

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:20 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xab2c37467a67592dc634a2db65b25053cf16efc4</u>
TOTAL RECEIVED	3.213233987321669094 BNB
	1,890.02 USD
TOTAL SEND	5.208775767999999751 BNB
	3,063.80 USD

Token	Balance
BNB	0.004458219321668933 BNB
	2.62 USD
Tether USD	19.4600000000000000853 USDT
	19.44 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
SeedifyFund	15.548999999999999488 SFUND
	0
USDT	0.000000000000000000 USDT
DAO Maker	0.000000000000000000 DAO

* USD values displayed at the time of transaction




Token	Balance
PANDORA	0.000000000000000001 PNDR
Tether USD	N/A USDT









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-18 06:27:22	<u>0xd6ee7e6d08974a0062ea73a7f32d6728d05c2d4c64d345c23b099f5d370d6ff3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-18 06:27:22	<u>0xd6ee7e6d08974a0062ea73a7f32d6728d05c2d4c64d345c23b099f5d370d6ff3</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
3	2024-07-23 07:40:25	<u>0xf203a0eb0d21d7e857dcda5bbe63aed096ff06a9282c76915293a43194b8bf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-23 07:40:25	<u>0xf203a0eb0d21d7e857dcda5bbe63aed096ff06a9282c76915293a43194b8bf5</u>	- 0.0000468050000000 00 BNB  0.02 USD	✓
5	2024-06-02 14:43:57	<u>0x9a93a492dd38317edcc364d27a6630b14bb8d41e2a083e989103b6cefce7523d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-02 14:43:57	<u>0x9a93a492dd38317edcc364d27a6630b14bb8d41e2a083e989103b6cefce7523d</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
7	2024-04-29 10:05:37	<u>0x224071062de5581a270930978fd3326745ce04a573b4d2d81819a9f01e885696</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-04-29 10:05:37	<u>0x224071062de5581a2709</u> <u>30978fd3326745ce04a573</u> <u>b4d2d81819a9f01e885696</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
9	2024-04-29 10:05:10	<u>0xe8700a44c0f00023faff</u> <u>455c5d2988ccf4adab7614</u> <u>0bb912edff52df1de67c07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-29 10:05:10	<u>0xe8700a44c0f00023faff</u> <u>455c5d2988ccf4adab7614</u> <u>0bb912edff52df1de67c07</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
11	2024-04-29 10:04:34	<u>0xcd6ee0ebd28f622c586</u> <u>a73a3a806857d17bbb63ea</u> <u>f4a654c2875c426450be0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-29 10:04:34	<u>0xcd6ee0ebd28f622c586</u> <u>a73a3a806857d17bbb63ea</u> <u>f4a654c2875c426450be0c</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
13	2024-04-24 14:31:00	<u>0x9dbc5478bb7e93f8ef4e</u> <u>3d6ce07de8341cda10750d</u> <u>fb4f26bce1989e2cbcec66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-24 14:31:00	<u>0x9dbc5478bb7e93f8ef4e</u> <u>3d6ce07de8341cda10750d</u> <u>fb4f26bce1989e2cbcec66</u>	- 0.0000468050000000 00 BNB  0.02 USD	✓
15	2024-03-31 17:22:48	<u>0x394ba41219bb705921aa</u> <u>db6860e4ccbb73d94dac67</u> <u>9caf2ca9c37c8fc633e4e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-31 17:22:48	<u>0x394ba41219bb705921aa</u> <u>db6860e4ccbb73d94dac67</u> <u>9caf2ca9c37c8fc633e4e7</u>	- 0.0000951648000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-03-14 23:25:57	<u>0x399ca28b938f6e1121a17599cd50c4102b40e9d19f8fcc504520b48ecdf35c3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-14 23:25:57	<u>0x399ca28b938f6e1121a17599cd50c4102b40e9d19f8fcc504520b48ecdf35c3b</u>	- 0.0001173102000000 00 BNB  0.07 USD	✓
19	2024-03-08 06:49:35	<u>0xf30ad903b304a2921df8f47f2c611bc4afd30d243bfe31ed7af6db944cccdfaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-08 06:49:35	<u>0xf30ad903b304a2921df8f47f2c611bc4afd30d243bfe31ed7af6db944cccdfaa</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
21	2024-03-06 03:55:25	<u>0x5539d1c02b76f8f296c4a19887f60338aa4e97b9ef97f2f706979e2ac4a8f17b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-06 03:55:25	<u>0x5539d1c02b76f8f296c4a19887f60338aa4e97b9ef97f2f706979e2ac4a8f17b</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
23	2024-03-06 03:54:40	<u>0x914ba9fcc5eb7f23ec0e2320272a7fd7cacaf0c19a624426f1994c5d92228245</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-06 03:54:40	<u>0x914ba9fcc5eb7f23ec0e2320272a7fd7cacaf0c19a624426f1994c5d92228245</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
25	2024-03-06 03:53:16	<u>0x60429abfe31845832c6a29ff9cd03ebf4b4a4d0e33534a95a51e3d001d1a024a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-06 03:53:16	<u>0x60429abfe31845832c6a29ff9cd03ebf4b4a4d0e33534a95a51e3d001d1a024a</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
27	2024-03-05 18:09:23	<u>0xaac07650c98d0be3f5074c2f9c4bbec977d00b22e25c6256ae6e201e1a064f55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-03-05 18:09:23	<u>0xaac07650c98d0be3f5074c2f9c4bbec977d00b22e25c6256ae6e201e1a064f55</u>	- 0.0001548450000000 00 BNB  0.06 USD	✓
29	2024-03-05 17:15:30	<u>0x68df148e8dbed2df3be155d5d9bffd681d6ee4b741f35a8122eda9fb9570435d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-05 17:15:30	<u>0x68df148e8dbed2df3be155d5d9bffd681d6ee4b741f35a8122eda9fb9570435d</u>	- 0.0001242540000000 00 BNB  0.05 USD	✓
31	2024-02-22 05:49:56	<u>0xa2258a228d9959b92961ba1f7bb826e422fb3ff3585a556ddb0abad2c185c042</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-22 05:49:56	<u>0xa2258a228d9959b92961ba1f7bb826e422fb3ff3585a556ddb0abad2c185c042</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
33	2024-02-16 10:04:27	<u>0x0ece8d404e2d22fb0304adea6875d0c6f9887af3635781353b4eb021e0ef0037</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-02-16 10:04:27	<u>0x0ece8d404e2d22fb0304adea6875d0c6f9887af3635781353b4eb021e0ef0037</u>	- 0.0001104480000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-09 10:56:18	<u>0xfa872d3e418c60e3c1fe</u> <u>9183ba02d4f3f4b30a2727</u> <u>623a57434dd93ebac138d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-02-09 10:56:18	<u>0xfa872d3e418c60e3c1fe</u> <u>9183ba02d4f3f4b30a2727</u> <u>623a57434dd93ebac138d5</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
37	2024-01-29 06:38:26	<u>0x8a1f34ca8c0f845425ff</u> <u>30a59549ce1326cd987a69</u> <u>ae2f3e07ae1446e51c7795</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-01-29 06:38:26	<u>0x8a1f34ca8c0f845425ff</u> <u>30a59549ce1326cd987a69</u> <u>ae2f3e07ae1446e51c7795</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
39	2024-01-29 05:42:39	<u>0x59a675401dcca1692730</u> <u>231b3a8d8a94b7786b7783</u> <u>6f323639bf038087f6bcb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-01-29 05:42:39	<u>0x59a675401dcca1692730</u> <u>231b3a8d8a94b7786b7783</u> <u>6f323639bf038087f6bcb9</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
41	2024-01-25 04:20:51	<u>0xc064e63708b526c24f57</u> <u>335726e12da65e74933c11</u> <u>06ae12f660bce46a602b7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-01-25 04:20:51	<u>0xc064e63708b526c24f57</u> <u>335726e12da65e74933c11</u> <u>06ae12f660bce46a602b7f</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
43	2024-01-21 14:07:29	<u>0xa2403a81826f136b457b</u> <u>d3863781777561812ecb34</u> <u>5e6df93b4dd049672c7e10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2024-01-21 14:07:29	<u>0xa2403a81826f136b457b</u> <u>d3863781777561812ecb34</u> <u>5e6df93b4dd049672c7e10</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
45	2024-01-19 10:11:35	<u>0x73b799d6f7e328675b08</u> <u>82cd4e6d06d4d5e4818989</u> <u>105186e9e4bbb707beef97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-01-19 10:11:35	<u>0x73b799d6f7e328675b08</u> <u>82cd4e6d06d4d5e4818989</u> <u>105186e9e4bbb707beef97</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
47	2024-01-19 05:07:11	<u>0xb4457f31deef0adc9588</u> <u>443c82fa3111be471a80fb</u> <u>4eb06ca5142a24195db723</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-01-19 05:07:11	<u>0xb4457f31deef0adc9588</u> <u>443c82fa3111be471a80fb</u> <u>4eb06ca5142a24195db723</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
49	2024-01-18 17:25:11	<u>0x363e074e342ad61b74d6</u> <u>d471827d559d52599330f5</u> <u>eb5ee7ae747014d2a2d3bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-01-18 17:25:11	<u>0x363e074e342ad61b74d6</u> <u>d471827d559d52599330f5</u> <u>eb5ee7ae747014d2a2d3bb</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
51	2024-01-18 09:29:29	<u>0x4b9ef94642ce7beec68c</u> <u>c5a41e27f67d7ab3647e47</u> <u>18b7f9053c4652b1f8040d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-01-18 09:29:29	<u>0x4b9ef94642ce7beec68c</u> <u>c5a41e27f67d7ab3647e47</u> <u>18b7f9053c4652b1f8040d</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
53	2024-01-16 04:40:14	<u>0xd48422bad0bad2d0682f</u> <u>e82e1e2da54e259c41284e</u> <u>1199c58e1a56098fa14fa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-01-16 04:40:14	<u>0xd48422bad0bad2d0682f</u> <u>e82e1e2da54e259c41284e</u> <u>1199c58e1a56098fa14fa6</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
55	2024-01-13 16:14:45	<u>0x394a1e1c950afef3e5fd</u> <u>f124810545e7c366396bf4</u> <u>47459b28b3981b1d86f5d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-01-13 16:14:45	<u>0x394a1e1c950afef3e5fd</u> <u>f124810545e7c366396bf4</u> <u>47459b28b3981b1d86f5d0</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
57	2024-01-13 04:43:12	<u>0x46d74e0347d58c878c36</u> <u>3bc96e69cb084a13d88154</u> <u>a9eaf634f0570bc4dbbe41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-01-13 04:43:12	<u>0x46d74e0347d58c878c36</u> <u>3bc96e69cb084a13d88154</u> <u>a9eaf634f0570bc4dbbe41</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
59	2024-01-11 16:01:45	<u>0x8f68e0764a712be1eaf3</u> <u>ac192957b7a8f2c2570c16</u> <u>2efc53f2801d70f9ae9b5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-01-11 16:01:45	<u>0x8f68e0764a712be1eaf3</u> <u>ac192957b7a8f2c2570c16</u> <u>2efc53f2801d70f9ae9b5f</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
61	2024-01-10 20:22:47	<u>0x3fcc4267f673f4fc94eb</u> <u>3f417f1b44e2bb4398456d</u> <u>e10b0941388ae5abb0eab4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
62	2024-01-10 20:22:47	<u>0x3fcc4267f673f4fc94eb3f417f1b44e2bb4398456de10b0941388ae5abb0eab4</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
63	2024-01-10 19:11:23	<u>0xa83d3b39779144791f5cae7f7e7ea641003d6d93ef1a12a4ff453ccb032b38a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2024-01-10 19:11:23	<u>0xa83d3b39779144791f5cae7f7e7ea641003d6d93ef1a12a4ff453ccb032b38a5</u>	- 0.0001034730000000 00 BNB  0.03 USD	✓
65	2024-01-09 14:03:40	<u>0x7a2754cdcdb5d96e96540d8993fc3152f98b4db70e5a52e2a29e94e2b1fa9fa0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2024-01-09 14:03:40	<u>0x7a2754cdcdb5d96e96540d8993fc3152f98b4db70e5a52e2a29e94e2b1fa9fa0</u>	- 0.0001104480000000 00 BNB  0.03 USD	✓
67	2024-01-06 18:03:58	<u>0xdfb45213b472e04ec1fc945565283a6b864c775cc5ccff2e866a6695ccc1f365</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-01-06 18:03:58	<u>0xdfb45213b472e04ec1fc945565283a6b864c775cc5ccff2e866a6695ccc1f365</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
69	2024-01-05 11:55:46	<u>0xcfb2c4820045f781d4784f463dce8a88592d00f20de127b06128ba0c771d8394</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2024-01-05 11:55:46	<u>0xcfb2c4820045f781d4784f463dce8a88592d00f20de127b06128ba0c771d8394</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
71	2023-12-28 15:16:22	<u>0xe085822d710bd74215c018bf689cd35feb2e8d102795c6d65335a20e184ab549</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-12-28 15:16:22	<u>0xe085822d710bd74215c018bf689cd35feb2e8d102795c6d65335a20e184ab549</u>	- 0.000149692800000000 00 BNB  0.04 USD	✓
73	2023-12-28 15:13:31	<u>0x65e073ad068952ddb364d315b2bdb54f6049efaec62cb918aced08215c1845d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-12-28 15:13:31	<u>0x65e073ad068952ddb364d315b2bdb54f6049efaec62cb918aced08215c1845d2</u>	- 0.000165014400000000 00 BNB  0.05 USD	✓
75	2023-12-28 08:33:53	<u>0x9ea3944b14bb1873d273751b78b56abe4fb1a6d033784fa1e2551616d1a19e33</u>	+ 0.0063793349120866 54 BNB  2.08 USD	✓
76	2023-12-28 08:31:23	<u>0x12b14e8871d28ab1956b76db2d2104a02ce8215941c7ac9c19410f8158b5c044</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-12-28 08:31:23	<u>0x12b14e8871d28ab1956b76db2d2104a02ce8215941c7ac9c19410f8158b5c044</u>	- 0.000410568000000000 00 BNB  0.13 USD	✓
78	2023-12-28 08:31:11	<u>0xaa64af454838c5b671d17509665805764ea5f4fc96d891b3ede3eeef8137d198</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-12-28 08:31:11	<u>0xaa64af454838c5b671d17509665805764ea5f4fc96d891b3ede3eeef8137d198</u>	- 0.000139446000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-28 03:04:10	<u>0x50df2e42dbc996d72826</u> <u>02e5d96460ef9483926bcd</u> <u>accc8512b15514e28c55ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-12-28 03:04:10	<u>0x50df2e42dbc996d72826</u> <u>02e5d96460ef9483926bcd</u> <u>accc8512b15514e28c55ad</u>	- 0.001664559000000000 00 BNB  0.54 USD	✓
82	2023-12-28 03:03:58	<u>0x5e9e407ed37df1165a82</u> <u>4740fc7822eb11ae64d2c1</u> <u>fb22c7d34bd6b9a1db0348</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-12-28 03:03:58	<u>0x5e9e407ed37df1165a82</u> <u>4740fc7822eb11ae64d2c1</u> <u>fb22c7d34bd6b9a1db0348</u>	- 0.000139518000000000 00 BNB  0.04 USD	✓
84	2023-12-25 05:46:52	<u>0x304c4e3e270aeb806a0c</u> <u>1c4c6b175ee13eb8ec2417</u> <u>4322fd6e108fd453c9a927</u>	- 0.074999999999999999 97 BNB  19.98 USD	✓
85	2023-12-25 05:46:52	<u>0x304c4e3e270aeb806a0c</u> <u>1c4c6b175ee13eb8ec2417</u> <u>4322fd6e108fd453c9a927</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
86	2023-12-25 05:45:01	<u>0x0ae3b6582b19eb320415</u> <u>398ab3f16fc1b047ef00b5</u> <u>5408bf85a80ee14b9045c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-12-25 05:45:01	<u>0x0ae3b6582b19eb320415</u> <u>398ab3f16fc1b047ef00b5</u> <u>5408bf85a80ee14b9045c5</u>	- 0.000784461000000000 00 BNB  0.20 USD	✓
88	2023-12-25 05:44:43	<u>0xae1db52635302126cc1c</u> <u>88d9d5ca37fc02babfeeff</u> <u>a5ce2c67ea908fc50f7ccd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
89	2023-12-25 05:44:43	<u>0xae1db52635302126cc1c88d9d5ca37fc02babfeeffa5ce2c67ea908fc50f7ccd</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
90	2023-12-23 16:30:00	<u>0x3c767372c6b80ead28da5be84f857a8260e2919a9bb1744dda50fdc861398362</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-12-23 16:30:00	<u>0x3c767372c6b80ead28da5be84f857a8260e2919a9bb1744dda50fdc861398362</u>	- 0.0001104480000000 00 BNB  0.02 USD	✓
92	2023-12-23 14:21:31	<u>0xcd2c140b6ac1eec7368cdf88cc492698631c939e8c426cb3c17fac8d85d36ae3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-12-23 14:21:31	<u>0xcd2c140b6ac1eec7368cdf88cc492698631c939e8c426cb3c17fac8d85d36ae3</u>	- 0.0001104480000000 00 BNB  0.02 USD	✓
94	2023-12-18 14:13:16	<u>0xcf5cda3bf33cba0b5c2f4961b1b655ca5ae848e5c53814eb845f2677ca1f2046</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-12-18 14:13:16	<u>0xcf5cda3bf33cba0b5c2f4961b1b655ca5ae848e5c53814eb845f2677ca1f2046</u>	- 0.0001104480000000 00 BNB  0.02 USD	✓
96	2023-12-08 17:35:25	<u>0x2c03d4408c5e79212ea9f5427b8169eea854c3c846e8357376b5854de5c90145</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-12-08 17:35:25	<u>0x2c03d4408c5e79212ea9f5427b8169eea854c3c846e8357376b5854de5c90145</u>	- 0.0001104480000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
98	2023-12-08 03:17:13	<u>0xf6134f4a1e5cf91e37f2</u> <u>f4db07898ff1b6510dd63f</u> <u>f7daf57bf26abcc7cd4ae4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-12-08 03:17:13	<u>0xf6134f4a1e5cf91e37f2</u> <u>f4db07898ff1b6510dd63f</u> <u>f7daf57bf26abcc7cd4ae4</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
100	2023-11-30 17:17:48	<u>0x1d4c8caeda158e12dc9f</u> <u>31e4a62bac1fd7f1f2d330</u> <u>5f80b72bdc39b2a164238</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-11-30 17:17:48	<u>0x1d4c8caeda158e12dc9f</u> <u>31e4a62bac1fd7f1f2d330</u> <u>5f80b72bdc39b2a164238</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
102	2023-11-30 17:14:54	<u>0xa6847b180f0edd137e26</u> <u>839aaf5c8fbc2b2fc071ee</u> <u>cf65ccfdcca632174bf3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-11-30 17:14:54	<u>0xa6847b180f0edd137e26</u> <u>839aaf5c8fbc2b2fc071ee</u> <u>cf65ccfdcca632174bf3b</u>	- 0.001331775000000000 00 BNB  0.30 USD	✓
104	2023-11-30 16:03:23	<u>0xf3b6ddc40e444b3cfaf4</u> <u>8caaa85a47d3ede688e892</u> <u>e9a786d8080057ccaefe36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
105	2023-11-30 16:03:23	<u>0xf3b6ddc40e444b3cfaf4</u> <u>8caaa85a47d3ede688e892</u> <u>e9a786d8080057ccaefe36</u>	- 0.000407364000000000 00 BNB  0.09 USD	✓
106	2023-11-30 16:03:05	<u>0x47815afd9427c6daa2da</u> <u>1e8d71d4726644db030f2a</u> <u>f234f718059e7bec363f27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-11-30 16:03:05	<u>0x47815afd9427c6daa2da1e8d71d4726644db030f2af234f718059e7bec363f27</u>	- 0.0001394490000000 00 BNB  0.03 USD	✓
108	2023-11-27 05:41:47	<u>0xb6728160272d509be763bc1234483bfc8550a71d454897b7158d71d642354793</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2023-11-27 05:41:47	<u>0xb6728160272d509be763bc1234483bfc8550a71d454897b7158d71d642354793</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
110	2023-11-23 03:56:33	<u>0x0debd3770a67a57e0332ab148896882a050bc36bb61fb3bb93db0314799b4664</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-11-23 03:56:33	<u>0x0debd3770a67a57e0332ab148896882a050bc36bb61fb3bb93db0314799b4664</u>	- 0.0003719970000000 00 BNB  0.08 USD	✓
112	2023-11-23 03:47:32	<u>0xda7f871bbd80ee3654666ee5ce9bcbdf57269db601c68b220b82be52316675</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-11-23 03:47:32	<u>0xda7f871bbd80ee3654666ee5ce9bcbdf57269db601c68b220b82be52316675</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
114	2023-10-19 01:14:59	<u>0xe3de4a7ccef56b7d634f3a4db95b8537a600c4ddbe02313dc93da4dff2ef7e9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-10-19 01:14:59	<u>0xe3de4a7ccef56b7d634f3a4db95b8537a600c4ddbe02313dc93da4dff2ef7e9b</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-06 03:13:14	<u>0x15cad35e22bc3b049be4aac07a10e6fd76f1df8b88e894943bdf53e91da23668</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2023-09-06 03:13:14	<u>0x15cad35e22bc3b049be4aac07a10e6fd76f1df8b88e894943bdf53e91da23668</u>	- 0.0003504420000000 00 BNB  0.07 USD	✓
118	2023-09-06 03:12:56	<u>0x72acfd9db94e5e8fb71f1ee533e789313d6beb3c89c667ef90851f4abae214f34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-09-06 03:12:56	<u>0x72acfd9db94e5e8fb71f1ee533e789313d6beb3c89c667ef90851f4abae214f34</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
120	2023-09-06 03:11:13	<u>0x8a2d68c1e9ddd9bac2b9d0a321a2215dcdcb8f9ccf97f844ced4ec72b3e3a72d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-09-06 03:11:13	<u>0x8a2d68c1e9ddd9bac2b9d0a321a2215dcdcb8f9ccf97f844ced4ec72b3e3a72d</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
122	2023-06-21 04:47:17	<u>0xa9349ab0d09a67e43f8670a47bb414ad7d8bdbd3886222dd9d31efb636ffe37b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-06-21 04:47:17	<u>0xa9349ab0d09a67e43f8670a47bb414ad7d8bdbd3886222dd9d31efb636ffe37b</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
124	2023-06-10 13:25:50	<u>0xf1b9f77f4c346240c67f8ceb692f0e256162c32d0ef5afa1fa8e348be9cda0f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
125	2023-06-10 13:25:50	<u>0xf1b9f77f4c346240c67f8ceb692f0e256162c32d0ef5afa1fa8e348be9cda0f9</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
126	2023-05-21 14:30:48	<u>0xf6defc162659666c30fb7b6775629836df6d7e2dfee71411eeb48b9a31df4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2023-05-21 14:30:48	<u>0xf6defc162659666c30fb7b6775629836df6d7e2dfee71411eeb48b9a31df4a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
128	2023-05-21 14:19:31	<u>0x2ef4c0e5aafe201ccd6dec94e6a12c66decd03c169784ceb11f6e7f9de7a9de7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-05-21 14:19:31	<u>0x2ef4c0e5aafe201ccd6dec94e6a12c66decd03c169784ceb11f6e7f9de7a9de7</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
130	2023-05-18 15:14:12	<u>0x7894fc4959dc5c8f63609bb033ac409207e1fd61813e742099d66f3823344075</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-05-18 15:14:12	<u>0x7894fc4959dc5c8f63609bb033ac409207e1fd61813e742099d66f3823344075</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
132	2023-05-18 15:07:54	<u>0xb0df22f1d866c03a44e914ff5902557550c497a8b94b3bbc66c21badd9dc8f86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-05-18 15:07:54	<u>0xb0df22f1d866c03a44e914ff5902557550c497a8b94b3bbc66c21badd9dc8f86</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
134	2023-03-28 14:22:17	<u>0xc7f51afdfef3972c19ec</u> <u>0f6c4bbc290176adb3f65a</u> <u>face9f578d37fa68adbb45</u>	- 2.1000000000000000 89 BNB  655.41 USD	✓
135	2023-03-28 14:22:17	<u>0xc7f51afdfef3972c19ec</u> <u>0f6c4bbc290176adb3f65a</u> <u>face9f578d37fa68adbb45</u>	- 0.0001092000000000 00 BNB  0.03 USD	✓
136	2023-03-28 14:00:08	<u>0x162661bc9b4daab4c386</u> <u>b0c58b68338be3bac27801</u> <u>4ba69d4d2c4ac147aba228</u>	- 2.0000000000000000 00 BNB  624.20 USD	✗
137	2023-03-28 14:00:08	<u>0x162661bc9b4daab4c386</u> <u>b0c58b68338be3bac27801</u> <u>4ba69d4d2c4ac147aba228</u>	- 0.0002223988000000 00 BNB  0.06 USD	✓
138	2023-03-28 13:58:08	<u>0xf61c7c19d1d973fe16af</u> <u>ccd26f901012f2f5c01432</u> <u>36cef4d9fe288a695ede00</u>	+ 0.7305000000000000 38 BNB  227.98 USD	✓
139	2023-03-28 13:33:36	<u>0xd232628d4ac14585ea2d</u> <u>4a4a7b0214560bbce04b10</u> <u>ba2ecf6aaff136c0bde83e</u>	- 0.0100000000000000 00 BNB  3.12 USD	✓
140	2023-03-28 13:33:36	<u>0xd232628d4ac14585ea2d</u> <u>4a4a7b0214560bbce04b10</u> <u>ba2ecf6aaff136c0bde83e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
141	2023-03-28 13:30:15	<u>0x33519973ba28ba2664be</u> <u>4e9a6c93fa07f5a7c392e4</u> <u>6d6521c85988ab1f387a18</u>	+ 1.4144000000000001 02 BNB  441.43 USD	✓
142	2023-03-03 13:01:37	<u>0x0edfc340f96a3beae553</u> <u>6accc55f673fffd942f110</u> <u>2824fb614624d67e65757a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
143	2023-03-03 13:01:37	<u>0x0edfc340f96a3beae5536accc55f673fffd942f1102824fb614624d67e65757a</u>	- 0.0001095950000000 00 BNB  0.03 USD	✓
144	2023-03-03 10:44:14	<u>0x3afb4d407875d00e81e05f854a8f20774a70ce089f5659afccd6c2c6a23b9d9ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2023-03-03 10:44:14	<u>0x3afb4d407875d00e81e05f854a8f20774a70ce089f5659afccd6c2c6a23b9d9ea</u>	- 0.0007474100000000 00 BNB  0.21 USD	✓
146	2023-03-03 10:43:56	<u>0xc6dd67a72e6b6a868e1c9993968ec7cbc5cd744fc90a39b46f57d713799b3115</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2023-03-03 10:43:56	<u>0xc6dd67a72e6b6a868e1c9993968ec7cbc5cd744fc90a39b46f57d713799b3115</u>	- 0.0002240900000000 00 BNB  0.06 USD	✓
148	2023-02-23 17:11:28	<u>0x1049bdad5978fe8c1ac7a9b581e88a2109e46a2c60b41f494a82be75b8d7183f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2023-02-23 17:11:28	<u>0x1049bdad5978fe8c1ac7a9b581e88a2109e46a2c60b41f494a82be75b8d7183f</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
150	2023-02-19 17:12:50	<u>0x2fa0e97cc27d5fc5609e30947e597da740941427fd14e31a4780a77c183a5455</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2023-02-19 17:12:50	<u>0x2fa0e97cc27d5fc5609e30947e597da740941427fd14e31a4780a77c183a5455</u>	- 0.0001844750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-02-10 03:11:26	<u>0x39dcac106def3b637b6d</u> <u>4cabb6489d678405548853</u> <u>30e4fd2ffc8c54b978755d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2023-02-10 03:11:26	<u>0x39dcac106def3b637b6d</u> <u>4cabb6489d678405548853</u> <u>30e4fd2ffc8c54b978755d</u>	- 0.002247220000000000 00 BNB  0.68 USD	✓
154	2023-02-10 03:10:59	<u>0xc7d3f8845ad8baf2b032</u> <u>6e431c016d2817985746ba</u> <u>6691b580ff17303f81c3d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-02-10 03:10:59	<u>0xc7d3f8845ad8baf2b032</u> <u>6e431c016d2817985746ba</u> <u>6691b580ff17303f81c3d5</u>	- 0.000220530000000000 00 BNB  0.06 USD	✓
156	2023-02-10 03:01:00	<u>0x1684698315068e00ae2a</u> <u>024beaf23146e16b2c2d6e</u> <u>28a49dcb39d82215b1f1ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-02-10 03:01:00	<u>0x1684698315068e00ae2a</u> <u>024beaf23146e16b2c2d6e</u> <u>28a49dcb39d82215b1f1ed</u>	- 0.000640535000000000 00 BNB  0.19 USD	✓
158	2023-02-10 02:58:06	<u>0xfc9388cfd7ba3203173d</u> <u>4bb45b79de39392330afd6</u> <u>0fa29de14d7285ab428227</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-02-10 02:58:06	<u>0xfc9388cfd7ba3203173d</u> <u>4bb45b79de39392330afd6</u> <u>0fa29de14d7285ab428227</u>	- 0.000235760000000000 00 BNB  0.07 USD	✓
160	2023-02-09 15:25:11	<u>0x266fb6df845c57bb0ead</u> <u>fc8addbaa288392628d4e9</u> <u>08bb4239a6325e6aaaf457</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
161	2023-02-09 15:25:11	<u>0x266fb6df845c57bb0ead fc8addbaa288392628d4e9 08bb4239a6325e6aaaf457</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
162	2023-01-30 11:01:09	<u>0x7c43c1da333007b05d9c 478528f0969b66e924c389 2979e07d7c35cfade7ef61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2023-01-30 11:01:09	<u>0x7c43c1da333007b05d9c 478528f0969b66e924c389 2979e07d7c35cfade7ef61</u>	- 0.0011848500000000 00 BNB  0.36 USD	✓
164	2023-01-30 11:00:33	<u>0x008ca9b51d48c15af5fd d8fba3e0c6dd25c7db6295 4a95643dd4511dc534df5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2023-01-30 11:00:33	<u>0x008ca9b51d48c15af5fd d8fba3e0c6dd25c7db6295 4a95643dd4511dc534df5b</u>	- 0.0002256450000000 00 BNB  0.06 USD	✓
166	2023-01-30 11:00:03	<u>0x79c3821516fe8c07c1e6 d326928cedadee42c920fa e25db31ba64b0aeca0b3e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2023-01-30 11:00:03	<u>0x79c3821516fe8c07c1e6 d326928cedadee42c920fa e25db31ba64b0aeca0b3e8</u>	- 0.0002256450000000 00 BNB  0.06 USD	✓
168	2023-01-30 09:59:55	<u>0x8d1aabd09b64c53da1cd 1319c9fda293d60c29e5fe d6745164cc266f6bda76eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2023-01-30 09:59:55	<u>0x8d1aabd09b64c53da1cd 1319c9fda293d60c29e5fe d6745164cc266f6bda76eb</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-01-30 09:02:29	<u>0x1d5efcf604c92808db57</u> <u>bff9dce6f187ac97fa2af7</u> <u>6553afa9e4eb4f89da9c44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2023-01-30 09:02:29	<u>0x1d5efcf604c92808db57</u> <u>bff9dce6f187ac97fa2af7</u> <u>6553afa9e4eb4f89da9c44</u>	- 0.001369745000000000 00 BNB  0.41 USD	✓
172	2023-01-30 09:02:05	<u>0x68a5ea3676026f28b1b7</u> <u>7c9289dd8e13d3bb0512e0</u> <u>adcd11226fc4661e41ce51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2023-01-30 09:02:05	<u>0x68a5ea3676026f28b1b7</u> <u>7c9289dd8e13d3bb0512e0</u> <u>adcd11226fc4661e41ce51</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
174	2023-01-24 19:00:25	<u>0x2ab4ed19dd97e94f41e1</u> <u>4c468169ee004e4d7699a8</u> <u>36a664f47b65306531d71c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
175	2023-01-24 19:00:25	<u>0x2ab4ed19dd97e94f41e1</u> <u>4c468169ee004e4d7699a8</u> <u>36a664f47b65306531d71c</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
176	2023-01-21 14:13:36	<u>0xe9a6626e351088f80164</u> <u>b96ea9dd8aa361035aaf49</u> <u>76a0728f6899281ede4d26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
177	2023-01-21 14:13:36	<u>0xe9a6626e351088f80164</u> <u>b96ea9dd8aa361035aaf49</u> <u>76a0728f6899281ede4d26</u>	- 0.001343760000000000 00 BNB  0.40 USD	✓
178	2023-01-06 08:31:49	<u>0x17f9e128b3dd8e10c2ee</u> <u>dc1ca76a4cb09ac5973bf7</u> <u>675f9b9407a2aa7aa08bb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
179	2023-01-06 08:31:49	<u>0x17f9e128b3dd8e10c2eedc1ca76a4cb09ac5973bf7675f9b9407a2aa7aa08bb9</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
180	2022-12-28 06:09:53	<u>0x6e3daad2ebee2265bb48850a9ad7ecfeb348e0e92111236eb0c017b9223b6752</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
181	2022-12-28 06:09:53	<u>0x6e3daad2ebee2265bb48850a9ad7ecfeb348e0e92111236eb0c017b9223b6752</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
182	2022-12-11 16:08:40	<u>0xc94b81f1c05541d63fc93bfa8991b9bc9c4ab335bfe97f67dea02d8898406807</u>	- 1.0000000000000000 00 BNB  289.70 USD	✓
183	2022-12-11 16:08:40	<u>0xc94b81f1c05541d63fc93bfa8991b9bc9c4ab335bfe97f67dea02d8898406807</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
184	2022-12-11 16:07:37	<u>0xb175d08af404a670baea b341d1bf496785f0b1b6f00fe016a11dc6dd0b0c91d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
185	2022-12-11 16:07:37	<u>0xb175d08af404a670baea b341d1bf496785f0b1b6f00fe016a11dc6dd0b0c91d2</u>	- 0.0006881050000000 00 BNB  0.19 USD	✓
186	2022-12-11 16:07:13	<u>0xdd6b1da1406d062191ede9c78e3e0573b9ce98c415c1bc0d6127da0f0a4d8354</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
187	2022-12-11 16:07:13	<u>0xdd6b1da1406d062191ede9c78e3e0573b9ce98c415c1bc0d6127da0f0a4d8354</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
188	2022-12-11 16:04:34	<u>0xb12cead451b34ab420e4d215319c162748f68c725d3eef989d4e18cff7d231e6</u>	+ 0.009500000000000000 00 BNB  2.75 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-25 05:45:01	<u>0x0ae3b6582b19eb320415398ab3f16fc1b047ef00b55408bf85a80ee14b9045c5</u>	+ 0.0394818149889709 51 BNB  10.52 USD	✓
2	2023-02-10 03:01:00	<u>0x1684698315068e00ae2a024beaf23146e16b2c2d6e28a49dcb39d82215b1f1ed</u>	+ 0.0129728374206113 28 BNB  3.97 USD	✓
3	2022-12-11 16:07:37	<u>0xb175d08af404a670baeb341d1bf496785f0b1b6f00fe016a11dc6dd0b0c91d2</u>	+ 1.000000000000000000 00 BNB  289.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 10:42:40	<u>0x64a4a4bc52c50a30c182c63d07542a351e0029765fbaf39e8dbc951b211a83d2</u>	+ 1,545.145910069399 633358 EXVG	✓
2	2024-09-18 15:56:32	<u>0xf01f6e62bd4e836ebf4a348dba3f745c375c4b4c99000360b535e90c64213bbc</u>	+ 6,666 //rareAddress.com	✓
3	2024-09-18 06:27:22	<u>0xd6ee7e6d08974a0062ea73a7f32d6728d05c2d4c64d345c23b099f5d370d6ff3</u>	- 24.0000000000000000 000 USDT  24.02 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-09-16 15:44:20	<u>0xad9584b1063c6da28d4c</u> <u>9eba7639b1ed93ebe06c77</u> <u>74047887afe3275f609686</u>	+ 1,545.145910069399 633358 EXVG	✓
5	2024-08-20 18:01:20	<u>0x48f2e51a0d420a762549</u> <u>47fd04fc2ca5899e882d9f</u> <u>5b2904bea423638f5f494e</u>	+ 1,545.145910069399 633358 EXVG	✓
6	2024-07-23 07:40:25	<u>0xf203a0eb0d21d7e857d</u> <u>cda5bbe63aed096ff06a92</u> <u>82c76915293a43194b8bf5</u>	- 1,545.145910069399 633358 EXVG	✓
7	2024-07-23 07:31:58	<u>0x719f1c1aa48afb8a294d</u> <u>2887a1d8a1a7454a371803</u> <u>7921dfdf4353fb0c2c26a8</u>	+ 1,545.145910069399 633358 EXVG	✓
8	2024-06-02 18:21:38	<u>0x3e0276b71c611bab5b01</u> <u>a813058b1afedd9b7505d6</u> <u>f34cf973cf0c817762a13b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-02 15:26:03	<u>0xe25c20b7be38d1089445</u> <u>2a22f47c7c3d3afa86c4ba</u> <u>c86e02d6df881cbab74b0f</u>	- 276.87999999999999 5 UÐ...DÐ¢	✓
10	2024-06-02 15:23:30	<u>0x8ac6c7ed3232f5489a3f</u> <u>1b2554bc2d8e6274553d85</u> <u>8cb4867acbef50b5437481</u>	- 276.87999999999999 5453 USDT	✓
11	2024-06-02 14:55:17	<u>0x6a5352e0cbab49a90ae6</u> <u>a96bd1aded6e7c983bf1a5</u> <u>1f6afdfac2cf879c4eb0c1</u>	- 276.87999999999999 5 UÐ...DÐ¢	✓
12	2024-06-02 14:45:03	<u>0xb6d96423236fbfe25981</u> <u>8145fe287c9cac96988ed0</u> <u>201169d5d3f3e1656f8a13</u>	- 276.87999999999999 5453 BSC-USD	✓





* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
13	2024-06-02 14:44:42	<u>0x07305599e8d5d602e4a600f41d626b5836e33ea5f24a1a75430c4f64382e471a</u>	- 276.87999999999999 5453 USDT	✓
14	2024-06-02 14:44:42	<u>0x07305599e8d5d602e4a600f41d626b5836e33ea5f24a1a75430c4f64382e471a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-06-02 14:44:06	<u>0x18c231ff2586bbdeb153c7668e3b390069ffe89feaf9ba4f71ef5a6aa6d6a7f</u>	- 276.87999999999999 5453 USDT	✓
16	2024-06-02 14:43:57	<u>0x9a93a492dd38317edcc364d27a6630b14bb8d41e2a083e989103b6cefce7523d</u>	- 276.87999999999999 5453 USDT  276.55 USD	✓
17	2024-06-01 07:21:05	<u>0xfb966ae81b1e00623af0ec8b17a5fcc421072eb46159aacec0cb018008aeb3bb</u>	+ 300.00000000000000 0000 USDT  299.61 USD	✓
18	2024-04-29 14:18:40	<u>0x2d6380260da0c47ab57602a9b2946e8b7746818475399543cd694bcd4d4b5138</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-04-29 12:38:55	<u>0x7c9a87a5cb82e407369f9420d64f3c21c9b0d3632f566986e4a8e31590c6cb6e</u>	- 30.800000000000001 UÐ...DÐ¢	✓
20	2024-04-29 11:13:39	<u>0x7dc9e77c5fc17ebdcfd101026c12be8f4ed931937fdacaebb58e12849d9e542a</u>	- 20.4600000000000000 853 USDT	✓
21	2024-04-29 11:13:39	<u>0x7dc9e77c5fc17ebdcfd101026c12be8f4ed931937fdacaebb58e12849d9e542a</u>	- 102.29999999999999 7158 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-29 10:46:48	<u>0xefd4ce2e012cc470ec0a</u> <u>a0c98e685a847ec7641835</u> <u>2328136a81ad4abbe8cfb3</u>	- 20.4600000000000001 UÐ...DÐ¢	✓
23	2024-04-29 10:46:12	<u>0x3968c037aa9347384dd2</u> <u>eed1d56dce5dae9edeacb3</u> <u>2612f8e0bd8b3001e1976d</u>	- 20.4600000000000000 853 USDT	✓
24	2024-04-29 10:45:45	<u>0x084172c0c5ae550e338b</u> <u>a9bc32050031eb16c8a805</u> <u>a753b46fc0c619eb5478bc</u>	- 102.29999999999999 7 UÐ...DÐ¢	✓
25	2024-04-29 10:45:18	<u>0x47671c2874aaf6a785da</u> <u>5fc505549b43d99e3e8dc7</u> <u>ad28f7dd2a0a4e724524df</u>	- 30.8000000000000000 711 USDT	✓
26	2024-04-29 10:45:09	<u>0xfb8fa271c67719e1caed</u> <u>1d2d9d8ede2943b685725e</u> <u>1ae984b6ae047c24dcabd6</u>	- 102.29999999999999 7158 USDT	✓
27	2024-04-29 10:39:27	<u>0x500caf63d43ce088fbb8</u> <u>04cc874236a52ccaa5d2cb</u> <u>20537f3fd0eff71ce44ebc</u>	- 102.29999999999999 7158 USDT	✓
28	2024-04-29 10:39:12	<u>0x0bbd522b2231e09e9976</u> <u>8a83455aaf990d4a09469f</u> <u>072a786b74510a8160b8e6</u>	- 20.4600000000000000 853 USDT	✓
29	2024-04-29 10:16:46	<u>0x3139a35aac3a8aceee22</u> <u>7afad0dbc494d0f4444028</u> <u>614d9e7b03cb14809f504a</u>	- 20.4600000000000001 UÐ...DÐ¢	✓
30	2024-04-29 10:16:40	<u>0x5a084d0e8ce6b8f6b227</u> <u>902fb7bdeb81ac20525349</u> <u>6d39854d24dab4bc40a012</u>	- 30.8000000000000001 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-29 10:16:19	<u>0x0233d5e840b5090da229</u> <u>b8c5fffc0da43ac57be0f3</u> <u>9ca852fea0313692584f62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-04-29 10:16:01	<u>0x0f1be36a0d0f8265c630</u> <u>ede580af3be4e818a5e97b</u> <u>e0a9df1483b50fcf0b8e88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-04-29 10:16:01	<u>0x5194ba4790b90fb8222f</u> <u>8c6d51d7173363f475e315</u> <u>4323aaa96fe53274562ab4</u>	- 102.29999999999999 7 UÐ...DÐ¢	✓
34	2024-04-29 10:08:40	<u>0x62cc522511b5c5d64e92</u> <u>643ad46a3d2369164f3c34</u> <u>0c7edd08d09e8edb3a111d</u>	- 102.29999999999999 7158 USDT	✓
35	2024-04-29 10:08:40	<u>0x62cc522511b5c5d64e92</u> <u>643ad46a3d2369164f3c34</u> <u>0c7edd08d09e8edb3a111d</u>	- 20.4600000000000000 853 USDT	✓
36	2024-04-29 10:06:22	<u>0xb7cead1dc7fc2af859dc</u> <u>4f49b2cbb8e0b46a2079ae</u> <u>c63a8db60436172e09790a</u>	- 20.4600000000000000 853 USDT	✓
37	2024-04-29 10:06:22	<u>0xb7cead1dc7fc2af859dc</u> <u>4f49b2cbb8e0b46a2079ae</u> <u>c63a8db60436172e09790a</u>	- 30.8000000000000000 711 USDT	✓
38	2024-04-29 10:05:49	<u>0x94965f6c7136e901c0f5</u> <u>8fe81e3a89a13d73483d21</u> <u>9bbdda5ff5eef5158fd42f</u>	- 20.4600000000000000 853 USDT	✓
39	2024-04-29 10:05:49	<u>0x04704e2f96a736609105</u> <u>64ba9ecee90c2c9a053c6a</u> <u>75dc26e30085cc5b5a7893</u>	- 102.29999999999999 7158 USDT	✓




#	Date & time	Transaction Id	Amount	
40	2024-04-29 10:05:37	<u>0x224071062de5581a2709</u> <u>30978fd3326745ce04a573</u> <u>b4d2d81819a9f01e885696</u>	- 20.4600000000000000 853 USDT  20.46 USD	✓
41	2024-04-29 10:05:25	<u>0x95dc93bd14981b3627a5</u> <u>e7a58fbc02448c16a67edb</u> <u>c08b8e5b7d7e79eda2b60c</u>	- 30.8000000000000000 711 USDT	✓
42	2024-04-29 10:05:19	<u>0x9b36e68553d7a15c096d</u> <u>29b5c8b24850b20fb58df6</u> <u>56c942abd489f29ce78366</u>	- 102.29999999999999 7158 USDT	✓
43	2024-04-29 10:05:10	<u>0xe8700a44c0f00023faff</u> <u>455c5d2988ccf4adab7614</u> <u>0bb912edff52df1de67c07</u>	- 30.8000000000000000 711 USDT  30.81 USD	✓
44	2024-04-29 10:04:34	<u>0xcd6ee0ebd28f622c586</u> <u>a73a3a806857d17bbb63ea</u> <u>f4a654c2875c426450be0c</u>	- 102.29999999999999 7158 USDT  102.34 USD	✓
45	2024-04-29 09:01:19	<u>0x14fbdb0f396e85cb2824</u> <u>e82f8900de4e3c6e5c9b2e</u> <u>4015936d3843c8e5d50e18</u>	+ 30.0000000000000000 000 USDT  30.01 USD	✓
46	2024-04-29 07:32:09	<u>0x33f1c8e20eb6042686c5</u> <u>d81107397600c90e506541</u> <u>7a41627deb275730f4993f</u>	+ 143.9000000000000000 5684 USDT  143.95 USD	✓
47	2024-04-24 14:31:00	<u>0x9dbc5478bb7e93f8ef4e</u> <u>3d6ce07de8341cda10750d</u> <u>fb4f26bce1989e2cbcec66</u>	- 1,405.404042164364 909695 EXVG	✓
48	2024-04-24 10:20:26	<u>0xcb34dd0835c6f6a9b679</u> <u>176a0c4861c62bf9359dc8</u> <u>ff1ecb70f9b6b02142761a</u>	+ 1,405.404042164364 909695 EXVG	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-31 17:22:48	<u>0x394ba41219bb705921aad6860e4ccbb73d94dac679caf2ca9c37c8fc633e4e7</u>	- 78.076324665315638 640 USDT  78.54 USD	✓
50	2024-03-15 23:56:03	<u>0x3de1d21286f31885d197bca0fcbcf3cbd8ae776e330ff71bb2b12bdd38f7212</u>	- 57.0000000000000000 000 USDT	✓
51	2024-03-15 02:22:15	<u>0x8caa73360cfc1d9d9bc1f933f3552605d2ec849b07caca0d69b320e192a53403</u>	- 57.0000000000000000 UD...DØ¢	✓
52	2024-03-14 23:38:09	<u>0x96db7bc5d8e796865a0752f86b93255c6ae10e6792927d07f4522c8871f48753</u>	- 57.0000000000000000 000 USDT	✓
53	2024-03-14 23:33:48	<u>0xa44e9353c94903eb186cb45c896d37c28984d216e3d98c5fc11500ccfc9af569</u>	- 57.0000000000000000 000 BUSDT	✓
54	2024-03-14 23:25:57	<u>0x399ca28b938f6e1121a17599cd50c4102b40e9d19f8fcc504520b48ecdf35c3b</u>	- 57.0000000000000000 000 USDT  58.60 USD	✓
55	2024-03-14 08:05:11	<u>0xd17d0ed1081fc3d3b24ebe326cd058064853ed0f81dfce0b227d969f08be05c4</u>	+ 56.799999999999997 158 USDT  58.52 USD	✓
56	2024-03-11 09:02:39	<u>0x0a732a2ee1168161dfd0d399583d465a95d7fd1583da544c4fd153e79fca35a</u>	- 1,300.000000000000 000000 BUSDT	✓
57	2024-03-08 06:52:08	<u>0xb5aff17fd5131ec17045e9c4ef712b6ebe87b6b25388f1c2a14ae5f76c90c8c1</u>	+ 0.0013000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
58	2024-03-08 06:52:02	<u>0x3c7cd29cf02ece59744d</u> <u>11ff62194f1abb0a87401c</u> <u>8d1d4509fca354edd4e3ab</u>	- 1,300.000000000000 000000 USDT	✓
59	2024-03-08 06:50:29	<u>0x0afcf76eee4c2c8cd102</u> <u>b5a54d6af0549bc2b2bb7c</u> <u>24e1057c8f7b44445990de</u>	+ 564,826	✓
60	2024-03-08 06:49:35	<u>0xf30ad903b304a2921df8</u> <u>f47f2c611bc4afd30d243b</u> <u>fe31ed7af6db944cccdfaa</u>	- 1,300.000000000000 000000 USDT  1,306.27 USD	✓
61	2024-03-08 06:45:17	<u>0x80ee809a2722a9e5fc2c</u> <u>301934f50703f68769a483</u> <u>47a24ea286086412c84f5f</u>	+ 500.000000000000 0000 USDT  502.38 USD	✓
62	2024-03-08 04:06:37	<u>0x89d06de347a56cec91b1</u> <u>532796e80abcfa434da4e9</u> <u>e0f53fed69d08f5d4586c5</u>	- 800.000000000000 0000 USDT	✓
63	2024-03-07 18:04:57	<u>0x8fa836fa3699814bb850</u> <u>2b135589e99cb945a29802</u> <u>fe00b0125e25ab4f798cb2</u>	+ 500.000000000000 0000 USDT  501.97 USD	✓
64	2024-03-07 18:01:49	<u>0xe024dc622a407d8f00c5</u> <u>b8528242963a3efc51dcee</u> <u>db1bc5a737ceba03b4a5a3</u>	+ 299.21794153000001 8702 USDT  300.41 USD	✓
65	2024-03-06 04:05:18	<u>0x734c69a49320870249e3</u> <u>7e875e3639eec9651cacb3</u> <u>9daa30fdf0811256eb2cac</u>	- 300.000000000000 0000 USDT	✓
66	2024-03-06 04:05:00	<u>0x1e1e6388eebf43c7647b</u> <u>7aa2f6cf01f30bb3bfe3b7</u> <u>81af5f37b3e3e8896b3416</u>	- 800.000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
67	2024-03-06 04:02:54	<u>0x576dbf5d6adb58f9a1f6 f65b52510c5b3e77eae13f 3f987738ad556f09bb24c0</u>	- 500.00000000000000 0000 USDT	✓
68	2024-03-06 04:02:39	<u>0xd9072fd5f5dbb03012dd 5a21aefb50104417c0e922 fd02607169574c361f1cc1</u>	- 800,000,000,000,00 0,000	✓
69	2024-03-06 04:01:51	<u>0x0af6cfaf69d154c6772e fb0a364e43dfb7094c9338 8d76443c7d25efe3bff711</u>	- 800.00000000000000 0000 USDT	✓
70	2024-03-06 03:59:32	<u>0x53c85b6afa6fcf15d8cd 55c85602a5a880614b5ad0 939af6fd7ccd1eb507a8b0</u>	- 500,000,000,000,00 0,000	✓
71	2024-03-06 03:58:31	<u>0x0ae048a43d303517044c a730907e66b93598779da4 f347750f972f92f6c1386e</u>	+ 0.0008000000000000 00 USDT  0.00 USD	✓
72	2024-03-06 03:57:46	<u>0x3917d41797b4f3c16f1e 655b3ea0967bd6a45f2777 6349cff513c9a863228442</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
73	2024-03-06 03:57:31	<u>0xbb04b549e17de2c8ec53 e089023499245547fb8c33 ebdc9ea28a64636c4d38b9</u>	- 500.00000000000000 0000 USDT	✓
74	2024-03-06 03:56:52	<u>0x609b041a01e3099758ae b83c8f16810241a0932572 2cb7f2a667595cef973596</u>	- 500.00000000000000 0000 BUSDT	✓
75	2024-03-06 03:56:43	<u>0x92b2c7f839d992265f0e 0362cce87d7fa5b376f70c c79efcf77c53cd42b4e327</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
76	2024-03-06 03:55:25	<u>0x5539d1c02b76f8f296c4a19887f60338aa4e97b9ef97f2f706979e2ac4a8f17b</u>	- 800.00000000000000 0000 USDT  800.23 USD	✓
77	2024-03-06 03:54:40	<u>0x914ba9fcc5eb7f23ec0e2320272a7fd7cacaf0c19a624426f1994c5d92228245</u>	- 300.00000000000000 0000 USDT  300.09 USD	✓
78	2024-03-06 03:53:16	<u>0x60429abfe31845832c6a29ff9cd03ebf4b4a4d0e33534a95a51e3d001d1a024a</u>	- 500.00000000000000 0000 USDT  500.15 USD	✓
79	2024-03-05 18:26:50	<u>0x75814d905723376d590ab2c46550674ea8cbe0b9fd9cc1b1b4ad869b147d5586</u>	- 115.00000000000000 0000 USDT	✓
80	2024-03-05 18:17:56	<u>0xe1b5844398bdc45a229d44d0cf06bf5fb3b73368eda018db7cf93aeb972213d7</u>	- 115,000,000,000,00 0,000	✓
81	2024-03-05 18:13:26	<u>0x68f00043bf6416c47114af2970bd5641d334e4a7de2090a0e7c68b02fc58ceb1</u>	- 115.00000000000000 0000 BUSDT	✓
82	2024-03-05 18:09:23	<u>0xaac07650c98d0be3f5074c2f9c4bbec977d00b22e25c6256ae6e201e1a064f55</u>	- 115.00000000000000 0000 USDT  115.04 USD	✓
83	2024-03-05 17:36:09	<u>0x4b77ab0e6c8b2e6d2e4492c7a5955ab330a58371620ad6320b9f2b5608ac363d</u>	- 600.00000000000000 0000 USDT	✓
84	2024-03-05 17:22:54	<u>0x71ef13296d1bd5c7cce5606e9f641320dcdcbbc2cd994fd0b73b426bfb1a87d4</u>	- 600,000,000,000,00 0,000	✓





#	Date & time	Transaction Id	Amount	
85	2024-03-05 17:22:45	<u>0x38795bbe32630ba30854d279ea001679ee5ec11da1c6d43a64074aec8619e70b</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓
86	2024-03-05 17:18:48	<u>0x6d50e940f4c4ea280ff6d0f43e452c2e6276a158618fdde7da25adb7d144eaaf</u>	- 600.0000000000000000 0000 BUSDT	✓
87	2024-03-05 17:15:30	<u>0x68df148e8dbed2df3be155d5d9bffd681d6ee4b741f35a8122eda9fb9570435d</u>	- 600.0000000000000000 0000 USDT  599.60 USD	✓
88	2024-03-05 07:31:51	<u>0x66110378a0fd474cd4b31cce7760eb0eb4bca347b4a9a6a6746f58101092d094</u>	+ 68,249,100.00000000 000000000000 sfund-reward.com	✓
89	2024-03-04 12:44:48	<u>0x45a3118e5a12209a021ea0b117b5874e74124f77fea64e2cc8c9f2f9585f4a01</u>	+ 2,350.00000000000000 000000 USDT  2,352.66 USD	✓
90	2024-02-22 07:51:53	<u>0xf4cd684840028b37d66029c06d6c4cf751ae4250cb318b48ef553500069bb826</u>	- 113.7500000000000000 0000 USDT	✓
91	2024-02-22 06:03:37	<u>0x420da3c0a8a82b6c7f1e1769ddca847c7fe8d5b2777c98c2a475a85d2da19159</u>	+ 0.000113000000000000 00 USDT  0.00 USD	✓
92	2024-02-22 05:53:19	<u>0x0d3a2823047e5bdb6d1f8dbf68bd3cee50cf4052dba44dbe6dcb6e5ef8061f60</u>	- 113.7500000000000000 0000 BUSDT	✓
93	2024-02-22 05:51:23	<u>0x1b7269293117aedb28d063b6a31e08f8f12bd1bb681768f6ab9578d25a8720fd</u>	- 113.7500000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
94	2024-02-22 05:49:56	<u>0xa2258a228d9959b92961</u> <u>ba1f7bb826e422fb3ff358</u> <u>5a556ddb0abad2c185c042</u>	- 113.75000000000000 0000 USDT  114.18 USD	✓
95	2024-02-20 17:07:03	<u>0x0d5bf0fa35fb71235fc8</u> <u>79bf873aca553b7ff51e4b</u> <u>92d2df53e2531639632921</u>	+ 108.27129999999999 6544 USDT  108.30 USD	✓
96	2024-02-17 08:08:08	<u>0xfccc710e9e2b56075b19</u> <u>757cdbf3f4e433f05f5f03</u> <u>30e8e16bc94943647f42e8</u>	+ 5.4699798173156413 13 USDT  5.47 USD	✓
97	2024-02-17 08:06:23	<u>0x4e07a827a0c8f0036ec7</u> <u>a6923478766ba0181dc11a</u> <u>cf3d076fc99dd26a84182e</u>	+ 7.7190000000000003 06 SFUND	✓
98	2024-02-16 14:58:12	<u>0x42e56ba05e1ad0a83701</u> <u>13d37c0b54197daac4703c</u> <u>e0f84c89509924915918c2</u>	+ 7.8300000000000000 71 SFUND	✓
99	2024-02-16 10:09:03	<u>0x12e7165021e1a5500f8e</u> <u>6091499d35c5ffc5b17a28</u> <u>2dd56d8fe96df585698d8b</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
100	2024-02-16 10:07:51	<u>0x2a0b42b0f8674f0a58a3</u> <u>689e39ecb8ad767b8744c7</u> <u>65a9a5ace8d3c684185b12</u>	- 500.00000000000000 0000 BUSDT	✓
101	2024-02-16 10:04:27	<u>0x0ece8d404e2d22fb0304</u> <u>adea6875d0c6f9887af363</u> <u>5781353b4eb021e0ef0037</u>	- 500.00000000000000 0000 USDT  500.86 USD	✓
102	2024-02-16 10:01:09	<u>0xd1f502a7007035b51d9a</u> <u>17fd21d7835ece8c16d593</u> <u>2cdf16f50c8c2af4991f3c</u>	+ 500.00000000000000 0000 USDT  500.86 USD	✓




#	Date & time	Transaction Id	Amount	
103	2024-02-02 06:05:16	<u>0x0f6db41467c8312ec83416ec9c4bee8d24c992ef9a0a1c46a17f01a6ee059b82</u>	+ 0.0000382020000000 00 USDT  0.00 USD	✓
104	2024-02-02 06:01:37	<u>0xad7d94fe3a0a43541ba9c3b9c1655e381c1decfea4f49d468b2a594a88c677d</u>	+ 0.0000382020000000 00 USDT  0.00 USD	✓
105	2024-02-01 03:12:49	<u>0xe84ad3027619e4eabccfed817d609c75601905a6423ce14362b3ec14475515c2</u>	+ 0.0017000000000000 00 USDT  0.00 USD	✓
106	2024-01-29 07:09:41	<u>0x85a591ee40291e7a9a2f2af4753fa703dfc24e7865b17b485bbf546ae0fae342</u>	- 150.00000000000000 0000 USDT	✓
107	2024-01-29 06:45:14	<u>0xbaf8017d27a6b8f7e66f046447967a2a52c3df437c9f5ed8f9200cc8de137bec</u>	- 150.00000000000000 0000 USDT	✓
108	2024-01-29 06:43:59	<u>0x0db4047bdf59363aee62b186f2617454d45328a6932d8ca5139a0d637b1628ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2024-01-29 06:43:32	<u>0x66b4d76e9d02e6848c4d4a48fd81e3f73dac274c2c758bc650c0542d5d1422a6</u>	- 2,200.000000000000 000000 USDT	✓
110	2024-01-29 06:41:20	<u>0x2539ec44e5caa1221d313edf444459c9168fcc2f2a0c090e861697785ee305bb</u>	- 150.00000000000000 0000 BUSDT	✓
111	2024-01-29 06:40:11	<u>0xa04f4bb706da6297ec31ccbcf693495a826c2f0b509a90048e0316a1a7c55a95</u>	- 150.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
112	2024-01-29 06:40:05	<u>0xddb314a27372c8b42042</u> <u>de20dd6bc4f1751221f01f</u> <u>acd1cdc4135ee8b0dc2c81</u>	+ 0.000150000000000000 00 USDT  0.00 USD	✓
113	2024-01-29 06:38:26	<u>0x8a1f34ca8c0f845425ff</u> <u>30a59549ce1326cd987a69</u> <u>ae2f3e07ae1446e51c7795</u>	- 150.0000000000000000 0000 USDT  150.04 USD	✓
114	2024-01-29 06:25:29	<u>0x9549c10bbca708ae2229</u> <u>24748617a730f9ca020c6c</u> <u>ab4f0de229bd6ce5f8dc31</u>	+ 115.0000000000000000 0000 USDT  115.02 USD	✓
115	2024-01-29 06:14:00	<u>0x7c4c18aecccad66523da</u> <u>619e4a5033b46bcdfbb9ba</u> <u>e70840055fd68d91791a14</u>	- 2,200.00000000000000 000000 USDT	✓
116	2024-01-29 05:48:51	<u>0xea1de8dfd4ebf6e83884</u> <u>e417c4a79144e5bd091709</u> <u>67990231bd0e11a0aaabdc</u>	- 2,200.00000000000000 000000 USDT	✓
117	2024-01-29 05:47:15	<u>0x1fd9c875f5270d40885c</u> <u>e4a074d1b5095cd79d9148</u> <u>e3ee757a4408f877d4c5de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2024-01-29 05:46:12	<u>0x6e6a50a57b2d85cbe9d4</u> <u>2f9029988fe3530cc3690a</u> <u>d3bd4ac492ac97ddc459a0</u>	- 2,200.00000000000000 000000 BUSDT	✓
119	2024-01-29 05:44:33	<u>0xb3add61ce711b715fa51</u> <u>2cb3e8c8880732a081fb62</u> <u>23f0f89df39612bf0395c2</u>	- 2,200.00000000000000 000000 USDT	✓
120	2024-01-29 05:44:15	<u>0xe18b1ab1b9c57b198d5f</u> <u>28a30a2174e0a3125bafd5</u> <u>6e69f102ed4c98b9361ddc</u>	+ 0.002200000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
121	2024-01-29 05:42:39	<u>0x59a675401dcca1692730</u> <u>231b3a8d8a94b7786b7783</u> <u>6f323639bf038087f6bcb9</u>	- 2,200.000000000000 000000 USDT  2,200.59 USD	✓
122	2024-01-29 05:34:07	<u>0xe48071087868a6830c28</u> <u>810bb811ed44f384ddeb0</u> <u>6631e92a3ea00d86687001</u>	+ 0.0001700000000000 00 USDT  0.00 USD	✓
123	2024-01-29 05:33:37	<u>0xeb73bd31944f6b0b19be</u> <u>eed544c50946953704fb5b</u> <u>34c95999b97c0eb1940851</u>	+ 300.00000000000000 0000 USDT  300.08 USD	✓
124	2024-01-29 05:18:22	<u>0x78a3f642e4fd00db757f</u> <u>0354109cbeebbc0d5ddeae</u> <u>8e226c2595dd932575678d</u>	+ 0.0001700000000000 00 USDT  0.00 USD	✓
125	2024-01-29 05:18:13	<u>0x7c0a8b7f19397937407f</u> <u>ab3a1f66cbc5e5d8a300d8</u> <u>362bc2a207ddee2a0409cb</u>	+ 500.00000000000000 0000 USDT  500.15 USD	✓
126	2024-01-29 05:10:49	<u>0x71776ef910e4392413b4</u> <u>50b5c83b31cab36aecc978</u> <u>b8b5718d95ee970c72c29a</u>	+ 0.0001700000000000 00 USDT  0.00 USD	✓
127	2024-01-29 05:10:37	<u>0x6c43e5f5d6fd0870ef5c</u> <u>ba46de0078e1e2bb50b5e0</u> <u>d62d8e434c0f408522cd31</u>	+ 800.00000000000000 0000 USDT  800.22 USD	✓
128	2024-01-29 05:06:04	<u>0xfcc65a83f68aa0683ec5</u> <u>50a3ad14a3f05dc9d5b03d</u> <u>6c1c9060135cf727bc91a4</u>	+ 0.0001700000000000 00 USDT  0.00 USD	✓
129	2024-01-29 05:05:16	<u>0x30519857b6826794cead</u> <u>c0e97a47a100b831bd44d9</u> <u>c2adbf6b5e7716a6670194</u>	+ 600.00999999999999 0905 USDT  600.16 USD	✓






#	Date & time	Transaction Id	Amount	
130	2024-01-25 04:51:39	<u>0xe0dc1e238c4e289d7411</u> <u>fd8abafe42c5ca26ecc775</u> <u>e88971ef759742e4788fe7</u>	- 1,700.000000000000 000000 USDT	✓
131	2024-01-25 04:28:18	<u>0x5d49e24be0deecbc772c</u> <u>303aba5cb6cffe5962d80a</u> <u>ebd9b302ba89b5e47352db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2024-01-25 04:27:48	<u>0x388352fc4f4ac73f3719</u> <u>ea1dd237b8b7f3c123cf1a</u> <u>f983af629d53213d2251c4</u>	- 1,700.000000000000 000000 USDT	✓
133	2024-01-25 04:23:39	<u>0x74f9b2593612ce8fa1e7</u> <u>b091bf96ca18c9e18644bb</u> <u>64e434cf9183fce4e5efe3</u>	- 1,700.000000000000 000000 BUSDT	✓
134	2024-01-25 04:22:30	<u>0x1c9928ec9c72f1ba6aa5</u> <u>9e209139d3bb121a6fd361</u> <u>42ccfcff286eb83f7767fb</u>	+ 0.0017000000000000 00 USDT  0.00 USD	✓
135	2024-01-25 04:21:54	<u>0xe5b47dadfb044a7b2789</u> <u>eeb5cf6b7859b2b4b314ed</u> <u>f68589cccef36663aa1525</u>	- 1,700.000000000000 000000 USDT	✓
136	2024-01-25 04:21:48	<u>0x0011f74e64b7d49f8922</u> <u>9adbbca9142eb23601069c</u> <u>ab5992de86d3f21f2e5917</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2024-01-25 04:20:51	<u>0xc064e63708b526c24f57</u> <u>335726e12da65e74933c11</u> <u>06ae12f660bce46a602b7f</u>	- 1,700.000000000000 000000 USDT  1,699.80 USD	✓
138	2024-01-25 04:05:18	<u>0x722f6475a8ec25bcf814</u> <u>6617b21754f6f27007ab28</u> <u>e83dd010b886362468e435</u>	+ 0.0000382020000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
139	2024-01-25 04:04:24	<u>0x88f5ca75f933015584ac</u> <u>f1bdea1c502a98a09fa9e9</u> <u>22957c6e45950f8b61faa8</u>	+ 500.00000000000000 0000 USDT  499.95 USD	✓
140	2024-01-25 02:44:04	<u>0x53a3cdd3547921fa337c</u> <u>531e6d0be135b8bdd853a5</u> <u>8468aef025c015995ff92c</u>	+ 0.0000382020000000 00 BSC-USD	✓
141	2024-01-25 02:42:59	<u>0xf5739fa1b4cfa9a8bb0a</u> <u>1c629c92cfb7b6e1703303</u> <u>ec026096e476e5f954d868</u>	+ 0.0000382020000000 00 USDT  0.00 USD	✓
142	2024-01-25 02:42:32	<u>0x22f25e33d44c97b74610</u> <u>7f239c4b89e524f5fcc794</u> <u>d656727dca2bdf8c9a4f08</u>	+ 1,100.009999999999 990905 USDT  1,099.91 USD	✓
143	2024-01-21 22:05:50	<u>0xca113421454af535b7df</u> <u>799275d56b119fba5d82c4</u> <u>b768b66a733ea62ab08b78</u>	- 125.70999999999999 3747 USDT	✓
144	2024-01-21 18:54:28	<u>0xbc822d8a7ab1741d39ae</u> <u>06bc292751a2a454ec0748</u> <u>3331fa6a1434048253751c</u>	- 321.00000000000000 0000 USDT	✓
145	2024-01-21 14:10:57	<u>0x849026644d4b5f6e99c3</u> <u>56719e44d877b9946eef12</u> <u>bf0d50f1ac685d0268415d</u>	- 20.0000000000000000 000 BUSDT	✓
146	2024-01-21 14:07:29	<u>0xa2403a81826f136b457b</u> <u>d3863781777561812ecb34</u> <u>5e6df93b4dd049672c7e10</u>	- 20.0000000000000000 000 USDT  20.07 USD	✓
147	2024-01-21 06:09:10	<u>0x1e8037eb67a2be3b87d6</u> <u>72cb2367f082c8abe0a8ac</u> <u>b045ddea38e4e6f2005c3e</u>	- 1,250.00000000000000 000000 USDT	✓







#	Date & time	Transaction Id	Amount	
148	2024-01-20 21:31:28	<u>0x03905f5c01b0e66ccafa</u> <u>c22c810c0368b16fca0b2e</u> <u>5016e7d8b54d3321585b31</u>	- 382.0199999999998 1810 USDT	✓
149	2024-01-19 20:18:02	<u>0xfc0825873a2853aa1bc9</u> <u>596068beb803f1fb593561</u> <u>b936a8131600fa1eb9dc34</u>	+ 0.0003210000000000 00 USDT  0.00 USD	✓
150	2024-01-19 10:18:50	<u>0xcf79de74970fba6ca175</u> <u>60d3ddeadf197972fb2fab</u> <u>5bb7298be879cccc279e3a</u>	- 382.0199999999998 1810 USDT	✓
151	2024-01-19 10:16:02	<u>0xcde28bdd2ad6230dbfc</u> <u>052cd6473ff927b00e4b18</u> <u>39d000af4d21bfdcff9a60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2024-01-19 10:14:50	<u>0x7fcff335564b52ccdd8f</u> <u>804c6bc67dd1b078a04726</u> <u>0f9039f11b223724b2ef43</u>	- 382.0199999999998 1810 BUSDT	✓
153	2024-01-19 10:12:56	<u>0x21e8048191364c7a8099</u> <u>f789e517e0ac613afb3c38</u> <u>3ae5e1fc3deb2bf28f51d3</u>	+ 0.0003820000000000 00 USDT  0.00 USD	✓
154	2024-01-19 10:12:44	<u>0xae9cb6eae84298af0708</u> <u>c9ba7eeb8521dab0d74873</u> <u>2b51d83af8a5374c42bbb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2024-01-19 10:12:26	<u>0x301d222d876196b48dea</u> <u>64e683cc13e6d9b868d6d4</u> <u>19531e5dc767d6a07eb7f6</u>	- 382.0199999999998 1810 USDT	✓
156	2024-01-19 10:11:35	<u>0x73b799d6f7e328675b08</u> <u>82cd4e6d06d4d5e4818989</u> <u>105186e9e4bbb707beef97</u>	- 382.0199999999998 1810 USDT  383.00 USD	✓







#	Date & time	Transaction Id	Amount	
157	2024-01-19 07:48:40	<u>0x893104adf1a1890eb3563b8b2a0a8b0c288a0acb879714464a7fafeb58c702ec</u>	- 125.70999999999999 3747 USDT	✓
158	2024-01-19 07:31:22	<u>0xc762e2655e5e61fbf22223f8a172282b57c83df764bfec72eb4573ec49a6a54</u>	- 125.70999999999999 3747 USDT	✓
159	2024-01-19 06:09:06	<u>0x427ec046e9dfa472230b5c7d7b1f8d610e85781fa229c94a807ac9eacc94757d</u>	+ 399.70861840999998 5488 USDT  400.68 USD	✓
160	2024-01-19 05:53:45	<u>0xc503eef9109eb4b6969b7613b1d0d64ea843ab9a6432aa15e759debab31deaf4</u>	- 1,250.000000000000 000000 USDT	✓
161	2024-01-19 05:53:24	<u>0x3f314c66613ebff82f4eb1bc1c7ad05b81651b06ba6926f525a07c185b0ba564</u>	- 1,250.000000000000 000000 USDT	✓
162	2024-01-19 05:12:20	<u>0xac278944c03a98440ae5b97bf774d76ea66b8331f6bf55c40e47834a70b62568</u>	- 1,250.000000000000 000000 USDT	✓
163	2024-01-19 05:12:02	<u>0x8d2c789ab7ab46985b496f74e1792e1322ac683ed2ed926d37919551f49095e5</u>	- 1,250.000000000000 000000 BUSDT	✓
164	2024-01-19 05:10:32	<u>0x722dee8982aa419114440632ac5a0cb679e6751651e251f6bf2b339ed8648c9a</u>	- 321.00000000000000 0000 USDT	✓
165	2024-01-19 05:10:32	<u>0x722dee8982aa419114440632ac5a0cb679e6751651e251f6bf2b339ed8648c9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
166	2024-01-19 05:10:32	<u>0x722dee8982aa41911444</u> <u>0632ac5a0cb679e6751651</u> <u>e251f6bf2b339ed8648c9a</u>	- 1,250.000000000000 000000 USDT	✓
167	2024-01-19 05:10:32	<u>0x722dee8982aa41911444</u> <u>0632ac5a0cb679e6751651</u> <u>e251f6bf2b339ed8648c9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2024-01-19 05:08:38	<u>0x3c997fe70223297e4adc</u> <u>5c834c8f12473487f2a288</u> <u>385e6ccb17dfbc94afeda0</u>	+ 0.0012500000000000 00 USDT  0.00 USD	✓
169	2024-01-19 05:08:11	<u>0x933ed796d8d3b2b3933b</u> <u>6fc9f9243915d316c3dec9</u> <u>ceba686ae697b8b4a1e6d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2024-01-19 05:08:08	<u>0x70b902ffda082500a095</u> <u>485b43cf9712ab610d2bf1</u> <u>51a3e967bab6420a133941</u>	- 1,250.000000000000 000000 USDT	✓
171	2024-01-19 05:07:11	<u>0xb4457f31deef0adc9588</u> <u>443c82fa3111be471a80fb</u> <u>4eb06ca5142a24195db723</u>	- 1,250.000000000000 000000 USDT  1,253.01 USD	✓
172	2024-01-19 03:41:08	<u>0x6565c9565069237d86fc</u> <u>1d7ecd2f036f43402ad86a</u> <u>644b554c8d32fa980806aa</u>	- 125.70999999999999 3747 USDT	✓
173	2024-01-19 03:41:08	<u>0x6565c9565069237d86fc</u> <u>1d7ecd2f036f43402ad86a</u> <u>644b554c8d32fa980806aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2024-01-19 03:37:53	<u>0x0c06e8396501c9c7a3f2</u> <u>10a2f0910999d65d0f6862</u> <u>da069d7e74a00d049ddf3e</u>	+ 0.0000321000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2024-01-19 03:36:50	<u>0x65e1ab441e460770c93bcb11e91452baea92be69c8f06d7e22b37a93cf57ed2e</u>	- 321.0000000000000000 0000 USDT	✓
176	2024-01-19 03:36:50	<u>0x65e1ab441e460770c93bcb11e91452baea92be69c8f06d7e22b37a93cf57ed2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2024-01-19 03:36:32	<u>0x50d7bc7b7334ac1059d472ab55c7c3653f46983bca41a646a05a6934e59093d5</u>	+ 1,150.00000000000000 000000 USDT  1,152.63 USD	✓
178	2024-01-18 17:29:14	<u>0x80dae5c55482dbda6b13f6adf6cc490fef8b6a2d5ea12f4999659459a5d61e9</u>	- 321.0000000000000000 0000 USDT	✓
179	2024-01-18 17:29:05	<u>0x6f14ca305663ed8a86a65c0ef09d4a8bb0a5e8e43cd6d5cafaa1c43013e2e17d</u>	- 321.0000000000000000 0000 BUSDT	✓
180	2024-01-18 17:28:35	<u>0xe82a64f4e1649f211b82f8700463cd08485d14317e96efa697c924b45ddfc4bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2024-01-18 17:26:47	<u>0x96e20e0d21120b596930f59f98abf695c35e474962ed1a922c2f79a0856003f6</u>	- 321.0000000000000000 0000 USDT	✓
182	2024-01-18 17:26:44	<u>0x1ae10f50d7f12562123fb01cb8b71ce3211cb457ed49ffdbdb2694d90a0a39f5</u>	+ 0.000321000000000000 00 USDT  0.00 USD	✓
183	2024-01-18 17:26:44	<u>0x78cfa75d7e0c037af8c1040c334ac318b680290a8cb84c4e8b755c97baaab131</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
184	2024-01-18 17:25:11	<u>0x363e074e342ad61b74d6</u> <u>d471827d559d52599330f5</u> <u>eb5ee7ae747014d2a2d3bb</u>	- 321.00000000000000 0000 USDT  321.44 USD	✓
185	2024-01-18 14:43:37	<u>0xfc8fbd84d52424232145</u> <u>d7be55c8865c39bd911de2</u> <u>4ee4585c8d8cc4483f12d8</u>	+ 100.00000000000000 0000 USDT  100.18 USD	✓
186	2024-01-18 13:23:17	<u>0xa7b75bdc5dc827a8c2b0</u> <u>f5bc5856d11ef566551f91</u> <u>fbe6ff43cdcec88560a123</u>	- 23.25499999999999 005 USDT	✓
187	2024-01-18 13:23:08	<u>0x2dd15c596af2f1257a27</u> <u>3621308dda2cc5ae628f74</u> <u>cdd0f5ac5f38e98f336e67</u>	- 125.70999999999999 3747 USDT	✓
188	2024-01-18 13:17:32	<u>0xc42a8dbad490984dddfa</u> <u>1970613e799e7a807f5dab</u> <u>30573e38d4dac253b27bbe</u>	+ 321.31000000000000 2274 USDT  321.85 USD	✓
189	2024-01-18 09:35:20	<u>0xd13e018ad364c385af5e</u> <u>f7028b78e26118580c6b5a</u> <u>51487974c88dcbeb43cfcf</u>	- 125.70999999999999 3747 USDT	✓
190	2024-01-18 09:32:17	<u>0x54e1036a1c3387f109fd</u> <u>ff4f0cf2e9ca33eca58616</u> <u>39c45ed266668337a04dac</u>	- 125.70999999999999 3747 BUSDT	✓
191	2024-01-18 09:30:26	<u>0xf438425ff087b69abee9</u> <u>fb4815edf336e45f343150</u> <u>3e99cc1e590c9b3331bad3</u>	- 125.70999999999999 3747 USDT	✓
192	2024-01-18 09:29:29	<u>0x4b9ef94642ce7beec68c</u> <u>c5a41e27f67d7ab3647e47</u> <u>18b7f9053c4652b1f8040d</u>	- 125.70999999999999 3747 USDT  125.92 USD	✓









#	Date & time	Transaction Id	Amount	
193	2024-01-16 04:40:14	<u>0xd48422bad0bad2d0682f e82e1e2da54e259c41284e 1199c58e1a56098fa14fa6</u>	- 23.254999999999999 005 USDT  23.32 USD	✓
194	2024-01-13 16:18:15	<u>0xbd69be8ead11f8e75e52 9dc275ebdc4c29d1ee1bfe 5bb6f9fb0a066867708042</u>	- 35.000000000000000 000 BUSDT	✓
195	2024-01-13 16:14:45	<u>0x394a1e1c950afef3e5fd f124810545e7c366396bf4 47459b28b3981b1d86f5d0</u>	- 35.000000000000000 000 USDT  34.97 USD	✓
196	2024-01-13 04:46:33	<u>0xad77dd3a1b87eec564b1 90d44804d48ef55fbc086 dc3c95d8860c696e6279d9</u>	- 35.000000000000000 000 BUSDT	✓
197	2024-01-13 04:43:12	<u>0x46d74e0347d58c878c36 3bc96e69cb084a13d88154 a9eaf634f0570bc4dbbe41</u>	- 35.000000000000000 000 USDT  34.98 USD	✓
198	2024-01-12 04:04:36	<u>0xdb1cd31388b07f6866b6 072688cde6e74a817a7b3f 5b25fdde542e65640700f8</u>	- 200.000000000000000 0000 USDT	✓
199	2024-01-11 18:53:01	<u>0xe6c6a95a55e73215c3e3 e801d331b5b41575831386 f0f1d803c73b510eff090b</u>	+ 0.00020000000000000 00 USDT  0.00 USD	✓
200	2024-01-11 17:35:37	<u>0x18c4f0dab21b29e0b626 4cf79598c845fe182bb5d5 e8935255b025eeb4cbb0e9</u>	+ 200.000000000000000 0000 USDT  199.81 USD	✓
201	2024-01-11 16:56:40	<u>0xe62c9db576280e150920 af420438887e7be2c8c534 48ec42798a98ade56298da</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
202	2024-01-11 16:42:01	<u>0x4da571d00c4d1778280b</u> <u>4ba82b09b542793f59b0dc</u> <u>3c70de77e766553be8c771</u>	+ 547.000000 awards	✓
203	2024-01-11 16:05:54	<u>0xe3ede3ad7060341cfc5f</u> <u>a75fc14341c17a9244e9ff</u> <u>501c15e88ad685b7ffb6a1</u>	- 200.00000000000000 0000 BUSDT	✓
204	2024-01-11 16:01:45	<u>0x8f68e0764a712be1eaf3</u> <u>ac192957b7a8f2c2570c16</u> <u>2efc53f2801d70f9ae9b5f</u>	- 200.00000000000000 0000 USDT  199.86 USD	✓
205	2024-01-11 15:57:15	<u>0xe93d684f430a53d9980c</u> <u>098966d68de9d299824112</u> <u>9ecc7595e2c263aed8616d</u>	+ 400.00000000000000 0000 USDT  399.76 USD	✓
206	2024-01-10 20:23:53	<u>0x29792c3ce69d63b92361</u> <u>4e3ae0b6287bd05f5d54af</u> <u>2dd13e590f8027113d1a0b</u>	+ 0.0002830000000000 00 USDT  0.00 USD	✓
207	2024-01-10 20:23:41	<u>0xb2e8ed638d3d1b50d536</u> <u>ded584bd02d1e66a5f2c50</u> <u>fa279ecbbe5e53571b5aee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
208	2024-01-10 20:23:32	<u>0x901a7c684341d5ce96e8</u> <u>3bdf68078bee16ae27fa57</u> <u>f900d57206f51b025f483f</u>	- 283.60394588000002 6136 USDT	✓
209	2024-01-10 20:22:47	<u>0x3fcc4267f673f4fc94eb</u> <u>3f417f1b44e2bb4398456d</u> <u>e10b0941388ae5abb0eab4</u>	- 283.60394588000002 6136 USDT  283.62 USD	✓
210	2024-01-10 19:11:23	<u>0xa83d3b39779144791f5c</u> <u>ae7f7e7ea641003d6d93ef</u> <u>1a12a4ff453ccb032b38a5</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓




#	Date & time	Transaction Id	Amount	
211	2024-01-10 13:46:59	<u>0x6dfcb43aaf3aba76804776d82274733669122470f14b882a136ceea33cff2839</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
212	2024-01-10 12:06:00	<u>0xc4ffcf0b6ff17e1b3665db02983975c1e0da3c6628f24b7edd519046fb6e9105</u>	- 300.0000000000000000 0000 USDT	✓
213	2024-01-09 14:07:19	<u>0x54d2eabb48cf74c687d099003d4bc2c9591f18988450298ba189f860483a2144</u>	- 300.0000000000000000 0000 BUSDT	✓
214	2024-01-09 14:04:40	<u>0xebbc7566f775c2705357a88e03ac038b92a5facd49dbfb5a97862ec2191418c7</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
215	2024-01-09 14:04:25	<u>0x497270fa24bd7cb18e7eba8ebadf839554f7acca4cf615f06518591ac28f2d33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2024-01-09 14:03:40	<u>0x7a2754cdcdb5d96e96540d8993fc3152f98b4db70e5a52e2a29e94e2b1fa9fa0</u>	- 300.0000000000000000 0000 USDT  300.13 USD	✓
217	2024-01-06 18:08:40	<u>0x58c14508e173c6f6f04f24093b7a1e9eadc5d57eea2a0a106905e4edf692938f</u>	- 120.0000000000000000 0000 BUSDT	✓
218	2024-01-06 18:03:58	<u>0xdfb45213b472e04ec1fc945565283a6b864c775cc5ccff2e866a6695ccc1f365</u>	- 120.0000000000000000 0000 USDT  120.22 USD	✓
219	2024-01-05 11:59:05	<u>0x8a84bd5cd88ae04c11b6715a7d43d9a993fa72b1d4edc544589623f738f942fb</u>	- 223.229999999999998 9768 BUSDT	✓



#	Date & time	Transaction Id	Amount	
220	2024-01-05 11:55:46	<u>0xcfb2c4820045f781d4784f463dce8a88592d00f20de127b06128ba0c771d8394</u>	- 223.22999999999998 9768 USDT  223.39 USD	✓
221	2024-01-05 11:51:19	<u>0xec8e524c898999b0ce590e3f3fb98eec53619934981bb0731afe59db8b9b6efd</u>	+ 928.82794588000001 5677 USDT  929.50 USD	✓
222	2023-12-28 15:17:04	<u>0x8be40e08dcaa21eebeee935e9e77ea331ac39d0eb48904121dc906349a06c3aa</u>	- 0.0000000000000000 00 BAKE	✓
223	2023-12-28 15:16:22	<u>0xe085822d710bd74215c018bf689cd35feb2e8d102795c6d65335a20e184ab549</u>	- 265.89120470000000 2958 BAKE	✓
224	2023-12-28 15:13:31	<u>0x65e073ad068952ddb364d315b2bdb54f6049efaec62cb918aced08215c1845d2</u>	- 1,285.089999999999 918145 BAKE	✓
225	2023-12-28 14:43:01	<u>0x0545a54e839817438e3b1b101769c78750cb5f6f70be5ed9b11fa9600f5839ab</u>	+ 1,285.089071999999 987383 BAKE	✓
226	2023-12-28 12:44:40	<u>0x8350afbe6dd344e9e1080254e72ec64c51425f9e48fff9fd5a92e5e66b6f23da</u>	+ 265.89213269999999 0564 BAKE	✓
227	2023-12-28 08:31:23	<u>0x12b14e8871d28ab1956b76db2d2104a02ce8215941c7ac9c19410f8158b5c044</u>	- 565.89213272049812 5309 BAKE	✓
228	2023-12-28 03:04:10	<u>0x50df2e42dbc996d7282602e5d96460ef9483926bcdaccc8512b15514e28c55ad</u>	+ 565.89213272049812 5309 BAKE	✓

#	Date & time	Transaction Id	Amount	
229	2023-12-28 03:04:10	<u>0x50df2e42dbc996d72826</u> <u>02e5d96460ef9483926bcd</u> <u>accc8512b15514e28c55ad</u>	- 24.968215226000001 650 USDT  25.01 USD	✓
230	2023-12-28 03:04:10	<u>0x50df2e42dbc996d72826</u> <u>02e5d96460ef9483926bcd</u> <u>accc8512b15514e28c55ad</u>	- 74.904645677999994 291 USDT  75.05 USD	✓
231	2023-12-28 03:04:10	<u>0x50df2e42dbc996d72826</u> <u>02e5d96460ef9483926bcd</u> <u>accc8512b15514e28c55ad</u>	- 399.49144361600002 6395 USDT  400.27 USD	✓
232	2023-12-25 11:05:12	<u>0x7211db57cc67aaf90d09</u> <u>e7e778ac3218a4644492b9</u> <u>f04b94d624c7e05e692da4</u>	+ 499.36430452000001 8783 USDT  499.55 USD	✓
233	2023-12-25 05:45:01	<u>0x0ae3b6582b19eb320415</u> <u>398ab3f16fc1b047ef00b5</u> <u>5408bf85a80ee14b9045c5</u>	- 10.567213977055304 852 USDT  10.57 USD	✓
234	2023-12-23 17:06:14	<u>0x86acaf2530dcb572f9fe</u> <u>5728f55996bdb4a3461523</u> <u>f4f18e640cbbe2a033c6f7</u>	+ 0.00700000000000000 00 USDT  0.00 USD	✓
235	2023-12-23 16:33:39	<u>0x6e52660a42dd2f02c380</u> <u>3202ed13b1ab546c3a3ecd</u> <u>fa038978bc1d1030f1053a</u>	- 700.000000000000000 0000 BUSDT	✓
236	2023-12-23 16:30:24	<u>0x693c32069d1f1697561d</u> <u>73aaee9c06b398bbda9715</u> <u>0eab2e2c35902fd4324d70</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
237	2023-12-23 16:30:00	<u>0x3c767372c6b80ead28da</u> <u>5be84f857a8260e2919a9b</u> <u>b1744dda50fdc861398362</u>	- 700.000000000000000 0000 USDT  700.89 USD	✓








#	Date & time	Transaction Id	Amount	
238	2023-12-23 16:29:18	<u>0xc7dd19f82cb49d98ddd3e1b4941af88e350971d253742e7c6f09f56becb00f71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
239	2023-12-23 16:28:48	<u>0xdd45b454e33548b8de5c4a2cbc8d14539e6520d503df43d90521bef65b50bc16</u>	+ 437.42217514999998 6843 USDT  437.88 USD	✓
240	2023-12-23 16:25:27	<u>0x75c9e640666c399433d0351914b2f95ecfb9fbb0ac4e63c908b214f899d9d664</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-12-23 16:24:45	<u>0x8a910c5cc1f9e2cd310d8df38a6fd26dea25433c8d5dbf627c907456cceaaf35b</u>	+ 250.00000000000000 0000 USDT  250.29 USD	✓
242	2023-12-23 15:39:30	<u>0xffceccc94150a24eb630ecf9316df2054fd9c90a1b13c8b54551c15dc1f9cad8</u>	+ 0.0040000000000000 00 USDT  0.00 USD	✓
243	2023-12-23 14:24:22	<u>0xdfd00d43b3a146a0cd8095254e9df4fa1023d2406c0acbed1ec3881c6f07a030</u>	- 400.00000000000000 0000 BUSDT	✓
244	2023-12-23 14:21:31	<u>0xcd2c140b6ac1eec7368cdf88cc492698631c939e8c426cb3c17fac8d85d36ae3</u>	- 400.00000000000000 0000 USDT  400.62 USD	✓
245	2023-12-23 14:04:31	<u>0x3f2adf17186ed0e7de741ec503ed9d7b916bb4343c7020f5011b6231ae77162e</u>	+ 202.27274032281587 7789 USDT  202.52 USD	✓
246	2023-12-23 14:00:10	<u>0x5baa4e897deb1a9f34e65ccc8efccea47003056f26232e7135d0917d5f1a5d5ed</u>	+ 220.00000000000000 0000 USDT  220.28 USD	✓

#	Date & time	Transaction Id	Amount	
247	2023-12-18 16:25:31	<u>0xf0aa0be0cf8c25c1f0df6c55d311e79f032f4a687b2c6306af33986e48fe866a</u>	+ 0.0005630000000000 00 USDT  0.00 USD	✓
248	2023-12-18 15:00:55	<u>0x5d90284ac9bdc3d7eca5da61178aef5553f4751b18fb7cf6f6f4d55258d355ae</u>	- 563.00000000000000 0000 USDT	✓
249	2023-12-18 14:16:25	<u>0xc5c91522684556ab424459f68eba86f4bb61daf7873954ff581a2edd4e72b261</u>	- 563.00000000000000 0000 BUSDT	✓
250	2023-12-18 14:14:19	<u>0xa34ac53b43b24e182d87a03a6811fe1ff11b8ebad3a45d47b5b70dfc39dcf82d</u>	- 563.00000000000000 0000 USDT	✓
251	2023-12-18 14:13:16	<u>0xcf5cda3bf33cba0b5c2f4961b1b655ca5ae848e5c53814eb845f2677ca1f2046</u>	- 563.00000000000000 0000 USDT  563.33 USD	✓
252	2023-12-18 14:12:13	<u>0x3e3f50d2ed5c0ee1044bfa6388cb0639a8de2cbcb1ce548cfe747d96fde72d42</u>	+ 27.00000000000000 000 USDT  27.01 USD	✓
253	2023-12-18 14:05:37	<u>0x3bcc98f3cfa90038e3a03b98e0ddde76b07c733d3d1774fa8008bc907cd58f34</u>	- 120.00000000000000 0000 USDT	✓
254	2023-12-18 14:05:19	<u>0x743d5f542db715e0b921b80bf4ceedf93ae08cc34d10535eea92aabdb3d7b3da</u>	+ 222.00000000000000 0000 USDT  222.10 USD	✓
255	2023-12-18 12:57:17	<u>0x853547845db909f9174b475a4b5bd568d77d08849e28f8a9e24b510ecb58cc59</u>	- 120.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
256	2023-12-18 12:57:08	<u>0xabbb6eb5c396590d5a4a56d36474f8ba7309e897044d08acd80d5b524d637e87</u>	+ 250.00999999999999 0905 USDT  249.94 USD	✓
257	2023-12-08 20:05:19	<u>0x2735a63451be3c66ad8482b370541e45995f56207cfeb24a7c47697c06bbca80</u>	+ 0.0000845000000000 00 USDT  0.00 USD	✓
258	2023-12-08 19:59:10	<u>0xcda68b331d5158e63cb9e9dcd537fb365eff23ba2f654b0fb7e51158cfd050f7</u>	- 845.00000000000000 0000 BUSDT	✓
259	2023-12-08 19:30:43	<u>0x51038570bf5e648fcf4c6bd6b4ec058e144cf630a5b32a46363e5ddcd06b5f65</u>	+ 64.209999999999993 747 USDT  64.22 USD	✓
260	2023-12-08 17:35:25	<u>0x2c03d4408c5e79212ea9f5427b8169eea854c3c846e8357376b5854de5c90145</u>	- 845.00000000000000 0000 USDT  845.06 USD	✓
261	2023-12-08 16:10:01	<u>0x78de8400ec5eeeca99ed567cada0b0e539da25ea23a82c7a0a61c7403c4dceb3</u>	+ 500.00000000000000 0000 USDT  500.04 USD	✓
262	2023-12-08 16:04:31	<u>0x6296fc31fc52c9cad74b004a877c84b7f3bbbf5a1a1cd3c845cfe315de865353</u>	- 120.00000000000000 0000 USDT	✓
263	2023-12-08 16:04:16	<u>0x8b8b0afa16717adda796594e89177c24901453416e8efb2d8ff86ae2525675e2</u>	+ 150.00999999999999 0905 USDT  150.04 USD	✓
264	2023-12-08 15:45:10	<u>0x5bc0490bd80aa29185414f48baa8b8a6ba5795253b525328e159447b8c8dfa49</u>	- 120.00000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
265	2023-12-08 15:44:58	<u>0x7c9702df5cd87baa3e861bc1e7cf0fd8f2fcf2d1d7e622b65326d44519c71876</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
266	2023-12-08 03:20:31	<u>0x6e5ce49c7fdf2471b4f0879f26400b8e31ff23acd785f74a698cce9b15a08a78</u>	- 137.00000000000000 0000 BUSDT	✓
267	2023-12-08 03:17:13	<u>0xf6134f4a1e5cf91e37f2f4db07898ff1b6510dd63ff7daf57bf26abcc7cd4ae4</u>	- 137.00000000000000 0000 USDT  137.03 USD	✓
268	2023-11-30 17:29:54	<u>0xb00704b54785e165c7fb6b3e43b331a48d1dceae6a671af1f85c8c61c02acbf2</u>	- 241.59999999999999 4316 USDT	✓
269	2023-11-30 17:22:57	<u>0x2ae0298a6962d194c52e39df461c54f70e692cae5345946e13fb60d5b3efe82b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-11-30 17:20:42	<u>0x0ae78df260429c8240077d79aa6761c749c88595d23c93c5edc66103570fcd8</u>	- 241.59999999999999 4316 BUSDT	✓
271	2023-11-30 17:18:06	<u>0xc32c6d5feefa2be6d020ff1df079cdf4b85713f41270026ff99353a34bcf74c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
272	2023-11-30 17:17:48	<u>0x1d4c8caeda158e12dc9f31e4a62bac1fd7f1f2d3305f80b72bdcb39b2a164238</u>	- 241.59999999999999 4316 USDT  241.56 USD	✓
273	2023-11-30 17:14:54	<u>0xa6847b180f0edd137e26839aaf5c8fbc2b2fc071eecf65ccfdcca632174bf3b</u>	+ 86.169307863518241 675 USDT  86.15 USD	✓








#	Date & time	Transaction Id	Amount	
274	2023-11-30 17:14:54	<u>0xa6847b180f0edd137e26839aaf5c8fbc2b2fc071eecf65ccfdcca632174bf3b</u>	- 5,754.363143190787 013737 PNDR	✓
275	2023-11-30 17:14:54	<u>0xa6847b180f0edd137e26839aaf5c8fbc2b2fc071eecf65ccfdcca632174bf3b</u>	+ 258.06026119531668 4280 USDT  258.02 USD	✓
276	2023-11-30 17:14:54	<u>0xa6847b180f0edd137e26839aaf5c8fbc2b2fc071eecf65ccfdcca632174bf3b</u>	- 17,263.08942957236 2860199 PNDR	✓
277	2023-11-27 05:44:59	<u>0xc7ed449fdb94c0004cc6f2e5a07576209927849034b2d36897be0d98777a2e37</u>	- 120.00000000000000 0000 BSC-USD	✓
278	2023-11-27 05:42:47	<u>0xabead82d08caf0eccc1d6aeccb36a76eeb2f1cf61a808d0b62d8bcec4822bc86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-11-27 05:42:47	<u>0x0997558dfb416899673d316941b616abd8ba5b9b4d20688eb180953ffa7847da</u>	- 120.00000000000000 0000 USDT	✓
280	2023-11-27 05:41:47	<u>0xb6728160272d509be763bc1234483bfc8550a71d454897b7158d71d642354793</u>	- 120.00000000000000 0000 USDT  120.00 USD	✓
281	2023-11-26 04:00:47	<u>0xfc30907c800ea70682de9fb306a96809e6bc2077ace1fa7da6c6a8021fd7e9a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
282	2023-11-26 03:59:44	<u>0x1b91eed842ba315433011b4b9d8f27e815eb7bde0aa4a5dce5bcf62507b21a09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
283	2023-11-26 03:58:44	<u>0x50098e7074a8b8d6493370dfbf07c6094fc5a3c3b96451ebb7fece56441fe62b</u>	+ 150.00000000000000 0000 USDT  149.95 USD	✓
284	2023-11-23 03:56:33	<u>0x0debd3770a67a57e0332ab148896882a050bc36bb61fb3bb93db0314799b4664</u>	+ 23,017.45257276314 8054946 PNDR	✓
285	2023-11-23 03:56:33	<u>0x0debd3770a67a57e0332ab148896882a050bc36bb61fb3bb93db0314799b4664</u>	- 200.00000000000000 0000 BUSD  199.98 USD	✓
286	2023-11-20 13:49:57	<u>0x14e6f2e410608c366cea6645091cd8a25415ca0fae45bf1bd6e5cf5c2eacfd9</u>	+ 200.00000000000000 0000 BUSD  200.06 USD	✓
287	2023-11-17 09:35:04	<u>0xcebfe5fc28ef96b35ad8a7192f0fbd0bce980806605105db9b10adfef8eefd24</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
288	2023-10-19 03:44:58	<u>0xbfe6b32f062cd4f06f66cfd284158eab93b951c16e73e3fae660a62f2db4ccff</u>	+ 0.0000349454044975 48 USDT  0.00 USD	✓
289	2023-10-19 03:20:43	<u>0x764e33eef5c64f07589f5542b8108e4ce5fd8c266fce43c8341320cf4a9f3b24</u>	+ 0.0003490000000000 00 USDT  0.00 USD	✓
290	2023-10-19 01:25:29	<u>0x80c603afe98c2809554b145b1dfd3b0a626e180728b745652773d051fe19d268</u>	- 349.45404497548082 6452 USDT	✓
291	2023-10-19 01:20:59	<u>0x5c0e7d8a597fa37338fad259c170977f2d9bc731b5edc15048cc249642c3d357</u>	+ 0.0003490000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
292	2023-10-19 01:20:35	<u>0xf090f9813a1ffddce447</u> <u>0dc5045f0f4553a62bc370</u> <u>2d3e62aba6e42c67ae5a38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
293	2023-10-19 01:19:35	<u>0x94c178901ecf16846bea</u> <u>450003041c0603a0699b87</u> <u>bb11610c10f8518257fbbe</u>	- 349.45404497548082 6452 BSC-USD	✓
294	2023-10-19 01:16:23	<u>0x8c432ae2fe0d048f1f76</u> <u>034e493eedb14e247bc3a8</u> <u>59cd42b5a95bb1185c8237</u>	+ 0.000349000000000000 00 USDT  0.00 USD	✓
295	2023-10-19 01:15:38	<u>0x7a75b4f71dea0f84b185</u> <u>4661b4d9f1cd2762586abd</u> <u>72782f2abbc436d3fe91fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
296	2023-10-19 01:14:59	<u>0xe3de4a7ccef56b7d634f</u> <u>3a4db95b8537a600c4ddb</u> <u>02313dc93da4dff2ef7e9b</u>	- 349.45404497548082 6452 USDT  349.52 USD	✓
297	2023-10-18 17:05:08	<u>0x249325238e7bd8076d6d</u> <u>5fb2411b2201601a20f1a4</u> <u>afd1889029487d6092756c</u>	+ 310.113100999999997 1918 USDT  310.25 USD	✓
298	2023-09-06 03:13:14	<u>0x15cad35e22bc3b049be4</u> <u>aac07a10e6fd76f1df8b88</u> <u>e894943bdf53e91da23668</u>	+ 25.000943975480836 912 USDT  24.99 USD	✓
299	2023-09-06 03:13:14	<u>0x15cad35e22bc3b049be4</u> <u>aac07a10e6fd76f1df8b88</u> <u>e894943bdf53e91da23668</u>	- 25.000000000000000000 000 BUSD  24.99 USD	✓
300	2023-08-12 17:07:11	<u>0xa0093289a7e6f74535c2</u> <u>7a27cbe4f056a0411d9018</u> <u>b09e2b55dfe7b0256a9503</u>	+ 14.339999999999999999 858 USDT  14.34 USD	✓









#	Date & time	Transaction Id	Amount	
301	2023-07-14 19:15:16	<u>0x209294495b6774dad22b c786aa062f7dfe88065788 782d43a624a6663521b12e</u>	+ 25.0000000000000000 000 BUSD  25.00 USD	✓
302	2023-06-21 04:47:53	<u>0xb873f872d35f65857768 3fcc44283bd23fb374ac33 181f7f70222b0345f53d43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
303	2023-06-21 04:47:17	<u>0xa9349ab0d09a67e43f86 70a47bb414ad7d8bdb388 6222dd9d31efb636ffe37b</u>	- 331.50332478232098 7651 USDT  331.46 USD	✓
304	2023-06-10 13:30:50	<u>0x53e0088209bd14ab5ca3 ba6310cce6d3d6d0b500e7 d2b3440c12f12d886cc4f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
305	2023-06-10 13:26:44	<u>0xe7e2a446ca94a8282b7a fbf8b99a29d902a1b37f16 661d3cad6e5335dd017878</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-06-10 13:25:50	<u>0xf1b9f77f4c346240c67f 8ceb692f0e256162c32d0e f5afa1fa8e348be9cda0f9</u>	- 28.5700000000000000 284 USDT  28.56 USD	✓
307	2023-05-31 17:11:09	<u>0x508b38ef7f31b8cc64a9 a86d4aa3c764aec03de334 4674ce7f22a3e0a9d40149</u>	+ 148.68888799999999 1507 USDT  148.69 USD	✓
308	2023-05-28 14:18:05	<u>0x776862101e11823bee89 1ec28f2b38e6b7dd62d25d fc27c4668b45bf7021fcee</u>	+ 33.0000000000000000 000 USDT  33.00 USD	✓
309	2023-05-28 13:58:05	<u>0x6ff436008a209d904ae6 7a3788fd6ee4a5b53bd9ae cacace2f711c1241be8514</u>	+ 178.0000000000000000 0000 USDT  177.97 USD	✓

#	Date & time	Transaction Id	Amount	
310	2023-05-21 14:31:12	<u>0xe2e17bfd7fbae58d5ff6634dcf49ffa4e7b6bb79cbaddffba66bc53a73a74827</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-05-21 14:30:48	<u>0xf6defc162659666c30fb7b6775629836df6d7e2dfeeee71411eeb48b9a31df4a</u>	- 249.0000000000000000 0000 USDT  249.04 USD	✓
312	2023-05-21 14:19:31	<u>0x2ef4c0e5aafe201ccd6dec94e6a12c66decd03c169784ceb11f6e7f9de7a9de7</u>	- 1.000000000000000000 00 USDT  1.00 USD	✓
313	2023-05-18 15:19:51	<u>0x33f7863bbe39a5137cb7def3db67ba96d544390e8101dcd9b1f2ec2a23a6b167</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2023-05-18 15:15:12	<u>0x5b06cb0e3cb68b3572d1957961b3ac1bba8bfcca6b5c5537e42b91f5bc0d8777</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-05-18 15:14:12	<u>0x7894fc4959dc5c8f63609bb033ac409207e1fd61813e742099d66f3823344075</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
316	2023-05-18 15:13:33	<u>0xd1db1884c8dacf8c705a8cd7c81dd852fc60af446067012a73cb5e3ae1db0137</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
317	2023-05-18 15:08:45	<u>0xe116cb054499495862cca93d1ab5d6f5e43759e44410747fae613bc40ee834e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
318	2023-05-18 15:07:54	<u>0xb0df22f1d866c03a44e914ff5902557550c497a8b94b3bbc66c21badd9dc8f86</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓






#	Date & time	Transaction Id	Amount	
319	2023-05-13 08:00:22	<u>0xed1e8d005b536c8a075684c259fc098709991f36070756722165d839463af9d3</u>	+ 400.00000000000000 0000 USDT  400.23 USD	✓
320	2023-03-03 13:01:37	<u>0x0edfc340f96a3beae5536accc55f673fffd942f1102824fb614624d67e65757a</u>	- 36,716.48510767097 4684879 SNFTS	✓
321	2023-03-03 10:44:14	<u>0x3afbd407875d00e81e05f854a8f20774a70ce089f5659afccd6c2c6a23b9d9ea</u>	- 40,000.0000000000 0000000 SNFTS	✓
322	2023-02-24 17:57:00	<u>0xc1a85fdf6104f3d61c1d125bca1d9a12f0123a2b3815cda66bce6743760d960f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-02-24 09:44:59	<u>0xd8ad4dc8548917b5a14d654e462cf83c9d93274c2d6153384d159a1bc5e4ccff</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-02-24 01:19:00	<u>0xd65ec816d94332fcf88a74b074964ec36a8e2ab9903c104645505789c96653f1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
325	2023-02-23 17:12:23	<u>0x44e3bb0410958aa0f1a18e07dc9d8cfe8536d150a2dd74cd7ca7250cf3aefe0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
326	2023-02-23 17:12:17	<u>0xe75bb5122d902787b748b0d977488595e69809faebbe11c48b2afab56256864</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
327	2023-02-23 17:11:53	<u>0x096bfb2642b7afbf23106d5ea1dbf1372fabd4174610f185f201390543b498ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
328	2023-02-23 17:11:28	<u>0x1049bdad5978fe8c1ac7a9b581e88a2109e46a2c60b41f494a82be75b8d7183f</u>	- 269.00000000000000 0000 USDT  269.05 USD	✓
329	2023-02-23 12:05:09	<u>0xb738db6274f2785159526f2c49f259dfb5c22c845649b77805239959e9122515</u>	+ 268.73099999999999 4543 USDT  268.84 USD	✓
330	2023-02-19 17:12:50	<u>0x2fa0e97cc27d5fc5609e30947e597da740941427fd14e31a4780a77c183a5455</u>	- 20,000.0000000000 000000 SNFTS	✓
331	2023-02-10 15:49:57	<u>0xa8face4a67953d0c02ed7d44fcf21aef702b7ec4bf78e68ef971943c9e9e65b5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
332	2023-02-10 13:39:52	<u>0x80c90da8ac686fcb58a40d7d1960ff4eca7ffc883b4f64841d79715bddcbed08</u>	+ 124.889000 APC	✓
333	2023-02-10 07:43:25	<u>0x4083929cb005295620e7b22cf9168351e573c7d2fdef728c244b494119898421</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
334	2023-02-10 03:11:26	<u>0x39dcac106def3b637b6d4cabb6489d67840554885330e4fd2fffc8c54b978755d</u>	- 134.00000000000000 0000 USDT  134.01 USD	✓
335	2023-02-10 03:01:00	<u>0x1684698315068e00ae2a024beaf23146e16b2c2d6e28a49dcb39d82215b1f1ed</u>	- 4.0000000000000000 00 USDC  4.00 USD	✓
336	2023-02-09 23:26:08	<u>0xe38a130f67cde15e86e17451562a23e0f8cf41693f8dfc7cb81eb3c5bc0031b1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
337	2023-02-09 15:26:11	<u>0xf9b99f27ac77f5503938</u> <u>ac0c4831b65d21cf1d1462</u> <u>ec0f089a6403af971d38fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-02-09 15:26:11	<u>0xd341ac10fceea9ee2ca7</u> <u>a1082560f6aa02cb63bc82</u> <u>1a2ed35731b1bee9986be7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
339	2023-02-09 15:25:44	<u>0xa17d7f29526c6d2eb1ca</u> <u>5fa29a6409ab3fc8cc57b6</u> <u>6ef21b3325994739d9d2b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
340	2023-02-09 15:25:11	<u>0x266fb6df845c57bb0ead</u> <u>fc8adbaa288392628d4e9</u> <u>08bb4239a6325e6aaaf457</u>	- 300.00000000000000 0000 USDT  300.06 USD	✓
341	2023-01-31 10:59:00	<u>0xe0b5518710f9beaea445</u> <u>764196c39455a2e5522b7a</u> <u>3cbf38a8bf43243582b6dd</u>	+ 4.0000000000000000 00 USDC  4.00 USD	✓
342	2023-01-30 11:01:09	<u>0x7c43c1da333007b05d9c</u> <u>478528f0969b66e924c389</u> <u>2979e07d7c35cfade7ef61</u>	+ 434.28574162774253 8640 USDT  434.25 USD	✓
343	2023-01-30 11:01:09	<u>0x7c43c1da333007b05d9c</u> <u>478528f0969b66e924c389</u> <u>2979e07d7c35cfade7ef61</u>	- 379.11429717447595 0669 DAO	✓
344	2023-01-30 09:59:55	<u>0x8d1aabd09b64c53da1cd</u> <u>1319c9fda293d60c29e5fe</u> <u>d6745164cc266f6bda76eb</u>	- 212.28999999999999 2042 USDT  212.27 USD	✓
345	2023-01-30 09:02:29	<u>0x1d5efcf604c92808db57</u> <u>bff9dce6f187ac97fa2af7</u> <u>6553afa9e4eb4f89da9c44</u>	+ 379.11429717447595 0669 DAO	✓

#	Date & time	Transaction Id	Amount	
346	2023-01-30 09:02:29	<u>0x1d5efcf604c92808db57</u> <u>bff9dce6f187ac97fa2af7</u> <u>6553afa9e4eb4f89da9c44</u>	- 400.00000000000000 0000 USDT  400.05 USD	✓
347	2023-01-24 19:01:04	<u>0xa99b9916dd7321aea5cb</u> <u>dcfd9995a2b0c1123785b8</u> <u>d3c1d573ec549f905e482f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
348	2023-01-24 19:00:25	<u>0x2ab4ed19dd97e94f41e1</u> <u>4c468169ee004e4d7699a8</u> <u>36a664f47b65306531d71c</u>	- 173.00000000000000 0000 USDT  173.01 USD	✓
349	2023-01-21 14:13:36	<u>0xe9a6626e351088f80164</u> <u>b96ea9dd8aa361035aaf49</u> <u>76a0728f6899281ede4d26</u>	+ 96,716.48510767097 4684879 SNFTS	✓
350	2023-01-21 14:13:36	<u>0xe9a6626e351088f80164</u> <u>b96ea9dd8aa361035aaf49</u> <u>76a0728f6899281ede4d26</u>	- 250.00000000000000 0000 USDT  249.99 USD	✓
351	2023-01-07 11:18:35	<u>0x2d2dbbb21fe7ed6db552</u> <u>c80b1a28407318a848b93c</u> <u>6bd2768bf2927418137c95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
352	2023-01-07 08:48:26	<u>0x5b7c9430e8761db9d4a3</u> <u>9e7993a1bc2eaa3df9695a</u> <u>22f0d4150203f31ccc050e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
353	2023-01-07 01:33:30	<u>0xc8892177027be76eb5c0</u> <u>b6afc244feeab8c8b7b2d0</u> <u>d882894d1b8d0ff2116bb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
354	2023-01-06 22:30:43	<u>0x6f7eb6867d1564a4fd5</u> <u>75133f4bcd338ebdc9836e</u> <u>3878b3573e9531afae5da3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
355	2023-01-06 18:18:52	<u>0x80c081623eb6de2950f95c8c89d1e24847dd459dd903d8aa684f793793a99d40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
356	2023-01-06 17:17:40	<u>0xcf74afb82b38e212f3de2c1850a172e8a1baba2dfd92eb451b7c7cdf7f73885b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
357	2023-01-06 08:35:14	<u>0xda6d058e55008515d0a50401fcd221a8585442180d7f467b1640f58126117d39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
358	2023-01-06 08:33:59	<u>0xe34370f9acab6df3dbf2e989296d8d1d4d6a1ca9b310d57659fed8712c9cb71f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
359	2023-01-06 08:32:50	<u>0x164fa01638d5aacf0902f49c571203b678f73526593ce3b884fbfe98763f8c51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
360	2023-01-06 08:31:49	<u>0x17f9e128b3dd8e10c2eedc1ca76a4cb09ac5973bf7675f9b9407a2aa7aa08bb9</u>	- 100.0000000000000000 0000 USDT  7,425.93 USD	✓
361	2022-12-28 07:58:41	<u>0x2cb73708289acaf2455f7ddee99d7993b25f62d275c5a60825e3e5228f81dfce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
362	2022-12-28 06:18:20	<u>0xc0a6c011b4531fb8bd917bd4db9cc8de0ad4eb505595b44d05f3a1f038adb315</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
363	2022-12-28 06:11:41	<u>0x53564f99cfbe7ddd2df28397f74e064f45c2a82506ae4146d672b206b8cdd685</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
364	2022-12-28 06:11:32	<u>0x22725b8a89dd91516dd1</u> <u>36433b37efcca583709b11</u> <u>84844ec092d3459afba36c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
365	2022-12-28 06:10:47	<u>0x74610b08ba2a7d526dd4</u> <u>840f349168006ae55095a6</u> <u>e123103ebb77dc9e37f7d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
366	2022-12-28 06:09:53	<u>0x6e3daad2ebee2265bb48</u> <u>850a9ad7ecfeb348e0e921</u> <u>11236eb0c017b9223b6752</u>	- 150.0000000000000000 0000 USDT  150.05 USD	✓
367	2022-12-11 16:07:37	<u>0xb175d08af404a670baea</u> <u>b341d1bf496785f0b1b6f0</u> <u>0fe016a11dc6dd0b0c91d2</u>	- 290.41009084542156 4154 USDT  290.40 USD	✓
368	2022-11-13 12:04:26	<u>0x0a14b8818c268d4b8adf</u> <u>491494b8e72effcebecc44</u> <u>d6f394538875a13fbc6450</u>	+ 1,576.067786000000 069180 USDT  1,577.52 USD	✓

* USD values displayed at the time of transaction

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