

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:05 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbb65e327cc56948067af20624d8eeec423e2f138</u>
TOTAL RECEIVED	0.141999999999999987 BNB
	81.69 USD
TOTAL SEND	0.141969129999999999 BNB
	81.67 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ftxrebase.eth.li	100,000.000000000 FtxRebase
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
! MetaWin	2.000000000000000000 s
CosmosAI	0.000000000000000000 CMA
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-05 10:41:05	<u>0x4cf5a903bfe2e4a1e2b5</u> <u>dd3024b66bfc2ffdde711</u> <u>e45b2d5b6792053206a5f2</u>	- 0.0098228360185621 48 BNB  2.26 USD	✓
2	2023-12-05 10:41:05	<u>0x4cf5a903bfe2e4a1e2b5</u> <u>dd3024b66bfc2ffdde711</u> <u>e45b2d5b6792053206a5f2</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-11-30 04:09:10	<u>0xe7333e3aa5c027cee677</u> <u>deb9aaceae58c8fbda7735</u> <u>a53664fae624a5a62eb87f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-30 04:09:10	<u>0xe7333e3aa5c027cee677</u> <u>deb9aaceae58c8fbda7735</u> <u>a53664fae624a5a62eb87f</u>	- 0.0000919382825250 00 BNB  0.02 USD	✓
5	2023-11-29 14:09:19	<u>0x85a8675c4efd602a6626</u> <u>6c6dfa743a221f00c6ee24</u> <u>d153851dcf9127e5ea205a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-29 14:09:19	<u>0x85a8675c4efd602a6626</u> <u>6c6dfa743a221f00c6ee24</u> <u>d153851dcf9127e5ea205a</u>	- 0.0000919382825250 00 BNB  0.02 USD	✓
7	2023-11-28 09:46:38	<u>0xfceaf8167549ff12e73f</u> <u>ae376c615d73c355912303</u> <u>fb1f4d08ad33d6dc478772</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-28 09:46:38	<u>0xfceaf8167549ff12e73f</u> <u>ae376c615d73c355912303</u> <u>fb1f4d08ad33d6dc478772</u>	- 0.0000917530154475 00 BNB  0.02 USD	✓
9	2023-11-28 09:46:14	<u>0xf908a01308981a7f9ea2</u> <u>23490b3fa0045c01f93936</u> <u>128c7c23887dd78357b26b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-11-28 09:46:14	<u>0xf908a01308981a7f9ea2</u> <u>23490b3fa0045c01f93936</u> <u>128c7c23887dd78357b26b</u>	- 0.0001062530100000 00 BNB  0.02 USD	✓
11	2023-11-28 04:57:21	<u>0xbffe7a087d8d00fde09a</u> <u>3d6eb860e3bf54a7e2f34e</u> <u>2365dc403fa414398f1236</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-28 04:57:21	<u>0xbffe7a087d8d00fde09a</u> <u>3d6eb860e3bf54a7e2f34e</u> <u>2365dc403fa414398f1236</u>	- 0.0001061802900000 00 BNB  0.02 USD	✓
13	2023-11-26 05:56:22	<u>0x1a8e5572589f01be5719</u> <u>6b2d6808cfc37d5599e397</u> <u>8ba7e8be2f181d6c4acebe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-26 05:56:22	<u>0x1a8e5572589f01be5719</u> <u>6b2d6808cfc37d5599e397</u> <u>8ba7e8be2f181d6c4acebe</u>	- 0.0000917453700000 00 BNB  0.02 USD	✓
15	2023-11-25 13:17:17	<u>0xb0342d8ef1dc3290da77</u> <u>e4f051a0bd3a427a32e1a0</u> <u>5ba89f6064702c0783047f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-25 13:17:17	<u>0xb0342d8ef1dc3290da77</u> <u>e4f051a0bd3a427a32e1a0</u> <u>5ba89f6064702c0783047f</u>	- 0.0000917090100000 00 BNB  0.02 USD	✓
17	2023-11-24 08:58:07	<u>0x73e4b576d9109c5fe2fb</u> <u>db5790a8a692eaf5719838</u> <u>2aa5bcd006cec302d41d3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-11-24 08:58:07	<u>0x73e4b576d9109c5fe2fb</u> <u>db5790a8a692eaf5719838</u> <u>2aa5bcd006cec302d41d3a</u>	- 0.0000917453700000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-11-23 05:38:00	<u>0x3f11dabb5eb3b88df5f1</u> <u>4b54c102b6928d9cc5546c</u> <u>16acf45250de957b05e51e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-23 05:38:00	<u>0x3f11dabb5eb3b88df5f1</u> <u>4b54c102b6928d9cc5546c</u> <u>16acf45250de957b05e51e</u>	- 0.0000917817300000 00 BNB  0.02 USD	✓
21	2023-11-22 13:08:28	<u>0xf038a25cf7b6a5bc3865</u> <u>3eedb030da5fed698ca5f9</u> <u>4fc88d46187d2014b8deed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-22 13:08:28	<u>0xf038a25cf7b6a5bc3865</u> <u>3eedb030da5fed698ca5f9</u> <u>4fc88d46187d2014b8deed</u>	- 0.0000917453700000 00 BNB  0.02 USD	✓
23	2023-11-21 05:14:51	<u>0x1af42c04d2100f228873</u> <u>0304b128a429ecddb552d6</u> <u>10fa3c4668160a8b95647d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-11-21 05:14:51	<u>0x1af42c04d2100f228873</u> <u>0304b128a429ecddb552d6</u> <u>10fa3c4668160a8b95647d</u>	- 0.0000917453700000 00 BNB  0.02 USD	✓
25	2023-11-20 12:13:43	<u>0x81d6bf4e671bd53bb8e6</u> <u>91c73347a1a5fb5f4a2a0d</u> <u>a43185851cc0a8a398ca1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-11-20 12:13:43	<u>0x81d6bf4e671bd53bb8e6</u> <u>91c73347a1a5fb5f4a2a0d</u> <u>a43185851cc0a8a398ca1b</u>	- 0.0000917090100000 00 BNB  0.02 USD	✓
27	2023-11-19 05:01:52	<u>0x83b303f270d2ac36f1f7</u> <u>42978ea37dd903eb8fd37e</u> <u>ffd2ba1369d28425c6ccdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-11-19 05:01:52	<u>0x83b303f270d2ac36f1f742978ea37dd903eb8fd37effd2ba1369d28425c6ccdd</u>	- 0.0001423410000000 00 BNB  0.03 USD	✓
29	2023-11-19 05:01:46	<u>0x78ff0d16b035a6b95e3bce5b0019f8f915e7713705ac470abd2897ca36693bf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-11-19 05:01:46	<u>0x78ff0d16b035a6b95e3bce5b0019f8f915e7713705ac470abd2897ca36693bf1</u>	- 0.0000469230000000 00 BNB  0.01 USD	✓
31	2023-11-19 04:33:40	<u>0x745a0194530bc002a2714b04fe972df91720c5485d465cc261185f71f81a756b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-11-19 04:33:40	<u>0x745a0194530bc002a2714b04fe972df91720c5485d465cc261185f71f81a756b</u>	- 0.0001580660100000 00 BNB  0.03 USD	✓
33	2023-11-18 05:17:42	<u>0xd05fb9562d25512c0fb1bef77500362e70ba74ff89205a944121ebb44c0fa3f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-11-18 05:17:42	<u>0xd05fb9562d25512c0fb1bef77500362e70ba74ff89205a944121ebb44c0fa3f5</u>	- 0.0000918276208650 00 BNB  0.02 USD	✓
35	2023-11-18 05:12:45	<u>0x3206c1d9de9dd98efca53eed37201a31dd1ee2e3fd0f5dd043b916677419d694</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-11-18 05:12:45	<u>0x3206c1d9de9dd98efca53eed37201a31dd1ee2e3fd0f5dd043b916677419d694</u>	- 0.0001580660100000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-11-17 05:17:22	<u>0xd1eb4f6a843a34c7d2fe</u> <u>9555258f60d7fcabb4e6a2</u> <u>df73b0859bdb04724c33e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-11-17 05:17:22	<u>0xd1eb4f6a843a34c7d2fe</u> <u>9555258f60d7fcabb4e6a2</u> <u>df73b0859bdb04724c33e8</u>	- 0.0001435583700000 00 BNB  0.03 USD	✓
39	2023-11-17 05:14:52	<u>0x488bcc4334c24754543b</u> <u>1c7ad657b23048623c3953</u> <u>2b4ac190acfee24a5ff723</u>	- 0.002000000000000000 00 BNB  0.49 USD	✓
40	2023-11-17 05:14:52	<u>0x488bcc4334c24754543b</u> <u>1c7ad657b23048623c3953</u> <u>2b4ac190acfee24a5ff723</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
41	2023-11-16 04:37:45	<u>0x18d7594b7b2fd2482aad</u> <u>e9af4176a2004bd7c970b9</u> <u>c1e7d3c71e815590878db1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-11-16 04:37:45	<u>0x18d7594b7b2fd2482aad</u> <u>e9af4176a2004bd7c970b9</u> <u>c1e7d3c71e815590878db1</u>	- 0.0000917090100000 00 BNB  0.02 USD	✓
43	2023-11-15 12:52:41	<u>0x24d32f90b399174a5f31</u> <u>dca60cff687842489c15c1</u> <u>7fafeffb82dbf977fe467b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-11-15 12:52:41	<u>0x24d32f90b399174a5f31</u> <u>dca60cff687842489c15c1</u> <u>7fafeffb82dbf977fe467b</u>	- 0.0001435583700000 00 BNB  0.03 USD	✓
45	2023-11-15 12:49:35	<u>0x9c8cbd708d36efb44f8d</u> <u>a6c2ad0eb0b6150b8aa690</u> <u>998936ec04e51d91fb3ca5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 12:49:35	<u>0x9c8cbd708d36efb44f8d a6c2ad0eb0b6150b8aa690 998936ec04e51d91fb3ca5</u>	- 0.0001062530100000 00 BNB  0.02 USD	✓
47	2023-11-14 09:52:56	<u>0xf23ab137c9ed61ca98cb 43d3c09ee60e515f1e608c dbfa659193b34bdf4d3d74</u>	- 0.002000000000000000 00 BNB  0.49 USD	✓
48	2023-11-14 09:52:56	<u>0xf23ab137c9ed61ca98cb 43d3c09ee60e515f1e608c dbfa659193b34bdf4d3d74</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
49	2023-11-13 12:33:47	<u>0xd7942235bd2d5275eb06 9fcd08d770dad52fd67ee7 ee93f870899353d760b704</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-11-13 12:33:47	<u>0xd7942235bd2d5275eb06 9fcd08d770dad52fd67ee7 ee93f870899353d760b704</u>	- 0.0004270230000000 00 BNB  0.10 USD	✓
51	2023-11-13 12:33:35	<u>0xa502f31c73c55fc9d21e 50800899b64e43cd4b077e d00fd0712dec284ebf0e94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-11-13 12:33:35	<u>0xa502f31c73c55fc9d21e 50800899b64e43cd4b077e d00fd0712dec284ebf0e94</u>	- 0.0000469230000000 00 BNB  0.01 USD	✓
53	2023-11-12 13:42:14	<u>0x41853cdeb94207ad1d6a 52eb601f15172a157df74e f58707f4aba5cab7e22eff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-11-12 13:42:14	<u>0x41853cdeb94207ad1d6a 52eb601f15172a157df74e f58707f4aba5cab7e22eff</u>	- 0.0001435220100000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-11 03:49:49	<u>0x9e2c1f746c002f36ddd9</u> <u>f24917f92f5bf0d8eb22ef</u> <u>dcc86b80a11906e7b33f2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-11-11 03:49:49	<u>0x9e2c1f746c002f36ddd9</u> <u>f24917f92f5bf0d8eb22ef</u> <u>dcc86b80a11906e7b33f2d</u>	- 0.0000918276208650 00 BNB  0.02 USD	✓
57	2023-11-11 03:48:49	<u>0x0e28a02573b9dc7a00b2</u> <u>01693fbf1814b96992ab87</u> <u>582221c8b0529831ed7e56</u>	- 0.001000000000000000 00 BNB  0.24 USD	✓
58	2023-11-11 03:48:49	<u>0x0e28a02573b9dc7a00b2</u> <u>01693fbf1814b96992ab87</u> <u>582221c8b0529831ed7e56</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
59	2023-11-10 10:42:13	<u>0xc05dcb5f6ac84bd5b891</u> <u>f09fb359e66a0a5b96ea23</u> <u>a87cef649c383c9ea4e784</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-11-10 10:42:13	<u>0xc05dcb5f6ac84bd5b891</u> <u>f09fb359e66a0a5b96ea23</u> <u>a87cef649c383c9ea4e784</u>	- 0.000427023000000000 00 BNB  0.10 USD	✓
61	2023-11-10 10:42:04	<u>0x00f1b73c32a2ffdd403f</u> <u>a4665670003c0814177080</u> <u>ca777a2b46ccf822580a07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-11-10 10:42:04	<u>0x00f1b73c32a2ffdd403f</u> <u>a4665670003c0814177080</u> <u>ca777a2b46ccf822580a07</u>	- 0.000140769000000000 00 BNB  0.03 USD	✓
63	2023-11-10 10:35:28	<u>0x7f37d3d16f9c9e2ee9f7</u> <u>b2a686f3db2d088c692357</u> <u>08c4061aaaeb7c1a4ccfe2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-10 10:35:28	<u>0x7f37d3d16f9c9e2ee9f7 b2a686f3db2d088c692357 08c4061aaaeb7c1a4ccfe2</u>	- 0.0001062166500000 00 BNB  0.02 USD	✓
65	2023-11-09 06:25:40	<u>0x2529d22d7fd595b4e15d 6f413eb0ec0cb7727431cc 98477a0ab96a9b5ddae044</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-11-09 06:25:40	<u>0x2529d22d7fd595b4e15d 6f413eb0ec0cb7727431cc 98477a0ab96a9b5ddae044</u>	- 0.0001435583700000 00 BNB  0.03 USD	✓
67	2023-11-08 03:44:04	<u>0xe1d0c565e09050096bba 190ed4902b1a55125856c6 4f057d6ee732c45e0cbad2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-11-08 03:44:04	<u>0xe1d0c565e09050096bba 190ed4902b1a55125856c6 4f057d6ee732c45e0cbad2</u>	- 0.0000917453700000 00 BNB  0.02 USD	✓
69	2023-11-07 04:26:43	<u>0xb05bb60179eb2a8297cd cf605113032fd3c575a20f 21f3458344e7b8515b9a30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-11-07 04:26:43	<u>0xb05bb60179eb2a8297cd cf605113032fd3c575a20f 21f3458344e7b8515b9a30</u>	- 0.0000917817300000 00 BNB  0.02 USD	✓
71	2023-11-06 06:10:42	<u>0x0205bff76132407de2a4 8e51c40cc732c43d508bfa 3df20ee047afbad00cfb4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-11-06 06:10:42	<u>0x0205bff76132407de2a4 8e51c40cc732c43d508bfa 3df20ee047afbad00cfb4a</u>	- 0.00009000000900000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-05 03:15:40	<u>0xe540fc4b4d22ce39c358</u> <u>556a05f50dbea5b0d7a644</u> <u>931aca8f25e4be004e801e</u>	- 0.010000000000000000 00 BNB  2.42 USD	✓
74	2023-11-05 03:15:40	<u>0xe540fc4b4d22ce39c358</u> <u>556a05f50dbea5b0d7a644</u> <u>931aca8f25e4be004e801e</u>	- 0.0000637016632980 00 BNB  0.01 USD	✓
75	2023-11-05 03:00:29	<u>0xf5a3d6ad80c489cddca4</u> <u>82d44dfffa7e4d3a0141bd2</u> <u>e868ccdd40df403b94dd8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-11-05 03:00:29	<u>0xf5a3d6ad80c489cddca4</u> <u>82d44dfffa7e4d3a0141bd2</u> <u>e868ccdd40df403b94dd8c</u>	- 0.0001424833410000 00 BNB  0.03 USD	✓
77	2023-11-05 03:00:17	<u>0x90f49ab021e6ddc19fc4</u> <u>eececf596be1306373df1e</u> <u>83cb077566897608038d08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-11-05 03:00:17	<u>0x90f49ab021e6ddc19fc4</u> <u>eececf596be1306373df1e</u> <u>83cb077566897608038d08</u>	- 0.0000473922300000 00 BNB  0.01 USD	✓
79	2023-11-04 02:50:04	<u>0x687ff2f315546f21a457</u> <u>809fe06348843dbcc57afd</u> <u>ed8e1cc5650636410829cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-11-04 02:50:04	<u>0x687ff2f315546f21a457</u> <u>809fe06348843dbcc57afd</u> <u>ed8e1cc5650636410829cb</u>	- 0.0001424833410000 00 BNB  0.03 USD	✓
81	2023-11-04 02:49:46	<u>0x516a749a76804599560f</u> <u>ddb206411568ff6111e2fa</u> <u>19eed4fa516b9c9f58811f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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82	2023-11-04 02:49:46	<u>0x516a749a76804599560f</u> <u>ddb206411568ff6111e2fa</u> <u>19eed4fa516b9c9f58811f</u>	- 0.0001407690000000 00 BNB  0.03 USD	✓
83	2023-11-04 02:30:58	<u>0x2f2a66b919ffe29d062d</u> <u>cb335e72a14bd7ccbeae81</u> <u>abcb2f608a7cb59ffe0c65</u>	- 0.0030000000000000 00 BNB  0.69 USD	✓
84	2023-11-04 02:30:58	<u>0x2f2a66b919ffe29d062d</u> <u>cb335e72a14bd7ccbeae81</u> <u>abcb2f608a7cb59ffe0c65</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
85	2023-11-03 06:10:09	<u>0xaaaff40b3bd3e77c0f309</u> <u>82631dfdcebb6cde48b68d</u> <u>04902a80f3d3b88596eec9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-11-03 06:10:09	<u>0xaaaff40b3bd3e77c0f309</u> <u>82631dfdcebb6cde48b68d</u> <u>04902a80f3d3b88596eec9</u>	- 0.0001066221886073 52 BNB  0.02 USD	✓
87	2023-11-02 03:02:29	<u>0x59ab3e7c5f33d8606e99</u> <u>5e993419045f12625e55fa</u> <u>8f772ec58ba25a64ccfe0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-11-02 03:02:29	<u>0x59ab3e7c5f33d8606e99</u> <u>5e993419045f12625e55fa</u> <u>8f772ec58ba25a64ccfe0d</u>	- 0.0001062530100000 00 BNB  0.02 USD	✓
89	2023-11-01 03:46:47	<u>0x3d57b654e4e4466d3007</u> <u>c1cd7e8863c1da1282d09b</u> <u>84c71cf9207421d3bab757</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2023-11-01 03:46:47	<u>0x3d57b654e4e4466d3007</u> <u>c1cd7e8863c1da1282d09b</u> <u>84c71cf9207421d3bab757</u>	- 0.0001580660100000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-31 03:22:30	<u>0xbfa4f11871c0a7f6a6d73ae3a26f0bf6830ec84f49942c05e33519511f40776c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-10-31 03:22:30	<u>0xbfa4f11871c0a7f6a6d73ae3a26f0bf6830ec84f49942c05e33519511f40776c</u>	- 0.0004270230000000 00 BNB  0.09 USD	✓
93	2023-10-31 03:22:18	<u>0xad994c61144501283e86edfc62eacab1fba2be5206fc8c13d641129af3f41f52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-10-31 03:22:18	<u>0xad994c61144501283e86edfc62eacab1fba2be5206fc8c13d641129af3f41f52</u>	- 0.0001407690000000 00 BNB  0.03 USD	✓
95	2023-10-30 02:48:15	<u>0x34c47554b5a4e5c621e8ea94506d70577aee2ae7a5ca120c3d9194a2fbd74783</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-10-30 02:48:15	<u>0x34c47554b5a4e5c621e8ea94506d70577aee2ae7a5ca120c3d9194a2fbd74783</u>	- 0.0004270230000000 00 BNB  0.09 USD	✓
97	2023-10-30 02:47:51	<u>0xd3493f13ac4b3ee6298b9c40a82a0c7fbef5a961314fb7bb828af58cce6fe753</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-10-30 02:47:51	<u>0xd3493f13ac4b3ee6298b9c40a82a0c7fbef5a961314fb7bb828af58cce6fe753</u>	- 0.0000469230000000 00 BNB  0.01 USD	✓
99	2023-10-29 13:38:41	<u>0x9de7b21e46d3459bc0e07b10d359958a8406f9727d8507f10d9dddd5137f89b0</u>	- 0.001000000000000000 00 BNB  0.22 USD	✓


#	Date & time	Transaction Id	Amount	
100	2023-10-29 13:38:41	<u>0x9de7b21e46d3459bc0e07b10d359958a8406f9727d8507f10d9dddd5137f89b0</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
101	2023-10-29 13:24:56	<u>0x0ecb9b30fc009b4b05b92a7003c89e18f54e72322620a41ee96b4d62baa2e5ef</u>	- 0.0010000000000000 00 BNB  0.22 USD	✓
102	2023-10-29 13:24:56	<u>0x0ecb9b30fc009b4b05b92a7003c89e18f54e72322620a41ee96b4d62baa2e5ef</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
103	2023-10-29 13:23:50	<u>0x7aba8092adf30ebb6c54a34423414e6459031bc94db9b015d091c967b9e2e97e</u>	- 0.0010000000000000 00 BNB  0.22 USD	✓
104	2023-10-29 13:23:50	<u>0x7aba8092adf30ebb6c54a34423414e6459031bc94db9b015d091c967b9e2e97e</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
105	2023-10-29 13:17:17	<u>0x887cd9c55f005a5903bfc44fc5ac01d66af2a7d1bc2d7b1c97368048983cae4b</u>	- 0.0010000000000000 00 BNB  0.22 USD	✓
106	2023-10-29 13:17:17	<u>0x887cd9c55f005a5903bfc44fc5ac01d66af2a7d1bc2d7b1c97368048983cae4b</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
107	2023-10-29 13:11:17	<u>0x4bfea753885e8b3cdd070f4ab9ab360408465a2e96e6453459722bc0093639fb</u>	- 0.0100000000000000 00 BNB  2.26 USD	✓
108	2023-10-29 13:11:17	<u>0x4bfea753885e8b3cdd070f4ab9ab360408465a2e96e6453459722bc0093639fb</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
109	2023-10-29 12:47:59	<u>0x7761a01de154e4e39d0f</u> <u>d4ed5e5ee35f7e5b678634</u> <u>54f58d3deaadbdec79f208</u>	- 0.001000000000000000 00 BNB  0.22 USD	✓
110	2023-10-29 12:47:59	<u>0x7761a01de154e4e39d0f</u> <u>d4ed5e5ee35f7e5b678634</u> <u>54f58d3deaadbdec79f208</u>	- 0.0000636830674200 00 BNB  0.01 USD	✓
111	2023-10-29 02:22:09	<u>0xe9033caa85e93a834531</u> <u>61d44c2272f36e44d33d65</u> <u>30afabc8119b4fb0507602</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-10-29 02:22:09	<u>0xe9033caa85e93a834531</u> <u>61d44c2272f36e44d33d65</u> <u>30afabc8119b4fb0507602</u>	- 0.0001062893700000 00 BNB  0.02 USD	✓
113	2023-10-28 02:37:21	<u>0x1afe4abf6fa7a156e10e</u> <u>0be336bf970c7c30fa382e</u> <u>f81a1d7d9ec4738629e038</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-10-28 02:37:21	<u>0x1afe4abf6fa7a156e10e</u> <u>0be336bf970c7c30fa382e</u> <u>f81a1d7d9ec4738629e038</u>	- 0.0001062530100000 00 BNB  0.02 USD	✓
115	2023-10-27 03:19:56	<u>0x9b29237cffad630a6870</u> <u>d909662c6e9e6c79ed4ea1</u> <u>ac8a95d0425e6950de814e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-10-27 03:19:56	<u>0x9b29237cffad630a6870</u> <u>d909662c6e9e6c79ed4ea1</u> <u>ac8a95d0425e6950de814e</u>	- 0.0001424833410000 00 BNB  0.03 USD	✓
117	2023-10-27 03:19:32	<u>0xef2218cdf0bb4f0bcc</u> <u>df81d860730e954c4c576b</u> <u>ad83546d1ada382dd234ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-27 03:19:32	<u>0xef2218cdffe0bb4f0bcc df81d860730e954c4c576b ad83546d1ada382dd234ec</u>	- 0.0000469230000000 00 BNB  0.01 USD	✓
119	2023-10-26 02:49:02	<u>0xe1205ddf2021b3b31e88 b342f2d98719a260e6d2eb f968f5efc4ea57e71507b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-10-26 02:49:02	<u>0xe1205ddf2021b3b31e88 b342f2d98719a260e6d2eb f968f5efc4ea57e71507b7</u>	- 0.0000917453700000 00 BNB  0.02 USD	✓
121	2023-10-25 02:10:48	<u>0xb40b86332303b0497c0e 016ffb503f77d2913be408 313c996a7ccf5cce59a7c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-10-25 02:10:48	<u>0xb40b86332303b0497c0e 016ffb503f77d2913be408 313c996a7ccf5cce59a7c2</u>	- 0.0000917912426850 00 BNB  0.02 USD	✓
123	2023-10-24 04:54:13	<u>0x7f4f66be17816e9c3c30 966d7f80c796ef87b7f0d9 9d9a74cb5f8a0100e29cc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-10-24 04:54:13	<u>0x7f4f66be17816e9c3c30 966d7f80c796ef87b7f0d9 9d9a74cb5f8a0100e29cc3</u>	- 0.0000917090100000 00 BNB  0.02 USD	✓
125	2023-10-23 08:57:26	<u>0xc3de57d116fbd4f84695 c60a7b35375f156b23bbe6 ec76fcc70b33f093bb6a94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2023-10-23 08:57:26	<u>0xc3de57d116fbd4f84695 c60a7b35375f156b23bbe6 ec76fcc70b33f093bb6a94</u>	- 0.0001062530100000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-22 01:16:02	<u>0xaf66caf9aabee2a55a738740a4deeec8c7a097391b101fd14d82af91f54745d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-10-22 01:16:02	<u>0xaf66caf9aabee2a55a738740a4deeec8c7a097391b101fd14d82af91f54745d5</u>	- 0.0001062530100000 00 BNB  0.02 USD	✓
129	2023-10-21 03:02:33	<u>0xbcabf84e2d81c9d682d9fef2ce063724b7cccfbe25902a9fc0023bcc5425315a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-10-21 03:02:33	<u>0xbcabf84e2d81c9d682d9fef2ce063724b7cccfbe25902a9fc0023bcc5425315a</u>	- 0.0001062530100000 00 BNB  0.02 USD	✓
131	2023-10-20 02:47:46	<u>0x31284f5ef81fa384c06ad4642fcbac7ed3352b172da807e23509e0dbbbe9774c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-10-20 02:47:46	<u>0x31284f5ef81fa384c06ad4642fcbac7ed3352b172da807e23509e0dbbbe9774c</u>	- 0.0001064457407250 00 BNB  0.02 USD	✓
133	2023-10-19 05:17:30	<u>0xd4fac2653a7f070a028bb946c8f183524c0f6be2f3484d79b141f55f9d279c05</u>	- 0.014999999999999999 99 BNB  3.14 USD	✓
134	2023-10-19 05:17:30	<u>0xd4fac2653a7f070a028bb946c8f183524c0f6be2f3484d79b141f55f9d279c05</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
135	2023-10-19 05:02:45	<u>0x4a19707e3b95486cc553c80078777751a97dcc3a7dec49b008de1e2a1150a9e1</u>	- 0.014999999999999999 99 BNB  3.14 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-10-19 05:02:45	<u>0x4a19707e3b95486cc553c80078777751a97dcc3a7dec49b008de1e2a1150a9e1</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
137	2023-10-18 13:00:33	<u>0x43d4fad19679ebbf7efbd28274223a2086d1e618cbc89aec7b317b94e434f9b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2023-10-18 13:00:33	<u>0x43d4fad19679ebbf7efbd28274223a2086d1e618cbc89aec7b317b94e434f9b1</u>	- 0.0002218180432500 00 BNB  0.04 USD	✓
139	2023-10-18 13:00:12	<u>0x09050d0a4cbfd2b15d254931e9d8e15af8b0e99f2a673c7877e201c2eee5cbca</u>	- 0.0149999999999999 99 BNB  3.17 USD	✓
140	2023-10-18 13:00:12	<u>0x09050d0a4cbfd2b15d254931e9d8e15af8b0e99f2a673c7877e201c2eee5cbca</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
141	2023-10-18 12:58:36	<u>0xa0ab3d1e583e2bcc12af662bbd29cfa82b2e3012f5056fbd18ce92380b28b095</u>	- 0.0149999999999999 99 BNB  3.17 USD	✓
142	2023-10-18 12:58:36	<u>0xa0ab3d1e583e2bcc12af662bbd29cfa82b2e3012f5056fbd18ce92380b28b095</u>	- 0.0000636618150000 00 BNB  0.01 USD	✓
143	2023-10-18 12:57:51	<u>0x17f2bf0a23f209064bce482fab0298123bad4ae7ac4edb969da5dc2bd3dfc644</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
144	2023-10-18 12:57:51	<u>0x17f2bf0a23f209064bce482fab0298123bad4ae7ac4edb969da5dc2bd3dfc644</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-10-18 12:49:21	<u>0x531cff566dead757f3eb</u> <u>ea328101b843fee8381911</u> <u>cb02ae07ee3c34bf74c58c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2023-10-18 12:49:21	<u>0x531cff566dead757f3eb</u> <u>ea328101b843fee8381911</u> <u>cb02ae07ee3c34bf74c58c</u>	- 0.000157695000000000 00 BNB  0.03 USD	✓
147	2023-10-18 12:47:30	<u>0x9efa08f6a87e09d8006d</u> <u>aa4031705b7de1abf36ba4</u> <u>5c07d15dbfc44b08ef9959</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2023-10-18 12:47:30	<u>0x9efa08f6a87e09d8006d</u> <u>aa4031705b7de1abf36ba4</u> <u>5c07d15dbfc44b08ef9959</u>	- 0.000046206000000000 00 BNB  0.00 USD	✓
149	2023-10-18 11:46:51	<u>0x35abce67812bb00c260a</u> <u>91a706bc2ee0a1e4b5fe29</u> <u>2209a5f2da9de66b8fa9e3</u>	- 0.014999999999999999 99 BNB  3.18 USD	✓
150	2023-10-18 11:46:51	<u>0x35abce67812bb00c260a</u> <u>91a706bc2ee0a1e4b5fe29</u> <u>2209a5f2da9de66b8fa9e3</u>	- 0.000063789075000000 00 BNB  0.01 USD	✓
151	2023-10-18 11:46:03	<u>0xebcbc9dc89b888fc96c3</u> <u>2df1600803f5b2782318bc</u> <u>43e355112cfe9cf82afd92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2023-10-18 11:46:03	<u>0xebcbc9dc89b888fc96c3</u> <u>2df1600803f5b2782318bc</u> <u>43e355112cfe9cf82afd92</u>	- 0.000156357090000000 00 BNB  0.03 USD	✓
153	2023-10-18 11:11:44	<u>0x176acabd66aea4dc802a</u> <u>fd4f3015a602bdf0b8c4e0</u> <u>9923728c2a12ea3f7a9f15</u>	- 0.014999999999999999 99 BNB  3.19 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-10-18 11:11:44	<u>0x176acabd66aea4dc802a</u> <u>fd4f3015a602bdf0b8c4e0</u> <u>9923728c2a12ea3f7a9f15</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
155	2023-10-18 11:05:23	<u>0x3950474479ed68b1a195</u> <u>ef864c93651a2269bab37f</u> <u>3e5d6c3f5c32e026156bd0</u>	+ 0.1400000000000000 13 BNB  29.77 USD	✓
156	2023-10-18 11:03:44	<u>0x798d4bab3fc9936d3d2e</u> <u>6b230755919d17e049e9b6</u> <u>1bf00236733bc630239bbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2023-10-18 11:03:44	<u>0x798d4bab3fc9936d3d2e</u> <u>6b230755919d17e049e9b6</u> <u>1bf00236733bc630239bbb</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
158	2023-10-18 11:01:39	<u>0x1ebaec17a8cbc877f533</u> <u>7b062b96e3d618a18d8d37</u> <u>430ea180cd5c48ce2e9025</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2023-10-18 11:01:39	<u>0x1ebaec17a8cbc877f533</u> <u>7b062b96e3d618a18d8d37</u> <u>430ea180cd5c48ce2e9025</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓
160	2023-10-18 11:00:57	<u>0xf400533a257e4e1fd953</u> <u>2d18fc0d29059ca359807e</u> <u>dbfea76fba15e3084a4fad</u>	+ 0.0020000000000000 00 BNB  0.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 04:09:10	<u>0xe7333e3aa5c027cee677</u> <u>deb9aaceae58c8fbda7735</u> <u>a53664fae624a5a62eb87f</u>	- 100.75650000000000 2615 CMA	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-30 04:05:18	<u>0x56a27d57c81009f48293</u> <u>529be553f45ecd492bed16</u> <u>8ca84de7d133e4ad4beea3</u>	+ 100.75650000000000 2615 CMA	✓
3	2023-11-29 14:09:19	<u>0x85a8675c4efd602a6626</u> <u>6c6dfa743a221f00c6ee24</u> <u>d153851dcf9127e5ea205a</u>	- 103.89600000000000 0796 CMA	✓
4	2023-11-29 14:05:13	<u>0xf5ff8254647c81e97e51</u> <u>e52fd665fad030d7f25eda</u> <u>e5f9ea799347d55977c3bd</u>	+ 103.89600000000000 0796 CMA	✓
5	2023-11-28 09:46:38	<u>0xfceaf8167549ff12e73f</u> <u>ae376c615d73c355912303</u> <u>fb1f4d08ad33d6dc478772</u>	- 122.81050000000000 4661 CMA	✓
6	2023-11-28 09:46:14	<u>0xf908a01308981a7f9ea2</u> <u>23490b3fa0045c01f93936</u> <u>128c7c23887dd78357b26b</u>	- 100.00000000000000 0000 CMA	✓
7	2023-11-28 05:03:15	<u>0x9ba20de7d9b6f3448a72</u> <u>3d5c054b61968f7817b32c</u> <u>f85d309e6aff68a72b335d</u>	+ 105.33899999999999 8636 CMA	✓
8	2023-11-28 04:57:21	<u>0xbffe7a087d8d00fde09a</u> <u>3d6eb860e3bf54a7e2f34e</u> <u>2365dc403fa414398f1236</u>	- 10.00000000000000 000 CMA	✓
9	2023-11-27 15:41:03	<u>0x26ff13bbf1dd66bce060</u> <u>2abea0b49a9afb4e39cc9d</u> <u>f880c653f150f4410d7098</u>	+ 127.47150000000000 6025 CMA	✓
10	2023-11-26 05:56:22	<u>0x1a8e5572589f01be5719</u> <u>6b2d6808cfc37d5599e397</u> <u>8ba7e8be2f181d6c4acebe</u>	- 130.03579999999999 4725 CMA	✓


#	Date & time	Transaction Id	Amount	
11	2023-11-26 05:29:29	<u>0xb8dc4767ec452f9226aa f94f126022b16aade7759e f71388f0ffa4176d6f8dfd</u>	+ 130.03579999999999 4725 CMA	✓
12	2023-11-25 13:17:17	<u>0xb0342d8ef1dc3290da77 e4f051a0bd3a427a32e1a0 5ba89f6064702c0783047f</u>	- 164.19980000000001 0414 CMA	✓
13	2023-11-25 12:56:08	<u>0x4b83b87192370ac2c0ed 9316e84cfd18da4ceaf453 d8a455296ba4180af6424b</u>	+ 164.19980000000001 0414 CMA	✓
14	2023-11-24 08:58:07	<u>0x73e4b576d9109c5fe2fb db5790a8a692eaf5719838 2aa5bcd006cec302d41d3a</u>	- 178.50299999999998 5903 CMA	✓
15	2023-11-24 07:27:03	<u>0x104cfd735c295edc6fe3 7785f12f023618306e9d55 ef210a5f0855c4bb7367f2</u>	+ 178.50299999999998 5903 CMA	✓
16	2023-11-23 05:38:00	<u>0x3f11dabb5eb3b88df5f1 4b54c102b6928d9cc5546c 16acf45250de957b05e51e</u>	- 178.49330000000003 3378 CMA	✓
17	2023-11-23 05:23:40	<u>0xd3c72b7687ed3f0a2a41 6d1e5d2d719716d4e144ac 9ea9526fa45c659544f252</u>	+ 178.49330000000003 3378 CMA	✓
18	2023-11-22 13:08:28	<u>0xf038a25cf7b6a5bc3865 3eedb030da5fed698ca5f9 4fc88d46187d2014b8deed</u>	- 178.62979999999998 8813 CMA	✓
19	2023-11-22 06:50:06	<u>0x200ae4d45eefe0c60dae 9d8dd5121eb7f16eef7eb3 79ecf965348ee1123bad5d</u>	+ 178.62979999999998 8813 CMA	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-21 05:14:51	<u>0x1af42c04d2100f228873</u> <u>0304b128a429ecddb552d6</u> <u>10fa3c4668160a8b95647d</u>	- 178.09350000000000 5912 CMA	✓
21	2023-11-21 04:33:16	<u>0x937b2522402315bf59a3</u> <u>709b50f96191d472577544</u> <u>9be6b1f2c4abef991babd1</u>	+ 178.09350000000000 5912 CMA	✓
22	2023-11-20 14:20:00	<u>0x9011dac5183a1897997e</u> <u>82781d018d4318fe0e1ad3</u> <u>b09ae36f463b3d85051531</u>	+ 2.0000000000000000 00 s	✓
23	2023-11-20 12:13:43	<u>0x81d6bf4e671bd53bb8e6</u> <u>91c73347a1a5fb5f4a2a0d</u> <u>a43185851cc0a8a398ca1b</u>	- 179.94239999999999 2133 CMA	✓
24	2023-11-20 07:37:59	<u>0x1ccc183e5a1f4bea5383</u> <u>fa21a8929147fc2a20f10f</u> <u>e8a2c3f7195ff14153ae17</u>	+ 179.58529999999998 9495 CMA	✓
25	2023-11-19 05:01:52	<u>0x83b303f270d2ac36f1f7</u> <u>42978ea37dd903eb8fd37e</u> <u>ffd2ba1369d28425c6ccdd</u>	- 266.00000000000000 0000 CMA	✓
26	2023-11-19 05:00:54	<u>0x02f2b1629edbcb0008e</u> <u>d13576c9a0e0f9bdd7118d</u> <u>1ebce750bd88914d95e25d</u>	+ 197.50659999999999 1724 CMA	✓
27	2023-11-19 04:33:40	<u>0x745a0194530bc002a271</u> <u>4b04fe972df91720c5485d</u> <u>465cc261185f71f81a756b</u>	- 100.00000000000000 0000 CMA	✓
28	2023-11-19 04:17:30	<u>0x13584a0645d9df408557</u> <u>60a6ff1c8d058d86da3749</u> <u>591a25f959b495f672075e</u>	+ 168.85050000000001 0914 CMA	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-18 05:17:42	<u>0xd05fb9562d25512c0fb1</u> <u>bef77500362e70ba74ff89</u> <u>205a944121ebb44c0fa3f5</u>	- 78.444500000000019 213 CMA	✓
30	2023-11-18 05:12:45	<u>0x3206c1d9de9dd98efca5</u> <u>3eed37201a31dd1ee2e3fd</u> <u>0f5dd043b916677419d694</u>	- 100.00000000000000 0000 CMA	✓
31	2023-11-18 03:46:06	<u>0x63dd62956622bbab58a1</u> <u>0fbdb1bd15b5e02d88d4f4</u> <u>49857bbb76d93147646631</u>	+ 178.44450000000003 3424 CMA	✓
32	2023-11-17 05:17:22	<u>0xd1eb4f6a843a34c7d2fe</u> <u>9555258f60d7fcabb4e6a2</u> <u>df73b0859bdb04724c33e8</u>	- 187.36580000000000 7230 CMA	✓
33	2023-11-17 03:32:28	<u>0xd6aa6a3b2fe1eff3ff9e</u> <u>ce5701948cf9b0ad1d65a6</u> <u>ed81a36b43df07e2131cb8</u>	+ 187.36580000000000 7230 CMA	✓
34	2023-11-16 04:37:45	<u>0x18d7594b7b2fd2482aad</u> <u>e9af4176a2004bd7c970b9</u> <u>c1e7d3c71e815590878db1</u>	- 187.85329999999999 0177 CMA	✓
35	2023-11-16 04:01:49	<u>0x34d1cd219ea3e0a625e0</u> <u>adca306e28bf2ba87201b0</u> <u>816cba8ee81471836b23a6</u>	+ 187.85329999999999 0177 CMA	✓
36	2023-11-15 12:52:41	<u>0x24d32f90b399174a5f31</u> <u>dca60cff687842489c15c1</u> <u>7fafeffb82dbf977fe467b</u>	- 126.16469999999999 6294 CMA	✓
37	2023-11-15 12:49:35	<u>0x9c8cbd708d36efb44f8d</u> <u>a6c2ad0eb0b6150b8aa690</u> <u>998936ec04e51d91fb3ca5</u>	- 100.00000000000000 0000 CMA	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-15 05:25:35	<u>0xe3b0f65e49f5c6e5d354</u> <u>9fbdee5177c66ba0aa8159</u> <u>dda0f65dc107b121e2c438</u>	+ 225.35179999999999 7226 CMA	✓
39	2023-11-13 12:33:47	<u>0xd7942235bd2d5275eb06</u> <u>9fcd08d770dad52fd67ee7</u> <u>ee93f870899353d760b704</u>	- 337.00000000000000 0000 CMA	✓
40	2023-11-13 12:27:29	<u>0x6ef264395f0e8ee75654</u> <u>1c3d53b2b136462cda41a9</u> <u>d7d42b020d60a5a8802a8f</u>	+ 168.94159999999999 3997 CMA	✓
41	2023-11-13 12:27:11	<u>0xd49c5381a14b582c632c</u> <u>f156661fb788a8897ddaf8</u> <u>90e3b0c8dc8cc55757cced</u>	+ 168.87129999999999 0860 CMA	✓
42	2023-11-12 13:42:14	<u>0x41853cdeb94207ad1d6a</u> <u>52eb601f15172a157df74e</u> <u>f58707f4aba5cab7e22eff</u>	- 182.41280000000000 4275 CMA	✓
43	2023-11-12 13:30:51	<u>0xbd7291abe742893a7133</u> <u>bda159e69621bfadc783b8</u> <u>a590e31b3208bc560b9b06</u>	+ 182.41280000000000 4275 CMA	✓
44	2023-11-11 03:49:49	<u>0x9e2c1f746c002f36ddd9</u> <u>f24917f92f5bf0d8eb22ef</u> <u>dcc86b80a11906e7b33f2d</u>	- 211.43479999999996 7213 CMA	✓
45	2023-11-11 03:37:00	<u>0xc110454cb6b226b86011</u> <u>d0f01e21502fcf954aec0f</u> <u>3b7493acb34b7e836bbc6c</u>	+ 211.16550000000000 8640 CMA	✓
46	2023-11-10 10:42:13	<u>0xc05dcb5f6ac84bd5b891</u> <u>f09fb359e66a0a5b96ea23</u> <u>a87cef649c383c9ea4e784</u>	- 236.00000000000000 0000 CMA	✓




#	Date & time	Transaction Id	Amount	
47	2023-11-10 10:35:28	<u>0x7f37d3d16f9c9e2ee9f7 b2a686f3db2d088c692357 08c4061aaaeb7c1a4ccfe2</u>	- 100.00000000000000 0000 CMA	✓
48	2023-11-10 09:37:56	<u>0x9bc3f743a36947398d33 63bbf335073832c1827bb6 39642ef9f2c938c66cc3a6</u>	+ 336.26929999999998 6994 CMA	✓
49	2023-11-09 06:25:40	<u>0x2529d22d7fd595b4e15d 6f413eb0ec0cb7727431cc 98477a0ab96a9b5ddae044</u>	- 188.40899999999999 1815 CMA	✓
50	2023-11-09 02:22:44	<u>0xf75eed8cfee15c60516 6a393baff05e51d465e126 8305c9ed5c3aaf0b42ff2c</u>	+ 188.40899999999999 1815 CMA	✓
51	2023-11-08 03:44:04	<u>0xe1d0c565e09050096bba 190ed4902b1a55125856c6 4f057d6ee732c45e0cbad2</u>	- 192.82579999999998 6767 CMA	✓
52	2023-11-08 02:39:03	<u>0x99569616d1ad1df1fb6b 1670a708ad7ff21d271f6c a9d1d88bac990633cfd726</u>	+ 192.82579999999998 6767 CMA	✓
53	2023-11-07 04:26:43	<u>0xb05bb60179eb2a8297cd cf605113032fd3c575a20f 21f3458344e7b8515b9a30</u>	- 189.29939999999999 1451 CMA	✓
54	2023-11-07 04:20:15	<u>0xe5d05ed8f0067055f49d e3f7d8f8f1830b3281254b f7f7f276b89813202eecc1</u>	+ 189.15000000000000 5684 CMA	✓
55	2023-11-06 06:10:42	<u>0x0205bff76132407de2a4 8e51c40cc732c43d508bfa 3df20ee047afbad00cfb4a</u>	- 31.739999999999998 437 USDT  31.75 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-11-06 03:20:07	<u>0xc56c9b368c506a9bfc0f4e41782591e802ec44027b0544e3d01efe580097fe19</u>	+ 26.739999999999998 437 USDT  26.75 USD	✓
57	2023-11-05 03:00:29	<u>0xf5a3d6ad80c489cddca482d44dfffa7e4d3a0141bd2e868ccdd40df403b94dd8c</u>	- 146.000000000000000 0000 CMA	✓
58	2023-11-05 02:58:56	<u>0xd4d3625055d6a6c7a81b3282d22d2396e85eb3e4d03e7816f841869d43fc3be8</u>	+ 145.53829999999999 2451 CMA	✓
59	2023-11-04 02:50:04	<u>0x687ff2f315546f21a457809fe06348843dbcc57afd8e1cc5650636410829cb</u>	- 771.000000000000000 0000 CMA	✓
60	2023-11-04 02:48:52	<u>0xa847460e38a73178557cb6ec7e9c6e6a5037c6fdad5baff9c6ba93ac3951b5c5</u>	+ 169.611000000000001 8417 CMA	✓
61	2023-11-04 02:23:31	<u>0xb68d2d78f555fadff36bf0aff762ecd21589bdfd8c6fe360ce5c063b542a23aa</u>	+ 602.000000000000000 0000 CMA	✓
62	2023-11-03 06:10:09	<u>0xaaaff40b3bd3e77c0f30982631dfdcebb6cde48b68d04902a80f3d3b88596eec9</u>	- 202.166300000000000 6776 CMA	✓
63	2023-11-03 04:11:14	<u>0x5a2e153a11d884ead4beae877fc6135badbbdabfaf0cab3b6347055ecd531ad2</u>	+ 202.166300000000000 6776 CMA	✓
64	2023-11-02 03:02:29	<u>0x59ab3e7c5f33d8606e995e993419045f12625e55fa8f772ec58ba25a64ccfe0d</u>	- 196.989000000000000 4320 CMA	✓



#	Date & time	Transaction Id	Amount	
65	2023-11-02 02:51:05	<u>0xce38662fe8d9ffa31834</u> <u>b42dc743d3e69016e22c29</u> <u>b42cf085eafb0a6bba5cd1</u>	+ 196.98900000000000 4320 CMA	✓
66	2023-11-01 03:46:47	<u>0x3d57b654e4e4466d3007</u> <u>c1cd7e8863c1da1282d09b</u> <u>84c71cf9207421d3bab757</u>	- 193.81639999999998 7358 CMA	✓
67	2023-11-01 03:21:46	<u>0xbd3d14332582a7324922</u> <u>b7743c24bd13775a7c4982</u> <u>4284d217def04ad9f5af75</u>	+ 193.20599999999998 8859 CMA	✓
68	2023-10-31 03:22:30	<u>0xbfa4f11871c0a7f6a6d7</u> <u>3ae3a26f0bf6830ec84f49</u> <u>942c05e33519511f40776c</u>	- 433.00000000000000 0000 CMA	✓
69	2023-10-31 03:18:54	<u>0xd9da674e68dff6406e7d</u> <u>136b7d715f4126e1613b43</u> <u>80a1c170cf1c9565222a87</u>	+ 257.15489999999999 7817 CMA	✓
70	2023-10-31 03:06:25	<u>0xcf67414a809f0327e2ce</u> <u>29ca208f3b4773d9f1e9e3</u> <u>aef5ef2dcaba3cfe5e5784</u>	+ 176.45550000000000 0682 CMA	✓
71	2023-10-30 02:48:15	<u>0x34c47554b5a4e5c621e8</u> <u>ea94506d70577aee2ae7a5</u> <u>ca120c3d9194a2fbd74783</u>	- 410.00000000000000 0000 CMA	✓
72	2023-10-30 02:43:41	<u>0xb6d60f15576df2f8d3da</u> <u>eba2f0c35af6dc43dea3fc</u> <u>18054ee596496602b7f7e7</u>	+ 410.00000000000000 0000 CMA	✓
73	2023-10-29 02:22:09	<u>0xe9033caa85e93a834531</u> <u>61d44c2272f36e44d33d65</u> <u>30afabc8119b4fb0507602</u>	- 147.95629999999999 8818 CMA	✓



#	Date & time	Transaction Id	Amount	
74	2023-10-29 02:15:18	<u>0x25d45bcfd5fc5276aa3c32b32e65b41427dacd9fc5635f7901278bbaac159d72</u>	+ 147.95629999999997 0396 CMA	✓
75	2023-10-28 02:37:21	<u>0x1afe4abf6fa7a156e10e0be336bf970c7c30fa382ef81a1d7d9ec4738629e038</u>	- 148.49520000000001 1187 CMA	✓
76	2023-10-28 01:51:21	<u>0xc66700f78021357afee05af619963050325832cdc619de78635fa84585ba429d</u>	+ 147.82949999999996 7486 CMA	✓
77	2023-10-27 03:19:56	<u>0x9b29237cffad630a6870d909662c6e9e6c79ed4ea1ac8a95d0425e6950de814e</u>	- 526.00000000000000 0000 CMA	✓
78	2023-10-27 03:17:44	<u>0x2ccc76a982e14f20a052687672543b34b6bea24e4f20d6631c3829dc14ca3f87</u>	+ 109.99949999999999 7613 CMA	✓
79	2023-10-27 03:03:38	<u>0x3a6bf1324b6d8788f8aed51c00c3dbdf8655a5cf37af40315b6dd16171e5b1f1</u>	+ 107.16230000000000 1887 CMA	✓
80	2023-10-27 03:02:50	<u>0x4a907f5528b9184f9be68d283c973d4d91f971e3d65a42f4b23cdb21dd4ac0e5</u>	+ 195.85800000000000 4093 CMA	✓
81	2023-10-27 01:53:37	<u>0x6060815852893c9758c88e5ca060e2ea5bd356f5246602ed61adb747a5e24f25</u>	+ 113.64600000000000 0796 CMA	✓
82	2023-10-26 02:49:02	<u>0xe1205ddf2021b3b31e88b342f2d98719a260e6d2ebf968f5efc4ea57e71507b7</u>	- 116.87330000000000 0409 CMA	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-26 02:04:38	<u>0xea99ce6c17a31cbb5abf</u> <u>f2ab5a3daab0545fad05fd</u> <u>43a18c53ccd0058f9bdfc6</u>	+ 116.87330000000000 0409 CMA	✓
84	2023-10-25 02:10:48	<u>0xb40b86332303b0497c0e</u> <u>016ffb503f77d2913be408</u> <u>313c996a7ccf5cce59a7c2</u>	- 115.68380000000000 5070 CMA	✓
85	2023-10-25 02:07:18	<u>0x935d7709b50df91fb625</u> <u>51987f9d10c93690041e03</u> <u>9908c7bf055fce055dce80</u>	+ 115.68380000000000 5070 CMA	✓
86	2023-10-24 04:54:13	<u>0x7f4f66be17816e9c3c30</u> <u>966d7f80c796ef87b7f0d9</u> <u>9d9a74cb5f8a0100e29cc3</u>	- 116.06999999999999 3179 CMA	✓
87	2023-10-24 02:27:03	<u>0x08e84f6734e1a7dbdbeb</u> <u>6436905423209b41a9a34e</u> <u>7edcd2bc3b7ab6c820f6ed</u>	+ 116.02500000000000 5684 CMA	✓
88	2023-10-23 08:57:26	<u>0xc3de57d116fbd4f84695</u> <u>c60a7b35375f156b23bbe6</u> <u>ec76fcc70b33f093bb6a94</u>	- 118.20000000000000 2842 CMA	✓
89	2023-10-23 02:16:36	<u>0xae63f3080155c9029f78</u> <u>8999a47e590e10c33f56d2</u> <u>c42013ac95914aba41020c</u>	+ 117.97499999999999 4316 CMA	✓
90	2023-10-22 01:16:02	<u>0xaf66caf9aabee2a55a73</u> <u>8740a4deec8c7a097391b</u> <u>101fd14d82af91f54745d5</u>	- 100.00000000000000 0000 CMA	✓
91	2023-10-22 01:07:50	<u>0x1b363a4d2c87aff14bf8</u> <u>8e65f878e8c3df1de383c5</u> <u>7f90f8b6a7f40a3649a7d4</u>	+ 99.450000000000002 842 CMA	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-21 03:02:33	<u>0xbcabf84e2d81c9d682d9</u> <u>fef2ce063724b7cccfbe25</u> <u>902a9fc0023bcc5425315a</u>	- 97.0000000000000000 000 CMA	✓
93	2023-10-21 01:04:55	<u>0x0c84036f9dc03806b112</u> <u>304f41c7b8b355c90bcf4b</u> <u>6d0297679277af5e804709</u>	+ 97.5000000000000000 000 CMA	✓
94	2023-10-20 02:47:46	<u>0x31284f5ef81fa384c06a</u> <u>d4642fcbac7ed3352b172d</u> <u>a807e23509e0dbbbe9774c</u>	- 180.0000000000000000 0000 CMA	✓
95	2023-10-20 02:44:16	<u>0x1634a2524e8307098a95</u> <u>2921e22e0e7e9f9f3df206</u> <u>e1116e229482bd96ba8f59</u>	+ 180.3199999999999999 3179 CMA	✓
96	2023-10-18 18:20:18	<u>0x929e8552de39909a427e</u> <u>707e5d76cb83da6b39d282</u> <u>b72192fe596a334dd1e6d1</u>	+ 100,000.0000000000 FtxRebase	✓
97	2023-10-18 13:06:24	<u>0x6cbebdb622d7da534735</u> <u>f753c7cada066d98ebb7c4</u> <u>d01743ddb849621557d946</u>	- 201.0000000000000000 0000 USDT	✓
98	2023-10-18 13:05:21	<u>0x99baf508ad4a2c64e11f</u> <u>a5248eb80097282818d2b2</u> <u>23a3933fbed648a917bbcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-10-18 13:03:33	<u>0x1a7fa6198fe553dc4f71</u> <u>3e7bfd5774997c54e7d09f</u> <u>ec1e751d744aaffb2bfba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-10-18 13:03:00	<u>0x883bca4c83d08148ce97</u> <u>f695d11809da0412aa45d6</u> <u>9922831a8879a01871e99a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-18 13:00:57	<u>0xb977dd0d0f584c7710633d24268fe560314c08bd4a250ead83a260baee0fbea1</u>	- 201.0000000000000000 0000 BSC-USD	✓
102	2023-10-18 13:00:42	<u>0x2c68b3580869d21dc688e1045dcebad360eb2c1690d13c52bf585326691c5bef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-10-18 13:00:33	<u>0x43d4fad19679ebbf7efbd28274223a2086d1e618cbc89aec7b317b94e434f9b1</u>	- 201.0000000000000000 0000 USDT  201.12 USD	✓
104	2023-10-18 12:58:12	<u>0x318bb5a4bb41237ef37604da050afeaf8cec2690afad7febd60b3cefbfc10f19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-10-18 12:57:51	<u>0x17f2bf0a23f209064bce482fab0298123bad4ae7ac4edb969da5dc2bd3dfc644</u>	- 201.0000000000000000 0000 USDT  201.10 USD	✓
106	2023-10-18 12:49:21	<u>0x531cff566dead757f3eb3ea328101b843fee8381911cb02ae07ee3c34bf74c58c</u>	- 201.0000000000000000 0000 USDT  201.10 USD	✓
107	2023-10-18 11:54:39	<u>0x45838150e1f3e8b0fa309643c617453913a822cc743ba87a5e1eee06ad551c96</u>	- 201.0000000000000000 0000 USDT	✓
108	2023-10-18 11:51:09	<u>0x14dffe47134ebee48b8b1cbdee996cea67f9bf82ba7245860aced7ed1b99d028</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-10-18 11:48:54	<u>0x499043b10ae33849c07212b4ca0d2c5f850888c6c48594298c0d7a86f3e6cf41</u>	- 201.0000000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-10-18 11:46:24	<u>0xbd21e5e151d0e1d2457a</u> <u>32693f68c3f010e1e2e249</u> <u>c7765731231e16e1a457e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-10-18 11:46:03	<u>0xebcbc9dc89b888fc96c3</u> <u>2df1600803f5b2782318bc</u> <u>43e355112cfe9cf82afd92</u>	- 201.00000000000000 0000 USDT  201.09 USD	✓
112	2023-10-18 11:10:05	<u>0xcb9469fa0c9fa53099c5</u> <u>82920cf66488400935c68e</u> <u>7a1da17fc8b7069e6bce34</u>	- 40.00000000000000 000 USDT	✓
113	2023-10-18 11:08:23	<u>0x0da0076b9b98f17adc26</u> <u>ccf990d71d55b5a650e811</u> <u>71e7c1c6265d8d8ff28ece</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-10-18 11:06:41	<u>0x8d4918663f17a005b8ee</u> <u>8da92a02b7176e155cb03d</u> <u>6f1cae562d93b2e9bae290</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-10-18 11:04:56	<u>0x9e01485343663bea6522</u> <u>2d90e3a4af96b159340484</u> <u>6b9e3ecaf7d3dc1afb504b</u>	- 40.00000000000000 000 BSC-USD	✓
116	2023-10-18 11:04:05	<u>0xa3ff35c4b675a44f69e5</u> <u>25f60f75b988842226c26c</u> <u>a69ea731e8231c28599de2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-10-18 11:03:44	<u>0x798d4bab3fc9936d3d2e</u> <u>6b230755919d17e049e9b6</u> <u>1bf00236733bc630239bbb</u>	- 201.00000000000000 0000 USDT  201.10 USD	✓
118	2023-10-18 11:01:57	<u>0x575c39ae7b609ca6175f</u> <u>0d662493004b6c7fbdd38d</u> <u>efc31cb714af392184a19b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-10-18 11:01:39	<u>0x1ebaec17a8cbc877f533</u> <u>7b062b96e3d618a18d8d37</u> <u>430ea180cd5c48ce2e9025</u>	- 40.0000000000000000 000 USDT  40.02 USD	✓
120	2023-10-18 10:35:09	<u>0x8134bfd967e802788d58</u> <u>1a82caf04b52e6a291bf15</u> <u>801b235af43953d88196f5</u>	+ 1,050.00000000000000 000000 USDT  1,050.60 USD	✓

* USD values displayed at the time of transaction

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