



3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 01:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03978f1c6cd5e6052c4149c978b6210538811a8f</u>
TOTAL RECEIVED	0.143198218355489265 BNB  83.77 USD
TOTAL SEND	0.143198218355489265 BNB  83.77 USD



Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
FZT	0.000961376550018155 FZT
CFIST	0.000000000000000000 CFIST
DFW Token	0.000001200000 DFW
0gas.io	16,000.000000000 0gas.io
Cake-LP.org	500.000000000000000000 Cake-LP.org
dashswap.io	100.000000000000000000 DASH
Noahs ark	0.000000000000000002 NSK
0Army.io	12,000.000000000 0Army.io










Token	Balance
\$\$EURCoin	1,888,888.800000 EURC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-31 14:25:15	<u>0x03d728ec2c6a92059e96</u> <u>bd83db0ba28c381ce1f382</u> <u>9d80f3fd43e45cb5f6c1a7</u>	- 0.0788269864554892 73 BNB  22.34 USD	✓
2	2022-08-31 14:25:15	<u>0x03d728ec2c6a92059e96</u> <u>bd83db0ba28c381ce1f382</u> <u>9d80f3fd43e45cb5f6c1a7</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
3	2022-08-31 14:25:03	<u>0xd16a68a911eba75e712e</u> <u>cdd41869514916bc69799f</u> <u>444f24ed82a50ca85e849b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-31 14:25:03	<u>0xd16a68a911eba75e712e</u> <u>cdd41869514916bc69799f</u> <u>444f24ed82a50ca85e849b</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
5	2022-08-30 00:15:57	<u>0xb105e331594d6a1a6411</u> <u>8470be6265ef9ffe01c8e0</u> <u>f2fb26486a63b80e62b9cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-30 00:15:57	<u>0xb105e331594d6a1a6411</u> <u>8470be6265ef9ffe01c8e0</u> <u>f2fb26486a63b80e62b9cf</u>	- 0.0015835100000000 00 BNB  0.45 USD	✓
7	2022-08-30 00:15:15	<u>0xd91243cb68d117f2623d</u> <u>ccb8a0326834ca13d1ed3d</u> <u>f9f73b038da0bd2a008bba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-30 00:15:15	<u>0xd91243cb68d117f2623d</u> <u>ccb8a0326834ca13d1ed3d</u> <u>f9f73b038da0bd2a008bba</u>	- 0.0012554900000000 00 BNB  0.36 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-06-17 05:05:26	<u>0x9f91315117397e95ab84</u> <u>ed0d3dc2d0f05e3777441a</u> <u>63054fe4a33741721898f9</u>	- 0.010000000000000000 00 BNB  2.17 USD	✓
10	2022-06-17 05:05:26	<u>0x9f91315117397e95ab84</u> <u>ed0d3dc2d0f05e3777441a</u> <u>63054fe4a33741721898f9</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
11	2022-06-13 17:42:01	<u>0x1384a774c455ff8acdbe</u> <u>a29c1860cf33d7e22b5aa0</u> <u>4f99884696af8b6fec383c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-13 17:42:01	<u>0x1384a774c455ff8acdbe</u> <u>a29c1860cf33d7e22b5aa0</u> <u>4f99884696af8b6fec383c</u>	- 0.000882820000000000 00 BNB  0.19 USD	✓
13	2022-06-13 07:32:10	<u>0x3d37d2e318a39b94b2fc</u> <u>c96903fef3668f7ae03e02</u> <u>3e0bb7e948cedb3d36b1c7</u>	- 0.010000000000000000 00 BNB  2.21 USD	✓
14	2022-06-13 07:32:10	<u>0x3d37d2e318a39b94b2fc</u> <u>c96903fef3668f7ae03e02</u> <u>3e0bb7e948cedb3d36b1c7</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
15	2022-05-30 09:54:23	<u>0xd6d0105ed782dfb5f5d5</u> <u>1a292680067168489e4a74</u> <u>e6fb635b7d23c91f00cdd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-30 09:54:23	<u>0xd6d0105ed782dfb5f5d5</u> <u>1a292680067168489e4a74</u> <u>e6fb635b7d23c91f00cdd9</u>	- 0.003858735000000000 00 BNB  1.22 USD	✓
17	2022-05-21 15:59:40	<u>0xf0c43abf81014c418913</u> <u>99daee9a853ae96b28ba61</u> <u>b23006da5d320f5959e31c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-05-21 15:59:40	<u>0xf0c43abf81014c41891399daee9a853ae96b28ba61b23006da5d320f5959e31c</u>	- 0.0039300850000000 00 BNB  1.22 USD	✓
19	2022-05-09 11:40:32	<u>0xd3d6702debec05ef6bfd066a8d284e59df9be5224455813bb217dc8dabc2fba9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-09 11:40:32	<u>0xd3d6702debec05ef6bfd066a8d284e59df9be5224455813bb217dc8dabc2fba9</u>	- 0.0038375700000000 00 BNB  1.24 USD	✓
21	2022-05-03 18:21:08	<u>0xf5794a4af463c44dbabcfa4a15bd68c69a13f9c7af7d4426635feea964ddaa94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-03 18:21:08	<u>0xf5794a4af463c44dbabcfa4a15bd68c69a13f9c7af7d4426635feea964ddaa94</u>	- 0.0011037200000000 00 BNB  0.42 USD	✓
23	2022-05-03 18:20:47	<u>0x7b113533bfedbf81f7597e8098025c0dcc7ebee729572fcf26e80f8ca86336f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-03 18:20:47	<u>0x7b113533bfedbf81f7597e8098025c0dcc7ebee729572fcf26e80f8ca86336f4</u>	- 0.0011037200000000 00 BNB  0.42 USD	✓
25	2022-05-03 18:20:32	<u>0x2a2e4bdc50e3f6ae4ce6f999fd7c32e6fc680ad051ecaf9de2251874d3aae415</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-03 18:20:32	<u>0x2a2e4bdc50e3f6ae4ce6f999fd7c32e6fc680ad051ecaf9de2251874d3aae415</u>	- 0.0011037200000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-03 18:20:14	<u>0x29457fd5c7d4d15919c94cf1c717962d5889285680f48df89a2c61db6b423bf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-03 18:20:14	<u>0x29457fd5c7d4d15919c94cf1c717962d5889285680f48df89a2c61db6b423bf9</u>	- 0.0011037200000000 00 BNB  0.42 USD	✓
29	2022-05-03 18:19:53	<u>0x7d3aff4af33967716246e1140bb08d6f4b0bf87c9a38397937ff4dd72ca4f8a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-05-03 18:19:53	<u>0x7d3aff4af33967716246e1140bb08d6f4b0bf87c9a38397937ff4dd72ca4f8a9</u>	- 0.0011037200000000 00 BNB  0.42 USD	✓
31	2022-05-03 18:19:29	<u>0x1bc3d68cea9ff66bb4fe5309bb826a97a92ccc1436b44dfabafe6ea4811970fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-05-03 18:19:29	<u>0x1bc3d68cea9ff66bb4fe5309bb826a97a92ccc1436b44dfabafe6ea4811970fe</u>	- 0.0011694750000000 00 BNB  0.44 USD	✓
33	2022-04-27 10:05:11	<u>0x84fb1bb55259a3884a8dce5e4edd939cf12c373756daff8b31e0d46d8a90d052</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-27 10:05:11	<u>0x84fb1bb55259a3884a8dce5e4edd939cf12c373756daff8b31e0d46d8a90d052</u>	- 0.0011248400000000 00 BNB  0.43 USD	✓
35	2022-04-23 11:39:42	<u>0x6f90cfa3a01365982156b3d9d6d425df032833d42de62417521e3abaa4925202</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-23 11:39:42	<u>0x6f90cfa3a01365982156</u> <u>b3d9d6d425df032833d42d</u> <u>e62417521e3abaa4925202</u>	- 0.0015067750000000 00 BNB  0.61 USD	✓
37	2022-04-23 11:30:15	<u>0x3f20c8a63112a0cc8015</u> <u>3da8116678ef07409b1124</u> <u>6a51edbbbed8eb6c1aff071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-04-23 11:30:15	<u>0x3f20c8a63112a0cc8015</u> <u>3da8116678ef07409b1124</u> <u>6a51edbbbed8eb6c1aff071</u>	- 0.0013415950000000 00 BNB  0.54 USD	✓
39	2022-04-23 11:29:54	<u>0x9759918b033c878fc146</u> <u>fe13461a484734e8a3d77d</u> <u>36adc9ec2eabf17210c4fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-23 11:29:54	<u>0x9759918b033c878fc146</u> <u>fe13461a484734e8a3d77d</u> <u>36adc9ec2eabf17210c4fa</u>	- 0.0002230100000000 00 BNB  0.09 USD	✓
41	2022-04-23 11:23:12	<u>0x23fa58e6bbae49ddcc0b</u> <u>de6f9899327f443d0c8229</u> <u>a9e98461bef03aa5ce8ade</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-23 11:23:12	<u>0x23fa58e6bbae49ddcc0b</u> <u>de6f9899327f443d0c8229</u> <u>a9e98461bef03aa5ce8ade</u>	- 0.0005136462450000 00 BNB  0.20 USD	✓
43	2022-04-23 11:22:54	<u>0x1d043dc4fc16f8ea511a</u> <u>f49edc5aabc8d4bb86325e</u> <u>6cea6bb33ac01bae5b8375</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-04-23 11:22:54	<u>0x1d043dc4fc16f8ea511a</u> <u>f49edc5aabc8d4bb86325e</u> <u>6cea6bb33ac01bae5b8375</u>	- 0.0008183082600000 00 BNB  0.33 USD	✓







#	Date & time	Transaction Id	Amount	
45	2022-04-23 11:22:33	<u>0xea4d92223546ef796c2261b345bd40770d0f81252e5b4ec2558f3fea0217ae7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-04-23 11:22:33	<u>0xea4d92223546ef796c2261b345bd40770d0f81252e5b4ec2558f3fea0217ae7e</u>	- 0.0002387366100000 00 BNB  0.09 USD	✓
47	2022-04-23 10:50:50	<u>0x88488ec8dedbe06ec1b4c1ca016a25059d2bd145ebf74b5ccef2be1780752a7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-04-23 10:50:50	<u>0x88488ec8dedbe06ec1b4c1ca016a25059d2bd145ebf74b5ccef2be1780752a7e</u>	- 0.0006276500000000 00 BNB  0.25 USD	✓
49	2022-04-12 11:07:14	<u>0x7577711d41fcf675a0df463988c01979454eb5ae37edd46a6556f42dd7fd5e1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-04-12 11:07:14	<u>0x7577711d41fcf675a0df463988c01979454eb5ae37edd46a6556f42dd7fd5e1f</u>	- 0.0006662450000000 00 BNB  0.27 USD	✓
51	2022-04-12 10:41:14	<u>0xc2448b9a27e4c582dc6521772b788d13eb5275ab7e23c893f01a6241dc6c637e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-04-12 10:41:14	<u>0xc2448b9a27e4c582dc6521772b788d13eb5275ab7e23c893f01a6241dc6c637e</u>	- 0.0010861250000000 00 BNB  0.44 USD	✓
53	2022-03-20 10:07:21	<u>0xbc06933b09213fa3e362f9c6fdac4bba2cba7be12fa6ec2c6ae4baff16e2778f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-03-20 10:07:21	<u>0xbc06933b09213fa3e362</u> <u>f9c6fdac4bba2cba7be12f</u> <u>a6ec2c6ae4baff16e2778f</u>	- 0.0006258400000000 00 BNB  0.24 USD	✓
55	2022-03-20 10:05:57	<u>0x68d69f09514f32fdeeab</u> <u>9cde16786a8b48b6700c9c</u> <u>1c1e33302869ee7d80e497</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-03-20 10:05:57	<u>0x68d69f09514f32fdeeab</u> <u>9cde16786a8b48b6700c9c</u> <u>1c1e33302869ee7d80e497</u>	- 0.0009848500000000 00 BNB  0.38 USD	✓
57	2022-03-20 10:05:18	<u>0x7782d8645d6d13517058</u> <u>78716a55b777bfe59499a</u> <u>9eaa474de508016ffb7506</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-03-20 10:05:18	<u>0x7782d8645d6d13517058</u> <u>78716a55b777bfe59499a</u> <u>9eaa474de508016ffb7506</u>	- 0.0002224350000000 00 BNB  0.08 USD	✓
59	2022-03-20 10:00:54	<u>0x3868594c84b5e19ad4ae</u> <u>b0beaa2864fa1ab102044d</u> <u>8f12346f8fd2148412a1b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-03-20 10:00:54	<u>0x3868594c84b5e19ad4ae</u> <u>b0beaa2864fa1ab102044d</u> <u>8f12346f8fd2148412a1b8</u>	- 0.0007007200000000 00 BNB  0.27 USD	✓
61	2022-03-20 10:00:33	<u>0x9f1fe608fb6b1c7682de</u> <u>3b5977f53aca4c81b074c7</u> <u>a1cbe7c837ef1e6137fbb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-03-20 10:00:33	<u>0x9f1fe608fb6b1c7682de</u> <u>3b5977f53aca4c81b074c7</u> <u>a1cbe7c837ef1e6137fbb9</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-03-14 06:40:22	<u>0xc3e392ddb967d7ad61a6</u> <u>be858097de1a7a280f937d</u> <u>bb485e6e4230dcb1604d62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-03-14 06:40:22	<u>0xc3e392ddb967d7ad61a6</u> <u>be858097de1a7a280f937d</u> <u>bb485e6e4230dcb1604d62</u>	- 0.0001130065650000 00 BNB  0.04 USD	✓
65	2022-03-14 06:33:52	<u>0x1f9460ce55096ce75b74</u> <u>8fe2c0f1d292eb72c452ba</u> <u>a372758bdf217936881f3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-03-14 06:33:52	<u>0x1f9460ce55096ce75b74</u> <u>8fe2c0f1d292eb72c452ba</u> <u>a372758bdf217936881f3d</u>	- 0.0005974787700000 00 BNB  0.22 USD	✓
67	2022-03-14 06:29:52	<u>0x65edca502555f849c756</u> <u>76125dc1df865e251de366</u> <u>c61bcad5011d76eaa8d3f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-03-14 06:29:52	<u>0x65edca502555f849c756</u> <u>76125dc1df865e251de366</u> <u>c61bcad5011d76eaa8d3f9</u>	- 0.0006738196500000 00 BNB  0.24 USD	✓
69	2022-03-14 06:26:28	<u>0x929a5addaaf69e77c401</u> <u>bb0afc644564fa17952883</u> <u>2cb02dd9c249fe6e4126fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-03-14 06:26:28	<u>0x929a5addaaf69e77c401</u> <u>bb0afc644564fa17952883</u> <u>2cb02dd9c249fe6e4126fa</u>	- 0.0012714965550000 00 BNB  0.46 USD	✓
71	2022-03-01 05:56:43	<u>0xc6d2e50e61e7eb1e6cff</u> <u>83d06b622e7855eb42c551</u> <u>242ae0a694f7d7f942ec8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-03-01 05:56:43	<u>0xc6d2e50e61e7eb1e6cff83d06b622e7855eb42c551242ae0a694f7d7f942ec8e</u>	- 0.0008962288650000 00 BNB  0.36 USD	✓
73	2022-02-25 20:58:03	<u>0xb2e49372ea85fe63ce6e6eb6da62779c847d5cb92a10fc65b96431ba230d934b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-02-25 20:58:03	<u>0xb2e49372ea85fe63ce6e6eb6da62779c847d5cb92a10fc65b96431ba230d934b</u>	- 0.0010305858150000 00 BNB  0.38 USD	✓
75	2022-02-25 20:57:21	<u>0xbe70a24d78aede44106ab3e7a9e1fb4ba9c29540b0d66bdac0b8dd1d36e8640c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-02-25 20:57:21	<u>0xbe70a24d78aede44106ab3e7a9e1fb4ba9c29540b0d66bdac0b8dd1d36e8640c</u>	- 0.0012717214650000 00 BNB  0.47 USD	✓
77	2022-02-20 16:21:52	<u>0xc1a611aa0d68a6f7b226c1e1d24502371a17b5f68cb8070977d234dfe4c6790</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-02-20 16:21:52	<u>0xc1a611aa0d68a6f7b226c1e1d24502371a17b5f68cb8070977d234dfe4c6790</u>	- 0.0008962288650000 00 BNB  0.34 USD	✓
79	2022-02-20 16:17:48	<u>0x041ed278a1da6945116ee05e96f4796e9344494703ae2428f327e5c025ab9919</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-02-20 16:17:48	<u>0x041ed278a1da6945116ee05e96f4796e9344494703ae2428f327e5c025ab9919</u>	- 0.0011904004350000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-02-20 16:17:06	<u>0xe18e067ec615e404f0c0 f6c6704396bf3879799d41 3853be685e6625c5844f22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-02-20 16:17:06	<u>0xe18e067ec615e404f0c0 f6c6704396bf3879799d41 3853be685e6625c5844f22</u>	- 0.0002383510500000 00 BNB  0.09 USD	✓
83	2022-02-20 16:11:54	<u>0x4ed453f8bdee5c67adbc 2519e8be2106a5c450f762 8b16e1f0856ee73bd67d49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-02-20 16:11:54	<u>0x4ed453f8bdee5c67adbc 2519e8be2106a5c450f762 8b16e1f0856ee73bd67d49</u>	- 0.0005935856850000 00 BNB  0.22 USD	✓
85	2022-02-16 12:38:34	<u>0x3b993ed429c0c5863159 dbac63b145840155187727 d4ea09b4c44ea9ca9b04f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-02-16 12:38:34	<u>0x3b993ed429c0c5863159 dbac63b145840155187727 d4ea09b4c44ea9ca9b04f8</u>	- 0.0008962288650000 00 BNB  0.38 USD	✓
87	2022-02-16 12:38:01	<u>0xa58a5ed39427ea069614 8d36fcf7b76f6b07a1b2ed c6186776d3dfdda7994525</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-02-16 12:38:01	<u>0xa58a5ed39427ea069614 8d36fcf7b76f6b07a1b2ed c6186776d3dfdda7994525</u>	- 0.0002383456950000 00 BNB  0.10 USD	✓
89	2022-02-16 12:36:28	<u>0xf05ba0dc5a2c865badb8 2fdf4003525d2abf660553 66b84f9f803141c51ae26b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-02-16 12:36:28	<u>0xf05ba0dc5a2c865badb8</u> <u>2fdf4003525d2abf660553</u> <u>66b84f9f803141c51ae26b</u>	- 0.0005935214250000 00 BNB  0.25 USD	✓
91	2022-02-16 12:35:58	<u>0x46109e737e8e6ec0684b</u> <u>867058df867d317abdd6bf</u> <u>32527e7f4a050f98976e98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-02-16 12:35:58	<u>0x46109e737e8e6ec0684b</u> <u>867058df867d317abdd6bf</u> <u>32527e7f4a050f98976e98</u>	- 0.0002377941300000 00 BNB  0.10 USD	✓
93	2022-02-16 12:28:30	<u>0xc30d8d3c0ec2d1f57af1</u> <u>4000f573f5d23076b9112f</u> <u>0c62f1a94b122bb5b32abb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-02-16 12:28:30	<u>0xc30d8d3c0ec2d1f57af1</u> <u>4000f573f5d23076b9112f</u> <u>0c62f1a94b122bb5b32abb</u>	- 0.0002556350000000 00 BNB  0.10 USD	✓
95	2022-02-16 12:25:36	<u>0x052a24591dedd49a79f6</u> <u>d866b148edc1da3e475dbf</u> <u>32ec0c8b33e8987e383621</u>	+ 0.0200000000000000 00 BNB  8.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-23 10:50:50	<u>0x88488ec8dedbe06ec1b4</u> <u>c1ca016a25059d2bd145eb</u> <u>f74b5ccef2be1780752a7e</u>	+ 0.1231982183554892 61 BNB  50.05 USD	✓










BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-08-31 14:25:03	<u>0xd16a68a911eba75e712e</u> <u>cdd41869514916bc69799f</u> <u>444f24ed82a50ca85e849b</u>	- 2,184.323041206067 955500 USDT  2,184.92 USD	✓
2	2022-08-30 01:02:18	<u>0x610ac4ef7e02f337bbfc</u> <u>0e7ceae34a092c0111ecf7</u> <u>63c72c61e272dbdd817e1c</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2022-08-30 00:36:21	<u>0xfd7abb83d27718c8d2df</u> <u>c482dfe93ea753f0f48a62</u> <u>f75faa2109c0d3d920e2fd</u>	+ 1,888,888.800000 EURC	✓
4	2022-08-30 00:15:57	<u>0xb105e331594d6a1a6411</u> <u>8470be6265ef9ffe01c8e0</u> <u>f2fb26486a63b80e62b9cf</u>	+ 802.05830075075630 2477 USDT  44,734.88 USD	✓
5	2022-08-30 00:15:57	<u>0xb105e331594d6a1a6411</u> <u>8470be6265ef9ffe01c8e0</u> <u>f2fb26486a63b80e62b9cf</u>	- 261.845344558 CAR	✓
6	2022-08-30 00:15:57	<u>0xb105e331594d6a1a6411</u> <u>8470be6265ef9ffe01c8e0</u> <u>f2fb26486a63b80e62b9cf</u>	- 523.690689117 CAR	✓
7	2022-08-30 00:15:57	<u>0xb105e331594d6a1a6411</u> <u>8470be6265ef9ffe01c8e0</u> <u>f2fb26486a63b80e62b9cf</u>	- 25,398.998422214 CAR	✓
8	2022-08-30 00:15:15	<u>0xd91243cb68d117f2623d</u> <u>ccb8a0326834ca13d1ed3d</u> <u>f9f73b038da0bd2a008bba</u>	+ 25,949.339230567 CAR	✓
9	2022-08-30 00:15:15	<u>0xd91243cb68d117f2623d</u> <u>ccb8a0326834ca13d1ed3d</u> <u>f9f73b038da0bd2a008bba</u>	+ 875.47219636804163 6561 USDT  48,829.54 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-30 00:15:15	<u>0xd91243cb68d117f2623d</u> <u>ccb8a0326834ca13d1ed3d</u> <u>f9f73b038da0bd2a008bba</u>	- 0.0241922025035467 59 Cake-LP	✓
11	2022-08-29 23:17:42	<u>0x7a853c305d4e8d202e51</u> <u>85292971c154c7aec8051d</u> <u>8450819191387b047db103</u>	+ 146.81033911533802 4385 USDT  8,188.36 USD	✓
12	2022-08-29 21:42:33	<u>0xc0719692d19bc559d73e</u> <u>b4e2ca6eac6449ee046472</u> <u>3e8a6850335cd45be7f9dd</u>	+ 21.305335400173095 906 USDT  1,188.30 USD	✓
13	2022-08-29 02:51:13	<u>0x9662dd558fb9a6951202</u> <u>c8a1baca86d21ce291879c</u> <u>a1776a4d194a7792181b9a</u>	+ 15.046027780925308 903 USDT  15.04 USD	✓
14	2022-08-26 06:06:01	<u>0xdb3dea998884df71d3b9</u> <u>cf4669e167635c1ed0c7d5</u> <u>5a9de24f015bf09cd962cd</u>	+ 0.7164920463424494 51 USDT  0.71 USD	✓
15	2022-08-23 12:14:01	<u>0xfa350ed83751914f9266</u> <u>a8feb9a0cf57b340ce4bbc</u> <u>ff73cb61f10c1971984a9c</u>	+ 2.0641710651399884 92 USDT  117.81 USD	✓
16	2022-08-18 23:59:46	<u>0xc1e0c895fa4ddad4f007</u> <u>d1b07c3365c557c6afcb98</u> <u>dff35e94e5465555676209</u>	+ 6.1000757843763500 08 USDT  366.26 USD	✓
17	2022-08-15 05:53:01	<u>0xf419bbd801ef110e5840</u> <u>3993cec519aa3cfbd05907</u> <u>c648d38541a39948b3e0b4</u>	+ 0.6626516248994889 22 USDT  0.66 USD	✓
18	2022-08-12 04:45:48	<u>0x9e8560268123aff192b6</u> <u>3128978123f702d7929e79</u> <u>73e82a44fce4a4508f4f13</u>	+ 500.00000000000000 0000 Cake-LP.org	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-09 12:45:20	<u>0x5c3a67de32608fbbd97c3f403d6e432dd05cedc7118d6e5178023d01ec655072</u>	+ 1.9928199563622610 58 USDT  1.99 USD	✓
20	2022-08-07 03:37:57	<u>0xe24c3242fd9c2307fefb4fb542e7487502d0813b8a0eb42104e9767d9c739f9</u>	+ 5.8850918428843979 06 USDT  5.88 USD	✓
21	2022-08-03 11:59:12	<u>0x88b3254a45117c05c0bbfe33687a11349f6bad39f313103c97afbd597ecddc57</u>	+ 17.878797241309147 381 USDT  1,041.25 USD	✓
22	2022-07-31 02:43:32	<u>0x1e8d134d54b57c9311b171f21a489a314a3535ae3aa630302d13cc4b47924479</u>	+ 2.4574866530882637 51 USDT  2.45 USD	✓
23	2022-07-28 04:00:15	<u>0xb0861cd007dfb73c89b550c8546336bb3352bc12a5128547726ba2eb446739f4</u>	+ 7.4440238701045426 95 USDT  438.85 USD	✓
24	2022-07-24 05:34:10	<u>0xa48e57d2c2c12e2d39954d7b15967225767a04af1a88926f0f952f5082e0493a</u>	+ 0.2098443123845862 85 USDT  0.20 USD	✓
25	2022-07-23 01:40:53	<u>0x7566db60e033c6ff0c73194306d26c10775153883161cbbe0dda1bc8f1aed284</u>	+ 3,550.00000000 DOGS	✓
26	2022-07-21 09:59:06	<u>0xaaaf58f473a9e695ac0b5f4719dfb9de217e43f9baf113a91b34fddabeb6a8227</u>	+ 0.6566520926504091 36 USDT  0.65 USD	✓
27	2022-07-18 16:08:32	<u>0x539959747744643dc0f29875cd79a8f0bbe44457bb0cdf114cb066e2e1c06d2d</u>	+ 2.0287641261969842 08 USDT  2.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-17 12:26:55	<u>0x8f11e8ae92b11af65dbf b4800cdeeefa86b21f44e1 ebe4307f332ef52111e21a</u>	+ 5.5681676661027461 61 USDT  5.57 USD	✓
29	2022-07-15 13:59:04	<u>0xfb9a6387c8f7e4c6a3d9 71c7a10807d3c9b4b6b30b 2b89990c478045d4ab740c</u>	+ 17.865128783474943 930 USDT  17.85 USD	✓
30	2022-07-14 23:01:17	<u>0x9db1eee057464223806e e3a97c1d61579f93b68e67 b33bab3d1234a5608134f3</u>	+ 40.086882165911951 859 USDT  40.09 USD	✓
31	2022-07-14 13:53:22	<u>0x51da60ed924e389a5f24 05af1d5afaaff6a3186e0e 187396185cf18fba230e7c</u>	+ 17.497796054354374 462 USDT  17.50 USD	✓
32	2022-07-14 08:01:54	<u>0x879b62d4c78f1c7a1651 c93eb268979f5f7e56b7c1 964f759dd53009a181dd35</u>	+ 19.777762322514536 919 USDT  19.78 USD	✓
33	2022-07-13 16:33:06	<u>0xc46f15ceb75744ee27cc b2d89bbc92f3f56088c09a 4584bd45204a5fd8e398ac</u>	+ 11.967988165607126 305 USDT  11.97 USD	✓
34	2022-07-13 08:19:55	<u>0x734f2d94f1fcf8c1b43b 4f735ad82c6911240c5f3e 4f9c76945fdd9e63229703</u>	+ 15.464139533928664 250 USDT  15.46 USD	✓
35	2022-07-12 12:23:25	<u>0xfdd680a3e9daa458009c a57132a5c3e1575e03a13b 8c9a88fbac48512feeacfd</u>	+ 13.339780593821824 795 USDT  13.34 USD	✓
36	2022-07-10 03:30:41	<u>0xad5142509046ea5347c5 ee0394606970e09c8f99bb d9f60784cde9f07f88fabb</u>	+ 2.8621268429092547 87 USDT  2.85 USD	✓



#	Date & time	Transaction Id	Amount	
37	2022-07-06 14:41:31	<u>0x823efecb9f64aed546f4 681a402d3c6e67c71d98ba 8339259c020e67193110a7</u>	+ 8.2196095369205703 92 USDT  413.94 USD	✓
38	2022-07-06 03:33:31	<u>0xdc85a339e2c4fc4fedd1 38aec522a75eb6066304af 021b23bae3e6f7c6faea4f</u>	+ 8.3806669532877844 38 USDT  8.38 USD	✓
39	2022-07-05 08:38:01	<u>0x6ec73325b36516494f4d 5ff260d4bfff4cc1d3ac2af 94f01cfd158b66b0be4fa4</u>	+ 4.9914895264403584 82 USDT  4.99 USD	✓
40	2022-07-02 10:33:48	<u>0x3f5650a6f7f956dda97b a83bf91daf1f85a4314d5a 2117eba111fa0ddef9ca8c</u>	+ 2.1089899965940883 67 USDT  2.11 USD	✓
41	2022-06-30 14:54:48	<u>0xb8387e824b9d65729c35 44e01e2f00d35a4cbda44c 86b7a441bb51b167022355</u>	+ 6.0982985284888462 37 USDT  327.47 USD	✓
42	2022-06-25 09:13:09	<u>0xae52500db38fa9ed42fe 5fb668e827d4139721a752 7b53b85ac05ab942f39186</u>	+ 0.2796074377027129 58 USDT  0.28 USD	✓
43	2022-06-23 11:22:28	<u>0xd14db4e9c89d01e9560c 0aec752b49315d02f18f8c 01714de48bc526e47134e9</u>	+ 0.8245448689800043 42 USDT  0.82 USD	✓
44	2022-06-21 14:23:02	<u>0xc30c2c39458144817371 746fcb3d5158df241515fd ee1a9702377f2e9296295d</u>	+ 2.4216516305433621 88 USDT  2.41 USD	✓
45	2022-06-18 11:58:39	<u>0x7d1b63a3db3f05cb7cc9 f62f5098dd079f9a37fde4 7badb10d900313dcace361</u>	+ 6.9647700969038091 05 USDT  6.96 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-18 00:25:04	<u>0x5010aed8789967894936</u> <u>bc9ff4f0949ce4776fa391</u> <u>6a68eb76333ec4f193adcd</u>	+ 20.444794190807595 413 USDT  20.45 USD	✓
47	2022-06-17 05:58:14	<u>0xc3343a43033a22f6c20f</u> <u>94ae5ec218988274751ff3</u> <u>07bf5337b7d322d6163515</u>	+ 59.611605591848217 500 USDT  59.59 USD	✓
48	2022-06-17 01:50:40	<u>0xc23c4c3d92c702a2c843</u> <u>63cd12f48f1204af25caa7</u> <u>114a50dc196d4bfdd3961f</u>	+ 0.8647144454027195 78 USDT  0.86 USD	✓
49	2022-06-15 08:12:23	<u>0x28f83fa75b273071332c</u> <u>e56e75dc3f650c8923f72d</u> <u>d0aa9ce55fda83c1863326</u>	+ 2.4318083034260307 15 USDT  112.18 USD	✓
50	2022-06-13 23:14:02	<u>0x2d1de8ac1b02f4322940</u> <u>4a065cbde01fc31119fc2c</u> <u>6fb715b21f26c3452a75c6</u>	+ 7.1846005332835733 98 USDT  7.18 USD	✓
51	2022-06-13 17:47:22	<u>0x06f64fbd179bd5882af4</u> <u>005ff22724619ee345c709</u> <u>b130594d029a512313ed54</u>	+ 16,000.000000000 0gas.io	✓
52	2022-06-13 17:42:01	<u>0x1384a774c455ff8acdbe</u> <u>a29c1860cf33d7e22b5aa0</u> <u>4f99884696af8b6fec383c</u>	+ 22.197573705 CAR	✓
53	2022-06-13 17:42:01	<u>0x1384a774c455ff8acdbe</u> <u>a29c1860cf33d7e22b5aa0</u> <u>4f99884696af8b6fec383c</u>	- 64.000000000000000 000 USDT  64.04 USD	✓
54	2022-06-13 07:31:55	<u>0x53140809d0bb9f32cabe</u> <u>04b08a65b025e7b90e7570</u> <u>60a3bdbd6f81b78ec7f397</u>	+ 19.916501434572740 692 USDT  19.93 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-09 13:46:28	<u>0x70d4487b4ee11e5b45f3</u> <u>014a9828cfb8c133dc0981</u> <u>56816f19f9d1bb47653f7b</u>	+ 0.1434818597836587 11 USDT  8.63 USD	✓
56	2022-06-08 16:50:56	<u>0x18d21f276bb0407a2448</u> <u>c1a5143f72170dcb23cc80</u> <u>12b8b1200eb0d814b39f5c</u>	+ 0.4357386649547007 61 USDT  0.43 USD	✓
57	2022-06-08 04:19:27	<u>0xc763d4b13fd03ce9769e</u> <u>9514d373bbcc05be526b35</u> <u>3f5064c238396835d95ef5</u>	+ 1.1726377421119764 67 USDT  1.17 USD	✓
58	2022-06-07 01:09:19	<u>0xb82e9b053a832085e3ad</u> <u>1faff4f8c8b53842f935e5</u> <u>100777e298b402a065234c</u>	+ 3.4354126389778900 65 USDT  3.43 USD	✓
59	2022-06-06 02:16:31	<u>0xc568907e2e8e782b3fc8</u> <u>6d17321cce403afa661a7e</u> <u>b33b3c35f6e228d4997ae4</u>	+ 9.8672135692105733 54 USDT  9.88 USD	✓
60	2022-06-03 14:56:08	<u>0x826b6300f5a3385a075e</u> <u>17d9e7fe7596fe72f8857d</u> <u>f20070db28cc16110e112e</u>	+ 0.2042621925560571 26 USDT  12.79 USD	✓
61	2022-06-02 09:07:45	<u>0x249ac072bf5ad1928caf</u> <u>12fcf76058be7da8451849</u> <u>431e4c6ab5cd090228db80</u>	+ 0.5923210801461512 58 USDT  0.59 USD	✓
62	2022-06-01 12:24:34	<u>0x0597ff043e7c2f55e43c</u> <u>bd24c4ab261794ed05a04d</u> <u>1458f6511ce155c0593899</u>	+ 1.7310492499544820 61 USDT  1.73 USD	✓
63	2022-05-31 17:34:35	<u>0x627e226e68cfabf2e29f</u> <u>1afd9c5620c6249413f4ef</u> <u>8cac55a825f6f8c625aac7</u>	+ 4.9231907249681725 60 USDT  4.92 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-31 10:13:25	<u>0xefbc3be6d38abea48e90836977b026775158d547c8afecd415c65aeb7c406c22</u>	+ 14.254598625458696 048 USDT  14.27 USD	✓
65	2022-05-31 04:25:10	<u>0x76f769952d32d2f6051091e151aad8169eb73248459f7e3fb61f3e36ccd10bea</u>	+ 2.3755061405962831 78 USDT  2.37 USD	✓
66	2022-05-30 13:20:12	<u>0x500256b394f74dabf6e5f96e9523b32c6713e4c184c68f0356e6f80a59cf4792</u>	+ 500,000.000000000 SpacePi	✓
67	2022-05-30 09:54:23	<u>0xd6d0105ed782dfb5f5d51a292680067168489e4a74e6fb635b7d23c91f00cdd9</u>	+ 0.0077477205463071 15 Cake-LP	✓
68	2022-05-30 09:54:23	<u>0xd6d0105ed782dfb5f5d51a292680067168489e4a74e6fb635b7d23c91f00cdd9</u>	+ 4.8309541827544126 85 USDT  307.95 USD	✓
69	2022-05-30 09:54:23	<u>0xd6d0105ed782dfb5f5d51a292680067168489e4a74e6fb635b7d23c91f00cdd9</u>	- 10.017403412 CAR	✓
70	2022-05-30 09:54:23	<u>0xd6d0105ed782dfb5f5d51a292680067168489e4a74e6fb635b7d23c91f00cdd9</u>	- 20.034806825 CAR	✓
71	2022-05-30 09:54:23	<u>0xd6d0105ed782dfb5f5d51a292680067168489e4a74e6fb635b7d23c91f00cdd9</u>	- 971.688131039 CAR	✓
72	2022-05-30 09:54:23	<u>0xd6d0105ed782dfb5f5d51a292680067168489e4a74e6fb635b7d23c91f00cdd9</u>	- 2,456.000000000000 000000 USDT  156,559.68 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-05-30 09:53:14	<u>0xdf52fa88653ad132a10911a9f1761f4ee16de69c3c19903b552ea698d16ad46e</u>	+ 2,400.000000000000 000000 USDT  152,989.91 USD	✓
74	2022-05-30 03:26:00	<u>0xdc2a7a54b92d6e4a6242fe4c3a99adb0db77d6ae6f99a920964aefeda3463cd</u>	+ 15.460560552147649 460 USDT  985.54 USD	✓
75	2022-05-29 03:52:20	<u>0xfcabe80098fa2d92d081e77e5be337e77472d6051807e08567ebf157407438a8</u>	+ 2.0639443915096298 28 USDT  2.06 USD	✓
76	2022-05-27 09:01:34	<u>0x8990d07529aa1234e2d69f293b6367b8b3e5d663522e14a9e3b233763e1538cc</u>	+ 5.9115913787752356 61 USDT  5.91 USD	✓
77	2022-05-26 15:09:57	<u>0xdee0dcf812b4b15ec1a595ae3c893d6429e8da45747784e9f510d90c879bb70e</u>	+ 0.4581820946393367 90 USDT  0.45 USD	✓
78	2022-05-26 05:26:45	<u>0x973bce58aff8f17363a78a0b94aa22ba28a2100a742aac38ffa2d13160159c63</u>	+ 1.5153917782918888 69 USDT  1.51 USD	✓
79	2022-05-25 13:33:11	<u>0x3dcc4eebf711490fc937c347ec354d0fa6b44d247a6d519a10b982f671d85bf3</u>	+ 4.1482261653041661 02 USDT  4.14 USD	✓
80	2022-05-24 10:56:41	<u>0xa46f3ef5a8294b0e1f18b0dd4d959e00c07b669be2149df6a1911f425dbb355d</u>	+ 0.0678659303974235 85 USDT  4.68 USD	✓
81	2022-05-24 06:07:31	<u>0x1c7cbb6953882d33266b99ef1449fdc6c12ed088aa55f122a2213c1930e1a971</u>	+ 0.1865875024098013 20 USDT  12.87 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-05-23 03:36:12	<u>0x42d85b9e5e06a7fa79ea3060c426dadabd46f40b65247f9e4e17dcedc8f4e535</u>	+ 0.5980129874404136 46 USDT  0.59 USD	✓
83	2022-05-21 16:00:16	<u>0x2a721dbbaf7de4c3135225c91386925cf2f8c6e3ab8324603e759fea2afa94d3</u>	+ 350.00000000000000 0000 DASH	✓
84	2022-05-21 15:59:40	<u>0xf0c43abf81014c41891399daee9a853ae96b28ba61b23006da5d320f5959e31c</u>	+ 0.0000650489911280 16 Cake-LP	✓
85	2022-05-21 15:59:40	<u>0xf0c43abf81014c41891399daee9a853ae96b28ba61b23006da5d320f5959e31c</u>	- 17.213003866104681 805 USDT  17.22 USD	✓
86	2022-05-21 15:59:40	<u>0xf0c43abf81014c41891399daee9a853ae96b28ba61b23006da5d320f5959e31c</u>	- 0.100000000 CAR	✓
87	2022-05-21 15:59:40	<u>0xf0c43abf81014c41891399daee9a853ae96b28ba61b23006da5d320f5959e31c</u>	- 0.200000000 CAR	✓
88	2022-05-21 15:59:40	<u>0xf0c43abf81014c41891399daee9a853ae96b28ba61b23006da5d320f5959e31c</u>	- 9.700000000 CAR	✓
89	2022-05-21 13:29:18	<u>0xcc59f53dba8bfd9b7225f76906e578d0e7dbfa5f39a5f1b63ba9f83b667f5f73</u>	+ 1.8261472235142190 98 USDT  1.82 USD	✓
90	2022-05-21 01:28:28	<u>0x503a8e8515303996b4268edfeda596d92f7986ca89f97102004ca639b375fd8e</u>	+ 6.0710951744981596 08 USDT  6.07 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-05-20 04:09:23	<u>0x9ec8530f311bfff680f9a75ec03bfa771809eed4f37858221b8d19473073b006</u>	+ 0.1814177804009919 35 USDT  0.18 USD	✓
92	2022-05-19 13:47:40	<u>0xda527ebd37dfb41f86f804f2a5f6953f3f07662dca44675eb14789d30304b526</u>	+ 0.5086413147623465 30 USDT  0.50 USD	✓
93	2022-05-19 07:24:42	<u>0xe7e0116b3d355f7310e603224ec2a31e5b3d014ba22e4336d7a00aeec60abdaa</u>	+ 1.6573148813073756 98 USDT  110.02 USD	✓
94	2022-05-18 15:07:22	<u>0xf6e84c65054750542ce20b21e1402487d468cbcdf9857112f0eeadf471ce8e27</u>	+ 5.1327566593555422 61 USDT  340.74 USD	✓
95	2022-05-18 06:31:26	<u>0xd7dc1dedecafc4a32a30f91a35c430cdd1c26b5bca3a586abb94fbf91d2c589b</u>	+ 0.1506989048271109 85 USDT  0.15 USD	✓
96	2022-05-17 09:45:33	<u>0xcf86eb8dd9009c989cea360922492088265672b121997fdce14ed45a316bb82a</u>	+ 0.4737004811322356 73 USDT  0.47 USD	✓
97	2022-05-17 02:53:14	<u>0xbbccfc595abb70fddedfbba56f1f9e797d09c3efad7d721952347b00f8b28715</u>	+ 1.6539924593628687 61 USDT  1.65 USD	✓
98	2022-05-16 03:51:21	<u>0x32c99fd0d330c8e7af19a8dca740818c93b72763baffd037f0915317b33aa099</u>	+ 4.9122853010728100 29 USDT  4.91 USD	✓
99	2022-05-15 02:55:19	<u>0xc707b79d4cc5f726e631434db10ec0c708fc07c6bf70209e00c64b7bcfdf494b</u>	+ 0.0958243907884717 14 USDT  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-05-14 06:30:40	<u>0xb70e3a2c5f7417f90877</u> <u>281e159020a7f096a2f9f5</u> <u>533e53770d720f4e13ca84</u>	+ 0.3399840922839254 54 USDT  23.10 USD	✓
101	2022-05-13 08:24:59	<u>0xe6724211099b82fae8bd</u> <u>0ef44b37222bd62e53fd86</u> <u>61e70c7cef780d10c6afe1</u>	+ 0.9832302299986489 52 USDT  0.98 USD	✓
102	2022-05-13 02:34:18	<u>0x0514a33142a8cae85708</u> <u>9dcc6d365b33d0e64de282</u> <u>1d9184d6c34a550dd3ac66</u>	+ 3.1133266127761820 56 USDT  3.12 USD	✓
103	2022-05-12 07:05:13	<u>0xc93fb31ac8ab508c61e7</u> <u>075645e88aea70188702a8</u> <u>19bfffd14ca925bbb5707ca</u>	+ 11.058287517224705 709 USDT  11.09 USD	✓
104	2022-05-10 07:20:13	<u>0xe010403b80908a17a3b</u> <u>2390f73018e5b78a329151</u> <u>e3919132afe966cbf928e3</u>	+ 0.2552919340063175 56 USDT  0.25 USD	✓
105	2022-05-10 02:50:57	<u>0xc6af16aab129ff77faa8</u> <u>c590e471a638b6e212f878</u> <u>b0052402f44c87eea823eb</u>	+ 0.8418312746377759 61 USDT  0.84 USD	✓
106	2022-05-09 13:33:45	<u>0xd0aee1939d560bb46914</u> <u>a0de5fed17a5147774a81f</u> <u>0733c974aa322bf0da2780</u>	+ 3.1761374180772969 92 USDT  3.17 USD	✓
107	2022-05-09 11:40:32	<u>0xd3d6702debec05ef6bfd</u> <u>066a8d284e59df9be52244</u> <u>55813bb217dc8dabc2fba9</u>	+ 0.0001442782617271 82 Cake-LP	✓
108	2022-05-09 11:40:32	<u>0xd3d6702debec05ef6bfd</u> <u>066a8d284e59df9be52244</u> <u>55813bb217dc8dabc2fba9</u>	- 30.999999999671018 713 USDT  31.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-05-09 11:40:32	<u>0xd3d6702debec05ef6bfd</u> <u>066a8d284e59df9be52244</u> <u>55813bb217dc8dabc2fba9</u>	- 0.270558872 CAR	✓
110	2022-05-09 11:40:32	<u>0xd3d6702debec05ef6bfd</u> <u>066a8d284e59df9be52244</u> <u>55813bb217dc8dabc2fba9</u>	- 0.541117744 CAR	✓
111	2022-05-09 11:40:32	<u>0xd3d6702debec05ef6bfd</u> <u>066a8d284e59df9be52244</u> <u>55813bb217dc8dabc2fba9</u>	- 26.244210618 CAR	✓
112	2022-05-09 10:15:39	<u>0x1ed2496790d8b9de8f55</u> <u>6160c5a82c86808833f6d4</u> <u>76614fdfa27ee18f1ef942</u>	+ 9.5114766973897282 30 USDT  9.51 USD	✓
113	2022-05-09 05:07:39	<u>0x96823d5b1b97f7e3b8eb</u> <u>484c00df0534b694ba8b96</u> <u>615c8f60d65bf849a356b9</u>	+ 0.8679523269639103 37 USDT  0.86 USD	✓
114	2022-05-08 14:43:40	<u>0x924a15c244365807a7dc</u> <u>a340453cc5e502033ac945</u> <u>d2956e1a71de2f3b1fe292</u>	+ 3.2392463567993545 76 USDT  3.24 USD	✓
115	2022-05-08 12:08:38	<u>0xcb4bdede758075a91cbc</u> <u>10192867b753d2bfe7b18d</u> <u>56eefe6e6d23ded905eb91</u>	+ 11.105510384508347 599 USDT  11.10 USD	✓
116	2022-05-07 14:19:50	<u>0x2568b60aa10dd55b8312</u> <u>d989f02ebb67e3c34fe155</u> <u>d0c2e1ee1d32622a4d1e05</u>	+ 0.1817837740921774 69 USDT  17.19 USD	✓
117	2022-05-07 08:07:00	<u>0x97c29360a71ebcacb0f6</u> <u>c127876da2041785294f94</u> <u>eddaa8695804ca7dba4577</u>	+ 0.6757424194659353 84 USDT  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-05-07 05:02:33	<u>0x3532ac3db193c846079e030d89fa8999601f958d485e0db55c7ebb4b2b33be1e</u>	+ 2.6065273492688327 83 USDT  2.60 USD	✓
119	2022-05-06 08:56:05	<u>0x39a4f41a665f347cfe8e38facf703c79c63b1296d2d0ce04d1d20f682f7e5088</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
120	2022-05-06 08:55:02	<u>0x2d3fa47754de5c7ef9cf5f5dcfa1167f9adcc85860724280aa640b91bbca1f6d</u>	+ 0.1630831615023277 39 USDT  0.16 USD	✓
121	2022-05-06 00:00:08	<u>0x9034a520a595c94bad9ce1db134f5f8c255dc0496c43f8fe13d8681eaf26f1e1</u>	+ 0.6501327689224488 67 USDT  0.64 USD	✓
122	2022-05-05 12:35:19	<u>0x9a10c760299e376532110151d19fb3d99a9655509b29f85339b86598513bb656</u>	+ 2.2115165771588536 36 USDT  2.21 USD	✓
123	2022-05-04 05:23:28	<u>0x08273e41a71290e15d5b57f5321aafb0fa4929be830f1dd0f578873b1ec7e4e5</u>	+ 0.1247523265447033 90 USDT  0.12 USD	✓
124	2022-05-03 18:21:08	<u>0xf5794a4af463c44dbabcfa4a15bd68c69a13f9c7af7d4426635fEEA964DDAA94</u>	+ 0.0000638136746291 80 Cake-LP	✓
125	2022-05-03 18:21:08	<u>0xf5794a4af463c44dbabcfa4a15bd68c69a13f9c7af7d4426635fEEA964DDAA94</u>	- 9.9999999994012735 98 USDT  9.98 USD	✓
126	2022-05-03 18:21:08	<u>0xf5794a4af463c44dbabcfa4a15bd68c69a13f9c7af7d4426635fEEA964DDAA94</u>	- 0.162563423 CAR	✓

#	Date & time	Transaction Id	Amount	
127	2022-05-03 18:21:08	<u>0xf5794a4af463c44dbabc fa4a15bd68c69a13f9c7af 7d4426635feea964ddaa94</u>	- 0.325126846 CAR	✓
128	2022-05-03 18:21:08	<u>0xf5794a4af463c44dbabc fa4a15bd68c69a13f9c7af 7d4426635feea964ddaa94</u>	- 15.768652058 CAR	✓
129	2022-05-03 18:20:47	<u>0x7b113533bfedbf81f759 7e8098025c0dcc7ebee729 572fcf26e80f8ca86336f4</u>	+ 0.0000638137664405 04 Cake-LP	✓
130	2022-05-03 18:20:47	<u>0x7b113533bfedbf81f759 7e8098025c0dcc7ebee729 572fcf26e80f8ca86336f4</u>	- 9.999999998832329 60 USDT  9.98 USD	✓
131	2022-05-03 18:20:47	<u>0x7b113533bfedbf81f759 7e8098025c0dcc7ebee729 572fcf26e80f8ca86336f4</u>	- 0.162563657 CAR	✓
132	2022-05-03 18:20:47	<u>0x7b113533bfedbf81f759 7e8098025c0dcc7ebee729 572fcf26e80f8ca86336f4</u>	- 0.325127314 CAR	✓
133	2022-05-03 18:20:47	<u>0x7b113533bfedbf81f759 7e8098025c0dcc7ebee729 572fcf26e80f8ca86336f4</u>	- 15.768674745 CAR	✓
134	2022-05-03 18:20:32	<u>0x2a2e4bdc50e3f6ae4ce6 f999fd7c32e6fc680ad051 ecaf9de2251874d3aae415</u>	+ 0.0000638138582518 29 Cake-LP	✓
135	2022-05-03 18:20:32	<u>0x2a2e4bdc50e3f6ae4ce6 f999fd7c32e6fc680ad051 ecaf9de2251874d3aae415</u>	- 9.999999996544861 60 USDT  9.98 USD	✓

#	Date & time	Transaction Id	Amount	
136	2022-05-03 18:20:32	<u>0x2a2e4bdc50e3f6ae4ce6 f999fd7c32e6fc680ad051 ecaf9de2251874d3aae415</u>	- 0.162563891 CAR	✓
137	2022-05-03 18:20:32	<u>0x2a2e4bdc50e3f6ae4ce6 f999fd7c32e6fc680ad051 ecaf9de2251874d3aae415</u>	- 0.325127782 CAR	✓
138	2022-05-03 18:20:32	<u>0x2a2e4bdc50e3f6ae4ce6 f999fd7c32e6fc680ad051 ecaf9de2251874d3aae415</u>	- 15.768697432 CAR	✓
139	2022-05-03 18:20:14	<u>0x29457fd5c7d4d15919c9 4cf1c717962d5889285680 f48df89a2c61db6b423bf9</u>	+ 0.0000638139500752 95 Cake-LP	✓
140	2022-05-03 18:20:14	<u>0x29457fd5c7d4d15919c9 4cf1c717962d5889285680 f48df89a2c61db6b423bf9</u>	- 9.9999999999452793 28 USDT  9.98 USD	✓
141	2022-05-03 18:20:14	<u>0x29457fd5c7d4d15919c9 4cf1c717962d5889285680 f48df89a2c61db6b423bf9</u>	- 0.162564124 CAR	✓
142	2022-05-03 18:20:14	<u>0x29457fd5c7d4d15919c9 4cf1c717962d5889285680 f48df89a2c61db6b423bf9</u>	- 0.325128249 CAR	✓
143	2022-05-03 18:20:14	<u>0x29457fd5c7d4d15919c9 4cf1c717962d5889285680 f48df89a2c61db6b423bf9</u>	- 15.768720122 CAR	✓
144	2022-05-03 18:19:53	<u>0x7d3aff4af33967716246 e1140bb08d6f4b0bf87c9a 38397937ff4dd72ca4f8a9</u>	+ 0.0000638140418947 13 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
145	2022-05-03 18:19:53	<u>0x7d3aff4af33967716246</u> <u>e1140bb08d6f4b0bf87c9a</u> <u>38397937ff4dd72ca4f8a9</u>	- 9.999999995252313 31 USDT  9.98 USD	✓
146	2022-05-03 18:19:53	<u>0x7d3aff4af33967716246</u> <u>e1140bb08d6f4b0bf87c9a</u> <u>38397937ff4dd72ca4f8a9</u>	- 0.162564358 CAR	✓
147	2022-05-03 18:19:53	<u>0x7d3aff4af33967716246</u> <u>e1140bb08d6f4b0bf87c9a</u> <u>38397937ff4dd72ca4f8a9</u>	- 0.325128717 CAR	✓
148	2022-05-03 18:19:53	<u>0x7d3aff4af33967716246</u> <u>e1140bb08d6f4b0bf87c9a</u> <u>38397937ff4dd72ca4f8a9</u>	- 15.768742811 CAR	✓
149	2022-05-03 18:19:29	<u>0x1bc3d68cea9ff66bb4fe</u> <u>5309bb826a97a92ccc1436</u> <u>b44dfabafe6ea4811970fe</u>	+ 0.0000510512922852 17 Cake-LP	✓
150	2022-05-03 18:19:29	<u>0x1bc3d68cea9ff66bb4fe</u> <u>5309bb826a97a92ccc1436</u> <u>b44dfabafe6ea4811970fe</u>	- 7.999999996125907 84 USDT  7.99 USD	✓
151	2022-05-03 18:19:29	<u>0x1bc3d68cea9ff66bb4fe</u> <u>5309bb826a97a92ccc1436</u> <u>b44dfabafe6ea4811970fe</u>	- 0.130051636 CAR	✓
152	2022-05-03 18:19:29	<u>0x1bc3d68cea9ff66bb4fe</u> <u>5309bb826a97a92ccc1436</u> <u>b44dfabafe6ea4811970fe</u>	- 0.260103273 CAR	✓
153	2022-05-03 18:19:29	<u>0x1bc3d68cea9ff66bb4fe</u> <u>5309bb826a97a92ccc1436</u> <u>b44dfabafe6ea4811970fe</u>	- 12.615008771 CAR	✓

#	Date & time	Transaction Id	Amount	
154	2022-05-03 12:43:20	<u>0x66a48bb9b8b0180be4a75bb28896076062b6711c2994e72d2e25558d80d4d3fe</u>	+ 0.4796241301196705 89 USDT  0.47 USD	✓
155	2022-05-03 03:37:41	<u>0x0aa272e209cb600f039e7c1d541219da0e89fb0329750e1a0a324917af6617f9</u>	+ 1.8706924811871696 87 USDT  188.37 USD	✓
156	2022-05-02 16:20:53	<u>0x7c51b0d8611e167b5bffd448cca47ea77ce072a0431e85585e7a399cad99a06</u>	+ 6.6488739619633090 43 USDT  669.52 USD	✓
157	2022-04-30 14:50:18	<u>0x1ab0544a968dbbb37063a2018c5b1d04de0e3c8fdbccba4a8aef7b568f42d701</u>	+ 0.3494528820200546 45 USDT  0.34 USD	✓
158	2022-04-30 05:12:05	<u>0x4074f06ea594fe3ab0baaa0856c0061392a647f47cbc10d2983542e87541f50b</u>	+ 1.4899951791872432 24 USDT  1.48 USD	✓
159	2022-04-29 14:27:39	<u>0x17c0086eb0532062e51ac42df12de15701e51c612854089bb25390d0c850778b</u>	+ 5.2874601486599432 93 USDT  5.28 USD	✓
160	2022-04-29 13:11:43	<u>0x3bd8b009379438afdb4068315d3925541ffb4b74a7589590d52a16f6f911a81b</u>	+ 0.3897323316421751 34 USDT  0.38 USD	✓
161	2022-04-29 12:16:05	<u>0x3d04b3316c96fd4d26eb5c3b0a7c9eb118c9246922d799ea63267f300d74c7d7</u>	+ 1.4192533017133517 34 USDT  1.41 USD	✓
162	2022-04-29 10:59:59	<u>0x003bccf69f89052be79532b7c419860fc56b5fe739fa187e563d99d115af226d</u>	+ 5.2283663620961338 13 USDT  5.22 USD	✓

#	Date & time	Transaction Id	Amount	
163	2022-04-29 09:22:47	<u>0x1510dd45a8733f2a65745d7bebafa5f04e2d72aa87612687d04be195b8d8a38f</u>	+ 0.2556678307427422 41 USDT  0.25 USD	✓
164	2022-04-29 07:58:33	<u>0x2bb7bcc40a08eafa2431369ffa34b0bc65163cb4ef88e1ee89881bb35b3d9da1</u>	+ 1.2838329342072964 94 USDT  1.28 USD	✓
165	2022-04-28 13:22:54	<u>0x116ee38370b09e82f27e75e09e3aed17d95a7598149a49bf3f23d9cf518231fa</u>	+ 6.2921589116867595 59 USDT	✓
166	2022-04-28 12:25:19	<u>0xd94457598d73636cb66688c43995fc82df1b1e10c06ad100279cedc4ae193e95</u>	+ 0.4021339451417466 63 USDT	✓
167	2022-04-28 11:46:21	<u>0x46735a87776b1a4df7d744ec48c1ea9ea8fca81da78ad6bf727a339a18b059c9</u>	+ 1.5007330756651495 74 USDT	✓
168	2022-04-28 10:21:11	<u>0x9cbb17208be2c942b8e34fa44357f960b077d51393eb5238cef297e342c58d76</u>	+ 7.7151702042720424 76 USDT	✓
169	2022-04-28 09:14:21	<u>0xfa5776521ee3fe001cd0e9122533df861c80f3fdce2e3e2a0ab8c9980fbc26b</u>	+ 0.3966844916512722 31 USDT	✓
170	2022-04-28 07:20:51	<u>0x900e97450dd13983ffd661e7f418e28a44eff6c29266971f8d61d12efdc8e5ba</u>	+ 1.5794912091503885 42 USDT	✓
171	2022-04-28 01:34:43	<u>0x7df462a4fe81385d0065f2327e26aae339a286b647174c793bc74c75823575</u>	+ 6.3406993257406636 39 USDT	✓

#	Date & time	Transaction Id	Amount	
172	2022-04-27 13:25:58	<u>0xe7759a0ab3ef182b9fee</u> <u>698f73eb9dce42c679aca4</u> <u>bc51d4156dbc9218036311</u>	+ 0.4132431541026921 90 USDT  40.66 USD	✓
173	2022-04-27 12:47:25	<u>0xac26cf3255b2c0375e55</u> <u>ce1c96628715de82863fbf</u> <u>e0e7d8b1a1190aed11e489</u>	+ 1.6712811068948905 11 USDT  164.47 USD	✓
174	2022-04-27 10:52:07	<u>0x601bee2a0d435ed791aa</u> <u>3104efc533602b47a3663e</u> <u>0c2cc5b85282716eeee67b</u>	+ 7.0251845800041090 58 USDT  691.37 USD	✓
175	2022-04-27 10:09:23	<u>0x6e8b879810d26b4a06a2</u> <u>a5853c304a8a60c4382e16</u> <u>6195a4491eae7da5cb6bd3</u>	+ 77,000.000000000 avax.io	✓
176	2022-04-27 10:05:11	<u>0x84fb1bb55259a3884a8d</u> <u>ce5e4edd939cf12c373756</u> <u>daff8b31e0d46d8a90d052</u>	+ 0.0003829917442996 44 Cake-LP	✓
177	2022-04-27 10:05:11	<u>0x84fb1bb55259a3884a8d</u> <u>ce5e4edd939cf12c373756</u> <u>daff8b31e0d46d8a90d052</u>	- 57.99999999522877 658 USDT  5,707.96 USD	✓
178	2022-04-27 10:05:11	<u>0x84fb1bb55259a3884a8d</u> <u>ce5e4edd939cf12c373756</u> <u>daff8b31e0d46d8a90d052</u>	- 1.005294434 CAR	✓
179	2022-04-27 10:05:11	<u>0x84fb1bb55259a3884a8d</u> <u>ce5e4edd939cf12c373756</u> <u>daff8b31e0d46d8a90d052</u>	- 2.010588869 CAR	✓
180	2022-04-27 10:05:11	<u>0x84fb1bb55259a3884a8d</u> <u>ce5e4edd939cf12c373756</u> <u>daff8b31e0d46d8a90d052</u>	- 97.513560187 CAR	✓

#	Date & time	Transaction Id	Amount	
181	2022-04-27 09:34:11	<u>0x201069645bc7cbdd699b318562ed5358ae249c111bfa5d2e721c1aaa295d91e5</u>	+ 0.2772673654467250 34 USDT  27.28 USD	✓
182	2022-04-27 08:48:08	<u>0x4b3990c6e42fe3bc7042d80f33133831bbe39566ff9a469ad2ce8b982417015d</u>	+ 1.2818506132315719 00 USDT  126.15 USD	✓
183	2022-04-27 07:24:33	<u>0x7546627a090756c73d33d29a5013098fdfb5745ad5c75fa7ae9670e5c369e403</u>	+ 5.4179152338614962 05 USDT  533.19 USD	✓
184	2022-04-26 14:06:39	<u>0xe543d448cc85193a7e112c7112fb75670b11158316716892f92e56429be4285d</u>	+ 0.2832230802460667 94 USDT  27.87 USD	✓
185	2022-04-26 13:26:30	<u>0x9c266ba2796efb4b92d8ab3f415cf0c9ad1105d82ba15d382c1f77cc8636eb5b</u>	+ 1.2839511785291406 46 USDT  126.35 USD	✓
186	2022-04-26 12:34:53	<u>0x414e4287742da75af294353e258eb6b5e4ac2315ec75074bc1b97c98008b947f</u>	+ 6.2200314784445902 56 USDT  612.13 USD	✓
187	2022-04-26 10:02:48	<u>0xec64016c84660089300a51af8a83eac4bb43c87482354584931810e2e76a3c16</u>	+ 0.3702399290440161 47 USDT  36.43 USD	✓
188	2022-04-26 09:21:59	<u>0x490d489a797eb0a30fc29d1af1f9fd1e724cb9a7b02ca3b88de0e332c7cbaeb0</u>	+ 1.5561606348495660 16 USDT  153.14 USD	✓
189	2022-04-26 08:38:43	<u>0x0c2a2b6503ff76ca970b431476830dba2d7da1c274e881e06aba29f56ba04d38</u>	+ 6.5376219784829201 49 USDT  643.38 USD	✓


#	Date & time	Transaction Id	Amount	
190	2022-04-25 15:48:56	<u>0xd26346d2267bef70a8e0bc42becdcee08cd0c3c6b63d7dc7e46397f47ce7e413</u>	+ 0.3345103299451105 41 USDT	✓
191	2022-04-25 15:06:15	<u>0x649504e347dc095759b67cd789df3b0c91348f8a3fbcf92098468cc47f060abf</u>	+ 1.4178500691411422 00 USDT	✓
192	2022-04-25 15:00:30	<u>0xe42d23d472067995059fc2cf1921a25ae65518467cbe5edb059e8b5ff7292000</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
193	2022-04-25 14:32:08	<u>0x83ad87103be9f5cce656d1890ce4dd2544f8d6c08faeb51b92330ec4a4043434</u>	+ 6.2627558143309860 48 USDT	✓
194	2022-04-25 13:12:56	<u>0x359e7cc0dfe77dcb9952864a5b81453f06b606dfb51ac364c5d8f73d45777f50</u>	+ 0.3175979553918193 42 USDT	✓
195	2022-04-25 12:32:20	<u>0xe8a3ad7062bb0755e28731840dea9c015d57adc23832555b053d720bc7dc2441</u>	+ 1.4028552701306442 61 USDT	✓
196	2022-04-25 11:47:51	<u>0xaf7b4a8e0e1ed8d3a78a74d98f89606daa4fd4d6f5e63af09d36aa4389ebf70d</u>	+ 6.1918297299455362 65 USDT	✓
197	2022-04-24 16:38:30	<u>0x40dce81b77110204a76254ead2bf1c6418b3bb9f050057dacc34cb4d0deb0ecc</u>	+ 0.2866803199015201 53 USDT	✓
198	2022-04-24 10:05:13	<u>0x1086a822b92fc19c327bcd0338eee12cedebde70506746b417654f145e83a09e</u>	+ 1.3915856373127526 44 USDT	✓

#	Date & time	Transaction Id	Amount	
199	2022-04-24 07:45:58	<u>0x73cc5eb77ca2c99556b725110f98f81b2167ad7872c4635540db63cf082f7501</u>	+ 6.4792041350098736 88 USDT	✓
200	2022-04-24 03:23:47	<u>0x5b9cd832838cec1219f0a0ab5486110c001dcbc8011e7e08c9268e279083a386</u>	+ 0.2915296426317607 88 USDT	✓
201	2022-04-23 12:43:08	<u>0xe5bcf7456e7404d24f2eae8890d978c77a37653b4dd3ea5063e13ee143d3ac03</u>	+ 1.8032137191311745 64 USDT	✓
202	2022-04-23 12:01:02	<u>0x834f2fc7d782037c0c0b99e0a65827e592e944f5ceb8104af2b82e2e8c3a484e</u>	+ 8.9795269262631904 89 USDT	✓
203	2022-04-23 11:39:42	<u>0x6f90cfa3a01365982156b3d9d6d425df032833d42de62417521e3abaa4925202</u>	+ 0.0087204907915770 24 Cake-LP	✓
204	2022-04-23 11:39:42	<u>0x6f90cfa3a01365982156b3d9d6d425df032833d42de62417521e3abaa4925202</u>	- 1,499.999999999975 671017 USDT	✓
205	2022-04-23 11:39:42	<u>0x6f90cfa3a01365982156b3d9d6d425df032833d42de62417521e3abaa4925202</u>	- 20.014995596 CAR	✓
206	2022-04-23 11:39:42	<u>0x6f90cfa3a01365982156b3d9d6d425df032833d42de62417521e3abaa4925202</u>	- 40.029991193 CAR	✓
207	2022-04-23 11:39:42	<u>0x6f90cfa3a01365982156b3d9d6d425df032833d42de62417521e3abaa4925202</u>	- 1,941.454572880 CAR	✓

#	Date & time	Transaction Id	Amount	
208	2022-04-23 11:38:36	<u>0x2b52596c20a9569411ee</u> <u>a0a189ab75c57ca262f0c4</u> <u>893ee6bd28cb6bcfce31b1</u>	+ 1,500.000000000000 000000 USDT	✓
209	2022-04-23 11:30:15	<u>0x3f20c8a63112a0cc8015</u> <u>3da8116678ef07409b1124</u> <u>6a51edbbbed8eb6c1aff071</u>	+ 0.0067615515849310 41 Cake-LP	✓
210	2022-04-23 11:30:15	<u>0x3f20c8a63112a0cc8015</u> <u>3da8116678ef07409b1124</u> <u>6a51edbbbed8eb6c1aff071</u>	- 1,162.822273093717 285519 USDT	✓
211	2022-04-23 11:30:15	<u>0x3f20c8a63112a0cc8015</u> <u>3da8116678ef07409b1124</u> <u>6a51edbbbed8eb6c1aff071</u>	- 15.518900074 CAR	✓
212	2022-04-23 11:30:15	<u>0x3f20c8a63112a0cc8015</u> <u>3da8116678ef07409b1124</u> <u>6a51edbbbed8eb6c1aff071</u>	- 31.037800149 CAR	✓
213	2022-04-23 11:30:15	<u>0x3f20c8a63112a0cc8015</u> <u>3da8116678ef07409b1124</u> <u>6a51edbbbed8eb6c1aff071</u>	- 1,505.333307273 CAR	✓
214	2022-04-23 11:28:33	<u>0x18eed464760f5031315a</u> <u>9bbc57bb23de05c0a48a3a</u> <u>d83f3aa963fb929028f779</u>	+ 5,000.000000000 CAR	✓
215	2022-04-23 11:23:12	<u>0x23fa58e6bbae49ddcc0b</u> <u>de6f9899327f443d0c8229</u> <u>a9e98461bef03aa5ce8ade</u>	+ 611.93002051884070 6245 USDT	✓
216	2022-04-23 11:23:12	<u>0x23fa58e6bbae49ddcc0b</u> <u>de6f9899327f443d0c8229</u> <u>a9e98461bef03aa5ce8ade</u>	- 191.545869 FIST	✓

#	Date & time	Transaction Id	Amount	
217	2022-04-23 11:22:54	<u>0x1d043dc4fc16f8ea511a</u> <u>f49edc5aabc8d4bb86325e</u> <u>6cea6bb33ac01bae5b8375</u>	+ 191.545869 FIST	✓
218	2022-04-23 11:22:54	<u>0x1d043dc4fc16f8ea511a</u> <u>f49edc5aabc8d4bb86325e</u> <u>6cea6bb33ac01bae5b8375</u>	- 0.0091282802486123 55 NSK	✓
219	2022-04-23 11:22:54	<u>0x1d043dc4fc16f8ea511a</u> <u>f49edc5aabc8d4bb86325e</u> <u>6cea6bb33ac01bae5b8375</u>	- 0.0136924203729185 35 NSK	✓
220	2022-04-23 11:22:54	<u>0x1d043dc4fc16f8ea511a</u> <u>f49edc5aabc8d4bb86325e</u> <u>6cea6bb33ac01bae5b8375</u>	- 0.4335933118090869 45 NSK	✓
221	2022-04-23 10:50:50	<u>0x88488ec8dedbe06ec1b4</u> <u>c1ca016a25059d2bd145eb</u> <u>f74b5ccef2be1780752a7e</u>	- 50.0000000000000000 000 USDT	✓
222	2022-04-20 08:41:16	<u>0x22ef4285f42b98e1fb72</u> <u>6bae5489759a30beea96eb</u> <u>d0089a8e8f284a9ddd5aee</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
223	2022-04-12 11:07:14	<u>0x7577711d41fcf675a0df</u> <u>463988c01979454eb5ae37</u> <u>edd46a6556f42dd7fd5e1f</u>	+ 301.22379492154300 3511 USDT	✓
224	2022-04-12 11:07:14	<u>0x7577711d41fcf675a0df</u> <u>463988c01979454eb5ae37</u> <u>edd46a6556f42dd7fd5e1f</u>	- 0.8036922232280924 17 COSK	✓
225	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
226	2022-04-12 10:46:11	<u>0x0e14f59591b55c0f744e</u> <u>3404e9d73481738c468bc7</u> <u>4d715940f87d11ceb62e89</u>	+ 12,000.000000000 AgileSwap.io	✓
227	2022-04-12 10:41:14	<u>0xc2448b9a27e4c582dc65</u> <u>21772b788d13eb5275ab7e</u> <u>23c893f01a6241dc6c637e</u>	+ 0.6301329624756318 86 COSK	✓
228	2022-04-12 10:41:14	<u>0xc2448b9a27e4c582dc65</u> <u>21772b788d13eb5275ab7e</u> <u>23c893f01a6241dc6c637e</u>	+ 299.66845765374409 8934 USDT	✓
229	2022-04-12 10:41:14	<u>0xc2448b9a27e4c582dc65</u> <u>21772b788d13eb5275ab7e</u> <u>23c893f01a6241dc6c637e</u>	- 12.578879042515941 578 Cake-LP	✓
230	2022-04-08 01:48:56	<u>0x914685c3c018406d4748</u> <u>71c8bae70e824c2b070c97</u> <u>196879be958f0937c6f756</u>	+ 15.000000000000000 000 SAFUU.net	✓
231	2022-04-04 00:51:46	<u>0x538103269b7c3559daa8</u> <u>60979d7393c8686f70bc27</u> <u>3e7559ba3a21c8562fc5de</u>	+ 80,000.00000000000 0000000 BGGB.org	✓
232	2022-03-27 07:23:57	<u>0x921becfcb936261a616c</u> <u>8358c07e5323e6b93819f2</u> <u>ec7dd40f2877186871c78c</u>	+ 0.000950 ZR	✓
233	2022-03-22 12:07:51	<u>0x1a916bba0053e7bf868c</u> <u>21631b42955732de2e707e</u> <u>018bab46beeb9411d1acdc</u>	+ 0.000930000000000 00 FZT	✓
234	2022-03-20 11:37:01	<u>0x42a0d6d2805dd3b900dc</u> <u>5281cf42ca49502ad39e13</u> <u>56fc09d2c0f265b9455a5c</u>	+ 12,000.000000000 0Army.io	✓

#	Date & time	Transaction Id	Amount	
235	2022-03-20 10:07:21	<u>0xbc06933b09213fa3e362f9c6fdac4bba2cba7be12fa6ec2c6ae4baff16e2778f</u>	+ 0.1735592607524604 76 COSK	✓
236	2022-03-20 10:07:21	<u>0xbc06933b09213fa3e362f9c6fdac4bba2cba7be12fa6ec2c6ae4baff16e2778f</u>	- 377.40108215257305 3463 USDT  43,338.59 USD	✓
237	2022-03-20 10:05:57	<u>0x68d69f09514f32fdeeab9cde16786a8b48b6700c9c1c1e33302869ee7d80e497</u>	+ 12.578879042515941 578 Cake-LP	✓
238	2022-03-20 10:05:57	<u>0x68d69f09514f32fdeeab9cde16786a8b48b6700c9c1c1e33302869ee7d80e497</u>	- 0.2995031409068594 77 COSK	✓
239	2022-03-20 10:05:57	<u>0x68d69f09514f32fdeeab9cde16786a8b48b6700c9c1c1e33302869ee7d80e497</u>	- 622.59891784742694 6537 USDT  71,495.71 USD	✓
240	2022-03-20 10:00:54	<u>0x3868594c84b5e19ad4aeb0beaa2864fa1ab102044d8f12346f8fd2148412a1b8</u>	+ 0.2945031409068594 17 COSK	✓
241	2022-03-20 10:00:54	<u>0x3868594c84b5e19ad4aeb0beaa2864fa1ab102044d8f12346f8fd2148412a1b8</u>	- 600.00000000000000 0000 USDT  68,900.58 USD	✓
242	2022-03-20 09:58:42	<u>0x56658dc0fe759635ba18fbdcf1f8b132f16810748c388c74bb2fd4ea631ed2bb</u>	+ 1,600.000000000000 000000 USDT  183,734.88 USD	✓
243	2022-03-15 02:28:00	<u>0xd516ae3294557f4b177205701594e6195e41d56ea6b01622e8d4e4a413f06e76</u>	+ 0.0050000000000000 00 COSK	✓

#	Date & time	Transaction Id	Amount	
244	2022-03-14 08:00:50	<u>0x3918ba56ad46786db1cd</u> <u>d6daa095cdd0851c9d636c</u> <u>d8ddd381633aa738c7dbfe</u>	+ 1.1197999999999999 07 MGRT	✓
245	2022-03-14 06:40:22	<u>0xc3e392ddb967d7ad61a6</u> <u>be858097de1a7a280f937d</u> <u>bb485e6e4230dcb1604d62</u>	- 20.0000000000000000 000 USDT  2,113.31 USD	✓
246	2022-03-14 06:33:52	<u>0x1f9460ce55096ce75b74</u> <u>8fe2c0f1d292eb72c452ba</u> <u>a372758bdf217936881f3d</u>	+ 0.4564140124306178 55 NSK	✓
247	2022-03-14 06:33:52	<u>0x1f9460ce55096ce75b74</u> <u>8fe2c0f1d292eb72c452ba</u> <u>a372758bdf217936881f3d</u>	- 553.248607 FIST	✓
248	2022-03-14 06:29:52	<u>0x65edca502555f849c756</u> <u>76125dc1df865e251de366</u> <u>c61bcad5011d76eaa8d3f9</u>	+ 20.0000000000000000 000 USDT  2,113.31 USD	✓
249	2022-03-14 06:29:52	<u>0x65edca502555f849c756</u> <u>76125dc1df865e251de366</u> <u>c61bcad5011d76eaa8d3f9</u>	- 12.295330 FIST	✓
250	2022-03-14 06:28:10	<u>0xc759589e5d0dbcf20b4c</u> <u>ec8ea32d31caaba24bbcb</u> <u>947c0914b78b081621ea53</u>	+ 103.295015 FIST	✓
251	2022-03-14 06:26:28	<u>0x929a5addaaf69e77c401</u> <u>bb0afc644564fa17952883</u> <u>2cb02dd9c249fe6e4126fa</u>	+ 462.248922 FIST	✓
252	2022-03-14 06:26:28	<u>0x929a5addaaf69e77c401</u> <u>bb0afc644564fa17952883</u> <u>2cb02dd9c249fe6e4126fa</u>	- 9.8122092854073930 11 CFIST	✓

#	Date & time	Transaction Id	Amount	
253	2022-03-14 06:26:28	<u>0x929a5addaaf69e77c401</u> <u>bb0afc644564fa17952883</u> <u>2cb02dd9c249fe6e4126fa</u>	- 0.1115023782432658 37 CFIST	✓
254	2022-03-14 06:26:28	<u>0x929a5addaaf69e77c401</u> <u>bb0afc644564fa17952883</u> <u>2cb02dd9c249fe6e4126fa</u>	- 0.1115023782432658 37 CFIST	✓
255	2022-03-14 06:26:28	<u>0x929a5addaaf69e77c401</u> <u>bb0afc644564fa17952883</u> <u>2cb02dd9c249fe6e4126fa</u>	- 0.1115023782432658 37 CFIST	✓
256	2022-03-14 06:26:28	<u>0x929a5addaaf69e77c401</u> <u>bb0afc644564fa17952883</u> <u>2cb02dd9c249fe6e4126fa</u>	- 0.1115023782432658 37 CFIST	✓
257	2022-03-14 06:26:28	<u>0x929a5addaaf69e77c401</u> <u>bb0afc644564fa17952883</u> <u>2cb02dd9c249fe6e4126fa</u>	- 0.6690142694595949 68 CFIST	✓
258	2022-03-14 06:26:28	<u>0x929a5addaaf69e77c401</u> <u>bb0afc644564fa17952883</u> <u>2cb02dd9c249fe6e4126fa</u>	- 0.2230047564865316 74 CFIST	✓
259	2022-03-01 05:57:46	<u>0x5be6813318f96ceaffb6</u> <u>e67b9052d4204d0b02aee4</u> <u>2a11925cd31f5678a13b17</u>	+ 990,000.0000000000 00000000 UKr8.io	✓
260	2022-03-01 05:56:43	<u>0xc6d2e50e61e7eb1e6cff</u> <u>83d06b622e7855eb42c551</u> <u>242ae0a694f7d7f942ec8e</u>	+ 11.150237824326582 725 CFIST	✓
261	2022-03-01 05:56:43	<u>0xc6d2e50e61e7eb1e6cff</u> <u>83d06b622e7855eb42c551</u> <u>242ae0a694f7d7f942ec8e</u>	- 282.987489 FIST	✓

#	Date & time	Transaction Id	Amount	
262	2022-02-25 21:02:09	<u>0x4953b3319dd32372d422</u> <u>92b13e22fcedff4e11e8e1</u> <u>63d5ebf88fa687ed55dda6</u>	+ 6,500,000.00000000 0000000000 APC	✓
263	2022-02-25 20:58:03	<u>0xb2e49372ea85fe63ce6e</u> <u>6eb6da62779c847d5cb92a</u> <u>10fc65b96431ba230d934b</u>	+ 129.519162 FIST	✓
264	2022-02-25 20:58:03	<u>0xb2e49372ea85fe63ce6e</u> <u>6eb6da62779c847d5cb92a</u> <u>10fc65b96431ba230d934b</u>	- 22.939833981182029 987 CFIST	✓
265	2022-02-25 20:58:03	<u>0xb2e49372ea85fe63ce6e</u> <u>6eb6da62779c847d5cb92a</u> <u>10fc65b96431ba230d934b</u>	- 0.2606799316043412 75 CFIST	✓
266	2022-02-25 20:58:03	<u>0xb2e49372ea85fe63ce6e</u> <u>6eb6da62779c847d5cb92a</u> <u>10fc65b96431ba230d934b</u>	- 0.2606799316043412 75 CFIST	✓
267	2022-02-25 20:58:03	<u>0xb2e49372ea85fe63ce6e</u> <u>6eb6da62779c847d5cb92a</u> <u>10fc65b96431ba230d934b</u>	- 0.2606799316043412 75 CFIST	✓
268	2022-02-25 20:58:03	<u>0xb2e49372ea85fe63ce6e</u> <u>6eb6da62779c847d5cb92a</u> <u>10fc65b96431ba230d934b</u>	- 0.2606799316043412 75 CFIST	✓
269	2022-02-25 20:58:03	<u>0xb2e49372ea85fe63ce6e</u> <u>6eb6da62779c847d5cb92a</u> <u>10fc65b96431ba230d934b</u>	- 1.5640795896260475 39 CFIST	✓
270	2022-02-25 20:58:03	<u>0xb2e49372ea85fe63ce6e</u> <u>6eb6da62779c847d5cb92a</u> <u>10fc65b96431ba230d934b</u>	- 0.5213598632086825 50 CFIST	✓

#	Date & time	Transaction Id	Amount	
271	2022-02-25 20:57:21	<u>0xbe70a24d78aede44106a</u> <u>b3e7a9e1fb4ba9c29540b0</u> <u>d66bdac0b8dd1d36e8640c</u>	+ 153.468327 FIST	✓
272	2022-02-25 20:57:21	<u>0xbe70a24d78aede44106a</u> <u>b3e7a9e1fb4ba9c29540b0</u> <u>d66bdac0b8dd1d36e8640c</u>	+ 24.259417407064614 025 CFIST	✓
273	2022-02-25 20:57:21	<u>0xbe70a24d78aede44106a</u> <u>b3e7a9e1fb4ba9c29540b0</u> <u>d66bdac0b8dd1d36e8640c</u>	- 0.0000325673900244 35 FstLP	✓
274	2022-02-25 13:03:56	<u>0x837e7c42804b32008b21</u> <u>840066cac8c80970de8506</u> <u>bf3b5e48cbb9e94685458b</u>	+ 0.001000000 A7	✓
275	2022-02-24 05:58:37	<u>0x1356cdc045d322d94c4b</u> <u>225036659dfa42f7e1aa90</u> <u>167b5f1251a551f3c452e2</u>	+ 0.0000001656415600 00 KingKong	✓
276	2022-02-23 07:51:17	<u>0x79adcdf22d1374ccc996</u> <u>54f6c280e07ced3d5e9035</u> <u>273365c051d7324d302aab</u>	+ 0.000000100000 DFW	✓
277	2022-02-23 07:51:14	<u>0x2983ce5ba05b8d48d56b</u> <u>21946c2b303bf24027f08e</u> <u>3725c2610da92361dd5667</u>	+ 0.000000100000 DFW	✓
278	2022-02-23 07:47:56	<u>0xbd95666fe161aa9a38c6</u> <u>7ad1b68d75bb2df135f93f</u> <u>7409c7bf526c7b3011fea5</u>	+ 0.000000100000 DFW	✓
279	2022-02-23 06:37:47	<u>0xdc004baab19bbc10cefa</u> <u>4cd2fd138be95e13190fb9</u> <u>60bae9f8c34aa46802438c</u>	+ 0.000000100000 DFW	✓

#	Date & time	Transaction Id	Amount	
280	2022-02-22 02:25:43	<u>0x781396f064b820251c6d424812fc4d8e4bc5603a8c93ffc7adbdd8e2b7666bf7</u>	+ 0.0000029247521800 00 GRCC	✓
281	2022-02-20 16:39:50	<u>0x13069739d0f5dc1a1ee8e24b83c02961cb509b386206d33faad3722a6ef961dd</u>	+ 0.0004074728270000 00 HD	✓
282	2022-02-20 16:21:52	<u>0x0c1a611aa0d68a6f7b226c1e1d24502371a17b5f68cb8070977d234dfe4c6790</u>	+ 1.8085757533695112 63 CFIST	✓
283	2022-02-20 16:21:52	<u>0x0c1a611aa0d68a6f7b226c1e1d24502371a17b5f68cb8070977d234dfe4c6790</u>	- 54.976541 FIST	✓
284	2022-02-20 16:17:48	<u>0x041ed278a1da6945116ee05e96f4796e9344494703ae2428f327e5c025ab9919</u>	+ 0.0000325673900244 35 FstLP	✓
285	2022-02-20 16:17:48	<u>0x041ed278a1da6945116ee05e96f4796e9344494703ae2428f327e5c025ab9919</u>	- 365.974387 FIST	✓
286	2022-02-20 16:17:48	<u>0x041ed278a1da6945116ee05e96f4796e9344494703ae2428f327e5c025ab9919</u>	- 12.100090529092417 668 CFIST	✓
287	2022-02-20 16:17:48	<u>0x041ed278a1da6945116ee05e96f4796e9344494703ae2428f327e5c025ab9919</u>	- 0.1375010287396865 59 CFIST	✓
288	2022-02-20 16:17:48	<u>0x041ed278a1da6945116ee05e96f4796e9344494703ae2428f327e5c025ab9919</u>	- 0.1375010287396865 59 CFIST	✓

#	Date & time	Transaction Id	Amount	
289	2022-02-20 16:17:48	<u>0x041ed278a1da6945116e</u> <u>e05e96f4796e9344494703</u> <u>ae2428f327e5c025ab9919</u>	- 0.1375010287396865 59 CFIST	✓
290	2022-02-20 16:17:48	<u>0x041ed278a1da6945116e</u> <u>e05e96f4796e9344494703</u> <u>ae2428f327e5c025ab9919</u>	- 0.1375010287396865 59 CFIST	✓
291	2022-02-20 16:17:48	<u>0x041ed278a1da6945116e</u> <u>e05e96f4796e9344494703</u> <u>ae2428f327e5c025ab9919</u>	- 0.8250061724381193 56 CFIST	✓
292	2022-02-20 16:17:48	<u>0x041ed278a1da6945116e</u> <u>e05e96f4796e9344494703</u> <u>ae2428f327e5c025ab9919</u>	- 0.2750020574793731 19 CFIST	✓
293	2022-02-20 16:11:54	<u>0x4ed453f8bdee5c67adbc</u> <u>2519e8be2106a5c450f762</u> <u>8b16e1f0856ee73bd67d49</u>	+ 420.950928 FIST	✓
294	2022-02-20 16:11:54	<u>0x4ed453f8bdee5c67adbc</u> <u>2519e8be2106a5c450f762</u> <u>8b16e1f0856ee73bd67d49</u>	- 7,813.000000000000 000000 USDT	✓
295	2022-02-20 14:54:35	<u>0x62a64e54154c1791132c</u> <u>89cdc3d59e17969e6c5429</u> <u>45eed33a923a3b662b6991</u>	+ 7,813.000000000000 000000 USDT	✓
296	2022-02-19 08:36:42	<u>0xc83eb34574b8ba257c18</u> <u>c79b188a2138dcf94374cd</u> <u>a7774a26bf0c433fac0d70</u>	+ 0.000010000 RD	✓
297	2022-02-18 12:57:34	<u>0x610d7d894656c9e9b15e</u> <u>6e47cbaf029567ac53d0d6</u> <u>c7a5b633e2f3b6a1b032a8</u>	+ 0.0100000000000000 00 DLD	✓

#	Date & time	Transaction Id	Amount	
298	2022-02-16 15:05:41	<u>0xe750da3c40318425d41333e34c5567ac9d609d4b39dae676eb75e9edc50bd56a</u>	+ 0.0000100000000000 00 SN	✓
299	2022-02-16 12:38:34	<u>0x3b993ed429c0c5863159dbac63b145840155187727d4ea09b4c44ea9ca9b04f8</u>	+ 13.750102864268654 912 CFIST	✓
300	2022-02-16 12:38:34	<u>0x3b993ed429c0c5863159dbac63b145840155187727d4ea09b4c44ea9ca9b04f8</u>	- 479.942408 FIST	✓
301	2022-02-16 12:36:28	<u>0xf05ba0dc5a2c865badb82fdf4003525d2abf66055366b84f9f803141c51ae26b</u>	+ 479.942408 FIST	✓
302	2022-02-16 12:36:28	<u>0xf05ba0dc5a2c865badb82fdf4003525d2abf66055366b84f9f803141c51ae26b</u>	- 8,000.000000000000 000000 USDT  1,054,084.17 USD	✓
303	2022-02-16 12:28:30	<u>0xc30d8d3c0ec2d1f57af14000f573f5d23076b9112f0c62f1a94b122bb5b32abb</u>	- 7,625.000000000000 000000 USDT  1,004,673.98 USD	✓
304	2022-02-16 12:09:47	<u>0xc6fe431f73a2fe03195e0f0c1fc32d298cfe0642cf6723f96dfa48b9886523f9</u>	+ 15,625.000000000000 000000 USDT  2,058,758.15 USD	✓
305	2022-02-16 08:52:34	<u>0xb48b27f5b048111ea72b552d25d2c2d1145579c20293f1cd43aea7b2a496049e</u>	+ 0.0000000097000000 00 CFIST	✓

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