

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 10:21 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf26c0296c1b1b874b0b4c6fc50a2b4761776c422</u>
TOTAL RECEIVED	0.5600000000000000053 BNB
	326.64 USD
TOTAL SEND	0.550574143010255312 BNB
	321.14 USD




Token	Balance
BNB	0.009425856989744665 BNB 5.49 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USDT	0.000000000000000000 USDT
Black Hole	0.000000000000000000 Black Hole
FPT	0.989037502556154080 FPT
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
BOOM	62,000.000000000000 BOOM
ACT	60,000.000000000000 ACT










Token	Balance
Tether USD	0.000000000000000000 USDT
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-16 07:24:59	<u>0xe09b2b4cd47fca07e4ee</u> <u>0785ef59d3be40959662d2</u> <u>a5d70fd38802d393a5322a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-16 07:24:59	<u>0xe09b2b4cd47fca07e4ee</u> <u>0785ef59d3be40959662d2</u> <u>a5d70fd38802d393a5322a</u>	- 0.0000443026400000 00 BNB  0.02 USD	✓
3	2024-08-16 07:24:26	<u>0x8ed2cdb75140b0d85acc</u> <u>ce6f42f18011f04ebab070</u> <u>ab50ef35352cbaecf9f8b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-16 07:24:26	<u>0x8ed2cdb75140b0d85acc</u> <u>ce6f42f18011f04ebab070</u> <u>ab50ef35352cbaecf9f8b7</u>	- 0.0000925119600000 00 BNB  0.04 USD	✓
5	2024-07-31 15:08:19	<u>0x6279a3ad61778ace88b6</u> <u>e1ccd76d05dd0839b16d78</u> <u>0514e3823e4c0b7b31aa40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-31 15:08:19	<u>0x6279a3ad61778ace88b6</u> <u>e1ccd76d05dd0839b16d78</u> <u>0514e3823e4c0b7b31aa40</u>	- 0.0000532594975486 44 BNB  0.03 USD	✓
7	2024-07-31 13:53:23	<u>0x6e48b76ad8c39715505d</u> <u>ae97c233ad483ecfbc2aeb</u> <u>982289493be3bfe3dc44b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2024-07-31 13:53:23	<u>0x6e48b76ad8c39715505d</u> <u>ae97c233ad483ecfbc2aeb</u> <u>982289493be3bfe3dc44b0</u>	- 0.0000535778427066 92 BNB  0.03 USD	✓
9	2024-07-31 13:17:32	<u>0x137b51aecbd0765f6948</u> <u>cc73f915c0f20fb8313165</u> <u>04c4290db34c9f4fd4f13f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-07-31 13:17:32	<u>0x137b51aecbd0765f6948</u> <u>cc73f915c0f20fb8313165</u> <u>04c4290db34c9f4fd4f13f</u>	- 0.0000858570700000 00 BNB  0.05 USD	✓
11	2024-07-31 12:23:02	<u>0x081539406b6fdb735f3c</u> <u>4aeb43d3aae5eb2f35b6d7</u> <u>b333ed0330c3a8ef0f32d9</u>	- 0.200000000000000000 11 BNB  117.08 USD	✓
12	2024-07-31 12:23:02	<u>0x081539406b6fdb735f3c</u> <u>4aeb43d3aae5eb2f35b6d7</u> <u>b333ed0330c3a8ef0f32d9</u>	- 0.0002542940000000 00 BNB  0.14 USD	✓
13	2024-07-30 14:44:23	<u>0x00eb5a2284c53afdbc64</u> <u>e8ca97b19f05bc415e85fb</u> <u>a651072266e481d095c9cd</u>	+ 0.200000000000000000 11 BNB  114.80 USD	✓
14	2024-07-26 11:12:47	<u>0x344b333c39b28ae4c88c</u> <u>a67c3e52d38a012d02987b</u> <u>b5d60f7e6a49f34b04cad1</u>	- 0.230000000000000000 10 BNB  132.82 USD	✓
15	2024-07-26 11:12:47	<u>0x344b333c39b28ae4c88c</u> <u>a67c3e52d38a012d02987b</u> <u>b5d60f7e6a49f34b04cad1</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
16	2024-07-26 10:48:14	<u>0x3ff7ea45afb9a7a7e022</u> <u>efed6ca19072082867f1a6</u> <u>4caab5191652c18dbf2366</u>	+ 0.239999999999999999 91 BNB  138.60 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-18 06:09:43	<u>0x982db849fc440c9373b1</u> <u>031a62c41d9966989158ca</u> <u>e306a48d09dd928d233fb4</u>	- 0.0709381455249757 24 BNB  40.83 USD	✓
18	2024-07-18 06:09:43	<u>0x982db849fc440c9373b1</u> <u>031a62c41d9966989158ca</u> <u>e306a48d09dd928d233fb4</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
19	2024-07-18 06:09:07	<u>0xbe274ddb5a42b5e6a243</u> <u>a8676a45f3c2c9ce2ad909</u> <u>7a7265a413932e8f4374cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-07-18 06:09:07	<u>0xbe274ddb5a42b5e6a243</u> <u>a8676a45f3c2c9ce2ad909</u> <u>7a7265a413932e8f4374cd</u>	- 0.0000900728100000 00 BNB  0.05 USD	✓
21	2024-05-19 07:42:59	<u>0xb3ab497f98eba82d0a93</u> <u>6672124da14e14f564c8c2</u> <u>7cdd1ead269256c99db8d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-05-19 07:42:59	<u>0xb3ab497f98eba82d0a93</u> <u>6672124da14e14f564c8c2</u> <u>7cdd1ead269256c99db8d8</u>	- 0.0012853620000000 00 BNB  0.74 USD	✓
23	2024-04-18 16:30:33	<u>0xe9197ece0a45c333082f</u> <u>71967374d3898b2d5a6292</u> <u>a5928a5cb0431a5966a455</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-18 16:30:33	<u>0xe9197ece0a45c333082f</u> <u>71967374d3898b2d5a6292</u> <u>a5928a5cb0431a5966a455</u>	- 0.0089871599999999 99 BNB  4.92 USD	✓
25	2024-03-07 08:31:48	<u>0xece203f217d8dd7f8a22</u> <u>915bddffe6b3d3148569e7</u> <u>9427cac896c6d5c927e906</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
26	2024-03-07 08:31:48	<u>0xece203f217d8dd7f8a22</u> <u>915bddffe6b3d3148569e7</u> <u>9427cac896c6d5c927e906</u>	- 0.0072814440000000 00 BNB  3.15 USD	✓
27	2024-02-02 14:59:44	<u>0x6f96b1dcb3a8842c6e77</u> <u>60a4848e6d1e9c079f0f28</u> <u>7bc796643bec7b7e4909c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-02-02 14:59:44	<u>0x6f96b1dcb3a8842c6e77</u> <u>60a4848e6d1e9c079f0f28</u> <u>7bc796643bec7b7e4909c1</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
29	2024-02-02 14:58:37	<u>0xfb3ec1401ef96a7577c6</u> <u>06becc30bafd0f556fad4d</u> <u>c0147d4aca0359b3316093</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-02 14:58:37	<u>0xfb3ec1401ef96a7577c6</u> <u>06becc30bafd0f556fad4d</u> <u>c0147d4aca0359b3316093</u>	- 0.0012965880000000 00 BNB  0.39 USD	✓
31	2024-02-02 09:47:08	<u>0x98ab8113cb69d74bbcad</u> <u>25498b6fc4e082e3c6fc42</u> <u>5837329cf1621b3c411d68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-02 09:47:08	<u>0x98ab8113cb69d74bbcad</u> <u>25498b6fc4e082e3c6fc42</u> <u>5837329cf1621b3c411d68</u>	- 0.0033256170000000 00 BNB  1.00 USD	✓
33	2024-01-19 05:42:39	<u>0x70513b83217dfa15e78d</u> <u>5fe4478a4ba85ed1f91c1b</u> <u>0807606ba36385b5afe440</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-01-19 05:42:39	<u>0x70513b83217dfa15e78d</u> <u>5fe4478a4ba85ed1f91c1b</u> <u>0807606ba36385b5afe440</u>	- 0.0025448040000000 00 BNB  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-09 13:09:31	<u>0x32bbc31bbac5562627a461f525e916e910b2e8b698441a492676aeb8698084b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-01-09 13:09:31	<u>0x32bbc31bbac5562627a461f525e916e910b2e8b698441a492676aeb8698084b3</u>	- 0.0029865120000000 00 BNB  0.90 USD	✓
37	2024-01-02 22:47:01	<u>0xe22cf52c1c10557406412330411ad1f9e27e9a147f3739213a5284904e312b52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-01-02 22:47:01	<u>0xe22cf52c1c10557406412330411ad1f9e27e9a147f3739213a5284904e312b52</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
39	2023-12-28 04:03:22	<u>0x2910af01e7bfea5204a5d0d87bf2785e2b0c2a304d8f80d941dc7fc2cfc0b491</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-28 04:03:22	<u>0x2910af01e7bfea5204a5d0d87bf2785e2b0c2a304d8f80d941dc7fc2cfc0b491</u>	- 0.0043017990000000 00 BNB  1.40 USD	✓
41	2023-12-21 08:44:21	<u>0x3924d1475ae489eab8986b1e459ad0e99f80f387171ef00d0099e317a8c24889</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-12-21 08:44:21	<u>0x3924d1475ae489eab8986b1e459ad0e99f80f387171ef00d0099e317a8c24889</u>	- 0.0012978960000000 00 BNB  0.34 USD	✓
43	2023-12-21 08:44:06	<u>0xf3f2bce2519a9ab75fe0e59d1009c8c823a45abc9691bd4343f838e06fb71010</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-21 08:44:06	<u>0xf3f2bce2519a9ab75fe0e59d1009c8c823a45abc9691bd4343f838e06fb71010</u>	- 0.0001397460000000 00 BNB  0.03 USD	✓
45	2023-12-09 02:12:51	<u>0x173b56ec5d971262dcd739be29056ca427684eb15964c33fb75b49d2af18d77a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-12-09 02:12:51	<u>0x173b56ec5d971262dcd739be29056ca427684eb15964c33fb75b49d2af18d77a</u>	- 0.0019252710000000 00 BNB  0.46 USD	✓
47	2023-11-30 15:38:18	<u>0xc58b38eb8f57103098ee814894111338e1634342fef2695000ea1cfb4f93131a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-11-30 15:38:18	<u>0xc58b38eb8f57103098ee814894111338e1634342fef2695000ea1cfb4f93131a</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
49	2023-11-26 05:36:12	<u>0x7a39d7118f1c6381ec26b45d4a43bedb8cc10caac081553fda014715a339857</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-11-26 05:36:12	<u>0x7a39d7118f1c6381ec26b45d4a43bedb8cc10caac081553fda014715a339857</u>	- 0.0010186140000000 00 BNB  0.23 USD	✓
51	2023-11-14 17:10:06	<u>0xea97fcd562762da7876a1ebce3a42a6911454b923b56212deefd1b97d8b15bb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-11-14 17:10:06	<u>0xea97fcd562762da7876a1ebce3a42a6911454b923b56212deefd1b97d8b15bb7</u>	- 0.0010503760000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-13 16:53:03	<u>0x2a46be0810e4e0b2d197</u> <u>60d386dc47d87e5f1d4fb4</u> <u>1ca5c9dea22c7ec734e3d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-11-13 16:53:03	<u>0x2a46be0810e4e0b2d197</u> <u>60d386dc47d87e5f1d4fb4</u> <u>1ca5c9dea22c7ec734e3d7</u>	- 0.0010504240000000 00 BNB  0.25 USD	✓
55	2023-11-13 04:53:58	<u>0x7ee9743915549b2008dc</u> <u>59e94d83f5a209f01c539e</u> <u>806cadcec6d422ec39b200</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-11-13 04:53:58	<u>0x7ee9743915549b2008dc</u> <u>59e94d83f5a209f01c539e</u> <u>806cadcec6d422ec39b200</u>	- 0.0006979185000000 00 BNB  0.17 USD	✓
57	2023-11-12 14:48:46	<u>0x0a5fec790cf9206ad382</u> <u>710cf907cd32b59952fbab</u> <u>64ea15351f335c845cc4ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-11-12 14:48:46	<u>0x0a5fec790cf9206ad382</u> <u>710cf907cd32b59952fbab</u> <u>64ea15351f335c845cc4ae</u>	- 0.0022342714574400 00 BNB  0.55 USD	✓
59	2023-11-12 14:48:13	<u>0xaab40dedf2e86b1d63e2</u> <u>82b9b6571a6fda731b58f4</u> <u>8dc28eb4b76bc6f6b36507</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-11-12 14:48:13	<u>0xaab40dedf2e86b1d63e2</u> <u>82b9b6571a6fda731b58f4</u> <u>8dc28eb4b76bc6f6b36507</u>	- 0.0022331548800000 00 BNB  0.55 USD	✓
61	2023-11-12 14:47:43	<u>0xea9951f74cb6c3128449</u> <u>073041232cf372990cac24</u> <u>a03d355ddfb4d920edf795</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
62	2023-11-12 14:47:43	<u>0xea9951f74cb6c3128449</u> <u>073041232cf372990cac24</u> <u>a03d355ddfb4d920edf795</u>	- 0.0022355793525842 70 BNB  0.55 USD	✓
63	2023-11-12 14:47:04	<u>0xb0a26feda8da868d1d1a</u> <u>2083511b1f056e888e84c0</u> <u>3d92f014557870309c99ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-11-12 14:47:04	<u>0xb0a26feda8da868d1d1a</u> <u>2083511b1f056e888e84c0</u> <u>3d92f014557870309c99ff</u>	- 0.0023163292350000 00 BNB  0.57 USD	✓
65	2023-11-12 14:46:46	<u>0xf23976b52a09d58c17b4</u> <u>f1006a5423f8f0dd262f56</u> <u>fe1d28f7645e57ec0e3603</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-11-12 14:46:46	<u>0xf23976b52a09d58c17b4</u> <u>f1006a5423f8f0dd262f56</u> <u>fe1d28f7645e57ec0e3603</u>	- 0.0002790360000000 00 BNB  0.06 USD	✓
67	2023-11-03 15:08:09	<u>0x1515b553db80c31cc050</u> <u>265505643cf5e19c48bea6</u> <u>82d09c9cf09274eb11cc17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-11-03 15:08:09	<u>0x1515b553db80c31cc050</u> <u>265505643cf5e19c48bea6</u> <u>82d09c9cf09274eb11cc17</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
69	2023-11-03 14:22:12	<u>0x96284dfa23fcbf8fddc3</u> <u>bc80b0490ecde6441d4ce8</u> <u>f42a55082838a31c3495af</u>	+ 0.1199999999999999 96 BNB  27.43 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 07:24:59	<u>0xe09b2b4cd47fca07e4ee</u> <u>0785ef59d3be40959662d2</u> <u>a5d70fd38802d393a5322a</u>	- 1,001.000000000000 000000 COCO	✓
2	2024-08-16 07:24:26	<u>0x8ed2cdb75140b0d85acc</u> <u>ce6f42f18011f04ebab070</u> <u>ab50ef35352cbaecf9f8b7</u>	+ 1,000.000000000000 000000 COCO	✓
3	2024-08-04 02:41:18	<u>0x22ad01e4bb206f21e241</u> <u>e6bb13ee5f3580395c649d</u> <u>6737890ba5485dc92b3d65</u>	+ 60,000.000000 ACT	✓
4	2024-08-03 11:13:16	<u>0x8d69e4a4aa1c60799594</u> <u>ed8a6c632b506e990a889d</u> <u>3a43564e2a954a6337742a</u>	+ 1.0000000000000000 00 COCO	✓
5	2024-07-31 15:08:19	<u>0x6279a3ad61778ace88b6</u> <u>e1ccd76d05dd0839b16d78</u> <u>0514e3823e4c0b7b31aa40</u>	- 2,305,486.00000000 0000000000 FPT	✓
6	2024-07-31 13:53:23	<u>0x6e48b76ad8c39715505d</u> <u>ae97c233ad483ecfbc2aeb</u> <u>982289493be3bfe3dc44b0</u>	- 1.0000000000000000 00 FPT	✓
7	2024-07-31 13:17:32	<u>0x137b51aecbd0765f6948</u> <u>cc73f915c0f20fb8313165</u> <u>04c4290db34c9f4fd4f13f</u>	+ 450,000.0000000000 00000000 FPT	✓
8	2024-07-31 12:23:02	<u>0x081539406b6fdb735f3c</u> <u>4aeb43d3aae5eb2f35b6d7</u> <u>b333ed0330c3a8ef0f32d9</u>	+ 1,855,487.98903750 2557039261 FPT	✓
9	2024-07-18 06:09:43	<u>0xf87e1289f0fabb5b0690</u> <u>7719e0817b4f38b8071ea3</u> <u>9657c27f561f605c662513</u>	- 14.689899922530534 226 U5DT	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-18 06:09:43	<u>0xf87e1289f0fabb5b06907719e0817b4f38b8071ea39657c27f561f605c662513</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-07-18 06:09:43	<u>0x8a442c6f6286233ab1365574d2ee0b70690535e77d0a321c2c5eaf122bd76620</u>	- 14.689899922530534 226 USDT	✓
12	2024-07-18 06:09:43	<u>0x8a442c6f6286233ab1365574d2ee0b70690535e77d0a321c2c5eaf122bd76620</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-07-18 06:09:07	<u>0xbe274ddb5a42b5e6a243a8676a45f3c2c9ce2ad9097a7265a413932e8f4374cd</u>	- 14.689899922530534 226 USDT  14.71 USD	✓
14	2024-05-19 08:07:29	<u>0xd6dd235c8857178e120845080c58797994cacc3b7958e55bbd234e99ccee8308</u>	+ 62,000.000000000 B00M	✓
15	2024-05-19 07:42:59	<u>0xb3ab497f98eba82d0a936672124da14e14f564c8c27cdd1ead269256c99db8d8</u>	+ 14.689279450086411 671 USDT  14.69 USD	✓
16	2024-05-19 07:42:59	<u>0xb3ab497f98eba82d0a936672124da14e14f564c8c27cdd1ead269256c99db8d8</u>	- 1,667.578547803882 884182 Black Hole	✓
17	2024-04-18 16:30:33	<u>0xe9197ece0a45c333082f71967374d3898b2d5a6292a5928a5cb0431a5966a455</u>	+ 0.0004136459210392 57 USDT  0.00 USD	✓
18	2024-04-18 16:30:33	<u>0xe9197ece0a45c333082f71967374d3898b2d5a6292a5928a5cb0431a5966a455</u>	+ 848.60103368965644 6768 Black Hole	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 08:31:48	<u>0xece203f217d8dd7f8a22</u> <u>915bddffe6b3d3148569e7</u> <u>9427cac896c6d5c927e906</u>	+ 0.0002068265230831 15 USDT  0.00 USD	✓
20	2024-03-07 08:31:48	<u>0xece203f217d8dd7f8a22</u> <u>915bddffe6b3d3148569e7</u> <u>9427cac896c6d5c927e906</u>	+ 818.96543125780328 8645 Black Hole	✓
21	2024-02-02 14:59:44	<u>0x6f96b1dcb3a8842c6e77</u> <u>60a4848e6d1e9c079f0f28</u> <u>7bc796643bec7b7e4909c1</u>	- 22.340307852728891 191 USDT  22.32 USD	✓
22	2024-02-02 14:58:37	<u>0xfb3ec1401ef96a7577c6</u> <u>06becc30bafd0f556fad4d</u> <u>c0147d4aca0359b3316093</u>	+ 22.335136499893174 289 USDT  22.32 USD	✓
23	2024-02-02 14:58:37	<u>0xfb3ec1401ef96a7577c6</u> <u>06becc30bafd0f556fad4d</u> <u>c0147d4aca0359b3316093</u>	- 2,862.380000000000 109139 Black Hole	✓
24	2024-02-02 09:47:08	<u>0x98ab8113cb69d74bbcad</u> <u>25498b6fc4e082e3c6fc42</u> <u>5837329cf1621b3c411d68</u>	+ 0.0008273276452387 62 USDT  0.00 USD	✓
25	2024-02-02 09:47:08	<u>0x98ab8113cb69d74bbcad</u> <u>25498b6fc4e082e3c6fc42</u> <u>5837329cf1621b3c411d68</u>	+ 448.36312272102725 2737 Black Hole	✓
26	2024-01-19 05:42:39	<u>0x70513b83217dfa15e78d</u> <u>5fe4478a4ba85ed1f91c1b</u> <u>0807606ba36385b5afe440</u>	+ 0.0020684574770379 53 USDT  0.00 USD	✓
27	2024-01-19 05:42:39	<u>0x70513b83217dfa15e78d</u> <u>5fe4478a4ba85ed1f91c1b</u> <u>0807606ba36385b5afe440</u>	+ 379.42542387895122 1468 Black Hole	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 13:09:31	<u>0x32bbc31bbac5562627a461f525e916e910b2e8b698441a492676aeb8698084b3</u>	+ 0.0022755677134406 07 USDT  0.00 USD	✓
29	2024-01-09 13:09:31	<u>0x32bbc31bbac5562627a461f525e916e910b2e8b698441a492676aeb8698084b3</u>	+ 641.15511159788752 5932 Black Hole	✓
30	2024-01-02 22:52:16	<u>0x615678fa5f2192b596df6c157f6415481ce8b98732c1f03062672a1a14b5b4e7</u>	- 211.09668761625707 1340 USDT	✓
31	2024-01-02 22:52:10	<u>0x26aa19b3b0586bafc8888a3e6570ff14fc0f3e2056c1943a64f36591e4695be1</u>	- 211.09668761625704 2919 BUSDT	✓
32	2024-01-02 22:47:28	<u>0xdce00a3325b880a8c3752edaa5b95af30ef270e7bd4a35996b97d215fb8a9c73</u>	- 211.09668761625707 1340 USDT	✓
33	2024-01-02 22:47:01	<u>0xe22cf52c1c10557406412330411ad1f9e27e9a147f3739213a5284904e312b52</u>	- 211.09668761625704 2919 USDT  211.03 USD	✓
34	2023-12-28 04:03:22	<u>0x2910af01e7bfea5204a5d0d87bf2785e2b0c2a304d8f80d941dc7fc2cfc0b491</u>	+ 0.0376764123677799 10 USDT  0.03 USD	✓
35	2023-12-28 04:03:22	<u>0x2910af01e7bfea5204a5d0d87bf2785e2b0c2a304d8f80d941dc7fc2cfc0b491</u>	+ 1,393.089598413670 728405 Black Hole	✓
36	2023-12-21 08:44:21	<u>0x3924d1475ae489eab8986b1e459ad0e99f80f387171ef00d0099e317a8c24889</u>	+ 149.18080433078336 0001 USDT  149.61 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-21 08:44:21	<u>0x3924d1475ae489eab8986b1e459ad0e99f80f387171ef00d0099e317a8c24889</u>	- 21,440.000000000000 0000000 Black Hole	✓
38	2023-12-09 02:12:51	<u>0x173b56ec5d971262dcd739be29056ca427684eb15964c33fb75b49d2af18d77a</u>	+ 1.6575044236603315 72 USDT  1.65 USD	✓
39	2023-12-09 02:12:51	<u>0x173b56ec5d971262dcd739be29056ca427684eb15964c33fb75b49d2af18d77a</u>	+ 1,249.443504773276 117703 Black Hole	✓
40	2023-12-04 13:59:14	<u>0xa89d69e0a4d83a14892cdab879c05d0936203a7d1d7464cd01d0b178bd2c22b3</u>	+ 52.369789279933200 987 Black Hole	✓
41	2023-12-04 13:02:17	<u>0x60e264bd5f5b6abceaa3e28621cafe0649c00ea8893212f3b790d63da029aa9b</u>	+ 26.201687492933615 431 Black Hole	✓
42	2023-12-04 13:02:02	<u>0x2a0c2edfab03f1c668fe97e572a25eb89acbc6c7d168f2e03e2f10e010b16683</u>	+ 26.201942861965310 527 Black Hole	✓
43	2023-12-04 13:01:14	<u>0x69f873bdfad23f0b9eaa40313bb429a36f55728910d0b436a9f2c22f2021b78e</u>	+ 13.101067156194813 990 Black Hole	✓
44	2023-12-04 06:03:21	<u>0x177dfbf4cc342f0985cb06f7a45b6beff6a2fa358c616ce16856be6d8e1f919b</u>	+ 52.472800348175837 826 Black Hole	✓
45	2023-12-04 06:03:09	<u>0x12f58c5e28effad9a5be2f1fc0fab22eb321ddc929c2223072d5e062595ea146</u>	+ 26.236781970828133 126 Black Hole	✓


#	Date & time	Transaction Id	Amount	
46	2023-12-04 06:01:33	<u>0x3e6ed39b5ea3c93ed9fe3c816f7eac557829537081336f0e5a973d16f975c116</u>	+ 13.118550098883293 487 Black Hole	✓
47	2023-11-30 15:42:03	<u>0xd7529a1f450f0f9d999c52fdec0bad0e9e4ca0bc7c707fcffe5a0ac68c77555d</u>	- 200.00000000000000 0000 BUSDT	✓
48	2023-11-30 15:39:06	<u>0xaae90b0f972b4b1e62fa761afff089707a1040ec178cd46e7705bd9d5ffd7699</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-11-30 15:38:18	<u>0xc58b38eb8f57103098ee814894111338e1634342fef2695000ea1cfb4f93131a</u>	- 200.00000000000000 0000 USDT  199.92 USD	✓
50	2023-11-29 05:33:11	<u>0x8564cee27905f8f30e9c6ce395e3306ac76fb8f6856b5e01aaf97fd33f3539b2</u>	+ 53.662934864710202 021 Black Hole	✓
51	2023-11-29 05:32:44	<u>0xc18ce97414318c7456ee369c6f6d4b0f6e4a5b10b14a260ba42d83b458476e6d</u>	+ 26.831835899226039 288 Black Hole	✓
52	2023-11-29 05:32:26	<u>0x6f46717a6b701016f842395eebd9c0b8cff8451d8a72ebce2211a2efa03f046c</u>	+ 13.416010068496794 005 Black Hole	✓
53	2023-11-27 10:32:21	<u>0x350310efea9a2039cbc2fe328c18062dcd996f40ef4d5f27c11b363fd02ed50</u>	+ 59.949855708111300 601 Black Hole	✓
54	2023-11-27 10:31:48	<u>0x126c57a86b4db9ef014462ba8eb8101f86e515e05d2a9dc0a57e8348e96f57b5</u>	+ 29.975391358483943 094 Black Hole	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-27 10:31:12	<u>0xf98092daa71e67eaa7e736c7e13512bf7abf79b71d5ec9c2663fdbeea09d32c9</u>	+ 14.988275293671245 336 Black Hole	✓
56	2023-11-27 10:24:33	<u>0x61474937a5a0c72dd7592c1160060a07aad6b3845a4a98e04a239fafc8dcc89d</u>	+ 59.970266899308974 473 Black Hole	✓
57	2023-11-27 10:23:30	<u>0xac0943d029519c24fbbf5c88e991f26475c111a5a17dc07bcaa020df684c4e06</u>	+ 29.985597345885494 747 Black Hole	✓
58	2023-11-27 10:22:48	<u>0x6fc404e600a0dbfef066e1d3a270d573d93117cc9821f53da52a170bab0f5398</u>	+ 14.992914650072705 740 Black Hole	✓
59	2023-11-27 10:20:21	<u>0xb5da39868dd5d9b57679e79dac1dbbe32095f88cc6b3a63f079ff67fafd73df4</u>	+ 59.998439683945406 387 Black Hole	✓
60	2023-11-27 10:19:18	<u>0x00f0d75c193a2f1a5059751c8a9fbeb626eb99983c20a70ff2901a1e35490765</u>	+ 29.999684279298371 337 Black Hole	✓
61	2023-11-27 10:17:12	<u>0x3d26b3968fd9f62528bb5b8e013a96f7855b4b140dd6e6334e967221c4c73d91</u>	+ 15.000190580941373 142 Black Hole	✓
62	2023-11-27 10:06:15	<u>0xbc2925881d145375fef2cd76f7e3d2ec6522e21bfd50f787213fbd50761347eb</u>	+ 60.022302876460713 605 Black Hole	✓
63	2023-11-27 10:05:06	<u>0x86c02627e8b678cc3fcf612deb7de8de0ea88955274e2d61876251e84cf4e35b</u>	+ 30.011616334185440 280 Black Hole	✓



#	Date & time	Transaction Id	Amount	
64	2023-11-27 10:04:15	<u>0x287a009036addc6c295d</u> <u>3b5203da627fd49278bfd9</u> <u>052abf941d9e78c797124e</u>	+ 15.006156952478512 778 Black Hole	✓
65	2023-11-27 08:21:08	<u>0xd428c7325d5c3ae95db4</u> <u>b1ebe7382f3af7a59b5d83</u> <u>b3b9ffa6b8b18126f81917</u>	+ 60.163236914163583 435 Black Hole	✓
66	2023-11-27 06:51:22	<u>0x5592e117c1420e649b9e</u> <u>9e6a46bf8b7034472fd892</u> <u>cf14bd8a15d6163ac41f31</u>	+ 60.377523373478311 441 Black Hole	✓
67	2023-11-26 15:56:16	<u>0x86530b6c3281205e3c09</u> <u>22fa5f38b261609a6d522a</u> <u>be7eef439dafb6336f9088</u>	+ 243.04383183397305 8565 Black Hole	✓
68	2023-11-26 15:56:01	<u>0x7317db9fd0e5b8518b7e</u> <u>38edcab900dae62dcfcd1b</u> <u>82b6c42509808ad975e379</u>	+ 121.52956938498638 8059 Black Hole	✓
69	2023-11-26 15:55:40	<u>0xb64749de29ad1a8d9cdc</u> <u>b69dd31e77f9d025783974</u> <u>674dd5278e907bd43b92a3</u>	+ 60.771804152325167 081 Black Hole	✓
70	2023-11-26 15:55:22	<u>0x7f95621b945a892905fb</u> <u>de79436c1aa2ccbc2ca084</u> <u>26a002d5317d84fe812e47</u>	+ 30.387657289945146 033 Black Hole	✓
71	2023-11-26 14:56:30	<u>0xd9428359c22f2210b2d8</u> <u>1f2b9331f9e7873fe64fcc</u> <u>eee12c5244a7bf1b4b7ea0</u>	+ 15.204647624016331 520 Black Hole	✓
72	2023-11-26 07:41:32	<u>0x9702c134064edef7dfa3</u> <u>ecec71342c1742be5beee0</u> <u>dc4171801a4922c6eb50af</u>	+ 61.268254531599446 011 Black Hole	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-26 07:40:38	<u>0x8c6827bafb2e19c5effd</u> <u>9b6176a138cb0831e715e5</u> <u>370475c87686162a744238</u>	+ 30.634615335203971 398 Black Hole	✓
74	2023-11-26 07:39:50	<u>0xc302149c6ab2c637545c</u> <u>5bd4214abecb8d32273a21</u> <u>b724f1b6f0556cca389a23</u>	+ 15.317429688281729 128 Black Hole	✓
75	2023-11-26 07:19:40	<u>0xdf4591fa497dd0467f8c</u> <u>578943a6d8a957b0adf7a1</u> <u>ae5bafaffc82c5bb85bdbe</u>	+ 61.296335269508873 012 Black Hole	✓
76	2023-11-26 07:18:22	<u>0x977eee1331642c623418</u> <u>a58618f1c98392de48619c</u> <u>51ed7393ec3793d9c6a64d</u>	+ 30.649959897955131 538 Black Hole	✓
77	2023-11-26 07:17:40	<u>0xc44656f66487d3583685</u> <u>48b306ad30d6ddb3689549</u> <u>fc27f723ae82385b53a184</u>	+ 15.325102120011454 332 Black Hole	✓
78	2023-11-26 07:14:34	<u>0x48f0ce7d649dc1735cc7</u> <u>275122f27216a69532cfea</u> <u>289b69a5dd1baff47ee1b1</u>	+ 61.310352572004518 379 Black Hole	✓
79	2023-11-26 07:13:10	<u>0x6a298fbdee343cdf78fa</u> <u>290ea30a3501075368ba32</u> <u>4d5accb417dfad759f01fc</u>	+ 30.655665182598148 988 Black Hole	✓
80	2023-11-26 07:12:01	<u>0x210ce70690827a57e0ef</u> <u>94cb5a8eb038db696037f9</u> <u>7686371d700716cd1d213c</u>	+ 15.327954818785725 521 Black Hole	✓
81	2023-11-26 06:50:27	<u>0x88a889c40e708fcea65</u> <u>b1ba8ebe8c983843c0a421</u> <u>cf369c4cb185d5ec0e0e55</u>	+ 61.326334797218933 659 Black Hole	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-26 06:49:57	<u>0x2541d3e5af2f395d3cd0</u> <u>0c3dc23a14623583c38f25</u> <u>3072f9af714cba89b3d2b9</u>	+ 30.663656611600732 305 Black Hole	✓
83	2023-11-26 06:47:38	<u>0xf1dc475686abef171a43</u> <u>92a282839f31938c1aa87b</u> <u>26e5681d53c3f655a0da8a</u>	+ 15.332032185511041 078 Black Hole	✓
84	2023-11-26 05:50:07	<u>0xf53810be3a94c37181e7</u> <u>e6663818f389ce41f23590</u> <u>01ffd8abf7f9e70fcc8681</u>	+ 30.683551127402662 217 Black Hole	✓
85	2023-11-26 05:49:16	<u>0x7f2314ee5f48426ab4ae</u> <u>cc9361fcd156d1a3c0a597</u> <u>49fd9f63b80471f3536362</u>	+ 15.342224826363164 425 Black Hole	✓
86	2023-11-26 05:36:12	<u>0x7a39d7118f1c6381ec26</u> <u>b45d4a43bedb8cc10caac0</u> <u>081553fda014715a339857</u>	+ 8.6852715136402451 89 USDT  8.68 USD	✓
87	2023-11-26 05:36:12	<u>0x7a39d7118f1c6381ec26</u> <u>b45d4a43bedb8cc10caac0</u> <u>081553fda014715a339857</u>	+ 1,294.350639981364 565756 Black Hole	✓
88	2023-11-26 05:22:15	<u>0xb12a307a7b2440f1cd68</u> <u>90d9ae37e82597ff71599c</u> <u>ecf00e24c3c19e2c7f085a</u>	+ 122.81858512006010 6419 Black Hole	✓
89	2023-11-26 05:21:06	<u>0xfd56881269ac3cef3b4b</u> <u>30827a41083684e1879bc4</u> <u>8c4f7dee8f299462270edb</u>	+ 61.411255739146398 014 Black Hole	✓
90	2023-11-26 05:20:24	<u>0x5602a4b072f37348e39e</u> <u>7b170e9f3d81328b20abb9</u> <u>90cd5a1eac3bf1aa35e580</u>	+ 30.706118691218382 111 Black Hole	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-26 05:19:39	<u>0x778d013a61b69f607664</u> <u>a4e53363aea0ae609c395d</u> <u>123bec046f243ccb544b0d</u>	+ 15.353182054378978 094 Black Hole	✓
92	2023-11-26 05:06:54	<u>0x49e2b483752b91e7c24a</u> <u>0fe6e99ce0796eb92ba047</u> <u>f79bf6f9149654f9b30e9e</u>	+ 122.88999439652307 8990 Black Hole	✓
93	2023-11-26 05:06:06	<u>0x8bfa0d5a1727c6b6eee7</u> <u>237cc0ee5876549533f46a</u> <u>32c9f046999faf92bff6d7</u>	+ 61.446963211787540 615 Black Hole	✓
94	2023-11-26 05:05:18	<u>0xe886162886c1a1dbd360</u> <u>076537460c16fb9585f06b</u> <u>ab27be134e1267b3766526</u>	+ 30.723973136203341 028 Black Hole	✓
95	2023-11-26 05:04:29	<u>0x85a94b14b77189c9face</u> <u>d7317e2789f149f9d595e8</u> <u>755d02b9b6c4dcc429de18</u>	+ 15.362109454045301 149 Black Hole	✓
96	2023-11-26 04:04:08	<u>0xa7f0e9620f0e15ac8faf</u> <u>d3ee808acb128d84275ba2</u> <u>5a058c134862bcbfbaa149</u>	+ 246.01631166846212 2952 Black Hole	✓
97	2023-11-26 04:03:35	<u>0xd43255a7552d7b09a719</u> <u>3b1707496de7d5fb029578</u> <u>003c93691d153a05889232</u>	+ 123.01603569111719 5938 Black Hole	✓
98	2023-11-26 04:03:08	<u>0xbee8b03f1e2174bb49b2</u> <u>b95217f25013182ff1fd75</u> <u>8e88b21c4252742b93ddba</u>	+ 61.509988025867812 667 Black Hole	✓
99	2023-11-26 04:02:14	<u>0x12ec65840e074a96b3c1</u> <u>29284b7f38c70402369870</u> <u>9f5784f9fe9310afaa432a</u>	+ 30.755486585025838 764 Black Hole	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-26 03:56:11	<u>0xcd711981fc9ba9a8ae29</u> <u>dd8e59044888bd216d222e</u> <u>61490496d68f8e9468e01f</u>	+ 15.377866438912962 010 Black Hole	✓
101	2023-11-26 03:52:50	<u>0x9a811d68151677b53532</u> <u>5a1e09472b4597aee976b7</u> <u>d6a942a884ddcd0b57ba23</u>	+ 246.09089732291809 5824 Black Hole	✓
102	2023-11-26 03:52:23	<u>0x2d88b690541ca344ae8b</u> <u>3096089d4f02802492f93e</u> <u>756a6c63df722514050c14</u>	+ 123.05333371345700 7548 Black Hole	✓
103	2023-11-26 03:51:38	<u>0xd1b1c172e600abbed661</u> <u>ef7fbc24075b2b27355483</u> <u>22681977081bef4fb1cf20</u>	+ 61.529953292500664 475 Black Hole	✓
104	2023-11-26 03:50:47	<u>0x20c6bb07ca5e0ae0fa9a</u> <u>1603f1a0273c6bae5a587f</u> <u>320f750ecab67dbf11b09e</u>	+ 30.765798332810749 827 Black Hole	✓
105	2023-11-26 03:47:59	<u>0xd267ac8837121fdfa52e</u> <u>ba8fa6d760f277547367f9</u> <u>bc7784ad7e444d0267745d</u>	+ 15.383022403808817 913 Black Hole	✓
106	2023-11-26 03:44:47	<u>0x88596cdac69b8b15195d</u> <u>b7dbb224d59a7fce278e21</u> <u>09fc9183da3aa70d159e09</u>	+ 246.16910954829171 4873 Black Hole	✓
107	2023-11-26 03:43:59	<u>0xdbb081bcd0e19d35b40b</u> <u>6b24b83006f0ac88d08b4d</u> <u>3b77937874ac22e0d8713a</u>	+ 123.09244332358147 7443 Black Hole	✓
108	2023-11-26 03:43:26	<u>0x48cb6a2bd65f48300b7a</u> <u>6b0d8aebb9eb7981afc639</u> <u>ffc306f0b3a34a855a2d65</u>	+ 61.548194015579909 433 Black Hole	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-26 03:42:53	<u>0x19c22c973271dcc1fad8</u> <u>4e6ddf8480d5d53fa7f394</u> <u>02d9ace4954ff1bc276c71</u>	+ 30.774590123294711 219 Black Hole	✓
110	2023-11-26 03:41:50	<u>0x3ce8d924ebf30ca2fdc5</u> <u>5ca7745f7b37375a832ac0</u> <u>67ff8bb85760301b37fac7</u>	+ 15.387500567762456 782 Black Hole	✓
111	2023-11-25 14:20:56	<u>0xa2eb9ce8cd94541f2741</u> <u>017d84af10b7d00de449cf</u> <u>2410bfc72853eb365e52ac</u>	+ 247.08101119320727 4346 Black Hole	✓
112	2023-11-25 14:20:44	<u>0xeaa78b6ef29b4127afed</u> <u>3aea3d49ba452c408eeff0</u> <u>a80a5cfe4ee4b49b81433b</u>	+ 123.54845221553742 3626 Black Hole	✓
113	2023-11-25 14:18:28	<u>0x25bff6789074af84c7d6</u> <u>c1d976a173855aa1181372</u> <u>a4f387a1383c33e8082638</u>	+ 61.778532164578820 129 Black Hole	✓
114	2023-11-25 14:18:16	<u>0x8e8f85542e7f6014177d</u> <u>082c0ec58a513ebb508015</u> <u>0ebd7d3d2018ebc72ca9b2</u>	+ 30.889762874323114 517 Black Hole	✓
115	2023-11-25 08:52:59	<u>0x7f766bf6555ca1e5cfa5</u> <u>cf351bd33537a8717fdf6a</u> <u>da9aaa2ea455e4a2a653ba</u>	+ 31.044494800511500 898 Black Hole	✓
116	2023-11-25 08:52:20	<u>0xd564e22cc5439a016af3</u> <u>54ae29e6a2e2926cca020d</u> <u>700082f3e9f27f14db368b</u>	+ 15.522624490634914 451 Black Hole	✓
117	2023-11-25 08:41:20	<u>0x9129b6fa79bc9294d9ab</u> <u>1c1bdb2168481b4336771d</u> <u>da6f7b3e7efa801af2e790</u>	+ 248.48209990564527 0610 Black Hole	✓

#	Date & time	Transaction Id	Amount	
118	2023-11-25 08:40:32	<u>0x4cc3f5f94ad3bb27f237c1ae752c618265d5c7c5e6423b1543f33e7a76c31bbc</u>	+ 124.24910298292462 5849 Black Hole	✓
119	2023-11-25 08:40:02	<u>0x03749b227d817612883c47b3b8053e60ae1afb2da3ac1d276d2b162cf1d5e11b</u>	+ 62.126564972438131 917 Black Hole	✓
120	2023-11-25 08:39:17	<u>0x8a5ca0ebb4c2b9c4872d9a506ac16fe2144dcec911ce6036aeb76b3bb6d71573</u>	+ 31.063785884398154 025 Black Hole	✓
121	2023-11-25 08:38:44	<u>0x0ec4c3337f43e98be47193a6b5c314dc7e807b4d03844e5a4a2f2f26087ca88e</u>	+ 15.532018795235979 169 Black Hole	✓
122	2023-11-25 08:33:20	<u>0x1a850bc21d273cd6126e61c67eafd1f32fe3115ce4c2576eefc88a6c3c368196</u>	+ 248.52374467185305 2068 Black Hole	✓
123	2023-11-25 08:32:47	<u>0x00268c4a6857fb2e37c6b7366232970aca1daa5a2bc9e8bd848acb60e79aa129</u>	+ 124.26992871195338 3527 Black Hole	✓
124	2023-11-25 08:32:14	<u>0xb8b8b7726a4f5f23de89ae268812b4da6388a2ef96ffb47cb5c366c53e69576d</u>	+ 62.136978673581978 683 Black Hole	✓
125	2023-11-25 08:31:41	<u>0x073d6cdff417f224d84f9054f0972d47bf3d81e5a47fc8f96dc53da5edc9379b</u>	+ 31.068992944145975 343 Black Hole	✓
126	2023-11-25 08:29:43	<u>0xb60b9443e63a8fcc6fddc46a22a2f0729838ebdc847e397628bb3dc408a22673</u>	+ 15.534622377406183 347 Black Hole	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-25 07:22:36	<u>0x2136e49b6f7d3eb55ce385ca7c607263bd45b44125b3ddb94accf9a2cd157204</u>	+ 248.73634960237063 7513 Black Hole	✓
128	2023-11-25 07:21:51	<u>0x1c15577347f7f545fb72bad8893ff68fb1f29484e164c0bbb5b209faf5634c90</u>	+ 124.37624780836146 9538 Black Hole	✓
129	2023-11-25 07:21:15	<u>0xea128d96c2cfa81566f4909df92bdbfd8fd058773dc30c9baa7abe47a42beb37</u>	+ 62.190142380305566 405 Black Hole	✓
130	2023-11-25 07:20:33	<u>0xc01083601b9f001b923283166414e8771e4743bb50219bb231196ed23f47bb3b</u>	+ 31.095575837229205 263 Black Hole	✓
131	2023-11-25 07:18:06	<u>0x1df93bbef0baf743b55533d24613207d152553ea07f85c94cbd78c073c3c4763</u>	+ 15.547914083889599 723 Black Hole	✓
132	2023-11-25 07:12:45	<u>0x0daea96b6f4afe948ff33a70ed3a78b9fe41e2e32ef112d0d839cc019db4c140</u>	+ 248.81579326809188 0464 Black Hole	✓
133	2023-11-25 07:11:24	<u>0x3ab9689e958d604f4541f1b39ffbd195625fbedb7db524f417ef589d1a780bd8</u>	+ 124.41597604296461 5544 Black Hole	✓
134	2023-11-25 07:10:33	<u>0xb3b2065cc2f8c018d1478d540c5da60451126a7307abb66f9463cf7b800f0534</u>	+ 62.210681771561070 263 Black Hole	✓
135	2023-11-25 07:09:51	<u>0x05b0792cdd0944b2b95390b2c154f7dc5b6b1d803f446a439d0ad351a2baed2a</u>	+ 31.105845946647811 218 Black Hole	✓




#	Date & time	Transaction Id	Amount	
136	2023-11-25 07:09:00	<u>0x90b34e6d7f0441a6b362</u> <u>2cfc7ac6058a81cb0c79c7</u> <u>56917147dfeda5fc3ec799</u>	+ 15.553049242051208 978 Black Hole	✓
137	2023-11-22 15:24:39	<u>0xbafcc650091b033355fb</u> <u>7a178921b76a4751a3405c</u> <u>f678b1f2c30b77816b99ff</u>	+ 31.798758288368048 852 Black Hole	✓
138	2023-11-22 15:24:06	<u>0x7d63217a6e1d9a76523c</u> <u>ad427bbca24f1844183ba1</u> <u>959464ea097972484601b3</u>	+ 15.899507597718217 866 Black Hole	✓
139	2023-11-22 15:17:03	<u>0x5aa36e100e067a5a25ff</u> <u>d08a438c378200dbef77fc</u> <u>1e6ba866843bf50c98d1cf</u>	+ 254.40674279188351 6475 Black Hole	✓
140	2023-11-22 15:16:36	<u>0xd34f843c85a55f98d630</u> <u>083c8f502ea3ab58d55492</u> <u>749f0ad70b152c00d287a4</u>	+ 127.21443649029340 8610 Black Hole	✓
141	2023-11-22 15:16:03	<u>0x3f7dab6cbb448ebaeca1</u> <u>f5500e0aab602c205022d7</u> <u>3f54f466df5470d1a3d2ce</u>	+ 63.609274212751749 644 Black Hole	✓
142	2023-11-22 15:15:33	<u>0x98272b799db2ad9b36b9</u> <u>d935b0467dbdbdd51cc550</u> <u>e6aaf2751295bf3e571a3f</u>	+ 31.805151126724698 685 Black Hole	✓
143	2023-11-22 15:14:30	<u>0xa45e898e1eab4a4895e5</u> <u>1cd241034496fd7b11685d</u> <u>30a80d04e6e3ed9bfa7f7d</u>	+ 15.902704072005743 541 Black Hole	✓
144	2023-11-22 15:09:24	<u>0xa488f84ea70b82042d8b</u> <u>e9f11d8dc2cd08fd52c111</u> <u>f9e1bee063a6523f3cf1b7</u>	+ 254.45767895300409 1227 Black Hole	✓


#	Date & time	Transaction Id	Amount	
145	2023-11-22 15:08:48	<u>0x9ebd24d08d5508f96085586638f55f8933e42105c12e48865f2e454f4835f7b0</u>	+ 127.23980967890840 0770 Black Hole	✓
146	2023-11-22 15:08:15	<u>0x072420db21f3e5f1b355a89baaa0dc04de52e1821e33bb57c8ed33f4f4a60975</u>	+ 63.622719457019016 431 Black Hole	✓
147	2023-11-22 15:07:51	<u>0x09db59d6c6cbf0f1e110cf7baa8b64f4ef8ef96033480e2c9f2f9442af0a1a7f</u>	+ 31.811874012802864 087 Black Hole	✓
148	2023-11-22 15:04:45	<u>0x45ddb77458d095cca57b24cb09316d8ba3cb851acc35c636fea697ae2b716f5d</u>	+ 15.906151334684313 525 Black Hole	✓
149	2023-11-20 14:41:08	<u>0x626d067af784391e485d98ed48dd1dafab722f3066c21571d1466a1f1df49839</u>	+ 64.666386407082583 787 Black Hole	✓
150	2023-11-20 14:40:50	<u>0x5f4a92465ce6d526898c34b609a758176c110ed7cfa4797a85134ecbb94d455a</u>	+ 32.333717579873706 427 Black Hole	✓
151	2023-11-20 14:40:38	<u>0xf7a401954c5cf75639917ba9457d58860723f7b3bbc4d66eef7844370fcf68a7</u>	+ 16.166989887660385 250 Black Hole	✓
152	2023-11-20 14:37:19	<u>0xc1ff2f2ee0b23f23b3b578401044cbe48ce998119e1543fbab1a15d2e3379e4a</u>	+ 64.668995882221068 427 Black Hole	✓
153	2023-11-20 14:37:04	<u>0x45c5d43b33f1e5eb169cada03696ad4d9a3d50af6e5390105d658eddfa3a6a0c</u>	+ 32.335022356917548 336 Black Hole	✓


#	Date & time	Transaction Id	Amount	
154	2023-11-20 14:36:55	<u>0x8a63b7b021b17dc7efa2</u> <u>2b1dbc4af5777f64a766a2</u> <u>fe299db6d097eeb539e792</u>	+ 16.167642286051357 559 Black Hole	✓
155	2023-11-20 12:02:01	<u>0x9758f14cac262de5ab98</u> <u>7715ba5ab4669ab8b96a8b</u> <u>6b0a25acb578d2962305a6</u>	+ 16.190261707373444 722 Black Hole	✓
156	2023-11-20 11:57:58	<u>0x23722397fe962f8827c8</u> <u>ef4aed485b40c11f0f2366</u> <u>c421bf6644e25313c09bad</u>	+ 16.190349191032183 285 Black Hole	✓
157	2023-11-20 10:56:59	<u>0x1f18da9e348f2c9ae067</u> <u>5416896f083892093a4d00</u> <u>76135be8bc4df50a6039e0</u>	+ 64.776520717653426 118 Black Hole	✓
158	2023-11-20 10:56:41	<u>0x2a302ebf5879e6af56d9</u> <u>cc7d4d036bcd0b0de4c0ab</u> <u>564583e0321c32a6a40d91</u>	+ 32.388785341276360 441 Black Hole	✓
159	2023-11-20 10:56:29	<u>0xada56497497da89e75ca</u> <u>210a90122b45d3a86e22b3</u> <u>f699c8e3f2e361a9b841d5</u>	+ 16.194523919893235 586 Black Hole	✓
160	2023-11-20 08:43:37	<u>0xf2151546f91fffca3d5f</u> <u>3f05a34be79e1606203c50</u> <u>65edf7586bbc3879cebcea</u>	+ 16.219441514717601 649 Black Hole	✓
161	2023-11-20 08:37:55	<u>0x7ab2485e91e43491c61f</u> <u>156a042921debb64158baf</u> <u>578d999dc0dd1e22d5f277</u>	+ 16.220932630881890 191 Black Hole	✓
162	2023-11-20 08:34:01	<u>0x9c4c8576ea87d8371616</u> <u>323d2074c0967c74003975</u> <u>dc5271f7d5cca0e40d411a</u>	+ 16.221020350905284 602 Black Hole	✓

#	Date & time	Transaction Id	Amount	
163	2023-11-20 08:02:29	<u>0xae37057a83205d35b0df</u> <u>e3996d26461cae309ccb5c</u> <u>b74be66b6be1ff88d30c80</u>	+ 16.223191149441998 249 Black Hole	✓
164	2023-11-20 07:52:14	<u>0xc321cbe55656dc97b588</u> <u>32c25b60c55131b5e1d926</u> <u>6d9227545f044582dd00ff</u>	+ 16.223366615840710 381 Black Hole	✓
165	2023-11-20 07:42:35	<u>0xb1d081af7dae0969a33e</u> <u>ab107e6dc221b579fa2556</u> <u>c4ba0e98ed0840958cbc71</u>	+ 16.224109854263051 744 Black Hole	✓
166	2023-11-20 07:38:41	<u>0x56b0743debd124bd54b1</u> <u>188d49ea70e915c57cb539</u> <u>29c086c098486146af69ad</u>	+ 64.897317522793997 568 Black Hole	✓
167	2023-11-20 07:38:29	<u>0x1cd6fadf186b8d30c074</u> <u>8a810319a3feb4b9d0db06</u> <u>d257e8abe4c0d6317699c6</u>	+ 32.449185023926645 499 Black Hole	✓
168	2023-11-20 07:37:05	<u>0xa2d66e26f96c5d1c0044</u> <u>e69a433e7885757f2ca818</u> <u>3b8074d33acf43e89143bd</u>	+ 16.224724081249348 728 Black Hole	✓
169	2023-11-20 07:34:29	<u>0xec55bbcbd1348a894c78</u> <u>5878e8ac2155871a070bfa</u> <u>9d1eb6e8f2dab3a2037f9a</u>	+ 16.224899584343450 698 Black Hole	✓
170	2023-11-20 07:31:56	<u>0xd8ce7ac12f4723d66130</u> <u>4af146eb64dfffc4febaed8</u> <u>687233522375b758279015</u>	+ 16.224987337657555 742 Black Hole	✓
171	2023-11-20 07:25:25	<u>0xf86609dfd6f432ae5d52</u> <u>5a11e0c8b3b515f4b8a819</u> <u>1e72d6ac8aaeccc645ee3f</u>	+ 16.225162847819991 185 Black Hole	✓

#	Date & time	Transaction Id	Amount	
172	2023-11-20 04:09:26	<u>0xe0b2c4770e780b8bcc0b9b7a8817b26a69249c07316d68d0ff261131bf62e2a5</u>	+ 260.07182708222381 9616 Black Hole	✓
173	2023-11-20 04:09:11	<u>0x490de52f47c176b023050ba191ebfde5b9af9e13e12665e71e0545740711dfe9</u>	+ 130.04436917504477 8331 Black Hole	✓
174	2023-11-20 04:08:47	<u>0xaee076779018b4a3df5efcd87f0a027fdf9f8fedc58a6f9d6acd10acbc848785</u>	+ 65.024298731378550 542 Black Hole	✓
175	2023-11-20 04:06:20	<u>0xa33662201e767b417f76a4b667eb20a55a58972918b759a0596f607fd64d049d</u>	+ 32.512677931078989 957 Black Hole	✓
176	2023-11-20 04:05:50	<u>0xff0e57be8f19776d13b07d98d52d12210c88ac69b5f0b131c817b065ca43b6be</u>	+ 16.256471110565389 182 Black Hole	✓
177	2023-11-19 08:46:49	<u>0x491671b562427023882568711af90d7fd79c8dd61a409f4c278930a089b04926</u>	+ 16.395201230856841 335 Black Hole	✓
178	2023-11-15 16:19:54	<u>0x662c60bc6ccdf8cda69181b4bd58a94d074654a8250cc9ee354bc7940484333f</u>	+ 17.599423817539623 371 Black Hole	✓
179	2023-11-15 04:20:31	<u>0x1cd50587001f38e141adbea4ab3caab297a17c2d1d3a78b4d3fb7d994f2eae9a</u>	+ 36.045501595788081 772 Black Hole	✓
180	2023-11-15 04:20:01	<u>0xbbe5d861150d21a76f7f048cf20618d7186ee1c525fb77edb99ab8ab2a7b8ecb</u>	+ 18.022912075348983 763 Black Hole	✓





#	Date & time	Transaction Id	Amount	
181	2023-11-14 17:10:06	<u>0xea97fcd562762da7876a</u> <u>1ebce3a42a6911454b923b</u> <u>56212deefd1b97d8b15bb7</u>	+ 5.0142838416292550 01 USDT  5.01 USD	✓
182	2023-11-14 17:10:06	<u>0xea97fcd562762da7876a</u> <u>1ebce3a42a6911454b923b</u> <u>56212deefd1b97d8b15bb7</u>	+ 1,012.209768280308 253452 Black Hole	✓
183	2023-11-14 15:47:55	<u>0x70babb10a5d9aa1ca9dc</u> <u>16fa9b113e77124220e355</u> <u>253950181c7a043f46192f</u>	+ 291.44272367100961 6737 Black Hole	✓
184	2023-11-14 15:47:31	<u>0x526a6f1162c9a37f466e</u> <u>42ae77e0c94ac88abebd0f</u> <u>2999a77b45b1fb51f6d881</u>	+ 145.73192073879587 8378 Black Hole	✓
185	2023-11-14 15:47:01	<u>0x8dcb3285f409a5153a8d</u> <u>e8fd158dbe7a3cf3fd5b7b</u> <u>ac6034c0fca3d33984be4c</u>	+ 72.870361326707723 038 Black Hole	✓
186	2023-11-14 15:46:34	<u>0xd5d106e137ed28fe7798</u> <u>ba1a18760fd9b8bc102294</u> <u>eb7d63efc724c5e1ed12e7</u>	+ 36.435840757229684 073 Black Hole	✓
187	2023-11-14 15:43:58	<u>0xd01592dfab64ebde73ae</u> <u>a1df0f9e8744b5964eae23</u> <u>b442fdd5c4b66735e55e9a</u>	+ 18.219908139268508 052 Black Hole	✓
188	2023-11-14 15:39:22	<u>0x7a705e22554556984989</u> <u>8527262a5d4bb4d5e3e794</u> <u>a66d0d1d212d62f517effb</u>	+ 291.57609013932471 9530 Black Hole	✓
189	2023-11-14 15:38:37	<u>0x035c06c7210719dc207a</u> <u>22c4bd6b8ae3c6561e8a0d</u> <u>f270bc5b5b2a9234475a36</u>	+ 145.81534511629735 1069 Black Hole	✓




#	Date & time	Transaction Id	Amount	
190	2023-11-14 15:37:37	<u>0xea0eccb179fa1fc437951d8523a4a813e5c2e1aa95443f1b2bb7f3c4c5577089</u>	+ 72.930145817053954 715 Black Hole	✓
191	2023-11-14 15:37:10	<u>0x2f8b431029df17f42429c0cfa9bbdf7fb6cb96fba29ba740e40ca16851667cb2</u>	+ 36.467056469565676 480 Black Hole	✓
192	2023-11-14 15:35:43	<u>0x115f8669e82807bb5eb0d2542a06849adedd8d57260b8fb8e692f808c8880353</u>	+ 18.234354863608878 361 Black Hole	✓
193	2023-11-14 04:29:06	<u>0xc22aa109b91352ab545bd4875fd435f649c5831a5dd5c1a18a42b2700117c877</u>	+ 152.22901903264610 7235 Black Hole	✓
194	2023-11-13 16:53:03	<u>0x2a46be0810e4e0b2d19760d386dc47d87e5f1d4fb41ca5c9dea22c7ec734e3d7</u>	+ 10.619812216008732 264 USDT  10.62 USD	✓
195	2023-11-13 16:53:03	<u>0x2a46be0810e4e0b2d19760d386dc47d87e5f1d4fb41ca5c9dea22c7ec734e3d7</u>	+ 1,293.244375246500 794674 Black Hole	✓
196	2023-11-13 15:21:10	<u>0x1521482627db2ece899ad1b5890c003997457a5ccf7e1d458b238f7f3ce132a1</u>	+ 19.868229918704347 625 Black Hole	✓
197	2023-11-13 15:19:46	<u>0x58b3a51502bbfcbfc1f13e6680a53cd1075753c4e35623dcfdf67db982947d6d</u>	+ 19.869036898258677 581 Black Hole	✓
198	2023-11-13 15:16:31	<u>0xd4a9fb186a996cb2d0b85a3745d7025db44a084489a4142df5dc26f3c34f8984</u>	+ 19.872265722362797 646 Black Hole	✓

#	Date & time	Transaction Id	Amount	
199	2023-11-13 11:37:47	<u>0x8cb00f6705c3edbd4503597016bed4d77a4fac3ffd</u> <u>fce956a57e39af6baa01bf</u>	+ 326.01804518132621 5243 Black Hole	✓
200	2023-11-13 11:37:29	<u>0x4215e4b50de006e0505ca12959b3e1037e7b1cb40f</u> <u>8bb664f9e8f7e6320e1dff</u>	+ 163.02753858243190 1659 Black Hole	✓
201	2023-11-13 11:37:11	<u>0x8fc0cf53e56b42401e3bec9464efb96bf0d00f61a9</u> <u>26bc54f8388dd7f2796317</u>	+ 81.517199313156154 972 Black Hole	✓
202	2023-11-13 11:36:53	<u>0x7aecb3d51c2005c2ff9118afa6a3c6526def285940</u> <u>1aa620bfd8d1ff2f2f1187</u>	+ 40.759457223848301 055 Black Hole	✓
203	2023-11-13 11:36:14	<u>0x22f1ee292d09855d2883d25f9846630d1c50051bab</u> <u>5a1a15e44363fc1ca22099</u>	+ 20.379943011465545 766 Black Hole	✓
204	2023-11-13 10:56:49	<u>0xc6ecdadc1f14f603928dc9663e7df43fb27f708e2f</u> <u>e6d0094c3186f188148b79</u>	+ 20.495595211051032 436 Black Hole	✓
205	2023-11-13 08:37:25	<u>0x4d7680dafce500a5f1be5b25b2c5ea9825dc00ac58</u> <u>e6d64318f66780eb25d2bb</u>	+ 20.855052083787271 044 Black Hole	✓
206	2023-11-13 08:30:28	<u>0xc040d4d1f9582884631fb7ffe35dd63b7c97e04968</u> <u>c392c75bae3481f3337038</u>	+ 20.869800760142609 874 Black Hole	✓
207	2023-11-13 04:53:58	<u>0x7ee9743915549b2008dc59e94d83f5a209f01c539e</u> <u>806cadcec6d422ec39b200</u>	+ 35.900334878167349 473 USDT  35.91 USD	✓



#	Date & time	Transaction Id	Amount	
208	2023-11-13 04:53:58	<u>0x7ee9743915549b2008dc</u> <u>59e94d83f5a209f01c539e</u> <u>806cadcec6d422ec39b200</u>	+ 5,793.718666931369 625672 Black Hole	✓
209	2023-11-13 04:03:24	<u>0x62e1d723e99c77c676ef</u> <u>f4d9c76b7c376cd7300a26</u> <u>f179e85eae969b397e5f8c</u>	+ 21.931344723026327 870 Black Hole	✓
210	2023-11-13 03:50:21	<u>0x67b52b36ad14266a379e</u> <u>997b4b9afdf9c132bb3a05</u> <u>d9d051d5aafa82142b3722</u>	+ 22.020626479886207 250 Black Hole	✓
211	2023-11-13 03:49:30	<u>0x2dd6578845482709d766</u> <u>6b20ec5ebdbdb081d7d254</u> <u>daa3f5c8f8e92b72989e3b</u>	+ 22.021836776594724 938 Black Hole	✓
212	2023-11-13 03:48:27	<u>0xbb6d19acf3e8e5314ac5</u> <u>acc95a3143bb593c77b02d</u> <u>2b9f40c986592848963c6d</u>	+ 22.028410119031885 728 Black Hole	✓
213	2023-11-13 03:46:18	<u>0xce1f1be681bd2bf06242</u> <u>651a8f8aba6e0abcc7d501</u> <u>21d3bce33c9fccb7f4a885</u>	+ 22.034122286489161 269 Black Hole	✓
214	2023-11-13 03:43:30	<u>0xbe155839a4bc9a7183d5</u> <u>b4b28356ebc9a033ea11e2</u> <u>c446dfdd8aa2cc8e2ff2c7</u>	+ 22.041397770888970 342 Black Hole	✓
215	2023-11-13 03:12:17	<u>0x09f4550e30504e860ab7</u> <u>04f0708c3560515726b268</u> <u>f263fae5a571e4d1a3b38c</u>	+ 22.145916555801871 795 Black Hole	✓
216	2023-11-13 03:11:11	<u>0xa901a536ef46a4301949</u> <u>d47e61313835e00a6463c6</u> <u>88a4646a57a2c17119d285</u>	+ 22.152769841798395 589 Black Hole	✓

#	Date & time	Transaction Id	Amount	
217	2023-11-13 03:09:50	<u>0xe2afab1b4636573a17d83e67e5d8576a283539306bf3ec159c73021efe7391b3</u>	+ 22.158561757788731 938 Black Hole	✓
218	2023-11-12 17:22:46	<u>0xedd778c8701786621b316bf340a6962e6e3f60096042e5ba1d2a5e2e49ee0ac1</u>	+ 22.963759209147415 419 Black Hole	✓
219	2023-11-12 15:31:21	<u>0x4c51d55f3d5964883727666819d01e0d1aa9f8897fd0e1a11c75b6c3712fbe64</u>	+ 94.209079664392632 480 Black Hole	✓
220	2023-11-12 15:30:51	<u>0xd999b5266a61550e7ae046ecd5f95f2cb2cbc86ffca6e860f4130f7abddc23a3</u>	+ 47.120850113936384 673 Black Hole	✓
221	2023-11-12 15:30:24	<u>0x881bbf262fab6f5d93fc450f9f37456d47c9ac8a5307d993bb0e5f1d743a7af4</u>	+ 23.564403158647504 455 Black Hole	✓
222	2023-11-12 14:48:46	<u>0x0a5fec790cf9206ad382710cf907cd32b59952fbab64ea15351f335c845cc4ae</u>	- 160.00000000000000 0000 USDT  160.01 USD	✓
223	2023-11-12 14:48:13	<u>0xaaab40dedf2e86b1d63e282b9b6571a6fda731b58f48dc28eb4b76bc6f6b36507</u>	- 80.00000000000000 000 USDT  80.00 USD	✓
224	2023-11-12 14:47:43	<u>0xea9951f74cb6c3128449073041232cf372990cac24a03d355ddfb4d920edf795</u>	- 40.00000000000000 000 USDT  40.00 USD	✓
225	2023-11-12 14:47:04	<u>0xb0a26feda8da868d1d1a2083511b1f056e888e84c03d92f014557870309c99ff</u>	- 20.00000000000000 000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-11-03 15:11:52	<u>0x7f4a1b24e0196d5d4f80</u> <u>1f2e6626302aed4a7cc875</u> <u>6da4dbbb6cef03b0e8f9c6</u>	- 1,000.000000000000 000000 BSC-USD	✓
227	2023-11-03 15:10:35	<u>0x4d59260bc2a1c69d9d2b</u> <u>d90973a69a8ca62c67d33f</u> <u>e6888a9e6f7d184a16aeb5</u>	- 1,000.000000000000 000000 USDT	✓
228	2023-11-03 15:09:35	<u>0x03bb801e06c056d5b552</u> <u>210d8f666360c0042d4dc6</u> <u>2bf3b757b0b3083f17d668</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
229	2023-11-03 15:08:09	<u>0x1515b553db80c31cc050</u> <u>265505643cf5e19c48bea6</u> <u>82d09c9cf09274eb11cc17</u>	- 1,000.000000000000 000000 USDT  1,000.55 USD	✓
230	2023-11-03 14:25:09	<u>0xdf4be8243b6386e3098d</u> <u>12932a3abc84ad4e52ccd5</u> <u>0a10e742b80daef1e1af86</u>	+ 500.00000000000000 0000 USDT  500.40 USD	✓
231	2023-11-03 14:24:00	<u>0xba06a3185ea33981d0ae</u> <u>16e803782682de9d871ce1</u> <u>ea2ad733473a8e050a7d47</u>	+ 1,000.000000000000 000000 USDT  1,000.64 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 16:31:06	<u>0x2e322932941c1c6128bc</u> <u>77279df44e98371cc72a79</u> <u>ea102c9884bc4e5742f8cb</u>	+ 1 Visit at [tether.gift] for CLAIM	✓

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