

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 03:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb5b9f9ee92f93099e96db99dcb13cd46581d48e1</u>
TOTAL RECEIVED	0.500855059613696474 BNB
	296.30 USD
TOTAL SEND	0.491821888500000026 BNB
	290.96 USD




Token	Balance
BNB	0.009033171113696462 BNB
	5.34 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
Bitcoin Cash Token	0.000000000000000001 BCH
	0.00 USD
UD...DĐ¢	N/A UD...DĐ¢
NEAR Protocol	N/A NEAR
! eth-earn.net	N/A n.net
! A-ZKF	N/A A-ZKF [www.zkfair.events]
Binance-Peg BSC-USD	N/A USDT






Token	Balance
USDT	N/A USDT
USDT	N/A USDT
com	N/A com
getSHIBA.us	N/A Airdrop
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 13:26:50	<u>0x100a0a90020391b392e7969fefaf32bd7e58c9e59b17e23045e4206aee1b88a6</u>	- 0.008000000000000000 00 BNB  4.29 USD	✓
2	2024-08-18 13:26:50	<u>0x100a0a90020391b392e7969fefaf32bd7e58c9e59b17e23045e4206aee1b88a6</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
3	2024-08-09 08:38:20	<u>0xbfa8eee0c46085476478a517813e8dca489772b5e3f11f02ec353f2176e98239</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-09 08:38:20	<u>0xbfa8eee0c46085476478a517813e8dca489772b5e3f11f02ec353f2176e98239</u>	- 0.000029715000000000 00 BNB  0.01 USD	✓
5	2024-08-09 08:29:11	<u>0xc810f39b06b96a576a144ae28ea09ccad4820f8a116432b0cf73d0bebf35f1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-09 08:29:11	<u>0xc810f39b06b96a576a144ae28ea09ccad4820f8a116432b0cf73d0bebf35f1d</u>	- 0.000034515000000000 00 BNB  0.01 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
7	2024-08-06 09:22:14	<u>0xcb8a45751d73a092c633</u> <u>dafd629bd54a58ff0dac09</u> <u>d28c411af31a0b48a43b86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-06 09:22:14	<u>0xcb8a45751d73a092c633</u> <u>dafd629bd54a58ff0dac09</u> <u>d28c411af31a0b48a43b86</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
9	2024-07-29 10:19:34	<u>0x214e63f08f193d605b63</u> <u>e81b840a3541c064138ba8</u> <u>3202993e22cdcc5d17fe37</u>	- 0.004000000000000000 00 BNB  2.37 USD	✓
10	2024-07-29 10:19:34	<u>0x214e63f08f193d605b63</u> <u>e81b840a3541c064138ba8</u> <u>3202993e22cdcc5d17fe37</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
11	2024-07-12 13:27:24	<u>0xb076ee900ce8f3dca3bb</u> <u>148a674e3e56373630658e</u> <u>73c1336d63f01e83e66721</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-07-12 13:27:24	<u>0xb076ee900ce8f3dca3bb</u> <u>148a674e3e56373630658e</u> <u>73c1336d63f01e83e66721</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
13	2024-07-12 13:19:51	<u>0x690cf96d23498a32d5fa</u> <u>1fec0a766196c0de2b0ceb</u> <u>0c127efd70662dd3362f2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-07-12 13:19:51	<u>0x690cf96d23498a32d5fa</u> <u>1fec0a766196c0de2b0ceb</u> <u>0c127efd70662dd3362f2d</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
15	2024-07-12 10:52:13	<u>0xf2d69c1fc278f5e16838</u> <u>ee0a191ceb7307d635f5ca</u> <u>60bded2815040c038219e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2024-07-12 10:52:13	<u>0xf2d69c1fc278f5e16838ee0a191ceb7307d635f5ca60bded2815040c038219e4</u>	- 0.0000345270000000 00 BNB  0.01 USD	✓
17	2024-07-08 10:03:10	<u>0x3537dd431d41c3d99376de3dce0c87661b710b85c4be8c9de0bcd86945fc49cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-07-08 10:03:10	<u>0x3537dd431d41c3d99376de3dce0c87661b710b85c4be8c9de0bcd86945fc49cb</u>	- 0.0004544287000000 00 BNB  0.23 USD	✓
19	2024-07-08 10:02:43	<u>0xcfcf0db24a0365eb843368925d6e0dc5d0cbaf8e07ce03b02e092a96fb5d7a13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-07-08 10:02:43	<u>0xcfcf0db24a0365eb843368925d6e0dc5d0cbaf8e07ce03b02e092a96fb5d7a13</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
21	2024-07-03 09:11:56	<u>0x2295230260dc915518d884c870eb4883c90cf52ddc8c9d9c964f11e7d7b4ea5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-07-03 09:11:56	<u>0x2295230260dc915518d884c870eb4883c90cf52ddc8c9d9c964f11e7d7b4ea5e</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
23	2024-06-17 07:30:34	<u>0x36b95b369dd693995abdc938afd314ab48b60b63061630c2fc90e26d19160058</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-06-17 07:30:34	<u>0x36b95b369dd693995abdc938afd314ab48b60b63061630c2fc90e26d19160058</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-12 12:03:57	<u>0x44f13ce65629f9aafaeb</u> <u>9cda5b194f171b5074d39b</u> <u>9ec58f47ede634324724f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-06-12 12:03:57	<u>0x44f13ce65629f9aafaeb</u> <u>9cda5b194f171b5074d39b</u> <u>9ec58f47ede634324724f1</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
27	2024-06-02 14:38:51	<u>0x09eb2ca1d38a32e8a044</u> <u>99c5d86b2c4a9d58df6039</u> <u>c9f2755153a92eb5e90cfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-06-02 14:38:51	<u>0x09eb2ca1d38a32e8a044</u> <u>99c5d86b2c4a9d58df6039</u> <u>c9f2755153a92eb5e90cfc</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
29	2024-06-01 19:06:52	<u>0x0d878c95cccf6334b76e</u> <u>77c84e5133f410679d5a7d</u> <u>8c3a88aea9bc2f25a4c2eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-06-01 19:06:52	<u>0x0d878c95cccf6334b76e</u> <u>77c84e5133f410679d5a7d</u> <u>8c3a88aea9bc2f25a4c2eb</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
31	2024-06-01 19:05:25	<u>0xb687258550f037e00ad4</u> <u>11fb7b83b3649e6da5797f</u> <u>8165bfec43f179160d16fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-06-01 19:05:25	<u>0xb687258550f037e00ad4</u> <u>11fb7b83b3649e6da5797f</u> <u>8165bfec43f179160d16fd</u>	- 0.0004694668000000 00 BNB  0.28 USD	✓
33	2024-06-01 19:05:01	<u>0x02aecf1e94789d06f2c7</u> <u>834946fc56500ced257662</u> <u>4be1c1531bb8d6a058a79a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
34	2024-06-01 19:05:01	<u>0x02aecf1e94789d06f2c7834946fc56500ced2576624be1c1531bb8d6a058a79a</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
35	2024-05-24 12:04:11	<u>0xceed358758c781b2f9984a2e52b40781cfc873c9e558edf3af767d3b2cf435e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-05-24 12:04:11	<u>0xceed358758c781b2f9984a2e52b40781cfc873c9e558edf3af767d3b2cf435e9</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
37	2024-05-18 07:37:04	<u>0x86cd959368eaf5a70a91c7db257a6f046ec8a6828e3cf8cd04e5d81d6b9d1dda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-05-18 07:37:04	<u>0x86cd959368eaf5a70a91c7db257a6f046ec8a6828e3cf8cd04e5d81d6b9d1dda</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
39	2024-05-18 07:34:13	<u>0xdb0433ab6cee7751f266cb0402f35d0064c44b32f208844578b3ab4efc209210</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-05-18 07:34:13	<u>0xdb0433ab6cee7751f266cb0402f35d0064c44b32f208844578b3ab4efc209210</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
41	2024-05-03 14:22:37	<u>0xed0ce43d837572b88d7354540a381fff7bc9f3c31de9c88dc846180ac08fa25a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-05-03 14:22:37	<u>0xed0ce43d837572b88d7354540a381fff7bc9f3c31de9c88dc846180ac08fa25a</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
43	2024-04-29 16:30:22	<u>0xb599dc3e4132d6b9d8c475fcaf73c01e3431730acdb3c7d1f95a2d05f7f0619b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-04-29 16:30:22	<u>0xb599dc3e4132d6b9d8c475fcaf73c01e3431730acdb3c7d1f95a2d05f7f0619b</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
45	2024-04-19 06:25:40	<u>0x7911c0ca2b121ece3da7e3b69ea30c03f9e39701f449afdb29487ca609742dc8</u>	- 0.160000000000000000 03 BNB  89.29 USD	✓
46	2024-04-19 06:25:40	<u>0x7911c0ca2b121ece3da7e3b69ea30c03f9e39701f449afdb29487ca609742dc8</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
47	2024-03-04 09:40:23	<u>0xc10eb44f9a1d06c984c9441292d171088f637841108ccdad750288fa9f5934a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-03-04 09:40:23	<u>0xc10eb44f9a1d06c984c9441292d171088f637841108ccdad750288fa9f5934a6</u>	- 0.0001548450000000 00 BNB  0.06 USD	✓
49	2024-03-01 12:32:51	<u>0x185ad937906381397ac5015f5fa8dad1aebad90b53d38eb7087b489f1d86330f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-03-01 12:32:51	<u>0x185ad937906381397ac5015f5fa8dad1aebad90b53d38eb7087b489f1d86330f</u>	- 0.0001548090000000 00 BNB  0.06 USD	✓
51	2024-02-29 20:26:49	<u>0x2ee94d517f11e858d13825095b4bc40e6f6d9a753fc54db2294ddca5b4afd3ed</u>	+ 0.0844231676136964 62 BNB  34.30 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-29 20:25:43	<u>0x2c9efcf2282abdbfba43 b40808d96751ad120016bb 8d40ee1fd4ec3a3d1bf399</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-02-29 20:25:43	<u>0x2c9efcf2282abdbfba43 b40808d96751ad120016bb 8d40ee1fd4ec3a3d1bf399</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
54	2024-02-28 09:02:51	<u>0xc9895609e4672bb23330 ccbaf5235dedadcb439384 a63672d68b965bdf42f6d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-02-28 09:02:51	<u>0xc9895609e4672bb23330 ccbaf5235dedadcb439384 a63672d68b965bdf42f6d2</u>	- 0.0001548450000000 00 BNB  0.06 USD	✓
56	2024-02-23 19:06:50	<u>0x96ed99ca2b1553976a8d 44662ea6b9a5e11db2e9f7 fa28a984d640e1e5415c45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-02-23 19:06:50	<u>0x96ed99ca2b1553976a8d 44662ea6b9a5e11db2e9f7 fa28a984d640e1e5415c45</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓
58	2024-02-23 18:53:53	<u>0xb380f88f3c5e181e0a6d 97f54c8d33ad1ede231113 1253973ffb38a80edb4a6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2024-02-23 18:53:53	<u>0xb380f88f3c5e181e0a6d 97f54c8d33ad1ede231113 1253973ffb38a80edb4a6b</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓
60	2024-02-23 18:48:58	<u>0x119832b77ef95cf4a42a f37086937893e2a257c5ef 7fb2a9f2f5995bcf6a154e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-23 18:48:58	<u>0x119832b77ef95cf4a42a</u> <u>f37086937893e2a257c5ef</u> <u>7fb2a9f2f5995bcf6a154e</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓
62	2024-02-21 19:11:46	<u>0x6463ab47660122677482</u> <u>812b842442c0c7097ed215</u> <u>a863bace765012f83839d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2024-02-21 19:11:46	<u>0x6463ab47660122677482</u> <u>812b842442c0c7097ed215</u> <u>a863bace765012f83839d7</u>	- 0.0001404450000000 00 BNB  0.05 USD	✓
64	2024-02-15 09:19:32	<u>0xe486c4ecae9a90773cd8</u> <u>068f3ead50a312ef708064</u> <u>996d6234aa3491fe7f9f2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2024-02-15 09:19:32	<u>0xe486c4ecae9a90773cd8</u> <u>068f3ead50a312ef708064</u> <u>996d6234aa3491fe7f9f2f</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓
66	2024-02-11 21:27:42	<u>0x54c4006b549977379805</u> <u>eb5eea80ec0c92a28cc398</u> <u>88824ce156bbcae6b38336</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-02-11 21:27:42	<u>0x54c4006b549977379805</u> <u>eb5eea80ec0c92a28cc398</u> <u>88824ce156bbcae6b38336</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
68	2024-02-08 17:28:17	<u>0xaf2a7575f4f763966a29</u> <u>f6fb19a7d11ce91b43fe3a</u> <u>ae0ccc84337e4414d96fee</u>	- 0.3150000000000000 02 BNB  99.79 USD	✓
69	2024-02-08 17:28:17	<u>0xaf2a7575f4f763966a29</u> <u>f6fb19a7d11ce91b43fe3a</u> <u>ae0ccc84337e4414d96fee</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-08 17:16:35	<u>0xe2763e543fef5667190d560a173e3277f39c3ce48bc185c65e765c8332deb88e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2024-02-08 17:16:35	<u>0xe2763e543fef5667190d560a173e3277f39c3ce48bc185c65e765c8332deb88e</u>	- 0.000140445000000000 00 BNB  0.04 USD	✓
72	2024-02-08 17:14:53	<u>0xb1e4de45966bf2ea974505c0dde6511dd4e4b122e3702509bb2ece11530cfa0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2024-02-08 17:14:53	<u>0xb1e4de45966bf2ea974505c0dde6511dd4e4b122e3702509bb2ece11530cfa0b</u>	- 0.000110913000000000 00 BNB  0.03 USD	✓
74	2024-02-08 17:14:41	<u>0xacb91f9fd81e55cbccc10d61765e169b7ad0f6398dfb8dc6c4129cc0afb9af15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2024-02-08 17:14:41	<u>0xacb91f9fd81e55cbccc10d61765e169b7ad0f6398dfb8dc6c4129cc0afb9af15</u>	- 0.000140445000000000 00 BNB  0.04 USD	✓
76	2024-02-08 17:14:17	<u>0x39b620d4412b8cb95eee7da472fa911b6135c665cf14ecb242f2b2febdc015d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2024-02-08 17:14:17	<u>0x39b620d4412b8cb95eee7da472fa911b6135c665cf14ecb242f2b2febdc015d</u>	- 0.000162249000000000 00 BNB  0.05 USD	✓
78	2024-02-08 17:13:32	<u>0x688140aff18b8971728ba382fdea472ba203713fcb267d62c377cc13f013a7d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
79	2024-02-08 17:13:32	<u>0x688140aff18b8971728b</u> <u>a382fdea472ba203713fcb</u> <u>267d62c377cc13f013a7d5</u>	- 0.0001404450000000 00 BNB  0.04 USD	✓
80	2024-02-08 16:21:26	<u>0x25324bb43bb39812de52</u> <u>e20e5728e99fdb9c170a20</u> <u>e524b5487cb5a9b15a65d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2024-02-08 16:21:26	<u>0x25324bb43bb39812de52</u> <u>e20e5728e99fdb9c170a20</u> <u>e524b5487cb5a9b15a65d0</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
82	2024-01-21 13:21:46	<u>0xa509c41572ede2ca7c19</u> <u>0027ede740ef886daeb054</u> <u>1538319d84b0cfca26bcf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2024-01-21 13:21:46	<u>0xa509c41572ede2ca7c19</u> <u>0027ede740ef886daeb054</u> <u>1538319d84b0cfca26bcf6</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
84	2024-01-19 22:25:00	<u>0x8a2258b57402f28b5de1</u> <u>3e99f40a7a0a2e7e69f0e6</u> <u>fdbd9703ec2569ec4480fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2024-01-19 22:25:00	<u>0x8a2258b57402f28b5de1</u> <u>3e99f40a7a0a2e7e69f0e6</u> <u>fdbd9703ec2569ec4480fa</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓
86	2024-01-14 20:14:16	<u>0x0c3b6c52f0ae423ffdee</u> <u>4d1be54c337a2c9ce939ea</u> <u>79fe8367e9b56edf981332</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2024-01-14 20:14:16	<u>0x0c3b6c52f0ae423ffdee</u> <u>4d1be54c337a2c9ce939ea</u> <u>79fe8367e9b56edf981332</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-12-29 15:42:53	<u>0xb5137ca1c98c6652f354</u> <u>f031601898568baee38c51</u> <u>6f1696d1368e8db4f0ceb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-12-29 15:42:53	<u>0xb5137ca1c98c6652f354</u> <u>f031601898568baee38c51</u> <u>6f1696d1368e8db4f0ceb8</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
90	2023-12-29 15:17:20	<u>0x548bb1565d47a94b0005</u> <u>0ee7a3f6aca21099502db0</u> <u>e671232a5f9fa3c506be79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-12-29 15:17:20	<u>0x548bb1565d47a94b0005</u> <u>0ee7a3f6aca21099502db0</u> <u>e671232a5f9fa3c506be79</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓
92	2023-12-28 22:05:52	<u>0x0511ffa504f1fe02c7c5</u> <u>eaca9cb505d67c948408ad</u> <u>b6e87455c6ac1589f4fdc1</u>	+ 0.0142944419999999 99 BNB  4.64 USD	✓
93	2023-12-28 21:44:49	<u>0xc39d28b725ad53359562</u> <u>cb6f5fff84f7bdc34ba55f</u> <u>7570d73998b58ce53ad77e</u>	+ 0.014000000000000000 00 BNB  4.55 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 20:09:44	<u>0x63224b23224e65171ffe</u> <u>cbf88bf017a9ba54232eaf</u> <u>c0e480310000e447fa3083</u>	+ 0.0356265900000000 00 BNB  14.47 USD	✓
2	2024-02-08 17:26:41	<u>0x90e6f9a19d86af8321c6</u> <u>ed3dc90f3bb5eefd621ea4</u> <u>5bf2094e472cb670514369</u>	+ 0.3525108599999999 81 BNB  111.67 USD	✓



BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-10 09:10:47	<u>0xb379c08b6b379ba57b2e7b97d058cb642356b6fa7964a9adfb8bce4f87176497</u>	- 385.0000000000000000000000 0000 â€šUD...DĐđâ€š	✓
2	2024-08-10 09:08:41	<u>0x47d0ca1297f2da3534001fd856e798744eb903cd20c1c7d0a035c0e2aa6baa9b</u>	- 385.000000 USDT	✓
3	2024-08-10 06:14:23	<u>0xd24f3e9a750dbf5e7ab26623e2deeb73d3078e024884e7ca3766a5ba53507439</u>	- 385.0000000000000000000000 0000 â€šUD...DĐđâ€š	✓
4	2024-08-10 06:13:38	<u>0xb03f6012b022eba1e994e316e80e010f39fb0ae7a0592d8d12fd4ef4d9a13482</u>	- 385.000000 USDT	✓
5	2024-08-09 17:55:54	<u>0xb9b19c40c35e65cd2eca2aa565396359ca060d7e0052cab91186a75ec0b36b56</u>	+ 6,666 s://rareAddress.com	✓
6	2024-08-09 08:57:28	<u>0x848b132e32bdfb0cd17a0a19cb64e1b7edf4b672633539022940bd4847b656c5</u>	- 0.0000000000000000000000 00 USDT  0.00 USD	✓
7	2024-08-09 08:54:22	<u>0x13000a1eca80ac41e329590c9120849b495867e8c66b67163e01c11d8c5ad72f</u>	- 115.0000000000000000000000 0000 â€šUD...DĐđâ€š	✓
8	2024-08-09 08:51:13	<u>0x51b6546db47c3533d9c5928b6a3643c5d595f390fae36b5b699e2937238bb34b</u>	- 0.0000000000000000000000 00 USDT  0.00 USD	✓
9	2024-08-09 08:51:13	<u>0xf2d6757bd5504d198790c6fd76f591f556abb1e9b28562e5c765b72113d2ee92</u>	- 0.0000000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2024-08-09 08:48:13	<u>0xa6fedd4737091d6bf86963555c2ec6131dcdb6837eb1e0e1b2642df13bd1abe9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-08-09 08:45:04	<u>0xfc6f6a505e12a52fa73ceb953f140c45ebb6a606a81a0c220a1c00bc8cb2ad4a</u>	- 385.0000000000000000 0000 â€šUD...DÐ¢â€š	✓
12	2024-08-09 08:45:01	<u>0xb82b1a27e04f058bc9997708db9a9b0ee9ad135f4c15c55da9b87cbaccc1175f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-08-09 08:45:01	<u>0xe2305d2cfc416a82c62b5ea71ee2f5679faed248664cc072647bd60fcca23759</u>	- 385.0000000000000000 0000 â€šUD...DÐ¢â€š	✓
14	2024-08-09 08:38:20	<u>0xbfa8eee0c46085476478a517813e8dca489772b5e3f11f02ec353f2176e98239</u>	- 115.0000000000000000 0000 USDT  115.05 USD	✓
15	2024-08-09 08:29:11	<u>0xc810f39b06b96a576a144ae28ea09ccad4820f8a116432b0cf73d0bebf35f1d</u>	- 385.0000000000000000 0000 USDT  385.16 USD	✓
16	2024-08-09 08:26:23	<u>0xda62f4f9ec379f5ce0c2f6d3495c12220a0b46b4af4aac030012464ce9fa53e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-08-09 08:20:23	<u>0x74902581e2165adf8606323da456cd55184bab359ce11fab2b9c49d59a16b5c0</u>	+ 500.0000000000000000 0000 USDT  500.14 USD	✓
18	2024-08-08 23:32:26	<u>0xb318f23c7faa143d32c197e0e821d4f4319c87ed5747a55cf07e7183bdca2213</u>	- 45.236901370516875 431 â€šUD...DÐ¢â€š	✓



#	Date & time	Transaction Id	Amount	
19	2024-08-08 23:32:23	<u>0xdeea3fe2a77fcaae1849e1efccc61a3f0365ec2fcd578cd4ac76b7faec4b90d7</u>	- 45.236901370516875 431 â€šUĐ...DĐφâ€š	✓
20	2024-08-08 23:25:02	<u>0xd33697d566cb0b2ebd60efffed8d629de9f37605cc92fb37bac7dfe9f961538</u>	- 45.236901 USDT	✓
21	2024-08-08 20:09:23	<u>0x6e605e1cced4b0000d0328a57444e6ad197fad0dd80e7f69a234dfe301e8af7c</u>	- 45.236901370516875 431 â€šUĐ...DĐφâ€š	✓
22	2024-08-08 20:09:23	<u>0x3925cca7ac20665a93fcb0685819df6303079ed08b42b73411526fc7a52dafe</u>	- 45.236901370516875 431 â€šUĐ...DĐφâ€š	✓
23	2024-08-08 20:06:14	<u>0x33f28ff1f20d72486653e76cea4e31607b5ce0be179ece75eca50bb2398b6408</u>	- 45.236901 USDT	✓
24	2024-08-07 20:40:18	<u>0x091546a4b94f410a3baa0947505f71d512563e174d9140ebde86bc8ba5458b05</u>	- 45.236901370516875 431 â€šUĐ...DĐφâ€š	✓
25	2024-08-07 19:39:20	<u>0xe83e0ea1cdaa17c7dff62214fe7be88f5669d7c6aa51ae45acda46b3d01fe35d</u>	- 45.236901370516875 431 â€šUĐ...DĐφâ€š	✓
26	2024-08-07 19:24:11	<u>0xd88e858bc0d6e7246177e427d624ae261376e1c01f6a81b7e82fc8f3a2472587</u>	- 45.236901 USDT	✓
27	2024-08-07 16:11:12	<u>0xf52033880ef5c09de8844f6edb503501908cf21b78ed51728231e6db0f7b3bdf</u>	- 45.236901 USDT	✓




#	Date & time	Transaction Id	Amount	
28	2024-08-06 21:58:31	<u>0xa8dd12796bfc9b0a6b4d</u> <u>eaf4d0f2f16b418ccfcb43</u> <u>57a7c081b60fad886ea1a2</u>	- 45.236901370516875 431 â€šUĐ...DĐċâ€š	✓
29	2024-08-06 21:57:07	<u>0xd3d1d8ef48f509cf4f8b</u> <u>304f453566110593b3b7e8</u> <u>c78cd4fbc42290d9a20be8</u>	- 45.236901 USDT	✓
30	2024-08-06 09:38:04	<u>0x9940f0957e9241a810c8</u> <u>01c0112640d95ff2d0c9b0</u> <u>26e7aea210b86454ee0506</u>	- 45.236901370516875 431 â€šUĐ...DĐċâ€š	✓
31	2024-08-06 09:37:19	<u>0x1c389f31458f7f1af790</u> <u>d895cbd50db08d0430ae3a</u> <u>a7171f73d98d2bbb0a1ae3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-08-06 09:22:14	<u>0xcb8a45751d73a092c633</u> <u>dafd629bd54a58ff0dac09</u> <u>d28c411af31a0b48a43b86</u>	- 45.236901370516875 431 USDT  45.27 USD	✓
33	2024-08-03 19:45:44	<u>0x76391244a0735cfa4982</u> <u>866130b2fdd6b11f320ee9</u> <u>9872b77eafbb8483ebb09c</u>	+ 60,000.000000 ACT	✓
34	2024-07-16 00:21:07	<u>0xb12ff12d95335fd9cf42</u> <u>c6bf059a5922217747ca71</u> <u>73f6386c8760aa3415c037</u>	- 350.000000 USDT	✓
35	2024-07-15 22:58:20	<u>0x28f7d1e8b12eb4f460f8</u> <u>ab907d0a527f07e5be20da</u> <u>ab6ff39b93b796c249b8b9</u>	- 350.00000000000000 0000 UĐ...DĐċ	✓
36	2024-07-15 22:18:46	<u>0x617bda4bbaf6d1c99ba3</u> <u>dbeffbc4113ee57cce4771</u> <u>95e42b3d7d75b450eaece7</u>	- 350.000000 USDT	✓







#	Date & time	Transaction Id	Amount	
37	2024-07-15 22:04:10	<u>0xcb94f355a902d51b799d</u> <u>157a8b675ef5a1521595a2</u> <u>098e1621ee7c280629b4af</u>	- 350.00000000000000 0000 UÐ...DÐ¢	✓
38	2024-07-15 21:41:59	<u>0xbbd51446e21ac55f095f</u> <u>d805028079561c36c90126</u> <u>ff98b8e3ab3b06f3f9b0ef</u>	- 350.000000 USDT	✓
39	2024-07-15 19:01:53	<u>0x8786661373672f0bb0d7</u> <u>53fa0a7126006bd5af3dd5</u> <u>3d67b64460447533699efd</u>	- 350.00000000000000 0000 UÐ...DÐ¢	✓
40	2024-07-15 18:23:17	<u>0xb0e3d09fa2f539cd5098</u> <u>32edbcab3be374d3e7d45d</u> <u>5f9c859ee180a483059695</u>	- 350.000000 USDT	✓
41	2024-07-15 17:28:39	<u>0x7716374d1dd31e07fa09</u> <u>9b6ba4dbfe26d417984f02</u> <u>e0e7d108f839de486b3e5f</u>	- 5,600.000000 USDT	✓
42	2024-07-15 17:26:33	<u>0x1a12cba90a48be8b9d95</u> <u>fc55de0cbd9d8bec9bb27a</u> <u>c5cd95c99b3764b5c89f29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2024-07-15 10:47:51	<u>0xfc8821ef214c371c0e92</u> <u>adebab1afe088e049c1632</u> <u>c3c98308aa215ef9add41e</u>	- 5,600.000000000000 000000 UÐ...DÐ¢	✓
44	2024-07-15 09:46:28	<u>0x71d95ac048266aeeb665</u> <u>a2c7779bed289e0ac2a0fe</u> <u>efd8fb61a64eeaf2edc267</u>	- 350.00000000000000 0000 UÐ...DÐ¢	✓
45	2024-07-15 04:27:11	<u>0x383b88a8999a9bcff233</u> <u>54ea8b81acee113a496588</u> <u>3b5a5cbd1cc5c78a7ab406</u>	- 105.00000000000000 0000 UÐ...DÐ¢	✓



#	Date & time	Transaction Id	Amount	
46	2024-07-15 04:15:56	<u>0xd814d2437d800c62d0f7 2c7dc12f3ef20288f66bb6 1df2f24753b87710c96edf</u>	- 350.000000 USDT	✓
47	2024-07-15 04:13:50	<u>0x9f40ae0c4867149baf05 43c0b9bf2d39f3ee642064 8c34f1677ea3be18568817</u>	- 350.00000000000000 0000 UÐ...DÐ¢	✓
48	2024-07-15 03:59:51	<u>0xbacc42863d64f640612d c80ac7a91c5ed2cd0e2c8f 376d9e175cdc4003996149</u>	- 5,600.000000 USDT	✓
49	2024-07-15 03:59:06	<u>0x4d456805cdbe3da66f45 b872929cfb6f2cb679a080 a635c946a63fa716d963aa</u>	- 5,600.000000000000 000000 UÐ...DÐ¢	✓
50	2024-07-12 15:00:52	<u>0x98caad9021bbe8a0c3ba f6d8b398651f148a2575c9 75b09b8e3f7de6a16556d4</u>	- 105.00000000000000 0000 UÐ...DÐ¢	✓
51	2024-07-12 14:44:28	<u>0xb8a1f49e8dd1a3dfa0e0 101e185ef6406af4fc66be db5d7dcee4fb54000991f1</u>	- 5,600.000000 USDT	✓
52	2024-07-12 14:35:19	<u>0x2dc8c22948038e1064c2 2b3296a02082d95f8b8ca7 2e2e59bb801be75f6e9362</u>	- 5,600.000000 USDT	✓
53	2024-07-12 13:56:42	<u>0x8f19c5245eae824140a7 4985f44c4bb6521823151b 6df1e5da3352a6c2a5c02f</u>	- 350.000000 USDT	✓
54	2024-07-12 13:45:00	<u>0x919657e947a5f3d4b907 22aaa3f6faa36f9a28583a 01a3ed875aab573014eddb</u>	- 350.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-07-12 13:44:24	<u>0x2238fd0a56c1de198c9349f0e9143b71b86616531f3891d9c6e2ff8e29f09701</u>	- 350.00000000000000 0000 UÐ...DÐ¢	✓
56	2024-07-12 13:27:24	<u>0xb076ee900ce8f3dca3bb148a674e3e56373630658e73c1336d63f01e83e66721</u>	- 350.00000000000000 0000 USDT  350.36 USD	✓
57	2024-07-12 13:19:51	<u>0x690cf96d23498a32d5fa1fec0a766196c0de2b0ceb0c127efd70662dd3362f2d</u>	- 105.00000000000000 0000 USDT  105.11 USD	✓
58	2024-07-12 12:33:53	<u>0x1e815447f8410353dda9a76135bdff827e3f59315fdd28e06edccad4bafed612</u>	- 5,600.000000000000 000000 UÐ...DÐ¢	✓
59	2024-07-12 11:30:55	<u>0x7fd394e84022d44de44b319dd7e1340c7937cfef4331ddb79db344cbc3f79baf</u>	- 5,600.000000 USDT	✓
60	2024-07-12 11:27:13	<u>0x3f1203954244eeb420868e7f6fceae036181b81a9c5215f8161cc2c7461633</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2024-07-12 11:19:34	<u>0xf848fa36cb0ee9d04fb4072e5c366fc6eaf4cecbd2c4cbe3ebe8950023a51868</u>	- 5,600.000000 USDT	✓
62	2024-07-12 11:18:55	<u>0xb2e995aa553abcb25e89443ac0e2c9ac5e4ec5a700269abbf7b8d9e552ff709e</u>	- 5,600.000000000000 000000 UÐ...DÐ¢	✓
63	2024-07-12 11:18:07	<u>0x9c5e781776aaec4ccc7b38dbcbf14aafff3fa135eb6b679048bed34ebafb723</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-07-12 11:17:31	<u>0x2a99d741f918683f7e4e9eb8c74f1c56c289d272c81984bdb1abe54edc1d51fd</u>	- 5,600.000000000000 000000 USDT	✓
65	2024-07-12 11:17:31	<u>0x2a99d741f918683f7e4e9eb8c74f1c56c289d272c81984bdb1abe54edc1d51fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2024-07-12 11:09:07	<u>0x5a6cedc1d5661cff902050bfe6ab605ab1ef09781c73853ad25236b71370df39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2024-07-12 10:59:55	<u>0x6c62aa3e7d59280565c758adbaa345d471a9e11c13b0f19023f2194a593d9f0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2024-07-12 10:53:46	<u>0x3c51a8867aea36f3b212ab0d99753effaf76104cc1873aa3a0a936412d3d0d9e</u>	+ 0.0056000000000000 00 USDT  0.00 USD	✓
69	2024-07-12 10:52:55	<u>0xdaf46406f89a13d413b3a8eae07519884cfd62764b1743a0242b3dc024d9572a</u>	- 5,600.000000 USDT	✓
70	2024-07-12 10:52:13	<u>0xf2d69c1fc278f5e16838ee0a191ceb7307d635f5ca60bded2815040c038219e4</u>	- 5,600.000000000000 000000 USDT  5,601.80 USD	✓
71	2024-07-09 04:57:20	<u>0xd498f04564a6d5b9c8e58f32cdc975aeb3edc1549fb8045ca5b92dc5c926fcc5</u>	- 440.00000000000000 0000 UÐ...DÐ¢	✓
72	2024-07-08 10:24:23	<u>0x8fd8b5f4d58ab712ade752ca7c0db9de08cf1a8abe838969917fa87915e8183d</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2024-07-08 10:24:23	<u>0x8fd8b5f4d58ab712ade752ca7c0db9de08cf1a8abe838969917fa87915e8183d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2024-07-08 10:22:08	<u>0xce9659fd97713021227ac4efa69ed162cc993b56f7a9528d4413816abfebacbb</u>	+ 2,098.524499999999 989086 USDT  2,099.13 USD	✓
75	2024-07-08 10:12:53	<u>0x28ea9f9e77acde03a3ba439b00205428843a48c3899117e2b46f933f10cc8d4c</u>	+ 7.000000000000000000 00 USDT  7.00 USD	✓
76	2024-07-08 10:10:17	<u>0x4134397e302b7a541f55288c7a94d2c07dc2060e6383667eb76bef65f867db25</u>	+ 3,000.00000000000000 000000 USDT  3,000.60 USD	✓
77	2024-07-08 10:06:55	<u>0xfab7525e4811b75fb5aab99c7feef89a32edb78d0323badefbe07542f8111b17</u>	+ 212.0000000000000000 0000 USDT  212.00 USD	✓
78	2024-07-08 10:03:10	<u>0x3537dd431d41c3d99376de3dce0c87661b710b85c4be8c9de0bcd86945fc49cb</u>	+ 782.70680137051692 7818 USDT  782.71 USD	✓
79	2024-07-08 10:03:10	<u>0x3537dd431d41c3d99376de3dce0c87661b710b85c4be8c9de0bcd86945fc49cb</u>	- 2,118.142778986361 918214 ADA	✓
80	2024-07-08 09:58:07	<u>0x1ed85281c74152cf92345a10396a81df1b8f15230a1a41d72246944d78350d45</u>	+ 2,118.142778986361 918214 ADA	✓
81	2024-07-03 09:12:11	<u>0x555db3dd7859cd9df09bb19c3bd1f1e19e079e8b587de3a0254b6c54143f55d1</u>	+ 9,000.000000 USD  (stable-event.net)	✓

#	Date & time	Transaction Id	Amount	
82	2024-07-03 09:11:56	<u>0x2295230260dc915518d884c870eb4883c90cf52ddc8c9d9c964f11e7d7b4ea5e</u>	- 100.00000000000000 0000 USDT  99.95 USD	✓
83	2024-06-19 19:56:46	<u>0x39e82d7314d2074e5f08e9e15db9cd6f1a4022ab5456fb7901082b6301b659d3</u>	+ 2,133.000000000000 000000 Claim: https://aerodrome. supply	✓
84	2024-06-17 23:45:20	<u>0x23193a2a72b2def6974f0f77d55c0df34ef3e9ddf706acfa7d21a42ff291c29a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2024-06-17 23:45:20	<u>0x3826dbca959b8207332cf36248a46a3128bc5f31706272deb0b08a56dec4b12e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2024-06-17 23:45:20	<u>0xc340f7ebdc8888c91eac8d6d6820ebcba7766bdb45d9a63b4a45afa5c6cf6bd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2024-06-17 14:46:44	<u>0x335327e09cd266de569270d4a8860c54635999324f2b5f191e3e13e6258d30e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2024-06-17 09:11:06	<u>0xa8c4a5ca3b7ba6c47b602bdfe5881fb775ad5defe97335e4721f85d46df36701</u>	- 100.000000 USDT	✓
89	2024-06-17 09:10:03	<u>0xa147288d4145dbdc0b0e949e0fd4033a267cfcff975a043f96e188280842346a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2024-06-17 07:47:01	<u>0xb4966e9d4cc8918517804dba1cfde39f26df141f0baeb07eb8f13d2988dba43a</u>	- 440.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
91	2024-06-17 07:34:07	<u>0x19d0a7cd27af5f150e63a4d68f8dbd92988b28a45fad37042fac3c22304e9c26</u>	- 440.00000000000000 0000 USDT	✓
92	2024-06-17 07:30:34	<u>0x36b95b369dd693995abdc938afd314ab48b60b63061630c2fc90e26d19160058</u>	- 440.00000000000000 0000 USDT  439.38 USD	✓
93	2024-06-17 07:26:46	<u>0x97a6bfb1915fe066fc8025ea75beeeba101ef969b439c895af9a5dbaa6bda1e9</u>	- 100.00000000000000 0000 USDT	✓
94	2024-06-17 07:26:46	<u>0x97a6bfb1915fe066fc8025ea75beeeba101ef969b439c895af9a5dbaa6bda1e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2024-06-17 07:25:52	<u>0x1ed63693e3f593e63f40eae29a926b9cbeedf3bed6b88898c43882a1fdb9c4</u>	+ 540.00000000000000 0000 USDT  539.18 USD	✓
96	2024-06-14 01:15:05	<u>0x2c8980ef05ae75648910dd35a6aaffbda1448ddf53cf6a4d333cff5539d8d2db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2024-06-14 01:15:05	<u>0x5920f363fdc99c4ecdd2b96f20ed7298975f2845b5e6f2ff54b85ec1d2614591</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2024-06-12 16:07:20	<u>0xb1717ddd09a5ec35e15c47e6c1a5e68d0a077d44625316df3018a407c0145ec6</u>	- 57.940098999999996 465 USDT	✓
99	2024-06-12 12:15:30	<u>0xc33472550cf596be8047703ca405988d8bd95d6e0e000d97336a2c352faeb009</u>	- 57.940099 USDT	✓

#	Date & time	Transaction Id	Amount	
100	2024-06-12 12:03:57	<u>0x44f13ce65629f9aafaeb</u> <u>9cda5b194f171b5074d39b</u> <u>9ec58f47ede634324724f1</u>	- 57.940099491989805 358 USDT  57.94 USD	✓
101	2024-06-03 07:32:38	<u>0xbbce375f7252ec00671d</u> <u>9265148f0b2cb9b8f38477</u> <u>aa373013e14ee6c23da5fe</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
102	2024-06-02 18:50:13	<u>0xf42056be61b10cc439f8</u> <u>6757a2cbd267feecb36f4a</u> <u>65d05b5b706d4e9a9dc768</u>	- 100.00000000000000 0000 USDT	✓
103	2024-06-02 17:12:36	<u>0xcb835f68f3f2f217b59b</u> <u>027bc001cb809479f93b1c</u> <u>c6815c30651601f4c72c83</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
104	2024-06-02 17:11:51	<u>0x692499c55e50958bcdfc</u> <u>856920574d171fbaf57277</u> <u>b4a9902872c532babe9523</u>	- 100.00000000000000 0000 USDT	✓
105	2024-06-02 15:12:24	<u>0x6e5216eeee764f0856bb</u> <u>367487835ee465145a26fd</u> <u>56a80fe8f189eafd95a703</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
106	2024-06-02 15:11:45	<u>0x6292b8a6b94035b2dc50</u> <u>fa9c09cd19b72ec7c65d85</u> <u>239175bd76f5f9bb8484ae</u>	- 100.00000000000000 0000 USDT	✓
107	2024-06-02 14:50:18	<u>0x3d18e4580a71f4be2d3f</u> <u>823ceb00da734cc949527b</u> <u>8f582efd907a1ec6de4ec6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2024-06-02 14:50:18	<u>0x237b2768fa3b6a0a4cd8</u> <u>a05e1d269f9b02369e2ff2</u> <u>b9986169e96de632b23d19</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
109	2024-06-02 14:40:54	<u>0x26a6e75494b7e334fbbf678442fdc1191f855c90f7da8a5a163ee5ec82e2dd16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2024-06-02 14:40:54	<u>0x3b527b7d6e2d4f48d8129cf676fa18a0b1b26c9fa7967010ac064e1e0f5e1115</u>	- 1,547.09999999999999 909 UD...DĐ¢	✓
111	2024-06-02 14:39:30	<u>0x1a02f726edf0643665a81037c7288d58ad0e3f596204e128361947810adb8643</u>	- 100.0000000000000000 0000 USDT	✓
112	2024-06-02 14:39:30	<u>0x1a02f726edf0643665a81037c7288d58ad0e3f596204e128361947810adb8643</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2024-06-02 14:39:27	<u>0xe5ea50696c2bd91298b9a370b22edd78b275fc51f3165d85d78beb5b41567066</u>	- 100.0000000000000000 0000 BSC-USD	✓
114	2024-06-02 14:39:27	<u>0x59da533a8032c6fccad2e78db64317755c057f9572096f9b2376c547db4cb283</u>	- 100.0000000000000000 0000 USDT	✓
115	2024-06-02 14:39:27	<u>0x27be80dfc2b0c7e00d095da401e29cf1ca0812df1ca469282d54351570feb8bf</u>	- 1,547.09999999999999 909051 USDT	✓
116	2024-06-02 14:39:27	<u>0x27be80dfc2b0c7e00d095da401e29cf1ca0812df1ca469282d54351570feb8bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2024-06-02 14:38:51	<u>0x09eb2ca1d38a32e8a04499c5d86b2c4a9d58df6039c9f2755153a92eb5e90cfc</u>	- 100.0000000000000000 0000 USDT  99.88 USD	✓



#	Date & time	Transaction Id	Amount	
118	2024-06-02 14:38:18	<u>0x67142eed11f91891a276</u> <u>be2fcbd4df30307914de33</u> <u>d0d85fce6a99fe25a8b96c</u>	+ 70.0000000000000000 000 USDT  69.91 USD	✓
119	2024-06-02 00:28:55	<u>0x6d0c6548fd1e555fa314</u> <u>f1c461a058465fa6234ba4</u> <u>97b5b4a5026c0e9960831a</u>	- 1,547.099999999999 909 UÐ...DÐ¢	✓
120	2024-06-02 00:27:52	<u>0x11e85f7e40aba37c0405</u> <u>d1b86b49995aa47c67176f</u> <u>88a0f70da5f9451faf681d</u>	- 1,547.099999999999 909051 USDT	✓
121	2024-06-01 23:10:43	<u>0x7d521ed8b14dfd954b0d</u> <u>0e1517d4bd18772f45aced</u> <u>1686d25a6e3e911a985555</u>	- 1,547.099999999999 909 UÐ...DÐ¢	✓
122	2024-06-01 23:09:40	<u>0x5749ba8f1aaf4dfb6674</u> <u>8f78a55419cde828fdb8fa</u> <u>23ef084782807d784a8f9c</u>	- 1,547.099999999999 909051 USDT	✓
123	2024-06-01 22:21:25	<u>0x08ff3e2088bcd2e946ae</u> <u>0bec156d67fb8ddeef7159</u> <u>021d1e3d8a2802eeafacdb</u>	- 1,547.099999999999 909 UÐ...DÐ¢	✓
124	2024-06-01 22:20:22	<u>0xac49a9d2447952000ebc</u> <u>9caed463f4ad016be09370</u> <u>63f6bcc35fc38288cf0d8d</u>	- 1,547.099999999999 909051 USDT	✓
125	2024-06-01 22:05:38	<u>0x6a96350879c9740a528e</u> <u>8b2e6850e31f8ca082b9e4</u> <u>7a654f7a83ca4025efea8e</u>	- 1,547.099999999999 909 UÐ...DÐ¢	✓
126	2024-06-01 22:04:59	<u>0x73951de7c354d5133c1b</u> <u>69165bf809238eac22ea02</u> <u>3f3eca073065ba1fb11eac</u>	- 1,547.099999999999 909051 USDT	✓




#	Date & time	Transaction Id	Amount	
127	2024-06-01 20:39:09	<u>0x5553d0d19d0e6a89f8c2</u> <u>15e0968b0ceebb870d2b92</u> <u>1affe47cdbf4f00d465aae</u>	- 1,547.099999999999 909 UÐ...DÐ¢	✓
128	2024-06-01 20:34:42	<u>0x63796fd6d4dce406511d</u> <u>1c104f2322f05a37e9d30a</u> <u>c5fab382c18382b43be376</u>	- 1,547.099999999999 909051 USDT	✓
129	2024-06-01 20:21:18	<u>0x0ddd2a894b2df88df313</u> <u>1fceb242c7150631a1d5e</u> <u>76099121ae6e2d8ac6bf35</u>	- 1,547.099999999999 909 UÐ...DÐ¢	✓
130	2024-06-01 20:18:26	<u>0x7fd353064573cce984ab</u> <u>00b96683aa35d4ae73b370</u> <u>ba569b5e79d07eb112f0bb</u>	- 1,547.099999999999 909 UÐ...DÐ¢	✓
131	2024-06-01 20:17:23	<u>0x18530bbe63ae8a50ae12</u> <u>2daa342d7c00d62c8eb5c2</u> <u>7f596b471f2f68b87cb494</u>	- 1,547.099999999999 909051 USDT	✓
132	2024-06-01 20:12:59	<u>0xd35501dec1e8655608d6</u> <u>7fbd62c814671809b6782a</u> <u>22b94639b31bf4c4acbd81</u>	- 1,547.099999999999 909051 USDT	✓
133	2024-06-01 20:10:47	<u>0xa62e94093dcd41bf405a</u> <u>4ad906384b53543d44561c</u> <u>38f7781295ebac778ecf73</u>	- 1,547.099999999999 909 UÐ...DÐ¢	✓
134	2024-06-01 20:09:44	<u>0xe98d13f642f1804319f8</u> <u>e35cc9d2164006a7e836a2</u> <u>2919a460ac38206eba3513</u>	- 1,547.099999999999 909051 USDT	✓
135	2024-06-01 20:02:26	<u>0x4a378ac53bc700fdf449</u> <u>3658f4d7deba04223625ff</u> <u>f620de84a8e830a29c3926</u>	- 1,547.099999999999 909 UÐ...DÐ¢	✓




#	Date & time	Transaction Id	Amount	
136	2024-06-01 20:01:23	<u>0x67511e651a3b7dc423ff34b1f5250c5897c885e021ebd6d5a97bc62f49219a6b</u>	- 1,547.099999999999 909051 USDT	✓
137	2024-06-01 19:40:38	<u>0xb417130bac68dad2882fc1ea315b2d9c610037d18a5a60a2a64776160c901a84</u>	- 1,547.099999999999 909 UÐ...ÐÐ¢	✓
138	2024-06-01 19:39:59	<u>0xd58cb49c3bb61805432b52adc4101b558b7cc2a460e06e40f672808ae740f8a3</u>	- 1,547.099999999999 909051 USDT	✓
139	2024-06-01 19:26:02	<u>0xc6c8bfa994cc6b648486a9ca219709fec4002beba6c8f3d5fef8a2da9500aa99</u>	- 1,547.099999999999 909 UÐ...ÐÐ¢	✓
140	2024-06-01 19:25:35	<u>0xf5435a83838a4a50e0036ac26f387b396b6fe998a4417f4688f352d468c88a4e</u>	- 1,547.099999999999 909051 USDT	✓
141	2024-06-01 19:18:10	<u>0x6c5453dd25bfe54b536f37953f12b3c23a9b7b71c8bf40232e59fbf515c46413</u>	- 1,547.099999999999 909 UÐ...ÐÐ¢	✓
142	2024-06-01 19:18:10	<u>0x6a16c70914532a16415014a4c20ec2c9debac66040b572448b600f6e4cc75a2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2024-06-01 19:11:31	<u>0xb48f2b1a9d5776f9d3e859d2461a1409e098438de518033710154a88706cbdc2</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
144	2024-06-01 19:09:46	<u>0x7ad58483c25bba4ee88b761da07c3182ffbe611eeb96ed822a0e1d7ca9a9c6e</u>	- 1,547.099999999999 909051 USDT	✓

#	Date & time	Transaction Id	Amount	
145	2024-06-01 19:07:25	<u>0xca761bb9c8f74a1c43f9</u> <u>096a556e59ce24e84c136b</u> <u>81687c287154c3cf68db3d</u>	- 1,547.099999999999 909051 USDT	✓
146	2024-06-01 19:07:25	<u>0xca761bb9c8f74a1c43f9</u> <u>096a556e59ce24e84c136b</u> <u>81687c287154c3cf68db3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2024-06-01 19:07:01	<u>0xf0fab80f0ad8ceec66c49</u> <u>07d55c5720582842477a6b</u> <u>6538d9420347e16cf7ba4c</u>	- 1,547.099999999999 909051 USDT	✓
148	2024-06-01 19:06:52	<u>0xd878c95cccf6334b76e</u> <u>77c84e5133f410679d5a7d</u> <u>8c3a88aea9bc2f25a4c2eb</u>	- 1,547.099999999999 909051 USDT  1,545.04 USD	✓
149	2024-06-01 19:05:25	<u>0xb687258550f037e00ad4</u> <u>11fb7b83b3649e6da5797f</u> <u>8165bfec43f179160d16fd</u>	+ 1,548.191624911134 795184 USDT  1,546.13 USD	✓
150	2024-06-01 19:05:25	<u>0xb687258550f037e00ad4</u> <u>11fb7b83b3649e6da5797f</u> <u>8165bfec43f179160d16fd</u>	- 2,026.706799999999 930151 EOS	✓
151	2024-06-01 19:03:46	<u>0x40a302a730d33a3a3a2f</u> <u>37748fd3e25bc836537d7a</u> <u>f62ca01d33aee4d878021b</u>	+ 2,026.706799999999 930151 EOS	✓
152	2024-05-25 05:57:33	<u>0x38715a02d65a4d04bb41</u> <u>cea1152065f6df0abd2b92</u> <u>7fc691dc868d14896b5da8</u>	- 120.00000000000000 0 UÐ...DÐ¢	✓
153	2024-05-24 12:45:01	<u>0x64f8e9629629454bf30f</u> <u>c6b824ab31f7bc23422390</u> <u>13d8b7a4ca78339b6a4ded</u>	- 120.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
154	2024-05-24 12:15:23	<u>0x1127c63e04b55508591b</u> <u>28cab8f9de23d67f11ed6f</u> <u>2d6cb617322650595d0879</u>	- 120.0000000000000000 0 UÐ...DÐ¢	✓
155	2024-05-24 12:15:20	<u>0x4822fe6b98f5674e0bba</u> <u>297d07f36c9304442c12be</u> <u>2ca94e66ae9d8d5e1f7ff1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2024-05-24 12:05:56	<u>0x0028a6fa55ebdb77ec75</u> <u>cff80e44017bc41e60552f</u> <u>3a3c0f654df2b6d0893018</u>	- 120.0000000000000000 0000 USDT	✓
157	2024-05-24 12:04:47	<u>0x51260defcf6658b463f8</u> <u>336e20596d760aea158e3c</u> <u>3f0a749ac49aa48d5b5399</u>	- 120.0000000000000000 0000 USDT	✓
158	2024-05-24 12:04:11	<u>0xcead358758c781b2f998</u> <u>4a2e52b40781cfc873c9e5</u> <u>58edf3af767d3b2cf435e9</u>	- 120.0000000000000000 0000 USDT  120.05 USD	✓
159	2024-05-24 12:00:35	<u>0x210c3680fecfc9099e56</u> <u>44662e582c0a57f9a5cd7c</u> <u>fb41004c6e6645f4c279d</u>	+ 200.0000000000000000 0000 USDT  200.10 USD	✓
160	2024-05-18 10:25:34	<u>0x6af04590b803925e2708</u> <u>b0bd293eafc5f9a7e65ecf</u> <u>5fca7f5ec948d35c49991c</u>	- 225.0000000000000000 0 UÐ...DÐ¢	✓
161	2024-05-18 09:46:46	<u>0xb9f4b2f995425a9caec6</u> <u>5df75a1d51752f4d26adba</u> <u>118bb60b2ae590dc26fa30</u>	- 40.0000000000000000 000 USDT	✓
162	2024-05-18 09:44:07	<u>0xa91a1790b665a43ca3f8</u> <u>98d4d448e5ef35cdebfeac</u> <u>35eeb64fcbf29eafe7f2a4</u>	- 351.0000000000000000 0 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
163	2024-05-18 08:20:27	<u>0x807d17dd16d579059b92db195dbaed9207e55a787429f5374f280ecf7faa096b</u>	- 40.000000000000000000 000 USDT	✓
164	2024-05-18 08:18:21	<u>0x073a74289a84c19a71b7600f1e90e89e4d4efc27f42cfb2e77aedcc5243cdbc7</u>	+ 62,000.0000000000 B00M	✓
165	2024-05-18 08:17:42	<u>0xa2be95e3a1c65a0a3d515602c9703bcc89b65b9def6c673f52e3b7fd8806253</u>	- 351.0000000000000000 0000 USDT	✓
166	2024-05-18 08:14:42	<u>0xa855fdfa824d1aeaf3db281f2963d487e808aceb050f6efddf626904f2b3f5e9</u>	- 225.0000000000000000 0000 USDT	✓
167	2024-05-18 07:51:02	<u>0x664a1024396b0e9215072b842d683c49acc31179f6919535feab160f339b8793</u>	- 40.0000000000000000 000 USDT	✓
168	2024-05-18 07:48:56	<u>0x847d16332e9883cf3e82a03af58acd99673312949fe762fb3be9cbc6e2e6937c</u>	- 351.0000000000000000 0 UÐ...DÐ¢	✓
169	2024-05-18 07:48:20	<u>0x4ef53ffcdb0b845db3ea240ccfc8918dd82872e0740a7816a42467f7b4b4d3da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2024-05-18 07:45:47	<u>0x5271187cdf15e0b70107f72f496a46239e5801b736f6614a6b74b31e436264d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2024-05-18 07:45:47	<u>0xcfc62ac88f3576d5c7c937e08f5d86e92cd4e54e6f5da6b4492c9eaae67cc838</u>	- 225.0000000000000000 0 UÐ...DÐ¢	✓







#	Date & time	Transaction Id	Amount	
172	2024-05-18 07:43:38	<u>0x1f0a2bc63aa2250f4f5e6162fe634485f717be5c6e5e34b7c7ce8376f029f263</u>	- 40.0000000000000000 000 USDT	✓
173	2024-05-18 07:40:55	<u>0x560a7f2b3633a211117443cef75e72fcce4d4da4a27d350332ba5c55c12a55aa</u>	- 40.0000000000000000 000 USDT	✓
174	2024-05-18 07:40:55	<u>0x6bb3f876a66e7732ec4b4583c6c7c69c3c37ffb9c53ee03b399eadd7fb8f986c</u>	- 351.0000000000000000 0000 USDT	✓
175	2024-05-18 07:38:22	<u>0xb6d5874a93862d42beba5ad3d3a2b94f2661eb3f1752d80dfe1309f4ca4eed15</u>	- 351.0000000000000000 0000 USDT	✓
176	2024-05-18 07:38:22	<u>0x7645ed265e68a78d1349efcc92169fc92aa8b0c1c7f4aa5478d25d0ad0122ac8</u>	- 225.0000000000000000 0000 USDT	✓
177	2024-05-18 07:37:04	<u>0x86cd959368eaf5a70a91c7db257a6f046ec8a6828e3cf8cd04e5d81d6b9d1dda</u>	- 351.0000000000000000 0000 USDT  351.17 USD	✓
178	2024-05-18 07:34:13	<u>0xdb0433ab6cee7751f266cb0402f35d0064c44b32f208844578b3ab4efc209210</u>	- 225.0000000000000000 0000 USDT  225.11 USD	✓
179	2024-05-18 07:33:25	<u>0x0861aba1e186e4fc8e181d686dd653e11733eb77530fd453d198c3648c9dc37b</u>	+ 5 laim Airdrop	✓
180	2024-05-18 07:32:16	<u>0x9ee4a7fa4718aaf9806e89967831615c32d809fa3739220d6d1131962a68cbef</u>	+ 561.0000000000000000 0000 USDT  561.27 USD	✓





#	Date & time	Transaction Id	Amount	
181	2024-05-03 15:04:25	<u>0x92220ac7f2e7a37d1e88d5a4418765830efa1ac2aca1e46a0ca2d6c472b271ff</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
182	2024-05-03 15:03:10	<u>0x3f9b80ee206cd782c747ff09e655bf75a2582ddc388cb011c04a84a328ec4403</u>	- 100.00000000000000 0000 USDT	✓
183	2024-05-03 14:33:46	<u>0x01b2ee0badcb7ef784488d2261ac02153787389aa1066fb3a36de0713988907d</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
184	2024-05-03 14:24:07	<u>0x50ae74120d32c880422a5cd4811d8d2d5b5e0643f425356cadda6b6a75e338c8</u>	- 100.00000000000000 0000 USDT	✓
185	2024-05-03 14:23:55	<u>0xb9b2b9a3c0e6b71742638ffb590e19788b8d0c1ad973f9ecfcb6f776a6fe2b6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2024-05-03 14:22:58	<u>0x5f3408cfb0952d277e60837048e302f6318e9208afab5a00b9193648f9b1c72c</u>	- 100.00000000000000 0000 USDT	✓
187	2024-05-03 14:22:37	<u>0xed0ce43d837572b88d7354540a381fff7bc9f3c31de9c88dc846180ac08fa25a</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
188	2024-05-03 14:20:40	<u>0xadfec5754ead1f1f9bdeeda738894c70eac9405b9bdb0fb1dc02cbbdb6af5f3c</u>	+ 100.00000000000000 0000 USDT  100.08 USD	✓
189	2024-04-29 17:21:20	<u>0xbf786c220d9fc95f9662932288cc4df7517c0ed6d10e8a14bbbb87d7aeaf72b0</u>	- 40.00000000000000 000 USDT	✓



#	Date & time	Transaction Id	Amount	
190	2024-04-29 17:11:23	<u>0x939a2294bf8594a283b7960947b38b2de3a7f77091c4cb23bc3321077d6d37a7</u>	- 40.0000000000000000 UD...DÐ¢	✓
191	2024-04-29 17:10:53	<u>0x12be8e13e601c67d5bc421c8775bcbc10e342acd204ce06ca788f80599cf3e3e</u>	- 40.0000000000000000 000 USDT	✓
192	2024-04-29 16:55:46	<u>0x06aa01a6561df4c52f6f298bf6573715f0ffbf9a3e900eb921e7a89c32f2239f</u>	- 40.0000000000000000 000 USDT	✓
193	2024-04-29 16:42:16	<u>0xcc2339b573c7060766d98283e8b65a7ce4f1ce1449f26e35fda3a17165f88096</u>	- 40.0000000000000000 UD...DÐ¢	✓
194	2024-04-29 16:42:16	<u>0x15b979e9bcbd188283fe9edd4d1c6f70fba77dc3da7690f2a7108559e2cb58e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2024-04-29 16:32:04	<u>0xf957f10a00c1685d04a1b2a3cbd05e6a11beced2a73c28a15b803ddb86d81392</u>	- 40.0000000000000000 000 USDT	✓
196	2024-04-29 16:31:16	<u>0x5f713c0229354009a8e0d3f049c742a544130e4dc395f3fa558e13cfe0290330</u>	- 40.0000000000000000 000 USDT	✓
197	2024-04-29 16:30:52	<u>0x76d58298a2415711bb308c39d3ff5f7da3fb266c9e276f7a00d4633172655105</u>	- 40.0000000000000000 000 USDT	✓
198	2024-04-29 16:30:22	<u>0xb599dc3e4132d6b9d8c475fcaf73c01e3431730acdb3c7d1f95a2d05f7f0619b</u>	- 40.0000000000000000 000 USDT  40.02 USD	✓


#	Date & time	Transaction Id	Amount	
199	2024-03-04 20:48:25	<u>0x8f9b62d338be8cffda479db476e7640d030d2ff422115a0c9404ca0bc855faf8</u>	+ 76,042.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
200	2024-03-04 10:14:47	<u>0x21e93be646b368dc4b233a99e661ba2f9b152deb94fe30ed7ae4027c6d823520</u>	- 100.00000000000000 0000 USDT	✓
201	2024-03-04 09:45:32	<u>0x1c466b3c3661d26e6307a03f66da1fa498b1a647dc8ca5ed564ee5e90fc725bc</u>	- 100,000,000,000,00 0,000	✓
202	2024-03-04 09:43:11	<u>0x18aed87c2fa2f6fe67913479c62c239ea9ac0a0da33e83c360bd0e4937a4ba19</u>	- 100.00000000000000 0000 BUSDT	✓
203	2024-03-04 09:40:23	<u>0xc10eb44f9a1d06c984c9441292d171088f637841108ccdada750288fa9f5934a6</u>	- 100.00000000000000 0000 USDT  100.13 USD	✓
204	2024-03-01 12:39:33	<u>0x5a35a418fdf0ea4b14468fe8accb6423cdccde7b5119a32acac083927e279da7</u>	- 52,000,000,000,000 ,000	✓
205	2024-03-01 12:36:24	<u>0xadcf1d2ab05624bb01a80f6e54770e00d21b094a49626acfabf9d42ad6d15e88</u>	- 52.00000000000000 000 BUSDT	✓
206	2024-03-01 12:32:51	<u>0x185ad937906381397ac5015f5fa8dad1aebad90b53d38eb7087b489f1d86330f</u>	- 52.00000000000000 000 USDT  52.06 USD	✓
207	2024-02-29 20:38:34	<u>0x8d7ea89bcba0525a73e27c8701be20de6bd70afc7c86a174e0df7667318a281f</u>	- 3,750.000000000000 000000 USDT	✓






#	Date & time	Transaction Id	Amount	
208	2024-02-29 20:33:04	<u>0xff32f8a2c134365c35b3</u> <u>bbdb9e176f1710bd805f44</u> <u>c74f490f636abc94aef413</u>	- 3,750,000,000,000, 000,000	✓
209	2024-02-29 20:29:04	<u>0xacc5f6c8d3b4ee4abb28</u> <u>e0cf9df270789e66f2ad8b</u> <u>f5af390d3dd1ba5e6ae0cb</u>	- 3,750.000000000000 000000 BUSDT	✓
210	2024-02-29 20:28:07	<u>0xd542851fbccee0fec6ab</u> <u>1a7a2a9a6743179a714cc6</u> <u>1a84aceaf76417cfcdb18f</u>	- 3,750.000000000000 000000 USDT	✓
211	2024-02-29 20:26:58	<u>0xd0dffeb31a1923576ed4</u> <u>c6e62bb8e8699664fb4068</u> <u>6517519b9f86662c2ee003</u>	+ 0.0037500000000000 00 USDT  0.00 USD	✓
212	2024-02-29 20:25:43	<u>0x2c9efcf2282abbdffb43</u> <u>b40808d96751ad120016bb</u> <u>8d40ee1fd4ec3a3d1bf399</u>	- 3,750.000000000000 000000 USDT  3,753.29 USD	✓
213	2024-02-29 20:24:39	<u>0x68c3c18ed03e52625560</u> <u>c7f492ef332a30ce6af5c7</u> <u>4d5a7114eba1e6f9cf8823</u>	+ 3,820.844724580855 199747 USDT  3,824.20 USD	✓
214	2024-02-28 09:09:21	<u>0xb6e6411f9bd0a5182c59</u> <u>786c6f5fd6e6fb82829965</u> <u>d024a2baa3d806f24f0a00</u>	- 100,000,000,000,00 0,000	✓
215	2024-02-28 09:05:51	<u>0xd04b88c124dd61bb8d97</u> <u>74093c74aa7fa728729624</u> <u>b055c53d3b35b516b69f5f</u>	- 100.00000000000000 0000 BUSDT	✓
216	2024-02-28 09:02:51	<u>0xc9895609e4672bb23330</u> <u>ccbaf5235dedadcb439384</u> <u>a63672d68b965bdf42f6d2</u>	- 100.00000000000000 0000 USDT  100.15 USD	✓



#	Date & time	Transaction Id	Amount	
217	2024-02-28 09:01:57	<u>0xa3e7cf778fc39ab17a9e9f483facbdd326726bfb43b0175b9a258d529f60bd71</u>	+ 200.00000000000000 0000 USDT  200.30 USD	✓
218	2024-02-23 19:11:20	<u>0x53ca2249e42ac7a609de56bddfc370278a69946b51685defeeecc05bf5c1f80a</u>	- 177.00000000000000 0000 BUSDT	✓
219	2024-02-23 19:06:50	<u>0x96ed99ca2b1553976a8d44662ea6b9a5e11db2e9f7fa28a984d640e1e5415c45</u>	- 177.00000000000000 0000 USDT  177.27 USD	✓
220	2024-02-23 19:05:11	<u>0x64b6313be2162ff0c471494aafae0a1b55756fc817507bac1483026c66256806</u>	+ 200.00000000000000 0000 USDT  200.30 USD	✓
221	2024-02-23 18:53:53	<u>0xb380f88f3c5e181e0a6d97f54c8d33ad1ede2311131253973ffb38a80edb4a6b</u>	- 50.00000000000000 000 USDT  50.07 USD	✓
222	2024-02-23 18:52:49	<u>0x1f59b5d093c4f055d820525b4f8c6a8fccf290a6d882df86a676438ad78ca9fc</u>	- 280.00000000000000 0000 BUSDT	✓
223	2024-02-23 18:48:58	<u>0x119832b77ef95cf4a42af37086937893e2a257c5ef7fb2a9f2f5995bcf6a154e</u>	- 280.00000000000000 0000 USDT  280.43 USD	✓
224	2024-02-23 18:46:55	<u>0xdd53865a4d2fecb67db1dabd553ccc198d0b55a4974b5979e09ad1439e994aaa</u>	+ 350.00000000000000 0000 USDT  350.53 USD	✓
225	2024-02-21 19:14:46	<u>0x49280fa1ee4ff9e49e5137d1707ac9dc929ef5c71e74c0c285c77c2e591596b8</u>	- 101.70000000000000 2842 BUSDT	✓

#	Date & time	Transaction Id	Amount	
226	2024-02-21 19:11:46	<u>0x6463ab47660122677482812b842442c0c7097ed215a863bace765012f83839d7</u>	- 101.70000000000000 2842 USDT  101.93 USD	✓
227	2024-02-15 09:22:20	<u>0xa13bab6d0f9235eee3cd2b60e8509ed829afedb7f3cf72fd6307a2acaf2ca5d1</u>	- 113.00000000000000 0000 BUSDT	✓
228	2024-02-15 09:19:32	<u>0xe486c4ecae9a90773cd8068f3ead50a312ef708064996d6234aa3491fe7f9f2f</u>	- 113.00000000000000 0000 USDT  113.38 USD	✓
229	2024-02-11 21:36:15	<u>0xc4937e343436b3affdcee9727549656f8050387effb15ebdf39095beb8215b66</u>	- 185.00000000000000 0000 USDT	✓
230	2024-02-11 21:32:51	<u>0x8e8933a8171d08c69f7c1d027b81027d8fff1d92ae556a6e9ff20b02354246be</u>	- 185.00000000000000 0000 BUSDT	✓
231	2024-02-11 21:29:03	<u>0x99797751fb7bd39418e45660255045536fad7098aaf70f41b3af33e635845e8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2024-02-11 21:27:42	<u>0x54c4006b549977379805eb5eea80ec0c92a28cc3988824ce156bbcae6b38336</u>	- 185.00000000000000 0000 USDT  185.86 USD	✓
233	2024-02-09 09:53:39	<u>0x79ee305ae28c528f6e0ce4b30c11a8e83054e6e2e33c0e422d03890306efe5fe</u>	+ 525,235,396.000000 ds	✓
234	2024-02-09 05:16:06	<u>0x5f6e089977c83dd350acdabe24480a9c1124c4caba09e9a39bbf0f22ada1ae99</u>	+ 110.00000000000000 0000 n.net	✓

#	Date & time	Transaction Id	Amount	
235	2024-02-08 18:43:44	<u>0xab58c44ec0c0a7195d53</u> <u>ce4343f182c9d073dbc314</u> <u>02d51f9fd494ab851421a3</u>	- 0.5620387999999999 50 BCH	✓
236	2024-02-08 17:16:35	<u>0xe2763e543fef5667190d</u> <u>560a173e3277f39c3ce48b</u> <u>c185c65e765c8332deb88e</u>	- 3.1045039999999999 30 DOT  21.68 USD	✓
237	2024-02-08 17:15:32	<u>0x4d5cafccee4d142b6c7e</u> <u>78390ef47bc0c7f917e08b</u> <u>be88f8c28008fcbdfc91b1</u>	- 0.5620387999999999 50 BCH	✓
238	2024-02-08 17:14:53	<u>0xb1e4de45966bf2ea9745</u> <u>05c0dde6511dd4e4b122e3</u> <u>702509bb2ece11530cfa0b</u>	- 1.0831200000000000 83 NEAR	✓
239	2024-02-08 17:14:41	<u>0xacb91f9fd81e55cbccc1</u> <u>0d61765e169b7ad0f6398d</u> <u>fb8dc6c4129cc0afb9af15</u>	- 6.1045801800000001 34 EOS	✓
240	2024-02-08 17:14:23	<u>0xfc08572a916e61477bbd</u> <u>baf3ce74dc321054461bfd</u> <u>f508bcf184a551ea327e10</u>	+ 0.0000000000000000 01 BCH  0.00 USD	✓
241	2024-02-08 17:14:17	<u>0x39b620d4412b8cb95eee</u> <u>e7da472fa911b6135c665c</u> <u>f14ecb242f2b2febdc015d</u>	- 0.0921479300000000 03 COMP	✓
242	2024-02-08 17:13:32	<u>0x688140aff18b8971728b</u> <u>a382fdea472ba203713fcb</u> <u>267d62c377cc13f013a7d5</u>	- 0.5620387999999999 50 BCH  136.91 USD	✓
243	2024-02-08 17:09:41	<u>0x9f54d4c1d1d529f93fa3</u> <u>4f8da8baecae84a6699bde</u> <u>c1637700fe8f6526625290</u>	+ 0.0921479300000000 03 COMP	✓

#	Date & time	Transaction Id	Amount	
244	2024-02-08 17:08:20	<u>0x4d212a666dfad2fd5745</u> <u>0c55353d2669bc96adb442</u> <u>d199fa091dc4f081e3e65a</u>	+ 6.1045801800000001 34 EOS	✓
245	2024-02-08 17:05:35	<u>0x9f3edb33166824976d6a</u> <u>aba4c54f1554603c55a2b3</u> <u>57b2b87d72f070c3b74724</u>	+ 1.0831200000000000 83 NEAR	✓
246	2024-02-08 17:03:44	<u>0x16e48a5bd456f7dd5375</u> <u>000cf80d4c73f549b34102</u> <u>8279679b7a9e54a44e67f3</u>	+ 3.1045039999999999 30 DOT  21.68 USD	✓
247	2024-02-08 17:01:23	<u>0xfccc0341ee69b89272b5</u> <u>653bbb898794ecfda0b88d</u> <u>de779aa6d6281741ab4068</u>	+ 0.5620387999999999 50 BCH  136.91 USD	✓
248	2024-02-08 16:28:05	<u>0x4378d0a2ee26af0237bd</u> <u>1503eae54f4e8052868d6e</u> <u>13d5435fe72937a54d393f</u>	- 100.00000000000000 0000 USDT	✓
249	2024-02-08 16:25:10	<u>0xfb36e3aca77da1056f3b</u> <u>2c3cfaf224e623bdf063f1</u> <u>41c2e3b7d82a1515773be1</u>	- 100.00000000000000 0000 BUSDT	✓
250	2024-02-08 16:21:26	<u>0x25324bb43bb39812de52</u> <u>e20e5728e99fdb9c170a20</u> <u>e524b5487cb5a9b15a65d0</u>	- 100.00000000000000 0000 USDT  100.23 USD	✓
251	2024-02-08 16:15:38	<u>0xd1cc0deb5a480332f3b6</u> <u>7d36d733de90ef50cca685</u> <u>d6fc5eb7462d1beefd557f</u>	+ 499.69999999999998 8631 USDT  500.86 USD	✓
252	2024-01-21 13:25:32	<u>0xfa234b0533b3ab7f38ae</u> <u>1535b7a6dd91160b0a2f87</u> <u>b5980433f9b191be53e6bb</u>	- 119.75610000000000 3547 BUSDT	✓

#	Date & time	Transaction Id	Amount	
253	2024-01-21 13:21:46	<u>0xa509c41572ede2ca7c190027ede740ef886daeb0541538319d84b0cfca26bcf6</u>	- 119.75610000000000 3547 USDT  120.16 USD	✓
254	2024-01-19 22:29:00	<u>0xabd5b8790f014dfe13b6b281a3c8f1cdd6083be475cabf4799e795ca30e63427</u>	- 180.00000000000000 0000 BUSDT	✓
255	2024-01-19 22:25:00	<u>0x8a2258b57402f28b5de13e99f40a7a0a2e7e69f0e6fdbd9703ec2569ec4480fa</u>	- 180.00000000000000 0000 USDT  180.59 USD	✓
256	2024-01-15 08:28:50	<u>0x0a9bae0d89c56d895a4b732ce545626bbc0181fef19f1077a3ed715dd0b9a729</u>	+ 433.00000000000000 0000 TONCrypto.io	✓
257	2024-01-14 20:18:00	<u>0x8bb015d90fb535a0c348a4e4abbac8e5e5981326981be1f86c1578ee34e418b9</u>	- 200.00000000000000 0000 BUSDT	✓
258	2024-01-14 20:14:16	<u>0x0c3b6c52f0ae423ffdee4d1be54c337a2c9ce939ea79fe8367e9b56edf981332</u>	- 200.00000000000000 0000 USDT  199.82 USD	✓
259	2024-01-14 20:09:25	<u>0xed3ae39783d14aac3412f13c6e7001600c75977dd974da207f3f690f76a04f71</u>	+ 499.75610000000000 3547 USDT  499.23 USD	✓
260	2023-12-29 15:42:53	<u>0xb5137ca1c98c6652f354f031601898568baee38c516f1696d1368e8db4f0ceb8</u>	- 27.744245299999999 332 USDT  27.74 USD	✓
261	2023-12-29 15:20:29	<u>0xb3a28a2714f981bcfc3b1c5908103c87d1482e054d6aa807e906001978787a9b</u>	- 180.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
262	2023-12-29 15:17:20	<u>0x548bb1565d47a94b00050ee7a3f6aca21099502db0e671232a5f9fa3c506be79</u>	- 180.00000000000000 0000 USDT  180.16 USD	✓
263	2023-12-28 22:05:13	<u>0x3f0efbba88afe804818136d2d438527376af482522f86014ac8c865ae2bd18b1</u>	+ 207.74424529999998 8674 USDT  207.80 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 10:52:43	<u>0xb037dc0c8bfb092472f7ccc99acd5d11a40a93c0f04c02fb9a781dd30b349615</u>	+ 1 com	✓
2	2024-04-19 06:27:01	<u>0x7deacda20d26489249b19c6154157d4a3d5f67a93b8669790bbd03f4b487b988</u>	+ 1 Visit at [tether.gift] for CLAIM	✓
3	2024-02-09 09:54:06	<u>0xa542b70d4dff72f4658dad4f5b9fa2e6efaaef478d9a209df3e2480f31036978</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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