

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-24 03:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1a4d374a2c8cb1f3d0204e63c3437beabc9288e2</u>
TOTAL RECEIVED	0.504880373799653115 BNB
	298.68 USD
TOTAL SEND	0.146195273663991182 BNB
	86.48 USD

Token	Balance
BNB	0.358685100135661961 BNB
	212.19 USD
Tether USD	1,198.892276251567409417 USDT
	1,198.48 USD
USDC	0.000000000000000000 anyUSDC
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
GPTChat	298,222.198686 GPTC
ARKR.org	800,000.000000000000000000 ARKR.org
\$ Chronos.cx	725,000.000000000000000000 claim \$CHR rewards.
Tether USD	0.000000000000000000 USDT
ate	250,000.000000000000000000 et rewards.

Token	Balance
ankrBNB	7.250000000000000000 et more.
Big Pump	200,000.000000000000000000 PUMP


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-17 21:33:38	<u>0x40344d9ec455aabb1ac5</u> <u>d6007d467a6b9577aa1f3b</u> <u>00455d5eecf9151b7d2a26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-17 21:33:38	<u>0x40344d9ec455aabb1ac5</u> <u>d6007d467a6b9577aa1f3b</u> <u>00455d5eecf9151b7d2a26</u>	- 0.0002316750000000 00 BNB  0.05 USD	✓
3	2023-12-04 13:16:44	<u>0x22c21b3859d49b352326</u> <u>d198d72b0b7f6de741905b</u> <u>99acfdfa83bcbf74d83b54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-04 13:16:44	<u>0x22c21b3859d49b352326</u> <u>d198d72b0b7f6de741905b</u> <u>99acfdfa83bcbf74d83b54</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
5	2023-11-29 17:59:24	<u>0xc407267c97ad7504d292</u> <u>d89e2f09eb05ec4dded325</u> <u>ca3be1feaf228b80f02dd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-29 17:59:24	<u>0xc407267c97ad7504d292</u> <u>d89e2f09eb05ec4dded325</u> <u>ca3be1feaf228b80f02dd3</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
7	2023-11-26 18:37:32	<u>0x1dc8e554f99abba7af8f</u> <u>825cc1eeaa45c533ba3aca</u> <u>cd5bb8ba6a901e42dc7d42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-26 18:37:32	<u>0x1dc8e554f99abba7af8f825cc1eeaa45c533ba3acacd5bb8ba6a901e42dc7d42</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
9	2023-10-23 23:02:47	<u>0xdb5c31854258584938588957ef38ad5ec61dcf2e1af2cc52d0f3f5e151723245</u>	- 0.0200000000000000 00 BNB  4.57 USD	✓
10	2023-10-23 23:02:47	<u>0xdb5c31854258584938588957ef38ad5ec61dcf2e1af2cc52d0f3f5e151723245</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-10-23 23:02:29	<u>0xbaa9ce9fd9dd1650c6da6c49cbf9451674329fe6d24c6237dd1c5a404ae5e43d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-23 23:02:29	<u>0xbaa9ce9fd9dd1650c6da6c49cbf9451674329fe6d24c6237dd1c5a404ae5e43d</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
13	2023-04-18 18:53:51	<u>0x9ddd09ac8b2ace6aba2e3a98edc5e8ea665efc1eda9c77a99cd9666d5aa6cee9</u>	- 0.1000000000000000 06 BNB  34.14 USD	✓
14	2023-04-18 18:53:51	<u>0x9ddd09ac8b2ace6aba2e3a98edc5e8ea665efc1eda9c77a99cd9666d5aa6cee9</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
15	2023-04-18 18:53:06	<u>0xbdf622261240a14a15672f194033a43eb161891c86565a23b939a16d9b42b1ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-18 18:53:06	<u>0xbdf622261240a14a15672f194033a43eb161891c86565a23b939a16d9b42b1ab</u>	- 0.0001533810000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-09 08:58:41	<u>0x91a58f35bb9594bc3646</u> <u>42c6488e0e442f0324486b</u> <u>be06890c955415d0010d81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-09 08:58:41	<u>0x91a58f35bb9594bc3646</u> <u>42c6488e0e442f0324486b</u> <u>be06890c955415d0010d81</u>	- 0.000074330000000000 00 BNB  0.02 USD	✓
19	2023-04-09 08:58:23	<u>0x5ea77e22d2cf1f02e093</u> <u>765c23dbb9d8d2e1dff88f</u> <u>f8b3684f266331ec049cb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-09 08:58:23	<u>0x5ea77e22d2cf1f02e093</u> <u>765c23dbb9d8d2e1dff88f</u> <u>f8b3684f266331ec049cb1</u>	- 0.000083840000000000 00 BNB  0.02 USD	✓
21	2023-04-09 08:58:08	<u>0xc97c8b61e3a658b27208</u> <u>f5f201199197b01652c5a3</u> <u>cdc5c82bdf534a5e265a37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-09 08:58:08	<u>0xc97c8b61e3a658b27208</u> <u>f5f201199197b01652c5a3</u> <u>cdc5c82bdf534a5e265a37</u>	- 0.000072550000000000 00 BNB  0.02 USD	✓
23	2023-04-09 08:57:56	<u>0x9284d338d7c59e7b0f63</u> <u>30a5bb8c1449d61fac31ef</u> <u>6d67f81e5f7b2f49165dbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-09 08:57:56	<u>0x9284d338d7c59e7b0f63</u> <u>30a5bb8c1449d61fac31ef</u> <u>6d67f81e5f7b2f49165dbc</u>	- 0.000072550000000000 00 BNB  0.02 USD	✓
25	2023-04-09 08:57:44	<u>0x9ab4c64b1060432ba6c2</u> <u>3fb573d0d309e0646e73bd</u> <u>5e3f7792ce8473f7cfaf5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-04-09 08:57:44	<u>0x9ab4c64b1060432ba6c23fb573d0d309e0646e73bd5e3f7792ce8473f7cfaf5f</u>	- 0.0000725550000000 00 BNB  0.02 USD	✓
27	2023-04-09 08:57:29	<u>0x70229fe74fecfa264f064dc99800517ef181001cbe578a55c2bc670f477275900</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-04-09 08:57:29	<u>0x70229fe74fecfa264f064dc99800517ef181001cbe578a55c2bc670f477275900</u>	- 0.0000725550000000 00 BNB  0.02 USD	✓
29	2023-04-09 08:57:14	<u>0x11c4f02efce05d21517f71766e6c205dcb44920461a3b440479b53fd03641e86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-09 08:57:14	<u>0x11c4f02efce05d21517f71766e6c205dcb44920461a3b440479b53fd03641e86</u>	- 0.0000725550000000 00 BNB  0.02 USD	✓
31	2023-03-30 12:20:55	<u>0xcc37d2aa8f7ff6d1cae0930c9ce6e6dbf900e86e45c68af2f54c395d532dbe6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-30 12:20:55	<u>0xcc37d2aa8f7ff6d1cae0930c9ce6e6dbf900e86e45c68af2f54c395d532dbe6d</u>	- 0.0002205900000000 00 BNB  0.07 USD	✓
33	2023-03-15 13:28:17	<u>0x623b8a1df3530bd29d7fa075fe3cc992dfcf7235765dbe65bbcbbac17979390</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-15 13:28:17	<u>0x623b8a1df3530bd29d7fa075fe3cc992dfcf7235765dbe65bbcbbac17979390</u>	- 0.0002207100000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-03-14 20:35:48	<u>0xcab592b0abc06705e6a7</u> <u>6a36f5237d888104377af4</u> <u>84a2bac1536d4d45dd4d25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-14 20:35:48	<u>0xcab592b0abc06705e6a7</u> <u>6a36f5237d888104377af4</u> <u>84a2bac1536d4d45dd4d25</u>	- 0.007443160000000000 00 BNB  2.28 USD	✓
37	2023-03-14 20:35:21	<u>0x5f371d52d00dc26341c9</u> <u>3041fccdeed0c3ed68197f</u> <u>32fb69cab8495498716101</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-03-14 20:35:21	<u>0x5f371d52d00dc26341c9</u> <u>3041fccdeed0c3ed68197f</u> <u>32fb69cab8495498716101</u>	- 0.000943040000000000 00 BNB  0.28 USD	✓
39	2022-05-11 20:47:10	<u>0x914f3492e93bc9d3310d</u> <u>d261dd0e1819a690b7f76e</u> <u>38b43139b8755b27716c03</u>	- 0.0013169756639911 72 BNB  0.35 USD	✓
40	2022-05-11 20:47:10	<u>0x914f3492e93bc9d3310d</u> <u>d261dd0e1819a690b7f76e</u> <u>38b43139b8755b27716c03</u>	- 0.001319570000000000 00 BNB  0.35 USD	✓
41	2022-05-11 20:46:07	<u>0xf48da9ac468b5ea06ce9</u> <u>22c140356b8eea0eeb6f9b</u> <u>5c96355bc9f83259241c01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-05-11 20:46:07	<u>0xf48da9ac468b5ea06ce9</u> <u>22c140356b8eea0eeb6f9b</u> <u>5c96355bc9f83259241c01</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
43	2022-04-12 14:15:26	<u>0x34166f959d6e6deb364a</u> <u>29f018e947dffbebed0200</u> <u>ad70b478296749fca0b808</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
44	2022-04-12 14:15:26	<u>0x34166f959d6e6deb364a29f018e947dffbebed0200ad70b478296749fca0b808</u>	- 0.0002556350000000 00 BNB  0.10 USD	✓
45	2022-02-04 13:20:38	<u>0xd942c4532003265a06a0ddd7634e690e99f0531986d84ff3ed60c232a998f74f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-02-04 13:20:38	<u>0xd942c4532003265a06a0ddd7634e690e99f0531986d84ff3ed60c232a998f74f</u>	- 0.0002556350000000 00 BNB  0.10 USD	✓
47	2021-12-03 16:16:55	<u>0xb6ff76a2c560085fa39eac78a939681d0be17f11e2de8e51e3d393f780f0b1b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-12-03 16:16:55	<u>0xb6ff76a2c560085fa39eac78a939681d0be17f11e2de8e51e3d393f780f0b1b1</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓
49	2021-11-24 17:04:04	<u>0x894e8a1067e21b4eb30183f8aaabb2491aa7a6e3a407f4ed89f2445320edbd6a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-11-24 17:04:04	<u>0x894e8a1067e21b4eb30183f8aaabb2491aa7a6e3a407f4ed89f2445320edbd6a6</u>	- 0.0003525450000000 00 BNB  0.20 USD	✓
51	2021-11-22 16:03:34	<u>0x957bfc293a50d60083f3aeb7964589e7d39fcaee69137bfaac39ad082c2ab2e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-11-22 16:03:34	<u>0x957bfc293a50d60083f3aeb7964589e7d39fcaee69137bfaac39ad082c2ab2e2</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-20 14:02:00	<u>0x0f366aeacb3439acc7ee f7021a36b754adb2c8ea30 d6078bc558d9f12fdabea7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-11-20 14:02:00	<u>0x0f366aeacb3439acc7ee f7021a36b754adb2c8ea30 d6078bc558d9f12fdabea7</u>	- 0.0003526050000000 00 BNB  0.21 USD	✓
55	2021-11-09 21:08:23	<u>0x70d17f7b8e3dce67ac5d 63e50b9875eac857c64edf f2be1331a33554f2679d18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-11-09 21:08:23	<u>0x70d17f7b8e3dce67ac5d 63e50b9875eac857c64edf f2be1331a33554f2679d18</u>	- 0.0003526050000000 00 BNB  0.22 USD	✓
57	2021-11-09 21:04:52	<u>0x5cc12571d01d1f79ec7e fdffa585bd8e269c39075d 2eda5dcbec6bf623fb7ee1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-11-09 21:04:52	<u>0x5cc12571d01d1f79ec7e fdffa585bd8e269c39075d 2eda5dcbec6bf623fb7ee1</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
59	2021-11-08 09:49:45	<u>0x25bdb27da23b16db1d2f faf8b797c2d10a633a55b5 a87277ca02ffaaae99833e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-11-08 09:49:45	<u>0x25bdb27da23b16db1d2f faf8b797c2d10a633a55b5 a87277ca02ffaaae99833e</u>	- 0.0008947150000000 00 BNB  0.58 USD	✓
61	2021-11-08 09:49:09	<u>0xd1e2594220b205e4e23a 0a87274a471d08ce056e3c 9db094c5355b37583b2c08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
62	2021-11-08 09:49:09	<u>0xd1e2594220b205e4e23a</u> <u>0a87274a471d08ce056e3c</u> <u>9db094c5355b37583b2c08</u>	- 0.0001948900000000 00 BNB  0.12 USD	✓
63	2021-11-07 23:25:35	<u>0xd3f34ef43978e0701be4</u> <u>1fa5d839c6d0153611a254</u> <u>90ee62af00324ca629376d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-11-07 23:25:35	<u>0xd3f34ef43978e0701be4</u> <u>1fa5d839c6d0153611a254</u> <u>90ee62af00324ca629376d</u>	- 0.0009697150000000 00 BNB  0.62 USD	✓
65	2021-11-07 23:24:32	<u>0xd547e016330d7e335861</u> <u>6f3a735a89782e77ec7370</u> <u>c9971358f6b57a9e997ff5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-11-07 23:24:32	<u>0xd547e016330d7e335861</u> <u>6f3a735a89782e77ec7370</u> <u>c9971358f6b57a9e997ff5</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
67	2021-10-30 22:34:10	<u>0x1af2c7ba4ce63d7f99aa</u> <u>25e4b7e4ea50be4cef7ca4</u> <u>2c391d47c2623a57766ba5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-10-30 22:34:10	<u>0x1af2c7ba4ce63d7f99aa</u> <u>25e4b7e4ea50be4cef7ca4</u> <u>2c391d47c2623a57766ba5</u>	- 0.0005584200000000 00 BNB  0.28 USD	✓
69	2021-10-30 22:31:22	<u>0xfc3439459b87d0f8a657</u> <u>6c7adf28c13538045c2ff5</u> <u>142712ebaedb15b66a7704</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-10-30 22:31:22	<u>0xfc3439459b87d0f8a657</u> <u>6c7adf28c13538045c2ff5</u> <u>142712ebaedb15b66a7704</u>	- 0.0006165250000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-10-30 22:30:55	<u>0xc19f62df36d301bd7a26</u> <u>4024916858c60aa6e91669</u> <u>e8b09ce4ac92eb64bffd1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-10-30 22:30:55	<u>0xc19f62df36d301bd7a26</u> <u>4024916858c60aa6e91669</u> <u>e8b09ce4ac92eb64bffd1a</u>	- 0.000364780000000000 00 BNB  0.18 USD	✓
73	2021-10-30 22:30:31	<u>0x14d316fe852ab69f0958</u> <u>3dfcdf79ffa30f707b5bc2</u> <u>7a38209905cf96fa835ff6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-10-30 22:30:31	<u>0x14d316fe852ab69f0958</u> <u>3dfcdf79ffa30f707b5bc2</u> <u>7a38209905cf96fa835ff6</u>	- 0.000558300000000000 00 BNB  0.28 USD	✓
75	2021-10-30 22:30:04	<u>0x43815ddb4b8bfae7c64f</u> <u>cc1de6bcf735699ca10eac</u> <u>9565e0678280a4a4c0ca8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-10-30 22:30:04	<u>0x43815ddb4b8bfae7c64f</u> <u>cc1de6bcf735699ca10eac</u> <u>9565e0678280a4a4c0ca8e</u>	- 0.000547180000000000 00 BNB  0.28 USD	✓
77	2021-09-29 19:14:44	<u>0x1300cbae848bcc9c79bd</u> <u>7f886458060ed54c17e991</u> <u>c8a54ee17a7898c6d770f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-09-29 19:14:44	<u>0x1300cbae848bcc9c79bd</u> <u>7f886458060ed54c17e991</u> <u>c8a54ee17a7898c6d770f0</u>	- 0.000541645000000000 00 BNB  0.20 USD	✓
79	2021-09-29 19:14:14	<u>0x3ff2e2c0882edcd35f5f</u> <u>81e1d7062f193cbff76f27</u> <u>666424b11318d47e2f3661</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
80	2021-09-29 19:14:14	<u>0x3ff2e2c0882edcd35f5f81e1d7062f193cbff76f27666424b11318d47e2f3661</u>	- 0.0002255800000000 00 BNB  0.08 USD	✓
81	2021-09-29 18:17:21	<u>0xda8d1ea212b2a1b85996be6fd04fd90463cb35bb8593d6ed11b71dd3e5a0d079</u>	+ 0.1663836090942075 46 BNB  62.06 USD	✓
82	2021-09-29 18:15:42	<u>0xcab912ff7820ca21654ff692cd0a39d66f970f609f37dbf7b46b627aab54bab5</u>	+ 0.3283770396450827 47 BNB  122.48 USD	✓
83	2021-09-29 18:11:57	<u>0x9963f4806113fd944d1de5853637505bad053f7928997df21e28a684e652cfd1</u>	- 0.0050000000000000 00 BNB  1.86 USD	✓
84	2021-09-29 18:11:57	<u>0x9963f4806113fd944d1de5853637505bad053f7928997df21e28a684e652cfd1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
85	2021-09-29 18:07:21	<u>0x66a7ba6b14818e5c557bf33f1afc6f8d0f4952140499e7642584d0b1613e56b6</u>	+ 0.0100000000000000 00 BNB  3.73 USD	✓





#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-11 20:47:10	<u>0x914f3492e93bc9d3310dd261dd0e1819a690b7f76e38b43139b8755b27716c03</u>	+ 0.0001197250603628 33 BNB  0.03 USD	✓




#### BEP-20 EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:33:41	<u>0xbda7d9cd6d83aa01349d4d61868aaeeb13c1292bb2523e20f783f8fbb67aa305</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2024-02-16 00:15:46	<u>0x54a70c4e2f7a095225494b37495b32b09bb6b1d8d1adfc550ba07f169968ea6a</u>	+ 2,500	✓
3	2023-12-17 21:34:23	<u>0x1107d0d80df703faf85080e043b896ea757600c86d8332be58da9b39458763b1</u>	+ 599.44524491855906 9447 USDT  599.09 USD	✓
4	2023-12-17 21:34:23	<u>0x1107d0d80df703faf85080e043b896ea757600c86d8332be58da9b39458763b1</u>	- 611.90943089806910 3932 ICE	✓
5	2023-12-17 21:34:17	<u>0x6a5b635b1d3801dfc1fa39bddd1031a42af069b647ad6f5f93029ce3cdaad587</u>	+ 599.44524491855906 9447 USDT  599.09 USD	✓
6	2023-12-17 21:34:17	<u>0x6a5b635b1d3801dfc1fa39bddd1031a42af069b647ad6f5f93029ce3cdaad587</u>	- 611.90943089806910 3932 ICE	✓
7	2023-12-11 13:18:50	<u>0x94486728c251d72a7cddcccee2498aef787d95bf606c4f60a00b09cf4f680d0f</u>	+ 12,500.0000000000 0000000 aim rewards.	✓
8	2023-12-09 07:44:44	<u>0xbc184081e612440a0c360366d8e94fc080ddb2d952b70ed7f77ff2ec02c206e0</u>	- 17,864.14449316606 9878498 USDT	✓
9	2023-12-09 07:44:44	<u>0xbc184081e612440a0c360366d8e94fc080ddb2d952b70ed7f77ff2ec02c206e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-12-08 18:18:14	<u>0x345759f4aa76305d1460</u> <u>cf03bd87bd45cdb5aa24e6</u> <u>4795a6b5a3e485c5424880</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-12-08 18:16:53	<u>0x2732d9c31f0303f61130</u> <u>b116af1df5c00c381448ec</u> <u>c21de10349a7b6885df199</u>	- 20,000.0000000000 0000000 USDT	✓
12	2023-12-08 18:16:08	<u>0xeabfa25f8166f95106ba</u> <u>f379313e862006dd885ed4</u> <u>bb858554e29c5bdd23afe0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-12-08 10:53:51	<u>0xf3e48717fec97d25a68</u> <u>aac7c89e9965076d260995</u> <u>6774c7ceb7621de90e9c92</u>	- 12,000.0000000000 0000000 USDT	✓
14	2023-12-05 03:07:53	<u>0x820c39af5166855c1272</u> <u>9e5d587feb37df0acb6d1e</u> <u>5f30d6d5749aad0199bddf</u>	- 17,864.14449316606 9878498 USDT	✓
15	2023-12-04 15:46:58	<u>0x0241aafe40103d2055fe</u> <u>f0d380bb632e3cb1814129</u> <u>ffee6ecd3d8ec7f6683ee3</u>	+ 0.0017864144493166 07 USDT  0.00 USD	✓
16	2023-12-04 13:21:53	<u>0x670699b1310424859186</u> <u>3c7446504977c63aff0987</u> <u>203c79ebfc7934053321cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-12-04 13:21:02	<u>0x5d558e4eb89c7cfaebce</u> <u>329ff6d965ce85d2221953</u> <u>d9cfc38e2e364bee4d15d7</u>	- 17,864.14449316606 9878498 USDT	✓
18	2023-12-04 13:20:14	<u>0x1c3c512ce51bb1716405</u> <u>c4de26183338f0e5d5e23a</u> <u>f3a2c28fd548db40136b6a</u>	- 17,864.14449316606 9878498 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 13:17:08	<u>0xc52c9cb397fe32b1061b06140efda41693536ab885e92aa5c9d23f513f9646b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-12-04 13:16:44	<u>0x22c21b3859d49b352326d198d72b0b7f6de741905b99acfdfa83bcbf74d83b54</u>	- 17,864.14449316606 9878498 USDT  17,857.73 USD	✓
21	2023-11-29 20:29:15	<u>0x79adf101e9543250f1bb44038d527fbdf78861d86282b4477da4f03faf9ee6d7</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
22	2023-11-29 18:09:51	<u>0x6d9fe06e0597087cd51644e455946499e379749c07e2c982e29eb7c1b52f01ec</u>	- 20,000.000000000000 0000000 USDT	✓
23	2023-11-29 18:04:36	<u>0x699dbdc5a155a9202d659398d731bc836e61596d666a9cce722698ea80202161</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-11-29 18:03:48	<u>0xa75e9dfef8f66cd95bba8e92b1d17081aef7f43fd1db8d10bfdbd9d06b4af3c0</u>	- 20,000.000000000000 0000000 BUSDT	✓
25	2023-11-29 18:01:12	<u>0x9dc0c537007e8cfc1e57f69030c5007a2db6ae15daf0b513c35792c97b27d80</u>	- 20,000.000000000000 0000000 USDT	✓
26	2023-11-29 18:00:18	<u>0x5f861c686d6a0a196d0842ad6c54c216480594f091aa0beaba3688541c9f003f</u>	+ 0.020000000000000000 00 USDT  0.02 USD	✓
27	2023-11-29 17:59:57	<u>0x5a51439acbeed358e6d0a91a81f3a22c9923b57495772e4e4b45643a0fa79c4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-29 17:59:24	<u>0xc407267c97ad7504d292d89e2f09eb05ec4dded325ca3be1feaf228b80f02dd3</u>	- 20,000.000000000000 0000000 USDT  20,006.93 USD	✓
29	2023-11-29 09:50:42	<u>0x9a5f1cdbe369d62627709d0022e74cffa76bc49ba794ba23806434e6114df5d3</u>	+ 72,500.000000000000 0000000 claim \$CHR rewards.	✓
30	2023-11-26 21:07:19	<u>0x9214d735ae92ff54c8560b29978a4cffcffc08caf31a5f799b100fa2ace7230c</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓
31	2023-11-26 18:42:50	<u>0x841b6348898b13df4960c08f69cfd1e9c301bc44017364b69c71d67b7e599bbb</u>	- 12,000.000000000000 0000000 USDT	✓
32	2023-11-26 18:42:41	<u>0xdca6d9e3623344e8721a0673ade06b03c45464a124d46cf675a90e84bf6fa661</u>	- 12,000.000000000000 0000000 BSC-USD	✓
33	2023-11-26 18:40:44	<u>0x5ca923387fb5f2f4a45c3c7b047b9554264ebe5e53699be0153c910c98b661e3</u>	- 12,000.000000000000 0000000 USDT	✓
34	2023-11-26 18:40:02	<u>0xddf7e2c615284503fac258b5dd6d90c9d475633f1a2e0011730e98b5220c75ef</u>	- 12,000.000000000000 0000000 USDT	✓
35	2023-11-26 18:39:41	<u>0x80014d91296d0674efe8575f959597877f1a65e4a7c264de8e1a6a5c2da7263e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-11-26 18:39:20	<u>0x62dbfe2ffdf7b70a682d4e95de0d11233c637c0b335857f927d6e857a61da64e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
37	2023-11-26 18:39:02	<u>0x9188ca2a85ee70783a6a64acc7b3f25ec30b8000d2d325f2578ff557795430cf</u>	+ 0.012000000000000000 00 USDT  0.01 USD	✓
38	2023-11-26 18:38:38	<u>0x0d1bb6c3e75bf1657e6fa67dc94468d760d21193cbc2c6e8d9c40d368024ede1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-11-26 18:38:14	<u>0x86dab35691df690fff4d2c3e0569574ac30628f730c67c4fa24edc478f84c2b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-11-26 18:38:14	<u>0x7a99d589c431a064054345bcf04e6572cb0706346e967e38200edf32e5a7c0c4</u>	- 12,000.000000000000 0000000 USDT	✓
41	2023-11-26 18:38:14	<u>0x7a99d589c431a064054345bcf04e6572cb0706346e967e38200edf32e5a7c0c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-11-26 18:37:32	<u>0x1dc8e554f99abba7af8f825cc1eeaa45c533ba3acacd5bb8ba6a901e42dc7d42</u>	- 12,000.000000000000 0000000 USDT  11,994.47 USD	✓
43	2023-10-27 20:20:26	<u>0x4728bbf366ed635cce93611a1dc9ca371122e4152a602e7d43389574586f6acf</u>	+ 0.001000000000000000 00 YFIH2	✓
44	2023-10-24 01:32:19	<u>0x22283e7acf0b1d039972e052dae944d58868fe5222b066c1be1c02275bd19617</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
45	2023-10-24 01:02:52	<u>0x428ec7741062e26b4b44f0b5b9ce6985d92374194124828afc10ccd596bbb14b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-24 01:01:07	<u>0xbac07c5dd0330fc3be64</u> <u>18b1a5a9640408198161a5</u> <u>2f516b5db5bd8db026fc82</u>	- 10,000.000000000000 0000000 USDT	✓
47	2023-10-24 01:01:07	<u>0xbac07c5dd0330fc3be64</u> <u>18b1a5a9640408198161a5</u> <u>2f516b5db5bd8db026fc82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-10-23 23:10:48	<u>0xb6f3800e8ad255532bfd</u> <u>c99d7acc7e59d5c4bfa6a5</u> <u>356fd01cbcb674dea7182b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-10-23 23:09:11	<u>0xd92280eaf96f127b099</u> <u>8f713071b946fba3d44acd</u> <u>6efb2589e175ed29de98fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-10-23 23:07:24	<u>0x924b90aa7c255f712d7b</u> <u>5cb3f721e03c6c1a79bc8d</u> <u>e4fd91e85ddada9e8d4893</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-10-23 23:07:09	<u>0xc1f840a7c905fd02ee12</u> <u>11c99df09801a0de6fa1f3</u> <u>ff15c327fe1643ad3828b4</u>	- 10,000.000000000000 0000000 USDT	✓
52	2023-10-23 23:05:50	<u>0x5b3f2dea1f1e3f87529d</u> <u>86f5e87bf5e0d611234713</u> <u>cb72cbb935d21fa5c55236</u>	- 10,000.000000000000 0000000 BSC-USD	✓
53	2023-10-23 23:04:29	<u>0x52f95ecda11ff9059393</u> <u>3ff3ba56f84f91bea8a82e</u> <u>4afb7a23d012684c73d8fb</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓
54	2023-10-23 23:03:23	<u>0xb8742fe9f343ef7df4e9</u> <u>63fae11fdd7b5bad3e682f</u> <u>6f89c920b71afd385cee88</u>	- 10,000.000000000000 0000000 USDT	✓


#	Date & time	Transaction Id	Amount	
55	2023-10-23 23:02:59	<u>0x6598060d41771fd5e0d28c3c8fd158b7081aa95c20a16160408a317e989d378e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-10-23 23:02:29	<u>0xbaa9ce9fd9dd1650c6da6c49cbf9451674329fe6d24c6237dd1c5a404ae5e43d</u>	- 10,000.000000000000 0000000 USDT  10,006.45 USD	✓
57	2023-10-08 11:36:10	<u>0xcfbcb7670d9b563276f92ec0bd80adf3d21907644a3b7acd96cb528d72df4a087</u>	+ 250,000.0000000000 00000000 et rewards.	✓
58	2023-08-01 09:32:20	<u>0x8fbeb422b0e8707dea28826e1e186d60d28a53173dc4c73b4fd8ec7db2e43dcc</u>	+ 100.00000000000000 0000 MTV	✓
59	2023-07-28 13:53:47	<u>0x837c53c944c6a91d87b077a1c8ac2b3f27fbf04d019f12c6e30b65ad17183047</u>	+ 7.2500000000000000 00 et more.	✓
60	2023-07-12 12:03:04	<u>0x1eb0238427d3d1bc9218fbd22f4ec817a76c500549becf5ad40829230c204e6a</u>	+ 3,116 swap token	✓
61	2023-06-09 00:20:25	<u>0xb72e36f8b4e3e3f3fecdd93d36451ccfdab730c206c256cebbd1d1f0afb2349af</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
62	2023-05-16 00:52:26	<u>0xe110ab682f5679c953e3c22a70461a417bb60857bb48249035d04df15daa0b74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-18 19:24:38	<u>0x6600cdf760144486ec58022e45900cbf898a61bddf0a37aa0eeed4b8b5ecc626</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2023-04-18 19:24:14	<u>0xb2cf92b00ec9faac71a7 cec1923884dbf79e5ef342 9f2ccba3a91f00cc0d0fe6</u>	- 30,000.000000 USDT	✓
65	2023-04-18 19:06:15	<u>0xb3b345a69f1b95a3772c bf7415229f78fbba7041e3 e683203eba7e3053a1c171</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-18 19:06:03	<u>0x74f655047e72f4414e9c f4c9cf2333ceca7093fa21 2fad47f26ade76ed74acd8</u>	- 30,000.000000 USDT	✓
67	2023-04-18 19:01:00	<u>0x8441d58c2ed41821767e e9a82e59f30d4a883d5230 434c6e9117c82f14543f75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-04-18 19:00:57	<u>0x827f005bdce1f13d516e 27b88fb3215f99b2485f80 fed92079047b7213d4947f</u>	- 30,000.000000 USDT	✓
69	2023-04-18 18:56:51	<u>0xe14940278410753008f6 4985f711d68c92942b0fba 2bde8908a1243c5e3358e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-18 18:56:36	<u>0x9b23bf8aedfd2334edcb 5e9fbd9a00a0649bdb96ce cd0aef60811161fef708c3</u>	- 30,000.000000000000 0000000 BSC-USD	✓
71	2023-04-18 18:54:54	<u>0x6e55990448d606dfe35b 2d7502ec7636130f4a89bb 886a73c156216751456578</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-18 18:54:45	<u>0x6f8557b604e23ec5ea4b 465c0f34fc39cd85f0f39a d5fb515ec615fc58ba8db4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-18 18:54:45	<u>0x038ba1b8de2eae9331db e93dbd958aa01d5b383162 6e2413835fa86278f26989</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-18 18:54:45	<u>0xb3b00f7b87c357161758 273eaf75ba874185d12a55 b0dfd1c1097f5a4ca776be</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
75	2023-04-18 18:54:30	<u>0x1c887c04c99adf8fba80 4ced767b822de6ff922f68 d679d70c7339b79aec6586</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-18 18:54:30	<u>0xe30e09b3b00e75cc11f2 71a88745a3d1b9ca2b34ec 1bba37d4dd806b8e127ab9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-04-18 18:53:42	<u>0x5f16f4e243b531f326d0 37d93ac5c59661415e704b cf73ed03ee3bf6f4dd489d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-18 18:53:06	<u>0xbdf622261240a14a1567 2f194033a43eb161891c86 565a23b939a16d9b42b1ab</u>	- 30,000.000000000000 0000000 USDT  30,006.44 USD	✓
79	2023-04-12 01:00:03	<u>0xe826fafa3ee49c241b30 27e7c55c834737d047b6f2 53739c9edf1bd14e7e6dec</u>	+ 923,479.0000000000 00000000 SpaceStone.org Airdrop BSC*	✓
80	2023-04-09 14:36:48	<u>0x62e6087a4cbe51846eb6 2b07703b36b8003b2440c7 d4baa4f064792867531f36</u>	+ 120,000.5760000000 00931323 MGRT	✓
81	2023-03-27 23:01:46	<u>0xf18a33fb1c10581374be a566bb853e566a0190fed0 15452aefc312f605fb39fa</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-15 05:40:07	<u>0xda065074105706a69d82</u> <u>56d1eeddf1f714e7cac495</u> <u>7aa580cb5cfc5a2e431877</u>	+ 298,222.198686 GPTC	✓
83	2023-03-14 21:41:47	<u>0xcd44d5c8e600a71ee0dd</u> <u>767b0144b7efd06c65c021</u> <u>51ac6be5a93e2ace36a0e7</u>	+ 700,000.0000000000 00000000 Factr	✓
84	2023-03-14 20:35:48	<u>0xcab592b0abc06705e6a7</u> <u>6a36f5237d888104377af4</u> <u>84a2bac1536d4d45dd4d25</u>	+ 89,864.09799316606 9500148 USDT  89,807.69 USD	✓
85	2023-03-14 20:35:48	<u>0xcab592b0abc06705e6a7</u> <u>6a36f5237d888104377af4</u> <u>84a2bac1536d4d45dd4d25</u>	- 90,337.02898000000 2775341 USDC  90,222.96 USD	✓
86	2022-12-14 10:23:33	<u>0xb448bcca8d2aff0302f4</u> <u>16cf02e4785fcd38524ab8</u> <u>8e8639c4be227c5b06c149</u>	+ 7,000 im Reward	✓
87	2022-12-09 11:08:32	<u>0xfcd82fa09b501e9446f5</u> <u>41ef9787c1dc8cc72c76ca</u> <u>edc910b54c2ab0db26cc10</u>	+ 7,000 m bonus	✓
88	2022-12-08 13:37:44	<u>0x907528012ada8562c445</u> <u>94d9d2150a74a67c3a88a5</u> <u>9886a1b5ebce687bf45076</u>	+ 7,000 im bonus	✓
89	2022-12-08 13:34:59	<u>0xa8ca576d085fadc2651a</u> <u>ea37b1fb3f4088ce8539a0</u> <u>f551c1f3fe394b4c4a0c8b</u>	+ 7,000 im bonus	✓
90	2022-12-03 23:16:17	<u>0x75e089ec29f93b7322f7</u> <u>98c0bfb43815e7430c015f</u> <u>24af44f4665333040b41f0</u>	+ 6,000 \$ USDCpool.com	✓

#	Date & time	Transaction Id	Amount	
91	2022-11-23 22:58:05	<u>0xe5014a496688c04297b2</u> <u>1b9c002cd1b6552974e0db</u> <u>c9855661c8a94444a954e8</u>	+ 90,337.028980000000 2775341 USDC  90,366.76 USD	✓
92	2022-11-23 22:58:05	<u>0xe5014a496688c04297b2</u> <u>1b9c002cd1b6552974e0db</u> <u>c9855661c8a94444a954e8</u>	- 90,337.028980000000 2775341 anyUSDC  90,366.76 USD	✓
93	2022-11-23 22:58:05	<u>0xe5014a496688c04297b2</u> <u>1b9c002cd1b6552974e0db</u> <u>c9855661c8a94444a954e8</u>	+ 90,337.028980000000 2775341 anyUSDC  90,366.76 USD	✓
94	2022-06-16 07:00:55	<u>0x4c389894acac438dcc23</u> <u>a34a70ea91eb0eb85a79c7</u> <u>b10f5dca03e9d2044fbfb5</u>	+ 0.2999999999999999 89 CosmicMine	✓
95	2022-05-11 20:47:10	<u>0x914f3492e93bc9d3310d</u> <u>d261dd0e1819a690b7f76e</u> <u>38b43139b8755b27716c03</u>	- 90,393.199999999999 7089617 USDT  90,663.71 USD	✓
96	2022-05-03 00:36:15	<u>0xdd59cc8a7e4e6516e914</u> <u>009cf4cf7f4cdb0d3adaa5</u> <u>a23a935c09b9b81b8b44c6</u>	+ 0.0000000000000010 000000000 EDG	✓
97	2022-04-12 14:15:26	<u>0x34166f959d6e6deb364a</u> <u>29f018e947dffbebed0200</u> <u>ad70b478296749fca0b808</u>	- 5,000.000000000000 000000 USDT	✓
98	2022-02-05 15:22:46	<u>0x0b8d3eddf5a4d879cfd7</u> <u>a1a00a4932fe0e79230028</u> <u>ffd363da6eb8d64b224889</u>	+ 1.0000000000000000 00 BeeToken	✓
99	2022-02-04 13:20:38	<u>0xd942c4532003265a06a0</u> <u>ddd7634e690e99f0531986</u> <u>d84ff3ed60c232a998f74f</u>	- 5,000.000000000000 000000 USDT  604,616.48 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-02-01 23:25:12	<u>0x50d1284fc2e6857cb9f2af3a5d26e49c52796cead1e413c637ec51b6be02a19e</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
101	2021-12-07 23:24:05	<u>0xc6190fe5c7167907510307080407d8e125993de3e308d97f6750845ca8cc7223</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
102	2021-12-05 01:49:16	<u>0x6fb224e6495a49fe63cf5dab1fc387bc7b83280a13cf242c694a11dd2c27571d</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
103	2021-12-04 11:17:41	<u>0x9d3d310d18f4a42611e55162325c6da546f37cc41d929751a702656fa9929ab7</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
104	2021-12-03 16:16:55	<u>0xb6ff76a2c560085fa39eac78a939681d0be17f11e2de8e51e3d393f780f0b1b1</u>	- 2,000.000000000000 000000 USDT  407,136.73 USD	✓
105	2021-11-24 17:04:04	<u>0x894e8a1067e21b4eb30183f8aaabb2491aa7a6e3a407f4ed89f2445320edbda6</u>	- 200,000.0000000000 00000000 anyUSDT	✓
106	2021-11-24 17:04:04	<u>0x894e8a1067e21b4eb30183f8aaabb2491aa7a6e3a407f4ed89f2445320edbda6</u>	+ 200,000.0000000000 00000000 anyUSDT	✓
107	2021-11-24 17:04:04	<u>0x894e8a1067e21b4eb30183f8aaabb2491aa7a6e3a407f4ed89f2445320edbda6</u>	- 200,000.0000000000 00000000 USDT	✓
108	2021-11-22 16:04:22	<u>0x737d3eb43345a4573df700108bd10c1edf22184f70eec40671ac70fdad9236ee</u>	+ 82,445.000000000000 0000000 Def8.io	✓

#	Date & time	Transaction Id	Amount	
109	2021-11-22 16:03:34	<u>0x957bfc293a50d60083f3aeb7964589e7d39fcaee69137bfaac39ad082c2ab2e2</u>	- 50,000.000000000000 00000000 USDT  11,085,919.30 USD	✓
110	2021-11-20 14:02:45	<u>0x7cc7b8ad975993490e52c9e09d2b169e0ffa7163b69418ef07f1d358e695cfe1</u>	+ 800,000.0000000000 00000000 FF18.io	✓
111	2021-11-20 14:02:00	<u>0x0f366aeacb3439acc7eef7021a36b754adb2c8ea30d6078bc558d9f12fdabea7</u>	- 100,000.0000000000 00000000 anyUSDT	✓
112	2021-11-20 14:02:00	<u>0x0f366aeacb3439acc7eef7021a36b754adb2c8ea30d6078bc558d9f12fdabea7</u>	+ 100,000.0000000000 00000000 anyUSDT	✓
113	2021-11-20 14:02:00	<u>0x0f366aeacb3439acc7eef7021a36b754adb2c8ea30d6078bc558d9f12fdabea7</u>	- 100,000.0000000000 00000000 USDT	✓
114	2021-11-17 18:27:28	<u>0x70228b6e075ce920994cb5e4783fef37e3b7ae7a924b9bf1aebad28d991bd4dc</u>	+ 2.00000000 HKG	✓
115	2021-11-12 08:47:13	<u>0x35d961fbb392ebadb96124220d35582eb26c659c26d3616101d48ff7f0bf36de</u>	+ 1,000.000000000000 000000 USDT	✓
116	2021-11-10 17:49:09	<u>0xd280d8b53cfd21876492c0623395ddcd0208c8a23a185c6f5bc85cf7ef0f49eb</u>	+ 392,456.0000000000 00000000 H3X	✓
117	2021-11-09 21:08:23	<u>0x70d17f7b8e3dce67ac5d63e50b9875eac857c64edf2be1331a33554f2679d18</u>	- 1,001.000000000000 000000 anyUSDT	✓



#	Date & time	Transaction Id	Amount	
118	2021-11-09 21:08:23	<u>0x70d17f7b8e3dce67ac5d63e50b9875eac857c64edf</u> <u>f2be1331a33554f2679d18</u>	+ 1,001.000000000000 000000 anyUSDT	✓
119	2021-11-09 21:08:23	<u>0x70d17f7b8e3dce67ac5d63e50b9875eac857c64edf</u> <u>f2be1331a33554f2679d18</u>	- 1,001.000000000000 000000 USDT	✓
120	2021-11-08 09:49:45	<u>0x25bdb27da23b16db1d2ffaf8b797c2d10a633a55b5</u> <u>a87277ca02ffaaae99833e</u>	+ 655.94148201250379 7705 ICE	✓
121	2021-11-08 09:49:45	<u>0x25bdb27da23b16db1d2ffaf8b797c2d10a633a55b5</u> <u>a87277ca02ffaaae99833e</u>	- 30,000.000000000000 0000000 USDT	✓
122	2021-11-07 23:25:35	<u>0xd3f34ef43978e0701be41fa5d839c6d0153611a254</u> <u>90ee62af00324ca629376d</u>	+ 567.87737978363452 3847 ICE	✓
123	2021-11-07 23:25:35	<u>0xd3f34ef43978e0701be41fa5d839c6d0153611a254</u> <u>90ee62af00324ca629376d</u>	- 30,000.000000000000 0000000 USDT	✓
124	2021-11-07 22:59:03	<u>0x9faa80730086d82e541a58623baf9eadcd9b4e6a7d</u> <u>7b291f95d8a52a24d9f6c2</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
125	2021-11-07 22:57:56	<u>0x8e8f2ca339056b2acc9ae3a9d571700aeaea09d888</u> <u>f157d4219a8294b004aa6e</u>	+ 512,394.2000000000 11641532 USDT	✓
126	2021-11-04 10:58:57	<u>0x055f0c5a8726b99fe3ec1d7b5b0925c2fc324b6de8</u> <u>e87e6ee07a0e7c24b17006</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
127	2021-11-01 17:18:14	<u>0x8c056695b2ecad29c3490593b48bc558cd39b71159228bb57cc1ada40e367cfb</u>	+ 713,624,319.000000 000 Swap7.org	✓
128	2021-10-30 22:34:10	<u>0x1af2c7ba4ce63d7f99aa25e4b7e4ea50be4cef7ca42c391d47c2623a57766ba5</u>	- 45,245.66001713956 2114608 YEL	✓
129	2021-10-30 22:34:10	<u>0x1af2c7ba4ce63d7f99aa25e4b7e4ea50be4cef7ca42c391d47c2623a57766ba5</u>	+ 0.0210414400000000 02 YEL	✓
130	2021-10-30 22:31:22	<u>0xfc3439459b87d0f8a6576c7adf28c13538045c2ff5142712ebaedb15b66a7704</u>	- 10,000.000000000000 0000000 YEL	✓
131	2021-10-30 22:30:55	<u>0xc19f62df36d301bd7a264024916858c60aa6e91669e8b09ce4ac92eb64bffd1a</u>	+ 55,245.62547865551 4598358 YEL	✓
132	2021-10-30 22:30:55	<u>0xc19f62df36d301bd7a264024916858c60aa6e91669e8b09ce4ac92eb64bffd1a</u>	+ 0.0165628595010028 39 YEL	✓
133	2021-10-30 22:30:31	<u>0x14d316fe852ab69f09583dfcdf79ffa30f707b5bc27a38209905cf96fa835ff6</u>	- 1,959.411987258208 455387 YEL	✓
134	2021-10-30 22:30:31	<u>0x14d316fe852ab69f09583dfcdf79ffa30f707b5bc27a38209905cf96fa835ff6</u>	+ 0.0179756245454014 59 YEL	✓
135	2021-10-30 22:30:04	<u>0x43815ddb4b8bfae7c64fcc1de6bcf735699ca10eac9565e0678280a4a4c0ca8e</u>	+ 0.0000000000000000 00 YEL	✓

#	Date & time	Transaction Id	Amount	
136	2021-10-30 22:30:04	<u>0x43815ddb4b8bfae7c64f cc1de6bcf735699ca10eac 9565e0678280a4a4c0ca8e</u>	+ 1,959.411987258208 455387 YEL	✓
137	2021-10-04 12:45:24	<u>0x3183dadabeb55051ab90 12208abc02805c05084697 624f54d396592b9a8a357e</u>	+ 821,112.000000000 XCH5.io	✓
138	2021-09-30 08:51:34	<u>0x256a2674ad3296266273 c9d6c8ae341968ad60b503 be2f0237bc0edff20f633a</u>	+ 7,127,850.000000000 0 Tu7.org	✓
139	2021-09-29 19:14:44	<u>0x1300cbae848bcc9c79bd 7f886458060ed54c17e991 c8a54ee17a7898c6d770f0</u>	- 53,286.21349139730 5915598 YEL	✓
140	2021-09-29 18:14:33	<u>0x0c7c5c910230c0f4e586 db0eb4562427b2c5500c06 060239029c080027897455</u>	+ 53,286.21349139730 5915598 YEL	✓

\* USD values displayed at the time of transaction

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