

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeeabd2a5798bff9adc9ce1fc63da7456edea98cb</u>
TOTAL RECEIVED	50.479171036297699970 BNB
	29,449.54 USD
TOTAL SEND	50.465470142066656933 BNB
	29,441.55 USD









Token	Balance
BNB	0.013700894231044206 BNB
	7.99 USD
Tether USD	3.004276099999999783 USDT
	3.00 USD
FGDTOKEN	0.000000000000000000 FGD
Binance-Peg BTG Token	11,000.000000 BTG
LIGHT	100.000000000000000000 LIGHT
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Tether USD	0.000000000000000000 USDT
Wrapped ADAX	1,000,000.000000 wADAX
COBRA	1,630,325,451.442250251770019531 COBRA
\$\$EURCoin	1,888,888.800000 EURC

Token








Balance

avax.io 77,000.000000000 axax.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 09:31:35	<u>0x35c27a3a4f5e4df4c757</u> <u>cd0f61f11352ae5833d200</u> <u>711d805c7879fbb48dfec9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-04 09:31:35	<u>0x35c27a3a4f5e4df4c757</u> <u>cd0f61f11352ae5833d200</u> <u>711d805c7879fbb48dfec9</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
3	2023-12-28 02:47:08	<u>0x8cb9f3cb19fa36215ef6</u> <u>663c0f9be7adf9c83ec5c4</u> <u>fa16ee87ee2df37153ef0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-28 02:47:08	<u>0x8cb9f3cb19fa36215ef6</u> <u>663c0f9be7adf9c83ec5c4</u> <u>fa16ee87ee2df37153ef0d</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
5	2023-12-07 05:04:24	<u>0xe1e9c80647bf9a977345</u> <u>26d476020072bcead666fd</u> <u>615f9798daef5bdc7e2360</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-07 05:04:24	<u>0xe1e9c80647bf9a977345</u> <u>26d476020072bcead666fd</u> <u>615f9798daef5bdc7e2360</u>	- 0.0001113781792500 00 BNB  0.02 USD	✓
7	2023-12-06 11:04:46	<u>0x2f8cbeb8a14021b026ce</u> <u>dd9b36f2a4d435145b76e0</u> <u>a978fc35d186e9222b108c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-06 11:04:46	<u>0x2f8cbeb8a14021b026ce</u> <u>dd9b36f2a4d435145b76e0</u> <u>a978fc35d186e9222b108c</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-12-05 01:36:18	<u>0x7dfae6d86dcaac88a6e0</u> <u>bd1363c6b892d7d4dd81d6</u> <u>6585ff8e2e4b56b87146d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-05 01:36:18	<u>0x7dfae6d86dcaac88a6e0</u> <u>bd1363c6b892d7d4dd81d6</u> <u>6585ff8e2e4b56b87146d3</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
11	2023-11-18 02:24:38	<u>0x9b9ea344a7df0d41ef74</u> <u>65b105dccc5523d932f86c</u> <u>51768a418ae150c5ed1a26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-18 02:24:38	<u>0x9b9ea344a7df0d41ef74</u> <u>65b105dccc5523d932f86c</u> <u>51768a418ae150c5ed1a26</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
13	2023-11-14 09:06:53	<u>0x9b65f377c841da78d185</u> <u>bb424f0408ef628a90450c</u> <u>37b7d8d3c35f2a83db30c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-14 09:06:53	<u>0x9b65f377c841da78d185</u> <u>bb424f0408ef628a90450c</u> <u>37b7d8d3c35f2a83db30c7</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
15	2023-11-10 05:57:43	<u>0xdc35e6ad8539f515d378</u> <u>6e22d5f9ebb40227e11c3e</u> <u>bb0c1052596b435cc4b129</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-10 05:57:43	<u>0xdc35e6ad8539f515d378</u> <u>6e22d5f9ebb40227e11c3e</u> <u>bb0c1052596b435cc4b129</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
17	2023-11-03 05:57:57	<u>0x1e904f4cdb2c08b1cbcd</u> <u>234995204267e34358eb1d</u> <u>8953901a0bf381e1d5ac10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-11-03 05:57:57	<u>0x1e904f4cdb2c08b1cb</u> <u>ed234995204267e34358eb1d</u> <u>8953901a0bf381e1d5ac10</u>	- 0.0001059498329356 35 BNB  0.02 USD	✓
19	2023-10-29 08:31:55	<u>0x73df4229ca7ed145f858</u> <u>bacdd9b6d291c1ef4106e8</u> <u>e3a5e9c20db4c64d73ad2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-10-29 08:31:55	<u>0x73df4229ca7ed145f858</u> <u>bacdd9b6d291c1ef4106e8</u> <u>e3a5e9c20db4c64d73ad2b</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
21	2023-10-29 02:51:05	<u>0xfadb7574bc049db64b18</u> <u>9e6b1cd71dbacb6cb0f576</u> <u>472a88b638acb7b50163</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-10-29 02:51:05	<u>0xfadb7574bc049db64b18</u> <u>9e6b1cd71dbacb6cb0f576</u> <u>472a88b638acb7b50163</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
23	2023-10-26 15:13:01	<u>0xf2c0d4d3002206ede61d</u> <u>d22396f6da34304b7f5574</u> <u>ec8b52c12819245fffe651</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-10-26 15:13:01	<u>0xf2c0d4d3002206ede61d</u> <u>d22396f6da34304b7f5574</u> <u>ec8b52c12819245fffe651</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
25	2023-10-26 07:09:45	<u>0xcdc1e66debf3854a7fc2</u> <u>301abf2a8a6247796792a7</u> <u>100eb36ea2f734b038d3fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-10-26 07:09:45	<u>0xcdc1e66debf3854a7fc2</u> <u>301abf2a8a6247796792a7</u> <u>100eb36ea2f734b038d3fb</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
27	2023-10-25 03:52:17	<u>0x57892fa31284742357ff</u> <u>f7bd7725bf1f4dae370e4a</u> <u>c7a0a726da13800e0a3052</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-10-25 03:52:17	<u>0x57892fa31284742357ff</u> <u>f7bd7725bf1f4dae370e4a</u> <u>c7a0a726da13800e0a3052</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
29	2023-10-15 03:28:31	<u>0x27c29786aca0c187b571</u> <u>62a43360092aa1c3dd9738</u> <u>b9d7e444f89a4c224fd37d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-10-15 03:28:31	<u>0x27c29786aca0c187b571</u> <u>62a43360092aa1c3dd9738</u> <u>b9d7e444f89a4c224fd37d</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
31	2023-10-08 02:45:23	<u>0xeccb0cd2b342304826ca</u> <u>42a4ed47753ba360be18e6</u> <u>2c706f1df50d7fe0895b47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-10-08 02:45:23	<u>0xeccb0cd2b342304826ca</u> <u>42a4ed47753ba360be18e6</u> <u>2c706f1df50d7fe0895b47</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
33	2023-08-15 06:50:36	<u>0x9ee87a10c4d0eb4f5ddd</u> <u>ae7da19e91fa315b7cbada</u> <u>d78fb4ae4d8ef1647e9613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-08-15 06:50:36	<u>0x9ee87a10c4d0eb4f5ddd</u> <u>ae7da19e91fa315b7cbada</u> <u>d78fb4ae4d8ef1647e9613</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
35	2023-08-11 15:45:56	<u>0x103c6f14f874eac4a901</u> <u>3b8c6ecb6f7be01419bb26</u> <u>e181b746866ce7141ffb57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-08-11 15:45:56	<u>0x103c6f14f874eac4a9013b8c6ecb6f7be01419bb26e181b746866ce7141ffb57</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
37	2023-08-05 03:11:32	<u>0x92dfae868afb24286828d17d4698132e6da649f21d9d03fa904d4b5501dba13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-08-05 03:11:32	<u>0x92dfae868afb24286828d17d4698132e6da649f21d9d03fa904d4b5501dba13</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
39	2023-06-18 10:28:58	<u>0x538bc94b9d4b33c81bc9b0a4ae1f9d6778d85945bef124a22f2e7d5f9c843592</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-18 10:28:58	<u>0x538bc94b9d4b33c81bc9b0a4ae1f9d6778d85945bef124a22f2e7d5f9c843592</u>	- 0.0002762844660000 00 BNB  0.06 USD	✓
41	2023-05-21 05:52:56	<u>0xa285b98dab0476b595c1ea4890afdcb05474932422cf525fc664052a538d78fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-21 05:52:56	<u>0xa285b98dab0476b595c1ea4890afdcb05474932422cf525fc664052a538d78fc</u>	- 0.0001473240000000 00 BNB  0.04 USD	✓
43	2023-05-09 11:48:56	<u>0xc52efc8a181b26d0fd65399b362cb982430ce43df12fc9dce20d4a8013a80d7f</u>	- 0.0100000000000000 00 BNB  3.14 USD	✓
44	2023-05-09 11:48:56	<u>0xc52efc8a181b26d0fd65399b362cb982430ce43df12fc9dce20d4a8013a80d7f</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-07 14:26:32	<u>0x5b81be17b2f19bf71df770bc3d77af9700d6d1812323c6134e2fdd47777bc8ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-07 14:26:32	<u>0x5b81be17b2f19bf71df770bc3d77af9700d6d1812323c6134e2fdd47777bc8ce</u>	- 0.0000825778260000 00 BNB  0.02 USD	✓
47	2023-05-07 14:26:02	<u>0x144adf25a6e5d24ee3094958c997863cf60000989894041b6760f42485e41191</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-07 14:26:02	<u>0x144adf25a6e5d24ee3094958c997863cf60000989894041b6760f42485e41191</u>	- 0.0001088713080000 00 BNB  0.03 USD	✓
49	2023-05-07 14:24:47	<u>0xb8c0e3f46f14543f2193f6f7fa2f94da44c7ee78a6ff053120ea370347c67484</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-07 14:24:47	<u>0xb8c0e3f46f14543f2193f6f7fa2f94da44c7ee78a6ff053120ea370347c67484</u>	- 0.0008081400000000 00 BNB  0.26 USD	✓
51	2023-05-07 14:24:08	<u>0xa3d9e26daf0a3ab87b1b49e51962e554c81e80410defd7550e278539e41c836c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-07 14:24:08	<u>0xa3d9e26daf0a3ab87b1b49e51962e554c81e80410defd7550e278539e41c836c</u>	- 0.0007965900000000 00 BNB  0.25 USD	✓
53	2023-05-07 13:56:04	<u>0x41f596fc46eabff8f4264080fe556b94c9ced5fd92f4596fa53913a328321b8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
54	2023-05-07 13:56:04	<u>0x41f596fc46eabff8f4264080fe556b94c9ced5fd92f4596fa53913a328321b8c</u>	- 0.0000825778260000 00 BNB  0.02 USD	✓
55	2023-02-27 08:14:56	<u>0x67855b7193c5157af68c14dfbc853e34ab5178195138995d59afedab9001eccc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-02-27 08:14:56	<u>0x67855b7193c5157af68c14dfbc853e34ab5178195138995d59afedab9001eccc</u>	- 0.0001375695900000 00 BNB  0.04 USD	✓
57	2023-02-27 07:19:26	<u>0x22479e18059be7f365a53d8cff9e2b94d56d4a0e37096e43d5a13ec762435ccb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-02-27 07:19:26	<u>0x22479e18059be7f365a53d8cff9e2b94d56d4a0e37096e43d5a13ec762435ccb</u>	- 0.0002878695900000 00 BNB  0.08 USD	✓
59	2023-02-18 07:39:52	<u>0x14de42a3e24ee4898110e355470a92b1836a587809952066548b1c983a6fbf4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-02-18 07:39:52	<u>0x14de42a3e24ee4898110e355470a92b1836a587809952066548b1c983a6fbf4d</u>	- 0.0002878695900000 00 BNB  0.09 USD	✓
61	2023-02-18 07:39:07	<u>0x5599c2bdf12311c0f1323e10f543de6d2fb3b72eab9bd55b2de20c3dad4b2960</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-02-18 07:39:07	<u>0x5599c2bdf12311c0f1323e10f543de6d2fb3b72eab9bd55b2de20c3dad4b2960</u>	- 0.0002878695900000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-02-18 07:37:37	<u>0x0b3e299c0eb14df123ee</u> <u>c65aac2d87d180ee43bdd0</u> <u>e705ea5fc3ed2222068288</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-02-18 07:37:37	<u>0x0b3e299c0eb14df123ee</u> <u>c65aac2d87d180ee43bdd0</u> <u>e705ea5fc3ed2222068288</u>	- 0.0002878695900000 00 BNB  0.09 USD	✓
65	2023-02-06 10:59:37	<u>0x8ee8eaa4fb066e25439f</u> <u>2343be6373535c124b8875</u> <u>9998de2b77dbde83bf7ebc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-02-06 10:59:37	<u>0x8ee8eaa4fb066e25439f</u> <u>2343be6373535c124b8875</u> <u>9998de2b77dbde83bf7ebc</u>	- 0.0001063623000000 00 BNB  0.03 USD	✓
67	2023-02-06 10:59:04	<u>0xb2dc00f3c37d6c52dabb</u> <u>99b207d3c6ea2f03b943cc</u> <u>677a5340dd6cc9fbad714a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-02-06 10:59:04	<u>0xb2dc00f3c37d6c52dabb</u> <u>99b207d3c6ea2f03b943cc</u> <u>677a5340dd6cc9fbad714a</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
69	2023-01-29 09:06:20	<u>0x63192fe3264d0f61d15c</u> <u>6b66f241cb12d867849dae</u> <u>9138bc18c719e13ebfbeaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-01-29 09:06:20	<u>0x63192fe3264d0f61d15c</u> <u>6b66f241cb12d867849dae</u> <u>9138bc18c719e13ebfbeaf</u>	- 0.0008364900000000 00 BNB  0.26 USD	✓
71	2023-01-29 08:59:20	<u>0x5a4dad06300d7350af25</u> <u>0e68c909c4911fb3afdae1</u> <u>3fdfeb7b8819c3ff35aed3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-01-29 08:59:20	<u>0x5a4dad06300d7350af25</u> <u>0e68c909c4911fb3afdae1</u> <u>3fdfc7b78819c3ff35aed3</u>	- 0.0001264350000000 00 BNB  0.03 USD	✓
73	2023-01-29 08:58:44	<u>0x671ea7bc381daa6ca9e3</u> <u>782e084d4f02ebd607ac47</u> <u>96e85b95b87d88a0876ec7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-01-29 08:58:44	<u>0x671ea7bc381daa6ca9e3</u> <u>782e084d4f02ebd607ac47</u> <u>96e85b95b87d88a0876ec7</u>	- 0.0002224350000000 00 BNB  0.06 USD	✓
75	2022-10-27 01:09:44	<u>0x20b1794f870bddbf0025</u> <u>96dac64089cbfce85625bd</u> <u>4a8bfc64fd0cefd323b8e8</u>	- 0.0149999999999999 99 BNB  4.33 USD	✓
76	2022-10-27 01:09:44	<u>0x20b1794f870bddbf0025</u> <u>96dac64089cbfce85625bd</u> <u>4a8bfc64fd0cefd323b8e8</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
77	2022-09-30 10:28:50	<u>0x389ae2a084a6c45b661b</u> <u>9acb181fdda3edf1f37b77</u> <u>b89128a93416362982d090</u>	- 0.0100000000000000 00 BNB  2.85 USD	✓
78	2022-09-30 10:28:50	<u>0x389ae2a084a6c45b661b</u> <u>9acb181fdda3edf1f37b77</u> <u>b89128a93416362982d090</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
79	2022-08-30 23:02:03	<u>0x83312af42d68e82633b1</u> <u>dad4186a8885dc01aad6fc</u> <u>561149e46edb91c04c3107</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-08-30 23:02:03	<u>0x83312af42d68e82633b1</u> <u>dad4186a8885dc01aad6fc</u> <u>561149e46edb91c04c3107</u>	- 0.0007285050000000 00 BNB  0.20 USD	✓







#	Date & time	Transaction Id	Amount	
81	2022-08-28 02:15:02	<u>0x813f9500f49cbeacbb18</u> <u>d52feeb1b4c5963e0e7162</u> <u>f1f3a336524921bbdf6b77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-08-28 02:15:02	<u>0x813f9500f49cbeacbb18</u> <u>d52feeb1b4c5963e0e7162</u> <u>f1f3a336524921bbdf6b77</u>	- 0.0001829615000000 00 BNB  0.05 USD	✓
83	2022-08-23 14:15:49	<u>0xa6691bebaef08907dfa3f</u> <u>087ed399196e4b75a1c6ac</u> <u>be761b4227f3b4d978a52b</u>	- 3.000000000000000000 00 BNB  894.60 USD	✓
84	2022-08-23 14:15:49	<u>0xa6691bebaef08907dfa3f</u> <u>087ed399196e4b75a1c6ac</u> <u>be761b4227f3b4d978a52b</u>	- 0.000537390000000000 00 BNB  0.16 USD	✓
85	2022-08-23 13:09:31	<u>0x03be95f9858ad948cc54</u> <u>ee7071739ce5140babc975</u> <u>2225b82bfd4e1ab93a9131</u>	- 2.000000000000000000 00 BNB  596.40 USD	✓
86	2022-08-23 13:09:31	<u>0x03be95f9858ad948cc54</u> <u>ee7071739ce5140babc975</u> <u>2225b82bfd4e1ab93a9131</u>	- 0.000597810000000000 00 BNB  0.17 USD	✓
87	2022-08-23 12:51:58	<u>0x8ddacc0982b1a28edd2d</u> <u>fb27946da68454c19661c</u> <u>d678e4d667f30f2409f8a4</u>	- 2.000000000000000000 00 BNB  596.40 USD	✓
88	2022-08-23 12:51:58	<u>0x8ddacc0982b1a28edd2d</u> <u>fb27946da68454c19661c</u> <u>d678e4d667f30f2409f8a4</u>	- 0.000597810000000000 00 BNB  0.17 USD	✓
89	2022-08-23 12:43:43	<u>0xbc85857430642a63882a</u> <u>223d686d4c403166b807e4</u> <u>237ba1789a0bee5af466cd</u>	- 0.699999999999999999 56 BNB  208.74 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-08-23 12:43:43	<u>0xbc85857430642a63882a</u> <u>223d686d4c403166b807e4</u> <u>237ba1789a0bee5af466cd</u>	- 0.0006727500000000 00 BNB  0.20 USD	✓
91	2022-08-22 13:51:01	<u>0x3f9f5b221942e5823fe2</u> <u>f0d1259840768234254af7</u> <u>fc30663093d4eaaa58a2cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-08-22 13:51:01	<u>0x3f9f5b221942e5823fe2</u> <u>f0d1259840768234254af7</u> <u>fc30663093d4eaaa58a2cd</u>	- 0.0006139350000000 00 BNB  0.18 USD	✓
93	2022-08-22 13:38:13	<u>0x30e4ef5d077b41373631</u> <u>daed3500ffda088a84129f</u> <u>23e7a54dcb3975dd90da57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-08-22 13:38:13	<u>0x30e4ef5d077b41373631</u> <u>daed3500ffda088a84129f</u> <u>23e7a54dcb3975dd90da57</u>	- 0.0002224350000000 00 BNB  0.06 USD	✓
95	2022-08-19 05:14:43	<u>0xf059df4b00786b0cf2f4</u> <u>b0eba3a390f6c337e15d4a</u> <u>8aa908238efe60a8bcd223</u>	- 6.9000000000000003 55 BNB  1,950.63 USD	✓
96	2022-08-19 05:14:43	<u>0xf059df4b00786b0cf2f4</u> <u>b0eba3a390f6c337e15d4a</u> <u>8aa908238efe60a8bcd223</u>	- 0.0006728100000000 00 BNB  0.19 USD	✓
97	2022-08-18 23:56:55	<u>0xb2e63e5c0af302b06892</u> <u>d83afa7f4b338eea454d65</u> <u>f26d03502efc5b3d54d80f</u>	+ 6.9682017099999997 71 BNB  2,031.23 USD	✓
98	2022-08-18 23:35:19	<u>0x49dda24c33590b354893</u> <u>f837fa56334c6a83b1872d</u> <u>43aa037b95a4c200278fe0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-08-18 23:35:19	<u>0x49dda24c33590b354893</u> <u>f837fa56334c6a83b1872d</u> <u>43aa037b95a4c200278fe0</u>	- 0.0001072721000000 00 BNB  0.03 USD	✓
100	2022-08-01 14:41:58	<u>0x9a7265a76decb3a9814b</u> <u>828148e829efe6626b3f0c</u> <u>4f78ccba8fb72712235dfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-08-01 14:41:58	<u>0x9a7265a76decb3a9814b</u> <u>828148e829efe6626b3f0c</u> <u>4f78ccba8fb72712235dfd</u>	- 0.0002743366500000 00 BNB  0.07 USD	✓
102	2022-08-01 14:41:23	<u>0x43d11c74cc184f56fed3</u> <u>1acb2f12c22d3d49f3f4c4</u> <u>8b8e1ec90fa9047a6af3c3</u>	- 0.7299999999999999 82 BNB  208.85 USD	✓
103	2022-08-01 14:41:23	<u>0x43d11c74cc184f56fed3</u> <u>1acb2f12c22d3d49f3f4c4</u> <u>8b8e1ec90fa9047a6af3c3</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
104	2022-08-01 14:40:26	<u>0xcb3a76712d9c30df5ac5</u> <u>8b5a99bbbe8bd1e17b2a2b</u> <u>68db04a297db932c3a885c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-08-01 14:40:26	<u>0xcb3a76712d9c30df5ac5</u> <u>8b5a99bbbe8bd1e17b2a2b</u> <u>68db04a297db932c3a885c</u>	- 0.0002743366500000 00 BNB  0.07 USD	✓
106	2022-08-01 14:39:46	<u>0x0e75cd7b040cfc56019d</u> <u>07214d837ddf8184a02f87</u> <u>82dcfac178e248bedc3025</u>	- 0.7299999999999999 82 BNB  208.85 USD	✓
107	2022-08-01 14:39:46	<u>0x0e75cd7b040cfc56019d</u> <u>07214d837ddf8184a02f87</u> <u>82dcfac178e248bedc3025</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
108	2022-08-01 14:39:01	<u>0x1d998fd3b20c380c4006</u> <u>e12bc340ece56928a08e89</u> <u>abd678403a422211834721</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-08-01 14:39:01	<u>0x1d998fd3b20c380c4006</u> <u>e12bc340ece56928a08e89</u> <u>abd678403a422211834721</u>	- 0.0002743366500000 00 BNB  0.07 USD	✓
110	2022-08-01 14:38:25	<u>0x83797ee403ff61bf1307</u> <u>3f19112fd0e698d80206c5</u> <u>61552374499e159d723d0a</u>	- 0.6999999999999999 56 BNB  200.27 USD	✓
111	2022-08-01 14:38:25	<u>0x83797ee403ff61bf1307</u> <u>3f19112fd0e698d80206c5</u> <u>61552374499e159d723d0a</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
112	2022-08-01 14:37:19	<u>0x984e609e2c034b102483</u> <u>785016389df44f74e55d29</u> <u>41616aa9ff57d2fe863673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2022-08-01 14:37:19	<u>0x984e609e2c034b102483</u> <u>785016389df44f74e55d29</u> <u>41616aa9ff57d2fe863673</u>	- 0.0002742723900000 00 BNB  0.07 USD	✓
114	2022-08-01 14:36:43	<u>0xee237c7e22af24a58876</u> <u>647cf915956001b45ead1e</u> <u>81841fbfea76fdd266e4a7</u>	- 3.3599999999999998 76 BNB  961.29 USD	✓
115	2022-08-01 14:36:43	<u>0xee237c7e22af24a58876</u> <u>647cf915956001b45ead1e</u> <u>81841fbfea76fdd266e4a7</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
116	2022-08-01 14:35:43	<u>0x1729bca6ae0f9f1ad264</u> <u>69c9dabaac4ffc93bb83d2</u> <u>31579e6c7f9aa35d220537</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
117	2022-08-01 14:35:43	<u>0x1729bca6ae0f9f1ad26469c9dabaac4ffc93bb83d231579e6c7f9aa35d220537</u>	- 0.0002743366500000 00 BNB  0.07 USD	✓
118	2022-08-01 14:35:07	<u>0x246e384fd6de7e1feeedd703a6399f3d291180d664cdc1ccb8db6b2e158b97fe</u>	- 5.7800000000000002 49 BNB  1,653.65 USD	✓
119	2022-08-01 14:35:07	<u>0x246e384fd6de7e1feeedd703a6399f3d291180d664cdc1ccb8db6b2e158b97fe</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
120	2022-08-01 14:34:16	<u>0x900e41cd4b8b92f2e58e63edafe1ffd4dd45830a198b2fdd3dbc91fbb49d20a0</u>	- 6.0700000000000002 84 BNB  1,736.62 USD	✓
121	2022-08-01 14:34:16	<u>0x900e41cd4b8b92f2e58e63edafe1ffd4dd45830a198b2fdd3dbc91fbb49d20a0</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
122	2022-08-01 14:33:43	<u>0xf671f56c6058911f72b0a35fb29163c718aef68aa5d3fb3d0a17cfbd19324971</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2022-08-01 14:33:43	<u>0xf671f56c6058911f72b0a35fb29163c718aef68aa5d3fb3d0a17cfbd19324971</u>	- 0.0002743366500000 00 BNB  0.07 USD	✓
124	2022-08-01 14:27:01	<u>0x16893267c5a19ad9fd07fc62b70570d045b53c775b582efeec2a622018687709</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2022-08-01 14:27:01	<u>0x16893267c5a19ad9fd07fc62b70570d045b53c775b582efeec2a622018687709</u>	- 0.0001940116500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-08-01 11:56:00	<u>0xe624b1ed7ff8ab77ecc6d77435c76ad62ae8508822e0520ea2bbaac42f134f91</u>	- 17.199999999999999 289 BNB  4,919.20 USD	✓
127	2022-08-01 11:56:00	<u>0xe624b1ed7ff8ab77ecc6d77435c76ad62ae8508822e0520ea2bbaac42f134f91</u>	- 0.0006728100000000 00 BNB  0.19 USD	✓
128	2022-08-01 11:52:30	<u>0x1f79c404c7a185eaed5b877ee6a361fac3c67d9debfa35a7d7d72d764e869f78</u>	+ 34.599499999999999 034 BNB  9,895.45 USD	✓
129	2022-05-13 08:44:23	<u>0x4d81c435a4f3945d658f98a88b12a846a06189a989fcc954dc558354859c95cc</u>	- 0.4850889073100058 12 BNB  149.94 USD	✓
130	2022-05-13 08:44:23	<u>0x4d81c435a4f3945d658f98a88b12a846a06189a989fcc954dc558354859c95cc</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
131	2022-05-13 08:35:11	<u>0x938da39222aa40730630aea99d0800591adaac97f12b4d7962e0038afce8acef</u>	+ 0.3102667499999999 80 BNB  95.90 USD	✓
132	2022-05-13 08:27:50	<u>0xb7d893ed58c4e9406bd821913aa465b58292c8319433d3ec369b30c16ffbd75a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2022-05-13 08:27:50	<u>0xb7d893ed58c4e9406bd821913aa465b58292c8319433d3ec369b30c16ffbd75a</u>	- 0.0011935700000000 00 BNB  0.36 USD	✓
134	2022-05-12 13:15:13	<u>0x3b81851ef0fa4592d7ec93129c9fd07140c80b5c35a35a459bf3566967f3d686</u>	- 0.0800000000000000 02 BNB  21.80 USD	✓





#	Date & time	Transaction Id	Amount	
135	2022-05-12 13:15:13	<u>0x3b81851ef0fa4592d7ec93129c9fd07140c80b5c35a35a459bf3566967f3d686</u>	- 0.0011259350000000 00 BNB  0.30 USD	✓
136	2022-05-12 13:10:01	<u>0x41a62892477d8cac68249782e86a044035a5c45ea84d2cee90e71ed400e0defc</u>	+ 0.0995957499999999 97 BNB  27.14 USD	✓
137	2022-05-12 08:07:15	<u>0x9c959ab04b74a08800c946447e4aa43b9c4737f26bd7da47b414a75886290a6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2022-05-12 08:07:15	<u>0x9c959ab04b74a08800c946447e4aa43b9c4737f26bd7da47b414a75886290a6a</u>	- 0.0002227450000000 00 BNB  0.06 USD	✓
139	2022-05-11 08:09:48	<u>0x5180f01934de4f41801cbd2263c75a0327edd5f0da43f34af10fda773077b835</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-05-11 08:09:48	<u>0x5180f01934de4f41801cbd2263c75a0327edd5f0da43f34af10fda773077b835</u>	- 0.0005916600000000 00 BNB  0.18 USD	✓
141	2022-05-11 08:09:16	<u>0x9938a48e250e25de70996acb802241fc734c0864350faa197521511245ed6357</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2022-05-11 08:09:16	<u>0x9938a48e250e25de70996acb802241fc734c0864350faa197521511245ed6357</u>	- 0.0002179850000000 00 BNB  0.06 USD	✓
143	2022-05-11 07:18:17	<u>0xf2cc5197a053519c2491af5b4b66243c39d926d226eb54798a4e0f69734af72f</u>	- 0.1000000000000000 06 BNB  30.54 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-05-11 07:18:17	<u>0xf2cc5197a053519c2491</u> <u>af5b4b66243c39d926d226</u> <u>eb54798a4e0f69734af72f</u>	- 0.0006587350000000 00 BNB  0.20 USD	✓
145	2022-05-11 07:16:02	<u>0xd41502cdfe74b721dda2</u> <u>dfcef6c6bd4c5f59da8985</u> <u>9089db64012b442fff3b17</u>	+ 0.0200000000000000 00 BNB  6.10 USD	✓
146	2022-05-11 07:14:53	<u>0xe8c5c9068023663f571e</u> <u>e19f42b2ffa8bd3edaad25</u> <u>95d4c744c53feef1405e18</u>	+ 0.0100000000000000 00 BNB  3.05 USD	✓
147	2022-05-11 07:13:46	<u>0xf4537a12f07b2dbb68f5</u> <u>6710b950c0020039b82b39</u> <u>8d1bb4caf452f26504dc6f</u>	- 0.2000000000000000 11 BNB  61.08 USD	✓
148	2022-05-11 07:13:46	<u>0xf4537a12f07b2dbb68f5</u> <u>6710b950c0020039b82b39</u> <u>8d1bb4caf452f26504dc6f</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
149	2022-05-11 07:11:41	<u>0x521a04b87ef4ee4dbe9e</u> <u>4a7ccbc1afa513adda8ee7</u> <u>2656a1309ba443f7efa3da</u>	- 0.2000000000000000 11 BNB  61.08 USD	✓
150	2022-05-11 07:11:41	<u>0x521a04b87ef4ee4dbe9e</u> <u>4a7ccbc1afa513adda8ee7</u> <u>2656a1309ba443f7efa3da</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
151	2022-05-11 07:02:15	<u>0x51d9fc665c70b69718cb</u> <u>1a12cb7cba11e268330107</u> <u>cf6c913fdab4afd4715ddf</u>	+ 0.2000000000000000 11 BNB  61.08 USD	✓
152	2022-05-11 07:01:57	<u>0x6e76e7f0c1710a83e37d</u> <u>a790ee1ff2db1ae125f044</u> <u>e080faeb0aa0d45a66d6a3</u>	+ 0.2999999999999999 89 BNB  91.62 USD	✓



#	Date & time	Transaction Id	Amount	
153	2022-05-01 08:37:13	<u>0xa38ed145a0ad2c33ac4f</u> <u>e8b7733eb336c6fbb76059</u> <u>3ed7d5e720480b1517dd3b</u>	- 0.0840857743121159 60 BNB  32.26 USD	✓
154	2022-05-01 08:37:13	<u>0xa38ed145a0ad2c33ac4f</u> <u>e8b7733eb336c6fbb76059</u> <u>3ed7d5e720480b1517dd3b</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
155	2022-05-01 08:35:37	<u>0x65eff7897d71bf59b234</u> <u>c58daa2b3ea3ecc8a2891e</u> <u>c54f7276f79f9716bc7aa9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2022-05-01 08:35:37	<u>0x65eff7897d71bf59b234</u> <u>c58daa2b3ea3ecc8a2891e</u> <u>c54f7276f79f9716bc7aa9</u>	- 0.0026594200000000 00 BNB  1.02 USD	✓
157	2022-05-01 08:33:28	<u>0x273b654c6afe1b36a7f0</u> <u>15fe6c11f59da55fe21a96</u> <u>cfe847616abd0db355e376</u>	+ 0.0726443529137193 18 BNB  27.87 USD	✓
158	2022-04-13 10:52:21	<u>0x99de93754e54c1fb55d6</u> <u>68fdfb191ae08990f4f744</u> <u>f4c21eb0789cd93cc27b20</u>	- 0.0852154826200000 05 BNB  35.61 USD	✓
159	2022-04-13 10:52:21	<u>0x99de93754e54c1fb55d6</u> <u>68fdfb191ae08990f4f744</u> <u>f4c21eb0789cd93cc27b20</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
160	2022-04-13 10:51:42	<u>0xb303af31c03751a60e48</u> <u>304518518e02d4dbba6790</u> <u>0cf4536bdb24701f3f38d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2022-04-13 10:51:42	<u>0xb303af31c03751a60e48</u> <u>304518518e02d4dbba6790</u> <u>0cf4536bdb24701f3f38d6</u>	- 0.0001935243450000 00 BNB  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
162	2022-04-13 10:50:27	<u>0xbc09b65e313012952f56</u> <u>b28536c5dda87110e153d9</u> <u>8b91e9832b78affc6b1561</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2022-04-13 10:50:27	<u>0xbc09b65e313012952f56</u> <u>b28536c5dda87110e153d9</u> <u>8b91e9832b78affc6b1561</u>	- 0.0009335150000000 00 BNB  0.39 USD	✓
164	2022-04-13 10:49:51	<u>0x57261331233522122c93</u> <u>88055aee1156d29d793a3a</u> <u>58fb83ea05f9e862c630b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2022-04-13 10:49:51	<u>0x57261331233522122c93</u> <u>88055aee1156d29d793a3a</u> <u>58fb83ea05f9e862c630b8</u>	- 0.0002225050000000 00 BNB  0.09 USD	✓
166	2022-04-13 10:49:15	<u>0x610afa8b743186ad39f3</u> <u>5e577962f2084f66863f66</u> <u>a542be049b799af77e0762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2022-04-13 10:49:15	<u>0x610afa8b743186ad39f3</u> <u>5e577962f2084f66863f66</u> <u>a542be049b799af77e0762</u>	- 0.0019667850000000 00 BNB  0.82 USD	✓
168	2022-04-13 10:48:12	<u>0x56a58d912cc4173e4b2f</u> <u>16294b866bb6dde01851c1</u> <u>95d64efb3a35dfd5aca022</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2022-04-13 10:48:12	<u>0x56a58d912cc4173e4b2f</u> <u>16294b866bb6dde01851c1</u> <u>95d64efb3a35dfd5aca022</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
170	2022-04-13 10:46:54	<u>0xa6ad65ae762641529595</u> <u>48a31301ea92201c775263</u> <u>c1bb5dfafb206e4814514f</u>	+ 0.0888662969649999 94 BNB  37.13 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 13:51:01	<u>0x3f9f5b221942e5823fe2</u> <u>f0d1259840768234254af7</u> <u>fc30663093d4eaaa58a2cd</u>	+ 7.6663084777105794 39 BNB  2,290.69 USD	✓
2	2022-05-13 08:27:50	<u>0xb7d893ed58c4e9406bd8</u> <u>21913aa465b58292c83194</u> <u>33d3ec369b30c16ffbd75a</u>	+ 0.0895744023100058 24 BNB  27.68 USD	✓
3	2022-05-11 08:09:16	<u>0x9938a48e250e25de7099</u> <u>6acb802241fc734c086435</u> <u>0faa197521511245ed6357</u>	+ 0.0400000000000000 01 BNB  12.21 USD	✓
4	2022-05-01 08:35:37	<u>0x65eff7897d71bf59b234</u> <u>c58daa2b3ea3ecc8a2891e</u> <u>c54f7276f79f9716bc7aa9</u>	+ 0.0142132963983966 48 BNB  5.45 USD	✓








BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-04 09:34:38	<u>0x3a7d84162f1a33aa4075</u> <u>a6a58a64c03b49c8744dde</u> <u>b1e0a587a637abf604a8a5</u>	- 200.00000000000000 0000 BUSDT	✓
2	2024-01-04 09:31:35	<u>0x35c27a3a4f5e4df4c757</u> <u>cd0f61f11352ae5833d200</u> <u>711d805c7879fbb48dfec9</u>	- 200.00000000000000 0000 USDT  200.13 USD	✓
3	2024-01-04 04:08:03	<u>0x207aaa422b8f3ca092b1</u> <u>a5089787672348bd0fa36a</u> <u>e1e6d6856c597f5ae71958</u>	+ 203.00000000000000 0000 USDT  203.04 USD	✓
4	2023-12-28 02:51:23	<u>0x0e8fe237b100819859cf</u> <u>fd01a3e807aef4ea07c5b8</u> <u>813293a3424041b24b2984</u>	- 240.00000000000000 0000 BUSDT	✓








#	Date & time	Transaction Id	Amount	
5	2023-12-28 02:47:08	<u>0x8cb9f3cb19fa36215ef6663c0f9be7adf9c83ec5c4fa16ee87ee2df37153ef0d</u>	- 240.0000000000000000 0000 USDT  240.24 USD	✓
6	2023-12-28 02:42:56	<u>0x6af9b812e241afd940600d72ad340499742b3e067ea3d468857027f206be1675</u>	+ 83.0000000000000000 000 USDT  83.07 USD	✓
7	2023-12-28 02:41:08	<u>0x5818fb55abad0ccaa89496f0b2ad4a2e9e317f83bac8125efad0a118db055501</u>	+ 157.0000000000000000 0000 USDT  157.14 USD	✓
8	2023-12-11 09:44:04	<u>0x25205eda71a40a0942fc82b31811fd91ea2f6483f92e6edc81b72f8c1895288d</u>	+ 0.100000000000000000 06 ABBY	✓
9	2023-12-07 05:25:58	<u>0xf96c2a623b269e81644e96770cba3d5945ed077390505fb88074f62ca6de5bea</u>	- 239.0000000000000000 0000 BUSDT	✓
10	2023-12-07 05:04:24	<u>0xe1e9c80647bf9a97734526d476020072bcead666fd615f9798daef5bdc7e2360</u>	- 239.0000000000000000 0000 USDT  238.86 USD	✓
11	2023-12-06 11:08:01	<u>0xb04420cefc1972ca880d5e1696d3b776ded55e1bc314cb4d454654bb1e3e8482</u>	- 144.0000000000000000 0000 BUSDT	✓
12	2023-12-06 11:04:46	<u>0x2f8cbbeb8a14021b026cedd9b36f2a4d435145b76ea978fc35d186e9222b108c</u>	- 144.0000000000000000 0000 USDT  143.94 USD	✓
13	2023-12-06 07:49:26	<u>0x88a73640f63ba21a924cbf83ce3b46ee71961dee0b87b9cdd2ee9fb65084dcc7</u>	+ 144.0000000000000000 0000 USDT  143.99 USD	✓








#	Date & time	Transaction Id	Amount	
14	2023-12-05 05:39:53	<u>0x61967756ca8b4c819800</u> <u>a2f468138afac11b5f64d2</u> <u>78f732319b5ad3dd5c01f4</u>	- 300.00000000000000 0000 USDT	✓
15	2023-12-05 04:06:08	<u>0xc6d587f484df84681209</u> <u>28147dcddcbd95ae29e2fa</u> <u>9c0293d1635f7684f879af</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
16	2023-12-05 01:55:20	<u>0xb6c6ef2f22b26e48a1b8</u> <u>6e2485868f936919ee73f8</u> <u>3a8915d85f11f74a65085a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-12-05 01:51:35	<u>0x936ce071eee40098ac7e</u> <u>a1c06505a2aebbf2171b8</u> <u>7284bd4c8907373016fe07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-12-05 01:40:12	<u>0xc74471d4f2ec720197c6</u> <u>33575b77036714a801a1cb</u> <u>38ba131a52ad633a6253ef</u>	- 300.00000000000000 0000 BUSDT	✓
19	2023-12-05 01:36:27	<u>0x50f63aca3cd86e164eb1</u> <u>d9e506e939592c3390e91f</u> <u>8e61a6622e5d6727aac5da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-12-05 01:36:18	<u>0x7dfae6d86dcaac88a6e0</u> <u>bd1363c6b892d7d4dd81d6</u> <u>6585ff8e2e4b56b87146d3</u>	- 300.00000000000000 0000 USDT  299.78 USD	✓
21	2023-12-05 01:31:28	<u>0x869f079f855aa6232ca9</u> <u>38d8221eb8885205b81537</u> <u>15ebe80e0e9fa708d8955c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-12-05 01:16:13	<u>0x8d7874b64b4479d690b7</u> <u>d2fd92d674d455e952fcbc</u> <u>8127cb8adbf3cac5e2a102</u>	+ 339.00000000000000 0000 USDT  338.87 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 00:28:58	<u>0x219ec551b63ec1e73e9261d9eaf0567c9f2513aa3df82385a0c48c02c3a3038f</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
24	2023-12-05 00:25:10	<u>0x9adbeb169de1ba69512de97fdab991567ba428153d93dccb4efd9349c335fd1b</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
25	2023-12-05 00:09:26	<u>0xbd1da8d648d7fca82830872d42301f7fe76f676f35f77447e6c3e9e2ae5a025c</u>	+ 105.00000000000000 0000 USDT 104.96 USD	✓
26	2023-12-05 00:08:13	<u>0xdd0b8f524c3eed09005d2c2c15983424d1847c4c868dff19efebcb03f116e197</u>	+ 95.00000000000000 000 USDT 94.96 USD	✓
27	2023-11-18 02:25:35	<u>0x0a619e383c41badbfb0fdce5c1a8524d309bc660c3274ff752bdd09b2cdc34a9</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
28	2023-11-18 02:24:38	<u>0x9b9ea344a7df0d41ef7465b105dccc5523d932f86c51768a418ae150c5ed1a26</u>	- 127.00000000000000 0000 USDT 127.03 USD	✓
29	2023-11-18 02:13:54	<u>0x828fbab1c4a3abbf3c83ad0f714539ed6dc8c1f4bbf0afcc8c6c0194eaa2f1c8</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
30	2023-11-18 02:13:06	<u>0x2d9cc4d150e347de39aad33af61dc873a633ec5634a685d0d79929c951c76356</u>	+ 127.00000000000000 0000 USDT 127.05 USD	✓
31	2023-11-14 14:58:17	<u>0x4c3650e8ec57fdaf6333b9a6a0dcf0131216cb63994a145aa85e6236c8042390</u>	- 130.00000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
32	2023-11-14 09:13:03	<u>0xe30d9eca69e5032ad6703c9e43bf4f9c4cc0bd5d2de4e17caf75c599f7b33f1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-11-14 09:12:00	<u>0xa1f7840f3f9e6c32540011456cbf85a87e49bdab9d7fecf0d51000e42749cf2a</u>	- 130.0000000000000000 0000 BSC-USD	✓
34	2023-11-14 09:07:29	<u>0xac91c506c4d3e5297e5681de248651a4f135842d45cf7ed38afe36bf75746e6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-11-14 09:06:53	<u>0x9b65f377c841da78d185bb424f0408ef628a90450c37b7d8d3c35f2a83db30c7</u>	- 130.0000000000000000 0000 USDT  130.06 USD	✓
36	2023-11-14 09:05:53	<u>0x1f3d73a0b2ea0a0fd648e3a3a67291681c56a9a58ecac2f059a7e7d4a68f4692</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-11-14 09:00:17	<u>0x5a95dd784920a2687112d0a928c70fa454898de7471f65afe1b91aec633b2cdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-11-14 08:59:38	<u>0xee1e7592795ae1e74722a673c90c1e24ec2a868f31d159066d15a7be2ae7b803</u>	+ 130.0000000000000000 0000 USDT  130.05 USD	✓
39	2023-11-10 06:03:50	<u>0x7ed1d941f425362dfbeaf492eeacf73ba8bb03ae4f68afa0de1ca27d922b0172</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-11-10 06:01:47	<u>0x201e4b251d2b99fe85c3c4c93c39ec88ac617913987574a1e4b4ac303b141194</u>	- 264.0000000000000000 0000 BSC-USD	✓






#	Date & time	Transaction Id	Amount	
41	2023-11-10 06:01:47	<u>0x0156f864ec88294e99a43ad8d5febaeafff4fadee31084df4b983f369d66d567</u>	- 264.0000000000000000 0000 USDT	✓
42	2023-11-10 05:58:08	<u>0xee4de51d5e9591c82bb0d4a52ebe5ed50eb57085e6babfc4b3bffc85b99e733a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-11-10 05:57:43	<u>0xdc35e6ad8539f515d3786e22d5f9ebb40227e11c3ebb0c1052596b435cc4b129</u>	- 264.0000000000000000 0000 USDT  264.01 USD	✓
44	2023-11-10 05:23:39	<u>0x529cbc2ef447d11f4fcb0d6ca288d6db5c0e39703462b25d3564e852c237ac78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-11-10 05:18:03	<u>0xd5d16534aa284fb2a767e300c33772eeb5d5a400d7acb07f96385bd179565472</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-11-10 05:17:36	<u>0x9de2187dcd7636c88b80a3b47e6cc2049d766a883088c6cde1d928d6387b86b0</u>	+ 264.0000000000000000 0000 USDT  263.93 USD	✓
47	2023-11-03 06:11:15	<u>0x7219aa201f7d65fdb75b7c07f0ea13a104333da01dee7fa60034f5e55b48379e</u>	- 260.0000000000000000 0000 USDT	✓
48	2023-11-03 06:11:09	<u>0x2dbfe349006cf05a5cee55e7964d2c765284ffd6a3e025129f6c2d998244b91a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-11-03 06:10:12	<u>0x3a5ac604fbae0e9c94a37d74ed77b5f6c43d0eafbfb840c8f184f67c07cf744cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-03 06:00:54	<u>0x3a1a6eb3c6110138703a</u> <u>243bd2ff5ec8663d963984</u> <u>2e45f6490158829574c614</u>	- 260.00000000000000 0000 BSC-USD	✓
51	2023-11-03 05:58:21	<u>0x37e0eb24f5572aa6d75d</u> <u>c18a720ce0c86184be8291</u> <u>b895e08d5849d6ffa84093</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-11-03 05:57:57	<u>0x1e904f4cdb2c08b1cbcd</u> <u>234995204267e34358eb1d</u> <u>8953901a0bf381e1d5ac10</u>	- 260.00000000000000 0000 USDT  260.28 USD	✓
53	2023-11-02 06:46:55	<u>0xabddb1d938bb0fcc0a1d</u> <u>f7ad4212721e20bc4c1352</u> <u>55d675fa2c73f3120fd7fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-11-02 06:44:01	<u>0x651c2983c0331857f761</u> <u>d0f13e0488b15e5148823a</u> <u>194378559b8a44ccdf56bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-11-02 06:43:07	<u>0xe18ac2ea54c07b1f000d</u> <u>f7a698e53aa48eace1d08e</u> <u>5408a80a694e3505d32964</u>	+ 260.00000000000000 0000 USDT  260.16 USD	✓
56	2023-10-29 11:01:41	<u>0xe0508a0b19072c086a42</u> <u>8b0bb926bb2168764251d9</u> <u>3a934716e048e45853c3cb</u>	+ 0.0001555000000000 00 USDT  0.00 USD	✓
57	2023-10-29 08:36:40	<u>0x0c66e4fe905810e97d56</u> <u>6b28783dec4b1a0960792f</u> <u>5b49699871f07d2ec95ebd</u>	- 1,555.000000000000 000000 USDT	✓
58	2023-10-29 08:36:10	<u>0x3840fe1f2abc708809e0</u> <u>6820eba757cdd72bfa760e</u> <u>c19c9dc10e07b1fa2c2a65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-29 08:35:49	<u>0x911e1baef115c4324ff3</u> <u>6c8f9567384391e655e9e7</u> <u>bbc4292d005b8239ecf6d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-10-29 08:35:07	<u>0xfcf126ba461853cfecfa</u> <u>bd88c424cda952c4decbe5</u> <u>a6def79dacdcf4b7504a19</u>	- 1,555.000000000000 000000 BSC-USD	✓
61	2023-10-29 08:33:28	<u>0x7d4841f45c5360abcd5</u> <u>d36e9787550f0e1ab77671</u> <u>aeb554e0e540fef2cbddf2</u>	+ 0.0015550000000000 00 USDT  0.00 USD	✓
62	2023-10-29 08:32:40	<u>0xfe7e86cb1da860afb6d9</u> <u>0adead8e3826ebe41a63db</u> <u>610db00931fe98e023a281</u>	- 1,555.000000000000 000000 USDT	✓
63	2023-10-29 08:32:19	<u>0x0010719da95ea2ffd51d</u> <u>cc6c55c3216b1983c0a12a</u> <u>0466fe2455bb012c2ad11d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-10-29 08:31:55	<u>0x73df4229ca7ed145f858</u> <u>bacdd9b6d291c1ef4106e8</u> <u>e3a5e9c20db4c64d73ad2b</u>	- 1,555.000000000000 000000 USDT  1,558.36 USD	✓
65	2023-10-29 08:29:49	<u>0x714b5e807731f457aaaf</u> <u>67a42d1dbe0195b25b70c7</u> <u>0eb31c01da584baa53faa0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-10-29 08:29:19	<u>0xde4a12cac1647c2f29e2</u> <u>0860c29ae2b7e131eafc94</u> <u>d98ae1b8bbbd38a40823ab</u>	+ 1,097.000000000000 000000 USDT  1,099.37 USD	✓
67	2023-10-29 08:28:07	<u>0xcfccab86b5da08d7514e</u> <u>227ea58780470ede4a291f</u> <u>71e63e7f2adaed0daae799</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-29 08:27:46	<u>0xe052aeba2f902cb0b6c9 a89f279f44e0d3d9bd1f4f 4b6eedbb788121f8998d5c</u>	+ 344.00000000000000 0000 USDT  344.74 USD	✓
69	2023-10-29 03:01:07	<u>0x5047c2754f59a37c3bed 42d81d0945d6f32db209fb 00ea31c9d26e16739cba33</u>	- 160.00000000000000 0000 USDT	✓
70	2023-10-29 02:54:54	<u>0x6de669b0b8a3f457fe03 baa25520627598f7b1d36e f2c96884fe3d62ff72be70</u>	- 160.00000000000000 0000 BSC-USD	✓
71	2023-10-29 02:54:54	<u>0x836d800e6eebbef8fde2 e5dc77f26662e0cb240f2f e416e175b9aa5fdd6e3713</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-10-29 02:51:23	<u>0xd6409ba68370a8161793 4818d76ef1836f08c60833 091565b8a30f3a67d0ef78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-10-29 02:51:05	<u>0xfadb7574bc049db64b18 9e6b1cd71dbacb6cb0f576 472a88b638acb7b50163</u>	- 160.00000000000000 0000 USDT  160.27 USD	✓
74	2023-10-29 02:20:06	<u>0xa6c5e35994d6797204e7 eddc1de68e4b7bb598f092 50f4b3d96812748a0accaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-10-29 02:16:21	<u>0xde1aae233ac5fa1f50da 009893ed69fe30953f6e4e bdd17dbf9f899e6e8e45bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-10-29 02:16:06	<u>0xbbe385748c4f4fd48155 5566464d8130172920e6ef 9493505bfdc018626f2240</u>	+ 267.00000000000000 0000 USDT  267.44 USD	✓










#	Date & time	Transaction Id	Amount	
77	2023-10-26 15:16:01	<u>0xa29e38bbffe59ca2f5b2601fa03d58f065e2e8f71e3d1f84cd9d4829454b9cd4</u>	- 30.0000000000000000 000 BSC-USD	✓
78	2023-10-26 15:13:01	<u>0xf2c0d4d3002206ede61dd22396f6da34304b7f5574ec8b52c12819245fffe651</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓
79	2023-10-26 07:12:30	<u>0x3929dd02525ef84134380e4efa30d7df589127de15028178a398f3469814aa38</u>	- 38.0000000000000000 000 BSC-USD	✓
80	2023-10-26 07:09:45	<u>0xcfdc1e66debf3854a7fc2301abf2a8a6247796792a7100eb36ea2f734b038d3fb</u>	- 38.0000000000000000 000 USDT  38.00 USD	✓
81	2023-10-25 06:22:08	<u>0x138cf763dd285d1697a7bffa99164e5680a81ab62b3449f60a4fb6dcb94f8198</u>	+ 0.0001313000000000 00 USDT  0.00 USD	✓
82	2023-10-25 04:48:56	<u>0xaffea8f5921af0512740246204fdda8c1efc32e4444dd41231dd35285afbe19d</u>	- 238.0000000000000000 0000 USDT	✓
83	2023-10-25 04:47:53	<u>0x9553ebd7da191c167a90f7c9c6fc04c2f342ba4d45f2ab6739f409d2b24590ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-10-25 04:24:46	<u>0xda90d972dc6b78b3ac73134f501df1e1daf04916e7684654c5cb42d04d53ddcc</u>	- 1,313.0000000000000000 000000 USDT	✓
85	2023-10-25 04:24:46	<u>0xdaeec32e78bdbc64a76b212c01e692fd9202ad7c0b646cb51be8fbb676871f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-25 04:11:07	<u>0x645e2c6e662133975a73a918ff7a09bbb959addaf2dfbfda300cacfd6c979b83</u>	+ 0.0001313000000000 00 USDT  0.00 USD	✓
87	2023-10-25 03:56:08	<u>0x81eb95cbd34ce01bbdebfb754f34d6a70dc629a872480783a3edab4963945787</u>	- 1,313.000000000000 000000 BSC-USD	✓
88	2023-10-25 03:53:44	<u>0x3960f5ab99565ddfe6e035ec185cfa91f923c5b66102d8e9a9366d6ac72527b5</u>	+ 0.0013130000000000 00 USDT  0.00 USD	✓
89	2023-10-25 03:53:20	<u>0x209969c646f1ac3d97e2a9935fe962ab71c8d032a23be83f6870a86885bbf398</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-10-25 03:53:05	<u>0x587cc189bc8d9b2daa2cdae4a0a27acffbc1c607aa1a8d1f6324066ce2212d6c</u>	- 1,313.000000000000 000000 USDT	✓
91	2023-10-25 03:52:50	<u>0x1a51a4296455deb0fa6b417272dc80c1b5a38a4869413d4c1b3b12ea2831f009</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-10-25 03:52:17	<u>0x57892fa31284742357fff7bd7725bf1f4dae370e4ac7a0a726da13800e0a3052</u>	- 1,313.000000000000 000000 USDT  1,312.99 USD	✓
93	2023-10-25 03:51:35	<u>0x4d1725ad20f6662a927c7d8981671c39f1b28b80583ac233abb246adb902aa65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-10-25 03:50:41	<u>0x212dbcb24eb6a90889947a58cb0386bdb96175c0ce44fdd70b0f308b806df203</u>	+ 334.00000000000000 0000 USDT  333.99 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-25 03:49:28	<u>0x90ae3d625d146153828e</u> <u>096b4f9bdfc49d3d402fdf</u> <u>51badf1742f60924f648cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-10-25 03:49:07	<u>0xab4d4aff573cd3f37754</u> <u>b71f52501a3fffbfb2acdf</u> <u>e9d1370c7dcedf613b3591</u>	+ 1,004.000000000000 000000 USDT  1,004.11 USD	✓
97	2023-10-24 09:47:45	<u>0xafa850fc4b21006c70e5</u> <u>748601e2a6ac17b10794c9</u> <u>9cfb9e3cb0f0f661dbaa5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-10-24 09:14:11	<u>0x4dc46cbce144e3783b5d</u> <u>c7aa318f7753bb855caaf2</u> <u>0f9117e98543c75d0b923b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-10-24 09:13:38	<u>0x4a320946dd2cfdc31276</u> <u>200646d5ac8ca3dd9b22d8</u> <u>8ea8c754018ac07cd71cd7</u>	+ 50.00000000000000 000 USDT  50.02 USD	✓
100	2023-10-15 03:37:19	<u>0x23be81dc6dc74bb63f53</u> <u>9d4ebf55002d633e39edff</u> <u>a0e566fc6212c23920fad1</u>	- 238.00000000000000 0000 USDT	✓
101	2023-10-15 03:33:31	<u>0x8ed61190c07620b8d273</u> <u>35ec33d6c6c78bed26f34e</u> <u>0ba16aafa7ceec7a54c689</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-10-15 03:31:49	<u>0x10c9860e3d9425c0e65a</u> <u>b43de9ab016e97f677f4e6</u> <u>fef25588d9544cc1c3659e</u>	- 238.00000000000000 0000 BSC-USD	✓
103	2023-10-15 03:28:46	<u>0xf480ea4bfefd2a856897</u> <u>c1929b7d1731a083e8c8fa</u> <u>28c3c2cd30da744ee8c620</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
104	2023-10-15 03:28:31	<u>0x27c29786aca0c187b57162a43360092aa1c3dd9738b9d7e444f89a4c224fd37d</u>	- 238.00000000000000 0000 USDT  238.17 USD	✓
105	2023-10-12 03:02:55	<u>0x8863ec2994eaa3669721c37d01ad53cfd1c843f65bb7e4e0707ce52e1828ebb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-10-12 02:59:10	<u>0x184890663004b3ddb59c45de06dcad7645e2cad69d73ed78a590507cb003cd57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-10-12 02:58:13	<u>0xc82a2a8b52a503a8e87764428a12b8d87c498b8f7e472d3e4e453c7290bc1ec7</u>	+ 138.00000000000000 0000 USDT  138.04 USD	✓
108	2023-10-09 08:45:49	<u>0x48f0dffea78e30f3e07d067589568e3cea9e0f2619f1ececa662cd4c40d91c2f</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
109	2023-10-08 07:50:55	<u>0xbc682b6feaba0a510a7d1977861d09612e81991ab551b7681287eaa9980203df</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
110	2023-10-08 05:15:59	<u>0x26ee992f3bb273ab896a9718210c80d8a25dea74e4906b14e4a4f76439261bd0</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
111	2023-10-08 03:02:53	<u>0x3c115cb9f81819fcfb9504fbd0a811d18ade350f41fed36356154e06e9ec8d73</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
112	2023-10-08 02:54:42	<u>0x26b7622c73a3d9121dc0a73153a65b5ae4929df5adfe3d3ace66e70de2997c44</u>	- 300.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
113	2023-10-08 02:51:33	<u>0x4de3be376aabebff6bdb</u> <u>bfe4de4920af7dc3f1b2b</u> <u>95693379cfd5ecc64d9c70</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
114	2023-10-08 02:49:57	<u>0x4a5a795f8518e502784e</u> <u>e46cd92ca0cbf0d9b3251a</u> <u>84ca465edda644e0962f15</u>	- 300.00000000000000 0000 BSC-USD	✓
115	2023-10-08 02:49:38	<u>0xde4415bade299560c66</u> <u>8473688d793aaa6192f333</u> <u>4184e4ae379fb655eb7073</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-10-08 02:48:35	<u>0x127a67db872126d2f7e8</u> <u>67fe6f9a10de3d394829a8</u> <u>0c73790f5c51f238d1d668</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-10-08 02:45:45	<u>0xb627a47592aff8b62f7c</u> <u>9e92caa15a385e9f6f02a3</u> <u>73bb1a0aa4bc99ed3449b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-10-08 02:45:23	<u>0xeccb0cd2b342304826ca</u> <u>42a4ed47753ba360be18e6</u> <u>2c706f1df50d7fe0895b47</u>	- 300.00000000000000 0000 USDT  300.14 USD	✓
119	2023-10-08 01:59:01	<u>0x1b810bd952a5d43a0ba5</u> <u>1b08d199fede71fa20de96</u> <u>1441f5092baa0e443149d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-10-08 01:54:07	<u>0x1a649dfd2818eb1df963</u> <u>f20317e379edaa5125bbba</u> <u>b1fa2a416fe12fb1231fc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-10-08 01:53:34	<u>0xf1dd70097bbd7b6e9b61</u> <u>8b80244c07bd2d60c21583</u> <u>ba912903aae836279cb82d</u>	+ 400.00000000000000 0000 USDT  400.24 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-15 06:54:30	<u>0x44950e0665f8642e2a0318eafd270b2a2beb16dea1ed3e7889a234cfbbf3d0a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-08-15 06:50:57	<u>0x126783d164bd33b6dbd7e9f24f37b68f167257c9194bf52215d9f56c4ee7bec4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-08-15 06:50:36	<u>0x9ee87a10c4d0eb4f5ddd ae7da19e91fa315b7cbeda d78fb4ae4d8ef1647e9613</u>	- 94.0000000000000000 000 USDT  93.99 USD	✓
125	2023-08-15 06:46:03	<u>0xcdf042acc52cadb1ba37d6e0e4d5a3a39e4dcc8ae528c517d988f91af3ab2158</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-08-15 06:45:18	<u>0x443056f43bd35dd2bc9da8a84d1f99294daca109a55b51a0b901696828f4738e</u>	+ 94.0000000000000000 000 USDT  93.99 USD	✓
127	2023-08-11 01:58:38	<u>0xd832ae95bdc1436cd23fd7fa8e94ccf6b34f400104ff62c1783483a4f3735408</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-08-11 01:54:44	<u>0xf730f5ae3116952cab2c1cc684e3113527c683fa022251adad48dcd011c6cc7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-08-11 01:54:17	<u>0xac937991951cff1e69736d33d26543b3eb498ca6729ff57660d47aa5cc1c8e6a</u>	+ 133.0000000000000000 0000 USDT  133.02 USD	✓
130	2023-08-05 03:11:53	<u>0x0e25e5569023e572e1d625e5daf129ec61c8eb55aa2ea3e2d7ab0c95e452675b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-05 03:11:32	<u>0x92dfae868afb24286828d17d4698132e6da649f21d9d03fa904d4b5501dba13</u>	- 97.0000000000000000 000 USDT  96.98 USD	✓
132	2023-08-05 03:10:17	<u>0x4772ef9d1c67363bf69bb9e4646af6689162edbed196dfc4f82d0290b8e55428</u>	+ 97.0000000000000000 000 USDT  96.98 USD	✓
133	2023-05-10 04:19:14	<u>0x730d6d0a5c298379dbb6090f559d68bfb56176f6f0626b1d2a2538c8bf039fc7</u>	+ 0.0000052719544800 00 FGDS	✓
134	2023-05-10 04:18:26	<u>0x702e4a416ac97f644f79d13f4a0bbd285bf74c298a1bc011c183534ef7188381</u>	+ 0.3653131762971599 81 FGDS	✓
135	2023-05-07 14:26:32	<u>0x5b81be17b2f19bf71df770bc3d77af9700d6d1812323c6134e2fdd47777bc8ce</u>	- 54.000709657960001 664 FGDS	✓
136	2023-05-07 14:26:02	<u>0x144adf25a6e5d24ee3094958c997863cf60000989894041b6760f42485e41191</u>	- 99.799999999999997 158 FGD	✓
137	2023-05-07 14:24:47	<u>0xb8c0e3f46f14543f2193f6f7fa2f94da44c7ee78a6ff053120ea370347c67484</u>	+ 99.799999999999997 158 FGD	✓
138	2023-05-07 14:24:47	<u>0xb8c0e3f46f14543f2193f6f7fa2f94da44c7ee78a6ff053120ea370347c67484</u>	+ 0.0005103581000000 00 FGDS	✓
139	2023-05-07 14:24:08	<u>0xa3d9e26daf0a3ab87b1b49e51962e554c81e80410defd7550e278539e41c836c</u>	+ 45.956347940599997 060 FGDS	✓

#	Date & time	Transaction Id	Amount	
140	2023-05-07 14:22:23	<u>0x0c09527ff5b8246b8f01</u> <u>dd243a869053c81f77a945</u> <u>16217797df9fc2aae6f507</u>	+ 0.0000987913800000 00 FGDS	✓
141	2023-05-07 14:21:41	<u>0x5e74a9df7fae1541c73c</u> <u>8213d52a1ab4b3a75834bf</u> <u>0d7968674c2014249dee31</u>	+ 8.0437525678800003 70 FGDS	✓
142	2023-05-07 13:56:04	<u>0x41f596fc46eabff8f426</u> <u>4080fe556b94c9ced5fd92</u> <u>f4596fa53913a328321b8c</u>	- 9.8936338677386395 09 FGDS	✓
143	2023-05-05 03:55:53	<u>0x4ccc64b0de49da2c1aab</u> <u>41a04d4a90543afdd7e344</u> <u>6c9a3916209d9ddae37dc3</u>	+ 0.0000137883068700 00 FGDS	✓
144	2023-05-05 03:55:05	<u>0x17f9f535a96b3152745e</u> <u>679a81a79c776a252b1d2f</u> <u>0c73f52426318a8ae7b864</u>	+ 1.0164615821305500 45 FGDS	✓
145	2023-04-25 04:32:28	<u>0x153c551c7c7856b53535</u> <u>3ac6e7c307e9083282e57c</u> <u>a94238fc372ff19a58e972</u>	+ 0.0231636603242100 02 FGDS	✓
146	2023-04-25 01:56:17	<u>0xfd7cd567ad8439b7c948</u> <u>c4106a55bdc6ac841c461d</u> <u>a81e16a860d4372b4a1a81</u>	+ 8.8539948369770105 07 FGDS	✓
147	2023-02-27 08:14:56	<u>0x67855b7193c5157af68c</u> <u>14dfbc853e34ab51781951</u> <u>38995d59afedab9001eccc</u>	- 126.00000000000000 0000 FGDS	✓
148	2023-02-27 07:19:26	<u>0x22479e18059be7f365a5</u> <u>3d8cff9e2b94d56d4a0e37</u> <u>096e43d5a13ec762435ccb</u>	- 258.00000000000000 0000 FGDS	✓

#	Date & time	Transaction Id	Amount	
149	2023-02-19 11:30:45	<u>0xeb459f98e5769fea665c</u> <u>f919cc0728569ebd37aa02</u> <u>e114181706ed476713a36b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-02-18 07:39:52	<u>0x14de42a3e24ee4898110</u> <u>e355470a92b1836a587809</u> <u>952066548b1c983a6fbf4d</u>	- 258.00000000000000 0000 FGDS	✓
151	2023-02-18 07:39:07	<u>0x5599c2bdf12311c0f132</u> <u>3e10f543de6d2fb3b72eab</u> <u>9bd55b2de20c3dad4b2960</u>	- 258.00000000000000 0000 FGDS	✓
152	2023-02-18 07:37:37	<u>0x0b3e299c0eb14df123ee</u> <u>c65aac2d87d180ee43bdd0</u> <u>e705ea5fc3ed2222068288</u>	- 258.00000000000000 0000 FGDS	✓
153	2023-02-18 07:33:25	<u>0xc267cb5cf0d73650cc4c</u> <u>a551178505e101a342afc1</u> <u>a08478079873042373c40c</u>	+ 1,158.000000000000 000000 FGDS	✓
154	2023-02-07 06:20:37	<u>0x04492c8425a1ab5daf22</u> <u>7e418a801ae09622377c0a</u> <u>2ea9d96fa7a6ac5ee06123</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-02-06 23:50:34	<u>0xd8627d1cbbd4b1d046f0</u> <u>1df92417066db009022388</u> <u>ec7b7c451996101b995cf4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-02-06 17:02:13	<u>0x9ea831e499ab0543804e</u> <u>ba7bfd8b4088018a88b40b</u> <u>33322e6be751fb25c175db</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-02-06 11:01:05	<u>0x2d914e38592cce3c7dfa</u> <u>366955c1d23be41ef42484</u> <u>84abdb68bb5e0cd6107344</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-02-06 11:00:19	<u>0x01ec8067bb23bd3e613450ac4b2258f91ceda6bfc2ae6a0f1aff96e56554a36b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-02-06 10:59:37	<u>0x8ee8eaa4fb066e25439f2343be6373535c124b88759998de2b77dbde83bf7ebc</u>	- 68.0000000000000000 000 FGD	✓
160	2023-02-06 10:59:04	<u>0xb2dc00f3c37d6c52dabb99b207d3c6ea2f03b943cc677a5340dd6cc9fbad714a</u>	- 500.0000000000000000 0000 USDT  500.09 USD	✓
161	2023-02-06 10:57:49	<u>0xaa9042f802c75bd9e5d7a25d55a7e749b416016d5423ab6b172000556eb5863b</u>	+ 68.0000000000000000 000 FGD	✓
162	2023-02-06 10:56:46	<u>0x0fd8916c7e93ebb5c7f230b39f8d354a3aaa7f8de4f04eaa491ebfb141ddff39</u>	+ 440.0000000000000000 0000 USDT  440.08 USD	✓
163	2023-02-06 10:49:34	<u>0x4d9bb2ad0efe96146f6362d8e1f9a49020d16c85748bd444cef0fc30d3a10734</u>	+ 55.0000000000000000 000 USDT  55.01 USD	✓
164	2023-02-06 10:47:52	<u>0xb908de753b24469656e408bd7449e769e05cda26023cc3fbe61119fd451383a5</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
165	2023-01-29 09:06:20	<u>0x63192fe3264d0f61d15c6b66f241cb12d867849dae9138bc18c719e13ebfbeaf</u>	- 100.0000000000000000 0000 FGD	✓
166	2023-01-29 09:04:23	<u>0x3416e0a138c75ec523f73d8d27f8c19edf7713e2e0cfcb2d699452c935737f76</u>	+ 100.0000000000000000 0000 FGD	✓

#	Date & time	Transaction Id	Amount	
167	2022-08-30 23:02:03	<u>0x83312af42d68e82633b1dad4186a8885dc01aad6fc561149e46edb91c04c3107</u>	+ 285,827.3177450360 96312106 FGCA	✓
168	2022-08-30 23:02:03	<u>0x83312af42d68e82633b1dad4186a8885dc01aad6fc561149e46edb91c04c3107</u>	- 226.00950608951291 0876 FGD	✓
169	2022-08-28 02:15:02	<u>0x813f9500f49cbeacbb18d52feeb1b4c5963e0e7162f1f3a336524921bbdf6b77</u>	- 163.38999999999998 6358 FGD	✓
170	2022-08-23 14:15:49	<u>0xa6691bebaaf08907dfa3f087ed399196e4b75a1c6acbe761b4227f3b4d978a52b</u>	+ 151.74170149780945 8488 FGD	✓
171	2022-08-23 13:09:31	<u>0x03be95f9858ad948cc54ee7071739ce5140babc9752225b82bfd4e1ab93a9131</u>	+ 101.08020830373155 2633 FGD	✓
172	2022-08-23 12:59:52	<u>0x7a8c62a0946fe17b31ba7e995b14d30406394bb5303e08f9ddd6d13aa7cd2d18</u>	+ 1,888,888.800000 EURC	✓
173	2022-08-23 12:51:58	<u>0x8ddacc0982b1a28edd2dfbb27946da68454c19661cd678e4d667f30f2409f8a4</u>	+ 101.15930664944153 2500 FGD	✓
174	2022-08-23 12:43:43	<u>0xbc85857430642a63882a223d686d4c403166b807e4237ba1789a0bee5af466cd</u>	+ 35.418289638530374 930 FGD	✓
175	2022-08-22 21:43:52	<u>0x82bfc1047a6df73eed78bc0cd0a3d602095d21aea51780cd3faa950414221796</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
176	2022-08-22 16:34:55	<u>0xe73b53ec42da7e6a570e</u> <u>16963e17e9b76a98503e5d</u> <u>6602d8ecf9c60bf614da96</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
177	2022-08-22 16:11:13	<u>0xc3d26ced899498b173e5</u> <u>8e7eed8f148d4d9e0bc112</u> <u>b38179446e173773d94e9e</u>	+ 5,325,697.15500000 0 BLR	✓
178	2022-08-22 13:51:01	<u>0x3f9f5b221942e5823fe2</u> <u>f0d1259840768234254af7</u> <u>fc30663093d4eaaa58a2cd</u>	- 351.74573885550734 0759 FGD	✓
179	2022-08-20 05:53:43	<u>0x4a61fd966387aa2c957c</u> <u>a7975a1b819cf5e780dd19</u> <u>b463ef759c003be3d04e53</u>	+ 2,100.000000 wBTC	✓
180	2022-08-19 06:03:07	<u>0xa606ab84a10f02c85642</u> <u>9f01b75d59e9912e884c31</u> <u>b2f56923654ba3e2c8e7aa</u>	+ 5,000,000.000000 BSC-Coin	✓
181	2022-08-19 06:01:13	<u>0x4de2e03568ec1a0ed269</u> <u>434dc85b7811a615d593b3</u> <u>7c2b2d83177e0912772d7c</u>	+ 2,835,672.600000	✓
182	2022-08-19 06:01:10	<u>0xcbfc848ac8537f765fa3</u> <u>26452bb8312c9ed1533fc0</u> <u>e1142f523e64325b983dcb</u>	+ 0.0000000000005100 00 ETHW	✓
183	2022-08-19 06:01:07	<u>0x667bf9da125ac90c9d33</u> <u>ca9b9990171b7e32fad90e</u> <u>96bae3f515afc376efa0ed</u>	+ 124.889000 APC	✓
184	2022-08-19 05:18:16	<u>0x4016569b298f05fd3912</u> <u>086f798cc935776ec526b6</u> <u>b1a753c7ac4fcdae86a5d0</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
185	2022-08-19 05:14:43	<u>0xf059df4b00786b0cf2f4 b0eba3a390f6c337e15d4a 8aa908238efe60a8bcd223</u>	+ 351.74573885550734 0759 FGD	✓
186	2022-08-18 23:35:19	<u>0x49dda24c33590b354893 f837fa56334c6a83b1872d 43aa037b95a4c200278fe0</u>	- 1.8811576960055749 20 FGD	✓
187	2022-08-01 14:41:58	<u>0x9a7265a76decb3a9814b 828148e829efe6626b3f0c 4f78ccba8fb72712235dfd</u>	- 33.509999999999998 010 FGD	✓
188	2022-08-01 14:40:26	<u>0xcb3a76712d9c30df5ac5 8b5a99bbbe8bd1e17b2a2b 68db04a297db932c3a885c</u>	- 33.520000000000003 126 FGD	✓
189	2022-08-01 14:39:01	<u>0x1d998fd3b20c380c4006 e12bc340ece56928a08e89 abd678403a422211834721</u>	- 32.460000000000000 853 FGD	✓
190	2022-08-01 14:37:19	<u>0x984e609e2c034b102483 785016389df44f74e55d29 41616aa9ff57d2fe863673</u>	- 153.59999999999999 4316 FGD	✓
191	2022-08-01 14:35:43	<u>0x1729bca6ae0f9f1ad264 69c9dabaac4ffc93bb83d2 31579e6c7f9aa35d220537</u>	- 265.00000000000000 0000 FGD	✓
192	2022-08-01 14:33:43	<u>0xf671f56c6058911f72b0 a35fb29163c718aef68aa5 d3fb3d0a17cfbd19324971</u>	- 278.50000000000000 0000 FGD	✓
193	2022-08-01 14:27:01	<u>0x16893267c5a19ad9fd07 fc62b70570d045b53c775b 582efeec2a622018687709</u>	- 33.000000000000000 000 FGD	✓

#	Date & time	Transaction Id	Amount	
194	2022-08-01 12:10:57	<u>0xbf5caa55d6a282b7c85f</u> <u>e517d8b7de2cdbe5dbd6af</u> <u>ae693f5687bea168e4c3ff</u>	+ 166.666666 ACT	✓
195	2022-08-01 12:09:54	<u>0x7d8ffa8e5f0576753b28</u> <u>77e2496c0e8f61286eec77</u> <u>35ec9e316db14cb03eee0b</u>	+ 99.561480 Atom	✓
196	2022-08-01 12:01:48	<u>0xe6ad06ebbf7aa9f5e2a</u> <u>fd633f6e91478481d3532f</u> <u>439e098d820b36bb3666cd</u>	+ 12,000.000000000 3worlds.io	✓
197	2022-08-01 11:56:00	<u>0xe624b1ed7ff8ab77ecc6</u> <u>d77435c76ad62ae8508822</u> <u>e0520ea2bbaac42f134f91</u>	+ 831.47115769600554 8132 FGD	✓
198	2022-06-02 09:32:03	<u>0x7787af7cb69cdee48ae5</u> <u>387833edb851081a6eb8c1</u> <u>dc87ce1fc9c7a6fda75c78</u>	+ 100.00000000000000 0000 LIGHT	✓
199	2022-05-13 15:40:32	<u>0x694b723b3749e2eae59e</u> <u>4a8f88da3bc7ad7915f7ee</u> <u>c6b67092bfaacecc7b838a</u>	+ 66,000.000000000 1stake.io	✓
200	2022-05-13 08:27:50	<u>0xb7d893ed58c4e9406bd8</u> <u>21913aa465b58292c83194</u> <u>33d3ec369b30c16ffbd75a</u>	- 2,910,338,095.3348 08826446533203 COBRA	✓
201	2022-05-12 13:15:13	<u>0x3b81851ef0fa4592d7ec</u> <u>93129c9fd07140c80b5c35</u> <u>a35a459bf3566967f3d686</u>	+ 1,495,451,806.4461 99417114257812 COBRA	✓
202	2022-05-11 08:09:48	<u>0x5180f01934de4f41801c</u> <u>bd2263c75a0327edd5f0da</u> <u>43f34af10fda773077b835</u>	+ 3,330,000,000.0000 00000000000000 COBRA	✓

#	Date & time	Transaction Id	Amount	
203	2022-05-11 07:49:46	<u>0x804fbb9696fbbf192bac</u> <u>2d655551bfb7665722ab48</u> <u>d0e59863b00acb221e3bc4</u>	+ 0.5759999999999999 56 ART	✓
204	2022-05-01 08:39:10	<u>0xe9df8fc0dd989546cbf1</u> <u>11b8f0c05b7bd49eb8b796</u> <u>10c2ce2ab90e69b19c38ae</u>	+ 77,000.000000000 avax.io	✓
205	2022-05-01 08:35:37	<u>0x65eff7897d71bf59b234</u> <u>c58daa2b3ea3ecc8a2891e</u> <u>c54f7276f79f9716bc7aa9</u>	- 312,374.5048731769 20227706 STAR	✓
206	2022-05-01 08:35:37	<u>0x65eff7897d71bf59b234</u> <u>c58daa2b3ea3ecc8a2891e</u> <u>c54f7276f79f9716bc7aa9</u>	- 7,181.023100532803 255192 STAR	✓
207	2022-05-01 08:35:37	<u>0x65eff7897d71bf59b234</u> <u>c58daa2b3ea3ecc8a2891e</u> <u>c54f7276f79f9716bc7aa9</u>	- 21,543.06930159841 0675069 STAR	✓
208	2022-05-01 08:35:37	<u>0x65eff7897d71bf59b234</u> <u>c58daa2b3ea3ecc8a2891e</u> <u>c54f7276f79f9716bc7aa9</u>	- 17,952.55775133200 5864242 STAR	✓
209	2022-04-25 19:31:12	<u>0xca9b500c5af347981388</u> <u>9442f6f18895203c8acbc2</u> <u>d4355348f6a85bf4fea9c4</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
210	2022-04-21 00:39:22	<u>0x1aeaf0b517a1a2220030</u> <u>87182b135f6df6a70b3340</u> <u>2a826a68a9dd5be3e130c0</u>	+ 359,051.1550266401 60940588 STAR	✓
211	2022-04-13 11:51:21	<u>0x5160a3d50605a8b3fa7b</u> <u>a38791eb92fde79572f764</u> <u>5a20d9f6c2a36f3d61b3ac</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
212	2022-04-13 10:51:42	<u>0xb303af31c03751a60e48304518518e02d4dbba67900cf4536bdb24701f3f38d6</u>	- 199.39137229437224 6188 USDT	✓
213	2022-04-13 10:51:00	<u>0x7974e0bc3e0ae3615991fc9b6793c7544104418d814e22ab7679d5ea3ae7c2da</u>	+ 1,286,698 usdswap.io	✓
214	2022-04-13 10:50:48	<u>0xcdb2442c8e68c264894a4e089194e876a5cd16a52631c984f0b9e9e31b7a0f16</u>	+ 12,000.000000000 AgileSwap.io	✓
215	2022-04-13 10:50:27	<u>0xbc09b65e313012952f56b28536c5dda87110e153d98b91e9832b78affc6b1561</u>	+ 125.41150729029128 2857 USDT	✓
216	2022-04-13 10:50:27	<u>0xbc09b65e313012952f56b28536c5dda87110e153d98b91e9832b78affc6b1561</u>	- 6,667,079.07302118 7447011471 STAR	✓
217	2022-04-13 10:50:27	<u>0xbc09b65e313012952f56b28536c5dda87110e153d98b91e9832b78affc6b1561</u>	- 153,266.1855866939 58612159 STAR	✓
218	2022-04-13 10:50:27	<u>0xbc09b65e313012952f56b28536c5dda87110e153d98b91e9832b78affc6b1561</u>	- 459,798.5567600819 04940307 STAR	✓
219	2022-04-13 10:50:27	<u>0xbc09b65e313012952f56b28536c5dda87110e153d98b91e9832b78affc6b1561</u>	- 383,165.4639667349 40186143 STAR	✓
220	2022-04-13 10:49:15	<u>0x610afa8b743186ad39f35e577962f2084f66863f66a542be049b799af77e0762</u>	+ 4,663,309.27933469 7872400284 STAR	✓

#	Date & time	Transaction Id	Amount	
221	2022-04-13 10:49:15	<u>0x610afa8b743186ad39f35e577962f2084f66863f66a542be049b799af77e0762</u>	- 100.00000000000000 0000 USDT	✓
222	2022-04-13 10:46:12	<u>0xcc274ca57ae659e4be6dc3c874150d7f59e6053c4bb25d97bbf516411cefc771</u>	+ 173.97986500408094 9120 USDT	✓
223	2022-04-08 01:11:35	<u>0x9c0fbb433500ac00e5d0088b1617d05c091280b4ecdd27aa4acc63a950c9c3ea</u>	+ 3,000,000.00000000 0000000000 STAR	✓

* USD values displayed at the time of transaction

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