





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 09:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa616003b005caf82aeffb42ecfacf9279edcb65</u>
TOTAL RECEIVED	25.349397220857998292 BNB  15,146.26 USD
TOTAL SEND	25.349366350857998498 BNB  15,146.24 USD


Token	Balance
BNB	0.000030870000000000 BNB  0.01 USD
Tether USD	0.035349999999999999 USDT  0.03 USD
\$ bpepe.org	750,000.000000000000000000 rewards.
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
ankrBNB	7.250000000000000000 et more.
FLOKIX	8,888,888,888,888,888.00000000 FLOKIX
Factr	700,000.000000000000000000 Factr
SHIKOKU INU	200,000.000000000 SHIK
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT







* USD values displayed at the time of transaction






Token	Balance
Tether USD	0.000000000000000000 USDT
\$30,000 FLOKI	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:04:17	<u>0xe061dcfa22da6bd91690</u> <u>99ca5cb079f38948d42c53</u> <u>ec8849aba7ba92f174a1cf</u>	- 0.0967529012360000 00 BNB  56.61 USD	✓
2	2024-03-25 10:04:17	<u>0xe061dcfa22da6bd91690</u> <u>99ca5cb079f38948d42c53</u> <u>ec8849aba7ba92f174a1cf</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2023-11-10 09:43:54	<u>0xd91ceb936429b09d9c75</u> <u>142eeab7275a47ff2ad72c</u> <u>643c9c73bd8af3f357ac2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-10 09:43:54	<u>0xd91ceb936429b09d9c75</u> <u>142eeab7275a47ff2ad72c</u> <u>643c9c73bd8af3f357ac2c</u>	- 0.0002417667300000 00 BNB  0.06 USD	✓
5	2023-08-07 05:19:46	<u>0x0becf347740e2a9316cd</u> <u>7387a2fb779bee36c9c401</u> <u>64b2a39ff4bab1b4b39452</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-07 05:19:46	<u>0x0becf347740e2a9316cd</u> <u>7387a2fb779bee36c9c401</u> <u>64b2a39ff4bab1b4b39452</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
7	2023-08-02 06:31:31	<u>0xd347708d5a1f177060af</u> <u>f0ea1ef27100433b169579</u> <u>4a1512ed63b8b5e69ab0a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-02 06:31:31	<u>0xd347708d5a1f177060af</u> <u>f0ea1ef27100433b169579</u> <u>4a1512ed63b8b5e69ab0a0</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
9	2023-07-31 06:17:05	<u>0xc78a770b2864d0b32bc3</u> <u>f2fc300885a355237abd24</u> <u>21d27cecbf98332bc5bcbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-07-31 06:17:05	<u>0xc78a770b2864d0b32bc3</u> <u>f2fc300885a355237abd24</u> <u>21d27cecbf98332bc5bcbd</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
11	2023-07-14 01:55:49	<u>0xc99bbabf3f4cef5c39f9</u> <u>6170034dd98f277744db98</u> <u>95f36f736b951470ffcb71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-14 01:55:49	<u>0xc99bbabf3f4cef5c39f9</u> <u>6170034dd98f277744db98</u> <u>95f36f736b951470ffcb71</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
13	2023-07-06 01:54:21	<u>0x688caa8ae9f20b58beb7</u> <u>a63e30d271f39b3665943e</u> <u>61304797b8f3a6c5ca295e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-06 01:54:21	<u>0x688caa8ae9f20b58beb7</u> <u>a63e30d271f39b3665943e</u> <u>61304797b8f3a6c5ca295e</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
15	2023-06-20 06:57:22	<u>0xe5bee267d2eb234c8de0</u> <u>7ca508c2e6d8ba62fcc736</u> <u>0202d30d62ecae747de245</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-20 06:57:22	<u>0xe5bee267d2eb234c8de0</u> <u>7ca508c2e6d8ba62fcc736</u> <u>0202d30d62ecae747de245</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
17	2023-06-20 06:56:28	<u>0x30c3a08458e1109586058b1e00cfe210726a5b6ea3a142cb0380b8e459315c6f</u>	+ 0.0498283483820000 03 BNB  12.02 USD	✓
18	2023-06-20 06:55:58	<u>0xfc9f130d6ccf1106e5ac152d1cd9c23866f5eb0fd0d1a26a9c44ece9c5f4e6d0</u>	- 0.050000000000000000 03 BNB  12.07 USD	✓
19	2023-06-20 06:55:58	<u>0xfc9f130d6ccf1106e5ac152d1cd9c23866f5eb0fd0d1a26a9c44ece9c5f4e6d0</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
20	2023-06-11 12:06:08	<u>0x8dec1ce3ef34caa5944d050d65cc525073d9fb0073ad45989f7eaa5f4bf9df86</u>	+ 0.0000025000000000 00 BNB  0.00 USD	✓
21	2023-06-11 12:03:14	<u>0x7e312edbc99f32cff05ef68a8f51954950ff736a2d3393a3c1147451f69e1332</u>	- 25.0000000000000000 000 BNB  5,892.50 USD	✓
22	2023-06-11 12:03:14	<u>0x7e312edbc99f32cff05ef68a8f51954950ff736a2d3393a3c1147451f69e1332</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
23	2023-05-03 13:34:47	<u>0x713b7bd5d19a8925e96e46b0cc8b4a75050e7993ff0641b79af733b7220d7c9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-03 13:34:47	<u>0x713b7bd5d19a8925e96e46b0cc8b4a75050e7993ff0641b79af733b7220d7c9e</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
25	2023-04-28 05:08:27	<u>0x03d4bdf5d9452ee1904a4018cc587813da828c21df7e4a2d6be780a81bbdc98f</u>	+ 0.0997831862380000 05 BNB  32.51 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-28 05:07:30	<u>0x27f361cd1b4c26c08781</u> <u>e24dd8f7e8d118250b524f</u> <u>953a06f6285527d3cb9d85</u>	- 0.100000000000000000 06 BNB  32.59 USD	✓
27	2023-04-28 05:07:30	<u>0x27f361cd1b4c26c08781</u> <u>e24dd8f7e8d118250b524f</u> <u>953a06f6285527d3cb9d85</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
28	2023-04-17 17:04:28	<u>0xe12f0e878de081b119b6</u> <u>7bebfd01c2ccc4bfeaf68</u> <u>93dd82e998db325b966b84</u>	+ 0.0997831862380000 05 BNB  33.95 USD	✓
29	2023-04-17 17:03:46	<u>0xa917737140da0bf251be</u> <u>c3080033f3033d9ec736c5</u> <u>54d6426266d4c328cd9e43</u>	- 0.100000000000000000 06 BNB  34.03 USD	✓
30	2023-04-17 17:03:46	<u>0xa917737140da0bf251be</u> <u>c3080033f3033d9ec736c5</u> <u>54d6426266d4c328cd9e43</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
31	2023-04-14 11:48:43	<u>0x4ad20388d2f973440a7b</u> <u>86cb8d3f8a5544100375be</u> <u>5f7937b911d72cd7a05f46</u>	+ 0.5999999999999999 78 BNB  199.02 USD	✓
32	2023-04-14 11:48:22	<u>0x60bd87e6bdb962f0f10a</u> <u>e520aa0ee07d987e4feb6a</u> <u>b872c8014a2e3de6a26d89</u>	+ 0.4000000000000000 22 BNB  132.68 USD	✓
33	2023-03-26 03:24:12	<u>0xc7ac90eac955d34d670d</u> <u>5baf14d34992390ca1eab8</u> <u>14defff4a3436a02c431a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-26 03:24:12	<u>0xc7ac90eac955d34d670d</u> <u>5baf14d34992390ca1eab8</u> <u>14defff4a3436a02c431a2</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-03-26 03:22:45	<u>0xf25bba2f155c9578285a6c0e529b80e8aa8a20a9c8d05e0d6d127fdfb925a8bc</u>	+ 24.0000000000000000 000 BNB  7,761.60 USD	✓
36	2023-03-18 05:34:30	<u>0xa02cd76efaece70a78b5bf30a8e19f3e8ffef90420a7482437a2cfa8e71a36b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-03-18 05:34:30	<u>0xa02cd76efaece70a78b5bf30a8e19f3e8ffef90420a7482437a2cfa8e71a36b2</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
38	2023-03-13 01:49:06	<u>0x709c6bf2e33624ae7c09fa002e4e6db31709e27580e7b5791995126244d7b438</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-03-13 01:49:06	<u>0x709c6bf2e33624ae7c09fa002e4e6db31709e27580e7b5791995126244d7b438</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
40	2023-03-08 03:30:49	<u>0x831b0835b4b3388a1729c4dc8ef7bf17e4ef1b03ebca33827670abd0bb782b2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-03-08 03:30:49	<u>0x831b0835b4b3388a1729c4dc8ef7bf17e4ef1b03ebca33827670abd0bb782b2d</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
42	2023-03-08 03:15:41	<u>0xfed2ce3465600420ba417c0e4f157b16b583b1a12207820969359114ccf9841f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-03-08 03:15:41	<u>0xfed2ce3465600420ba417c0e4f157b16b583b1a12207820969359114ccf9841f</u>	- 0.0002561462700000 00 BNB  0.07 USD	✓









#	Date & time	Transaction Id	Amount	
44	2023-03-08 03:14:26	<u>0x5e4e0c28800d3831d93d5d864ec9825e3d6772a7a502140c36c4ffd2f74cf4dc</u>	+ 0.100000000000000000 06 BNB  28.96 USD	✓








BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-10 09:44:27	<u>0x5732fbd3470433bf07952da3bf8a1f4dea92ea9c5f2f3431e4c545c4ea424242</u>	- 54,487,124.00000000 00000000000 FLOKI	✓
2	2023-11-10 09:43:54	<u>0xd91ceb936429b09d9c75142eeab7275a47ff2ad72c643c9c73bd8af3f357ac2c</u>	- 54,487,124.3443106 11 FLOKI	✓
3	2023-11-02 14:04:02	<u>0x73e71f58447409381b315ed13a5ba577f686d16e638661c8606718940071012e</u>	+ 8,888,888,888,888, 888.000000000 FLOKIX	✓
4	2023-08-07 06:17:06	<u>0x41c3dc4c8f8429d45e27e0b0f458e1dfed01019320ddc102f2c02b1873fae325</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
5	2023-08-07 05:23:55	<u>0x46ae49f26f27068b57793420566fa4ba598fca9144a45ac16b12b643968a8479</u>	+ 0.010000000000000000 00 USDT  0.00 USD	✓
6	2023-08-07 05:21:43	<u>0xa1bef03ae2112f04f5251336846cd4d721435607de1915f83aca03e0100fd9d4</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
7	2023-08-07 05:20:28	<u>0xeb1508428d15541ccdda983923b84969fca9a01cf7e5aa1eb8b4da720ffed6f5</u>	- 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-07 05:20:28	<u>0xeb1508428d15541ccdda</u> <u>983923b84969fca9a01cf7</u> <u>e5aa1eb8b4da720ffed6f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-08-07 05:20:19	<u>0x9a1b365205787b55e2a6</u> <u>a63b3d8dcec93799937f21</u> <u>8ccbdba6d300c60d330664</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-08-07 05:20:19	<u>0x4e0ca8aec5defc145dcd</u> <u>1cc87f4cd013d76bd5e305</u> <u>bd7d77bc92fb48e1210850</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-08-07 05:19:55	<u>0x0b2d40076a1a530324f8</u> <u>30619b0c8056908d024f25</u> <u>14835d8e2ec28e8c3ee7bf</u>	- 3,500.000000000000 000000 USDT	✓
12	2023-08-07 05:19:55	<u>0x0b2d40076a1a530324f8</u> <u>30619b0c8056908d024f25</u> <u>14835d8e2ec28e8c3ee7bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-08-07 05:19:55	<u>0x0b2d40076a1a530324f8</u> <u>30619b0c8056908d024f25</u> <u>14835d8e2ec28e8c3ee7bf</u>	- 3,000.000000000000 000000 USDT	✓
14	2023-08-07 05:19:55	<u>0x0b2d40076a1a530324f8</u> <u>30619b0c8056908d024f25</u> <u>14835d8e2ec28e8c3ee7bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-08-07 05:19:55	<u>0x436448bbe826b1e8c035</u> <u>20fdeba1a5a94ef0fb8bf9</u> <u>619e56b6036f546ddc81a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-08-07 05:19:46	<u>0x0becf347740e2a9316cd</u> <u>7387a2fb779bee36c9c401</u> <u>64b2a39ff4bab1b4b39452</u>	- 10,000.000000000000 000000 USDT  9,995.27 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-07 05:19:22	<u>0xbb905f5f9174c8cb6b3a9689d9b690732cafefa75e8d9b3855f61c9ad27931d8</u>	+ 10,000.000000000000 0000000 USDT  9,995.27 USD	✓
18	2023-08-05 11:10:20	<u>0xd0b79c6389afcb63d37748014140ca63074e4114378929de8176992282432b9b</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
19	2023-08-02 14:51:15	<u>0xf609229f3fabce7c08dbbaa2f2aef8d699bd2115094aa9d93ec2cff157cca38e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-08-02 06:43:10	<u>0xb0e1917e7c879fb1888cc1774f9c7440afd2074c6bb6f11cdee06d54229faf3c</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
21	2023-08-02 06:32:43	<u>0x80c44ffffe38d16fb5c4b7692d54e72d2a5fac2d498e6de2448a1de227a43f6a</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
22	2023-08-02 06:32:04	<u>0x4788bdb3093b580a364e26c9ebb28c6f55f557d24df7b9da13ea8454ebca530</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-08-02 06:31:52	<u>0x3ff06d386d2bd76842090a9e0c5c00b5757e7db6b113d8ad3ee606f60c854946</u>	- 3,000.00000000000000 000000 USDT	✓
24	2023-08-02 06:31:52	<u>0x3ff06d386d2bd76842090a9e0c5c00b5757e7db6b113d8ad3ee606f60c854946</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-08-02 06:31:52	<u>0xab47208e3cbffebf25717e7f7d0ee7ab33565d9d86dad28507c171bbafd5f0c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-02 06:31:52	<u>0xa5df62341418dc631b5b6f1f7bf7fb0806f66e027e126d2b74e2f25f6a07da8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-08-02 06:31:31	<u>0xd347708d5a1f177060af0ea1ef27100433b1695794a1512ed63b8b5e69ab0a0</u>	- 3,000.000000000000 000000 USDT  2,999.56 USD	✓
28	2023-08-01 10:54:00	<u>0x565fed6d497160bc7d0145377255f50641e7aef1992f9dd8705385b5ca6e8546</u>	+ 100.00000000000000 0000 MTV	✓
29	2023-07-31 14:28:27	<u>0x9889539521405b611e0d66f87c05d7defc04e4b8c82b9d94a2ee0e60ece91fb0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-07-31 14:28:15	<u>0xbf378871e4591e62491a8d3bddc3d742fa701479c9b8852fe08c0a5ea9b4cbea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-07-31 06:28:53	<u>0xb5379fe37f5c9cf2f6d6358e28d4d810d4263b6d4d615624afff13186855fd97</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
32	2023-07-31 06:25:04	<u>0x29898f2980c4ea557cd2e49b0a3432516c2e4265e4272998f0d4b1cdde7f71c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-07-31 06:24:49	<u>0xf31f8253f7eef6302864e53270d4efb11a2b420a5acb59075b9c33f8e9b709a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-07-31 06:17:56	<u>0xb6be95f3c1228970b0e516ae836e3c07862db85da6cedf98154dd485025a3f68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-31 06:17:35	<u>0x6a70d250434aa3b16333e1e1e5230cb1369c8f492e4391659025552eeabe2b10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-07-31 06:17:20	<u>0x8cc646fec6f801d8c64ddea7cde33d993ed233bf08596b7921c5e32fae5faed6</u>	- 2,000.00000000000000 000000 USDT	✓
37	2023-07-31 06:17:20	<u>0x8cc646fec6f801d8c64ddea7cde33d993ed233bf08596b7921c5e32fae5faed6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-07-31 06:17:05	<u>0xc78a770b2864d0b32bc3f2fc300885a355237abd2421d27cecbf98332bc5bcbd</u>	- 2,000.00000000000000 000000 USDT  1,999.87 USD	✓
39	2023-07-28 13:55:14	<u>0x55a205cf47d390a08eed88e675cd32583a471ce9e50ff100dca2c144f6a0724e</u>	+ 7.250000000000000000 00 et more.	✓
40	2023-07-14 02:00:39	<u>0xffff0fcf0c4721c3438410f8bd4ab7e5c707b83c51ca7131b6248c6ddcc9f6a3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-07-14 02:00:27	<u>0xdd45cd5efadd9f3bf8145e9b84d755324ef1987280ba6cd16f681a5e6ae0f60</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-07-14 01:57:46	<u>0xa1851d21446c9c37e9fe49526f0be5cacb6b3663d81904c72be242b8b111304e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-07-14 01:57:46	<u>0xfcaacee8e80e01da6a0fc58b7c024c29acb6d8718c2248285477593728996729</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-14 01:57:28	<u>0x9a4a449281a677f33f62</u> <u>4f998b9cd00ac303b60c99</u> <u>a102e328d3d12da4cc10d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-07-14 01:57:25	<u>0x9e37e6b441eec8428e1a</u> <u>945d9124ea6ec205276c2d</u> <u>38a4c429a5d96f101a8e2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-07-14 01:56:52	<u>0x7e0d94fe5448111e2063</u> <u>1da28612eb8af5c58d11a9</u> <u>d4d1e2143317e61e65bf04</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
47	2023-07-14 01:56:43	<u>0x4969bad4e26dd3ff2de3</u> <u>afd258714ccc152b25a59f</u> <u>5f0abfd35ce1067efae945</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-07-14 01:56:25	<u>0xef510318317e9b50fa2f</u> <u>bde525c8593cbbd9bb3413</u> <u>e1d842b83a86950cf19f62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-07-14 01:56:10	<u>0xe9057d6390c0e8b1463d</u> <u>41cbec0ffa786d7ef1eb46</u> <u>fb62196c0f20f97c09c5c</u>	- 1,500.000000000000 000000 USDT	✓
50	2023-07-14 01:56:10	<u>0xe9057d6390c0e8b1463d</u> <u>41cbec0ffa786d7ef1eb46</u> <u>fb62196c0f20f97c09c5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-07-14 01:55:49	<u>0xc99bbabf3f4cef5c39f9</u> <u>6170034dd98f277744db98</u> <u>95f36f736b951470ffcb71</u>	- 1,500.000000000000 000000 USDT  1,500.39 USD	✓
52	2023-07-12 12:11:07	<u>0x38987798f1d056e2d1f3</u> <u>7b30b57a41c0b2528fe146</u> <u>344c6cc1224d68d42b41c3</u>	+ 3,836 swap token	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-08 08:04:59	<u>0x6b6468984845ce19cd38</u> <u>d49f828a41b19f41dbc802</u> <u>9e0a910f4c4de892a66a3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-07-08 08:04:41	<u>0x8a7ddcbcb8ab2be6e82d</u> <u>8c48418b4117e69972ac9e</u> <u>35f7e93144091e2296796d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-07-08 08:03:44	<u>0xbfedf007599f9fc63119</u> <u>6cfb27cd19eedd378265df</u> <u>e92a55e3d63fc014c881ba</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
56	2023-07-06 01:58:52	<u>0xeea66928675429d27c79</u> <u>6be208872b67ec3bd2ca65</u> <u>24eedb8838f61e463cf47a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-07-06 01:57:48	<u>0x927e65ea69db72c8028a</u> <u>f75606f2d8b4106b0f31e1</u> <u>a6856f0e62d93e2a49c82a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-07-06 01:57:48	<u>0x94c69685b172c427c081</u> <u>dbe04664d46ab8659c389f</u> <u>77e66215dea9855c49d271</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-07-06 01:57:30	<u>0xeb5d84d4c4843128236e</u> <u>59193ba7669014b4b96c7d</u> <u>9c1e6e84f8508939933a0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-07-06 01:57:21	<u>0x5a51e231525af9650a70</u> <u>f12a7342a8c8349b4800fb</u> <u>1356c2a9cbe032500b53cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-07-06 01:56:44	<u>0xc7eac8ce3bbaa7e192ef</u> <u>2593687eb9f2a1e0639eb4</u> <u>0013045071ac4c3f664540</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
62	2023-07-06 01:56:44	<u>0x17bfe257b66ce60150bd5d954c668b6241cf7a4e3af08b85d979bd867475a94f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-07-06 01:55:40	<u>0xd95d78a0d7b4c2d377135bf02a0afecedc6abc22ec06bee2178e7c720bc1edbc</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
64	2023-07-06 01:55:40	<u>0x58276b7639cc5a848787d8854908e6964bbca53e3f8ece153e1ab6a530d38c05</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-07-06 01:55:13	<u>0x7baa5af0e253c0432f755f1341f37eb5718100cea9be13138472cb8e707dcb33</u>	- 1,000.000000000000 000000 USDT	✓
66	2023-07-06 01:55:13	<u>0x7baa5af0e253c0432f755f1341f37eb5718100cea9be13138472cb8e707dcb33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-07-06 01:54:48	<u>0x92c0990ad5dd6fd94dc993c8f230d2a77d2ee865529de299dc08be5f0bcd57f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-07-06 01:54:21	<u>0x688caa8ae9f20b58beb7a63e30d271f39b3665943e61304797b8f3a6c5ca295e</u>	- 1,000.000000000000 000000 USDT  1,000.22 USD	✓
69	2023-06-22 22:14:58	<u>0xcdc65671206877a917aa4c49eb09011144d031889d8f5b2a148fedb8266b323c</u>	+ 700,000.0000000000 00000000 Factr	✓
70	2023-06-20 10:51:13	<u>0x34886bee09ac75e0d1520b3fdd262dde6bc7de315d94287fb35d463deb1fe98d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
71	2023-06-20 10:51:01	<u>0xd7d8ae96b682755dec2c37fe45444d4c7567e44b88ec36166b3e3c548a87f11a</u>	- 3,500.000000000000 000000 BSC-USD	✓
72	2023-06-20 10:51:01	<u>0xd7d8ae96b682755dec2c37fe45444d4c7567e44b88ec36166b3e3c548a87f11a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-06-20 10:51:01	<u>0xd7d8ae96b682755dec2c37fe45444d4c7567e44b88ec36166b3e3c548a87f11a</u>	- 3,500.000000000000 000000 BSC-USD	✓
74	2023-06-20 10:51:01	<u>0xd7d8ae96b682755dec2c37fe45444d4c7567e44b88ec36166b3e3c548a87f11a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-06-20 10:48:15	<u>0xa6a6b947a79b61ff6a4c69f68dc8b7bf3934477a78afa9249a4f6724483eb53f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-06-20 07:52:23	<u>0xc8c1d97646243dcc653737ab2e49e040e7a0637f2408141b25dfbfdb0087a80f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-06-20 07:52:11	<u>0x6b1d11c5f3b62b6c44799a6b6820f278d699318e0f3a205d9480ed3ecad7e006</u>	- 3,500.000000000000 000000 USDT	✓
78	2023-06-20 07:52:11	<u>0x6b1d11c5f3b62b6c44799a6b6820f278d699318e0f3a205d9480ed3ecad7e006</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-06-20 07:05:55	<u>0x2370122ee7f1f59fc1287642c6c412208fe7a49397f61d7841ac44d625b6710d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-20 07:05:37	<u>0x4822587f99c20e8f629a61073b4bae4589a826e26cb17bf3dca8cca508a84785</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-06-20 07:04:52	<u>0x04dcf219eba8ac7063ff983e443587482b25153735c81d369b1bc62f537c4517</u>	+ 0.003500000000000000 00 USDT  0.00 USD	✓
82	2023-06-20 06:59:19	<u>0xf04e02523d6f3bf3fea238ee8d767afaa9ae35e53fd80c06222c3d2831a348e583</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-06-20 06:58:52	<u>0x9c391ae44011cb29ab30b8933cd7e6295dae72fafbc6444a2a608c1815faa40d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-06-20 06:58:16	<u>0xa0e03c64767a7f61f3d9f8e1b464b2fcecf669483489c765b6d17b6605c9b47e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-06-20 06:58:10	<u>0x814a325aeba977393938fcc17177e06cf4f8c3ee90dc7efc21989a12412ce9a7</u>	+ 0.000350000000000000 00 USDT  0.00 USD	✓
86	2023-06-20 06:58:04	<u>0xe66a4b99347c7f71b86f9a4b4893314575f7b330b2b375d34209282e6c9c2d71</u>	- 3,500.00000000000000 000000 USDT	✓
87	2023-06-20 06:58:04	<u>0xe66a4b99347c7f71b86f9a4b4893314575f7b330b2b375d34209282e6c9c2d71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-06-20 06:58:01	<u>0x7c4cc37a76a498afad997bb16295828a2d46b1757f11bf035887c71c236dd552</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-06-20 06:57:22	<u>0xe5bee267d2eb234c8de07ca508c2e6d8ba62fcc7360202d30d62ecae747de245</u>	- 3,500.000000000000 000000 USDT  3,500.23 USD	✓
90	2023-06-20 06:56:55	<u>0x3d1f9a8f4a71169a86a814ee81115890d3147890211cd6a0998ae8521739d995</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-06-20 06:56:28	<u>0x6c65579d5e61862fd2ca38d3fe54660c3f4990e72cebebf865247de0ef25d0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-06-20 06:56:13	<u>0xa443db4c6c1e2aba21d2fd3c9ca2061110477c942785bb30b35b3536a171c8f2</u>	+ 10,000.000000000000 0000000 USDT  10,000.57 USD	✓
93	2023-06-11 23:28:38	<u>0x5ed612bb8d3f292a474f9b0e7a6442e5b1058391224c2a376eb575ff69a496bc</u>	+ 56,000.000000 AAL	✓
94	2023-06-11 21:55:02	<u>0x529a7b7ba00c64cbab1317273b2755463cf0ae16bef34e978d022d69947205f</u>	+ 23,000.000000 AI-A	✓
95	2023-06-08 07:02:41	<u>0x9104f1a6357489d378bbe98d65192ab322066c091b5ceb2a18ccab8e26f4424</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
96	2023-06-03 19:55:18	<u>0x3d5c584406e0cb02509f03cb926075fe51012fd162b1865b7784a835b486d1eb</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
97	2023-05-21 03:11:27	<u>0x9d89892fbdfc75e32352e78c33752fe0612a004b2f2be2938536b5b95ad1c8a9</u>	+ 750,000.0000000000 00000000 rewards.	✓

#	Date & time	Transaction Id	Amount	
98	2023-05-07 10:40:12	<u>0x813c784894f7e188bfb6</u> <u>bae482cdd463479ca46d30</u> <u>6cc260f63b94dd1224f33e</u>	+ 2,162 d claim tokens	✓
99	2023-05-04 12:14:25	<u>0xfccd608c3a3a094bfe86</u> <u>57c125f4bafdc6c39982f3</u> <u>71ba6573c41edbd634a85a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-05-04 12:14:10	<u>0xb661c1d37e80721cea38</u> <u>32d980656c89b5abf52fa0</u> <u>4f1ea86ffb4317274ccb67</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-05-04 03:47:02	<u>0x9dccc02454bc55e86e3a</u> <u>927978bb9c85e606a9904c</u> <u>c1b756d6491af4218b7db0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-05-04 03:46:47	<u>0x86facac2a783b64ec823</u> <u>52435f4a8e73cd46ba426c</u> <u>beba688f8663f08e57aecd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-05-03 13:35:23	<u>0x28e0e68e5a5025ee1167</u> <u>a27579e1e7d898a5d75f7b</u> <u>e0d1782f83042a76814a09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-05-03 13:35:08	<u>0xb9d343476688df40fca6</u> <u>d952b78d8df268a700a2bf</u> <u>bf3aee6d776d32e7d7433a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-05-03 13:35:08	<u>0xd3b79ff1bb65e2b787c8</u> <u>ba0c9b97667459fe1289a4</u> <u>ff1b8f39dbf511cc6a70e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-05-03 13:34:47	<u>0x713b7bd5d19a8925e96e</u> <u>46b0cc8b4a75050e7993ff</u> <u>0641b79af733b7220d7c9e</u>	- 497.00000000000000 0000 USDT  497.12 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-03-30 08:34:56	<u>0x84eac8f1afe8279e301f995f34dd71dfdd03a3cc1b5b9c7a7544781285819339</u>	- 500.00000000000000 0000 USDT	✓
108	2023-03-30 08:34:44	<u>0x151d0a2137e86d5b1705bba96fab77cb6ddb3de470add8d684c0954bb27402f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-03-29 12:13:53	<u>0xb7cf63bc8dfe60e7d51fc78837c9751604b3974c2c36b2dc9926b092c18310ae</u>	- 500.00000000000000 0000 USDT	✓
110	2023-03-29 12:13:35	<u>0x5e9e4afe0a8e49ace5215d3a14c7daedf38edeb14eabdd43f09507f44dd64dd3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-03-29 04:14:08	<u>0x7ec0ba6ab3d7e532c1bb6fd8a64efb8519f1e61644bf87c5d729c52ebbc614ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-03-29 04:12:02	<u>0x3dabb930a23438b7e21588e1fafe0b46feb1179edd5de6dca83ef7ff81cc818c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-03-26 05:13:46	<u>0x5f0f145a59ce9031ab3925355fbb72c1f853360f9f775e5d5d61c97360025482</u>	+ 120,000.5760000000 00931323 MGRT	✓
114	2023-03-26 03:33:13	<u>0x3dc56deea7bbb6350ade3683778da7b6f1d48330cc5de44f56d198fc1ffc1cb</u>	+ 700,000.0000000000 00000000 Factr	✓
115	2023-03-26 03:25:39	<u>0x36741b6695dbe29711b4a68a0cf5fcee4f67825213a0402e7a31894327346ed0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-03-26 03:25:33	<u>0xbce0c517ad9491f045c5a00987c84c976da2e661689b3549c16c7c1a337c86d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-03-26 03:24:30	<u>0x4662f50293f81c9da5c060cc30bca4998a84b132efe922d2f066241a25b48e6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-03-26 03:24:30	<u>0x413164381010a4140f86db40775ab678c9bb16435dfc9bb67329f242fca07af1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-03-26 03:24:12	<u>0xc7ac90eac955d34d670d5baf14d34992390ca1eab814defff4a3436a02c431a2</u>	- 500.0000000000000000 0000 USDT  499.94 USD	✓
120	2023-03-26 03:23:03	<u>0x016e5c6df65b9708c386c19520c0e61ffd8b06d7a589e8f60c19f4272a24b589</u>	+ 54,487,124.3443106 11 FLOKI	✓
121	2023-03-21 16:38:33	<u>0x90830c889aaf8cf6d0f446bd128ede962d5615663cc7e149aad40aa436cb4642</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-03-21 16:38:18	<u>0x3ea1a493843f6f1350d3ab8d7639e57443ec6369dd3eb608145bd54f16510733</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-03-21 08:17:56	<u>0x02be5a3fe5431b8650f9d1392037b03696bf0a17930998b9118dfd6366399e73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-03-21 08:17:35	<u>0xf50f03d934f6c21857a87b25f044aa018de2fbcc63871a5f8672c8823ab0f04f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-03-18 05:38:12	<u>0x2757cb81aa37162903c636d4010bf6ebcc0d803cc104b16e206d35e8d538015c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-03-18 05:38:00	<u>0xa6237f7ec7edd890c63f5a0d1429b557c24b86a08876b178afe854ef9ff0eb0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-03-18 05:36:01	<u>0x33aa076e6c2c05d49a457d220e0118c3737a772f0456816f7f5df663c4422d82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-03-18 05:35:49	<u>0x60fc7b8cd8eaa062894b444a1ef5d41ddda8ef2afade18ab7027ab8b337a6fd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-03-18 05:35:36	<u>0xdc3e74278a8751acb28adb6d72d227a9154166358c3f8f68bb274b000d3bd5da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-03-18 05:34:45	<u>0x568f315eb21ff6f43ff1f61d699e23a218f2e7d193fc3d33c97e87f5d82488dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-03-18 05:34:30	<u>0xa02cd76efaece70a78b5bf30a8e19f3e8ffef90420a7482437a2cfa8e71a36b2</u>	- 1,000.00000000000000 000000 USDT  1,001.54 USD	✓
132	2023-03-13 02:09:06	<u>0x39af1ce524406b7bbf7e1cc8edaea78c077b65ba00640a63239813090feaa8a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-03-13 02:08:51	<u>0xc51ede9f44059328efa8d6b76050b014269983ffccae980c17edfdc190533b2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-03-13 02:07:48	<u>0xab955074e5293ee176da</u> <u>7f7ed917b9d94a3861c28a</u> <u>3cae79c222599f326d767b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-03-13 02:06:45	<u>0x733d58910c9b217f1edd</u> <u>0b51e0f4780fd46af3df83</u> <u>1e34649686b7348e1a3b53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-03-13 02:05:57	<u>0xa871ad1bc043d1a5beb2</u> <u>00134c406eeb73af5bfe19</u> <u>d6bd02c6d4e77296995f2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-03-13 02:05:42	<u>0xf0c0365ae3ffaf615edb</u> <u>21db539efb0259cebcd129</u> <u>d171b2e3ae4f0da4983f5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-03-13 02:04:21	<u>0xe87c1e14cdbb0e7ea9be</u> <u>072999be0e1653fc75d7e6</u> <u>22d9b80b72e9765400a8f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-03-13 02:04:21	<u>0xe979fa8e5e5929646eb1</u> <u>d5c1d2b2a21b416bd00954</u> <u>e712dbfac9d6d362b77131</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-03-13 02:04:03	<u>0xd555f7964e9c1b1a6043</u> <u>70925dce43e1a1144d1316</u> <u>2adf294453736565e094c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-03-13 02:03:36	<u>0x4c6e65995c9269a61cf6</u> <u>2574c3f3575309b4f239c3</u> <u>423591cb921ccd9fe39fce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-03-13 02:03:18	<u>0x12b96d4ab3857beffd11</u> <u>3ca342457201cf7770db96</u> <u>1786d5dd24f62fb0c21340</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-03-13 02:02:48	<u>0x5ca8e08c21e4da50da8a</u> <u>14567cf020294fe669dc75</u> <u>04efeb355888c3f864496f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-03-13 02:02:33	<u>0x1920af6253aa90ee5ba7</u> <u>9abf12cda75e128473845c</u> <u>7830c2947af85c53b68bf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-03-13 02:01:57	<u>0x34410366381fb0d0af47</u> <u>466956e9a6cd870e3cf7cf</u> <u>8af49a3aed2abdadc0d18a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-03-13 02:01:48	<u>0x22aa1488bfc46cab341b</u> <u>5350bca54868f4b86d5f48</u> <u>fa50b4ae77e7073144f0c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-03-13 02:00:27	<u>0xac32b7353ea871862668</u> <u>b7f4ad77e38b57d08aeed</u> <u>b6ae7e6ee194f9403e6055</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-03-13 02:00:09	<u>0xfdb6cda0a38311b7eea1</u> <u>cbd6e7711c527cf6c120f4</u> <u>f43f1517e2b70bee5ecaf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-03-13 01:58:48	<u>0x6567d22a4da6f931b775</u> <u>5d15801105085b871011bd</u> <u>87a6647b660f8f69a3d229</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-03-13 01:58:36	<u>0x1496a45034903746515a</u> <u>9e1c79bd03fc2db907eed3</u> <u>20b9db52d8a84fd7fdf498</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-03-13 01:57:45	<u>0x319abaf35434e0406bf9</u> <u>daceafbb9fcc54ffaf0a01</u> <u>b6ad82b61ff29b1b0d20ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-03-13 01:57:33	<u>0xa7c910867257e66434bf</u> <u>50978aaed7b23ac8a0a83c</u> <u>051370ed50c20bf856faf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-03-13 01:56:27	<u>0xfcb7413ec7a41e4efae9</u> <u>a176572a3c7c58c6d312cd</u> <u>97aabe56166e6609a08bb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-03-13 01:55:57	<u>0x312364cb31f1fed030e8</u> <u>90c6711ab6c070e1908324</u> <u>d9f28875c6bea96771a54f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-03-13 01:55:24	<u>0xd011d8f95a166ad7b36b</u> <u>d67873b437d93e4f5ab525</u> <u>7e77435fe077daff96ac8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-03-13 01:54:54	<u>0x858de8d1b350fbb40df6</u> <u>6cd3a53df01fe497e02ead</u> <u>1455857f6c2360c4734853</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-03-13 01:52:30	<u>0x1f3b2192b3524257371a</u> <u>3e791e83c31e9c7a2c375f</u> <u>872fde33bf6d3702b11657</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-03-13 01:52:15	<u>0xc65b8e65a5335b518a06</u> <u>b844e41165152fdc2756e2</u> <u>181280b20410d5ff023bec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-03-13 01:51:12	<u>0x7af6aa109337c31793ab</u> <u>f43ffecdfe05c001c2de12</u> <u>e4d51a40b76295ef3645bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-03-13 01:51:12	<u>0x7af6aa109337c31793ab</u> <u>f43ffecdfe05c001c2de12</u> <u>e4d51a40b76295ef3645bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
161	2023-03-13 01:51:12	<u>0xe83d50341d962a7fa4e19929662d45cf83dcc6cb69d747be87cff3a935801b15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-03-13 01:50:42	<u>0x61acee1a4bb83c47acf78a729c40ca6633e16e632334c747e0c04cefc4cc1db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-03-13 01:50:42	<u>0x3f6d48d1685fc73e24a94306db77b44dcf0c82d9b42408aa72de313a6bdfb4b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-03-13 01:50:24	<u>0x740fd3846b6c0b46484ec839310004e67a2353da28303d631833550e11688494</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-03-13 01:50:24	<u>0x08c4f0a2bef4b95becfd97f73731f87e1a7b841bef9de7b9a20353fe3f513310</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-03-13 01:50:09	<u>0xa68e2fdeb58aa4c8a0e0fa5f7da1386e5c1874bc08add5aa8fc228953f2a9c58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-03-13 01:50:09	<u>0x0bce67e5d5b593d546fd6c70fadfa36279fd17f5a9f2963b70652ce2bdc77948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-03-13 01:49:39	<u>0x23c8e0b84f9e8677127d67420f426145680743313e39b29fd608d5b56793b072</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-03-13 01:49:39	<u>0x307d2bc1d8dbe58e9ee2e1c6bf5af0e49424ae72541d7ef22a5350c2c345a012</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-03-13 01:49:39	<u>0x7763772213e17d8a5f98</u> <u>bea49ff97e74577f22fa18</u> <u>76b5b5a8a0929ddaa3daee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-03-13 01:49:06	<u>0x709c6bf2e33624ae7c09</u> <u>fa002e4e6db31709e27580</u> <u>e7b5791995126244d7b438</u>	- 2,000.000000000000 000000 USDT  2,002.03 USD	✓
172	2023-03-13 00:21:25	<u>0x956d8ee5d56f10486a59</u> <u>e7c51904d62aa2dc19fe05</u> <u>c3f31d609856bb19f0cf1d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-03-12 23:57:13	<u>0x81a9be7855b876e1efeb</u> <u>b41dfd9e3fee791e643d2d</u> <u>825fabbdb8a58aee8915f8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-03-12 15:52:32	<u>0x3a95ba87fba91cdf927</u> <u>b56853b03e97ef5210652d</u> <u>33388e9978faf2662bfb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-03-12 15:24:48	<u>0x26171fd04baecf95048</u> <u>2fbb5e74136a2c97106fa7</u> <u>ae21b77b3ca86089d108a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-03-12 15:23:09	<u>0x61016c96a1eaf3f1cad4</u> <u>575b6823ddd2e14e677d7</u> <u>e9442987bc845a62b1be82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-03-12 15:17:21	<u>0xac0ff8b71fee1a013101</u> <u>75607b478fbc341986843e</u> <u>7ffb1c82405a9ac86fd927</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-03-11 21:54:09	<u>0xf75058980d9e0ff59531</u> <u>a33584b73ec40b7fa8be7c</u> <u>bf011e375fb4ea7fa6fc50</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
179	2023-03-11 21:41:39	<u>0xa18e8f905469d8fd2a3f76754e3fce6f2cd1e79dd4d09c6f8c4ff500a8d50f43</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
180	2023-03-08 16:21:43	<u>0x45ea3fc37d67497827a8655b9f1f4c39f2923883233ad98f7b3f9a8960be44cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-03-08 08:03:30	<u>0x9dda7e4f11fd3893aebb575f0f1f85a0bbd2463a3718bd584a4d50f257788ec4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-03-08 06:03:27	<u>0x7826ef45811a0f2b647e9936c8ecbe2ba3ee53a7405c1f4438f1ff3d1990474a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-03-08 05:03:16	<u>0x318c12fdd88601ca78a1138456dfdd98854e35bb7113b13e6f9ef1201c89cded</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-03-08 04:33:04	<u>0x4b5bc6238999de781ee86f21eef4919436de88a2dba92b6b072627136902d53b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-03-08 04:12:52	<u>0x969512b7f683e0011a8e7e45812d5b7000339182e1ff48ce25130c0293ab8130</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-03-08 04:03:04	<u>0x05ed38d027436070dce9c0580253c72b440bc8deb16862395e336db06c2f64bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-03-08 03:52:54	<u>0xedd6dc467e093d1ce5c5020cd569310f816fc37d376f81abb59895b3200b1777</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
188	2023-03-08 03:52:15	<u>0x6fc6c86a0871c49d89728c80ede7d3dabd0c1b17013cb76d34bf215698992c65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-03-08 03:49:33	<u>0x90ca072b919668eeee6b8b2a7e200a84a02a74fd1061d70ee6347a24ce75fee8</u>	+ 200,000.0000000000 SHIK	✓
190	2023-03-08 03:42:24	<u>0x0cdd495afbf60f321a51ef49e6f04e65dee6bbaa4dc9e3e655bedac82e6f3e11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-03-08 03:40:27	<u>0x8fb0133ea8daf6c223e074c51fe5eb6f1e17fd509d02748a5e50de6ac2d9f3c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-03-08 03:38:21	<u>0x7e029a2a6b6bae58ce5f28d1786b7eb333ae3f3c71a7a461e777f6fad3fe666e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-03-08 03:33:00	<u>0x60d17b5ade5406d90c60d851f509841f7f0d2a61b739fd0f6b35d9ab2c80bda8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-03-08 03:33:00	<u>0x5ac3f1f1c9681ad85ee9d2f5b6d4b14e6bcd5cfe03ea41aba78fdb6edf041574</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-03-08 03:32:04	<u>0x49ab13dbb65dd0647ccbbf634c0b003651fbbca7a1918e14c565e2bd63b7422</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-03-08 03:32:01	<u>0x0285f8d74b80001a757707309774147990e32d82d08760b2720d1bf2a49d4034</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
197	2023-03-08 03:31:55	<u>0x1cede0496528a07743ff8df42c2a86e45cb8ff6d32ae2231451dac6eb50dd6d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-03-08 03:31:55	<u>0x056644853ad3a4873c015f3e1f8f8e13a9df6abe476228265fedff15f41ab102</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-03-08 03:30:49	<u>0x831b0835b4b3388a1729c4dc8ef7bf17e4ef1b03ebca33827670abd0bb782b2d</u>	- 20,000.000000000000 0000000 USDT  20,007.86 USD	✓
200	2023-03-08 03:22:29	<u>0xdf6182f03da98ad7ab0f33a6ea4b41f62c008f75512772cc397e573fab30068b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-03-08 03:17:14	<u>0xb04d5cabd94a20957d98aad366d85242e0b8f6f4f7723e1edc4150b69109aed</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
202	2023-03-08 03:16:44	<u>0x232ba4ee4c9ef6627901b8e1c50e0ac3dd4b7e965da9de0ed7eccccf194792cb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-03-08 03:16:44	<u>0x8dc4fc04ed703418fdc6b0c9535b830bdd4380790d6e96dbee582d562881ead1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-03-08 03:16:44	<u>0xb9609d56bbea23a01a79ffdd33fccf03eff852e211e3a5ccca7a511ad7d6ee53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-03-08 03:16:11	<u>0xd3a3854238d18ada1bd892b87bb548efb5bafb33459b96e83ac00f4eda90a7c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
206	2023-03-08 03:15:41	<u>0xfed2ce3465600420ba417c0e4f157b16b583b1a12207820969359114ccf9841f</u>	- 5,000.000000000000 000000 USDT  5,001.72 USD	✓
207	2022-10-14 10:05:04	<u>0x6b130061ea62fd293d8da63cb0370aa77f792ef79061ba20275e9772ed8d4686</u>	+ 0.100000000 SDJT	✓
208	2022-09-11 08:40:13	<u>0xa136974da07897e60b106b20f5ccf634bb14eb8550f5279af2d3df5000f65510</u>	+ 29,997.000000000000 0000000 USDT  29,994.46 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-09-28 13:44:22	<u>0xe5f7144a07c5c9c9e21a64e34bd90c7e71d81426756318422e1cc10baa7946fa</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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