





3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-30 01:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x10abf6fd775782ee19fda48d8f6a41092b93ec10</u>
TOTAL RECEIVED	0.070646403541707994 BNB  41.32 USD
TOTAL SEND	0.069746432809999995 BNB  40.80 USD






Token	Balance
BNB	0.000899970731708000 BNB  0.52 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Anchor Neural World	2,080.66660000000016735 ANW
Filecoin	0.000000000000000000 FIL
Binance-Peg BTG Token	11,000.000000 BTG
LUNA	0.000000 LUNA
0gas.io	16,000.000000000 0gas.io
\$\$SafeCryptoCoin	1,449,155.982541 SCC
ArenaPlay	0.001000000000000000 APC
New Free Dao	0.000000000000000000 NFD

Token	Balance
Ethereum Classic	0.000000000000000000 ETC

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-02-12 13:44:42	<u>0x5b74e70800e3fc3b151e</u> <u>3042cd2b388ff5a7b05072</u> <u>cffbb288cb8476b9a4a4ee</u>	- 0.012000000000000000 00 BNB  3.71 USD	✓
2	2023-02-12 13:44:42	<u>0x5b74e70800e3fc3b151e</u> <u>3042cd2b388ff5a7b05072</u> <u>cffbb288cb8476b9a4a4ee</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
3	2023-02-12 13:42:54	<u>0xc14f18f48d9c41fded82</u> <u>09d5c51055436127371eec</u> <u>eedabcaceb88c5e858f125</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-12 13:42:54	<u>0xc14f18f48d9c41fded82</u> <u>09d5c51055436127371eec</u> <u>eedabcaceb88c5e858f125</u>	- 0.000105846270000000 00 BNB  0.03 USD	✓
5	2022-11-12 02:13:56	<u>0x7ffe3eb73242cc0c293c</u> <u>52e11502f7aa65284a0f8f</u> <u>0cab0bb6948d2c535ecc5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-12 02:13:56	<u>0x7ffe3eb73242cc0c293c</u> <u>52e11502f7aa65284a0f8f</u> <u>0cab0bb6948d2c535ecc5c</u>	- 0.000812075350000000 00 BNB  0.23 USD	✓
7	2022-11-12 02:12:53	<u>0x039ba6f3195bb8c29b21</u> <u>fa472e181fba0badf2c3e3</u> <u>fbdc17d35d89dfc20a209d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-11-12 02:12:53	<u>0x039ba6f3195bb8c29b21</u> <u>fa472e181fba0badf2c3e3</u> <u>fbdc17d35d89dfc20a209d</u>	- 0.000224250300000000 00 BNB  0.06 USD	✓

\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2022-11-09 12:56:58	<u>0x774ab4b5a1a1b2b75784</u> <u>5cccdcdb523e060e287d9e</u> <u>600393b52b5d3f19cf21ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-09 12:56:58	<u>0x774ab4b5a1a1b2b75784</u> <u>5cccdcdb523e060e287d9e</u> <u>600393b52b5d3f19cf21ba</u>	- 0.000939440000000000 00 BNB  0.27 USD	✓
11	2022-11-02 02:04:50	<u>0xef38e96bf5ec57864488</u> <u>5812b01ad2af19d6302880</u> <u>7095a4c643502d3d35f84c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2022-11-02 02:04:50	<u>0xef38e96bf5ec57864488</u> <u>5812b01ad2af19d6302880</u> <u>7095a4c643502d3d35f84c</u>	- 0.000519235950000000 00 BNB  0.16 USD	✓
13	2022-11-01 09:42:01	<u>0xf43b4578f44104cbef26</u> <u>f483792c743615045002d4</u> <u>9e8fb070b6c93cef0b0254</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-01 09:42:01	<u>0xf43b4578f44104cbef26</u> <u>f483792c743615045002d4</u> <u>9e8fb070b6c93cef0b0254</u>	- 0.000120487950000000 00 BNB  0.03 USD	✓
15	2022-11-01 04:37:47	<u>0xb11b17aa4f6c1694f36a</u> <u>2419f1fe04011f259ed5cd</u> <u>34fb1a44841dee6212c0a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-11-01 04:37:47	<u>0xb11b17aa4f6c1694f36a</u> <u>2419f1fe04011f259ed5cd</u> <u>34fb1a44841dee6212c0a9</u>	- 0.000994673250000000 00 BNB  0.32 USD	✓
17	2022-11-01 04:37:25	<u>0xf69b7f1cc2423bfafccd</u> <u>1b62d309d3974a6682344a</u> <u>01fbc50be230822c4e7b71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-01 04:37:25	<u>0xf69b7f1cc2423bfafccd</u> <u>1b62d309d3974a6682344a</u> <u>01fbc50be230822c4e7b71</u>	- 0.0002561107500000 00 BNB  0.08 USD	✓
19	2022-10-30 12:59:01	<u>0x86a1853901fa92174dca</u> <u>02d581c4e39d7729543f99</u> <u>a916819a5eb8e979a68351</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-10-30 12:59:01	<u>0x86a1853901fa92174dca</u> <u>02d581c4e39d7729543f99</u> <u>a916819a5eb8e979a68351</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
21	2022-10-30 12:54:10	<u>0xc3bee22ab3d6ac670e64</u> <u>4e74e4e287c25adb2da9bd</u> <u>a9b683f61e740a7f588851</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-10-30 12:54:10	<u>0xc3bee22ab3d6ac670e64</u> <u>4e74e4e287c25adb2da9bd</u> <u>a9b683f61e740a7f588851</u>	- 0.0002580701500000 00 BNB  0.07 USD	✓
23	2022-10-30 12:50:16	<u>0x22fa5e6ad524e8e6048d</u> <u>aafe1dd158d506bb8297ee</u> <u>a3808957e08c2b2bd0f27b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-30 12:50:16	<u>0x22fa5e6ad524e8e6048d</u> <u>aafe1dd158d506bb8297ee</u> <u>a3808957e08c2b2bd0f27b</u>	- 0.0009699232000000 00 BNB  0.29 USD	✓
25	2022-10-30 10:24:19	<u>0xc9854e92e4ee285b572e</u> <u>94c9832533ac446516898b</u> <u>1f1ba5c569506fb85baa59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-10-30 10:24:19	<u>0xc9854e92e4ee285b572e</u> <u>94c9832533ac446516898b</u> <u>1f1ba5c569506fb85baa59</u>	- 0.0005192359500000 00 BNB  0.16 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-10-29 09:47:13	<u>0xbc35f9125f242f6258a8c3607cab5eb3f7792bc0c65c7f7c73bb24b52a2e7978</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-10-29 09:47:13	<u>0xbc35f9125f242f6258a8c3607cab5eb3f7792bc0c65c7f7c73bb24b52a2e7978</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
29	2022-10-29 08:58:03	<u>0x0a8cffbd20117b52ec34a13ba330eff385cd01b841e311f41b43ea902f393eef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-10-29 08:58:03	<u>0x0a8cffbd20117b52ec34a13ba330eff385cd01b841e311f41b43ea902f393eef</u>	- 0.0009700444000000 00 BNB  0.29 USD	✓
31	2022-10-12 09:36:27	<u>0x66d9a9b526461c69eb4898616d9a6770aac548ba4b62d3d18350964b580af73c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-10-12 09:36:27	<u>0x66d9a9b526461c69eb4898616d9a6770aac548ba4b62d3d18350964b580af73c</u>	- 0.0005742910500000 00 BNB  0.15 USD	✓
33	2022-10-11 05:12:52	<u>0x62b0c3ec8d06ecf219c91706c0c78c990d02202369c69234cdd05eaa3f867290</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-10-11 05:12:52	<u>0x62b0c3ec8d06ecf219c91706c0c78c990d02202369c69234cdd05eaa3f867290</u>	- 0.0005742910500000 00 BNB  0.15 USD	✓
35	2022-10-07 11:59:34	<u>0x4df81bfae73312af48fbc443cbdb18e751c07b31f75384a31326193777742c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-10-07 11:59:34	<u>0x4df81bfae73312af48fb</u> <u>c443cbdba18e751c07b31</u> <u>f75384a31326193777742c</u>	- 0.0005742910500000 00 BNB  0.16 USD	✓
37	2022-10-06 15:56:09	<u>0x29e78801cfaa30dfd762</u> <u>6aa6c9d72db2f90b19b867</u> <u>9c0e51c2825912958bb697</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-10-06 15:56:09	<u>0x29e78801cfaa30dfd762</u> <u>6aa6c9d72db2f90b19b867</u> <u>9c0e51c2825912958bb697</u>	- 0.0005742910500000 00 BNB  0.16 USD	✓
39	2022-10-05 16:44:43	<u>0x6f34350982e9ecb5001b</u> <u>e5b354c68de1dd0e908792</u> <u>a8aa1999e8ed7f0bb6b3c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-10-05 16:44:43	<u>0x6f34350982e9ecb5001b</u> <u>e5b354c68de1dd0e908792</u> <u>a8aa1999e8ed7f0bb6b3c1</u>	- 0.0005742910500000 00 BNB  0.16 USD	✓
41	2022-10-04 11:37:40	<u>0x557e7443b020a63c8588</u> <u>a211d61e3d71da7cd8641a</u> <u>43020fe912a8e06cc760e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-10-04 11:37:40	<u>0x557e7443b020a63c8588</u> <u>a211d61e3d71da7cd8641a</u> <u>43020fe912a8e06cc760e2</u>	- 0.0005742910500000 00 BNB  0.16 USD	✓
43	2022-10-03 12:12:16	<u>0xfd92a016b8a2812e09de</u> <u>583c768f4fe7db7bce5f44</u> <u>5bec4652357ac92e681a13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-10-03 12:12:16	<u>0xfd92a016b8a2812e09de</u> <u>583c768f4fe7db7bce5f44</u> <u>5bec4652357ac92e681a13</u>	- 0.0005405065500000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-09-19 06:20:09	<u>0x5fc8a5d4ef8b6618e061</u> <u>2ccab30ed21c04c0cdefb4</u> <u>899fc69f6c8422c0c527ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-09-19 06:20:09	<u>0x5fc8a5d4ef8b6618e061</u> <u>2ccab30ed21c04c0cdefb4</u> <u>899fc69f6c8422c0c527ff</u>	- 0.0002581307500000 00 BNB  0.06 USD	✓
47	2022-09-08 14:14:59	<u>0x9450c47e8c8e85ffd03a</u> <u>363f97713a3a9463dd3803</u> <u>67081a50555f68a4564a90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-09-08 14:14:59	<u>0x9450c47e8c8e85ffd03a</u> <u>363f97713a3a9463dd3803</u> <u>67081a50555f68a4564a90</u>	- 0.0007362650000000 00 BNB  0.20 USD	✓
49	2022-09-08 14:12:38	<u>0xe400137e65d3ae739d5e</u> <u>e0fa2fcb4da6e2ba60f027</u> <u>ffeed2b7bc95c0dbc16a50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-09-08 14:12:38	<u>0xe400137e65d3ae739d5e</u> <u>e0fa2fcb4da6e2ba60f027</u> <u>ffeed2b7bc95c0dbc16a50</u>	- 0.0009603200000000 00 BNB  0.27 USD	✓
51	2022-08-30 01:11:51	<u>0x8046bdfb3b793798148b</u> <u>3163523f68dd662953b025</u> <u>ffba858d9e0eaebf42f51b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-08-30 01:11:51	<u>0x8046bdfb3b793798148b</u> <u>3163523f68dd662953b025</u> <u>ffba858d9e0eaebf42f51b</u>	- 0.0008694400000000 00 BNB  0.24 USD	✓
53	2022-08-27 15:14:33	<u>0xa35895343b9880c6d73f</u> <u>8048688b1a8eb9c89489fb</u> <u>64e622766f0f937b7b563d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-08-27 15:14:33	<u>0xa35895343b9880c6d73f8048688b1a8eb9c89489fb64e622766f0f937b7b563d</u>	- 0.0010355150000000 00 BNB  0.29 USD	✓
55	2022-08-27 15:07:15	<u>0x6f6afe7a5009230d26e6ef82785c0ddcdc6bc1cabd77f64dc2fb338dd47ae5d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
56	2022-08-27 15:07:15	<u>0x6f6afe7a5009230d26e6ef82785c0ddcdc6bc1cabd77f64dc2fb338dd47ae5d3</u>	- 0.0010885300000000 00 BNB  0.30 USD	✓
57	2022-08-27 15:06:39	<u>0x9506c07ce1841bfccd9ffe288ea02761913b2247a1cae4d0497689fef8bcdae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-08-27 15:06:39	<u>0x9506c07ce1841bfccd9ffe288ea02761913b2247a1cae4d0497689fef8bcdae</u>	- 0.0002255200000000 00 BNB  0.06 USD	✓
59	2022-08-24 14:16:56	<u>0xcf83e3c25e9c73fc1f37a3172e183a7b89063a87be2f50931dc99f72e20bdad7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-08-24 14:16:56	<u>0xcf83e3c25e9c73fc1f37a3172e183a7b89063a87be2f50931dc99f72e20bdad7</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
61	2022-08-24 13:51:02	<u>0x1edac2535101cedfb87d66eeb7a7e676bb387a287a3fa8a19cb43dd2ad51b475</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-08-24 13:51:02	<u>0x1edac2535101cedfb87d66eeb7a7e676bb387a287a3fa8a19cb43dd2ad51b475</u>	- 0.0035392100000000 00 BNB  1.05 USD	✓












#	Date & time	Transaction Id	Amount	
63	2022-08-22 23:48:19	<u>0xd9a8ed639290573f918d</u> <u>12af096a886457b608cab8</u> <u>39428cf5331cf26c83ac1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-08-22 23:48:19	<u>0xd9a8ed639290573f918d</u> <u>12af096a886457b608cab8</u> <u>39428cf5331cf26c83ac1d</u>	- 0.0035514950000000 00 BNB  1.05 USD	✓
65	2022-08-22 23:34:37	<u>0xf51fa8136e2e65a1df4b</u> <u>ff97a614210dcd168d57ef</u> <u>353a9332b6205595288525</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-08-22 23:34:37	<u>0xf51fa8136e2e65a1df4b</u> <u>ff97a614210dcd168d57ef</u> <u>353a9332b6205595288525</u>	- 0.0009064650000000 00 BNB  0.26 USD	✓
67	2022-08-22 23:34:13	<u>0x8c77ff6f40aadd5569b5</u> <u>12351703c58fa26310a1e3</u> <u>0db9a2cb6c3bd5a391ba3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-08-22 23:34:13	<u>0x8c77ff6f40aadd5569b5</u> <u>12351703c58fa26310a1e3</u> <u>0db9a2cb6c3bd5a391ba3b</u>	- 0.0002413900000000 00 BNB  0.07 USD	✓
69	2022-08-22 23:29:49	<u>0x1bacea9dac74f4b13569</u> <u>a3a839d7352bd29e22192d</u> <u>e165b08c63fed0d5fd79e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-08-22 23:29:49	<u>0x1bacea9dac74f4b13569</u> <u>a3a839d7352bd29e22192d</u> <u>e165b08c63fed0d5fd79e6</u>	- 0.0002226500000000 00 BNB  0.06 USD	✓
71	2022-08-22 13:48:58	<u>0xe81c145c5d98258953b6</u> <u>8bbf7bcc529ec67cecd000</u> <u>d6c2b24a6a2623a6f56e2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
72	2022-08-22 13:48:58	<u>0xe81c145c5d98258953b68bbf7bcc529ec67cecd000d6c2b24a6a2623a6f56e2a</u>	- 0.0006275300000000 00 BNB  0.18 USD	✓
73	2022-08-22 13:44:58	<u>0x8e852b969449a989fd952dd73b5cad96c3031e35c5bb084a02b64a6d348b0203</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-08-22 13:44:58	<u>0x8e852b969449a989fd952dd73b5cad96c3031e35c5bb084a02b64a6d348b0203</u>	- 0.0005002700000000 00 BNB  0.14 USD	✓
75	2022-08-20 14:19:49	<u>0x9120e8e5a85c8297ea9e91012541a21ed6a9329227d477eb929593717c0e8244</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-08-20 14:19:49	<u>0x9120e8e5a85c8297ea9e91012541a21ed6a9329227d477eb929593717c0e8244</u>	- 0.0018584950000000 00 BNB  0.53 USD	✓
77	2022-08-20 14:19:34	<u>0xd0e46773ba70120388e2bfd5f6340c1f942d56b001fb9686ab39aed434adf0ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-08-20 14:19:34	<u>0xd0e46773ba70120388e2bfd5f6340c1f942d56b001fb9686ab39aed434adf0ec</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
79	2022-08-20 14:19:01	<u>0xd3c8ecde1b4534ddfb995d555b1b45f6520e6a93e324a8e17b3963301d1baf52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-08-20 14:19:01	<u>0xd3c8ecde1b4534ddfb995d555b1b45f6520e6a93e324a8e17b3963301d1baf52</u>	- 0.0005478100000000 00 BNB  0.15 USD	✓










#	Date & time	Transaction Id	Amount	
81	2022-08-20 13:49:16	<u>0x917dfc8568129bdd64d1</u> <u>ddbd9bef1de80c509c8932</u> <u>1fa58663e1e059969b9692</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-08-20 13:49:16	<u>0x917dfc8568129bdd64d1</u> <u>ddbd9bef1de80c509c8932</u> <u>1fa58663e1e059969b9692</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
83	2022-08-20 13:45:55	<u>0x01c47d530ca1e750534f</u> <u>5191db97013d5c0c63ae80</u> <u>62519a751336d3c5821808</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-08-20 13:45:55	<u>0x01c47d530ca1e750534f</u> <u>5191db97013d5c0c63ae80</u> <u>62519a751336d3c5821808</u>	- 0.0008441100000000 00 BNB  0.24 USD	✓
85	2022-08-20 13:44:43	<u>0xa082e8ef803f82b2ed1a</u> <u>b8b3f102bb1e14757c507e</u> <u>21b31d58ed2e3ffea1a630</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-08-20 13:44:43	<u>0xa082e8ef803f82b2ed1a</u> <u>b8b3f102bb1e14757c507e</u> <u>21b31d58ed2e3ffea1a630</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓
87	2022-08-20 13:43:55	<u>0x15fc1815832e17819811</u> <u>4423966ce204759095a041</u> <u>a577c66b877a8fbf08b3c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-08-20 13:43:55	<u>0x15fc1815832e17819811</u> <u>4423966ce204759095a041</u> <u>a577c66b877a8fbf08b3c6</u>	- 0.0005507500000000 00 BNB  0.15 USD	✓
89	2022-08-20 13:43:13	<u>0xfc2dfc0c655d460afb6c</u> <u>debb44875fd8b7ed497107</u> <u>115f566dcfa7e2cf7440b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-08-20 13:43:13	<u>0xfc2dfc0c655d460afb6c</u> <u>debb44875fd8b7ed497107</u> <u>115f566dcfa7e2cf7440b7</u>	- 0.0007881050000000 00 BNB  0.22 USD	✓
91	2022-08-01 12:48:39	<u>0x69fde83ffd0dcd2428ef</u> <u>3fc6c7d110b079b352b748</u> <u>9d333cb39acbe205e11875</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-08-01 12:48:39	<u>0x69fde83ffd0dcd2428ef</u> <u>3fc6c7d110b079b352b748</u> <u>9d333cb39acbe205e11875</u>	- 0.0008030050000000 00 BNB  0.22 USD	✓
93	2022-08-01 10:51:21	<u>0x10f1ff8b3db414c01a87</u> <u>9af2fac002f3bb6cf48fde</u> <u>2186bcb457fd48e2b3cd19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-08-01 10:51:21	<u>0x10f1ff8b3db414c01a87</u> <u>9af2fac002f3bb6cf48fde</u> <u>2186bcb457fd48e2b3cd19</u>	- 0.0008633650000000 00 BNB  0.24 USD	✓
95	2022-07-31 14:07:10	<u>0x8bba2dca80048e48f556</u> <u>7310ee4bb691b2cbe62ef3</u> <u>3d45c9a90be30b6c90cff9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-07-31 14:07:10	<u>0x8bba2dca80048e48f556</u> <u>7310ee4bb691b2cbe62ef3</u> <u>3d45c9a90be30b6c90cff9</u>	- 0.0000777064050000 00 BNB  0.02 USD	✓
97	2022-07-31 13:37:37	<u>0xa66be54bc7f54a534199</u> <u>92e035051f10e7c4e6bf54</u> <u>9a04bde920af9f3f74d5c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-07-31 13:37:37	<u>0xa66be54bc7f54a534199</u> <u>92e035051f10e7c4e6bf54</u> <u>9a04bde920af9f3f74d5c8</u>	- 0.0006256700000000 00 BNB  0.18 USD	✓










#	Date & time	Transaction Id	Amount	
99	2022-07-31 10:14:43	<u>0x7dbe810b2ec1946cd8b39db5aed7aef31532201a0111385ddfaf9c913e1cd5df7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-07-31 10:14:43	<u>0x7dbe810b2ec1946cd8b39db5aed7aef31532201a0111385ddfaf9c913e1cd5df7</u>	- 0.0036434450000000 00 BNB  1.06 USD	✓
101	2022-07-31 09:27:16	<u>0x5df69351bddf990de29dc10c9b2a710aaa8557180aa532c7559e529d14817420</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-07-31 09:27:16	<u>0x5df69351bddf990de29dc10c9b2a710aaa8557180aa532c7559e529d14817420</u>	- 0.0009227950000000 00 BNB  0.27 USD	✓
103	2022-07-31 09:25:07	<u>0x4bc91a01eef4a5b57a0f01b276aee57a5126215ac1f335e452334de6efb2bdb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
104	2022-07-31 09:25:07	<u>0x4bc91a01eef4a5b57a0f01b276aee57a5126215ac1f335e452334de6efb2bdb7</u>	- 0.0006501950000000 00 BNB  0.19 USD	✓
105	2022-07-31 09:24:43	<u>0x427a42c9d8195730b6a7433fc473a29df0b35112171a2397f1a8acc358c19d17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-07-31 09:24:43	<u>0x427a42c9d8195730b6a7433fc473a29df0b35112171a2397f1a8acc358c19d17</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓
107	2022-07-31 09:23:01	<u>0x6ab99ffc003f58b21f10d4fe543c6b396c78d562337c0fd33b740bb577edb09d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-07-31 09:23:01	<u>0x6ab99ffc003f58b21f10</u> <u>d4fe543c6b396c78d56233</u> <u>7c0fd33b740bb577edb09d</u>	- 0.0008633650000000 00 BNB  0.25 USD	✓
109	2022-07-31 09:22:31	<u>0x5f245b22d39a7d76b473</u> <u>ff0805fdd9b324ea779c15</u> <u>0523a9a784620e877ad38c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-07-31 09:22:31	<u>0x5f245b22d39a7d76b473</u> <u>ff0805fdd9b324ea779c15</u> <u>0523a9a784620e877ad38c</u>	- 0.0002224550000000 00 BNB  0.06 USD	✓
111	2022-07-31 08:03:52	<u>0x195bac4287d199cee2ff</u> <u>e016adedbebd630b73a28e</u> <u>e648f989602be8f4069977</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-07-31 08:03:52	<u>0x195bac4287d199cee2ff</u> <u>e016adedbebd630b73a28e</u> <u>e648f989602be8f4069977</u>	- 0.0006275300000000 00 BNB  0.18 USD	✓
113	2022-07-31 08:02:49	<u>0xd84ec10162e2f0ee2af6</u> <u>a0d8a6008e330c4d90f259</u> <u>c06742438660d801b8e01c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-07-31 08:02:49	<u>0xd84ec10162e2f0ee2af6</u> <u>a0d8a6008e330c4d90f259</u> <u>c06742438660d801b8e01c</u>	- 0.0010629250000000 00 BNB  0.31 USD	✓
115	2022-07-30 14:27:02	<u>0x02c1cd1ae1076b682737</u> <u>27ed02602c3447b7afd926</u> <u>016d56ae3be152c5c3c467</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-07-30 14:27:02	<u>0x02c1cd1ae1076b682737</u> <u>27ed02602c3447b7afd926</u> <u>016d56ae3be152c5c3c467</u>	- 0.0007012100000000 00 BNB  0.20 USD	✓



#	Date & time	Transaction Id	Amount	
117	2022-07-30 14:24:56	<u>0x55406267bfafee2009d948d2becd47d60961e38d68c04d6cbf22a7d43769d940</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-07-30 14:24:56	<u>0x55406267bfafee2009d948d2becd47d60961e38d68c04d6cbf22a7d43769d940</u>	- 0.001057075000000000 00 BNB  0.31 USD	✓
119	2022-07-30 14:22:44	<u>0x759bc12fc96cb0b65049c1b7606e9b74483b948c3a05cce7e04b034bb0485942</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-07-30 14:22:44	<u>0x759bc12fc96cb0b65049c1b7606e9b74483b948c3a05cce7e04b034bb0485942</u>	- 0.001054550000000000 00 BNB  0.31 USD	✓
121	2022-07-18 10:31:58	<u>0xb19716cc89b731c1acb001d60a71b4edcbf3143703768ae7928921dcef555bc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-07-18 10:31:58	<u>0xb19716cc89b731c1acb001d60a71b4edcbf3143703768ae7928921dcef555bc2</u>	- 0.000963707220000000 00 BNB  0.25 USD	✓
123	2022-07-18 10:30:49	<u>0x52066d0db6538def46b10e7a51256495b05a4ca4142ad20e7fa616c8cc6194a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
124	2022-07-18 10:30:49	<u>0x52066d0db6538def46b10e7a51256495b05a4ca4142ad20e7fa616c8cc6194a8</u>	- 0.001045965375000000 00 BNB  0.27 USD	✓
125	2022-07-14 10:49:21	<u>0xef820f1d653b0e32ac76b9140de96bdf6f8ccaba90fd8ab29a241f3d5c85f83a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-07-14 10:49:21	<u>0xef820f1d653b0e32ac76 b9140de96bdf6f8ccaba90 fd8ab29a241f3d5c85f83a</u>	- 0.0011774145600000 00 BNB  0.27 USD	✓
127	2022-07-14 10:49:09	<u>0xe4d6fd20f1c2a905bb22 ba29c771b455a56e391e7d b035dc4c4d2edb0a93b822</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-07-14 10:49:09	<u>0xe4d6fd20f1c2a905bb22 ba29c771b455a56e391e7d b035dc4c4d2edb0a93b822</u>	- 0.0002377941300000 00 BNB  0.05 USD	✓
129	2022-06-24 06:03:41	<u>0x967e00bcde1c14cc7f1 da00da27357abaa8e62074 d7b80bb24f4d5c09864d37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-06-24 06:03:41	<u>0x967e00bcde1c14cc7f1 da00da27357abaa8e62074 d7b80bb24f4d5c09864d37</u>	- 0.0018079300000000 00 BNB  0.42 USD	✓
131	2022-06-24 02:10:43	<u>0x76a3353d7edc994034d5 68842599c318fb20b36a07 2ff014d454f0dcfc10187d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-06-24 02:10:43	<u>0x76a3353d7edc994034d5 68842599c318fb20b36a07 2ff014d454f0dcfc10187d</u>	- 0.0017329300000000 00 BNB  0.40 USD	✓
133	2022-06-23 15:04:04	<u>0xa36c0b29e64d12fdaf7f a469ebc84ece9ecccaf249 34d82d2749990d2a516620</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2022-06-23 15:04:04	<u>0xa36c0b29e64d12fdaf7f a469ebc84ece9ecccaf249 34d82d2749990d2a516620</u>	- 0.0018079300000000 00 BNB  0.41 USD	✓








#	Date & time	Transaction Id	Amount	
135	2022-06-21 23:43:03	<u>0x25ec6e6555acbebaa6a6509ddadb6e84e10a82d05286f27646730c5540f9e256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-06-21 23:43:03	<u>0x25ec6e6555acbebaa6a6509ddadb6e84e10a82d05286f27646730c5540f9e256</u>	- 0.001807930000000000 00 BNB  0.38 USD	✓
137	2022-06-21 15:01:50	<u>0x2a417f821659f777c3c077362d524f013ad8da2d2b3c6b730c82b88e352eff41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2022-06-21 15:01:50	<u>0x2a417f821659f777c3c077362d524f013ad8da2d2b3c6b730c82b88e352eff41</u>	- 0.001943350000000000 00 BNB  0.42 USD	✓
139	2022-06-21 14:50:47	<u>0x27e284b601d76ea9fa29a7f32a68c041a5f249f4fc6a7f524af96a5aed3c961c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
140	2022-06-21 14:50:47	<u>0x27e284b601d76ea9fa29a7f32a68c041a5f249f4fc6a7f524af96a5aed3c961c</u>	- 0.000118230000000000 00 BNB  0.02 USD	✓
141	2022-06-21 14:48:23	<u>0xf4ebf29b19ddf7a0f736cb3237761cc1464f3eb6ebc2bd2dc30706a066c7a45a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2022-06-21 14:48:23	<u>0xf4ebf29b19ddf7a0f736cb3237761cc1464f3eb6ebc2bd2dc30706a066c7a45a</u>	- 0.000222030000000000 00 BNB  0.04 USD	✓
143	2022-06-21 14:39:35	<u>0x155d2c08b66e0fe6cf3efb104099e9eeb6427f120dbc5cdc148705a73a7d2064</u>	+ 0.020000000000000000 00 BNB  4.40 USD	✓






## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 13:48:58	<u>0xe81c145c5d98258953b6</u> <u>8bbf7bcc529ec67cecd000</u> <u>d6c2b24a6a2623a6f56e2a</u>	+ 0.0335454026910607 80 BNB  10.02 USD	✓
2	2022-07-31 08:03:52	<u>0x195bac4287d199cee2ff</u> <u>e016adedbebd630b73a28e</u> <u>e648f989602be8f4069977</u>	+ 0.0171010008506472 21 BNB  5.01 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 14:58:00	<u>0x3cf7c92ab478a663dc26</u> <u>86f4d71e0bbe5536c9487e</u> <u>381b8d2a6185a812ae6873</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-02-13 06:47:50	<u>0x73c940fc77169000f862</u> <u>07798e42a14ebb19c593ad</u> <u>84b6cf9101ed5b8bb1d800</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-13 06:15:41	<u>0x81c16c5d8411b4323f45</u> <u>5e101d5ee49c32a8f2b919</u> <u>c0675fa0e9577f1f0b29da</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-12 21:57:51	<u>0x609882ba2e23c5720bba</u> <u>349771b4499d81b637abc9</u> <u>5651874ca606ca0ddb59ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-02-12 21:57:39	<u>0x45752c500b75a0e65267</u> <u>86716cd65828e57d432175</u> <u>530fe7c203d8d171f68360</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-12 14:23:18	<u>0xc32110064a2c533f02f2</u> <u>d2bdaad72855124f8c7162</u> <u>55b602681c6c0f34fbcbafe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-12 14:03:42	<u>0xdafce58a913f90af3228</u> <u>50ff24a2b6f7659cd16b3a</u> <u>cd2b4ed90b4890efe4bde0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-12 13:43:54	<u>0x91d85c3ca35e011d9e88</u> <u>6799a1848ceaa57ee20b02</u> <u>8f23657653a1a649dc6f32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-12 13:42:54	<u>0xc14f18f48d9c41fded82</u> <u>09d5c51055436127371eec</u> <u>eedabcaceb88c5e858f125</u>	- 2.9242145199174949 25 USDT  2.92 USD	✓
10	2022-12-31 15:07:07	<u>0xb46e4b50f9a8a6b5a351</u> <u>82c6ab66a865c82acb88c0</u> <u>5af338808dc0d408295565</u>	+ 0.0158362534970339 26 USDT  1.10 USD	✓
11	2022-11-12 02:13:56	<u>0x7ffe3eb73242cc0c293c</u> <u>52e11502f7aa65284a0f8f</u> <u>0cab0bb6948d2c535ecc5c</u>	- 105.0000000000000000 0000 USDT  105.14 USD	✓
12	2022-11-09 12:56:58	<u>0x774ab4b5a1a1b2b75784</u> <u>5cccdcdb523e060e287d9e</u> <u>600393b52b5d3f19cf21ba</u>	+ 107.57495043265768 6861 USDT  107.68 USD	✓
13	2022-11-09 12:56:58	<u>0x774ab4b5a1a1b2b75784</u> <u>5cccdcdb523e060e287d9e</u> <u>600393b52b5d3f19cf21ba</u>	- 8,342.076374767444 576719 MBANK	✓
14	2022-11-09 12:56:58	<u>0x774ab4b5a1a1b2b75784</u> <u>5cccdcdb523e060e287d9e</u> <u>600393b52b5d3f19cf21ba</u>	- 1,472.131124958960 754157 MBANK	✓
15	2022-11-01 09:42:01	<u>0xf43b4578f44104cbef26</u> <u>f483792c743615045002d4</u> <u>9e8fb070b6c93cef0b0254</u>	- 881.83209135 DOGE	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-01 09:40:54	<u>0x1e1bad656be95d62ba1d62a8ccc49d704257f352ac35e29ec47548ac6c16cd94</u>	+ 9.93093171 DOGE	✓
17	2022-11-01 05:04:45	<u>0x97c819d0f62a9155234502909aa32b1d0ff016e079c61f1620a4f4bbdfe1291a</u>	+ 1,043,721.223000 SGC	✓
18	2022-11-01 04:37:47	<u>0xb11b17aa4f6c1694f36a2419f1fe04011f259ed5cd34fb1a44841dee6212c0a9</u>	+ 871.90115964 DOGE	✓
19	2022-11-01 04:37:47	<u>0xb11b17aa4f6c1694f36a2419f1fe04011f259ed5cd34fb1a44841dee6212c0a9</u>	- 513,707.883422 LUNA	✓
20	2022-10-31 13:20:03	<u>0xf2805f281032987a03ed47d36186b14fcc597509874dcff766594e69f788c299</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2022-10-31 13:20:03	<u>0x19efaacd6cc6e49246a4ab9dc3fc82c07dc566801a45e7ccc7caacb989aaef92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2022-10-30 12:59:01	<u>0x86a1853901fa92174dca02d581c4e39d7729543f99a916819a5eb8e979a68351</u>	- 150.0000000000000000 0000 USDT  150.00 USD	✓
23	2022-10-30 12:54:10	<u>0xc3bee22ab3d6ac670e644e74e4e287c25adb2da9bda9b683f61e740a7f588851</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
24	2022-10-30 12:52:52	<u>0x01871e91471936a05251f83eefcf585d195826feb7dc48162bc1cf82e03ea200</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-10-30 12:50:16	<u>0x22fa5e6ad524e8e6048d</u> <u>aafe1dd158d506bb8297ee</u> <u>a3808957e08c2b2bd0f27b</u>	+ 127.48694532564272 2082 USDT  127.49 USD	✓
26	2022-10-30 12:50:16	<u>0x22fa5e6ad524e8e6048d</u> <u>aafe1dd158d506bb8297ee</u> <u>a3808957e08c2b2bd0f27b</u>	- 5,898.149999999999 636202 MBANK	✓
27	2022-10-30 12:50:16	<u>0x22fa5e6ad524e8e6048d</u> <u>aafe1dd158d506bb8297ee</u> <u>a3808957e08c2b2bd0f27b</u>	- 1,040.849999999999 909051 MBANK	✓
28	2022-10-30 10:24:19	<u>0xc9854e92e4ee285b572e</u> <u>94c9832533ac446516898b</u> <u>1f1ba5c569506fb85baa59</u>	- 0.8499999999999999 78 MBANK	✓
29	2022-10-30 10:24:19	<u>0xc9854e92e4ee285b572e</u> <u>94c9832533ac446516898b</u> <u>1f1ba5c569506fb85baa59</u>	- 0.1499999999999999 94 MBANK	✓
30	2022-10-29 09:47:13	<u>0xbc35f9125f242f6258a8</u> <u>c3607cab5eb3f7792bc0c6</u> <u>5c7f7c73bb24b52a2e7978</u>	- 250.00000000000000 0000 USDT  249.95 USD	✓
31	2022-10-29 08:59:39	<u>0xc9cd371dc9399a3548df</u> <u>6d308f76621bc6cb5595fc</u> <u>6f364571ed56f76667e3d8</u>	+ 172.65938043382081 4460 MBANK	✓
32	2022-10-29 08:58:03	<u>0x0a8cffbd20117b52ec34</u> <u>a13ba330eff385cd01b841</u> <u>e311f41b43ea902f393eef</u>	+ 260.39902264114135 7326 USDT  260.35 USD	✓
33	2022-10-29 08:58:03	<u>0x0a8cffbd20117b52ec34</u> <u>a13ba330eff385cd01b841</u> <u>e311f41b43ea902f393eef</u>	- 12,354.70408947453 3247994 MBANK	✓




#	Date & time	Transaction Id	Amount	
34	2022-10-29 08:58:03	<u>0x0a8cffbd20117b52ec34a13ba330eff385cd01b841e311f41b43ea902f393eef</u>	- 2,180.241898142564 878071 MBANK	✓
35	2022-10-17 15:36:51	<u>0xd4c76ee5b031b24c203aab595064e0aac4a60d45640a8a3e0ea24a372a0b2fe9</u>	+ 0.0324768329945924 19 USDT  0.03 USD	✓
36	2022-10-16 04:42:32	<u>0x3733598c472250b33e808eda257630e4ac6338a7e3a5923c2373a94e9f7b89e2</u>	+ 0.0214918204528849 88 USDT  0.02 USD	✓
37	2022-10-12 09:36:27	<u>0x66d9a9b526461c69eb4898616d9a6770aac548ba4b62d3d18350964b580af73c</u>	- 0.8499999999999999 78 MBANK	✓
38	2022-10-12 09:36:27	<u>0x66d9a9b526461c69eb4898616d9a6770aac548ba4b62d3d18350964b580af73c</u>	- 0.1499999999999999 94 MBANK	✓
39	2022-10-11 05:12:52	<u>0x62b0c3ec8d06ecf219c91706c0c78c990d02202369c69234cdd05eaa3f867290</u>	- 8.5000000000000000 00 MBANK	✓
40	2022-10-11 05:12:52	<u>0x62b0c3ec8d06ecf219c91706c0c78c990d02202369c69234cdd05eaa3f867290</u>	- 1.5000000000000000 00 MBANK	✓
41	2022-10-09 13:21:19	<u>0x35ea411ab3881e23ca5ac7ef2a438b5299bc29ba010db6665552bdcc1e2f26fb</u>	+ 0.0134874809109914 10 USDT  0.01 USD	✓
42	2022-10-07 11:59:34	<u>0x4df81bf8ae73312af48fbc443cbecba18e751c07b31f75384a31326193777742c</u>	- 8.5000000000000000 00 MBANK	✓

#	Date & time	Transaction Id	Amount	
43	2022-10-07 11:59:34	<u>0x4df81bfae73312af48fb</u> <u>c443cbdba18e751c07b31</u> <u>f75384a31326193777742c</u>	- 1.5000000000000000 00 MBANK	✓
44	2022-10-06 15:56:09	<u>0x29e78801cfaa30dfd762</u> <u>6aa6c9d72db2f90b19b867</u> <u>9c0e51c2825912958bb697</u>	- 8.5000000000000000 00 MBANK	✓
45	2022-10-06 15:56:09	<u>0x29e78801cfaa30dfd762</u> <u>6aa6c9d72db2f90b19b867</u> <u>9c0e51c2825912958bb697</u>	- 1.5000000000000000 00 MBANK	✓
46	2022-10-05 16:44:43	<u>0x6f34350982e9ecb5001b</u> <u>e5b354c68de1dd0e908792</u> <u>a8aa1999e8ed7f0bb6b3c1</u>	- 8.5000000000000000 00 MBANK	✓
47	2022-10-05 16:44:43	<u>0x6f34350982e9ecb5001b</u> <u>e5b354c68de1dd0e908792</u> <u>a8aa1999e8ed7f0bb6b3c1</u>	- 1.5000000000000000 00 MBANK	✓
48	2022-10-04 11:37:40	<u>0x557e7443b020a63c8588</u> <u>a211d61e3d71da7cd8641a</u> <u>43020fe912a8e06cc760e2</u>	- 8.5000000000000000 00 MBANK	✓
49	2022-10-04 11:37:40	<u>0x557e7443b020a63c8588</u> <u>a211d61e3d71da7cd8641a</u> <u>43020fe912a8e06cc760e2</u>	- 1.5000000000000000 00 MBANK	✓
50	2022-10-03 12:12:16	<u>0xfd92a016b8a2812e09de</u> <u>583c768f4fe7db7bce5f44</u> <u>5bec4652357ac92e681a13</u>	- 85.0000000000000000 000 MBANK	✓
51	2022-10-03 12:12:16	<u>0xfd92a016b8a2812e09de</u> <u>583c768f4fe7db7bce5f44</u> <u>5bec4652357ac92e681a13</u>	- 15.0000000000000000 000 MBANK	✓

#	Date & time	Transaction Id	Amount	
52	2022-09-21 14:26:56	<u>0x5faefe1b47e74ce659d68e8b3d8fb32d50e8ab2977dd471b9ec374a9d6e4ac8d</u>	+ 0.0192869242705666 63 USDT  0.01 USD	✓
53	2022-09-20 08:37:45	<u>0x212707455c376921fc74a5047b1133db6fb2107e4bbc5b96f4383e90b8843893</u>	+ 0.0262513585941280 03 USDT  1.38 USD	✓
54	2022-09-20 06:14:45	<u>0x612814e56e6e4a6200f79787ce406d987b32da0148250ddf971de1508b79f564</u>	+ 0.0129924418004865 75 USDT  0.68 USD	✓
55	2022-09-19 06:20:09	<u>0x5fc8a5d4ef8b6618e0612ccab30ed21c04c0cdefb4899fc69f6c8422c0c527ff</u>	- 240.00000000000000 0000 USDT  240.18 USD	✓
56	2022-09-18 15:27:00	<u>0x3853d6bd3790ec0c7320c712a9536beeda7e5cd437079c2d8551305891bb83e9</u>	+ 1.0000000000000000 00 DES	✓
57	2022-09-14 07:45:26	<u>0x73441ded93470cb67d83381971cd78e2b658eb84e7cb1d9412a62939a67668cb</u>	+ 230.00000000000000 0000 USDT  230.00 USD	✓
58	2022-09-08 14:14:59	<u>0x9450c47e8c8e85ffd03a363f97713a3a9463dd380367081a50555f68a4564a90</u>	+ 513,707.883422 LUNA	✓
59	2022-09-08 14:14:59	<u>0x9450c47e8c8e85ffd03a363f97713a3a9463dd380367081a50555f68a4564a90</u>	- 260.00000000000000 0000 USDT  260.03 USD	✓
60	2022-09-08 14:12:38	<u>0xe400137e65d3ae739d5ee0fa2fcb4da6e2ba60f027ffeed2b7bc95c0dbc16a50</u>	+ 264.90728435611731 5838 USDT  264.94 USD	✓








#	Date & time	Transaction Id	Amount	
61	2022-09-08 14:12:38	<u>0xe400137e65d3ae739d5e</u> <u>e0fa2fcb4da6e2ba60f027</u> <u>ffeed2b7bc95c0dbc16a50</u>	- 11,050.000000000000 0000000 MBANK	✓
62	2022-09-08 14:12:38	<u>0xe400137e65d3ae739d5e</u> <u>e0fa2fcb4da6e2ba60f027</u> <u>ffeed2b7bc95c0dbc16a50</u>	- 1,950.000000000000 000000 MBANK	✓
63	2022-09-01 10:28:56	<u>0x0c46f7382ad935af4b80</u> <u>8ef4d66bb7daf71f89178b</u> <u>ed471820fa90d0cf9d5f8a</u>	+ 0.0199591745990237 37 USDT  0.01 USD	✓
64	2022-08-31 04:37:56	<u>0x76b3819ee0f573f541c9</u> <u>1bb24ae2d67a871c15fc38</u> <u>75be6d414fedbda492bb33</u>	+ 0.0216600591449065 44 USDT  0.02 USD	✓
65	2022-08-31 03:57:41	<u>0xfd3ea6a3e6796a22cc3d</u> <u>244e055d58fc0b91027c98</u> <u>151a533c6ca40b7297dd2a</u>	+ 174.25000000000000 0000 MBANK	✓
66	2022-08-30 09:29:31	<u>0xdf95db1d20327974a6cf</u> <u>9b71edb4afff9deae4827c</u> <u>273ff1b988c2b53d7673a1</u>	+ 0.0128382629580031 82 USDT  0.71 USD	✓
67	2022-08-30 01:32:36	<u>0xf3d25f45e84be851f3d5</u> <u>183702e49392128d6ee11a</u> <u>6be9e9392148cb589051ea</u>	+ 40,214,587.120000 rDRIP	✓
68	2022-08-30 01:11:51	<u>0x8046bdfb3b793798148b</u> <u>3163523f68dd662953b025</u> <u>ffba858d9e0eaebf42f51b</u>	+ 20,540.58256840067 4063014 MBANK	✓
69	2022-08-30 01:11:51	<u>0x8046bdfb3b793798148b</u> <u>3163523f68dd662953b025</u> <u>ffba858d9e0eaebf42f51b</u>	- 330.00000000000000 0000 USDT  18,405.78 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-08-27 15:14:33	<u>0xa35895343b9880c6d73f8048688b1a8eb9c89489fb64e622766f0f937b7b563d</u>	+ 257.37279288293342 4607 USDT  257.42 USD	✓
71	2022-08-27 15:14:33	<u>0xa35895343b9880c6d73f8048688b1a8eb9c89489fb64e622766f0f937b7b563d</u>	- 44,500.000000000000 0000000 NFD	✓
72	2022-08-27 15:14:33	<u>0xa35895343b9880c6d73f8048688b1a8eb9c89489fb64e622766f0f937b7b563d</u>	- 1,000.000000000000 000000 NFD	✓
73	2022-08-27 15:14:33	<u>0xa35895343b9880c6d73f8048688b1a8eb9c89489fb64e622766f0f937b7b563d</u>	- 500.000000000000 0000 NFD	✓
74	2022-08-27 15:14:33	<u>0xa35895343b9880c6d73f8048688b1a8eb9c89489fb64e622766f0f937b7b563d</u>	- 2,000.000000000000 000000 NFD	✓
75	2022-08-27 15:14:33	<u>0xa35895343b9880c6d73f8048688b1a8eb9c89489fb64e622766f0f937b7b563d</u>	- 2,000.000000000000 000000 NFD	✓
76	2022-08-26 18:49:54	<u>0x2bf4a3b6c7a142e3f14e21f6f9f064cbe9aa2eb987ad7e123d0b48da8c2594a8</u>	+ 50,000.000000000000 0000000 NFD	✓
77	2022-08-24 14:16:56	<u>0xcf83e3c25e9c73fc1f37a3172e183a7b89063a87be2f50931dc99f72e20bdad7</u>	- 200.000000000000 0000 USDT  200.02 USD	✓
78	2022-08-24 13:51:02	<u>0x1edac2535101cedfb87d66eeb7a7e676bb387a287a3fa8a19cb43dd2ad51b475</u>	+ 81.996016826156832 735 USDT  82.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-08-24 13:51:02	<u>0x1edac2535101cedfb87d66eeb7a7e676bb387a287a3fa8a19cb43dd2ad51b475</u>	- 5,871.443287026802 863693 MBANK	✓
80	2022-08-24 13:51:02	<u>0x1edac2535101cedfb87d66eeb7a7e676bb387a287a3fa8a19cb43dd2ad51b475</u>	- 1,036.137050651788 740652 MBANK	✓
81	2022-08-23 03:14:37	<u>0x398bfc6511a41754d817826b99d579dbfb26f17cada3ca860006f1fd9dc77d4f</u>	+ 0.0265967393090443 05 USDT  0.02 USD	✓
82	2022-08-22 23:48:19	<u>0xd9a8ed639290573f918d12af096a886457b608cab839428cf5331cf26c83ac1d</u>	+ 43.773921402376295 475 USDT  43.78 USD	✓
83	2022-08-22 23:48:19	<u>0xd9a8ed639290573f918d12af096a886457b608cab839428cf5331cf26c83ac1d</u>	- 2,890.000000000000 000000 MBANK	✓
84	2022-08-22 23:48:19	<u>0xd9a8ed639290573f918d12af096a886457b608cab839428cf5331cf26c83ac1d</u>	- 510.000000000000 0000 MBANK	✓
85	2022-08-22 23:34:37	<u>0xf51fa8136e2e65a1df4bff97a614210dcd168d57ef353a9332b6205595288525</u>	+ 52.303707628452066 558 USDT  52.31 USD	✓
86	2022-08-22 23:34:37	<u>0xf51fa8136e2e65a1df4bff97a614210dcd168d57ef353a9332b6205595288525</u>	- 1,000.000000000000 000000 GALA	✓
87	2022-08-22 13:57:19	<u>0xfa983a660de372259d87844da68a6e3e50945f8f5bf900041ecf06d4dd7026ff</u>	+ 1,888,888.800000 EURC	✓

#	Date & time	Transaction Id	Amount	
88	2022-08-22 13:48:58	<u>0xe81c145c5d98258953b68bbf7bcc529ec67cecd000d6c2b24a6a2623a6f56e2a</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
89	2022-08-22 13:44:58	<u>0x8e852b969449a989fd952dd73b5cad96c3031e35c5bb084a02b64a6d348b0203</u>	+ 10,000.0000000000 0000000 MBANK	✓
90	2022-08-20 16:08:40	<u>0xc030aee785e60c4a693e606d6da9960d27c4b9c76ecf209dff3b7e6acdc51c58</u>	+ 11,000.000000 BTG	✓
91	2022-08-20 16:04:34	<u>0x179bbb014326951b2eaa3c1ef4353719340ba6f833eb80ac2b05583a02ac512b</u>	+ 5,000,000.000000 BSC-Coin	✓
92	2022-08-20 16:03:55	<u>0xae0a5923689a3b862899a38ac99601b2047223cbdf76979f8a0dd3a3fee6e4dd</u>	+ 1,449,155.982541 SCC	✓
93	2022-08-20 14:19:49	<u>0x9120e8e5a85c8297ea9e91012541a21ed6a9329227d477eb929593717c0e8244</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
94	2022-08-20 14:13:19	<u>0x5d104e78a592f69d748f285b4ffb4dc4640cd3341d3656278f00b9da83296244</u>	+ 2,100.000000 wBTC	✓
95	2022-08-20 14:00:07	<u>0x32e591d0aa6abc391fedfd60002024c76de15d99decb438797a55995bd6851fe</u>	+ 124.889000 APC	✓
96	2022-08-20 13:49:16	<u>0x917dfc8568129bdd64d1ddb9bef1de80c509c89321fa58663e1e059969b9692</u>	- 120.00000000000000 0000 USDT  120.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-08-20 13:47:19	<u>0x68e70eefda6420dc33b21d420c26ed09336755e9bc8273ff81c773b3e4ddf1eb</u>	+ 0.00000000000005100 00 ETHW	✓
98	2022-08-20 13:45:55	<u>0x01c47d530ca1e750534f5191db97013d5c0c63ae8062519a751336d3c5821808</u>	+ 82.236000724541980 844 USDT  82.24 USD	✓
99	2022-08-20 13:45:55	<u>0x01c47d530ca1e750534f5191db97013d5c0c63ae8062519a751336d3c5821808</u>	- 2.4183176147602631 90 ETC	✓
100	2022-08-20 13:43:55	<u>0x15fc1815832e178198114423966ce204759095a041a577c66b877a8fbf08b3c6</u>	+ 51.777294203587771 904 USDT  51.78 USD	✓
101	2022-08-20 13:43:55	<u>0x15fc1815832e178198114423966ce204759095a041a577c66b877a8fbf08b3c6</u>	- 8.0107072810831994 05 FIL	✓
102	2022-08-20 13:43:13	<u>0xfc2dfc0c655d460afb6cdebb44875fd8b7ed497107115f566dcfa7e2cf7440b7</u>	+ 19.061648919006191 960 USDT  19.06 USD	✓
103	2022-08-20 13:43:13	<u>0xfc2dfc0c655d460afb6cdebb44875fd8b7ed497107115f566dcfa7e2cf7440b7</u>	- 73,438.00821428591 7347297 CSTC	✓
104	2022-08-18 05:32:04	<u>0x11ed2e7d60fbbbebd2a9b81f671190dba3b4cd6ed7c88ba45e1f585971855dc2</u>	+ 0.0145592557838148 45 USDT  0.01 USD	✓
105	2022-08-11 14:44:30	<u>0x97c02ecbcda84d67272f45e5c7673dcf396c83740f63d6f6dfed37f96af46aeb</u>	+ 0.0280642481573878 35 USDT  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-08-08 17:50:06	<u>0x375e0a3ae4d9de04ff9150dd259fa51a1fa56385def037a75acb503a8d3f7255</u>	+ 0.0176272623276675 16 USDT  0.01 USD	✓
107	2022-08-06 23:05:17	<u>0xbbd72ab1bb791d7a0c9a772790d298fc5eab8436d1ae9fdbff2028c8610bf0f6</u>	+ 0.0328071894517922 22 USDT  0.03 USD	✓
108	2022-08-06 09:46:19	<u>0xb7e43ecd360f92f28ad9306477b239fdf3d04e2499f3d2a7758f293741abdf03</u>	+ 0.0339693752049447 31 USDT  0.03 USD	✓
109	2022-08-05 13:08:40	<u>0xe130396c999d7b5e258158cd438cb23d4aa93806cb184fe8651a38d2c30c4359</u>	+ 0.0379381892031516 32 USDT  0.03 USD	✓
110	2022-08-04 07:41:47	<u>0xa4f1313a517ea724b33bdefe87220b1d485d97575b11b22d5d3d2360b4c782cb</u>	+ 0.0397324862073953 21 USDT  0.03 USD	✓
111	2022-08-03 10:57:51	<u>0x20ddacb32b0778886c8c03b88a8dca17fcf4d6bb6f007a6cf4301db4c89e3e32</u>	+ 0.0339998621499956 60 USDT  1.98 USD	✓
112	2022-08-03 05:57:20	<u>0x5b92b3ce537935dd145a5d8e63b875b6418c7fe025b06aa64a5b4398fdda68cb</u>	+ 0.1000000000000000 06 DES	✓
113	2022-08-03 05:17:17	<u>0x2f610e3cb3863110573543a0d005d47ce04ba8043ea61505d0ea160c457687c1</u>	+ 0.0175514266766095 38 USDT  1.02 USD	✓
114	2022-08-02 12:31:05	<u>0x39f4b28d8b65c15fe399714b101f9d7d7ac1dd39303048c605fdcdc079ee0f59</u>	+ 0.0192966562842498 10 USDT  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
115	2022-08-02 04:49:57	<u>0x877dfba6cd3e7b3fa80a9a0dba270dab5037e64ce81436e058debeb17880abd6</u>	+ 0.0190471825952502 55 USDT  0.01 USD	✓
116	2022-08-01 18:29:44	<u>0xeb8a5014708d6b5f0e698001220add7cd98258bc14d0499d60461ff98e4ef518</u>	+ 0.0309468080856940 34 USDT  0.03 USD	✓
117	2022-08-01 15:17:28	<u>0x3130e9ef1b2561af4dfd94aa8915b0e388d3d1200e9a15d54903d514eaa6fb06</u>	+ 0.0425655778243403 53 USDT  0.04 USD	✓
118	2022-08-01 14:10:37	<u>0x2c5cdfc9ea78bd235b6e93079d8f8af8a86886e511bc6f04f5895334b6a83d17</u>	+ 0.0355709152100847 91 USDT  0.03 USD	✓
119	2022-08-01 12:48:39	<u>0x69fde83ffd0dcd2428ef3fc6c7d110b079b352b7489d333cb39acbe205e11875</u>	+ 50.0000000000000000 000 USDT  50.05 USD	✓
120	2022-08-01 12:48:39	<u>0x69fde83ffd0dcd2428ef3fc6c7d110b079b352b7489d333cb39acbe205e11875</u>	- 75,227.27664322240 1617095 CSTC	✓
121	2022-08-01 10:51:21	<u>0x10f1ff8b3db414c01a879af2fac002f3bb6cf48fde2186bcb457fd48e2b3cd19</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
122	2022-08-01 10:51:21	<u>0x10f1ff8b3db414c01a879af2fac002f3bb6cf48fde2186bcb457fd48e2b3cd19</u>	- 29,111.68369670023 0939314 CSTC	✓
123	2022-08-01 09:36:21	<u>0x406fab50f51e99686f16136c4f8df8bde9106a64b678c2ec1cbbf32978671a7c</u>	+ 0.0289701933586240 14 USDT  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
124	2022-08-01 07:05:38	<u>0x9fe72cf760de8d3e013e5adf925ba2974ad92cdaa699ef8dd6643374405bcebc</u>	+ 0.0245997467486385 80 USDT  0.02 USD	✓
125	2022-08-01 05:43:32	<u>0xcfa84d7b1c472457b128c1d5999c62f6724f990988567e97b7ee1560415feb29</u>	+ 0.0326739394979008 72 USDT  0.03 USD	✓
126	2022-08-01 04:01:28	<u>0xdd19f4706a67b0365bec6a5e2b1bf9386476af41bc4c117d17f2b16028d13dc9</u>	+ 0.0287376475969973 46 USDT  0.02 USD	✓
127	2022-08-01 01:29:07	<u>0xc1b4c06a8ee29c4b29a0416bff9addc1f3fcda2eabf3e9085316cb2e2d1a4430</u>	+ 0.0458842045771550 85 USDT  0.04 USD	✓
128	2022-07-31 19:47:55	<u>0x0c20c208ef63fcf4ac35f0761af184f1a5a5ef518ace14c3bc2e4cbb935982ee</u>	+ 0.0301643509469572 00 USDT  0.03 USD	✓
129	2022-07-31 16:25:29	<u>0x73f5abacdaf547ee9e8d86a7f18dea34c1cdbda10970d283b56930114b3e50ad</u>	+ 0.0623343984413076 70 USDT  0.06 USD	✓
130	2022-07-31 15:19:55	<u>0xccad5e98adf085fe88a73f21304e6563a8485d16d18f111f287a7e3779c32cf9</u>	+ 0.0605709500954739 33 USDT  0.06 USD	✓
131	2022-07-31 14:08:49	<u>0xda296bbaf67918a3bd95efc451292539e82e8e00882cc75d3a4a6fe864208ebb</u>	+ 0.0611801267173005 05 USDT  0.06 USD	✓
132	2022-07-31 13:37:37	<u>0xa66be54bc7f54a53419992e035051f10e7c4e6bf549a04bde920af9f3f74d5c8</u>	+ 7.0000000000000000 00 USDT  6.99 USD	✓



#	Date & time	Transaction Id	Amount	
133	2022-07-31 13:37:37	<u>0xa66be54bc7f54a534199</u> <u>92e035051f10e7c4e6bf54</u> <u>9a04bde920af9f3f74d5c8</u>	- 0.7680901922435207 09 FIL	✓
134	2022-07-31 12:20:37	<u>0x479b54dc2dc0cd8ce2d6</u> <u>cc8001940d5a21a8048bc0</u> <u>48806ed2bdc3b7fbaea1a5</u>	+ 0.0426552596512320 35 USDT  0.04 USD	✓
135	2022-07-31 10:30:19	<u>0xce8824faabc78ab49bee</u> <u>de9ba2ecdb4088b8a12a14</u> <u>a4c76381f9e922fc821fc5</u>	+ 0.0119601382248139 49 USDT  0.01 USD	✓
136	2022-07-31 10:14:43	<u>0x7dbe810b2ec1946cd8b3</u> <u>9db5aed7aef31532201a01</u> <u>11385ddfafc913e1cd5df7</u>	+ 264,266,078.466126 710176467896 DIVIDEND_TRACKER	✓
137	2022-07-31 10:14:43	<u>0x7dbe810b2ec1946cd8b3</u> <u>9db5aed7aef31532201a01</u> <u>11385ddfafc913e1cd5df7</u>	+ 264,266,078.466126 710176467896 SUC	✓
138	2022-07-31 10:14:43	<u>0x7dbe810b2ec1946cd8b3</u> <u>9db5aed7aef31532201a01</u> <u>11385ddfafc913e1cd5df7</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
139	2022-07-31 09:27:16	<u>0x5df69351bddf990de29d</u> <u>c10c9b2a710aaa8557180a</u> <u>a532c7559e529d14817420</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
140	2022-07-31 09:27:16	<u>0x5df69351bddf990de29d</u> <u>c10c9b2a710aaa8557180a</u> <u>a532c7559e529d14817420</u>	- 1.2212025266732799 98 FIL	✓
141	2022-07-31 09:27:13	<u>0xfc07a01928fd01763b9</u> <u>bd8071fc9095c9a296b24f</u> <u>ba0a448b59a9ee3100211e</u>	+ 2,080.666600000000 016735 ANW	✓

#	Date & time	Transaction Id	Amount	
142	2022-07-31 09:23:01	<u>0x6ab99ffc003f58b21f10</u> <u>d4fe543c6b396c78d56233</u> <u>7c0fd33b740bb577edb09d</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
143	2022-07-31 09:23:01	<u>0x6ab99ffc003f58b21f10</u> <u>d4fe543c6b396c78d56233</u> <u>7c0fd33b740bb577edb09d</u>	- 34,721.64122611188 9409367 CSTC	✓
144	2022-07-31 08:15:40	<u>0x075c6a59f8970a859ddb</u> <u>44f24ea8ecfbb0b92e69e6</u> <u>0da5b0c0ca54d80c139884</u>	+ 166.666666 ACT	✓
145	2022-07-31 08:03:52	<u>0x195bac4287d199cee2ff</u> <u>e016adedbebd630b73a28e</u> <u>e648f989602be8f4069977</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
146	2022-07-31 08:02:49	<u>0xd84ec10162e2f0ee2af6</u> <u>a0d8a6008e330c4d90f259</u> <u>c06742438660d801b8e01c</u>	+ 212,498.6097803204 61140946 CSTC	✓
147	2022-07-31 08:02:49	<u>0xd84ec10162e2f0ee2af6</u> <u>a0d8a6008e330c4d90f259</u> <u>c06742438660d801b8e01c</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
148	2022-07-30 14:27:02	<u>0x02c1cd1ae1076b682737</u> <u>27ed02602c3447b7afd926</u> <u>016d56ae3be152c5c3c467</u>	+ 10.0000000000000000 000 FIL	✓
149	2022-07-30 14:27:02	<u>0x02c1cd1ae1076b682737</u> <u>27ed02602c3447b7afd926</u> <u>016d56ae3be152c5c3c467</u>	- 74.230968159026986 086 USDT  74.22 USD	✓
150	2022-07-30 14:24:56	<u>0x55406267bfafef2009d9</u> <u>48d2becd47d60961e38d68</u> <u>c04d6cbf22a7d43769d940</u>	+ 1,000.000000000000 000000 GALA	✓

#	Date & time	Transaction Id	Amount	
151	2022-07-30 14:24:56	<u>0x55406267bfafef2009d948d2becd47d60961e38d68c04d6cbf22a7d43769d940</u>	- 59.790687403219592 966 USDT  59.78 USD	✓
152	2022-07-30 14:23:08	<u>0xaf0841bf4184a11e49cf28300ac31f7a72514f29c083ee56d012ea449d62d279</u>	+ 12,000.000000000 3worlds.io	✓
153	2022-07-30 14:22:44	<u>0x759bc12fc96cb0b65049c1b7606e9b74483b948c3a05cce7e04b034bb0485942</u>	+ 2.4183176147602631 90 ETC	✓
154	2022-07-30 14:22:44	<u>0x759bc12fc96cb0b65049c1b7606e9b74483b948c3a05cce7e04b034bb0485942</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
155	2022-07-20 18:09:55	<u>0xe56c726376c1c6a2808ce813a5ded6cd24896889dc468a6973d1057ae3d9607e</u>	+ 0.0100000000000000 00 Tcoin	✓
156	2022-07-20 03:42:41	<u>0x6f62b9606b63d13103ec35d1c7a1e8b92ee90b1c8462c047e35eb5367c86515f</u>	+ 0.1000000000000000 06 Tcoin	✓
157	2022-07-18 10:31:58	<u>0xb19716cc89b731c1acb001d60a71b4edcbf3143703768ae7928921dcef555bc2</u>	+ 10,000,000,000.000 0000000000000000 RAC	✓
158	2022-07-14 14:29:28	<u>0xee70f039f1e515ffe9721152be1d291f36222f9f7ac9d94e87940cbaa49fa98a</u>	+ 0.0010000000000000 00 APC	✓
159	2022-07-14 10:49:21	<u>0xef820f1d653b0e32ac76b9140de96bdf6f8ccaba90fd8ab29a241f3d5c85f83a</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
160	2022-06-24 06:03:41	<u>0x967e00bcede1c14cc7f1</u> <u>da00da27357abaa8e62074</u> <u>d7b80bb24f4d5c09864d37</u>	+ 5,495.98397512 FREE	✓
161	2022-06-24 06:03:41	<u>0x967e00bcede1c14cc7f1</u> <u>da00da27357abaa8e62074</u> <u>d7b80bb24f4d5c09864d37</u>	- 32.32931750 FREE	✓
162	2022-06-24 06:03:41	<u>0x967e00bcede1c14cc7f1</u> <u>da00da27357abaa8e62074</u> <u>d7b80bb24f4d5c09864d37</u>	- 32.32931750 FREE	✓
163	2022-06-24 06:03:41	<u>0x967e00bcede1c14cc7f1</u> <u>da00da27357abaa8e62074</u> <u>d7b80bb24f4d5c09864d37</u>	- 32.32931750 FREE	✓
164	2022-06-24 06:03:41	<u>0x967e00bcede1c14cc7f1</u> <u>da00da27357abaa8e62074</u> <u>d7b80bb24f4d5c09864d37</u>	- 32.32931750 FREE	✓
165	2022-06-24 06:03:41	<u>0x967e00bcede1c14cc7f1</u> <u>da00da27357abaa8e62074</u> <u>d7b80bb24f4d5c09864d37</u>	- 32.32931750 FREE	✓
166	2022-06-24 06:03:41	<u>0x967e00bcede1c14cc7f1</u> <u>da00da27357abaa8e62074</u> <u>d7b80bb24f4d5c09864d37</u>	- 32.32931750 FREE	✓
167	2022-06-24 06:03:41	<u>0x967e00bcede1c14cc7f1</u> <u>da00da27357abaa8e62074</u> <u>d7b80bb24f4d5c09864d37</u>	- 32.32931750 FREE	✓
168	2022-06-24 06:03:41	<u>0x967e00bcede1c14cc7f1</u> <u>da00da27357abaa8e62074</u> <u>d7b80bb24f4d5c09864d37</u>	- 32.32931750 FREE	✓

#	Date & time	Transaction Id	Amount	
169	2022-06-24 06:03:41	<u>0x967e00bcede1c14cc7f1 da00da27357abaa8e62074 d7b80bb24f4d5c09864d37</u>	- 129.31727000 FREE	✓
170	2022-06-24 06:03:41	<u>0x967e00bcede1c14cc7f1 da00da27357abaa8e62074 d7b80bb24f4d5c09864d37</u>	- 258.63454000 FREE	✓
171	2022-06-24 06:03:41	<u>0x967e00bcede1c14cc7f1 da00da27357abaa8e62074 d7b80bb24f4d5c09864d37</u>	- 500.00000000000000 0000 USDT  499.65 USD	✓
172	2022-06-24 02:11:28	<u>0x522f88c5d3517c6ab1ea 58959bbe54313235109f41 3dfded4ed39f3e1664f774</u>	+ 1,000.000000000000 000000 USDT  999.30 USD	✓
173	2022-06-24 02:10:43	<u>0x76a3353d7edc994034d5 68842599c318fb20b36a07 2ff014d454f0dcfc10187d</u>	+ 1,905.96816063 FREE	✓
174	2022-06-24 02:10:43	<u>0x76a3353d7edc994034d5 68842599c318fb20b36a07 2ff014d454f0dcfc10187d</u>	- 11.21157741 FREE	✓
175	2022-06-24 02:10:43	<u>0x76a3353d7edc994034d5 68842599c318fb20b36a07 2ff014d454f0dcfc10187d</u>	- 11.21157741 FREE	✓
176	2022-06-24 02:10:43	<u>0x76a3353d7edc994034d5 68842599c318fb20b36a07 2ff014d454f0dcfc10187d</u>	- 11.21157741 FREE	✓
177	2022-06-24 02:10:43	<u>0x76a3353d7edc994034d5 68842599c318fb20b36a07 2ff014d454f0dcfc10187d</u>	- 11.21157741 FREE	✓

#	Date & time	Transaction Id	Amount	
178	2022-06-24 02:10:43	<u>0x76a3353d7edc994034d5</u> <u>68842599c318fb20b36a07</u> <u>2ff014d454f0dcfc10187d</u>	- 11.21157741 FREE	✓
179	2022-06-24 02:10:43	<u>0x76a3353d7edc994034d5</u> <u>68842599c318fb20b36a07</u> <u>2ff014d454f0dcfc10187d</u>	- 11.21157741 FREE	✓
180	2022-06-24 02:10:43	<u>0x76a3353d7edc994034d5</u> <u>68842599c318fb20b36a07</u> <u>2ff014d454f0dcfc10187d</u>	- 11.21157741 FREE	✓
181	2022-06-24 02:10:43	<u>0x76a3353d7edc994034d5</u> <u>68842599c318fb20b36a07</u> <u>2ff014d454f0dcfc10187d</u>	- 11.21157741 FREE	✓
182	2022-06-24 02:10:43	<u>0x76a3353d7edc994034d5</u> <u>68842599c318fb20b36a07</u> <u>2ff014d454f0dcfc10187d</u>	- 44.84630966 FREE	✓
183	2022-06-24 02:10:43	<u>0x76a3353d7edc994034d5</u> <u>68842599c318fb20b36a07</u> <u>2ff014d454f0dcfc10187d</u>	- 89.69261932 FREE	✓
184	2022-06-24 02:10:43	<u>0x76a3353d7edc994034d5</u> <u>68842599c318fb20b36a07</u> <u>2ff014d454f0dcfc10187d</u>	- 200.00000000000000 0000 USDT  199.86 USD	✓
185	2022-06-23 15:04:04	<u>0xa36c0b29e64d12fdaf7f</u> <u>a469ebc84ece9ecccaf249</u> <u>34d82d2749990d2a516620</u>	+ 2,381.62367723 FREE	✓
186	2022-06-23 15:04:04	<u>0xa36c0b29e64d12fdaf7f</u> <u>a469ebc84ece9ecccaf249</u> <u>34d82d2749990d2a516620</u>	- 14.00955104 FREE	✓



#	Date & time	Transaction Id	Amount	
187	2022-06-23 15:04:04	<u>0xa36c0b29e64d12fdaf7f</u> <u>a469ebc84ece9ecccaf249</u> <u>34d82d2749990d2a516620</u>	- 14.00955104 FREE	✓
188	2022-06-23 15:04:04	<u>0xa36c0b29e64d12fdaf7f</u> <u>a469ebc84ece9ecccaf249</u> <u>34d82d2749990d2a516620</u>	- 14.00955104 FREE	✓
189	2022-06-23 15:04:04	<u>0xa36c0b29e64d12fdaf7f</u> <u>a469ebc84ece9ecccaf249</u> <u>34d82d2749990d2a516620</u>	- 14.00955104 FREE	✓
190	2022-06-23 15:04:04	<u>0xa36c0b29e64d12fdaf7f</u> <u>a469ebc84ece9ecccaf249</u> <u>34d82d2749990d2a516620</u>	- 14.00955104 FREE	✓
191	2022-06-23 15:04:04	<u>0xa36c0b29e64d12fdaf7f</u> <u>a469ebc84ece9ecccaf249</u> <u>34d82d2749990d2a516620</u>	- 14.00955104 FREE	✓
192	2022-06-23 15:04:04	<u>0xa36c0b29e64d12fdaf7f</u> <u>a469ebc84ece9ecccaf249</u> <u>34d82d2749990d2a516620</u>	- 14.00955104 FREE	✓
193	2022-06-23 15:04:04	<u>0xa36c0b29e64d12fdaf7f</u> <u>a469ebc84ece9ecccaf249</u> <u>34d82d2749990d2a516620</u>	- 14.00955104 FREE	✓
194	2022-06-23 15:04:04	<u>0xa36c0b29e64d12fdaf7f</u> <u>a469ebc84ece9ecccaf249</u> <u>34d82d2749990d2a516620</u>	- 56.03820417 FREE	✓
195	2022-06-23 15:04:04	<u>0xa36c0b29e64d12fdaf7f</u> <u>a469ebc84ece9ecccaf249</u> <u>34d82d2749990d2a516620</u>	- 112.07640834 FREE	✓

#	Date & time	Transaction Id	Amount	
196	2022-06-23 15:04:04	<u>0xa36c0b29e64d12fdaf7f a469ebc84ece9ecccaf249 34d82d2749990d2a516620</u>	- 300.00000000000000 0000 USDT  299.79 USD	✓
197	2022-06-22 00:30:31	<u>0x6e138f040f0dfd5a8cd8 ff0ba44882b51de40e4042 441f17d34d7061135e6c03</u>	+ 211.000000 CGB	✓
198	2022-06-21 23:43:03	<u>0x25ec6e6555acbebaa6a6 509ddadb6e84e10a82d052 86f27646730c5540f9e256</u>	+ 6,495.99744676 FREE	✓
199	2022-06-21 23:43:03	<u>0x25ec6e6555acbebaa6a6 509ddadb6e84e10a82d052 86f27646730c5540f9e256</u>	- 38.21174968 FREE	✓
200	2022-06-21 23:43:03	<u>0x25ec6e6555acbebaa6a6 509ddadb6e84e10a82d052 86f27646730c5540f9e256</u>	- 38.21174968 FREE	✓
201	2022-06-21 23:43:03	<u>0x25ec6e6555acbebaa6a6 509ddadb6e84e10a82d052 86f27646730c5540f9e256</u>	- 38.21174968 FREE	✓
202	2022-06-21 23:43:03	<u>0x25ec6e6555acbebaa6a6 509ddadb6e84e10a82d052 86f27646730c5540f9e256</u>	- 38.21174968 FREE	✓
203	2022-06-21 23:43:03	<u>0x25ec6e6555acbebaa6a6 509ddadb6e84e10a82d052 86f27646730c5540f9e256</u>	- 38.21174968 FREE	✓
204	2022-06-21 23:43:03	<u>0x25ec6e6555acbebaa6a6 509ddadb6e84e10a82d052 86f27646730c5540f9e256</u>	- 38.21174968 FREE	✓



#	Date & time	Transaction Id	Amount	
205	2022-06-21 23:43:03	<u>0x25ec6e6555acbebaa6a6</u> <u>509ddadb6e84e10a82d052</u> <u>86f27646730c5540f9e256</u>	- 38.21174968 FREE	✓
206	2022-06-21 23:43:03	<u>0x25ec6e6555acbebaa6a6</u> <u>509ddadb6e84e10a82d052</u> <u>86f27646730c5540f9e256</u>	- 38.21174968 FREE	✓
207	2022-06-21 23:43:03	<u>0x25ec6e6555acbebaa6a6</u> <u>509ddadb6e84e10a82d052</u> <u>86f27646730c5540f9e256</u>	- 152.84699874 FREE	✓
208	2022-06-21 23:43:03	<u>0x25ec6e6555acbebaa6a6</u> <u>509ddadb6e84e10a82d052</u> <u>86f27646730c5540f9e256</u>	- 305.69399749 FREE	✓
209	2022-06-21 23:43:03	<u>0x25ec6e6555acbebaa6a6</u> <u>509ddadb6e84e10a82d052</u> <u>86f27646730c5540f9e256</u>	- 1,000.000000000000 000000 USDT  998.72 USD	✓
210	2022-06-21 17:19:51	<u>0x53c1ba5c70d63f5d42dc</u> <u>f80d661abcb43976917134</u> <u>cbc80093d8b1ee7698de0f</u>	+ 0.5759999999999999 56 ART	✓
211	2022-06-21 17:01:25	<u>0x027af7bc23d355616eb9</u> <u>663d973a6af9acb768cd0b</u> <u>d637f4fef66a3fd06499a3</u>	+ 169,990,077 makiswap.io	✓
212	2022-06-21 15:01:50	<u>0x2a417f821659f777c3c0</u> <u>77362d524f013ad8da2d2b</u> <u>3c6b730c82b88e352eff41</u>	+ 3,291.74357186 FREE	✓
213	2022-06-21 15:01:50	<u>0x2a417f821659f777c3c0</u> <u>77362d524f013ad8da2d2b</u> <u>3c6b730c82b88e352eff41</u>	- 19.36319748 FREE	✓

#	Date & time	Transaction Id	Amount	
214	2022-06-21 15:01:50	<u>0x2a417f821659f777c3c0</u> <u>77362d524f013ad8da2d2b</u> <u>3c6b730c82b88e352eff41</u>	- 19.36319748	FREE ✓
215	2022-06-21 15:01:50	<u>0x2a417f821659f777c3c0</u> <u>77362d524f013ad8da2d2b</u> <u>3c6b730c82b88e352eff41</u>	- 19.36319748	FREE ✓
216	2022-06-21 15:01:50	<u>0x2a417f821659f777c3c0</u> <u>77362d524f013ad8da2d2b</u> <u>3c6b730c82b88e352eff41</u>	- 19.36319748	FREE ✓
217	2022-06-21 15:01:50	<u>0x2a417f821659f777c3c0</u> <u>77362d524f013ad8da2d2b</u> <u>3c6b730c82b88e352eff41</u>	- 19.36319748	FREE ✓
218	2022-06-21 15:01:50	<u>0x2a417f821659f777c3c0</u> <u>77362d524f013ad8da2d2b</u> <u>3c6b730c82b88e352eff41</u>	- 19.36319748	FREE ✓
219	2022-06-21 15:01:50	<u>0x2a417f821659f777c3c0</u> <u>77362d524f013ad8da2d2b</u> <u>3c6b730c82b88e352eff41</u>	- 19.36319748	FREE ✓
220	2022-06-21 15:01:50	<u>0x2a417f821659f777c3c0</u> <u>77362d524f013ad8da2d2b</u> <u>3c6b730c82b88e352eff41</u>	- 19.36319748	FREE ✓
221	2022-06-21 15:01:50	<u>0x2a417f821659f777c3c0</u> <u>77362d524f013ad8da2d2b</u> <u>3c6b730c82b88e352eff41</u>	- 77.45278992	FREE ✓
222	2022-06-21 15:01:50	<u>0x2a417f821659f777c3c0</u> <u>77362d524f013ad8da2d2b</u> <u>3c6b730c82b88e352eff41</u>	- 154.90557985	FREE ✓

#	Date & time	Transaction Id	Amount	
223	2022-06-21 15:01:50	<u>0x2a417f821659f777c3c077362d524f013ad8da2d2b3c6b730c82b88e352eff41</u>	- 500.00000000000000 0000 USDT  499.36 USD	✓
224	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478dbd4d3955a48ca1079389624f9c2036cbee55c7dcb0e</u>	+ 16,000.0000000000 0gas.io	✓
225	2022-06-21 14:44:13	<u>0xf72249fa829a5929b6b4b31e66224abeea87ee1adb2f17fb9a8c123fc52f7c7b</u>	+ 2,000.000000000000 000000 USDT  1,997.45 USD	✓
226	2022-06-21 14:41:50	<u>0xdc94430beeae88b4c724ad9fdb5e9b31341af9a61773fe577441b634c79f29c1</u>	+ 1 FREE001	✓

\* USD values displayed at the time of transaction

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