

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 21:21 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe8397f87e0f504ed3af3ee810144a20dd8922452</u>
TOTAL RECEIVED	0.174816213037000012 BNB
	102.89 USD
TOTAL SEND	0.170339032160419263 BNB
	100.26 USD


Token	Balance
BNB	0.004477180876580725 BNB
	2.63 USD
Tether USD	0.018602819406289064 USDT
	0.01 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
FTC	0.000000000000000000 FTC
1chef.io	350,000.00000000 ANGEL
Filecoin	0.000000000000000001 FIL
OriginEther	1 tkether.org
# getSHIBA.us	525,235,396.000000 ds
	8,460
Factr	700,000.000000000000000000 Factr










Token	Balance
RABI	0.0010 RABI
# getSHIBA.us	N/A Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 22:53:17	<u>0xa7c8b5ade6b141a9ba04</u> <u>d2b3c63ee66b7dc70caf98</u> <u>3535925bcec0ca49f80a19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-14 22:53:17	<u>0xa7c8b5ade6b141a9ba04</u> <u>d2b3c63ee66b7dc70caf98</u> <u>3535925bcec0ca49f80a19</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
3	2024-04-09 07:00:05	<u>0x3a898e086571e5e08d82</u> <u>c2d1d93e276a6231e997f1</u> <u>72aab5188b56c45640247f</u>	- 0.010000000000000000 00 BNB  5.74 USD	✓
4	2024-04-09 07:00:05	<u>0x3a898e086571e5e08d82</u> <u>c2d1d93e276a6231e997f1</u> <u>72aab5188b56c45640247f</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
5	2024-03-17 12:20:57	<u>0x2bc65960cc20fd6aa1b1</u> <u>131facc97b7394a72631e2</u> <u>9bea4142dd33040ebd82b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-17 12:20:57	<u>0x2bc65960cc20fd6aa1b1</u> <u>131facc97b7394a72631e2</u> <u>9bea4142dd33040ebd82b2</u>	- 0.0001639078500000 00 BNB  0.09 USD	✓
7	2024-03-17 12:03:13	<u>0x1dac19a9dbc472771578</u> <u>9196e45243124936c5c47f</u> <u>73a609416ff1cda534013b</u>	+ 0.0018162130370000 00 BNB  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-14 10:04:21	<u>0x580e5d1cb9e9e10b60e732a17c8ec5441250ce8f2406cbc29268a47e54933c9e</u>	- 0.020000000000000000 00 BNB  12.19 USD	✓
9	2024-03-14 10:04:21	<u>0x580e5d1cb9e9e10b60e732a17c8ec5441250ce8f2406cbc29268a47e54933c9e</u>	- 0.0000636300005880 00 BNB  0.03 USD	✓
10	2024-03-13 07:11:21	<u>0x5a3ec4341ad9865c86f7577bc2d63cc7cec78701c3fe8f5a32407e9c3ff59d1d</u>	- 0.012000000000000000 00 BNB  6.72 USD	✓
11	2024-03-13 07:11:21	<u>0x5a3ec4341ad9865c86f7577bc2d63cc7cec78701c3fe8f5a32407e9c3ff59d1d</u>	- 0.0000639499168560 00 BNB  0.03 USD	✓
12	2024-03-02 23:41:51	<u>0x4b4ca84582bc9e0ef1b158b2fe070f3be673e756c49a8131ea2efe8f05749860</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-02 23:41:51	<u>0x4b4ca84582bc9e0ef1b158b2fe070f3be673e756c49a8131ea2efe8f05749860</u>	- 0.0001048419011250 00 BNB  0.04 USD	✓
14	2024-02-27 08:24:38	<u>0x4eebf1566ecc1513ca55a256a146b8f875c71b53a25790cc95baaffc630dccb5</u>	- 0.010000000000000000 00 BNB  3.97 USD	✓
15	2024-02-27 08:24:38	<u>0x4eebf1566ecc1513ca55a256a146b8f875c71b53a25790cc95baaffc630dccb5</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
16	2024-02-22 08:41:32	<u>0xc7a5071aa3bd60b2968b5ed38a84355d09c6fac84dfaafa8493fd47e42551573</u>	- 0.029999999999999999 99 BNB  11.50 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-22 08:41:32	<u>0xc7a5071aa3bd60b2968b5ed38a84355d09c6fac84dfaafa8493fd47e42551573</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
18	2024-02-21 11:14:37	<u>0xe269b0d7589f7d5baf9c22a9285d072fdf08d9ed065346054958f2e98f5b473e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-02-21 11:14:37	<u>0xe269b0d7589f7d5baf9c22a9285d072fdf08d9ed065346054958f2e98f5b473e</u>	- 0.0001563934500000 00 BNB  0.05 USD	✓
20	2024-02-21 03:27:04	<u>0x7b6b7aa7d6b27d9c0009e13a1d5b9f2a5f9c8534d98b743f6a547a83068d49ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-02-21 03:27:04	<u>0x7b6b7aa7d6b27d9c0009e13a1d5b9f2a5f9c8534d98b743f6a547a83068d49ba</u>	- 0.0001563934500000 00 BNB  0.05 USD	✓
22	2024-02-21 03:26:01	<u>0x46cae8374c25c55171d12eeebae5e745c7ee47ab9279561b1946d06f49c4cc5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-02-21 03:26:01	<u>0x46cae8374c25c55171d12eeebae5e745c7ee47ab9279561b1946d06f49c4cc5a</u>	- 0.0001563934500000 00 BNB  0.05 USD	✓
24	2024-02-19 04:44:34	<u>0x05142aea0dfa3c6afe21672c39e4ae02e6be3b92315a77272e70021662bb8f02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-02-19 04:44:34	<u>0x05142aea0dfa3c6afe21672c39e4ae02e6be3b92315a77272e70021662bb8f02</u>	- 0.0001563934500000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-02-19 04:42:01	<u>0x05fc4174b0f57fc83fd6</u> <u>bdbe3a70517248e5a8842a</u> <u>a4ce81fc8f87d5888b5fb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-02-19 04:42:01	<u>0x05fc4174b0f57fc83fd6</u> <u>bdbe3a70517248e5a8842a</u> <u>a4ce81fc8f87d5888b5fb6</u>	- 0.0001563934500000 00 BNB  0.05 USD	✓
28	2024-02-17 05:46:29	<u>0xa28043e1c50e91092dd3</u> <u>5861544a34b26d58f8dff1</u> <u>3a5fc6851554a6e422293f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-02-17 05:46:29	<u>0xa28043e1c50e91092dd3</u> <u>5861544a34b26d58f8dff1</u> <u>3a5fc6851554a6e422293f</u>	- 0.0001755364255872 75 BNB  0.06 USD	✓
30	2024-02-17 04:28:24	<u>0x91ff1028735f334ccc72</u> <u>7390cb2473aa16b109bf64</u> <u>bf63b3b8b795dc63f753b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-02-17 04:28:24	<u>0x91ff1028735f334ccc72</u> <u>7390cb2473aa16b109bf64</u> <u>bf63b3b8b795dc63f753b9</u>	- 0.0001563934500000 00 BNB  0.05 USD	✓
32	2024-02-15 07:15:26	<u>0xd0b698fe61e606a31b8e</u> <u>f2c6232ff617543cc3bf53</u> <u>c291152b67237cbc60f80b</u>	- 0.020000000000000000 00 BNB  6.90 USD	✓
33	2024-02-15 07:15:26	<u>0xd0b698fe61e606a31b8e</u> <u>f2c6232ff617543cc3bf53</u> <u>c291152b67237cbc60f80b</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
34	2024-02-09 14:55:33	<u>0x9790a187acbf3fcfba8f</u> <u>6613384ed4ec8166effc05</u> <u>4b3a873e4a8bdf1177b896</u>	- 0.020000000000000000 00 BNB  6.44 USD	✓


#	Date & time	Transaction Id	Amount	
35	2024-02-09 14:55:33	<u>0x9790a187acbf3fcfba8f6613384ed4ec8166effc054b3a873e4a8bdf1177b896</u>	- 0.0000639729762630 00 BNB  0.02 USD	✓
36	2024-02-06 11:27:25	<u>0x9c7f9decda155bbd3a5122e446bbc99e9118fbff4029c776576730fcf9fa6858</u>	+ 0.0700000000000000 07 BNB  21.11 USD	✓
37	2023-10-21 01:28:16	<u>0x71d762558e01055677065011a81e90657e4af59a376b372b767eb2097e2ad754</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-10-21 01:28:16	<u>0x71d762558e01055677065011a81e90657e4af59a376b372b767eb2097e2ad754</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
39	2023-08-25 07:17:11	<u>0x5178a49659b41305869b16fa34cb98d851a8a948d0527904740658dd85fca1d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-08-25 07:17:11	<u>0x5178a49659b41305869b16fa34cb98d851a8a948d0527904740658dd85fca1d7</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
41	2023-08-23 06:16:43	<u>0x8af03f8cd6f5f94b0f27580f569d2142e079f44c7414a85ad65bfc110bc161d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-08-23 06:16:43	<u>0x8af03f8cd6f5f94b0f27580f569d2142e079f44c7414a85ad65bfc110bc161d6</u>	- 0.0003566739240000 00 BNB  0.07 USD	✓
43	2023-08-23 03:17:27	<u>0x1174ede1fa4c8950d53e50e4e3f5e188b84cd91fba515fe1b24c4e9d9de545d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-08-23 03:17:27	<u>0x1174ede1fa4c8950d53e50e4e3f5e188b84cd91fba515fe1b24c4e9d9de545d0</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
45	2023-08-22 01:51:12	<u>0x8ab8d4c7b4006fbee4e44317b6e6ca937d66db7f92597e309b8c96c9e6d008e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-08-22 01:51:12	<u>0x8ab8d4c7b4006fbee4e44317b6e6ca937d66db7f92597e309b8c96c9e6d008e0</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
47	2023-08-21 08:45:40	<u>0xf3702520fadb42b88097f8c3f9784878800f9e95d5a68d17f68c7eb1efbd567a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-08-21 08:45:40	<u>0xf3702520fadb42b88097f8c3f9784878800f9e95d5a68d17f68c7eb1efbd567a</u>	- 0.0003903561540000 00 BNB  0.08 USD	✓
49	2023-08-19 12:30:35	<u>0x9833b35a01241a4e1e86956eca8c66e55859663507564ca74f076782bec3c5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-08-19 12:30:35	<u>0x9833b35a01241a4e1e86956eca8c66e55859663507564ca74f076782bec3c5e</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
51	2023-08-02 10:24:34	<u>0xf07026d7a708cb5feafb40b71e39762d527d66dab404ed1d6af39a4ff406ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-08-02 10:24:34	<u>0xf07026d7a708cb5feafb40b71e39762d527d66dab404ed1d6af39a4ff406ce</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-01 11:56:45	<u>0xdd3b3fa9c8fd6f30bcae</u> <u>ea42cc16958fa73b4bd25b</u> <u>f6bca7220544b39418a0db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-08-01 11:56:45	<u>0xdd3b3fa9c8fd6f30bcae</u> <u>ea42cc16958fa73b4bd25b</u> <u>f6bca7220544b39418a0db</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
55	2023-08-01 11:55:03	<u>0xab1cd1980973b0f19b42</u> <u>99b6ca9d3d3616f1a1f65e</u> <u>da9f97ccc052773a82cdc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-08-01 11:55:03	<u>0xab1cd1980973b0f19b42</u> <u>99b6ca9d3d3616f1a1f65e</u> <u>da9f97ccc052773a82cdc1</u>	- 0.0001114444440000 00 BNB  0.02 USD	✓
57	2023-08-01 01:24:55	<u>0x092f9561024fa412cf9c</u> <u>0bf312ca11f8fb838e6ced</u> <u>3d6cd195395fbedc96cf87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-08-01 01:24:55	<u>0x092f9561024fa412cf9c</u> <u>0bf312ca11f8fb838e6ced</u> <u>3d6cd195395fbedc96cf87</u>	- 0.0004149300000000 00 BNB  0.09 USD	✓
59	2023-08-01 00:50:07	<u>0xb93bfec4ce166dfffb3e5</u> <u>0d9f38303b67b2a5d591ee</u> <u>4c532dce5b688b5480dd1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-08-01 00:50:07	<u>0xb93bfec4ce166dfffb3e5</u> <u>0d9f38303b67b2a5d591ee</u> <u>4c532dce5b688b5480dd1b</u>	- 0.0004149300000000 00 BNB  0.09 USD	✓
61	2023-07-30 01:42:25	<u>0xf05bc490f477c8a42a0c</u> <u>babc4c0f6e8c76a1edee37</u> <u>ab61d516bedf4510e1272f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-07-30 01:42:25	<u>0xf05bc490f477c8a42a0c bab4c0f6e8c76a1edee37 ab61d516bedf4510e1272f</u>	- 0.0001114444440000 00 BNB  0.02 USD	✓
63	2023-07-26 13:37:37	<u>0xb6d4fcf4ad893354e9ec ddb653a545d99b1a98afb0 6167f0426bd459cbb71284</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-07-26 13:37:37	<u>0xb6d4fcf4ad893354e9ec ddb653a545d99b1a98afb0 6167f0426bd459cbb71284</u>	- 0.0003984090000000 00 BNB  0.09 USD	✓
65	2023-07-26 01:30:00	<u>0x64e06d2b77a5a992a0c4 4d57e72cc0eea03e413e0f 71b3981657d7cf95e2a42a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-07-26 01:30:00	<u>0x64e06d2b77a5a992a0c4 4d57e72cc0eea03e413e0f 71b3981657d7cf95e2a42a</u>	- 0.0004355303220000 00 BNB  0.10 USD	✓
67	2023-07-25 15:23:50	<u>0xd6c8e32a0d42604daaac 9dc1fa3fd6dfe28907fa8a 1b58deb419651508ceb87a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-07-25 15:23:50	<u>0xd6c8e32a0d42604daaac 9dc1fa3fd6dfe28907fa8a 1b58deb419651508ceb87a</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
69	2023-07-25 09:06:20	<u>0xe0bbf596973c09ec3eea 87c3ba1f1a0e3940e61619 f6ed83b018e0751350f125</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-07-25 09:06:20	<u>0xe0bbf596973c09ec3eea 87c3ba1f1a0e3940e61619 f6ed83b018e0751350f125</u>	- 0.0004347330000000 00 BNB  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
71	2023-07-23 07:10:43	<u>0x22085ae052724efce96f9d616abb0c2542e473ef41aace844b34a0da90a73b0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-07-23 07:10:43	<u>0x22085ae052724efce96f9d616abb0c2542e473ef41aace844b34a0da90a73b0a</u>	- 0.0004346610000000 00 BNB  0.10 USD	✓
73	2023-07-22 23:49:54	<u>0xbf2b968211ace21058eba82ef18cfa6bbc27ddd229b27c290d9e16804d4dab74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-07-22 23:49:54	<u>0xbf2b968211ace21058eba82ef18cfa6bbc27ddd229b27c290d9e16804d4dab74</u>	- 0.0004355303220000 00 BNB  0.10 USD	✓
75	2023-07-22 07:23:48	<u>0x23959d956f7b5b9c47dd1690dabc5c0b51876806cd7b03052c018a38142e440b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-07-22 07:23:48	<u>0x23959d956f7b5b9c47dd1690dabc5c0b51876806cd7b03052c018a38142e440b</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
77	2023-07-21 07:53:02	<u>0xb0c73fec031816858e09b9a6de9f2edd54b7cdb9c24ecded8180d26ffc465b9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-07-21 07:53:02	<u>0xb0c73fec031816858e09b9a6de9f2edd54b7cdb9c24ecded8180d26ffc465b9d</u>	- 0.0004345050000000 00 BNB  0.10 USD	✓
79	2023-07-18 11:50:38	<u>0x97cd02b498fabb9b251b8c363031fa3c7182c3c2548b3c23ecfab7438a6ec85f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
80	2023-07-18 11:50:38	<u>0x97cd02b498fabb9b251b8c363031fa3c7182c3c2548b3c23ecfab7438a6ec85f</u>	- 0.0004355663940000 00 BNB  0.10 USD	✓
81	2023-07-14 14:23:33	<u>0x6ad7cff00c9ece6f1276a0e52c6e6e7be8b0d6591f3553a73b3d8fe654707fb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-07-14 14:23:33	<u>0x6ad7cff00c9ece6f1276a0e52c6e6e7be8b0d6591f3553a73b3d8fe654707fb8</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
83	2023-07-14 14:21:27	<u>0x36a6d2757330c875845c5d3d5fab6aac50e934f05cc75e40e2930841a4f21bcc</u>	- 0.02999999999999999 99 BNB  7.64 USD	✓
84	2023-07-14 14:21:27	<u>0x36a6d2757330c875845c5d3d5fab6aac50e934f05cc75e40e2930841a4f21bcc</u>	- 0.0003949110000000 00 BNB  0.10 USD	✓
85	2023-07-10 14:34:09	<u>0x83552d31cfbcf70caa07270c8bbd3d5dda177249ace3dda16b308b296b2edb81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-07-10 14:34:09	<u>0x83552d31cfbcf70caa07270c8bbd3d5dda177249ace3dda16b308b296b2edb81</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
87	2023-07-10 13:57:19	<u>0x85ff7f3571bc674c49eec41284a9e7811763111f95aa66b4519dfdc754bf2cb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-07-10 13:57:19	<u>0x85ff7f3571bc674c49eec41284a9e7811763111f95aa66b4519dfdc754bf2cb4</u>	- 0.0004345050000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-10 13:07:59	<u>0x1db1af919b8386cca857</u> <u>1e701e4eb5932ca6ff2602</u> <u>bd8e38b4b25b8d296989ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-07-10 13:07:59	<u>0x1db1af919b8386cca857</u> <u>1e701e4eb5932ca6ff2602</u> <u>bd8e38b4b25b8d296989ba</u>	- 0.0001564983720000 00 BNB  0.03 USD	✓
91	2023-07-10 12:26:14	<u>0x410b4e1b25cc74730afa</u> <u>872c74bada56f95f9542ed</u> <u>b50468cf625c0c8973adda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-07-10 12:26:14	<u>0x410b4e1b25cc74730afa</u> <u>872c74bada56f95f9542ed</u> <u>b50468cf625c0c8973adda</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
93	2023-07-10 12:22:19	<u>0xe2125604b3e153599471</u> <u>f38ac27d3e0c22d3ab50b6</u> <u>e0e65f88ac51db85849189</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-07-10 12:22:19	<u>0xe2125604b3e153599471</u> <u>f38ac27d3e0c22d3ab50b6</u> <u>e0e65f88ac51db85849189</u>	- 0.0001536156180000 00 BNB  0.03 USD	✓
95	2023-07-10 09:19:16	<u>0x9130013a2e73bc140f82</u> <u>89f543521c83ee20cc7cf8</u> <u>d88ee2ac7ee071aaac6ade</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-07-10 09:19:16	<u>0x9130013a2e73bc140f82</u> <u>89f543521c83ee20cc7cf8</u> <u>d88ee2ac7ee071aaac6ade</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
97	2023-07-10 08:05:11	<u>0xc2f87b27212f5fdd75e3</u> <u>db6e1acd377aece7ea1848</u> <u>4673ad903f49018af3a56b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-10 08:05:11	<u>0xc2f87b27212f5fdd75e3db6e1acd377aece7ea18484673ad903f49018af3a56b</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
99	2023-07-09 16:19:50	<u>0x3dd809fede911ecaaa1a117a7a2d32fbc1f98af65b5a45dce59289190dd7006b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2023-07-09 16:19:50	<u>0x3dd809fede911ecaaa1a117a7a2d32fbc1f98af65b5a45dce59289190dd7006b</u>	- 0.0004345050000000 00 BNB  0.10 USD	✓
101	2023-07-09 16:18:20	<u>0xeb1d360b2373bc44e937a6c19aaa59140a702cf8955fb3d5c8acf3efd0999527</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-07-09 16:18:20	<u>0xeb1d360b2373bc44e937a6c19aaa59140a702cf8955fb3d5c8acf3efd0999527</u>	- 0.0003110100000000 00 BNB  0.07 USD	✓
103	2023-06-30 12:52:21	<u>0x85f20403b8ba60e3ec27df2c34193cf51518806e97d77e428a6f53d80592d3c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-06-30 12:52:21	<u>0x85f20403b8ba60e3ec27df2c34193cf51518806e97d77e428a6f53d80592d3c0</u>	- 0.0001088983620000 00 BNB  0.02 USD	✓
105	2023-06-29 23:54:41	<u>0xaa13b842f7c216e1f4b302e7f4a0f91174a99b195befa4d36e9766979e6431e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-06-29 23:54:41	<u>0xaa13b842f7c216e1f4b302e7f4a0f91174a99b195befa4d36e9766979e6431e3</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
107	2023-06-29 06:41:51	<u>0xaf50d71bb008dafc3ed5</u> <u>4baac5dfbde98348de931d</u> <u>09e687c6a874de23b7bed6</u>	- 0.001000000000000000 00 BNB  0.23 USD	✓
108	2023-06-29 06:41:51	<u>0xaf50d71bb008dafc3ed5</u> <u>4baac5dfbde98348de931d</u> <u>09e687c6a874de23b7bed6</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
109	2023-06-23 02:50:10	<u>0x32397c50c6ad05fb3a40</u> <u>97471410dda131ab581837</u> <u>ad65c9002b8322609b460f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-06-23 02:50:10	<u>0x32397c50c6ad05fb3a40</u> <u>97471410dda131ab581837</u> <u>ad65c9002b8322609b460f</u>	- 0.0001564983720000 00 BNB  0.03 USD	✓
111	2023-06-22 22:54:01	<u>0x3fcb5a4566cb42746b6a</u> <u>f3bc8e3d823793aaed7291</u> <u>805c6965ee4eb5b818fb74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-06-22 22:54:01	<u>0x3fcb5a4566cb42746b6a</u> <u>f3bc8e3d823793aaed7291</u> <u>805c6965ee4eb5b818fb74</u>	- 0.000414930000000000 00 BNB  0.09 USD	✓
113	2023-06-22 22:50:49	<u>0x3bd231c73d112fe7c77f</u> <u>4c03f580c71c1b8de30b40</u> <u>ac7aa3fe8af12fd28c5398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-06-22 22:50:49	<u>0x3bd231c73d112fe7c77f</u> <u>4c03f580c71c1b8de30b40</u> <u>ac7aa3fe8af12fd28c5398</u>	- 0.000414930000000000 00 BNB  0.09 USD	✓
115	2023-06-22 22:48:58	<u>0xf89fbe8709f3931bd40c</u> <u>fc2997a6e75b14eb47cb95</u> <u>5046ab735f20d1d41a3527</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-06-22 22:48:58	<u>0xf89fbe8709f3931bd40c</u> <u>fc2997a6e75b14eb47cb95</u> <u>5046ab735f20d1d41a3527</u>	- 0.0004599300000000 00 BNB  0.11 USD	✓
117	2023-06-22 22:47:52	<u>0x8c449b8252f2421e6226</u> <u>812e2328fdf97bdff30068</u> <u>855a5a558fe1d4cd8bdc0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
118	2023-06-22 22:47:52	<u>0x8c449b8252f2421e6226</u> <u>812e2328fdf97bdff30068</u> <u>855a5a558fe1d4cd8bdc0e</u>	- 0.0001344300000000 00 BNB  0.03 USD	✓
119	2023-06-14 01:22:29	<u>0x5d430879edd60bd75187</u> <u>2273fc08a6e5440c3502c3</u> <u>9d788351e468eb2cc61e1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-06-14 01:22:29	<u>0x5d430879edd60bd75187</u> <u>2273fc08a6e5440c3502c3</u> <u>9d788351e468eb2cc61e1b</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
121	2023-06-14 00:24:47	<u>0xf9012406b4d0ead61ea8</u> <u>039499c2009d61d47ff211</u> <u>1afc1b93ac7d6c5df6ca78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-06-14 00:24:47	<u>0xf9012406b4d0ead61ea8</u> <u>039499c2009d61d47ff211</u> <u>1afc1b93ac7d6c5df6ca78</u>	- 0.0004320960000000 00 BNB  0.10 USD	✓
123	2023-06-14 00:21:47	<u>0x1b5946f28a93dd3acf2f</u> <u>a06ce75c3cd9e10d0b143d</u> <u>0d47f8ab7f50027858f223</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-06-14 00:21:47	<u>0x1b5946f28a93dd3acf2f</u> <u>a06ce75c3cd9e10d0b143d</u> <u>0d47f8ab7f50027858f223</u>	- 0.0003108490000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-06-13 01:15:12	<u>0x7c68d4bebff9a5c598be7da636c6fed6914274392ce489b6e9c92c29afa010b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2023-06-13 01:15:12	<u>0x7c68d4bebff9a5c598be7da636c6fed6914274392ce489b6e9c92c29afa010b5</u>	- 0.0001088622900000 00 BNB  0.02 USD	✓
127	2023-06-12 23:07:50	<u>0x274804d3ef3f4c476cc86bba5b73ce57ed3c1673d9bec5f1c8abbca856335217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-06-12 23:07:50	<u>0x274804d3ef3f4c476cc86bba5b73ce57ed3c1673d9bec5f1c8abbca856335217</u>	- 0.0003962640000000 00 BNB  0.09 USD	✓
129	2023-06-12 22:45:55	<u>0x95736b2ba5e22a7cfeb26a23f20b528fae333bdae5f027c2cafaebc4f8c91192</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-06-12 22:45:55	<u>0x95736b2ba5e22a7cfeb26a23f20b528fae333bdae5f027c2cafaebc4f8c91192</u>	- 0.0004412640000000 00 BNB  0.10 USD	✓
131	2023-06-12 22:43:16	<u>0x5471300fb4e379511cf46f0649627b79e3df7941c7e8b38bb35feecc2f877e14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
132	2023-06-12 22:43:16	<u>0x5471300fb4e379511cf46f0649627b79e3df7941c7e8b38bb35feecc2f877e14</u>	- 0.0004614390000000 00 BNB  0.10 USD	✓
133	2023-06-12 22:40:52	<u>0xcc076c4f06f828d4b5e051a45490ab0c2eaaa37d819d68e1a3ae36c434442433</u>	+ 0.100000000000000000 06 BNB  23.13 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-06-12 22:38:34	<u>0xd0bf3b5fd0106efaa7108b593a67405798d93c53eda9312ee89718966d23a45e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2023-06-12 22:38:34	<u>0xd0bf3b5fd0106efaa7108b593a67405798d93c53eda9312ee89718966d23a45e</u>	- 0.0003108420000000 00 BNB  0.07 USD	✓
136	2023-06-12 18:50:20	<u>0xea1770dc618e641991ba4b9387d99d52af620e6e5ea94df6e414219e534934e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-06-12 18:50:20	<u>0xea1770dc618e641991ba4b9387d99d52af620e6e5ea94df6e414219e534934e9</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
138	2023-06-12 08:38:44	<u>0xc7bd22af87fcd7488d1d377049fddea59bcdd0849f3ba8107704bd68349e6d23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-06-12 08:38:44	<u>0xc7bd22af87fcd7488d1d377049fddea59bcdd0849f3ba8107704bd68349e6d23</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
140	2023-05-09 21:54:31	<u>0xafa661b25d5281a3247d15054022b86135704368e04e7b98d445f62392db7cfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-05-09 21:54:31	<u>0xafa661b25d5281a3247d15054022b86135704368e04e7b98d445f62392db7cfb</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
142	2023-04-14 14:11:18	<u>0x740e6d05b80820312c525d9178aaf2a02123daac623a56415e84597312e7a26d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
143	2023-04-14 14:11:18	<u>0x740e6d05b80820312c525d9178aaf2a02123daac623a56415e84597312e7a26d</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
144	2023-04-11 03:47:12	<u>0x0286fed244a645445d89f89b16a8c40d373b5d7099bcec86a466537e35240e6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2023-04-11 03:47:12	<u>0x0286fed244a645445d89f89b16a8c40d373b5d7099bcec86a466537e35240e6c</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
146	2023-04-11 03:46:39	<u>0x4841897845f00c971026300417f1668093deea0b4539cfc80bf28a07fe9b5898</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-04-11 03:46:39	<u>0x4841897845f00c971026300417f1668093deea0b4539cfc80bf28a07fe9b5898</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
148	2023-04-09 08:15:28	<u>0xe01b867b65647135e4940cf884f054f3ba13aadb437fbac6dc1180d5699c4a89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2023-04-09 08:15:28	<u>0xe01b867b65647135e4940cf884f054f3ba13aadb437fbac6dc1180d5699c4a89</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
150	2023-04-09 08:08:28	<u>0xe995546a92df2b84cf6a80cf750f7cb4e11fbd2def0ed33d54a5fc7a937ba463</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2023-04-09 08:08:28	<u>0xe995546a92df2b84cf6a80cf750f7cb4e11fbd2def0ed33d54a5fc7a937ba463</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓







#	Date & time	Transaction Id	Amount	
152	2022-10-30 11:38:46	<u>0xd5ce85ec29069583e33d</u> <u>b85305fc14e9cea105d72b</u> <u>889c79a9398cae0fa91a3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2022-10-30 11:38:46	<u>0xd5ce85ec29069583e33d</u> <u>b85305fc14e9cea105d72b</u> <u>889c79a9398cae0fa91a3c</u>	- 0.000210050000000000 00 BNB  0.06 USD	✓
154	2022-10-30 11:38:16	<u>0xdbb348237f6fb169ca8d</u> <u>5e2d67587a31abf192f3e3</u> <u>df1915ce9279ade06a190b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2022-10-30 11:38:16	<u>0xdbb348237f6fb169ca8d</u> <u>5e2d67587a31abf192f3e3</u> <u>df1915ce9279ade06a190b</u>	- 0.000220805000000000 00 BNB  0.06 USD	✓
156	2022-10-30 11:33:11	<u>0x6be0144cbf1c153c3882</u> <u>3bba939e01f8721c70538d</u> <u>39a1cf1cf09303ab3560f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2022-10-30 11:33:11	<u>0x6be0144cbf1c153c3882</u> <u>3bba939e01f8721c70538d</u> <u>39a1cf1cf09303ab3560f1</u>	- 0.000508757200000000 00 BNB  0.15 USD	✓
158	2022-10-30 11:32:32	<u>0x241d7a63db1d0f474c7c</u> <u>da3675472317272c2403be</u> <u>4b0adfa0c1b3e53a04a6a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2022-10-30 11:32:32	<u>0x241d7a63db1d0f474c7c</u> <u>da3675472317272c2403be</u> <u>4b0adfa0c1b3e53a04a6a6</u>	- 0.000224250300000000 00 BNB  0.06 USD	✓
160	2022-10-30 11:25:55	<u>0xffe8c52f4ec6c2c697e5</u> <u>6958203e38a39fba04c792</u> <u>fdf44b0bb187ed00ed25d9</u>	+ 0.003000000000000000 00 BNB  0.93 USD	✓

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:47:48	<u>0xd4cc08a019f62075a0cc6ce1c8aeb82d5e9f6a6c2e12b3ed7c0930e83834e15e</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
2	2024-06-18 02:23:55	<u>0xae95e9190468cddffce06547d8d9ac28ad85aa570397c2c2a711b5455d017760</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-06-18 02:23:55	<u>0x00e3665f632fa9732c533fe2882101fd5816df3825623e8b45dc89bac31ba39a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-06-17 16:18:41	<u>0xcae4eb8c358aa104c9dd3f1af68a038df9baef59103a6efe069f82fed98cf5c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-06-17 14:20:13	<u>0x114d7a3c2dcc93065820414d1151f74c48749ae021cdae8f1265fe479de4337c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-06-17 13:12:15	<u>0x48c93a6d662ee551d81c5145996677680ea8d2beb298fa4137cbdb09165598d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-06-16 14:52:30	<u>0x39c45715a2af886d1bbfa6e86fb81b97bdaa50068f8d87b50afc0ad7b59127e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-06-16 14:35:42	<u>0x1a43aa64a40b581c53b181922d3d242f362f962e9259f3b37d9710b0f68a4a3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-16 13:12:36	<u>0xe3b7e2fa309ef015121834fc615ca3a983a8eda6334a8562424e697ab41f3e08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-16 06:28:17	<u>0x1e2b6775c177b6a476af</u> <u>bf25d1492be24ece2b7576</u> <u>d34d77f9854a8359eb5bc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-06-16 06:28:17	<u>0x5cc413d9f24964fc4d31</u> <u>ba07e255ba2b315cef2965</u> <u>9dce4d3edd0d165e9f210f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-06-15 21:53:46	<u>0xce26d40b06a4577a6e0f</u> <u>15ac6ea7652b17bd31dc82</u> <u>e4f478a1f33329344624d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-06-15 20:57:51	<u>0xb8da93a7d9494043c3cc</u> <u>4cfcf0818283257349128c</u> <u>ee444d38deb010727a08e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-06-15 16:03:31	<u>0x174b2fd78271d141ae19</u> <u>57513084222e667b9fcd7</u> <u>46cb070e2aec234f2494e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-06-15 15:10:08	<u>0xf327ff2b444be0aef64a</u> <u>159d0efeaa6aca361d8ae0</u> <u>6069c9f52a9f559d1ac63c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2024-06-15 13:25:26	<u>0xae1ebb12543414eb9234</u> <u>a839b26fc542435db3db6f</u> <u>9ae8238b2c520594d0c2e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-06-15 12:39:11	<u>0x743529d5e3a7c59109c2</u> <u>504053c4e204b673548f66</u> <u>cec93c79d2fd61a727b4b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-06-15 12:39:11	<u>0x743529d5e3a7c59109c2</u> <u>504053c4e204b673548f66</u> <u>cec93c79d2fd61a727b4b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 12:39:02	<u>0xa0a8794c4790c78dc3a404abb0a57d094af104f841cf0ff19df800cc36b1ddad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-06-15 12:39:02	<u>0xa0a8794c4790c78dc3a404abb0a57d094af104f841cf0ff19df800cc36b1ddad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-06-15 07:47:05	<u>0x8667cbbe8b9cba92e7724fd67aa20d73bec794f6b5763eeea349589c439fb005</u>	+ 0.010500000000000000 01 USDT  0.01 USD	✓
22	2024-06-14 23:18:29	<u>0xd408d2ded1c02626d690eccc6630491068bdfc4ba5db866d185b198ca4af161a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-06-14 23:06:47	<u>0x6916ed3eaa4c91b8c70907083520a7d1a64a81ad699c2ecb6a96a6f06230ad83</u>	- 500.000000 USDT	✓
24	2024-06-14 22:59:26	<u>0x93d8b40fb5bfd4fd26b0f09da2039045d15367d5151117414690e3801ec5beac</u>	- 500.0000000000000000 0000 USDT	✓
25	2024-06-14 22:54:08	<u>0x7afe6927e0b0ab588a7391626687eee0c064835d3e10e2f2842530c541d6d478</u>	- 500.0000000000000000 0000 USDT	✓
26	2024-06-14 22:54:08	<u>0x7afe6927e0b0ab588a7391626687eee0c064835d3e10e2f2842530c541d6d478</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-06-14 22:53:17	<u>0xa7c8b5ade6b141a9ba04d2b3c63ee66b7dc70caf983535925bcec0ca49f80a19</u>	- 500.0000000000000000 0000 USDT  499.69 USD	✓






#	Date & time	Transaction Id	Amount	
28	2024-06-13 22:56:50	<u>0x94a2aa43a52b50100518</u> <u>b1c70a2bbfaca5fa8cacf1</u> <u>361c392a9b734ff60ddb66</u>	- 329.0000000000000000 0000 USDT	✓
29	2024-06-13 22:56:50	<u>0x94a2aa43a52b50100518</u> <u>b1c70a2bbfaca5fa8cacf1</u> <u>361c392a9b734ff60ddb66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-06-13 22:56:29	<u>0x7f0c536ebc272061c6ab</u> <u>2a9ef97a5e2b936b2f0f29</u> <u>48243782598673928fc26e</u>	+ 1 tkether.org	✓
31	2024-06-13 22:56:23	<u>0xb885bb472164884042aa</u> <u>3ef775d0b53add475a6a35</u> <u>c1442ec5d0bed884862628</u>	+ 500.0000000000000000 0000 USDT  499.86 USD	✓
32	2024-03-17 12:44:48	<u>0x8d537918e4a5df8eb500</u> <u>4499814250e9abcc360101</u> <u>a48717220a0146ebcc3404</u>	+ 0.000000000000000000 01 FIL	✓
33	2024-03-17 12:22:54	<u>0x42505fba74f0fcfad4fa</u> <u>dc11d215099af68f7dde5f</u> <u>a4c3c5bcb9221902e0a4f2</u>	- 72.9197309999999998 744 FIL	✓
34	2024-03-17 12:20:57	<u>0x2bc65960cc20fd6aa1b1</u> <u>131facc97b7394a72631e2</u> <u>9bea4142dd33040ebd82b2</u>	- 72.9197309999999998 744 FIL	✓
35	2024-03-10 00:49:15	<u>0xf0704799ab3d40a918b</u> <u>30e3b867fad58e75c8b249</u> <u>001623ff17ba514d7c2257</u>	+ 8,460	✓
36	2024-03-03 01:24:02	<u>0x55e5f5e3263b6533cb5b</u> <u>e82f86e7ca153dc7e11f33</u> <u>bf59a487c30a917979d849</u>	+ 0.000037000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-02 23:44:00	<u>0x1769335235eb3e75ec52</u> <u>503af2e9d296065c988c61</u> <u>ba530689590d401f77694b</u>	+ 0.0000370000000000 00 USDT  0.00 USD	✓
38	2024-03-02 23:41:51	<u>0x4b4ca84582bc9e0ef1b1</u> <u>58b2fe070f3be673e756c4</u> <u>9a8131ea2efe8f05749860</u>	- 37.5900000000000003 411 USDT  37.64 USD	✓
39	2024-02-28 00:11:56	<u>0xd2a85f2da5c90f91dc43</u> <u>8e126c345bf18b5a41e253</u> <u>6ad1c6f2f539789566a72e</u>	+ 36.995849999999997 237 USDT  37.03 USD	✓
40	2024-02-21 11:25:52	<u>0x5870e24171fef5d0e8ff</u> <u>56cdab2cad133a893a6b64</u> <u>fa36c48ce204a637f5d222</u>	- 100.00000000000000 0000 USDT	✓
41	2024-02-21 11:17:58	<u>0x5c5b617b8833fb56935d</u> <u>2c31517a30336af2838550</u> <u>cadee633f1c548beb88159</u>	- 100.00000000000000 0000 BUSDT	✓
42	2024-02-21 11:17:28	<u>0x9dff8db91ead51da44d0</u> <u>14f05e5997e96134d79d06</u> <u>a4b71ba7c02ff87c405dd7</u>	- 100.00000000000000 0000 USDT	✓
43	2024-02-21 11:14:37	<u>0xe269b0d7589f7d5baf9c</u> <u>22a9285d072fdf08d9ed06</u> <u>5346054958f2e98f5b473e</u>	- 100.00000000000000 0000 USDT  100.27 USD	✓
44	2024-02-21 11:11:28	<u>0x81491fa1ad449116f0b3</u> <u>e076344944b341c2f743a2</u> <u>c59be0183afff572189451</u>	+ 99.810000000000002 274 USDT  100.08 USD	✓
45	2024-02-21 03:30:13	<u>0x580456f838ad2c14bc38</u> <u>6aa19d0c65a1f8eb5dee77</u> <u>64095a2eacffeeaa40bb80</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-21 03:29:37	<u>0x0ba7ea298b2e3e3883ef77f3ab44da5847db6bbfeac0c5c25c4ec2532eec66ae</u>	- 30.0000000000000000 000 BUSDT	✓
47	2024-02-21 03:27:04	<u>0x7b6b7aa7d6b27d9c0009e13a1d5b9f2a5f9c8534d98b743f6a547a83068d49ba</u>	- 100.0000000000000000 0000 USDT  100.06 USD	✓
48	2024-02-21 03:26:01	<u>0x46cae8374c25c55171d12eeebae5e745c7ee47ab9279561b1946d06f49c4cc5a</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓
49	2024-02-21 03:23:43	<u>0xe8659048290bc493787b3f1f006f70af16921c7be1fc3f105e450a29f24df1f5</u>	+ 110.8100000000000000 2274 USDT  110.88 USD	✓
50	2024-02-19 04:53:38	<u>0x1de9495c15fbb104cc4b2a9f3c319aaffd9fd2f245bb73e18f6451459f3d46fb</u>	- 100.0000000000000000 0000 USDT	✓
51	2024-02-19 04:45:25	<u>0x00b113c335dfdeeac68e2c86913b3d614066e3d94132805fb483ff844f0b1750</u>	- 100.0000000000000000 0000 BUSDT	✓
52	2024-02-19 04:44:34	<u>0x05142aea0dfa3c6afe21672c39e4ae02e6be3b92315a77272e70021662bb8f02</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓
53	2024-02-19 04:44:04	<u>0x693d4a62bce7ecd18020b1cd807c3ea11cc4a514585cef43f2eec095c66c183c</u>	- 100.0000000000000000 0000 USDT	✓
54	2024-02-19 04:42:01	<u>0x05fc4174b0f57fc83fd6bdbe3a70517248e5a8842aa4ce81fc8f87d5888b5fb6</u>	- 100.0000000000000000 0000 USDT  100.09 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-17 16:04:19	<u>0x382167717a4776a3f92b a7897e3d8d5a79d0ba188b c7627db420305740491fa8</u>	+ 525,235,396.000000 ds	✓
56	2024-02-17 06:28:25	<u>0x578a55ef6d68e0f2135d 0cf0d7ec803d6290507ce9 f997b1e0679b37629cdc48</u>	- 100.00000000000000 0000 USDT	✓
57	2024-02-17 06:26:52	<u>0x89eb83dd95590f9f1715 1a7119d822c6f150bdb706 97085c8a93e5e942150b2f</u>	- 100.00000000000000 0000 USDT	✓
58	2024-02-17 05:50:56	<u>0x19e01f7ab41e30e5bd9e 265c887798d05faa2a13ea 5a31965b6815e3c8d2354e</u>	- 100.00000000000000 0000 USDT	✓
59	2024-02-17 05:49:59	<u>0x9e99629b7dfc1aa0e21f dc34820e63c2c4e5b08ec9 a520151f635ab097ff35ec</u>	- 100.00000000000000 0000 BUSDT	✓
60	2024-02-17 05:48:50	<u>0xc67082cf97e8fc683316 51daf4a43dfc59f67b32bc 14285e494c4dc39001233d</u>	- 100.00000000000000 0000 USDT	✓
61	2024-02-17 05:46:29	<u>0xa28043e1c50e91092dd3 5861544a34b26d58f8dff1 3a5fc6851554a6e422293f</u>	- 100.00000000000000 0000 USDT  100.11 USD	✓
62	2024-02-17 04:31:21	<u>0xbc67ccf2519dbfcdec18 4cfcb675a004555d682460 98194c827e861760615695</u>	- 30.00000000000000 000 BUSDT	✓
63	2024-02-17 04:28:24	<u>0x91ff1028735f334ccc72 7390cb2473aa16b109bf64 bf63b3b8b795dc63f753b9</u>	- 30.00000000000000 000 USDT  30.03 USD	✓





#	Date & time	Transaction Id	Amount	
64	2024-02-17 04:21:24	<u>0xf0391d11155a8e7ca40b52ba5979c6fe653dc713766b6a7137d1615897acecaf</u>	+ 0.0003290000000000 00 USDT  0.00 USD	✓
65	2024-02-17 04:16:11	<u>0x2fe41babab89bd3c3e232b2ece86ed610d9c917cbb e7be3baaa41b582cf00f8a</u>	+ 279.81000000000000 2274 USDT  280.17 USD	✓
66	2024-02-09 20:30:22	<u>0x859f6a3bfbf097bbd6ae1b6a065620dedfe7fc25e43c616978db463b3c98aa67</u>	+ 53,907.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
67	2024-01-01 19:16:26	<u>0x055a048fba787065f5c5d6bb38b50c7607881a7e80ca6f38f66cfb489d9e0298</u>	+ 0.0010 RABI	✓
68	2023-10-21 03:58:04	<u>0x5d9f5889c2cabcf067b94b917c9cc2b8857d5ba852595a9e6c479d8299a4d7d</u>	+ 0.0000329000000000 00 USDT  0.00 USD	✓
69	2023-10-21 03:31:42	<u>0xc180a7e92e996bfb11806f86d45bb324d290ed7ccb6a0aca357713496664e6da</u>	+ 0.0032900000000000 00 USDT  0.00 USD	✓
70	2023-10-21 02:00:02	<u>0xe8ee077c750b1150aaa519d4e8ab80f4c446305bc53fb1e233933e409fe89e62</u>	- 329.00000000000000 0000 USDT	✓
71	2023-10-21 01:36:26	<u>0x91264db2ce3141d7673194e965e46d780727961167c563f9930256b4d243f031</u>	- 329.00000000000000 0000 USDT	✓
72	2023-10-21 01:32:25	<u>0xa97765edee24398c40b775a539c180ab9e870e4d00f5cf7982801305108ba13a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
73	2023-10-21 01:31:01	<u>0x8b2e06a097c5f5303c0493b674b8f3fdd346b5766e282854c12b60da04c35975</u>	- 329.0000000000000000 0000 BSC-USD	✓
74	2023-10-21 01:30:52	<u>0xc9e30e4911834634529184f69abb9e761d3a0885e54e45e710a17d63b1611d41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-10-21 01:28:37	<u>0x6a8f6e7770ddd17d3f0212de4bba448d7ee459c1a7ca9158b5345ae0f8dfc44f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-10-21 01:28:16	<u>0x71d762558e01055677065011a81e90657e4af59a376b372b767eb2097e2ad754</u>	- 329.0000000000000000 0000 USDT  329.12 USD	✓
77	2023-10-21 01:25:16	<u>0x174066e98614146344268518dfff5d65cec884b5fd5d6ad74c9fe392a277c4ec</u>	+ 329.1591000000000002 3556 USDT  329.28 USD	✓
78	2023-09-11 07:41:48	<u>0xb852a1879a5e60d97571ce69b69c09b9f8f542b73ba7c928131319958fc575a2</u>	+ 18.0000000000000000 000 Cake-LP	✓
79	2023-09-08 06:51:53	<u>0xa301c2cc400091627daffe69a68b570c2be144869e7afdfd90e13fe3ca204080f</u>	+ 13.0000000000000000 000 CL	✓
80	2023-09-05 13:31:21	<u>0xe1929888cab0c99c0d5ee744886c5b10d84460aa55fc95479af77490add3fb0d</u>	+ 72.9197309999999998 744 FIL	✓
81	2023-08-25 07:17:11	<u>0x5178a49659b41305869b16fa34cb98d851a8a948d0527904740658dd85fca1d7</u>	- 13.9800000000000000 426 USDT  13.98 USD	✓








#	Date & time	Transaction Id	Amount	
82	2023-08-23 06:16:43	<u>0x8af03f8cd6f5f94b0f27580f569d2142e079f44c7414a85ad65bfc110bc161d6</u>	- 0.2173630000000000 01 FTC	✓
83	2023-08-23 06:16:43	<u>0x8af03f8cd6f5f94b0f27580f569d2142e079f44c7414a85ad65bfc110bc161d6</u>	+ 6.7897951429289733 48 USDT  6.79 USD	✓
84	2023-08-23 06:11:04	<u>0xfcead8d84ff4ee3c1b68bc2a7e6529cffc5ef2edf762ae608f3512579a392e4b</u>	+ 0.2173630000000000 01 FTC	✓
85	2023-08-23 06:10:31	<u>0x460e4fcf2a9a277cfc45f28510f1ffc1b2ae8d2d4e3a3f3e37eec62ddac748b4</u>	+ 6.9292970000000000 40 USDT  6.93 USD	✓
86	2023-08-23 05:18:04	<u>0xc1ec8412c2885b168c77e9ac78b7d952dfb6edc3d5aa2c44394ffed5e8be14cb</u>	+ 13.0000000000000000 000 CL	✓
87	2023-08-23 03:17:57	<u>0xee61baf104b875fb83c22d9267bae39ea12d981c81d8811a2fff1ef1b5d5678c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-08-23 03:17:27	<u>0x1174ede1fa4c8950d53e50e4e3f5e188b84cd91fba515fe1b24c4e9d9de545d0</u>	- 134.0000000000000000 0000 USDT  133.99 USD	✓
89	2023-08-21 08:45:40	<u>0xf3702520fadb42b88097f8c3f9784878800f9e95d5a68d17f68c7eb1efbd567a</u>	+ 63.044355655834493 746 USDT  63.03 USD	✓
90	2023-08-21 08:45:40	<u>0xf3702520fadb42b88097f8c3f9784878800f9e95d5a68d17f68c7eb1efbd567a</u>	- 1.9759952174362558 35 FTC	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-21 08:40:48	<u>0x238769d252a6f2cc7e351aff83104d3042e90a6f78a610c7a08cfdee64847f0d</u>	+ 0.2112110000000000 10 FTC	✓
92	2023-08-21 08:40:01	<u>0x41bb59f45697cb3c2c8572f4a85552e8797b476052a74e953820c7a34f51dada</u>	+ 0.2775719999999999 85 FTC	✓
93	2023-08-21 08:39:37	<u>0x579878f36b51dc5ce950122328a5bf88cb30de65183bd87267857b30111c7b71</u>	+ 9.4968699999999994 79 USDT  9.49 USD	✓
94	2023-08-21 08:39:04	<u>0xe7a76b62bf00fe70963223071c72aa806dc07f99cc1ca13e17a32ab6664bae7b</u>	+ 0.2915449999999999 99 FTC	✓
95	2023-08-21 08:38:40	<u>0x8ec60813e4b34bd2f6d23a7035420462de8bb1c82cee9c8fd0c6e65eed68dc41</u>	+ 9.4990740000000002 40 USDT  9.49 USD	✓
96	2023-08-21 08:35:57	<u>0x11a22c85cbb0eeaba0ad69ca25ab71f85f0e31e230aeea7973bfe38029f817eb</u>	+ 6.9413929999999997 02 USDT  6.94 USD	✓
97	2023-08-21 08:35:23	<u>0xe5253aa287268bcd8df5e5b974c968ead374ab39a5bb093d9b01ae2dad59fac</u>	+ 0.1983360000000000 12 FTC	✓
98	2023-08-21 08:34:59	<u>0x135f4418bb63e71a5204b7a8dd58b77cc2b18654c94cbcec3be6aded606a9c4e</u>	+ 6.4407930000000002 12 USDT  6.44 USD	✓
99	2023-08-21 08:33:06	<u>0xe6dcb648987a2ce5d795b703dada61bb60f25f774960f64fb7ec56f0bac1f731</u>	+ 0.2075970000000000 04 FTC	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-21 08:32:45	<u>0x017e151b3eeb015e83935a2135dcff2d570eb8bdd77ea58c20abaa11f8ab2edf</u>	+ 6.6506610000000003 78 USDT  6.65 USD	✓
101	2023-08-21 08:32:10	<u>0xcbc55b1dca06ea2555bc0f974299d20e1ead654d012c1a671cb1f7a6a966869c</u>	+ 0.1909800000000000 11 FTC	✓
102	2023-08-21 08:31:48	<u>0xb138246144a9fc59195f8c5cceedff795ab04fe0025e9e5ca22dfd21468cbd2e</u>	+ 26.016345999999998 639 USDT  26.01 USD	✓
103	2023-08-21 08:30:32	<u>0x03199327f985ada9d01e06f5d2273c26b42ed1a95b46d99c553aac716c0fdcc6</u>	+ 0.2116699999999999 97 FTC	✓
104	2023-08-21 08:30:11	<u>0xc01ab03f6c98d76a5d05cb5f5af6ead965f8815621a3da4da00b8a0eafdc115b</u>	+ 6.8119120000000004 11 USDT  6.81 USD	✓
105	2023-08-21 08:29:25	<u>0x6a18d2774e25293fafaeb453de9e09036c03471f211271aa357396b2355a033e</u>	+ 12.310817999999999 373 USDT  12.31 USD	✓
106	2023-08-21 08:28:39	<u>0x0eb0f3fe773d15a40774f089e02e76d224788dc013b846bdc92c780a3de4a116</u>	+ 0.3779250000000000 11 FTC	✓
107	2023-08-19 12:30:35	<u>0x9833b35a01241a4e1e86956eca8c66e55859663507564ca74f076782bebc3c5e</u>	- 16.899999999999998 579 USDT  16.90 USD	✓
108	2023-08-10 13:05:57	<u>0x1308ecbfbb2b24dd06ebb4008bbe71fd14f801470ff22043649cba2082f2a41e</u>	+ 18.000000000000000 000 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-09 12:57:56	<u>0x862066c65e4275f07c0a</u> <u>b51a4f7db1e2318ba99c5b</u> <u>3afb618eb2e41140266f1d</u>	+ 23.899999999999998 579 CL	✓
110	2023-08-06 04:56:25	<u>0xaebd6fbdd53e56bf0589</u> <u>34d0f3603e939e05a2fe54</u> <u>938f193a448a55e6991bca</u>	+ 0.0008890000000000 00 USDT  0.00 USD	✓
111	2023-08-05 14:18:23	<u>0x26a19a02f18d50d3ef9b</u> <u>5b5a3dcfaf09da3eb356759</u> <u>88fd963d2043f711fc052c</u>	+ 0.0016430000000000 00 USDT  0.00 USD	✓
112	2023-08-02 12:54:56	<u>0xe0a2aa0f4d834692c5d9</u> <u>e2e6fd080c65b43e59863f</u> <u>378a05996a82e587b401d4</u>	+ 17.100000000000001 421 CL	✓
113	2023-08-02 10:36:52	<u>0xd90e87e18fe8a7decc14</u> <u>a712eb8514b7d5dd99d346</u> <u>40f94085660754dc8946b2</u>	+ 0.0001643000000000 00 USDT  0.00 USD	✓
114	2023-08-02 10:27:46	<u>0x4d312d9448e0d1803c17</u> <u>faede78a2dd99b3e26a51e</u> <u>b1c571e2d836e46f8b4ceb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-08-02 10:26:40	<u>0xd922ed877565d6f2f84b</u> <u>6e63f98afe76e2dc8b4ad2</u> <u>bc936501c6ce2eff161333</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-08-02 10:26:10	<u>0x65761b8f19c54540ce9b</u> <u>4d227f7ad08e0ccd32bdb6</u> <u>85e2fa7d2390d71de2ce95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-08-02 10:26:01	<u>0x1066733998228cfceba0</u> <u>b808de43423d02de170b19</u> <u>bf2afc12ce260651ecc07f</u>	+ 0.0016430000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
118	2023-08-02 10:25:31	<u>0xe14ac2c9695844bc28dc</u> <u>21a90e7eb3f0a91597d07c</u> <u>f3a60ff0814f270c676b3f</u>	- 1,643.799999999999 954525 USDT	✓
119	2023-08-02 10:25:31	<u>0xe14ac2c9695844bc28dc</u> <u>21a90e7eb3f0a91597d07c</u> <u>f3a60ff0814f270c676b3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-08-02 10:25:10	<u>0x1fcb8e8b447b8367fd7a</u> <u>98d33c98cdc81a7b6ddfa6</u> <u>34eaf2dec4a8e746068d0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-08-02 10:24:34	<u>0xf07026d7a708cb5feaf</u> <u>ba40b71e39762d527d66da</u> <u>b404ed1d6af39a4ff406ce</u>	- 1,643.799999999999 954525 USDT  1,643.54 USD	✓
122	2023-08-02 10:11:52	<u>0x605238febe5e1cd56eb2</u> <u>abaeb3ac3b098274cd1bdc</u> <u>2b1d82c3aae07b27adaadd</u>	- 889.00000000000000 0000 USDT	✓
123	2023-08-02 10:11:52	<u>0x605238febe5e1cd56eb2</u> <u>abaeb3ac3b098274cd1bdc</u> <u>2b1d82c3aae07b27adaadd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-08-02 10:11:52	<u>0x605238febe5e1cd56eb2</u> <u>abaeb3ac3b098274cd1bdc</u> <u>2b1d82c3aae07b27adaadd</u>	- 50.0000000000000000 000 USDT	✓
125	2023-08-02 10:11:52	<u>0x605238febe5e1cd56eb2</u> <u>abaeb3ac3b098274cd1bdc</u> <u>2b1d82c3aae07b27adaadd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-08-02 10:11:52	<u>0x170ef04099524c86defd</u> <u>57b1adcb42739c2ac979a7</u> <u>0b45f214a4b2610a3dc90f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-02 10:11:22	<u>0x2e29446252eac61544d9 b8781c02630d88ce325378 a5b19c092963e045800eb8</u>	+ 1,660.009999999999 990905 USDT  1,660.13 USD	✓
128	2023-08-01 12:15:45	<u>0xcf180a1bd8098aa04167 e377c0286f82c2e1d028fd 9fcd507f5f7e712ca104de</u>	- 889.00000000000000 0000 USDT	✓
129	2023-08-01 12:15:45	<u>0xcf180a1bd8098aa04167 e377c0286f82c2e1d028fd 9fcd507f5f7e712ca104de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-08-01 12:15:18	<u>0xb176c0b1f81c22dfe961 db6dd37a22c1dbac44c3fe 03625284c72aab53855be8</u>	+ 0.0008890000000000 00 USDT  0.00 USD	✓
131	2023-08-01 11:58:18	<u>0x8548f357ff1efe8eedff 2d499ba88f0c4269d60387 2d81ecba97d0c201c41a83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-08-01 11:58:18	<u>0x45286feabf588fc26ebd 0f9f98c3e374364f7f38fb 8ff741b1bdcf9779904a66</u>	+ 0.0008890000000000 00 USDT  0.00 USD	✓
133	2023-08-01 11:57:36	<u>0xf9275a6dee6b1e864f12 56cb1a896654f8753336f9 62c67e96311f3b68c144c8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-08-01 11:57:12	<u>0xbe2ccbbeafaab8d5a74d c825f314940abb3fe31a4b f5554d621c152295ed4371</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-08-01 11:56:45	<u>0xdd3b3fa9c8fd6f30bcae ea42cc16958fa73b4bd25b f6bca7220544b39418a0db</u>	- 889.00000000000000 0000 USDT  888.89 USD	✓




#	Date & time	Transaction Id	Amount	
136	2023-08-01 11:55:03	<u>0xab1cd1980973b0f19b4299b6ca9d3d3616f1a1f65eda9f97ccc052773a82cdc1</u>	- 20.0000000000000000 000 FTC	✓
137	2023-08-01 01:24:55	<u>0x092f9561024fa412cf9c0bf312ca11f8fb838e6ced3d6cd195395fbedc96cf87</u>	+ 10.0000000000000000 000 FTC	✓
138	2023-08-01 01:24:55	<u>0x092f9561024fa412cf9c0bf312ca11f8fb838e6ced3d6cd195395fbedc96cf87</u>	- 456.26072665802757 9106 USDT  456.18 USD	✓
139	2023-08-01 00:50:07	<u>0xb93bfec4ce166dfffb3e50d9f38303b67b2a5d591ee4c532dce5b688b5480dd1b</u>	+ 10.0000000000000000 000 FTC	✓
140	2023-08-01 00:50:07	<u>0xb93bfec4ce166dfffb3e50d9f38303b67b2a5d591ee4c532dce5b688b5480dd1b</u>	- 466.45865093785067 7565 USDT  466.43 USD	✓
141	2023-08-01 00:36:58	<u>0x9618f79bd7c15d68493b94375b8cf8869aef837e529a50bd77af34ebddf9beec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-08-01 00:35:52	<u>0x737154e313dd130172494a7fc6181f397518c8782e74cda2fb1e4d82130a0f94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-08-01 00:34:31	<u>0x0ee1a5ec13a9f368ee899fccc43941f41726033e0d03e3d128f40395d3057bf4</u>	- 801.0000000000000000 0000 USDT	✓
144	2023-08-01 00:34:31	<u>0x0ee1a5ec13a9f368ee899fccc43941f41726033e0d03e3d128f40395d3057bf4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-01 00:34:31	<u>0x0ee1a5ec13a9f368ee899fccc43941f41726033e0d03e3d128f40395d3057bf4</u>	- 50.0000000000000000 000 USDT	✓
146	2023-08-01 00:34:31	<u>0x0ee1a5ec13a9f368ee899fccc43941f41726033e0d03e3d128f40395d3057bf4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-08-01 00:34:31	<u>0x456d704cab92fe6b3d4fcadf2239b93be9eee241d3a4aeb659a713056030197</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-08-01 00:34:10	<u>0xf0b4dbcfedb28951507003b59f6762765d2c6ac6c6fec42a96181f8732554a8a</u>	+ 1,812.000000000000 000000 USDT  1,811.95 USD	✓
149	2023-07-30 01:42:25	<u>0xf05bc490f477c8a42a0cbabc4c0f6e8c76a1edee37ab61d516bedf4510e1272f</u>	- 39.5600000000000002 274 FTC	✓
150	2023-07-27 06:21:10	<u>0xae3ee49d9cbceebd12880f2f0767ae1ed4e843abeb937944b3fb7464511be8c7</u>	+ 29.1000000000000001 421 CL	✓
151	2023-07-26 13:37:37	<u>0xb6d4fcf4ad893354e9ecddb653a545d99b1a98afb06167f0426bd459cbb71284</u>	+ 5.1695994898330841 49 FTC	✓
152	2023-07-26 13:37:37	<u>0xb6d4fcf4ad893354e9ecddb653a545d99b1a98afb06167f0426bd459cbb71284</u>	- 309.0000000000000000 0000 USDT  308.97 USD	✓
153	2023-07-26 01:30:00	<u>0x64e06d2b77a5a992a0c44d57e72cc0eea03e413e0f71b3981657d7cf95e2a42a</u>	+ 5.2695074747977574 96 FTC	✓

#	Date & time	Transaction Id	Amount	
154	2023-07-26 01:30:00	<u>0x64e06d2b77a5a992a0c44d57e72cc0eea03e413e0f71b3981657d7cf95e2a42a</u>	- 308.00000000000000 0000 USDT  307.97 USD	✓
155	2023-07-25 15:25:32	<u>0x5977d9f8e06f345b3a8b11f2c3a9aba3c0070216475cfecac1385823e73d382f</u>	- 50.00000000000000 000 USDT	✓
156	2023-07-25 15:25:32	<u>0x5977d9f8e06f345b3a8b11f2c3a9aba3c0070216475cfecac1385823e73d382f</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
157	2023-07-25 15:24:29	<u>0x13b3b5a5310361f7935e947b24b6d85b91ddf18d8da1bd048edaf21bf4763e84</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
158	2023-07-25 15:23:50	<u>0xd6c8e32a0d42604daaac9dc1fa3fd6dfe28907fa8a1b58deb419651508ceb87a</u>	- 50.00000000000000 000 USDT  50.00 USD	✓
159	2023-07-25 09:06:20	<u>0xe0bbf596973c09ec3eea87c3ba1f1a0e3940e61619f6ed83b018e0751350f125</u>	+ 10.446159243009185 857 FTC	✓
160	2023-07-25 09:06:20	<u>0xe0bbf596973c09ec3eea87c3ba1f1a0e3940e61619f6ed83b018e0751350f125</u>	- 667.46137241652115 7902 USDT  667.45 USD	✓
161	2023-07-25 09:04:20	<u>0xc3fb4de88f5629c8163cbf1ce723b92e9c7c09167bf1b79199cb9abe10ccc649</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
162	2023-07-25 09:03:53	<u>0x5832fa1e2193fb51d4847bff529cf220e353533e5a5a481079c0fd6c5518df64</u>	- 7.629999999999998 93 USDT	✓



#	Date & time	Transaction Id	Amount	
163	2023-07-25 09:03:53	<u>0x5832fa1e2193fb51d4847bff529cf220e353533e5a5a481079c0fd6c5518df64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-07-25 09:03:53	<u>0x88e37b5f0377d34884dc914019f3a5113636ec1e6b526b683019f56236e864c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-07-25 09:03:26	<u>0x7504513683d800d6a70c83bbd7a3f09d8af66a8cd58734b9dce6e425bb5b59d9</u>	- 801.00000000000000 0000 USDT	✓
166	2023-07-25 09:03:26	<u>0x7504513683d800d6a70c83bbd7a3f09d8af66a8cd58734b9dce6e425bb5b59d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-07-25 09:03:20	<u>0xee89d5f363f06b9c3c7c8a697ec6540b112b0716bc6528dc819b34fe72008bd2</u>	+ 1,334.710000000000 036380 USDT  1,334.63 USD	✓
168	2023-07-23 07:10:43	<u>0x22085ae052724efce96f9d616abb0c2542e473ef41aace844b34a0da90a73b0a</u>	+ 4.5417177198058427 12 FTC	✓
169	2023-07-23 07:10:43	<u>0x22085ae052724efce96f9d616abb0c2542e473ef41aace844b34a0da90a73b0a</u>	- 350.00000000000000 0000 USDT  349.99 USD	✓
170	2023-07-22 23:49:54	<u>0xbf2b968211ace21058eba82ef18cfa6bbc27ddd29b27c290d9e16804d4dab74</u>	+ 2.0483215849696931 88 FTC	✓
171	2023-07-22 23:49:54	<u>0xbf2b968211ace21058eba82ef18cfa6bbc27ddd29b27c290d9e16804d4dab74</u>	- 160.00000000000000 0000 USDT  160.02 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-07-22 15:02:17	<u>0x19d6ef2a273628b3c662</u> <u>56908d12f9426ae633b643</u> <u>8398265b62bc8a8cb45df7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-07-22 13:59:23	<u>0xe5fd7e8ad639b5dabd32</u> <u>c299f3701175328223613b</u> <u>b91a804d2bd59a79178245</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-07-22 13:55:39	<u>0x11052efd791b79f3224b</u> <u>91a433fb92f5859a676da5</u> <u>89e0d18998024da21cd9ed</u>	+ 241.31000000000000 2274 USDT  241.37 USD	✓
175	2023-07-22 07:25:45	<u>0x3f67120d91257454da94</u> <u>98e084974cdabb1b6e0666</u> <u>3a8e7e857a54400ce35034</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-07-22 07:25:33	<u>0x2419b452f0570a0c93af</u> <u>b23401cbac266d6fbce319</u> <u>82994b94fe7b339d83bda4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-07-22 07:25:09	<u>0x7401d004092d9f7dca93</u> <u>fe95a2e08c30f840870545</u> <u>aef9e6ec076815ba5a1745</u>	+ 0.0008010000000000 00 USDT  0.00 USD	✓
178	2023-07-22 07:25:03	<u>0x0c8377a1a83cb52c189e</u> <u>727c93e33273f7e6577383</u> <u>80d909bfca1a73bd65f222</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-07-22 07:24:51	<u>0xb1ab62469bba6c36fb2b</u> <u>f94aadf9307ef7346f87d1</u> <u>630e6cc228b1ec8acd9d6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-07-22 07:24:24	<u>0xf8f1590d6e8503f028e2</u> <u>ccdf65e7faf319fe842776</u> <u>675129923a9e4d1e3edb46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-07-22 07:24:09	<u>0xdd291d64dfa63db913bc</u> <u>90eed228a8033c261f0a50</u> <u>e37ca376412a4bc03bbc23</u>	- 801.0000000000000000 0000 USDT	✓
182	2023-07-22 07:24:09	<u>0xdd291d64dfa63db913bc</u> <u>90eed228a8033c261f0a50</u> <u>e37ca376412a4bc03bbc23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-07-22 07:24:09	<u>0xcb278d027f8f45c252c2</u> <u>8d062bd4e7919d23c60e39</u> <u>92beb71eeda72633426476</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-07-22 07:23:48	<u>0x23959d956f7b5b9c47dd</u> <u>1690dabc5c0b51876806cd</u> <u>7b03052c018a38142e440b</u>	- 801.0000000000000000 0000 USDT  801.19 USD	✓
185	2023-07-21 14:50:44	<u>0xca3761f972e0163a71d9</u> <u>d27226978e63be31664595</u> <u>a5eec93b2f2eef3b2a7820</u>	+ 89,132.580000000000 1746230 wHEX	✓
186	2023-07-21 07:53:47	<u>0x925125afc55af1a4ada6</u> <u>ba992f24fc3436a30df990</u> <u>1f8f98558fb50f2ba01d49</u>	- 7.62999999999999998 93 USDT	✓
187	2023-07-21 07:53:47	<u>0x925125afc55af1a4ada6</u> <u>ba992f24fc3436a30df990</u> <u>1f8f98558fb50f2ba01d49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-07-21 07:53:17	<u>0x7eb29cb579fbcf4242ed</u> <u>71ded43de2256dcd57c88f</u> <u>7b67d5fab73a53b802deca</u>	- 487.6000000000000002 2737 USDT	✓
189	2023-07-21 07:53:17	<u>0x7eb29cb579fbcf4242ed</u> <u>71ded43de2256dcd57c88f</u> <u>7b67d5fab73a53b802deca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
190	2023-07-21 07:53:02	<u>0xb0c73fec031816858e09</u> <u>b9a6de9f2edd54b7cdb9c2</u> <u>4ecded8180d26ffc465b9d</u>	+ 1,069.584148550436 339065 USDT  1,069.69 USD	✓
191	2023-07-21 07:53:02	<u>0xb0c73fec031816858e09</u> <u>b9a6de9f2edd54b7cdb9c2</u> <u>4ecded8180d26ffc465b9d</u>	- 12.0000000000000000 000 FTC	✓
192	2023-07-19 06:47:07	<u>0x60a535cb2588de018be7</u> <u>892c8c79fd71aeb45c66e7</u> <u>3e7080c81784748c032ef3</u>	+ 42.799999999999997 158 CL	✓
193	2023-07-18 11:50:38	<u>0x97cd02b498fabb9b251b</u> <u>8c363031fa3c7182c3c254</u> <u>8b3c23ecfab7438a6ec85f</u>	+ 19.093853705020691 791 FTC	✓
194	2023-07-18 11:50:38	<u>0x97cd02b498fabb9b251b</u> <u>8c363031fa3c7182c3c254</u> <u>8b3c23ecfab7438a6ec85f</u>	- 1,808.000000000000 000000 USDT  1,807.91 USD	✓
195	2023-07-18 11:48:05	<u>0x5fcd2cd0c2933ce7e55</u> <u>de39cc25695dda983d8b04</u> <u>9156059416ab47509c2774</u>	- 7.629999999999998 93 USDT	✓
196	2023-07-18 11:48:05	<u>0x5fcd2cd0c2933ce7e55</u> <u>de39cc25695dda983d8b04</u> <u>9156059416ab47509c2774</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-07-18 11:47:26	<u>0x0ddaadd73216b4bf63ea</u> <u>72f22900eafbae0761c3c6</u> <u>e4fb3b99d1cd57dd5cfb91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-07-18 11:47:14	<u>0x99b5282349f5b96b8d83</u> <u>29987f941330c5739e39af</u> <u>b2a70a4111a5f9468bc3a2</u>	- 487.60000000000002 2737 USDT	✓

#	Date & time	Transaction Id	Amount	
199	2023-07-18 11:47:14	<u>0x99b5282349f5b96b8d83</u> <u>29987f941330c5739e39af</u> <u>b2a70a4111a5f9468bc3a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
200	2023-07-18 11:47:05	<u>0x898f41a023654dce7678</u> <u>db41c1e56bc18511117af8</u> <u>2999cb5a7641308f71d14c</u>	+ 1,808.309999999999 945430 USDT  1,808.14 USD	✓
201	2023-07-14 14:23:33	<u>0x6ad7cff00c9ece6f1276</u> <u>a0e52c6e6e7be8b0d6591f</u> <u>3553a73b3d8fe654707fb8</u>	- 7.6299999999999998 93 USDT  7.63 USD	✓
202	2023-07-14 14:21:27	<u>0x36a6d2757330c875845c</u> <u>5d3d5fab6aac50e934f05c</u> <u>c75e40e2930841a4f21bcc</u>	+ 7.6330417358667208 56 USDT  7.63 USD	✓
203	2023-07-11 17:29:01	<u>0xd5ea633d2a42ca194fc9</u> <u>dcfc7ad249e99f073213a7</u> <u>0edd7f26cb9178ee8c380d</u>	+ 17.699999999999999 289 Cake-LP	✓
204	2023-07-10 14:36:26	<u>0x77d37d167455cd976a3e</u> <u>f257a97a016f5c02fbb325</u> <u>41a1ab45bd49e188ca1593</u>	+ 0.0004870000000000 00 USDT  0.00 USD	✓
205	2023-07-10 14:35:41	<u>0x5f585908ee9135049d3d</u> <u>5ba6c0b6a4600663253b00</u> <u>2cc6db79cf2516f0f4474d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
206	2023-07-10 14:35:23	<u>0x96ae049defaae32e1355</u> <u>e2cafba7dae6edc91d839e</u> <u>f527040d8b930bbbccd89d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-07-10 14:34:54	<u>0xb05bf381fc37e17e8593</u> <u>ab1530d51a17fb7e4b0241</u> <u>e69203bc9834e147eaa975</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-07-10 14:34:30	<u>0xe72b1bc1d67b9029b67e</u> <u>35446efc2e80916f292b01</u> <u>d59e6b57f694cece3e46fd</u>	- 487.600000000000002 2737 USDT	✓
209	2023-07-10 14:34:30	<u>0xe72b1bc1d67b9029b67e</u> <u>35446efc2e80916f292b01</u> <u>d59e6b57f694cece3e46fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-07-10 14:34:09	<u>0x83552d31cfbcf70caa07</u> <u>270c8bbd3d5dda177249ac</u> <u>e3dda16b308b296b2edb81</u>	- 487.600000000000002 2737 USDT  487.64 USD	✓
211	2023-07-10 14:06:37	<u>0x2652ba00d9a232d20026</u> <u>57242c6f9c3ebe30c670d6</u> <u>d21788df46d8227fb1753e</u>	+ 350,000.000000000 ANGEL	✓
212	2023-07-10 13:58:16	<u>0x28a3879e83c47a31308e</u> <u>b05cd40446719c30661ab4</u> <u>645bdb248f2dd64160967f</u>	- 18.000000000000000 000 USDT	✓
213	2023-07-10 13:58:16	<u>0x28a3879e83c47a31308e</u> <u>b05cd40446719c30661ab4</u> <u>645bdb248f2dd64160967f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-07-10 13:57:40	<u>0x77cb99e63dbe893313ef</u> <u>18ff15740df9857b8e48a5</u> <u>03073eb576bee3bd6a6193</u>	- 18.000000000000000 000 USDT	✓
215	2023-07-10 13:57:40	<u>0x77cb99e63dbe893313ef</u> <u>18ff15740df9857b8e48a5</u> <u>03073eb576bee3bd6a6193</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-07-10 13:57:19	<u>0x85ff7f3571bc674c49ee</u> <u>c41284a9e7811763111f95</u> <u>aa66b4519dfdc754bf2cb4</u>	+ 261.59337231901486 1205 USDT  261.58 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-07-10 13:57:19	<u>0x85ff7f3571bc674c49ee</u> <u>c41284a9e7811763111f95</u> <u>aa66b4519dfdc754bf2cb4</u>	- 2.1099999999999998 76 FTC	✓
218	2023-07-10 13:07:59	<u>0x1db1af919b8386cca857</u> <u>1e701e4eb5932ca6ff2602</u> <u>bd8e38b4b25b8d296989ba</u>	- 0.1900000000000000 02 FTC	✓
219	2023-07-10 12:26:55	<u>0xa6e4440f97ce0ad2e782</u> <u>db04aa7dd99738118177f8</u> <u>a12398d4e52b4b3ecd1621</u>	- 18.000000000000000 000 USDT	✓
220	2023-07-10 12:26:55	<u>0xa6e4440f97ce0ad2e782</u> <u>db04aa7dd99738118177f8</u> <u>a12398d4e52b4b3ecd1621</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-07-10 12:26:55	<u>0x22e66041b6bbf4628631</u> <u>9e9a96744aa94e3ab640b4</u> <u>9a8dbe5db0249c3f6e3272</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-07-10 12:26:14	<u>0x410b4e1b25cc74730afa</u> <u>872c74bada56f95f9542ed</u> <u>b50468cf625c0c8973adda</u>	- 18.000000000000000 000 USDT  17.99 USD	✓
223	2023-07-10 12:23:05	<u>0x0d01b504a6dba1cc9266</u> <u>6a583452a2d0276c83cdde</u> <u>35dea9a1053c88c50fd6b6</u>	- 18.000000000000000 000 USDT	✓
224	2023-07-10 12:23:05	<u>0x0d01b504a6dba1cc9266</u> <u>6a583452a2d0276c83cdde</u> <u>35dea9a1053c88c50fd6b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
225	2023-07-10 12:22:47	<u>0x035e554a257f65d929d3</u> <u>162030ce06bd7f021eca1e</u> <u>978053412eb1bf71ddf72e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-07-10 12:22:19	<u>0xe2125604b3e153599471</u> <u>f38ac27d3e0c22d3ab50b6</u> <u>e0e65f88ac51db85849189</u>	- 18.0000000000000000 000 USDT  17.99 USD	✓
227	2023-07-10 12:19:54	<u>0x99d094de236a6272e184</u> <u>d23b4d8bed3ffe88804264</u> <u>56052c148538661c431547</u>	+ 0.2999999999999999 89 FTC	✓
228	2023-07-10 09:20:19	<u>0x5b377627a7ccbd519cc2</u> <u>feddc2cca84615c6d9de86</u> <u>f22e3d7e625cf3914123bc</u>	- 50.0000000000000000 000 USDT	✓
229	2023-07-10 09:20:19	<u>0x5b377627a7ccbd519cc2</u> <u>feddc2cca84615c6d9de86</u> <u>f22e3d7e625cf3914123bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-07-10 09:19:49	<u>0x325b0a46a772dde03452</u> <u>683255e8e8d3d67cdce33d</u> <u>e48a09cbaf3cc086302231</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-07-10 09:19:16	<u>0x9130013a2e73bc140f82</u> <u>89f543521c83ee20cc7cf8</u> <u>d88ee2ac7ee071aac6ade</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
232	2023-07-10 08:06:50	<u>0x3bccf1b83403fac27d3b</u> <u>75427da8dd2c949eeda9c</u> <u>4486916ea945dfac5afb21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-07-10 08:06:38	<u>0x4b2eadbb5358bf570237</u> <u>2701813463006c6a0e70ee</u> <u>f89be536cb367eb884f42f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-07-10 08:05:47	<u>0xad9e66a77b63aa1e403f</u> <u>782abbe0e6986bd4fe0deb</u> <u>8b5b39ae75348511400511</u>	- 30.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
235	2023-07-10 08:05:47	<u>0xad9e66a77b63aa1e403f782abbe0e6986bd4fe0deb8b5b39ae75348511400511</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
236	2023-07-10 08:05:11	<u>0xc2f87b27212f5fdd75e3db6e1acd377aece7ea18484673ad903f49018af3a56b</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓
237	2023-07-09 16:20:23	<u>0xac25f82676fb9b7d9dc5ac4969fddf25b59baabb0c6e5740075ade68949c1f9e</u>	- 0.0010000000000000 00 USDT	✓
238	2023-07-09 16:20:23	<u>0xac25f82676fb9b7d9dc5ac4969fddf25b59baabb0c6e5740075ade68949c1f9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
239	2023-07-09 16:20:02	<u>0xa971dc906949b93456f23becd7df04e72d336c31b5abc1c175579827a00ee0a8</u>	- 680.00000000000000 0000 USDT	✓
240	2023-07-09 16:20:02	<u>0xa971dc906949b93456f23becd7df04e72d336c31b5abc1c175579827a00ee0a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-07-09 16:19:50	<u>0x3dd809fede911ecaaa1a117a7a2d32fbc1f98af65b5a45dce59289190dd7006b</u>	+ 341.19979666386171 8571 USDT  341.23 USD	✓
242	2023-07-09 16:19:50	<u>0x3dd809fede911ecaaa1a117a7a2d32fbc1f98af65b5a45dce59289190dd7006b</u>	- 2.7999999999999998 22 FTC	✓
243	2023-07-09 16:19:05	<u>0x72d68738e9ad05e75f087119e4b0ad5277b6c11783b6fc28ed6e5fe92680f588</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
244	2023-07-03 16:48:02	<u>0xa453cd020b1b8ea2511f5e0ef25f92bf9864c8130e26c1db2b0ab3af32e15bd6</u>	+ 1.0000000000000000 00 MOS	✓
245	2023-06-30 15:57:43	<u>0x8d3380331cc2f88595c3a0a2a1bd9479c32fc02b3540e4b2fc14e71042b1e182</u>	+ 127.22402649999999 3689 CL	✓
246	2023-06-30 12:52:21	<u>0x85f20403b8ba60e3ec27df2c34193cf51518806e97d77e428a6f53d80592d3c0</u>	- 0.0050499031807375 83 FTC	✓
247	2023-06-29 23:56:08	<u>0x9327c514f83295be8862dad5383e30c62a3d2e691ebac3d40ac6bad4490a23f2</u>	+ 0.0006800000000000 00 USDT  0.00 USD	✓
248	2023-06-29 23:55:35	<u>0x31d84689f9d28f8cc97be68e4607063e873f3b10bcf99179f2b7bfd3c5619caf</u>	- 680.00000000000000 0000 USDT	✓
249	2023-06-29 23:55:35	<u>0x31d84689f9d28f8cc97be68e4607063e873f3b10bcf99179f2b7bfd3c5619caf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
250	2023-06-29 23:55:35	<u>0x14dc87f8ae5c156464b8f82462e8ffac4c2fe5ebfbbe93372ed88e40defdcabb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
251	2023-06-29 23:54:41	<u>0xaa13b842f7c216e1f4b302e7f4a0f91174a99b195beefa4d36e9766979e6431e3</u>	- 680.00000000000000 0000 USDT  679.90 USD	✓
252	2023-06-29 07:11:15	<u>0x044eba9b89176067baca10ac2e3451c2bd16e03a68db2fd9024887ad76ee3f7c</u>	+ 37.625190045809304 706 CS	✓

#	Date & time	Transaction Id	Amount	
253	2023-06-29 06:30:25	<u>0x02ac5d5a520406ab0545a7bdb9616107d7fc792eb80b08b14112cd6099a96db7</u>	+ 50.0000000000000000 000 CL	✓
254	2023-06-27 13:18:54	<u>0xfe0c1d4eeb33157402ca12ff0176dc3ce57529384c4d0ba5f02b95547f3de9ce</u>	+ 106.36649269999999 4898 CL	✓
255	2023-06-23 02:50:10	<u>0x32397c50c6ad05fb3a4097471410dda131ab581837ad65c9002b8322609b460f</u>	- 0.2000000000000000 11 FTC	✓
256	2023-06-22 22:54:01	<u>0x3fcb5a4566cb42746b6af3bc8e3d823793aaed7291805c6965ee4eb5b818fb74</u>	+ 5.0000000000000000 00 FTC	✓
257	2023-06-22 22:54:01	<u>0x3fcb5a4566cb42746b6af3bc8e3d823793aaed7291805c6965ee4eb5b818fb74</u>	- 599.54469630607400 1768 USDT  599.31 USD	✓
258	2023-06-22 22:50:49	<u>0x3bd231c73d112fe7c77f4c03f580c71c1b8de30b40ac7aa3fe8af12fd28c5398</u>	+ 3.0000000000000000 00 FTC	✓
259	2023-06-22 22:50:49	<u>0x3bd231c73d112fe7c77f4c03f580c71c1b8de30b40ac7aa3fe8af12fd28c5398</u>	- 350.18807400327006 0075 USDT  350.14 USD	✓
260	2023-06-22 22:48:58	<u>0xf89fbe8709f3931bd40cf2997a6e75b14eb47cb955046ab735f20d1d41a3527</u>	+ 2.0000000000000000 00 FTC	✓
261	2023-06-22 22:48:58	<u>0xf89fbe8709f3931bd40cf2997a6e75b14eb47cb955046ab735f20d1d41a3527</u>	- 212.99597725148140 6256 USDT  212.97 USD	✓

#	Date & time	Transaction Id	Amount	
262	2023-06-22 13:58:01	<u>0x61065b0f46b1931fe590da1384fc429ab686ac0c15c0cd8c82c6adb47c3247ac</u>	- 328.0000000000000000 0000 USDT	✓
263	2023-06-22 13:58:01	<u>0x61065b0f46b1931fe590da1384fc429ab686ac0c15c0cd8c82c6adb47c3247ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-06-22 13:57:31	<u>0x7abecc1d5e8a83f56cfe23e732cafc539d9a24c7fa2383487945b6aef5996bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-06-22 13:57:22	<u>0xbf11465d3f2436443291db19918f2ea16036678272be3b3fa7dd14a3903c7ea7</u>	- 1,846.0000000000000000 000000 USDT	✓
266	2023-06-22 13:57:22	<u>0xbf11465d3f2436443291db19918f2ea16036678272be3b3fa7dd14a3903c7ea7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-06-22 13:57:22	<u>0x592a53f6a26ff071c0ed9c78b4dd7af7ed2ea678177554973fde8e63159aed97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-06-22 13:57:07	<u>0x43e4407379dce928af7ca54a5f187b70747f8ece1888acf49c02d024aa43fe69</u>	+ 1,753.0000000000000000 000000 USDT  1,753.23 USD	✓
269	2023-06-22 13:52:42	<u>0xa5a8a791cf435299cbf208e9f191568cc7507a7093491ebb72608e1bf25fa5da</u>	+ 90.29000000000000006 253 USDT  90.32 USD	✓
270	2023-06-14 04:44:52	<u>0x807686a50bbdfed175494c50741a7723fc33a78750bfcfe82e369adae1483f7a</u>	+ 700,000.000000000000 00000000 Factr	✓










#	Date & time	Transaction Id	Amount	
271	2023-06-14 01:24:56	<u>0xb1bae1f9cc55d08141d4d9af7c47d3d860a176c3c8bc4f84d7b36bccb2f341d5</u>	- 1,846.000000000000 000000 BSC-USD	✓
272	2023-06-14 01:22:50	<u>0xc63969ffd0d236c6321fd4494a0d88a131183afa10dca9351d3d6e5aefa3d23d</u>	- 1,846.000000000000 000000 USDT	✓
273	2023-06-14 01:22:50	<u>0xc63969ffd0d236c6321fd4494a0d88a131183afa10dca9351d3d6e5aefa3d23d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
274	2023-06-14 01:22:50	<u>0x012732af595191240fd1633b4a4b5b387c35c894054cffda6e1b9238090cb032</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-06-14 01:22:29	<u>0x5d430879edd60bd751872273fc08a6e5440c3502c39d788351e468eb2cc61e1b</u>	- 1,846.000000000000 000000 USDT  1,845.48 USD	✓
276	2023-06-14 00:25:32	<u>0xee077d93e2930e0596dca7ecbff5e4262faff034bd4aa6e9fd019574229cee7</u>	- 328.00000000000000 0000 USDT	✓
277	2023-06-14 00:25:32	<u>0xee077d93e2930e0596dca7ecbff5e4262faff034bd4aa6e9fd019574229cee7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
278	2023-06-14 00:25:32	<u>0x48da6630bcbf6ba7a0ffa481525905ac7d60810d4fa78248ac07586149d55ed8</u>	- 300.00000000000000 0000 USDT	✓
279	2023-06-14 00:25:32	<u>0x48da6630bcbf6ba7a0ffa481525905ac7d60810d4fa78248ac07586149d55ed8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
280	2023-06-14 00:24:47	<u>0xf9012406b4d0ead61ea8</u> <u>039499c2009d61d47ff211</u> <u>1afc1b93ac7d6c5df6ca78</u>	+ 1,845.828848166412 399223 USDT  1,845.47 USD	✓
281	2023-06-14 00:24:47	<u>0xf9012406b4d0ead61ea8</u> <u>039499c2009d61d47ff211</u> <u>1afc1b93ac7d6c5df6ca78</u>	- 2.0000000000000000 00 FTC	✓
282	2023-06-13 09:19:00	<u>0x6444bca0debea13646ef</u> <u>17d599d00505fe86c565e5</u> <u>56908aa6a764b8836050cb</u>	+ 198,000.000000 ACW	✓
283	2023-06-13 09:14:44	<u>0x1b96439c4d45ace8c16b</u> <u>ec71b1e51b84566becb3bd</u> <u>85b0e24b53dd91abaa62b6</u>	+ 5,000,000.000000 BSC-Coin	✓
284	2023-06-13 09:09:29	<u>0x60931aeac35f5256e054</u> <u>d8cd5012c68f6d102201de</u> <u>c555e293172e02eb4bcfae</u>	+ 23,000.000000 AI-A	✓
285	2023-06-13 01:15:12	<u>0x7c68d4bebff9a5c598be</u> <u>7da636c6fed6914274392c</u> <u>e489b6e9c92c29afa010b5</u>	- 1.1200000000000001 07 FTC	✓
286	2023-06-12 23:37:11	<u>0xa17e3a1e30cf27395c5d</u> <u>73a5b39d226d4da5e18ae5</u> <u>1259997e4f3cfd099b65d5</u>	+ 56,000.000000 AAL	✓
287	2023-06-12 23:28:56	<u>0xaa1023596ed0e408854d</u> <u>66449b7c2d770364d5a250</u> <u>6cdf45c052044bbf322a8c</u>	- 300.00000000000000 0000 USDT	✓
288	2023-06-12 23:28:56	<u>0xaa1023596ed0e408854d</u> <u>66449b7c2d770364d5a250</u> <u>6cdf45c052044bbf322a8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-06-12 23:28:56	<u>0xaa1023596ed0e408854d66449b7c2d770364d5a2506cdf45c052044bbf322a8c</u>	- 328.00000000000000 0000 USDT	✓
290	2023-06-12 23:28:56	<u>0xaa1023596ed0e408854d66449b7c2d770364d5a2506cdf45c052044bbf322a8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-06-12 23:07:50	<u>0x274804d3ef3f4c476cc86bba5b73ce57ed3c1673d9bec5f1c8abbca856335217</u>	+ 2.2543613856197874 95 FTC	✓
292	2023-06-12 23:07:50	<u>0x274804d3ef3f4c476cc86bba5b73ce57ed3c1673d9bec5f1c8abbca856335217</u>	- 1,126.000000000000 000000 USDT  1,125.65 USD	✓
293	2023-06-12 23:05:47	<u>0x0c6a260489274d6caf565dfc8ef4438218b41310c9247667bbfc94eb01f5a898</u>	+ 1,125.710000000000 036380 USDT  1,125.57 USD	✓
294	2023-06-12 23:02:35	<u>0xc0709cbcfefae9e4a0cddcbf6ea55af778e00a16debd40275f1325659bf71937</u>	+ 1,000,000.000000 XEN	✓
295	2023-06-12 22:45:55	<u>0x95736b2ba5e22a7cfeb26a23f20b528fae333bdae5f027c2cafaebc4f8c91192</u>	+ 0.8706885175609502 26 FTC	✓
296	2023-06-12 22:45:55	<u>0x95736b2ba5e22a7cfeb26a23f20b528fae333bdae5f027c2cafaebc4f8c91192</u>	- 300.00000000000000 0000 USDT  299.92 USD	✓
297	2023-06-12 19:09:50	<u>0x1813e5dc9c4d7046f557332783f6c166d0e3655adacb55d83828eeef94dcbf34</u>	+ 300.00000000000000 0000 USDT  299.89 USD	✓




#	Date & time	Transaction Id	Amount	
298	2023-06-12 18:50:20	<u>0xea1770dc618e641991ba</u> <u>4b9387d99d52af620e6e5e</u> <u>a94df6e414219e534934e9</u>	- 328.00000000000000 0000 USDT  327.86 USD	✓
299	2023-06-12 08:39:26	<u>0x7e851c75b42c18dfab7b</u> <u>7604963ff82212ea04b551</u> <u>179dc7fa9b7d9ff752e6a4</u>	- 300.00000000000000 0000 USDT	✓
300	2023-06-12 08:39:26	<u>0x7e851c75b42c18dfab7b</u> <u>7604963ff82212ea04b551</u> <u>179dc7fa9b7d9ff752e6a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-06-12 08:39:08	<u>0xe72abee800ba670e4672</u> <u>b65131b64b7bec722216f9</u> <u>114dda760777d3409927ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
302	2023-06-12 08:38:44	<u>0xc7bd22af87fcd7488d1d</u> <u>377049fddea59bccdd0849f</u> <u>3ba8107704bd68349e6d23</u>	- 300.00000000000000 0000 USDT  300.00 USD	✓
303	2023-06-06 23:04:26	<u>0x7b91687a8342fd809820</u> <u>761064e1fe2572ded7b378</u> <u>4d18cbce9dd5a647df2ae2</u>	- 41.391578000000002 646 USDT	✓
304	2023-06-06 23:04:26	<u>0x7b91687a8342fd809820</u> <u>761064e1fe2572ded7b378</u> <u>4d18cbce9dd5a647df2ae2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
305	2023-06-06 23:04:23	<u>0x542c93494c4699a06acc</u> <u>35a30ef0f6e44628ff1fb7</u> <u>c25cdd00594374659e285d</u>	- 186.34000000000000 3411 USDT	✓
306	2023-06-06 23:04:23	<u>0x542c93494c4699a06acc</u> <u>35a30ef0f6e44628ff1fb7</u> <u>c25cdd00594374659e285d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
307	2023-06-06 23:03:50	<u>0xaac96327d0d777fa4db0</u> <u>ce34ab465aa0b3bdc7dd2</u> <u>8b5cba4031213298c30a80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
308	2023-06-06 23:03:29	<u>0x650cf8ce59b8b9b32b33</u> <u>6cd616a40c096b4baa4cf6</u> <u>75cdc08b3290340ed3d7d3</u>	+ 628.71000000000003 6380 USDT  628.51 USD	✓
309	2023-05-09 21:55:22	<u>0x9793c46a510d46e1328d</u> <u>346daaf85a58de62d80275</u> <u>fc6737d61b67c3a752c96a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-05-09 21:54:31	<u>0xafa661b25d5281a3247d</u> <u>15054022b86135704368e0</u> <u>4e7b98d445f62392db7cfb</u>	- 186.34000000000000 3411 USDT  186.37 USD	✓
311	2023-05-09 21:52:52	<u>0xcf6726844a6b60ee2075</u> <u>792a684161b390927c3f5f</u> <u>7f31d6a0250570f4bfb7bf</u>	+ 99.00000000000000 000 USDT  99.01 USD	✓
312	2023-04-14 14:11:18	<u>0x740e6d05b80820312c52</u> <u>5d9178aaf2a02123daac62</u> <u>3a56415e84597312e7a26d</u>	- 41.391578000000002 646 USDT  41.41 USD	✓
313	2023-04-14 14:06:15	<u>0x130c69024ebc2b74c59a</u> <u>f4178d056c0944eef5024a</u> <u>26fbd732523f1d401d0f9f</u>	+ 94.00000000000000 000 USDT  94.04 USD	✓
314	2023-04-11 03:48:33	<u>0x6c4753d1114610fffa89</u> <u>f67b1dfc1ee1a42cb2e66e</u> <u>b24979942bbc30ad0b65a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
315	2023-04-11 03:48:03	<u>0x7d8dc2fade6fd0ee490e</u> <u>23b22828ad199e6225b579</u> <u>c9dc457213e0ad86b74f22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
316	2023-04-11 03:47:51	<u>0x1ef675352c314e77175d</u> <u>e86dc00fd78666b4d91bfa</u> <u>66af1bdebb774cc838e943</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
317	2023-04-11 03:47:30	<u>0x6bf229e47230c3c3cf5d</u> <u>af58c74c9f6064dfc5b7bd</u> <u>30694407b5a34af43733cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
318	2023-04-11 03:47:12	<u>0xea39e43ca725c510ad01</u> <u>b932efe201632908ca2ab0</u> <u>f47515803a5b3764f00636</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
319	2023-04-11 03:47:12	<u>0x0286fed244a645445d89</u> <u>f89b16a8c40d373b5d7099</u> <u>bcec86a466537e35240e6c</u>	- 1,500.00000000000000 000000 USDT  1,500.22 USD	✓
320	2023-04-11 03:47:00	<u>0xcbd012e020b5d32672e0</u> <u>0a28bf0caec09908ebf7d6</u> <u>63e346064241aa928f777e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
321	2023-04-11 03:47:00	<u>0xb43e10312707da27167e</u> <u>d24cbacab63d354c5de1c9</u> <u>d5043115683005c109cde0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
322	2023-04-11 03:46:48	<u>0xf675fef10460537b33ce</u> <u>d43e95d778bbef093f1c96</u> <u>cdd0c90c3f7ee0294e054a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
323	2023-04-11 03:46:39	<u>0x4841897845f00c971026</u> <u>300417f1668093deea0b45</u> <u>39cfc80bf28a07fe9b5898</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
324	2023-04-11 03:42:15	<u>0x08c7d8a3aa3c40888a96</u> <u>c9ced56dfe3317481ad5ff</u> <u>c304748ddcfeaae0951df9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
325	2023-04-11 03:42:15	<u>0x5acc284768e4984131c191c7be176ab5f27e378321361def3e78e74e482c864d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
326	2023-04-11 03:41:27	<u>0x851295e3b3c5fbd5a253d998d165c06974beac9ed8e5e4f78571a7c44c53ffb5</u>	+ 1,598.00000000000000 000000 USDT  1,598.24 USD	✓
327	2023-04-09 08:15:58	<u>0xef7dbf267b700cbf139c07e65184f7d5b503052aaace53988e9eab892ffb6bb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
328	2023-04-09 08:15:28	<u>0xe01b867b65647135e4940cf884f054f3ba13aadb437fbac6dc1180d5699c4a89</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
329	2023-04-09 08:09:52	<u>0x61a348b2d737f43f2c6192b8b0931f8126d6d1044b0e715c0ad090fca12b64e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
330	2023-04-09 08:08:49	<u>0xa252ad9a49a8eee49e19b1f24558129e029d0bc7b67265982175dbaf06c73f3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
331	2023-04-09 08:08:49	<u>0xe1cc8dc9d8cd5427b6a50c89857961253177d34510349c590c56226cae598c77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
332	2023-04-09 08:08:28	<u>0xe995546a92df2b84cf6a80cf750f7cb4e11fbd2def0ed33d54a5fc7a937ba463</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
333	2023-04-09 08:05:46	<u>0xc856ee05746c20c3b1b9bfb84ac3a1f327784dd934c0d81933faad4410a0ca21</u>	+ 96.629999999999995 453 USDT  96.63 USD	✓

#	Date & time	Transaction Id	Amount	
334	2023-04-09 07:36:23	<u>0x660a003ca5cacf1d6367585ff0147ee0c9bb4597f1878f9b0d2faf4de8e48629</u>	+ 98.709999999999993 747 USDT  98.71 USD	✓
335	2023-04-07 02:43:40	<u>0x82a3a5425a9bddb55cb6863ba0735e5572a9615c23e234182dab11ee897762f3</u>	+ 0.0007981776023919 96 USDT  0.00 USD	✓
336	2023-03-29 13:20:57	<u>0xac56055e4d6fb9a02f59b528f85560797d0530f2ac6e66b46890f92a5e94fb28</u>	+ 4.5437772955658983 78 USDT  4.54 USD	✓
337	2023-03-29 13:20:09	<u>0x04037e35b45b2519b3b82433fecf7543282f06a85069ec6846a9097cfddc518d</u>	+ 6.2742246866935609 26 USDT  6.27 USD	✓
338	2023-03-29 13:19:30	<u>0x14b391a1a5ea8dc36937c0ea5ffcf21453135b47ba984e265325df133256f00f</u>	+ 14.202817839728687 943 USDT  14.19 USD	✓
339	2023-03-29 13:18:57	<u>0x6aa562575354d6eef1c4f648c2de64d8641cc2fcffc5c43ba19f64267fd03848</u>	+ 4.6333843467888566 89 USDT  4.63 USD	✓
340	2023-03-29 13:17:45	<u>0x1727af46ab93cdf094cd4eafe643ac0ac34385f253d02d9bd862309179f6a45b</u>	+ 3.8422202061723917 94 USDT  3.84 USD	✓
341	2023-03-29 13:17:03	<u>0x3252dc6628b553e63744312c3bd2bad36e45c6e2b33e9fc1a9bbf915089c585f</u>	+ 4.0029875887933474 84 USDT  4.00 USD	✓
342	2023-03-29 11:41:08	<u>0xe19225897c723f93130e836c570f659d29d8c4b3bad214abaa5951338ffcca84</u>	+ 3.8916848169306006 43 USDT  3.89 USD	✓

#	Date & time	Transaction Id	Amount	
343	2022-10-30 12:19:55	<u>0x8d99de22913e6dd6c502</u> <u>cbbfe45e543de439282958</u> <u>15899fa7956f6627f6ab05</u>	+ 29,000,000.000000 XEC	✓
344	2022-10-30 12:16:43	<u>0x7b5088c4ba5aa3a5c07e</u> <u>4b357f1d4e158a3eabcfe8</u> <u>eead90f3fbaba375f4e7dd</u>	+ 120,000.5760000000 00931323 MGRT	✓
345	2022-10-30 11:38:46	<u>0xd5ce85ec29069583e33d</u> <u>b85305fc14e9cea105d72b</u> <u>889c79a9398cae0fa91a3c</u>	- 1,073.772700 FIST	✓
346	2022-10-30 11:33:11	<u>0x6be0144cbf1c153c3882</u> <u>3bba939e01f8721c70538d</u> <u>39a1cf1cf09303ab3560f1</u>	+ 995.072783 FIST	✓
347	2022-10-30 11:33:11	<u>0x6be0144cbf1c153c3882</u> <u>3bba939e01f8721c70538d</u> <u>39a1cf1cf09303ab3560f1</u>	- 132.86699999999999 0223 USDT  132.87 USD	✓
348	2022-10-30 11:33:11	<u>0x6be0144cbf1c153c3882</u> <u>3bba939e01f8721c70538d</u> <u>39a1cf1cf09303ab3560f1</u>	- 0.1330000000000000 07 USDT  0.13 USD	✓
349	2022-10-30 11:30:32	<u>0xa9dd89dcc9e4748edb4</u> <u>cc6586b4a1d8085de9ba9b</u> <u>59960273faed2d94733f6b</u>	+ 133.00000000000000 0000 USDT  133.01 USD	✓
350	2022-07-26 17:34:31	<u>0x2f80abca59d326521b3b</u> <u>bd2929854a283d91bcd8b5</u> <u>0f161a6d5c1b215ce4a508</u>	+ 0.0100000000000000 00 CF	✓
351	2022-05-25 18:18:33	<u>0x5fa9b3e49c13ad613ff9</u> <u>fa6232689f041593f28ea5</u> <u>2f930401d0b3e285745a75</u>	+ 1,000,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
352	2022-02-22 04:40:20	<u>0xef81448e9baf5cee12de</u> <u>c821800583de6b71b347bc</u> <u>4e2f603ff2a3251a62e547</u>	+ 78.700000 FIST	✓

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#	Date & time	Transaction Id	Amount	
1	2024-02-17 16:04:46	<u>0x1afdcf6a4a2ea7c768e6</u> <u>5d06678b628d228f804cb6</u> <u>0ebcdb860611d5eb50fc66</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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