

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaaaca52fafb3f430e3dad43742b43c8aab343191</u>
TOTAL RECEIVED	0.021149999999999999 BNB
	12.32 USD
TOTAL SEND	0.008237585000000000 BNB
	4.80 USD

Token	Balance
BNB	0.013153560000000000 BNB
	7.66 USD
Avalanche	0.179463099999999987 AVAX
	5.16 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
Tether USD	N/A USDT
USDT	N/A USDT
PPBox.io	N/A PPBox.io
LiquidEther	N/A tkether.com
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š

\* USD values displayed at the time of transaction

Token

Balance










â€ŠUD...DĐçâ€Š










N/A â€ŠUD...DĐçâ€Š










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-30 07:07:38	<u>0x451dcceb5b25d8f948ae</u> <u>619ca5a43b6eff115e8c98</u> <u>d5a80bb838bf38c206caa3</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
2	2024-09-30 07:07:38	<u>0x451dcceb5b25d8f948ae</u> <u>619ca5a43b6eff115e8c98</u> <u>d5a80bb838bf38c206caa3</u>	- 0.0001485750000000 00 BNB 0.08 USD	✓
3	2024-09-30 07:05:17	<u>0x1ade975ab3fa31ec5bbc</u> <u>b6bce99aa07b7ff5c3b132</u> <u>b3bc7bf5f2425f81a0ef7e</u>	+ 0.0004500000000000 00 BNB 0.26 USD	✓
4	2024-09-24 20:14:30	<u>0x01d996533c6f0a305472</u> <u>016d3f22293e7772793f3a</u> <u>343bace9c53985d9951331</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
5	2024-09-24 20:14:30	<u>0x01d996533c6f0a305472</u> <u>016d3f22293e7772793f3a</u> <u>343bace9c53985d9951331</u>	- 0.0001485150000000 00 BNB 0.09 USD	✓
6	2024-09-24 20:12:18	<u>0xef61ec9671b37307a390</u> <u>dfe4ee0b4b15f22ae71ec5</u> <u>8542c29d7593fc03708b89</u>	+ 0.0004500000000000 00 BNB 0.27 USD	✓
7	2024-09-24 12:44:44	<u>0x819889a24c3b133e4020</u> <u>a7eb247ad1824a72376da5</u> <u>adecf94664cff4aa447164</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
8	2024-09-24 12:44:44	<u>0x819889a24c3b133e4020</u> <u>a7eb247ad1824a72376da5</u> <u>adecf94664cff4aa447164</u>	- 0.0002089150000000 00 BNB 0.12 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-09-24 12:42:20	<u>0x5577529a29611b0c49f3e7baae70fe80e0b017b729d41df2e1e224b24ca02c28</u>	+ 0.0004500000000000 00 BNB  0.27 USD	✓
10	2024-09-22 15:44:53	<u>0x63e29c0501fe5167bc5a7a8a020f13b126ac48dd6e2eda4d1a7c07e4b4c0acf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-09-22 15:44:53	<u>0x63e29c0501fe5167bc5a7a8a020f13b126ac48dd6e2eda4d1a7c07e4b4c0acf1</u>	- 0.0001485150000000 00 BNB  0.08 USD	✓
12	2024-09-22 15:42:08	<u>0x54726e410dbb75ba26da3aea2bba559f129ea93ebb24e972996dbf51526e1f07</u>	+ 0.0004500000000000 00 BNB  0.26 USD	✓
13	2024-09-20 07:22:27	<u>0xe871ae63216f560b06a39e5efbf61172afd085b196bca0c77ebb794b3f54e442</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-09-20 07:22:27	<u>0xe871ae63216f560b06a39e5efbf61172afd085b196bca0c77ebb794b3f54e442</u>	- 0.0002089150000000 00 BNB  0.11 USD	✓
15	2024-09-20 07:20:00	<u>0xc4a5ad18c65c53bf78c92e0c21bf6c3259873469259bd2b7fab0ee6a29f834be</u>	+ 0.0004500000000000 00 BNB  0.25 USD	✓
16	2024-09-17 09:28:16	<u>0x458b9fb471696be3ff8033fe696a19a1e0f2b8a6b7db124d3b998b829dbab35c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-09-17 09:28:16	<u>0x458b9fb471696be3ff8033fe696a19a1e0f2b8a6b7db124d3b998b829dbab35c</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-09-17 09:25:52	<u>0x16aee3d4092ff68670bd8eb9476ccd8eab2e26a0f516aee9cd22b563cbb30e33</u>	+ 0.0004500000000000 00 BNB  0.24 USD	✓
19	2024-09-13 11:27:00	<u>0xa52daf2b30a590ad51a53d34826986c02359344b7cf9fbd831047c9181f26b16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-09-13 11:27:00	<u>0xa52daf2b30a590ad51a53d34826986c02359344b7cf9fbd831047c9181f26b16</u>	- 0.0002089150000000 00 BNB  0.11 USD	✓
21	2024-09-13 11:24:36	<u>0x5d63d75e158d97b2801d15edcc63cc07570571cbd9f99f2be01e5ee805cc6afb</u>	+ 0.0004500000000000 00 BNB  0.24 USD	✓
22	2024-09-12 08:43:09	<u>0xb1b19493bda3831e2fd804858f3833b8b7125cf8be0f8b1499258f7ad663cd4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-09-12 08:43:09	<u>0xb1b19493bda3831e2fd804858f3833b8b7125cf8be0f8b1499258f7ad663cd4a</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
24	2024-09-12 08:40:33	<u>0x87c0b49be23b07abfbd8ef4d386bf9672dd15e712a64494d91793763f99b61c5</u>	+ 0.0004500000000000 00 BNB  0.24 USD	✓
25	2024-09-11 12:25:24	<u>0xcae020972e8c7711f94afc54e225a5a257853dd05dadc18c219474a54dbf0ec8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-09-11 12:25:24	<u>0xcae020972e8c7711f94afc54e225a5a257853dd05dadc18c219474a54dbf0ec8</u>	- 0.0002089150000000 00 BNB  0.10 USD	✓









#	Date & time	Transaction Id	Amount	
27	2024-09-11 12:22:57	<u>0x6c65ac4c32f6bf1a9c09</u> <u>03de321f1c3024e6681e7d</u> <u>231e0f459b02dceb4d2a44</u>	+ 0.0004500000000000 00 BNB  0.23 USD	✓
28	2024-09-11 09:45:03	<u>0xbd99b04513447373fdcc</u> <u>b2493f2102cd61eb0b6083</u> <u>12f1675ca989ae200e81db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-09-11 09:45:03	<u>0xbd99b04513447373fdcc</u> <u>b2493f2102cd61eb0b6083</u> <u>12f1675ca989ae200e81db</u>	- 0.0002089150000000 00 BNB  0.10 USD	✓
30	2024-09-11 09:42:42	<u>0x11c7a7f06830425e627c</u> <u>a84ff21f3a59c92034d78b</u> <u>952191216b28ca43f5ce1d</u>	+ 0.0004500000000000 00 BNB  0.23 USD	✓
31	2024-09-10 16:17:46	<u>0x3e4c7ff45c7bbc0614f6</u> <u>a1051aaa361bdda2265e5f</u> <u>c797f5319ad0da0877f025</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-09-10 16:17:46	<u>0x3e4c7ff45c7bbc0614f6</u> <u>a1051aaa361bdda2265e5f</u> <u>c797f5319ad0da0877f025</u>	- 0.0002088550000000 00 BNB  0.10 USD	✓
33	2024-09-10 16:15:01	<u>0xb1aa92889c96568abf46</u> <u>ede73290c3287992bcc099</u> <u>ae1c31e1543c29415c8c38</u>	+ 0.0004500000000000 00 BNB  0.23 USD	✓
34	2024-09-10 09:43:27	<u>0xa4436d5096718cd2df43</u> <u>65bf9b86ac163f9fc75d9a</u> <u>3967190e78ac1f392332d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-09-10 09:43:27	<u>0xa4436d5096718cd2df43</u> <u>65bf9b86ac163f9fc75d9a</u> <u>3967190e78ac1f392332d9</u>	- 0.0002089150000000 00 BNB  0.10 USD	✓









#	Date & time	Transaction Id	Amount	
36	2024-09-10 09:41:03	<u>0x11c684620beec50edc9e3d1940e5025a0af9c65a04541c1d671ce64b66cea75e</u>	+ 0.0004500000000000 00 BNB  0.23 USD	✓
37	2024-09-09 18:14:14	<u>0x95392f4213e04bf8c5b260b2550f5aaa0c13e4d307c4c98b517f05dfd0eaa37f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-09-09 18:14:14	<u>0x95392f4213e04bf8c5b260b2550f5aaa0c13e4d307c4c98b517f05dfd0eaa37f</u>	- 0.0002089150000000 00 BNB  0.10 USD	✓
39	2024-09-09 18:11:50	<u>0xacaeaf56c36d04fdaf917f836cc8e5214455c1440d4fd9f582eb345d78328c97</u>	+ 0.0004500000000000 00 BNB  0.23 USD	✓
40	2024-09-09 10:36:16	<u>0x9371c790e1d3f11d7338353498c4f0a39b693baa64cc14fb1bbbe45f4a61848e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-09-09 10:36:16	<u>0x9371c790e1d3f11d7338353498c4f0a39b693baa64cc14fb1bbbe45f4a61848e</u>	- 0.0002089150000000 00 BNB  0.10 USD	✓
42	2024-09-09 10:33:49	<u>0x390f4487530fd477adf2e5548b733a1e57589f11e549f187231a6aff79e74617</u>	+ 0.0004500000000000 00 BNB  0.22 USD	✓
43	2024-09-08 09:48:01	<u>0x62e11bca5d22ec09c8ac0bbd962d66155741b24f038f415fadcef85eefd78f8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-09-08 09:48:01	<u>0x62e11bca5d22ec09c8ac0bbd962d66155741b24f038f415fadcef85eefd78f8b</u>	- 0.0002089150000000 00 BNB  0.10 USD	✓





#	Date & time	Transaction Id	Amount	
45	2024-09-08 09:45:43	<u>0x6b1af25ee6e23dca724b8e36f4de2ecb3a31db0414182ed1c2ad0ba0fe2fb253</u>	+ 0.000450000000000000 00 BNB  0.22 USD	✓
46	2024-09-08 09:18:16	<u>0x25a52e3ed6aa458d90e8f3fcbcd6d0948eed5b660748074edda1491f817d6c7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-09-08 09:18:16	<u>0x25a52e3ed6aa458d90e8f3fcbcd6d0948eed5b660748074edda1491f817d6c7c</u>	- 0.000208915000000000 00 BNB  0.10 USD	✓
48	2024-09-08 09:15:40	<u>0x9868b559df596fca213b95d661d2f18e948adf28f493b666f7f86f974fd3171e</u>	+ 0.000450000000000000 00 BNB  0.22 USD	✓
49	2024-09-07 16:55:44	<u>0xe62db90397db847496d06305eac8493dab503a3c629e02154b90bed99b677894</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-09-07 16:55:44	<u>0xe62db90397db847496d06305eac8493dab503a3c629e02154b90bed99b677894</u>	- 0.000208915000000000 00 BNB  0.10 USD	✓
51	2024-09-07 16:53:09	<u>0xdb71e57d32e06ce34dabdcf1b130a2270113bcb8cc72cc87252b23e38feea149</u>	+ 0.000450000000000000 00 BNB  0.22 USD	✓
52	2024-09-07 16:25:51	<u>0x5746c9f9f460b6fb14816c01deb541a6150ef441c22297c24137db594df4741f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-09-07 16:25:51	<u>0x5746c9f9f460b6fb14816c01deb541a6150ef441c22297c24137db594df4741f</u>	- 0.000208915000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-09-07 16:23:12	<u>0x71ea8f3a867bdfd7e763</u> <u>0a73e34d12fb3cec4036db</u> <u>0x3b7d0e39ab43587074a5</u> <u>68bb1c51a3a57c9e2ffdac</u> <u>bd4836e91b5eaa7ceb3854</u>	+ 0.0004500000000000 00 BNB  0.22 USD	✓
55	2024-09-06 18:12:47	<u>0x3b7d0e39ab43587074a5</u> <u>68bb1c51a3a57c9e2ffdac</u> <u>bd4836e91b5eaa7ceb3854</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-09-06 18:12:47	<u>0x3b7d0e39ab43587074a5</u> <u>68bb1c51a3a57c9e2ffdac</u> <u>bd4836e91b5eaa7ceb3854</u>	- 0.0002088550000000 00 BNB  0.09 USD	✓
57	2024-09-06 18:10:11	<u>0x022c61ca878ede159c6f</u> <u>cd94c983638361d36ed028</u> <u>ec3d56eddb9cb2972c9cae</u>	+ 0.0004500000000000 00 BNB  0.21 USD	✓
58	2024-09-05 19:50:22	<u>0x257d90b8171bcd454352</u> <u>02a8e78c0d206f4f1deea3</u> <u>6089c599b8e5292faedb58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2024-09-05 19:50:22	<u>0x257d90b8171bcd454352</u> <u>02a8e78c0d206f4f1deea3</u> <u>6089c599b8e5292faedb58</u>	- 0.0002089150000000 00 BNB  0.10 USD	✓
60	2024-09-05 19:48:16	<u>0xc5c51cc3660fb0df04ea</u> <u>929052785fe3e88da15dea</u> <u>3b0e4e9b80fc43166027c1</u>	+ 0.0004500000000000 00 BNB  0.22 USD	✓
61	2024-09-05 15:11:04	<u>0xbb34e80b7e9458155c6a</u> <u>9946dd8fa648103639630f</u> <u>d4fddee978014d933e676</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2024-09-05 15:11:04	<u>0xbb34e80b7e9458155c6a</u> <u>9946dd8fa648103639630f</u> <u>d4fddee978014d933e676</u>	- 0.0002089150000000 00 BNB  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
63	2024-09-05 15:08:49	<u>0xfabef6ee4e9336e49d33900ef15e1ec157a5f2d3c47a5f51e6ffe735193ba1ef</u>	+ 0.0004500000000000 00 BNB  0.22 USD	✓
64	2024-09-05 14:11:02	<u>0x41699c281de51d206fd6e7cd24124ea3937bfe5f9d457f52ba81d5807c2b356c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2024-09-05 14:11:02	<u>0x41699c281de51d206fd6e7cd24124ea3937bfe5f9d457f52ba81d5807c2b356c</u>	- 0.0002089150000000 00 BNB  0.10 USD	✓
66	2024-09-05 14:08:53	<u>0x0ecc021416a7027727a70737af2a93d11ffd9d0c8b1b1585517b64a7f97e691b</u>	+ 0.0004500000000000 00 BNB  0.22 USD	✓
67	2024-09-04 17:20:31	<u>0xe2b775f248ec4d156ea62053618f40579aa1eb6e2e8776b97953183d3f41e559</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-09-04 17:20:31	<u>0xe2b775f248ec4d156ea62053618f40579aa1eb6e2e8776b97953183d3f41e559</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
69	2024-09-04 17:18:22	<u>0x21b8a0fe5924e898492532043f0e03a686b01af9251365bdcbc44fa2984aba54</u>	+ 0.0004500000000000 00 BNB  0.22 USD	✓
70	2024-09-04 17:10:58	<u>0xd49c778acd7b5b6ec31919d616045874014683bd777691936a66e65439325eb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2024-09-04 17:10:58	<u>0xd49c778acd7b5b6ec31919d616045874014683bd777691936a66e65439325eb5</u>	- 0.0001725150000000 00 BNB  0.08 USD	✓








#	Date & time	Transaction Id	Amount	
72	2024-09-04 17:08:49	<u>0x2be46c5d2d281beac68a</u> <u>edf6f07ad7d69fde8f58f7</u> <u>5858069d7e310e4c6e41e8</u>	+ 0.0004500000000000 00 BNB  0.22 USD	✓
73	2024-09-04 14:01:02	<u>0xdc990431812db4b591fb</u> <u>f7be3d963c9923a3ee37c2</u> <u>0fe537470b8f38154aa38a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2024-09-04 14:01:02	<u>0xdc990431812db4b591fb</u> <u>f7be3d963c9923a3ee37c2</u> <u>0fe537470b8f38154aa38a</u>	- 0.0002089150000000 00 BNB  0.10 USD	✓
75	2024-09-04 13:58:47	<u>0x29fa77e6a5c33826eb00</u> <u>2b35fa6a467d68b06cc0d3</u> <u>c6762bfabfdd3ca6f6e7b6</u>	+ 0.0004500000000000 00 BNB  0.22 USD	✓
76	2024-09-03 21:02:01	<u>0x7b9555b094f187c88072</u> <u>80f429e09b03d43fb1d85c</u> <u>55c5505cefb09d98580547</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2024-09-03 21:02:01	<u>0x7b9555b094f187c88072</u> <u>80f429e09b03d43fb1d85c</u> <u>55c5505cefb09d98580547</u>	- 0.0002089150000000 00 BNB  0.10 USD	✓
78	2024-09-03 20:59:49	<u>0x69582c6bfcf443001045</u> <u>63b74e1f9abb85bb1612e6</u> <u>877b204331f6950aaaf761</u>	+ 0.0004500000000000 00 BNB  0.23 USD	✓
79	2024-08-30 09:51:45	<u>0xbf8527ca64c313a1d1f8</u> <u>2efec9a20b1ab522721f21</u> <u>5dee411e4b118b3b574033</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2024-08-30 09:51:45	<u>0xbf8527ca64c313a1d1f8</u> <u>2efec9a20b1ab522721f21</u> <u>5dee411e4b118b3b574033</u>	- 0.0002089150000000 00 BNB  0.11 USD	✓










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81	2024-08-30 09:49:08	<u>0x4a50eb68838d4f185c52df474eac4a4feb55413fc63cad91b9aebe61a4cdacf7</u>	+ 0.0004500000000000 00 BNB  0.24 USD	✓
82	2024-08-27 09:57:08	<u>0xf7fb421e278d4fa4d2a035f1f994fb12e2413632bc b79df4e7f732b6324e1794</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2024-08-27 09:57:08	<u>0xf7fb421e278d4fa4d2a035f1f994fb12e2413632bc b79df4e7f732b6324e1794</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
84	2024-08-27 09:54:50	<u>0xda18de3b5f0f528e298d179c941e4b8e5da95f9c0832a54fff6e2d5badf34555</u>	+ 0.0004500000000000 00 BNB  0.24 USD	✓
85	2024-08-23 10:53:03	<u>0xdc9a25a7f44ab94fcf8e280e400827d00d0a5455903d1175ae8c0a77f2bda85c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2024-08-23 10:53:03	<u>0xdc9a25a7f44ab94fcf8e280e400827d00d0a5455903d1175ae8c0a77f2bda85c</u>	- 0.0001485150000000 00 BNB  0.08 USD	✓
87	2024-08-23 10:50:51	<u>0xe6cbd578b6b4c4b11c6be9ae92e0f8da98457e0dd5aae2751c8cd8f6f1fdacd1</u>	+ 0.0004500000000000 00 BNB  0.26 USD	✓
88	2024-08-11 08:22:18	<u>0x7f820419340b89d520ba71de70f61a5e855f96df09002f32d8ed43d57c9c9751</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2024-08-11 08:22:18	<u>0x7f820419340b89d520ba71de70f61a5e855f96df09002f32d8ed43d57c9c9751</u>	- 0.0001485150000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
90	2024-08-11 08:19:36	<u>0x00b197c9688af59e35f7 695eed000913baae2fee1b 2acdd654da63c245d33ad7</u>	+ 0.0004500000000000 00 BNB  0.23 USD	✓
91	2024-08-09 21:51:42	<u>0x396591f83a4717ea7621 b9414a04a64024b4aa4b03 9504cd5ad767a168c3c455</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2024-08-09 21:51:42	<u>0x396591f83a4717ea7621 b9414a04a64024b4aa4b03 9504cd5ad767a168c3c455</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
93	2024-08-09 21:49:30	<u>0xd4d11575b93902933f4f 4164ec6918961d5c8f48d8 85bf2d219fc852b6d1a9df</u>	+ 0.0004500000000000 00 BNB  0.22 USD	✓
94	2024-08-09 07:11:05	<u>0x1b04c99a7a863aee7b74 6d9bbb6fb964078c74d97 df5142a9c8f31db7380a6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2024-08-09 07:11:05	<u>0x1b04c99a7a863aee7b74 6d9bbb6fb964078c74d97 df5142a9c8f31db7380a6f</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
96	2024-08-09 07:08:53	<u>0x4dac580f9c91d5ed718c e2a35c136a6cf8de9f535e e5a55816861bd492ab0797</u>	+ 0.0004500000000000 00 BNB  0.22 USD	✓
97	2024-08-06 20:44:00	<u>0x464b00361732f4097539 0ecc4b1ba93ef4da47b15d e8f695436709cce824c891</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2024-08-06 20:44:00	<u>0x464b00361732f4097539 0ecc4b1ba93ef4da47b15d e8f695436709cce824c891</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓








#	Date & time	Transaction Id	Amount	
99	2024-08-06 20:41:39	<u>0x69703daf63b0ea8a2fe6de1e263cca307695a3c954132c74a41295e4e6303c4f</u>	+ 0.0004500000000000 00 BNB  0.21 USD	✓
100	2024-08-05 11:55:39	<u>0x570e23d7a94aeb565dbef754ef221f70c5066d1fa764154fe027ed28a97095d4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2024-08-05 11:55:39	<u>0x570e23d7a94aeb565dbef754ef221f70c5066d1fa764154fe027ed28a97095d4c</u>	- 0.0001485150000000 00 BNB  0.06 USD	✓
102	2024-08-05 11:52:57	<u>0x75f215fa05ecd2afe07b4d133b1e17aa87b2eff125fcf0c90726d9442919bf2c</u>	+ 0.0004500000000000 00 BNB  0.18 USD	✓
103	2024-08-05 09:15:19	<u>0x539af6ac7c548df1b04220a667fbe3fa7f92b3777f01c829ee219397cc1046c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2024-08-05 09:15:19	<u>0x539af6ac7c548df1b04220a667fbe3fa7f92b3777f01c829ee219397cc1046c4</u>	- 0.0001485750000000 00 BNB  0.06 USD	✓
105	2024-08-05 09:12:49	<u>0x2b1a2b9a0bc48239e135e64431101fd7aec7954d29262493541d39df74ac1c97</u>	+ 0.0004500000000000 00 BNB  0.20 USD	✓
106	2024-08-04 20:53:19	<u>0x6f8cd7da1c6b448eeaf9e698688d9614cd6665b84268c74facb1386bbec2194</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2024-08-04 20:53:19	<u>0x6f8cd7da1c6b448eeaf9e698688d9614cd6665b84268c74facb1386bbec2194</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
108	2024-08-04 20:50:55	<u>0x0d2719034cf710eb9eb28bd4a0c0ee7b17ebf704699adf0b5f16eb1cd1cea417</u>	+ 0.0004500000000000 00 BNB  0.22 USD	✓
109	2024-08-02 12:43:33	<u>0xf2ae93cfd499b6f911da929a84fa044328e2bc5dca5e7c66e81107839d35eae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2024-08-02 12:43:33	<u>0xf2ae93cfd499b6f911da929a84fa044328e2bc5dca5e7c66e81107839d35eae</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
111	2024-08-02 12:41:03	<u>0x592688928fd76a58f8d2ba74ee32b64faebaa1d9e9fc3ac13921d368f275d866</u>	+ 0.0004500000000000 00 BNB  0.25 USD	✓
112	2024-08-01 16:23:36	<u>0xe5cce6c6b467e06011fb301cc0a9b97f2ed2d06a0bc67328cf8d113767278a4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2024-08-01 16:23:36	<u>0xe5cce6c6b467e06011fb301cc0a9b97f2ed2d06a0bc67328cf8d113767278a4d</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
114	2024-08-01 16:21:00	<u>0xde589f49076581ae219e78f27a6d2eb1a8a00ac612f9422fb2f9b0135817138b</u>	+ 0.0004500000000000 00 BNB  0.25 USD	✓
115	2024-08-01 12:33:32	<u>0xb47f52787ef38a18db4af7b6688e14973ee7b185b9bf3df157a4da6c69491237</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2024-08-01 12:33:32	<u>0xb47f52787ef38a18db4af7b6688e14973ee7b185b9bf3df157a4da6c69491237</u>	- 0.0001485150000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
117	2024-08-01 12:31:11	<u>0x3d2a736ed051933a569e973b57eb686aef1b8a1d3dc0c272d5c43ab9d8c7d123</u>	+ 0.0004500000000000 00 BNB  0.25 USD	✓
118	2024-07-31 10:27:16	<u>0x8e081e4f633e8d8273ba2b278081695935eb608f64944dd62f081bdcf7e9f02d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2024-07-31 10:27:16	<u>0x8e081e4f633e8d8273ba2b278081695935eb608f64944dd62f081bdcf7e9f02d</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
120	2024-07-31 10:25:04	<u>0xfa09ccacd0034779340b9ec82a591f69a7c140e189ed7073e6f5e4048df565a0</u>	+ 0.0004500000000000 00 BNB  0.26 USD	✓
121	2024-07-24 08:43:31	<u>0x0001a64c6d3ebe25a1fd248af009f16a9809a4ae5591185c5a1db3a4f32196ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2024-07-24 08:43:31	<u>0x0001a64c6d3ebe25a1fd248af009f16a9809a4ae5591185c5a1db3a4f32196ee</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
123	2024-07-24 08:41:07	<u>0x4f6927b0f7587180cb3c65a9e0f1e85eacd23c62ade5eaeca816c0c24f6bdfefb</u>	+ 0.0004500000000000 00 BNB  0.26 USD	✓
124	2024-07-22 13:00:01	<u>0xb0a5a276457d0e516b28d64fa4ae927aa0c92927b64ebbeb840a1996750245d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2024-07-22 13:00:01	<u>0xb0a5a276457d0e516b28d64fa4ae927aa0c92927b64ebbeb840a1996750245d7</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
126	2024-07-22 12:57:31	<u>0x7f20d0efcecb6b531e2f5a88edd193df7c79c3e45046ff3baa7c9c4884c46562a</u>	+ 0.0004500000000000 00 BNB  0.26 USD	✓
127	2024-07-19 11:05:20	<u>0xd33d1130f81857d58c799f0facb8faee76bcdd70405ecaea34499ef45fc93e97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2024-07-19 11:05:20	<u>0xd33d1130f81857d58c799f0facb8faee76bcdd70405ecaea34499ef45fc93e97</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
129	2024-07-19 11:03:23	<u>0x1d79e7c9a6810fbc7d5c2558b4c8edd55b53442239dc60ba0264786e2ac83fce</u>	+ 0.0004500000000000 00 BNB  0.25 USD	✓
130	2024-06-11 20:27:02	<u>0xaaa35290eb92381b9c99f4ed2947ee9c2a4942bb2ebe3d5daf6623b4517f7b6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2024-06-11 20:27:02	<u>0xaaa35290eb92381b9c99f4ed2947ee9c2a4942bb2ebe3d5daf6623b4517f7b6d</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
132	2024-06-11 20:24:59	<u>0xd2c1e713fa9a6207c94c036b115e793536bd1db9ac2fce6d41793d4168f68827</u>	+ 0.0004500000000000 00 BNB  0.27 USD	✓
133	2024-06-03 19:34:49	<u>0x8361042cf53a5e3b4809ec5e2f231c5b94814715d2476d70fb6bef65a7a9f75e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2024-06-03 19:34:49	<u>0x8361042cf53a5e3b4809ec5e2f231c5b94814715d2476d70fb6bef65a7a9f75e</u>	- 0.0001726350000000 00 BNB  0.10 USD	✓












#	Date & time	Transaction Id	Amount	
135	2024-06-03 15:34:37	<u>0x2eb3b4245ad5c2d76c316fa996a2765157b8004011ef7b00dd087257f97a237a</u>	+ 0.000450000000000000 00 BNB  0.27 USD	✓
136	2024-05-31 01:29:55	<u>0xff45f9a88f570089d0095c4a41ee6a1cbca5dbbc4dfc25d4ef8f602d5c257075</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2024-05-31 01:29:55	<u>0xff45f9a88f570089d0095c4a41ee6a1cbca5dbbc4dfc25d4ef8f602d5c257075</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
138	2024-05-31 01:26:58	<u>0xb21b567c2b1228910f873e157495bfd335ded80cdd621c72cb99e30a75cc1532</u>	+ 0.000450000000000000 00 BNB  0.26 USD	✓
139	2024-05-25 09:28:37	<u>0xc88146aabae10f05c071f0502a39952ccb8dbc0b3b246622f3ebae6d2b5af24a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2024-05-25 09:28:37	<u>0xc88146aabae10f05c071f0502a39952ccb8dbc0b3b246622f3ebae6d2b5af24a</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
141	2024-05-25 09:26:10	<u>0xc47b74e9ef26cce115b1e51de35304813ea4b82ec2d9a18bbbbc2ee0698dbdc9</u>	+ 0.000450000000000000 00 BNB  0.27 USD	✓










#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 07:07:38	<u>0x451dcceb5b25d8f948ae619ca5a43b6eff115e8c98d5a80bb838bf38c206caa3</u>	- 18.0510689000000000 639 USDT  18.06 USD	✓




#	Date & time	Transaction Id	Amount	
2	2024-09-30 06:54:44	<u>0xece966ae8ca36860a3e5759d54ad27254d76ae09d12fdf4bb9991227de71de26</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
3	2024-09-30 06:54:44	<u>0xece966ae8ca36860a3e5759d54ad27254d76ae09d12fdf4bb9991227de71de26</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
4	2024-09-24 20:19:24	<u>0xf8ca2c69eeda8f67ac8c0de450d4781cc0710a40299b3e4e7704caa6fdb56b40</u>	+ 4.0510688999999997 51 USDT  4.05 USD	✓
5	2024-09-24 20:14:30	<u>0x01d996533c6f0a305472016d3f22293e7772793f3a343bace9c53985d9951331</u>	- 13.3000000000000000 711 USDT  13.31 USD	✓
6	2024-09-24 19:59:24	<u>0xc0632815da0fcfa1636b091d047f200adc5a28201ba7180325be7eb3978f1265</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
7	2024-09-24 13:19:24	<u>0x08c60bb8c505115603931d8f094ab51a4221826ddeb719a02969f153770b7c90</u>	+ 4.2999999999999998 22 USDT  4.30 USD	✓
8	2024-09-24 12:44:44	<u>0x819889a24c3b133e4020a7eb247ad1824a72376da5adecf94664cff4aa447164</u>	- 0.1215516700000000 01 AVAX  3.35 USD	✓
9	2024-09-24 12:37:08	<u>0x8ea96b53659d674ba64203118afdcdac4aec7590a04a6bfa1cdf72aa5e2bf7eb</u>	+ 0.1215516700000000 01 AVAX  3.35 USD	✓
10	2024-09-24 10:09:24	<u>0x336e5c753e1aba117a8a0e0951dc681ad429d209487f2cb249755640c9cee45c</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-09-22 15:44:53	<u>0x63e29c0501fe5167bc5a7a8a020f13b126ac48dd6e2eda4d1a7c07e4b4c0acf1</u>	- 14.0000000000000000 000 USDT  14.01 USD	✓
12	2024-09-22 15:34:17	<u>0x0c54a037c77bba3dda62d5c970e10b4532cab2e650d55b10063389b7f6c63725</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
13	2024-09-21 18:29:27	<u>0x5cf311d2dfc3d305ad46de1164e0ae877f50b4a01274b72459b4fe2789283e8b</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
14	2024-09-21 18:14:27	<u>0x9c9c2c0b7574a3cab9f41840b7b251c41a912c4cd9402f45878228f7c578845e</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
15	2024-09-20 07:22:27	<u>0xe871ae63216f560b06a39e5efbf61172afd085b196bca0c77ebb794b3f54e442</u>	- 0.1197904999999999 94 AVAX  3.37 USD	✓
16	2024-09-20 07:09:03	<u>0x726e5a12d2d07f8ca06ac3e40618854a4ba896a365abc50e39e54d153b6f9674</u>	+ 0.1197904999999999 94 AVAX  3.37 USD	✓
17	2024-09-17 09:28:16	<u>0x458b9fb471696be3ff8033fe696a19a1e0f2b8a6b7db124d3b998b829dbab35c</u>	- 12.400419799999999 881 USDT  12.41 USD	✓
18	2024-09-17 09:19:22	<u>0x8af35990ed774224298315ba8c2caab4a64396718c10c80840aa3a7eb5686499</u>	+ 4.4004197999999998 81 USDT  4.40 USD	✓
19	2024-09-17 07:34:12	<u>0xa6138e6861b7b7bccd4a61019ed5fd2cbd59782eb1cadf4fc81f1e848b9fce9f</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-16 13:44:13	<u>0x7593949ea1539422091b</u> <u>ee147acf8e9ce5cb683592</u> <u>7e5a8c2ea8c3a67dc3e3b7</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
21	2024-09-13 11:27:00	<u>0xa52daf2b30a590ad51a5</u> <u>3d34826986c02359344b7c</u> <u>f9fbd831047c9181f26b16</u>	- 0.1252471900000000 08 AVAX  2.98 USD	✓
22	2024-09-13 11:12:00	<u>0x76ede32c2b9972a0df47</u> <u>1863d94b109f486f1216e2</u> <u>821f5e76b57d294c7a6256</u>	+ 0.1252471900000000 08 AVAX  2.98 USD	✓
23	2024-09-12 08:43:09	<u>0xb1b19493bda3831e2fd8</u> <u>04858f3833b8b7125cf8be</u> <u>0f8b1499258f7ad663cd4a</u>	- 12.908265999999999 352 USDT  12.91 USD	✓
24	2024-09-12 08:33:09	<u>0x3186914ed73eccef42cc</u> <u>33f0e41782aeebd3eb25f0</u> <u>321de01d86639a36fed802</u>	+ 3.7716440000000002 19 USDT  3.77 USD	✓
25	2024-09-11 17:50:01	<u>0x21f64d3b2e83096cad53</u> <u>97e1770788630eaa2011b5</u> <u>9c2516688ecb99d32ec73c</u>	+ 3.4676659999999999 15 USDT  3.46 USD	✓
26	2024-09-11 12:25:24	<u>0xcae020972e8c7711f94a</u> <u>fc54e225a5a257853dd05d</u> <u>adc18c219474a54dbf0ec8</u>	- 0.14688293999999999 90 AVAX  3.45 USD	✓
27	2024-09-11 12:10:36	<u>0x1f6eaecf5898c80bb40b</u> <u>92c01858a149a05bf87e93</u> <u>3d5ca79c97b60c7ab76e9a</u>	+ 0.14688293999999999 90 AVAX  3.45 USD	✓
28	2024-09-11 09:45:03	<u>0xbd99b04513447373fdcc</u> <u>b2493f2102cd61eb0b6083</u> <u>12f1675ca989ae200e81db</u>	- 0.22900000000000000 09 AVAX  5.36 USD	✓




#	Date & time	Transaction Id	Amount	
29	2024-09-11 09:34:30	<u>0x5f421d821230ff05ef42</u> <u>b523407b4279b2038125c3</u> <u>33ba5f2829cd7a8f84451e</u>	+ 0.2290000000000000 09 AVAX  5.36 USD	✓
30	2024-09-10 16:17:46	<u>0x3e4c7ff45c7bbc0614f6</u> <u>a1051aaa361bdda2265e5f</u> <u>c797f5319ad0da0877f025</u>	- 0.1179999999999999 94 AVAX  2.82 USD	✓
31	2024-09-10 16:10:55	<u>0x0a84a65ca701f217aedd</u> <u>159f7684bba542419eb7de</u> <u>aa28e57106e333c3c9cbc8</u>	+ 0.1179999999999999 94 AVAX  2.82 USD	✓
32	2024-09-10 09:43:27	<u>0xa4436d5096718cd2df43</u> <u>65bf9b86ac163f9fc75d9a</u> <u>3967190e78ac1f392332d9</u>	- 0.1452373799999999 99 AVAX  3.47 USD	✓
33	2024-09-10 09:35:45	<u>0x4bc768bfb3c78f6eddfc</u> <u>017738708f18d75685fcb</u> <u>034f8850c9d7b9095ea03c</u>	+ 0.1452373799999999 99 AVAX  3.47 USD	✓
34	2024-09-10 08:07:15	<u>0x48fbb6dc7cc8e1e4e34e</u> <u>4faa2eff9e53df058d7182</u> <u>35cea3a12f1d145a709333</u>	+ 0.0943407500000000 01 AVAX  2.23 USD	✓
35	2024-09-09 18:14:14	<u>0x95392f4213e04bf8c5b2</u> <u>60b2550f5aaa0c13e4d307</u> <u>c4c98b517f05dfd0eaa37f</u>	- 0.1548354200000000 01 AVAX  3.71 USD	✓
36	2024-09-09 18:07:47	<u>0x2f5660f21ca7b30203a0</u> <u>522cadb7e0837d6b707a17</u> <u>b3ae8d508836963f916567</u>	+ 0.1548354200000000 01 AVAX  3.71 USD	✓
37	2024-09-09 10:36:16	<u>0x9371c790e1d3f11d7338</u> <u>353498c4f0a39b693baa64</u> <u>cc14fb1bbbe45f4a61848e</u>	- 0.1432429199999999 96 AVAX  3.39 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-09-09 10:30:01	<u>0xc6208ded1399200a196931b38904cc5dc8189d2d8a047c72988754b9d176c5fd</u>	+ 0.1432429199999999 96 AVAX  3.39 USD	✓
39	2024-09-08 09:48:01	<u>0x62e11bca5d22ec09c8ac0bbd962d66155741b24f038f415fadcef85eefd78f8b</u>	- 0.1496314099999999 92 AVAX  3.43 USD	✓
40	2024-09-08 09:34:49	<u>0xb74961498b789f3ee7aa1165d2065581f278e7dc028ea71e9d576eaf12cbd9c1</u>	+ 0.1496314099999999 92 AVAX  3.43 USD	✓
41	2024-09-08 09:18:16	<u>0x25a52e3ed6aa458d90e8f3fcbcd6d0948eed5b660748074edda1491f817d6c7c</u>	- 0.1497588599999999 94 AVAX  3.43 USD	✓
42	2024-09-08 09:08:58	<u>0xcbf60dee25bae44e5cb602b30e6dca58ef20ff65ec4bd3ad9b81db240af5b548</u>	+ 0.1497588599999999 94 AVAX  3.43 USD	✓
43	2024-09-07 16:55:44	<u>0xe62db90397db847496d06305eac8493dab503a3c629e02154b90bed99b677894</u>	- 0.1597116199999999 99 AVAX  3.46 USD	✓
44	2024-09-07 16:49:07	<u>0x662147ca545923ad99816ee6055850a955b2922b8a872794b9ad3d21905136e5</u>	+ 0.1597116199999999 99 AVAX  3.46 USD	✓
45	2024-09-07 16:25:51	<u>0x5746c9f9f460b6fb14816c01deb541a6150ef441c22297c24137db594df4741f</u>	- 0.1988175399999999 87 AVAX  4.33 USD	✓
46	2024-09-07 16:12:57	<u>0xa14ee2361ca6f181a6ffc52cd5978206c02f0bcf0902b9d41e0a34b3e05c867b</u>	+ 0.1988175399999999 87 AVAX  4.33 USD	✓





#	Date & time	Transaction Id	Amount	
47	2024-09-06 18:12:47	<u>0x3b7d0e39ab43587074a568bb1c51a3a57c9e2ffdacbd4836e91b5eaa7ceb3854</u>	- 0.2459999999999999 96 AVAX  5.14 USD	✓
48	2024-09-06 18:00:59	<u>0x7fef492dc770f444bd73e03b2ef7780ed27722211434083ac6e871652a423926</u>	+ 0.2459999999999999 96 AVAX  5.14 USD	✓
49	2024-09-05 19:50:22	<u>0x257d90b8171bcd45435202a8e78c0d206f4f1deea36089c599b8e5292faedb58</u>	- 0.1531098300000000 02 AVAX  3.26 USD	✓
50	2024-09-05 19:41:31	<u>0xc2d329bd2a9935338b7be6985fafd47f68147d3952d3e688bde6acfe9ad4d27e</u>	+ 0.1531098300000000 02 AVAX  3.26 USD	✓
51	2024-09-05 18:25:32	<u>0x21788af6a5bc5552bb9163efcd425276f9dc036c3f82df5db17a0f23aab9d0bf</u>	+ 2.6689560000000001 06 USDT  2.66 USD	✓
52	2024-09-05 15:11:04	<u>0xbb34e80b7e9458155c6a9946dd8fa648103639630fd4fddee978014d933e676</u>	- 0.1333164099999999 96 AVAX  2.85 USD	✓
53	2024-09-05 14:58:33	<u>0x2d4976a4441ae185bb2ce62fa1b48abbe9e703acd2fb51ff74586d58b361cfa3</u>	+ 0.1333164099999999 96 AVAX  2.85 USD	✓
54	2024-09-05 14:11:02	<u>0x41699c281de51d206fd6e7cd24124ea3937bfe5f9d457f52ba81d5807c2b356c</u>	- 0.1134894899999999 98 AVAX  2.44 USD	✓
55	2024-09-05 13:57:47	<u>0xbc0389c940176517ff39b26b04e9fa45878c0d9488b189d4befdb738fb57c451</u>	+ 0.1134894899999999 98 AVAX  2.44 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-09-04 22:02:44	<u>0xd3e76fb904a837aaf9e4 b6db2b8c080711d2857610 e71f482f1da68f67912426</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
57	2024-09-04 17:20:31	<u>0xe2b775f248ec4d156ea6 2053618f40579aa1eb6e2e 8776b97953183d3f41e559</u>	- 61.2000000000000002 842 USDT  61.20 USD	✓
58	2024-09-04 17:10:58	<u>0xd49c778acd7b5b6ec319 19d616045874014683bd77 7691936a66e65439325eb5</u>	- 10.3000000000000000 711 USDT  10.30 USD	✓
59	2024-09-04 17:07:34	<u>0xa12562bcea9a91c18ef8 f865113f0476cc0cedf8a7 e0ba8c21564c9c5ff503eb</u>	+ 61.2000000000000002 842 USDT  61.21 USD	✓
60	2024-09-04 16:57:34	<u>0xd0e50ed77598d2628d2 b00e3d667d67b84bbc14e0 a9492ecc2d8cca7234118b</u>	+ 7.2000000000000001 78 USDT  7.20 USD	✓
61	2024-09-04 14:01:02	<u>0xdc990431812db4b591fb f7be3d963c9923a3ee37c2 0fe537470b8f38154aa38a</u>	- 0.1153874599999999 97 AVAX  2.52 USD	✓
62	2024-09-04 13:47:32	<u>0x9a3c732ccb152e63c907 2545e151dd90ed6a2a7476 0f91bb987e2302c4706c40</u>	+ 0.1153874599999999 97 AVAX  2.52 USD	✓
63	2024-09-03 21:02:01	<u>0x7b9555b094f187c88072 80f429e09b03d43fb1d85c 55c5505cefb09d98580547</u>	- 0.1590842700000000 00 AVAX  3.44 USD	✓
64	2024-09-03 20:47:29	<u>0x3de7ba72aa9a2b0f0944 5dfb254b03d9f0597fd799 f79a5d502421f9db2020ef</u>	+ 0.1590842700000000 00 AVAX  3.44 USD	✓






#	Date & time	Transaction Id	Amount	
65	2024-09-02 18:22:45	<u>0x817ca59b3f340c211a9d15d0f2d06f5104df43b0d4d074b9c60abf14b925f3ef</u>	+ 3.1000000000000000 89 USDT  3.10 USD	✓
66	2024-09-01 21:53:51	<u>0x43009d2f44e7baf8b6049513fc21fd3391360485e746b94dcff35802604482ac</u>	+ 666 s://rareAddress.io	✓
67	2024-08-30 09:51:45	<u>0xbf8527ca64c313a1d1f82efec9a20b1ab522721f215dee411e4b118b3b574033</u>	- 0.1041596399999999 98 AVAX  2.43 USD	✓
68	2024-08-30 09:39:23	<u>0x11929594b1cbe1266af9cf5049068f5558bb03828b893dca7c9d35165457635c</u>	+ 0.1041596399999999 98 AVAX  2.43 USD	✓
69	2024-08-27 09:57:08	<u>0xf7fb421e278d4fa4d2a035f1f994fb12e2413632bcb79df4e7f732b6324e1794</u>	- 13.681097810000000 692 USDT  13.69 USD	✓
70	2024-08-26 20:37:07	<u>0xa4682a72efc81cfaa58d0685392c87c40191849823d4cdd7354b2b829289c9b0</u>	+ 5.1508461800000002 74 USDT  5.15 USD	✓
71	2024-08-26 11:47:10	<u>0x9ee210c595a1c66fc9d75b3f585d03ba190c760cea8e202b8ab9862879c92650</u>	+ 5.0999999999999996 45 USDT  5.10 USD	✓
72	2024-08-24 09:06:54	<u>0x151dc63f865728fd2d0f265b3c0e81dfb6dd3401d765432d8c53ad03fa02756b</u>	+ 3.4302516299999998 85 USDT  3.43 USD	✓
73	2024-08-23 10:53:03	<u>0xdc9a25a7f44ab94fcf8e280e400827d00d0a5455903d1175ae8c0a77f2bda85c</u>	- 14.000000000000000 000 USDT  14.01 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-08-23 10:46:45	<u>0xb0def93126b15685cf35</u> <u>14dc2d81fbd1ddb9b1bc3f</u> <u>1d5e9844ae5ffc87c6ff9e</u>	+ 4.0999999999999996 45 USDT  4.10 USD	✓
75	2024-08-23 08:11:49	<u>0x6adc903149fd4f610280</u> <u>258eb20dd78a8112932fea</u> <u>4d69eff29653728aa43915</u>	+ 5.0999999999999996 45 USDT  5.10 USD	✓
76	2024-08-14 12:29:40	<u>0x559f885e6893c1eedd5</u> <u>5cb46a336350a3948ecb86</u> <u>c03d879cd71eb343f51c1f</u>	+ 4.7999999999999998 22 USDT  4.80 USD	✓
77	2024-08-11 08:22:18	<u>0x7f820419340b89d520ba</u> <u>71de70f61a5e855f96df09</u> <u>002f32d8ed43d57c9c9751</u>	- 11.453279999999999 461 USDT  11.46 USD	✓
78	2024-08-11 08:14:51	<u>0x48e6da0441f089e4beb0</u> <u>62f19ce8cb5271e6f612d8</u> <u>c3704207cc38299d5bd410</u>	+ 5.7000000000000001 78 USDT  5.70 USD	✓
79	2024-08-10 17:44:50	<u>0xb9bec83f26a3b5098273</u> <u>019b95f488a43eb1914955</u> <u>2f4a376b5dc5576617b4b5</u>	- 14.124822489999999 675 â€šUSD...DĐđâ€š	✓
80	2024-08-10 17:42:23	<u>0xf19da0d44f11da69bcd8</u> <u>1e10e65cf5be9ab74b87f1</u> <u>e69a6314621d0e3cc5ed8e</u>	- 14.124822 USDT	✓
81	2024-08-10 15:11:07	<u>0x5bd17fce588f06d57f2e</u> <u>a5d1f15b93d2bf6b2e4ea0</u> <u>522e48b7231d4489f31626</u>	+ 5.7532800000000001 72 USDT  5.75 USD	✓
82	2024-08-10 08:43:17	<u>0xae816030cdd6c8dc7ec6</u> <u>cb8ef1cb165a3da3b0eb07</u> <u>a4e02491bdeaed7a9a64d0</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
83	2024-08-10 04:57:29	<u>0x4cff5dda9a8a50d9890c b4452adedfb437f0d4b0f3 53c06c955634295c1751e4</u>	- 15.390234610000000 259 â€šUD...DĐđâ€š	✓
84	2024-08-10 04:56:32	<u>0x3511822282d14c5bdf8b d66b2f295ee2f061570723 5d0abf7d076ba0c858140e</u>	- 15.390234 USDT	✓
85	2024-08-10 02:46:21	<u>0xe14183c0f1c6e35b27ab fb4e61839754baf0e5968a d1ee44d5ff2a499745c9b9</u>	- 15.390234610000000 259 â€šUD...DĐđâ€š	✓
86	2024-08-10 02:44:39	<u>0xb114496ae666bbd1cc01 96ea5e02217084d3b831f6 7d95aec205ed061e7079f0</u>	- 15.390234 USDT	✓
87	2024-08-09 22:07:03	<u>0x60a8f6b6e5d93fb55280 5c7abbda4e4c109bfe1809 ce52ade132d1740d2c03b3</u>	- 14.124822489999999 675 â€šUD...DĐđâ€š	✓
88	2024-08-09 22:07:03	<u>0x4c1c169ad57c260c3419 fd3fe59a72e238d8bd4ad5 030ede38f1063c5e14efd1</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
89	2024-08-09 22:07:03	<u>0x86bbeb4207c90236302d 060485cf8a613f73f791af 67df60d6cfc6cdbf6423fb</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
90	2024-08-09 22:07:03	<u>0x56d7c75bc493f165856e c28646a07c8d2df4f0ecc2 7c523dae0faaf7e3f0b497</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
91	2024-08-09 21:51:42	<u>0x396591f83a4717ea7621 b9414a04a64024b4aa4b03 9504cd5ad767a168c3c455</u>	- 14.124822489999999 675 USDT  14.13 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-08-09 21:39:49	<u>0xbff59e702910bf34b62a</u> <u>14af4fe2c467cacdd9c483</u> <u>ad45660753f27815a0a18f</u>	+ 5.6942500000000002 56 USDT  5.69 USD	✓
93	2024-08-09 20:08:51	<u>0x05eb5e70f1be33d89a22</u> <u>9b1bd9f9a970597da0f111</u> <u>3a13927420d523f44115ae</u>	+ 8.4305724899999994 19 USDT  8.43 USD	✓
94	2024-08-09 07:58:02	<u>0x6c57722ffedb52cadb44</u> <u>fd725a0e2c0d419a0c7e0e</u> <u>0d5a7c467e15801c2b490c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2024-08-09 07:57:56	<u>0x86a52725283cf5a9cfdb</u> <u>00d28bf60414d0646a3a13</u> <u>30b3b0913996443983a2e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2024-08-09 07:55:38	<u>0x1a5d13cdbb49c379679d</u> <u>1a78df447bb9ce6b0a4df9</u> <u>66609ef6a3c94140d88b72</u>	- 15.390234610000000 259 â€šUD...DÐ¢â€š	✓
97	2024-08-09 07:11:05	<u>0x1b04c99a7a863aee7b74</u> <u>6d9bbbfb6fb964078c74d97</u> <u>df5142a9c8f31db7380a6f</u>	- 15.390234610000000 259 USDT  15.40 USD	✓
98	2024-08-09 06:56:08	<u>0xa64975d8768fa3bf2a27</u> <u>fb6f598e59f00606c9ab08</u> <u>ad200320b7a46ff87e8c50</u>	+ 5.6230842599999997 23 USDT  5.62 USD	✓
99	2024-08-08 14:28:39	<u>0x98622c71bf9da94f737e</u> <u>b4a2c451f7708d1dc8e8a2</u> <u>b0f4df9826d9fb51f5c445</u>	- 10.499994199999999 722 â€šUD...DÐ¢â€š	✓
100	2024-08-08 14:19:36	<u>0xb0407f6233af05b17009</u> <u>979c6ee2ca50e20d21220a</u> <u>8764fb2212efd9cd10f069</u>	- 10.499994 USDT	✓






#	Date & time	Transaction Id	Amount	
101	2024-08-08 11:57:16	<u>0x78cce423d7cfb2d5465b78c2a2664cb2e52214eba753390251cc23bab6800d53</u>	- 10.499994199999999 722 â€šUĐ...DĐŕâ€š	✓
102	2024-08-08 11:57:13	<u>0x55d410c95286b4fbfc27ea7b42a10a4586af6b1bae32fc87e71e7a54f9faef53</u>	- 10.499994199999999 722 â€šUĐ...DĐŕâ€š	✓
103	2024-08-08 11:21:15	<u>0x351613c1cc02170c493ead9c688dabbc0765d4be2fbfad98a2c16a5fd026c978</u>	- 10.499994 USDT	✓
104	2024-08-07 20:20:12	<u>0x78cdf4db0865f70d914150929c287ed053d4d7f43a45f69221b48ba2e09d8876</u>	- 10.499994199999999 722 â€šUĐ...DĐŕâ€š	✓
105	2024-08-07 19:03:34	<u>0x2201119565e91bd265c69d66977dd09be47f22484da9a7c7a17b66076b53de9b</u>	- 10.470000000000000 639 â€šUĐ...DĐŕâ€š	✓
106	2024-08-07 18:48:26	<u>0xa89c7cb7dfe8d25fb7ebd216148e9ce78087d162f17bab3270d5f6bc7b9b4d53</u>	- 10.500000000000000 000 â€šUĐ...DĐŕâ€š	✓
107	2024-08-07 18:24:57	<u>0x0b5c3b8a7e6a796235779e853c6558cb1a942f88960d251bfbcacd549d18ffa0</u>	- 13.958840349999999 120 â€šUĐ...DĐŕâ€š	✓
108	2024-08-07 18:13:18	<u>0x0e3bc5e305839706684a2794c7c318e4219b5a31349448857ca987eec2124a60</u>	- 16.121461530000001 261 â€šUĐ...DĐŕâ€š	✓
109	2024-08-07 17:53:28	<u>0x22265d0d621804932fac41b270c7256ef5becfaf4c fb858171ed272ce9255ea8</u>	- 10.476500469999999 510 â€šUĐ...DĐŕâ€š	✓


#	Date & time	Transaction Id	Amount	
110	2024-08-07 16:58:21	<u>0x6dbc8fccf9efcc2b8fead43f2e2ed14f9ccc5641c5adb00d974085e74ab79bed</u>	- 13.119171039999999 451 â€šUĐ...DĐċâ€š	✓
111	2024-08-07 16:13:18	<u>0x2ce493fa29419339ddff4812b1bd4101280c1b1c52f00bdf23eb599e09fc5884</u>	- 11.592904040000000 521 â€šUĐ...DĐċâ€š	✓
112	2024-08-07 16:11:18	<u>0x7d7ffff2f7c60c8993aaa4cde5d766a907714120036bfe4d8524e7ebd5ddd34f</u>	- 18.944478700000001 226 â€šUĐ...DĐċâ€š	✓
113	2024-08-07 15:21:22	<u>0x84605c9f405581d3cd450cf23c9df63b5d8932fc50a67778c0af5f6e0447a689</u>	- 14.699687129999999 158 â€šUĐ...DĐċâ€š	✓
114	2024-08-07 15:20:55	<u>0x5150e233fb5c26cb2dd3afc51339f9183e8e4630386d0d11767111b01cc8d181</u>	- 10.499994 USDT	✓
115	2024-08-07 15:15:25	<u>0xff564053cfbab2ec205fcac383ad3f8ee06f2925031cd60f1f14464e3e191599</u>	+ 4.8300324400000000 94 USDT  4.83 USD	✓
116	2024-08-07 14:03:46	<u>0x8b1aa83749a4bc7e9a80f1ab9cef31fe4e34932294e67543f93a74b0ee9ba53b</u>	- 24.339999999999999 858 â€šUĐ...DĐċâ€š	✓
117	2024-08-07 11:40:02	<u>0x89184da381cac22f82867622c7c7f1719f1b4b14144d16df75cca160247b7b15</u>	+ 4.9371179100000004 42 USDT  4.93 USD	✓
118	2024-08-07 02:04:54	<u>0xfc5f46e082f795714ec5bf676f8075f7605ec719822ab13848bdde4f33f5fee4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2024-08-06 20:59:16	<u>0x8c3f8a291395c8eaa56d418560760b27bfecb0f4fd</u> <u>f8c565be86e7f0e51c16df</u>	- 10.499994199999999 722 â€ŠUD...Dðâ€Š	✓
120	2024-08-06 20:44:00	<u>0x464b00361732f40975390ecc4b1ba93ef4da47b15d</u> <u>e8f695436709cce824c891</u>	- 10.499994199999999 722 USDT  10.50 USD	✓
121	2024-08-06 20:33:44	<u>0x57f11d97d71bd9d6cffe5c2ab53e84e3b0d58c4a26</u> <u>3b460b87e661bf7627c168</u>	+ 4.9000000000000003 55 USDT  4.90 USD	✓
122	2024-08-06 08:33:53	<u>0x6e460185df043f6ed3e6467c7db1e7a9248468f5e4</u> <u>ee887d073c55dbb48b6b49</u>	+ 5.5999942000000002 55 USDT  5.60 USD	✓
123	2024-08-05 11:55:39	<u>0x570e23d7a94aeb565dbe754ef221f70c5066d1fa76</u> <u>4154fe027ed28a97095d4c</u>	- 10.500000000000000 000 USDT  10.50 USD	✓
124	2024-08-05 11:46:00	<u>0x466b873e0b4eb68b792e5949c534fc7ead6285c0cb</u> <u>2bdf30b935d2940a78f63d</u>	+ 4.9000000000000003 55 USDT  4.89 USD	✓
125	2024-08-05 10:43:02	<u>0x17700c742484657f547d725ab0284e21c021a971f7</u> <u>4760787aebe0320182dc0c</u>	+ 5.5999999999999996 45 USDT  5.60 USD	✓
126	2024-08-05 09:15:19	<u>0x539af6ac7c548df1b04220a667fbe3fa7f92b3777f</u> <u>01c829ee219397cc1046c4</u>	- 13.958840349999999 120 USDT  13.96 USD	✓
127	2024-08-05 09:02:55	<u>0xd8ff8e2e8c47b50ec891b8dabf1941c04031fba7c6</u> <u>18f166d9876add38c6e106</u>	+ 13.958840349999999 120 USDT  13.96 USD	✓








#	Date & time	Transaction Id	Amount	
128	2024-08-04 20:53:19	<u>0x6f8cd7da1c6b448eeaf</u> <u>9e698688d9614cd6665b84</u> <u>268c74facb1386bbec2194</u>	- 14.699687129999999 158 USDT  14.70 USD	✓
129	2024-08-04 20:46:43	<u>0xfe3e33d695221d004338</u> <u>362e565651c580365f6aed</u> <u>3b2400721280d29a8bfdc6</u>	+ 4.7999999999999998 22 USDT  4.80 USD	✓
130	2024-08-04 10:57:38	<u>0x18975efc5c08ffc6a7dc</u> <u>44dc25f899113831b91658</u> <u>689c7fe87e8e109c20a5f3</u>	+ 5.0946871299999996 20 USDT  5.09 USD	✓
131	2024-08-03 06:51:06	<u>0x5d619b7bc3f3c576a1c9</u> <u>8b148e8b08b2450640d99a</u> <u>2e8f207c851a2746be563a</u>	+ 4.8049999999999997 16 USDT  4.80 USD	✓
132	2024-08-02 12:43:33	<u>0xf2ae93cfd499b6f911da</u> <u>929a84fa044328e2bc5dca</u> <u>5e7c66e81107839d35eae</u>	- 10.476500469999999 510 USDT  10.47 USD	✓
133	2024-08-02 12:37:27	<u>0x584461762ae27e8c4f44</u> <u>f5ea1d6c4d6f161c4cab80</u> <u>511c41a10c995b576935f6</u>	+ 5.5999999999999996 45 USDT  5.59 USD	✓
134	2024-08-02 09:54:20	<u>0xa5d94476eb900b21d31e</u> <u>43f587d551400a6ca20c9d</u> <u>8aa41e007620f06011985e</u>	+ 4.8765004699999998 65 USDT  4.87 USD	✓
135	2024-08-01 16:23:36	<u>0xe5cce6c6b467e06011fb</u> <u>301cc0a9b97f2ed2d06a0b</u> <u>c67328cf8d113767278a4d</u>	- 16.121461530000001 261 USDT  16.11 USD	✓
136	2024-08-01 16:15:57	<u>0x8c187e195cec869c4f95</u> <u>ae1bb3de54836d8c509900</u> <u>a2dc7931cc9b9d7017f757</u>	+ 16.121461530000001 261 USDT  16.11 USD	✓








#	Date & time	Transaction Id	Amount	
137	2024-08-01 12:33:32	<u>0xb47f52787ef38a18db4a</u> <u>f7b6688e14973ee7b185b9</u> <u>bf3df157a4da6c69491237</u>	- 10.4700000000000000 639 USDT  10.47 USD	✓
138	2024-08-01 12:20:28	<u>0xc3f15496408628a34923</u> <u>3a906f541080efe068c93b</u> <u>f7161d6c2c28fe22495896</u>	+ 5.7999999999999998 22 USDT  5.80 USD	✓
139	2024-07-31 20:49:30	<u>0xfc3931f2d83ad7a52edc</u> <u>628baf91495cf6206d137e</u> <u>4e7e3449ed3dc12cab48ad</u>	+ 4.6699999999999999 29 USDT  4.66 USD	✓
140	2024-07-31 10:27:16	<u>0x8e081e4f633e8d8273ba</u> <u>2b278081695935eb608f64</u> <u>944dd62f081bdcf7e9f02d</u>	- 18.9444787000000001 226 USDT  18.94 USD	✓
141	2024-07-31 10:19:46	<u>0x5e8cdd29cd00ab5e3280</u> <u>a94f501ff7d8ad77b7e8c8</u> <u>0e8d6c7989d524513f1deb</u>	+ 14.1999999999999999 289 USDT  14.20 USD	✓
142	2024-07-30 12:55:01	<u>0xa53e09a8eca2a3f1d727</u> <u>a780329d95c23d3f7c204c</u> <u>e1a47e3dbd9004c4b2de42</u>	+ 4.7444787000000001 60 USDT  4.74 USD	✓
143	2024-07-24 08:43:31	<u>0x0001a64c6d3ebe25a1fd</u> <u>248af009f16a9809a4ae55</u> <u>91185c5a1db3a4f32196ee</u>	- 24.3399999999999999 858 USDT  24.35 USD	✓
144	2024-07-24 08:35:58	<u>0x811dc72be5ba3e5e54d7</u> <u>a0e72c22825fdbf84c6617</u> <u>e22c19a44f8cf2304fc0c7</u>	+ 19.6700000000000001 705 USDT  19.68 USD	✓
145	2024-07-23 18:22:12	<u>0xd632ed352dab45569d52</u> <u>d00e282b913b7c40e1727e</u> <u>48a5163843349c1636687d</u>	+ 4.6699999999999999 29 USDT  4.67 USD	✓

#	Date & time	Transaction Id	Amount	
146	2024-07-22 13:00:01	<u>0xb0a5a276457d0e516b28d64fa4ae927aa0c92927b64ebbeb840a1996750245d7</u>	- 11.592904040000000 521 USDT  11.59 USD	✓
147	2024-07-22 12:53:40	<u>0x5bce3f482daf86194536536a67820903e66c2aa1c2522d7401f7453e174805f5</u>	+ 9.1999999999999992 89 USDT  9.20 USD	✓
148	2024-07-21 14:58:33	<u>0x9e1e121d7878277d7499b15fb669a02f08d0afe45c937b19ba71a47d5bf8faba</u>	+ 2.3929040399999998 99 USDT  2.43 USD	✓
149	2024-07-19 11:05:20	<u>0xd33d1130f81857d58c799f0facb8faee76bcdd70405eca34499ef45fc93e97</u>	- 13.119171039999999 451 USDT  13.13 USD	✓
150	2024-07-19 10:53:35	<u>0x39c0a421b8946767daeb78dfcaeba922d6ba6f091b6c1390578d9902b0636ed4</u>	+ 4.6491710399999996 99 USDT  4.65 USD	✓
151	2024-07-17 22:38:33	<u>0xefdb8b2a984356c386498d7b35d361caa8092ee7797e7a5a561cdfbfeb4f5bcb</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
152	2024-06-13 17:46:59	<u>0xfa87d86292812e9cb6088388096770f4fe79b270ce230048eca8658afd7f2dd6</u>	+ 5.4699999999999997 51 USDT  5.46 USD	✓
153	2024-06-11 20:27:02	<u>0xaaa35290eb92381b9c99f4ed2947ee9c2a4942bb2ebe3d5daf6623b4517f7b6d</u>	- 102.22452178999999 7168 USDT  102.25 USD	✓
154	2024-06-11 20:21:53	<u>0x4fda76dbf81846b9613169ed29c603ee96b0e5d93cc5408d1fea0c4311eb9539</u>	+ 5.1537597399999999 23 USDT  5.15 USD	✓





#	Date & time	Transaction Id	Amount	
155	2024-06-11 16:46:47	<u>0x34c7ea0ce7b500aed0a0</u> <u>ffe5f1b20ff2d4b1094dc5</u> <u>659bf9b3a624bbf9846050</u>	+ 4.6699999999999999 29 USDT  4.67 USD	✓
156	2024-06-10 09:48:26	<u>0xa4e0be6584dfd8af173e</u> <u>754bc0288e980e79ca6b73</u> <u>c6201d6a5a5dbccb257a27</u>	+ 4.9383190800000003 05 USDT  4.94 USD	✓
157	2024-06-09 18:46:48	<u>0x10b0023f9c3ca3808f25</u> <u>1dcf90f76aa063186408cf</u> <u>3530f0f16a46792b110906</u>	+ 3.0778961200000001 24 USDT  3.08 USD	✓
158	2024-06-08 16:51:49	<u>0x785baa74b7a2f898e5e4</u> <u>d1f74f6b0a541822a5eb80</u> <u>2a023cc5d62ddde2cf47a9</u>	+ 3.5495341100000001 87 USDT  3.55 USD	✓
159	2024-06-08 15:31:37	<u>0x74d6dc57f2707a313a4e</u> <u>f707295d4910a2c75633ac</u> <u>71a715296ab7dc9871be8c</u>	+ 3.0380691899999998 64 USDT  3.04 USD	✓
160	2024-06-08 08:41:50	<u>0x3d64404fe77c3e44ff79</u> <u>3caee4e6643628b2e934b</u> <u>1f7297903021ee94b58a54</u>	+ 4.6699999999999999 29 USDT  4.67 USD	✓
161	2024-06-06 20:10:32	<u>0x7f944cacb55adbbe6dab</u> <u>808b787f88a914416b636c</u> <u>251d80443649df9212e3af</u>	+ 6.6198723499999996 28 USDT  6.62 USD	✓
162	2024-06-06 10:43:29	<u>0xe30b72c3a126b3d0d900</u> <u>07fa84a9903bfd7fd6a222</u> <u>06651a6d6b5e01daf20138</u>	+ 4.6699999999999999 29 USDT  4.67 USD	✓
163	2024-06-05 20:10:55	<u>0x3d61d73d2d5dd51b1bc8</u> <u>21ba7d4d091d31d3466cf2</u> <u>c98e53793d89a15524fe93</u>	+ 4.6699999999999999 29 USDT  4.66 USD	✓

#	Date & time	Transaction Id	Amount	
164	2024-06-05 17:51:24	<u>0x6eddc8ae7e9185e97c2480cf6f3f2675960b927cf1d19e0ec71d9321d4a2518c</u>	+ 4.6699999999999999 29 USDT  4.67 USD	✓
165	2024-06-05 11:28:31	<u>0xa2ee31b106e69b17512ff17d12711e3389c19437f7e368bc83860c288cc7b7a7</u>	+ 6.5214151400000002 21 USDT  6.52 USD	✓
166	2024-06-04 21:51:23	<u>0xc9f930cb418500178c16394a65d68c4fd9c9d236d8545674ee242c1a3b9bc60ff</u>	+ 19.907074389999998 232 USDT  19.91 USD	✓
167	2024-06-04 13:46:31	<u>0xd711ef3b0fe2d1d2b215872ff1bb20636e1a29255a8d274be36e0ed54ec9bae0</u>	+ 6.7285816699999996 26 USDT  6.72 USD	✓
168	2024-06-04 10:01:02	<u>0x81773869ecc19174647b557c4d01066ca209d1da8b439861f073f42731a51d66</u>	+ 14.669999999999999 929 USDT  14.66 USD	✓
169	2024-06-03 19:38:43	<u>0x15963d681f36b43c448b710a87bc7ec0eaa26c6ba0a2a9bfc8e8e4f6c4dac2e9</u>	- 311.03784223999997 4936 USDT	✓
170	2024-06-03 19:37:31	<u>0x60e324c1c55aea5238c5fbc003cde4505a0b17aa704c24d7117b3969983f96ad</u>	- 69.272542029999996 771 BSC-USD	✓
171	2024-06-03 19:34:49	<u>0x8361042cf53a5e3b4809ec5e2f231c5b94814715d2476d70fb6bef65a7a9f75e</u>	- 69.272542029999996 771 USDT  69.26 USD	✓
172	2024-06-03 19:33:52	<u>0x3bbf89078c9d820516c4245f08c0a9dc3240bc9050b953507648915d2d026ba3</u>	+ 4.6699999999999999 29 USDT  4.66 USD	✓

#	Date & time	Transaction Id	Amount	
173	2024-06-03 09:07:00	<u>0x69a752e197ee5bb3c62a8ab1aa7a40da4532ee3461480e0284733e20e34f6d01</u>	+ 4.6699999999999999 29 USDT  4.66 USD	✓
174	2024-06-02 18:52:37	<u>0x92fc1e0139613188f4a86a35df8c902fc018eaf6b3984f81cca30e326c5e99f8</u>	+ 4.8214726499999995 82 USDT  4.81 USD	✓
175	2024-06-02 07:06:16	<u>0x904ef12c43d86d7be43145af9d9df8c1f7a2310c3d1541bb5b85527ec88152d7</u>	+ 4.6699999999999999 29 USDT  4.66 USD	✓
176	2024-06-01 12:44:20	<u>0xae950a9efcfb2b0cc565cd46f5034bb5894c4ad6d09c20de2f3d3af275f99f9a</u>	+ 5.4699999999999997 51 USDT  5.46 USD	✓
177	2024-05-31 19:37:30	<u>0xe27f29adc50643716b2331ec480608d545f20ee4ad805e6bed8d5ce9e22aa3aa</u>	+ 8.2440683099999994 00 USDT  8.23 USD	✓
178	2024-05-31 18:33:21	<u>0x951bb44f686efa18e116845b1aa07aca90252c9e23426b3583922bf946f4e747</u>	+ 5.9600915299999996 93 USDT  5.95 USD	✓
179	2024-05-31 18:08:39	<u>0x30e87a7c20064a6c41dfa1477bd2207d0c5c812932186066071e514afe4715b0</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
180	2024-05-31 17:57:08	<u>0xf4e4f1199296a14b426240a971f8aa9db4145c51b9f319508f813a8d136bb17e</u>	+ 5.6699999999999999 29 USDT  5.66 USD	✓
181	2024-05-31 02:55:35	<u>0x4c77828571be2f59409cc52a674c34e3c5128340c47d3d2bb30546bc98700289</u>	+ 9.6346024200000002 22 USDT  9.63 USD	✓

#	Date & time	Transaction Id	Amount	
182	2024-05-31 02:53:38	<u>0x4f9d77ee59af633d8175</u> <u>030e68af97bb1662b33f25</u> <u>8ccf5cb8b4bcae63f3c9ab</u>	+ 62,000.000000000 B00M	✓
183	2024-05-31 02:37:30	<u>0xaa657b0c831e82f31f57</u> <u>0f5642be1ea6877b2f5427</u> <u>e6ba5d6d00d6f79aafdd96</u>	+ 20.132307120000000 111 USDT  20.13 USD	✓
184	2024-05-31 01:50:22	<u>0xb5cce8fc27c04e254f86</u> <u>bc4d9518d803a60b44554c</u> <u>3f0ec286e5d41c834d7a79</u>	- 311.03784223999997 4936 USDT	✓
185	2024-05-31 01:32:22	<u>0x006379af4a705364555f</u> <u>057eb56b8bbb4b1d595475</u> <u>3964b6a7eac39aa5025ef6</u>	- 311.03784223999997 4936 USDT	✓
186	2024-05-31 01:30:28	<u>0x6d22cf22a1a64f912607</u> <u>d27953ea0643cce37687f1</u> <u>a3d9a3b41f2294c824f0b3</u>	- 311.037842 USDT	✓
187	2024-05-31 01:29:55	<u>0xff45f9a88f570089d009</u> <u>5c4a41ee6a1cbca5dbbc4d</u> <u>fc25d4ef8f602d5c257075</u>	- 311.03784223999997 4936 USDT  311.11 USD	✓
188	2024-05-31 01:24:25	<u>0xa54d73cc2af2a218f3dd</u> <u>252e26e8e187bdb49fb270</u> <u>99f866dd3da03922cf6a7c</u>	+ 256.19999999999998 8631 USDT  256.26 USD	✓
189	2024-05-27 17:55:39	<u>0x329d51cf898ded1f0be7</u> <u>0b2487a2b1d909b38a1013</u> <u>c41ac1b5c03fb44ca9bef6</u>	+ 4.6699999999999999 29 USDT  4.66 USD	✓
190	2024-05-27 15:46:00	<u>0xbd7f7c634fd3915f3dd52</u> <u>9b5902cd9af0722ae9c269</u> <u>ef19d6133f91a17aefd0b7</u>	+ 13.669999999999999 929 USDT  13.67 USD	✓

#	Date & time	Transaction Id	Amount	
191	2024-05-27 10:00:05	<u>0x6348b691c92b410b7b4d388c4739cb53e6aa1d3401cb0056e5322668c6cb7d8d</u>	+ 4.6699999999999999 29 USDT  4.67 USD	✓
192	2024-05-27 05:42:11	<u>0x50d2848e43c043ea5e15fbc54eca70e8225874e1ffd876466d1f25813a174b6c</u>	+ 4.6699999999999999 29 USDT  4.67 USD	✓
193	2024-05-26 11:28:59	<u>0x2f07a42efb653a8fce77b9178f6965baced36f2df5295179349a049591f65702</u>	+ 3.2953805200000001 46 USDT  3.29 USD	✓
194	2024-05-26 10:13:21	<u>0xc4749635c54efcfd85234baf891d039322dad535258b54df6d5c5119efa243d0</u>	+ 3.5224617199999999 07 USDT  3.52 USD	✓
195	2024-05-25 20:22:19	<u>0x5a6ec1e7eef5e46c9fffd230f6b588fc046e76651317c2b8b0f977a30f0fdcf9</u>	+ 9.6699999999999999 29 USDT  9.67 USD	✓
196	2024-05-25 16:04:00	<u>0x505e6349b82a1350d388e6e633ca19e23e63d065eba30b40072e92eefa04c224</u>	+ 10.6699999999999999 929 USDT  10.67 USD	✓
197	2024-05-25 09:28:46	<u>0x1f24b1636894e6948de5b3fed244a478992c3c610534dc3199086de30dc355a5</u>	+ 1 tkether.com	✓
198	2024-05-25 09:28:37	<u>0xc88146aabae10f05c071f0502a39952ccb8dbc0b3b246622f3ebae6d2b5af24a</u>	- 107.35597090999999 6366 USDT  107.43 USD	✓
199	2024-05-25 09:23:19	<u>0xd5f2f528d217775a41ec0e63414199492a2be4c420062bc09de7d133746b9f1f</u>	+ 9.6699999999999999 29 USDT  9.67 USD	✓

#	Date & time	Transaction Id	Amount	
200	2024-05-24 09:59:13	<u>0xbf8e41177ee45ca97fcd</u> <u>cc94a873ea392daec5604b</u> <u>88201d482c57ea4a76dd60</u>	+ 11.430498749999999 930 USDT  11.43 USD	✓
201	2024-05-24 05:56:16	<u>0x258335966c25a00e3478</u> <u>ab114b3cc674fa2b8096f2</u> <u>e985f0a7cf18c47e8a4a32</u>	+ 7.2000000000000001 78 USDT  7.20 USD	✓
202	2024-05-24 04:10:48	<u>0x522c7087b3da0bdd2ea0</u> <u>593f6c5a133f1d5a7f8219</u> <u>1fd08974da22564f3a97dd</u>	+ 14.199999999999999 289 USDT  14.20 USD	✓
203	2024-05-21 09:42:17	<u>0x774b6a1a8968d0c7820b</u> <u>392a3ada199cdbc2880ae0</u> <u>1b700b37e3a9133ea623df</u>	+ 0.0851223499999999 99 AVAX  3.45 USD	✓
204	2024-05-20 16:31:52	<u>0x2379899b3af9a76c5dcc</u> <u>7bd573c38111d4b8bf722f</u> <u>ca5044b74d4c5c8f4c4810</u>	+ 3.4682170000000001 05 USDT  3.46 USD	✓
205	2024-05-18 12:25:24	<u>0xc93ad1430c6637ad90d2</u> <u>e3f8c883dbaa60ff4d62de</u> <u>ad6692e51c4f7af441befc</u>	+ 10.669999999999999 929 USDT  10.67 USD	✓
206	2024-05-16 12:49:07	<u>0xf8f6346bbfeb038efae</u> <u>c3f94c7694df2c8fac89a4</u> <u>255cc9421e6fd6ec82c764</u>	+ 9.669999999999999 29 USDT  9.67 USD	✓
207	2024-05-16 11:12:31	<u>0x2c3b2b19a6c9f287cadd</u> <u>6aea039800d37e9bd5e93e</u> <u>2dcc14bfddb24112bea73e</u>	+ 26.6700000000000001 705 USDT  26.67 USD	✓
208	2024-05-16 09:38:40	<u>0x979e6a0547e61778c72a</u> <u>f4b2f4159718d768ddafb7</u> <u>b2d2a1645e06b50c5563e7</u>	+ 14.377255160000000 700 USDT  14.38 USD	✓



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