07:05	<u>0x132c141284c26c61054a</u> <u>98154e8f7b7b19103e7d00</u> <u>225e0b17954dd40731db2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2024-01-20 23:07:05	<u>0x132c141284c26c61054a</u> <u>98154e8f7b7b19103e7d00</u> <u>225e0b17954dd40731db2a</u>	- 0.0001543530000000 00 BNB  0.04 USD	✓
112	2024-01-20 04:25:03	<u>0xc9084e330e908708ed23</u> <u>394565531a0d2006c586fc</u> <u>a4e76863d817735c51a165</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2024-01-20 04:25:03	<u>0xc9084e330e908708ed23</u> <u>394565531a0d2006c586fc</u> <u>a4e76863d817735c51a165</u>	- 0.0001518180000000 00 BNB  0.04 USD	✓
114	2024-01-20 04:24:33	<u>0xeedb179066536346f997</u> <u>db84f9c9cf070fffabfc72</u> <u>6d80becfd399be26cdb8ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2024-01-20 04:24:33	<u>0xeedb179066536346f997</u> <u>db84f9c9cf070fffabfc72</u> <u>6d80becfd399be26cdb8ea</u>	- 0.0001364490000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
116	2024-01-17 08:21:04	<u>0x6ea988d20506c09f8a941b07ba5b2a138f95b9b8ea61e00752e90cb4f51d636e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2024-01-17 08:21:04	<u>0x6ea988d20506c09f8a941b07ba5b2a138f95b9b8ea61e00752e90cb4f51d636e</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
118	2024-01-16 02:27:42	<u>0xaf09000be8d1862f30f62589c730aed29f0ed6c472ea4371e41543b5355af0f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2024-01-16 02:27:42	<u>0xaf09000be8d1862f30f62589c730aed29f0ed6c472ea4371e41543b5355af0f2</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
120	2024-01-16 02:10:06	<u>0x88437f4bcdeca4fc6e65f1c010bb74fea944a2706bdd9c875f15508181f4f1e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2024-01-16 02:10:06	<u>0x88437f4bcdeca4fc6e65f1c010bb74fea944a2706bdd9c875f15508181f4f1e7</u>	- 0.0001551810000000 00 BNB  0.04 USD	✓
122	2024-01-14 03:35:44	<u>0x556e929f24c70d2a817b510f892276ca0075a032983a20c34043fc4b029acb0b</u>	- 0.005000000000000000 00 BNB  1.50 USD	✓
123	2024-01-14 03:35:44	<u>0x556e929f24c70d2a817b510f892276ca0075a032983a20c34043fc4b029acb0b</u>	- 0.0012644220000000 00 BNB  0.38 USD	✓
124	2024-01-14 03:34:20	<u>0xb3d551b46f2a687aa7d90b897d2fa8e40873eb58b79b5402428b5f0cbbc73649</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2024-01-14 03:34:20	<u>0xb3d551b46f2a687aa7d9</u> <u>0b897d2fa8e40873eb58b7</u> <u>9b5402428b5f0cbbc73649</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
126	2023-12-27 06:19:08	<u>0xa9857273168cea69092a</u> <u>12b13b50cf27672d7e292f</u> <u>207f306d52105c889f93d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2023-12-27 06:19:08	<u>0xa9857273168cea69092a</u> <u>12b13b50cf27672d7e292f</u> <u>207f306d52105c889f93d8</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓
128	2023-12-22 18:49:47	<u>0xdf2b8bd232248d78e2e4</u> <u>25624d793bf2613862634a</u> <u>047886a996807eb4adbb15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-12-22 18:49:47	<u>0xdf2b8bd232248d78e2e4</u> <u>25624d793bf2613862634a</u> <u>047886a996807eb4adbb15</u>	- 0.0001700992000000 00 BNB  0.04 USD	✓
130	2023-12-20 22:34:16	<u>0x38b78e5065ca15701edf</u> <u>35680f7f780b63fc5d17ea</u> <u>7500bf0e461b35572c49e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-12-20 22:34:16	<u>0x38b78e5065ca15701edf</u> <u>35680f7f780b63fc5d17ea</u> <u>7500bf0e461b35572c49e5</u>	- 0.0001703295000000 00 BNB  0.04 USD	✓
132	2023-12-18 01:25:11	<u>0x51c6ecf9e92065aecb5a</u> <u>8965dbff2f5a2fc7625044</u> <u>83dcd615fd0f44198ca97f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-12-18 01:25:11	<u>0x51c6ecf9e92065aecb5a</u> <u>8965dbff2f5a2fc7625044</u> <u>83dcd615fd0f44198ca97f</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓












#	Date & time	Transaction Id	Amount	
134	2023-12-13 02:56:23	<u>0x40d0ad3b745739cb05ab</u> <u>0fcc6512d8c41c38d4efa3</u> <u>5f16861c78caf3fd4db8a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2023-12-13 02:56:23	<u>0x40d0ad3b745739cb05ab</u> <u>0fcc6512d8c41c38d4efa3</u> <u>5f16861c78caf3fd4db8a4</u>	- 0.0006746760000000 00 BNB  0.16 USD	✓
136	2023-12-05 14:59:01	<u>0x53292fbab272c2857442</u> <u>3fc206d291d3457e596663</u> <u>5470241f385068bc7564fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-12-05 14:59:01	<u>0x53292fbab272c2857442</u> <u>3fc206d291d3457e596663</u> <u>5470241f385068bc7564fd</u>	- 0.0000726660000000 00 BNB  0.01 USD	✓
138	2023-12-05 14:58:46	<u>0x49cf4b69cb67f8b65005</u> <u>34bce47f0224aee2a54b7a</u> <u>292385b1a33b87f9ce059c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-12-05 14:58:46	<u>0x49cf4b69cb67f8b65005</u> <u>34bce47f0224aee2a54b7a</u> <u>292385b1a33b87f9ce059c</u>	- 0.0000726660000000 00 BNB  0.01 USD	✓
140	2023-12-05 14:58:19	<u>0x94315ebe040a165ba4d9</u> <u>9d60b6176764350466916f</u> <u>a273e8baf65ec4f1998e78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-12-05 14:58:19	<u>0x94315ebe040a165ba4d9</u> <u>9d60b6176764350466916f</u> <u>a273e8baf65ec4f1998e78</u>	- 0.0000726660000000 00 BNB  0.01 USD	✓
142	2023-12-05 14:58:01	<u>0x701c35a83c488ff1a2a0</u> <u>c9e77f9eaf8893f41fbba4</u> <u>6f5c7cc4900f7e1ba4ed31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-12-05 14:58:01	<u>0x701c35a83c488ff1a2a0c9e77f9eaf8893f41fbba46f5c7cc4900f7e1ba4ed31</u>	- 0.0000726660000000 00 BNB  0.01 USD	✓
144	2023-12-05 14:57:43	<u>0xeadc97d5a87a0a63fc0e6ed3be653dd75ae1dea45c9b8a8ce2cfbc7f7845d859</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2023-12-05 14:57:43	<u>0xeadc97d5a87a0a63fc0e6ed3be653dd75ae1dea45c9b8a8ce2cfbc7f7845d859</u>	- 0.0000726660000000 00 BNB  0.01 USD	✓
146	2023-12-05 14:57:19	<u>0x6b8b9d0e27aab61c7111bce998c10dc480aed685af5acd1ed2aa79eccce68b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2023-12-05 14:57:19	<u>0x6b8b9d0e27aab61c7111bce998c10dc480aed685af5acd1ed2aa79eccce68b9</u>	- 0.0000926160000000 00 BNB  0.02 USD	✓
148	2023-11-18 02:36:32	<u>0x3e730766cfc5758102d629142a0f5678c022cb8af4dce8797cde7223734a2f47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2023-11-18 02:36:32	<u>0x3e730766cfc5758102d629142a0f5678c022cb8af4dce8797cde7223734a2f47</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
150	2023-10-04 00:12:13	<u>0x8ba9fece9f82fd42e09cc9c6a2e0e7abe52a4eaac7a9c843b37313f9bf41ec95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2023-10-04 00:12:13	<u>0x8ba9fece9f82fd42e09cc9c6a2e0e7abe52a4eaac7a9c843b37313f9bf41ec95</u>	- 0.0007141500000000 00 BNB  0.15 USD	✓









#	Date & time	Transaction Id	Amount	
152	2023-10-04 00:11:52	<u>0xe140cc428fed628152d4</u> <u>fc40563819d4b52a9bee28</u> <u>33ce72a2c76badf3ed7185</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2023-10-04 00:11:52	<u>0xe140cc428fed628152d4</u> <u>fc40563819d4b52a9bee28</u> <u>33ce72a2c76badf3ed7185</u>	- 0.000224865000000000 00 BNB  0.04 USD	✓
154	2023-10-02 04:49:03	<u>0x7cbdca4c5f9c66f3b5e0</u> <u>6f1d89d7f8b0e824bb74f6</u> <u>80d227105ae9fa2eaf8415</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-10-02 04:49:03	<u>0x7cbdca4c5f9c66f3b5e0</u> <u>6f1d89d7f8b0e824bb74f6</u> <u>80d227105ae9fa2eaf8415</u>	- 0.000089253000000000 00 BNB  0.01 USD	✓
156	2023-10-02 00:10:09	<u>0xa69f8b5f94346edc8fb7</u> <u>7071ee322fed806ed86f7b</u> <u>846b6af810404d07adac31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-10-02 00:10:09	<u>0xa69f8b5f94346edc8fb7</u> <u>7071ee322fed806ed86f7b</u> <u>846b6af810404d07adac31</u>	- 0.000761760000000000 00 BNB  0.16 USD	✓
158	2023-10-02 00:09:33	<u>0x601e8caadbc6610f1f41</u> <u>b896691794af699b1c2b2e</u> <u>19ef9f9279abe54ab4b6d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-10-02 00:09:33	<u>0x601e8caadbc6610f1f41</u> <u>b896691794af699b1c2b2e</u> <u>19ef9f9279abe54ab4b6d4</u>	- 0.000239856000000000 00 BNB  0.05 USD	✓
160	2023-10-01 00:09:14	<u>0x07db485b9d17ca85f683</u> <u>92551b0f33698b59d680ff</u> <u>1ed0b0599d78260c6af4ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-10-01 00:09:14	<u>0x07db485b9d17ca85f68392551b0f33698b59d680ff1ed0b0599d78260c6af4ef</u>	- 0.0008151840000000 00 BNB  0.17 USD	✓
162	2023-10-01 00:08:32	<u>0x52460c28b982ed80c32003bb9ece31901ea83a7264f2dc5b76a471a86d46c48c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2023-10-01 00:08:32	<u>0x52460c28b982ed80c32003bb9ece31901ea83a7264f2dc5b76a471a86d46c48c</u>	- 0.0002398560000000 00 BNB  0.05 USD	✓
164	2023-09-30 00:05:15	<u>0xb79f0d44497b62f9b4bcbb1c12341bd0c844fe9e0557f0d0a25b78b260f696b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2023-09-30 00:05:15	<u>0xb79f0d44497b62f9b4bcbb1c12341bd0c844fe9e0557f0d0a25b78b260f696b3</u>	- 0.0008151840000000 00 BNB  0.17 USD	✓
166	2023-09-29 23:53:00	<u>0x0ce5e73c2e60204dad5aab060a8a9218abf09d6e73cc9147a6fada8e70ccbc84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2023-09-29 23:53:00	<u>0x0ce5e73c2e60204dad5aab060a8a9218abf09d6e73cc9147a6fada8e70ccbc84</u>	- 0.0001485504000000 00 BNB  0.03 USD	✓
168	2023-09-29 23:52:06	<u>0x9b274229b608f1fa17d3a5e424a8c07a54b7cbe0b275b1e55bc28a7edce636db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2023-09-29 23:52:06	<u>0x9b274229b608f1fa17d3a5e424a8c07a54b7cbe0b275b1e55bc28a7edce636db</u>	- 0.0001485504000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-09-29 23:51:09	<u>0x3557142831082ea75672</u> <u>e6cc5f94e7bde96ea2c68a</u> <u>cd23b0d327f2cfa9fb7590</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2023-09-29 23:51:09	<u>0x3557142831082ea75672</u> <u>e6cc5f94e7bde96ea2c68a</u> <u>cd23b0d327f2cfa9fb7590</u>	- 0.0002529408000000 00 BNB  0.05 USD	✓
172	2023-09-26 03:54:24	<u>0xca09df9ef6046069db12</u> <u>bce0811c8906dce86b5d62</u> <u>d50917986655762650a171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2023-09-26 03:54:24	<u>0xca09df9ef6046069db12</u> <u>bce0811c8906dce86b5d62</u> <u>d50917986655762650a171</u>	- 0.0003205792000000 00 BNB  0.06 USD	✓
174	2023-09-22 23:48:00	<u>0x0c5345bac9ce1d3247dd</u> <u>e44e149698e44f92f9def5</u> <u>073c7a289aef42f5478480</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
175	2023-09-22 23:48:00	<u>0x0c5345bac9ce1d3247dd</u> <u>e44e149698e44f92f9def5</u> <u>073c7a289aef42f5478480</u>	- 0.0006573581000000 00 BNB  0.13 USD	✓
176	2023-09-22 23:40:12	<u>0x7da50e62be69db588e6c</u> <u>b36e36d1ea809171a28f37</u> <u>772c898b0ecadd5a3dd96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
177	2023-09-22 23:40:12	<u>0x7da50e62be69db588e6c</u> <u>b36e36d1ea809171a28f37</u> <u>772c898b0ecadd5a3dd96</u>	- 0.0001647836000000 00 BNB  0.03 USD	✓
178	2023-09-20 02:02:06	<u>0xd08d4ff62ade236b5a0c</u> <u>2e62f86a87394d540ce572</u> <u>a0014043484ee4c6088ae7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
179	2023-09-20 02:02:06	<u>0xd08d4ff62ade236b5a0c2e62f86a87394d540ce572a0014043484ee4c6088ae7</u>	- 0.0001441686000000 00 BNB  0.03 USD	✓
180	2023-09-17 20:29:10	<u>0x10f0a582c4f89e7cbaa69aee508f17ae4f78dcbba2d31d78131d959a499f4ce5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
181	2023-09-17 20:29:10	<u>0x10f0a582c4f89e7cbaa69aee508f17ae4f78dcbba2d31d78131d959a499f4ce5</u>	- 0.0007633781000000 00 BNB  0.16 USD	✓
182	2023-09-17 20:25:52	<u>0xc0d56177ab1d05bc6ecedf89bc14e9d61e294c738ff64e3769a1dd41080a0930</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
183	2023-09-17 20:25:52	<u>0xc0d56177ab1d05bc6ecedf89bc14e9d61e294c738ff64e3769a1dd41080a0930</u>	- 0.0001439082000000 00 BNB  0.03 USD	✓
184	2023-09-15 04:32:22	<u>0x9aa5523c7c9a375ae2f7a5389bf2a176e2f634fe607e73f5e99fb68aa6935aad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
185	2023-09-15 04:32:22	<u>0x9aa5523c7c9a375ae2f7a5389bf2a176e2f634fe607e73f5e99fb68aa6935aad</u>	- 0.0001070337000000 00 BNB  0.02 USD	✓
186	2023-09-14 17:26:43	<u>0xebd60f2e1e5ca55aeb8a14d8911ea0810215dfaefd8cd3acce7d227e1066ae66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
187	2023-09-14 17:26:43	<u>0xebd60f2e1e5ca55aeb8a14d8911ea0810215dfaefd8cd3acce7d227e1066ae66</u>	- 0.0001070337000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
188	2023-08-27 05:57:53	<u>0x39b5fa568939c73a782f7c7f50914fc119fecf6a3a053bd386509ca8d3e134af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
189	2023-08-27 05:57:53	<u>0x39b5fa568939c73a782f7c7f50914fc119fecf6a3a053bd386509ca8d3e134af</u>	- 0.0002178587000000 00 BNB  0.04 USD	✓
190	2023-08-18 18:10:33	<u>0x0eedc2581e2ba10fc85f0409cf20dffbe59590bae53f427f673c16b2c5b3a3b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
191	2023-08-18 18:10:33	<u>0x0eedc2581e2ba10fc85f0409cf20dffbe59590bae53f427f673c16b2c5b3a3b3</u>	- 0.0005639365000000 00 BNB  0.12 USD	✓
192	2023-08-18 18:10:06	<u>0x4112de42cccb8e19f1d523c3f8f6668a2a84f0a3b2c34758a8d9d13282ecb97a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
193	2023-08-18 18:10:06	<u>0x4112de42cccb8e19f1d523c3f8f6668a2a84f0a3b2c34758a8d9d13282ecb97a</u>	- 0.0007034365000000 00 BNB  0.15 USD	✓
194	2023-08-18 18:09:42	<u>0x08c043793b2c824ba0bcbe7dff066f7dddf455d396f320692c27e1be1e00db6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
195	2023-08-18 18:09:42	<u>0x08c043793b2c824ba0bcbe7dff066f7dddf455d396f320692c27e1be1e00db6b</u>	- 0.0001373982000000 00 BNB  0.02 USD	✓
196	2023-08-18 18:07:12	<u>0x79fa30caaff6eb3a3d9a5d91173afd2e7537d1caba db8b7a9cdb7d0cd641e494</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
197	2023-08-18 18:07:12	<u>0x79fa30caaff6eb3a3d9a5d91173afd2e7537d1caba</u> <u>db8b7a9cdb7d0cd641e494</u>	- 0.0004926861000000 00 BNB  0.10 USD	✓
198	2023-08-18 18:06:54	<u>0xc6bd101c5ee688ab228eda610efb6c887a67affb54</u> <u>73f0a86e8e229146935f38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
199	2023-08-18 18:06:54	<u>0xc6bd101c5ee688ab228eda610efb6c887a67affb54</u> <u>73f0a86e8e229146935f38</u>	- 0.0001367658000000 00 BNB  0.02 USD	✓
200	2023-05-30 01:24:07	<u>0xcc111a1e602e85f9e437df2d98a5fc0de466af942e</u> <u>681d75675940f5b64ad41b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
201	2023-05-30 01:24:07	<u>0xcc111a1e602e85f9e437df2d98a5fc0de466af942e</u> <u>681d75675940f5b64ad41b</u>	- 0.0004506060000000 00 BNB  0.14 USD	✓
202	2023-05-30 01:23:22	<u>0x3da7545d4fbc3d609713cdcb6620e8f11ce41c5752</u> <u>793e70721824fff46dd2a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
203	2023-05-30 01:23:22	<u>0x3da7545d4fbc3d609713cdcb6620e8f11ce41c5752</u> <u>793e70721824fff46dd2a3</u>	- 0.0001323900000000 00 BNB  0.04 USD	✓
204	2023-05-29 22:41:25	<u>0xc54e39f1b23b8acaeda415942c85f1bad1601f26a4</u> <u>e9ef6a53cd5f4d3de34ed8</u>	+ 0.0643293663557413 94 BNB  20.04 USD	✓







#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-18 18:07:12	<u>0x79fa30caaff6eb3a3d9a5d91173afd2e7537d1caba</u> <u>db8b7a9cdb7d0cd641e494</u>	+ 0.0105349135666075 92 BNB  2.28 USD	✓

#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-23 01:42:28	<u>0x86d3c8dff916665328f2d6ba92bb277248e53d0e35</u> <u>df4f0499a0dedb1350990c</u>	+ 60,000.000000 ACT	✓
2	2024-06-27 15:13:28	<u>0x0c12726a61735f3c87d5da15011c330625152d2994</u> <u>6304b1d7e038446551983c</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
3	2024-06-27 06:52:48	<u>0xbdc3faef60f05c84ea087996e57fbba4a7320ef827</u> <u>c843512858f75bc8356d94</u>	+ 0.000001000000000000 00 USDC  0.00 USD	✓
4	2024-06-26 11:27:34	<u>0x44bc654fc128d2e075e07de00ed6ae40a23f62465f</u> <u>c45c16bc70a488d17c6b43</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
5	2024-06-25 10:47:39	<u>0x26598332d211c16da400fcf479e6f589e7ac73e345</u> <u>fae3c54e6f64629189388a</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
6	2024-06-25 10:20:55	<u>0x69af202d320ada279f895379a3064ac3fcad46e842</u> <u>2b4a0208eee8c6fe9f345c</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
7	2024-06-24 15:39:05	<u>0xb2ee753d4372ab8d33545f0a5b49b6561fa6f26708</u> <u>45bb8de9dbb4e9aea2b2eb</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2024-06-23 13:19:17	<u>0x0648f9709e46ade5c12f1d738ce2e153546ff97379671b84161d86f62fed9f90</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
9	2024-06-23 13:17:50	<u>0x1a9007787c4431409698a2bf35150317773b03a5a95fcfcc91e9a8a22f7fd581</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
10	2024-06-23 13:10:14	<u>0x735ba113d2a8011d1b485549b25de9f7d6192b91ee266cad21ab6dd34f9bb885</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
11	2024-06-21 21:08:40	<u>0x51432518af1265e4e411f709e12c6b34172c9e7f9fa4e17d01e313556ed2680e</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
12	2024-06-21 21:01:01	<u>0x5cfd684c369e35cd81ebdaabfb32ef97fbbb28d812f0515391652e11858ca8d3</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
13	2024-06-21 20:55:40	<u>0x376af827b332d29fd1888230276201f0d163e279826f652dd797a6dc1ae20f4b</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
14	2024-06-21 19:28:07	<u>0x9373c76ff7fb21e82932887d793ffb8bb2027868107bb0eca38282a271db6b03</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
15	2024-06-21 19:16:25	<u>0x00b831670f2851be4323c6fc1921ef67c7dda6aa6c891b7f63e7afa6f928f64b</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
16	2024-06-21 19:10:25	<u>0x781e695c3e4a0b37c608f8b17129ab1a5c799589f63a0467ef5c73740e20b067</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-18 23:08:41	<u>0xdfdc1d09dd572527f6bc</u> <u>c68781f0501b74a7850e4f</u> <u>d44956283a70088eb9860b</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
18	2024-06-18 21:33:24	<u>0xd7a6b5a795bcfe12b1eb</u> <u>d1c34f473d199a903d2296</u> <u>f90012c4edf81596a74e70</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
19	2024-06-18 19:41:51	<u>0x5597d6bbe66f1fff45ac</u> <u>0f26ad9da39068993c7aef</u> <u>f1f5c9e01024a210898545</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
20	2024-06-18 14:51:16	<u>0xd47ba1b419705e2bac1c</u> <u>c8f8975ab5808f8083eb34</u> <u>b2664359b4be45fdd45d6a</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
21	2024-06-17 21:30:11	<u>0x1b3f14d643edb93592a1</u> <u>b8438f97cceed6a1dd7ab8</u> <u>3727dc78a28e11e07aa4b0</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
22	2024-06-17 06:41:21	<u>0x956cfd8838fa6fe4f784</u> <u>6c443610e3f094c3e23e15</u> <u>fa7caabcc150bee724059e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-06-17 05:10:20	<u>0x559d145037c38dd78d6f</u> <u>a4418a0533756a6f844c77</u> <u>cb7e3a877921cdba4b9d93</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
24	2024-06-17 04:18:25	<u>0x64c0d6574e38e9a79821</u> <u>356bf1c621205cea8814fd</u> <u>681abe3afcfc6db4551fc8</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
25	2024-06-17 02:40:59	<u>0x75d080bb92f33ccb1254</u> <u>adbaca3e5fa6896024fca7</u> <u>f337ec900399258ba996fb</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-17 00:16:04	<u>0x82e39ce8d03a8ae7ae11ded99a891f80ae1eff8aae3bf7a57cb391420f5ae350</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
27	2024-06-16 14:47:15	<u>0xef7a7055c33ec17f0bf799f49019ba9a303932c6c9ffd194cff15fbce71167c5</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
28	2024-06-16 14:33:15	<u>0x02d849c4b5b52535597642a58df490e9a798a7c5c5b438167f8a36b169643f02</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
29	2024-06-16 06:10:30	<u>0x8cf4709f8ba14b37a48fcbc502d4b8139d7ecf033dfeee5af3a6ad941bad801a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-06-15 16:35:04	<u>0xc8793532343e73ee6dd18dc381a518e014cd248c645a1ea48900b39a438ab171</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-06-15 15:38:32	<u>0x75523f9536a5ec85640b0b8a28bac3efd679b2c085a34f85a01a2df9914be67e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-06-15 12:23:54	<u>0xa32247af6aadb12316a2462460d314684540b47f53a51a8e51c03b1f03184e85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-06-15 11:42:59	<u>0x3eeec13246810b6badf895f593459b2c474b580fbe6666018cc0efc9ec48254d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-06-15 11:41:35	<u>0x7fafd5855b788ce9f959e6dbb6604173914e380245eb9b2cf08cfadcfb46edb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
35	2024-06-15 11:08:51	<u>0x853031a97f489ed440ac6d0cea14ebd26a70b50e920dcc8f11ed9d846e5507f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-06-15 11:03:39	<u>0x3a55be56cd047103c234445ff083de053e348330269d8bbbda98e5acfabcecb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-06-15 10:35:21	<u>0x04100569e7c436da8217ece802afaa9124d6df15a398537264afe614c42a4b5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2024-06-14 13:51:37	<u>0x1c528aa070657e05b5add9d021a0876de92aba954949936c200220519f90101d</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
39	2024-06-14 12:30:52	<u>0x52a82f861eb381f1ad356951c821e36e3cea0eaa04138b29d25303befc00696e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-06-14 11:36:27	<u>0x749eeae40080b611cab8bd85b92e6719c068cb1a5cc2b6f12d3b48fa4fdf343a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-06-14 11:36:06	<u>0xd3cbda643596981b1e50ed973b17e46f0c4afd75ff90da05222d97ecfd290222</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-06-14 06:06:55	<u>0x8c206ee1c0a913d398ebc999ac621c33e9d7db9288df846dff4c87e47ddd254</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-06-14 01:54:35	<u>0x1c4374a53aae8c19b93a612d2f43574aec6c7c907478471b024205393c47e884</u>	- 814.42529999999999 2906 USDT	✓


#	Date & time	Transaction Id	Amount	
44	2024-06-13 23:55:43	<u>0xa248e29cfe20827d74016fee699e1442eac8536e96bcde2f30f81f0b14e5a551</u>	- 0.000000000000000000 00 USDT	✓
45	2024-06-13 19:39:36	<u>0xd4d626ac7e307815a89fd19eb6bf6dec4df1ffe4b41f9756e93d75c35df7d9fd</u>	- 927.198100 USDT	✓
46	2024-06-13 18:42:23	<u>0xc5175a345bb60dee7c96a2682cab14e8126f623e369a807c3194309ea5d1ada7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-06-13 17:06:34	<u>0xec6e45421ed52bc7893ec484272d30a26c1d1b2e8b367c142f8f540cdfa0e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2024-06-13 17:04:52	<u>0x007a27758aeedcb3f5bba01a1ef899ae23890b08b42bf1884e77e86d62939e5e</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
49	2024-06-13 17:04:43	<u>0x29b29ca0d902c63718361df840aa35e2e79cfb54ff11f2a4dd31358b9ec391d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-06-13 15:40:19	<u>0x562ec8cb5b723f0d7ab018574571b84c9e1df84891e650ea4c755c153683fa71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2024-06-13 09:24:27	<u>0xf8975c7ab1312cfcb1097d7de0adf4097a579b6e58d8dab3b008696a6f41e673</u>	+ 2,814.00000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
52	2024-06-13 02:55:46	<u>0x2491db98a1e62aedf796a750f3c879b762fd45e7ff616d33535795be5fd5d71c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-06-13 01:39:17	<u>0x9ba0634d33e34432baf5</u> <u>0e8345cf76c9da9f049405</u> <u>480f36c8406978888e9b90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2024-06-13 01:37:53	<u>0x9fb58aaa14e7877573f2</u> <u>55e354ed0f52e13ea2fccb</u> <u>53b6e6e83dc381198d8f99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2024-06-13 01:21:05	<u>0xbaacbfb6538608a781eb</u> <u>9e0fb30542d3c4b20d34be</u> <u>a1c33b02736c1b6310928f</u>	- 814.4252999999999 2906 USDT	✓
56	2024-06-13 01:13:29	<u>0x61abe916f13c0cade422</u> <u>ed047ca00cf941bb345cd0</u> <u>f1ea41a01cb136a9001456</u>	- 814.4252999999999 2906 USDT	✓
57	2024-06-13 01:13:29	<u>0x657eb7565d788206e605</u> <u>0e620b60b67603ad7928a7</u> <u>8b01743331e1cdff2cf88d</u>	- 927.19809999999995 3980 USDT	✓
58	2024-06-13 01:13:07	<u>0xb5267d54d67442990646</u> <u>92eee2fd8a6452536c683a</u> <u>c58ef0315c01ed7e87b41f</u>	- 912.04660000000001 2187 USDT	✓
59	2024-06-13 01:12:01	<u>0x96e213ea07d53a5d2cb8</u> <u>4c4d42727c053c5b070458</u> <u>46234f7b08a17238561634</u>	- 912.04660000000001 2187 USDT	✓
60	2024-06-13 01:05:00	<u>0xfeb9da7e8be5e1cbd579</u> <u>fd26cb01abc4a4fef0fb35</u> <u>5effe90fe9b6ae600b525b</u>	- 927.19809999999995 3980 USDT	✓
61	2024-06-13 00:27:28	<u>0x3e15fb8a1aa229ac9eb5</u> <u>cb6700ad7b446d3dfe74d2</u> <u>9f103f73aa3dd4e1609f1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2024-06-13 00:23:16	<u>0x28790c1b609732e202b8c0172d56b490a2102e0837f5dcacaa339722565a8e7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2024-06-13 00:17:22	<u>0x061ef0d55675d3c3d00aa6b14c2e0d9e275af68e8fd7b6ff9da7ab79a3dbc8db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2024-06-12 23:13:31	<u>0x0741fb8f3c3dde371fa1213ac19962921617d8a9224fcff751ed01603533e3b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2024-06-12 23:13:16	<u>0x14ae9d146fc4b6d171aedd2f9704c0e96b574c0ef89d5fe621ddba738e9253d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2024-06-12 23:12:37	<u>0xe00f5aef38154216b788d0c1a06d4d0971c6936baee33543ba72e73a741e1783</u>	- 814.425300 USDT	✓
67	2024-06-12 23:06:11	<u>0xe462a4945c4a1fb7367a027f9db13a71dce5b49797ccfb1b428a2a8657b93ae0</u>	- 912.046600 USDT	✓
68	2024-06-12 23:06:11	<u>0xb9b0597a2d9496dbff852961ae82e49049b431a5248a849f13a603d6de52ccdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2024-06-12 23:01:59	<u>0xcd34ee3045026b47274a77473be35b86a6ec6efb7f443aaa9b7f97c6ee0dfc5b</u>	- 814.42529999999999 2906 USDT	✓
70	2024-06-12 23:01:59	<u>0xcd34ee3045026b47274a77473be35b86a6ec6efb7f443aaa9b7f97c6ee0dfc5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2024-06-12 23:01:23	<u>0x772c235f8738c634aed7</u> <u>22c09afc86f05be58bf303</u> <u>629384fde0e562d5c74fbe</u>	- 814.42529999999999 2906 USDT  814.74 USD	✓
72	2024-06-12 23:00:11	<u>0xdd167def053c310f1103</u> <u>d6207d3674446a59d48406</u> <u>f033f0eab15b8f7ae125d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2024-06-12 22:59:38	<u>0x2019be10af042c7792a1</u> <u>5d304847c16fbc97683f0a</u> <u>c499f411c0141e09025b22</u>	- 912.04660000000001 2187 USDT	✓
74	2024-06-12 22:59:38	<u>0x2019be10af042c7792a1</u> <u>5d304847c16fbc97683f0a</u> <u>c499f411c0141e09025b22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2024-06-12 22:59:38	<u>0x967bfd203174445a2955</u> <u>12b08b3946c7f55fd09631</u> <u>107f6351798dc3d9ce5609</u>	- 927.198100 USDT	✓
76	2024-06-12 22:59:17	<u>0x9128a6660fb825f09f43</u> <u>df2b4003090788d7946316</u> <u>c0b5cbcec223fcdf8ec87</u>	+ 814.42529999999999 2906 USDT  814.74 USD	✓
77	2024-06-12 22:55:59	<u>0x68e8427631b9ad515857</u> <u>dcf4fdd64802cd598fc48e</u> <u>479c3479cd16a6d7819731</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2024-06-12 22:54:56	<u>0x9f33d6553b9d9ea0819a</u> <u>b05761fe8c8b118c939493</u> <u>6f9484c26a68cd55743339</u>	- 912.04660000000001 2187 USDT	✓
79	2024-06-12 22:54:56	<u>0x9f33d6553b9d9ea0819a</u> <u>b05761fe8c8b118c939493</u> <u>6f9484c26a68cd55743339</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
80	2024-06-12 22:54:41	<u>0x8b6dcad2dad54829e2ba</u> <u>f5c9a6d855cb344f4d2e03</u> <u>1c2a90f2b8225cdac14dc0</u>	- 912.04660000000001 2187 USDT  912.39 USD	✓
81	2024-06-12 22:53:53	<u>0xe72f9b94af4a386a00c3</u> <u>723024597d542ae20261f1</u> <u>53f62be5ce33d4e6a1d36f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2024-06-12 22:53:14	<u>0x7c1b0a8929147ed99d6c</u> <u>3446a1c4127b243864aa23</u> <u>232473ed852f178a9fd3f4</u>	- 927.19809999999995 3980 USDT	✓
83	2024-06-12 22:53:14	<u>0x7c1b0a8929147ed99d6c</u> <u>3446a1c4127b243864aa23</u> <u>232473ed852f178a9fd3f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2024-06-12 22:52:56	<u>0x8efcfd6d68bae105b8e8</u> <u>aecbe309a5ba51f68e2d80</u> <u>bb7d76c79716b918609a01</u>	+ 1 tkether.com	✓
85	2024-06-12 22:52:50	<u>0xeb2ec6ab7225a556610e</u> <u>2764686ab158c74185fad2</u> <u>53e97ca5dcd3f3f09b4926</u>	+ 912.04660000000001 2187 USDT  912.39 USD	✓
86	2024-06-12 13:56:38	<u>0xe6f52fa069e3562be2aa</u> <u>c5c68e93d490d10fdf1c3c</u> <u>e559ff86b940c403f9828b</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
87	2024-06-12 10:56:24	<u>0xf16ea473664e4cab3d67</u> <u>16f386c6dbfef6111084a0</u> <u>87ebec2bae618f9b9434fa</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
88	2024-06-12 10:55:39	<u>0xc90bc7f8632b683b4de8</u> <u>3042081e246cef53d85834</u> <u>a33a68094a915372c5b6dc</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2024-06-12 10:24:15	<u>0x91ffc8145a2d3eecd6c09ece22a92d097fe7230ab27fd4db56bd8d41f510622</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
90	2024-06-12 10:23:24	<u>0x5e981108a495b81e1167c3e41bc2e110092768099257bf6710082e3c6f0ccff2</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
91	2024-06-12 06:20:18	<u>0x54d24a09cd5c8a2ef50e29b1962f98d3f64574853fbba0014f1cc0db0c933239</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
92	2024-06-11 23:18:13	<u>0xb605b2faf5772e76bbfcca17bbe798125a1f9c28923a399eeched6a1125b4644</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
93	2024-06-11 21:27:54	<u>0xc8a654c3f0757d532e9cb801bf75317bd679c305a7a99c20e3265c7c663a5dd5</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
94	2024-06-11 21:24:45	<u>0x6cbf8887a5c27ae6833560062ad33e5ebdb17b41d20eb97b99646da3ca4b46eb</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
95	2024-06-11 07:08:47	<u>0xb00eb325fd2341c82d06dcb6764f4c856dcc39a23da43fce0dae7a61fc1e7507</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
96	2024-06-11 06:36:07	<u>0x449dfaae5e43817ab53acccea35635935d0b98aeb265dc6e46fc881d52354167b</u>	- 927.19809999999995 3980 USDT	✓
97	2024-06-11 03:37:59	<u>0xaff15378d21681235d0f462555232fd7ddb9ac9c3cd001a221ef919c3c02bb8c</u>	- 0.927198 USDT	✓

#	Date & time	Transaction Id	Amount	
98	2024-06-11 03:23:26	<u>0xb74d551434823ae36b8e</u> <u>2ffd572522e950226c8d76</u> <u>33d13557cdde2e7356a460</u>	- 927.1980999999995 3980 USDT	✓
99	2024-06-11 03:23:26	<u>0xb74d551434823ae36b8e</u> <u>2ffd572522e950226c8d76</u> <u>33d13557cdde2e7356a460</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2024-06-11 03:22:32	<u>0x7166211f83a175f9378c</u> <u>2e88be34442bed9b08b83d</u> <u>f7b586e73c84a1d66d38dc</u>	- 927.1980999999995 3980 USDT  927.63 USD	✓
101	2024-06-11 03:21:53	<u>0xb3e7b017c8018fe09b74</u> <u>4087f43c0e067f20f99bde</u> <u>3e875521e82f095a3cbc44</u>	- 110.38708708999999 4305 USDT	✓
102	2024-06-11 03:21:53	<u>0xb3e7b017c8018fe09b74</u> <u>4087f43c0e067f20f99bde</u> <u>3e875521e82f095a3cbc44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2024-06-11 03:21:02	<u>0x1b5894980b3187daa871</u> <u>527b8cf4a6beae432f72a8</u> <u>35dc4096d3f8477216b653</u>	+ 927.1980999999995 3980 USDT  927.63 USD	✓
104	2024-06-11 00:15:42	<u>0xf272e732a065b92ada5d</u> <u>488a376566ae80961441f2</u> <u>04f8da931983570fa9ec39</u>	- 1,805,701,827,999, 999,983,616	✓
105	2024-06-11 00:15:42	<u>0x38a0ebe88a69d7182ec6</u> <u>4a948cc1e37fd86e5d0833</u> <u>bf146f2b4d3d6e5005f261</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
106	2024-06-11 00:04:36	<u>0xff75e76baf5639d591c1</u> <u>0d86155d8c7095663581da</u> <u>04c28302dd911e01022066</u>	- 1,805.701827999999 977692 USDC	✓

#	Date & time	Transaction Id	Amount	
107	2024-06-11 00:04:36	<u>0xff75e76baf5639d591c1</u> <u>0d86155d8c7095663581da</u> <u>04c28302dd911e01022066</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
108	2024-06-11 00:04:18	<u>0x23f9aa1d8005df482b2c</u> <u>27bb9544c7c952435acabc</u> <u>cc0f3785515ee1e8b61071</u>	- 1,805.701827999999 977692 USDC  1,805.51 USD	✓
109	2024-06-11 00:04:00	<u>0x62bdb241b81dfc04d92d</u> <u>2bfcdf871921a20d6d88ff</u> <u>865e100b7b99f33950bf54</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
110	2024-06-11 00:02:57	<u>0x1e50fb0584e495c545b5</u> <u>d66c8b8943ba97614b07c9</u> <u>2e76647e45a244254bd78b</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
111	2024-06-11 00:02:39	<u>0x6801d9e65fadbfca6959</u> <u>a476ca7f98ee87642c45dd</u> <u>ed9cb9f7c5868c347b923b</u>	+ 0.0018280000000000 00 USDC  0.00 USD	✓
112	2024-06-11 00:01:54	<u>0x8bf4e3bbe647bdda2af7</u> <u>9aa766198ba310fb22f15e</u> <u>77e0c7d8d4080e9dd571cf</u>	- 1,828.021287999999 913154 USDC	✓
113	2024-06-11 00:01:54	<u>0x8bf4e3bbe647bdda2af7</u> <u>9aa766198ba310fb22f15e</u> <u>77e0c7d8d4080e9dd571cf</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
114	2024-06-11 00:01:24	<u>0x958b76692be23470ece9</u> <u>db00a275e3ee02e4bca01e</u> <u>021e0d8e6559c4c9165e22</u>	+ 1,805.700000000000 045475 USDC  1,805.63 USD	✓
115	2024-05-16 06:37:29	<u>0xc56fdd3f1edacbb66049</u> <u>a39d6c6045fcb664afaff8</u> <u>701156c6fea50ee156bc79</u>	- 110.38708708999999 4 UD...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
116	2024-05-16 06:36:50	<u>0x95fbc642f262d689a817889cd3e2367f576d8480ecac63f9e6d7784fe547dcd2</u>	- 110.38708708999999 4305 USDT	✓
117	2024-05-16 06:07:29	<u>0x504dbeee2d5c9162eb211c63a41570960b23c3ef18a8da2a1a9a1e10b6b0913d</u>	- 110.38708708999999 4 UÐ...ÐÐ¢	✓
118	2024-05-16 06:06:44	<u>0xbe25cda01d893b67dcd590c98ab0b8ccb0bd8dbd8aaa2b56e0290469e1487fc9</u>	- 1,828,021,288,000, 000,098,304	✓
119	2024-05-16 05:56:55	<u>0xf8bdf333cc5b4840bbeaf022a24c3b20a954019479e779a5967e24d4e9a0f46a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2024-05-16 05:56:49	<u>0x497c4a3f7bb33df82290ae5684a7bd4a406f97ec2568b52dc21c463b91676f40</u>	- 1,828.021287999999 913154 USDC	✓
121	2024-05-16 05:56:18	<u>0x49ccd5456647384c7bcb3c17bd1bdb0c2e46b23bc57d1c680c27121e0a85c2f0</u>	- 110.38708708999999 4305 USDT	✓
122	2024-05-16 05:56:18	<u>0x49ccd5456647384c7bcb3c17bd1bdb0c2e46b23bc57d1c680c27121e0a85c2f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2024-05-16 05:56:18	<u>0x58a919bd556e1e3b1a280661b0d747eeac0f8083fe2f5eaaee99f14ca586c476</u>	- 110.38708708999999 4305 USDT	✓
124	2024-05-16 05:55:57	<u>0x5fb81bb1a9583d1f49bcd68595e37a0525ed0318d786b673fa76a82ea93d48d7</u>	- 110.38708708999999 4305 USDT  110.43 USD	✓





#	Date & time	Transaction Id	Amount	
125	2024-05-16 05:55:51	<u>0x78d8ebebea25ffe5e438</u> <u>48ee0ab6c5e9a63b6c62e4</u> <u>5479da9f7477c5f480e953</u>	- 1,828.021287999999 913154 USDC	✓
126	2024-05-16 05:55:51	<u>0x78d8ebebea25ffe5e438</u> <u>48ee0ab6c5e9a63b6c62e4</u> <u>5479da9f7477c5f480e953</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
127	2024-05-16 05:55:03	<u>0xba579a32de9b568549b4</u> <u>2481c4a92c3b2cb91230eb</u> <u>f1a3df7464de8e737973e6</u>	- 1,828.021287999999 913154 USDC  1,827.96 USD	✓
128	2024-05-16 00:53:54	<u>0xe897d67884019021d9e2</u> <u>cf31536d824c418057feb8</u> <u>48c060897188d6cc91fa72</u>	+ 1,827.609999999999 899956 USDC  1,827.49 USD	✓
129	2024-04-24 08:50:11	<u>0x48ac01f7626db192b8b3</u> <u>51765fff71601dc7de3f51</u> <u>f917d04625d3fe0dff74ad</u>	+ 62,000.000000000 B00M	✓
130	2024-04-24 04:44:02	<u>0xa7847926ef9483a2ead6</u> <u>0e43d9b8d882b2cadf2950</u> <u>677faf378b7cfc9bf400d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2024-04-24 04:44:02	<u>0x93c8dee1c520f515803b</u> <u>680d5008436433be0442dd</u> <u>48e9c09633b4c797d24ea1</u>	- 20,000.000000000000 0000 UÐ...DÐ¢	✓
132	2024-04-24 04:32:47	<u>0x7d1ef7063fba38a601cc</u> <u>8df52237678be25ff7fbb5</u> <u>a566c09e5d2c8ce339fa81</u>	- 20,000.000000000000 0000000 USDT	✓
133	2024-04-24 04:32:32	<u>0xdc2a06b3ae04a3950b51</u> <u>ec05c7901b6a68a6ff37f0</u> <u>6c32d47e9047bab1c13d84</u>	- 20,000.000000000000 0000000 BUSDT	✓




#	Date & time	Transaction Id	Amount	
134	2024-04-24 04:31:50	<u>0x9ccc7337142b8652b1d5</u> <u>054659527d3db5f6e8296d</u> <u>e428c38d2c91b1bb828629</u>	- 20,000.000000000000 0000000 USDT  20,045.82 USD	✓
135	2024-04-22 05:17:54	<u>0x4bf899cdcac887ef4cfb</u> <u>54997c87954f81d4b1113a</u> <u>1df1efd0c00d6f68e6ec7f</u>	- 900.00000000000000 0 UD...DĐ¢	✓
136	2024-04-22 05:10:27	<u>0x11c1625be0880c68f3a1</u> <u>f365281ef663190ac3dbb8</u> <u>26423ce3e3c9424e020a0a</u>	+ 0.0000010000000000 00 USDT  0.00 USD	✓
137	2024-04-22 05:10:12	<u>0x309e4b762e3e326ca313</u> <u>94c2c181483c64f54f564f</u> <u>332d04586189f06dbb5994</u>	- 900.00000000000000 0000 BUSDT	✓
138	2024-04-22 05:08:12	<u>0x9fef99fd49b43a09297d</u> <u>d913f4e6ddb0928b03e53d</u> <u>fb2612eeaa10cce7184d8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2024-04-22 05:06:39	<u>0x2596e16f68f07adeaa9b</u> <u>a8d687e0df11aa87dbc0f4</u> <u>ad5bb71086e88354b2d373</u>	- 900.00000000000000 0000 USDT	✓
140	2024-04-22 05:06:24	<u>0x21f6a5466407c94c6258</u> <u>21a4f5fef42f57eafe44a1</u> <u>699eb609288f4611bb1f15</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
141	2024-04-22 05:06:18	<u>0xd49d3252414059b537e3</u> <u>6bdaa7909889547e3ca377</u> <u>810cdd5a39d4a6c0c3c9f9</u>	- 900.00000000000000 0000 USDT  901.46 USD	✓
142	2024-04-21 03:08:19	<u>0x04bcbb6e8bf962067952</u> <u>da90d52fa1aaf0b23fc0d7</u> <u>795985a8e4f3a693e583ac</u>	- 10.0130139100000000 UD...DĐ¢	✓









#	Date & time	Transaction Id	Amount	
143	2024-04-21 03:07:28	<u>0xaa037967a849994ae044</u> <u>2c9b72b501bdd7fb8446a3</u> <u>033265ffe14d0d68ebaf7d</u>	- 10.013013909999999 740 USDT	✓
144	2024-04-21 03:05:34	<u>0xe44aa167520ec3b73a92</u> <u>c270263ec57b8ce6b4a932</u> <u>71423aa909f25ba78f1c6c</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓
145	2024-04-21 03:02:16	<u>0x68184bdfd8835e625004</u> <u>348b5f4500cce2788e98c1</u> <u>76cbcd84ad7d75521e01d9</u>	- 1,000.000000000000 000000 USDT	✓
146	2024-04-21 02:53:13	<u>0x13d81361c06947063328</u> <u>e43f1aef126396374aedfb</u> <u>3110f88fcfb8555ccb869b</u>	- 10.013013910000000 UÐ...DÐ¢	✓
147	2024-04-21 02:48:43	<u>0xf88676ae4f423bb70168</u> <u>53c5970e8a1a3b1c545839</u> <u>a924bb9240f5b8e1b6be0c</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓
148	2024-04-21 02:48:31	<u>0x2352b3dc412606cb55e2</u> <u>76bd07d8512808c2bb1a8e</u> <u>1d303678fbd9f7986d531e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2024-04-21 02:44:31	<u>0x2c27c646580878697c7b</u> <u>625df2d3bd7eca8615c93d</u> <u>3e713ed1c95d75e10a45be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2024-04-21 02:42:34	<u>0xb79ac531f52bfd4390</u> <u>d61a10612b38469c50160a</u> <u>78ed9c8113c4b5daff0e26</u>	- 1,000.000000000000 000000 BUSDT	✓
151	2024-04-21 02:42:25	<u>0xe6c37c1c6365cae9781a</u> <u>18432d4c7eae494b2d2903</u> <u>0bf97d141afcf6db72c763</u>	- 10.013013909999999 740 USDT	✓





#	Date & time	Transaction Id	Amount	
152	2024-04-21 02:42:07	<u>0x57d20220fe0a9e143a9f0e2189d3f8dc3e33f80833d492e7b926908b5410b703</u>	- 10.013013909999999 740 USDT	✓
153	2024-04-21 02:41:49	<u>0x029890f7b201c0b700b27a05a721b11f85155c99fa2b60cc877e43fa8dbce8f7</u>	- 10.013013909999999 740 USDT  10.02 USD	✓
154	2024-04-21 02:37:49	<u>0xe76f8b21d31b43db4495d097e18f92eee1460cb662c6eddc5bf33e6605c22e0e</u>	- 1,000.000000000000 000000 USDT	✓
155	2024-04-21 02:37:49	<u>0xc41e713c84510874c96bb43b39652f4042b1b5350b6c93484d3c184e0b906c96</u>	- 1,000.000000000000 000000 USDT	✓
156	2024-04-21 02:37:13	<u>0x95799b47a8ecd6aaa848561b458145de81e621948db1739a662f2973d7b667a6</u>	- 1,000.000000000000 000000 USDT  1,001.56 USD	✓
157	2024-04-20 21:10:27	<u>0x5f1f4b60b0034b362efa18f6ecb9e72022c1c790b04e066d743c948d6d94e596</u>	- 3,000.000000000000 000 UÐ...ÐÐ¢	✓
158	2024-04-20 21:03:15	<u>0x0c44ecf9e9381b7979ba672bb3ec0f03ed335c85b48ebcaa02dccc8f2932657</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2024-04-20 21:02:15	<u>0xa5360c413ecd8582421f5fd295950c11aec50b9facde0578fefef23db587ef08</u>	- 3,000.000000000000 000000 BUSDT	✓
160	2024-04-20 20:59:06	<u>0x5b5611efd8a4171de353e4bfcea2c1525b8773123e064aa77cc7c94f9a7a446f</u>	- 3,000.000000000000 000000 USDT	✓




#	Date & time	Transaction Id	Amount	
161	2024-04-20 20:58:48	<u>0x0213bc6948d6c9f8c9aa9b299abe92d829aa6704f005e6dba889377175a43cf2</u>	- 3,000.000000000000 000000 USDT  3,004.18 USD	✓
162	2024-04-17 16:46:00	<u>0xcbc0837e58d75da429d8307f352604e798c85b8e6c5f2a1e9e71e37f614b1656</u>	+ 5,006.000000000000 000000 USDT  5,006.13 USD	✓
163	2024-04-16 08:17:08	<u>0xed623a29dd4c4694bd864a6ce18cada03833af472dc97db2d444ddfabb12a00c0</u>	+ 3,348.000000000000 000000 ACX [via www.across.cash]	✓
164	2024-04-16 01:42:17	<u>0xdcae6a116f07cf27233a2ff02b0d74fbd82488fc7744b91b516c18fe4102ff69</u>	- 160.00000000000000 0 UÐ...DÐ¢	✓
165	2024-04-16 01:42:17	<u>0x720f41f7a94db6f4ff1145b31b1ba451eae10f78e799bce602316b1800bd2167</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2024-04-16 01:33:20	<u>0xf19a2a8f3a02b86fae2c9fcd405654b0e1df29a2769a3a3203c4a8630b8e4504</u>	- 160.00000000000000 0000 BUSDT	✓
167	2024-04-16 01:32:11	<u>0x5f7f05cf97d49fa72ed18aa5cfbd30d6de3d71a7fb58b6f797dac97d60ca93f8</u>	+ 174.40000000000000 5684 USDT  174.59 USD	✓
168	2024-04-16 01:31:05	<u>0x52d47ac321e42f61e0e42945a8dc6e2b41272c6bdc87d641a1155f5dd4be4202</u>	- 160.00000000000000 0000 USDT	✓
169	2024-04-16 01:30:20	<u>0x634dc1cd3bdc2f9db75cbde7ff0d5fb475dc7ca221d8c29fb3e41ea754f98ccb</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
170	2024-04-16 01:30:14	<u>0x6e4e17f13b646a85da5d</u> <u>bf4a08649e88229f62c753</u> <u>984dc09754555ae21b8942</u>	- 160.00000000000000 0000 USDT  160.18 USD	✓
171	2024-04-15 13:58:41	<u>0xd8e1bc166bd123cd47ea</u> <u>fc3453211db144e9e1662d</u> <u>3e9e3619438015239d70f4</u>	+ 20,000.000000000000 0000000 USDT  20,038.12 USD	✓
172	2024-04-04 05:40:53	<u>0x1a2838f197d7fd64b529</u> <u>22add47739a8fc6f8b51c1</u> <u>758ded068fec4c7e944742</u>	- 5,000.000000000000 000000 USDT	✓
173	2024-04-04 05:14:53	<u>0x20f4b1a13a9fc721e9df</u> <u>53a443bcfc36bc77c4bf9b</u> <u>071a03d95023306eff94f0</u>	- 5,000.000000000000 000 UÐ...DÐ¢	✓
174	2024-04-04 05:07:11	<u>0x4696378284e085999e64</u> <u>18af866bf2e93651821c43</u> <u>85c6f6263e9d83b2852680</u>	- 5,000.000000000000 000000 BUSDT	✓
175	2024-04-04 05:03:32	<u>0x613aabfb04683593757e</u> <u>b18e1e7214f8dbd52c2621</u> <u>12f89b90ffc5a7483b4118</u>	- 5,000.000000000000 000000 USDT  5,012.96 USD	✓
176	2024-04-04 05:02:02	<u>0xe5cb273a6162a846f6fa</u> <u>29904669ae12364d1f4cdf</u> <u>b67ecfc0f7c9d1461034c2</u>	+ 5,000.000000000000 000000 USDT  5,012.56 USD	✓
177	2024-03-23 09:52:40	<u>0xf7585bf0254d695630cf</u> <u>849e408bec6d49f5b3b4b2</u> <u>4b4ee5de6372af7a9f73f3</u>	+ 3,904,567.00000000 0000000000 KURO [www.kuroro.gg]	✓
178	2024-03-23 02:33:54	<u>0x17c023df72fa7356b4a1</u> <u>85acbc3a5dfa4fc4a18960</u> <u>6785fbc0822ab45fd69e5e</u>	- 6,000.000000000000 000000 USDC	✓





#	Date & time	Transaction Id	Amount	
179	2024-03-23 02:29:15	<u>0xb4d46f29fd20a87c7e73393600da307e9ddb87c13d4901579152762ace59e943</u>	- 6,000,000,000,000,000,000,000	✓
180	2024-03-23 02:20:36	<u>0x548414a634bc38a4484aed3ee215b1792f039db151a1b0c00dd16886842f59ec</u>	- 6,000.000000000000 000000 USDC	✓
181	2024-03-23 02:17:24	<u>0x045cace77cfe1033c1d91ad7ef2ed4e14a8750b4ba2b9a101bd9ea81333d6dff</u>	- 6,000.000000000000 000000 USDC  6,000.52 USD	✓
182	2024-03-23 01:42:24	<u>0xc6bd889a2d7b69259081a30f6b32ac6a2390fceacc1645aa5ef3f257e8e9ccd3</u>	+ 6,000.407946000000 265485 USDC  6,001.56 USD	✓
183	2024-03-18 19:52:28	<u>0x0185b3c655504575773e77582e15941a8746966370adb9b2e9dd146f84841b7b</u>	- 13,900.000000000000 0000000 USDC	✓
184	2024-03-18 19:43:16	<u>0x03ecec203c56c7fa1d9c24f479cbe9ffe5b4cfb154e9e1aca18ffe0a45839d6</u>	+ 0.0019520000000000 00 USDC  0.00 USD	✓
185	2024-03-18 19:24:40	<u>0xd05b49632c4fb6c6c84302bf5985cf7aabe441776406798d90a3e4803e02ecec</u>	- 13,900,000,000,000,000,001,048,576	✓
186	2024-03-18 19:16:27	<u>0xeb8b07ed83459a5acf266d773c8661d791d3ef2fff2481d0fa039e2303c9b679</u>	+ 0.0013900000000000 00 USDC  0.00 USD	✓
187	2024-03-18 19:10:58	<u>0x85002a2a02fda77a4ce06b1c8138fedc176a4ba621a01d84a1b862de6b8b3fd2</u>	- 13,900.000000000000 0000000 USDC	✓




#	Date & time	Transaction Id	Amount	
188	2024-03-18 19:08:10	<u>0xd471821ae7d64ef3546b5260fdd499d5a0b7968cf91ddf0624d8380a8c3bd46d</u>	- 13,900.0000000000 0000000 USDC  13,898.15 USD	✓
189	2024-03-18 19:04:13	<u>0xcd787cc0917ee9f09583164e78f53d41bfa82eaf6ca7d3dd91beb5c390194531</u>	+ 13,900.0000000000 0000000 USDC  13,899.67 USD	✓
190	2024-03-16 02:15:00	<u>0x5ae76d48c4db70367fe40bda77fe54285c5fdcc30a34918e7481b43969c2ea77</u>	- 19,528.02990399999 9078223 USDC	✓
191	2024-03-16 02:09:51	<u>0x1b74092344f6424c1ed30004eef81a34a060dc5b4b3e5737d2baf80b7992402f</u>	- 19,528,029,904,000 ,000,196,608	✓
192	2024-03-16 02:09:21	<u>0x12f9bcd76d36f10459f1b76600cef6ca6675a4c295c402df7eca0c1fc55a7840</u>	- 19,528.22795200000 1096167 USDC	✓
193	2024-03-16 02:04:36	<u>0x80a1679fbaf0ab4a33adc152cd2b63b1ea2ab91c9a11009e384f24ad700c33a8</u>	- 19,528,227,952,000 ,000,589,824	✓
194	2024-03-16 02:00:03	<u>0xacef64ec7d211812af0b431fae18f14eba4ba2a537e50f6d9de4f4c474ed8822</u>	- 19,528.62795199999 8913379 USDC	✓
195	2024-03-16 01:58:04	<u>0x56f4af53d13573dcb9e00e28580ce68ddce09727e0f7397e57f47f65f2304afd</u>	- 19,528.02990399999 9078223 USDC	✓
196	2024-03-16 01:57:43	<u>0x5538a319b35ff9020ab8c22d1739a0afee6d1e78e1ef586e8dc200c85555464f</u>	- 19,528.02990399999 9078223 USDC	✓







#	Date & time	Transaction Id	Amount	
197	2024-03-16 01:55:10	<u>0x7e23fd7fe7a82c391464</u> <u>1afb79b7456d70e9b47a9</u> <u>03d549763ef501e64dfcdb</u>	- 19,528.22795200000 1096167 USDC	✓
198	2024-03-16 01:54:58	<u>0x5610582146e5679bf661</u> <u>4238b0a9e14a7759923956</u> <u>4ddd274d743cdc7f382da8</u>	- 19,528.02990399999 9078223 USDC  19,529.96 USD	✓
199	2024-03-16 01:54:07	<u>0x7e9e3d85a3a612003824</u> <u>c123bf437ca0529f3fd2f4</u> <u>069cba9c37c353f4cfb8f4</u>	- 19,528,427,951,999 ,999,279,104	✓
200	2024-03-16 01:54:07	<u>0x7e9e3d85a3a612003824</u> <u>c123bf437ca0529f3fd2f4</u> <u>069cba9c37c353f4cfb8f4</u>	- 19,528,627,951,999 ,997,968,384	✓
201	2024-03-16 01:54:01	<u>0x25f1cfee7e632fe56345</u> <u>fd714a2a94f93e4dcc3949</u> <u>726c9123887722b191d400</u>	+ 19,528.02795200000 0368571 USDC  19,529.96 USD	✓
202	2024-03-16 01:52:52	<u>0x7a65662784f2dfbbcc2b</u> <u>9fe40b10ca66e18d7ab916</u> <u>50d43274d7022e2bf1fcad</u>	- 19,528.82600000000 0931323 USDC	✓
203	2024-03-16 01:51:46	<u>0xaba0ac09273c3f352528</u> <u>caa46e987db036b74dc630</u> <u>a1249e60a97c35ce4fdaa2</u>	+ 0.001952000000000 00 USDC  0.00 USD	✓
204	2024-03-16 01:51:40	<u>0xb4d3da286ac13ff0251c</u> <u>7a33ab7e903ba31e4c4e80</u> <u>cc9e8e1f4379b115209b3f</u>	- 19,528.22795200000 1096167 USDC  19,527.94 USD	✓
205	2024-03-16 01:49:49	<u>0x071c2b74f2d11871ce55</u> <u>18f30bfe2efeadbbe05cb3</u> <u>65a9e722d312d9e3712919</u>	- 19,528,825,999,999 ,998,361,600	✓






#	Date & time	Transaction Id	Amount	
206	2024-03-16 01:49:40	<u>0x18c6a73d176c4717c64639e3b32b658a2a3697a1e56489047eaa571a0e5eb3e4</u>	+ 19,528.22795200000 1096167 USDC  19,527.94 USD	✓
207	2024-03-16 01:46:13	<u>0x7c723a73709757884255e8b00d5b7527684e55bc3c93f9eb27413db3c62c1f7b</u>	- 19,529.42404800000 0766478 USDC	✓
208	2024-03-16 01:45:16	<u>0x6aeda3ea1f06f65238160d04ba440328dd8784cd18fe02cb402a6460297a7798</u>	- 19,528.42795199999 8185784 USDC	✓
209	2024-03-16 01:44:40	<u>0x91b4388d17dfe7941b404059e4a3fdfed0eebc8c1658c35e5ba27a98b57672af</u>	- 19,529,026,000,000 ,001,245,184	✓
210	2024-03-16 01:44:40	<u>0x91b4388d17dfe7941b404059e4a3fdfed0eebc8c1658c35e5ba27a98b57672af</u>	- 19,529,225,999,999 ,999,934,464	✓
211	2024-03-16 01:43:52	<u>0x0389555e28e749ceebd19d46a19712c45c3bbc5637d1834bf7b9109b9800ce7a</u>	- 19,528.42795199999 8185784 USDC	✓
212	2024-03-16 01:43:04	<u>0x709dd328d42dbb30217ec0aefe767c51890a18d33b37c9f3c645d06b585356c7</u>	- 19,528.62795199999 8913379 USDC	✓
213	2024-03-16 01:41:52	<u>0x6799d006842b4ffb5e4639cc3f420e0e279f1457e1e7498dee10828f58444504</u>	- 19,528.42795199999 8185784 USDC  19,527.34 USD	✓
214	2024-03-16 01:41:16	<u>0x50eac8507b643cc62f8724e4a7d856f779a2e447739855045cc44b52e1c64b8b</u>	+ 19,528.42795199999 8185784 USDC  19,527.34 USD	✓










#	Date & time	Transaction Id	Amount	
215	2024-03-16 01:40:22	<u>0x41ce32bb2e8e302d0e6bce6070e4980cbe5fdd78c78b5baa5bc63ec8abbd5bd2</u>	- 19,529,424,048,000 ,000,327,680	✓
216	2024-03-16 01:40:16	<u>0x188d052f67752e87e9ca7b6f7b9745cc90c3baeb007b604637a5c4308a7887c7</u>	- 19,528.62795199999 8913379 USDC	✓
217	2024-03-16 01:39:01	<u>0x5aec51f724699768ee4efb8d4a427c817feb3fb6abaa0e2cc01327c9df654df7</u>	- 19,528.82600000000 0931323 USDC	✓
218	2024-03-16 01:38:52	<u>0x2beb8d14891a7fd576c575703e8a86584af0176a066f9e442fbc6a28fb7b1810</u>	- 19,528.62795199999 8913379 USDC  19,527.54 USD	✓
219	2024-03-16 01:38:10	<u>0xc3712ccad750a11ae002989161cf1385395050713887ccd9f3a931b8a5beccbd</u>	+ 19,528.62600000000 0203727 USDC  19,529.28 USD	✓
220	2024-03-16 01:37:49	<u>0xf14cf8fcd5dd90e7fb1ba6a0a9d657033d6b1562194434ca3d46685051489cd8</u>	+ 0.0019520000000000 00 USDC  0.00 USD	✓
221	2024-03-16 01:37:07	<u>0xbc9e46caa4270e3ca46bc579e89534a6515dad9872cd2dea2e4cd7d2a82b9a24</u>	- 19,528.82600000000 0931323 USDC	✓
222	2024-03-16 01:36:10	<u>0x7f360b0b699a6cf4999f137f22f852f772e903c96105e6330a093ba2d134eec9</u>	- 19,529.02600000000 1658918 USDC	✓
223	2024-03-16 01:35:22	<u>0x11255df5a3c9fd9ac758bb33b07d482c210ce34472b424289544fafdb4e6aae3</u>	- 19,528.82600000000 0931323 USDC  19,529.42 USD	✓

#	Date & time	Transaction Id	Amount	
224	2024-03-16 01:34:37	<u>0x8fb9206369771740e033</u> <u>faafe5ab0f69c94fad7d6e</u> <u>c9bfd6dd53f2b558fe2207</u>	+ 19,528.826000000000 0931323 USDC  19,529.42 USD	✓
225	2024-03-16 01:33:58	<u>0x8492ef302fcafb2a6346</u> <u>49fb1d37a7b1a12c9093b9</u> <u>288262c9fc393237b5370d</u>	- 19,529.424048000000 0766478 USDC	✓
226	2024-03-16 01:32:31	<u>0x77c941186e49060244ba</u> <u>1a1ede3bf8fed125d9712c</u> <u>3f14352252c78cfef7278c</u>	- 19,529.225999999999 8748535 USDC	✓
227	2024-03-16 01:32:07	<u>0xa0292977d7bf697aecff</u> <u>4d6e61b51da51ee624db8b</u> <u>76e647817dcff6c9d929c8</u>	- 19,529.026000000000 1658918 USDC  19,529.68 USD	✓
228	2024-03-16 01:31:25	<u>0xe0991ea0dbab16bb2606</u> <u>59f6b3d9d0fe6f4282fc6f</u> <u>8b5420e2f4c90b946b2781</u>	- 19,529.225999999999 8748535 USDC	✓
229	2024-03-16 01:31:25	<u>0x1fccf104e7f8e12737f8</u> <u>79f7ddb48b5c5c802ff9d5</u> <u>198af5158ee7f24d1ebf24</u>	+ 19,529.026000000000 1658918 USDC  19,529.68 USD	✓
230	2024-03-16 01:30:07	<u>0xc663c19c2b3b954aba38</u> <u>9f27e457afc2ac29a060d2</u> <u>67d9da5f338f6e930f07f2</u>	- 19,529,624,047,999 ,999,016,960	✓
231	2024-03-16 01:30:07	<u>0xc663c19c2b3b954aba38</u> <u>9f27e457afc2ac29a060d2</u> <u>67d9da5f338f6e930f07f2</u>	- 19,529,822,095,999 ,999,410,176	✓
232	2024-03-16 01:29:58	<u>0xab04a860c34750f60155</u> <u>4cd220d7fe8818d850cb3d</u> <u>0a5682c99487351dd285fd</u>	- 19,529.424048000000 0766478 USDC	✓





#	Date & time	Transaction Id	Amount	
233	2024-03-16 01:29:16	<u>0xb6cb92d604da458b6fe7e35c939b7cc5ebbd9e91dc7edace9e51c53e2e917f73</u>	- 19,529.22599999999 8748535 USDC  19,529.88 USD	✓
234	2024-03-16 01:28:31	<u>0xc8f66101a94801771c24081df2034d0067aedf95c3581bd56cffd051877c208a</u>	+ 19,529.22404800000 0038883 USDC  19,529.88 USD	✓
235	2024-03-16 01:27:34	<u>0xaa68a53255bdff99eab849e07f4e60d8a3688115b15d845b1fcd81ecde7a0d5b</u>	+ 0.0019520000000000 00 USDC  0.00 USD	✓
236	2024-03-16 01:25:46	<u>0x91384fab704158aabb9c20172d1b00c33a242e37ecb386ab407935f54152ec54</u>	- 19,529.42404800000 0766478 USDC  19,529.99 USD	✓
237	2024-03-16 01:25:07	<u>0x21c2b5804e77644a70a2d6ecb7416feb01c1e24abc09a663680635853eba7f6</u>	- 19,529.62404800000 1494074 USDC	✓
238	2024-03-16 01:24:52	<u>0x636c4c36202325c6a335635ea4a02645f0fb6c6e035958ec81bca12b62ee8656</u>	- 19,530,022,095,999 ,998,099,456	✓
239	2024-03-16 01:24:46	<u>0x43724621b2f6cfe235d1f1466147c8b233979a16af002b20293c307c73670b12</u>	+ 19,529.42404800000 0766478 USDC  19,531.05 USD	✓
240	2024-03-16 01:21:43	<u>0x9844f265ce6af1b87e0bded5eb91fb804f55c2f7255bf5abc73338c3719323f3</u>	- 19,529.62404800000 1494074 USDC	✓
241	2024-03-16 01:20:31	<u>0x0482a6a3aab49b5aa2792c3f5ec9ff927fa8f1a5c1c5b6bf518add49db4f4325</u>	- 4,495.152395000000 070 USDC 	✓

#	Date & time	Transaction Id	Amount	
242	2024-03-16 01:20:04	<u>0x81c85fd6088f5cf647bb</u> <u>7cdd5e4f50a9fd8ff1df62</u> <u>5e70fa1974794a5fe959d7</u>	- 19,529.62404800000 1494074 USDC	✓
243	2024-03-16 01:19:13	<u>0x0d4b53fed04a9aa54b7c</u> <u>0b9ed9905e41394a0dbcb3</u> <u>92853966419c9dcca3faf</u>	- 19,529.82209599999 9874039 USDC	✓
244	2024-03-16 01:18:37	<u>0xcd62914226659302d34a</u> <u>452b2ae843cc87ea695217</u> <u>3983188eb87b500d5289d2</u>	- 19,529.62404800000 1494074 USDC  19,531.59 USD	✓
245	2024-03-16 01:17:40	<u>0xb9c0e1f57beec111d2dc</u> <u>68691478921e429773cdbf</u> <u>597fd07312310ffc174e6c</u>	- 19,529.82209599999 9874039 USDC	✓
246	2024-03-16 01:17:37	<u>0xa1eee099e52dbdad3305</u> <u>363ac8459da2b20180b199</u> <u>96680abeff5b2e01cd2db7</u>	+ 19,529.62209599999 9146443 USDC  19,530.97 USD	✓
247	2024-03-16 01:17:16	<u>0xd3cbe1de7700ecf753f</u> <u>fcfd09c12f5e1e77dd82d9</u> <u>3c241a6493bf72482fe0a2</u>	+ 0.0019520000000000 00 USDC  0.00 USD	✓
248	2024-03-16 01:16:52	<u>0xeaf82b8271de0ad73670</u> <u>4ea4ca9b12a2ec3887fab3</u> <u>b5ffdd1611e937ad2aa4fd</u>	- 19,530.02209600000 0601634 USDC	✓
249	2024-03-16 01:15:40	<u>0x7b9e0a9f6cdaa4051221</u> <u>ee191954e34883f3fc3a3d</u> <u>85f9693f611001c62b463f</u>	- 19,529.82209599999 9874039 USDC  19,531.17 USD	✓
250	2024-03-16 01:14:55	<u>0xaf6cad90b8aa370bfab9</u> <u>d8d112815eda6b9acc9ab7</u> <u>dcd6b3da1bb2b3185c0e77</u>	+ 19,529.82209599999 9874039 USDC  19,531.92 USD	✓



#	Date & time	Transaction Id	Amount	
251	2024-03-16 01:14:01	<u>0xc27c9087e7e979b3df9f</u> <u>ebe9e07f4dd044b2421686</u> <u>734244c591098947a81209</u>	- 4,495.152395000000 069558 USDT	✓
252	2024-03-16 01:13:01	<u>0x590e5c0345211dc48fd2</u> <u>b72b62fb4df808752773a3</u> <u>107437c09adefde9634110</u>	- 19,530.022096000000 0601634 USDC  19,532.12 USD	✓
253	2024-03-16 01:11:22	<u>0xf8664ba94a4d880caf3f</u> <u>34749936fa77ae8232b104</u> <u>d2ca88e8ad03b378e1b0f9</u>	+ 19,530.020593000000 1099426 USDC  19,532.87 USD	✓
254	2024-03-16 01:11:22	<u>0xe923932d97a34bb43bf5</u> <u>4b8ac2ee2a86b065bc578b</u> <u>a13addae0721b8b0c9f432</u>	- 4,495.152395000000 069558 BUSDT	✓
255	2024-03-16 01:09:28	<u>0x94fefc685d0e80b649c8</u> <u>6d26c740f5c587760b1ee1</u> <u>e08d5910df542d35eae02</u>	- 4,495.152395000000 069558 USDT	✓
256	2024-03-16 01:08:31	<u>0x9b77720b8729e9754404</u> <u>ee7144d18187883dad1aa6</u> <u>be79fb26b02cd6e01dbf3b</u>	- 15,035.51059371447 6271998 USDC	✓
257	2024-03-16 01:07:40	<u>0x7190474caee61ff916d</u> <u>f8e2bf66178e4f42ce1543</u> <u>234d4df9e757eee72626c9</u>	+ 0.0015030000000000 00 USDC  0.00 USD	✓
258	2024-03-16 01:07:28	<u>0x66a0be24a793f26f162b</u> <u>35b90286d87c95ee4681cd</u> <u>8fba8a12ebc26d8b5e0835</u>	- 4,495.152395000000 069558 USDT  4,571.65 USD	✓
259	2024-03-16 01:07:22	<u>0x10a67de1f6eb9526090a</u> <u>5aaeaa4bb8d2a8c447cdf4</u> <u>9d98d41c704d8a65b44627</u>	- 15,035.51059371447 6271998 USDC	✓


#	Date & time	Transaction Id	Amount	
260	2024-03-16 01:05:34	<u>0xf8e2a9dca87957362fcf</u> <u>e30a19b56eef656f7aac22</u> <u>2621c9d3fd440f2ca4bc2a</u>	- 15,035.51059371447 6271998 USDC  15,036.30 USD	✓
261	2024-03-16 01:02:58	<u>0x47354d7131b2f387615d</u> <u>5025f2af84ce6ebd887556</u> <u>b11a69ccf86e1aa125ca14</u>	+ 15,030.23748999999 9525025 USDC  15,031.02 USD	✓
262	2024-03-15 06:40:35	<u>0x3ce07262b9223f54927f</u> <u>64f876d18d88554b139d06</u> <u>67d951b78aa844a6303412</u>	- 4,495.397895000000 062282 USDT	✓
263	2024-03-15 06:35:20	<u>0xef42ea05685362f42bef</u> <u>b1fb80914372356bce0a84</u> <u>8492220cf4926b1ba1ec09</u>	- 4,495.643399999999 928696 USDT	✓
264	2024-03-15 06:27:20	<u>0x392e055511cf4b36cbce</u> <u>262ff3ddb93e5c103e6fe1</u> <u>fc51ba15b46f4067c5f273</u>	- 4,495.943395999999 665946 USDT	✓
265	2024-03-15 06:25:35	<u>0x23947bbd42b9687fa9d7</u> <u>8c72890bb7d256e63d3c76</u> <u>449d9809e8dd697833b147</u>	- 4,495.397895000000 062 UÐ...ÐÐ¢	✓
266	2024-03-15 06:24:56	<u>0xf93aa8bd7f2c48530b5c</u> <u>f8ae0a6fc5a94693a17f5b</u> <u>cd3724967756cf8b986ca0</u>	+ 0.0544950000000000 02 USDT  0.05 USD	✓
267	2024-03-15 06:20:11	<u>0x56307f5f5d9100ce3b5f</u> <u>8e6d63db820a0017d87151</u> <u>9dce60b14018231e87ecb5</u>	- 4,495.643399999999 929 UÐ...ÐÐ¢	✓
268	2024-03-15 06:15:38	<u>0xa1a0864450b76f749a34</u> <u>0dc4a65b59de8482af8f6a</u> <u>5f1d4416da9598f2713810</u>	- 4,495.943395999999 666 UÐ...ÐÐ¢	✓





#	Date & time	Transaction Id	Amount	
269	2024-03-15 06:11:56	<u>0x14ffa1ecb37fbf9d70706a901abe8eeebf44b4dc8217232b007070ee471d6326</u>	+ 4,495.097899999999 754073 USDT  4,529.54 USD	✓
270	2024-03-15 06:08:47	<u>0x7b2ca26aaf749f723493d148e7bc385ae7064eb479926673e6c31886b9d74430</u>	- 4,495.397895000000 062282 USDT  4,529.84 USD	✓
271	2024-03-15 06:08:23	<u>0x37a109ba5d96643cc42c54998fccca2dd2ad276dc8f4d7319804c1d234fe1a76</u>	- 4,495.943395999999 665946 USDT	✓
272	2024-03-15 06:07:35	<u>0x0542f701e0aa68abf1e6919318ddda8a713a1dd6e070de2950d92adccc299fae</u>	+ 4,495.343399999999 746797 USDT  4,530.57 USD	✓
273	2024-03-15 06:05:50	<u>0xf74ec848872df18a5e9b4cc30dcd6091fb1e7915614d9070fe72de4123c606a8</u>	+ 0.0544950000000000 02 USDT  0.05 USD	✓
274	2024-03-15 06:04:32	<u>0xc1ca8cca0d48fed8027e2885855dd28de4881b2dfc5aad91b7df0aa7ef401e0a</u>	- 4,495.943395999999 665946 BUSDT	✓
275	2024-03-15 06:04:08	<u>0x26517d18602e708887d00ade5a10a8c3f0e6771db91980bea4306ff020e16120</u>	- 4,495.643399999999 928696 USDT  4,530.33 USD	✓
276	2024-03-15 06:02:20	<u>0x6082e4babe21b7c446a63b1171d7de2a7ad13210155ed8b546ee2d790097e825</u>	+ 4,495.643399999999 928696 USDT  4,530.78 USD	✓
277	2024-03-15 05:59:56	<u>0x9e94df6a35b1eea7b1c36a31d6a2e75b26e16cd9e666e491036a427a37e610e8</u>	- 4,495.943395999999 665946 USDT  4,531.08 USD	✓






#	Date & time	Transaction Id	Amount	
278	2024-03-15 05:55:41	<u>0x0b15688b14d6925748d3</u> <u>b038c6681bb34f649d2848</u> <u>1e4aab28a3a755f2cc1192</u>	+ 4,495.888899999999 921420 USDT  4,532.97 USD	✓
279	2024-03-15 05:26:55	<u>0x71049d2ca1e5bc95d608</u> <u>b576b53c8cc698c56549f0</u> <u>31d1e0569a8e99eff04fcd</u>	- 4,496.188860814651 889086 USDT	✓
280	2024-03-15 05:20:10	<u>0x34406b90d20cb7f2dab9</u> <u>43969d0e9943d1e2a6d260</u> <u>654f0d38b35d4e05834e71</u>	- 4,496.188860814651 889 UÐ...ÐÐ¢	✓
281	2024-03-15 05:11:40	<u>0xcd08f57966c30cee9b49</u> <u>0baa0fefb7dedbf693edf5</u> <u>76ff23c9f37068e0a5a4c0</u>	- 4,496.188860814651 889086 USDT	✓
282	2024-03-15 05:09:31	<u>0xff852cd78a0a285b52a9</u> <u>e694d15e80130dfe0aad70</u> <u>e8e74cb335afec97adf7c9</u>	+ 0.0544960000000000 03 USDT  0.05 USD	✓
283	2024-03-15 05:07:40	<u>0xa1b22d7f9b264bd33a80</u> <u>319ece1f6aa30b44c6192d</u> <u>2cf6c069eed87478beeb8b</u>	- 4,496.188860814651 889086 BUSDT	✓
284	2024-03-15 05:04:39	<u>0x18770d0bba33f984e09b</u> <u>278e8734fb8137b517b9c7</u> <u>11920211f464527d0c6a15</u>	- 4,496.188860814651 889086 USDT  4,547.43 USD	✓
285	2024-03-15 04:49:36	<u>0xbd0f9bb876a537cc2395</u> <u>d4e1a95aafe0ce9245babe</u> <u>eaeea10aecdac198f5aae5</u>	+ 4,496.188860814651 889086 USDT  4,548.62 USD	✓
286	2024-03-15 04:26:12	<u>0x742c74df32e19b75bbb6</u> <u>729dea6840d544a74615f4</u> <u>e92c587636128900585978</u>	- 16,986.698866004 \$BeAI	✓







#	Date & time	Transaction Id	Amount	
287	2024-02-21 01:08:45	<u>0x4d6dc8ee6eedaaf7f713</u> <u>ecb4f61a4f312d3e3318cf</u> <u>13b8b5c8f9c4833b82b1b0</u>	+ 451.607101877 \$BeAI	✓
288	2024-02-21 01:08:45	<u>0x4d6dc8ee6eedaaf7f713</u> <u>ecb4f61a4f312d3e3318cf</u> <u>13b8b5c8f9c4833b82b1b0</u>	- 150.00000000000000 0000 USDT  150.09 USD	✓
289	2024-02-21 01:07:48	<u>0x4be37b35d1e1e1af1c6e</u> <u>8e84b4cb6711d96c3e2263</u> <u>f9079fe65ca2e69c60d111</u>	+ 452.681634261 \$BeAI	✓
290	2024-02-21 01:07:48	<u>0x4be37b35d1e1e1af1c6e</u> <u>8e84b4cb6711d96c3e2263</u> <u>f9079fe65ca2e69c60d111</u>	- 150.00000000000000 0000 USDT  150.09 USD	✓
291	2024-02-20 00:15:32	<u>0x1f7b9a33781a71268395</u> <u>01af277ebf432b8fc47d6a</u> <u>ba259b27efe69c521a3b09</u>	+ 901.452790081 \$BeAI	✓
292	2024-02-20 00:15:32	<u>0x1f7b9a33781a71268395</u> <u>01af277ebf432b8fc47d6a</u> <u>ba259b27efe69c521a3b09</u>	- 300.00000000000000 0000 USDT  300.22 USD	✓
293	2024-02-15 17:52:37	<u>0xd50523de1b4ff849f315</u> <u>584e0ebd2795a80e655238</u> <u>6f84b161fefc1c2e0c540f</u>	+ 238.434821629 \$BeAI	✓
294	2024-02-15 17:52:37	<u>0xd50523de1b4ff849f315</u> <u>584e0ebd2795a80e655238</u> <u>6f84b161fefc1c2e0c540f</u>	- 100.00000000000000 0000 USDT  100.20 USD	✓
295	2024-02-15 17:51:01	<u>0x421bf94a2e651757a62a</u> <u>e1d4538ce7cc1ed8472287</u> <u>49061dac3fa8490ad46762</u>	+ 239.701598935 \$BeAI	✓

#	Date & time	Transaction Id	Amount	
296	2024-02-15 17:51:01	<u>0x421bf94a2e651757a62ae1d4538ce7cc1ed847228749061dac3fa8490ad46762</u>	- 100.00000000000000 0000 USDT  100.21 USD	✓
297	2024-02-15 17:49:46	<u>0x4bd52ec96152b67badf824e78cd50d238f4a8fcf6890eacade30ac268d862b59</u>	+ 240.512586161 \$BeAI	✓
298	2024-02-15 17:49:46	<u>0x4bd52ec96152b67badf824e78cd50d238f4a8fcf6890eacade30ac268d862b59</u>	- 100.00000000000000 0000 USDT  100.21 USD	✓
299	2024-02-15 17:48:16	<u>0xbb91ac17e43ba703c333c7ac3ccd0dbbe6af90489263c675c26ae30b26ece47c</u>	+ 240.853976769 \$BeAI	✓
300	2024-02-15 17:48:16	<u>0xbb91ac17e43ba703c333c7ac3ccd0dbbe6af90489263c675c26ae30b26ece47c</u>	- 100.00000000000000 0000 USDT  100.21 USD	✓
301	2024-02-15 17:47:37	<u>0x02c4ba48d6a42318c7a543931a06a361319348ad3a3f420122ad39e0cefd3c09</u>	- 100.00000000000000 0000 USDT	✓
302	2024-02-15 17:46:55	<u>0x7a118a33e02edde086ef387dbd7406011c2eb0ed757a17e7185dee1eb66f09ae</u>	+ 241.765791673 \$BeAI	✓
303	2024-02-15 17:46:55	<u>0x7a118a33e02edde086ef387dbd7406011c2eb0ed757a17e7185dee1eb66f09ae</u>	- 100.00000000000000 0000 USDT  100.21 USD	✓
304	2024-02-15 17:46:22	<u>0x33ee4bd5f4d3a3127787a2e0757fada95bd2f9d239be416546875aca3c4dde57</u>	- 100.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
305	2024-02-15 17:45:55	<u>0x1e43f98f1458a7c4e111</u> <u>9dc8c159a17d8c9896bf27</u> <u>aae35684077a403f2e0b54</u>	+ 242.498189165 \$BeAI	✓
306	2024-02-15 17:45:55	<u>0x1e43f98f1458a7c4e111</u> <u>9dc8c159a17d8c9896bf27</u> <u>aae35684077a403f2e0b54</u>	- 100.00000000000000 0000 USDT  100.21 USD	✓
307	2024-02-15 17:39:43	<u>0x516bd320736623fbb801</u> <u>c1e332b88f00473ae3d3e5</u> <u>9f6a3de3989830676532a5</u>	+ 1,200.000000000000 000000 USDT  1,202.57 USD	✓
308	2024-02-05 06:37:46	<u>0xe9178a293f39f07ccd38</u> <u>64f7ee8ada01c605820046</u> <u>f96d95330ad780ff56de74</u>	+ 66,718.0000000000 0000000 www.zkfair.events	✓
309	2024-02-04 19:20:06	<u>0x7d29169c13d602d77aec</u> <u>269c9609ebaf570cd67510</u> <u>9bda1e44c4d0750303c7f9</u>	+ 1,896.302068070 \$BeAI	✓
310	2024-02-04 19:20:06	<u>0x7d29169c13d602d77aec</u> <u>269c9609ebaf570cd67510</u> <u>9bda1e44c4d0750303c7f9</u>	- 1,323.186851328000 102512 USDT  1,323.00 USD	✓
311	2024-02-04 19:12:39	<u>0xe0162cef99a0fec40939</u> <u>989ca9e6325bd03e5ba815</u> <u>26c94f0a3118d19ba8b366</u>	+ 482.880318453 \$BeAI	✓
312	2024-02-04 19:12:39	<u>0xe0162cef99a0fec40939</u> <u>989ca9e6325bd03e5ba815</u> <u>26c94f0a3118d19ba8b366</u>	- 330.79671283200002 5628 USDT  330.74 USD	✓
313	2024-02-04 19:08:15	<u>0x06500882b0ffdcca8ea1</u> <u>6d2c098375b3e571dc68e3</u> <u>79ad6f9d493517be760153</u>	+ 611.368113752 \$BeAI	✓

#	Date & time	Transaction Id	Amount	
314	2024-02-04 19:08:15	<u>0x06500882b0ffdcca8ea16d2c098375b3e571dc68e379ad6f9d493517be760153</u>	- 413.49464103999997 6329 USDT  413.40 USD	✓
315	2024-02-04 19:06:00	<u>0x14b24124c874a958fd64c4ec60c8e18f014ca0f21d6a90f5bb0baff18698329c</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
316	2024-02-04 19:05:21	<u>0x2536a236af7ae2d69e756bd3e0a1ef020b3c771395580723ce6eb6041723078b</u>	- 5,000.00000000000000 000000 USDT	✓
317	2024-02-04 19:04:18	<u>0xc9470b8e11e24f253d038114bf383b8fd6583c2604e39fb85ea6f21a21a92f06</u>	- 5,000.00000000000000 000000 USDT  4,998.95 USD	✓
318	2024-02-04 19:01:33	<u>0x6eb75f74a8c9d0184d0407841984ca56ce818ad0b8e22c9877232320dc70232e</u>	+ 7,000.00000000000000 000000 USDT  6,998.33 USD	✓
319	2024-01-25 02:06:51	<u>0x398c895c22608f57f04b678e836ba43d01eefc8164d61156e5780ec24d1c9753</u>	- 550.0000000000000000 0000 USDT	✓
320	2024-01-25 01:44:11	<u>0x2ceba2ce659cc67498e5ca17c39e1e5611943d19c51932573bd67b189e07c347</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
321	2024-01-25 01:43:44	<u>0xd19319fdc57f020aa5af348dff60a2a446393d3bcd2eff061fe6b45c8409f7dd</u>	- 550.0000000000000000 0000 USDT	✓
322	2024-01-25 01:39:59	<u>0xc8e8b04bec702e26e8826d2fa4b92db6a9c2ad30a301fa73084e97950e078cab</u>	- 550.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
323	2024-01-25 01:37:53	<u>0x7b1b0199cf73c307cefa5d7d42d0bba9331c7ba33ed53fcc321cc24ce3e9d942</u>	+ 0.0005500000000000 00 USDT  0.00 USD	✓
324	2024-01-25 01:37:17	<u>0xfbd1ffd085ba9f3a88a8a8f8be437b9f2b66ce7c528627add6d0d66cde007e64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
325	2024-01-25 01:37:17	<u>0xf597830e5e436bb7e5a8eeff6082b228d30cc1eb380f5ec01e42b2ae49374769</u>	- 550.00000000000000 0000 BSC-USD	✓
326	2024-01-25 01:37:11	<u>0xb153c459a39a0ec22d26dddd588b6e8b72a4b0556d9a938d9e4dd020ade6be2a</u>	- 550.00000000000000 0000 USDT	✓
327	2024-01-25 01:36:08	<u>0xfdb17b622efc7ced3ebfe82831ec46585e6ed456fae69a07a6fef1ce36e9be1f</u>	- 550.00000000000000 0000 USDT  550.07 USD	✓
328	2024-01-22 00:43:09	<u>0x271d87a2f5afb48c90daf05ba571c80c250cb1b850cca7de6c7bb8478bb5fe62</u>	- 100,301.0000000000 00000000 USDT	✓
329	2024-01-21 22:41:39	<u>0x973d29c6aa3881dcc760ea0bdeef0632104d27b70444019cf40cb12c16c4ad33</u>	- 5,000.000000000000 000000 USDT	✓
330	2024-01-21 11:18:52	<u>0xb94112df45a10c3f21b1138089c140f56e505a53590b52f747449da0259274ad</u>	+ 7,539.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
331	2024-01-20 23:25:20	<u>0x96edb8db0df7b095324464e2d783d5013798208105e44eeb9ce58ed60499bdfa</u>	+ 478.797512123 \$BeAI	✓





#	Date & time	Transaction Id	Amount	
332	2024-01-20 23:25:20	<u>0x96edb8db0df7b095324464e2d783d5013798208105e44eeb9ce58ed60499bdfa</u>	- 411.64843680000001 3136 USDT  413.12 USD	✓
333	2024-01-20 23:22:32	<u>0x3450ff00d70b11539ddec822c2209aa1465500f8a0bf992088e1b3c81c2976cf</u>	+ 1,201.248086178 \$BeAI	✓
334	2024-01-20 23:22:32	<u>0x3450ff00d70b11539ddec822c2209aa1465500f8a0bf992088e1b3c81c2976cf</u>	- 1,029.121092000000 089683 USDT  1,032.80 USD	✓
335	2024-01-20 23:11:50	<u>0x2e7fb7e6acd46e0136c34c4ff64b0c56489070b2bfd22d122400b37638e6522</u>	+ 1.6240427429760171 40 VisionPro	✓
336	2024-01-20 22:51:51	<u>0xd0cc13226caa72d73bcd7bb9b2c8541abd9b434d38dba650ec81c963794ce1a3</u>	+ 270.148810568 \$BeAI	✓
337	2024-01-20 22:51:51	<u>0xd0cc13226caa72d73bcd7bb9b2c8541abd9b434d38dba650ec81c963794ce1a3</u>	- 228.69357600000000 7298 USDT  229.49 USD	✓
338	2024-01-20 22:26:21	<u>0x93bc67a6208f979232cef2816ce574ffa8b257814f4303fc54c7597e3aaa96eb</u>	+ 180.548871517 \$BeAI	✓
339	2024-01-20 22:26:21	<u>0x93bc67a6208f979232cef2816ce574ffa8b257814f4303fc54c7597e3aaa96eb</u>	- 150.00000000000000 0000 USDT  150.52 USD	✓
340	2024-01-20 20:09:19	<u>0x5ad5cff0aa76d69281c4308b57ae9661ec30e3a660188c7c116ceeea4397fd70</u>	+ 714.346033865 \$BeAI	✓

#	Date & time	Transaction Id	Amount	
341	2024-01-20 20:09:19	<u>0x5ad5cff0aa76d69281c4308b57ae9661ec30e3a660188c7c116ceeea4397fd70</u>	- 609.23393999999996 1401 USDT  611.90 USD	✓
342	2024-01-20 17:01:07	<u>0xd69e96aa454852171e6fef59d207d85680fe31ed5bad71c8786950cb2c66230b</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
343	2024-01-20 17:00:25	<u>0x005e4b5d8adfe0ef73b5901debb675e47a9dad7e93b1b73d87109f292d1208c8</u>	+ 3,046.169199999999 818829 USDT  3,058.62 USD	✓
344	2024-01-20 04:28:12	<u>0x48cee6c34e65c11554ce2c621d3b47aea511f036aaec54480149feebb91016e9</u>	+ 208.493728602 \$BeAI	✓
345	2024-01-20 04:28:12	<u>0x48cee6c34e65c11554ce2c621d3b47aea511f036aaec54480149feebb91016e9</u>	- 175.69600514675977 3652 USDT  176.30 USD	✓
346	2024-01-20 04:27:48	<u>0x1039159324e5e38ca8bbe04dff408c9119ce9573a734b4c2fc238d655fe79001</u>	+ 209.068314804 \$BeAI	✓
347	2024-01-20 04:27:48	<u>0x1039159324e5e38ca8bbe04dff408c9119ce9573a734b4c2fc238d655fe79001</u>	- 175.69600514675977 3652 USDT  176.30 USD	✓
348	2024-01-20 03:37:11	<u>0x3a8094156076927f6c77c9462fdc8f7d7472eede40f28ca86cbbce411768bc14</u>	- 24,999.9999999999 6362021 USDT	✓
349	2024-01-20 03:36:53	<u>0x520fae15afd4793ebf4d7893b49fe8fd941ff60acb38cb68ec1ca7fa8ce0d03d</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
350	2024-01-20 01:56:21	<u>0x5251e8f0b162ed7ddc1d</u> <u>2b6d8c22032487425a70ad</u> <u>3f944386433c1e212bc78c</u>	+ 416.339428405 \$BeAI	✓
351	2024-01-20 01:56:21	<u>0x5251e8f0b162ed7ddc1d</u> <u>2b6d8c22032487425a70ad</u> <u>3f944386433c1e212bc78c</u>	- 351.39201029351954 7304 USDT  352.62 USD	✓
352	2024-01-20 00:55:59	<u>0x0ec6c380e7e1e3c37dc2</u> <u>03da42a2c39c9817644d80</u> <u>3ecbfd4b8f205193dbe6a5</u>	+ 642.72360000000003 3106 USDT  644.95 USD	✓
353	2024-01-18 06:22:21	<u>0x60089b720f980fd39545</u> <u>e0fa51eda21921e6192732</u> <u>e947e1ab6ac9bfc759056c</u>	- 5,000.000000000000 000000 USDT	✓
354	2024-01-17 08:27:07	<u>0x0e39e72b75df8d9687ba</u> <u>dffeb550ae44cff64bbfad</u> <u>8ad9e43642572b40dc4c6c</u>	- 5,000.000000000000 000000 USDT	✓
355	2024-01-17 08:24:34	<u>0x707a6abbf1f218f27a55</u> <u>bf4aabbad569880c9a9a0e</u> <u>3ac923d2b6ad3effd1e0e5</u>	- 5,000.000000000000 000000 BUSDT	✓
356	2024-01-17 08:21:52	<u>0x3d57af7dda73a4f03eb</u> <u>832a152378ed17f5d051d1</u> <u>3dc20655d2c4fbf04896b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
357	2024-01-17 08:21:43	<u>0xf57bfa7f8dfc38d752b</u> <u>a1c68e5adaa83501ba41eb</u> <u>21ae9f719092bf715e009b</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
358	2024-01-17 08:21:34	<u>0xf119e9598c93cfdebd71</u> <u>5d687ff11eb364a2c86fe1</u> <u>d43b3e95f25787c8d93d5b</u>	- 5,000.000000000000 000000 USDT	✓




#	Date & time	Transaction Id	Amount	
359	2024-01-17 08:21:04	<u>0x6ea988d20506c09f8a941b07ba5b2a138f95b9b8ea61e00752e90cb4f51d636e</u>	- 5,000.000000000000 000000 USDT  5,004.86 USD	✓
360	2024-01-17 06:15:03	<u>0x5d8322a596612972152c5d0a2d564a57b6260cf14cff0bcb2000322fdc3c9c68</u>	+ 791.149141556 \$BeAI	✓
361	2024-01-17 06:15:03	<u>0x5d8322a596612972152c5d0a2d564a57b6260cf14cff0bcb2000322fdc3c9c68</u>	- 700.000000000000 0000 USDT  700.89 USD	✓
362	2024-01-17 06:14:09	<u>0x974bd1302fa8695bab992ac2e35e6af2d1035ba2c689f138faa24e86140613f5</u>	+ 791.550991018 \$BeAI	✓
363	2024-01-17 06:14:09	<u>0x974bd1302fa8695bab992ac2e35e6af2d1035ba2c689f138faa24e86140613f5</u>	- 700.000000000000 0000 USDT  700.89 USD	✓
364	2024-01-17 05:42:04	<u>0xe4ac426e1a8a248759d5dd9a65e2d7aa85e965f1571d732a69688faff0a3ceb9</u>	+ 398.948816364 \$BeAI	✓
365	2024-01-17 05:42:04	<u>0xe4ac426e1a8a248759d5dd9a65e2d7aa85e965f1571d732a69688faff0a3ceb9</u>	- 360.000000000000 0000 USDT  360.49 USD	✓
366	2024-01-17 05:38:16	<u>0x1887899c4c16879659bfc53a27f5811060953fd9310e7703f5dd44f462395b8e</u>	+ 6,799.699999999999 818101 USDT  6,809.13 USD	✓
367	2024-01-16 19:19:20	<u>0xf00460104274715c0e2d45cdad3650d6381c1da9837deec86a3df40c0e6480ee</u>	+ 0.0025000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
368	2024-01-16 05:51:12	<u>0xa434cc9e623ecc77a9c2e42ef48c9422839d2df7d781d8e2620bd9d95c548b9a</u>	+ 0.002500000000000000 00 USDT  0.00 USD	✓
369	2024-01-16 03:15:45	<u>0x0c61a94977a75cc15a7ee82d038bcdf80bd633d170b63ca9d6b0d1895c422451</u>	+ 0.002500000000000000 00 USDT  0.00 USD	✓
370	2024-01-16 02:40:30	<u>0x36a59c5fe0cfbfe54aee c48118ab0c824158919a9d236db94492d443a729f5d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
371	2024-01-16 02:34:39	<u>0xc0a04d996bfca3347903922d91f1f118b1bbad6861ba95bbe6cac959a3d91b2b</u>	- 24,999.9999999999 6362021 USDT	✓
372	2024-01-16 02:31:15	<u>0x5299e9f1824aeda1f7c2a52c7e9986a0dae8929cc9305061b4c703dad9776324</u>	- 25,000.000000000000 0000000 BUSDT	✓
373	2024-01-16 02:28:48	<u>0x32d78a2377ad94a43b680c7758cafa9a5286dcbe8e80619f04f56289a6d6a252</u>	- 25,550.000000000000 0000000 USDT	✓
374	2024-01-16 02:27:42	<u>0xaf09000be8d1862f30f62589c730aed29f0ed6c472ea4371e41543b5355af0f2</u>	- 25,000.000000000000 0000000 USDT  25,070.10 USD	✓
375	2024-01-16 02:26:03	<u>0xa759bd2ea54567424b1e18ac24d9790b5a6ca1678ce375199f9bd70bc120e98c</u>	+ 380.59286387794537 6316 USDT  381.66 USD	✓
376	2024-01-16 02:26:03	<u>0xa759bd2ea54567424b1e18ac24d9790b5a6ca1678ce375199f9bd70bc120e98c</u>	- 400.0000000000 \$BeAI	✓









#	Date & time	Transaction Id	Amount	
377	2024-01-16 02:24:21	<u>0x38bbc3e9b127e213fbc29652395d53fc44dbfa18f4b703da5fbb7323de3b0eac</u>	+ 406.15536388982707 1944 USDT  407.29 USD	✓
378	2024-01-16 02:24:21	<u>0x38bbc3e9b127e213fbc29652395d53fc44dbfa18f4b703da5fbb7323de3b0eac</u>	- 425.000000000 \$BeAI	✓
379	2024-01-16 02:21:54	<u>0x527718d78023f65c1bcb9d7051069e74485d59ef473b5a16eec2680f721cf05b</u>	+ 814.39769005047060 0909 USDT  816.68 USD	✓
380	2024-01-16 02:21:54	<u>0x527718d78023f65c1bcb9d7051069e74485d59ef473b5a16eec2680f721cf05b</u>	- 850.000000000 \$BeAI	✓
381	2024-01-16 02:20:42	<u>0x7187c205330dde9c98edcfc9df9aba09b2612356973f9581935f6cf869fa26a5</u>	+ 23,419.20200276879 7683530 USDT  23,485.10 USD	✓
382	2024-01-16 00:58:41	<u>0xe894205e362118dfa65189a7026c528ed3268305312d3d4c5340ea14367ea592</u>	+ 3,043.514593645 \$BeAI	✓
383	2024-01-16 00:58:41	<u>0xe894205e362118dfa65189a7026c528ed3268305312d3d4c5340ea14367ea592</u>	- 2,985.547945877598 067455 USDT  2,992.71 USD	✓
384	2024-01-16 00:54:21	<u>0x5eb15247ef1ab3aa2821834ecf75fde90632f0791b3aa7a798836a72e57f596e</u>	+ 1,344.746570533 \$BeAI	✓
385	2024-01-16 00:54:21	<u>0x5eb15247ef1ab3aa2821834ecf75fde90632f0791b3aa7a798836a72e57f596e</u>	- 1,279.520548233256 249659 USDT  1,282.60 USD	✓

#	Date & time	Transaction Id	Amount	
386	2024-01-16 00:54:15	<u>0xf571093f8058996387ee</u> <u>aac73da577d483334c882b</u> <u>08a4bbf231b6add888c1c9</u>	+ 498.444321452 \$BeAI	✓
387	2024-01-16 00:54:15	<u>0xf571093f8058996387ee</u> <u>aac73da577d483334c882b</u> <u>08a4bbf231b6add888c1c9</u>	- 473.89649934565045 4416 USDT  475.03 USD	✓
388	2024-01-16 00:53:42	<u>0x2bf90fd336397314ce3c</u> <u>8b1952668c099652520592</u> <u>3b1c3558d31ee6cd852892</u>	+ 556.210441668 \$BeAI	✓
389	2024-01-16 00:53:42	<u>0x2bf90fd336397314ce3c</u> <u>8b1952668c099652520592</u> <u>3b1c3558d31ee6cd852892</u>	- 526.55166593961166 6545 USDT  527.82 USD	✓
390	2024-01-16 00:52:51	<u>0xb62c53ead721cc9b73fa</u> <u>51fee5d5770a2a6694f49c</u> <u>e8927532903eadc636f529</u>	+ 622.148943899 \$BeAI	✓
391	2024-01-16 00:52:51	<u>0xb62c53ead721cc9b73fa</u> <u>51fee5d5770a2a6694f49c</u> <u>e8927532903eadc636f529</u>	- 585.05740659956848 0488 USDT  586.43 USD	✓
392	2024-01-16 00:52:00	<u>0x2c533cdb2fbf0956b355</u> <u>476cf350b7e3934a676f8f</u> <u>5c12b5f346b4ab51cd1df4</u>	+ 695.935268981 \$BeAI	✓
393	2024-01-16 00:52:00	<u>0x2c533cdb2fbf0956b355</u> <u>476cf350b7e3934a676f8f</u> <u>5c12b5f346b4ab51cd1df4</u>	- 650.06378511063167 0250 USDT  651.59 USD	✓
394	2024-01-16 00:49:30	<u>0xd461231a41f53494a032</u> <u>291b28077798249313cec3</u> <u>04fd7f25b39feee6fde48b</u>	+ 6,487.572684430112 531118 USDT  6,502.91 USD	✓




#	Date & time	Transaction Id	Amount	
395	2024-01-14 03:35:44	<u>0x556e929f24c70d2a817b510f892276ca0075a032983a20c34043fc4b029acb0b</u>	+ 5.2731037144770445 12 USDC  5.27 USD	✓
396	2024-01-14 03:35:44	<u>0x556e929f24c70d2a817b510f892276ca0075a032983a20c34043fc4b029acb0b</u>	- 10,486.64160501929 6548562 USDT  10,478.34 USD	✓
397	2024-01-14 02:50:36	<u>0x495debaefa7b42dbdda0fac8e73881e6002148f92eac3585dae537c5c60c71fb</u>	+ 10,499.700000000000 0727596 USDT  10,492.44 USD	✓
398	2023-12-28 19:00:40	<u>0xe1faac498059013a71d5f1bcd1ebf396e4025494d0cf8f78ec789395a6beaa3a</u>	+ 268.00000000000000 0000 TONCrypto.io	✓
399	2023-12-28 04:24:22	<u>0x22934d2cbb977a75c3fde8c64fbd5e83c38f62fe79834b5b4bd40439f92bc6ce</u>	+ 0.0033690000000000 00 USDT  0.00 USD	✓
400	2023-12-27 08:49:37	<u>0x0109d4e5d7774a409847ba339f022d6089f3b36ec3e47276ac7b47bfaa486c15</u>	+ 0.0000336955008318 57 USDT  0.00 USD	✓
401	2023-12-27 06:23:02	<u>0x42acdf180cbfb3ee74fe06516ea20fc1f878ea469c4bcd9bbf7406824594ac67</u>	+ 0.0033690000000000 00 USDT  0.00 USD	✓
402	2023-12-27 06:22:08	<u>0x6ac09a27c3198df64c6d4be87d760b9be53ae6c9c6d3cd9a6809de386c7062d7</u>	- 336.95500831857486 9008 BUSDT	✓
403	2023-12-27 06:21:11	<u>0xeb7be0d540d5194ee4786f2ab750cf241f21dea4fb2fa159931f7cb01967d526</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
404	2023-12-27 06:19:53	<u>0x7c126c87e2da0e584bd5</u> <u>cdd7413fcc719b4f3be714</u> <u>930a16c4d27cbb588dc5fd</u>	- 336.95500831857486 9008 USDT	✓
405	2023-12-27 06:19:08	<u>0xa9857273168cea69092a</u> <u>12b13b50cf27672d7e292f</u> <u>207f306d52105c889f93d8</u>	- 336.95500831857486 9008 USDT  337.33 USD	✓
406	2023-12-22 18:52:48	<u>0x5e58466514449bb70d95</u> <u>61012998bcb677df2cde7a</u> <u>a89e04f36281083328f639</u>	+ 336.95500831857486 9008 USDT  337.33 USD	✓
407	2023-12-22 18:52:48	<u>0x5e58466514449bb70d95</u> <u>61012998bcb677df2cde7a</u> <u>a89e04f36281083328f639</u>	- 301.246995938 \$BeAI	✓
408	2023-12-21 03:22:39	<u>0xdabdd6201d9afdbc18a7</u> <u>499db243c70fcb40723248</u> <u>d3ca9e27b42d9bdfb30648</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
409	2023-12-21 02:09:24	<u>0xc2f22a8ffcca928dfb58</u> <u>57522a38985e09674a673b</u> <u>8f3a5d7b30bfef3ad08d1c</u>	+ 110.479827161 \$BeAI	✓
410	2023-12-21 02:09:24	<u>0xc2f22a8ffcca928dfb58</u> <u>57522a38985e09674a673b</u> <u>8f3a5d7b30bfef3ad08d1c</u>	- 150.00093499999999 8354 USDT  150.21 USD	✓
411	2023-12-20 23:04:28	<u>0x5af0245620bf2375801b</u> <u>b55143440f72e544cb2b16</u> <u>db16beac88b71f2e67aed2</u>	+ 0.0000850000000000 00 USDT  0.00 USD	✓
412	2023-12-20 22:52:21	<u>0xc82874befee5e8b9b549</u> <u>74936da08cdbc72e2acc7b</u> <u>cd3173d7985fc8228e95a5</u>	+ 0.0008500000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
413	2023-12-20 22:42:55	<u>0xad67a6cdc2cd09e047eed5cff7b7682fb945acb1781c29bfb809f9dd678e3ad8</u>	- 850.00000000000000 0000 USDT	✓
414	2023-12-20 22:38:58	<u>0x96143fa09ebdf1b6eb681827a5b90795d658e07d5498136b9742ce5c3d848c71</u>	- 850.00000000000000 0000 BUSDT	✓
415	2023-12-20 22:35:43	<u>0x4ac31c6c5f9d1871870b8f57c88820296459c6aec894bf96671ef6c9cbe56ad3</u>	- 850.00000000000000 0000 USDT	✓
416	2023-12-20 22:34:16	<u>0x38b78e5065ca15701edf35680f7f780b63fc5d17ea7500bf0e461b35572c49e5</u>	- 850.00000000000000 0000 USDT  852.23 USD	✓
417	2023-12-18 01:26:50	<u>0x8b28755a6bbede21c5d9a330140f91cc26ac060eb3fe82cde9a60d31cf7d5ff9</u>	+ 190.767168777 \$BeAI	✓
418	2023-12-18 01:26:50	<u>0x8b28755a6bbede21c5d9a330140f91cc26ac060eb3fe82cde9a60d31cf7d5ff9</u>	- 275.00000000000000 0000 USDT  274.88 USD	✓
419	2023-12-18 00:46:52	<u>0x594edb61183a95ef3ac1aec89cb59d65a9758c0e776f60d5753a1dc1c3a2bc36</u>	- 154.25122627873966 5077 USDT	✓
420	2023-12-18 00:46:52	<u>0x594edb61183a95ef3ac1aec89cb59d65a9758c0e776f60d5753a1dc1c3a2bc36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
421	2023-12-18 00:46:01	<u>0x77a2dcf2ccd129d13b68ec627d908f9869d2985934bcb427fff9ce955cc97c26</u>	+ 1,275.000000000000 000000 USDT  1,274.69 USD	✓

#	Date & time	Transaction Id	Amount	
422	2023-11-18 02:37:05	<u>0xb4af9fd2ec37f1c7ee10</u> <u>02d3c8eda7a09c91e3ced2</u> <u>1757c68be1d875575c35de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
423	2023-11-18 02:36:32	<u>0x3e730766cfc5758102d6</u> <u>29142a0f5678c022cb8af4</u> <u>dce8797cde7223734a2f47</u>	- 154.25122627873966 5077 USDT  154.27 USD	✓
424	2023-11-18 02:33:17	<u>0x17cf82d6e5b805073f3b</u> <u>1ed8afbd365a53549afb89</u> <u>c3eeb9f0c9075b5d2bec03</u>	+ 153.38872779072744 3789 USDT  153.41 USD	✓
425	2023-11-18 02:33:17	<u>0x17cf82d6e5b805073f3b</u> <u>1ed8afbd365a53549afb89</u> <u>c3eeb9f0c9075b5d2bec03</u>	+ 0.8556652662456522 01 USDT  0.85 USD	✓
426	2023-10-04 00:12:13	<u>0x8ba9fece9f82fd42e09c</u> <u>c9c6a2e0e7abe52a4eaac7</u> <u>a9c843b37313f9bf41ec95</u>	- 1,275.000000000000 000000 USDT  1,275.21 USD	✓
427	2023-10-04 00:11:52	<u>0xe140cc428fed628152d4</u> <u>fc40563819d4b52a9bee28</u> <u>33ce72a2c76badf3ed7185</u>	+ 1,275.000000000000 000000 USDT  1,275.21 USD	✓
428	2023-10-02 05:54:12	<u>0x51178043179c3b38e54c</u> <u>696aeb3ea30b56b3ed664b</u> <u>52c87c57a907582b9c7b6e</u>	+ 0.0031060000000000 00 USDT  0.00 USD	✓
429	2023-10-02 04:55:42	<u>0x155b31533bdbb9bd7f1a</u> <u>08052cd2a84964f705439f</u> <u>1d86eeb8e38e51bea69e45</u>	- 31,061.17665757241 4114838 USDT	✓
430	2023-10-02 04:54:48	<u>0xf4d192c82d5db1e7cefb</u> <u>007ad9cc7ea5cf0640ae28</u> <u>dd9a483981c40bd3e60e3b</u>	+ 0.0003106100000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
431	2023-10-02 04:52:15	<u>0xae5888e4635a843274c2aea82be5c29bb8c59fae3b693c25b912c538a1176a</u>	- 31,061.17665757241 4114838 BSC-USD	✓
432	2023-10-02 04:51:12	<u>0x866a812e55504e42d684a89e7266891983079e41cfb0e575bf938866b851a8d7</u>	+ 0.0031060000000000 00 USDT  0.00 USD	✓
433	2023-10-02 04:49:33	<u>0xcd88263291bdfc1400018408ad856daaac4acaaaa0fceddacb0804b4042f2e62</u>	+ 0.0003106117665757 24 USDT  0.00 USD	✓
434	2023-10-02 04:49:03	<u>0x7cbdca4c5f9c66f3b5e06f1d89d7f8b0e824bb74f680d227105ae9fa2eaf8415</u>	- 31,061.17665757241 4114838 USDT  31,071.53 USD	✓
435	2023-10-02 04:46:24	<u>0x23f974e284fa3ef67a4948b8001200749269af2ae993d8937f32483e3eb1ad07</u>	+ 31,000.000000000000 0000000 USDT  31,007.34 USD	✓
436	2023-10-02 00:10:09	<u>0xa69f8b5f94346edc8fb77071ee322fed806ed86f7b846b6af810404d07adac31</u>	- 850.00000000000000 0000 USDT  850.28 USD	✓
437	2023-10-02 00:09:33	<u>0x601e8caadbc6610f1f41b896691794af699b1c2b2e19ef9f9279abe54ab4b6d4</u>	+ 900.00000000000000 0000 USDT  900.29 USD	✓
438	2023-10-01 00:09:14	<u>0x07db485b9d17ca85f68392551b0f33698b59d680ff1ed0b0599d78260c6af4ef</u>	- 750.00000000000000 0000 USDT  750.24 USD	✓
439	2023-10-01 00:09:14	<u>0x07db485b9d17ca85f68392551b0f33698b59d680ff1ed0b0599d78260c6af4ef</u>	- 52.5000000000000000 000 USDT  52.51 USD	✓


#	Date & time	Transaction Id	Amount	
440	2023-10-01 00:08:32	<u>0x52460c28b982ed80c320</u> <u>03bb9ece31901ea83a7264</u> <u>f2dc5b76a471a86d46c48c</u>	+ 600.00000000000000 0000 USDT  600.19 USD	✓
441	2023-09-30 00:05:15	<u>0xb79f0d44497b62f9b4bc</u> <u>bb1c12341bd0c844fe9e05</u> <u>57f0d0a25b78b260f696b3</u>	- 500.00000000000000 0000 USDT  500.20 USD	✓
442	2023-09-30 00:05:15	<u>0xb79f0d44497b62f9b4bc</u> <u>bb1c12341bd0c844fe9e05</u> <u>57f0d0a25b78b260f696b3</u>	- 35.00000000000000 000 USDT  35.01 USD	✓
443	2023-09-29 23:51:09	<u>0x3557142831082ea75672</u> <u>e6cc5f94e7bde96ea2c68a</u> <u>cd23b0d327f2cfa9fb7590</u>	+ 694.13999999999998 6358 USDT  694.46 USD	✓
444	2023-09-26 03:54:24	<u>0xca09df9ef6046069db12</u> <u>bce0811c8906dce86b5d62</u> <u>d50917986655762650a171</u>	+ 54.00000000000000 000 USDT  54.02 USD	✓
445	2023-09-22 23:52:06	<u>0x716319992ee7335f8a77</u> <u>a0d179a47176856406a93b</u> <u>1743dba15f4420e8b143a7</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
446	2023-09-22 23:49:18	<u>0x25f0c35d30c3ff24969c</u> <u>684706ac949146b35bb243</u> <u>c687f0a26d4380bef4e103</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
447	2023-09-22 23:48:00	<u>0x0c5345bac9ce1d3247dd</u> <u>e44e149698e44f92f9def5</u> <u>073c7a289aef42f5478480</u>	- 503.00000000000000 0000 USDT  503.24 USD	✓
448	2023-09-22 23:47:09	<u>0x022cf900649ab525b8c5</u> <u>ae9ad2f1be306381063de5</u> <u>237dea694a113b1a70167d</u>	- 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
449	2023-09-22 23:46:18	<u>0x3da84d5b71d0cb7857a9 b2f7ae8e99ad7ae4b78f27 de4e091763b79e8f461ad7</u>	+ 200.00000000000000 0000 USDT  200.09 USD	✓
450	2023-09-22 23:41:45	<u>0xa3f7208afe1f8eaf9766 b21bfc662f0398207b89cc 54aeb5122e57555182d0e7</u>	+ 303.53665757241276 4239 USDT  303.66 USD	✓
451	2023-09-22 23:41:45	<u>0xa3f7208afe1f8eaf9766 b21bfc662f0398207b89cc 54aeb5122e57555182d0e7</u>	- 52.420064159 \$BeAI	✓
452	2023-09-20 02:04:03	<u>0x16488ec248325abc7e95 bd210eb0b0c9d31ee2b85d 7a25bf3c9c0648e7214bb2</u>	+ 52.420064159 \$BeAI	✓
453	2023-09-20 02:04:03	<u>0x16488ec248325abc7e95 bd210eb0b0c9d31ee2b85d 7a25bf3c9c0648e7214bb2</u>	- 334.76713949391887 5814 USDT  334.86 USD	✓
454	2023-09-19 20:16:52	<u>0x65fa02055acb6d6c0d2f b7125236e0f9bd94aa0e17 372a34085e3b4f18bb4966</u>	+ 330.78307829999999 9672 USDT  330.92 USD	✓
455	2023-09-17 20:29:10	<u>0x10f0a582c4f89e7cbaa6 9aee508f17ae4f78dcbba2 d31d78131d959a499f4ce5</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
456	2023-09-17 20:28:13	<u>0x7a141959d2ddd27a08b9 0b2df85971f828f814c527 8183dfe24dc7bccfc49591</u>	+ 43.297340722416706 171 USDT  43.30 USD	✓
457	2023-09-17 20:28:13	<u>0x7a141959d2ddd27a08b9 0b2df85971f828f814c527 8183dfe24dc7bccfc49591</u>	+ 0.6688356715021974 71 USDT  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
458	2023-09-15 17:05:24	<u>0x3597e85df6bfaff824cf6794aad637212b55306d6828b2000acb53b2febb2cd0</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
459	2023-09-15 05:41:38	<u>0xc0b368f5917890526e77c74bb956ff7e3e5e5f192abf6ee15151b8e461ae9799</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
460	2023-09-15 05:35:35	<u>0xcd111d12b95c7d174f0735e850af4fc8faaf3b517754ab3e747873441911b152</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
461	2023-09-15 04:38:28	<u>0x595dd6195cefeca4e836941a07b386a4b49ac770f521b79822453bc61a6f28d1</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
462	2023-09-15 04:35:28	<u>0x7bc146605535b102ca0dcba8144fb5a81ddc88f66faee248af66bab0bf663f9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
463	2023-09-15 04:35:19	<u>0xf945ccadb6d23e0c1ddaca990a59044b0da74e9a084c5f12a094c0f7fafd9b0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
464	2023-09-15 04:33:43	<u>0xc3ca1bc3479f58057b09b4274aeb338ab162a9cce0338c9548e49456d5333649</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
465	2023-09-15 04:33:19	<u>0x15305b7bfb58264a3a559a1ce309bd3116f86b74b22c1e9160218a7036a1e2d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
466	2023-09-15 04:32:46	<u>0xd141eeaa29b4d39d06506aea454d08a0f22988d8f6a2da53f3eeaf1b048b30c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
467	2023-09-15 04:32:22	<u>0x9aa5523c7c9a375ae2f7a5389bf2a176e2f634fe607e73f5e99fb68aa6935aad</u>	- 30,000.000000000000 0000000 USDT  30,008.21 USD	✓
468	2023-09-15 04:30:40	<u>0xe97d698f78f5e6b8cdba4b82d616fda3b6a32c6f0778e752d575ac292fa1f3b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
469	2023-09-15 04:30:19	<u>0x6c50b986b528cf0c66bd0e2e02f8fcde489009c0cb3d7feb4136bc8aaabe4b77</u>	+ 21,000.000000000000 0000000 USDT  21,005.75 USD	✓
470	2023-09-14 17:33:25	<u>0xfb6f378a87c84f1c009f9ebe47ae333241435349f89104efdcd0f05663b8970db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
471	2023-09-14 17:32:40	<u>0x8702c202e9d20f8f29dc42e5acf6d280d3850385d8d77c768605d6889084f6fc</u>	- 30,000.000000000000 0000000 BSC-USD	✓
472	2023-09-14 17:31:19	<u>0xce34411a91b1557f5e9cf73125d88480c91fe28f03280985f983b884ea4effe4</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
473	2023-09-14 17:30:16	<u>0x178df14018759aed9a134432fb123b7816a3fe63144cbd8e15f2d9428bd2ccb5</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
474	2023-09-14 17:29:19	<u>0x9f749554b57db9f9cf490a77d63a1c9f024c72888638c96873c0cf1a710b6574</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
475	2023-09-14 17:27:19	<u>0x23d3a65e90c5938a9e78e4fa6aa29179ae90249781d9d3380ecc15591cb08766</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
476	2023-09-14 17:26:43	<u>0xebd60f2e1e5ca55aeb8a</u> <u>14d8911ea0810215dfaefd</u> <u>8cd3acce7d227e1066ae66</u>	- 30,000.000000000000 0000000 USDT  30,009.13 USD	✓
477	2023-09-14 17:18:49	<u>0xe0dc061d980418639e39</u> <u>31c9eca894462aa107c082</u> <u>378253d350c1bcb5e11534</u>	+ 19,500.000000000000 0000000 USDT  19,506.43 USD	✓
478	2023-09-14 17:18:16	<u>0x20943d6f9557a7f1c426</u> <u>2e160941fc7fd034796aad</u> <u>97e6e42be769c23f164c0f</u>	+ 19,500.000000000000 0000000 USDT  19,506.43 USD	✓
479	2023-08-18 18:12:06	<u>0xc4bd11b744537b3359f1</u> <u>1446f421ba7770dc051a36</u> <u>e1704be439a871467e4325</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
480	2023-08-18 18:10:33	<u>0x0eedc2581e2ba10fc85f</u> <u>0409cf20dffbe59590bae5</u> <u>3f427f673c16b2c5b3a3b3</u>	- 15,000.000000000000 0000000 USDT  15,001.36 USD	✓
481	2023-08-18 18:10:06	<u>0x4112de42cccb8e19f1d5</u> <u>23c3f8f6668a2a84f0a3b2</u> <u>c34758a8d9d13282ecb97a</u>	- 15,000.000000000000 0000000 USDT  15,001.30 USD	✓
482	2023-08-18 18:08:51	<u>0x20c6618e281eb5e2255a</u> <u>b532a6fd438f99612c36d9</u> <u>46882053cf08461d249377</u>	+ 30,000.00348479999 9569077 USDT  30,002.60 USD	✓
483	2023-08-18 18:07:12	<u>0x79fa30caaff6eb3a3d9a</u> <u>5d91173afd2e7537d1caba</u> <u>db8b7a9cdb7d0cd641e494</u>	- 2.2849256201106658 00 USDT  2.28 USD	✓
484	2023-08-12 19:37:46	<u>0xfceec199c90d15b38802</u> <u>4c553f9d8f41d4cfc7a052</u> <u>278cf645090c765233d3f2</u>	+ 2.2849254709170181 42 USDT  2.28 USD	✓

#	Date & time	Transaction Id	Amount	
485	2023-06-07 18:54:36	<u>0xaf5d3c8748c42bb115f3727836914d6b63177bade49136a4ebb619713b1e6da3</u>	+ 615,526.6400000000 13969839 PEPE	✓
486	2023-05-31 04:10:28	<u>0xe12141d101125bd91a8d5937695b7b830c4842dfe055f7f227c6621aaebccf18</u>	+ 56,000.000000 AAL	✓
487	2023-05-30 13:54:21	<u>0x89e1a32590ab6785610d678ae6bb84c7bae912ca6be7fa8e54dfe2d548ab9eb2</u>	+ 23,000.000000 AI-A	✓
488	2023-05-30 13:37:30	<u>0x3aff8b3a00de41b6468b6d58fa9122ef9893a8ef964931291bc654df04b488ca</u>	+ 120,000.5760000000 00931323 MGRT	✓
489	2023-05-30 01:24:07	<u>0xcc111a1e602e85f9e437df2d98a5fc0de466af942e681d75675940f5b64ad41b</u>	- 15,025.349307000000 0408152 USDT  15,025.47 USD	✓
490	2023-05-29 22:42:46	<u>0x42c0c343da7830a214df19c2a6f1bf5297d511d3c00ad8ce2868664ae68e31da</u>	+ 15,025.34930714919 3919031 USDT  15,026.44 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 04:12:44	<u>0x406d7924c9d6c7cc44be09c15f798cfbb336b0c16879f1dca796d45321ed9d92</u>	+ 1 ormation	✓

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