

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:27 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfa7d52ebe649d1200db33d0bdc28124dc40df7bb</u>
TOTAL RECEIVED	0.193443411679736027 BNB
	113.04 USD
TOTAL SEND	0.190352631751362605 BNB
	111.24 USD






Token	Balance
BNB	0.003090779928373416 BNB
	1.80 USD
Avalanche	0.909932983422306996 AVAX
	24.37 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	4.484295899192054513 DOT
	18.93 USD
Wrapped TON Coin	26.701581500 TONCOIN
	137.63 USD
MMBox.org	60,000.000000000000000000 MMBox.org
PancakeSwap Token	15.768500479896403021 Cake
1INCH Token	205.576776797039400435 1INCH
ArenaPlay	7.7770000000000000135 APC










\* USD values displayed at the time of transaction







Token	Balance
Tether USD	0.000000000000000000 USDT
PPBox.io	60,000.000000000000000000 PPBox.io

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 07:35:02	<u>0x024d8e4876b0b433b448</u> <u>4a01de2c91d62c0bcd17f1</u> <u>86b960b601acd7f87bcef2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-20 07:35:02	<u>0x024d8e4876b0b433b448</u> <u>4a01de2c91d62c0bcd17f1</u> <u>86b960b601acd7f87bcef2</u>	- 0.0004249432000000 00 BNB  0.24 USD	✓
3	2024-08-20 07:33:29	<u>0xd794e0a34dcefc3e2bff</u> <u>f6bda0ddfcd3700b3cce0f</u> <u>451a939c02909713f0b90b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2024-08-20 07:33:29	<u>0xd794e0a34dcefc3e2bff</u> <u>f6bda0ddfcd3700b3cce0f</u> <u>451a939c02909713f0b90b</u>	- 0.0004541504000000 00 BNB  0.25 USD	✓
5	2024-08-20 07:30:02	<u>0x5e62f82c1642b84980ab</u> <u>d42cf93caf7df285d0b794</u> <u>9bec27c81674f63354d205</u>	+ 0.003800000000000000 00 BNB  2.15 USD	✓
6	2024-08-20 07:26:11	<u>0x3fcac866e98c7525d962</u> <u>016d796957fc28ee8e0ee5</u> <u>3f12be195bdef3ad72c20a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-08-20 07:26:11	<u>0x3fcac866e98c7525d962</u> <u>016d796957fc28ee8e0ee5</u> <u>3f12be195bdef3ad72c20a</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
8	2024-08-20 07:15:32	<u>0x129e3d610610fcbf7c6e</u> <u>0c5206f43a3e35cb13acb2</u> <u>6ce42a6a1825696ba84177</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
9	2024-08-20 07:15:32	<u>0x129e3d610610fcbf7c6e</u> <u>0c5206f43a3e35cb13acb2</u> <u>6ce42a6a1825696ba84177</u>	- 0.0003094333000000 00 BNB  0.17 USD	✓
10	2024-08-20 07:14:11	<u>0xcd983a0a0e47e12871af</u> <u>2302fc269396988b72d307</u> <u>860d765e2e831d7f164b22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
11	2024-08-20 07:14:11	<u>0xcd983a0a0e47e12871af</u> <u>2302fc269396988b72d307</u> <u>860d765e2e831d7f164b22</u>	- 0.0003094850000000 00 BNB  0.17 USD	✓
12	2024-08-20 07:12:05	<u>0xaf24a98da8abca690bf5</u> <u>a9eecb684b85dee64ce63</u> <u>4d962078f71676a5b7e169</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-08-20 07:12:05	<u>0xaf24a98da8abca690bf5</u> <u>a9eecb684b85dee64ce63</u> <u>4d962078f71676a5b7e169</u>	- 0.0003057538000000 00 BNB  0.17 USD	✓
14	2024-08-20 07:10:53	<u>0xe839c8e968172d970e31</u> <u>f972ffbc5e99cebea6cc92</u> <u>a42a7956cf79c90b138502</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
15	2024-08-20 07:10:53	<u>0xe839c8e968172d970e31</u> <u>f972ffbc5e99cebea6cc92</u> <u>a42a7956cf79c90b138502</u>	- 0.0004822103000000 00 BNB  0.27 USD	✓
16	2024-08-20 07:10:35	<u>0x7a31c3cae9da16fd1def</u> <u>c30ed653b09f8c739c90ab</u> <u>13932eda231ffa1d28bec5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-20 07:10:35	<u>0x7a31c3cae9da16fd1defc30ed653b09f8c739c90ab13932eda231ffa1d28bec5</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
18	2024-07-01 16:35:09	<u>0x5527dc4f3d89334528f7790283b61c9d2594a0dbdea03db6e24cc7d9ef7130f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-07-01 16:35:09	<u>0x5527dc4f3d89334528f7790283b61c9d2594a0dbdea03db6e24cc7d9ef7130f6</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
20	2024-07-01 16:32:42	<u>0xf1fcb16c7cb0b5a091195f9fe9764ec1245fa3485838ef492a6133f9011d81c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-07-01 16:32:42	<u>0xf1fcb16c7cb0b5a091195f9fe9764ec1245fa3485838ef492a6133f9011d81c7</u>	- 0.0002751914000000 00 BNB  0.16 USD	✓
22	2024-06-30 11:59:34	<u>0xc54f70799b3b09679936843a4d8ff674153e0a80c8bf11b20ae6b793a76fe6e1</u>	- 0.0104476712513626 00 BNB  6.00 USD	✓
23	2024-06-30 11:59:34	<u>0xc54f70799b3b09679936843a4d8ff674153e0a80c8bf11b20ae6b793a76fe6e1</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
24	2024-06-30 11:57:22	<u>0x5f52e5696592a98c9a3393441f63d4c1232eb39729f26a70667eabfa6615d8f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-06-30 11:57:22	<u>0x5f52e5696592a98c9a3393441f63d4c1232eb39729f26a70667eabfa6615d8f7</u>	- 0.0003107863000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-30 11:55:46	<u>0x0c4e7f1b5ad90a01f238</u> <u>95bf98eb274c7daf6dcd83</u> <u>8bb1bd05f4d1d5c66e7ec9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
27	2024-06-30 11:55:46	<u>0x0c4e7f1b5ad90a01f238</u> <u>95bf98eb274c7daf6dcd83</u> <u>8bb1bd05f4d1d5c66e7ec9</u>	- 0.0003942103000000 00 BNB  0.22 USD	✓
28	2024-06-30 11:54:22	<u>0x9521eca9a7de51681a6f</u> <u>580b6799519515bda8246a</u> <u>414cffef2ada185af47a38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
29	2024-06-30 11:54:22	<u>0x9521eca9a7de51681a6f</u> <u>580b6799519515bda8246a</u> <u>414cffef2ada185af47a38</u>	- 0.0003942103000000 00 BNB  0.22 USD	✓
30	2024-06-30 11:53:13	<u>0x5f0b119965aacff2ce11</u> <u>4406280d170686e3c0693c</u> <u>6cc3be51e2550a8f428430</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
31	2024-06-30 11:53:13	<u>0x5f0b119965aacff2ce11</u> <u>4406280d170686e3c0693c</u> <u>6cc3be51e2550a8f428430</u>	- 0.0003826647000000 00 BNB  0.22 USD	✓
32	2024-06-30 11:52:58	<u>0x49bc775e1ab435cec6ad</u> <u>c3ed7a046ee2f0508ed6aa</u> <u>222d31637524e6fe5c8489</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-06-30 11:52:58	<u>0x49bc775e1ab435cec6ad</u> <u>c3ed7a046ee2f0508ed6aa</u> <u>222d31637524e6fe5c8489</u>	- 0.0000537520000000 00 BNB  0.03 USD	✓
34	2024-06-12 08:34:34	<u>0x03bed5fa22219b2ce729</u> <u>978a3b2c17396f7a6c65b7</u> <u>f80f5219a731c643f5c176</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-12 08:34:34	<u>0x03bed5fa22219b2ce729</u> <u>978a3b2c17396f7a6c65b7</u> <u>f80f5219a731c643f5c176</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
36	2024-06-12 08:33:04	<u>0xf87080cb78e25f4b57fe</u> <u>45c1e7c42d0b08c97b0345</u> <u>b71982e6ec23bead28b382</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-06-12 08:33:04	<u>0xf87080cb78e25f4b57fe</u> <u>45c1e7c42d0b08c97b0345</u> <u>b71982e6ec23bead28b382</u>	- 0.0002752178000000 00 BNB  0.16 USD	✓
38	2024-06-11 16:41:11	<u>0xa5381ad02ee98e5763ff</u> <u>4081b0e3616ece403cadc2</u> <u>af23738a1e873f9d105fd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-06-11 16:41:11	<u>0xa5381ad02ee98e5763ff</u> <u>4081b0e3616ece403cadc2</u> <u>af23738a1e873f9d105fd8</u>	- 0.0002916386000000 00 BNB  0.17 USD	✓
40	2024-05-31 10:52:30	<u>0x244b95c6073a933b925b</u> <u>bdd3f47f1bcc99e7d17c84</u> <u>c879bb3fa0916bc2deb94b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-05-31 10:52:30	<u>0x244b95c6073a933b925b</u> <u>bdd3f47f1bcc99e7d17c84</u> <u>c879bb3fa0916bc2deb94b</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
42	2024-05-31 10:50:00	<u>0xac6036bcf628f04272b6</u> <u>c2410c865fe502f1abe0ae</u> <u>54d37e6974d4e7f347a8a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-05-31 10:50:00	<u>0xac6036bcf628f04272b6</u> <u>c2410c865fe502f1abe0ae</u> <u>54d37e6974d4e7f347a8a2</u>	- 0.0003183059000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-23 11:30:35	<u>0xa01c024a85a47871020c6139fda2ad0d1143f198f4c8e181c5d3c796abb9d973</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2024-05-23 11:30:35	<u>0xa01c024a85a47871020c6139fda2ad0d1143f198f4c8e181c5d3c796abb9d973</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
46	2024-05-23 11:29:23	<u>0x55d689fca4138c707451ba5c6cd934631b2c52cb5978d8f48fc932527ae76e4f</u>	- 0.1019999999999999 93 BNB  62.55 USD	✓
47	2024-05-23 11:29:23	<u>0x55d689fca4138c707451ba5c6cd934631b2c52cb5978d8f48fc932527ae76e4f</u>	- 0.0002888545000000 00 BNB  0.17 USD	✓
48	2024-05-23 11:26:20	<u>0x4695cd23b0a87056cea73e682e293ff79cd01fc5365bd1dbd1e4f147c9aadfdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-05-23 11:26:20	<u>0x4695cd23b0a87056cea73e682e293ff79cd01fc5365bd1dbd1e4f147c9aadfdf</u>	- 0.0003108534000000 00 BNB  0.19 USD	✓
50	2024-05-22 12:48:38	<u>0x04a78b1fdbc1f38d3e1df633da18d9bbbc83d0fb54ffc51be7a803a95fc1491c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-05-22 12:48:38	<u>0x04a78b1fdbc1f38d3e1df633da18d9bbbc83d0fb54ffc51be7a803a95fc1491c</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
52	2024-05-22 12:43:26	<u>0xf8048299fcabe5f4edde13524938cdefe6de10a790ebb5b30077572609538fe7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
53	2024-05-22 12:43:26	<u>0xf8048299fcabe5f4edde</u> <u>13524938cdefe6de10a790</u> <u>ebb5b30077572609538fe7</u>	- 0.0003178318000000 00 BNB  0.19 USD	✓
54	2024-05-19 09:15:29	<u>0xb68643c677d032f32e34</u> <u>534c0d3e8fe67affebf76c</u> <u>0c9d06b854764dab25f290</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2024-05-19 09:15:29	<u>0xb68643c677d032f32e34</u> <u>534c0d3e8fe67affebf76c</u> <u>0c9d06b854764dab25f290</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
56	2024-05-19 09:11:59	<u>0xbb62b5fb0d5620524556</u> <u>098594f1ec0254a8f0191b</u> <u>e19b65f914eb41533067a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2024-05-19 09:11:59	<u>0xbb62b5fb0d5620524556</u> <u>098594f1ec0254a8f0191b</u> <u>e19b65f914eb41533067a7</u>	- 0.0003178384000000 00 BNB  0.18 USD	✓
58	2024-05-06 12:16:57	<u>0xa314061558f16aa89236</u> <u>53d2e91b0e42bd30237e9a</u> <u>0514ed82991486bb8186eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2024-05-06 12:16:57	<u>0xa314061558f16aa89236</u> <u>53d2e91b0e42bd30237e9a</u> <u>0514ed82991486bb8186eb</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
60	2024-05-06 12:10:50	<u>0x91c851933050e85995f9</u> <u>aa1f8fcb57599649d9ac58</u> <u>ef7a8c7267cfc98fbbd7d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2024-05-06 12:10:50	<u>0x91c851933050e85995f9</u> <u>aa1f8fcb57599649d9ac58</u> <u>ef7a8c7267cfc98fbbd7d4</u>	- 0.0002817980000000 00 BNB  0.16 USD	✓











#	Date & time	Transaction Id	Amount	
62	2024-05-06 12:07:32	<u>0x4e868a849f404b280a9b2a690c67fd1a774a6cf35d79a48b9e2a736f6b254d3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2024-05-06 12:07:32	<u>0x4e868a849f404b280a9b2a690c67fd1a774a6cf35d79a48b9e2a736f6b254d3f</u>	- 0.0002972145000000 00 BNB  0.17 USD	✓
64	2024-05-03 11:25:05	<u>0x693c84f4afd602ea03c3fade7439d8fe258b8ba61d64a4ae3d86c674a6f07677</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2024-05-03 11:25:05	<u>0x693c84f4afd602ea03c3fade7439d8fe258b8ba61d64a4ae3d86c674a6f07677</u>	- 0.0000468390000000 00 BNB  0.02 USD	✓
66	2024-05-03 11:22:32	<u>0x7a18e0be66b1c7d3613f870a63406421890e912ee3c0efd6486832cbf51f6376</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2024-05-03 11:22:32	<u>0x7a18e0be66b1c7d3613f870a63406421890e912ee3c0efd6486832cbf51f6376</u>	- 0.0003173599000000 00 BNB  0.17 USD	✓
68	2024-04-28 15:33:22	<u>0xfeb07a0858d5ba0be9f5364d3cb83013d1a3bbe0705fd8784dc70e1a00a40ff0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2024-04-28 15:33:22	<u>0xfeb07a0858d5ba0be9f5364d3cb83013d1a3bbe0705fd8784dc70e1a00a40ff0</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
70	2024-04-28 15:28:52	<u>0x552afedb2898ac4a5d86bb5756204d1996bc2cc194fec7f257d42a9923e2aae3</u>	- 0.048000000000000000 01 BNB  28.98 USD	✓










#	Date & time	Transaction Id	Amount	
71	2024-04-28 15:28:52	<u>0x552afedb2898ac4a5d86</u> <u>bb5756204d1996bc2cc194</u> <u>fec7f257d42a9923e2aae3</u>	- 0.0002887973000000 00 BNB  0.17 USD	✓
72	2024-04-28 15:22:31	<u>0xbda8992f2511af236b5c</u> <u>c52e09718d42bcf50c4939</u> <u>3eb6aff6b6c42e0e83741f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2024-04-28 15:22:31	<u>0xbda8992f2511af236b5c</u> <u>c52e09718d42bcf50c4939</u> <u>3eb6aff6b6c42e0e83741f</u>	- 0.0003181464000000 00 BNB  0.19 USD	✓
74	2024-04-09 11:19:48	<u>0x3166430f19dd69dcd7d</u> <u>7816b0a7df7e1b25b48f33</u> <u>29c1a0487842b15cbacecc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2024-04-09 11:19:48	<u>0x3166430f19dd69dcd7d</u> <u>7816b0a7df7e1b25b48f33</u> <u>29c1a0487842b15cbacecc</u>	- 0.0002367937000000 00 BNB  0.13 USD	✓
76	2024-04-05 12:14:33	<u>0x205e34a51b9770a4b16c</u> <u>3f9fa83c2022790168adef</u> <u>64786666ba6392026bdd67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2024-04-05 12:14:33	<u>0x205e34a51b9770a4b16c</u> <u>3f9fa83c2022790168adef</u> <u>64786666ba6392026bdd67</u>	- 0.0003101879000000 00 BNB  0.17 USD	✓
78	2024-04-05 12:03:09	<u>0xd88559699ae01a0a6eab</u> <u>873b5c27599338a9e16f3c</u> <u>e9e6ec812a5569d4ee37f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2024-04-05 12:03:09	<u>0xd88559699ae01a0a6eab</u> <u>873b5c27599338a9e16f3c</u> <u>e9e6ec812a5569d4ee37f9</u>	- 0.0002540109000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-04-05 12:01:24	<u>0x3813824aa2d44c2573b1</u> <u>f6bb7648bc0008d2be7159</u> <u>4aeaf0ee249cb27dbfcd22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2024-04-05 12:01:24	<u>0x3813824aa2d44c2573b1</u> <u>f6bb7648bc0008d2be7159</u> <u>4aeaf0ee249cb27dbfcd22</u>	- 0.0002969065000000 00 BNB  0.17 USD	✓
82	2024-04-03 21:17:09	<u>0xb65783c814ee3b86e0ce</u> <u>a71e5e7bbf925f5caca788</u> <u>d20cb3a044f81bff91f08a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2024-04-03 21:17:09	<u>0xb65783c814ee3b86e0ce</u> <u>a71e5e7bbf925f5caca788</u> <u>d20cb3a044f81bff91f08a</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
84	2024-04-03 21:15:15	<u>0x25eea6f027976394b489</u> <u>f67beb6908d0b3767d5a5f</u> <u>d632fc7f6d7b29bbc781d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2024-04-03 21:15:15	<u>0x25eea6f027976394b489</u> <u>f67beb6908d0b3767d5a5f</u> <u>d632fc7f6d7b29bbc781d8</u>	- 0.0002995003000000 00 BNB  0.16 USD	✓
86	2024-03-28 15:12:04	<u>0x61e608b0f040e625c8fc</u> <u>954d3d86ccea8019e9732</u> <u>d09cd9eff41d35ca30f7a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2024-03-28 15:12:04	<u>0x61e608b0f040e625c8fc</u> <u>954d3d86ccea8019e9732</u> <u>d09cd9eff41d35ca30f7a2</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
88	2024-03-28 15:10:37	<u>0x0c08fdfe7de8328363f5</u> <u>cd339bda8a5589ca28cd6f</u> <u>a75f72cb0ea555d1673cc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2024-03-28 15:10:37	<u>0x0c08fdfe7de8328363f5cd339bda8a5589ca28cd6fa75f72cb0ea555d1673cc0</u>	- 0.0003513015000000 00 BNB  0.20 USD	✓
90	2024-03-28 15:09:58	<u>0x16f285e327463c01b19ec278764fe0b42072ae9e6755b6bd48749abb4c64b3d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2024-03-28 15:09:58	<u>0x16f285e327463c01b19ec278764fe0b42072ae9e6755b6bd48749abb4c64b3d2</u>	- 0.0000537520000000 00 BNB  0.03 USD	✓
92	2024-03-14 15:14:34	<u>0xa104f4a42982966bbf14d3cd08457115c94679c91191ee2a2f4e4f7afcbfc363</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2024-03-14 15:14:34	<u>0xa104f4a42982966bbf14d3cd08457115c94679c91191ee2a2f4e4f7afcbfc363</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
94	2024-03-14 15:13:31	<u>0x7ecc66d2d6d47f6edcf7e753489808859cf59dcd986f04bb050b6f6702aa7dda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2024-03-14 15:13:31	<u>0x7ecc66d2d6d47f6edcf7e753489808859cf59dcd986f04bb050b6f6702aa7dda</u>	- 0.0009546999000000 00 BNB  0.56 USD	✓
96	2024-03-06 20:56:24	<u>0x6ccb45a015f99ce2206a153c8b9cd89d705ad354f5ac42e8cd0960f37ebfae2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2024-03-06 20:56:24	<u>0x6ccb45a015f99ce2206a153c8b9cd89d705ad354f5ac42e8cd0960f37ebfae2c</u>	- 0.0008294814000000 00 BNB  0.35 USD	✓










#	Date & time	Transaction Id	Amount	
98	2024-03-06 20:55:48	<u>0x5718ad0b1d675313e2c9</u> <u>460f6d2fc4cdbccf4fbf86</u> <u>868233bdd5ce00c206c4b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2024-03-06 20:55:48	<u>0x5718ad0b1d675313e2c9</u> <u>460f6d2fc4cdbccf4fbf86</u> <u>868233bdd5ce00c206c4b8</u>	- 0.0008798097000000 00 BNB  0.37 USD	✓
100	2024-03-06 20:54:39	<u>0x213da31ae7020db398ee</u> <u>439e0ace8c5e7ca4a23f13</u> <u>51e5de2a110272301e1bce</u>	+ 0.0023039300000000 00 BNB  0.98 USD	✓
101	2024-03-01 21:37:31	<u>0x708faa321bcce4cd2d8f</u> <u>9e00098b14213369d18389</u> <u>f963ba604fb0858bf231b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2024-03-01 21:37:31	<u>0x708faa321bcce4cd2d8f</u> <u>9e00098b14213369d18389</u> <u>f963ba604fb0858bf231b5</u>	- 0.0000892170000000 00 BNB  0.03 USD	✓
103	2024-03-01 21:35:52	<u>0x0d8a07d2217e6f160366</u> <u>f489b47275854e27d11b41</u> <u>a86e2c22b40e73a6c17f1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2024-03-01 21:35:52	<u>0x0d8a07d2217e6f160366</u> <u>f489b47275854e27d11b41</u> <u>a86e2c22b40e73a6c17f1b</u>	- 0.0009552213000000 00 BNB  0.38 USD	✓
105	2024-02-29 19:11:49	<u>0x16fd965493231e729c72</u> <u>163f08276d8a149a19437f</u> <u>0c602427c2ead4c83e1d5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2024-02-29 19:11:49	<u>0x16fd965493231e729c72</u> <u>163f08276d8a149a19437f</u> <u>0c602427c2ead4c83e1d5f</u>	- 0.0007985769000000 00 BNB  0.32 USD	✓





#	Date & time	Transaction Id	Amount	
107	2024-02-29 19:11:19	<u>0x048ec18a9cbbb6c205d279c41f0ffd79dfc901bb0a2e9fe9bc4d856ea48d7448</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2024-02-29 19:11:19	<u>0x048ec18a9cbbb6c205d279c41f0ffd79dfc901bb0a2e9fe9bc4d856ea48d7448</u>	- 0.000901956000000000 00 BNB  0.36 USD	✓
109	2024-02-29 19:09:46	<u>0xe738cf41599e433548f572283aea692b2d941f095b15adf2682274ae184b59d4</u>	+ 0.0029623857422620 91 BNB  1.20 USD	✓
110	2024-01-31 16:41:46	<u>0xe714ec3bbcef8a45269e689f2980150ba8f2284f13e546d69b02f6fa0b1fec3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2024-01-31 16:41:46	<u>0xe714ec3bbcef8a45269e689f2980150ba8f2284f13e546d69b02f6fa0b1fec3d</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓
112	2024-01-31 16:32:53	<u>0x3f33c87001cfe4a916447fd9c74c60ec9d8d5f056a6586bb081cb10f1b15c395</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2024-01-31 16:32:53	<u>0x3f33c87001cfe4a916447fd9c74c60ec9d8d5f056a6586bb081cb10f1b15c395</u>	- 0.000986119200000000 00 BNB  0.30 USD	✓
114	2024-01-04 13:43:00	<u>0x84877c8ab4afb5d6a9fb3ad774c7844e1fc22fdd685592fad6992bb04cd03011</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2024-01-04 13:43:00	<u>0x84877c8ab4afb5d6a9fb3ad774c7844e1fc22fdd685592fad6992bb04cd03011</u>	- 0.000767342400000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-12-11 08:05:42	<u>0xb881826f131cc1bd68a1</u> <u>187ba4e5cc32bcd4954c5b</u> <u>fc4a755b1903778096c339</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2023-12-11 08:05:42	<u>0xb881826f131cc1bd68a1</u> <u>187ba4e5cc32bcd4954c5b</u> <u>fc4a755b1903778096c339</u>	- 0.0013985565000000 00 BNB  0.32 USD	✓
118	2023-12-11 08:05:12	<u>0xb2ed3c631de56456dd2c</u> <u>d150c4e470c42a74a18996</u> <u>469447da965993ceb0010d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-12-11 08:05:12	<u>0xb2ed3c631de56456dd2c</u> <u>d150c4e470c42a74a18996</u> <u>469447da965993ceb0010d</u>	- 0.0008257326000000 00 BNB  0.19 USD	✓
120	2023-12-11 08:02:57	<u>0xa5db8b96866b7f0914a1</u> <u>385d57d11bfc5e8a442014</u> <u>72154137f64cc151372608</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-12-11 08:02:57	<u>0xa5db8b96866b7f0914a1</u> <u>385d57d11bfc5e8a442014</u> <u>72154137f64cc151372608</u>	- 0.0001612560000000 00 BNB  0.03 USD	✓
122	2023-12-10 23:05:00	<u>0x4bcbbae30c5aba22ef4a</u> <u>3eb5897f16c49002bdc539</u> <u>fce65d2620186473996620</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-12-10 23:05:00	<u>0x4bcbbae30c5aba22ef4a</u> <u>3eb5897f16c49002bdc539</u> <u>fce65d2620186473996620</u>	- 0.0011419155000000 00 BNB  0.27 USD	✓
124	2023-12-10 23:04:18	<u>0xd570f9f4f3a3f394a023</u> <u>181367436c2b266d79d2ec</u> <u>60362fec268b00cb1bef06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
125	2023-12-10 23:04:18	<u>0xd570f9f4f3a3f394a023</u> <u>181367436c2b266d79d2ec</u> <u>60362fec268b00cb1bef06</u>	- 0.0008797173000000 00 BNB  0.21 USD	✓
126	2023-12-10 22:45:50	<u>0x0698a57ef9c1a8ae4a17</u> <u>ad48ebe8d3dfea9bbe607d</u> <u>252a8aa10f018b7669fb3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2023-12-10 22:45:50	<u>0x0698a57ef9c1a8ae4a17</u> <u>ad48ebe8d3dfea9bbe607d</u> <u>252a8aa10f018b7669fb3d</u>	- 0.0009458262000000 00 BNB  0.22 USD	✓
128	2023-11-11 14:49:06	<u>0x63888839a21f2df335f7</u> <u>14926f35bc7855163b0501</u> <u>bf483dc173a253f4e9ef07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-11-11 14:49:06	<u>0x63888839a21f2df335f7</u> <u>14926f35bc7855163b0501</u> <u>bf483dc173a253f4e9ef07</u>	- 0.0017196600000000 00 BNB  0.43 USD	✓
130	2023-11-11 14:47:36	<u>0xc3f360b44c37a4cb1925</u> <u>9ca8e05550bbb0c28bd67c</u> <u>65c83652ae8f8ed027ca80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
131	2023-11-11 14:47:36	<u>0xc3f360b44c37a4cb1925</u> <u>9ca8e05550bbb0c28bd67c</u> <u>65c83652ae8f8ed027ca80</u>	- 0.0011066451000000 00 BNB  0.27 USD	✓
132	2023-11-11 14:46:09	<u>0x58382ababc761af1ad5f</u> <u>3cc6d4f0034e997e373402</u> <u>1afd551394815717b846cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
133	2023-11-11 14:46:09	<u>0x58382ababc761af1ad5f</u> <u>3cc6d4f0034e997e373402</u> <u>1afd551394815717b846cb</u>	- 0.0011066154000000 00 BNB  0.27 USD	✓



#	Date & time	Transaction Id	Amount	
134	2023-11-08 19:38:45	<u>0x057fbd6a68b501e29eb7290e3638d539ecce839340b67315880e0655e7ec52d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2023-11-08 19:38:45	<u>0x057fbd6a68b501e29eb7290e3638d539ecce839340b67315880e0655e7ec52d1</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
136	2023-11-08 13:27:40	<u>0x1aee044697d5c8e980f1ff5639f00437809dd34e346a55191c115f75a63781ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-11-08 13:27:40	<u>0x1aee044697d5c8e980f1ff5639f00437809dd34e346a55191c115f75a63781ed</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
138	2023-11-02 12:25:42	<u>0x13e8f09c355a8cf75480aa207adf65234731450806e5ef4dc72997a1dcd42be1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-11-02 12:25:42	<u>0x13e8f09c355a8cf75480aa207adf65234731450806e5ef4dc72997a1dcd42be1</u>	- 0.0013741596000000 00 BNB  0.31 USD	✓
140	2023-11-02 12:25:21	<u>0x3dcd537decca5f1b2f909b5307860327430f1ed95358016deddd413ed4cfb709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-11-02 12:25:21	<u>0x3dcd537decca5f1b2f909b5307860327430f1ed95358016deddd413ed4cfb709</u>	- 0.0001398390000000 00 BNB  0.03 USD	✓
142	2023-10-12 13:07:26	<u>0xe68e774d6ba2eb28ae0fe566aeb452248e740b980bf3e56ddb17a04db24ee6f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
143	2023-10-12 13:07:26	<u>0xe68e774d6ba2eb28ae0f</u> <u>e566aeb452248e740b980b</u> <u>f3e56ddb17a04db24ee6f3</u>	- 0.0013087932000000 00 BNB  0.27 USD	✓
144	2023-10-12 13:06:02	<u>0x3ef1e2a52a647ab24972</u> <u>e54d184402d6bb41bdc94e</u> <u>f7b5b9159efddb5e05df6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2023-10-12 13:06:02	<u>0x3ef1e2a52a647ab24972</u> <u>e54d184402d6bb41bdc94e</u> <u>f7b5b9159efddb5e05df6</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
146	2023-10-11 22:56:27	<u>0xf19b67e9c954a9cf1c01</u> <u>15064c671922b148267290</u> <u>4bc2dea684c84601a4241c</u>	+ 0.0100000000000000 00 BNB  2.06 USD	✓

#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-30 11:57:22	<u>0x5f52e5696592a98c9a33</u> <u>93441f63d4c1232eb39729</u> <u>f26a70667eabfa6615d8f7</u>	+ 0.0121190405973591 79 BNB  6.96 USD	✓
2	2024-05-23 11:26:20	<u>0x4695cd23b0a87056cea7</u> <u>3e682e293ff79cd01fc536</u> <u>5bd1dbd1e4f147c9aadfdf</u>	+ 0.1011311619550858 27 BNB  62.02 USD	✓
3	2024-04-28 15:22:31	<u>0xbda8992f2511af236b5c</u> <u>c52e09718d42bcf50c4939</u> <u>3eb6aff6b6c42e0e83741f</u>	+ 0.0463983930406587 71 BNB  28.01 USD	✓
4	2024-03-06 20:55:48	<u>0x5718ad0b1d675313e2c9</u> <u>460f6d2fc4cdbccf4fbf86</u> <u>868233bdd5ce00c206c4b8</u>	+ 0.0093071337328355 62 BNB  3.98 USD	✓





#	Date & time	Transaction Id	Amount	
5	2023-12-10 23:04:18	<u>0xd570f9f4f3a3f394a023181367436c2b266d79d2ec60362fec268b00cb1bef06</u>	+ 0.0054213666115345 85 BNB  1.30 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:34:36	<u>0x3ce7357254825a6e3a322252361214171fcbc5f3bae9f4196c2532f817d90268</u>	+ 60,000.000000000000 0000000 MMBorg	✓
2	2024-08-20 07:35:02	<u>0x024d8e4876b0b433b4484a01de2c91d62c0bcd17f186b960b601acd7f87bcef2</u>	+ 6.657181920 TONCOIN  45.71 USD	✓
3	2024-08-20 07:35:02	<u>0x024d8e4876b0b433b4484a01de2c91d62c0bcd17f186b960b601acd7f87bcef2</u>	- 46.130885210000002 417 USDT  46.18 USD	✓
4	2024-08-20 07:32:02	<u>0xec8173fe865fded08605179e82ba7df5171cefce5a6a9e87d12c92c13a38bd28</u>	+ 46.130885210000002 417 USDT  46.18 USD	✓
5	2024-08-20 07:26:11	<u>0x3fcac866e98c7525d962016d796957fc28ee8e0ee53f12be195bdef3ad72c20a</u>	- 48.523569719999997 574 USDT  48.57 USD	✓
6	2024-08-20 07:12:05	<u>0xaf24a98da8abca690bf5a9eeccb684b85dee64ce634d962078f71676a5b7e169</u>	+ 0.2021413304912512 70 SOL	✓
7	2024-08-20 07:12:05	<u>0xaf24a98da8abca690bf5a9eeccb684b85dee64ce634d962078f71676a5b7e169</u>	- 30.000000000000000 000 USDT  30.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-20 07:05:41	<u>0x7e72b5d80eabae04e547</u> <u>969cd036650ace72c56435</u> <u>7b06a145352fea497cc067</u>	+ 38.623569719999998 995 USDT  38.67 USD	✓
9	2024-08-20 07:04:53	<u>0x4f70be275f1ccfe56502</u> <u>9b59df0a758ebd0e8cae6e</u> <u>12f681f64a8a3f96f063c0</u>	+ 39.899999999999998 579 USDT  39.95 USD	✓
10	2024-07-31 16:35:54	<u>0x11af3cb06500d86ac6e8</u> <u>14904a63cf1728a1fa81f7</u> <u>e5e808d052edd75f517323</u>	+ 100.00000000000000 0000 BLM	✓
11	2024-07-27 15:01:11	<u>0x66a4d2f8ba2fe2e8e4d7</u> <u>572857101413bd37dc84b0</u> <u>b955f7bcff0fc23868f253</u>	+ 60,000.000000 ACT	✓
12	2024-07-01 20:45:42	<u>0x4e0c4630aa00a1cfb9d8</u> <u>5c84684849eb82a5d4ca23</u> <u>7827b51e7694b1f24512be</u>	- 55.867177140912836 819 UD...DØ¢	✓
13	2024-07-01 20:29:33	<u>0x42d72fcfc5b5b92bca3d</u> <u>d48306a19ec79d622db891</u> <u>cd193f423fdcfa1035d5db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-07-01 16:54:38	<u>0x9d51f01ff775026ce837</u> <u>2e7026b4270bffe52017fa</u> <u>14dae02e2009ced25aec82</u>	- 55.867177140912836 819 USDT	✓
15	2024-07-01 16:54:38	<u>0x9d51f01ff775026ce837</u> <u>2e7026b4270bffe52017fa</u> <u>14dae02e2009ced25aec82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-07-01 16:35:09	<u>0x5527dc4f3d89334528f7</u> <u>790283b61c9d2594a0dbde</u> <u>a03db6e24cc7d9ef7130f6</u>	- 55.867177140912836 819 USDT  55.82 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 16:32:42	<u>0xf1fcb16c7cb0b5a09119</u> <u>5f9fe9764ec1245fa34858</u> <u>38ef492a6133f9011d81c7</u>	+ 55.867177140912836 819 USDT  55.82 USD	✓
18	2024-07-01 16:32:42	<u>0xf1fcb16c7cb0b5a09119</u> <u>5f9fe9764ec1245fa34858</u> <u>38ef492a6133f9011d81c7</u>	- 0.3800000000000000 04 SOL	✓
19	2024-06-30 11:57:22	<u>0x5f52e5696592a98c9a33</u> <u>93441f63d4c1232eb39729</u> <u>f26a70667eabfa6615d8f7</u>	- 0.0500000000000000 03 SOL	✓
20	2024-06-13 19:56:36	<u>0x52d75d5791e45ebe5e1d</u> <u>6337e578222b550d04f238</u> <u>30270c96dbd7fe96ac5d7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-06-12 08:46:13	<u>0xd65133aa073d3ed55245</u> <u>44964f91089e4b783ed8e9</u> <u>30cf8cc9dad8a8ebf7c2e3</u>	- 41.352683 USDT	✓
22	2024-06-12 08:43:19	<u>0xc914da2d9164dc981508</u> <u>07c669d0da757839451a99</u> <u>28cd8c5f472a8aff1f7ada</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-06-12 08:42:01	<u>0x9027477247fbc5abc757</u> <u>307ff99340453b8e09d7e1</u> <u>d9c4cf2ffb2f950959b187</u>	- 41.352683343066750 865 USDT	✓
24	2024-06-12 08:42:01	<u>0x9027477247fbc5abc757</u> <u>307ff99340453b8e09d7e1</u> <u>d9c4cf2ffb2f950959b187</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-06-12 08:34:34	<u>0x03bed5fa22219b2ce729</u> <u>978a3b2c17396f7a6c65b7</u> <u>f80f5219a731c643f5c176</u>	- 41.352683343066750 865 USDT  41.37 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-12 08:33:04	<u>0xf87080cb78e25f4b57fe</u> <u>45c1e7c42d0b08c97b0345</u> <u>b71982e6ec23bead28b382</u>	+ 41.352683343066750 865 USDT  41.37 USD	✓
27	2024-06-12 08:33:04	<u>0xf87080cb78e25f4b57fe</u> <u>45c1e7c42d0b08c97b0345</u> <u>b71982e6ec23bead28b382</u>	- 0.2749109000000000 14 SOL	✓
28	2024-06-11 17:21:41	<u>0xa45af40f14e1efb6c4c6</u> <u>71d45c9fe78677a688852d</u> <u>80ae7d8d9aa825c004e51b</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
29	2024-06-11 16:41:11	<u>0xa5381ad02ee98e5763ff</u> <u>4081b0e3616ece403cadc2</u> <u>af23738a1e873f9d105fd8</u>	+ 0.2729865537787398 71 SOL	✓
30	2024-06-11 16:41:11	<u>0xa5381ad02ee98e5763ff</u> <u>4081b0e3616ece403cadc2</u> <u>af23738a1e873f9d105fd8</u>	- 41.166156489999998 769 USDT  41.18 USD	✓
31	2024-06-11 16:40:29	<u>0x80b0bb64580684e41ae3</u> <u>5f591a995af9e89523b199</u> <u>db8b3b7ce87cecace2694f</u>	+ 41.166156489999998 769 USDT  41.18 USD	✓
32	2024-05-31 11:59:01	<u>0x76e36cac27ac4414a96c</u> <u>607cd0f0e1bd0e4ee4bfc0</u> <u>874ca283777c3f1e88c114</u>	- 11.476762754745335 UÐ...DÐ¢	✓
33	2024-05-31 11:57:58	<u>0xa653f3f4fd755a4a8798</u> <u>7fc08d222cf8d5b2d602fd</u> <u>c4c2e105c7c17fc0016b85</u>	- 11.476762754745337 247 USDT	✓
34	2024-05-31 11:24:45	<u>0x8a88bc0daedd7abfea99</u> <u>df4af0994ce658fb70ec50</u> <u>0e55180d435a3786d950ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-31 11:24:21	<u>0x7cb21b798662968aae23</u> <u>be3c16d05c5c1c13960259</u> <u>ff5d2f2806a1b9ebc83b41</u>	- 11.476762754745335 UD...DÐ¢	✓
36	2024-05-31 11:21:15	<u>0x24b4f4c4249831830336</u> <u>211973ebed3b2a1c52e6b5</u> <u>e180ab59ab0dec4ebb419c</u>	- 11.476762754745335 UD...DÐ¢	✓
37	2024-05-31 11:19:54	<u>0xa0e2a0ea11ac4a2b0fa1</u> <u>1e4ef384b1409efd4869ba</u> <u>31a8bca0b4ea098453a921</u>	- 11.476762754745337 247 USDT	✓
38	2024-05-31 10:55:09	<u>0x81b56f8236003d0047a7</u> <u>1667be6063629d4d6ecac3</u> <u>523ec356aa9bdc0f9abaa8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-05-31 10:53:27	<u>0x7f94b52980c5f1610ba1</u> <u>732a3fa3ba93790e11df9f</u> <u>4393c632d842e7e5732a27</u>	- 11.476762754745337 247 USDT	✓
40	2024-05-31 10:53:27	<u>0x7f94b52980c5f1610ba1</u> <u>732a3fa3ba93790e11df9f</u> <u>4393c632d842e7e5732a27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2024-05-31 10:52:45	<u>0xd5013665a24d5d341b8e</u> <u>72686bbc9f49097edb31</u> <u>c57864b2110e34f24d4ba6</u>	- 11.476762754745337 247 USDT	✓
42	2024-05-31 10:52:30	<u>0x244b95c6073a933b925b</u> <u>bdd3f47f1bcc99e7d17c84</u> <u>c879bb3fa0916bc2deb94b</u>	- 11.476762754745337 247 USDT  11.46 USD	✓
43	2024-05-31 10:50:00	<u>0xac6036bcf628f04272b6</u> <u>c2410c865fe502f1abe0ae</u> <u>54d37e6974d4e7f347a8a2</u>	+ 11.476762754745337 247 USDT  11.46 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-31 10:50:00	<u>0xac6036bcf628f04272b6c2410c865fe502f1abe0ae54d37e6974d4e7f347a8a2</u>	- 0.070000000000000000 07 SOL	✓
45	2024-05-30 21:58:54	<u>0xebd383e5520aa582c9aea8a659bfd2cd6a8dc6fe78b9fc4c51618c6e2409e0b0</u>	- 11.238889949733339 UD...DØ¢	✓
46	2024-05-30 05:22:42	<u>0x0a107d793452ea79d15968c82bdab8fca786fc7172d459c709202dc1bed48e40</u>	+ 500.00000000 Claim Free Spins on 0bets.org !!	✓
47	2024-05-23 12:40:04	<u>0x711659d75b9289d8c8ff7df0730da0e7b18062b947a1726b7cf9c821f400739a</u>	- 61.890503282130958 UD...DØ¢	✓
48	2024-05-23 12:12:39	<u>0x1118b85f75a1574c0feb9409ae1216726690a923801199b415980c3a410935d1</u>	- 61.890503282130964 635 USDT	✓
49	2024-05-23 11:41:56	<u>0xe0c3d38ee247703b7be9cec41f4f44d0ef1ab7389da8f4ac2af85594e2445450</u>	- 61.890503282130958 UD...DØ¢	✓
50	2024-05-23 11:34:11	<u>0x8ff208b1a442eef09fcc3a81e2d1ccecf84230d8aa4515355f246ed66e2835297</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2024-05-23 11:31:38	<u>0x0357cf210d506a246cbb90e6500f7871146cf2855322321cc8b105eca196c69f</u>	- 61.890503282130964 635 USDT	✓
52	2024-05-23 11:31:38	<u>0x0357cf210d506a246cbb90e6500f7871146cf2855322321cc8b105eca196c69f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
53	2024-05-23 11:30:59	<u>0x5d74ab5df4e3848fea71f18575b6bf79a679b79aec</u> <u>cc1c87d6ce70f86c9262a8</u>	- 61.890503282130964 635 USDT	✓
54	2024-05-23 11:30:35	<u>0xa01c024a85a47871020c6139fda2ad0d1143f198f4</u> <u>c8e181c5d3c796abb9d973</u>	- 61.890503282130964 635 USDT  61.92 USD	✓
55	2024-05-23 11:29:23	<u>0x55d689fca4138c707451ba5c6cd934631b2c52cb59</u> <u>78d8f48fc932527ae76e4f</u>	+ 61.890503282130964 635 USDT  61.92 USD	✓
56	2024-05-23 11:26:20	<u>0x4695cd23b0a87056cea73e682e293ff79cd01fc536</u> <u>5bd1dbd1e4f147c9aadfdf</u>	- 0.3569999999999999 84 SOL	✓
57	2024-05-22 16:36:55	<u>0x31e0edd7a05a4494c1291cb4b188bc708f958e4a21</u> <u>77ab2e7d0e1ea86816c6ce</u>	- 11.238889949733339 435 USDT	✓
58	2024-05-22 16:36:52	<u>0xea3774b4b5f53a1c021d9907dbdf904ae8797b1561</u> <u>dc7018238d286b38a492c0</u>	- 11.238889949733339 435 USDT	✓
59	2024-05-22 12:59:57	<u>0xc79bcfdafebe190b4f4eb33e350e183f1f02361c89</u> <u>0f1b07346e97862e2ed3cf</u>	- 11.238889949733339 UD...DĐ¢	✓
60	2024-05-22 12:51:32	<u>0x3bfd8ac629214f6ea6a40680e74caaa6a151c6cc2b</u> <u>5ff2b233ea916e7b9d737e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2024-05-22 12:50:29	<u>0x99f12c984a7975245038db731226d2ed779644e76c</u> <u>b3e76fdc1cd23c30b922eb</u>	- 11.238889949733339 435 USDT	✓





#	Date & time	Transaction Id	Amount	
62	2024-05-22 12:50:29	<u>0x99f12c984a7975245038</u> <u>db731226d2ed779644e76c</u> <u>b3e76fdc1cd23c30b922eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2024-05-22 12:48:38	<u>0x04a78b1fdbbc1f38d3e1d</u> <u>f633da18d9bbbc83d0fb54</u> <u>ffc51be7a803a95fc1491c</u>	- 11.238889949733339 435 USDT  11.24 USD	✓
64	2024-05-22 12:43:26	<u>0xf8048299fcabe5f4edde</u> <u>13524938cdefe6de10a790</u> <u>ebb5b30077572609538fe7</u>	+ 11.238889949733339 435 USDT  11.24 USD	✓
65	2024-05-22 12:43:26	<u>0xf8048299fcabe5f4edde</u> <u>13524938cdefe6de10a790</u> <u>ebb5b30077572609538fe7</u>	- 0.064000000000000000 01 SOL	✓
66	2024-05-20 01:26:09	<u>0xcdc8c1df31cbbbec32f9</u> <u>0e8a2b742f4a4eeffa2d81</u> <u>08d9e366627300abb9bcc6</u>	- 10.245610861989132 UD...DØ¢	✓
67	2024-05-19 09:55:46	<u>0x8f16b99b667a60dc4bb5</u> <u>3cd5e90061c6fe814ec9a4</u> <u>e39869f31e92cdb97d8c0d</u>	- 10.245610861989131 735 USDT	✓
68	2024-05-19 09:27:20	<u>0xf002b591a7b3f94be393</u> <u>5c9c041fca0ce0682ec551</u> <u>6359ba075195f9591377b4</u>	- 10.245610861989132 UD...DØ¢	✓
69	2024-05-19 09:17:56	<u>0xb4ceee43f4004c4402c8</u> <u>bad72486bf2e7549933ffb</u> <u>d03f96700267769b284b61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2024-05-19 09:16:53	<u>0xed0383ba6f7c2c0a325b</u> <u>5db217b4997e0f15a465a3</u> <u>18d8c4bd282552df516908</u>	- 10.245610861989131 735 USDT	✓





#	Date & time	Transaction Id	Amount	
71	2024-05-19 09:16:53	<u>0xed0383ba6f7c2c0a325b5db217b4997e0f15a465a318d8c4bd282552df516908</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2024-05-19 09:16:26	<u>0xc179bf2af9f5823fe2e004cbb3455a03678881cf1480077d426909c95c3f9370</u>	- 10.245610861989131 735 USDT	✓
73	2024-05-19 09:15:29	<u>0xb68643c677d032f32e34534c0d3e8fe67affebf76c0c9d06b854764dab25f290</u>	- 10.245610861989131 735 USDT  10.24 USD	✓
74	2024-05-19 09:11:59	<u>0xbb62b5fb0d5620524556098594f1ec0254a8f0191be19b65f914eb41533067a7</u>	+ 10.245610861989131 735 USDT  10.24 USD	✓
75	2024-05-19 09:11:59	<u>0xbb62b5fb0d5620524556098594f1ec0254a8f0191be19b65f914eb41533067a7</u>	- 0.059999999999999999 98 SOL	✓
76	2024-05-06 13:27:38	<u>0x7599f67ed26caffaba443a696c95c402e4c4c95c3272c3d7a74175ecc9892e2a</u>	- 39.17000000000000002 UD...DĐ¢	✓
77	2024-05-06 12:57:19	<u>0xa0b8ec71ce1a0d167952dd83d191f776d8081dfb4d84fab2e5e8d0e6feeb5839</u>	- 39.17000000000000001 705 USDT	✓
78	2024-05-06 12:28:42	<u>0xe96ae876226708a2fd69644f496b87bcbcb6c94eddc8188e3a3adde1d3aa10df</u>	- 39.17000000000000002 UD...DĐ¢	✓
79	2024-05-06 12:18:15	<u>0x50cbb9664d83bdab9520b1868119d8f21579143c773320a4a05334cff82ef76e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-05-06 12:17:21	<u>0xc5efdcd5f728fc446b0a</u> <u>f770ae521143839e384ddb</u> <u>59cf5a667537e098a85706</u>	- 39.170000000000001 705 USDT	✓
81	2024-05-06 12:16:57	<u>0xa314061558f16aa89236</u> <u>53d2e91b0e42bd30237e9a</u> <u>0514ed82991486bb8186eb</u>	- 39.170000000000001 705 USDT  39.18 USD	✓
82	2024-05-06 12:10:50	<u>0x91c851933050e85995f9</u> <u>aa1f8fcb57599649d9ac58</u> <u>ef7a8c7267cfc98fbbd7d4</u>	+ 100.54574611351475 2551 1INCH	✓
83	2024-05-06 12:10:50	<u>0x91c851933050e85995f9</u> <u>aa1f8fcb57599649d9ac58</u> <u>ef7a8c7267cfc98fbbd7d4</u>	- 40.000000000000000 000 USDT  40.01 USD	✓
84	2024-05-06 12:07:32	<u>0x4e868a849f404b280a9b</u> <u>2a690c67fd1a774a6cf35d</u> <u>79a48b9e2a736f6b254d3f</u>	+ 0.3206244405496861 40 SOL	✓
85	2024-05-06 12:07:32	<u>0x4e868a849f404b280a9b</u> <u>2a690c67fd1a774a6cf35d</u> <u>79a48b9e2a736f6b254d3f</u>	- 50.000000000000000 000 USDT  50.01 USD	✓
86	2024-05-06 12:02:08	<u>0xb88e1735efccf1902c40</u> <u>af106f329f28114c275bc0</u> <u>f29caf8f8f366b239834fa</u>	+ 129.16999999999998 7494 USDT  129.20 USD	✓
87	2024-05-05 14:42:48	<u>0xf636af3df0846e4cc294</u> <u>cc257550a7d67030614904</u> <u>ea316d2b4c1c89650cf9e7</u>	+ 62,000.000000000 B00M	✓
88	2024-05-03 12:51:52	<u>0xc1cf19a9d2ec655d1005</u> <u>399f3ca84104cd39359faf</u> <u>07fdc9d275a334a4d9741e</u>	- 33.767504644281310 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
89	2024-05-03 12:38:23	<u>0xc18b1f6706d65bb1762d42836ef9210a1e76eef51b6be71503f7977807668ea6</u>	- 33.767504644281309 822 USDT	✓
90	2024-05-03 11:36:17	<u>0xcffc7ad150a22d6682851aa2890cacf24347e938f72a1743b7e9c331f043f0b7</u>	- 33.767504644281310 UÐ...DÐ¢	✓
91	2024-05-03 11:26:29	<u>0xd8c0609ec1f3d3deb8c940a44d75686eeb20f7dc81dd03bd081d9ebb0a0f52ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2024-05-03 11:25:47	<u>0x350f9403cf044e7b9e760ed72f50ecae4b6afa1ed23329742afa6fa16fc9a49c</u>	- 33.767504644281309 822 USDT	✓
93	2024-05-03 11:25:05	<u>0x693c84f4afd602ea03c3fade7439d8fe258b8ba61d64a4ae3d86c674a6f07677</u>	- 33.767504644281309 822 USDT  33.78 USD	✓
94	2024-05-03 11:22:32	<u>0x7a18e0be66b1c7d3613f870a63406421890e912ee3c0efd6486832cbf51f6376</u>	+ 33.767504644281309 822 USDT  33.78 USD	✓
95	2024-05-03 11:22:32	<u>0x7a18e0be66b1c7d3613f870a63406421890e912ee3c0efd6486832cbf51f6376</u>	- 0.2500000000000000 00 SOL	✓
96	2024-04-28 16:14:01	<u>0xfa795135bf52fb57299aa94858515629557c540dc2964c63b05144bbe9c59c2d</u>	- 28.854775298392557 UÐ...DÐ¢	✓
97	2024-04-28 16:13:28	<u>0x042abc2de8d63ec775574189635fbbd43c0a7501757b966d4f28959f3621d192</u>	- 28.854775298392556 948 USDT	✓

#	Date & time	Transaction Id	Amount	
98	2024-04-28 15:45:07	<u>0x4a91c46baccd490b7551</u> <u>9f2621e013f0f798a3c127</u> <u>fcde9bd04fef9ab8c3de46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2024-04-28 15:45:07	<u>0x73fbe6ac5a1d79a98507</u> <u>aa21b415fdfde24912632b</u> <u>0282306d8174dc220dc571</u>	- 28.854775298392557 UÐ...DÐ¢	✓
100	2024-04-28 15:33:37	<u>0x6c7922d0d6d1d6af67bd</u> <u>aca02220224bbb13befbf8</u> <u>c708d02d46585363af9354</u>	- 28.854775298392556 948 USDT	✓
101	2024-04-28 15:33:22	<u>0xfeb07a0858d5ba0be9f5</u> <u>364d3cb83013d1a3bbe070</u> <u>5fd8784dc70e1a00a40ff0</u>	- 28.854775298392556 948 USDT  28.86 USD	✓
102	2024-04-28 15:28:52	<u>0x552afedb2898ac4a5d86</u> <u>bb5756204d1996bc2cc194</u> <u>fec7f257d42a9923e2aae3</u>	+ 28.854775298392556 948 USDT  28.86 USD	✓
103	2024-04-28 15:22:31	<u>0xbda8992f2511af236b5c</u> <u>c52e09718d42bcf50c4939</u> <u>3eb6aff6b6c42e0e83741f</u>	- 0.200000000000000000 11 SOL	✓
104	2024-04-09 11:19:48	<u>0x3166430f19dd69dcdf7d</u> <u>7816b0a7df7e1b25b48f33</u> <u>29c1a0487842b15cbacecc</u>	+ 1.795842514 TONCOIN  12.39 USD	✓
105	2024-04-09 11:19:48	<u>0x3166430f19dd69dcdf7d</u> <u>7816b0a7df7e1b25b48f33</u> <u>29c1a0487842b15cbacecc</u>	- 12.571115710000000 831 USDT  12.60 USD	✓
106	2024-04-09 11:16:51	<u>0xa738e80f293f590dfc99</u> <u>711bd6460d9cf33bada47f</u> <u>0e2c38ed691c4470960718</u>	+ 12.571115710000000 831 USDT  12.60 USD	✓



#	Date & time	Transaction Id	Amount	
107	2024-04-05 12:14:33	<u>0x205e34a51b9770a4b16c3f9fa83c2022790168adef64786666ba6392026bdd67</u>	+ 0.9099329834223069 96 AVAX  40.81 USD	✓
108	2024-04-05 12:14:33	<u>0x205e34a51b9770a4b16c3f9fa83c2022790168adef64786666ba6392026bdd67</u>	- 41.1700000000000001 705 USDT  41.42 USD	✓
109	2024-04-05 12:03:09	<u>0xd88559699ae01a0a6eab873b5c27599338a9e16f3ce9e6ec812a5569d4ee37f9</u>	+ 0.1750023287307140 85 SOL	✓
110	2024-04-05 12:03:09	<u>0xd88559699ae01a0a6eab873b5c27599338a9e16f3ce9e6ec812a5569d4ee37f9</u>	- 30.0000000000000000 000 USDT  30.18 USD	✓
111	2024-04-05 12:01:24	<u>0x3813824aa2d44c2573b1f6bb7648bc0008d2be71594aeaf0ee249cb27dbfcd22</u>	+ 5.0720218737817521 77 UNI	✓
112	2024-04-05 12:01:24	<u>0x3813824aa2d44c2573b1f6bb7648bc0008d2be71594aeaf0ee249cb27dbfcd22</u>	- 54.0000000000000000 000 USDT  54.33 USD	✓
113	2024-04-05 11:58:42	<u>0xc3d675b7a1c51c1800a408629f68e321a7f0005f197d8616e0ef8bab130203bc</u>	+ 125.1700000000000000 1705 USDT  125.93 USD	✓
114	2024-04-03 21:17:09	<u>0xb65783c814ee3b86e0cea71e5e7bbf925f5caca788d20cb3a044f81bff91f08a</u>	- 25.831246995843542 891 USDT  25.84 USD	✓
115	2024-04-03 21:15:15	<u>0x25eea6f027976394b489f67beb6908d0b3767d5a5fd632fc7f6d7b29bbc781d8</u>	+ 25.348058998835433 897 USDT  25.36 USD	✓


#	Date & time	Transaction Id	Amount	
116	2024-04-03 21:15:15	<u>0x25eea6f027976394b489</u> <u>f67beb6908d0b3767d5a5f</u> <u>d632fc7f6d7b29bbc781d8</u>	- 0.140000000000000000 13 SOL	✓
117	2024-03-28 15:20:01	<u>0x26eea010b6c503be3339</u> <u>e45801bac51155fd60b68a</u> <u>5962d83d9ceb343a4307b8</u>	- 61.0000000000000000 000 BUSDT	✓
118	2024-03-28 15:12:04	<u>0x61e608b0f040e625c8fc</u> <u>954d3d86ccea8019e9732</u> <u>d09cd9eff41d35ca30f7a2</u>	- 61.0000000000000000 000 USDT  61.03 USD	✓
119	2024-03-28 15:10:37	<u>0x0c08fdfe7de8328363f5</u> <u>cd339bda8a5589ca28cd6f</u> <u>a75f72cb0ea555d1673cc0</u>	+ 61.483187997008108 994 USDT  61.51 USD	✓
120	2024-03-28 15:10:37	<u>0x0c08fdfe7de8328363f5</u> <u>cd339bda8a5589ca28cd6f</u> <u>a75f72cb0ea555d1673cc0</u>	- 5.0000000000000000 00 UNI	✓
121	2024-03-18 14:25:13	<u>0x59a37c34e960aa1e19a0</u> <u>873b6de8b4679c39ba224e</u> <u>df58d4aa6ea1ba8e5aee66</u>	+ 7.77700000000000001 35 APC	✓
122	2024-03-14 16:38:53	<u>0xf97570498131967bfb2d</u> <u>1fda153904523dd400663c</u> <u>74b9ca51de9ae113237385</u>	- 10.700360783985142 U0...D0¢	✓
123	2024-03-14 15:14:34	<u>0xa104f4a42982966bbf14</u> <u>d3cd08457115c94679c911</u> <u>91ee2a2f4e4f7afcbfc363</u>	- 10.700360783985141 566 USDT  10.93 USD	✓
124	2024-03-14 15:13:31	<u>0x7ecc66d2d6d47f6edcf7</u> <u>e753489808859cf59dcd98</u> <u>6f04bb050b6f6702aa7dda</u>	+ 10.700360783985141 566 USDT  10.92 USD	✓














#	Date & time	Transaction Id	Amount	
125	2024-03-14 15:13:31	<u>0x7ecc66d2d6d47f6edcf7e753489808859cf59dcd986f04bb050b6f6702aa7dda</u>	- 0.064600000000000000 05 SOL	✓
126	2024-03-06 20:56:24	<u>0x6ccb45a015f99ce2206a153c8b9cd89d705ad354f5ac42e8cd0960f37ebfae2c</u>	+ 49.536157065903566 377 1INCH	✓
127	2024-03-06 20:56:24	<u>0x6ccb45a015f99ce2206a153c8b9cd89d705ad354f5ac42e8cd0960f37ebfae2c</u>	- 30.780000019999999 239 USDT  30.89 USD	✓
128	2024-03-06 20:55:48	<u>0x5718ad0b1d675313e2c9460f6d2fc4cdbccf4fbf86868233bdd5ce00c206c4b8</u>	- 4.000000000000000000 00 USDT  4.01 USD	✓
129	2024-03-06 20:49:39	<u>0x8a6970a2dd82504f7e8e9ea97a2a97b35dc99e73e15f8eb33d29489dc1288f63</u>	+ 34.7800000200000002 792 USDT  34.90 USD	✓
130	2024-03-01 21:48:01	<u>0xee718d5c0eb108643ccb8d13d926a647e23a239093601151e45b4479344f0501</u>	- 32,216,944,020,252 ,696	✓
131	2024-03-01 21:37:31	<u>0x708faa321bcce4cd2d8f9e00098b14213369d18389f963ba604fb0858bf231b5</u>	- 32.216944020252697 101 USDT  32.27 USD	✓
132	2024-03-01 21:35:52	<u>0x0d8a07d2217e6f160366f489b47275854e27d11b41a86e2c22b40e73a6c17f1b</u>	+ 32.216944020252697 101 USDT  32.27 USD	✓
133	2024-03-01 21:35:52	<u>0x0d8a07d2217e6f160366f489b47275854e27d11b41a86e2c22b40e73a6c17f1b</u>	- 0.250000000000000000 00 SOL	✓



#	Date & time	Transaction Id	Amount	
134	2024-02-29 19:11:49	<u>0x16fd965493231e729c72</u> <u>163f08276d8a149a19437f</u> <u>0c602427c2ead4c83e1d5f</u>	+ 4.4842958991920545 13 DOT  38.39 USD	✓
135	2024-02-29 19:11:49	<u>0x16fd965493231e729c72</u> <u>163f08276d8a149a19437f</u> <u>0c602427c2ead4c83e1d5f</u>	- 38.474985113707660 389 USDT  38.48 USD	✓
136	2024-02-29 19:11:19	<u>0x048ec18a9cbbb6c205d2</u> <u>79c41f0ffd79dfc901bb0a</u> <u>2e9fe9bc4d856ea48d7448</u>	+ 55.494873617621074 402 1INCH	✓
137	2024-02-29 19:11:19	<u>0x048ec18a9cbbb6c205d2</u> <u>79c41f0ffd79dfc901bb0a</u> <u>2e9fe9bc4d856ea48d7448</u>	- 29.0000000000000000 000 USDT  29.00 USD	✓
138	2024-02-29 19:07:46	<u>0x5eb403c3791ba91c7185</u> <u>444d56f954d9eb9614db8f</u> <u>194365db7a59137ede91b7</u>	+ 37.589424999999998 533 USDT  37.60 USD	✓
139	2024-02-29 19:05:55	<u>0x874660d999edae39a33b</u> <u>a9b7a393e63221a5b287ff</u> <u>b97f71b4629d9491ba9b4b</u>	+ 29.669407905980282 436 USDT  29.67 USD	✓
140	2024-01-31 17:19:39	<u>0xe17525027c1989c9c3f1</u> <u>826f81a77cc7cfa8bbc098</u> <u>e4dffee98f961472ace229</u>	- 32.0000000000000000 000 USDT	✓
141	2024-01-31 16:46:25	<u>0xbf8b6ae38c36c64de267</u> <u>375aeac7745e433067f47d</u> <u>d271076c84339033720bb8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2024-01-31 16:44:37	<u>0x346cc76f89be7c647b77</u> <u>5346f581e00dacce6f7849</u> <u>4c3ad5e0e26a831791c4f3</u>	- 32.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
143	2024-01-31 16:41:46	<u>0xe714ec3bbcef8a45269e689f2980150ba8f2284f13e546d69b02f6fa0b1fec3d</u>	- 32.0000000000000000 000 USDT  31.99 USD	✓
144	2024-01-31 16:32:53	<u>0x3f33c87001cfe4a916447fd9c74c60ec9d8d5f056a6586bb081cb10f1b15c395</u>	+ 32.216152207727382 972 USDT  32.21 USD	✓
145	2024-01-31 16:32:53	<u>0x3f33c87001cfe4a916447fd9c74c60ec9d8d5f056a6586bb081cb10f1b15c395</u>	- 0.3200000000000000 07 SOL	✓
146	2024-01-04 13:43:00	<u>0x84877c8ab4afb5d6a9fb3ad774c7844e1fc22fdd685592fad6992bb04cd03011</u>	+ 15.768500479896403 021 Cake	✓
147	2024-01-04 13:43:00	<u>0x84877c8ab4afb5d6a9fb3ad774c7844e1fc22fdd685592fad6992bb04cd03011</u>	- 50.8100000000000002 274 USDT  50.80 USD	✓
148	2024-01-04 13:41:24	<u>0x6f0e0c64f99156303b551b202f685b9592740fe6a86121b6223a971dd68ce438</u>	+ 50.8100000000000002 274 USDT  50.80 USD	✓
149	2023-12-11 08:05:42	<u>0xb881826f131cc1bd68a1187ba4e5cc32bcd4954c5bfc4a755b1903778096c339</u>	+ 18.248557066 TONCOIN  39.61 USD	✓
150	2023-12-11 08:05:42	<u>0xb881826f131cc1bd68a1187ba4e5cc32bcd4954c5bfc4a755b1903778096c339</u>	- 39.793076298671998 359 USDT  39.76 USD	✓
151	2023-12-11 08:05:12	<u>0xb2ed3c631de56456dd2cd150c4e470c42a74a18996469447da965993ceb0010d</u>	+ 39.793076298671998 359 USDT  39.76 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-12-11 08:05:12	<u>0xb2ed3c631de56456dd2c</u> <u>d150c4e470c42a74a18996</u> <u>469447da965993ceb0010d</u>	- 0.5865126337040115 21 SOL	✓
153	2023-12-10 23:05:00	<u>0x4bcbbae30c5aba22ef4a</u> <u>3eb5897f16c49002bdc539</u> <u>fce65d2620186473996620</u>	+ 8.0890454897027499 47 UNI	✓
154	2023-12-10 23:05:00	<u>0x4bcbbae30c5aba22ef4a</u> <u>3eb5897f16c49002bdc539</u> <u>fce65d2620186473996620</u>	- 54.0000000000000000 000 USDT  53.98 USD	✓
155	2023-12-10 23:04:18	<u>0xd570f9f4f3a3f394a023</u> <u>181367436c2b266d79d2ec</u> <u>60362fec268b00cb1bef06</u>	- 1.3100000000000000 53 USDT  1.30 USD	✓
156	2023-12-10 23:02:45	<u>0x397f459f450720abf298</u> <u>0637c9a09f45df6b022131</u> <u>c58b8fa70f26e446d995db</u>	+ 55.3100000000000002 274 USDT  55.29 USD	✓
157	2023-12-10 22:45:50	<u>0x0698a57ef9c1a8ae4a17</u> <u>ad48ebe8d3dfea9bbe607d</u> <u>252a8aa10f018b7669fb3d</u>	+ 90.511511532628333 043 ADA	✓
158	2023-12-10 22:45:50	<u>0x0698a57ef9c1a8ae4a17</u> <u>ad48ebe8d3dfea9bbe607d</u> <u>252a8aa10f018b7669fb3d</u>	- 54.310007669999990 298 USDT  54.29 USD	✓
159	2023-12-10 22:44:35	<u>0xb4fbf40f5b5af56b8e21</u> <u>8ab2872924f08900dfc488</u> <u>1c38503d435422440d7d66</u>	+ 54.3100000000000002 274 USDT  54.29 USD	✓
160	2023-11-14 04:06:06	<u>0x7efce5a693007665cd06</u> <u>bd8cb2cae4537a169a0778</u> <u>cd08802f524b0ff1e896cc</u>	- 209.661300000000001 1323 USDT	✓

#	Date & time	Transaction Id	Amount	
161	2023-11-11 14:49:06	<u>0x63888839a21f2df335f7</u> <u>14926f35bc7855163b0501</u> <u>bf483dc173a253f4e9ef07</u>	+ 3.4660505348160461 91 SOL	✓
162	2023-11-11 14:49:06	<u>0x63888839a21f2df335f7</u> <u>14926f35bc7855163b0501</u> <u>bf483dc173a253f4e9ef07</u>	- 217.49427000000000 0209 USDT  217.65 USD	✓
163	2023-11-11 14:42:48	<u>0xdaf58cc98f91cf290e1f</u> <u>1d120606dc8bd2fa25b45b</u> <u>a98dda8a917cbde7096cb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-11-11 14:36:15	<u>0x0f51c89b45f6e95cfadf</u> <u>550b67fb0da08f80978ccd</u> <u>1ef60adacb9b9719e27611</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-11-11 14:35:18	<u>0xfa8ed7260f5e8ee4e767</u> <u>6454f6bdcd9797a8589e8c</u> <u>cbb78237289f334568a4e6</u>	+ 217.49427767000000 2445 USDT  217.62 USD	✓
166	2023-11-08 19:46:15	<u>0x2dd3026c833bc0b01e11</u> <u>39e81a7ef8e81cc1614cf3</u> <u>f0bfff5d3c2bd9203dd4ff</u>	- 209.66130000000001 1323 USDT	✓
167	2023-11-08 19:46:09	<u>0x701a1231299c1f8d19cc</u> <u>d053ba05fb418c798d4471</u> <u>087a6f96e2fd664ddf6a20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-11-08 19:39:33	<u>0x22c458cb14fce5859c20</u> <u>de8ff66039eb87730f0c88</u> <u>c984d6031412e91014afe8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-11-08 19:38:45	<u>0x057fbd6a68b501e29eb7</u> <u>290e3638d539ecce839340</u> <u>b67315880e0655e7ec52d1</u>	- 209.66130000000001 1323 USDT  209.74 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-11-08 19:32:12	<u>0xcb9540f19e72762b1bfb6e5c765895c1ec3ca3034e9c180f2410e9205be84252f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-11-08 19:31:42	<u>0x8d0429eb79acf40d7772d79da5c0498dddacd65feed79da5c0498dddacd65fee42f4e814ea255bf165a416</u>	+ 101.46129999999999 4270 USDT  101.49 USD	✓
172	2023-11-08 19:28:15	<u>0x1fafc8c27cd93b7b5aee83cd181128a46f824a3b642570e9125493a3577800d0</u>	+ 108.20000000000000 2842 USDT  108.24 USD	✓
173	2023-11-08 13:29:04	<u>0x91fb47290fc4129564862689bda5f001565536f3439721ff79c1dbf9d0888aa3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-11-08 13:28:01	<u>0x9cb93b8c283801bc11b2a9c7c564700c3d6a33043d34361e8b9db18d2ddf617f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-11-08 13:27:40	<u>0x1aee044697d5c8e980f1ff5639f00437809dd34e346a55191c115f75a63781ed</u>	- 101.76134976817304 7892 USDT  101.77 USD	✓
176	2023-11-02 12:25:42	<u>0x13e8f09c355a8cf75480aa207adf65234731450806e5ef4dc72997a1dcd42be1</u>	+ 101.76134976817304 7892 USDT  101.83 USD	✓
177	2023-11-02 12:25:42	<u>0x13e8f09c355a8cf75480aa207adf65234731450806e5ef4dc72997a1dcd42be1</u>	- 45.906499356 TONCOIN  102.28 USD	✓
178	2023-10-12 13:07:26	<u>0xe68e774d6ba2eb28ae0fe566aeb452248e740b980bf3e56ddb17a04db24ee6f3</u>	+ 45.906499356 TONCOIN  91.42 USD	✓

#	Date & time	Transaction Id	Amount	
179	2023-10-12 13:07:26	<u>0xe68e774d6ba2eb28ae0f</u> <u>e566aeb452248e740b980b</u> <u>f3e56ddb17a04db24ee6f3</u>	- 91.3749480000000003 390 USDT  91.41 USD	✓
180	2023-10-11 22:45:57	<u>0x7f26adff173ff8894369</u> <u>c0be23595746a59a4c3c00</u> <u>35dd3b4a013d81707ee250</u>	+ 91.3749480000000003 390 USDT  91.41 USD	✓

\* USD values displayed at the time of transaction

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