

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 22:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc14dc8399f3f3a15229a6434c13bf0cf288af8f9</u>
TOTAL RECEIVED	0.276498456203692233 BNB
	161.03 USD
TOTAL SEND	0.259434560670631198 BNB
	151.09 USD







Token	Balance
BNB	0.017063895533061008 BNB
	9.93 USD
Tether USD	0.899054591820547921 USDT
	0.89 USD
GPTChat	298,222.198686 GPTC
Real Smurf Cat	0.000000000000000000 SMURFCAT
ankrBNB	7.250000000000000000 et more.
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Sakai Vault	0.000000000000000000 SAKAI
Sakai-LP	250 sakai-lp.com


Token	Balance
Tether USD	0.000000000000000000 USDT
claim-shiba.xyz	N/A claim rewards on claim-shiba.xyz
	N/A
' wrappedbnb.xyz	N/A wards
# yieldbnb.net	N/A rds

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-21 03:51:27	<u>0x879b53d3fc42bebed3e4f2e3f7d19f330bb37db39491607dba82c54a1bf12544</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-21 03:51:27	<u>0x879b53d3fc42bebed3e4f2e3f7d19f330bb37db39491607dba82c54a1bf12544</u>	- 0.0000622890000000 00 BNB  0.03 USD	✓
3	2024-06-11 02:32:02	<u>0xf4fe4418c880a751dfab9ba89e7b1a30110c93211c645ddeabdbd495c8f06672</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-11 02:32:02	<u>0xf4fe4418c880a751dfab9ba89e7b1a30110c93211c645ddeabdbd495c8f06672</u>	- 0.0000516270000000 00 BNB  0.03 USD	✓
5	2024-06-11 02:22:14	<u>0x9df1603aa523d344c6fb8aeb693755d3a879c0e9c12572f1b106f6c5b5f729db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-11 02:22:14	<u>0x9df1603aa523d344c6fb8aeb693755d3a879c0e9c12572f1b106f6c5b5f729db</u>	- 0.0001942300000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
7	2024-06-11 02:21:47	<u>0xd8caddf08dadab2d42c7</u> <u>146d60213c1f600dc3311a</u> <u>9b27e88e4ae2c9daa62661</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-11 02:21:47	<u>0xd8caddf08dadab2d42c7</u> <u>146d60213c1f600dc3311a</u> <u>9b27e88e4ae2c9daa62661</u>	- 0.0000466120000000 00 BNB  0.02 USD	✓
9	2024-04-10 03:03:46	<u>0x21fe94f7dc3a5fd494fe</u> <u>bc1cb314b160fbd9914322</u> <u>e4a0ab1ce2a4db33779b2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-10 03:03:46	<u>0x21fe94f7dc3a5fd494fe</u> <u>bc1cb314b160fbd9914322</u> <u>e4a0ab1ce2a4db33779b2f</u>	- 0.0000499650000000 00 BNB  0.02 USD	✓
11	2024-04-07 09:06:52	<u>0x9ea54d3ff8cc0d1f621d</u> <u>d158ac2f42973cb289f63b</u> <u>86bba012597fb44a0099c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-07 09:06:52	<u>0x9ea54d3ff8cc0d1f621d</u> <u>d158ac2f42973cb289f63b</u> <u>86bba012597fb44a0099c6</u>	- 0.0001508480000000 00 BNB  0.08 USD	✓
13	2024-04-06 00:53:55	<u>0x7e0e5a85a3cf6b5527f8</u> <u>74c445588dc44e1ad7461c</u> <u>71db4b25970e70012a70a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-06 00:53:55	<u>0x7e0e5a85a3cf6b5527f8</u> <u>74c445588dc44e1ad7461c</u> <u>71db4b25970e70012a70a7</u>	- 0.0001508480000000 00 BNB  0.08 USD	✓
15	2024-04-06 00:52:58	<u>0x11cf3999d62e6741a3cb</u> <u>afc60f3e3ca8cbc7b387ed</u> <u>442933a318dca43fafdf67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 00:52:58	<u>0x11cf3999d62e6741a3cb</u> <u>afc60f3e3ca8cbc7b387ed</u> <u>442933a318dca43fafdf67</u>	- 0.0001513650000000 00 BNB  0.08 USD	✓
17	2024-04-06 00:44:37	<u>0xf9634d2dbc2be1514500</u> <u>a7de016b33f039a5e20fa0</u> <u>eda8cfe46d5f0b77fc4de4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-06 00:44:37	<u>0xf9634d2dbc2be1514500</u> <u>a7de016b33f039a5e20fa0</u> <u>eda8cfe46d5f0b77fc4de4</u>	- 0.0001679600000000 00 BNB  0.09 USD	✓
19	2024-04-03 09:40:23	<u>0x60e0dffffb43a926071fc</u> <u>a01b417b0815c2ff4119fd</u> <u>f2fb49c6af1820298973c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-03 09:40:23	<u>0x60e0dffffb43a926071fc</u> <u>a01b417b0815c2ff4119fd</u> <u>f2fb49c6af1820298973c1</u>	- 0.0000676500000000 00 BNB  0.03 USD	✓
21	2024-03-28 03:53:28	<u>0xc8cea198c894d06e4d4b</u> <u>ab9ae20fe4d3d452d8bdda</u> <u>b12ffe662b89c17a7c5f00</u>	- 0.1750003086706312 11 BNB  103.00 USD	✓
22	2024-03-28 03:53:28	<u>0xc8cea198c894d06e4d4b</u> <u>ab9ae20fe4d3d452d8bdda</u> <u>b12ffe662b89c17a7c5f00</u>	- 0.0001707250000000 00 BNB  0.10 USD	✓
23	2024-03-28 03:43:34	<u>0x50a4ce069cec0614b167</u> <u>9dc6c81d5bdcf6941ac0e4</u> <u>0e08e4cd2e172371023450</u>	+ 0.1570422999999999 96 BNB  92.43 USD	✓
24	2024-03-27 19:22:37	<u>0xaea80db260bdcff276af</u> <u>87554e015cb38c3e7afaa3</u> <u>8081451c495011d13db1a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2024-03-27 19:22:37	<u>0xaea80db260bdcff276af87554e015cb38c3e7afaa38081451c495011d13db1a1</u>	- 0.0001618770000000 00 BNB  0.09 USD	✓
26	2024-03-26 16:04:20	<u>0xb0f6f958a1fd2a24dbc35cbc5d7c30b3ffcc791ac0380fb13cf2b323fbca7d13</u>	+ 0.0095999999999999 99 BNB  5.52 USD	✓
27	2024-03-08 09:50:25	<u>0xff057fe0c7e8497469647b5b41e7bd5e3958f21ba3341257035f0f7a05c9a7c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-03-08 09:50:25	<u>0xff057fe0c7e8497469647b5b41e7bd5e3958f21ba3341257035f0f7a05c9a7c9</u>	- 0.0001869030000000 00 BNB  0.08 USD	✓
29	2024-02-26 11:20:44	<u>0x8dbd1c9a27b403ac002a3a899ee8ee479df0d5d616481ad1fceda75d96b1a80b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-26 11:20:44	<u>0x8dbd1c9a27b403ac002a3a899ee8ee479df0d5d616481ad1fceda75d96b1a80b</u>	- 0.0001869030000000 00 BNB  0.07 USD	✓
31	2024-02-26 11:16:05	<u>0xa4a33eba880710a59c30162419f96367662e0e3fb0644acbb2810880dba2ed38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-26 11:16:05	<u>0xa4a33eba880710a59c30162419f96367662e0e3fb0644acbb2810880dba2ed38</u>	- 0.0002011950000000 00 BNB  0.07 USD	✓
33	2024-02-26 11:15:23	<u>0xbedd8b46c2bebcf23e6eb9b423430894974822e6d007a6a006b4773b2b40e8ed</u>	- 0.0100000000000000 00 BNB  3.89 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-26 11:15:23	<u>0xbedd8b46c2bebcf23e6e</u> <u>b9b423430894974822e6d0</u> <u>07a6a006b4773b2b40e8ed</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
35	2024-02-09 17:31:36	<u>0x035ff56f9822ed5c08e6</u> <u>339308e8abbbcccd6afce8</u> <u>e0e775fd40af20631aed7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-02-09 17:31:36	<u>0x035ff56f9822ed5c08e6</u> <u>339308e8abbbcccd6afce8</u> <u>e0e775fd40af20631aed7d</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
37	2024-02-09 17:02:52	<u>0x63b566574a9201c5287f</u> <u>8b7405790bef69c8d91db1</u> <u>4c5302f6e862d13fd3d88e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-02-09 17:02:52	<u>0x63b566574a9201c5287f</u> <u>8b7405790bef69c8d91db1</u> <u>4c5302f6e862d13fd3d88e</u>	- 0.0004576650000000 00 BNB  0.14 USD	✓
39	2024-02-09 17:01:28	<u>0x11d9ff6425d633d5d0b3</u> <u>774d62d615e5413b6bc0eb</u> <u>ca49b05fc598c156e71dda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-02-09 17:01:28	<u>0x11d9ff6425d633d5d0b3</u> <u>774d62d615e5413b6bc0eb</u> <u>ca49b05fc598c156e71dda</u>	- 0.0000801360000000 00 BNB  0.02 USD	✓
41	2024-02-09 17:01:13	<u>0xb31e395798d576c242ab</u> <u>eb00c71031174df8f3ca66</u> <u>2238efb2c4d9e85eebb298</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-02-09 17:01:13	<u>0xb31e395798d576c242ab</u> <u>eb00c71031174df8f3ca66</u> <u>2238efb2c4d9e85eebb298</u>	- 0.0001398360000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
43	2024-02-01 12:18:07	<u>0x23e01862bb03abe00f45</u> <u>30b8a73005b734dd5460c9</u> <u>2555c2ffffbede17366893c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-02-01 12:18:07	<u>0x23e01862bb03abe00f45</u> <u>30b8a73005b734dd5460c9</u> <u>2555c2ffffbede17366893c</u>	- 0.0002012310000000 00 BNB  0.06 USD	✓
45	2024-02-01 03:43:12	<u>0x121bdd6e6df6eff48d94</u> <u>2b3cde7f1f28e32cf05491</u> <u>1066d75787b6a8a1afb5f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-02-01 03:43:12	<u>0x121bdd6e6df6eff48d94</u> <u>2b3cde7f1f28e32cf05491</u> <u>1066d75787b6a8a1afb5f8</u>	- 0.0001405530000000 00 BNB  0.04 USD	✓
47	2024-01-31 16:12:31	<u>0x36f7189e9c2ac1f5fd8e</u> <u>792c357db06e9818cfbadf</u> <u>ae1c0374d26aa031a99b54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-01-31 16:12:31	<u>0x36f7189e9c2ac1f5fd8e</u> <u>792c357db06e9818cfbadf</u> <u>ae1c0374d26aa031a99b54</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
49	2024-01-27 15:02:39	<u>0x5460d12fd82f880ceba6</u> <u>df967c2cdc49e1c2df0872</u> <u>8c1ccaa6d5f2a8e91405ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-01-27 15:02:39	<u>0x5460d12fd82f880ceba6</u> <u>df967c2cdc49e1c2df0872</u> <u>8c1ccaa6d5f2a8e91405ad</u>	- 0.0002012310000000 00 BNB  0.06 USD	✓
51	2024-01-27 10:31:35	<u>0x3d5a2592fd76720d66b1</u> <u>9dc2ef3c8eaf0e262f1937</u> <u>269ab22a1692517d2ae0be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
52	2024-01-27 10:31:35	<u>0x3d5a2592fd76720d66b19dc2ef3c8eaf0e262f1937269ab22a1692517d2ae0be</u>	- 0.0002012310000000 00 BNB  0.06 USD	✓
53	2024-01-17 11:57:10	<u>0x9742d91e8573854c2106672dd3e4debf79ce9885f4df470a04acc15bd97aafad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-01-17 11:57:10	<u>0x9742d91e8573854c2106672dd3e4debf79ce9885f4df470a04acc15bd97aafad</u>	- 0.0000789840000000 00 BNB  0.02 USD	✓
55	2024-01-17 11:56:37	<u>0x286e4c87933091477dbfcc3b388a378806e529c4c1ea5c63838bb99e1634d9f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-01-17 11:56:37	<u>0x286e4c87933091477dbfcc3b388a378806e529c4c1ea5c63838bb99e1634d9f4</u>	- 0.0000729840000000 00 BNB  0.02 USD	✓
57	2024-01-17 11:53:40	<u>0x3fbb7e7f1812216d8c2418c1e1c19dd6171e7ca015b5d5dbd2abd7525323f84f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-01-17 11:53:40	<u>0x3fbb7e7f1812216d8c2418c1e1c19dd6171e7ca015b5d5dbd2abd7525323f84f</u>	- 0.0000729840000000 00 BNB  0.02 USD	✓
59	2024-01-12 14:55:39	<u>0x14ccbd633f8e309da63afca91c4dc1489e7e772c4a29f3b3e50bde5a4ec58b78</u>	+ 0.0046000000000000 00 BNB  1.40 USD	✓
60	2024-01-12 13:54:51	<u>0x4d0e587ac993161816de8eb68cdd5d9f419df9bc5f998f8413e98a87ecfd0f74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
61	2024-01-12 13:54:51	<u>0x4d0e587ac993161816de8eb68cdd5d9f419df9bc5f998f8413e98a87ecfd0f74</u>	- 0.0001498950000000 00 BNB  0.04 USD	✓
62	2024-01-12 11:23:22	<u>0xcd79cd3895763b8dec0c8046a1a8e9d92f5f49050d3bf592506cd5869c9204a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2024-01-12 11:23:22	<u>0xcd79cd3895763b8dec0c8046a1a8e9d92f5f49050d3bf592506cd5869c9204a8</u>	- 0.0002012310000000 00 BNB  0.06 USD	✓
64	2024-01-12 11:21:34	<u>0x6c66a1ed53ecf8b80a1f105a2cd51aa0edb637ddcedb1bda150f4e5c525737e2</u>	- 0.0050000000000000 00 BNB  1.55 USD	✓
65	2024-01-12 11:21:34	<u>0x6c66a1ed53ecf8b80a1f105a2cd51aa0edb637ddcedb1bda150f4e5c525737e2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
66	2024-01-03 13:07:39	<u>0x249aaeba8f41872131369b943fbd203a6b5fe954af77d0c27f4c682d15864078</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-01-03 13:07:39	<u>0x249aaeba8f41872131369b943fbd203a6b5fe954af77d0c27f4c682d15864078</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓
68	2024-01-03 10:20:33	<u>0xdbd1535938ed43861180b7db9fce646f73e309be38decf657db06c9469b0c7fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2024-01-03 10:20:33	<u>0xdbd1535938ed43861180b7db9fce646f73e309be38decf657db06c9469b0c7fd</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
70	2024-01-03 05:33:28	<u>0x9a0081991dd15553f0b4c678c1adfaddbe87f00c55dc7cba79cbc7dc8ecf6e82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2024-01-03 05:33:28	<u>0x9a0081991dd15553f0b4c678c1adfaddbe87f00c55dc7cba79cbc7dc8ecf6e82</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
72	2024-01-03 01:29:22	<u>0x58c23705c30f338d47267bfedc208a64a7b0a22e24c38f5cfad38cbd6db367b9</u>	+ 0.0139996010000000 00 BNB  4.38 USD	✓
73	2023-12-31 11:31:39	<u>0xc6cfd88b990559c644a930b4940b85634fab2ce214acfa73fd416634b8a79e3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-12-31 11:31:39	<u>0xc6cfd88b990559c644a930b4940b85634fab2ce214acfa73fd416634b8a79e3b</u>	- 0.0000892530000000 00 BNB  0.02 USD	✓
75	2023-12-31 11:29:21	<u>0x9e3ffb4126d338e7d5368dc4118a564fbaa3e28ac47147bc14ea8189d50ed3fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-12-31 11:29:21	<u>0x9e3ffb4126d338e7d5368dc4118a564fbaa3e28ac47147bc14ea8189d50ed3fd</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓
77	2023-12-28 15:33:58	<u>0xd06d3baaaf3247aa1b83fc369952fbb7c89d64f0377e0065f302e9e7b92c9d7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-12-28 15:33:58	<u>0xd06d3baaaf3247aa1b83fc369952fbb7c89d64f0377e0065f302e9e7b92c9d7f</u>	- 0.0001508820000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
79	2023-12-28 13:59:02	<u>0xb54107c90bbf48a829dd</u> <u>4c7341b2af0842eaf75fef</u> <u>79af3a796f95a3ee7bcf9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-12-28 13:59:02	<u>0xb54107c90bbf48a829dd</u> <u>4c7341b2af0842eaf75fef</u> <u>79af3a796f95a3ee7bcf9f</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
81	2023-12-28 13:23:44	<u>0xc9d85884538ed0a3b9b3</u> <u>2d083c2f3705728dc8b31e</u> <u>56f0b8a3fc7c588dad4a32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-12-28 13:23:44	<u>0xc9d85884538ed0a3b9b3</u> <u>2d083c2f3705728dc8b31e</u> <u>56f0b8a3fc7c588dad4a32</u>	- 0.0004576650000000 00 BNB  0.15 USD	✓
83	2023-12-16 04:02:35	<u>0x5ad334ee38faf709136e</u> <u>a9521a28d843e681da392d</u> <u>fd19e0171293f5269a464c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-12-16 04:02:35	<u>0x5ad334ee38faf709136e</u> <u>a9521a28d843e681da392d</u> <u>fd19e0171293f5269a464c</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
85	2023-12-15 12:16:21	<u>0xe3092c6a6ec71becf07a</u> <u>96efecc0cf7c3aca772f54</u> <u>3218be7af430d6e4efa911</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-12-15 12:16:21	<u>0xe3092c6a6ec71becf07a</u> <u>96efecc0cf7c3aca772f54</u> <u>3218be7af430d6e4efa911</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
87	2023-12-15 12:14:15	<u>0xb95a7ed7de2defdc438d</u> <u>9988fcef335dccacc47153</u> <u>beb9d561f6ea5531ce83bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-12-15 12:14:15	<u>0xb95a7ed7de2defdc438d</u> <u>9988fcef335dccacc47153</u> <u>beb9d561f6ea5531ce83bd</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
89	2023-12-09 08:59:35	<u>0xfaab229874f3ce1987d6</u> <u>5c42fc83e67b356cdebc58</u> <u>dcda50e90722335f81fa21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2023-12-09 08:59:35	<u>0xfaab229874f3ce1987d6</u> <u>5c42fc83e67b356cdebc58</u> <u>dcda50e90722335f81fa21</u>	- 0.0002012310000000 00 BNB  0.04 USD	✓
91	2023-11-13 15:36:04	<u>0x01c0f62f29157ba3418d</u> <u>189d4796bf9894e8c460bc</u> <u>f5e616afc09f281bd7b7bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-11-13 15:36:04	<u>0x01c0f62f29157ba3418d</u> <u>189d4796bf9894e8c460bc</u> <u>f5e616afc09f281bd7b7bc</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
93	2023-11-13 15:14:58	<u>0x221e07ed4dc2b5610c47</u> <u>2c5ae89c18fc1af2f38b93</u> <u>1f5c473cf57fa441a66966</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-11-13 15:14:58	<u>0x221e07ed4dc2b5610c47</u> <u>2c5ae89c18fc1af2f38b93</u> <u>1f5c473cf57fa441a66966</u>	- 0.0004117980000000 00 BNB  0.10 USD	✓
95	2023-11-10 12:05:45	<u>0xd721596213151cae3e9e</u> <u>4017f2910a675a0de5fccd</u> <u>e28de56796428a9aa0d054</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-11-10 12:05:45	<u>0xd721596213151cae3e9e</u> <u>4017f2910a675a0de5fccd</u> <u>e28de56796428a9aa0d054</u>	- 0.0002012310000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-11-08 17:36:35	<u>0x5d23b1f58a906ab1b596</u> <u>fcb816cb4845b415896f90</u> <u>f65f791a0ea5c34b1318eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-11-08 17:36:35	<u>0x5d23b1f58a906ab1b596</u> <u>fcb816cb4845b415896f90</u> <u>f65f791a0ea5c34b1318eb</u>	- 0.000186903000000000 00 BNB  0.04 USD	✓
99	2023-11-05 11:00:48	<u>0xdaf379467a75509f1cca</u> <u>79cab8ef469edcd6b3fa51</u> <u>53018881a79a860fa51e21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-11-05 11:00:48	<u>0xdaf379467a75509f1cca</u> <u>79cab8ef469edcd6b3fa51</u> <u>53018881a79a860fa51e21</u>	- 0.000201195000000000 00 BNB  0.04 USD	✓
101	2023-11-02 16:21:09	<u>0x9e8fec55098509ece9cc</u> <u>3037427cdc431b5141f15e</u> <u>d2b974b702eaab1a0c23ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-11-02 16:21:09	<u>0x9e8fec55098509ece9cc</u> <u>3037427cdc431b5141f15e</u> <u>d2b974b702eaab1a0c23ed</u>	- 0.000201231000000000 00 BNB  0.04 USD	✓
103	2023-11-02 14:10:05	<u>0x841ec1008f847c08a153</u> <u>263da1edc73d7136742ce2</u> <u>9412a14ad8c4ef0695e24a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-11-02 14:10:05	<u>0x841ec1008f847c08a153</u> <u>263da1edc73d7136742ce2</u> <u>9412a14ad8c4ef0695e24a</u>	- 0.000421077000000000 00 BNB  0.09 USD	✓
105	2023-11-02 14:08:23	<u>0x45d1adb10b0145cdaa1d</u> <u>3669719e4159c97fb91c10</u> <u>68827f12bcbf01f769001d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
106	2023-11-02 14:08:23	<u>0x45d1adb10b0145cdaa1d</u> <u>3669719e4159c97fb91c10</u> <u>68827f12bcbf01f769001d</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
107	2023-11-02 13:58:53	<u>0x854b52df7446e536a236</u> <u>6eadc5648341467a6815b1</u> <u>1706c7496e6937c9768cf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2023-11-02 13:58:53	<u>0x854b52df7446e536a236</u> <u>6eadc5648341467a6815b1</u> <u>1706c7496e6937c9768cf8</u>	- 0.0002012310000000 00 BNB  0.04 USD	✓
109	2023-10-31 17:06:38	<u>0x17d57bf34c3ddb5d1490</u> <u>7dbae375e400ed7a58e861</u> <u>49abbd5665b2d76ec3560a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-10-31 17:06:38	<u>0x17d57bf34c3ddb5d1490</u> <u>7dbae375e400ed7a58e861</u> <u>49abbd5665b2d76ec3560a</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
111	2023-10-31 16:45:37	<u>0xf7a926a306499b299585</u> <u>0839b70ce271d07d83b065</u> <u>f91325fd8441cc02f04fd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-10-31 16:45:37	<u>0xf7a926a306499b299585</u> <u>0839b70ce271d07d83b065</u> <u>f91325fd8441cc02f04fd1</u>	- 0.0004117620000000 00 BNB  0.09 USD	✓
113	2023-10-31 16:45:04	<u>0x0fbfa7d90fa243a301f5</u> <u>64971fcd991db0c6a31527</u> <u>f7f1aef7364212560faee6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
114	2023-10-31 16:45:04	<u>0x0fbfa7d90fa243a301f5</u> <u>64971fcd991db0c6a31527</u> <u>f7f1aef7364212560faee6</u>	- 0.0003889770000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-10-31 13:28:38	<u>0xa92fff6636cc609a233a</u> <u>56829451329dacdc8b73be</u> <u>8f12547fcbc34948232da9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-10-31 13:28:38	<u>0xa92fff6636cc609a233a</u> <u>56829451329dacdc8b73be</u> <u>8f12547fcbc34948232da9</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
117	2023-10-31 13:25:17	<u>0x7313eac7b1b61e84ba28</u> <u>8537a983a0996f60fa24a4</u> <u>244186155b71db01813cfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-10-31 13:25:17	<u>0x7313eac7b1b61e84ba28</u> <u>8537a983a0996f60fa24a4</u> <u>244186155b71db01813cfb</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
119	2023-10-31 13:21:32	<u>0xea6f98a57f294309b12b</u> <u>e52a3a4c3f77c677f18425</u> <u>5f7de60a6d11d81f83c1b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-10-31 13:21:32	<u>0xea6f98a57f294309b12b</u> <u>e52a3a4c3f77c677f18425</u> <u>5f7de60a6d11d81f83c1b0</u>	- 0.0004117980000000 00 BNB  0.09 USD	✓
121	2023-10-31 13:21:14	<u>0x5deff2f8dc296feaafcc</u> <u>f9d294b12f1889c90867ac</u> <u>eed2d93823ce4141a4620c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
122	2023-10-31 13:21:14	<u>0x5deff2f8dc296feaafcc</u> <u>f9d294b12f1889c90867ac</u> <u>eed2d93823ce4141a4620c</u>	- 0.0004204650000000 00 BNB  0.09 USD	✓
123	2023-10-31 13:20:17	<u>0xbdbbd08b333dccbe3a77</u> <u>66e8e8b4031f83a0b52b37</u> <u>c0b1ab313b7e98d52453d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
124	2023-10-31 13:20:17	<u>0xbdbbd08b333dccbe3a7766e8e8b4031f83a0b52b37c0b1ab313b7e98d52453d3</u>	- 0.0004204650000000 00 BNB  0.09 USD	✓
125	2023-10-25 09:16:50	<u>0x6e5226844c7873cb96f6b5b1d50871be1d47da6a1474bc22d7b7cd6d3ca26ed9</u>	- 0.0100000000000000 00 BNB  2.25 USD	✓
126	2023-10-25 09:16:50	<u>0x6e5226844c7873cb96f6b5b1d50871be1d47da6a1474bc22d7b7cd6d3ca26ed9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
127	2023-10-10 04:58:25	<u>0x7c4705526d399a6316c79e0a4cc45334a52f623d39edc8a3fbe381ebbe8acdb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
128	2023-10-10 04:58:25	<u>0x7c4705526d399a6316c79e0a4cc45334a52f623d39edc8a3fbe381ebbe8acdb3</u>	- 0.0004204650000000 00 BNB  0.08 USD	✓
129	2023-10-09 12:12:06	<u>0x54901e0f7d67a8703e800f1fb21e2dd0cfe15db285242e85a31b40d6cd0d2190</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-10-09 12:12:06	<u>0x54901e0f7d67a8703e800f1fb21e2dd0cfe15db285242e85a31b40d6cd0d2190</u>	- 0.0001405170000000 00 BNB  0.02 USD	✓
131	2023-10-09 11:26:07	<u>0x9257d9dbcdded11b76122465fb5ca9b32b9c27cb6b43f8c810855ecabf9e07ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-10-09 11:26:07	<u>0x9257d9dbcdded11b76122465fb5ca9b32b9c27cb6b43f8c810855ecabf9e07ff</u>	- 0.0004117980000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-10-06 01:58:03	<u>0x808196a608d53d9d8606fb811f856607b1de2fb20140f53206dc8727cab75f5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2023-10-06 01:58:03	<u>0x808196a608d53d9d8606fb811f856607b1de2fb20140f53206dc8727cab75f5f</u>	- 0.0001405170000000 00 BNB  0.02 USD	✓
135	2023-10-06 01:05:24	<u>0x86ed578a204b709f1ca6dd5c892aaaa7dd1c41316a8f813cdc1b7ca4863f15c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-10-06 01:05:24	<u>0x86ed578a204b709f1ca6dd5c892aaaa7dd1c41316a8f813cdc1b7ca4863f15c2</u>	- 0.0004117980000000 00 BNB  0.08 USD	✓
137	2023-09-27 15:10:27	<u>0xc3210a5717b56b880c38b8ec90c9e6df2b543c2621f2c0962406587c1c51b101</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-09-27 15:10:27	<u>0xc3210a5717b56b880c38b8ec90c9e6df2b543c2621f2c0962406587c1c51b101</u>	- 0.0001404810000000 00 BNB  0.02 USD	✓
139	2023-09-27 15:00:36	<u>0x7eec06d2404aee9275db6fd1e653864521e9061c4fb6ae48b96b1909b6e9e788</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-09-27 15:00:36	<u>0x7eec06d2404aee9275db6fd1e653864521e9061c4fb6ae48b96b1909b6e9e788</u>	- 0.0001869030000000 00 BNB  0.03 USD	✓
141	2023-09-09 04:20:34	<u>0xeaaa816a4c3ffcf6cc6d800401dd869d610e36433c57a3f10d1735f5ec88c2d9</u>	+ 0.0052816046706312 08 BNB  1.13 USD	✓


#	Date & time	Transaction Id	Amount	
142	2023-08-23 11:16:13	<u>0x057c9f9c9b962f82a014603725ee2145147e856ea0adc83eacf60ccc795b644c</u>	- 0.005000000000000000 00 BNB  1.07 USD	✓
143	2023-08-23 11:16:13	<u>0x057c9f9c9b962f82a014603725ee2145147e856ea0adc83eacf60ccc795b644c</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
144	2023-08-11 13:34:25	<u>0x886c383a464ed893cb41d6d8a7e8e4eac3717c6fe27639382d5bbae29858ded8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2023-08-11 13:34:25	<u>0x886c383a464ed893cb41d6d8a7e8e4eac3717c6fe27639382d5bbae29858ded8</u>	- 0.000063417000000000 00 BNB  0.01 USD	✓
146	2023-08-10 07:29:55	<u>0xdb10feb1c49bdb172f47a4d4f4fd5a98bbd9aba5282fb9cf10815134b70fac62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-08-10 07:29:55	<u>0xdb10feb1c49bdb172f47a4d4f4fd5a98bbd9aba5282fb9cf10815134b70fac62</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
148	2023-07-22 06:05:49	<u>0x3b816b1b3e7f8a1daa579c696680e106c6f68c5f56b17c1ab5900d1dc3f08c2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2023-07-22 06:05:49	<u>0x3b816b1b3e7f8a1daa579c696680e106c6f68c5f56b17c1ab5900d1dc3f08c2f</u>	- 0.000153381000000000 00 BNB  0.03 USD	✓
150	2023-07-14 15:23:15	<u>0x5c1fd86794a0c73517c2243745d13f8705c7b5a794e411f5a27ae09b451796f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2023-07-14 15:23:15	<u>0x5c1fd86794a0c73517c2 243745d13f8705c7b5a794 e411f5a27ae09b451796f1</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
152	2023-07-14 14:41:12	<u>0x2618cd14ca1823c1c8d6 11619c7201cdb530c0800c bbb2cf0c2b9e5689b76b35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
153	2023-07-14 14:41:12	<u>0x2618cd14ca1823c1c8d6 11619c7201cdb530c0800c bbb2cf0c2b9e5689b76b35</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
154	2023-07-14 12:26:00	<u>0x408d8af023c3ba723483 40b598e19e51aa81a2099e 57fc8b487f4d007cd4d478</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2023-07-14 12:26:00	<u>0x408d8af023c3ba723483 40b598e19e51aa81a2099e 57fc8b487f4d007cd4d478</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
156	2023-07-14 11:42:23	<u>0x3bfd71aa49d54d1d0b2 4cf3c5735dfdd8b2d54b13 345021b0415999da3dd3dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2023-07-14 11:42:23	<u>0x3bfd71aa49d54d1d0b2 4cf3c5735dfdd8b2d54b13 345021b0415999da3dd3dd</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓
158	2023-07-10 16:59:33	<u>0xc537e08dbb99ca5d5a3d 5fe1dd553a96fa227dbb2a 353c98da48c974f301ec8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2023-07-10 16:59:33	<u>0xc537e08dbb99ca5d5a3d 5fe1dd553a96fa227dbb2a 353c98da48c974f301ec8d</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
160	2023-07-10 16:54:06	<u>0xc65c16d10123fd26ae4f</u> <u>e0fab4ddaff12c1bbb6ff2</u> <u>78c811b11e9bf0755f8623</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2023-07-10 16:54:06	<u>0xc65c16d10123fd26ae4f</u> <u>e0fab4ddaff12c1bbb6ff2</u> <u>78c811b11e9bf0755f8623</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
162	2023-07-09 07:09:54	<u>0x50a1b9c0298c60841fb1</u> <u>0d46a35ca2106ad7505d8b</u> <u>0cf068eb0272ed72830b76</u>	+ 0.011846936000000000 01 BNB  2.77 USD	✓
163	2023-06-22 10:30:41	<u>0x2ede2317c17ca5c59984</u> <u>35a38656716eb43868ab58</u> <u>812b30c0d7321ce74e2540</u>	- 0.005000000000000000 00 BNB  1.23 USD	✓
164	2023-06-22 10:30:41	<u>0x2ede2317c17ca5c59984</u> <u>35a38656716eb43868ab58</u> <u>812b30c0d7321ce74e2540</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
165	2023-06-17 16:34:19	<u>0x5b84d591e97aab7e7253</u> <u>3741d4012a9ea6f938b185</u> <u>128012dde4b9f317010ee9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2023-06-17 16:34:19	<u>0x5b84d591e97aab7e7253</u> <u>3741d4012a9ea6f938b185</u> <u>128012dde4b9f317010ee9</u>	- 0.000063417000000000 00 BNB  0.01 USD	✓
167	2023-06-17 16:30:16	<u>0xc4903eaab342c4417194</u> <u>1025eacc3b7f218fbcc76</u> <u>7ee30cf6b63401c66dc12b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2023-06-17 16:30:16	<u>0xc4903eaab342c4417194</u> <u>1025eacc3b7f218fbcc76</u> <u>7ee30cf6b63401c66dc12b</u>	- 0.000486498000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
169	2023-06-17 16:29:54	<u>0x6979298bf617124e38ef967acc20a0fdd4cd5d1ea140803167ff94f7e5600a0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
170	2023-06-17 16:29:54	<u>0x6979298bf617124e38ef967acc20a0fdd4cd5d1ea140803167ff94f7e5600a0a</u>	- 0.000499365000000000 00 BNB  0.12 USD	✓
171	2023-06-17 16:29:45	<u>0x3b5226cf3cc85e754c49aef294c08f656101cd7a1a5c0000d5e93955b2aff3da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2023-06-17 16:29:45	<u>0x3b5226cf3cc85e754c49aef294c08f656101cd7a1a5c0000d5e93955b2aff3da</u>	- 0.000133536000000000 00 BNB  0.03 USD	✓
173	2023-06-03 08:50:03	<u>0x33600ddfd02b4ef9c6e9344104f75f977780defbacb36e0cfc1c8e3e26985d01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2023-06-03 08:50:03	<u>0x33600ddfd02b4ef9c6e9344104f75f977780defbacb36e0cfc1c8e3e26985d01</u>	- 0.000127431000000000 00 BNB  0.03 USD	✓
175	2023-05-18 17:34:27	<u>0x36eeb58096f37ac7903c3f67f4204d93f677a70731f849e52af695847697b59d</u>	- 0.016500000000000000 01 BNB  5.07 USD	✓
176	2023-05-18 17:34:27	<u>0x36eeb58096f37ac7903c3f67f4204d93f677a70731f849e52af695847697b59d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
177	2023-05-09 16:52:14	<u>0x8475b484eb4ac80e589bd80f71bbf1c3124ab121cc1bea378d7918dc770ee279</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
178	2023-05-09 16:52:14	<u>0x8475b484eb4ac80e589b</u> <u>d80f71bbf1c3124ab121cc</u> <u>1bea378d7918dc770ee279</u>	- 0.0001274310000000 00 BNB  0.03 USD	✓
179	2023-05-09 01:48:43	<u>0xfe6a243c539f646a77de</u> <u>77332d4fe6fccedd9c8a33</u> <u>02a9940108ea9836ff7ede</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
180	2023-05-09 01:48:43	<u>0xfe6a243c539f646a77de</u> <u>77332d4fe6fccedd9c8a33</u> <u>02a9940108ea9836ff7ede</u>	- 0.0004708080000000 00 BNB  0.14 USD	✓
181	2023-05-07 06:21:59	<u>0x2149a1200d3dd98bc678</u> <u>4aefafc2e7ec02fce4e7a7</u> <u>9dc1fc0350781aa26a9f98</u>	- 0.0100000000000000 00 BNB  3.23 USD	✓
182	2023-05-07 06:21:59	<u>0x2149a1200d3dd98bc678</u> <u>4aefafc2e7ec02fce4e7a7</u> <u>9dc1fc0350781aa26a9f98</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
183	2023-05-07 06:13:44	<u>0x5656484a41ab9a8424bb</u> <u>1f039d869b0259297e1b97</u> <u>09d8265bce125bc56330fa</u>	- 0.0032000000000000 00 BNB  1.03 USD	✓
184	2023-05-07 06:13:44	<u>0x5656484a41ab9a8424bb</u> <u>1f039d869b0259297e1b97</u> <u>09d8265bce125bc56330fa</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
185	2023-05-02 01:59:42	<u>0x8f2da7c0116db1c0e4b7</u> <u>612585ccdc955a4f5a7518</u> <u>ed775e30b2f5a728a25de5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
186	2023-05-02 01:59:42	<u>0x8f2da7c0116db1c0e4b7</u> <u>612585ccdc955a4f5a7518</u> <u>ed775e30b2f5a728a25de5</u>	- 0.0001274310000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
187	2023-05-02 01:54:03	<u>0x815e77f29af9dddb3eb45ceb3025b9589e02321a26e1de6cf52ce88302250c24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
188	2023-05-02 01:54:03	<u>0x815e77f29af9dddb3eb45ceb3025b9589e02321a26e1de6cf52ce88302250c24</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
189	2023-05-01 03:17:55	<u>0x27f92c3df36098d6a333cc73d35603afe05f54cb0295a765ce9572f2c12e6be8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
190	2023-05-01 03:17:55	<u>0x27f92c3df36098d6a333cc73d35603afe05f54cb0295a765ce9572f2c12e6be8</u>	- 0.0001335360000000 00 BNB  0.04 USD	✓
191	2023-04-29 03:05:19	<u>0x3ef6ef94ead64dd39194cf298373d7fa591021a8f1919c0da24ff261e6c2106c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
192	2023-04-29 03:05:19	<u>0x3ef6ef94ead64dd39194cf298373d7fa591021a8f1919c0da24ff261e6c2106c</u>	- 0.0001273950000000 00 BNB  0.04 USD	✓
193	2023-04-29 03:02:55	<u>0xd2f61bc9488972d3cbc0261518c51f280cbf4576d0dcd93a7d06d270b421499</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
194	2023-04-29 03:02:55	<u>0xd2f61bc9488972d3cbc0261518c51f280cbf4576d0dcd93a7d06d270b421499</u>	- 0.0001724310000000 00 BNB  0.05 USD	✓
195	2023-04-29 02:56:16	<u>0x1cb9e16a4c176fd33a25e3c68be2a52982debc015f65b41f3a4fc9866cdf58d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
196	2023-04-29 02:56:16	<u>0x1cb9e16a4c176fd33a25e3c68be2a52982debc015f65b41f3a4fc9866cdf58d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
197	2023-04-29 02:28:34	<u>0xae00fb707a55ca1f4045b33f05b7832abb7968564ae32b9402b95b86c7d26f06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
198	2023-04-29 02:28:34	<u>0xae00fb707a55ca1f4045b33f05b7832abb7968564ae32b9402b95b86c7d26f06</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
199	2023-04-29 02:04:20	<u>0x68dca2dfc0bcd9fa14c8087a585c08a544c241459257cfd4fb018486c1cf923e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
200	2023-04-29 02:04:20	<u>0x68dca2dfc0bcd9fa14c8087a585c08a544c241459257cfd4fb018486c1cf923e</u>	- 0.0001776180000000 00 BNB  0.05 USD	✓
201	2023-04-29 01:50:29	<u>0x2b5559a718a04db5a32d5c34af897412fb079cdac41dccf19bfd3181f3d52a59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
202	2023-04-29 01:50:29	<u>0x2b5559a718a04db5a32d5c34af897412fb079cdac41dccf19bfd3181f3d52a59</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
203	2023-04-29 01:08:53	<u>0x6f4365ca6ae060922fb96a7688c55d828dc37316f9ed5c160342b1b4a4679c0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
204	2023-04-29 01:08:53	<u>0x6f4365ca6ae060922fb96a7688c55d828dc37316f9ed5c160342b1b4a4679c0d</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
205	2023-04-28 14:40:14	<u>0x49c1c78f098d8796a92d</u> <u>24b7a0ffa4fe761d52dbc0</u> <u>523c9fef1e8a82bfa43256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
206	2023-04-28 14:40:14	<u>0x49c1c78f098d8796a92d</u> <u>24b7a0ffa4fe761d52dbc0</u> <u>523c9fef1e8a82bfa43256</u>	- 0.0001274310000000 00 BNB  0.04 USD	✓
207	2023-04-28 14:25:15	<u>0x83c171228c0e9502897c</u> <u>9eaf7ea9922f83471d19f1</u> <u>94631316e33b2352a01268</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
208	2023-04-28 14:25:15	<u>0x83c171228c0e9502897c</u> <u>9eaf7ea9922f83471d19f1</u> <u>94631316e33b2352a01268</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
209	2023-04-28 06:53:19	<u>0xffd732a7397485f4486d</u> <u>8103e3e3136710a05825a4</u> <u>d2132d50cb0684cc65afd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
210	2023-04-28 06:53:19	<u>0xffd732a7397485f4486d</u> <u>8103e3e3136710a05825a4</u> <u>d2132d50cb0684cc65afd3</u>	- 0.0001274310000000 00 BNB  0.04 USD	✓
211	2023-04-28 06:49:55	<u>0x0f47ff6a45dbf21bd7a9</u> <u>e4cad85d63697020357688</u> <u>5576e90b67c6ddf22ed1be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
212	2023-04-28 06:49:55	<u>0x0f47ff6a45dbf21bd7a9</u> <u>e4cad85d63697020357688</u> <u>5576e90b67c6ddf22ed1be</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
213	2023-04-28 05:17:09	<u>0x0b9b88e539f116b98a19</u> <u>b590b37acbef685eec5537</u> <u>6459dadb2ba362fbd06ed4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
214	2023-04-28 05:17:09	<u>0x0b9b88e539f116b98a19 b590b37acbef685eec5537 6459dadb2ba362fbd06ed4</u>	- 0.0001274310000000 00 BNB  0.04 USD	✓
215	2023-04-28 05:11:24	<u>0x7196a1f62090ee1e6ca4 d3bcec1040e2653c544c37 b4cfa529a22b6ee1307825</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
216	2023-04-28 05:11:24	<u>0x7196a1f62090ee1e6ca4 d3bcec1040e2653c544c37 b4cfa529a22b6ee1307825</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
217	2023-04-28 03:02:29	<u>0xf9fe4c383e5ba5696de1 d56b939e9f62f197694009 71c3606ee3f9dbc0b3b526</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
218	2023-04-28 03:02:29	<u>0xf9fe4c383e5ba5696de1 d56b939e9f62f197694009 71c3606ee3f9dbc0b3b526</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
219	2023-04-28 02:11:25	<u>0x47b39a8d8a4dc56ca25c 994384e5bb2de0c818daf7 2b4e1556f3d214f8e207e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
220	2023-04-28 02:11:25	<u>0x47b39a8d8a4dc56ca25c 994384e5bb2de0c818daf7 2b4e1556f3d214f8e207e5</u>	- 0.0001274310000000 00 BNB  0.04 USD	✓
221	2023-04-28 01:56:28	<u>0x8064c4ef0f4a56d49c0f 6cb19722769dd3e0f14eda f1a703e117ea21d9124cd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
222	2023-04-28 01:56:28	<u>0x8064c4ef0f4a56d49c0f 6cb19722769dd3e0f14eda f1a703e117ea21d9124cd7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
223	2023-04-28 01:06:43	<u>0x62d06e704b7bd7761694</u> <u>699473ba6de66b757f5a64</u> <u>57db228b39b68fab7d2183</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
224	2023-04-28 01:06:43	<u>0x62d06e704b7bd7761694</u> <u>699473ba6de66b757f5a64</u> <u>57db228b39b68fab7d2183</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
225	2023-04-27 14:49:36	<u>0xaacd68124253f6395944</u> <u>3eaf9c0df1bd95631aa814</u> <u>bf06297c6698992a19f543</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
226	2023-04-27 14:49:36	<u>0xaacd68124253f6395944</u> <u>3eaf9c0df1bd95631aa814</u> <u>bf06297c6698992a19f543</u>	- 0.0001273950000000 00 BNB  0.04 USD	✓
227	2023-04-27 12:55:32	<u>0x2b8e372a61f95310aebf</u> <u>8def40b42f435403e917d7</u> <u>491a54a37ae51be2ea5089</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
228	2023-04-27 12:55:32	<u>0x2b8e372a61f95310aebf</u> <u>8def40b42f435403e917d7</u> <u>491a54a37ae51be2ea5089</u>	- 0.0001274310000000 00 BNB  0.04 USD	✓
229	2023-04-27 12:03:06	<u>0xbe5b94c3dd47f5f3d08e</u> <u>97607a81d28e242a142d46</u> <u>8465fa9e729af0746dae6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
230	2023-04-27 12:03:06	<u>0xbe5b94c3dd47f5f3d08e</u> <u>97607a81d28e242a142d46</u> <u>8465fa9e729af0746dae6b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
231	2023-04-27 10:35:52	<u>0xa4f46df0d6005059d84f</u> <u>dd324252869afb4675d815</u> <u>e6af12c0409c7a25634fa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
232	2023-04-27 10:35:52	<u>0xa4f46df0d6005059d84fdd324252869afb4675d815e6af12c0409c7a25634fa9</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
233	2023-04-25 16:08:52	<u>0x185d78411865541a1957fc70b572437539755a6162cf00672ae17a75e9b2e093</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
234	2023-04-25 16:08:52	<u>0x185d78411865541a1957fc70b572437539755a6162cf00672ae17a75e9b2e093</u>	- 0.0005158080000000 00 BNB  0.17 USD	✓
235	2023-04-25 16:08:25	<u>0x72c9364b2b03d9249e07538a431000ebfcf640c211f652c79bb78b6b4445f4d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
236	2023-04-25 16:08:25	<u>0x72c9364b2b03d9249e07538a431000ebfcf640c211f652c79bb78b6b4445f4d4</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
237	2023-04-25 02:51:11	<u>0xbd93bc3bf12578e52691c51ee9467dca83d762f969afbca5937a245a4a8aab5</u>	+ 0.0568000000000000 03 BNB  18.78 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-06 00:52:58	<u>0x11cf3999d62e6741a3cbafc60f3e3ca8cbc7b387ed442933a318dca43fafdf67</u>	+ 0.0173280145330610 04 BNB  10.00 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-21 03:51:27	<u>0x879b53d3fc42bebed3e4f2e3f7d19f330bb37db39491607dba82c54a1bf12544</u>	- 3,794.672782780000 034109 SAKAI	✓
2	2024-07-19 08:57:23	<u>0xca5a2a3a9b09fb5a4cbed2e0988c283724b9e0ddaaeedde29f4cfd51cb67da0a</u>	+ 1,022.929269999999 974061 SAKAI	✓
3	2024-07-07 13:59:13	<u>0x195abc505d04912eb4f2515f4b70bbe560276d4c02228b512073a635a00ed482</u>	+ 2,771.743512779999 946360 SAKAI	✓
4	2024-06-13 15:58:58	<u>0xc191fa7e5110dbaa76cb5291ec26255217e062d548b33e92547d9649ed58e83c</u>	- 10,232.000000 USDT	✓
5	2024-06-13 15:20:16	<u>0x04294bd40faef467b27ed27d85196a1f879012b914aef43bb18ad86df43bce4a</u>	- 10,232.000000 USDT	✓
6	2024-06-12 09:16:52	<u>0xe3162b4f21beffa239a03b02579d071aa8e37f7e91301f70b2105f4054954dcd</u>	- 10.232000 USDT	✓
7	2024-06-12 09:05:25	<u>0x877030de05498aae779e87101d89790a678ef1142bdb1bc257e69dc0f10e2164</u>	- 10,232.000000 USDT	✓
8	2024-06-12 08:52:01	<u>0x10b0d9b1aa6f2676466f9778b2370dc86b972a9869ceb028c8a4b25692f93f5d</u>	- 10.232000 USDT	✓
9	2024-06-12 08:33:46	<u>0xb6a8d78bb5f2aa873b124fc2611348051a11a818c1118505b13ba83280f0fa28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 01:24:25	<u>0xd9ec4803ac74b71f98b3905f079341edd01bd940a16a44530c1ad9fb2fba1469</u>	- 10.232000 USDT	✓
11	2024-06-12 01:16:43	<u>0x7bc42bc3ea27f3388e48bb0fb10b31b1687eeadc1410ea215e1a8d5d7086e841</u>	- 10,232.000000 USDT	✓
12	2024-06-12 01:12:34	<u>0xf831d2280eb3f4c9939920020c9e957c40962700a57616ab54bcbd7491fac6ed</u>	- 10.232000 USDT	✓
13	2024-06-12 01:04:27	<u>0xffffc4d8cba0a47b89dc9b8b671cc0ea8c84dfb78732384a5f284b4c5f439782e</u>	- 10,232.000000 USDT	✓
14	2024-06-12 00:49:15	<u>0x6ef783809367baf989e023f7b697125f80240aeb8a436ee998ce2152e5eb6dcd</u>	- 10.232000 USDT	✓
15	2024-06-12 00:41:09	<u>0x6174f62b819694b80f4d7180f7de0b262a4a699dda e8cbe328cc2256fe358522</u>	- 10,232.000000 USDT	✓
16	2024-06-12 00:25:45	<u>0x43384b3a757ecc435405d5d64b5e1aad9bc13c9d3873343b899be41a34b6557e</u>	- 10.232000 USDT	✓
17	2024-06-12 00:17:41	<u>0xdd7a2cca1474629ab660928ddedb56b7e72758300e9b41b61ffaf467e5d7aa1b</u>	- 10,232.000000 USDT	✓
18	2024-06-12 00:13:56	<u>0x64e01d93059705993c9ba53d22e379447c3a190cea bf2ccaf217a5fcbabc0caf</u>	- 10.232000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 00:06:50	<u>0xe615dca33029117f4e90</u> <u>94c883f22516a62ef7a340</u> <u>2c638f09b57ab86e315996</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-06-11 13:41:41	<u>0x8b22fa0e6bdfc4500cdb</u> <u>1aa5058161729f4aa93edd</u> <u>4e8e0e8be11d0fd38edca4</u>	+ 62,000.000000000 B00M	✓
21	2024-06-11 07:29:11	<u>0xf9f3e5fc65d8289c1acf</u> <u>22909c3d171e18b06a0d7b</u> <u>6343396c1c687be104fe76</u>	- 10,232.000000 USDT	✓
22	2024-06-11 05:07:23	<u>0x5e57be67f72f59775525</u> <u>042f5f04a7e5488bfbf517</u> <u>1682a2170a40f9f628b28a</u>	- 10,232.000000 USDT	✓
23	2024-06-11 05:06:20	<u>0x138936bcf53e4d593f5c</u> <u>8ab13668e405659cb04f29</u> <u>8f6cd4bdf5e8531e7680ff</u>	- 10.232000 USDT	✓
24	2024-06-11 04:58:44	<u>0xa4c15e3096830787d19c</u> <u>63feef9022f6c297152693</u> <u>bb290863b265fb4eb1c8ae</u>	- 10,232.000000 USDT	✓
25	2024-06-11 04:56:38	<u>0x18d882e44c6a805a9516</u> <u>58a37c70e0d6420be73c58</u> <u>46eecb6f2c95e0d5edac5a</u>	- 10.232000 USDT	✓
26	2024-06-11 04:48:14	<u>0xa60a2e8dcf3ec8e4090c</u> <u>fd22d03a5614d3db62d8be</u> <u>678df65323b05bf0c1f988</u>	- 10,232.000000 USDT	✓
27	2024-06-11 04:41:33	<u>0x6ac8040b2126b1777369</u> <u>88c634135833da569266ed</u> <u>0793e956edf8190a1bb49e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-06-11 04:41:33	<u>0x6ac8040b2126b177736988c634135833da569266ed0793e956edf8190a1bb49e</u>	- 10,232.000000 USDT	✓
29	2024-06-11 04:23:30	<u>0x28b3917df9036331eceb e65d33091b7d3c9c82d12354036ff49a87d3eeae985f</u>	- 10,232.000000 USDT	✓
30	2024-06-11 04:11:15	<u>0x2e7dd528c9f2cfd1638bf187718861380563df7ee136807aca9876830fb1f8f0</u>	- 10.232000 USDT	✓
31	2024-06-11 03:58:41	<u>0x70548f737bc9c08721a2ed7c324302c7e546a4b67f02bd9793f52bf835ca4e0f</u>	- 10,232.000000 USDT	✓
32	2024-06-11 03:35:29	<u>0x385fbf6a79ae5a80ea8af561c8d146670c20cbd1af86dee933bf82532c258a02</u>	- 10.232000 USDT	✓
33	2024-06-11 03:19:14	<u>0xbc9e1e17baa15046260f7728b5efc033ef21641619e206502ca7ebf94b1aceba</u>	- 10,232.000000 USDT	✓
34	2024-06-11 03:12:05	<u>0x295d5b91035ed0e73923b3e2c316ce84596949ff19ea6ea7b35583602013bb1d</u>	- 10.232000 USDT	✓
35	2024-06-11 02:58:59	<u>0x97570e50068cad8bbf558ca1dfd0fc345c8e36a9d9ab5b69ff3324981f536a90</u>	- 10,232.000000 USDT	✓
36	2024-06-11 02:53:20	<u>0x7e6cd63a19c0ec8b167df6b4bcd77f49782d210d7c5618d1214ea453e978a163</u>	- 10,232.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
37	2024-06-11 02:51:14	<u>0xc8031c9554ab914c98f99cb1f5a9cdbeffbda31bfe40743aaf44458ac26f09d9</u>	- 10.232000 USDT	✓
38	2024-06-11 02:40:02	<u>0x9b50619ca41fb0b89a6dab6501a0cb674b39d3049153faaffccf90f7c393500f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-06-11 02:37:56	<u>0xee2ad0770bd6a0821a3fa9116647cb40bf6913746e3ba47dab7cdcc69e3e4e69</u>	- 10,232.000000000000 0000000 USDT	✓
40	2024-06-11 02:36:53	<u>0x902bbab3648509664e4bc4b9df13be5c47429b591d4e7883353ac4eb73867c53</u>	- 10,232.000000000000 0000000 USDT	✓
41	2024-06-11 02:36:53	<u>0x902bbab3648509664e4bc4b9df13be5c47429b591d4e7883353ac4eb73867c53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-06-11 02:32:02	<u>0xf4fe4418c880a751dfab9ba89e7b1a30110c93211c645ddeabdbd495c8f06672</u>	- 10,232.000000000000 0000000 USDT  10,233.73 USD	✓
43	2024-06-11 02:22:14	<u>0x9df1603aa523d344c6fb8aeb693755d3a879c0e9c12572f1b106f6c5b5f729db</u>	+ 10,232.89905459182 0458882 USDT  10,235.03 USD	✓
44	2024-06-11 02:22:14	<u>0x9df1603aa523d344c6fb8aeb693755d3a879c0e9c12572f1b106f6c5b5f729db</u>	- 2,648.530385168798 602535 SAKAI	✓
45	2024-06-11 02:22:14	<u>0x9df1603aa523d344c6fb8aeb693755d3a879c0e9c12572f1b106f6c5b5f729db</u>	- 13.652218480251537 613 SAKAI	✓




#	Date & time	Transaction Id	Amount	
46	2024-06-11 02:22:14	<u>0x9df1603aa523d344c6fb</u> <u>8aeb693755d3a879c0e9c1</u> <u>2572f1b106f6c5b5f729db</u>	- 68.261092401257698 725 SAKAI	✓
47	2024-04-10 03:05:55	<u>0xeabb67e42d13e1da7a15</u> <u>d999d114b4faa557cc42ac</u> <u>b1b18cd0d464c9f947a7da</u>	- 0.0000000000000000 00 SAKAI	✓
48	2024-04-10 03:03:46	<u>0x21fe94f7dc3a5fd494fe</u> <u>bc1cb314b160fbd9914322</u> <u>e4a0ab1ce2a4db33779b2f</u>	- 2.0000000000000000 00 SAKAI	✓
49	2024-04-07 09:06:52	<u>0x9ea54d3ff8cc0d1f621d</u> <u>d158ac2f42973cb289f63b</u> <u>86bba012597fb44a0099c6</u>	+ 1,565.640960103114 821322 SAKAI	✓
50	2024-04-07 09:06:52	<u>0x9ea54d3ff8cc0d1f621d</u> <u>d158ac2f42973cb289f63b</u> <u>86bba012597fb44a0099c6</u>	- 2,916.846833069999 775034 USDT  2,929.32 USD	✓
51	2024-04-07 09:03:55	<u>0x29d31301148f60551645</u> <u>563abc34f6177a9a9e0cc2</u> <u>a5ea0d4d944b823259591c</u>	+ 2,916.846833069999 775034 USDT  2,929.32 USD	✓
52	2024-04-06 00:53:55	<u>0x7e0e5a85a3cf6b5527f8</u> <u>74c445588dc44e1ad7461c</u> <u>71db4b25970e70012a70a7</u>	+ 594.48206066743773 5901 SAKAI	✓
53	2024-04-06 00:53:55	<u>0x7e0e5a85a3cf6b5527f8</u> <u>74c445588dc44e1ad7461c</u> <u>71db4b25970e70012a70a7</u>	- 1,049.989029589999 972814 USDT  1,055.41 USD	✓
54	2024-04-06 00:52:58	<u>0x11cf3999d62e6741a3cb</u> <u>afc60f3e3ca8cbc7b387ed</u> <u>442933a318dca43fafdf67</u>	- 10.0000000000000000 000 USDT  10.05 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-06 00:50:52	<u>0xe0da2a62936e4ebda6fb91bcbdba63752480aefbad84ec0bc30bc19b9303783</u>	+ 1,059.989029589999 972814 USDT  1,065.49 USD	✓
56	2024-04-06 00:44:37	<u>0xf9634d2dbc2be1514500a7de016b33f039a5e20fa0eda8cfe46d5f0b77fc4de4</u>	+ 572.32067527975505 0724 SAKAI	✓
57	2024-04-06 00:44:37	<u>0xf9634d2dbc2be1514500a7de016b33f039a5e20fa0eda8cfe46d5f0b77fc4de4</u>	- 998.88119851121143 7108 USDT  1,004.11 USD	✓
58	2024-04-06 00:41:46	<u>0xa953717a47ade7fb866c5942bdbb8fa00632843c95f787bab886eb3ba018bdcc</u>	+ 998.66252747999999 4284 USDT  1,003.86 USD	✓
59	2024-04-03 09:40:23	<u>0x60e0dfffb43a926071fca01b417b0815c2ff4119fd f2fb49c6af1820298973c1</u>	- 79,664,566,675.322 677612 CAT	✓
60	2024-03-28 03:53:28	<u>0xc8cea198c894d06e4d4bab9ae20fe4d3d452d8bdda b12ffe662b89c17a7c5f00</u>	+ 79,664,566,675.322 677612 CAT	✓
61	2024-03-27 19:22:37	<u>0xaea80db260bdcff276af87554e015cb38c3e7afaa38081451c495011d13db1a1</u>	- 73,468.250000000000 0000000 00E	✓
62	2024-03-26 16:03:41	<u>0xdace294cd116420c02e0a09992082d82a112002c317fc2ef84370e9a58d8c78d</u>	+ 73,468.250000000000 0000000 00E	✓
63	2024-03-08 09:50:25	<u>0xff057fe0c7e8497469647b5b41e7bd5e3958f21ba3341257035f0f7a05c9a7c9</u>	- 5,071.361402780000 389612 SAKAI	✓



#	Date & time	Transaction Id	Amount	
64	2024-02-26 11:37:14	<u>0x96699f79a91cadd3860c cb4a2e2b930f23b0705fa3 b0d3af3631d62b5f488051</u>	+ 5,071.361402780000 389612 SAKAI	✓
65	2024-02-26 11:20:44	<u>0x8dbd1c9a27b403ac002a 3a899ee8ee479df0d5d616 481ad1fceda75d96b1a80b</u>	- 3,211.391402781790 475274 SAKAI	✓
66	2024-02-26 11:16:50	<u>0x443ee5946f51775e4be2 4ff88a94e669e18632b351 8634b4bd4c5e667676a530</u>	+ 1.0000000000000000 00 SAKAI	✓
67	2024-02-26 11:16:05	<u>0xa4a33eba880710a59c30 162419f96367662e0e3fb0 644acbb2810880dba2ed38</u>	- 1.0000000000000000 00 SAKAI	✓
68	2024-02-11 02:31:06	<u>0x531f7513f40b3044e249 11fa3fd2685e4b3ba18355 493b02a82ec63efbe03e91</u>	+ 272.58999999999997 4989 SAKAI	✓
69	2024-02-09 17:36:45	<u>0x130baaabba5b1255ddb0 c19788aafb98d1cda49a81 eb0b0d5c55403e2a2fe5bf</u>	- 11,152.000000000000 0000000 USDT	✓
70	2024-02-09 17:35:18	<u>0xb7c2762b635061320afd a13b207d7d824c8b474d0c 5672ba1ead80a2bb446d44</u>	- 11,152.000000000000 0000000 BUSDT	✓
71	2024-02-09 17:32:48	<u>0x06f883bb2a5b8decbdec dfe1db7daa6d68278a2d4e dd1a1cc6a3e4f27eb18a9c</u>	- 11,152.000000000000 0000000 USDT	✓
72	2024-02-09 17:32:45	<u>0x816f6368930fc8a2d573 592bf6232deb4650e50037 0b2e0b0f8443b44ba81186</u>	+ 0.0011150000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
73	2024-02-09 17:31:36	<u>0x035ff56f9822ed5c08e6339308e8abbbcccd6afce8e0e775fd40af20631aed7d</u>	- 11,152.000000000000 0000000 USDT  11,188.78 USD	✓
74	2024-02-09 17:14:17	<u>0x94201764f59403da5c03bfef1893f91595ab5b05ecb5df4219beca21ea375cf5</u>	+ 5,477.573715550000 088115 USDT  5,495.47 USD	✓
75	2024-02-09 17:10:17	<u>0x188351048779c68e7e0975d119665c7a6aa39758933415bafb804af5698f0ec6</u>	+ 937.76656745000002 5019 SAKAI	✓
76	2024-02-09 17:03:43	<u>0x795ee7a42fe9e245a995e780fffa0bf8c68bd25fb1dfc85160a270e909e007eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2024-02-09 17:02:52	<u>0x63b566574a9201c5287f8b7405790bef69c8d91db14c5302f6e862d13fd3d88e</u>	+ 5,674.638655481211 571896 USDT  5,693.08 USD	✓
78	2024-02-09 17:02:52	<u>0x63b566574a9201c5287f8b7405790bef69c8d91db14c5302f6e862d13fd3d88e</u>	- 909.860000000000001 3642 SAKAI	✓
79	2024-02-09 17:02:52	<u>0x63b566574a9201c5287f8b7405790bef69c8d91db14c5302f6e862d13fd3d88e</u>	- 4.69000000000000003 91 SAKAI	✓
80	2024-02-09 17:02:52	<u>0x63b566574a9201c5287f8b7405790bef69c8d91db14c5302f6e862d13fd3d88e</u>	- 23.449999999999999 289 SAKAI	✓
81	2024-02-05 20:24:03	<u>0x9a3a1f28f6e55442bde6386925aa3392b6a9e8b27a2529c821a346af0383a07c</u>	+ 2,210,009.68403658 catwifhat	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-02 02:05:03	<u>0xb6d9a50d55e270e28de70f2b52307d37014712c0ebc19ff4fc26ccf140307997</u>	+ 938.70000000000004 5475 SAKAI	✓
83	2024-02-01 12:18:07	<u>0x23e01862bb03abe00f4530b8a73005b734dd5460c92555c2ffffbede17366893c</u>	- 938.00000000000000 0000 SAKAI	✓
84	2024-02-01 04:53:17	<u>0x3728a70f1982cd8da5e9d5108e27f180f8787f5afd084c82c99fa525f17c3b3a</u>	- 5,185.606150078482 642130 USDT	✓
85	2024-02-01 04:22:04	<u>0x54d2d764dfbfc90c86377baafa893a38bd4d126dca2b98343dbdaaf3b7c2a8ac</u>	- 5,185.606150078482 642130 USDT	✓
86	2024-02-01 03:46:12	<u>0xd18ce1643ebbf3a9ee7f0a37fbb59d70ff25bae4d907d647ef141a7e1f50799a</u>	- 5,185.606150078482 642130 BUSDT	✓
87	2024-02-01 03:45:42	<u>0xc19f80906755dd0421d9f3d79d173fe186efc2d9cee165729f97dc806fb78ae</u>	- 5,185.606150078482 642130 USDT	✓
88	2024-02-01 03:45:33	<u>0xbeef3d53a5ab423ba079a81abd012d61b20c095fbe29b08b476b135a009a93b1</u>	+ 0.0051850000000000 00 USDT  0.00 USD	✓
89	2024-02-01 03:43:12	<u>0x121bdd6e6df6eff48d942b3cde7f1f28e32cf054911066d75787b6a8a1afb5f8</u>	- 5,185.606150078482 642130 USDT  5,180.25 USD	✓
90	2024-02-01 03:37:39	<u>0x57d43e20290e3ee207efe81fd55bf328c49260d93e47ff2880dda182379e4252</u>	+ 5,185.319999999999 708962 USDT  5,180.07 USD	✓









#	Date & time	Transaction Id	Amount	
91	2024-01-31 17:14:33	<u>0x52bc83172483e9c4acb916d36436e7ebd755af7c4ee21b0c70bb46fcf2c64099</u>	- 2,790.500000000000 000000 USDT	✓
92	2024-01-31 16:49:40	<u>0x0cb31eb295fea1cc43572979eadba6527c1cfaa7d43ea663da94560dc652ff71</u>	- 2,790.500000000000 000000 USDT	✓
93	2024-01-31 16:43:25	<u>0x118fbb1bfb568d75ba80d1dd47fd435050cb92406c340619682288b96f054330</u>	- 2,790.500000000000 000000 USDT	✓
94	2024-01-31 16:20:46	<u>0x4988f02cd1eaf51d71836e19dcc9374abd5a7f05ca92cb7a9797c9320f0635d4</u>	+ 0.0027900000000000 00 USDT  0.00 USD	✓
95	2024-01-31 16:16:25	<u>0xc30af7362b11fd4856d4b857c945719012594401bc7cbe9554fb35d367c54c3e</u>	- 2,790.500000000000 000000 BUSDT	✓
96	2024-01-31 16:14:25	<u>0x91c0a78a0a02415b069803b36377485eed470fa5695c1ffca207e004b76667d7</u>	- 2,790.500000000000 000000 USDT	✓
97	2024-01-31 16:12:31	<u>0x36f7189e9c2ac1f5fd8e792c357db06e9818cfbadfae1c0374d26aa031a99b54</u>	- 2,790.500000000000 000000 USDT  2,790.32 USD	✓
98	2024-01-31 15:49:22	<u>0x13e6be9e8809fa45f39f450368a3890fa2682ebb2f3b790c714f1ac4969b47d0</u>	+ 2,790.780000000000 200089 USDT  2,789.96 USD	✓
99	2024-01-31 05:38:07	<u>0x3d9928033c7011ea2acafbc72f67a9b7ef9c586aeb717171b3e0f8c7b19c073dd</u>	+ 514.60000000000002 2737 SAKAI	✓




#	Date & time	Transaction Id	Amount	
100	2024-01-27 15:02:39	<u>0x5460d12fd82f880ceba6df967c2cdc49e1c2df08728c1ccaa6d5f2a8e91405ad</u>	- 200.00000000000000 0000 SAKAI	✓
101	2024-01-27 10:31:35	<u>0x3d5a2592fd76720d66b19dc2ef3c8eaf0e262f1937269ab22a1692517d2ae0be</u>	- 200.00000000000000 0000 SAKAI	✓
102	2024-01-12 14:53:09	<u>0xf93f7e033e9261266c56ea56ed3765e0b3d9c36248cb50d75bb4cb8e6d689d74</u>	+ 222.00000000000000 0000 SAKAI	✓
103	2024-01-12 14:51:09	<u>0x4a973216d42fc0b219f546b194afd508170e91532e1d740f876abb55350199cb</u>	+ 1.0000000000000000 00 SAKAI	✓
104	2024-01-12 13:54:51	<u>0x4d0e587ac993161816de8eb68cdd5d9f419df9bc5f998f8413e98a87ecfd0f74</u>	- 1.0000000000000000 00 SAKAI	✓
105	2024-01-12 11:23:22	<u>0xcd79cd3895763b8dec0c8046a1a8e9d92f5f49050d3bf592506cd5869c9204a8</u>	- 222.00000000000000 0000 SAKAI	✓
106	2024-01-04 11:13:56	<u>0x0aa64e30eeb3f90682b5133a6798f8f5e31a934407717389c431e06bf5f51d73</u>	- 1,600.784828055674 097413 USDT	✓
107	2024-01-04 11:13:47	<u>0xb6af0aa544b244e872820121291a5073397595c2b1c0cfc20fdad928adf9665b</u>	- 1,600.784828055674 324787 USDT	✓
108	2024-01-04 08:25:30	<u>0x692996e89abd619b977b4eaab705ee1d6a4f13c9466eccbacbcedc765d80375c</u>	- 1,600.784828055674 097413 USDT	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-04 08:25:09	<u>0x6d6ef30e1b69c36fc2e6 eb5f0eabdd2a761f6b320e b8f682f410e0d51a442948</u>	- 1,600.014527853240 451805 USDT	✓
110	2024-01-04 08:24:36	<u>0x00f6dfa193a57e323411 9766afb089eb33d3ae5f9a 93c29d91a592bf6687b32e</u>	+ 0.0016000000000000 00 USDT  0.00 USD	✓
111	2024-01-03 16:40:23	<u>0x27c445295b808dad6094 5c383c56b7e6f999d0feb4 86e946bfced4dc1926ef40</u>	+ 0.0001600784828055 67 USDT  0.00 USD	✓
112	2024-01-03 14:55:12	<u>0x3b630a9f215391391e91 498c409efb4930e72d33f9 fdd0527b52b478ac7d715d</u>	- 1,600.784828055674 097413 USDT	✓
113	2024-01-03 14:54:54	<u>0x8d0bd5814b61e83d4232 ac7dbe7b358d5aa09f7268 b01d22746301cf7dd0b25c</u>	- 1,600.784828055674 324787 BUSDT	✓
114	2024-01-03 13:09:03	<u>0x6aa8eba51f30b7dd5e57 09df7253aeaeec8fe94ef a143f7f15c86edf004f3a6</u>	+ 0.0016000000000000 00 USDT  0.00 USD	✓
115	2024-01-03 13:09:03	<u>0x37386381e4581dd28377 54e7ad70f74da8fa12b87c 6a0a8bad24269d9c1ef0b1</u>	- 1,600.784828055674 097413 USDT	✓
116	2024-01-03 13:08:57	<u>0xfa648cf45bbea25b9f88 54d4091186365b59cdac8a 2b941bea7b53fe1c638bd6</u>	- 1,600.784828055674 324787 USDT	✓
117	2024-01-03 13:08:57	<u>0x41e57aea4a376df30b8f c61b7c66c017fe362b66f7 eb7282f0db5227da31f83c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
118	2024-01-03 13:08:00	<u>0x739b35105c09ac776918e9d84f1eac1980242bfed7c91e9c09fe9133c5769240</u>	- 1,600.784828055674 097413 USDT	✓
119	2024-01-03 13:08:00	<u>0x739b35105c09ac776918e9d84f1eac1980242bfed7c91e9c09fe9133c5769240</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2024-01-03 13:07:39	<u>0x249aaeba8f41872131369b943fbd203a6b5fe954af77d0c27f4c682d15864078</u>	- 1,600.784828055674 324787 USDT  1,600.36 USD	✓
121	2024-01-03 12:55:00	<u>0xdfc6b816a093a000a93d8fcdb4ca8b2d8adc69cc7106bfecd8a049c91b9df6c4</u>	+ 0.0001600014527853 24 USDT  0.00 USD	✓
122	2024-01-03 12:47:54	<u>0x5162594bb32406cd82ae3175167a587a1ea90090606d569a12ebabe7b6e1fc69</u>	+ 0.0010837242214762 28 USDT  0.00 USD	✓
123	2024-01-03 12:47:15	<u>0x42aab49527e09bf25b0f88b539516806e4b2b4f78275a71011b9d4e82505c3a6</u>	+ 1,600.781984329999 886540 USDT  1,601.66 USD	✓
124	2024-01-03 10:24:12	<u>0xf869a142513fea06a0dc3ddad5c58dd27249dba0709ca3c06c5b69688f016d9f</u>	- 1,600.014527853240 451805 USDT	✓
125	2024-01-03 10:24:06	<u>0x931653a337a3c348d1fd0ad7532bbeafb7a5d72971cf3549687b9a96691ea31</u>	- 1,600.014527853240 451805 BUSDT	✓
126	2024-01-03 10:23:42	<u>0xccf2894317511340ee54e8558fddaa252d777880858e5763e94b9abd9a9a1e26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2024-01-03 10:23:33	<u>0x0fd044dbf1199af8323b</u> <u>f9f13884ada4f3e344ae5f</u> <u>74ae27436f7393e225d4bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2024-01-03 10:21:54	<u>0x605c35f81f5adda2fcce</u> <u>f3d1ce5ec924735b070b89</u> <u>d6830e868e65c3d7b8c30a</u>	- 1,600.014527853240 451805 USDT	✓
129	2024-01-03 10:21:48	<u>0x4555453c908ba9d0eba5</u> <u>fd6899cd03b7080ab1e932</u> <u>7863f8c6a3e141566b0aaa</u>	+ 0.0016000000000000 00 USDT  0.00 USD	✓
130	2024-01-03 10:21:48	<u>0x06b1ca18d17c497056df</u> <u>c28466eb62d634c664c51e</u> <u>4cc9dd3cfb6e540acfc593</u>	- 1,600.014527853240 451805 USDT	✓
131	2024-01-03 10:20:45	<u>0xeb510ee1989aafbac198</u> <u>93fe41065a8d12e4098489</u> <u>2d3dad856e8b03be296f20</u>	- 1,600.014527853240 451805 USDT	✓
132	2024-01-03 10:20:45	<u>0xeb510ee1989aafbac198</u> <u>93fe41065a8d12e4098489</u> <u>2d3dad856e8b03be296f20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2024-01-03 10:20:33	<u>0xdbd1535938ed43861180</u> <u>b7db9fce646f73e309be38</u> <u>decf657db06c9469b0c7fd</u>	- 1,600.014527853240 451805 USDT  1,600.34 USD	✓
134	2024-01-03 05:37:01	<u>0x850c6dc19c904843631b</u> <u>4974edb5013d81468fe535</u> <u>b98747812698f9b748baea</u>	- 100.00000000000000 0000 USDT	✓
135	2024-01-03 05:36:55	<u>0xb12ccbf083946c9dbd32</u> <u>4660526a5bdbfb72b88f9a</u> <u>2d2c2369731d91d4e6f2b4</u>	- 100.00000000000000 0000 BUSDT	✓






#	Date & time	Transaction Id	Amount	
136	2024-01-03 05:36:46	<u>0xf99ced7d6d2331d1a062d6c64c431a9d7fdbdcb9143e77e977d7eac504f6da60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2024-01-03 05:36:28	<u>0x3f65805d06e25d84dbd86a2677acaafa9c15291dddafcae93bbcd5810657a200</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2024-01-03 05:35:52	<u>0xdfc9ee01c66df9e6daf7908d129347ef1f94d3a109bd95038527f46aac859185</u>	- 100.0000000000000000 0000 USDT	✓
139	2024-01-03 05:35:52	<u>0xdfc9ee01c66df9e6daf7908d129347ef1f94d3a109bd95038527f46aac859185</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2024-01-03 05:33:28	<u>0x9a0081991dd15553f0b4c678c1adfaddbe87f00c55dc7cba79cbc7dc8ecf6e82</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
141	2024-01-03 01:29:28	<u>0xb4fefe5618e6a18f153ad4048d22b47cabda2251d22fc7c2d0528728230e0770</u>	+ 0.0010837242214762 28 USDT  0.00 USD	✓
142	2024-01-03 01:29:01	<u>0x4898baa5f72ee33d603280a36abcd25e165a5922f3f09c2de6bf999671f97b5</u>	+ 1,700.012361129018 927386 USDT  1,700.39 USD	✓
143	2023-12-31 11:34:57	<u>0x4ccfb3c0792818a62c6250d0aff381a17167e10cd80811b9e73e0c37768397ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-12-31 11:34:45	<u>0x93acdf1c150de840cdaba7e02bb4ed7aff698ece1b0f5329e2e5ed923094ef96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
145	2023-12-31 11:33:24	<u>0xb75ad3c177c06e5507b73ca2ca4d501d99280efc895e2f4f7ff6177d1a988d2e</u>	+ 0.001083000000000000 00 USDT  0.00 USD	✓
146	2023-12-31 11:33:24	<u>0xc77e7ce2d4f8243629bc72394f1adaf909826491ff6193807e2f6a4b49b34b3b</u>	- 10,837.24221476228 7403573 USDT	✓
147	2023-12-31 11:33:15	<u>0x9f58ad395600201eb396945c69f44c33df5b4dc53f9b68569de0a0a17afd6f47</u>	- 10.0000000000000000 000 BUSDT	✓
148	2023-12-31 11:33:15	<u>0x332edd22419c349d3b58ce8f664124e96e92b4ea9a4af306dfdd1b6c11aee145</u>	- 10,837.24221476228 7403573 USDT	✓
149	2023-12-31 11:32:51	<u>0x01b7b3ac35e582b5247e0edf2ded5067a65cf8b0829710c18cc57b8a4f5a028f</u>	- 10,837.24221476228 7403573 USDT	✓
150	2023-12-31 11:31:57	<u>0xbb5f33369ce629f58f0cb7bae126461a4d8c5bf5a1fe0929ac003f2d928613b0</u>	- 10,837.24221476228 7403573 USDT	✓
151	2023-12-31 11:31:57	<u>0xbb5f33369ce629f58f0cb7bae126461a4d8c5bf5a1fe0929ac003f2d928613b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-12-31 11:31:39	<u>0xc6cfd88b990559c644a930b4940b85634fab2ce214acfa73fd416634b8a79e3b</u>	- 10,837.24221476228 7403573 USDT  10,834.70 USD	✓
153	2023-12-31 11:30:54	<u>0x5a718db62b7072d3cc697066306c98a1b2394f9feb a768c2dc2168782da30bb6</u>	- 10.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
154	2023-12-31 11:30:54	<u>0x5a718db62b7072d3cc697066306c98a1b2394f9feb</u> <u>a768c2dc2168782da30bb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-12-31 11:29:21	<u>0x9e3fffb4126d338e7d5368dc4118a564fbaa3e28ac4</u> <u>7147bc14ea8189d50ed3fd</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
156	2023-12-29 17:18:23	<u>0xef55e0ffe2cca19445497c5d8e383ef9aeac5ec8ae</u> <u>a13fa43d42193193396af0</u>	+ 1.2401045536483559 23 SAKAI	✓
157	2023-12-28 15:54:12	<u>0x0c6e4b0f205dcd234502d95a4fb4eba78e5081fb28</u> <u>ce111c5fda2a433c92e224</u>	+ 384.51777185055118 4798 SAKAI	✓
158	2023-12-28 15:33:58	<u>0xd06d3baaaf3247aa1b83fc369952fbb7c89d64f037</u> <u>7e0065f302e9e7b92c9d7f</u>	- 384.0000000000000000 0000 SAKAI	✓
159	2023-12-28 14:22:17	<u>0x2612b08150791ccc493ce391f25b1d5565f20b5fcd</u> <u>110d6cade4c2993d68fabf</u>	- 4,995.0000000000000000 000000 USDT	✓
160	2023-12-28 14:22:08	<u>0xce3aa53eb35fd05c475e9bea05fa5107c48b3edc25</u> <u>68fc50d3b3605ecc10e937</u>	- 4,995.0000000000000000 000000 USDT	✓
161	2023-12-28 14:08:38	<u>0x6495101b777336b38fa46e30b43e8e55b7cfa4956f</u> <u>5235eec35c97a2f14b2501</u>	+ 0.004995000000000000 00 USDT  0.00 USD	✓
162	2023-12-28 14:01:56	<u>0xc1bd0d93c9ac9d79bc69784b6e03c78ce09b766f05</u> <u>55d129376a8e7ee797898b</u>	- 4,995.0000000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
163	2023-12-28 14:01:50	<u>0x667ef2f5874d9b69a8de6c8b4a0248f52a1fa7427b7b6337cd7b9d363970bc50</u>	- 4,995.000000000000 000000 BUSDT	✓
164	2023-12-28 14:01:44	<u>0x8f4936fc6f33900cf85b825171392a5b30d8f5aa11a634cfd0b059a26c8228</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-12-28 14:01:38	<u>0x1224a9ea6a73f93fe8a02231dcc3652431371466d7b081964b18ad64eb1d04fb</u>	- 4,995.000000000000 000000 USDT	✓
166	2023-12-28 14:01:38	<u>0x1224a9ea6a73f93fe8a02231dcc3652431371466d7b081964b18ad64eb1d04fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-12-28 14:01:38	<u>0x1dac3ed865a347c67cfeb75765742df05b60ff721764c53c1be5c4bec04a6f88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-12-28 14:00:29	<u>0xc58b6af73bcb038a2265d37ca824a81eb8f06604e86bbe31ec6dee40aaccd89c</u>	+ 0.0004995000000000 00 USDT  0.00 USD	✓
169	2023-12-28 13:59:50	<u>0x0d3d3e4e1f5f7fd9760ec6a3d505eb348f6e422fc917953c2fe78702d689f823</u>	- 4,995.000000000000 000000 USDT	✓
170	2023-12-28 13:59:02	<u>0xb54107c90bbf48a829dd4c7341b2af0842eaf75fef79af3a796f95a3ee7bcf9f</u>	- 4,995.000000000000 000000 USDT  5,003.55 USD	✓
171	2023-12-28 13:36:08	<u>0x04cf68a2e4cc843b44055bcc8ec8a8bb9c15924117a1fffc21e58c4ae987f3a4</u>	+ 9,841.419289629999 184399 USDT  9,860.80 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-12-28 13:26:17	<u>0x6e8779ab7cf3aa60759d3d002c3d6276387a74d25699420b7c44e6b5f499da62</u>	+ 714.63952421999999 8422 SAKAI	✓
173	2023-12-28 13:23:44	<u>0xc9d85884538ed0a3b9b32d083c2f3705728dc8b31e56f0b8a3fc7c588dad4a32</u>	+ 6,000.814680614647 841139 USDT  6,013.86 USD	✓
174	2023-12-28 13:23:44	<u>0xc9d85884538ed0a3b9b32d083c2f3705728dc8b31e56f0b8a3fc7c588dad4a32</u>	- 692.58000000000004 0927 SAKAI	✓
175	2023-12-28 13:23:44	<u>0xc9d85884538ed0a3b9b32d083c2f3705728dc8b31e56f0b8a3fc7c588dad4a32</u>	- 3.5699999999999998 40 SAKAI	✓
176	2023-12-28 13:23:44	<u>0xc9d85884538ed0a3b9b32d083c2f3705728dc8b31e56f0b8a3fc7c588dad4a32</u>	- 17.850000000000001 421 SAKAI	✓
177	2023-12-23 07:37:36	<u>0xd7b4c1c21b4dd6e253aa3d3232f5a85723c20d7c3ebe5760850bbd39e5c2398b</u>	+ 1.3060779075908310 89 SAKAI	✓
178	2023-12-16 06:32:53	<u>0xb1aae26f7dfe80df69f6f380eb28b270820b3cdaaf1d7bf3dbe8f2a607685f01</u>	+ 0.0002500176394014 94 USDT  0.00 USD	✓
179	2023-12-16 04:24:56	<u>0xc26b66cb3c0be9df1eec09959b024adb789eedd379d146c549db11f42ab366b</u>	- 2,500.000000000000 000000 USDT	✓
180	2023-12-16 04:16:53	<u>0x2bb55d3308c79e8b86fc01adea4104b7861b3d1217e1e62cafa5faf37920ef17</u>	+ 0.0025000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
181	2023-12-16 04:06:27	<u>0x60c05d824d3d945cc21d</u> <u>dd33d6e5c84b0fd505c3f3</u> <u>25104c38d2030cdb8afefc</u>	- 2,500.176394014948 982658 BUSDT	✓
182	2023-12-16 04:04:09	<u>0xbf2fa5acacc1f6bd71f9</u> <u>5cba801ffef797d4ad1736</u> <u>5bb91b677514e6662d6f4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-12-16 04:03:38	<u>0x0eb221d67e13b010b865</u> <u>cc796acc090f53222ea787</u> <u>f40b8f2c4b7965cab1acd6</u>	- 2,500.000000000000 000000 USDT	✓
184	2023-12-16 04:02:35	<u>0x5ad334ee38faf709136e</u> <u>a9521a28d843e681da392d</u> <u>fd19e0171293f5269a464c</u>	- 2,500.176394014948 982658 USDT  2,502.74 USD	✓
185	2023-12-15 14:47:24	<u>0xa5baea1458ec9639e4d7</u> <u>b9a26d44873f10d845eafc</u> <u>9b618d60d0235082f02df1</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
186	2023-12-15 14:45:18	<u>0x0c79d229d1949151f8cb</u> <u>75d83da38ac596e25addf8</u> <u>dbb5bd86cfe074f8da99d2</u>	+ 0.0008750000000000 00 USDT  0.00 USD	✓
187	2023-12-15 12:59:01	<u>0xd6955561d84c125dfbd6</u> <u>ad603a080be14d664d8352</u> <u>b15b3d865660c5f5269dde</u>	- 8,750.000000000000 000000 USDT	✓
188	2023-12-15 12:37:23	<u>0xdcd284a1dcb480c46a81</u> <u>b1419b80bcc251344f57fc</u> <u>697a8a772da9259c26a1ec</u>	- 8,750.000000000000 000000 USDT	✓
189	2023-12-15 12:18:27	<u>0xbcc0fec57d1ada7ed57c</u> <u>452b6e8dff06852a6a37c</u> <u>90951e6e28fa1c7af40564</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
190	2023-12-15 12:17:39	<u>0x431133c674df0c383a3f76553299cc1604409e05b69dfc5a0d99c97ab732a2</u>	- 8,750.000000000000 000000 BUSDT	✓
191	2023-12-15 12:17:30	<u>0x3acdc339554d88dd8dc73299e36b4b247c4c438440a72beb2fd87af427fddb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-12-15 12:16:57	<u>0x406209e612ee3b16bd28bd6929caeacd04cc9c1e16432fab45b56d7f843de09e</u>	- 300.00000000000000 0000 USDT	✓
193	2023-12-15 12:16:21	<u>0xe3092c6a6ec71becf07a96efecc0cf7c3aca772f543218be7af430d6e4efa911</u>	- 300.00000000000000 0000 USDT  300.23 USD	✓
194	2023-12-15 12:15:18	<u>0xd2ee92f8408a316b40897dfe1e2fd6fab276d1b8ebc7d07a066eff3ab8b21ddb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-12-15 12:15:03	<u>0xe841b304081357420b27d65eb2f4a4b4f49900c79fa15f2b5cae2b7d855481e9</u>	+ 0.0087500000000000 01 USDT  0.00 USD	✓
196	2023-12-15 12:14:48	<u>0x227de832c4d37fc1072fb3c8e872770cb601d9742c3f9364bd5fbad4328de5dc</u>	- 8,750.000000000000 000000 USDT	✓
197	2023-12-15 12:14:15	<u>0xb95a7ed7de2defdc438d9988fcef335dccacc47153beb9d561f6ea5531ce83bd</u>	- 8,750.000000000000 000000 USDT  8,756.77 USD	✓
198	2023-12-15 12:03:15	<u>0x4d56b5e2da01fe93e397414a81956c04d9f7455f3e093c0882f458dc430ad9e7</u>	+ 11,540.16541599999 9822816 USDT  11,547.80 USD	✓




#	Date & time	Transaction Id	Amount	
199	2023-12-15 11:57:15	<u>0x4a2ce98446bdbb56c6c922bdc63ebd55e864f5ba3ab5503898a49c25d1c170f9</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
200	2023-12-09 10:46:26	<u>0xbbbd9a212e2d5e75ca1fb85ae73a47b5b57e61e8d4948adf9d15838dd8a21607</u>	+ 999.62999999999999 5453 SAKAI	✓
201	2023-12-09 08:59:35	<u>0xfaab229874f3ce1987d65c42fc83e67b356cdebc58dcda50e90722335f81fa21</u>	- 1,000.000000000000 000000 SAKAI	✓
202	2023-11-13 18:07:29	<u>0xd8d34bf2b15805db70710b885b14e7594b9a61ca4082fdd7b97465b9b39f35d1</u>	+ 0.0000930149487869 53 USDT  0.00 USD	✓
203	2023-11-13 15:42:37	<u>0xc48fd47b6f43c3057ea336fe99382cb6f7b7cd4ef35c6541148e94746a469a88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-11-13 15:40:13	<u>0x59b6859714bf87fdc619d82edb42b10902a1dadd68b09a559c2b19faa0b515c</u>	+ 499.00000000000000 0000 SAKAI	✓
205	2023-11-13 15:39:34	<u>0xb2dd9a754f31121d8e6d6c8c40e03eddbdbc52d1b25cea4082d86836a4d5832f</u>	- 930.14948786953277 7040 USDT	✓
206	2023-11-13 15:39:16	<u>0x7e0ac549f4f5ec808ed92e9fe9fb2d716ee1e173b816083563326572fd2793e9</u>	- 930.14948786953277 7040 BSC-USD	✓
207	2023-11-13 15:37:19	<u>0x862b342a6532c0b727aac1ca95dc0454be48b4e22320fcddcee5fb22a5309ec7</u>	+ 0.0009300000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
208	2023-11-13 15:36:55	<u>0x12ad52794e7b4e30a85c457ab8bafef4cb753c47b03d19d33b5000ecb1f3168e</u>	- 930.00000000000000 0000 USDT	✓
209	2023-11-13 15:36:46	<u>0xc8457786b1480dc632425bb16397b96c9271d5293a267415f2f1b2b42ca479fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-11-13 15:36:04	<u>0x01c0f62f29157ba3418d189d4796bf9894e8c460bcf5e616afc09f281bd7b7bc</u>	- 930.14948786953277 7040 USDT  930.33 USD	✓
211	2023-11-13 15:14:58	<u>0x221e07ed4dc2b5610c472c5ae89c18fc1af2f38b931f5c473cf57fa441a66966</u>	+ 930.13170183293254 9223 USDT  930.41 USD	✓
212	2023-11-13 15:14:58	<u>0x221e07ed4dc2b5610c472c5ae89c18fc1af2f38b931f5c473cf57fa441a66966</u>	- 485.00000000000000 0000 SAKAI	✓
213	2023-11-13 15:14:58	<u>0x221e07ed4dc2b5610c472c5ae89c18fc1af2f38b931f5c473cf57fa441a66966</u>	- 2.5000000000000000 00 SAKAI	✓
214	2023-11-13 15:14:58	<u>0x221e07ed4dc2b5610c472c5ae89c18fc1af2f38b931f5c473cf57fa441a66966</u>	- 12.5000000000000000 000 SAKAI	✓
215	2023-11-10 12:07:00	<u>0xa9f2a31d9d262121985e7fd332c96332a2935eabfa7d41d279c446add6bacfb</u>	- 0.0000000000000000 00 SAKAI	✓
216	2023-11-10 12:05:45	<u>0xd721596213151cae3e9e4017f2910a675a0de5fccde28de56796428a9aa0d054</u>	- 290.00000000000000 0000 SAKAI	✓

#	Date & time	Transaction Id	Amount	
217	2023-11-09 16:35:07	<u>0x2a3c2d631ff26e7f3be282a4c1fb1fa89dbd688ae1ff6781446ae1ced233e137</u>	+ 2,756.703199999999 924330 SAKAI	✓
218	2023-11-09 16:31:10	<u>0x33240585eb70cf37ce58100fe2734eb154e14449d08cd06bfcd885351f7c235b</u>	+ 344.17401680000000 3968 SAKAI	✓
219	2023-11-09 12:28:05	<u>0xf4b0bf3aa3ae385b5d6705f080155cf410806e2e5e5fdc7a853e0447d655441e</u>	+ 10.52413999999999 162 SAKAI	✓
220	2023-11-08 17:39:11	<u>0x81a45fd66900c54f6470970dae23eb12f153b03520d6f5e5e32f67704a3d6ff4</u>	- 0.0000000000000000 00 SAKAI	✓
221	2023-11-08 17:36:35	<u>0x5d23b1f58a906ab1b596fcb816cb4845b415896f90f65f791a0ea5c34b1318eb</u>	- 2,789.082323295221 613080 SAKAI	✓
222	2023-11-05 11:01:36	<u>0x2be85c6b3a7eeca4837fc2f233eb108f90aad6e3f8db8e1256a486ce021d46f5</u>	- 0.0000000000000000 00 SAKAI	✓
223	2023-11-05 11:00:48	<u>0xdaf379467a75509f1cca79cab8ef469edcd6b3fa5153018881a79a860fa51e21</u>	- 2,512.000000000000 000000 SAKAI	✓
224	2023-11-03 03:25:09	<u>0x8bcf9e03ed9b77fb51aec4019d639d4bcf875146d515ea8166ece853bf61f0cb</u>	+ 1,000.889999999999 986358 SAKAI	✓
225	2023-11-02 16:24:33	<u>0x322ebd33b1ca08334d4757a1becbd3f4f8e7b824b005b9c79dca9c5810b7bb55</u>	- 0.0000000000000000 00 SAKAI	✓

#	Date & time	Transaction Id	Amount	
226	2023-11-02 16:21:09	<u>0x9e8fec55098509ece9cc3037427cdc431b5141f15ed2b974b702eaab1a0c23ed</u>	- 1,000.000000000000 000000 SAKAI	✓
227	2023-11-02 14:22:59	<u>0x044a42f22197c0cf2752fa3a702f4aa7ce8f8428646577ad2ba6bc94b161497c</u>	+ 2,024.696969000 MAGA	✓
228	2023-11-02 14:16:44	<u>0x821371ea4d897e4a2a39fb09f0dab1e684d3ae6d76772583d6b23e65d2af4175</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-11-02 14:13:47	<u>0xd93b12f2600318c362355ec681025b146871ae42c15a0802113f32cf0bf221f1</u>	+ 696,969.420666000 xAI	✓
230	2023-11-02 14:11:44	<u>0x5a81c57d1ac96d01c9d700abe2e584d98b94ae6407c72e7520773ffad0e61ef2</u>	+ 0.0016160000000000 00 USDT  0.00 USD	✓
231	2023-11-02 14:10:59	<u>0x074c80e1d1560bc93ca1944b62ae97ae5423800ae5466e33edb700e4955beb10</u>	- 1,616.000000000000 000000 USDT	✓
232	2023-11-02 14:10:05	<u>0x841ec1008f847c08a153263da1edc73d7136742ce29412a14ad8c4ef0695e24a</u>	+ 999.89001541634922 8872 SAKAI	✓
233	2023-11-02 14:10:05	<u>0x841ec1008f847c08a153263da1edc73d7136742ce29412a14ad8c4ef0695e24a</u>	- 1,616.987489967254 077783 USDT  1,617.73 USD	✓
234	2023-11-02 14:05:23	<u>0x7a7d64a1b4723da548496f80db3db95717d0578c2d193d8257f2ffb8d0e83097</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-11-02 14:05:02	<u>0xedc4ba20caaf661da0c7335cca542001ff060a529f3eec0d572648f158e3c0a9</u>	+ 1,617.000000000000 000000 USDT  1,618.35 USD	✓
236	2023-11-02 13:59:53	<u>0x5edc55b1f1242e1f108b9c485114ab60c3216d6aa18190b3f50dd7b3fc3687ce</u>	- 0.0000000000000000 00 SAKAI	✓
237	2023-11-02 13:58:53	<u>0x854b52df7446e536a2366eadc5648341467a6815b11706c7496e6937c9768cf8</u>	- 1,000.000000000000 000000 SAKAI	✓
238	2023-11-02 11:22:56	<u>0x4fd7cf57ed29c611fd1f03527385f311d9495351c7c715ca69d504f1e204a940</u>	+ 0.0002500000000000 00 USDT  0.00 USD	✓
239	2023-11-01 02:07:09	<u>0x432f30af394b90e15869e91b5710e5b2f25ed00686a9927c10ecbbdb8a0a1f34</u>	+ 2,511.079999999999 927240 SAKAI	✓
240	2023-10-31 19:36:51	<u>0x98d2e1b27ef69453c109a4f62bf947bc7807dc14f1e114484febbc44ed1e6412</u>	+ 0.0003100038541702 24 USDT  0.00 USD	✓
241	2023-10-31 17:17:02	<u>0xef389e0f75e73b0f5059dbfcd4f7f6d7fd59de9fa4314cd9753c9b00e00ec2e1</u>	- 3,100.038541702247 130161 USDT	✓
242	2023-10-31 17:10:59	<u>0xd7a44bc08519173ec96cb8d04f5acb8544f1126653d495dfa2f53f0960d23e4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
243	2023-10-31 17:10:29	<u>0x4695bef35eedbb8fb18f8cf02865f8a46270b2e5387907ea167566fe58ead849</u>	- 3,100.038541702247 130161 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-10-31 17:08:47	<u>0x80ec68279cb10797092f0a8729fcf3cab24ee8f8690925a529189913a028be8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
245	2023-10-31 17:08:38	<u>0xd56982fd8f7f4121f1356a6db025893343321e5bfa25fda2da4b9fac541c9957</u>	+ 0.0031000000000000 00 USDT  0.00 USD	✓
246	2023-10-31 17:07:26	<u>0x1366c8a3669b9a90f02900344c06812db959fb791080d1335c50c800db91e103</u>	- 3,100.000000000000 000000 USDT	✓
247	2023-10-31 17:07:05	<u>0xa3353b6971e0f05ec565f15cb8f95bb913b625749e9b27c4ad450bd23ce8c075</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2023-10-31 17:06:38	<u>0x17d57bf34c3ddb5d14907dbae375e400ed7a58e86149abbd5665b2d76ec3560a</u>	- 3,100.038541702247 130161 USDT  3,101.18 USD	✓
249	2023-10-31 16:45:37	<u>0xf7a926a306499b2995850839b70ce271d07d83b065f91325fd8441cc02f04fd1</u>	+ 3,100.038373002246 771648 USDT  3,101.75 USD	✓
250	2023-10-31 16:45:37	<u>0xf7a926a306499b2995850839b70ce271d07d83b065f91325fd8441cc02f04fd1</u>	- 2,436.639999999999 872671 SAKAI	✓
251	2023-10-31 16:45:37	<u>0xf7a926a306499b2995850839b70ce271d07d83b065f91325fd8441cc02f04fd1</u>	- 12.5600000000000000 497 SAKAI	✓
252	2023-10-31 16:45:37	<u>0xf7a926a306499b2995850839b70ce271d07d83b065f91325fd8441cc02f04fd1</u>	- 62.799999999999997 158 SAKAI	✓

#	Date & time	Transaction Id	Amount	
253	2023-10-31 15:58:12	<u>0xb06cfcf52baadb62b780</u> <u>d7f9164989a3a4011b4a17</u> <u>fa8cbd8dfb58839cbef434</u>	+ 0.0001687000000000 00 USDT  0.00 USD	✓
254	2023-10-31 13:34:35	<u>0x24346025c4ec70f99f49</u> <u>0755cc107fdf9fdbfb37a4</u> <u>848e0b93556f4c7635f76c</u>	- 1,687.000000000000 000000 USDT	✓
255	2023-10-31 13:31:05	<u>0x880d81da3779971654df</u> <u>e10dbb1dda81410ca6d94c</u> <u>9cb98a015bd8b512308bf6</u>	+ 1,442.244427600000 108214 SAKAI	✓
256	2023-10-31 13:28:47	<u>0x1d7e3662a2b4bf994ad4</u> <u>c2de457c19fa205fde2253</u> <u>9a940a44940c0c8719d8f6</u>	- 1,687.000000000000 000000 BSC-USD	✓
257	2023-10-31 13:28:38	<u>0xa92fff6636cc609a233a</u> <u>56829451329dacdc8b73be</u> <u>8f12547fcbc34948232da9</u>	- 43.739450647106735 914 USDT  43.75 USD	✓
258	2023-10-31 13:28:35	<u>0x6e5377ee52d47d321dc6</u> <u>7d873147ab343e60cf0cb7</u> <u>e7dfde29b8a2cb3d48f40d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-10-31 13:25:47	<u>0x2a93ae89424e56b9fdb2</u> <u>d8700a5b0b6a5b5ca3f0e0</u> <u>5aaa126c772c18b216baec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-10-31 13:25:17	<u>0x7313eac7b1b61e84ba28</u> <u>8537a983a0996f60fa24a4</u> <u>244186155b71db01813cfb</u>	- 1,687.000000000000 000000 USDT  1,687.52 USD	✓
261	2023-10-31 13:21:32	<u>0xea6f98a57f294309b12b</u> <u>e52a3a4c3f77c677f18425</u> <u>5f7de60a6d11d81f83c1b0</u>	+ 1,730.735847486944 749107 USDT  1,731.44 USD	✓

#	Date & time	Transaction Id	Amount	
262	2023-10-31 13:21:32	<u>0xea6f98a57f294309b12b</u> <u>e52a3a4c3f77c677f18425</u> <u>5f7de60a6d11d81f83c1b0</u>	- 1,399.710000000000 036380 SAKAI	✓
263	2023-10-31 13:21:32	<u>0xea6f98a57f294309b12b</u> <u>e52a3a4c3f77c677f18425</u> <u>5f7de60a6d11d81f83c1b0</u>	- 7.2149999999999998 58 SAKAI	✓
264	2023-10-31 13:21:32	<u>0xea6f98a57f294309b12b</u> <u>e52a3a4c3f77c677f18425</u> <u>5f7de60a6d11d81f83c1b0</u>	- 36.075000000000002 842 SAKAI	✓
265	2023-10-11 16:12:05	<u>0x9fb22e54246ea7f44fcf</u> <u>bc4d7020472155d11342db</u> <u>576c62dc625629492b212b</u>	+ 2,511.989999999999 781721 SAKAI	✓
266	2023-10-09 15:15:13	<u>0x4339368c2773dcb6d5a5</u> <u>541f0fecdf09c11ffc75ea</u> <u>4ea6691f53c7a643e246d1</u>	+ 2,789.960000000000 036380 SAKAI	✓
267	2023-10-09 14:44:31	<u>0xd5e85344202c7379bfb7</u> <u>a9c106e00a42683f0f290d</u> <u>5ca81cd928535d558c2e2b</u>	+ 0.0003246911619082 20 USDT  0.00 USD	✓
268	2023-10-09 12:28:49	<u>0xa5c5da32894d9cd0a505</u> <u>97b7b10c3a73f96088b8bb</u> <u>b209e741ad5f3144a57bb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-10-09 12:24:47	<u>0x3886fe96638ecd2cc5c0</u> <u>82d7558c5c9fc7fbdf7de6</u> <u>d484c726a0778254ec7c9d</u>	- 3,246.911619082206 470921 USDT	✓
270	2023-10-09 12:24:17	<u>0x8ba8702c236ad02a4f68</u> <u>4b093b595c38e6fb234081</u> <u>b699d583b76b5cfd0f881f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
271	2023-10-09 12:19:51	<u>0x53fac63316142d9a9a2b2f97582869f544ebd87d95bd6827931a1ada4e42a281</u>	+ 0.0000324689999999 99 USDT  0.00 USD	✓
272	2023-10-09 12:15:42	<u>0x0643b2ba453557d35e080e2e00206e1ecde37183fcf8216a19f7454f420f5ee1</u>	- 3,246.911619082206 470921 BSC-USD	✓
273	2023-10-09 12:13:12	<u>0xae0c1131d5a0f5182b63c7bd48ef46b8968606cf6822c41a4b7db0cf01597308</u>	+ 0.0032460000000000 00 USDT  0.00 USD	✓
274	2023-10-09 12:12:45	<u>0x704da94830fabf0c528c57cc0789a14e79b46da8deb53e9444ededa0b2396722</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-10-09 12:12:06	<u>0x54901e0f7d67a8703e800f1fb21e2dd0cfe15db285242e85a31b40d6cd0d2190</u>	- 3,246.911619082206 470921 USDT  3,247.14 USD	✓
276	2023-10-09 11:26:07	<u>0x9257d9dbcdded11b76122465fb5ca9b32b9c27cb6b43f8c810855ecabf9e07ff</u>	+ 3,246.907780183877 093805 USDT  3,246.78 USD	✓
277	2023-10-09 11:26:07	<u>0x9257d9dbcdded11b76122465fb5ca9b32b9c27cb6b43f8c810855ecabf9e07ff</u>	- 2,704.360006740561 857441 SAKAI	✓
278	2023-10-09 11:26:07	<u>0x9257d9dbcdded11b76122465fb5ca9b32b9c27cb6b43f8c810855ecabf9e07ff</u>	- 13.940000034745162 694 SAKAI	✓
279	2023-10-09 11:26:07	<u>0x9257d9dbcdded11b76122465fb5ca9b32b9c27cb6b43f8c810855ecabf9e07ff</u>	- 69.700000173725811 692 SAKAI	✓

#	Date & time	Transaction Id	Amount	
280	2023-10-06 16:58:07	<u>0xa55c849f3fd7fc8d12049a9f961783eb3b37079aaacd400931ee9569556f804</u>	+ 2,788.000000000000 000000 SAKAI	✓
281	2023-10-06 04:27:51	<u>0x7038111f1eb5e532d9fc72cc92a8b0a5623a7cffb7f25945aa902e852b41c4f6</u>	+ 0.0003199983294466 71 USDT  0.00 USD	✓
282	2023-10-06 02:11:48	<u>0xf5d40e5b1e734086422d3367220bdc43272513b43b064f85da37034d6a133bc3</u>	- 3,199.983294466711 413406 USDT	✓
283	2023-10-06 02:10:54	<u>0xf6f0db099f6f4e0d663d95ea21370656cbb834642e25110140c65568d6f9e430</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-10-06 02:07:12	<u>0x3e227f0d8b2e208e39ef6944140d9bf01f99c347879632ee0124a2add0e08a1</u>	+ 0.0031990000000000 00 USDT  0.00 USD	✓
285	2023-10-06 02:04:03	<u>0x93322c82edcba8fac0e86343b7bc5302a4832999a53f4e2b9abb4c18b8ee8ac7</u>	+ 0.0003199000000000 00 USDT  0.00 USD	✓
286	2023-10-06 02:02:21	<u>0xe5a067e6080d8747c644f4689ed8a1826a75ac2bac88f9455b8f3b15e5523fbc</u>	- 3,199.983294466711 413406 BSC-USD	✓
287	2023-10-06 01:58:36	<u>0x50e8b8b679d80d6e0799b2b2a81451f9f38b7a5380945857cde89984921f2f87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-10-06 01:58:03	<u>0x808196a608d53d9d8606fb811f856607b1de2fb20140f53206dc8727cab75f5f</u>	- 3,199.983294466711 413406 USDT  3,200.43 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-10-06 01:05:24	<u>0x86ed578a204b709f1ca6</u> <u>dd5c892aaaa7dd1c41316a</u> <u>8f813cdc1b7ca4863f15c2</u>	+ 3,199.976267866711 623356 USDT  3,200.90 USD	✓
290	2023-10-06 01:05:24	<u>0x86ed578a204b709f1ca6</u> <u>dd5c892aaaa7dd1c41316a</u> <u>8f813cdc1b7ca4863f15c2</u>	- 2,705.034056173932 185629 SAKAI	✓
291	2023-10-06 01:05:24	<u>0x86ed578a204b709f1ca6</u> <u>dd5c892aaaa7dd1c41316a</u> <u>8f813cdc1b7ca4863f15c2</u>	- 13.943474516360474 524 SAKAI	✓
292	2023-10-06 01:05:24	<u>0x86ed578a204b709f1ca6</u> <u>dd5c892aaaa7dd1c41316a</u> <u>8f813cdc1b7ca4863f15c2</u>	- 69.717372581802365 517 SAKAI	✓
293	2023-10-03 00:38:08	<u>0x0833e1ddd38a130e6469</u> <u>065a0a07b5a86851f4e95b</u> <u>54f5f55d502363659ae60b</u>	+ 2,788.722790499999 973690 SAKAI	✓
294	2023-09-27 16:13:05	<u>0x2f8bc353032531cb1b5b</u> <u>8cb8b1862e5fda3ec8bc86</u> <u>c6f7e261d0ce72319d6f43</u>	+ 0.0033460000000000 00 USDT  0.00 USD	✓
295	2023-09-27 15:16:54	<u>0x4f57960b82457b09bbc0</u> <u>a4b2156bc4d49f1a241c87</u> <u>8878a997fe0fff38fed785</u>	- 3,346.584746999999 879336 USDT	✓
296	2023-09-27 15:16:24	<u>0x07ca7d3979490c8a5013</u> <u>b3bd0f11803c35ca282fd9</u> <u>714fdbe2ce7f000a5a587a</u>	+ 0.0003346000000000 00 USDT  0.00 USD	✓
297	2023-09-27 15:14:03	<u>0x231d1d0b4b721b8e9365</u> <u>cacebdb61d7f6f181fc0f1</u> <u>c5a160792e159b9831959a</u>	- 3,346.584746999999 879336 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
298	2023-09-27 15:13:15	<u>0xaabbbbd5eda7c46bca8</u> <u>122b66ed47a4325b3daa56</u> <u>3b12371eb3dd5dba42751e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
299	2023-09-27 15:13:00	<u>0x143b752e93b5ef8a32fc</u> <u>13a7b62c0ed0064bdbec3e</u> <u>b959d32587aece7b3e40ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-09-27 15:11:42	<u>0x21ef0978eb8f24e0836c</u> <u>4111261a87144e24b65cf9</u> <u>7543206621773cc1df5154</u>	+ 0.0033460000000000 00 USDT  0.00 USD	✓
301	2023-09-27 15:10:27	<u>0xc3210a5717b56b880c38</u> <u>b8ec90c9e6df2b543c2621</u> <u>f2c0962406587c1c51b101</u>	- 3,346.584746999999 879336 USDT  3,347.27 USD	✓
302	2023-09-27 15:03:03	<u>0x4524428f682efc400f96</u> <u>11742c96da5f4fb76b645e</u> <u>f2d80dfb47ee992ec9e98e</u>	+ 3,346.573659000000 134256 USDT  3,346.19 USD	✓
303	2023-09-27 15:00:36	<u>0x7eec06d2404aee9275db</u> <u>6fd1e653864521e9061c4f</u> <u>b6ae48b96b1909b6e9e788</u>	- 2,789.482790501462 659449 SAKAI	✓
304	2023-09-20 17:22:15	<u>0x35570ab4ad26caf2c4e8</u> <u>35f2827db52b294a5a5e5c</u> <u>ddca5267bf46827401d9c2</u>	+ 4,200,000.00000000 0 SMURF	✓
305	2023-09-15 16:19:41	<u>0x67156b629996889dda06</u> <u>772d3d9a7c8ab53659924f</u> <u>b8c19f8b9f33314938272a</u>	+ 4,575,874,938.2264 02282714843750 SMURFCAT	✓
306	2023-09-09 04:20:04	<u>0xbaae9ee73c9b2099e624</u> <u>45c6841085542f6bc343ee</u> <u>fa4abe7831d63a3f7e5085</u>	+ 3.7282527812601764 52 SAKAI	✓

#	Date & time	Transaction Id	Amount	
307	2023-09-07 07:57:11	<u>0x6bcf0086c815fff0973488b48b17ea4ab93a4c3a53d9100269b10360d6917179</u>	+ 2.0534601845158952 93 SAKAI	✓
308	2023-08-24 12:10:11	<u>0xd5d6b53b1959d63a7d24f4b8bbcc5390e80a61c2a5fcb8f69e75026c1290c22c</u>	+ 6.0000000000000000 00 KRPZA	✓
309	2023-08-20 02:07:12	<u>0x06246f7db93a99cd71779c033dc0cb03e038423dea8cf6fbf2b2ad98f3a708e9</u>	+ 4.0000000000000000 00 SAKAI	✓
310	2023-08-17 05:50:33	<u>0x71e829634a1db952d0f434d22a8df5cb3fa75e05bb3810615dbda5169e1db746</u>	+ 3.0000000000000000 00 SAKAI	✓
311	2023-08-15 06:32:09	<u>0x6769ead86f999ffe1195346e44d73208c81fd9cd75ee959a6f7b356363c06512</u>	+ 3.0000000000000000 00 SAKAI	✓
312	2023-08-13 08:58:40	<u>0xc9d9db7a16efaf46cd5c80a06c96da16fb664202331284b93adb0e0607b08ab1</u>	+ 4.7000000000000001 78 SAKAI	✓
313	2023-08-12 03:56:18	<u>0xa5783ebd3bfa4519470abb7db1899502bf4325f19ff013a7f02894a39608981</u>	+ 0.0052800000000000 00 USDT  0.00 USD	✓
314	2023-08-11 13:40:49	<u>0x58250542d68a43af13ebab89f9d233fda37f68e2bf69199b181d54854035d2cb</u>	+ 0.0005280000000000 00 USDT  0.00 USD	✓
315	2023-08-11 13:36:52	<u>0x7c00188f4322f45406b08280de2a98ef52e78155891d302477b3b5e990a90fa8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
316	2023-08-11 13:35:43	<u>0xb9266e5d76f206e3130a3c7d3e040915b2df7eff2707b6c78075c0c2d6a89eab</u>	+ 0.005280000000000000 00 USDT  0.00 USD	✓
317	2023-08-11 13:35:43	<u>0x0282366da3c1f02fc0594260e1d7e5e6e75de1803a76a009fdc8ffd149516f6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
318	2023-08-11 13:35:10	<u>0xd6f0e4531bda8c3b06344425fdc9a733988fe6a8df2019cb48b5e46b967f8033</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
319	2023-08-11 13:34:58	<u>0xf9e11641028da3fbe4c9a612e38d2a560bfd7daa632ecaf2fe19dc5cb0bead24</u>	- 5,280.886873489999 743470 USDT	✓
320	2023-08-11 13:34:58	<u>0xf9e11641028da3fbe4c9a612e38d2a560bfd7daa632ecaf2fe19dc5cb0bead24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
321	2023-08-11 13:34:58	<u>0xa0f8ecb80f1910d18c536de808026f30615d4fa6cb2b084a959dc8f4eecd70db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
322	2023-08-11 13:34:25	<u>0x886c383a464ed893cb41d6d8a7e8e4eac3717c6fe27639382d5bbae29858ded8</u>	- 5,280.886873489999 743470 USDT  5,281.70 USD	✓
323	2023-08-10 07:30:43	<u>0x462340448f8519bf73c9281a443176d600fadc2726468f66fef322e698af656f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
324	2023-08-10 07:30:19	<u>0x66ba8b8d141f2541a845194436cedb40da5f97c391cb1f30fbb0fab19c897bb0</u>	- 200.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
325	2023-08-10 07:30:19	<u>0x66ba8b8d141f2541a845194436cedb40da5f97c391cb1f30fbb0fab19c897bb0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
326	2023-08-10 07:30:19	<u>0x63142ea043c7dedd8b1a39a8f084bff12aeacb47160d931c650cd93c0369aca1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
327	2023-08-10 07:29:55	<u>0xdb10feb1c49bdb172f47a4d4f4fd5a98bbd9aba5282fb9cf10815134b70fac62</u>	- 200.00000000000000 0000 USDT  199.97 USD	✓
328	2023-08-10 03:07:59	<u>0xe5c6aac2259a374c18de5f30484afc5f6000f4da27017f9347c82f8ec4faa93e</u>	+ 6.0000000000000000 00 SAKAI	✓
329	2023-08-06 14:22:44	<u>0x59e3868cf17b2f99a9c44aa4890edea555795b9bbdf58d04564e536df15108d7</u>	+ 6.0000000000000000 00 SAKAI	✓
330	2023-08-01 10:47:18	<u>0x62f5aaad6fe894ab7f9afa8386be80b89483f236ddb924ab0734821971480fd3</u>	+ 100.00000000000000 0000 MTV	✓
331	2023-08-01 02:29:31	<u>0x54dbd189c99cfca0bd06ff16d63e20bf526d35d247e4c5f2b02cc0ac324232</u>	+ 1.3000000000000000 44 SAKAI	✓
332	2023-07-31 15:43:09	<u>0x50ce2bf2644106b3683c4166415ee34adc40d5cce3bce21e0ff2e1b8133d8cb8</u>	+ 4.0150972561654247 88 SAKAI	✓
333	2023-07-28 13:55:05	<u>0xb8980497fdf6e39290e0e8e1b07966a85351ab363baac5c969c824294ac0ab04</u>	+ 7.2500000000000000 00 et more.	✓

#	Date & time	Transaction Id	Amount	
334	2023-07-28 04:24:19	<u>0xcd80882acc186fe7dd918a8a3d76bbf272f497f583abddb477c2fa727d045457</u>	+ 9.4404678792966141 29 SAKAI	✓
335	2023-07-22 06:48:41	<u>0xd52b5fd82269e6ddd5bb850868ec08f4ec31fbb59e7a9fd339f9f538be69e06d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
336	2023-07-22 06:48:20	<u>0xd229250084c43907a400a283e591278a5c07ac2831b4aabb526b60e1aaf3b52b</u>	- 5,000.000000000000 000000 USDT	✓
337	2023-07-22 06:37:45	<u>0xeaa4369c55fd5d8302b30a9edc4a40f0b5426490bde80ad2781bc9d5db3bc889</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-07-22 06:22:34	<u>0x9349aa0f0cbafbbd8cc4a1b3b6ebe36f1641e8eec586670bc0e27fa21af7fd35</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
339	2023-07-22 06:07:01	<u>0x4be0ea87d76e4fab126a1ca1e0434c3a405cc259ee49cd853a8f6b37aa131518</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
340	2023-07-22 06:06:49	<u>0xccfbb35570f28b5cf174ceaa940d6b3ca4eae852b54c16fcf006ec88e9973803</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
341	2023-07-22 06:06:22	<u>0x6f08d60b6685333fd2c0b51de6d9fd4a6bf83e6c850b901e30a54b86d042755f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
342	2023-07-22 06:06:13	<u>0x705639da53e53f4d9f3f2346365743c96ee6b1e191ad152eeb22893e76a2796e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
343	2023-07-22 06:05:49	<u>0x3b816b1b3e7f8a1daa579c696680e106c6f68c5f56b17c1ab5900d1dc3f08c2f</u>	- 5,000.000000000000 000000 USDT  5,000.62 USD	✓
344	2023-07-21 12:26:25	<u>0x4220bfcef7626f0c80aab1040551ab165b71771ced25d68f49bf6cb3622a8b61</u>	+ 4.0000000000000000 00 SAKAI	✓
345	2023-07-18 10:30:18	<u>0x6ee4605ae9e83c6798e2cecd1881b1c5638df74330a772cce109d1278e488767</u>	+ 2.2999999999999998 22 SAKAI	✓
346	2023-07-14 15:26:10	<u>0xabd68013e11a4779dadd77dfefabff4a804b771518bc2b20485b3dfbe2cd598e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
347	2023-07-14 15:25:36	<u>0x3415171b0e22688bae8abe26f0979fd2a6bba3db2dcf05b86bd6d92a19cace92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
348	2023-07-14 15:25:18	<u>0x9f01852d7b715019bf9d417fdb7abbdafe3061cb27bf39d8da4984376d9260a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-07-14 15:25:06	<u>0x532a7bd054751411795fc2cde9d7eab715407af9081065ff462b5aa64e2ef3f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-07-14 15:24:37	<u>0x593b18181fed1ddabf8efb40563ab70decf446a069ae2e0f8dcee018082a317c</u>	+ 0.0028660000000000 00 USDT  0.00 USD	✓
351	2023-07-14 15:24:13	<u>0xe1e32deaf06882b19402fb741437c9eba4fcbcd5835b6451acde60041ab0eb55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
352	2023-07-14 15:24:10	<u>0xd593d48c289577ed2902</u> <u>ac46b87f1e54814e0cbebc</u> <u>fc0229b156232700b31975</u>	+ 0.0002866000000000 00 USDT  0.00 USD	✓
353	2023-07-14 15:24:01	<u>0x441c8664dfce5b854a9b</u> <u>bab75c79ea840df57953fb</u> <u>af782b710694f5f98ffd68</u>	- 2,866.000000000000 000000 USDT	✓
354	2023-07-14 15:24:01	<u>0x441c8664dfce5b854a9b</u> <u>bab75c79ea840df57953fb</u> <u>af782b710694f5f98ffd68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-07-14 15:24:01	<u>0xee07bde6ae27dc69a632</u> <u>00fcb10dcfe45544a352b3</u> <u>1f7f481a04746ed23738a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
356	2023-07-14 15:23:15	<u>0x5c1fd86794a0c73517c2</u> <u>243745d13f8705c7b5a794</u> <u>e411f5a27ae09b451796f1</u>	- 2,866.000000000000 000000 USDT  2,866.97 USD	✓
357	2023-07-14 14:42:09	<u>0x322ebb20ecaa408c27fc</u> <u>09b7a6da94ff04cb92e82f</u> <u>a9e39e2192a1d70f623760</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
358	2023-07-14 14:41:48	<u>0x9cdca7b6ed5804180ab5</u> <u>81987441147ada45c81e2a</u> <u>1484ec132cbf1fed785402</u>	- 100.00000000000000 0000 USDT	✓
359	2023-07-14 14:41:48	<u>0x9cdca7b6ed5804180ab5</u> <u>81987441147ada45c81e2a</u> <u>1484ec132cbf1fed785402</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-07-14 14:41:48	<u>0x0fd5f751862cc9ce9b5c</u> <u>1994ab9f778cf13d25b0ae</u> <u>bd1bdfeeead30fc12f8ee4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
361	2023-07-14 14:41:12	<u>0x2618cd14ca1823c1c8d6</u> <u>11619c7201cdb530c0800c</u> <u>bbb2cf0c2b9e5689b76b35</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
362	2023-07-14 12:52:26	<u>0x6366e1777bf2ca0428f0</u> <u>c9c51cfb439c3704984787</u> <u>847b00ef0ebabba2653133</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
363	2023-07-14 12:52:02	<u>0xd059378234f203c7ba67</u> <u>c95a847ea32802f3174986</u> <u>fa2c7c27312ca9b4bd2cdf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
364	2023-07-14 12:51:32	<u>0xcd5e61d48bd7f09d696d</u> <u>74ea183b64959f919f9728</u> <u>3f29233ebb49a27adafdfb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
365	2023-07-14 12:51:23	<u>0x1a5af04ffd5965d93fb0</u> <u>62115b2f6c75c8dba421d1</u> <u>e8a77f727f49ca365cc6f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
366	2023-07-14 12:51:08	<u>0xf432a4bed8a3f14421d1</u> <u>753d74e14234b309e46826</u> <u>7f93be1f768c0e81d9aa8b</u>	+ 4,357.249322890000 257757 USDT  4,357.96 USD	✓
367	2023-07-14 12:36:46	<u>0xbad9d71436f4b2dcace4</u> <u>cb68ced78976ba90490317</u> <u>b3ab8c79d5c0538ec7abf3</u>	+ 3.6000000000000000 89 SAKAI	✓
368	2023-07-14 12:33:58	<u>0x5a87ebdb9aabb93e8f14</u> <u>b4ac0c25085a46a7aaa21f</u> <u>b8ef94b56541fb83c723ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
369	2023-07-14 12:33:40	<u>0x22cdb1fb0bf8ce6b61dc</u> <u>8da6e0617594b04980c84b</u> <u>d72238c6de5648ea33ed4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
370	2023-07-14 12:31:48	<u>0x7b5f7d6705143095f248e205b73040e222424f42f4a5f67584ccd4c2f96d44f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
371	2023-07-14 12:31:33	<u>0xec5f96e1f9dc944e56118010c8c4f6e54c38ccf3e54ea36f5b6d96bfc6053652</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
372	2023-07-14 12:29:18	<u>0x40aa7c60de8c344db9571d627db575c8e4038d576d57e50a5f836787bb7969f4</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
373	2023-07-14 12:28:21	<u>0xffbafbac43b1d3fd4c88112664f3d92694da8049167734c0400bf0e1b6829965</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
374	2023-07-14 12:28:15	<u>0x8eab9e9e18c853b6449a81b5e8175a19c687d9c0414295a8a30de095bc8050b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
375	2023-07-14 12:27:51	<u>0xb0f0e708920dbe22beb032caf05faa4f1751a581eef646c586bc049653ae446</u>	- 1,500.00000000000000 000000 USDT	✓
376	2023-07-14 12:27:51	<u>0xb0f0e708920dbe22beb032caf05faa4f1751a581eef646c586bc049653ae446</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
377	2023-07-14 12:26:30	<u>0x16b7fd42907f5e47778c104c09f1018c136d1ca42eb12706db1a1a439952c949</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
378	2023-07-14 12:26:00	<u>0x408d8af023c3ba72348340b598e19e51aa81a2099e57fc8b487f4d007cd4d478</u>	- 1,500.00000000000000 000000 USDT  1,500.09 USD	✓

#	Date & time	Transaction Id	Amount	
379	2023-07-14 11:46:20	<u>0xff3085dd9dfd3608737b</u> <u>f9dae4bda8a8c82d9c07ae</u> <u>267e7a2d3501b2afe8e4d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
380	2023-07-14 11:46:11	<u>0xd2fbb942f9578a216d05</u> <u>b5df1b02c0a19554a2d2b5</u> <u>03dffdb6055aebd5a89b90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
381	2023-07-14 11:46:11	<u>0xeb662220e96d61e8d213</u> <u>4eb688150cfdce72eb9d7e</u> <u>32f71ba8490462cad598aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
382	2023-07-14 11:45:38	<u>0x194981cc93c4d1c42d03</u> <u>d056b66dd003fb1329b9d0</u> <u>41a16f71c0b33ccb81a1c4</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
383	2023-07-14 11:45:38	<u>0x09d0dba95ca79057b730</u> <u>fc606b0f08e75686b9a847</u> <u>c520ab071eaa05a09f21e3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
384	2023-07-14 11:43:11	<u>0x4f18698b4840b278d96b</u> <u>8a36a18246b4ca9a624388</u> <u>4191a13886120aca8ca8ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
385	2023-07-14 11:43:11	<u>0xfa816bf44b1b73b6ea88</u> <u>6c7b0c59456133f845496e</u> <u>884cd9a0d05fbf81f62f0f</u>	- 5,000.000000000000 000000 USDT	✓
386	2023-07-14 11:43:11	<u>0xfa816bf44b1b73b6ea88</u> <u>6c7b0c59456133f845496e</u> <u>884cd9a0d05fbf81f62f0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
387	2023-07-14 11:43:02	<u>0xc76aace2c5e4477cfa15</u> <u>105c8e21e3499a5ec2ac3a</u> <u>c6ff97e1293fb887fb8221</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
388	2023-07-14 11:42:23	<u>0x3bfdf71aa49d54d1d0b24cf3c5735dfdd8b2d54b13345021b0415999da3dd3dd</u>	- 5,000.000000000000 000000 USDT  5,001.04 USD	✓
389	2023-07-13 15:11:18	<u>0x9a021931a752fe5aaa950c7b99965b2ecd9f5b9df13d1bbebde65e25334d0de6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
390	2023-07-13 15:11:00	<u>0x539c2853d45cbd6fcb4ef458cede07fcc1d4a77b457ab7d9f9d34169cda8dbd7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
391	2023-07-13 15:10:21	<u>0x3a17f543256156cdd6ec79f36bd08c422c416735af818e4e43d9b857d3a7eae</u>	+ 0.0008800000000000 00 USDT  0.00 USD	✓
392	2023-07-12 12:05:40	<u>0x3df374c413a32bc1640c32a8a5a2f720fb94b342cf953c680795b3aa37d2cc0f</u>	+ 191 swap token	✓
393	2023-07-11 05:26:03	<u>0x07ad7fa7acba7c3e6ab8f899fe01fbb421824347a7658f44fbe75f45a4d85bd8</u>	+ 3.8161032805369408 12 SAKAI	✓
394	2023-07-10 17:00:33	<u>0x4f6b10899b5d6251ca7491645bd8b5ca0986ee0a06d7b662a79106a3ae7ba635</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
395	2023-07-10 17:00:09	<u>0xc8e82fa931370b9c5becf4232e4340868b713e87fe22be0091f44e8150302f93</u>	- 90.0000000000000000 000 USDT	✓
396	2023-07-10 17:00:09	<u>0xc8e82fa931370b9c5becf4232e4340868b713e87fe22be0091f44e8150302f93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
397	2023-07-10 17:00:09	<u>0xcc52d693e98d1951e05d</u> <u>da75c5e6c259f0e914e322</u> <u>5227466b48b3599dcc1a7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
398	2023-07-10 16:59:33	<u>0xc537e08dbb99ca5d5a3d</u> <u>5fe1dd553a96fa227dbb2a</u> <u>353c98da48c974f301ec8d</u>	- 90.0000000000000000 000 USDT  90.00 USD	✓
399	2023-07-10 16:57:00	<u>0x244bf896d54b0dc8780d</u> <u>323f051df8003412e720a0</u> <u>bced8169ce5b75cc739bb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
400	2023-07-10 16:56:21	<u>0xc3c5c57ce5d7eff94845</u> <u>40e713d9dd4a7f80248b49</u> <u>a6bdecf6691417655377aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
401	2023-07-10 16:55:57	<u>0xdbf2e351423710a5fdbd</u> <u>d54269001830b51f48273c</u> <u>670cede2440681af90fbda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
402	2023-07-10 16:55:57	<u>0x61caae1eb48768c68cad</u> <u>bb63918009978c14d17d96</u> <u>c24d62c6e27127ad1a98ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
403	2023-07-10 16:55:42	<u>0xe8a07fa0850d0a89cf33</u> <u>5d322cc37545405ac67177</u> <u>a0ea0709b0beb59415561b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
404	2023-07-10 16:55:42	<u>0x172ba5288ffc10756a93</u> <u>326784fdeca2c74179b152</u> <u>5cba0236827eeadae59581</u>	+ 0.0008800000000000 00 USDT  0.00 USD	✓
405	2023-07-10 16:55:24	<u>0x583d7a5003ab8c952aa4</u> <u>431a972ce219a196f15340</u> <u>237838539948bb5e07ca88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
406	2023-07-10 16:55:03	<u>0x498cf72b6138ec55ebe244a96e63ad705cf50751ee4cc667d48f0882c7d678b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
407	2023-07-10 16:54:54	<u>0x6363a28852b2e1677bcd76100304d6d2b11c927f32a3540a3276369ee8063af8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
408	2023-07-10 16:54:33	<u>0xe63190e79b5ada7e9c1bc50142186a0fca83cca5b8f097b69f4c4d8fb669439d</u>	- 880.0000000000000000 0000 USDT	✓
409	2023-07-10 16:54:33	<u>0xe63190e79b5ada7e9c1bc50142186a0fca83cca5b8f097b69f4c4d8fb669439d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
410	2023-07-10 16:54:06	<u>0xc65c16d10123fd26ae4fe0fab4ddaaff12c1bbb6ff278c811b11e9bf0755f8623</u>	- 880.0000000000000000 0000 USDT  879.92 USD	✓
411	2023-07-09 11:05:22	<u>0xe6f3116f3114616a90b0293ccc5ddfb1bad26c77dd2af3b3ec4ebbf5a16cbb04</u>	- 0.005000000000000000 00 USDT	✓
412	2023-07-09 11:05:22	<u>0xe6f3116f3114616a90b0293ccc5ddfb1bad26c77dd2af3b3ec4ebbf5a16cbb04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
413	2023-07-09 11:04:49	<u>0x8e5d10ee1359db72a703cd7bf21231d77cc2b4b19ad2fcf87805a0244d53976d</u>	- 638.83161282119192 4922 USDT	✓
414	2023-07-09 11:04:49	<u>0x8e5d10ee1359db72a703cd7bf21231d77cc2b4b19ad2fcf87805a0244d53976d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
415	2023-07-09 11:04:49	<u>0xa90d3fa608494bf44e3662d89483d03242d393cc67b70f1d886d87fec9863b32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
416	2023-07-09 11:04:34	<u>0xff9b6e935a5456edd7ca03ea98c51b31ec25c9c4d115d8a1ae8d2756f61ed878</u>	+ 16,559.619999999999 8981366 USDT  16,561.13 USD	✓
417	2023-07-08 10:06:46	<u>0xce1147d666d31039aab16e543cc8626b98526fbefc18ee8e6d6493df0709180a</u>	+ 4.7487227561606211 17 SAKAI	✓
418	2023-06-20 13:29:04	<u>0x55445f320f7adcc1d6773f732632d2d4634891b6fd2c7f6cf52b6ee73ee07e7f</u>	+ 0.000638000000000000 00 USDT  0.00 USD	✓
419	2023-06-17 17:22:59	<u>0x9a4db5c928ba3c456fb93df4e417ab9626087f4d9b8a68dda52b4206066b8676</u>	+ 198,000.000000 ACW	✓
420	2023-06-17 16:44:32	<u>0x88a074b1614e848d0bd7b0893542bc6816f3a80546eed9993f8fe9658c9ab6ac</u>	+ 1,000,000.000000 XEN	✓
421	2023-06-17 16:35:25	<u>0x00bdd16daa7be516bbd400a60fb13aae51a14b9a4065597117b1f335d3a94e6f</u>	- 638.83161282119192 4922 USDT	✓
422	2023-06-17 16:35:25	<u>0x00bdd16daa7be516bbd400a60fb13aae51a14b9a4065597117b1f335d3a94e6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
423	2023-06-17 16:34:34	<u>0xea59a5f179b99da85d12ee5b05b6ed18717ee63db348c21eec532bf8cb98e94e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
424	2023-06-17 16:34:19	<u>0x5b84d591e97aab7e72533741d4012a9ea6f938b185128012dde4b9f317010ee9</u>	- 638.83161282119192 4922 USDT  638.82 USD	✓
425	2023-06-17 16:32:01	<u>0xf40285351e2dde49f4db58425161f9349f58313abb</u> <u>e1b4baf5460f637336f8b5</u>	+ 5.4562994465809735 44 SAKAI	✓
426	2023-06-17 16:31:16	<u>0x6c6aec500c7b283f226bc</u> <u>b2384b39774ba1a9cae9c</u> <u>c64963f5205f81ff1445f0</u>	- 168.47142400000001 3166 USDT	✓
427	2023-06-17 16:31:16	<u>0x6c6aec500c7b283f226bc</u> <u>b2384b39774ba1a9cae9c</u> <u>c64963f5205f81ff1445f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
428	2023-06-17 16:30:37	<u>0xd4920ba3e4a7f8850c637b7fcc0e031687e8b1d7a97bc97d69727e40e2cb4ffb</u>	- 423.81000000000000 2274 USDT	✓
429	2023-06-17 16:30:37	<u>0xd4920ba3e4a7f8850c637b7fcc0e031687e8b1d7a97bc97d69727e40e2cb4ffb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
430	2023-06-17 16:30:16	<u>0xc4903eaab342c44171941025eacc3b7f218fbcc7e7ee30cf6b63401c66dc12b</u>	+ 638.83161282119192 4922 USDT  638.89 USD	✓
431	2023-06-17 16:30:16	<u>0xc4903eaab342c44171941025eacc3b7f218fbcc7e7ee30cf6b63401c66dc12b</u>	- 164.90000000000000 5684 SAKAI	✓
432	2023-06-17 16:30:16	<u>0xc4903eaab342c44171941025eacc3b7f218fbcc7e7ee30cf6b63401c66dc12b</u>	- 0.8499999999999999 78 SAKAI	✓

#	Date & time	Transaction Id	Amount	
433	2023-06-17 16:30:16	<u>0xc4903eaab342c4417194</u> <u>1025eaccc3b7f218fbcc76</u> <u>7ee30cf6b63401c66dc12b</u>	- 4.2500000000000000 00 SAKAI	✓
434	2023-06-09 05:13:01	<u>0xe7561a5763cb125e31e4</u> <u>89e6a3093a3eb6d02e8296</u> <u>ea419134f1bc00f70879a7</u>	+ 36.9650000000000003 411 SAKAI	✓
435	2023-06-03 09:15:54	<u>0xaa3c8f66cd7076a58806</u> <u>a476643cc343d069869ca3</u> <u>07b31594adee5f8ddce1ec</u>	+ 3.9966689176693455 11 SAKAI	✓
436	2023-06-03 08:50:57	<u>0x4e6f287813229016a04a</u> <u>1ebe0d2c3a115b31b72c06</u> <u>da025d381d0a132dacf224</u>	- 0.0000000000000000 00 SAKAI	✓
437	2023-06-03 08:50:03	<u>0x33600ddfd02b4ef9c6e9</u> <u>344104f75f977780defbac</u> <u>b36e0cfc1c8e3e26985d01</u>	- 80.0000000000000000 000 SAKAI	✓
438	2023-06-03 08:44:39	<u>0xd72c7511badf18cd4480</u> <u>2c0de2c8f94c001e50b22b</u> <u>d89eb238a44ffa8593adf6</u>	+ 80.0000000000000000 000 SAKAI	✓
439	2023-06-03 03:01:26	<u>0xa1522133b2f6a2392a60</u> <u>8806249635e25fd4b7ce25</u> <u>a685f258f7fc0295b4e8da</u>	+ 87.0000000000000000 000 SAKAI	✓
440	2023-05-29 03:25:04	<u>0xcd27f52aac83bc5bb19c</u> <u>5adc9a675be722c5988e47</u> <u>211c74660bf4e0bdc0df07</u>	+ 24.616310080750487 543 SAKAI	✓
441	2023-05-09 16:59:05	<u>0x1720314196b98d76837b</u> <u>a8c1717deceaaafac2e41aa</u> <u>26eacafefed6fa34bcf828</u>	+ 68.0000000000000000 000 SAKAI	✓










#	Date & time	Transaction Id	Amount	
442	2023-05-09 16:53:38	<u>0xda420955405706eb2f5372186de272a0a51c8f14a6b6b92edc0c851cba626b83</u>	- 0.0000000000000000 00 SAKAI	✓
443	2023-05-09 16:52:14	<u>0x8475b484eb4ac80e589bd80f71bbf1c3124ab121cc1bea378d7918dc770ee279</u>	- 62.9600000000000000 853 SAKAI	✓
444	2023-05-09 01:48:43	<u>0xfe6a243c539f646a77de77332d4fe6fccedd9c8a3302a9940108ea9836ff7ede</u>	+ 35.482834401390817 902 SAKAI	✓
445	2023-05-09 01:48:43	<u>0xfe6a243c539f646a77de77332d4fe6fccedd9c8a3302a9940108ea9836ff7ede</u>	- 270.70999999999997 9536 USDT  270.80 USD	✓
446	2023-05-09 01:34:17	<u>0x153857ddba158219677b89df6ae4f90266109cdcb2efac729c4836ce46472ef7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
447	2023-05-09 01:33:14	<u>0x3317b166b21873086245c85a105f3e82aaf64312d7f75c80237ed08002fb1ea9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
448	2023-05-09 01:33:14	<u>0xa080674f6f8524414445fc3acbc65357d3a7d724241835cb33afcaa3f2bb22c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
449	2023-05-09 01:32:44	<u>0x280be32006cb8d68a7c903b732b165061fcb91336251f761977b60a7e1c374b9</u>	+ 270.70999999999997 9536 USDT  270.78 USD	✓
450	2023-05-07 03:26:16	<u>0x0bd27453037c105bedc8f83e5a6cd04cf67ac456c07d98db4f98d3c7726d0677</u>	+ 6.5000000000000000 00 SAKAI	✓

#	Date & time	Transaction Id	Amount	
451	2023-05-06 13:02:20	<u>0x8aeb0f0ff8ce1e40006693ce6d5d193edd305efd7a3b9529f76cfdef57c0459f</u>	+ 1,600,000.00000000 0 douyin	✓
452	2023-05-02 18:23:46	<u>0x9f2e470fdc5e23cf9a2375cbff9ff465fd0cfa73025264b5334e00e3d6ae58e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
453	2023-05-02 18:23:34	<u>0xd449aae32a5c7d899a153ac2a78cc9d79d9b215046c5216f339b0bd090635370</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
454	2023-05-02 12:46:40	<u>0x8cad7c2cb780aa46f8b4a676eab4bed5cbf6346922082da80cd979e0e9891f92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
455	2023-05-02 12:46:25	<u>0xce8c37cd845321fa2a4e32c46b57a9f15b11945d3388a73e1cdfd0e53ecf85a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
456	2023-05-02 04:19:26	<u>0xc5da4da8c3985a1114ae4e3208b98c85f44020b442857b635b1762271db9baac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
457	2023-05-02 04:19:11	<u>0xf7e26e7e7db1e9d76b2c79a6127491246b89862c60f1584f912ab8a696a4778b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
458	2023-05-02 02:01:06	<u>0x0791a0cc48544b51c53b1e5601dbdb3f4cb0a523f4fe4a6ace94a838c6c7e909</u>	- 0.000000000000000000 00 SAKAI	✓
459	2023-05-02 01:59:42	<u>0x8f2da7c0116db1c0e4b7612585ccdc955a4f5a7518ed775e30b2f5a728a25de5</u>	- 86.7000000000000002 842 SAKAI	✓

#	Date & time	Transaction Id	Amount	
460	2023-05-02 01:55:30	<u>0x8ca54e92427529843a91198508314b58b2b9c3c59c52b705d69e4caa2e7b50b2</u>	+ 88.299999999999997 158 SAKAI	✓
461	2023-05-02 01:54:48	<u>0xf7f604f51c32ea5c8e03259c262a3d6699daa5150d8264c7422a158b04c54138</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
462	2023-05-02 01:54:30	<u>0x56b239af9371a6939620cffc3abae935ac2bc67e841451bfd229809f44f5b049</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
463	2023-05-02 01:54:03	<u>0x815e77f29af9dddb3eb45ceb3025b9589e02321a26e1de6cf52ce88302250c24</u>	- 423.81000000000000 2274 USDT  423.54 USD	✓
464	2023-05-02 01:52:24	<u>0xec9516204d450f72cec24d921412110ce61166463dbdeade867c1b864729949b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
465	2023-05-02 01:52:24	<u>0x6a924e1da8dfc8c2cdbdebb5d8f2eab6f672e0506993d586bb78b003e15ba25a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
466	2023-05-02 01:52:15	<u>0xc6f3a61a5649bc58dd8dce6cc2faf53a5e54e74c159412230af460117d9d781d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
467	2023-05-02 01:52:15	<u>0x67863b9c41fb489e28a019e563f993827ff69e69fd5032b0320fda05da1f1d83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
468	2023-05-02 01:52:03	<u>0xe835cd2230d9af9c94a809a664c7da94409aef8c7b82d5e344a9aae9270f5692</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
469	2023-05-02 01:52:03	<u>0xe835cd2230d9af9c94a8</u> <u>09a664c7da94409aef8c7b</u> <u>82d5e344a9aae9270f5692</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
470	2023-05-02 01:52:03	<u>0xe835cd2230d9af9c94a8</u> <u>09a664c7da94409aef8c7b</u> <u>82d5e344a9aae9270f5692</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
471	2023-05-02 01:51:48	<u>0x7802bf136363ac874d00</u> <u>73264c096c98e990510a3a</u> <u>7bdab1a28ad5365a9f69e4</u>	+ 423.0600000000000000 2274 USDT  422.91 USD	✓
472	2023-05-01 10:43:43	<u>0x950edcac23c8bf9f1899</u> <u>a686b1a01f6ddd8fe2e51e</u> <u>443e4ffad3866750c3c8a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
473	2023-05-01 07:51:03	<u>0x0e606f2f6525ad9937e3</u> <u>32607a5510a77e5ad29a5b</u> <u>6f448da0d785dbe9b8a703</u>	+ 8.160000000000000001 42 SAKAI	✓
474	2023-05-01 07:00:02	<u>0x827dacfd31d40ebf188d</u> <u>9ce760e11c5778cf6e9860</u> <u>1488560d8e2cf25b22833e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
475	2023-05-01 04:32:35	<u>0x5ae30881fc4c555637b2</u> <u>e0126c12ce6794a500cded</u> <u>0d3b107f98cf39044136df</u>	+ 250 sakai-lp.com	✓
476	2023-05-01 03:35:41	<u>0x5c251b137dfd1f42979a</u> <u>1844c38e304d195ea6b8a1</u> <u>177ace707280222f17162c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
477	2023-05-01 02:26:21	<u>0x80cd32810bf268c66db6</u> <u>6c977b1461cf04c1503213</u> <u>b97efb679ce4d618cc4177</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
478	2023-04-30 22:39:26	<u>0xdd5a6c78f25ac6df90c5d046fce16bad5475b143db41563593a119449cded974</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
479	2023-04-30 19:22:56	<u>0x12f449610c572d60a7f7b64464902db087b3956aaacf6b4ffc5379171d22fe89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
480	2023-04-30 09:56:36	<u>0x3928dda0d300e29962bf19d784e519fdb18d10e54998cd22001ba08266851e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
481	2023-04-30 01:50:22	<u>0x7ef1ca345975241b32a1e351e736e9451bdc7011e8ae8dc0fd83627106c18557</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
482	2023-04-29 08:11:27	<u>0xbfbab2e63e20abc004bf0f1628d00204f3ac143ef4fd466b7be7a5d53eb394a3</u>	+ 19.1600000000000000 142 SAKAI	✓
483	2023-04-29 03:05:19	<u>0x3ef6ef94ead64dd39194cf298373d7fa591021a8f1919c0da24ff261e6c2106c</u>	- 458.8000000000000001 1369 SAKAI	✓
484	2023-04-29 03:03:55	<u>0xff6093defcf085d7e80cb15ab2c41ace99485a3b574e5dfbfdd5240cfd052038</u>	- 0.000000000000000000 00 SAKAI	✓
485	2023-04-29 03:02:55	<u>0xd2f61bc9488972d3cbc0261518c51f280cbf4576d0dcd93a7d06d270b421499</u>	- 192.5000000000000000 0000 SAKAI	✓
486	2023-04-29 02:59:46	<u>0x47515f461c7f59fae29fc681329051879123202f03efad48111c04c53e546ce0</u>	+ 196.3000000000000001 1369 SAKAI	✓

#	Date & time	Transaction Id	Amount	
487	2023-04-29 02:56:43	<u>0xa14e2bd1c332366fb615</u> <u>6a4c16913c127aa3560542</u> <u>daf422782959207177a20b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
488	2023-04-29 02:56:16	<u>0x1cb9e16a4c176fd33a25</u> <u>e3c68be2a52982debc015</u> <u>f65b41f3a4fc9866cdf58d</u>	- 989.0000000000000000 0000 USDT  989.40 USD	✓
489	2023-04-29 02:55:28	<u>0x216e93c03595b6e37768</u> <u>ed814cc0a1f875bbe277ca</u> <u>d14c584a74e3801101c078</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
490	2023-04-29 02:55:07	<u>0xae91e020953f76c0df90</u> <u>ea948bd9683cfa5daa156b</u> <u>89059cd72451f483043f6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
491	2023-04-29 02:55:07	<u>0xae91e020953f76c0df90</u> <u>ea948bd9683cfa5daa156b</u> <u>89059cd72451f483043f6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
492	2023-04-29 02:55:07	<u>0xc813c6d46784a75b745c</u> <u>8ffef66ac2bc90a01ef3a2</u> <u>339418c5166fd5b8b63215</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
493	2023-04-29 02:54:52	<u>0x35ba03d80747b2bab789</u> <u>e972e2ca95c8d68f91214e</u> <u>117fec57f4989d0c87af07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
494	2023-04-29 02:54:52	<u>0x35ba03d80747b2bab789</u> <u>e972e2ca95c8d68f91214e</u> <u>117fec57f4989d0c87af07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
495	2023-04-29 02:54:52	<u>0x1a66ac89729226589f98</u> <u>ab83fc0d29540c0526296d</u> <u>7a6b12324ed031b2b83d3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
496	2023-04-29 02:54:37	<u>0xef838384001d36abb407305951e1fd88340e067f6a5bf0240fdcef589a4f00e2</u>	+ 989.0499999999995 4525 USDT  989.45 USD	✓
497	2023-04-29 02:30:40	<u>0x7fe7ab4d34fbecdfb32c92fdc4d9d33ae3e3dc00fd c9bfb1b2c674d7a9b7cf66</u>	+ 468.60000000000002 2737 SAKAI	✓
498	2023-04-29 02:29:16	<u>0xbdddd277581a956028db3944da3aa0fc6cbe758e1d22f6fbaaf7b56b0f3b3892</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
499	2023-04-29 02:28:34	<u>0xae00fb707a55ca1f4045b33f05b7832abb7968564ae32b9402b95b86c7d26f06</u>	- 2,188.000000000000 000000 USDT  2,188.98 USD	✓
500	2023-04-29 02:16:41	<u>0xf391f3ac8049eb4dcd86e9faf8d767078e2650b6e30ff2c937d9543ea9aff787</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
501	2023-04-29 02:16:14	<u>0xe069185a4a651b3977776d93d86b3bd5c51a5c63bb b080bbb345a59f314e7f27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
502	2023-04-29 02:16:14	<u>0xe069185a4a651b3977776d93d86b3bd5c51a5c63bb b080bbb345a59f314e7f27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
503	2023-04-29 02:16:02	<u>0xae3704648443c8a909c319da973733d11d17c03ca06f9a749733792307aa63b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
504	2023-04-29 02:16:02	<u>0xae3704648443c8a909c319da973733d11d17c03ca06f9a749733792307aa63b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
505	2023-04-29 02:15:50	<u>0x944cf508800010806f96e62a57d55d2cb58702e954c33f60a719ad3cada4a0e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
506	2023-04-29 02:15:38	<u>0x7bbdcca0180a85b05502d13a4a81aceac22948f7e80fcd432c7277273442b759</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
507	2023-04-29 02:15:38	<u>0x7bbdcca0180a85b05502d13a4a81aceac22948f7e80fcd432c7277273442b759</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
508	2023-04-29 02:15:38	<u>0x7bbdcca0180a85b05502d13a4a81aceac22948f7e80fcd432c7277273442b759</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
509	2023-04-29 02:15:38	<u>0x95258790e42890bf6c516e8a1293780f99aba574f6e535811bceacb00ec77fbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
510	2023-04-29 02:15:11	<u>0xe0006bb1a02ee789a09964911a98f7b4a9d61ee124c9c9bb50ba6333d67d63d7</u>	+ 2,187.989999999999 781721 USDT  2,188.87 USD	✓
511	2023-04-29 02:04:20	<u>0x68dca2dfc0bcd9fa14c8087a585c08a544c241459257cfd4fb018486c1cf923e</u>	- 640.5000000000000000 0000 SAKAI	✓
512	2023-04-29 01:53:20	<u>0x3cf871006a3603fa09695cc5f39c7d30246d5142a15496c264630a6bf3dce903</u>	+ 112.2000000000000000 2842 SAKAI	✓
513	2023-04-29 01:51:02	<u>0x2007baf53252b33bd90a56ac20a69bbe5b257fd6f6bba17c912ae1aa9c5bd141</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
514	2023-04-29 01:50:29	<u>0x2b5559a718a04db5a32d5c34af897412fb079cdac41dccf19bfd3181f3d52a59</u>	- 500.00000000000000 0000 USDT  500.17 USD	✓
515	2023-04-29 01:48:29	<u>0x030af71186ada1feb53ffbe150405f13b2b92cf1731ba8eab7e105b03b93ac4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
516	2023-04-29 01:48:17	<u>0xb5df2b29e150d37d12919ed5d43e2444ae00909bda d4a62154a7042ff5bac0cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
517	2023-04-29 01:48:17	<u>0xb5df2b29e150d37d12919ed5d43e2444ae00909bda d4a62154a7042ff5bac0cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
518	2023-04-29 01:48:17	<u>0xe1436fad32e50495bd5fc249e8815e98f669ea1b975e15c966dcfde126e5808a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
519	2023-04-29 01:48:17	<u>0xe1436fad32e50495bd5fc249e8815e98f669ea1b975e15c966dcfde126e5808a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
520	2023-04-29 01:48:17	<u>0x013e67b6e7087935396af92423b5a2945816e831e97e6be057f52e7fe872d7b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
521	2023-04-29 01:48:17	<u>0xaf0b0fd01a8573d46be5ed6bbf30dd6700973185e0718beb0ac2b9080b0ea865</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
522	2023-04-29 01:47:47	<u>0x27f54e0d089f7ae0e3db9bbdd102b4849080d84a442d3751e33b7925c10a32b</u>	+ 500.70999999999997 9536 USDT  500.88 USD	✓

#	Date & time	Transaction Id	Amount	
523	2023-04-29 01:09:23	<u>0xc68750fde65f86d7c610</u> <u>a09a811b7cfd5f07bb9791</u> <u>f8a2da3b4e5ab09d790c98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
524	2023-04-29 01:08:53	<u>0x6f4365ca6ae060922fb9</u> <u>6a7688c55d828dc37316f9</u> <u>ed5c160342b1b4a4679c0d</u>	- 168.471424000000001 3166 USDT  168.53 USD	✓
525	2023-04-28 17:29:22	<u>0x52f887ab426f16bc38f4</u> <u>d5ecacdf887236fa144fd0</u> <u>c1421e85b03337faf0b896</u>	+ 168.46999999999999 8863 USDT  168.51 USD	✓
526	2023-04-28 14:40:44	<u>0x2bd415c1010f01b7fc97</u> <u>c237eb82156706222ed5cf</u> <u>94b785ce39006188ff4207</u>	- 0.000000000000000000 00 SAKAI	✓
527	2023-04-28 14:40:14	<u>0x49c1c78f098d8796a92d</u> <u>24b7a0ffa4fe761d52dbc0</u> <u>523c9fef1e8a82bfa43256</u>	- 103.500000000000000 0000 SAKAI	✓
528	2023-04-28 14:36:35	<u>0xb715c443f74430da9ae1</u> <u>cfddf0186d2667985b7afd</u> <u>f13bcbfad2ea143dbf985f</u>	+ 0.00142400000000000 00 USDT  0.00 USD	✓
529	2023-04-28 14:29:33	<u>0x485e90e100963375c048</u> <u>da131977f7014322babfde</u> <u>6b06713b4c1cc50d4d1afe</u>	+ 371.500000000000000 0000 SAKAI	✓
530	2023-04-28 14:26:15	<u>0x9ca9707bc017a34c14bc</u> <u>823ea82d9236217b740a99</u> <u>3486d7ded27a050bda8911</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
531	2023-04-28 14:26:00	<u>0xeb0bf29224b12dca921f</u> <u>cdd63f85441b3d92465e76</u> <u>87d222785c7049f9632f49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
532	2023-04-28 14:25:15	<u>0x83c171228c0e9502897c</u> <u>9eaf7ea9922f83471d19f1</u> <u>94631316e33b2352a01268</u>	- 1,424.012103999999 908410 USDT  1,423.98 USD	✓
533	2023-04-28 14:07:28	<u>0x4c64fb45b80154d96c5a</u> <u>82fd08bcb788d50d3e20b8</u> <u>3476ce27a30f4383e884f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
534	2023-04-28 14:07:16	<u>0xc896cd156274f1a3114d</u> <u>60c6ec80494607e103282e</u> <u>5139f2aaa3687869ce44c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
535	2023-04-28 14:06:55	<u>0x7e52b8a77eccc7bbc7ad</u> <u>ec0d467f710811979c1d37</u> <u>634f5214f6bc726e6a8328</u>	+ 423.30000000000001 1369 USDT  423.44 USD	✓
536	2023-04-28 13:47:31	<u>0xa58e664fe91bcc986f2c</u> <u>eeeea6316e8eaab557ecaf4</u> <u>cdd636fd86786fccda47ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
537	2023-04-28 13:47:31	<u>0xa58e664fe91bcc986f2c</u> <u>eeeea6316e8eaab557ecaf4</u> <u>cdd636fd86786fccda47ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
538	2023-04-28 13:47:10	<u>0xa3d83ef2bd00a2abfcd7</u> <u>3d5a5592f55b8ccd9aa5fb</u> <u>543a7fc5a9b1158baa00aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
539	2023-04-28 13:47:10	<u>0x38f895423cc2040fb3b0</u> <u>ca90dae08e5702b6eb67b2</u> <u>4078526847cc8075405f5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
540	2023-04-28 13:47:10	<u>0x5d89404a326b9f83dc38</u> <u>c6d5becb02cb50309c45b6</u> <u>c7269fa2cbbf29d2576ba7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
541	2023-04-28 13:47:10	<u>0xd64e11b63b4227c58b4238bfdd618ff98c1377324667b0f79fb8bb7351779718</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
542	2023-04-28 13:46:52	<u>0x51b06c1cdaff308abb11f6aa8007e355b113913eeb39f8c76e0ae758941b3f0f</u>	+ 1,000.710000000000 036380 USDT  1,000.91 USD	✓
543	2023-04-28 06:56:22	<u>0x5c1f7de17bbe437d3f5f52bbf469bf4b251efc162fd75d5ace0b685f86990a6</u>	+ 0.002104000000000000 00 USDT  0.00 USD	✓
544	2023-04-28 06:53:19	<u>0xffd732a7397485f4486d8103e3e3136710a05825a4d2132d50cb0684cc65afd3</u>	- 27.5000000000000000 000 SAKAI	✓
545	2023-04-28 06:50:55	<u>0x392c81dd005847ff49d37bbdbffd6e78b4b53473915b693f1420d5bd11f6cb73</u>	+ 564.0000000000000000 0000 SAKAI	✓
546	2023-04-28 06:50:43	<u>0x4aff1a9c4c5d46c37d090a6d756a580c5c2d8e9a877a91313c2b00287e862011</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
547	2023-04-28 06:50:31	<u>0x73de56b422010929acbc b284810246b2c9646e5f68a7a235c6017b87b1c35f57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
548	2023-04-28 06:50:31	<u>0x007d61de4c3ce73e4f2cb73ac1a4aaa617e2e8b3472b9a7afa256de5caec3827</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
549	2023-04-28 06:49:55	<u>0xf47ff6a45dbf21bd7a9e4cad85d636970203576885576e90b67c6ddf22ed1be</u>	- 2,104.177188999999 998487 USDT  2,103.54 USD	✓

#	Date & time	Transaction Id	Amount	
550	2023-04-28 05:47:39	<u>0x9c8073c84e519fb6d6a6 b1a0d46c578dbf3f3e9450 8656e06aae4d83679d28e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
551	2023-04-28 05:47:27	<u>0xde19c192fcba1e45ae7d 209e9a2583da15356c07ca 46f8675db6aeee0ea94cd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
552	2023-04-28 05:47:09	<u>0x29551e4cec21e9a2c8b5 95b1ef1789e8643b891a06 3ce34728940f3c5e512076</u>	+ 105.18999999999999 7726 USDT  105.16 USD	✓
553	2023-04-28 05:17:09	<u>0xb9b88e539f116b98a19 b590b37acbef685eec5537 6459dadb2ba362fbd06ed4</u>	- 106.09999999999999 4316 SAKAI	✓
554	2023-04-28 05:15:12	<u>0x178c381c52d597e1b8c8 a5cdf5a1e8e6bd938f3672 ddaa08619c93fcb2474e7a</u>	+ 107.79999999999999 7158 SAKAI	✓
555	2023-04-28 05:12:12	<u>0xd21ecbd2e3ea87e2c8da 6df61e8584c561d364d24f 8951d5acbf83733e029fa8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
556	2023-04-28 05:12:00	<u>0x7b7de3a78b3fb8f4fbaa e8a8b2819ee2119793078d 2feee1c1a15f970f23020d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
557	2023-04-28 05:11:48	<u>0xf772a59c00d4a1a1ea55 63de5e77d3a42acc4af949 95eebd2f8fe0edf1f5ad75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
558	2023-04-28 05:11:24	<u>0x7196a1f62090ee1e6ca4 d3bcec1040e2653c544c37 b4cfa529a22b6ee1307825</u>	- 400.00000000000000 0000 USDT  400.03 USD	✓

#	Date & time	Transaction Id	Amount	
559	2023-04-28 05:09:15	<u>0xee62f4a2948cecf827f5b94e7f2b7afbc1463a5d74633b32608a292b1606bd01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
560	2023-04-28 05:08:51	<u>0xc71cbfe8a61604d8e82de866cefea4aa1c7168b959ccb9a3720dafde4518df4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
561	2023-04-28 05:08:42	<u>0xf23e084c2673f04a06af619859acaca5ddae61f25dbe25e50ae7f9496892d115</u>	+ 400.70999999999997 9536 USDT  400.74 USD	✓
562	2023-04-28 03:06:38	<u>0x338efd77961146ea2de0b5ce73516572d44f4ff246876c3d6edc8e90a4b4f598</u>	+ 271.00000000000000 0000 SAKAI	✓
563	2023-04-28 03:05:44	<u>0x140b576f1961103fe38d592bb49502b3f9ff4377e3fedb6d7329b384945efb2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
564	2023-04-28 03:05:26	<u>0x777ac77d15d14812250a54b06c56fb5568d49954d15335f37973660eda6dce78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
565	2023-04-28 03:04:23	<u>0x48061522b3b4f1db5dbef7554e85954dbef13c2466711ea905668648b9c25d2e0</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
566	2023-04-28 03:03:38	<u>0x19da369ba98b09febbda58c9118d6e0f54a20754be52f8a3cc287a67fa27e021</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
567	2023-04-28 03:03:20	<u>0x9ea3be51d13acc39c913f8644b25a9f90b1f691343653743562b77234638d7e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
568	2023-04-28 03:02:44	<u>0xf5aec4f74699eb29bc06</u> <u>2b98debfff0d5cad8c0b31</u> <u>7d8840347770808953de77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
569	2023-04-28 03:02:29	<u>0xf9fe4c383e5ba5696de1</u> <u>d56b939e9f62f197694009</u> <u>71c3606ee3f9dbc0b3b526</u>	- 1,000.000000000000 000000 USDT  999.93 USD	✓
570	2023-04-28 02:11:25	<u>0x47b39a8d8a4dc56ca25c</u> <u>994384e5bb2de0c818daf7</u> <u>2b4e1556f3d214f8e207e5</u>	- 223.69999999999998 8631 SAKAI	✓
571	2023-04-28 01:58:55	<u>0x8b1385fcde1f830927b0</u> <u>c7b6a00205140ee2bb6e2b</u> <u>e65e867e4c6a8e37176312</u>	+ 290.00000000000000 0000 SAKAI	✓
572	2023-04-28 01:58:49	<u>0xf8fd701bfd2539ebb078</u> <u>3d99e4861fc4fc9edb2ef4</u> <u>34e65d4875f568bc99f4bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
573	2023-04-28 01:58:37	<u>0x68ff23f73845f6864684</u> <u>4b09296539fee5847f7074</u> <u>9e4ead33cbd4994e7ed076</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
574	2023-04-28 01:57:19	<u>0xe904ecf4e4adb7038512</u> <u>1dd784c8b77699228792cd</u> <u>18cbc067a9479e80fc574f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
575	2023-04-28 01:57:07	<u>0x61aacf77ca11f5115759</u> <u>06375dd6a8c958edb25cc4</u> <u>5a06e231a2fa38ce21b7f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
576	2023-04-28 01:56:28	<u>0x8064c4ef0f4a56d49c0f</u> <u>6cb19722769dd3e0f14eda</u> <u>f1a703e117ea21d9124cd7</u>	- 1,047.000000000000 000000 USDT  1,046.95 USD	✓




#	Date & time	Transaction Id	Amount	
577	2023-04-28 01:09:10	<u>0x932c6c6c419001b30968</u> <u>482aa76f3fba4024ac09e6</u> <u>8ad08add05a28916207dc1</u>	+ 227.69999999999998 8631 SAKAI	✓
578	2023-04-28 01:07:22	<u>0x539e0527716bcdadb350</u> <u>0652b1b008ac32103613c9</u> <u>12b038fe0778800f137cec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
579	2023-04-28 01:07:10	<u>0x17bcb82e3dcbdedfd72d</u> <u>7a0381fe935ccb78e0c919</u> <u>f4ccdac933c5793995e5d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
580	2023-04-28 01:07:10	<u>0xfcfa96c27c36bce1656f</u> <u>720c19394acaf96e9e2340</u> <u>66f25a9f9a0c4a58880ab4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
581	2023-04-28 01:06:58	<u>0x5eeb71244ec913175ff1</u> <u>8785b984ac0968b6175ad9</u> <u>c3f652c492f3e01444d35a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
582	2023-04-28 01:06:58	<u>0x5eeb71244ec913175ff1</u> <u>8785b984ac0968b6175ad9</u> <u>c3f652c492f3e01444d35a</u>	- 847.00000000000000 0000 BSC-USD	✓
583	2023-04-28 01:06:43	<u>0x62d06e704b7bd7761694</u> <u>699473ba6de66b757f5a64</u> <u>57db228b39b68fab7d2183</u>	- 847.00000000000000 0000 USDT  846.89 USD	✓
584	2023-04-27 17:06:00	<u>0x4cd84c1910d6bedc3c9b</u> <u>2461d03aa9ecb3e987c2ea</u> <u>d4075846823e8fb11f42c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
585	2023-04-27 17:05:39	<u>0x006c4915589069ffd42f</u> <u>45139869a404bd05244e56</u> <u>92c80e045075a7b8400075</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
586	2023-04-27 17:05:39	<u>0x65e6ae8e72485280b43688913832cd560b3435691d30551629eea05112c6b6ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
587	2023-04-27 17:05:15	<u>0x8cb16a7d3af74e51b52b521eec4ecb4515651f42609069fbb30bc352fa8af951</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
588	2023-04-27 17:05:00	<u>0x448c232193c84182d8dc1d31880a9c8710f1073be257e18a59cef03f6d7ac230</u>	+ 1,043.009999999999 990905 USDT  1,042.97 USD	✓
589	2023-04-27 15:32:48	<u>0xf0f86a932bb28bdec78bf4d37f0aa120923f2eee7498d6c95f10b15ca19ee81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
590	2023-04-27 15:32:33	<u>0x80232276e8429fdd48a311bbed1cf99189477ffa9a14724dc4127115f582e025</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
591	2023-04-27 15:31:51	<u>0x4d3d9ad67b8c505b17380e9bae27207920c50b935577ccf68320b94aaba6968c</u>	+ 847.840000000000003 1832 USDT  848.01 USD	✓
592	2023-04-27 14:49:36	<u>0xaacd68124253f63959443eaf9c0df1bd95631aa814bf06297c6698992a19f543</u>	- 57.0000000000000000 000 SAKAI	✓
593	2023-04-27 14:45:59	<u>0xf5c11358761c6b7010594ee7c735e0d8054129d59705f468ac1f573314b83dde</u>	+ 57.0000000000000000 000 SAKAI	✓
594	2023-04-27 12:55:32	<u>0x2b8e372a61f95310aebf8def40b42f435403e917d7491a54a37ae51be2ea5089</u>	- 285.9900000000000000 9095 SAKAI	✓

#	Date & time	Transaction Id	Amount	
595	2023-04-27 12:22:38	<u>0xeadf218c0cf74407136c32250747495c5ecfdc039f61b874eeb67eaae5d9d2e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
596	2023-04-27 12:22:29	<u>0x9591497aca6619ec99eacbda480e9006adbfc73e653f7e2650de3355f749ed45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
597	2023-04-27 12:21:35	<u>0x6c8e6901c3be20d9d0bf617d5eac359d93ee6d88e6e3e81c84fc5a475499576d</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
598	2023-04-27 12:05:30	<u>0x7d25eebf126aa081e7ee2fdd432b3b6168f9db2258313d84af4e3d72a0c1c19c</u>	+ 290.68999999999999 7726 SAKAI	✓
599	2023-04-27 12:04:15	<u>0x5f7de563fe51fc660c6d2228c355a1330df6da5b2fa2ed2d88839f6c373dc355</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
600	2023-04-27 12:03:51	<u>0x785bbb87077708ea14c06208fca7fdf08e141de80f0f4d95ecdcea9657f0500e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
601	2023-04-27 12:03:06	<u>0xbe5b94c3dd47f5f3d08e97607a81d28e242a142d468465fa9e729af0746dae6b</u>	- 1,000.000000000000 000000 USDT  1,000.23 USD	✓
602	2023-04-27 11:56:22	<u>0x779da8d5a0fec22dcaf2c1ca25be538e7c4f0c902faec3a470b921c95b4b75ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
603	2023-04-27 11:56:07	<u>0x938156406c2b56803f8b372d0e9a2ac57e35a73b2602e23305610a1f5c172005</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
604	2023-04-27 11:55:46	<u>0xc2d049dd64d6523612e0132214c9bd3888e19f09afad75b26a64e264e5dc012e</u>	+ 990.710000000000003 6380 USDT  990.71 USD	✓
605	2023-04-27 11:53:37	<u>0x26eed5d37462c4b8fb261b7706afca77d3ba074359c1a59eb378e629a53d123f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
606	2023-04-27 11:53:13	<u>0xb820b9a49cad6fcdca77c421985728beec92fa77c96032cc43f9fb5fe56794de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
607	2023-04-27 11:52:46	<u>0xb483de8d2ac66e896385b46b1ad6c9b1d344d4936798328cdb002ed97ca0f3b5</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓
608	2023-04-27 10:52:04	<u>0xb33b6de294c9f8a0efc353eb098592b57488f71826be01b0852b375bfae6bb44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
609	2023-04-27 10:51:43	<u>0x542c60bbe3009fc50331ad785aa31821dabe268ea2d0185cab6dc368a6d26fdc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
610	2023-04-27 10:50:25	<u>0x6897f48d36daac8ec2e96289bc1eb0e9391d93182d7d4087f231bcdde28f72b8</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
611	2023-04-27 10:37:52	<u>0x56fbb8f28dda70b75600bd59428f2cc045e9b8eb09b9b42d3478b014deb370e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
612	2023-04-27 10:37:22	<u>0x2d0a25151fa061c74d5e71fd701b271b794f2bb2cc99236e391e09f18249331f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
613	2023-04-27 10:37:04	<u>0x1ca960e94f625b31045d</u> <u>22f224c16bad8366b2fcf7</u> <u>b348ca8f48dbbb76b206d1</u>	+ 877.00000000000000 0000 SAKAI	✓
614	2023-04-27 10:36:43	<u>0x665f4e36dd91ae6c442c</u> <u>631f20365858cf478414cb</u> <u>881e805d3abb2011659437</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
615	2023-04-27 10:36:19	<u>0xb64162c1a03d79d04510</u> <u>768fc2f7556b8a108649d0</u> <u>75e740084266e25f5a6dba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
616	2023-04-27 10:35:52	<u>0xa4f46df0d6005059d84f</u> <u>dd324252869afb4675d815</u> <u>e6af12c0409c7a25634fa9</u>	- 3,000.000000000000 000000 USDT  2,999.91 USD	✓
617	2023-04-27 10:07:28	<u>0x4b0b741dfa54ac149288</u> <u>7186b34499b5be23c8b301</u> <u>2b2f9da7f69155f55c59ad</u>	+ 6,001.000000000000 000000 USDT  6,001.70 USD	✓
618	2023-04-26 00:50:05	<u>0x977e825ae9dd6b628c3f</u> <u>f5e374990ad310e7f07d80</u> <u>df0fb2a66a2d92ecbe9c9e</u>	+ 8,682,587.250000 GPT	✓
619	2023-04-26 00:47:59	<u>0x3bdcf8ddaa1c57723382</u> <u>2a6b8c158a8e2efd775dbd</u> <u>425a9a9bcf012262635344</u>	+ 298,222.198686 GPTC	✓
620	2023-04-26 00:38:58	<u>0x28e467dbc3951100c54d</u> <u>3967686290e58c67890d64</u> <u>f5d598aeaa95c9da4164f3</u>	+ 120,000.5760000000 00931323 MGRT	✓
621	2023-04-25 17:02:48	<u>0x9eeba6a5261d1eee723f</u> <u>e1c95ee4e2b49865aab4db</u> <u>ae6e1d26ba8912b34e4b10</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
622	2023-04-25 16:57:33	<u>0xfe7389b95b94778a00f050f0986aed7a669baa584fc69a361e924e917c81abbd</u>	+ 5,000,000.000000 BSC-Coin	✓
623	2023-04-25 16:12:37	<u>0xda777330d9524169e1f456b5133179bcff9285837eac8f7244426171dab72e24</u>	+ 0.0030890000000000 00 USDT  0.00 USD	✓
624	2023-04-25 16:08:52	<u>0x185d78411865541a1957fc70b572437539755a6162cf00672ae17a75e9b2e093</u>	+ 921.60357351713548 7236 SAKAI	✓
625	2023-04-25 16:08:52	<u>0x185d78411865541a1957fc70b572437539755a6162cf00672ae17a75e9b2e093</u>	- 3,089.710000000000 036380 USDT  3,088.95 USD	✓
626	2023-04-25 02:49:11	<u>0x9c9ef7b7c186d3894969219b515637a801723b85fd28c6739e945514257f0243</u>	+ 3,089.710000000000 036380 USDT  3,089.29 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 17:12:27	<u>0xb2526b0242fbfbfeea75c1895d044c92fd4ea610bcd56e1a09378b6ab2b13db8</u>	+ 1 claim rewards on claim-shiba.xyz	✓
2	2024-03-02 14:57:03	<u>0xf875631bd3ec83457255dedb5629c0bea64e7831eafb0f15affe9ba4e5acff40</u>	+ 1	✓
3	2024-01-03 19:17:03	<u>0x3088a15097ce0755afdc29b608fd6fbe3f949d4eb509cbc482d2681a7a05b8f9</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-28 13:26:59	<u>0xcbd32cbd48e5801d2c3a</u> <u>daeb8e256b18e983c913ef</u> <u>643468073e35d1000b23b1</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

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