

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-27 04:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa0f1d622607962bef1b327dfa35d2c6154646ba6</u>
TOTAL RECEIVED	1.342311260062885037 BNB
	812.76 USD
TOTAL SEND	1.338332293062884926 BNB
	810.36 USD




Token	Balance
BNB	0.003978967000000000 BNB
	2.40 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped TON Coin	0.000000000 TONCOIN
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
Tether USD	0.000000 USDT
UD...DÐ¢	N/A UD...DÐ¢
Filecoin	N/A FIL
PancakeSwap Token	N/A Cake

Token	Balance
\$ abict.net	N/A et
ZetaChain	N/A ZETA
' wrappedbnb.net	N/A wards
# getSHIBA.us	N/A Airdrop
# yieldbnb.net	N/A rds

### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:47:58	<u>0x1ed25e5457820b6f1afc</u> <u>43372bd921911f9d966a21</u> <u>8377fd16072ce57dee29db</u>	- 0.0544448287940108 44 BNB  28.88 USD	✓
2	2024-09-16 20:47:58	<u>0x1ed25e5457820b6f1afc</u> <u>43372bd921911f9d966a21</u> <u>8377fd16072ce57dee29db</u>	- 0.0000210330000000 00 BNB  0.01 USD	✓
3	2024-09-16 20:44:37	<u>0x48bc51931c55d225d039</u> <u>6703537786fe260982fa99</u> <u>b5910c323ba511ff0a66a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-16 20:44:37	<u>0x48bc51931c55d225d039</u> <u>6703537786fe260982fa99</u> <u>b5910c323ba511ff0a66a8</u>	- 0.0006998560000000 00 BNB  0.37 USD	✓
5	2024-09-16 20:44:16	<u>0x99b2bd37e8a590011a7b</u> <u>2d45ff707ccd68b1e7a209</u> <u>2413d6d3eb3d3cc05198f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-09-16 20:44:16	<u>0x99b2bd37e8a590011a7b</u> <u>2d45ff707ccd68b1e7a209</u> <u>2413d6d3eb3d3cc05198f7</u>	- 0.0000465520000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-01 21:12:30	<u>0xb60231aa270e6ab4f01c7d6f7527d525bbfba074fcd82bb3f476ee3c2e59f81</u>	- 0.002000000000000000 00 BNB  1.03 USD	✓
8	2024-09-01 21:12:30	<u>0xb60231aa270e6ab4f01c7d6f7527d525bbfba074fcd82bb3f476ee3c2e59f81</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
9	2024-08-28 23:43:46	<u>0x219f9b8a4348d0ca1ab14b9ff5173d2f687e7b36e3b04dae476c935bec8ead5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-08-28 23:43:46	<u>0x219f9b8a4348d0ca1ab14b9ff5173d2f687e7b36e3b04dae476c935bec8ead5d</u>	- 0.000029715000000000 00 BNB  0.01 USD	✓
11	2024-08-03 12:43:13	<u>0x7a0ccb7e66d0231a756fbb1feb086824b1b0326ba7c2aadb689c8b0ae06c06d1</u>	+ 0.0052903009701630 90 BNB  2.87 USD	✓
12	2024-08-03 12:40:43	<u>0x79634625de8f4eebf9d270b84a8ad305d12ebb2ebc64e54b4434327839f92301</u>	- 0.0053410159701630 90 BNB  2.89 USD	✓
13	2024-08-03 12:40:43	<u>0x79634625de8f4eebf9d270b84a8ad305d12ebb2ebc64e54b4434327839f92301</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
14	2024-07-25 12:16:03	<u>0x62b8707d1abd024b85c8b52f1662e9897a84dbe0a07f73efa67c9effcc7c28fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-07-25 12:16:03	<u>0x62b8707d1abd024b85c8b52f1662e9897a84dbe0a07f73efa67c9effcc7c28fa</u>	- 0.000029715000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-23 20:49:06	<u>0x6e4da8ce753c38276dee</u> <u>e7a48be08602f3a681a638</u> <u>19c75cadfc3f22d150559d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-07-23 20:49:06	<u>0x6e4da8ce753c38276dee</u> <u>e7a48be08602f3a681a638</u> <u>19c75cadfc3f22d150559d</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
18	2024-07-05 00:49:38	<u>0x834b4862307baad3062a</u> <u>cc63f3029b4adca6bd7897</u> <u>91fb37f27208108cca88c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-07-05 00:49:38	<u>0x834b4862307baad3062a</u> <u>cc63f3029b4adca6bd7897</u> <u>91fb37f27208108cca88c7</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
20	2024-07-03 12:14:18	<u>0xac00db0db05e3e3c7b60</u> <u>dafa9f38a1513ca779529a</u> <u>19bd0ba2a5291341681a9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-07-03 12:14:18	<u>0xac00db0db05e3e3c7b60</u> <u>dafa9f38a1513ca779529a</u> <u>19bd0ba2a5291341681a9d</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
22	2024-06-05 10:50:01	<u>0x9e33deff45c143b06363</u> <u>8e75689f76ff88502ddcfe</u> <u>e6d74d1398bb3672e2f96d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-06-05 10:50:01	<u>0x9e33deff45c143b06363</u> <u>8e75689f76ff88502ddcfe</u> <u>e6d74d1398bb3672e2f96d</u>	- 0.0000297150000000 00 BNB  0.02 USD	✓
24	2024-05-28 04:40:31	<u>0x7ff54c6b8999b55b4cdc</u> <u>63b0d5688801668dcdb276</u> <u>dde83811f0e91f666be579</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
25	2024-05-28 04:40:31	<u>0x7ff54c6b8999b55b4cdc63b0d5688801668dcdb276dde83811f0e91f666be579</u>	- 0.0001404810000000 00 BNB  0.08 USD	✓
26	2024-05-21 15:41:14	<u>0x6522c35fddaf4b7736f66f73a9908fd2a4681c286bd1a8e6410abe75b146c992</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-05-21 15:41:14	<u>0x6522c35fddaf4b7736f66f73a9908fd2a4681c286bd1a8e6410abe75b146c992</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
28	2024-05-18 17:49:40	<u>0x57770b5ba9d13d6956fd4db0de7ccd1a6734ff8c82a8a723878dc9ba8b689933</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-05-18 17:49:40	<u>0x57770b5ba9d13d6956fd4db0de7ccd1a6734ff8c82a8a723878dc9ba8b689933</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
30	2024-05-18 17:48:40	<u>0x282d595bf8c38aedcade1418202726420fe01299f15b7777bed6e89e68fe5538</u>	+ 0.0057105019701630 90 BNB  3.30 USD	✓
31	2024-05-01 15:39:57	<u>0x1f6399f7cbe7c8c86c90ecf7aac5845ab6a62fcfacb54d7503a77047637d081b</u>	- 0.0000791570000000 00 BNB  0.04 USD	✓
32	2024-05-01 15:39:57	<u>0x1f6399f7cbe7c8c86c90ecf7aac5845ab6a62fcfacb54d7503a77047637d081b</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
33	2024-04-30 05:51:00	<u>0x047948d757ea3058e5bf2d0416312cb71e1053d2a7a4ca20c039377bd715112d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
34	2024-04-30 05:51:00	<u>0x047948d757ea3058e5bf</u> <u>2d0416312cb71e1053d2a7</u> <u>a4ca20c039377bd715112d</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
35	2024-04-30 05:41:30	<u>0x32303f616dc86bd5b2</u> <u>62f69ecb31cdb2534b0908</u> <u>0ee605385e19740f891ffc</u>	+ 0.0000727500000000 00 BNB  0.04 USD	✓
36	2024-04-16 06:53:01	<u>0xdc9d5b0d36aada3b087</u> <u>444ba76b88dc5f7571c836</u> <u>d649cd2b2318edefbb1d6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-04-16 06:53:01	<u>0xdc9d5b0d36aada3b087</u> <u>444ba76b88dc5f7571c836</u> <u>d649cd2b2318edefbb1d6f</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
38	2024-04-07 17:30:07	<u>0x37f362af732702f4dbb7</u> <u>25627f952df5315c97d246</u> <u>897d760ff90e452648dac8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-04-07 17:30:07	<u>0x37f362af732702f4dbb7</u> <u>25627f952df5315c97d246</u> <u>897d760ff90e452648dac8</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
40	2024-03-28 17:49:51	<u>0x80ece625264d08950aa1</u> <u>4b53efab5e665666342d03</u> <u>32e74a95b11498114f1077</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-03-28 17:49:51	<u>0x80ece625264d08950aa1</u> <u>4b53efab5e665666342d03</u> <u>32e74a95b11498114f1077</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
42	2024-03-28 17:48:03	<u>0x82b5216f5bef235bfafd</u> <u>0a814eafd645909ffd89dd</u> <u>9d50b4fa4d4345fedc1d38</u>	+ 0.0002023910000000 00 BNB  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
43	2024-03-27 12:46:54	<u>0xb5294ba252ae7f623a34</u> <u>f8769d376dcbf7f758c519</u> <u>abbd08bbfb79bec543fcfb</u>	- 0.0656256910000000 00 BNB  37.67 USD	✓
44	2024-03-27 12:46:54	<u>0xb5294ba252ae7f623a34</u> <u>f8769d376dcbf7f758c519</u> <u>abbd08bbfb79bec543fcfb</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
45	2024-03-07 07:47:00	<u>0xa0c9d7731f71145c94b1</u> <u>52c707b9fdc5847f190fc2</u> <u>8758e578eea473874a54bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-03-07 07:47:00	<u>0xa0c9d7731f71145c94b1</u> <u>52c707b9fdc5847f190fc2</u> <u>8758e578eea473874a54bb</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
47	2024-03-06 09:35:49	<u>0xe68acabd04f53963c5d9</u> <u>b76c449c9704711d0bb478</u> <u>e9dd95a6f9a943683b6bd8</u>	- 0.0005679200000000 00 BNB  0.24 USD	✓
48	2024-03-06 09:35:49	<u>0xe68acabd04f53963c5d9</u> <u>b76c449c9704711d0bb478</u> <u>e9dd95a6f9a943683b6bd8</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
49	2024-03-04 00:46:53	<u>0x2be690ad5a87a9ce02d7</u> <u>033cc791fb3c0f4155b503</u> <u>f4848db8d894a4a552fc32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-03-04 00:46:53	<u>0x2be690ad5a87a9ce02d7</u> <u>033cc791fb3c0f4155b503</u> <u>f4848db8d894a4a552fc32</u>	- 0.0001405170000000 00 BNB  0.05 USD	✓
51	2024-03-04 00:44:29	<u>0x78a054d8fb132628dff</u> <u>1aef228ea140d44d5d3698</u> <u>981e1459f4826935f3baa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
52	2024-03-04 00:44:29	<u>0x78a054d8fb132628dff</u> <u>b1aef228ea140d44d5d3698</u> <u>981e1459f4826935f3baa2</u>	- 0.0006040350000000 00 BNB  0.25 USD	✓
53	2024-03-04 00:33:44	<u>0x5f5ed2c8a8c3f26c0471</u> <u>8e415fdf2d57e78c03e51e</u> <u>1f54d93a3a7e6cf7c755df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-03-04 00:33:44	<u>0x5f5ed2c8a8c3f26c0471</u> <u>8e415fdf2d57e78c03e51e</u> <u>1f54d93a3a7e6cf7c755df</u>	- 0.0001399140000000 00 BNB  0.05 USD	✓
55	2024-03-04 00:26:32	<u>0x7d196852e8c9b9b72693</u> <u>edd81966256663aceca2d2</u> <u>9174316d018bf6200be8e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-03-04 00:26:32	<u>0x7d196852e8c9b9b72693</u> <u>edd81966256663aceca2d2</u> <u>9174316d018bf6200be8e6</u>	- 0.0005302200000000 00 BNB  0.22 USD	✓
57	2024-03-03 02:20:08	<u>0xb463a5b38f77b8c18a55</u> <u>9365e21b16a2a5ac089243</u> <u>3dcf98eac46f3d6c64a139</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-03-03 02:20:08	<u>0xb463a5b38f77b8c18a55</u> <u>9365e21b16a2a5ac089243</u> <u>3dcf98eac46f3d6c64a139</u>	- 0.0001548450000000 00 BNB  0.06 USD	✓
59	2024-03-02 19:58:38	<u>0xbabe22d29154674a83b3</u> <u>6d60c9335062c2e6392988</u> <u>f06fcb9410238426910632</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-03-02 19:58:38	<u>0xbabe22d29154674a83b3</u> <u>6d60c9335062c2e6392988</u> <u>f06fcb9410238426910632</u>	- 0.0001548450000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
61	2024-03-02 01:41:38	<u>0x81f55910be37934ac742</u> <u>9ad51a70b082f8a6186786</u> <u>77bb7ac72a56f3e65f9093</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-03-02 01:41:38	<u>0x81f55910be37934ac742</u> <u>9ad51a70b082f8a6186786</u> <u>77bb7ac72a56f3e65f9093</u>	- 0.0001548450000000 00 BNB  0.06 USD	✓
63	2024-02-27 03:33:11	<u>0x35b821914b85af9e0aa5</u> <u>01d82183bf7068b0f1e07e</u> <u>53d2e0ee6f9ddbc285452c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-02-27 03:33:11	<u>0x35b821914b85af9e0aa5</u> <u>01d82183bf7068b0f1e07e</u> <u>53d2e0ee6f9ddbc285452c</u>	- 0.0001404090000000 00 BNB  0.05 USD	✓
65	2024-02-26 23:20:01	<u>0x775b9f1c9ba5eee6bf5c</u> <u>4fb31bbdcf07683058d1d1</u> <u>196edd319edb1999f2a48a</u>	+ 0.0683864220000000 02 BNB  27.46 USD	✓
66	2024-02-26 23:18:40	<u>0xe46d644ff101a2fe4f48</u> <u>32726ef44d0b13b24f6b5d</u> <u>e0471bbb54ad08ca221c36</u>	- 0.0685073169999999 98 BNB  27.51 USD	✓
67	2024-02-26 23:18:40	<u>0xe46d644ff101a2fe4f48</u> <u>32726ef44d0b13b24f6b5d</u> <u>e0471bbb54ad08ca221c36</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
68	2024-02-26 14:16:45	<u>0xc0bf39497819ca5d6019</u> <u>3d08aa3a4431be410872b6</u> <u>5d81c79df18370b25e4971</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2024-02-26 14:16:45	<u>0xc0bf39497819ca5d6019</u> <u>3d08aa3a4431be410872b6</u> <u>5d81c79df18370b25e4971</u>	- 0.0001548450000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
70	2024-02-22 12:55:17	<u>0x8026044aa54815b984eb741e3531e8d7ecf83c6bc12443a8fa73b6ce823d6f4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2024-02-22 12:55:17	<u>0x8026044aa54815b984eb741e3531e8d7ecf83c6bc12443a8fa73b6ce823d6f4b</u>	- 0.000140481000000000 00 BNB  0.05 USD	✓
72	2024-02-22 10:56:03	<u>0xaf5b71bd04dcaad9106bf597c1f158559e5290d2ea59c4fb5846dc2458b25556</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2024-02-22 10:56:03	<u>0xaf5b71bd04dcaad9106bf597c1f158559e5290d2ea59c4fb5846dc2458b25556</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓
74	2024-02-21 13:54:45	<u>0x911ce6fea000aa331921eba289d18fa1674b48dd37fa068d6ebb9e0041a5144d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2024-02-21 13:54:45	<u>0x911ce6fea000aa331921eba289d18fa1674b48dd37fa068d6ebb9e0041a5144d</u>	- 0.000154845000000000 00 BNB  0.05 USD	✓
76	2024-02-19 22:15:44	<u>0x8e38d924c146c2c03a7da167f69b2a1f02e425abb814d27e4757a26e0c4ea38f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2024-02-19 22:15:44	<u>0x8e38d924c146c2c03a7da167f69b2a1f02e425abb814d27e4757a26e0c4ea38f</u>	- 0.000154845000000000 00 BNB  0.05 USD	✓
78	2024-02-19 08:22:32	<u>0xb0134f5362023b2f4f910976c2f7d6ccad331f700b074ab3e7d18503cdbc3d03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-02-19 08:22:32	<u>0xb0134f5362023b2f4f91</u> <u>0976c2f7d6ccad331f700b</u> <u>074ab3e7d18503cdbc3d03</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓
80	2024-02-18 23:02:18	<u>0x82234f85daaa43c00567</u> <u>0df1ce460ef37e6371c760</u> <u>c03b051e9a2043ae692ae6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2024-02-18 23:02:18	<u>0x82234f85daaa43c00567</u> <u>0df1ce460ef37e6371c760</u> <u>c03b051e9a2043ae692ae6</u>	- 0.0001861110000000 00 BNB  0.06 USD	✓
82	2024-02-18 21:44:15	<u>0x8486ddb50ad5f5683389</u> <u>7bd1092820cde63c0c70da</u> <u>ed80a8d56aaabac391f1ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2024-02-18 21:44:15	<u>0x8486ddb50ad5f5683389</u> <u>7bd1092820cde63c0c70da</u> <u>ed80a8d56aaabac391f1ea</u>	- 0.0001623210000000 00 BNB  0.05 USD	✓
84	2024-02-18 10:55:22	<u>0x936d79cfcf53c1da7b4a</u> <u>408d67b3388db707133f93</u> <u>b725d3ec552bc3659b2bc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2024-02-18 10:55:22	<u>0x936d79cfcf53c1da7b4a</u> <u>408d67b3388db707133f93</u> <u>b725d3ec552bc3659b2bc6</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓
86	2024-02-18 10:49:43	<u>0x19814a87414c61846bdc</u> <u>45f35ea66f7f06c305a4b0</u> <u>fe9bb0b18ab01553d38b68</u>	- 0.0525380281970163 07 BNB  18.62 USD	✓
87	2024-02-18 10:49:43	<u>0x19814a87414c61846bdc</u> <u>45f35ea66f7f06c305a4b0</u> <u>fe9bb0b18ab01553d38b68</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
88	2024-02-18 10:41:55	<u>0x4c8b6f8fd70c22e61415</u> <u>b93e466652820c82f474b1</u> <u>738547250c6b15052f30db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2024-02-18 10:41:55	<u>0x4c8b6f8fd70c22e61415</u> <u>b93e466652820c82f474b1</u> <u>738547250c6b15052f30db</u>	- 0.000798858000000000 00 BNB  0.28 USD	✓
90	2024-02-18 09:15:11	<u>0xf496cfef70590fd73839</u> <u>965ca7ce72300dc0df1942</u> <u>b71029fc0e33724a0d0cff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2024-02-18 09:15:11	<u>0xf496cfef70590fd73839</u> <u>965ca7ce72300dc0df1942</u> <u>b71029fc0e33724a0d0cff</u>	- 0.000140481000000000 00 BNB  0.05 USD	✓
92	2024-02-17 04:00:05	<u>0x335d74a18569c562f305</u> <u>230d59e08ae4eba3dfa005</u> <u>8fe6610ac024a4fe593ace</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2024-02-17 04:00:05	<u>0x335d74a18569c562f305</u> <u>230d59e08ae4eba3dfa005</u> <u>8fe6610ac024a4fe593ace</u>	- 0.000154917000000000 00 BNB  0.05 USD	✓
94	2024-02-17 03:19:12	<u>0x0d55feef392f12653fee</u> <u>1525164bc3cb2a3f7d4b5c</u> <u>3323ae74eefd277b753b9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2024-02-17 03:19:12	<u>0x0d55feef392f12653fee</u> <u>1525164bc3cb2a3f7d4b5c</u> <u>3323ae74eefd277b753b9c</u>	- 0.000858957000000000 00 BNB  0.30 USD	✓
96	2024-02-17 03:18:57	<u>0x1381ebbcdd201b20393c</u> <u>6189557e3815f0cd247a4a</u> <u>17c859c441f02d1d8bbe64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
97	2024-02-17 03:18:57	<u>0x1381ebbcdd201b20393c6189557e3815f0cd247a4a17c859c441f02d1d8bbe64</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
98	2024-02-15 02:13:11	<u>0xd2d6886326d650070db22be0443998d0eb94f0810ee684d90484a9bc9703568f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2024-02-15 02:13:11	<u>0xd2d6886326d650070db22be0443998d0eb94f0810ee684d90484a9bc9703568f</u>	- 0.0006608790000000 00 BNB  0.22 USD	✓
100	2024-02-15 02:12:47	<u>0x037d96e1a9e7e305ee4b44ba2c72d9ec9dfba73da8bdd07cdf05665abeff2656</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2024-02-15 02:12:47	<u>0x037d96e1a9e7e305ee4b44ba2c72d9ec9dfba73da8bdd07cdf05665abeff2656</u>	- 0.0001395900000000 00 BNB  0.04 USD	✓
102	2024-02-14 19:39:46	<u>0x0ed3113d28e96da978d04260541547007e88314511652b31b9df821099c337bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2024-02-14 19:39:46	<u>0x0ed3113d28e96da978d04260541547007e88314511652b31b9df821099c337bb</u>	- 0.0007121280000000 00 BNB  0.23 USD	✓
104	2024-02-13 22:35:54	<u>0x2f63d2f13914708b1678fee756786043b26006e91064db6d1f7458da5008d4fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2024-02-13 22:35:54	<u>0x2f63d2f13914708b1678fee756786043b26006e91064db6d1f7458da5008d4fb</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
106	2024-02-08 21:40:55	<u>0x67c8e629a384b871685c3d20192663db04ac26f7c579ad97fa4ae9d8791246d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2024-02-08 21:40:55	<u>0x67c8e629a384b871685c3d20192663db04ac26f7c579ad97fa4ae9d8791246d7</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
108	2024-02-01 21:36:43	<u>0xb42d05ce9576c1c892774ce29feec8632a71032bce e4da9f439aa51e2daa7cf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2024-02-01 21:36:43	<u>0xb42d05ce9576c1c892774ce29feec8632a71032bce e4da9f439aa51e2daa7cf2</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
110	2024-01-27 12:53:22	<u>0x967393cad2fb6eb21f8fe2945488494924c48985e93d76f7c87f651d86a3bd46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2024-01-27 12:53:22	<u>0x967393cad2fb6eb21f8fe2945488494924c48985e93d76f7c87f651d86a3bd46</u>	- 0.0001549170000000 00 BNB  0.04 USD	✓
112	2024-01-26 18:04:22	<u>0x585c7e9abd8b846e8d569ea8f0cad4bb34c52336d877bbd43724051d64f09b91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2024-01-26 18:04:22	<u>0x585c7e9abd8b846e8d569ea8f0cad4bb34c52336d877bbd43724051d64f09b91</u>	- 0.0007016760000000 00 BNB  0.21 USD	✓
114	2024-01-26 18:03:49	<u>0xac2c6b0c64c9e37e456f89081cf4b8d72001d4ce756394054dd4b42692b61b57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗









#	Date & time	Transaction Id	Amount	
115	2024-01-26 18:03:49	<u>0xac2c6b0c64c9e37e456f89081cf4b8d72001d4ce756394054dd4b42692b61b57</u>	- 0.0007909980000000 00 BNB  0.23 USD	✓
116	2024-01-26 18:03:25	<u>0xec705a3e50025c8bac21f987600468f9cfe41f46e5128c8bcb1f8cc7cc777a38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2024-01-26 18:03:25	<u>0xec705a3e50025c8bac21f987600468f9cfe41f46e5128c8bcb1f8cc7cc777a38</u>	- 0.0001612560000000 00 BNB  0.04 USD	✓
118	2024-01-26 17:36:49	<u>0xf501d8c26acdb3f1268cc322a5ae2443917e5ad4928df18a48c917ce17542aa7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2024-01-26 17:36:49	<u>0xf501d8c26acdb3f1268cc322a5ae2443917e5ad4928df18a48c917ce17542aa7</u>	- 0.0010538760000000 00 BNB  0.31 USD	✓
120	2024-01-26 17:36:22	<u>0xd214d3c36c65f5ff89f947617d010e9b6c4afeb2cb4220c53b9b387bb8ad9eb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2024-01-26 17:36:22	<u>0xd214d3c36c65f5ff89f947617d010e9b6c4afeb2cb4220c53b9b387bb8ad9eb9</u>	- 0.0001612560000000 00 BNB  0.04 USD	✓
122	2024-01-26 17:35:22	<u>0x88d9f0a6f71b6a284f9c3031ec9d030a0f9da0541ab413c0d06400142d0b9a21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2024-01-26 17:35:22	<u>0x88d9f0a6f71b6a284f9c3031ec9d030a0f9da0541ab413c0d06400142d0b9a21</u>	- 0.0008343240000000 00 BNB  0.25 USD	✓





#	Date & time	Transaction Id	Amount	
124	2024-01-26 17:34:07	<u>0x83c5cc45376ade429d177dfafd9f18e7ec0985ea3b96058be1823ddfa6a0438a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2024-01-26 17:34:07	<u>0x83c5cc45376ade429d177dfafd9f18e7ec0985ea3b96058be1823ddfa6a0438a</u>	- 0.0006475440000000 00 BNB  0.19 USD	✓
126	2024-01-26 17:33:46	<u>0x6dd80b189d6b1dad7d59bbaef7c4f5d39fd4066349a58cb764ba953c9551bed2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2024-01-26 17:33:46	<u>0x6dd80b189d6b1dad7d59bbaef7c4f5d39fd4066349a58cb764ba953c9551bed2</u>	- 0.0001398390000000 00 BNB  0.04 USD	✓
128	2024-01-26 11:54:10	<u>0x8244b4b40fff6f72b4cb5e4a557519359e187571c0977a45f38b93c7c0726ac8</u>	+ 0.0754089841519298 14 BNB  22.74 USD	✓
129	2024-01-26 11:52:55	<u>0x81ab5d09288ab59b76c5e9d041d2fd8ccb95320aebff2561c2ae3a0fce898899</u>	- 0.0755611291519298 21 BNB  22.78 USD	✓
130	2024-01-26 11:52:55	<u>0x81ab5d09288ab59b76c5e9d041d2fd8ccb95320aebff2561c2ae3a0fce898899</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
131	2024-01-24 11:58:14	<u>0x313760b6a8fa490777394f9b92523820be4b7f4f91728c6ebfc8f9f9297c2599</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2024-01-24 11:58:14	<u>0x313760b6a8fa490777394f9b92523820be4b7f4f91728c6ebfc8f9f9297c2599</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
133	2024-01-22 11:37:58	<u>0xbd94d9e2be4fa793fc9a</u> <u>4b839cdb42c8522545c5e1</u> <u>769213c03852a290dc0cf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2024-01-22 11:37:58	<u>0xbd94d9e2be4fa793fc9a</u> <u>4b839cdb42c8522545c5e1</u> <u>769213c03852a290dc0cf7</u>	- 0.000154881000000000 00 BNB  0.04 USD	✓
135	2024-01-22 03:45:30	<u>0xb05a459382b4e0f099a3</u> <u>875b37d971528f9c43684c</u> <u>02da793f35f046e32b5f83</u>	+ 0.0159968551519298 20 BNB  5.03 USD	✓
136	2024-01-22 03:32:22	<u>0xb9d94ca072821bbd278</u> <u>01fee8cba2ebff78b5f459</u> <u>bf45c669613403e3fdf20f</u>	- 0.0167131771519298 19 BNB  5.26 USD	✓
137	2024-01-22 03:32:22	<u>0xb9d94ca072821bbd278</u> <u>01fee8cba2ebff78b5f459</u> <u>bf45c669613403e3fdf20f</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
138	2024-01-21 17:00:27	<u>0x8e91bb327d0e07f2ea5c</u> <u>4264b43de2b37ddcc749da</u> <u>fcf122edce4be1a4cccf69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2024-01-21 17:00:27	<u>0x8e91bb327d0e07f2ea5c</u> <u>4264b43de2b37ddcc749da</u> <u>fcf122edce4be1a4cccf69</u>	- 0.000154917000000000 00 BNB  0.04 USD	✓
140	2024-01-20 22:20:56	<u>0x4b0a26417f3cbcc92a89</u> <u>75bf6fa6832aa8abd4b302</u> <u>303c5db0e633152cfa6381</u>	+ 0.0768680941519298 14 BNB  24.35 USD	✓
141	2024-01-20 22:19:17	<u>0xa8f988ad49a722f03bb8</u> <u>21b683d0943a0397f57340</u> <u>ca94f83c8d6da0d18318a1</u>	- 0.0770202391519298 20 BNB  24.40 USD	✓

#	Date & time	Transaction Id	Amount	
142	2024-01-20 22:19:17	<u>0xa8f988ad49a722f03bb8</u> <u>21b683d0943a0397f57340</u> <u>ca94f83c8d6da0d18318a1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
143	2024-01-12 22:19:00	<u>0x1200b1615661a5827de5</u> <u>f8d8bd6ba57fdb071a30dd</u> <u>4b8f56cff649282140c022</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
144	2024-01-12 22:19:00	<u>0x1200b1615661a5827de5</u> <u>f8d8bd6ba57fdb071a30dd</u> <u>4b8f56cff649282140c022</u>	- 0.0008486130000000 00 BNB  0.25 USD	✓
145	2024-01-07 05:51:46	<u>0x155b285b0283e1f4a9b7</u> <u>45b1b2d15e4006ef51b225</u> <u>c78da928fcd1b2a8f86175</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2024-01-07 05:51:46	<u>0x155b285b0283e1f4a9b7</u> <u>45b1b2d15e4006ef51b225</u> <u>c78da928fcd1b2a8f86175</u>	- 0.0008372400000000 00 BNB  0.25 USD	✓
147	2024-01-06 18:03:19	<u>0xb5190e0e7a13c3baff11</u> <u>1964633941711cf32f156c</u> <u>6d0bf55bd28e3440c86308</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2024-01-06 18:03:19	<u>0xb5190e0e7a13c3baff11</u> <u>1964633941711cf32f156c</u> <u>6d0bf55bd28e3440c86308</u>	- 0.0001036170000000 00 BNB  0.03 USD	✓
149	2024-01-06 17:21:51	<u>0x95e56dc648f71e05d236</u> <u>a4244021702872d7cb6354</u> <u>aa5b562e05ed9ab94cb141</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2024-01-06 17:21:51	<u>0x95e56dc648f71e05d236</u> <u>a4244021702872d7cb6354</u> <u>aa5b562e05ed9ab94cb141</u>	- 0.0006928290000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
151	2024-01-05 20:33:39	<u>0x11390652d7766c79a8a925bea25498ce47dd358d2c6a1bbaf0c0e56167334bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2024-01-05 20:33:39	<u>0x11390652d7766c79a8a925bea25498ce47dd358d2c6a1bbaf0c0e56167334bc</u>	- 0.000734094000000000 00 BNB  0.23 USD	✓
153	2024-01-05 20:33:21	<u>0x4f9ceba93c70b4902bbaa3d4879a6d3045c1c08bf51fb27f0853b24d48a23907</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2024-01-05 20:33:21	<u>0x4f9ceba93c70b4902bbaa3d4879a6d3045c1c08bf51fb27f0853b24d48a23907</u>	- 0.000139518000000000 00 BNB  0.04 USD	✓
155	2024-01-02 19:55:12	<u>0x4e07117f4c24d5cef88fbe59c383dad71894aa9fc8179555d432f883220df588</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2024-01-02 19:55:12	<u>0x4e07117f4c24d5cef88fbe59c383dad71894aa9fc8179555d432f883220df588</u>	- 0.000154809000000000 00 BNB  0.04 USD	✓
157	2024-01-02 04:51:48	<u>0xe2514dd13a0dbc995c37766e266fcc67fb96f5ff31ed5e25b182f9c27839f12c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2024-01-02 04:51:48	<u>0xe2514dd13a0dbc995c37766e266fcc67fb96f5ff31ed5e25b182f9c27839f12c</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓
159	2024-01-02 04:50:57	<u>0xc9d453640c1ad769492d94a3bc87a653b6701e30c98cff065b3265bf10d26ccc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
160	2024-01-02 04:50:57	<u>0xc9d453640c1ad769492d</u> <u>94a3bc87a653b6701e30c9</u> <u>8cff065b3265bf10d26ccc</u>	- 0.0001313040000000 00 BNB  0.04 USD	✓
161	2024-01-02 04:50:48	<u>0xb641473bb8d64ab0601a</u> <u>4611fe55ce904f866fe0f4</u> <u>faed5633c071dbe2008ad9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
162	2024-01-02 04:50:48	<u>0xb641473bb8d64ab0601a</u> <u>4611fe55ce904f866fe0f4</u> <u>faed5633c071dbe2008ad9</u>	- 0.0000864930000000 00 BNB  0.02 USD	✓
163	2024-01-02 04:49:48	<u>0x19dc45d4b94e337bb280</u> <u>0254a6c67ca2bf77f002ee</u> <u>0b8fe125df6f13c2da77a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
164	2024-01-02 04:49:48	<u>0x19dc45d4b94e337bb280</u> <u>0254a6c67ca2bf77f002ee</u> <u>0b8fe125df6f13c2da77a8</u>	- 0.0001313040000000 00 BNB  0.04 USD	✓
165	2024-01-02 04:49:30	<u>0x47772b1977052cb06e30</u> <u>e006f776903557036d168e</u> <u>89d6119da5880a287b5025</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2024-01-02 04:49:30	<u>0x47772b1977052cb06e30</u> <u>e006f776903557036d168e</u> <u>89d6119da5880a287b5025</u>	- 0.0000864930000000 00 BNB  0.02 USD	✓
167	2024-01-01 18:22:23	<u>0xc1eb45fcfd4e32087e86</u> <u>e75485b1c563f724394f81</u> <u>3d7ff60b4cd53b16721536</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2024-01-01 18:22:23	<u>0xc1eb45fcfd4e32087e86</u> <u>e75485b1c563f724394f81</u> <u>3d7ff60b4cd53b16721536</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
169	2023-12-29 18:13:15	<u>0x3ae2ecad6c59fd765d6f4f3e395004762522c2b8bf</u> <u>b9ff181441424332a1bf6c</u>	+ 0.0812366431519298 13 BNB  25.42 USD	✓
170	2023-12-29 18:11:27	<u>0xf090bb766982bf6ff197ce7f8f30bbe0bb589194de</u> <u>2da48ea45ec23264314d51</u>	- 0.0814400881519298 24 BNB  25.49 USD	✓
171	2023-12-29 18:11:27	<u>0xf090bb766982bf6ff197ce7f8f30bbe0bb589194de</u> <u>2da48ea45ec23264314d51</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
172	2023-12-29 14:44:11	<u>0xb4459e71ccae50ace969d160d5e362624beab1face</u> <u>c6c1ab98741b4e0e105897</u>	+ 0.0096957100000000 00 BNB  3.02 USD	✓
173	2023-12-29 14:40:41	<u>0xea83626b7c9d770cf588d8ecee839d0fc762366bd0</u> <u>cbe138cc588b11833c5f0b</u>	- 0.0100000000000000 00 BNB  3.11 USD	✓
174	2023-12-29 14:40:41	<u>0xea83626b7c9d770cf588d8ecee839d0fc762366bd0</u> <u>cbe138cc588b11833c5f0b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
175	2023-12-28 10:26:13	<u>0x498a06cbe94cdd66a37850d19fd4daa4e3370b6e65</u> <u>ffeda68bacfc9a4c861a07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
176	2023-12-28 10:26:13	<u>0x498a06cbe94cdd66a37850d19fd4daa4e3370b6e65</u> <u>ffeda68bacfc9a4c861a07</u>	- 0.0008201130000000 00 BNB  0.27 USD	✓
177	2023-12-28 10:25:19	<u>0x1bb7738679ec6ead872edb767d181c848747e013ab</u> <u>43cef5890aeaa89cdf840f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
178	2023-12-28 10:25:19	<u>0x1bb7738679ec6ead872e</u> <u>db767d181c848747e013ab</u> <u>43cef5890aeaa89cdf840f</u>	- 0.0009375990000000 00 BNB  0.30 USD	✓
179	2023-12-28 10:09:37	<u>0xe65553a99a001d711ea2</u> <u>836145ebed3030bd1ca69d</u> <u>151eb3da2d7fe99302c365</u>	+ 0.0073327869872713 34 BNB  2.41 USD	✓
180	2023-12-27 15:33:14	<u>0xa244f0b5494cc9d0b5fb</u> <u>b527a9359ec93e4f4f5ce7</u> <u>3f7edce3e4f5abe021cddf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
181	2023-12-27 15:33:14	<u>0xa244f0b5494cc9d0b5fb</u> <u>b527a9359ec93e4f4f5ce7</u> <u>3f7edce3e4f5abe021cddf</u>	- 0.0001036170000000 00 BNB  0.03 USD	✓
182	2023-12-20 17:10:04	<u>0x4511d6647f158be7d56a</u> <u>1d1841b648d8a7563f4cb4</u> <u>1b28bc722fd638748dd310</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
183	2023-12-20 17:10:04	<u>0x4511d6647f158be7d56a</u> <u>1d1841b648d8a7563f4cb4</u> <u>1b28bc722fd638748dd310</u>	- 0.0013073790000000 00 BNB  0.34 USD	✓
184	2023-12-20 17:09:40	<u>0x0fc8950da6f619c6c347</u> <u>bf1aca640042d7addd846d</u> <u>f55f6e91d8dcc3205390c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
185	2023-12-20 17:09:40	<u>0x0fc8950da6f619c6c347</u> <u>bf1aca640042d7addd846d</u> <u>f55f6e91d8dcc3205390c1</u>	- 0.0001612560000000 00 BNB  0.04 USD	✓
186	2023-12-20 08:36:06	<u>0xb8f57877f0a90b3382a9</u> <u>78f21293d1358b8ff55d56</u> <u>87fd65df83681444e18bf3</u>	+ 0.0778675551646584 86 BNB  19.98 USD	✓




#	Date & time	Transaction Id	Amount	
187	2023-12-20 08:33:33	<u>0x1332e7492766f7730718</u> <u>333be50891fe3b44a458bf</u> <u>9f59b4a68e41fba1a0c01f</u>	- 0.0780397501646584 86 BNB  20.02 USD	✓
188	2023-12-20 08:33:33	<u>0x1332e7492766f7730718</u> <u>333be50891fe3b44a458bf</u> <u>9f59b4a68e41fba1a0c01f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
189	2023-12-18 21:46:03	<u>0x7b0ea2ae2dc719237a67</u> <u>24f97afc919a72fa924529</u> <u>7bf55388cc473a9e1e8700</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
190	2023-12-18 21:46:03	<u>0x7b0ea2ae2dc719237a67</u> <u>24f97afc919a72fa924529</u> <u>7bf55388cc473a9e1e8700</u>	- 0.0006722460000000 00 BNB  0.16 USD	✓
191	2023-12-18 21:45:45	<u>0xc4644ea994b9b6fca89f</u> <u>419f1508c87e09d2a25240</u> <u>563060c4301cb32e93d987</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
192	2023-12-18 21:45:45	<u>0xc4644ea994b9b6fca89f</u> <u>419f1508c87e09d2a25240</u> <u>563060c4301cb32e93d987</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
193	2023-12-17 00:29:03	<u>0x1cb3bb1eb7a337e6430c</u> <u>a920822fc7950c673ce0f6</u> <u>8c92ae60e0b237233db2ef</u>	- 0.2200000000000000 01 BNB  53.57 USD	✓
194	2023-12-17 00:29:03	<u>0x1cb3bb1eb7a337e6430c</u> <u>a920822fc7950c673ce0f6</u> <u>8c92ae60e0b237233db2ef</u>	- 0.0007364100000000 00 BNB  0.17 USD	✓
195	2023-12-17 00:02:12	<u>0x464d59fd1defe69ab80a</u> <u>cd7cc1872ab928896f72f7</u> <u>07b195e459f9da08be1a64</u>	+ 0.2183370000000000 03 BNB  53.16 USD	✓

#	Date & time	Transaction Id	Amount	
196	2023-12-16 19:00:27	<u>0x24e6149becd685deb0e7c96e2f05d7005d7526880e648c273e08f31fd620011b</u>	- 0.020000000000000000 00 BNB  4.90 USD	✓
197	2023-12-16 19:00:27	<u>0x24e6149becd685deb0e7c96e2f05d7005d7526880e648c273e08f31fd620011b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
198	2023-12-16 18:58:34	<u>0x4c558b44a191127ad3946a105cffc0e196b98c5107be62a498dae27db0f85017</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
199	2023-12-16 18:58:34	<u>0x4c558b44a191127ad3946a105cffc0e196b98c5107be62a498dae27db0f85017</u>	- 0.001319874000000000 00 BNB  0.32 USD	✓
200	2023-12-16 17:06:31	<u>0x5964935cbd3806c0b46e67486bfe5daa0052f79fe5d9e7dbb3e7232c8de8b04f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
201	2023-12-16 17:06:31	<u>0x5964935cbd3806c0b46e67486bfe5daa0052f79fe5d9e7dbb3e7232c8de8b04f</u>	- 0.001383726000000000 00 BNB  0.34 USD	✓
202	2023-12-16 17:04:46	<u>0x3b0d162a77877989d1ac4cb10b574581304d8115fa4f6f1ebdc349e085f7793d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
203	2023-12-16 17:04:46	<u>0x3b0d162a77877989d1ac4cb10b574581304d8115fa4f6f1ebdc349e085f7793d</u>	- 0.002156466000000000 00 BNB  0.53 USD	✓
204	2023-12-16 16:51:27	<u>0xf442fec7e71ce900b8ab152d1a84690be3fa2c1d96d08d57a8ba71f30ddb1982</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
205	2023-12-16 16:51:27	<u>0xf442fec7e71ce900b8ab</u> <u>152d1a84690be3fa2c1d96</u> <u>d08d57a8ba71f30ddb1982</u>	- 0.0021565230000000 00 BNB  0.53 USD	✓
206	2023-12-16 16:50:06	<u>0xb6af1785a8bbcba2dbb3</u> <u>2c172436276a127ce1447e</u> <u>79b86b62aca823d9343cb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
207	2023-12-16 16:50:06	<u>0xb6af1785a8bbcba2dbb3</u> <u>2c172436276a127ce1447e</u> <u>79b86b62aca823d9343cb1</u>	- 0.0021574590000000 00 BNB  0.53 USD	✓
208	2023-12-16 16:49:45	<u>0x1949ee3cdac1b449f2d9</u> <u>46aa015c4a8eb3bd29c058</u> <u>472f4d63041862aa8e73f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
209	2023-12-16 16:49:45	<u>0x1949ee3cdac1b449f2d9</u> <u>46aa015c4a8eb3bd29c058</u> <u>472f4d63041862aa8e73f0</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
210	2023-12-16 16:45:00	<u>0x7b1715d2777759114179</u> <u>d31afd2af028043abe2f24</u> <u>a8e47c1add5a7d11c386a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
211	2023-12-16 16:45:00	<u>0x7b1715d2777759114179</u> <u>d31afd2af028043abe2f24</u> <u>a8e47c1add5a7d11c386a9</u>	- 0.0010684410000000 00 BNB  0.26 USD	✓
212	2023-12-16 16:44:06	<u>0x67aaee7c18e118bf68ac</u> <u>39fd4f48901d4108337c50</u> <u>0b7a4c98d5af9b278e3817</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
213	2023-12-16 16:44:06	<u>0x67aaee7c18e118bf68ac</u> <u>39fd4f48901d4108337c50</u> <u>0b7a4c98d5af9b278e3817</u>	- 0.0001612560000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
214	2023-11-04 09:32:17	<u>0xcbaba9669ff21578197a</u> <u>7d44927f17b2d29a095701</u> <u>347be1c69b6ae3c685c11a</u>	+ 0.1119201871646584 86 BNB  26.32 USD	✓
215	2023-11-04 09:30:50	<u>0x4a6e438a484411727266</u> <u>96da4e8b5c80b4f9edfd87</u> <u>b1c98846f35bd9c49203e5</u>	- 0.1120723321646584 92 BNB  26.35 USD	✓
216	2023-11-04 09:30:50	<u>0x4a6e438a484411727266</u> <u>96da4e8b5c80b4f9edfd87</u> <u>b1c98846f35bd9c49203e5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
217	2023-10-21 09:07:45	<u>0x7600e0e2d3c7500fe113</u> <u>41c24deaf61ba9f8dbc7c1</u> <u>1eb4b8faf5443dad7706e5</u>	- 0.1000000000000000 06 BNB  21.32 USD	✓
218	2023-10-21 09:07:45	<u>0x7600e0e2d3c7500fe113</u> <u>41c24deaf61ba9f8dbc7c1</u> <u>1eb4b8faf5443dad7706e5</u>	- 0.0000630990000000 00 BNB  0.01 USD	✓
219	2023-10-14 12:36:21	<u>0xcc100f5de5c7759a7948</u> <u>ef63f9f5911d905f2e6393</u> <u>fe77c88be4d2b0c2cf5d27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
220	2023-10-14 12:36:21	<u>0xcc100f5de5c7759a7948</u> <u>ef63f9f5911d905f2e6393</u> <u>fe77c88be4d2b0c2cf5d27</u>	- 0.0001405170000000 00 BNB  0.02 USD	✓
221	2023-10-14 12:35:42	<u>0x24249a4e55871541ac68</u> <u>de1aaaaff60f5488c291cf</u> <u>d9a4c23a0fec330226691f</u>	- 0.2131142171646584 76 BNB  43.94 USD	✓
222	2023-10-14 12:35:42	<u>0x24249a4e55871541ac68</u> <u>de1aaaaff60f5488c291cf</u> <u>d9a4c23a0fec330226691f</u>	- 0.0007752690000000 00 BNB  0.15 USD	✓



#	Date & time	Transaction Id	Amount	
223	2023-10-08 21:18:41	<u>0x2a302af6a53c49616f66</u> <u>acd54d73955ce0743e4dd1</u> <u>b7de80b77e19f1085e27ec</u>	- 0.0500000000000000 03 BNB  10.57 USD	✓
224	2023-10-08 21:18:41	<u>0x2a302af6a53c49616f66</u> <u>acd54d73955ce0743e4dd1</u> <u>b7de80b77e19f1085e27ec</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
225	2023-10-07 08:54:46	<u>0x7fbe484c64d689755262</u> <u>3461110383a05f57d1a123</u> <u>6b91acea9b1e901af10e0a</u>	+ 0.4762914343293169 76 BNB  101.35 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:44:37	<u>0x48bc51931c55d225d039</u> <u>6703537786fe260982fa99</u> <u>b5910c323ba511ff0a66a8</u>	+ 0.0559516508238477 59 BNB  29.68 USD	✓
2	2024-02-18 10:41:55	<u>0x4c8b6f8fd70c22e61415</u> <u>b93e466652820c82f474b1</u> <u>738547250c6b15052f30db</u>	+ 0.0557419930450864 87 BNB  19.76 USD	✓





#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:44:37	<u>0x48bc51931c55d225d039</u> <u>6703537786fe260982fa99</u> <u>b5910c323ba511ff0a66a8</u>	- 16,738,784,415.001 876831 BabyDoge	✓
2	2024-09-07 20:22:30	<u>0x6c23be21986696a17e11</u> <u>4e8100621e7ab4c33aa7fb</u> <u>65b2c79e32949a82d9c37a</u>	+ 666 s://rareAddress.io	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 23:43:46	<u>0x219f9b8a4348d0ca1ab1</u> <u>4b9ff5173d2f687e7b36e3</u> <u>b04dae476c935bec8ead5d</u>	- 25.0000000000000000 000 USDT  25.01 USD	✓
4	2024-08-27 17:51:21	<u>0x28728b837b34530d2856</u> <u>64de321bf0cdf04cd0cc4e</u> <u>5c626c8193175f845ac6b6</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
5	2024-08-03 23:01:31	<u>0x66bc9239df5f4e15ca</u> <u>f35f521c70136a35499299</u> <u>feac62f882546f08f83d81</u>	+ 60,000.000000 ACT	✓
6	2024-07-28 16:15:59	<u>0x7d43b36c600beed5592c</u> <u>6f71aaf51f6d70dfef786</u> <u>4aa22030b4795fe4649833</u>	- 70.0000000000000000 000 UÐ...DÐ¢	✓
7	2024-07-28 09:37:15	<u>0x2a2277105a30f14ffe65</u> <u>ca866a32d540ddb61712b3</u> <u>d6c2e9867575974f269aa1</u>	- 70.0000000000000000 000 UÐ...DÐ¢	✓
8	2024-07-27 19:33:17	<u>0xa923e1ecbb69e2e150ef</u> <u>ee094553bf83a0f088bd6e</u> <u>6142db7e318f272a4f80db</u>	- 70.0000000000000000 000 UÐ...DÐ¢	✓
9	2024-07-27 18:53:37	<u>0xf1e28bd08f0aa9e54096</u> <u>447a638774b5e2dc85cfb4</u> <u>ade5551a5ad506548c1633</u>	- 70.0000000000000000 000 UÐ...DÐ¢	✓
10	2024-07-27 07:00:20	<u>0xcad867af226e365cdd18</u> <u>312e61b144c79b9c40fc42</u> <u>86e8a8ff3bc69d7d36d0dd</u>	- 70.0000000000000000 000 UÐ...DÐ¢	✓
11	2024-07-27 06:40:37	<u>0x7e0e7ed8e9f241b8868d</u> <u>c66f14b7e19d338bdadd42</u> <u>7a88f2be1c5f88255c5c18</u>	- 70.0000000000000000 000 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
12	2024-07-26 20:26:55	<u>0x993211e3617fa28afbc2d2642cf41f482f9d930608142223740afe28b0624126</u>	- 70.0000000000000000 000 UÐ...DÐ¢	✓
13	2024-07-26 19:17:33	<u>0x2c19828643238a0076d390b67c6e32f00e3c922515d1935ae17530314b7ce828</u>	- 70.0000000000000000 000 UÐ...DÐ¢	✓
14	2024-07-26 10:34:44	<u>0x5c174701d49ae986e3798f5dd71ae86ea0744b16de71109804a79e1af9f20c2f</u>	- 70.0000000000000000 000 UÐ...DÐ¢	✓
15	2024-07-25 13:04:15	<u>0x681c6df5d223a6befb2092ff2352e760bef9e8ae7dbf15367ca59d9c712057fe</u>	- 70.0000000000000000 000 UÐ...DÐ¢	✓
16	2024-07-25 12:52:37	<u>0x2a662bdf5359e1a965c20fc608cd156492fed405c81ac3f51e970026d88e00c8</u>	- 30.0000000000000000 000 UÐ...DÐ¢	✓
17	2024-07-25 12:16:03	<u>0x62b8707d1abd024b85c8b52f1662e9897a84dbe0a07f73efa67c9effcc7c28fa</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓
18	2024-07-25 07:53:32	<u>0x0e3264a46daac5fdbf05e444bc03446a538d3a2980777f5ef1a17e89e4307c1d</u>	- 50.0000000000000000 000 UÐ...DÐ¢	✓
19	2024-07-25 07:07:23	<u>0x2192b4a18b0da697eb509623d8d1ad0b013b8d44d141c10ee1895bdfa163c3fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-07-23 22:33:51	<u>0x4add7d649a86db40c898196ad1a04b16b71c1f8c4897e208f0415c17c5f70f1b</u>	- 70.0000000000000000 000 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
21	2024-07-23 21:13:36	<u>0xf5e9092d11a57fac01ac</u> <u>edc974deb4fb97c122763d</u> <u>59ba01697a0843f0111203</u>	- 50.0000000000000000 000 USDT	✓
22	2024-07-23 21:13:36	<u>0xf5e9092d11a57fac01ac</u> <u>edc974deb4fb97c122763d</u> <u>59ba01697a0843f0111203</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-07-23 21:04:15	<u>0x5a457e939c0cbd1f9411</u> <u>042d8a823fb7f7be34010ec</u> <u>f460bce88eb69341bec0fc</u>	- 70.0000000000000000 000 UÐ...ÐÐ¢	✓
24	2024-07-23 20:49:57	<u>0xb80734bf0badda5ed91</u> <u>761ff14d3b8c6e6d091dde</u> <u>f0aba40d8eeb01c42c83ce</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓
25	2024-07-23 20:49:06	<u>0x6e4da8ce753c38276dee</u> <u>e7a48be08602f3a681a638</u> <u>19c75cadfc3f22d150559d</u>	- 70.0000000000000000 000 USDT  70.01 USD	✓
26	2024-07-15 09:23:20	<u>0x235b5b6ac1dca96dcf7a</u> <u>72ebddd3ec03b0d7536234</u> <u>d0045898a173fef295bce0</u>	- 50.0000000000000000 000 UÐ...ÐÐ¢	✓
27	2024-07-15 00:23:22	<u>0x6fb3015f1fee62a4cbd1</u> <u>aa2e9e21b35f21746f6c87</u> <u>4229b3f52c99a35f80af83</u>	- 50.0000000000000000 000 U5DT	✓
28	2024-07-15 00:23:22	<u>0x6fb3015f1fee62a4cbd1</u> <u>aa2e9e21b35f21746f6c87</u> <u>4229b3f52c99a35f80af83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-07-15 00:23:01	<u>0x43c3d24a5ae3eba9bcf7</u> <u>ccc10ed5e2b2ce1e373f99</u> <u>30b95d3eeb28e696132db0</u>	+ 70.0000000000000000 000 USDT  70.07 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-05 03:06:03	<u>0x7eef7308804335625ffb</u> <u>03d69fe8ac91316a6cd850</u> <u>426cfee43fc6cff008dc7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-07-05 01:35:58	<u>0x86b903e5fbbb54df8048</u> <u>23db21899c5313a7783e8e</u> <u>a305d558bfa58a620241be</u>	- 70.0000000000000000 000 UD...DĐ¢	✓
32	2024-07-05 00:49:38	<u>0x834b4862307baad3062a</u> <u>cc63f3029b4adca6bd7897</u> <u>91fb37f27208108cca88c7</u>	- 70.0000000000000000 000 USDT  69.96 USD	✓
33	2024-07-03 23:24:31	<u>0xa390008cd8035af12bce</u> <u>f831b158eb87833b66349b</u> <u>fb9bb4feceade21bd9833</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-07-03 23:19:40	<u>0xafc0a03dbce1e0dad818</u> <u>5c142b0b4ade5c588aceb2</u> <u>17955060ce8c84284d1ee7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-07-03 20:56:28	<u>0xad15b79e317e4ea404e6</u> <u>ea12fa645b8d010f70cc62</u> <u>24475417bce83bfb888823</u>	- 50.0000000000000000 000 UD...DĐ¢	✓
36	2024-07-03 20:42:55	<u>0x8009a18c7b43f0c3f19e</u> <u>e3d666234bf0afa9e3fb02</u> <u>edd44c7963d95013ba2a9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-07-03 20:42:55	<u>0x9c0ab1967c13d9a9b7cb</u> <u>00f6578897127fea930bf9</u> <u>d1934b802176a23749c326</u>	- 50.0000000000000000 000 USD.T	✓
38	2024-07-03 20:42:55	<u>0x9c0ab1967c13d9a9b7cb</u> <u>00f6578897127fea930bf9</u> <u>d1934b802176a23749c326</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-07-03 20:42:55	<u>0x62ecf38f268c90aa57ec</u> <u>f9e8f488487b9de11c8b7d</u> <u>f04b928ab0ea8398592929</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-07-03 20:42:55	<u>0x259a626b77331ba59ae8</u> <u>267e4583ec18f9531de445</u> <u>a70785ea3c83d4798bb018</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-07-03 20:42:21	<u>0xdf4ebd6841e8fd9e47e5</u> <u>4ae91e2eaeda0cc070c892</u> <u>fd39255a7cc81bbe2834eb</u>	+ 70.0000000000000000 000 USDT  69.96 USD	✓
42	2024-07-03 12:15:09	<u>0x2dd94a181a637c30d505</u> <u>a73f0a61d6d52f3f18fa18</u> <u>d9bb3206f7e0c1af480f37</u>	- 50.0000000000000000 000 USD.T	✓
43	2024-07-03 12:15:09	<u>0x2dd94a181a637c30d505</u> <u>a73f0a61d6d52f3f18fa18</u> <u>d9bb3206f7e0c1af480f37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2024-07-03 12:14:18	<u>0xac00db0db05e3e3c7b60</u> <u>dafa9f38a1513ca779529a</u> <u>19bd0ba2a5291341681a9d</u>	- 50.0000000000000000 000 USDT  49.96 USD	✓
45	2024-07-03 12:12:00	<u>0x9281d34e7abd9e289322</u> <u>3fe64c502256f34661b587</u> <u>3f5c518d62550cdb4e004</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
46	2024-07-03 12:07:48	<u>0x48706062c5e8afc65297</u> <u>ecec4e7ce224ca820fce8e</u> <u>28819525a047f6e2d2cbd0</u>	- 431.912840 USDT	✓
47	2024-07-03 12:07:30	<u>0xeeb03f52e82791c17b31</u> <u>a4bad687c7801d9a5fa98e</u> <u>758fe3424406443e8d5543</u>	+ 9,000.000000 USD  (stable-event.net)	✓




#	Date & time	Transaction Id	Amount	
48	2024-07-03 12:07:12	<u>0xb56d31aa73679413dacb</u> <u>af5a1d59288f9623fc8c48</u> <u>f313928d756decd1b3dc15</u>	- 431.91284000000001 6971 USD.T	✓
49	2024-07-03 12:07:12	<u>0xb56d31aa73679413dacb</u> <u>af5a1d59288f9623fc8c48</u> <u>f313928d756decd1b3dc15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-07-03 12:06:45	<u>0xbba1deb5d99e54bfc758</u> <u>d816c123c6e975e1a5b923</u> <u>1cb27232326d97273d0557</u>	+ 50.00000000000000 000 USDT  49.98 USD	✓
51	2024-06-07 01:17:26	<u>0x72a0bb11d5a2d8fc663f</u> <u>e098c24896f10dfc99ed19</u> <u>97b61948738a89a6220b04</u>	- 50.00000000000000 UD...DĐ¢	✓
52	2024-06-06 17:53:43	<u>0x635ab985881931adc745</u> <u>e82823548fd97c2f30df7d</u> <u>c4b4e0bc22fb39e593e82b</u>	- 50.000000 USDT	✓
53	2024-06-06 17:50:49	<u>0x9081cd6f99008942e064</u> <u>2784c03df17f045e05ae4f</u> <u>30750bb61c2f6bdd61777a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2024-06-06 14:14:05	<u>0x59bb62f9abef3776b242</u> <u>11fb4f2f380bbf4eaf89ab</u> <u>11dd1976190ac43664f1e8</u>	- 50.00000000000000 000 USDT	✓
55	2024-06-06 14:08:02	<u>0x284e1eaab4f3e9e5f83c</u> <u>7162eeb9fe48ad57cb7906</u> <u>5eb616c288a464aa7f808c</u>	- 50.00000000000000 UD...DĐ¢	✓
56	2024-06-06 11:20:10	<u>0xbadf32fda9829c435a4d</u> <u>b6c4d426dce4bc880b5dc7</u> <u>64a86522d750995c08b6c5</u>	- 50.00000000000000 000 USDT	✓




#	Date & time	Transaction Id	Amount	
57	2024-06-06 11:08:28	<u>0x014d322d4934214e383567beed80a55fd5812b60dc</u> <u>affa91f0d6ddd33236b1a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2024-06-06 10:36:47	<u>0x2bf27ac7b3effc0489d5cb1c781ffdfedfd767da17</u> <u>7a1a5088cc2e74c996cfb5</u>	- 50.0000000000000000 000 USDT	✓
59	2024-06-06 09:35:23	<u>0x6b5c615f926621a4b10f3760921da8a07ac36f4e3f</u> <u>b865e12fdcaae6b1ae703f</u>	- 50.0000000000000000 UD...DĐ¢	✓
60	2024-06-06 09:33:50	<u>0x8b8c51d07a8d2e16486b130af3a7a0a70460b93918</u> <u>9217415a5f0143acb0afe0</u>	- 50.0000000000000000 000 USDT	✓
61	2024-06-06 09:33:50	<u>0x8b8c51d07a8d2e16486b130af3a7a0a70460b93918</u> <u>9217415a5f0143acb0afe0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2024-06-06 06:56:49	<u>0xdf87142dbe7d594275c52809146cdec524c2b2170b</u> <u>4d3cfd588e51bf16c6ad2f</u>	- 50.0000000000000000 UD...DĐ¢	✓
63	2024-06-06 06:35:16	<u>0x15332538e139cdd17e86a626d11859309113f1fdf7</u> <u>c5f766d87396c1e2b29894</u>	- 50.0000000000000000 000 USDT	✓
64	2024-06-06 06:35:16	<u>0x15332538e139cdd17e86a626d11859309113f1fdf7</u> <u>c5f766d87396c1e2b29894</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2024-06-06 04:32:21	<u>0x5bd4afa3c0b01f59d03bda7cf36adced2adbb2834e</u> <u>faf20a0b66e24db48fdd8e</u>	- 50.0000000000000000 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
66	2024-06-06 04:31:09	<u>0x632496b98e6bc5993a5b0c8d6a24ad5cfcfc404e7b77c97c3b14a36532a29d52</u>	- 50.0000000000000000 000 USDT	✓
67	2024-06-06 04:31:09	<u>0x632496b98e6bc5993a5b0c8d6a24ad5cfcfc404e7b77c97c3b14a36532a29d52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2024-06-06 03:15:20	<u>0x3335334ba202016810ae3827250a485aee62bb5180d8e3a6f98f6c7dc0100caf</u>	- 50.0000000000000000 U0...D0¢	✓
69	2024-06-05 17:15:42	<u>0x7664dac3d0ce462bc389c5e77103a4f83706ba1fc2decb39225b20ad7162423d</u>	- 50.000000 USDT	✓
70	2024-06-05 17:15:06	<u>0x138a9521fd7023942a27a40468adf47cd06267ddea2bab7428aa54d6593fbc8</u>	- 50.0000000000000000 U0...D0¢	✓
71	2024-06-05 14:37:24	<u>0x4ef39a4ed17978c7829adb723480dcf30f3d3ea50d109a6f55068510c04e78e</u>	- 50.000000 USDT	✓
72	2024-06-05 14:37:00	<u>0x002218ffe32c8ff503175a2bbd714a14b20651a5edf9089c04ecc34a43901437</u>	- 50.0000000000000000 U0...D0¢	✓
73	2024-06-05 12:02:14	<u>0x260e56654430f89545ee57c7c7201d651367330de631752aaa6fae695c27c8f5</u>	- 50.000000 USDT	✓
74	2024-06-05 12:01:35	<u>0x8fbcafffb41a8e11f2809cf34e5f0232b21cbc53626c565401f22f35f9efc9d20</u>	- 50.0000000000000000 U0...D0¢	✓

#	Date & time	Transaction Id	Amount	
75	2024-06-05 11:02:34	<u>0x127a5b36c7024f543f6a862ef93b775edaeeb07f6e2135479e6d42ddfd54e26f</u>	- 50.000000 USDT	✓
76	2024-06-05 11:02:28	<u>0x8e4831f262ca14dd4161fc2767973680666be8786be28bbb840771eae479094e</u>	- 50.000000 USDT	✓
77	2024-06-05 11:01:49	<u>0xcc270ab1c6ee750fddc93d17c5ae58ea2dfefc435c8776feb52321a5c179335b</u>	- 50.0000000000000000 UD...DØ¢	✓
78	2024-06-05 11:01:25	<u>0x603da3695a8658a3de6b1ddecd3f2e7382706fd21c9d3f1db994504418fd239f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2024-06-05 11:00:46	<u>0xf3c7ceef97d5acc504e8a910b2653fb795e0722d755398def9d0d63be755cb75</u>	- 50.000000 USDT	✓
80	2024-06-05 11:00:07	<u>0xfb11a71abad59383dfee3929f58c329ae5b28709b269f7ea3f4a07c65d147dd6</u>	- 50.0000000000000000 000 USDT	✓
81	2024-06-05 10:50:40	<u>0x64981679b351048273b60ad19e65d2280f8d1d87f3c125c4c0e39381fd930d0d</u>	- 50.000000 USDT	✓
82	2024-06-05 10:50:37	<u>0x067810ded89ed0e8efffb6fced13ea7ed89774b1cd3d42292ee41fd094e6874</u>	- 50.000000 USDT	✓
83	2024-06-05 10:50:16	<u>0xbd1e74d98c025ada115b072c4d39ee4360bca15b1d4f309787a369ff6cbae8a5</u>	- 50.0000000000000000 000 USDT	✓




#	Date & time	Transaction Id	Amount	
84	2024-06-05 10:50:01	<u>0x9e33deff45c143b063638e75689f76ff88502ddcfe6d74d1398bb3672e2f96d</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
85	2024-06-01 16:05:25	<u>0xde986c1f2c1c5dab07a4fa6b268b99e5243f6f6bd4c50e30be633c75b5d3dfa6</u>	- 431.912840000000001 6971 USDT	✓
86	2024-06-01 13:52:10	<u>0xbfd10b3727d6315310934d338c85a80dac1554491daaa72fa6b2dfc71f3a2fc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2024-06-01 13:51:40	<u>0xedd190816f73d7938d460c475100ce1a9610cea9acc624d1016fb4a4dd42d14c</u>	- 431.912840000000001 7 USDT 	✓
88	2024-06-01 13:50:19	<u>0x8d795b4517e00421fa3ba84525e54e4658a2a8a6bc7c69ca08eb800963121cbf</u>	- 431.912840000000001 6971 USDT	✓
89	2024-06-01 13:50:19	<u>0x8d795b4517e00421fa3ba84525e54e4658a2a8a6bc7c69ca08eb800963121cbf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2024-06-01 13:49:49	<u>0x6f7ef8dcd0d6fbc2675d1b21a362b2bf6cdeea4f228c5d08f005c719fcf75a8b</u>	+ 50.0000000000000000 000 USDT  49.92 USD	✓
91	2024-05-28 06:02:33	<u>0x14a3d9834df5d0968be9e22f94f5145c0f9f215e86db9180defcf1e2656213bc</u>	- 431.912840000000001 6971 USDT	✓
92	2024-05-28 06:01:18	<u>0x4b67aa17feb883181003b67a379520aceab189d8d84293f1c06b37a5a03522d4</u>	- 431.912840000000001 6971 USDT	✓

#	Date & time	Transaction Id	Amount	
93	2024-05-28 05:59:48	<u>0x3899a2ca400403aee473c664c1ac4ec263d0644bf034ee94eb8129f5ef3ad15d</u>	- 431.91284000000001 7 UÐ...DÐ¢	✓
94	2024-05-28 05:57:18	<u>0x84fbfd6dcdbdfd90f9aa8177aa6dc1aad0510d358bf48b0e412257a0627469b</u>	- 431.91284000000001 6971 USDT	✓
95	2024-05-28 05:33:30	<u>0x94bd5d686cb203be2ceab5344027b5e8f0cd6cb216193ec4456da060e4f1034f</u>	- 431.91284000000001 6971 USDT	✓
96	2024-05-28 05:30:42	<u>0xf9a3815ea53b4f04c4a3d84d19b2bde037be73be184a3c9f75c74ec48f5dec88</u>	- 431.91284000000001 7 UÐ...DÐ¢	✓
97	2024-05-28 05:30:21	<u>0x28417eba4f28293995338439b7f45d7ab91927e0f4bd79e1c2eea8362cac2d2b</u>	- 431.91284000000001 6971 USDT	✓
98	2024-05-28 05:27:48	<u>0xf417fc3b8a4c818f590634ab0c38a04a85d01a2bd6f2fc1043d5447254f63beb</u>	- 431.91284000000001 6971 USDT	✓
99	2024-05-28 05:10:41	<u>0xed45c53dd22b2221bc44a829152c4c793a56bb13d0d34dfcc72f70b0d4899629</u>	- 431.91284000000001 6971 USDT	✓
100	2024-05-28 04:54:32	<u>0xd246cf7a0b22092418fa32c3fd1f7cd657d50a1acf2ea231f41b6a27bef5dee9</u>	- 431.91284000000001 6971 USDT	✓
101	2024-05-28 04:52:00	<u>0x73730694bcc516826cc57bd0b110a2f9aae4249f9c395e01528ff31508d84518</u>	- 431.91284000000001 7 UÐ...DÐ¢	✓





#	Date & time	Transaction Id	Amount	
102	2024-05-28 04:51:43	<u>0xf3c8117346758b9105c1</u> <u>4fc6992955772b4c9403c2</u> <u>f59231ed0dd6fd62fb9113</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2024-05-28 04:45:19	<u>0xa2bba87cae9f3384af81</u> <u>07548dde0c9b4b70029c78</u> <u>bd84952672b0642a8eb056</u>	- 431.91284000000001 6971 USDT	✓
104	2024-05-28 04:42:46	<u>0x7c6c273fbbb38ac8f242</u> <u>2304e40226000813962648</u> <u>cbdba0cf866d6dafb85c5e</u>	- 431.91284000000001 6971 USDT	✓
105	2024-05-28 04:42:28	<u>0x6db2b49fc53246eabf67</u> <u>48f880a2f9b0050da1a1a8</u> <u>8c26e18befe2b87d120ce9</u>	- 431.91284000000001 6971 USDT	✓
106	2024-05-28 04:41:07	<u>0xab7d3bd29ca824691384</u> <u>a89760f0ba9435121b76c2</u> <u>eda0929335a80288b98703</u>	- 431.91284000000001 6971 USDT	✓
107	2024-05-28 04:40:52	<u>0x8a30b7d0d6da1538b96c</u> <u>df8eaa81f559c50b8d1ac9</u> <u>2451115be05c216731690e</u>	- 431.91284000000001 6971 USDT	✓
108	2024-05-28 04:40:52	<u>0x8a30b7d0d6da1538b96c</u> <u>df8eaa81f559c50b8d1ac9</u> <u>2451115be05c216731690e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2024-05-28 04:40:31	<u>0x7ff54c6b8999b55b4cdc</u> <u>63b0d5688801668dcd276</u> <u>dde83811f0e91f666be579</u>	- 431.91284000000001 6971 USDT  431.80 USD	✓
110	2024-05-28 04:29:55	<u>0xf235d242fd809d51d6d7</u> <u>b72860907b056ebc331b2b</u> <u>080e41235c07e2bf36e0a9</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
111	2024-05-28 04:29:46	<u>0xb81f55a074e32e1e7a501e45ea8fad260aba85d99c0b35967455bd14689d32bc</u>	+ 431.91284000000001 6971 USDT  431.81 USD	✓
112	2024-05-21 16:56:19	<u>0x296655396f879659793e194099940b5df76609c413881f8f1ddbdbda6d8903ed</u>	- 20.000000000000000 UD...DÐ¢	✓
113	2024-05-21 16:21:46	<u>0x56b522a48f072e2ef46c274fa9189b91c77b7465360e2404101a4c2aa0d2c5eb</u>	- 20.000000000000000 000 USDT	✓
114	2024-05-21 15:52:31	<u>0xe7334789adb3bd826fc99b3de08c44c532b846cf463af3c3192fb6a7b0a0359b</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
115	2024-05-21 15:52:31	<u>0x370b2000ef3d2da4c89595aa4190e3e59aff47ada8c9d112dc85dc0bc995dab4</u>	- 20.000000000000000 UD...DÐ¢	✓
116	2024-05-21 15:41:47	<u>0x7c5694e69ef2f58de04b7e48c632da5915ac841a095754e109ee2aec7e7d1efe</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
117	2024-05-21 15:41:41	<u>0x13713716e25d9a623c243877407a0bd7f47212156405585feec75ffc8e243015</u>	- 20.000000000000000 000 USDT	✓
118	2024-05-21 15:41:14	<u>0x6522c35fddaf4b7736f66f73a9908fd2a4681c286bd1a8e6410abe75b146c992</u>	- 20.000000000000000 000 USDT  20.01 USD	✓
119	2024-05-20 17:27:46	<u>0xcab99c04d64a9176dc329382a32de5add1155b2f832a2d63ff0d688cc70b8125</u>	+ 20.000000000000000 000 USDT  20.01 USD	✓




#	Date & time	Transaction Id	Amount	
120	2024-05-18 18:47:56	<u>0xd4d7d57ca6b2d805fea4280eb5858e4d9bdfd49d89a0146cd26dda633269357a</u>	- 40.0508000000000002 UD...DÐ¢	✓
121	2024-05-18 18:30:38	<u>0x8a6a32db42b41999c1d6d333aa970680fe0f166c94308f352ecbbdf35d68fb94</u>	- 40.0508000000000002 399 USDT	✓
122	2024-05-18 18:29:35	<u>0xaa79b56411bd93db45a6235d4f6d9efbc0a4079ee2783c8a3c519569e676fca2</u>	+ 62,000.000000000 B00M	✓
123	2024-05-18 18:00:50	<u>0x5ecc1a818d4b41c37161775a127bf2d026fad057f8599aa98a1c496cb8d61d14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2024-05-18 18:00:50	<u>0x53978b5204594a863956fcc69366c88f86182bcd4af26d28d73fda311730bc96</u>	- 40.0508000000000002 UD...DÐ¢	✓
125	2024-05-18 17:50:02	<u>0x0797674064c6f37324641a5ca2f2d04d159e677c4fcddd408d331a22a7f1cb6b</u>	- 40.0508000000000002 399 USDT	✓
126	2024-05-18 17:49:40	<u>0x57770b5ba9d13d6956fd4db0de7ccd1a6734ff8c82a8a723878dc9ba8b689933</u>	- 40.0508000000000002 399 USDT  40.06 USD	✓
127	2024-05-16 22:00:17	<u>0xcb8cfe1a544fadcb39f57cd00e82556f99cca4760bb2f25d705524730a1223df</u>	+ 40.0000000000000000 000 USDT  40.01 USD	✓
128	2024-04-30 08:50:03	<u>0xc7c4b3c526cfbbf7430fcc31da664fd020627f0324156d6cc7b88310ae297d8c</u>	- 800.89319307999994 6349 USDT	✓





#	Date & time	Transaction Id	Amount	
129	2024-04-30 06:37:20	<u>0x696d3d4a4d32695b1625</u> <u>2e062ab71cfcf282051eb3</u> <u>b353c72d58508d1a14a22d</u>	- 800.89319307999994 6 UÐ...DÐ¢	✓
130	2024-04-30 06:31:29	<u>0xa2db2fe1e46523dd2ffa</u> <u>25896e8055b268ad8ecee3</u> <u>2867b4f29143c87fb525c8</u>	- 800.89319307999994 6349 USDT	✓
131	2024-04-30 06:25:36	<u>0x2a2d3314ccc066c28325</u> <u>ad0778b5492b5cb2c28fe7</u> <u>bacefecaae465dcbc066b8</u>	+ 0.0507999999999999 98 USDT  0.05 USD	✓
132	2024-04-30 06:02:24	<u>0x3e10eb20a9a253ae41bf</u> <u>aeee4ce2337448e5bd813d</u> <u>ea7d2f79ff820ea0a06c80</u>	- 800.89319307999994 6 UÐ...DÐ¢	✓
133	2024-04-30 06:02:24	<u>0x9e1d0f84a033fce5ca54</u> <u>5771a3f25440fb52ddf6e3</u> <u>5b13761aa7031390338d54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2024-04-30 05:51:15	<u>0x76d319394fc4041f8f61</u> <u>56912136162dfff558e51e</u> <u>ecfc10799d6303a5924234</u>	- 800.89319307999994 6349 USDT	✓
135	2024-04-30 05:51:00	<u>0x047948d757ea3058e5bf</u> <u>2d0416312cb71e1053d2a7</u> <u>a4ca20c039377bd715112d</u>	- 800.89319307999994 6349 USDT  801.08 USD	✓
136	2024-04-30 05:50:33	<u>0x00616a7dcdc19afc6f54</u> <u>99632405d12a538636a15e</u> <u>517306b067290bbf007f47</u>	+ 680.89319307999994 6349 USDT  681.06 USD	✓
137	2024-04-29 22:26:45	<u>0xcb8f0d60c979601201f1</u> <u>9455cccc42c7465b019633</u> <u>746e73d3fb27fb7747e29a</u>	+ 120.00000000000000 0000 USDT  120.03 USD	✓

#	Date & time	Transaction Id	Amount	
138	2024-04-16 06:53:10	<u>0xa2433111d9963a960015</u> <u>e542b20189726f0ce126bd</u> <u>e1e591e0bacbd3ea4a3b6b</u>	+ 1 ds	✓
139	2024-04-16 06:53:01	<u>0xdc9d5b0d36aada3b087</u> <u>444ba76b88dc5f7571c836</u> <u>d649cd2b2318edefbb1d6f</u>	- 62.068161600000003 375 USDT  62.16 USD	✓
140	2024-04-11 19:33:03	<u>0x5ad93958b5c8b41ff34a</u> <u>732f1b20b42412b84d3f01</u> <u>cf966507ba3730d6d95cc5</u>	+ 42.068161600000003 375 USDT  42.14 USD	✓
141	2024-04-07 17:41:25	<u>0xbd799505dce80a6a0640</u> <u>c54ae4d4d72d2e93758f11</u> <u>5107b1e137e3fe32272fea</u>	- 27.000000000000000 UD...D0¢	✓
142	2024-04-07 17:33:37	<u>0x77e7e3fdd9de234ff7be</u> <u>5f7e283fcb0c705f904b92</u> <u>f20f1a42fbf2b97a1119e4</u>	- 27.000000000000000 000 BUSDT	✓
143	2024-04-07 17:31:04	<u>0xad13e2ca3a3ebd90511</u> <u>45628a930fd0290b0b3029</u> <u>75ac0aedb481b23b1e612f</u>	- 27.000000000000000 000 USDT	✓
144	2024-04-07 17:30:07	<u>0x37f362af732702f4dbb7</u> <u>25627f952df5315c97d246</u> <u>897d760ff90e452648dac8</u>	- 27.000000000000000 000 USDT  27.09 USD	✓
145	2024-04-05 00:58:43	<u>0x6692c8b5cfc549dd888</u> <u>a191865414c0c3047f14b5</u> <u>0ed5fa1c67e535281fe0dc</u>	+ 47.000000000000000 000 USDT  47.30 USD	✓
146	2024-03-28 17:53:15	<u>0x7e75633769f22c9fe9ce</u> <u>9e012f23cec1161d961dd4</u> <u>d94ac13b995cb8ea77b453</u>	- 25.000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
147	2024-03-28 17:49:51	<u>0x80ece625264d08950aa1</u> <u>4b53efab5e665666342d03</u> <u>32e74a95b11498114f1077</u>	- 25.0000000000000000 000 USDT  25.00 USD	✓
148	2024-03-28 16:52:22	<u>0xf1a41140fc1c8b5078db</u> <u>b6a9abd3f3d8e768a5985b</u> <u>3d818ba5cfe1fcbcd3008f</u>	+ 25.0000000000000000 000 USDT  25.01 USD	✓
149	2024-03-10 00:49:06	<u>0x9cb65c445692024d6a9c</u> <u>51ddba71d72ccfc118345c</u> <u>22a2b0cfbc5fccae7da164</u>	+ 8,460	✓
150	2024-03-07 07:47:00	<u>0xa0c9d7731f71145c94b1</u> <u>52c707b9fdc5847f190fc2</u> <u>8758e578eea473874a54bb</u>	- 13.918578476828361 801 USDT  13.95 USD	✓
151	2024-03-04 00:49:44	<u>0x0e4113dd75e3cd0363b7</u> <u>fd8b0a61bbc3adc7b0cff0</u> <u>4a6e7a34419b6058eb62dd</u>	- 100.0000000000000000 0000 ADA	✓
152	2024-03-04 00:46:53	<u>0x2be690ad5a87a9ce02d7</u> <u>033cc791fb3c0f4155b503</u> <u>f4848db8d894a4a552fc32</u>	- 100.0000000000000000 0000 ADA	✓
153	2024-03-04 00:44:29	<u>0x78a054d8fb132628dfffb</u> <u>1aef228ea140d44d5d3698</u> <u>981e1459f4826935f3baa2</u>	+ 100.0000000000000000 0000 ADA	✓
154	2024-03-04 00:44:29	<u>0x78a054d8fb132628dfffb</u> <u>1aef228ea140d44d5d3698</u> <u>981e1459f4826935f3baa2</u>	- 74.529673479339194 841 USDT  74.61 USD	✓
155	2024-03-04 00:33:44	<u>0x5f5ed2c8a8c3f26c0471</u> <u>8e415fdf2d57e78c03e51e</u> <u>1f54d93a3a7e6cf7c755df</u>	- 300.0000000000000000 0000 CGPT	✓


#	Date & time	Transaction Id	Amount	
156	2024-03-04 00:29:20	<u>0x68dd3c8065715fb8168e5b000d0c09e73f076d077e9229beed5449552c7be46c</u>	- 111.55174804383244 6911 USDT	✓
157	2024-03-04 00:26:32	<u>0x7d196852e8c9b9b72693edd81966256663aceca2d29174316d018bf6200be8e6</u>	- 111.55174804383244 6911 USDT  111.67 USD	✓
158	2024-03-04 00:26:32	<u>0x7d196852e8c9b9b72693edd81966256663aceca2d29174316d018bf6200be8e6</u>	+ 300.00000000000000 0000 CGPT	✓
159	2024-03-03 02:23:23	<u>0x88eac7773e69066c4177ee4dd4524e919dd191011399633a81142050dbf04e79</u>	- 20.00000000000000 000 BUSDT	✓
160	2024-03-03 02:20:08	<u>0xb463a5b38f77b8c18a559365e21b16a2a5ac0892433dcf98eac46f3d6c64a139</u>	- 20.00000000000000 000 USDT  20.02 USD	✓
161	2024-03-02 20:02:47	<u>0x28e0e8368c9ae9e7db3f108fd8b48114087e0d68c57a422807b73b7adb761e0a</u>	- 21.00000000000000 000 BUSDT	✓
162	2024-03-02 19:58:38	<u>0xbabe22d29154674a83b36d60c9335062c2e6392988f06fcb9410238426910632</u>	- 21.00000000000000 000 USDT  21.03 USD	✓
163	2024-03-02 16:18:34	<u>0x99302412c88ddca4e8011e9900afae0ddbe31125ade5755b98cab717004c4a86</u>	+ 141.00000000000000 0000 USDT  141.22 USD	✓
164	2024-03-02 01:41:38	<u>0x81f55910be37934ac7429ad51a70b082f8a618678677bb7ac72a56f3e65f9093</u>	- 10.21184839999999 160 USDT  10.22 USD	✓





#	Date & time	Transaction Id	Amount	
165	2024-03-01 23:50:02	<u>0xf8dc0c9a4adfe126d90e6c64ebfae4a42e05348dc0f42d03cb3b1a40d36f44b0</u>	+ 110.21184839999999 3831 USDT  110.37 USD	✓
166	2024-03-01 22:43:40	<u>0xbf6abc0cf7d5df480034c553d34afaaa5128f6ced75305bec0b1451f96d473fe</u>	+ 2,471,540.00000000 0000000000 www.arenaplaycoin.com	✓
167	2024-02-27 03:33:11	<u>0x35b821914b85af9e0aa501d82183bf7068b0f1e07e53d2e0ee6f9ddbc285452c</u>	- 85.460400000000007 026 USDT  85.69 USD	✓
168	2024-02-26 23:19:28	<u>0xd5b720cb4c7602062afa491bb1136d35f4016eac8a2cab5988e790e2309cbcd1</u>	+ 25.000000000000000 000 USDT  25.06 USD	✓
169	2024-02-26 14:20:00	<u>0x7fdeadac295863caa5d42376f54fc2b28e6e879bc9caa86046f5e88f90e5f4bd</u>	- 50.000000000000000 000 BUSDT	✓
170	2024-02-26 14:16:45	<u>0xc0bf39497819ca5d60193d08aa3a4431be410872b65d81c79df18370b25e4971</u>	- 50.000000000000000 000 USDT  50.10 USD	✓
171	2024-02-24 15:25:03	<u>0x1731afba19e079283fe6c806b8e4f291c2d3bf0796b3eac69c64d955f2a4c473</u>	+ 60.46039999999999 920 USDT  60.54 USD	✓
172	2024-02-24 02:14:09	<u>0x014ee3c7e6b0993e0b047697700953b5665345a7a3724a2a15e63aff723f8d30</u>	+ 50.000000000000000 000 USDT  50.05 USD	✓
173	2024-02-22 12:55:17	<u>0x8026044aa54815b984eb741e3531e8d7ecf83c6bc12443a8fa73b6ce823d6f4b</u>	- 70.000699999999994 816 USDT  70.26 USD	✓

#	Date & time	Transaction Id	Amount	
174	2024-02-22 11:02:48	<u>0x6787a59c4ff0369c0e28</u> <u>0f50789ee546903fea6923</u> <u>48b563bff5919dc6e835f6</u>	- 30.0000000000000000 000 USDT	✓
175	2024-02-22 10:59:00	<u>0x34b5f9e15d6a51e98aa4</u> <u>78bb7f00eb07c0abf32e84</u> <u>407608806286ed6eb3087a</u>	- 30.0000000000000000 000 BUSDT	✓
176	2024-02-22 10:56:03	<u>0xaf5b71bd04caad9106b</u> <u>f597c1f158559e5290d2ea</u> <u>59c4fb5846dc2458b25556</u>	- 30.0000000000000000 000 USDT  30.11 USD	✓
177	2024-02-21 17:28:36	<u>0x3c129f33ef027945feb3</u> <u>61ebb9de2d988e88fe2055</u> <u>910e6c646d94f493b981f7</u>	- 200.0000000000000000 0000 Cake	✓
178	2024-02-21 14:00:39	<u>0x8cef01e26e6629271d9d</u> <u>b67475556362f8eb36d3e0</u> <u>1de746673717b7b570c608</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓
179	2024-02-21 13:58:15	<u>0x96cf106ab4d0d4d0c2f7</u> <u>961a494996a07d060bfe6f</u> <u>9c4a1a22794bf1e5a63959</u>	- 60.0000000000000000 000 BUSDT	✓
180	2024-02-21 13:54:45	<u>0x911ce6fea000aa331921</u> <u>eba289d18fa1674b48dd37</u> <u>fa068d6ebb9e0041a5144d</u>	- 60.0000000000000000 000 USDT  60.12 USD	✓
181	2024-02-19 22:18:26	<u>0x3097632814164dcfdb4</u> <u>5bee4e71e1c2e340d00faa</u> <u>f0cededf8c5a1af81ee86f</u>	- 20.0000000000000000 000 BUSDT	✓
182	2024-02-19 22:15:44	<u>0x8e38d924c146c2c03a7d</u> <u>a167f69b2a1f02e425abb8</u> <u>14d27e4757a26e0c4ea38f</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓





#	Date & time	Transaction Id	Amount	
183	2024-02-19 10:09:07	<u>0xf7eb74e6eeac47d30055597c6450f994e95b5ab3f5d90ffabd20b8d5fbf0d3a5</u>	- 100.00000000000000 0000 USDT	✓
184	2024-02-19 08:30:43	<u>0x3b80d5aec18af60ec72b644214ccbf71f4c3e00e008d99ca11e279fa3f2bb6ee</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
185	2024-02-19 08:25:58	<u>0xa98dfdaf2ad6599df96fd066bd059d63ae222ed60d933617399d3307fd2410f2</u>	- 100.00000000000000 0000 BUSDT	✓
186	2024-02-19 08:22:32	<u>0xb0134f5362023b2f4f910976c2f7d6ccad331f700b074ab3e7d18503cdbc3d03</u>	- 100.00000000000000 0000 USDT  100.10 USD	✓
187	2024-02-18 23:02:18	<u>0x82234f85daaa43c005670df1ce460ef37e6371c760c03b051e9a2043ae692ae6</u>	- 175,300.723249 LUNA	✓
188	2024-02-18 21:44:15	<u>0x8486ddb50ad5f56833897bd1092820cde63c0c70daed80a8d56aaabac391f1ea</u>	- 4,955,361.00000000 0000000000 SHIB	✓
189	2024-02-18 12:34:29	<u>0x5f157b455a780545289e6c43496b6c66b2d2fd2f0ce85dc4b73ae47b4f231d55</u>	- 200.00000000000000 0000 Cake	✓
190	2024-02-18 10:58:52	<u>0x07441e95beb14d4673c717fa86160011490d50a903932730e2d96d82aad10fba</u>	- 600.00000000000000 0000 BUSDT	✓
191	2024-02-18 10:55:22	<u>0x936d79cfcf53c1da7b4a408d67b3388db707133f93b725d3ec552bc3659b2bc6</u>	- 600.00000000000000 0000 USDT  600.62 USD	✓








#	Date & time	Transaction Id	Amount	
192	2024-02-18 10:41:55	<u>0x4c8b6f8fd70c22e61415</u> <u>b93e466652820c82f474b1</u> <u>738547250c6b15052f30db</u>	- 20.0000000000000000 000 USDT  20.02 USD	✓
193	2024-02-18 10:33:25	<u>0xd1448e12db5153ecccd4</u> <u>273dcf5a7d1d5b6012c277</u> <u>c67a3dc333dd37137111d8</u>	- 200.0000000000000000 0000 Cake	✓
194	2024-02-18 09:21:26	<u>0xd11b1e134e5ef00e666c</u> <u>05bda93a81c5c6e4b5ad04</u> <u>0a47bf865f9d73bc3492d4</u>	+ 0.000200000000000000 00 Cake	✓
195	2024-02-18 09:18:17	<u>0x5809be29bb74724c809c</u> <u>09acfdaa15c1e4c9fc00d5</u> <u>3686aafb8df2d722e766ec</u>	- 200.0000000000000000 0000 Cake	✓
196	2024-02-18 09:15:11	<u>0xf496cfef70590fd73839</u> <u>965ca7ce72300dc0df1942</u> <u>b71029fc0e33724a0d0cff</u>	- 200.0000000000000000 0000 Cake	✓
197	2024-02-17 06:19:58	<u>0x8b1cecd08ab5044f1f49</u> <u>1bd00ed6b61a5df419bef6</u> <u>4fe9fd101bc5e49a9dc450</u>	- 115.21125439379484 5896 USDT	✓
198	2024-02-17 06:18:10	<u>0x2e9728e20d26564f792b</u> <u>530fd057d07da167f75415</u> <u>36d2c9fc97bba675554b4d</u>	- 115.21125439379484 5896 USDT	✓
199	2024-02-17 04:04:23	<u>0x45a886e5d34584c0acb8</u> <u>2ee63842909741dd0b4526</u> <u>bb3deecfb39883c0948aa1</u>	- 115.21125439379484 5896 USDT	✓
200	2024-02-17 04:03:26	<u>0x67c5b53c856a1b743031</u> <u>d8158c71434528cd686ab1</u> <u>83ec562b432d50ae4dae0b</u>	- 115.21125439379484 5896 BUSDT	✓




#	Date & time	Transaction Id	Amount	
201	2024-02-17 04:01:26	<u>0xb20ed0d7359ab5748cb7 b89bc328098546eeacdb5c f23957ec3af54c26c692dc</u>	- 115.21125439379484 5896 USDT	✓
202	2024-02-17 04:00:05	<u>0x335d74a18569c562f305 230d59e08ae4eba3dfa005 8fe6610ac024a4fe593ace</u>	- 115.21125439379484 5896 USDT  115.36 USD	✓
203	2024-02-17 03:21:27	<u>0x50991876589f196b745d 25810af5c77ae8afb28441 0e377cdb4615212b5e3490</u>	- 498.74293575011330 4039 USDT	✓
204	2024-02-17 03:19:12	<u>0x0d55feef392f12653fee 1525164bc3cb2a3f7d4b5c 3323ae74eefd277b753b9c</u>	- 498.74293575011330 4039 USDT  499.49 USD	✓
205	2024-02-17 03:19:12	<u>0x0d55feef392f12653fee 1525164bc3cb2a3f7d4b5c 3323ae74eefd277b753b9c</u>	+ 180.00000000000000 0000 Cake	✓
206	2024-02-16 00:12:40	<u>0x15773dc9b01473d3327a 44ffe33736c2e98a93bd64 782a7ea86a6a85c3572e90</u>	+ 2,500	✓
207	2024-02-15 02:13:11	<u>0xd2d6886326d650070db2 2be0443998d0eb94f0810e e684d90484a9bc9703568f</u>	+ 183.95419014390816 4146 USDT  184.56 USD	✓
208	2024-02-15 02:13:11	<u>0xd2d6886326d650070db2 2be0443998d0eb94f0810e e684d90484a9bc9703568f</u>	- 66.125389272298690 457 Cake	✓
209	2024-02-14 23:50:04	<u>0x80b00393048e340f789b d79ae27402e9460e73d70d e9a2b3b5bec8c36c51ce1c</u>	+ 30.00000000000000 000 USDT  30.09 USD	✓

#	Date & time	Transaction Id	Amount	
210	2024-02-14 19:40:34	<u>0x87f33f6e452cb10f23fb</u> <u>262be52c5f8086a9bda7b2</u> <u>a56296dcf38b40041214dc</u>	- 230.61709965000000 0111 USDT	✓
211	2024-02-14 19:39:46	<u>0x0ed3113d28e96da978d0</u> <u>4260541547007e88314511</u> <u>652b31b9df821099c337bb</u>	+ 86.125389272298690 457 Cake	✓
212	2024-02-14 19:39:46	<u>0x0ed3113d28e96da978d0</u> <u>4260541547007e88314511</u> <u>652b31b9df821099c337bb</u>	- 230.61709965000000 0111 USDT  231.25 USD	✓
213	2024-02-13 22:49:39	<u>0x9e93dae03f16e737acaf</u> <u>7b3f8b0d7dc700aaa7c4e9</u> <u>17422b4036e3c7deb4157e</u>	+ 30.0000000000000000 000 USDT  30.05 USD	✓
214	2024-02-13 22:41:15	<u>0xe99a7ea69e3664457388</u> <u>a47ee84db0cf754112b1e2</u> <u>fe7f1faecf7f933e8b012d</u>	- 25.0000000000000000 000 BUSDT	✓
215	2024-02-13 22:35:54	<u>0x2f63d2f13914708b1678</u> <u>fee756786043b26006e910</u> <u>64db6d1f7458da5008d4fb</u>	- 25.0000000000000000 000 USDT  25.04 USD	✓
216	2024-02-13 22:08:15	<u>0xa75f93110e59e076a0be</u> <u>df4b63b452b9a0aacc380f</u> <u>29481a1922162a4f1e0aa3</u>	+ 25.0000000000000000 000 USDT  25.05 USD	✓
217	2024-02-12 00:10:40	<u>0x92115ede832529f2b433</u> <u>33df8776cd6fc65b7e8c3a</u> <u>c66994bc035b50a8a1c490</u>	+ 100.91709964999999 7268 USDT  101.37 USD	✓
218	2024-02-08 23:02:06	<u>0x3c011b3e0e7955442c7a</u> <u>f8b8ad081584c77528080d</u> <u>990d412ebabf1adc519cf9</u>	+ 299.69999999999998 8631 USDT  300.61 USD	✓

#	Date & time	Transaction Id	Amount	
219	2024-02-08 21:49:33	<u>0x201700d835c17883f6f67c9dca80db5dd6100463161e067c6095b4b75d74eff9</u>	- 69.810400000000001 342 USDT	✓
220	2024-02-08 21:40:55	<u>0x67c8e629a384b871685c3d20192663db04ac26f7c579ad97fa4ae9d8791246d7</u>	- 69.810400000000001 342 USDT  70.02 USD	✓
221	2024-02-08 18:49:20	<u>0xa4c6ba509f718efa30a16a68835fb280cabb098634345994900fadfc1e26fd5d</u>	+ 40.000000000000000 000 USDT  40.10 USD	✓
222	2024-02-08 01:12:11	<u>0x7270940cee229f5ad5e961fa0e8ea0b5f8223022b29291f6180e32350258a8c8</u>	+ 30.000000000000000 000 USDT  30.00 USD	✓
223	2024-02-06 10:36:49	<u>0xadd4cb831ffb4d895eac557360384eb0053accbc4db05ca21117f28cf3368b81</u>	+ 0.00040000000000000 00 USDT  0.00 USD	✓
224	2024-02-06 10:05:28	<u>0x1b22f774be1da5c31085414f8dc716a9de0117465fb99fd2666b91e1d7951be</u>	- 400.000000000000000 0000 USDT	✓
225	2024-02-06 10:03:46	<u>0x032b212f3e7566feee6bacfe331e15913ca2de89e29865c87dc70bf0c7bb5ff3</u>	+ 99.810000000000002 274 USDT  99.76 USD	✓
226	2024-02-03 06:13:37	<u>0x7993dc98b68528934f56fa8b1c8b9f931417706b0353ba84cd50cc3e0a9b3e21</u>	+ 525,235,396.000000 ds	✓
227	2024-02-01 22:12:46	<u>0xcb8dc6905b5e93dcc7678a2fad60ddb8253ead16c64e35fd00028204e309ba74</u>	- 400.000000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
228	2024-02-01 21:42:04	<u>0x0790c8ed70e94630a90c e56b1c570a595dc12810cd 1a31c3f82dbb60d615baae</u>	- 400.00000000000000 0000 BUSDT	✓
229	2024-02-01 21:36:43	<u>0xb42d05ce9576c1c89277 4ce29feec8632a71032bce e4da9f439aa51e2daa7cf2</u>	- 400.00000000000000 0000 USDT  399.85 USD	✓
230	2024-01-27 12:59:13	<u>0xad560eae35dd45692b 19f87254c3283e8b75b2fc f08d285ca07a335227df03</u>	- 117.39413670018701 9073 USDT	✓
231	2024-01-27 12:56:52	<u>0xb4847aaa314fa45774b6 5024c4f66111daa0d9e7ae 84f8eccccf514d8bfa389c</u>	- 117.39413670018701 9073 BUSDT	✓
232	2024-01-27 12:53:22	<u>0x967393cad2fb6eb21f8f e2945488494924c48985e9 3d76f7c87f651d86a3bd46</u>	- 117.39413670018701 9073 USDT  117.44 USD	✓
233	2024-01-27 03:20:07	<u>0xe8388732b80a0df3984a c413720db661d62823cd10 868a4ed4cb7ea2696df6b6</u>	+ 108.60430460000000 6076 USDT  108.66 USD	✓
234	2024-01-26 18:17:42	<u>0x67b4e7a517ffd5de43eb bc38eb99571f50f9cd17ac e92923dd3447833e88a20b</u>	+ 555.00549161000003 5507 USDT  555.20 USD	✓
235	2024-01-26 18:06:28	<u>0x998aaad99670dbd60f58 0d57adefee36845ef6148d ca34d48a9f4cbd6d47ba97</u>	+ 0.1933267878939723 13 ZETA	✓
236	2024-01-26 18:04:22	<u>0x585c7e9abd8b846e8d56 9ea8f0cad4bb34c52336d8 77bbd43724051d64f09b91</u>	+ 111.22086297000450 3723 USDT  111.25 USD	✓





#	Date & time	Transaction Id	Amount	
237	2024-01-26 18:04:22	<u>0x585c7e9abd8b846e8d569ea8f0cad4bb34c52336d877bbd43724051d64f09b91</u>	- 696,534,366.923775 076866149902 ELON	✓
238	2024-01-26 18:01:07	<u>0x80cab655ea8d3bd854783e618767b4d7e419becf1c96af1fd6ed7126038890bf</u>	+ 48.20784637999999 442 USDT  48.22 USD	✓
239	2024-01-26 17:36:49	<u>0xf501d8c26acdb3f1268cc322a5ae2443917e5ad4928df18a48c917ce17542aa7</u>	+ 159.00624400552047 1774 USDT  159.06 USD	✓
240	2024-01-26 17:36:49	<u>0xf501d8c26acdb3f1268cc322a5ae2443917e5ad4928df18a48c917ce17542aa7</u>	- 447.18174689586356 8625 FTM	✓
241	2024-01-26 17:35:22	<u>0x88d9f0a6f71b6a284f9c3031ec9d030a0f9da0541ab413c0d06400142d0b9a21</u>	+ 152.22636771276026 4794 USDT  152.28 USD	✓
242	2024-01-26 17:35:22	<u>0x88d9f0a6f71b6a284f9c3031ec9d030a0f9da0541ab413c0d06400142d0b9a21</u>	- 29.603264523255223 395 FIL	✓
243	2024-01-26 17:34:07	<u>0x83c5cc45376ade429d177dfafd9f18e7ec0985ea3b96058be1823ddfa6a0438a</u>	+ 73.123019421901773 285 USDT  73.14 USD	✓
244	2024-01-26 17:34:07	<u>0x83c5cc45376ade429d177dfafd9f18e7ec0985ea3b96058be1823ddfa6a0438a</u>	- 35.000000000 TONCOIN  74.16 USD	✓
245	2024-01-26 11:53:46	<u>0x45ac590fbaa1594c964e07184d4f7d5bd61dc77d7f568c77938e8c0abeeb2644</u>	+ 50.000000000000000 000 USDT  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
246	2024-01-24 12:01:23	<u>0xc60a85dbd98fcdde07da</u> <u>1b5a129d5fd21998a85e51</u> <u>87e4e7e8186ae630e9aeb4</u>	- 25.0000000000000000 000 BUSDT	✓
247	2024-01-24 11:58:14	<u>0x313760b6a8fa49077739</u> <u>4f9b92523820be4b7f4f91</u> <u>728c6ebfc8f9f9297c2599</u>	- 25.0000000000000000 000 USDT  25.00 USD	✓
248	2024-01-22 21:03:23	<u>0x0207bc2a582a05b8ce68</u> <u>c250872d675d02d0de99cd</u> <u>8761fa861d38046e0b5388</u>	+ 15.0000000000000000 000 USDT  15.01 USD	✓
249	2024-01-22 11:37:58	<u>0xbd94d9e2be4fa793fc9a</u> <u>4b839cdb42c8522545c5e1</u> <u>769213c03852a290dc0cf7</u>	- 14.492146021842470 915 USDT  14.50 USD	✓
250	2024-01-22 03:44:57	<u>0xa911ca57d503812c9d5e</u> <u>87c7ecd05ae2176d9bd26b</u> <u>7cc20ba25ccc2eade6f17c</u>	+ 54.492146021842472 692 USDT  54.56 USD	✓
251	2024-01-21 17:00:27	<u>0x8e91bb327d0e07f2ea5c</u> <u>4264b43de2b37ddcc749da</u> <u>fcf122edce4be1a4cccf69</u>	- 19.921066930949557 161 USDT  19.98 USD	✓
252	2024-01-20 22:19:53	<u>0xc242d1282bd50ae440b3</u> <u>434f4a260f4c62a83c0c42</u> <u>c3f44eb9c884e44c8d6d73</u>	+ 25.0000000000000000 000 USDT  25.08 USD	✓
253	2024-01-12 22:19:00	<u>0x1200b1615661a5827de5</u> <u>f8d8bd6ba57fdb071a30dd</u> <u>4b8f56cff649282140c022</u>	+ 100.58084927825595 4005 USDT  100.46 USD	✓
254	2024-01-12 22:19:00	<u>0x1200b1615661a5827de5</u> <u>f8d8bd6ba57fdb071a30dd</u> <u>4b8f56cff649282140c022</u>	- 17.0000000000000000 000 FIL	✓



#	Date & time	Transaction Id	Amount	
255	2024-01-07 05:51:46	<u>0x155b285b0283e1f4a9b745b1b2d15e4006ef51b225c78da928fcd1b2a8f86175</u>	+ 16.603264523255223 395 FIL	✓
256	2024-01-07 05:51:46	<u>0x155b285b0283e1f4a9b745b1b2d15e4006ef51b225c78da928fcd1b2a8f86175</u>	- 100.00000000000000 0000 USDT  100.11 USD	✓
257	2024-01-06 18:05:28	<u>0x6451a84a60ac6a1e681e89c5d03f60fc43e84a7419bb508ba8204c15c57e2717</u>	- 49.969181164605693 368 USDT	✓
258	2024-01-06 18:03:19	<u>0xb5190e0e7a13c3baff111964633941711cf32f156c6d0bf55bd28e3440c86308</u>	- 49.969181164605693 368 USDT  50.06 USD	✓
259	2024-01-06 17:21:51	<u>0x95e56dc648f71e05d236a4244021702872d7cb6354aa5b562e05ed9ab94cb141</u>	+ 245.73922928204828 5086 FTM	✓
260	2024-01-06 17:21:51	<u>0x95e56dc648f71e05d236a4244021702872d7cb6354aa5b562e05ed9ab94cb141</u>	- 100.00000000000000 0000 USDT  100.15 USD	✓
261	2024-01-05 20:33:39	<u>0x11390652d7766c79a8a925bea25498ce47dd358d2cc6a1bbaf0c0e56167334bc</u>	+ 24.832896681294112 540 USDT  24.87 USD	✓
262	2024-01-05 20:33:39	<u>0x11390652d7766c79a8a925bea25498ce47dd358d2cc6a1bbaf0c0e56167334bc</u>	- 25.00000000000000 000 BUSD  25.03 USD	✓
263	2024-01-02 19:58:15	<u>0x949f520b3109e5d204ea255b9579de1f5ce3f763654b7f1d9c108eb1fe34536d</u>	- 10.00000000000000 000 USDT	✓








#	Date & time	Transaction Id	Amount	
264	2024-01-02 19:58:06	<u>0x3fb1d6ded8b81a15d36c</u> <u>262451774c63d7398d0f78</u> <u>fbef54445ae3f5b31bb800</u>	- 10.0000000000000000 000 BUSDT	✓
265	2024-01-02 19:56:51	<u>0xb80ed21f60000edf722e</u> <u>b0ffc834fa995380d0ab0f</u> <u>c56ca555420cfefc38705e</u>	- 10.0000000000000000 000 USDT	✓
266	2024-01-02 19:55:12	<u>0x4e07117f4c24d5cef88f</u> <u>be59c383dad71894aa9fc8</u> <u>179555d432f883220df588</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
267	2024-01-02 04:55:12	<u>0x49a43a40adde2871f22c</u> <u>4bb7a965e439917d3cdde2</u> <u>bf23b426643d63c7efc212</u>	- 50.0000000000000000 000 USDT	✓
268	2024-01-02 04:55:03	<u>0x9ab0735388fce9cd9906</u> <u>7db9c885ab3a5287f4b074</u> <u>ac1430441c6b9901bf7373</u>	- 50.0000000000000000 000 BUSDT	✓
269	2024-01-02 04:52:03	<u>0x85e662e18fc365db75c5</u> <u>c0b29d2c3eb009181c1548</u> <u>38d1f163896fe948466fe5</u>	- 50.0000000000000000 000 USDT	✓
270	2024-01-02 04:51:48	<u>0xe2514dd13a0dbc995c37</u> <u>766e266fcc67fb96f5ff31</u> <u>ed5e25b182f9c27839f12c</u>	- 50.0000000000000000 000 USDT  50.03 USD	✓
271	2024-01-02 04:50:48	<u>0xb641473bb8d64ab0601a</u> <u>4611fe55ce904f866fe0f4</u> <u>faed5633c071dbe2008ad9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
272	2024-01-02 04:49:30	<u>0x47772b1977052cb06e30</u> <u>e006f776903557036d168e</u> <u>89d6119da5880a287b5025</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
273	2024-01-01 19:43:32	<u>0xcd5ec7de8e7600e0785d42a2ed735de45895ab3f7e26e4986202bcdbf61e8a4c</u>	+ 0.0010 RABI	✓
274	2024-01-01 18:26:29	<u>0x1e441c90f71d59c53ac40dc653e0d19760461b3dd5874142b55b5b8ab0e0943d</u>	- 30.0000000000000000 000 USDT	✓
275	2024-01-01 18:26:23	<u>0x243e24b822f32d54bbfb9b7e5b757f94fb5e8b2845389ba6a4b48a360e9daee2</u>	- 30.0000000000000000 000 BUSDT	✓
276	2024-01-01 18:23:26	<u>0xb731ecec3ad0d622ca93be4ee1d231a5e7e1d871214e921b6d6480b94640d552</u>	- 30.0000000000000000 000 USDT	✓
277	2024-01-01 18:22:23	<u>0xc1eb45fcfd4e32087e86e75485b1c563f724394f813d7ff60b4cd53b16721536</u>	- 30.0000000000000000 000 USDT  30.03 USD	✓
278	2023-12-30 03:39:56	<u>0x8c6fba3323b8a344dc439317b36137ec715a4df451cf650a4747e31a7e8af72c</u>	+ 27,712.000000000000 0000000 et	✓
279	2023-12-29 18:12:15	<u>0x8d22d79725ef9c68fa62b3c8fc4c9d8d883b490714155e3c8beae37e0dfd638b</u>	+ 25.0000000000000000 000 BUSD  25.01 USD	✓
280	2023-12-29 14:43:26	<u>0x1db1eecb7691a43349d84d2a4879abf2a671b67e1cbc4120ab85bb1f6d3a0c56</u>	+ 20.0000000000000000 000 USDT  20.03 USD	✓
281	2023-12-29 14:41:41	<u>0x2e3174a919ddd59cca331d7feeb3cf2d558ba4025e17ff1db620e7d7fe65a31a</u>	+ 20.0000000000000000 000 USDT  20.03 USD	✓

#	Date & time	Transaction Id	Amount	
282	2023-12-28 10:26:13	<u>0x498a06cbe94cdd66a37850d19fd4daa4e3370b6e65ffeda68bacfc9a4c861a07</u>	+ 499,999,963.781680 941581726074 ELON	✓
283	2023-12-28 10:26:13	<u>0x498a06cbe94cdd66a37850d19fd4daa4e3370b6e65ffeda68bacfc9a4c861a07</u>	- 99.523497863994819 568 USDT  99.73 USD	✓
284	2023-12-28 10:09:04	<u>0x5e5beb7ff6421e2beea11ff5c74c6b8f446f0fb5f6d83846849699c8719d1687</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
285	2023-12-28 10:07:37	<u>0xc879040cd05234cb57973dfd865019301b8801921a58683bc04f2189d21b8d1a</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
286	2023-12-27 15:34:35	<u>0x2df6ba8d889a859e1055d98fa0d7b0a57f434a1f7aecee770f0995b637035de3</u>	- 20.818875997526088 639 USDT	✓
287	2023-12-27 15:33:14	<u>0xa244f0b5494cc9d0b5fbb527a9359ec93e4f4f5ce73f7edce3e4f5abe021cddf</u>	- 20.818875997526088 639 USDT  20.84 USD	✓
288	2023-12-24 23:35:33	<u>0x1ef2c9a82785aa458104e7a5b636101bd30e3b1738415e7ee99872a9d030533a</u>	+ 2,000.00000000000000 000000 LCSN	✓
289	2023-12-22 12:24:20	<u>0xfce887fea67d993e17aa79a36008c0945ceabc4d19964a5cf854c12dd7ae02f0</u>	+ 229.37638119999999 7307 USDT  229.54 USD	✓
290	2023-12-22 07:09:37	<u>0xc223c825f11c6ffbb233a72843dd2195a4b61c1f806cf34bc6cb6851c68cc81a</u>	+ 282.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
291	2023-12-20 17:10:04	<u>0x4511d6647f158be7d56a1d1841b648d8a7563f4cb41b28bc722fd638748dd310</u>	+ 99.400752048029360 708 USDT  99.62 USD	✓
292	2023-12-20 17:10:04	<u>0x4511d6647f158be7d56a1d1841b648d8a7563f4cb41b28bc722fd638748dd310</u>	- 1,089.72431192 DOGE	✓
293	2023-12-20 14:56:47	<u>0xf13d6cc364a1d089864a300b34c7b63c6dc832fc06fce2f6b6acd4b6588cfc7</u>	+ 91.0000000000000000 000 TONCrypto.io	✓
294	2023-12-18 21:46:03	<u>0x7b0ea2ae2dc719237a6724f97afc919a72fa9245297bf55388cc473a9e1e8700</u>	+ 1,089.72431192 DOGE	✓
295	2023-12-18 21:46:03	<u>0x7b0ea2ae2dc719237a6724f97afc919a72fa9245297bf55388cc473a9e1e8700</u>	- 100.0000000000000000 0000 USDT  100.15 USD	✓
296	2023-12-17 00:29:03	<u>0x1cb3bb1eb7a337e6430ca920822fc7950c673ce0f68c92ae60e0b237233db2ef</u>	+ 53.345912113309971 403 USDT  53.33 USD	✓
297	2023-12-16 18:58:34	<u>0x4c558b44a191127ad3946a105cffc0e196b98c5107be62a498dae27db0f85017</u>	+ 217.69583063618676 9880 USDT  217.71 USD	✓
298	2023-12-16 18:58:34	<u>0x4c558b44a191127ad3946a105cffc0e196b98c5107be62a498dae27db0f85017</u>	- 36.085746331673007 603 FIL	✓
299	2023-12-16 17:06:31	<u>0x5964935cbd3806c0b46e67486bfe5daa0052f79fe5d9e7dbb3e7232c8de8b04f</u>	+ 36.085746331673007 603 FIL	✓

#	Date & time	Transaction Id	Amount	
300	2023-12-16 17:06:31	<u>0x5964935cbd3806c0b46e67486bfe5daa0052f79fe5d9e7dbb3e7232c8de8b04f</u>	- 204.50221846240867 7624 USDT  204.49 USD	✓
301	2023-12-16 16:45:00	<u>0x7b1715d2777759114179d31afd2af028043abe2f24a8e47c1add5a7d11c386a9</u>	+ 184.50221846240867 7624 USDT  184.64 USD	✓
302	2023-12-16 16:45:00	<u>0x7b1715d2777759114179d31afd2af028043abe2f24a8e47c1add5a7d11c386a9</u>	- 33.939997587874472 629 FIL	✓
303	2023-10-14 12:36:21	<u>0xcc100f5de5c7759a7948ef63f9f5911d905f2e6393fe77c88be4d2b0c2cf5d27</u>	- 43.561666999077452 544 USDT  43.58 USD	✓
304	2023-10-14 12:35:42	<u>0x24249a4e55871541ac68de1aaaaff60f5488c291cfd9a4c23a0fec330226691f</u>	+ 43.561666999077452 544 USDT  43.58 USD	✓
305	2023-10-07 08:53:27	<u>0x6ace34a19b9f1bb1f9b4a424162f51855bdb2699abe2c027ff9a397695d335f1</u>	+ 175,300.723249 LUNA	✓
306	2023-10-07 08:53:00	<u>0x7ea385537e9625b70b812bd5d4d0b65ca727c89a40dda7c699d858e4c777c788</u>	+ 16,625,326,094.808 330536 BabyDoge	✓
307	2023-10-07 08:52:24	<u>0x07e3de2c837c2260faabe26307bc49bc76982bc032db6d0188887caceabc3864</u>	+ 4,955,361.00000000 0000000000 SHIB	✓
308	2023-10-07 08:51:54	<u>0x97c973ccffc13d78d333acf0f7e90ffe4912a117124b4110fe8315cf34b3fcbcb</u>	+ 201.44251761381525 5118 FTM	✓

#	Date & time	Transaction Id	Amount	
309	2023-10-07 08:51:30	<u>0x5d29e628d36f09e15267</u> <u>3a163172d9013d20f3ccd9</u> <u>6d7ca4c5f6a6aa525f3935</u>	+ 428,712,525.450019 121170043945 ELON	✓
310	2023-10-07 08:50:45	<u>0x817d882eb5a0c60264f9</u> <u>4aa381c4500aa94bd5e79c</u> <u>53f653521b1d00db8528fb</u>	+ 35.000000000 TONCOIN  72.87 USD	✓
311	2023-10-07 08:49:33	<u>0xae6f6732ab6d2d4bec65f</u> <u>36f3541cd8b234e7b1c7e3</u> <u>0785951866212f5bfba2b0</u>	+ 63.939997587874472 629 FIL	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 06:14:04	<u>0xa32598e5ba79be096889</u> <u>16af6bbae7b46a5189ca82</u> <u>8f032075b74163415a0dcc</u>	+ 1 Airdrop	✓
2	2024-01-03 18:14:54	<u>0x19877130a7c6c00ae929</u> <u>8b4e32d6e9923fe20d30e3</u> <u>8ded3ec4aa4601060c1ca3</u>	+ 1 wards	✓
3	2023-12-16 17:18:38	<u>0xb5ff085cc3e5ebea0fdb</u> <u>df78b7ad8d0bdf3f342f0c</u> <u>a9d9bc3d45e1f033492c72</u>	+ 1 rds	✓

\* USD values displayed at the time of transaction

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