

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:49 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xef1f82ccab319687363295263a1c6b33fe56f2d6</u>
TOTAL RECEIVED	0.033828025147863178 BNB
	19.63 USD
TOTAL SEND	0.033381589647863176 BNB
	19.37 USD

Token	Balance
BNB	0.000446435500000000 BNB
	0.25 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
1chef.io	350,000.000000000 ANGEL
USDT	0.000000000000000000 USDT
USDT	N/A USDT
Tether USD	N/A USDT
Mango Man Intelligent	N/A MMIT
USDT	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BUSDT

Token Balance










XEN Crypto N/A XEN










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-27 13:33:00	<u>0xca1c261cfd1ba56720bc</u> <u>221c6bf935ffad62149996</u> <u>5a2d1739b7b95541d255f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-27 13:33:00	<u>0xca1c261cfd1ba56720bc</u> <u>221c6bf935ffad62149996</u> <u>5a2d1739b7b95541d255f7</u>	- 0.000176796000000000 00 BNB  0.10 USD	✓
3	2024-07-27 13:31:30	<u>0x0911df6213194ae9b4ea</u> <u>18b7ad708b2a4c60ee694b</u> <u>e64070b61be371b304da0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2024-07-27 13:31:30	<u>0x0911df6213194ae9b4ea</u> <u>18b7ad708b2a4c60ee694b</u> <u>e64070b61be371b304da0c</u>	- 0.000042020000000000 00 BNB  0.02 USD	✓
5	2024-07-27 13:30:48	<u>0x3198899ff35b59520423</u> <u>6cdeedb654257b47f86c0f</u> <u>85f5461b87e547d9db3e37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-27 13:30:48	<u>0x3198899ff35b59520423</u> <u>6cdeedb654257b47f86c0f</u> <u>85f5461b87e547d9db3e37</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
7	2024-06-13 04:25:44	<u>0x15debb858885fa588e7d</u> <u>c4223cdc6caa7ebc99ce6c</u> <u>a22863c70461efba2d3efa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-13 04:25:44	<u>0x15debb858885fa588e7d</u> <u>c4223cdc6caa7ebc99ce6c</u> <u>a22863c70461efba2d3efa</u>	- 0.000051603000000000 00 BNB  0.03 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-01 17:42:37	<u>0x577bf369a16a28cbddad</u> <u>86b84aba99ee07a002f760</u> <u>19bb02e0b78b0b46b20566</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-01 17:42:37	<u>0x577bf369a16a28cbddad</u> <u>86b84aba99ee07a002f760</u> <u>19bb02e0b78b0b46b20566</u>	- 0.0000516030000000 00 BNB  0.02 USD	✓
11	2024-04-01 17:38:16	<u>0xe01a614cb316dad62e25</u> <u>3f4df0382a153819628d32</u> <u>66b5246e5f9d3c7257abdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-01 17:38:16	<u>0xe01a614cb316dad62e25</u> <u>3f4df0382a153819628d32</u> <u>66b5246e5f9d3c7257abdc</u>	- 0.0001794270000000 00 BNB  0.10 USD	✓
13	2024-04-01 17:35:46	<u>0x0e08a605ad46e11f252a</u> <u>f99d3b103568819c0a566b</u> <u>314381043f7ec323863878</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-01 17:35:46	<u>0x0e08a605ad46e11f252a</u> <u>f99d3b103568819c0a566b</u> <u>314381043f7ec323863878</u>	- 0.0000472390000000 00 BNB  0.02 USD	✓
15	2024-04-01 15:35:56	<u>0x401393cd520a26ae4619</u> <u>8e9ff4b23b4cd7b7554f1d</u> <u>fc097168432e3f6ab34bc6</u>	+ 0.001000000000000000 00 BNB  0.57 USD	✓
16	2024-03-04 13:06:15	<u>0xd81bf6b8f1c79b4f8c68</u> <u>1c5f14f381c79414b1ef92</u> <u>d9abd8d85809eb50c28991</u>	- 0.0001174999681671 02 BNB  0.04 USD	✓
17	2024-03-04 13:06:15	<u>0xd81bf6b8f1c79b4f8c68</u> <u>1c5f14f381c79414b1ef92</u> <u>d9abd8d85809eb50c28991</u>	- 0.0001737135000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-03-04 10:19:56	<u>0x9ece7eb38a024b934a17</u> <u>3538cd438aac0f122980a7</u> <u>629cbf7462895d2f7cdaf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-03-04 10:19:56	<u>0x9ece7eb38a024b934a17</u> <u>3538cd438aac0f122980a7</u> <u>629cbf7462895d2f7cdaf7</u>	- 0.0002332747915049 09 BNB  0.09 USD	✓
20	2024-02-15 15:19:44	<u>0x931bcca139f673994080</u> <u>22fcded16efc75e68c8c0e</u> <u>41317fbdd2ecca88c6dcaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-02-15 15:19:44	<u>0x931bcca139f673994080</u> <u>22fcded16efc75e68c8c0e</u> <u>41317fbdd2ecca88c6dcaf</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓
22	2024-02-15 15:16:02	<u>0x8f2d0690f27ad1b42cf2</u> <u>0643d6c92fca0da5f146d9</u> <u>330bb32bd8653b71bb2502</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-02-15 15:16:02	<u>0x8f2d0690f27ad1b42cf2</u> <u>0643d6c92fca0da5f146d9</u> <u>330bb32bd8653b71bb2502</u>	- 0.0004503180000000 00 BNB  0.16 USD	✓
24	2024-02-15 15:15:05	<u>0x422ca4259e1ba22d9678</u> <u>5158551bee7cee0e9e6d9f</u> <u>4cadd10bf6278d277def77</u>	+ 0.001000000000000000 00 BNB  0.36 USD	✓
25	2024-02-15 05:13:20	<u>0x63e743a38ffa1df2a3d6</u> <u>d72135f50b74c70d492822</u> <u>d2e045971361fbbee0a0b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-02-15 05:13:20	<u>0x63e743a38ffa1df2a3d6</u> <u>d72135f50b74c70d492822</u> <u>d2e045971361fbbee0a0b2</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-01-30 12:18:50	<u>0xc964015a708c7728aa6c</u> <u>4cc5be600765783c183990</u> <u>ecc16ab31df405934f45ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-30 12:18:50	<u>0xc964015a708c7728aa6c</u> <u>4cc5be600765783c183990</u> <u>ecc16ab31df405934f45ae</u>	- 0.0004503540000000 00 BNB  0.13 USD	✓
29	2024-01-29 16:40:46	<u>0x399f36e0b49a70cd4846</u> <u>3bd83c5f49cced38f030a5</u> <u>928e05bec51689f591a41e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-01-29 16:40:46	<u>0x399f36e0b49a70cd4846</u> <u>3bd83c5f49cced38f030a5</u> <u>928e05bec51689f591a41e</u>	- 0.0004503540000000 00 BNB  0.13 USD	✓
31	2024-01-28 08:19:27	<u>0xc06637b682a2c2ece9d1</u> <u>cbd21a22467f3c989452ee</u> <u>6217296ce5f8788b3f641b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-01-28 08:19:27	<u>0xc06637b682a2c2ece9d1</u> <u>cbd21a22467f3c989452ee</u> <u>6217296ce5f8788b3f641b</u>	- 0.0004503180000000 00 BNB  0.13 USD	✓
33	2024-01-27 14:22:18	<u>0x9c86ec9d61ca4a8360ec</u> <u>0aa0c658a753d5fa8787c4</u> <u>5ef7bdd6f6f38807d56734</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-01-27 14:22:18	<u>0x9c86ec9d61ca4a8360ec</u> <u>0aa0c658a753d5fa8787c4</u> <u>5ef7bdd6f6f38807d56734</u>	- 0.0004503540000000 00 BNB  0.13 USD	✓
35	2024-01-27 14:20:57	<u>0xfd390b585b743f1ad254</u> <u>4fce86a378234902a04311</u> <u>6b1cda85e31e559d605796</u>	+ 0.002000000000000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-01-19 13:30:00	<u>0xcca8e525257645ca709f</u> <u>01266d793fe5bc6aec774b</u> <u>748732f8cf3a3c23d2041b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-01-19 13:30:00	<u>0xcca8e525257645ca709f</u> <u>01266d793fe5bc6aec774b</u> <u>748732f8cf3a3c23d2041b</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
38	2024-01-19 12:47:30	<u>0x0e26860d7736e82b69d3</u> <u>a7e0242c0627fe4de3ef30</u> <u>3fb296739090b8f2264d84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-01-19 12:47:30	<u>0x0e26860d7736e82b69d3</u> <u>a7e0242c0627fe4de3ef30</u> <u>3fb296739090b8f2264d84</u>	- 0.000501654000000000 00 BNB  0.15 USD	✓
40	2024-01-05 04:05:39	<u>0x6aab42c93f034a153a4f</u> <u>de7fc51eaf65c10a376a45</u> <u>5fbc64b652640290435391</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-01-05 04:05:39	<u>0x6aab42c93f034a153a4f</u> <u>de7fc51eaf65c10a376a45</u> <u>5fbc64b652640290435391</u>	- 0.000182907000000000 00 BNB  0.05 USD	✓
42	2023-12-31 14:29:42	<u>0x0624ca194fed15762079</u> <u>2eff6e5076347887821805</u> <u>1b31e59b6533ba5fc1a7bd</u>	- 0.003100000000000000 00 BNB  0.98 USD	✓
43	2023-12-31 14:29:42	<u>0x0624ca194fed15762079</u> <u>2eff6e5076347887821805</u> <u>1b31e59b6533ba5fc1a7bd</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
44	2023-12-30 10:35:42	<u>0x600a22e8d52f14986930</u> <u>8bfe6421e2d922c85bfcd1</u> <u>503b5661547b2c386d0166</u>	- 0.010000000000000000 00 BNB  3.16 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-12-30 10:35:42	<u>0x600a22e8d52f14986930</u> <u>8bfe6421e2d922c85bfcd1</u> <u>503b5661547b2c386d0166</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
46	2023-12-30 10:26:57	<u>0xe95a1bb8978627e9a0bd</u> <u>83618977917df7bd006575</u> <u>8849d8bd1098ec66907725</u>	- 0.0023000000000000 00 BNB  0.72 USD	✓
47	2023-12-30 10:26:57	<u>0xe95a1bb8978627e9a0bd</u> <u>83618977917df7bd006575</u> <u>8849d8bd1098ec66907725</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
48	2023-12-30 10:26:03	<u>0x0282278180f995d299c6</u> <u>9c4966efe93d6c2466c050</u> <u>237a1628e623cc0cea7319</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-12-30 10:26:03	<u>0x0282278180f995d299c6</u> <u>9c4966efe93d6c2466c050</u> <u>237a1628e623cc0cea7319</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
50	2023-12-30 10:25:15	<u>0x0cb5c25331953aa97e0f</u> <u>273833a4c64fba357c56d2</u> <u>3629baf6f0df4ce1787563</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-12-30 10:25:15	<u>0x0cb5c25331953aa97e0f</u> <u>273833a4c64fba357c56d2</u> <u>3629baf6f0df4ce1787563</u>	- 0.0003877860000000 00 BNB  0.12 USD	✓
52	2023-12-30 10:24:15	<u>0x7de6c4f6cec37d4fee92</u> <u>771d8ceec9fbbbfad082d0</u> <u>1fcffa102fcba90c3eb99</u>	+ 0.0003461290000000 00 BNB  0.10 USD	✓
53	2023-12-30 10:23:21	<u>0xd54d4429eb910821208b</u> <u>a8e52ff2a764b8a567d118</u> <u>463be96726576610694b41</u>	+ 0.0006677102809526 80 BNB  0.21 USD	✓





#	Date & time	Transaction Id	Amount	
54	2023-12-30 10:17:12	<u>0xa3e6f0c738ea26bf2bd0</u> <u>d54e4933997e6992ae4c57</u> <u>ec1b4e3ee95a794c105b9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-12-30 10:17:12	<u>0xa3e6f0c738ea26bf2bd0</u> <u>d54e4933997e6992ae4c57</u> <u>ec1b4e3ee95a794c105b9b</u>	- 0.0001860240000000 00 BNB  0.05 USD	✓
56	2023-12-30 10:14:36	<u>0x057d8875e5591853c8cf</u> <u>88012fc1117efc284a9880</u> <u>14e2a9c11ad78391e611e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-12-30 10:14:36	<u>0x057d8875e5591853c8cf</u> <u>88012fc1117efc284a9880</u> <u>14e2a9c11ad78391e611e3</u>	- 0.0005016540000000 00 BNB  0.15 USD	✓
58	2023-12-29 07:03:07	<u>0x967284e63d7603056fef</u> <u>caccd1053ad83bc2525785</u> <u>948e91e4eb28ce21a13f59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-12-29 07:03:07	<u>0x967284e63d7603056fef</u> <u>caccd1053ad83bc2525785</u> <u>948e91e4eb28ce21a13f59</u>	- 0.0002342070000000 00 BNB  0.07 USD	✓
60	2023-12-28 03:46:07	<u>0x71cc9cdd6bce81c8c588</u> <u>5f05069b466469d2dd4b89</u> <u>f75065b4f2becb2c602c80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-12-28 03:46:07	<u>0x71cc9cdd6bce81c8c588</u> <u>5f05069b466469d2dd4b89</u> <u>f75065b4f2becb2c602c80</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
62	2023-12-28 03:43:58	<u>0xee37fef06d4584a8793d</u> <u>b7b83e47ce1c375a38fce2</u> <u>5d19f27d2cba905a2edf43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-12-28 03:43:58	<u>0xee37fef06d4584a8793d</u> <u>b7b83e47ce1c375a38fce2</u> <u>5d19f27d2cba905a2edf43</u>	- 0.0005016540000000 00 BNB  0.16 USD	✓
64	2023-12-27 14:39:47	<u>0xa24a70a83fdbe1006dd1</u> <u>0fe74a9560bf35ccc95897</u> <u>05792c1d700fa58a759d5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-12-27 14:39:47	<u>0xa24a70a83fdbe1006dd1</u> <u>0fe74a9560bf35ccc95897</u> <u>05792c1d700fa58a759d5c</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
66	2023-12-27 14:39:05	<u>0xb439d7b6e70e22f069a4</u> <u>799cc1b139ddc60e810032</u> <u>8b404fd519cb0ceb52279f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-12-27 14:39:05	<u>0xb439d7b6e70e22f069a4</u> <u>799cc1b139ddc60e810032</u> <u>8b404fd519cb0ceb52279f</u>	- 0.0005016540000000 00 BNB  0.15 USD	✓
68	2023-12-27 14:37:11	<u>0xd23139202e4f2efb843d</u> <u>6fe43889f88695634a2202</u> <u>8e06c29de442499e48738d</u>	+ 0.0020000000000000 00 BNB  0.62 USD	✓
69	2023-12-26 16:35:33	<u>0xb47790731e440edafa6d</u> <u>4ace96396dd6eead1b385d</u> <u>dfbc428ac348b71016fe6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-12-26 16:35:33	<u>0xb47790731e440edafa6d</u> <u>4ace96396dd6eead1b385d</u> <u>dfbc428ac348b71016fe6b</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓
71	2023-12-26 05:16:15	<u>0xd3e4da790467d20b2f22</u> <u>35779bf4d9c0bc9c57e7fc</u> <u>b810ca3f5bcea161e30512</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-12-26 05:16:15	<u>0xd3e4da790467d20b2f22</u> <u>35779bf4d9c0bc9c57e7fc</u> <u>b810ca3f5bcea161e30512</u>	- 0.0005016900000000 00 BNB  0.13 USD	✓
73	2023-12-26 05:02:27	<u>0x9ba271740cac023b76a1</u> <u>5f5a8a795671a3a9e3575a</u> <u>7922817c4b3e4157915487</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-12-26 05:02:27	<u>0x9ba271740cac023b76a1</u> <u>5f5a8a795671a3a9e3575a</u> <u>7922817c4b3e4157915487</u>	- 0.0001829070000000 00 BNB  0.04 USD	✓
75	2023-12-19 08:42:17	<u>0x9fb2534e3fc316cf7378</u> <u>581a5ee561ffc69e1695db</u> <u>da5d4c7db58f65d4e00b52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-12-19 08:42:17	<u>0x9fb2534e3fc316cf7378</u> <u>581a5ee561ffc69e1695db</u> <u>da5d4c7db58f65d4e00b52</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
77	2023-12-19 08:32:19	<u>0x4baab5821d7cfbf9cf79</u> <u>bc1aa83cd4ea04cab4e95</u> <u>b63724be013fac05bc19a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-12-19 08:32:19	<u>0x4baab5821d7cfbf9cf79</u> <u>bc1aa83cd4ea04cab4e95</u> <u>b63724be013fac05bc19a3</u>	- 0.0005016540000000 00 BNB  0.12 USD	✓
79	2023-12-14 08:52:23	<u>0x24d968ed8a7c45d3300c</u> <u>a6aac5b5097339355d35e7</u> <u>a1a48f5c5084c772c9182c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-12-14 08:52:23	<u>0x24d968ed8a7c45d3300c</u> <u>a6aac5b5097339355d35e7</u> <u>a1a48f5c5084c772c9182c</u>	- 0.0002342070000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-12-04 09:02:36	<u>0x91f9fbd9aeebb638cb4e</u> <u>7c5ecd524e17f46c545763</u> <u>33558b02945a7fbc573f79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-12-04 09:02:36	<u>0x91f9fbd9aeebb638cb4e</u> <u>7c5ecd524e17f46c545763</u> <u>33558b02945a7fbc573f79</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
83	2023-12-04 08:59:36	<u>0x5174231070dd06f9b54c</u> <u>3549d5dfd66e7d2e4634b5</u> <u>60fe6722653e1ec3ba3e80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-12-04 08:59:36	<u>0x5174231070dd06f9b54c</u> <u>3549d5dfd66e7d2e4634b5</u> <u>60fe6722653e1ec3ba3e80</u>	- 0.0004503540000000 00 BNB  0.10 USD	✓
85	2023-11-22 16:18:11	<u>0x58e7f89725c2dde43d0d</u> <u>2b4fafcc2cb5fd8386650c</u> <u>8f5a3c13079aeb4622b376</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-11-22 16:18:11	<u>0x58e7f89725c2dde43d0d</u> <u>2b4fafcc2cb5fd8386650c</u> <u>8f5a3c13079aeb4622b376</u>	- 0.0002342070000000 00 BNB  0.05 USD	✓
87	2023-11-08 16:27:22	<u>0x77edf041ea1d5e811009</u> <u>2094cc322bddb71d750baa</u> <u>2363e544c2384b6cb71498</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-11-08 16:27:22	<u>0x77edf041ea1d5e811009</u> <u>2094cc322bddb71d750baa</u> <u>2363e544c2384b6cb71498</u>	- 0.0002342070000000 00 BNB  0.05 USD	✓
89	2023-11-08 16:22:22	<u>0x4fd98b3000486c3ac6dc</u> <u>65bf593d977dbeda685b23</u> <u>8b21993b0f80112b6904ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
90	2023-11-08 16:22:22	<u>0x4fd98b3000486c3ac6dc</u> <u>65bf593d977dbeda685b23</u> <u>8b21993b0f80112b6904ca</u>	- 0.0001395900000000 00 BNB  0.03 USD	✓
91	2023-10-25 10:32:10	<u>0xc935924e934a9d98f33d</u> <u>338748f0dfe4918f9480fa</u> <u>478a4228d729b0cb1213a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-10-25 10:32:10	<u>0xc935924e934a9d98f33d</u> <u>338748f0dfe4918f9480fa</u> <u>478a4228d729b0cb1213a9</u>	- 0.0001829070000000 00 BNB  0.04 USD	✓
93	2023-10-25 10:27:28	<u>0xaaba93c2817cc46f028f</u> <u>7f94d315608c8072ba5dce</u> <u>9b82d16a0ce8a446a82e61</u>	+ 0.0030000000000000 00 BNB  0.67 USD	✓
94	2023-10-10 17:12:14	<u>0x79e1a6b629bb0156328c</u> <u>b8b9b3c270d8bcf24653d8</u> <u>aaa86993cf6ce2e57ad1dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-10-10 17:12:14	<u>0x79e1a6b629bb0156328c</u> <u>b8b9b3c270d8bcf24653d8</u> <u>aaa86993cf6ce2e57ad1dc</u>	- 0.0001829070000000 00 BNB  0.03 USD	✓
96	2023-10-10 17:11:35	<u>0x0c2be4fad18d3164bd13</u> <u>f10f1bcbc7c786c4436b26</u> <u>edb7e79b76beeb7f272d9e</u>	+ 0.0002892770721412 26 BNB  0.06 USD	✓
97	2023-10-05 05:29:54	<u>0xb9a03e710667a0b285a9</u> <u>21a90775ae60cdc1b8370c</u> <u>92006c7a08a2b3725f865c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-10-05 05:29:54	<u>0xb9a03e710667a0b285a9</u> <u>21a90775ae60cdc1b8370c</u> <u>92006c7a08a2b3725f865c</u>	- 0.0001829070000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
99	2023-10-03 05:13:44	<u>0xbe44fb111f1405e19fa1943a95be504bf78c78ddac472815a440cde022f6c4bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-10-03 05:13:44	<u>0xbe44fb111f1405e19fa1943a95be504bf78c78ddac472815a440cde022f6c4bb</u>	- 0.000182907000000000 00 BNB  0.03 USD	✓
101	2023-10-03 05:13:05	<u>0xebd2b9c2c1c896b6ad187e7cb606276a51839e14a348316cf22bdab4b5db3363</u>	+ 0.0002801322157030 61 BNB  0.06 USD	✓
102	2023-10-02 16:09:00	<u>0xcc94c56c7e4a1e677a5e9d205c5396ec97a29478b32f86aea47e8456c97b8047</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-10-02 16:09:00	<u>0xcc94c56c7e4a1e677a5e9d205c5396ec97a29478b32f86aea47e8456c97b8047</u>	- 0.000182907000000000 00 BNB  0.03 USD	✓
104	2023-10-01 12:26:13	<u>0xb94cb420317d05defcfa f32f3f3017ae3ceca054c5eaedef17cea4616a047205</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-10-01 12:26:13	<u>0xb94cb420317d05defcfa f32f3f3017ae3ceca054c5eaedef17cea4616a047205</u>	- 0.000234207000000000 00 BNB  0.05 USD	✓
106	2023-10-01 12:25:25	<u>0x180c9cc520cf63f9f6e45dfc09023bb87535d2935f5d6a7142fdb99b2568373f</u>	+ 0.0005592420184935 77 BNB  0.12 USD	✓
107	2023-09-30 08:34:23	<u>0x669264b1b8c47cdce65510ebb9481df6ec74510dfb8b061f82fd0ed7fc59a3c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-09-30 08:34:23	<u>0x669264b1b8c47cdce655</u> <u>10ebb9481df6ec74510dfb</u> <u>8b061f82fd0ed7fc59a3c1</u>	- 0.0001829070000000 00 BNB  0.03 USD	✓
109	2023-09-30 06:40:29	<u>0x175e66bb08d6210de5e9</u> <u>ce2c130985eee644a28dfc</u> <u>0f623729fc23a3a5b58ff9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-09-30 06:40:29	<u>0x175e66bb08d6210de5e9</u> <u>ce2c130985eee644a28dfc</u> <u>0f623729fc23a3a5b58ff9</u>	- 0.0001417170000000 00 BNB  0.03 USD	✓
111	2023-09-25 03:43:28	<u>0xe020cf20ee9205f23705</u> <u>1f3eb95aad033fa4777768</u> <u>51a99a0b02259a13b68910</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-09-25 03:43:28	<u>0xe020cf20ee9205f23705</u> <u>1f3eb95aad033fa4777768</u> <u>51a99a0b02259a13b68910</u>	- 0.0000901091700000 00 BNB  0.01 USD	✓
113	2023-09-25 02:25:24	<u>0x5743f0c95beb45b87016</u> <u>7d158bd6d0b92ee9d1e143</u> <u>9ea5733bd94789818ae617</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-09-25 02:25:24	<u>0x5743f0c95beb45b87016</u> <u>7d158bd6d0b92ee9d1e143</u> <u>9ea5733bd94789818ae617</u>	- 0.0004548575400000 00 BNB  0.09 USD	✓
115	2023-09-23 13:00:18	<u>0xba31dbaa0816eae59df5</u> <u>0a037e43e015e4a9329caa</u> <u>3d3222ed4e67ce3aaeec0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-09-23 13:00:18	<u>0xba31dbaa0816eae59df5</u> <u>0a037e43e015e4a9329caa</u> <u>3d3222ed4e67ce3aaeec0</u>	- 0.0008003199600000 00 BNB  0.16 USD	✓


#	Date & time	Transaction Id	Amount	
117	2023-09-14 04:35:37	<u>0xdd32072b3f377d0c6638</u> <u>b96f4f452f9e319e496553</u> <u>5b671a00205baab2920daa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-09-14 04:35:37	<u>0xdd32072b3f377d0c6638</u> <u>b96f4f452f9e319e496553</u> <u>5b671a00205baab2920daa</u>	- 0.0004548575400000 00 BNB  0.09 USD	✓
119	2023-09-11 04:43:16	<u>0x85f4d26eb931841b0245</u> <u>066c217aba79626240d221</u> <u>76269a3a829b4b73d36963</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-09-11 04:43:16	<u>0x85f4d26eb931841b0245</u> <u>066c217aba79626240d221</u> <u>76269a3a829b4b73d36963</u>	- 0.0004554268321911 64 BNB  0.09 USD	✓
121	2023-09-04 12:40:53	<u>0xd1fda1dbe4d0e35d863f</u> <u>a0dbdaccfc59dbc584e032</u> <u>38e4078d9f734ff6448eac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-09-04 12:40:53	<u>0xd1fda1dbe4d0e35d863f</u> <u>a0dbdaccfc59dbc584e032</u> <u>38e4078d9f734ff6448eac</u>	- 0.0005066705400000 00 BNB  0.10 USD	✓
123	2023-08-18 05:33:25	<u>0x03d868fc4cdc70298e0b</u> <u>0bfbf49918a09f64c6f338</u> <u>bb90bf00dd51d51da2b795</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-08-18 05:33:25	<u>0x03d868fc4cdc70298e0b</u> <u>0bfbf49918a09f64c6f338</u> <u>bb90bf00dd51d51da2b795</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
125	2023-08-18 05:31:42	<u>0xfa7f83bf69e4d7dab7f3</u> <u>fe60d2c729f2e4a1dfa0ec</u> <u>6780dc95e3d869b4a10386</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-08-18 05:31:42	<u>0xfa7f83bf69e4d7dab7f3 fe60d2c729f2e4a1dfa0ec 6780dc95e3d869b4a10386</u>	- 0.0013837018800000 00 BNB  0.30 USD	✓
127	2023-08-10 12:33:31	<u>0xda1760bc4eae7c761da2 62c05c96d20d2f62da3b4d 5780e811bf4febe7a6c3dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-08-10 12:33:31	<u>0xda1760bc4eae7c761da2 62c05c96d20d2f62da3b4d 5780e811bf4febe7a6c3dd</u>	- 0.0001802307420000 00 BNB  0.04 USD	✓
129	2023-07-25 10:48:48	<u>0xd12d3c906571df815864 f36a0e10956205457d2da4 15fb94e52f1d4312f09955</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-07-25 10:48:48	<u>0xd12d3c906571df815864 f36a0e10956205457d2da4 15fb94e52f1d4312f09955</u>	- 0.0001802668140000 00 BNB  0.04 USD	✓
131	2023-07-17 17:17:58	<u>0x4d876b7c8ab691c8f376 41e34baa3cee9d9693ea60 4cb75ed57ffe569543e8fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-07-17 17:17:58	<u>0x4d876b7c8ab691c8f376 41e34baa3cee9d9693ea60 4cb75ed57ffe569543e8fb</u>	- 0.0001536156180000 00 BNB  0.03 USD	✓
133	2023-07-17 08:47:46	<u>0x1b0ef09d010de9f62976 e81c01b3b813b94a554882 458b69841ae79e4a7191a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-07-17 08:47:46	<u>0x1b0ef09d010de9f62976 e81c01b3b813b94a554882 458b69841ae79e4a7191a8</u>	- 0.0008793541980000 00 BNB  0.21 USD	✓


#	Date & time	Transaction Id	Amount	
135	2023-07-17 08:46:25	<u>0x34608af312f0fc62fbe4cf1f2643459705e5379b37403e20d9e5ec749522ea0d</u>	+ 0.005100000000000000 00 BNB  1.23 USD	✓
136	2023-07-17 08:43:16	<u>0xa738d8153cdaac306f33193af36d8d519871cdc3c6186a3ce99affc20b609c65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-07-17 08:43:16	<u>0xa738d8153cdaac306f33193af36d8d519871cdc3c6186a3ce99affc20b609c65</u>	- 0.000135417000000000 00 BNB  0.03 USD	✓
138	2023-07-17 08:39:55	<u>0x4b71528b01b5e13e983a708101da80f300abb222b701c620990f840f83089844</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-07-17 08:39:55	<u>0x4b71528b01b5e13e983a708101da80f300abb222b701c620990f840f83089844</u>	- 0.000135687834000000 00 BNB  0.03 USD	✓
140	2023-07-15 16:28:14	<u>0x022298cd93fa05d819fa76cef1b8792c96345d003685479e5f1d78ed9589e049</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-07-15 16:28:14	<u>0x022298cd93fa05d819fa76cef1b8792c96345d003685479e5f1d78ed9589e049</u>	- 0.000135212886000000 00 BNB  0.03 USD	✓
142	2023-07-15 16:16:08	<u>0xe28443bb71f8e2da3441910f8b56efa1f4300c623a7535c070480627798e14d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-07-15 16:16:08	<u>0xe28443bb71f8e2da3441910f8b56efa1f4300c623a7535c070480627798e14d0</u>	- 0.000179943000000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
144	2023-07-15 15:52:05	<u>0xb4c3cfd708b714f7ad38</u> <u>eea904f6a7e61fa0bcef60</u> <u>1427dc281953033c0e816b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2023-07-15 15:52:05	<u>0xb4c3cfd708b714f7ad38</u> <u>eea904f6a7e61fa0bcef60</u> <u>1427dc281953033c0e816b</u>	- 0.000179871000000000 00 BNB  0.04 USD	✓
146	2023-07-15 15:49:21	<u>0xf812bd10ac50ef5ae6af</u> <u>f0b843132ba0f3ce7bddbc</u> <u>94b97e61270d785fa279a8</u>	+ 0.001740000000000000 00 BNB  0.43 USD	✓



INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-30 10:25:15	<u>0x0cb5c25331953aa97e0f</u> <u>273833a4c64fba357c56d2</u> <u>3629baf6f0df4ce1787563</u>	+ 0.0158455345605726 31 BNB  5.00 USD	✓


BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-20 09:42:27	<u>0xb8e2dc74b1d8ae4931dd</u> <u>811348a7cfec439ddaad05</u> <u>ce52be745b12edeae6b5e8</u>	+ 60,000.000000 ACT 67610168457 MMIT	✓
2	2024-07-27 13:33:00	<u>0xca1c261cfd1ba56720bc</u> <u>221c6bf935ffad62149996</u> <u>5a2d1739b7b95541d255f7</u>	+ 79,553,916.2835856 67610168457 MMIT	✓
3	2024-07-27 13:33:00	<u>0xca1c261cfd1ba56720bc</u> <u>221c6bf935ffad62149996</u> <u>5a2d1739b7b95541d255f7</u>	- 4.0400302894477500 00 USDT  4.04 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-06-15 08:31:41	<u>0x2749d0a7c8e8030180ce</u> <u>c54aa42c2b3b79815c7be9</u> <u>822ee7e86c1ae169e1a5d8</u>	- 3.000000 USDT	✓
5	2024-06-14 16:14:51	<u>0x8133154e8d09414948da</u> <u>441498ee6779a9cdb87617</u> <u>8d526d896f73611277dd51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-06-14 16:14:51	<u>0xe40c82b11f7abb1e9e0d</u> <u>1fa881c81ad6648d6f1e19</u> <u>f86a801f56608a44759147</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-06-13 17:54:20	<u>0x43740d94cf5c6c623cd0</u> <u>c633cd27820c23820ec021</u> <u>383e3282001a45d87890ee</u>	+ 62,000.000000000 B00M	✓
8	2024-06-13 04:31:29	<u>0x5c8c09ec22565a5fba87</u> <u>005ce8773a66e8288cd59a</u> <u>243b029170b40ded232e55</u>	- 3.000000000000000000 00 USDT	✓
9	2024-06-13 04:27:11	<u>0x9516918a14bb19120851</u> <u>64d2388558ed0aa48b5493</u> <u>fdbef4e604a1b6156fc0ac</u>	- 3.000000000000000000 00 USDT	✓
10	2024-06-13 04:27:11	<u>0x9516918a14bb19120851</u> <u>64d2388558ed0aa48b5493</u> <u>fdbef4e604a1b6156fc0ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-06-13 04:25:44	<u>0x15debb858885fa588e7d</u> <u>c4223cdc6caa7ebc99ce6c</u> <u>a22863c70461efba2d3efa</u>	- 3.000000000000000000 00 USDT  3.00 USD	✓
12	2024-04-01 17:45:22	<u>0x7b65d5a8c5f36a31f215</u> <u>98ce01fbfc9107cac63617</u> <u>29e8e53b62df5dd28688c3</u>	- 10.000000000000000000 000 BUSDT	✓




#	Date & time	Transaction Id	Amount	
13	2024-04-01 17:42:37	<u>0x577bf369a16a28cbddad86b84aba99ee07a002f76019bb02e0b78b0b46b20566</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
14	2024-04-01 17:38:16	<u>0xe01a614cb316dad62e253f4df0382a153819628d3266b5246e5f9d3c7257abdc</u>	+ 16.556994737888000 913 USDT  16.58 USD	✓
15	2024-04-01 17:38:16	<u>0xe01a614cb316dad62e253f4df0382a153819628d3266b5246e5f9d3c7257abdc</u>	- 0.0702592704000000 04 UMT	✓
16	2024-03-31 14:54:43	<u>0x8597a82ebe279b5fe694b9774ae204e030aa6151511dd471ca27f377f6b3bc9e</u>	+ 0.0703296000000000 06 UMT	✓
17	2024-03-04 10:19:56	<u>0x9ece7eb38a024b934a173538cd438aac0f122980a7629cbf7462895d2f7cdaf7</u>	- 0.7566843582000000 18 UMT	✓
18	2024-03-04 10:04:20	<u>0xe0acb4d89d55985fc1b459f4be2c5f4da0ca0fd3e4398c79023e83d1a3fd80b6</u>	+ 0.7574418000000000 54 UMT	✓
19	2024-02-15 15:24:20	<u>0x7b3c5db860700e54ff4a4cb8a7c256fa4103eeb651857234db395a54aa1b4746</u>	- 309.0000000000000000 0000 USDT	✓
20	2024-02-15 15:22:35	<u>0x212b2aba242514fc57f95b20c662d22f3f838c847ecd9e9ecb9ee8a8d2f7617</u>	- 309.0000000000000000 0000 BUSDT	✓
21	2024-02-15 15:21:11	<u>0xe543d69794eb03721954957e51f9edcb092a057b7ef69dbe96b5b19df4730438</u>	- 309.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-15 15:19:44	<u>0x931bcca139f673994080</u> <u>22fcded16efc75e68c8c0e</u> <u>41317fbdd2ecca88c6dcaf</u>	- 309.00000000000000 0000 USDT  310.24 USD	✓
23	2024-02-15 15:16:02	<u>0x8f2d0690f27ad1b42cf2</u> <u>0643d6c92fca0da5f146d9</u> <u>330bb32bd8653b71bb2502</u>	+ 305.37341358945730 0077 USDT  306.66 USD	✓
24	2024-02-15 15:16:02	<u>0x8f2d0690f27ad1b42cf2</u> <u>0643d6c92fca0da5f146d9</u> <u>330bb32bd8653b71bb2502</u>	- 1.4072812101000000 68 UMT	✓
25	2024-02-15 11:15:07	<u>0xd53540ad62c1c86e695f</u> <u>6f0a9b67634a485d2d3ee7</u> <u>d8e2f93f7eb7e1774f26b0</u>	+ 1.4086898999999999 39 UMT	✓
26	2024-02-15 05:18:50	<u>0x861f58d3c53b2b15f900</u> <u>61344f00933a2f63dbd19a</u> <u>8031b5b1e33eeae73b5d0e</u>	- 205.00000000000000 0000 USDT	✓
27	2024-02-15 05:17:08	<u>0x9bec469671992a092519</u> <u>4118d606b31187f09db36d</u> <u>865751d543644c8c80254b</u>	- 205.00000000000000 0000 BUSDT	✓
28	2024-02-15 05:16:11	<u>0x9afc6011dd633dff03cf</u> <u>89f28ddac070d5185077fb</u> <u>efb02ec232f1c06efd532a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-02-15 05:13:47	<u>0x11eeaaca35d32907ffeb</u> <u>1f9537a8b5c0d2be905b8b</u> <u>a8806a34fd5e4c384e19ce</u>	- 205.00000000000000 0000 USDT	✓
30	2024-02-15 05:13:20	<u>0x63e743a38ffa1df2a3d6</u> <u>d72135f50b74c70d492822</u> <u>d2e045971361fbbee0a0b2</u>	- 205.00000000000000 0000 USDT  205.66 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-30 12:18:50	<u>0xc964015a708c7728aa6c</u> <u>4cc5be600765783c183990</u> <u>ecc16ab31df405934f45ae</u>	+ 18.735726836713428 867 USDT  18.74 USD	✓
32	2024-01-30 12:18:50	<u>0xc964015a708c7728aa6c</u> <u>4cc5be600765783c183990</u> <u>ecc16ab31df405934f45ae</u>	- 0.0823350825000000 04 UMT	✓
33	2024-01-30 12:14:14	<u>0xd4d9b22b4c8324eb8e89</u> <u>cc7425719d60fc9044aac7</u> <u>41088918f17996ae3cd50b</u>	+ 0.0824175000000000 05 UMT	✓
34	2024-01-29 16:40:46	<u>0x399f36e0b49a70cd4846</u> <u>3bd83c5f49cced38f030a5</u> <u>928e05bec51689f591a41e</u>	+ 18.832668004049111 232 USDT  18.84 USD	✓
35	2024-01-29 16:40:46	<u>0x399f36e0b49a70cd4846</u> <u>3bd83c5f49cced38f030a5</u> <u>928e05bec51689f591a41e</u>	- 0.0804388805999999 98 UMT	✓
36	2024-01-29 08:00:08	<u>0x69d24b83be8c7f07b7b1</u> <u>0ed6adad0c232c89cf0907</u> <u>8328faf3a128c458dfafe7</u>	+ 0.0805194000000000 05 UMT	✓
37	2024-01-28 08:19:27	<u>0xc06637b682a2c2ece9d1</u> <u>cbd21a22467f3c989452ee</u> <u>6217296ce5f8788b3f641b</u>	+ 18.537353844870246 178 USDT  18.54 USD	✓
38	2024-01-28 08:19:27	<u>0xc06637b682a2c2ece9d1</u> <u>cbd21a22467f3c989452ee</u> <u>6217296ce5f8788b3f641b</u>	- 0.0857282859000000 06 UMT	✓
39	2024-01-28 08:16:18	<u>0x50f3c0935d50e2d1e6b6</u> <u>8a0fb1ce6c206190001292</u> <u>990d707f81f49b82f59c4b</u>	+ 0.0858141000000000 04 UMT	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-27 14:22:18	<u>0x9c86ec9d61ca4a8360ec</u> <u>0aa0c658a753d5fa8787c4</u> <u>5ef7bdd6f6f38807d56734</u>	+ 152.67496644576664 2664 USDT  152.73 USD	✓
41	2024-01-27 14:22:18	<u>0x9c86ec9d61ca4a8360ec</u> <u>0aa0c658a753d5fa8787c4</u> <u>5ef7bdd6f6f38807d56734</u>	- 0.6945088958999999 78 UMT	✓
42	2024-01-27 06:18:51	<u>0x43959d9ee33ef0572514</u> <u>56540dd63a95ab1640dec1</u> <u>5c4ec7cbb930c4402b2605</u>	+ 0.0867132000000000 04 UMT	✓
43	2024-01-26 07:50:05	<u>0x72f3743a2cbd806118e2</u> <u>beaa4c775e9009537e3e75</u> <u>5feb59221034ba0ec782f2</u>	+ 0.6084908999999999 46 UMT	✓
44	2024-01-21 13:20:22	<u>0x4d1a3378f11473df4cfe</u> <u>c2bea3783869a3d7cc239b</u> <u>b1f75274563f3b1152c157</u>	- 262.00000000000000 0000 USDT	✓
45	2024-01-19 13:50:14	<u>0xf0c9558336a16d37c4d1</u> <u>7c008f71110ee29c3ea06b</u> <u>f59c0f5e6743b3aa2e2b87</u>	+ 0.0002620000000000 00 USDT  0.00 USD	✓
46	2024-01-19 13:49:20	<u>0x0693881370110a12880a</u> <u>11dfd1ea73a8cb8ff0c731</u> <u>0acc5a60e28aa89393f06a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2024-01-19 13:46:03	<u>0x6a1cad7d510afdaf161a</u> <u>bdd893a5e4770ec9c08be8</u> <u>c5997f04e8424fc5d0d3a0</u>	- 262.00000000000000 0000 USDT	✓
48	2024-01-19 13:33:21	<u>0xaf174d23016430000b8d</u> <u>e4fbf9c398a743a96d851d</u> <u>817cf1b5be993dd15695c3</u>	- 262.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-19 13:30:00	<u>0xcca8e525257645ca709f01266d793fe5bc6aec774b748732f8cf3a3c23d2041b</u>	- 262.00000000000000 0000 USDT  262.67 USD	✓
50	2024-01-19 12:47:30	<u>0x0e26860d7736e82b69d3a7e0242c0627fe4de3ef303fb296739090b8f2264d84</u>	+ 262.32864483070301 2758 USDT  263.01 USD	✓
51	2024-01-19 12:47:30	<u>0x0e26860d7736e82b69d3a7e0242c0627fe4de3ef303fb296739090b8f2264d84</u>	- 1.1997968022000000 68 UMT	✓
52	2024-01-19 12:45:12	<u>0xbaad594baf0b843993be27df95999ed5bbae7e928582d8da9ed213e405ddaf67</u>	+ 1.2009977999999998 93 UMT	✓
53	2024-01-05 04:05:39	<u>0x6aab42c93f034a153a4fde7fc51eaf65c10a376a455fbc64b652640290435391</u>	- 0.5049885060000000 04 UMT	✓
54	2024-01-05 04:05:06	<u>0x15d104f660860a2092a6b1c0b65625579a5a3703d2a9adbc4de47ea7040742cf</u>	+ 0.5054939999999999 99 UMT	✓
55	2023-12-30 10:26:03	<u>0x0282278180f995d299c69c4966efe93d6c2466c050237a1628e623cc0cea7319</u>	- 13.844032667900904 698 USDT  13.84 USD	✓
56	2023-12-30 10:25:15	<u>0x0cb5c25331953aa97e0f273833a4c64fba357c56d23629baf6f0df4ce1787563</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
57	2023-12-30 10:14:36	<u>0x057d8875e5591853c8cf88012fc1117efc284a988014e2a9c11ad78391e611e3</u>	+ 18.844032667900904 698 USDT  18.85 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-30 10:14:36	<u>0x057d8875e5591853c8cf88012fc1117efc284a988014e2a9c11ad78391e611e3</u>	- 0.0826344828000000 06 UMT	✓
59	2023-12-30 10:13:12	<u>0xe1bbf45c22caec7b6e8e110acbcbb76b2c1c49d7bc40f85e2ebb761b85d916c3</u>	+ 0.0827172000000000 05 UMT	✓
60	2023-12-29 07:03:07	<u>0x967284e63d7603056fefcacc1053ad83bc2525785948e91e4eb28ce21a13f59</u>	- 0.0823350825000000 04 UMT	✓
61	2023-12-29 06:57:40	<u>0xf5b0be59f2d8d4c14b060ad9bc396543babb9abb7572c2cb8f34454ab78dbfba</u>	+ 0.0824175000000000 05 UMT	✓
62	2023-12-28 03:46:07	<u>0x71cc9cdd6bce81c8c5885f05069b466469d2dd4b89f75065b4f2becb2c602c80</u>	- 18.758101806994080 363 USDT  18.78 USD	✓
63	2023-12-28 03:43:58	<u>0xee37fef06d4584a8793db7b83e47ce1c375a38fce25d19f27d2cba905a2edf43</u>	+ 18.758101806994080 363 USDT  18.78 USD	✓
64	2023-12-28 03:43:58	<u>0xee37fef06d4584a8793db7b83e47ce1c375a38fce25d19f27d2cba905a2edf43</u>	- 0.0802392804000000 02 UMT	✓
65	2023-12-28 03:14:31	<u>0x9574ab3f5f4aba18d8c67f54bad3513f1cd072448bcb629a9eb9b02fdc057dc0</u>	+ 0.0803196000000000 05 UMT	✓
66	2023-12-27 14:39:47	<u>0xa24a70a83fdbe1006dd10fe74a9560bf35ccc9589705792c1d700fa58a759d5c</u>	- 18.911793447492957 654 USDT  18.92 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-27 14:39:05	<u>0xb439d7b6e70e22f069a4799cc1b139ddc60e8100328b404fd519cb0ceb52279f</u>	+ 18.911793447492957 654 USDT  18.92 USD	✓
68	2023-12-27 14:39:05	<u>0xb439d7b6e70e22f069a4799cc1b139ddc60e8100328b404fd519cb0ceb52279f</u>	- 0.0821354823000000 07 UMT	✓
69	2023-12-27 08:14:06	<u>0x6f72842c0260f572f6264e37fe77f5399841c2670a981d0add1cf0608493a258</u>	+ 0.0822177000000000 05 UMT	✓
70	2023-12-26 16:40:57	<u>0xb8745e3ff0f4e74ba557f34a31a11a2642cbe69512b2187461d52b0404416291</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-12-26 16:38:57	<u>0xbb2ca757a779adfe8a9ea1bebf62cd5c1f1fdbe7ffce8afa4d72c295208cad13</u>	- 217.17504538276782 0001 BUSDT	✓
72	2023-12-26 16:35:33	<u>0xb47790731e440edafa6d4ace96396dd6eead1b385ddfbc428ac348b71016fe6b</u>	- 217.17504538276782 0001 USDT  217.32 USD	✓
73	2023-12-26 05:17:57	<u>0x29877602e2c6cedd86d1b844dc090c4ac53b0bf131f2e4512984c70eae385bfa</u>	- 94.122898001673704 016 USDT	✓
74	2023-12-26 05:16:15	<u>0xd3e4da790467d20b2f2235779bf4d9c0bc9c57e7fcb810ca3f5bcea161e30512</u>	+ 217.17504538276782 0001 USDT  217.02 USD	✓
75	2023-12-26 05:16:15	<u>0xd3e4da790467d20b2f2235779bf4d9c0bc9c57e7fcb810ca3f5bcea161e30512</u>	- 0.9416240686193454 45 UMT	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-26 05:15:09	<u>0x5dce1ad6740bc9ebed57681afe93234b131fdc7d902866885d1a5e29e966f2c7</u>	+ 0.9425666352546000 49 UMT	✓
77	2023-12-26 05:02:27	<u>0x9ba271740cac023b76a15f5a8a795671a3a9e3575a7922817c4b3e4157915487</u>	- 0.5744493755999999 78 UMT	✓
78	2023-12-26 05:01:06	<u>0x0af2f1c6db06b975d3237d7e9260a7afc0bd7fa4b86e04b6d69e789323cd6944</u>	+ 0.5750243999999999 91 UMT	✓
79	2023-12-19 08:49:08	<u>0xa4fb25d273a6d832987daac9c38668c0d8b743028b7f14d43fb9abc858ed6c0d</u>	- 94.122898001673689 805 USDT	✓
80	2023-12-19 08:47:02	<u>0x23a01cb1b5bda6de57cc73e50fcf73a3fcf8495429c0515f282e687dfdd3a969</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-12-19 08:42:17	<u>0x9fb2534e3fc316cf7378581a5ee561ffc69e1695dbda5d4c7db58f65d4e00b52</u>	- 94.122898001673689 805 USDT  94.14 USD	✓
82	2023-12-19 08:32:19	<u>0x4baab5821d7cfbf9cf79bc1aa83cd4ea04cab4e95b63724be013fac05bc19a3</u>	+ 94.122898001673689 805 USDT  94.16 USD	✓
83	2023-12-19 08:32:19	<u>0x4baab5821d7cfbf9cf79bc1aa83cd4ea04cab4e95b63724be013fac05bc19a3</u>	- 0.3983021990999999 76 UMT	✓
84	2023-12-19 03:11:04	<u>0xa9f51a65edaf7bba5a47c851ca2378e42f1c83fc0c173bb75bfea33053b835a7</u>	+ 0.0795204000000000 05 UMT	✓

#	Date & time	Transaction Id	Amount	
85	2023-12-18 09:41:17	<u>0x9e10d7c19682a3d004ce</u> <u>a3c0248d188d3024346a07</u> <u>b46f3f85ebb0d4941d4d07</u>	+ 0.0802197000000000 05 UMT	✓
86	2023-12-17 11:24:07	<u>0xbfc7f3862ad729467ffc</u> <u>d1d07e6318ddf5b7ab8e79</u> <u>7db1cdd25da857ef2ebc09</u>	+ 0.0801198000000000 05 UMT	✓
87	2023-12-16 13:31:07	<u>0xf07b9ef3747755d538ee</u> <u>ef32376bea0101e55ba32c</u> <u>e29a904582323c223a82e1</u>	+ 0.0800199000000000 05 UMT	✓
88	2023-12-15 07:16:40	<u>0xb598b1da7c27c3d4dacd</u> <u>4d18f28878b752a4e6201a</u> <u>5fb109c4712e5aeb17d7e3</u>	+ 0.0788211000000000 05 UMT	✓
89	2023-12-14 08:52:23	<u>0x24d968ed8a7c45d3300c</u> <u>a6aac5b5097339355d35e7</u> <u>a1a48f5c5084c772c9182c</u>	- 0.7631713647000000 21 UMT	✓
90	2023-12-14 08:43:23	<u>0xa0350ddf70f5b82a06af</u> <u>6c56c6c2ce9b56be5b61b0</u> <u>24b018e6cedab342750487</u>	+ 0.0774225000000000 05 UMT	✓
91	2023-12-13 09:31:22	<u>0x9b49822baf6a53341a35</u> <u>6e91f4c36293a5ca794f90</u> <u>b25df9791fd31bb59ed4a1</u>	+ 0.0763236000000000 05 UMT	✓
92	2023-12-12 06:18:11	<u>0x288aa5c4c4b73216f4a2</u> <u>aa10bfdfb53ccdefba6e0b</u> <u>9c24deb1a89e382338c086</u>	+ 0.0759240000000000 05 UMT	✓
93	2023-12-11 05:05:04	<u>0x6e513e58642db4818137</u> <u>433dae577971fe76ada7dd</u> <u>db24baf3847b0e54e180d6</u>	+ 0.0745254000000000 06 UMT	✓

#	Date & time	Transaction Id	Amount	
94	2023-12-10 12:42:04	<u>0x44138dd0572ca5e6cfdb 62d83f5d056c9b2eb9c140 920adbd2c1fc79558d7a18</u>	+ 0.0723276000000000 06 UMT	✓
95	2023-12-09 12:54:28	<u>0xc8f8316435ea672b0d27 d04c9efced1a8523a41cc2 8ee3b869b04fd67784c0ba</u>	+ 0.0729270000000000 06 UMT	✓
96	2023-12-08 04:14:11	<u>0x2dbe2b422f9e53252059 b9582dce36ce2b8c7c6840 5389736e5f724d652a3ba6</u>	+ 0.0782217000000000 05 UMT	✓
97	2023-12-07 03:01:44	<u>0xe4333faaa448f6449c4e d5f497b698bf91a5fbc854 7a1f58a586651b16c4e756</u>	+ 0.2362634999999999 87 UMT	✓
98	2023-12-04 09:05:58	<u>0xd8268de475fd7efa91d0 66ec21f44fcc18b62e084e c64231669306b708eaa653</u>	- 271.52712350283127 3072 BUSDT	✓
99	2023-12-04 09:02:57	<u>0xbf29d7a7f272944caaa9 01607bd20874461d187d98 58e5ec4bb5bea7a153838b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-12-04 09:02:36	<u>0x91f9fbd9aeebb638cb4e 7c5ecd524e17f46c545763 33558b02945a7fbc573f79</u>	- 271.52712350283127 3072 USDT  271.57 USD	✓
101	2023-12-04 08:59:36	<u>0x5174231070dd06f9b54c 3549d5dfd66e7d2e4634b5 60fe6722653e1ec3ba3e80</u>	+ 271.52499350283125 0680 USDT  271.55 USD	✓
102	2023-12-04 08:59:36	<u>0x5174231070dd06f9b54c 3549d5dfd66e7d2e4634b5 60fe6722653e1ec3ba3e80</u>	- 1.0087794108000001 09 UMT	✓

#	Date & time	Transaction Id	Amount	
103	2023-12-04 08:16:18	<u>0x42c351e6eb7946888332</u> <u>41c709fa1d79dcc1c1860a</u> <u>26242999f29952a31eb1d4</u>	+ 0.0705294000000000 06 UMT	✓
104	2023-12-03 05:07:19	<u>0x9ee4a7b7d8e516f89791</u> <u>2627e5a4a2096f9795b5ff</u> <u>9ad1bbe2a4aaf1b25c3fdd</u>	+ 0.0779220000000000 05 UMT	✓
105	2023-12-02 04:24:20	<u>0xb764c2465680573eedb</u> <u>230d0b5671a0c82b8cc6de</u> <u>09d475383818fd7e920d1c</u>	+ 0.0781218000000000 05 UMT	✓
106	2023-12-01 06:11:37	<u>0x30a8b2b44a7f3469f099</u> <u>c020a1026d8e5949927067</u> <u>4955eb245615bd39e6b17f</u>	+ 0.0784215000000000 05 UMT	✓
107	2023-11-30 04:25:22	<u>0xbdc69cff0a2048d8f627</u> <u>14a660ccab449ebc58a8dd</u> <u>6479c8c9f15ccc6d23f330</u>	+ 0.0779220000000000 05 UMT	✓
108	2023-11-29 11:09:06	<u>0xcb6f6b60335771b9da0e</u> <u>a6b6163d2614b8826257ba</u> <u>06f9378b3e557e2fdcbe6e</u>	+ 0.0780219000000000 05 UMT	✓
109	2023-11-28 04:43:12	<u>0x09c0bd439858e88c2ba9</u> <u>37193f89c53f0805772995</u> <u>fe91b198120b6e631b41dc</u>	+ 0.0778221000000000 05 UMT	✓
110	2023-11-27 05:19:04	<u>0x5616667b1076cf8ee6f5</u> <u>6e1cfef4ca25320b291fc4</u> <u>2225f85992f162acbafa1e</u>	+ 0.2373624000000000 01 UMT	✓
111	2023-11-24 08:50:19	<u>0x0963b4396f007e799940</u> <u>6ee3695b3bfed4deab8916</u> <u>368639a9760f41c4779f77</u>	+ 0.1545452999999999 97 UMT	✓

#	Date & time	Transaction Id	Amount	
112	2023-11-22 16:45:35	<u>0x8252af9f0c51ca8bc47c</u> <u>09c61a6d9e0994dac5c3e5</u> <u>40eee60adaca7a014eb7af</u>	+ 0.0791208000000000 05 UMT	✓
113	2023-11-22 16:18:11	<u>0x58e7f89725c2dde43d0d</u> <u>2b4fafcc2cb5fd8386650c</u> <u>8f5a3c13079aeb4622b376</u>	- 0.9962045981999999 58 UMT	✓
114	2023-11-21 03:40:28	<u>0x9eef29e75c8df72180bc</u> <u>0c52769bb20f7d9587fcd8</u> <u>d10a37acacb8a194ed76c3</u>	+ 0.1468530000000000 11 UMT	✓
115	2023-11-19 16:15:43	<u>0xdb9a29a80194703740a8</u> <u>48cc2e7c8f1872d382279c</u> <u>ef9965b47fd0a5dbd14e21</u>	+ 0.0746253000000000 06 UMT	✓
116	2023-11-18 09:10:16	<u>0xf735cd70c29b1a17c4e8</u> <u>b8353f7f38488335b8b281</u> <u>5859830877e3759872cdbf</u>	+ 0.7003989000000000 46 UMT	✓
117	2023-11-09 06:41:10	<u>0x2c8bdec0c48f2490451a</u> <u>222c39315ffb12a240f522</u> <u>62647829bb2888a4fec029</u>	+ 0.0753246000000000 05 UMT	✓
118	2023-11-08 16:27:22	<u>0x77edf041ea1d5e811009</u> <u>2094cc322bddb71d750baa</u> <u>2363e544c2384b6cb71498</u>	- 1.2349520860256999 47 UMT	✓
119	2023-11-08 04:05:11	<u>0x72a50f9711d249f111fe</u> <u>b13e59517941af7294092d</u> <u>164178cf68ae35c21011ef</u>	+ 0.0377244378000000 03 UMT	✓
120	2023-11-08 04:03:20	<u>0xc20fbae2b4fdf5e25cc</u> <u>bb45c14afd9a08420bc064</u> <u>789db443e7abf6d574e211</u>	+ 0.0760239000000000 05 UMT	✓

#	Date & time	Transaction Id	Amount	
121	2023-11-07 17:27:21	<u>0x0372dd60d8c6f27dcaef</u> <u>070b85159670d09d92be1a</u> <u>9c7bb4018074035186d93a</u>	+ 0.1278355365000000 13 UMT	✓
122	2023-11-07 17:20:11	<u>0x0438c889f2f892bfeb25</u> <u>1412d540cd24cbd305684b</u> <u>3a34cdfd4d529e53db6b05</u>	+ 0.0770229000000000 05 UMT	✓
123	2023-11-06 08:50:04	<u>0xbedf19849895f0df10c9</u> <u>0ce8ddc8f0ce0b139fe4fa</u> <u>2761f330aa52675d520723</u>	+ 0.0764235000000000 05 UMT	✓
124	2023-11-05 09:48:06	<u>0x91f5069dbcbe81c8e33a</u> <u>2c69fa9dffffbc9b7b4414</u> <u>574343e876d72396e7568f</u>	+ 0.0773226000000000 05 UMT	✓
125	2023-11-04 06:18:05	<u>0xf37d0fc7775fd957bc93</u> <u>b198efa95d18dcb15b8ede</u> <u>0e68da4bf7cf26b62b464b</u>	+ 0.0775224000000000 05 UMT	✓
126	2023-11-03 12:51:33	<u>0x07cf4b14a54aea1a4ba9</u> <u>601d5070c9a90d864b074f</u> <u>3fb4a2bbcb2f8e6af93a37</u>	+ 0.0771228000000000 05 UMT	✓
127	2023-11-02 07:17:19	<u>0x47759daea9dea2661ad6</u> <u>6c4c3b8d841c3005cf8f59</u> <u>6d7990cc7c0373b45ac5eb</u>	+ 0.0772227000000000 05 UMT	✓
128	2023-11-01 13:17:04	<u>0x18e4d7b95d2cdd695c4e</u> <u>44000c0bc1370485529329</u> <u>b18209fba7ac394be45181</u>	+ 0.0771228000000000 05 UMT	✓
129	2023-10-31 16:44:03	<u>0x62480454465f6e857978</u> <u>73d287c39c21192737e20c</u> <u>50b6000872cfe179b68648</u>	+ 0.2289708000000000 02 UMT	✓

#	Date & time	Transaction Id	Amount	
130	2023-10-28 03:27:16	<u>0xde1a8af9cbf74be34455</u> <u>8cea51ffa9c1705326246d</u> <u>83438e271662ab76ee8740</u>	+ 0.0740259000000000 06 UMT	✓
131	2023-10-27 18:09:04	<u>0x200fc3de130f03b8f1e3</u> <u>4f9dc52e5da5912f22ea7c</u> <u>00ea9ebe11793c1256c568</u>	+ 0.0745254000000000 06 UMT	✓
132	2023-10-26 05:33:09	<u>0x4482e949cbc4bbe15e97</u> <u>c9b4a55f1479367d423981</u> <u>27455c917267bc5c666779</u>	+ 0.0773226000000000 05 UMT	✓
133	2023-10-25 10:32:10	<u>0xc935924e934a9d98f33d</u> <u>338748f0dfe4918f9480fa</u> <u>478a4228d729b0cb1213a9</u>	- 1.3000959027000000 83 UMT	✓
134	2023-10-25 07:02:05	<u>0xd348e8ec012809263953</u> <u>716c019c03ed767e7f6cfd</u> <u>83b958dd48bac563f42d60</u>	+ 0.0739260000000000 06 UMT	✓
135	2023-10-24 07:06:15	<u>0xafab405af8210de83250</u> <u>f118b87c0fc877e8f7c5a8</u> <u>2a7ee3a9939094442e31c9</u>	+ 0.0723276000000000 06 UMT	✓
136	2023-10-23 07:18:26	<u>0x7a0c045ae8fa0fde5748</u> <u>bd49ccd7f620aedf6b9c3e</u> <u>3969f59fa7c62616bb7549</u>	+ 0.0716283000000000 06 UMT	✓
137	2023-10-22 03:44:08	<u>0xa2e6acf8338cee361d15</u> <u>2851c64223951cb40c3083</u> <u>f9175023c4c213d6bb2762</u>	+ 0.0906093000000000 04 UMT	✓
138	2023-10-21 04:11:05	<u>0xa5ab34c7dd874042785c</u> <u>cb4e2f841d699638521784</u> <u>1542c39f24567edb8cbccf</u>	+ 0.0909090000000000 04 UMT	✓

#	Date & time	Transaction Id	Amount	
139	2023-10-20 05:21:08	<u>0xa172bb3c25ebbec703c8</u> <u>24617f4bc2d16016d45627</u> <u>2498fabbc9cdd6b851e2fb</u>	+ 0.0912087000000000 04 UMT	✓
140	2023-10-19 04:04:11	<u>0xccd6229d490e06ccc117</u> <u>96e2199c782123286f7c10</u> <u>43b3a526e6518c59313f2c</u>	+ 0.0900099000000000 04 UMT	✓
141	2023-10-18 01:07:04	<u>0xa3be441ebf589976dbbc</u> <u>84e393ea5a3b0ab1205d6c</u> <u>b7e9e9b27daad54e3a2264</u>	+ 0.0907092000000000 04 UMT	✓
142	2023-10-17 11:41:04	<u>0xb3c6b5bf38f6069ee8a9</u> <u>44ca26fe87ef419415deee</u> <u>ba574850c366b772384888</u>	+ 0.0903096000000000 04 UMT	✓
143	2023-10-16 04:08:16	<u>0xf928bb917f3bed538dd4</u> <u>309d03b0faf041ae6e8eaa</u> <u>cf02828d36ea7d28e6d9b1</u>	+ 0.1794204000000000 08 UMT	✓
144	2023-10-14 07:53:09	<u>0x11e0c44f4cd1b6aa77ff</u> <u>19f1944e748088ad823343</u> <u>9bc87942c0d6c6b210cd72</u>	+ 0.0880119000000000 04 UMT	✓
145	2023-10-13 03:34:05	<u>0xfbc55b9099ac0c088bc1</u> <u>fe27a7a9df7d97ec0e26b3</u> <u>377f4cefef6e2f7bb8789b</u>	+ 0.0900099000000000 04 UMT	✓
146	2023-10-12 18:17:19	<u>0x7f5645883ed941fd0a83</u> <u>df28a30a47967b75bfb691</u> <u>bdec7f19fc8adcf6d0e5ce</u>	+ 0.1823174999999999 93 UMT	✓
147	2023-10-10 17:12:14	<u>0x79e1a6b629bb0156328c</u> <u>b8b9b3c270d8bcf24653d8</u> <u>aaa86993cf6ce2e57ad1dc</u>	- 0.4779426788999999 73 UMT	✓

#	Date & time	Transaction Id	Amount	
148	2023-10-10 17:09:05	<u>0x7f05642e4e4c80f5b1fc</u> <u>3d9f52f7975400d7f4d3ec</u> <u>bb07b0a06ad59cfacd658b</u>	+ 0.4784210999999999 88 UMT	✓
149	2023-10-05 05:29:54	<u>0xb9a03e710667a0b285a9</u> <u>21a90775ae60cdc1b8370c</u> <u>92006c7a08a2b3725f865c</u>	- 0.1899195902999999 96 UMT	✓
150	2023-10-05 05:27:15	<u>0x20afca2e4c69dd28d0de</u> <u>8bb70c22196c0591f5c23b</u> <u>e4e73933997c1faf9cb7fa</u>	+ 0.1901096999999999 93 UMT	✓
151	2023-10-03 05:13:44	<u>0xbe44fb111f1405e19fa1</u> <u>943a95be504bf78c78ddac</u> <u>472815a440cde022f6c4bb</u>	- 0.0881234882999999 97 UMT	✓
152	2023-10-03 05:05:14	<u>0xf60d4fdd9bbb22acefe1</u> <u>f1fdc1be0f81ef5eaeab6e</u> <u>cc77e54689a83f4b660042</u>	+ 0.0882117000000000 04 UMT	✓
153	2023-10-02 16:09:00	<u>0xcc94c56c7e4a1e677a5e</u> <u>9d205c5396ec97a29478b3</u> <u>2f86aea47e8456c97b8047</u>	- 0.0888220890000000 07 UMT	✓
154	2023-10-02 16:06:03	<u>0x9e094499d4aaf7af000b</u> <u>3b20741e4f594d0fa9c793</u> <u>64e206b668a9e88d441e3b</u>	+ 0.0889110000000000 04 UMT	✓
155	2023-10-01 12:26:13	<u>0xb94cb420317d05defcfa</u> <u>f32f3f3017ae3ceca054c5</u> <u>eaedef17cea4616a047205</u>	- 0.0846304848000000 03 UMT	✓
156	2023-10-01 12:15:04	<u>0xa0b670cc0b6494a348d3</u> <u>1caced6b364b1cc3f37a2</u> <u>374546184478884c246d10</u>	+ 0.0847152000000000 04 UMT	✓

#	Date & time	Transaction Id	Amount	
157	2023-09-30 08:34:23	<u>0x669264b1b8c47cdce65510ebb9481df6ec74510dfb8b061f82fd0ed7fc59a3c1</u>	- 0.4146694155000000 27 UMT	✓
158	2023-09-30 06:28:14	<u>0xf69a947e45c0579a8abf255009b199821ff4a12fd6a74a6cabb92a3d69db4254</u>	+ 0.4150845000000000 23 UMT	✓
159	2023-09-25 05:08:33	<u>0x9b5076c4d20a82f26ff62078c5a493ba715e0936b3a80992375fa15a68942439</u>	+ 0.0007100000000000 00 USDT  0.00 USD	✓
160	2023-09-25 04:04:14	<u>0x28d35a8aa44cef5b1669f0099cb5a886b2c04d2fc814adfa4f2fbafd3dbfd911</u>	+ 0.0007100000000000 00 USDT  0.00 USD	✓
161	2023-09-25 03:48:22	<u>0x99a4d6e27a534b66797ced0b6b24ed1b379fc1340b72a207e0ebf1c799101f3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-09-25 03:48:13	<u>0x1b67209c89849d39e261b066707e8c0f4e2dbd2895a9f052ed9d5ef2aed4490a</u>	- 710.65269025351506 1158 BSC-USD	✓
163	2023-09-25 03:46:22	<u>0xe098072851a44b15c3ebfd730758ac3ebb30f8b34a8f1979a6ea03cf477e8428</u>	+ 0.0007100000000000 00 USDT  0.00 USD	✓
164	2023-09-25 03:43:28	<u>0xe020cf20ee9205f237051f3eb95aad033fa477776851a99a0b02259a13b68910</u>	- 710.65269025351506 1158 USDT  710.68 USD	✓
165	2023-09-25 02:25:24	<u>0x5743f0c95beb45b870167d158bd6d0b92ee9d1e1439ea5733bd94789818ae617</u>	+ 37.585050185432301 362 USDT  37.59 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-09-25 02:25:24	<u>0x5743f0c95beb45b870167d158bd6d0b92ee9d1e1439ea5733bd94789818ae617</u>	- 0.1400195402999999 95 UMT	✓
167	2023-09-25 02:24:06	<u>0x6a9bac7bb1dab4b545035ee36f873827c4559d22c3fe1b18e45e89935bdc3044</u>	+ 0.1401596999999999 98 UMT	✓
168	2023-09-23 13:00:18	<u>0xba31dbaa0816eae59df50a037e43e015e4a9329caa3d3222ed4e67ce3aaeec0</u>	+ 167.75023743491888 6947 USDT  167.81 USD	✓
169	2023-09-23 13:00:18	<u>0xba31dbaa0816eae59df50a037e43e015e4a9329caa3d3222ed4e67ce3aaeec0</u>	- 0.6193594206000000 43 UMT	✓
170	2023-09-23 09:00:05	<u>0x81a9e34f32187291fbfb2bea708ba4f9b7610a263c08b1e9e6ec47c093479aae</u>	+ 0.6199793999999999 58 UMT	✓
171	2023-09-14 04:35:37	<u>0xdd32072b3f377d0c6638b96f4f452f9e319e4965535b671a00205baab2920daa</u>	+ 55.912906731237200 120 USDT  55.93 USD	✓
172	2023-09-14 04:35:37	<u>0xdd32072b3f377d0c6638b96f4f452f9e319e4965535b671a00205baab2920daa</u>	- 0.1693607696999999 97 UMT	✓
173	2023-09-14 04:26:16	<u>0x006b47c48ebe9c2651304ea34c8decdd8a320e40d7312f8233f5ec13481cf002</u>	+ 0.1695302999999999 95 UMT	✓
174	2023-09-11 04:43:16	<u>0x85f4d26eb931841b0245066c217aba79626240d22176269a3a829b4b73d36963</u>	+ 130.99173694216406 7159 USDT  130.98 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-09-11 04:43:16	<u>0x85f4d26eb931841b0245</u> <u>066c217aba79626240d221</u> <u>76269a3a829b4b73d36963</u>	- 0.4014958022999999 82 UMT	✓
176	2023-09-11 04:30:06	<u>0xd6a5010e0d4d886aa34d</u> <u>56fa76cd0d1be6c8204f62</u> <u>5bd7d30e036377c12f6345</u>	+ 0.4018977000000000 24 UMT	✓
177	2023-09-04 12:40:53	<u>0xd1fda1dbe4d0e35d863f</u> <u>a0dbdaccfc59dbc584e032</u> <u>38e4078d9f734ff6448eac</u>	+ 318.41275895976264 1098 USDT  318.41 USD	✓
178	2023-09-04 12:40:53	<u>0xd1fda1dbe4d0e35d863f</u> <u>a0dbdaccfc59dbc584e032</u> <u>38e4078d9f734ff6448eac</u>	- 0.8947078965000000 44 UMT	✓
179	2023-09-04 12:38:17	<u>0x120e7adf630329b199b0</u> <u>53f62eb2b5c21c644b3636</u> <u>0f0db2d9daf5c4fe89f83e</u>	+ 0.8956034999999999 97 UMT	✓
180	2023-08-18 05:46:33	<u>0x4adf12c92f5eb4f9cecf</u> <u>92a3be73bb7486e0d9a365</u> <u>b69bc754c3b00c995e2cbf</u>	+ 1,000,000.000000 XEN	✓
181	2023-08-18 05:33:46	<u>0xca12a42ccb20a29eeb45</u> <u>92d093fb027a2804ebaa56</u> <u>b5cb9d7642e96ecb55dcb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-08-18 05:33:25	<u>0x03d868fc4cdc70298e0b</u> <u>0bfbf49918a09f64c6f338</u> <u>bb90bf00dd51d51da2b795</u>	- 150.13120667270854 3692 USDT  150.26 USD	✓
183	2023-08-18 05:31:42	<u>0xfa7f83bf69e4d7dab7f3</u> <u>fe60d2c729f2e4a1dfa0ec</u> <u>6780dc95e3d869b4a10386</u>	+ 150.13117608738903 6411 USDT  150.26 USD	✓

#	Date & time	Transaction Id	Amount	
184	2023-08-18 05:31:42	<u>0xfa7f83bf69e4d7dab7f3</u> <u>fe60d2c729f2e4a1dfa0ec</u> <u>6780dc95e3d869b4a10386</u>	- 0.3442105449000000 26 UMT	✓
185	2023-08-18 05:19:05	<u>0x0c1816e1044c3806aebd</u> <u>52ca09f6af608fb6a7ff61</u> <u>feb94224324d09322604bc</u>	+ 0.3445551000000000 03 UMT	✓
186	2023-08-10 12:33:31	<u>0xda1760bc4eae7c761da2</u> <u>62c05c96d20d2f62da3b4d</u> <u>5780e811bf4febe7a6c3dd</u>	- 0.6313354326000000 24 UMT	✓
187	2023-08-10 12:32:04	<u>0x21799c11ed271d7ebe72</u> <u>c12eba15fa5c7a917ae076</u> <u>29d4bcc2ae9752bc5d7f36</u>	+ 0.6319673999999999 57 UMT	✓
188	2023-07-25 10:48:48	<u>0xd12d3c906571df815864</u> <u>f36a0e10956205457d2da4</u> <u>15fb94e52f1d4312f09955</u>	- 0.3663661670999999 73 UMT	✓
189	2023-07-25 10:25:51	<u>0xa0e1f337b6b2a7205f5a</u> <u>8d73b0d564bf0ffed65a87</u> <u>55cbdb75c6a1826557361c</u>	+ 0.3667328999999999 73 UMT	✓
190	2023-07-17 17:25:07	<u>0x0e3441425d4665959a8b</u> <u>233dc0793ab9a249c1aead</u> <u>73e4c85b2ba395638bb2fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-07-17 17:17:58	<u>0x4d876b7c8ab691c8f376</u> <u>41e34baa3cee9d9693ea60</u> <u>4cb75ed57ffe569543e8fb</u>	- 9.2528000000000005 80 USDT  9.25 USD	✓
192	2023-07-17 08:52:58	<u>0x46ffe2cb4e1c03d02e62</u> <u>aa284e79d510ab3f6d1f93</u> <u>e61d11251a4b51f7982b4f</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
193	2023-07-17 08:52:01	<u>0xebc5dbf73300e1c94da95b835afdf288a1345b7d3f0d55ce226f23660963413</u>	+ 350,000.000000000 ANGEL	✓
194	2023-07-17 08:47:46	<u>0x1b0ef09d010de9f62976e81c01b3b813b94a554882458b69841ae79e4a7191a8</u>	+ 9.2528305853194972 03 USDT  9.25 USD	✓
195	2023-07-17 08:47:46	<u>0x1b0ef09d010de9f62976e81c01b3b813b94a554882458b69841ae79e4a7191a8</u>	- 0.0192614192999999 99 UMT	✓
196	2023-07-17 08:38:04	<u>0x071f8ed8b9d51567a6ad71be70614d484b9b736946e44a02c7a5f55d14c9a3cb</u>	+ 0.0192807000000000 01 UMT	✓
197	2023-07-15 16:28:14	<u>0x022298cd93fa05d819fa76cef1b8792c96345d003685479e5f1d78ed9589e049</u>	- 0.2133492622749003 09 UMT	✓
198	2023-07-15 16:16:08	<u>0xe28443bb71f8e2da3441910f8b56efa1f4300c623a7535c070480627798e14d0</u>	- 2.0679299999999996 02 UMT	✓
199	2023-07-15 16:08:54	<u>0xdedebe8ddbdba814bd4267386cdd63e8df11ab2edd e24a2d2fa4e92489a26473</u>	+ 0.2647349999999999 98 UMT	✓
200	2023-07-15 15:59:25	<u>0x9ea547e745159de265b42f28cc3a0c74b0ff0cbc88957e73512a28d8b31afdf2</u>	+ 0.9010979999999999 55 UMT	✓
201	2023-07-15 15:56:13	<u>0xfa40086a8b91263b68be b0dcf227a14c081b597189d3c817af937c39a5553d84</u>	+ 1.1148839999999999 86 UMT	✓

#	Date & time	Transaction Id	Amount	
202	2023-07-15 15:52:05	<u>0xb4c3cfd708b714f7ad38</u> <u>eea904f6a7e61fa0bcef60</u> <u>1427dc281953033c0e816b</u>	- 0.0062137800000000 00 UMT	✓
203	2023-07-15 15:51:03	<u>0x501bd83b671d5816ea5d</u> <u>88addeef1df8ffd06ca09e</u> <u>55d8cb57a461c6ea49e64c</u>	+ 0.0090658250999999 99 UMT	✓

* USD values displayed at the time of transaction

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