

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 17:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe0a4100824d0ac61b8c81d8419320c86c68f36cf</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.75 USD
TOTAL SEND	0.049980999999999998 BNB
	29.74 USD










Token	Balance
BNB	0.000019000000000000 BNB 0.01 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
! ACX	5,592.000000000000000000 ACX [via www.across.cash]
# mySHIBA.org	525,235,396.000000 ds
BOOM	62,000.000000000 BOOM
BunnyBox Token	0.000000000000000000 BNY
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
Block Head Punks NFT	N/A int!
# mySHIBA.org	N/A Airdrop
# rewardUSDT.com	N/A REWARD










Token	Balance
rewardUSDT.com	N/A USDT
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM
USDT Rewards Voucher	N/A Visit at [claimusdt.us]
# rewardUSDT.org	N/A REWARD










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:54:08	<u>0x6eceeef419e74b8104aa76d720c1de3985f4c2749141002db238e46230915cc8</u>	- 0.0373052990000000 00 BNB  22.95 USD	✓
2	2024-04-24 09:54:08	<u>0x6eceeef419e74b8104aa76d720c1de3985f4c2749141002db238e46230915cc8</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-24 09:47:02	<u>0x1f0296c0aa407ff581e3f740c06a22e64e4ccd88302f00747ce3cd86e6b9744c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-24 09:47:02	<u>0x1f0296c0aa407ff581e3f740c06a22e64e4ccd88302f00747ce3cd86e6b9744c</u>	- 0.0000594780000000 00 BNB  0.03 USD	✓
5	2024-04-18 21:43:43	<u>0x29aa15c03ac8b6d2a3702242dd5d670355767cb634dec92df62a620fb99c1262</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-18 21:43:43	<u>0x29aa15c03ac8b6d2a3702242dd5d670355767cb634dec92df62a620fb99c1262</u>	- 0.0001262780000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 20:57:13	<u>0x4c385e59407e4598e90a429ace2bca364b7d8bb3c4e0aa1f3c3692eadc988679</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-18 20:57:13	<u>0x4c385e59407e4598e90a429ace2bca364b7d8bb3c4e0aa1f3c3692eadc988679</u>	- 0.000148160000000000 00 BNB  0.08 USD	✓
9	2024-04-18 01:34:25	<u>0x3ceea98e48733dfeebce1216ec13647762532b1ee1b4896a14881c0b98469abb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-18 01:34:25	<u>0x3ceea98e48733dfeebce1216ec13647762532b1ee1b4896a14881c0b98469abb</u>	- 0.000126278000000000 00 BNB  0.06 USD	✓
11	2024-04-18 01:30:10	<u>0x0d7bdc043edae3b4f9ac17e9f8eb901c91a6a9df3206f67e61da9bbca74ed1cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-18 01:30:10	<u>0x0d7bdc043edae3b4f9ac17e9f8eb901c91a6a9df3206f67e61da9bbca74ed1cb</u>	- 0.000148160000000000 00 BNB  0.08 USD	✓
13	2024-04-17 15:09:21	<u>0x16ee65a71ae6dee7e0a3a38695233436b037197e64e9fdc817456678afab9716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-17 15:09:21	<u>0x16ee65a71ae6dee7e0a3a38695233436b037197e64e9fdc817456678afab9716</u>	- 0.000126278000000000 00 BNB  0.06 USD	✓
15	2024-04-17 15:05:03	<u>0x9c70dd30cfa2b0a4d845c1186b49c89d5781cf1cfc8a875bbe5eeba22b0f0848</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 15:05:03	<u>0x9c70dd30cfa2b0a4d845</u> <u>c1186b49c89d5781cf1cfc</u> <u>8a875bbe5eeba22b0f0848</u>	- 0.0001481600000000 00 BNB  0.07 USD	✓
17	2024-04-16 21:03:55	<u>0x4e5037b201e8e024ccb6</u> <u>055a82462d6764c6b9420d</u> <u>92eb88bf4304de590b0d7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-16 21:03:55	<u>0x4e5037b201e8e024ccb6</u> <u>055a82462d6764c6b9420d</u> <u>92eb88bf4304de590b0d7f</u>	- 0.0001262780000000 00 BNB  0.06 USD	✓
19	2024-04-16 20:54:34	<u>0x064fc54c86c30c9a854f</u> <u>53a3913f4786e3fe1986a7</u> <u>88e7ef4bd0e22d5ca1a8f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-16 20:54:34	<u>0x064fc54c86c30c9a854f</u> <u>53a3913f4786e3fe1986a7</u> <u>88e7ef4bd0e22d5ca1a8f2</u>	- 0.0001481600000000 00 BNB  0.08 USD	✓
21	2024-04-16 02:24:22	<u>0x39366f574c1d5516d2d7</u> <u>e1038c61d8c4d3711d1832</u> <u>21d0cf35b76dd6a669389d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-16 02:24:22	<u>0x39366f574c1d5516d2d7</u> <u>e1038c61d8c4d3711d1832</u> <u>21d0cf35b76dd6a669389d</u>	- 0.0001262780000000 00 BNB  0.06 USD	✓
23	2024-04-16 02:19:46	<u>0xd554a696fc21fe0de840</u> <u>83042e27b3981b11053e22</u> <u>14c80f8657a1756778b2f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-16 02:19:46	<u>0xd554a696fc21fe0de840</u> <u>83042e27b3981b11053e22</u> <u>14c80f8657a1756778b2f9</u>	- 0.0001481600000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
25	2024-04-15 11:32:36	<u>0xb308ef6e721e3fd2afc2</u> <u>6bf635b4111b97d864763f</u> <u>1040d7875589e7b3327465</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-15 11:32:36	<u>0xb308ef6e721e3fd2afc2</u> <u>6bf635b4111b97d864763f</u> <u>1040d7875589e7b3327465</u>	- 0.0001262780000000 00 BNB  0.07 USD	✓
27	2024-04-15 10:59:28	<u>0x965733da38bb8809d10c</u> <u>4e601b29810951241a6712</u> <u>4cb938140d75d32ad30b2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-04-15 10:59:28	<u>0x965733da38bb8809d10c</u> <u>4e601b29810951241a6712</u> <u>4cb938140d75d32ad30b2b</u>	- 0.0001481600000000 00 BNB  0.08 USD	✓
29	2024-04-15 01:54:58	<u>0xc128a2fd2725662b03b3</u> <u>f87e48f3726e7495e113a1</u> <u>9d17cffcd06d2d11c0a421</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-04-15 01:54:58	<u>0xc128a2fd2725662b03b3</u> <u>f87e48f3726e7495e113a1</u> <u>9d17cffcd06d2d11c0a421</u>	- 0.0001262780000000 00 BNB  0.07 USD	✓
31	2024-04-15 00:54:58	<u>0x85aa941d4e0e7f40b5f9</u> <u>b96ff46d524934c5ab1573</u> <u>b4e037c5d34c9bce8f951e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-04-15 00:54:58	<u>0x85aa941d4e0e7f40b5f9</u> <u>b96ff46d524934c5ab1573</u> <u>b4e037c5d34c9bce8f951e</u>	- 0.0001481600000000 00 BNB  0.08 USD	✓
33	2024-04-14 10:07:04	<u>0xebec859818f7b90d0a95</u> <u>6c9b56b61e54d33c3da558</u> <u>d5bda2a192222efd4471be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-14 10:07:04	<u>0xebec859818f7b90d0a956c9b56b61e54d33c3da558d5bda2a192222efd4471be</u>	- 0.0001534520000000 00 BNB  0.08 USD	✓
35	2024-04-14 10:06:34	<u>0x8e7f2635de799e7fc699e71470e3c3c7482052bf521cafc0604fe25a07143c4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-04-14 10:06:34	<u>0x8e7f2635de799e7fc699e71470e3c3c7482052bf521cafc0604fe25a07143c4e</u>	- 0.0001534560000000 00 BNB  0.08 USD	✓
37	2024-04-14 06:39:13	<u>0xa8741a09a9714cf4c7db393bf5da30bf863ffd1cb27a0a770d3218815deae6c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-04-14 06:39:13	<u>0xa8741a09a9714cf4c7db393bf5da30bf863ffd1cb27a0a770d3218815deae6c2</u>	- 0.0001363520000000 00 BNB  0.07 USD	✓
39	2024-04-14 06:36:22	<u>0x82fe0def7c18ff9fb67abd0b038baec60108671390500e0726036b8b651ed846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-04-14 06:36:22	<u>0x82fe0def7c18ff9fb67abd0b038baec60108671390500e0726036b8b651ed846</u>	- 0.0001582320000000 00 BNB  0.08 USD	✓
41	2024-04-14 03:29:08	<u>0xa03392b4341e300f3a984f87562d437b173d033f284ddc7f801419891816ed13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-04-14 03:29:08	<u>0xa03392b4341e300f3a984f87562d437b173d033f284ddc7f801419891816ed13</u>	- 0.0001363520000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-14 03:21:23	<u>0xf65349495466c4310c28</u> <u>ef68b05767f758ea8cd38f</u> <u>c173cdde44ef4fc9319078</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-04-14 03:21:23	<u>0xf65349495466c4310c28</u> <u>ef68b05767f758ea8cd38f</u> <u>c173cdde44ef4fc9319078</u>	- 0.0001582320000000 00 BNB  0.08 USD	✓
45	2024-04-14 01:24:34	<u>0x8067b2d95b17533b5cae</u> <u>4cdb27a63ef02df967c558</u> <u>970cf0fff9753b561612ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-04-14 01:24:34	<u>0x8067b2d95b17533b5cae</u> <u>4cdb27a63ef02df967c558</u> <u>970cf0fff9753b561612ec</u>	- 0.0001363520000000 00 BNB  0.07 USD	✓
47	2024-04-14 01:14:01	<u>0xc7f3d5913dd3cee054b7</u> <u>b7abaed435abac1688db40</u> <u>fb363de53060b848d26a40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-04-14 01:14:01	<u>0xc7f3d5913dd3cee054b7</u> <u>b7abaed435abac1688db40</u> <u>fb363de53060b848d26a40</u>	- 0.0001582320000000 00 BNB  0.08 USD	✓
49	2024-04-13 21:38:21	<u>0xa59c54ee14b443639faf</u> <u>ebd65e358d251baff41e0e</u> <u>558c8bfc65de8f576c93c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-04-13 21:38:21	<u>0xa59c54ee14b443639faf</u> <u>ebd65e358d251baff41e0e</u> <u>558c8bfc65de8f576c93c0</u>	- 0.0001363520000000 00 BNB  0.07 USD	✓
51	2024-04-13 21:35:21	<u>0xe5811620efcfa995b083</u> <u>7aab1266113831fc68d06c</u> <u>bf14f4d66394ffec102f05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
52	2024-04-13 21:35:21	<u>0xe5811620efcfa995b0837aab1266113831fc68d06c</u> <u>bf14f4d66394ffec102f05</u>	- 0.0001582320000000 00 BNB  0.08 USD	✓
53	2024-04-13 20:18:08	<u>0x0899b08b64cb0c45ee17a7e067de9e34a36893d5ab</u> <u>65d121d26b61c319929127</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-04-13 20:18:08	<u>0x0899b08b64cb0c45ee17a7e067de9e34a36893d5ab</u> <u>65d121d26b61c319929127</u>	- 0.0001363520000000 00 BNB  0.07 USD	✓
55	2024-04-13 20:13:11	<u>0xd277a2d354bd4ddb2d2fa74952b2cac867c2e3a300</u> <u>0adf2260a8adb7ae43ec3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-04-13 20:13:11	<u>0xd277a2d354bd4ddb2d2fa74952b2cac867c2e3a300</u> <u>0adf2260a8adb7ae43ec3b</u>	- 0.0001582320000000 00 BNB  0.08 USD	✓
57	2024-04-13 18:45:24	<u>0xa17b899a1ea5dba71ee71bdd337cfbf85b03da21cb</u> <u>58e707aeaf886d2d79a81c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-04-13 18:45:24	<u>0xa17b899a1ea5dba71ee71bdd337cfbf85b03da21cb</u> <u>58e707aeaf886d2d79a81c</u>	- 0.0001363520000000 00 BNB  0.07 USD	✓
59	2024-04-13 18:37:18	<u>0x1790761806d2a7c384cef122a5e6635a22bf98e750</u> <u>4ee9d4d37d884ff19f01c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-04-13 18:37:18	<u>0x1790761806d2a7c384cef122a5e6635a22bf98e750</u> <u>4ee9d4d37d884ff19f01c1</u>	- 0.0001582320000000 00 BNB  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
61	2024-04-13 15:38:29	<u>0xa35196d74a4caeb9cf11</u> <u>1eaa60316331e729d8da99</u> <u>6c81da1772966a1fb6cd5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-04-13 15:38:29	<u>0xa35196d74a4caeb9cf11</u> <u>1eaa60316331e729d8da99</u> <u>6c81da1772966a1fb6cd5c</u>	- 0.0001534520000000 00 BNB  0.08 USD	✓
63	2024-04-13 15:24:23	<u>0x5b5206dce95407f274e0</u> <u>731c728012d5152a0a77a0</u> <u>4191aa265c244fdfed5024</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-04-13 15:24:23	<u>0x5b5206dce95407f274e0</u> <u>731c728012d5152a0a77a0</u> <u>4191aa265c244fdfed5024</u>	- 0.0001534560000000 00 BNB  0.09 USD	✓
65	2024-04-13 13:06:25	<u>0x9ae5e3e7ba6c93c21f2a</u> <u>a9d927fdd6d70a320de3e7</u> <u>eb6d0f6c286c318e9d87ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-04-13 13:06:25	<u>0x9ae5e3e7ba6c93c21f2a</u> <u>a9d927fdd6d70a320de3e7</u> <u>eb6d0f6c286c318e9d87ab</u>	- 0.0001534520000000 00 BNB  0.09 USD	✓
67	2024-04-13 13:05:16	<u>0x7f3f131f7bda3d919d10</u> <u>004692776a27cec3937904</u> <u>c2afd172f6184c07030811</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2024-04-13 13:05:16	<u>0x7f3f131f7bda3d919d10</u> <u>004692776a27cec3937904</u> <u>c2afd172f6184c07030811</u>	- 0.0001534560000000 00 BNB  0.09 USD	✓
69	2024-04-13 09:53:15	<u>0xd01ff7099778d5271b16</u> <u>9cd50f1bee8d04702ef028</u> <u>765dc14e23ea4e7825a39f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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70	2024-04-13 09:53:15	<u>0xd01fff7099778d5271b16</u> <u>9cd50f1bee8d04702ef028</u> <u>765dc14e23ea4e7825a39f</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓
71	2024-04-13 09:52:48	<u>0xdca9d323793765b98736</u> <u>4fae0d91ee990b9644d82f</u> <u>0c5613cc9f06f15404e487</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2024-04-13 09:52:48	<u>0xdca9d323793765b98736</u> <u>4fae0d91ee990b9644d82f</u> <u>0c5613cc9f06f15404e487</u>	- 0.0001582200000000 00 BNB  0.09 USD	✓
73	2024-04-13 09:21:10	<u>0x51a8d33f523899947653</u> <u>f7f749d17c2f2d15582624</u> <u>a906eb7b0e2107d6e8b75d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2024-04-13 09:21:10	<u>0x51a8d33f523899947653</u> <u>f7f749d17c2f2d15582624</u> <u>a906eb7b0e2107d6e8b75d</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓
75	2024-04-13 09:18:49	<u>0x7afe5486f4b001a0f1b0</u> <u>95a727e06df6e053f0bd79</u> <u>6646de0f2c85c04b030928</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2024-04-13 09:18:49	<u>0x7afe5486f4b001a0f1b0</u> <u>95a727e06df6e053f0bd79</u> <u>6646de0f2c85c04b030928</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓
77	2024-04-13 06:48:57	<u>0x6b1a2416ca09c7964b16</u> <u>75348c5f0aaa087241b33a</u> <u>5dee9080edfb035be6df3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2024-04-13 06:48:57	<u>0x6b1a2416ca09c7964b16</u> <u>75348c5f0aaa087241b33a</u> <u>5dee9080edfb035be6df3b</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
79	2024-04-13 06:47:39	<u>0x70ee0d85ab182ab055d9</u> <u>4237aa9cefefc8fbbf5431</u> <u>d85606d71485125e956fd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2024-04-13 06:47:39	<u>0x70ee0d85ab182ab055d9</u> <u>4237aa9cefefc8fbbf5431</u> <u>d85606d71485125e956fd1</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓
81	2024-04-13 04:39:28	<u>0xe6d4886075d667a4a646</u> <u>848b0fa7d6dbca2786f0bd</u> <u>2778a91682208c7863b02d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2024-04-13 04:39:28	<u>0xe6d4886075d667a4a646</u> <u>848b0fa7d6dbca2786f0bd</u> <u>2778a91682208c7863b02d</u>	- 0.0001363520000000 00 BNB  0.07 USD	✓
83	2024-04-13 04:37:46	<u>0x08be6ea60662cd580050</u> <u>b985d2b0182104c78f542b</u> <u>8393b5125744a12eabaffe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2024-04-13 04:37:46	<u>0x08be6ea60662cd580050</u> <u>b985d2b0182104c78f542b</u> <u>8393b5125744a12eabaffe</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓
85	2024-04-13 02:30:31	<u>0xd26d38e66a1a30230458</u> <u>a682de8ae804592d879961</u> <u>033961282caa4b0938852b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2024-04-13 02:30:31	<u>0xd26d38e66a1a30230458</u> <u>a682de8ae804592d879961</u> <u>033961282caa4b0938852b</u>	- 0.0001363520000000 00 BNB  0.07 USD	✓
87	2024-04-13 02:27:25	<u>0x335fbc09d3456b754a9c</u> <u>ebbd251f048a4b342859e2</u> <u>5dd540742efb9d5ead0616</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2024-04-13 02:27:25	<u>0x335fbc09d3456b754a9c ebbd251f048a4b342859e2 5dd540742efb9d5ead0616</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓
89	2024-04-12 23:56:27	<u>0xe66053446f75b25326a9 db057c4d8839653849c991 cb32351f14f2739751bb4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2024-04-12 23:56:27	<u>0xe66053446f75b25326a9 db057c4d8839653849c991 cb32351f14f2739751bb4e</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓
91	2024-04-12 23:46:33	<u>0xb33b2ee43128d22d173d 73856d0669c0b36ca35dcb cacb3226951f7d5082ce9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2024-04-12 23:46:33	<u>0xb33b2ee43128d22d173d 73856d0669c0b36ca35dcb cacb3226951f7d5082ce9c</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓
93	2024-04-12 22:07:34	<u>0xbd0d393bdc33dd4521c2 ab1b5f1b9326d54d2235a4 e4814bdc643725f59653bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2024-04-12 22:07:34	<u>0xbd0d393bdc33dd4521c2 ab1b5f1b9326d54d2235a4 e4814bdc643725f59653bd</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓
95	2024-04-12 21:59:09	<u>0xd2a5dd8e68908359c6ef 7a61a1670a1a79bda6121b 6b660fde3a5880e93d0fe6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2024-04-12 21:59:09	<u>0xd2a5dd8e68908359c6ef 7a61a1670a1a79bda6121b 6b660fde3a5880e93d0fe6</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
97	2024-04-12 20:18:28	<u>0x8326b31df90f4977dd3a725b71c7190fb22e45eed8a4f9d9188a3c5e125b0905</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2024-04-12 20:18:28	<u>0x8326b31df90f4977dd3a725b71c7190fb22e45eed8a4f9d9188a3c5e125b0905</u>	- 0.000136340000000000 00 BNB  0.08 USD	✓
99	2024-04-12 20:17:43	<u>0x254d938f9b9e03d327fce2694df07dc901f48e80efd419fc538fa847c36de9f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2024-04-12 20:17:43	<u>0x254d938f9b9e03d327fce2694df07dc901f48e80efd419fc538fa847c36de9f8</u>	- 0.000158232000000000 00 BNB  0.09 USD	✓
101	2024-04-12 18:40:04	<u>0xbf207615518eff9b013a62d5def46d00772db9b3f85e2bacfff938c4f0853c73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2024-04-12 18:40:04	<u>0xbf207615518eff9b013a62d5def46d00772db9b3f85e2bacfff938c4f0853c73</u>	- 0.000136352000000000 00 BNB  0.08 USD	✓
103	2024-04-12 18:39:21	<u>0xbf55f2e638d44f63a8690c55c3b248b2cbf86817fa9efb6af586821741e3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2024-04-12 18:39:21	<u>0xbf55f2e638d44f63a8690c55c3b248b2cbf86817fa9efb6af586821741e3f</u>	- 0.000158232000000000 00 BNB  0.09 USD	✓
105	2024-04-12 17:15:00	<u>0x17ad2c8327a724199bc7ae3acf39d95784f58bee7164e47668fa40f26f7dd6cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2024-04-12 17:15:00	<u>0x17ad2c8327a724199bc7ae3acf39d95784f58bee7164e47668fa40f26f7dd6cd</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓
107	2024-04-12 17:12:06	<u>0xd744e651fd3a568a94d0d4522237e28397ac7bf1c1c1c58799ced0bfa90c5c14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2024-04-12 17:12:06	<u>0xd744e651fd3a568a94d0d4522237e28397ac7bf1c1c1c58799ced0bfa90c5c14</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓
109	2024-04-12 13:00:17	<u>0xf40bfd599fca643418c6d7e088dadcb93491a420f4b83b83f2d6c634a1a4606f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2024-04-12 13:00:17	<u>0xf40bfd599fca643418c6d7e088dadcb93491a420f4b83b83f2d6c634a1a4606f</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓
111	2024-04-12 12:58:32	<u>0x5a7a514988ee627f93291122fd4bea56a6aee1ff6a</u> <u>ae72bd9e19f82a48839841</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2024-04-12 12:58:32	<u>0x5a7a514988ee627f93291122fd4bea56a6aee1ff6a</u> <u>ae72bd9e19f82a48839841</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓
113	2024-04-12 11:33:51	<u>0x4ccf97a1b887a0a4d6410da00a128418ad12ba62b6</u> <u>fcd7353951b5c3a0f8a44d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2024-04-12 11:33:51	<u>0x4ccf97a1b887a0a4d6410da00a128418ad12ba62b6</u> <u>fcd7353951b5c3a0f8a44d</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
115	2024-04-12 11:21:21	<u>0xcce0a70ed725d3853e6a4be5caceb5a300878e4ce0b4c7ee333c4eaa871bf557</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2024-04-12 11:21:21	<u>0xcce0a70ed725d3853e6a4be5caceb5a300878e4ce0b4c7ee333c4eaa871bf557</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓
117	2024-04-12 09:31:13	<u>0xddcb4d853252ed02f47cf57c959d5cf6a1ebf6a0fcb8e098a9f4a8514557d020</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2024-04-12 09:31:13	<u>0xddcb4d853252ed02f47cf57c959d5cf6a1ebf6a0fcb8e098a9f4a8514557d020</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓
119	2024-04-12 09:23:55	<u>0x0737ae4490c190c096314377340c0b5b25e2052d4e35e7804308563a9f6bd595</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2024-04-12 09:23:55	<u>0x0737ae4490c190c096314377340c0b5b25e2052d4e35e7804308563a9f6bd595</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓
121	2024-04-12 01:42:52	<u>0x94316f963b518a24888b1916aa62ccafbc74724c68a412034df5009668649bfba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2024-04-12 01:42:52	<u>0x94316f963b518a24888b1916aa62ccafbc74724c68a412034df5009668649bfba</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓
123	2024-04-12 01:42:03	<u>0x9ee2454efe9174c36404d455fac4ca67505f0cbf6c230a866fbea00b10c6fee7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
124	2024-04-12 01:42:03	<u>0x9ee2454efe9174c36404</u> <u>d455fac4ca67505f0cbf6c</u> <u>230a866fbea00b10c6fee7</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓
125	2024-04-11 21:33:08	<u>0x41fc34282aefb5d9f31e</u> <u>c988548858e9bd74fcd5cc</u> <u>442d4a6469decf7e334326</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2024-04-11 21:33:08	<u>0x41fc34282aefb5d9f31e</u> <u>c988548858e9bd74fcd5cc</u> <u>442d4a6469decf7e334326</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓
127	2024-04-11 21:32:23	<u>0x325ec441c85ad9e93190</u> <u>d7af0c2c37875b162bc303</u> <u>ad96e8aea2e0bd0c90ffffb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2024-04-11 21:32:23	<u>0x325ec441c85ad9e93190</u> <u>d7af0c2c37875b162bc303</u> <u>ad96e8aea2e0bd0c90ffffb</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓
129	2024-04-11 19:23:57	<u>0x12f97995f166ef22e7d1</u> <u>1b7e5ed813c9d89249ad16</u> <u>8b9802d93112132b0a7758</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2024-04-11 19:23:57	<u>0x12f97995f166ef22e7d1</u> <u>1b7e5ed813c9d89249ad16</u> <u>8b9802d93112132b0a7758</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓
131	2024-04-11 19:20:18	<u>0x5f2b5500725716152dea</u> <u>9f7215d134564fe1dd5759</u> <u>34d7cabc2735c0289b6f91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2024-04-11 19:20:18	<u>0x5f2b5500725716152dea</u> <u>9f7215d134564fe1dd5759</u> <u>34d7cabc2735c0289b6f91</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
133	2024-04-11 12:18:15	<u>0xe784980f02e9ed432db4</u> <u>0f7825f81bd9d09dab2c88</u> <u>3de6187e497a7d81fe553e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2024-04-11 12:18:15	<u>0xe784980f02e9ed432db4</u> <u>0f7825f81bd9d09dab2c88</u> <u>3de6187e497a7d81fe553e</u>	- 0.0001534520000000 00 BNB  0.09 USD	✓
135	2024-04-11 12:17:42	<u>0xa3b6a67138deb964786b</u> <u>08d4a402beb19d3a1e4ade</u> <u>f946165a4ae032bcb0ba8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2024-04-11 12:17:42	<u>0xa3b6a67138deb964786b</u> <u>08d4a402beb19d3a1e4ade</u> <u>f946165a4ae032bcb0ba8a</u>	- 0.0001534560000000 00 BNB  0.09 USD	✓
137	2024-04-11 12:10:06	<u>0xbd6d8083cef7ee0d657a</u> <u>f4d7f2ae50241e2315b85f</u> <u>dc545f11c21d8abd709d18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2024-04-11 12:10:06	<u>0xbd6d8083cef7ee0d657a</u> <u>f4d7f2ae50241e2315b85f</u> <u>dc545f11c21d8abd709d18</u>	- 0.0001534520000000 00 BNB  0.09 USD	✓
139	2024-04-11 12:07:45	<u>0x560acd56e3c78ca234fc</u> <u>6d855cdb0622d8899b3e90</u> <u>fc03c8aac6914121492277</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2024-04-11 12:07:45	<u>0x560acd56e3c78ca234fc</u> <u>6d855cdb0622d8899b3e90</u> <u>fc03c8aac6914121492277</u>	- 0.0001534560000000 00 BNB  0.09 USD	✓
141	2024-04-11 10:34:07	<u>0xc7b9c1314c1d155b745c</u> <u>d6604e76b56b6a2671862b</u> <u>b32184b21512e8f0eb5729</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2024-04-11 10:34:07	<u>0xc7b9c1314c1d155b745c</u> <u>d6604e76b56b6a2671862b</u> <u>b32184b21512e8f0eb5729</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓
143	2024-04-11 10:30:14	<u>0xe954bebce76b58451b86</u> <u>3eb1ceed99f1c73fb1efd4</u> <u>7207d038d1637e2f15699c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
144	2024-04-11 10:30:14	<u>0xe954bebce76b58451b86</u> <u>3eb1ceed99f1c73fb1efd4</u> <u>7207d038d1637e2f15699c</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓
145	2024-04-11 09:18:31	<u>0xa7078ef705cd1ada6026</u> <u>af97ce8992b7eb7725ebe2</u> <u>9b2770c918d69aa11f9991</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2024-04-11 09:18:31	<u>0xa7078ef705cd1ada6026</u> <u>af97ce8992b7eb7725ebe2</u> <u>9b2770c918d69aa11f9991</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓
147	2024-04-11 09:17:34	<u>0x4432a5dc0c7d70b127</u> <u>ef6290246324ec5f6b64d9</u> <u>d83140c8f2a6076780367c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2024-04-11 09:17:34	<u>0x4432a5dc0c7d70b127</u> <u>ef6290246324ec5f6b64d9</u> <u>d83140c8f2a6076780367c</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓
149	2024-04-11 06:23:13	<u>0x839657352f2ce56c1753</u> <u>a4cebcce25bf6215f67f1e</u> <u>0ebc2c77565d69f3cff478</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2024-04-11 06:23:13	<u>0x839657352f2ce56c1753</u> <u>a4cebcce25bf6215f67f1e</u> <u>0ebc2c77565d69f3cff478</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
151	2024-04-11 06:22:31	<u>0x3be4c4816453b3dba5d2</u> <u>aabeeec3ab052206105e</u> <u>95bc4c89aafa853c34b0d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2024-04-11 06:22:31	<u>0x3be4c4816453b3dba5d2</u> <u>aabeeec3ab052206105e</u> <u>95bc4c89aafa853c34b0d1</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓
153	2024-04-10 23:51:26	<u>0x7f877284295310667e15</u> <u>5c2d3ec7a71ea3f74104ac</u> <u>392d2facebc1638cc8d66c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2024-04-10 23:51:26	<u>0x7f877284295310667e15</u> <u>5c2d3ec7a71ea3f74104ac</u> <u>392d2facebc1638cc8d66c</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓
155	2024-04-10 23:47:11	<u>0x459d4e64e3b1760cfe37</u> <u>4a3c42bbe0ee50df9bea92</u> <u>182120388f1ec7ee4e2e72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2024-04-10 23:47:11	<u>0x459d4e64e3b1760cfe37</u> <u>4a3c42bbe0ee50df9bea92</u> <u>182120388f1ec7ee4e2e72</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓
157	2024-04-10 20:31:42	<u>0x35ab60a42179064690ff</u> <u>892d0affa7f4bfebd06dd5</u> <u>da75d56a1d6f7fa7a36072</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2024-04-10 20:31:42	<u>0x35ab60a42179064690ff</u> <u>892d0affa7f4bfebd06dd5</u> <u>da75d56a1d6f7fa7a36072</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓
159	2024-04-10 20:29:42	<u>0xfc368eff609a6c06fdc2</u> <u>7c16c357361eb12e26951f</u> <u>6aa98f678d068c7b4536b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2024-04-10 20:29:42	<u>0xfc368eff609a6c06fdc27c16c357361eb12e26951f6aa98f678d068c7b4536b7</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓
161	2024-04-10 16:06:03	<u>0x3b7f82c5d18704062cc3f32bff9260ef4a7c138e8d1be00814c2c02c1fada5a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
162	2024-04-10 16:06:03	<u>0x3b7f82c5d18704062cc3f32bff9260ef4a7c138e8d1be00814c2c02c1fada5a0</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓
163	2024-04-10 16:00:48	<u>0xb7165eb113adb1fe78d908e2d4c5de6e9eb8c5d646577706e1e6f941d075dfe4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2024-04-10 16:00:48	<u>0xb7165eb113adb1fe78d908e2d4c5de6e9eb8c5d646577706e1e6f941d075dfe4</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓
165	2024-04-10 15:58:45	<u>0xba696f442ae428e50a0eb8f61d7111b02be996c9696b2641498355410651f814</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2024-04-10 15:58:45	<u>0xba696f442ae428e50a0eb8f61d7111b02be996c9696b2641498355410651f814</u>	- 0.0001363520000000 00 BNB  0.08 USD	✓
167	2024-04-10 15:50:51	<u>0x11fcee7dd7b07885d428c177f53a615924c254d4755105a07ca3a0db2e9a3353</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2024-04-10 15:50:51	<u>0x11fcee7dd7b07885d428c177f53a615924c254d4755105a07ca3a0db2e9a3353</u>	- 0.0001582320000000 00 BNB  0.09 USD	✓





#	Date & time	Transaction Id	Amount	
169	2024-04-10 13:55:33	<u>0x124802dd17bc9cbf0694</u> <u>0414396d149df4efefa818</u> <u>ff88ae1ac186798a926ae3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
170	2024-04-10 13:55:33	<u>0x124802dd17bc9cbf0694</u> <u>0414396d149df4efefa818</u> <u>ff88ae1ac186798a926ae3</u>	- 0.000241595000000000 00 BNB  0.14 USD	✓
171	2024-04-10 13:52:45	<u>0x065d0a87e0e1c78543b3</u> <u>8226c8c6681a034010275c</u> <u>d91dad78a005d66001de2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2024-04-10 13:52:45	<u>0x065d0a87e0e1c78543b3</u> <u>8226c8c6681a034010275c</u> <u>d91dad78a005d66001de2f</u>	- 0.000231090000000000 00 BNB  0.13 USD	✓
173	2024-04-10 13:35:24	<u>0xfc78416c0af19331a44d</u> <u>850a1eab7a113852664844</u> <u>c10b6eabfdec577e2df440</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
174	2024-04-10 13:35:24	<u>0xfc78416c0af19331a44d</u> <u>850a1eab7a113852664844</u> <u>c10b6eabfdec577e2df440</u>	- 0.000124020000000000 00 BNB  0.07 USD	✓
175	2024-04-10 13:23:21	<u>0x7cb2c8d456b73549fc57</u> <u>34ea71b3301ed7f0c4d806</u> <u>80f37f2b5009dcb137f4af</u>	+ 0.050000000000000000 03 BNB  29.17 USD	✓





BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-25 22:16:19	<u>0xc2cd1d7bc927a173f9d0</u> <u>28f104cd0d9af9aa5ebe5c</u> <u>0ca518c67ad43e4a7d5205</u>	+ 62,000.0000000000 B00M	✓





#	Date & time	Transaction Id	Amount	
2	2024-04-24 10:08:56	<u>0x386c0610b1400fcda43e</u> <u>1c8d079859eac6a7aa4abc</u> <u>a8405914901b48b9494385</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-04-24 09:58:31	<u>0x405d31b43c99e411eef3</u> <u>8b3165ad27455cee7b91b5</u> <u>7bfaf8024f6f52b0bd24f8</u>	- 106.72103521998755 6 UÐ...ÐÐ¢	✓
4	2024-04-24 09:47:02	<u>0x1f0296c0aa407ff581e3</u> <u>f740c06a22e64e4ccd8830</u> <u>2f00747ce3cd86e6b9744c</u>	- 106.72103521998754 1609 USDT  106.94 USD	✓
5	2024-04-18 21:43:43	<u>0x29aa15c03ac8b6d2a370</u> <u>2242dd5d670355767cb634</u> <u>dec92df62a620fb99c1262</u>	+ 12.965852917314764 525 USDT  12.97 USD	✓
6	2024-04-18 21:43:43	<u>0x29aa15c03ac8b6d2a370</u> <u>2242dd5d670355767cb634</u> <u>dec92df62a620fb99c1262</u>	- 13.094318379524510 831 BNY	✓
7	2024-04-18 20:57:13	<u>0x4c385e59407e4598e90a</u> <u>429ace2bca364b7d8bb3c4</u> <u>e0aa1f3c3692eadc988679</u>	+ 13.094318379524510 831 BNY	✓
8	2024-04-18 20:57:13	<u>0x4c385e59407e4598e90a</u> <u>429ace2bca364b7d8bb3c4</u> <u>e0aa1f3c3692eadc988679</u>	- 13.000000000000000000 000 USDT  13.01 USD	✓
9	2024-04-18 01:34:25	<u>0x3ceea98e48733dfeebce</u> <u>1216ec13647762532b1ee1</u> <u>b4896a14881c0b98469abb</u>	+ 13.930118766843271 771 USDT  13.94 USD	✓
10	2024-04-18 01:34:25	<u>0x3ceea98e48733dfeebce</u> <u>1216ec13647762532b1ee1</u> <u>b4896a14881c0b98469abb</u>	- 14.113585510603327 222 BNY	✓




#	Date & time	Transaction Id	Amount	
11	2024-04-18 01:30:10	<u>0x0d7bdc043edae3b4f9ac</u> <u>17e9f8eb901c91a6a9df32</u> <u>06f67e61da9bbca74ed1cb</u>	+ 14.113585510603327 222 BNY	✓
12	2024-04-18 01:30:10	<u>0x0d7bdc043edae3b4f9ac</u> <u>17e9f8eb901c91a6a9df32</u> <u>06f67e61da9bbca74ed1cb</u>	- 14.0000000000000000 000 USDT  14.01 USD	✓
13	2024-04-17 15:09:21	<u>0x16ee65a71ae6dee7e0a3</u> <u>a38695233436b037197e64</u> <u>e9fdc817456678afab9716</u>	+ 11.940097976036016 192 USDT  11.94 USD	✓
14	2024-04-17 15:09:21	<u>0x16ee65a71ae6dee7e0a3</u> <u>a38695233436b037197e64</u> <u>e9fdc817456678afab9716</u>	- 12.099719002230701 292 BNY	✓
15	2024-04-17 15:05:03	<u>0x9c70dd30cfa2b0a4d845</u> <u>c1186b49c89d5781cf1cfc</u> <u>8a875bbe5eeba22b0f0848</u>	+ 12.099719002230701 292 BNY	✓
16	2024-04-17 15:05:03	<u>0x9c70dd30cfa2b0a4d845</u> <u>c1186b49c89d5781cf1cfc</u> <u>8a875bbe5eeba22b0f0848</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
17	2024-04-16 21:03:55	<u>0x4e5037b201e8e024ccb6</u> <u>055a82462d6764c6b9420d</u> <u>92eb88bf4304de590b0d7f</u>	+ 13.917669405183152 875 USDT  13.93 USD	✓
18	2024-04-16 21:03:55	<u>0x4e5037b201e8e024ccb6</u> <u>055a82462d6764c6b9420d</u> <u>92eb88bf4304de590b0d7f</u>	- 14.063643951336679 550 BNY	✓
19	2024-04-16 20:54:34	<u>0x064fc54c86c30c9a854f</u> <u>53a3913f4786e3fe1986a7</u> <u>88e7ef4bd0e22d5ca1a8f2</u>	+ 14.063643951336679 550 BNY	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-16 20:54:34	<u>0x064fc54c86c30c9a854f53a3913f4786e3fe1986a788e7ef4bd0e22d5ca1a8f2</u>	- 14.0000000000000000 000 USDT  14.01 USD	✓
21	2024-04-16 08:17:35	<u>0x954f941bf981ce71f928278685c296766908091854118bad4c55f92ba7cd4e19</u>	+ 2,050.000000000000 000000 ACX [via www.across.cash]	✓
22	2024-04-16 02:24:22	<u>0x39366f574c1d5516d2d7e1038c61d8c4d3711d183221d0cf35b76dd6a669389d</u>	+ 12.935108199546204 943 USDT  12.94 USD	✓
23	2024-04-16 02:24:22	<u>0x39366f574c1d5516d2d7e1038c61d8c4d3711d183221d0cf35b76dd6a669389d</u>	- 13.087542632115784 613 BNY	✓
24	2024-04-16 02:19:46	<u>0xd554a696fc21fe0de84083042e27b3981b11053e2214c80f8657a1756778b2f9</u>	+ 13.087542632115784 613 BNY	✓
25	2024-04-16 02:19:46	<u>0xd554a696fc21fe0de84083042e27b3981b11053e2214c80f8657a1756778b2f9</u>	- 13.0000000000000000 000 USDT  13.00 USD	✓
26	2024-04-15 11:32:36	<u>0xb308ef6e721e3fd2afc26bf635b4111b97d864763f1040d7875589e7b3327465</u>	+ 13.908807796553425 362 USDT  13.94 USD	✓
27	2024-04-15 11:32:36	<u>0xb308ef6e721e3fd2afc26bf635b4111b97d864763f1040d7875589e7b3327465</u>	- 14.093779084298716 953 BNY	✓
28	2024-04-15 10:59:28	<u>0x965733da38bb8809d10c4e601b29810951241a67124cb938140d75d32ad30b2b</u>	+ 14.093779084298716 953 BNY	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-15 10:59:28	<u>0x965733da38bb8809d10c4e601b29810951241a67124cb938140d75d32ad30b2b</u>	- 14.0000000000000000 000 USDT  14.03 USD	✓
30	2024-04-15 01:54:58	<u>0xc128a2fd2725662b03b3f87e48f3726e7495e113a19d17cfffcd06d2d11c0a421</u>	+ 13.911533377863689 154 USDT  13.93 USD	✓
31	2024-04-15 01:54:58	<u>0xc128a2fd2725662b03b3f87e48f3726e7495e113a19d17cfffcd06d2d11c0a421</u>	- 14.081987129649350 621 BNY	✓
32	2024-04-15 00:54:58	<u>0x85aa941d4e0e7f40b5f9b96ff46d524934c5ab1573b4e037c5d34c9bce8f951e</u>	+ 14.081987129649350 621 BNY	✓
33	2024-04-15 00:54:58	<u>0x85aa941d4e0e7f40b5f9b96ff46d524934c5ab1573b4e037c5d34c9bce8f951e</u>	- 14.0000000000000000 000 USDT  14.02 USD	✓
34	2024-04-14 10:07:04	<u>0xebec859818f7b90d0a956c9b56b61e54d33c3da558d5bda2a192222efd4471be</u>	+ 107.21184678064702 2115 USDT  107.36 USD	✓
35	2024-04-14 10:07:04	<u>0xebec859818f7b90d0a956c9b56b61e54d33c3da558d5bda2a192222efd4471be</u>	- 106.25074648715148 8395 BNY	✓
36	2024-04-14 10:07:04	<u>0xebec859818f7b90d0a956c9b56b61e54d33c3da558d5bda2a192222efd4471be</u>	- 11.805638498572387 007 BNY	✓
37	2024-04-14 10:06:34	<u>0x8e7f2635de799e7fc699e71470e3c3c7482052bf521cafc0604fe25a07143c4e</u>	+ 118.05638498572388 0732 BNY	✓





#	Date & time	Transaction Id	Amount	
38	2024-04-14 10:06:34	<u>0x8e7f2635de799e7fc699</u> <u>e71470e3c3c7482052bf52</u> <u>1cafc0604fe25a07143c4e</u>	- 132.91573801478435 2572 USDT  133.10 USD	✓
39	2024-04-14 06:39:13	<u>0xa8741a09a9714cf4c7db</u> <u>393bf5da30bf863ffd1cb2</u> <u>7a0a770d3218815deae6c2</u>	+ 117.40822449776665 3371 USDT  117.63 USD	✓
40	2024-04-14 06:39:13	<u>0xa8741a09a9714cf4c7db</u> <u>393bf5da30bf863ffd1cb2</u> <u>7a0a770d3218815deae6c2</u>	- 116.20889924529198 8223 BNY	✓
41	2024-04-14 06:39:13	<u>0xa8741a09a9714cf4c7db</u> <u>393bf5da30bf863ffd1cb2</u> <u>7a0a770d3218815deae6c2</u>	- 12.912099916143553 457 BNY	✓
42	2024-04-14 06:36:22	<u>0x82fe0def7c18ff9fb67a</u> <u>bd0b038baec60108671390</u> <u>500e0726036b8b651ed846</u>	+ 129.12099916143554 8785 BNY	✓
43	2024-04-14 06:36:22	<u>0x82fe0def7c18ff9fb67a</u> <u>bd0b038baec60108671390</u> <u>500e0726036b8b651ed846</u>	- 147.00000000000000 0000 USDT  147.25 USD	✓
44	2024-04-14 03:29:08	<u>0xa03392b4341e300f3a98</u> <u>4f87562d437b173d033f28</u> <u>4ddc7f801419891816ed13</u>	+ 95.876395490893628 448 USDT  95.95 USD	✓
45	2024-04-14 03:29:08	<u>0xa03392b4341e300f3a98</u> <u>4f87562d437b173d033f28</u> <u>4ddc7f801419891816ed13</u>	- 95.704211610961849 033 BNY	✓
46	2024-04-14 03:29:08	<u>0xa03392b4341e300f3a98</u> <u>4f87562d437b173d033f28</u> <u>4ddc7f801419891816ed13</u>	- 10.633801290106871 917 BNY	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-14 03:21:23	<u>0xf65349495466c4310c28</u> <u>ef68b05767f758ea8cd38f</u> <u>c173cdde44ef4fc9319078</u>	+ 106.33801290106872 2726 BNY	✓
48	2024-04-14 03:21:23	<u>0xf65349495466c4310c28</u> <u>ef68b05767f758ea8cd38f</u> <u>c173cdde44ef4fc9319078</u>	- 119.00000000000000 0000 USDT  119.11 USD	✓
49	2024-04-14 01:24:34	<u>0x8067b2d95b17533b5cae</u> <u>4cdb27a63ef02df967c558</u> <u>970cf0fff9753b561612ec</u>	+ 88.211718879903173 729 USDT  88.34 USD	✓
50	2024-04-14 01:24:34	<u>0x8067b2d95b17533b5cae</u> <u>4cdb27a63ef02df967c558</u> <u>970cf0fff9753b561612ec</u>	- 87.393377065558539 130 BNY	✓
51	2024-04-14 01:24:34	<u>0x8067b2d95b17533b5cae</u> <u>4cdb27a63ef02df967c558</u> <u>970cf0fff9753b561612ec</u>	- 9.7103752295065035 58 BNY	✓
52	2024-04-14 01:14:01	<u>0xc7f3d5913dd3cee054b7</u> <u>b7abaed435abac1688db40</u> <u>fb363de53060b848d26a40</u>	+ 97.103752295065035 582 BNY	✓
53	2024-04-14 01:14:01	<u>0xc7f3d5913dd3cee054b7</u> <u>b7abaed435abac1688db40</u> <u>fb363de53060b848d26a40</u>	- 109.00000000000000 0000 USDT  109.14 USD	✓
54	2024-04-13 21:38:21	<u>0xa59c54ee14b443639faf</u> <u>ebd65e358d251baff41e0e</u> <u>558c8bfc65de8f576c93c0</u>	+ 81.404912691104385 658 USDT  81.52 USD	✓
55	2024-04-13 21:38:21	<u>0xa59c54ee14b443639faf</u> <u>ebd65e358d251baff41e0e</u> <u>558c8bfc65de8f576c93c0</u>	- 81.962744007025563 064 BNY	✓


#	Date & time	Transaction Id	Amount	
56	2024-04-13 21:38:21	<u>0xa59c54ee14b443639faf</u> <u>ebd65e358d251baff41e0e</u> <u>558c8bfc65de8f576c93c0</u>	- 9.1069715563361732 79 BNY	✓
57	2024-04-13 21:35:21	<u>0xe5811620efcfa995b083</u> <u>7aab1266113831fc68d06c</u> <u>bf14f4d66394ffec102f05</u>	+ 91.069715563361739 896 BNY	✓
58	2024-04-13 21:35:21	<u>0xe5811620efcfa995b083</u> <u>7aab1266113831fc68d06c</u> <u>bf14f4d66394ffec102f05</u>	- 100.00000000000000 0000 USDT  100.13 USD	✓
59	2024-04-13 20:18:08	<u>0x0899b08b64cb0c45ee17</u> <u>a7e067de9e34a36893d5ab</u> <u>65d121d26b61c319929127</u>	+ 102.18982887396323 6333 USDT  102.41 USD	✓
60	2024-04-13 20:18:08	<u>0x0899b08b64cb0c45ee17</u> <u>a7e067de9e34a36893d5ab</u> <u>65d121d26b61c319929127</u>	- 98.855115448788197 341 BNY	✓
61	2024-04-13 20:18:08	<u>0x0899b08b64cb0c45ee17</u> <u>a7e067de9e34a36893d5ab</u> <u>65d121d26b61c319929127</u>	- 10.983901716532022 519 BNY	✓
62	2024-04-13 20:13:11	<u>0xd277a2d354bd4ddb2d2f</u> <u>a74952b2cac867c2e3a300</u> <u>0adf2260a8adb7ae43ec3b</u>	+ 109.83901716532021 4531 BNY	✓
63	2024-04-13 20:13:11	<u>0xd277a2d354bd4ddb2d2f</u> <u>a74952b2cac867c2e3a300</u> <u>0adf2260a8adb7ae43ec3b</u>	- 125.00000000000000 0000 USDT  125.21 USD	✓
64	2024-04-13 18:45:24	<u>0xa17b899a1ea5dba71ee7</u> <u>1bdd337cfbf85b03da21cb</u> <u>58e707aeaf886d2d79a81c</u>	+ 92.824657581153289 243 USDT  93.06 USD	✓





#	Date & time	Transaction Id	Amount	
65	2024-04-13 18:45:24	<u>0xa17b899a1ea5dba71ee7</u> <u>1bdd337cfbf85b03da21cb</u> <u>58e707aeaf886d2d79a81c</u>	- 94.283672423610866 531 BNY	✓
66	2024-04-13 18:45:24	<u>0xa17b899a1ea5dba71ee7</u> <u>1bdd337cfbf85b03da21cb</u> <u>58e707aeaf886d2d79a81c</u>	- 10.475963602623428 628 BNY	✓
67	2024-04-13 18:37:18	<u>0x1790761806d2a7c384ce</u> <u>f122a5e6635a22bf98e750</u> <u>4ee9d4d37d884ff19f01c1</u>	+ 104.75963602623428 9830 BNY	✓
68	2024-04-13 18:37:18	<u>0x1790761806d2a7c384ce</u> <u>f122a5e6635a22bf98e750</u> <u>4ee9d4d37d884ff19f01c1</u>	- 115.00000000000000 0000 USDT  115.31 USD	✓
69	2024-04-13 15:57:53	<u>0x289f4fbe562d3149dd6c</u> <u>d71ee48558f2e9ca851aab</u> <u>0e0fb92a21a3586b76ddaa</u>	+ 170.87101301371137 6516 USDT  171.52 USD	✓
70	2024-04-13 15:38:29	<u>0xa35196d74a4caeb9cf11</u> <u>1eaa60316331e729d8da99</u> <u>6c81da1772966a1fb6cd5c</u>	+ 99.128986986288623 484 USDT  99.51 USD	✓
71	2024-04-13 15:38:29	<u>0xa35196d74a4caeb9cf11</u> <u>1eaa60316331e729d8da99</u> <u>6c81da1772966a1fb6cd5c</u>	- 98.919017826204594 712 BNY	✓
72	2024-04-13 15:38:29	<u>0xa35196d74a4caeb9cf11</u> <u>1eaa60316331e729d8da99</u> <u>6c81da1772966a1fb6cd5c</u>	- 10.991001980689398 820 BNY	✓
73	2024-04-13 15:24:23	<u>0x5b5206dce95407f274e0</u> <u>731c728012d5152a0a77a0</u> <u>4191aa265c244fdfed5024</u>	+ 109.91001980689399 8862 BNY	✓





#	Date & time	Transaction Id	Amount	
74	2024-04-13 15:24:23	<u>0x5b5206dce95407f274e0731c728012d5152a0a77a04191aa265c244fdfed5024</u>	- 123.14950835703524 4899 USDT  123.61 USD	✓
75	2024-04-13 13:06:25	<u>0x9ae5e3e7ba6c93c21f2aa9d927fdd6d70a320de3e7eb6d0f6c286c318e9d87ab</u>	+ 123.14950835703524 4899 USDT  123.60 USD	✓
76	2024-04-13 13:06:25	<u>0x9ae5e3e7ba6c93c21f2aa9d927fdd6d70a320de3e7eb6d0f6c286c318e9d87ab</u>	- 129.29881705236050 4931 BNY	✓
77	2024-04-13 13:06:25	<u>0x9ae5e3e7ba6c93c21f2aa9d927fdd6d70a320de3e7eb6d0f6c286c318e9d87ab</u>	- 14.366535228040055 117 BNY	✓
78	2024-04-13 13:05:16	<u>0x7f3f131f7bda3d919d10004692776a27cec3937904c2afd172f6184c07030811</u>	+ 143.66535228040055 4719 BNY	✓
79	2024-04-13 13:05:16	<u>0x7f3f131f7bda3d919d10004692776a27cec3937904c2afd172f6184c07030811</u>	- 151.25733867279126 3434 USDT  151.82 USD	✓
80	2024-04-13 09:53:15	<u>0xd01ff7099778d5271b169cd50f1bee8d04702ef028765dc14e23ea4e7825a39f</u>	+ 91.944549025196195 657 USDT  92.22 USD	✓
81	2024-04-13 09:53:15	<u>0xd01ff7099778d5271b169cd50f1bee8d04702ef028765dc14e23ea4e7825a39f</u>	- 93.120228459226439 099 BNY	✓
82	2024-04-13 09:53:15	<u>0xd01ff7099778d5271b169cd50f1bee8d04702ef028765dc14e23ea4e7825a39f</u>	- 10.346692051025160 097 BNY	✓





#	Date & time	Transaction Id	Amount	
83	2024-04-13 09:52:48	<u>0xdca9d323793765b98736</u> <u>4fae0d91ee990b9644d82f</u> <u>0c5613cc9f06f15404e487</u>	+ 103.46692051025161 1631 BNY	✓
84	2024-04-13 09:52:48	<u>0xdca9d323793765b98736</u> <u>4fae0d91ee990b9644d82f</u> <u>0c5613cc9f06f15404e487</u>	- 114.00000000000000 0000 USDT  114.34 USD	✓
85	2024-04-13 09:21:10	<u>0x51a8d33f523899947653</u> <u>f7f749d17c2f2d15582624</u> <u>a906eb7b0e2107d6e8b75d</u>	+ 98.844625468623320 330 USDT  99.13 USD	✓
86	2024-04-13 09:21:10	<u>0x51a8d33f523899947653</u> <u>f7f749d17c2f2d15582624</u> <u>a906eb7b0e2107d6e8b75d</u>	- 102.36190449962656 1460 BNY	✓
87	2024-04-13 09:21:10	<u>0x51a8d33f523899947653</u> <u>f7f749d17c2f2d15582624</u> <u>a906eb7b0e2107d6e8b75d</u>	- 11.373544944402951 273 BNY	✓
88	2024-04-13 09:18:49	<u>0x7afe5486f4b001a0f1b0</u> <u>95a727e06df6e053f0bd79</u> <u>6646de0f2c85c04b030928</u>	+ 113.73544944402951 2733 BNY	✓
89	2024-04-13 09:18:49	<u>0x7afe5486f4b001a0f1b0</u> <u>95a727e06df6e053f0bd79</u> <u>6646de0f2c85c04b030928</u>	- 123.00000000000000 0000 USDT  123.36 USD	✓
90	2024-04-13 06:48:57	<u>0x6b1a2416ca09c7964b16</u> <u>75348c5f0aaa087241b33a</u> <u>5dee9080edfb035be6df3b</u>	+ 117.81496219309997 2865 USDT  118.17 USD	✓
91	2024-04-13 06:48:57	<u>0x6b1a2416ca09c7964b16</u> <u>75348c5f0aaa087241b33a</u> <u>5dee9080edfb035be6df3b</u>	- 121.95720917088216 5949 BNY	✓





#	Date & time	Transaction Id	Amount	
92	2024-04-13 06:48:57	<u>0x6b1a2416ca09c7964b1675348c5f0aaa087241b33a5dee9080edfb035be6df3b</u>	- 13.550801018986907 920 BNY	✓
93	2024-04-13 06:47:39	<u>0x70ee0d85ab182ab055d94237aa9cefefcfc8fbbf5431d85606d71485125e956fd1</u>	+ 135.50801018986908 2751 BNY	✓
94	2024-04-13 06:47:39	<u>0x70ee0d85ab182ab055d94237aa9cefefcfc8fbbf5431d85606d71485125e956fd1</u>	- 147.00000000000000 0000 USDT  147.44 USD	✓
95	2024-04-13 04:39:28	<u>0xe6d4886075d667a4a646848b0fa7d6dbca2786f0bd2778a91682208c7863b02d</u>	+ 81.004427989040905 800 USDT  81.24 USD	✓
96	2024-04-13 04:39:28	<u>0xe6d4886075d667a4a646848b0fa7d6dbca2786f0bd2778a91682208c7863b02d</u>	- 83.633587878424094 697 BNY	✓
97	2024-04-13 04:39:28	<u>0xe6d4886075d667a4a646848b0fa7d6dbca2786f0bd2778a91682208c7863b02d</u>	- 9.2926208753804555 58 BNY	✓
98	2024-04-13 04:37:46	<u>0x08be6ea60662cd580050b985d2b0182104c78f542b8393b5125744a12eabaffe</u>	+ 92.926208753804559 137 BNY	✓
99	2024-04-13 04:37:46	<u>0x08be6ea60662cd580050b985d2b0182104c78f542b8393b5125744a12eabaffe</u>	- 100.00000000000000 0000 USDT  100.29 USD	✓
100	2024-04-13 03:52:44	<u>0x904c0ace17d9f7e14dd224c7a0ab38a1e4a7ed910d879d39ee5ad0715d12a85c</u>	+ 80.00000000000000 000 USDT  80.22 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-04-13 02:30:31	<u>0xd26d38e66a1a30230458</u> <u>a682de8ae804592d879961</u> <u>033961282caa4b0938852b</u>	+ 110.89610965149535 1045 USDT  111.17 USD	✓
102	2024-04-13 02:30:31	<u>0xd26d38e66a1a30230458</u> <u>a682de8ae804592d879961</u> <u>033961282caa4b0938852b</u>	- 114.58467971500795 1017 BNY	✓
103	2024-04-13 02:30:31	<u>0xd26d38e66a1a30230458</u> <u>a682de8ae804592d879961</u> <u>033961282caa4b0938852b</u>	- 12.731631079445328 680 BNY	✓
104	2024-04-13 02:27:25	<u>0x335fbc09d3456b754a9c</u> <u>ebbd251f048a4b342859e2</u> <u>5dd540742efb9d5ead0616</u>	+ 127.31631079445328 6803 BNY	✓
105	2024-04-13 02:27:25	<u>0x335fbc09d3456b754a9c</u> <u>ebbd251f048a4b342859e2</u> <u>5dd540742efb9d5ead0616</u>	- 138.00000000000000 0000 USDT  138.32 USD	✓
106	2024-04-12 23:56:27	<u>0xe66053446f75b25326a9</u> <u>db057c4d8839653849c991</u> <u>cb32351f14f2739751bb4e</u>	+ 95.981103145794321 563 USDT  96.32 USD	✓
107	2024-04-12 23:56:27	<u>0xe66053446f75b25326a9</u> <u>db057c4d8839653849c991</u> <u>cb32351f14f2739751bb4e</u>	- 101.68285196680312 7652 BNY	✓
108	2024-04-12 23:56:27	<u>0xe66053446f75b25326a9</u> <u>db057c4d8839653849c991</u> <u>cb32351f14f2739751bb4e</u>	- 11.298094662978124 703 BNY	✓
109	2024-04-12 23:46:33	<u>0xb33b2ee43128d22d173d</u> <u>73856d0669c0b36ca35dcb</u> <u>cacb3226951f7d5082ce9c</u>	+ 112.98094662978124 3473 BNY	✓

#	Date & time	Transaction Id	Amount	
110	2024-04-12 23:46:33	<u>0xb33b2ee43128d22d173d73856d0669c0b36ca35dcbcacb3226951f7d5082ce9c</u>	- 120.00000000000000 0000 USDT  120.41 USD	✓
111	2024-04-12 22:07:34	<u>0xbd0d393bdc33dd4521c2ab1b5f1b9326d54d2235a4e4814bdc643725f59653bd</u>	+ 106.04786325230151 0784 USDT  106.41 USD	✓
112	2024-04-12 22:07:34	<u>0xbd0d393bdc33dd4521c2ab1b5f1b9326d54d2235a4e4814bdc643725f59653bd</u>	- 111.15949830468586 8675 BNY	✓
113	2024-04-12 22:07:34	<u>0xbd0d393bdc33dd4521c2ab1b5f1b9326d54d2235a4e4814bdc643725f59653bd</u>	- 12.351055367187319 334 BNY	✓
114	2024-04-12 21:59:09	<u>0xd2a5dd8e68908359c6ef7a61a1670a1a79bda6121b6b660fde3a5880e93d0fe6</u>	+ 123.51055367187318 2680 BNY	✓
115	2024-04-12 21:59:09	<u>0xd2a5dd8e68908359c6ef7a61a1670a1a79bda6121b6b660fde3a5880e93d0fe6</u>	- 134.00000000000000 0000 USDT  134.46 USD	✓
116	2024-04-12 20:18:28	<u>0x8326b31df90f4977dd3a725b71c7190fb22e45eed8a4f9d9188a3c5e125b0905</u>	+ 109.70519511716339 8777 USDT  110.09 USD	✓
117	2024-04-12 20:18:28	<u>0x8326b31df90f4977dd3a725b71c7190fb22e45eed8a4f9d9188a3c5e125b0905</u>	- 114.51151981748508 0353 BNY	✓
118	2024-04-12 20:18:28	<u>0x8326b31df90f4977dd3a725b71c7190fb22e45eed8a4f9d9188a3c5e125b0905</u>	- 12.723502201942787 693 BNY	✓




#	Date & time	Transaction Id	Amount	
119	2024-04-12 20:17:43	<u>0x254d938f9b9e03d327fc</u> <u>e2694df07dc901f48e80ef</u> <u>d419fc538fa847c36de9f8</u>	+ 127.23502201942787 3374 BNY	✓
120	2024-04-12 20:17:43	<u>0x254d938f9b9e03d327fc</u> <u>e2694df07dc901f48e80ef</u> <u>d419fc538fa847c36de9f8</u>	- 136.00000000000000 0000 USDT  136.45 USD	✓
121	2024-04-12 18:40:04	<u>0xbf207615518eff9b013a</u> <u>62d5def46d00772db9b3f8</u> <u>5e2bacfff938c4f0853c73</u>	+ 96.420149773112555 636 USDT  96.59 USD	✓
122	2024-04-12 18:40:04	<u>0xbf207615518eff9b013a</u> <u>62d5def46d00772db9b3f8</u> <u>5e2bacfff938c4f0853c73</u>	- 98.300086675567655 448 BNY	✓
123	2024-04-12 18:40:04	<u>0xbf207615518eff9b013a</u> <u>62d5def46d00772db9b3f8</u> <u>5e2bacfff938c4f0853c73</u>	- 10.922231852840850 408 BNY	✓
124	2024-04-12 18:39:21	<u>0xbf55f2e638d44f63a869</u> <u>0c55c3b248b2cbf8681</u> <u>7fa9efb6af586821741e3f</u>	+ 109.22231852840850 7632 BNY	✓
125	2024-04-12 18:39:21	<u>0xbf55f2e638d44f63a869</u> <u>0c55c3b248b2cbf8681</u> <u>7fa9efb6af586821741e3f</u>	- 116.00000000000000 0000 USDT  116.20 USD	✓
126	2024-04-12 17:15:00	<u>0x17ad2c8327a724199bc7</u> <u>ae3acf39d95784f58bee71</u> <u>64e47668fa40f26f7dd6cd</u>	+ 86.201699437127331 294 USDT  86.44 USD	✓
127	2024-04-12 17:15:00	<u>0x17ad2c8327a724199bc7</u> <u>ae3acf39d95784f58bee71</u> <u>64e47668fa40f26f7dd6cd</u>	- 90.167348421835654 904 BNY	✓





#	Date & time	Transaction Id	Amount	
128	2024-04-12 17:15:00	<u>0x17ad2c8327a724199bc7ae3acf39d95784f58bee7164e47668fa40f26f7dd6cd</u>	- 10.018594269092849 558 BNY	✓
129	2024-04-12 17:12:06	<u>0xd744e651fd3a568a94d0d4522237e28397ac7bf1c1c1c58799ced0bfa90c5c14</u>	+ 100.18594269092849 9132 BNY	✓
130	2024-04-12 17:12:06	<u>0xd744e651fd3a568a94d0d4522237e28397ac7bf1c1c1c58799ced0bfa90c5c14</u>	- 105.00000000000000 0000 USDT  105.29 USD	✓
131	2024-04-12 16:26:45	<u>0x2ebfd9fed43cacc11a56fabce1148caf1502a41b7b62d3eac4ab823ad318cb36</u>	+ 50.00000000000000 000 USDT  50.14 USD	✓
132	2024-04-12 13:00:17	<u>0xf40bfd599fca643418c6d7e088dadcb93491a420f4b83b83f2d6c634a1a4606f</u>	+ 107.48198596410071 5591 USDT  107.88 USD	✓
133	2024-04-12 13:00:17	<u>0xf40bfd599fca643418c6d7e088dadcb93491a420f4b83b83f2d6c634a1a4606f</u>	- 115.39554210657523 4698 BNY	✓
134	2024-04-12 13:00:17	<u>0xf40bfd599fca643418c6d7e088dadcb93491a420f4b83b83f2d6c634a1a4606f</u>	- 12.821726900730581 633 BNY	✓
135	2024-04-12 12:58:32	<u>0x5a7a514988ee627f93291122fd4bea56a6aee1ff6a ae72bd9e19f82a48839841</u>	+ 128.21726900730581 6331 BNY	✓
136	2024-04-12 12:58:32	<u>0x5a7a514988ee627f93291122fd4bea56a6aee1ff6a ae72bd9e19f82a48839841</u>	- 133.00000000000000 0000 USDT  133.50 USD	✓





#	Date & time	Transaction Id	Amount	
137	2024-04-12 11:33:51	<u>0x4ccf97a1b887a0a4d641</u> <u>0da00a128418ad12ba62b6</u> <u>fcd7353951b5c3a0f8a44d</u>	+ 110.00004597464548 7945 USDT  110.37 USD	✓
138	2024-04-12 11:33:51	<u>0x4ccf97a1b887a0a4d641</u> <u>0da00a128418ad12ba62b6</u> <u>fcd7353951b5c3a0f8a44d</u>	- 114.27070577852326 4939 BNY	✓
139	2024-04-12 11:33:51	<u>0x4ccf97a1b887a0a4d641</u> <u>0da00a128418ad12ba62b6</u> <u>fcd7353951b5c3a0f8a44d</u>	- 12.696745086502584 599 BNY	✓
140	2024-04-12 11:23:06	<u>0xf54c24aafb8858d0d9da</u> <u>46e7e3bc2edbb87f9a1eab</u> <u>20bc2ed292aa0ac3585db8</u>	+ 100.00000000000000 0000 USDT  100.34 USD	✓
141	2024-04-12 11:21:21	<u>0xcce0a70ed725d3853e6a</u> <u>4be5caceb5a300878e4ce0</u> <u>b4c7ee333c4eaa871bf557</u>	+ 126.96745086502583 8880 BNY	✓
142	2024-04-12 11:21:21	<u>0xcce0a70ed725d3853e6a</u> <u>4be5caceb5a300878e4ce0</u> <u>b4c7ee333c4eaa871bf557</u>	- 137.00000000000000 0000 USDT  137.47 USD	✓
143	2024-04-12 09:31:13	<u>0xddcb4d853252ed02f47c</u> <u>f57c959d5cf6a1ebf6a0fc</u> <u>b8e098a9f4a8514557d020</u>	+ 110.85865927516299 2230 USDT  111.25 USD	✓
144	2024-04-12 09:31:13	<u>0xddcb4d853252ed02f47c</u> <u>f57c959d5cf6a1ebf6a0fc</u> <u>b8e098a9f4a8514557d020</u>	- 119.79110100670406 7800 BNY	✓
145	2024-04-12 09:31:13	<u>0xddcb4d853252ed02f47c</u> <u>f57c959d5cf6a1ebf6a0fc</u> <u>b8e098a9f4a8514557d020</u>	- 13.310122334078229 756 BNY	✓

#	Date & time	Transaction Id	Amount	
146	2024-04-12 09:23:55	<u>0x0737ae4490c190c096314377340c0b5b25e2052d4e35e7804308563a9f6bd595</u>	+ 133.10122334078229 7555 BNY	✓
147	2024-04-12 09:23:55	<u>0x0737ae4490c190c096314377340c0b5b25e2052d4e35e7804308563a9f6bd595</u>	- 136.00000000000000 0000 USDT  136.48 USD	✓
148	2024-04-12 06:20:25	<u>0x48598a3bcea2b49ba1aded7156229b0ec48253d557512ae6bb6b5271700ad8bb</u>	+ 180.00000000000000 0000 USDT  180.53 USD	✓
149	2024-04-12 01:42:52	<u>0x94316f963b518a24888b1916aa62ccafbc74724c68a412034df5009668649bfb</u>	+ 49.990047371102626 528 USDT  50.09 USD	✓
150	2024-04-12 01:42:52	<u>0x94316f963b518a24888b1916aa62ccafbc74724c68a412034df5009668649bfb</u>	- 57.139787493083389 336 BNY	✓
151	2024-04-12 01:42:52	<u>0x94316f963b518a24888b1916aa62ccafbc74724c68a412034df5009668649bfb</u>	- 6.3488652770092652 84 BNY	✓
152	2024-04-12 01:42:03	<u>0x9ee2454efe9174c36404d455fac4ca67505f0cbf6c230a866fbea00b10c6fee7</u>	+ 63.488652770092649 291 BNY	✓
153	2024-04-12 01:42:03	<u>0x9ee2454efe9174c36404d455fac4ca67505f0cbf6c230a866fbea00b10c6fee7</u>	- 62.00000000000000 000 USDT  62.13 USD	✓
154	2024-04-11 21:33:08	<u>0x41fc34282aefb5d9f31ec988548858e9bd74fcd5cc442d4a6469decf7e334326</u>	+ 48.376882275439911 041 USDT  48.46 USD	✓

#	Date & time	Transaction Id	Amount	
155	2024-04-11 21:33:08	<u>0x41fc34282aefb5d9f31e</u> <u>c988548858e9bd74fcd5cc</u> <u>442d4a6469decf7e334326</u>	- 55.589243102603461 466 BNY	✓
156	2024-04-11 21:33:08	<u>0x41fc34282aefb5d9f31e</u> <u>c988548858e9bd74fcd5cc</u> <u>442d4a6469decf7e334326</u>	- 6.1765825669559397 68 BNY	✓
157	2024-04-11 21:32:23	<u>0x325ec441c85ad9e93190</u> <u>d7af0c2c37875b162bc303</u> <u>ad96e8aea2e0bd0c90ffffb</u>	+ 61.765825669559397 681 BNY	✓
158	2024-04-11 21:32:23	<u>0x325ec441c85ad9e93190</u> <u>d7af0c2c37875b162bc303</u> <u>ad96e8aea2e0bd0c90ffffb</u>	- 60.0000000000000000 000 USDT  60.11 USD	✓
159	2024-04-11 19:23:57	<u>0x12f97995f166ef22e7d1</u> <u>1b7e5ed813c9d89249ad16</u> <u>8b9802d93112132b0a7758</u>	+ 61.881795975644990 904 USDT  61.99 USD	✓
160	2024-04-11 19:23:57	<u>0x12f97995f166ef22e7d1</u> <u>1b7e5ed813c9d89249ad16</u> <u>8b9802d93112132b0a7758</u>	- 70.112064113914783 547 BNY	✓
161	2024-04-11 19:23:57	<u>0x12f97995f166ef22e7d1</u> <u>1b7e5ed813c9d89249ad16</u> <u>8b9802d93112132b0a7758</u>	- 7.7902293459905314 07 BNY	✓
162	2024-04-11 19:20:18	<u>0x5f2b5500725716152dea</u> <u>9f7215d134564fe1dd5759</u> <u>34d7cabc2735c0289b6f91</u>	+ 77.902293459905308 737 BNY	✓
163	2024-04-11 19:20:18	<u>0x5f2b5500725716152dea</u> <u>9f7215d134564fe1dd5759</u> <u>34d7cabc2735c0289b6f91</u>	- 77.0000000000000000 000 USDT  77.14 USD	✓


#	Date & time	Transaction Id	Amount	
164	2024-04-11 12:18:15	<u>0xe784980f02e9ed432db4</u> <u>0f7825f81bd9d09dab2c88</u> <u>3de6187e497a7d81fe553e</u>	+ 95.807236783739696 762 USDT  95.92 USD	✓
165	2024-04-11 12:18:15	<u>0xe784980f02e9ed432db4</u> <u>0f7825f81bd9d09dab2c88</u> <u>3de6187e497a7d81fe553e</u>	- 109.64265221222532 8867 BNY	✓
166	2024-04-11 12:18:15	<u>0xe784980f02e9ed432db4</u> <u>0f7825f81bd9d09dab2c88</u> <u>3de6187e497a7d81fe553e</u>	- 12.182516912469480 985 BNY	✓
167	2024-04-11 12:17:42	<u>0xa3b6a67138deb964786b</u> <u>08d4a402beb19d3a1e4ade</u> <u>f946165a4ae032bcb0ba8a</u>	+ 121.82516912469480 9852 BNY	✓
168	2024-04-11 12:17:42	<u>0xa3b6a67138deb964786b</u> <u>08d4a402beb19d3a1e4ade</u> <u>f946165a4ae032bcb0ba8a</u>	- 118.77907030573459 2239 USDT  118.92 USD	✓
169	2024-04-11 12:10:06	<u>0xbd6d8083cef7ee0d657a</u> <u>f4d7f2ae50241e2315b85f</u> <u>dc545f11c21d8abd709d18</u>	+ 118.77907030573459 2239 USDT  118.89 USD	✓
170	2024-04-11 12:10:06	<u>0xbd6d8083cef7ee0d657a</u> <u>f4d7f2ae50241e2315b85f</u> <u>dc545f11c21d8abd709d18</u>	- 135.37151333459451 0525 BNY	✓
171	2024-04-11 12:10:06	<u>0xbd6d8083cef7ee0d657a</u> <u>f4d7f2ae50241e2315b85f</u> <u>dc545f11c21d8abd709d18</u>	- 15.041279259399392 032 BNY	✓
172	2024-04-11 12:07:45	<u>0x560acd56e3c78ca234fc</u> <u>6d855cdb0622d8899b3e90</u> <u>fc03c8aac6914121492277</u>	+ 150.41279259399391 3215 BNY	✓

#	Date & time	Transaction Id	Amount	
173	2024-04-11 12:07:45	<u>0x560acd56e3c78ca234fc</u> <u>6d855cdb0622d8899b3e90</u> <u>fc03c8aac6914121492277</u>	- 150.48929182445615 9929 USDT  150.63 USD	✓
174	2024-04-11 10:34:07	<u>0xc7b9c1314c1d155b745c</u> <u>d6604e76b56b6a2671862b</u> <u>b32184b21512e8f0eb5729</u>	+ 119.51427465698236 5741 USDT  119.66 USD	✓
175	2024-04-11 10:34:07	<u>0xc7b9c1314c1d155b745c</u> <u>d6604e76b56b6a2671862b</u> <u>b32184b21512e8f0eb5729</u>	- 111.91791836285665 3403 BNY	✓
176	2024-04-11 10:34:07	<u>0xc7b9c1314c1d155b745c</u> <u>d6604e76b56b6a2671862b</u> <u>b32184b21512e8f0eb5729</u>	- 12.435324262539628 748 BNY	✓
177	2024-04-11 10:30:14	<u>0xe954bebce76b58451b86</u> <u>3eb1ceed99f1c73fb1efd4</u> <u>7207d038d1637e2f15699c</u>	+ 124.35324262539627 6821 BNY	✓
178	2024-04-11 10:30:14	<u>0xe954bebce76b58451b86</u> <u>3eb1ceed99f1c73fb1efd4</u> <u>7207d038d1637e2f15699c</u>	- 147.00000000000000 0000 USDT  147.17 USD	✓
179	2024-04-11 09:18:31	<u>0xa7078ef705cd1ada6026</u> <u>af97ce8992b7eb7725ebe2</u> <u>9b2770c918d69aa11f9991</u>	+ 109.82021829927523 9815 USDT  109.95 USD	✓
180	2024-04-11 09:18:31	<u>0xa7078ef705cd1ada6026</u> <u>af97ce8992b7eb7725ebe2</u> <u>9b2770c918d69aa11f9991</u>	- 111.42012317717804 1374 BNY	✓
181	2024-04-11 09:18:31	<u>0xa7078ef705cd1ada6026</u> <u>af97ce8992b7eb7725ebe2</u> <u>9b2770c918d69aa11f9991</u>	- 12.380013686353116 498 BNY	✓

#	Date & time	Transaction Id	Amount	
182	2024-04-11 09:17:34	<u>0x4432a5dc0c7d70b127ef6290246324ec5f6b64d9d83140c8f2a6076780367c</u>	+ 123.80013686353116 4977 BNY	✓
183	2024-04-11 09:17:34	<u>0x4432a5dc0c7d70b127ef6290246324ec5f6b64d9d83140c8f2a6076780367c</u>	- 135.00000000000000 0000 USDT  135.16 USD	✓
184	2024-04-11 06:23:13	<u>0x839657352f2ce56c1753a4cebcce25bf6215f67f1e0ebc2c77565d69f3cff478</u>	+ 24.989573563127819 966 USDT  25.02 USD	✓
185	2024-04-11 06:23:13	<u>0x839657352f2ce56c1753a4cebcce25bf6215f67f1e0ebc2c77565d69f3cff478</u>	- 25.734280334855675 676 BNY	✓
186	2024-04-11 06:23:13	<u>0x839657352f2ce56c1753a4cebcce25bf6215f67f1e0ebc2c77565d69f3cff478</u>	- 2.8593644816506302 85 BNY	✓
187	2024-04-11 06:22:31	<u>0x3be4c4816453b3dba5d2aabeeceec3ab052206105e95bc4c89aafa853c34b0d1</u>	+ 28.593644816506305 517 BNY	✓
188	2024-04-11 06:22:31	<u>0x3be4c4816453b3dba5d2aabeeceec3ab052206105e95bc4c89aafa853c34b0d1</u>	- 31.00000000000000 000 USDT  31.03 USD	✓
189	2024-04-10 23:51:26	<u>0x7f877284295310667e155c2d3ec7a71ea3f74104ac392d2facebc1638cc8d66c</u>	+ 47.195230015479474 162 USDT  47.27 USD	✓
190	2024-04-10 23:51:26	<u>0x7f877284295310667e155c2d3ec7a71ea3f74104ac392d2facebc1638cc8d66c</u>	- 49.424077940325453 540 BNY	✓

#	Date & time	Transaction Id	Amount	
191	2024-04-10 23:51:26	<u>0x7f877284295310667e15</u> <u>5c2d3ec7a71ea3f74104ac</u> <u>392d2facebc1638cc8d66c</u>	- 5.4915642155917172 57 BNY	✓
192	2024-04-10 23:47:11	<u>0x459d4e64e3b1760cfe37</u> <u>4a3c42bbe0ee50df9bea92</u> <u>182120388f1ec7ee4e2e72</u>	+ 54.915642155917169 021 BNY	✓
193	2024-04-10 23:47:11	<u>0x459d4e64e3b1760cfe37</u> <u>4a3c42bbe0ee50df9bea92</u> <u>182120388f1ec7ee4e2e72</u>	- 59.0000000000000000 000 USDT  59.10 USD	✓
194	2024-04-10 20:31:42	<u>0x35ab60a42179064690ff</u> <u>892d0afffa7f4bfebd06dd5</u> <u>da75d56a1d6f7fa7a36072</u>	+ 30.633947637969679 789 USDT  30.68 USD	✓
195	2024-04-10 20:31:42	<u>0x35ab60a42179064690ff</u> <u>892d0afffa7f4bfebd06dd5</u> <u>da75d56a1d6f7fa7a36072</u>	- 33.144727070815655 168 BNY	✓
196	2024-04-10 20:31:42	<u>0x35ab60a42179064690ff</u> <u>892d0afffa7f4bfebd06dd5</u> <u>da75d56a1d6f7fa7a36072</u>	- 3.6827474523128507 22 BNY	✓
197	2024-04-10 20:29:42	<u>0xfc368eff609a6c06fdc2</u> <u>7c16c357361eb12e26951f</u> <u>6aa98f678d068c7b4536b7</u>	+ 36.827474523128508 110 BNY	✓
198	2024-04-10 20:29:42	<u>0xfc368eff609a6c06fdc2</u> <u>7c16c357361eb12e26951f</u> <u>6aa98f678d068c7b4536b7</u>	- 38.0000000000000000 000 USDT  38.05 USD	✓
199	2024-04-10 16:06:03	<u>0x3b7f82c5d18704062cc3</u> <u>f32bff9260ef4a7c138e8d</u> <u>1be00814c2c02c1fada5a0</u>	+ 40.042605345315472 221 USDT  40.11 USD	✓

#	Date & time	Transaction Id	Amount	
200	2024-04-10 16:06:03	<u>0x3b7f82c5d18704062cc3</u> <u>f32bff9260ef4a7c138e8d</u> <u>1be00814c2c02c1fada5a0</u>	- 46.461491189324917 173 BNY	✓
201	2024-04-10 16:06:03	<u>0x3b7f82c5d18704062cc3</u> <u>f32bff9260ef4a7c138e8d</u> <u>1be00814c2c02c1fada5a0</u>	- 5.1623879099249911 92 BNY	✓
202	2024-04-10 16:00:48	<u>0xb7165eb113adb1fe78d9</u> <u>08e2d4c5de6e9eb8c5d646</u> <u>577706e1e6f941d075dfe4</u>	+ 51.623879099249911 917 BNY	✓
203	2024-04-10 16:00:48	<u>0xb7165eb113adb1fe78d9</u> <u>08e2d4c5de6e9eb8c5d646</u> <u>577706e1e6f941d075dfe4</u>	- 50.0000000000000000 000 USDT  50.08 USD	✓
204	2024-04-10 15:58:45	<u>0xba696f442ae428e50a0e</u> <u>b8f61d7111b02be996c969</u> <u>6b2641498355410651f814</u>	+ 49.293442306306118 894 USDT  49.37 USD	✓
205	2024-04-10 15:58:45	<u>0xba696f442ae428e50a0e</u> <u>b8f61d7111b02be996c969</u> <u>6b2641498355410651f814</u>	- 56.834025625993518 815 BNY	✓
206	2024-04-10 15:58:45	<u>0xba696f442ae428e50a0e</u> <u>b8f61d7111b02be996c969</u> <u>6b2641498355410651f814</u>	- 6.3148917362215017 95 BNY	✓
207	2024-04-10 15:50:51	<u>0x11fcee7dd7b07885d428</u> <u>c177f53a615924c254d475</u> <u>5105a07ca3a0db2e9a3353</u>	+ 63.148917362215023 275 BNY	✓
208	2024-04-10 15:50:51	<u>0x11fcee7dd7b07885d428</u> <u>c177f53a615924c254d475</u> <u>5105a07ca3a0db2e9a3353</u>	- 61.0000000000000000 000 USDT  61.10 USD	✓

#	Date & time	Transaction Id	Amount	
209	2024-04-10 13:54:12	<u>0xdbca166d5c84daecd86b20ad2ad679542af1b15783f66aefbb828102958eceb8</u>	+ 525,235,396.000000 ds	✓
210	2024-04-10 13:43:48	<u>0x2c49631a592466416faf5ecdaa3490d4d34f37bb2fc4f953e0afc137dee5194b</u>	+ 250.00000000000000 0000 USDT  250.22 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 20:58:25	<u>0x1da33a3197ad3be7fbb7232253e7451c4a081d3d59f7edba2cc3b9b0370a7903</u>	+ 1 Visit at [tether.gift] for CLAIM	✓
2	2024-04-17 15:06:39	<u>0xf2932e823afc8ceb482256599dae36e80d867f20f2b57ca2f02ab4edc30bd782</u>	+ 1 Visit at [claimusdt.us]	✓
3	2024-04-16 02:19:52	<u>0x05ab407241ebe3daa5dd0b47879aa23e3ee0deea8a3f72aead79315d457cbad2</u>	+ 1 int!	✓
4	2024-04-14 10:08:22	<u>0xf04856c8fc94bd101b129198ef5c2e047f8e94e0a194c28670e6563333c24a56</u>	+ 1 REWARD	✓
5	2024-04-13 15:58:08	<u>0xfb8758385b3161fd57794a589b5eeafe6406293b1d69056e07c7a187fd69e25f</u>	+ 1 REWARD	✓
6	2024-04-13 03:52:56	<u>0x0cc9d15963ef1ad56562bd9b9ba05b6889e67f73034c04eb8221035cd6b93627</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 13:54:12	<u>0x0fe10154ca43728e3060</u> <u>a3d200ae9f529a0cdefa77</u> <u>79846625c3793ac0451569</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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