




Token Balance



N/A

USDT N/A USDT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-28 23:02:29	<u>0x070e953c9118c6e220333851eb6c7e8667fcfd51c90db08e70447882f12cae28</u>	- 0.0101059710459140 85 BNB  5.73 USD	✓
2	2024-06-28 23:02:29	<u>0x070e953c9118c6e220333851eb6c7e8667fcfd51c90db08e70447882f12cae28</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
3	2024-06-28 23:02:17	<u>0x29404933b7db6fe09737ae848dd5224b4fb49092dd0eb7b7a387b2c845cf3b23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-28 23:02:17	<u>0x29404933b7db6fe09737ae848dd5224b4fb49092dd0eb7b7a387b2c845cf3b23</u>	- 0.0000515229000000 00 BNB  0.02 USD	✓
5	2024-06-24 12:28:19	<u>0x29454cc4f4b253fff5f947d9c0fd5959b68cfe898d1428027bae0c4e8d73e99a</u>	- 0.0589999999999999 97 BNB  33.34 USD	✓
6	2024-06-24 12:28:19	<u>0x29454cc4f4b253fff5f947d9c0fd5959b68cfe898d1428027bae0c4e8d73e99a</u>	- 0.0003512894000000 00 BNB  0.19 USD	✓
7	2024-04-27 15:06:14	<u>0x908b1783b0087736e202f9abac7dad9c7862899ab809f1655d16252c7fd317ed</u>	- 0.0020000000000000 00 BNB  1.17 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-27 15:06:14	<u>0x908b1783b0087736e202</u> <u>f9abac7dad9c7862899ab8</u> <u>09f1655d16252c7fd317ed</u>	- 0.0000215609051700 00 BNB  0.01 USD	✓
9	2024-03-12 15:28:36	<u>0xcacb84d0867f7020c8ae</u> <u>0bbca228a9ee67f21763f2</u> <u>dcb37c835d1c2b82dd8d96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-12 15:28:36	<u>0xcacb84d0867f7020c8ae</u> <u>0bbca228a9ee67f21763f2</u> <u>dcb37c835d1c2b82dd8d96</u>	- 0.0001254502496938 89 BNB  0.06 USD	✓
11	2024-03-12 15:27:39	<u>0xc46a184a3adda9241871</u> <u>6a3a0c35a0c78289a70c35</u> <u>e50115492cccf44b6ef702</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-12 15:27:39	<u>0xc46a184a3adda9241871</u> <u>6a3a0c35a0c78289a70c35</u> <u>e50115492cccf44b6ef702</u>	- 0.0046570547607793 86 BNB  2.52 USD	✓
13	2024-03-12 15:27:21	<u>0x95f689fca2d1364bfe38</u> <u>778062b559f58aa76136d6</u> <u>58f969f38f612563eff0bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-12 15:27:21	<u>0x95f689fca2d1364bfe38</u> <u>778062b559f58aa76136d6</u> <u>58f969f38f612563eff0bd</u>	- 0.0002326599660002 82 BNB  0.12 USD	✓
15	2024-03-12 12:32:24	<u>0xf74c82d95677c2744577</u> <u>de4e516f1ed2654b633c27</u> <u>d5cb279d6070f55dd81953</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-12 12:32:24	<u>0xf74c82d95677c2744577</u> <u>de4e516f1ed2654b633c27</u> <u>d5cb279d6070f55dd81953</u>	- 0.0009695690169552 00 BNB  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-12 12:31:54	<u>0xca985643234760705c00</u> <u>5ebc762459266231582b96</u> <u>387d35e01fc07504dbb5d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-12 12:31:54	<u>0xca985643234760705c00</u> <u>5ebc762459266231582b96</u> <u>387d35e01fc07504dbb5d0</u>	- 0.0002008863818527 74 BNB  0.10 USD	✓
19	2024-03-12 11:46:40	<u>0xc7237064ebc3fa1b9206</u> <u>15961637120152ea1caa26</u> <u>d3581a7cbdaab05d0b6938</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-12 11:46:40	<u>0xc7237064ebc3fa1b9206</u> <u>15961637120152ea1caa26</u> <u>d3581a7cbdaab05d0b6938</u>	- 0.0001653053363172 90 BNB  0.08 USD	✓
21	2024-03-03 13:00:50	<u>0x1f588f99e667af93f82e</u> <u>2bf014d4e5e666f8805ea7</u> <u>63e5dfb3b1e3a1e77c6e69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-03 13:00:50	<u>0x1f588f99e667af93f82e</u> <u>2bf014d4e5e666f8805ea7</u> <u>63e5dfb3b1e3a1e77c6e69</u>	- 0.0000975638634492 24 BNB  0.04 USD	✓
23	2024-03-03 13:00:08	<u>0xd2aad894081670792f06</u> <u>362d054910eb13653b59d6</u> <u>80eef4a6a44b2b84c8da6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-03 13:00:08	<u>0xd2aad894081670792f06</u> <u>362d054910eb13653b59d6</u> <u>80eef4a6a44b2b84c8da6a</u>	- 0.0020704594038757 20 BNB  0.85 USD	✓
25	2024-03-03 12:59:56	<u>0x210d4bef965909011c30</u> <u>0d4615d16fa5371d61cfcc</u> <u>e6e210d2deaeeee3f76283e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-03 12:59:56	<u>0x210d4bef965909011c30</u> <u>0d4615d16fa5371d61cfcc</u> <u>e6e210d2deae3f76283e</u>	- 0.0002482570166899 72 BNB  0.10 USD	✓
27	2024-03-03 12:33:53	<u>0xd42656b3423a880cfa00</u> <u>d7d1566fbb18e3299ae3e8</u> <u>64f854d82c55fd81f0784e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-03-03 12:33:53	<u>0xd42656b3423a880cfa00</u> <u>d7d1566fbb18e3299ae3e8</u> <u>64f854d82c55fd81f0784e</u>	- 0.0001142554491099 33 BNB  0.04 USD	✓
29	2024-03-03 12:22:17	<u>0xb64fcdc5b043252a3be3</u> <u>f61021459e72760b68e7e8</u> <u>79478c5e61abe00024ee1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-03 12:22:17	<u>0xb64fcdc5b043252a3be3</u> <u>f61021459e72760b68e7e8</u> <u>79478c5e61abe00024ee1c</u>	- 0.0013066784100000 00 BNB  0.53 USD	✓
31	2024-03-03 12:22:11	<u>0xae81730fef5c49463930</u> <u>e1e1715d30ee60cbccdc2f</u> <u>6cc00072cb6ca5af67ee31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-03-03 12:22:11	<u>0xae81730fef5c49463930</u> <u>e1e1715d30ee60cbccdc2f</u> <u>6cc00072cb6ca5af67ee31</u>	- 0.0011200359409901 28 BNB  0.46 USD	✓
33	2024-03-03 12:22:02	<u>0xd4595604ca592c5eab6d</u> <u>23ccad352499c212ada60a</u> <u>c55d5acfe4c0671c17dede</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-03-03 12:22:02	<u>0xd4595604ca592c5eab6d</u> <u>23ccad352499c212ada60a</u> <u>c55d5acfe4c0671c17dede</u>	- 0.0015519049290483 12 BNB  0.64 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-03-03 12:21:41	<u>0x24fd97f9b284bf42ccd060585bb336c6d81d2ddb9d0e5df266addb90e52b638d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
36	2024-03-03 12:21:41	<u>0x24fd97f9b284bf42ccd060585bb336c6d81d2ddb9d0e5df266addb90e52b638d</u>	- 0.0012720513579000 00 BNB  0.52 USD	✓
37	2024-03-03 12:21:26	<u>0x4be00e3b02a0396be6f5b59a9e7c3e855c4a59b08edf2d87c44a007c2d56650f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
38	2024-03-03 12:21:26	<u>0x4be00e3b02a0396be6f5b59a9e7c3e855c4a59b08edf2d87c44a007c2d56650f</u>	- 0.0012688791600000 00 BNB  0.52 USD	✓
39	2024-03-03 12:14:14	<u>0xfb1d0a389caa531b65c772994e19e4776efd3e59713940e1b2debc399dddf1ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-03-03 12:14:14	<u>0xfb1d0a389caa531b65c772994e19e4776efd3e59713940e1b2debc399dddf1ff</u>	- 0.0012492634702500 00 BNB  0.51 USD	✓
41	2024-03-03 12:13:53	<u>0x4b8347cb36ae08c5990b5804c9f6e92a5f277cc0642b901568fb1e48a8a743b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-03-03 12:13:53	<u>0x4b8347cb36ae08c5990b5804c9f6e92a5f277cc0642b901568fb1e48a8a743b7</u>	- 0.0016072356088500 00 BNB  0.66 USD	✓
43	2024-03-03 12:13:47	<u>0x459033bedc397768dc4dcdf2acddf11d83e2623952b952270ceb6591846ccc25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2024-03-03 12:13:47	<u>0x459033bedc397768dc4d</u> <u>cdf2acddf11d83e2623952</u> <u>b952270ceb6591846ccc25</u>	- 0.0012716697900000 00 BNB  0.52 USD	✓
45	2024-03-03 12:13:41	<u>0x222da2c1c94114a0c3e3</u> <u>3e3e33d2e30f9aa6855f12</u> <u>334acdc9170784b694abb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
46	2024-03-03 12:13:41	<u>0x222da2c1c94114a0c3e3</u> <u>3e3e33d2e30f9aa6855f12</u> <u>334acdc9170784b694abb9</u>	- 0.0013644211200000 00 BNB  0.56 USD	✓
47	2024-03-03 12:13:35	<u>0x18e4230e03bf79c43398</u> <u>59ded891c62bccd4ca5451</u> <u>eee9435b4b885e9d4bb5e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-03-03 12:13:35	<u>0x18e4230e03bf79c43398</u> <u>59ded891c62bccd4ca5451</u> <u>eee9435b4b885e9d4bb5e9</u>	- 0.0012922737900000 00 BNB  0.53 USD	✓
49	2024-03-03 12:13:29	<u>0xd22def35adc185011513</u> <u>041d8b9afe41b9dd1195ce</u> <u>b34c2a2024cba28341adb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-03-03 12:13:29	<u>0xd22def35adc185011513</u> <u>041d8b9afe41b9dd1195ce</u> <u>b34c2a2024cba28341adb8</u>	- 0.0015997491000000 00 BNB  0.66 USD	✓
51	2024-03-03 12:13:17	<u>0xe85098ebcc3279a6f3e4</u> <u>e1f8945f4b898a8c6ace6b</u> <u>5f78a9ecb58bac55e3f987</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-03-03 12:13:17	<u>0xe85098ebcc3279a6f3e4</u> <u>e1f8945f4b898a8c6ace6b</u> <u>5f78a9ecb58bac55e3f987</u>	- 0.0012929199268950 00 BNB  0.53 USD	✓










#	Date & time	Transaction Id	Amount	
53	2024-03-03 12:12:53	<u>0x753dd8c594e2f5c3c88a</u> <u>bc75677a16a1c5a570d86d</u> <u>78d788c9f702011f526608</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
54	2024-03-03 12:12:53	<u>0x753dd8c594e2f5c3c88a</u> <u>bc75677a16a1c5a570d86d</u> <u>78d788c9f702011f526608</u>	- 0.0001392891000000 00 BNB  0.05 USD	✓
55	2024-03-03 12:12:47	<u>0x13a5c7cd20e215613e77</u> <u>82bb82bcc8cccd5b63e522</u> <u>6f28840087e499f53e5908</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-03-03 12:12:47	<u>0x13a5c7cd20e215613e77</u> <u>82bb82bcc8cccd5b63e522</u> <u>6f28840087e499f53e5908</u>	- 0.0012922737900000 00 BNB  0.53 USD	✓
57	2024-03-03 12:12:41	<u>0x3ee6f36dc6f4898e8c9d</u> <u>b3442203b3272a923470b2</u> <u>b1c469b1a2e1b4e71d413a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-03-03 12:12:41	<u>0x3ee6f36dc6f4898e8c9d</u> <u>b3442203b3272a923470b2</u> <u>b1c469b1a2e1b4e71d413a</u>	- 0.0016315156200000 00 BNB  0.67 USD	✓
59	2024-03-03 12:12:35	<u>0x2494f5070775aa68d782</u> <u>a2903c7e04ec4cc8700311</u> <u>de729b742fc9dbe2860987</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-03-03 12:12:35	<u>0x2494f5070775aa68d782</u> <u>a2903c7e04ec4cc8700311</u> <u>de729b742fc9dbe2860987</u>	- 0.0015997491000000 00 BNB  0.66 USD	✓
61	2024-03-03 12:12:26	<u>0xf70e53e12e9ce042bc92</u> <u>5c0751310e5c63a008425c</u> <u>d02e85e42bfb2b2ca58585</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
62	2024-03-03 12:12:26	<u>0xf70e53e12e9ce042bc925c0751310e5c63a008425cd02e85e42bfb2b2ca58585</u>	- 0.0012317192400000 00 BNB  0.50 USD	✓
63	2024-03-03 12:02:12	<u>0x2f92de59919c442d380dc14220ffe60d9c6da8bdc32a1e4bdb5c95860dc2173c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2024-03-03 12:02:12	<u>0x2f92de59919c442d380dc14220ffe60d9c6da8bdc32a1e4bdb5c95860dc2173c</u>	- 0.0002330200000000 00 BNB  0.09 USD	✓
65	2024-03-03 12:00:10	<u>0x74130abf800f193a54ff249f73f8f2f928c9cb9aa1f5ceb3dc75b9b3f89b898e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2024-03-03 12:00:10	<u>0x74130abf800f193a54ff249f73f8f2f928c9cb9aa1f5ceb3dc75b9b3f89b898e</u>	- 0.0009813485371500 00 BNB  0.40 USD	✓
67	2024-03-03 11:55:24	<u>0x96e5bcfdf08059a0b9b6bf671e800907600438b3328a436986a7a5435ef925a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-03-03 11:55:24	<u>0x96e5bcfdf08059a0b9b6bf671e800907600438b3328a436986a7a5435ef925a6</u>	- 0.0001563934500000 00 BNB  0.06 USD	✓
69	2024-03-03 11:48:18	<u>0xf37674838191b994ca07334b57eda9b9b51a0224196ecba7c5e32ffefd4b5e00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2024-03-03 11:48:18	<u>0xf37674838191b994ca07334b57eda9b9b51a0224196ecba7c5e32ffefd4b5e00</u>	- 0.0000736926300000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-02 12:39:25	<u>0x5f19c04ee8408dce7d3927c54d8e97e5f92a0e69612ade6efa7d38d7807d35a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2024-03-02 12:39:25	<u>0x5f19c04ee8408dce7d3927c54d8e97e5f92a0e69612ade6efa7d38d7807d35a8</u>	- 0.0001419221700000 00 BNB  0.05 USD	✓
73	2024-03-02 12:38:28	<u>0x1298addf9a5054b2b096864684a9c8ab32ef7f93f449847b87f0fc21a537439b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2024-03-02 12:38:28	<u>0x1298addf9a5054b2b096864684a9c8ab32ef7f93f449847b87f0fc21a537439b</u>	- 0.0018093296550000 00 BNB  0.74 USD	✓
75	2024-03-02 12:31:28	<u>0x1f2b04024be5c839b248ce1c4908b1e94dada449f22a807b5560600d91a8db6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2024-03-02 12:31:28	<u>0x1f2b04024be5c839b248ce1c4908b1e94dada449f22a807b5560600d91a8db6f</u>	- 0.0009778476600000 00 BNB  0.40 USD	✓
77	2024-03-02 12:20:31	<u>0xcb48c845512e13629f59e22c83517af1d5d7f994c41901773943039f12efdc3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-03-02 12:20:31	<u>0xcb48c845512e13629f59e22c83517af1d5d7f994c41901773943039f12efdc3e</u>	- 0.0000901091700000 00 BNB  0.03 USD	✓
79	2024-03-02 12:05:43	<u>0x4612e06607990621559d59515243ace3fbd9cf568ee6aef3a578cedb0bcca427</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


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80	2024-03-02 12:05:43	<u>0x4612e06607990621559d</u> <u>59515243ace3fbd9cf568e</u> <u>e6aef3a578cedb0bcca427</u>	- 0.0017616753300000 00 BNB  0.72 USD	✓
81	2024-03-02 12:04:37	<u>0x319a4f77e892f7e12196</u> <u>df24cc220acfe2baf5c7</u> <u>c9948bf110443515622a52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2024-03-02 12:04:37	<u>0x319a4f77e892f7e12196</u> <u>df24cc220acfe2baf5c7</u> <u>c9948bf110443515622a52</u>	- 0.0002330250000000 00 BNB  0.09 USD	✓
83	2024-03-02 12:00:46	<u>0xba0eff153869b68a28ac</u> <u>a5bf751f8f01ee0d1c7a2d</u> <u>ea8cb5e4e55dad62b2bfff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2024-03-02 12:00:46	<u>0xba0eff153869b68a28ac</u> <u>a5bf751f8f01ee0d1c7a2d</u> <u>ea8cb5e4e55dad62b2bfff</u>	- 0.0009828219100000 00 BNB  0.40 USD	✓
85	2024-03-02 12:00:28	<u>0x12b20dcf0d7540f7a503</u> <u>c49ff1867cf8033b715167</u> <u>5524d4a2eec154281acfcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
86	2024-03-02 12:00:28	<u>0x12b20dcf0d7540f7a503</u> <u>c49ff1867cf8033b715167</u> <u>5524d4a2eec154281acfcf</u>	- 0.0009027430500000 00 BNB  0.37 USD	✓
87	2024-03-02 11:55:20	<u>0x33e5140e81595dc6b402</u> <u>0436756fde8ea1a639ccba</u> <u>890295619d0e6f1e1a3d08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2024-03-02 11:55:20	<u>0x33e5140e81595dc6b402</u> <u>0436756fde8ea1a639ccba</u> <u>890295619d0e6f1e1a3d08</u>	- 0.0004712203828163 44 BNB  0.19 USD	✓

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89	2024-03-02 11:54:53	<u>0x6906bf6be76301d24599775e1f73b616ceb68c72af48e73c254bb297814252ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
90	2024-03-02 11:54:53	<u>0x6906bf6be76301d24599775e1f73b616ceb68c72af48e73c254bb297814252ec</u>	- 0.0006096329700000 00 BNB  0.25 USD	✓
91	2024-03-02 11:54:29	<u>0x05321d709a2465c23a528da66bd4bfeb2faf68f91f7701857843f685de07fc71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
92	2024-03-02 11:54:29	<u>0x05321d709a2465c23a528da66bd4bfeb2faf68f91f7701857843f685de07fc71</u>	- 0.0004884178200000 00 BNB  0.20 USD	✓
93	2024-03-02 11:54:08	<u>0x76f915003b11f3f448227c85f102b0f4cdb66bad03e9aee56c9a7681bd959591</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
94	2024-03-02 11:54:08	<u>0x76f915003b11f3f448227c85f102b0f4cdb66bad03e9aee56c9a7681bd959591</u>	- 0.0006096390300000 00 BNB  0.25 USD	✓
95	2024-03-02 11:53:53	<u>0x91f32982d6cf66c4bad23d2015f0e5b7cabf07fd3d37636fd9386cc39cc4bfbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2024-03-02 11:53:53	<u>0x91f32982d6cf66c4bad23d2015f0e5b7cabf07fd3d37636fd9386cc39cc4bfbd</u>	- 0.0002325300000000 00 BNB  0.09 USD	✓
97	2024-03-02 11:23:17	<u>0x6c629ecb18835c0d6324165c5d3160813c52415600bcacfbe04c271f88eba7d7</u>	+ 0.0152830316678152 45 BNB  6.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 11:55:20	<u>0x33e5140e81595dc6b402</u> <u>0436756fde8ea1a639ccba</u> <u>890295619d0e6f1e1a3d08</u>	+ 0.0979988722468922 99 BNB  40.28 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 23:04:06	<u>0x29884640a20ab8934ef0</u> <u>e7676d30f59c9778e14ebc</u> <u>c10792cadadd8b5d7a5a11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-06-28 23:04:06	<u>0x6913b7b02e140c3bd8d9</u> <u>9daafca8543815a58ed132</u> <u>20ef856a2bf44ecb24db20</u>	- 33.560684178579364 811 UÐ...DÐ¢	✓
3	2024-06-28 23:03:11	<u>0xee681eea0cfc60be3d11</u> <u>2eaa77181d1ea830e382f8</u> <u>7e1a1faa49e28308166a22</u>	+ 999 ç° çä, <çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7	✓
4	2024-06-28 23:03:05	<u>0x499977db96b921c3ee4f</u> <u>cb1ecb62449bbf224dcffd</u> <u>15459ba7e7483eaa462a08</u>	+ 999 ç° çä, <çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7	✓
5	2024-06-28 23:02:44	<u>0x58325617684fd2093434</u> <u>7e063cece2362bb693b4cd</u> <u>b88eea1a57ac3f0854872d</u>	- 33.560684178579364 811 USDT	✓
6	2024-06-28 23:02:44	<u>0x58325617684fd2093434</u> <u>7e063cece2362bb693b4cd</u> <u>b88eea1a57ac3f0854872d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-06-28 23:02:17	<u>0x29404933b7db6fe09737</u> <u>ae848dd5224b4fb49092dd</u> <u>0eb7b7a387b2c845cf3b23</u>	- 33.560684178579364 811 USDT  33.50 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-24 12:28:19	<u>0x29454cc4f4b253fff5f947d9c0fd5959b68cfe898d1428027bae0c4e8d73e99a</u>	+ 33.560684178579364 811 USDT  33.55 USD	✓
9	2024-03-27 05:48:43	<u>0x001c73e11fb01eb1af3d166834581cbdb631543da781deb39124592b189cafed</u>	+ 10,000.000000000000 0000000 UPUP	✓
10	2024-03-13 01:21:12	<u>0xc8eb90f58d5ebb3926ebcfa7c3b7f71e3ecd44be4ba43d19e96d8af9dd05dd59</u>	- 100.00000000000000 0000 USDT	✓
11	2024-03-12 16:00:04	<u>0x60aaba9aa352fa58aaea706fc6416db07285569ef2e1d977020b3cef95e3583d</u>	- 150.17170679281065 3 UÐ...ÐÐϕ	✓
12	2024-03-12 15:28:36	<u>0xcacb84d0867f7020c8ae0bbca228a9ee67f21763f2dcb37c835d1c2b82dd8d96</u>	- 150.17170679281065 3042 USDT  153.45 USD	✓
13	2024-03-12 15:27:42	<u>0xaaee2fb846d6b9b67387d963a29010c802c2fd640c4a9ddb5ecbee3515a856dc</u>	+ 0.8000000000000000 44 BIX0	✓
14	2024-03-12 15:27:39	<u>0xc46a184a3adda92418716a3a0c35a0c78289a70c35e50115492cccf44b6ef702</u>	+ 71.839885803974837 586 USDT  73.41 USD	✓
15	2024-03-12 15:27:39	<u>0xc46a184a3adda92418716a3a0c35a0c78289a70c35e50115492cccf44b6ef702</u>	- 477,813,566,444,73 2,678,144	✓
16	2024-03-12 15:27:39	<u>0xc46a184a3adda92418716a3a0c35a0c78289a70c35e50115492cccf44b6ef702</u>	+ 78.331820988835815 456 USDT  80.04 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-03-12 15:27:39	<u>0xc46a184a3adda92418716a3a0c35a0c78289a70c35e50115492cccf44b6ef702</u>	- 507,278,736,375,49 1,198,976	✓
18	2024-03-12 15:27:39	<u>0xc46a184a3adda92418716a3a0c35a0c78289a70c35e50115492cccf44b6ef702</u>	- 10,352,627,272,969 ,207,808	✓
19	2024-03-12 13:19:09	<u>0xc0e7c94b52fd126ab748db0c611a67b3b484e7835c5eafcd45ce843700d8b095</u>	- 100.00000000000000 0000 USDT	✓
20	2024-03-12 12:32:24	<u>0xf74c82d95677c2744577de4e516f1ed2654b633c27d5cb279d6070f55dd81953</u>	+ 995,444,930,093,19 3,101,312	✓
21	2024-03-12 12:32:24	<u>0xf74c82d95677c2744577de4e516f1ed2654b633c27d5cb279d6070f55dd81953</u>	- 99.947105210000003 694 USDT  101.45 USD	✓
22	2024-03-12 12:18:21	<u>0xa0e9cda14e25425567608a330bff8012f8497aa71ceca17b9cf57c537e5b8230</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
23	2024-03-12 11:52:22	<u>0x10ccb827f23d39986f997e5db5e8ea62ef98d49079d472cff4e57cd774a69819</u>	- 100.00000000000000 0000 BUSDT	✓
24	2024-03-12 11:46:40	<u>0xc7237064ebc3fa1b920615961637120152ea1caa26d3581a7cbdaab05d0b6938</u>	- 100.00000000000000 0000 USDT  101.73 USD	✓
25	2024-03-12 11:43:31	<u>0xb86225b1cc11080df416c9d5976759d0d006aed3ef9bce9f664bdcc0fcfd8a</u>	+ 199.94691020999999 8642 USDT  203.42 USD	✓




#	Date & time	Transaction Id	Amount	
26	2024-03-03 14:10:54	<u>0x51627fb3ec5f6b0687cf0c9b1e9c4d3f50fa49250543592c4b8bef83b97b45c7</u>	- 321.00000000000000 0000 USDT	✓
27	2024-03-03 13:39:42	<u>0x6993c230f23be9f1beb2f9164d73b67a2a535d14183134401ffea332da3d235d</u>	- 500,670,273,971,72 0,320	✓
28	2024-03-03 13:34:21	<u>0xf5f075f992cdfd67c12b8f8d7b647a938a5736cf01be7c0b0c4ebe634d49d2df</u>	+ 0.0001950000000000 00 USDT  0.00 USD	✓
29	2024-03-03 13:03:44	<u>0x2ea8f3eea6f125ae10a5d1d20659dce3fec4fe513a926886de1640558cc71ef1</u>	- 195.73716624617281 9228 BUSDT	✓
30	2024-03-03 13:03:38	<u>0x6f7d4102be99d5f2f879275fe54e7e1d0fa2826bcc4de3ba570b3b57b8a2bdc4</u>	- 500.20769628069530 1994 USDT	✓
31	2024-03-03 13:00:50	<u>0x1f588f99e667af93f82e2bf014d4e5e666f8805ea763e5dfb3b1e3a1e77c6e69</u>	- 195.73716624617281 9228 USDT  195.95 USD	✓
32	2024-03-03 13:00:08	<u>0xd2aad894081670792f06362d054910eb13653b59d680eef4a6a44b2b84c8da6a</u>	+ 194.39595823856228 6624 USDT  194.61 USD	✓
33	2024-03-03 13:00:08	<u>0xd2aad894081670792f06362d054910eb13653b59d680eef4a6a44b2b84c8da6a</u>	- 3,804,946,710,336. 440917968750000000 SHIB	✓
34	2024-03-03 13:00:08	<u>0xd2aad894081670792f06362d054910eb13653b59d680eef4a6a44b2b84c8da6a</u>	- 160,208,282,540.48 1719970703125000 SHIB	✓







#	Date & time	Transaction Id	Amount	
35	2024-03-03 13:00:08	<u>0xd2aad894081670792f06362d054910eb13653b59d680eef4a6a44b2b84c8da6a</u>	- 40,052,070,635.120 429992675781250 SHIB	✓
36	2024-03-03 12:58:23	<u>0x72ebbe203b787ce70f5c8a3beb44db0967ae0b479ad1ea05b946e9a5c2bb044e</u>	+ 0.4966227921646463 32 USDT  0.49 USD	✓
37	2024-03-03 12:54:59	<u>0x12ab8bf396458372fbe0bea552dca5429d2165608164eeba0566c91e3f9b0db5</u>	+ 0.4203547556450782 93 USDT  0.42 USD	✓
38	2024-03-03 12:53:44	<u>0x67e193d0c8ea7ff140fa18504c9fd5bcb799ef56dce418dda868ea5bd4086464</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
39	2024-03-03 12:45:20	<u>0x4e873ce508caaa2d25d709814c0c3e1d5001ea39fc7cc7c2e5f1905d6cf04308</u>	+ 0.1931665070216483 09 USDT  0.19 USD	✓
40	2024-03-03 12:36:41	<u>0xb794bd364fffa4366a7d898d2c852bdd7425a85c294df8999f656dd7a8e9fc2b</u>	- 500.67027397172034 8527 BUSDT	✓
41	2024-03-03 12:35:23	<u>0x781a565f8e948ae6c6391a9d85d03d81e6982287ed79d7b848582f2c3f26d39f</u>	+ 0.2305639527791648 32 USDT  0.23 USD	✓
42	2024-03-03 12:34:08	<u>0xda0c94554545c6e3453c346f76b97885b07e7ef2cd178fbcf1eb86a569e130f3</u>	- 500.20769628069530 1994 USDT	✓
43	2024-03-03 12:33:53	<u>0xd42656b3423a880cfa00d7d1566fbb18e3299ae3e864f854d82c55fd81f0784e</u>	- 500.67027397172034 8527 USDT  501.14 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-03 12:27:53	<u>0x5ed6e16e9df3185aee4674ca29f7fc3cef3531d11b1ba5b4db7bf62d5f2b34fd</u>	+ 0.2583035511029570 52 USDT  0.25 USD	✓
45	2024-03-03 12:22:17	<u>0xb64fcdc5b043252a3be3f61021459e72760b68e7e879478c5e61abe00024ee1c</u>	+ 1,477,173,977,093. 804931640625000000 SHIB	✓
46	2024-03-03 12:22:17	<u>0xb64fcdc5b043252a3be3f61021459e72760b68e7e879478c5e61abe00024ee1c</u>	- 119.00000000000000 0000 USDT  119.12 USD	✓
47	2024-03-03 12:22:14	<u>0x9c47285c704ed6fe1f810137f7d0af70445a117d02dffcc3fa1d1d08ec806a63</u>	+ 0.1802519588901078 11 USDT  0.18 USD	✓
48	2024-03-03 12:22:11	<u>0xae81730fef5c49463930e1e1715d30ee60cbccdc2f6cc00072cb6ca5af67ee31</u>	+ 1,275,741,067,643. 255371093750000000 SHIB	✓
49	2024-03-03 12:22:11	<u>0xae81730fef5c49463930e1e1715d30ee60cbccdc2f6cc00072cb6ca5af67ee31</u>	- 100.00000000000000 0000 USDT  100.10 USD	✓
50	2024-03-03 12:22:02	<u>0xd4595604ca592c5eab6d23ccad352499c212ada60ac55d5acfe4c0671c17dede</u>	+ 1,252,292,018,774. 982666015625000000 SHIB	✓
51	2024-03-03 12:22:02	<u>0xd4595604ca592c5eab6d23ccad352499c212ada60ac55d5acfe4c0671c17dede</u>	- 100.00000000000000 0000 USDT  100.10 USD	✓
52	2024-03-03 12:14:26	<u>0x1cfb1b36087536684b992b90bccb51db192c141392914a7959077314f0111b61</u>	+ 0.7211245968330012 30 WX	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-03 12:14:14	<u>0xfb1d0a389caa531b65c7</u> <u>72994e19e4776efd3e5971</u> <u>3940e1b2debc399dddf1ff</u>	+ 37.506255266830756 057 USDT  37.54 USD	✓
54	2024-03-03 12:14:14	<u>0xfb1d0a389caa531b65c7</u> <u>72994e19e4776efd3e5971</u> <u>3940e1b2debc399dddf1ff</u>	- 654,139,282,184.59 1308593750000000 SHIB	✓
55	2024-03-03 12:14:14	<u>0xfb1d0a389caa531b65c7</u> <u>72994e19e4776efd3e5971</u> <u>3940e1b2debc399dddf1ff</u>	- 27,542,706,618.298 583984375000000 SHIB	✓
56	2024-03-03 12:14:14	<u>0xfb1d0a389caa531b65c7</u> <u>72994e19e4776efd3e5971</u> <u>3940e1b2debc399dddf1ff</u>	- 6,885,676,654.5746 45996093750000 SHIB	✓
57	2024-03-03 12:13:53	<u>0x4b8347cb36ae08c5990b</u> <u>5804c9f6e92a5f277cc064</u> <u>2b901568fb1e48a8a743b7</u>	+ 47.147029160145535 798 USDT  47.19 USD	✓
58	2024-03-03 12:13:53	<u>0x4b8347cb36ae08c5990b</u> <u>5804c9f6e92a5f277cc064</u> <u>2b901568fb1e48a8a743b7</u>	- 818,620,560,533.36 5112304687500000 SHIB	✓
59	2024-03-03 12:13:53	<u>0x4b8347cb36ae08c5990b</u> <u>5804c9f6e92a5f277cc064</u> <u>2b901568fb1e48a8a743b7</u>	- 34,468,234,127.720 642089843750000 SHIB	✓
60	2024-03-03 12:13:53	<u>0x4b8347cb36ae08c5990b</u> <u>5804c9f6e92a5f277cc064</u> <u>2b901568fb1e48a8a743b7</u>	- 8,617,058,531.9301 60522460937500 SHIB	✓
61	2024-03-03 12:13:47	<u>0x459033bedc397768dc4d</u> <u>cdf2acddf11d83e2623952</u> <u>b952270ceb6591846ccc25</u>	+ 29.048447397028883 898 USDT  29.07 USD	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-03 12:13:47	<u>0x459033bedc397768dc4d</u> <u>cdf2acddf11d83e2623952</u> <u>b952270ceb6591846ccc25</u>	- 507,270,015,836.27 2766113281250000 SHIB	✓
63	2024-03-03 12:13:47	<u>0x459033bedc397768dc4d</u> <u>cdf2acddf11d83e2623952</u> <u>b952270ceb6591846ccc25</u>	- 358,587,424,987.71 0083007812500000 SHIB	✓
64	2024-03-03 12:13:47	<u>0x459033bedc397768dc4d</u> <u>cdf2acddf11d83e2623952</u> <u>b952270ceb6591846ccc25</u>	- 8,746,034,755.7978 05786132812500 SHIB	✓
65	2024-03-03 12:13:47	<u>0x459033bedc397768dc4d</u> <u>cdf2acddf11d83e2623952</u> <u>b952270ceb6591846ccc25</u>	+ 0.1732763466850208 71 USDT  0.17 USD	✓
66	2024-03-03 12:13:35	<u>0x18e4230e03bf79c43398</u> <u>59ded891c62bccd4ca5451</u> <u>eee9435b4b885e9d4bb5e9</u>	+ 29.048348142517337 322 USDT  29.07 USD	✓
67	2024-03-03 12:13:35	<u>0x18e4230e03bf79c43398</u> <u>59ded891c62bccd4ca5451</u> <u>eee9435b4b885e9d4bb5e9</u>	- 505,169,617,382.19 9157714843750000 SHIB	✓
68	2024-03-03 12:13:35	<u>0x18e4230e03bf79c43398</u> <u>59ded891c62bccd4ca5451</u> <u>eee9435b4b885e9d4bb5e9</u>	- 357,102,660,563.27 8747558593750000 SHIB	✓
69	2024-03-03 12:13:35	<u>0x18e4230e03bf79c43398</u> <u>59ded891c62bccd4ca5451</u> <u>eee9435b4b885e9d4bb5e9</u>	- 8,709,820,989.3482 60879516601562 SHIB	✓
70	2024-03-03 12:13:29	<u>0xd22def35adc185011513</u> <u>041d8b9afe41b9dd1195ce</u> <u>b34c2a2024cba28341adb8</u>	+ 28.695703831611403 700 USDT  28.72 USD	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-03 12:13:29	<u>0xd22def35adc185011513</u> <u>041d8b9afe41b9dd1195ce</u> <u>b34c2a2024cba28341adb8</u>	- 496,755,351,583.90 3503417968750000 SHIB	✓
72	2024-03-03 12:13:29	<u>0xd22def35adc185011513</u> <u>041d8b9afe41b9dd1195ce</u> <u>b34c2a2024cba28341adb8</u>	- 351,154,645,085.17 3156738281250000 SHIB	✓
73	2024-03-03 12:13:29	<u>0xd22def35adc185011513</u> <u>041d8b9afe41b9dd1195ce</u> <u>b34c2a2024cba28341adb8</u>	- 8,564,747,441.1017 84706115722656 SHIB	✓
74	2024-03-03 12:13:17	<u>0xe85098ebcc3279a6f3e4</u> <u>e1f8945f4b898a8c6ace6b</u> <u>5f78a9ecb58bac55e3f987</u>	+ 29.049000725040656 334 USDT  29.07 USD	✓
75	2024-03-03 12:13:17	<u>0xe85098ebcc3279a6f3e4</u> <u>e1f8945f4b898a8c6ace6b</u> <u>5f78a9ecb58bac55e3f987</u>	- 518,858,320,066.43 5913085937500000 SHIB	✓
76	2024-03-03 12:13:17	<u>0xe85098ebcc3279a6f3e4</u> <u>e1f8945f4b898a8c6ace6b</u> <u>5f78a9ecb58bac55e3f987</u>	- 366,779,157,288.34 2651367187500000 SHIB	✓
77	2024-03-03 12:13:17	<u>0xe85098ebcc3279a6f3e4</u> <u>e1f8945f4b898a8c6ace6b</u> <u>5f78a9ecb58bac55e3f987</u>	- 8,945,833,104.5937 23297119140625 SHIB	✓
78	2024-03-03 12:12:47	<u>0x13a5c7cd20e215613e77</u> <u>82bb82bcc8cccd5b63e522</u> <u>6f28840087e499f53e5908</u>	+ 29.044386112539680 056 USDT  29.07 USD	✓
79	2024-03-03 12:12:47	<u>0x13a5c7cd20e215613e77</u> <u>82bb82bcc8cccd5b63e522</u> <u>6f28840087e499f53e5908</u>	- 425,606,311,396.61 9995117187500000 SHIB	✓


#	Date & time	Transaction Id	Amount	
80	2024-03-03 12:12:47	<u>0x13a5c7cd20e215613e7782bb82bcc8cccd5b63e5226f28840087e499f53e5908</u>	- 300,859,633,918.30 0354003906250000 SHIB	✓
81	2024-03-03 12:12:47	<u>0x13a5c7cd20e215613e7782bb82bcc8cccd5b63e5226f28840087e499f53e5908</u>	- 7,338,039,851.6658 62083435058594 SHIB	✓
82	2024-03-03 12:12:41	<u>0x3ee6f36dc6f4898e8c9db3442203b3272a923470b2b1c469b1a2e1b4e71d413a</u>	+ 28.612083929037353 869 USDT  28.64 USD	✓
83	2024-03-03 12:12:41	<u>0x3ee6f36dc6f4898e8c9db3442203b3272a923470b2b1c469b1a2e1b4e71d413a</u>	- 417,513,812,031.18 7133789062500000 SHIB	✓
84	2024-03-03 12:12:41	<u>0x3ee6f36dc6f4898e8c9db3442203b3272a923470b2b1c469b1a2e1b4e71d413a</u>	- 295,139,074,022.04 6081542968750000 SHIB	✓
85	2024-03-03 12:12:41	<u>0x3ee6f36dc6f4898e8c9db3442203b3272a923470b2b1c469b1a2e1b4e71d413a</u>	- 7,198,514,000.5377 08282470703125 SHIB	✓
86	2024-03-03 12:12:35	<u>0x2494f5070775aa68d782a2903c7e04ec4cc8700311de729b742fc9dbe2860987</u>	+ 28.836834585436093 903 USDT  28.86 USD	✓
87	2024-03-03 12:12:35	<u>0x2494f5070775aa68d782a2903c7e04ec4cc8700311de729b742fc9dbe2860987</u>	- 405,948,671,211.72 6501464843750000 SHIB	✓
88	2024-03-03 12:12:35	<u>0x2494f5070775aa68d782a2903c7e04ec4cc8700311de729b742fc9dbe2860987</u>	- 286,963,715,856.56 5246582031250000 SHIB	✓






#	Date & time	Transaction Id	Amount	
89	2024-03-03 12:12:35	<u>0x2494f5070775aa68d782</u> <u>a2903c7e04ec4cc8700311</u> <u>de729b742fc9dbe2860987</u>	- 6,999,115,020.8918 36166381835938 SHIB	✓
90	2024-03-03 12:12:26	<u>0xf70e53e12e9ce042bc92</u> <u>5c0751310e5c63a008425c</u> <u>d02e85e42bfb2b2ca58585</u>	+ 29.038853354113722 816 USDT  29.06 USD	✓
91	2024-03-03 12:12:26	<u>0xf70e53e12e9ce042bc92</u> <u>5c0751310e5c63a008425c</u> <u>d02e85e42bfb2b2ca58585</u>	- 325,987,109,298.20 8740234375000000 SHIB	✓
92	2024-03-03 12:12:26	<u>0xf70e53e12e9ce042bc92</u> <u>5c0751310e5c63a008425c</u> <u>d02e85e42bfb2b2ca58585</u>	- 230,439,163,469.42 3431396484375000 SHIB	✓
93	2024-03-03 12:12:26	<u>0xf70e53e12e9ce042bc92</u> <u>5c0751310e5c63a008425c</u> <u>d02e85e42bfb2b2ca58585</u>	- 5,620,467,401.6932 54470825195312 SHIB	✓
94	2024-03-03 12:11:26	<u>0x286301884fd6fba08e34</u> <u>a1f3a8a4132ee7b0af27ea</u> <u>1bc4f5304f890cc77554ef</u>	+ 0.1361390403979724 22 USDT  0.13 USD	✓
95	2024-03-03 12:10:11	<u>0xe444c04b9e1a28e1fffc</u> <u>7b87f8bf2f21d093caa028</u> <u>11c67671ba5b4ead343ef8</u>	- 321.00000000000000 0000 USDT	✓
96	2024-03-03 12:07:41	<u>0xfc563b5f2a216c8aa28e</u> <u>930f8e2118d224daa9e507</u> <u>1d98736c0074ca3e01ae2d</u>	+ 0.3039110915078118 15 USDT  0.30 USD	✓
97	2024-03-03 12:04:11	<u>0x8706794bf99e6891411a</u> <u>2d239acad60efaec79b51c</u> <u>4bb09c721bbff953a52339</u>	- 321,000,000,000,00 0,000	✓



#	Date & time	Transaction Id	Amount	
98	2024-03-03 12:03:47	<u>0x71f64c3cf0b47b34064e33460736a7fef75d8f2f375c7d7a5d3a7752c33fdf5</u>	+ 0.4101149970822943 75 USDT  0.41 USD	✓
99	2024-03-03 12:03:02	<u>0xa4635f3c3c2da6b12185b669b2bb687d62960936cea80b2fb7307811c18d7511</u>	- 500.20769628069530 1994 USDT	✓
100	2024-03-03 12:02:56	<u>0xd6a369451b61b9a6bbfb978dd05cbe11741cf3d5fef7bdf445089f3a45102948</u>	+ 0.7210691354250309 27 USDT  0.72 USD	✓
101	2024-03-03 12:02:06	<u>0x78bf57f48364738dd72bbe36b2b9bc06625f297ab9223e976540291772cd9071</u>	+ 0.0492639712791917 43 USDT  0.04 USD	✓
102	2024-03-03 12:01:45	<u>0xcd590aead140a2cff34f0f89cd1a95b81fd8353781b242df0e60d0fc9a7056d9</u>	+ 0.1656650911721393 73 USDT  0.16 USD	✓
103	2024-03-03 12:01:27	<u>0xe639ef40a48c6c78e1602e0d40f733feabeb5dc3e612ed0eee6acd43d3f8e8e5</u>	+ 0.1803927252914017 12 USDT  0.18 USD	✓
104	2024-03-03 12:01:15	<u>0xfde672531d84bbcc8ecec2b9572e82ce53fb7d40e1e70a125082c2c315ba57bd</u>	+ 0.0870736113229475 81 USDT  0.08 USD	✓
105	2024-03-03 12:01:03	<u>0x26f1a2553f9269c7498a684f540082db3ff638476e0e7a84af808fa5d7b0d115</u>	+ 0.2872176001371162 25 USDT  0.28 USD	✓
106	2024-03-03 12:00:54	<u>0x5d81da8e60a9383d8d0b50dc729c0fc1f3219b571cb307d9d50e8fdd8b5ad23a</u>	+ 0.0155555683644018 58 USDT  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
107	2024-03-03 12:00:48	<u>0xba25a1a55dfe99568224af9593b44b37200472a40f2bb1a5cc92f965c781744d</u>	+ 0.0670158506925836 87 USDT  0.06 USD	✓
108	2024-03-03 12:00:42	<u>0xa273555d0fb0f6c362c1b8cb950365afad50f05130f4e328ad24ca23713a3d4d</u>	+ 0.2335033198315226 71 USDT  0.23 USD	✓
109	2024-03-03 12:00:39	<u>0x6ce49137153c3e8a18475686c1d5a1ba7d23163779d2e113f91e98652a0c2496</u>	+ 0.0000755624636062 17 USDT  0.00 USD	✓
110	2024-03-03 12:00:36	<u>0x62ce3bda283bce7ffe87548f91c9f3df5673bbe40755e5658d8aff9db5fc766b</u>	+ 0.0002739726663809 72 USDT  0.00 USD	✓
111	2024-03-03 12:00:36	<u>0x2706cc0938f88ce79b8abbf549dd962dac77a6dfa676026c623180facdf92c7a</u>	+ 0.0009508027228159 08 USDT  0.00 USD	✓
112	2024-03-03 12:00:31	<u>0x455df2918269d1d90d7c8d594dff8a2f4c713d89c534e15006db988972d08602</u>	+ 0.0036583008815645 67 USDT  0.00 USD	✓
113	2024-03-03 12:00:28	<u>0xad0a4a38d7ff1fbf59e86d88ce3a8d5f43f3bc853930089b6261375e9970a9d8</u>	+ 0.0254102031333613 66 USDT  0.02 USD	✓
114	2024-03-03 12:00:25	<u>0xd9441c6c8f704256f3062fd54d51e5fc937bf5d6b3822709396b179e4432f0be</u>	+ 0.1365124856734055 43 USDT  0.13 USD	✓
115	2024-03-03 12:00:10	<u>0x74130abf800f193a54ff249f73f8f2f928c9cb9aa1f5ceb3dc75b9b3f89b898e</u>	+ 7,762,530,775,213. 503906250000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
116	2024-03-03 12:00:10	<u>0x74130abf800f193a54ff</u> <u>249f73f8f2f928c9cb9aa1</u> <u>f5ceb3dc75b9b3f89b898e</u>	- 500.20769628069530 1994 USDT  500.71 USD	✓
117	2024-03-03 11:58:30	<u>0x3a7fc9e9957d3b332fb3</u> <u>1c205b01681785286dcf22</u> <u>c7cc155280268cadbe76d7</u>	- 321.00000000000000 0000 BUSDT	✓
118	2024-03-03 11:58:24	<u>0xd3b1542f2aa532e8f5ce</u> <u>aca8243d375413ec06caea</u> <u>eba04d2b4a9428934bfedf</u>	- 321.00000000000000 0000 USDT	✓
119	2024-03-03 11:57:27	<u>0xe7bdc9364de99c98ecfd</u> <u>39877af4ef28aa857efa98</u> <u>606734cf8c0e9d8c554531</u>	+ 0.0003210000000000 00 USDT  0.00 USD	✓
120	2024-03-03 11:55:24	<u>0x96e5bcfdf08059a0b9b6</u> <u>bf671e800907600438b332</u> <u>8a436986a7a5435ef925a6</u>	- 321.00000000000000 0000 USDT  321.34 USD	✓
121	2024-03-03 11:54:36	<u>0x5a642900389066327f63</u> <u>415883dd39295b6984dd95</u> <u>4a8e1a84b664ae02fa8e29</u>	+ 221.07388749052225 3074 USDT  221.31 USD	✓
122	2024-03-03 11:54:21	<u>0x37bf6fb914e35a44632f</u> <u>0c536d30277f8216712218</u> <u>d2782114e7adc6ac024367</u>	+ 220.60958247881029 5925 USDT  220.84 USD	✓
123	2024-03-03 11:47:39	<u>0x77bcb1d0792e2ff8e804</u> <u>ac0eb65974c6282ed3a248</u> <u>b0d75ce92f8dbcae3cba55</u>	+ 220.15503555442262 4955 USDT  220.39 USD	✓
124	2024-03-03 11:47:21	<u>0x4a19d3cfc7ae0431041</u> <u>4f2beb5f7f065d1e3f608a</u> <u>f2281df170329119b924ca</u>	+ 220.70660747264824 4084 USDT  220.94 USD	✓

#	Date & time	Transaction Id	Amount	
125	2024-03-03 11:47:12	<u>0x29dfce7cca36deec0762571483e7815e1eb82a7e0c9bdce4be791f72bf71b4cf</u>	+ 220.33383584745905 6367 USDT  220.57 USD	✓
126	2024-03-03 11:47:00	<u>0x3e63257438e4dab19df298ca34582faf15f51beefe5abb520472d017bc465857</u>	+ 218.53535071752807 5393 USDT  218.77 USD	✓
127	2024-03-03 00:48:49	<u>0x0cdc2c953ab239e389b4e7c2997a1b7e381b5336e1c50b46f614acb70e6c5498</u>	+ 0.0007720000000000 00 USDT  0.00 USD	✓
128	2024-03-02 21:42:19	<u>0xbe5291bf34f6b83a551934decbcf226237d3ec00fdacc2b744886158b0e5ef36</u>	+ 33,191.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
129	2024-03-02 12:46:52	<u>0x429fa410989e5224e8368b4bcb8cc4ee4d21edb474d3dc05b5293409afb600de</u>	- 181,435,321,565,22 5,024	✓
130	2024-03-02 12:42:40	<u>0x9e2860b3ff93b9e1c86690175d83e5dea5ede754dfd5796079320407bd646f8</u>	- 181.43532156522502 4187 BUSDT	✓
131	2024-03-02 12:41:43	<u>0x9ff54c9c224c08478bc041a983e444036e61d32bf63d3fd8cfc2aefd32ec50e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2024-03-02 12:39:25	<u>0x5f19c04ee8408dce7d3927c54d8e97e5f92a0e69612ade6efa7d38d7807d35a8</u>	- 181.43532156522502 4187 USDT  181.76 USD	✓
133	2024-03-02 12:38:43	<u>0x53f23069eef65e2b994346a7b2e7f89aa408e3919e8a74a8782625e4bad831f4</u>	+ 2.1708405352969699 64 ARKB	✓

#	Date & time	Transaction Id	Amount	
134	2024-03-02 12:38:28	<u>0x1298addf9a5054b2b096</u> <u>864684a9c8ab32ef7f93f4</u> <u>49847b87f0fc21a537439b</u>	+ 181.43532156522502 4187 USDT  181.76 USD	✓
135	2024-03-02 12:38:28	<u>0x1298addf9a5054b2b096</u> <u>864684a9c8ab32ef7f93f4</u> <u>49847b87f0fc21a537439b</u>	- 63,242,822.0017486 66167259216 Optimus	✓
136	2024-03-02 12:38:28	<u>0x1298addf9a5054b2b096</u> <u>864684a9c8ab32ef7f93f4</u> <u>49847b87f0fc21a537439b</u>	- 3,328,569.57903940 3237402439 Optimus	✓
137	2024-03-02 12:38:28	<u>0x1298addf9a5054b2b096</u> <u>864684a9c8ab32ef7f93f4</u> <u>49847b87f0fc21a537439b</u>	- 0.0000000000000000 01 Optimus	✓
138	2024-03-02 12:38:28	<u>0x1298addf9a5054b2b096</u> <u>864684a9c8ab32ef7f93f4</u> <u>49847b87f0fc21a537439b</u>	- 0.0000000000000000 01 Optimus	✓
139	2024-03-02 12:38:28	<u>0x1298addf9a5054b2b096</u> <u>864684a9c8ab32ef7f93f4</u> <u>49847b87f0fc21a537439b</u>	- 0.0000000000000000 01 Optimus	✓
140	2024-03-02 12:31:28	<u>0x1f2b04024be5c839b248</u> <u>ce1c4908b1e94dada449f2</u> <u>2a807b5560600d91a8db6f</u>	+ 66,571,391.5807880 68473339081 Optimus	✓
141	2024-03-02 12:31:28	<u>0x1f2b04024be5c839b248</u> <u>ce1c4908b1e94dada449f2</u> <u>2a807b5560600d91a8db6f</u>	- 222.85519581635057 3068 USDT  223.27 USD	✓
142	2024-03-02 12:31:01	<u>0x000bcc3271d4fc8a5ab7</u> <u>e69a81222749a4e791d295</u> <u>a4136d07725dc9355f4c82</u>	+ 222.85442381635056 1083 USDT  223.27 USD	✓

#	Date & time	Transaction Id	Amount	
143	2024-03-02 12:23:46	<u>0x03e4dd899b0b66443eee</u> <u>7049543ce20333cf759563</u> <u>47e6b7c1e4370e7be239c4</u>	- 772.89527041092310 3555 BUSDT	✓
144	2024-03-02 12:23:07	<u>0x9b08faf16860558c1b44</u> <u>b82385996b85da8a8fa3a0</u> <u>b446e9844f63b335567354</u>	+ 0.0007720000000000 00 USDT  0.00 USD	✓
145	2024-03-02 12:20:31	<u>0xcb48c845512e13629f59</u> <u>e22c83517af1d5d7f994c4</u> <u>1901773943039f12efdc3e</u>	- 772.89527041092310 3555 USDT  774.44 USD	✓
146	2024-03-02 12:07:01	<u>0xe59447a431c8001a39cb</u> <u>227628aaf478bc6d0793af</u> <u>4a97b20c703fcb09844ea6</u>	+ 0.4235760600648584 28 IFM	✓
147	2024-03-02 12:05:43	<u>0x4612e06607990621559d</u> <u>59515243ace3fbd9cf568e</u> <u>e6aef3a578cedb0bcca427</u>	+ 772.89527041092310 3555 USDT  774.23 USD	✓
148	2024-03-02 12:05:43	<u>0x4612e06607990621559d</u> <u>59515243ace3fbd9cf568e</u> <u>e6aef3a578cedb0bcca427</u>	- 96,093,812.2513493 15047264099 Optimus	✓
149	2024-03-02 12:05:43	<u>0x4612e06607990621559d</u> <u>59515243ace3fbd9cf568e</u> <u>e6aef3a578cedb0bcca427</u>	- 5,057,569.06586049 0314662457 Optimus	✓
150	2024-03-02 12:05:43	<u>0x4612e06607990621559d</u> <u>59515243ace3fbd9cf568e</u> <u>e6aef3a578cedb0bcca427</u>	- 0.0000000000000000 01 Optimus	✓
151	2024-03-02 12:05:43	<u>0x4612e06607990621559d</u> <u>59515243ace3fbd9cf568e</u> <u>e6aef3a578cedb0bcca427</u>	- 0.0000000000000000 01 Optimus	✓

#	Date & time	Transaction Id	Amount	
152	2024-03-02 12:05:43	<u>0x4612e06607990621559d</u> <u>59515243ace3fbd9cf568e</u> <u>e6aef3a578cedb0bcca427</u>	- 0.0000000000000000 01 Optimus	✓
153	2024-03-02 12:00:46	<u>0xba0eff153869b68a28ac</u> <u>a5bf751f8f01ee0d1c7a2d</u> <u>ea8cb5e4e55dad62b2bfff</u>	+ 101,151,381.317209 795117378235 Optimus	✓
154	2024-03-02 12:00:46	<u>0xba0eff153869b68a28ac</u> <u>a5bf751f8f01ee0d1c7a2d</u> <u>ea8cb5e4e55dad62b2bfff</u>	- 1,075.628933719172 209749 USDT  1,077.48 USD	✓
155	2024-03-02 11:55:20	<u>0x33e5140e81595dc6b402</u> <u>0436756fde8ea1a639ccba</u> <u>890295619d0e6f1e1a3d08</u>	- 40.0000000000000000 000 USDT  40.06 USD	✓
156	2024-03-02 11:50:08	<u>0xa497e11e91b77808014f</u> <u>e88b6f533bea5158406cb2</u> <u>86304ade53e8a6639d3d97</u>	+ 222.25072027917488 5263 USDT  222.64 USD	✓
157	2024-03-02 11:49:31	<u>0xd13a98588f338fa36417</u> <u>5a1aabc70233fa2e01af0b</u> <u>767f93536a060935de8c3c</u>	+ 222.67221365733689 7086 USDT  223.06 USD	✓
158	2024-03-02 11:21:17	<u>0x8a2377ec463a0b763c73</u> <u>9d5cd9af59b75e6677fbd6</u> <u>2bd326064daf912df3e44a</u>	+ 223.02479549637106 9703 USDT  223.45 USD	✓
159	2024-03-02 11:21:08	<u>0xf51ea4adc687ac869cbf</u> <u>a7e01fde8a93ef3c1177e0</u> <u>05a89529ff5a412e6c1565</u>	+ 223.62699854654093 2011 USDT  224.06 USD	✓
160	2024-03-02 11:20:56	<u>0x401692ef9cef256e40b3</u> <u>d341d71c633123ace3a5fc</u> <u>2d0b404ca2a992fca86605</u>	+ 224.05420573974851 0950 USDT  224.48 USD	✓

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