

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:12 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0ed5bc3238aa04b3a55428ca0572a43d20df44d1</u>
TOTAL RECEIVED	0.499124999999999985 BNB
	299.42 USD
TOTAL SEND	0.147415958322008211 BNB
	88.43 USD

Token	Balance
BNB	0.351709041677991774 BNB
	210.99 USD
Tether USD	5.002394406183213071 USDT
	5.00 USD
Factr	700,000.00000000000000000000000000 Factr
Tether USD	0.00000000000000000000000000000000 USDT
Tether USD	0.00000000000000000000000000000000 USDT
makiswap.io	169,990,077 makiswap.io
Binance-Peg Tether USD	N/A USDT
Tether USD	N/A USDT
AddBNB.com	N/A AddBNB.com
waplabs.com)	N/A waplabs.com

* USD values displayed at the time of transaction


Token	Balance
luna2.app	N/A luna2.app

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-22 06:26:38	<u>0xff4a54ef1971fc54a015</u> <u>8838c4190b644eec5b3947</u> <u>a00341567903df8136c8d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-22 06:26:38	<u>0xff4a54ef1971fc54a015</u> <u>8838c4190b644eec5b3947</u> <u>a00341567903df8136c8d9</u>	- 0.000276093000000000 00 BNB  0.10 USD	✓
3	2024-02-22 06:26:05	<u>0x7af89f3d8447f6b8476a</u> <u>5339f7c5f346af08ae563b</u> <u>efd076c997af890bd59e0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-22 06:26:05	<u>0x7af89f3d8447f6b8476a</u> <u>5339f7c5f346af08ae563b</u> <u>efd076c997af890bd59e0e</u>	- 0.000826326000000000 00 BNB  0.31 USD	✓
5	2023-07-31 07:27:42	<u>0x4aaf1272d5ffd94c433b</u> <u>98109511a22843a7c6ec84</u> <u>255355836b42e5c6649198</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-07-31 07:27:42	<u>0x4aaf1272d5ffd94c433b</u> <u>98109511a22843a7c6ec84</u> <u>255355836b42e5c6649198</u>	- 0.0001084530446464 85 BNB  0.02 USD	✓
7	2023-07-31 06:47:53	<u>0xfa918e836ebe9a41bb28</u> <u>01f31336da0277d0bbef5e</u> <u>2dc0cdf097711492c737da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-31 06:47:53	<u>0xfa918e836ebe9a41bb28</u> <u>01f31336da0277d0bbef5e</u> <u>2dc0cdf097711492c737da</u>	- 0.0008381193450256 55 BNB  0.20 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-31 06:46:58	<u>0xa99cb3c46741f308e84a</u> <u>f168e21493743ee0dc6fe2</u> <u>bf543cd0086dc2be2534d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-07-31 06:46:58	<u>0xa99cb3c46741f308e84a</u> <u>f168e21493743ee0dc6fe2</u> <u>bf543cd0086dc2be2534d6</u>	- 0.0016901766957891 20 BNB  0.41 USD	✓
11	2023-07-29 06:01:08	<u>0x9b80345ea1f4a9d9d8bf</u> <u>61f245347d0f98e7ac3965</u> <u>a6e1f365f1652aea27310d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-29 06:01:08	<u>0x9b80345ea1f4a9d9d8bf</u> <u>61f245347d0f98e7ac3965</u> <u>a6e1f365f1652aea27310d</u>	- 0.0001533810631418 45 BNB  0.03 USD	✓
13	2023-07-29 06:00:11	<u>0xb3b86ab81b46ab1154f7</u> <u>63ac80954e0360b962cb20</u> <u>586cff4d7a16f680918211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-29 06:00:11	<u>0xb3b86ab81b46ab1154f7</u> <u>63ac80954e0360b962cb20</u> <u>586cff4d7a16f680918211</u>	- 0.0017802757328798 75 BNB  0.43 USD	✓
15	2023-07-25 19:55:08	<u>0x40ca1eed48f491f2f82e</u> <u>86a0b5d0607fd6174fb23d</u> <u>5c51dd454ba4142348e355</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-25 19:55:08	<u>0x40ca1eed48f491f2f82e</u> <u>86a0b5d0607fd6174fb23d</u> <u>5c51dd454ba4142348e355</u>	- 0.0001533810631418 45 BNB  0.03 USD	✓
17	2023-07-25 19:54:05	<u>0x2451ee0ee9215a5cccb</u> <u>26ce398185620ced650944</u> <u>7e6dcc844e03ca55c18901</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
18	2023-07-25 19:54:05	<u>0x2451ee0ee9215a5ccccb</u> <u>26ce398185620ced650944</u> <u>7e6dcc844e03ca55c18901</u>	- 0.0008381193450256 55 BNB  0.19 USD	✓
19	2023-07-25 19:53:08	<u>0x043377ac13786138ab1a</u> <u>fe0d959832f07092c7fd0a</u> <u>9d0f5e67793e4c109a4982</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-07-25 19:53:08	<u>0x043377ac13786138ab1a</u> <u>fe0d959832f07092c7fd0a</u> <u>9d0f5e67793e4c109a4982</u>	- 0.0017352757143548 75 BNB  0.41 USD	✓
21	2023-07-11 08:16:56	<u>0x2d83b9e32456f4de6ef8</u> <u>758155d8fa878055d7bf1f</u> <u>f239556693a512100b26ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-11 08:16:56	<u>0x2d83b9e32456f4de6ef8</u> <u>758155d8fa878055d7bf1f</u> <u>f239556693a512100b26ee</u>	- 0.0001533810631418 45 BNB  0.03 USD	✓
23	2023-07-11 08:15:47	<u>0xc43e5727f6085b4cdc32</u> <u>94b84f915b75e5867db6e0</u> <u>55bb92f7ab0da3ca7c4eee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-07-11 08:15:47	<u>0xc43e5727f6085b4cdc32</u> <u>94b84f915b75e5867db6e0</u> <u>55bb92f7ab0da3ca7c4eee</u>	- 0.0008831193635506 55 BNB  0.21 USD	✓
25	2023-07-11 08:15:08	<u>0xc506e7c988ba1a19250f</u> <u>0ed2c3706348f651c08d8c</u> <u>2b70edc26dd0185dcc4828</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-07-11 08:15:08	<u>0xc506e7c988ba1a19250f</u> <u>0ed2c3706348f651c08d8c</u> <u>2b70edc26dd0185dcc4828</u>	- 0.0017808907331330 50 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-04 08:25:45	<u>0xad4d77a88d2c314b40c1</u> <u>5129ed49bc5dc713dc493a</u> <u>ea2f50b972aa7ec46cc9bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-07-04 08:25:45	<u>0xad4d77a88d2c314b40c1</u> <u>5129ed49bc5dc713dc493a</u> <u>ea2f50b972aa7ec46cc9bb</u>	- 0.0001533810631418 45 BNB  0.03 USD	✓
29	2023-07-04 08:24:27	<u>0xcc2760b428d1a63e302c</u> <u>3314fa997d584fa50fff8d</u> <u>75753e81251093ce460efc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-04 08:24:27	<u>0xcc2760b428d1a63e302c</u> <u>3314fa997d584fa50fff8d</u> <u>75753e81251093ce460efc</u>	- 0.0017352757143548 75 BNB  0.42 USD	✓
31	2023-06-29 10:51:53	<u>0x3ed962a68b88e1346d74</u> <u>4e43b4d6914c7720874fce</u> <u>693788dc2ece9e5fd44cb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-29 10:51:53	<u>0x3ed962a68b88e1346d74</u> <u>4e43b4d6914c7720874fce</u> <u>693788dc2ece9e5fd44cb8</u>	- 0.0002678131102496 85 BNB  0.06 USD	✓
33	2023-06-29 10:50:23	<u>0x8f59fbf028bafbc68bf8</u> <u>c1dcbbd04005dd6a1bfdec</u> <u>f77cb6ec3ebc4b92eda44c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-29 10:50:23	<u>0x8f59fbf028bafbc68bf8</u> <u>c1dcbbd04005dd6a1bfdec</u> <u>f77cb6ec3ebc4b92eda44c</u>	- 0.0001533810631418 45 BNB  0.03 USD	✓
35	2023-06-29 10:48:41	<u>0xc3403b040ab25b229902</u> <u>702fa9e2458645d7c6ba5a</u> <u>56d789b0513927911c7541</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-29 10:48:41	<u>0xc3403b040ab25b229902702fa9e2458645d7c6ba5a56d789b0513927911c7541</u>	- 0.0008831193635506 55 BNB  0.20 USD	✓
37	2023-06-29 10:48:08	<u>0x263720e6f2ffcfec077e31481647fd43a9454972636f2c2e84c12e149af2785</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-29 10:48:08	<u>0x263720e6f2ffcfec077e31481647fd43a9454972636f2c2e84c12e149af2785</u>	- 0.0017428417174695 45 BNB  0.41 USD	✓
39	2023-06-10 04:29:20	<u>0x6b819e976ac70e49af95fb04400dbef993614fd21906e8bc918a5b18c9bae23a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-10 04:29:20	<u>0x6b819e976ac70e49af95fb04400dbef993614fd21906e8bc918a5b18c9bae23a</u>	- 0.0001533810631418 45 BNB  0.03 USD	✓
41	2023-06-10 04:28:06	<u>0xd993e63783a8449d0bf6b795ac722ef5abb5d15a38bf889ad5ad81432ea81020</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-06-10 04:28:06	<u>0xd993e63783a8449d0bf6b795ac722ef5abb5d15a38bf889ad5ad81432ea81020</u>	- 0.000883068000000000 00 BNB  0.21 USD	✓
43	2023-06-10 04:26:57	<u>0x49f3c170212391451fe26a7e0b696c263ebfb0f8f771960f63ee6ec0dc4482c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-06-10 04:26:57	<u>0x49f3c170212391451fe26a7e0b696c263ebfb0f8f771960f63ee6ec0dc4482c3</u>	- 0.001742175000000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-23 12:36:36	<u>0xb6239b593f3eb6dab9c06af03c439ef1cad6510251c594a3b42262dbd1d5769</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-23 12:36:36	<u>0xb6239b593f3eb6dab9c06af03c439ef1cad6510251c594a3b42262dbd1d5769</u>	- 0.0001533450631270 25 BNB  0.04 USD	✓
47	2023-05-23 12:32:24	<u>0x6d637c7f32f81418cd567e13a989d2edc41f6bcd4f54cf4d52b10f5d685c062</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-23 12:32:24	<u>0x6d637c7f32f81418cd567e13a989d2edc41f6bcd4f54cf4d52b10f5d685c062</u>	- 0.0018312330000000 00 BNB  0.57 USD	✓
49	2023-05-22 16:29:33	<u>0x96ddfa4cfa7261eca1f861173cee8c4a7070bf80709b37f93d41a9ca5cd63f76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-22 16:29:33	<u>0x96ddfa4cfa7261eca1f861173cee8c4a7070bf80709b37f93d41a9ca5cd63f76</u>	- 0.0002674290000000 00 BNB  0.08 USD	✓
51	2023-05-22 16:29:15	<u>0xc98c2aa5b3e7c8852eacb9b11430f7d9523051b80382d606c62aa51eb74f003d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-22 16:29:15	<u>0xc98c2aa5b3e7c8852eacb9b11430f7d9523051b80382d606c62aa51eb74f003d</u>	- 0.0002678130000000 00 BNB  0.08 USD	✓
53	2023-05-22 16:28:21	<u>0x813f8f7ba2373e2d828c48a20ed1d56430238e420d1b4db0d557e40b1bd70e54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
54	2023-05-22 16:28:21	<u>0x813f8f7ba2373e2d828c48a20ed1d56430238e420d1b4db0d557e40b1bd70e54</u>	- 0.0008200200000000 00 BNB  0.25 USD	✓
55	2023-05-22 16:27:09	<u>0x68c67a5826acab2d0633dc5017ac4212c8b85715f72dc8d403ff7da4ed5f5a01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-22 16:27:09	<u>0x68c67a5826acab2d0633dc5017ac4212c8b85715f72dc8d403ff7da4ed5f5a01</u>	- 0.0008200200000000 00 BNB  0.25 USD	✓
57	2023-04-05 04:26:50	<u>0xbd3d9b1e0234e5ae47003b5243d420ef88c2f362e17d2e909b8eccf7eb905257</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-04-05 04:26:50	<u>0xbd3d9b1e0234e5ae47003b5243d420ef88c2f362e17d2e909b8eccf7eb905257</u>	- 0.0005207150000000 00 BNB  0.16 USD	✓
59	2023-04-05 04:26:20	<u>0x043c725d62d21c5d5ef76773322b3e18d02a997b67479b34001a233899a8377d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-04-05 04:26:20	<u>0x043c725d62d21c5d5ef76773322b3e18d02a997b67479b34001a233899a8377d</u>	- 0.0004463550000000 00 BNB  0.14 USD	✓
61	2023-04-05 04:25:38	<u>0x1f08a36d7d7a78541026d52f222ac371b4b3a248f884eacdf768052c6b6c7376</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-04-05 04:25:38	<u>0x1f08a36d7d7a78541026d52f222ac371b4b3a248f884eacdf768052c6b6c7376</u>	- 0.0013667000000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-04-05 04:25:08	<u>0xbc9842e9814e160b4a631d660fe1598e0fd4a5ea104ae6b44df454b33fac25ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-04-05 04:25:08	<u>0xbc9842e9814e160b4a631d660fe1598e0fd4a5ea104ae6b44df454b33fac25ac</u>	- 0.001591700000000000 00 BNB  0.49 USD	✓
65	2022-12-17 02:48:00	<u>0x21ad3319ca99bb90c971053037cfe3ab6057b114de864f741090cfc86a2babe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-12-17 02:48:00	<u>0x21ad3319ca99bb90c971053037cfe3ab6057b114de864f741090cfc86a2babe1</u>	- 0.000180755000000000 00 BNB  0.04 USD	✓
67	2022-12-17 02:46:06	<u>0x2782ee6a4c970b1f8ae96bbac774c3dec2cee3758c16cc4cf8c8b19e7f4e9216</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-12-17 02:46:06	<u>0x2782ee6a4c970b1f8ae96bbac774c3dec2cee3758c16cc4cf8c8b19e7f4e9216</u>	- 0.003158630000000000 00 BNB  0.72 USD	✓
69	2022-11-30 10:51:00	<u>0x034570211e531c8a641a1978a3b6387b4aabe1bbd5ed3cf06aa88dd587cde214</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-11-30 10:51:00	<u>0x034570211e531c8a641a1978a3b6387b4aabe1bbd5ed3cf06aa88dd587cde214</u>	- 0.001631795000000000 00 BNB  0.49 USD	✓
71	2022-11-30 10:50:42	<u>0x7585e21a331d9cab08a0eef93f7e96430304f53b3364d5bdb942047da7193a88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
72	2022-11-30 10:50:42	<u>0x7585e21a331d9cab08a0eef93f7e96430304f53b3364d5bdb942047da7193a88</u>	- 0.0004463550000000 00 BNB  0.13 USD	✓
73	2022-11-30 10:50:12	<u>0x317fc40558b566ef2d288434463e9395a4ad0df0eb550c6c439ead0f447a4df4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-11-30 10:50:12	<u>0x317fc40558b566ef2d288434463e9395a4ad0df0eb550c6c439ead0f447a4df4</u>	- 0.0013667000000000 00 BNB  0.41 USD	✓
75	2022-11-05 12:46:31	<u>0xd0f7d8377cb24c0f66ee952e1745bb3ff261bbe347b194f40f59e5fd4e8f0aeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-11-05 12:46:31	<u>0xd0f7d8377cb24c0f66ee952e1745bb3ff261bbe347b194f40f59e5fd4e8f0aeb</u>	- 0.0006326600000000 00 BNB  0.22 USD	✓
77	2022-11-05 12:36:06	<u>0xe7b220903ae49931e43364d8401cfe0fcb19a589285845ccf91d2e724085f3be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-11-05 12:36:06	<u>0xe7b220903ae49931e43364d8401cfe0fcb19a589285845ccf91d2e724085f3be</u>	- 0.0001803950000000 00 BNB  0.06 USD	✓
79	2022-11-05 12:32:54	<u>0xc04142f51b4aab967187c0c24fbb04d984b2d80b7ab335dcee9c0355460a808d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-11-05 12:32:54	<u>0xc04142f51b4aab967187c0c24fbb04d984b2d80b7ab335dcee9c0355460a808d</u>	- 0.0004463550000000 00 BNB  0.15 USD	✓






#	Date & time	Transaction Id	Amount	
81	2022-11-05 12:32:24	<u>0x32ee893d3509581cb61c</u> <u>a5f709a143f70ed11a6fdd</u> <u>32b5612dee21c29f2b8466</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-11-05 12:32:24	<u>0x32ee893d3509581cb61c</u> <u>a5f709a143f70ed11a6fdd</u> <u>32b5612dee21c29f2b8466</u>	- 0.001385190000000000 00 BNB  0.48 USD	✓
83	2022-11-05 12:30:51	<u>0x6e1806183e07e815e915</u> <u>3c71f7aceaf0c412c8c390</u> <u>8cc259df5aa40e8c751da4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-11-05 12:30:51	<u>0x6e1806183e07e815e915</u> <u>3c71f7aceaf0c412c8c390</u> <u>8cc259df5aa40e8c751da4</u>	- 0.003306705000000000 00 BNB  1.16 USD	✓
85	2022-10-10 08:07:45	<u>0xcd0bcb4a8e1a6cb33ea9</u> <u>c11e81ff00e4d5851f457a</u> <u>9284c95c527b3262ad4737</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-10-10 08:07:45	<u>0xcd0bcb4a8e1a6cb33ea9</u> <u>c11e81ff00e4d5851f457a</u> <u>9284c95c527b3262ad4737</u>	- 0.000737525000000000 00 BNB  0.20 USD	✓
87	2022-10-10 08:05:15	<u>0x40f20f4ba640b5bd7b7b</u> <u>ad998eaa12ac5b5a60b0ae</u> <u>0ea2850bb03efdf5a30cca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-10-10 08:05:15	<u>0x40f20f4ba640b5bd7b7b</u> <u>ad998eaa12ac5b5a60b0ae</u> <u>0ea2850bb03efdf5a30cca</u>	- 0.000221960000000000 00 BNB  0.06 USD	✓
89	2022-10-10 08:01:45	<u>0x32529a9c2d2f4fe3f073</u> <u>0a1161ee59b042ea3bb145</u> <u>b0cb327c8cd91ad80d163f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
90	2022-10-10 08:01:45	<u>0x32529a9c2d2f4fe3f0730a1161ee59b042ea3bb145b0cb327c8cd91ad80d163f</u>	- 0.0004463550000000 00 BNB  0.12 USD	✓
91	2022-10-10 08:01:09	<u>0xb89a7b6307f63680a3ded4aa03458e64497c855843aa42adc9dc2c60de9f90b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-10-10 08:01:09	<u>0xb89a7b6307f63680a3ded4aa03458e64497c855843aa42adc9dc2c60de9f90b</u>	- 0.0013851900000000 00 BNB  0.37 USD	✓
93	2022-09-03 18:32:34	<u>0x35162c77fff86862b51b34635a1fb221067648aed84faaa87afcc27568791e44</u>	- 0.1000000000000000 06 BNB  27.66 USD	✓
94	2022-09-03 18:32:34	<u>0x35162c77fff86862b51b34635a1fb221067648aed84faaa87afcc27568791e44</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
95	2022-06-21 13:20:44	<u>0xef4ffac6f2f7ba41d4969c886a9584e8631b61b94165a3d2570c4a623d5a1586</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-06-21 13:20:44	<u>0xef4ffac6f2f7ba41d4969c886a9584e8631b61b94165a3d2570c4a623d5a1586</u>	- 0.0005583600000000 00 BNB  0.12 USD	✓
97	2022-06-20 14:39:11	<u>0xd8b2eca0fee941ea6caf2ff87a338742b056fe118211d6ffff66b68bb588679d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-06-20 14:39:11	<u>0xd8b2eca0fee941ea6caf2ff87a338742b056fe118211d6ffff66b68bb588679d</u>	- 0.0033241850000000 00 BNB  0.71 USD	✓


#	Date & time	Transaction Id	Amount	
99	2022-05-26 14:44:04	<u>0x3dd30acc6ad1db0b688bdc3a7dbcee44879c15862c02a2b5b532220552c33476</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-05-26 14:44:04	<u>0x3dd30acc6ad1db0b688bdc3a7dbcee44879c15862c02a2b5b532220552c33476</u>	- 0.0006631150000000 00 BNB  0.20 USD	✓
101	2022-05-26 14:43:13	<u>0xef7af4a045bffe4147c88df7717db45cd12184fa93c4007dad41bc80810a0530</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-05-26 14:43:13	<u>0xef7af4a045bffe4147c88df7717db45cd12184fa93c4007dad41bc80810a0530</u>	- 0.0002219700000000 00 BNB  0.06 USD	✓
103	2022-05-26 14:20:46	<u>0x54b2ff8de71e009ccc1707921f43b89ca1a0f07347efc8f573e282e3c681dd1c</u>	+ 0.4991249999999999 85 BNB  154.17 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 00:45:45	<u>0x6b3d8e4d54ce28742f24d127c36dc9ae4b5e59ce78389b8636d485188dbcaaa7</u>	+ 486,000.0 waplabs.com	✓
2	2024-02-22 06:26:38	<u>0xff4a54ef1971fc54a0158838c4190b644eec5b3947a00341567903df8136c8d9</u>	- 44.4388000000000000 523 BSW	✓
3	2024-02-22 06:26:05	<u>0x7af89f3d8447f6b8476a5339f7c5f346af08ae563befd076c997af890bd59e0e</u>	+ 4.9996232061832133 20 USDT  5.01 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-02-22 06:26:05	<u>0x7af89f3d8447f6b8476a5339f7c5f346af08ae563befd076c997af890bd59e0e</u>	+ 40.220475044778233 098 BSW	✓
5	2023-10-15 17:07:11	<u>0xb9cdd8ba078724684ae68e2fa7ab3aab7b91e507a9974ea92f76c4e061b032ba</u>	- 17,712.75756501057 1852326 USDT	✓
6	2023-10-15 17:07:11	<u>0xb9cdd8ba078724684ae68e2fa7ab3aab7b91e507a9974ea92f76c4e061b032ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-10-15 16:33:20	<u>0x748091e664e2c3f228167b5f45744596143d0626b901123a16e239d440f18818</u>	- 10,000.0000000000 0000000 USDT	✓
8	2023-10-15 16:33:20	<u>0x748091e664e2c3f228167b5f45744596143d0626b901123a16e239d440f18818</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-10-15 15:23:35	<u>0xaf88991acb197d745d1622c9c6a427993e4891779a8cbf2f3111c9fdad506877</u>	- 10,000.0000000000 0000000 USDT	✓
10	2023-10-15 15:23:35	<u>0xaf88991acb197d745d1622c9c6a427993e4891779a8cbf2f3111c9fdad506877</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-08-01 12:01:54	<u>0xd1332974d1196c0acf1607d4d2c7cd927f721e388ff7e266ce8287a7dac8081</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
12	2023-07-31 15:42:12	<u>0xe2093f183be543fb41d2d9d1c575bcd141178da041acb957de09314612d56140</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
13	2023-07-31 07:39:27	<u>0xc837634d9829892c31b6e3729c3fc7ffa8a42e499e5298676200c261254855b4</u>	+ 0.0017712000000000 00 USDT  0.00 USD	✓
14	2023-07-31 07:30:42	<u>0xf41a0aba64e5b68b8510806b8f112738a9810c31f832591bccea6939fdabdd89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-07-31 07:30:03	<u>0xc55a0da7fa4c9513576bd437e6b0a015df2d524786ccedb4a3b9b9099486d1a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-07-31 07:28:12	<u>0xe3e9ff0d5963f0c71a3ea4e389bc677717eff88d6b7a5bd699a2e7496bbe44a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-07-31 07:28:00	<u>0x947aed17cfee22b4f20d2abb68a7586a2d29fc63274498bcee2d0888f4889411</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-07-31 07:27:57	<u>0x2008142496d25ce542d1a5284cf058e66feb918b4bf6e4a7da85d53a4888ae89</u>	- 17,712.75756501057 5490305 USDT	✓
19	2023-07-31 07:27:57	<u>0x2008142496d25ce542d1a5284cf058e66feb918b4bf6e4a7da85d53a4888ae89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-07-31 07:27:42	<u>0x4aaf1272d5ffd94c433b98109511a22843a7c6ec84255355836b42e5c6649198</u>	- 17,712.75756501057 1852326 USDT  17,713.99 USD	✓
21	2023-07-31 06:53:49	<u>0xd82b59e5e6d0c8d704233fb91a9a2ea7686cd0952d8336437a9f1fe96f7be8af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-31 06:53:34	<u>0xd96971c32b3faf3b7c295a348f98184eeb2b566499d1ff59b88a60c4a87444cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-07-31 06:50:38	<u>0xac35699bfe742543020180ea4874eab5061672c07fb7fd7ddf2dac6794b95a36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-07-31 06:50:23	<u>0xc6359c9835c58b84be1903e03a1d9a084900c34c404ceab2dd6e9f54322ba796</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-07-31 06:47:53	<u>0xfa918e836ebe9a41bb2801f31336da0277d0bbef5e2dc0cdf097711492c737da</u>	- 76.875299999999995 748 BSW	✓
26	2023-07-31 06:47:53	<u>0xfa918e836ebe9a41bb2801f31336da0277d0bbef5e2dc0cdf097711492c737da</u>	+ 0.3563340250500597 88 USDT  0.35 USD	✓
27	2023-07-31 06:47:53	<u>0xfa918e836ebe9a41bb2801f31336da0277d0bbef5e2dc0cdf097711492c737da</u>	+ 4.2183623913363552 66 BSW	✓
28	2023-07-31 06:47:10	<u>0x8afb9511bf3550d0e14eb524845f5b21ed13efc2702d5e3b30cb290a3e40a5a1</u>	- 10,000.0000000000 0000000 USDT	✓
29	2023-07-31 06:47:10	<u>0x8afb9511bf3550d0e14eb524845f5b21ed13efc2702d5e3b30cb290a3e40a5a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-07-31 06:47:10	<u>0x8afb9511bf3550d0e14eb524845f5b21ed13efc2702d5e3b30cb290a3e40a5a1</u>	- 500.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
31	2023-07-31 06:47:10	<u>0x8afb9511bf3550d0e14e</u> <u>b524845f5b21ed13efc270</u> <u>2d5e3b30cb290a3e40a5a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-07-31 06:46:58	<u>0xa99cb3c46741f308e84a</u> <u>f168e21493743ee0dc6fe2</u> <u>bf543cd0086dc2be2534d6</u>	+ 17,667.727900000000 1682201 USDT  17,668.60 USD	✓
33	2023-07-31 06:46:58	<u>0xa99cb3c46741f308e84a</u> <u>f168e21493743ee0dc6fe2</u> <u>bf543cd0086dc2be2534d6</u>	+ 1.2424106512471300 16 USDT  1.24 USD	✓
34	2023-07-31 06:46:58	<u>0xa99cb3c46741f308e84a</u> <u>f168e21493743ee0dc6fe2</u> <u>bf543cd0086dc2be2534d6</u>	+ 14.707956714186661 173 BSW	✓
35	2023-07-29 06:13:05	<u>0xfa04142939accace58ed</u> <u>ede83003edd81689d5f7d2</u> <u>e1b7b6bb6c487e1587a3b4</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
36	2023-07-29 06:05:08	<u>0x694e842748b5d91affbd</u> <u>856bcc712e8b20d0319ad7</u> <u>91464183f076ae96a04c0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-07-29 06:02:26	<u>0xcda34fda8d5f2ad0c949</u> <u>5fc835e8a975db298caf7a</u> <u>5450563960450da1f11366</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
38	2023-07-29 06:01:50	<u>0xcb261ac9ce67d3271bb8</u> <u>014160c4e54126a6449762</u> <u>0ab47dca37fdd8cf584272</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
39	2023-07-29 06:01:44	<u>0x9109f0976c19a8e516a3</u> <u>aa260dfb936e0ab1292286</u> <u>c2684ab025ee867f2c958b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-07-29 06:01:08	<u>0x9b80345ea1f4a9d9d8bf61f245347d0f98e7ac3965a6e1f365f1652aea27310d</u>	- 10,000.000000000000 0000000 USDT  365.24 USD	✓
41	2023-07-29 06:00:26	<u>0xafd6db2fe47322d8497a037d2c510262e6c9ccda01a6a6fb3f55503ecdb6575d</u>	- 500.00000000000000 0000 USDT	✓
42	2023-07-29 06:00:26	<u>0xafd6db2fe47322d8497a037d2c510262e6c9ccda01a6a6fb3f55503ecdb6575d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-07-29 06:00:26	<u>0xafd6db2fe47322d8497a037d2c510262e6c9ccda01a6a6fb3f55503ecdb6575d</u>	- 10,000.000000000000 0000000 USDT	✓
44	2023-07-29 06:00:26	<u>0xafd6db2fe47322d8497a037d2c510262e6c9ccda01a6a6fb3f55503ecdb6575d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-07-29 06:00:11	<u>0xb3b86ab81b46ab1154f763ac80954e0360b962cb20586cff4d7a16f680918211</u>	+ 10,000.000000000000 0000000 USDT  365.24 USD	✓
46	2023-07-29 06:00:11	<u>0xb3b86ab81b46ab1154f763ac80954e0360b962cb20586cff4d7a16f680918211</u>	+ 3.8952456144705216 45 USDT  0.14 USD	✓
47	2023-07-29 06:00:11	<u>0xb3b86ab81b46ab1154f763ac80954e0360b962cb20586cff4d7a16f680918211</u>	+ 45.401200520323278 909 BSW	✓
48	2023-07-25 20:14:29	<u>0xd991ebcaebaced69f93bf52d9b3badfc6317fd0045617fac697e5bc43c845ef4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-25 20:09:29	<u>0x649b3d79ea0fca566717</u> <u>b2b341e2580aa07e357eae</u> <u>1003585606f1288f855736</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
50	2023-07-25 19:58:48	<u>0x48f8950da6aa6a066ea4</u> <u>91fedc87d59c325fe70b69</u> <u>7c2b19db143d4366625eb7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-07-25 19:58:17	<u>0x5acc17c8d02aa20ff4d4</u> <u>86bd2c1b41a0c57ced6734</u> <u>ffa1f70c42b6fc54e97680</u>	- 10,000.000000000000 0000000 USDT	✓
52	2023-07-25 19:58:17	<u>0x5acc17c8d02aa20ff4d4</u> <u>86bd2c1b41a0c57ced6734</u> <u>ffa1f70c42b6fc54e97680</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-07-25 19:57:53	<u>0xc6526cd5d1d9bf9599d0</u> <u>09376e0480e3c046d5263b</u> <u>f05eb2d09b7681915019bf</u>	+ 0.000100001000000000 00 USDT  0.00 USD	✓
54	2023-07-25 19:55:59	<u>0xb296d24e5381e1af8b41</u> <u>5921bcaded3fa9769edaf6</u> <u>c75dfa9e90dd2423f2b898</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-07-25 19:55:50	<u>0xc6b055164da18a367bdf</u> <u>4f99201a1ec0baca15d685</u> <u>733d1fc0483ce6e34ec295</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
56	2023-07-25 19:55:41	<u>0x261db96382c430d67d28</u> <u>edddb82bde42b82ab3994d</u> <u>939d3f967f7de524f61f0c</u>	- 10,000.000000000000 0000000 USDT	✓
57	2023-07-25 19:55:41	<u>0x261db96382c430d67d28</u> <u>edddb82bde42b82ab3994d</u> <u>939d3f967f7de524f61f0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-25 19:55:41	<u>0xb218790889a7ac05028f7d0ba20a0df5b6fac4c0aab3726a9b7d5cb3d18cdeb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-07-25 19:55:08	<u>0x40ca1eed48f491f2f82e86a0b5d0607fd6174fb23d5c51dd454ba4142348e355</u>	- 10,000.000000000000 0000000 USDT  10,001.76 USD	✓
60	2023-07-25 19:54:05	<u>0x2451ee0ee9215a5cccb26ce398185620ced6509447e6dcc844e03ca55c18901</u>	- 228.16779999999999 9727 BSW	✓
61	2023-07-25 19:54:05	<u>0x2451ee0ee9215a5cccb26ce398185620ced6509447e6dcc844e03ca55c18901</u>	+ 1.4635694009267368 19 USDT  1.46 USD	✓
62	2023-07-25 19:54:05	<u>0x2451ee0ee9215a5cccb26ce398185620ced6509447e6dcc844e03ca55c18901</u>	+ 16.766161094293490 663 BSW	✓
63	2023-07-25 19:53:35	<u>0xdabf889c7bba31eff86d8604a84a85ca4b4273a8fb962fe07dff8586f1b2a78</u>	- 10,000.000000000000 0000000 USDT	✓
64	2023-07-25 19:53:35	<u>0xdabf889c7bba31eff86d8604a84a85ca4b4273a8fb962fe07dff8586f1b2a78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-07-25 19:53:35	<u>0x86f51b9700c5f2c6b3ff59559927dba19cdd1b973aca002f4760cf3e3aa857d6</u>	- 500.00000000000000 0000 USDT	✓
66	2023-07-25 19:53:35	<u>0x86f51b9700c5f2c6b3ff59559927dba19cdd1b973aca002f4760cf3e3aa857d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-25 19:53:08	<u>0x043377ac13786138ab1a</u> <u>fe0d959832f07092c7fd0a</u> <u>9d0f5e67793e4c109a4982</u>	+ 10,000.000000000000 0000000 USDT  10,001.76 USD	✓
68	2023-07-25 19:53:08	<u>0x043377ac13786138ab1a</u> <u>fe0d959832f07092c7fd0a</u> <u>9d0f5e67793e4c109a4982</u>	+ 18.628259546321757 512 USDT  18.63 USD	✓
69	2023-07-25 19:53:08	<u>0x043377ac13786138ab1a</u> <u>fe0d959832f07092c7fd0a</u> <u>9d0f5e67793e4c109a4982</u>	+ 213.40258128480408 5726 BSW	✓
70	2023-07-11 08:17:44	<u>0x013b180ac634cac0b957</u> <u>d17d29959d335d670df901</u> <u>210a02218b8265485f77db</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
71	2023-07-11 08:17:35	<u>0x6fbc58bdfb9652573456</u> <u>327c3d6b6dc1c4b2291006</u> <u>2bcbab12f3aae7eb591724</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-07-11 08:17:20	<u>0x81faae93db59c36cd57f</u> <u>a250e60d6a0e9b34effb28</u> <u>1f131dc0991d2e1969c2b1</u>	- 10,000.000000000000 0000000 USDT	✓
73	2023-07-11 08:17:20	<u>0x81faae93db59c36cd57f</u> <u>a250e60d6a0e9b34effb28</u> <u>1f131dc0991d2e1969c2b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-07-11 08:17:20	<u>0x5194bd530d6a4a719086</u> <u>6b079aef34ae24e72c3625</u> <u>74ea4030070dfb7cc918b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-07-11 08:16:56	<u>0x2d83b9e32456f4de6ef8</u> <u>758155d8fa878055d7bf1f</u> <u>f239556693a512100b26ee</u>	- 10,000.000000000000 0000000 USDT  10,000.48 USD	✓







#	Date & time	Transaction Id	Amount	
76	2023-07-11 08:15:47	<u>0xc43e5727f6085b4cdc32</u> <u>94b84f915b75e5867db6e0</u> <u>55bb92f7ab0da3ca7c4eee</u>	- 211.81790000000000 8731 BSW	✓
77	2023-07-11 08:15:47	<u>0xc43e5727f6085b4cdc32</u> <u>94b84f915b75e5867db6e0</u> <u>55bb92f7ab0da3ca7c4eee</u>	+ 1.4562869058447425 19 USDT  1.45 USD	✓
78	2023-07-11 08:15:47	<u>0xc43e5727f6085b4cdc32</u> <u>94b84f915b75e5867db6e0</u> <u>55bb92f7ab0da3ca7c4eee</u>	+ 14.765188531701907 593 BSW	✓
79	2023-07-11 08:15:29	<u>0xcc1866e7dcd124da2221</u> <u>f217a5adca52c0e25753e5</u> <u>d9f9321104c04a769e3a63</u>	- 500.00000000000000 0000 USDT	✓
80	2023-07-11 08:15:29	<u>0xcc1866e7dcd124da2221</u> <u>f217a5adca52c0e25753e5</u> <u>d9f9321104c04a769e3a63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-07-11 08:15:29	<u>0x498eaea8e7d86d9e9320</u> <u>f127afe4ba3b2f166ba315</u> <u>17f64362a44a758f189e67</u>	- 10,000.000000000000 0000000 USDT	✓
82	2023-07-11 08:15:29	<u>0x498eaea8e7d86d9e9320</u> <u>f127afe4ba3b2f166ba315</u> <u>17f64362a44a758f189e67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-07-11 08:15:08	<u>0xc506e7c988ba1a19250f</u> <u>0ed2c3706348f651c08d8c</u> <u>2b70edc26dd0185dcc4828</u>	+ 10,000.000000000000 0000000 USDT  10,000.48 USD	✓
84	2023-07-11 08:15:08	<u>0xc506e7c988ba1a19250f</u> <u>0ed2c3706348f651c08d8c</u> <u>2b70edc26dd0185dcc4828</u>	+ 9.6410231465489033 55 USDT  9.64 USD	✓






#	Date & time	Transaction Id	Amount	
85	2023-07-11 08:15:08	<u>0xc506e7c988ba1a19250f0ed2c3706348f651c08d8c2b70edc26dd0185dcc4828</u>	+ 97.750341126000606 096 BSW	✓
86	2023-07-04 08:26:57	<u>0x68fe6ffe63edbb9b750fb99d379eab8e5cd4ee9707c3952ec505caeb106f7196</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
87	2023-07-04 08:26:18	<u>0x58f16a890a4f62d0eb572baea5699cb21f90f664926fbd5119def64149cf208e</u>	- 10,000.0000000000 0000000 USDT	✓
88	2023-07-04 08:26:18	<u>0x58f16a890a4f62d0eb572baea5699cb21f90f664926fbd5119def64149cf208e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-07-04 08:26:18	<u>0xa46a53ae8ba33d534166a94d16159708e103d37d7579453483b422c2a2cd2543</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-07-04 08:25:45	<u>0xad4d77a88d2c314b40c15129ed49bc5dc713dc493aea2f50b972aa7ec46cc9bb</u>	- 10,000.0000000000 0000000 USDT  10,002.00 USD	✓
91	2023-07-04 08:24:48	<u>0x9c3ff969800233798730356f37fbc4ba6d90ef161abff08dee92c4ef246840cd</u>	- 500.00000000000000 0000 USDT	✓
92	2023-07-04 08:24:48	<u>0x9c3ff969800233798730356f37fbc4ba6d90ef161abff08dee92c4ef246840cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-07-04 08:24:48	<u>0x9c3ff969800233798730356f37fbc4ba6d90ef161abff08dee92c4ef246840cd</u>	- 10,000.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-04 08:24:48	<u>0x9c3fff969800233798730</u> <u>356f37fbc4ba6d90ef161a</u> <u>bff08dee92c4ef246840cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-07-04 08:24:27	<u>0xcc2760b428d1a63e302c</u> <u>3314fa997d584fa50fff8d</u> <u>75753e81251093ce460efc</u>	+ 10,000.0000000000 0000000 USDT  10,002.00 USD	✓
96	2023-07-04 08:24:27	<u>0xcc2760b428d1a63e302c</u> <u>3314fa997d584fa50fff8d</u> <u>75753e81251093ce460efc</u>	+ 8.3428406808081447 82 USDT  8.34 USD	✓
97	2023-07-04 08:24:27	<u>0xcc2760b428d1a63e302c</u> <u>3314fa997d584fa50fff8d</u> <u>75753e81251093ce460efc</u>	+ 81.131052701198527 188 BSW	✓
98	2023-06-29 10:51:53	<u>0x3ed962a68b88e1346d74</u> <u>4e43b4d6914c7720874fce</u> <u>693788dc2ece9e5fd44cb8</u>	- 94.782600000000002 183 USDT  94.76 USD	✓
99	2023-06-29 10:51:32	<u>0x2f768c4ca3cd75f11468</u> <u>9ed07ccaa6653c5b1b9b4e</u> <u>ba9c7c558bb36d37fd7148</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
100	2023-06-29 10:50:56	<u>0xb683ad9aad7bb4b311a5</u> <u>99896dea424f80bdf3f81f</u> <u>8397503afe52f742619427</u>	- 10,000.0000000000 0000000 USDT	✓
101	2023-06-29 10:50:56	<u>0xb683ad9aad7bb4b311a5</u> <u>99896dea424f80bdf3f81f</u> <u>8397503afe52f742619427</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-06-29 10:50:56	<u>0x84a26d53c7f9758f1555</u> <u>63c1e034cc5b2c646c134b</u> <u>db9e3f9f8c07d876320b8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
103	2023-06-29 10:50:23	<u>0x8f59fbf028bafbc68bf8c1dcbbd04005dd6a1bfdecf77cb6ec3ebc4b92eda44c</u>	- 10,000.000000000000 0000000 USDT  9,997.71 USD	✓
104	2023-06-29 10:49:29	<u>0x836c07c948151651db89d8409792c2589fdbdbacb4b0c6d2c846b4affe5a7d92</u>	- 500.00000000000000 0000 USDT	✓
105	2023-06-29 10:49:29	<u>0x836c07c948151651db89d8409792c2589fdbdbacb4b0c6d2c846b4affe5a7d92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-06-29 10:48:41	<u>0xc3403b040ab25b229902702fa9e2458645d7c6ba5a56d789b0513927911c7541</u>	- 359.15109999999998 5357 BSW	✓
107	2023-06-29 10:48:41	<u>0xc3403b040ab25b229902702fa9e2458645d7c6ba5a56d789b0513927911c7541</u>	+ 3.3816557892444065 74 USDT  3.38 USD	✓
108	2023-06-29 10:48:41	<u>0xc3403b040ab25b229902702fa9e2458645d7c6ba5a56d789b0513927911c7541</u>	+ 32.936548097019311 854 BSW	✓
109	2023-06-29 10:48:26	<u>0x92644c49648d62ff964cdb7b38a5c77948c32ca4d1512d9a8fc98d8d1029168a</u>	- 10,000.000000000000 0000000 USDT	✓
110	2023-06-29 10:48:26	<u>0x92644c49648d62ff964cdb7b38a5c77948c32ca4d1512d9a8fc98d8d1029168a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-06-29 10:48:08	<u>0x263720e6f2ffcfec077e31481647fd43a9454972636f2c2e84c12e149af2785</u>	+ 10,000.000000000000 0000000 USDT  9,997.71 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-06-29 10:48:08	<u>0x263720e6f2ffcfceec077e31481647fd43a9454972636f2c2e84c12e149af2785</u>	+ 32.693733804356021 722 USDT  32.68 USD	✓
113	2023-06-29 10:48:08	<u>0x263720e6f2ffcfceec077e31481647fd43a9454972636f2c2e84c12e149af2785</u>	+ 318.43597546931829 3563 BSW	✓
114	2023-06-12 15:59:18	<u>0xf2862146682dae0b8e1d08c3186b0a0324cf39da9aa2adaae36bcc44f032a8d0</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
115	2023-06-10 07:39:54	<u>0xd991272410e3b9f72db299051f33d4fecfacf6fcab1f6b364759251058ddd2f2</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
116	2023-06-10 04:45:12	<u>0xabafdc6aedfc5eb4069636d1d5c6910f5d17d9a6e8c54b118e121e22e8c6df75</u>	- 10,000.000000000000 0000000 USDT	✓
117	2023-06-10 04:45:12	<u>0xabafdc6aedfc5eb4069636d1d5c6910f5d17d9a6e8c54b118e121e22e8c6df75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-06-10 04:35:18	<u>0x31e6f4d975adfe2df93afbe331d16c830b787244f5244e0f305efdc3c7c85dd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-06-10 04:31:34	<u>0xaa7b185ecc4a1a00e381f3a972c548da651eedb0af3ecf26d0215eb01178107d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-06-10 04:31:34	<u>0xaa7b185ecc4a1a00e381f3a972c548da651eedb0af3ecf26d0215eb01178107d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-06-10 04:31:34	<u>0xbd5f2469611c45917316</u> <u>8cb5fc0c0c78227d74abd9</u> <u>2eaa182cf74305ff8dcd0d</u>	- 10,000.000000000000 0000000 USDT	✓
122	2023-06-10 04:31:34	<u>0xbd5f2469611c45917316</u> <u>8cb5fc0c0c78227d74abd9</u> <u>2eaa182cf74305ff8dcd0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-06-10 04:30:29	<u>0x885872e7d213e1091878</u> <u>b2225180640efd27c00808</u> <u>61c61a5c2a9b7e78bf3aba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-06-10 04:29:20	<u>0x6b819e976ac70e49af95</u> <u>fb04400dbef993614fd219</u> <u>06e8bc918a5b18c9bae23a</u>	- 10,000.000000000000 0000000 USDT  9,993.89 USD	✓
125	2023-06-10 04:28:53	<u>0x2b473d602b1e6f6fa308</u> <u>9fbc0e04c5d5129a2e2e9d</u> <u>2115640a6418c60c06d985</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-06-10 04:28:22	<u>0x38cdaf9886182d22e0b3</u> <u>709772dc475ccf03af734b</u> <u>3f93b27c0b9d418f697a73</u>	- 500.00000000000000 0000 USDT	✓
127	2023-06-10 04:28:22	<u>0x38cdaf9886182d22e0b3</u> <u>709772dc475ccf03af734b</u> <u>3f93b27c0b9d418f697a73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-06-10 04:28:06	<u>0xd993e63783a8449d0bf6</u> <u>b795ac722ef5abb5d15a38</u> <u>bf889ad5ad81432ea81020</u>	- 584.15989999999999 3270 BSW	✓
129	2023-06-10 04:28:06	<u>0xd993e63783a8449d0bf6</u> <u>b795ac722ef5abb5d15a38</u> <u>bf889ad5ad81432ea81020</u>	+ 3.7600223640456209 57 USDT  3.75 USD	✓




#	Date & time	Transaction Id	Amount	
130	2023-06-10 04:28:06	<u>0xd993e63783a8449d0bf6b795ac722ef5abb5d15a38bf889ad5ad81432ea81020</u>	+ 40.715135230508991 526 BSW	✓
131	2023-06-10 04:27:33	<u>0x4a1c77b22e10f2496a5bdbee86ead2ee15251201015599935a4603643b23dce2</u>	- 500.00000000000000 0000 USDT	✓
132	2023-06-10 04:27:33	<u>0x4a1c77b22e10f2496a5bdbee86ead2ee15251201015599935a4603643b23dce2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-06-10 04:26:57	<u>0x49f3c170212391451fe26a7e0b696c263ebfb0f8f771960f63ee6ec0dc4482c3</u>	+ 10,000.0000000000 0000000 USDT  9,987.38 USD	✓
134	2023-06-10 04:26:57	<u>0x49f3c170212391451fe26a7e0b696c263ebfb0f8f771960f63ee6ec0dc4482c3</u>	+ 51.166811173621042 030 USDT  51.10 USD	✓
135	2023-06-10 04:26:57	<u>0x49f3c170212391451fe26a7e0b696c263ebfb0f8f771960f63ee6ec0dc4482c3</u>	+ 554.08037497251393 6882 BSW	✓
136	2023-05-23 12:38:00	<u>0x22cfdb3323e393cb9c0ab1005a9a2898c9064c7bb5f4fea08d4690ebdf864bcc</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
137	2023-05-23 12:37:12	<u>0x9ba233eb44f77af1c9522d41e0b99f5abe0f29cf67d79167686bb13f2cf5ef64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-05-23 12:36:57	<u>0x1ecec69568d5beec7b5da9626f96a290e5c3434ee719203da8abf33408f0696b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
139	2023-05-23 12:36:36	<u>0xb6239b593f3eb6dab9c06af03c439ef1cad6510251c594a3b42262dbd1d5769</u>	- 500.00000000000000 0000 USDT  499.98 USD	✓
140	2023-05-23 12:32:24	<u>0x6d637c7f32f81418cd567e13a989d2edc41f6bcdd4f54cf4d52b10f5d685c062</u>	+ 500.00000000000000 0000 USDT  500.00 USD	✓
141	2023-05-23 12:32:24	<u>0x6d637c7f32f81418cd567e13a989d2edc41f6bcdd4f54cf4d52b10f5d685c062</u>	+ 3.7778859462853935 37 USDT  3.77 USD	✓
142	2023-05-23 12:32:24	<u>0x6d637c7f32f81418cd567e13a989d2edc41f6bcdd4f54cf4d52b10f5d685c062</u>	+ 30.079443662685275 029 BSW	✓
143	2023-05-22 22:50:21	<u>0x3a08a3808eb397a60dca dd515e799f6b4abaa75dfc72cd14c17211946a248e5b</u>	+ 700,000.0000000000 00000000 Factr	✓
144	2023-05-22 16:29:33	<u>0x96ddfa4cfa7261eca1f861173cee8c4a7070bf80709b37f93d41a9ca5cd63f76</u>	- 1,755.572200000000 066211 BSW	✓
145	2023-05-22 16:29:15	<u>0xc98c2aa5b3e7c8852eac b9b11430f7d9523051b80382d606c62aa51eb74f003d</u>	- 219.90539999999998 5994 USDT  219.89 USD	✓
146	2023-05-22 16:28:21	<u>0x813f8f7ba2373e2d828c48a20ed1d56430238e420d1b4db0d557e40b1bd70e54</u>	+ 7.9552278159809954 87 USDT  7.95 USD	✓
147	2023-05-22 16:28:21	<u>0x813f8f7ba2373e2d828c48a20ed1d56430238e420d1b4db0d557e40b1bd70e54</u>	+ 63.502648992231407 021 BSW	✓

#	Date & time	Transaction Id	Amount	
148	2023-05-22 16:27:09	<u>0x68c67a5826acab2d0633dc5017ac4212c8b85715f72dc8d403ff7da4ed5f5a01</u>	+ 211.95018492810078 2145 USDT  211.90 USD	✓
149	2023-05-22 16:27:09	<u>0x68c67a5826acab2d0633dc5017ac4212c8b85715f72dc8d403ff7da4ed5f5a01</u>	+ 1,692.069598614449 660090 BSW	✓
150	2023-05-22 02:00:31	<u>0x45d3cb1c0553870f571dc00ad9189456db687d40fdb6f186c3288cee8498ce46</u>	+ 23,000.000000 AI-A	✓
151	2023-04-05 04:36:37	<u>0x72c9b369c7b690691d3fe09307c5ce3efa58fe8aa7d528860c19f963fbb949f7</u>	+ 700,000.0000000000 00000000 Factr	✓
152	2023-04-05 04:26:50	<u>0xbd3d9b1e0234e5ae47003b5243d420ef88c2f362e17d2e909b8eccf7eb905257</u>	- 3,022.471799999999 802822 BSW	✓
153	2023-04-05 04:26:20	<u>0x043c725d62d21c5d5ef76773322b3e18d02a997b67479b34001a233899a8377d</u>	- 512.23389999999994 8704 USDT  512.14 USD	✓
154	2023-04-05 04:25:38	<u>0x1f08a36d7d7a78541026d52f222ac371b4b3a248f884eacdf768052c6b6c7376</u>	+ 12.208051857595071 610 USDT  12.20 USD	✓
155	2023-04-05 04:25:38	<u>0x1f08a36d7d7a78541026d52f222ac371b4b3a248f884eacdf768052c6b6c7376</u>	+ 66.241470336057005 852 BSW	✓
156	2023-04-05 04:25:08	<u>0xbc9842e9814e160b4a631d660fe1598e0fd4a5ea104ae6b44df454b33fac25ac</u>	+ 500.02592135912595 9498 USDT  499.93 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-04-05 04:25:08	<u>0xbc9842e9814e160b4a631d660fe1598e0fd4a5ea104ae6b44df454b33fac25ac</u>	+ 2,713.593576566244 792048 BSW	✓
158	2022-12-17 03:25:53	<u>0x1cc5ce1b9d6743fe0ba67acabe2c53247cf369488098d25fa4e4b023545811d2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
159	2022-12-17 03:25:53	<u>0x1cc5ce1b9d6743fe0ba67acabe2c53247cf369488098d25fa4e4b023545811d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2022-12-17 02:48:45	<u>0xc7ca0cdd0deb369227f9dae3143345f06e078f6ac23b8928f0b2a5e9e653fe6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2022-12-17 02:48:36	<u>0x0335c4cb89913002f5abe86d99628bc61a0944bc2b7a24b0ca70626cb12b2564</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2022-12-17 02:48:33	<u>0x5961eb8cd60b446cf85d6dd57195042bad3feb97bf3c90c350df9402dfab0dca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
163	2022-12-17 02:48:33	<u>0x5961eb8cd60b446cf85d6dd57195042bad3feb97bf3c90c350df9402dfab0dca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2022-12-17 02:48:00	<u>0x21ad3319ca99bb90c971053037cfe3ab6057b114de864f741090cfc86a2babe1</u>	- 10,042.61204637008 8137337 USDT  10,045.07 USD	✓
165	2022-12-17 02:46:06	<u>0x2782ee6a4c970b1f8ae96bbac774c3dec2cee3758c16cc4cf8c8b19e7f4e9216</u>	+ 10,000.0000000000 0000000 USDT  10,002.45 USD	✓

#	Date & time	Transaction Id	Amount	
166	2022-12-17 02:46:06	<u>0x2782ee6a4c970b1f8ae96bbac774c3dec2cee3758c16cc4cf8c8b19e7f4e9216</u>	+ 40.337267541244557 378 USDT  40.34 USD	✓
167	2022-12-17 02:46:06	<u>0x2782ee6a4c970b1f8ae96bbac774c3dec2cee3758c16cc4cf8c8b19e7f4e9216</u>	+ 231.85984056420770 1163 BSW	✓
168	2022-11-30 10:51:00	<u>0x034570211e531c8a641a1978a3b6387b4aabe1bbd5ed3cf06aa88dd587cde214</u>	- 373.87319999999999 7090 BSW	✓
169	2022-11-30 10:51:00	<u>0x034570211e531c8a641a1978a3b6387b4aabe1bbd5ed3cf06aa88dd587cde214</u>	+ 2.2747653045091804 64 USDT  172.85 USD	✓
170	2022-11-30 10:51:00	<u>0x034570211e531c8a641a1978a3b6387b4aabe1bbd5ed3cf06aa88dd587cde214</u>	+ 10.776946237592174 072 BSW	✓
171	2022-11-30 10:50:42	<u>0x7585e21a331d9cab08a0eef93f7e96430304f53b3364d5bdb942047da7193a88</u>	- 78.914299999999997 226 USDT  5,996.37 USD	✓
172	2022-11-30 10:50:12	<u>0x317fc40558b566ef2d288434463e9395a4ad0df0eb550c6c439ead0f447a4df4</u>	+ 78.914230092962355 911 USDT  5,996.37 USD	✓
173	2022-11-30 10:50:12	<u>0x317fc40558b566ef2d288434463e9395a4ad0df0eb550c6c439ead0f447a4df4</u>	+ 373.87313318073529 4445 BSW	✓
174	2022-11-05 12:46:31	<u>0xd0f7d8377cb24c0f66ee952e1745bb3ff261bbe347b194f40f59e5fd4e8f0aeb</u>	- 1,832.782400000000 052387 BSW	✓

#	Date & time	Transaction Id	Amount	
175	2022-11-05 12:42:43	<u>0xe6bc943ce9c96d008d99c110e4bc35fb0fc0c614ede522b9ccb62cb9961327b8</u>	+ 1,832.782480950000 035591 BSW	✓
176	2022-11-05 12:36:06	<u>0xe7b220903ae49931e43364d8401cfe0fcb19a589285845ccf91d2e724085f3be</u>	- 2,133.172480953792 273795 BSW	✓
177	2022-11-05 12:32:54	<u>0xc04142f51b4aab967187c0c24fbb04d984b2d80b7ab335dcee9c0355460a808d</u>	- 102.94710000000000 6048 USDT  102.94 USD	✓
178	2022-11-05 12:32:24	<u>0x32ee893d3509581cb61ca5f709a143f70ed11a6fdd32b5612dee21c29f2b8466</u>	+ 100.03408389021653 5906 USDT  100.02 USD	✓
179	2022-11-05 12:32:24	<u>0x32ee893d3509581cb61ca5f709a143f70ed11a6fdd32b5612dee21c29f2b8466</u>	+ 369.97212912699433 2182 BSW	✓
180	2022-11-05 12:30:51	<u>0x6e1806183e07e815e9153c71f7aceaf0c412c8c3908cc259df5aa40e8c751da4</u>	+ 1,752.421100000000 024011 BSW	✓
181	2022-11-05 12:30:51	<u>0x6e1806183e07e815e9153c71f7aceaf0c412c8c3908cc259df5aa40e8c751da4</u>	+ 2.9130326644389081 81 USDT  2.91 USD	✓
182	2022-11-05 12:30:51	<u>0x6e1806183e07e815e9153c71f7aceaf0c412c8c3908cc259df5aa40e8c751da4</u>	+ 10.779170814745743 456 BSW	✓
183	2022-10-10 08:07:45	<u>0xcd0bcb4a8e1a6cb33ea9c11e81ff00e4d5851f457a9284c95c527b3262ad4737</u>	- 1,752.421100000000 024011 BSW	✓

#	Date & time	Transaction Id	Amount	
184	2022-10-10 08:01:45	<u>0x32529a9c2d2f4fe3f0730a1161ee59b042ea3bb145b0cb327c8cd91ad80d163f</u>	- 373.72460000000000 9459 USDT  373.77 USD	✓
185	2022-10-10 08:01:09	<u>0xb89a7b6307f63680a3ded4aa03458e64497c855843aa42adc9dc2c60de9f90b</u>	+ 373.72459934012385 9292 USDT  373.77 USD	✓
186	2022-10-10 08:01:09	<u>0xb89a7b6307f63680a3ded4aa03458e64497c855843aa42adc9dc2c60de9f90b</u>	+ 1,459.467103601898 315901 BSW	✓
187	2022-07-14 07:19:51	<u>0x0c1da613f7866dafab1d2808efd01b4fd8c4f6b7de27e5952efcdf08fcc703a1</u>	+ 299,988.99999900 AddBNB.com	✓
188	2022-07-10 16:01:19	<u>0x875446357f9cdece52ef9ec1c1365adb8200577229758aa0c031f6c0bbbbc540</u>	+ 58,397.000000000000 0000000 ORBIT	✓
189	2022-06-21 15:15:05	<u>0x8ebe15d6474b7f32760bceda987bf7b2e153f1c1753cff0f3482d7952922f04e</u>	+ 169,990,077 makiswap.io	✓
190	2022-06-21 13:20:44	<u>0xef4ffac6f2f7ba41d4969c886a9584e8631b61b94165a3d2570c4a623d5a1586</u>	- 86,785.220000000000 1164153 USDT  86,674.98 USD	✓
191	2022-06-20 14:39:11	<u>0xd8b2eca0fee941ea6caf2ff87a338742b056fe118211d6ffff66b68bb588679d</u>	+ 86,687.364600000000 0791624 USDT  86,622.36 USD	✓
192	2022-06-20 14:39:11	<u>0xd8b2eca0fee941ea6caf2ff87a338742b056fe118211d6ffff66b68bb588679d</u>	+ 97.855426765103828 757 USDT  97.78 USD	✓

#	Date & time	Transaction Id	Amount	
193	2022-06-20 14:39:11	<u>0xd8b2eca0fee941ea6caf</u> <u>2ff87a338742b056fe1182</u> <u>11d6ffff66b68bb588679d</u>	+ 292.95407741015372 9488 BSW	✓
194	2022-05-28 12:04:33	<u>0xb4cc2fbe4b381696acbb</u> <u>f7606cb9763a521bf4060e</u> <u>977cff42f12ad58de1bf2a</u>	+ 188,888 luna2.app	✓
195	2022-05-26 15:48:04	<u>0x4a6b0a5041f33fa16306</u> <u>d916b7404d4b4b8d569b7f</u> <u>205b22ea4b6bd022c30503</u>	+ 0.5759999999999999 56 ART	✓
196	2022-05-26 14:44:04	<u>0x3dd30acc6ad1db0b688b</u> <u>dc3a7dbcee44879c15862c</u> <u>02a2b5b532220552c33476</u>	- 86,687.364600000000 0791624 USDT  86,709.97 USD	✓
197	2022-05-26 14:41:44	<u>0xcb0da2fefb32421c673d</u> <u>9b3ef50fbcf2d7437600a5</u> <u>5b1e748793d0663694e275</u>	+ 56,633.26299489849 7709073 USDT  56,648.03 USD	✓
198	2022-05-26 14:29:01	<u>0x72817277beeabb8fdc06</u> <u>48f2c4b787865cae6216e5</u> <u>b823888474ca9745b46c52</u>	+ 19,959.75048730175 6948000 USDT  19,964.95 USD	✓
199	2022-05-26 14:27:01	<u>0x577ef9ccf9ed82f16156</u> <u>13c06419818c704e5a265b</u> <u>b85b0ec14c779f97426f6d</u>	+ 9,979.749793507260 619663 USDT  9,982.35 USD	✓
200	2022-05-26 14:11:36	<u>0x8fa131475aa19091e297</u> <u>b1dea18f03e371b1e5440f</u> <u>2b5b5f5a8ca009ed1b47f2</u>	+ 114.60136506397448 3860 USDT  114.63 USD	✓

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