

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 03:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd54553be7187b248dbbf1dd9e0f02077e5209f2c</u>
TOTAL RECEIVED	3.454378642061047611 BNB
	1,991.79 USD
TOTAL SEND	3.393730507061047508 BNB
	1,956.82 USD










Token	Balance
BNB	0.060648134999999999 BNB
	34.96 USD
XRP Token	0.479999999999999982 XRP
	0.30 USD
Tether USD	45.877000000000002444 USDT
	45.88 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ftxrebase.eth.li	100,000.000000000 FtxRebase
\$ abict.net	27,712.000000000000000000 et
! SHIB-Crypto.us	52,439,569 claim Airdrop
Ethereum Token	0.000000000000000000 ETH
USDT	N/A USDT










Token	Balance
ftxrebase.eth.li	N/A ftxrebase.eth.li
Factr	N/A Factr
getSHIBA.us	N/A Airdrop










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-03 19:03:44	<u>0xf7d50d26931b5663af637d62a61b91f4681074db65d2f970e27046ebc0c68c21</u>	+ 0.000800000000000000 00 BNB  0.41 USD	✓
2	2024-09-01 17:59:10	<u>0xf7d50d26931b5663af637d62a61b91f4681074db65d2f970e27046ebc0c68c21</u>	+ 0.009899760000000000 01 BNB  5.15 USD	✓
3	2024-09-01 17:57:43	<u>0xa31907dfdd83137474aad2eb86265632d02125b1396be8604a3fcbe8f16f29d</u>	+ 0.005702520000000000 00 BNB  2.97 USD	✓
4	2024-08-31 04:44:30	<u>0xf79249fd514100175d4c4bf77e1ca2d193de79033a48059ab8bcdd33d3391b54</u>	+ 0.007600000000000000 00 BNB  4.08 USD	✓
5	2024-08-26 13:30:17	<u>0xd5a007f9822f16d2fbceb479ced91aedc23c2dc2443009ae762fb647089dc158</u>	+ 0.006720490000000000 00 BNB  3.76 USD	✓
6	2024-08-23 23:54:46	<u>0x1175dc16e293e90300b95f87ef243d23586520ddcee65ea45f8bd1a5c70c3bbd</u>	+ 0.000979000000000000 00 BNB  0.57 USD	✓
7	2024-08-18 14:25:23	<u>0xf1b283e8d44cd969ed82d39403a0b35802af00e94268bd19925181a35b23caa6</u>	+ 0.005100000000000000 00 BNB  2.73 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-08-14 16:13:28	<u>0xcea813332c5e7bde6817</u> <u>178700c1d1fdc42fbf5ba0</u> <u>4f6a14cad200be11e8f135</u>	+ 0.008300000000000000 00 BNB  4.34 USD	✓
9	2024-08-07 14:38:31	<u>0xf56027ffacb2cbdd3d65</u> <u>d3d5d79c37c45aad704cc3</u> <u>5faca980d6147d9fea80cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-08-07 14:38:31	<u>0xf56027ffacb2cbdd3d65</u> <u>d3d5d79c37c45aad704cc3</u> <u>5faca980d6147d9fea80cd</u>	- 0.000148635000000000 00 BNB  0.07 USD	✓
11	2024-08-06 15:26:48	<u>0xde9f8c887d504dc40e1c</u> <u>c6421012b552a8e3862d3d</u> <u>103889392e981c223084dd</u>	+ 0.009800000000000000 00 BNB  4.78 USD	✓
12	2024-08-05 02:33:18	<u>0xdd11a79194160965be8a</u> <u>1e75fd68279970ac4bda53</u> <u>c498fe39d4de30cf125584</u>	- 0.1561898343058383 27 BNB  69.03 USD	✓
13	2024-08-05 02:33:18	<u>0xdd11a79194160965be8a</u> <u>1e75fd68279970ac4bda53</u> <u>c498fe39d4de30cf125584</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
14	2024-08-05 01:35:04	<u>0xb2fe69aa089ef0c8e99a</u> <u>af92b98e82add918b9b1b3</u> <u>c0c251453f69ec45f0a1fe</u>	+ 0.032079570000000000 02 BNB  14.53 USD	✓
15	2024-07-27 14:32:26	<u>0x35b5727e851c01bdf4de</u> <u>0c26a2c656ec606ea9778f</u> <u>ef40024c6806c639af8b56</u>	+ 0.008399999999999999 99 BNB  4.91 USD	✓
16	2024-07-19 23:52:07	<u>0xd2dcddff8f4adad40880</u> <u>033657c991d300c9c34e4b</u> <u>41ddbcbf0bd60bfbf267b5</u>	+ 0.008000000000000000 00 BNB  4.70 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-11 15:38:17	<u>0x4b1cfa65c1d0a3df23ec</u> <u>77f57fd2c52e44b5626d36</u> <u>3940a11ab01c8bde6b917a</u>	+ 0.010500000000000000 01 BNB  5.53 USD	✓
18	2024-07-03 14:08:14	<u>0xf33e1c1b5eefb14620bf</u> <u>277a481433ec2d321ea574</u> <u>7e0bf8a62d3fa025e6535c</u>	+ 0.001200000000000000 00 BNB  0.66 USD	✓
19	2024-07-01 00:43:49	<u>0x25725b221b4a1a667e94</u> <u>034b487bce352ac3a40d7a</u> <u>3ad6d3bd8e1406ce64df42</u>	+ 0.0002815093058383 31 BNB  0.16 USD	✓
20	2024-06-12 17:40:42	<u>0xbb39c3c3e6dff9a40035</u> <u>3dc97ed866e624095ab914</u> <u>45b648976254223b22afd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-06-12 17:40:42	<u>0xbb39c3c3e6dff9a40035</u> <u>3dc97ed866e624095ab914</u> <u>45b648976254223b22afd9</u>	- 0.000148635000000000 00 BNB  0.09 USD	✓
22	2024-06-12 11:03:23	<u>0xbbbfcc42c5b43834c8d7</u> <u>6f11e0ffa010a0200d5bc5</u> <u>ddf32015569de583441870</u>	+ 0.004800000000000000 00 BNB  2.92 USD	✓
23	2024-06-12 02:52:41	<u>0x183c993885e40b237072</u> <u>8d74db9e65a9575fc5a861</u> <u>423b9111df4810a9c4c4d2</u>	+ 0.008399999999999999 99 BNB  5.10 USD	✓
24	2024-06-01 00:49:09	<u>0xbb0cf37749fc93518397</u> <u>c2956d77c3ddd6a2c75359</u> <u>643205e3c0958b9083e189</u>	+ 0.081000000000000000 03 BNB  48.13 USD	✓
25	2024-05-18 23:03:42	<u>0x183e4ccd9779161f2b66</u> <u>5cbec599c62c9889fe1016</u> <u>af83c6b9c02553ef8da4ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2024-05-18 23:03:42	<u>0x183e4ccd9779161f2b665c</u> <u>bec599c62c9889fe1016af</u> <u>83c6b9c02553ef8da4ef</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
27	2024-05-18 22:56:30	<u>0xceed3a97464595bd8f1e26</u> <u>2cb7a4508943b05b864395</u> <u>2a5f1e84c3caa89d84fa</u>	+ 0.0020796000000000 00 BNB  1.20 USD	✓
28	2024-04-28 17:37:43	<u>0x37014047d3cc09e0de7d15</u> <u>1828eecaFed09a7c01a1ff</u> <u>5e7bfdbdb3bb8f322cff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-04-28 17:37:43	<u>0x37014047d3cc09e0de7d15</u> <u>1828eecaFed09a7c01a1ff</u> <u>5e7bfdbdb3bb8f322cff</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
30	2024-04-11 16:32:23	<u>0x553671712dd90367f89115</u> <u>daf66c5c1fc0c8c57229de</u> <u>f5820b461756fe03cfcb</u>	- 0.2288131840000000 03 BNB  137.99 USD	✓
31	2024-04-11 16:32:23	<u>0x553671712dd90367f89115</u> <u>daf66c5c1fc0c8c57229de</u> <u>f5820b461756fe03cfcb</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
32	2024-04-11 16:07:30	<u>0xd0cd6580707199ecbb500d</u> <u>6c42b367b0469d2cd4e3c0</u> <u>38aa7fab59e4fbfe243e</u>	+ 0.1141999999999999 96 BNB  68.67 USD	✓
33	2024-04-10 21:40:15	<u>0x59484b3d26e6784cc46227</u> <u>786e21afb637a9f50e8632</u> <u>10d9345045cbadecdbe3</u>	+ 0.0012000000000000 00 BNB  0.72 USD	✓
34	2024-04-06 23:34:58	<u>0x818a5234ef05a547f21dc7</u> <u>4429939d9eb6a97a5c5f7b</u> <u>2688eeceaae5105938a</u>	+ 0.1019140000000000 05 BNB  59.90 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-06 15:53:51	<u>0x2fa4058ad7e1de56ec97538cda05f8c27e68f027e270530ca204b9a02e1aecf7</u>	+ 0.005200000000000000 00 BNB  3.04 USD	✓
36	2024-03-24 11:36:38	<u>0xf52390f35ef8bc8491c428ce36d9554bec5f22814f5a7c3c84fdf6be1c8b379a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-03-24 11:36:38	<u>0xf52390f35ef8bc8491c428ce36d9554bec5f22814f5a7c3c84fdf6be1c8b379a</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
38	2024-02-25 19:59:13	<u>0x22b776792f8f51aa74fcdcac2af6bbe56c1a6af025b8ed0f16ac9b964a863db3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-02-25 19:59:13	<u>0x22b776792f8f51aa74fcdcac2af6bbe56c1a6af025b8ed0f16ac9b964a863db3</u>	- 0.000089181000000000 00 BNB  0.03 USD	✓
40	2024-02-24 21:47:55	<u>0x6e3011955a1b71d9686eca4e1ee3202aedc6347337a77cdd207cdb739fa9d2d7</u>	+ 0.005500000000000000 00 BNB  2.10 USD	✓
41	2024-02-23 18:28:16	<u>0x1e1219152569f6a81b9e206dae8fd0bc2c9d250edc7623f22c94eecbb6c75794</u>	+ 0.001100000000000000 00 BNB  0.41 USD	✓
42	2024-02-21 01:01:27	<u>0xd88f72979956a16809d5e698ba78feea38095fa2d712d87e86422a8cd819a09d</u>	- 0.149618709999999999 88 BNB  52.93 USD	✓
43	2024-02-21 01:01:27	<u>0xd88f72979956a16809d5e698ba78feea38095fa2d712d87e86422a8cd819a09d</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
44	2024-02-21 00:35:06	<u>0x827c87c7d7bdd477f6a8ca40a2449fd76233b4d8570dbf876317be42ab468532</u>	+ 0.012100000000000000 00 BNB  4.28 USD	✓
45	2024-02-21 00:00:22	<u>0x32135c5d464cfb21b166b5e1b7de56116b4327c9ac2a8712aaa2afba1108ad6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-02-21 00:00:22	<u>0x32135c5d464cfb21b166b5e1b7de56116b4327c9ac2a8712aaa2afba1108ad6a</u>	- 0.000089109000000000 00 BNB  0.03 USD	✓
47	2024-02-19 20:54:00	<u>0x5ee850cd9a735cdb2180365b2b169a8f655438542c5cb0cab6893d99558db356</u>	+ 0.012659999999999999 99 BNB  4.47 USD	✓
48	2024-02-16 20:33:31	<u>0x0fb27c0434f087f79d6efccbe5e23df02267008287694cf62bb5ed8f3728a368</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-02-16 20:33:31	<u>0x0fb27c0434f087f79d6efccbe5e23df02267008287694cf62bb5ed8f3728a368</u>	- 0.000089181000000000 00 BNB  0.03 USD	✓
50	2024-02-16 14:33:39	<u>0x6d4525f5460b69b69fef32f799333815f8a3d26524d2846fdabb7a0230f7a3a7</u>	+ 0.007500000000000000 00 BNB  2.68 USD	✓
51	2024-01-08 13:45:27	<u>0xacda72ede9e3acaadbce2cfb5213732fa5462820025c8173f512316549da93de</u>	+ 0.069300000000000000 00 BNB  20.93 USD	✓
52	2024-01-05 14:36:45	<u>0xd339851db294d781c4a73b893374b4a413aee86a442bec44b88e560f97d30e4a</u>	+ 0.008000000000000000 00 BNB  2.50 USD	✓


#	Date & time	Transaction Id	Amount	
53	2024-01-04 00:31:47	<u>0x951c908e3197c90c306d</u> <u>54a635897eeeb4c87f9e68</u> <u>7d38ef8ef3c1166f80c9e6</u>	- 0.1718078550000000 09 BNB  53.51 USD	✓
54	2024-01-04 00:31:47	<u>0x951c908e3197c90c306d</u> <u>54a635897eeeb4c87f9e68</u> <u>7d38ef8ef3c1166f80c9e6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
55	2024-01-04 00:25:59	<u>0x6b23fc038dac7bdac41b</u> <u>525ed7a58463ee1339d987</u> <u>7296d71bdb87705df8f8f6</u>	+ 0.0434000000000000 01 BNB  13.61 USD	✓
56	2023-12-31 06:07:03	<u>0x340834bdcd9263d4f189</u> <u>a9774563f5a1ba0d1c244d</u> <u>4b95c3f8006dad7f3445ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-12-31 06:07:03	<u>0x340834bdcd9263d4f189</u> <u>a9774563f5a1ba0d1c244d</u> <u>4b95c3f8006dad7f3445ca</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
58	2023-12-29 19:06:09	<u>0xb1de75f40c6892ff2c77</u> <u>cd0a3becd23e84da7a0986</u> <u>c444e58a4092afdab98145</u>	+ 0.0314600000000000 02 BNB  9.88 USD	✓
59	2023-12-25 17:59:50	<u>0x621d38dc82ffec28dfb1</u> <u>70a68839b71fe917bbbe49</u> <u>b91650554e5f9d3d056f40</u>	+ 0.0395399999999999 99 BNB  10.52 USD	✓
60	2023-12-22 23:20:56	<u>0x64df53faf3c2ebc4dbef</u> <u>bfc8b0da9ce10bc1e9872a</u> <u>1da8b5b758d5ce8a85ed8a</u>	+ 0.0062600000000000 00 BNB  1.69 USD	✓
61	2023-12-19 20:10:13	<u>0xf466653fe3465232a0cb</u> <u>36072fdf5e49e957d7b440</u> <u>f38487d23faa9f7d8cd1fe</u>	+ 0.0111000000000000 00 BNB  2.80 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-12-17 12:32:07	<u>0xd72423b8edacfac7dca8</u> <u>76455b263e412163459508</u> <u>e314e77ef530d4b85d168e</u>	- 0.2181978549999999 96 BNB  52.58 USD	✓
63	2023-12-17 12:32:07	<u>0xd72423b8edacfac7dca8</u> <u>76455b263e412163459508</u> <u>e314e77ef530d4b85d168e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
64	2023-12-17 12:16:51	<u>0xc9c134a55a143f5a4e73</u> <u>c2887ce9227103402e974a</u> <u>dfe1845c68a9096970f00b</u>	+ 0.0814000000000000 00 BNB  19.65 USD	✓
65	2023-12-14 19:32:38	<u>0x2fa2c718dab0c000b670</u> <u>688a2c1fd44ceb5ba4ecc1</u> <u>2b2592993507ef843b5e41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-12-14 19:32:38	<u>0x2fa2c718dab0c000b670</u> <u>688a2c1fd44ceb5ba4ecc1</u> <u>2b2592993507ef843b5e41</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
67	2023-12-14 19:27:53	<u>0x1a55e532cf865ebf6bf0</u> <u>c094a0ada724687bad81a0</u> <u>9952f72617e3dc306e6a8c</u>	+ 0.0430999999999999 99 BNB  10.85 USD	✓
68	2023-12-10 12:53:46	<u>0xf783b863c4d1acaca2f4</u> <u>4f584816061cb4c7bd5768</u> <u>732d728d1931244385edaa</u>	+ 0.0469499999999999 99 BNB  11.25 USD	✓
69	2023-12-06 23:40:29	<u>0x2768bebe14a5dd729d36</u> <u>449b01beb5b4da7341ab90</u> <u>f787d583f5f693d65cd27d</u>	+ 0.0468999999999999 97 BNB  10.81 USD	✓
70	2023-12-03 16:33:12	<u>0x9a2950738d82a80ebb3d</u> <u>3ba14a49d8a764def02cfa</u> <u>2cc05f6f9a0bab8ab3b22b</u>	- 0.1475112542284504 06 BNB  33.38 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-03 16:33:12	<u>0x9a2950738d82a80ebb3d3ba14a49d8a764def02cfa2cc05f6f9a0bab8ab3b22b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
72	2023-12-03 16:25:24	<u>0x7550a72360bb887e446e2be3df635cd62d38244852ef4529d96a5160c0a946e4</u>	+ 0.0667809409203759 53 BNB  15.17 USD	✓
73	2023-12-02 23:34:37	<u>0x73bda224815a77746205d140f0c8026e765ab582078106f0038ad1332be4ba27</u>	+ 0.0456099374120616 66 BNB  10.56 USD	✓
74	2023-11-05 16:39:06	<u>0xcd1ce980603d8a306631374311f5c819e72382ce059e652391fdfaa7f87851a1</u>	+ 0.0186899999999999 98 BNB  4.52 USD	✓
75	2023-10-29 00:09:58	<u>0xf9e8c9474d185e5aa9dfc40f1e626ff559dc1e3c6385f126e656015b91befeef</u>	+ 0.0164933758960127 93 BNB  3.71 USD	✓
76	2023-10-23 16:33:07	<u>0x13972c7d8a84d2712cb1070d02f5343d2b327c5ad9eedb2819a9b2e846424260</u>	- 0.1490065740110021 46 BNB  32.87 USD	✓
77	2023-10-23 16:33:07	<u>0x13972c7d8a84d2712cb1070d02f5343d2b327c5ad9eedb2819a9b2e846424260</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
78	2023-10-23 15:34:37	<u>0x582255f5b214acb00cdd1e0f9523bbae1c2b98da244274b3190364f6ebb0376e</u>	+ 0.0167999999999999 99 BNB  3.71 USD	✓
79	2023-10-18 16:00:00	<u>0x2f740871b3e27e5ad531ec383641f48075c955e470dbde2d19453243a9cbd949</u>	+ 0.0181000000000000 02 BNB  3.83 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-13 20:12:09	<u>0x18772a40591df7f641746d8bebf2aefb20a805970d4f929d03106d478441687f</u>	+ 0.0182900000000000 01 BNB  3.78 USD	✓
81	2023-10-09 00:09:20	<u>0xd9ca3d6032f9c5aed019a4433472611413ed2ff5c458ddd395e651005e567149</u>	+ 0.0181002566476475 70 BNB  3.81 USD	✓
82	2023-10-04 19:04:11	<u>0x710a885345d5411774013b48546e1eb7180952447992bab2ed4942d7852c3268</u>	+ 0.0182300000000000 00 BNB  3.87 USD	✓
83	2023-10-01 08:23:52	<u>0x3b8324032e4861650e9d2ed7bd4aebcca0e9438c62da9d205ce5c683f508e63c</u>	+ 0.0172548376365129 38 BNB  3.70 USD	✓
84	2023-09-26 16:52:54	<u>0x2c0cf73ea6219ad1ddd482eb8f37a6c216f750e7a920ae751f316adbf8273f04</u>	+ 0.0225902718235328 90 BNB  4.78 USD	✓
85	2023-09-24 16:22:42	<u>0x9a1ace292e7cbc313cdc ae92a424d11b0cbe66a05b ab4f64f1d41ecc8ab81bb0</u>	+ 0.0197042079033087 52 BNB  4.14 USD	✓
86	2023-09-24 12:31:37	<u>0x72a40d416ab9fb7ae687b4304e6adcf71a03212f8d08c706abf2281dbc677e84</u>	- 0.1858739167038358 79 BNB  39.14 USD	✓
87	2023-09-24 12:31:37	<u>0x72a40d416ab9fb7ae687b4304e6adcf71a03212f8d08c706abf2281dbc677e84</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
88	2023-09-24 12:24:25	<u>0xf641548ea3530de61437e0f735a6f549ed7125ecb2705e02b5fe45558ae2fa77</u>	+ 0.1400000000000000 13 BNB  29.51 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-22 13:21:17	<u>0x36f71a07b24631680ca4 ab31f4e748bcfb674d0d2b 20e71c73846b625da3208b</u>	+ 0.0123721721737849 59 BNB  2.60 USD	✓
90	2023-09-20 17:18:00	<u>0x2b5d69bc0a05466b8eaa 96fdf03d2de04918f5a595 6ae4f77ea2e7d547965202</u>	+ 0.013899999999999999 99 BNB  3.00 USD	✓
91	2023-09-17 19:33:19	<u>0xa1eb29d9fc70c05f5b99 e6aa1282953ffcd7116a1c 55c540ad71990862544cc9</u>	+ 0.005100000000000000 00 BNB  1.09 USD	✓
92	2023-09-17 17:16:19	<u>0x103b421f4643f45249e3 fa1fd953e3191f85a6194a e8c508cc6f79a6abfe1ad5</u>	+ 0.0145647445300509 09 BNB  3.13 USD	✓
93	2023-09-16 00:01:27	<u>0x0d704c88d2b515b20da0 89d4bf8122da1748181bed 13a82cca9b3600880ee821</u>	- 0.1451880426373412 52 BNB  31.14 USD	✓
94	2023-09-16 00:01:27	<u>0x0d704c88d2b515b20da0 89d4bf8122da1748181bed 13a82cca9b3600880ee821</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
95	2023-09-15 23:40:27	<u>0xbcc9cc2aa875f7c50481 c06e59bb99b8cae41a3892 c859d65d5d53f863bd78ce</u>	+ 0.0733383992901564 95 BNB  15.73 USD	✓
96	2023-09-15 16:20:56	<u>0x5f94dc32bd74ed8b29b3 0a8da051dc66e29cb1f2af c6af222fbc332835b66e66</u>	+ 0.0157409801436842 71 BNB  3.34 USD	✓
97	2023-09-12 01:01:53	<u>0x1079710a7217d4c40331 ea07238a452ebee3b9eeee 73a32607e0a4e1b8fe5c46</u>	+ 0.0561716632035004 98 BNB  11.52 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-12 00:01:02	<u>0xd28e0727a9f1a442aa36de38e304008bec2c74babcd2123d7d0eb4632a3f4301</u>	- 0.2330526861568453 51 BNB  48.07 USD	✓
99	2023-09-12 00:01:02	<u>0xd28e0727a9f1a442aa36de38e304008bec2c74babcd2123d7d0eb4632a3f4301</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
100	2023-09-11 23:36:04	<u>0xd09e00fea484032de4a1014dbc61787971696669ccde1a2b117c3946cbdf900c</u>	+ 0.2200000000000000 01 BNB  45.38 USD	✓
101	2023-09-09 17:38:09	<u>0xb9b6ac11e66602079c9073f536756d373880e1ec540bc8a5dc9ad407fbff1563</u>	+ 0.0131156861568453 51 BNB  2.81 USD	✓
102	2023-09-07 16:02:52	<u>0x48f75f3a02b4cd04db7d95f196167034afe3af0aca0f38f6754f7135e875416d</u>	- 0.1541876682093824 00 BNB  33.13 USD	✓
103	2023-09-07 16:02:52	<u>0x48f75f3a02b4cd04db7d95f196167034afe3af0aca0f38f6754f7135e875416d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
104	2023-09-07 15:56:40	<u>0xa5465ebad0b18056390f46bf629a12031ecb1f93362c7303ba9ad2c087206ebe</u>	+ 0.0147901078726520 95 BNB  3.17 USD	✓
105	2023-09-05 06:49:16	<u>0x91a2fe97d2e5d26679015333a3a00465209b98c32658e7af07a40bd2a6a64d1e</u>	+ 0.0159061043860067 38 BNB  3.41 USD	✓
106	2023-09-03 21:06:10	<u>0x85f277c0aed4d78e9b994e6d765cdfbb865b3e678d99c561ba37dc6105446248</u>	+ 0.0052323686691725 39 BNB  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-03 13:29:43	<u>0x8ff4fe122ab1321a57ac</u> <u>4033baeee6465fc3149fd5</u> <u>b5586367b55f70712711c9</u>	+ 0.0020127353838696 58 BNB  0.43 USD	✓
108	2023-09-03 13:29:43	<u>0xf8968cdf2e7b9afc7779</u> <u>8b3e48ff81048319a5fc08</u> <u>11678277664cdeda44ac93</u>	+ 0.0020127353838696 58 BNB  0.43 USD	✓
109	2023-09-02 15:39:28	<u>0xf4aeba65562c83d6fb91</u> <u>6df0b7e93fe789644bc41e</u> <u>9ec0faf8a91819ff79c48c</u>	+ 0.0020127353838696 58 BNB  0.43 USD	✓
110	2023-09-01 18:52:17	<u>0xd76d3bf89f53f5edeab1</u> <u>b19fac452890ee06e0be06</u> <u>6c502c4ea1a6613af53a0e</u>	+ 0.0245000000000000 01 BNB  5.22 USD	✓
111	2023-09-01 16:30:24	<u>0x2902d1846023d93ddf5f</u> <u>ec5e9e07d3a40398ec6580</u> <u>8c3d77200e1c58413d0ee2</u>	+ 0.0101185700000000 00 BNB  2.14 USD	✓
112	2023-08-27 19:18:54	<u>0x12712f138dde2e2e5683</u> <u>d3c719f0b7e90e4d989164</u> <u>a0192079f958d7be9319e9</u>	+ 0.0192250673356690 95 BNB  4.20 USD	✓
113	2023-08-23 21:45:19	<u>0x889854cdbad0d30cbf23</u> <u>9fa8c266538b7131f827b4</u> <u>6fdccbaa6043f2a5a2a968</u>	+ 0.0080384757615642 35 BNB  1.73 USD	✓
114	2023-08-21 12:16:55	<u>0x918fffe8c4b9be36d135</u> <u>4ee9407e7f93587172efd8</u> <u>87fe51ff7c7575db7a2321</u>	+ 0.0504017680327087 31 BNB  10.54 USD	✓
115	2023-08-21 04:00:47	<u>0x0428edba77180ecc5634</u> <u>195b3b1260050e4f4e5870</u> <u>437ab9f56d19e48e23b8a3</u>	- 0.2349776910999999 97 BNB  50.68 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-21 04:00:47	<u>0x0428edba77180ecc5634</u> <u>195b3b1260050e4f4e5870</u> <u>437ab9f56d19e48e23b8a3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
117	2023-08-21 03:35:01	<u>0xaeef08b3b24f3707d2daa</u> <u>51416196deb29e5d420206</u> <u>826edb92e482c991432dc4</u>	+ 0.2313832741000000 08 BNB  49.90 USD	✓
118	2023-08-20 17:44:10	<u>0x698ee1ba0b4b0e7192f3</u> <u>abea39a3292b8b024c5edf</u> <u>9c443b91c1370ed1c5f0ec</u>	+ 0.0036574170000000 00 BNB  0.79 USD	✓
119	2023-08-20 14:31:41	<u>0xa01678888eae6c8858af</u> <u>6a168d2deea769cd59cd20</u> <u>a90fec4539b16d3f95d942</u>	- 0.2032587568441776 57 BNB  43.94 USD	✓
120	2023-08-20 14:31:41	<u>0xa01678888eae6c8858af</u> <u>6a168d2deea769cd59cd20</u> <u>a90fec4539b16d3f95d942</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
121	2023-08-20 14:13:44	<u>0x9c2dc5e862ed805cf533</u> <u>a625440e592dc366578acb</u> <u>c5afd6e486c1e67a821719</u>	+ 0.1062738272144196 92 BNB  22.94 USD	✓
122	2023-08-20 13:31:48	<u>0x29a1fbc337125496da3f</u> <u>5cf5b77eda148bcf2af9f9</u> <u>0b9a2a37f50d5f2b0c7846</u>	+ 0.0970479296297579 59 BNB  20.95 USD	✓
123	2023-08-08 14:03:00	<u>0x39616fff2813a95dc80a9</u> <u>b62af39edad0b2aa752c4a</u> <u>da41a618987584516bf063</u>	- 0.1461701030152495 75 BNB  35.54 USD	✓
124	2023-08-08 14:03:00	<u>0x39616fff2813a95dc80a9</u> <u>b62af39edad0b2aa752c4a</u> <u>da41a618987584516bf063</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
125	2023-08-08 13:52:07	<u>0x0a1d9e70987f9d7349de</u> <u>6f8bffa6488bb45d5a36e0</u> <u>544b0c57192e75818a2fac</u>	+ 0.0402053426462717 77 BNB  9.77 USD	✓
126	2023-08-06 21:12:19	<u>0xe57adfdab9744e0d1047</u> <u>110f935bf34cb05740362b</u> <u>41ffb53be5109ad1f7cd66</u>	+ 0.0742648583203468 35 BNB  18.04 USD	✓
127	2023-08-04 20:31:08	<u>0x66684d3f8708ead3441c</u> <u>b740a306698fe0d38ccb59</u> <u>0fb0fbeb9a59534f93d496</u>	+ 0.0317629020486309 56 BNB  7.67 USD	✓
128	2023-07-29 13:48:19	<u>0xb406c067be2a8a7272b7</u> <u>cb7af2082cbec1ad0c8b54</u> <u>b1196fc8126167abc26130</u>	- 0.1745405790133160 16 BNB  42.18 USD	✓
129	2023-07-29 13:48:19	<u>0xb406c067be2a8a7272b7</u> <u>cb7af2082cbec1ad0c8b54</u> <u>b1196fc8126167abc26130</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
130	2023-07-24 16:47:57	<u>0xf57e8b21c65f16a2df4b</u> <u>309babfbb3d8f51b9fe086</u> <u>5ca0e8898d1fb70e4bb44c</u>	+ 0.0273072409386092 08 BNB  6.48 USD	✓
131	2023-07-14 14:53:17	<u>0x90d58afb544b7cc4d742</u> <u>b9e68c977ac88b8d1a0eb4</u> <u>616f77de2ce53e2396e263</u>	+ 0.0208648533393892 42 BNB  5.35 USD	✓
132	2023-07-13 03:20:05	<u>0xe590be18ef800be95aab</u> <u>10029a6c98ddb0e004cda</u> <u>4c69b8292aa2f2db289948</u>	+ 0.0192133735375396 85 BNB  4.67 USD	✓
133	2023-06-27 12:12:30	<u>0xa67e81481dcf04a9ea8a</u> <u>603d62c9071705d7d01a86</u> <u>aa8cba4903bc13a6834735</u>	+ 0.0415709230220915 67 BNB  9.96 USD	✓











#	Date & time	Transaction Id	Amount	
134	2023-06-12 18:48:38	<u>0x6e5d6a194cd50966aeb0cd1d3b8ca1d1ad4f79b26675166bccd1c038639a4570</u>	+ 0.0543010748467804 49 BNB  12.40 USD	✓
135	2023-06-02 10:41:34	<u>0xe30a7359d92bd482d5b5c08ee24b2afa0292637f435e5e9a7227e436892c7020</u>	+ 0.0113461133289058 74 BNB  3.48 USD	✓
136	2023-05-31 17:53:01	<u>0xe488849615769d36076caa7f77382983165fb2b2523abfdef9d4ac1e750d4f16</u>	- 0.2891942456474623 22 BNB  88.52 USD	✓
137	2023-05-31 17:53:01	<u>0xe488849615769d36076caa7f77382983165fb2b2523abfdef9d4ac1e750d4f16</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
138	2023-05-22 23:09:48	<u>0xddc52188fabdb1735e7edbdfa92a4e39c923580a7b22175dbba80a35543ca9da</u>	+ 0.0291531657388522 73 BNB  9.00 USD	✓
139	2023-05-13 16:24:31	<u>0x83f9385a6af43f8faa97de3bb529d97c48ca39d92c70f7cb1fe29422ddf54460</u>	+ 0.0271447148934417 27 BNB  8.40 USD	✓
140	2023-05-06 17:07:12	<u>0x08ed6d85d2634e1c1e0d4db942f78fed4f1c4a71cd5e28ab4447480fb9a5687b</u>	+ 0.0324238907416694 94 BNB  10.44 USD	✓
141	2023-04-30 17:42:42	<u>0xcfa5b8b50fd60ad05e45a50810c33f6c144a963773615190b2d7528a870c0bd8</u>	+ 0.0393342890049206 63 BNB  13.19 USD	✓
142	2023-04-29 07:08:45	<u>0x9489a0e96b4dd346d14a791cc03c7980c0de9b06b30529d7fb0bf6c6dde9a0bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-04-29 07:08:45	<u>0x9489a0e96b4dd346d14a791cc03c7980c0de9b06b30529d7fb0bf6c6dde9a0bf</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
144	2023-04-21 23:13:14	<u>0xd1d9b5b6f9555c355a85c5396d886153835d1950229093d24d7d9eed2b9a7b67</u>	+ 0.0152932611192744 49 BNB  4.91 USD	✓
145	2023-04-17 20:28:37	<u>0x54b27aae1010fcfdfc8b60c9095c5f83b6248d2c01d62fd0935c637b68eb859f</u>	+ 0.0836702047881134 61 BNB  28.55 USD	✓
146	2023-04-13 00:24:57	<u>0x64b81f9e79f577a51e22f052c2f8b6b19752f3dc145f7e6a90f5eb008bde4e2d</u>	+ 0.0354482435641337 23 BNB  11.32 USD	✓
147	2023-04-11 13:47:12	<u>0xb843034b5f389776fab56137d05fe5abbd7465333ce64168ae6234e211924548</u>	+ 0.0181397127970565 48 BNB  5.98 USD	✓
148	2023-04-09 14:58:00	<u>0x2cf330f5049e6b6e7721193dae3561d5dc26f9888af24bc2ae72e9f8f436bd9</u>	+ 0.0088607550000000 00 BNB  2.75 USD	✓
149	2023-03-28 10:21:58	<u>0xebdc964d996e3d6436ebdca4a794a156f06ab538be30677b981ba68507211dd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2023-03-28 10:21:58	<u>0xebdc964d996e3d6436ebdca4a794a156f06ab538be30677b981ba68507211dd2</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
151	2023-03-27 00:02:45	<u>0xd192814dda8ecb75b28ed8501e457838ffb71664724cec980d3a1955483fd5e3</u>	- 0.4032561181881462 73 BNB  132.50 USD	✓



#	Date & time	Transaction Id	Amount	
152	2023-03-27 00:02:45	<u>0xd192814dda8ecb75b28e</u> <u>d8501e457838ffb7166472</u> <u>4cec980d3a1955483fd5e3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
153	2023-03-25 05:30:04	<u>0x3a907993b5a56bc121a7</u> <u>a279f9a4281a95402ab6fd</u> <u>2cbacdbb6f46680381c550</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2023-03-25 05:30:04	<u>0x3a907993b5a56bc121a7</u> <u>a279f9a4281a95402ab6fd</u> <u>2cbacdbb6f46680381c550</u>	- 0.0001192950000000 00 BNB  0.03 USD	✓
155	2023-03-25 05:03:04	<u>0xe9674d76b1c851aae263</u> <u>ee9b1dfc450eecb2411443</u> <u>e15c3bdaa54d243814198f</u>	+ 0.0154943250000000 00 BNB  5.00 USD	✓
156	2023-03-16 10:33:17	<u>0xf708a660c5edc71fcb79</u> <u>92487c604dbd0078643310</u> <u>4415e54e5fcb965442ae5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2023-03-16 10:33:17	<u>0xf708a660c5edc71fcb79</u> <u>92487c604dbd0078643310</u> <u>4415e54e5fcb965442ae5d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
158	2023-01-22 18:13:16	<u>0xbe6d4fc1efcea52492ce</u> <u>10e62b4dd41161fd419606</u> <u>a732101109e0235fd361a4</u>	+ 0.0098649050000000 00 BNB  3.03 USD	✓
159	2023-01-10 03:00:32	<u>0x53ffa4abe3cb50c76358</u> <u>490b363267419885e38eeb</u> <u>09bfc5fccfa03161da7c1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2023-01-10 03:00:32	<u>0x53ffa4abe3cb50c76358</u> <u>490b363267419885e38eeb</u> <u>09bfc5fccfa03161da7c1c</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-01-09 22:41:37	<u>0xd7c6918733026b8061d33067c66a69ad50cad8ba4c1f143c4fac1ee7487fd574</u>	+ 0.0311199999999999 98 BNB  8.48 USD	✓
162	2022-12-30 15:20:00	<u>0x55d70fca9f8e717e859e060a039d97b80a00e5d50b7d68af0d06e66ee40fb80a</u>	+ 0.0012523950000000 00 BNB  0.30 USD	✓
163	2022-12-27 13:21:21	<u>0x16dcc9b082ee66aedd079e87577a349a64553b04714e7fc80bd48e22ee83f6c8</u>	+ 0.0114531450000000 00 BNB  2.78 USD	✓
164	2022-12-21 19:43:47	<u>0x165c8e1213ae53a146aec87cc1b642e6fe7ecd50e8abdfaebf0f012a142669de</u>	+ 0.0124014650000000 00 BNB  3.05 USD	✓
165	2022-12-18 19:04:00	<u>0x83f43d23cc8d12544966ad412be0854630c70f49bf5f6b36ac2828bb06736b2f</u>	+ 0.0092536550000000 00 BNB  2.30 USD	✓
166	2022-12-14 09:02:01	<u>0x60b4096df0d0885af37f6865ea3cf74130085016221aae8d885c0394e0647e8f</u>	+ 0.0084794250000000 01 BNB  2.32 USD	✓
167	2022-12-10 21:24:43	<u>0xa69eaca85498d4930b1d0c93895dc81e39ee22a3dc5fe11d7ee15834259655fc</u>	+ 0.0084794250000000 01 BNB  2.44 USD	✓
168	2022-12-09 18:13:15	<u>0xd4ff29dd3f6c2160c6d4e9c751b342d51d0cd40d382602247a114a8d2245dc9a</u>	+ 0.0693264931193455 64 BNB  19.94 USD	✓
169	2022-12-07 19:23:09	<u>0xf59ca92c358297735a20574e4fb438b3f680df43806015eed855d2b896acda4a</u>	+ 0.0150470199999999 99 BNB  4.26 USD	✓



#	Date & time	Transaction Id	Amount	
170	2022-12-04 22:07:58	<u>0xb3dc072d477224b05777</u> <u>a118672e1b5acfebf1a4b4</u> <u>48f9b24584f7abac656e1c</u>	+ 0.0073556650000000 00 BNB  2.14 USD	✓
171	2022-12-01 20:05:01	<u>0x30ccf28baa6fd96c0127</u> <u>9bc755e6238c2c6b1b879d</u> <u>0610a82c59c7faabbced6e</u>	+ 0.0103330400000000 00 BNB  3.01 USD	✓
172	2022-11-22 02:53:33	<u>0x9abd305133177b70d8a2</u> <u>c131460b4d23361d16add0</u> <u>3fbdc48c10a15b6b7b0f4f</u>	+ 0.0110015900000000 00 BNB  2.82 USD	✓
173	2022-11-18 18:52:58	<u>0x86844f5ebba15a1a9fae</u> <u>13d7e04d4840139533b441</u> <u>d5ce9e48ba87b7e6d2c527</u>	+ 0.0103904500000000 01 BNB  2.83 USD	✓
174	2022-10-24 13:35:49	<u>0x4d50b0312d3c4293419d</u> <u>28dc44785ba2657c4ed058</u> <u>2fbefbcf89198cb69b25ec7</u>	+ 0.0106073450000000 01 BNB  2.89 USD	✓
175	2022-10-20 19:37:53	<u>0x0dfa40e6affd216189a9</u> <u>4fefc1ecd78b9b239b9391</u> <u>f19545c6c2eddd03bca209</u>	+ 0.0058632100000000 00 BNB  1.57 USD	✓
176	2022-10-17 02:14:05	<u>0x6ab73583040f102d0ac7</u> <u>0289aea421d9a4e8126b27</u> <u>0666e252b9365f51dcd9b0</u>	+ 0.0923130954656044 83 BNB  25.09 USD	✓
177	2022-10-11 19:14:22	<u>0xc5902493ca3b14b337df</u> <u>1577bdcd0076819ac50f04</u> <u>8c15402de5b0a1563b1118</u>	+ 0.0008004100000000 00 BNB  0.21 USD	✓
178	2022-10-06 17:46:27	<u>0xd27bdc91997be6057c8b</u> <u>f3118b82be41099d86102e</u> <u>359369b695802e7b6f4a7a</u>	+ 0.0154463286143014 99 BNB  4.52 USD	✓









#	Date & time	Transaction Id	Amount	
179	2022-10-06 00:41:13	<u>0x80ca44a60f35a5b09459</u> <u>3b8aee549075eaf8a60f14</u> <u>1c199861dd46dd3cb23353</u>	+ 0.0479898168468514 69 BNB  14.25 USD	✓
180	2022-09-26 00:45:20	<u>0x4aafbfb15404ca7d0d196</u> <u>27d4c2c30418c5e1d563e8</u> <u>38682d21038e116f24e8e6</u>	+ 0.0007894850000000 00 BNB  0.21 USD	✓
181	2022-09-14 23:50:17	<u>0x1080e2579fb6fbcc0673</u> <u>2588fef06b89b4e70bfa56</u> <u>521215fe35b4d087e1d417</u>	+ 0.0045239941420432 37 BNB  1.25 USD	✓







#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 02:34:50	<u>0x70cf8c38e2d4711c7312</u> <u>792988a04bf5fa091815b3</u> <u>e42b5e73e5324c368affff</u>	+ 0.0403000000000000 02 BNB  12.47 USD	✓
2	2023-12-27 20:16:00	<u>0x72d5d05cbd0be9c07485</u> <u>96d71b7b4deded74d453ee</u> <u>ad039fb8c26ac4567ada4c</u>	+ 0.0402000000000000 00 BNB  12.61 USD	✓

#### BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-20 19:35:10	<u>0x279c65284ca735a6a42d</u> <u>ce97d506f4ee93c51f007a</u> <u>12e1c38dff819489307f43</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓
2	2024-09-03 19:01:56	<u>0x003ae51bbf4fcaa12cd5</u> <u>c02d81400741d975d968bb</u> <u>028a21a9696ef193333907</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-09-02 16:48:53	<u>0x79b0ae51514920dc1a60fb3580dbf6860f96d5316efdeb0fb32e839fa8f6ac55</u>	+ 666 s://rareAddress.io	✓
4	2024-08-24 02:35:07	<u>0x24ed128ad9f27b06b7a730777c9bcfd9150cd50fcbaa99627091c2612e2f7b72</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
5	2024-08-23 19:02:59	<u>0x2f05ec3bc5c5288882b78c402a1bd48967f8af215beb2ba08c901f153275e588</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
6	2024-08-22 17:23:37	<u>0x7d18a550327604383c6a3f150e118f80b98aaef57b3cd689a4b6f4a1f66601c</u>	+ 4.8769999999999997 80 USDT  4.88 USD	✓
7	2024-08-21 23:22:25	<u>0xe9ae9106b96bf150c754c6e7763ac0f706f8170ec56630171dfc7e60672205d0</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
8	2024-08-21 23:20:52	<u>0xd47a371e2fe8f26df91f0233a01c2358a5cebd9a473201b42c7e9b3c69fb4a2c</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
9	2024-08-07 14:38:31	<u>0xf56027ffacb2cbdd3d65d3d5d79c37c45aad704cc35faca980d6147d9fea80cd</u>	- 130.15997100000001 2964 USDT  130.13 USD	✓
10	2024-08-07 14:22:52	<u>0x5f2cc0fd3d92d63b7ad7f60408a43ded0f7f7d95508c7fd79482e68c80612632</u>	+ 38.106000000000001 648 USDT  38.11 USD	✓
11	2024-08-06 20:16:29	<u>0xdd85a41acfa86cd0b77493b8acb464b1e5dcff48d3c638889cf9bc1d2326fc8d</u>	+ 35.356600000000000 250 USDT  35.38 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-08-04 22:28:35	<u>0xadab4202d97191a4e0e5</u> <u>ebc75ba91a73085460e978</u> <u>7e99f504e3fa899dca2c6e</u>	+ 7.5973709999999998 74 USDT  7.59 USD	✓
13	2024-08-04 00:09:58	<u>0x15db0cd9055485cf0705</u> <u>52390f4a786cec58da0461</u> <u>ac0e1531b18e131c060c47</u>	+ 60,000.000000 ACT	✓
14	2024-07-31 23:13:04	<u>0x151ad73900a569b06222</u> <u>12f55f347dd91a0e70aa04</u> <u>94150a17fdd4adbbfd7da</u>	+ 2.2000000000000001 78 USDT  2.19 USD	✓
15	2024-07-29 17:08:09	<u>0x66c25d661605b590f26d</u> <u>2bd111f0f6f23dbaeab8f7</u> <u>e6e4b889ad7473ccb8c336</u>	+ 10.000000000000000 000 USDT  9.99 USD	✓
16	2024-07-26 18:22:07	<u>0x8d67d62ccfe226359948</u> <u>1c0719b6584b610543958d</u> <u>c54e481a9e315d4d4e2226</u>	+ 12.500000000000000 000 USDT  12.50 USD	✓
17	2024-07-26 10:58:35	<u>0xc487269392a6735cb7a2</u> <u>cc22c9a88a3b396aaa5c74</u> <u>bcc7cf3ea62a213ce01720</u>	+ 12.500000000000000 000 USDT  12.49 USD	✓
18	2024-07-04 23:51:57	<u>0x65a99f572f9a7cee6872</u> <u>497cdc94ac146db58d9c2b</u> <u>b25a759e58d8efce912e70</u>	- 127.153691 USDT	✓
19	2024-07-04 23:50:46	<u>0x9afc4859965224130b55</u> <u>7e5d29bef0585f82847d89</u> <u>342f858eb40b00ea9baa9c</u>	+ 2.000000000000000 00 USDT  1.99 USD	✓
20	2024-07-03 18:38:45	<u>0xe4826528800b111419a6</u> <u>8feef1ddb0fe6ae22da556</u> <u>e7f7bb264d732edf21a97b</u>	+ 113.6782000000000 3911 CK	✓









#	Date & time	Transaction Id	Amount	
21	2024-07-03 15:10:05	<u>0xc43cf228700174d95462</u> <u>80bf1f7d1dfb7f38655012</u> <u>2095736250c4141063cc63</u>	+ 9.9000000000000003 55 USDT  9.89 USD	✓
22	2024-06-12 20:44:00	<u>0xbc700dfe6fa59a01ef47</u> <u>30445eff1fbd2108cb2497</u> <u>0467f862710a90b35ed551</u>	- 127.15369182999999 9641 USDT	✓
23	2024-06-12 17:40:42	<u>0xbb39c3c3e6dff9a40035</u> <u>3dc97ed866e624095ab914</u> <u>45b648976254223b22afd9</u>	- 127.15369182999999 9641 USDT  127.24 USD	✓
24	2024-06-12 17:10:03	<u>0xe762f7d971e88915c360</u> <u>346490e9fcde8f44f2e036</u> <u>a43bedccb29dbc33a8d246</u>	+ 25.199999999999999 289 USDT  25.21 USD	✓
25	2024-06-12 02:51:53	<u>0xb6d9a7acd598eda83837</u> <u>93a8d3f70f4ddb38466c0</u> <u>e72019f799b507c2f96625</u>	+ 50.479999999999996 874 USDT  50.50 USD	✓
26	2024-06-10 16:29:31	<u>0x5f37c4839e6d6dfedd06</u> <u>bebb0763f2adfb92b0cb4c</u> <u>ec380edd9a05dcb8c2386f</u>	+ 20.000000000000000 000 USDT  20.00 USD	✓
27	2024-05-29 00:06:21	<u>0x81597e46e1ebe44a0423</u> <u>5cf7f8421cd4563598533d</u> <u>fe3beebf95c267135bfeab</u>	+ 22.500000000000000 000 USDT  22.49 USD	✓
28	2024-05-23 21:39:21	<u>0xe5ac7462b1f3e0e834d1</u> <u>abbb219df35b386e930448</u> <u>8dfe13db9c4396d98df36a</u>	+ 8.973691829999999 25 USDT  8.97 USD	✓
29	2024-05-18 23:24:00	<u>0xc8e4ca03a2887e307f4a</u> <u>a814a496f9af92e0c9bd10</u> <u>557254ded9fdbf80100e1d</u>	+ 62,000.000000000 B00M	✓










#	Date & time	Transaction Id	Amount	
30	2024-05-18 23:04:54	<u>0xded7f2b9cfcf178e0aaa</u> <u>b0360a3bbec45e18c748cd</u> <u>21fe25e8fd99783091f5f2</u>	- 138.69999999999998 8631 USDT	✓
31	2024-05-18 23:04:33	<u>0x1039176df47b2f7deb23</u> <u>103a403a6e9f75bb17f457</u> <u>b0141add876f9dea7735f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-05-18 23:03:42	<u>0x183e4ccd9779161f2b66</u> <u>5cbec599c62c9889fe1016</u> <u>af83c6b9c02553ef8da4ef</u>	- 138.69999999999998 8631 USDT  138.75 USD	✓
33	2024-05-18 22:55:21	<u>0x8ed15acb71caca1f9f94</u> <u>b74a1d4c5435ff04d8bff9</u> <u>1a91f2a86828b04d5ee234</u>	+ 48.700000000000002 842 USDT  48.72 USD	✓
34	2024-05-12 19:12:33	<u>0x63e576b4b32697b7e7ba</u> <u>9db1ac1cf81d7b0a3c4c01</u> <u>855928cce557f6915ad253</u>	+ 30.000000000000000 000 USDT  30.00 USD	✓
35	2024-05-10 21:59:03	<u>0xdfa2ed0f70e6f9b11194</u> <u>ec896bc5ebf7ee7f19f2eb</u> <u>a9e435f5d22033c61df8e5</u>	+ 30.000000000000000 000 USDT  30.00 USD	✓
36	2024-04-29 13:07:43	<u>0xbecd370a8adde77a8ff7</u> <u>56abfc32f56533567b4b3a</u> <u>a244161eae534d7eeae6e0</u>	+ 30.000000000000000 000 USDT  30.00 USD	✓
37	2024-04-28 17:39:28	<u>0x08d21c71a591f1d3ee2f</u> <u>4157db4a9b71f3fb58aa2a</u> <u>ccdb6ebe5f06179bca55ef</u>	- 150.66100000000000 1364 USDT	✓
38	2024-04-28 17:37:43	<u>0x37014047d3cc09e0de7d</u> <u>151828eecaFed09a7c01a1</u> <u>ff5e7bfdbdb3bb8f322cff</u>	- 150.66100000000000 1364 USDT  150.71 USD	✓









#	Date & time	Transaction Id	Amount	
39	2024-04-28 17:24:49	<u>0x5ec9b52131d73d6014384f0dd954e709f1c1dd92c9105ac6087d43918664c758</u>	+ 52,439,569 claim Airdrop	✓
40	2024-04-28 17:24:25	<u>0x06df112d39b31ab90d5157b3aa516459147bdbbb17b22f05bac9348f2bf71fb4</u>	+ 39.7000000000000002 842 USDT  39.71 USD	✓
41	2024-04-04 15:45:13	<u>0x61b62fb8f7adfed1b47c90cd15c626d171297219e87e74a61f5c456a4612f331</u>	+ 52,439 Visit getTON.us to claim Airdrop	✓
42	2024-04-04 11:46:52	<u>0x5645d97fc472e2206edcd2b7bf5e68d724215f14c19cbbdf69d58437f9a4808a</u>	+ 30.0000000000000000 000 USDT  30.12 USD	✓
43	2024-03-29 19:44:28	<u>0x8fcb8e312210bea942ce918487b242b1fe7168d5283df481fd929a808a1891f0</u>	+ 29.699999999999999 289 USDT  29.77 USD	✓
44	2024-03-28 17:05:10	<u>0xaa2bb0748651e5e75c08c3aeb0d72ff1b0150b84e639c964156ede9c06c7517d</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
45	2024-03-26 18:18:12	<u>0xf57fca61f0afa1a26357243d2747180cbe90a6638ce41089c80aab5ad5170e77</u>	+ 1.2609999999999998 99 USDT  1.26 USD	✓
46	2024-03-24 11:36:38	<u>0xf52390f35ef8bc8491c428ce36d9554bec5f22814f5a7c3c84fdf6be1c8b379a</u>	- 354.789800000000001 3824 USDT  354.95 USD	✓
47	2024-03-24 11:13:02	<u>0xce5ba3deaa17340d8969b06b175f565f079130802f1893c453841370bf18ca1c</u>	+ 314.720000000000002 7285 USDT  314.82 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-20 18:54:14	<u>0xaf93f1d62c3b34d5155c</u> <u>fd3a6078d5280663341093</u> <u>82fe21256337ff191c2bf8</u>	+ 1.0572999999999999 07 USDT  1.05 USD	✓
49	2024-03-14 17:03:13	<u>0xc95ad6b21e7a38e08c0d</u> <u>4209fb75351a4c2cf58503</u> <u>3c4a9143739b5a9e384e3e</u>	+ 0.9851999999999999 65 USDT  1.00 USD	✓
50	2024-03-10 01:02:06	<u>0x7c664ed0b691aca8a475</u> <u>fc67dfb52dbb852914e312</u> <u>9a606a2a7cc793fadaf7df</u>	+ 20.0000000000000000 000 USDT  20.17 USD	✓
51	2024-03-07 04:27:15	<u>0xbc5348a9c5a4e9cb71f4</u> <u>b047c6faa8b2f72b5920b2</u> <u>ed3ae641a3c8352e79b8b2</u>	+ 0.9893999999999999 46 USDT  0.99 USD	✓
52	2024-02-29 13:49:19	<u>0xd811f1f228e97ede80c1</u> <u>feae795acb6949b6e69a02</u> <u>c51bfb9518868cac27958f</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
53	2024-02-27 17:14:37	<u>0x60862fc003542e28c06a</u> <u>7685d22cba0f33ce2b6641</u> <u>18171439cd600ace2e813a</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
54	2024-02-27 14:51:18	<u>0x2c7200c51199356c60ac</u> <u>cfad3d0fe9741d4a090530</u> <u>8baefe31e45e48e2a01c39</u>	+ 1.0379000000000000 45 USDT  1.03 USD	✓
55	2024-02-25 19:59:13	<u>0x22b776792f8f51aa74fc</u> <u>dcac2af6bbe56c1a6af025</u> <u>b8ed0f16ac9b964a863db3</u>	- 720.5914999999999999 6362 USDT  722.01 USD	✓
56	2024-02-23 18:26:10	<u>0xc1481eccd69a70e1f440</u> <u>6b0f3aa4eff09de85dba6e</u> <u>c1d878f9517626bc650a94</u>	+ 7.5065999999999997 17 USDT  7.51 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-21 17:36:12	<u>0x921ee0a737ccbc06a030d3ffa66a4dead748702ff7fa8329c75817a70258b0e6</u>	+ 0.9699999999999999 73 USDT  0.97 USD	✓
58	2024-02-21 14:26:06	<u>0x9b4442fc140e057feb638e6e19b4f6ffa4144e502548e1e36087ba2a3b01d104</u>	+ 525,235,396.000000 ds	✓
59	2024-02-21 00:00:22	<u>0x32135c5d464cfb21b166b5e1b7de56116b4327c9ac2a8712aaa2afba1108ad6a</u>	- 0.0230593699999999 99 ETH	✓
60	2024-02-20 23:46:02	<u>0x9889ddf21eab104161d3efe2757a0f708e7396e024d51afa0daa82485856d2e2</u>	+ 0.0230593699999999 99 ETH	✓
61	2024-02-20 15:10:10	<u>0x4009b698a4ac3c4fc08f0fca2adb3d204fd1d18388164a77bac8cd52e86a084e</u>	+ 8.0999999999999996 45 USDT  8.10 USD	✓
62	2024-02-20 01:56:04	<u>0x38dcd830b7f4ebb9223450b4d2988503f52c6a5492b2f32315d97c91e459d20b</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
63	2024-02-19 21:07:06	<u>0x3a7df475b95505a2ceb8bead02d974f15dd8b7aaff004e127725b077c3e174bf</u>	+ 29.449999999999999 289 USDT  29.47 USD	✓
64	2024-02-19 20:45:26	<u>0x72b8c734e7c01730482694786f7fc10ddce5085af22afff4056faf0b60a9db35</u>	+ 569.330000000000004 0927 USDT  569.72 USD	✓
65	2024-02-17 20:59:11	<u>0x1cfdb46a9969b580cf7f6c8e89d04ee826658416d1e419ed6282a43f482c6e7b</u>	+ 100.23489999999999 6112 USDT  100.34 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-17 07:30:58	<u>0xee7f80e7255de4a14c55ec1792fbd3198e57678d149b255cd9c4cb995c259bc6</u>	+ 35,330.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
67	2024-02-16 20:33:31	<u>0xf0fb27c0434f087f79d6efccbe5e23df02267008287694cf62bb5ed8f3728a368</u>	- 875.68167585000003 3279 USDT  876.60 USD	✓
68	2024-02-16 20:22:05	<u>0xb4a119bba2b5aa68985247f5838763394075c1e94ce007617a30f985edac6bb7</u>	+ 40.836375850000003 140 USDT  40.87 USD	✓
69	2024-02-16 14:32:48	<u>0xc9e80b0bca71cffd6201c2f45d7a45726dd47c3743a3bf34b32cfa70ff68416e</u>	+ 51.012999999999998 124 USDT  51.10 USD	✓
70	2024-02-16 02:58:35	<u>0x6bff0f0a48e4aa74aae6198b126a2817aad55731e3723b27849f7269dcd21b87</u>	+ 1,920	✓
71	2024-02-06 17:50:52	<u>0xf6ad43b7e2bb76401a45d2180df76f8ea97913ad8767b7ed6e46a137a11c7de7</u>	+ 49.465899999999997 760 USDT  49.45 USD	✓
72	2024-02-06 16:45:30	<u>0x30e3326d9a71da0c54b263795f3e0c746b15be6e67282df1de4421bcb3345766</u>	+ 2.2989000000000001 66 USDT  2.29 USD	✓
73	2024-02-05 21:45:13	<u>0x521397e6a4a8f54eddce2dbb01818d5021148d722b75e9109930456de8675197</u>	+ 9.7873000000000001 11 USDT  9.78 USD	✓
74	2024-02-04 13:12:16	<u>0xe69f0931de96166ab7b5d816153b79f6261710d29516ab74a5d1cd2d9117d397</u>	+ 5.7714999999999996 31 USDT  5.76 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-03 20:48:14	<u>0xdc08c5f0d2aa60bcceb6c658869cba3f90c5eda317ec9e98f31602c09cf4297a</u>	+ 2.7741999999999999 99 USDT  2.77 USD	✓
76	2024-02-03 20:42:20	<u>0x01e842bc60b267767565b7406c8aa6f305428c557e379f04a4727dbbd1c4d7f3</u>	+ 4.8499999999999996 45 USDT  4.84 USD	✓
77	2024-01-29 02:25:17	<u>0x09c77b8b37a3bdb63efcbbed64d3835037ea23f634533dc63d7787deb83d5bce</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
78	2024-01-26 05:39:14	<u>0x3ce5e1bacc9e884aeeaf8677d9e991bd5188afb5593c616def9e0cb7b07b6145</u>	+ 1.4743999999999999 33 USDT  1.47 USD	✓
79	2024-01-25 18:48:40	<u>0xe7f3b6af762f9e24ef8db1a9fc8046307efa682334624c1c4a8a496ebd0b03aa</u>	+ 2.7839000000000000 41 USDT  2.78 USD	✓
80	2024-01-24 23:57:12	<u>0xd482b462ac1288453dd2baf19b52a5e313bd3dc7e2019268b321be810a65d881</u>	+ 3.7000000000000001 78 USDT  3.70 USD	✓
81	2024-01-20 13:33:28	<u>0x46e39a64b4c835e1dff6c37938d5d085ef88e9fb15c2c974b0191ad9daf60c27</u>	+ 37.3262000000000000 045 USDT  37.45 USD	✓
82	2024-01-12 16:12:02	<u>0x8d7dfc6ae26814f5e6484a108672858cef07f32f21478cf0e8de3bf1f237679c</u>	+ 134.0000000000000000 0000 USDT  133.90 USD	✓
83	2023-12-31 06:07:03	<u>0x340834bdcd9263d4f189a9774563f5a1ba0d1c244d4b95c3f8006dad7f3445ca</u>	- 69.5000000000000000 000 BUSD  69.51 USD	✓




#	Date & time	Transaction Id	Amount	
84	2023-12-28 23:00:50	<u>0xfc4294d9aa7c597c7e68e0b0d333f19d1ab9f92717b700fe28f480a1cfab6fc5</u>	+ 27,712.000000000000 0000000 et	✓
85	2023-12-28 13:14:17	<u>0x4be548923115dcb3e4b13a8550cbbf619f7713fa5e0bfc0890c409a339e56a73</u>	+ 45.96000000000000 853 USDT  46.02 USD	✓
86	2023-12-26 00:59:13	<u>0x3e383b0a07f27c37fc06ff3c32e9d80ad76e68fcc56cb5d292725a71c7b37341</u>	+ 0.4799999999999999 82 XRP  0.30 USD	✓
87	2023-12-22 16:54:30	<u>0xac72c44b0bad294f4216a143a59b35a8f1e278c16d96adfc31ec7b2e17d5c9e7</u>	+ 299.42000000000001 5916 USDT  299.62 USD	✓
88	2023-12-17 12:05:18	<u>0x683abdfe519920870ca86bd256d01e09315555a0877affc3c0a846b9f95ab853</u>	+ 6.9400000000000003 91 USDT  6.93 USD	✓
89	2023-12-16 08:54:14	<u>0x6f0a64daa977f28803a996d2f54625d3833587a3692fbbae89f3841605c0cc4e</u>	+ 167.28000000000000 1137 USDT  167.30 USD	✓
90	2023-12-14 19:32:38	<u>0x2fa2c718dab0c000b670688a2c1fd44ceb5ba4ecc12b2592993507ef843b5e41</u>	- 1,041.788000000000 010914 USDT  1,043.18 USD	✓
91	2023-12-14 19:14:38	<u>0xad261da942577855bee54ef405a0b765ece50aebc96f6c483dee1a7e5aca3d4f</u>	+ 594.48000000000001 8190 USDT  595.26 USD	✓
92	2023-11-22 02:07:36	<u>0x32c3f1c875904ce06befe3642c7873ca9fffa1ca5576f71aa15373e89419ca8e</u>	+ 10.00000000000000 000 USDT  9.99 USD	✓








#	Date & time	Transaction Id	Amount	
93	2023-11-08 12:32:49	<u>0xd4a03298d8cc06c5df47 edeed8a7924efd923e43ee 25a8f6d2cbaefa5a268e71</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
94	2023-11-06 16:52:23	<u>0xa0f11698a21d46a741c1 c9d2d552518bfa1f4a0caa 4af2172dbebf799af900c1</u>	+ 8.9199999999999999 29 USDT  8.92 USD	✓
95	2023-11-05 04:44:53	<u>0xdf3007f6b55fc7de97bf ff2dbb0c3791149d5e0942 564251523ac21eba889661</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓
96	2023-10-29 13:01:56	<u>0xe5b83fdad21f73fe73f2 78bcb5e3c6ec34e7361ca3 9e10a68e9c3e340adad259</u>	+ 40.0000000000000000 000 USDT  40.09 USD	✓
97	2023-10-20 17:44:32	<u>0x3982bff7a823bf6e3da6 6ca85399fc8889f1aa2659 6c64863a8c388dc8ec7468</u>	+ 1.1251999999999999 78 USDT  1.12 USD	✓
98	2023-10-20 02:20:34	<u>0xeeb4494545ef1d05294a ac8944c1f94924020ce565 617f7345b06bdb0c6b4224</u>	+ 1,000.000000000 ftxrebase.eth.li	✓
99	2023-10-19 17:40:12	<u>0x29a8a7746b91656cfd96 2cd0ba3607ed6dbd4f5fb4 34add73fd2415a7c1c2af5</u>	+ 2.2503999999999999 56 USDT  2.25 USD	✓
100	2023-10-18 18:37:31	<u>0x33c723be5368d4a74558 bba0eb8d42844859c5b910 6935edbb591ab39fd586d8</u>	+ 100,000.000000000 FtxRebase	✓
101	2023-10-17 21:16:41	<u>0x798a008d06cab78a141a e31fb762fb5f2b33647300 49487473c66b2537c94097</u>	+ 1.1251999999999999 78 USDT  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-16 16:46:19	<u>0xfa35d6a5da568be0920f8e8cdb2c367bbb275206c0dc1a02064ae56fca18c6b</u>	+ 1.1251999999999999 78 USDT  1.12 USD	✓
103	2023-10-15 16:45:17	<u>0x4caae0c64e3bfe88b670b9dff09c1e65709c7f4686cb90c8e393acc73cb86956</u>	+ 1.1251999999999999 78 USDT  1.12 USD	✓
104	2023-10-14 18:15:22	<u>0x5365d9a16029ac41de62d8e805723ddf15512d7bee4bdfa4cf5d1954e9e4ab4f</u>	+ 1.1251999999999999 78 USDT  1.12 USD	✓
105	2023-10-13 16:59:57	<u>0x8eb045f1823bde56463494e2d2a6e85bf508f896c0fef3759a34d5d690fd3c0d</u>	+ 1.1251999999999999 78 USDT  1.12 USD	✓
106	2023-10-13 13:49:10	<u>0x8f684e2f65cc058adc9b506cf1c96424ecfa406299020c07dafc48b53d2ae4e2</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓
107	2023-10-12 17:29:43	<u>0x79b2ab246ea5c81f763e9977d397c28c368cffee5071f918bb1c6cc2dedb177c</u>	+ 2.2503999999999999 56 USDT  2.25 USD	✓
108	2023-10-09 20:00:12	<u>0x5424bc9f3acae7273c2351ebc2b089f71b092071d85f73b64aea114806fffe98</u>	+ 1.1251999999999999 78 USDT  1.12 USD	✓
109	2023-10-08 17:06:10	<u>0x80399a09b4e789cb933910830576b8d75586d46a6a9891b6bd61510122d6fd96</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
110	2023-10-08 15:37:43	<u>0xf808cac4c187279bd02c469c8df4eb6d2f5a848ffc422e92b2e73db26bd6a423</u>	+ 2.2503999999999999 56 USDT  2.25 USD	✓



#	Date & time	Transaction Id	Amount	
111	2023-10-06 15:30:08	<u>0x2ccb9a0d92b4c81a4117</u> <u>7025a14e4057078578133d</u> <u>f839b5d9e55869c2536e16</u>	+ 1.1251999999999999 78 USDT  1.12 USD	✓
112	2023-10-05 16:16:48	<u>0x23f23feb06a572774eff</u> <u>274d0f73688b6512259aa7</u> <u>7f0856cc365b2a53727e61</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
113	2023-10-05 15:33:21	<u>0x594254a4aeb686c96ba2</u> <u>2a3eec4e5d337392e1e523</u> <u>9cc4a2a4ca75b08616af3f</u>	+ 1.1251999999999999 78 USDT  1.12 USD	✓
114	2023-10-05 15:09:08	<u>0x9b39cf13b11d135986e5</u> <u>6702ea9a9402f3f5facb89</u> <u>ff786278d6b57e503d835d</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
115	2023-10-01 08:23:07	<u>0x9e5e211f896f545f0a49</u> <u>db265de3a8ecde77bd47ed</u> <u>9114c4bafef8f7404fee7f8</u>	+ 1.3000000000000000 44 USDT  1.30 USD	✓
116	2023-09-26 02:24:40	<u>0xec9671575a3ee89229c3</u> <u>6dbd4635037a099c083faa</u> <u>bacdb28885aedbbd9ee14b</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
117	2023-09-23 18:14:32	<u>0x3a7d0019fa5dcffaa1d5</u> <u>440c87a02d5e07e7f8a7df</u> <u>c26a995c9580d8e5e3f99c</u>	+ 30.9600000000000000 853 USDT  30.97 USD	✓
118	2023-09-20 17:17:09	<u>0x5ceb9443ef52628fd7e7</u> <u>155bf87cd2bd7bffb8d978</u> <u>7e0bd708878ee2b7b88423</u>	+ 0.8399999999999999 69 USDT  0.84 USD	✓
119	2023-09-18 18:56:45	<u>0x50825a7fff4654d8e133</u> <u>9d71fd1388475278002d38</u> <u>4907cb80e812d5051d6cd6</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-18 16:13:54	<u>0xa9c394c2b4da19c0688f2f94d44cbdae8c9101d9a8181d9defbaae276c5efc6c</u>	+ 30.0000000000000000 000 USDT  30.01 USD	✓
121	2023-09-13 20:50:06	<u>0x7ae197635b6bb05032aa603a5d7a3395b189b54f79ecc19f164d2c3d7193e543</u>	+ 10.4100000000000000 142 USDT  10.41 USD	✓
122	2023-09-09 12:33:35	<u>0x7538c345378582d0b455a1df6071a50f098ee1701a3ef3eba8bf054a246cc927</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
123	2023-09-09 07:33:07	<u>0x505902aeaf5a28c026e2381eb2a229cdb6608d251ba5ac2f640fa020de63b9a5</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
124	2023-08-30 17:04:44	<u>0xaa84e1dee4ad4477637ccd1537a19358c964d6e934f8ac57e73f6971bfcc2b4e</u>	+ 30.0000000000000000 000 USDT  29.99 USD	✓
125	2023-08-30 11:44:51	<u>0xac348844d6b4cbdb2e648ee4d184cc3879c319991220f758646554d32f7b03bc</u>	+ 30.0000000000000000 000 USDT  29.99 USD	✓
126	2023-08-28 13:50:01	<u>0x6bfb09d4179c106af045051feb574cec15e491068447c17a241980f7313d89ea</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
127	2023-08-14 01:02:16	<u>0xbc98d675b8bed3428f52508fc05e566f2495a44ae4efa95c2bbbf2116f7012d2</u>	+ 20.0000000000000000 000 USDT  0.85 USD	✓
128	2023-08-03 17:38:32	<u>0x4ca6cbd9c5d860673e338f4c9067330b42338b8d2defabfd03f2f8905bca7aba</u>	+ 9.5000000000000000 00 BUSD  9.50 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-03 17:00:02	<u>0x9a3e4ef3e724aa534f8f16a48658e69e85950cbae2173f589a49ab8979d52954</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
130	2023-07-15 12:27:40	<u>0x0b2cae0745b1fb43b84a3cce44f7773e885d5d8f7ce0d0ac0ada7d5b179a88b0</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
131	2023-07-09 11:31:45	<u>0xb9c3d44c45288e9e0b3a8c66203a1e7e0b68fe4b6a72038299e163e7d1f56c6a</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
132	2023-04-29 07:08:45	<u>0x9489a0e96b4dd346d14a791cc03c7980c0de9b06b30529d7fb0bf6c6dde9a0bf</u>	- 102.72447755855506 5571 USDT  102.78 USD	✓
133	2023-04-29 06:59:03	<u>0xe72f19c72b05eb3c9254daf188effe972a795d8a111919b72f2d6164d8c41f</u>	+ 35.8900000000000000 568 USDT  35.90 USD	✓
134	2023-04-09 14:51:09	<u>0x75e3b5a3f820099096f7ba6db4b49e01c46e85dee2ef35a15771ded5f705c11a</u>	+ 9.7944775585550605 26 USDT  9.79 USD	✓
135	2023-04-09 07:50:40	<u>0xe9b1442507c212632348def1c2df19920a57c3740861f6cdcd68cacc4c3d81d8</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
136	2023-04-08 12:10:58	<u>0x1aa147ba1c241c2d146296b572557dc3a3b3c0016bb228b9894fba5cb4c91361</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
137	2023-04-07 14:48:20	<u>0x2d3dc35b2fc618b0e3e1784537437711665754ec1f2b5d2c10c80f5ea1348064</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-04-04 21:24:53	<u>0xad68844c2a0ed336a91e647b13d6ca5dbf301071fd1d3dc8b4943c7e7f2103e2</u>	+ 7.0000000000000000 00 USDT  6.99 USD	✓
139	2023-04-02 14:36:52	<u>0x30b0687a99719bf25442e99e0f33a0318a2b43232c7dbbbf4c02c4903247ecbe</u>	+ 50.0000000000000000 000 BUSD  49.96 USD	✓
140	2023-03-31 02:12:06	<u>0x588152894dfa36cc73b4bdda70e6a5f4a1f05b1368c4037ef73a0d12e843f998</u>	+ 10.0000000000000000 000 BUSD  9.99 USD	✓
141	2023-03-28 10:21:58	<u>0xebdc964d996e3d6436ebdca4a794a156f06ab538be30677b981ba68507211dd2</u>	- 85.0000000000000000 000 BUSD  84.99 USD	✓
142	2023-03-25 05:45:19	<u>0xde004edb5dd131776d7b2112c6ba2a6bf3850a6a49349491821ca051e5a57c74</u>	+ 23,000.000000 AI-A	✓
143	2023-03-25 05:35:10	<u>0x501b7dc6603f6cfff50d687a6d6c0d061edeccd7172d53908f89ba30aa77178a</u>	+ 700,000.0000000000 00000000 Factr	✓
144	2023-03-25 05:30:04	<u>0x3a907993b5a56bc121a7a279f9a4281a95402ab6fd2cbacdbb6f46680381c550</u>	- 170.21000000 DOGE	✓
145	2023-03-25 05:02:19	<u>0x970a98a28f3f0f3e50e89146ad00257aca4db7d5a1d640af5b92375fdf15246a</u>	+ 170.21000000 DOGE	✓
146	2023-03-22 10:57:14	<u>0xc3d724bc53285add92972193d3b21a2a79d520bbfa27ab888db9050627590e47</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-03-21 06:24:08	<u>0x18ec9fdacace8b21e8d6</u> <u>db5f533a238c33830eb3d2</u> <u>2269e37232a4689e6ac810</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
148	2023-03-20 07:36:46	<u>0x03b9c01765be764565fd</u> <u>709cd0a4cc1e0e429cf597</u> <u>1104f904cf49bdbf51fae7</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
149	2023-03-19 07:00:20	<u>0x4b070ef0f6707aa0ae75</u> <u>4e5aea0e4e9cc1cb55e962</u> <u>78c734c8cdc29d8a5b9cb0</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
150	2023-03-18 06:03:24	<u>0x5aaf70047329296112c9</u> <u>e58594722782935ea08303</u> <u>f46e3c71b435911ade35f1</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
151	2023-03-17 06:01:46	<u>0x976d10947a2722631160</u> <u>9ed569637185aaa00978a2</u> <u>7147000d235039c4756837</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
152	2023-03-16 14:35:04	<u>0x6c7f5e4d2eb491d226dc</u> <u>83b0007151e6706f2e3375</u> <u>a3e230315a0b4597b18389</u>	+ 31.039999999999999 147 USDT  31.03 USD	✓
153	2023-03-16 10:33:17	<u>0xf708a660c5edc71fcb79</u> <u>92487c604dbd0078643310</u> <u>4415e54e5fcb965442ae5d</u>	- 112.96999999999999 8863 USDT  112.98 USD	✓
154	2023-03-16 10:28:02	<u>0xf56db78f4774f5f42311</u> <u>81dfda782daea046738571</u> <u>7a30b1edda131211a7036e</u>	+ 25.1000000000000001 421 USDT  25.10 USD	✓
155	2023-03-16 08:02:06	<u>0x5c674b89732aa636320f</u> <u>c214d4cd19c8974a4354f7</u> <u>8ca0b02bb30a3beda2d537</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-03-15 07:42:41	<u>0x0b556bdc7de902582b44c15b8869297b7567ee432a5ac9be592426688c0f1c9d</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
157	2023-03-14 14:02:54	<u>0x192637b34edd76b5e9ef3d40ec66de18a45a47fe5800f2f82e8f234394f59050</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
158	2023-01-31 00:00:22	<u>0xc1b3c861c928b70f2db7db981ed5005ebc8f35c417aaabf129b110afa7cb80ca</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
159	2023-01-22 18:13:01	<u>0x1495905be3f5dcf805414fddf31e416bd567fde98765c142c95dbc5e4ad7d67</u>	+ 35.0000000000000000 000 BUSD  3,067.07 USD	✓
160	2023-01-14 12:08:23	<u>0x5718b8a995f1c6dd7846b6ebffbd8536a69c905d9ea4969aa1c8ecbb8b2710df</u>	+ 50.0000000000000000 000 BUSD  50.02 USD	✓
161	2023-01-10 03:00:32	<u>0x53ffa4abe3cb50c76358490b363267419885e38eeb09bfc5fccfa03161da7c1c</u>	- 518.67632311404065 6037 BUSD  518.79 USD	✓
162	2023-01-10 02:54:05	<u>0xf62800c1473f95b699c044c417dc0e4a6d16cc86bea167223fd36a57bd1f95e0</u>	+ 50.0000000000000000 000 BUSD  50.01 USD	✓
163	2023-01-05 13:11:33	<u>0x4d6430aeaf3cd6d1d195a3292806235a4f3243e30fda0d469e8e8d8dd7ff6097</u>	+ 50.0000000000000000 000 BUSD  3,712.96 USD	✓
164	2022-12-30 15:19:18	<u>0xb09ce0604623aa0ed8b9b3bba31bca7949353d89457d18d1028780395434d6c1</u>	+ 30.0000000000000000 000 BUSD  30.00 USD	✓



#	Date & time	Transaction Id	Amount	
165	2022-12-27 13:20:27	<u>0x821365b27747d1ecf9bd</u> <u>25b1c45843f7a1f03314ab</u> <u>8a55801b8bbb254aac849c</u>	+ 2.1825000000000001 07 BUSD  2.18 USD	✓
166	2022-12-23 19:27:42	<u>0x020ade7909316cbf4316</u> <u>93d3048efc63903fbc3137</u> <u>1bfa69602acbc717c53542</u>	+ 50.0000000000000000 000 BUSD  50.00 USD	✓
167	2022-12-21 19:40:41	<u>0x8304b29d5ee1b56a82fc</u> <u>214fa6947b739b6fd41675</u> <u>089c9790a0804ae2500992</u>	+ 1.8529999999999999 80 BUSD  1.85 USD	✓
168	2022-12-18 19:03:15	<u>0x635f42baefc8b8e0ca60</u> <u>0341a3737ccfa03bbb67dc</u> <u>d4fc7f3672c08aea6bec19</u>	+ 4.3295000000000003 48 BUSD  4.33 USD	✓
169	2022-12-17 17:31:21	<u>0x80a2cbb912f5e99f8282</u> <u>d1e758284468cc5e50ddbc</u> <u>8c14bec96514f8ce9f4526</u>	+ 200.0000000000000000 0000 BUSD  200.04 USD	✓
170	2022-12-14 09:01:17	<u>0x2e1fdc04436856e03c6b</u> <u>3d4b2bb2001a405082aa30</u> <u>c768d40a34c2152d5b8f7a</u>	+ 3.7345000000000001 53 BUSD  3.73 USD	✓
171	2022-12-11 16:03:25	<u>0x431aa1ab54a32b77eaf4</u> <u>6794e96d6df265b1da04ca</u> <u>4b396502e67908e3744e1b</u>	+ 20.0000000000000000 000 BUSD  19.99 USD	✓
172	2022-12-10 21:24:01	<u>0xcff8f8b3f774969fdf23</u> <u>6f5fb0f3d729569c28c942</u> <u>56d4c55dabb4580ef66a85</u>	+ 3.4895000000000000 46 BUSD  3.48 USD	✓
173	2022-12-07 19:20:14	<u>0x5c541524f6c69f948bac</u> <u>e984a973df741c83db95ee</u> <u>16c80b4f04a2a74d88f0b7</u>	+ 1.4699999999999999 73 USDT  1.47 USD	✓

#	Date & time	Transaction Id	Amount	
174	2022-12-07 19:18:15	<u>0x63a5eaa9bd52ddee1355</u> <u>018f95a7a9925e5d4f9678</u> <u>3de91ebad5dbfd2117745e</u>	+ 1.2729999999999999 09 BUSD  1.27 USD	✓
175	2022-12-05 01:40:06	<u>0x04126bb727b070351d1c</u> <u>01f69b1441bf9491713032</u> <u>357a15055dd45fb35f10cb</u>	+ 10.0000000000000000 000 USDT  772.01 USD	✓
176	2022-12-04 04:30:47	<u>0xbe802b2f0b9a0c18ce9e</u> <u>8f87f12b0cc9b0c47e8090</u> <u>89cc5a63c9627f3a6abdce</u>	+ 1.6080000000000000 96 BUSD  1.60 USD	✓
177	2022-12-01 20:04:04	<u>0x63b5021645053baaeab5</u> <u>a4fd4b7164475deb23a295</u> <u>908f39261176eb1dde257f</u>	+ 3.0555367353114739 61 BUSD  3.05 USD	✓
178	2022-12-01 19:59:05	<u>0x01bf23cdf5376524458f</u> <u>3718dcf5d207ab94e87f3e</u> <u>20ea7433de0749ca759fe9</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
179	2022-10-24 13:34:10	<u>0xc1a09efe568af3a12f1c</u> <u>b44efb99fec5764c35f7aa</u> <u>a3e0ed6d7b064ca0a81d2a</u>	+ 1.3999999999999999 11 USDT  1.40 USD	✓
180	2022-10-20 19:36:50	<u>0xb8fa3e8e08427f72a01b</u> <u>ed864be4654bbbcde7ccb7</u> <u>ebef426fdd1edd5cadd491</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
181	2022-10-20 18:43:56	<u>0x1d4f02a719a331aa0740</u> <u>e5b4369e892d3bd37e785f</u> <u>3ec5ff2880459de4488b7a</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
182	2022-10-11 01:26:59	<u>0x3f4a2ced99483da41ede</u> <u>fc68b880d4ccac24d665b1</u> <u>42c3ce40bdcecac2a95a81</u>	+ 12.9000000000000000 355 BUSD  12.90 USD	✓

#	Date & time	Transaction Id	Amount	
183	2022-10-08 13:20:50	<u>0x799b2f8d67d35f699544</u> <u>3056eb3201e169109be5a5</u> <u>664a088c7cc39b737da7fe</u>	+ 8.7629999999999999 01 BUSD  8.76 USD	✓
184	2022-10-06 01:40:56	<u>0xaaaf495fa84c702c32cbb</u> <u>9c4e59e2fc186a81e92f00</u> <u>d549ed6ff4e6dcca1bf97f</u>	+ 29,000,000.000000 XEC	✓
185	2022-10-06 01:28:02	<u>0x88e148912bac9dab764d</u> <u>14c8231577a4854c8f49ac</u> <u>174917152ba6d7c7479a30</u>	+ 120,000.5760000000 00931323 MGRT	✓
186	2022-10-04 13:29:39	<u>0x599442a18174fd384f6b</u> <u>15193b983bc52b51879b77</u> <u>e5d5d3f4dce00bb8ef0b98</u>	+ 8.5199999999999995 74 BUSD  8.51 USD	✓
187	2022-10-01 21:19:25	<u>0xe3b775f4e212d4b2fc21</u> <u>4631a35424c24ee89ff00c</u> <u>6c6aaa93834d12d6bf57d7</u>	+ 3.4100000000000001 42 BUSD  3.40 USD	✓
188	2022-09-30 20:41:41	<u>0x9f260c61d2f92bbca75e</u> <u>3a57be792016ddffe9409b</u> <u>2bbde803744a916ed4fbab</u>	+ 6.7118999999999999 77 BUSD  358.43 USD	✓
189	2022-09-29 13:07:21	<u>0xfe2e39c78359c909929f</u> <u>a68b4b097a70a35eaab30f</u> <u>4339acc91cb74357bb46de</u>	+ 1.9551362077606269 10 BUSD  1.95 USD	✓
190	2022-09-28 14:38:45	<u>0x15c1c0d7c8b9bd6e4610</u> <u>0d404e698a5b2e797c6d0a</u> <u>c722f7d69892bf5c7dd416</u>	+ 6.3200000000000002 84 BUSD  6.31 USD	✓
191	2022-09-26 14:12:43	<u>0x2f58dc9c98c5c76e82b4</u> <u>66b5da4a186c8a2d4b03c9</u> <u>552e21efab6f316f8f6458</u>	+ 10.9060000000000000 583 BUSD  10.90 USD	✓

#	Date & time	Transaction Id	Amount	
192	2022-09-26 00:44:23	<u>0x35dd67afe8622dbf091e45e962cda60368560123ea7b05cc5ede6bdc38ca697c</u>	+ 3.0000000000000000 00 USDT  157.91 USD	✓
193	2022-09-23 14:12:10	<u>0x32f34d65266f5f2e55b14166cb1cd8ad07bd410f46037b88772f87109a56265e</u>	+ 2.9100000000000001 42 BUSD  2.91 USD	✓
194	2022-09-22 16:51:50	<u>0xc9a695af28164cb242a5e8392543ad67accb897a795192aca2fe78db7061a774</u>	+ 6.4000000000000003 55 BUSD  6.39 USD	✓
195	2022-09-20 09:55:00	<u>0x160466e8842b0c56620c0c3abb328ecc0d7972d99c34271c1cf708a2154ca348</u>	+ 8.5898000000000003 24 BUSD  454.26 USD	✓
196	2022-09-18 02:35:56	<u>0xf9293647be30842c2557615087d147dd8ce3112d086c79c2101c732b6acab10d</u>	+ 4.9470000000000000 64 BUSD  4.95 USD	✓
197	2022-09-16 18:34:56	<u>0x1be16cc89e1b2f92d87e3870ce22f619a670347f6a209243c7d7fae5a2b02102</u>	+ 7.1962120099999999 92 BUSD  7.19 USD	✓
198	2022-09-14 19:17:01	<u>0x0efe63258f8173b152b10d79c208ef9fb34cf051828c8273f91ff34107af3375</u>	+ 9.0000000000000000 00 USDT  541.34 USD	✓
199	2022-09-10 22:48:16	<u>0x39c1d5b886a840040716263a810e756f829a0c338d86387014cf0e9f0e373095</u>	+ 3.6299999999999998 93 BUSD  3.62 USD	✓
200	2022-08-26 16:50:29	<u>0x8fc84d99532d9f6c0635305ca7cd38951edfa182126ca6c2c760ce820fbee856</u>	+ 3.9917381609685245 18 BUSD  3.99 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-02-21 14:26:06	<u>0x3e33d86070a0b72bcc12</u> <u>730dc6ee6b4442ce7aae42</u> <u>ae926e4e6c0a3b179c3cae</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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