

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-28 15:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1d1c750cee495f766c2e7452c48825d53240dba7</u>
TOTAL RECEIVED	0.090999999999999998 BNB
	54.80 USD
TOTAL SEND	0.090018537431589996 BNB
	54.20 USD

Token	Balance
BNB	0.000981462568410000 BNB
	0.59 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
PancakeSwap Token	0.000000000000000000 Cake
Binance-Peg BSC-USD	N/A USDT
LiquidEther	N/A tkether.com
USDT	N/A USDT










Token	Balance
Celestial	N/A Celt
	N/A

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:17:51	<u>0xd4ef05be36e7cc6c44d1</u> <u>477b0176c56b2b43f3ba5b</u> <u>b0a399856f009c24159f68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-25 06:17:51	<u>0xd4ef05be36e7cc6c44d1</u> <u>477b0176c56b2b43f3ba5b</u> <u>b0a399856f009c24159f68</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
3	2024-02-21 06:27:52	<u>0x4dc88c93c4ccd2a558a2</u> <u>f12e82113e834c8f94c88c</u> <u>efc379bfff68fd59175ef0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-21 06:27:52	<u>0x4dc88c93c4ccd2a558a2</u> <u>f12e82113e834c8f94c88c</u> <u>efc379bfff68fd59175ef0</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
5	2024-02-21 06:25:16	<u>0x174c97f5d78879d8d9a6</u> <u>2764d025d9e026794a7d19</u> <u>c9193fdb975a32ef48ecc3</u>	+ 0.001000000000000000 00 BNB  0.35 USD	✓
6	2024-02-20 02:14:35	<u>0xcebd24fd3538a5211559</u> <u>28fa0f54a3d7c0405d604f</u> <u>ac089c53d2cf00480c12ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-02-20 02:14:35	<u>0xcebd24fd3538a5211559</u> <u>28fa0f54a3d7c0405d604f</u> <u>ac089c53d2cf00480c12ec</u>	- 0.0000891090000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-14 06:22:41	<u>0x83119eba18dd921990c48a62089c77a9aeaab9755ac93b6d1359e4b531b74011</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-02-14 06:22:41	<u>0x83119eba18dd921990c48a62089c77a9aeaab9755ac93b6d1359e4b531b74011</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
10	2024-02-14 05:48:35	<u>0xb5861c5f25a3314d0c1282c55ffc5833f2842e20322ae89c5b530d4194ce3249</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-02-14 05:48:35	<u>0xb5861c5f25a3314d0c1282c55ffc5833f2842e20322ae89c5b530d4194ce3249</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
12	2024-02-02 10:47:25	<u>0x7ac43b324e173fe3736a3b820fe141b9607ed7717e3c251709894392fbbeab29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-02-02 10:47:25	<u>0x7ac43b324e173fe3736a3b820fe141b9607ed7717e3c251709894392fbbeab29</u>	- 0.0000516321627000 00 BNB  0.01 USD	✓
14	2024-02-01 23:34:50	<u>0xbcd1d45c9ebe1fb064d38f8823ff77b271f0a6ea1c564d9c492b42c0e4bc9b2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-02-01 23:34:50	<u>0xbcd1d45c9ebe1fb064d38f8823ff77b271f0a6ea1c564d9c492b42c0e4bc9b2a</u>	- 0.0000297392973900 00 BNB  0.00 USD	✓
16	2023-12-06 08:15:44	<u>0xcc9802eefbfd3fe1ec1a6e33062ff1d0b56a2e818718d1dda340317e8bb29dbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 08:15:44	<u>0xcc9802eefbfd3fe1ec1a6e33062ff1d0b56a2e818718d1dda340317e8bb29dbd</u>	- 0.0000297179715000 00 BNB  0.00 USD	✓
18	2023-10-28 10:45:32	<u>0x28972f84afedfb630d457042684146a25670b6b61c266719311057c8cb963755</u>	- 0.0044788950000000 00 BNB  1.01 USD	✓
19	2023-10-28 10:45:32	<u>0x28972f84afedfb630d457042684146a25670b6b61c266719311057c8cb963755</u>	- 0.0000211050000000 00 BNB  0.00 USD	✓
20	2023-08-11 15:47:16	<u>0x749549728e0eea8b02f431b99f826e7b037f1910ab691a345c79ad585856328f</u>	- 0.0280077318433793 99 BNB  6.70 USD	✓
21	2023-08-11 15:47:16	<u>0x749549728e0eea8b02f431b99f826e7b037f1910ab691a345c79ad585856328f</u>	- 0.0000211050000000 00 BNB  0.00 USD	✓
22	2023-07-18 03:07:43	<u>0x7c3901c6b1785c35f59d413b38263cb2c6ddd5aeca</u> <u>bb1b07133a275926740b70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-07-18 03:07:43	<u>0x7c3901c6b1785c35f59d413b38263cb2c6ddd5aeca</u> <u>bb1b07133a275926740b70</u>	- 0.0000211150211150 00 BNB  0.00 USD	✓
24	2023-07-17 08:42:37	<u>0xb976448b512d908a4224667277e9a36ca66b4f534e</u> <u>e46c6d0a8a0f67901bd578</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-07-17 08:42:37	<u>0xb976448b512d908a4224667277e9a36ca66b4f534e</u> <u>e46c6d0a8a0f67901bd578</u>	- 0.0000211270211270 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
26	2023-07-17 06:17:32	<u>0x8ef01cd15a00e613a188</u> <u>a7012d2cbb04a1d8426df5</u> <u>f092b1bd2b9b05c3c6854d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-07-17 06:17:32	<u>0x8ef01cd15a00e613a188</u> <u>a7012d2cbb04a1d8426df5</u> <u>f092b1bd2b9b05c3c6854d</u>	- 0.0000211030211030 00 BNB  0.00 USD	✓
28	2023-07-16 07:29:30	<u>0xb25109c442832340ef76</u> <u>37009c908b5eaefb149bdd</u> <u>3665d069cbadd229856822</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-07-16 07:29:30	<u>0xb25109c442832340ef76</u> <u>37009c908b5eaefb149bdd</u> <u>3665d069cbadd229856822</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
30	2023-05-13 03:52:35	<u>0xe9510368b998b6e06ad7</u> <u>eb7d003c180acd91f4aeb7</u> <u>1d78a46c10dcf16a00c509</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-13 03:52:35	<u>0xe9510368b998b6e06ad7</u> <u>eb7d003c180acd91f4aeb7</u> <u>1d78a46c10dcf16a00c509</u>	- 0.0000286057200000 00 BNB  0.00 USD	✓
32	2023-05-11 05:41:39	<u>0xec0345130ec3bfc27be6</u> <u>d761124fb6385875283403</u> <u>a34c27bddb99035dd86262</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-11 05:41:39	<u>0xec0345130ec3bfc27be6</u> <u>d761124fb6385875283403</u> <u>a34c27bddb99035dd86262</u>	- 0.0003021150100705 00 BNB  0.09 USD	✓
34	2023-05-11 05:17:35	<u>0x724b93450355108da478</u> <u>9fcc5346bd62408afc7231</u> <u>277a70bb50797f0658c433</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
35	2023-05-11 05:17:35	<u>0x724b93450355108da478</u> <u>9fcc5346bd62408afc7231</u> <u>277a70bb50797f0658c433</u>	- 0.0002791530093051 00 BNB  0.08 USD	✓
36	2023-04-17 05:38:47	<u>0xcbe8898cdc50e5b62062</u> <u>29d3542c200b36874b8ec4</u> <u>6f295a4e0d3af6c0026361</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-04-17 05:38:47	<u>0xcbe8898cdc50e5b62062</u> <u>29d3542c200b36874b8ec4</u> <u>6f295a4e0d3af6c0026361</u>	- 0.0000654193000000 00 BNB  0.02 USD	✓
38	2023-04-17 05:02:18	<u>0xec09a5d9ecf8b7185056</u> <u>0a33b9da20a025560030a3</u> <u>73dfa2f57ac6ef80520c3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-04-17 05:02:18	<u>0xec09a5d9ecf8b7185056</u> <u>0a33b9da20a025560030a3</u> <u>73dfa2f57ac6ef80520c3b</u>	- 0.0001083486115000 00 BNB  0.03 USD	✓
40	2023-04-17 05:02:09	<u>0x018f504533d410b78783</u> <u>8e8751ba0389d82aca20a0</u> <u>e0be1962022e6f29323efc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-04-17 05:02:09	<u>0x018f504533d410b78783</u> <u>8e8751ba0389d82aca20a0</u> <u>e0be1962022e6f29323efc</u>	- 0.0001083126103000 00 BNB  0.03 USD	✓
42	2023-04-17 05:02:03	<u>0x356ccd3d01bdb5095028</u> <u>95b5e9baa41c0e5cc333d3</u> <u>ce5f037757717fa6a0a147</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-04-17 05:02:03	<u>0x356ccd3d01bdb5095028</u> <u>95b5e9baa41c0e5cc333d3</u> <u>ce5f037757717fa6a0a147</u>	- 0.0001082766091000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
44	2023-04-17 05:01:54	<u>0x91b03b26a6d3852e71ed</u> <u>b0ec54417fdf623acf0623</u> <u>a36f89fcdcca159702bd04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-04-17 05:01:54	<u>0x91b03b26a6d3852e71ed</u> <u>b0ec54417fdf623acf0623</u> <u>a36f89fcdcca159702bd04</u>	- 0.0001083486115000 00 BNB  0.03 USD	✓
46	2023-04-17 05:01:45	<u>0x0a242b27cade4ebe53ba</u> <u>bb75a0810850a59ae010d4</u> <u>96697b03366e9d971aaf58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-04-17 05:01:45	<u>0x0a242b27cade4ebe53ba</u> <u>bb75a0810850a59ae010d4</u> <u>96697b03366e9d971aaf58</u>	- 0.0001083486115000 00 BNB  0.03 USD	✓
48	2022-03-06 07:01:57	<u>0xb1979fe5b9ce9a96b472</u> <u>dd271ebcbdd522a801362</u> <u>a3453af31728d0f2b8e3be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-03-06 07:01:57	<u>0xb1979fe5b9ce9a96b472</u> <u>dd271ebcbdd522a801362</u> <u>a3453af31728d0f2b8e3be</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
50	2022-03-06 06:58:39	<u>0x6a03ac240abbb9fbea25</u> <u>d6147cc6f3afa42875af97</u> <u>bcbf3005cb7c32f25a9eb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-03-06 06:58:39	<u>0x6a03ac240abbb9fbea25</u> <u>d6147cc6f3afa42875af97</u> <u>bcbf3005cb7c32f25a9eb5</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
52	2022-03-01 12:18:14	<u>0x88f1e28140cf65440824</u> <u>4a742777cc9097543234d6</u> <u>580a72f3b964648f714cea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
53	2022-03-01 12:18:14	<u>0x88f1e28140cf65440824</u> <u>4a742777cc9097543234d6</u> <u>580a72f3b964648f714cea</u>	- 0.0008192350000000 00 BNB  0.33 USD	✓
54	2022-03-01 12:17:11	<u>0xbd302d35335bdd615642</u> <u>c418abce42c4d1e5b79ddb</u> <u>cf4397a29b32b26225ef15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-03-01 12:17:11	<u>0xbd302d35335bdd615642</u> <u>c418abce42c4d1e5b79ddb</u> <u>cf4397a29b32b26225ef15</u>	- 0.0021684500000000 00 BNB  0.87 USD	✓
56	2022-03-01 12:14:44	<u>0xd7455fc7b952b897032e</u> <u>5fb2be2b21ec6bf6164dc1</u> <u>f67d53f408f64bf0ea85d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-03-01 12:14:44	<u>0xd7455fc7b952b897032e</u> <u>5fb2be2b21ec6bf6164dc1</u> <u>f67d53f408f64bf0ea85d4</u>	- 0.0023184500000000 00 BNB  0.93 USD	✓
58	2021-11-15 01:32:35	<u>0x1ccf8e9d86567982d35c</u> <u>c8431afe8450b32b0f6911</u> <u>b724d3b8733ae81a487866</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-11-15 01:32:35	<u>0x1ccf8e9d86567982d35c</u> <u>c8431afe8450b32b0f6911</u> <u>b724d3b8733ae81a487866</u>	- 0.0008187950000000 00 BNB  0.53 USD	✓
60	2021-11-15 01:31:11	<u>0xf093be9511c1e916270</u> <u>828d902350109a4609303a</u> <u>c190d4c3102bfaaf3a3d4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-11-15 01:31:11	<u>0xf093be9511c1e916270</u> <u>828d902350109a4609303a</u> <u>c190d4c3102bfaaf3a3d4c</u>	- 0.0011187650000000 00 BNB  0.73 USD	✓





















#	Date & time	Transaction Id	Amount	
62	2021-11-15 01:30:18	<u>0x15eaca8c54d7db24a9e3</u> <u>215287e0fe37c20af02763</u> <u>7964c1f148c2a52b45edc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-11-15 01:30:18	<u>0x15eaca8c54d7db24a9e3</u> <u>215287e0fe37c20af02763</u> <u>7964c1f148c2a52b45edc8</u>	- 0.001193765000000000 00 BNB  0.78 USD	✓
64	2021-11-08 23:46:17	<u>0x78404cb112661a351a32</u> <u>4d9d215f3f79cf3033a466</u> <u>f2051c37277c7ad59eb0ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-11-08 23:46:17	<u>0x78404cb112661a351a32</u> <u>4d9d215f3f79cf3033a466</u> <u>f2051c37277c7ad59eb0ca</u>	- 0.000818795000000000 00 BNB  0.52 USD	✓
66	2021-11-08 23:45:02	<u>0xf640fbc35abbcaf50af2</u> <u>b0e3ea2475688c40324674</u> <u>876dcfc502c519250745ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-11-08 23:45:02	<u>0xf640fbc35abbcaf50af2</u> <u>b0e3ea2475688c40324674</u> <u>876dcfc502c519250745ab</u>	- 0.001139765000000000 00 BNB  0.73 USD	✓
68	2021-11-08 23:44:26	<u>0x084b15ecaebd9f45e94e</u> <u>f5fca3c2519d8c1dbb8c13</u> <u>730a0b313dbfb71703b033</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-11-08 23:44:26	<u>0x084b15ecaebd9f45e94e</u> <u>f5fca3c2519d8c1dbb8c13</u> <u>730a0b313dbfb71703b033</u>	- 0.001193765000000000 00 BNB  0.77 USD	✓
70	2021-11-07 13:42:19	<u>0xad9b9b4caa5cfd5d3e</u> <u>ecd49f57cd072b7b1ba92d</u> <u>cc6151389b1e9f4c63beca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-07 13:42:19	<u>0xad9b9b4caa5cfddd5d3e</u> <u>ecd49f57cd072b7b1ba92d</u> <u>cc6151389b1e9f4c63beca</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
72	2021-11-07 13:39:25	<u>0x2d534f23e7bc83ae9ab3</u> <u>dccb295c400c47a773cde5</u> <u>c6356e08e283078a145c80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-11-07 13:39:25	<u>0x2d534f23e7bc83ae9ab3</u> <u>dccb295c400c47a773cde5</u> <u>c6356e08e283078a145c80</u>	- 0.0001089100000000 00 BNB  0.07 USD	✓
74	2021-11-07 00:07:29	<u>0xaa81c68efa977e76a69a</u> <u>ca1ecc309e8a33668fa248</u> <u>9661f7f2e2941ec8150d57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-11-07 00:07:29	<u>0xaa81c68efa977e76a69a</u> <u>ca1ecc309e8a33668fa248</u> <u>9661f7f2e2941ec8150d57</u>	- 0.0008187950000000 00 BNB  0.53 USD	✓
76	2021-11-07 00:05:07	<u>0x8fe29e682e8d778bb67c</u> <u>5469473347d80a70a2c629</u> <u>d7ee70fb2e99adc830127d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-11-07 00:05:07	<u>0x8fe29e682e8d778bb67c</u> <u>5469473347d80a70a2c629</u> <u>d7ee70fb2e99adc830127d</u>	- 0.0011397650000000 00 BNB  0.75 USD	✓
78	2021-11-07 00:04:01	<u>0x33697f2916acc6bb281c</u> <u>9c96860146431cd3825062</u> <u>42288d3631f6f86e1c46db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-11-07 00:04:01	<u>0x33697f2916acc6bb281c</u> <u>9c96860146431cd3825062</u> <u>42288d3631f6f86e1c46db</u>	- 0.0012147650000000 00 BNB  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-05 23:03:14	<u>0x7ffdfdf28dce68240ccd43a292ced59c04e250bb98b21ed8b42a05db90bd5ae65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-11-05 23:03:14	<u>0x7ffdfdf28dce68240ccd43a292ced59c04e250bb98b21ed8b42a05db90bd5ae65</u>	- 0.0009527150000000 00 BNB  0.57 USD	✓
82	2021-11-05 22:59:12	<u>0x4eac944550c59b0aba31e3e5411fe3d3edf2d3aae7e12b6e9fe8c84c4d018347</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-11-05 22:59:12	<u>0x4eac944550c59b0aba31e3e5411fe3d3edf2d3aae7e12b6e9fe8c84c4d018347</u>	- 0.0012147650000000 00 BNB  0.73 USD	✓
84	2021-11-05 22:58:18	<u>0x31f7e180dba503ac49c65f52bad4ed95a98c8f89efe9b7d775de1dca2f8d0004</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-11-05 22:58:18	<u>0x31f7e180dba503ac49c65f52bad4ed95a98c8f89efe9b7d775de1dca2f8d0004</u>	- 0.0012897650000000 00 BNB  0.77 USD	✓
86	2021-11-05 14:32:54	<u>0x6a14ff73f1f4293c781355314f373f37d1cd4d53ae2ec0c96be9ad650f372ec1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-11-05 14:32:54	<u>0x6a14ff73f1f4293c781355314f373f37d1cd4d53ae2ec0c96be9ad650f372ec1</u>	- 0.0025531250000000 00 BNB  1.55 USD	✓
88	2021-11-05 14:30:09	<u>0x99dfc6d010cf2031da0079fec6b5a375bd835dbc4f0c1c6c438c2a15e8a29524</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
89	2021-11-05 14:30:09	<u>0x99dfc6d010cf2031da0079fec6b5a375bd835dbc4f0c1c6c438c2a15e8a29524</u>	- 0.0019081850000000 00 BNB  1.15 USD	✓
90	2021-11-05 14:28:39	<u>0xd4f5f694fade437cdc758ecd9c11b6c47235559ea87b3115f59eb5509bf8f9e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-11-05 14:28:39	<u>0xd4f5f694fade437cdc758ecd9c11b6c47235559ea87b3115f59eb5509bf8f9e8</u>	- 0.0026206500000000 00 BNB  1.59 USD	✓
92	2021-11-05 14:02:59	<u>0x4a5a64dcb3496d36dc6b61feb9b9cfc1e78ed33f892f340191b2fd2131b4089f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-11-05 14:02:59	<u>0x4a5a64dcb3496d36dc6b61feb9b9cfc1e78ed33f892f340191b2fd2131b4089f</u>	- 0.0023901950000000 00 BNB  1.45 USD	✓
94	2021-11-05 13:16:32	<u>0x17a3bc114248b0e349519b760c564036996d260665bdc27be96c8f5a2765f780</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-11-05 13:16:32	<u>0x17a3bc114248b0e349519b760c564036996d260665bdc27be96c8f5a2765f780</u>	- 0.0002220350000000 00 BNB  0.13 USD	✓
96	2021-11-05 13:14:07	<u>0xede3aa1047e0983c8b52fa6b6d6324372f19f0b7961fbf44787f88c572fd9753</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-11-05 13:14:07	<u>0xede3aa1047e0983c8b52fa6b6d6324372f19f0b7961fbf44787f88c572fd9753</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓










#	Date & time	Transaction Id	Amount	
98	2021-11-05 13:11:49	<u>0x10ca9bc758226d72f2e8 f7bf24674ae3d5e7d5e989 37e06929fc92eaf662321a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-11-05 13:11:49	<u>0x10ca9bc758226d72f2e8 f7bf24674ae3d5e7d5e989 37e06929fc92eaf662321a</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
100	2021-11-02 16:06:51	<u>0xce2abc9043a6692af375 e465e72cdab9bc0b0f98d3 ecf128b1ffd9cb7c3c017f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-11-02 16:06:51	<u>0xce2abc9043a6692af375 e465e72cdab9bc0b0f98d3 ecf128b1ffd9cb7c3c017f</u>	- 0.0008187950000000 00 BNB  0.45 USD	✓
102	2021-11-02 15:43:52	<u>0x86ad7146c500006c2250 2e2e04ddf548bfcf5f31de 5f33b80813ec59dd592432</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-11-02 15:43:52	<u>0x86ad7146c500006c2250 2e2e04ddf548bfcf5f31de 5f33b80813ec59dd592432</u>	- 0.0016342150000000 00 BNB  0.90 USD	✓
104	2021-11-02 15:39:45	<u>0x875be58796925638f4f4 1c8f83670d4cb36b40fe37 57c932568dbff91b98e736</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-11-02 15:39:45	<u>0x875be58796925638f4f4 1c8f83670d4cb36b40fe37 57c932568dbff91b98e736</u>	- 0.0016341550000000 00 BNB  0.90 USD	✓
106	2021-11-02 15:36:42	<u>0xf24b950ceab941ef1648 f7150d3a307ee749e3a7a9 3c393a90695524ec5cd535</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
107	2021-11-02 15:36:42	<u>0xf24b950ceab941ef1648</u> <u>f7150d3a307ee749e3a7a9</u> <u>3c393a90695524ec5cd535</u>	- 0.0016376100000000 00 BNB  0.90 USD	✓
108	2021-11-02 15:34:00	<u>0x8b61c45e0d843a922b36</u> <u>abb355f303c2cb57cc872f</u> <u>8757f8dbccdc4404bdc263</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-11-02 15:34:00	<u>0x8b61c45e0d843a922b36</u> <u>abb355f303c2cb57cc872f</u> <u>8757f8dbccdc4404bdc263</u>	- 0.0017091550000000 00 BNB  0.94 USD	✓
110	2021-10-30 07:23:04	<u>0x9751928eb188e0819469</u> <u>d28c855e6fdea5e04911aa</u> <u>b890426bf7d74d16687bb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-10-30 07:23:04	<u>0x9751928eb188e0819469</u> <u>d28c855e6fdea5e04911aa</u> <u>b890426bf7d74d16687bb6</u>	- 0.0008187950000000 00 BNB  0.43 USD	✓
112	2021-10-30 07:18:37	<u>0xfd97cb45f0fd0b61c36d</u> <u>00f9f68ddb441d8cf87fb2</u> <u>e4c43a606143d98890fa0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-10-30 07:18:37	<u>0xfd97cb45f0fd0b61c36d</u> <u>00f9f68ddb441d8cf87fb2</u> <u>e4c43a606143d98890fa0e</u>	- 0.0011493300000000 00 BNB  0.60 USD	✓
114	2021-10-30 07:16:07	<u>0x7e585270ffadf24c7897</u> <u>81e4b3206f5aef3ce6f110</u> <u>bfe03b3df805ff813719eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2021-10-30 07:16:07	<u>0x7e585270ffadf24c7897</u> <u>81e4b3206f5aef3ce6f110</u> <u>bfe03b3df805ff813719eb</u>	- 0.0011493300000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-10-30 07:13:34	<u>0x9df1ce86574d45abfccd</u> <u>ff1d5020a9fb209cdca12b</u> <u>7ba9cb6ef2eb2ca76e0aee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-10-30 07:13:34	<u>0x9df1ce86574d45abfccd</u> <u>ff1d5020a9fb209cdca12b</u> <u>7ba9cb6ef2eb2ca76e0aee</u>	- 0.001149330000000000 00 BNB  0.60 USD	✓
118	2021-10-30 07:10:52	<u>0xaf8634872008159c5724</u> <u>dfe70d54f88718a100f6e3</u> <u>99bd2debb561dfe9433cd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-10-30 07:10:52	<u>0xaf8634872008159c5724</u> <u>dfe70d54f88718a100f6e3</u> <u>99bd2debb561dfe9433cd1</u>	- 0.001149330000000000 00 BNB  0.60 USD	✓
120	2021-10-29 04:48:26	<u>0x761dfe2cc73daa7db20d</u> <u>0b3f38251d6abf9be78ddb</u> <u>7ca3435c18a323817c2bbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-10-29 04:48:26	<u>0x761dfe2cc73daa7db20d</u> <u>0b3f38251d6abf9be78ddb</u> <u>7ca3435c18a323817c2bbc</u>	- 0.001224330000000000 00 BNB  0.61 USD	✓
122	2021-10-29 04:43:53	<u>0x4565608689c75ec7fedc</u> <u>87f844ea0c5eb549540e81</u> <u>ab78c0f72aa61f95b5994b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2021-10-29 04:43:53	<u>0x4565608689c75ec7fedc</u> <u>87f844ea0c5eb549540e81</u> <u>ab78c0f72aa61f95b5994b</u>	- 0.000952715000000000 00 BNB  0.47 USD	✓
124	2021-10-29 04:31:11	<u>0x74ec9b30346f48eb0c18</u> <u>bae793690298d697f9026a</u> <u>cc7f01571bc0f904fd155a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
125	2021-10-29 04:31:11	<u>0x74ec9b30346f48eb0c18</u> <u>bae793690298d697f9026a</u> <u>cc7f01571bc0f904fd155a</u>	- 0.0012243300000000 00 BNB  0.61 USD	✓
126	2021-10-29 04:27:59	<u>0x9a3bc963d35574fe286f</u> <u>676bd4caa24bb92419cdfa</u> <u>ef2e230efe3dcc33e38ceb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-10-29 04:27:59	<u>0x9a3bc963d35574fe286f</u> <u>676bd4caa24bb92419cdfa</u> <u>ef2e230efe3dcc33e38ceb</u>	- 0.0012243300000000 00 BNB  0.61 USD	✓
128	2021-10-29 04:25:29	<u>0x95c49ad02d15ea672043</u> <u>566f3d3f0b7ba3a6bf2b96</u> <u>52433f3cb5ad6f19fedb02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-10-29 04:25:29	<u>0x95c49ad02d15ea672043</u> <u>566f3d3f0b7ba3a6bf2b96</u> <u>52433f3cb5ad6f19fedb02</u>	- 0.0012243300000000 00 BNB  0.61 USD	✓
130	2021-10-29 04:23:05	<u>0x5b4992ac301bbe3c2560</u> <u>f9ec622187e9d2d90ec394</u> <u>903ba09c36efa42c4df541</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-10-29 04:23:05	<u>0x5b4992ac301bbe3c2560</u> <u>f9ec622187e9d2d90ec394</u> <u>903ba09c36efa42c4df541</u>	- 0.0012993300000000 00 BNB  0.64 USD	✓
132	2021-10-28 08:23:39	<u>0x7775e48ab78557068e5b</u> <u>713df754236a303aa46130</u> <u>b447a3ff16905fa2e4f2b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-10-28 08:23:39	<u>0x7775e48ab78557068e5b</u> <u>713df754236a303aa46130</u> <u>b447a3ff16905fa2e4f2b8</u>	- 0.0014482600000000 00 BNB  0.71 USD	✓



#	Date & time	Transaction Id	Amount	
134	2021-10-28 08:18:58	<u>0xb86b11a0d65da8934ba4c20b3fd52f1b5bc3bbd8b64dc527a0111693801e081e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2021-10-28 08:18:58	<u>0xb86b11a0d65da8934ba4c20b3fd52f1b5bc3bbd8b64dc527a0111693801e081e</u>	- 0.001497280000000000 00 BNB  0.73 USD	✓
136	2021-10-28 08:14:07	<u>0xc188afef03691f394ed997f1cb5f203856300a8a37e6704c05b15590d44cc777</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2021-10-28 08:14:07	<u>0xc188afef03691f394ed997f1cb5f203856300a8a37e6704c05b15590d44cc777</u>	- 0.001482135000000000 00 BNB  0.72 USD	✓
138	2021-10-28 08:08:16	<u>0x7b3bf2efada32604a784f3db752d167a20e62fe59f8f1160e1da8bd9d7ab380b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2021-10-28 08:08:16	<u>0x7b3bf2efada32604a784f3db752d167a20e62fe59f8f1160e1da8bd9d7ab380b</u>	- 0.001459915000000000 00 BNB  0.71 USD	✓
140	2021-10-28 07:40:39	<u>0x8527e5d47fa25b6f402a4fcfc0134ea17b5e6ad42800d7a5dc4ea06559d89ed1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2021-10-28 07:40:39	<u>0x8527e5d47fa25b6f402a4fcfc0134ea17b5e6ad42800d7a5dc4ea06559d89ed1</u>	- 0.000222150000000000 00 BNB  0.10 USD	✓
142	2021-10-28 07:34:06	<u>0x721e6cc61c0430da1773793b3172e27044836d017a9e0944946804665334c6f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-10-28 07:34:06	<u>0x721e6cc61c0430da1773793b3172e27044836d017a9e0944946804665334c6f8</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
144	2021-10-28 07:27:27	<u>0x6bd02ebab32a2844f72d2e1ab3a49510eadc73c7f87d81792f7aaec78649c2a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2021-10-28 07:27:27	<u>0x6bd02ebab32a2844f72d2e1ab3a49510eadc73c7f87d81792f7aaec78649c2a4</u>	- 0.0002213200000000 00 BNB  0.10 USD	✓
146	2021-10-28 07:20:37	<u>0xc7553d4468af0f9da14a853ddc4fe9e70ff80d9cdaeb7764715319c4d8e5bc26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-10-28 07:20:37	<u>0xc7553d4468af0f9da14a853ddc4fe9e70ff80d9cdaeb7764715319c4d8e5bc26</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 08:52:17	<u>0xb9363790363f9e75abb5bb4cd62bf97a85049e5d5ad1ea63a4a328b1107f661f</u>	+ 0.0599999999999999 98 BNB  36.43 USD	✓
2	2021-10-28 07:05:46	<u>0xc24c7e0a200475e867dd8504006ba3da7d276e03be113dfafa1eb6425b953265</u>	+ 0.0299999999999999 99 BNB  14.75 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 22:37:32	<u>0x47e7fef95251cfe12421</u> <u>28a77644e00c4ef895a860</u> <u>3ee3f06e8bec4a6263fc89</u>	+ 60,000.000000 ACT	✓
2	2024-05-26 16:11:47	<u>0x221651e6cd4935567251</u> <u>a7edaa47ba7a9668e72838</u> <u>59fca67f72c4533c701a73</u>	+ 62,000.000000000 B00M	✓
3	2024-05-25 12:00:21	<u>0x4c0b8b51a5cb963bc43c</u> <u>5d20b53b6c7dd252c02a3b</u> <u>c1d794c25464246122f257</u>	- 126.63752700000000 6 UÐ...DÐ¢	✓
4	2024-05-25 06:59:52	<u>0xb7d0620a9fb1ad4d04ec</u> <u>6bf4c465239576058680fd</u> <u>6226e8dc44921b6c8e29cb</u>	- 126.63752700000000 5728 USDT	✓
5	2024-05-25 06:40:18	<u>0x3b577855152476b8b732</u> <u>d0643fa72882d88469230f</u> <u>e7569d6aaba25ee9213b04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-05-25 06:29:39	<u>0xbbdc70b2cae8f73cf08c</u> <u>7cf29338120a7e8372ca42</u> <u>520d3462dd24025cba0f76</u>	- 126.63752700000000 6 UÐ...DÐ¢	✓
7	2024-05-25 06:18:21	<u>0xc645904f57fc3fa69cbb</u> <u>3ca1cd2d62cfa87aa658c2</u> <u>8dc925bb1fcc3f0a1e6a35</u>	- 126.63752700000000 5728 USDT	✓
8	2024-05-25 06:18:21	<u>0xc645904f57fc3fa69cbb</u> <u>3ca1cd2d62cfa87aa658c2</u> <u>8dc925bb1fcc3f0a1e6a35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-05-25 06:18:21	<u>0x71a52e43ba80f04f0293</u> <u>8a86ee1f5f343152fac4a0</u> <u>24eb583a4cb5ea6ff1ba9</u>	- 126.63752700000000 5728 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 06:17:51	<u>0xd4ef05be36e7cc6c44d1</u> <u>477b0176c56b2b43f3ba5b</u> <u>b0a399856f009c24159f68</u>	- 126.63752700000000 5728 USDT  126.71 USD	✓
11	2024-05-25 05:52:27	<u>0x0e2eb6da6e85d5f0f54d</u> <u>fbff7b79abcabf3dfaf2b2</u> <u>018d5068f2be95165df6c3</u>	+ 1 tkether.com	✓
12	2024-05-25 05:52:21	<u>0x427469bbf53dbbf9637</u> <u>563ed6880dca8beee80150</u> <u>e81583d74a05444493115</u>	+ 126.63549999999999 3292 USDT  126.70 USD	✓
13	2024-02-21 10:14:41	<u>0xd0b28887730f23c8e7e5</u> <u>a137b3ff5a7e32e6e2cdfc</u> <u>4c75c1a9dd09fa498821e8</u>	- 2,027.727499999999 963620 USDT	✓
14	2024-02-21 06:58:07	<u>0xe1769fb7d1a2a89f6204</u> <u>1da5ccf4c4a3883aab7c73</u> <u>94781cca4a0e528d5487</u>	+ 0.0020270000000000 00 USDT  0.00 USD	✓
15	2024-02-21 06:31:22	<u>0x72c2c3c8f4741de4ef26</u> <u>29e056589c06dc5d4884d5</u> <u>f2fe2c29be24464821c103</u>	- 2,027.727499999999 963620 BUSDT	✓
16	2024-02-21 06:29:58	<u>0x62143af1c3fd1cccfbdd</u> <u>93ab8fa399440f356bbf2c</u> <u>58da8f346fbab353b26e35</u>	- 2,027.727499999999 963620 USDT	✓
17	2024-02-21 06:27:52	<u>0x4dc88c93c4ccd2a558a2</u> <u>f12e82113e834c8f94c88c</u> <u>efc379bfff68fd59175ef0</u>	- 2,027.727499999999 963620 USDT  2,028.62 USD	✓
18	2024-02-21 02:45:09	<u>0x9466a089674c79429531</u> <u>2658393e5e9a34e0291445</u> <u>8b2ae3f0fd48f25e52ebfc</u>	+ 2,027.727499999999 963620 USDT  2,028.95 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-02-20 02:14:35	<u>0xcebd24fd3538a5211559</u> <u>28fa0f54a3d7c0405d604f</u> <u>ac089c53d2cf00480c12ec</u>	- 0.0015190000000000 00 USDT  0.00 USD	✓
20	2024-02-14 20:19:42	<u>0x549f71449ae1f696543b</u> <u>8bd9b6283d253da80805dd</u> <u>e5edbddb593f59154c7a7e</u>	+ 0.0015190000000000 00 USDT  0.00 USD	✓
21	2024-02-14 06:30:14	<u>0xc1ac6befa1bc528c7486</u> <u>73c6c542a187a438a747c9</u> <u>e32541220f459f624aff98</u>	- 15,191.45689999999 9222928 USDT	✓
22	2024-02-14 06:25:38	<u>0xf71e38822992fbbac655</u> <u>8215e455eabc95524a5310</u> <u>a6da1b1a2e6d406d243dc8</u>	- 15,191.45689999999 9222928 BUSDT	✓
23	2024-02-14 06:25:05	<u>0xd8ad12e8d4f190b25180</u> <u>2f739f16954df1dc6096ea</u> <u>bb150b251f4d9176984e9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-02-14 06:23:20	<u>0xbd8c944ca55518204055</u> <u>116487b144f3e9006fa2e6</u> <u>6270a9fa4f24b09605498c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-02-14 06:23:20	<u>0xbd8c944ca55518204055</u> <u>116487b144f3e9006fa2e6</u> <u>6270a9fa4f24b09605498c</u>	- 15,191.45689999999 9222928 BSC-USD	✓
26	2024-02-14 06:22:41	<u>0x83119eba18dd921990c4</u> <u>8a62089c77a9aeaab9755a</u> <u>c93b6d1359e4b531b74011</u>	- 15,191.45689999999 9222928 USDT  15,225.90 USD	✓
27	2024-02-14 06:19:43	<u>0x642e1de4b72cfd1f01f2</u> <u>e80e0c46d13c12e0089fb2</u> <u>34cbafedc86ea662651908</u>	+ 15,191.45689999999 9222928 USDT  15,225.79 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-14 05:51:41	<u>0x9c82776e4b2aeb0491926663e26b58fd044f1e371fcee</u> <u>ad212830bbd9e20c3d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-02-14 05:48:35	<u>0xb5861c5f25a3314d0c1282c55ffc5833f2842e20322ae</u> <u>89c5b530d4194ce3249</u>	- 0.5699999999999999 51 USDT  0.57 USD	✓
30	2024-02-02 10:50:43	<u>0x77067dbcd1949b819feca8a9ceb143950314428274e</u> <u>bc373579f1fc40815fa</u>	- 9,990.430000000000 291038 BUSDT	✓
31	2024-02-02 10:47:25	<u>0x7ac43b324e173fe3736a3b820fe141b9607ed7717e3c</u> <u>251709894392fbbeab29</u>	- 9,990.430000000000 291038 USDT  9,983.79 USD	✓
32	2024-02-02 10:45:55	<u>0x751eb3ea5915a70632fecb6aefca9ad6ec71cff663ebcc</u> <u>561dde8e450b08b13b</u>	+ 9,991.000000000000 000000 USDT  9,984.36 USD	✓
33	2024-02-02 00:12:21	<u>0x3bef0e8309e776d9f94bf52af5dccc80cbd93fe72439e</u> <u>2be74c9b9628166dbb8</u>	- 5,934.146999999999 934516 USDT	✓
34	2024-02-01 23:38:02	<u>0x77c7f79b5934ce2146ce75fe98be723afb2e64c597100731df</u> <u>93d8ebc80a9cd0</u>	- 5,934.146999999999 934516 BUSDT	✓
35	2024-02-01 23:34:50	<u>0xbcd1d45c9ebe1fb064d38f8823ff77b271f0a6ea1c564d9c</u> <u>492b42c0e4bc9b2a</u>	- 5,934.146999999999 934516 USDT  5,931.96 USD	✓
36	2024-02-01 23:33:19	<u>0xdd171edbc0c48031b986d89093cc3c365e65d10f061729841e</u> <u>5efb196ef3754</u>	+ 5,934.146999999999 934516 USDT  5,932.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 08:15:44	<u>0xcc9802eefbfd3fe1ec1a6e33062ff1d0b56a2e818718d1dda340317e8bb29dbd</u>	- 99.85999999999999 432 USDT  99.88 USD	✓
38	2023-12-06 03:59:43	<u>0x91155d8d16b5b8710af6e6cc7b44a605f05c46c59b8df7035ff5eaeabe863899</u>	+ 99.85999999999999 432 USDT  99.86 USD	✓
39	2023-07-18 03:08:58	<u>0x6659ab6a9e3efe995e55753ac2fe0dd3c50e5b09e6c552ed53055258bb93b264</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-07-18 03:07:43	<u>0x7c3901c6b1785c35f59d413b38263cb2c6ddd5aeca</u> <u>bb1b07133a275926740b70</u>	- 208.36000000000001 3642 USDT  208.34 USD	✓
41	2023-07-18 01:16:09	<u>0xec4ffa713a9aa72298d7a460eab72bb59dbb8c8573cc4655842dfcf290aa7735</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-07-18 01:15:48	<u>0xcf17bbe3dc45aaaff9a982e20d8a8fc5c35ffead5bed1f2fc8121a329457dc0</u>	+ 208.36000000000001 3642 USDT  208.34 USD	✓
43	2023-07-17 08:43:25	<u>0x6f2e502c40c455f6f73a18c5f2897c616c6a8e816da3badaa19c50e08a9cbf54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-07-17 08:42:37	<u>0xb976448b512d908a4224667277e9a36ca66b4f534ee46c6d0a8a0f67901bd578</u>	- 100.24020000000000 1523 USDT  100.24 USD	✓
45	2023-07-17 08:15:28	<u>0x31128f15db3eccfcae8a9bb36397f0368826f8dd32dd5700334f225243d34b25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-17 08:15:10	<u>0xe1b955e4abdf05946abc</u> <u>3a58faa59aa45b6c33bc4d</u> <u>6980146e2f5b3084384727</u>	+ 100.24020000000000 1523 USDT  100.24 USD	✓
47	2023-07-17 06:17:32	<u>0x8ef01cd15a00e613a188</u> <u>a7012d2cbb04a1d8426df5</u> <u>f092b1bd2b9b05c3c6854d</u>	- 1.1999999999999999 56 USDT  1.20 USD	✓
48	2023-07-16 07:29:57	<u>0xbda80a736cb02debeddb</u> <u>bf5b71f0937ed6ef10f714</u> <u>202a595f0d012cd42cd37a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-07-16 07:29:30	<u>0xb25109c442832340ef76</u> <u>37009c908b5eafb149bdd</u> <u>3665d069cbadd229856822</u>	- 100.79999999999999 7158 USDT  100.80 USD	✓
50	2023-07-16 06:24:52	<u>0xd590d32c3d593fdd5584</u> <u>09545abb187567f0299012</u> <u>51112638326c2dbe186df4</u>	+ 102.00000000000000 0000 USDT  102.01 USD	✓
51	2023-05-13 03:52:35	<u>0xe9510368b998b6e06ad7</u> <u>eb7d003c180acd91f4aeb7</u> <u>1d78a46c10dcf16a00c509</u>	- 1,206,972,284.4127 13289260864258 xSHULK	✓
52	2023-05-11 05:41:39	<u>0xec0345130ec3bfc27be6</u> <u>d761124fb6385875283403</u> <u>a34c27bddb99035dd86262</u>	+ 4,706,026.41122221 1085259914 xSHULK	✓
53	2023-05-11 05:17:35	<u>0x724b93450355108da478</u> <u>9fcc5346bd62408afc7231</u> <u>277a70bb50797f0658c433</u>	+ 1,202,266,258.0014 91069793701172 xSHULK	✓
54	2023-04-17 05:38:47	<u>0xcbe8898cdc50e5b62062</u> <u>29d3542c200b36874b8ec4</u> <u>6f295a4e0d3af6c0026361</u>	- 2.4599999999999999 64 USDT  2.46 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-04-17 05:03:39	<u>0xad52441ec1e5e9c75e336424ce39eda637bb97aa80c2564939d029ae0a5005d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-17 05:03:27	<u>0xf224a0677d162b3a569978ff7242e75b34ba76c18f98de3088f9d7af492666d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-17 05:03:06	<u>0x967b9f9411fd73f9adee3951e7a772b4d728e9dbb8254707530f3733db086597</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-17 05:03:06	<u>0xa450941860f761685316e4cdfa1c98204c96ca4a60980bad9bfe642a7a982dc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-04-17 05:02:48	<u>0x11421fba5165ff1cd6d83c4dd16eda73ecf6fbff0945d588fddd455b354d670d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-17 05:02:36	<u>0xd11541cdcf1b65d36aad3a29fae34ee6770004b89af3801870798ca9513ee00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-17 05:02:33	<u>0x9f2b0dfe031fb9a2d82d79b0de0c561cb75ea24a15421da5616401dc727f49e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-17 05:02:33	<u>0x819f7ef1c2bc28c05e043841ef5d5c179f7827ede1d95a9b811b2429caab5a4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-17 05:02:24	<u>0x55351e36b934096067c91fa366b6b045a65cf325c8d1cb7b7c6cb10fd822d8ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2023-04-17 05:02:24	<u>0xf6f4ca0d7dd98e68401a</u> <u>0600e9bec2fef92b370257</u> <u>c4ca29fd47ea91725f0d8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-04-17 05:02:18	<u>0xec09a5d9ecf8b7185056</u> <u>0a33b9da20a025560030a3</u> <u>73dfa2f57ac6ef80520c3b</u>	- 300.13999999999998 6358 USDT  300.10 USD	✓
66	2023-04-17 05:02:09	<u>0x018f504533d410b78783</u> <u>8e8751ba0389d82aca20a0</u> <u>e0be1962022e6f29323efc</u>	- 300.12000000000000 4547 USDT  300.08 USD	✓
67	2023-04-17 05:02:03	<u>0x3755b8932a30e655b292</u> <u>92dce6bdd84f01130b0eff</u> <u>14040e30a7bc0feb46c0e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-04-17 05:02:03	<u>0x356ccd3d01bdb5095028</u> <u>95b5e9baa41c0e5cc333d3</u> <u>ce5f037757717fa6a0a147</u>	- 300.12000000000000 4547 USDT  300.08 USD	✓
69	2023-04-17 05:01:54	<u>0x91b03b26a6d3852e71ed</u> <u>b0ec54417fd623acf0623</u> <u>a36f89fcdcca159702bd04</u>	- 300.16000000000002 5011 USDT  300.12 USD	✓
70	2023-04-17 05:01:45	<u>0x0a242b27cade4ebe53ba</u> <u>bb75a0810850a59ae010d4</u> <u>96697b03366e9d971aaf58</u>	- 300.00000000000000 0000 USDT  299.96 USD	✓
71	2023-04-17 04:50:33	<u>0x4bb2b4caeb75c531847d</u> <u>6fa498d9d53b7521ce4db6</u> <u>d838258778a9d0edc22ce9</u>	+ 1,503.000000000000 000000 USDT  1,502.80 USD	✓
72	2023-01-06 09:28:13	<u>0xe00ed4cd681959f80ab0</u> <u>63a5c64628d6f89b22d560</u> <u>e3e4d61834a7e17a149a74</u>	+ 10.00000000000000 000 Celt	✓

#	Date & time	Transaction Id	Amount	
73	2022-03-06 07:01:57	<u>0xb1979fe5b9ce9a96b472</u> <u>dd271ebcbdd522a801362</u> <u>a3453af31728d0f2b8e3be</u>	- 10.0000000000000000 000 BUSD	✓
74	2022-03-06 06:59:06	<u>0xf8850bab8a4f8f2c5036</u> <u>df43c691d2fd68c7a12d2d</u> <u>a3507c1f868159868e1270</u>	+ 888,000.0000000000 00000000 suswap.io	✓
75	2022-03-06 06:58:39	<u>0x6a03ac240abbb9fbea25</u> <u>d6147cc6f3afa42875af97</u> <u>bcbf3005cb7c32f25a9eb5</u>	- 10.0000000000000000 000 USDT	✓
76	2022-03-01 12:18:14	<u>0x88f1e28140cf65440824</u> <u>4a742777cc9097543234d6</u> <u>580a72f3b964648f714cea</u>	- 15,047,335,885,726 ,732,288	✓
77	2022-03-01 12:17:32	<u>0x93825144e5632855210d</u> <u>3cbded76175f7af7f758d4</u> <u>e4d7f40da413d58eaac13a</u>	+ 6,500,000.00000000 0000000000 MKS	✓
78	2022-03-01 12:17:11	<u>0xbd302d35335bdd615642</u> <u>c418abce42c4d1e5b79ddb</u> <u>cf4397a29b32b26225ef15</u>	+ 60,000,000,000,000 ,000,000	✓
79	2022-03-01 12:17:11	<u>0xbd302d35335bdd615642</u> <u>c418abce42c4d1e5b79ddb</u> <u>cf4397a29b32b26225ef15</u>	+ 10.0000000000000000 000 BUSD	✓
80	2022-03-01 12:17:11	<u>0xbd302d35335bdd615642</u> <u>c418abce42c4d1e5b79ddb</u> <u>cf4397a29b32b26225ef15</u>	+ 7,562,521,367,985, 492,992	✓
81	2022-03-01 12:14:44	<u>0xd7455fc7b952b897032e</u> <u>5fb2be2b21ec6bf6164dc1</u> <u>f67d53f408f64bf0ea85d4</u>	+ 60,000,000,000,000 ,000,000	✓

#	Date & time	Transaction Id	Amount	
82	2022-03-01 12:14:44	<u>0xd7455fc7b952b897032e5fb2be2b21ec6bf6164dc1f67d53f408f64bf0ea85d4</u>	+ 10.0000000000000000 000 USDT	✓
83	2022-03-01 12:14:44	<u>0xd7455fc7b952b897032e5fb2be2b21ec6bf6164dc1f67d53f408f64bf0ea85d4</u>	+ 7,484,814,517,741, 239,296	✓
84	2021-11-15 01:32:35	<u>0x1ccf8e9d86567982d35cc8431afe8450b32b0f6911b724d3b8733ae81a487866</u>	- 3,310,095,807,287, 046,144	✓
85	2021-11-15 01:31:11	<u>0xf093be9511c1e916270828d902350109a4609303ac190d4c3102bfaaf3a3d4c</u>	+ 1,631,943,595,734, 415,616	✓
86	2021-11-15 01:30:18	<u>0x15eaca8c54d7db24a9e3215287e0fe37c20af027637964c1f148c2a52b45edc8</u>	+ 1,678,152,211,552, 630,784	✓
87	2021-11-08 23:46:17	<u>0x78404cb112661a351a324d9d215f3f79cf3033a466f2051c37277c7ad59eb0ca</u>	- 1,722,105,416,983, 161,088	✓
88	2021-11-08 23:45:02	<u>0xf640fbc35abbcaf50af2b0e3ea2475688c40324674876dcfc502c519250745ab</u>	+ 895,657,532,832,41 1,648	✓
89	2021-11-08 23:44:26	<u>0x084b15ecaebd9f45e94ef5fca3c2519d8c1dbb8c13730a0b313dbfb71703b033</u>	+ 826,447,884,150,74 9,568	✓
90	2021-11-07 13:42:19	<u>0xad9b9b4caa5cfd5d3eed49f57cd072b7b1ba92dcc6151389b1e9f4c63beca</u>	- 0.5000000000000000 00 Cake	✓


#	Date & time	Transaction Id	Amount	
91	2021-11-07 13:39:25	<u>0x2d534f23e7bc83ae9ab3</u> <u>dccb295c400c47a773cde5</u> <u>c6356e08e283078a145c80</u>	- 0.0200000000000000 00 WBNB  12.99 USD	✓
92	2021-11-07 00:07:29	<u>0xaa81c68efa977e76a69a</u> <u>ca1ecc309e8a33668fa248</u> <u>9661f7f2e2941ec8150d57</u>	- 2,140,388,047,773, 324,288	✓
93	2021-11-07 00:05:07	<u>0x8fe29e682e8d778bb67c</u> <u>5469473347d80a70a2c629</u> <u>d7ee70fb2e99adc830127d</u>	+ 1,127,474,513,514, 873,344	✓
94	2021-11-07 00:04:37	<u>0x5f3103dbce3f49be0327</u> <u>41262ef7b401931b5e202f</u> <u>68189bdfdfc2e80e4a199d</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
95	2021-11-07 00:04:01	<u>0x33697f2916acc6bb281c</u> <u>9c96860146431cd3825062</u> <u>42288d3631f6f86e1c46db</u>	+ 1,012,913,534,258, 450,816	✓
96	2021-11-05 23:03:14	<u>0x7ffdf28dce68240ccd4</u> <u>3a292ced59c04e250bb98b</u> <u>21ed8b42a05db90bd5ae65</u>	- 1,668,617,528,298, 706,176	✓
97	2021-11-05 22:59:12	<u>0x4eac944550c59b0aba31</u> <u>e3e5411fe3d3edf2d3aae7</u> <u>e12b6e9fe8c84c4d018347</u>	+ 740,710,080,585,36 8,832	✓
98	2021-11-05 22:58:18	<u>0x31f7e180dba503ac49c6</u> <u>5f52bad4ed95a98c8f89ef</u> <u>e9b7d775de1dca2f8d0004</u>	+ 927,907,447,713,33 7,344	✓
99	2021-11-05 14:32:54	<u>0x6a14ff73f1f4293c7813</u> <u>55314f373f37d1cd4d53ae</u> <u>2ec0c96be9ad650f372ec1</u>	- 60,000,000,000,000 ,000,000	✓

#	Date & time	Transaction Id	Amount	
100	2021-11-05 14:32:54	<u>0x6a14ff73f1f4293c781355314f373f37d1cd4d53ae2ec0c96be9ad650f372ec1</u>	- 10.0000000000000000 000 BUSD  1,992.98 USD	✓
101	2021-11-05 14:28:39	<u>0xd4f5f694fade437cdc758ecd9c11b6c47235559ea87b3115f59eb5509bf8f9e8</u>	- 60,000,000,000,000 ,000,000	✓
102	2021-11-05 14:28:39	<u>0xd4f5f694fade437cdc758ecd9c11b6c47235559ea87b3115f59eb5509bf8f9e8</u>	- 10.0000000000000000 000 USDT  1,992.98 USD	✓
103	2021-11-05 14:02:59	<u>0x4a5a64dcb3496d36dc6b61feb9b9cfc1e78ed33f892f340191b2fd2131b4089f</u>	+ 120,000,000,000,00 0,000,000	✓
104	2021-11-05 14:02:59	<u>0x4a5a64dcb3496d36dc6b61feb9b9cfc1e78ed33f892f340191b2fd2131b4089f</u>	- 10.0000000000000000 000 Celt	✓
105	2021-11-05 13:49:52	<u>0x9fee83f898a60226413061d5e56dd805aa72a8e4684c4fb2eae93f78e94ec239</u>	+ 10.0000000000000000 000 Celt	✓
106	2021-11-02 16:06:51	<u>0xce2abc9043a6692af375e465e72cdab9bc0b0f98d3ecf128b1ffd9cb7c3c017f</u>	- 9.8748568131003935 38 CrystalTest	✓
107	2021-11-02 15:43:52	<u>0x86ad7146c500006c22502e2e04ddf548bfcf5f31de5f33b80813ec59dd592432</u>	+ 0.5000000000000000 00 Cake	✓
108	2021-11-02 15:43:52	<u>0x86ad7146c500006c22502e2e04ddf548bfcf5f31de5f33b80813ec59dd592432</u>	+ 2.5821852419505355 59 CrystalTest	✓

#	Date & time	Transaction Id	Amount	
109	2021-11-02 15:39:45	<u>0x875be58796925638f4f4</u> <u>1c8f83670d4cb36b40fe37</u> <u>57c932568dbff91b98e736</u>	+ 10.0000000000000000 000 BUSD	✓
110	2021-11-02 15:39:45	<u>0x875be58796925638f4f4</u> <u>1c8f83670d4cb36b40fe37</u> <u>57c932568dbff91b98e736</u>	+ 2.3701832725687093 10 CrystalTest	✓
111	2021-11-02 15:36:42	<u>0xf24b950ceab941ef1648</u> <u>f7150d3a307ee749e3a7a9</u> <u>3c393a90695524ec5cd535</u>	+ 0.020000000000000000 00 WBNB  11.08 USD	✓
112	2021-11-02 15:36:42	<u>0xf24b950ceab941ef1648</u> <u>f7150d3a307ee749e3a7a9</u> <u>3c393a90695524ec5cd535</u>	+ 2.4836297154402879 88 CrystalTest	✓
113	2021-11-02 15:34:00	<u>0x8b61c45e0d843a922b36</u> <u>abb355f303c2cb57cc872f</u> <u>8757f8dbccdc4404bdc263</u>	+ 10.0000000000000000 000 USDT	✓
114	2021-11-02 15:34:00	<u>0x8b61c45e0d843a922b36</u> <u>abb355f303c2cb57cc872f</u> <u>8757f8dbccdc4404bdc263</u>	+ 2.4388585831408606 81 CrystalTest	✓
115	2021-10-30 07:23:04	<u>0x9751928eb188e0819469</u> <u>d28c855e6fdea5e04911aa</u> <u>b890426bf7d74d16687bb6</u>	- 3.2299219869019411 00 CrystalTest	✓
116	2021-10-30 07:18:37	<u>0xfd97cb45f0fd0b61c36d</u> <u>00f9f68ddb441d8cf87fb2</u> <u>e4c43a606143d98890fa0e</u>	+ 0.8429255322301991 70 CrystalTest	✓
117	2021-10-30 07:16:07	<u>0x7e585270ffadf24c7897</u> <u>81e4b3206f5aef3ce6f110</u> <u>bfe03b3df805ff813719eb</u>	+ 0.7766642364714605 45 CrystalTest	✓

#	Date & time	Transaction Id	Amount	
118	2021-10-30 07:13:34	<u>0x9df1ce86574d45abfccd</u> <u>ff1d5020a9fb209cdca12b</u> <u>7ba9cb6ef2eb2ca76e0aee</u>	+ 0.8104734949200165 24 CrystalTest	✓
119	2021-10-30 07:10:52	<u>0xaf8634872008159c5724</u> <u>dfe70d54f88718a100f6e3</u> <u>99bd2debb561dfe9433cd1</u>	+ 0.7865799624267094 67 CrystalTest	✓
120	2021-10-29 04:48:26	<u>0x761dfe2cc73daa7db20d</u> <u>0b3f38251d6abf9be78ddb</u> <u>7ca3435c18a323817c2bbc</u>	+ 0.0132787608535551 99 CrystalTest	✓
121	2021-10-29 04:43:53	<u>0x4565608689c75ec7fedc</u> <u>87f844ea0c5eb549540e81</u> <u>ab78c0f72aa61f95b5994b</u>	- 2.1277711805555901 14 CrystalTest	✓
122	2021-10-29 04:31:11	<u>0x74ec9b30346f48eb0c18</u> <u>bae793690298d697f9026a</u> <u>cc7f01571bc0f904fd155a</u>	+ 0.5426954497773550 66 CrystalTest	✓
123	2021-10-29 04:27:59	<u>0x9a3bc963d35574fe286f</u> <u>676bd4caa24bb92419cdfa</u> <u>ef2e230efe3dcc33e38ceb</u>	+ 0.5300518330161140 27 CrystalTest	✓
124	2021-10-29 04:25:29	<u>0x95c49ad02d15ea672043</u> <u>566f3d3f0b7ba3a6bf2b96</u> <u>52433f3cb5ad6f19fedb02</u>	+ 0.5171915093644532 39 CrystalTest	✓
125	2021-10-29 04:23:05	<u>0x5b4992ac301bbe3c2560</u> <u>f9ec622187e9d2d90ec394</u> <u>903ba09c36efa42c4df541</u>	+ 0.5378323883976675 60 CrystalTest	✓
126	2021-10-28 08:23:39	<u>0x7775e48ab78557068e5b</u> <u>713df754236a303aa46130</u> <u>b447a3ff16905fa2e4f2b8</u>	- 0.0200000000000000 00 WBNB  9.83 USD	✓



#	Date & time	Transaction Id	Amount	
127	2021-10-28 08:18:58	<u>0xb86b11a0d65da8934ba4c20b3fd52f1b5bc3bbd8b64dc527a0111693801e081e</u>	- 10.0000000000000000 000 USDT	✓
128	2021-10-28 08:14:07	<u>0xc188afef03691f394ed997f1cb5f203856300a8a37e6704c05b15590d44cc777</u>	- 0.5000000000000000 00 Cake	✓
129	2021-10-28 08:08:16	<u>0x7b3bf2efada32604a784f3db752d167a20e62fe59f8f1160e1da8bd9d7ab380b</u>	- 10.0000000000000000 000 BUSD	✓
130	2021-10-28 07:52:57	<u>0xeb903dc5a66f9d8a90ebfe56b7eb65b3bff4fec549a810f622af2e79c6e54d6a</u>	+ 0.0200000000000000 00 WBNB  9.83 USD	✓
131	2021-10-28 07:11:46	<u>0x0408dc285fb4bfdc1f56f798971f1cab06e6277e9a733031ce75728924716a8</u>	+ 0.5000000000000000 00 Cake	✓
132	2021-10-28 07:11:31	<u>0x31e68bb9a65d38b416871ffc1d99f7b6ab38da848701a7ee2c2884a2a1ce8699</u>	+ 10.0000000000000000 000 BUSD	✓
133	2021-10-28 07:11:16	<u>0x583d2403c1a08b1d36cab5b321a733b8a08ac02152a6b94d384d77713d43c19e</u>	+ 10.0000000000000000 000 USDT	✓

\* USD values displayed at the time of transaction

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