

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe455248c4f9d3b974815c5daa33f74d5648a9127</u>
TOTAL RECEIVED	3.4096000000000000186 BNB
	2,019.16 USD
TOTAL SEND	3.389885288999999968 BNB
	2,007.49 USD






Token	Balance
BNB	0.019714710999999999 BNB
	11.67 USD
Tether USD	6.233262009999999798 USDT
	6.23 USD
Tether USD	0.000000 USDT
DexCheck	0.006033675817527352 DCK
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
USDT	N/A USDT
USDT	N/A USDT
PPBox.io	N/A PPBox.io
USDT	N/A USDT










Token	Balance
USDT	N/A USDT
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM
# mySHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 19:46:37	<u>0x00eecbb118c49263384c36d792268399386451119b97f6c2f31e2f7677d45bc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-04 19:46:37	<u>0x00eecbb118c49263384c36d792268399386451119b97f6c2f31e2f7677d45bc3</u>	- 0.000183895000000000 00 BNB  0.09 USD	✓
3	2024-09-04 19:45:07	<u>0xcdb7570dbc235679b73895225dcb9d5fc8ac64742ca76b152eb7d7f8617035c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-04 19:45:07	<u>0xcdb7570dbc235679b73895225dcb9d5fc8ac64742ca76b152eb7d7f8617035c2</u>	- 0.000265591000000000 00 BNB  0.13 USD	✓
5	2024-08-14 21:05:57	<u>0x24c74eb5b90a59b9f1584bb9bf3766235e4e226082b3028cb0f04f748d40ad5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-14 21:05:57	<u>0x24c74eb5b90a59b9f1584bb9bf3766235e4e226082b3028cb0f04f748d40ad5c</u>	- 0.000629733000000000 00 BNB  0.32 USD	✓
7	2024-08-14 21:04:21	<u>0x79747514b8d233a2a6347faac6c040362f62c931e5c8f0907f2c6b5fc43f2365</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-08-14 21:04:21	<u>0x79747514b8d233a2a6347faac6c040362f62c931e5c8f0907f2c6b5fc43f2365</u>	- 0.0007919130000000 00 BNB  0.41 USD	✓
9	2024-07-17 18:26:46	<u>0xb1aa7fbeabb4cffae97acc58ac02255407b4b3737fd676b94126e54a26c42075</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-07-17 18:26:46	<u>0xb1aa7fbeabb4cffae97acc58ac02255407b4b3737fd676b94126e54a26c42075</u>	- 0.0006944130000000 00 BNB  0.39 USD	✓
11	2024-07-17 18:25:46	<u>0x13918345f430bdbf16d60a07625c5c62feb337e8fefab7e2625d087407f33c2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-07-17 18:25:46	<u>0x13918345f430bdbf16d60a07625c5c62feb337e8fefab7e2625d087407f33c2f</u>	- 0.0007891860000000 00 BNB  0.45 USD	✓
13	2024-06-23 13:21:53	<u>0x4c28f14851e2c0b9a9001a283ddd1762bd24eb68de54d3414dc70ed55bb6102</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-23 13:21:53	<u>0x4c28f14851e2c0b9a9001a283ddd1762bd24eb68de54d3414dc70ed55bb6102</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
15	2024-06-10 18:44:19	<u>0x5df0aded3337cc96a631bf89db9134ac72716534111568b5d70076805b40245d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-06-10 18:44:19	<u>0x5df0aded3337cc96a631bf89db9134ac72716534111568b5d70076805b40245d</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-06-07 16:10:28	<u>0x11d351a51383c4774145</u> <u>333040ecb8be8f032150ae</u> <u>bff2afa36ed8ad261a1794</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-06-07 16:10:28	<u>0x11d351a51383c4774145</u> <u>333040ecb8be8f032150ae</u> <u>bff2afa36ed8ad261a1794</u>	- 0.000253926000000000 00 BNB  0.17 USD	✓
19	2024-06-07 16:08:25	<u>0x57fc27a0a8b190b4b861</u> <u>4b20d85aefdae7e2567749</u> <u>6c183a8fc7d1acb8306104</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-06-07 16:08:25	<u>0x57fc27a0a8b190b4b861</u> <u>4b20d85aefdae7e2567749</u> <u>6c183a8fc7d1acb8306104</u>	- 0.000058212000000000 00 BNB  0.04 USD	✓
21	2024-06-07 16:02:07	<u>0xcde929fea6874b3508cd</u> <u>86ae63e6855905c39478ad</u> <u>c4d2960ef51118e9c8263b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2024-06-07 16:02:07	<u>0xcde929fea6874b3508cd</u> <u>86ae63e6855905c39478ad</u> <u>c4d2960ef51118e9c8263b</u>	- 0.000058188000000000 00 BNB  0.04 USD	✓
23	2024-06-07 15:54:05	<u>0x5e8321a92e818c4c217c</u> <u>26ef27830d27959c0c49d8</u> <u>008eb0e63fd3aae6297618</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-06-07 15:54:05	<u>0x5e8321a92e818c4c217c</u> <u>26ef27830d27959c0c49d8</u> <u>008eb0e63fd3aae6297618</u>	- 0.000078882000000000 00 BNB  0.05 USD	✓
25	2024-06-07 15:38:34	<u>0x5e7cd79c7f269f9e2482</u> <u>87f02cad3d1f3d1c6c3995</u> <u>ef29a0b4bfb2ead88a5191</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-07 15:38:34	<u>0x5e7cd79c7f269f9e248287f02cad3d1f3d1c6c3995ef29a0b4bfb2ead88a5191</u>	- 0.0000872820000000 00 BNB  0.06 USD	✓
27	2024-06-07 15:33:39	<u>0xd43008579b77a61da3d2ee4ec695a1fdcd555ad6e1e6487e302092d46661899b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-06-07 15:33:39	<u>0xd43008579b77a61da3d2ee4ec695a1fdcd555ad6e1e6487e302092d46661899b</u>	- 0.0000788820000000 00 BNB  0.05 USD	✓
29	2024-06-07 15:30:06	<u>0xd4cc6d6f8905a5be33a746f7ebb0ed924bff458c7932c8ec64471807b356894a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-06-07 15:30:06	<u>0xd4cc6d6f8905a5be33a746f7ebb0ed924bff458c7932c8ec64471807b356894a</u>	- 0.0000581880000000 00 BNB  0.04 USD	✓
31	2024-06-06 20:11:36	<u>0x787e6d86ba1c334bc1d38fb7c8448f440c3d4832d7c0887ba24d593a627fa379</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-06-06 20:11:36	<u>0x787e6d86ba1c334bc1d38fb7c8448f440c3d4832d7c0887ba24d593a627fa379</u>	- 0.0004988100000000 00 BNB  0.35 USD	✓
33	2024-06-06 20:05:26	<u>0xf91f74c3c17a60408eefcddeefe9e9deed42d7d51c1c43aa2d0af3036f8cf3e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-06-06 20:05:26	<u>0xf91f74c3c17a60408eefcddeefe9e9deed42d7d51c1c43aa2d0af3036f8cf3e2</u>	- 0.0000924360000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-06 20:03:29	<u>0x3712790f2c3153699410</u> <u>b7d482fbb14dc7999740c2</u> <u>42114a1a9659a93dfd8947</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-06-06 20:03:29	<u>0x3712790f2c3153699410</u> <u>b7d482fbb14dc7999740c2</u> <u>42114a1a9659a93dfd8947</u>	- 0.000078666000000000 00 BNB  0.05 USD	✓
37	2024-06-06 19:42:20	<u>0xd05f5e8c476688e47bc1</u> <u>63c6748414418cef1b7e78</u> <u>fc606401991e52caac13aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-06-06 19:42:20	<u>0xd05f5e8c476688e47bc1</u> <u>63c6748414418cef1b7e78</u> <u>fc606401991e52caac13aa</u>	- 0.000140517000000000 00 BNB  0.09 USD	✓
39	2024-06-06 19:12:09	<u>0x8b7d51c1c3f0b4f5c682</u> <u>8634b4da6e5a88b36e70c5</u> <u>65d1a8c4bd8bf250e82298</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-06-06 19:12:09	<u>0x8b7d51c1c3f0b4f5c682</u> <u>8634b4da6e5a88b36e70c5</u> <u>65d1a8c4bd8bf250e82298</u>	- 0.000186327000000000 00 BNB  0.13 USD	✓
41	2024-06-06 19:10:03	<u>0x83f079825ab24498ba61</u> <u>e22a141469b9f24ecc5439</u> <u>65cfcbbff5e1998b43e814c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-06-06 19:10:03	<u>0x83f079825ab24498ba61</u> <u>e22a141469b9f24ecc5439</u> <u>65cfcbbff5e1998b43e814c</u>	- 0.000325596000000000 00 BNB  0.22 USD	✓
43	2024-05-17 14:52:26	<u>0x6937bc9bc3569c3c1e64</u> <u>7d128747f8615c6a02cd68</u> <u>c26f58de8e4fa8e4911a92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
44	2024-05-17 14:52:26	<u>0x6937bc9bc3569c3c1e647d128747f8615c6a02cd68c26f58de8e4fa8e4911a92</u>	- 0.0001404450000000 00 BNB  0.08 USD	✓
45	2024-05-15 17:02:34	<u>0x81b4e90cf97bde40d080b00cb2d5c46bbf6ebb22e89ea7b1f75b57b1202a8822</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-05-15 17:02:34	<u>0x81b4e90cf97bde40d080b00cb2d5c46bbf6ebb22e89ea7b1f75b57b1202a8822</u>	- 0.0005566200000000 00 BNB  0.32 USD	✓
47	2024-05-15 17:01:58	<u>0x13666eba5ed1117e42cef126be2633295fc66219172a08648e82195de266a51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-05-15 17:01:58	<u>0x13666eba5ed1117e42cef126be2633295fc66219172a08648e82195de266a51</u>	- 0.0010371000000000 00 BNB  0.60 USD	✓
49	2024-05-14 23:10:40	<u>0xaaefe105d6d30b6b55489d134c8ef016f8035b7024dea1539398af8e79fc6990</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-05-14 23:10:40	<u>0xaaefe105d6d30b6b55489d134c8ef016f8035b7024dea1539398af8e79fc6990</u>	- 0.0005382690000000 00 BNB  0.30 USD	✓
51	2024-05-14 23:10:10	<u>0x17705a49f929964fb09111d26cd39bdbba2189a1789869ccbb13932d93afb275</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-05-14 23:10:10	<u>0x17705a49f929964fb09111d26cd39bdbba2189a1789869ccbb13932d93afb275</u>	- 0.0006529680000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-05-14 23:03:46	<u>0x97ae4bc4036aefb9a689</u> <u>cfc3608144675d74bd1d63</u> <u>b1b90e0aeac130a22cd057</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-05-14 23:03:46	<u>0x97ae4bc4036aefb9a689</u> <u>cfc3608144675d74bd1d63</u> <u>b1b90e0aeac130a22cd057</u>	- 0.0007093140000000 00 BNB  0.40 USD	✓
55	2024-05-14 23:03:13	<u>0x411ef55eca3adf6c6254</u> <u>64b552a04694dc212cd52f</u> <u>477c10add2d644e43e5fbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
56	2024-05-14 23:03:13	<u>0x411ef55eca3adf6c6254</u> <u>64b552a04694dc212cd52f</u> <u>477c10add2d644e43e5fbd</u>	- 0.0004651590000000 00 BNB  0.26 USD	✓
57	2024-05-14 23:03:04	<u>0xc2f316730cca65e02756</u> <u>dbad1d2669e6eda3769b8e</u> <u>1bc95c52ff6fa39c3479a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-05-14 23:03:04	<u>0xc2f316730cca65e02756</u> <u>dbad1d2669e6eda3769b8e</u> <u>1bc95c52ff6fa39c3479a8</u>	- 0.0007350120000000 00 BNB  0.41 USD	✓
59	2024-05-08 16:09:11	<u>0x4aef0da919079e34d158</u> <u>80766b5e7f1c7c00aa19d0</u> <u>0780c4d1c5e87ea7726ad7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-05-08 16:09:11	<u>0x4aef0da919079e34d158</u> <u>80766b5e7f1c7c00aa19d0</u> <u>0780c4d1c5e87ea7726ad7</u>	- 0.0005487900000000 00 BNB  0.32 USD	✓
61	2024-05-08 16:07:32	<u>0x23e9da00b29b57332c1b</u> <u>49fd0620767cd3009467fb</u> <u>6fc7a0120c3828311f74e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2024-05-08 16:07:32	<u>0x23e9da00b29b57332c1b49fd0620767cd3009467fb6fc7a0120c3828311f74e5</u>	- 0.0010200330000000 00 BNB  0.59 USD	✓
63	2024-05-07 16:16:39	<u>0x0ee7bd0da9c61dd494d815049fed6afad14e7a33a9207b9ae72d8b7dc817653d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2024-05-07 16:16:39	<u>0x0ee7bd0da9c61dd494d815049fed6afad14e7a33a9207b9ae72d8b7dc817653d</u>	- 0.0005427210000000 00 BNB  0.32 USD	✓
65	2024-05-07 16:13:24	<u>0x467c1b15547594146921cedd97014c99f2ba145e122becd10d8a9a5a159aee32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2024-05-07 16:13:24	<u>0x467c1b15547594146921cedd97014c99f2ba145e122becd10d8a9a5a159aee32</u>	- 0.0010054590000000 00 BNB  0.59 USD	✓
67	2024-05-02 18:19:48	<u>0x4ffd0136903f8e4e067cd3c7436452e163d9d8c404d8c85faf019cbbff4f6d08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-05-02 18:19:48	<u>0x4ffd0136903f8e4e067cd3c7436452e163d9d8c404d8c85faf019cbbff4f6d08</u>	- 0.0001035090000000 00 BNB  0.05 USD	✓
69	2024-05-02 17:26:51	<u>0xb42ac92c27209a762b48ee94d99c705f402bec54b9fe87ba181cf4b932eb0bd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2024-05-02 17:26:51	<u>0xb42ac92c27209a762b48ee94d99c705f402bec54b9fe87ba181cf4b932eb0bd6</u>	- 0.0005471370000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
71	2024-05-02 17:25:48	<u>0x9d294fb5f8060424ad30543cd7b1ef5a1243eeb55b49e9874f4997cc67c83ccf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2024-05-02 17:25:48	<u>0x9d294fb5f8060424ad30543cd7b1ef5a1243eeb55b49e9874f4997cc67c83ccf</u>	- 0.000974229000000000 00 BNB  0.54 USD	✓
73	2024-05-02 16:54:28	<u>0xb0e77d4606972f85c58cab8557a1e44ab22d828ac1043fac4dce7b776ec505f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2024-05-02 16:54:28	<u>0xb0e77d4606972f85c58cab8557a1e44ab22d828ac1043fac4dce7b776ec505f1</u>	- 0.000342506000000000 00 BNB  0.19 USD	✓
75	2024-05-02 16:45:25	<u>0x8da628eb88fbb84ccdf702296d3974fe887582b2ed88a5fd0fb785680d45167f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2024-05-02 16:45:25	<u>0x8da628eb88fbb84ccdf702296d3974fe887582b2ed88a5fd0fb785680d45167f</u>	- 0.000092412000000000 00 BNB  0.05 USD	✓
77	2024-04-25 18:18:19	<u>0xe118da4fc872dee9aa8a6027cf8b787e820a466efbf481bbf04f7bbdee2e9945</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-04-25 18:18:19	<u>0xe118da4fc872dee9aa8a6027cf8b787e820a466efbf481bbf04f7bbdee2e9945</u>	- 0.000452064000000000 00 BNB  0.27 USD	✓
79	2024-04-25 18:17:58	<u>0xab97b8cb493a055c6c22354d0430e5dd48689c52b76e00ca1f6ecb7f7eae34b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



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80	2024-04-25 18:17:58	<u>0xab97b8cb493a055c6c22354d0430e5dd48689c52b76e00ca1f6ecb7f7eae34b7</u>	- 0.0001386540000000 00 BNB  0.08 USD	✓
81	2024-04-22 19:17:55	<u>0x48c3b05da0940ccd4d6e059237605e90e051f5359be9004f8646c80c3e0778b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2024-04-22 19:17:55	<u>0x48c3b05da0940ccd4d6e059237605e90e051f5359be9004f8646c80c3e0778b3</u>	- 0.0006966210000000 00 BNB  0.41 USD	✓
83	2024-04-22 18:55:04	<u>0xae4345c29591d2851e8ae6d6aed104b702b3f0cd0da580a547a179addc8156c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2024-04-22 18:55:04	<u>0xae4345c29591d2851e8ae6d6aed104b702b3f0cd0da580a547a179addc8156c7</u>	- 0.0001405170000000 00 BNB  0.08 USD	✓
85	2024-04-22 18:35:37	<u>0x63f398f67d8848856e6310ec061eee8bc201df92ead7fdda5ce805ec34b1dcaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2024-04-22 18:35:37	<u>0x63f398f67d8848856e6310ec061eee8bc201df92ead7fdda5ce805ec34b1dcaa</u>	- 0.0008380290000000 00 BNB  0.49 USD	✓
87	2024-04-22 18:35:06	<u>0xe5ce31efb23a6bdacba7a9d5f0591a88aa58b5941371722e611b5ef17afdd383</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2024-04-22 18:35:06	<u>0xe5ce31efb23a6bdacba7a9d5f0591a88aa58b5941371722e611b5ef17afdd383</u>	- 0.0001395180000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
89	2024-04-18 18:22:04	<u>0x6bbdc77b92983573ba7330db330586da706f4d25fd0c32c10c3261e183ffbb19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2024-04-18 18:22:04	<u>0x6bbdc77b92983573ba7330db330586da706f4d25fd0c32c10c3261e183ffbb19</u>	- 0.0007022070000000 00 BNB  0.38 USD	✓
91	2024-04-18 18:16:16	<u>0x5a32ff7e1c73a91f1ddbafd4b9096e1bcb3a6a58fdddbede3195eea4c445d630</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2024-04-18 18:16:16	<u>0x5a32ff7e1c73a91f1ddbafd4b9096e1bcb3a6a58fdddbede3195eea4c445d630</u>	- 0.0001397760000000 00 BNB  0.07 USD	✓
93	2024-04-18 18:12:07	<u>0xfc8f3a34f56cf5699b3be14f5621455ab6449a1c5a2f4c4a084b0d119a7e8e99</u>	- 3.3685999999999998 17 BNB  1,847.34 USD	✓
94	2024-04-18 18:12:07	<u>0xfc8f3a34f56cf5699b3be14f5621455ab6449a1c5a2f4c4a084b0d119a7e8e99</u>	- 0.0024684870000000 00 BNB  1.35 USD	✓
95	2024-04-18 17:54:19	<u>0x9c3122339031bf14cfdc3a1f20559a9bcacf067b36a4a5f8fe1bb8504abf1059</u>	+ 3.3963999999999998 64 BNB  1,862.58 USD	✓
96	2024-04-18 17:42:39	<u>0x9d687c9baff9e85e5259ee94da2cdf513cf6303630b7bce6b5887ee14c7aa168</u>	+ 0.0132000000000000 00 BNB  7.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 05:27:58	<u>0x201f1ffb3351474ef3393e3575d6672ef420ad945260e80de9ee316f3f3cb4f0</u>	+ 666 s://rareAddress.io	✓
2	2024-09-04 19:47:13	<u>0x1e96e0c1b379a5ad90fd245b401cffe8d1abe820f245896482d038ce651bb893</u>	+ 1,194.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-04 19:46:37	<u>0x00eecbb118c49263384c36d792268399386451119b97f6c2f31e2f7677d45bc3</u>	- 26,999.790000000000 0873115 DCK	✓
4	2024-09-04 19:45:07	<u>0xcdb7570dbc235679b73895225dcb9d5fc8ac64742ca76b152eb7d7f8617035c2</u>	+ 26,998.79170632995 3740351 DCK	✓
5	2024-09-04 19:45:07	<u>0xcdb7570dbc235679b73895225dcb9d5fc8ac64742ca76b152eb7d7f8617035c2</u>	+ 1.0014161188693575 52 DCK	✓
6	2024-09-04 08:58:55	<u>0x4cce6850aff6eeff892b2e12a51c44e023300f23663a041f47f66e7d4f3d460b</u>	+ 60,000.000000 ACT	✓
7	2024-08-20 10:58:12	<u>0x03969793a98b30ab8579aa73315496f51287c641e503e75b1894f014b712a00f</u>	+ 62,000.000000000 B00M	✓
8	2024-08-14 21:05:57	<u>0x24c74eb5b90a59b9f1584bb9bf3766235e4e226082b3028cb0f04f748d40ad5c</u>	- 15,733.059999999999 9490683 DCK	✓
9	2024-08-14 21:04:21	<u>0x79747514b8d233a2a6347faac6c040362f62c931e5c8f0907f2c6b5fc43f2365</u>	+ 15,732.22441476377 0255377 DCK	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-14 21:04:21	<u>0x79747514b8d233a2a6347faac6c040362f62c931e5c8f0907f2c6b5fc43f2365</u>	+ 0.8318864246711799 03 DCK	✓
11	2024-07-17 18:26:46	<u>0xb1aa7fbeabb4cffae97acc58ac02255407b4b3737fd676b94126e54a26c42075</u>	- 26,855.709999999999 9126885 DCK	✓
12	2024-07-17 18:25:46	<u>0x13918345f430bdbf16d60a07625c5c62feb337e8fe</u> <u>fa67e2625d087407f33c2f</u>	+ 26,854.34846212488 9920233 DCK	✓
13	2024-07-17 18:25:46	<u>0x13918345f430bdbf16d60a07625c5c62feb337e8fe</u> <u>fa67e2625d087407f33c2f</u>	+ 1.3584255470069008 80 DCK	✓
14	2024-06-27 02:37:13	<u>0x99d21dce4992664421b7ed7ff05054ab28bfa60b6af506488e40fbb9695ff1cd</u>	+ 0.0000010000000000 00 USDT  0.00 USD	✓
15	2024-06-25 18:05:49	<u>0xb756ff4841530365c087b7974db6aeaa41e1683f76c8e10f91e2cd98427872dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-06-25 18:04:46	<u>0x88e4d12696cd27228f5407720dc59fcf7faa8ba181fffe69bfacd8f97e1c8131</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-06-24 20:15:02	<u>0x2c709eb5b13d5d4316465cf81a179b1cbf7b87ff96f6b86c8b2c3eeec580a29f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-06-23 23:35:28	<u>0x17d8750bd627d22308be43ffa347addd0b8246495cb429752bf042338b7eeba5</u>	- 460.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-23 23:34:39	<u>0xa3c6faf1d353537be901d3f0b9f29abb71bfdee02514f51d89abfbdbfb3d26c1</u>	- 460.000000 USDT	✓
20	2024-06-23 22:25:54	<u>0x41416ec9a1fe75bbcbaccb7f0a72f61a1c2e6e68f042c58841a201c6dbbe9c77</u>	- 460.000000 USDT	✓
21	2024-06-23 22:25:54	<u>0xe392888467eeae8a0aeac39b513d70a73deb820e7c7d31307f6f9323447c35cd</u>	- 460.000000 USDT	✓
22	2024-06-23 22:18:15	<u>0x54becdce63869706ca2caa58ade897a1a2263e388e857ee6eb9bfd735d247acc</u>	- 460.000000 USDT	✓
23	2024-06-23 22:12:18	<u>0x37f2349cb59d26ffe9930e48f1309ebfb74306bc4afb6410c4299cff1e1f5c59</u>	- 460.000000 USDT	✓
24	2024-06-23 22:08:51	<u>0xe06b7c2e6b6506c82079ccde07291aa251f901710fe0b2ec0b0c11b353b396bb</u>	- 460.000000 USDT	✓
25	2024-06-23 22:08:15	<u>0xac25719b73dce31f64b001be6a3a001abae034665306d27cca8465ed7cf3d4e6</u>	- 460.000000 USDT	✓
26	2024-06-23 21:55:32	<u>0x8d8e44c9f19e897052819f19595008a13e4fbbbbb60df6c9ebcf0de0ce8afc0cd</u>	- 460.000000 USDT	✓
27	2024-06-23 21:55:00	<u>0xdfc9ce53bfef4cca2566e764d404ba04391ad2fd57f06dd8073bdf4bc98031fa</u>	- 460.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-23 21:52:28	<u>0x52002dd502d8849d48a4 469434363c0f67b6090a13 58af59aead914fde0e6032</u>	- 460.000000 USDT	✓
29	2024-06-23 21:51:49	<u>0x516996e94a11a170b37e 3ba803e7a54c134b14dca1 fa548cba3b7f63c7659fe4</u>	- 460.000000 USDT	✓
30	2024-06-23 21:50:04	<u>0xe333c6fbcf0773969156 f5c889a0230a533c2d8fb1 afd8279b01e719f152a749</u>	- 460.000000 USDT	✓
31	2024-06-23 21:49:25	<u>0x665b303500fa12d884be e3b9f677e185aba7e5b6ae 178e896ddd0b3a46442722</u>	- 460.000000 USDT	✓
32	2024-06-23 21:47:43	<u>0x770cb1120466a501d372 35fd5a9ce4deb95ca7006 c684ff07029b64762bf33a</u>	- 460.000000 USDT	✓
33	2024-06-23 21:46:55	<u>0x7fb7c557def891af20c3 4b160b4c39f58ba8f93b69 071bb43cfba9a2123b2d0f</u>	- 460.000000 USDT	✓
34	2024-06-23 21:39:08	<u>0x0a46c8a6794ec6372f7e 4d0dd686fbfeb367827339 b955053391d09d0279f897</u>	- 460.000000 USDT	✓
35	2024-06-23 21:38:26	<u>0x2a54d5e33d8ee2a33a55 1188f4cba12019dc4916bd 7675791ea153554e0cec11</u>	- 460.000000 USDT	✓
36	2024-06-23 21:37:02	<u>0x70c574fffe26e3bfaf5c fc087cbc0e448035a651dc 48bdedaf028001e82fe92f</u>	- 460.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-23 21:35:59	<u>0x19e61b780100ca4e0966e05e0951cc1e94be7225e79aeb7b093863c81271268f</u>	- 460.000000 USDT	✓
38	2024-06-23 21:27:59	<u>0xbaf81f48cc41119b2cfd4d3f3af5190f6ceb1c8ba6908d8fea569493683cd8ef</u>	- 460.000000 USDT	✓
39	2024-06-23 21:27:17	<u>0xa1f835e7e59501bfd40e8bd9f1b904f99360b738986e1795d7f790b776309915</u>	- 460.000000 USDT	✓
40	2024-06-23 21:01:15	<u>0xdae495ca6e58697e90d6c74457eff0953ac88a0b72bcc58eb5b3acc775cde5ef</u>	- 460.000000 USDT	✓
41	2024-06-23 21:00:27	<u>0xa450f77d861fc8bf31ae5b46131d17ffff6a621b479ecd08936bbcc2822d6877</u>	- 460.000000 USDT	✓
42	2024-06-23 20:52:03	<u>0x34b6549146e9dba86ebe324cfdfd8025b1beb4988436125d2b619b8b685c5143</u>	- 460.000000 USDT	✓
43	2024-06-23 20:47:57	<u>0xaa87284916e225df8d644a5a8e00df2e14bcb6f7f24301c4b85b85a06cf79b68</u>	- 460.000000 USDT	✓
44	2024-06-23 20:46:33	<u>0x4334da6da2110065b3ff2298442d6a506818c260288418357928808b1089b4bb</u>	- 460.000000 USDT	✓
45	2024-06-23 20:45:03	<u>0x661b008bb9f086e9f5db0eef0af54812175631383202542dea2b552e47c39601</u>	- 460.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-23 20:34:48	<u>0x4c05ce2435b451a0144a</u> <u>c62d431470a65c78dbfbdc</u> <u>250ac4da58471c1192a4bf</u>	- 460.000000 USDT	✓
47	2024-06-23 20:33:44	<u>0xcba1d802788ef417a078</u> <u>8df533ad79a295268f2d03</u> <u>2885d1a86c2db15d053f63</u>	- 460.000000 USDT	✓
48	2024-06-23 20:26:38	<u>0x9b1a8532ebdb33793b9b</u> <u>efb0f24445f76ebf85f610</u> <u>768b2340b9289cfa13a796</u>	- 460.000000 USDT	✓
49	2024-06-23 20:23:23	<u>0x1e2936e3cbfe81cc6e5d</u> <u>bd2f967d329d68d2a3fe53</u> <u>4f91f6110ba8dcf9a7f3df</u>	- 460.000000 USDT	✓
50	2024-06-23 20:09:53	<u>0x448fac575646d9c7642f</u> <u>b49cdd21e216e1b6b5ad3e</u> <u>b6ba36adc76a5f4f9552d5</u>	- 460.000000 USDT	✓
51	2024-06-23 20:09:02	<u>0x95904af7150ab29b55ea</u> <u>ae2087c6792da414b50727</u> <u>95755395921a0886c5cbca</u>	- 460.000000 USDT	✓
52	2024-06-23 20:08:44	<u>0x8d56f67629b956e28e7a</u> <u>c3659a53cadea0d3fac592</u> <u>b3aaf158eae08c8028907f</u>	- 460.000000 USDT	✓
53	2024-06-23 20:07:59	<u>0x29a4a3b3eeb3d996c8b1</u> <u>955d7b6413b32c95bc039e</u> <u>83bdf5bb71042c7c2ebbda</u>	- 460.000000 USDT	✓
54	2024-06-23 20:07:47	<u>0x06b5bfb8d911ee1a9207</u> <u>cb067610a1a6523db72d24</u> <u>e6d33ecb2be00b0fa1900a</u>	- 460.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
55	2024-06-23 20:01:16	<u>0xbe876ee3ba51587661d2ed143784550a230561c3cc32a9076e955a1d320bc1cf</u>	- 460.000000 USDT	✓
56	2024-06-23 19:59:10	<u>0x230b75022c82c081b96115409a076f8a840042fc6adea7aa2eb1c57dc18b2914</u>	- 460.000000 USDT	✓
57	2024-06-23 19:50:25	<u>0x437296f7fd55842ad1601a7668c8563424ad5a92a6cc22d6ca9cc81e1f84b095</u>	- 460.000000 USDT	✓
58	2024-06-23 19:49:22	<u>0xdadffe20250437a3798a93dac39fe99f6fb4a9591451d1c3f0634d8149858662</u>	- 460.000000 USDT	✓
59	2024-06-23 19:45:34	<u>0x53f40ab3274e1814860509d928b2a62618f72d481a316fca8b6f1c45de3c95f7</u>	- 460.000000 USDT	✓
60	2024-06-23 19:42:01	<u>0x7ebd996a2cc8266232f6293c88b6011972defFeb397a7e8f191b00aee2451fae</u>	- 460.000000 USDT	✓
61	2024-06-23 19:40:58	<u>0x595d4e2367e59bc3d8213a03b4b77c74d8d934dbc12b797a8021e233fd0ab847</u>	- 460.000000 USDT	✓
62	2024-06-23 19:39:16	<u>0xef0805094a84829462c563fe5848105b50d7e63ccc2507802bac4d5f1f423307</u>	- 460.000000 USDT	✓
63	2024-06-23 19:35:19	<u>0x4d47a9bcc27002c7a20927ff7d90527d4b5913edd511cc4a33841ff3693909d1</u>	- 460.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-06-23 19:34:55	<u>0xa42dc6b0250859021787</u> <u>d58e63505d96c4b2bfb32c</u> <u>63621bee081ccd0f2d80e8</u>	- 460.000000 USDT	✓
65	2024-06-23 19:34:55	<u>0x7fda2ba5248ef2c42f30</u> <u>5c34d4bb216a24d24bb3f4</u> <u>f164257e346ccdc3635cdc</u>	- 460.000000 USDT	✓
66	2024-06-23 19:31:41	<u>0x5862e317948a278d2bf3</u> <u>3cb8c2d28ea165316bf8fe</u> <u>5f9ac3308500f21fbdf334</u>	- 460.000000 USDT	✓
67	2024-06-23 19:29:53	<u>0xb770a9a852ee08878f4e</u> <u>76228d6130cd1ef8d76cf3</u> <u>b14603e534886fd7c01d4e</u>	- 460.000000 USDT	✓
68	2024-06-23 19:23:02	<u>0x21b5a2132ede3c4bba59</u> <u>df35b1d8cffcb558e1c2b4</u> <u>4d2a1788795d0a1cbc07de</u>	- 460.000000 USDT	✓
69	2024-06-23 19:21:29	<u>0xc6b0c5dd17a24a98c78c</u> <u>fcd5427273f0520e1db61</u> <u>05465ab4efe8d6f62166e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2024-06-23 19:17:08	<u>0xbc9f59bcfc137fd8377a</u> <u>b4a75784bbebfd5d1441c6</u> <u>239f5191fbb893a25bb684</u>	- 460.000000 USDT	✓
71	2024-06-23 19:15:41	<u>0xc2936d7952a61ed42d7e</u> <u>37073bc4ab7eaeb2096e6a</u> <u>79720a5da9c440d762f3ec</u>	- 460.000000 USDT	✓
72	2024-06-23 19:11:29	<u>0xa0d56e8efe8eb7f8b2d8</u> <u>7f66b936ca782a33fc8686</u> <u>6d240dd229279e457af3a6</u>	- 460.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2024-06-23 19:05:50	<u>0xf8cb0c95b61db7980527</u> <u>04133d2b30666de1826b2a</u> <u>067756d6955dd52f76c20f</u>	- 460.000000 USDT	✓
74	2024-06-23 18:45:10	<u>0x3bf47d132c10f02bebf</u> <u>8bfaa4d8c958d4c498ee19</u> <u>fe5e77ac707185083ffecb</u>	- 460.000000 USDT	✓
75	2024-06-23 18:45:10	<u>0xfed54c0d044ed890022a</u> <u>5aae0423332a02bce64cfe</u> <u>7b484217af9d0a35a79080</u>	- 460.000000 USDT	✓
76	2024-06-23 18:31:58	<u>0xec822a7fae04a4904bc6</u> <u>8fa82a59a8988eaf1d38c5</u> <u>851d5d5c627503c7e01711</u>	- 460.000000 USDT	✓
77	2024-06-23 18:13:04	<u>0xe597c327d8d1682dc870</u> <u>e68444a31acaf40689849f</u> <u>59ae6a1562068bc36175ac</u>	- 460.000000 USDT	✓
78	2024-06-23 18:12:01	<u>0xdf54a64161936f100f12</u> <u>c09a1197a5a6c3bd2dad97</u> <u>00ff79ef56145f75df0c8c</u>	- 460.000000 USDT	✓
79	2024-06-23 18:10:49	<u>0x00b57d59069c9879b713</u> <u>285b8582e237fc2106cee2</u> <u>062469f44b89f3cec8a972</u>	- 460.000000 USDT	✓
80	2024-06-23 18:10:31	<u>0xc7dc69546b629544d9bf</u> <u>5e9192619a4fa1aaf24885</u> <u>781016ac9aa453a2778fa2</u>	- 460.000000 USDT	✓
81	2024-06-23 18:09:52	<u>0x1a59c4401e09c1b8c2e5</u> <u>93c92e4b062db8764927f0</u> <u>90375d754060c2e7800a74</u>	- 460.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
82	2024-06-23 18:07:46	<u>0x7373ae9690600a7e35e3</u> <u>194fc679cc523ece956a59</u> <u>89a45a06b1f493b2f98d6a</u>	- 460.000000 USDT	✓
83	2024-06-23 18:07:19	<u>0x85af5605bf43d5ee7bab</u> <u>cf2cc0779196c8ea684745</u> <u>610eaa601ff0ab88351fe8</u>	- 460.000000 USDT	✓
84	2024-06-23 18:06:16	<u>0xd6b4201d8e53be6ce037</u> <u>4bccd4e3abe936dd377ec0</u> <u>84b4d7634362d14ce49d48</u>	- 460.000000 USDT	✓
85	2024-06-23 18:03:07	<u>0xfeabe099fa3255ed0fa9</u> <u>591e86248c52fd46e6388e</u> <u>88f436cb8dca7fe1dd6ed4</u>	- 460.000000 USDT	✓
86	2024-06-23 18:02:04	<u>0xfa38d46143b9bf0ddb09</u> <u>89fce0dd0632c29deda705</u> <u>1c7e5206c16f44accbf8fb</u>	- 460.000000 USDT	✓
87	2024-06-23 17:53:42	<u>0x057249abe4519cd7a09c</u> <u>88b9a6869cf10469c6943c</u> <u>02ba5ef63b074e87572043</u>	- 460.000000 USDT	✓
88	2024-06-23 17:53:06	<u>0xd7eb9f529b8120104ef8</u> <u>a19d1372edd12654cd79c4</u> <u>be5f56eafeae166d61ef9e</u>	- 460.000000 USDT	✓
89	2024-06-23 17:51:57	<u>0xc8a4db3bf988c5264184</u> <u>99bf4fe4d74ffca46a62a7</u> <u>15d89d838a525e519ec6df</u>	- 460.000000 USDT	✓
90	2024-06-23 17:47:00	<u>0xe9e8b2a8b3c445d83c9e</u> <u>eb7b5f83501303130a2ad4</u> <u>b00e399082145c7f726a6b</u>	- 460.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
91	2024-06-23 17:45:21	<u>0x54453596244a895b4ed4 f3407c7e63b0afd62ad7e2 24abb5dfaa46f53b0c96ed</u>	- 460.000000 USDT	✓
92	2024-06-23 17:42:12	<u>0x55779550bd8d10a41529 8a00862a671fe2178f0dfa 1197f987a2f7348fe6cdba</u>	- 460.000000 USDT	✓
93	2024-06-23 17:39:06	<u>0xc4ca90c92f560b66bf8a fd1ba60b167a9af9e97532 efb7f6500cb1a4158e5e82</u>	- 460.000000 USDT	✓
94	2024-06-23 17:36:13	<u>0x5ec797895b172d38c0e8 6b72bb046d530495961139 adcd9fc08e65476b1c7ae2</u>	- 460.000000 USDT	✓
95	2024-06-23 17:32:55	<u>0x5c2bef6c1e9b85a6b56c 74aa3ea5e888007966cd5c a8765208f7301f938121c9</u>	- 460.000000 USDT	✓
96	2024-06-23 17:31:29	<u>0xb7177d16dc2c398eb269 a2a70d159572b30fab5fda 01087c014824fa8bf3ad09</u>	- 460.000000 USDT	✓
97	2024-06-23 17:31:02	<u>0xacee85dec63fed8b569c 5b3b53b9c7d88417dd05ce 398ffcb4276f760dafdab4</u>	- 460.000000 USDT	✓
98	2024-06-23 17:25:43	<u>0x61e2cad0287d9fef09c3 a03e6e4b6baf2bc35a9104 3bec40b6065ec999cf601c</u>	- 460.000000 USDT	✓
99	2024-06-23 17:23:37	<u>0x52bc0f4fe1cde90da7ed 33b398aed841903f990b69 61c5365289baf567a3155c</u>	- 460.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
100	2024-06-23 17:23:37	<u>0xbf8ef0a76a4ef17499b63ee4645cc045e345e45161300ca32aa0fb970f7186eb</u>	- 460.000000 USDT	✓
101	2024-06-23 17:22:10	<u>0xa9450ee2839b937bfc1822654f96b0d49eb7a78654ebf11d6b7be57f41b21089</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2024-06-23 17:21:07	<u>0xd6e401a6c077fc2396a689108e1fd844376b73f457c7c2251161c95a1c0034fd</u>	- 460.000000 USDT	✓
103	2024-06-23 17:21:07	<u>0x21f6d6165240b28c4954a239a49637b3d7cf22aed1d13cc04633e023039b505e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2024-06-23 17:15:58	<u>0x1c3fbd3b0d120a9d03f56f0feb29ee51fc20f8fe630d9c5fb447b99fb42843d1</u>	- 460.000000 USDT	✓
105	2024-06-23 17:14:40	<u>0x578a010e2c793e1e569a9f685a0a6e5a215a636ea733834c5df57e69545471df</u>	- 460.000000 USDT	✓
106	2024-06-23 17:14:37	<u>0x6e4083ec828eea02e8e61a228f02692f4dc270153db8afef3a1ac5a4863da241</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2024-06-23 14:47:35	<u>0x7492d7291435894169bcdebb2cad8b5ccedc39c46f039e8cc36fde2cc690dd3a</u>	- 460.000000 USDT	✓
108	2024-06-23 14:45:44	<u>0x86f39a10fff1e59e0ae6cc315a5c57ea3b00fd4834fc3acc8c579b0dbe164345</u>	- 460.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
109	2024-06-23 14:44:41	<u>0x0b8c23aeae96b9520c18 b4b4f2739039c336ea0460 cb0ae7a842b58308b3efc2</u>	- 460.000000 USDT	✓
110	2024-06-23 14:42:51	<u>0x7668dbe129f7afa7f6a5 4d787ee210e6b9fba89ffd 78b7b4ae9add76288456e</u>	- 460.000000 USDT	✓
111	2024-06-23 14:41:23	<u>0x8223786ecc89cfd4691c 046e5fb792be79489093f8 5fb52cc1637880668a0fe6</u>	- 460.000000 USDT	✓
112	2024-06-23 14:40:02	<u>0x05f5e253638659563c3e df88e88ab62f9238c9edc6 33155dcfdae6ae3b68b2f</u>	- 460.000000 USDT	✓
113	2024-06-23 14:38:54	<u>0x6b6fce544027e3db6ac7 537a2c1e60840448bceb02 9ae123e61feeb6c42d12bb</u>	- 460.000000 USDT	✓
114	2024-06-23 14:37:19	<u>0xc4b7db0c492c66f3e116 1fbca2aad5bb2e99238455 aa78c7c265e758fbf52f5e</u>	- 460.000000 USDT	✓
115	2024-06-23 14:35:58	<u>0x57762e385a78a3354d29 93e13a5ef95b0cfe11a51b 044dd2e1074a84363b935b</u>	- 460.000000 USDT	✓
116	2024-06-23 14:34:37	<u>0x879e7668b8d6dee3e7b8 186dbec6922bcc9e7d7325 d98622f4b5a7759de81e9f</u>	- 460.000000 USDT	✓
117	2024-06-23 14:32:50	<u>0x321ba256b9962eaf14ad 462edf8d847bb17b8cd01b 61020102f2257c52afd288</u>	- 460.000000 USDT	✓





#	Date & time	Transaction Id	Amount	
118	2024-06-23 14:31:41	<u>0x03acb7b2aabb53cb56c45ddd9677d44d85184a624d3ae5cda011780bc4ac9f2d</u>	- 460.000000 USDT	✓
119	2024-06-23 14:29:40	<u>0x2e7fc837050c87efa7b51105148b32cc0229731d69d1ff459f27d79dacea749f</u>	- 460.000000 USDT	✓
120	2024-06-23 14:16:33	<u>0xf6e29a5484820e571509c6084bc08fb926981bd843d239cb21e7f121f43e39d5</u>	- 460.000000 USDT	✓
121	2024-06-23 14:15:30	<u>0xe1574d55e8823af35f4ed66dcd1a9a323359f455655a4719319d02e1414627f6</u>	- 460.000000 USDT	✓
122	2024-06-23 14:08:51	<u>0xcc3101d8be4796560cb42ddd1f91d1464eceacd7c0850d5d96333d35289bf7b7</u>	- 460.000000 USDT	✓
123	2024-06-23 14:07:31	<u>0x1ffc9b9e6034533dbf34744a4ef14e9d4afdc517f99693b6c37602046fe8d192</u>	- 460.000000 USDT	✓
124	2024-06-23 14:06:01	<u>0x4ae6918c7589eb2eee7f05a34b631c88aba97d2d23c2261ce3f3a460cdf8c011</u>	- 460.000000 USDT	✓
125	2024-06-23 14:04:22	<u>0xf319905b84c6fdca81b0127d90d2a66d3669e3aaa1ac5786b8b851ac0fd99f5a</u>	- 460.000000 USDT	✓
126	2024-06-23 14:03:07	<u>0x1062c1bacbc26df8da424a5b19d7f49b451bbcbab919412ac76b36500d5580f5</u>	- 460.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
127	2024-06-23 14:02:52	<u>0xbfcc7d42a0624dedf744</u> <u>d0c58b93d31cd53189caae</u> <u>16f20792d111a6ed214f89</u>	- 460.000000 USDT	✓
128	2024-06-23 14:01:49	<u>0x1a6daf34053f6252f29f</u> <u>f46e3a17417a4a18aaafc3</u> <u>7d95cf0e21f3f564bf0806</u>	- 460.000000 USDT	✓
129	2024-06-23 14:01:01	<u>0x04081411720baa306453</u> <u>35c08eb7ae9c892b3f0a40</u> <u>b3742f8463725dc82178a2</u>	- 460.000000 USDT	✓
130	2024-06-23 13:59:43	<u>0x201d42bd6f0fd6fd4c1b</u> <u>abd1c3aac26180b88cd823</u> <u>2e9054185509d1365c1ec3</u>	- 460.000000 USDT	✓
131	2024-06-23 13:58:16	<u>0x7deac987bc9be3f0c869</u> <u>ca55432910445fe13151f1</u> <u>cc9ebcb6c94e004111ff17</u>	- 460.000000 USDT	✓
132	2024-06-23 13:56:37	<u>0x759855f423efa6059495</u> <u>0951efd281e8064569c353</u> <u>88e4ab16950be7fa5defb3</u>	- 460.000000 USDT	✓
133	2024-06-23 13:55:07	<u>0x73a26e42b1eb8d37351c</u> <u>ba9ebba2197dda558999f5</u> <u>38da9330160c52705c7cb6</u>	- 460.000000 USDT	✓
134	2024-06-23 13:54:31	<u>0xd98da619759b19b103da</u> <u>5b356731305731734cda77</u> <u>9abd86997d7b30ee1dc94c</u>	- 460.000000 USDT	✓
135	2024-06-23 13:53:01	<u>0xb6cdd1ea88c9b452db79</u> <u>632d7cadfc5850b280e25c</u> <u>92f9dbb358fe86244b6d12</u>	- 460.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
136	2024-06-23 13:48:05	<u>0xb93ae7b85f2fa1ac5d257c3d4d4c73e8e139190c9857bf53b2aa91395148efc2</u>	- 460.000000 USDT	✓
137	2024-06-23 13:47:17	<u>0x087adf8b551a06c9ae9b4b1380b19e024a7ed463bf7093a8a7ee52dec2f89b09</u>	- 460.000000 USDT	✓
138	2024-06-23 13:47:05	<u>0x80cff77edc2fe19203b450b6cd4b2d3da61b65ef7ea94c7b775e781f65e8ec0e</u>	- 460.000000 USDT	✓
139	2024-06-23 13:47:02	<u>0xc853074a77259b96921e01b81b0e8c5a22307b5b31563442b20fcdd16307f8bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2024-06-23 13:44:29	<u>0x7b0cbffc8bc9baae324d2a871f0df6b23ee128417c65dd37aba51cfdfc8ca26f</u>	- 460.000000 USDT	✓
141	2024-06-23 13:44:14	<u>0x8ab617744e90148c102ed595ed1664a85f670fa72de704ce88813a183a908ad4</u>	- 460.000000 USDT	✓
142	2024-06-23 13:43:05	<u>0x62a0a0a013e3422864d47cbfbac0f0aa413e2a0c850c7321b9b6055c53a1f090</u>	- 460.000000 USDT	✓
143	2024-06-23 13:42:50	<u>0x0e3b7e3cb2cb19e6eb3817fad195e116d48fb0a78b62be13638fa92cb1925015</u>	- 460.000000 USDT	✓
144	2024-06-23 13:42:50	<u>0xa8a0a5987cb209b4deb64dc7ad3752ce880fc0bb7f7c9e12bf75007771ade8d9</u>	- 460.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
145	2024-06-23 13:42:50	<u>0xc734cc18a610f12437cc3c50f7dfd0762dd3659321e6baab83aee6a5673028f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2024-06-23 13:41:05	<u>0x7062465a7799b9334863526a2ed573b060160b1ebe3ca15a8b29ab2f5c78f253</u>	- 460.000000 USDT	✓
147	2024-06-23 13:40:44	<u>0xeb2ebce28f63c7b0404225a336d1564e98b38735b717dfdf2ca1239133b6585</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2024-06-23 13:37:59	<u>0x028e7e6266a640ac211d89867243d1c5733fbc3f4330e1fb4da10ee31ae4d313</u>	- 460.000000 USDT	✓
149	2024-06-23 13:37:59	<u>0x1cf11d786822acf200cf50b021c37229eb6a67e4afdb26f6c370b36165770495</u>	- 460.000000 USDT	✓
150	2024-06-23 13:32:59	<u>0x38a08ba3add9d56eea480d5b3555fb468c0f32896320c640baf651d3945377c7</u>	- 460.000000 USDT	✓
151	2024-06-23 13:32:44	<u>0xe0492b3930e5da8bae63393be0d8f5556e4d4df40265cac743d3e9de00472b55</u>	- 460.000000 USDT	✓
152	2024-06-23 13:31:32	<u>0xe9d8607c6d25e21de2a889a7a2d208696aa7b317919a1a28a9eb78d9cded2b68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2024-06-23 13:30:14	<u>0xb994c0708d59c6bc75e032fd4f00a6376d941d847a8ebfd2ee9d9e318e068f7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
154	2024-06-23 13:29:50	<u>0x570dc6454fcb49f43ead d9664d976d76be433f3d62 2f437256483d184b7ee6b0</u>	- 460.000000 USDT	✓
155	2024-06-23 13:28:05	<u>0xf33106fc0763d772b271 b1a0d09971485981f9c9f1 e6c7464cec204ace6aa096</u>	- 460.000000 USDT	✓
156	2024-06-23 13:27:02	<u>0x558e4107e05077bbcfec d59c8bb62db5c821186ef7 07b255381fdb6b1ef5c58c</u>	- 460.000000 USDT	✓
157	2024-06-23 13:26:38	<u>0xf238b13e6105ad713ee 5ed4837a1ec141d9971938 7d6829ebafb096e1d536db</u>	- 460.000000 USDT	✓
158	2024-06-23 13:25:59	<u>0x6f780593a1873b6d5492 d53af7636eeafa65587de4 5292ce663652ad8a34182f</u>	- 460.000000 USDT	✓
159	2024-06-23 13:25:35	<u>0x825fd07a2e3646d3cedc 43b74da6c9f876f671ee88 a8a4c15564e61dc0158f9b</u>	- 460.00000000000000 0000 USDT	✓
160	2024-06-23 13:24:32	<u>0xaeea8eccd4e963d78d12 eddc3bb7d431e1ca488d0e a63bfb3fa6857695146c3b</u>	- 460.000000 USDT	✓
161	2024-06-23 13:23:59	<u>0x94dab52083869087681d 0719ca39d26e31004707ff e663b29b6e92d330d7c592</u>	+ 0.0104600000000000 01 USDT  0.01 USD	✓
162	2024-06-23 13:23:29	<u>0xe87ca8e296d861b495a3 880188b51aaef05d4067da 88eabc793fac15a054cb63</u>	- 460.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
163	2024-06-23 13:22:50	<u>0x68d4eb623ccd9596ad12</u> <u>def64122ed94bd3ecc74f1</u> <u>14b979f09b37ca81a56b6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2024-06-23 13:22:26	<u>0xbf99c5c7a4a7581a61b6</u> <u>d745e6f0244d6fbf293d87</u> <u>5666a1aebbca5a6a7e110a</u>	- 460.00000000000000 0000 USDT	✓
165	2024-06-23 13:22:26	<u>0xbf99c5c7a4a7581a61b6</u> <u>d745e6f0244d6fbf293d87</u> <u>5666a1aebbca5a6a7e110a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2024-06-23 13:21:53	<u>0x4c28f14851e2c0b9a900</u> <u>1a283ddd1762bd24eb68d0</u> <u>e54d3414dc70ed55bb6102</u>	- 460.00000000000000 0000 USDT  459.82 USD	✓
167	2024-06-23 13:21:14	<u>0x02cfed62849a206dcec9</u> <u>bad7ebed6f3f92f627f033</u> <u>7a705a894fc794166cdb6d</u>	+ 1 tkether.org	✓
168	2024-06-23 13:21:05	<u>0x6245d1efdbdd3b9ace8c</u> <u>56202927d4485fea3adc8c</u> <u>9f6feee06dfe5fc25581f0</u>	+ 465.63151585000002 7967 USDT  465.44 USD	✓
169	2024-06-14 03:30:30	<u>0xb292d0ec06c06a5d665d</u> <u>f0bef4f110f0e6b82a52fe</u> <u>6c6889beda069981b10022</u>	- 650.00000000000000 0000 USDT	✓
170	2024-06-13 23:57:07	<u>0x46d2f82deb3ab73b925b</u> <u>355052c87745dfc6073ddb</u> <u>40b26fca2afc6276fa41a3</u>	- 0.0000000000000000 00 USDT	✓
171	2024-06-13 23:00:11	<u>0xd8900eca78c9be24a3df</u> <u>76c72b2a864ba6a7dd1311</u> <u>b97654effd0aa4e54b9006</u>	- 0.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
172	2024-06-13 19:56:18	<u>0x307ff233ef138605fff9 a7287dff2908d652287db 9f876b012e461705ac0c21</u>	- 650.000000 USDT	✓
173	2024-06-13 19:56:18	<u>0xc2d76d2cc8692de30bea 598ff9ad93f945218bc7e7 a916e9bf921c8595fecf8d</u>	- 650.000000 USDT	✓
174	2024-06-13 02:58:34	<u>0x7c78af108cc3f2ac81b2 c3d49e2f88328d1046f72a 7d52ff2dd10c745cbecf8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2024-06-10 21:40:00	<u>0x217e97a18d88d375d5a9 f43078211b9a69f8411565 08e010fb76c590587dc55a</u>	- 650.0000000000000000 0000 USDT	✓
176	2024-06-10 21:37:39	<u>0xd84bbfac13f4211effb9 eded94696850cf3579a477 9daa0f71b70eb6e360f210</u>	- 650.000000 USDT	✓
177	2024-06-10 21:15:45	<u>0x332f7d031c32c3edeb22 69f9e800f46054ac27402e 93f0f751d6cff8391ad5bf</u>	- 650.0000000000000000 0000 USDT	✓
178	2024-06-10 21:14:03	<u>0xda62ec162b95eda6bb17 76381118ba84d7d0d0e80a a7a140a4d1fb10ed0bb8e8</u>	- 650.000000 USDT	✓
179	2024-06-10 18:55:56	<u>0xb086fef994b58c0f6422 af2409e5f4fbde4d7e618b 8fc60a1ab52ac9471204e9</u>	- 650.0000000000000000 0000 USDT	✓
180	2024-06-10 18:49:36	<u>0x2044bf5aa93dd0e89e6a a144d200f081daad78a787 48c5a48f4142e8795615a9</u>	- 650.0000000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
181	2024-06-10 18:49:09	<u>0x91ba1328ee9a8a4d37b53b5a7857b8755fcf5f9d236ec3a1794d4c65b0f24d47</u>	- 650.00000000000000 0000 USDT	✓
182	2024-06-10 18:45:58	<u>0x3ae554f7d73a371f9c9339d77597e76fba126c271019048ee9ae8825fa04236d</u>	- 650.00000000000000 0000 USDT	✓
183	2024-06-10 18:44:55	<u>0xece731d8250b9fb74bc2b19c137462f9b1ed3f34c462e69a50ec89b54fb6d93e</u>	- 650.00000000000000 0000 USDT	✓
184	2024-06-10 18:44:55	<u>0xece731d8250b9fb74bc2b19c137462f9b1ed3f34c462e69a50ec89b54fb6d93e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2024-06-10 18:44:19	<u>0x5df0aded3337cc96a631bf89db9134ac72716534111568b5d70076805b40245d</u>	- 650.00000000000000 0000 USDT  650.33 USD	✓
186	2024-06-10 18:36:43	<u>0x7de897b1f0cb5f74b64ca9bb7800c365f8315af2ed37cd0ffd1fb7d811a4cf81</u>	+ 649.20000000000004 5475 USDT  649.65 USD	✓
187	2024-06-08 07:27:49	<u>0xf08e70ce8cd2400f322721d56040fcd6fad7c569b35ebadace5f14fa5291966</u>	+ 1,589.000000000000 000000 Claim: https://aerodrome. supply	✓
188	2024-06-07 16:10:28	<u>0x11d351a51383c4774145333040ecb8be8f032150aebff2afa36ed8ad261a1794</u>	- 160.00000000000000 0000 USDT  160.07 USD	✓
189	2024-06-07 15:56:37	<u>0x6d7a8b0e9678953c54c29dd31dcf8a74bbd0e55df165b373ed575069ccd779fb</u>	+ 151.19999999999998 8631 USDT  151.26 USD	✓






#	Date & time	Transaction Id	Amount	
190	2024-06-07 15:36:41	<u>0x6b8a8315c259d4c6d725702572d816a7deebb0bd5030b8821d08f80bb9ae017f</u>	+ 9.1999999999999992 89 USDT  9.20 USD	✓
191	2024-06-07 15:30:30	<u>0xe63b18b9ef02a6784c0e8fbfb96fbff83df32c8fc265ce11431b2536e2b7568b</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
192	2024-06-07 11:30:52	<u>0xc1b4cf61dc1bf90573bc118c25d836722c0c72aa1694f7eca0a2d8cfb2d38f64</u>	- 320.00000000000000 0000 USDT	✓
193	2024-06-06 22:17:31	<u>0xba60a7b93569e5bec81801c221054d24d529fd40efad6f26bdae4c64e0dd20e0</u>	- 161.79128479329270 4 UÐ...DÐ¢	✓
194	2024-06-06 22:12:31	<u>0x60d7fe3b81365e8a8ceb9fbb48ab6b87f01f8b4c63512ac8052ffd7092a3a683</u>	- 161.79128479329270 4 UÐ...DÐ¢	✓
195	2024-06-06 20:57:14	<u>0x7ae4a34bbfe32f45c2cb64e50940ca194177807cd2dd2af83a77eac8314cbfa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2024-06-06 20:14:27	<u>0xc2f8fe5ca3bdccc4ced2da11e9a3c79b2ae99e242dad69f1209eef3c129c54c5</u>	- 160.00000000000000 0000 USDT	✓
197	2024-06-06 20:11:36	<u>0x787e6d86ba1c334bc1d38fb7c8448f440c3d4832d7c0887ba24d593a627fa379</u>	- 160.00000000000000 0000 USDT  160.16 USD	✓
198	2024-06-06 20:11:30	<u>0xe974915d482777e1cdb2b498c54407f61540e45a0bd64c5d77987cc4057146b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
199	2024-06-06 19:56:32	<u>0xba270baef16211768f54</u> <u>b4a975e16ffd84b3ff5bca</u> <u>32062a5e3540b6e6344739</u>	+ 160.99128515999998 9673 USDT  161.14 USD	✓
200	2024-06-06 19:56:17	<u>0x1d2485a479510e1c79c2</u> <u>dfa0d0d21a8a098bac5bf5</u> <u>c4860db462009dbb42517b</u>	- 161.791285 USDT	✓
201	2024-06-06 19:53:38	<u>0xbc52e9db5d16713f6712</u> <u>6d5e65670bf1e11b178fb2</u> <u>ebc7c9e62afb12ec170194</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
202	2024-06-06 19:53:38	<u>0xc714e99680ba4dcebc3</u> <u>9c321407b692299663451b</u> <u>6f5d8f2974a73947e559c3</u>	- 161.791285 USDT	✓
203	2024-06-06 19:52:20	<u>0x86cbf1a6a16fc44cc39d</u> <u>55a40192f7ee2d516216ba</u> <u>81d39f47d344a22bcd0979</u>	- 320.00000000000000 0000 USDT	✓
204	2024-06-06 19:49:59	<u>0xac87531fbe4e11723fce</u> <u>bf13a4a6cfe1250b937632</u> <u>273ccf2ff16af070688c3d</u>	- 320.00000000000000 0000 USDT	✓
205	2024-06-06 19:49:26	<u>0x49366fd13913f91bbd3e</u> <u>0640156a6852f9c551286b</u> <u>f6208c0b31dfec316faea7</u>	- 161.791285 USDT	✓
206	2024-06-06 19:47:08	<u>0x16d3af47a0db452407f3</u> <u>7087e3466c10fd6a5edc71</u> <u>1ffb893ed5ab1bbef1c6f7</u>	- 161.791285 USDT	✓
207	2024-06-06 19:45:23	<u>0x57bd13c2ba7a6a4dd55d</u> <u>3c3c2b2e0f0522f3f41302</u> <u>f545949d68231acef9be18</u>	- 161.791285 USDT	✓

#	Date & time	Transaction Id	Amount	
208	2024-06-06 19:45:02	<u>0x86276c7612cb4a19b8ef</u> <u>8477fd2289b5e9d96f1724</u> <u>026a40b3785e4586978f9b</u>	- 161.79128479329270 3625 USDT	✓
209	2024-06-06 19:45:02	<u>0x86276c7612cb4a19b8ef</u> <u>8477fd2289b5e9d96f1724</u> <u>026a40b3785e4586978f9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2024-06-06 19:43:44	<u>0x1fb94cf6d9b277772adf</u> <u>42a5bc48f78c04d4ccd751</u> <u>1efa45b562f972e486704d</u>	- 161.791285 USDT	✓
211	2024-06-06 19:42:20	<u>0xd05f5e8c476688e47bc1</u> <u>63c6748414418cef1b7e78</u> <u>fc606401991e52caac13aa</u>	- 161.79128479329270 3625 USDT  161.94 USD	✓
212	2024-06-06 19:26:59	<u>0x90c2910fea925b611b0d</u> <u>ce1a0b2540132acf625110</u> <u>39d7427b001622c88ae5fe</u>	- 320.00000000000000 0000 USDT	✓
213	2024-06-06 19:26:59	<u>0x90c2910fea925b611b0d</u> <u>ce1a0b2540132acf625110</u> <u>39d7427b001622c88ae5fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2024-06-06 19:21:44	<u>0x1d67fc33a83f8ea2999d</u> <u>e3ca0a9215518d4d7c150b</u> <u>cca11195d4b7c62976b7ed</u>	+ 60,000.0000000000 000000 PPBox.io	✓
215	2024-06-06 19:16:12	<u>0xf9aa488d94e1bd20f4b8</u> <u>2b4fc578f70a2f7e72f5fb</u> <u>8462783e3292fd4bb528d8</u>	+ 161.79128479329270 3625 USDT  161.95 USD	✓
216	2024-06-06 19:12:09	<u>0x8b7d51c1c3f0b4f5c682</u> <u>8634b4da6e5a88b36e70c5</u> <u>65d1a8c4bd8bf250e82298</u>	- 659,618.0000000000 00000000 DOGEVERSE	✓

#	Date & time	Transaction Id	Amount	
217	2024-06-06 19:10:03	<u>0x83f079825ab24498ba61e22a141469b9f24ecc543965cfcbbff5e1998b43e814c</u>	+ 659,618.0000000000 00000000 DOGEVERSE	✓
218	2024-05-17 15:34:59	<u>0x9f4c6d36998e7030a790a64b1044c760a258cbdc8fb0192f6e6f0969dd413f96</u>	- 320.00000000000000 0000 USDT	✓
219	2024-05-17 15:33:32	<u>0x2731a7019727d7d1a2fd6a8493781d44211c29c3055f79e7205348ade5839e3</u>	- 320.00000000000000 0 UÐ...DÐ¢	✓
220	2024-05-17 15:32:32	<u>0x7d52d7754d92ce53179c228e01c3b7822e2f1401d7b05dd220888cc472b90c04</u>	- 320.00000000000000 0000 USDT	✓
221	2024-05-17 15:09:44	<u>0x076407de755b169982487f47ad3e1eb9731a1991b547200bf503db251d43562f</u>	- 320.00000000000000 0000 USDT	✓
222	2024-05-17 15:04:05	<u>0x102da5e11df0a0552f9210ead5ebd8bf6b0a90d40020ebda72fba7438bd3ee80</u>	- 320.00000000000000 0 UÐ...DÐ¢	✓
223	2024-05-17 14:56:23	<u>0xf5430fa08b62baf887bb5599288b090e02ed8ea0c26a55186fe6f92254d7b88a</u>	- 320.00000000000000 0000 USDT	✓
224	2024-05-17 14:53:29	<u>0xac697fd0eb8dc67e5f0699883bc2c84525c6c2733351937df9fd82752004f565</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
225	2024-05-17 14:52:59	<u>0x59bee5fddb7afc0186fa891c1b933f6bdd8cb094142df5c6c254e6a816c5739e</u>	- 320.00000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
226	2024-05-17 14:52:59	<u>0x59bee5fddb7afc0186fa891c1b933f6bdd8cb094142df5c6c254e6a816c5739e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
227	2024-05-17 14:52:35	<u>0xbc3fdd36b02150d41b7a1443887b77f9f28585fe3720fc29c9e412913f769bdc</u>	- 320.00000000000000 0000 USDT	✓
228	2024-05-17 14:52:26	<u>0x6937bc9bc3569c3c1e647d128747f8615c6a02cd68c26f58de8e4fa8e4911a92</u>	- 320.00000000000000 0000 USDT  320.19 USD	✓
229	2024-05-17 14:43:26	<u>0x044aa1be162853a6a20790cad597ab8f5f194274f552defc6b8c8ee75a94bd1b</u>	+ 320.00000000000000 0000 USDT  320.18 USD	✓
230	2024-05-15 17:02:34	<u>0x81b4e90cf97bde40d080b00cb2d5c46bbf6ebb22e89ea7b1f75b57b1202a8822</u>	- 11,915.5900000000 0145519 DCK	✓
231	2024-05-15 17:01:58	<u>0x13666eba5ed1117e42cef126be2633295fc66219172a08648e82195de266a51</u>	+ 7,963.263512105035 260902 DCK	✓
232	2024-05-15 17:01:58	<u>0x13666eba5ed1117e42cef126be2633295fc66219172a08648e82195de266a51</u>	- 411.46666666666664 0140 USDT  411.73 USD	✓
233	2024-05-15 17:01:58	<u>0x13666eba5ed1117e42cef126be2633295fc66219172a08648e82195de266a51</u>	+ 3,952.335396461000 073032 DCK	✓
234	2024-05-15 17:01:58	<u>0x13666eba5ed1117e42cef126be2633295fc66219172a08648e82195de266a51</u>	- 205.73333333333332 0070 USDT  205.86 USD	✓

#	Date & time	Transaction Id	Amount	
235	2024-05-15 16:59:46	<u>0xec42fbd3ba22a225191f</u> <u>c6baa99bb195bbc903067b</u> <u>b75b757c69465d61baf22f</u>	+ 617.20000000000004 5475 USDT  617.59 USD	✓
236	2024-05-14 23:10:40	<u>0xaaefe105d6d30b6b5548</u> <u>9d134c8ef016f8035b7024</u> <u>dea1539398af8e79fc6990</u>	- 3,052.730000000000 018190 DCK	✓
237	2024-05-14 23:10:10	<u>0x17705a49f929964fb091</u> <u>11d26cd39bdbba2189a178</u> <u>9869ccbb13932d93afb275</u>	+ 3,052.723710178961 027850 DCK	✓
238	2024-05-14 23:10:10	<u>0x17705a49f929964fb091</u> <u>11d26cd39bdbba2189a178</u> <u>9869ccbb13932d93afb275</u>	- 153.00800000000000 9777 USDT  152.96 USD	✓
239	2024-05-14 23:07:52	<u>0x89590c0e145d65f241f7</u> <u>9626d033e42c2695b8f5f3</u> <u>1251ded01a6c9293b0118a</u>	+ 153.00800000000000 9777 USDT  152.97 USD	✓
240	2024-05-14 23:03:46	<u>0x97ae4bc4036aefb9a689</u> <u>cfc3608144675d74bd1d63</u> <u>b1b90e0aeac130a22cd057</u>	- 530.40999999999996 8168 DCK	✓
241	2024-05-14 23:03:04	<u>0xc2f316730cca65e02756</u> <u>dbad1d2669e6eda3769b8e</u> <u>1bc95c52ff6fa39c3479a8</u>	+ 530.40933754441857 6726 DCK	✓
242	2024-05-14 23:03:04	<u>0xc2f316730cca65e02756</u> <u>dbad1d2669e6eda3769b8e</u> <u>1bc95c52ff6fa39c3479a8</u>	- 26.50000000000000 000 USDT  26.49 USD	✓
243	2024-05-14 22:55:16	<u>0xcbdacd663408a98c3b55</u> <u>658ab133594196faf65e2a</u> <u>9e4df913fa928f23c7b194</u>	+ 26.50000000000000 000 USDT  26.49 USD	✓





#	Date & time	Transaction Id	Amount	
244	2024-05-08 16:09:11	<u>0x4aef0da919079e34d15880766b5e7f1c7c00aa19d00780c4d1c5e87ea7726ad7</u>	- 18,900.250000000000 0000000 DCK	✓
245	2024-05-08 16:07:32	<u>0x23e9da00b29b57332c1b49fd0620767cd3009467fb6fc7a0120c3828311f74e5</u>	+ 2,117.426300600355 261849 DCK	✓
246	2024-05-08 16:07:32	<u>0x23e9da00b29b57332c1b49fd0620767cd3009467fb6fc7a0120c3828311f74e5</u>	- 113.02222222222222 5696 USDT  113.03 USD	✓
247	2024-05-08 16:07:32	<u>0x23e9da00b29b57332c1b49fd0620767cd3009467fb6fc7a0120c3828311f74e5</u>	+ 16,782.82769526670 0175125 DCK	✓
248	2024-05-08 16:07:32	<u>0x23e9da00b29b57332c1b49fd0620767cd3009467fb6fc7a0120c3828311f74e5</u>	- 904.17777777777780 5568 USDT  904.28 USD	✓
249	2024-05-08 16:03:20	<u>0x4c5d27f36828d51718be75c582c9c1880efebdfc92f1690f82520a10031a79ba</u>	+ 1,017.200000000000 045475 USDT  1,017.31 USD	✓
250	2024-05-08 12:08:48	<u>0x1bb22567760b3c1d53e3c5fac34ba9a363cbd13c1f639700b7f623ee96b5ed83</u>	+ 4,633.000000000000 000000 ACX [via www.across.events]	✓
251	2024-05-07 16:16:39	<u>0x0ee7bd0da9c61dd494d815049fed6afad14e7a33a9207b9ae72d8b7dc817653d</u>	- 21,379.049999999999 9272404 DCK	✓
252	2024-05-07 16:13:24	<u>0x467c1b15547594146921cedd97014c99f2ba145e122becd10d8a9a5a159aee32</u>	+ 3,595.793693918375 993235 DCK	✓


#	Date & time	Transaction Id	Amount	
253	2024-05-07 16:13:24	<u>0x467c1b15547594146921</u> <u>cedd97014c99f2ba145e12</u> <u>2becd10d8a9a5a159aee32</u>	- 205.40000000000000 5684 USDT  205.45 USD	✓
254	2024-05-07 16:13:24	<u>0x467c1b15547594146921</u> <u>cedd97014c99f2ba145e12</u> <u>2becd10d8a9a5a159aee32</u>	+ 17,783.25634322941 1868379 DCK	✓
255	2024-05-07 16:13:24	<u>0x467c1b15547594146921</u> <u>cedd97014c99f2ba145e12</u> <u>2becd10d8a9a5a159aee32</u>	- 1,027.00000000000000 000000 USDT  1,027.26 USD	✓
256	2024-05-07 16:06:51	<u>0xa869115102f7909e694f</u> <u>d65efbb79f29b0f3cb9e72</u> <u>a6814980bce30d00a29016</u>	+ 1,221.20000000000000 045475 USDT  1,221.47 USD	✓
257	2024-05-02 20:43:06	<u>0x0ef15056822d47a6a629</u> <u>4801cecfcbb4df2cbb02c28</u> <u>190ec001795cc5ddb2b7</u>	- 320.00000000000000 0000 USDT	✓
258	2024-05-02 19:00:29	<u>0x6a44c9ce92f28d5f39b8</u> <u>b5d96120d237bfac61915d</u> <u>b307171d67f5a5a6739676</u>	- 320.00000000000000 0 UÐ...DÐ¢	✓
259	2024-05-02 18:59:59	<u>0x9265424bfc6bbad7949f</u> <u>e816e15d6810a045911752</u> <u>e50539e8088b4d69f1c1b9</u>	- 320.00000000000000 0000 USDT	✓
260	2024-05-02 18:39:57	<u>0x619540ca8ccea027540a</u> <u>b8f3f065ef8d94be2d9525</u> <u>8bdf3df351739c62bd8c26</u>	- 320.00000000000000 0000 USDT	✓
261	2024-05-02 18:31:24	<u>0x10a932efc6bbe3576d5b</u> <u>d3e63cd1beb43de44bc9b3</u> <u>8387be85232773ff3a3212</u>	- 320.00000000000000 0 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
262	2024-05-02 18:21:00	<u>0x18d6cc82e22dbbfe354d08f48e32146f8fb0af7dc45315102c5bce951d235b1</u>	- 320.00000000000000 0000 USDT	✓
263	2024-05-02 18:21:00	<u>0xe6bdcac98627e296661c3c3b8be7db15d24fa0cb236cc87fb29fbc71ab673fc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2024-05-02 18:20:09	<u>0x73672d9bc6e59c3e2a29ec2027e490e2fda60107f900ccf79731832bb12e5a25</u>	- 320.00000000000000 0000 USDT	✓
265	2024-05-02 18:19:48	<u>0x4ffd0136903f8e4e067cd3c7436452e163d9d8c404d8c85faf019cbbff4f6d08</u>	- 320.00000000000000 0000 USDT  320.07 USD	✓
266	2024-05-02 18:04:36	<u>0x81d4336f5ad57b64f70ecbfbc0d87231220514ed7e580dfad352ba2d7da69923</u>	+ 331.19999999999998 8631 USDT  331.28 USD	✓
267	2024-05-02 17:26:51	<u>0xb42ac92c27209a762b48ee94d99c705f402bec54b9fe87ba181cf4b932eb0bd6</u>	- 20,773.159999999999 9854481 DCK	✓
268	2024-05-02 17:25:48	<u>0x9d294fb5f8060424ad30543cd7b1ef5a1243eeb5b49e9874f4997cc67c83ccf</u>	+ 4,157.615444052318 707691 DCK	✓
269	2024-05-02 17:25:48	<u>0x9d294fb5f8060424ad30543cd7b1ef5a1243eeb5b49e9874f4997cc67c83ccf</u>	- 244.28002340000000 4585 USDT  244.33 USD	✓
270	2024-05-02 17:25:48	<u>0x9d294fb5f8060424ad30543cd7b1ef5a1243eeb5b49e9874f4997cc67c83ccf</u>	+ 16,615.54579470634 4167935 DCK	✓

#	Date & time	Transaction Id	Amount	
271	2024-05-02 17:25:48	<u>0x9d294fb5f8060424ad30543cd7b1ef5a1243eeb55b49e9874f4997cc67c83ccf</u>	- 977.12009360000001 8341 USDT  977.32 USD	✓
272	2024-05-02 17:20:09	<u>0xf261d09d430281ee886d125043db703c72db67f875e3d3b898026fe1283d2201</u>	- 451.00000000000000 0000 USDT	✓
273	2024-05-02 17:19:05	<u>0x8d560a864ba7ecb754010f1ab47be86117e8cefd0aaf74a43694d2083dbbeca4</u>	+ 52,439 Airdrop	✓
274	2024-05-02 17:18:32	<u>0x4ebd4fa800b0c6c67cfaef0a9d35dfd0638d1d9edcd05e1e60251434ba463c7f</u>	+ 1,167.200000000000 045475 USDT  1,167.53 USD	✓
275	2024-05-02 16:54:28	<u>0xb0e77d4606972f85c58cab8557a1e44ab22d828ac1043fac4dce7b776ec505f1</u>	- 451.00000000000000 0000 USDT  451.12 USD	✓
276	2024-05-02 16:40:22	<u>0x9e54ac7b1159fed826379c4784fbcd3e5ffdb32839d261eba920bca0e2397b96</u>	+ 52,439,569 claim Airdrop	✓
277	2024-05-02 16:40:13	<u>0x012cdf9fbf4302e30ca0e3ffecc6bf21fa261f96f974afd3b75f98ddf6f0611b</u>	+ 505.19999999999998 8631 USDT  505.37 USD	✓
278	2024-04-25 18:18:19	<u>0xe118da4fc872dee9aa8a6027cf8b787e820a466efbf481bbf04f7bbdee2e9945</u>	- 7.9681854400000000 64 USDT  7.97 USD	✓
279	2024-04-25 18:18:19	<u>0xe118da4fc872dee9aa8a6027cf8b787e820a466efbf481bbf04f7bbdee2e9945</u>	- 191.23645056000000 8636 USDT  191.41 USD	✓

#	Date & time	Transaction Id	Amount	
280	2024-04-25 18:16:40	<u>0xc624a2ec1cbb6afb3e673f5bf01f220d9105a887ac5d3a31d186b11ed3733a4c</u>	+ 199.19999999999998 8631 USDT  199.39 USD	✓
281	2024-04-23 02:15:55	<u>0xbee77910f2f3415e7824e244637d7fe376884c755716a586b36b034d1e2f770a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
282	2024-04-23 01:42:18	<u>0x877b6f71f3e845885dfb9aa70e5d0efc333dc0fb4e6d4bf464f43aa1feb9576f</u>	- 4,753.810806999999 840627 USDT	✓
283	2024-04-23 00:43:44	<u>0x2ca98713c172055fc1bd9aaf271e14c1e7f05199ebfd984bd3255f2541ae6e02a</u>	- 4,753.810807000000 750 UD...DÐ¢	✓
284	2024-04-22 21:32:10	<u>0x707b7b050703ba5dcb8787d749b3a7ab6671b980daa6c55461f7a4a4800efeed</u>	- 4,753.810806999999 840627 USDT	✓
285	2024-04-22 19:35:58	<u>0xc5d2e68ef6f681312389f896123fe2087ec6da3d55d619945fe90aaf0afab25c</u>	- 4,753.810806999999 840627 USDT	✓
286	2024-04-22 19:17:55	<u>0x48c3b05da0940ccd4d6e059237605e90e051f5359be9004f8646c80c3e0778b3</u>	- 74,022.970000000000 1164153 DCK	✓
287	2024-04-22 19:16:46	<u>0x132025b03f391bfdd3f709d0365ae8a6dfd691414d87fca61e4130feed9fea90</u>	+ 661.23720000000002 9831 DCK	✓
288	2024-04-22 19:01:25	<u>0x7c122ef8a588c4b82419b7186f76b446816cabe9525c0ad748bac62de0003fe4</u>	+ 66,903.535799999999 7834675 DCK	✓

#	Date & time	Transaction Id	Amount	
289	2024-04-22 18:58:55	<u>0x0782cb5b075744058d8c ac3909e685668a8fc59f4b 34b0fb62eab1cba15ada03</u>	+ 0.0047530000000000 00 USDT  0.00 USD	✓
290	2024-04-22 18:57:46	<u>0x7b2525bd4572e7262bf9 99f1cbffb30db2b9c3fbc5 f2ea2e98d8af38dd1bae4a</u>	- 4,753.810806999999 840627 USDT	✓
291	2024-04-22 18:56:28	<u>0x8010f97ae76da140d32d 19e3ec69e385f0034f7eb6 93b98e4a5d9e6518377a88</u>	- 4,753.810806999999 840627 BUSDT	✓
292	2024-04-22 18:55:19	<u>0x0cce1ddd7dc3d00b67a8 e256b16688c0c94e434f9b b043d70074ead9070af619</u>	- 4,753.810806999999 840627 USDT	✓
293	2024-04-22 18:55:04	<u>0xae4345c29591d2851e8a e6d6aed104b702b3f0cd0d a580a547a179addc8156c7</u>	- 4,753.810806999999 840627 USDT  4,761.70 USD	✓
294	2024-04-22 18:42:22	<u>0xc48b90b8776cc87e348 2dfba5245a8e450a3f7683 eb2ea1d2452642dc566dcb</u>	+ 525,235,396.000000 s	✓
295	2024-04-22 18:40:46	<u>0xf464ef2c0c4c0876c937 2418006aa16039b3c99013 dd1f8e19417f6e7f6c2c0f</u>	+ 4,753.810806999999 840627 USDT  4,761.81 USD	✓
296	2024-04-22 18:35:37	<u>0x63f398f67d8848856e63 10ec061eee8bc201df92ea d7fdda5ce805ec34b1dcaa</u>	+ 3,897.905480350625 566643 DCK	✓
297	2024-04-22 18:35:37	<u>0x63f398f67d8848856e63 10ec061eee8bc201df92ea d7fdda5ce805ec34b1dcaa</u>	- 273.33138486000001 4214 USDT  273.80 USD	✓

#	Date & time	Transaction Id	Amount	
298	2024-04-22 18:27:24	<u>0xe9e4fbe36a115b1bc8906ea01b0fd8fabca6aac6b0a479c0d1e47526bcfae786</u>	+ 2,560.288199999999 960710 DCK	✓
299	2024-04-22 18:23:36	<u>0xb821c2e646a7c53239943c58bab0eb1bb24f05058b3b792f88f3333a5afe40de</u>	+ 273.33138486000001 4214 USDT  273.81 USD	✓
300	2024-04-18 18:22:04	<u>0x6bbdc77b92983573ba7330db330586da706f4d25fd0c32c10c3261e183ffbb19</u>	- 26,114.6800000000 0291038 DCK	✓
301	2024-04-18 18:12:07	<u>0xfc8f3a34f56cf5699b3be14f5621455ab6449a1c5a2f4c4a084b0d119a7e8e99</u>	+ 26,114.68581395311 0482544 DCK	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 18:42:19	<u>0xf8bc939913dfbfe6ccbb31f166ac97c9e16743fc895fe8354446b896988357ce</u>	+ 1 Airdrop	✓
2	2024-04-18 18:13:19	<u>0x13f578e2aa83f1555139ef8b2df026ed7f45a3329b72178916d13da8d13aee2a</u>	+ 1 Visit at [tether.gift] for CLAIM	✓

* USD values displayed at the time of transaction

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