

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:35 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xca201908fb7149871e528230658f6912f8d48a55</u>
TOTAL RECEIVED	0.445299999999999974 BNB
	264.19 USD
TOTAL SEND	0.446684596734703454 BNB
	265.01 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.010069000000000000 USDT
	0.01 USD
agEUR	0.000000000000000000 agEUR
! NOTCOIN	1,000 om/
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	N/A USDT
# MetaWin.to	N/A RAFFLE TICKET
USDT	N/A USDT
USDT	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢






Token Balance



Tether USD-LP N/A S*USDT










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-21 01:12:03	<u>0x50e71e65e32009859e85</u> <u>b2fee3fa75229c9bc07576</u> <u>70cdc242d64ee4601e837f</u>	- 0.0026189671922780 58 BNB  1.53 USD	✓
2	2024-06-21 01:12:03	<u>0x50e71e65e32009859e85</u> <u>b2fee3fa75229c9bc07576</u> <u>70cdc242d64ee4601e837f</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-06-21 01:11:23	<u>0x418bd6a755a456034c32</u> <u>d03cd0521baedc0bd73eed</u> <u>47ed95854554920a94b6f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-21 01:11:23	<u>0x418bd6a755a456034c32</u> <u>d03cd0521baedc0bd73eed</u> <u>47ed95854554920a94b6f3</u>	- 0.0001400940000000 00 BNB  0.08 USD	✓
5	2024-06-21 01:07:29	<u>0x172fb5b56dbcf9e9cfe1</u> <u>9d97d6d2a07ddb4ccf1760</u> <u>1f5ed78e3cf8d5bcf12020</u>	- 0.1479999999999999 93 BNB  86.95 USD	✓
6	2024-06-21 01:07:29	<u>0x172fb5b56dbcf9e9cfe1</u> <u>9d97d6d2a07ddb4ccf1760</u> <u>1f5ed78e3cf8d5bcf12020</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
7	2024-06-21 01:04:38	<u>0xed33369740bf4eda9d75</u> <u>f79e655d67d7fd6736a5e4</u> <u>25ada188ed86bb4fb7070b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-21 01:04:38	<u>0xed33369740bf4eda9d75</u> <u>f79e655d67d7fd6736a5e4</u> <u>25ada188ed86bb4fb7070b</u>	- 0.0001405170000000 00 BNB  0.08 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-06-21 01:03:26	<u>0xbfc71192e23c33711572</u> <u>858f3f07e2b4768830d530</u> <u>0a2e0613bbb06e889afd89</u>	- 0.0011221098077219 42 BNB  0.65 USD	✓
10	2024-06-21 01:03:26	<u>0xbfc71192e23c33711572</u> <u>858f3f07e2b4768830d530</u> <u>0a2e0613bbb06e889afd89</u>	- 0.0010136580000000 00 BNB  0.59 USD	✓
11	2024-06-21 01:03:02	<u>0xe1ac08317314e8088750</u> <u>642bd514eb520e77895d19</u> <u>991d2ece34633fe7b3583a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-21 01:03:02	<u>0xe1ac08317314e8088750</u> <u>642bd514eb520e77895d19</u> <u>991d2ece34633fe7b3583a</u>	- 0.0001386540000000 00 BNB  0.08 USD	✓
13	2024-06-21 01:02:20	<u>0x0f2773c2d02783dc09ad</u> <u>c062d15fa499e16c77acf9</u> <u>9101610b078c70082f905b</u>	+ 0.1532999999999999 92 BNB  90.06 USD	✓
14	2024-06-17 01:35:41	<u>0xe65284e355e7c81b6bf2</u> <u>237f77b3b8484bfae9540a</u> <u>d1fbd22f436f61f803329d</u>	- 0.0102199791536628 56 BNB  6.20 USD	✓
15	2024-06-17 01:35:41	<u>0xe65284e355e7c81b6bf2</u> <u>237f77b3b8484bfae9540a</u> <u>d1fbd22f436f61f803329d</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
16	2024-03-28 07:31:33	<u>0x1ae106859b50fc154e55</u> <u>1c0803144e887f472fb0f4</u> <u>a30e5e9b07ac37d5d6870a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-03-28 07:31:33	<u>0x1ae106859b50fc154e55</u> <u>1c0803144e887f472fb0f4</u> <u>a30e5e9b07ac37d5d6870a</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
18	2024-03-28 07:24:18	<u>0xc12810933c220918447e</u> <u>6ac7b60f442e9263ca288b</u> <u>42609bef7ba582f383e502</u>	- 0.0003325982152046 10 BNB  0.19 USD	✓
19	2024-03-28 07:24:18	<u>0xc12810933c220918447e</u> <u>6ac7b60f442e9263ca288b</u> <u>42609bef7ba582f383e502</u>	- 0.0005238120000000 00 BNB  0.30 USD	✓
20	2024-03-22 07:34:31	<u>0x5a8b7f7a7ab33e387641</u> <u>5ab5b62e695fd27a095bbe</u> <u>0042ca91da3888d3d559e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-03-22 07:34:31	<u>0x5a8b7f7a7ab33e387641</u> <u>5ab5b62e695fd27a095bbe</u> <u>0042ca91da3888d3d559e6</u>	- 0.0000468390000000 00 BNB  0.02 USD	✓
22	2024-03-22 07:29:19	<u>0xc315c6fadfd8babe036e</u> <u>b09dacfa21a70e09e9e78d</u> <u>8874507247140d57c786d3</u>	- 0.0009353365302924 78 BNB  0.54 USD	✓
23	2024-03-22 07:29:19	<u>0xc315c6fadfd8babe036e</u> <u>b09dacfa21a70e09e9e78d</u> <u>8874507247140d57c786d3</u>	- 0.0010465770000000 00 BNB  0.61 USD	✓
24	2024-03-14 11:14:41	<u>0x9d390b1a4e001fe6893d</u> <u>bf31b89a1346f8a60740ee</u> <u>a7e7615b890643111ec345</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-03-14 11:14:41	<u>0x9d390b1a4e001fe6893d</u> <u>bf31b89a1346f8a60740ee</u> <u>a7e7615b890643111ec345</u>	- 0.0001404810000000 00 BNB  0.08 USD	✓
26	2024-03-14 11:11:11	<u>0x792eb3b9453f5b638dc1</u> <u>c525e92577aacf8c9c4801</u> <u>db58adbfca984dfeb24d6c</u>	- 0.0005613330745027 31 BNB  0.33 USD	✓


#	Date & time	Transaction Id	Amount	
27	2024-03-14 11:11:11	<u>0x792eb3b9453f5b638dc1c525e92577aacf8c9c4801db58adbfca984dfeb24d6c</u>	- 0.0010817820000000 00 BNB  0.65 USD	✓
28	2024-03-06 06:21:55	<u>0x7cd57be53688bb82f4724ebd1918f88fdb8b2105517f885cd4af9cc2138d1a76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-03-06 06:21:55	<u>0x7cd57be53688bb82f4724ebd1918f88fdb8b2105517f885cd4af9cc2138d1a76</u>	- 0.0001405170000000 00 BNB  0.05 USD	✓
30	2024-03-06 06:14:55	<u>0xb6de7e8e05d302532f15811cb9f71328b15e3afbcb d21e432c3d0d6b3eed8c0f</u>	- 0.0011466801253592 78 BNB  0.46 USD	✓
31	2024-03-06 06:14:55	<u>0xb6de7e8e05d302532f15811cb9f71328b15e3afbcb d21e432c3d0d6b3eed8c0f</u>	- 0.0010388010000000 00 BNB  0.41 USD	✓
32	2024-03-06 06:11:49	<u>0x03c3d8805d9ec88da369813c5d12bb0199a3509fe37da4fe2c77f06601755c6f</u>	+ 0.0149999999999999 99 BNB  6.05 USD	✓
33	2024-02-28 06:33:25	<u>0x65618261a7cdc2f9f4fb3d959ce1c3be1f48a8aca87ecb495fbf39ac133dd482</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-02-28 06:33:25	<u>0x65618261a7cdc2f9f4fb3d959ce1c3be1f48a8aca87ecb495fbf39ac133dd482</u>	- 0.0001405170000000 00 BNB  0.05 USD	✓
35	2024-02-28 06:17:43	<u>0xfbe92b30b9c94fb1fd02e82d9adc6230df4751bb6166f1c694e50c75dc5ad597</u>	- 0.0031325909510002 86 BNB  1.24 USD	✓


#	Date & time	Transaction Id	Amount	
36	2024-02-28 06:17:43	<u>0xfbe92b30b9c94fb1fd02e82d9adc6230df4751bb6166f1c694e50c75dc5ad597</u>	- 0.0015709890000000 00 BNB  0.62 USD	✓
37	2024-02-19 08:30:25	<u>0x96e14b19e2cbe6d61104975198c21d0d12c1f21bfbefbfd1f7182c1ff7b433a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-02-19 08:30:25	<u>0x96e14b19e2cbe6d61104975198c21d0d12c1f21bfbefbfd1f7182c1ff7b433a</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
39	2024-02-19 08:26:52	<u>0x67aef203319c62495e19d2a106ab5587bcc2b7e55af3c0e5fb34c8c8b1b3e9b7</u>	- 0.0009687038389103 69 BNB  0.34 USD	✓
40	2024-02-19 08:26:52	<u>0x67aef203319c62495e19d2a106ab5587bcc2b7e55af3c0e5fb34c8c8b1b3e9b7</u>	- 0.0015776850000000 00 BNB  0.55 USD	✓
41	2024-02-18 08:48:23	<u>0x9d3172cee53c30bc075f65765e862d192e45af937e2887c58bee66db6e3550bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-02-18 08:48:23	<u>0x9d3172cee53c30bc075f65765e862d192e45af937e2887c58bee66db6e3550bd</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
43	2024-02-18 08:42:11	<u>0xe985edff1299b6becc510ce1fc6266df3cb650e72ad804fbee078abb1b25d9d8</u>	- 0.0013845967347034 61 BNB  0.49 USD	✓
44	2024-02-18 08:42:11	<u>0xe985edff1299b6becc510ce1fc6266df3cb650e72ad804fbee078abb1b25d9d8</u>	- 0.0015776850000000 00 BNB  0.56 USD	✓





#	Date & time	Transaction Id	Amount	
45	2024-02-18 08:41:41	<u>0x99c227cd9fc0b6d9f8ca</u> <u>506fa89001e72eac2c48d4</u> <u>7af423ef410b60bea18bb4</u>	- 0.0013845967347034 61 BNB  0.49 USD	✗
46	2024-02-18 08:41:41	<u>0x99c227cd9fc0b6d9f8ca</u> <u>506fa89001e72eac2c48d4</u> <u>7af423ef410b60bea18bb4</u>	- 0.0016077300000000 00 BNB  0.57 USD	✓
47	2024-02-18 05:48:58	<u>0xc5185461c37dccc17155</u> <u>6d6beb2e18cb3cfd814b51</u> <u>dd12b53079183a625aff09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-02-18 05:48:58	<u>0xc5185461c37dccc17155</u> <u>6d6beb2e18cb3cfd814b51</u> <u>dd12b53079183a625aff09</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
49	2024-02-18 05:47:46	<u>0x769daa3764e3495ce457</u> <u>d66d85eb77ea0983417b0e</u> <u>36d682d69af5b3fd6bbd01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-02-18 05:47:46	<u>0x769daa3764e3495ce457</u> <u>d66d85eb77ea0983417b0e</u> <u>36d682d69af5b3fd6bbd01</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
51	2024-02-17 10:33:22	<u>0xdcbb3746d048b6bc9314</u> <u>37f3310e441e86cc97bf2c</u> <u>b3961fb42903841bf9d2a6</u>	- 0.0400000000000000 01 BNB  14.28 USD	✓
52	2024-02-17 10:33:22	<u>0xdcbb3746d048b6bc9314</u> <u>37f3310e441e86cc97bf2c</u> <u>b3961fb42903841bf9d2a6</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
53	2024-02-17 10:32:25	<u>0x036c0f5cb531500e93ff</u> <u>c1a9c829140d21274aac3e</u> <u>46b6145fa28d929d439055</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-02-17 10:32:25	<u>0x036c0f5cb531500e93ffc1a9c829140d21274aac3e46b6145fa28d929d439055</u>	- 0.0008663280000000 00 BNB  0.30 USD	✓
55	2024-02-17 10:31:52	<u>0x7ee0eee053f24e10dc02538106aee97f7841abe91de8d63c71f8ddb5c83c968</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-02-17 10:31:52	<u>0x7ee0eee053f24e10dc02538106aee97f7841abe91de8d63c71f8ddb5c83c968</u>	- 0.0001386540000000 00 BNB  0.04 USD	✓
57	2024-02-17 10:31:07	<u>0x24be833223433031a38e73e3c0544b68bcf2ebedf4b8915556a26a1fc6d104ae</u>	- 0.0140000000000000 00 BNB  4.99 USD	✓
58	2024-02-17 10:31:07	<u>0x24be833223433031a38e73e3c0544b68bcf2ebedf4b8915556a26a1fc6d104ae</u>	- 0.0005646240000000 00 BNB  0.20 USD	✓
59	2024-02-17 10:30:16	<u>0xc14a6e24d9bf09238cb8f9c12f02fb442d3c0605612426f15fd2c3ef519e01aa</u>	+ 0.0599999999999999 98 BNB  21.42 USD	✓
60	2024-02-15 02:33:14	<u>0x157dd7559711f7ce661dbf42a741dc640cada3841a5abe6b9ba4aaf4734205e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2024-02-15 02:33:14	<u>0x157dd7559711f7ce661dbf42a741dc640cada3841a5abe6b9ba4aaf4734205e3</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓
62	2024-02-15 02:29:14	<u>0x2ecd0717feb647d9afdbafb061d30cb8ae341959e7e3aa2d2992c61b164bd668</u>	- 0.0010207011340558 51 BNB  0.34 USD	✓




#	Date & time	Transaction Id	Amount	
63	2024-02-15 02:29:14	<u>0x2ecd0717feb647d9afdb</u> <u>afb061d30cb8ae341959e7</u> <u>e3aa2d2992c61b164bd668</u>	- 0.0016694610000000 00 BNB  0.57 USD	✓
64	2024-02-06 10:54:22	<u>0x0d29d96b4d563556cb13</u> <u>31472a3d27f26fe2a918b7</u> <u>b942dd01b250006fd357f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2024-02-06 10:54:22	<u>0x0d29d96b4d563556cb13</u> <u>31472a3d27f26fe2a918b7</u> <u>b942dd01b250006fd357f5</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
66	2024-02-06 10:49:37	<u>0x3a717cf27657465f3c1f</u> <u>34ecf5e518ab59dce58f72</u> <u>28df58f2b4829c825b9cc4</u>	- 0.0011633391197782 45 BNB  0.35 USD	✓
67	2024-02-06 10:49:37	<u>0x3a717cf27657465f3c1f</u> <u>34ecf5e518ab59dce58f72</u> <u>28df58f2b4829c825b9cc4</u>	- 0.0015578190000000 00 BNB  0.46 USD	✓
68	2024-02-01 03:43:09	<u>0x90fd9e70c3b8519b22b9</u> <u>5491d04086932b96d7433b</u> <u>5c73797c99fa42c2be3ae0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2024-02-01 03:43:09	<u>0x90fd9e70c3b8519b22b9</u> <u>5491d04086932b96d7433b</u> <u>5c73797c99fa42c2be3ae0</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
70	2024-02-01 03:31:12	<u>0xaaeda460a68e0899ce60</u> <u>6fae33d313e147394d046b</u> <u>8d4df7d6c20dc1d15c91b8</u>	- 0.0014578402334668 53 BNB  0.43 USD	✓
71	2024-02-01 03:31:12	<u>0xaaeda460a68e0899ce60</u> <u>6fae33d313e147394d046b</u> <u>8d4df7d6c20dc1d15c91b8</u>	- 0.0010386930000000 00 BNB  0.31 USD	✓










#	Date & time	Transaction Id	Amount	
72	2024-01-27 08:20:24	<u>0x8efd2354fe2f854c6be9 d8a04ca0148b622c25f2a7 8ea65046505c4dbcda7355</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2024-01-27 08:20:24	<u>0x8efd2354fe2f854c6be9 d8a04ca0148b622c25f2a7 8ea65046505c4dbcda7355</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
74	2024-01-27 08:12:56	<u>0x220cbef5b16a767e9e8a 5c8eb383fc6e6fa7fc2879 e0af133da1d755bce01941</u>	- 0.0014578402334668 53 BNB  0.44 USD	✓
75	2024-01-27 08:12:56	<u>0x220cbef5b16a767e9e8a 5c8eb383fc6e6fa7fc2879 e0af133da1d755bce01941</u>	- 0.001024365000000000 00 BNB  0.31 USD	✓
76	2024-01-21 01:28:55	<u>0xfe9645e6ca4f0f8f676d 46f444b3d265cb855b8331 27ffcad3a5abfc6739f015</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2024-01-21 01:28:55	<u>0xfe9645e6ca4f0f8f676d 46f444b3d265cb855b8331 27ffcad3a5abfc6739f015</u>	- 0.000140517000000000 00 BNB  0.04 USD	✓
78	2024-01-21 01:22:40	<u>0x0c575d78b9ab17df6575 49da24a2bcd362e22162e1 dd1a8b6db3c316b753c595</u>	- 0.0014578402334668 53 BNB  0.46 USD	✓
79	2024-01-21 01:22:40	<u>0x0c575d78b9ab17df6575 49da24a2bcd362e22162e1 dd1a8b6db3c316b753c595</u>	- 0.001029102000000000 00 BNB  0.32 USD	✓
80	2024-01-12 01:32:57	<u>0x33dea7bc5699c752f175 94b964aed2f02084704e2f bd301492f93f51fb4e9ddc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2024-01-12 01:32:57	<u>0x33dea7bc5699c752f17594b964aed2f02084704e2fbd301492f93f51fb4e9ddc</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
82	2024-01-12 01:29:06	<u>0xb7c92ea570d9768733c44c243db13d719d9c52ab5d0189b98c5feb01a2e1d740</u>	- 0.0017445929326763 79 BNB  0.53 USD	✓
83	2024-01-12 01:29:06	<u>0xb7c92ea570d9768733c44c243db13d719d9c52ab5d0189b98c5feb01a2e1d740</u>	- 0.0010146300000000 00 BNB  0.31 USD	✓
84	2024-01-04 01:49:18	<u>0x141097059054a27bcd355c236669e3c357daa5deee8ed14074033768ae2ac1a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2024-01-04 01:49:18	<u>0x141097059054a27bcd355c236669e3c357daa5deee8ed14074033768ae2ac1a6</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
86	2024-01-04 01:42:17	<u>0xa98d8193f6100b1c2e25bc2f1c04459755c95dd42e077b8d856089568cc34882</u>	- 0.0034042977160210 80 BNB  1.07 USD	✓
87	2024-01-04 01:42:17	<u>0xa98d8193f6100b1c2e25bc2f1c04459755c95dd42e077b8d856089568cc34882</u>	- 0.0010575390000000 00 BNB  0.33 USD	✓
88	2023-12-30 01:43:22	<u>0x8345ccabc389da2c941193337857aa0a8663c796119e5b3c9d124923f1cce5d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-12-30 01:43:22	<u>0x8345ccabc389da2c941193337857aa0a8663c796119e5b3c9d124923f1cce5d2</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
90	2023-12-30 01:39:25	<u>0x6c264492d74e2447de4c</u> <u>f21e3c9408a3538da42748</u> <u>72d084bdb70f89ccb8f7e2</u>	- 0.0034169302955957 14 BNB  1.06 USD	✓
91	2023-12-30 01:39:25	<u>0x6c264492d74e2447de4c</u> <u>f21e3c9408a3538da42748</u> <u>72d084bdb70f89ccb8f7e2</u>	- 0.0010812270000000 00 BNB  0.33 USD	✓
92	2023-12-21 06:41:47	<u>0x5474883521844d41d45d</u> <u>0ee9d7f859051f3f6c463b</u> <u>b3e0badaa665c99481d652</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-12-21 06:41:47	<u>0x5474883521844d41d45d</u> <u>0ee9d7f859051f3f6c463b</u> <u>b3e0badaa665c99481d652</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
94	2023-12-21 06:38:17	<u>0x3cff8a537f9717a1e5a9</u> <u>f87fbfb186bab772a3b6f</u> <u>76a9cea04d20bba32082ef</u>	- 0.0042032339095893 95 BNB  1.09 USD	✓
95	2023-12-21 06:38:17	<u>0x3cff8a537f9717a1e5a9</u> <u>f87fbfb186bab772a3b6f</u> <u>76a9cea04d20bba32082ef</u>	- 0.0010527780000000 00 BNB  0.27 USD	✓
96	2023-12-13 03:05:02	<u>0x8708c7221f688e25f6e5</u> <u>57eef3905c2d4b9dd5cb2f</u> <u>d2c8626214a3310d5c4cb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-12-13 03:05:02	<u>0x8708c7221f688e25f6e5</u> <u>57eef3905c2d4b9dd5cb2f</u> <u>d2c8626214a3310d5c4cb9</u>	- 0.0001619670000000 00 BNB  0.03 USD	✓
98	2023-12-13 02:59:17	<u>0x01c5ae830b886a6fc9c0</u> <u>87eb2d455ddfcda3b44e4</u> <u>1c041d65f1cbea0be81ab9</u>	- 0.0002094515174922 86 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-12-13 02:59:17	<u>0x01c5ae830b886a6fc9c087eb2d455ddfceda3b44e41c041d65f1cbea0be81ab9</u>	- 0.0009043170000000 00 BNB  0.22 USD	✓
100	2023-12-10 12:16:13	<u>0x0d0a7a7f181294ceacb0981aea0a9ff9b74bd8c0818c5eebc4893dd4fa0baade</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-12-10 12:16:13	<u>0x0d0a7a7f181294ceacb0981aea0a9ff9b74bd8c0818c5eebc4893dd4fa0baade</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
102	2023-12-10 12:11:40	<u>0x141e8558246913fd2c5bc08a1488ddad79f91d83ad9839096271000ab81b0d5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-12-10 12:11:40	<u>0x141e8558246913fd2c5bc08a1488ddad79f91d83ad9839096271000ab81b0d5a</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
104	2023-12-10 12:10:01	<u>0x449d1749a37a6368ba4efe0e5fb70e76430ce3ed620a39cf563b16c9dc1b4ff5</u>	- 0.0047013825271792 88 BNB  1.12 USD	✓
105	2023-12-10 12:10:01	<u>0x449d1749a37a6368ba4efe0e5fb70e76430ce3ed620a39cf563b16c9dc1b4ff5</u>	- 0.0010718670000000 00 BNB  0.25 USD	✓
106	2023-11-30 08:26:32	<u>0x81e7d644518d4318deaa39473cc395fb55df7518218426ab346f24cf50cd992f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-11-30 08:26:32	<u>0x81e7d644518d4318deaa39473cc395fb55df7518218426ab346f24cf50cd992f</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
108	2023-11-30 08:21:03	<u>0x1578be2a5319760ce3774cd01bbd3901c0f608e2ed02fc9bded606340781213</u>	- 0.0047182561857702 15 BNB  1.07 USD	✓
109	2023-11-30 08:21:03	<u>0x1578be2a5319760ce3774cd01bbd3901c0f608e2ed02fc9bded606340781213</u>	- 0.0010719750000000 00 BNB  0.24 USD	✓
110	2023-11-30 08:20:22	<u>0x54dc1acd416afb377095231833dd3ea3a4a4281bf9c84d8955d220b7ff455341</u>	+ 0.0500000000000000 03 BNB  11.36 USD	✓
111	2023-11-19 02:00:26	<u>0xaea50cb4cc47f4bf1cb65c29ad7c4fa3e6474c657dbbb8f4f4c26830f7632630</u>	- 0.0001917337491230 67 BNB  0.04 USD	✓
112	2023-11-19 02:00:26	<u>0xaea50cb4cc47f4bf1cb65c29ad7c4fa3e6474c657dbbb8f4f4c26830f7632630</u>	- 0.0009556170000000 00 BNB  0.23 USD	✓
113	2023-11-18 07:09:08	<u>0x47cff21c7df6c6d7baf44a0c9b7be16a5c447c800c22e811d96d2fc819205d33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-11-18 07:09:08	<u>0x47cff21c7df6c6d7baf44a0c9b7be16a5c447c800c22e811d96d2fc819205d33</u>	- 0.0001619670000000 00 BNB  0.03 USD	✓
115	2023-11-18 06:15:48	<u>0x65b67a09669ec66952cbd275bf59d6eb3e7b236868ea47f94963946f97ad2c7b</u>	- 0.0040000000000000 00 BNB  0.95 USD	✓
116	2023-11-18 06:15:48	<u>0x65b67a09669ec66952cbd275bf59d6eb3e7b236868ea47f94963946f97ad2c7b</u>	- 0.0000860820000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-11-18 06:10:03	<u>0x448087170c6090bf3984</u> <u>38fc50d966eb745ee4acf3</u> <u>c91c03426595e4f3d8eff9</u>	- 0.0001987114992170 96 BNB  0.04 USD	✓
118	2023-11-18 06:10:03	<u>0x448087170c6090bf3984</u> <u>38fc50d966eb745ee4acf3</u> <u>c91c03426595e4f3d8eff9</u>	- 0.0009043170000000 00 BNB  0.21 USD	✓
119	2023-11-11 05:57:14	<u>0x4c2f08b387d2a4579b00</u> <u>42e0e0fd900d24e9a8e01e</u> <u>db5149d904eb2cf0e53bd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-11-11 05:57:14	<u>0x4c2f08b387d2a4579b00</u> <u>42e0e0fd900d24e9a8e01e</u> <u>db5149d904eb2cf0e53bd2</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
121	2023-11-11 02:46:52	<u>0xb9a2046cd01480c8df95</u> <u>500d3e749bc67ea68faaf8</u> <u>8493103eb1437ab8b365ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-11-11 02:46:52	<u>0xb9a2046cd01480c8df95</u> <u>500d3e749bc67ea68faaf8</u> <u>8493103eb1437ab8b365ec</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
123	2023-11-11 02:19:37	<u>0x341e3642063e86c8e6f0</u> <u>fc95348dfbc4afd34f10d9</u> <u>1e8d61668fea280c577e22</u>	- 0.0055493682664310 65 BNB  1.38 USD	✓
124	2023-11-11 02:19:37	<u>0x341e3642063e86c8e6f0</u> <u>fc95348dfbc4afd34f10d9</u> <u>1e8d61668fea280c577e22</u>	- 0.0010766100000000 00 BNB  0.26 USD	✓
125	2023-11-04 08:21:47	<u>0xcbca283812f9c43fa90f</u> <u>3fb924a601f63c2c9d3e4e</u> <u>724bd99be19b6033cf655c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
126	2023-11-04 08:21:47	<u>0xcbca283812f9c43fa90f3fb924a601f63c2c9d3e4e724bd99be19b6033cf655c</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
127	2023-11-04 08:14:05	<u>0x7e8d949d287b3a22a2da9fe7e6c7975f688bcee7bedb8ff4fc40c5249dc91f</u>	- 0.0018555785453258 47 BNB  0.43 USD	✓
128	2023-11-04 08:14:05	<u>0x7e8d949d287b3a22a2da9fe7e6c7975f688bcee7bedb8ff4fc40c5249dc91f</u>	- 0.0010855410000000 00 BNB  0.25 USD	✓
129	2023-10-31 02:45:58	<u>0x4ab7653c5c46ec59741c5a538b25d980eac0d68771ad322bfecb32ddc36117a8</u>	- 0.1199999999999999 96 BNB  27.16 USD	✓
130	2023-10-31 02:45:58	<u>0x4ab7653c5c46ec59741c5a538b25d980eac0d68771ad322bfecb32ddc36117a8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
131	2023-10-31 02:45:13	<u>0x77061044e41733bfe715944684769a60f60d107252da25b59e39a2dac08e1b40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-10-31 02:45:13	<u>0x77061044e41733bfe715944684769a60f60d107252da25b59e39a2dac08e1b40</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
133	2023-10-31 02:29:33	<u>0x97b1f94ef02ed840058ee5d4b4c3dd528d9e8c0daf755ec656bbed6d8e41f505</u>	- 0.0046672400469884 93 BNB  1.06 USD	✓
134	2023-10-31 02:29:33	<u>0x97b1f94ef02ed840058ee5d4b4c3dd528d9e8c0daf755ec656bbed6d8e41f505</u>	- 0.0010855410000000 00 BNB  0.24 USD	✓




#	Date & time	Transaction Id	Amount	
135	2023-10-31 02:28:12	<u>0x775635365a3be227a45c</u> <u>2b89d73d368c97244dfe1d</u> <u>f470690e7a9e27a252219e</u>	+ 0.138000000000000000 12 BNB  31.36 USD	✓
136	2023-10-28 09:44:29	<u>0xa7a63d4ac0e7d0a423a6</u> <u>12f3dabbdebae48e6fd039</u> <u>3ff43ae3d6688585f0c641</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-10-28 09:44:29	<u>0xa7a63d4ac0e7d0a423a6</u> <u>12f3dabbdebae48e6fd039</u> <u>3ff43ae3d6688585f0c641</u>	- 0.000161967000000000 00 BNB  0.03 USD	✓
138	2023-10-28 09:39:11	<u>0x86b97d9e8b2fba506f4c</u> <u>31b02a47d7a1fd81418a3d</u> <u>fbfa71059d2574e66425ea</u>	- 0.0011631994059262 56 BNB  0.26 USD	✓
139	2023-10-28 09:39:11	<u>0x86b97d9e8b2fba506f4c</u> <u>31b02a47d7a1fd81418a3d</u> <u>fbfa71059d2574e66425ea</u>	- 0.000905136000000000 00 BNB  0.20 USD	✓
140	2023-10-27 10:28:30	<u>0x44949e6942db283865eb</u> <u>3d33b42a6defc413f3c5d1</u> <u>ab465d5a20e8ae517ce1e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-10-27 10:28:30	<u>0x44949e6942db283865eb</u> <u>3d33b42a6defc413f3c5d1</u> <u>ab465d5a20e8ae517ce1e0</u>	- 0.000089181000000000 00 BNB  0.02 USD	✓
142	2023-10-27 09:31:43	<u>0xde1d767e767abd559084</u> <u>a484254aade65fbb625772</u> <u>3143c2a2f5fc5214890ed4</u>	- 0.0018229114290645 44 BNB  0.41 USD	✓
143	2023-10-27 09:31:43	<u>0xde1d767e767abd559084</u> <u>a484254aade65fbb625772</u> <u>3143c2a2f5fc5214890ed4</u>	- 0.001080162000000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-10-26 09:57:55	<u>0xe2d715f09f4033f59eaf</u> <u>1fa43db5194eb9de35ba26</u> <u>43e208c75e55d6a622bd5f</u>	- 0.0009109939282139 40 BNB  0.20 USD	✓
145	2023-10-26 09:57:55	<u>0xe2d715f09f4033f59eaf</u> <u>1fa43db5194eb9de35ba26</u> <u>43e208c75e55d6a622bd5f</u>	- 0.0010522230000000 00 BNB  0.23 USD	✓
146	2023-10-26 03:26:26	<u>0x7513b20deebc56dc7a2a</u> <u>1534759685ffe311c7dae5</u> <u>7045616c51e515a5bd72d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2023-10-26 03:26:26	<u>0x7513b20deebc56dc7a2a</u> <u>1534759685ffe311c7dae5</u> <u>7045616c51e515a5bd72d4</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
148	2023-10-26 02:40:17	<u>0xdf97de932c7b0b336f6f</u> <u>d31ac931e5097314f76a09</u> <u>20c0a792ad456f52d4cb59</u>	- 0.0037382655183504 50 BNB  0.84 USD	✓
149	2023-10-26 02:40:17	<u>0xdf97de932c7b0b336f6f</u> <u>d31ac931e5097314f76a09</u> <u>20c0a792ad456f52d4cb59</u>	- 0.0010955010000000 00 BNB  0.24 USD	✓
150	2023-10-25 00:15:27	<u>0xf001c7c9b8081739a737</u> <u>3f9b1f6df83a8e5caed0bf</u> <u>daf5e9da71e5b0189a5815</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2023-10-25 00:15:27	<u>0xf001c7c9b8081739a737</u> <u>3f9b1f6df83a8e5caed0bf</u> <u>daf5e9da71e5b0189a5815</u>	- 0.0001619670000000 00 BNB  0.03 USD	✓
152	2023-10-24 23:40:22	<u>0x02214b9781f49cf0ad61</u> <u>8de713c7cc2a9c2fb422b8</u> <u>7045ac1bb6e3a9bde7e079</u>	- 0.0001966030431520 56 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
153	2023-10-24 23:40:22	<u>0x02214b9781f49cf0ad618de713c7cc2a9c2fb422b87045ac1bb6e3a9bde7e079</u>	- 0.0009555570000000 00 BNB  0.21 USD	✓
154	2023-10-23 10:42:42	<u>0xbc428dc0573c2b5760738690190ef7de3e8eaf308a4deba040a5a116996c2ffc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2023-10-23 10:42:42	<u>0xbc428dc0573c2b5760738690190ef7de3e8eaf308a4deba040a5a116996c2ffc</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
156	2023-10-23 10:37:27	<u>0x4d70aeb6c8d31a24869dee6ad58f1c9a7def2edcbd213eb83c04f1bbe748a3de</u>	- 0.0012762943488989 23 BNB  0.28 USD	✓
157	2023-10-23 10:37:27	<u>0x4d70aeb6c8d31a24869dee6ad58f1c9a7def2edcbd213eb83c04f1bbe748a3de</u>	- 0.0007549980000000 00 BNB  0.16 USD	✓
158	2023-10-23 10:37:06	<u>0xed33f5709620f541e648ab822110adcd7f0e2a71f7569fc0d73406df14b25202</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2023-10-23 10:37:06	<u>0xed33f5709620f541e648ab822110adcd7f0e2a71f7569fc0d73406df14b25202</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
160	2023-10-22 08:24:53	<u>0xc10bbcf9859ecdb7acc00c582ebd0b381374d7a47f8fee0390704280f5e3e9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2023-10-22 08:24:53	<u>0xc10bbcf9859ecdb7acc00c582ebd0b381374d7a47f8fee0390704280f5e3e9b</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-10-22 08:23:46	<u>0xfb33787a9ebd844412d8 a4a267c8f85741891864c2 d1098b60490f388d46bc03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2023-10-22 08:23:46	<u>0xfb33787a9ebd844412d8 a4a267c8f85741891864c2 d1098b60490f388d46bc03</u>	- 0.0003321900000000 00 BNB  0.07 USD	✓
164	2023-10-22 08:23:27	<u>0xb1ee5e2f9d47ba612007 d925964533c80b4a883dac d6e5b9aa7a10b347048c0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2023-10-22 08:23:27	<u>0xb1ee5e2f9d47ba612007 d925964533c80b4a883dac d6e5b9aa7a10b347048c0b</u>	- 0.0001397010000000 00 BNB  0.02 USD	✓
166	2023-10-22 08:22:59	<u>0xf71605051e791dbf6285 04e715c3b129a7be9c2a13 77b3f7a2bffba3d34e1d23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2023-10-22 08:22:59	<u>0xf71605051e791dbf6285 04e715c3b129a7be9c2a13 77b3f7a2bffba3d34e1d23</u>	- 0.0003546180000000 00 BNB  0.07 USD	✓
168	2023-10-22 08:22:38	<u>0x3278989ce30f04d1491c d723856e9484705329e7a3 f36e7ab09f84c6e65dee2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2023-10-22 08:22:38	<u>0x3278989ce30f04d1491c d723856e9484705329e7a3 f36e7ab09f84c6e65dee2c</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
170	2023-10-22 07:39:46	<u>0x4a793a31ccb1149fa042 68b3baede1f4b059ee55e8 4eb3dd00ea58f18b999042</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
171	2023-10-22 07:39:46	<u>0x4a793a31ccb1149fa04268b3baede1f4b059ee55e84eb3dd00ea58f18b999042</u>	- 0.0001407000000000 00 BNB  0.03 USD	✓
172	2023-10-22 07:22:19	<u>0x7e01e913496bd3176bdd3bef17543c35debfa4547c39f135cc6d60ac526702ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2023-10-22 07:22:19	<u>0x7e01e913496bd3176bdd3bef17543c35debfa4547c39f135cc6d60ac526702ac</u>	- 0.0008387640000000 00 BNB  0.17 USD	✓
174	2023-10-22 07:22:10	<u>0xba22e2c3d4e8571bfe0230282e8ee179c7a1f16372f7459abb8d6b8f2b24e88a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
175	2023-10-22 07:22:10	<u>0xba22e2c3d4e8571bfe0230282e8ee179c7a1f16372f7459abb8d6b8f2b24e88a</u>	- 0.0001385820000000 00 BNB  0.02 USD	✓
176	2023-10-20 11:14:21	<u>0x8f233f699db0d5c863bf3fb67be822d522af806b554f6a3f583bceeb4a28fc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
177	2023-10-20 11:14:21	<u>0x8f233f699db0d5c863bf3fb67be822d522af806b554f6a3f583bceeb4a28fc5</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
178	2023-10-20 11:10:03	<u>0x76c38865fdc99e028c348a176c4a3f0dd7b32ae701ff244d700fc48cd984fc8c</u>	- 0.0002117747785565 91 BNB  0.04 USD	✓
179	2023-10-20 11:10:03	<u>0x76c38865fdc99e028c348a176c4a3f0dd7b32ae701ff244d700fc48cd984fc8c</u>	- 0.0007231860000000 00 BNB  0.15 USD	✓



#	Date & time	Transaction Id	Amount	
180	2023-10-20 11:09:27	<u>0x999257b0be60b6bf8244</u> <u>f89853b494e4e41590027d</u> <u>a2dd1025608501a0df4ffe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
181	2023-10-20 11:09:27	<u>0x999257b0be60b6bf8244</u> <u>f89853b494e4e41590027d</u> <u>a2dd1025608501a0df4ffe</u>	- 0.0001386180000000 00 BNB  0.02 USD	✓
182	2023-10-20 11:05:18	<u>0x3c19914a80b28fe2c089</u> <u>5a070a3d936558b8d05efb</u> <u>4745d518b6437ec6d6154a</u>	- 0.0002117747785565 91 BNB  0.04 USD	✓
183	2023-10-20 11:05:18	<u>0x3c19914a80b28fe2c089</u> <u>5a070a3d936558b8d05efb</u> <u>4745d518b6437ec6d6154a</u>	- 0.0007231860000000 00 BNB  0.15 USD	✓
184	2023-10-20 11:04:57	<u>0x306b3f326784da95d84f</u> <u>97a9e3b9a39ca9ee186e33</u> <u>cedfc3cedaaf2352614494</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
185	2023-10-20 11:04:57	<u>0x306b3f326784da95d84f</u> <u>97a9e3b9a39ca9ee186e33</u> <u>cedfc3cedaaf2352614494</u>	- 0.0001386180000000 00 BNB  0.02 USD	✓
186	2023-10-19 02:33:39	<u>0x98324ead63cc652de972</u> <u>17af54b1571d01a3767aaa</u> <u>f7a46e1cf1efda25e066bc</u>	+ 0.029000000000000000 01 BNB  6.06 USD	✓






BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-28 02:37:06	<u>0xe83a007b363863f20ba3</u> <u>38c3b7217c8e4c0f3e9168</u> <u>9e8f2934297c06aefd6bec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
2	2024-06-26 21:51:14	<u>0x73dfbdb7e1db48cce411</u> <u>d4eb9bdc7c1ba84476647a</u> <u>912944a2857730b96e2fe8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-06-25 21:47:34	<u>0x19a2919dc0218ed82aec</u> <u>3ed069a6b9397b35c07c91</u> <u>5aed395e478d97d46a4b99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-06-24 21:44:09	<u>0x2f49c2c35eef069f9a7e</u> <u>9a0d5340b291db4d5f9746</u> <u>83a018c6d5abc139144325</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-06-23 21:42:51	<u>0x7b77a59f23c38aa8da64</u> <u>d2e6d24bd33c021a3675a1</u> <u>29776d777c501633a93926</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-06-22 09:10:06	<u>0x6c907b4588e4fa0c24ee</u> <u>659b1520b79888e2230f5b</u> <u>58c2d90859b824b935936d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-06-22 08:57:09	<u>0x0d9a7e65258190a5d2a6</u> <u>4d4b3adb4354b484a6906d</u> <u>47f920fac2c218eddb619b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-06-21 08:56:51	<u>0x3cea8ca5ad9887d10d3f</u> <u>2f2445ba92113ac3fd5169</u> <u>e0d163a2cf11c4679142cb</u>	+ 2,993.00000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-21 01:33:04	<u>0x647ff6cecafa23e9d8e9</u> <u>7e9de04ecdf51df7894458</u> <u>8e2b497152a10f36a2ff6b</u>	- 69.125514 USDT	✓
10	2024-06-21 01:31:30	<u>0xb74073125ab2626ab7f1</u> <u>7199c42377809f06688931</u> <u>93db6188a9ee2e1827b154</u>	- 69.125514727562588 746 USDT	✓







#	Date & time	Transaction Id	Amount	
11	2024-06-21 01:31:30	<u>0xb74073125ab2626ab7f17199c42377809f0668893193db6188a9ee2e1827b154</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-06-21 01:15:03	<u>0xf736e4334c4c2e2d1071904189180c3a22a0199c1393aa43325ee182b513360e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-06-21 01:11:23	<u>0x418bd6a755a456034c32d03cd0521baedc0bd73eed47ed95854554920a94b6f3</u>	- 833.54952000000002 9540 ZRO	✓
14	2024-06-21 01:10:38	<u>0x43c9074c752efd62b0e1429df1fcb8ed766c238470865feeb03b045cc4335813</u>	+ 103.73962500000000 3752 ZRO	✓
15	2024-06-21 01:09:56	<u>0x62473a41a6993a6c6e1bebc7e9645e60ca09386b7fee6f50839a60f224c1a7be</u>	+ 0.010069000000000000 00 USDT  0.01 USD	✓
16	2024-06-21 01:09:02	<u>0x7654e3ae124152136162318dfed432a1e8b65385c0132f9f83abc998f2a14939</u>	- 0.14799999999999999 93 BNB	✓
17	2024-06-21 01:08:50	<u>0x5810808fe683406b8c2fba40750f7cd7345c9347daafe617b1c7e9b7587fbb45</u>	- 69.125514 USDT	✓
18	2024-06-21 01:05:41	<u>0xec8cbef4a019d230e3d3a06043f6f0db89239cddfd8069c78b7d216312dd84e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-06-21 01:04:38	<u>0xed33369740bf4eda9d75f79e655d67d7fd6736a5e425ada188ed86bb4fb7070b</u>	- 69.125514727562588 746 USDT  69.08 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-21 01:03:26	<u>0xbfc71192e23c33711572</u> <u>858f3f07e2b4768830d530</u> <u>0a2e0613bbb06e889afd89</u>	- 10.373962503099999 566 USDT  10.36 USD	✓
21	2024-06-21 01:01:29	<u>0x3013474ce9bd5407933d</u> <u>ab14989c3e1e882aba49a5</u> <u>7bf3227166d279743b7ea2</u>	+ 729.80989499999998 3156 ZRO	✓
22	2024-06-21 01:00:05	<u>0x27df4317f31531aaa3f1</u> <u>18b1b1a562d4f1b4ae2330</u> <u>61e2e0ee6e3a6dfa8666ba</u>	+ 79.499477230662591 865 USDT  79.44 USD	✓
23	2024-03-28 07:43:06	<u>0x0c1fe4435211ad0bbe55</u> <u>a1e2df9a0c2daa5f2432be</u> <u>9b9f3645149e3297582702</u>	- 19.947465999999999 UD...DÐ¢	✓
24	2024-03-28 07:31:33	<u>0x1ae106859b50fc154e55</u> <u>1c0803144e887f472fb0f4</u> <u>a30e5e9b07ac37d5d6870a</u>	- 19.947465999999998 587 USDT  19.95 USD	✓
25	2024-03-28 07:30:24	<u>0x52e20eb40c5a204b4a92</u> <u>5521e584172b18adc21109</u> <u>f9358c53fd9e70eae5cf1e</u>	+ 19.946812000000001 319 USDT  19.95 USD	✓
26	2024-03-28 07:25:33	<u>0xe475a65aeba118bb82d1</u> <u>257184edcbaa9a51331795</u> <u>fc151e09601e22f6636ff</u>	+ 0.0006540000000000 00 USDT  0.00 USD	✓
27	2024-03-28 07:24:18	<u>0xc12810933c220918447e</u> <u>6ac7b60f442e9263ca288b</u> <u>42609bef7ba582f383e502</u>	- 19.976008000000000 209 USDT  19.98 USD	✓
28	2024-03-28 07:23:27	<u>0xb8bd601b927446d87576</u> <u>7a2f0dc38a7e485bb34cfb</u> <u>9b8d826835db75c7746567</u>	+ 19.976008000000000 209 USDT  19.98 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-03-22 07:52:37	<u>0xc22d299a2c9251975dd0ef312d2c63f2d62eaaee5d7a8516576f4fb60e1cb926</u>	- 654.55767520206256 9042 USDT	✓
30	2024-03-22 07:48:55	<u>0x39ee67905dd7dfd0b12162bb3e1fda337eb30f74151986b5bccb8c28d4f3b172</u>	- 654.55767520206256 9 USD	✓
31	2024-03-22 07:37:58	<u>0x8048cbd184856663eb2df7feb6b112b1136899286bd64bd239e0ae6e587fce81</u>	- 654.55767520206256 9042 BUSDT	✓
32	2024-03-22 07:35:37	<u>0x7da7fa4b72207d868f41b264033eed423e3b200ee3b28ebab1f71c0553958fa7</u>	- 654.55767520206256 9042 USDT	✓
33	2024-03-22 07:34:31	<u>0x5a8b7f7a7ab33e3876415ab5b62e695fd27a095bbe0042ca91da3888d3d559e6</u>	- 654.55767520206256 9042 USDT  655.29 USD	✓
34	2024-03-22 07:33:22	<u>0xc6a5ad0f2aec55d8ac164ad9bf1a59e8c37f6462eac2d4c5612df4b5170fa18d</u>	+ 654.55767500000001 7462 USDT  655.29 USD	✓
35	2024-03-22 07:29:19	<u>0xc315c6fadfd8babe036eb09dacfa21a70e09e9e78d8874507247140d57c786d3</u>	- 655.53777400000001 3075 USDT  656.22 USD	✓
36	2024-03-22 07:28:25	<u>0xedd50173c4e13e0992d3011c55cf2f46b746e36aa0faa984e88b934cb793781a</u>	+ 655.53777420206256 4655 USDT  656.22 USD	✓
37	2024-03-14 11:14:41	<u>0x9d390b1a4e001fe6893dbf31b89a1346f8a60740eea7e7615b890643111ec345</u>	- 29.962407999999999 930 USDT  30.96 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-14 11:13:43	<u>0x8648483a60e7385888ea</u> <u>1448f375ce4c177f4e09c6</u> <u>b8f9caecf8f72f8c962e62</u>	+ 29.962407999999999 930 USDT  30.96 USD	✓
39	2024-03-14 11:11:11	<u>0x792eb3b9453f5b638dc1</u> <u>c525e92577aacf8c9c4801</u> <u>db58adbfc984dfefb24d6c</u>	- 29.981294999999999 362 USDT  30.99 USD	✓
40	2024-03-14 11:09:02	<u>0x739990a2040ec29d19ea</u> <u>695969f17305801f598e4c</u> <u>b8319a724952849ba7ce54</u>	+ 29.981294999999999 362 USDT  30.98 USD	✓
41	2024-03-06 06:21:55	<u>0x7cd57be53688bb82f472</u> <u>4ebd1918f88fdb8b210551</u> <u>7f885cd4af9cc2138d1a76</u>	- 23.744698320627662 724 USDT  23.75 USD	✓
42	2024-03-06 06:20:22	<u>0x662013d47bff654fe2e9</u> <u>96dc3657b72e874816e9f1</u> <u>06c47417691ee1b3c70ceb</u>	+ 23.744697999999999 638 USDT  23.75 USD	✓
43	2024-03-06 06:14:55	<u>0xb6de7e8e05d302532f15</u> <u>811cb9f71328b15e3afbcb</u> <u>d21e432c3d0d6b3eed8c0f</u>	- 23.816207999999999 601 USDT  23.82 USD	✓
44	2024-03-06 06:13:19	<u>0x86ea825659c1d9cb2d88</u> <u>949ff95eefae7b5650af86</u> <u>d8f3084e36c706750ec571</u>	+ 23.816208320627662 687 USDT  23.82 USD	✓
45	2024-02-28 06:33:25	<u>0x65618261a7cdc2f9f4fb</u> <u>3d959ce1c3be1f48a8aca8</u> <u>7ecb495fbf39ac133dd482</u>	- 40.293905881434923 799 USDT  40.34 USD	✓
46	2024-02-28 06:31:07	<u>0xbfb57ec4df40d6452057</u> <u>600469b17d89b73db3c7bd</u> <u>4bce69e6ad2f1dd8bf83ae</u>	+ 40.293905000000002 303 USDT  40.33 USD	✓




#	Date & time	Transaction Id	Amount	
47	2024-02-28 06:17:43	<u>0xfbe92b30b9c94fb1fd02e82d9adc6230df4751bb6166f1c694e50c75dc5ad597</u>	- 40.351578000000003 499 USDT  40.39 USD	✓
48	2024-02-28 06:16:46	<u>0xc6c506a151122e510e41a91e2c7b8eab05329e034c21752fb608ec9aef2f9d8b</u>	+ 40.351578881434924 995 USDT  40.39 USD	✓
49	2024-02-19 08:30:25	<u>0x96e14b19e2cbe6d61104975198c21d0d12c1f21bfbefbfd1f7182c1ff7b433a</u>	- 15.546121881434924 461 USDT  15.56 USD	✓
50	2024-02-19 08:29:19	<u>0xa1a6263af7a4455ad580d17a7b73920bc86cd1cb6f79198d1e69475985dd51b1</u>	+ 15.546120999999999 412 USDT  15.56 USD	✓
51	2024-02-19 08:26:52	<u>0x67aef203319c62495e19d2a106ab5587bcc2b7e55af3c0e5fb34c8c8b1b3e9b7</u>	- 15.564790999999999 599 USDT  15.58 USD	✓
52	2024-02-19 08:25:49	<u>0xc32023270fe7c6fedf9b6b1381dce702be24234b77e1d244aded32e181400cb4</u>	+ 15.564791881434924 647 USDT  15.58 USD	✓
53	2024-02-18 08:48:23	<u>0x9d3172cee53c30bc075f65765e862d192e45af937e2887c58bee66db6e3550bd</u>	- 15.354204900994544 047 USDT  15.37 USD	✓
54	2024-02-18 08:45:41	<u>0xffdc2f34684026453dcc8c4a193261ff49b605f87f23955e1044f21b0c58625b</u>	+ 15.354203999999999 297 USDT  15.37 USD	✓
55	2024-02-18 08:42:11	<u>0xe985edff1299b6becc510ce1fc6266df3cb650e72ad804fbee078abb1b25d9d8</u>	- 15.372643999999999 309 USDT  15.39 USD	✓






#	Date & time	Transaction Id	Amount	
56	2024-02-18 08:41:11	<u>0x28535cd3b3c113d14b0f45c6f37fbf80a7657c244c42ef800fec8bb67da2c5a3</u>	+ 14.781148985230851 522 USDT  14.79 USD	✓
57	2024-02-18 06:00:57	<u>0x8e785a19f1bd3eb96ed30ca6e20d524f05508183d66ba2215852d08080fbd102</u>	- 61.0000000000000000 000 USDT	✓
58	2024-02-18 05:51:49	<u>0x6856219ea7c11ed2ca81bc37cea02d88cccaed7c7e59e623a59ebe36b930590a</u>	- 61.0000000000000000 000 BUSDT	✓
59	2024-02-18 05:51:07	<u>0xe9ff4423413521d606db91e760770675353291c24255c6e16f9fe07fe10e1eee</u>	- 61.0000000000000000 000 USDT	✓
60	2024-02-18 05:48:58	<u>0xc5185461c37dccc171556d6beb2e18cb3cfd814b51dd12b53079183a625aff09</u>	- 61.0000000000000000 000 USDT  61.07 USD	✓
61	2024-02-18 05:47:46	<u>0x769daa3764e3495ce457d66d85eb77ea0983417b0e36d682d69af5b3fd6bbd01</u>	- 5.49000000000000002 13 USDT  5.49 USD	✓
62	2024-02-18 05:46:34	<u>0xf78a56e0aa6ca251e8c5ccc39d0d4b099eced6e1dc2baf2c144cedd1ad4a312c</u>	+ 67.0000000000000000 000 USDT  67.08 USD	✓
63	2024-02-17 10:32:25	<u>0x036c0f5cb531500e93ffc1a9c829140d21274aac3e46b6145fa28d929d439055</u>	- 4.90000000000000003 55 USDT  4.90 USD	✓
64	2024-02-17 10:31:07	<u>0x24be833223433031a38e73e3c0544b68bcf2ebedf4b8915556a26a1fc6d104ae</u>	+ 4.9814959157636922 17 USDT  4.98 USD	✓








#	Date & time	Transaction Id	Amount	
65	2024-02-15 02:45:21	<u>0x07d30e02be570daf7e86da84c0f6b8a2551e8cb4df36da6f0187394c62598bd7</u>	- 128.87945601621865 4213 USDT	✓
66	2024-02-15 02:43:18	<u>0xd6c13c57be1872d4c37ead99bf2781546ecc32a68ba468f59a0fe373ec78daf8</u>	- 128.87945601621865 4213 USDT	✓
67	2024-02-15 02:38:05	<u>0xc9d3aa58f131921229cca83fcaa6bae490fb7340fb43633d41647ba32b077f27</u>	- 128.87945601621865 4213 USDT	✓
68	2024-02-15 02:36:59	<u>0xe0e4c3f67bd500fd3ae5b2686832d2ae931b1b772a31c2970fa0f479192fb82c</u>	- 128.87945601621865 4213 BUSDT	✓
69	2024-02-15 02:36:11	<u>0xc8dc6ef402814825ebde5f624ed26c1b81be6d01e5665b540ed8e850f3cc7da0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2024-02-15 02:34:56	<u>0x9a99061bb5552f5d8bbe457956411a0d2a039abfe0327fdfdad6fe09d3aeadb</u>	- 128.87945601621865 4213 USDT	✓
71	2024-02-15 02:33:14	<u>0x157dd7559711f7ce661dbf42a741dc640cada3841a5abe6b9ba4aaf4734205e3</u>	- 128.87945601621865 4213 USDT  129.31 USD	✓
72	2024-02-15 02:31:59	<u>0x9d9ba5371469cdaf0e246cca216e884623673b70ce49a4a591a9703e85126f9f</u>	+ 58.88206000000000 731 USDT  59.07 USD	✓
73	2024-02-15 02:29:14	<u>0x2ecd0717feb647d9afdbafb061d30cb8ae341959e7e3aa2d2992c61b164bd668</u>	- 59.00000000000000 000 USDT  59.19 USD	✓






#	Date & time	Transaction Id	Amount	
74	2024-02-15 02:28:08	<u>0x550f801c52a4ad194e6b</u> <u>a8bf24f295d72c75d81b55</u> <u>867b07e3346c00ad5fb9c5</u>	+ 128.99739601621865 8588 USDT  129.42 USD	✓
75	2024-02-06 11:02:13	<u>0x32be71c85ca4a31297fb</u> <u>bcc6f75a274f36c14c9f6b</u> <u>8c19da31e466f6920483c3</u>	- 46.024641000000002 578 USDT	✓
76	2024-02-06 11:00:43	<u>0x67b4059f21f9054f6d6e</u> <u>d6e03c3dad6e9cce7c564d</u> <u>34ac2983ea5fd3b74be63f</u>	- 46.024641000000002 578 USDT	✓
77	2024-02-06 10:54:22	<u>0x0d29d96b4d563556cb13</u> <u>31472a3d27f26fe2a918b7</u> <u>b942dd01b250006fd357f5</u>	- 46.024641000000002 578 USDT  45.99 USD	✓
78	2024-02-06 10:52:13	<u>0xb2aec9814b69f20ad0ce</u> <u>7fd4a84c617f8ff4abac65</u> <u>c782e76ceb39f87f4d9e0e</u>	+ 46.024641000000002 578 USDT  45.99 USD	✓
79	2024-02-06 10:49:37	<u>0x3a717cf27657465f3c1f</u> <u>34ecf5e518ab59dce58f72</u> <u>28df58f2b4829c825b9cc4</u>	- 46.176409999999997 069 USDT  46.14 USD	✓
80	2024-02-06 10:48:58	<u>0xafaa4c9491deda198f22</u> <u>546578d80f45809ae849ee</u> <u>9e48a7717aa84f0d16cd67</u>	+ 45.362966999999997 597 USDT  45.33 USD	✓
81	2024-02-01 04:22:04	<u>0x54d2d764dfbfc90c8637</u> <u>7baafa893a38bd4d126dca</u> <u>2b98343dbdaaf3b7c2a8ac</u>	- 89.000000000000000 000 USDT	✓
82	2024-02-01 03:46:12	<u>0xd18ce1643ebbf3a9ee7f</u> <u>0a37fbb59d70ff25bae4d9</u> <u>07d647ef141a7e1f50799a</u>	- 89.000000000000000 000 BUSDT	✓







#	Date & time	Transaction Id	Amount	
83	2024-02-01 03:43:09	<u>0x90fd9e70c3b8519b22b95491d04086932b96d7433b5c73797c99fa42c2be3ae0</u>	- 89.0000000000000000 000 USDT  88.90 USD	✓
84	2024-02-01 03:34:27	<u>0xf3817b61224eebad8068026c24e85a681a000024fd4a63b840cdb90590b71a08</u>	+ 59.804980999999997 948 USDT  59.74 USD	✓
85	2024-02-01 03:31:12	<u>0xaaeda460a68e0899ce606fae33d313e147394d046b8d4df7d6c20dc1d15c91b8</u>	- 60.0000000000000000 000 USDT  59.93 USD	✓
86	2024-02-01 03:29:33	<u>0x9d2bbbb66a6f5a9e15e57a01265f27e8d67ee7169ad82116850369b59824f1d8</u>	+ 90.0000000000000000 000 USDT  89.90 USD	✓
87	2024-01-27 08:26:53	<u>0x6909f10168494eb0c7368b81046cf07f70f3af1444c6613a98e198bf088f8853</u>	- 58.679999999999999 716 USDT	✓
88	2024-01-27 08:20:24	<u>0x8efd2354fe2f854c6be9d8a04ca0148b622c25f2a78ea65046505c4dbcda7355</u>	- 58.679999999999999 716 USDT  58.70 USD	✓
89	2024-01-27 08:17:11	<u>0x959e045bd5eb6de20f98e964715b9835cf4f25cbf0d17038eec84c431d4e3c8c</u>	+ 58.688462000000001 240 USDT  58.71 USD	✓
90	2024-01-27 08:12:56	<u>0x220cbef5b16a767e9e8a5c8eb383fc6e6fa7fc2879e0af133da1d755bce01941</u>	- 58.844040999999997 155 USDT  58.86 USD	✓
91	2024-01-27 08:12:02	<u>0x8e3d538a41564c959f170153aa7dea58c3d7731d6b78c08111268c2bb55059cb</u>	+ 58.844040999999997 155 USDT  58.86 USD	✓







#	Date & time	Transaction Id	Amount	
92	2024-01-21 09:50:41	<u>0x7a2aa5c05dd8ca28cc41</u> <u>d11d6d92c67e353f21903b</u> <u>8b5acc0080e37ee449af93</u>	- 120.21040301621866 3197 USDT	✓
93	2024-01-21 02:30:36	<u>0x31c2f391a6f21d12e6ef</u> <u>afeff9b410085648cf3658</u> <u>5409c2b6f93f1259e1dbdb</u>	- 120.21040301621866 3197 USDT	✓
94	2024-01-21 02:00:12	<u>0x6f39508589bd44e39d25</u> <u>16a078cae382dd3bc0a8ad</u> <u>d88d47d45f27a9dedfefd5</u>	- 120.21040301621866 3197 USDT	✓
95	2024-01-21 01:36:04	<u>0xecbe25bcf3217863f8ae</u> <u>5159aef49bcb5af6341909</u> <u>15de914f2f6efa37446ded</u>	- 120.21040301621866 3197 USDT	✓
96	2024-01-21 01:34:22	<u>0x3858e9312997e68edc26</u> <u>493e24e366a35f15ccd136</u> <u>0da675db8357b88f8dd148</u>	- 120.21040301621866 3197 BUSDT	✓
97	2024-01-21 01:29:46	<u>0xe25b3425606d23623e81</u> <u>24e9497eb2cf257a32baf7</u> <u>2f910d81d9bdecfa3310f5</u>	- 120.21040301621866 3197 USDT	✓
98	2024-01-21 01:28:55	<u>0xfe9645e6ca4f0f8f676d</u> <u>46f444b3d265cb855b8331</u> <u>27ffcad3a5abfc6739f015</u>	- 120.21040301621866 3197 USDT  120.61 USD	✓
99	2024-01-21 01:26:34	<u>0x42569184f2805f92c3e1</u> <u>aea692c4618729fb64a79d</u> <u>135f0ac8677c73eccb88f1</u>	+ 120.21040299999999 9452 USDT  120.61 USD	✓
100	2024-01-21 01:22:40	<u>0x0c575d78b9ab17df6575</u> <u>49da24a2bcd362e22162e1</u> <u>dd1a8b6db3c316b753c595</u>	- 120.47435500000000 2747 USDT  120.88 USD	✓


#	Date & time	Transaction Id	Amount	
101	2024-01-21 01:21:10	<u>0x1eabd5bac2c20b237a42a4c94a67d6f6e01987e8f66507849c2175ce7231d3d3</u>	+ 120.47435501621866 6492 USDT  120.88 USD	✓
102	2024-01-12 14:02:03	<u>0xe74166e697b1718d964ce8ad49f639f4e7565ca1465b64c362920dd0f7abf59a</u>	+ 1,000 om/	✓
103	2024-01-12 02:05:36	<u>0xb3c8c3cb42d260d8e3eb25872eb88ce2d54d0aa33a399e42ec7ac576f603ab69</u>	- 112.66868399999999 8946 USDT	✓
104	2024-01-12 01:37:29	<u>0xd37a0f39b687853cff937a52e83dfbb6d86dca99c5531fef308d52bc9acb3d01</u>	- 112.66868399999999 8946 BUSDT	✓
105	2024-01-12 01:32:57	<u>0x33dea7bc5699c752f17594b964aed2f02084704e2fbd301492f93f51fb4e9ddc</u>	- 112.66868399999999 8946 USDT  112.60 USD	✓
106	2024-01-12 01:31:36	<u>0x5e155c56c825882e2b08228bcb90b14be0afc4516724a7e7a0f7a2d00a0b8e65</u>	+ 112.66868399999999 8946 USDT  112.60 USD	✓
107	2024-01-12 01:29:06	<u>0xb7c92ea570d9768733c44c243db13d719d9c52ab5d0189b98c5feb01a2e1d740</u>	- 112.70394899999999 4385 USDT  112.63 USD	✓
108	2024-01-12 01:27:54	<u>0xcd9715058d9cc2b11fe7ed85a5e303c0fea22e25f9f7a3d0b781a0fda544e621</u>	+ 112.70394899999999 4385 USDT  112.63 USD	✓
109	2024-01-04 12:40:25	<u>0x0d8eb198b284764178acd41313b0bc75652e4589507e3903f935e915749d097b</u>	+ 243.00000000000000 0000 TONCrypto.io	✓








#	Date & time	Transaction Id	Amount	
110	2024-01-04 01:53:42	<u>0x427b13723880a391e972</u> <u>92878d316403d68ed5efbe</u> <u>07f4de9bca152ffa4f62bd</u>	- 136.31650700000000 1426 BUSDT	✓
111	2024-01-04 01:49:18	<u>0x141097059054a27bcd35</u> <u>5c236669e3c357daa5deee</u> <u>8ed14074033768ae2ac1a6</u>	- 136.31650700000000 1426 USDT  136.28 USD	✓
112	2024-01-04 01:47:06	<u>0x222620358b4cac85747d</u> <u>3042999dd90f52bc5e4b77</u> <u>4b151de3c5167b5ef9dc6c</u>	+ 136.31650700000000 1426 USDT  136.22 USD	✓
113	2024-01-04 01:42:17	<u>0xa98d8193f6100b1c2e25</u> <u>bc2f1c04459755c95dd42e</u> <u>077b8d856089568cc34882</u>	- 136.73023900000001 1629 USDT  136.69 USD	✓
114	2024-01-04 01:40:44	<u>0xd2509e1ac48aa751558d</u> <u>aeb9c6eca9e4e37c0db9e3</u> <u>6d1429b8aaf23fac383c9e</u>	+ 136.73023900000001 1629 USDT  136.69 USD	✓
115	2023-12-30 01:47:07	<u>0x2c0adedb9e59780966ac</u> <u>55a0fcce3cbb01af08dff4</u> <u>8a67c1caede0cf750a5a4a</u>	- 105.89319801621866 1905 BUSDT	✓
116	2023-12-30 01:43:22	<u>0x8345ccabc389da2c9411</u> <u>93337857aa0a8663c79611</u> <u>9e5b3c9d124923f1cce5d2</u>	- 105.89319801621866 1905 USDT  106.04 USD	✓
117	2023-12-30 01:42:37	<u>0xc7c8aad28ee0b9ea1b3a</u> <u>0f53bc9fb018e8c64f515b</u> <u>311c9bd1548e8f7f07a29e</u>	+ 105.89319799999999 8160 USDT  106.04 USD	✓
118	2023-12-30 01:39:25	<u>0x6c264492d74e2447de4c</u> <u>f21e3c9408a3538da42748</u> <u>72d084bdb70f89ccb8f7e2</u>	- 106.04131900000000 1438 USDT  106.19 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-12-30 01:38:55	<u>0x7623e825fac158e9558e</u> <u>464904fb98defb4b6e1e83</u> <u>ef2000d4925ea9a43ac028</u>	+ 106.04131901621866 5183 USDT  106.19 USD	✓
120	2023-12-21 06:48:39	<u>0x9443573dc5530cef033c</u> <u>b8019f231e7e497345dcef</u> <u>11f4746c64e0233fc9f59d</u>	- 99.331919999999996 662 USDT	✓
121	2023-12-21 06:46:50	<u>0xf8ad66f0d035b0189f3a</u> <u>027cfd5fcb12a6d3c06bce</u> <u>723a6935e5ce33dc79f13c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-12-21 06:41:47	<u>0x5474883521844d41d45d</u> <u>0ee9d7f859051f3f6c463b</u> <u>b3e0badaa665c99481d652</u>	- 99.331919999999996 662 USDT  99.56 USD	✓
123	2023-12-21 06:40:50	<u>0x9f22f724c9460abe429e</u> <u>518e23e1838712f2e2a15a</u> <u>36366e8f7b1834caa7c6b6</u>	+ 99.331919999999996 662 USDT  99.56 USD	✓
124	2023-12-21 06:38:17	<u>0x3cff8a537f9717a1e5a9</u> <u>f87fbfb186bab772a3b6f</u> <u>76a9cea04d20bba32082ef</u>	- 99.451223999999996 295 USDT  99.68 USD	✓
125	2023-12-21 06:37:17	<u>0x07727c0b374550c69a47</u> <u>14963e136f7826441779bd</u> <u>ba6380648787def7415c70</u>	+ 99.451223999999996 295 USDT  99.66 USD	✓
126	2023-12-13 03:05:02	<u>0x8708c7221f688e25f6e5</u> <u>57eef3905c2d4b9dd5cb2f</u> <u>d2c8626214a3310d5c4cb9</u>	- 1.2253680768428467 65 agEUR	✓
127	2023-12-13 03:02:29	<u>0xa3586e1702830d4f1f00</u> <u>d929d6c5ba3d105d9896fb</u> <u>fb2de3459c8bb6775af3cb</u>	+ 1.2253680768428467 65 agEUR	✓

#	Date & time	Transaction Id	Amount	
128	2023-12-13 02:59:17	<u>0x01c5ae830b886a6fc9c087eb2d455ddfceda3b44e41c041d65f1cbea0be81ab9</u>	- 1.2253680768428467 65 agEUR	✓
129	2023-12-10 12:16:13	<u>0x0d0a7a7f181294ceacb0981aea0a9ff9b74bd8c0818c5eebc4893dd4fa0baade</u>	- 149.70015000000000 7822 USDT  149.67 USD	✓
130	2023-12-10 12:15:43	<u>0x501036d3beeb56a9435e868e79c86216d6b125d44243c1a819bae07cc5d82d12</u>	+ 149.70015000000000 7822 USDT  149.67 USD	✓
131	2023-12-10 12:15:07	<u>0xfe9c2959820c6b6c836c2d7053c6028109ac563aa19cac119bc998ab7133bae1</u>	- 144.95759601621867 3185 BUSDT	✓
132	2023-12-10 12:11:40	<u>0x141e8558246913fd2c5bc08a1488ddad79f91d83ad9839096271000ab81b0d5a</u>	- 144.95759601621867 3185 USDT  144.93 USD	✓
133	2023-12-10 12:10:01	<u>0x449d1749a37a6368ba4efe0e5fb70e76430ce3ed620a39cf563b16c9dc1b4ff5</u>	- 150.00000000000000 0000 USDT  149.97 USD	✓
134	2023-12-10 12:09:01	<u>0x8c86fc015f6e70a96030e8430d7aaf38d0555a0f8df21b71e24ccb591372d7d5</u>	+ 289.96609101621868 3762 USDT  289.88 USD	✓
135	2023-11-30 08:37:31	<u>0xd990be8651794b664425e3ba10fafee9d3e78a7f8fdbadc622875e8ee325fdb1</u>	+ 4.9915050000000000 81 USDT  4.99 USD	✓
136	2023-11-30 08:37:22	<u>0xd425ab9868459c7a1722eba9e85a17183478bc746b731ca94efd9a9dc2da08b5</u>	- 118.33538681141510 5512 USDT	✓


#	Date & time	Transaction Id	Amount	
137	2023-11-30 08:31:44	<u>0x96ba4dea2ee4cfd1ec54</u> <u>eb3c69ff76cc0bb055ead5</u> <u>c68ba3177a8dd62436a05a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-11-30 08:29:32	<u>0x8a075b975c0bed1837da</u> <u>2304436be4313f11b0a5bb</u> <u>534cb6de0f481f51a1c2e8</u>	- 118.33538681141510 5512 BUSDT	✓
139	2023-11-30 08:26:56	<u>0xb4e93e3bf81eded89dd5</u> <u>e54ee59501ecb17030911a</u> <u>411ee9a6400dda1bd6b348</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-11-30 08:26:32	<u>0x81e7d644518d4318deaa</u> <u>39473cc395fb55df751821</u> <u>8426ab346f24cf50cd992f</u>	- 118.33538681141510 5512 USDT  118.29 USD	✓
141	2023-11-30 08:24:55	<u>0x891eb3614209852e3852</u> <u>c0ce17b6018b0fb3ee445b</u> <u>532a21a2f96629fcc3e0f4</u>	+ 118.33538599999999 9740 USDT  118.29 USD	✓
142	2023-11-30 08:21:03	<u>0x1578be2a5319760ce377</u> <u>4cd01bbd3901c0f608e2ed</u> <u>d02fc9bded606340781213</u>	- 118.57241100000000 2446 USDT  118.54 USD	✓
143	2023-11-30 08:20:35	<u>0x54daa103b74ff4ef1ddd</u> <u>e2fc87fd9bf8bbb8aeefb</u> <u>0ee85af559b1af01e25806</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-11-30 08:19:58	<u>0x52a04049f97377a82030</u> <u>425190ad3b46f346951a3c</u> <u>fa681ed7504321ea20b5c4</u>	+ 118.57241181141510 8218 USDT  118.54 USD	✓
145	2023-11-19 02:08:16	<u>0x10f1efa7ca76d6dc266e</u> <u>2beb06091873f16b0b08f2</u> <u>b2c9ac9f15771a89912d5d</u>	+ 1.2253680768428467 65 agEUR	✓




#	Date & time	Transaction Id	Amount	
146	2023-11-19 02:00:26	<u>0xaea50cb4cc47f4bf1cb65c29ad7c4fa3e6474c657dbbb8f4f4c26830f7632630</u>	- 1.2253680768428467 65 agEUR	✓
147	2023-11-19 01:59:32	<u>0xa71d599ff5972a47731538dd52fc647df0e73054e6d3e3fd29e24f203cd079cf</u>	+ 1.2253680768428467 65 agEUR	✓
148	2023-11-18 07:09:08	<u>0x47cff21c7df6c6d7baf44a0c9b7be16a5c447c800c22e811d96d2fc819205d33</u>	- 1.4257149404338804 73 agEUR	✓
149	2023-11-18 06:42:25	<u>0xee5fc0e2766b5ff8afcd5409fc728d734c82b5b59ec4fb34a7d07bfd3e11d625</u>	+ 1.4257149404338804 73 agEUR	✓
150	2023-11-18 06:10:03	<u>0x448087170c6090bf398438fc50d966eb745ee4acf3c91c03426595e4f3d8eff9</u>	- 1.4257149404338804 73 agEUR	✓
151	2023-11-18 06:03:03	<u>0xbdc6f062e910f93595f5d4db2f4b27cbf2e4e040c078e7315d5022aa4237298d</u>	+ 1.4257149404338804 73 agEUR	✓
152	2023-11-11 06:03:47	<u>0x7e6e4d70c1e93469e478170fc69dd4c94be31098aa59c775961481734b00b62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-11-11 06:01:02	<u>0x0760ad3b45d8de89b616b7c6a9873c62cff80e336d4d0335d5cf8e1ade72c5c0</u>	- 99.775333000000003 381 USDT	✓
154	2023-11-11 05:57:59	<u>0x65339f91b13be1904c66d4548301fe3940e4675432bee6c76ce4c89238d3033e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-11-11 05:57:14	<u>0x4c2f08b387d2a4579b0042e0e0fd900d24e9a8e01edb5149d904eb2cf0e53bd2</u>	- 99.775333000000003 381 USDT  99.82 USD	✓
156	2023-11-11 03:00:46	<u>0x584f99be5d792d8d59c1c6a5f2d9398a880a07be85288c841c60f1ade79c0349</u>	+ 99.775333000000003 381 USDT  99.81 USD	✓
157	2023-11-11 02:53:19	<u>0xc3a410f04ae5e247201bf93e6e333426fd70ec38648355dbd198087f73ffa691</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-11-11 02:50:58	<u>0x31033cecf4b4a7f71fa4f61293dc46d012420afd6f34b4fcd142424bb08b224b</u>	- 292.22580066994481 7400 BSC-USD	✓
159	2023-11-11 02:50:28	<u>0x492b5db83ab3739032ad2d490cddcce648c6524dc9a2d0d23a8972254a9e1e6</u>	- 292.22580066994481 7400 USDT	✓
160	2023-11-11 02:47:37	<u>0x5b9a3d7dc09ca64ce2005f9f8d4888044b88263f51c01db008eb47e46aa9409a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-11-11 02:46:52	<u>0xb9a2046cd01480c8df95500d3e749bc67ea68faaf88493103eb1437ab8b365ec</u>	- 292.22580066994481 7400 USDT  292.35 USD	✓
162	2023-11-11 02:39:40	<u>0x2e05ed6b26845d40919690c7ff2689142195541eff7f6745730013939f16418e</u>	+ 292.22579999999999 2451 USDT  292.35 USD	✓
163	2023-11-11 02:19:37	<u>0x341e3642063e86c8e6f0fc95348dfbc4afd34f10d91e8d61668fea280c577e22</u>	- 393.55246199999999 1349 USDT  393.56 USD	✓









#	Date & time	Transaction Id	Amount	
164	2023-11-11 02:12:16	<u>0x7769cc3c27100b773eea</u> <u>1287e8366bddb109cc3674</u> <u>375d9493efd71a5e452ae1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-11-11 02:06:37	<u>0xeea4732ccbc9e1e17209</u> <u>903972cd8022bcb265174f</u> <u>4e13b567d36eebed4ddb60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-11-11 02:05:04	<u>0x030038667db47e131ab8</u> <u>cfe2384e05602c0dc2002e</u> <u>8981b03303d95ff9ee9ff8</u>	+ 393.55237911995510 5580 USDT  393.76 USD	✓
167	2023-11-04 10:51:45	<u>0xdedf9e322689d838fc8b</u> <u>8895dc715a5e4642dbdca6</u> <u>ce4bb81bf1b3f0ef79d46f</u>	+ 0.0000835499897042 34 USDT  0.00 USD	✓
168	2023-11-04 08:30:35	<u>0xc2b86b4b1fafef7e0ddd</u> <u>439500a2f8a3ccdc4d9237</u> <u>7d7ef1b032f6950c31e511</u>	- 835.49989704234599 2304 USDT	✓
169	2023-11-04 08:25:26	<u>0x79c0358885acc6668102</u> <u>602331bbae740bd2d8b331</u> <u>210635c6b25c9df0cb88df</u>	- 835.49989704234599 2304 BSC-USD	✓
170	2023-11-04 08:24:29	<u>0x999393dbfcb7fcdc826a</u> <u>a3e2841b983bb6dd738956</u> <u>de68b2300ebf1da3eea097</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-11-04 08:24:02	<u>0x1af80604f237b15b9f9d</u> <u>888cb9297b24ef8dd92cb2</u> <u>79eb769ba64f0c0d079604</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-11-04 08:23:38	<u>0xe981bea1435103163a62</u> <u>351aa17836a657a6aef2ba</u> <u>e4c62964757a0364486cc4</u>	- 835.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
173	2023-11-04 08:22:14	<u>0xb818e09ecebaa3650eae</u> <u>b893c717d77b96d663a94d</u> <u>39c729a8e7b4e854ffdd00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-11-04 08:21:47	<u>0xcbca283812f9c43fa90f</u> <u>3fb924a601f63c2c9d3e4e</u> <u>724bd99be19b6033cf655c</u>	- 835.49989704234599 2304 USDT  836.67 USD	✓
175	2023-11-04 08:20:26	<u>0x5e776e2e1e9c886b421b</u> <u>5645f9daf2eb48349f950f</u> <u>c98c10e259dfe9772b96e5</u>	+ 835.49989700000003 2676 USDT  836.67 USD	✓
176	2023-11-04 08:15:59	<u>0xc3d7130ea1f42bf10dce</u> <u>d9dc00b50b2a680025ddc3</u> <u>467980d19bb60e2e907f2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-11-04 08:14:56	<u>0x8fb331289034ed7f3921</u> <u>89e203f8c219c5e8abd4e2</u> <u>24cffd8ba0a7165eefd45f</u>	- 839.00000000000000 0000 USDT	✓
178	2023-11-04 08:14:23	<u>0x78b558d2b1201dc82061</u> <u>22488f4aff0a23f6171333</u> <u>923a8ba37f50eb96794175</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-11-04 08:14:05	<u>0x7e8d949d287b3a22a2da</u> <u>9fe7e6c7975f688bcee7be</u> <u>db8ff4fc40c5249dc91f</u>	- 839.01563499999997 4752 USDT  839.85 USD	✓
180	2023-11-04 08:13:38	<u>0xde3b363e5a97298eba2f</u> <u>f40b4395b9c09dbc387d51</u> <u>660a0a6337a01fab012a7b</u>	+ 834.02006723902172 7801 USDT  834.84 USD	✓
181	2023-10-31 05:15:20	<u>0x62d25562d989724bbb86</u> <u>7573c1aaf47f192366432c</u> <u>de473f06728c582fd16b67</u>	+ 0.0000638033242430 97 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
182	2023-10-31 03:01:40	<u>0x0a3d14ed94969ed9844d</u> <u>f9f784b4fef104eed48a23</u> <u>b70e483e0dff8c9032fc93</u>	+ 0.0006380000000000 00 USDT  0.00 USD	✓
183	2023-10-31 03:01:04	<u>0x0b2c683f6b34f21fbe38</u> <u>97514b0ee5fa4c077df9ea</u> <u>823a9a20888273d07d3cfd</u>	+ 4.9948660000000000 28 USDT  4.99 USD	✓
184	2023-10-31 02:54:43	<u>0x3ec9357ef7ac358e6655</u> <u>7929651f6ec97c47795c2b</u> <u>cdc011bf7304b16ba11f4e</u>	- 638.03324243097858 9255 USDT	✓
185	2023-10-31 02:48:07	<u>0x8b4d01b32f222ecc9286</u> <u>5de239c73a49592e92e755</u> <u>329213e2be58d76e8823d7</u>	- 638.03324243097858 9255 BSC-USD	✓
186	2023-10-31 02:47:49	<u>0xc12a1672d2fb5da90638</u> <u>9df1b87f9e3a364c2a21bb</u> <u>5f6347aaf1a43a88032388</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-10-31 02:45:43	<u>0x8c685f906354925eabe4</u> <u>80a9e1b2d4284c3a94d549</u> <u>597437b2ac24ca2e3c0970</u>	- 638.0000000000000000 0000 USDT	✓
188	2023-10-31 02:45:37	<u>0x441a1684e61815d9129d</u> <u>39b64ff5270d24fe7de009</u> <u>65c91bd413faf556328bb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-10-31 02:45:13	<u>0x77061044e41733bfe715</u> <u>944684769a60f60d107252</u> <u>da25b59e39a2dac08e1b40</u>	- 638.03324243097858 9255 USDT  638.39 USD	✓
190	2023-10-31 02:42:46	<u>0xa43e66fd7c30d4e372fe</u> <u>0cd9d44eb1726e0d60f711</u> <u>0b8a45faa4fcde2cf3584e</u>	+ 638.03324199999997 2904 USDT  638.39 USD	✓

#	Date & time	Transaction Id	Amount	
191	2023-10-31 02:29:48	<u>0x1eb1bbdf4a81cfcb3b8fc487adfc5165708431b2f46b15a78d1475d1e4c8676e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-10-31 02:29:33	<u>0x97b1f94ef02ed840058ee5d4b4c3dd528d9e8c0daf755ec656bbbed6d8e41f505</u>	- 645.50860499999998 8650 USDT  646.06 USD	✓
193	2023-10-31 02:28:00	<u>0x1bd485ebaa0b1ad34f1a11eabc322260f49462c70f409680093546ae4763f4e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-10-31 02:27:32	<u>0x4bd3cab70e7d5e72a2144df367819805ebdbb7d6c9ba27c6b3b4d0beb888f3b</u>	+ 645.50786509714441 7632 USDT  646.06 USD	✓
195	2023-10-28 09:44:29	<u>0xa7a63d4ac0e7d0a423a612f3dabbdebae48e6fd0393ff43ae3d6688585f0c641</u>	- 1.7757149404338805 62 agEUR	✓
196	2023-10-28 09:42:50	<u>0xc5d8845a1c78160306719c99339155cd71b36e8d12462cd009d1f27c3e1163e</u>	+ 1.7757149404338805 62 agEUR	✓
197	2023-10-28 09:39:11	<u>0x86b97d9e8b2fba506f4c31b02a47d7a1fd81418a3dfbfa71059d2574e66425ea</u>	- 1.8257149404338806 06 agEUR	✓
198	2023-10-28 09:37:38	<u>0x8afcdf977fbf65b27692c27f43d24179da094bf732095ac13bef6ed0f4a54e9f</u>	+ 1.8257149404338806 06 agEUR	✓
199	2023-10-27 12:58:24	<u>0x6b14fd840e0b54bf722436fc9ede93d9aaf745d4a3671deb7a4a65b7039c5896</u>	+ 0.0000673338341000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
200	2023-10-27 11:14:21	<u>0x65d365c4ae59b0afbe0a ebdf2aff5cf144a7d308af eb6942a513add3d7336d2f</u>	- 673.33834100000001 3992 BSC-USD	✓
201	2023-10-27 11:01:03	<u>0x2f593694bf998b1a43f9 cd00fafc5ce0a2be8bf791 29e383c7833d2b32e070d5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
202	2023-10-27 10:38:24	<u>0x8a8d28c63c477dd6a481 d3428c120ad18d708dbd39 541598717b12674807381e</u>	- 673.33834100000001 3992 USDT	✓
203	2023-10-27 10:32:06	<u>0x8a73f44271e0947a119f cf54d3ebf5e464221fa967 6389a0db05c48d3285a45c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-10-27 10:32:00	<u>0x636e49a334e1e153c827 6e6656e5db867df706e980 32098521d3e35fd7793c64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2023-10-27 10:31:12	<u>0x43cc8049499a0337950c 2d1d0d6f9fae282cc1f61d 2c0e56d48b0b33bfe58aea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
206	2023-10-27 10:30:00	<u>0x87886bcf5fa6d292c721 da4fd6ba2ff5d25f3b7aa8 6c1ac5b024002307eba841</u>	+ 0.0006730000000000 00 USDT  0.00 USD	✓
207	2023-10-27 10:29:33	<u>0x4047f28fed5c5b8dd667 d0cfb611b4fccb4df86223 ce6d7ec35e781c4d2ba2fc</u>	- 673.00000000000000 0000 USDT	✓
208	2023-10-27 10:29:21	<u>0xd08a4369bca41a2941c8 4ffdde2262b1f71e49f874 678911c84c81c4b0b63b12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
209	2023-10-27 10:28:30	<u>0x44949e6942db283865eb3d33b42a6defc413f3c5d1ab465d5a20e8ae517ce1e0</u>	- 673.33834100000001 3992 USDT  673.46 USD	✓
210	2023-10-27 09:39:58	<u>0x26bea73f809d66f181eae63baa6a24cd185a52bcac1a11c4a8b280bf5e1b0237</u>	+ 673.33834100000001 3992 USDT  673.44 USD	✓
211	2023-10-27 09:34:31	<u>0x20b797f8b0a434e66795b929bcecddec5934d7754888eb63379ebb970b4bc14d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-10-27 09:31:43	<u>0xde1d767e767abd559084a484254aade65fbb6257723143c2a2f5fc5214890ed4</u>	- 676.29999999999995 4525 USDT  676.49 USD	✓
213	2023-10-27 09:31:37	<u>0x10b1a7ab40c8e0df528fcb7bbad56165f1b6ab251318050fdd684ef125be1f3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-10-27 09:31:04	<u>0x2b4b8639fd3a213c40a218cab450806514900b06d4f43ee12bc2469b93956e42</u>	+ 675.00000000000000 0000 USDT  675.19 USD	✓
215	2023-10-26 09:57:55	<u>0xe2d715f09f4033f59eaf1fa43db5194eb9de35ba2643e208c75e55d6a622bd5f</u>	- 0.1000000000000000 06 USDT  0.09 USD	✓
216	2023-10-26 09:57:25	<u>0x9f14055d3d534cf49bb49bcfee91bbe097413bc8ad519d472a99d81f7ab33b54</u>	+ 1.3999999999999999 11 USDT  1.39 USD	✓
217	2023-10-26 03:35:38	<u>0xeccb54c8481fbc3fec8c44d0d471a496ff191542c71db97e2328d4a1946aacdb</u>	- 222.69304919999999 0151 USDT	✓




#	Date & time	Transaction Id	Amount	
218	2023-10-26 03:31:43	<u>0xf5de429d1e0e6a11bfc5e545df9b771914ff94b1726b50b2a7438cacc03393ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-10-26 03:29:17	<u>0x6020fa67664725aab90f41cc7294e01714989749215c89b33cead92ee9a283f5</u>	- 222.69304919999999 0151 BSC-USD	✓
220	2023-10-26 03:27:05	<u>0x8407f23abda00c5a2e223438402a47b323c2bab03f0c64dcc4ea8fad0c18b2d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-10-26 03:26:26	<u>0x7513b20deebc56dc7a2a1534759685ffe311c7dae57045616c51e515a5bd72d4</u>	- 222.69304919999999 0151 USDT  222.78 USD	✓
222	2023-10-26 03:18:59	<u>0xc687d5dd1e710875b5795ed6d4567a6052e482922c4250db13de49075153dc83</u>	+ 222.69304900000000 2025 USDT  222.78 USD	✓
223	2023-10-26 02:55:23	<u>0xffffa6447aa8c79ea81e9f268325fb128a06bb8aaac80021e8f62d3604d5ec0f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-10-26 02:40:17	<u>0xdf97de932c7b0b336f6fd31ac931e5097314f76a0920c0a792ad456f52d4cb59</u>	- 223.72027900000000 4999 USDT  223.77 USD	✓
225	2023-10-26 02:39:50	<u>0x0c692e744b30832b1d473118786b4716a542cb94d9640352f79d2a31174baf28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-10-26 02:39:26	<u>0xb1528f21fa4e3a6501a4859bd6fd32f12aff698dae f4dc352e69c9b8fdcf991f</u>	+ 218.71320810000000 2787 USDT  218.77 USD	✓

#	Date & time	Transaction Id	Amount	
227	2023-10-25 00:15:27	<u>0xf001c7c9b8081739a7373f9b1f6df83a8e5caed0bfdaf5e9da71e5b0189a5815</u>	- 1.8756747536856646 09 agEUR	✓
228	2023-10-25 00:09:27	<u>0x8e306bd63f711f422a2729f0f5f2f0ac5d237ac77d5447e4c71fe300c5e225db</u>	+ 1.8756747536856646 09 agEUR	✓
229	2023-10-24 23:40:22	<u>0x02214b9781f49cf0ad618de713c7cc2a9c2fb422b87045ac1bb6e3a9bde7e079</u>	- 1.8756747536856646 09 agEUR	✓
230	2023-10-24 23:33:25	<u>0x6876b7ac8dab4a1746d3d508746dceaa1b9f93306c53a481dcfdb14eeaa788d8</u>	+ 1.8756747536856646 09 agEUR	✓
231	2023-10-23 10:54:15	<u>0xb6b47d8e7193bde87af831c301d0b944e8831697f1106f8eab58f440faafa70f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-10-23 10:45:51	<u>0x6f095e63bf6e106f2f0b6354ca2cc1254d461222c2bf7f3df8dd581447d5ce7c</u>	- 55.0000000000000000 000 BSC-USD	✓
233	2023-10-23 10:43:21	<u>0x7d6ff48428fd190c35ba55a8d5fd5b13c144b6e76f3f6d0b87db18f19a5c8f61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-10-23 10:42:42	<u>0xbc428dc0573c2b5760738690190ef7de3e8eaf308a4deba040a5a116996c2ffc</u>	- 55.0000000000000000 000 USDT  55.00 USD	✓
235	2023-10-23 10:42:24	<u>0xccd3176d0fcb7b041622341c297058b4d43504271681bef81fd489e6b63f9165</u>	+ 4.9965000000000001 63 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
236	2023-10-23 10:37:27	<u>0x4d70aeb6c8d31a24869d</u> <u>ee6ad58f1c9a7def2edcbd</u> <u>213eb83c04f1bbe748a3de</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
237	2023-10-23 10:37:03	<u>0x293934ab26b389059c07</u> <u>a6e19dfc33dd43545b0ec7</u> <u>3cfaf3194dc51a0f5e6521</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
238	2023-10-23 10:36:15	<u>0xb79f0557c986201f39e3</u> <u>8a2766edfab9f3345d599d</u> <u>d85d847802a6ad85e7e211</u>	+ 60.0000000000000000 000 USDT  60.01 USD	✓
239	2023-10-23 10:33:21	<u>0xe747395a53e1a06575ca</u> <u>1f49314bcccc310e7d8e1b</u> <u>32d9e5faf101149c3dfb51</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
240	2023-10-22 08:24:53	<u>0xc10bbcf9e9859ecdb7acc</u> <u>00c582ebd0b381374d7a47</u> <u>f8fee0390704280f5e3e9b</u>	- 3.3999999999999999 11 USDT  3.40 USD	✓
241	2023-10-22 08:23:46	<u>0xfb33787a9ebd844412d8</u> <u>a4a267c8f85741891864c2</u> <u>d1098b60490f388d46bc03</u>	- 0.499479 S*USDT	✓
242	2023-10-22 08:22:59	<u>0xf71605051e791dbf6285</u> <u>04e715c3b129a7be9c2a13</u> <u>77b3f7a2bffba3d34e1d23</u>	+ 0.499479 S*USDT	✓
243	2023-10-22 08:22:59	<u>0xf71605051e791dbf6285</u> <u>04e715c3b129a7be9c2a13</u> <u>77b3f7a2bffba3d34e1d23</u>	- 0.5000000000000000 00 USDT  0.50 USD	✓
244	2023-10-22 08:21:45	<u>0xf3e48bff324f59566036</u> <u>58c9dd6d42f066becb291d</u> <u>d5cd47492780c3e8a0a259</u>	+ 3.8999999999999999 11 USDT  3.90 USD	✓

#	Date & time	Transaction Id	Amount	
245	2023-10-22 07:39:46	<u>0x4a793a31ccb1149fa04268b3baede1f4b059ee55e84eb3dd00ea58f18b999042</u>	- 8.5000000000000000 00 STG	✓
246	2023-10-22 07:32:22	<u>0x2cc101c8f776da0a1ca96859f87182fe8a1663caafcc5b6b8defad672f1d2304</u>	+ 684.00000000000000 0000 sUSD [Synthetix.cc]	✓
247	2023-10-22 07:22:19	<u>0x7e01e913496bd3176bdd3bef17543c35debfa4547c39f135cc6d60ac526702ac</u>	- 2.0499999999999998 22 STG	✓
248	2023-10-22 07:21:04	<u>0x3154d7ccb744c378e82642a068e9db3ffe8ea161a7e95d3f554443451473029f</u>	+ 10.5500000000000000 711 STG	✓
249	2023-10-21 17:22:59	<u>0x3a2855020e17ad7c9eea6959c4439ae7994d7c5794529db719be982c9ccb1872</u>	+ 684.00000000000000 0000 sUSD [Synthetix.cc]	✓
250	2023-10-20 13:44:13	<u>0x2a34024c268f6f3a61b020e21d1cf104458cf148bc3186815d1c72646fe2ec96</u>	+ 0.0000501000000000 00 USDT  0.00 USD	✓
251	2023-10-20 12:16:35	<u>0xcbab22ad4571fc2727e834787c98a5524e3a6f244c7c39484794da04569c15fd</u>	+ 0.0050100000000000 00 USDT  0.00 USD	✓
252	2023-10-20 11:24:03	<u>0x73794aa9d038cebb4a8f1e2a0940982797a204ba4b9caac53049cc5df1708961</u>	- 501.00000000000000 0000 USDT	✓
253	2023-10-20 11:20:48	<u>0x577164e5692bbb82ebb41a5ca80b5b83c2c85c240f7e7e37293bf28d589a35e6</u>	+ 0.0005010000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
254	2023-10-20 11:19:36	<u>0x7de451d9372255102201</u> <u>96309ef6ff5ee3e195b60a</u> <u>2921ab17ad2a4baf183042</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-10-20 11:17:45	<u>0x84b9a94f1058d3d848da</u> <u>c34f0bad5c4e31dc424ced</u> <u>0b7a37b89a4804e3bfa71d</u>	- 501.0000000000000000 0000 BSC-USD	✓
256	2023-10-20 11:16:21	<u>0xe2e0bdf67b7b9ce857bd</u> <u>6bb8bf093f641a04a7a454</u> <u>3ef9fcb7707aed8d5f0e46</u>	+ 0.005010000000000000 00 USDT  0.00 USD	✓
257	2023-10-20 11:15:03	<u>0x519bfc1cac3997efe8a3</u> <u>77d7d771ff6d23a02b9179</u> <u>d60bcb0aec2a54751841f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
258	2023-10-20 11:14:54	<u>0xd55048cd58fd0fb4c78f</u> <u>88c294c35c2070a480ffa4</u> <u>b170401fe1b2789c9cd813</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-10-20 11:14:51	<u>0x72d11bc181844e0d7d16</u> <u>aeceaf32fae6dee36da4f0</u> <u>18ce88b3e99977c5a47a48</u>	- 501.0000000000000000 0000 USDT	✓
260	2023-10-20 11:14:21	<u>0x8f233f699db0d5c863bf</u> <u>f3fb67be822d522af806b5</u> <u>54f6a3f583bceeb4a28fc5</u>	- 501.0000000000000000 0000 USDT  501.36 USD	✓
261	2023-10-20 11:13:57	<u>0x29af23b4514dce92fdea</u> <u>3a444a9a8f6e120148a26c</u> <u>0377ce86dc6232a2523432</u>	+ 501.0000000000000000 0000 USDT  501.36 USD	✓
262	2023-10-20 11:10:03	<u>0x76c38865fdc99e028c34</u> <u>8a176c4a3f0dd7b32ae701</u> <u>ff244d700fc48cd984fc8c</u>	- 501.0000000000000000 0000 USDT  501.33 USD	✓

#	Date & time	Transaction Id	Amount	
263	2023-10-20 11:09:06	<u>0x1a037fad04b283d2c91a680510aa1dc8b0775cb8b40c3287ed712c27938faf4c</u>	+ 501.0000000000000000 0000 USDT  501.33 USD	✓
264	2023-10-20 11:05:54	<u>0xac33693d532dbd4e7446e069aa06348dc2b8765226d620f9120e6c02d10700b0</u>	- 501.0000000000000000 0000 USDT	✓
265	2023-10-20 11:05:18	<u>0x3c19914a80b28fe2c0895a070a3d936558b8d05efb4745d518b6437ec6d6154a</u>	- 501.0000000000000000 0000 USDT  501.25 USD	✓
266	2023-10-20 11:04:27	<u>0xc9a438551a1d9cad5320c723fc55c69acdb275c2b6596101c376d37e6891d364</u>	+ 501.0000000000000000 0000 USDT  501.22 USD	✓

* USD values displayed at the time of transaction

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