

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbe873e5010bd5cdc3df4f685948e51e86512c1a6</u>
TOTAL RECEIVED	0.089999999999999997 BNB
	53.34 USD
TOTAL SEND	0.089940864286211952 BNB
	53.30 USD

Token	Balance
BNB	0.000059135713788048 BNB
	0.03 USD
Tether USD	0.004138000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BTD	0.084786782916666664 BTD
Tether USD	0.000000000000000000 USDT
tBTC	57,147.275232725216483232 tBTC
Do Right	11,098.649956047154773842 DR
TUSD	6.180200000000000138 TUSD
sBTC	0.000000000000000000 sBTC
! MetaWin.to	2.000000000000000000 RAFFLE TICKET

Token

Balance










sUSD

0.000000000000000000 sUSD


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:08:52	<u>0x00b1f1c03608a2cc828c7c58eb02f4d434f0ed6bb44cf588251273da4a85c411</u>	- 0.000400000000000000 00 BNB  0.23 USD	✓
2	2024-07-17 05:08:52	<u>0x00b1f1c03608a2cc828c7c58eb02f4d434f0ed6bb44cf588251273da4a85c411</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
3	2024-02-28 15:08:46	<u>0xb95876c48a73c182944b4fc72413ebbb2111b77dafcd4b7580ca35e036c46a8d</u>	- 0.002200000000000000 00 BNB  0.90 USD	✓
4	2024-02-28 15:08:46	<u>0xb95876c48a73c182944b4fc72413ebbb2111b77dafcd4b7580ca35e036c46a8d</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
5	2024-01-13 16:01:21	<u>0x8a5cfc17c86d3d5918622708399d84771cad190752ea6ade479a348bcbfe21bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-13 16:01:21	<u>0x8a5cfc17c86d3d5918622708399d84771cad190752ea6ade479a348bcbfe21bf</u>	- 0.000089660730000000 00 BNB  0.02 USD	✓
7	2024-01-13 15:59:57	<u>0x2fc3ac509651e03e09080db5a2bc42df5bfe48303e0cdeba2dd85c68cf5a9833</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-13 15:59:57	<u>0x2fc3ac509651e03e09080db5a2bc42df5bfe48303e0cdeba2dd85c68cf5a9833</u>	- 0.000970409010000000 00 BNB  0.29 USD	✓








* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-01-13 09:39:16	<u>0x89a7f4d2d93de1d4efbc6e0862f274e9650c668b4cf53cb4c63b990a8641e54c</u>	+ 0.003000000000000000 00 BNB  0.89 USD	✓
10	2024-01-11 14:17:19	<u>0x6cdb9891e012328cac1fb9acd778c8eac17e2c17b74a550dfda5e54ef530e85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-01-11 14:17:19	<u>0x6cdb9891e012328cac1fb9acd778c8eac17e2c17b74a550dfda5e54ef530e85</u>	- 0.0016596552300000 00 BNB  0.52 USD	✓
12	2024-01-11 13:50:17	<u>0x146542bb2937933e434d91b1e81cd63e367f02b6d93b4b7678af555284ec0e26</u>	- 0.003000000000000000 00 BNB  0.94 USD	✓
13	2024-01-11 13:50:17	<u>0x146542bb2937933e434d91b1e81cd63e367f02b6d93b4b7678af555284ec0e26</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
14	2023-12-30 01:01:39	<u>0xc6769d15d8f303922c706c9275beddcb28b3bfe5b39112f6b8696a16309b0831</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
15	2023-12-30 01:01:39	<u>0xc6769d15d8f303922c706c9275beddcb28b3bfe5b39112f6b8696a16309b0831</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
16	2023-12-27 02:12:51	<u>0x615398af5728ede8cd80a6241907a32d008dba623ddb8816745a6cacb5dcd214</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-12-27 02:12:51	<u>0x615398af5728ede8cd80a6241907a32d008dba623ddb8816745a6cacb5dcd214</u>	- 0.0000895880100000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-12-27 01:23:42	<u>0x36d0636377c4751990de7b1825427aa6088c7a0967bd8504b3758a1c90c426e1</u>	- 0.001000000000000000 00 BNB  0.29 USD	✓
19	2023-12-27 01:23:42	<u>0x36d0636377c4751990de7b1825427aa6088c7a0967bd8504b3758a1c90c426e1</u>	- 0.0000690915750000 00 BNB  0.02 USD	✓
20	2023-12-12 09:56:33	<u>0x2bdd25c74ec81917f614f646d69711ded8187567a545c0fe1edcc9e84a9be085</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-12-12 09:56:33	<u>0x2bdd25c74ec81917f614f646d69711ded8187567a545c0fe1edcc9e84a9be085</u>	- 0.0000896607300000 00 BNB  0.02 USD	✓
22	2023-12-12 09:50:33	<u>0x38e3eca42d749ca107f4ed3c22fa4ba4d1f3d3906cb0eb369b71d874e31f9300</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-12 09:50:33	<u>0x38e3eca42d749ca107f4ed3c22fa4ba4d1f3d3906cb0eb369b71d874e31f9300</u>	- 0.0017114682300000 00 BNB  0.42 USD	✓
24	2023-11-22 16:47:05	<u>0x378e49019fbbd7eb3271a059ff59be309882f6fc80f3ab2c2ba294a8978e2a85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-11-22 16:47:05	<u>0x378e49019fbbd7eb3271a059ff59be309882f6fc80f3ab2c2ba294a8978e2a85</u>	- 0.0008941408800000 00 BNB  0.20 USD	✓
26	2023-11-22 16:46:50	<u>0xf3798492c8c8ea489716349a715b61fcc6a540cded38ca0505ff6abc5d938b37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-11-22 16:46:50	<u>0xf3798492c8c8ea489716</u> <u>349a715b61fcc6a540cded</u> <u>38ca0505ff6abc5d938b37</u>	- 0.0001403647500000 00 BNB  0.03 USD	✓
28	2023-11-22 16:45:11	<u>0xcfc1e2427e0de546bf1</u> <u>0884da2db82fd3990c5aa9</u> <u>521db3318a85c62e5e17ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-11-22 16:45:11	<u>0xcfc1e2427e0de546bf1</u> <u>0884da2db82fd3990c5aa9</u> <u>521db3318a85c62e5e17ac</u>	- 0.0002565657348000 00 BNB  0.05 USD	✓
30	2023-11-22 16:44:56	<u>0x42ff729624ca8dec4882</u> <u>83c01c83a49cd4a657c576</u> <u>6f7544efc1fa068743b059</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-11-22 16:44:56	<u>0x42ff729624ca8dec4882</u> <u>83c01c83a49cd4a657c576</u> <u>6f7544efc1fa068743b059</u>	- 0.0002877045600000 00 BNB  0.06 USD	✓
32	2023-11-21 14:50:06	<u>0x29de65a457721ca1bcab</u> <u>b2c81bc02a962270a21f21</u> <u>97345a7ffbf4e8025e4f09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-11-21 14:50:06	<u>0x29de65a457721ca1bcab</u> <u>b2c81bc02a962270a21f21</u> <u>97345a7ffbf4e8025e4f09</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓
34	2023-11-21 14:48:27	<u>0x6b2e3d3ade64d6b042e3</u> <u>9793cd46b248c8a2452bb4</u> <u>3f63675d6ac549f88f7e93</u>	+ 0.0100000000000000 00 BNB  2.64 USD	✓
35	2023-11-21 14:44:36	<u>0xecfb714b3b70271fe55a</u> <u>8f2093befae641d01382fb</u> <u>0125fdeae5453b269efef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2023-11-21 14:44:36	<u>0xecfb714b3b70271fe55a8f2093befae641d01382fb0125fdeeeae5453b269efef</u>	- 0.0004941687600000 00 BNB  0.13 USD	✓
37	2023-11-21 14:44:27	<u>0x87189e16b8d632bcda180bb8b1646067530b13a2b88712ecf91d9e12554a8b5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-11-21 14:44:27	<u>0x87189e16b8d632bcda180bb8b1646067530b13a2b88712ecf91d9e12554a8b5e</u>	- 0.0001404011100000 00 BNB  0.03 USD	✓
39	2023-11-21 14:43:42	<u>0x74fe389ae687b78409e93961334d5676d87767fe152d92e94112c8fbf6791849</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-11-21 14:43:42	<u>0x74fe389ae687b78409e93961334d5676d87767fe152d92e94112c8fbf6791849</u>	- 0.0009211654500000 00 BNB  0.24 USD	✓
41	2023-11-21 14:41:45	<u>0xb016f55d6eefb872033158a50c4133ed2808014cf649f1df8a5d94c06826be5</u>	- 0.0010000000000000 00 BNB  0.26 USD	✓
42	2023-11-21 14:41:45	<u>0xb016f55d6eefb872033158a50c4133ed2808014cf649f1df8a5d94c06826be5</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
43	2023-11-21 14:41:30	<u>0x007ea3972dc49f49ad363d39a35d088433e640fa59c96ec81162108bd86b4139</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-11-21 14:41:30	<u>0x007ea3972dc49f49ad363d39a35d088433e640fa59c96ec81162108bd86b4139</u>	- 0.0013589372290500 00 BNB  0.35 USD	✓










#	Date & time	Transaction Id	Amount	
45	2023-11-21 14:40:51	<u>0xc2d28c951cdb8e0f104f</u> <u>eeefadd99cf2c357ad0024</u> <u>248c3fd705208fd6b5af72</u>	+ 0.005000000000000000 00 BNB  1.32 USD	✓
46	2023-11-21 14:40:12	<u>0x535ba174ebfe1f7ea3d4</u> <u>d4a2d2370f10d7453682a8</u> <u>6617829c18898682514a7d</u>	- 0.001000000000000000 00 BNB  0.26 USD	✓
47	2023-11-21 14:40:12	<u>0x535ba174ebfe1f7ea3d4</u> <u>d4a2d2370f10d7453682a8</u> <u>6617829c18898682514a7d</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
48	2023-11-21 14:39:54	<u>0xc6d31caec0ae99cafba7</u> <u>6818ac6efb8d7446c10daf</u> <u>785299febf6895ff96a8ac</u>	- 0.001000000000000000 00 BNB  0.26 USD	✓
49	2023-11-21 14:39:54	<u>0xc6d31caec0ae99cafba7</u> <u>6818ac6efb8d7446c10daf</u> <u>785299febf6895ff96a8ac</u>	- 0.0000637971082980 00 BNB  0.01 USD	✓
50	2023-11-21 14:36:33	<u>0xca6dcc4e9f7bf8c5d704</u> <u>2ad37b35a2bd594970899f</u> <u>7a2d73173a93635cd1dd96</u>	- 0.001000000000000000 00 BNB  0.26 USD	✓
51	2023-11-21 14:36:33	<u>0xca6dcc4e9f7bf8c5d704</u> <u>2ad37b35a2bd594970899f</u> <u>7a2d73173a93635cd1dd96</u>	- 0.0000636618150000 00 BNB  0.01 USD	✓
52	2023-11-16 13:21:26	<u>0xd514447795b46ee4da94</u> <u>0e292e8a3dcff9fedd84d7</u> <u>addc979d5fb03974003b44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-11-16 13:21:26	<u>0xd514447795b46ee4da94</u> <u>0e292e8a3dcff9fedd84d7</u> <u>addc979d5fb03974003b44</u>	- 0.0009211654500000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-11-16 13:19:11	<u>0x0d046309b2da443ccd6d8117ecabcd7f1c8eda1baa94f7f499739646e635ae08</u>	+ 0.003000000000000000 00 BNB  0.74 USD	✓
55	2023-11-16 13:16:29	<u>0x8cd4295d6728868d216dcb7feb01760d113c72266afa64e0e1673ba3fd15d410</u>	- 0.001000000000000000 00 BNB  0.24 USD	✓
56	2023-11-16 13:16:29	<u>0x8cd4295d6728868d216dcb7feb01760d113c72266afa64e0e1673ba3fd15d410</u>	- 0.0000643193250000 00 BNB  0.01 USD	✓
57	2023-11-12 11:52:02	<u>0x3e0dd4e4385059248540b4793266bbda30d068e49e3a1ba1d93582dc0921d6f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-11-12 11:52:02	<u>0x3e0dd4e4385059248540b4793266bbda30d068e49e3a1ba1d93582dc0921d6f1</u>	- 0.0006162444300000 00 BNB  0.15 USD	✓
59	2023-11-12 11:51:50	<u>0xdb30ae87fddabfbfec5798c187d8616436a18e89770a38c59c108f9475e6b78a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-11-12 11:51:50	<u>0xdb30ae87fddabfbfec5798c187d8616436a18e89770a38c59c108f9475e6b78a</u>	- 0.0001407698384383 06 BNB  0.03 USD	✓
61	2023-11-12 09:21:40	<u>0xf585c2f8ba05483ae0d7e17251c5619b9f7c8e11cb3bc8600494191c5f142e43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-11-12 09:21:40	<u>0xf585c2f8ba05483ae0d7e17251c5619b9f7c8e11cb3bc8600494191c5f142e43</u>	- 0.0008941408800000 00 BNB  0.22 USD	✓










#	Date & time	Transaction Id	Amount	
63	2023-11-12 09:21:31	<u>0x33377bdb297102471f03</u> <u>24d0c553edcbeb73caefa5</u> <u>71e3ded86ef66cfccadfdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-11-12 09:21:31	<u>0x33377bdb297102471f03</u> <u>24d0c553edcbeb73caefa5</u> <u>71e3ded86ef66cfccadfdf</u>	- 0.0001403647500000 00 BNB  0.03 USD	✓
65	2023-11-12 09:20:43	<u>0x20b32cf4b0bec21e4974</u> <u>65f0111db0aeb1485e2940</u> <u>ed6ba7820e0fb930b16c0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-11-12 09:20:43	<u>0x20b32cf4b0bec21e4974</u> <u>65f0111db0aeb1485e2940</u> <u>ed6ba7820e0fb930b16c0c</u>	- 0.0010059158438494 34 BNB  0.25 USD	✓
67	2023-11-10 16:36:41	<u>0xdb7b2fcaa23e227752a5</u> <u>7651a9da7f4e0593ef310a</u> <u>1f94bd91450b049bf203b8</u>	- 0.001000000000000000 00 BNB  0.25 USD	✓
68	2023-11-10 16:36:41	<u>0xdb7b2fcaa23e227752a5</u> <u>7651a9da7f4e0593ef310a</u> <u>1f94bd91450b049bf203b8</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
69	2023-11-10 16:33:20	<u>0x19ce58807e43618a8f54</u> <u>f10ff4fe60fc9798dec0cd</u> <u>49a8ab763e62dbd0022d24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-11-10 16:33:20	<u>0x19ce58807e43618a8f54</u> <u>f10ff4fe60fc9798dec0cd</u> <u>49a8ab763e62dbd0022d24</u>	- 0.000180450000000000 00 BNB  0.04 USD	✓
71	2023-11-10 16:32:59	<u>0x0bfd45301bc3a9f7e7b</u> <u>890ed605b3d47edc462b60</u> <u>09bf05c44d235a23570b63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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72	2023-11-10 16:32:59	<u>0x0bfd45301bc3a9f7e7b890ed605b3d47edc462b6009bf05c44d235a23570b63</u>	- 0.0001883490000000 00 BNB  0.04 USD	✓
73	2023-11-10 16:27:47	<u>0x32e163009380368fc796e3a00b33209d548f6d69c6bb000bf2d723d6be6c3ab5</u>	+ 0.0060000000000000 00 BNB  1.50 USD	✓
74	2023-11-10 16:26:32	<u>0xd187151afa3233597beddf1d68aeaab1db2834d5336b685c168967adc70c1807</u>	- 0.0010000000000000 00 BNB  0.25 USD	✓
75	2023-11-10 16:26:32	<u>0xd187151afa3233597beddf1d68aeaab1db2834d5336b685c168967adc70c1807</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
76	2023-11-10 16:26:20	<u>0xd09d3173e2fa0ca827bd326fa8282764f35ad4e6ce52ee7eee0fccec293953b9</u>	- 0.0010000000000000 00 BNB  0.25 USD	✓
77	2023-11-10 16:26:20	<u>0xd09d3173e2fa0ca827bd326fa8282764f35ad4e6ce52ee7eee0fccec293953b9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
78	2023-11-08 04:02:26	<u>0x3b189a3f99aa4d90df7933ee32e8c37bb41183d7d66546e156b3338003af6f74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-11-08 04:02:26	<u>0x3b189a3f99aa4d90df7933ee32e8c37bb41183d7d66546e156b3338003af6f74</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
80	2023-11-05 14:06:28	<u>0xf0bfc69187af2a61627cd6e5cf73d6bf74c6a8e3ed3359519de72d891d6095a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
81	2023-11-05 14:06:28	<u>0xf0bfc69187af2a61627c</u> <u>d6e5cf73d6bf74c6a8e3ed</u> <u>3359519de72d891d6095a3</u>	- 0.0001040956500000 00 BNB  0.02 USD	✓
82	2023-11-01 12:06:18	<u>0x06ddeb5bad5cc492e452</u> <u>f6200762d4f627e1310f03</u> <u>355e2b095c31046631b6a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-11-01 12:06:18	<u>0x06ddeb5bad5cc492e452</u> <u>f6200762d4f627e1310f03</u> <u>355e2b095c31046631b6a2</u>	- 0.0008852880000000 00 BNB  0.19 USD	✓
84	2023-11-01 12:06:06	<u>0x28460b2a488fc0372a9c</u> <u>8128dc12ef22609739a015</u> <u>ee8efeb81a96dbefdd9235</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-11-01 12:06:06	<u>0x28460b2a488fc0372a9c</u> <u>8128dc12ef22609739a015</u> <u>ee8efeb81a96dbefdd9235</u>	- 0.0001389750000000 00 BNB  0.03 USD	✓
86	2023-11-01 12:05:03	<u>0xb939813f28a35dc7e8f</u> <u>e885295571f16be44d24a4</u> <u>f07f764f1c1fc0eff9519f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-11-01 12:05:03	<u>0xb939813f28a35dc7e8f</u> <u>e885295571f16be44d24a4</u> <u>f07f764f1c1fc0eff9519f</u>	- 0.0007613130000000 00 BNB  0.17 USD	✓
88	2023-11-01 12:04:54	<u>0x8f7584ceb8c507f496aa</u> <u>27867609c969cd0b4a4eb2</u> <u>ce87150e1d620ddfc0af43</u>	- 0.0010000000000000 00 BNB  0.22 USD	✓
89	2023-11-01 12:04:54	<u>0x8f7584ceb8c507f496aa</u> <u>27867609c969cd0b4a4eb2</u> <u>ce87150e1d620ddfc0af43</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-11-01 12:04:27	<u>0xecbbf16e09f0dad2f8247a0ae4860832bb92e4e32ad268f88a897e0daa124b38</u>	+ 0.005000000000000000 00 BNB  1.12 USD	✓
91	2023-11-01 12:02:36	<u>0x19c085d572cce959e0cb5fc68e49eea1499d4d57f0a7dba0629ff96efa5cea6d</u>	- 0.001000000000000000 00 BNB  0.22 USD	✓
92	2023-11-01 12:02:36	<u>0x19c085d572cce959e0cb5fc68e49eea1499d4d57f0a7dba0629ff96efa5cea6d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
93	2023-10-23 01:05:12	<u>0xecbc3264e6c2e144765c74e457a3dd0ab5ccec935bf023287c466260a9892fd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-10-23 01:05:12	<u>0xecbc3264e6c2e144765c74e457a3dd0ab5ccec935bf023287c466260a9892fd8</u>	- 0.000923301600000000 00 BNB  0.20 USD	✓
95	2023-10-23 01:05:00	<u>0xa630c79617c0f657dbf09981cd2bc440490e6b5450c744cfdb5ce2759a8fce28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-10-23 01:05:00	<u>0xa630c79617c0f657dbf09981cd2bc440490e6b5450c744cfdb5ce2759a8fce28</u>	- 0.000140364750000000 00 BNB  0.03 USD	✓
97	2023-10-23 00:55:50	<u>0x87ef328313e1e039effc558f3df99e16f81af54ab6cb08d19f7c087d27621320</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
98	2023-10-23 00:55:50	<u>0x87ef328313e1e039effc558f3df99e16f81af54ab6cb08d19f7c087d27621320</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-10-23 00:55:17	<u>0x67a8a4ff82155c1a1ffe</u> <u>eea8229f1292057c6a2cc4</u> <u>643889100016a64e92e97a</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
100	2023-10-23 00:55:17	<u>0x67a8a4ff82155c1a1ffe</u> <u>eea8229f1292057c6a2cc4</u> <u>643889100016a64e92e97a</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
101	2023-10-16 16:32:02	<u>0x100e0aca29a9a367babd</u> <u>39be93a2678a728d5c9974</u> <u>79566401e88a23b74edfdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-10-16 16:32:02	<u>0x100e0aca29a9a367babd</u> <u>39be93a2678a728d5c9974</u> <u>79566401e88a23b74edfdb</u>	- 0.0009546615540000 00 BNB  0.20 USD	✓
103	2023-10-16 16:18:44	<u>0xd9b64ed376b8eb18e018</u> <u>755a0ed7f30aaf23552861</u> <u>6780f50236937e33cd3b27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-10-16 16:18:44	<u>0xd9b64ed376b8eb18e018</u> <u>755a0ed7f30aaf23552861</u> <u>6780f50236937e33cd3b27</u>	- 0.0001040593983521 65 BNB  0.02 USD	✓
105	2023-10-16 16:09:05	<u>0x0ee0a4f911e8fd1c0819</u> <u>41b4145051015e2947addc</u> <u>e9cafc2cfa7e537e2aa046</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-10-16 16:09:05	<u>0x0ee0a4f911e8fd1c0819</u> <u>41b4145051015e2947addc</u> <u>e9cafc2cfa7e537e2aa046</u>	- 0.0003078564112800 00 BNB  0.06 USD	✓
107	2023-10-16 15:52:08	<u>0xcbec57edc91ee75587ee</u> <u>74dec733942fe64db543b3</u> <u>359f838456e169df569119</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
108	2023-10-16 15:52:08	<u>0xcbec57edc91ee75587ee</u> <u>74dec733942fe64db543b3</u> <u>359f838456e169df569119</u>	- 0.0009066214500000 00 BNB  0.19 USD	✓
109	2023-10-16 10:24:42	<u>0x37c533369dde7e2f7fd5</u> <u>4ee8a35c1a54afce17ed75</u> <u>4f815b138887809a54b152</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-10-16 10:24:42	<u>0x37c533369dde7e2f7fd5</u> <u>4ee8a35c1a54afce17ed75</u> <u>4f815b138887809a54b152</u>	- 0.0003077025600000 00 BNB  0.06 USD	✓
111	2023-10-16 10:23:57	<u>0xcd4662517007700d7099</u> <u>cd48b1bd5a9472e6d7188c</u> <u>766b7b3e33ffde2b06db07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-10-16 10:23:57	<u>0xcd4662517007700d7099</u> <u>cd48b1bd5a9472e6d7188c</u> <u>766b7b3e33ffde2b06db07</u>	- 0.0009584344500000 00 BNB  0.20 USD	✓
113	2023-10-16 10:18:30	<u>0xbc72926642b191ba8956</u> <u>a57b24c5e4bd5df1de5b8e</u> <u>5a633c725fc6783b8bc6ec</u>	- 0.0010000000000000 00 BNB  0.21 USD	✓
114	2023-10-16 10:18:30	<u>0xbc72926642b191ba8956</u> <u>a57b24c5e4bd5df1de5b8e</u> <u>5a633c725fc6783b8bc6ec</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
115	2023-10-16 10:18:15	<u>0x4f932d983ba5207ed8f7</u> <u>14546f36e554d90999f9a9</u> <u>44a4e091b1c83fa36e7a1f</u>	- 0.0010000000000000 00 BNB  0.21 USD	✓
116	2023-10-16 10:18:15	<u>0x4f932d983ba5207ed8f7</u> <u>14546f36e554d90999f9a9</u> <u>44a4e091b1c83fa36e7a1f</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
117	2023-10-13 22:56:35	<u>0x49d4b1cfd45cd77842de</u> <u>e972929363d9b87e0dec72</u> <u>a604cf6e8dde032c2a88f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-10-13 22:56:35	<u>0x49d4b1cfd45cd77842de</u> <u>e972929363d9b87e0dec72</u> <u>a604cf6e8dde032c2a88f3</u>	- 0.0007643325000000 00 BNB  0.15 USD	✓
119	2023-10-13 22:54:35	<u>0xfe12ea2395543041b1f6</u> <u>7461a1cf421bbd8367953b</u> <u>d02431071b093aecfdfd12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-10-13 22:54:35	<u>0xfe12ea2395543041b1f6</u> <u>7461a1cf421bbd8367953b</u> <u>d02431071b093aecfdfd12</u>	- 0.0003547463400000 00 BNB  0.07 USD	✓
121	2023-10-13 22:50:07	<u>0x29e300ef007d81f46b7c</u> <u>dffc0cbaefbe3667002c86</u> <u>f71893efc2c24bc5f459ec</u>	- 0.001000000000000000 00 BNB  0.20 USD	✓
122	2023-10-13 22:50:07	<u>0x29e300ef007d81f46b7c</u> <u>dffc0cbaefbe3667002c86</u> <u>f71893efc2c24bc5f459ec</u>	- 0.0000636618150000 00 BNB  0.01 USD	✓
123	2023-10-13 22:49:43	<u>0x883232617e34d1a5653a</u> <u>d2b3c8541e3ce387b0faf0</u> <u>2d3b2f38b8806824195c4f</u>	- 0.001000000000000000 00 BNB  0.20 USD	✓
124	2023-10-13 22:49:43	<u>0x883232617e34d1a5653a</u> <u>d2b3c8541e3ce387b0faf0</u> <u>2d3b2f38b8806824195c4f</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
125	2023-10-11 01:44:34	<u>0x1436d41129e59b350567</u> <u>6a0fb12c755eef704fd09f</u> <u>8e97a2e2188b670e721d45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
126	2023-10-11 01:44:34	<u>0x1436d41129e59b350567 6a0fb12c755eef704fd09f 8e97a2e2188b670e721d45</u>	- 0.0009716058000000 00 BNB  0.20 USD	✓
127	2023-10-11 01:41:43	<u>0xe4e04dd56cefb240eb50 e78be17491793d401a1d80 cc1ba56968a65202c27158</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-10-11 01:41:43	<u>0xe4e04dd56cefb240eb50 e78be17491793d401a1d80 cc1ba56968a65202c27158</u>	- 0.0004065229800000 00 BNB  0.08 USD	✓
129	2023-10-11 01:40:49	<u>0x0c12c9218fcf02ff30eb 93e563eefe3c14ef54523d 29b0b1ca36abb5c3d1bef1</u>	- 0.0010000000000000 00 BNB  0.20 USD	✓
130	2023-10-11 01:40:49	<u>0x0c12c9218fcf02ff30eb 93e563eefe3c14ef54523d 29b0b1ca36abb5c3d1bef1</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
131	2023-10-11 01:30:26	<u>0x4679231cc2f1ce58cac8 0bb72c188fbaba92931495 095c6d8efb30a4918744a7</u>	- 0.0010000000000000 00 BNB  0.20 USD	✓
132	2023-10-11 01:30:26	<u>0x4679231cc2f1ce58cac8 0bb72c188fbaba92931495 095c6d8efb30a4918744a7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
133	2023-10-08 01:02:25	<u>0x17611e4c77d853b8b63d 249ba71d1e9cfac8350aee 3e1f790c197cf112dd731c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-10-08 01:02:25	<u>0x17611e4c77d853b8b63d 249ba71d1e9cfac8350aee 3e1f790c197cf112dd731c</u>	- 0.0016277430000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
135	2023-10-08 01:00:40	<u>0x89d5daaa0727845a7d64</u> <u>2e67f9bf6591a2af6a2fce</u> <u>ff168f4cd523d07a0b13cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-10-08 01:00:40	<u>0x89d5daaa0727845a7d64</u> <u>2e67f9bf6591a2af6a2fce</u> <u>ff168f4cd523d07a0b13cd</u>	- 0.001608330000000000 00 BNB  0.34 USD	✓
137	2023-10-08 00:59:04	<u>0xfbb277e5d9faa72cb190</u> <u>7d5d92ee5f5fecf2447c88</u> <u>61c0315adcb3ed48fb4097</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-10-08 00:59:04	<u>0xfbb277e5d9faa72cb190</u> <u>7d5d92ee5f5fecf2447c88</u> <u>61c0315adcb3ed48fb4097</u>	- 0.0021229482569123 40 BNB  0.45 USD	✓
139	2023-10-08 00:57:46	<u>0x76c81d86baab3ecd9581</u> <u>6f7fb9e22514ceec37934d</u> <u>7f1c9a0516e729d6f33f7c</u>	+ 0.020000000000000000 00 BNB  4.25 USD	✓
140	2023-10-08 00:54:52	<u>0x11060779114f11b4afa4</u> <u>bbc2e6581d513c732c0482</u> <u>3ca56d9e90f861dad40965</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-10-08 00:54:52	<u>0x11060779114f11b4afa4</u> <u>bbc2e6581d513c732c0482</u> <u>3ca56d9e90f861dad40965</u>	- 0.000183546000000000 00 BNB  0.03 USD	✓
142	2023-10-07 02:07:00	<u>0xe6d6f7da0b3b6186da71</u> <u>3134d819f8826335a12074</u> <u>5c6280c2f2bbeea0aad95e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-10-07 02:07:00	<u>0xe6d6f7da0b3b6186da71</u> <u>3134d819f8826335a12074</u> <u>5c6280c2f2bbeea0aad95e</u>	- 0.0000895880100000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-10-07 02:06:00	<u>0x78738c7770b25679a806</u> <u>2c65815323a487405434b8</u> <u>2bea9ebf3c6b77a42889c4</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
145	2023-10-07 02:06:00	<u>0x78738c7770b25679a806</u> <u>2c65815323a487405434b8</u> <u>2bea9ebf3c6b77a42889c4</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
146	2023-10-07 02:05:39	<u>0xc74fe06d762e58d2a077</u> <u>0c90647708add87458ffa8</u> <u>c7d26e8205fe0175d003ac</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
147	2023-10-07 02:05:39	<u>0xc74fe06d762e58d2a077</u> <u>0c90647708add87458ffa8</u> <u>c7d26e8205fe0175d003ac</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
148	2023-10-05 23:00:22	<u>0x3aa18027203bb31b0d48</u> <u>4f2b5dff77069238184cc4</u> <u>0b220a19793ec45c539090</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2023-10-05 23:00:22	<u>0x3aa18027203bb31b0d48</u> <u>4f2b5dff77069238184cc4</u> <u>0b220a19793ec45c539090</u>	- 0.0000895964258250 00 BNB  0.01 USD	✓
150	2023-10-05 22:55:23	<u>0x1bd75a0ba96819a2e7c9</u> <u>14cd09abadb29bab14995f</u> <u>1233eedf91472a84fa101</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2023-10-05 22:55:23	<u>0x1bd75a0ba96819a2e7c9</u> <u>14cd09abadb29bab14995f</u> <u>1233eedf91472a84fa101</u>	- 0.001294840200000000 00 BNB  0.27 USD	✓
152	2023-10-04 02:48:48	<u>0xda8f0a10fa2eea30a53e</u> <u>6dce6e633772ec98e66059</u> <u>4f75900f9aaf18dcab0795</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-10-04 02:48:48	<u>0xda8f0a10fa2eea30a53e6dce6e633772ec98e660594f75900f9aaf18dcab0795</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
154	2023-10-03 08:31:58	<u>0x07796d24e6b559fe775b3f5f18dfd1f9f0d6ab87fb69505564eb98df2b10caf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-10-03 08:31:58	<u>0x07796d24e6b559fe775b3f5f18dfd1f9f0d6ab87fb69505564eb98df2b10caf5</u>	- 0.0004065229800000 00 BNB  0.08 USD	✓
156	2023-10-03 08:31:46	<u>0x2f0366659899169203868d6ea933ebf913dbbc7acf7205a4537a3e1410e64347</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-10-03 08:31:46	<u>0x2f0366659899169203868d6ea933ebf913dbbc7acf7205a4537a3e1410e64347</u>	- 0.0001404011100000 00 BNB  0.03 USD	✓
158	2023-10-03 08:30:04	<u>0x353ef3c8773afeb491e53f251b46545798a1d7a559ab78a938f5536fce40e11f</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
159	2023-10-03 08:30:04	<u>0x353ef3c8773afeb491e53f251b46545798a1d7a559ab78a938f5536fce40e11f</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
160	2023-10-03 08:29:31	<u>0x7cadcaf6b90eba0dfb8746504868732188b45653f8f9dc0ccebb91e2d8c5b925</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
161	2023-10-03 08:29:31	<u>0x7cadcaf6b90eba0dfb8746504868732188b45653f8f9dc0ccebb91e2d8c5b925</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-10-03 08:11:37	<u>0xa6d89a746f2ebc5e6405</u> <u>15f6aff179b35f13c5db90</u> <u>cdd132e598fed04b3020a5</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
163	2023-10-03 08:11:37	<u>0xa6d89a746f2ebc5e6405</u> <u>15f6aff179b35f13c5db90</u> <u>cdd132e598fed04b3020a5</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
164	2023-10-02 12:30:32	<u>0xf11a0af2a1e0aba74c7c</u> <u>81774943c944f9a555fbf3</u> <u>1d8edb82b94c4a4d852bbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2023-10-02 12:30:32	<u>0xf11a0af2a1e0aba74c7c</u> <u>81774943c944f9a555fbf3</u> <u>1d8edb82b94c4a4d852bbd</u>	- 0.0001909065165300 00 BNB  0.04 USD	✓
166	2023-09-26 02:13:34	<u>0x8042fc569e3e7dcf2c80</u> <u>ec2bf5347edabdf40dcf3d</u> <u>343a5b25d3c8d1501ce4f7</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
167	2023-09-26 02:13:34	<u>0x8042fc569e3e7dcf2c80</u> <u>ec2bf5347edabdf40dcf3d</u> <u>343a5b25d3c8d1501ce4f7</u>	- 0.000063820890000000 00 BNB  0.01 USD	✓
168	2023-09-26 02:13:15	<u>0x6d569a585d568d684a5c</u> <u>6f2847ac92ffd5cc023e78</u> <u>38c8bbaeb142b4507c8528</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
169	2023-09-26 02:13:15	<u>0x6d569a585d568d684a5c</u> <u>6f2847ac92ffd5cc023e78</u> <u>38c8bbaeb142b4507c8528</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
170	2023-09-23 04:11:13	<u>0x790fbd1079ee911470ad</u> <u>93341c15d8922f0af9e139</u> <u>9e0d7d2f305adfcac03830</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
171	2023-09-23 04:11:13	<u>0x790fbd1079ee911470ad</u> <u>93341c15d8922f0af9e139</u> <u>9e0d7d2f305adfcac03830</u>	- 0.0000911712465967 07 BNB  0.01 USD	✓
172	2023-09-23 04:04:49	<u>0x48f4e5829083ce388041</u> <u>9ee73f87e46842bdca3837</u> <u>6dd4bd4011b29eec8a66a8</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
173	2023-09-23 04:04:49	<u>0x48f4e5829083ce388041</u> <u>9ee73f87e46842bdca3837</u> <u>6dd4bd4011b29eec8a66a8</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
174	2023-09-23 04:04:40	<u>0xf404cc45bad7c6ac8a86</u> <u>43104a25bf9fa2d513ee05</u> <u>5992e924a3e646508d9938</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
175	2023-09-23 04:04:40	<u>0xf404cc45bad7c6ac8a86</u> <u>43104a25bf9fa2d513ee05</u> <u>5992e924a3e646508d9938</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
176	2023-09-22 01:43:13	<u>0xab589e1786f99646055e</u> <u>96ddcb0f1fe50ac83d3a62</u> <u>3934499cbf45471a64f5db</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
177	2023-09-22 01:43:13	<u>0xab589e1786f99646055e</u> <u>96ddcb0f1fe50ac83d3a62</u> <u>3934499cbf45471a64f5db</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
178	2023-09-13 16:14:32	<u>0x7adbaf663cc9cb20f89e</u> <u>0913d34ec5de965f3199e3</u> <u>4e90e4dcd9f18f55c29e0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
179	2023-09-13 16:14:32	<u>0x7adbaf663cc9cb20f89e</u> <u>0913d34ec5de965f3199e3</u> <u>4e90e4dcd9f18f55c29e0a</u>	- 0.0001418494500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
180	2023-09-13 16:12:59	<u>0x2eb722219b7feb64178f84b6ea7cdb20a181721454e5519a53ab9c17455611c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
181	2023-09-13 16:12:59	<u>0x2eb722219b7feb64178f84b6ea7cdb20a181721454e5519a53ab9c17455611c8</u>	- 0.0005237173200000 00 BNB  0.11 USD	✓
182	2023-09-13 16:12:47	<u>0x47409e0ae26f522cde46756f65aca78d07ad4ccb703b118110a96172c36ea316</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
183	2023-09-13 16:12:47	<u>0x47409e0ae26f522cde46756f65aca78d07ad4ccb703b118110a96172c36ea316</u>	- 0.0001402950600000 00 BNB  0.02 USD	✓
184	2023-09-13 15:53:41	<u>0x65af431470a65292c17c98e584098ef928fd717c1f2e39f069208907e4b67094</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
185	2023-09-13 15:53:41	<u>0x65af431470a65292c17c98e584098ef928fd717c1f2e39f069208907e4b67094</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
186	2023-09-13 15:53:20	<u>0x1797a6951f5c89c0249c72c5027ac700103af427c4c57703886c382286580a6f</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
187	2023-09-13 15:53:20	<u>0x1797a6951f5c89c0249c72c5027ac700103af427c4c57703886c382286580a6f</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
188	2023-09-08 07:29:55	<u>0x7ef139af8abdbaad0bbd10cf5cbf2c2aa8991ea9bf b7e63662ae7d19b862221d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
189	2023-09-08 07:29:55	<u>0x7ef139af8abdbaad0bbd10cf5cbf2c2aa8991ea9bf</u> <u>b7e63662ae7d19b862221d</u>	- 0.0001418858100000 00 BNB  0.03 USD	✓
190	2023-09-08 07:27:51	<u>0x2bd3c16f4169c2abdbd126b34d95c71c3305b06863</u> <u>9f13104423721d3153c35b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
191	2023-09-08 07:27:51	<u>0x2bd3c16f4169c2abdbd126b34d95c71c3305b06863</u> <u>9f13104423721d3153c35b</u>	- 0.0006481069000000 00 BNB  0.14 USD	✓
192	2023-09-08 07:27:39	<u>0xc4ae2851642269f36df5f4434948ed34340ffc3f00</u> <u>db79c43b33bc4f6a62c40f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
193	2023-09-08 07:27:39	<u>0xc4ae2851642269f36df5f4434948ed34340ffc3f00</u> <u>db79c43b33bc4f6a62c40f</u>	- 0.0001403314200000 00 BNB  0.03 USD	✓
194	2023-09-08 07:26:24	<u>0xe4bf1c2435985e6ec7e03b325148fc5c03b345cd2a</u> <u>371d44bb57acf188030ffe</u>	- 0.0010000000000000 00 BNB  0.21 USD	✓
195	2023-09-08 07:26:24	<u>0xe4bf1c2435985e6ec7e03b325148fc5c03b345cd2a</u> <u>371d44bb57acf188030ffe</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
196	2023-09-08 07:25:12	<u>0x1dc9352a4f2ca04859efbb41df9714ff11ccba4cc7</u> <u>d71f22c376b730aae3e88c</u>	+ 0.0200000000000000 00 BNB  4.34 USD	✓
197	2023-09-08 07:21:33	<u>0x25fe72fee3bbdeb73b2f5ee84cb8fb6d1f0572566c</u> <u>ff3a5767e47041adc94cbb</u>	- 0.0010000000000000 00 BNB  0.21 USD	✓






#	Date & time	Transaction Id	Amount	
198	2023-09-08 07:21:33	<u>0x25fe72fee3bbdeb73b2f5ee84cb8fb6d1f0572566cff3a5767e47041adc94cbb</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
199	2023-09-04 07:56:37	<u>0x106bdba919ab9027f2f66c2ca8ed6997e36faf24331932b895ee4d50a494f8d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
200	2023-09-04 07:56:37	<u>0x106bdba919ab9027f2f66c2ca8ed6997e36faf24331932b895ee4d50a494f8d5</u>	- 0.0008573203200000 00 BNB  0.18 USD	✓
201	2023-09-04 07:56:25	<u>0x00a86718949d5e4f6e0f5e49defcf746c46ec455e6cdf2ee495a5f7ddf256405</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
202	2023-09-04 07:56:25	<u>0x00a86718949d5e4f6e0f5e49defcf746c46ec455e6cdf2ee495a5f7ddf256405</u>	- 0.0001403314200000 00 BNB  0.03 USD	✓
203	2023-09-04 07:55:43	<u>0x7c0595e25f462904d16fe386062942874dc9af75ea291ed9201241f0776593e0</u>	- 0.0010000000000000 00 BNB  0.21 USD	✓
204	2023-09-04 07:55:43	<u>0x7c0595e25f462904d16fe386062942874dc9af75ea291ed9201241f0776593e0</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
205	2023-09-04 07:55:22	<u>0xcac48b26241c6cf5a27b2c95e53129ce029df8a5d79d0a4c16fecc9ed0126e9d</u>	- 0.0010000000000000 00 BNB  0.21 USD	✓
206	2023-09-04 07:55:22	<u>0xcac48b26241c6cf5a27b2c95e53129ce029df8a5d79d0a4c16fecc9ed0126e9d</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
207	2023-08-31 06:24:45	<u>0xd417aa86fb5abc4275af</u> <u>c9ad529af6b59fafe9b20f</u> <u>e40430d3645a8cca81bf39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
208	2023-08-31 06:24:45	<u>0xd417aa86fb5abc4275af</u> <u>c9ad529af6b59fafe9b20f</u> <u>e40430d3645a8cca81bf39</u>	- 0.0019694394000000 00 BNB  0.44 USD	✓
209	2023-08-31 06:23:42	<u>0x0c67037691077257f8ed</u> <u>94b44d6021b20a594eda1d</u> <u>9645cd00dfd51a55ef9b56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
210	2023-08-31 06:23:42	<u>0x0c67037691077257f8ed</u> <u>94b44d6021b20a594eda1d</u> <u>9645cd00dfd51a55ef9b56</u>	- 0.0008572839600000 00 BNB  0.19 USD	✓
211	2023-08-31 06:23:30	<u>0x878b6f13ab6e1dd7cfd9</u> <u>708f97b5f94fb542ec345d</u> <u>bd1b6f2cd2b082752d3e8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
212	2023-08-31 06:23:30	<u>0x878b6f13ab6e1dd7cfd9</u> <u>708f97b5f94fb542ec345d</u> <u>bd1b6f2cd2b082752d3e8c</u>	- 0.0001402950600000 00 BNB  0.03 USD	✓
213	2023-08-31 06:22:48	<u>0xecc3b507c0a8bc81709e</u> <u>2e0090014c1ebde67e6329</u> <u>a968e6b14b61440b533bcf</u>	- 0.001000000000000000 00 BNB  0.22 USD	✓
214	2023-08-31 06:22:48	<u>0xecc3b507c0a8bc81709e</u> <u>2e0090014c1ebde67e6329</u> <u>a968e6b14b61440b533bcf</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
215	2023-08-31 06:21:54	<u>0x99026c268add4d7050f1</u> <u>2406d8191b3386e96e7693</u> <u>be857602c38da63e55a2bf</u>	- 0.001000000000000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
216	2023-08-31 06:21:54	<u>0x99026c268add4d7050f1</u> <u>2406d8191b3386e96e7693</u> <u>be857602c38da63e55a2bf</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
217	2023-08-28 12:07:33	<u>0xad0ace0c5815286d89ab</u> <u>831083b6aacbc0cae090e5</u> <u>248697e4368de1a2eae5f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
218	2023-08-28 12:07:33	<u>0xad0ace0c5815286d89ab</u> <u>831083b6aacbc0cae090e5</u> <u>248697e4368de1a2eae5f9</u>	- 0.0007654598640000 00 BNB  0.16 USD	✓
219	2023-08-28 12:06:48	<u>0x9c3f572685258d3ebb9c</u> <u>57b3494103223d28fe0284</u> <u>40be6dd3ef25c2000c2550</u>	+ 0.0100000000000000 00 BNB  2.17 USD	✓
220	2023-08-28 12:05:35	<u>0x41e510da279d0313e8fd</u> <u>52e451cacf6601867150af</u> <u>1bf7d0e60e76069fe9a012</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
221	2023-08-28 12:05:35	<u>0x41e510da279d0313e8fd</u> <u>52e451cacf6601867150af</u> <u>1bf7d0e60e76069fe9a012</u>	- 0.0000447454522800 00 BNB  0.00 USD	✓
222	2023-08-28 11:23:52	<u>0x9d5667d7f9fa1ee5c998</u> <u>f2f9760bf6d681a5a9a214</u> <u>97fbad45c3f3f5868a81d5</u>	- 0.0010000000000000 00 BNB  0.21 USD	✓
223	2023-08-28 11:23:52	<u>0x9d5667d7f9fa1ee5c998</u> <u>f2f9760bf6d681a5a9a214</u> <u>97fbad45c3f3f5868a81d5</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
224	2023-08-28 11:23:34	<u>0x37c3f544ae6dfe16c001</u> <u>b62cb363c7ee1f1f05d8b3</u> <u>d895569aa6195c75c7ca94</u>	- 0.0010000000000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
225	2023-08-28 11:23:34	<u>0x37c3f544ae6dfe16c001</u> <u>b62cb363c7ee1f1f05d8b3</u> <u>d895569aa6195c75c7ca94</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
226	2023-08-23 00:00:17	<u>0xe48c0adc31af57a1d513</u> <u>be9399e7e4d1b06ea814a3</u> <u>6a09f25a532318b67e69cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
227	2023-08-23 00:00:17	<u>0xe48c0adc31af57a1d513</u> <u>be9399e7e4d1b06ea814a3</u> <u>6a09f25a532318b67e69cf</u>	- 0.0005678093520000 00 BNB  0.12 USD	✓
228	2023-08-22 23:59:08	<u>0xb892d104cec2db83d5ee</u> <u>91beadb91f80ec7ec6dda1</u> <u>f2de4edd16d391f61f75fe</u>	+ 0.0030000000000000 00 BNB  0.64 USD	✓
229	2023-08-22 23:56:04	<u>0x40de1423d692909419a5</u> <u>f8583f30fcf628d1df5e9e</u> <u>0de3eec1ffdcad8b0741cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
230	2023-08-22 23:56:04	<u>0x40de1423d692909419a5</u> <u>f8583f30fcf628d1df5e9e</u> <u>0de3eec1ffdcad8b0741cb</u>	- 0.0005107674960000 00 BNB  0.10 USD	✓
231	2023-08-22 23:55:52	<u>0x30f4712fc43758c1321b</u> <u>c113d1150772b2814e5491</u> <u>e437307bb85bc9c5adeefb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
232	2023-08-22 23:55:52	<u>0x30f4712fc43758c1321b</u> <u>c113d1150772b2814e5491</u> <u>e437307bb85bc9c5adeefb</u>	- 0.0001328351400000 00 BNB  0.02 USD	✓
233	2023-08-22 23:50:10	<u>0x51e8cb28a7215012eec6</u> <u>5c5244f15e3111c0a9076c</u> <u>73e6d9feb3e88c004200b6</u>	- 0.0010000000000000 00 BNB  0.21 USD	✓


#	Date & time	Transaction Id	Amount	
234	2023-08-22 23:50:10	<u>0x51e8cb28a7215012eec65c5244f15e3111c0a9076c73e6d9feb3e88c004200b6</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
235	2023-08-22 23:44:37	<u>0xbd50b5f359d0108f652496236869a95090d4cd7e2a008edae1b4bfaab3a037bb</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
236	2023-08-22 23:44:37	<u>0xbd50b5f359d0108f652496236869a95090d4cd7e2a008edae1b4bfaab3a037bb</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
237	2023-08-22 23:44:04	<u>0x044af0fc0515522a8cc1107285f3ea94069ee5afc98f46a7e71c9108cc196c0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
238	2023-08-22 23:44:04	<u>0x044af0fc0515522a8cc1107285f3ea94069ee5afc98f46a7e71c9108cc196c0c</u>	- 0.0001325826360000 00 BNB  0.02 USD	✓
239	2023-08-16 14:56:03	<u>0x62ad719f8177ff5ed7fd505a99e486364c333cbfcd8335f2f6a9b80dee11b13a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
240	2023-08-16 14:56:03	<u>0x62ad719f8177ff5ed7fd505a99e486364c333cbfcd8335f2f6a9b80dee11b13a</u>	- 0.0005228636400000 00 BNB  0.12 USD	✓
241	2023-08-16 14:55:54	<u>0xeb3a3f85c27bf7b12ece24e0140634441c2098222b18f671185e646ee8ab5cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
242	2023-08-16 14:55:54	<u>0xeb3a3f85c27bf7b12ece24e0140634441c2098222b18f671185e646ee8ab5cc</u>	- 0.0001325826360000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
243	2023-08-15 18:19:03	<u>0x354d729bf28c2554cb32</u> <u>a2bbe1b2cee4fbae5c3d88</u> <u>39e663a4aa309f8d6eb7ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
244	2023-08-15 18:19:03	<u>0x354d729bf28c2554cb32</u> <u>a2bbe1b2cee4fbae5c3d88</u> <u>39e663a4aa309f8d6eb7ce</u>	- 0.0005228636400000 00 BNB  0.12 USD	✓
245	2023-08-15 18:17:57	<u>0x0528c385a6f7ba326187</u> <u>67e6736d6dfe20df3092c0</u> <u>4cc1d12c2f6499d9325b10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
246	2023-08-15 18:17:57	<u>0x0528c385a6f7ba326187</u> <u>67e6736d6dfe20df3092c0</u> <u>4cc1d12c2f6499d9325b10</u>	- 0.0001325826360000 00 BNB  0.03 USD	✓
247	2023-08-15 18:17:00	<u>0xf476ad042391253a4fcd</u> <u>a00aa7e9e8509e71a5b32e</u> <u>bcc7e31cdd2e126956e43c</u>	+ 0.005000000000000000 00 BNB  1.19 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-13 16:01:21	<u>0x8a5cfc17c86d3d591862</u> <u>2708399d84771cad190752</u> <u>ea6ade479a348bcbfe21bf</u>	- 33,228.51770456550 7301595 sBTC	✓
2	2024-01-13 15:59:57	<u>0x2fc3ac509651e03e0908</u> <u>0db5a2bc42df5bfe48303e</u> <u>0cdeba2dd85c68cf5a9833</u>	+ 2,995.689126875493 911939 sBTC	✓
3	2024-01-13 15:59:57	<u>0x2fc3ac509651e03e0908</u> <u>0db5a2bc42df5bfe48303e</u> <u>0cdeba2dd85c68cf5a9833</u>	+ 8,508.967383534227 337805 sBTC	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 14:17:19	<u>0x6cdb9891e012328cac1fb9acd778c8eac17e2c17b74a550dfda5e54ef530e85</u>	+ 26,115.34700579286 4365503 tBTC	✓
5	2024-01-11 14:17:19	<u>0x6cdb9891e012328cac1fb9acd778c8eac17e2c17b74a550dfda5e54ef530e85</u>	+ 7,470.649387965196 183359 tBTC	✓
6	2024-01-11 14:17:19	<u>0x6cdb9891e012328cac1fb9acd778c8eac17e2c17b74a550dfda5e54ef530e85</u>	+ 4,341.915883603703 150584 tBTC	✓
7	2024-01-11 14:17:19	<u>0x6cdb9891e012328cac1fb9acd778c8eac17e2c17b74a550dfda5e54ef530e85</u>	+ 19,219.36295536345 2783786 tBTC	✓
8	2023-12-30 01:01:54	<u>0xa9bd9790f43ab29695d59785cc998b4cd20487e3b398a794ecb4ad3cefdbdad8</u>	+ 6.1802000000000001 38 TUSD	✓
9	2023-12-27 02:12:51	<u>0x615398af5728ede8cd80a6241907a32d008dba623ddb8816745a6cacb5dcd214</u>	- 67.3657000000000003 911 TUSD	✓
10	2023-12-27 01:23:48	<u>0xa406ee6a1f7c223130da0cf7f431f6a76a8f08c7d90fb36fb71c17a40d262deb</u>	+ 66.911699999999996 180 TUSD	✓
11	2023-12-12 09:56:33	<u>0x2bdd25c74ec81917f614f646d69711ded8187567a545c0fe1edcc9e84a9be085</u>	- 43,400.17475472558 7263238 tBTC	✓
12	2023-12-12 09:50:33	<u>0x38e3eca42d749ca107f4ed3c22fa4ba4d1f3d3906cb0eb369b71d874e31f9300</u>	+ 19,237.56255181349 4792441 tBTC	✓


#	Date & time	Transaction Id	Amount	
13	2023-12-12 09:50:33	<u>0x38e3eca42d749ca107f4 ed3c22fa4ba4d1f3d3906c b0eb369b71d874e31f9300</u>	+ 5,806.711002004486 545047 tBTC	✓
14	2023-12-12 09:50:33	<u>0x38e3eca42d749ca107f4 ed3c22fa4ba4d1f3d3906c b0eb369b71d874e31f9300</u>	+ 3,374.840582361581 709847 tBTC	✓
15	2023-12-12 09:50:33	<u>0x38e3eca42d749ca107f4 ed3c22fa4ba4d1f3d3906c b0eb369b71d874e31f9300</u>	+ 14,938.63257780641 2882637 tBTC	✓
16	2023-11-22 16:47:05	<u>0x378e49019fbbd7eb3271 a059ff59be309882f6fc80 f3ab2c2ba294a8978e2a85</u>	- 409.00000000000000 0000 TUSD	✓
17	2023-11-22 16:45:11	<u>0xcfc1e2427e0de546bf1 0884da2db82fd3990c5aa9 521db3318a85c62e5e17ac</u>	+ 149.00000000000000 0000 TUSD	✓
18	2023-11-22 16:44:56	<u>0x42ff729624ca8dec4882 83c01c83a49cd4a657c576 6f7544efc1fa068743b059</u>	+ 260.00000000000000 0000 TUSD	✓
19	2023-11-21 14:50:06	<u>0x29de65a457721ca1bcab b2c81bc02a962270a21f21 97345a7ffbf4e8025e4f09</u>	- 0.0003320000000000 00 BTCB  12.27 USD	✓
20	2023-11-21 14:44:36	<u>0xecfb714b3b70271fe55a 8f2093befae641d01382fb 0125fdeeae5453b269efef</u>	+ 0.0001220000000000 00 BTCB  4.51 USD	✓
21	2023-11-21 14:44:36	<u>0xecfb714b3b70271fe55a 8f2093befae641d01382fb 0125fdeeae5453b269efef</u>	- 12,200.000000000000 0000000 tBTC	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-21 14:43:42	<u>0x74fe389ae687b78409e93961334d5676d87767fe152d92e94112c8fbf6791849</u>	- 149.00000000000000 0000 TUSD	✓
23	2023-11-21 14:41:54	<u>0xcd302b2afaabbec64973f46cd7303a84e5f65f365170811bfed7fe008675ef0f</u>	+ 14.67539999999999 778 TUSD	✓
24	2023-11-21 14:41:30	<u>0x007ea3972dc49f49ad363d39a35d088433e640fa59c96ec81162108bd86b4139</u>	+ 2,906.047721008735 152282 tBTC	✓
25	2023-11-21 14:41:30	<u>0x007ea3972dc49f49ad363d39a35d088433e640fa59c96ec81162108bd86b4139</u>	+ 1,689.105825235939 164486 tBTC	✓
26	2023-11-21 14:41:30	<u>0x007ea3972dc49f49ad363d39a35d088433e640fa59c96ec81162108bd86b4139</u>	+ 7,476.777255823789 346323 tBTC	✓
27	2023-11-21 14:40:18	<u>0xa567e0106891062455b08489c90054bb85da53edfd3a032a4a80504c96b59ab2</u>	+ 14.63199999999999 673 TUSD	✓
28	2023-11-21 14:39:57	<u>0xa85ca64def0b53b56d8c0731ed5da96544f9719c415c09edc170ce370bc5954c</u>	+ 21.52769999999999 392 TUSD	✓
29	2023-11-21 14:36:39	<u>0x1de46aaf1695e5a5ab5169127a0b0022cc81ef5b732c322d67919a96f7a71dd1</u>	+ 98.00000000000000 000 TUSD	✓
30	2023-11-16 13:21:26	<u>0xd514447795b46ee4da940e292e8a3dcff9fedd84d7addc979d5fb03974003b44</u>	- 260.00000000000000 0000 TUSD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-16 13:16:41	<u>0x485717617c95136524db</u> <u>0c04ef51679e3ce822049a</u> <u>5715d635c0e55c8a4ef168</u>	+ 196.00000000000000 0000 TUSD	✓
32	2023-11-16 12:22:54	<u>0xffd4db63436d92898137</u> <u>f030af13419af108433c67</u> <u>91c0a48fc899369d2b2ed7</u>	+ 64.00000000000000 000 TUSD	✓
33	2023-11-12 14:02:52	<u>0x406879de75a0d76c1790</u> <u>3e5ae47190255f5cc1976a</u> <u>ee5d7603a5a24ef3bed5f6</u>	+ 2.00000000000000 00 RAFFLE TICKET	✓
34	2023-11-12 11:52:02	<u>0x3e0dd4e4385059248540</u> <u>b4793266bbda30d068e49e</u> <u>3a1ba1d93582dc0921d6f1</u>	+ 0.00021000000000 00 BTCB  7.77 USD	✓
35	2023-11-12 11:52:02	<u>0x3e0dd4e4385059248540</u> <u>b4793266bbda30d068e49e</u> <u>3a1ba1d93582dc0921d6f1</u>	- 21,000.0000000000 0000000 tBTC	✓
36	2023-11-12 09:21:40	<u>0xf585c2f8ba05483ae0d7</u> <u>e17251c5619b9f7c8e11cb</u> <u>3bc8600494191c5f142e43</u>	- 117.000000000000 0000 TUSD	✓
37	2023-11-12 09:20:43	<u>0x20b32cf4b0bec21e4974</u> <u>65f0111db0aeb1485e2940</u> <u>ed6ba7820e0fb930b16c0c</u>	+ 1,990.589465998916 239187 tBTC	✓
38	2023-11-12 09:20:43	<u>0x20b32cf4b0bec21e4974</u> <u>65f0111db0aeb1485e2940</u> <u>ed6ba7820e0fb930b16c0c</u>	+ 8,811.988405008924 019057 tBTC	✓
39	2023-11-10 16:36:47	<u>0xf233b2b74c1fa2480459</u> <u>bae6bf4461c8294e60b075</u> <u>e086027745c50387d39be6</u>	+ 31.25019999999999 534 TUSD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-10 16:26:44	<u>0x9e4bf5661ac1d71daf6653a353ba565c20018cfffdf6d254664664e440a4d398d</u>	+ 32.3780000000000000 114 TUSD	✓
41	2023-11-10 16:26:26	<u>0x26ec420625043227465aad6e00078aeb8fb790db13793089f235c764b92a0846</u>	+ 53.7832000000000000 784 TUSD	✓
42	2023-11-08 04:09:17	<u>0x93137caf47768bfb04f17d5b5666f00f8d4e867ae5b82678dc85ae58b160b2dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-11-08 04:06:56	<u>0xc5bdaa9f0e272d2258d42541bd61af9be796b3c08c910bfb6560bb6faac84629</u>	- 240.0000000000000000 0000 USDT	✓
44	2023-11-08 04:02:53	<u>0xda18a8f394a1928b4cde91a0cc7e5992ad703f539677e30e17930e3f5e1e20e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-11-08 04:02:26	<u>0x3b189a3f99aa4d90df7933ee32e8c37bb41183d7d66546e156b3338003af6f74</u>	- 240.0000000000000000 0000 USDT  240.10 USD	✓
46	2023-11-08 03:55:47	<u>0xf6223a8075d2bc096a9b556e9e84a734688e1bd26655467f5777192aa9814335</u>	+ 240.0000000000000000 0000 USDT  240.10 USD	✓
47	2023-11-05 14:06:28	<u>0xf0bfc69187af2a61627cd6e5cf73d6bf74c6a8e3ed3359519de72d891d6095a3</u>	- 500.0000000000000000 0000 TUSD	✓
48	2023-11-03 01:09:25	<u>0x50a5f4b31507b057db67d30c7dfe3422d00d0d97ddb4408475664792aee62e9</u>	+ 500.0000000000000000 0000 TUSD	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-01 12:06:18	<u>0x06ddeb5bad5cc492e452</u> <u>f6200762d4f627e1310f03</u> <u>355e2b095c31046631b6a2</u>	- 68.0000000000000000 000 TUSD	✓
50	2023-11-01 12:05:03	<u>0x0b939813f28a35dc7e8f</u> <u>e885295571f16be44d24a4</u> <u>f07f764f1c1fc0eff9519f</u>	+ 10,367.91936766330 4001326 tBTC	✓
51	2023-11-01 12:05:00	<u>0x5d33ef0f4f0e3384301e</u> <u>4fb1a1d0dd86c06f0e0049</u> <u>8925cf91662acb9d7102f6</u>	+ 33.3783000000000002 967 TUSD	✓
52	2023-11-01 12:02:42	<u>0xe211d5817cdce1c44869</u> <u>d451e110db863b9758728c</u> <u>602e2a8341c7026df0cadb</u>	+ 34.6295000000000000 171 TUSD	✓
53	2023-10-24 04:21:35	<u>0x0b3e652dd5197f3d1361</u> <u>55405809dcb70ed9ae96ff</u> <u>38640c98eca42bfc7073af</u>	+ 1,491.764138648461 766934 DR	✓
54	2023-10-24 04:18:35	<u>0xd09d7cc782145ae3ef97</u> <u>aff75d5d0e544685f31297</u> <u>6575c3eca91af0779e60f5</u>	+ 745.90080916600084 0378 DR	✓
55	2023-10-24 04:17:23	<u>0x8f1869e7561022004ca3</u> <u>a9552e8ad368f5815900d0</u> <u>dd11c50889c5fbaf82e9c3</u>	+ 372.95508981176732 2772 DR	✓
56	2023-10-23 01:05:12	<u>0xecbc3264e6c2e144765c</u> <u>74e457a3dd0ab5ccec935b</u> <u>f023287c466260a9892fd8</u>	- 301.0000000000000000 0000 TUSD	✓
57	2023-10-23 01:04:09	<u>0x58ab0a56971b6f2be411</u> <u>e02b21bc01b60dce1136bb</u> <u>48db0cd79cfe493c300fc</u>	+ 12.0000000000000000 000 TUSD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-23 01:02:26	<u>0x70fa38ab32551cacb0c0986b4b7ed3bfeed8964a5ba116f618de5373eac166cc</u>	+ 108.16620000000000 3456 TUSD	✓
59	2023-10-23 01:01:59	<u>0x973a809315a3df421b934f7a5106a89c6b5e1ad5b72add72d6af2d09a61e77c3</u>	+ 77.238299999999995 293 TUSD	✓
60	2023-10-23 01:01:29	<u>0xaba9f0b1624f4a41abf0fb3082721046b54b4de37e6bd606d228831303a4239d</u>	+ 36.4724000000000000 375 TUSD	✓
61	2023-10-23 01:00:53	<u>0x8b3e76df8044fa9fa9cd4b8e2669556f605b6ddf4bd8fd23beb19359d7525d0e</u>	+ 18.634699999999998 710 TUSD	✓
62	2023-10-23 00:55:59	<u>0xf3e6a591e81a23ca369991399e6b3dbf09c66f8c21679aaa6800888282d168c6</u>	+ 24.436599999999998 545 TUSD	✓
63	2023-10-23 00:55:23	<u>0xddda1f574a33e9969e2bfe1ec696469797e60ec572d3dd2e8b2ec5c146bfa0aa</u>	+ 23.3048000000000000 182 TUSD	✓
64	2023-10-16 16:32:02	<u>0x100e0aca29a9a367babd39be93a2678a728d5c997479566401e88a23b74edfdb</u>	+ 1,108.842098672236 033963 DR	✓
65	2023-10-16 16:32:02	<u>0x100e0aca29a9a367babd39be93a2678a728d5c997479566401e88a23b74edfdb</u>	- 16.0000000000000000 000 USDT  16.00 USD	✓
66	2023-10-16 16:24:32	<u>0xcd5881d973ee4970884043b99dbc2377283d63d27e113277653f906a854ba66c</u>	+ 16.0000000000000000 000 USDT  16.00 USD	✓





#	Date & time	Transaction Id	Amount	
67	2023-10-16 16:18:44	<u>0xd9b64ed376b8eb18e018755a0ed7f30aaf235528616780f50236937e33cd3b27</u>	- 17.0000000000000000 000 TUSD	✓
68	2023-10-16 16:09:05	<u>0x0ee0a4f911e8fd1c081941b4145051015e2947addce9cafc2cfa7e537e2aa046</u>	+ 17.9466999999999999 875 TUSD	✓
69	2023-10-16 15:52:08	<u>0xcbec57edc91ee75587ee74dec733942fe64db543b3359f838456e169df569119</u>	- 17.9466999999999999 875 TUSD	✓
70	2023-10-16 10:24:42	<u>0x37c533369dde7e2f7fd54ee8a35c1a54afce17ed754f815b138887809a54b152</u>	+ 17.9466999999999999 875 TUSD	✓
71	2023-10-16 10:23:57	<u>0xcd4662517007700d7099cd48b1bd5a9472e6d7188c766b7b3e33ffde2b06db07</u>	- 17.9466999999999999 875 TUSD	✓
72	2023-10-16 10:18:39	<u>0xc80ed2ac26af082f5fc2f44d5bd90260fb9d73c8f122ae9bbfb52e0aa006865d</u>	+ 9.20790000000000004 18 TUSD	✓
73	2023-10-16 10:18:24	<u>0x821519a86cf37f716163e67e5a680889b96ad890d1abb868c4c4fb84117a9391</u>	+ 8.7387999999999994 57 TUSD	✓
74	2023-10-13 22:56:35	<u>0x49d4b1cfd45cd77842de972929363d9b87e0dec72a604cf6e8dde032c2a88f3</u>	+ 1,499.067488804690 583493 DR	✓
75	2023-10-13 22:56:35	<u>0x49d4b1cfd45cd77842de972929363d9b87e0dec72a604cf6e8dde032c2a88f3</u>	- 20.5700000000000000 284 USDT  20.57 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-13 22:54:35	<u>0xfe12ea2395543041b1f6</u> <u>7461a1cf421bbd8367953b</u> <u>d02431071b093aecfdfd12</u>	+ 20.573433999999998 889 USDT  20.58 USD	✓
77	2023-10-13 22:54:35	<u>0xfe12ea2395543041b1f6</u> <u>7461a1cf421bbd8367953b</u> <u>d02431071b093aecfdfd12</u>	- 0.4198660000000000 17 TUSD	✓
78	2023-10-13 22:54:35	<u>0xfe12ea2395543041b1f6</u> <u>7461a1cf421bbd8367953b</u> <u>d02431071b093aecfdfd12</u>	- 20.573433999999998 889 TUSD	✓
79	2023-10-13 22:50:13	<u>0x51d0f409e570e195efd4</u> <u>9381531cfd8c098ced7b8</u> <u>66955f789abc47708a4dd7</u>	+ 10.807800000000000 296 TUSD	✓
80	2023-10-13 22:49:49	<u>0xfebf40fe767885b0a31f</u> <u>95d26a87fdf47b560eaf6d</u> <u>5965e0fd245ccc008c3431</u>	+ 10.185499999999999 332 TUSD	✓
81	2023-10-11 01:44:34	<u>0x1436d41129e59b350567</u> <u>6a0fb12c755eef704fd09f</u> <u>8e97a2e2188b670e721d45</u>	+ 2,165.096998588506 721717 DR	✓
82	2023-10-11 01:44:34	<u>0x1436d41129e59b350567</u> <u>6a0fb12c755eef704fd09f</u> <u>8e97a2e2188b670e721d45</u>	- 28.620000000000000 995 USDT  28.63 USD	✓
83	2023-10-11 01:41:43	<u>0xe4e04dd56cefb240eb50</u> <u>e78be17491793d401a1d80</u> <u>cc1ba56968a65202c27158</u>	+ 28.620703999999999 922 USDT  28.63 USD	✓
84	2023-10-11 01:41:43	<u>0xe4e04dd56cefb240eb50</u> <u>e78be17491793d401a1d80</u> <u>cc1ba56968a65202c27158</u>	- 0.5840959999999999 49 TUSD	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-11 01:41:43	<u>0xe4e04dd56cefb240eb50</u> <u>e78be17491793d401a1d80</u> <u>cc1ba56968a65202c27158</u>	- 28.620703999999999 922 TUSD	✓
86	2023-10-11 01:40:52	<u>0x2ac48068d300d8f03a7f</u> <u>9b542d0d41b5e4cddf6d25</u> <u>da7cb12606cac77349104e</u>	+ 15.185499999999999 332 TUSD	✓
87	2023-10-11 01:30:32	<u>0xcef522fe3db7d9480e31</u> <u>2720c3015ca8f4d5870f1b</u> <u>1e4fc27f15c6b84fdf278c</u>	+ 14.019299999999999 429 TUSD	✓
88	2023-10-08 04:09:43	<u>0xb6e55cb19c6c01c01ade</u> <u>46539e5d3e7459ab5a293b</u> <u>8d9a716e19956fc531b6ce</u>	+ 2,120.035792484183 730267 DR	✓
89	2023-10-08 02:50:48	<u>0xca1047cbcd560365f975</u> <u>b83cc8675627dc220e1a44</u> <u>8f5856dae2a556e617ed29</u>	+ 1,063.319317106044 081811 DR	✓
90	2023-10-08 02:47:40	<u>0x0bb1b40529f2ae4d7bad</u> <u>b8266a9bcfaee809baccd8</u> <u>0383547b38505daa926356</u>	+ 531.66822276526329 4605 DR	✓
91	2023-10-08 01:02:25	<u>0x17611e4c77d853b8b63d</u> <u>249ba71d1e9cfac8350aee</u> <u>3e1f790c197cf112dd731c</u>	- 40.000000000000000 000 USDT  40.02 USD	✓
92	2023-10-08 01:00:40	<u>0x89d5daaa0727845a7d64</u> <u>2e67f9bf6591a2af6a2fce</u> <u>ff168f4cd523d07a0b13cd</u>	- 20.000000000000000 000 USDT  20.01 USD	✓
93	2023-10-08 00:59:04	<u>0xfbb277e5d9faa72cb190</u> <u>7d5d92ee5f5fecf2447c88</u> <u>61c0315adcb3ed48fb4097</u>	- 10.000000000000000 000 USDT  10.00 USD	✓





#	Date & time	Transaction Id	Amount	
94	2023-10-08 00:58:25	<u>0x85e4d5cf39fa3f49e7b673106a42d26c1acecee35fa212b27dcae550890b818f</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
95	2023-10-08 00:50:01	<u>0xed1cc3bacd7a5051fb1692903f1a12d87b1efe11ca1bc83f2942ed4b497a4dfb</u>	+ 60.0000000000000000 000 USDT  60.04 USD	✓
96	2023-10-07 02:07:00	<u>0xe6d6f7da0b3b6186da713134d819f8826335a120745c6280c2f2bbeea0aad95e</u>	- 27.3674999999999999 716 TUSD	✓
97	2023-10-07 02:06:09	<u>0xdd08d9a1ecb48ba09cd466b4f0b83a1f49735cd527734fafafbc98b606d68d95</u>	+ 14.2021999999999999 491 TUSD	✓
98	2023-10-07 02:05:42	<u>0xfcc10f69f7df17abe16fe86f3b3deaa1e4657e07fe64b72443383f45a72a3108</u>	+ 13.1653000000000000 225 TUSD	✓
99	2023-10-05 23:00:22	<u>0x3aa18027203bb31b0d484f2b5dff77069238184cc40b220a19793ec45c539090</u>	- 16.7058860500000000 154 sUSD	✓
100	2023-10-05 22:55:23	<u>0x1bd75a0ba96819a2e7c914cd09abadb29bab14995f1233eedf91472a84fa101</u>	+ 16.7058860500000000 154 sUSD	✓
101	2023-10-05 22:55:23	<u>0x1bd75a0ba96819a2e7c914cd09abadb29bab14995f1233eedf91472a84fa101</u>	+ 18,003.19206984357 8792643 sBTC	✓
102	2023-10-05 22:55:23	<u>0x1bd75a0ba96819a2e7c914cd09abadb29bab14995f1233eedf91472a84fa101</u>	+ 0.0329938499999999 98 BTB	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-04 02:48:48	<u>0xda8f0a10fa2eea30a53e6dce6e633772ec98e660594f75900f9aaf18dcab0795</u>	- 45.9066299999999999 825 USDT  45.91 USD	✓
104	2023-10-03 08:31:58	<u>0x07796d24e6b559fe775b3f5f18dfd1f9f0d6ab87fb69505564eb98df2b10caf5</u>	+ 45.9066299999999999 825 USDT  45.92 USD	✓
105	2023-10-03 08:31:58	<u>0x07796d24e6b559fe775b3f5f18dfd1f9f0d6ab87fb69505564eb98df2b10caf5</u>	- 0.936869999999999999 81 TUSD	✓
106	2023-10-03 08:31:58	<u>0x07796d24e6b559fe775b3f5f18dfd1f9f0d6ab87fb69505564eb98df2b10caf5</u>	- 45.9066299999999999 825 TUSD	✓
107	2023-10-03 08:30:10	<u>0x9a29ff98620752c9e097f81ca32c0234458d5a856489d867cc78eda970d5725d</u>	+ 10.9315999999999999 540 TUSD	✓
108	2023-10-03 08:29:34	<u>0x8d22be7d0740768611ebcd60ab1c1c25f2273bb9c56ed63db630499ea6b6d373</u>	+ 35.9119000000000002 819 TUSD	✓
109	2023-09-23 04:11:13	<u>0x790fbd1079ee911470ad93341c15d8922f0af9e1399e0d7d2f305adfcac03830</u>	- 70.0576999999999996 976 sUSD	✓
110	2023-09-23 04:05:28	<u>0x2f5bb9a914a98d59d7dc2e6ef3d320bb26fdb6fcedc0c760e829ba8e6e6964dd</u>	+ 3.87320000000000001 98 sUSD	✓
111	2023-09-23 04:04:43	<u>0xd2b0c07d9b80899bb30385458f31d6487a294c8e00025f7e08f862a44cb599f3</u>	+ 36.5290000000000003 467 sUSD	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-22 01:43:19	<u>0xb300a28ee21f13a28363100775166792a499c23d4fac33575d17b4f0b169d29e</u>	+ 29.655499999999999 972 sUSD	✓
113	2023-09-13 16:14:32	<u>0x7adbaf663cc9cb20f89e0913d34ec5de965f3199e34e90e4dcd9f18f55c29e0a</u>	- 34.345919999999999 561 USDT  34.36 USD	✓
114	2023-09-13 16:12:59	<u>0x2eb722219b7feb64178f84b6ea7cdb20a181721454e5519a53ab9c17455611c8</u>	+ 34.345919999999999 561 USDT  34.36 USD	✓
115	2023-09-13 16:12:59	<u>0x2eb722219b7feb64178f84b6ea7cdb20a181721454e5519a53ab9c17455611c8</u>	- 36.153599999999997 294 sUSD	✓
116	2023-09-13 15:53:50	<u>0x1ae50a10268feb63eff9ca53deeb65ebf32943499caa5595184995362154d77</u>	+ 17.268399999999999 750 sUSD	✓
117	2023-09-13 15:53:26	<u>0xdcf342266eea4bf76c725f16aef6bd230a67dd6eb01c344030d5b57ed4243d50</u>	+ 18.885200000000001 097 sUSD	✓
118	2023-09-08 07:29:55	<u>0x7ef139af8abdbaad0bbd10cf5cbf2c2aa8991ea9bf7e63662ae7d19b862221d</u>	- 24.415949999999998 710 USDT  24.42 USD	✓
119	2023-09-08 07:27:51	<u>0x2bd3c16f4169c2abdbd126b34d95c71c3305b068639f13104423721d3153c35b</u>	+ 24.415949999999998 710 USDT  24.42 USD	✓
120	2023-09-08 07:27:51	<u>0x2bd3c16f4169c2abdbd126b34d95c71c3305b068639f13104423721d3153c35b</u>	- 25.701000000000000 512 sUSD	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-08 07:26:30	<u>0x2dc3cf16a5e9d5a7d3ae</u> <u>44abb8dad47fcb7e59ef5a</u> <u>088587489c39fd8ff97219</u>	+ 11.678699999999999 193 sUSD	✓
122	2023-09-08 07:21:39	<u>0xd1c56f5dca8953d1cf48</u> <u>2310a1b26460d1e1365459</u> <u>283b7f3a5b7ef2939f20b1</u>	+ 14.022299999999999 542 sUSD	✓
123	2023-09-04 07:56:37	<u>0x106bdba919ab9027f2f6</u> <u>6c2ca8ed6997e36faf2433</u> <u>1932b895ee4d50a494f8d5</u>	- 21.995899999999998 897 sUSD	✓
124	2023-09-04 07:55:49	<u>0x9084f3d8038a8bdb7de8</u> <u>f1a2126fcce514720d7c67</u> <u>cd0892c512702a17abb186</u>	+ 7.6611000000000002 43 sUSD	✓
125	2023-09-04 07:55:34	<u>0x8b21e109bb883c6cc540</u> <u>d106383b4079b8b31ea0a8</u> <u>6ce954ea9035abebf61d00</u>	+ 14.334799999999999 542 sUSD	✓
126	2023-08-31 06:24:45	<u>0xd417aa86fb5abc4275af</u> <u>c9ad529af6b59faf9b20f</u> <u>e40430d3645a8cca81bf39</u>	+ 0.3457900072053000 10 sBTC	✓
127	2023-08-31 06:24:45	<u>0xd417aa86fb5abc4275af</u> <u>c9ad529af6b59faf9b20f</u> <u>e40430d3645a8cca81bf39</u>	+ 0.0000047138437500 00 BTB	✓
128	2023-08-31 06:24:45	<u>0xd417aa86fb5abc4275af</u> <u>c9ad529af6b59faf9b20f</u> <u>e40430d3645a8cca81bf39</u>	+ 3,720.323334305003 754707 sBTC	✓
129	2023-08-31 06:24:45	<u>0xd417aa86fb5abc4275af</u> <u>c9ad529af6b59faf9b20f</u> <u>e40430d3645a8cca81bf39</u>	+ 0.0517882190729166 69 BTB	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-31 06:23:42	<u>0x0c67037691077257f8ed</u> <u>94b44d6021b20a594eda1d</u> <u>9645cd00dfd51a55ef9b56</u>	- 12.929399999999999 338 sUSD	✓
131	2023-08-31 06:22:54	<u>0x5e3308daae9e2e11df92</u> <u>7fa60712b2be6e51f24ac8</u> <u>492fdd7d7aa91e12b443ed</u>	+ 3.08910000000000001 79 sUSD	✓
132	2023-08-31 06:22:33	<u>0xaeb175d76232d54b1f65</u> <u>a4f1efdaad264705a8bfb5</u> <u>21b628a4a0fd67a1837e8e</u>	+ 9.8402999999999991 59 sUSD	✓
133	2023-08-28 12:07:33	<u>0xad0ace0c5815286d89ab</u> <u>831083b6aacbc0cae090e5</u> <u>248697e4368de1a2eae5f9</u>	- 50.001699999999999 591 sUSD	✓
134	2023-08-28 12:00:38	<u>0xe952c94b2178a8e2c8e4</u> <u>c84c99e0492a6fd4d22a9c</u> <u>d505b32862ee7aa4786904</u>	+ 2.0000000000000000 00 sUSD	✓
135	2023-08-28 11:24:34	<u>0x21ae01f87a64b272ea92</u> <u>d737f56e11d4f02cb73f00</u> <u>9e940f00d8bd3254d2fd68</u>	+ 10.214399999999999 480 sUSD	✓
136	2023-08-28 11:23:43	<u>0xee65b87d30afeb616b01</u> <u>a0b99b1b257760ca45a6ec</u> <u>e6f1ba34033d45d8a10bb3</u>	+ 19.330799999999999 983 sUSD	✓
137	2023-08-23 00:00:17	<u>0xe48c0adc31af57a1d513</u> <u>be9399e7e4d1b06ea814a3</u> <u>6a09f25a532318b67e69cf</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
138	2023-08-22 23:57:20	<u>0x0a41eb926caae13cb6ac</u> <u>1ab29b675a98339cbda618</u> <u>d24f398433ab9e6e2861b3</u>	+ 0.1000000000000000 06 USDT  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-22 23:56:04	<u>0x40de1423d692909419a5</u> <u>f8583f30fcf628d1df5e9e</u> <u>0de3eec1ffdcad8b0741cb</u>	+ 1.8999999999999999 11 USDT  1.90 USD	✓
140	2023-08-22 23:56:04	<u>0x40de1423d692909419a5</u> <u>f8583f30fcf628d1df5e9e</u> <u>0de3eec1ffdcad8b0741cb</u>	- 2.0000000000000000 00 sUSD	✓
141	2023-08-22 23:50:16	<u>0xe6c3d1b7bbfd3ff2b8f7</u> <u>ef58cc2952b7b23c06d2e4</u> <u>27e753e7f40f4e4d6a0f1e</u>	+ 98.0000000000000000 000 USDT  97.99 USD	✓
142	2023-08-22 23:44:43	<u>0xc8bcaa0f77555e5c2c6d</u> <u>e5d28c60b20036dc057356</u> <u>1624c03ba39634221d6d5f</u>	+ 20.456499999999998 352 sUSD	✓
143	2023-08-16 14:56:03	<u>0x62ad719f8177ff5ed7fd</u> <u>505a99e486364c333cbfcd</u> <u>8335f2f6a9b80dee11b13a</u>	- 200.0000000000000000 0000 USDT  200.01 USD	✓
144	2023-08-16 14:55:10	<u>0x27c7bc1e907b01187d7f</u> <u>110f6861eb83e148c19a3c</u> <u>b9a15fd60191aaeee4a9bc</u>	+ 200.0000000000000000 0000 USDT  200.01 USD	✓
145	2023-08-15 18:19:03	<u>0x354d729bf28c2554cb32</u> <u>a2bbe1b2cee4fbae5c3d88</u> <u>39e663a4aa309f8d6eb7ce</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
146	2023-08-15 18:16:24	<u>0x24b57603593268faf4d4</u> <u>62167b69c3b9bde06e4c50</u> <u>20d9bd0b8559f958ee22c9</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓

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