

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-28 19:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe06556c85f5eb3aed5e199a9c5f0af78a43c5e5d</u>
TOTAL RECEIVED	0.142999999999999988 BNB
	85.90 USD
TOTAL SEND	0.133084886491874665 BNB
	79.94 USD

Token	Balance
BNB	0.009915113508125328 BNB
	5.95 USD
Tether USD	0.095941538574751989 USDT
	0.09 USD
GPTChat	298,222.198686 GPTC
bStake.net	480,000.000000000000000000 bStake.net
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
dashswap.io	100.000000000000000000 DASH
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
INTERSTELLAR DOMAIN ORDER	55,503.836618846 IDO
BGGB.io	80,000.000000000000000000 BGGB.io

Token	Balance
Awesome Crypto World	198,000.000000 ACW

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 11:15:58	<u>0x9c098335c7ad602bc5e9da61ce9ef1ac0f0a567e913b6074ee9683e3a20a69bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-26 11:15:58	<u>0x9c098335c7ad602bc5e9da61ce9ef1ac0f0a567e913b6074ee9683e3a20a69bf</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
3	2023-09-12 03:33:00	<u>0x4384ded81ca68ea04097bd826b6e04b0c59bdbd38b096036dff282e69a70a131</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-12 03:33:00	<u>0x4384ded81ca68ea04097bd826b6e04b0c59bdbd38b096036dff282e69a70a131</u>	- 0.0001212393900000 00 BNB  0.02 USD	✓
5	2023-09-10 00:07:52	<u>0x078bbc4cd2dc8107267dbf501e0c6407de5c6210c913dd2701ae410777ec3f5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-10 00:07:52	<u>0x078bbc4cd2dc8107267dbf501e0c6407de5c6210c913dd2701ae410777ec3f5d</u>	- 0.0002990241058746 72 BNB  0.06 USD	✓
7	2023-09-09 02:43:55	<u>0xb28e017405d9a7e8425caf6ef73151814d4fff242ecf06c53681934a59ced726</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-09 02:43:55	<u>0xb28e017405d9a7e8425caf6ef73151814d4fff242ecf06c53681934a59ced726</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-07 09:21:09	<u>0x325382e5263a9b8dc0be</u> <u>60caefb8899e383aa7a02e</u> <u>6ae6068ff2c64345f280eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-07 09:21:09	<u>0x325382e5263a9b8dc0be</u> <u>60caefb8899e383aa7a02e</u> <u>6ae6068ff2c64345f280eb</u>	- 0.0000545814100000 00 BNB  0.01 USD	✓
11	2023-09-06 02:30:22	<u>0x1a1497bf80397c86b3e1</u> <u>67d5ec47b9a8f810710bf8</u> <u>559c20b93f96099d75508e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-06 02:30:22	<u>0x1a1497bf80397c86b3e1</u> <u>67d5ec47b9a8f810710bf8</u> <u>559c20b93f96099d75508e</u>	- 0.0000895590000000 00 BNB  0.01 USD	✓
13	2023-09-06 01:44:48	<u>0xdfab9c3ee1b764e41c9e</u> <u>fe8d2b7f40b02d08509160</u> <u>587c0db1aa159b5dc9db58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-09-06 01:44:48	<u>0xdfab9c3ee1b764e41c9e</u> <u>fe8d2b7f40b02d08509160</u> <u>587c0db1aa159b5dc9db58</u>	- 0.0002893044000000 00 BNB  0.06 USD	✓
15	2023-09-04 05:16:20	<u>0x5fefae9b5baa46d40bd5</u> <u>5729b5f33ba5fd15dde2b9</u> <u>ea87f2fe01700adb0df572</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-09-04 05:16:20	<u>0x5fefae9b5baa46d40bd5</u> <u>5729b5f33ba5fd15dde2b9</u> <u>ea87f2fe01700adb0df572</u>	- 0.0002892438000000 00 BNB  0.06 USD	✓
17	2023-08-31 15:39:56	<u>0x03b683adfc750973e142</u> <u>745f21bec85e2519c2c3bf</u> <u>34fbd947728a4a51f243ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-31 15:39:56	<u>0x03b683adfc750973e142745f21bec85e2519c2c3bf34fb947728a4a51f243ac</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
19	2023-08-31 15:19:47	<u>0xca2e28e45e29d56a4c759e030125d237174631077557395cb06f9eefbb4e713f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-31 15:19:47	<u>0xca2e28e45e29d56a4c759e030125d237174631077557395cb06f9eefbb4e713f</u>	- 0.0004148070000000 00 BNB  0.09 USD	✓
21	2023-08-31 14:43:07	<u>0x4a7e8618f89078439427d97fb7e80e54264eb6f71b3662d0047fcbcb7fc76a32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-31 14:43:07	<u>0x4a7e8618f89078439427d97fb7e80e54264eb6f71b3662d0047fcbcb7fc76a32</u>	- 0.0002892316800000 00 BNB  0.06 USD	✓
23	2023-08-29 09:17:03	<u>0xcdb72b4ed1e79071d31fa9bea33211c30aa0d631fb965746bcc7b79f03db4052</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-29 09:17:03	<u>0xcdb72b4ed1e79071d31fa9bea33211c30aa0d631fb965746bcc7b79f03db4052</u>	- 0.0004764840660000 00 BNB  0.10 USD	✓
25	2023-08-29 09:16:33	<u>0xbe93a4ad6047a63f537749e58f85c85bc2bd65b5ba36e86980b27b3d0437cb45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-08-29 09:16:33	<u>0xbe93a4ad6047a63f537749e58f85c85bc2bd65b5ba36e86980b27b3d0437cb45</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-26 03:15:09	<u>0xa73392f9fa78ee0a8d454f72b8363fd6a2d7b1e3cf1e39d12703dabcfc5b725</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-26 03:15:09	<u>0xa73392f9fa78ee0a8d454f72b8363fd6a2d7b1e3cf1e39d12703dabcfc5b725</u>	- 0.000144831000000000 00 BNB  0.03 USD	✓
29	2023-08-26 03:13:54	<u>0xc58405d0dbe4c4cf55524abf481c8011328ed32792ab22fdf50579cc6e265ed8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-26 03:13:54	<u>0xc58405d0dbe4c4cf55524abf481c8011328ed32792ab22fdf50579cc6e265ed8</u>	- 0.000134523000000000 00 BNB  0.02 USD	✓
31	2023-08-25 15:05:21	<u>0xa808850071070df24b29f5c09d90e3431741e005126386c55c6cb918465968aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-08-25 15:05:21	<u>0xa808850071070df24b29f5c09d90e3431741e005126386c55c6cb918465968aa</u>	- 0.000285077016000000 00 BNB  0.06 USD	✓
33	2023-08-15 01:14:28	<u>0x13412523d17b6420ca59e6e87886233bc3b68480b79f97700f134a250c52451f</u>	- 0.010000000000000000 00 BNB  2.40 USD	✓
34	2023-08-15 01:14:28	<u>0x13412523d17b6420ca59e6e87886233bc3b68480b79f97700f134a250c52451f</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
35	2023-08-09 01:56:46	<u>0x485d574b7015b0d8028ff21ca5b70fe01fdeb7413ba61b71dada76e56a6ec650</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2023-08-09 01:56:46	<u>0x485d574b7015b0d8028f</u> <u>f21ca5b70fe01fdeb7413b</u> <u>a61b71dada76e56a6ec650</u>	- 0.0003302030880000 00 BNB  0.08 USD	✓
37	2023-08-07 10:15:42	<u>0x9e2bde8e0cbb80e9d7c6</u> <u>4ab00802adf628880e08f0</u> <u>d38cb04a08c54f27b6ff73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-08-07 10:15:42	<u>0x9e2bde8e0cbb80e9d7c6</u> <u>4ab00802adf628880e08f0</u> <u>d38cb04a08c54f27b6ff73</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
39	2023-08-07 10:14:18	<u>0x50d5a2a9c014c20a6ac1</u> <u>f66534e90b386b8dbc4578</u> <u>ac1f40ea0b77da676affd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-08-07 10:14:18	<u>0x50d5a2a9c014c20a6ac1</u> <u>f66534e90b386b8dbc4578</u> <u>ac1f40ea0b77da676affd2</u>	- 0.0004116686940000 00 BNB  0.09 USD	✓
41	2023-08-07 10:12:36	<u>0x51c3d4e9f45539e57e94</u> <u>3964d57d8c85ab2a63da4e</u> <u>4a1a9bfd153db1c8025026</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-08-07 10:12:36	<u>0x51c3d4e9f45539e57e94</u> <u>3964d57d8c85ab2a63da4e</u> <u>4a1a9bfd153db1c8025026</u>	- 0.0004567586940000 00 BNB  0.11 USD	✓
43	2023-08-07 10:12:21	<u>0xebbc388676e170d5a3be</u> <u>a9692b96aa952d2e30f070</u> <u>efaa844ccfb518620e85ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-08-07 10:12:21	<u>0xebbc388676e170d5a3be</u> <u>a9692b96aa952d2e30f070</u> <u>efaa844ccfb518620e85ff</u>	- 0.0002256450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-08-06 07:00:15	<u>0x8de7ddff2ac7a590f14c</u> <u>c682111eb89468133777f1</u> <u>0f4d7988db56018433b361</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-08-06 07:00:15	<u>0x8de7ddff2ac7a590f14c</u> <u>c682111eb89468133777f1</u> <u>0f4d7988db56018433b361</u>	- 0.0002852092800000 00 BNB  0.06 USD	✓
47	2023-08-04 00:56:34	<u>0x1638e7b5c9bcf792337a</u> <u>7ad151dca2b704924d7285</u> <u>da05ac554ea4f0a467a499</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-08-04 00:56:34	<u>0x1638e7b5c9bcf792337a</u> <u>7ad151dca2b704924d7285</u> <u>da05ac554ea4f0a467a499</u>	- 0.0002851732080000 00 BNB  0.06 USD	✓
49	2023-08-01 11:29:15	<u>0xf2e1cf222fd8ece43546</u> <u>8ab9e0ce52c019d5327007</u> <u>43dc6d408ac630570965b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-08-01 11:29:15	<u>0xf2e1cf222fd8ece43546</u> <u>8ab9e0ce52c019d5327007</u> <u>43dc6d408ac630570965b6</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
51	2023-08-01 10:06:26	<u>0x9bf7e5c79cc499a22beb</u> <u>4c4615ec2fe806576d0229</u> <u>7aaf7db05622538687f027</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-08-01 10:06:26	<u>0x9bf7e5c79cc499a22beb</u> <u>4c4615ec2fe806576d0229</u> <u>7aaf7db05622538687f027</u>	- 0.0002851130880000 00 BNB  0.06 USD	✓
53	2023-07-30 00:30:10	<u>0xa38befd5ed16703f9f7e</u> <u>75db5cd6d6b29b8c4c436f</u> <u>d89cd47ca3c1fc934b38e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-07-30 00:30:10	<u>0xa38befd5ed16703f9f7e75db5cd6d6b29b8c4c436fd89cd47ca3c1fc934b38e8</u>	- 0.0003302391600000 00 BNB  0.07 USD	✓
55	2023-07-28 03:01:52	<u>0xa5a7ca8dbdda78508d4107e3eac2fbb473ee81f4f49b6085e19b318cfe12fb45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-07-28 03:01:52	<u>0xa5a7ca8dbdda78508d4107e3eac2fbb473ee81f4f49b6085e19b318cfe12fb45</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
57	2023-07-27 14:42:37	<u>0x7acc2ace352ab08130f14a529dbfe92d958597648e83fb39edb31164e61d7f38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-07-27 14:42:37	<u>0x7acc2ace352ab08130f14a529dbfe92d958597648e83fb39edb31164e61d7f38</u>	- 0.0005246310000000 00 BNB  0.12 USD	✓
59	2023-07-27 14:42:25	<u>0x4160028d74bfd24897c769bb5cf787036b9c918c41dfcc2e89dff037cb42d8ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-07-27 14:42:25	<u>0x4160028d74bfd24897c769bb5cf787036b9c918c41dfcc2e89dff037cb42d8ce</u>	- 0.0000895590000000 00 BNB  0.02 USD	✓
61	2023-07-27 08:50:26	<u>0xbe48f9c70abee3c706adb9d43229a92279e330ce9bce56834a5621f489d9889</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-07-27 08:50:26	<u>0xbe48f9c70abee3c706adb9d43229a92279e330ce9bce56834a5621f489d9889</u>	- 0.0002852092800000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
63	2023-07-24 06:09:19	<u>0xe298ecb832b6d02bddb1</u> <u>e4c3719c1a6b50de1ff031</u> <u>92c4979d86fa13b429e123</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-07-24 06:09:19	<u>0xe298ecb832b6d02bddb1</u> <u>e4c3719c1a6b50de1ff031</u> <u>92c4979d86fa13b429e123</u>	- 0.0002851491600000 00 BNB  0.06 USD	✓
65	2023-07-23 00:56:33	<u>0x28c70e2a46cafea46c1f</u> <u>698f1bd97e1f590fef6a4e</u> <u>5ac9da31f926e017d956f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-07-23 00:56:33	<u>0x28c70e2a46cafea46c1f</u> <u>698f1bd97e1f590fef6a4e</u> <u>5ac9da31f926e017d956f6</u>	- 0.0002851130880000 00 BNB  0.06 USD	✓
67	2023-07-21 06:38:35	<u>0x006ed9b9c15b377bf25a</u> <u>1c9ee3e39834c759bf8303</u> <u>9fb0e15574456b7008bf45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-07-21 06:38:35	<u>0x006ed9b9c15b377bf25a</u> <u>1c9ee3e39834c759bf8303</u> <u>9fb0e15574456b7008bf45</u>	- 0.0002851010640000 00 BNB  0.06 USD	✓
69	2023-07-19 05:09:39	<u>0x6cc3dfafd08ef35cfe46</u> <u>1b88f2d34317a87e55dc54</u> <u>b3ffeca3da06a0fb895496</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-07-19 05:09:39	<u>0x6cc3dfafd08ef35cfe46</u> <u>1b88f2d34317a87e55dc54</u> <u>b3ffeca3da06a0fb895496</u>	- 0.0002851732080000 00 BNB  0.06 USD	✓
71	2023-07-17 03:13:09	<u>0xedd82c41a277858d7fb9</u> <u>a1735f3e232248b41a36b5</u> <u>59b7cbf5f8a33ceb577e46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
72	2023-07-17 03:13:09	<u>0xedd82c41a277858d7fb9 a1735f3e232248b41a36b5 59b7cbf5f8a33ceb577e46</u>	- 0.0002851491600000 00 BNB  0.06 USD	✓
73	2023-07-15 03:44:12	<u>0xbb791e8372cce488d446 6058e23031d7148826f68e c75f5b2e95c7dd5e5b4d8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-07-15 03:44:12	<u>0xbb791e8372cce488d446 6058e23031d7148826f68e c75f5b2e95c7dd5e5b4d8e</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
75	2023-07-15 03:42:00	<u>0x0e6b527d647e276546d7 c575817b3d6a6c9c07b6f0 786f5200607311b994fb13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-07-15 03:42:00	<u>0x0e6b527d647e276546d7 c575817b3d6a6c9c07b6f0 786f5200607311b994fb13</u>	- 0.0006239610000000 00 BNB  0.15 USD	✓
77	2023-07-15 03:41:30	<u>0xad229e2641be94a852e6 613ea4e917d47455c59a18 88d662a6a2896fb40bed8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-07-15 03:41:30	<u>0xad229e2641be94a852e6 613ea4e917d47455c59a18 88d662a6a2896fb40bed8f</u>	- 0.0001345590000000 00 BNB  0.03 USD	✓
79	2023-07-15 02:23:05	<u>0x780d47768edae39e6a4b f8d87252afbac1cee84f22 81756d5551628fc69655a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-07-15 02:23:05	<u>0x780d47768edae39e6a4b f8d87252afbac1cee84f22 81756d5551628fc69655a9</u>	- 0.0002851491600000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
81	2023-07-12 23:55:28	<u>0x15cb97b3a51b12e9ac98</u> <u>bbd85cf5c404bbdba25433</u> <u>cb2c749ed3309f7d12a592</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-07-12 23:55:28	<u>0x15cb97b3a51b12e9ac98</u> <u>bbd85cf5c404bbdba25433</u> <u>cb2c749ed3309f7d12a592</u>	- 0.0002851130880000 00 BNB  0.06 USD	✓
83	2023-07-11 23:48:11	<u>0xeba4c5f50000f132ef2d</u> <u>11998534037eccc5851802</u> <u>89ba58ccbfc56476fa44d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-07-11 23:48:11	<u>0xeba4c5f50000f132ef2d</u> <u>11998534037eccc5851802</u> <u>89ba58ccbfc56476fa44d</u>	- 0.0002851732080000 00 BNB  0.07 USD	✓
85	2023-07-10 13:06:23	<u>0x9a4997e9008f861d558e</u> <u>7a3ff75a89b715609f29a7</u> <u>1bc9cf53641476c60e1565</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-07-10 13:06:23	<u>0x9a4997e9008f861d558e</u> <u>7a3ff75a89b715609f29a7</u> <u>1bc9cf53641476c60e1565</u>	- 0.0002852092800000 00 BNB  0.06 USD	✓
87	2023-07-09 01:02:26	<u>0x4dba1617e263699d2400</u> <u>1107b5eeaf0cb36498db27</u> <u>0ffdd9e97de8968d8c20af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-07-09 01:02:26	<u>0x4dba1617e263699d2400</u> <u>1107b5eeaf0cb36498db27</u> <u>0ffdd9e97de8968d8c20af</u>	- 0.0002851491600000 00 BNB  0.06 USD	✓
89	2023-07-07 13:11:29	<u>0x4339a87dc2dc37cc9ced</u> <u>05f6e0088fc9099ca9e872</u> <u>8668588b9c97d0ce801797</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
90	2023-07-07 13:11:29	<u>0x4339a87dc2dc37cc9ced</u> <u>05f6e0088fc9099ca9e872</u> <u>8668588b9c97d0ce801797</u>	- 0.0002852092800000 00 BNB  0.06 USD	✓
91	2023-07-06 03:10:48	<u>0x42044b4cd87a1a5f4ac2</u> <u>d985810fc7c4a8f101b988</u> <u>ca4d487a41c28a66c9dec9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-07-06 03:10:48	<u>0x42044b4cd87a1a5f4ac2</u> <u>d985810fc7c4a8f101b988</u> <u>ca4d487a41c28a66c9dec9</u>	- 0.0003274586100000 00 BNB  0.07 USD	✓
93	2023-07-02 04:38:30	<u>0x28713868013fde680c87</u> <u>2b6e783e336bd3f61255c1</u> <u>8bbd55989b7cce47c8207d</u>	- 0.0200000000000000 00 BNB  4.89 USD	✓
94	2023-07-02 04:38:30	<u>0x28713868013fde680c87</u> <u>2b6e783e336bd3f61255c1</u> <u>8bbd55989b7cce47c8207d</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
95	2023-07-02 04:37:27	<u>0xc35f94be88c527d86fb5</u> <u>41a2881523e950abfce2c2</u> <u>8922e51226874b5b492d38</u>	- 0.0200000000000000 00 BNB  4.89 USD	✓
96	2023-07-02 04:37:27	<u>0xc35f94be88c527d86fb5</u> <u>41a2881523e950abfce2c2</u> <u>8922e51226874b5b492d38</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
97	2023-07-02 04:36:42	<u>0x4e6f883fbf60dd8dbe03</u> <u>5a05b684f318bc83f9fcad</u> <u>337a8b52d803e5464db492</u>	- 0.0200000000000000 00 BNB  4.89 USD	✓
98	2023-07-02 04:36:42	<u>0x4e6f883fbf60dd8dbe03</u> <u>5a05b684f318bc83f9fcad</u> <u>337a8b52d803e5464db492</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-07-01 07:21:03	<u>0x56107e1d03084ab9c28e</u> <u>e069dfcf95b5cc658b0468</u> <u>682a24604f978991c9ae69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-07-01 07:21:03	<u>0x56107e1d03084ab9c28e</u> <u>e069dfcf95b5cc658b0468</u> <u>682a24604f978991c9ae69</u>	- 0.000741730000000000 00 BNB  0.17 USD	✓
101	2023-06-29 02:04:22	<u>0xbe59ead8b621f2a3814</u> <u>f6f2d2d8a8e42dd9d95d40</u> <u>4901b3a46c049af7430c51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-06-29 02:04:22	<u>0xbe59ead8b621f2a3814</u> <u>f6f2d2d8a8e42dd9d95d40</u> <u>4901b3a46c049af7430c51</u>	- 0.000108561690000000 00 BNB  0.02 USD	✓
103	2023-06-28 09:07:56	<u>0x9e13138527beec3413a2</u> <u>8b2d27370958f66ca95e10</u> <u>ced66cb1596e1113ccf835</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-06-28 09:07:56	<u>0x9e13138527beec3413a2</u> <u>8b2d27370958f66ca95e10</u> <u>ced66cb1596e1113ccf835</u>	- 0.000153651690000000 00 BNB  0.03 USD	✓
105	2023-06-28 09:07:35	<u>0xabc8a1e00a99e447388f</u> <u>b165921b0e801f86a52101</u> <u>98743e1949e5782b39ffb2</u>	- 0.010000000000000000 00 BNB  2.33 USD	✓
106	2023-06-28 09:07:35	<u>0xabc8a1e00a99e447388f</u> <u>b165921b0e801f86a52101</u> <u>98743e1949e5782b39ffb2</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
107	2023-06-28 09:06:59	<u>0x24499cd8efb68104a5f3</u> <u>9aa5e8d120b9c1ef7dce13</u> <u>9dd234467b1a12e8022b86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
108	2023-06-28 09:06:59	<u>0x24499cd8efb68104a5f3</u> <u>9aa5e8d120b9c1ef7dce13</u> <u>9dd234467b1a12e8022b86</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
109	2023-06-28 09:06:26	<u>0xc594b3c316ccaf3c804d</u> <u>39241dbdc37f251a2c13ca</u> <u>5512cc6311417e114466d6</u>	- 0.0100000000000000 00 BNB  2.33 USD	✓
110	2023-06-28 09:06:26	<u>0xc594b3c316ccaf3c804d</u> <u>39241dbdc37f251a2c13ca</u> <u>5512cc6311417e114466d6</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
111	2023-06-28 09:05:47	<u>0xd35810b0d8cc0cca820b</u> <u>873ddf2f37cec605d24501</u> <u>d84f0817fd4246fd4c96f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-06-28 09:05:47	<u>0xd35810b0d8cc0cca820b</u> <u>873ddf2f37cec605d24501</u> <u>d84f0817fd4246fd4c96f0</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
113	2023-06-28 09:04:56	<u>0x8db2ff4e8d99e2433d6d</u> <u>8d07373ec06d04b325d7e0</u> <u>60d184e66dac7e403d0427</u>	- 0.0100000000000000 00 BNB  2.33 USD	✓
114	2023-06-28 09:04:56	<u>0x8db2ff4e8d99e2433d6d</u> <u>8d07373ec06d04b325d7e0</u> <u>60d184e66dac7e403d0427</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
115	2023-06-28 09:03:14	<u>0x8d34af2f4c7425a1ea26</u> <u>65c1b8d941fc0ecd0a8372</u> <u>903fc5a300c2afbd38fd6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-06-28 09:03:14	<u>0x8d34af2f4c7425a1ea26</u> <u>65c1b8d941fc0ecd0a8372</u> <u>903fc5a300c2afbd38fd6c</u>	- 0.0002710239660000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-06-27 04:53:25	<u>0x3a641e69d66ea59e95ad</u> <u>dd9fc5b8acea43a5253f6e</u> <u>423d607bb3a369e77e0718</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-06-27 04:53:25	<u>0x3a641e69d66ea59e95ad</u> <u>dd9fc5b8acea43a5253f6e</u> <u>423d607bb3a369e77e0718</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
119	2023-06-27 04:50:25	<u>0xc0f33a16bd12608cec08</u> <u>740f2acb2cbe9dc486d6fd</u> <u>3a6da8831e512b8b2dfb2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-06-27 04:50:25	<u>0xc0f33a16bd12608cec08</u> <u>740f2acb2cbe9dc486d6fd</u> <u>3a6da8831e512b8b2dfb2b</u>	- 0.0003583993680000 00 BNB  0.08 USD	✓
121	2023-06-27 04:49:34	<u>0x397592bc0f252da9a655</u> <u>e721fe28f2c7bf36f8364a</u> <u>bac1c23bb8cb8aad9e3948</u>	+ 0.100000000000000000 06 BNB  23.74 USD	✓
122	2023-06-27 04:29:18	<u>0xdd19840973307bf35c2c</u> <u>4670abf67d8de2deb33495</u> <u>139cbe358e2acbbf225bcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-06-27 04:29:18	<u>0xdd19840973307bf35c2c</u> <u>4670abf67d8de2deb33495</u> <u>139cbe358e2acbbf225bcc</u>	- 0.0000436892040000 00 BNB  0.01 USD	✓
124	2023-03-24 23:16:44	<u>0x0add6442810acdc56893</u> <u>399ed50ea4bd5c5b643800</u> <u>ea82274feace1ea1d42d46</u>	+ 0.020000000000000000 00 BNB  6.44 USD	✓
125	2023-02-18 23:42:57	<u>0x0583d7517b9a8eca8c14</u> <u>8f4b856993840c3d0192c2</u> <u>101a989e80da6a8f10a112</u>	- 0.006805030000000000 00 BNB  2.16 USD	✓


#	Date & time	Transaction Id	Amount	
126	2023-02-18 23:42:57	<u>0x0583d7517b9a8eca8c148f4b856993840c3d0192c2101a989e80da6a8f10a112</u>	- 0.0009150650000000 00 BNB  0.29 USD	✓
127	2022-08-13 06:12:04	<u>0x361dfba6af4975cd68b3f95366b59b5325e0af18e894f8086db8057945801eab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-08-13 06:12:04	<u>0x361dfba6af4975cd68b3f95366b59b5325e0af18e894f8086db8057945801eab</u>	- 0.0007052700000000 00 BNB  0.23 USD	✓
129	2022-07-03 22:56:38	<u>0xd9c5a7179706c8786b14d1cd7848218510a046abd691f80be92342069311c591</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-07-03 22:56:38	<u>0xd9c5a7179706c8786b14d1cd7848218510a046abd691f80be92342069311c591</u>	- 0.0007135950000000 00 BNB  0.15 USD	✓
131	2022-06-25 14:27:14	<u>0x99130eb0d665c449fd60a25cce6e974887d41c23073f7357beea9029e46977c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-06-25 14:27:14	<u>0x99130eb0d665c449fd60a25cce6e974887d41c23073f7357beea9029e46977c5</u>	- 0.0008552700000000 00 BNB  0.20 USD	✓
133	2022-06-22 09:21:52	<u>0x910e182ae6e9eff338305e334255498354d9634481e41de7e02abc062708d74c</u>	+ 0.0100000000000000 00 BNB  2.16 USD	✓
134	2022-06-01 06:55:23	<u>0x169014cc3ead82c87d804a8fe9eec94f5af3be1e4912095b1a78ed57babeaed3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-06-01 06:55:23	<u>0x169014cc3ead82c87d80</u> <u>4a8fe9eec94f5af3be1e49</u> <u>12095b1a78ed57babeaed3</u>	- 0.0009355700000000 00 BNB  0.29 USD	✓
136	2022-05-13 14:39:07	<u>0xb4bcf1b6870c82903da4</u> <u>be853c7ca56ef4657d1b85</u> <u>c9dd925f2c196dff4c196b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2022-05-13 14:39:07	<u>0xb4bcf1b6870c82903da4</u> <u>be853c7ca56ef4657d1b85</u> <u>c9dd925f2c196dff4c196b</u>	- 0.0007963750000000 00 BNB  0.23 USD	✓
138	2022-05-13 14:16:46	<u>0x81f9c3fafee19079bd62</u> <u>7d2fb82703d8e3ab7d5ad7</u> <u>e34d7ac048dccfcb5f7bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2022-05-13 14:16:46	<u>0x81f9c3fafee19079bd62</u> <u>7d2fb82703d8e3ab7d5ad7</u> <u>e34d7ac048dccfcb5f7bb</u>	- 0.0009356300000000 00 BNB  0.27 USD	✓
140	2022-05-04 08:33:54	<u>0x9645de69c9b5eed8a0c1</u> <u>300c7fa69804553372fc31</u> <u>c35e260e9eb930f13c08fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2022-05-04 08:33:54	<u>0x9645de69c9b5eed8a0c1</u> <u>300c7fa69804553372fc31</u> <u>c35e260e9eb930f13c08fb</u>	- 0.0009272600000000 00 BNB  0.36 USD	✓
142	2022-04-22 04:47:39	<u>0x1361b1a083e7366f23e6</u> <u>7e4cf6a7ef4bf5d10b2299</u> <u>9f8c40645caf6bb4627580</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2022-04-22 04:47:39	<u>0x1361b1a083e7366f23e6</u> <u>7e4cf6a7ef4bf5d10b2299</u> <u>9f8c40645caf6bb4627580</u>	- 0.0009356300000000 00 BNB  0.38 USD	✓



#	Date & time	Transaction Id	Amount	
144	2022-03-31 06:11:35	<u>0xb36abdd72fde17b936b19ab72509480e41344eead619998cf4b4ea075c6a9e07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2022-03-31 06:11:35	<u>0xb36abdd72fde17b936b19ab72509480e41344eead619998cf4b4ea075c6a9e07</u>	- 0.000935630000000000 00 BNB  0.41 USD	✓
146	2022-03-15 02:03:36	<u>0xdc4f301c5e27d71f397fd83d86fdeb34f14d19122a46d159a2230a3383a1630e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2022-03-15 02:03:36	<u>0xdc4f301c5e27d71f397fd83d86fdeb34f14d19122a46d159a2230a3383a1630e</u>	- 0.001002320000000000 00 BNB  0.36 USD	✓
148	2022-03-14 03:53:20	<u>0x05cd31ff06c8bdd4b3afce75977483869ac6d7161d3431b2b87e54ec953ebaac</u>	+ 0.010000000000000000 00 BNB  3.68 USD	✓
149	2022-03-13 07:36:13	<u>0xb64bea27a7e1a7edd559014044eb57ff102b345b7aa001fdd1f40584cc863da1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2022-03-13 07:36:13	<u>0xb64bea27a7e1a7edd559014044eb57ff102b345b7aa001fdd1f40584cc863da1</u>	- 0.000796375000000000 00 BNB  0.29 USD	✓
151	2022-03-13 07:36:01	<u>0x6e180c9bb942fc6b502588b9a97157c72c13da11b2cb0bfb6e220dd3e001f0c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2022-03-13 07:36:01	<u>0x6e180c9bb942fc6b502588b9a97157c72c13da11b2cb0bfb6e220dd3e001f0c9</u>	- 0.000220700000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-03-13 07:29:55	<u>0xa91d8e7415229fca5042</u> <u>45069ffa7c577df5786bf9</u> <u>4a02b9aa0ddeaa5755e53a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2022-03-13 07:29:55	<u>0xa91d8e7415229fca5042</u> <u>45069ffa7c577df5786bf9</u> <u>4a02b9aa0ddeaa5755e53a</u>	- 0.0012133150000000 00 BNB  0.45 USD	✓
155	2022-03-13 07:29:07	<u>0x52b19b4c34b9afbd0886</u> <u>98694d1ecb20a6df2d58ea</u> <u>7ce96f3520846241c5dbe4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2022-03-13 07:29:07	<u>0x52b19b4c34b9afbd0886</u> <u>98694d1ecb20a6df2d58ea</u> <u>7ce96f3520846241c5dbe4</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
157	2022-03-13 07:23:07	<u>0xc087f1b91deab02bbc78</u> <u>741c417b66537cd398c5d8</u> <u>a926bdfbf29e1bb55cfe2</u>	+ 0.003000000000000000 00 BNB  1.11 USD	✓







BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-26 11:15:58	<u>0x9c098335c7ad602bc5e9</u> <u>da61ce9ef1ac0f0a567e91</u> <u>3b6074ee9683e3a20a69bf</u>	- 1.600000000000000000 89 USDT  1.60 USD	✓
2	2023-09-12 03:33:00	<u>0x4384ded81ca68ea04097</u> <u>bd826b6e04b0c59bdbd38b</u> <u>096036dff282e69a70a131</u>	- 6,100.000000000000 000000 SHP	✓
3	2023-09-10 00:07:52	<u>0x078bbc4cd2dc8107267d</u> <u>bf501e0c6407de5c6210c9</u> <u>13dd2701ae410777ec3f5d</u>	+ 3,672.590000000000 145519 SHP	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-09 03:00:46	<u>0xba33726ea970ad6f4f49609f9f7cdc36d3c7a003651237635063e797bc0a728a</u>	- 475.00000000000000 0000 BSC-USD	✓
5	2023-09-09 03:00:46	<u>0xba33726ea970ad6f4f49609f9f7cdc36d3c7a003651237635063e797bc0a728a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-09-09 02:51:19	<u>0x5c0c1ec63cedb8d22ba9c502521002d79ce8786f6ba2e0a46740efe9c34a1207</u>	+ 0.0004750000000000 00 USDT  0.00 USD	✓
7	2023-09-09 02:48:58	<u>0xe125812bae5b05df57d7efca7358ade83431a063420d29ab0e9e8dce711e0d77</u>	- 475.00000000000000 0000 USDT	✓
8	2023-09-09 02:48:58	<u>0xe125812bae5b05df57d7efca7358ade83431a063420d29ab0e9e8dce711e0d77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-09-09 02:48:58	<u>0x6c6103ac3dc602a146ad4bcc82f678f10e0d464f9b894236223725cacc7d6275</u>	- 475.00000000000000 0000 BSC-USD	✓
10	2023-09-09 02:46:07	<u>0x2bfab4759c1a0cdaec2cca5f167acf76d15606a88f755b2d43c4c98608fcb98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-09-09 02:44:13	<u>0x605eeaad98a3c9077a02c41cdcb5024b20502fedf4c2e52cc611e82da435edef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-09-09 02:43:55	<u>0xb28e017405d9a7e8425caf6ef73151814d4fff242ecf06c53681934a59ced726</u>	- 475.00000000000000 0000 USDT  475.12 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-09-07 16:41:58	<u>0x0a4c98b123ae91521e85</u> <u>12248977c5fc681444e536</u> <u>94e4c7b4985bbf3c04d464</u>	+ 473.98541885621364 1448 USDT  474.11 USD	✓
14	2023-09-07 16:41:58	<u>0x0a4c98b123ae91521e85</u> <u>12248977c5fc681444e536</u> <u>94e4c7b4985bbf3c04d464</u>	- 1,878.683304158896 362424 SHP	✓
15	2023-09-07 16:41:58	<u>0x0a4c98b123ae91521e85</u> <u>12248977c5fc681444e536</u> <u>94e4c7b4985bbf3c04d464</u>	- 1.3166958411037381 63 SHP	✓
16	2023-09-06 01:44:48	<u>0xdfab9c3ee1b764e41c9e</u> <u>fe8d2b7f40b02d08509160</u> <u>587c0db1aa159b5dc9db58</u>	+ 669.38390000000003 9654 SHP	✓
17	2023-09-04 05:16:20	<u>0x5fefae9b5baa46d40bd5</u> <u>5729b5f33ba5fd15dde2b9</u> <u>ea87f2fe01700adb0df572</u>	+ 2,624.879800000000 159343 SHP	✓
18	2023-08-31 15:45:14	<u>0x1e1827461e86db9e398c</u> <u>0e0d4701bc9e627fd47cd0</u> <u>14585c761030e1899ed6f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-08-31 15:42:02	<u>0x831905e92c17ac02150d</u> <u>a4de2afdfce8ccb3a6b898</u> <u>9f88fafb305b832b14b453</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-08-31 15:40:20	<u>0x00e61b73cb1a1d6324bf</u> <u>b1aacb3dff599217c15603</u> <u>c54d2176171075058cf009</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-08-31 15:40:08	<u>0x94c4e1a485bdc18a0d1b</u> <u>f705507de0efbd8d16a5f7</u> <u>18308c078464e19e1669f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-31 15:39:56	<u>0x03b683adfc750973e142745f21bec85e2519c2c3bf34fbd947728a4a51f243ac</u>	- 280.00000000000000 0000 USDT  279.98 USD	✓
23	2023-08-31 15:19:47	<u>0xca2e28e45e29d56a4c759e030125d237174631077557395cb06f9eefbb4e713f</u>	+ 282.03761512618206 0976 USDT  282.06 USD	✓
24	2023-08-31 15:19:47	<u>0xca2e28e45e29d56a4c759e030125d237174631077557395cb06f9eefbb4e713f</u>	- 1,033.109273506721 137892 SHP	✓
25	2023-08-31 14:43:07	<u>0x4a7e8618f89078439427d97fb7e80e54264eb6f71b3662d0047fcbcb7fc76a32</u>	+ 1,731.210000000000 036380 SHP	✓
26	2023-08-29 09:17:03	<u>0xcdb72b4ed1e79071d31fa9bea33211c30aa0d631fb965746bcc7b79f03db4052</u>	+ 105.47364339443262 7929 SHP	✓
27	2023-08-29 09:17:03	<u>0xcdb72b4ed1e79071d31fa9bea33211c30aa0d631fb965746bcc7b79f03db4052</u>	- 28.00000000000000 000 USDT  28.00 USD	✓
28	2023-08-26 07:38:34	<u>0x09d5787ec3d10456710dab7d8e34644a65ccd8a7a53b14fec34d72ea257da557</u>	+ 28.459925486590453 403 USDT  28.46 USD	✓
29	2023-08-26 07:38:34	<u>0x09d5787ec3d10456710dab7d8e34644a65ccd8a7a53b14fec34d72ea257da557</u>	- 92.686552519967264 629 SHP	✓
30	2023-08-26 07:38:34	<u>0x09d5787ec3d10456710dab7d8e34644a65ccd8a7a53b14fec34d72ea257da557</u>	- 1.3134474800327362 59 SHP	✓







#	Date & time	Transaction Id	Amount	
31	2023-08-25 15:05:21	<u>0xa808850071070df24b29</u> <u>f5c09d90e3431741e00512</u> <u>6386c55c6cb918465968aa</u>	+ 398.50200000000000 9550 SHP	✓
32	2023-08-09 09:09:54	<u>0x083f9a09aa9771e1cff8</u> <u>9f946134468b267d1f5814</u> <u>37c9bd16edc43edd70685c</u>	+ 0.0016990000000000 00 USDT  0.00 USD	✓
33	2023-08-09 01:56:46	<u>0x485d574b7015b0d8028f</u> <u>f21ca5b70fe01fdeb7413b</u> <u>a61b71dada76e56a6ec650</u>	+ 138.73300000000000 4093 SHP	✓
34	2023-08-07 10:20:00	<u>0xb330dd8fdc6c7f01883f</u> <u>51c4bf40c86478a30c3132</u> <u>b536ae746c257aaadab898</u>	+ 0.0001699000000000 00 USDT  0.00 USD	✓
35	2023-08-07 10:19:45	<u>0x6c974b7f4a53391f39fd</u> <u>140ffb7ff5722b504319de</u> <u>a3edfab09136af7929ca33</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-08-07 10:18:36	<u>0x8ad462122e6965f3f319</u> <u>82f9e3853d8cb1131dbd0c</u> <u>379e442778fe799e6f5606</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-08-07 10:17:09	<u>0x8e64878f8a850859848a</u> <u>36994a4adda29c78f11390</u> <u>79c30ff0ade2058a0411e1</u>	+ 0.0016990000000000 00 USDT  0.00 USD	✓
38	2023-08-07 10:16:09	<u>0xae435e1274c25d37170f</u> <u>91d67967974314b1af57ba</u> <u>1e6b40f4f8257f2f2875a4</u>	- 1,699.000000000000 000000 USDT	✓
39	2023-08-07 10:16:09	<u>0xae435e1274c25d37170f</u> <u>91d67967974314b1af57ba</u> <u>1e6b40f4f8257f2f2875a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-07 10:16:03	<u>0xd4235d55f2e34587f0e6ae6a8b78c685789e794ba07088e5a894ce5856752546</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-08-07 10:15:42	<u>0x9e2bde8e0cbb80e9d7c64ab00802adf628880e08f0d38cb04a08c54f27b6ff73</u>	- 1,699.00000000000000 000000 USDT  1,698.12 USD	✓
42	2023-08-07 10:14:18	<u>0x50d5a2a9c014c20a6ac1f66534e90b386b8dbc4578ac1f40ea0b77da676affd2</u>	+ 840.48611088161453 6083 USDT  840.05 USD	✓
43	2023-08-07 10:14:18	<u>0x50d5a2a9c014c20a6ac1f66534e90b386b8dbc4578ac1f40ea0b77da676affd2</u>	- 2,706.498034857209 859183 SHP	✓
44	2023-08-07 10:12:54	<u>0x520d59de4e2cb8c8f5ef29797d97c7bc98ac293a336fe7964da592da83d083e2</u>	- 1,000.00000000000000 000000 USDT	✓
45	2023-08-07 10:12:54	<u>0x520d59de4e2cb8c8f5ef29797d97c7bc98ac293a336fe7964da592da83d083e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-08-07 10:12:54	<u>0xc83880910dba8e385baa4ee96a44d14f5b8a9157568762f0a3cdb3644bd4a1ca</u>	- 77.0000000000000000 000 USDT	✓
47	2023-08-07 10:12:54	<u>0xc83880910dba8e385baa4ee96a44d14f5b8a9157568762f0a3cdb3644bd4a1ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-08-07 10:12:36	<u>0x51c3d4e9f45539e57e943964d57d8c85ab2a63da4e4a1a9bfd153db1c8025026</u>	+ 858.25332310655039 6915 USDT  857.80 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-07 10:12:36	<u>0x51c3d4e9f45539e57e943964d57d8c85ab2a63da4e4a1a9bfd153db1c8025026</u>	- 2,706.498034857209 859183 SHP	✓
50	2023-08-06 07:00:15	<u>0x8de7ddff2ac7a590f14cc682111eb89468133777f10f4d7988db56018433b361</u>	+ 182.94100000000000 2501 SHP	✓
51	2023-08-04 00:56:34	<u>0x1638e7b5c9bcf792337a7ad151dca2b704924d7285da05ac554ea4f0a467a499</u>	+ 40.074399999999997 135 SHP	✓
52	2023-08-01 15:48:58	<u>0xb7f0159dae9eb4bae827e8c62b5aad31afa9da82e8bb2ea5f0455d399f5dfc80</u>	+ 5,357.142857142999 673670 SHP	✓
53	2023-08-01 11:32:39	<u>0xc56f73fb4a84214c27909814eda789a9a044fc31f1d87d6c1d808893e591ac26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-08-01 11:29:39	<u>0xd87b0cef0df85963bdc4868369b69a676061e4f37829444a3f6fc8ed246dc98b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-08-01 11:29:15	<u>0xf2e1cf222fd8ece435468ab9e0ce52c019d532700743dc6d408ac630570965b6</u>	- 77.0000000000000000 000 USDT  76.97 USD	✓
56	2023-08-01 10:06:26	<u>0x9bf7e5c79cc499a22beb4c4615ec2fe806576d02297aaf7db05622538687f027</u>	+ 72.947199999999995 157 SHP	✓
57	2023-07-30 00:30:10	<u>0xa38befd5ed16703f9f7e75db5cd6d6b29b8c4c436fd89cd47ca3c1fc934b38e8</u>	+ 105.40099999999999 6248 SHP	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-28 03:13:02	<u>0xc06452d7e3b8550158f7320801977ea5ae597b24e131a9b47f3d816ebbab475d</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
59	2023-07-28 03:02:22	<u>0xff62e6cb21301c45058b704b2dd727083bafa70973a0fefeff9626d8a61e438a</u>	- 1,000.00000000000000 000000 USDT	✓
60	2023-07-28 03:02:22	<u>0xff62e6cb21301c45058b704b2dd727083bafa70973a0fefeff9626d8a61e438a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-07-28 03:02:13	<u>0x440832a49c2bf6ebf15a978a7e0a0f28654cdc6474e613e68c13c29f83b5805d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-07-28 03:01:52	<u>0xa5a7ca8dbdda78508d4107e3eac2fbb473ee81f4f49b6085e19b318cfe12fb45</u>	- 1,000.00000000000000 000000 USDT  1,000.01 USD	✓
63	2023-07-27 14:43:13	<u>0x4dbd5b168e9749841a8b83f79ae32cc8d48f08f9624c72d2b68e79092238d503</u>	- 0.020000000000000000 00 USDT	✓
64	2023-07-27 14:43:13	<u>0x4dbd5b168e9749841a8b83f79ae32cc8d48f08f9624c72d2b68e79092238d503</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-07-27 14:43:13	<u>0x20ff74cf3fb498d089b17dc104fd0511e366008ecd7c4f760067ded7380707a6</u>	- 376.0000000000000000 0000 USDT	✓
66	2023-07-27 14:43:13	<u>0x20ff74cf3fb498d089b17dc104fd0511e366008ecd7c4f760067ded7380707a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-27 14:42:37	<u>0x7acc2ace352ab08130f14a529dbfe92d958597648e83fb39edb31164e61d7f38</u>	+ 1,077.382551211467 671237 USDT  1,077.39 USD	✓
68	2023-07-27 14:42:37	<u>0x7acc2ace352ab08130f14a529dbfe92d958597648e83fb39edb31164e61d7f38</u>	- 2,872.496616577590 884845 SHP	✓
69	2023-07-27 08:50:26	<u>0xbe48f9c70abee3c706adb9d43229a92279e330ce9bce56834a5621f489d9889</u>	+ 109.38700000000000 0455 SHP	✓
70	2023-07-24 06:09:19	<u>0xe298ecb832b6d02bddb1e4c3719c1a6b50de1ff03192c4979d86fa13b429e123</u>	+ 34.551400000000001 000 SHP	✓
71	2023-07-23 00:56:33	<u>0x28c70e2a46cafea46c1f698f1bd97e1f590fef6a4e5ac9da31f926e017d956f6</u>	+ 109.12500000000000 0000 SHP	✓
72	2023-07-21 06:38:35	<u>0x006ed9b9c15b377bf25a1c9ee3e39834c759bf83039fb0e15574456b7008bf45</u>	+ 37.730800000000002 115 SHP	✓
73	2023-07-19 05:09:39	<u>0x6cc3dfafd08ef35cfe461b88f2d34317a87e55dc54b3ffeca3da06a0fb895496</u>	+ 74.378799999999998 249 SHP	✓
74	2023-07-17 07:02:00	<u>0xc1192a708d39a62a4cee83e35715b349c56b4c9fd48d1d2fdb1e8385bcc4bdd8</u>	+ 0.0003760000000000 00 USDT  0.00 USD	✓
75	2023-07-17 03:13:09	<u>0xedd82c41a277858d7fb9a1735f3e232248b41a36b559b7cbf5f8a33ceb577e46</u>	+ 84.447699999999997 544 SHP	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-15 03:45:51	<u>0x9df8c01acdc46d0320d699cd5e67591903f82e3a6955639a642a743f6438e801</u>	+ 0.0003760000000000 00 USDT  0.00 USD	✓
77	2023-07-15 03:45:51	<u>0xac1c89425d1a1040e4770ab42358e1b2579b2c13f483e8b6c1e02b9660cecf20</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-07-15 03:44:42	<u>0xf8dd3fd765a49c88bb4e25916216cfa54c59d59c8696d9c9a01773bf5d6b5f3</u>	- 376.00000000000000 0000 USDT	✓
79	2023-07-15 03:44:42	<u>0xf8dd3fd765a49c88bb4e25916216cfa54c59d59c8696d9c9a01773bf5d6b5f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-07-15 03:44:42	<u>0x5ab5e28eef4c9aad7d6d1d9398a1cbc339226534cfcf39698812295a7637d687</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-07-15 03:44:12	<u>0xbb791e8372cce488d4466058e23031d7148826f68ec75f5b2e95c7dd5e5b4d8e</u>	- 376.00000000000000 0000 USDT  376.05 USD	✓
82	2023-07-15 03:43:21	<u>0xb9cd7cfe48e5c8e1c7461dbaf35608b6a0422c91dece4106e55b335415a81572</u>	- 0.0200000000000000 00 USDT	✓
83	2023-07-15 03:43:21	<u>0xb9cd7cfe48e5c8e1c7461dbaf35608b6a0422c91dece4106e55b335415a81572</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-07-15 03:43:09	<u>0x15f109d8a702ecc5e4cfc99596f894b235ea93970e7bf0555ccdd00306ddbe3b</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-15 03:43:03	<u>0x0aa3a0244a9db4475826</u> <u>af052f361a8d217c648d3f</u> <u>986a047b824846b252b607</u>	- 0.020000000000000000 00 USDT	✓
86	2023-07-15 03:43:03	<u>0x0aa3a0244a9db4475826</u> <u>af052f361a8d217c648d3f</u> <u>986a047b824846b252b607</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-07-15 03:42:00	<u>0x0e6b527d647e276546d7</u> <u>c575817b3d6a6c9c07b6f0</u> <u>786f5200607311b994fb13</u>	+ 376.07956696995597 6674 USDT  376.13 USD	✓
88	2023-07-15 03:42:00	<u>0x0e6b527d647e276546d7</u> <u>c575817b3d6a6c9c07b6f0</u> <u>786f5200607311b994fb13</u>	- 1,240.970027537568 967091 SHP	✓
89	2023-07-15 02:23:05	<u>0x780d47768edae39e6a4b</u> <u>f8d87252afbac1cee84f22</u> <u>81756d5551628fc69655a9</u>	+ 86.0665000000000004 889 SHP	✓
90	2023-07-12 23:55:28	<u>0x15cb97b3a51b12e9ac98</u> <u>bbd85cf5c404bbdba25433</u> <u>cb2c749ed3309f7d12a592</u>	+ 47.2066000000000001 671 SHP	✓
91	2023-07-11 23:48:11	<u>0xeba4c5f50000f132ef2d</u> <u>11998534037eccc5851802</u> <u>89ba58ccbfc56476fa44d</u>	+ 102.79399999999999 6930 SHP	✓
92	2023-07-10 13:06:23	<u>0x9a4997e9008f861d558e</u> <u>7a3ff75a89b715609f29a7</u> <u>1bc9cf53641476c60e1565</u>	+ 48.5230000000000003 240 SHP	✓
93	2023-07-09 01:02:26	<u>0x4dba1617e263699d2400</u> <u>1107b5eeaf0cb36498db27</u> <u>0ffdd9e97de8968d8c20af</u>	+ 91.0279000000000002 478 SHP	✓









#	Date & time	Transaction Id	Amount	
94	2023-07-07 13:11:29	<u>0x4339a87dc2dc37cc9ced</u> <u>05f6e0088fc9099ca9e872</u> <u>8668588b9c97d0ce801797</u>	+ 40.980600000000002 581 SHP	✓
95	2023-07-06 03:10:48	<u>0x42044b4cd87a1a5f4ac2</u> <u>d985810fc7c4a8f101b988</u> <u>ca4d487a41c28a66c9dec9</u>	+ 452.12799999999998 5903 SHP	✓
96	2023-07-01 08:32:27	<u>0x822e19db6ce07ef90d9e</u> <u>8ec74f57fa25d05765af37</u> <u>76a5a4967e339507d55431</u>	+ 56,000.000000 AAL	✓
97	2023-07-01 07:44:19	<u>0x2f02f62abd1688df973e</u> <u>9b8bfb2e5e067d17a25b17</u> <u>ace33a8bab941069070b60</u>	+ 23,000.000000 AI-A	✓
98	2023-07-01 07:37:16	<u>0xbcd84a5d2b6bb2abb069</u> <u>b6be4dd17ba4e90140c4ce</u> <u>8f735ad1af56f74c6c3e41</u>	+ 5,000,000.000000 BSC-Coin	✓
99	2023-07-01 07:26:03	<u>0x2981552c321e2ec35a94</u> <u>b690bd969f40ae57037c0d</u> <u>75aa4dab91bdb967fc36be</u>	+ 198,000.000000 ACW	✓
100	2023-07-01 07:23:33	<u>0xc9c0c8aa4439ca64a4c9</u> <u>e41eabc1505d66ff3770ad</u> <u>58f9cb16b8f7096a9b43b6</u>	+ 0.0010050000000000 00 USDT  0.00 USD	✓
101	2023-07-01 07:21:03	<u>0x56107e1d03084ab9c28e</u> <u>e069dfcf95b5cc658b0468</u> <u>682a24604f978991c9ae69</u>	+ 3,057.681044803361 146478 SHP	✓
102	2023-07-01 07:21:03	<u>0x56107e1d03084ab9c28e</u> <u>e069dfcf95b5cc658b0468</u> <u>682a24604f978991c9ae69</u>	- 1,005.000000000000 000000 USDT  1,005.12 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-07-01 06:41:40	<u>0xa433e2297feab11ba8381a1b18f3508b6486e124a1d58d07ab5f528e211d0e4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-07-01 06:41:16	<u>0x5c28da75d083fc383a50f07f54daa938667613d02b3db77c6ce699260d67dac4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-07-01 06:40:40	<u>0xc26bc93e6435934edf9d8375837e94fea57bf618a9928e6a590d8357a621b76e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-07-01 06:40:40	<u>0x53b3f9209ae6e2dac0c1d6018046a5d18110695c985ca4e954dabf2e3ef3e0a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-07-01 06:40:16	<u>0x038af547aabc345417bad51766d2e56ba3d90806e7c8ab608cbe7a353f8e1548</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-07-01 06:40:16	<u>0x24292b4063d25c39c60012dee81e50630ae84e47b1cd462a9c652ff3e392c022</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-07-01 06:39:25	<u>0xf3cc064d736ce07aad7d0e6308abad6cabfe57553630bb244e4a706e58cecdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-07-01 06:39:13	<u>0x2facfaf87bd55a64b39ab3578f7257988fba567fc811e9a81532ed0fb9463905</u>	- 600.0000000000000000 0000 USDT	✓
111	2023-07-01 06:39:13	<u>0x2facfaf87bd55a64b39ab3578f7257988fba567fc811e9a81532ed0fb9463905</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-01 06:39:13	<u>0x2facfaf87bd55a64b39a</u> <u>b3578f7257988fba567fc8</u> <u>11e9a81532ed0fb9463905</u>	- 2,700.000000000000 000000 USDT	✓
113	2023-07-01 06:39:13	<u>0x2facfaf87bd55a64b39a</u> <u>b3578f7257988fba567fc8</u> <u>11e9a81532ed0fb9463905</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-07-01 06:39:01	<u>0x3a59f74316c9a93740bd</u> <u>a9daf7053f6cdf49914465</u> <u>09b9f465bee1130b828342</u>	+ 1,000.000000000000 000000 USDT  1,000.24 USD	✓
115	2023-06-30 21:51:03	<u>0xc423b2ab857e586a9985</u> <u>1cf2e2fc05db8b78ae49</u> <u>52601c9b23f5ad6c0df9ae</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
116	2023-06-29 02:05:58	<u>0xb9b1db91af1c8022c261</u> <u>9a3de3a0629ab72035e885</u> <u>73406999dd08979b342c7c</u>	+ 0.0027000000000000 00 USDT  0.00 USD	✓
117	2023-06-29 02:05:55	<u>0x2a8272e030be5672f9b1</u> <u>b406465acc78ebd6e4fe84</u> <u>2961b904092a0c00b09e62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-06-29 02:05:31	<u>0x62b8dbe13848ab67212e</u> <u>910e4567ee324c29dce403</u> <u>ebd283901c81bfdc472107</u>	- 2,700.000000000000 000000 USDT	✓
119	2023-06-29 02:05:31	<u>0x62b8dbe13848ab67212e</u> <u>910e4567ee324c29dce403</u> <u>ebd283901c81bfdc472107</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-06-29 02:04:22	<u>0xbe59eead8b621f2a3814</u> <u>f6f2d2d8a8e42dd9d95d40</u> <u>4901b3a46c049af7430c51</u>	- 2,700.000000000000 000000 USDT  2,699.15 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-06-29 01:53:04	<u>0xe9a11da1743ce5c6965d</u> <u>483e1ce45c00442ecac687</u> <u>e2d80128be0e8ebb16589a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-06-29 01:52:37	<u>0x692558581c9c0a6befc2</u> <u>53979202618b81fe42d13b</u> <u>8393225b867464c4a93863</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-06-29 01:52:16	<u>0x910387ad9f2f569dbd3e</u> <u>2ee243c59bf5877c74f533</u> <u>d329a937f9f26bbd4925f6</u>	+ 135.00000000000000 0000 USDT  134.97 USD	✓
124	2023-06-28 10:19:05	<u>0x01b373f22342e1d1bc9f</u> <u>dc99ecf9360b5d38df1e8b</u> <u>09f78c39dfcc9c9386af4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-06-28 10:18:50	<u>0x90f405d00c11972905c5</u> <u>d86dbc89d2d23869f40c82</u> <u>ba01d37c56ebca811b3b8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-06-28 10:18:26	<u>0xef472d5ba12928fafbdd</u> <u>555d720f31f6ba54279b01</u> <u>6d711c82ca0343fe768ca8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-06-28 10:18:02	<u>0x18c2f24cb32fac34b994</u> <u>e5cfb2f41d6d6062c8d5fb</u> <u>5c6bf4cf4f5a192ac50933</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-06-28 10:17:47	<u>0x3665742aa5e9051ac8b0</u> <u>f2ce5d45d8c625956c68e1</u> <u>94c47618d4fa80477239f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-06-28 10:17:38	<u>0xf3a8c1ca9e7017459ee5</u> <u>692086bc72a25ea49f5c94</u> <u>c1726f55b0703899db2c28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
130	2023-06-28 10:17:35	<u>0x9b9424efbc460fa9822c33df97db66bd5e0d7cce4732bbd2afb3f6d6f9f41715</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-06-28 10:17:23	<u>0xfd77a80f3e9d4e0c7f7da7666a8fb2f077490c8800c2cabf5da585af7e61f459</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-06-28 10:17:23	<u>0x3b9a9379732667277aa6c2ce073c0828899774e31f77f4f29b7bc7a99507732b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-06-28 10:16:59	<u>0xa6990b9657d94d34f12395fc20dd8a4afed4978fcb01b89bea068e4cc7c1ca4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-06-28 10:16:59	<u>0xcf3a54529ca6906341ed630ad627fffe40fedbc08c3b84f6ecf8eadf4fe805e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-06-28 10:16:59	<u>0x2e862b954eaa966dd6eac035c8f74955faaee5cd4cfd3398e153d5ee6f021293</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-06-28 10:16:44	<u>0x76b9e7ad204a6afbc810c824a8a5ea93b471309b529698a2775d951be31f8305</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-06-28 10:16:44	<u>0x9eea030a0c8ae99f3f60db944ffef0203ffca46b522aca6c62da768d5a1e49a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-06-28 10:16:32	<u>0x2e14c384f6f37cf5e6818ec003586478bc48487e5eac6af013da52d85bbadf3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-06-28 10:16:20	<u>0x1e7498b3be2f176da01a5e4dca8cd11dc0c7e46aab</u> <u>e9a00916e8f6e6db3d180a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-06-28 10:16:08	<u>0x2308bdf18d71702749ca915f1309f4f7540d2b2cf1</u> <u>a63e6ebb28c2d822a79210</u>	+ 600.0000000000000000 0000 USDT  600.06 USD	✓
141	2023-06-28 10:15:56	<u>0x70b56e05ba8e260548938596b85dde49b15ea04982</u> <u>81851b920c758d47e4a236</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-06-28 10:15:56	<u>0x19e498d9281f499c2e6320a6e49ecc8962881a66f7</u> <u>cb63db9cbebac10f977fe0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-06-28 10:15:41	<u>0x0c4d2623e570f444f82db5afabc0c70f8b25afa38c</u> <u>ed6a9f6f77dcd1339755fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-06-28 10:15:29	<u>0x5c71d5a2730713a591421c0cbe80d5b116762ae64c</u> <u>bca55c20be5d9a1a0c25de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-06-28 10:15:17	<u>0x4d091a8c509cc492e9457255b3575b7bb6307f3027</u> <u>9ff60bf41780be74743ae5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-06-28 10:15:08	<u>0x1c09148163fb21e46125ca97f61c3dbfae5e5e9775</u> <u>6384b1d66705badd6d8eea</u>	+ 600.0000000000000000 0000 USDT  600.06 USD	✓
147	2023-06-28 10:14:53	<u>0x6662d622c88472e00be25a8774acba79d9f70cfa76</u> <u>1e4cce161ae3d159be14ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-06-28 10:14:14	<u>0xa7ef79379bd9e71b41cc</u> <u>3e71c2e216919c308a0f56</u> <u>c45c658cec4d6646798fd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-06-28 10:13:50	<u>0x96a23bc11f1aaf9b4388</u> <u>a2b9d9181db5e282093b7c</u> <u>69bee57e7e49ccd2918478</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-06-28 10:13:34	<u>0x16cc4e20a09396df09ae</u> <u>3d581830180a3ff632b0ce</u> <u>e801c3d7da4a5674b50b6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-06-28 10:13:22	<u>0xe2267af70ae642098acc</u> <u>53e62d80285165c4960734</u> <u>ecea865f0a6eb6471b0fe2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-06-28 10:12:58	<u>0x6fb1dafe3fd4d3414bf2</u> <u>a3c5ab929251b49ba3edba</u> <u>2559ea8cd63abde2bead67</u>	+ 600.0000000000000000 0000 USDT  600.06 USD	✓
153	2023-06-28 09:13:14	<u>0xe891e13c55bc2e3bd3f7</u> <u>0df1a79a1ac3e26cb5bb3a</u> <u>354c75d1b819df4d092f65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-06-28 09:12:50	<u>0x6f6ee7b0b7bc1383ed9d</u> <u>1cdd7c67610757ec370a66</u> <u>01f23fbd0617aa23c0eaa7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-06-28 09:12:11	<u>0x38bdbf4c246052a6e698</u> <u>ba50de26276734479e3073</u> <u>d5ae5415d3729e9314c646</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-06-28 09:11:47	<u>0x73bbb93502fed66413b6</u> <u>d105a4233c5b74b2fee43d</u> <u>88b1f4f33306eb167718be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-06-28 09:11:20	<u>0xbbc451c135f25bfc21fc</u> <u>21cceb22b3ff68a31ac771</u> <u>7f93ca5258d0aad28b3ca1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-06-28 09:11:08	<u>0x05c8a7d718bcb03e1419</u> <u>477d8aa6af8c221dd86769</u> <u>c983d47d41ad35770ade19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-06-28 09:10:29	<u>0x6baa6c94121a4f4d8ed5</u> <u>137924419fea37ec19db90</u> <u>10a9173a0631a5542e6c7c</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓
160	2023-06-28 09:10:26	<u>0xb22c6f5bbcdaf6f26b19d</u> <u>56878a4ddc01741d4f55d1</u> <u>1c7adf961a6544e085bcfb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-06-28 09:10:11	<u>0xafb62a5b4bef19249e33</u> <u>37e55a6c19d338276571fa</u> <u>1d512778e2626555de0f9f</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓
162	2023-06-28 09:10:05	<u>0xc33fa476dcee9fca8967</u> <u>9ea37892694a1714dbf331</u> <u>47539e4c21036db51d538b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-06-28 09:10:05	<u>0x1c6d9b9c765c77e297ed</u> <u>ba939bc20c67f60d29aceb</u> <u>ac2e54a6ae15831023b94f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-06-28 09:09:41	<u>0x5033272ba05fa2fd5a7f</u> <u>6739e44b0d40e702561a0e</u> <u>b01a16e17c36460f1e81b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-06-28 09:09:23	<u>0x1b434d6aded482350e67</u> <u>20f511f0db06969fb04fb3</u> <u>a50d8cebf028f54957fb08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-06-28 09:09:02	<u>0x0ab62e26b5c11621cff6</u> <u>4c5159bc6aee68b76b0670</u> <u>e580a8f3090df0cfabe329</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-06-28 09:09:02	<u>0xf0b5399c21524c7a4853</u> <u>c01e1ba2fc96aac7b52b82</u> <u>03ef96934bd5b3505640cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-06-28 09:09:02	<u>0xcbe9830017b06d1c7d11</u> <u>3902a2ab559923381c0d9b</u> <u>ebfeb1d58f4bc9f826535e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-06-28 09:08:38	<u>0x2baee14f7c33a716637f</u> <u>e5f1d3934f6b6ae7528e23</u> <u>4226333d4e2baf9535a261</u>	- 600.0000000000000000 0000 USDT	✓
170	2023-06-28 09:08:38	<u>0x2baee14f7c33a716637f</u> <u>e5f1d3934f6b6ae7528e23</u> <u>4226333d4e2baf9535a261</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-06-28 09:08:38	<u>0x5b42260d6a6a0f47c5ff</u> <u>c74efa26c3ee442b271acd</u> <u>f20bd6d6aa344b14fa129b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-06-28 09:08:38	<u>0x3c3cc2dd94624c67a469</u> <u>89044fb6abfb939e42b13a</u> <u>b231a14f2a08ac356fc09a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-06-28 09:07:56	<u>0xfdec0204bad4d0ba8f18</u> <u>dd4e2226972978ed6f9eec</u> <u>2b4b7e4bac9129c02f974f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-06-28 09:07:56	<u>0x553028a7e964feb5bfae</u> <u>43d6cb97cdd4f743ab0580</u> <u>c5132fb6e38f60fecf7208</u>	- 600.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
175	2023-06-28 09:07:56	<u>0x553028a7e964feb5bfae43d6cb97cdd4f743ab0580c5132fb6e38f60fecf7208</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-06-28 09:07:56	<u>0x9e13138527beec3413a28b2d27370958f66ca95e10ced66cb1596e1113ccf835</u>	- 600.0000000000000000 0000 USDT  599.91 USD	✓
177	2023-06-28 09:07:35	<u>0x2444f166fee3ef10d166d92f3ea39fea3d7a914531f9e7a90ee6d7d56d158277</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-06-28 09:07:35	<u>0xa39b404564e1fcdb702264753c92d8622d4aa5a6b0a246ab6c58051ac9358ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-06-28 09:07:35	<u>0x8eea44a0986de5601d2689d138d68d8b143ec3e77803ec3e53491763c2dff2e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-06-28 09:06:59	<u>0x24499cd8efb68104a5f39aa5e8d120b9c1ef7dce139dd234467b1a12e8022b86</u>	- 600.0000000000000000 0000 USDT  599.91 USD	✓
181	2023-06-28 09:06:53	<u>0xb3f6aeb0b0a830957dcfbdf8e0dc2571d131e19ad85229c50993b77f39f9a4e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-06-28 09:06:32	<u>0x4cd6c2c380ee3c1a44c4737dceaebde07f04f0a7ff5e3e15aba94712eaaaa913</u>	- 600.0000000000000000 0000 USDT	✓
183	2023-06-28 09:06:32	<u>0x4cd6c2c380ee3c1a44c4737dceaebde07f04f0a7ff5e3e15aba94712eaaaa913</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
184	2023-06-28 09:06:32	<u>0x8e40e2556809ca829a92</u> <u>46b1fbca1c1d0588281c87</u> <u>8c2860630d80a7c792e361</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-06-28 09:05:59	<u>0x29edf2f2d6a79ffde858</u> <u>a7542d2b12ef61fc6bfbfb</u> <u>efacac5a082721d4835abc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-06-28 09:05:47	<u>0xd35810b0d8cc0cca820b</u> <u>873ddf2f37cec605d24501</u> <u>d84f0817fd4246fd4c96f0</u>	- 600.00000000000000 0000 USDT  599.90 USD	✓
187	2023-06-28 09:05:29	<u>0x13d5af7a1b7d7f85b923</u> <u>e3dfedfafaf4677fa50565</u> <u>ea257ad98099884a24f2e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-06-28 09:04:47	<u>0x72dbfb50e81bf2c3445e</u> <u>5e1eaa07bea52dfef99faf</u> <u>860285b3fdf79a01af5da0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-06-28 09:04:26	<u>0x3f84627a4dd5066d28b3</u> <u>ad74d2af09f06830818c87</u> <u>9bc1e8c2520feb3c7547fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-06-28 09:03:44	<u>0x30bc252f9c14de02df29</u> <u>135704aef62b54b782b2d6</u> <u>024e8f02c1d0998722368d</u>	- 130.00000000000000 0000 USDT	✓
191	2023-06-28 09:03:44	<u>0x30bc252f9c14de02df29</u> <u>135704aef62b54b782b2d6</u> <u>024e8f02c1d0998722368d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-06-28 09:03:14	<u>0x8d34af2f4c7425a1ea26</u> <u>65c1b8d941fc0ecd0a8372</u> <u>903fc5a300c2afbd38fd6c</u>	+ 2,565.000000000000 000000 USDT  2,564.57 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-06-27 04:55:32	<u>0x9e277701ad02bd2736868f1db2297411f45ce70301ef9387f90a5a79b4420587</u>	+ 0.000130000000000000 00 USDT  0.00 USD	✓
194	2023-06-27 04:54:22	<u>0x67332165cf1bcf4d16b93c1c2b872b880fe1cf3c59ad7066fa349bb2f1e43088</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-06-27 04:53:52	<u>0xe2e63d85609d59ec546a2dc4463e3b6d8d79eee8cd2dfec4dc331136e981414f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-06-27 04:53:25	<u>0x3a641e69d66ea59e95add9fc5b8acea43a5253f6e423d607bb3a369e77e0718</u>	- 130.0000000000000000 0000 USDT  130.00 USD	✓
197	2023-06-27 04:50:25	<u>0xc0f33a16bd12608cec08740f2acb2cbe9dc486d6fd3a6da8831e512b8b2dfb2b</u>	+ 135.0000000000000000 0000 USDT  135.00 USD	✓
198	2023-02-19 01:37:27	<u>0xb7a20e8b69d756533425b0d7e2b0c0b4dc4db7b575f93acd7cd5fdf77f1d217a</u>	+ 298,222.198686 GPTC	✓
199	2023-02-18 23:42:57	<u>0x0583d7517b9a8eca8c148f4b856993840c3d0192c2101a989e80da6a8f10a112</u>	+ 30,391.699252099 ID0	✓
200	2022-08-13 06:12:04	<u>0x361dfba6af4975cd68b3f95366b59b5325e0af18e894f8086db8057945801eab</u>	+ 4.533030450 IDS	✓
201	2022-07-03 22:56:38	<u>0xd9c5a7179706c8786b14d1cd7848218510a046abd691f80be92342069311c591</u>	+ 43.576500000 IDS	✓

#	Date & time	Transaction Id	Amount	
202	2022-06-25 14:27:14	<u>0x99130eb0d665c449fd60</u> <u>a25cce6e974887d41c2307</u> <u>3f7357beea9029e46977c5</u>	+ 7.096500000 IDS	✓
203	2022-06-01 06:58:02	<u>0x606bd78dff8e89428e87</u> <u>159cb3d47e9773cc114bcd</u> <u>a183d04ed70facd2f9b928</u>	+ 350.00000000000000 0000 DASH	✓
204	2022-06-01 06:55:23	<u>0x169014cc3ead82c87d80</u> <u>4a8fe9eec94f5af3be1e49</u> <u>12095b1a78ed57babeaed3</u>	+ 7,018.600000000 ID0	✓
205	2022-05-13 14:39:07	<u>0xb4bcf1b6870c82903da4</u> <u>be853c7ca56ef4657d1b85</u> <u>c9dd925f2c196dff4c196b</u>	- 7,197.133267250 ID0	✓
206	2022-05-13 14:16:46	<u>0x81f9c3fafee19079bd62</u> <u>7d2fb82703d8e3ab7d5ad7</u> <u>e34d7ac048dccfcb5f7bb</u>	+ 2,051.046276950 ID0	✓
207	2022-05-04 08:33:54	<u>0x9645de69c9b5eed8a0c1</u> <u>300c7fa69804553372fc31</u> <u>c35e260e9eb930f13c08fb</u>	+ 3,848.417732300 ID0	✓
208	2022-04-22 04:47:39	<u>0x1361b1a083e7366f23e6</u> <u>7e4cf6a7ef4bf5d10b2299</u> <u>9f8c40645caf6bb4627580</u>	+ 8,213.713651500 ID0	✓
209	2022-04-11 09:23:53	<u>0x1fe2a9bafaad1b98d63e</u> <u>b51985cbcfaa012c07228e</u> <u>7243fdc04557cd9bc7e2c8</u>	+ 80,000.0000000000 0000000 BGGB.io	✓
210	2022-03-31 06:11:35	<u>0xb36abdd72fde17b936b1</u> <u>9ab72509480e41344eead6</u> <u>19998cf4b4ea075c6a9e07</u>	+ 6,112.429361500 ID0	✓

#	Date & time	Transaction Id	Amount	
211	2022-03-15 02:03:36	<u>0xdc4f301c5e27d71f397f</u> <u>d83d86fdeb34f14d19122a</u> <u>46d159a2230a3383a1630e</u>	+ 1,207.695293800 IDO	✓
212	2022-03-13 15:14:34	<u>0x68b43e44d4ff56881421</u> <u>ae32a83c26068ef95c8836</u> <u>5fb30a0257b4ffc96e9d7f</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
213	2022-03-13 10:06:39	<u>0x98940d4452c55706809d</u> <u>c5762dec95551a4b10bea4</u> <u>22f632379672d8c59a9a4b</u>	+ 480,000.0000000000 00000000 bStake.net	✓
214	2022-03-13 09:17:45	<u>0xc11e10c711d861a3d855</u> <u>cc4d548c4934db73efc8c9</u> <u>5fa612b5b254356cd513dd</u>	+ 1.1197999999999999 07 MGRT	✓
215	2022-03-13 07:36:13	<u>0xb64bea27a7e1a7edd559</u> <u>014044eb57ff102b345b7a</u> <u>a001fdd1f40584cc863da1</u>	- 29,568.486839550 IDO	✓
216	2022-03-13 07:29:55	<u>0xa91d8e7415229fca5042</u> <u>45069ffa7c577df5786bf9</u> <u>4a02b9aa0ddeaa5755e53a</u>	+ 35,360.887794697 IDO	✓
217	2022-03-13 07:29:55	<u>0xa91d8e7415229fca5042</u> <u>45069ffa7c577df5786bf9</u> <u>4a02b9aa0ddeaa5755e53a</u>	- 120.00000000000000 0000 USDT	✓
218	2022-03-13 07:17:49	<u>0xdc43373552e3cae671fa</u> <u>294bb5d058f68df887118b</u> <u>052fad5511888aa29c3742</u>	+ 120.00000000000000 0000 USDT	✓

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