

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe217dc478f7ee0ff6d6e68a3413da31e7f44f0f9</u>
TOTAL RECEIVED	0.828949999999999965 BNB
	496.95 USD
TOTAL SEND	0.727917099999999984 BNB
	436.38 USD

Token	Balance
BNB	0.101032899999999995 BNB
	60.56 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
!	1,688.000000000000000000 USDO
	[www.usual.finance]
! RareAddress.io	N/A s://rareAddress.io
! AERO	N/A Claim: https://aerodrome.supply
Tether USD	N/A USDT
Factr	N/A Factr










Token	Balance
PPBox.io	N/A PPBox.io
RiftDao.net	N/A RiftDao.net






#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-13 18:09:24	<u>0x157e28f3109ba5906b55</u> <u>4ec07f382903d15aeab6d3</u> <u>f205588ed14544894af44d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-13 18:09:24	<u>0x157e28f3109ba5906b55</u> <u>4ec07f382903d15aeab6d3</u> <u>f205588ed14544894af44d</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
3	2024-08-06 23:52:05	<u>0x5bd398b80d347f2b3306</u> <u>f5648062cd7784d279fac6</u> <u>4a40616696fe0c6356a8ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-06 23:52:05	<u>0x5bd398b80d347f2b3306</u> <u>f5648062cd7784d279fac6</u> <u>4a40616696fe0c6356a8ef</u>	- 0.000184975000000000 00 BNB  0.08 USD	✓
5	2024-07-19 23:10:07	<u>0xac4a71f254528e5b2b8b</u> <u>cd93ec7d17f6c157d00f0c</u> <u>c76b6947ebb83c492c69d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-19 23:10:07	<u>0xac4a71f254528e5b2b8b</u> <u>cd93ec7d17f6c157d00f0c</u> <u>c76b6947ebb83c492c69d6</u>	- 0.000184915000000000 00 BNB  0.10 USD	✓
7	2024-06-19 09:01:32	<u>0x2de9a2b7a812f60256c2</u> <u>c4f288d69d2854320ef526</u> <u>364089a9401ce17d6a6daa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-06-19 09:01:32	<u>0x2de9a2b7a812f60256c2c4f288d69d2854320ef526364089a9401ce17d6a6daa</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
9	2024-06-13 22:33:17	<u>0x24a02c6e6a2e6d40657fb1457a8304bc6e67e25bab25d874cb69c05a5a351fbe</u>	+ 0.1006999999999999 98 BNB  60.39 USD	✓
10	2024-06-09 22:03:40	<u>0xa2463b9eef4c0f72c6476039e966163f1a299376a574b8f124ccdb5d753a3868</u>	- 0.1784492749999999 91 BNB  120.16 USD	✓
11	2024-06-09 22:03:40	<u>0xa2463b9eef4c0f72c6476039e966163f1a299376a574b8f124ccdb5d753a3868</u>	- 0.0001050000000000 00 BNB  0.07 USD	✓
12	2024-06-09 21:48:13	<u>0x86e0c1f9653163eea9ebf47d1702df34555635c2782db588938b14b2dd8b307d</u>	+ 0.0800000000000000 02 BNB  53.87 USD	✓
13	2024-06-05 00:51:08	<u>0x9fe3082aa9a960d1d62f3fae0220abf063c57bae3f1701aad0cde66013c1f932</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-05 00:51:08	<u>0x9fe3082aa9a960d1d62f3fae0220abf063c57bae3f1701aad0cde66013c1f932</u>	- 0.0001485750000000 00 BNB  0.10 USD	✓
15	2024-05-30 09:27:06	<u>0x93ee929cab5c32eb1a455a5bc184e8bc58de5b73564b9a690b4e39bbc31f92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-30 09:27:06	<u>0x93ee929cab5c32eb1a455a5bc184e8bc58de5b73564b9a690b4e39bbc31f92</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-27 02:16:38	<u>0x4966d614acd3b9b9bb446d043114586952674c94ba7a588439f8c263506a0272</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-05-27 02:16:38	<u>0x4966d614acd3b9b9bb446d043114586952674c94ba7a588439f8c263506a0272</u>	- 0.000148575000000000 00 BNB  0.09 USD	✓
19	2024-05-16 22:40:30	<u>0x91a4544b683deedb89a1f2a4774a7c6fa1385b5cd254338c159901132ea6d7</u>	+ 0.099000000000000000 05 BNB  56.35 USD	✓
20	2024-05-16 08:03:41	<u>0xae4acc9de2f03fe338180c338f5b01eff16668078946a396a0570bf1cf45e471</u>	- 0.206600809999999999 96 BNB  120.36 USD	✓
21	2024-05-16 08:03:41	<u>0xae4acc9de2f03fe338180c338f5b01eff16668078946a396a0570bf1cf45e471</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
22	2024-05-16 02:52:51	<u>0x90e715ab16cd99e0c6c9dcc079439cf6267a673abbd71c582c47134b8f398800</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-05-16 02:52:51	<u>0x90e715ab16cd99e0c6c9dcc079439cf6267a673abbd71c582c47134b8f398800</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
24	2024-04-25 23:59:15	<u>0x9d5675ba0dfb40df00c034a412579f5d5fbd8231113dd5caef4d35a7f7ab6db3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-04-25 23:59:15	<u>0x9d5675ba0dfb40df00c034a412579f5d5fbd8231113dd5caef4d35a7f7ab6db3</u>	- 0.000148635000000000 00 BNB  0.09 USD	✓






#	Date & time	Transaction Id	Amount	
26	2024-04-19 15:57:24	<u>0xdc55b346225d16868f08</u> <u>f0067162dcdd4826b5807a</u> <u>094c03efac920c382d592a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-04-19 15:57:24	<u>0xdc55b346225d16868f08</u> <u>f0067162dcdd4826b5807a</u> <u>094c03efac920c382d592a</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
28	2024-04-09 00:57:01	<u>0xe183c25183784d514e56</u> <u>3e3fb071356d14e4669cd8</u> <u>ded94f13fd133e2be8a470</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-04-09 00:57:01	<u>0xe183c25183784d514e56</u> <u>3e3fb071356d14e4669cd8</u> <u>ded94f13fd133e2be8a470</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
30	2024-03-29 20:34:17	<u>0xfdd53d4b457717541713</u> <u>b5bdb39eb50c0e78671806</u> <u>f551f6db3c47bce15a8a57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-03-29 20:34:17	<u>0xfdd53d4b457717541713</u> <u>b5bdb39eb50c0e78671806</u> <u>f551f6db3c47bce15a8a57</u>	- 0.000148575000000000 00 BNB  0.09 USD	✓
32	2024-03-28 11:54:08	<u>0xf518e719cd8e40d68a74</u> <u>f9d3a41afe340a82417627</u> <u>7dd940cd3089a7449b6cf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-03-28 11:54:08	<u>0xf518e719cd8e40d68a74</u> <u>f9d3a41afe340a82417627</u> <u>7dd940cd3089a7449b6cf7</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
34	2024-03-19 13:58:16	<u>0xe17d81b028163f2bce4d</u> <u>038d40f89e29c78234cd91</u> <u>b4d6d637b39f2ebe937c11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
35	2024-03-19 13:58:16	<u>0xe17d81b028163f2bce4d</u> <u>038d40f89e29c78234cd91</u> <u>b4d6d637b39f2ebe937c11</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
36	2024-03-19 00:11:09	<u>0x2659a10f168dc95a7581</u> <u>8d62202e289d7211e67d79</u> <u>3578fa765078e3a6589b90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-03-19 00:11:09	<u>0x2659a10f168dc95a7581</u> <u>8d62202e289d7211e67d79</u> <u>3578fa765078e3a6589b90</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
38	2024-03-15 23:47:00	<u>0x926065f4ab6495473b85</u> <u>5130946a1e193d17c27afa</u> <u>33f66d43d1cf3acbf70b94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-03-15 23:47:00	<u>0x926065f4ab6495473b85</u> <u>5130946a1e193d17c27afa</u> <u>33f66d43d1cf3acbf70b94</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
40	2024-03-13 16:45:36	<u>0x8b6268ffac2140c8a223</u> <u>51c663898120b574d4922b</u> <u>56e8d4c7cd8270db72497f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-03-13 16:45:36	<u>0x8b6268ffac2140c8a223</u> <u>51c663898120b574d4922b</u> <u>56e8d4c7cd8270db72497f</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
42	2024-03-07 10:29:29	<u>0x15f6227f721a8b7c5a5e</u> <u>c05fc8f32f9439a52421ac</u> <u>b115930f6c47f11a6332cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-03-07 10:29:29	<u>0x15f6227f721a8b7c5a5e</u> <u>c05fc8f32f9439a52421ac</u> <u>b115930f6c47f11a6332cb</u>	- 0.0001485750000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
44	2024-02-29 11:12:26	<u>0x1e5ccaf3d443f8874330</u> <u>40087e8d92371925ed4ec2</u> <u>4fc2fe761cfc7044d895ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2024-02-29 11:12:26	<u>0x1e5ccaf3d443f8874330</u> <u>40087e8d92371925ed4ec2</u> <u>4fc2fe761cfc7044d895ea</u>	- 0.000148575000000000 00 BNB  0.06 USD	✓
46	2024-02-27 16:53:49	<u>0xa7c283024382b1eed6d6</u> <u>5e3474078c0ea16034e423</u> <u>06fe76dc3f331d8d6c3eef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-02-27 16:53:49	<u>0xa7c283024382b1eed6d6</u> <u>5e3474078c0ea16034e423</u> <u>06fe76dc3f331d8d6c3eef</u>	- 0.000148575000000000 00 BNB  0.05 USD	✓
48	2024-02-27 16:40:26	<u>0x737f21225288ad353176</u> <u>6a518e8ce0a03e754b6028</u> <u>7aebc0f4623d2e82e044a6</u>	+ 0.100000000000000000 06 BNB  39.28 USD	✓
49	2024-02-26 03:14:40	<u>0x4ce18424461bca389413</u> <u>d40f6cd0211f764fe8b8a7</u> <u>f57d8fae3b5616e64e7cc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-02-26 03:14:40	<u>0x4ce18424461bca389413</u> <u>d40f6cd0211f764fe8b8a7</u> <u>f57d8fae3b5616e64e7cc5</u>	- 0.000148575000000000 00 BNB  0.05 USD	✓
51	2024-02-21 00:44:36	<u>0x03171dc9e6d76001c8a2</u> <u>3649a38d4f16f377776f05</u> <u>e952f42ab4ee04e42195bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-02-21 00:44:36	<u>0x03171dc9e6d76001c8a2</u> <u>3649a38d4f16f377776f05</u> <u>e952f42ab4ee04e42195bd</u>	- 0.000148575000000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
53	2024-02-08 20:03:46	<u>0x8c68628dd3dcdf6b43bd</u> <u>8c4bca3ed00f2ca2683db4</u> <u>f701f4fe2ae1c860db5d73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-02-08 20:03:46	<u>0x8c68628dd3dcdf6b43bd</u> <u>8c4bca3ed00f2ca2683db4</u> <u>f701f4fe2ae1c860db5d73</u>	- 0.000148635000000000 00 BNB  0.04 USD	✓
55	2024-01-30 00:05:00	<u>0x06c028f55db1eb8b1de4</u> <u>8130e1bc3bf520c000a349</u> <u>367bbffcb1ba08c9047186</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-01-30 00:05:00	<u>0x06c028f55db1eb8b1de4</u> <u>8130e1bc3bf520c000a349</u> <u>367bbffcb1ba08c9047186</u>	- 0.000148515000000000 00 BNB  0.04 USD	✓
57	2024-01-25 19:41:31	<u>0xc220855a72f63af5fe6e</u> <u>a2d154829866f0006fbceb</u> <u>b8468651d9ce212e26d0b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-01-25 19:41:31	<u>0xc220855a72f63af5fe6e</u> <u>a2d154829866f0006fbceb</u> <u>b8468651d9ce212e26d0b7</u>	- 0.000148575000000000 00 BNB  0.04 USD	✓
59	2024-01-25 10:17:25	<u>0xd122ad9411bbae80a0cc</u> <u>a31819d374c0a7a9a4673b</u> <u>67724d20c8b16f9b829cd0</u>	+ 0.103999999999999999 95 BNB  30.70 USD	✓
60	2024-01-24 00:00:23	<u>0x73dd8d682c9cff9a0b49</u> <u>e3dc07f81025294f65780a</u> <u>68ab8caa81220d2e30dc14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2024-01-24 00:00:23	<u>0x73dd8d682c9cff9a0b49</u> <u>e3dc07f81025294f65780a</u> <u>68ab8caa81220d2e30dc14</u>	- 0.000148575000000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
62	2024-01-20 00:27:49	<u>0x08064ecd92b179c2c65c796073380aa96076ae5840e11c33e6c24b343dd55b30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2024-01-20 00:27:49	<u>0x08064ecd92b179c2c65c796073380aa96076ae5840e11c33e6c24b343dd55b30</u>	- 0.000148635000000000 00 BNB  0.04 USD	✓
64	2024-01-17 09:47:45	<u>0x6002f4fb3925f7971eac556ab8a612355ca70ab1fd62333477545ef7f82c2ebf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2024-01-17 09:47:45	<u>0x6002f4fb3925f7971eac556ab8a612355ca70ab1fd62333477545ef7f82c2ebf</u>	- 0.000148635000000000 00 BNB  0.04 USD	✓
66	2024-01-12 13:12:20	<u>0x3e45607dd024563cfce84cd9f403511ad692ddff2ae18211d2b0f5ec161a2ca1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2024-01-12 13:12:20	<u>0x3e45607dd024563cfce84cd9f403511ad692ddff2ae18211d2b0f5ec161a2ca1</u>	- 0.000148635000000000 00 BNB  0.04 USD	✓
68	2024-01-10 10:19:50	<u>0x663fe276109773d19c7589cedd31ed76732df3510eecdbb0478a6b4e6e0f61d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2024-01-10 10:19:50	<u>0x663fe276109773d19c7589cedd31ed76732df3510eecdbb0478a6b4e6e0f61d6</u>	- 0.000148575000000000 00 BNB  0.04 USD	✓
70	2024-01-08 16:07:32	<u>0xe37f9ce8d92ad0a7a1bdf80994ba079c712360f9fe49cc9f97b182bef2dfb5c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
71	2024-01-08 16:07:32	<u>0xe37f9ce8d92ad0a7a1bd</u> <u>f80994ba079c712360f9fe</u> <u>49cc9f97b182bef2dfb5c9</u>	- 0.0001486350000000 00 BNB  0.04 USD	✓
72	2024-01-05 19:47:56	<u>0x221160a85c60d545b4c3</u> <u>082f6d68efc035a8711948</u> <u>02d6da96999d286cce40b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2024-01-05 19:47:56	<u>0x221160a85c60d545b4c3</u> <u>082f6d68efc035a8711948</u> <u>02d6da96999d286cce40b5</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
74	2024-01-04 17:08:08	<u>0x435b884c57e5cb2c5e26</u> <u>edcc83aabfed608cc44f7b</u> <u>cd84d386a53278f42c9bb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2024-01-04 17:08:08	<u>0x435b884c57e5cb2c5e26</u> <u>edcc83aabfed608cc44f7b</u> <u>cd84d386a53278f42c9bb9</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
76	2024-01-02 03:16:10	<u>0x117430e918cb27776767</u> <u>f4c6e1d0a6dba605d9d2a8</u> <u>f173dcba11d3e024342ab1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2024-01-02 03:16:10	<u>0x117430e918cb27776767</u> <u>f4c6e1d0a6dba605d9d2a8</u> <u>f173dcba11d3e024342ab1</u>	- 0.0001849750000000 00 BNB  0.05 USD	✓
78	2023-12-29 12:36:34	<u>0x1fe4cce01161d152763b</u> <u>8269ebc1045e0696fea822</u> <u>052f523a2fd7132fe648cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-12-29 12:36:34	<u>0x1fe4cce01161d152763b</u> <u>8269ebc1045e0696fea822</u> <u>052f523a2fd7132fe648cc</u>	- 0.0001486950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-29 12:16:10	<u>0x60d2fa99caf67888c996</u> <u>4a7c6cff88e2a3235b9b19</u> <u>2902aeacc2e06bdf9caad2</u>	+ 0.003600000000000000 00 BNB  1.15 USD	✓
81	2023-12-27 15:18:41	<u>0x371df7ec1e5c18d54c39</u> <u>82e3dccacbde27686debf9</u> <u>019d645b70cfbd45a6ff08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-12-27 15:18:41	<u>0x371df7ec1e5c18d54c39</u> <u>82e3dccacbde27686debf9</u> <u>019d645b70cfbd45a6ff08</u>	- 0.000148575000000000 00 BNB  0.04 USD	✓
83	2023-12-21 17:10:25	<u>0xb8524f6c14b25cca7f83</u> <u>49799716556580303be49b</u> <u>6ab12dbadc77d82a48e802</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-12-21 17:10:25	<u>0xb8524f6c14b25cca7f83</u> <u>49799716556580303be49b</u> <u>6ab12dbadc77d82a48e802</u>	- 0.000148575000000000 00 BNB  0.04 USD	✓
85	2023-12-21 08:46:57	<u>0x4d43be6250232be62318</u> <u>5c1fc01a9e250f8f5bff07</u> <u>9c486a20eafafe306c4312</u>	+ 0.003600000000000000 00 BNB  0.96 USD	✓
86	2023-12-20 13:57:38	<u>0x4a485a9e58caafb6071b</u> <u>b9b42eaa67deed2f16ddfa</u> <u>d2392576c36b23ce49081d</u>	- 0.333057105000000000 20 BNB  85.69 USD	✓
87	2023-12-20 13:57:38	<u>0x4a485a9e58caafb6071b</u> <u>b9b42eaa67deed2f16ddfa</u> <u>d2392576c36b23ce49081d</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
88	2023-12-20 13:48:38	<u>0xa0b87c1b62bcdb635ac3</u> <u>3a6f9720287a8b5001c665</u> <u>babe6dec6c9d5d3ed51b59</u>	+ 0.098699999999999999 96 BNB  25.39 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-12-13 12:43:20	<u>0x4db41f87619b15e5d7ae</u> <u>367ac7865a719f4193e7d0</u> <u>f916b6576dbf3dc246c217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-12-13 12:43:20	<u>0x4db41f87619b15e5d7ae</u> <u>367ac7865a719f4193e7d0</u> <u>f916b6576dbf3dc246c217</u>	- 0.000148575000000000 00 BNB  0.03 USD	✓
91	2023-12-12 12:48:04	<u>0x35127f8c66d91cc7b916</u> <u>b65ef1e52850f2bc96284a</u> <u>ebcc379ac799c2163ae8fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-12-12 12:48:04	<u>0x35127f8c66d91cc7b916</u> <u>b65ef1e52850f2bc96284a</u> <u>ebcc379ac799c2163ae8fa</u>	- 0.000148575000000000 00 BNB  0.03 USD	✓
93	2023-12-07 00:29:22	<u>0x9adc484ab4cd4880b520</u> <u>6fc45993f5060170d696c6</u> <u>bad458f32eb62a39abef43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-12-07 00:29:22	<u>0x9adc484ab4cd4880b520</u> <u>6fc45993f5060170d696c6</u> <u>bad458f32eb62a39abef43</u>	- 0.000148575000000000 00 BNB  0.03 USD	✓
95	2023-11-30 11:22:01	<u>0xe872a1ffbdfdc9412c14</u> <u>78556aaf8ae7e80dd3a99a</u> <u>5210f793e1a8eee13e5b10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-11-30 11:22:01	<u>0xe872a1ffbdfdc9412c14</u> <u>78556aaf8ae7e80dd3a99a</u> <u>5210f793e1a8eee13e5b10</u>	- 0.000148575000000000 00 BNB  0.03 USD	✓
97	2023-11-24 09:46:24	<u>0xf9a69ec3b78b95df3e55</u> <u>ba3d32c360a6d415f280d5</u> <u>bfc56c0dcb71f10e43ab89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-11-24 09:46:24	<u>0xf9a69ec3b78b95df3e55</u> <u>ba3d32c360a6d415f280d5</u> <u>bfc56c0dcb71f10e43ab89</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
99	2023-11-22 12:17:11	<u>0x82505045a1f52b3f5c91</u> <u>753f9940ab73d1eb177f04</u> <u>b3e312e3b8639c9e36d1a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2023-11-22 12:17:11	<u>0x82505045a1f52b3f5c91</u> <u>753f9940ab73d1eb177f04</u> <u>b3e312e3b8639c9e36d1a6</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓
101	2023-11-16 15:21:52	<u>0x6abf99e6845e83065fef</u> <u>458afa237ebc5e08385d7b</u> <u>040dcf89b55f10c67f8f26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-11-16 15:21:52	<u>0x6abf99e6845e83065fef</u> <u>458afa237ebc5e08385d7b</u> <u>040dcf89b55f10c67f8f26</u>	- 0.0001828500000000 00 BNB  0.04 USD	✓
103	2023-10-05 11:14:27	<u>0xd5e7bb4aadd38e15b5b1</u> <u>792780f412160476802cd7</u> <u>964bbbef57e2ba40fdad81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-10-05 11:14:27	<u>0xd5e7bb4aadd38e15b5b1</u> <u>792780f412160476802cd7</u> <u>964bbbef57e2ba40fdad81</u>	- 0.0001513950000000 00 BNB  0.03 USD	✓
105	2023-08-16 11:26:35	<u>0xa9d207437eab8d984eed</u> <u>0db471721ded5363d1a135</u> <u>64590862792feed6719aa8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-08-16 11:26:35	<u>0xa9d207437eab8d984eed</u> <u>0db471721ded5363d1a135</u> <u>64590862792feed6719aa8</u>	- 0.0001092850000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-07 23:13:50	<u>0x5c307c049944c02474ff</u> <u>3655a76e3f4364d1ce8519</u> <u>5419f95f88675d3b53dbe4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-08-07 23:13:50	<u>0x5c307c049944c02474ff</u> <u>3655a76e3f4364d1ce8519</u> <u>5419f95f88675d3b53dbe4</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
109	2023-07-17 17:12:40	<u>0x09ee61ecbe0fe1784380</u> <u>3d9a33c7584471945f37b3</u> <u>8125f70ff0fe892b895623</u>	+ 0.000450000000000000 00 BNB  0.10 USD	✓
110	2023-07-17 17:12:22	<u>0xaa15dd62da535a13ee51</u> <u>14a8287d810d7f44d13eb2</u> <u>1041ed68bbcdb4520f47cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-07-17 17:12:22	<u>0xaa15dd62da535a13ee51</u> <u>14a8287d810d7f44d13eb2</u> <u>1041ed68bbcdb4520f47cf</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
112	2023-07-04 23:49:53	<u>0x14e0f8637b691d96f998</u> <u>8e523af5aac5d888b8129a</u> <u>bf8ad663764c2bda486d93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-07-04 23:49:53	<u>0x14e0f8637b691d96f998</u> <u>8e523af5aac5d888b8129a</u> <u>bf8ad663764c2bda486d93</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
114	2023-06-26 10:56:57	<u>0x21829c29b541e0dbda47</u> <u>d53087cf6aeb50fe84f393</u> <u>4adb36e8583e832b83d58d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-06-26 10:56:57	<u>0x21829c29b541e0dbda47</u> <u>d53087cf6aeb50fe84f393</u> <u>4adb36e8583e832b83d58d</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-06-26 10:55:48	<u>0xb7af6ef40438502fb224</u> <u>6c1331408c01489f590fe7</u> <u>359f7c3dfa147b8376c09a</u>	+ 0.0004500000000000 00 BNB  0.10 USD	✓
117	2023-06-14 13:47:09	<u>0x6de297eb505cb6fcca19</u> <u>b98c1c7b26bf26e7b2b93c</u> <u>e3dc155b1ecb38143d81b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2023-06-14 13:47:09	<u>0x6de297eb505cb6fcca19</u> <u>b98c1c7b26bf26e7b2b93c</u> <u>e3dc155b1ecb38143d81b3</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
119	2023-06-14 13:45:48	<u>0x7c500ec38bdde40a13bd</u> <u>114ea5649a16caad575e56</u> <u>6841f94ffebcaf933c768c</u>	+ 0.0004500000000000 00 BNB  0.11 USD	✓
120	2023-06-14 13:33:33	<u>0x34eccec3b404d1f06501</u> <u>98c8c79307cfe07050930d</u> <u>baea41e255c90d0be2d350</u>	+ 0.0015000000000000 00 BNB  0.37 USD	✓
121	2023-05-30 09:17:08	<u>0x8eec52e8001ea927c07c</u> <u>d91a4ec77dc9a8bd11a014</u> <u>3ccea4b325466877a83fce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-05-30 09:17:08	<u>0x8eec52e8001ea927c07c</u> <u>d91a4ec77dc9a8bd11a014</u> <u>3ccea4b325466877a83fce</u>	- 0.0001058200000000 00 BNB  0.03 USD	✓
123	2023-05-29 22:31:13	<u>0x8309be5e0a04144e5f05</u> <u>0a24692cc84097b5ade61f</u> <u>35dd3cbd835d75d4089eab</u>	+ 0.1068000000000000 06 BNB  33.27 USD	✓
124	2023-04-20 20:07:27	<u>0x17a6080da0f83c23b898</u> <u>c7900f3f464052de5567c5</u> <u>bb0b64e8f876b611d6d564</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
125	2023-04-20 20:07:27	<u>0x17a6080da0f83c23b898c7900f3f464052de5567c5bb0b64e8f876b611d6d564</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
126	2023-04-15 22:33:04	<u>0x72de5c5c44551245b6ca5c73839216b02f77d7824369bbab93fcd3723f1eedc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2023-04-15 22:33:04	<u>0x72de5c5c44551245b6ca5c73839216b02f77d7824369bbab93fcd3723f1eedc3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
128	2023-04-12 16:14:57	<u>0x36d77750394acc9102685213ad95560a7064d0776181e1519f906c477dc54ca9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-04-12 16:14:57	<u>0x36d77750394acc9102685213ad95560a7064d0776181e1519f906c477dc54ca9</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
130	2023-04-11 10:35:33	<u>0xac680d9d410e0d389d267a3247f32c7069b49cd4ba11dba2939476e092ed6b6b</u>	+ 0.1224999999999999 98 BNB  40.35 USD	✓
131	2023-03-23 20:20:44	<u>0x0f2e956c76488b40605eb4655b5a6ade970549ea39962358ce0f1c33df42944d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-03-23 20:20:44	<u>0x0f2e956c76488b40605eb4655b5a6ade970549ea39962358ce0f1c33df42944d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
133	2023-02-26 00:12:10	<u>0x339a9da35d72a0b88b829eff99aeb997956a2cf980f03ec10b390a4bf39dce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
134	2023-02-26 00:12:10	<u>0x339a9da35d72a0b88b829eff99aeb997956a2cf980f03ec10b390a4bf39dce</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
135	2023-02-25 23:50:12	<u>0x232bd79c892b3665ceacdb99fd7a8e3cb11e6fb535ebc09855a735bc6b44e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2023-02-25 23:50:12	<u>0x232bd79c892b3665ceacdb99fd7a8e3cb11e6fb535ebc09855a735bc6b44e4</u>	- 0.0001103650000000 00 BNB  0.03 USD	✓
137	2023-02-25 23:25:28	<u>0xad12df4976d66fa50c38f7b69380b33580c6833a4e9164b41cec5e904b9061f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2023-02-25 23:25:28	<u>0xad12df4976d66fa50c38f7b69380b33580c6833a4e9164b41cec5e904b9061f0</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
139	2022-12-12 14:50:17	<u>0xd169d12403c925dca46fec4823bba2df9253d47ef0e294fb04b4d7bd2e900fb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-12-12 14:50:17	<u>0xd169d12403c925dca46fec4823bba2df9253d47ef0e294fb04b4d7bd2e900fb5</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
141	2022-11-10 07:06:52	<u>0x9d097f31f3e0eb9d4029e23d629146aac35d8f57a4d0162d864ee3c74e36e80d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2022-11-10 07:06:52	<u>0x9d097f31f3e0eb9d4029e23d629146aac35d8f57a4d0162d864ee3c74e36e80d</u>	- 0.0001193550000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
143	2022-10-19 07:46:18	<u>0x4bdfa633c661521d02ef33c3d0d409bff485e128af472d3399dd822a2251b31a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2022-10-19 07:46:18	<u>0x4bdfa633c661521d02ef33c3d0d409bff485e128af472d3399dd822a2251b31a</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
145	2022-10-09 07:45:22	<u>0x170555294c77b3ef9099f601539740ea518e0ed293ea691511938bf1af8aa5d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2022-10-09 07:45:22	<u>0x170555294c77b3ef9099f601539740ea518e0ed293ea691511938bf1af8aa5d6</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
147	2022-10-06 13:40:18	<u>0xe7dabca6c626c12e234dc111c965e3ae15110ee5723f8242637271911c19fad4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2022-10-06 13:40:18	<u>0xe7dabca6c626c12e234dc111c965e3ae15110ee5723f8242637271911c19fad4</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
149	2022-08-18 10:40:10	<u>0x9c4a47b38449692a95e4fc80636080e20e2069b1e13aed1ee8a905e03e521ae1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2022-08-18 10:40:10	<u>0x9c4a47b38449692a95e4fc80636080e20e2069b1e13aed1ee8a905e03e521ae1</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
151	2022-07-14 02:08:16	<u>0xa9740f46d002a2ab137f710014d2aa2ea840c82edd144afef958020c8854d0e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-07-14 02:08:16	<u>0xa9740f46d002a2ab137f710014d2aa2ea840c82edd144afe958020c8854d0e2</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
153	2022-06-27 10:56:37	<u>0xb920231a3af0ef549ec58576382659f20955e1565ed1d14f5e1b0f8b7213677a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2022-06-27 10:56:37	<u>0xb920231a3af0ef549ec58576382659f20955e1565ed1d14f5e1b0f8b7213677a</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
155	2022-06-27 10:56:37	<u>0x921eaff8ca3354b1b7ffe334383f0700878a2127dedba96948b8024bdfc0a0b3</u>	+ 0.0036000000000000 00 BNB  0.84 USD	✓
156	2022-06-26 10:46:27	<u>0x67a930764fe31d65eb45a2a6bda337f0116c7820cc8216a838da97308f5dde89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2022-06-26 10:46:27	<u>0x67a930764fe31d65eb45a2a6bda337f0116c7820cc8216a838da97308f5dde89</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
158	2022-06-15 22:13:23	<u>0x1256524ee19fdf8c69e1c3f6b5bbb2706c6eac952a176064e9a78a50e0c26ff9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2022-06-15 22:13:23	<u>0x1256524ee19fdf8c69e1c3f6b5bbb2706c6eac952a176064e9a78a50e0c26ff9</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
160	2022-05-10 13:19:15	<u>0x8c29f538714d3b8414b6ddd96880b1646d42c0dcae7b5ebed8f92eed18fbbea9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2022-05-10 13:19:15	<u>0x8c29f538714d3b8414b6</u> <u>ddd96880b1646d42c0dcae</u> <u>7b5ebed8f92eed18fbbea9</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
162	2022-05-10 13:15:15	<u>0x986a50f2128711032d5e</u> <u>0cb06ea32ed715de4d50cf</u> <u>2add9f2666b50376bedb34</u>	+ 0.0036000000000000 00 BNB  1.15 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 18:19:57	<u>0x95e6c475ab78c5f32c1b</u> <u>2af25dae374d6e7772dd52</u> <u>81f71762e4eb26a6f090b1</u>	+ 1,585.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-13 18:09:24	<u>0x157e28f3109ba5906b55</u> <u>4ec07f382903d15aeab6d3</u> <u>f205588ed14544894af44d</u>	- 1,001.899999999999 977263 USDT  1,002.86 USD	✓
3	2024-09-13 17:53:17	<u>0x54cd5c50affa0d0d280a</u> <u>145368cf6f10f068355111</u> <u>897408e2e0f047f913c57b</u>	+ 1,001.899999999999 977263 USDT  1,002.97 USD	✓
4	2024-08-10 17:09:15	<u>0xe0851c732044397e14c1</u> <u>42023bdfdb9e6364a15cc3</u> <u>837a466215bfb95eb2b7a3</u>	+ 8,888 s://rareAddress.io	✓
5	2024-08-06 23:52:05	<u>0x5bd398b80d347f2b3306</u> <u>f5648062cd7784d279fac6</u> <u>4a40616696fe0c6356a8ef</u>	- 88.26134999999993 088 USDC  88.26 USD	✓
6	2024-08-05 10:25:08	<u>0x9635934618ecd892e31b</u> <u>6c127d3daeb4b2d162dd06</u> <u>e5eb47d49bd2fbb14a033d</u>	+ 88.26134999999993 088 USDC  88.26 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-21 21:41:08	<u>0x1e35afd97f1ba685d28603e157835d123287f264be9ec0c924bd7d6afd19fb3</u>	+ 60,000.000000 ACT	✓
8	2024-07-19 23:10:07	<u>0xac4a71f254528e5b2b8bcd93ec7d17f6c157d00f0cc76b6947ebb83c492c69d6</u>	- 1,704.369999999999 890861 USDC  1,704.36 USD	✓
9	2024-07-19 22:23:40	<u>0x59e890aed7be7a4ced68f84cae51dc4e07bf5d00472f7b0f03650509ba4b0efb</u>	+ 1,704.369999999999 890861 USDC  1,704.37 USD	✓
10	2024-06-19 09:36:09	<u>0x179c4612df72c1f5d3b7610dd0ed256d672284ea6c828580d047617ecad50ad3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-06-19 09:01:32	<u>0x2de9a2b7a812f60256c2c4f288d69d2854320ef526364089a9401ce17d6a6daa</u>	- 300.21721443000001 2726 USDT  300.22 USD	✓
12	2024-06-19 08:38:11	<u>0xeb7c04abda428d0283fb4475345fdd98fd9533cc19a354dc90a524268255049d</u>	+ 300.21721443000001 2726 USDT  300.26 USD	✓
13	2024-06-07 18:40:25	<u>0x9bb5de2e9c5e84fb45a5c5bc175092bba2d7d8d1bcee05287c1fb8cfe922f393</u>	- 0.0000000000000000 00 USDT	✓
14	2024-06-06 10:03:21	<u>0x2f83325568a6d5f728176926301e01ce7d4f03a1d8436092fe274d60553064dd</u>	- 201.00000000000000 0000 USDT	✓
15	2024-06-06 10:03:21	<u>0x2f83325568a6d5f728176926301e01ce7d4f03a1d8436092fe274d60553064dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-06 07:15:09	<u>0x53997876d423c25ec306c813ba7dbf3e4e129642677e78bfbc80fd1f49f45aee</u>	- 201.00000000000000 0000 USDT	✓
17	2024-06-05 17:57:00	<u>0xb0365334d32cfe70ad1cea66ddb0aeff308df76c2780643a5d59f1e496603a5f</u>	- 201.000000 USDT	✓
18	2024-06-05 17:56:24	<u>0xedc6c9719ad03687f4e4f89049a4a071594af52fa9e5036a392b282353c4536f</u>	- 201.00000000000000 0000 USDT	✓
19	2024-06-05 17:40:42	<u>0x120d899ba3c7a0d1795cd2ff1f812dc89b816a7fce67af182ea7d67ff0e43934</u>	- 201.000000 USDT	✓
20	2024-06-05 17:39:54	<u>0x284867b914c7484f46ac2a77ad25f899efe3d11332cb4c7d70d25712e5d6abb6</u>	- 201.00000000000000 0000 USDT	✓
21	2024-06-05 17:28:06	<u>0xe643a1ad145d3695f066f36d2f881cab7d163d993618004fef9be3e061330dfc</u>	- 201.000000 USDT	✓
22	2024-06-05 17:27:42	<u>0xdb7df73d190566ac5c5657144ead8ba7738526b1509c7e3c089aa9454622c91c</u>	- 201.00000000000000 0000 USDT	✓
23	2024-06-05 17:16:30	<u>0xc07766a8e26da9a1532b936f814db7eed854908ee587cb70e679e5ce813eb82f</u>	- 201.000000 USDT	✓
24	2024-06-05 17:15:42	<u>0x2aca9e5688bbefd5a5c608452d9a7496a42a1c08a65a440b6e50f60d9bc746d4</u>	- 201.00000000000000 0000 USDT	✓









#	Date & time	Transaction Id	Amount	
25	2024-06-05 17:07:09	<u>0xe06eb280259645998ea4805eff579c81e5ffe3aeb1f7766ea76524b943d702c1</u>	- 201.000000 USDT	✓
26	2024-06-05 17:06:12	<u>0x9373edcb08a7df5c775a1e41024a33d3e737a5cb6e5b96b3de4fe48dc01a7b13</u>	- 201.000000000000000000000000 USDT	✓
27	2024-06-05 17:00:30	<u>0xc74dce495db7305b800a49f237bf9a8aad008037c7f7f562ac4b6d8743f2aae6</u>	- 201.000000 USDT	✓
28	2024-06-05 16:59:48	<u>0x4dbc3a3032dba752894b03f8eb4b780464c4daa8d797ce7de38dfffb93c9f2a6d</u>	- 201.000000000000000000000000 USDT	✓
29	2024-06-05 08:15:51	<u>0x8c395b7a0d884da4c4b48d8111d3ee8f32cea9531d30be14d03f6d3588904641</u>	- 201.000000 USDT	✓
30	2024-06-05 08:15:24	<u>0x07e2d7494402447f43a8e3f90094e37150a35b31cadcec683562d97dbd0cec3b</u>	- 201.000000000000000000000000 USDT	✓
31	2024-06-05 00:54:07	<u>0x3f6bd4715f3c93c187943d58bd320128f1891fe60809cd13c68d64953be8c80c</u>	- 201.000000 USDT	✓
32	2024-06-05 00:51:08	<u>0x9fe3082aa9a960d1d62f3fae0220abf063c57bae3f1701aad0cde66013c1f932</u>	- 201.000000000000000000000000 USDT  201.14 USD	✓
33	2024-06-04 09:56:01	<u>0x0bf0dca0cc94fb6b1d6aa9c12a465bb1b139f4ee6145b824e803ad9ec0daa61d</u>	+ 60,000.000000000000000000000000 PPBox.io	✓








#	Date & time	Transaction Id	Amount	
34	2024-06-04 09:50:37	<u>0x0329267d62a7f283811f</u> <u>d931312c66473a8a7d680f</u> <u>447cc9a6603d49f74f5545</u>	+ 201.00000000000000 0000 USDT  200.89 USD	✓
35	2024-05-30 10:35:30	<u>0xcdcdd2dddfd2a058852</u> <u>d9bd86f7d49a34b8523464</u> <u>de6b878bfd8e5a0e9b07ba</u>	- 299.67000000000001 5916 USDT	✓
36	2024-05-30 09:29:21	<u>0x2ec6574299aa0d5a3bdb</u> <u>1e955dee1c600b253f6c35</u> <u>250edd4365e1435810d6bb</u>	- 299.67000000000001 5916 USDT	✓
37	2024-05-30 09:27:06	<u>0x93ee929cab5c32eb1a45</u> <u>5a5bc184e8bc58de5b73</u> <u>564b9a690b4e39bbc31f92</u>	- 299.67000000000001 5916 USDT  299.69 USD	✓
38	2024-05-30 09:06:03	<u>0xd6543e5c940318dfa1f7</u> <u>90d00fbbe92fb16f80be03</u> <u>e787913f983384ac54930b</u>	+ 299.67000000000001 5916 USDT  299.67 USD	✓
39	2024-05-27 10:38:29	<u>0x359b40c917433e5f7273</u> <u>62fbc96244d564b3f7da33</u> <u>3e59cfc34469393f41bf6</u>	+ 1,289.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
40	2024-05-27 03:00:36	<u>0x541c4e5c2ef48dccfb64</u> <u>b62b8212860e95cd403eb6</u> <u>138aac1482522d4714b661</u>	- 201.00000000000000 0000 USDT	✓
41	2024-05-27 02:46:43	<u>0xe220c851be710548be5a</u> <u>70df987486314233929817</u> <u>a970153038684b7409049a</u>	- 201.00000000000000 0000 USDT	✓
42	2024-05-27 02:16:38	<u>0x4966d614acd3b9b9bb44</u> <u>6d043114586952674c94ba</u> <u>7a588439f8c263506a0272</u>	- 201.00000000000000 0000 USDT  201.09 USD	✓



















#	Date & time	Transaction Id	Amount	
43	2024-05-24 11:16:30	<u>0xd7bb35015a293d5c56cb</u> <u>151e1330f835725ab358c4</u> <u>5d4cda7838ee9c1ceb20aa</u>	+ 201.00000000000000 0000 USDT  201.11 USD	✓
44	2024-05-16 02:54:45	<u>0x3d30e9f16c92baf15518</u> <u>853c7fb28384531cb70b5f</u> <u>43b3af0a2b6d0e608ee2f6</u>	- 1,009.200000000000 045475 USDT	✓
45	2024-05-16 02:52:51	<u>0x90e715ab16cd99e0c6c9</u> <u>dcc079439cf6267a673abb</u> <u>d71c582c47134b8f398800</u>	- 1,009.200000000000 045475 USDT  1,009.69 USD	✓
46	2024-05-14 12:15:23	<u>0x33c428093091c75139fa</u> <u>bc342e53f11f122bf63e01</u> <u>506b1e382da2d1d1a2dae8</u>	+ 1,009.200000000000 045475 USDT  1,009.21 USD	✓
47	2024-04-26 00:04:30	<u>0x5d1cb5b7c7be1d09b53c</u> <u>856bb50c593fde659e5eae</u> <u>a5624e5714a4eb9235d8af</u>	- 301.00025099999999 1564 USDT	✓
48	2024-04-25 23:59:15	<u>0x9d5675ba0dfb40df00c0</u> <u>34a412579f5d5fbd823111</u> <u>3dd5caef4d35a7f7ab6db3</u>	- 301.00025099999999 1564 USDT  301.21 USD	✓
49	2024-04-25 23:51:57	<u>0x95850c619b9e2e047ce2</u> <u>fa9313a1b6868ce683b43c</u> <u>cd07aeb424a657ceb0d23b</u>	- 799.66999999999995 9073 USDT	✓
50	2024-04-25 23:51:06	<u>0x5be382c0b76a358dc5a1</u> <u>49f67ff1f6ba28220f4fbf</u> <u>cf45aba53f2ee1961358ce</u>	+ 5 aim Airdrop	✓
51	2024-04-25 23:49:39	<u>0x9d76b227282e2a581257</u> <u>a0830f86589c5a41736e15</u> <u>979ec5ad659b52f695e22c</u>	+ 301.00025099999999 1564 USDT  301.22 USD	✓


#	Date & time	Transaction Id	Amount	
52	2024-04-20 23:14:33	<u>0xd0b66c45c69192212d8b77deb32a0c245a46f909aa843ceb18a2893cc04ef915</u>	+ 62,000.000000000 B00M	✓
53	2024-04-19 15:57:24	<u>0xdc55b346225d16868f08f0067162dcdd4826b5807a094c03efac920c382d592a</u>	- 799.6699999999995 9073 USDT  800.58 USD	✓
54	2024-04-19 13:41:42	<u>0xe5092b55dc35d0c65549df613b671ecaa816a013d1a58c674e2f636d2cea6148</u>	+ 799.6699999999995 9073 USDT  800.66 USD	✓
55	2024-04-09 00:57:01	<u>0xe183c25183784d514e563e3fb071356d14e4669cd8ded94f13fd133e2be8a470</u>	- 201.0000000000000 0000 USDT  201.58 USD	✓
56	2024-04-09 00:41:23	<u>0x9b5179e63e39b1c6fc9b6fcb4818f561bc4d95854f94d6bb8dd806ddf8880036</u>	+ 201.0000000000000 0000 USDT  201.62 USD	✓
57	2024-03-29 20:34:17	<u>0xfdd53d4b457717541713b5bdb39eb50c0e78671806f551f6db3c47bce15a8a57</u>	- 449.67000000000001 5916 USDT  450.89 USD	✓
58	2024-03-29 20:22:47	<u>0x55cb1a88254dced97baab211edbeda0b50b6214bf8eca8f406a5189dc18b767d</u>	+ 299.67000000000001 5916 USDT  300.47 USD	✓
59	2024-03-29 13:35:06	<u>0x7196c7fd877240278a0e92ce64cbacd741f4fbfdf2daef33d5eadbe734540b9d</u>	+ 150.0000000000000 0000 USDT  150.33 USD	✓
60	2024-03-28 11:54:08	<u>0xf518e719cd8e40d68a74f9d3a41afe340a824176277dd940cd3089a7449b6cf7</u>	- 653.0000000000000 0000 USDT  653.16 USD	✓









#	Date & time	Transaction Id	Amount	
61	2024-03-28 11:36:41	<u>0xa2af990b5c06bd781c8f ee6a64d21bf1dc36f26b9b dfb4bb88cf28b328f63549</u>	+ 251.00000000000000 0000 USDT  251.07 USD	✓
62	2024-03-28 10:04:33	<u>0x1d650ca3c6a3de6b5d44 1c9945f93b023653621b69 67320b97a5c3b6a1143d24</u>	+ 201.00000000000000 0000 USDT  201.07 USD	✓
63	2024-03-26 09:47:11	<u>0xded62fb1051a5844dd60 594f64f5f72712d522dd5e c7efa9e0aa2dad9dfe119f</u>	+ 201.00000000000000 0000 USDT  201.23 USD	✓
64	2024-03-19 13:58:16	<u>0xe17d81b028163f2bce4d 038d40f89e29c78234cd91 b4d6d637b39f2ebe937c11</u>	- 201.00000000000000 0000 USDT  200.96 USD	✓
65	2024-03-19 10:12:02	<u>0x42e32d18b2385d4d7068 0be8ffdceb8edc90e10c2a c77a734deefd5e45673bd</u>	+ 201.00000000000000 0000 USDT  200.98 USD	✓
66	2024-03-19 00:11:09	<u>0x2659a10f168dc95a7581 8d62202e289d7211e67d79 3578fa765078e3a6589b90</u>	- 201.53835000000000 8322 USDT  201.68 USD	✓
67	2024-03-18 23:55:30	<u>0x2258710cf6799c686658 d21242b26d7eccf4255d1b f72944ebaf91a013c76c38</u>	+ 201.53835000000000 8322 USDT  201.68 USD	✓
68	2024-03-16 09:37:26	<u>0x9d783982c62e89df0670 729314d830dc200ec85a82 87b49464ad107f85f3e427</u>	+ 2,318,722.00000000 0000000000 KURO [www.kuroro.gg]	✓
69	2024-03-15 23:47:00	<u>0x926065f4ab6495473b85 5130946a1e193d17c27afa 33f66d43d1cf3acbf70b94</u>	- 499.67000000000001 5916 USDT  506.45 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-03-15 23:19:21	<u>0xdd4b14fc8c71992f27947abfe0a92ca1487f7a7ca39fb79f36f1c7ae7eb49f0a</u>	+ 499.67000000000001 5916 USDT  505.50 USD	✓
71	2024-03-13 16:45:36	<u>0x8b6268ffac2140c8a22351c663898120b574d4922b56e8d4c7cd8270db72497f</u>	- 202.12235999999998 6258 USDT  206.72 USD	✓
72	2024-03-13 16:21:47	<u>0x52d12b7f5c150211b668153807c3899c824f45271b4bc23b478f8aae986a849a</u>	+ 101.00000000000000 0000 USDT  103.27 USD	✓
73	2024-03-12 10:03:55	<u>0xa13b14c05c5f9dd027d8a2732715f0449433d7a3243a873e56be0ea1ca22d465</u>	+ 6,479,532	✓
74	2024-03-12 10:01:20	<u>0xe55eba911f07734d43b3e43ca0809866dbe4b09221d807c532b94653137e226</u>	+ 101.12236000000000 0468 USDT  102.90 USD	✓
75	2024-03-07 10:29:29	<u>0x15f6227f721a8b7c5a5ec05fc8f32f9439a52421acb115930f6c47f11a6332cb</u>	- 201.00000000000000 0000 USDT  201.52 USD	✓
76	2024-03-07 10:12:26	<u>0x9ae54e4323bd9a09cb594633e6e8a4a7d7066df714ef692420f9889c403aef53</u>	+ 201.00000000000000 0000 USDT  201.51 USD	✓
77	2024-02-29 11:12:26	<u>0x1e5ccaf3d443f887433040087e8d92371925ed4ec24fc2fe761cfc7044d895ea</u>	- 201.00000000000000 0000 USDT  201.13 USD	✓
78	2024-02-29 09:19:24	<u>0xecf8a46627bf33c4f35e88bc30801fd7cce65426a30247896b3f4f7ee34cf562</u>	+ 201.00000000000000 0000 USDT  201.17 USD	✓









#	Date & time	Transaction Id	Amount	
79	2024-02-27 16:53:49	<u>0xa7c283024382b1eed6d65e3474078c0ea16034e42306fe76dc3f331d8d6c3eef</u>	- 352.00000000000000 0000 USDT  352.40 USD	✓
80	2024-02-27 16:41:44	<u>0xd53603a3fea1030263cf78b601a259670b5f98e0b99940636b08bb026c5ec0a7</u>	+ 251.00000000000000 0000 USDT  251.28 USD	✓
81	2024-02-26 10:03:52	<u>0x8db6618b9571cc5c53b985cb3cd362d50c7e411c36b4e1f290d323272f718fd5</u>	+ 101.00000000000000 0000 USDT  101.21 USD	✓
82	2024-02-26 03:14:40	<u>0x4ce18424461bca389413d40f6cd0211f764fe8b8a7f57d8fae3b5616e64e7cc5</u>	- 202.00000000000000 0000 USDT  202.31 USD	✓
83	2024-02-23 09:55:31	<u>0xc2bf00236d7fd6e427c02c1ddec7a07eb4320beba714dcf641c48ce9289f1f66</u>	+ 101.00000000000000 0000 USDT  101.20 USD	✓
84	2024-02-21 12:43:53	<u>0xe84d294280f9e850473e5d6f8a46a6ac39599fc6c2af15689d77d5375ed1ce5c</u>	+ 101.00000000000000 0000 USDT  101.26 USD	✓
85	2024-02-21 00:44:36	<u>0x03171dc9e6d76001c8a23649a38d4f16f377776f05e952f42ab4ee04e42195bd</u>	- 1,101.009999999999 990905 USDT  1,101.77 USD	✓
86	2024-02-21 00:30:39	<u>0x6eb618b80e1d72d359531b65a33db8065189ccce63b7573a37fec0170c3c5d6</u>	+ 1,000.000000000000 000000 USDT  1,000.75 USD	✓
87	2024-02-19 00:44:36	<u>0x3c11f72dba2c9a62961e31dd1c58f98a43d186b0046a9ddacdbf0121970b3f62</u>	+ 101.01000000000000 5116 USDT  101.10 USD	✓










#	Date & time	Transaction Id	Amount	
88	2024-02-08 21:44:25	<u>0xf8968b9df29d83129b35d4bb1b67c7a2604646ca8c6f58289fa53168f21b8eed</u>	+ 75,534.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
89	2024-02-08 20:03:46	<u>0x8c68628dd3dcdf6b43bd8c4bca3ed00f2ca2683db4f701f4fe2ae1c860db5d73</u>	- 311.52805100000000 4933 USDT  312.39 USD	✓
90	2024-02-08 12:40:00	<u>0x51d8753c0b5c6d97ea142b6727d9ef2f6134a54ecc2cf663d78b2f012cc79624</u>	+ 109.71805100000000 2659 USDT  109.93 USD	✓
91	2024-02-06 11:01:28	<u>0xb226f369cb4bed3fa98a8adcd30fdfe8d8244e2f6cc3e852cab85102e52f675</u>	+ 100.81000000000000 2274 USDT  100.74 USD	✓
92	2024-01-30 09:49:45	<u>0x4f3788d3b1031853550b13fcc869bd26186cb0f97acf64fe1cfcad99380d8f0c</u>	+ 101.00000000000000 0000 USDT  101.01 USD	✓
93	2024-01-30 00:05:00	<u>0x06c028f55db1eb8b1de48130e1bc3bf520c000a349367bbffcb1ba08c9047186</u>	- 180.00000000000000 0000 USDT  180.08 USD	✓
94	2024-01-29 23:47:48	<u>0xab46649f43c0a97694376d9686cecdf7b1ad0cf1d56841af41555e96b6d0adcd</u>	+ 180.00000000000000 0000 USDT  180.09 USD	✓
95	2024-01-25 19:41:31	<u>0xc220855a72f63af5fe6ea2d154829866f0006fbceb8468651d9ce212e26d0b7</u>	- 251.00000000000000 0000 USDT  251.03 USD	✓
96	2024-01-25 10:20:31	<u>0xce1bf4d5502a4a0114e7aa466344736867ec5a3d70fead9777520690183bfff9</u>	+ 251.00000000000000 0000 BSC-USD	✓






#	Date & time	Transaction Id	Amount	
97	2024-01-25 10:19:16	<u>0xfb0afdb5b94f5056b6078fb4362979a74a5ed1face02f1c3f46c9aac715b152a</u>	+ 251.00000000000000 0000 USDT  251.01 USD	✓
98	2024-01-24 00:00:23	<u>0x73dd8d682c9cff9a0b49e3dc07f81025294f65780a68ab8caa81220d2e30dc14</u>	- 100.81000000000000 2274 USDT  100.82 USD	✓
99	2024-01-20 00:27:49	<u>0x08064ecd92b179c2c65c796073380aa96076ae5840e11c33e6c24b343dd55b30</u>	- 101.18351877000000 6270 USDT  101.53 USD	✓
100	2024-01-18 11:54:31	<u>0x532892e2043f653fff10b44b9aad73af4f465505d368141e710d9529b3a10b1</u>	+ 101.18351877000000 6270 USDT  101.33 USD	✓
101	2024-01-17 09:47:45	<u>0x6002f4fb3925f7971eac556ab8a612355ca70ab1fd62333477545ef7f82c2ebf</u>	- 170.72139999999998 8495 USDT  170.87 USD	✓
102	2024-01-17 09:32:55	<u>0xdc73188ad6c697fa588624760263359921b5d98c455eaeef83a71b24dda0d79ef</u>	+ 100.81000000000000 2274 USDT  100.90 USD	✓
103	2024-01-15 01:47:58	<u>0x8d58f5eeb9ffdac2b5fc1279b242613851f1accdd36a7ad12511f00928374ee8</u>	+ 69.91140000000000 432 USDT  69.85 USD	✓
104	2024-01-12 13:12:20	<u>0x3e45607dd024563cfce84cd9f403511ad692ddff2ae18211d2b0f5ec161a2ca1</u>	- 201.87449000000000 8649 USDT  201.79 USD	✓
105	2024-01-12 08:05:31	<u>0x3a3dea82ba8d255f5371da363675b8747538a1a85ddb2936cbe796537d615d9e</u>	+ 100.72117000000000 0755 USDT  100.66 USD	✓




#	Date & time	Transaction Id	Amount	
106	2024-01-11 22:42:22	<u>0xfc202c49d4ea3323d10760e88c0ff86be0b460de642825c98f77e3e956018cc5</u>	+ 101.15331999999999 3684 USDT  101.10 USD	✓
107	2024-01-10 17:43:22	<u>0xaf9923e5837537cf2e9fb63a897af10cd98b5133b46ca524d792e21612506e3a</u>	+ 1,000 om/	✓
108	2024-01-10 10:19:50	<u>0x663fe276109773d19c7589cedd31ed76732df3510eebdb0478a6b4e6e0f61d6</u>	- 203.83000000000001 2506 USDT  203.86 USD	✓
109	2024-01-10 10:08:25	<u>0x960c6632c193682dbe094be4ef03dfb26229c137eac834051ebbbe2b45e7bc01</u>	+ 102.82999999999999 8295 USDT  102.84 USD	✓
110	2024-01-09 09:20:20	<u>0x1bb56c0e98e050db208d1de158fe27cfb93181275fe162b0ea7d9b41b5c1815c</u>	+ 101.00000000000000 0000 USDT  101.04 USD	✓
111	2024-01-08 16:07:32	<u>0xe37f9ce8d92ad0a7a1bdf80994ba079c712360f9fe49cc9f97b182bef2dfb5c9</u>	- 103.27092691000000 0021 USDT  103.42 USD	✓
112	2024-01-08 09:50:08	<u>0xf89777c32e1e76495e3ef758edb2bbb4ebacb43dcb68598271bff95df23562ab</u>	+ 103.27092691000000 0021 USDT  103.38 USD	✓
113	2024-01-05 19:47:56	<u>0x221160a85c60d545b4c3082f6d68efc035a871194802d6da96999d286cce40b5</u>	- 101.01000000000000 5116 USDT  101.17 USD	✓
114	2024-01-05 09:57:24	<u>0xde4350b47f9fcffebf6e879396a7ae2f9c671828f833112aca3adfb52c306937</u>	+ 101.01000000000000 5116 USDT  101.03 USD	✓














#	Date & time	Transaction Id	Amount	
115	2024-01-04 17:08:08	<u>0x435b884c57e5cb2c5e26 edcc83aabfed608cc44f7b cd84d386a53278f42c9bb9</u>	- 101.01000000000000 5116 USDT  101.05 USD	✓
116	2024-01-04 10:32:41	<u>0x89ee26ae8e53feb0919c d0e91ba2b9f1e619a82a00 a6a37a74fdf12af2264870</u>	+ 101.01000000000000 5116 USDT  100.98 USD	✓
117	2024-01-02 03:16:10	<u>0x117430e918cb27776767 f4c6e1d0a6dba605d9d2a8 f173dcba11d3e024342ab1</u>	- 590.84649999999999 1815 USDC  591.05 USD	✓
118	2024-01-01 15:54:45	<u>0xf29053444ad3bcce9f45 6bc2e04cd2514377242d1f bde6be07cf91045ef6b27c</u>	+ 590.03800000000001 0914 USDC  590.13 USD	✓
119	2023-12-29 12:36:34	<u>0x1fe4cce01161d152763b 8269ebc1045e0696fea822 052f523a2fd7132fe648cc</u>	- 108.78730742326376 9124 USDT  108.96 USD	✓
120	2023-12-29 10:11:55	<u>0x89b6e2ed07ccc14d40ef 11d1d54246825d4f20f49c ad2b4140907568e350bee8</u>	+ 108.78730742326376 9124 USDT  108.89 USD	✓
121	2023-12-27 15:18:41	<u>0x371df7ec1e5c18d54c39 82e3dccacbde27686debf9 019d645b70cfbd45a6ff08</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓
122	2023-12-27 15:08:05	<u>0x1ad3908b28add4424c3f 1af10e9244862b12dd76fc 5e266206b5aabdf324c75d</u>	+ 100.00000000000000 0000 USDT  100.10 USD	✓
123	2023-12-21 17:10:25	<u>0xb8524f6c14b25cca7f83 49799716556580303be49b 6ab12dbadc77d82a48e802</u>	- 201.81000000000000 2274 USDT  202.08 USD	✓





#	Date & time	Transaction Id	Amount	
124	2023-12-21 12:22:56	<u>0x40fda381ac7088abd3b1633a7a9289a87b1c012d902d852bc617621e703f1ee9</u>	+ 100.81000000000000 2274 USDT  101.10 USD	✓
125	2023-12-21 08:34:48	<u>0x53aa70e9a55f54f00cb7da6ac95479439eb7ca4a5ed77d32ecc4d7f25724c369</u>	+ 101.00000000000000 0000 USDT  101.25 USD	✓
126	2023-12-13 12:43:20	<u>0x4db41f87619b15e5d7ae367ac7865a719f4193e7d0f916b6576dbf3dc246c217</u>	- 102.00000000000000 0000 USDT  102.34 USD	✓
127	2023-12-13 12:28:38	<u>0x151f70d31e24e27849324e2c73bf645710057d915a0ebae3f360ef918574f422</u>	+ 102.00000000000000 0000 USDT  102.37 USD	✓
128	2023-12-12 12:48:04	<u>0x35127f8c66d91cc7b916b65ef1e52850f2bc96284aebcc379ac799c2163ae8fa</u>	- 102.00000000000000 0000 USDT  102.19 USD	✓
129	2023-12-12 09:49:24	<u>0x8398d2bb1fbed41ed98ec0501d396d72a19b7b7ac59a063685349a040b1863d0</u>	+ 102.00000000000000 0000 USDT  102.09 USD	✓
130	2023-12-07 00:29:22	<u>0x9adc484ab4cd4880b5206fc45993f5060170d696c6bad458f32eb62a39abef43</u>	- 101.81000000000000 2274 USDT  101.84 USD	✓
131	2023-12-06 11:31:34	<u>0x3988ac38b20722801a119718cb64f3941f4ec5ca882dfd78e662c26977d63565</u>	+ 101.81000000000000 2274 USDT  101.76 USD	✓
132	2023-11-30 11:22:01	<u>0xe872a1ffbfd9c9412c1478556aaf8ae7e80dd3a99a5210f793e1a8eee13e5b10</u>	- 105.00000000000000 0000 USDT  104.99 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-11-30 08:53:00	<u>0xad825ef03c17f1cb1d744a92b000b77f84ff48a54b4b39632c2c6f5c6bc207ad</u>	+ 105.00000000000000 0000 USDT  104.98 USD	✓
134	2023-11-24 09:46:24	<u>0xf9a69ec3b78b95df3e55ba3d32c360a6d415f280d5bfc56c0dcb71f10e43ab89</u>	- 110.00000000000000 0000 USDT  110.06 USD	✓
135	2023-11-24 09:32:57	<u>0x164687d730db8e75039597f3d6f0242abde5729c444f856e7e05c1e5fc183bb2</u>	+ 110.00000000000000 0000 USDT  110.01 USD	✓
136	2023-11-22 12:17:11	<u>0x82505045a1f52b3f5c91753f9940ab73d1eb177f04b3e312e3b8639c9e36d1a6</u>	- 109.17252562000000 1823 USDT  109.18 USD	✓
137	2023-11-22 12:05:17	<u>0x9507192305a38a14a3511b4cddf4757bd0ec3793f711291bdaaae9e488a5a73d</u>	+ 109.17252562000000 1823 USDT  109.19 USD	✓
138	2023-11-16 15:21:52	<u>0x6abf99e6845e83065fef458afa237ebc5e08385d7b040dcf89b55f10c67f8f26</u>	- 42,930.000000000000 0000000 WWY	✓
139	2023-11-16 15:04:40	<u>0xc02815e890c2ae795d1f5295f897795d1ffeb1a586e7f1c8b867806f26529db7</u>	+ 42,930.000000000000 0000000 WWY	✓
140	2023-10-05 11:14:27	<u>0xd5e7bb4aadd38e15b5b1792780f412160476802cd7964bbbef57e2ba40fdad81</u>	- 35,167.889999999999 9417923 CAT	✓
141	2023-10-05 10:57:00	<u>0x0ab2385f9d376a46cff2fce0c3d3104011193d3377dc5ae792a66e5380ef5b6b</u>	+ 35,167.889999999999 9417923 CAT	✓

#	Date & time	Transaction Id	Amount	
142	2023-08-16 11:26:35	<u>0xa9d207437eab8d984eed</u> <u>0db471721ded5363d1a135</u> <u>64590862792feed6719aa8</u>	- 4,737.899999999999 636202 SEILOR	✓
143	2023-08-16 11:14:02	<u>0x1bd6b8d2a31d5a9d1d67</u> <u>33b244d31731fa649dd222</u> <u>660c14001a5e9e30ff4256</u>	+ 4,737.899999999999 636202 SEILOR	✓
144	2023-08-07 23:13:50	<u>0x5c307c049944c02474ff</u> <u>3655a76e3f4364d1ce8519</u> <u>5419f95f88675d3b53dbe4</u>	- 340.00000000000000 0000 USDT  339.95 USD	✓
145	2023-08-07 23:03:39	<u>0x08e2c13e691938f1376e</u> <u>3c0290bb6dae0359763a4e</u> <u>8d88f42c6c5fbd3e64c14f</u>	+ 340.00000000000000 0000 USDT  340.03 USD	✓
146	2023-07-17 17:19:37	<u>0x5135c59a87bdf6a07bb3</u> <u>0653bd652622ff56145608</u> <u>0b89579bc30f33f36e696e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-07-17 17:12:22	<u>0xaa15dd62da535a13ee51</u> <u>14a8287d810d7f44d13eb2</u> <u>1041ed68bbcdb4520f47cf</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
148	2023-07-17 16:55:28	<u>0x753da3e0e152870b70c7</u> <u>35d5c09835f1c079c1f0d6</u> <u>8d1820a4e56bbfd7f5c862</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
149	2023-07-04 23:49:53	<u>0x14e0f8637b691d96f998</u> <u>8e523af5aac5d888b8129a</u> <u>bf8ad663764c2bda486d93</u>	- 67.00000000000000 000 USDT  66.99 USD	✓
150	2023-07-04 23:40:58	<u>0x7e455351e8f89c961506</u> <u>20d019c12653d2aafa5e0a</u> <u>dde4cacad975fa5d0c05ce</u>	+ 67.00000000000000 000 USDT  67.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2023-07-02 00:02:25	<u>0xbd2d55904fb0135cac2e</u> <u>bc8ae5630301d33846bbb6</u> <u>69ab257c28c207e6bd7f1f</u>	+ 700,000.0000000000 00000000 Factr	✓
152	2023-06-26 10:56:57	<u>0x21829c29b541e0dbda47</u> <u>d53087cf6aeb50fe84f393</u> <u>4adb36e8583e832b83d58d</u>	- 149.57684064000000 0349 USDT  149.56 USD	✓
153	2023-06-26 10:44:18	<u>0x72afccd93759500591d8</u> <u>5138af41dceaad6a5b4c93</u> <u>3b3153ca73fa425f046e5e</u>	+ 149.57684064000000 0349 USDT  149.59 USD	✓
154	2023-06-14 13:47:09	<u>0x6de297eb505cb6fcca19</u> <u>b98c1c7b26bf26e7b2b93c</u> <u>e3dc155b1ecb38143d81b3</u>	- 201.00000000000000 0000 USDT  200.95 USD	✓
155	2023-06-14 13:32:06	<u>0x4241078c1b77cc2ddfa3</u> <u>ff23605d706db0d285d5bb</u> <u>18d2c7099b3371c090fe85</u>	+ 201.00000000000000 0000 USDT  200.88 USD	✓
156	2023-05-31 04:15:37	<u>0x75259f36b0bf5f16d296</u> <u>a3d8c65825b3780f77fb9f</u> <u>247ba2b2d1dcd962b43adb</u>	+ 56,000.000000 AAL	✓
157	2023-05-30 13:41:09	<u>0xd3db6f1c6f9dc7db9992</u> <u>d5b41232c1ec75121fa44a</u> <u>d73141726cf14ca8d4bfe9</u>	+ 120,000.5760000000 00931323 MGRT	✓
158	2023-05-30 09:17:08	<u>0x8eec52e8001ea927c07c</u> <u>d91a4ec77dc9a8bd11a014</u> <u>3ccea4b325466877a83fce</u>	- 27,716.63092414999 8463690 VELO	✓
159	2023-05-30 09:07:29	<u>0x5b00c14e41fd70ff589e</u> <u>859ab6c38c0eef39740686</u> <u>060f2253f53c5f5e3f4038</u>	+ 27,716.63092414999 8463690 VELO	✓









#	Date & time	Transaction Id	Amount	
160	2023-05-29 22:32:43	<u>0xdbb47e2d71d99aa93354</u> <u>ba3807ca1aa4e20ea0461e</u> <u>9eef97f3e44c67e1cc776e</u>	+ 0.8084999999999999 96 USDC  0.80 USD	✓
161	2023-05-23 13:33:00	<u>0x628e58d02ccea6173309</u> <u>98a8d7bfa4018a8175add8</u> <u>9e6bcd914f8a997361d98f</u>	+ 23,000.000000 AI-A	✓
162	2023-04-20 20:07:27	<u>0x17a6080da0f83c23b898</u> <u>c7900f3f464052de5567c5</u> <u>bb0b64e8f876b611d6d564</u>	- 541.26134000000001 8335 USDT  541.04 USD	✓
163	2023-04-20 19:46:27	<u>0x9919fa6d62f20229cbe2</u> <u>b575766a38aeb08dedfac7</u> <u>a12275e5cfa62c4d41de84</u>	+ 541.26134000000001 8335 USDT  541.04 USD	✓
164	2023-04-15 22:33:04	<u>0x72de5c5c44551245b6ca</u> <u>5c73839216b02f77d78243</u> <u>69bbab93fcd3723f1eedc3</u>	- 263.00000000000000 0000 USDT  263.12 USD	✓
165	2023-04-15 22:23:04	<u>0xd973f72fb943487745e4</u> <u>8c6ca667c9a6f66ff1ab3e</u> <u>8c7bc69c998f330c513b1b</u>	+ 263.00000000000000 0000 USDT  263.06 USD	✓
166	2023-04-12 19:56:48	<u>0xc1f150da4c1dc4690084</u> <u>f6bf7b98c28d72c7776835</u> <u>5b419be8e3cd1a1ad6ad3e</u>	+ 700,000.0000000000 00000000 Factr	✓
167	2023-04-12 16:48:56	<u>0xb1f039dd4103319b61a3</u> <u>fb127ff96689c90f4eaf16</u> <u>c0ba4f3915fcdeac687627</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-04-12 16:14:57	<u>0x36d77750394acc910268</u> <u>5213ad95560a7064d07761</u> <u>81e1519f906c477dc54ca9</u>	- 150.00000000000000 0000 USDT  150.02 USD	✓


#	Date & time	Transaction Id	Amount	
169	2023-04-12 16:05:51	<u>0xfb2b78d5d2db033dab60</u> <u>b4f94aa69bb5d948df2474</u> <u>9570ec0153e43d1c2d9feb</u>	+ 150.00000000000000 0000 USDT  150.02 USD	✓
170	2023-03-23 20:21:05	<u>0x993b0e668ff980b5c283</u> <u>09d543a360325f7a85380a</u> <u>10f69cbda64d5a7aabd5ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-03-23 20:20:44	<u>0xf2e956c76488b40605e</u> <u>b4655b5a6ade970549ea39</u> <u>962358ce0f1c33df42944d</u>	- 154.53999999999999 2042 USDT  154.59 USD	✓
172	2023-03-23 12:39:48	<u>0x4782b454f2e9218d1c70</u> <u>62addae2f6c27d88e28178</u> <u>a56763a85c34fc0e4a1bec</u>	+ 154.53999999999999 2042 USDT  154.53 USD	✓
173	2023-02-26 00:12:10	<u>0x339a9da35d72a0b88b82</u> <u>9eff99aeb9997956a2cf9</u> <u>80f03ec10b390a4bf39dce</u>	- 35.0000000000000000 000 BUSD  35.00 USD	✓
174	2023-02-26 00:04:09	<u>0x5657a0b07162041c9221</u> <u>5b79a709a72315ceb88b65</u> <u>8dc7ea8f70b812c1926627</u>	+ 35.0000000000000000 000 BUSD  35.00 USD	✓
175	2023-02-25 23:50:12	<u>0x232bd79c892b3665ceac</u> <u>db99fdfd7a8e3cb11e6fb5</u> <u>35ebc09855a735bc6b44e4</u>	- 32,260.000000000000 0000000 GST	✓
176	2023-02-25 23:43:06	<u>0xcea3373b2936b151ba0b</u> <u>f709955ef118829dfce681</u> <u>9dc99fe88e36987766d41b</u>	+ 32,260.000000000000 0000000 GST	✓
177	2023-02-25 23:25:28	<u>0xad12df4976d66fa50c38</u> <u>f7b69380b33580c6833a4e</u> <u>9164b41cec5e904b9061f0</u>	- 152.12999999999999 5453 USDT  152.15 USD	✓

#	Date & time	Transaction Id	Amount	
178	2023-02-25 23:18:49	<u>0x55a71c93a42709c7b68f914d3ef2865698ccfc37a149836f15c625f5c76d8b3c</u>	+ 152.12999999999999 5453 USDT  152.15 USD	✓
179	2022-12-12 14:50:17	<u>0xd169d12403c925dca46fec4823bba2df9253d47ef0e294fb04b4d7bd2e900fb5</u>	- 30.0000000000000000 000 BUSD  30.00 USD	✓
180	2022-12-12 14:42:05	<u>0x3524fb5623f415064e0dfd0ed6c72a104ccdaa13bfdaf55ab6659a93530835e1</u>	+ 30.0000000000000000 000 BUSD  30.00 USD	✓
181	2022-11-10 07:06:52	<u>0x9d097f31f3e0eb9d4029e23d629146aac35d8f57a4d0162d864ee3c74e36e80d</u>	- 90.0000000000000000 000 USDC  90.03 USD	✓
182	2022-10-19 07:46:18	<u>0x4bdfa633c661521d02ef33c3d0d409bff485e128af472d3399dd822a2251b31a</u>	- 30.0000000000000000 000 BUSD  30.01 USD	✓
183	2022-10-19 07:25:02	<u>0x32470d51b0477ec4dda4a20e2effb3fa60af619c3c7df934e59c40e8dae6f74a</u>	+ 30.0000000000000000 000 BUSD  30.01 USD	✓
184	2022-10-14 16:04:22	<u>0xf24b534aaed96a8b06a3592315dd1647b408c893fc6e86ce346b7186436f700a</u>	+ 0.100000000 SDJT	✓
185	2022-10-10 22:33:37	<u>0x7c0fe51955343e76473d5c4c65eb3ee71cd7da0780fa39c560f0bb2210eb518e</u>	+ 738,097.0000000000 00000000 RiftDao.net	✓
186	2022-10-09 07:45:22	<u>0x170555294c77b3ef9099f601539740ea518e0ed293ea691511938bf1af8aa5d6</u>	- 185.85603148000001 2834 USDT  185.84 USD	✓



#	Date & time	Transaction Id	Amount	
187	2022-10-06 13:40:18	<u>0xe7dabca6c626c12e234d c111c965e3ae15110ee572 3f8242637271911c19fad4</u>	- 23.0000000000000000 000 BUSD  1,230.47 USD	✓
188	2022-10-06 13:21:15	<u>0x08074e86538d29a86ed2 79fd7ad08155411efa6aaf f6f1ada9de05bde2f2e679</u>	+ 23.0000000000000000 000 BUSD  1,230.47 USD	✓
189	2022-09-15 19:09:59	<u>0xbe27932be063d4ed6c7a 8495df4236994e5cd44765 97acab5749a53053b904bb</u>	+ 56.7100000000000000 853 USDT  56.69 USD	✓
190	2022-09-02 09:29:33	<u>0x9fbff499de5abe231533 58b329c5ea7b021302c582 9ad7c6a87e089fbf827a4e</u>	+ 24.4360314800000000 471 USDT  24.44 USD	✓
191	2022-08-26 19:13:51	<u>0x24ffcf15e3103955f5a0 7a52bede4c88db8a3cf022 82f7b7a60c1d3ede122574</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
192	2022-08-18 10:40:10	<u>0x9c4a47b38449692a95e4 fc80636080e20e2069b1e1 3aed1ee8a905e03e521ae1</u>	- 234.5000000000000000 0000 BUSD  234.52 USD	✓
193	2022-07-25 20:41:55	<u>0xb5dff34d9881409901aa 373249513aa891eaaa91f2 0b138889d979379d43b318</u>	+ 64.7099999999999993 747 USDT  64.79 USD	✓
194	2022-07-14 02:08:16	<u>0xa9740f46d002a2ab137f 710014d2aa2ea840c82edd 144afef958020c8854d0e2</u>	- 71.0000000000000000 000 USDT  71.02 USD	✓
195	2022-07-13 20:41:19	<u>0xb0965a870d91c95a1be1 573ac5565f3e1c0b3f0c0c 943b75e8a43d9761612a05</u>	+ 71.0000000000000000 000 USDT  71.02 USD	✓

#	Date & time	Transaction Id	Amount	
196	2022-06-27 10:56:37	<u>0xb920231a3af0ef549ec58576382659f20955e1565ed1d14f5e1b0f8b7213677a</u>	- 49.7100000000000000 853 USDT  49.74 USD	✓
197	2022-06-27 10:52:34	<u>0xc76da8acbc3af79ef65f85177b3647e12261b1cd608fde0e1caf443a189e5f4</u>	+ 49.7100000000000000 853 USDT  49.74 USD	✓
198	2022-06-26 10:46:27	<u>0x67a930764fe31d65eb45a2a6bda337f0116c7820cc8216a838da97308f5dde89</u>	- 117.70999999999999 3747 USDT  6,939.64 USD	✓
199	2022-06-26 10:43:00	<u>0x52537117d36751046a9c7d02f42c0f5fc508f5547a423a3357398766eefb3e5e</u>	+ 117.70999999999999 3747 USDT  6,939.64 USD	✓
200	2022-06-15 22:13:23	<u>0x1256524ee19fdf8c69e1c3f6b5bbb2706c6eac952a176064e9a78a50e0c26ff9</u>	- 57.846472740000002 943 USDT  57.83 USD	✓
201	2022-06-15 22:07:28	<u>0x798d7565b3d83afa67c2e90483870c780cde9419781eb2d097d973c3caeb7a2c</u>	+ 57.846472740000002 943 USDT  57.83 USD	✓
202	2022-05-28 04:14:53	<u>0xd9777240387f712c9105cfd73daa80b162fc6e19274b0653711c9f8c3be7f382</u>	+ 188,888 Luna2.app	✓
203	2022-05-24 09:34:58	<u>0xf5feb3945522a85f5c812112c6e68d828c319d254cb151b086e28749c47eec70</u>	+ 204.50000000000000 0000 BUSD  14,113.32 USD	✓
204	2022-05-10 13:19:15	<u>0x8c29f538714d3b8414b6ddd96880b1646d42c0dcae7b5ebed8f92eed18fbbea9</u>	- 29.399999999999998 579 USDT  29.38 USD	✓

#	Date & time	Transaction Id	Amount	
205	2022-05-10 13:10:09	<u>0x30793eb6bf7ced0fbeaf</u> <u>e0a5977a8ff45347dbe313</u> <u>6c3e8f37d500bce8351627</u>	+ 29.399999999999998 579 USDT  29.38 USD	✓
206	2022-04-23 09:36:16	<u>0x9d033bd9fc4743b3a4d8</u> <u>b2316e2629d0ff9a0575e9</u> <u>8da679e18cf69c09429482</u>	+ 30.000000000000000 000 BUSD	✓
207	2022-04-22 21:19:29	<u>0x7796cfaf96dab3d53445</u> <u>36b1d42d257b91f9ab658a</u> <u>c58a524b58fa496ed112aa</u>	+ 35.000000000000000 000 USDC	✓
208	2022-04-22 10:42:00	<u>0xc955ddd4fad5b8519708</u> <u>d05d004cc76547bbed7a66</u> <u>ae50583e8e13b617666498</u>	+ 55.000000000000000 000 USDC	✓

\* USD values displayed at the time of transaction

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