

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 23:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x96e8925a759dc908e9bf9189685acdf1d991a98e</u>
TOTAL RECEIVED	1,090.655776658281411073 BNB 664,754.69 USD
TOTAL SEND	1,078.501490073781042156 BNB 657,346.65 USD










Token	Balance
BNB	12.154286584500303192 BNB 7,408.03 USD
Tether USD	29,356.235110667090339120 USDT 29,386.62 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Wall Street Memes	16,180,390.050000000745058060 WSM 1,920
Decentralized Future	1,618,039.050000000046566129 ICE
Real Smurf Cat	0.000000000000000000 SMURFCAT
Zuck vs Elon	1.000000000000000000 ZVE










Token	Balance
PLAI	1,618,039.0500000000046566129 PLAI
UFO alien	1,618,039.0500000000046566129 UFO
RWA.inc	1 \$RWA
Access wrappedbnb.org	N/A ewards
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
' wrappedbnb.org	N/A wards
# reward-circle.org	N/A reward-circle.org
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-22 07:37:31	<u>0xaa3d3d88fa14a7283880</u> <u>31ba72063addf8e4ee2ed6</u> <u>e9387f7261a55113a01ec1</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-08-19 09:29:37	<u>0xa30557a742b81e5c53ab</u> <u>1fc10a96220d9a54b98fbb</u> <u>6c5da3ede9c81f36dd2fd9</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
3	2024-08-14 16:37:31	<u>0xd752a853fb9a08a63f3b</u> <u>2a5a9e87533a00af8e225c</u> <u>8d12dea13e36da54e78d83</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-14 16:36:55	<u>0xd66a81ea59de6a281b94</u> <u>92119d2d6b171905a2c976</u> <u>79ed2567443730c134a8dc</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-14 16:35:19	<u>0x4c2456072fe17112bd50</u> <u>d0bca08fa97670b362a3e5</u> <u>3ea549d2968630af4e6c13</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-23 07:22:31	<u>0x06f70d88d3d4e0d26aa2</u> <u>a441ada4ab20766b630165</u> <u>dc3730dd76034fbff77680</u>	+ 43.159663645000001 964 BNB  25,019.65 USD	✓
7	2024-07-03 15:31:47	<u>0xc3c578c5b102eb2552c7</u> <u>6379143136074dbe73ebb6</u> <u>2727d3d199e17724804062</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-03 15:31:17	<u>0xeb97a61f3ba994734e07</u> <u>8d425c639f81f4dadb80c1</u> <u>93c6ef4221342cff4a512f</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-07-03 15:30:50	<u>0x8412c272e1e9ba92e67d</u> <u>589681734cbca64e1a76af</u> <u>67ce51f19e8973fb4a2891</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-06-17 17:08:47	<u>0x09445f0e7bb5e5847c71</u> <u>7153d2a6ff43bbe06d6470</u> <u>65ec292c916afa820380ca</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-05-19 19:48:50	<u>0x7d09545bf8c9443f1b0b</u> <u>8adf348352efb0833a80ae</u> <u>9af1ca7be312b360f1b5ad</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-05-16 08:30:28	<u>0xfb63d1fdf84b4c0c85f6</u> <u>df5fcb090c6e1a38866655</u> <u>56ba8c9f96acaea7e47b02</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-05-16 08:11:41	<u>0x02fc5e3cd8101d4cd577</u> <u>4025eb1b24ed4b0080765d</u> <u>5eedec6d229a6969a8581c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2024-05-16 08:02:17	<u>0x1bc77bef42a5702bd35e</u> <u>cf497fef931370d4741e39</u> <u>1ac2a22df5129b98e0e13b</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-05-16 08:01:41	<u>0x183feceb8ecb4318a571</u> <u>373eb7f64f4c13b4ddaf07</u> <u>d9d16369004bf9e04129e4</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-05-08 09:11:07	<u>0x25788d19691b1be3b4ec</u> <u>922df3439fbd4e4adc4650</u> <u>11b56169ecf176622ea4e7</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-05-03 07:58:49	<u>0x526128152e0f7836363d</u> <u>c28de31ba727d1f6e05551</u> <u>9843a06085fa99a5c157e6</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-04-30 06:38:26	<u>0x6c679820cbae85f8c51d</u> <u>789b80d71b06a905092b84</u> <u>9a5dce0ecb574c9c6eb0ca</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-04-28 12:34:18	<u>0x943b1e70ba93abda32fd</u> <u>b77d65ca27b6a18fba9032</u> <u>c158e252da4f9dd0caa736</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-23 11:51:09	<u>0xb1908d18e5cb19cff401</u> <u>dee048a0542ac54c08e911</u> <u>4883ef63059167f6956ac9</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-04-23 11:48:48	<u>0x6d3c0838cb0f47122e90</u> <u>3a6d1d2770537a350cbc30</u> <u>ca21ac14f3c524cb4597b3</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-04-22 13:08:50	<u>0x0b60e8e966ff25a5f584</u> <u>86af0f1ddb5d287996645d</u> <u>df67ffd3afa05a3348e87c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2024-04-22 13:07:59	<u>0x933647678428244bc9a5de2ed354402ba66a65d55a21dcb57893a60dfd37b565</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-04-22 13:04:28	<u>0x4dfa2828fcf074705b518114f58b43402dec85bf42db7020454b426f18627421</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✗
25	2024-04-22 12:58:58	<u>0x86df99289a16ceb84714c358b4d0bdf6dcdf74946b61b2a4b01874c2372909de</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-20 08:55:24	<u>0x86b26a1eba9298b6dffe41856b36fcac6de5797e1dff06c2698cf088bdfaa34</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-04-19 05:49:25	<u>0x15c6f97d2291f82d399ded35a390314d3ef5dd825bc69a2196e4fcdf519a52c4</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-04-08 08:00:59	<u>0x106d8f721d14bea08c30327015540e1c617b37d1a4e1d841c003ffaafdef7812a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-03-28 14:39:26	<u>0xfdf5dbcca104026a25e45538371cda1991f75eee5c4022f9e6891f27c9393cf1</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-28 14:38:47	<u>0x729ed3bb462585f29479c3a11f436a390d8d460b4f241f3b0c021c496a0b1cd1</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-03-28 14:22:32	<u>0xd09eb7b5a17e9a67af2d69dd814d7e4e0f0de876f35af76212cfeab542406a6a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2024-03-22 14:48:58	<u>0x379d27c8a4830fd116dd</u> <u>e3ede473c8a2f9f6798e8d</u> <u>e9f58976b4340dcb8e8b54</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-02-11 08:25:35	<u>0xfa323dff557849d28284</u> <u>826572ab879ec6bc8de0b6</u> <u>b077814937a9e64a49e03c</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-01-25 11:54:21	<u>0xc5d74f3493ed19a10c87</u> <u>2d190bde4e0cb7b9436cdb</u> <u>dc46ffb3d3c695afe201e1</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-01-22 16:28:45	<u>0xcb7744b66cc93a5d546a</u> <u>d6d53fa17002566cd85eb8</u> <u>f47ac1d4b501e0a377d3ef</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-01-07 11:17:42	<u>0x3420a59f65e442c91c9e</u> <u>c8f0f8977fb71e75b1d5dc</u> <u>9900311cbeb5ed312d1ccd</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-01-06 07:08:58	<u>0x63ae90ae09e5a3dd1f27</u> <u>c406e368aac98abc05ad4e</u> <u>9b037cc0735c90449d09d9</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-12-20 15:33:32	<u>0x5bdd0c6c98064a892e53</u> <u>d6940e183164e182a1205f</u> <u>90309a7a7bc50ea66c2484</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-12-19 11:49:26	<u>0xa848491dd7a541f86462</u> <u>053426aac5c5e7509dee0e</u> <u>eb3a8b0352615fbf5c572c</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-12-15 17:23:24	<u>0x4b48d526da94a07e47ce</u> <u>1e2134637050de7567c768</u> <u>a249e91fafa4a7925db5ed</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
41	2023-11-01 08:13:13	<u>0x33ef094e389d51afc6757eb89be18a3a672bb2b86e993fe7c04bbca2946e03dc</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-10-31 14:20:35	<u>0x344aa061e14a55988b4d281d02a68e0c8ae1c5c3d309f9b78de7a79c9fade1df</u>	+ 363.0000000000000000 0000 BNB  82,074.30 USD	✓
43	2023-10-30 09:26:18	<u>0x8582f17b5adeecb080115a077ed46118c7121fb6f406ff8345eaf8fd3d0c60ae</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-10-29 17:26:51	<u>0x9579e532ff54aa6bf0781180ac323e51da202cf6f18dd7a0372fc2206e115b37</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-10-29 11:23:29	<u>0x9f576879e345ea7d317d73933353c83b9b1a6b7cfc9d03b92cd820aa9ad2ce02</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-10-23 15:40:46	<u>0x94291c1d5aecf08018aaeb3f4f7685aa81bb42a0c15d433d222917670ca3b17c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-10-23 13:23:09	<u>0x8b4d37e738c3aafcb1db2f7761a99c1b3e801bf8333b773e0fa495e4d889daf9</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-09-11 09:28:04	<u>0xef127c2e19756e19be0f98aad0ef9a1d27c9a9920f4a9e3ba5a7a1be51c2f923</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-09-01 10:07:29	<u>0xf5a6dc44725a2139a9112027dbee54374d02afdeae2952f440c1100b772b65a5</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-01 10:06:59	<u>0x756fe15f58d9f9348d296240d9edab02ab424eaec18b07dc35233024b7665f05</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-08-28 16:35:52	<u>0x6039563fe224e3adef79ea5db303c93fb121dff4244a157f113fcf3acc06a311</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-08-28 16:02:50	<u>0xd872796253270457a379f124f7eca5b6827414bd154e033609918d8c8994d4b0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-08-20 02:16:37	<u>0xb496bd97c761a506f0788822a79eb698a3d7acf03a1c4bcf7a16242e7ffd3028</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-08-08 11:14:04	<u>0x489dff3610890fd24f2b63639c60518adfb205f8e7ee86dede1f99799621793</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-08-08 11:13:07	<u>0x80c16cb4643c4752cd69c90a51c703342408e2db735d9bc8653adcfc6cd641f3</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-08-08 11:11:31	<u>0x46eed69337fbf1801bc962b03a338370fcfd91dff725f34f1a364679e3f105b</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-08-07 07:21:48	<u>0x6895db5193fb807cd5a461f7723e3bc260bc9cd959900dad3a31678e48886dc4</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-08-07 05:51:02	<u>0xc2907a91a51230a9c8038d33e90fb154269baf570372759b45a43cc4f5d1205c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓


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59	2023-07-25 14:40:02	<u>0x7b5a73e7f3bd2b31a27c</u> <u>cdb0149c178971e2d59fbe</u> <u>3946428e7a1decf1f88c24</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-07-25 14:38:58	<u>0xa32225c8d02a43d5a363</u> <u>f0d54b8fee0455c7310034</u> <u>907f572993692b30bc79b6</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-07-25 14:36:41	<u>0x56cc75dfae828c251664</u> <u>ff6c93eadb4e0e01f690af</u> <u>9ce0594df0be1080938ebc</u>	+ 56.0000000000000000 000 BNB  13,294.40 USD	✓
62	2023-07-25 12:47:39	<u>0x5f2a88b71c9958280052</u> <u>e04ccc3380fa85cae11a22</u> <u>709a95cd174e86106e85b8</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-07-25 11:18:18	<u>0x901937fe09cbff3e42bc</u> <u>3496f4b804ad609bfacba2</u> <u>2c5660eb5fdcc7056f07f9</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-07-25 11:16:39	<u>0x7e4ae1c71a7278724493</u> <u>40e6eb2846b5cd053c7d27</u> <u>c3bf97fee7db61b428e237</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-07-25 10:37:21	<u>0xa0043646e548b648315b</u> <u>b165ce0006e6bc9c70b065</u> <u>a64875048608a7ffbb602f</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-07-25 10:10:03	<u>0x5b78c2bd0c279361dfcb</u> <u>df35fbb227216f1c64dc19</u> <u>ce402ea43e67879dea9d87</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓










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68	2023-07-25 10:07:36	<u>0xf90684a348abb4605f6d</u> <u>e927b318d8dbcea1b0f4d3</u> <u>dadc3501811ef7f283b0da</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-07-25 10:03:00	<u>0x519f9eaf83ce541ab575</u> <u>87eb006706c20c373419e5</u> <u>9c94293fe4ab68d0423c9e</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-07-25 09:20:08	<u>0xcf99b86c4ddfa458ed16</u> <u>eed2b437dd192466e662e7</u> <u>3f315ed99da4ba8d582eda</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-07-25 09:14:08	<u>0x81ac3eedcdee205d9aa1</u> <u>f2699fec69fcf07b8953ae</u> <u>b8a7a00184ed0e994bff4f</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-07-25 09:06:08	<u>0x942d103025e2263c9e63</u> <u>e5b3227da25b145073e5f5</u> <u>7ce1fd1d297b42e5886863</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-07-24 18:12:15	<u>0xcd09934eb916c9116eaf</u> <u>01e2969d7065a64fdd575b</u> <u>d3c2e73cd6f6e9ecc5163d</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-07-24 18:10:50	<u>0x4471392256487b36cf63</u> <u>ba66a7067c43a3adb3df9c</u> <u>ce8911492fed05aade593e</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-07-24 15:17:13	<u>0x85b144bbbf2877975d36</u> <u>0c8ecb8365b85189ef278d</u> <u>518b89b1415e27a84e9d93</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-07-24 15:14:28	<u>0x1aa1874a0970fd7a8754</u> <u>67fa257b48f253b57628b6</u> <u>38bd0df8a497322062b907</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓







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77	2023-07-24 14:42:30	<u>0xb938ad81bedae82267d47106f5054e365c0efdaa6519c84b0e1bd5ad201e4ac1</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-07-24 14:42:03	<u>0x664506ab0406523dc8fa5894c25092ff2aee0b87034ddf3ada1f886488d8c862</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-07-24 14:26:06	<u>0x24ac8a99e708f7488ff015e9fca4d4c93fde333ddf e87a4ad1678cd5e559532c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-07-24 12:23:38	<u>0xda0dea3a21b498112f32ad94f3ec0fe7599bdd361b7b11ee829609dc58af49b8</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-07-24 12:02:16	<u>0x3fa3537cf1eccfc8118166a8b79d0644d68a9cd7b14e564b775dc7aff071fdbe</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-07-24 11:48:55	<u>0x00130d50dcc135bee61f24c2a94fccdf6c83ce0219b23205a78acc17c7d6950f</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-07-24 11:29:16	<u>0x57d32f749d2115485b574ac4fa5823c43abb1fd8be27b5c680695b602ef4c8c7</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-07-24 11:21:19	<u>0x00468e1f9215c89654fd1c9ec3eb5e0f94839c9e4f2c54f21a3bd8e88dc86aff</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-07-24 11:15:02	<u>0x5e3723f3094e57c36ea2b63d5d747a637743efd2fe819a9d3dbf7f49ea525d99</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-24 10:45:05	<u>0x44b6a2960ce18dac7787</u> <u>274bff7282a612c228c6ac</u> <u>17e6d48d952018b5931dd0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-07-23 16:18:52	<u>0x5c84dfdf1a2b39f2f49b</u> <u>90eff3e59bf1cc7c2e9369</u> <u>e42f14500e3498629a1ffc</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-07-23 16:18:22	<u>0xa9b7072ad0b29d5d706f</u> <u>90952ff80de043f55cd6ee</u> <u>39f7341d1e08ef3d93b619</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-07-23 16:17:43	<u>0x159db3bb78bb7a8fe5f8</u> <u>47d23600ddc2463caae9a6</u> <u>909d3244d53a2c178a27e0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-07-23 16:17:07	<u>0xa045c6239a56ab2c1156</u> <u>57d68ec63321253a3e17a4</u> <u>12180e210aac650eb99c60</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-06-15 12:42:17	<u>0xb28b4f5d82f92e9b291d</u> <u>6eb87d923d2b736f385efe</u> <u>45baa045a4fa1af4c0d248</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-06-07 13:36:31	<u>0xdf1a6267effa8bed08c1</u> <u>d77f3ecc3714e83b2bb033</u> <u>85b384aba245aac5df777</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-14 16:37:31	<u>0xd752a853fb9a08a63f3b</u> <u>2a5a9e87533a00af8e225c</u> <u>8d12dea13e36da54e78d83</u>	- 0.050000000000000000 03 BNB  26.19 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-14 16:37:31	<u>0xd752a853fb9a08a63f3b2a5a9e87533a00af8e225c8d12dea13e36da54e78d83</u>	- 38.031490073781093 031 BNB  19,920.89 USD	✓
3	2024-07-03 15:31:47	<u>0xc3c578c5b102eb2552c76379143136074dbe73ebb62727d3d199e17724804062</u>	- 43.119999999999997 442 BNB  24,134.26 USD	✓
4	2024-05-08 09:11:07	<u>0x25788d19691b1be3b4ec922df3439fbd4e4adc465011b56169ecf176622ea4e7</u>	- 150.00000000000000 0000 BNB  87,180.00 USD	✓
5	2024-04-22 13:08:50	<u>0x0b60e8e966ff25a5f58486af0f1ddb5d287996645ddf67ffd3afa05a3348e87c</u>	- 233.00000000000000 0000 BNB  138,658.30 USD	✓
6	2024-04-08 08:00:59	<u>0x106d8f721d14bea08c30327015540e1c617b37d1a4e1d841c003ffaafdef7812a</u>	- 1.5000000000000000 00 BNB  890.25 USD	✓
7	2023-12-20 15:33:32	<u>0x5bdd0c6c98064a892e53d6940e183164e182a1205f90309a7a7bc50ea66c2484</u>	- 1.0000000000000000 00 BNB  258.30 USD	✓
8	2023-09-01 10:07:29	<u>0xf5a6dc44725a2139a9112027dbee54374d02afdeae2952f440c1100b772b65a5</u>	- 0.5000000000000000 00 BNB  107.10 USD	✓
9	2023-08-08 11:11:31	<u>0x46eed69337fbf1801bc962b03a338370fcfd91dff725f34f1a364679e3f105b</u>	- 0.2000000000000000 11 BNB  48.78 USD	✓
10	2023-07-25 14:40:02	<u>0x7b5a73e7f3bd2b31a27ccdb0149c178971e2d59fbe3946428e7a1decf1f88c24</u>	- 1.0000000000000000 00 BNB  237.40 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-07-25 12:47:39	<u>0x5f2a88b71c9958280052</u> <u>e04ccc3380fa85cae11a22</u> <u>709a95cd174e86106e85b8</u>	- 200.00000000000000 0000 BNB  47,560.00 USD	✓
12	2023-07-24 18:12:15	<u>0xcd09934eb916c9116eaf</u> <u>01e2969d7065a64fdd575b</u> <u>d3c2e73cd6f6e9ecc5163d</u>	- 110.00000000000000 0000 BNB  26,224.00 USD	✓
13	2023-07-24 15:14:28	<u>0x1aa1874a0970fd7a8754</u> <u>67fa257b48f253b57628b6</u> <u>38bd0df8a497322062b907</u>	- 300.00000000000000 0000 BNB  71,070.00 USD	✓
14	2023-07-24 14:42:03	<u>0x664506ab0406523dc8fa</u> <u>5894c25092ff2aee0b8703</u> <u>4ddf3ada1f886488d8c862</u>	- 0.1000000000000000 06 BNB  23.69 USD	✓
15	2023-07-24 12:02:16	<u>0x3fa3537cf1eccfc81181</u> <u>66a8b79d0644d68a9cd7b1</u> <u>4e564b775dc7aff071fdbe</u>	+ 628.49611301328138 7794 BNB  150,022.02 USD	✓
16	2023-06-05 10:00:03	<u>0x73d6bf8c7c84d8cda265</u> <u>5f41106526acd3b09e58c0</u> <u>a0798ee8e8c22552422dde</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-11 04:43:49	<u>0x770950f8a6508483fb1e</u> <u>1de13fb8403469c1d88753</u> <u>08daa13f60789fd97b3106</u>	+ 28,062.29111149999 8805812 USDT  28,050.07 USD	✓
2	2024-08-19 09:30:43	<u>0xf2a8d7b75588ba0acc05</u> <u>4141bf821ebf5fa3ec3c57</u> <u>47b06c576972f0bfafc774</u>	- 15,000.00000000999 8984751 Bê“´á•šá–žT	✓






#	Date & time	Transaction Id	Amount	
3	2024-08-19 09:29:37	<u>0xa30557a742b81e5c53ab</u> <u>1fc10a96220d9a54b98fbb</u> <u>6c5da3ede9c81f36dd2fd9</u>	- 15,000.000000000000 0000000 USDT  15,006.59 USD	✓
4	2024-08-14 16:36:55	<u>0xd66a81ea59de6a281b94</u> <u>92119d2d6b171905a2c976</u> <u>79ed2567443730c134a8dc</u>	- 4,300,000.00000000 0000000000 SOPH	✓
5	2024-07-29 17:14:42	<u>0x65706d62a7abc247b6ec</u> <u>118075d5f554147761df68</u> <u>80fc4362e90f240bb698be</u>	+ 15,846.000000000000 0000000 USDT  15,842.09 USD	✓
6	2024-07-14 16:06:27	<u>0x5d5780fa8c9b22a087e2</u> <u>5d1462fe41fa127033fcae</u> <u>97f4d036e29c3e56530ba3</u>	- 5,000.000000000000 0000000 BUD...DT	✓
7	2024-07-14 16:03:39	<u>0x5dd309b6130b44931573</u> <u>af42992b9e50e7535e6fc2</u> <u>7fc87b17dec636b41ef9f8</u>	- 4,041.199999999999 818101 BUD...DT	✓
8	2024-07-07 00:59:33	<u>0x345fd67722ee73755034</u> <u>5029148aa132cb37843111</u> <u>ae998bb98bd4997e193a38</u>	+ 0.0749999999999999 97 USDT  0.07 USD	✓
9	2024-07-03 15:34:11	<u>0x63e178dde59bd3c5179d</u> <u>f8fb7059b59fbd26824ef1</u> <u>121e9c0b4d7fe4a3a5d0a0</u>	- 5,000.000000000000 0000000 BUD...DT	✓
10	2024-07-03 15:31:26	<u>0xf596ca5e89fcacfb4aa</u> <u>d055320f33bcfd3350d262</u> <u>2391b513e489c5eb9fa724</u>	+ 9,000.000000 USD  (stable-event.net)	✓
11	2024-07-03 15:30:50	<u>0x8412c272e1e9ba92e67d</u> <u>589681734cbca64e1a76af</u> <u>67ce51f19e8973fb4a2891</u>	- 5,000.000000000000 0000000 USDT  4,997.14 USD	✓








#	Date & time	Transaction Id	Amount	
12	2024-06-27 14:08:06	<u>0xf7360c88690e3075b39f</u> <u>d2beedec607c21675297a7</u> <u>a480fcbaa8aa37cb62ac62</u>	+ 1,618,039.05000000 0046566129 CELL	✓
13	2024-06-17 17:10:20	<u>0x22b2840d1fed344405fd</u> <u>b45bbfa42560de6a18e9d4</u> <u>36a0c9c031b33ebb27bb78</u>	- 4,041.199999999999 818101 BUSDT	✓
14	2024-06-17 17:08:47	<u>0x09445f0e7bb5e5847c71</u> <u>7153d2a6ff43bbe06d6470</u> <u>65ec292c916afa820380ca</u>	- 4,041.199999999999 818101 USDT  4,041.13 USD	✓
15	2024-06-01 15:22:12	<u>0xbe89d16ad842cf62edfd</u> <u>4bc7eb6c9c35e26e564760</u> <u>360a5b059c11e7d8aad849</u>	+ 1,618,039.05000000 0046566129 ZENR	✓
16	2024-05-23 19:40:03	<u>0x6efc6714b138e639a834</u> <u>6951e0e7961b56267e7bc4</u> <u>058b0fb9361091745f090a</u>	+ 5,034.390000000000 327418 USDT  5,034.65 USD	✓
17	2024-05-23 19:14:00	<u>0x8cb88871d4a9ea434da6</u> <u>e05d512e0f3986481785f7</u> <u>d4944c59737940db0a729a</u>	+ 3,500.000000000000 000000 USDT  3,500.00 USD	✓
18	2024-05-21 16:00:43	<u>0x2c092988f944cd8669d6</u> <u>8fe1884eb2efb1691b9533</u> <u>6347533765b1d887ad77cb</u>	+ 82,500.000000000000 000000 o claim rewards.	✓
19	2024-05-19 19:48:50	<u>0x7d09545bf8c9443f1b0b</u> <u>8adf348352efb0833a80ae</u> <u>9af1ca7be312b360f1b5ad</u>	- 1,283,053.00000000 0000000000 SOPH	✓
20	2024-05-16 08:30:28	<u>0xfb63d1fdf84b4c0c85f6</u> <u>df5fcb090c6e1a38866655</u> <u>56ba8c9f96acaea7e47b02</u>	- 3,000.000000000000 000000 USDT  3,001.38 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-16 08:30:28	<u>0xfb63d1fdf84b4c0c85f6</u> <u>df5fcb090c6e1a38866655</u> <u>56ba8c9f96acaea7e47b02</u>	- 34.3900000000000000 568 USDT  34.40 USD	✓
22	2024-05-16 08:30:28	<u>0xfb63d1fdf84b4c0c85f6</u> <u>df5fcb090c6e1a38866655</u> <u>56ba8c9f96acaea7e47b02</u>	- 5,000.00000000000000 000000 USDT  5,002.30 USD	✓
23	2024-05-16 08:30:28	<u>0xfb63d1fdf84b4c0c85f6</u> <u>df5fcb090c6e1a38866655</u> <u>56ba8c9f96acaea7e47b02</u>	- 3,065.00000000000000 000000 USDT  3,066.41 USD	✓
24	2024-05-16 08:30:28	<u>0xfb63d1fdf84b4c0c85f6</u> <u>df5fcb090c6e1a38866655</u> <u>56ba8c9f96acaea7e47b02</u>	- 3,000.00000000000000 000000 USDT  3,001.38 USD	✓
25	2024-05-16 08:30:28	<u>0xfb63d1fdf84b4c0c85f6</u> <u>df5fcb090c6e1a38866655</u> <u>56ba8c9f96acaea7e47b02</u>	- 1,600.00000000000000 000000 USDT  1,600.73 USD	✓
26	2024-05-16 08:30:28	<u>0xfb63d1fdf84b4c0c85f6</u> <u>df5fcb090c6e1a38866655</u> <u>56ba8c9f96acaea7e47b02</u>	- 7,000.00000000000000 000000 USDT  7,003.22 USD	✓
27	2024-05-16 08:30:28	<u>0xfb63d1fdf84b4c0c85f6</u> <u>df5fcb090c6e1a38866655</u> <u>56ba8c9f96acaea7e47b02</u>	- 500.0000000000000000 0000 USDT  500.23 USD	✓
28	2024-05-16 08:30:28	<u>0xfb63d1fdf84b4c0c85f6</u> <u>df5fcb090c6e1a38866655</u> <u>56ba8c9f96acaea7e47b02</u>	- 2,000.00000000000000 000000 USDT  2,000.92 USD	✓
29	2024-05-16 08:30:28	<u>0xfb63d1fdf84b4c0c85f6</u> <u>df5fcb090c6e1a38866655</u> <u>56ba8c9f96acaea7e47b02</u>	- 3,500.00000000000000 000000 USDT  3,501.61 USD	✓



#	Date & time	Transaction Id	Amount	
30	2024-05-16 08:30:28	<u>0xfb63d1fdf84b4c0c85f6df5fcb090c6e1a3886665556ba8c9f96acaea7e47b02</u>	- 8,300.000000000000 000000 USDT  8,303.81 USD	✓
31	2024-05-16 08:30:28	<u>0xfb63d1fdf84b4c0c85f6df5fcb090c6e1a3886665556ba8c9f96acaea7e47b02</u>	- 2,000.000000000000 000000 USDT  2,000.92 USD	✓
32	2024-05-16 08:30:28	<u>0xfb63d1fdf84b4c0c85f6df5fcb090c6e1a3886665556ba8c9f96acaea7e47b02</u>	- 20,000.000000000000 0000000 USDT  20,009.20 USD	✓
33	2024-05-16 08:30:28	<u>0xfb63d1fdf84b4c0c85f6df5fcb090c6e1a3886665556ba8c9f96acaea7e47b02</u>	- 32,500.000000000000 0000000 USDT  32,514.95 USD	✓
34	2024-05-15 12:32:15	<u>0xcf46a5af9a71069a29aff670c30d219fe70f0892dfa5b9fcbe1ef31283313e5c</u>	+ 84,824.29358790464 1753994 USDT  84,856.23 USD	✓
35	2024-05-03 08:06:34	<u>0x85c3c2895e9782345499d025aebd41976b493050ddbba4669265705a07112a9c</u>	- 5,000,000,000,000, 000,000,000	✓
36	2024-05-03 07:59:34	<u>0xd48af93d38b75d4c8db4ca68c96211a341a23d1199f7bcaef5332346d853fad</u>	- 5,000.000000000000 000000 BUSDT	✓
37	2024-05-03 07:59:19	<u>0xecbc5aeacf1f858a67e2b7f5b76ec22d59821cf36eaa61be50dc0975b00f3322</u>	- 5,000.000000000000 000000 USDT	✓
38	2024-05-03 07:58:49	<u>0x526128152e0f7836363dc28de31ba727d1f6e055519843a06085fa99a5c157e6</u>	- 5,000.000000000000 000000 USDT  4,998.75 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-30 06:46:00	<u>0x14863e8503970bdc5afd8d07071c416011663dba0bfc533cc9f68fcbaa2b9cb8</u>	- 39,800,000,000,000,000,002,097,152	✓
40	2024-04-30 06:38:32	<u>0xc775c02f5698ecd0396938a4f8dc53e797cae251b9921a9921aeed5d236520bd</u>	- 39,800.000000000000000000000000 USDT	✓
41	2024-04-30 06:38:26	<u>0x6c679820cbae85f8c51d789b80d71b06a905092b849a5dce0ecb574c9c6eb0ca</u>	- 39,800.000000000000000000000000 USDT  39,820.98 USD	✓
42	2024-04-28 12:34:18	<u>0x943b1e70ba93abda32fdb77d65ca27b6a18fba9032c158e252da4f9dd0caa736</u>	- 7,757.699999999999999999999999 818101 USDT  7,758.98 USD	✓
43	2024-04-28 12:34:18	<u>0x943b1e70ba93abda32fdb77d65ca27b6a18fba9032c158e252da4f9dd0caa736</u>	- 5,450.000000000000000000000000 USDT  5,450.90 USD	✓
44	2024-04-28 12:34:18	<u>0x943b1e70ba93abda32fdb77d65ca27b6a18fba9032c158e252da4f9dd0caa736</u>	- 5,000.000000000000000000000000 USDT  5,000.82 USD	✓
45	2024-04-28 12:34:18	<u>0x943b1e70ba93abda32fdb77d65ca27b6a18fba9032c158e252da4f9dd0caa736</u>	- 3,000.000000000000000000000000 USDT  3,000.49 USD	✓
46	2024-04-28 12:34:18	<u>0x943b1e70ba93abda32fdb77d65ca27b6a18fba9032c158e252da4f9dd0caa736</u>	- 3,500.000000000000000000000000 USDT  3,500.57 USD	✓
47	2024-04-28 12:34:18	<u>0x943b1e70ba93abda32fdb77d65ca27b6a18fba9032c158e252da4f9dd0caa736</u>	- 2,000.000000000000000000000000 USDT  2,000.33 USD	✓





#	Date & time	Transaction Id	Amount	
48	2024-04-28 12:34:18	<u>0x943b1e70ba93abda32fdb77d65ca27b6a18fba9032c158e252da4f9dd0caa736</u>	- 5,000.000000000000 000000 USDT  5,000.82 USD	✓
49	2024-04-26 15:04:00	<u>0x26933973a083bd179040e8f9b6d696fbb98f952298b2c4e050297c38f5acbfd2</u>	+ 1,618,039.05000000 0046566129 BERA	✓
50	2024-04-23 11:58:48	<u>0xad10bc4db4dc128bcc174d2d3f827cc84c5250447e23b0d41f35e5133ba9331f</u>	- 20,000,000,000,000 ,000,000,000	✓
51	2024-04-23 11:52:39	<u>0x3a3796d4682ad3fc0da3a3adebc589b93694f18cbf8970431579c2216177b64f</u>	- 20,000.000000000000 0000000 BUSDT	✓
52	2024-04-23 11:51:21	<u>0x11a54051c078c319dc7298609472c7a4499010fd971c252fe2059c3044fceeea</u>	- 20,000.000000000000 0000000 USDT	✓
53	2024-04-23 11:51:09	<u>0xb1908d18e5cb19cff401dee048a0542ac54c08e9114883ef63059167f6956ac9</u>	- 20,000.000000000000 0000000 USDT  20,055.59 USD	✓
54	2024-04-23 11:48:48	<u>0x6d3c0838cb0f47122e903a6d1d2770537a350cbc30ca21ac14f3c524cb4597b3</u>	- 5,000.000000000000 000000 USDT  5,013.97 USD	✓
55	2024-04-23 11:48:48	<u>0x6d3c0838cb0f47122e903a6d1d2770537a350cbc30ca21ac14f3c524cb4597b3</u>	- 14,000.000000000000 0000000 USDT  14,039.11 USD	✓
56	2024-04-23 11:48:48	<u>0x6d3c0838cb0f47122e903a6d1d2770537a350cbc30ca21ac14f3c524cb4597b3</u>	- 8,000.000000000000 000000 USDT  8,022.35 USD	✓


#	Date & time	Transaction Id	Amount	
57	2024-04-23 11:48:48	<u>0x6d3c0838cb0f47122e903a6d1d2770537a350cbc30ca21ac14f3c524cb4597b3</u>	- 2,000.000000000000 000000 USDT  2,005.58 USD	✓
58	2024-04-23 11:48:48	<u>0x6d3c0838cb0f47122e903a6d1d2770537a350cbc30ca21ac14f3c524cb4597b3</u>	- 8,000.000000000000 000000 USDT  8,022.35 USD	✓
59	2024-04-22 13:14:59	<u>0xad5a461f7e7a59e325b81f3449284a6fd224f1eab1c3e39e0f85cfbb33cb35bc</u>	+ 137,555.7568565320 98026946 USDT  137,769.88 USD	✓
60	2024-04-20 08:55:24	<u>0x86b26a1eba9298b6dffe41856b36fcac6de5797e1dff06c2698cf088bdffaa34</u>	- 953.500000000000 0000 USDT  954.37 USD	✓
61	2024-04-20 08:55:24	<u>0x86b26a1eba9298b6dffe41856b36fcac6de5797e1dff06c2698cf088bdffaa34</u>	- 5,450.000000000000 000000 USDT  5,454.98 USD	✓
62	2024-04-20 08:55:24	<u>0x86b26a1eba9298b6dffe41856b36fcac6de5797e1dff06c2698cf088bdffaa34</u>	- 13,351.239999999999 9781721 USDC  13,352.99 USD	✓
63	2024-04-20 08:55:24	<u>0x86b26a1eba9298b6dffe41856b36fcac6de5797e1dff06c2698cf088bdffaa34</u>	- 19,999.044000000000 1688022 BUSD  20,017.34 USD	✓
64	2024-04-19 05:57:01	<u>0x36073c8c597b405be350bfce3a99a2931e3bf75d92211d0d5453bac88a4581ee</u>	- 1.0000000000000000 00 BUSD	✓
65	2024-04-19 05:53:55	<u>0x112d5113d59ea2610ac0e3bc0e6a1a096c6b8f6388c3b8921d9a657e829d3daa</u>	- 1.0000000000000000 00 BUSD	✓


#	Date & time	Transaction Id	Amount	
66	2024-04-19 05:49:25	<u>0x15c6f97d2291f82d399d</u> <u>ed35a390314d3ef5dd825b</u> <u>c69a2196e4fcdf519a52c4</u>	- 1.0000000000000000 00 BUSD  1.00 USD	✓
67	2024-04-12 17:16:03	<u>0xbaa410cbaa4e2854b422</u> <u>e21b5f81f8c8df2f07bd7e</u> <u>3eae393960fac7894f5e39</u>	+ 1,000,000.00000000 0000000000 KOIN	✓
68	2024-04-11 17:28:14	<u>0xe0cc5eb1855a40908d99</u> <u>7654cda6cca9cbc7466c54</u> <u>3cd5bc886d502477302ddf</u>	+ 20,000.0000000000 0000000 BUSD  20,034.75 USD	✓
69	2024-04-05 17:31:36	<u>0x059d051bf8ea5e3a9508</u> <u>d61398ccc82ead468c6e7a</u> <u>10eda27682bd29dbb14b4f</u>	+ 0.0439999999999999 97 BUSD  0.04 USD	✓
70	2024-03-28 14:47:02	<u>0x2c15e966e8062be59ee8</u> <u>3366e888946983fb175280</u> <u>28a6261f53e5814a3e03fe</u>	- 3,500,000,000,000, 000,000,000	✓
71	2024-03-28 14:44:44	<u>0x7d6a965ac0ca08922381</u> <u>f555754138f48c256b01b0</u> <u>8dfbb0bde5bd34a42230f8</u>	- 3,500.000000000000 000000 BUSDT	✓
72	2024-03-28 14:39:26	<u>0xfdf5dbcca104026a25e4</u> <u>5538371cda1991f75eee5c</u> <u>4022f9e6891f27c9393cf1</u>	- 3,500.000000000000 000000 USDT  3,501.11 USD	✓
73	2024-03-28 13:30:29	<u>0xd50d0dc0e722d5c4c6b8</u> <u>fd2a81723a59d737394b1c</u> <u>985a3ea99c730e403ee446</u>	+ 1,618,039.05000000 0046566129 MP	✓
74	2024-03-24 10:07:56	<u>0x8b9c25198d50a8f125ad</u> <u>cf9f30c2b24780e5834491</u> <u>3f178805df0a6c2d9c5dcb</u>	+ 1,000,000.00000000 0000000000 PUMP	✓





#	Date & time	Transaction Id	Amount	
75	2024-03-24 08:06:28	<u>0x2d2de389ea47208510b0</u> <u>cb39b1cdcc7c966c7b6d73</u> <u>53fe38269d7a594405f66f</u>	+ 16,108,039.05000000 00745058060 MERL	✓
76	2024-03-22 14:48:58	<u>0x379d27c8a4830fd116dd</u> <u>e3ede473c8a2f9f6798e8d</u> <u>e9f58976b4340dcb8e8b54</u>	- 6,805.670000000000 072760 USDC  6,804.26 USD	✓
77	2024-03-22 14:48:58	<u>0x379d27c8a4830fd116dd</u> <u>e3ede473c8a2f9f6798e8d</u> <u>e9f58976b4340dcb8e8b54</u>	- 5,450.000000000000 000000 USDC  5,448.87 USD	✓
78	2024-03-22 14:48:58	<u>0x379d27c8a4830fd116dd</u> <u>e3ede473c8a2f9f6798e8d</u> <u>e9f58976b4340dcb8e8b54</u>	- 20,000.000000000000 0000000 USDC  19,995.86 USD	✓
79	2024-03-22 14:48:58	<u>0x379d27c8a4830fd116dd</u> <u>e3ede473c8a2f9f6798e8d</u> <u>e9f58976b4340dcb8e8b54</u>	- 2,394.090000000000 145519 USDC  2,393.59 USD	✓
80	2024-03-12 11:51:22	<u>0x26c010729fc2edd16a88</u> <u>6afe8f7f8fe7a48132bfbf</u> <u>841d3315a58a43ca265201</u>	+ 0.0036000000000000 00 EYE	✓
81	2024-03-01 22:25:02	<u>0x7582c28a439639d6c332</u> <u>f3c366f51b0a183e935a70</u> <u>99b23604a408c96a82a163</u>	+ 5,092.0000000000 ATCP	✓
82	2024-02-19 15:54:53	<u>0xdd8f5567342747c51429</u> <u>4ad87e983299de13b462d8</u> <u>1210a90793d89d55dce980</u>	+ 1,618,039.05000000 0046566129 PLAI	✓
83	2024-02-16 01:52:41	<u>0xbdd7634531d38f81bfb</u> <u>4a45d7c2c343bc4affca93</u> <u>0a2460c025e48a10f65757</u>	+ 1,920	✓

#	Date & time	Transaction Id	Amount	
84	2024-02-15 11:26:22	<u>0x2c63e7a911356cb7fe77</u> <u>d1bb75ed030fd85cf9ca0f</u> <u>2fa2612891ee505e3e5264</u>	- 20,000.000000000000 0000000 USDC	✓
85	2024-02-11 16:59:12	<u>0xa45e9fde201a0fd3817d</u> <u>936a8e8bc6345b2836f336</u> <u>bb2ad4d8aa181759984de1</u>	- 20,000.009999999999 8399289 USDC	✓
86	2024-02-11 08:32:36	<u>0xddbf4d72ef282523a318</u> <u>b3174d6ca37fd783761a3f</u> <u>2ea1fa74284f3730fd7f2e</u>	- 20,000.009999999999 8399289 USDC	✓
87	2024-02-11 08:28:59	<u>0xf82d09dd3e6525fa2c77</u> <u>bb16561cc45c80bac4eb39</u> <u>c811a418f62c2e181883b0</u>	- 20,000.000000000000 0000000 USDC	✓
88	2024-02-11 08:27:17	<u>0x8ddcd42657c624e5227d</u> <u>0c561099b5091cd4963ff7</u> <u>e8fb86814e1271f7ee0707</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
89	2024-02-11 08:25:35	<u>0xfa323dff557849d28284</u> <u>826572ab879ec6bc8de0b6</u> <u>b077814937a9e64a49e03c</u>	- 20,000.000000000000 0000000 USDC  20,001.40 USD	✓
90	2024-02-01 23:31:55	<u>0x41dd90be216064a97c40</u> <u>8b4c7780ac645030f266ce</u> <u>69ff8fff9768d644737a3c</u>	+ 50,921.0000000000 ATCP	✓
91	2024-01-30 16:06:51	<u>0xf84a93f882c0e53e645e</u> <u>37353fc733e98f18eabaa6</u> <u>669cbe83ef83146ccfb3ab</u>	+ 1,000.0000000000 BMICKEY	✓
92	2024-01-29 13:46:13	<u>0x660820c30f9200af40ab</u> <u>64ef3190c08b368b3c8129</u> <u>b31c11cc2b150ca0d1e99a</u>	+ 1,618,039.05000000 0046566129 KATA	✓

#	Date & time	Transaction Id	Amount	
93	2024-01-25 11:57:51	<u>0xd809cafe003d400642ff</u> <u>eb8a50a137bd79b02125b7</u> <u>0b25c9c3a0ff2b6cf17b11</u>	- 199,950.0000000000 00000000 BUSDT	✓
94	2024-01-25 11:54:21	<u>0xc5d74f3493ed19a10c87</u> <u>2d190bde4e0cb7b9436cdb</u> <u>dc46ffb3d3c695afe201e1</u>	- 199,950.0000000000 00000000 USDT  200,003.15 USD	✓
95	2024-01-22 16:33:18	<u>0x550e0684b69782329911</u> <u>6af7858af5d0bd9915706a</u> <u>19e35371e1c82bb856d490</u>	- 50.0000000000000000 000 BUSDT	✓
96	2024-01-22 16:28:45	<u>0xcb7744b66cc93a5d546a</u> <u>d6d53fa17002566cd85eb8</u> <u>f47ac1d4b501e0a377d3ef</u>	- 50.0000000000000000 000 USDT  50.03 USD	✓
97	2024-01-14 16:26:50	<u>0x470873d800d55f95969a</u> <u>bda4d6b155e100e4c574ce</u> <u>381b1ee3c858d1f837a215</u>	+ 1,618,039.05000000 0046566129 PIXEL	✓
98	2024-01-07 11:20:57	<u>0xcb73c56844456960927</u> <u>1070e2af40033ed18edb9c</u> <u>98eab573adb01f93b4c429</u>	- 34,999.000000000000 00000000 USDC	✓
99	2024-01-07 11:18:12	<u>0xc5821d1d65c47f51649a</u> <u>147c335b38fff7909e6211</u> <u>ec786273d9c0a58f6f333a</u>	+ 1,618,039.05000000 0046566129 ICE	✓
100	2024-01-07 11:17:42	<u>0x3420a59f65e442c91c9e</u> <u>c8f0f8977fb71e75b1d5dc</u> <u>9900311cbeb5ed312d1ccd</u>	- 34,999.000000000000 00000000 USDC  34,997.10 USD	✓
101	2024-01-06 07:08:58	<u>0x63ae90ae09e5a3dd1f27</u> <u>c406e368aac98abc05ad4e</u> <u>9b037cc0735c90449d09d9</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓



#	Date & time	Transaction Id	Amount	
102	2023-12-30 07:36:49	<u>0xe56f8f78dfc4f0a4d129</u> <u>f0f8aa321b9a4c2c4b3e32</u> <u>44c52ccdee9cc16eb3110b</u>	+ 1,618,039.05000000 0046566129 BMP	✓
103	2023-12-28 08:11:08	<u>0x4a694f50430cf740395f</u> <u>611b47441c351b73f71abe</u> <u>79c314265e7f840ef9f803</u>	+ 1,618,039.05000000 0046566129 UNISAT	✓
104	2023-12-25 16:33:41	<u>0xea4d986253bc0fc8e46f</u> <u>98bd04793e4e19df6a6a14</u> <u>ad691d2bc89771a49768c3</u>	+ 1,618,039.05000000 0046566129 BITMAP	✓
105	2023-12-19 11:52:35	<u>0x62a803d1423fa67f051c</u> <u>1d298d14b6a74a04f6e21b</u> <u>c274e39d5f3e463b9162a3</u>	- 20,000.0000000000 0000000 USDC	✓
106	2023-12-19 11:49:26	<u>0xa848491dd7a541f86462</u> <u>053426aac5c5e7509dee0e</u> <u>eb3a8b0352615fbf5c572c</u>	- 20,000.0000000000 0000000 USDC  19,999.11 USD	✓
107	2023-12-15 17:23:24	<u>0x4b48d526da94a07e47ce</u> <u>1e2134637050de7567c768</u> <u>a249e91fafafa4a7925db5ed</u>	- 588,981.0000000000 00000000 SOPH	✓
108	2023-12-14 07:06:09	<u>0x468e067def4499a6a65c</u> <u>0b40f71a742c9f82eab1dd</u> <u>082dd2f76206fab79fca1b</u>	+ 1,618,039.05000000 0046566129 W3G0	✓
109	2023-12-13 23:59:45	<u>0x0815bdc4f8abed8f34b5</u> <u>1e3f33e949136b1af5905e</u> <u>efb7d0682c9b3e7e1b3e55</u>	+ 0.0025000000000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
110	2023-12-13 23:41:00	<u>0x6fd3e7eba7bbdb1ca805</u> <u>9ce4a57765a757518296d0</u> <u>b66ec85199b6281d69c572</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓





#	Date & time	Transaction Id	Amount	
111	2023-12-13 23:39:42	<u>0x77d7808b27cb65aff8fa30ad163b885269d10dfe5fdea3932dbc20352935d2f8</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
112	2023-12-03 13:48:58	<u>0x9439a0a086fb5eb779ef0ea79a6f09d99dfce0fd1e93d56cf8cda0565acdef5e</u>	+ 1,618,039.05000000 0046566129 BONKAI	✓
113	2023-12-03 10:34:10	<u>0x5b56f93d96f82497967182a2dd5fd3a857aa54c121cc40b6c8509cd7927616fa</u>	+ 100.00000000000000 0000 ICE	✓
114	2023-12-02 15:31:47	<u>0x2118eff15a0d2d876e8028cf2b99218348b727303d21daa9055069262a9945b0</u>	+ 1,618,039.05000000 0046566129 XTER	✓
115	2023-12-02 15:31:44	<u>0xf0b067b10bfc88cd1d261e750e1630ddbba8d6325f43a34d71611a3e1bd5e150</u>	+ 1,618,039.05000000 0046566129 XTER	✓
116	2023-11-15 19:43:23	<u>0xd885380196b03b133999d1689cc812132bb8ac3c1fb72192ca3a04d7438fd0a5</u>	+ 2.900000000 7	✓
117	2023-11-13 05:38:30	<u>0x9a2d1f625c36b266b70e9ef997bc852fa2d2af30435af702a1e339f653793bbd</u>	+ 1,000.000000000 BabyGrok	✓
118	2023-11-01 08:13:13	<u>0x33ef094e389d51afc6757eb89be18a3a672bb2b86e993fe7c04bbca2946e03dc</u>	- 20,000.0000000000 0000000 USDC  19,998.98 USD	✓
119	2023-11-01 07:00:04	<u>0x00b7570f4002f63e992e3335e83c8023a418ca977fa23c5f303bad0375104db3</u>	+ 1,618,039.05000000 0046566129 ZER	✓

#	Date & time	Transaction Id	Amount	
120	2023-10-31 14:20:32	<u>0x1bec5c8eb599b955c22f18d5951b35c2330fc1d04ba868d00cbfa28bc6e417cc</u>	+ 166.21855473034946 7263 USDT  166.30 USD	✓
121	2023-10-31 14:20:22	<u>0x99b17483cd96e452615ab36d707c468cce6ada3d8a9f29fd09cf55b8180183b1</u>	+ 395,163.0723026038 03109378 SOPH	✓
122	2023-10-31 13:34:23	<u>0xc39a75963479baee5f47543c5ffc4dd72997d1725cd28a3ef641cc7c0ccfde65</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
123	2023-10-30 18:42:02	<u>0x1611c6bb8cded693e0fa09b7cf486894927f1f25107afd505d6015f470d78013</u>	+ 8,888.000000 RareTron.io	✓
124	2023-10-30 09:26:18	<u>0x8582f17b5adeecb080115a077ed46118c7121fb6f406ff8345eaf8fd3d0c60ae</u>	- 1,618,014.05000000 0046566129 BUSD  1,620,140.75 USD	✓
125	2023-10-29 17:26:51	<u>0x9579e532ff54aa6bf0781180ac323e51da202cf6f18dd7a0372fc2206e115b37</u>	- 25.00000000000000 000 BUSD  25.05 USD	✓
126	2023-10-29 11:23:29	<u>0x9f576879e345ea7d317d73933353c83b9b1a6b7cfc9d03b92cd820aa9ad2ce02</u>	- 100.00000000000000 0000 SOPH	✓
127	2023-10-29 11:23:29	<u>0x9f576879e345ea7d317d73933353c83b9b1a6b7cfc9d03b92cd820aa9ad2ce02</u>	- 100.00000000000000 0000 SOPH	✓
128	2023-10-29 11:23:29	<u>0x9f576879e345ea7d317d73933353c83b9b1a6b7cfc9d03b92cd820aa9ad2ce02</u>	- 100.00000000000000 0000 SOPH	✓

#	Date & time	Transaction Id	Amount	
129	2023-10-29 11:23:29	<u>0x9f576879e345ea7d317d</u> <u>73933353c83b9b1a6b7cfc</u> <u>9d03b92cd820aa9ad2ce02</u>	- 100.00000000000000 0000 SOPH	✓
130	2023-10-29 11:23:29	<u>0x9f576879e345ea7d317d</u> <u>73933353c83b9b1a6b7cfc</u> <u>9d03b92cd820aa9ad2ce02</u>	- 100.00000000000000 0000 SOPH	✓
131	2023-10-29 11:23:29	<u>0x9f576879e345ea7d317d</u> <u>73933353c83b9b1a6b7cfc</u> <u>9d03b92cd820aa9ad2ce02</u>	- 100.00000000000000 0000 SOPH	✓
132	2023-10-29 11:23:29	<u>0x9f576879e345ea7d317d</u> <u>73933353c83b9b1a6b7cfc</u> <u>9d03b92cd820aa9ad2ce02</u>	- 100.00000000000000 0000 SOPH	✓
133	2023-10-29 11:23:29	<u>0x9f576879e345ea7d317d</u> <u>73933353c83b9b1a6b7cfc</u> <u>9d03b92cd820aa9ad2ce02</u>	- 100.00000000000000 0000 SOPH	✓
134	2023-10-29 11:23:29	<u>0x9f576879e345ea7d317d</u> <u>73933353c83b9b1a6b7cfc</u> <u>9d03b92cd820aa9ad2ce02</u>	- 100.00000000000000 0000 SOPH	✓
135	2023-10-29 11:23:29	<u>0x9f576879e345ea7d317d</u> <u>73933353c83b9b1a6b7cfc</u> <u>9d03b92cd820aa9ad2ce02</u>	- 100.00000000000000 0000 SOPH	✓
136	2023-10-23 15:40:46	<u>0x94291c1d5aecf08018aa</u> <u>eb3f4f7685aa81bb42a0c1</u> <u>5d433d222917670ca3b17c</u>	- 4,275,824.00000000 0000000000 SOPH	✓
137	2023-10-23 13:23:09	<u>0x8b4d37e738c3aafcb1db</u> <u>2f7761a99c1b3e801bf833</u> <u>3b773e0fa495e4d889daf9</u>	- 10.00000000000000 000 SOPH	✓

#	Date & time	Transaction Id	Amount	
138	2023-10-23 06:58:00	<u>0xe8dbae4ebc39fe43ab1e</u> <u>fc92e3040c55f1c47d12ff</u> <u>5f3bdeb7e67d28b07a1f5b</u>	+ 1,618,039.05000000 0046566129 OFN	✓
139	2023-10-10 11:10:53	<u>0x8ed7d7d43cc1d90fa489</u> <u>ac1e5779a781a555e3e0ca</u> <u>876b4cae6d1bb80c5973aa</u>	+ 1,618,039.05000000 0046566129 NTRN	✓
140	2023-10-10 10:34:52	<u>0x0e83eaae846135d1e323</u> <u>99673b215fb09a98f64213</u> <u>7c634232b0afbe7486fc19</u>	+ 1,618,039.05000000 0046566129 NTRN	✓
141	2023-10-10 07:30:03	<u>0xe80cf5ae94ed74e9bb37</u> <u>72a91544988335769811a8</u> <u>4b94f9a384f99b4b7e6427</u>	+ 1,618,039.05000000 0046566129 REKT	✓
142	2023-10-09 11:45:24	<u>0x8698d09f58a09055f3cc</u> <u>d872c1650b748eb4587457</u> <u>be26849f9e82490d52d9ad</u>	+ 1,618,039.05000000 0046566129 SOIL	✓
143	2023-10-09 09:37:31	<u>0x82542b33d1bf208fc73d</u> <u>8b3aabbe6fa95fe3cf8138</u> <u>b2d942ef94a712a2ed9cee</u>	+ 1,618,039.05000000 0046566129 ISLM	✓
144	2023-10-07 13:41:19	<u>0xf9ee09036d939af36748</u> <u>a34346de36165dfe0e7d77</u> <u>cb89cceb9d1aff9bf026</u>	+ 1,618,039.05000000 0046566129 zkBridge	✓
145	2023-09-28 14:05:01	<u>0xf8f7d876f5b01996a7fd</u> <u>23afa002645ac830cc6b3f</u> <u>08524cb90f1940075438e3</u>	+ 1,618,039.05000000 0046566129 TIA	✓
146	2023-09-27 10:42:15	<u>0x3d935f14df185b0fbb11</u> <u>fe5e523d4b59e057a8f13b</u> <u>8eb2cb93946744b88f8aa5</u>	+ 72,000.0000000000 0000000 USDT  72,026.65 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-09-19 15:21:53	<u>0x784a413faf50f307049c48252fce16679748a3fbc4fa9dc952d1c0d1b60fc546</u>	+ 1,618,039.05000000 0046566129 TON SPACE	✓
148	2023-09-15 15:43:07	<u>0xcc935418f2772578b75a14fd693d4a622b6932ffb80cecd85fda72bd5f805b79</u>	+ 3,822,645,758.7493 16692352294922 SMURFCAT	✓
149	2023-09-14 15:13:06	<u>0x31a4aeb24eea8d6d991fee30714eb1620c8ae12cc592496b8f0e3893eb530b85</u>	+ 1,618,039.05000000 0046566129 UFO	✓
150	2023-09-12 05:16:52	<u>0x71e199ec8436b0ac79a2bbad6ad53f240231594666f2da8c569ba0e59de40469</u>	+ 16,180,390.05000000 00745058060 WSM	✓
151	2023-09-11 15:03:50	<u>0xc7c80c32b9ae4dd127433b2eba7c9f409ea23078a633d313ff1422b512a6699d</u>	+ 1,618,039.05000000 0046566129 FRIEND	✓
152	2023-09-11 10:53:13	<u>0x9cdbec7260caabb81eeec3167699a2c07846a36e0d810174d749ea28695defce</u>	+ 1,618,039.05000000 0046566129 FRIEND	✓
153	2023-09-11 09:28:04	<u>0xef127c2e19756e19be0f98aad0ef9a1d27c9a9920f4a9e3ba5a7a1be51c2f923</u>	- 15,000.0000000000 0000000 USDT  15,000.07 USD	✓
154	2023-09-01 10:06:59	<u>0x756fe15f58d9f9348d296240d9edab02ab424eac18b07dc35233024b7665f05</u>	- 6,000.0000000000 000000 USDC  5,999.86 USD	✓
155	2023-08-28 16:35:52	<u>0x6039563fe224e3adef79ea5db303c93fb121dff4244a157f113fcf3acc06a311</u>	- 239,174.0000000000 00000000 SOPH	✓

#	Date & time	Transaction Id	Amount	
156	2023-08-20 02:16:37	<u>0xb496bd97c761a506f0788822a79eb698a3d7acf03a1c4bcf7a16242e7ffd3028</u>	- 22,799.000000000000 0000000 BUSD  22,803.23 USD	✓
157	2023-08-18 20:55:23	<u>0x639bd557f61e8ba1beee8e21b2b30564bb5785360f6dee3b4130f0c9d694b21f</u>	+ 1.0000000000000000 00 ZVE	✓
158	2023-08-08 12:22:28	<u>0x8cd49f3f751403792d6d9b5425c0fdf9a8e4bc39967aef6011800bcb49417f32</u>	+ 99,861.000000000000 0000000 SOPH	✓
159	2023-08-08 12:09:37	<u>0x975b4c0ffe6eedc57fcca2627edce47add085104e8b03997d07f3a7c44c830a4</u>	+ 353,413.7500000000 00000000 BUSD  353,542.05 USD	✓
160	2023-08-08 11:14:04	<u>0x489dff3610890fd24f2b63639c60518adfb205f8e7ee86dede1f99799621793</u>	- 15,000.000000000000 0000000 SOPH	✓
161	2023-08-08 11:13:07	<u>0x80c16cb4643c4752cd69c90a51c703342408e2db735d9bc8653adcfcccd641f3</u>	- 29,833.000000000000 0000000 SOPH	✓
162	2023-08-07 07:21:48	<u>0x6895db5193fb807cd5a461f7723e3bc260bc9cd959900dad3a31678e48886dc4</u>	- 15,000.000000000000 0000000 SOPH	✓
163	2023-08-07 05:51:02	<u>0xc2907a91a51230a9c8038d33e90fb154269baf570372759b45a43cc4f5d1205c</u>	- 220.00000000000000 0000 USDT  219.92 USD	✓
164	2023-08-04 10:08:45	<u>0xf0223005abd34c4ccd33ee493c296150ae71801896b208cf4b05eb1ce07c4635</u>	+ 134,064.0000000000 00000000 BUSD  134,041.68 USD	✓

#	Date & time	Transaction Id	Amount	
165	2023-08-03 14:09:15	<u>0x5beab77698bf131e3fbe8bb5ae78ee17c337f887819ae374cf5d2304bc27d2ef</u>	+ 92,000.000000000000 0000000 BUSD  92,009.15 USD	✓
166	2023-08-01 09:05:27	<u>0xe15e5dbaa71b2c97c4d6a44aefecf2ddf899ebf0ed53ace5426e6983b4a73efe</u>	+ 100.00000000000000 0000 MTV	✓
167	2023-07-31 09:10:14	<u>0x472061c86e23f3959d7e246257d42c9a40cd3908c2b794bc936a458c775d7334</u>	+ 499,900.0000000000 00000000 BUSD  499,823.35 USD	✓
168	2023-07-26 14:51:43	<u>0xf0920c9cc87c6db30246e57f0dc8721b64a7cd0d90925b969abac029b4e6238b</u>	+ 100.00000000000000 0000 BUSD  100.01 USD	✓
169	2023-07-25 23:48:09	<u>0x5d2a27fd90fb5942ea753ebf337e15e47fff62272824309d31dd5f778845b4ef</u>	+ 120,000.5760000000 00931323 MGRT	✓
170	2023-07-25 14:49:39	<u>0xc196bef2a46609a51a56bb807279e52842350ab20be95c11860faaf20e93a9e3</u>	+ 23,138.12817554371 9407870 Cake-LP	✓
171	2023-07-25 14:38:58	<u>0xa32225c8d02a43d5a363f0d54b8fee0455c7310034907f572993692b30bc79b6</u>	- 47,986.000000000000 0000000 SOPH	✓
172	2023-07-25 14:37:05	<u>0x4f79459b2fe960b27ca622832070708f3a8490e76ce88cd68649470301cec740</u>	+ 180.46997561003146 8705 SOPH	✓
173	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d23be33f010c8e17926396897d9e304fde4f5f59083a3</u>	- 7,500.000000000000 000000 SOPH	✓

#	Date & time	Transaction Id	Amount	
174	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓
175	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 000000 SOPH	✓
176	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 9,000.000000000000 000000 SOPH	✓
177	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 000000 SOPH	✓
178	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 000000 SOPH	✓
179	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 10,000.000000000000 0000000 SOPH	✓
180	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 000000 SOPH	✓
181	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 000000 SOPH	✓
182	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓

#	Date & time	Transaction Id	Amount	
183	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓
184	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓
185	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓
186	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓
187	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 4,500.000000000000 000000 SOPH	✓
188	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 7,500.000000000000 000000 SOPH	✓
189	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓
190	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 3,750.000000000000 000000 SOPH	✓
191	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓

#	Date & time	Transaction Id	Amount	
192	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓
193	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓
194	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓
195	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 3,750.000000000000 000000 SOPH	✓
196	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 000000 SOPH	✓
197	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓
198	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓
199	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 10,000.000000000000 0000000 SOPH	✓
200	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 000000 SOPH	✓

#	Date & time	Transaction Id	Amount	
201	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓
202	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓
203	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓
204	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 000000 SOPH	✓
205	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 15,000.000000000000 0000000 SOPH	✓
206	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 000000 SOPH	✓
207	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 15,000.000000000000 0000000 SOPH	✓
208	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 15,000.000000000000 0000000 SOPH	✓
209	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 10,000.000000000000 0000000 SOPH	✓

#	Date & time	Transaction Id	Amount	
210	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 10,000.000000000000 0000000 SOPH	✓
211	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 15,000.000000000000 0000000 SOPH	✓
212	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 7,500.000000000000 0000000 SOPH	✓
213	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 0000000 SOPH	✓
214	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 25,000.000000000000 0000000 SOPH	✓
215	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 0000000 SOPH	✓
216	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 25,000.000000000000 0000000 SOPH	✓
217	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 500.00000000000000 0000 SOPH	✓
218	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 0000000 SOPH	✓

#	Date & time	Transaction Id	Amount	
219	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 35,000.000000000000 0000000 SOPH	✓
220	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 0000000 SOPH	✓
221	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 4,166.625000000000 0000000 SOPH	✓
222	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 8,333.375000000000 0000000 SOPH	✓
223	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 1,500.000000000000 0000000 SOPH	✓
224	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 22,500.000000000000 0000000 SOPH	✓
225	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 20,833.33333333329 9378864 SOPH	✓
226	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,250.000000000000 0000000 SOPH	✓
227	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 0000000 SOPH	✓






#	Date & time	Transaction Id	Amount	
228	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 1,500.000000000000 000000 SOPH	✓
229	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 750.000000000000 0000 SOPH	✓
230	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 500.000000000000 0000 SOPH	✓
231	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 1,000.000000000000 000000 SOPH	✓
232	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 1,500.000000000000 000000 SOPH	✓
233	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 1,500.000000000000 000000 SOPH	✓
234	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 1,000.000000000000 000000 SOPH	✓
235	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 1,000.000000000000 000000 SOPH	✓
236	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 1,000.000000000000 000000 SOPH	✓


#	Date & time	Transaction Id	Amount	
237	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,000.000000000000 000000 SOPH	✓
238	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 1,500.000000000000 000000 SOPH	✓
239	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,000.000000000000 000000 SOPH	✓
240	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 000000 SOPH	✓
241	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 1,500.000000000000 000000 SOPH	✓
242	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 1,500.000000000000 000000 SOPH	✓
243	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓
244	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 1,500.000000000000 000000 SOPH	✓
245	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 1,000.000000000000 000000 SOPH	✓

#	Date & time	Transaction Id	Amount	
246	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓
247	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 20,000.000000000000 0000000 SOPH	✓
248	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 000000 SOPH	✓
249	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 1,500.000000000000 000000 SOPH	✓
250	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 10,000.000000000000 0000000 SOPH	✓
251	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓
252	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 1,500.000000000000 000000 SOPH	✓
253	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 12,500.000000000000 0000000 SOPH	✓
254	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓

#	Date & time	Transaction Id	Amount	
255	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,250.000000000000 000000 SOPH	✓
256	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,250.000000000000 000000 SOPH	✓
257	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 3,250.000000000000 000000 SOPH	✓
258	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 750.000000000000 0000 SOPH	✓
259	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 1,500.000000000000 000000 SOPH	✓
260	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓
261	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 000000 SOPH	✓
262	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 3,500.000000000000 000000 SOPH	✓
263	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 2,500.000000000000 000000 SOPH	✓










#	Date & time	Transaction Id	Amount	
264	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 7,500.000000000000 000000 SOPH	✓
265	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 000000 SOPH	✓
266	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 000000 SOPH	✓
267	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 000000 SOPH	✓
268	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 7,500.000000000000 000000 SOPH	✓
269	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 10,000.000000000000 0000000 SOPH	✓
270	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 25,000.000000000000 0000000 SOPH	✓
271	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 5,000.000000000000 000000 SOPH	✓
272	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 10,000.000000000000 0000000 SOPH	✓









#	Date & time	Transaction Id	Amount	
273	2023-07-25 12:04:28	<u>0x9285e5637bd3c2f1888d</u> <u>23be33f010c8e179263968</u> <u>97d9e304fde4f5f59083a3</u>	- 25,000.0000000000 0000000 SOPH	✓
274	2023-07-25 11:18:18	<u>0x901937fe09cbff3e42bc</u> <u>3496f4b804ad609bfacba2</u> <u>2c5660eb5fdcc7056f07f9</u>	- 1,666,667.00000000 0000000000 SOPH	✓
275	2023-07-25 11:16:39	<u>0x7e4ae1c71a7278724493</u> <u>40e6eb2846b5cd053c7d27</u> <u>c3bf97fee7db61b428e237</u>	- 100,000.0000000000 00000000 USDT  100,022.47 USD	✓
276	2023-07-25 10:37:21	<u>0xa0043646e548b648315b</u> <u>b165ce0006e6bc9c70b065</u> <u>a64875048608a7ffbb602f</u>	- 100,000.0000000000 00000000 USDT  100,005.42 USD	✓
277	2023-07-25 10:10:03	<u>0x5b78c2bd0c279361dfcb</u> <u>df35fbb227216f1c64dc19</u> <u>ce402ea43e67879dea9d87</u>	- 1,666,667.00000000 0000000000 SOPH	✓
278	2023-07-25 10:07:36	<u>0xf90684a348abb4605f6d</u> <u>e927b318d8dbcea1b0f4d3</u> <u>dad3501811ef7f283b0da</u>	- 90,000.0000000000 00000000 USDT  90,021.98 USD	✓
279	2023-07-25 10:03:00	<u>0x519f9eaf83ce541ab575</u> <u>87eb006706c20c373419e5</u> <u>9c94293fe4ab68d0423c9e</u>	- 10,000.0000000000 00000000 USDT  10,002.44 USD	✓
280	2023-07-25 09:20:08	<u>0xcf99b86c4ddfa458ed16</u> <u>eed2b437dd192466e662e7</u> <u>3f315ed99da4ba8d582eda</u>	- 13,333,233.33000000 00074505806 SOPH	✓
281	2023-07-25 09:14:08	<u>0x81ac3eedcdee205d9aa1</u> <u>f2699fec69fcf07b8953ae</u> <u>b8a7a00184ed0e994bff4f</u>	- 4,000.0000000000 00000000 BUSD  4,000.05 USD	✓










#	Date & time	Transaction Id	Amount	
282	2023-07-25 09:06:08	<u>0x942d103025e2263c9e63e5b3227da25b145073e5f57ce1fd1d297b42e5886863</u>	- 100.00000000000000 0000 SOPH	✓
283	2023-07-24 18:10:50	<u>0x4471392256487b36cf63ba66a7067c43a3adb3df9cce8911492fed05aade593e</u>	- 833,333.0000000000 00000000 SOPH	✓
284	2023-07-24 15:26:04	<u>0xccd45ee932bcdff736b84a6b3fabf2bfbb23604f42c5d670a009fbdea0a1cd20</u>	+ 3,000.000000000000 000000 USDT  2,999.93 USD	✓
285	2023-07-24 15:17:13	<u>0x85b144bbbf2877975d360c8ecb8365b85189ef278d518b89b1415e27a84e9d93</u>	- 1,250,000.00000000 0000000000 SOPH	✓
286	2023-07-24 14:47:30	<u>0x5f1a9f71bf310d48c93c60452b245196dabcfa8cfa005a9ebd90a1f60c3e6bfb</u>	+ 1,000.000000000000 000000 BUSD  999.61 USD	✓
287	2023-07-24 14:42:30	<u>0xb938ad81bedae82267d47106f5054e365c0efdaa6519c84b0e1bd5ad201e4ac1</u>	- 1.0000000000000000 00 SOPH	✓
288	2023-07-24 14:26:06	<u>0x24ac8a99e708f7488ff015e9fca4d4c93fde333ddf e87a4ad1678cd5e559532c</u>	- 50,000.0000000000 00000000 USDT  50,001.17 USD	✓
289	2023-07-24 12:29:37	<u>0xb191a2f5d90c9e740654bf46931b95b5e23f709653cf3f195603e26132ded1b9</u>	+ 56,000.000000 AAL	✓
290	2023-07-24 12:23:38	<u>0xda0dea3a21b498112f32ad94f3ec0fe7599bdd361b7b11ee829609dc58af49b8</u>	- 16,666,567.00000000 000000000000 SOPH	✓








#	Date & time	Transaction Id	Amount	
291	2023-07-24 12:16:27	<u>0xc8eace733bb89b77abb2</u> <u>2c4301dbf1a47e3633da63</u> <u>ee2b42d57052b062f8bd10</u>	+ 23,000.000000 AI-A	✓
292	2023-07-24 12:02:16	<u>0x3fa3537cf1eccfc81181</u> <u>66a8b79d0644d68a9cd7b1</u> <u>4e564b775dc7aff071fdbe</u>	- 22,500.0000000000 0000000 USDT  22,498.87 USD	✓
293	2023-07-24 12:02:16	<u>0x3fa3537cf1eccfc81181</u> <u>66a8b79d0644d68a9cd7b1</u> <u>4e564b775dc7aff071fdbe</u>	- 127,500.0000000000 00000000 USDT  127,493.60 USD	✓
294	2023-07-24 11:48:55	<u>0x00130d50dcc135bee61f</u> <u>24c2a94fccdf6c83ce0219</u> <u>b23205a78acc17c7d6950f</u>	- 100.00000000000000 0000 SOPH	✓
295	2023-07-24 11:21:19	<u>0x00468e1f9215c89654fd</u> <u>1c9ec3eb5e0f94839c9e4f</u> <u>2c54f21a3bd8e88dc86aff</u>	- 3,333,233.33333333 3022892475 SOPH	✓
296	2023-07-24 11:15:02	<u>0x5e3723f3094e57c36ea2</u> <u>b63d5d747a637743efd2fe</u> <u>819a9d3dbf7f49ea525d99</u>	- 100.00000000000000 0000 SOPH	✓
297	2023-07-24 10:45:05	<u>0x44b6a2960ce18dac7787</u> <u>274bff7282a612c228c6ac</u> <u>17e6d48d952018b5931dd0</u>	- 5,500.000000000000 000000 BUSD  5,499.37 USD	✓
298	2023-07-24 08:57:57	<u>0x92c7edad08423b390590</u> <u>76e9b500e616cc2d912042</u> <u>011bd101fedb53715bb5e5</u>	+ 94,999,980.0000000 00000000000 SOPH	✓
299	2023-07-24 08:55:51	<u>0x29ffa72c04bced3f710d</u> <u>12666f2fd9f3332c1e40f9</u> <u>6950cb0ea57b6b62ae58d9</u>	+ 10.000000000000000 000 SOPH	✓






#	Date & time	Transaction Id	Amount	
300	2023-07-24 08:48:51	<u>0x7b98dcb3f84959149324</u> <u>b6ccdca490f12882ef4c1c</u> <u>f112114a14f7a3da6e3d68</u>	+ 10,000.000000000000 0000000 USDT  10,000.05 USD	✓
301	2023-07-23 17:53:08	<u>0x8e401520d3dd1280f0ba</u> <u>854a58893cc3aa6643a962</u> <u>8e0922888e12dcf20bcf99</u>	+ 1,999.299999999999 954525 BUSD  1,999.40 USD	✓
302	2023-07-23 16:18:52	<u>0x5c84dfdf1a2b39f2f49b</u> <u>90eff3e59bf1cc7c2e9369</u> <u>e42f14500e3498629a1ffc</u>	- 500.00000000000000 0000 BUSD  500.01 USD	✓
303	2023-07-23 16:18:22	<u>0xa9b7072ad0b29d5d706f</u> <u>90952ff80de043f55cd6ee</u> <u>39f7341d1e08ef3d93b619</u>	- 2,400.000000000000 000000 USDT  2,400.06 USD	✓
304	2023-07-23 16:17:43	<u>0x159db3bb78bb7a8fe5f8</u> <u>47d23600ddc2463caae9a6</u> <u>909d3244d53a2c178a27e0</u>	- 2,160.000000000000 000000 USDT  2,160.32 USD	✓
305	2023-07-23 16:17:07	<u>0xa045c6239a56ab2c1156</u> <u>57d68ec63321253a3e17a4</u> <u>12180e210aac650eb99c60</u>	- 4,500.000000000000 000000 BUSD  4,500.66 USD	✓
306	2023-07-23 12:17:23	<u>0x6543b5def7d6b8f87c5c</u> <u>dd3dfa4cffb44b9005bf15</u> <u>14a3939f34039154f3d6fa</u>	+ 650.00000000000000 0000 BUSD  650.08 USD	✓
307	2023-07-22 19:46:10	<u>0x5725e83e183721cf7928</u> <u>92e67a638e9fcbffdfe586</u> <u>918b08d14fb12602882a34</u>	+ 301.00000000000000 0000 BUSD  301.06 USD	✓
308	2023-07-22 18:15:08	<u>0x6400ca67e4d6aeb73a9c</u> <u>40584892632af8237a2b41</u> <u>1604ddd162a922178e0ed7</u>	+ 500.00000000000000 0000 BUSD  500.21 USD	✓

#	Date & time	Transaction Id	Amount	
309	2023-07-22 16:25:23	<u>0x346d40d877ae03d722c77ca46eb7ac192e3b1442b7f1eef9c0e76af17890cc38</u>	+ 200.00000000000000 0000 BUSD  200.03 USD	✓
310	2023-07-22 16:06:14	<u>0x1ce50d15c2658b712fa0b8b26699823efef540bb34fcd46a04f53a295878a506</u>	+ 450.00000000000000 0000 BUSD  450.15 USD	✓
311	2023-07-22 15:42:15	<u>0x160792ca309ab994096ff6424d5916cf3a5e3ac9f3c6954df406ed5022626f71</u>	+ 4,000.000000000000 000000 BUSD  4,000.93 USD	✓
312	2023-07-22 13:08:47	<u>0x2eeb49a82a0b0863aa1083882cd1bfc0c2c17202d6bf9f8ddb5380c4a088805</u>	+ 200.00000000000000 0000 BUSD  200.04 USD	✓
313	2023-07-22 12:54:20	<u>0x3bccef7c084a0fdf249040a35da88194323f2332453adf843f575c1c84f6c5d1</u>	+ 450.00000000000000 0000 BUSD  450.11 USD	✓
314	2023-07-22 11:56:19	<u>0x088cf83d0ab1fbc150c49b689f560d763bfa33fdbcc1361151bf700d2220fa96</u>	+ 150.00000000000000 0000 USDT  150.02 USD	✓
315	2023-07-22 11:52:04	<u>0xe84e5eced0546c6bc4840b3fcb91cbf92d0e8b943ee6339023f4ae26e80e5e55</u>	+ 300.00000000000000 0000 BUSD  300.03 USD	✓
316	2023-07-22 11:26:43	<u>0xdfb61bd6fe68149b5aeca99dceac3bfc6197e908650de611c0322e8055edb1d2</u>	+ 2,000.000000000000 000000 BUSD  2,000.79 USD	✓
317	2023-07-22 11:21:25	<u>0x8c696894d908685bd8ef133f59daf26b6b9e6c7dcd17436fcf6586a4cf555140</u>	+ 500.00000000000000 0000 BUSD  500.19 USD	✓

#	Date & time	Transaction Id	Amount	
318	2023-07-22 09:20:11	<u>0x914515657a8a984e2031362291efd873a5ad4f97ef7d083e598a69c214aff918</u>	+ 500.00000000000000 0000 BUSD  500.09 USD	✓
319	2023-07-22 08:57:39	<u>0x2e734f2341330c7e26117eb512eef24df0c651307cd47f36f3c969c947cea39c</u>	+ 3,000.000000000000 000000 USDT  3,000.24 USD	✓
320	2023-07-22 08:00:12	<u>0x7a45fbc1fb2ea445ef1b70b1a195e643d5e0cd75170286d0f4dea1989a236950</u>	+ 450.00000000000000 0000 USDT  450.05 USD	✓
321	2023-07-22 03:59:49	<u>0x315f203daa29ab111fd33f0d9b9ad1e23e54f78f76636a524cd8a39d76240496</u>	+ 400.00000000000000 0000 BUSD  13.71 USD	✓
322	2023-07-22 03:14:04	<u>0xb81de70931fb614d9cd1e15ca8fb59e843420ed17b930fba24941837ef8e2d99</u>	+ 500.00000000000000 0000 BUSD  500.07 USD	✓
323	2023-07-22 02:40:07	<u>0x067334156b02b214b389b8e6abd540bbf4962f721072b3131cad18f6d836e6d3</u>	+ 300.00000000000000 0000 BUSD  300.05 USD	✓
324	2023-07-22 02:01:39	<u>0x300d9588e2e6a1c4665d58498777d50f2d66a6d1f2ef310b0cbe0290389c2876</u>	+ 300.00000000000000 0000 BUSD  300.07 USD	✓
325	2023-07-22 00:08:16	<u>0x5236704b46ac786e6ec8b81841de80a87643ee19835b56927428a449d0f34bff</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓
326	2023-07-21 21:18:55	<u>0x8df5ec80be302d2a4d7240f9eaff438a40be8037bef8ee9fbc4397e93ce65d2</u>	+ 300.00000000000000 0000 BUSD  300.03 USD	✓

#	Date & time	Transaction Id	Amount	
327	2023-07-21 20:22:20	<u>0xe74b61b209ae25a6f0c204ac96200b0278f096422a269454b5ddd974c5a53d35</u>	+ 5,000.000000000000 000000 BUSD  4,999.46 USD	✓
328	2023-07-21 18:15:45	<u>0xfe3e9f0cc2c4ad293c61a45a5f3824bd7b20a69c1ac81911bd0ca63a3e9e8c46</u>	+ 200.000000000000 0000 BUSD  200.04 USD	✓
329	2023-07-21 18:00:37	<u>0x7b2eafd043805cca4f7021a35ed1c4b1f80546b539797909d5fdf90b807f7c7e</u>	+ 1,000.000000000000 000000 BUSD  999.97 USD	✓
330	2023-07-21 17:55:55	<u>0x70231ec6586ba10f26566b18fa6acae144ec36b31887f9ba168fa44f1b740ac1</u>	+ 500.000000000000 0000 BUSD  499.92 USD	✓
331	2023-07-21 16:35:48	<u>0x876a3f80d86c2157fa4f671d9fa21688db06ef64d7d6c197583505f87feb743f</u>	+ 5,650.000000000000 000000 USDT  5,649.59 USD	✓
332	2023-07-21 16:24:04	<u>0xae5f36fc704061d3c78e4f0842b3a600a1477e87fb2448769fa7e2c99ed19dbd</u>	+ 300.000000000000 0000 USDT  299.97 USD	✓
333	2023-07-21 16:20:10	<u>0x749125537b5bef8229416b60c064adf985c75d8a42e3c4e44d0e98483bf5577a</u>	+ 400.000000000000 0000 BUSD  399.94 USD	✓
334	2023-07-21 16:10:30	<u>0x6980f4363d4c34cb9651adc715a946a6b6ecfad369b64d7a928a149a1892db33</u>	+ 200.000000000000 0000 USDT  200.03 USD	✓
335	2023-07-21 16:01:37	<u>0x4e6e48c833995ee8996ce8fcc4abc9c905baa37d86d60e8b4e79c5208b656c10</u>	+ 300.000000000000 0000 BUSD  10.17 USD	✓

#	Date & time	Transaction Id	Amount	
336	2023-07-21 15:54:03	<u>0x106d1b7e0f14d25b1ddc</u> <u>4c33b56c9affe694727726</u> <u>31761eae6753d33360f501</u>	+ 100.00000000000000 0000 BUSD  99.98 USD	✓
337	2023-07-21 14:31:10	<u>0x897cf84718bf2992b2ab</u> <u>2430f1a182a0044c64aa78</u> <u>22e973eeccb4f21e1c362e</u>	+ 1,500.000000000000 000000 BUSD  1,499.82 USD	✓
338	2023-07-21 14:16:06	<u>0x69e660e5b49e3f957ca6</u> <u>895be2a670f9b7cea6be51</u> <u>27357bdfcd256a06dc1ac0</u>	+ 1,000.000000000000 000000 BUSD  999.91 USD	✓
339	2023-07-21 14:15:08	<u>0x696cdbb03d3ca9ee5d4d</u> <u>1a0035ff18295d654e54cc</u> <u>95b954d7d48278a5512dd8</u>	+ 1,000.000000000000 000000 BUSD  999.91 USD	✓
340	2023-07-12 12:23:31	<u>0xfe57a75f7c49402c98d4</u> <u>ee4a48e67a734756973b4a</u> <u>e2787f0e634165fe1a0ab3</u>	+ 7,428 swap token	✓
341	2023-07-12 12:01:13	<u>0x1cb96d9de0e151a0757c</u> <u>fdbe406e91fbaf5a515aa2</u> <u>ac63945b5571c39cf52d91</u>	+ 4,049 swap token	✓
342	2023-06-16 13:16:55	<u>0x5fc6a75b672c9f45bf44</u> <u>0d385164da52f5a9474577</u> <u>822dc20015c2bfff8eaa913</u>	+ 159,990.0000000000 00000000 USDT  159,979.13 USD	✓
343	2023-06-16 12:42:42	<u>0x003ee215eee5b559aed7</u> <u>83053bbd5b7bec83060d82</u> <u>0da89adc2d42556e0980a8</u>	+ 10.00000000000000 000 USDT  9.99 USD	✓
344	2023-06-15 12:42:17	<u>0xb28b4f5d82f92e9b291d</u> <u>6eb87d923d2b736f385efe</u> <u>45baa045a4fa1af4c0d248</u>	- 15,000.0000000000 00000000 USDT  14,980.43 USD	✓

#	Date & time	Transaction Id	Amount	
345	2023-06-07 13:36:31	<u>0xdf1a6267effa8bed08c1d77f3ecc3714e83b2bb03385b384aba245aac5df777</u>	- 62,750.000000000000 0000000 USDT  62,740.20 USD	✓
346	2023-06-07 13:20:27	<u>0x5b6fb7bc28412c304677e9c726c90991d08047ec99bf0d1b190d42ab34d78c1a</u>	+ 556,000.0000000000 00000000 USDT  555,889.76 USD	✓
347	2023-06-07 13:02:48	<u>0xfea52cbbfc69119ce37a71462d721e7683cec75efeaf1421f66fc43aa6ba923c</u>	+ 550,000.0000000000 00000000 BUSD  549,860.46 USD	✓
348	2023-06-07 11:48:57	<u>0x66afdceb72d3901a7f26625310dfce762125a2cd52dd31dce3ef9b93baac0aff</u>	+ 149,000.0000000000 00000000 USDC  149,032.32 USD	✓
349	2023-06-05 14:55:01	<u>0xf0657c7c25efdf8631e13f0b34eee72518f5eead6deea7604d892e084742b044</u>	+ 10.0000000000000000 000 BUSD  9.99 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 00:41:55	<u>0x2af7651a8febceef963e874e173d6fe5cb887a44a464ca813b9827a014ad0d1e</u>	+ 1 \$RWA	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 05:50:58	<u>0x476d1fc143b29fccb603b83ebd3d7c71a8a041ac61975c4e8c5d5d55e2b5f12b</u>	+ 1 Visit at [tether.gift] for CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 09:56:26	<u>0x20c72c0c19b7949706fc</u> <u>6903ab6eb62041a3335626</u> <u>a05960aea12ed8f72e3d40</u>	+ 1 Claim rewards on getusdcoin.org	✓
3	2024-03-26 09:39:08	<u>0xa438387c16081e4af8aa</u> <u>af7659cc368c6a841a37a8</u> <u>6d89eb189ef0fe9701b100</u>	+ 1 Claim rewards on getusdcoin.org	✓
4	2024-01-10 10:22:41	<u>0xb91dd35a9ac2b7fc7355</u> <u>4e3ba94dc545c88fc34dc0</u> <u>a16f39bb1150d20970c7c4</u>	+ 1 ewards	✓
5	2024-01-03 14:57:18	<u>0x2f497018999998801e77</u> <u>e9deb06097b99687ad099f</u> <u>a57682d1d8b5dbb6dfb34b</u>	+ 1 wards	✓
6	2023-12-10 16:02:44	<u>0x453df99c36b70c109e1f</u> <u>040d44fd9d793274f56388</u> <u>0c691d5d2e3cd376146bd3</u>	+ 1 reward-circle.org	✓

* USD values displayed at the time of transaction

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