

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1c54103b803070846b960fe57128e53a9847301e</u>
TOTAL RECEIVED	12.887939062990220407 BNB
	7,664.45 USD
TOTAL SEND	12.887546669000000676 BNB
	7,664.22 USD

Token	Balance
BNB	0.000392393990219782 BNB
	0.23 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000684200000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Opendao.is	10.000000000000000000 Opendao.is
yetiswap.io	9,000,000.000000000000000000 YTS
Binance-Peg USD Coin	0.000000000000000000 USDC
0Aragon Network Token	255.66650000000013415 ANT
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge

\* USD values displayed at the time of transaction



Token	Balance
Def8.io	82,445.000000000000000000 Def8.io
eCash	29,000,000.000000 XEC

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-23 17:23:08	<u>0x60cd0896ee48f182aba5</u> <u>f8417075da773930fd538b</u> <u>97ab268c5eeb3bbce1b015</u>	- 0.004000000000000000 00 BNB  2.34 USD	✓
2	2024-08-23 17:23:08	<u>0x60cd0896ee48f182aba5</u> <u>f8417075da773930fd538b</u> <u>97ab268c5eeb3bbce1b015</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
3	2023-11-05 10:53:45	<u>0x942b83c7631f8fca334c</u> <u>76278759cab344b71a5d79</u> <u>a75846fd5d1152876527aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-05 10:53:45	<u>0x942b83c7631f8fca334c</u> <u>76278759cab344b71a5d79</u> <u>a75846fd5d1152876527aa</u>	- 0.000162249000000000 00 BNB  0.03 USD	✓
5	2023-09-11 12:18:32	<u>0x4ea8ba8f3ef7d033188a</u> <u>6f6cc6b161cdb7d1baa13b</u> <u>96f4b6e4bf08a2fb2860bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-11 12:18:32	<u>0x4ea8ba8f3ef7d033188a</u> <u>6f6cc6b161cdb7d1baa13b</u> <u>96f4b6e4bf08a2fb2860bb</u>	- 0.000234995000000000 00 BNB  0.04 USD	✓
7	2022-11-13 14:00:44	<u>0x6a0ff9096a8242b5e517</u> <u>6aaae344edc86e306a5324</u> <u>f721df1d01df82766f8b01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-13 14:00:44	<u>0x6a0ff9096a8242b5e5176aaae344edc86e306a5324f721df1d01df82766f8b01</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
9	2022-11-09 10:54:24	<u>0xd999d8ce69ff078118d35fe577b50af05e89038f37ce6a537d6a00a95e1d8664</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-09 10:54:24	<u>0xd999d8ce69ff078118d35fe577b50af05e89038f37ce6a537d6a00a95e1d8664</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2022-10-13 16:36:04	<u>0xddeefd31e29031cba1a732c6bb1d594d3fc6f49d4a00c0745bd1af339abbcf06</u>	- 0.0100000000000000 00 BNB  2.69 USD	✓
12	2022-10-13 16:36:04	<u>0xddeefd31e29031cba1a732c6bb1d594d3fc6f49d4a00c0745bd1af339abbcf06</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
13	2022-09-11 18:34:19	<u>0x6cde1f37c4e07034d4abfb0ae478d7bbd102fa2db060c4e8d7808b8ddebcb61dc</u>	- 0.0299999999999999 99 BNB  8.84 USD	✓
14	2022-09-11 18:34:19	<u>0x6cde1f37c4e07034d4abfb0ae478d7bbd102fa2db060c4e8d7808b8ddebcb61dc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2022-07-12 15:10:52	<u>0xd765cb35523961653aac ea643c932ae8fa90b1fbba 96f66e52d8c5da4a5d5dbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-12 15:10:52	<u>0xd765cb35523961653aac ea643c932ae8fa90b1fbba 96f66e52d8c5da4a5d5dbf</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-11 15:39:04	<u>0x9a7c13d244cb7123bb4a</u> <u>8f927f3388113ef9d7090c</u> <u>44ee223426d55e3344ddcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-07-11 15:39:04	<u>0x9a7c13d244cb7123bb4a</u> <u>8f927f3388113ef9d7090c</u> <u>44ee223426d55e3344ddcf</u>	- 0.0002555750000000 00 BNB  0.05 USD	✓
19	2022-07-08 20:35:48	<u>0xdd6b367ed37199880cd2</u> <u>7f73e001d7383b2f8c84ae</u> <u>7d89287a24df80b0c0ef23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-08 20:35:48	<u>0xdd6b367ed37199880cd2</u> <u>7f73e001d7383b2f8c84ae</u> <u>7d89287a24df80b0c0ef23</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
21	2022-07-08 18:04:18	<u>0x036762ba47391f8cd30f</u> <u>128da69f726471862cb817</u> <u>269954fc88f8ecadfea48a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-07-08 18:04:18	<u>0x036762ba47391f8cd30f</u> <u>128da69f726471862cb817</u> <u>269954fc88f8ecadfea48a</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
23	2022-07-07 17:14:17	<u>0xd10a7105baba00a140de</u> <u>9e2856bd26005b1b637984</u> <u>9b1913775e243969892ffe</u>	- 11.1999999999999999 289 BNB  2,703.68 USD	✓
24	2022-07-07 17:14:17	<u>0xd10a7105baba00a140de</u> <u>9e2856bd26005b1b637984</u> <u>9b1913775e243969892ffe</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
25	2022-07-07 17:13:56	<u>0xae618e89a3aa46508848</u> <u>1cd9803d3908c4bf88c66b</u> <u>ad65b4b70c8c673980df99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-07 17:13:56	<u>0xae618e89a3aa46508848</u> <u>1cd9803d3908c4bf88c66b</u> <u>ad65b4b70c8c673980df99</u>	- 0.0006134700000000 00 BNB  0.14 USD	✓
27	2022-07-07 17:13:20	<u>0x27d018275ead98f41eee</u> <u>41d515655b73e084190b1f</u> <u>b81df16c71ab53e0b6f132</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-07-07 17:13:20	<u>0x27d018275ead98f41eee</u> <u>41d515655b73e084190b1f</u> <u>b81df16c71ab53e0b6f132</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
29	2022-07-07 17:12:23	<u>0x1b79dfd528604b618c21</u> <u>0890803f11f6db08e7b83c</u> <u>d00b53a954d624350e110b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-07-07 17:12:23	<u>0x1b79dfd528604b618c21</u> <u>0890803f11f6db08e7b83c</u> <u>d00b53a954d624350e110b</u>	- 0.0006130700000000 00 BNB  0.14 USD	✓
31	2022-07-07 17:11:56	<u>0xf5612fc2988e022584e7</u> <u>f0c14c37cf2d03a9e9c03c</u> <u>c5d2afaac2d366d79c555b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-07-07 17:11:56	<u>0xf5612fc2988e022584e7</u> <u>f0c14c37cf2d03a9e9c03c</u> <u>c5d2afaac2d366d79c555b</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
33	2022-06-27 16:26:30	<u>0xc66f9a54019edf4a427b</u> <u>dae1dd4beac24c593157b1</u> <u>2034186a6b83ed7b6eb967</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-06-27 16:26:30	<u>0xc66f9a54019edf4a427b</u> <u>dae1dd4beac24c593157b1</u> <u>2034186a6b83ed7b6eb967</u>	- 0.0001193550000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-06-13 19:59:40	<u>0xbf35ff60ef9513df8815</u> <u>1798102b0270221e624e31</u> <u>56c6cc0b22d233c5fd2810</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-06-13 19:59:40	<u>0xbf35ff60ef9513df8815</u> <u>1798102b0270221e624e31</u> <u>56c6cc0b22d233c5fd2810</u>	- 0.0001944150000000 00 BNB  0.04 USD	✓
37	2022-05-24 11:46:04	<u>0xd030ab35f4ac38e7b782</u> <u>a3418c7402085baad539b1</u> <u>3f25b780387bcb28e71468</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-05-24 11:46:04	<u>0xd030ab35f4ac38e7b782</u> <u>a3418c7402085baad539b1</u> <u>3f25b780387bcb28e71468</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
39	2022-05-11 22:01:20	<u>0xccfc5bb9d25ece0e62f2</u> <u>ce36335f48f7b0969bad7e</u> <u>64f26a11cc035ac66bdcc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-05-11 22:01:20	<u>0xccfc5bb9d25ece0e62f2</u> <u>ce36335f48f7b0969bad7e</u> <u>64f26a11cc035ac66bdcc5</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
41	2022-05-11 22:01:05	<u>0x5ca27dd2a966ecd23e8b</u> <u>53663195f2b655e0df4e9a</u> <u>4cb8ad850d878d1fcd129a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-05-11 22:01:05	<u>0x5ca27dd2a966ecd23e8b</u> <u>53663195f2b655e0df4e9a</u> <u>4cb8ad850d878d1fcd129a</u>	- 0.0001944150000000 00 BNB  0.04 USD	✓
43	2022-04-23 15:59:30	<u>0xff9bdf4d032c16759d9a</u> <u>330b722efb030dc178db5c</u> <u>c475195365150061ccd153</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-23 15:59:30	<u>0xff9bdf4d032c16759d9a330b722efb030dc178db5c</u> <u>c475195365150061ccd153</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
45	2022-04-23 15:59:06	<u>0xf7809e58a257b9a835f1976da68d9718811d38a58f</u> <u>a5bd03b0444c432f9f4a0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-04-23 15:59:06	<u>0xf7809e58a257b9a835f1976da68d9718811d38a58f</u> <u>a5bd03b0444c432f9f4a0d</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
47	2022-04-23 15:56:30	<u>0xb343bddd4d72b4f1017900dd8e5d82caebba611695</u> <u>f3c5d3e85058e9dfc52d34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-04-23 15:56:30	<u>0xb343bddd4d72b4f1017900dd8e5d82caebba611695</u> <u>f3c5d3e85058e9dfc52d34</u>	- 0.0005511500000000 00 BNB  0.22 USD	✓
49	2022-04-23 15:56:09	<u>0xca05e0bfb9a5a48be133b5b48ca7ec13749e6ae289</u> <u>33eec970903d2bff51c093</u>	- 1.6299999999999998 93 BNB  663.24 USD	✓
50	2022-04-23 15:56:09	<u>0xca05e0bfb9a5a48be133b5b48ca7ec13749e6ae289</u> <u>33eec970903d2bff51c093</u>	- 0.0006113400000000 00 BNB  0.24 USD	✓
51	2022-04-23 15:53:03	<u>0x6e68ab32a07ff8136ad05d3eb26169e5a3bdc22b23</u> <u>7d692844b23d641b3b4b56</u>	+ 1.5888976200000000 11 BNB  646.52 USD	✓
52	2022-04-18 16:37:53	<u>0xc86b07e59ea7c9f0bfbc5999d174ca4a6f76c69390</u> <u>fafa83079da9adccec881f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-18 16:37:53	<u>0xc86b07e59ea7c9f0bfbc</u> <u>5999d174ca4a6f76c69390</u> <u>fafa83079da9adccec881f</u>	- 0.0001944150000000 00 BNB  0.08 USD	✓
54	2022-04-09 19:02:38	<u>0xf0b247c870e54b151e6d</u> <u>1ed5c733d1528a4bb1101b</u> <u>1b4efa85ff5a20ad7b71eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-04-09 19:02:38	<u>0xf0b247c870e54b151e6d</u> <u>1ed5c733d1528a4bb1101b</u> <u>1b4efa85ff5a20ad7b71eb</u>	- 0.0001944150000000 00 BNB  0.08 USD	✓
56	2022-04-08 11:54:05	<u>0xe56c08794af465e4197a</u> <u>ac57989b0f4aa220c442c3</u> <u>e99fe41482a860655cb5d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-04-08 11:54:05	<u>0xe56c08794af465e4197a</u> <u>ac57989b0f4aa220c442c3</u> <u>e99fe41482a860655cb5d1</u>	- 0.0001944150000000 00 BNB  0.08 USD	✓
58	2022-03-26 01:16:17	<u>0x71c0a0868a12bd68eb07</u> <u>066a92f4818229b30fea64</u> <u>830ac7066e11256c60cd4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-03-26 01:16:17	<u>0x71c0a0868a12bd68eb07</u> <u>066a92f4818229b30fea64</u> <u>830ac7066e11256c60cd4a</u>	- 0.0001194150000000 00 BNB  0.04 USD	✓
60	2022-03-19 15:16:47	<u>0x55197b3d39eab1c86fde</u> <u>bda10204f2aff80afbc6c7</u> <u>7f27c26da99f838c3bbe2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-03-19 15:16:47	<u>0x55197b3d39eab1c86fde</u> <u>bda10204f2aff80afbc6c7</u> <u>7f27c26da99f838c3bbe2f</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
62	2022-03-19 15:16:35	<u>0x1cf6bb0f38ee5ef27786</u> <u>1d05c8c66abf1d8681cb8d</u> <u>6aaaf493906d60e5fb1019</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-03-19 15:16:35	<u>0x1cf6bb0f38ee5ef27786</u> <u>1d05c8c66abf1d8681cb8d</u> <u>6aaaf493906d60e5fb1019</u>	- 0.0001944150000000 00 BNB  0.07 USD	✓
64	2022-02-22 18:22:04	<u>0xe0eae048492a649950d</u> <u>29c94a720025509d7c6382</u> <u>c050c364e85b675755cb3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-02-22 18:22:04	<u>0xe0eae048492a649950d</u> <u>29c94a720025509d7c6382</u> <u>c050c364e85b675755cb3a</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
66	2022-02-22 18:19:10	<u>0x52ecf3b78529bcb72a7</u> <u>c34f1aea7e6680e010622e</u> <u>b409b755bc1a079c64fd89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-02-22 18:19:10	<u>0x52ecf3b78529bcb72a7</u> <u>c34f1aea7e6680e010622e</u> <u>b409b755bc1a079c64fd89</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
68	2022-02-20 16:32:49	<u>0x6cee54e20d0466c9df49</u> <u>74139e79289e5699f4a4e4</u> <u>01ce8d6c0e6711efd7f8f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-02-20 16:32:49	<u>0x6cee54e20d0466c9df49</u> <u>74139e79289e5699f4a4e4</u> <u>01ce8d6c0e6711efd7f8f3</u>	- 0.0001944150000000 00 BNB  0.07 USD	✓
70	2022-02-20 16:32:28	<u>0x6fa155caf1ba9688f2c0</u> <u>a3a03bd44c54e9fcf9611f</u> <u>5001e96f4b681042cd8b89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-02-20 16:32:28	<u>0x6fa155caf1ba9688f2c0a3a03bd44c54e9fcf9611f5001e96f4b681042cd8b89</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
72	2022-02-13 12:27:07	<u>0x5c2d8045cf78583d34f88adcff1e20dfac11d4bf604cf6fe0ac360337a9833f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-02-13 12:27:07	<u>0x5c2d8045cf78583d34f88adcff1e20dfac11d4bf604cf6fe0ac360337a9833f9</u>	- 0.0001944150000000 00 BNB  0.07 USD	✓
74	2022-02-06 10:28:08	<u>0x5d44b433e440ab6616287448545c8083e4d22466de e6ecbc1ed08c4e27099d99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-02-06 10:28:08	<u>0x5d44b433e440ab6616287448545c8083e4d22466de e6ecbc1ed08c4e27099d99</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
76	2022-02-06 10:27:47	<u>0x648356f65543e5ffa2cf855ebdd45a0894640dd4492120c7b16e88ecbcac6cb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-02-06 10:27:47	<u>0x648356f65543e5ffa2cf855ebdd45a0894640dd4492120c7b16e88ecbcac6cb5</u>	- 0.0006261500000000 00 BNB  0.25 USD	✓
78	2022-02-06 10:27:29	<u>0x9ffc94499ae86e45253ab993bfabc faced984c37db56bfa5247fc4ba080b8844</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-02-06 10:27:29	<u>0x9ffc94499ae86e45253ab993bfabc faced984c37db56bfa5247fc4ba080b8844</u>	- 0.0002357600000000 00 BNB  0.09 USD	✓









#	Date & time	Transaction Id	Amount	
80	2022-01-26 00:01:45	<u>0xcd564e2295d4e68dfcd2</u> <u>ea2c72f97aab7c4a595a73</u> <u>a29dd09e5d41b5b20f97d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-01-26 00:01:45	<u>0xcd564e2295d4e68dfcd2</u> <u>ea2c72f97aab7c4a595a73</u> <u>a29dd09e5d41b5b20f97d2</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
82	2022-01-23 15:05:36	<u>0x27bd0c69185c3a8f6572</u> <u>980f769347b2f5d45b902f</u> <u>9e1772a9c2c10f512228ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-01-23 15:05:36	<u>0x27bd0c69185c3a8f6572</u> <u>980f769347b2f5d45b902f</u> <u>9e1772a9c2c10f512228ab</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
84	2022-01-21 18:52:06	<u>0x76bd358fdc5f54ee90d3</u> <u>58b44fa078f00d509bee1d</u> <u>28578ce41e26846eb6c484</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-01-21 18:52:06	<u>0x76bd358fdc5f54ee90d3</u> <u>58b44fa078f00d509bee1d</u> <u>28578ce41e26846eb6c484</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
86	2022-01-19 18:29:59	<u>0x17c6644aad5bb615cd45</u> <u>dff00843681bffd941ac5</u> <u>60d577bd40095f9b3eb837</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-01-19 18:29:59	<u>0x17c6644aad5bb615cd45</u> <u>dff00843681bffd941ac5</u> <u>60d577bd40095f9b3eb837</u>	- 0.000255635000000000 00 BNB  0.11 USD	✓
88	2022-01-19 18:24:35	<u>0x986053e8f5271e345f65</u> <u>dbec81f61395c1b2060468</u> <u>98e8e426325ec22ea447fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-01-19 18:24:35	<u>0x986053e8f5271e345f65dbec81f61395c1b206046898e8e426325ec22ea447fc</u>	- 0.0002555150000000 00 BNB  0.11 USD	✓
90	2022-01-19 13:23:36	<u>0xdac24000a8252be5eca6bf5b90f38b91433c38fe755084be156f38fb7255af6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-01-19 13:23:36	<u>0xdac24000a8252be5eca6bf5b90f38b91433c38fe755084be156f38fb7255af6a</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
92	2022-01-19 13:23:09	<u>0x024a2b662723b353c477d15f4fdc645227bd293a64d0909466498d97a9d92228</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-01-19 13:23:09	<u>0x024a2b662723b353c477d15f4fdc645227bd293a64d0909466498d97a9d92228</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
94	2022-01-16 17:56:49	<u>0xd9284051445d3733799158c70d4077dbe39479ac842e6e44d89f605ed87cbe5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-01-16 17:56:49	<u>0xd9284051445d3733799158c70d4077dbe39479ac842e6e44d89f605ed87cbe5f</u>	- 0.0002556350000000 00 BNB  0.12 USD	✓
96	2022-01-16 17:40:59	<u>0xb44216a4f8c9b771b76b36b0046f03c68fce1130ba426d50478a4c343434341f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-01-16 17:40:59	<u>0xb44216a4f8c9b771b76b36b0046f03c68fce1130ba426d50478a4c343434341f</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-01-16 12:33:42	<u>0xd1f4666393ae7a462f1c5976d1576d331aa004e337f14714682d90837d573312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2022-01-16 12:33:42	<u>0xd1f4666393ae7a462f1c5976d1576d331aa004e337f14714682d90837d573312</u>	- 0.000180575000000000 00 BNB  0.09 USD	✓
100	2022-01-16 12:32:09	<u>0x42e48b89962ad2dbbecc5ee928e0f8b76e5bf686aa2d8df2969e5f4be1ee8df9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2022-01-16 12:32:09	<u>0x42e48b89962ad2dbbecc5ee928e0f8b76e5bf686aa2d8df2969e5f4be1ee8df9</u>	- 0.000180575000000000 00 BNB  0.09 USD	✓
102	2022-01-16 12:30:48	<u>0xbd13d8586424825bae381acec181a0bed5e2991d2d66eb34c72d3e809f98f497</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2022-01-16 12:30:48	<u>0xbd13d8586424825bae381acec181a0bed5e2991d2d66eb34c72d3e809f98f497</u>	- 0.000180575000000000 00 BNB  0.09 USD	✓
104	2022-01-16 12:29:24	<u>0x2aaea45bdfe4c0a21fdd526411b3c4ee761c1d76f1676749f7936c8908ad1181</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2022-01-16 12:29:24	<u>0x2aaea45bdfe4c0a21fdd526411b3c4ee761c1d76f1676749f7936c8908ad1181</u>	- 0.000180575000000000 00 BNB  0.09 USD	✓
106	2022-01-16 12:26:36	<u>0x6de2e837bd20169c7444b3d4c44d1f27546ee46ebd9b23f2f27da70d279a9562</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-01-16 12:26:36	<u>0x6de2e837bd20169c7444b3d4c44d1f27546ee46ebd9b23f2f27da70d279a9562</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
108	2022-01-15 19:55:17	<u>0x2d445bc24e10d771e6577c494193c2ba34bb8102afac342437ec992a59bdbae3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2022-01-15 19:55:17	<u>0x2d445bc24e10d771e6577c494193c2ba34bb8102afac342437ec992a59bdbae3</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
110	2022-01-14 20:16:19	<u>0xc33428cb0aec5612b5e04c7125000e425b31cac32f49eda1bf08664d4dfae54f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2022-01-14 20:16:19	<u>0xc33428cb0aec5612b5e04c7125000e425b31cac32f49eda1bf08664d4dfae54f</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
112	2022-01-14 20:11:19	<u>0x95008c7f4e6ad0cc8e4a0e3897a94ef8731bfbfd21d325230d30fab0171d8c73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2022-01-14 20:11:19	<u>0x95008c7f4e6ad0cc8e4a0e3897a94ef8731bfbfd21d325230d30fab0171d8c73</u>	- 0.0002555750000000 00 BNB  0.12 USD	✓
114	2022-01-13 20:53:49	<u>0x693d7214f65745fb438d3a7002c5de1020863d09bbe28e2b1de0062bf6d7a9ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-01-13 20:53:49	<u>0x693d7214f65745fb438d3a7002c5de1020863d09bbe28e2b1de0062bf6d7a9ef</u>	- 0.0002556350000000 00 BNB  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
116	2022-01-10 20:08:05	<u>0x76081505dedd643136d66c156c26781c880c2a6f9deff1775e6307e490ca2a4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2022-01-10 20:08:05	<u>0x76081505dedd643136d66c156c26781c880c2a6f9deff1775e6307e490ca2a4f</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
118	2022-01-10 20:06:41	<u>0x2583328d340d5f390badeb2ec23b6686660caa120eaf8bec8430346bdc6860c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2022-01-10 20:06:41	<u>0x2583328d340d5f390badeb2ec23b6686660caa120eaf8bec8430346bdc6860c4</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
120	2022-01-10 20:05:29	<u>0x49309cb78b58cacb9499b4a3290a55fb5e786945b7ad2465569bed9883948f5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2022-01-10 20:05:29	<u>0x49309cb78b58cacb9499b4a3290a55fb5e786945b7ad2465569bed9883948f5c</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
122	2022-01-10 20:00:44	<u>0x60253770fc5edfc8a63f97f603b1d58963e9657325310021ccc7a7fe997280f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2022-01-10 20:00:44	<u>0x60253770fc5edfc8a63f97f603b1d58963e9657325310021ccc7a7fe997280f3</u>	- 0.0002556350000000 00 BNB  0.11 USD	✓
124	2022-01-10 16:34:01	<u>0xee254c6865a8a7b1b39ea1dd803f1c95d06e9e42d4ff14d745785e5216375781</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-01-10 16:34:01	<u>0xee254c6865a8a7b1b39e</u> <u>a1dd803f1c95d06e9e42d4</u> <u>ff14d745785e5216375781</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
126	2021-12-04 04:27:42	<u>0xe12d06bea178c87a528f</u> <u>1230dfd714cb865dcd922e</u> <u>5797da40b25cf9cb657b58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-12-04 04:27:42	<u>0xe12d06bea178c87a528f</u> <u>1230dfd714cb865dcd922e</u> <u>5797da40b25cf9cb657b58</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
128	2021-12-03 22:22:28	<u>0x21ef0d3764ee8bab9f35</u> <u>f587fdb844129d92f51aea</u> <u>e50927d5bce80e9d04edce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-12-03 22:22:28	<u>0x21ef0d3764ee8bab9f35</u> <u>f587fdb844129d92f51aea</u> <u>e50927d5bce80e9d04edce</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
130	2021-11-29 02:02:43	<u>0x0e7dc6253f1246a749cd</u> <u>8a9eb2f891cc772d1f09f6</u> <u>28ee2216bc6bbf503de728</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-11-29 02:02:43	<u>0x0e7dc6253f1246a749cd</u> <u>8a9eb2f891cc772d1f09f6</u> <u>28ee2216bc6bbf503de728</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
132	2021-11-27 01:27:01	<u>0x6e174ac57e3617581154</u> <u>422f6663f987320023c593</u> <u>ef28b5bcc2897dc84aff6</u>	+ 0.1044214900000000 06 BNB  61.71 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-07 17:13:56	<u>0xae618e89a3aa465088481cd9803d3908c4bf88c66bad65b4b70c8c673980df99</u>	+ 2.0908441380935092 19 BNB  504.72 USD	✓
2	2022-07-07 17:12:23	<u>0x1b79dfd528604b618c210890803f11f6db08e7b83cd00b53a954d624350e110b</u>	+ 9.1037758148967107 27 BNB  2,197.65 USD	✓









#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 13:23:44	<u>0x41e845768494a7246fe89ef7ea382c1bf2d8006a92a6bbefb3568931ae560fde</u>	+ 0.0000622000000000 00 USDC  0.00 USD	✓
2	2023-11-05 12:07:01	<u>0x6dc04b5051097e6b4b7ed9a52b9c4b74db04401e85f47ab4296cffc96918710e</u>	- 622.00000000000000 0000 USDC	✓
3	2023-11-05 12:06:13	<u>0x90e461a86e7e9ab6d5e395048eb08219d2620f4a5b97589f4dd1f3c7732e024a</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
4	2023-11-05 12:04:28	<u>0xd179b9eef2b6904e0d92e1974d99581e1805b4a0ec3327369d16d1020b7ed49a</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
5	2023-11-05 11:13:39	<u>0x910c12e8b32bf591984e38d6108137d335dad3fd41b2fa05b0fca3acb9259e56</u>	+ 0.0006220000000000 00 USDC  0.00 USD	✓
6	2023-11-05 11:01:51	<u>0xad876d7beb6b6947186f2a7d27270d00564f63a5dbfd6201956339580730187e</u>	- 622.00000000000000 0000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-05 10:57:12	<u>0x4d8900a53b3e11ee4948</u> <u>0961922613c45ef404a2e8</u> <u>c8685a8620583b211a49da</u>	- 622.0000000000000000 0000 USDC	✓
8	2023-11-05 10:56:36	<u>0xd83f2383643f926e495f</u> <u>23fe1ad22d083163b06292</u> <u>928f455217cfc7c7181ef</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
9	2023-11-05 10:56:27	<u>0x7b17647f955d579edaa5</u> <u>9d3ca14999fd756ac651bc</u> <u>0defbe0abac1787e6073bb</u>	- 622.0000000000000000 0000 USDC	✓
10	2023-11-05 10:54:15	<u>0xce513d390ddd3a299962</u> <u>e35260b61ccb3cb012c4a4</u> <u>e3e000cceb886b1d9ea90</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
11	2023-11-05 10:53:45	<u>0x942b83c7631f8fca334c</u> <u>76278759cab344b71a5d79</u> <u>a75846fd5d1152876527aa</u>	- 622.0000000000000000 0000 USDC  622.11 USD	✓
12	2023-10-29 13:35:20	<u>0x4b63b7bdbe8ab5911ea2</u> <u>e3c234290e18c1d8d8bfd7</u> <u>d7f4311b0a9cebef89aa45</u>	+ 622.0000000000000000 0000 USDC  621.97 USD	✓
13	2023-09-11 12:17:29	<u>0x4d59685b5f8d22fe842d</u> <u>8143076a6afbb8f721a299</u> <u>5ce26ea92c7219a7fe3df2</u>	+ 9,919,756.93070695 5492496490 DAGO	✓
14	2022-11-13 15:36:37	<u>0xf662759d0d34670a292d</u> <u>54550b5e4d38b448f1ba2d</u> <u>6400ba90b48c8f7a016a70</u>	+ 29,000,000.000000 XEC	✓
15	2022-11-13 14:00:44	<u>0x6a0ff9096a8242b5e517</u> <u>6aaae344edc86e306a5324</u> <u>f721df1d01df82766f8b01</u>	- 510.0000000000000000 0000 USDC  510.06 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-13 13:56:17	<u>0x9ffc9d5b4054ddb28508</u> <u>1f3e48436018a5fafb5cbe</u> <u>783c1610ff158af09515ea</u>	+ 510.00000000000000 0000 USDC  510.06 USD	✓
17	2022-11-09 10:54:24	<u>0xd999d8ce69ff078118d3</u> <u>5fe577b50af05e89038f37</u> <u>ce6a537d6a00a95e1d8664</u>	- 780.00000000000000 0000 USDT  780.27 USD	✓
18	2022-11-08 15:11:31	<u>0x41c188c16093942a4e3f</u> <u>3adbf01ec3c1e8262a3789</u> <u>e82340858691748258deaf</u>	+ 780.00000000000000 0000 USDT  780.27 USD	✓
19	2022-07-12 15:10:52	<u>0xd765cb35523961653aac</u> <u>ea643c932ae8fa90b1fbba</u> <u>96f66e52d8c5da4a5d5dbf</u>	- 2,000.000000000000 000000 USDT  2,000.18 USD	✓
20	2022-07-11 15:39:04	<u>0x9a7c13d244cb7123bb4a</u> <u>8f927f3388113ef9d7090c</u> <u>44ee223426d55e3344ddcf</u>	- 2,500.000000000000 000000 USDT  121,937.22 USD	✓
21	2022-07-09 06:39:28	<u>0xea0a9bf7ea8d2f84f655</u> <u>c277eeabfa0ff23cf737be</u> <u>3329c10dabf0792e693b9c</u>	+ 255.66650000000001 3415 ANT	✓
22	2022-07-08 20:35:48	<u>0xdd6b367ed37199880cd2</u> <u>7f73e001d7383b2f8c84ae</u> <u>7d89287a24df80b0c0ef23</u>	- 1,420.000000000000 000000 USDT  1,419.74 USD	✓
23	2022-07-08 18:04:18	<u>0x036762ba47391f8cd30f</u> <u>128da69f726471862cb817</u> <u>269954fc88f8ecadfea48a</u>	- 80.00000000000000 000 USDT  79.98 USD	✓
24	2022-07-08 17:58:39	<u>0x381253dadda3b8eae405</u> <u>bca982466209a1c7f367ea</u> <u>28a638a56fc66125c4ae5f</u>	+ 6,000.000000000000 000000 USDT  5,998.93 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-07 17:13:56	<u>0xae618e89a3aa465088481cd9803d3908c4bf88c66bad65b4b70c8c673980df99</u>	- 504.00000000000000 0000 BUSD  504.39 USD	✓
26	2022-07-07 17:12:23	<u>0x1b79dfd528604b618c210890803f11f6db08e7b83cd00b53a954d624350e110b</u>	- 2,200.000000000000 000000 USDT  2,201.73 USD	✓
27	2022-07-05 19:02:48	<u>0xc976eee0b3927f7851bcfaaee5b44102f643d0a347968deccb5cde0dd78b8330</u>	+ 504.00000000000000 0000 BUSD  504.17 USD	✓
28	2022-07-05 19:00:42	<u>0x65659caed511dd584de464c02ffcfb98c88785b8f03b8ce6c487dfb13cd5b575</u>	+ 2,200.000000000000 000000 USDT  2,200.77 USD	✓
29	2022-06-27 16:26:30	<u>0xc66f9a54019edf4a427bdae1dd4beac24c593157b12034186a6b83ed7b6eb967</u>	- 11.59999999999999 645 USDC  11.60 USD	✓
30	2022-06-19 13:13:38	<u>0x4b90b3330c112b2b3a761df00eb8ec933dd4336f470749a8ef0493eb5bfbb741</u>	+ 11.59999999999999 645 USDC  11.60 USD	✓
31	2022-06-13 19:59:40	<u>0xbf35ff60ef9513df88151798102b0270221e624e3156c6cc0b22d233c5fd2810</u>	- 66.04999999999997 158 USDC  66.08 USD	✓
32	2022-06-10 22:00:48	<u>0xd5d42ff2f2e5456a271ed78e7dcab469af2bbc2c7f7b53d6169e104f0e05f8fb</u>	+ 4.6900000000000003 91 USDC  4.69 USD	✓
33	2022-06-04 13:14:57	<u>0xfa8fc8a92860fe3a6e1a2b444ff463f84ad0eda1950b10cc69d20a9b4ab81d65</u>	+ 23.82000000000000 284 USDC  23.82 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-05-28 00:20:25	<u>0x81c9308b8cc887dcfe26e56afed6f48b6c4a093b694b4d9997fd00aee18e0f42</u>	+ 37.53999999999999 147 USDC  37.54 USD	✓
35	2022-05-24 11:46:04	<u>0xd030ab35f4ac38e7b782a3418c7402085baad539b13f25b780387bcb28e71468</u>	- 136.94999999999998 8631 USDC  136.97 USD	✓
36	2022-05-20 22:07:46	<u>0xbea8546db5f4483f72823b71b251eaf64d8489938a39586a83900562089faa9e</u>	+ 46.57999999999999 295 USDC  46.57 USD	✓
37	2022-05-13 23:52:37	<u>0x00029652b7e8ecdc05cf19698a9c9c430bddfa6fea732b8fa2f180f66dffea95</u>	+ 90.37000000000000 547 USDC  90.40 USD	✓
38	2022-05-11 22:01:20	<u>0xccfc5bb9d25ece0e62f2ce36335f48f7b0969bad7e64f26a11cc035ac66bdcc5</u>	- 65.141003325326451 545 USDT  65.33 USD	✓
39	2022-05-11 22:01:05	<u>0x5ca27dd2a966ecd23e8b53663195f2b655e0df4e9a4cb8ad850d878d1fcd129a</u>	- 430.87000000000000 4547 USDC  431.20 USD	✓
40	2022-05-06 22:37:10	<u>0x94c09e423895af5b745ad9a78705789480f9e67909d5743b84545cbb4ab63341</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
41	2022-05-06 22:36:52	<u>0x82dcb07f56971227965bb76575638fe1df3f60f0063f3f852642ac3205dfa446</u>	+ 127.45999999999999 3747 USDC  127.46 USD	✓
42	2022-04-29 20:43:55	<u>0xa17d1cd826b77e4f14a4f742212d392102b287e3f4f770c478fdd08c9a38a081</u>	+ 303.41000000000002 5011 USDC  303.41 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-04-25 19:06:30	<u>0xbb9e45837a4d8bbe0b170031f06432b95ce75b3e30d7a50b54b404dbae9940f</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
44	2022-04-23 21:31:56	<u>0x91ec1a79ece6441da87c0f446333382ea3a0728da8e8d72fc7ce0e6fc67379f8</u>	+ 211.000000 CGB	✓
45	2022-04-23 19:55:38	<u>0xd47b4939c0ce1f1cb10394bd03529ed6699a7478ad0a140c15df7df64d62b1bf</u>	+ 0.5759999999999999 56 ART	✓
46	2022-04-23 15:59:30	<u>0xff9bdf4d032c16759d9a330b722efb030dc178db5cc475195365150061ccd153</u>	- 20.0000000000000000 000 USDT	✓
47	2022-04-23 15:59:06	<u>0xf7809e58a257b9a835f1976da68d9718811d38a58fa5bd03b0444c432f9f4a0d</u>	- 1,000.000000000000 000000 USDT	✓
48	2022-04-23 15:56:30	<u>0xb343bddd4d72b4f1017900dd8e5d82caebba611695f3c5d3e85058e9dfc52d34</u>	+ 424.13526081765019 1711 USDT	✓
49	2022-04-23 15:56:30	<u>0xb343bddd4d72b4f1017900dd8e5d82caebba611695f3c5d3e85058e9dfc52d34</u>	- 424.68000000000000 6821 USDC	✓
50	2022-04-23 15:56:09	<u>0xca05e0bfb9a5a48be133b5b48ca7ec13749e6ae28933eec970903d2bff51c093</u>	+ 661.00574250767624 5623 USDT	✓
51	2022-04-22 18:51:53	<u>0x1a3d007f55716fe0335dd1d301c8d7f5891327c4adbcb2243bd2c5000572a5c7</u>	+ 424.68000000000000 6821 USDC	✓



#	Date & time	Transaction Id	Amount	
52	2022-04-18 16:37:53	<u>0xc86b07e59ea7c9f0bfbc</u> <u>5999d174ca4a6f76c69390</u> <u>fafa83079da9adccec881f</u>	- 440.62000000000000 4547 USDC	✓
53	2022-04-15 12:40:27	<u>0xde41cac1895d08447273</u> <u>5cf8e5ec5cb3d1f8e32829</u> <u>34f2233eb79ace3f9b3fbe</u>	+ 440.62000000000000 4547 USDC	✓
54	2022-04-09 19:02:38	<u>0xf0b247c870e54b151e6d</u> <u>1ed5c733d1528a4bb1101b</u> <u>1b4efa85ff5a20ad7b71eb</u>	- 750.83000000000004 0927 USDC	✓
55	2022-04-08 19:17:09	<u>0x993db72e71a2e4bbe938</u> <u>b86f52a640fd15268f342e</u> <u>58f7a96898451e9e2177a8</u>	+ 750.83000000000004 0927 USDC	✓
56	2022-04-08 11:54:05	<u>0xe56c08794af465e4197a</u> <u>ac57989b0f4aa220c442c3</u> <u>e99fe41482a860655cb5d1</u>	- 1,119.319999999999 936335 USDC	✓
57	2022-04-02 13:45:42	<u>0x1079e8dd438b1a4dd31c</u> <u>260ae110488562d12348dd</u> <u>2de6ca1ecdb19882c2cc41</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
58	2022-04-01 21:39:35	<u>0xbb2ab05bdecfdcf2a5f1</u> <u>707e59d9bd0f26be3e2283</u> <u>efa769faf0f5dda836545e</u>	+ 1,119.319999999999 936335 USDC	✓
59	2022-03-26 01:16:17	<u>0x71c0a0868a12bd68eb07</u> <u>066a92f4818229b30fea64</u> <u>830ac7066e11256c60cd4a</u>	- 749.88999999999998 6358 USDC	✓
60	2022-03-25 20:16:00	<u>0xcab3b93d1d4159bc057c</u> <u>53b604bf936e9db8c3ca47</u> <u>ba5f6258e35ebae695e8db</u>	+ 749.88999999999998 6358 USDC	✓




#	Date & time	Transaction Id	Amount	
61	2022-03-19 15:31:41	<u>0x90dc4b3c75f7e7c8e489</u> <u>a68807f4b6a8445149b4fd</u> <u>17719ad07c30bfda4188b2</u>	+ 95,800.000000000000 0000000 XM6.io	✓
62	2022-03-19 15:16:47	<u>0x55197b3d39eab1c86fde</u> <u>bda10204f2aff80afbc6c7</u> <u>7f27c26da99f838c3bbe2f</u>	- 154.80512061999999 6734 USDT	✓
63	2022-03-19 15:16:35	<u>0x1cf6bb0f38ee5ef27786</u> <u>1d05c8c66abf1d8681cb8d</u> <u>6aaaf493906d60e5fb1019</u>	- 1,461.069999999999 936335 USDC	✓
64	2022-03-18 19:47:28	<u>0x99068a3dde5f489aab40</u> <u>6392ea2af9efd54ecec26</u> <u>0c41b57dc229ff4fdae06e</u>	+ 250.58000000000001 2506 USDC	✓
65	2022-03-11 21:08:14	<u>0x626d22481ec39eb81b96</u> <u>f7a54fd52504052539bbe5</u> <u>6ba8497293e496d6ef56c6</u>	+ 266.30000000000001 1369 USDC	✓
66	2022-03-11 18:43:00	<u>0x0090f5054b8a3a5e9408</u> <u>52fb1dc0db0920bed1dbfa</u> <u>16a7ea96c38768530d81da</u>	+ 58,397.000000000000 0000000 ORBIT	✓
67	2022-03-04 23:35:07	<u>0x6ed904050c451423f86d</u> <u>079ac1702581f2b2fd5cc9</u> <u>a0e265c752d93d11c5a949</u>	+ 369.98000000000001 8190 USDC	✓
68	2022-02-26 15:28:07	<u>0xc4a91d649aac3b65b485</u> <u>be761290d9f79c7b5c8082</u> <u>a274f9d17192e02a2960bb</u>	+ 10.000000000000000 000 Opendao.is	✓
69	2022-02-25 23:48:23	<u>0xc45a53842089c4e48240</u> <u>05c1b1116d20c526b473da</u> <u>520a0618f6038ba023076c</u>	+ 574.21000000000003 6380 USDC	✓








#	Date & time	Transaction Id	Amount	
70	2022-02-24 16:40:10	<u>0x0b8705d56cf37bae41209a4297c44a615bb21845f8c50640de347f09fd1a5d80</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
71	2022-02-23 17:19:33	<u>0x3041151ddc5544d05e38618141610a90e97d45f017a6b3cfd4fb11006a94e049</u>	+ 980,000.0000000000 00000000 swap8.io	✓
72	2022-02-22 22:31:51	<u>0x244cb2bf612f18d380a8727edd98c6f3ad04a563b40f8335c5704954affdb8ed</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
73	2022-02-22 18:22:04	<u>0xe0eae048492a649950d29c94a720025509d7c6382c050c364e85b675755cb3a</u>	- 87.75000000000000 000 USDT  9,076.05 USD	✓
74	2022-02-22 18:19:10	<u>0x52ecf3b78529bcb72a7c34f1aea7e6680e010622eb409b755bc1a079c64fd89</u>	- 5,850.000000000000 000000 USDT  605,070.34 USD	✓
75	2022-02-22 18:14:01	<u>0x0fe1307e644b7e4b79c9126f770db6c7b04a56c254bd5f5da79f9f8697322d78</u>	+ 6,092.555120619999 797782 USDT  630,158.01 USD	✓
76	2022-02-20 16:32:49	<u>0x6cee54e20d0466c9df4974139e79289e5699f4a4e401ce8d6c0e6711efd7f8f3</u>	- 992.3099999999994 5430 USDC	✓
77	2022-02-20 16:32:28	<u>0x6fa155caf1ba9688f2c0a3a03bd44c54e9fcf9611f5001e96f4b681042cd8b89</u>	- 1,107.000000000000 000000 USDT	✓
78	2022-02-18 22:36:58	<u>0x5bc6d64720cc13a3ae90c657f853452e60df5ae2cc9002ddacd42eeaf1b2fa06</u>	+ 992.3099999999994 5430 USDC	✓


#	Date & time	Transaction Id	Amount	
79	2022-02-15 22:44:31	<u>0xa1c97ceaf62c8d51bab430e008cb3bfdb959f3efe402108143beeb983ff0724b</u>	+ 1,107.000000000000 000000 USDT  145,858.89 USD	✓
80	2022-02-13 12:30:34	<u>0x9b6a336fafbfd03c14933b702d44ce359728f15d7bd0c5d42a1b3b54f7eb003</u>	+ 6,500,000.00000000 0000000000 MKS	✓
81	2022-02-13 12:27:07	<u>0x5c2d8045cf78583d34f88adcff1e20dfac11d4bf604cf6fe0ac360337a9833f9</u>	- 1,316.440000000000 054570 USDC	✓
82	2022-02-11 19:15:12	<u>0x1796d3c108fc9817874ca68b12a2a9cb5bec5f938b82ac605c7961c218c2fb3d</u>	+ 1,316.440000000000 054570 USDC	✓
83	2022-02-06 10:28:08	<u>0x5d44b433e440ab6616287448545c8083e4d22466de6e6ecbc1ed08c4e27099d99</u>	- 852.27628574722712 0737 USDT	✓
84	2022-02-06 10:27:47	<u>0x648356f65543e5ffa2cf855ebdd45a0894640dd4492120c7b16e88ecbcac6cb5</u>	+ 852.27628574722712 0737 USDT	✓
85	2022-02-06 10:27:47	<u>0x648356f65543e5ffa2cf855ebdd45a0894640dd4492120c7b16e88ecbcac6cb5</u>	- 853.9199999999995 9073 USDC	✓
86	2022-02-04 18:02:01	<u>0x6f0c65bc9bba4a2228030253888224cb3fc207b3fd20e79b0351e6a05a278ce9</u>	+ 853.9199999999995 9073 USDC	✓
87	2022-01-26 00:02:48	<u>0xde056be9eeba79bb25516258e25df031b8d761ee2af570a5a29f29dff289c598</u>	+ 9,000,000.00000000 0000000000 YTS	✓

#	Date & time	Transaction Id	Amount	
88	2022-01-26 00:01:45	<u>0xcd564e2295d4e68dfcd2ea2c72f97aab7c4a595a73a29dd09e5d41b5b20f97d2</u>	- 20,000.000000000000 00000000 USDT  2,161,246.06 USD	✓
89	2022-01-25 23:57:39	<u>0x77a7730866958bacfc44fe940c5da4a27d3a80cf83ffcc26fbdebe1a0fadd527</u>	+ 20,000.000000000000 00000000 USDT  2,161,246.06 USD	✓
90	2022-01-23 15:05:36	<u>0x27bd0c69185c3a8f6572980f769347b2f5d45b902f9e1772a9c2c10f512228ab</u>	- 50,000.000000000000 00000000 USDT	✓
91	2022-01-23 14:09:41	<u>0x753a79f516af75cf04bafb708c8e0e298a328930aa72e43bd103a77620aac4bc</u>	+ 50,000.000000000000 00000000 USDT	✓
92	2022-01-21 20:03:23	<u>0x8a6bced2d584169ec71a118d572ca19b73e21ca8e348dbbb898ad3e1ecee75b9</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
93	2022-01-21 18:52:06	<u>0x76bd358fdc5f54ee90d358b44fa078f00d509bee1d28578ce41e26846eb6c484</u>	- 2,698.450977179999 881628 USDT	✓
94	2022-01-19 18:29:59	<u>0x17c6644aad5bb615cd45dff00843681bffd941ac560d577bd40095f9b3eb837</u>	- 100,000.000000000000 00000000 USDT  13,689,677.02 USD	✓
95	2022-01-19 18:28:32	<u>0x5633bfa72e9fdfa941d9c568be53b119ce6b15da3a0dc74f92c57d41cd0c0a5e</u>	+ 1.0000000000000000 00 USDT  136.89 USD	✓
96	2022-01-19 18:24:35	<u>0x986053e8f5271e345f65dbec81f61395c1b206046898e8e426325ec22ea447fc</u>	- 1.0000000000000000 00 USDT  136.89 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-01-19 16:29:38	<u>0xb71bfe6a25df30fd3b078586480d8d07995d2d066e79683fac4a94dc98dee1a6</u>	+ 57,443.15097717999 7425992 USDT  7,863,781.84 USD	✓
98	2022-01-19 13:23:36	<u>0xdac24000a8252be5eca6bf5b90f38b91433c38fe755084be156f38fb7255af6a</u>	- 135.00000000000000 0000 USDT  18,481.06 USD	✓
99	2022-01-19 13:23:09	<u>0x024a2b662723b353c477d15f4fdc645227bd293a64d0909466498d97a9d92228</u>	- 4,432.500000000000 000000 USDT  606,794.93 USD	✓
100	2022-01-18 23:38:28	<u>0x0b4a64d2c075bedbddd075d8c16df17a422e4b618b6d97ef526af83c7cf14d2</u>	+ 25,200.200000000000 0727596 USDT	✓
101	2022-01-16 17:56:49	<u>0xd9284051445d3733799158c70d4077dbe39479ac842e6e44d89f605ed87cbe5f</u>	- 14,000.000000000000 0000000 USDT	✓
102	2022-01-16 17:40:59	<u>0xb44216a4f8c9b771b76b36b0046f03c68fce1130ba426d50478a4c343434341f</u>	- 777.00000000000000 0000 USDT	✓
103	2022-01-16 12:33:42	<u>0xd1f4666393ae7a462f1c5976d1576d331aa004e337f14714682d90837d573312</u>	- 2,925.000000000000 000000 USDT	✓
104	2022-01-16 12:32:09	<u>0x42e48b89962ad2dbbecc5ee928e0f8b76e5bf686aa2d8df2969e5f4be1ee8df9</u>	- 2,000.000000000000 000000 USDT	✓
105	2022-01-16 12:30:48	<u>0xbd13d8586424825bae381acec181a0bed5e2991d2d66eb34c72d3e809f98f497</u>	- 2,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
106	2022-01-16 12:29:24	<u>0x2aaea45bdfe4c0a21fdd</u> <u>526411b3c4ee761c1d76f1</u> <u>676749f7936c8908ad1181</u>	- 2,000.000000000000 000000 USDT	✓
107	2022-01-16 12:27:36	<u>0x57e264a8695301c2fe2e</u> <u>86cb83115c7cf8bf5cc5be</u> <u>5f45722f6472873471791c</u>	+ 95,641.000000000000 000000 PDot.io	✓
108	2022-01-16 12:26:36	<u>0x6de2e837bd20169c7444</u> <u>b3d4c44d1f27546ee46ebd</u> <u>9b23f2f27da70d279a9562</u>	- 2,000.000000000000 000000 USDT	✓
109	2022-01-15 19:55:17	<u>0x2d445bc24e10d771e657</u> <u>7c494193c2ba34bb8102af</u> <u>ac342437ec992a59bdbae3</u>	- 7,112.000000000000 000000 BUSD  1,029,250.43 USD	✓
110	2022-01-14 20:16:19	<u>0xc33428cb0aec5612b5e0</u> <u>4c7125000e425b31cac32f</u> <u>49eda1bf08664d4dfae54f</u>	- 2,500.000000000000 000000 USDT  361,800.62 USD	✓
111	2022-01-14 20:11:19	<u>0x95008c7f4e6ad0cc8e4a</u> <u>0e3897a94ef8731bfbfd21</u> <u>d325230d30fab0171d8c73</u>	- 2,000.000000000000 000000 USDT  289,440.50 USD	✓
112	2022-01-14 17:59:07	<u>0xd016f8c00e7c44e11a9a</u> <u>7ee79190061e95c547431c</u> <u>d9a810287437a0fc716a5e</u>	+ 22,273.200000000000 0727596 USDT  3,223,383.11 USD	✓
113	2022-01-14 17:43:37	<u>0x2d3a363df653b02c79c2</u> <u>91488e7676f7229a89c1d2</u> <u>188514ba8afb136c5d5f44</u>	+ 6,399.199999999999 818101 USDT  926,093.83 USD	✓
114	2022-01-13 20:53:49	<u>0x693d7214f65745fb438d</u> <u>3a7002c5de1020863d09bb</u> <u>e28e2b1de0062bf6d7a9ef</u>	- 82,618.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
115	2022-01-13 20:42:04	<u>0x0fed61d3a7801a30b6f5</u> <u>1510fee758b6519ab6058c</u> <u>fdccc456d133831e05b5c5</u>	+ 77,000.000000000000 0000000 USDT	✓
116	2022-01-10 23:43:38	<u>0xf5a81c15eb8215227133</u> <u>7087a4871c47005537b75b</u> <u>0c0e1632aa6c67942f60ba</u>	+ 31,770.200000000000 0727596 USDT	✓
117	2022-01-10 20:45:50	<u>0x3f5c515fec958bcbb899</u> <u>b25e8a73f82e8bbc0e7ef2</u> <u>01b806116427ef46e41b3e</u>	+ 6,262.000000000000 000000 BUSD	✓
118	2022-01-10 20:08:05	<u>0x76081505dedd643136d6</u> <u>6c156c26781c880c2a6f9d</u> <u>eff1775e6307e490ca2a4f</u>	- 12,660.000000000000 0000000 USDT	✓
119	2022-01-10 20:06:41	<u>0x2583328d340d5f390bad</u> <u>eb2ec23b6686660caa120e</u> <u>af8bec8430346bdc6860c4</u>	- 10,000.000000000000 0000000 USDT	✓
120	2022-01-10 20:05:29	<u>0x49309cb78b58cacb9499</u> <u>b4a3290a55fb5e786945b7</u> <u>ad2465569bed9883948f5c</u>	- 5,000.000000000000 000000 USDT	✓
121	2022-01-10 20:00:44	<u>0x60253770fc5edfc8a63f</u> <u>97f603b1d58963e9657325</u> <u>310021ccc7a7fe997280f3</u>	- 5,000.000000000000 000000 USDT	✓
122	2022-01-10 18:00:32	<u>0x5e19af12e9ffd2befd5f</u> <u>7568510dd377a54d020e9f</u> <u>a75cc0512f8fabb7272509</u>	+ 850.00000000000000 0000 BUSD	✓
123	2022-01-10 16:48:34	<u>0x89cdb8c02fd793fcfd0b</u> <u>13db0d7c536bb2c0cc55ec</u> <u>3ada8ea9fce5b77ceabe66</u>	+ 32,660.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
124	2022-01-10 16:34:01	<u>0xee254c6865a8a7b1b39e</u> <u>a1dd803f1c95d06e9e42d4</u> <u>ff14d745785e5216375781</u>	- 10,844.000000000000 0000000 BUSD	✓
125	2022-01-10 13:25:03	<u>0x99259c310a707f5a7ded</u> <u>3f45c6db7643079fc5e7b2</u> <u>10a341239d5b6efe03488e</u>	+ 10,844.000000000000 0000000 BUSD	✓
126	2021-12-04 04:27:42	<u>0xe12d06bea178c87a528f</u> <u>1230dfd714cb865dcd922e</u> <u>5797da40b25cf9cb657b58</u>	- 3,000.000000000000 0000000 USDT	✓
127	2021-12-04 04:06:15	<u>0xa11db45a895a2c2f0eec</u> <u>435c4e2339130e9bc3be6b</u> <u>d39b3e823ccf2ebf7525ac</u>	+ 3,000.000000000000 0000000 USDT	✓
128	2021-12-04 03:21:59	<u>0xd59a58ecb4169fc29da9</u> <u>3a60daa6192b136d78f81b</u> <u>ac71af3073a458f4cb66e1</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
129	2021-12-03 22:22:28	<u>0x21ef0d3764ee8bab9f35</u> <u>f587fdb844129d92f51aea</u> <u>e50927d5bce80e9d04edce</u>	- 5,000.000000000000 0000000 USDT  1,017,841.82 USD	✓
130	2021-12-01 18:18:54	<u>0x73a2ff1e9507bdce2ab3</u> <u>f2aa3bae7e59dce8c15416</u> <u>8451d48bf24fdb1d366e85</u>	+ 5,000.000000000000 0000000 USDT	✓
131	2021-11-29 02:06:01	<u>0xe5260507767f5c3ed646</u> <u>29edd786bc9b9c51689eca</u> <u>e8b725df2a928c1d7ba1</u>	+ 82,445.000000000000 0000000 Def8.io	✓
132	2021-11-29 02:05:25	<u>0xc1fb709a1dc61dcb77a5</u> <u>b6c010c223b10eef91d910</u> <u>699a17681a77bd7bd8d30e</u>	+ 82,445.000000000000 0000000 Def8.io	✓

#	Date & time	Transaction Id	Amount	
133	2021-11-29 02:02:43	<u>0x0e7dc6253f1246a749cd</u> <u>8a9eb2f891cc772d1f09f6</u> <u>28ee2216bc6bbf503de728</u>	- 20,000.000000000000 0000000 USDT	✓
134	2021-11-27 01:22:06	<u>0x3e9849cc5a85c0ffe40d</u> <u>1cfd313337933b79540214</u> <u>5d3af0cf9abc52a034b314</u>	+ 20,000.000000000000 0000000 USDT  3,911,157.27 USD	✓

\* USD values displayed at the time of transaction

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