





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x958f810aa540175e7859dae099aa15f9003e77f9</u>
TOTAL RECEIVED	0.244213037652973891 BNB  142.66 USD
TOTAL SEND	0.244213037652973891 BNB  142.66 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
ftxrebase.eth.li	100,000.000000000 FtxRebase
Blockchain Ecological Passes	5,226.000000000000000000 BEPS
Tether USD	0.000000000000000000 USDT
ftxrebase.eth.li	1,000.000000000 ftxrebase.eth.li
SyncLink Chain Token	23.333333329999998540 SYCL
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
MetaWin.farm	14,227 \$ MetaWin.farm
Binance-Peg BSC-USD	N/A USDT

\* USD values displayed at the time of transaction


Token

Balance








USDT










N/A USDT




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-12 23:17:50	<u>0xacf7a1c297f7d2164e7b2a19b5c73309dc792c7b8dc25dd5e46d9f557d7947f0</u>	- 0.0163582349999999 99 BNB  5.36 USD	✓
2	2024-02-12 23:17:50	<u>0xacf7a1c297f7d2164e7b2a19b5c73309dc792c7b8dc25dd5e46d9f557d7947f0</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-02-12 23:17:01	<u>0x5afcadf927cb23216affe95715589baec1e2376af61cfe6eb3dcd9dfb20ccbfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-12 23:17:01	<u>0x5afcadf927cb23216affe95715589baec1e2376af61cfe6eb3dcd9dfb20ccbfb</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
5	2024-01-26 07:04:40	<u>0x78d53412e82c4ce0bde020f4837e5f308260b3cd98bd6a5ee0762606548f688a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-26 07:04:40	<u>0x78d53412e82c4ce0bde020f4837e5f308260b3cd98bd6a5ee0762606548f688a</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
7	2024-01-26 07:00:49	<u>0xefb68012a8c9e4a5313ec4ebb7139d397f3e1ce0b5603e47ce621dbb2d35102f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-01-26 07:00:49	<u>0xefb68012a8c9e4a5313ec4ebb7139d397f3e1ce0b5603e47ce621dbb2d35102f</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-01-26 06:59:04	<u>0x0d8b318e9e051f42079c</u> <u>d51a5f696bc09ebc36ccc7</u> <u>1c1d4d2ea083bdb617b2fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-26 06:59:04	<u>0x0d8b318e9e051f42079c</u> <u>d51a5f696bc09ebc36ccc7</u> <u>1c1d4d2ea083bdb617b2fa</u>	- 0.000146330000000000 00 BNB  0.04 USD	✓
11	2024-01-26 06:57:46	<u>0x202e583a304f546e31f9</u> <u>a96edde1ad0873377ee0e3</u> <u>095582eb71bdbc99847eed</u>	+ 0.016966400000000000 00 BNB  4.99 USD	✓
12	2024-01-19 19:06:06	<u>0xe7b009ea9bc590679e87</u> <u>9ca56e5ce656fc830dfe25</u> <u>326ec15d8c715935e6560a</u>	- 0.014893053000000000 00 BNB  4.67 USD	✓
13	2024-01-19 19:06:06	<u>0xe7b009ea9bc590679e87</u> <u>9ca56e5ce656fc830dfe25</u> <u>326ec15d8c715935e6560a</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
14	2024-01-19 17:55:48	<u>0x5dbb8d595b99bd4b09fa</u> <u>52624d9aebde9201fe9345</u> <u>715b46f52c375d21765207</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-01-19 17:55:48	<u>0x5dbb8d595b99bd4b09fa</u> <u>52624d9aebde9201fe9345</u> <u>715b46f52c375d21765207</u>	- 0.000140517000000000 00 BNB  0.04 USD	✓
16	2024-01-19 07:12:04	<u>0x9c1df0a951bf5180dca7</u> <u>83e3847b0b338d8ca9e04b</u> <u>b15be1fa8dff3a5eeb0bf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-01-19 07:12:04	<u>0x9c1df0a951bf5180dca7</u> <u>83e3847b0b338d8ca9e04b</u> <u>b15be1fa8dff3a5eeb0bf5</u>	- 0.000207090000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-19 05:35:36	<u>0x931141d52bba845c16d16a736a6082c0ef29c8360565c7e9607511e01d78e7b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-01-19 05:35:36	<u>0x931141d52bba845c16d16a736a6082c0ef29c8360565c7e9607511e01d78e7b6</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
20	2024-01-19 05:31:00	<u>0x7fe33506d5dd774900af40897c98e62ddc3ad1a8c78e06b79d4801fc86a75a31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-01-19 05:31:00	<u>0x7fe33506d5dd774900af40897c98e62ddc3ad1a8c78e06b79d4801fc86a75a31</u>	- 0.0001463300000000 00 BNB  0.04 USD	✓
22	2024-01-19 05:30:12	<u>0x0d632af4063248af7fd7cc459c608ed659285e07a6cb70404f69e0c583767f3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-01-19 05:30:12	<u>0x0d632af4063248af7fd7cc459c608ed659285e07a6cb70404f69e0c583767f3b</u>	- 0.0002496150000000 00 BNB  0.07 USD	✓
24	2024-01-19 05:29:37	<u>0x6f5c79d3c70fb0460900bb153a49ccbd5d8170033a5ef6dc1a4fcce1117a4b13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-01-19 05:29:37	<u>0x6f5c79d3c70fb0460900bb153a49ccbd5d8170033a5ef6dc1a4fcce1117a4b13</u>	- 0.0002070900000000 00 BNB  0.06 USD	✓
26	2024-01-19 05:28:48	<u>0xcafc76ae1edb8342d12c703eb5cf7598555742e08db77bde7701879b4a092c36</u>	+ 0.0160102399999999 99 BNB  4.99 USD	✓










#	Date & time	Transaction Id	Amount	
27	2024-01-08 16:42:47	<u>0xf968f645b4ac300e7798</u> <u>50a794113b5376ae0541d4</u> <u>596be5db8b18c59a42ee44</u>	- 0.0101751126529738 97 BNB  3.08 USD	✓
28	2024-01-08 16:42:47	<u>0xf968f645b4ac300e7798</u> <u>50a794113b5376ae0541d4</u> <u>596be5db8b18c59a42ee44</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
29	2024-01-06 04:49:48	<u>0xb56e80296b6d55a4d3cf</u> <u>309d97f4499254369d2dab</u> <u>8d89e6ef79473f3031d5db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-01-06 04:49:48	<u>0xb56e80296b6d55a4d3cf</u> <u>309d97f4499254369d2dab</u> <u>8d89e6ef79473f3031d5db</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
31	2024-01-06 03:59:27	<u>0xdf599be28961d9581c16</u> <u>5e1f44ff78f2c5586429ff</u> <u>65a72bbc1821fdee3c20ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-01-06 03:59:27	<u>0xdf599be28961d9581c16</u> <u>5e1f44ff78f2c5586429ff</u> <u>65a72bbc1821fdee3c20ff</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
33	2024-01-06 03:29:45	<u>0x6832f31dccb715f347d0</u> <u>5bf008ff9e2aa8a92573a6</u> <u>123058fd78cddb3cdc557c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-01-06 03:29:45	<u>0x6832f31dccb715f347d0</u> <u>5bf008ff9e2aa8a92573a6</u> <u>123058fd78cddb3cdc557c</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
35	2024-01-06 03:26:03	<u>0x58750af0229b5d909635</u> <u>895579142d0c0cb83265f5</u> <u>ca4a09e26d48b8409d3cb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2024-01-06 03:26:03	<u>0x58750af0229b5d909635895579142d0c0cb83265f5ca4a09e26d48b8409d3cb5</u>	- 0.0001463300000000 00 BNB  0.04 USD	✓
37	2024-01-05 14:04:40	<u>0x90a7431c3f102b49321f8cdf5cdf16f9aba098d2b8862ee9bd9497711638ec53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-01-05 14:04:40	<u>0x90a7431c3f102b49321f8cdf5cdf16f9aba098d2b8862ee9bd9497711638ec53</u>	- 0.0002496150000000 00 BNB  0.07 USD	✓
39	2024-01-03 03:54:56	<u>0xbb57fbbac0d3f86d5c2c0a05da11e6889b23f47c309a5eb7b50994b68216c40d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-01-03 03:54:56	<u>0xbb57fbbac0d3f86d5c2c0a05da11e6889b23f47c309a5eb7b50994b68216c40d</u>	- 0.0001548810000000 00 BNB  0.04 USD	✓
41	2024-01-02 07:01:09	<u>0xf39649b8c50135d9a0cb7f27e4dce07f525816799b2380eca9159ca73e6f1ee7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-01-02 07:01:09	<u>0xf39649b8c50135d9a0cb7f27e4dce07f525816799b2380eca9159ca73e6f1ee7</u>	- 0.0001463300000000 00 BNB  0.04 USD	✓
43	2023-12-30 07:55:20	<u>0x175019a7a290e5c64be5a00ed0b748266e628e42df8364de4651c47b00c7be0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-12-30 07:55:20	<u>0x175019a7a290e5c64be5a00ed0b748266e628e42df8364de4651c47b00c7be0</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
45	2023-12-30 07:40:55	<u>0x9270d39285a8ae040604</u> <u>1d383df64e3dd95532b693</u> <u>5d2d8d4b59de9d5758e0e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-12-30 07:40:55	<u>0x9270d39285a8ae040604</u> <u>1d383df64e3dd95532b693</u> <u>5d2d8d4b59de9d5758e0e5</u>	- 0.000146330000000000 00 BNB  0.04 USD	✓
47	2023-12-28 07:05:29	<u>0xb30eef5242b375d83c6d</u> <u>b7f086af78743ae843b741</u> <u>4d0876d0e7397df9f29c54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-12-28 07:05:29	<u>0xb30eef5242b375d83c6d</u> <u>b7f086af78743ae843b741</u> <u>4d0876d0e7397df9f29c54</u>	- 0.000154845000000000 00 BNB  0.05 USD	✓
49	2023-12-28 07:01:38	<u>0x8b440d5003f25e4f89ed</u> <u>3e0d7a1de08fb4a5e596f9</u> <u>e00d6320bb1921f793165f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-12-28 07:01:38	<u>0x8b440d5003f25e4f89ed</u> <u>3e0d7a1de08fb4a5e596f9</u> <u>e00d6320bb1921f793165f</u>	- 0.000146330000000000 00 BNB  0.04 USD	✓
51	2023-12-27 09:09:43	<u>0x19358a483e88dd5bcc82</u> <u>80fd51517ec40061be29ad</u> <u>e9e25aea6e24f30fa1aa60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-12-27 09:09:43	<u>0x19358a483e88dd5bcc82</u> <u>80fd51517ec40061be29ad</u> <u>e9e25aea6e24f30fa1aa60</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
53	2023-12-25 13:35:09	<u>0x4596839399c910430605</u> <u>b5b89b3d6ef779003dcc0e</u> <u>c16747e4a52b55865857e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-12-25 13:35:09	<u>0x4596839399c910430605</u> <u>b5b89b3d6ef779003dcc0e</u> <u>c16747e4a52b55865857e5</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
55	2023-12-25 13:32:54	<u>0x96d6e6182a45376a9483</u> <u>0914f598f0e494fd61864c</u> <u>eba43af85226176e6c3866</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-12-25 13:32:54	<u>0x96d6e6182a45376a9483</u> <u>0914f598f0e494fd61864c</u> <u>eba43af85226176e6c3866</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓
57	2023-12-22 05:57:10	<u>0xa88ad91f429a1767ca95</u> <u>8bd750e7da5b0af700b3ff</u> <u>6e59b628bc877da3d9c182</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-12-22 05:57:10	<u>0xa88ad91f429a1767ca95</u> <u>8bd750e7da5b0af700b3ff</u> <u>6e59b628bc877da3d9c182</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
59	2023-12-22 05:46:40	<u>0xcf613dc1471a411f8b33</u> <u>d17fe637a0b4f1946e701c</u> <u>1d3aeaa3da3d8ac3c953d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-12-22 05:46:40	<u>0xcf613dc1471a411f8b33</u> <u>d17fe637a0b4f1946e701c</u> <u>1d3aeaa3da3d8ac3c953d3</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
61	2023-12-22 05:07:52	<u>0x2994831c577a83e48f97</u> <u>eaaa3a3fcaec33cf994583</u> <u>b4594a40660fd1b57247d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-12-22 05:07:52	<u>0x2994831c577a83e48f97</u> <u>eaaa3a3fcaec33cf994583</u> <u>b4594a40660fd1b57247d4</u>	- 0.0001463300000000 00 BNB  0.04 USD	✓














#	Date & time	Transaction Id	Amount	
63	2023-12-22 02:57:16	<u>0x2fe41cf908405f91d39e</u> <u>b29e3f88a9477a8cca6f72</u> <u>1cc8229d12536ae6421122</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-12-22 02:57:16	<u>0x2fe41cf908405f91d39e</u> <u>b29e3f88a9477a8cca6f72</u> <u>1cc8229d12536ae6421122</u>	- 0.0002070180000000 00 BNB  0.05 USD	✓
65	2023-12-19 06:11:02	<u>0x61b99627ac3265e16eff</u> <u>88637a38b2c9c2f35f548a</u> <u>b83c8492042f231a95f1d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-12-19 06:11:02	<u>0x61b99627ac3265e16eff</u> <u>88637a38b2c9c2f35f548a</u> <u>b83c8492042f231a95f1d4</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓
67	2023-12-19 04:34:32	<u>0xe08a7bb227faa5eb6c3f</u> <u>a871b71512b97e63a190e2</u> <u>e2a2870d93cf0b4bbdce98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-12-19 04:34:32	<u>0xe08a7bb227faa5eb6c3f</u> <u>a871b71512b97e63a190e2</u> <u>e2a2870d93cf0b4bbdce98</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
69	2023-12-19 03:53:35	<u>0x26d5d5acbfab829b51c8</u> <u>f62484483a1ccc68428271</u> <u>c62c7d3e8222d50301a227</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-12-19 03:53:35	<u>0x26d5d5acbfab829b51c8</u> <u>f62484483a1ccc68428271</u> <u>c62c7d3e8222d50301a227</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓
71	2023-12-17 03:39:53	<u>0xbcb19189fb2cc9125e85</u> <u>ef32fc7aed6aa95e420576</u> <u>a23a24b8901ca8ba6b59f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
72	2023-12-17 03:39:53	<u>0x<del>bc</del>b19189fb2cc9125e85 ef32fc7aed6aa95e420576 a23a24b8901ca8ba6b59f0</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
73	2023-12-17 02:20:13	<u>0x9571380f45563e5700e0 fd0a0f331a4f7f64832348 cdf6732627003aadf0ed20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-12-17 02:20:13	<u>0x9571380f45563e5700e0 fd0a0f331a4f7f64832348 cdf6732627003aadf0ed20</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓
75	2023-12-14 09:26:28	<u>0xb7748991cd1c3fde0aec 655f2aac7cf2202338dbe9 1471c3e754091509cbd5e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
76	2023-12-14 09:26:28	<u>0xb7748991cd1c3fde0aec 655f2aac7cf2202338dbe9 1471c3e754091509cbd5e4</u>	- 0.0000744120000000 00 BNB  0.01 USD	✓
77	2023-12-14 09:25:10	<u>0x484ee3f9405c064d4f75 55f51149604b6341efbc12 7bf47ea1313de8fb321a01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-12-14 09:25:10	<u>0x484ee3f9405c064d4f75 55f51149604b6341efbc12 7bf47ea1313de8fb321a01</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
79	2023-12-14 09:22:34	<u>0xe17726fa92b0aa7b6def 8e35a138ce96f468038558 639c75d9288a0b532f3dc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-12-14 09:22:34	<u>0xe17726fa92b0aa7b6def 8e35a138ce96f468038558 639c75d9288a0b532f3dc9</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
81	2023-12-12 04:31:18	<u>0xd3120251ca7bf58f82c78e23c022cecc7d38ec54fe1847b4eef2dbcd7d666ad5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-12-12 04:31:18	<u>0xd3120251ca7bf58f82c78e23c022cecc7d38ec54fe1847b4eef2dbcd7d666ad5</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
83	2023-12-12 02:15:19	<u>0xa4578907c61f572f0efc215dab9305fb12e66f01ee094dbc065742a45aa884d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-12-12 02:15:19	<u>0xa4578907c61f572f0efc215dab9305fb12e66f01ee094dbc065742a45aa884d7</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
85	2023-12-11 12:36:14	<u>0xc2af691494040c5579f6c77444f4792fa578ed0dde e2920b994bef773c64d90c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-12-11 12:36:14	<u>0xc2af691494040c5579f6c77444f4792fa578ed0dde e2920b994bef773c64d90c</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
87	2023-12-11 09:24:13	<u>0x7ff7093a0c66aa1304383ee9d284447e4637a4849494a96687f4b0ccc2b89c00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-12-11 09:24:13	<u>0x7ff7093a0c66aa1304383ee9d284447e4637a4849494a96687f4b0ccc2b89c00</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓
89	2023-12-08 09:41:11	<u>0xc555ad541b1643eecd f9c577aa42df24a5898c284a5b8ba7e574e83ae3ada00b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-12-08 09:41:11	<u>0xc555ad541b1643eecd9f9c577aa42df24a5898c284a5b8ba7e574e83ae3ada00b</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
91	2023-12-08 09:37:32	<u>0x085e63211a54b21298bc14eeb1bc1afe5e67edf4b51d4d9e56b3807574ef5b08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-12-08 09:37:32	<u>0x085e63211a54b21298bc14eeb1bc1afe5e67edf4b51d4d9e56b3807574ef5b08</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓
93	2023-12-06 08:19:53	<u>0xf0eb2946bf74c457c1195febed930a1971b88f14f11beb74a68f4fc07f0baf30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-12-06 08:19:53	<u>0xf0eb2946bf74c457c1195febed930a1971b88f14f11beb74a68f4fc07f0baf30</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
95	2023-12-06 07:21:09	<u>0xc385d3d1ad18bceb04e1ebba7f15d6067501657673c06e40101ad9150d545537</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-12-06 07:21:09	<u>0xc385d3d1ad18bceb04e1ebba7f15d6067501657673c06e40101ad9150d545537</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓
97	2023-12-04 05:43:51	<u>0x35071bd71810522a22acd9f97636891ca077b7bc7e8b0ac1ecd6e183cc899883c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-12-04 05:43:51	<u>0x35071bd71810522a22acd9f97636891ca077b7bc7e8b0ac1ecd6e183cc899883c</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
99	2023-12-04 05:17:31	<u>0x45c384dd0ed12baf141f4bb10adb48f9320e9018eb35cc160e09397e80ed34ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-12-04 05:17:31	<u>0x45c384dd0ed12baf141f4bb10adb48f9320e9018eb35cc160e09397e80ed34ae</u>	- 0.000146330000000000 00 BNB  0.03 USD	✓
101	2023-11-28 09:00:22	<u>0x2d4bfa2ed8b1e39fa3542845752f9dbc180d696b569f55cb6ca6004c95391f2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-11-28 09:00:22	<u>0x2d4bfa2ed8b1e39fa3542845752f9dbc180d696b569f55cb6ca6004c95391f2f</u>	- 0.000146330000000000 00 BNB  0.03 USD	✓
103	2023-11-26 11:18:51	<u>0x8f3fdbddd7ed8d6fc637b0ce91ea3011f7eb299b5af07391f773d7c9fd09d0bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-11-26 11:18:51	<u>0x8f3fdbddd7ed8d6fc637b0ce91ea3011f7eb299b5af07391f773d7c9fd09d0bb</u>	- 0.000103581000000000 00 BNB  0.02 USD	✓
105	2023-11-26 10:27:53	<u>0x111cfc2fb07c7c347d363cda269f833e189ef9f6d15cf70b8ff7cb103ff2b0eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-11-26 10:27:53	<u>0x111cfc2fb07c7c347d363cda269f833e189ef9f6d15cf70b8ff7cb103ff2b0eb</u>	- 0.000146330000000000 00 BNB  0.03 USD	✓
107	2023-11-25 11:18:51	<u>0x6e77fcc8783f20a4781681356371f2a379e94ea57da953c3ff8095daf5f1442a</u>	- 0.004500000000000000 00 BNB  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-11-25 11:18:51	<u>0x6e77fcc8783f20a4781681356371f2a379e94ea57da953c3ff8095daf5f1442a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
109	2023-11-25 10:42:22	<u>0xe4f0cfa8376c2a2c99b0ecce48cc59332e071e67b95e7522531d3e0bc9097ea6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-11-25 10:42:22	<u>0xe4f0cfa8376c2a2c99b0ecce48cc59332e071e67b95e7522531d3e0bc9097ea6</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
111	2023-11-25 09:24:50	<u>0x0238697ed12032f8e33d7a3f9e7f845937915b8b4abace3128adc2af4328dd52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-11-25 09:24:50	<u>0x0238697ed12032f8e33d7a3f9e7f845937915b8b4abace3128adc2af4328dd52</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓
113	2023-11-21 10:54:00	<u>0x3f3ebc3da76cecf5bb2552417d7bf11ee9caed65e85a159a410f907fa6cd66c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-11-21 10:54:00	<u>0x3f3ebc3da76cecf5bb2552417d7bf11ee9caed65e85a159a410f907fa6cd66c</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
115	2023-11-21 10:51:51	<u>0x44e891edd3e9d463f26b83eed28f208eeb0a539b799c3923005966c397738627</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-11-21 10:51:51	<u>0x44e891edd3e9d463f26b83eed28f208eeb0a539b799c3923005966c397738627</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
117	2023-11-21 10:51:15	<u>0x878b485f3533d3cca7c8 f61c56a91275f6a61444e6 157a15339a1a303db768fd</u>	+ 0.0115295899999999 99 BNB  2.98 USD	✓
118	2023-11-17 09:54:30	<u>0x87d6de49c39fbfd5ff9b 817e98b61f9ad8f0614426 f5bb4d629ca43a3d380abf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-11-17 09:54:30	<u>0x87d6de49c39fbfd5ff9b 817e98b61f9ad8f0614426 f5bb4d629ca43a3d380abf</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
120	2023-11-17 09:49:40	<u>0x860ad0e0d0ab63d1e192 c3c113feb04eaf0d7b3695 20476682ef2443b7c8786b</u>	- 0.0085000000000000 01 BNB  2.07 USD	✓
121	2023-11-17 09:49:40	<u>0x860ad0e0d0ab63d1e192 c3c113feb04eaf0d7b3695 20476682ef2443b7c8786b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
122	2023-11-17 09:47:46	<u>0xddfbfa23ce770711f473 6d92c5b477034c4f342ab9 bd861f7e7e61dcd94999d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2023-11-17 09:47:46	<u>0xddfbfa23ce770711f473 6d92c5b477034c4f342ab9 bd861f7e7e61dcd94999d5</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓
124	2023-11-17 02:36:38	<u>0x01f79ee9c780d2913b17 568ad82ee69da324c4e4b7 ce13f0f6db679eba7b4129</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2023-11-17 02:36:38	<u>0x01f79ee9c780d2913b17 568ad82ee69da324c4e4b7 ce13f0f6db679eba7b4129</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
126	2023-11-17 02:35:35	<u>0x09d288ca59ac6917de09</u> <u>473baaf4640492ee12e260</u> <u>cdd4005108f925006de716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-11-17 02:35:35	<u>0x09d288ca59ac6917de09</u> <u>473baaf4640492ee12e260</u> <u>cdd4005108f925006de716</u>	- 0.000146330000000000 00 BNB  0.03 USD	✓
128	2023-11-17 02:34:35	<u>0xa2225b13241bcc61d9a2</u> <u>4ab158ceedd2939a39680e</u> <u>c9442e6270104d3b613e07</u>	+ 0.016293269999999999 99 BNB  3.98 USD	✓
129	2023-11-16 04:08:13	<u>0x0dce3bb6903b250129d4</u> <u>71a472834fab630d5ea809</u> <u>aaba2e47e44221609dac4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-11-16 04:08:13	<u>0x0dce3bb6903b250129d4</u> <u>71a472834fab630d5ea809</u> <u>aaba2e47e44221609dac4d</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
131	2023-11-15 10:47:23	<u>0xdc9447b2190962579db0</u> <u>32db7dd4bf883b5c0b2729</u> <u>33b97ac64ff1c13b8ee40d</u>	- 0.128000000000000000 03 BNB  31.61 USD	✓
132	2023-11-15 10:47:23	<u>0xdc9447b2190962579db0</u> <u>32db7dd4bf883b5c0b2729</u> <u>33b97ac64ff1c13b8ee40d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
133	2023-11-15 10:42:48	<u>0x17c2907ecfafdbdc6998</u> <u>1406eefb99db1bc6afc20d</u> <u>78947e0f2d0548734cc5da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2023-11-15 10:42:48	<u>0x17c2907ecfafdbdc6998</u> <u>1406eefb99db1bc6afc20d</u> <u>78947e0f2d0548734cc5da</u>	- 0.000146330000000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
135	2023-11-15 10:39:33	<u>0x950efc5cf078a2a31061</u> <u>b03af97fd84df9fb37bf79</u> <u>b7317c52cfbb0c4434f348</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-11-15 10:39:33	<u>0x950efc5cf078a2a31061</u> <u>b03af97fd84df9fb37bf79</u> <u>b7317c52cfbb0c4434f348</u>	- 0.0000896910000000 00 BNB  0.02 USD	✓
137	2023-11-10 13:07:46	<u>0x00990d7b3659f48b068e</u> <u>ab21c74203931762b196d6</u> <u>15a38cc9c5659387bdde12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-11-10 13:07:46	<u>0x00990d7b3659f48b068e</u> <u>ab21c74203931762b196d6</u> <u>15a38cc9c5659387bdde12</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
139	2023-11-10 12:56:49	<u>0xdd6ad48d80ee6cc6f6ee</u> <u>ca74da386a2903c5245358</u> <u>e99859f5bab3b63a683f89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-11-10 12:56:49	<u>0xdd6ad48d80ee6cc6f6ee</u> <u>ca74da386a2903c5245358</u> <u>e99859f5bab3b63a683f89</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
141	2023-11-10 12:53:10	<u>0x434ed665b18b11afeb95</u> <u>00dfbdc0956cc4d63e1ea1</u> <u>c7c9a7dda6925242c5bccb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-11-10 12:53:10	<u>0x434ed665b18b11afeb95</u> <u>00dfbdc0956cc4d63e1ea1</u> <u>c7c9a7dda6925242c5bccb</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
143	2023-11-10 12:48:40	<u>0xb56b6e5a03ddc6edb67a</u> <u>b8060772a55d9eb41b9236</u> <u>9a55d63e5eb8cef81e33b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-11-10 12:48:40	<u>0xb56b6e5a03ddc6edb67a</u> <u>b8060772a55d9eb41b9236</u> <u>9a55d63e5eb8cef81e33b7</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓
145	2023-11-09 03:58:52	<u>0xa4b5d85872f70aead8c1</u> <u>7b99b6f85596e19bfebf51</u> <u>3eb3389fef0569b13f191a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-11-09 03:58:52	<u>0xa4b5d85872f70aead8c1</u> <u>7b99b6f85596e19bfebf51</u> <u>3eb3389fef0569b13f191a</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
147	2023-11-08 03:13:12	<u>0xb0b6c64550bb69190c15</u> <u>803104c4ce6d65931fcacb</u> <u>43ccdb2d5ff6550f063b82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-11-08 03:13:12	<u>0xb0b6c64550bb69190c15</u> <u>803104c4ce6d65931fcacb</u> <u>43ccdb2d5ff6550f063b82</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓
149	2023-11-04 08:44:21	<u>0x71a145f1de035f1598ae</u> <u>8b63dfd48da000a945d088</u> <u>b30f4737ade041e33a72d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2023-11-04 08:44:21	<u>0x71a145f1de035f1598ae</u> <u>8b63dfd48da000a945d088</u> <u>b30f4737ade041e33a72d4</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓
151	2023-11-02 06:22:40	<u>0x2e0dc183b433f3174479</u> <u>83e3ef4439e110c3fbb33f</u> <u>a2cc0e737c45743c18b9b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2023-11-02 06:22:40	<u>0x2e0dc183b433f3174479</u> <u>83e3ef4439e110c3fbb33f</u> <u>a2cc0e737c45743c18b9b6</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-11-02 02:36:19	<u>0x692be2e370ab34c23b274e2d7bb7118370749d12fa418431da8bfad296efc072</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2023-11-02 02:36:19	<u>0x692be2e370ab34c23b274e2d7bb7118370749d12fa418431da8bfad296efc072</u>	- 0.0001040550000000 00 BNB  0.02 USD	✓
155	2023-11-02 02:32:50	<u>0xea7dbf84359ad1f9b8651622828f6df0876ba3f3c3ddf9d6eec84c9189c4fa87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-11-02 02:32:50	<u>0xea7dbf84359ad1f9b8651622828f6df0876ba3f3c3ddf9d6eec84c9189c4fa87</u>	- 0.0001040550000000 00 BNB  0.02 USD	✓
157	2023-11-01 16:50:10	<u>0xb85d98d51e2f50df479ccfb7779025c63b2d3b929dd67e019170eb6e257024b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2023-11-01 16:50:10	<u>0xb85d98d51e2f50df479ccfb7779025c63b2d3b929dd67e019170eb6e257024b2</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓
159	2023-10-27 07:56:44	<u>0x3ea5a21061cd6e335bd0d0812fba53ab632d1df41b58f0df4623c2684d936b86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2023-10-27 07:56:44	<u>0x3ea5a21061cd6e335bd0d0812fba53ab632d1df41b58f0df4623c2684d936b86</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓
161	2023-10-26 11:52:29	<u>0x58e6ea67eab9e37cc48cee34d1c207c1c6ad1aa0980d198455d02ba4047009a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-10-26 11:52:29	<u>0x58e6ea67eab9e37cc48c ee34d1c207c1c6ad1aa098 0d198455d02ba4047009a2</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓
163	2023-10-26 04:22:54	<u>0x3495a2b0fc4e3943a675 1e0e4d596bb964a005a221 323caebdd2592fcedfa6ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2023-10-26 04:22:54	<u>0x3495a2b0fc4e3943a675 1e0e4d596bb964a005a221 323caebdd2592fcedfa6ac</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓
165	2023-10-24 16:41:08	<u>0x348328a65c82506c72de 3f2c2832e98569c48dc042 0cc471b7db7364534a5b58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2023-10-24 16:41:08	<u>0x348328a65c82506c72de 3f2c2832e98569c48dc042 0cc471b7db7364534a5b58</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓
167	2023-10-24 04:54:37	<u>0xaba2d92c9c2e1c5ad430 0d291d9f4b2d1c45fde9dc 95c88178799f24a51ca433</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2023-10-24 04:54:37	<u>0xaba2d92c9c2e1c5ad430 0d291d9f4b2d1c45fde9dc 95c88178799f24a51ca433</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
169	2023-10-24 04:49:40	<u>0x648ad9b28099b40069ae 19c6e61770189ccdcf47c 7af4a345f336ce5c16fdda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2023-10-24 04:49:40	<u>0x648ad9b28099b40069ae 19c6e61770189ccdcf47c 7af4a345f336ce5c16fdda</u>	- 0.0001463300000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
171	2023-10-20 06:57:38	<u>0xbc82ada6709ddb26f52b</u> <u>b00f8c0cf251916bc04fdb</u> <u>d2fa7f7ea68e3ad50fbd6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2023-10-20 06:57:38	<u>0xbc82ada6709ddb26f52b</u> <u>b00f8c0cf251916bc04fdb</u> <u>d2fa7f7ea68e3ad50fbd6a</u>	- 0.000207090000000000 00 BNB  0.04 USD	✓
173	2023-10-18 04:54:43	<u>0xd2aa705adced5d40d589</u> <u>0279b7c5b7a7ec3aed9b53</u> <u>23701ab586b6ff25b33916</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2023-10-18 04:54:43	<u>0xd2aa705adced5d40d589</u> <u>0279b7c5b7a7ec3aed9b53</u> <u>23701ab586b6ff25b33916</u>	- 0.000089181000000000 00 BNB  0.01 USD	✓
175	2023-10-18 04:49:07	<u>0x16800fc0514ac6b97b3e</u> <u>5655c842b7ce3b21667c2c</u> <u>126ad3306a0e8c159edef2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2023-10-18 04:49:07	<u>0x16800fc0514ac6b97b3e</u> <u>5655c842b7ce3b21667c2c</u> <u>126ad3306a0e8c159edef2</u>	- 0.000146330000000000 00 BNB  0.03 USD	✓
177	2023-10-09 03:47:21	<u>0x94895048bd8f47eda153</u> <u>b45e565d47e31af5ec8168</u> <u>8840788f4c37e73940fcc3</u>	+ 0.1286923276529738 92 BNB  27.26 USD	✓
178	2023-10-06 07:54:31	<u>0xe925fc3b4a5563d9a16a</u> <u>052636fd9945f71e5fcc41</u> <u>f21b1cc1ecd7cb7a102b04</u>	- 0.050000000000000000 03 BNB  10.60 USD	✓
179	2023-10-06 07:54:31	<u>0xe925fc3b4a5563d9a16a</u> <u>052636fd9945f71e5fcc41</u> <u>f21b1cc1ecd7cb7a102b04</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
180	2023-10-06 07:52:25	<u>0xf6ca45ac34cf85e7de36dc9d671827497c640c19ee6ef3b2a1c8253c78e4c08c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
181	2023-10-06 07:52:25	<u>0xf6ca45ac34cf85e7de36dc9d671827497c640c19ee6ef3b2a1c8253c78e4c08c</u>	- 0.000103473000000000 00 BNB  0.02 USD	✓
182	2023-10-06 07:49:51	<u>0x32a54e138e00e24b6f99b720041bd800c6a8ec370d577bff2e6bf24a43ef931b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
183	2023-10-06 07:49:51	<u>0x32a54e138e00e24b6f99b720041bd800c6a8ec370d577bff2e6bf24a43ef931b</u>	- 0.000309690000000000 00 BNB  0.06 USD	✓
184	2023-10-06 07:29:32	<u>0x1932ecdbe528ca4ad7ed54dc5efbf5a90c3eca9c88ab689f221505b2805a4389</u>	+ 0.050000000000000000 03 BNB  10.62 USD	✓
185	2023-10-06 07:19:36	<u>0x01a0b9aa6c481799ec34717c0ad61436852eac88eb6702289cd715bdbcb0cb224</u>	+ 0.004721210000000000 00 BNB  1.00 USD	✓







#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-16 11:13:32	<u>0xc3a59c9d4d2af7b0dc36e9070f95d46357e0de5eb32d128119aaa45826544a59</u>	+ 100.0000000000000000 0000 BEPS	✓
2	2024-02-16 11:12:28	<u>0xddf908d6498be47e045eb39fbf0d017d1cfa93e881b8c75149b2874615e205de</u>	+ 564.0000000000000000 0000 BEPS	✓






#	Date & time	Transaction Id	Amount	
3	2024-02-16 11:07:18	<u>0x95a423d3768246d2995bd7a76b23f8056f9c3273e1b3e7d5a73470d5d2fd2896</u>	+ 4,562.000000000000 000000 BEPS	✓
4	2024-02-12 23:27:07	<u>0x1450105a47790424168d99c95387d0f6b5bc8d5e60cbea986c66ffd765f594f5</u>	- 66.15422499999996 726 USDT	✓
5	2024-02-12 23:26:25	<u>0x7a0410043a8e4533477b0f32b594bf6419c429a4aa703b0906e20f23e71b583a</u>	- 66.15422499999996 726 USDT	✓
6	2024-02-12 23:18:46	<u>0x0d61b4720ff81b9561cb a9e1b983b16edb12d205b046bda7c22fe91cd28e6016</u>	- 66.15422499999996 726 USDT	✓
7	2024-02-12 23:17:41	<u>0xe6d4cda544940cc07fd06e0725ce94c31c2e75b77a6ef9ff6df5aa83fc4570c2</u>	- 66.15422499999996 726 USDT	✓
8	2024-02-12 23:17:01	<u>0x5afcadf927cb23216affe95715589baec1e2376af61cfe6eb3dcdf9dfb20ccbf</u>	- 66.15422499999996 726 USDT  66.71 USD	✓
9	2024-01-26 07:04:40	<u>0x1a499033a0cd8dc4416d52847f01fd74b855bce10ae595985751ca84be01737f</u>	- 10.00000000000000 000 BUSDT	✓
10	2024-01-26 07:04:40	<u>0x78d53412e82c4ce0bde020f4837e5f308260b3cd98bd6a5ee0762606548f688a</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
11	2024-01-26 07:00:49	<u>0xefb68012a8c9e4a5313ec4ebb7139d397f3e1ce0b5603e47ce621dbb2d35102f</u>	- 10.00000000000000 000 USDT  10.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-01-26 06:59:40	<u>0x87d6b51a81b86758e441</u> <u>22860058464e8b4c107244</u> <u>4a37d47d4fe37de0523da0</u>	+ 176.15422499999999 6726 USDT  176.16 USD	✓
13	2024-01-21 09:02:30	<u>0xd48f28592351bcfeb93f</u> <u>31c5a1c4e2bc339f081b58</u> <u>aa53a99ae76408b77ed953</u>	- 196.70506723418668 5710 USDT	✓
14	2024-01-21 05:29:43	<u>0x649243cd884414ad2f9b</u> <u>b6ab3c6786aa8cf91d722e</u> <u>64e1c1a0a6878135948fbd</u>	- 1,210.000000000000 000000 USDT	✓
15	2024-01-19 18:03:51	<u>0x60a08222cb7a533b8855</u> <u>cf41f88fea1c10defab6b3</u> <u>04be8da6ba4ae6fa143baf</u>	- 196.70506723418668 5710 USDT	✓
16	2024-01-19 17:58:42	<u>0x89cf992de5a1d4b4b561</u> <u>18609c1af1c1759b04de67</u> <u>3bf4fa6865b74a0c7b4e23</u>	- 196.70506723418668 5710 BUSDT	✓
17	2024-01-19 17:56:39	<u>0x68bdee4431b11fb30243</u> <u>410034230564020b8d01c0</u> <u>4b460cc804f16e66a275ef</u>	- 196.70506723418668 5710 USDT	✓
18	2024-01-19 17:55:48	<u>0x5dbb8d595b99bd4b09fa</u> <u>52624d9aebde9201fe9345</u> <u>715b46f52c375d21765207</u>	- 196.70506723418668 5710 USDT  197.21 USD	✓
19	2024-01-19 09:34:54	<u>0x823e9c9c5c82bc5d309d</u> <u>d8a211268c013eff37a1c0</u> <u>0e7e482e2dd4402e12e1ac</u>	- 500.00000000000000 0000 USDT	✓
20	2024-01-19 09:34:54	<u>0x823e9c9c5c82bc5d309d</u> <u>d8a211268c013eff37a1c0</u> <u>0e7e482e2dd4402e12e1ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
21	2024-01-19 09:04:17	<u>0xbc2ddd9aea0186e8ca485da50c2cffd5973ab21809e6139a5146892c6fae1be4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-01-19 08:46:08	<u>0x32b6f2ff732005d44155e1ca818983bcfbd7a3c25bf40b3da3c58d67494fd841</u>	- 1,210.000000000000 000000 USDT	✓
23	2024-01-19 07:14:58	<u>0x8522cb670eac58c8b4ec3e34f26ff4dde18bac2db9ee9016a2b82d305644f780</u>	- 500.000000000000 0000 BUSDT	✓
24	2024-01-19 07:12:04	<u>0x9c1df0a951bf5180dca783e3847b0b338d8ca9e04bb15be1fa8dff3a5eeb0bf5</u>	- 500.000000000000 0000 USDT  501.24 USD	✓
25	2024-01-19 07:11:16	<u>0x677d6d75cd09566cb0456cceb2a4f94ae495bbd07afd98a33ff078ef36f8d59</u>	+ 538.555522999999 3772 USDT  539.89 USD	✓
26	2024-01-19 05:52:00	<u>0x259149dd9b58dff453aabf025374f1bc2caa3fedd87245237600e5779b0eed05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-01-19 05:36:51	<u>0x9de84cd53cd153bc4035016f672ced16e790f740d5c1481386a4f8e0765b3611</u>	+ 0.0012100000000000 00 USDT  0.00 USD	✓
28	2024-01-19 05:36:45	<u>0xfd0ec5df91292ac43ffebf025374f1bc2caa3fedd8ace04ce89ca0fc410d0a00</u>	- 1,210.000000000000 000000 USDT	✓
29	2024-01-19 05:35:36	<u>0x931141d52bba845c16d16a736a6082c0ef29c8360565c7e9607511e01d78e7b6</u>	- 1,210.000000000000 000000 USDT  1,212.99 USD	✓








#	Date & time	Transaction Id	Amount	
30	2024-01-19 05:35:18	<u>0x590c9cd7cee97cdfca23a221835a3d923bdaff02fc770d9a1191dac4f9482a63</u>	- 0.0101751126529738 95 USDT	✓
31	2024-01-19 05:34:57	<u>0xdd98fc6023e86fae04006e26a39004ba482a131b8175911037bd11c5b81b42ef</u>	- 100.00000000000000 0000 USDT	✓
32	2024-01-19 05:32:57	<u>0xcbd18da935bee530d9e4bf18cad1aead076f3cda09fe8af521105c8104d1eae0</u>	- 100.00000000000000 0000 BUSDT	✓
33	2024-01-19 05:31:39	<u>0x96995c57accb2a206d651ff7aa4bbdab4c784aba776e2453e96119d6a9937be5</u>	+ 308.37332500000002 2555 USDT  309.13 USD	✓
34	2024-01-19 05:30:12	<u>0xd632af4063248af7fd7cc459c608ed659285e07a6cb70404f69e0c583767f3b</u>	+ 1,000.000000000000 000000 USDT  1,002.48 USD	✓
35	2024-01-19 05:30:12	<u>0xd632af4063248af7fd7cc459c608ed659285e07a6cb70404f69e0c583767f3b</u>	- 1,000.000000000000 000000 BST-EX	✓
36	2024-01-19 05:29:37	<u>0x6f5c79d3c70fb0460900bb153a49ccbd5d8170033a5ef6dc1a4fcce1117a4b13</u>	- 100.00000000000000 0000 USDT  100.24 USD	✓
37	2024-01-19 05:26:07	<u>0xb0100d33df3d388dd265fda7cceedc77aec136dd86c5571f2c8a78f7176822df</u>	+ 159.76653500000000 4629 USDT  160.16 USD	✓
38	2024-01-18 06:57:39	<u>0xedcf3a2fc7f07b3aa3c7901190e56fe2b314570e8c33ecaee251a662dc361fcf</u>	+ 1,000.000000000000 000000 BST-EX	✓








#	Date & time	Transaction Id	Amount	
39	2024-01-07 03:00:50	<u>0x7d5c843605f6ef6b0dfe</u> <u>3b62852e8cfea6574664e4</u> <u>50be19bce45daf7f7c6533</u>	+ 0.0040350000000000 00 USDT  0.00 USD	✓
40	2024-01-06 07:20:07	<u>0xed297f0bb0c998590a97</u> <u>0eb7b4ae83698d65336c14</u> <u>b697be1fcdbbc8c2500030</u>	+ 0.0004035721500000 00 USDT  0.00 USD	✓
41	2024-01-06 05:11:48	<u>0xddcb09762e5afb549286</u> <u>3d4feda115aabe68e9b91a</u> <u>abd3995177079e9da6d9f5</u>	- 4,035.721500000000 105501 USDT	✓
42	2024-01-06 04:52:39	<u>0xe72b0d3ace3dd7254cd4</u> <u>96797d808aaccd200f5f9f</u> <u>42d8f4f9dac2fcfb2b0f16</u>	- 4,035.721500000000 105501 BUSDT	✓
43	2024-01-06 04:51:18	<u>0xd2d7ba3f9e041875d646</u> <u>594701213557c66e9e2762</u> <u>8f0c50f0f99ec913a62f04</u>	- 4,035.721500000000 105501 USDT	✓
44	2024-01-06 04:51:03	<u>0xee0d1bbcb99b860f875c</u> <u>3a5e37e99a1a3129189a4f</u> <u>0eaaec4a70210077d0e1a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-01-06 04:50:42	<u>0xfd897563a31e08565792</u> <u>c6bd698179ebae2dbd6df5</u> <u>d1166af3cb068862862320</u>	+ 0.0040350000000000 00 USDT  0.00 USD	✓
46	2024-01-06 04:49:48	<u>0xb56e80296b6d55a4d3cf</u> <u>309d97f4499254369d2dab</u> <u>8d89e6ef79473f3031d5db</u>	- 4,035.721500000000 105501 USDT  4,039.52 USD	✓
47	2024-01-06 04:03:03	<u>0xffff053f48dfa37d804fe</u> <u>6a64b2898d5e8a8939857c</u> <u>4df04384cb7a9fc93256f8</u>	- 16.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-06 03:59:27	<u>0xdf599be28961d9581c165e1f44ff78f2c5586429ff65a72bbc1821fdee3c20ff</u>	- 16.0000000000000000 000 USDT  16.01 USD	✓
49	2024-01-06 03:33:12	<u>0xb3816af9e8f3ff3d9ee05e884ad9d1677883a009360cd86bb090c722ff2c0c84</u>	- 105.0000000000000000 0000 BUSDT	✓
50	2024-01-06 03:29:45	<u>0x6832f31dcb715f347d05bf008ff9e2aa8a92573a6123058fd78cddb3cdc557c</u>	- 105.0000000000000000 0000 USDT  105.09 USD	✓
51	2024-01-06 03:26:48	<u>0xc65773ad420d2a04c18aa904f9cab4129d8fb7a5fcddee624d4a3898b3e525ebe</u>	+ 156.72149999999999 1815 USDT  156.89 USD	✓
52	2024-01-05 14:04:40	<u>0x90a7431c3f102b49321f8cdf5cdf16f9aba098d2b8862ee9bd9497711638ec53</u>	+ 4,000.000000000000 000000 USDT  4,006.05 USD	✓
53	2024-01-05 14:04:40	<u>0x90a7431c3f102b49321f8cdf5cdf16f9aba098d2b8862ee9bd9497711638ec53</u>	- 4,000.000000000000 000000 BST-EX	✓
54	2024-01-04 07:50:52	<u>0x9f18d9776786bf981045ebef3817451c7d70d4909cef2d7c62a91109d94a5699</u>	+ 4,000.000000000000 000000 BST-EX	✓
55	2024-01-03 03:58:11	<u>0xdfe9ac96f01d6dcdfad2ed2944722d1a7b125b7cbb2a0002e9b7f4a7d411aaa0</u>	- 143.49770000000000 8913 BUSDT	✓
56	2024-01-03 03:54:56	<u>0xbb57fbac0d3f86d5c2c0a05da11e6889b23f47c309a5eb7b50994b68216c40d</u>	- 143.49770000000000 8913 USDT  143.45 USD	✓






#	Date & time	Transaction Id	Amount	
57	2024-01-02 07:01:51	<u>0x3571d8f98d7a749cd6d502ba4028ce22a59f7b3db2df48fb4673fb344b85994d</u>	+ 136.89975000000001 1596 USDT  136.94 USD	✓
58	2023-12-30 07:58:20	<u>0xa4d280c7e9c864d944734520e1ab0a4227e0907f69ed6d262ef024a4b3f2e253</u>	- 100.00000000000000 0000 BUSDT	✓
59	2023-12-30 07:55:20	<u>0x175019a7a290e5c64be5a00ed0b748266e628e42df8364de4651c47b00c7be0</u>	- 100.00000000000000 0000 USDT  100.11 USD	✓
60	2023-12-30 07:41:08	<u>0x6bf2c79c8b0039de3425809cf9682375e29fbe2e3bb55959640f4af07d2a7d91</u>	+ 102.94960000000000 3774 USDT  103.00 USD	✓
61	2023-12-28 07:09:08	<u>0xd147c31d9f25de795455b7485a8a4a646d2e9835cdce52dcb819c14dd3ebcae</u>	- 140.00000000000000 0000 BUSDT	✓
62	2023-12-28 07:05:29	<u>0xb30eef5242b375d83c6db7f086af78743ae843b7414d0876d0e7397df9f29c54</u>	- 140.00000000000000 0000 USDT  140.23 USD	✓
63	2023-12-28 07:01:56	<u>0x5f09c8147a1ff16b6cd6fb74078ae7b714c5d7e240a28ff3e5945867fa80d789</u>	+ 107.27209999999999 4679 USDT  107.41 USD	✓
64	2023-12-27 09:12:46	<u>0x446e221695bb1ceffe22dcb643f636ac2576dba24517a074b72051bff06d70cb</u>	- 101.00000000000000 0000 BUSDT	✓
65	2023-12-27 09:09:43	<u>0x19358a483e88dd5bcc8280fd51517ec40061be29ade9e25aea6e24f30fa1aa60</u>	- 101.00000000000000 0000 USDT  101.09 USD	✓








#	Date & time	Transaction Id	Amount	
66	2023-12-25 13:38:49	<u>0xe6775b0c52e62450683c</u> <u>2624eb4f72bf2d8012170d</u> <u>92794e0b0f003790e15644</u>	- 62.0000000000000000 000 BUSDT	✓
67	2023-12-25 13:35:09	<u>0x4596839399c910430605</u> <u>b5b89b3d6ef779003dcc0e</u> <u>c16747e4a52b55865857e5</u>	- 62.0000000000000000 000 USDT  61.99 USD	✓
68	2023-12-25 13:33:24	<u>0x91544e9c3a2eebb72b1b</u> <u>662873941632b24e3af0d9</u> <u>f8b0b9a5ca70e37578977b</u>	+ 188.06579999999999 5862 USDT  188.05 USD	✓
69	2023-12-22 06:00:28	<u>0xeec1e6ee9e938b20810a</u> <u>a3fede8d340988ca38acbc</u> <u>bc1db50a01be972c589c3b</u>	- 14.0000000000000000 000 BUSDT	✓
70	2023-12-22 05:57:10	<u>0xa88ad91f429a1767ca95</u> <u>8bd750e7da5b0af700b3ff</u> <u>6e59b628bc877da3d9c182</u>	- 14.0000000000000000 000 USDT  14.04 USD	✓
71	2023-12-22 05:55:07	<u>0x0bf51832ec97e45bdcd0</u> <u>68f1c49f9686a7d4207292</u> <u>0aecf40276a18d36351c61</u>	+ 25.0000000000000000 000 USDT  25.07 USD	✓
72	2023-12-22 05:54:01	<u>0xae636adcb5d397e3cf2f</u> <u>a0796e221981c3f0ef234a</u> <u>8e988d38c1fc659cf642d3</u>	- 143.0000000000000000 0000 USDT	✓
73	2023-12-22 05:50:55	<u>0x8f17e7ff4af45b8a0e8f</u> <u>fea00b0c50aec554b7a2d3</u> <u>bbb1a26b7f4b490a32cf78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-12-22 05:50:28	<u>0xe707001b9494fb817466</u> <u>55e059fb3a8680b82331b1</u> <u>069194e19471eced266628</u>	- 143.0000000000000000 0000 BUSDT	✓









#	Date & time	Transaction Id	Amount	
75	2023-12-22 05:46:40	<u>0xcf613dc1471a411f8b33d17fe637a0b4f1946e701c1d3aeaa3da3d8ac3c953d3</u>	- 143.00000000000000 0000 USDT  143.45 USD	✓
76	2023-12-22 05:08:25	<u>0x1f32d3c246c2f7e1c515ae9ebbeeeac2f55a6c3c47583a8b7d29eee146e5c</u>	+ 140.50595000000001 2778 USDT  140.92 USD	✓
77	2023-12-22 02:58:01	<u>0x8876601579d5a2e8074a0e7cf8876750b7b148f6ab55f6fc54d69557d920d5df</u>	+ 23.333333329999998 540 SYCL	✓
78	2023-12-22 02:57:16	<u>0x2fe41cf908405f91d39eb29e3f88a9477a8cca6f721cc8229d12536ae6421122</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
79	2023-12-22 02:56:25	<u>0x547550978af7cf0f0305e3805eb3bd32f1a9e2eab969dc52e145ea2a59ad11d4</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
80	2023-12-19 06:11:47	<u>0x7a9fb89ba0a2a0b7ccec95ed9ec35b3d628a9c68446f29e52e5800ceb7c3555b</u>	+ 4.8044999999999999 93 USDT  4.80 USD	✓
81	2023-12-19 04:40:35	<u>0x9b93d943ad60a393d1149334e365a1f3e1827f816186f963cda4254c9483706a</u>	- 95.085730999999981 350 USDT	✓
82	2023-12-19 04:39:14	<u>0x90dcadc39cac14c3ca6fcc5f62fd934c6a14afb5ff722463f006954c9ffecdb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-12-19 04:34:32	<u>0xe08a7bb227faa5eb6c3fa871b71512b97e63a190e2e2a2870d93cf0b4bbdce98</u>	- 95.085730999999995 561 USDT  95.14 USD	✓




#	Date & time	Transaction Id	Amount	
84	2023-12-19 03:54:17	<u>0xa96c5251544281eeba6380bd8c95f5a529f1cacf47a58080ad3233f88bf0795d</u>	+ 95.085730999999995 561 USDT  95.10 USD	✓
85	2023-12-17 03:39:53	<u>0xbcb19189fb2cc9125e85ef32fc7aed6aa95e420576a23a24b8901ca8ba6b59f0</u>	- 97.441030999999995 288 USDT  97.36 USD	✓
86	2023-12-17 02:20:46	<u>0xaa26a3d48c879002e970ea6fb944356737f391be83a74adf69ad2d159346eb9d</u>	+ 96.812916000000001 304 USDT  96.80 USD	✓
87	2023-12-14 09:28:25	<u>0x4f5e5e5febb7dcdf3ae5766e8b92a8301ed98788349995696d246b13eeca6c6</u>	- 141.00000000000000 0000 BUSDT	✓
88	2023-12-14 09:26:58	<u>0x4e7c50e4c232930b976cba1d324780142ec5f897063518d70b6786cfaf52b0b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-12-14 09:25:40	<u>0xe9614d05de8b84b9efe5aa25cfc9eeca82bfb59f1ee058141c8004a0d1e716d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-12-14 09:25:10	<u>0x484ee3f9405c064d4f7555f51149604b6341efbc127bf47ea1313de8fb321a01</u>	- 141.00000000000000 0000 USDT  141.22 USD	✓
91	2023-12-14 09:23:16	<u>0x0007982ae2e53a70cbe3e38a0ae6a4c2642dcf3e335f4b21c2fb529e4b36b38f</u>	+ 141.04138399999999 3648 USDT  141.26 USD	✓
92	2023-12-13 05:16:38	<u>0x2d9739fe00c485a8a47f9d1c8a7c30f8568d6878f13e6142c9cba5029a88e3b7</u>	+ 0.0100000000000000 00 BST	✓



















#	Date & time	Transaction Id	Amount	
93	2023-12-12 04:34:36	<u>0xa66e5850f7c755e5c4133864364c45b0f709121cc1b0e8af61d83b6192fac638</u>	- 100.00000000000000 0000 BUSDT	✓
94	2023-12-12 04:31:48	<u>0xeffb4b9b86d07e41d306d1e4a2e860393adebc0804439046678a0a555d9e97b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-12-12 04:31:18	<u>0xd3120251ca7bf58f82c78e23c022cecc7d38ec54fe1847b4eef2dbcd7d666ad5</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓
96	2023-12-12 02:19:01	<u>0x82704f2afabc9c63bc19d33111d0f34aa3eeb796256e7c018e8caf9b8356e125</u>	- 10.0000000000000000 000 BUSDT	✓
97	2023-12-12 02:15:19	<u>0xa4578907c61f572f0efc215dab9305fb12e66f01ee094dbc065742a45aa884d7</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
98	2023-12-11 12:39:32	<u>0x8c7fbbd518e9116d462bd3b8298789fe5e78503330002e64f89066cf87488ebf</u>	- 30.0000000000000000 000 BUSDT	✓
99	2023-12-11 12:36:14	<u>0xc2af691494040c5579f6c77444f4792fa578ed0dde e2920b994bef773c64d90c</u>	- 30.0000000000000000 000 USDT  30.04 USD	✓
100	2023-12-11 09:24:55	<u>0x87176e848f8d5cda34f9904b3f6e0ca13a2de743151ab693ebd88e0851510b73</u>	+ 140.58673099999998 6125 USDT  140.56 USD	✓
101	2023-12-08 09:44:14	<u>0xbfb951d36f78d08cec1603b04592256582e09e85ef75859acf2a739e6455caf7</u>	- 130.36188100000001 0999 BUSDT	✓







#	Date & time	Transaction Id	Amount	
102	2023-12-08 09:41:11	<u>0xc555ad541b1643eecd9f9c577aa42df24a5898c284a5b8ba7e574e83ae3ada00b</u>	- 130.36188100000001 0999 USDT  130.35 USD	✓
103	2023-12-08 09:37:56	<u>0xe144368b4f1aeb19967a299c1ba65e1a54edbd549a6cadb7b2e98fe6ec448460</u>	+ 118.96069599999999 8662 USDT  118.95 USD	✓
104	2023-12-06 10:49:37	<u>0x179d2f9e4093cfab589fcccafe34356309878fc221230af791e724cfeaff20cd</u>	+ 0.0000331000000000 00 USDT  0.00 USD	✓
105	2023-12-06 08:24:05	<u>0x9bb18c6b47ec61abb3685c0a6dc7718df113e2033be9e4878ce91f582eca5c9f</u>	+ 0.0003310000000000 00 USDT  0.00 USD	✓
106	2023-12-06 08:23:23	<u>0xe441ed956d67a0b9151e5c951ae04a6ca9437e9991e39c94042ac6f4f8242ae4</u>	- 331.00000000000000 0000 BUSDT	✓
107	2023-12-06 08:19:53	<u>0xf0eb2946bf74c457c1195febed930a1971b88f14f11beb74a68f4fc07f0baf30</u>	- 331.00000000000000 0000 USDT  330.96 USD	✓
108	2023-12-06 07:21:39	<u>0xa5d11943551e0268b227510e13ab86aff40833ca8e143b2ba40926d185fa25d5</u>	+ 105.75837599999999 8385 USDT  105.73 USD	✓
109	2023-12-05 00:23:13	<u>0xd6ecb7edb114a702a40db9ced1e08ec03e834149973cc328c73bd09fd0a217b9</u>	- 100.00000000000000 0000 USDT	✓
110	2023-12-04 05:48:33	<u>0x4f0723eafcc0a12791ae36322b50c50bc4180c87098aadaeda35c8e4a4cbaf3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
111	2023-12-04 05:46:48	<u>0x93b7b2b6f82199d29ede c8bc069cd095da40b47f40 0104c1c164a5044fb65e4f</u>	- 100.00000000000000 0000 BUSDT	✓
112	2023-12-04 05:44:36	<u>0x2e09569a6bdad6471196 3ff1270edd78e58ea9320b b2f5d7c890ffb02ecbb761</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-12-04 05:43:51	<u>0x35071bd71810522a22ac df97636891ca077b7bc7e8 b0ac1ecd6e183cc899883c</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
114	2023-12-04 05:17:46	<u>0x9f909be5fc2d5124b906 9411cfd2f8357e2fede31 c491a6296ca0b87b58bbe6</u>	+ 245.00873300000000 6541 USDT  244.94 USD	✓
115	2023-11-28 09:01:22	<u>0x83d212e0e276b264e04b 4eab4eeaea92894de2a8ac 44ed53db1c98ab862672c4</u>	+ 91.633712000000002 718 USDT  91.64 USD	✓
116	2023-11-26 11:18:51	<u>0x8f3fdbddd7ed8d6fc637 b0ce91ea3011f7eb299b5a f07391f773d7c9fd09d0bb</u>	- 46.292982999999999 549 USDT  46.28 USD	✓
117	2023-11-26 10:28:29	<u>0xe50e25258c5b0bb8d23b f9b950fab784bad2dac432 c16736e1af3d2f1188e235</u>	+ 45.475788000000001 432 USDT  45.47 USD	✓
118	2023-11-25 13:12:41	<u>0xa55dd4c31ea289b3dfff cba08c0313f9ffbe06248d 3c4a6803083f282c697e2b</u>	+ 0.0000365000000000 00 USDT  0.00 USD	✓
119	2023-11-25 10:46:58	<u>0x3adf5da6640bed825997 36712b5dbda5ba8ffb4fe2 7dd91bd0ce2fb43e3bf782</u>	+ 0.0003650000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-11-25 10:46:28	<u>0x07f45785545d76a886e311787689fda0ccf68b6074d23aad807611a4a7af1e8e</u>	- 365.00000000000000 0000 BSC-USD	✓
121	2023-11-25 10:44:31	<u>0x4a27c37e815d7ff081f50a11be58c7bacdb00bee8da613474e07a80610cc16fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-11-25 10:43:10	<u>0xa3351252c72a9ebf0edd6601fddbc274da6305d94049a337a8dd0b7725e1ee6d</u>	- 365.00000000000000 0000 USDT	✓
123	2023-11-25 10:43:07	<u>0x74db63c0d40a695bc3a76020912f615b93cbc5e403d4166e3dc6f65e3cf7bd97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-11-25 10:42:22	<u>0xe4f0cfa8376c2a2c99b0ecce48cc59332e071e67b95e7522531d3e0bc9097ea6</u>	- 365.00000000000000 0000 USDT  365.01 USD	✓
125	2023-11-25 09:25:11	<u>0x63ddc151e0b63ec9a1b29a98eafe2001b37d89c05bade226d0b78bba5eb69389</u>	+ 184.72626700000000 7101 USDT  184.74 USD	✓
126	2023-11-21 10:54:00	<u>0x3f3ebc3da76cecf5bb2552417d7bf11ee9caed655e85a159a410f907fa6cd66c</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
127	2023-11-21 10:52:30	<u>0x813184841ba7a970690c450d3e0dfc08593599d20da49ad2f03c65b899886c80</u>	+ 184.09052700000000 8684 USDT  184.17 USD	✓
128	2023-11-17 09:55:25	<u>0x2cacdce2618ccdb047fc3c7a139aa7f46fe48303d5026f2b610fc85b9a30f114</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
129	2023-11-17 09:54:30	<u>0x87d6de49c39fbfd5ff9b817e98b61f9ad8f0614426f5bb4d629ca43a3d380abf</u>	- 64.665441000000001 281 USDT  64.67 USD	✓
130	2023-11-17 09:48:16	<u>0x6224608703484d4eeb5a089555910de74059ab8916ed1ab918a90a7427216ea2</u>	+ 42.978000000000001 535 USDT  42.97 USD	✓
131	2023-11-17 02:36:38	<u>0x01f79ee9c780d2913b17568ad82ee69da324c4e4b7ce13f0f6db679eba7b4129</u>	- 24.000000000000000 000 USDT  24.01 USD	✓
132	2023-11-17 02:36:05	<u>0x93729de76075177357a858c53b5fc1216640db05b9882f1788f339d33520ce11</u>	+ 44.885596999999997 081 USDT  44.90 USD	✓
133	2023-11-16 06:37:59	<u>0x2eed0555c0f15613267791e101221b46d61a48eec2842185a0e6e55bbd2b41aa</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
134	2023-11-16 04:12:10	<u>0xf80c41152c1ce901c77fc4410f4a704ac1a30dd63e290100fb0c77137a779ccf</u>	- 1,000.000000000000 000000 BSC-USD	✓
135	2023-11-16 04:10:40	<u>0xdcce0826dc11ad7a1c3ff4ecb277d1101245156444735570c343142e5457ccda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-11-16 04:09:01	<u>0x9451ba1d118a04a81c954844dd44393b72eb4847d358d0dff7441b494cb6be12</u>	- 1,000.000000000000 000000 USDT	✓
137	2023-11-16 04:08:55	<u>0xf39b7f4d2ee879a400df8712bf72f9e489f80fa30461daa2025b13ff08f28d64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-11-16 04:08:13	<u>0x0dce3bb6903b250129d471a472834fab630d5ea809aaba2e47e44221609dac4d</u>	- 1,000.000000000000 000000 USDT  1,000.23 USD	✓
139	2023-11-15 10:57:43	<u>0xb3dc843232bb49e44525f8f5e1fa1cb9c1ce05ef9529161c8dcb21e6a751b06f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-11-15 10:51:38	<u>0xf6997ff5c711534278163aa6e843662f9784bf87c7c3a3496295ab12a20124f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-11-15 10:51:35	<u>0x9fd917e2c833aec53502d848a40f5efac2f458d8cc7fb79c1491da6ea519acb6</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
142	2023-11-15 10:51:26	<u>0xf8550be82d27536e8fe5db39cca8942289fb5b1d76b5906e9b394cae9aa367de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-11-15 10:50:56	<u>0x0024dc52418ccd2be7b1ce5a687ade347fcc28c057ba6069a08e7cd49ca745d4</u>	+ 33.333022884190675 938 USDT  33.34 USD	✓
144	2023-11-15 10:45:09	<u>0x4a2fe5e11fa8a591b1629934713b9d1eebd04791c3accf819db8e9e73829bc57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-11-15 10:44:39	<u>0xdf63d745f16c9223c9a686bc742a2538de1b0633c7dcb3aef870e1336530f9b3</u>	+ 410.00000000000000 0000 USDT  410.10 USD	✓
146	2023-11-15 10:43:21	<u>0x3ed15dfb0e86a6c4f9befe1fa1280d13bbcdcb7ea3fd6bc90ce632a5911210ef</u>	+ 221.49102500000000 7594 USDT  221.54 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-11-15 10:39:33	<u>0x950efc5cf078a2a31061</u> <u>b03af97fd84df9fb37bf79</u> <u>b7317c52cfbb0c4434f348</u>	- 1.4950000000000001 07 BST	✓
148	2023-11-15 10:35:09	<u>0x9f2d2dd0e0920a40b1b8</u> <u>95a3f696659f999da1ed31</u> <u>9cccabc8789071d311f42c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-11-15 10:22:59	<u>0xb59fb6b13ed4104b92ad</u> <u>b91728e563789d445e46d3</u> <u>5b9256375e53c3106b5f0d</u>	+ 347 \$ MetaWin.farm	✓
150	2023-11-15 10:21:35	<u>0x8e2929ef9daa8939ff6e</u> <u>01ce57ef0e4c269f6f17c1</u> <u>6d463c50dbad82cd63b741</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-11-15 10:21:02	<u>0x31f3c3df24e28fa38fe0</u> <u>cf1903e49536d1ed943259</u> <u>190976e4e48f66587f70b2</u>	+ 330.97769599999998 0359 USDT  331.09 USD	✓
152	2023-11-10 13:07:46	<u>0x00990d7b3659f48b068e</u> <u>ab21c74203931762b196d6</u> <u>15a38cc9c5659387bdde12</u>	- 26.587489999999998 957 USDT  26.60 USD	✓
153	2023-11-10 12:59:25	<u>0xb214c78f392de2ec4232</u> <u>d57621e1540cd4742f9590</u> <u>331b30a67dd0c2fb0616d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-11-10 12:57:28	<u>0xcb24e65776babbd82953</u> <u>78f2bbe110031bfd60c05a</u> <u>45e61372c415ee2798cd03</u>	- 96.0000000000000000 000 USDT	✓
155	2023-11-10 12:56:49	<u>0xdd6ad48d80ee6cc6f6ee</u> <u>ca74da386a2903c5245358</u> <u>e99859f5bab3b63a683f89</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-11-10 12:56:34	<u>0xf99faba0912041620c98307870d5113e4aa6fa8b48b5487c9cc37dafeed4f260</u>	- 96.0000000000000000 000 BSC-USD	✓
157	2023-11-10 12:53:52	<u>0xc1b4256c7e7ded8d64c251c39df71a52e9590d5b815a56489f9181e6fb95459d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-11-10 12:53:10	<u>0x434ed665b18b11afeb9500dfbdc0956cc4d63e1ea1c7c9a7dda6925242c5bccb</u>	- 96.0000000000000000 000 USDT  96.05 USD	✓
159	2023-11-10 12:49:16	<u>0x87797ef43366e582f4098cfffef4e4342c3fc17130e820882e85b301dc4507d97</u>	+ 128.58749000000000 2510 USDT  128.66 USD	✓
160	2023-11-09 04:05:04	<u>0xe02a49f3bed376f52f80341ab7f0c746759a14240910cca40556ae09daced535</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-11-09 04:03:13	<u>0x02964dba200f31e01b1361cdf727347fb1d05174c3f99c2b143c633c2992ce1c</u>	- 270.11621800000000 3485 USDT	✓
162	2023-11-09 03:59:31	<u>0x5c760b801c81f535aaaf6b5a1633ed21159895cb4e1980a3e885ead50a913023</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-11-09 03:58:52	<u>0xa4b5d85872f70aeed8c17b99b6f85596e19bfeb513eb3389fef0569b13f191a</u>	- 270.11621800000000 3485 USDT  270.33 USD	✓
164	2023-11-09 03:55:46	<u>0x72174a0c4bc847ea65487e9fbaafb4e7378f4308fd6290381d876ece3905ebea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
165	2023-11-09 03:49:16	<u>0xb529f85592d710cfdd456e1f6e06462b32f5807a7c08e2ff744027846f325a1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-11-09 03:48:52	<u>0xd3e7cc93078daedfb0e037331110f7574c8ba0a284af057eddadfc50a98eb60a</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓
167	2023-11-08 03:13:42	<u>0x976e36a6fc7bcc8ff706ed1d4d923cb4d4f6ef81a2df36709d08c37cf33a88ef</u>	+ 126.62515799999999 8992 USDT  126.66 USD	✓
168	2023-11-08 03:12:06	<u>0xa071656ddeea6c80d775174e7c2df36a39192f5ed90773548bf58eed1bf08f59</u>	+ 0.1749999999999999 89 BST	✓
169	2023-11-04 08:44:54	<u>0x9c59b4335b2ff5bb08156e382c7ff53ebe27d9471b35d5defaac2a4359f17dc8</u>	+ 123.49064500000000 0664 USDT  123.61 USD	✓
170	2023-11-02 08:52:24	<u>0xb8854c9f0e5b3b544d44560320130bafa6cda6b64d3452fe14878e218a090815</u>	+ 0.0000377430698000 00 USDT  0.00 USD	✓
171	2023-11-02 06:31:43	<u>0x2786b1d3efaed8c19efd b257ee5e480e44b69a9c288a1b62a1ed3402b1f6967c</u>	- 377.43069800000000 6687 USDT	✓
172	2023-11-02 06:25:42	<u>0xc837fd806858d14e45bdbb0fe2a57d4068366d61ce cceac5178550ccc4898c28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-11-02 06:24:34	<u>0x8cb8176d9f331f83dab7280d5a1c90b63f0db837f2834c13e0b237fa98074835</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
174	2023-11-02 06:24:13	<u>0x710e5e5b89dbf9295d64e9b961f239f5bae84b93b34d4af7131246ff394d5cac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-11-02 06:24:04	<u>0x5912b00e23a5553993333cb0cc07998ece270fb9d84c5d1e3f9bd2db61692bb1</u>	+ 0.000377000000000000 00 USDT  0.00 USD	✓
176	2023-11-02 06:23:25	<u>0x8e77fe92e4ec982de6fcc064c2fec84976b07801b7d29cbf6b5f2d2d760f9e6f</u>	- 377.0000000000000000 0000 USDT	✓
177	2023-11-02 06:23:04	<u>0x9deb1a312abda8c166efac623e87f5b3dda752ac57aec1a993406982c87ece10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-11-02 06:22:40	<u>0x2e0dc183b433f317447983e3ef4439e110c3fbb33fa2cc0e737c45743c18b9b6</u>	- 377.4306980000000000 6687 USDT  377.58 USD	✓
179	2023-11-02 02:36:19	<u>0x692be2e370ab34c23b274e2d7bb7118370749d12fa418431da8bfad296efc072</u>	- 1.000000000000000000 00 BST	✓
180	2023-11-02 02:34:19	<u>0xe9cb3e073d680b99a8da19c38f4ab907dacd5b6bbe5ff8f90931d0948a766593</u>	+ 1.000000000000000000 00 BST	✓
181	2023-11-02 02:32:50	<u>0xea7dbf84359ad1f9b8651622828f6df0876ba3f3c3ddf9d6eec84c9189c4fa87</u>	- 1.000000000000000000 00 BST	✓
182	2023-11-02 02:31:07	<u>0x98a1ebfd2d03c207559c9cd0312c97ab26c324eaff9cd31cdb61189921295f8c</u>	+ 2.3199999999999998 40 BST	✓

#	Date & time	Transaction Id	Amount	
183	2023-11-01 16:50:43	<u>0x2b2c440845647d6a242a</u> <u>de9de1a5afabd4b01307f5</u> <u>bdcc3a416dd996a94a7e20</u>	+ 213.80554799999998 7496 USDT  213.91 USD	✓
184	2023-10-27 07:57:47	<u>0xc5d2a92c3f449b65113b</u> <u>7d3e677a654843223a14f6</u> <u>2c9af349bfefedb0f0b4fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-10-27 07:57:02	<u>0xa227f4b05bc42551d240</u> <u>94e77c4306b3128d2de01a</u> <u>3733988ae61a0196e62c2a</u>	+ 40.137500000000002 842 USDT  40.13 USD	✓
186	2023-10-26 11:53:02	<u>0xeeefb26c01d93af071e2</u> <u>53dc2e73d4de9c56e52ec3</u> <u>645b33cba570e3940646cf</u>	+ 40.755000000000002 558 USDT  40.76 USD	✓
187	2023-10-26 04:23:24	<u>0x5d3e56f4082bfac42a70</u> <u>369226f3da3921faa2339c</u> <u>cd4ae28c73616f2ee566bc</u>	+ 41.366325000000003 342 USDT  41.36 USD	✓
188	2023-10-24 16:41:50	<u>0x99476a02de1c03ee2e1a</u> <u>f4e17b1a90c65e341a1f4d</u> <u>32763d6db82ddd66caaaa8</u>	+ 41.366325000000003 342 USDT  41.36 USD	✓
189	2023-10-24 05:05:26	<u>0xd0127e7e84b399a28a76</u> <u>069cd604347987f9a1a7cd</u> <u>78bfe89c5b1b3b5143dc81</u>	- 242.73869500000000 6985 USDT	✓
190	2023-10-24 04:58:41	<u>0x330596b09ba124127125</u> <u>bd1eaab64ce201b2d13227</u> <u>55ea38cd81b89a9a5fe2a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-10-24 04:57:43	<u>0x92feadc0daf91f744650</u> <u>2abeaa0e4dd6828bd5811c</u> <u>f131f03fccce9158b93781</u>	- 242.73869500000000 6985 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
192	2023-10-24 04:55:25	<u>0x9ef536edb3254d6ad7047d2fe3749f3e2d46c4cbcb5052b9583dd6758f64e853</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-10-24 04:54:37	<u>0xaba2d92c9c2e1c5ad4300d291d9f4b2d1c45fde9dc95c88178799f24a51ca433</u>	- 242.73869500000000 6985 USDT  242.82 USD	✓
194	2023-10-24 04:50:13	<u>0xed0df5d76ae798f0a36add681bb34dad6578563a80a3b6da11d3524ae49af6b7</u>	+ 237.73546699999999 9871 USDT  237.77 USD	✓
195	2023-10-20 08:01:44	<u>0xc7dac6d72ca59a5c07bf8f67ba2baee6663b548597641047b13b03dce10935a1</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
196	2023-10-20 07:10:16	<u>0x56dccbfccf93cb0476e3587859199aa0b4808c75da7b9c8db5d54cfed48d02f9</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
197	2023-10-20 07:00:35	<u>0x04678bd9174879336800979ccdd64429bef0c6d570f097dfffd6fdd2ccb1685c4</u>	- 1,000.000000000000 000000 BSC-USD	✓
198	2023-10-20 06:58:56	<u>0x44194ace86893afe99b76756a7a30cec1dd608e0561ec16f4c240a3cc63c383b</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
199	2023-10-20 06:58:47	<u>0xc5fd79d86e1c6ccca95550ad7585659160b98ecd3be9b51a61466fc8a573baed</u>	- 1,000.000000000000 000000 USDT	✓
200	2023-10-20 06:57:38	<u>0xbc82ada6709ddb26f52bb00f8c0cf251916bc04fdbd2fa7f7ea68e3ad50fbd6a</u>	- 1,000.000000000000 000000 USDT  1,000.69 USD	✓

#	Date & time	Transaction Id	Amount	
201	2023-10-20 06:55:11	<u>0xed4a24745ae02eb4c9d82ea47376b748aaa90d224749252efa4a5a575ee7abb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-10-20 06:54:23	<u>0xa8e2c9e33f3e1d75ca311d487f4b8a1853aa0af12dee2ca3844860d41ccb6083</u>	+ 1,005.00000000000000 000000 USDT  1,005.52 USD	✓
203	2023-10-20 01:57:52	<u>0x08c526c3d4b55c4d9ccfe2de07903e0d5b7ea9709c271e0bfdf125b2969157ad</u>	+ 1,000.0000000000 ftxrebase.eth.li	✓
204	2023-10-18 18:09:12	<u>0xa39980754e412ec05afe795b75ade1ef12dde7dc9da18e927e4acf25f0b932a</u>	+ 100,000.0000000000 FtxRebase	✓
205	2023-10-18 07:25:31	<u>0xd30d898d9249177973ea0a6383f6f8b7bf25fcdd61a9cc6adbc2a9756e3ce969</u>	+ 0.0000364347762000 00 USDT  0.00 USD	✓
206	2023-10-18 07:03:16	<u>0x8e4b267f85fb9f2ca8d4d7ac32c1d488b318b8923789cb03ac94f683fe864000</u>	+ 0.000364000000000000 00 USDT  0.00 USD	✓
207	2023-10-18 05:02:56	<u>0x2c5a07ee0b7c48c14340cc5e1d83d3c79daf3af29223f027476df3a19ccb4468</u>	- 364.34776199999998 8802 USDT	✓
208	2023-10-18 05:01:17	<u>0x1fb0e24f682703c9b36b7d6a14c8e0d05a7302439907f8d8228266a5618eeabe</u>	+ 0.000364000000000000 00 USDT  0.00 USD	✓
209	2023-10-18 04:59:25	<u>0x5fd360e7d52fa6c6b73c3ba59e1bb68666fab929182c6fef9f8e0a5e00a37df6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
210	2023-10-18 04:58:58	<u>0xdba14a46385a3f9ac49d</u> <u>9edd50fc65c7b1e62ae9dc</u> <u>5b51c5d1472d279e68805b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-10-18 04:58:25	<u>0x843e552e25a6e4b3ba5a</u> <u>f552de578bc74238fca72b</u> <u>018986f487cd9edbf58b19</u>	- 364.34776199999998 8802 BSC-USD	✓
212	2023-10-18 04:57:01	<u>0xb048621b4c69883e66db</u> <u>f77fdda425925c7fba2d40</u> <u>e46291ec56fb3d9f3b0e74</u>	+ 0.000364000000000000 00 USDT  0.00 USD	✓
213	2023-10-18 04:55:07	<u>0x4fc2eed85036c72c3051</u> <u>2475cfe7fe6b4500ea6a5b</u> <u>b766484dbca9bf1f59120c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-10-18 04:54:43	<u>0xd2aa705adced5d40d589</u> <u>0279b7c5b7a7ec3aed9b53</u> <u>23701ab586b6ff25b33916</u>	- 364.34776199999998 8802 USDT  364.55 USD	✓
215	2023-10-18 04:49:46	<u>0xa97f22243ec0456829bf</u> <u>0f3bfe8aaca3b7c2472d5</u> <u>d1da4231b8e57abf638a24</u>	+ 327.89736199999998 6892 USDT  328.15 USD	✓
216	2023-10-06 07:56:07	<u>0x3137f87e27e5da182a2a</u> <u>7e0f857e79690c93b11e6c</u> <u>a80bf4a0ee208681da2732</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
217	2023-10-06 07:53:10	<u>0x676d3f74e4bbd275bd2e</u> <u>4052e73e0926859692866f</u> <u>1e0a8b7e29c029f8bb5518</u>	- 4,000.00000000000000 000000 BSC-USD	✓
218	2023-10-06 07:52:25	<u>0xf6ca45ac34cf85e7de36</u> <u>dc9d671827497c640c19ee</u> <u>6ef3b2a1c8253c78e4c08c</u>	- 0.050000000000000000 03 USDT  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
219	2023-10-06 07:49:51	<u>0x32a54e138e00e24b6f99</u> <u>b720041bd800c6a8ec370d</u> <u>577bff2e6bf24a43ef931b</u>	- 4,000.000000000000 000000 USDT  4,000.86 USD	✓
220	2023-10-06 07:18:25	<u>0x944068f5416b2a8d2c10</u> <u>47f14d076ebf03f52a60f4</u> <u>ad392900e53048a45b4ba3</u>	+ 4,036.500000000000 000000 USDT  4,037.88 USD	✓

\* USD values displayed at the time of transaction

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