

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 02:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9fd2e623106156242f08e7752530d50e9b84f4b9</u>
TOTAL RECEIVED	0.070000000000000007 BNB
	41.40 USD
TOTAL SEND	0.057079084668554651 BNB
	33.76 USD


Token	Balance
BNB	0.012920915331445350 BNB
	7.64 USD
Tether USD	1.53082089999999929 USDT
	1.53 USD
! RareAddress.io	N/A s://rareAddress.io
Tether USD	N/A USDT
! MetaWin	N/A ENTRY TICKET - www.metawin.land
\$ apy2eth.com	N/A .com
! AERO	N/A Claim: https://aerodrome.supply
Binance-Peg BSC-USD	N/A USDT
USDT	N/A USDT
Binance-Peg BSC-USD	N/A BSC-USD










Token	Balance
Tether USD	N/A USDT
# getSHIBA.us	N/A Airdrop










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-18 12:27:41	<u>0xbbee776621816c5a1877</u> <u>94777198e280ecccd198d5</u> <u>106b88b1623a981cbb70de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-18 12:27:41	<u>0xbbee776621816c5a1877</u> <u>94777198e280ecccd198d5</u> <u>106b88b1623a981cbb70de</u>	- 0.0000484012200000 00 BNB  0.02 USD	✓
3	2024-10-10 08:19:32	<u>0x54c23cc80177790193db</u> <u>4b5dd237e192c4b3b4b97c</u> <u>c08e4c84055382d434b767</u>	- 0.010000000000000000 00 BNB  5.68 USD	✓
4	2024-10-10 08:19:32	<u>0x54c23cc80177790193db</u> <u>4b5dd237e192c4b3b4b97c</u> <u>c08e4c84055382d434b767</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
5	2024-10-10 08:17:56	<u>0xa0e496c88aa4c9b911a2</u> <u>a025e3ef4587d2256c37bd</u> <u>70dd9d70c64fca27c1087c</u>	- 0.010000000000000000 00 BNB  5.68 USD	✓
6	2024-10-10 08:17:56	<u>0xa0e496c88aa4c9b911a2</u> <u>a025e3ef4587d2256c37bd</u> <u>70dd9d70c64fca27c1087c</u>	- 0.0000212713676070 00 BNB  0.01 USD	✓
7	2024-10-10 08:17:05	<u>0xc24272687264a5e4e773</u> <u>2d512bd4acb6ac394f9186</u> <u>e293b4e42ecdb1c1aeb1c7</u>	- 0.003500000000000000 00 BNB  1.98 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-10-10 08:17:05	<u>0xc24272687264a5e4e773</u> <u>2d512bd4acb6ac394f9186</u> <u>e293b4e42ecdb1c1aeb1c7</u>	- 0.0000273000000000 00 BNB  0.01 USD	✓
9	2024-10-01 04:01:44	<u>0xd55a3a0284d70b5fa8ea</u> <u>84e375d3b411dc999a0d8f</u> <u>aabfec623cbe84e503decb</u>	- 0.0100000000000000 00 BNB  5.81 USD	✓
10	2024-10-01 04:01:44	<u>0xd55a3a0284d70b5fa8ea</u> <u>84e375d3b411dc999a0d8f</u> <u>aabfec623cbe84e503decb</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
11	2024-08-06 08:14:16	<u>0xab553fbe5892f33b1961</u> <u>cc474839178c7c5d6fb3fd</u> <u>9bcafe5ff2afaab2c66b1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-08-06 08:14:16	<u>0xab553fbe5892f33b1961</u> <u>cc474839178c7c5d6fb3fd</u> <u>9bcafe5ff2afaab2c66b1a</u>	- 0.0000545804505000 00 BNB  0.02 USD	✓
13	2024-05-31 13:22:28	<u>0xb38df082c179c63c994b</u> <u>fd93575ffd94366afab71a</u> <u>8c00d52e2e80bd6061874c</u>	- 0.0035000000000000 00 BNB  2.07 USD	✓
14	2024-05-31 13:22:28	<u>0xb38df082c179c63c994b</u> <u>fd93575ffd94366afab71a</u> <u>8c00d52e2e80bd6061874c</u>	- 0.0000273000000000 00 BNB  0.01 USD	✓
15	2024-02-11 08:38:45	<u>0x0e9518f5a1fdd372144a</u> <u>5122f7caa747e98495288f</u> <u>b968c5b7bdf7af8e0bdd9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-11 08:38:45	<u>0x0e9518f5a1fdd372144a</u> <u>5122f7caa747e98495288f</u> <u>b968c5b7bdf7af8e0bdd9b</u>	- 0.0001080266586088 95 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-02-07 10:02:15	<u>0xde2ae5fbe06ae7a0d413</u> <u>0d35659dc809e24b2ae693</u> <u>6225d620f4ffa51023df6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-02-07 10:02:15	<u>0xde2ae5fbe06ae7a0d413</u> <u>0d35659dc809e24b2ae693</u> <u>6225d620f4ffa51023df6c</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
19	2024-01-30 23:25:14	<u>0xbb92ca2f7ebb47649da6</u> <u>790a0fd0ea3b459e324961</u> <u>a00b939ba7c33a94767f96</u>	- 0.003500000000000000 00 BNB  1.07 USD	✓
20	2024-01-30 23:25:14	<u>0xbb92ca2f7ebb47649da6</u> <u>790a0fd0ea3b459e324961</u> <u>a00b939ba7c33a94767f96</u>	- 0.000081900000000000 00 BNB  0.02 USD	✓
21	2024-01-14 07:12:35	<u>0xde4fa5b1d6817b8d2e18</u> <u>42b715a9629bb0cf877952</u> <u>1e676daecaa41e35d48261</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-01-14 07:12:35	<u>0xde4fa5b1d6817b8d2e18</u> <u>42b715a9629bb0cf877952</u> <u>1e676daecaa41e35d48261</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
23	2024-01-13 07:06:09	<u>0xb77e2f35199816e3959b</u> <u>345595cdcae397f67fd385</u> <u>0aa190099d58eda900bf83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-13 07:06:09	<u>0xb77e2f35199816e3959b</u> <u>345595cdcae397f67fd385</u> <u>0aa190099d58eda900bf83</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
25	2024-01-13 07:05:24	<u>0x8d4047a0510c477ff02f</u> <u>b3b3ee244de842416fe6a4</u> <u>6fed72b7b866f5356e5e41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2024-01-13 07:05:24	<u>0x8d4047a0510c477ff02f b3b3ee244de842416fe6a4 6fed72b7b866f5356e5e41</u>	- 0.0002115606600000 00 BNB  0.06 USD	✓
27	2024-01-06 13:27:55	<u>0xe02853e73d897d135b3a b6d42f9b9684ca9cceacf9 ce278c0f82a72baf5a11fd</u>	+ 0.0500000000000000 03 BNB  15.25 USD	✓
28	2024-01-05 04:57:49	<u>0x2162f9c990c30fc9f935 baaed62f7c7758296f11f0 3bdba83751e08e824cd450</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-01-05 04:57:49	<u>0x2162f9c990c30fc9f935 baaed62f7c7758296f11f0 3bdba83751e08e824cd450</u>	- 0.0001597113000000 00 BNB  0.05 USD	✓
30	2024-01-03 12:27:15	<u>0xa4d03893e5476bc356ad e36d88b362545450eed018 9128cb39daa06c66fd0797</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-01-03 12:27:15	<u>0xa4d03893e5476bc356ad e36d88b362545450eed018 9128cb39daa06c66fd0797</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
32	2023-12-31 11:11:20	<u>0x61ce980e63e5419b9865 b1c591bec204b01099b377 67c5d304f029abea401342</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-12-31 11:11:20	<u>0x61ce980e63e5419b9865 b1c591bec204b01099b377 67c5d304f029abea401342</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
34	2023-12-28 10:19:13	<u>0x65917a5b6f2941d47491 53b67dfdc7989c4b932958 84bfaa0aa0300f27201e15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-28 10:19:13	<u>0x65917a5b6f2941d4749153b67dfdc7989c4b93295884bfaa0aa0300f27201e15</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
36	2023-12-26 12:02:32	<u>0x64b56dbabbb6e0a837ada8f7d5305f69ca265c9c8337262d60feb5f55c88d45f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-12-26 12:02:32	<u>0x64b56dbabbb6e0a837ada8f7d5305f69ca265c9c8337262d60feb5f55c88d45f</u>	- 0.0001048506229274 40 BNB  0.03 USD	✓
38	2023-12-26 10:21:18	<u>0x9f00af36c00cf92931caace714bdc88bc21f091dec b5aee9c2420fca13609bd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-12-26 10:21:18	<u>0x9f00af36c00cf92931caace714bdc88bc21f091dec b5aee9c2420fca13609bd2</u>	- 0.0001564064929040 40 BNB  0.04 USD	✓
40	2023-12-26 07:30:51	<u>0xd5405567e72d703b6b838cfb7965397f6cf6cb14b9e524c55e82eef397304848</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-12-26 07:30:51	<u>0xd5405567e72d703b6b838cfb7965397f6cf6cb14b9e524c55e82eef397304848</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
42	2023-12-26 07:27:39	<u>0xa84761b11502274a944261de00e43bbae1bb6bd5be260060d20baf6de83785e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-12-26 07:27:39	<u>0xa84761b11502274a944261de00e43bbae1bb6bd5be260060d20baf6de83785e6</u>	- 0.0001565107450875 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-26 02:41:20	<u>0xb0ca67bb22af52b7b229</u> <u>4c8e3b53fae60854a4f9bb</u> <u>d4fe419d97a2d658433378</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-12-26 02:41:20	<u>0xb0ca67bb22af52b7b229</u> <u>4c8e3b53fae60854a4f9bb</u> <u>d4fe419d97a2d658433378</u>	- 0.0001567431718197 75 BNB  0.04 USD	✓
46	2023-12-24 05:10:42	<u>0x3884620a86fe08362958</u> <u>f76aee3ea8938bbc3e90b5</u> <u>09ac40c3b8dead0cb21e95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-12-24 05:10:42	<u>0x3884620a86fe08362958</u> <u>f76aee3ea8938bbc3e90b5</u> <u>09ac40c3b8dead0cb21e95</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
48	2023-12-22 10:48:01	<u>0x54c196be3fb0229737d4</u> <u>6583283c986666fb661cfc</u> <u>2fbce7de0fc8e512c8fc8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-12-22 10:48:01	<u>0x54c196be3fb0229737d4</u> <u>6583283c986666fb661cfc</u> <u>2fbce7de0fc8e512c8fc8a</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓
50	2023-12-21 08:18:45	<u>0x0bb82c0bf28d9d2b6e08</u> <u>52b42a017b88ee9744454b</u> <u>3e9044b6c1d9d914bd99cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-12-21 08:18:45	<u>0x0bb82c0bf28d9d2b6e08</u> <u>52b42a017b88ee9744454b</u> <u>3e9044b6c1d9d914bd99cf</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
52	2023-12-21 08:12:28	<u>0xdd67d64084d102e3c99</u> <u>50f6a8e71617b3ed5f642d</u> <u>8d874d4911511195d21b18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2023-12-21 08:12:28	<u>0xdd67d64084d102e3c9950f6a8e71617b3ed5f642d8d874d4911511195d21b18</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓
54	2023-12-17 07:46:39	<u>0x8399aca3715468189159d7a8ce5d4221c07764d9ea2c6058329ae8d95ef26ec0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-12-17 07:46:39	<u>0x8399aca3715468189159d7a8ce5d4221c07764d9ea2c6058329ae8d95ef26ec0</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
56	2023-12-13 06:14:58	<u>0xa229ff815be28fdc8df5dfa4c4cc0b3779fe454dba8b07d389c54c8d26f1d672</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-12-13 06:14:58	<u>0xa229ff815be28fdc8df5dfa4c4cc0b3779fe454dba8b07d389c54c8d26f1d672</u>	- 0.0001564716467250 00 BNB  0.03 USD	✓
58	2023-12-12 10:58:48	<u>0xbfc876b20bb0a0396ce9ee8c5fdcd2c1605ba8cce416e15fb98837b100fa3a22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-12-12 10:58:48	<u>0xbfc876b20bb0a0396ce9ee8c5fdcd2c1605ba8cce416e15fb98837b100fa3a22</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
60	2023-12-11 07:14:29	<u>0x0a97bcf3e26c5f6f4135d839c8b949e29353bbd84f159b58454014c25c0a40f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-12-11 07:14:29	<u>0x0a97bcf3e26c5f6f4135d839c8b949e29353bbd84f159b58454014c25c0a40f3</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-10 16:28:35	<u>0x820bba82aa69fbf0e514</u> <u>1ac1375bdf00e48b57d73e</u> <u>8ddd7bd95e4e2ebe5b1a76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-12-10 16:28:35	<u>0x820bba82aa69fbf0e514</u> <u>1ac1375bdf00e48b57d73e</u> <u>8ddd7bd95e4e2ebe5b1a76</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
64	2023-12-10 01:55:57	<u>0x1f206b594958e973a7f3</u> <u>cbf9acb449e820f3be87a3</u> <u>f39072165d51efb62c8e28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-12-10 01:55:57	<u>0x1f206b594958e973a7f3</u> <u>cbf9acb449e820f3be87a3</u> <u>f39072165d51efb62c8e28</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
66	2023-12-05 09:10:03	<u>0xe71f67e0e0645b5c7e8e</u> <u>881f184bc2c433f5b48a3b</u> <u>6c3ecc3ed729eb2d1137e1</u>	- 0.010000000000000000 00 BNB  2.29 USD	✓
67	2023-12-05 09:10:03	<u>0xe71f67e0e0645b5c7e8e</u> <u>881f184bc2c433f5b48a3b</u> <u>6c3ecc3ed729eb2d1137e1</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
68	2023-12-05 09:09:24	<u>0x981dd64636134676b084</u> <u>cb9471b9fa05da41f56a1a</u> <u>7ae3bfab546b00cfc43c35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-12-05 09:09:24	<u>0x981dd64636134676b084</u> <u>cb9471b9fa05da41f56a1a</u> <u>7ae3bfab546b00cfc43c35</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
70	2023-12-05 07:46:16	<u>0x675ac0697673a7769f6b</u> <u>614ddeb27888a970bec468</u> <u>326fa4438650e79c3e69b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-05 07:46:16	<u>0x675ac0697673a7769f6b614ddeb27888a970bec468326fa4438650e79c3e69b5</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
72	2023-12-03 07:56:19	<u>0x7b279dc2723d09da6401e02318b7776ed0ca763417cda0ecf71e367b7d778742</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-12-03 07:56:19	<u>0x7b279dc2723d09da6401e02318b7776ed0ca763417cda0ecf71e367b7d778742</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
74	2023-12-02 10:11:31	<u>0x91067f16a059c9ac3200e98d7456c80fa53f331b0bd9ca2136b5ef3db683173a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-12-02 10:11:31	<u>0x91067f16a059c9ac3200e98d7456c80fa53f331b0bd9ca2136b5ef3db683173a</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
76	2023-12-02 10:05:47	<u>0x6a1943b045a2aeea432cc9eb8b26a44bc871dac802f888f6af5adb81a756d536</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-12-02 10:05:47	<u>0x6a1943b045a2aeea432cc9eb8b26a44bc871dac802f888f6af5adb81a756d536</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
78	2023-12-01 08:21:27	<u>0xc05c230a37eb1f94e8b48700edb8f04ab02a2e2e2e66eb0261508a736845fe75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-12-01 08:21:27	<u>0xc05c230a37eb1f94e8b48700edb8f04ab02a2e2e2e66eb0261508a736845fe75</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-01 06:48:20	<u>0x7773602561bbe57e529a</u> <u>970eac5de019b655b3de93</u> <u>9a9a858d1ac1b22509ba63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-12-01 06:48:20	<u>0x7773602561bbe57e529a</u> <u>970eac5de019b655b3de93</u> <u>9a9a858d1ac1b22509ba63</u>	- 0.0001759426312500 00 BNB  0.04 USD	✓
82	2023-11-30 03:32:22	<u>0x35bf32bae3bde6e26e5c</u> <u>58b3f487cc5a8d7cb46e0f</u> <u>e0b74e3a15e5df3bad99c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-11-30 03:32:22	<u>0x35bf32bae3bde6e26e5c</u> <u>58b3f487cc5a8d7cb46e0f</u> <u>e0b74e3a15e5df3bad99c7</u>	- 0.0000791223900000 00 BNB  0.01 USD	✓
84	2023-11-30 03:31:53	<u>0xc1a6e4beb841391bb077</u> <u>a45bb761236d7d474a5dc5</u> <u>496c1dc676de757e259a03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-11-30 03:31:53	<u>0xc1a6e4beb841391bb077</u> <u>a45bb761236d7d474a5dc5</u> <u>496c1dc676de757e259a03</u>	- 0.0000730623900000 00 BNB  0.01 USD	✓
86	2023-11-30 03:31:23	<u>0x0de34f5fbeb9d4057a66</u> <u>88d54ec329a2426d9d32fb</u> <u>d6271d82a86d685b33fdce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-11-30 03:31:23	<u>0x0de34f5fbeb9d4057a66</u> <u>88d54ec329a2426d9d32fb</u> <u>d6271d82a86d685b33fdce</u>	- 0.0000794526600000 00 BNB  0.01 USD	✓
88	2023-11-30 03:30:58	<u>0x5498e6d644c6ecaf9f3d</u> <u>a3e5253f0e335021439f40</u> <u>27afa8934f2682fa5d4bf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-30 03:30:58	<u>0x5498e6d644c6ecaf9f3d a3e5253f0e335021439f40 27afa8934f2682fa5d4bf9</u>	- 0.0000733926600000 00 BNB  0.01 USD	✓
90	2023-11-29 10:42:16	<u>0x1b2c9aec21b6f3b15da1 5760f6c9a0a51dca2a2799 c98302c9aed7d84c9a047d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-11-29 10:42:16	<u>0x1b2c9aec21b6f3b15da1 5760f6c9a0a51dca2a2799 c98302c9aed7d84c9a047d</u>	- 0.0003966732000000 00 BNB  0.09 USD	✓
92	2023-11-29 10:41:55	<u>0x264b871e841a4d83f0e3 7dad2f005e176f1d30f3f9 c5fb7cbd4692521fb3141c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-11-29 10:41:55	<u>0x264b871e841a4d83f0e3 7dad2f005e176f1d30f3f9 c5fb7cbd4692521fb3141c</u>	- 0.0001837321200000 00 BNB  0.04 USD	✓
94	2023-11-29 10:41:16	<u>0x5e2dfd75b136238b6530 1df17e057e45a315ff1488 3e85216447043ecd7d7ef2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-11-29 10:41:16	<u>0x5e2dfd75b136238b6530 1df17e057e45a315ff1488 3e85216447043ecd7d7ef2</u>	- 0.0001841637600000 00 BNB  0.04 USD	✓
96	2023-11-29 09:34:30	<u>0xab0c9f8b3f7edb829288 f3b60a5e3dd9ae8a4bdd34 53683b85cf13cd0f1383f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-11-29 09:34:30	<u>0xab0c9f8b3f7edb829288 f3b60a5e3dd9ae8a4bdd34 53683b85cf13cd0f1383f1</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
98	2023-11-19 10:07:53	<u>0xeec8c6e2b144fe80a1b6 e9d10d39cb02d78bae6487 c69d04e2326be9ac211976</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-11-19 10:07:53	<u>0xeec8c6e2b144fe80a1b6 e9d10d39cb02d78bae6487 c69d04e2326be9ac211976</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
100	2023-11-19 07:49:04	<u>0xb935634445ae6fd8b19b 6ed24c659d83789a38e262 b43ff508db825bf364e72b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-11-19 07:49:04	<u>0xb935634445ae6fd8b19b 6ed24c659d83789a38e262 b43ff508db825bf364e72b</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
102	2023-11-17 11:04:20	<u>0xbdbb4ab4aafed7b1a638 37f7216c2634082e555ec1 414158ca7da06d5c116c9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-11-17 11:04:20	<u>0xbdbb4ab4aafed7b1a638 37f7216c2634082e555ec1 414158ca7da06d5c116c9f</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
104	2023-11-11 09:36:56	<u>0x96300886b0e5ad0a0bed a7b5b21ef62f479addee52 4c51cd8b0aa7ee15950f2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-11-11 09:36:56	<u>0x96300886b0e5ad0a0bed a7b5b21ef62f479addee52 4c51cd8b0aa7ee15950f2d</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
106	2023-11-11 09:34:23	<u>0xe1a5c88f1d018cc54373 06e725f83639f7661275d7 2c103255c3b2d4c49e402a</u>	+ 0.020000000000000000 00 BNB  4.99 USD	✓

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-18 12:27:41	<u>0xbbee776621816c5a187794777198e280ecccd198d5106b88b1623a981cbb70de</u>	- 0.01125699	zksync ✓
2	2024-10-18 12:27:41	<u>0xbbee776621816c5a187794777198e280ecccd198d5106b88b1623a981cbb70de</u>	- 11.24573835	zksync ✓
3	2024-10-10 08:20:02	<u>0x5dcd128c546333e62caac9acd9bf06ad442b3f84096bb22ef7cf8b8175d3998</u>	+ 10.53720316	zksync ✓
4	2024-10-01 22:41:13	<u>0x82cbc026b6d29e18da1211a31d35de2bf0724007f0e88dc1211ee3833e2e44</u>	+ 62,000.0000000000	B00M ✓
5	2024-08-10 12:33:48	<u>0x7eb2200f1200ee85fdb978a0c529a1bc6d05270f261e9c7e940f4f7485e11c65</u>	+ 8,888	s://rareAddress.io ✓
6	2024-08-06 08:14:16	<u>0xab553fbe5892f33b1961cc474839178c7c5d6fb3fd9bcafe5ff2afaab2c66b1a</u>	- 0.81600000	zksync ✓
7	2024-08-06 08:14:16	<u>0xab553fbe5892f33b1961cc474839178c7c5d6fb3fd9bcafe5ff2afaab2c66b1a</u>	- 815.18400000	zksync ✓
8	2024-06-02 13:40:01	<u>0x2d09473583941856ec6d9c9aa0b0defd4aa27609578da3b204ba9bf36653cc93</u>	+ 2,372.000000000000	000000 Claim: https://aerodrome. supply ✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-01 07:11:44	<u>0x84500765c3f8abc33010</u> <u>4be79b66fd45a2b17d261f</u> <u>a9351f8158287e0ded230f</u>	+ 1,260.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-05-31 13:26:06	<u>0x7794841bfeb59c60bbbf</u> <u>0a1a68da3162dbcd6fafb0</u> <u>34f23bef4df21cf7ea6431</u>	+ 9.44235116 zksync	✓
11	2024-02-12 23:12:32	<u>0x24774739628bda6991c8</u> <u>df40ef3f1a1252c070c5e1</u> <u>0d0250361296dde0590647</u>	- 350.000000000000 0000 USDT	✓
12	2024-02-12 21:13:18	<u>0x5972d23e02a68584af78</u> <u>a06533341489df5c975350</u> <u>3734d60eca7479844ea304</u>	- 350.000000000000 0000 USDT	✓
13	2024-02-11 08:49:00	<u>0xfa329bad1bf842bce97f</u> <u>db4072f504a712e12637e9</u> <u>82323b3b8ad4b7efe314df</u>	- 350.000000000000 0000 USDT	✓
14	2024-02-11 08:46:51	<u>0xaf73185b293b1d16ef22</u> <u>e2f14617b4204561d9bd3a</u> <u>0c8498a1756282c61ed623</u>	- 350.000000000000 0000 USDT	✓
15	2024-02-11 08:45:42	<u>0x76c6baae8b7f0fafc9c5</u> <u>bb4a28702670013ecaf609</u> <u>91eda1a521b210e4e1f1ec</u>	- 350.000000000000 0000 USDT	✓
16	2024-02-11 08:41:36	<u>0xfc8c345f7e0a37e1d627</u> <u>7e823e6a1211c0e06ecb7f</u> <u>fb000a9c6b43d7f6d2ab6</u>	- 350.000000000000 0000 BUSDT	✓
17	2024-02-11 08:40:27	<u>0x2868115f5f40bafeb720</u> <u>86f7d3cfaa66c45cd0cb3d</u> <u>6d2d2c914b6e0e993b53e7</u>	- 350.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-11 08:40:06	<u>0xb58cb8d6155b79196a341bfbde79bfc0f3fd55b6a103f3f5ab2b59127c8e1ef7</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓
19	2024-02-11 08:38:45	<u>0x0e9518f5a1fdd372144a5122f7caa747e98495288fb968c5b7bdf7af8e0bdd9b</u>	- 350.00000000000000 0000 USDT  351.91 USD	✓
20	2024-02-11 08:37:24	<u>0x284d5e08adeae55440d8e42aa028f87dd73ee08b32a87dacf74232c8f786d59f</u>	+ 27.01869909999999 191 USDT  27.16 USD	✓
21	2024-02-07 10:22:18	<u>0xe30e2ffd931518931136f44c2adc5d0e0eecfa9daef6cfa179b59b5137de56a</u>	+ 0.0004160000000000 00 USDT  0.00 USD	✓
22	2024-02-07 10:04:30	<u>0x1956e4e025b7e93029008e3db274dd86f952eca5bec494a63d16389ef0a7d218</u>	- 416.00000000000000 0000 USDT	✓
23	2024-02-07 10:02:15	<u>0xde2ae5fbe06ae7a0d4130d35659dc809e24b2ae6936225d620f4ffa51023df6c</u>	- 416.00000000000000 0000 USDT  415.94 USD	✓
24	2024-02-01 06:56:47	<u>0xd9df2e8e6cf77b9ab2f1c72ed792c71574a95fc5d0afb60668a2164600416372</u>	+ 350.00000000000000 0000 USDT  349.58 USD	✓
25	2024-01-31 16:00:31	<u>0xd6ed44a320575a21d0874eb6e37200c46f883ad4dc b6ac18f644eec48b6d39d5</u>	+ 525,235,396.000000 ds	✓
26	2024-01-30 23:28:05	<u>0x32a3e50cc5d57c4254b0237dc5e34001fcdac5553633b312c5bba841e7bdaf4c</u>	+ 5.70147344 zksync	✓

#	Date & time	Transaction Id	Amount	
27	2024-01-29 10:48:58	<u>0x9b1bdc936474fcc2baa68ddea82d658a39fbec0e06096d2b33ac95dbe4656307</u>	+ 240.00000000000000 0000 USDT  240.06 USD	✓
28	2024-01-26 20:31:38	<u>0x6116119dfc339d6881a69ae172c3768ce7628821397dd3bf5165a987f5e2b81e</u>	+ 21.96782193 zksync	✓
29	2024-01-23 04:57:15	<u>0xf6e43f1dadedff681e1e52ecfe48066fa88e3e9cb9ea88286c2f8a160d6064107</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2024-01-23 04:50:57	<u>0x8d98b61628b48e894cc853b6fca79cf9f00afdac5ebd0795acaceb1b64505250</u>	+ 149.81000000000000 2274 USDT  149.89 USD	✓
31	2024-01-21 17:45:43	<u>0x04ca5334c64d663d317bd50e37b8bf62bec3d19631dda9bde7f54b2c45bef631</u>	- 2,000.000000000000 000000 USDT	✓
32	2024-01-17 11:57:04	<u>0xaa433804b95e0a3750fe7ef57db78b446e11e625bcccf240955632a133fe9f9f</u>	+ 27.50373032 zksync	✓
33	2024-01-17 11:55:49	<u>0xeeee0c30896896b597c814212ec6cceedc9e29864bc449ee7ffd3de4eb9ef0726</u>	+ 22.32010453 zksync	✓
34	2024-01-15 05:14:03	<u>0x7e80d14b77476558abcfe0f52a0f4dc2dedee580bdea8cdeeb54b97b26852e04</u>	- 2,000.000000000000 000000 USDT	✓
35	2024-01-14 10:17:10	<u>0xd46a5f29c29cfd477c8d27a698d71d401ac69013a2dd425e81fe439ae3f4be74</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-01-14 09:44:00	<u>0x3085ea05d29588947570</u> <u>e28777259380f0173a73b0</u> <u>d3f125911a187ef3173673</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
37	2024-01-14 07:35:53	<u>0xf6c07d37c17f14b63050</u> <u>ad22e08fbadf2934054b69</u> <u>407f8b4d5fa8e8155c1862</u>	- 2,000.00000000000000 000000 USDT	✓
38	2024-01-14 07:35:53	<u>0xf6c07d37c17f14b63050</u> <u>ad22e08fbadf2934054b69</u> <u>407f8b4d5fa8e8155c1862</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-01-14 07:16:24	<u>0xbbf3db0fc7a6177c60cf</u> <u>e7a882e44d6525ee402091</u> <u>13fb8e891a332e84077e73</u>	- 2,000.00000000000000 000000 BUSDT	✓
40	2024-01-14 07:14:00	<u>0xe1992ed8c066586d0701</u> <u>0e915f2af60c960f2c4579</u> <u>2f90b9d2dbf24dd8017d5f</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
41	2024-01-14 07:13:39	<u>0x2cf3dc79cd61ecfc8671</u> <u>b0af5f4c2169aad0ecd8c3</u> <u>b4fa523c8b61203ca09b20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-01-14 07:13:33	<u>0xf79c2895ce2d5e84e8fd</u> <u>cdfd8eb2550d2136a273b6</u> <u>a5bb1e9b8a64ccae6e0dd9</u>	- 2,000.00000000000000 000000 USDT	✓
43	2024-01-14 07:12:35	<u>0xde4fa5b1d6817b8d2e18</u> <u>42b715a9629bb0cf877952</u> <u>1e676daecaa41e35d48261</u>	- 2,000.00000000000000 000000 USDT  1,998.78 USD	✓
44	2024-01-14 05:04:22	<u>0xaaf76525ebfc49b6e252</u> <u>327f5a4c01622bc6d882d4</u> <u>c84ae9d5cd22ad108f8b90</u>	+ 142.85700000 zksync	✓

#	Date & time	Transaction Id	Amount	
45	2024-01-13 11:09:29	<u>0x8da9ede0d896614104b9 a733a217f1f2db2db9a38d 21509d1076ba21c3d575a8</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
46	2024-01-13 09:36:55	<u>0x6f14e076b96b2265e311 ba1c5d20238625f8c2de4f 64deb3b2e942cb16796b45</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
47	2024-01-13 09:28:21	<u>0x57b93d0ec0282023d60d 09caaa6dbd3a146b161831 09f81439ae22c6395cf91e</u>	- 3,000.00000000000000 000000 USDT	✓
48	2024-01-13 09:28:03	<u>0x3008281f11be08a66b97 62ac16dae3f9da31954f7f b7977b8e1f7ee2462882bc</u>	- 3,000.00000000000000 000000 USDT	✓
49	2024-01-13 09:25:17	<u>0x773c64010a965c8a67b3 5c48e0172eb26fe6bdc1fe df71f15b4ce342ac384c72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-01-13 09:23:37	<u>0xb234e84e7b81402ed003 f3b3dcb5a892f3b8555c3a 6dcf60854cd7810ef12594</u>	- 3,000.00000000000000 000000 USDT	✓
51	2024-01-13 09:00:47	<u>0xef49a99cc5ff5bbdecf9 9888c7fe0afa80ec027f83 776b764a5cb0fd5f5b84be</u>	- 3,000.00000000000000 000000 USDT	✓
52	2024-01-13 09:00:25	<u>0x86b562b183d0791af9cc 688e4c57d1aeb326c7e1d2 5af59f742305dc33b50f7f</u>	- 3,000.00000000000000 000000 USDT	✓
53	2024-01-13 08:57:23	<u>0xe87e7be89d25bc9d394f ad7d8d93bbe49c55693a73 6db32d5c42251920eb35c1</u>	- 3,000.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
54	2024-01-13 08:57:14	<u>0xaea02965517bc075b282</u> <u>b209fc3d3f5d744b4e6d67</u> <u>df683fba2f135b5865947f</u>	- 3,000.000000000000 000000 USDT	✓
55	2024-01-13 08:55:44	<u>0x7ae4dfd9cf4ad31efd88</u> <u>5b59d5d5e2a0e15d846599</u> <u>58691a4e2ec67fb2fa859e</u>	- 3,000.000000000000 000000 USDT	✓
56	2024-01-13 08:55:29	<u>0x7a4196f440f00d80b076</u> <u>5efa94fe723c7554cacd44</u> <u>e3e2f717212fc0d8374116</u>	- 3,000.000000000000 000000 USDT	✓
57	2024-01-13 08:53:20	<u>0xa175cc8d744d5edd6eb0</u> <u>6d4f8a8a4b8f5c88cba362</u> <u>7b05a977e44287c2035f70</u>	- 3,000.000000000000 000000 USDT	✓
58	2024-01-13 08:53:11	<u>0x16cc565cb99eddc342b</u> <u>8679fbe8ae14f3505c8427</u> <u>be7cab9f999282b0fdcf80</u>	- 3,000.000000000000 000000 USDT	✓
59	2024-01-13 08:53:02	<u>0xfd1473470d3010051fa2</u> <u>ca96739b3583df41fdb8ff</u> <u>3c4830891c980f2817d14d</u>	- 3,000.000000000000 000000 USDT	✓
60	2024-01-13 08:51:14	<u>0xb68a549a82e6c9f9a72f</u> <u>c976074dbd22b1667275e9</u> <u>792a3dc6e21ed180e95001</u>	- 3,000.000000000000 000000 USDT	✓
61	2024-01-13 08:51:02	<u>0x9efbd13fd4431bdc7e96</u> <u>0ca9c9ab494160007ad814</u> <u>0b1745e7b4d4aa88f9878a</u>	- 3,000.000000000000 000000 USDT	✓
62	2024-01-13 08:48:05	<u>0xc85b4101c5f2b9891aeb</u> <u>6685100aee6864527ec414</u> <u>f86778a34747a701073d41</u>	- 3,000.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
63	2024-01-13 08:47:47	<u>0x90af6477b1ffb716a921</u> <u>017c31e1ac22e999c1e100</u> <u>452f9fa7ee986308bafa3d</u>	- 3,000.000000000000 000000 USDT	✓
64	2024-01-13 08:47:47	<u>0x46784c8791339b129ef3</u> <u>1b833ef82b2bfbf3d8000d</u> <u>26a4c1a9b3c49ae401cfd4</u>	- 3,000.000000000000 000000 USDT	✓
65	2024-01-13 08:41:56	<u>0xf1c2fcca65384a43cb00</u> <u>85dbd73015bc920eab110b</u> <u>d67ea568a954d1dcf58676</u>	- 3,000.000000000000 000000 USDT	✓
66	2024-01-13 08:41:50	<u>0x523c83db95b2efc58606</u> <u>598dc73e18e1a24f381a16</u> <u>c2fc7012e5a86ea2d84a61</u>	- 3,000.000000000000 000000 USDT	✓
67	2024-01-13 08:39:59	<u>0xb02c646b75efc9833ad7</u> <u>c1125ff28918288e352a4a</u> <u>7863ba157c1255563143f6</u>	- 3,000.000000000000 000000 USDT	✓
68	2024-01-13 08:39:44	<u>0xe24c0946be21699b4360</u> <u>b9614030d5a6f5d3c572d5</u> <u>64a178703f46c59d4eb45d</u>	- 3,000.000000000000 000000 USDT	✓
69	2024-01-13 08:39:41	<u>0xcf6054d5db41950fbdbc</u> <u>d3cc7543150f345f971db1</u> <u>8afe0122c6bed8a6cfc156</u>	- 3,000.000000000000 000000 USDT	✓
70	2024-01-13 08:39:29	<u>0x9141aa81f5a7f958c492</u> <u>43d42f0c4aaa4b782b267a</u> <u>2ce1aeac8ce5750727480a</u>	- 3,000.000000000000 000000 USDT	✓
71	2024-01-13 08:36:35	<u>0xb3cb80eafb4aaf9362a</u> <u>c617604860eac4e6b91a39</u> <u>d85c0ffc2a48d41c4a00bf</u>	- 3,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
72	2024-01-13 08:36:20	<u>0x65824027a6b0ace3cf5e</u> <u>35a877faef2c8218fa3a4b</u> <u>8be3a020b0ff5a6f5b9a43</u>	- 3,000.000000000000 000000 USDT	✓
73	2024-01-13 08:09:29	<u>0x7f9df2789a16a66bdd06</u> <u>bc30f6c266e7fb48b8b5b0</u> <u>36dd271fe6ef6ef000dd36</u>	- 3,000.000000000000 000000 USDT	✓
74	2024-01-13 08:09:02	<u>0x0ff1be4dd13c2ae49367</u> <u>b88c598cdc179a3ede6abb</u> <u>d9fbde2c83d3b80d3458bc</u>	- 3,000.000000000000 000000 USDT	✓
75	2024-01-13 07:47:10	<u>0x26a9e7c6ab07e400ddf3</u> <u>7c524aaa2ae7b99e43b7e2</u> <u>f46c8c57a37fb5bee02da3</u>	- 3,000.000000000000 000000 USDT	✓
76	2024-01-13 07:46:55	<u>0x689a3376c1a2f1d5a836</u> <u>eac8a6ecc18cb0d2a2a0ff</u> <u>e5d33ff963270b9364599a</u>	- 3,000.000000000000 000000 USDT	✓
77	2024-01-13 07:42:04	<u>0x464321ac59b4bce11df3</u> <u>a25849f209624c0edd3a9a</u> <u>2ff274845dc7020d43265d</u>	- 3,000.000000000000 000000 USDT	✓
78	2024-01-13 07:41:43	<u>0x8aeae5a638ceb277041b</u> <u>4a59c7f07ff4cb06ad8e86</u> <u>70da2eee907d01ba80a576</u>	- 3,000.000000000000 000000 USDT	✓
79	2024-01-13 07:39:37	<u>0x5d7177222cf279c6996c</u> <u>bec7398851f2ae90762d41</u> <u>449f147cc5b90e3e2247cd</u>	- 3,000.000000000000 000000 USDT	✓
80	2024-01-13 07:39:13	<u>0x87daa6998c8d0e8c63fd</u> <u>6c1e3d742bb4d69b84dbdc</u> <u>d85ce93930e00a8c529dd6</u>	- 3,000.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
81	2024-01-13 07:39:13	<u>0xf9fcc456b933e1774e13</u> <u>fbca9eab26f9c9476ba6bd</u> <u>eea22ab90eec61bdba05f7</u>	- 3,000.000000000000 000000 USDT	✓
82	2024-01-13 07:36:19	<u>0xd4f2b11cad62fa59ff26</u> <u>ae728fd16c0275d1e6961e</u> <u>cca911c78ecb51e699dc88</u>	- 3,000.000000000000 000000 USDT	✓
83	2024-01-13 07:36:04	<u>0x2c77824a893cf58ade62</u> <u>e0e26dd83b4ce895e27eb7</u> <u>5de98ac77d6367c1e6e5eb</u>	- 3,000.000000000000 000000 USDT	✓
84	2024-01-13 07:34:34	<u>0xa1c6f74831edc2b13212</u> <u>cfe8bf387af9f60eb7d414</u> <u>1d1e885fc564491fb7a514</u>	- 3,000.000000000000 000000 USDT	✓
85	2024-01-13 07:34:22	<u>0xa9930d459c32a465942f</u> <u>37421528259e96be73c16b</u> <u>76f17a2594e94f44e8f2dd</u>	- 3,000.000000000000 000000 USDT	✓
86	2024-01-13 07:32:07	<u>0x50cf1106863a66fcb1ad</u> <u>3f7937e31e31049c3e093d</u> <u>caae804eb2d4ab1976b333</u>	- 3,000.000000000000 000000 USDT	✓
87	2024-01-13 07:31:52	<u>0xaa0764cce52d30030eb8</u> <u>5e98f17e1f4cd8b1207533</u> <u>eec3a881c8f11c86ee0f8b</u>	- 3,000.000000000000 000000 USDT	✓
88	2024-01-13 07:27:58	<u>0x2c5fd8d668da81db6ddc</u> <u>89e9f1432c52f903f09099</u> <u>96451c6e23d954210fcac5</u>	- 3,000.000000000000 000000 USDT	✓
89	2024-01-13 07:27:43	<u>0x1aed11c37da1a08715dd</u> <u>30cecc094f98563d04d313</u> <u>827a5f179f2846ece852bc</u>	- 3,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
90	2024-01-13 07:22:19	<u>0x8de999c97caab47b09c9926416b75936b6200ac19a276f61ac8f4aed97bcba0e</u>	- 3,000.000000000000 000000 USDT	✓
91	2024-01-13 07:22:10	<u>0xeda2279c2afff96237b7dbf5850b908abd1ffcf4a452f872cc4fb8622630872d</u>	- 3,000.000000000000 000000 USDT	✓
92	2024-01-13 07:19:40	<u>0x2ebb7b8267b0979755ed379a17b5b2645a28d5d29d3f29e3d804428ced13f1d5</u>	- 3,000.000000000000 000000 USDT	✓
93	2024-01-13 07:19:19	<u>0x500b2d18957681fafe888e6176a7560cb7fef4ff431a508f755257cd1619d46f</u>	- 3,000.000000000000 000000 USDT	✓
94	2024-01-13 07:19:19	<u>0x7f19889030097ac6fa96f2266bbae044d2bd565fdf35add8b433f4b3de69404</u>	- 3,000.000000000000 000000 USDT	✓
95	2024-01-13 07:16:43	<u>0x38221997ee9f02be23b57341912bfb85b3f4476d4a3a199406146fccd62f1726</u>	- 3,000.000000000000 000000 USDT	✓
96	2024-01-13 07:16:25	<u>0x27e388ba429b11cbfd21238f228c0bea9ff07f5207fba227385d8de0ec9fbf48</u>	- 3,000.000000000000 000000 USDT	✓
97	2024-01-13 07:15:46	<u>0xda2f3b66346f2c5884fd32314a8773a34880f56bd4490ea4d470451bc9a3ee5</u>	- 3,000.000000000000 000000 USDT	✓
98	2024-01-13 07:15:22	<u>0xcbb97ecf1730431877495f9023db1fa4d549f31c6d34b3d233c9e01e9fcd9178</u>	- 6,000.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
99	2024-01-13 07:12:31	<u>0xb86d7259326fd12f70963778cfd9c210d9dab558e72992fd5991387753b2a7f</u>	- 3,000.000000000000 000000 USDT	✓
100	2024-01-13 07:12:13	<u>0x66ed685f5675e90cd4f8ad30af7bc93e4fc560f375c7d583d08017db2b228f8c</u>	- 3,000.000000000000 000000 USDT	✓
101	2024-01-13 07:11:34	<u>0x142d307014ae39924c0ecb4abdd6071d1f451143dc63de5146453ce0f8bff5d2</u>	- 3,000.000000000000 000000 USDT	✓
102	2024-01-13 07:11:22	<u>0x919a773e0b1d7a233d7baed928dfaed2e7fc35fca2840346e845eb780bce5b29</u>	- 3,000.000000000000 000000 USDT	✓
103	2024-01-13 07:10:13	<u>0x0a0a2805a4bd37ed05786e1aeb1b6498e17805062b373f45beaff07d5281fccd</u>	- 3,000.000000000000 000000 USDT	✓
104	2024-01-13 07:10:04	<u>0xe87a47b6d24e14096ca05af16e8ae17cf39191a6484d8678f49237af3e975b1b</u>	- 3,000.000000000000 000000 BUSDT	✓
105	2024-01-13 07:09:12	<u>0x8d6b93bfd3e80105a09c904ca353c4c3cd46a7280ef3cf972b07e704a2b80c69</u>	- 3,000.000000000000 000000 USDT	✓
106	2024-01-13 07:08:48	<u>0xc003dc7315e3aab38732929145e52495a9ad0b372083ffd22f3d48332a0c2940</u>	- 3,000.000000000000 000000 USDT	✓
107	2024-01-13 07:08:00	<u>0xabd2714cc66f2db0e4b182d2ad821bbb83d23431e4ef47f96987fddcd224765f</u>	- 3,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
108	2024-01-13 07:07:51	<u>0x51e7b77a20c30911116f0b1661d55c9b62a06d431cd43cdb21371b7b040f80e6</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
109	2024-01-13 07:07:45	<u>0x2e2c5c123cf3c4e8bbc8f59d6941e8e82963e0829d9313bd6f50fcfbef32505</u>	- 3,000.00000000000000 000000 USDT	✓
110	2024-01-13 07:07:21	<u>0x80f7fd8610ab6d9c13251c3ca24db9eabc1fee27205162b1d8f66d7a8b21631e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2024-01-13 07:07:12	<u>0x43e1afc422cb3804a6db3a0b4ba499a093e028f6dd6a5cd00423678e59048769</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2024-01-13 07:07:12	<u>0x5d4caa939a5c0339ac286a81483ceecde1f3a3ed3810910008238c884f6fa176</u>	- 3,000.00000000000000 000000 USDT	✓
113	2024-01-13 07:07:12	<u>0x5d4caa939a5c0339ac286a81483ceecde1f3a3ed3810910008238c884f6fa176</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2024-01-13 07:06:09	<u>0xb77e2f35199816e3959b345595cdcae397f67fd3850aa190099d58eda900bf83</u>	- 3,000.00000000000000 000000 USDT  2,997.69 USD	✓
115	2024-01-13 07:05:24	<u>0x8d4047a0510c477ff02fb3b3ee244de842416fe6a46fed72b7b866f5356e5e41</u>	- 0.12500000 zksync	✓
116	2024-01-13 07:05:24	<u>0x8d4047a0510c477ff02fb3b3ee244de842416fe6a46fed72b7b866f5356e5e41</u>	- 124.87500000 zksync	✓


#	Date & time	Transaction Id	Amount	
117	2024-01-11 21:35:04	<u>0x6bdb2071ca40b49ccd8fcb96cbb6b0217568debd9c0bd3128cbda26cb0c8da9b</u>	+ 1,000 om/	✓
118	2024-01-11 12:44:37	<u>0x46d44b321ce46f01790949003a71c998a258ae36017866962ce9130281064a46</u>	+ 0.000260000000000000 00 USDT  0.00 USD	✓
119	2024-01-11 12:43:52	<u>0xf01d3750ff14fcba42e51a844d20bbc1e386d36b5e86137e63122a7b387a5d87</u>	+ 1,149.00000000000000 000000 USDT  1,149.17 USD	✓
120	2024-01-11 12:18:06	<u>0x857c4938cb2bdfab3114e394844473efc68fb241f8bd14ac7fadb2d61228f16e</u>	+ 68.93557432 zksync	✓
121	2024-01-11 12:13:24	<u>0x6769309fb3a76f8ade40906dff8d8f2782c14839526736515d81996a77ed809d</u>	+ 0.000260000000000000 00 USDT  0.00 USD	✓
122	2024-01-11 12:12:48	<u>0x9c24b23236c7ef782b7a150bd482cbac6d54968b8b60fd5d3c869e2c42234618</u>	+ 3,800.00000000000000 000000 USDT  3,800.39 USD	✓
123	2024-01-05 04:57:49	<u>0x2162f9c990c30fc9f935baaed62f7c7758296f11f03bdba83751e08e824cd450</u>	- 0.00200000 zksync	✓
124	2024-01-05 04:57:49	<u>0x2162f9c990c30fc9f935baaed62f7c7758296f11f03bdba83751e08e824cd450</u>	- 1.99800000 zksync	✓
125	2024-01-04 10:36:02	<u>0x2e9a41be0a0cfce552487cb669a3f9a591efef75d9129aa677add15c62e49ec4</u>	+ 0.002600000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
126	2024-01-04 10:34:29	<u>0xa21200112fda2c3df286746824bb2893511503166b5ea3fa264ca21d5cf325d7</u>	- 2,600.000000000000 000000 USDT	✓
127	2024-01-04 10:34:20	<u>0x9e7762f36a3facef2453ba6b20e455f806c0b5c546cdbdc630684ed6c4674779</u>	- 2,600.000000000000 000000 USDT	✓
128	2024-01-03 15:33:03	<u>0x38fc0d53b38a5094136ec142e2ea24bdd02bcee8f4517633896f06d095e557f1</u>	+ 0.0002600000000000 00 USDT  0.00 USD	✓
129	2024-01-03 14:07:52	<u>0xa39b311346433c8dbc4a3674a8c40ea6e77d0d96f5a9a7c6b5d2a090c10cef10</u>	- 2,600.000000000000 000000 USDT	✓
130	2024-01-03 14:07:43	<u>0x7aa5ca2edafe6e3f86c391f7ba07e59652c936338a95e405791024b86fecf655</u>	- 2,600.000000000000 000000 BUSDT	✓
131	2024-01-03 13:16:00	<u>0x8fd5b47cf057f72e98db8758d335de495bb0c379cceff0ff7f95109f862a28f6</u>	+ 0.0002600000000000 00 USDT  0.00 USD	✓
132	2024-01-03 12:34:21	<u>0xf2a49c4399904b3539f72faa82ee3164deea1b00af775702d3654ec4282ea73a</u>	- 2,600.000000000000 000000 USDT	✓
133	2024-01-03 12:34:21	<u>0xf2a49c4399904b3539f72faa82ee3164deea1b00af775702d3654ec4282ea73a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2024-01-03 12:29:21	<u>0xc7ab2758623419eadce2074a0989eddd01fbb658d60775b191c3863f5944503c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2024-01-03 12:29:06	<u>0xfec29a01f715b6fadec237fb101b7ba07ab4076e019bbe20cbf28a280774c70a</u>	- 2,600.000000000000 000000 USDT	✓
136	2024-01-03 12:27:15	<u>0xa4d03893e5476bc356ade36d88b362545450eed0189128cb39daa06c66fd0797</u>	- 2,600.000000000000 000000 USDT 2,601.67 USD	✓
137	2024-01-02 11:20:41	<u>0x3bb14f38376e50192b5d37fac829dfab8238d754a7a2c885a335892f915cc513</u>	+ 0.0000500000000000 00 USDT 0.00 USD	✓
138	2024-01-02 11:19:44	<u>0xcc00c20432959ad4c440e86b90887fe9b2b53ae848ad8faad2cd838e391172e</u>	+ 1,000.000000000000 000000 USDT 1,000.58 USD	✓
139	2024-01-01 09:14:36	<u>0x4cd4be0c04e7ea54dc08c09656b06c9c0ef2f82147b9fc2f2bf2f44da9c7afd4</u>	+ 0.0050000000000000 00 USDT 0.00 USD	✓
140	2023-12-31 13:41:42	<u>0x130ec549a16141eb7ecd3762b6923a3006c7e118a7a79713ace27d3fce5f396</u>	+ 0.0000500000000000 00 USDT 0.00 USD	✓
141	2023-12-31 11:14:30	<u>0xfc579918f39c3a2b7e02e53bf374d65825ef29bef8146a4795b8a4d22d4dd681</u>	- 500.000000000000 0000 USDT	✓
142	2023-12-31 11:14:18	<u>0xba067848c9b46e8cf90b3f7e6754582631c9cd3e745b759f16ffa5c077b6b561</u>	- 500.000000000000 0000 BUSDT	✓
143	2023-12-31 11:12:26	<u>0x97b1fd7f742ab5c7fe9ffaf63ff22581221f9d336286e806ee3f30230557d3e4</u>	+ 0.0050000000000000 00 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-12-31 11:12:26	<u>0xd32d6fc18e7aa05fb17b433b1532857e29ad9020cf7e9d2f1f33cc2bcb2423c6</u>	- 500.00000000000000 0000 USDT	✓
145	2023-12-31 11:12:20	<u>0xbce9d9d4b058f6b2ea206dd0154a8eb9040fd327be9a12f1189bd72dcd83471a</u>	- 500.00000000000000 0000 USDT	✓
146	2023-12-31 11:12:20	<u>0xbce9d9d4b058f6b2ea206dd0154a8eb9040fd327be9a12f1189bd72dcd83471a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-12-31 11:12:14	<u>0x9454a46e77f03368b7159219546dff5d859e4aefc8c23cdc8fee218d50f2cc6d</u>	- 500.00000000000000 0000 USDT	✓
148	2023-12-31 11:11:20	<u>0x61ce980e63e5419b9865b1c591bec204b01099b37767c5d304f029abea401342</u>	- 500.00000000000000 0000 USDT  499.95 USD	✓
149	2023-12-31 11:10:23	<u>0xc08fec633dde117574ae838ae3432839fe02176ee375dcfe316f12705e78397d</u>	+ 33.96600000 zksync	✓
150	2023-12-30 11:30:38	<u>0x45350641ab249f53786a1ba9dacd44d3a8e0870caed19ade04792aad3ad84967</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
151	2023-12-30 11:30:08	<u>0x4cb3574dbf8888ac352070193f8a7154c67f89ce9ace298c152e6ebe8c8ac605</u>	+ 562.00000000000000 0000 USDT  562.37 USD	✓
152	2023-12-29 08:22:21	<u>0x4c7d81861895177bee04561750e6a9b6dd1a318ea075090bfc1028a497d743fb</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-12-28 12:49:47	<u>0xf4550955202e760d3254b5020b1a742ac00debf038c4e3da249773741acfac5c</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
154	2023-12-28 10:23:16	<u>0x45c0fe9a3e94474913b947cd9c9b4c8fee0874930ba232b3b36327506ccb17dd</u>	- 2,000.00000000000000 000000 USDT	✓
155	2023-12-28 10:23:10	<u>0xec8930e608b4f9a37fe151fa2fe56731c6f52e506027a2cb717c96632b86e722</u>	- 2,000.00000000000000 000000 BUSDT	✓
156	2023-12-28 10:20:31	<u>0x1a2dcd95eba425c56ef43b9803b6fe9cb9b34e33ab34b80a61ca1500737625c1</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
157	2023-12-28 10:20:01	<u>0xb581a430966a0c1a346b904f1ba56bedb7d4cec378713e710f8a4d7ad39b0d7e</u>	- 2,000.00000000000000 000000 USDT	✓
158	2023-12-28 10:20:01	<u>0xb581a430966a0c1a346b904f1ba56bedb7d4cec378713e710f8a4d7ad39b0d7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-12-28 10:19:52	<u>0x94a09a85c16a7aab10921ea562fded61f2bd94b423ee3578213889fce45b9d67</u>	- 2,000.00000000000000 000000 USDT	✓
160	2023-12-28 10:19:13	<u>0x65917a5b6f2941d4749153b67dfdc7989c4b93295884bfaa0aa0300f27201e15</u>	- 2,000.00000000000000 000000 USDT  2,002.68 USD	✓
161	2023-12-27 15:25:29	<u>0xf84ab722f4826bab745d06636a633031f0717abcf7d0d94e044710c1b306e9df</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
162	2023-12-27 15:24:56	<u>0x5cc95d40afd47d1f7d0838827ef0115f607f82906f5a1bd7cda63c8cb2034bf0</u>	+ 350.00000000000000 0000 USDT  350.21 USD	✓
163	2023-12-27 14:32:35	<u>0x6b8e62cc50032aa39f499fbfeb6d11e1e65cb5dbba9530f2d839c113523bc147</u>	+ 108.00000000000000 0000 USDT  108.05 USD	✓
164	2023-12-27 08:24:54	<u>0x582679010d6c8129918d0f68331c12587324c0e49e8fcba67b6511c42a23b64d</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
165	2023-12-27 05:34:20	<u>0xec9187282735bef7156225018067e8b6d285d311c407aea50fcfc5a3714b2fa8</u>	+ 0.0010600000000000 00 USDT  0.00 USD	✓
166	2023-12-27 00:44:54	<u>0xbdda404cb3ba291cabdd833ea8ba7e75cb1f41522081b5c79b871345d66fc22e</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
167	2023-12-26 19:30:35	<u>0x663d68f1aa61c8f2d83dd51f98a8386183d1598a35d2a8ee3064db18a5a38c19</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
168	2023-12-26 17:37:49	<u>0xd590d3331aaa84e489e1fd2f54cebdb1a85a8a848495a2f9b1d30f395bf1a09e</u>	+ 0.0001060000000000 00 USDT  0.00 USD	✓
169	2023-12-26 17:35:34	<u>0x4c3611b66410bfb314b88d2571134692c7013e8623b4275139165fe753c45137</u>	+ 0.0001060000000000 00 USDT  0.00 USD	✓
170	2023-12-26 14:42:26	<u>0x00bd1200c25c0062bf94aa9185cfd38b013f99f6269f03997386f119e54fdf61</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
171	2023-12-26 12:05:59	<u>0x3bbaa7ea24da798e7d73 ab24df3803c00ded38371a 5915f17525cabf0743e1e6</u>	- 212.00000000000000 0000 USDT	✓
172	2023-12-26 12:05:50	<u>0x018e0b7b63f37713295d 17f4d4ef36dd01becae1d9 af34126c19381793058b99</u>	- 212.00000000000000 0000 BUSDT	✓
173	2023-12-26 12:03:14	<u>0xb210a1f306d8d6d4c19f 8196f0a453432ec6c9eb46 bd5e74c3ab18c4d92fec68</u>	- 212.00000000000000 0000 USDT	✓
174	2023-12-26 12:03:14	<u>0xb210a1f306d8d6d4c19f 8196f0a453432ec6c9eb46 bd5e74c3ab18c4d92fec68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-12-26 12:02:32	<u>0x64b56dbabbb6e0a837ad a8f7d5305f69ca265c9c83 37262d60feb5f55c88d45f</u>	- 212.00000000000000 0000 USDT  212.20 USD	✓
176	2023-12-26 10:43:48	<u>0x8923f95d05e926d8a6d9 3f0f5ef332b088d7fbd3f0 753bf7ab9956ddf994737f</u>	- 1,000.000000000000 000000 USDT	✓
177	2023-12-26 10:43:36	<u>0x235a7c6444384e9403dd 405fa7004f441dcc8e8952 69fe9796d0d3a718a754cc</u>	- 1,000.000000000000 000000 USDT	✓
178	2023-12-26 10:25:52	<u>0x31e1971088879844ba6b b5a938a30973cb300dbbac 85a1e4747713c7329fcfc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-12-26 10:25:28	<u>0x07b9b6583db2eca636dc b57c5f3d9d689bd883af71 694c56df8f11edf0f447b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
180	2023-12-26 10:25:04	<u>0x69c1ac79ca308db7f760</u> <u>be2eb53297ef5410011b41</u> <u>19411547f208333017d42d</u>	- 1,000.000000000000 000000 USDT	✓
181	2023-12-26 10:24:49	<u>0x1eed74b49d3dd8ef2094</u> <u>82cabfaf91002b410c476e</u> <u>902178964760127910b05b</u>	- 1,000.000000000000 000000 BUSDT	✓
182	2023-12-26 10:23:13	<u>0x47a6aa92c52628a2caf9</u> <u>cea7dca18999f3b0af3af7</u> <u>56274ceb5defdec2af4965</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
183	2023-12-26 10:22:09	<u>0x860fa398955918a2ce6b</u> <u>4ef03769490370b513e45a</u> <u>370edae49058d380920144</u>	- 1,000.000000000000 000000 USDT	✓
184	2023-12-26 10:22:09	<u>0x860fa398955918a2ce6b</u> <u>4ef03769490370b513e45a</u> <u>370edae49058d380920144</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-12-26 10:21:18	<u>0x9f00af36c00cf92931ca</u> <u>ace714bdc88bc21f091dec</u> <u>b5aee9c2420fca13609bd2</u>	- 1,000.000000000000 000000 USDT  1,000.64 USD	✓
186	2023-12-26 09:55:35	<u>0x82baa33c5c2108797e9c</u> <u>b19ca77b5e4aeb24152568</u> <u>a8a5686dba9f1e4ddb218</u>	+ 0.0001060000000000 00 USDT  0.00 USD	✓
187	2023-12-26 08:14:07	<u>0xc0264e364ed2f67dacd3</u> <u>0671d273d6ed5c0cd7de14</u> <u>3729b9a3997035e565a7eb</u>	+ 600.00999999999999 0905 USDT  600.16 USD	✓
188	2023-12-26 07:33:21	<u>0x2ecd8fa0d80407767a9e</u> <u>f148dbb2f4d790db532645</u> <u>afc52eceed73caea5bca59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
189	2023-12-26 07:33:06	<u>0x704fc4f6fc068a5d3c31d010be42fdddec9d8556fd1fe8ed33452545001fdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-12-26 07:32:30	<u>0x294d3da5d353d545ff909e2ec4fa3b85cb0252bc94c8d350ea95bdf4273bf235</u>	+ 0.0010600000000000 00 USDT  0.00 USD	✓
191	2023-12-26 07:32:18	<u>0xf605138665fedb3ffe701c81ab83d146e3e5380f002119e74955af5a9a55a101</u>	- 1,060.000000000000 000000 USDT	✓
192	2023-12-26 07:32:18	<u>0xf605138665fedb3ffe701c81ab83d146e3e5380f002119e74955af5a9a55a101</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-12-26 07:32:00	<u>0xd2eb510a62b932d09980cec44f05ac256981123ab8e0d14509bf4414493e86ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-12-26 07:31:54	<u>0xe689854749994453a9f7dd1b03ab379a449342648feda5efa37f6f0c3086311f</u>	- 1,060.000000000000 000000 USDT	✓
195	2023-12-26 07:31:27	<u>0x428e7533937c8b4ed89d0d1da92c4d3678eb8e308a087ac73ee0a838311b90fa</u>	- 1,060.000000000000 000000 USDT	✓
196	2023-12-26 07:30:51	<u>0xd5405567e72d703b6b838cfb7965397f6cf6cb14b9e524c55e82eef397304848</u>	- 1,060.000000000000 000000 USDT  1,060.50 USD	✓
197	2023-12-26 07:30:45	<u>0x979c5909a05c4a519bc56b171023b331bea1e28749ecf94c269afc53fbc8c352</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
198	2023-12-26 07:30:24	<u>0xc6ea72f68c034c02fcb446a85172219e604c4492f372bc5adfccb0d0e5b8e7f6</u>	- 1,060.000000000000 000000 BUSDT	✓
199	2023-12-26 07:29:39	<u>0x1600912112d0c3b3da99e461524ec788a0c59a49991ef56cbaba958f9683cd98</u>	- 1,060.000000000000 000000 USDT	✓
200	2023-12-26 07:29:39	<u>0x1600912112d0c3b3da99e461524ec788a0c59a49991ef56cbaba958f9683cd98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-12-26 07:29:09	<u>0x486e09bf278297b48c3545677e41bf453454ca38be72a822773465cef79eb49d</u>	+ 0.0010600000000000 00 USDT  0.00 USD	✓
202	2023-12-26 07:28:36	<u>0x10e7877caf781b3d1caea076795127654900ac7d99d51558b78132a706ac0462</u>	- 1,060.000000000000 000000 USDT	✓
203	2023-12-26 07:27:39	<u>0xa84761b11502274a944261de00e43bbae1bb6bd5be260060d20baf6de83785e6</u>	- 1,060.000000000000 000000 USDT  1,060.50 USD	✓
204	2023-12-26 02:44:44	<u>0xb6b9147742a4af4789212d690ad3969074ebfb04c04e8251e86df83aa25c172</u>	- 500.00000000000000 0000 USDT	✓
205	2023-12-26 02:44:38	<u>0xf74e7e6c5d47d108ac5e5ee6ce70352f3859cd754a0510dcd697e7567986faa3</u>	- 500.00000000000000 0000 BUSDT	✓
206	2023-12-26 02:43:26	<u>0x8abab1cdc6df7652c193fb924f3a908a932d09d17cdf35d08b950da072b12539</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
207	2023-12-26 02:43:26	<u>0x8abab1cdc6df7652c193fb924f3a908a932d09d17cdf35d08b950da072b12539</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-12-26 02:43:14	<u>0x0f08e2b09d71a186aa22b13d65f23d6c710613fe5abeec95b989f06d80144d87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-12-26 02:42:38	<u>0x04eefd0f9994a441567ec3e0144b1b7c9d11fe37425b0d817521961ae689ec8b</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
210	2023-12-26 02:42:11	<u>0xe1f35eaa5501560818be14e111597d32adc444d202ade0d09cce10a9800f48da</u>	- 500.0000000000000000 0000 USDT	✓
211	2023-12-26 02:41:20	<u>0xb0ca67bb22af52b7b2294c8e3b53fae60854a4f9bbd4fe419d97a2d658433378</u>	- 500.0000000000000000 0000 USDT  500.05 USD	✓
212	2023-12-24 05:14:39	<u>0x2ec331d4d3cda83ccd1faee5f5782ba4be9278b315a048a0a8dee17e729d5433</u>	- 26.000000000000000000 000 USDT	✓
213	2023-12-24 05:14:33	<u>0x363028683f394c754ce3c098c5d738158d4aac8ac37e4207999381f4f65c8112</u>	- 26.000000000000000000 000 BUSDT	✓
214	2023-12-24 05:11:27	<u>0xeb84f616239f894ef1f1f88f2b5d83f113acdec7941a5393f196b8cee93e9e6c</u>	- 26.000000000000000000 000 USDT	✓
215	2023-12-24 05:11:27	<u>0xeb84f616239f894ef1f1f88f2b5d83f113acdec7941a5393f196b8cee93e9e6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
216	2023-12-24 05:11:03	<u>0xb444b019f377e74387f26f24beb80ba235c81036b60515123390135f0c03b1d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-12-24 05:10:42	<u>0x3884620a86fe08362958f76aee3ea8938bbc3e90b509ac40c3b8dead0cb21e95</u>	- 26.0000000000000000 000 USDT  26.00 USD	✓
218	2023-12-24 04:55:09	<u>0x6d1908c50ca50eba4e9ce080a43403def49b2bc9724dd0f111f1a86d8168e421</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-12-24 04:55:00	<u>0x9dd25c5672892e8ba7d8ea456aee3a0dc0ccc9155daeb3967cc1ee78a304d8c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2023-12-24 04:54:42	<u>0x7026f524434e1e92738e8f008f914769193cb57b95a4947eab6679dc9f27ffde</u>	+ 2,130.000000000000 000000 USDT  2,130.89 USD	✓
221	2023-12-24 03:11:20	<u>0xd44b5a61e90b1eea18a8580a6cba389deaa0fb50d8198876d42502a80ec927c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-12-24 03:11:11	<u>0xf499c483700d7000f6c64e737f38f7acab6a5c4d247ee6529b08c4b496e7c8dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-12-24 03:10:53	<u>0x3fa4f89c80ad42c30f863cacbbbb269719ff17d9fb ecc99bbce70e576bcc49fd</u>	+ 3,100.000000000000 000000 USDT  3,101.29 USD	✓
224	2023-12-22 13:16:16	<u>0x7821ae99878b1105505bc9d02b03bf41e04b900f437e5bb819e78c36c6e89f56</u>	- 1,060.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
225	2023-12-22 13:16:10	<u>0x9d8eb44aecb961aee1cf50ae1744a7b51e5c004d97d0c3aae9812ecd13d30752</u>	- 1,060.000000000000 000000 USDT	✓
226	2023-12-22 11:54:46	<u>0xc7f812f8b6cb1424764fd59e9627357f7b5999f24086401bb6d095b76e42d199</u>	- 1,060.000000000000 000000 USDT	✓
227	2023-12-22 11:54:46	<u>0xc7f812f8b6cb1424764fd59e9627357f7b5999f24086401bb6d095b76e42d199</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-12-22 11:31:22	<u>0xe1a714e68665ec9323be7e41e6207041fd134e9a76d2995f85f562df335a65a4</u>	+ 0.0010600000000000 00 USDT  0.00 USD	✓
229	2023-12-22 11:18:13	<u>0x26f56a8024e6e6b002d2ff50bc830ce6c750c2453139bc620a1412166a73bf05</u>	+ 0.0001060000000000 00 USDT  0.00 USD	✓
230	2023-12-22 10:51:10	<u>0xef4b1ffa9485f18ff81d40cb6c5ce844c7c45989bd8ffaee188b59c1061ccb23</u>	- 1,060.000000000000 000000 BUSDT	✓
231	2023-12-22 10:49:49	<u>0x2740b9458e1292ad320bf2323d9ba1f4e721e7edc83b87b0a0b76440d80ee3ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-12-22 10:49:37	<u>0x1620cf460fbf9f095bd26e248137cbe641d197e4059ef91a45ec203a3f6bef8a</u>	+ 0.0010600000000000 00 USDT  0.00 USD	✓
233	2023-12-22 10:49:22	<u>0x5e541db99d47447b119c4ffdf00233bccabe864ec8d1c18ebd6f413f57365d85</u>	- 1,060.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
234	2023-12-22 10:48:01	<u>0x54c196be3fb0229737d4</u> <u>6583283c986666fb661cfc</u> <u>2fbce7de0fc8e512c8fc8a</u>	- 1,060.000000000000 000000 USDT  1,062.12 USD	✓
235	2023-12-21 08:49:03	<u>0xa39e72739c1eecd40474</u> <u>cb0cacaad35e44d900a54c</u> <u>62f86d463c5d9326d3f8d5</u>	+ 0.0001060000000000 00 USDT  0.00 USD	✓
236	2023-12-21 08:24:57	<u>0xdc29d2aa30cb0cd9150e</u> <u>554db0c4e8eaab25b04f7e</u> <u>1204f2620481ee6fc68925</u>	- 1,060.000000000000 000000 USDT	✓
237	2023-12-21 08:24:36	<u>0x318286efe295d6cc453e</u> <u>7fb3d35d88851fabd7e660</u> <u>69b42e87d2ef3eed92da8b</u>	- 1,060.000000000000 000000 USDT	✓
238	2023-12-21 08:21:00	<u>0xbbb4fe8c2a4bf6d420c0</u> <u>27f00cd0c03242c18c44e1</u> <u>da3f6eec6d4318881f6ddb</u>	- 1,060.000000000000 000000 USDT	✓
239	2023-12-21 08:21:00	<u>0xbbb4fe8c2a4bf6d420c0</u> <u>27f00cd0c03242c18c44e1</u> <u>da3f6eec6d4318881f6ddb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
240	2023-12-21 08:20:30	<u>0x8c207b0880241feef234</u> <u>9ced9f105237606ee8ea51</u> <u>cdcf8bb00e34fea42d6a6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-12-21 08:20:12	<u>0x89eff62dbad7a0174992</u> <u>7cf900ac8b71a23d587805</u> <u>1af0573baa1a2ff7a0e9ed</u>	+ 0.0010600000000000 00 USDT  0.00 USD	✓
242	2023-12-21 08:19:44	<u>0x963945c2200ed45a9c63</u> <u>634d2203681155638f84be</u> <u>f79b84ba22d78bbb64f4d8</u>	- 1,060.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
243	2023-12-21 08:18:57	<u>0x8b6f110f0b0fc243b29445d2ec09235efd5fc4606cde0f5c57fc012729544c8d</u>	- 1,060.000000000000 000000 USDT	✓
244	2023-12-21 08:18:51	<u>0xfca2c0f887bc674d2174134fedeb5589171cd95e342f3e9a7a75bac4a939e9a8</u>	- 1,060.000000000000 000000 USDT	✓
245	2023-12-21 08:18:45	<u>0x0bb82c0bf28d9d2b6e0852b42a017b88ee9744454b3e9044b6c1d9d914bd99cf</u>	- 1,060.000000000000 000000 USDT  1,062.55 USD	✓
246	2023-12-21 08:15:55	<u>0x38de4f2ef2f2e294abce526fc8aac7ddca1d987f3c78acd540f6737ca896745a</u>	- 1,060.000000000000 000000 USDT	✓
247	2023-12-21 08:15:49	<u>0xd5bb7d24bca14c13da259d123b20073b9d0afcb0ce461f449d822c338b3ec947</u>	- 1,060.000000000000 000000 BUSDT	✓
248	2023-12-21 08:13:55	<u>0x376dc90fc75e408aeae77660f9cd14b4b3db0e93379a13d3d6e294c408a3250c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-12-21 08:13:43	<u>0x68e9ea4647c90dd77be7dff1e1d481c65725ef511a05adf1bf8d7414140505bc</u>	+ 0.0010600000000000 00 USDT  0.00 USD	✓
250	2023-12-21 08:13:43	<u>0x2fcba96ccae2bc0398d90588005433d1e8f14cdfe41358b29fee18b229080722</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
251	2023-12-21 08:13:28	<u>0x292d29af98577782eaded3a9bdbe7d900652616d9291f24b12a27929db2c9929</u>	- 1,060.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
252	2023-12-21 08:13:19	<u>0x2b98cfb5cae2fb5d292a8716faf1b48489bd71485c287907fbc20dd4214561ee</u>	- 1,060.000000000000 000000 USDT	✓
253	2023-12-21 08:13:19	<u>0x8168314ef4beda0613a0b4dda95969337e61cc5c4fa056b9300c677cc4bcecd6</u>	- 1,060.000000000000 000000 USDT	✓
254	2023-12-21 08:13:19	<u>0x8168314ef4beda0613a0b4dda95969337e61cc5c4fa056b9300c677cc4bcecd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-12-21 08:12:28	<u>0xdd67d64084d102e3c9950f6a8e71617b3ed5f642d8d874d4911511195d21b18</u>	- 1,060.000000000000 000000 USDT  1,062.38 USD	✓
256	2023-12-19 13:16:22	<u>0xbfb07f39033e49e2c5a0032f59a37f8605440ea3e0ae35ef6ef92ac6feaf65d7</u>	+ 1,700.000000000000 000000 USDT  1,701.16 USD	✓
257	2023-12-18 14:45:45	<u>0x8afa5b93d563e9512ed91e664125eca6eaa6ded05a1190d619890077e194d795</u>	+ 1,900.000000000000 000000 USDT  1,902.24 USD	✓
258	2023-12-18 05:48:52	<u>0x9e84aab3660f395308172d607529205fd420eabe0e2e0f815808f30e39a317a0</u>	+ 100.89900000 zksync	✓
259	2023-12-18 05:37:42	<u>0x41473b74876df19e79a7d75c622ce37cdb83b19332c0cfc5b3748e9bc3040d5</u>	+ 10.44135060 zksync	✓
260	2023-12-17 07:49:58	<u>0xf4425346d804a87f38205fe8d622c915bf9418ecaecc3eec54d29c88bce09326</u>	- 70.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
261	2023-12-17 07:48:24	<u>0x0207031f6b3e024ad0ea51f60137b0eab35468205bed21068b2fb98327f8000b</u>	- 70.0000000000000000 000 USDT	✓
262	2023-12-17 07:48:24	<u>0x0207031f6b3e024ad0ea51f60137b0eab35468205bed21068b2fb98327f8000b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-12-17 07:46:39	<u>0x8399aca3715468189159d7a8ce5d4221c07764d9ea2c6058329ae8d95ef26ec0</u>	- 70.0000000000000000 000 USDT  69.96 USD	✓
264	2023-12-14 00:22:00	<u>0xecb96b66a46ea56f8c02982ad0efc91934e38da44a3427173f3fe99774e99676</u>	+ 682.0000000000000000 0000 .com	✓
265	2023-12-13 08:44:50	<u>0xc256da54175f5b771c06609e4cc04c29fabdaa60073587d185c3447f314be5f2</u>	+ 0.0001095000000000 00 USDT  0.00 USD	✓
266	2023-12-13 06:22:49	<u>0xf06b99a96ce12946e31976787313f9599e139f36d96ce1507f070779de180287</u>	+ 0.0010950000000000 00 USDT  0.00 USD	✓
267	2023-12-13 06:18:43	<u>0x8a24e7dcf7eb2cfe1480433f4f8a198b49b477bfd3e4934301538b35ea5d627d</u>	- 1,095.00000000000000 000000 BUSDT	✓
268	2023-12-13 06:16:07	<u>0x03f09a4d947f402b9f694c9c55d38c173ced7619a74cc987f61cc1cea2f9a5ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-12-13 06:15:34	<u>0x36af3c1969f9fdf2c4226c18e97f908a489667fb8d138d99571501330edfdf30</u>	- 1,095.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
270	2023-12-13 06:15:25	<u>0xdec9a1a30c71d3a95aa</u> <u>ae93d0054d8d541fee58d1</u> <u>15e2351d4a87d3fdbcaf13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
271	2023-12-13 06:14:58	<u>0xa229ff815be28fdc8df5</u> <u>dfafc4cc0b3779fe454dba</u> <u>8b07d389c54c8d26f1d672</u>	- 1,095.000000000000 000000 USDT  1,100.68 USD	✓
272	2023-12-12 23:42:32	<u>0xc12ab5713ce30b9eeb8</u> <u>2755ddb4cdfa6aae7a6426</u> <u>b91e91e93a250643208110</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-12-12 13:28:31	<u>0xd07d2a62a07cb8b52db7</u> <u>1ec2e64fdcca8f578715f9</u> <u>01520acc78b49429da8f52</u>	+ 0.0001060000000000 00 USDT  0.00 USD	✓
274	2023-12-12 11:02:15	<u>0xa0c266a73a6b7dd0aa0f</u> <u>13549a2a52cbc1fa9a63d7</u> <u>283cbf18e03ba081e21a89</u>	+ 0.0010600000000000 00 USDT  0.00 USD	✓
275	2023-12-12 11:02:03	<u>0x4977df0422cf82b39388</u> <u>874413a68e5b7e57d965ce</u> <u>e4bca853f031a7567cdcc5</u>	- 1,060.000000000000 000000 BUSDT	✓
276	2023-12-12 10:59:15	<u>0x84ecbc3117e1d12a0bc2</u> <u>c7906183fc4c94154509f5</u> <u>d178accf61c118d39ca0c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
277	2023-12-12 10:58:48	<u>0xbfc876b20bb0a0396ce9</u> <u>ee8c5fdcd2c1605ba8cce4</u> <u>16e15fb98837b100fa3a22</u>	- 1,060.000000000000 000000 USDT  1,061.07 USD	✓
278	2023-12-11 09:44:13	<u>0x35ffd7809705cf303b63</u> <u>3750fd9099e81431710ecd</u> <u>7203a0de9e14b36dd81b72</u>	+ 0.0004380000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
279	2023-12-11 07:17:59	<u>0x9ca24fc4a46ed0644f3a9f37d1f52cc5a05b0b58da3f3b4f49f8245b46e7b85a</u>	- 4,380.000000000000 000000 BUSDT	✓
280	2023-12-11 07:15:47	<u>0x3d3adb6e01caf4707b1dec316070fbda234237f151a9aae1d9b8294ce7fb3395</u>	+ 0.0043800000000000 00 USDT  0.00 USD	✓
281	2023-12-11 07:14:29	<u>0x0a97bcf3e26c5f6f4135d839c8b949e29353bbd84f159b58454014c25c0a40f3</u>	- 4,380.000000000000 000000 USDT  4,378.48 USD	✓
282	2023-12-10 18:58:36	<u>0x6ea59c07f318fff182aebfb2f03a12a13bf7e6735b2fdb613521e1f3462e4b90</u>	+ 0.0002500000000000 00 USDT  0.00 USD	✓
283	2023-12-10 16:32:32	<u>0x6d3ad36575491762075da849dd7fc311803e3edfe6427a9f6a46ce17516566aa</u>	- 2,500.000000000000 000000 BUSDT	✓
284	2023-12-10 16:29:47	<u>0x9a6315856dc2e86a03017ea40d53929ab4c556a35d70d0f0b88fd5ae1229e42b</u>	+ 0.0025000000000000 00 USDT  0.00 USD	✓
285	2023-12-10 16:29:02	<u>0x1c09743a867d1d5e6e8901b537b3d826da4d92394ea4d932428d298a8c69fa24</u>	- 2,500.000000000000 000000 USDT	✓
286	2023-12-10 16:28:35	<u>0x820bba82aa69fbf0e5141ac1375bdf00e48b57d73e8ddd7bd95e4e2ebe5b1a76</u>	- 2,500.000000000000 000000 USDT  2,499.37 USD	✓
287	2023-12-10 10:23:44	<u>0xf2690e8ad73e664240e8bca44514851d67f2794385ed18ba64a4b3c2a44565e6</u>	+ 499.57904088 zksync	✓








#	Date & time	Transaction Id	Amount	
288	2023-12-10 01:59:12	<u>0xb9d232c5ce8302a2adf77bddf9795c64fe5c75aa2e6b0eadf201593314cd677e</u>	- 176.87999999999999 5453 BUSDT	✓
289	2023-12-10 01:58:21	<u>0x8c0291de29c1ea34bfa6cfd9180ad50e31d1ff8b5fccc894e82cc881e1c6ad44</u>	- 176.87999999999999 5453 USDT	✓
290	2023-12-10 01:55:57	<u>0x1f206b594958e973a7f3cbf9acb449e820f3be87a3f39072165d51efb62c8e28</u>	- 176.87999999999999 5453 USDT  176.90 USD	✓
291	2023-12-09 21:03:10	<u>0xde7b40d807043f6e8791c2e5a63ea6959b6cd9c7ffe33a07b500fafc899737e</u>	+ 3,300.000000000000 000000 USDT  3,298.43 USD	✓
292	2023-12-09 18:28:03	<u>0x07eaf4067169242bdcc87f19a109cb675e14ffb44a15502f46d3901f5cffc1a7</u>	+ 4,002.900000000000 090949 USDT  4,003.50 USD	✓
293	2023-12-05 10:16:59	<u>0xc960dc1c42efe580f0e28e59548bc1e6d293ce1d6ec9245f31307fc2f914b9fc</u>	+ 0.0001379000000000 00 USDT  0.00 USD	✓
294	2023-12-05 10:12:53	<u>0x45101ebb0c3705f6ee08f704f27b1e7a9feeb2acf3fba10bc5333b5605f05e49</u>	+ 138.80000000000001 1369 USDT  138.76 USD	✓
295	2023-12-05 09:12:51	<u>0x04880303a8f35916507ccb15e6c464b68aff1c46cb50b926ad23cc27608121b2</u>	- 107.00000000000000 0000 BUSDT	✓
296	2023-12-05 09:09:24	<u>0x981dd64636134676b084cb9471b9fa05da41f56a1a7ae3bfab546b00cfc43c35</u>	- 107.00000000000000 0000 USDT  106.97 USD	✓





#	Date & time	Transaction Id	Amount	
297	2023-12-05 08:37:08	<u>0x725365e7dc7a0762663a</u> <u>e74dc205a773c7a099a9c1</u> <u>9bab61be7e7b06c872daf3</u>	- 1,379.000000000000 000000 USDT	✓
298	2023-12-05 08:16:17	<u>0xff31d57d9b2b34966bf0</u> <u>e44a246be67789a8bba76c</u> <u>afa7acd029d7959d35c21f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
299	2023-12-05 08:12:20	<u>0xfc60296f8e9cb4c6edc7</u> <u>f9cd26f2dbd70f245d30d6</u> <u>e255b701dd2e6ce2a2cd5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-12-05 07:49:04	<u>0x9c61b00b4862db22eb16</u> <u>68544fa1079f092e7904b1</u> <u>1c2bf95272f21aa6f33908</u>	- 1,379.000000000000 000000 BUSDT	✓
301	2023-12-05 07:46:16	<u>0x675ac0697673a7769f6b</u> <u>614ddeb27888a970bec468</u> <u>326fa4438650e79c3e69b5</u>	- 1,379.000000000000 000000 USDT  1,377.58 USD	✓
302	2023-12-04 17:16:34	<u>0xbaedbf99f0328eeb8052</u> <u>90c5f296db99b6b1d9519c</u> <u>e0f5b9264e802cd4ac61af</u>	- 190.00000000000000 0000 USDT	✓
303	2023-12-03 08:01:13	<u>0xbae313c21e1aea746030</u> <u>303776e8fbfda15d95a468</u> <u>b7f4126fb63a87f1c539fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-12-03 07:59:40	<u>0x50e0f6d81c1cac39b699</u> <u>e6c4a35beb9c84666e6635</u> <u>746c3d5c15decf4db72d0e</u>	- 190.00000000000000 0000 BUSDT	✓
305	2023-12-03 07:56:34	<u>0x080bc4fe3286b9f4bcb4</u> <u>aa333a7c18f9d19843adc9</u> <u>2f6d13877bf8521065f908</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
306	2023-12-03 07:56:19	<u>0x7b279dc2723d09da6401e02318b7776ed0ca763417cda0ecf71e367b7d778742</u>	- 190.00000000000000 0000 USDT  189.98 USD	✓
307	2023-12-03 07:27:46	<u>0xd0560109c19772663f630b4af56300d5e4e93cc24b9d9b80b3a1b5c667659edc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
308	2023-12-03 07:23:52	<u>0xa8a8f0f256549d540e6d3dc37ea2b819c92495b796ac243136786661ae859e5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-12-03 07:23:25	<u>0x6a1231eab59e9711bc8a05b8ed8216b6a5374cd3136d56bad996fc63a1a4de58</u>	+ 2,420.000000000000 000000 USDT  2,419.47 USD	✓
310	2023-12-03 07:00:23	<u>0x99e8b6c2723ed20c6f83980c44dfd7761036ba65b12b6493614e111c7781a1aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
311	2023-12-03 06:56:29	<u>0x9d5f9d4651d6bb1cba7fb66b01d8afb72de18e03192bd777e1f7d87a9b3192a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-12-03 06:56:08	<u>0xefa6f6633a7ba7af1879f7686ff5352e01138af45b33e35f8e43e61315701313</u>	+ 900.10000000000002 2737 USDT  900.07 USD	✓
313	2023-12-02 12:41:19	<u>0x2200a4dbc42673725d3bdffc7147460e5a85fa3797c15d36c92e88c9641e5e61e</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
314	2023-12-02 12:35:46	<u>0xe0a71c89d0aaac7aa06c22495270b58ddc27cba93086636bd404c334a5917a0d</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
315	2023-12-02 10:17:41	<u>0xfd9e542c968d327223d9</u> <u>0be571053c9f72fc594a9e</u> <u>8d714b6275f774aa9919cc</u>	- 500.00000000000000 0000 USDT	✓
316	2023-12-02 10:15:43	<u>0xe7dd96ab1673adc4d417</u> <u>a7b83cbb57fd874fdcd073</u> <u>b1f12be323d0f696166356</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
317	2023-12-02 10:12:55	<u>0x5313e4a3f4260225dd45</u> <u>dc3e211c021afa6037f36a</u> <u>0824918b263dfa204b32ce</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
318	2023-12-02 10:12:25	<u>0xb67fcce70944908293e3</u> <u>29096ba3a56f4edf94734d</u> <u>b43940e661cfe9f06fc885</u>	- 1,000.000000000000 000000 USDT	✓
319	2023-12-02 10:11:55	<u>0xf545f1ad7e766baf8441</u> <u>7c473431f6f04aed8613d3</u> <u>2d3782a83acf33e4cbbbc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
320	2023-12-02 10:11:31	<u>0xa6028b743c30dab4c9a1</u> <u>75845e43b1e9a4220755d7</u> <u>5893fa7cbdd8471c3021ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
321	2023-12-02 10:11:31	<u>0x91067f16a059c9ac3200</u> <u>e98d7456c80fa53f331b0b</u> <u>d9ca2136b5ef3db683173a</u>	- 1,000.000000000000 000000 USDT  1,000.00 USD	✓
322	2023-12-02 10:09:16	<u>0x7619812d943614c3a8d4</u> <u>ef6b376f160ee149230afa</u> <u>c69814fcb6104948ca57c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-12-02 10:08:43	<u>0x774d98e02d1e3b35dce3</u> <u>10f2bce80f337653673854</u> <u>20aafbc41568e8d2c791b7</u>	- 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
324	2023-12-02 10:07:18	<u>0x0e60cf816162a0a3c5b06360a56f66174ff33da8a83cc8447566f3e032fb9d41</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
325	2023-12-02 10:06:38	<u>0x9346ddb680ed56c45de051e974fb97fcb34de7fcde2db20971029b44ee8d63f2</u>	- 500.0000000000000000 0000 USDT	✓
326	2023-12-02 10:06:32	<u>0x8f5ef8411b8c92fadaa820f44d8d73c018f0bb01c4d5f6118ffff5d02254175c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
327	2023-12-02 10:06:05	<u>0xdb2ce13c9636332bfd0adf807e58a39b0058f8abe8979475964007ab921ef5c3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
328	2023-12-02 10:05:47	<u>0x6a1943b045a2aaea432cc9eb8b26a44bc871dac802f888f6af5adb81a756d536</u>	- 500.0000000000000000 0000 USDT  500.05 USD	✓
329	2023-12-01 12:24:37	<u>0x9cea720a34bdf0220866f361c9ca669c6ba0f220401c73d0e49babf73c8798a2</u>	+ 0.09990000 zksync	✓
330	2023-12-01 09:18:21	<u>0x9cbf6d25f43d550d1d3ac0123505c5464742b875ffd8a57ffd53945abe6b06f7</u>	+ 0.000109000000000000 00 USDT  0.00 USD	✓
331	2023-12-01 08:30:51	<u>0x8f7a971d6354a3b0cdc68a12b519b772f96ad8145f8a68e99f665396e7b5c2ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
332	2023-12-01 08:30:42	<u>0xbc4893af8147d1cd5c145fa91dbf6af05772bd9de0c117ded77a349a9fb1c49f</u>	- 105.0000000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
333	2023-12-01 08:26:36	<u>0xef5de08ac23c0f469684</u> <u>f6d54d7526727e339cf693</u> <u>3663f35fbbf2461b2bb796</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
334	2023-12-01 08:26:15	<u>0x3f2dbb5a7bf254560f8f</u> <u>5433685214ecc0c51866d2</u> <u>972b64c5a8cb724ef68a96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
335	2023-12-01 08:25:57	<u>0xf2419128ab19034b9a6d</u> <u>0ce3a2ad10b400613879f1</u> <u>a565f723e51ededfe39439</u>	+ 55.0000000000000000 000 USDT  54.99 USD	✓
336	2023-12-01 08:24:24	<u>0xd96c616bdeada48cb474</u> <u>6ee64dd91a498935a3fdac</u> <u>cf4741ae705d91bac9cedb</u>	- 105.0000000000000000 0000 BUSDT	✓
337	2023-12-01 08:21:51	<u>0x170122f5bd164757289e</u> <u>df64af9350644ff506324c</u> <u>4043fc8c7e8d92158cff21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-12-01 08:21:27	<u>0xc05c230a37eb1f94e8b4</u> <u>8700edb8f04ab02a2e2e2e</u> <u>66eb0261508a736845fe75</u>	- 105.0000000000000000 0000 USDT  104.99 USD	✓
339	2023-12-01 06:57:17	<u>0xc12f80fb9124735d6cbb</u> <u>88bc86223f8e807f52ee80</u> <u>cb72c0fc697a0685bb1ca6</u>	- 1,090.0000000000000000 000000 USDT	✓
340	2023-12-01 06:52:50	<u>0x6a4b73c8110691010803</u> <u>89f4648cc95bfac760c7aa</u> <u>00625fd8f3adf9afde4b04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
341	2023-12-01 06:52:41	<u>0x5a083a6b24087593dae5</u> <u>4f869ed06ce0033ca2fb9e</u> <u>79a3a3b495cddca0741e94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
342	2023-12-01 06:51:23	<u>0xa934d99f92b6b0f528b3969c997a4c50a02d4a6187c20b19a8429d36fa4a283c</u>	- 1,090.000000000000 000000 BUSDT	✓
343	2023-12-01 06:51:14	<u>0x52f87a70a2b5f3fc45c8908d17fcbe02e1e566fffaa0c78f29ec12392a436b33</u>	+ 0.0010900000000000 00 USDT  0.00 USD	✓
344	2023-12-01 06:50:50	<u>0x2a0f84c7520b79e2310d55ba19e43d899dbdde39633b81714b965051c64734dc</u>	- 1,090.000000000000 000000 USDT	✓
345	2023-12-01 06:49:02	<u>0x3e40cc036d7e231562bac36d0197e8c3c21309cd3249144f01d766240b856f54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
346	2023-12-01 06:48:20	<u>0x7773602561bbe57e529a970eac5de019b655b3de939a9a858d1ac1b22509ba63</u>	- 1,090.000000000000 000000 USDT  1,089.75 USD	✓
347	2023-11-30 09:28:30	<u>0xafa3929f3694b18f121a2a630bbf71bc0ac9ef28598f54e01ee820d8f6810be5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
348	2023-11-30 09:24:39	<u>0x6cce726b89a9eddaaf512a8e01966cd63073f4e099e58087a4180c8f65dda612</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-11-30 09:23:39	<u>0x027da1f1c6af52002e62802886f8bad79d265f3abc0091118b2c47641c01654d</u>	+ 2,000.000000000000 000000 USDT  1,999.81 USD	✓
350	2023-11-29 12:04:31	<u>0x43a16a8a3568463155b5cf169bddaf154b79027fbee8fb06e5f7d2634954287</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
351	2023-11-29 10:43:01	<u>0x4af9c59fe91dbf53f77a</u> <u>dc8a1ca3e5687ac401c067</u> <u>f29da28f57a7f87bf33032</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
352	2023-11-29 10:42:16	<u>0x1b2c9aec21b6f3b15da1</u> <u>5760f6c9a0a51dca2a2799</u> <u>c98302c9aed7d84c9a047d</u>	- 0.03395955 zksync	✓
353	2023-11-29 10:42:16	<u>0x1b2c9aec21b6f3b15da1</u> <u>5760f6c9a0a51dca2a2799</u> <u>c98302c9aed7d84c9a047d</u>	- 33.92559545 zksync	✓
354	2023-11-29 10:42:16	<u>0x1b2c9aec21b6f3b15da1</u> <u>5760f6c9a0a51dca2a2799</u> <u>c98302c9aed7d84c9a047d</u>	- 500.0000000000000000 0000 USDT  500.11 USD	✓
355	2023-11-29 10:40:16	<u>0x437a7d8c2e4e43be4cec</u> <u>15f24372b9419f4dd42a06</u> <u>366d19ef862fd401314be6</u>	+ 33.96600000 zksync	✓
356	2023-11-29 09:52:06	<u>0x3049ef297d597f385418</u> <u>5c11d91450c2242f798e90</u> <u>649bc31f44e1b3799f3281</u>	+ 72,500.000000000000 0000000 claim \$CHR rewards.	✓
357	2023-11-29 09:44:09	<u>0x12beef090687d1cc7c81</u> <u>6a6fa70105c141dfd35a98</u> <u>d8d5a4cfd4a810ad941092</u>	- 500.0000000000000000 0000 USDT	✓
358	2023-11-29 09:38:45	<u>0x929a5bb670eefd47ed78</u> <u>39aa3d5f03ebdfad69fac4</u> <u>7c7a9f37ecdec9a3c75eaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
359	2023-11-29 09:37:48	<u>0x141883ad0d9d0b6ffcca</u> <u>6c2e0a5195b2b6761ccba9</u> <u>dfe72fbb41ced01b859a9a</u>	- 500.0000000000000000 0000 BUSDT	✓


#	Date & time	Transaction Id	Amount	
360	2023-11-29 09:36:39	<u>0x3db710e49123f39a3c0981bfc3b92ba800ab6d0f6715b4b685253080259b7e32</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
361	2023-11-29 09:36:39	<u>0xf91c3d818688009e32a0de972a4836863eb81ff838e06c7550d0fc68725c7cb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
362	2023-11-29 09:35:18	<u>0x4a154971dafc5d5b43bafbeb77440e40cbd8d56153fe37776103916f18bc34ab</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
363	2023-11-29 09:34:48	<u>0x66e99542cc7fedf090b723262201030221fc052471ea23eb38c3aef31caf401c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
364	2023-11-29 09:34:30	<u>0xab0c9f8b3f7edb829288f3b60a5e3dd9ae8a4bdd3453683b85cf13cd0f1383f1</u>	- 500.0000000000000000 0000 USDT  500.34 USD	✓
365	2023-11-22 10:22:45	<u>0x84b78ac9c782ee4b91ac0cc4e746dcf159666aff8b1433eab0f8fc8ce169454c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
366	2023-11-22 10:22:33	<u>0x4dd6f65c7ee63184662cea6665c5f3857086d2632561747be1d508a7c15a6d2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
367	2023-11-22 10:22:18	<u>0x526882c15bc4726442e3d1c3553c29b6c558d87883301a6f8270a63c01ca6f82</u>	+ 739.0000000000000000 0000 USDT  738.82 USD	✓
368	2023-11-22 05:55:14	<u>0x9544a2b8549ffa53bec9b2f1d1b7a00f8affec26cd68e87693f34d6edfc25536</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
369	2023-11-22 05:54:23	<u>0x8ab67b01d92606ecf04fc36febbc1c4456ed10b6995f024188a2c9551310b12a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
370	2023-11-22 05:54:02	<u>0x413368d8b754b3ad469c2d01d2470c534d9b5610dbfc99ebcef5e5a06f2752ea</u>	+ 554.00000000000000 0000 USDT  553.87 USD	✓
371	2023-11-20 03:28:37	<u>0x1744e14b7a406ebe9353bfc2826d61358cd5c13f4a4dc8dae1dba1b5a96676b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
372	2023-11-20 03:28:25	<u>0x6a054b18d413054e08f2ebe9694239ec5e1442fdcd9f1149b7ae68e9d9e34a84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
373	2023-11-20 03:27:52	<u>0x47017316bf787935115e69990a0ef1b6f242ce5fc9bebd4eec374c5a0896bc8e</u>	+ 109.00000000000000 0000 USDT  109.04 USD	✓
374	2023-11-19 12:38:07	<u>0xaba456ae6f6cc0e8a6501d0829de186896e25f3dac1002cdcc0997c77f0ab5c2</u>	+ 0.0001450000000000 00 USDT  0.00 USD	✓
375	2023-11-19 10:19:26	<u>0x8f459703646f99c37c79fcc2d50a124b8c099a5584e93fb7f9ada976d64fdaec</u>	+ 0.0000554000000000 00 USDT  0.00 USD	✓
376	2023-11-19 10:11:26	<u>0xa357190ee4e91dc206c64a911c29a16e6a6a07c9d57c36430e207959570567a3</u>	- 1,450.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
377	2023-11-19 10:10:56	<u>0xb7fb4be4dfdbb83a906bb023ddfcef3a7090977c9e425f03015e9792aaaf02f0</u>	- 1,450.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
378	2023-11-19 10:09:20	<u>0xe50053d3122e1218e15b117618b1ac2cf988a9e3d18699a50c1ce6d96f0d5417</u>	- 1,450.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
379	2023-11-19 10:09:20	<u>0xe50053d3122e1218e15b117618b1ac2cf988a9e3d18699a50c1ce6d96f0d5417</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
380	2023-11-19 10:09:20	<u>0x80d2da1d7519873d9461a0db665f7d2b4806e8cf1c6df3977d650c37d04c21a2</u>	- 1,450.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
381	2023-11-19 10:09:20	<u>0x80d2da1d7519873d9461a0db665f7d2b4806e8cf1c6df3977d650c37d04c21a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
382	2023-11-19 10:08:17	<u>0x435fc38ad96ff229a942653c6097d9ae02998e5260dd8d42ac2ec69b2b1c75db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
383	2023-11-19 10:07:53	<u>0xeec8c6e2b144fe80a1b6e9d10d39cb02d78bae6487c69d04e2326be9ac211976</u>	- 1,450.000000000000 000000 USDT  1,450.33 USD	✓
384	2023-11-19 07:52:25	<u>0xc3670a5a292ebc4524fe19de8f63765ff55c66d7ca9258126572f04872f3ab77</u>	- 554.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
385	2023-11-19 07:52:16	<u>0x18eb344e66fe26c71d69cd3718bf5f410fa1caf94c53794f668188311f03ae85</u>	- 554.00000000000000 0000 BSC-USD	✓
386	2023-11-19 07:50:40	<u>0x724a39f0f64a8fe79e7be97cb9f37715be5084c62676f9ac8b24c8286d90201d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
387	2023-11-19 07:50:34	<u>0xa5ac1ad92f8a39f30b0e43a761a4de5382445524a3ce20484386791aaa5a338b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
388	2023-11-19 07:49:55	<u>0x0cfa740f9093ca3993fae87f50bac798a7b089abc626543de06b89dd97440cf6</u>	- 554.0000000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
389	2023-11-19 07:49:55	<u>0x0cfa740f9093ca3993fae87f50bac798a7b089abc626543de06b89dd97440cf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
390	2023-11-19 07:49:37	<u>0x0c37943ff7670e543a31eba72187818bcc67204538b8de1290542a39d46602b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
391	2023-11-19 07:49:04	<u>0xb935634445ae6fd8b19b6ed24c659d83789a38e262b43ff508db825bf364e72b</u>	- 554.0000000000000000 0000 USDT  554.34 USD	✓
392	2023-11-18 06:11:42	<u>0xe4106f2117648ce9d3f43bfdcc5b42196856fcb0021d711d7eabdd7db50c124f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
393	2023-11-18 06:11:27	<u>0xa3d80b2dfda57fb1425a7f61b971ae717ea24097b11e1c0ea4cb1c2c9917eb8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
394	2023-11-18 06:11:03	<u>0x7f42c24be9b7e108d8bc6b3b709d7a58851448892f33c9157875e0e3ba169ab0</u>	+ 1,800.00000000000000 000000 USDT  1,800.19 USD	✓
395	2023-11-17 13:34:28	<u>0x8d5703bf22dd0905c8c6ffa552cb33ac35c2f7c3fd2f6ad1a7d613c404a3c175</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
396	2023-11-17 12:23:05	<u>0x39af9609c6d5fdc7cbe6ca898e2e17f6929f593a038fc3489cdf8466144c881d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
397	2023-11-17 11:24:39	<u>0xc11efef372641b674dd57423cd4f7dc6c4be3827dfa932fdb4aeca1cf0c5594</u>	- 1,000.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
398	2023-11-17 11:24:39	<u>0xc11efef372641b674dd57423cd4f7dc6c4be3827dfa932fdb4aeca1cf0c5594</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
399	2023-11-17 11:11:15	<u>0x790d595a28ba8b7b5a446c46599b15b7bb4769b6f1d5fb66060e580512c2fbe2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
400	2023-11-17 11:06:11	<u>0xbaa509ed1bda5fd7a0926843d3a28f3b223b93c5929208e5b2ed37cde74b5827</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
401	2023-11-17 11:04:54	<u>0xe8d3a17cde1d982445c1327c7a5dbad5249b627bf055cc877df22469c56e8251</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
402	2023-11-17 11:04:20	<u>0xbdbb4ab4aafed7b1a63837f7216c2634082e555ec1414158ca7da06d5c116c9f</u>	- 1,000.000000000000 000000 USDT  1,000.16 USD	✓
403	2023-11-17 10:54:13	<u>0xfb8212a49a3533949468447442248b602eaa47ae67784ddc13a9c9eab69a777e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
404	2023-11-17 10:53:58	<u>0xf2ebdf89b26e955457c4a7cc1634397f39e59fe0fb57e333f259893d4eefa81c</u>	+ 1,000.000000000000 000000 USDT  1,000.09 USD	✓

#	Date & time	Transaction Id	Amount	
405	2023-11-11 12:06:56	<u>0x98b13464a16b9d6784985c14bb9d4cedb3dc9106cfe887333bb7205353af556a</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
406	2023-11-11 09:43:41	<u>0x6572fb89961fe7150b88e75302810acdeb34c31f5c75625be7c056bbec52397c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
407	2023-11-11 09:41:44	<u>0x9ab49e78ed6001080769d8967eb39b3f9b6036af65147625f2b03698fa826feb</u>	- 4,000.00000000000000 000000 BSC-USD	✓
408	2023-11-11 09:41:08	<u>0x359100346d4c5cf4498c0b7878c48004c167ff4248e96f2cf46b79bf0f224aa0</u>	- 4,000.00000000000000 000000 USDT	✓
409	2023-11-11 09:38:32	<u>0x31d80fcc25375d87bf8c2cbef9ab725f1e3dc824f2e1dbf4eed4367d24dde779</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
410	2023-11-11 09:37:59	<u>0x97fa51fb4cb82c68b5d26b91672aa3a270eb52dac1e09922f92e022856365ba1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
411	2023-11-11 09:37:29	<u>0x035b767c12c66551b4d73212c5bfae037075e504c1e2bbdf0fe31b91eb75ebd7</u>	- 4,000.00000000000000 000000 USDT	✓
412	2023-11-11 09:36:56	<u>0x96300886b0e5ad0a0beda7b5b21ef62f479addee524c51cd8b0aa7ee15950f2d</u>	- 4,000.00000000000000 000000 USDT  4,001.65 USD	✓
413	2023-11-11 09:32:05	<u>0x74e0949ef13f014095d1d3d2be55544872b2f985509ec9cf2ed8fad10eaa8751</u>	+ 5,377.69999999999999 818101 USDT  5,379.71 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 16:01:13	<u>0x240fc39894f529007786</u> <u>3ffe92e45dd2e0e525ae7e</u> <u>a687d71005109422e662f9</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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