

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8ef818b65c2c654b60779ba1a8bc71c0b5cf1031</u>
TOTAL RECEIVED	0.241708048547808363 BNB
	146.93 USD
TOTAL SEND	0.240614276406688560 BNB
	146.26 USD

Token	Balance
BNB	0.001093772141119797 BNB
	0.66 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
â€Šâ€ŠUD...Dðâ€Šâ€Šâ€Š	N/A â€Šâ€ŠUD...Dðâ€Š
! SHIB-Crypto.us	N/A claim Airdrop
Binance-Peg BSC-USD	N/A BUSDT
! A-ZKF	N/A A-ZKF [www.zkfair.events]
Binance-Peg BSC-USD	N/A USDT
U5DT	N/A U5DT
	N/A
	N/A rop


Token	Balance
	N/A
# getSHIBA.us	N/A Airdrop
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 06:45:41	<u>0xeb9b99aff997c12004ac4358547bcbc8f0096ef00c844eca8223c941ae3027b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-09 06:45:41	<u>0xeb9b99aff997c12004ac4358547bcbc8f0096ef00c844eca8223c941ae3027b8</u>	- 0.0000265725007420 74 BNB  0.01 USD	✓
3	2024-10-09 06:44:32	<u>0x46ece93734212fc2746122a02c285fded02e85f623aec1ecce2fc6ad7f98cb68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-09 06:44:32	<u>0x46ece93734212fc2746122a02c285fded02e85f623aec1ecce2fc6ad7f98cb68</u>	- 0.0000244642200000 00 BNB  0.01 USD	✓
5	2024-10-09 06:43:53	<u>0xc85a02228d4423ba90684c1f4a122fc9a1ac6f7435aae5eb02dda9eff4cdc35a</u>	- 0.003000000000000000 00 BNB  1.74 USD	✓
6	2024-10-09 06:43:53	<u>0xc85a02228d4423ba90684c1f4a122fc9a1ac6f7435aae5eb02dda9eff4cdc35a</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
7	2024-09-22 04:56:37	<u>0xf457b21cbea39784eda7015c349373d1f407a52740ef4548a39daae63cbda99f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-09-22 04:56:37	<u>0xf457b21cbea39784eda7</u> <u>015c349373d1f407a52740</u> <u>ef4548a39daae63cbda99f</u>	- 0.0000472710300000 00 BNB  0.02 USD	✓
9	2024-09-20 05:30:59	<u>0x3ad6a59c6ba9b33bdc2f</u> <u>c9b2db853328300fa9e590</u> <u>1173e39fbe1488b6037cec</u>	- 0.0020000000000000 00 BNB  1.15 USD	✓
10	2024-09-20 05:30:59	<u>0x3ad6a59c6ba9b33bdc2f</u> <u>c9b2db853328300fa9e590</u> <u>1173e39fbe1488b6037cec</u>	- 0.0000212807000070 00 BNB  0.01 USD	✓
11	2024-09-15 12:41:26	<u>0xe3b97a563ca65082e29e</u> <u>3b1f4d0a17e570a4595b94</u> <u>f974a65c2c64b5bb2de9a5</u>	- 0.0030000000000000 00 BNB  1.67 USD	✓
12	2024-09-15 12:41:26	<u>0xe3b97a563ca65082e29e</u> <u>3b1f4d0a17e570a4595b94</u> <u>f974a65c2c64b5bb2de9a5</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
13	2024-09-02 00:41:48	<u>0x123b6a850214c6285abe</u> <u>8e4c0e9b34fa43a25b4407</u> <u>194cbb368ebb7bb5aef057</u>	- 0.0299999999999999 99 BNB  15.39 USD	✓
14	2024-09-02 00:41:48	<u>0x123b6a850214c6285abe</u> <u>8e4c0e9b34fa43a25b4407</u> <u>194cbb368ebb7bb5aef057</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
15	2024-09-02 00:34:03	<u>0xc6d57792799d71d39239</u> <u>67b5ab61d3fdb4f063b6e7</u> <u>60bfdea9d979b81b3416a4</u>	- 0.0005000000000000 00 BNB  0.25 USD	✓
16	2024-09-02 00:34:03	<u>0xc6d57792799d71d39239</u> <u>67b5ab61d3fdb4f063b6e7</u> <u>60bfdea9d979b81b3416a4</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-09 13:32:02	<u>0xc0bb564a7e4fcabbe8d2</u> <u>0d88e7e845c679efea939d</u> <u>50fd5960370a1b42404daa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-05-09 13:32:02	<u>0xc0bb564a7e4fcabbe8d2</u> <u>0d88e7e845c679efea939d</u> <u>50fd5960370a1b42404daa</u>	- 0.0001418130900000 00 BNB  0.08 USD	✓
19	2024-05-08 09:36:28	<u>0xf64f30a4494aa14ed521</u> <u>09550ed6e74a4802bcf3fe</u> <u>450cd264b295d1a6956660</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-08 09:36:28	<u>0xf64f30a4494aa14ed521</u> <u>09550ed6e74a4802bcf3fe</u> <u>450cd264b295d1a6956660</u>	- 0.0001563934500000 00 BNB  0.09 USD	✓
21	2024-05-01 12:15:37	<u>0xf8133be1b7e12831d209</u> <u>6fd537fc207a1ccbd974b5</u> <u>ee211042e25c204c88a587</u>	- 0.050000000000000000 03 BNB  27.61 USD	✓
22	2024-05-01 12:15:37	<u>0xf8133be1b7e12831d209</u> <u>6fd537fc207a1ccbd974b5</u> <u>ee211042e25c204c88a587</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
23	2024-04-23 22:51:22	<u>0xfbffc32df18da27548d0</u> <u>6cce24ed1321c830915f99</u> <u>d5b6ff23c0aaff2c5db1fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-04-23 22:51:22	<u>0xfbffc32df18da27548d0</u> <u>6cce24ed1321c830915f99</u> <u>d5b6ff23c0aaff2c5db1fa</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
25	2024-04-23 07:47:51	<u>0xa36e6c83eb66e6e6e8f4</u> <u>b5198b807dd8e433a0b60b</u> <u>a9adc90f49ddc0de61e9d4</u>	- 0.000200000000000000 00 BNB  0.12 USD	✓





#	Date & time	Transaction Id	Amount	
26	2024-04-23 07:47:51	<u>0xa36e6c83eb66e6e6e8f4 b5198b807dd8e433a0b60b a9adc90f49ddc0de61e9d4</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
27	2024-04-22 07:40:36	<u>0x5bccbf7f921e41c406f2 82db1ea3fdaa8089f875bd cae9cde7c0d8430e70c43c</u>	- 0.0002000000000000 00 BNB  0.12 USD	✓
28	2024-04-22 07:40:36	<u>0x5bccbf7f921e41c406f2 82db1ea3fdaa8089f875bd cae9cde7c0d8430e70c43c</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
29	2024-04-21 08:51:35	<u>0xb5971d56193cea38ac4a cd37fcd3ea248eb0fd13da 4c120618bb9e53dc90b8f1</u>	- 0.0002000000000000 00 BNB  0.11 USD	✓
30	2024-04-21 08:51:35	<u>0xb5971d56193cea38ac4a cd37fcd3ea248eb0fd13da 4c120618bb9e53dc90b8f1</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
31	2024-04-21 01:20:45	<u>0x3a93094706f57e307e86 9c160f3a84bb9f28ef90cf b1a5d22b3321086fe6351f</u>	- 0.0002000000000000 00 BNB  0.11 USD	✓
32	2024-04-21 01:20:45	<u>0x3a93094706f57e307e86 9c160f3a84bb9f28ef90cf b1a5d22b3321086fe6351f</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
33	2024-04-20 08:29:09	<u>0x49b10928a9f70b559b62 339c6675cee25eb5e05857 b2eea00c87ac960c86f89b</u>	- 0.0002000000000000 00 BNB  0.11 USD	✓
34	2024-04-20 08:29:09	<u>0x49b10928a9f70b559b62 339c6675cee25eb5e05857 b2eea00c87ac960c86f89b</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
35	2024-04-19 09:38:34	<u>0x33c329abf1bc1f306bdb</u> <u>049326fd475a9f5ca87b39</u> <u>9bd011adad4d268b526f05</u>	- 0.000200000000000000 00 BNB  0.11 USD	✓
36	2024-04-19 09:38:34	<u>0x33c329abf1bc1f306bdb</u> <u>049326fd475a9f5ca87b39</u> <u>9bd011adad4d268b526f05</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
37	2024-04-19 05:44:38	<u>0x421a31cb9cc4f145d22a</u> <u>ea635a2372893de5b5f029</u> <u>9ede90d04017e2e4b8463b</u>	- 0.000200000000000000 00 BNB  0.11 USD	✓
38	2024-04-19 05:44:38	<u>0x421a31cb9cc4f145d22a</u> <u>ea635a2372893de5b5f029</u> <u>9ede90d04017e2e4b8463b</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
39	2024-04-19 04:58:35	<u>0x2ef6229708a856055142</u> <u>3a5b380d51cc2246778541</u> <u>b309895c097524dcb4f032</u>	- 0.000300000000000000 00 BNB  0.16 USD	✓
40	2024-04-19 04:58:35	<u>0x2ef6229708a856055142</u> <u>3a5b380d51cc2246778541</u> <u>b309895c097524dcb4f032</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
41	2024-04-19 04:57:13	<u>0x57575ca5c3908ab506ef</u> <u>f192788208e68dc6dda010</u> <u>6ab08dc678667d0c0c2097</u>	- 0.000300000000000000 00 BNB  0.16 USD	✓
42	2024-04-19 04:57:13	<u>0x57575ca5c3908ab506ef</u> <u>f192788208e68dc6dda010</u> <u>6ab08dc678667d0c0c2097</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
43	2024-04-19 04:00:25	<u>0x7e71a85239a06ce37ec2</u> <u>de5083c8acfaa4c857df10</u> <u>0f860efe083588f358e6ac</u>	- 0.000300000000000000 00 BNB  0.16 USD	✓








#	Date & time	Transaction Id	Amount	
44	2024-04-19 04:00:25	<u>0x7e71a85239a06ce37ec2de5083c8acfaa4c857df100f860efe083588f358e6ac</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
45	2024-04-19 03:00:43	<u>0x87e64c9d363a4fc4b591ef11c34877cb0403f487806bfd528b8388a88ba355b</u>	- 0.0003000000000000 00 BNB  0.16 USD	✓
46	2024-04-19 03:00:43	<u>0x87e64c9d363a4fc4b591ef11c34877cb0403f487806bfd528b8388a88ba355b</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
47	2024-04-19 03:00:19	<u>0xe45259468843106530be69546738fab89a3f2ac5e629154b35e40f4fac613caf</u>	- 0.0003000000000000 00 BNB  0.16 USD	✓
48	2024-04-19 03:00:19	<u>0xe45259468843106530be69546738fab89a3f2ac5e629154b35e40f4fac613caf</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
49	2024-04-19 02:59:46	<u>0x469c35aded9c3a49f0107d1cae6000ab0c335f47474f2b7dadfabd49d893716c</u>	- 0.0003000000000000 00 BNB  0.16 USD	✓
50	2024-04-19 02:59:46	<u>0x469c35aded9c3a49f0107d1cae6000ab0c335f47474f2b7dadfabd49d893716c</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
51	2024-04-19 02:58:34	<u>0xfec3a1f52c4092c17c146a0aa22d96b8ee173d38b93f5bab7cf65a1883671b89</u>	- 0.0003000000000000 00 BNB  0.16 USD	✓
52	2024-04-19 02:58:34	<u>0xfec3a1f52c4092c17c146a0aa22d96b8ee173d38b93f5bab7cf65a1883671b89</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-19 02:53:11	<u>0x7f18c8e87b1b83309daf</u> <u>edadd475dfc5ff1ff31ad8</u> <u>4be65b89fc44afa8be5fdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-04-19 02:53:11	<u>0x7f18c8e87b1b83309daf</u> <u>edadd475dfc5ff1ff31ad8</u> <u>4be65b89fc44afa8be5fdb</u>	- 0.0001271420000000 00 BNB  0.06 USD	✓
55	2024-04-13 09:50:06	<u>0xfc7ea9a26f5c5847a878</u> <u>80b82688607f981bcc61dc</u> <u>12e1702b6f4622d175234d</u>	- 0.029999999999999999 99 BNB  17.79 USD	✓
56	2024-04-13 09:50:06	<u>0xfc7ea9a26f5c5847a878</u> <u>80b82688607f981bcc61dc</u> <u>12e1702b6f4622d175234d</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
57	2024-04-13 09:48:45	<u>0xc44545ca5e4c86a6b2c5</u> <u>23c49f5fb2415cb718bcba</u> <u>f5db43a37d50ef18e2019c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-04-13 09:48:45	<u>0xc44545ca5e4c86a6b2c5</u> <u>23c49f5fb2415cb718bcba</u> <u>f5db43a37d50ef18e2019c</u>	- 0.0001468960000000 00 BNB  0.08 USD	✓
59	2024-04-13 09:48:27	<u>0x992945d5dd2ad8c1b2a3</u> <u>af69743f2f7f11818ef681</u> <u>1d9739e85ac9ed0e230cd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-04-13 09:48:27	<u>0x992945d5dd2ad8c1b2a3</u> <u>af69743f2f7f11818ef681</u> <u>1d9739e85ac9ed0e230cd0</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
61	2024-04-13 09:46:30	<u>0xb99d64feca8de761dc2f</u> <u>d325acf33f8e67ffb9f685</u> <u>b472374fd5f3104376db6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
62	2024-04-13 09:46:30	<u>0xb99d64feca8de761dc2f</u> <u>d325acf33f8e67ffb9f685</u> <u>b472374fd5f3104376db6c</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
63	2024-04-10 06:36:20	<u>0xaa7be1b1d4ada0d9ac03</u> <u>5900f1848aa70926fd6d76</u> <u>69f066834b488f94218ef9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2024-04-10 06:36:20	<u>0xaa7be1b1d4ada0d9ac03</u> <u>5900f1848aa70926fd6d76</u> <u>69f066834b488f94218ef9</u>	- 0.0001046168100000 00 BNB  0.06 USD	✓
65	2024-04-09 05:36:26	<u>0x4a4eabd1a9a53de369fb</u> <u>6bd840b12af14bcac594ef</u> <u>2ff5b492e92c475749bdbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2024-04-09 05:36:26	<u>0x4a4eabd1a9a53de369fb</u> <u>6bd840b12af14bcac594ef</u> <u>2ff5b492e92c475749bdbe</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
67	2024-04-09 05:09:40	<u>0xf6effb05c3b643ea6216</u> <u>33d6b8908dc67bf7c3ce0c</u> <u>2db109377460589d22e6c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-04-09 05:09:40	<u>0xf6effb05c3b643ea6216</u> <u>33d6b8908dc67bf7c3ce0c</u> <u>2db109377460589d22e6c2</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
69	2024-04-08 11:25:55	<u>0xe360924f7fb0e9c457d3</u> <u>a827458121d840eb6d9ed3</u> <u>680dd88e54192d80cc08ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2024-04-08 11:25:55	<u>0xe360924f7fb0e9c457d3</u> <u>a827458121d840eb6d9ed3</u> <u>680dd88e54192d80cc08ce</u>	- 0.0001563570900000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
71	2024-04-08 09:25:18	<u>0xe466520ceefa80a54370</u> <u>a57acd87e851a0ee9fd1ff</u> <u>896208799a806876168aa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2024-04-08 09:25:18	<u>0xe466520ceefa80a54370</u> <u>a57acd87e851a0ee9fd1ff</u> <u>896208799a806876168aa5</u>	- 0.0001563934500000 00 BNB  0.09 USD	✓
73	2024-04-07 10:11:15	<u>0xdedc1e5661c2b9dee0ec</u> <u>48efd356a1cac9ddfbbc9c</u> <u>0314eb462d9a0887e613f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2024-04-07 10:11:15	<u>0xdedc1e5661c2b9dee0ec</u> <u>48efd356a1cac9ddfbbc9c</u> <u>0314eb462d9a0887e613f9</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
75	2024-04-07 10:09:51	<u>0xf3eca993016818f5f522</u> <u>c2e2133c33c8d9c741fbc1</u> <u>2c5a8e51c800ac1b9bbfa7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2024-04-07 10:09:51	<u>0xf3eca993016818f5f522</u> <u>c2e2133c33c8d9c741fbc1</u> <u>2c5a8e51c800ac1b9bbfa7</u>	- 0.0001045440900000 00 BNB  0.06 USD	✓
77	2024-04-07 09:31:34	<u>0x01286930e28e0b582b67</u> <u>90847c354c65e49cdc4eaa</u> <u>3da8318dd5833addff45cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-04-07 09:31:34	<u>0x01286930e28e0b582b67</u> <u>90847c354c65e49cdc4eaa</u> <u>3da8318dd5833addff45cf</u>	- 0.0000900728100000 00 BNB  0.05 USD	✓
79	2024-04-06 06:08:17	<u>0xaf7ee44ab102a3ee8239</u> <u>b276d6729e1c5fbba7e76c</u> <u>f32b4e491b3cb49332997f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-04-06 06:08:17	<u>0xaf7ee44ab102a3ee8239</u> <u>b276d6729e1c5fbba7e76c</u> <u>f32b4e491b3cb49332997f</u>	- 0.0001563934500000 00 BNB  0.09 USD	✓
81	2024-04-05 07:58:51	<u>0x241ac9d276e0ed0d2a74</u> <u>6e2f8d12c23677e8891115</u> <u>7af8256f8a18606d892810</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2024-04-05 07:58:51	<u>0x241ac9d276e0ed0d2a74</u> <u>6e2f8d12c23677e8891115</u> <u>7af8256f8a18606d892810</u>	- 0.0001045440900000 00 BNB  0.06 USD	✓
83	2024-04-05 07:51:18	<u>0x1eb1805c46a9c5ba851f</u> <u>667d88b442e5a75e30b15f</u> <u>32285e93648eaa24619e01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2024-04-05 07:51:18	<u>0x1eb1805c46a9c5ba851f</u> <u>667d88b442e5a75e30b15f</u> <u>32285e93648eaa24619e01</u>	- 0.0001045440900000 00 BNB  0.06 USD	✓
85	2024-03-28 08:39:21	<u>0x253da52bedbf3a22e48f</u> <u>6bdf939d1147d97af0b8e5</u> <u>0ab1553957f1513fd29464</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2024-03-28 08:39:21	<u>0x253da52bedbf3a22e48f</u> <u>6bdf939d1147d97af0b8e5</u> <u>0ab1553957f1513fd29464</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
87	2024-03-15 08:26:02	<u>0x8b15f700e0d1f572234f</u> <u>c1f83fb38c0584dce11537</u> <u>1f32511a66663f44fd07d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2024-03-15 08:26:02	<u>0x8b15f700e0d1f572234f</u> <u>c1f83fb38c0584dce11537</u> <u>1f32511a66663f44fd07d5</u>	- 0.0001045804500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
89	2024-03-15 05:07:46	<u>0xe653b3b1a66db4134879</u> <u>e2cd1ee1c324c1fb1522f4</u> <u>77b1dcdfed1bf35d1d79a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2024-03-15 05:07:46	<u>0xe653b3b1a66db4134879</u> <u>e2cd1ee1c324c1fb1522f4</u> <u>77b1dcdfed1bf35d1d79a3</u>	- 0.0001693350080907 30 BNB  0.09 USD	✓
91	2024-03-12 17:50:39	<u>0xf38d1796fb4bdd57430e</u> <u>f86a10701930f90ef689e5</u> <u>74f2407db27138b0804146</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2024-03-12 17:50:39	<u>0xf38d1796fb4bdd57430e</u> <u>f86a10701930f90ef689e5</u> <u>74f2407db27138b0804146</u>	- 0.0001563934500000 00 BNB  0.08 USD	✓
93	2024-03-12 17:49:45	<u>0xb287851493908a09e471</u> <u>6d32821f07bf854b3bfa36</u> <u>12a1f7ab612aafad76fa10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2024-03-12 17:49:45	<u>0xb287851493908a09e471</u> <u>6d32821f07bf854b3bfa36</u> <u>12a1f7ab612aafad76fa10</u>	- 0.0001563934500000 00 BNB  0.08 USD	✓
95	2024-03-12 17:47:24	<u>0x4e85425a5db67da92829</u> <u>84365896fd14d0c202efbc</u> <u>1fa746a768f62298452abd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2024-03-12 17:47:24	<u>0x4e85425a5db67da92829</u> <u>84365896fd14d0c202efbc</u> <u>1fa746a768f62298452abd</u>	- 0.0001567844336250 00 BNB  0.08 USD	✓
97	2024-03-12 17:46:09	<u>0x5d123b3aa84e7e8de0b7</u> <u>e25665b8d65c67903a9c61</u> <u>c6ea15a6fac0d3e9a9c290</u>	- 0.000300000000000000 00 BNB  0.16 USD	✓







#	Date & time	Transaction Id	Amount	
98	2024-03-12 17:46:09	<u>0x5d123b3aa84e7e8de0b7e25665b8d65c67903a9c61c6ea15a6fac0d3e9a9c290</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
99	2024-03-12 17:45:33	<u>0x9435c03a741ef8ee9693153ae557e355dd2dfefd7a</u> <u>df3209179f35b11dcdfdbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2024-03-12 17:45:33	<u>0x9435c03a741ef8ee9693153ae557e355dd2dfefd7a</u> <u>df3209179f35b11dcdfdbc</u>	- 0.0001563934500000 00 BNB  0.08 USD	✓
101	2024-03-12 17:43:00	<u>0xc32bfd395a9795f33d7cc40c265e85e776187370e1</u> <u>25914bcf64ad2b25027d2e</u>	- 0.0030000000000000 00 BNB  1.62 USD	✓
102	2024-03-12 17:43:00	<u>0xc32bfd395a9795f33d7cc40c265e85e776187370e1</u> <u>25914bcf64ad2b25027d2e</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
103	2024-03-12 17:42:25	<u>0x60cf62967737d2acce80a3700eba3da50f9a6e9982</u> <u>1d2d7d45faa6e69005dc93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2024-03-12 17:42:25	<u>0x60cf62967737d2acce80a3700eba3da50f9a6e9982</u> <u>1d2d7d45faa6e69005dc93</u>	- 0.0001563934500000 00 BNB  0.08 USD	✓
105	2024-03-12 17:36:00	<u>0xf259431b6fd025a7eb47c86eb58610dc1a9473337</u> <u>7ae6bcb3e7faefe226e419</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2024-03-12 17:36:00	<u>0xf259431b6fd025a7eb47c86eb58610dc1a9473337</u> <u>7ae6bcb3e7faefe226e419</u>	- 0.0001045891718024 40 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
107	2024-03-03 05:21:07	<u>0x8c16d443dcf6fa27f8f165ad73fa23df94544a078aec958a685787d93cc49c3c</u>	- 0.020000000000000000 00 BNB  8.21 USD	✓
108	2024-03-03 05:21:07	<u>0x8c16d443dcf6fa27f8f165ad73fa23df94544a078aec958a685787d93cc49c3c</u>	- 0.0000637890750000 00 BNB  0.02 USD	✓
109	2024-03-03 05:11:13	<u>0xf4ad4710bd2e75b1ed0b228fa4ef8f5cf3d2481e9884a0bfb4a6bfc6e7004e43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2024-03-03 05:11:13	<u>0xf4ad4710bd2e75b1ed0b228fa4ef8f5cf3d2481e9884a0bfb4a6bfc6e7004e43</u>	- 0.0001045804500000 00 BNB  0.04 USD	✓
111	2024-03-02 08:05:52	<u>0x972149c386a1db96eaeff4cfdc9a8b2152ba82b5c9b90b3badbe2ed9f43e3e72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2024-03-02 08:05:52	<u>0x972149c386a1db96eaeff4cfdc9a8b2152ba82b5c9b90b3badbe2ed9f43e3e72</u>	- 0.0001045804500000 00 BNB  0.04 USD	✓
113	2024-03-01 03:33:30	<u>0xa120f7a47e7c9ba938e304c5d41abd076b5e5bcd72073cb13f1298fa9dd257bf</u>	- 0.050000000000000000 03 BNB  20.34 USD	✓
114	2024-03-01 03:33:30	<u>0xa120f7a47e7c9ba938e304c5d41abd076b5e5bcd72073cb13f1298fa9dd257bf</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
115	2024-03-01 02:48:54	<u>0x808f14adb2c231fb7e2dc61160ef810bb6ea40d885be6609f87165cfcdeda9c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
116	2024-03-01 02:48:54	<u>0x808f14adb2c231fb7e2d</u> <u>c61160ef810bb6ea40d885</u> <u>be6609f87165cfcdeda9c1</u>	- 0.0001045440900000 00 BNB  0.04 USD	✓
117	2024-02-28 06:14:31	<u>0x4f81116bb19148c296d5</u> <u>563d566a6018f1869b77d9</u> <u>b331bf164f369fafc961fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2024-02-28 06:14:31	<u>0x4f81116bb19148c296d5</u> <u>563d566a6018f1869b77d9</u> <u>b331bf164f369fafc961fa</u>	- 0.0001071949612500 00 BNB  0.04 USD	✓
119	2024-02-27 07:58:23	<u>0x90c2800e3658f8d70869</u> <u>fdcae048c00bc743f603da</u> <u>abe24941fd5b265e806bd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2024-02-27 07:58:23	<u>0x90c2800e3658f8d70869</u> <u>fdcae048c00bc743f603da</u> <u>abe24941fd5b265e806bd9</u>	- 0.0000900728100000 00 BNB  0.03 USD	✓
121	2024-02-27 07:56:50	<u>0xa0d679f25360b7c8ea87</u> <u>21c9085167774a6ae10aff</u> <u>284d23ee6239eef17aea52</u>	- 0.0325656234712762 28 BNB  12.94 USD	✓
122	2024-02-27 07:56:50	<u>0xa0d679f25360b7c8ea87</u> <u>21c9085167774a6ae10aff</u> <u>284d23ee6239eef17aea52</u>	- 0.0003947490000000 00 BNB  0.15 USD	✓
123	2024-02-26 05:37:19	<u>0xcc1f3a25bbc4d44ca76b</u> <u>cb119d7e19812a15307935</u> <u>1fd6c7bf6e404ca96b661f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2024-02-26 05:37:19	<u>0xcc1f3a25bbc4d44ca76b</u> <u>cb119d7e19812a15307935</u> <u>1fd6c7bf6e404ca96b661f</u>	- 0.0001954463625000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
125	2024-02-23 09:42:31	<u>0xf0a8d9532432dad9b77b</u> <u>9531d901400c12d98da05d</u> <u>4ef348ce1b80a9b4420ab8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2024-02-23 09:42:31	<u>0xf0a8d9532432dad9b77b</u> <u>9531d901400c12d98da05d</u> <u>4ef348ce1b80a9b4420ab8</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
127	2024-02-23 07:48:01	<u>0xa990838d6df3e91f9b17</u> <u>3a53f253394b148ba0bdb8</u> <u>c61bce00eb008dc8468408</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2024-02-23 07:48:01	<u>0xa990838d6df3e91f9b17</u> <u>3a53f253394b148ba0bdb8</u> <u>c61bce00eb008dc8468408</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
129	2024-02-22 17:49:45	<u>0x78d961f3814c9260e7b9</u> <u>9588f14e544842e5f540a3</u> <u>d1fe411693d34ce70263c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2024-02-22 17:49:45	<u>0x78d961f3814c9260e7b9</u> <u>9588f14e544842e5f540a3</u> <u>d1fe411693d34ce70263c3</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
131	2024-02-20 02:31:21	<u>0x6fab7d3a3f9ebda4ef3e</u> <u>4eb5ebf8e6a57a5dcb1887</u> <u>a9c26ae85eab4ee9758d21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2024-02-20 02:31:21	<u>0x6fab7d3a3f9ebda4ef3e</u> <u>4eb5ebf8e6a57a5dcb1887</u> <u>a9c26ae85eab4ee9758d21</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
133	2024-02-14 21:10:39	<u>0x80efd77dedbc6363caa</u> <u>e531c3b593fddce92e9f0c</u> <u>72b299c1701457697a5270</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
134	2024-02-14 21:10:39	<u>0x80efd77dedbc63633caa</u> <u>e531c3b593fddce92e9f0c</u> <u>72b299c1701457697a5270</u>	- 0.0001045440900000 00 BNB  0.03 USD	✓
135	2024-02-04 07:00:13	<u>0x5e07401d794461948a23</u> <u>aa091bb224869dd5ef30c2</u> <u>e799b9b9b9758b87bee9b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2024-02-04 07:00:13	<u>0x5e07401d794461948a23</u> <u>aa091bb224869dd5ef30c2</u> <u>e799b9b9b9758b87bee9b3</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
137	2024-02-04 06:21:34	<u>0x4a7c3ae8fbe6e693495d</u> <u>2f784d05ea65a59c47c183</u> <u>99f2f5062d7cbb4d29c9f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2024-02-04 06:21:34	<u>0x4a7c3ae8fbe6e693495d</u> <u>2f784d05ea65a59c47c183</u> <u>99f2f5062d7cbb4d29c9f8</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
139	2024-02-02 09:33:05	<u>0x097aefc15ebf9cd32fb9</u> <u>e79c8f15e497795916b339</u> <u>5a3f3718fe77d483e73dea</u>	+ 0.1303017499999999 94 BNB  39.48 USD	✓
140	2024-02-02 09:22:56	<u>0xae3c0928fceb5f2993</u> <u>22c56c20613a0ddf03725</u> <u>95ec60f6be74781e913ed6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2024-02-02 09:22:56	<u>0xae3c0928fceb5f2993</u> <u>22c56c20613a0ddf03725</u> <u>95ec60f6be74781e913ed6</u>	- 0.0001045528087700 88 BNB  0.03 USD	✓
142	2024-02-02 08:05:42	<u>0xce942e582c5ce14b1d74</u> <u>8159ac90a9a35b67de6a04</u> <u>b599d6929a6e85714bff65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
143	2024-02-02 08:05:42	<u>0xce942e582c5ce14b1d748159ac90a9a35b67de6a04b599d6929a6e85714bff65</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
144	2024-02-02 05:15:43	<u>0x04cb75cda8978f2627b41ffecb7dc7d3b13406a4e97b9641090e40cf5cf8078e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2024-02-02 05:15:43	<u>0x04cb75cda8978f2627b41ffecb7dc7d3b13406a4e97b9641090e40cf5cf8078e</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
146	2024-02-02 03:18:11	<u>0x2fa0ddbccc4e43dc055055eef5587112143290f3523358f937b8048c45e80fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2024-02-02 03:18:11	<u>0x2fa0ddbccc4e43dc055055eef5587112143290f3523358f937b8048c45e80fe</u>	- 0.0001309870136250 00 BNB  0.03 USD	✓
148	2024-01-26 14:11:25	<u>0x2a1165e448ac600cada4a4ac994ce4ac3be373625b8afb584dd727a80494be7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2024-01-26 14:11:25	<u>0x2a1165e448ac600cada4a4ac994ce4ac3be373625b8afb584dd727a80494be7d</u>	- 0.0001045440900000 00 BNB  0.03 USD	✓
150	2024-01-26 13:58:14	<u>0x57eb055f223d2e3db74a8e37c46283e34f03ef1aa16796fb48df7b88223fb12c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2024-01-26 13:58:14	<u>0x57eb055f223d2e3db74a8e37c46283e34f03ef1aa16796fb48df7b88223fb12c</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
152	2024-01-19 02:26:01	<u>0x67d2ea8960f1ccfe847a</u> <u>d3e6cf8e80334affa42597</u> <u>c0cbcbd2c4a724828ea327</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2024-01-19 02:26:01	<u>0x67d2ea8960f1ccfe847a</u> <u>d3e6cf8e80334affa42597</u> <u>c0cbcbd2c4a724828ea327</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
154	2024-01-19 02:14:22	<u>0x58087ad2765c86e30cb7</u> <u>b83687375f79299c5758f2</u> <u>6669c80e761424c644f144</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2024-01-19 02:14:22	<u>0x58087ad2765c86e30cb7</u> <u>b83687375f79299c5758f2</u> <u>6669c80e761424c644f144</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
156	2024-01-15 11:40:59	<u>0x9d49617eafd83586522b</u> <u>b370dfe7e5444851413531</u> <u>9dcdd173f174abfa7616b7</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
157	2024-01-15 11:40:59	<u>0x9d49617eafd83586522b</u> <u>b370dfe7e5444851413531</u> <u>9dcdd173f174abfa7616b7</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
158	2024-01-15 03:27:52	<u>0xdcc726c69fa9d0d4e3f1</u> <u>60df6847d721f6d84e1cfb</u> <u>0c3696eaf0ac668d15090a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2024-01-15 03:27:52	<u>0xdcc726c69fa9d0d4e3f1</u> <u>60df6847d721f6d84e1cfb</u> <u>0c3696eaf0ac668d15090a</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
160	2024-01-07 08:07:57	<u>0x3ee8b587f418086c0e13</u> <u>2a2410004fbc376631376c</u> <u>657422a6b33e3d5e66d0bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2024-01-07 08:07:57	<u>0x3ee8b587f418086c0e13</u> <u>2a2410004fbc376631376c</u> <u>657422a6b33e3d5e66d0bf</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
162	2023-12-13 08:32:41	<u>0x58adbbff4b9d37e57431</u> <u>b6c1fa1de06e55e419dc38</u> <u>779c46a5799ea2d8c78aca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2023-12-13 08:32:41	<u>0x58adbbff4b9d37e57431</u> <u>b6c1fa1de06e55e419dc38</u> <u>779c46a5799ea2d8c78aca</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
164	2023-11-27 07:08:10	<u>0x49d34d8126e201f05d1f</u> <u>904aed304f17d136b3f888</u> <u>a1d5df1d584942071aaceb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2023-11-27 07:08:10	<u>0x49d34d8126e201f05d1f</u> <u>904aed304f17d136b3f888</u> <u>a1d5df1d584942071aaceb</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
166	2023-11-27 07:05:46	<u>0x8e14af908f98370dfa06</u> <u>98c47c6924f5fc83a2baa2</u> <u>539eac018fcb7d3d3085a7</u>	- 0.0030000000000000 00 BNB  0.68 USD	✓
167	2023-11-27 07:05:46	<u>0x8e14af908f98370dfa06</u> <u>98c47c6924f5fc83a2baa2</u> <u>539eac018fcb7d3d3085a7</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
168	2023-11-10 02:29:59	<u>0xfc00491d5a398ab8e3c</u> <u>e72f732d7cc113c1b1a140</u> <u>4cad746a1130959a34943e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2023-11-10 02:29:59	<u>0xfc00491d5a398ab8e3c</u> <u>e72f732d7cc113c1b1a140</u> <u>4cad746a1130959a34943e</u>	- 0.0002131200000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
170	2023-11-10 02:29:47	<u>0x0bb7093a8ef1c1e52a68</u> <u>fdc3d2448f31ed0bfa3c07</u> <u>f3ba8ab333c04a9d2f04bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2023-11-10 02:29:47	<u>0x0bb7093a8ef1c1e52a68</u> <u>fdc3d2448f31ed0bfa3c07</u> <u>f3ba8ab333c04a9d2f04bd</u>	- 0.000231030000000000 00 BNB  0.05 USD	✓
172	2023-11-10 02:04:11	<u>0xa4fefabd879af8888ec4</u> <u>01a6e909bc058d6ee5579e</u> <u>c0f4871a52f03c9ebcceb4</u>	+ 0.008000000000000000 00 BNB  2.05 USD	✓

#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-19 02:53:11	<u>0x7f18c8e87b1b83309daf</u> <u>edadd475dfc5ff1ff31ad8</u> <u>4be65b89fc44afa8be5fdb</u>	+ 0.0816134413126119 17 BNB  44.15 USD	✓
2	2024-04-13 09:48:45	<u>0xc44545ca5e4c86a6b2c5</u> <u>23c49f5fb2415cb718bcba</u> <u>f5db43a37d50ef18e2019c</u>	+ 0.0217928572351964 38 BNB  12.92 USD	✓

#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-14 18:32:53	<u>0x72070f60fd947e389483</u> <u>ce21b4f28b46d445c23abd</u> <u>6a38b8c6dd8d6607239b27</u>	+ 60,000.000000 ACT	✓
2	2024-10-09 07:59:11	<u>0x9cb8b7766ef2dcfa0a5f</u> <u>a81c1925d10654e189ce8a</u> <u>099f6bb63da604626d7826</u>	+ 8,888 s://RareTron.org	✓




#	Date & time	Transaction Id	Amount	
3	2024-09-22 04:59:16	<u>0x10b3e4240ba8673bf49fcd0704e97e25d27426e130651bdde08b8e33c5e3f9e6</u>	- 110.57999999999999 8295 â€Šâ€ŠUĐ...DĐčâ€Š	✓
4	2024-09-22 04:59:16	<u>0x10b3e4240ba8673bf49fcd0704e97e25d27426e130651bdde08b8e33c5e3f9e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-09-22 04:57:10	<u>0x1d8fbe30a21589bb977f30d00dececb19484806456929050591b6f7313ba8844</u>	- 110.57999999999999 8295 USDT	✓
6	2024-09-22 04:57:10	<u>0x1d8fbe30a21589bb977f30d00dececb19484806456929050591b6f7313ba8844</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-09-22 04:56:37	<u>0xf457b21cbea39784eda7015c349373d1f407a52740ef4548a39daae63cbda99f</u>	- 110.57999999999999 8295 USDT  110.67 USD	✓
8	2024-09-20 11:54:15	<u>0xb9fe4449d47d361450654791fd9ff6c7234a5456053112df7d6c2c6d85a06d2d</u>	- 0.0000000000000000 00 USDT	✓
9	2024-09-20 11:54:15	<u>0xb9fe4449d47d361450654791fd9ff6c7234a5456053112df7d6c2c6d85a06d2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-09-20 11:52:48	<u>0xb22a5dc3ac3c263ad919770b7d58cf9d7a523e4edb f234a38b4bf729082a215b</u>	+ 110.57999999999999 8295 USDT  110.67 USD	✓
11	2024-09-07 11:20:41	<u>0x710d682eab5dc1cd40c58959619a3ae05db36cd520435a42f3ce167430b7493f</u>	+ 666 s://rareAddress.io	✓





#	Date & time	Transaction Id	Amount	
12	2024-09-02 21:18:14	<u>0x69d6775a3264585c70738b070624140a028ac7b219c1db32d41934226e8da863</u>	+ 62,000.000000000 B00M	✓
13	2024-09-02 00:44:15	<u>0x7f7209d4979c416467ced6401fd65d613438571d55b72b5a977a2adc3e01e06a</u>	+ 914.000000000000000 0000 USD0 [www.usual.finance ]	✓
14	2024-05-09 15:09:10	<u>0x32c1e638da52499d99c7716bffc551c93f5c05b5e3d4830bae6a39d8248de4d6</u>	- 341.500000000000000 0000 USDT	✓
15	2024-05-09 15:06:19	<u>0x701ff91a5a36fa799b55adf1ca1c22e4871d5014c6d23421bd849d7e1cc0eca6</u>	- 341.500000000000000 0 UÐ...DÐ¢	✓
16	2024-05-09 15:06:04	<u>0x040af422f1d5037d0c13dbcc854d79a59665cc9836b6a3a24099b0306bdd89d3</u>	- 341.500000000000000 0000 USDT	✓
17	2024-05-09 15:05:01	<u>0x177479c93d95424d3140c5b186dd4a30e829a7c8b8005c0fa7857ef139c44540</u>	- 341.500000000000000 0000 USDT	✓
18	2024-05-09 15:05:01	<u>0x9599b34197a613633881f6ed6360952fc5fbfbba716c49e17272efd60c009b86</u>	- 341.500000000000000 0000 USDT	✓
19	2024-05-09 14:38:54	<u>0xdb9374807745106c65ec74b3026f386be4038325f99e84aade15d5cd4023e3de</u>	- 341.500000000000000 0000 USDT	✓
20	2024-05-09 13:43:47	<u>0x45acbbcc680b71d1fc55fecbe2774ade74ac8918784447ac845a24ecd5cfa8e9</u>	- 341.500000000000000 0 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-09 13:43:23	<u>0xb793c14c773dd7ed617d8899cdc929ff2439283df1618e4f4785a75b40e090b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-05-09 13:32:32	<u>0xcb181326f7b4fa7f765a1642ba8f3adbccce58a842379d2c40a30711eec9ebe31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-05-09 13:32:02	<u>0xc0bb564a7e4fcabbe8d20d88e7e845c679efea939d50fd5960370a1b42404daa</u>	- 341.50000000000000 0000 USDT  341.42 USD	✓
24	2024-05-09 13:08:12	<u>0x735e0a5a307e2798728ce5631a5598c9ad81d94bff4b89eea158987ef91f2ee2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-05-09 13:06:48	<u>0x2fef00eb92aeceb80cc1b9696a5889c133ac37387fd7d4fd8340ef3d75bea390</u>	+ 341.43999999999999 7726 USDT  341.43 USD	✓
26	2024-05-08 10:18:36	<u>0xa37f9cec143c7e4eb5974be99f3bbc461b377a3f59d64f5575f4e3835caa8bc3</u>	- 419.00000000000000 0000 USDT	✓
27	2024-05-08 10:17:57	<u>0x4a855ef220e47d9e0a9c3e5f86c76d601cf5f63d4ce6dd383fcf5189e237d778</u>	- 419.00000000000000 0000 USDT	✓
28	2024-05-08 10:17:57	<u>0x2a5a7e18147f3e8f2100a3b321d2f43c164b186dd38f7082ef487a5a08e1b663</u>	- 419.00000000000000 0 UÐ...DÐ¢	✓
29	2024-05-08 10:17:03	<u>0xa76da717d130e50bc19086b7fa7c99c0c6844d4c1e833e49b2c91f1371ecbf89</u>	- 419.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
30	2024-05-08 09:49:28	<u>0x5124797c99336ba803fb5c80a418b9e2dd1c5e2bbe7de94406246db1502746a3</u>	- 419.00000000000000 0000 USDT	✓
31	2024-05-08 09:48:25	<u>0x746afab27b054daf2d5175ac4511c0500b50b785fd77df38d6bd54a95538175</u>	- 419.00000000000000 0 UD...DĐ¢	✓
32	2024-05-08 09:39:07	<u>0x0b49a35d48691b9be49a97596896e78462885ecd2d8525be70548a0dff2331f0</u>	- 419.00000000000000 0000 USDT	✓
33	2024-05-08 09:37:55	<u>0x56180ea3b6ee8bb4af23f03c2b0f3289fd1cb3f1dfe00f489fbfcbf70c9d836f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-05-08 09:36:52	<u>0x4fd3c7f5e4d73268325f70cd3737030bfd4a2018a9eeb5c93bea730bef385a4b</u>	- 419.00000000000000 0000 USDT	✓
35	2024-05-08 09:36:28	<u>0xf64f30a4494aa14ed52109550ed6e74a4802bcf3fe450cd264b295d1a6956660</u>	- 419.00000000000000 0000 USDT  419.00 USD	✓
36	2024-05-08 09:34:22	<u>0xbfa3120cce49c22866cacbb51785d3a3a724c9c10e0b4f0802e5263c78028021</u>	+ 283.00000000000000 0000 USDT  283.00 USD	✓
37	2024-05-01 11:55:50	<u>0x77bad24bf8cb51e681115d9b7d061f48de25df44be45b9aff9e30722484a28ad</u>	+ 52,439 Airdrop	✓
38	2024-05-01 11:55:23	<u>0xe326f798387ff363f24fa190069de668d0515b9110df371c8b41ac9061611520</u>	+ 52,439,569 claim Airdrop	✓



#	Date & time	Transaction Id	Amount	
39	2024-05-01 11:55:14	<u>0xb1d776fc0cf283d403906581fd292aaf2435c4c56e4ae1d44f0f94796a1e5ceb</u>	+ 36.0000000000000000 000 USDT  35.95 USD	✓
40	2024-04-24 22:16:19	<u>0x035fd8014425591492e0485baae3c7e5df4b8bae95ee6a90721fb9589177d983</u>	+ 100.0000000000000000 0000 USDT  100.09 USD	✓
41	2024-04-23 23:33:33	<u>0xfc40ce0120744171f5d4803aac0ed46ac641b392be8d4820af7a27123160b7ca</u>	- 100.0000000000000000 0 UÐ...DÐ¢	✓
42	2024-04-23 23:31:51	<u>0xe29ebfa21bf6184ecdf1f529b2e9d8c1e27696ad8358ef43811a523414067aae</u>	- 100.0000000000000000 0000 USDT	✓
43	2024-04-23 23:03:31	<u>0x0fa32314688c52a8d7b9d2a81a2ff6469facbfc38cee9d4607b7f2fa2618558c</u>	- 100.0000000000000000 0 UÐ...DÐ¢	✓
44	2024-04-23 23:03:22	<u>0xd803b6d91b3498b8df19f76e7a1ba1679d17cca19b5e73e169f0fe007942cca7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-04-23 22:52:04	<u>0xbf6ca01d81fb06223cad9f7bff99f0b97462467e56af74fe71eae6f66ffd7b66</u>	- 100.0000000000000000 0000 USDT	✓
46	2024-04-23 22:51:22	<u>0xfbfcc32df18da27548d06cce24ed1321c830915f99d5b6ff23c0aaff2c5db1fa</u>	- 100.0000000000000000 0000 USDT  100.30 USD	✓
47	2024-04-19 07:28:14	<u>0x98da040747c05aeb97ac13c3eb968e789197ad5b0331fbf0af7acb440a2d0edb</u>	+ 4,505.00000000000000 000000 ACX [via www.across.cash]	✓




#	Date & time	Transaction Id	Amount	
48	2024-04-19 02:53:11	<u>0x7f18c8e87b1b83309daf</u> <u>edadd475dfc5ff1ff31ad8</u> <u>4be65b89fc44afa8be5fdb</u>	- 43.5000000000000000 000 USDT  43.51 USD	✓
49	2024-04-17 12:10:12	<u>0xbbfd87aa3c2b51bc126e</u> <u>a51f2f86e14be6ff3e5406</u> <u>d4d8ab00400f2da0e0ce36</u>	+ 143.5600000000000000 2274 USDT  143.68 USD	✓
50	2024-04-13 09:48:45	<u>0xc44545ca5e4c86a6b2c5</u> <u>23c49f5fb2415cb718bcba</u> <u>f5db43a37d50ef18e2019c</u>	- 13.0089070000000000 664 USDT  13.04 USD	✓
51	2024-04-10 07:22:16	<u>0xb3d0a77b70fbb237bcd1</u> <u>ce029fda972b280519ae7e</u> <u>eb044efb1b6404f97dbee7</u>	- 5,700.00000000000000 000000 USDT	✓
52	2024-04-10 06:54:37	<u>0x96b3415039924d3647b1</u> <u>5b6f9a41fb91fdacf65685</u> <u>43ffdf4be74ae625486ef8</u>	- 5,700.00000000000000 000 USDT...DØ¢	✓
53	2024-04-10 06:43:19	<u>0x71a50561a3ff1777b50a</u> <u>57e8cb4c244234bf5390f2</u> <u>7ecfb55dc1bc36c20deb00</u>	- 5,700.00000000000000 000000 USDT	✓
54	2024-04-10 06:39:22	<u>0xf2e06b0becfafddf3c3e</u> <u>23e091db620e085248845a</u> <u>ef43d561ea68534a554b58</u>	+ 0.005700000000000000 00 USDT  0.00 USD	✓
55	2024-04-10 06:39:13	<u>0x1f95c74f166d2cec28af</u> <u>7b23580b7d78c258dd4b1c</u> <u>cf0c447709ecee92ad5d</u>	- 5,700.00000000000000 000000 BUSDT	✓
56	2024-04-10 06:37:02	<u>0x7e51cb0679b774d91b1b</u> <u>f912e522b5b7f5124990ec</u> <u>b3bab846c483204b46aee7</u>	- 5,700.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2024-04-10 06:36:20	<u>0xaa7be1b1d4ada0d9ac035900f1848aa70926fd6d7669f066834b488f94218ef9</u>	- 5,700.000000000000 000000 USDT  5,711.59 USD	✓
58	2024-04-09 07:39:52	<u>0x13804eebd02b4b6c4f6597677457e3dbab5c69d0b28618ebb07658df3c4395a9</u>	- 2,013.000000000000 000000 USDT	✓
59	2024-04-09 05:48:20	<u>0x556df06c88a0722318f735934b364198d41e631afa42ae5c4522a0ab27af772b</u>	- 2,013.000000000000 000 UÐ...DÐ¢	✓
60	2024-04-09 05:40:02	<u>0x04bcf571a9342cc171a07be4678e22ecbef7874f7017dc8bee693db8028594f9</u>	- 2,013.000000000000 000000 USDT	✓
61	2024-04-09 05:39:53	<u>0xf15e87fe82a4c50f16fca05fe16f9e48664537582e0a8a591169ece026b925f3</u>	- 2,013.000000000000 000000 BUSDT	✓
62	2024-04-09 05:38:59	<u>0xa57d3a2f4fd35df5a963318afb188d0e07e51ca45d86e805defb3f5018ac5019</u>	+ 0.0020130000000000 00 USDT  0.00 USD	✓
63	2024-04-09 05:37:05	<u>0x751661f98a50d8503441ac89942307b923d8956c1c845d518c0e50f121516c46</u>	- 2,013.000000000000 000000 USDT	✓
64	2024-04-09 05:36:26	<u>0x4a4eabd1a9a53de369fb6bd840b12af14bcac594ef2ff5b492e92c475749bdbe</u>	- 2,013.000000000000 000000 USDT  2,019.07 USD	✓
65	2024-04-09 05:21:52	<u>0xdf54fde7b0c26f49d50f5afab780e0e26d49d2ac018767f6b8206735a0d42f6e</u>	- 200.00000000000000 0 UÐ...DÐ¢	✓







#	Date & time	Transaction Id	Amount	
66	2024-04-09 05:13:22	<u>0x7d18e150ea0242d1820f6c93766431829d561dd63028271a00379bd583c9268c</u>	- 200.00000000000000 0000 USDT	✓
67	2024-04-09 05:12:49	<u>0xa3edab994178a4d91895458cc9c65b570a6eef6ff4ae8c4dfc98665962676cf1</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
68	2024-04-09 05:12:43	<u>0x231783cbdb15a8cec16a788052ab9ef3ce5ff6bd95ec97c9e37abd442063866d</u>	- 200.00000000000000 0000 BUSDT	✓
69	2024-04-09 05:10:13	<u>0x7a962ac9cb5ec6f663c04e341b94033c43636ad52e6ec483b604c2b2cc7b6ee2</u>	- 200.00000000000000 0000 USDT	✓
70	2024-04-09 05:09:40	<u>0xf6effb05c3b643ea621633d6b8908dc67bf7c3ce0c2db109377460589d22e6c2</u>	- 200.00000000000000 0000 USDT  200.58 USD	✓
71	2024-04-08 11:38:05	<u>0xd332fefeff2b1e2568e82875f1e1602164245180d304294b7e6be50abaff0a54</u>	- 74.00000000000000 UD...DĐ¢	✓
72	2024-04-08 11:34:58	<u>0xda7ee0aae3abb54e36dfa90350384daf9ec085024e95100968c3b08d0c001b36</u>	- 500.00000000000000 0000 USDT	✓
73	2024-04-08 11:31:43	<u>0x48ca1e4e03d531bf146a9ee6042208edadf2051f12543d0fe54d52dd09daf183</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2024-04-08 11:29:07	<u>0x69a09fca1ef7e4f650c7e546a6312776cfe4ec69509b454389f027d6b9b68810</u>	- 74.00000000000000 000 BUSDT	✓




#	Date & time	Transaction Id	Amount	
75	2024-04-08 11:26:34	<u>0xfd81756f791563a538a7</u> <u>03d55c4327516bb9803a5d</u> <u>b3672b28b0477eb9a005cb</u>	- 74.0000000000000000 000 USDT	✓
76	2024-04-08 11:25:55	<u>0xe360924f7fb0e9c457d3</u> <u>a827458121d840eb6d9ed3</u> <u>680dd88e54192d80cc08ce</u>	- 74.0000000000000000 000 USDT  74.27 USD	✓
77	2024-04-08 10:09:07	<u>0x81cc0ad505777f58f34a</u> <u>8a628df0c6dc5c2631e0c3</u> <u>2947abad69a91149730096</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2024-04-08 10:09:07	<u>0xa68e50bca2d7f398f209</u> <u>f70e6917c1fbc27911c98b</u> <u>ea3f7502f1db30cb68710f</u>	- 500.0000000000000000 0 UÐ...DÐ¢	✓
79	2024-04-08 09:31:39	<u>0x0ba2cb536e9ee4863755</u> <u>5c3c854275e10260efbf7d</u> <u>8c8811513a2ee717d12ef9</u>	- 500.0000000000000000 0000 USDT	✓
80	2024-04-08 09:28:33	<u>0x9c22409e5b8a5f26727e</u> <u>8dc2f2a46755b24e8d4a20</u> <u>cda56806f2eac2bd565816</u>	- 500.0000000000000000 0000 BUSDT	✓
81	2024-04-08 09:28:30	<u>0xd19f03ad732706326e4d</u> <u>793f1c79cc0ea841f6cad9</u> <u>e754d70f382294d318bbee</u>	- 500.0000000000000000 0000 USDT	✓
82	2024-04-08 09:28:06	<u>0xb2b8d805125f11763e8b</u> <u>a453c412da3b5f1d10df80</u> <u>c658154e73e4c936ad9dab</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
83	2024-04-08 09:26:24	<u>0xdc3fada16a63edc93d9</u> <u>433fe2eaf843e8fae5fc9e</u> <u>d8ad8fb697256eca0df861</u>	- 500.0000000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
84	2024-04-08 09:25:18	<u>0xe466520ceefa80a54370</u> <u>a57acd87e851a0ee9fd1ff</u> <u>896208799a806876168aa5</u>	- 500.00000000000000 0000 USDT  501.72 USD	✓
85	2024-04-07 10:30:48	<u>0xfade9d383bb3750de76f</u> <u>ef962e6fc61923dc8db18c</u> <u>5f7f8670f7b50a8064a6ff</u>	- 1,490.000000000000 000000 USDT	✓
86	2024-04-07 10:23:30	<u>0xd825d48a09ffb5d57d5b</u> <u>6b745cfe9529333e7df5df</u> <u>52f25396c95a31b66e00b7</u>	- 1,490.000000000000 000 UÐ...DÐ¢	✓
87	2024-04-07 10:21:15	<u>0x826780775bafad7bc799</u> <u>f36fa96edaf7bdbc1ebe04</u> <u>0a9551fc8ac23e97764bb9</u>	- 10.00000000000000 UÐ...DÐ¢	✓
88	2024-04-07 10:16:57	<u>0xcb742ee775bd4137c01f</u> <u>6887d2ad7171694a8f4e0d</u> <u>987515cf7859db580ed53f</u>	+ 564,826 rop	✓
89	2024-04-07 10:15:30	<u>0x48d2d559401f6b8099fb</u> <u>b16c9fa727622efbe8c286</u> <u>fffee9ce0e91c0632853e4</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
90	2024-04-07 10:13:06	<u>0x4ea6748c8ad154abd1ec</u> <u>4430f29bb7a11cda5c205a</u> <u>efef019a71c77f304bd78a</u>	- 10.00000000000000 000 BUSDT	✓
91	2024-04-07 10:13:06	<u>0x2ed2306aab86c2c0b0ea</u> <u>7a06f927c03f8e752ef3cb</u> <u>5e6793d47cce9dab861d52</u>	+ 0.00001000000000 00 USDT  0.00 USD	✓
92	2024-04-07 10:11:39	<u>0xa134caaa782479f5d3f2</u> <u>39a0917d2e6e896a3f8b85</u> <u>9418ed0dab06839e5c5ccf</u>	- 1,490.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
93	2024-04-07 10:11:15	<u>0xdedc1e5661c2b9dee0ec</u> <u>48efd356a1cac9ddfbbc9c</u> <u>0314eb462d9a0887e613f9</u>	- 1,490.000000000000 000000 USDT  1,496.19 USD	✓
94	2024-04-07 10:10:36	<u>0x99e71eec0e3ff539108f</u> <u>69bc19d6c7f574de203b92</u> <u>59c038b61f7aadeb4cac98</u>	- 10.00000000000000 000 USDT	✓
95	2024-04-07 10:09:51	<u>0xf3eca993016818f5f522</u> <u>c2e2133c33c8d9c741fbc1</u> <u>2c5a8e51c800ac1b9bbfa7</u>	- 10.00000000000000 000 USDT  10.04 USD	✓
96	2024-04-07 09:53:29	<u>0xae20596ea5de1b2ed8fa</u> <u>219ae10f453a3357a75f4f</u> <u>dc2922d32caaf2efc5de44</u>	+ 9,900.000000000000 000000 USDT  9,941.00 USD	✓
97	2024-04-07 09:50:01	<u>0x637099564da0eb0865ef</u> <u>7692103f470a3cce537dff</u> <u>451940e66bf72c7f26bca5</u>	- 484.86492299999997 6128 USDT	✓
98	2024-04-07 09:43:10	<u>0x6641f7905235fc2ee57d</u> <u>d9f02e736f9132442012a5</u> <u>bce991d8c685b6e5f58e07</u>	- 484.86492299999997 6 USD...DØ¢	✓
99	2024-04-07 09:40:22	<u>0x65916db917130f31632d</u> <u>3937ba3859ebb23c07f13c</u> <u>7560871d3733d71dc10cbc</u>	- 484.86492299999997 6128 USDT	✓
100	2024-04-07 09:38:34	<u>0x0cd4a903abc3037a263a</u> <u>4fcfd486ec5578885b7acb</u> <u>c06a25a46417b04d001ecb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2024-04-07 09:35:19	<u>0x8728ad185e9c8dab5f1b</u> <u>b01685bc9e49d19ec04ea2</u> <u>001bf6e6d42bb959a1e4aa</u>	- 484.86492299999997 6128 BUSDT	✓





#	Date & time	Transaction Id	Amount	
102	2024-04-07 09:34:49	<u>0x7d1712f7fedf603e7be33d9e43d406fdab5845b48a06e314281f4fab2b8958c3</u>	+ 0.0004840000000000 00 USDT  0.00 USD	✓
103	2024-04-07 09:34:37	<u>0xb3ef48350a83fa780f0e30bb5679a2012b0f5f51580e18d312f031e51e6089c8</u>	+ 100.00000000000000 0000 USDT  100.42 USD	✓
104	2024-04-07 09:31:34	<u>0x01286930e28e0b582b6790847c354c65e49cdc4eaa3da8318dd5833adfff45cf</u>	- 484.86492299999997 6128 USDT  486.92 USD	✓
105	2024-04-07 09:21:55	<u>0x7f464b7fd8b879587e9296b80ae7394a00bc6a33f2700e537e67fcd1d4a63cf1</u>	+ 484.02999999999997 2715 USDT  486.09 USD	✓
106	2024-04-06 06:11:23	<u>0x43ad962fe5318a3b5f5e1bbda7d10dcb1cdabaaf4279b89289ea7a62348a2199</u>	- 125.00000000000000 0000 BUSDT	✓
107	2024-04-06 06:08:17	<u>0xaf7ee44ab102a3ee8239b276d6729e1c5fbbba7e76cf32b4e491b3cb49332997f</u>	- 125.00000000000000 0000 USDT  125.59 USD	✓
108	2024-04-06 06:07:02	<u>0x92ea0413541d4a962b1beb6bb7bc0e526f7f16c30b1d8edec48c76d867455bbe</u>	+ 70.00000000000000 000 USDT  70.33 USD	✓
109	2024-04-05 08:10:21	<u>0x35174f51ddd05c98ec27f2b703dd7f563c02213f6c5df256480cbe768e1e2ccc</u>	- 35.00000000000000 UÐ...DÐ¢	✓
110	2024-04-05 08:02:57	<u>0x7a58d7afa8d575b2146f3e0de72ace9e803a6047477d4d99702ed5aeae825c06</u>	- 11.00000000000000 UÐ...DÐ¢	✓







#	Date & time	Transaction Id	Amount	
111	2024-04-05 07:59:36	<u>0xbd66b8a90f28743ed09c e2fbe7ebb301ae91156744 bc441a0bedd0b71073425c</u>	- 35.0000000000000000 000 USDT	✓
112	2024-04-05 07:58:51	<u>0x241ac9d276e0ed0d2a74 6e2f8d12c23677e8891115 7af8256f8a18606d892810</u>	- 35.0000000000000000 000 USDT  35.21 USD	✓
113	2024-04-05 07:54:42	<u>0x928f2ae179a392a71160 07b66ca00a2a128c1529d4 13f7a16072105483b1aec5</u>	- 11.0000000000000000 000 BUSDT	✓
114	2024-04-05 07:51:18	<u>0x1eb1805c46a9c5ba851f 667d88b442e5a75e30b15f 32285e93648eaa24619e01</u>	- 11.0000000000000000 000 USDT  11.06 USD	✓
115	2024-04-04 05:17:23	<u>0x87f7601543ddd004931c bdfeea9e35799786841ea7 75aa69e9bac3b6d5e29c56</u>	+ 99.909999999999996 589 USDT  100.17 USD	✓
116	2024-03-28 12:02:08	<u>0x947870d70fa15838f2cb a7edb1338e5662c48362c9 09f54726939028012659b8</u>	- 200.0000000000000000 0000 USDT	✓
117	2024-03-28 08:57:51	<u>0x3147605db1bae3e690be d6d39658dc0b049a340694 32ee026a27656c59ca8b4a</u>	- 200.0000000000000000 0 USDT	✓
118	2024-03-28 08:44:51	<u>0x7ddecdd1f10db3657bf4 6bb22e8fb2f3f39e93ed0e d5da8f73f1f74e9c943dd7</u>	- 200.0000000000000000 0000 USDT	✓
119	2024-03-28 08:42:51	<u>0x7984e5cbc4bd4e7ee5cd 186212ae222ae4616e3922 977cf0e8cb418d32bcefc5</u>	- 200.0000000000000000 0000 BUSDT	✓






#	Date & time	Transaction Id	Amount	
120	2024-03-28 08:39:21	<u>0x253da52bedbf3a22e48f6bdf939d1147d97af0b8e50ab1553957f1513fd29464</u>	- 200.00000000000000 0000 USDT  200.10 USD	✓
121	2024-03-22 07:23:01	<u>0x75951c1d3c576c34c6bf b0581ab8fccd1a0d914c1f564a7820867e15ced9dec9</u>	+ 195.52000000000001 0232 USDT  195.73 USD	✓
122	2024-03-22 06:40:04	<u>0x8f844606a1a5656416be1456c1f4421c0f076c7989d106bd5cc16a0976d43d52</u>	+ 6.2400000000000002 13 USDT  6.24 USD	✓
123	2024-03-15 19:06:08	<u>0xb3055c3a5cc2b12b66e285670537cd5ca3a877ff83977c83ad19f6d507721a2a</u>	- 106.00000000000000 0000 USDT	✓
124	2024-03-15 08:37:39	<u>0xec01963a6e8af77cea092e73d566051e0b352f493d00d828121d414e10ca80b3</u>	- 106.50000000000000 0 UÐ...ÐÐ¢	✓
125	2024-03-15 08:29:20	<u>0x0919efa83710a7f88ee4fa6843f9ca10a4b61b7e701d86e4f7b268c6a1ab6710</u>	- 106.50000000000000 0000 BUSDT	✓
126	2024-03-15 08:26:02	<u>0x8b15f700e0d1f572234fc1f83fb38c0584dce115371f32511a66663f44fd07d5</u>	- 106.50000000000000 0000 USDT  107.46 USD	✓
127	2024-03-15 05:29:01	<u>0xc62c8698d4aced24c6ed1364905fe436aa112504213f02a13f424383c0f0b07e</u>	- 500.00000000000000 0000 USDT	✓
128	2024-03-15 05:10:49	<u>0x3403dc2ec2502d49437a7fea158b6ad0fdeb45de93f71f9dfe8528b12c053664</u>	- 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
129	2024-03-15 05:10:34	<u>0x194780d9e3e6b56eb19c63ff700481291c33ab1f8b4281ef2ea8b947641bc727</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
130	2024-03-15 05:07:46	<u>0xe653b3b1a66db4134879e2cd1ee1c324c1fb1522f477b1dcdfed1bf35d1d79a3</u>	- 500.00000000000000 0000 USDT  505.71 USD	✓
131	2024-03-14 15:22:12	<u>0xab10459ac006cbce484cd250fb7791ef5964e31656422b9121ae4aba254a4014</u>	+ 606.25000000000000 0000 USDT  619.52 USD	✓
132	2024-03-12 18:28:28	<u>0x55f7850ac2afdd393e3a3124489b8cc4be9707096c889c2f7324d5eaec779047</u>	- 500.00000000000000 0000 USDT	✓
133	2024-03-12 18:28:04	<u>0xf63d2a6374c33c98dce30758ce59a03232c4f63183039a12e181b68d74f30f3a</u>	- 500.00000000000000 0000 USDT	✓
134	2024-03-12 18:27:25	<u>0xf1f630047507309026bbcd0fbd838cec040eda9f809d660887b68efa131225e</u>	- 500.00000000000000 0000 USDT	✓
135	2024-03-12 18:22:49	<u>0xeff9d14b0e4633e5bddf09f5c2e4b11965d842f1774728da9a17fa6ba3e3f20a</u>	- 500.00000000000000 0000 USDT	✓
136	2024-03-12 18:20:01	<u>0x63cdcb4d5f6852341f14068d33ce144428621320b38a0649f2a4b1142333e1a5</u>	- 500.00000000000000 0000 USDT	✓
137	2024-03-12 18:19:10	<u>0x13f5dbd82b42b94de209343ea3af41dbc204fec8013d2aee7eb0ddc719ec10db</u>	- 500.00000000000000 0 USDT	✓

#	Date & time	Transaction Id	Amount	
138	2024-03-12 18:19:10	<u>0x13f5dbd82b42b94de209343ea3af41dbc204fec8013d2aee7eb0ddc719ec10db</u>	- 500.0000000000000000 0 UÐ...DÐ¢	✓
139	2024-03-12 18:17:46	<u>0x99d14c4f3a1c4057e7544df5c04897280647c57427bb447f13bbbaac1f2e1a20</u>	- 500.0000000000000000 0000 USDT	✓
140	2024-03-12 18:15:13	<u>0xd5f69fc2a83f82671186028300e75e2c96bdacf6e64d27574489fce7ea93f6f9</u>	- 106.0000000000000000 0000 USDT	✓
141	2024-03-12 18:15:13	<u>0xd5f69fc2a83f82671186028300e75e2c96bdacf6e64d27574489fce7ea93f6f9</u>	- 500.0000000000000000 0000 USDT	✓
142	2024-03-12 18:15:10	<u>0x793bfe77ef5882699b88c316643108eaa0a5f3f809081214094ed424e294b968</u>	- 500.0000000000000000 0 UÐ...DÐ¢	✓
143	2024-03-12 18:12:07	<u>0xa36b9007eb3eb7aa4a828e190a2aa04e981aed685abbbfa11b0cdc6830b06887</u>	- 500.0000000000000000 0000 USDT	✓
144	2024-03-12 18:08:19	<u>0xbabb9473c12a7655ca08c369a177e986c7efe7315885e3efb4724001a1287a20</u>	- 106.0000000000000000 0 UÐ...DÐ¢	✓
145	2024-03-12 18:04:25	<u>0x6778492b8dc375c9b575a14c58796664d5dedb32f050da56838fe9f6f7b7e087</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
146	2024-03-12 18:02:46	<u>0x43726950af56678ed1317c29336935298303e15ced986ff76ffabc7d7c48a1c1</u>	- 106.0000000000000000 0000 USDT	✓




#	Date & time	Transaction Id	Amount	
147	2024-03-12 17:53:33	<u>0x64c827586ca4d2cf2bb8</u> <u>7515fd1d01878db403c60d</u> <u>0436ad0f66c2c7af6c47b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2024-03-12 17:53:33	<u>0x64c827586ca4d2cf2bb8</u> <u>7515fd1d01878db403c60d</u> <u>0436ad0f66c2c7af6c47b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2024-03-12 17:53:33	<u>0x64c827586ca4d2cf2bb8</u> <u>7515fd1d01878db403c60d</u> <u>0436ad0f66c2c7af6c47b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2024-03-12 17:52:57	<u>0x9bc9c1c472dc0eb80702</u> <u>58073b24ce02df78d011ac</u> <u>28cd0690d97e765779e952</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
151	2024-03-12 17:51:45	<u>0x0c074a6bef7aae54ced2</u> <u>31188db90a5a544170a76f</u> <u>df0b800e3daf5bb4921318</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
152	2024-03-12 17:51:15	<u>0x6207dd8376b3229f74b7</u> <u>49be3e41aad7f51b15a5ff</u> <u>e0fffa0e89c018b31443cb</u>	- 500.0000000000000000 0000 BUSDT	✓
153	2024-03-12 17:50:39	<u>0xf38d1796fb4bdd57430e</u> <u>f86a10701930f90ef689e5</u> <u>74f2407db27138b0804146</u>	- 500.0000000000000000 0000 USDT  506.68 USD	✓
154	2024-03-12 17:49:54	<u>0xc40cab0a39ddd74bdf75</u> <u>6e54953b480b0f7b12d44b</u> <u>dda01be5166e8582092353</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
155	2024-03-12 17:49:48	<u>0x1a600c222e6fd045ad64</u> <u>b5804ea5cef5dc6d020cca</u> <u>697fc0c8f4c9d07f1922f9</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
156	2024-03-12 17:49:45	<u>0xb287851493908a09e4716d32821f07bf854b3bfa3612a1f7ab612aafad76fa10</u>	- 500.00000000000000 0000 USDT  506.68 USD	✓
157	2024-03-12 17:47:24	<u>0x4e85425a5db67da9282984365896fd14d0c202efbc1fa746a768f62298452abd</u>	- 500.00000000000000 0000 USDT  506.42 USD	✓
158	2024-03-12 17:45:33	<u>0x9435c03a741ef8ee9693153ae557e355dd2dfefd7adf3209179f35b11dcfdfbcb</u>	- 500.00000000000000 0000 USDT  506.42 USD	✓
159	2024-03-12 17:42:54	<u>0xc2b9dc7af88a7caada3003cf3d488a7a636e4434aadbcb26644c6fd24b0385f1e</u>	- 106.00000000000000 0000 USDT	✓
160	2024-03-12 17:42:25	<u>0x60cf62967737d2acce80a3700eba3da50f9a6e99821d2d7d45faa6e69005dc93</u>	- 500.00000000000000 0000 USDT  506.01 USD	✓
161	2024-03-12 17:41:36	<u>0x4749cabb219a73905b44d867034db3b3777e32b208250fe07b0256389057deba</u>	+ 524,635,457	✓
162	2024-03-12 17:41:12	<u>0x99ef87dea753a0d19159e0373106110f79c59b897cbaa64e3e7ae995539b3f14</u>	+ 0.0001060000000000 00 USDT  0.00 USD	✓
163	2024-03-12 17:40:12	<u>0x0d2615ea65b51af5480fec20af9405d7a4efda95d9ff38db77a3dbaeaac69a05</u>	+ 709.00000000000000 0000 USDT  717.71 USD	✓
164	2024-03-12 17:39:39	<u>0xf71a66faae7fcbd25d71aa26c9c0236fcc950fcfe0bd710276caa87d24ca0554</u>	- 106.00000000000000 0000 BUSDT	✓





#	Date & time	Transaction Id	Amount	
165	2024-03-12 17:36:00	<u>0x0f259431b6fd025a7eb47c86eb58610dc1a94733377ae6bcb3e7faefe226e419</u>	- 106.00000000000000 0000 USDT  107.22 USD	✓
166	2024-03-12 15:08:09	<u>0x3148fccbf4b018017eeb4e417340f07d859885ba3f8a90e0d2f56b77bdd6af46</u>	+ 1,897.319999999999 936335 USDT  1,936.54 USD	✓
167	2024-03-03 07:14:40	<u>0x2ad5f9b12fa04b76abc14d1ffea6aea62725ef31d410f4e55385537c196b10a1</u>	- 422.50000000000000 0000 USDT	✓
168	2024-03-03 05:19:19	<u>0x7ee2daf80639bdc68ede316e6e55db587ba621d933690a7c989e0a73d0b8db36</u>	- 422,500,000,000,00 0,000	✓
169	2024-03-03 05:14:28	<u>0x5dd059a8c19c20b43c5446f10c9691625c7e9e4bd534505079dddb8d8fdfa439</u>	- 422.50000000000000 0000 BUSDT	✓
170	2024-03-03 05:13:52	<u>0xe060cec84c6eeca43d761b9d8de9cd7cf273bc54c24a736b995f400ce0d5a5f4</u>	+ 0.0004220000000000 00 USDT  0.00 USD	✓
171	2024-03-03 05:13:46	<u>0x26d6837eb2d7f8ca6193a8bb920fa0be51ee54fed8a277637890c4545fc92ebb</u>	- 422.50000000000000 0000 USDT	✓
172	2024-03-03 05:11:13	<u>0xf4ad4710bd2e75b1ed0b228fa4ef8f5cf3d2481e9884a0bfb4a6bfc6e7004e43</u>	- 422.50000000000000 0000 USDT  423.02 USD	✓
173	2024-03-02 08:33:49	<u>0xb3d01521c7ff55b43f4a96d041a7ca2935ff97af0827f77943f96498f36bbdc5</u>	+ 48.50000000000000 000 USDT  48.58 USD	✓








#	Date & time	Transaction Id	Amount	
174	2024-03-02 08:12:34	<u>0xd0c9485c9282ba5bf93139875e81f4e2223f985d07520dea074a267fd971a763</u>	- 458,500,000,000,000,000	✓
175	2024-03-02 08:08:55	<u>0x04c2021367a8a9e4aabb671353208542aff1ddb2e4dedd895eff39bb77c2c593</u>	- 458.5000000000000000000000 BUSDT	✓
176	2024-03-02 08:05:52	<u>0x972149c386a1db96eaeef4cfdc9a8b2152ba82b5c9b90b3badbe2ed9f43e3e72</u>	- 458.5000000000000000000000 USDT  459.32 USD	✓
177	2024-03-01 16:28:54	<u>0xdb36a24e308a9134377e77b6393e27527153ac4fabd05b86080f72a1f0fb0b26</u>	+ 0.000702000000000000000000 USDT  0.00 USD	✓
178	2024-03-01 16:27:06	<u>0x46745b9034d6947fa7c7d5ea48fd2449797f44c5ccf3b12ef6b171721248fcd5</u>	+ 832.259999999999999999999999 USDT  832.87 USD	✓
179	2024-03-01 02:56:33	<u>0xc68176953c1a1f7f5f1c36f2a339a770eba7c755cb9181edd1aa0f823332a2d5</u>	- 702,000,000,000,000,000,000	✓
180	2024-03-01 02:52:15	<u>0x43ee5a347cafe2b44ebecb41fe2b2f58011b1aef766dce14a0eaaa9f16a41b3b</u>	- 702.0000000000000000000000 BUSDT	✓
181	2024-03-01 02:48:54	<u>0x808f14adb2c231fb7e2dc61160ef810bb6ea40d885be6609f87165cfcdeda9c1</u>	- 702.0000000000000000000000 USDT  702.85 USD	✓
182	2024-03-01 02:31:00	<u>0x5f446d43582fff629d8a4ebf34d448ec85aaf01337a4f6b9dd32134dfd554e33</u>	+ 702.279999999999999999999977 USDT  703.08 USD	✓

#	Date & time	Transaction Id	Amount	
183	2024-02-28 08:10:51	<u>0x43f6192e67b1aba26f08e9aa1dc18883b3c91ac0358f1ceecc38f9decbfd1a27</u>	- 12.895951536853646 147 USDT	✓
184	2024-02-28 06:20:16	<u>0x2743c0362004050da75a6b6f6a3e2d40155f688fbf7047bd25522b9fcd73795a</u>	- 693,500,000,000,00 0,000	✓
185	2024-02-28 06:19:55	<u>0x6f6718178386b50d3fe68f95f08657145f73de3a65a6e8c80a832ec31d0b8da0</u>	+ 0.0006930000000000 00 USDT  0.00 USD	✓
186	2024-02-28 06:17:49	<u>0x79cd5706f6034180bb433eac5d0951269b4a3bf6f30a8ba08df9f81f52e807d3</u>	- 693.50000000000000 0000 BUSDT	✓
187	2024-02-28 06:14:31	<u>0x4f81116bb19148c296d5563d566a6018f1869b77d9b331bf164f369fafc961fa</u>	- 693.50000000000000 0000 USDT  694.25 USD	✓
188	2024-02-28 04:35:16	<u>0x87a5c42e039dbee2869d8f665bf213adb80c87f4123eee9e5c83ca46b1ad07d6</u>	+ 693.54999999999995 4525 USDT  694.45 USD	✓
189	2024-02-27 08:07:34	<u>0x9d6d6ac9bbc62fba10e07665e6383dbf54cd37dd45b64084fc84798414538e08</u>	- 12.895951536853646 147 USDT	✓
190	2024-02-27 08:05:04	<u>0x6384bbc7ea1ae8c9ff9552570db09704aa214b3a3814efbb5266ddd5da93e43c</u>	- 12,895,951,536,853 ,646	✓
191	2024-02-27 07:59:53	<u>0xaa725f02a23de9d4eabc02de135c04f3d87befe2064e817ce21fed5463cb26c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
192	2024-02-27 07:58:23	<u>0x90c2800e3658f8d70869</u> <u>fdcae048c00bc743f603da</u> <u>abe24941fd5b265e806bd9</u>	- 12.895951536853646 147 USDT  12.92 USD	✓
193	2024-02-27 07:56:50	<u>0xa0d679f25360b7c8ea87</u> <u>21c9085167774a6ae10aff</u> <u>284d23ee6239eef17aea52</u>	+ 12.895931486853646 319 USDT  12.92 USD	✓
194	2024-02-26 07:40:54	<u>0x1043bfc9df2b1f9e43df</u> <u>44a6c43aee7bbdf36e97a7</u> <u>6527aa3a0ac9ae2f526192</u>	- 331.50000000000000 0000 USDT	✓
195	2024-02-26 05:40:49	<u>0xf743a8e49ceef41773ae</u> <u>1759cbcb33bffd125dab06</u> <u>969b2f4629cdc57daf5f32</u>	- 331.50000000000000 0000 BUSDT	✓
196	2024-02-26 05:39:52	<u>0xd8534122f109fa8c023b</u> <u>325c8fa3bfe73d4a652d0f</u> <u>70de70d655cf8a11b4080c</u>	- 331.50000000000000 0000 USDT	✓
197	2024-02-26 05:38:43	<u>0xd772fa73783003086846</u> <u>0a20b6b01f4dace4f159e2</u> <u>646eefb1156b245eb5c98f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2024-02-26 05:37:19	<u>0xcc1f3a25bbc4d44ca76b</u> <u>cb119d7e19812a15307935</u> <u>1fd6c7bf6e404ca96b661f</u>	- 331.50000000000000 0000 USDT  332.15 USD	✓
199	2024-02-23 09:47:10	<u>0x1ab2bf81dc930ed6ef6c</u> <u>442384b99831e184b33d67</u> <u>27a378cfb38d10e0208241</u>	- 403.00000000000000 0000 USDT	✓
200	2024-02-23 09:45:25	<u>0xe102e77d79b5cf6561db</u> <u>c60b86b9049a8255bde1cd</u> <u>0cf439c5b222b277a23e94</u>	- 403.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
201	2024-02-23 09:42:31	<u>0xf0a8d9532432dad9b77b9531d901400c12d98da05d4ef348ce1b80a9b4420ab8</u>	- 403.00000000000000 0000 USDT  403.81 USD	✓
202	2024-02-23 07:53:40	<u>0x0c12e5b0109efb211625491e80976acf3df0b5d7d2240420581354a1555d513d</u>	- 48.50000000000000 000 USDT	✓
203	2024-02-23 07:51:13	<u>0xf25564fb58d2894a1d6c30c8ad70ec21965c2859855fe962e64a3e0f1245ea50</u>	- 48.50000000000000 000 BUSDT	✓
204	2024-02-23 07:48:01	<u>0xa990838d6df3e91f9b173a53f253394b148ba0bdb8c61bce00eb008dc8468408</u>	- 48.50000000000000 000 USDT  48.61 USD	✓
205	2024-02-22 17:49:45	<u>0x78d961f3814c9260e7b99588f14e544842e5f540a3d1fe411693d34ce70263c3</u>	- 0.4529000000000000 25 USDT  0.45 USD	✓
206	2024-02-22 15:30:33	<u>0xada9bd23c4e1c8d3116abcecdb54a02c2a1478e022b491d99e96afe045bd5094</u>	+ 782.78999999999996 3620 USDT  785.19 USD	✓
207	2024-02-20 02:43:30	<u>0x2bb4383806242c50b72874949153191d74abcf71c7fb189c0c2a7734b735933b</u>	- 261.00000000000000 0000 USDT	✓
208	2024-02-20 02:35:15	<u>0x89f94606c387b142bad01feb791ba56a7b9a1fdc6b1188a83dc53fca6775469b</u>	- 261.00000000000000 0000 BUSDT	✓
209	2024-02-20 02:33:18	<u>0x4dbe0562cdae6066b29345cca63509506f9eade621d5e26fd0d41b3fc687fd1f</u>	- 261.00000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
210	2024-02-20 02:31:21	<u>0x6fab7d3a3f9ebda4ef3e4eb5ebf8e6a57a5dcb1887a9c26ae85eab4ee9758d21</u>	- 261.00000000000000 0000 USDT  261.20 USD	✓
211	2024-02-19 14:07:35	<u>0x76bf2c42297cea90dc16363906d66f8c7d000e1eae d200536c0a065ad2666492</u>	+ 260.93000000000000 6821 USDT  261.12 USD	✓
212	2024-02-15 15:33:56	<u>0x9a26bb0abe6fa3fdc0b428b669e799a7a459ab78a3548447a14b80e2edebe92e</u>	+ 85,521.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
213	2024-02-15 07:04:56	<u>0xce4ad7332720d50350bd b406648451d70f3a0398b62180b6dc0279753bb11431</u>	+ 54,914.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
214	2024-02-14 21:25:33	<u>0x45af66d6c69e5ba6208a47901c280b3edad953ffa465b2de4d29a5d4d71e22d7</u>	- 69.00000000000000 000 USDT	✓
215	2024-02-14 21:25:24	<u>0x1318873aebde746a7646445a22e335ad5c50cfe2b4001fe1c503c138e9823717</u>	- 69.00000000000000 000 USDT	✓
216	2024-02-14 21:24:15	<u>0xf96d4f4f7424b1707b2365adc825352b976e891ed36e8072c26c5d85d95c9ede</u>	- 69.00000000000000 000 USDT	✓
217	2024-02-14 21:15:09	<u>0x638eddedb2f6c2be056a42e9c946e78d01e41552fb17b69d1f1b1b0ee126ceea</u>	- 69.00000000000000 000 USDT	✓
218	2024-02-14 21:14:15	<u>0x158751a1e863508f807a1bbea54ed97a99a18e716f5aca25d6d4dfe3dacb628a</u>	- 69.00000000000000 000 BUSDT	✓




#	Date & time	Transaction Id	Amount	
219	2024-02-14 21:12:42	<u>0x1db72686fd9366000e76d6fa70cdb75bcb1352e44c4a6bc943b16e0fa45c1d42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2024-02-14 21:11:09	<u>0xb52dcaf59dc594cd0f518107155495ea9b7271cb5560c185e72e865c4201e77a</u>	- 69.000000000000000000 000 USDT	✓
221	2024-02-14 21:10:39	<u>0x80efd77dedbc63633cae531c3b593fddce92e9f0c72b299c1701457697a5270</u>	- 69.000000000000000000 000 USDT  69.20 USD	✓
222	2024-02-04 07:07:01	<u>0x50033b68dd3d4f333a7e885907594f992a4b32154efe9cc6027e7bcc88b7d7d5</u>	- 127.000000000000000000 0000 USDT	✓
223	2024-02-04 07:03:01	<u>0x5b98c6ae9ba42ce75e0b5e772ca7a17c8eeaea52205ff6bd6de9aac67d9d14cd</u>	- 127.000000000000000000 0000 BUSDT	✓
224	2024-02-04 07:00:13	<u>0x5e07401d794461948a23aa091bb224869dd5ef30c2e799b9b9b9758b87bee9b3</u>	- 127.000000000000000000 0000 USDT  126.95 USD	✓
225	2024-02-04 06:28:22	<u>0xc8d426f7895017ff78dfcb77da7747e41cd48ea5a7e63985e2da4a03ff7c5916</u>	- 433.000000000000000000 0000 USDT	✓
226	2024-02-04 06:25:22	<u>0x9caa40392e39c219943688fba1b075a0bf6f14d09c5be962969747ab8d9eba1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2024-02-04 06:24:49	<u>0x81366ee98806c2318ba62cb8a83caf4a2545e6d5610c85acaa256178ecce04f4</u>	- 433.000000000000000000 0000 BUSDT	✓






#	Date & time	Transaction Id	Amount	
228	2024-02-04 06:21:34	<u>0x4a7c3ae8fbe6e693495d</u> <u>2f784d05ea65a59c47c183</u> <u>99f2f5062d7cbb4d29c9f8</u>	- 433.00000000000000 0000 USDT  432.83 USD	✓
229	2024-02-04 02:31:59	<u>0x177c8a85e5c6f1cf449b</u> <u>ac6474bd4eef17b0783475</u> <u>403c55bb7d5b0785701fad</u>	+ 529.62000000000000 4547 USDT  529.41 USD	✓
230	2024-02-03 06:26:06	<u>0x257367c85835bb22ce0e</u> <u>d4a75d86c05e4119d6d078</u> <u>427124d9c6ff2b465d7eb9</u>	+ 525,235,396.000000 ds	✓
231	2024-02-02 10:12:10	<u>0x8f02da8f677c6b2bff0c</u> <u>584090813e04337d326402</u> <u>1af89d139cc0cf03659e21</u>	- 40.00000000000000 000 USDT	✓
232	2024-02-02 09:49:44	<u>0x69a046702da9f9ff4992</u> <u>2396420b2f47fdf1a19baf</u> <u>6aebca03646444f6be2bdb</u>	- 123.00000000000000 0000 USDT	✓
233	2024-02-02 09:25:59	<u>0xcf303248cd88cf735ff6</u> <u>0abfe81d357f3af0676afa</u> <u>a8d9f80663fa7755b038cc</u>	- 40.00000000000000 000 BUSDT	✓
234	2024-02-02 09:22:56	<u>0xae3c0928fceb5f2993</u> <u>22c56c20613a0ddf03725</u> <u>95ec60f6be74781e913ed6</u>	- 40.00000000000000 000 USDT  39.98 USD	✓
235	2024-02-02 08:10:09	<u>0xb954facb95697f2d96d5</u> <u>2044e862e6a05ddb9e58e</u> <u>1467e8ac60f16869340464</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
236	2024-02-02 08:08:33	<u>0xf8cfd810b8a664cf6696</u> <u>8f72c4e194777132ad4bd7</u> <u>eb8c37d2e8919e60372d71</u>	- 123.00000000000000 0000 BUSDT	✓





#	Date & time	Transaction Id	Amount	
237	2024-02-02 08:05:42	<u>0xce942e582c5ce14b1d748159ac90a9a35b67de6a04b599d6929a6e85714bff65</u>	- 123.00000000000000 0000 USDT  122.93 USD	✓
238	2024-02-02 05:51:40	<u>0x288be4b622bfc3605e42bd18a61bf8df7b5041c8ee14f37b10d3bf60f8f786e6</u>	- 500.00000000000000 0000 USDT	✓
239	2024-02-02 05:19:46	<u>0xef55b58a776b69a3007dddf9787b98f8a71cd82bc1a57124dd365cf3060fe060</u>	- 500.00000000000000 0000 BUSDT	✓
240	2024-02-02 05:19:34	<u>0xbac40f1d20d12574b9538a49cd98cacb41219be0d878b1448dac0d528bcfdb53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
241	2024-02-02 05:15:43	<u>0x04cb75cda8978f2627b41ffecb7dc7d3b13406a4e97b9641090e40cf5cf8078e</u>	- 500.00000000000000 0000 USDT  499.74 USD	✓
242	2024-02-02 03:56:46	<u>0xb18269606380ee44ed2f8a4a48253f435da6637293228bcb0ef32cf9d937380d</u>	- 447.00000000000000 0000 USDT	✓
243	2024-02-02 03:22:26	<u>0xd4247475da265e520a7584c93048517884aa602ae7a1619b7c563e184ec6b301</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
244	2024-02-02 03:22:20	<u>0xef30198b10ec2781b5fc822aca623cd4579ff5694f39d518b4efa7c2ca62d6c1</u>	- 500.00000000000000 0000 USDT	✓
245	2024-02-02 03:22:08	<u>0xec2a22a9173dc670414cb7fb3dac1b46f987d8baf1c1edfbf3a81cb3fff38184</u>	- 447.00000000000000 0000 BUSDT	✓









#	Date & time	Transaction Id	Amount	
246	2024-02-02 03:18:11	<u>0x2fa0ddbbcc4e43dc055055eeff5587112143290f3523358f937b8048c45e80fe</u>	- 447.00000000000000 0000 USDT  446.86 USD	✓
247	2024-02-01 00:36:30	<u>0xb59071039cce0e4a241039aa610f1d6574b45323af76c768cba8d5b854e24ea6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2024-02-01 00:31:36	<u>0xdf66fc5ae8a732aa8f456a9e1f54f9b5863bb25090a129ac7b08c6526992a20e</u>	+ 784.73000000000001 8190 USDT  784.07 USD	✓
249	2024-02-01 00:31:36	<u>0xe292ab5a4222bab3190de58b5c9aa2e392948a294c7a668f6dca5bec2d66ff94</u>	+ 424.86000000000001 3642 USDT  424.50 USD	✓
250	2024-01-26 16:15:51	<u>0xbe16621459f325d80f2f81ee0caac8a800fd81113783f99b46d4503a6b2d9142</u>	- 500.00000000000000 0000 USDT	✓
251	2024-01-26 15:32:28	<u>0x495a3b17cba5bfae85fb3a58cc1c04c391a08631d8d8e1335a92eb728ccd2d82</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
252	2024-01-26 14:15:19	<u>0x67ca4a7ed77ba8d81ea4768d4b55071b4ee03abc3cf884267dbafc51ffab88de</u>	- 14.0000000000000000 000 BUSDT	✓
253	2024-01-26 14:11:25	<u>0x2a1165e448ac600cada4a4ac994ce4ac3be373625b8afb584dd727a80494be7d</u>	- 14.0000000000000000 000 USDT  14.00 USD	✓
254	2024-01-26 14:01:35	<u>0xebe3c1f52947a5e1ef3695108590406618ea0b15bc17ce8dae539f3880f31883</u>	- 500.00000000000000 0000 BUSDT	✓






#	Date & time	Transaction Id	Amount	
255	2024-01-26 13:59:44	<u>0xa0186bbd95576530fbb726f2d3ece5c00324b1f1ea</u> <u>e2cd3a20a4a95afc853378</u>	- 500.00000000000000 0000 USDT	✓
256	2024-01-26 13:58:14	<u>0x57eb055f223d2e3db74a8e37c46283e34f03ef1aa1</u> <u>6796fb48df7b88223fb12c</u>	- 500.00000000000000 0000 USDT  500.06 USD	✓
257	2024-01-25 15:19:39	<u>0xe50e96dec05d15fbd5f3730a6f444d143da9c7440c</u> <u>6127c27a902f3b10fa5703</u>	+ 0.0000149500000000 00 USDT  0.00 USD	✓
258	2024-01-25 15:18:33	<u>0x7b3c3864a6d1c7b86422c834117d568a38ce5d421c</u> <u>7ead3391a5a5f1e8294b91</u>	+ 514.10000000000002 2737 USDT  514.17 USD	✓
259	2024-01-21 19:10:20	<u>0x036b9a04587826cf6b73b4100078bbcb770da8de64</u> <u>d0786db242c076f0ae4c5c</u>	- 153.00000000000000 0000 USDT	✓
260	2024-01-21 10:41:06	<u>0xd4755ce39cfd3d56f0f3f16ee88cd0017ebf30d4cc</u> <u>95a242693e4446b4416035</u>	- 500.00000000000000 0000 USDT	✓
261	2024-01-21 10:21:49	<u>0xab2fef7d713ef90f943e2a87f53e897f07213a797b</u> <u>9a3a27ab3d0fe122580e3f</u>	- 149.50000000000000 0000 USDT	✓
262	2024-01-19 02:30:23	<u>0xed9d77f2bed710de9dafb6f46c67836527ac526ca1</u> <u>6ece7950c4f51b6317a37a</u>	- 149.50000000000000 0000 BUSDT	✓
263	2024-01-19 02:29:14	<u>0xc5e1f3a34642d99f52f3d2240894917aa85b0307dd</u> <u>530d486f04f617b3c9ff04</u>	- 149.50000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
264	2024-01-19 02:28:59	<u>0xde840915ccd59c5517d0</u> <u>3ace4d7fce20f4ee0ce8e7</u> <u>96c557d7c187fcf8dac9f0</u>	- 149.50000000000000 0000 USDT	✓
265	2024-01-19 02:26:01	<u>0x67d2ea8960f1ccfe847a</u> <u>d3e6cf8e80334affa42597</u> <u>c0cbcdbd2c4a724828ea327</u>	- 149.50000000000000 0000 USDT  149.88 USD	✓
266	2024-01-19 02:17:55	<u>0xfd61d2f30e7c16de189e</u> <u>c5535b59829498c876eb47</u> <u>e1b2933fece0976c527110</u>	- 500.00000000000000 0000 USDT	✓
267	2024-01-19 02:17:22	<u>0x3b2264b92b606ade968d</u> <u>0983dcb26f967989d8e03d</u> <u>bff74efd62192bdc020754</u>	- 500.00000000000000 0000 BUSDT	✓
268	2024-01-19 02:16:40	<u>0x4fe1f9a5b8737e32bbb7</u> <u>15b989a374414e600a9be3</u> <u>f61cd783fa98c2ff562b89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2024-01-19 02:15:55	<u>0x589f5454b30e71df4639</u> <u>f8ff0b1a2ae8631d8b2910</u> <u>72f011f2d2fd45bd2d5892</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
270	2024-01-19 02:15:28	<u>0x86f3fd985936793f95ea</u> <u>17015067bdb2c1ead327a1</u> <u>d227fd75ba4556f8b2e0e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
271	2024-01-19 02:15:22	<u>0xa04865c7a0bc76a1ce2d</u> <u>a5d406a024e601c079770d</u> <u>fec48528642d9e442aadd8</u>	- 500.00000000000000 0000 USDT	✓
272	2024-01-19 02:14:22	<u>0x58087ad2765c86e30cb7</u> <u>b83687375f79299c5758f2</u> <u>6669c80e761424c644f144</u>	- 500.00000000000000 0000 USDT  501.27 USD	✓

#	Date & time	Transaction Id	Amount	
273	2024-01-18 17:11:23	<u>0x94718b51501dbfe91389</u> <u>7740b7bd12ecdf4e65ecf8</u> <u>2077345e92e73ffcbeaa39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
274	2024-01-18 17:11:23	<u>0x94718b51501dbfe91389</u> <u>7740b7bd12ecdf4e65ecf8</u> <u>2077345e92e73ffcbeaa39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
275	2024-01-18 15:41:22	<u>0xf30910798cfa9e126f52</u> <u>c37254ffe63042f9a6148f</u> <u>7da2579ca4fa63ead4cccd</u>	- 0.0010000000000000 00 USDT	✓
276	2024-01-18 15:41:22	<u>0xf30910798cfa9e126f52</u> <u>c37254ffe63042f9a6148f</u> <u>7da2579ca4fa63ead4cccd</u>	- 153.00000000000000 0000 USDT	✓
277	2024-01-18 15:35:19	<u>0x0c7bbb086487db096c0f</u> <u>d64354f4469a6bb1a75d3c</u> <u>4d36471220949d19600b83</u>	+ 648.92999999999994 9978 USDT  650.11 USD	✓
278	2024-01-16 01:37:24	<u>0x7bb80356119aba3be757</u> <u>49f7c0ec54cf549fbfb7ac</u> <u>cc54ad9633348fac3acb72</u>	- 153.00000000000000 0000 USDT	✓
279	2024-01-15 03:31:27	<u>0x16d6e77961902c4842aa</u> <u>d595ab1aff5a480c1175ae</u> <u>0a4b6033953f68428df188</u>	- 153.00000000000000 0000 BUSDT	✓
280	2024-01-15 03:29:06	<u>0x0c257f31a9891937e584</u> <u>f571af5353b9744d6090aa</u> <u>d52257a25af2d816a016e1</u>	- 153.00000000000000 0000 USDT	✓
281	2024-01-15 03:27:52	<u>0xdcc726c69fa9d0d4e3f1</u> <u>60df6847d721f6d84e1cfb</u> <u>0c3696eaf0ac668d15090a</u>	- 153.00000000000000 0000 USDT  152.89 USD	✓

#	Date & time	Transaction Id	Amount	
282	2024-01-08 06:12:27	<u>0x5d04b36959a36337c45e9f1fbb143bbbacf5084d6d4af38113e8d185dce91669</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
283	2024-01-07 10:38:29	<u>0x22c37382df5fb77e5d17e2bb87d9ab36ab929ca05a1dc06d356edf825f2dd23a</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓
284	2024-01-07 08:31:02	<u>0x6632b050d85e6d32e8cf c0cc1ff1d25cf93752d4b960a44c0269e658205ec3a8</u>	- 500.0000000000000000 0000 USDT	✓
285	2024-01-07 08:12:33	<u>0xd43b5ae39f92c626b92815a197dcc3ef002de00b56fef21c3213a40844396e32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
286	2024-01-07 08:11:30	<u>0x678f2059606ccab8099f87fd9e20405c3fd1c4286ac83e537ef70fcd0ecdc9d8</u>	- 500.0000000000000000 0000 BUSDT	✓
287	2024-01-07 08:09:48	<u>0x409264d27fc5a898e9a1eb044cc76bf76f246436889f3611d3c9616df0558366</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
288	2024-01-07 08:09:24	<u>0x6ec101d0f3c6f3a1bcd544101e6eac254e02af2396192de6fcc8c1328877b1e6</u>	- 500.0000000000000000 0000 USDT	✓
289	2024-01-07 08:07:57	<u>0x3ee8b587f418086c0e132a2410004fbc376631376c657422a6b33e3d5e66d0bf</u>	- 500.0000000000000000 0000 USDT  500.77 USD	✓
290	2023-12-31 15:27:24	<u>0x2713f2d55acc7c282c11fa555d88acb4620edbc1f7e9986e3ee501869bc4c7f3</u>	- 500.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
291	2023-12-31 15:27:06	<u>0x4c45f3d61325f5d226a835ee949451bbde1d1a6f0b53f2a39694fdfaec660d3f</u>	+ 258.99000000000000 9095 USDT  258.95 USD	✓
292	2023-12-28 06:38:11	<u>0x8640f4f02817888a08b7df5b4a8f25e15586730b0847c08b3002187b392722f9</u>	- 500.00000000000000 0000 USDT	✓
293	2023-12-28 06:37:47	<u>0x1435f6fac53bb754458748c7903bc1f5d709471c50ee1b3d5915ee2d1ff0397a</u>	+ 346.29000000000002 0464 USDT  346.74 USD	✓
294	2023-12-16 13:24:52	<u>0x8fd83d9ddd1dc07ecd007c707e09506511027dc0a6e38133ed9d7f882bf64028</u>	+ 48.50000000000000 000 USDT  48.51 USD	✓
295	2023-12-13 11:02:33	<u>0xcad72f58798f284a99f118e8dc21a68e12eea430a07e371efdb3c0275ce28aaa</u>	+ 0.0000431000000000 00 USDT  0.00 USD	✓
296	2023-12-13 08:39:32	<u>0x7e1346b9fe39eaeafa897bb5988ddd326969c6c5447df9258191ad038245cea89</u>	+ 0.0004310000000000 00 USDT  0.00 USD	✓
297	2023-12-13 08:38:05	<u>0xb9297dd02d35776e53aec1007aeb3b8c9913739d50c94e849b2008959d328926</u>	+ 0.0004310000000000 00 USDT  0.00 USD	✓
298	2023-12-13 08:35:35	<u>0x6821e4b243355b5bb1aa7ce4ae02c99d2b79d83dc49ff18d42d386d28d1ad24a</u>	- 431.00000000000000 0000 BUSDT	✓
299	2023-12-13 08:33:17	<u>0xffa66fb80e9e0ee33eb225b3292cddb3bc7dc4591de5c4adcfaa9debaba0b5af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
300	2023-12-13 08:33:14	<u>0x038d8443d491f571f1f47c58acb75194046ec3f553ec84b94c952dd0202915b2</u>	- 431.00000000000000 0000 USDT	✓
301	2023-12-13 08:33:05	<u>0x85f94e5fd989bd39f62464019dd0800381a608424f1d6141cf8c6f58186549b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
302	2023-12-13 08:32:41	<u>0x58adbbff4b9d37e57431b6c1fa1de06e55e419dc38779c46a5799ea2d8c78aca</u>	- 431.00000000000000 0000 USDT  433.68 USD	✓
303	2023-12-13 01:53:42	<u>0x517b017444ecf2500e6bbc0c41ea592da7b55056eb05d42b1e69a8b388a17832</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-12-13 01:52:45	<u>0x3b564d5b290d99f3a316cfda58ef9c5fe87b044f4b63fbf04497914a77099d1e</u>	+ 426.80000000000001 1369 USDT  428.15 USD	✓
305	2023-11-27 09:37:52	<u>0x7d6dfaf3e5ad9f8a051c25ffa268f81db5b689230e4fe1c87b3ed0d980d6df92</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
306	2023-11-27 07:13:10	<u>0x3e29e83ed791ce7ff4ae130838255eb7e81e42cebf2a9f4a1bf1be60352884dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
307	2023-11-27 07:11:25	<u>0x6ff7f390a20bb1fc3fadae5ae0c67c57a021bb3d07a0c3bbd30ee532d82f26fa5</u>	- 500.00000000000000 0000 BSC-USD	✓
308	2023-11-27 07:10:22	<u>0x1283eb230ac879aa638d4e410bd15c202e71f17cd2b9efc847a695ae57e984f3</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
309	2023-11-27 07:08:55	<u>0x7afe9ec9f3f44a3420a4344f4445578c2792a4d6383e0f7717dfb8ed5470169e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-11-27 07:08:55	<u>0x171481cfe273970cafc96a2cb1d98958ac12471e3954d1d4254eed7ee711113e</u>	- 500.00000000000000 0000 USDT	✓
311	2023-11-27 07:08:10	<u>0x49d34d8126e201f05d1f904aed304f17d136b3f888a1d5df1d584942071aaceb</u>	- 500.00000000000000 0000 USDT  499.89 USD	✓
312	2023-11-22 19:10:28	<u>0x73f00f7e4411c1a7b693b1c984bc111e33115387fa253800589b3eebe269ef13</u>	+ 504.39999999999997 7263 USDT  504.77 USD	✓
313	2023-11-10 02:31:28	<u>0xd6293489fc5d077cf05531665a8955172639167b71ad2fcc5832b59e0cac1183</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
314	2023-11-10 02:31:16	<u>0x4040d9a050a0c0c38792a6d8aaf085289ba3acf00e6b240d5819e1e751dbbb45</u>	- 400.00000000000000 0000 USDT	✓
315	2023-11-10 02:29:59	<u>0xfcfc00491d5a398ab8e3ce72f732d7cc113c1b1a1404cad746a1130959a34943e</u>	- 400.00000000000000 0000 USDT  400.17 USD	✓
316	2023-11-10 02:28:04	<u>0x7c1b5dd5ee5ad201b1bf129b7d2f6611dad807b19c18ad6dcc4b01afd5d56a21</u>	+ 400.00000000000000 0000 USDT  400.17 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 04:02:04	<u>0x33b18ebf50cab1a3b0ab</u> <u>be2f4702d1dd6cb659d2c3</u> <u>693c684860740f76d312a0</u>	+ 1 Visit at [tether.gift] for CLAIM	✓
2	2024-02-03 06:26:36	<u>0x43e9b7f8f058e23a8dcf</u> <u>8becfbd234ccba529660c0</u> <u>cc3e719e29064cea99df3d</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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