

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbe8c923d4552c4131a63a9dd6c4af695c1b191d6</u>
TOTAL RECEIVED	0.200000000000000011 BNB
	120.02 USD
TOTAL SEND	0.057135170735573164 BNB
	34.28 USD

Token	Balance
BNB	0.142864829264426840 BNB
	85.73 USD
Tether USD	0.032745820177328910 USDT
	0.03 USD
Wrapped BNB	0.000133039924557934 WBNB
	0.07 USD
CJM	131.900000000000005684 CJM
LiquidEther	1 r.com
Tether USD	0.000000000000000000 USDT
GHT	0.186739803108599167 GHT
Factr	700,000.000000000000000000 Factr
DragonKing	430,007,691,428.014648437500000000 DragonKing




Token	Balance
eCash	29,000,000.000000 XEC
! A-ZKF	39,814.00000000000000000000 A-ZKF [www.zkfair.events]










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-26 04:25:25	<u>0x6427e1e1a06a2f2f4b725d1985c512202d79dc99bfc</u> <u>d1f8d22fb72f665c8a91a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-26 04:25:25	<u>0x6427e1e1a06a2f2f4b725d1985c512202d79dc99bfc</u> <u>d1f8d22fb72f665c8a91a</u>	- 0.0000521311500000 00 BNB  0.02 USD	✓
3	2024-05-15 01:42:13	<u>0x721c751dd619734688f8b859ad7320898b7d6bb3ec</u> <u>501259da7e54750615d622</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-15 01:42:13	<u>0x721c751dd619734688f8b859ad7320898b7d6bb3ec</u> <u>501259da7e54750615d622</u>	- 0.0012109970700000 00 BNB  0.68 USD	✓
5	2024-05-13 15:01:51	<u>0x269d78c85cc582b150efd132a2be18e167a767696d</u> <u>60983b388b3b3bc3466151</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-13 15:01:51	<u>0x269d78c85cc582b150efd132a2be18e167a767696d</u> <u>60983b388b3b3bc3466151</u>	- 0.0015113852100000 00 BNB  0.89 USD	✓
7	2024-05-13 14:59:54	<u>0x0985cc2bfe5f0d257db839b37fab13bf5828092261</u> <u>c9f81ae0af961fa144732d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-05-13 14:59:54	<u>0x0985cc2bfe5f0d257db839b37fab13bf5828092261c9f81ae0af961fa144732d</u>	- 0.0000466050000000 00 BNB  0.02 USD	✓
9	2024-05-13 14:44:57	<u>0x982302a38c502e776057fa8ec1710b58f8955938fd5cb21446e875212d0294dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-13 14:44:57	<u>0x982302a38c502e776057fa8ec1710b58f8955938fd5cb21446e875212d0294dc</u>	- 0.0000466050000000 00 BNB  0.02 USD	✓
11	2024-05-03 05:49:42	<u>0x983fd6ea97c7214a322443472ae18ad5f6ffd21ba64a68c53a36f5f55967a31b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-03 05:49:42	<u>0x983fd6ea97c7214a322443472ae18ad5f6ffd21ba64a68c53a36f5f55967a31b</u>	- 0.0004959710000000 00 BNB  0.27 USD	✓
13	2024-05-03 05:49:24	<u>0x26631946e2d8b5f88c2d80c69264050448b608550c73d736e417e32c03ad0171</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-03 05:49:24	<u>0x26631946e2d8b5f88c2d80c69264050448b608550c73d736e417e32c03ad0171</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
15	2024-05-01 03:22:51	<u>0x2d296174556608bd6260f5c1663752dfe5917058826bd98f43b3835c9572816c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-01 03:22:51	<u>0x2d296174556608bd6260f5c1663752dfe5917058826bd98f43b3835c9572816c</u>	- 0.0001045440900000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-29 04:30:53	<u>0x14a7684eeb976aeaa02b8d899f779a6f70625ed178c0c5acbc6b026ab801fc2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-02-29 04:30:53	<u>0x14a7684eeb976aeaa02b8d899f779a6f70625ed178c0c5acbc6b026ab801fc2a</u>	- 0.0001037520900000 00 BNB  0.04 USD	✓
19	2024-01-25 22:58:09	<u>0xe5f5b203e7a7d15e6568f1803c96da4b8a3fa4262ee16b97b071f3ec100a943d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-25 22:58:09	<u>0xe5f5b203e7a7d15e6568f1803c96da4b8a3fa4262ee16b97b071f3ec100a943d</u>	- 0.0012172740000000 00 BNB  0.35 USD	✓
21	2024-01-25 22:58:00	<u>0xfad2e2763a2962c0517c766d06d4c6bfa955ff496c64cd1e1b7afc808ce986b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-01-25 22:58:00	<u>0xfad2e2763a2962c0517c766d06d4c6bfa955ff496c64cd1e1b7afc808ce986b7</u>	- 0.0001398840000000 00 BNB  0.04 USD	✓
23	2024-01-23 12:11:25	<u>0x6bcff50aea115fe0fb662d87c5b5c579c3395e4401b01be81a530b1c4ecbe3e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-23 12:11:25	<u>0x6bcff50aea115fe0fb662d87c5b5c579c3395e4401b01be81a530b1c4ecbe3e7</u>	- 0.0001552839869169 90 BNB  0.04 USD	✓
25	2024-01-22 16:25:48	<u>0x7187ba72acc55644b413ee665adf8a43236bbfc869630bba1d0f616834d4bb4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-01-22 16:25:48	<u>0x7187ba72acc55644b413</u> <u>ee665adf8a43236bbfc869</u> <u>630bba1d0f616834d4bb4d</u>	- 0.0018372930000000 00 BNB  0.57 USD	✓
27	2024-01-21 23:24:20	<u>0x39e73a51b6e9946581b8</u> <u>167e667fd4fe2ab6b49013</u> <u>26817ba9e4a4c7471f3ec1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-01-21 23:24:20	<u>0x39e73a51b6e9946581b8</u> <u>167e667fd4fe2ab6b49013</u> <u>26817ba9e4a4c7471f3ec1</u>	- 0.0019699440000000 00 BNB  0.62 USD	✓
29	2024-01-21 14:05:23	<u>0xd5947c209ab07b39fd6f</u> <u>7a14fde2d74c8772bf1f04</u> <u>495991a017dc4d324f4077</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-01-21 14:05:23	<u>0xd5947c209ab07b39fd6f</u> <u>7a14fde2d74c8772bf1f04</u> <u>495991a017dc4d324f4077</u>	- 0.0005539080000000 00 BNB  0.17 USD	✓
31	2024-01-21 00:51:46	<u>0xd9a2021321fc0070fcf4</u> <u>a9244271a9cd742d7d0804</u> <u>398412ca31dabd7b3a1a55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-01-21 00:51:46	<u>0xd9a2021321fc0070fcf4</u> <u>a9244271a9cd742d7d0804</u> <u>398412ca31dabd7b3a1a55</u>	- 0.0006371730000000 00 BNB  0.20 USD	✓
33	2024-01-20 17:33:25	<u>0x7cb636354a0d6544d424</u> <u>ac466e4f0689062fbbe6cc</u> <u>35f955229e222c07638955</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-01-20 17:33:25	<u>0x7cb636354a0d6544d424</u> <u>ac466e4f0689062fbbe6cc</u> <u>35f955229e222c07638955</u>	- 0.0007728510000000 00 BNB  0.24 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-01-19 07:43:31	<u>0x4caeb78e1c54121ec4b78d3257a18e788a0236eb5dc88c85eae58ce892b74ae9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-01-19 07:43:31	<u>0x4caeb78e1c54121ec4b78d3257a18e788a0236eb5dc88c85eae58ce892b74ae9</u>	- 0.0001040900624331 75 BNB  0.03 USD	✓
37	2024-01-19 06:09:45	<u>0x4d3fd29b206f751572a879a000a2f7e890fd72bb0aba3f1f64c98a5c9693d38b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-01-19 06:09:45	<u>0x4d3fd29b206f751572a879a000a2f7e890fd72bb0aba3f1f64c98a5c9693d38b</u>	- 0.001385916000000000 00 BNB  0.43 USD	✓
39	2024-01-19 06:09:24	<u>0x93f8c729c104c670a43bfb473b349ab65214ac858745bba2cda5e80d6eb9a838</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-01-19 06:09:24	<u>0x93f8c729c104c670a43bfb473b349ab65214ac858745bba2cda5e80d6eb9a838</u>	- 0.000141804000000000 00 BNB  0.04 USD	✓
41	2024-01-18 15:36:37	<u>0xeabb2fecf2642156dd7c6440d253ca1678ffb0411f8b2ea595a9e72a869de6d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-01-18 15:36:37	<u>0xeabb2fecf2642156dd7c6440d253ca1678ffb0411f8b2ea595a9e72a869de6d7</u>	- 0.000656508000000000 00 BNB  0.20 USD	✓
43	2024-01-10 02:31:43	<u>0x2cc17484fc80bafc76d8a9add5a78aa2a1dc5461dd99ff22b2dc5a7f95f39d51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2024-01-10 02:31:43	<u>0x2cc17484fc80bafc76d8a9add5a78aa2a1dc5461dd99ff22b2dc5a7f95f39d51</u>	- 0.0006686250000000 00 BNB  0.20 USD	✓
45	2024-01-08 23:22:41	<u>0x9d7ff045738dfe2957720a266b735f1a734b28b53382901f7f0c0c153dc2f222</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-01-08 23:22:41	<u>0x9d7ff045738dfe2957720a266b735f1a734b28b53382901f7f0c0c153dc2f222</u>	- 0.0007824390000000 00 BNB  0.23 USD	✓
47	2024-01-06 12:32:46	<u>0xc6e03cf7d4e2683e530db80cbf809644383b74bf78950c6459d37b7e77323e32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-01-06 12:32:46	<u>0xc6e03cf7d4e2683e530db80cbf809644383b74bf78950c6459d37b7e77323e32</u>	- 0.0023820210000000 00 BNB  0.72 USD	✓
49	2024-01-04 02:28:12	<u>0x23eada66939a3ba3a4433ccbec15bfc2b04672836f939e63a1f99ba3a32d8c1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-01-04 02:28:12	<u>0x23eada66939a3ba3a4433ccbec15bfc2b04672836f939e63a1f99ba3a32d8c1c</u>	- 0.0004819080000000 00 BNB  0.15 USD	✓
51	2023-12-28 16:49:03	<u>0xb5b01fcd60d29d5608b705e0c069695181a9c9b9b34f24a832b31a96458fe96b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-12-28 16:49:03	<u>0xb5b01fcd60d29d5608b705e0c069695181a9c9b9b34f24a832b31a96458fe96b</u>	- 0.0004601190000000 00 BNB  0.15 USD	✓




#	Date & time	Transaction Id	Amount	
53	2023-12-25 12:16:37	<u>0xde88c37fb3f4fba80776</u> <u>1302b6f595fcb776c35007</u> <u>afc57405cd34b815d511e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-12-25 12:16:37	<u>0xde88c37fb3f4fba80776</u> <u>1302b6f595fcb776c35007</u> <u>afc57405cd34b815d511e2</u>	- 0.0007637464440000 00 BNB  0.20 USD	✓
55	2023-12-25 11:44:46	<u>0xf63a6677242d5b0aad8</u> <u>7b205123a9288974b05b43</u> <u>f2a5995af2b14781351bb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-12-25 11:44:46	<u>0xf63a6677242d5b0aad8</u> <u>7b205123a9288974b05b43</u> <u>f2a5995af2b14781351bb0</u>	- 0.0004828718160000 00 BNB  0.12 USD	✓
57	2023-12-25 09:36:47	<u>0x509825ad5a8384e72600</u> <u>a52c6c25d29f1688a39a14</u> <u>14ffa29bb453f2e8da5183</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-12-25 09:36:47	<u>0x509825ad5a8384e72600</u> <u>a52c6c25d29f1688a39a14</u> <u>14ffa29bb453f2e8da5183</u>	- 0.0025144350000000 00 BNB  0.66 USD	✓
59	2023-12-25 09:36:14	<u>0x69a99f27f8b440abb802</u> <u>c38b9b226487f18d780613</u> <u>612ffa4030139d455faac4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-12-25 09:36:14	<u>0x69a99f27f8b440abb802</u> <u>c38b9b226487f18d780613</u> <u>612ffa4030139d455faac4</u>	- 0.0001397190000000 00 BNB  0.03 USD	✓
61	2023-12-24 13:24:47	<u>0x7e2bb1abe57bb6278c6d</u> <u>4b5d038b3b34a7bc826d5a</u> <u>2e6ac8759d826cae173263</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-12-24 13:24:47	<u>0x7e2bb1abe57bb6278c6d4b5d038b3b34a7bc826d5a2e6ac8759d826cae173263</u>	- 0.0007249380000000 00 BNB  0.19 USD	✓
63	2023-12-24 07:36:05	<u>0x0353f48daad706148ee25c1eb0ded5c1173a3060b057f0848bf7318f02eb4fdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-12-24 07:36:05	<u>0x0353f48daad706148ee25c1eb0ded5c1173a3060b057f0848bf7318f02eb4fdc</u>	- 0.0008032320000000 00 BNB  0.21 USD	✓
65	2023-12-13 04:43:58	<u>0x3787388e4c691a0eb7226adda07f81db50d9c6e2e34e6d546a45a6f42e29cf14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-12-13 04:43:58	<u>0x3787388e4c691a0eb7226adda07f81db50d9c6e2e34e6d546a45a6f42e29cf14</u>	- 0.0001551186180000 00 BNB  0.03 USD	✓
67	2023-12-13 01:35:51	<u>0xd938172a25eba026c6e98de03e46d84e47e0ec74cf609b80542088794887026e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-12-13 01:35:51	<u>0xd938172a25eba026c6e98de03e46d84e47e0ec74cf609b80542088794887026e</u>	- 0.0007931100000000 00 BNB  0.19 USD	✓
69	2023-12-13 01:34:15	<u>0xfd02edbb915fa2d43f1380c2a1b168b1177ebac975ee943464e877204eb17478</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-12-13 01:34:15	<u>0xfd02edbb915fa2d43f1380c2a1b168b1177ebac975ee943464e877204eb17478</u>	- 0.0011086700000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-11 12:33:14	<u>0xb9ea0721451438534df37d43c30d7920bd99b35f6acb3680c7693745382b16d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-12-11 12:33:14	<u>0xb9ea0721451438534df37d43c30d7920bd99b35f6acb3680c7693745382b16d</u>	- 0.0004787063717400 00 BNB  0.11 USD	✓
73	2023-12-11 12:32:17	<u>0x7395f35395ff1f559c202a12354ac959278df0e29706d457a2a06ed3b3f58f02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-12-11 12:32:17	<u>0x7395f35395ff1f559c202a12354ac959278df0e29706d457a2a06ed3b3f58f02</u>	- 0.000475410000000000 00 BNB  0.11 USD	✓
75	2023-12-11 12:29:31	<u>0x47ce47a1e6a770874b1431c2069cefde33b68d2096b18172abc4326f57a9456c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-12-11 12:29:31	<u>0x47ce47a1e6a770874b1431c2069cefde33b68d2096b18172abc4326f57a9456c</u>	- 0.000476061000000000 00 BNB  0.11 USD	✓
77	2023-12-11 12:25:56	<u>0x7c881a3fea9780744a1822b465f47632443edd65794e7e571c832d1860bf6992</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-12-11 12:25:56	<u>0x7c881a3fea9780744a1822b465f47632443edd65794e7e571c832d1860bf6992</u>	- 0.0004770131220000 00 BNB  0.11 USD	✓
79	2023-12-11 12:25:35	<u>0xe899f613937ee62a5509e5a2540da8b45de3fddf22dcacd95d40c8b84b17a20e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
80	2023-12-11 12:25:35	<u>0xe899f613937ee62a5509e5a2540da8b45de3fddf22dcacd95d40c8b84b17a20e</u>	- 0.0004761330000000 00 BNB  0.11 USD	✓
81	2023-12-11 06:06:28	<u>0xce39bbcd8a335c969ff90bafcf3af34bafba69ead46c22d75259b1ecb955636e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-12-11 06:06:28	<u>0xce39bbcd8a335c969ff90bafcf3af34bafba69ead46c22d75259b1ecb955636e</u>	- 0.0013496700000000 00 BNB  0.31 USD	✓
83	2023-12-11 06:05:10	<u>0xb2e3fff5881815c3e84fd826179224fd10da54dbcdadab747850effa40d72b44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-12-11 06:05:10	<u>0xb2e3fff5881815c3e84fd826179224fd10da54dbcdadab747850effa40d72b44</u>	- 0.0002327900000000 00 BNB  0.05 USD	✓
85	2023-12-11 06:04:52	<u>0xa21bb0df40bbf98949093c279b005de22537c366fa7a44de5f4ff2ebc98fc6b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-12-11 06:04:52	<u>0xa21bb0df40bbf98949093c279b005de22537c366fa7a44de5f4ff2ebc98fc6b7</u>	- 0.0002325300000000 00 BNB  0.05 USD	✓
87	2023-11-22 13:11:49	<u>0x877aabeeba0c3d608d48a556fee280b30e295ced52acc50d848c9fa8f9f60ed0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-11-22 13:11:49	<u>0x877aabeeba0c3d608d48a556fee280b30e295ced52acc50d848c9fa8f9f60ed0</u>	- 0.0001553921640000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-10 10:04:46	<u>0xe6fdf14f6a4ef4594353</u> <u>c03fa3ed0bcce2de96625a</u> <u>8250c3bf5882706a78b38d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-11-10 10:04:46	<u>0xe6fdf14f6a4ef4594353</u> <u>c03fa3ed0bcce2de96625a</u> <u>8250c3bf5882706a78b38d</u>	- 0.0001037160180000 00 BNB  0.02 USD	✓
91	2023-10-30 12:23:04	<u>0x4bbfa8bdf2faa6cfdd5d</u> <u>8ff93fb1f505fe5b34f111</u> <u>9d7ce1e3b098d727c98154</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-10-30 12:23:04	<u>0x4bbfa8bdf2faa6cfdd5d</u> <u>8ff93fb1f505fe5b34f111</u> <u>9d7ce1e3b098d727c98154</u>	- 0.0001556356800600 00 BNB  0.03 USD	✓
93	2023-10-30 12:22:01	<u>0x43d95357a46e9ed21106</u> <u>6ca92c513b6132ba8ef3b6</u> <u>62e129fad784efff6d0dde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-10-30 12:22:01	<u>0x43d95357a46e9ed21106</u> <u>6ca92c513b6132ba8ef3b6</u> <u>62e129fad784efff6d0dde</u>	- 0.0001552322673450 00 BNB  0.03 USD	✓
95	2023-10-30 09:24:00	<u>0x2908df3c45215aa5354f</u> <u>d800535e8b1552cd4e8772</u> <u>7d877f5047d0d83f9f45fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-10-30 09:24:00	<u>0x2908df3c45215aa5354f</u> <u>d800535e8b1552cd4e8772</u> <u>7d877f5047d0d83f9f45fd</u>	- 0.0024241256130780 00 BNB  0.55 USD	✓
97	2023-10-30 09:23:45	<u>0x6d0f496d345c9d8f17b9</u> <u>c12681eac9bc6a56d50e11</u> <u>ce391ab32ae22d64d3115e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-30 09:23:45	<u>0x6d0f496d345c9d8f17b9c12681eac9bc6a56d50e11ce391ab32ae22d64d3115e</u>	- 0.0001398360000000 00 BNB  0.03 USD	✓
99	2023-10-30 07:39:24	<u>0x6a4ca0e44d218a5fc9db46bc58142306dfe23c16c930dd9c1b487b301d831464</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2023-10-30 07:39:24	<u>0x6a4ca0e44d218a5fc9db46bc58142306dfe23c16c930dd9c1b487b301d831464</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
101	2023-10-30 06:01:42	<u>0x69c73aecbfa4e6662ffff53882003c09180e70fe1db9d3ddd30ff9272144bafb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-10-30 06:01:42	<u>0x69c73aecbfa4e6662ffff53882003c09180e70fe1db9d3ddd30ff9272144bafb</u>	- 0.0001551186180000 00 BNB  0.03 USD	✓
103	2023-10-29 09:05:01	<u>0xd4ba6126341f35de01b5e3187bbe593f72eb620ae37d0c8994a767f98d114e34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-10-29 09:05:01	<u>0xd4ba6126341f35de01b5e3187bbe593f72eb620ae37d0c8994a767f98d114e34</u>	- 0.0019371870000000 00 BNB  0.43 USD	✓
105	2023-10-23 13:04:30	<u>0x5e062aa3cb7f9db0528fab057717e63ef84359b01debfb8b3c5a9c6fc0e307eb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-10-23 13:04:30	<u>0x5e062aa3cb7f9db0528fab057717e63ef84359b01debfb8b3c5a9c6fc0e307eb5</u>	- 0.0032359770360000 00 BNB  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-23 13:04:21	<u>0x2958848a87f9e7ba7924</u> <u>5162cf7ca14d945359c9b9</u> <u>d8638c1aa969c229d729e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-10-23 13:04:21	<u>0x2958848a87f9e7ba7924</u> <u>5162cf7ca14d945359c9b9</u> <u>d8638c1aa969c229d729e4</u>	- 0.0001401120000000 00 BNB  0.03 USD	✓
109	2023-10-21 13:36:21	<u>0x1bc63607b8307e2b8d55</u> <u>9b1386750e8dfc00db4a69</u> <u>080e8e9946f860fc2764b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-10-21 13:36:21	<u>0x1bc63607b8307e2b8d55</u> <u>9b1386750e8dfc00db4a69</u> <u>080e8e9946f860fc2764b6</u>	- 0.0021230790000000 00 BNB  0.45 USD	✓
111	2023-09-16 08:47:31	<u>0xc2c4e329ff66374bc5dd</u> <u>828ac46795dfb539811901</u> <u>ace44627c4e13b05a94ff8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-09-16 08:47:31	<u>0xc2c4e329ff66374bc5dd</u> <u>828ac46795dfb539811901</u> <u>ace44627c4e13b05a94ff8</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
113	2023-07-04 15:15:34	<u>0x6131ec26864b43e6bcad</u> <u>a2cda2dbc065850badac66</u> <u>d518387d4f18f40473e7e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-07-04 15:15:34	<u>0x6131ec26864b43e6bcad</u> <u>a2cda2dbc065850badac66</u> <u>d518387d4f18f40473e7e4</u>	- 0.0029549600000000 00 BNB  0.72 USD	✓
115	2023-07-04 15:15:22	<u>0x008402ce6b0813c913eb</u> <u>059969f6962b94506d0d89</u> <u>75cdf015be0e37dc655ec4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-07-04 15:15:22	<u>0x008402ce6b0813c913eb</u> <u>059969f6962b94506d0d89</u> <u>75cdf015be0e37dc655ec4</u>	- 0.0004410600000000 00 BNB  0.10 USD	✓
117	2023-06-16 04:44:32	<u>0x6a00f2e811760542d576</u> <u>7a8e36bbb025e6c6df4150</u> <u>586898ce74d9dab09ba0e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2023-06-16 04:44:32	<u>0x6a00f2e811760542d576</u> <u>7a8e36bbb025e6c6df4150</u> <u>586898ce74d9dab09ba0e5</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
119	2023-05-16 02:40:48	<u>0xfe5307d1d01c0c7d1f02</u> <u>0e9645bb583388fb385728</u> <u>b506581fe2610201ecb057</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-05-16 02:40:48	<u>0xfe5307d1d01c0c7d1f02</u> <u>0e9645bb583388fb385728</u> <u>b506581fe2610201ecb057</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
121	2023-05-14 05:29:51	<u>0x40259b849c9909263cd0</u> <u>b6069e76a17397061b58cc</u> <u>aac20500ddea310af6bf0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-05-14 05:29:51	<u>0x40259b849c9909263cd0</u> <u>b6069e76a17397061b58cc</u> <u>aac20500ddea310af6bf0c</u>	- 0.0002866671900000 00 BNB  0.08 USD	✓
123	2023-05-09 04:35:15	<u>0x9b12fa9e3f349e610e95</u> <u>62ae63d1d443d8351fdb9a</u> <u>ec08fe217076a41c4383ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-05-09 04:35:15	<u>0x9b12fa9e3f349e610e95</u> <u>62ae63d1d443d8351fdb9a</u> <u>ec08fe217076a41c4383ba</u>	- 0.0000959425020000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-05-08 06:04:38	<u>0x33ebc1991c78bfa5062884fa652c8ccfd15ff7b1d4f8b44bf22d6050f1a38d0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2023-05-08 06:04:38	<u>0x33ebc1991c78bfa5062884fa652c8ccfd15ff7b1d4f8b44bf22d6050f1a38d0d</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
127	2023-05-05 03:55:14	<u>0x21f78efc9e3f0a58100d676ddeddf2a90788bb150826d3c12b245bfff6159f0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-05-05 03:55:14	<u>0x21f78efc9e3f0a58100d676ddeddf2a90788bb150826d3c12b245bfff6159f0c</u>	- 0.0000635438340000 00 BNB  0.02 USD	✓
129	2023-04-16 09:59:49	<u>0xfdf027f32507e6c8a9eb3c78ffb2fb808225b426d33430eb7f478c12d26ba791</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-04-16 09:59:49	<u>0xfdf027f32507e6c8a9eb3c78ffb2fb808225b426d33430eb7f478c12d26ba791</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
131	2023-04-16 09:59:01	<u>0xa13dd014384f84d120ae6e18bf18aff6013c8929e4b688b683b9048086e7c9f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-04-16 09:59:01	<u>0xa13dd014384f84d120ae6e18bf18aff6013c8929e4b688b683b9048086e7c9f1</u>	- 0.0006887858220000 00 BNB  0.23 USD	✓
133	2023-04-16 09:58:46	<u>0x6eb2a1fbf5f15489594d92db15bdb7cc037753445810600a481f2f0b02d50dba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
134	2023-04-16 09:58:46	<u>0x6eb2a1fbf5f15489594d</u> <u>92db15bdb7cc0377534458</u> <u>10600a481f2f0b02d50dba</u>	- 0.0001512360000000 00 BNB  0.05 USD	✓
135	2023-04-16 09:58:40	<u>0xac9922cb6896f8abd8bc</u> <u>482669471aa5af50db48da</u> <u>0c024df8d7061b042407b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2023-04-16 09:58:40	<u>0xac9922cb6896f8abd8bc</u> <u>482669471aa5af50db48da</u> <u>0c024df8d7061b042407b4</u>	- 0.0001512360000000 00 BNB  0.05 USD	✓
137	2023-04-16 09:58:16	<u>0x2254460978437ea58242</u> <u>9301b721f271540a75e4eb</u> <u>810c43a303334654dc7b36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2023-04-16 09:58:16	<u>0x2254460978437ea58242</u> <u>9301b721f271540a75e4eb</u> <u>810c43a303334654dc7b36</u>	- 0.0002664360000000 00 BNB  0.08 USD	✓
139	2023-04-16 09:06:52	<u>0x394e237c9d5bb37a06a8</u> <u>d3e84744427e38b9934f78</u> <u>564603a23eea7c5575d082</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2023-04-16 09:06:52	<u>0x394e237c9d5bb37a06a8</u> <u>d3e84744427e38b9934f78</u> <u>564603a23eea7c5575d082</u>	- 0.0002055810000000 00 BNB  0.06 USD	✓
141	2023-04-02 02:54:55	<u>0x3bdbe2ebfa02902f0e6b</u> <u>89ba0cd71b8c4ddfc52d9a</u> <u>8c18eb5b683fb799567ee6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2023-04-02 02:54:55	<u>0x3bdbe2ebfa02902f0e6b</u> <u>89ba0cd71b8c4ddfc52d9a</u> <u>8c18eb5b683fb799567ee6</u>	- 0.0021259383900000 00 BNB  0.67 USD	✓




#	Date & time	Transaction Id	Amount	
143	2023-04-02 02:54:33	<u>0xbdab0fad0288794d891d</u> <u>a514a26f60d4cbea143534</u> <u>f41d8be6ccc32993e72886</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2023-04-02 02:54:33	<u>0xbdab0fad0288794d891d</u> <u>a514a26f60d4cbea143534</u> <u>f41d8be6ccc32993e72886</u>	- 0.0002224740600000 00 BNB  0.07 USD	✓
145	2023-03-08 10:36:18	<u>0x861a56f7af11a7ec22af</u> <u>2a1cee82e0ea60cc9f7bb6</u> <u>18f6c38094cca4a2e1a257</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2023-03-08 10:36:18	<u>0x861a56f7af11a7ec22af</u> <u>2a1cee82e0ea60cc9f7bb6</u> <u>18f6c38094cca4a2e1a257</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
147	2023-02-20 14:32:39	<u>0x3f2c31185af9fcad4964</u> <u>3423f42459aa72c7733082</u> <u>a9d7e16cd355fbb8e80343</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2023-02-20 14:32:39	<u>0x3f2c31185af9fcad4964</u> <u>3423f42459aa72c7733082</u> <u>a9d7e16cd355fbb8e80343</u>	- 0.0001841865000000 00 BNB  0.05 USD	✓
149	2023-01-15 12:15:27	<u>0x5844205860d39dbf26d1</u> <u>bfa25aa58f968e7d65fff0</u> <u>678fd6f484588e6ac4f04a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2023-01-15 12:15:27	<u>0x5844205860d39dbf26d1</u> <u>bfa25aa58f968e7d65fff0</u> <u>678fd6f484588e6ac4f04a</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
151	2023-01-15 11:43:31	<u>0x152560a2a5d211f3a5c1</u> <u>a5b9218dd0d5b9a1117ef1</u> <u>f47e3af85637e84eca0204</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-01-15 11:43:31	<u>0x152560a2a5d211f3a5c1a5b9218dd0d5b9a1117ef1f47e3af85637e84eca0204</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
153	2023-01-13 07:32:07	<u>0x4e004ca52fbe9319a0d024c95978f1adeb3faefe2b3e10e8c2aeb99d4b1770ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2023-01-13 07:32:07	<u>0x4e004ca52fbe9319a0d024c95978f1adeb3faefe2b3e10e8c2aeb99d4b1770ed</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
155	2023-01-13 00:31:49	<u>0xb03a37e67ada0f721b4d0a1cb1c9b5062ba239b872111aff22eb57368038a827</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2023-01-13 00:31:49	<u>0xb03a37e67ada0f721b4d0a1cb1c9b5062ba239b872111aff22eb57368038a827</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
157	2023-01-11 02:24:49	<u>0xa0f919e68fe5381dbddb e82684f9d86a5460627f6b9515266b487ca9d75841e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2023-01-11 02:24:49	<u>0xa0f919e68fe5381dbddb e82684f9d86a5460627f6b9515266b487ca9d75841e9</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
159	2023-01-06 09:47:22	<u>0xb678de951056e6e201737dd6aac73013f16291fb01249ddd6dba76a9f43cc00b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2023-01-06 09:47:22	<u>0xb678de951056e6e201737dd6aac73013f16291fb01249ddd6dba76a9f43cc00b</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-01-03 09:37:23	<u>0xe44f20f1f6a1e37381bb</u> <u>a11ae6a45b8a9eb5551482</u> <u>62c6fbb166369b17b817f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2023-01-03 09:37:23	<u>0xe44f20f1f6a1e37381bb</u> <u>a11ae6a45b8a9eb5551482</u> <u>62c6fbb166369b17b817f8</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
163	2023-01-03 00:28:08	<u>0xd882a732a97dae6705e8</u> <u>c2fcd5c9c68a7c83011964</u> <u>d3e42ea40af5ffe6bbe4e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2023-01-03 00:28:08	<u>0xd882a732a97dae6705e8</u> <u>c2fcd5c9c68a7c83011964</u> <u>d3e42ea40af5ffe6bbe4e8</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
165	2022-12-24 06:34:49	<u>0x01e71406addca9effcff</u> <u>e950150d62a253ab233f10</u> <u>d7be9b784ed70aa5d6c647</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2022-12-24 06:34:49	<u>0x01e71406addca9effcff</u> <u>e950150d62a253ab233f10</u> <u>d7be9b784ed70aa5d6c647</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
167	2022-12-15 06:35:23	<u>0xe233020f7d20f93eae84</u> <u>083b04730a717177212483</u> <u>7738a1a11d004ed3eb8b95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2022-12-15 06:35:23	<u>0xe233020f7d20f93eae84</u> <u>083b04730a717177212483</u> <u>7738a1a11d004ed3eb8b95</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
169	2022-12-15 02:57:28	<u>0x3239ce586e80b8921a54</u> <u>4877b48719e6b10f456927</u> <u>96812125f9b0c90506b706</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
170	2022-12-15 02:57:28	<u>0x3239ce586e80b8921a544877b48719e6b10f45692796812125f9b0c90506b706</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
171	2022-12-15 02:41:50	<u>0xd5320d90ad03763c2a3ca346c78e4c94e6553385fc4041ba50c0d0f3af1fb125</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
172	2022-12-15 02:41:50	<u>0xd5320d90ad03763c2a3ca346c78e4c94e6553385fc4041ba50c0d0f3af1fb125</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
173	2022-12-11 14:34:22	<u>0x8464280797e21b68562fb32d83ff06d01aaca10864b8675b4c8914231a0326d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
174	2022-12-11 14:34:22	<u>0x8464280797e21b68562fb32d83ff06d01aaca10864b8675b4c8914231a0326d9</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
175	2022-12-11 06:24:17	<u>0x6b7a96766b9f24a6d6794e82e69b8c917a73c872fec429cda1acfa8c6d4f3480</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
176	2022-12-11 06:24:17	<u>0x6b7a96766b9f24a6d6794e82e69b8c917a73c872fec429cda1acfa8c6d4f3480</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
177	2022-12-10 08:15:52	<u>0x44e25fe5c03c3151cb464e744d37668ff21ebdfd70d557ee9ef063ef4f3c5f3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
178	2022-12-10 08:15:52	<u>0x44e25fe5c03c3151cb464e744d37668ff21ebdfd70d557ee9ef063ef4f3c5f3e</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
179	2022-12-10 02:30:20	<u>0xdebe8fac14c42122ca685cb3b86132e82e0c48b398dd4f8ff98d674c8dbad079</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
180	2022-12-10 02:30:20	<u>0xdebe8fac14c42122ca685cb3b86132e82e0c48b398dd4f8ff98d674c8dbad079</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
181	2022-12-10 02:18:41	<u>0x632d6402de2c5115290bc9c9ae21e2d7d9e5113980b34d5b48173f6a659c327f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
182	2022-12-10 02:18:41	<u>0x632d6402de2c5115290bc9c9ae21e2d7d9e5113980b34d5b48173f6a659c327f</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
183	2022-12-10 01:51:13	<u>0xd97bde9f7baa3195470fb08700174d08e6db459d528a0a98a630d877911b4b00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
184	2022-12-10 01:51:13	<u>0xd97bde9f7baa3195470fb08700174d08e6db459d528a0a98a630d877911b4b00</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
185	2022-12-01 03:20:06	<u>0x4502c936f0ed8dbff178363cbb04b2c9a277f23f73342fdae551fb42fca6def0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
186	2022-12-01 03:20:06	<u>0x4502c936f0ed8dbff178363cbb04b2c9a277f23f73342fdae551fb42fca6def0</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
187	2022-11-24 15:16:02	<u>0x8fff2bfbb0f53d86ed5c40bdaf29a8e532dfeae939e37c60f888599e5d1ed0f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
188	2022-11-24 15:16:02	<u>0x8fff2bfb0f53d86ed5c40bdaf29a8e532dfeae939e37c60f888599e5d1ed0f5</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
189	2022-11-24 15:08:41	<u>0xd52bf29d3f7cf3a8c71630a3c00794df17cbd895473298724e20687814009226</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
190	2022-11-24 15:08:41	<u>0xd52bf29d3f7cf3a8c71630a3c00794df17cbd895473298724e20687814009226</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
191	2022-11-23 11:51:12	<u>0xb54dbe171c847bcc549d9b02505890c8fc98e3b513af7f8888fb70583f0dd89c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
192	2022-11-23 11:51:12	<u>0xb54dbe171c847bcc549d9b02505890c8fc98e3b513af7f8888fb70583f0dd89c</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
193	2022-11-23 04:08:40	<u>0x3b3a3e5ab93a2eed184d6b0a41f228a6d3e1f7c31a72c13599e9acd4f0ffb0cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
194	2022-11-23 04:08:40	<u>0x3b3a3e5ab93a2eed184d6b0a41f228a6d3e1f7c31a72c13599e9acd4f0ffb0cd</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
195	2022-11-22 15:34:08	<u>0xcd7398374cb1701f464fcac9cd23653223d52c7375880169132193c9cdeb7ef2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
196	2022-11-22 15:34:08	<u>0xcd7398374cb1701f464fcac9cd23653223d52c7375880169132193c9cdeb7ef2</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
197	2022-11-22 15:23:14	<u>0xeeef030e2bd05ff58e0a</u> <u>faad16c68abb2a83b10d35</u> <u>63167fbaafa72584c956b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
198	2022-11-22 15:23:14	<u>0xeeef030e2bd05ff58e0a</u> <u>faad16c68abb2a83b10d35</u> <u>63167fbaafa72584c956b7</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
199	2022-11-22 15:12:35	<u>0x83ff560fe37b8b8bdecd</u> <u>39836a26848778d792d90c</u> <u>02449973b086d19e56c6b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
200	2022-11-22 15:12:35	<u>0x83ff560fe37b8b8bdecd</u> <u>39836a26848778d792d90c</u> <u>02449973b086d19e56c6b3</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
201	2022-11-21 12:15:50	<u>0x00d4549b05b39fa0e9e0</u> <u>ce060c8ee36d6bafaeadc0</u> <u>0fac3ce6b9c9b537f7769e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
202	2022-11-21 12:15:50	<u>0x00d4549b05b39fa0e9e0</u> <u>ce060c8ee36d6bafaeadc0</u> <u>0fac3ce6b9c9b537f7769e</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓
203	2022-11-20 09:54:47	<u>0xfaa22bf73d07875d8cbb</u> <u>fa0916478e78f519ce68aa</u> <u>315388be0018c66650b280</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
204	2022-11-20 09:54:47	<u>0xfaa22bf73d07875d8cbb</u> <u>fa0916478e78f519ce68aa</u> <u>315388be0018c66650b280</u>	- 0.0002581307500000 00 BNB  0.06 USD	✓
205	2022-11-15 09:08:48	<u>0xda46f8202837dbb05e95</u> <u>6ab7a80a0fa92e30304daa</u> <u>3eb721079db0227be28954</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
206	2022-11-15 09:08:48	<u>0xda46f8202837dbb05e956ab7a80a0fa92e30304daa3eb721079db0227be28954</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
207	2022-11-14 08:07:51	<u>0x6082d408a5cb36bd7a551740e499aca7ef0ad0e9b9d0b338eae9cf380dcacf53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
208	2022-11-14 08:07:51	<u>0x6082d408a5cb36bd7a551740e499aca7ef0ad0e9b9d0b338eae9cf380dcacf53</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
209	2022-11-14 07:13:58	<u>0x61049b7e4bec511b6a383084a49af7eb58a7deb80e1d56854c5a26ccb1887a21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
210	2022-11-14 07:13:58	<u>0x61049b7e4bec511b6a383084a49af7eb58a7deb80e1d56854c5a26ccb1887a21</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
211	2022-11-13 11:19:42	<u>0x785b4131e934c020e2f355264a5e41f70702405543df257cbdd40a86e37d8edf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
212	2022-11-13 11:19:42	<u>0x785b4131e934c020e2f355264a5e41f70702405543df257cbdd40a86e37d8edf</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
213	2022-11-13 08:54:29	<u>0x8ce84353e74f3dde005937aae6a56f12ba15165cd7835e769dbdf79212fa28a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
214	2022-11-13 08:54:29	<u>0x8ce84353e74f3dde005937aae6a56f12ba15165cd7835e769dbdf79212fa28a6</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
215	2022-11-12 09:16:52	<u>0x11b79f5cb3476ffe8e247aa684200add133818796c8e7b674d7ed85243f09b55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
216	2022-11-12 09:16:52	<u>0x11b79f5cb3476ffe8e247aa684200add133818796c8e7b674d7ed85243f09b55</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
217	2022-11-11 23:30:07	<u>0x62b099655b04ccdf8214ff7319987477d5a854e6c59a6c51f2d62f607ad61d38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
218	2022-11-11 23:30:07	<u>0x62b099655b04ccdf8214ff7319987477d5a854e6c59a6c51f2d62f607ad61d38</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
219	2022-11-09 10:07:38	<u>0x31e20a3a7070036e5123a494a0390af23ae06361b57a92989ebf196a36d81bc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
220	2022-11-09 10:07:38	<u>0x31e20a3a7070036e5123a494a0390af23ae06361b57a92989ebf196a36d81bc2</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
221	2022-11-09 09:37:04	<u>0xab01ebe521a4fe71964c0ff0690f88c6f09740b8d0ad46aacd0429631f6b58b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
222	2022-11-09 09:37:04	<u>0xab01ebe521a4fe71964c0ff0690f88c6f09740b8d0ad46aacd0429631f6b58b9</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
223	2022-10-31 03:57:02	<u>0x80e43c991f261dd6eaddce70b9a1841c64d0959b1487648f03410476d529ccf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
224	2022-10-31 03:57:02	<u>0x80e43c991f261dd6eadd ce70b9a1841c64d0959b14 87648f03410476d529ccf6</u>	- 0.0001066307500000 00 BNB  0.03 USD	✓
225	2022-10-29 07:21:49	<u>0x97c801001de8d6f702b9 ccf00f725dcddf2ddef438 301fc28b4c09af2cae9305</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
226	2022-10-29 07:21:49	<u>0x97c801001de8d6f702b9 ccf00f725dcddf2ddef438 301fc28b4c09af2cae9305</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
227	2022-10-25 09:49:21	<u>0xcba086f71cd5534922a6 edc02a9b5cf473ff884869 9a12756100fee7b2e1f047</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
228	2022-10-25 09:49:21	<u>0xcba086f71cd5534922a6 edc02a9b5cf473ff884869 9a12756100fee7b2e1f047</u>	- 0.0001066307500000 00 BNB  0.02 USD	✓
229	2022-10-25 06:25:58	<u>0xe372a88e5aa8e14b08db 3fdae1c4fc03cdd4ec83da 6f49884844599ee51762cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
230	2022-10-25 06:25:58	<u>0xe372a88e5aa8e14b08db 3fdae1c4fc03cdd4ec83da 6f49884844599ee51762cc</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓
231	2022-10-23 15:20:24	<u>0xf605c3e4f5df35fd6283 dcb9cecdacd34bac3f2631 46c64825e7a701134ec093</u>	+ 0.2000000000000000 11 BNB  54.08 USD	✓




#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-26 04:34:25	<u>0x75832828ee7bb8e8c963316785470c49d400af7b510b30cb79a75413c4b0523e</u>	+ 0.002239000000000000 00 USDT  0.00 USD	✓
2	2024-08-26 04:25:25	<u>0x6427e1e1a06a2f2f4b725d1985c512202d79dc99bfc1f8d22fb72f665c8a91a</u>	- 223.9000000000000000 5684 USDT  224.12 USD	✓
3	2024-05-15 01:42:13	<u>0x721c751dd619734688f8b859ad7320898b7d6bb3ec501259da7e54750615d622</u>	+ 32.686395736127416 001 USDT  32.68 USD	✓
4	2024-05-15 01:42:13	<u>0x721c751dd619734688f8b859ad7320898b7d6bb3ec501259da7e54750615d622</u>	- 8,734.21500000000000 145519 DBANK	✓
5	2024-05-15 01:42:13	<u>0x721c751dd619734688f8b859ad7320898b7d6bb3ec501259da7e54750615d622</u>	- 226.2750000000000000 5684 DBANK	✓
6	2024-05-15 01:42:13	<u>0x721c751dd619734688f8b859ad7320898b7d6bb3ec501259da7e54750615d622</u>	- 90.5100000000000005 116 DBANK	✓
7	2024-05-14 16:25:18	<u>0x894f2521bce4f7ce990a606641d74a5b1bd86b2fe9a4662e9c17169da3165596</u>	+ 0.2060323901839072 88 USDT  0.20 USD	✓
8	2024-05-14 12:53:21	<u>0xc8f55227eefd79abf6ea946ee7072b5b0e85503640ab91278ca9324f86a86a5c</u>	+ 2,063.00000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-14 04:05:34	<u>0x4f41fd1210a464332979092f2ec3013ae4fff85c7eeacea788257c6df940157b</u>	+ 0.2187119230730326 10 USDT  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 15:01:51	<u>0x269d78c85cc582b150efd132a2be18e167a767696d60983b388b3b3bc3466151</u>	+ 96.794114965993912 847 USDT  96.81 USD	✓
11	2024-05-13 15:01:51	<u>0x269d78c85cc582b150efd132a2be18e167a767696d60983b388b3b3bc3466151</u>	- 20,862.53449535306 9360135 DBANK	✓
12	2024-05-13 15:01:51	<u>0x269d78c85cc582b150efd132a2be18e167a767696d60983b388b3b3bc3466151</u>	- 540.48016827339563 4060 DBANK	✓
13	2024-05-13 15:01:51	<u>0x269d78c85cc582b150efd132a2be18e167a767696d60983b388b3b3bc3466151</u>	- 216.19206730935823 6571 DBANK	✓
14	2024-05-13 14:06:30	<u>0xc82e6e62c9d4a3f5864d93d588a7bc097e0bd23118d216d957f371ed4ebc4149</u>	+ 0.3718255247481739 86 USDT  0.37 USD	✓
15	2024-05-13 13:09:38	<u>0x12b1f297676cc647fb5301da43a38dd725051f854eadf0c55b13fd1835d89e51</u>	+ 9,245.628369000000 020606 DBANKi	✓
16	2024-05-13 10:39:53	<u>0xb6ede3b09d1316d68b7dd67fb9cb392469d254a38c224c0223dd09b524f0f666</u>	+ 0.5748803454356318 23 USDT  0.57 USD	✓
17	2024-05-13 03:04:23	<u>0x40992fc5a3df99b3a4d6146bb14212e46379abd1f1c4e920bf01e325b1582bcf</u>	+ 0.4986826809685809 82 USDT  0.49 USD	✓
18	2024-05-12 23:55:55	<u>0x0df76251fcd5aa02fffdfc464aef6e21ed05d4c21261ab48d101b960a8b2591f</u>	+ 0.3703283642394238 35 USDT  0.37 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-05-12 15:07:13	<u>0x29315d85c138457554a2 2b7640ae57e1a44de7ecec 2be39e0a5a9cd7cde5791a</u>	+ 0.2166229411860990 66 USDT  0.21 USD	✓
20	2024-05-12 13:47:10	<u>0x8d6bf889e2f00b568ce2 a9ee1b940c554cbb4b6979 0d0b2ac55e17f6c25f5ae3</u>	+ 0.2511106696881946 76 USDT  0.25 USD	✓
21	2024-05-12 12:28:00	<u>0xfda700ef743930b95465 5b5ace29c09f59cb7cbcc1 59a661c29bede1f063da2a</u>	+ 0.3520954548337386 08 USDT  0.35 USD	✓
22	2024-05-12 11:15:19	<u>0xcad582943b4f49359f01 018b931bcd8f5250ca82c3 9e9c7615388b974113176c</u>	+ 0.6619673006844677 41 USDT  0.66 USD	✓
23	2024-05-12 10:44:53	<u>0x7cb65b6b505b43f44c63 40963db8c295a008ff9999 841242223aff5228a8304a</u>	+ 1.5677871585703309 08 USDT  1.56 USD	✓
24	2024-05-12 08:58:15	<u>0xef553a5c4c2e6fc3661a a22ee56027b255bdcca425 b552fa0097e51f91e81ad4</u>	+ 2.0483089083780239 29 USDT  2.04 USD	✓
25	2024-05-12 06:28:39	<u>0xf1a06c87b06bee838d61 dc924262781fea4360e1fd cffa770fb962155b3b491d</u>	+ 1.9452766139637416 30 USDT  1.94 USD	✓
26	2024-05-12 04:07:07	<u>0x0401ae2d5ee5e594c6ac 3488cb0f9ee1067c0b9d31 73d026ecb1437dd27d4bb1</u>	+ 1.3572535753643744 09 USDT  1.35 USD	✓
27	2024-05-11 21:24:15	<u>0x10e57eae35fd4d68dcb6 aaf29d8cb88db967eed4d8 31871e0f91d55bb974a1db</u>	+ 1.6282120185724848 76 USDT  1.62 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-11 14:42:40	<u>0xcec842c9246842ee445765d84d84e4bdc10f46036b6cb7465623678f43cfab90</u>	+ 1.3255523420004997 61 USDT  1.32 USD	✓
29	2024-05-11 12:21:50	<u>0x986445a8fbc351c4eeba6a9d1386903cc140833dc5421ffe6da4a37f4bcdec1</u>	+ 1.7321044684729398 62 USDT  1.73 USD	✓
30	2024-05-11 08:53:01	<u>0x8cd5868f2fa4749813d3c16b2048115423686a33125d64bc587103fdc76b13a5</u>	+ 62,000.000000000 B00M	✓
31	2024-05-11 08:43:01	<u>0xb68314d5db278e7333f5e1c29cc873b0a2ced827a5e0c70c4c90cd603a1c962b</u>	+ 1.8442570487374290 17 USDT  1.84 USD	✓
32	2024-05-11 03:46:45	<u>0x709a44f9a9d0ae04a40f7350789ad6d209cdf4411648adf51c090eb9d9e9753d</u>	+ 1.4814131234757799 14 USDT  1.48 USD	✓
33	2024-05-11 01:55:16	<u>0x61c4a145e13549fed49ea0b52797840e58807ff7c3bbd5d1b1cedd07d7039146</u>	+ 1.6988067772216095 54 USDT  1.69 USD	✓
34	2024-05-11 00:31:33	<u>0x4976a0949f592e0e9617e00e822b5e252b3c4733ac80b5d1aed43b3c8647c164</u>	+ 0.6867842835814496 06 USDT  0.68 USD	✓
35	2024-05-10 22:00:09	<u>0x9f5fcaf0d0e8a14c99b726a1235523401ce7bbea703132e59aff3850743837dc</u>	+ 1 r.com	✓
36	2024-05-10 22:00:03	<u>0x04e9aa1771b5272953b6e8a515f036327d765c5075ffa7f1ec366d5134c89473</u>	+ 1.1802887762480034 35 USDT  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-10 16:16:07	<u>0xf90ba68e49b7cd9ae4331b0a79a0ff4c7726803fd41f5b6c9366fbd0507b1bc1</u>	+ 1.0709106924203031 23 USDT  1.07 USD	✓
38	2024-05-10 12:07:25	<u>0x5dda2efed5f66b18c6ae831e5fb0799890679e9508d35f1eda0d1b18d03d6ea7</u>	+ 1.1398810565269079 65 USDT  1.14 USD	✓
39	2024-05-10 07:22:46	<u>0x9261be4b7df4684c0162064db53741ed213da5c0491e2e8cacd20e357fcfacd6</u>	+ 1.2988130433980311 64 USDT  1.29 USD	✓
40	2024-05-10 05:16:30	<u>0x4df135ab7accae75ed1ed9ef2c91ab3f4a63b892bdbe041cd467300e57dcbb50</u>	+ 1.2936467895710301 87 USDT  1.29 USD	✓
41	2024-05-10 00:26:50	<u>0x943cf4831dbef3b5bb800b9c07b970558fc3cfb97ecc5d40bfe367c73fcae90e</u>	+ 1.2735274719747291 53 USDT  1.27 USD	✓
42	2024-05-09 11:23:07	<u>0x79a3edbd27b890f970fe9963322606499502b4904d73ec1d7a33abfebe911398</u>	+ 1.1058458850980497 08 USDT  1.10 USD	✓
43	2024-05-09 06:01:44	<u>0xa99dc5b0412d1d9f3b89311435eed86fdb649920f5f17fc85f894902b6f40cc5</u>	+ 1.0063693842130752 02 USDT  1.00 USD	✓
44	2024-05-08 23:53:49	<u>0x8a8c571603a55752df95a9bbd7be11d661fec63ebd099f487707ead4bc1bf0d8</u>	+ 1.1304118738905111 21 USDT  1.13 USD	✓
45	2024-05-08 13:18:37	<u>0x3434a0a23ccddc35e84f8983f85fdb2a3a6cae3e55d042f711f93f8d8d6595fd</u>	+ 1.1569148145023746 55 USDT  1.15 USD	✓



#	Date & time	Transaction Id	Amount	
46	2024-05-08 06:06:05	<u>0xc42f92fdee3fd38abb50</u> <u>19bd03e31168b27833ab14</u> <u>c10ca6ec1001748bd5f233</u>	+ 1.2748831777431290 92 USDT  1.27 USD	✓
47	2024-05-08 00:46:17	<u>0x36cfecbb95cf733545f7</u> <u>3215fd3c80cc3905c545ba</u> <u>8060286c091e4678d62ff0</u>	+ 0.9735780523347813 41 USDT  0.97 USD	✓
48	2024-05-07 15:40:51	<u>0xc733badc796bc7e1fbe9</u> <u>0e44e4640814f55ccf8a79</u> <u>114633cc8600277aef4f6a</u>	+ 0.9832692984858067 97 USDT  0.98 USD	✓
49	2024-05-07 12:46:51	<u>0x018354397afda54622c2</u> <u>87f9c54e68a3dd1da6b78f</u> <u>a09acc0dccc57485801f40</u>	+ 0.9912567687734651 36 USDT  0.99 USD	✓
50	2024-05-07 08:36:36	<u>0xe38ea06bfef4f206b605</u> <u>82498ee2b9546de0170eb0</u> <u>70dc9992ace8d23f1e3e3c</u>	+ 1.1056526621216085 09 USDT  1.10 USD	✓
51	2024-05-07 06:44:31	<u>0x04f87841cc0e75db2f96</u> <u>7e7934d3d2554706e72454</u> <u>80ff47f424454d485149ca</u>	+ 1.1752292801586921 02 USDT  1.17 USD	✓
52	2024-05-07 02:58:06	<u>0x0db3a794adafffc49509</u> <u>57faee6622df399340b422</u> <u>6c4bc8da5ce5627233c849</u>	+ 1.1368367665485503 70 USDT  1.13 USD	✓
53	2024-05-06 15:48:13	<u>0xfecb16a840d46c2929cf</u> <u>c0bf5483ccaa01885223de</u> <u>a69a77ae49351f73268786</u>	+ 0.9632815545332982 23 USDT  0.96 USD	✓
54	2024-05-06 10:24:34	<u>0xd6cdb74b46f726297520</u> <u>45d2c544b9cf3c1df4fa4c</u> <u>e6b1b6dc6740f1727be894</u>	+ 1.1447080342150923 74 USDT  1.14 USD	✓


#	Date & time	Transaction Id	Amount	
55	2024-05-06 03:49:14	<u>0x258bf2842e5dc0d381a303873376771712db8ab59e5810f7e3c7a63f83c82a52</u>	+ 1.4746740488322211 96 USDT  1.47 USD	✓
56	2024-05-05 19:04:22	<u>0x683db37e340e6214925c56517ca47f3b94b1361c4f6f0e6ebc29a77d2cc206d8</u>	+ 0.9191092388792364 56 USDT  0.91 USD	✓
57	2024-05-05 14:03:30	<u>0x2550dfafe1d28fb21bd91d993624e6b800b5f5f9cc9690e013a58c4bf7eef461</u>	+ 0.7614001860274727 25 USDT  0.76 USD	✓
58	2024-05-05 11:56:29	<u>0x73459f0bf03b8aafc0e4d0b71f28daf02fd5f191ad4031af608c6916596db8f2</u>	+ 0.8867319069426748 97 USDT  0.88 USD	✓
59	2024-05-05 06:48:51	<u>0x898e9643e4f06b24ec484e6fcebae3c535ffb2ea3e431691c27c4a93104876e1</u>	+ 0.8475003279419937 03 USDT  0.84 USD	✓
60	2024-05-05 04:15:41	<u>0xb495a78405137921c0ec762841900609b249c71ee758a63b78f8656325a2492f</u>	+ 1.2263454841787833 07 USDT  1.22 USD	✓
61	2024-05-05 01:53:29	<u>0xd4507c62bddc82597839132061d2ca73cd93a1913715cf1a2559cc1105f52300</u>	+ 1.1674900717885452 47 USDT  1.16 USD	✓
62	2024-05-04 22:50:06	<u>0x1b1dabcdc34343f482e08456871986fd3d659a77ba56fce6ecf772f0f544bfb</u>	+ 0.9103307015838802 97 USDT  0.91 USD	✓
63	2024-05-04 14:46:48	<u>0x4a74d21b679c01f817b937c2197126aaacc699a6157d5db8bdb3c15540b9e565</u>	+ 1.3308457222577902 98 USDT  1.33 USD	✓




#	Date & time	Transaction Id	Amount	
64	2024-05-04 12:56:57	<u>0x82c3f5374e1657aaa08a4f1633bfb564a070aa499b2796b3c4a8261878042fc4</u>	+ 1.1537520275088417 60 USDT  1.15 USD	✓
65	2024-05-04 11:50:33	<u>0x7ac463c040ccf1d362481263e8b7eea847dd26b0c20fe4159fba231877466e8e</u>	+ 0.9666613505846217 70 USDT  0.96 USD	✓
66	2024-05-04 08:07:48	<u>0x5fee065f526562c036196dab0580552436fb7cc53aae5e0c78713d598c99486a</u>	+ 0.9160961954638268 12 USDT  0.91 USD	✓
67	2024-05-04 05:01:59	<u>0x3c95a0640a542c8232bcc2598905cac48583b574921d656b792d9ce1879bb3c7</u>	+ 0.8775239617247291 29 USDT  0.87 USD	✓
68	2024-05-04 02:49:36	<u>0xaa8d9715aecfeee821206949ca07f5d2ab3cae5c9c13d41ab50ef7d02091bb1e</u>	+ 0.8243599267951209 34 USDT  0.82 USD	✓
69	2024-05-04 01:27:38	<u>0x866223d295c57a657af78d27c2c5d8edf556b12395ccb4111893e981881a49ec</u>	+ 1.0764039735835260 19 USDT  1.07 USD	✓
70	2024-05-04 00:28:04	<u>0x0dc04d733078940c067c785a127cfb1543a076deaf02c7c80b4120efc1752803</u>	+ 0.9699231978756965 86 USDT  0.97 USD	✓
71	2024-05-03 22:35:32	<u>0xe80ff072c35a8e9a52ff31d04e008aa709cbdff21c8d2358542b7579c01454b3</u>	+ 0.7142922666697986 14 USDT  0.71 USD	✓
72	2024-05-03 16:09:03	<u>0x47acee734553402d6f34705de9a5014a8cbf76feae7f081888ba58b8dce5e260</u>	+ 1.0351877137945875 16 USDT  1.03 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-05-03 15:03:40	<u>0xe35904c7874da23bed50</u> <u>fd9e6d2e9f42431d846d27</u> <u>3e06d48779481324850a24</u>	+ 0.9016796930478132 58 USDT  0.90 USD	✓
74	2024-05-03 14:38:55	<u>0x1cb0d3cbfbdbd710d4c3</u> <u>d8013c847969b5d0f6f150</u> <u>460468b4dc23bc217d6e66</u>	+ 1.1539209209665455 27 USDT  1.15 USD	✓
75	2024-05-03 14:19:28	<u>0x61bde3484bc12eb28f19</u> <u>f96c013dc2841b99ef860e</u> <u>827ca8e4def7f38cc7de32</u>	+ 0.9088541959866531 79 USDT  0.90 USD	✓
76	2024-05-03 14:01:22	<u>0x8492f5c747b92417f1b7</u> <u>324eb87d7f70cb5012e4c7</u> <u>6bf075b436456142ac719b</u>	+ 0.2972643639729833 36 USDT  0.29 USD	✓
77	2024-05-03 13:28:37	<u>0x27620b2262ad20bd0ad3</u> <u>337f504727d2b5f4a9d3e5</u> <u>b3fdbaf758326a931185c3</u>	+ 0.3322755801258370 22 USDT  0.33 USD	✓
78	2024-05-03 12:40:20	<u>0x3b31342732c600dd61c4</u> <u>0312b27272999de7da7efd</u> <u>09f9f8189645414d770877</u>	+ 0.3677057593840007 41 USDT  0.36 USD	✓
79	2024-05-03 11:00:36	<u>0xb54bc48f0016158d8ed9</u> <u>286ae942b2a664c4a53813</u> <u>9e0db921e4853e000c6fd8</u>	+ 0.3230928867331038 79 USDT  0.32 USD	✓
80	2024-05-03 09:44:02	<u>0x274670a7d401441d4564</u> <u>d89356c0605ec0e2965a5f</u> <u>35d12cd1d66734633a6e25</u>	+ 0.4469228561598449 50 USDT  0.44 USD	✓
81	2024-05-03 09:11:19	<u>0x6f8df4a8966dab117b9e</u> <u>5d8f19a735f7bef384e990</u> <u>4fea56f5ddb02a2c8e71bd</u>	+ 0.6273143433548518 11 USDT  0.62 USD	✓



#	Date & time	Transaction Id	Amount	
82	2024-05-03 08:33:31	<u>0xf9ee87643e9b5839d480</u> <u>cfe60e2497070e0ea7922c</u> <u>4397cb41829dec2ece4d21</u>	+ 0.5025067525460763 52 USDT  0.50 USD	✓
83	2024-05-03 07:16:10	<u>0x242957784a3381670035</u> <u>cb8e56fd6ffcd924f68d3f</u> <u>230b4740fed03656be978e</u>	+ 0.5317915908077162 08 USDT  0.53 USD	✓
84	2024-05-03 06:32:13	<u>0x4cf462781f9a46fd5f0f</u> <u>a32d97e6715894ad94d34f</u> <u>e6a3b7766cfdb659440255</u>	+ 0.4641743035845931 62 USDT  0.46 USD	✓
85	2024-05-03 06:08:42	<u>0x3d21c84507c8eb7f1371</u> <u>bdf0288095473d1c9d92df</u> <u>407bc522b305c3c966409d</u>	+ 0.5650283201222136 01 USDT  0.56 USD	✓
86	2024-05-03 05:54:06	<u>0x9a9d62a41c8224631a5b</u> <u>f9659cf456734f72283067</u> <u>c87e32a64bd3a2ec08e975</u>	+ 0.4020801626992268 06 USDT  0.40 USD	✓
87	2024-05-03 05:49:42	<u>0x983fd6ea97c7214a3224</u> <u>43472ae18ad5f6ffd21ba6</u> <u>4a68c53a36f5f55967a31b</u>	+ 670.28984739373845 5139 DBANK	✓
88	2024-05-03 05:49:42	<u>0x983fd6ea97c7214a3224</u> <u>43472ae18ad5f6ffd21ba6</u> <u>4a68c53a36f5f55967a31b</u>	- 1.9839999999999999 86 USDT  1.98 USD	✓
89	2024-05-03 05:49:42	<u>0x983fd6ea97c7214a3224</u> <u>43472ae18ad5f6ffd21ba6</u> <u>4a68c53a36f5f55967a31b</u>	- 0.0160000000000000 00 USDT  0.01 USD	✓
90	2024-05-01 05:00:01	<u>0xce96c3ab4d25b4536663</u> <u>d274785a5662728f136c66</u> <u>992bde1f08f999118f3049</u>	+ 30,000.0000000000 0000000 DBANK	✓




#	Date & time	Transaction Id	Amount	
91	2024-05-01 04:04:20	<u>0x9b02b096f8f31a088ed49242b79790a4bb1af1ae309ad266931378deb5742cdb</u>	- 90.0000000000000000 UD...DÐ¢	✓
92	2024-05-01 04:03:47	<u>0xeff843c3e8d0edbc0cbebd79a72338f834ded24f548a21aed43ca871677995b</u>	- 90.0000000000000000 000 USDT	✓
93	2024-05-01 03:34:18	<u>0x130e97788e917699e0890f6a8b299e57a7f777cc65c9ad08742c6719becf916f</u>	- 90.0000000000000000 UD...DÐ¢	✓
94	2024-05-01 03:34:18	<u>0x15edceb48ed6a54325ddf4d18e5e4a9ad86b95bf77b097b879fc8c97f42bc1c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2024-05-01 03:23:48	<u>0x2943805915fb04d5345ed68ca852e0313011dbc6e690bc022ac7af8c6f62ffbe</u>	- 90.0000000000000000 000 USDT	✓
96	2024-05-01 03:23:06	<u>0xec32faca321d2616febeabd11c4d7239f4acf2f9b260ea89474fee121096fe25</u>	- 90.0000000000000000 000 USDT	✓
97	2024-05-01 03:22:51	<u>0x2d296174556608bd6260f5c1663752dfe5917058826bd98f43b3835c9572816c</u>	- 90.0000000000000000 000 USDT  89.91 USD	✓
98	2024-02-29 18:27:07	<u>0x2d9b5a5ccdc1aa2c3af20f82c233b14c72163183e02e850faa8b8c733d9c0159</u>	+ 76,266.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
99	2024-02-29 04:46:31	<u>0xcab086f1e8ba784efb1f4f9e551c8eeb17307abcf110687a81e5399beae79570</u>	- 202.0000000000000000 0000 USDT	✓




#	Date & time	Transaction Id	Amount	
100	2024-02-29 04:37:24	<u>0x9b9e185b2d411b642c2c a1f1fe764fcad849e2e882 cea8242c673b3545d02a40</u>	- 202,000,000,000,00 0,000	✓
101	2024-02-29 04:36:15	<u>0x8de1cf142216d46b7127 311c6f29a952eef7006e99 588d12d53840cf00adf431</u>	- 202.00000000000000 0000 USDT	✓
102	2024-02-29 04:34:36	<u>0xb77048be955b4816a878 ee2729a9c5e1aad57c143d 3d5ffed20b9188997b6325</u>	- 202.00000000000000 0000 BUSDT	✓
103	2024-02-29 04:33:20	<u>0x1e54fba3b978e70b5e4b ad384506853458d014e17d b3fbd3542d8ce162a520d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2024-02-29 04:30:53	<u>0x14a7684eeb976aeaa02b 8d899f779a6f70625ed178 c0c5acbc6b026ab801fc2a</u>	- 202.00000000000000 0000 USDT  202.18 USD	✓
105	2024-02-16 02:28:44	<u>0x16d15f2aa3d883115f80 f4bc50885caa529c1ad5cd 27c6844068e9df1a8b687e</u>	+ 1,920	✓
106	2024-01-25 22:58:09	<u>0xe5f5b203e7a7d15e6568 f1803c96da4b8a3fa4262e e16b97b071f3ec100a943d</u>	+ 179.59875618710191 2474 USDT  179.59 USD	✓
107	2024-01-25 22:58:09	<u>0xe5f5b203e7a7d15e6568 f1803c96da4b8a3fa4262e e16b97b071f3ec100a943d</u>	- 625.67999999999994 9978 GHT	✓
108	2024-01-25 22:58:09	<u>0xe5f5b203e7a7d15e6568 f1803c96da4b8a3fa4262e e16b97b071f3ec100a943d</u>	- 6.3200000000000002 84 GHT	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-23 12:43:15	<u>0xb4174e50af412fb7b28e1c538a35c5001c5a8d136fd2f388899644ea19446c36</u>	- 100.00000000000000 0000 USDT	✓
110	2024-01-23 12:14:43	<u>0x812a897c146efffd766017d382ba635343d46a6a17b3c93638f6624041a77970</u>	- 100.00000000000000 0000 BUSDT	✓
111	2024-01-23 12:12:55	<u>0x720be981841cb21cfe3825bd5dcaa6000558dd47dd380aa25706c4243dabf51c</u>	- 100.00000000000000 0000 USDT	✓
112	2024-01-23 12:11:25	<u>0x6bcff50aea115fe0fb662d87c5b5c579c3395e4401b01be81a530b1c4ecbe3e7</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
113	2024-01-22 16:25:48	<u>0x7187ba72acc55644b413ee665adf8a43236bbfc869630bba1d0f616834d4bb4d</u>	+ 106,566,725,829.48 9410400390625000 DragonKing	✓
114	2024-01-22 16:25:48	<u>0x7187ba72acc55644b413ee665adf8a43236bbfc869630bba1d0f616834d4bb4d</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
115	2024-01-21 23:24:20	<u>0x39e73a51b6e9946581b8167e667fd4fe2ab6b4901326817ba9e4a4c7471f3ec1</u>	+ 323,440,965,598.52 5207519531250000 DragonKing	✓
116	2024-01-21 23:24:20	<u>0x39e73a51b6e9946581b8167e667fd4fe2ab6b4901326817ba9e4a4c7471f3ec1</u>	- 40.0000000000000000 000 USDT  40.09 USD	✓
117	2024-01-21 14:05:23	<u>0xd5947c209ab07b39fd6f7a14fde2d74c8772bf1f04495991a017dc4d324f4077</u>	+ 141.67410542297093 9117 GHT	✓














#	Date & time	Transaction Id	Amount	
118	2024-01-21 14:05:23	<u>0xd5947c209ab07b39fd6f7a14fde2d74c8772bf1f04495991a017dc4d324f4077</u>	- 50.0000000000000000 000 USDT  50.17 USD	✓
119	2024-01-21 11:20:41	<u>0x1cd1fa8b0903b29116bbe9ef9afbece281b792a43c4ab24aa5ca07e38dc94fc1</u>	+ 6,758.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
120	2024-01-21 00:51:46	<u>0xd9a2021321fc0070fcf4a9244271a9cd742d7d0804398412ca31dabd7b3a1a55</u>	+ 0.9599999999999999 64 LDCR	✓
121	2024-01-21 00:51:46	<u>0xd9a2021321fc0070fcf4a9244271a9cd742d7d0804398412ca31dabd7b3a1a55</u>	- 57.499009287727176 343 USDT  57.69 USD	✓
122	2024-01-20 17:33:25	<u>0x7cb636354a0d6544d424ac466e4f0689062fbbe6cc35f955229e222c07638955</u>	+ 54.612885544332243 626 USDT  54.84 USD	✓
123	2024-01-20 17:33:25	<u>0x7cb636354a0d6544d424ac466e4f0689062fbbe6cc35f955229e222c07638955</u>	- 0.9611423999999999 52 LDCR	✓
124	2024-01-20 17:33:25	<u>0x7cb636354a0d6544d424ac466e4f0689062fbbe6cc35f955229e222c07638955</u>	- 0.0400476000000000 03 LDCR	✓
125	2024-01-19 07:47:49	<u>0xfe1762d58300b18b6bcd0ee531a859ed21c6ac62b497723d9d554f05c8ec0a8</u>	- 20.0000000000000000 000 BUSDT	✓
126	2024-01-19 07:43:31	<u>0x4caeb78e1c54121ec4b78d3257a18e788a0236eb5dc88c85eae58ce892b74ae9</u>	- 20.0000000000000000 000 USDT  20.04 USD	✓

#	Date & time	Transaction Id	Amount	
127	2024-01-19 06:09:45	<u>0x4d3fd29b206f751572a879a000a2f7e890fd72bb0aba3f1f64c98a5c9693d38b</u>	+ 246.78641808649638 2784 USDT  247.39 USD	✓
128	2024-01-19 06:09:45	<u>0x4d3fd29b206f751572a879a000a2f7e890fd72bb0aba3f1f64c98a5c9693d38b</u>	- 3.0432000000000001 27 LDCR	✓
129	2024-01-19 06:09:45	<u>0x4d3fd29b206f751572a879a000a2f7e890fd72bb0aba3f1f64c98a5c9693d38b</u>	- 0.1267999999999999 96 LDCR	✓
130	2024-01-18 15:36:37	<u>0xeabb2fecf2642156dd7c6440d253ca1678ffb0411f8b2ea595a9e72a869de6d7</u>	+ 490.51263438013762 6522 GHT	✓
131	2024-01-18 15:36:37	<u>0xeabb2fecf2642156dd7c6440d253ca1678ffb0411f8b2ea595a9e72a869de6d7</u>	- 60.0000000000000000 000 USDT  60.10 USD	✓
132	2024-01-10 02:31:43	<u>0x2cc17484fc80bafc76d8a9add5a78aa2a1dc5461dd99ff22b2dc5a7f95f39d51</u>	+ 1.9199999999999999 29 LDCR	✓
133	2024-01-10 02:31:43	<u>0x2cc17484fc80bafc76d8a9add5a78aa2a1dc5461dd99ff22b2dc5a7f95f39d51</u>	- 24.269192187592516 063 USDT  24.27 USD	✓
134	2024-01-08 23:22:41	<u>0x9d7ff045738dfe2957720a266b735f1a734b28b53382901f7f0c0c153dc2f222</u>	+ 2.2511926464724498 76 LDCR	✓
135	2024-01-08 23:22:41	<u>0x9d7ff045738dfe2957720a266b735f1a734b28b53382901f7f0c0c153dc2f222</u>	- 59.0000000000000000 000 USDT  59.04 USD	✓



#	Date & time	Transaction Id	Amount	
136	2024-01-06 12:32:46	<u>0xc6e03cf7d4e2683e530d</u> <u>b80cbf809644383b74bf78</u> <u>950c6459d37b7e77323e32</u>	+ 24.497571119999726 363 USDT  24.53 USD	✓
137	2024-01-06 12:32:46	<u>0xc6e03cf7d4e2683e530d</u> <u>b80cbf809644383b74bf78</u> <u>950c6459d37b7e77323e32</u>	- 461.540000000000002 0464 TSTS	✓
138	2024-01-06 12:32:46	<u>0xc6e03cf7d4e2683e530d</u> <u>b80cbf809644383b74bf78</u> <u>950c6459d37b7e77323e32</u>	- 29.460000000000000 853 TSTS	✓
139	2024-01-04 02:28:12	<u>0x23eada66939a3ba3a443</u> <u>3ccbec15bfc2b04672836f</u> <u>939e63a1f99ba3a32d8c1c</u>	+ 241.51019513463268 1402 TSTS	✓
140	2024-01-04 02:28:12	<u>0x23eada66939a3ba3a443</u> <u>3ccbec15bfc2b04672836f</u> <u>939e63a1f99ba3a32d8c1c</u>	- 20.000000000000000 000 USDT  20.00 USD	✓
141	2023-12-28 16:49:03	<u>0xb5b01fcd60d29d5608b7</u> <u>05e0c069695181a9c9b9b3</u> <u>4f24a832b31a96458fe96b</u>	+ 249.32821962633255 4526 TSTS	✓
142	2023-12-28 16:49:03	<u>0xb5b01fcd60d29d5608b7</u> <u>05e0c069695181a9c9b9b3</u> <u>4f24a832b31a96458fe96b</u>	- 50.000000000000000 000 USDT  50.09 USD	✓
143	2023-12-25 15:14:47	<u>0x2b0aae7052ad61744f68</u> <u>670bcb9e35d5cbc3a4414a</u> <u>2edc85a4c64966132d80f0</u>	+ 308.000000000000000 0000 TONCrypto.io	✓
144	2023-12-25 12:16:37	<u>0xde88c37fb3f4fba80776</u> <u>1302b6f595fcb776c35007</u> <u>afc57405cd34b815d511e2</u>	+ 83.442350320200205 260 USDT  83.46 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-12-25 12:16:37	<u>0xde88c37fb3f4fba80776</u> <u>1302b6f595fcb776c35007</u> <u>afc57405cd34b815d511e2</u>	- 239.69999999999998 8631 TSTS	✓
146	2023-12-25 12:16:37	<u>0xde88c37fb3f4fba80776</u> <u>1302b6f595fcb776c35007</u> <u>afc57405cd34b815d511e2</u>	- 15.300000000000000 711 TSTS	✓
147	2023-12-25 11:44:46	<u>0x0f63a6677242d5b0aad8</u> <u>7b205123a9288974b05b43</u> <u>f2a5995af2b14781351bb0</u>	+ 255.23460312852591 8692 TSTS	✓
148	2023-12-25 11:44:46	<u>0x0f63a6677242d5b0aad8</u> <u>7b205123a9288974b05b43</u> <u>f2a5995af2b14781351bb0</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
149	2023-12-25 09:36:47	<u>0x509825ad5a8384e72600</u> <u>a52c6c25d29f1688a39a14</u> <u>14ffa29bb453f2e8da5183</u>	+ 221.22983790827282 7462 USDT  221.17 USD	✓
150	2023-12-25 09:36:47	<u>0x509825ad5a8384e72600</u> <u>a52c6c25d29f1688a39a14</u> <u>14ffa29bb453f2e8da5183</u>	- 517.00000000000000 0000 TSTS	✓
151	2023-12-25 09:36:47	<u>0x509825ad5a8384e72600</u> <u>a52c6c25d29f1688a39a14</u> <u>14ffa29bb453f2e8da5183</u>	- 33.000000000000000 000 TSTS	✓
152	2023-12-24 13:24:47	<u>0x7e2bb1abe57bb6278c6d</u> <u>4b5d038b3b34a7bc826d5a</u> <u>2e6ac8759d826cae173263</u>	- 16.050000000000000 711 USDT  16.06 USD	✓
153	2023-12-24 13:24:47	<u>0x7e2bb1abe57bb6278c6d</u> <u>4b5d038b3b34a7bc826d5a</u> <u>2e6ac8759d826cae173263</u>	+ 33.750051753546173 927 TSTS	✓

#	Date & time	Transaction Id	Amount	
154	2023-12-24 13:24:47	<u>0x7e2bb1abe57bb6278c6d4b5d038b3b34a7bc826d5a2e6ac8759d826cae173263</u>	+ 194.76785805454429 1235 TSTS	✓
155	2023-12-24 13:24:47	<u>0x7e2bb1abe57bb6278c6d4b5d038b3b34a7bc826d5a2e6ac8759d826cae173263</u>	- 90.950000000000002 842 USDT  91.04 USD	✓
156	2023-12-24 07:36:05	<u>0x0353f48daad706148ee25c1eb0ded5c1173a3060b057f0848bf7318f02eb4fdc</u>	- 45.000000000000000 000 USDT  45.03 USD	✓
157	2023-12-24 07:36:05	<u>0x0353f48daad706148ee25c1eb0ded5c1173a3060b057f0848bf7318f02eb4fdc</u>	+ 142.60740700791956 2147 TSTS	✓
158	2023-12-24 07:36:05	<u>0x0353f48daad706148ee25c1eb0ded5c1173a3060b057f0848bf7318f02eb4fdc</u>	+ 179.11777252019317 0749 TSTS	✓
159	2023-12-24 07:36:05	<u>0x0353f48daad706148ee25c1eb0ded5c1173a3060b057f0848bf7318f02eb4fdc</u>	- 55.000000000000000 000 USDT  55.04 USD	✓
160	2023-12-13 04:44:22	<u>0x326f364ca670bcee93bf73fd0385b784695bda898c2a7bc6cb326411681b3ab1</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
161	2023-12-13 04:43:58	<u>0x3787388e4c691a0eb7226adda07f81db50d9c6e2e34e6d546a45a6f42e29cf14</u>	- 1.000000000000000 00 USDT  1.00 USD	✓
162	2023-12-13 01:35:51	<u>0xd938172a25eba026c6e98de03e46d84e47e0ec74cf609b80542088794887026e</u>	+ 127.11354301187425 6194 USDT  127.60 USD	✓



#	Date & time	Transaction Id	Amount	
163	2023-12-13 01:35:51	<u>0xd938172a25eba026c6e98de03e46d84e47e0ec74cf609b80542088794887026e</u>	- 210.86892886910484 8900 BTB	✓
164	2023-12-13 01:35:51	<u>0xd938172a25eba026c6e98de03e46d84e47e0ec74cf609b80542088794887026e</u>	- 11.098364677321308 491 BTB	✓
165	2023-12-13 01:34:15	<u>0xfd02edbb915fa2d43f1380c2a1b168b1177ebac975ee943464e877204eb17478</u>	+ 107.01729354642615 9878 BTB	✓
166	2023-12-13 01:34:15	<u>0xfd02edbb915fa2d43f1380c2a1b168b1177ebac975ee943464e877204eb17478</u>	+ 130.52292478509093 5984 USDT  131.02 USD	✓
167	2023-12-13 01:34:15	<u>0xfd02edbb915fa2d43f1380c2a1b168b1177ebac975ee943464e877204eb17478</u>	- 164.31676725154983 3873 Cake-LP	✓
168	2023-12-12 15:48:33	<u>0x75c763195f186acbe4aa557d01a97e23762d3c669207df399b03ecabdd7ffc37</u>	+ 4.2641956998724914 74 USDT  4.27 USD	✓
169	2023-12-12 10:36:44	<u>0x057a2bc6373cbc0dcb4b358d31121bb5bdf4ddb0179eff9411d8624dc43e57ce</u>	+ 3.7009828721860338 34 USDT  3.70 USD	✓
170	2023-12-12 04:36:09	<u>0x4db943f3e1ad6a0c93d5380a4656d9264c9e3c1cb22580f33f165b88cd6e7746</u>	+ 3.0445981096532355 18 USDT  3.04 USD	✓
171	2023-12-12 01:22:31	<u>0x9c3322aff25a9e4ff92a223f57b5a8150a49c2068c8fd8c25038ecbffff83581</u>	+ 2.5632205780732433 28 USDT  2.56 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-12-11 17:25:33	<u>0x572d1a462990fa432607ab01502d1b5388389e30e9eb3fe25f1ed44a8e5a2e2f</u>	+ 2.5949669753366837 45 USDT  2.59 USD	✓
173	2023-12-11 14:49:06	<u>0x232d81b07512638cf8f578cf9f7ddef3a620c3c6c1569d2e39de177c2ec41b6</u>	+ 3.4294384891552183 17 USDT  3.43 USD	✓
174	2023-12-11 14:24:39	<u>0x283a9fffb8cedb63873f433b709422c8430f96eb190617d3255e6cc07c373140f</u>	+ 8.3976768142542415 06 USDT  8.39 USD	✓
175	2023-12-11 13:56:21	<u>0x2ee5d8294ad46991c30f9e7e07d90dcd0edca4a41d323e89f82e5c7de6a6ba12</u>	+ 13.148595009163015 490 USDT  13.16 USD	✓
176	2023-12-11 13:40:27	<u>0xd295d41182a294043732c90d3e96b0df00093081c557c925a91a880885a3d3d2</u>	+ 7.7913036421071524 27 USDT  7.80 USD	✓
177	2023-12-11 12:33:14	<u>0xb9ea0721451438534df37d43c30d7920bd99b35f6acb3680c7693745382b16d</u>	+ 3.7999999999999998 22 BTB	✓
178	2023-12-11 12:33:14	<u>0xb9ea0721451438534df37d43c30d7920bd99b35f6acb3680c7693745382b16d</u>	- 10.752005470198152 892 USDT  10.76 USD	✓
179	2023-12-11 12:32:17	<u>0x7395f35395ff1f559c202a12354ac959278df0e29706d457a2a06ed3b3f58f02</u>	+ 11.4000000000000000 355 BTB	✓
180	2023-12-11 12:32:17	<u>0x7395f35395ff1f559c202a12354ac959278df0e29706d457a2a06ed3b3f58f02</u>	- 27.624495166091225 684 USDT  27.66 USD	✓


#	Date & time	Transaction Id	Amount	
181	2023-12-11 12:29:31	<u>0x47ce47a1e6a770874b1431c2069cefde33b68d2096b18172abc4326f57a9456c</u>	+ 4.7500000000000000 00 BTB	✓
182	2023-12-11 12:29:31	<u>0x47ce47a1e6a770874b1431c2069cefde33b68d2096b18172abc4326f57a9456c</u>	- 3.6750803562214877 65 USDT  3.68 USD	✓
183	2023-12-11 12:25:56	<u>0x7c881a3fea9780744a1822b465f47632443edd65794e7e571c832d1860bf6992</u>	+ 0.9499999999999999 56 BTB	✓
184	2023-12-11 12:25:56	<u>0x7c881a3fea9780744a1822b465f47632443edd65794e7e571c832d1860bf6992</u>	- 0.6048055732121947 47 USDT  0.60 USD	✓
185	2023-12-11 12:25:35	<u>0xe899f613937ee62a5509e5a2540da8b45de3fddf22dcacd95d40c8b84b17a20e</u>	+ 94.049999999999997 158 BTB	✓
186	2023-12-11 12:25:35	<u>0xe899f613937ee62a5509e5a2540da8b45de3fddf22dcacd95d40c8b84b17a20e</u>	- 56.097148196802315 567 USDT  56.17 USD	✓
187	2023-12-11 06:22:10	<u>0x07f590e535edb8762b9de4d66fc32baa4fb3d5af5d14ff0b4d8e84ce35d86eed</u>	+ 65.0000000000000000 000 USDT  64.97 USD	✓
188	2023-12-11 06:06:28	<u>0xce39bbcd8a335c969ff90bafcf3af34bafba69ead46c22d75259b1ecb955636e</u>	+ 164.31676725154983 3873 Cake-LP	✓
189	2023-12-11 06:06:28	<u>0xce39bbcd8a335c969ff90bafcf3af34bafba69ead46c22d75259b1ecb955636e</u>	- 300.0000000000000000 0000 BTB	✓



#	Date & time	Transaction Id	Amount	
190	2023-12-11 06:06:28	<u>0xce39bbcd8a335c969ff9</u> <u>0bafcf3af34bafba69ead4</u> <u>6c22d75259b1ecb955636e</u>	- 91.836734693877545 510 USDT  91.82 USD	✓
191	2023-12-11 06:01:13	<u>0x44e0a41f304dc4c606a5</u> <u>7a5d805754de161ce57afc</u> <u>746d886028aa1b08ebaba0</u>	+ 300.00000000000000 0000 BTB	✓
192	2023-12-11 06:00:58	<u>0xa52ff417205582590add</u> <u>98fb96fd99769082dad693</u> <u>96025f1de99437f716ffba</u>	+ 0.7479999999999999 98 USDT  0.74 USD	✓
193	2023-12-11 05:59:49	<u>0x3942bfffba8723e09c6aa</u> <u>52073ae14a471469104a85</u> <u>6c0ecb7a35bd40c5e536b5</u>	+ 0.1150000000000000 05 USDT  0.11 USD	✓
194	2023-12-11 05:58:04	<u>0x4bb4a07cc4e703228f59</u> <u>dc5b36bade18dcfdd9e58c</u> <u>82967fdb1ab7e4a7806513</u>	+ 0.5639999999999999 46 USDT  0.56 USD	✓
195	2023-12-11 05:57:39	<u>0x491595f82978a9855885</u> <u>23983be381a657c3966175</u> <u>70a87e6457851f09146a3d</u>	+ 0.8579999999999999 85 USDT  0.85 USD	✓
196	2023-12-11 05:57:13	<u>0x400dfd7cfebdb6029106</u> <u>653e91e624c6e239e972cd</u> <u>6a4b762665e6089f7786aa</u>	+ 0.6979999999999999 54 USDT  0.69 USD	✓
197	2023-12-11 05:56:52	<u>0x2a0367e5fee706be30df</u> <u>117bf94915d0521a5554b1</u> <u>ac49cca827a7546197ec9b</u>	+ 0.6600000000000000 31 USDT  0.65 USD	✓
198	2023-12-11 05:55:40	<u>0xab6f706a1dba41027c41</u> <u>83947450afe751fa479350</u> <u>6ebec627e7434d5b2f4ec8</u>	+ 2.2860000000000000 32 USDT  2.28 USD	✓






#	Date & time	Transaction Id	Amount	
199	2023-11-22 13:11:49	<u>0x877aabeeba0c3d608d48</u> <u>a556fee280b30e295ced52</u> <u>acc50d848c9fa8f9f60ed0</u>	- 180.89190899999999 8287 WPC	✓
200	2023-11-10 20:08:38	<u>0xb27dd481a99e5bd075a3</u> <u>a4358ba506e70a84f681c2</u> <u>b46be0633e5bfd631fe7de</u>	+ 300.00000000000000 0000 BTB	✓
201	2023-11-10 10:12:20	<u>0xd2f44cd1bb01fa6ec4d9</u> <u>7d14154c5600947fe05fbb</u> <u>e6d1e49c5b3e1142d50540</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
202	2023-11-10 10:08:20	<u>0x465a357679277e0af7f5</u> <u>ffd3c073bd3d02d1f281bc</u> <u>97c7d6395b6f7d72502f62</u>	- 90.0000000000000000 000 USDT	✓
203	2023-11-10 10:07:45	<u>0xe56221a02f184a9063d6</u> <u>10ebd7bf8ed5c59d5d8d23</u> <u>0494e89f015e7aeb277173</u>	- 90.0000000000000000 000 BSC-USD	✓
204	2023-11-10 10:05:22	<u>0x70e52e83d6477a45c2d6</u> <u>0a8e016caeb34fb078f1bd</u> <u>978deb5582db06fe13e335</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2023-11-10 10:04:46	<u>0xe6fdf14f6a4ef4594353</u> <u>c03fa3ed0bcce2de96625a</u> <u>8250c3bf5882706a78b38d</u>	- 90.0000000000000000 000 USDT  90.01 USD	✓
206	2023-11-10 09:14:57	<u>0xafaa73cb51ad91bd4ed6</u> <u>35ef8cc2206f687bee657d</u> <u>1a12ff90dc40dd9d998bc8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-11-10 09:09:17	<u>0xd080fdabf70b44357bea</u> <u>3ed6d721af354f5676fb96</u> <u>b7b990a9ff3dd43407673d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-11-10 09:09:02	<u>0x5ee02cc30402d986dc19 cb25e62cd189cffa58a2b0 2c659a89ca2930f3b5a403</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
209	2023-11-06 16:29:53	<u>0xd698074dea223d2b66a9 28ff69204653b707a785a1 e3f64f5ac9979b58510d09</u>	+ 0.0000000000009999 99 GROK2.0	✓
210	2023-10-30 18:38:34	<u>0xb710ab382a06e99da0fe 74013133a6950b143d2ca7 a6ac0be1f564927bd6e1e9</u>	+ 8,888.000000 RareTron.io	✓
211	2023-10-30 12:57:50	<u>0xf8281e72cc671d9786ee 35dc132550462c2b218628 f579282f8e4e03b4229d94</u>	+ 180.90999999999999 6589 WPC	✓
212	2023-10-30 12:25:36	<u>0xdc4934d0046d7b645ddd 73fc70c0507d02bfc1a9db cbf9936dada13d080d902b</u>	- 20.0000000000000000 000 BSC-USD	✓
213	2023-10-30 12:23:04	<u>0x4bbfa8bdf2faa6cfd5d 8ff93fb1f505fe5b34f111 9d7ce1e3b098d727c98154</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
214	2023-10-30 12:22:01	<u>0x43d95357a46e9ed21106 6ca92c513b6132ba8ef3b6 62e129fad784efff6d0dde</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
215	2023-10-30 09:24:00	<u>0x2908df3c45215aa5354f d800535e8b1552cd4e8772 7d877f5047d0d83f9f45fd</u>	+ 1.2654755555409067 38 USDT  1.26 USD	✓
216	2023-10-30 09:24:00	<u>0x2908df3c45215aa5354f d800535e8b1552cd4e8772 7d877f5047d0d83f9f45fd</u>	+ 0.0000082750623190 75 WBNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-10-30 09:24:00	<u>0x2908df3c45215aa5354fd800535e8b1552cd4e87727d877f5047d0d83f9f45fd</u>	- 10,442,038,726.409 999847412109375 FISH	✓
218	2023-10-30 09:23:54	<u>0x015a32e3111b21aa66df365ce4faefc976412ba284d520e723c7c330c17c2ce8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-10-30 09:23:30	<u>0x7923560437fbeb5368ea31af2579bea31391f8ef41ede59ea213c2da12d01e38</u>	+ 100.00000000000000 0000 USDT  100.13 USD	✓
220	2023-10-30 07:42:24	<u>0xcf75e38cfa8533600fd21614f27fcbd8dae63380d9662b98227aa4a47b5881dc</u>	- 20.0000000000000000 000 BSC-USD	✓
221	2023-10-30 07:39:24	<u>0x6a4ca0e44d218a5fc9db46bc58142306dfe23c16c930dd9c1b487b301d831464</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
222	2023-10-30 06:05:22	<u>0x437f76c3ca2270f64d615213baa64ec4dd07180582b293c30ad35f90dca69b41</u>	- 10.0000000000000000 000 BSC-USD	✓
223	2023-10-30 06:01:42	<u>0x69c73aecbfa4e6662fff53882003c09180e70fe1db9d3ddd30fff9272144bafb</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
224	2023-10-30 02:50:53	<u>0x839876d2ca63ccc66014e162574b4e3cec34b600837c6cb0c543efe407025005</u>	+ 0.0000096912507205 80 WBNB  0.00 USD	✓
225	2023-10-29 18:02:31	<u>0x62d55491befaba134718897c48dfb063eb5d6fa77dcc370b4cc206427bc12cd8</u>	+ 0.0000138760473889 59 WBNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-10-29 13:49:40	<u>0xdbc4a14a0f80bf30ab5f229f24e2f809d053c5204c29d4e8d170bd8f94666df2</u>	+ 0.0000124645645543 34 WBNB  0.00 USD	✓
227	2023-10-29 12:41:17	<u>0xcff4399b0193567014517952a9d4308fa1fd1bd20d4d5ce95dc6a1f48c77a978</u>	+ 0.0000167376699700 40 WBNB  0.00 USD	✓
228	2023-10-29 11:26:08	<u>0xc525ff97a28c685e464a604ca3a3ce22423fc8c8abd05b8607de1db3c2d93fcb</u>	+ 0.0000128620911805 57 WBNB  0.00 USD	✓
229	2023-10-29 10:25:40	<u>0x55dd35940965f8d32bf9e1a750ed243855fc976b3b63779404f013f1f9a98b51</u>	+ 0.0000286560053990 66 WBNB  0.00 USD	✓
230	2023-10-29 09:46:08	<u>0xefd99221a7a908a9cd5828c4be760c361f21fc4bc007fffb415806eeae212da77</u>	+ 0.0000284105655118 47 WBNB  0.00 USD	✓
231	2023-10-29 09:07:22	<u>0x03394c7917db80df254368d7cba5ca3a689111f504a0827f326b9f6f6576a3b9</u>	+ 0.0000020666675134 76 WBNB  0.00 USD	✓
232	2023-10-29 09:05:01	<u>0xd4ba6126341f35de01b5e3187bbe593f72eb620ae37d0c8994a767f98d114e34</u>	- 322,949,651.332323 551177978516 FISH	✓
233	2023-10-29 09:05:01	<u>0xd4ba6126341f35de01b5e3187bbe593f72eb620ae37d0c8994a767f98d114e34</u>	+ 10,764,988,377.744 119644165039062 FISH	✓
234	2023-10-29 09:05:01	<u>0xd4ba6126341f35de01b5e3187bbe593f72eb620ae37d0c8994a767f98d114e34</u>	- 8.0000000000000000 00 USDT  8.01 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-10-24 12:54:51	<u>0x7b04af77ce4c4374e442</u> <u>01598bbde13967b81ca6d3</u> <u>ca5001e16da72d537009a3</u>	+ 13.189999999999999 503 CJM	✓
236	2023-10-23 13:04:30	<u>0x5e062aa3cb7f9db0528f</u> <u>ab057717e63ef84359b01d</u> <u>ebf8b3c5a9c6fc0e307eb5</u>	+ 22.729509013005703 366 USDT  22.73 USD	✓
237	2023-10-23 13:04:30	<u>0x5e062aa3cb7f9db0528f</u> <u>ab057717e63ef84359b01d</u> <u>ebf8b3c5a9c6fc0e307eb5</u>	- 753,880.0000000000 00000000 ETS	✓
238	2023-10-23 13:04:30	<u>0x5e062aa3cb7f9db0528f</u> <u>ab057717e63ef84359b01d</u> <u>ebf8b3c5a9c6fc0e307eb5</u>	- 0.0000000000000000 01 ETS	✓
239	2023-10-23 13:04:30	<u>0x5e062aa3cb7f9db0528f</u> <u>ab057717e63ef84359b01d</u> <u>ebf8b3c5a9c6fc0e307eb5</u>	- 0.0000000000000000 01 ETS	✓
240	2023-10-23 13:04:30	<u>0x5e062aa3cb7f9db0528f</u> <u>ab057717e63ef84359b01d</u> <u>ebf8b3c5a9c6fc0e307eb5</u>	- 0.0000000000000000 01 ETS	✓
241	2023-10-23 13:04:30	<u>0x5e062aa3cb7f9db0528f</u> <u>ab057717e63ef84359b01d</u> <u>ebf8b3c5a9c6fc0e307eb5</u>	- 40,100.0000000000 0000000 ETS	✓
242	2023-10-23 13:04:30	<u>0x5e062aa3cb7f9db0528f</u> <u>ab057717e63ef84359b01d</u> <u>ebf8b3c5a9c6fc0e307eb5</u>	- 8,020.000000000000 000000 ETS	✓
243	2023-10-23 09:25:31	<u>0x9d9b502837265e8d3ef6</u> <u>3b37cebc5a96c482e2e11e</u> <u>ee4afcf62fbc21be929611</u>	+ 131.90000000000000 5684 CJM	✓

#	Date & time	Transaction Id	Amount	
244	2023-10-22 02:29:12	<u>0xa918c9411a82dfefd366</u> <u>b6078e831d2daa2ff1fc0f</u> <u>eec5223c7031e01f54c9d1</u>	+ 155.50151404293220 0255 ETS	✓
245	2023-10-21 17:05:14	<u>0x7924084b72dac49a1a7b</u> <u>14c0bade4ac35f42790093</u> <u>ba08dcd04c42fd2586e5ba</u>	+ 23.014475083583512 571 babylong	✓
246	2023-10-21 13:36:21	<u>0x1bc63607b8307e2b8d55</u> <u>9b1386750e8dfc00db4a69</u> <u>080e8e9946f860fc2764b6</u>	+ 802,334.8001880357 04195499 ETS	✓
247	2023-10-21 13:36:21	<u>0x1bc63607b8307e2b8d55</u> <u>9b1386750e8dfc00db4a69</u> <u>080e8e9946f860fc2764b6</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
248	2023-10-21 09:26:42	<u>0xf9f254b4758ff0b33c82</u> <u>dc1d7e38af85dd24e74180</u> <u>4746ef67531d3a31b79b79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-10-21 09:20:54	<u>0xf3a88271e4285fc3ae52</u> <u>1dd678b92e4dc69d2479c2</u> <u>1d1d798cc0f67a95f90a12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
250	2023-10-21 09:20:33	<u>0x314d3ce8f88830e3df81</u> <u>925ec70836016c207a9734</u> <u>ec146020bf67e00903b06a</u>	+ 100.0000000000000000 0000 USDT  100.04 USD	✓
251	2023-09-17 08:48:16	<u>0xa30712f4a05c846d96a0</u> <u>c03894a285ceae40690840</u> <u>90e47b7ae89615f13e83c4</u>	+ 0.000350000000000000 00 USDT  0.00 USD	✓
252	2023-09-17 08:42:37	<u>0x1f13352ceffed8e550dc</u> <u>46127e06c448220d294e20</u> <u>b37e235eb20776b8605a89</u>	+ 0.000350000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-09-16 11:08:30	<u>0x7371d7316902dde2278a</u> <u>074b5a224870da668586f7</u> <u>ce12014322da72d59476c7</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓
254	2023-09-16 11:02:13	<u>0x15a93439d1069c184cd1</u> <u>7654647dc4d5a3a40426ce</u> <u>23cb837a4f0558c1e31ba1</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓
255	2023-09-16 10:23:16	<u>0xb5c6c0443c3f7a05f49f</u> <u>64c73b84b05591f7b43f5c</u> <u>a9bdb430e1bf28219d4ef</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓
256	2023-09-16 10:17:22	<u>0xee3ff80d40567824e436</u> <u>b4165b1bad79cf89e2b52a</u> <u>668f2cd96a383b45fc4611</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓
257	2023-09-16 09:16:13	<u>0xd15813dd62977cd757fd</u> <u>6d15038a82708c37b2adc4</u> <u>e2e19162f06c47fdb602e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-09-16 08:54:40	<u>0xa178750dcee5f9471e51</u> <u>d0e9981e0a759a16eb2a19</u> <u>a6c86b7665a13e26098faa</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓
259	2023-09-16 08:54:40	<u>0x377cff55ef48795922aa</u> <u>1230531f56a8a12c40e7dd</u> <u>6e70e0fb2c22ea7b2ea19c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-09-16 08:52:43	<u>0x9a3e9a4309ba800e8b6e</u> <u>21ed525c99ad563490465a</u> <u>c95e1ec8158672e1a763b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-09-16 08:49:52	<u>0xde63dbc990af3b58ee28</u> <u>b4e33502b5059e63dc6930</u> <u>0f2c5a09aad18b64d01545</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
262	2023-09-16 08:47:31	<u>0xc2c4e329ff66374bc5dd828ac46795dfb539811901ace44627c4e13b05a94ff8</u>	- 350.0000000000000000 0000 USDT  350.08 USD	✓
263	2023-08-27 06:26:08	<u>0xf3b6619a60bdb88ad2b98a3f28761e769e53c3651aca3f2c9c05f81f13d1cad9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-08-27 06:24:26	<u>0xecc1fae4c7dcde2863ee2e119f22d86183879b3668f31c696dd86e615fb860cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-08-27 06:24:02	<u>0xaa1b0f41f2b5dfefb3303cbcd31af8495afd3207d94cdbdfe7014170e249216a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-08-27 06:22:59	<u>0xf8fc1cce54961834448d148c696c5687954ec192f4425a612317e2e85f821540</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-08-27 06:22:29	<u>0xdfc2186b12a13a2b21982f4eb78911b1d880e97725bf47699cc39bb061e6322b</u>	+ 117.0000000000000000 0000 USDT  117.05 USD	✓
268	2023-08-25 00:33:05	<u>0xbf0800af0892eb8f0834993669a513e26c2b6dab7ddbect49a97ade4c3b4f76f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-08-25 00:31:41	<u>0xc915f00498f5b74feb4d3f2df20266f3ba583424f2474dfd2069f07782bd7a80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-08-25 00:31:17	<u>0x5f87b178bde789943d1ef6d3f4c98bf4a675a050e88dd6db752654a014cbb28b</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓








#	Date & time	Transaction Id	Amount	
271	2023-08-05 09:17:26	<u>0x677c7dcfae9fdacfd558311a93090fea9265e72d029429c26855dd5d093c5bf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
272	2023-08-05 09:17:02	<u>0x0caabc296212ebbded0b6f3aff17d25c9977df78027b1d31f2074fb6e5efe30d</u>	+ 42.0000000000000000 000 USDT  42.00 USD	✓
273	2023-07-15 13:53:33	<u>0x1c06a8d586ab27e82000681964c843d95cf22786faa11d599af39763c0966f96</u>	+ 56,000.000000 AAL	✓
274	2023-07-15 13:46:18	<u>0xb8c11a0bd2da8b757a31269d75a41e7b2f2f36deefdaa5e18d466a94f2bb961e</u>	+ 23,000.000000 AI-A	✓
275	2023-07-15 13:17:04	<u>0x53d140c6dd05cf4abd74ae5bfc070274c6fd2eb3b4cc1aafb6e66187b732f303</u>	+ 700,000.0000000000 00000000 Factr	✓
276	2023-07-04 15:46:29	<u>0xdaf7806d4dd4b138a883a40c13333dc1a528178a42de9926400b288ef4b01446</u>	+ 615,526.6400000000 13969839 PEPE	✓
277	2023-07-04 15:46:29	<u>0xdaf7806d4dd4b138a883a40c13333dc1a528178a42de9926400b288ef4b01446</u>	+ 615,526.6400000000 13969839 PEPE	✓
278	2023-07-04 15:46:29	<u>0xdaf7806d4dd4b138a883a40c13333dc1a528178a42de9926400b288ef4b01446</u>	+ 615,526.6400000000 13969839 PEPE	✓
279	2023-07-04 15:15:34	<u>0x6131ec26864b43e6bcada2cda2dbc065850badac66d518387d4f18f40473e7e4</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓







#	Date & time	Transaction Id	Amount	
280	2023-06-16 04:50:47	<u>0x38bd52f88c4f09042ce5625f47c1c4713b072ab625916be1870c8b35ee11931e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
281	2023-06-16 04:45:50	<u>0xb09166f90ab23364f8915940d2f010de905303da1b6c3aaa8774d73d00a09267</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
282	2023-06-16 04:44:59	<u>0xa4b655b8e6c9bd28221158aa68da05597f7809f7c379466daccde26e9ccb9e9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
283	2023-06-16 04:44:32	<u>0x6a00f2e811760542d5767a8e36bbb025e6c6df4150586898ce74d9dab09ba0e5</u>	- 100.0000000000000000 0000 USDT  99.94 USD	✓
284	2023-05-23 11:00:36	<u>0xf5e4f6d8dcac3730c7518d68021b465962cf8559fe10203bd399d1be2444dbee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
285	2023-05-23 10:59:42	<u>0xa80a247ef29d01d543f1bb430217960f1294215a7ca07c7e4e81e45ca2697676</u>	+ 376.47247399999997 6968 USDT  376.50 USD	✓
286	2023-05-16 02:41:21	<u>0x04d93b6f9d3cc7f38a5075a6f7d01eadd9b9765bfe23c5b35339bf847468ec9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
287	2023-05-16 02:40:48	<u>0xfe5307d1d01c0c7d1f020e9645bb583388fb385728b506581fe2610201ecb057</u>	- 330.0000000000000000 0000 USDT  330.04 USD	✓
288	2023-05-16 02:39:57	<u>0xd68da159d6edb62dd17f0667276c3f21032a9f0e90b19dbdbc7972c5057c3147</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-05-16 02:39:30	<u>0x7dcbd3aa8d82d3389cef</u> <u>f4b1c87a1e1c9c938fd43e</u> <u>5d166e68944906cc877e10</u>	+ 225.88348400000000 9928 USDT  225.91 USD	✓
290	2023-05-14 05:31:36	<u>0x00d2ed9efb2a99cddb1</u> <u>b0f0c7ef8d589ce4c302c3</u> <u>ab786193a4657af7b65cb9</u>	+ 1.3600000000000000 98 USDT  1.36 USD	✓
291	2023-05-14 05:30:18	<u>0xaa3152fbcf5710405514</u> <u>6a018b0fc7f32791133947</u> <u>db2b62e5a739067f632c52</u>	+ 8.0998999999999998 78 USDT  8.10 USD	✓
292	2023-05-14 05:29:51	<u>0x40259b849c9909263cd0</u> <u>b6069e76a17397061b58cc</u> <u>aac20500ddea310af6bf0c</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
293	2023-05-08 06:04:59	<u>0xab17341952a420bce8f8</u> <u>f73c2b3b6ad6e056a1c0d4</u> <u>3e34ab0136009bf0e7689d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
294	2023-05-08 06:04:38	<u>0x33ebc1991c78bfa50628</u> <u>84fa652c8ccfd15ff7b1d4</u> <u>f8b44bf22d6050f1a38d0d</u>	- 198.00000000000000 0000 USDT  198.15 USD	✓
295	2023-05-08 06:02:35	<u>0x7c529d6f9875e0bf3ae0</u> <u>70b5fe4546e3f002584598</u> <u>49ef30369ce64fb5290b38</u>	+ 198.00000000000000 0000 USDT  198.13 USD	✓
296	2023-05-05 03:55:14	<u>0x21f78efc9e3f0a58100d</u> <u>676ddeddf2a90788bb1508</u> <u>26d3c12b245bfff6159f0c</u>	- 35.905543611309759 910 USDT  35.92 USD	✓
297	2023-05-05 03:48:05	<u>0x9ed65141880272ad9b9e</u> <u>45a3716eb8b7246612b682</u> <u>8d68a6848203b94c392450</u>	+ 14.3285000000000000 014 USDT  14.33 USD	✓

#	Date & time	Transaction Id	Amount	
298	2023-04-21 03:37:25	<u>0x9c44a29f5c780d964802</u> <u>fb5f24bb9144cb2a85a5bc</u> <u>a5aeaa1f6802b11ed3efef</u>	+ 20.9216000000000001 529 USDT  20.91 USD	✓
299	2023-04-16 10:00:40	<u>0xecdfd1042bbc75c27467</u> <u>5a3d2f88c345cc16225d4d</u> <u>90b5a90f9f38fadb147368</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-04-16 10:00:25	<u>0xdb680d41e7fd1d6cc701</u> <u>20f742d9091077f413f7cb</u> <u>c3dc567f15c1b2c6f9b0bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-04-16 10:00:25	<u>0x488506c4cd0f6ef96e6a</u> <u>e27f5d4533cbe55f823f7d</u> <u>50e26e7b0f12e44f6373a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
302	2023-04-16 10:00:01	<u>0xc418c1453ac23c49d78a</u> <u>dfd0d3a7c974e84c8a8691</u> <u>a07d085b9e52d3e8c9fe88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
303	2023-04-16 09:59:49	<u>0xfdf027f32507e6c8a9eb</u> <u>3c78ffb2fb808225b426d3</u> <u>3430eb7f478c12d26ba791</u>	- 300.00000000000000 0000 USDT  300.01 USD	✓
304	2023-04-16 09:59:01	<u>0xa13dd014384f84d120ae</u> <u>6e18bf18aff6013c8929e4</u> <u>b688b683b9048086e7c9f1</u>	+ 1,105.769864274454 675979 EOL	✓
305	2023-04-16 09:59:01	<u>0xa13dd014384f84d120ae</u> <u>6e18bf18aff6013c8929e4</u> <u>b688b683b9048086e7c9f1</u>	- 246.00000000000000 0000 USDT  246.00 USD	✓
306	2023-04-16 09:48:28	<u>0x0179040f14fcc5a04b73</u> <u>91f0926c8f458065019b56</u> <u>5c6f31c822e1927908cc84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
307	2023-04-16 09:48:13	<u>0xa6ff360edd8b64fc5dad</u> <u>186c0f91d91a0d12e499c4</u> <u>c73b9682f5e50c6b2617d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
308	2023-04-16 09:48:13	<u>0xa6ff360edd8b64fc5dad</u> <u>186c0f91d91a0d12e499c4</u> <u>c73b9682f5e50c6b2617d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-04-16 09:48:13	<u>0x454fd7d6e6ad90379c06</u> <u>705f8ced8f9a6157499352</u> <u>2ebe1fac4420f7d75ab4bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-04-16 09:47:40	<u>0x3b552f9cc2ce12a5e798</u> <u>dc6e43d8dfcb81f3d5b879</u> <u>be877c46ab34086e7cb0cf</u>	+ 508.70999999999997 9536 USDT  508.72 USD	✓
311	2023-04-16 09:14:22	<u>0x0a11ed03ac9976f748ee</u> <u>958985447647865b357e62</u> <u>e17a0652b8c4e62fbdcf15</u>	+ 3.7354436113097633 23 USDT  3.73 USD	✓
312	2023-04-02 02:54:55	<u>0x3bdbe2ebfa02902f0e6b</u> <u>89ba0cd71b8c4ddfc52d9a</u> <u>8c18eb5b683fb799567ee6</u>	- 100.00000000000000 0000 USDT  99.94 USD	✓
313	2023-03-13 17:48:09	<u>0xf2da7b22358afaa942a0</u> <u>cbff87099b5189ee441fc3</u> <u>64e061ee60c0a15ea3a2ba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
314	2023-03-13 09:28:58	<u>0x1b9903dfc926edc7ebd6</u> <u>ef526d3e2897fa897089ce</u> <u>d25d8442301d639c4cda97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
315	2023-03-09 12:18:06	<u>0x808160d18b82762c1cdc</u> <u>f7c13eecd0c375b3e8592</u> <u>89d5a14a8a454ec555c36c</u>	+ 134.00000000000000 0000 USDT  134.05 USD	✓










#	Date & time	Transaction Id	Amount	
316	2023-03-08 10:58:21	<u>0xc74a262abc05349f0efc45329bbda2da2eb315d708eb92edc52d7a6ac454cbbb</u>	+ 700,000.0000000000 00000000 Factr	✓
317	2023-03-08 10:36:36	<u>0xe2d34e02280a5e3cf36d3165ab216c9c8aed015a58762a3593df42231cc27ed7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
318	2023-03-08 10:36:36	<u>0x49267e6e84b87825705ab7f3d8515426f789dd0f700da99b83334d9240043e0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
319	2023-03-08 10:36:18	<u>0x861a56f7af11a7ec22af2a1cee82e0ea60cc9f7bb618f6c38094cca4a2e1a257</u>	- 564.00000000000000 0000 USDT  564.17 USD	✓
320	2023-03-08 10:34:36	<u>0x7823820cf599766a4ae583af7650cf74ce4bff9e12ea3404e646208d55ac36e1</u>	+ 132.59999999999999 4316 USDT  132.64 USD	✓
321	2023-03-08 10:20:43	<u>0xda0ed283f5e188c45399b859e85c5b2b6adaa104359ce322d53b6465aed85678</u>	+ 151.90000000000000 5684 USDT  151.94 USD	✓
322	2023-02-25 04:29:14	<u>0x7f4e8424640fb1d3c6ef9b4b5842c1f20b684a63f96d0ff2d1b0202201d7ae9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-02-25 03:49:10	<u>0xe7021d0e7d003d401a1e1d011da15dedc86fef49c85c2ebde8fd5c98209e81a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-02-25 00:55:13	<u>0x2bf93420b584f8361440742de1226b272df3a204f1d6a861c7d31b67d6b1b00b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
325	2023-02-23 08:48:20	<u>0x5618129473103c89ad23</u> <u>2d6ddcdcd4cf1d41142e5c</u> <u>d7501b2dddfacd36414206</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
326	2023-02-20 22:09:36	<u>0xa04f44748ff72ff91ed6</u> <u>1390409ab69f462e7b020b</u> <u>36106d735230409aa78e1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
327	2023-02-20 14:35:21	<u>0xdf0a09c4385e81a10b58</u> <u>08388a67e1efb559c63d65</u> <u>586985bb4a5fddf705a2af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
328	2023-02-20 14:33:15	<u>0xfe448f92e3a6c1715592</u> <u>f4168ec934b1a90e48fab9</u> <u>8916954a90fd04017c4f00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2023-02-20 14:32:39	<u>0x3f2c31185af9fcad4964</u> <u>3423f42459aa72c7733082</u> <u>a9d7e16cd355fbb8e80343</u>	- 84.00000000000000 000 USDT  84.00 USD	✓
330	2023-02-14 08:33:08	<u>0x8d4498faace50624ac79</u> <u>cb2e84117dad901eb4b83b</u> <u>d466b14ea2d597a8d8af1b</u>	+ 59.00000000000000 000 USDT  58.96 USD	✓
331	2023-01-16 17:52:59	<u>0x92b70b12ec8694cfd435</u> <u>674c98c1a20959bf801daf</u> <u>cc93c35da0fffcae8bd254</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
332	2023-01-16 11:31:16	<u>0xa250d541fadc0821c7fd</u> <u>41da876869ed35e89549c5</u> <u>0946ecaa075611967f7c39</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
333	2023-01-16 10:35:27	<u>0x698b85f2e35a026243f4</u> <u>0e51a34e62aa1b48885956</u> <u>d800d82445e2932b5f77e7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
334	2023-01-15 12:16:04	<u>0x735e8cea0ad61d75d3f80467de13227310acb9dbb6feade73bb4946e57b89e23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-01-15 12:15:27	<u>0x5844205860d39dbf26d1bfa25aa58f968e7d65fff0678fd6f484588e6ac4f04a</u>	- 300.0000000000000000 0000 USDT  300.00 USD	✓
336	2023-01-15 11:44:22	<u>0xdae19ef47e837a17ee3cdda60569f60066a5b87827e3cbd9d6a22d80c188e7a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
337	2023-01-15 11:43:31	<u>0x152560a2a5d211f3a5c1a5b9218dd0d5b9a1117ef1f47e3af85637e84eca0204</u>	- 200.0000000000000000 0000 USDT  200.09 USD	✓
338	2023-01-14 05:24:44	<u>0xcdd5581581967daa885453b3075e5f35e6284e3bb2ea776d059c7b18cdb15225</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
339	2023-01-14 04:53:10	<u>0x2167dde0e8cba6d5ca7a0a776635926a2f72de2c629e522522157d4bb236d767</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
340	2023-01-13 23:53:44	<u>0xd9da918ceb8ae8c4a0c5185cbc8f98c4097987f6a1fe78bff7280e07ae4d7891</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
341	2023-01-13 10:01:52	<u>0xd87709bdc4786fc4eb595abb458fe17a2a63e6fa94f3f34e80a6e1e35083d5cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
342	2023-01-13 07:33:04	<u>0x2992789efd93dc3ed57225580d3c2fc64b0b5bb73489e1b5ef72b15270105f13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
343	2023-01-13 07:32:07	<u>0x4e004ca52fbe9319a0d0</u> <u>24c95978f1adeb3faefe2b</u> <u>3e10e8c2aeb99d4b1770ed</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
344	2023-01-13 00:35:52	<u>0xe37fa0066803f12d48a0</u> <u>39a0585d1b0214f61088df</u> <u>f42740751a9c6348772d92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
345	2023-01-13 00:34:22	<u>0x7b46d3be90df7ae6e6c1</u> <u>ea060809f5acdc389f3919</u> <u>e681ff5e349af4111feeb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
346	2023-01-13 00:31:49	<u>0xb03a37e67ada0f721b4d</u> <u>0a1cb1c9b5062ba239b872</u> <u>111aff22eb57368038a827</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
347	2023-01-11 19:33:47	<u>0x1fa22feb712f9af502ea</u> <u>d5ec8e22e1f59f1b5d18f0</u> <u>342ed42bf6759ec7f14a99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
348	2023-01-11 18:47:17	<u>0x98e29b37fb921d7b2866</u> <u>3bd66421cf07ef2e03afa0</u> <u>4193637fb53f270aa86f9e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-01-11 05:26:07	<u>0xc6f7a30996cfe2df12d4</u> <u>aa627f6b1dfb3f963b6f41</u> <u>25c6c491ed74e62f6a835f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-01-11 05:22:25	<u>0xe1a99d3c3319f3ee7ea9</u> <u>ed9a191229a62a12720e06</u> <u>d9888d35f8047f6cabbe84</u>	+ 94.00000000000000 000 USDT  94.02 USD	✓
351	2023-01-11 02:25:37	<u>0x37ef473210088dc0581b</u> <u>28aaaaee1a78cd6d5bf13ba</u> <u>468a017312fac3cc2c7d2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
352	2023-01-11 02:24:49	<u>0xa0f919e68fe5381dbddb</u> <u>e82684f9d86a5460627f6b</u> <u>9515266b487ca9d75841e9</u>	- 200.00000000000000 0000 USDT  200.05 USD	✓
353	2023-01-10 01:05:35	<u>0x53c6f8c9f5a35cd903a4</u> <u>a74c34368f4939c2bc24c6</u> <u>b1501f4f29a5a250dae530</u>	+ 260.00000000000000 0000 USDT  260.06 USD	✓
354	2023-01-06 19:51:16	<u>0xa7edd270ba9352e3e844</u> <u>d466511a761e6869b42b78</u> <u>3870fb41af7e0cd930428b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-01-06 18:22:53	<u>0x7424f5e848bfd693428c</u> <u>1b6282e96a59acee38d43b</u> <u>0c734689f4ca7b9035b68e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
356	2023-01-06 17:17:28	<u>0xc9293bd0621c0cf6f3e3</u> <u>f2b3e752137e059e164eac</u> <u>58c12dc83c33d1462d3ed5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
357	2023-01-06 16:57:37	<u>0x0e18af7024955d3848ed</u> <u>ffb86f17dc3800b158b5b3</u> <u>84f7adb29da279635eb40f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
358	2023-01-06 12:26:08	<u>0x786e7a2d582656c84ade</u> <u>76adfd94113fff5307d497</u> <u>7a3d9fc5c6204efec289ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-01-06 09:48:16	<u>0x82e93f166caea76cf063</u> <u>030a6ddba3a58154079b4f</u> <u>7b4da32d219760093e7779</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-01-06 09:47:22	<u>0xb678de951056e6e20173</u> <u>7dd6aac73013f16291fb01</u> <u>249ddd6dba76a9f43cc00b</u>	- 150.00000000000000 0000 USDT  11,138.90 USD	✓

#	Date & time	Transaction Id	Amount	
361	2023-01-03 22:38:13	<u>0x5aa7eb399b3015d06c27</u> <u>3b3a9be037120a1905eda3</u> <u>34db4453905bf202bbb999</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
362	2023-01-03 19:22:37	<u>0x0a889ce005e262ff2eec</u> <u>97713b161e92f7a03975f6</u> <u>49eb0ee2c60165966a60c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
363	2023-01-03 15:37:22	<u>0xf32fe2d259c740b95111</u> <u>9560787980eb5c852c6c9c</u> <u>52d2a34d135195ff4fdca0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
364	2023-01-03 10:22:56	<u>0xf94684d06178ff7fabac</u> <u>df50ea8d561babc1852da9</u> <u>ad75b588be4c6ad6a7c0e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
365	2023-01-03 09:44:34	<u>0xf43c84265575b0e1605f</u> <u>48fd7e9e5dd5b4af9a42e7</u> <u>22ebc89dcdd860eb723c07</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
366	2023-01-03 09:38:19	<u>0x8511a99446378b185789</u> <u>d898953f0dec86dd7ab531</u> <u>d7b5da9f27a87075c46d87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
367	2023-01-03 09:37:23	<u>0xe44f20f1f6a1e37381bb</u> <u>a11ae6a45b8a9eb5551482</u> <u>62c6fbb166369b17b817f8</u>	- 190.0000000000000000 0000 USDT  190.02 USD	✓
368	2023-01-03 04:29:35	<u>0x2433c9bec53f54389d62</u> <u>2efacab6d6438dbaf14671</u> <u>9ae745de94bba97397b153</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
369	2023-01-03 02:10:48	<u>0xb105ddf0fb56b14bfb1d</u> <u>1b0b9bbf976508a07a6db9</u> <u>de7fda0cc9d0516dde6026</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
370	2023-01-03 00:31:26	<u>0xee46dfa1808da6489844</u> <u>962905cf62e51945824bc1</u> <u>389430ba03437d6cb248ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
371	2023-01-03 00:30:05	<u>0x14659e7d8de1c717be2f</u> <u>7ac826cc4f88ccb04787be</u> <u>b966fea8aae5094578e4ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
372	2023-01-03 00:29:11	<u>0xc6026d9a99477013b6c9</u> <u>97fc5a94d8a50161131b74</u> <u>64a8e19ed6a3761cc5bb49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
373	2023-01-03 00:28:56	<u>0x4fdd1f103c83116ce1ba</u> <u>4f5fd181da2e693c422582</u> <u>12a30d20f68a335a6531e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
374	2023-01-03 00:28:08	<u>0xd882a732a97dae6705e8</u> <u>c2fcd5c9c68a7c83011964</u> <u>d3e42ea40af5ffe6bbe4e8</u>	- 200.00000000000000 0000 USDT  200.03 USD	✓
375	2022-12-31 02:40:45	<u>0x384d5000ca25abbfc78f</u> <u>424f4e9ed94c75c1b494de</u> <u>ba918b366b632f0b5449fb</u>	+ 600.00000000000000 0000 USDT  600.12 USD	✓
376	2022-12-25 19:11:29	<u>0x6aa66212d96114a0d83b</u> <u>1aae0c105cff438b013eb1</u> <u>3356090d486798b5b24a46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
377	2022-12-25 12:38:43	<u>0x1221c2e66fdf06d47169</u> <u>504d7d7eec4362cfa7dfbc</u> <u>cf7eb1405ef0be3062f927</u>	+ 500.00000000000000 0000 USDT  500.15 USD	✓
378	2022-12-24 14:49:59	<u>0x4caf3d7754786d0aee2c</u> <u>dc273d840ccdbf08ed6803</u> <u>0a78fd0b6a57605081eb17</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
379	2022-12-24 13:37:41	<u>0xff56ddd1fd0512f6f4ad</u> <u>341e35f71474114a836583</u> <u>240481b68ce0084d538114</u>	+ 120.00000000000000 0000 USDT  120.03 USD	✓
380	2022-12-24 10:30:35	<u>0x9b6645038f617f6f498b</u> <u>1a42310137ac2c93b95b36</u> <u>3b4fa98d42f320c3def012</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
381	2022-12-24 10:30:35	<u>0x9b6645038f617f6f498b</u> <u>1a42310137ac2c93b95b36</u> <u>3b4fa98d42f320c3def012</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
382	2022-12-24 07:31:45	<u>0x477a7c347b259fb71510</u> <u>2ef99eeada9ea524317dfc</u> <u>fdb75e32ea75fbb09919ab</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
383	2022-12-24 06:36:07	<u>0x72f03800a7d0448767c8</u> <u>bf686a7de31b417c6ef9f7</u> <u>db0c8a4dc30cbdade518c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
384	2022-12-24 06:35:04	<u>0xb77b355bc2d58a197035</u> <u>16020c1f78272f84bdda6e</u> <u>702947a06bb6b88277ca7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
385	2022-12-24 06:35:04	<u>0xb77b355bc2d58a197035</u> <u>16020c1f78272f84bdda6e</u> <u>702947a06bb6b88277ca7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
386	2022-12-24 06:34:49	<u>0x01e71406addca9effcff</u> <u>e950150d62a253ab233f10</u> <u>d7be9b784ed70aa5d6c647</u>	- 900.00000000000000 0000 USDT  900.12 USD	✓
387	2022-12-21 11:00:14	<u>0x23e523d06046ba580d44</u> <u>f7027b1aa97cf87852a114</u> <u>152e776572d9033a9c2811</u>	+ 200.00000000000000 0000 USDT  13,147.62 USD	✓



#	Date & time	Transaction Id	Amount	
388	2022-12-21 07:42:25	<u>0xc7c1a1fc8eb25870ed90</u> <u>13ea7530f903afd779b278</u> <u>1546e6ccdd96afc49fa3e1</u>	+ 120.00000000000000 0000 USDT  7,888.57 USD	✓
389	2022-12-15 06:35:23	<u>0xe233020f7d20f93eae84</u> <u>083b04730a717177212483</u> <u>7738a1a11d004ed3eb8b95</u>	- 50.00000000000000 000 USDT  50.01 USD	✓
390	2022-12-15 02:57:28	<u>0x3239ce586e80b8921a54</u> <u>4877b48719e6b10f456927</u> <u>96812125f9b0c90506b706</u>	- 40.00000000000000 000 USDT  40.00 USD	✓
391	2022-12-15 02:41:50	<u>0xd5320d90ad03763c2a3c</u> <u>a346c78e4c94e6553385fc</u> <u>4041ba50c0d0f3af1fb125</u>	- 50.00000000000000 000 USDT  50.01 USD	✓
392	2022-12-11 15:07:40	<u>0xb0cd7416699511dd956b</u> <u>2c3493807cd6c6e6885eae</u> <u>35eed19c92b2f5407c6595</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
393	2022-12-11 14:34:22	<u>0x8464280797e21b68562f</u> <u>b32d83ff06d01aaca10864</u> <u>b8675b4c8914231a0326d9</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
394	2022-12-11 07:17:16	<u>0x1f84c5d2f59b63042906</u> <u>42bbbb530a3e0f747e861a</u> <u>214a7252e1851c922007f4</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
395	2022-12-11 06:24:17	<u>0x6b7a96766b9f24a6d679</u> <u>4e82e69b8c917a73c872fe</u> <u>c429cda1acfa8c6d4f3480</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
396	2022-12-10 08:16:16	<u>0x296bca65ab1d69d98cdd</u> <u>e8b89102891924e28b544b</u> <u>1856aba59ab71f66de96e1</u>	- 0.00000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
397	2022-12-10 08:15:52	<u>0x44e25fe5c03c3151cb464e744d37668ff21ebdfd70d557ee9ef063ef4f3c5f3e</u>	- 10.0000000000000000 000 USDT  763.40 USD	✓
398	2022-12-10 02:32:05	<u>0x24dad830e8c353735f58a484462c810ca0e7c7fe02ae70efaaa5c1de41455cf9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
399	2022-12-10 02:30:20	<u>0xdebe8fac14c42122ca685cb3b86132e82e0c48b398dd4f8ff98d674c8dbad079</u>	- 248.0000000000000000 0000 USDT  18,932.52 USD	✓
400	2022-12-10 02:19:29	<u>0xa1546a00c0ec55f56801928044972252175e11670280349e4a95716dca51f475</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
401	2022-12-10 02:18:41	<u>0x632d6402de2c5115290bc9c9ae21e2d7d9e5113980b34d5b48173f6a659c327f</u>	- 100.0000000000000000 0000 USDT  7,634.08 USD	✓
402	2022-12-10 01:53:37	<u>0x6e188cac7639c9983579974e0e1313349f429149e2dbeb9f43ca4233579d44e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
403	2022-12-10 01:51:13	<u>0xd97bde9f7baa3195470fb08700174d08e6db459d528a0a98a630d877911b4b00</u>	- 100.0000000000000000 0000 USDT  7,634.08 USD	✓
404	2022-12-10 01:11:12	<u>0x67c1c901037d296db7284fdc3c230c752ef28133843bc1e7cde8a6cf2f483368</u>	+ 280.0000000000000000 0000 USDT  21,375.43 USD	✓
405	2022-12-01 13:24:29	<u>0xedb28e4edc8afdfd4883fbdbbee2742c70a40c9b316bc67d66b9313681bcb963</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
406	2022-12-01 03:20:06	<u>0x4502c936f0ed8dbff178</u> <u>363cbb04b2c9a277f23f73</u> <u>342fdae551fb42fca6def0</u>	- 200.00000000000000 0000 USDT  199.99 USD	✓
407	2022-11-26 13:49:50	<u>0x6324b4d9e67afc6a78fb</u> <u>c1480b9a674bc2fda4d5b4</u> <u>834c05f3586cae84f66ffa</u>	+ 6 im	✓
408	2022-11-24 15:16:02	<u>0x8fff2bfb0f53d86ed5c</u> <u>40bdaf29a8e532dfeae939</u> <u>e37c60f888599e5d1ed0f5</u>	- 90.00000000000000 000 USDT  90.08 USD	✓
409	2022-11-24 15:08:41	<u>0xd52bf29d3f7cf3a8c716</u> <u>30a3c00794df17cbd89547</u> <u>3298724e20687814009226</u>	- 90.00000000000000 000 USDT  90.08 USD	✓
410	2022-11-23 11:51:12	<u>0xb54dbe171c847bcc549d</u> <u>9b02505890c8fc98e3b513</u> <u>af7f8888fb70583f0dd89c</u>	- 89.00000000000000 000 USDT  89.05 USD	✓
411	2022-11-23 04:08:40	<u>0x3b3a3e5ab93a2eed184d</u> <u>6b0a41f228a6d3e1f7c31a</u> <u>72c13599e9acd4f0ffb0cd</u>	- 40.00000000000000 000 USDT  40.02 USD	✓
412	2022-11-22 15:34:08	<u>0xcd7398374cb1701f464f</u> <u>cac9cd23653223d52c7375</u> <u>880169132193c9cdeb7ef2</u>	- 80.00000000000000 000 USDT  80.04 USD	✓
413	2022-11-22 15:23:14	<u>0xeeef030e2bd05ff58e0a</u> <u>faad16c68abb2a83b10d35</u> <u>63167fbaafa72584c956b7</u>	- 80.00000000000000 000 USDT  80.04 USD	✓
414	2022-11-22 15:12:35	<u>0x83ff560fe37b8b8bdec</u> <u>39836a26848778d792d90c</u> <u>02449973b086d19e56c6b3</u>	- 80.00000000000000 000 USDT  80.04 USD	✓

#	Date & time	Transaction Id	Amount	
415	2022-11-21 12:15:50	<u>0x00d4549b05b39fa0e9e0ce060c8ee36d6bafaeadc0fac3ce6b9c9b537f7769e</u>	- 83.0000000000000000 000 USDT  83.05 USD	✓
416	2022-11-20 09:54:47	<u>0xfaa22bf73d07875d8cbbfa0916478e78f519ce68aa315388be0018c66650b280</u>	- 1,000.00000000000000 000000 USDT  1,000.60 USD	✓
417	2022-11-15 09:08:48	<u>0xda46f8202837dbb05e956ab7a80a0fa92e30304daa3eb721079db0227be28954</u>	- 99.0000000000000000 000 USDT  99.09 USD	✓
418	2022-11-14 08:07:51	<u>0x6082d408a5cb36bd7a551740e499aca7ef0ad0e9b9d0b338eae9cf380dcacf53</u>	- 50.0000000000000000 000 USDT  50.04 USD	✓
419	2022-11-14 07:13:58	<u>0x61049b7e4bec511b6a383084a49af7eb58a7deb80e1d56854c5a26ccb1887a21</u>	- 450.0000000000000000 0000 USDT  450.41 USD	✓
420	2022-11-13 18:29:40	<u>0x8ae91d4ee76451613e9d162915e785240c148ec5e986bcf5aa621e318ff3e90e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
421	2022-11-13 11:19:42	<u>0x785b4131e934c020e2f355264a5e41f70702405543df257cbdd40a86e37d8edf</u>	- 401.0000000000000000 0000 USDT  24,004.64 USD	✓
422	2022-11-13 08:54:29	<u>0x8ce84353e74f3dde005937aae6a56f12ba15165cd7835e769dbdf79212fa28a6</u>	- 442.0000000000000000 0000 USDT  26,458.98 USD	✓
423	2022-11-12 09:16:52	<u>0x11b79f5cb3476ffe8e247aa684200add133818796c8e7b674d7ed85243f09b55</u>	- 458.0000000000000000 0000 USDT  458.61 USD	✓

#	Date & time	Transaction Id	Amount	
424	2022-11-11 23:30:07	<u>0x62b099655b04ccdf8214</u> <u>ff7319987477d5a854e6c5</u> <u>9a6c51f2d62f607ad61d38</u>	- 217.00000000000000 0000 USDT  217.29 USD	✓
425	2022-11-09 10:07:38	<u>0x31e20a3a7070036e5123</u> <u>a494a0390af23ae06361b5</u> <u>7a92989ebf196a36d81bc2</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
426	2022-11-09 09:37:04	<u>0xab01ebe521a4fe71964c</u> <u>0ff0690f88c6f09740b8d0</u> <u>ad46aacd0429631f6b58b9</u>	- 300.00000000000000 0000 USDT  300.10 USD	✓
427	2022-11-09 09:22:13	<u>0x1e80fcc3458777ae29ea</u> <u>f9ec12a0e7fdec3518912b</u> <u>b3f3eac2aa363b1191743c</u>	+ 2,499.710000000000 036380 USDT  2,500.60 USD	✓
428	2022-11-06 08:19:12	<u>0xb2e3b4fe4e4517e9c062</u> <u>88387aa2ca5a310ad8668c</u> <u>0b07c3e0fd0fe85a50bf8e</u>	+ 625.00000000000000 0000 USDT  624.97 USD	✓
429	2022-11-06 06:57:45	<u>0xae0a3f29ce98cfb6bae7</u> <u>c53c44624a8029c94f33d1</u> <u>39d70ce5034153b7d9e612</u>	+ 1,000.000000000000 000000 USDT  999.95 USD	✓
430	2022-11-06 06:25:15	<u>0x50394d8ed8c96dcdcb29</u> <u>65a5833480cf3455be6e77</u> <u>d82bac327d0e88278870a8</u>	+ 393.00000000000000 0000 USDT  392.98 USD	✓
431	2022-11-06 00:27:12	<u>0x0a995db1781703423de9</u> <u>039501475b691d3977b6be</u> <u>5c0326a13b7a02707635b8</u>	+ 1,000.000000000000 000000 USDT  999.95 USD	✓
432	2022-10-31 03:57:02	<u>0x80e43c991f261dd6eadd</u> <u>ce70b9a1841c64d0959b14</u> <u>87648f03410476d529ccf6</u>	- 200.00000000000000 0000 USDT  200.01 USD	✓

#	Date & time	Transaction Id	Amount	
433	2022-10-29 07:21:49	<u>0x97c801001de8d6f702b9ccf00f725dcddf2ddef438301fc28b4c09af2cae9305</u>	- 500.00000000000000 0000 USDT  499.91 USD	✓
434	2022-10-29 05:41:56	<u>0x11a7d059435125b962bebdd31c61c4a52c3c81eceb6669006bc8bf4cc60fdf5</u>	+ 700.00000000000000 0000 USDT  699.87 USD	✓
435	2022-10-25 09:49:21	<u>0xcba086f71cd5534922a6edc02a9b5cf473ff8848699a12756100fee7b2e1f047</u>	- 500.00000000000000 0000 USDT  500.08 USD	✓
436	2022-10-25 06:25:58	<u>0xe372a88e5aa8e14b08db3fdae1c4fc03cdd4ec83da6f49884844599ee51762cc</u>	- 500.00000000000000 0000 USDT  500.08 USD	✓
437	2022-10-24 08:39:34	<u>0x469ee51221ef02d3cf7f934a221df575629f9ffb7fa33df5bf5ef6eaad656b0e</u>	+ 29,000,000.000000 XEC	✓
438	2022-10-23 15:51:09	<u>0x072fe207d37e75b9f1481cb8086d8fe10f38044f2df101f4f847f34ab9eb941d</u>	+ 120,000.5760000000 00931323 MGRT	✓
439	2022-10-23 15:24:33	<u>0x88b533d3731d39fde07072fd2868e308ad85b7427a740db0999a344802a8e4d8</u>	+ 1,000.000000000000 000000 USDT  999.97 USD	✓

\* USD values displayed at the time of transaction

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