

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:13 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25bc599fcc477ee0758d0ba0c95cf159775f7445</u>
TOTAL RECEIVED	46.097070461676771913 BNB
	26,533.47 USD
TOTAL SEND	46.092245531676773851 BNB
	26,530.69 USD




Token	Balance
BNB	0.004824930000000000 BNB
	2.77 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	1.763625654425724054 WBNB
	1,015.14 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
LUNA-Swap.io	350.000000000000000000 LUNA
ARKR.org	800,000.000000000000000000 ARKR.org
Filecoin	0.000000000000000000 FIL

\* USD values displayed at the time of transaction

Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
\$ bpepe.xyz	750,000.000000000000000000 rewards.



#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-29 21:35:28	<u>0x32460eabb9abefe411d2</u> <u>971711eaa33af9a853a684</u> <u>8abbcd0855384896965f5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-29 21:35:28	<u>0x32460eabb9abefe411d2</u> <u>971711eaa33af9a853a684</u> <u>8abbcd0855384896965f5b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-03-27 16:06:07	<u>0x4869c6d430e3fec8fc31</u> <u>2a01ab3d0c14b8fabab85a</u> <u>ff9e012deda52b5e7d256c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-27 16:06:07	<u>0x4869c6d430e3fec8fc31</u> <u>2a01ab3d0c14b8fabab85a</u> <u>ff9e012deda52b5e7d256c</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2023-03-23 12:39:42	<u>0x63fdeb7c44013d770180</u> <u>8ddc967bc8f8931ca0de79</u> <u>17ffacdc3b9fb4ebf2c184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-23 12:39:42	<u>0x63fdeb7c44013d770180</u> <u>8ddc967bc8f8931ca0de79</u> <u>17ffacdc3b9fb4ebf2c184</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
7	2023-03-20 14:01:46	<u>0x03598eefa95eeaf95cdf</u> <u>5ce58cbc01bc181917c5e9</u> <u>42b61c44e37fbc61790364</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-03-20 14:01:46	<u>0x03598eefa95eeaf95cdf5ce58cbc01bc181917c5e942b61c44e37fbc61790364</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
9	2023-03-11 13:26:51	<u>0x932c2d028386e1fae71916d531da676acb03ede198cdfcfc2fc91324ddbc9192</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-11 13:26:51	<u>0x932c2d028386e1fae71916d531da676acb03ede198cdfcfc2fc91324ddbc9192</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
11	2023-03-09 02:00:05	<u>0x2378dd4fb88efd1005644f67e8c17a1fa54ad65522f917723b23f61f2025c51d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-09 02:00:05	<u>0x2378dd4fb88efd1005644f67e8c17a1fa54ad65522f917723b23f61f2025c51d</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
13	2023-03-01 06:02:25	<u>0x53ccb4f3c59fbe4ecaf2e5a3d5d96b183051011270175663502f03b913239155</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-01 06:02:25	<u>0x53ccb4f3c59fbe4ecaf2e5a3d5d96b183051011270175663502f03b913239155</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2023-02-26 02:02:18	<u>0x51f3d05f5549093c9e1c9f7904731d694348042c648988ec4b18ae51844167cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-26 02:02:18	<u>0x51f3d05f5549093c9e1c9f7904731d694348042c648988ec4b18ae51844167cc</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-24 06:02:31	<u>0xfc25aeb320cf6e9fc968848ccc754c239b4ed4f0bb56f7fd192023e0e55c077f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-24 06:02:31	<u>0xfc25aeb320cf6e9fc968848ccc754c239b4ed4f0bb56f7fd192023e0e55c077f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
19	2023-02-23 10:34:00	<u>0x9dbda8afe83d33b3c5af9669b657d1f79f04d421832abe83ee36b9e8d9189c91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-02-23 10:34:00	<u>0x9dbda8afe83d33b3c5af9669b657d1f79f04d421832abe83ee36b9e8d9189c91</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2023-02-22 06:01:34	<u>0x7526cdf0cb79887ec370d048042e0e350522e96f7d1b4903169b7b1a572e5a58</u>	- 1.0476442871064950 42 BNB  320.78 USD	✓
22	2023-02-22 06:01:34	<u>0x7526cdf0cb79887ec370d048042e0e350522e96f7d1b4903169b7b1a572e5a58</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
23	2023-02-22 05:32:21	<u>0x90a85ac9c350a6253d01c50b8db077130614cbc2fb8316dc302d2032a5468d54</u>	+ 1.0482896121064950 72 BNB  320.98 USD	✓
24	2023-02-10 08:32:05	<u>0x370c3d8f73586f554f70e6159dc724bbf2912ce68c679186604c80197252be29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-02-10 08:32:05	<u>0x370c3d8f73586f554f70e6159dc724bbf2912ce68c679186604c80197252be29</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-09 05:23:45	<u>0xf66bacac6ef18274303a3cd9f8d95076cc4930d6c3af45d8391bbddea53d6541</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-02-09 05:23:45	<u>0xf66bacac6ef18274303a3cd9f8d95076cc4930d6c3af45d8391bbddea53d6541</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
28	2023-02-06 18:30:07	<u>0xd6160988bfe0f103cbc2ac3da3916a7a0f5dd830e4dae619dc9cf31271d64c6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-02-06 18:30:07	<u>0xd6160988bfe0f103cbc2ac3da3916a7a0f5dd830e4dae619dc9cf31271d64c6a</u>	- 0.0001164050000000 00 BNB  0.03 USD	✓
30	2023-01-30 03:02:40	<u>0xfa5219f051eda4a8a2e4ece8dd7262e674aa3f60dbaa0284a2159c99921bc5bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-01-30 03:02:40	<u>0xfa5219f051eda4a8a2e4ece8dd7262e674aa3f60dbaa0284a2159c99921bc5bd</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
32	2023-01-26 06:30:05	<u>0xe38c7f3b88016553a14f439b5d9f5dc8f8fab512e644220c545d4203e03713f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-01-26 06:30:05	<u>0xe38c7f3b88016553a14f439b5d9f5dc8f8fab512e644220c545d4203e03713f1</u>	- 0.0001070750000000 00 BNB  0.03 USD	✓
34	2023-01-16 05:30:59	<u>0x2f548c3da276fa3ec35f81bdf56aed95777b74e6891a187b59a6c04b8918e2d</u>	- 27.199789304999999 473 BNB  8,266.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-16 05:30:59	<u>0x2f548c3da276fa3ec35f81bdf56aed95777b74e6891a187b59a6c04b8918e2d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
36	2023-01-15 14:41:37	<u>0xa6b8af0d9f253fdf9047ef5600573edcd2374fa51927ec1a82fa1964179d805f</u>	+ 9.900000000000000003 55 BNB  2,996.73 USD	✓
37	2023-01-14 05:00:55	<u>0xb9db8edf82741aca0ee51cdf3153c381e1875ae73c87c08fab8b94d7563bcf4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-01-14 05:00:55	<u>0xb9db8edf82741aca0ee51cdf3153c381e1875ae73c87c08fab8b94d7563bcf4</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
39	2023-01-14 03:32:22	<u>0x358f3259396324de3ff5a70713dbd3c21f34f2498eed3cf8dab0af58ea6abd97</u>	+ 5.09999999999999996 45 BNB  1,569.27 USD	✓
40	2023-01-12 15:08:30	<u>0x5543baf0a43f200c901b586f3139687a636b752d3eef21f59578e877abe883aa</u>	+ 12.1999999999999999 289 BNB  3,435.52 USD	✓
41	2023-01-11 09:37:50	<u>0x9477766edb9e44c5c4dd2876cdc0fa1517bd982b3ea5cbe997c0e0b6bd89302f</u>	- 16.442430729016077 606 BNB  4,577.57 USD	✓
42	2023-01-11 09:37:50	<u>0x9477766edb9e44c5c4dd2876cdc0fa1517bd982b3ea5cbe997c0e0b6bd89302f</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
43	2023-01-09 10:46:53	<u>0xa43465a135a7d81a5ab6ff694a454b9447299ab9fb731810036524243ddd272</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-01-09 10:46:53	<u>0xa43465a135a7d81a5ab6</u> <u>ff694a454b9447299ab9fb</u> <u>b731810036524243ddd272</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
45	2022-12-21 04:00:05	<u>0x2d6ff2969805bb273326</u> <u>2f4374cfbafa63d7cac194</u> <u>70b2cdaa57d23a28b86ddc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-12-21 04:00:05	<u>0x2d6ff2969805bb273326</u> <u>2f4374cfbafa63d7cac194</u> <u>70b2cdaa57d23a28b86ddc</u>	- 0.0001164050000000 00 BNB  0.02 USD	✓
47	2022-12-13 09:00:15	<u>0x0704ff4b2864b860d462</u> <u>0c024177764b49f326ef58</u> <u>832f6b30fafc4ca4957f6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-12-13 09:00:15	<u>0x0704ff4b2864b860d462</u> <u>0c024177764b49f326ef58</u> <u>832f6b30fafc4ca4957f6a</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
49	2022-12-08 06:00:10	<u>0xd65976d945182d8deae0</u> <u>8876cf4be1c19263169a82</u> <u>1ed01e10e3375ac2247d0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-12-08 06:00:10	<u>0xd65976d945182d8deae0</u> <u>8876cf4be1c19263169a82</u> <u>1ed01e10e3375ac2247d0c</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
51	2022-11-20 08:10:27	<u>0x8bd279162850ec4b31eb</u> <u>5290f8117508e1eb359322</u> <u>fc311c86bcab8dd90c9c52</u>	+ 1.2700000000000000 18 BNB  344.42 USD	✓
52	2022-11-19 06:30:06	<u>0x9c94c2b4c1d8e80e403f</u> <u>6ee56f500daaf3345a9e6e</u> <u>0bb9cf7b62ab9ab92086f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-11-19 06:30:06	<u>0x9c94c2b4c1d8e80e403f6ee56f500daaf3345a9e6e0bb9cf7b62ab9ab92086f7</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
54	2022-11-14 11:19:17	<u>0x95042aa2149aff1d40c56a1bdb5110221553a89ee4dd60ba93ffabc2df40faef</u>	+ 4.0999999999999996 45 BNB  1,166.45 USD	✓
55	2022-11-14 02:00:15	<u>0x8eae9bc2262b67c80a1cd902119556432f4150568d0ddb9416cb6f1c7738e388</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-11-14 02:00:15	<u>0x8eae9bc2262b67c80a1cd902119556432f4150568d0ddb9416cb6f1c7738e388</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
57	2022-11-12 15:00:19	<u>0xc141632bf155adafbab2f62e9944203b9a06e1653ff0fb5027eb7e9a44d4559e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-11-12 15:00:19	<u>0xc141632bf155adafbab2f62e9944203b9a06e1653ff0fb5027eb7e9a44d4559e</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
59	2022-11-09 06:00:05	<u>0xd81b3eccb65c66df59ffbe62efc7b7768ae5cd7925c11ee54d1228c1dad53b7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-11-09 06:00:05	<u>0xd81b3eccb65c66df59ffbe62efc7b7768ae5cd7925c11ee54d1228c1dad53b7d</u>	- 0.0001784500000000 00 BNB  0.05 USD	✓
61	2022-11-09 05:30:05	<u>0x503989ed69f11376a881a8802912b546ec027f7b9857236e0cb19dda80249e6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
62	2022-11-09 05:30:05	<u>0x503989ed69f11376a881a8802912b546ec027f7b9857236e0cb19dda80249e6e</u>	- 0.0001784500000000 00 BNB  0.05 USD	✓
63	2022-11-07 02:00:10	<u>0xf94aec7e689b73f880fa712a6112658850e3aba98167ac13ba596f81013f57ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-11-07 02:00:10	<u>0xf94aec7e689b73f880fa712a6112658850e3aba98167ac13ba596f81013f57ea</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
65	2022-11-03 08:19:57	<u>0xc1577de3c79175b4dfa03e40b6fece248cd70a844b977fff3f6d112a59ac2533</u>	+ 4.5000000000000000 00 BNB  1,504.80 USD	✓
66	2022-10-25 13:00:18	<u>0x3fe344574021e77f2538db3ee2eb3b4078abc9f41d62304dabb73f883325f934</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-10-25 13:00:18	<u>0x3fe344574021e77f2538db3ee2eb3b4078abc9f41d62304dabb73f883325f934</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
68	2022-09-29 18:19:46	<u>0xa149558d23e6bd2dca218176c76f0443fc3533d96fe2400a75c77e84352976d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-09-29 18:19:46	<u>0xa149558d23e6bd2dca218176c76f0443fc3533d96fe2400a75c77e84352976d0</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
70	2022-09-27 12:42:44	<u>0x993e1dda5a5b698a0db9e5d5718103327ac07b12ad088939f9785750129732d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2022-09-27 12:42:44	<u>0x993e1dda5a5b698a0db9e5d5718103327ac07b12ad088939f9785750129732d4</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
72	2022-09-08 09:30:11	<u>0x178270371ebe65ea7853dd058d6bf122124a3a6130af6068c1883062ba8c8865</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-09-08 09:30:11	<u>0x178270371ebe65ea7853dd058d6bf122124a3a6130af6068c1883062ba8c8865</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
74	2022-06-24 10:52:18	<u>0x3b9d1e77875dd7fc798b3eb67542d84b060d03db31390f03df95663dd1042b19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-06-24 10:52:18	<u>0x3b9d1e77875dd7fc798b3eb67542d84b060d03db31390f03df95663dd1042b19</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
76	2022-06-24 09:32:32	<u>0x928c8efb5508a242cc079b532faf25205d319e5232d138c5dfd34e13c95afdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-06-24 09:32:32	<u>0x928c8efb5508a242cc079b532faf25205d319e5232d138c5dfd34e13c95afdb</u>	- 0.0001164050000000 00 BNB  0.02 USD	✓
78	2022-05-31 15:06:02	<u>0xa685b73ca50d44d36758a80e5a64a17d12ed4106da0ff603d1d4eb2eb23c303d</u>	+ 2.0000000000000000 00 BNB  637.60 USD	✓
79	2022-05-28 10:00:07	<u>0xb6b07282db19cb97406b5a23b4606e2ce99f633b37f101fec8fde8f309e022a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
80	2022-05-28 10:00:07	<u>0xb6b07282db19cb97406b5a23b4606e2ce99f633b37f101fec8fde8f309e022a4</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
81	2022-05-22 04:20:41	<u>0xdcf4af788143fec89f70383a7dcd1ca02d2685c1813e77d5ea35deb1777fda14</u>	+ 1.6430903738088009 64 BNB  517.40 USD	✓
82	2022-05-22 02:38:08	<u>0x85d91b4da52a9b49bad4fbc9c3a40d3eac7fd4661f5f38fbdb6c9e45bc0ce262</u>	+ 1.0000000000000000 00 BNB  314.90 USD	✓
83	2022-05-18 14:47:22	<u>0xffcf7ab5a18a976fb1f50ea036cc61c44f03ee5ec0c6b3575289c0c2b5b059db</u>	+ 0.0116309222716377 59 BNB  3.44 USD	✓
84	2022-05-18 10:00:08	<u>0x006d2958200f01b78306b23d593a66cb1d52dc60540fd1094b3b6fb7fcb8f9a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-05-18 10:00:08	<u>0x006d2958200f01b78306b23d593a66cb1d52dc60540fd1094b3b6fb7fcb8f9a2</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
86	2022-05-15 06:00:19	<u>0x4496d79b7600e1bb5cb31a795e99d686ab39ae9c8e649c467bca4b182ba7c935</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-05-15 06:00:19	<u>0x4496d79b7600e1bb5cb31a795e99d686ab39ae9c8e649c467bca4b182ba7c935</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
88	2022-04-13 17:46:47	<u>0x2a3c569c7288869fce80690a0760a840925c589d830639d78a676c2581a218d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-04-13 17:46:47	<u>0x2a3c569c7288869fce80</u> <u>690a0760a840925c589d83</u> <u>0639d78a676c2581a218d8</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
90	2022-03-31 15:01:11	<u>0x6eabd3177810f669e322</u> <u>13f2698cb418f446bf41eb</u> <u>0f50da6ee386e786c74e74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-03-31 15:01:11	<u>0x6eabd3177810f669e322</u> <u>13f2698cb418f446bf41eb</u> <u>0f50da6ee386e786c74e74</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
92	2022-03-31 11:00:37	<u>0x7f72a519090d1269238c</u> <u>5c66e4505c09998de70eaa</u> <u>15c38ace66ba88bc099134</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-03-31 11:00:37	<u>0x7f72a519090d1269238c</u> <u>5c66e4505c09998de70eaa</u> <u>15c38ace66ba88bc099134</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
94	2022-02-05 06:33:13	<u>0x76038a9ed67128e2f1f9</u> <u>3ee81cb91dfe83ef336fa8</u> <u>acd01f20650d8d5b59ca8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-02-05 06:33:13	<u>0x76038a9ed67128e2f1f9</u> <u>3ee81cb91dfe83ef336fa8</u> <u>acd01f20650d8d5b59ca8c</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
96	2022-02-04 06:31:28	<u>0x5002b0eddcece9372996</u> <u>7f58eac925fffc24e8186e</u> <u>c2053472b369382be1c53c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-02-04 06:31:28	<u>0x5002b0eddcece9372996</u> <u>7f58eac925fffc24e8186e</u> <u>c2053472b369382be1c53c</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-02-01 12:32:36	<u>0x3869c191079e3732d166</u> <u>eb58f1cc9c851b79f91691</u> <u>34d7a2a3fcd60bd0ae96c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2022-02-01 12:32:36	<u>0x3869c191079e3732d166</u> <u>eb58f1cc9c851b79f91691</u> <u>34d7a2a3fcd60bd0ae96c</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
100	2022-02-01 06:34:31	<u>0x721a55c305e10aa58092</u> <u>f00ce47a7ed9d2db68df34</u> <u>447dc50feefb684490c3e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2022-02-01 06:34:31	<u>0x721a55c305e10aa58092</u> <u>f00ce47a7ed9d2db68df34</u> <u>447dc50feefb684490c3e1</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
102	2022-01-26 19:06:23	<u>0xbc2f9592f98e7b3eee93</u> <u>79be0acf519b9d0358cbfe</u> <u>b61905b13e125eb848b0ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2022-01-26 19:06:23	<u>0xbc2f9592f98e7b3eee93</u> <u>79be0acf519b9d0358cbfe</u> <u>b61905b13e125eb848b0ca</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
104	2022-01-26 12:35:09	<u>0x097e4bbb4a4316d75313</u> <u>4ca8e1af9e21196526dbfe</u> <u>875d4aca0ff5a0b43998e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2022-01-26 12:35:09	<u>0x097e4bbb4a4316d75313</u> <u>4ca8e1af9e21196526dbfe</u> <u>875d4aca0ff5a0b43998e0</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
106	2021-12-24 12:30:29	<u>0xf7b111782eb9b9e8a7df</u> <u>722880ecfe2cd51502bfe4</u> <u>0d6257794396f752029712</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
107	2021-12-24 12:30:29	<u>0xf7b111782eb9b9e8a7df</u> <u>722880ecfe2cd51502bfe4</u> <u>0d6257794396f752029712</u>	- 0.0001164050000000 00 BNB  0.06 USD	✓
108	2021-12-18 11:28:33	<u>0x6e8479bbe1939eeca800</u> <u>31d3463dd3bf25a7072aa8</u> <u>b8b5ff0aa50c3272eaa5fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-12-18 11:28:33	<u>0x6e8479bbe1939eeca800</u> <u>31d3463dd3bf25a7072aa8</u> <u>b8b5ff0aa50c3272eaa5fa</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
110	2021-12-17 13:04:24	<u>0x0805820c2a45bb03b227</u> <u>b5d9745ea9dfc07a05b326</u> <u>7c47eea4d00f3953e3ec68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-12-17 13:04:24	<u>0x0805820c2a45bb03b227</u> <u>b5d9745ea9dfc07a05b326</u> <u>7c47eea4d00f3953e3ec68</u>	- 0.0001097800000000 00 BNB  0.05 USD	✓
112	2021-12-06 18:31:08	<u>0xc6b856769a27efe55336</u> <u>dd49e576dade49b96f1523</u> <u>56d81f8f27ddd451232735</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-12-06 18:31:08	<u>0xc6b856769a27efe55336</u> <u>dd49e576dade49b96f1523</u> <u>56d81f8f27ddd451232735</u>	- 0.0001053900000000 00 BNB  0.06 USD	✓
114	2021-12-05 16:02:26	<u>0xe5ed8df22006364ebace</u> <u>3c31fb8542d21c171befa5</u> <u>9071a1875b627aceb46e97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2021-12-05 16:02:26	<u>0xe5ed8df22006364ebace</u> <u>3c31fb8542d21c171befa5</u> <u>9071a1875b627aceb46e97</u>	- 0.0001164650000000 00 BNB  0.06 USD	✓








#	Date & time	Transaction Id	Amount	
116	2021-12-02 16:30:25	<u>0x7d156dc4400b8339b316</u> <u>87b665835018bce50e1719</u> <u>484cef9de7b4aaffa36eae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-12-02 16:30:25	<u>0x7d156dc4400b8339b316</u> <u>87b665835018bce50e1719</u> <u>484cef9de7b4aaffa36eae</u>	- 0.0001162850000000 00 BNB  0.07 USD	✓
118	2021-12-02 10:00:29	<u>0x1c26bc5b3dfd5b23df50</u> <u>fa5c8f9adc3697e6877d91</u> <u>fa507b359f740daf4b6a86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-12-02 10:00:29	<u>0x1c26bc5b3dfd5b23df50</u> <u>fa5c8f9adc3697e6877d91</u> <u>fa507b359f740daf4b6a86</u>	- 0.0001163450000000 00 BNB  0.07 USD	✓
120	2021-11-30 00:21:49	<u>0xf5a0312fa495072ba6d2</u> <u>87322e514314b0c46a6269</u> <u>5e80f2e229cc0c9bbf8b64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-11-30 00:21:49	<u>0xf5a0312fa495072ba6d2</u> <u>87322e514314b0c46a6269</u> <u>5e80f2e229cc0c9bbf8b64</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
122	2021-11-29 10:21:37	<u>0x7be6631366a6c88ee564</u> <u>b0d19fcfca006d468cc510</u> <u>bcdcc292a13898154ce171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2021-11-29 10:21:37	<u>0x7be6631366a6c88ee564</u> <u>b0d19fcfca006d468cc510</u> <u>bcdcc292a13898154ce171</u>	- 0.0001164050000000 00 BNB  0.07 USD	✓
124	2021-11-27 07:45:01	<u>0x290c0ca2bdbc9e0accbb</u> <u>5060b8a78f3ad8c23dadd8</u> <u>8e228d28c0e3ed069232cb</u>	+ 0.400000000000000000 22 BNB  242.68 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-11-15 15:31:36	<u>0xd0fb728191d7c1f7c216313dec4b7e58994de10d3c61689608806321df66f967</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-11-15 15:31:36	<u>0xd0fb728191d7c1f7c216313dec4b7e58994de10d3c61689608806321df66f967</u>	- 0.0001164050000000 00 BNB  0.07 USD	✓
127	2021-11-14 15:25:50	<u>0x91adea5b6e20931f918a0263e90f33ace82cbd744f4c39956fdc03ea7df2217b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2021-11-14 15:25:50	<u>0x91adea5b6e20931f918a0263e90f33ace82cbd744f4c39956fdc03ea7df2217b</u>	- 0.0001162850000000 00 BNB  0.07 USD	✓
129	2021-11-13 15:46:33	<u>0x8d0f71fcb3153c0927baef758bc7008d15f3652ad8ea397af29eeb76b0a4ca9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2021-11-13 15:46:33	<u>0x8d0f71fcb3153c0927baef758bc7008d15f3652ad8ea397af29eeb76b0a4ca9d</u>	- 0.0001163450000000 00 BNB  0.07 USD	✓
131	2021-11-12 16:05:52	<u>0xfc4fc1321ac21ff24f4199c64ac7e6c95c55289a2021ab06dd351228894e99cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2021-11-12 16:05:52	<u>0xfc4fc1321ac21ff24f4199c64ac7e6c95c55289a2021ab06dd351228894e99cc</u>	- 0.0001164050000000 00 BNB  0.07 USD	✓
133	2021-11-11 15:17:12	<u>0xc4f21faef137dc579f19fc0c1e2575f01a214eac7efbf881bca53a683ff5d8dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
134	2021-11-11 15:17:12	<u>0xc4f21faef137dc579f19 fc0c1e2575f01a214eac7e fbf881bca53a683ff5d8dc</u>	- 0.0001164050000000 00 BNB  0.07 USD	✓
135	2021-11-09 15:31:02	<u>0x6398c026c5fbbaacfe21 764568e1c81fd3c237ea54 e1623f35b04e4f5fb446e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2021-11-09 15:31:02	<u>0x6398c026c5fbbaacfe21 764568e1c81fd3c237ea54 e1623f35b04e4f5fb446e8</u>	- 0.0001164050000000 00 BNB  0.07 USD	✓
137	2021-11-08 21:30:16	<u>0x8daf5fa0c19ad2a474fb b98b430e3c72211e88c2b0 f9bc8e8747e2aec526aaeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2021-11-08 21:30:16	<u>0x8daf5fa0c19ad2a474fb b98b430e3c72211e88c2b0 f9bc8e8747e2aec526aaeb</u>	- 0.0001162850000000 00 BNB  0.07 USD	✓
139	2021-11-08 18:37:03	<u>0xa60d999d3009fcd457f7 eaecb0f4117e74926d8eaf 2fe4cc0d90cf168ed97422</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-11-08 18:37:03	<u>0xa60d999d3009fcd457f7 eaecb0f4117e74926d8eaf 2fe4cc0d90cf168ed97422</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
141	2021-11-07 08:30:19	<u>0x2aa67809e3c6ad426194 19c1628230a17d947df123 0ba8de9943a0722c5dfc20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
142	2021-11-07 08:30:19	<u>0x2aa67809e3c6ad426194 19c1628230a17d947df123 0ba8de9943a0722c5dfc20</u>	- 0.0001182150000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-11-07 08:00:26	<u>0x8a0b5cc19296447078ca</u> <u>6a2752b025aa12aaf51d0f</u> <u>3d1256d97cbca108785827</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
144	2021-11-07 08:00:26	<u>0x8a0b5cc19296447078ca</u> <u>6a2752b025aa12aaf51d0f</u> <u>3d1256d97cbca108785827</u>	- 0.0001182150000000 00 BNB  0.07 USD	✓
145	2021-11-07 07:30:31	<u>0x19cf9b86757d7e4f44bf</u> <u>a57391c5aa7b035fe73029</u> <u>649e8b9cce6dcb08bb8a17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
146	2021-11-07 07:30:31	<u>0x19cf9b86757d7e4f44bf</u> <u>a57391c5aa7b035fe73029</u> <u>649e8b9cce6dcb08bb8a17</u>	- 0.0001182150000000 00 BNB  0.07 USD	✓
147	2021-11-07 07:00:15	<u>0xf2b92f2d9f6421923938</u> <u>e14ec138b5b4bc260756c6</u> <u>44c8a9a3ad9fe9d3a68d34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2021-11-07 07:00:15	<u>0xf2b92f2d9f6421923938</u> <u>e14ec138b5b4bc260756c6</u> <u>44c8a9a3ad9fe9d3a68d34</u>	- 0.0001164650000000 00 BNB  0.07 USD	✓
149	2021-10-31 10:40:38	<u>0x76348fe0c3aa69ff7b36</u> <u>2f337de2660f593e388035</u> <u>a07fdbf25f3d4b34bdbe09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2021-10-31 10:40:38	<u>0x76348fe0c3aa69ff7b36</u> <u>2f337de2660f593e388035</u> <u>a07fdbf25f3d4b34bdbe09</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
151	2021-10-29 05:14:23	<u>0x40fadcac75a6453ca1a7</u> <u>a10168992e4138764ae3c0</u> <u>d9f988f4ff580fb4faa909</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-10-29 05:14:23	<u>0x40fadcac75a6453ca1a7a10168992e4138764ae3c0d9f988f4ff580fb4faa909</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
153	2021-10-24 13:17:36	<u>0x697abe336e0e070b5c003bc357f154967d6b28e7451aeb399fafd94539a05198</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2021-10-24 13:17:36	<u>0x697abe336e0e070b5c003bc357f154967d6b28e7451aeb399fafd94539a05198</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
155	2021-10-23 13:53:35	<u>0x252cc82290c537e0c53ba3325f32fc1341c5a44d44a0d80774e45da9b1749194</u>	+ 1.1000000000000000 89 BNB  534.05 USD	✓
156	2021-10-19 01:25:57	<u>0xc9211d7cf2d5a18cfd374e7ebaecb940d0e4ea25add3648267650d8b5ac13e34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2021-10-19 01:25:57	<u>0xc9211d7cf2d5a18cfd374e7ebaecb940d0e4ea25add3648267650d8b5ac13e34</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
158	2021-10-06 16:32:11	<u>0x74deee1a8c90d4d051e38217b4a4dbb41476568f848040c851e760dce690a0f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2021-10-06 16:32:11	<u>0x74deee1a8c90d4d051e38217b4a4dbb41476568f848040c851e760dce690a0f4</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
160	2021-10-01 06:53:05	<u>0xa85751506db116b4b0dd643466c5bed55836b02fcb45219fbad5be03dc90cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-10-01 06:53:05	<u>0xa85751506db116b4b0dd</u> <u>d643466c5bed55836b02fc</u> <u>ba45219fbad5be03dc90cd</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
162	2021-09-26 10:42:33	<u>0x607cae0eea0154dfea43</u> <u>e325080c3dd123f95e9372</u> <u>2c49d60cbb02d7e2241573</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2021-09-26 10:42:33	<u>0x607cae0eea0154dfea43</u> <u>e325080c3dd123f95e9372</u> <u>2c49d60cbb02d7e2241573</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
164	2021-09-09 10:42:55	<u>0xaa5400afaa36a5c03476</u> <u>1a0071766265ec5bbcfb6</u> <u>d154746648be2b48f00a09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2021-09-09 10:42:55	<u>0xaa5400afaa36a5c03476</u> <u>1a0071766265ec5bbcfb6</u> <u>d154746648be2b48f00a09</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
166	2021-09-04 09:40:05	<u>0xdb3f0b5ad570782ed942</u> <u>b0690806cff7ede2ff4b34</u> <u>54fc0fdb85eaae8c4aad30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2021-09-04 09:40:05	<u>0xdb3f0b5ad570782ed942</u> <u>b0690806cff7ede2ff4b34</u> <u>54fc0fdb85eaae8c4aad30</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
168	2021-09-03 22:13:08	<u>0xc9acf86f7111b0af3aa8</u> <u>7d2f39f35276d1835455e0</u> <u>ca149f6f6609a0f59c5ca7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2021-09-03 22:13:08	<u>0xc9acf86f7111b0af3aa8</u> <u>7d2f39f35276d1835455e0</u> <u>ca149f6f6609a0f59c5ca7</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
170	2021-09-03 09:19:52	<u>0x5ba6263b9f2921aa60cb</u> <u>c0ac2556cee5aeba9bd913</u> <u>93beeb218e06153e162003</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2021-09-03 09:19:52	<u>0x5ba6263b9f2921aa60cb</u> <u>c0ac2556cee5aeba9bd913</u> <u>93beeb218e06153e162003</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
172	2021-08-28 16:03:27	<u>0xce3e3c38c9ffb5234462</u> <u>09d0ca210e647dfc360723</u> <u>7f5231c0f6357d74da5b1b</u>	+ 0.040000000000000000 01 BNB  19.44 USD	✓
173	2021-08-26 08:27:04	<u>0x430b122a1384274e6d12</u> <u>2e3c4936297378ffc0fe41</u> <u>3923197d1f548d814e1a1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2021-08-26 08:27:04	<u>0x430b122a1384274e6d12</u> <u>2e3c4936297378ffc0fe41</u> <u>3923197d1f548d814e1a1a</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
175	2021-08-01 07:27:30	<u>0x4c2b3667231ff25e94a1</u> <u>8fd4e70f915bbc8bdf04d</u> <u>67ec27eb5dec04781e3574</u>	+ 0.3841225079356394 57 BNB  127.75 USD	✓
176	2021-06-08 06:40:32	<u>0x95bd3fc42975cb56dc28</u> <u>67985a226e5fb7a563b6dd</u> <u>681e98d0a3394e9d815a34</u>	- 1.393225655541973 06 BNB  491.11 USD	✓
177	2021-06-08 06:40:32	<u>0x95bd3fc42975cb56dc28</u> <u>67985a226e5fb7a563b6dd</u> <u>681e98d0a3394e9d815a34</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
178	2021-06-08 02:20:26	<u>0xd8e5b482c232b4dd8027</u> <u>4dd75c7d0ac3cf84f1803a</u> <u>f106c777fa2ebacd25a509</u>	+ 1.0387907573110917 17 BNB  368.25 USD	✓

#	Date & time	Transaction Id	Amount	
179	2021-06-06 02:43:45	<u>0x28b1aab29c995f59b6c0</u> <u>26e9523331f5d1efb97b5e</u> <u>8abaa7629b498311489f82</u>	+ 0.3546462882431055 12 BNB  137.95 USD	✓
180	2021-06-05 23:12:42	<u>0xc5f8152d24379c1a8330</u> <u>55be0e0739d6e9b99f417c</u> <u>519881426ffeacd5b6d143</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
181	2021-06-05 23:12:42	<u>0xc5f8152d24379c1a8330</u> <u>55be0e0739d6e9b99f417c</u> <u>519881426ffeacd5b6d143</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
182	2021-05-31 07:14:27	<u>0x071565b61e6f86d1665d</u> <u>add564a47f45a07be77d7b</u> <u>696a2bdfc334bd6dd4eadb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
183	2021-05-31 07:14:27	<u>0x071565b61e6f86d1665d</u> <u>add564a47f45a07be77d7b</u> <u>696a2bdfc334bd6dd4eadb</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
184	2021-05-31 04:36:13	<u>0x4fd4dc0bbe26eaf8fedd</u> <u>672800e25391a0853019a1</u> <u>2dd1e48bf0a201c6a6540e</u>	+ 0.0065000000000000 00 BNB  2.25 USD	✓




#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-03 11:08:06	<u>0x83d71929946345799664</u> <u>1625909ac24f64dada8cda</u> <u>ff6a91a38ff738ae254757</u>	+ 1.00000000 XPLR	✓
2	2024-04-27 11:08:20	<u>0xd3e937e96bcd5c7642be</u> <u>044894f1cd75b67ed46655</u> <u>7424400c71bd7663686ddc</u>	+ 0.0001000000000000 00 SIZ	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-01 18:27:21	<u>0xf00e56bfa4ce1db5fb49</u> <u>bbc71770d73e2feba773fc</u> <u>8da3269766e722f7148170</u>	+ 100.00000000000000 0000 MTV	✓
4	2023-05-21 13:17:09	<u>0xb95f365eb7928ace3c41</u> <u>a212b118aed2881f90da02</u> <u>02dd34a092f911c3e13b1f</u>	+ 750,000.0000000000 00000000 rewards.	✓
5	2023-03-29 21:35:28	<u>0x32460eabb9abefe411d2</u> <u>971711eaa33af9a853a684</u> <u>8abbcd0855384896965f5b</u>	- 0.0434408886506530 91 ETH	✓
6	2023-03-27 16:06:22	<u>0x5620db6e25f7db27eb22</u> <u>40be9ef4eb8e5ae9a7370f</u> <u>b15ad47e7dcab4df8ab067</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-27 16:06:07	<u>0x4869c6d430e3fec8fc31</u> <u>2a01ab3d0c14b8fabab85a</u> <u>ff9e012deda52b5e7d256c</u>	- 667.75402789791542 0908 USDT  667.25 USD	✓
8	2023-03-27 15:26:23	<u>0xa54626489c9d49f878e5</u> <u>fd81680e77de25585cd6a6</u> <u>08225b321b6315231f1bca</u>	+ 667.75402789791542 0908 USDT  667.25 USD	✓
9	2023-03-24 03:45:32	<u>0xacf33907461a18a2fc17</u> <u>b16a67fb1ca5b731298dbd</u> <u>cc664a82e3400edc178fdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-23 12:39:42	<u>0x63fdeb7c44013d770180</u> <u>8ddc967bc8f8931ca0de79</u> <u>17ffacdc3b9fb4ebf2c184</u>	- 206.93194259000000 5566 USDT  206.92 USD	✓
11	2023-03-23 12:11:12	<u>0xc63ce4a9a88092913f52</u> <u>97ff563dcb8bd74ed5ef3b</u> <u>774ab3c0f7ff6cf7802ed6</u>	+ 206.93194259000000 5566 USDT  206.92 USD	✓









#	Date & time	Transaction Id	Amount	
12	2023-03-20 14:01:46	<u>0x03598eefa95eeaf95cdf5ce58cbc01bc181917c5e942b61c44e37fbc61790364</u>	- 1,145.910785100000 111925 USDT  1,146.14 USD	✓
13	2023-03-20 13:32:04	<u>0x0ab4677a12dec7f891a9849c870f7938f7fe6c20d187b2bce9fd9190efcc7a49</u>	+ 1,045.910785100000 111925 USDT  1,046.12 USD	✓
14	2023-03-11 13:26:51	<u>0x932c2d028386e1fae71916d531da676acb03ede198cdfcfc2fc91324ddbc9192</u>	- 151.67661726240973 5076 BUSD  151.50 USD	✓
15	2023-03-09 02:00:05	<u>0x2378dd4fb88efd1005644f67e8c17a1fa54ad65522f917723b23f61f2025c51d</u>	- 94.13169999999995 043 MATIC  100.65 USD	✓
16	2023-03-09 01:30:24	<u>0x9fa0612dbbd9fd792441a7a2b3f8ab215feda6aa507e33fb57f8ed8669dc04db</u>	+ 94.13169999999995 043 MATIC  100.65 USD	✓
17	2023-03-09 01:24:18	<u>0xaf12267b83c0689d52313750d5872baa2564aa2ba3309e9398c322fcf4cb326c</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
18	2023-03-01 06:02:25	<u>0x53ccb4f3c59fbe4ecaf2e5a3d5d96b183051011270175663502f03b913239155</u>	- 1,000.000000000000 000000 USDT  1,000.29 USD	✓
19	2023-03-01 05:46:08	<u>0x44003d03390dc4594d73ede8a87d5377c9f4065bf938849b51fc37c9b5ae73e4</u>	+ 1,000.000000000000 000000 USDT  1,000.29 USD	✓
20	2023-02-26 02:02:18	<u>0x51f3d05f5549093c9e1c9f7904731d694348042c648988ec4b18ae51844167cc</u>	- 460.37294700000001 0576 USDT  460.49 USD	✓














#	Date & time	Transaction Id	Amount	
21	2023-02-26 01:49:57	<u>0xd66d9762e1e4b14bc66c</u> <u>efe474bc40b1b73f1b9583</u> <u>296f3f37c0d40600922dd9</u>	+ 460.37294700000001 0576 USDT  460.49 USD	✓
22	2023-02-24 06:11:29	<u>0x43183cf19b3777933273</u> <u>1207f694c12acc9abcf31f</u> <u>21a5710e59f4302ea0740a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-02-24 06:02:31	<u>0xfc25aeb320cf6e9fc968</u> <u>848ccc754c239b4ed4f0bb</u> <u>56f7fd192023e0e55c077f</u>	- 709.21000000000003 6380 USDT  709.34 USD	✓
24	2023-02-24 05:55:43	<u>0xe2e768a9aafcc4fd1bda</u> <u>0c0e139104d7dae6095ef1</u> <u>b497fe7a3df11f092280c8</u>	+ 709.21000000000003 6380 USDT  709.34 USD	✓
25	2023-02-23 10:34:00	<u>0x9dbda8afe83d33b3c5af</u> <u>9669b657d1f79f04d42183</u> <u>2abe83ee36b9e8d9189c91</u>	- 566.58000000000004 0927 USDT  566.81 USD	✓
26	2023-02-23 10:18:24	<u>0x91ac54198ed77a8cca8e</u> <u>1882a2c7d8447150b8d5a3</u> <u>dc8acdb7d6a71737f6d9c4</u>	+ 566.58000000000004 0927 USDT  566.71 USD	✓
27	2023-02-18 08:21:23	<u>0x545c77ef55ed22c67425</u> <u>69af0fc17afd8f51643ca1</u> <u>6a3ce9c4bebffd96f1a302</u>	+ 0.0010000000000000 00 BNX	✓
28	2023-02-10 08:32:05	<u>0x370c3d8f73586f554f70</u> <u>e6159dc724bbf2912ce68c</u> <u>679186604c80197252be29</u>	- 571.41999999999995 9073 USDT  571.66 USD	✓
29	2023-02-10 07:00:39	<u>0x08ce537a47fe66867fa5</u> <u>0b6e71a70f1189af2361f1</u> <u>36ba73765bc5197e18c8b6</u>	+ 571.41999999999995 9073 USDT  571.49 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-09 05:23:45	<u>0xf66bacac6ef18274303a3cd9f8d95076cc4930d6c3af45d8391bbddea53d6541</u>	- 717.36000000000001 3642 USDT  717.37 USD	✓
31	2023-02-09 04:15:24	<u>0x514243c3e35b38fe0a09000380c8c8f2fe3ee6126fd6a1962e67fac2fd71e002</u>	+ 717.36000000000001 3642 USDT  717.37 USD	✓
32	2023-02-06 18:30:07	<u>0xd6160988bfe0f103cbc2ac3da3916a7a0f5dd830e4dae619dc9cf31271d64c6a</u>	- 0.1187589431501306 50 BNX	✓
33	2023-02-06 18:19:40	<u>0x942577552d0ad8c203aba7d86b9580771068762b85dfb163cc550b472bc1eb78</u>	+ 0.0324472135026957 49 BNX	✓
34	2023-01-30 03:02:40	<u>0xfa5219f051eda4a8a2e4ece8dd7262e674aa3f60dbaa0284a2159c99921bc5bd</u>	- 1,634.188085438500 593227 USDT  1,634.21 USD	✓
35	2023-01-30 02:36:06	<u>0xa872eb07ca2bb7be4ea987cb4f81ea8efd3c9c7df5d5e9a061655693daf73349</u>	+ 1,544.311302218332 684788 USDT  1,544.33 USD	✓
36	2023-01-26 06:30:05	<u>0xe38c7f3b88016553a14f439b5d9f5dc8f8fab512e644220c545d4203e03713f1</u>	- 5,604.398906663310 299336 PROS	✓
37	2023-01-26 05:55:37	<u>0x999a712ab23176e5e3eeff6e427e19d4bc13c25999e5f997e1afc03f9e6f97d2</u>	+ 13.321724404968378 508 PROS	✓
38	2023-01-26 05:53:58	<u>0xc07d5b7b630c5bedec46c9b471d9544c35d3009dd03ed4481f716cb741dd5cf4</u>	+ 5,591.077182258341 963461 PROS	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-21 15:09:35	<u>0xe702aa8bbd848ec3d72fda12e2773822b10c3771abec5adfdcb3de895a93b97b</u>	+ 89.876783220167922 650 USDT  89.87 USD	✓
40	2023-01-21 04:20:50	<u>0x1ad709d5d8d09041e2cfd91b0fd85f860a49d93621b84ffe166164f2373edac5</u>	+ 0.0863117296474349 01 BNX	✓
41	2023-01-14 07:18:25	<u>0xe07d47be80ba447b87314e7cdaf191668dd681efaa4c7e348d0a4c75408c3a7d</u>	+ 151.67661726240973 5076 BUSD  151.72 USD	✓
42	2023-01-14 05:00:55	<u>0xb9db8edf82741aca0ee51cdf3153c381e1875ae73c87c08fab8b94d7563bcf4</u>	- 1,060.538017778215 817088 BUSD  1,060.89 USD	✓
43	2023-01-14 04:22:07	<u>0x22a74de143b03b778192181754e891b4da1125ad87188af0deb714262cdef0a7</u>	+ 973.00638105757548 1464 BUSD  973.33 USD	✓
44	2023-01-13 09:36:27	<u>0x03b7b60a9a3704666f51748854f7f6647351c09ac2fb4c2a928cca3e3ebbd2cf</u>	+ 0.9000000000000000 22 DogeKing	✓
45	2023-01-09 10:46:53	<u>0xa43465a135a7d81a5ab6ff694a454b9447299ab9fb731810036524243ddd272</u>	- 1,400.382620529999 940118 USDT  1,401.62 USD	✓
46	2023-01-09 10:27:07	<u>0x8bc35e3341d5642419f312d50d451b5df2877de4ffa19dd36f16b907635ee6ea</u>	+ 1,400.382620529999 940118 USDT  1,401.62 USD	✓
47	2022-12-21 04:00:05	<u>0x2d6ff2969805bb2733262f4374cfbafa63d7cac19470b2cdaa57d23a28b86ddc</u>	- 0.2576491291216377 32 BNX	✓

#	Date & time	Transaction Id	Amount	
48	2022-12-21 03:48:59	<u>0xec4d131aac8779efe0ab 4edfcce0ec5a770c6866b8 e5a07386e556ac326f05ff</u>	+ 0.2576491291216377 32 BNX	✓
49	2022-12-13 09:00:15	<u>0x0704ff4b2864b860d462 0c024177764b49f326ef58 832f6b30fafc4ca4957f6a</u>	- 1,687.477732770000 102391 USDT  1,687.64 USD	✓
50	2022-12-13 08:31:34	<u>0x5630769248a6f542da52 22f8b6313b93d9a629128c 29c7550d670798beffde57</u>	+ 1,687.477732770000 102391 USDT  1,687.64 USD	✓
51	2022-12-11 12:28:11	<u>0xb6254d43ce046ecc60cc 08b762b54eed20bc7b5407 d3dba1a313c0ed9968eef1</u>	+ 10.0000000000000000 000 BUSD  9.99 USD	✓
52	2022-12-11 00:46:45	<u>0xb3bc3d09dfd21694d549 c2171f54eff46d8e9f3ad8 f8690f27b9c6d98aead0c1</u>	+ 77.531636720640378 257 BUSD  77.53 USD	✓
53	2022-12-08 06:00:13	<u>0xc189b1954e9bcc5657d0 8060c00ddb99f584d11066 b2d84e3e2e1afbb674c7db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2022-12-08 06:00:10	<u>0xd65976d945182d8deae0 8876cf4be1c19263169a82 1ed01e10e3375ac2247d0c</u>	- 1,982.088887346286 810498 USDT  1,982.23 USD	✓
55	2022-12-08 05:48:57	<u>0xb1c0870b3015d1a9dc9f 5e4f684150ba8b79cf7499 aeb0ddbb3bc4e9d4e044f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2022-12-08 05:48:57	<u>0xb1c0870b3015d1a9dc9f 5e4f684150ba8b79cf7499 aeb0ddbb3bc4e9d4e044f9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-12-08 05:47:24	<u>0x936239ed1490ede2f5ee5bd447c43b6a7f8720650a00c0ba56feb3185931a637</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2022-12-08 05:47:21	<u>0x271348984d01b1609d84ca832029cbf60059d6ee2c60389eb23ddc6cfd4e615c</u>	+ 1,482.088887346286 810498 USDT  1,482.20 USD	✓
59	2022-11-29 10:41:10	<u>0x1d7b1fb6bc946856255d90e85e2d534af40f0af9cb160287736b00ac6e033918</u>	+ 666,666.0000000000 00000000 jetswap.app	✓
60	2022-11-26 11:14:36	<u>0xc30be3905042bfb36c6260b459e3635db5eb2f20550805fc170bb6851ad5bcd4</u>	+ 6 im	✓
61	2022-11-23 09:17:41	<u>0xaceca3b5b956f000c657e9d63ffd7bc89f718c5a3bc27397ce795957df8c0825</u>	+ 500.00000000000000 0000 USDT  500.30 USD	✓
62	2022-11-19 06:30:06	<u>0x9c94c2b4c1d8e80e403f6ee56f500daaf3345a9e6e0bb9cf7b62ab9ab92086f7</u>	- 2,335.695202081955 812901 USDT  146,296.95 USD	✓
63	2022-11-19 06:11:05	<u>0x4ce30c6b595ec3106771a9fde8bcbd49a6483e2eacdf4b05d38cf98517daf6d8</u>	+ 2,335.695202081955 812901 USDT  146,296.95 USD	✓
64	2022-11-14 02:00:15	<u>0x8eae9bc2262b67c80a1cd902119556432f4150568d0ddb9416cb6f1c7738e388</u>	- 1,826.820523501591 651439 USDT  1,828.51 USD	✓
65	2022-11-14 01:31:18	<u>0xa476b2ee3cbb688ee7556527ae2a80e62381fc68bd0b4ab9cb30136617fe2270</u>	+ 918.03395803000000 7966 USDT  918.88 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-11-13 10:17:01	<u>0x7d710e43d05c18afa040188f014781fd60362cd001d41875e06a63e4867aa496</u>	+ 908.78656547159152 9786 USDT  54,401.74 USD	✓
67	2022-11-12 15:00:19	<u>0xc141632bf155adafb2f62e9944203b9a06e1653ff0fb5027eb7e9a44d4559e</u>	- 1,056.729960383494 017151 USDT  63,257.92 USD	✓
68	2022-11-12 14:46:58	<u>0xcc2a074db7f228f7165b93ef56582bab1144e5ab9a3b068f5b36ee36ee85ebf8</u>	+ 460.02942990531596 4788 USDT  27,538.26 USD	✓
69	2022-11-09 07:44:19	<u>0xac7569198fa06a5b20cedbdb226466f8b8d6d0740d20deee1abed4864c18ab16</u>	+ 372.31448057322921 8408 USDT  372.44 USD	✓
70	2022-11-09 06:00:05	<u>0xd81b3eccb65c66df59ffbe62efc7b7768ae5cd7925c11ee54d1228c1dad53b7d</u>	- 142,674.5561934516 59055427 GALA	✓
71	2022-11-09 05:58:34	<u>0x26f1a7957de23e1e841c154fc28fe26135f95b435f762ef5fee3c286eda159b1</u>	+ 142,664.5561934516 59055427 GALA	✓
72	2022-11-09 05:57:02	<u>0x4a412a6984b9e31ab5c8a97b3d08b7509577d58fbbc4f0301b349a3e08e155d</u>	+ 10.0000000000000000 000 GALA	✓
73	2022-11-09 05:30:05	<u>0x503989ed69f11376a881a8802912b546ec027f7b9857236e0cb19dda80249e6e</u>	- 473,243.0830617400 93398839 GALA	✓
74	2022-11-09 05:03:00	<u>0x4ba762132f7e3ec8bffc33f9ec318bc82195d6dad48e2a0b3e9fc8f4068cfaf6</u>	+ 473,243.0830617400 93398839 GALA	✓


#	Date & time	Transaction Id	Amount	
75	2022-11-08 05:23:21	<u>0xea8749e177802c0c098882fb29055a35bab738b71a8301baf1f061286c1f01de</u>	+ 40.946245845931059 648 USDT  2,769.73 USD	✓
76	2022-11-08 04:38:37	<u>0x794f84676e1597db51cf939acd43ac20411a3c27a9aa466bec105184d8424c76</u>	+ 77.848040746090958 919 USDT  5,265.88 USD	✓
77	2022-11-07 07:04:48	<u>0xc9dd609da397a813c0f51d464fa6b18f1a867cfdcf4b42ec2bcc0abcd3f7770e</u>	+ 105.59176331292682 9599 USDT  105.57 USD	✓
78	2022-11-07 02:00:10	<u>0xf94aec7e689b73f880fa712a6112658850e3aba98167ac13ba596f81013f57ea</u>	- 1,962.088769197266 401534 USDT  1,961.87 USD	✓
79	2022-11-07 01:42:43	<u>0xf5759ca8568e9c2e683a98310eed1c05bbd654d9d09a3e657757c926b3c0a8bf</u>	+ 1,400.004285972582 238173 USDT  1,399.84 USD	✓
80	2022-10-25 14:14:18	<u>0x1ca2d628a91e0174a509c853233998ed02daa11cab4800459e2a77715ef68b7d</u>	+ 247.58565967242915 9173 USDT  247.59 USD	✓
81	2022-10-25 13:47:36	<u>0x3822ca9ad539785d3a9e6bbab1d0ffc3341d43ed8fc07a31721fd4c63ac68dcc</u>	+ 314.49882355225503 2610 USDT  314.51 USD	✓
82	2022-10-25 13:00:18	<u>0x3fe344574021e77f2538db3ee2eb3b4078abc9f41d62304dabb73f883325f934</u>	- 1,927.005987634137 454734 USDT  1,927.07 USD	✓
83	2022-10-25 12:38:20	<u>0x52eae187a94e94009cf90fa568d963f600b5f662e53391e31d5c59611314a7af</u>	+ 1,002.789336304137 464140 USDT  1,002.82 USD	✓








#	Date & time	Transaction Id	Amount	
84	2022-10-19 11:39:06	<u>0x348fe097d1251b7d41b14b8f1b997260ab8f84f84b6a73d69ec3eb5e605e57df</u>	+ 924.21665132999999 0594 USDT  924.77 USD	✓
85	2022-10-02 22:18:46	<u>0x3711f56eccc93e475f452c65fd462c0b5ccf48b01b677256c6a0e50ee5b9f3b8</u>	+ 923,479.0000000000 00000000 SS	✓
86	2022-09-29 18:19:46	<u>0xa149558d23e6bd2dca218176c76f0443fc3533d96fe2400a75c77e84352976d0</u>	- 3,890.098679170000 195882 USDT  3,891.20 USD	✓
87	2022-09-29 14:55:09	<u>0x7ef90324ae23012075c20ce463b5b38e834b9ab2edf62bdf89ba756437656b4e</u>	+ 3,890.098679170000 195882 USDT  3,891.20 USD	✓
88	2022-09-27 12:42:44	<u>0x993e1dda5a5b698a0db9e5d5718103327ac07b12ad088939f9785750129732d4</u>	- 110.78764423367337 5993 USDT  110.85 USD	✓
89	2022-09-17 02:06:13	<u>0x2c9f7745da0be0803e265c90c6934606b2992ef87feb1aa7a90e5c99f82c1d8b</u>	+ 110.78764423367337 5993 USDT  110.72 USD	✓
90	2022-09-08 09:30:11	<u>0x178270371ebe65ea7853dd058d6bf122124a3a6130af6068c1883062ba8c8865</u>	- 500.90848406035627 2494 BUSD  500.99 USD	✓
91	2022-09-08 08:40:26	<u>0x1f5edf9c23fa819508c4ea1c307df371a515fd2a8726b7a21f9e25258d1d0228</u>	+ 159.48493552436661 9575 BUSD  159.51 USD	✓
92	2022-09-06 04:32:31	<u>0x93c3315837550bcdfadab6d943cbf270a9005fd1990966cc230c22d88dfaff43</u>	+ 179.36484695916718 1240 BUSD  179.37 USD	✓



#	Date & time	Transaction Id	Amount	
93	2022-09-05 08:34:54	<u>0x50bb16f1a86912e83c6e</u> <u>d83987d192d79f58acdb97</u> <u>c4df6585a32678a46e905d</u>	+ 162.05870157682247 1679 BUSD  162.09 USD	✓
94	2022-06-24 10:52:18	<u>0x3b9d1e77875dd7fc798b</u> <u>3eb67542d84b060d03db31</u> <u>390f03df95663dd1042b19</u>	- 2,045.234911115791 874181 USDT  2,043.81 USD	✓
95	2022-06-24 09:32:32	<u>0x928c8efb5508a242cc07</u> <u>9b532faf25205d319e523</u> <u>2d138c5dfd34e13c95afdb</u>	- 0.7092062787579788 14 BNX	✓
96	2022-06-15 09:14:26	<u>0xa151ed0aff69715a2d77</u> <u>fba4c3204e4ad07975b48a</u> <u>9276c3c86af841df7b31b2</u>	+ 0.0248736895201891 32 ETH	✓
97	2022-06-15 08:46:05	<u>0xfcc8c8c373275670d156</u> <u>4f53db2c46db049486f051</u> <u>0a720109674a3af54c66a8</u>	+ 0.0185671991304639 59 ETH	✓
98	2022-06-14 15:02:33	<u>0xae672dc77da76358f749</u> <u>a8a44445b8c5ee8754e51d</u> <u>28091790b0e0121b26cfca</u>	+ 732.05999999999994 5430 USDT  33,772.47 USD	✓
99	2022-06-14 14:44:00	<u>0xb13a9faaf4636a33f045</u> <u>ac526dff5b94230f5685c4</u> <u>cc1f7697944373c66d68fb</u>	+ 0.7092062787579788 14 BNX	✓
100	2022-06-12 12:09:42	<u>0x4364f627ca632cab7554</u> <u>92467d892f52c61cd49c70</u> <u>bbcf3b49af48a19b306f1e</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
101	2022-06-12 10:51:20	<u>0x7a81fc2687fd4595558f</u> <u>8f53bea297e6896b72c04d</u> <u>9215be3cd2adb3b50aa1b7</u>	+ 29.280000000000001 137 USDT  29.30 USD	✓






#	Date & time	Transaction Id	Amount	
102	2022-06-11 13:01:32	<u>0x9b2076d4dac4503412a609770f4f78a5db1442f81cded270928987b256dafff5</u>	+ 201.29240181287215 7052 USDT  201.43 USD	✓
103	2022-05-31 14:45:18	<u>0xc030c0adf2acc66459531d52f7ff1a8d5987493edec7c46c534da61fa9979582</u>	+ 1.7636256544257240 54 WBNB  562.24 USD	✓
104	2022-05-28 10:00:07	<u>0xb6b07282db19cb97406b5a23b4606e2ce99f633b37f101fec8fde8f309e022a4</u>	- 21.064228421117110 912 FIL	✓
105	2022-05-28 09:48:31	<u>0x862d5a2f7ab4fb5a993cc21567aa81ddc545fc3d80be3fbe80e9ea46433d45b1</u>	+ 21.064228421117110 912 FIL	✓
106	2022-05-28 04:07:41	<u>0x067496907853fa50af0cd751beb07bfc13658fc2d156744655812d8ea4d1701c</u>	+ 188,888 luna2.app	✓
107	2022-05-26 16:46:37	<u>0x1e0a5af244ae5069989f374721f1684324ac5b70b0ac8088e835496ede793780</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
108	2022-05-22 03:31:35	<u>0x7f6b3a7d198127291c280b375db9ff23291b2adcc034379a509fa97fe141545d</u>	+ 0.5759999999999999 56 ART	✓
109	2022-05-18 15:35:33	<u>0xe85a819c1a06f5bd1397d9daa739aefa176d9953cbdc7a6114863b482533ecc8</u>	+ 206.75091952497268 7213 USDT  13,725.51 USD	✓
110	2022-05-18 12:33:47	<u>0xaca6e6336a39c6f4ac2b035bbf3d3c8378a1662a6a041b67e061d754b4eff94f</u>	+ 478.88158977794711 2907 USDT  31,791.37 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-05-18 10:00:08	<u>0x006d2958200f01b78306</u> <u>b23d593a66cb1d52dc6054</u> <u>0fd1094b3b6fb7fcb8f9a2</u>	- 656.72487299717022 3243 BUSD  657.92 USD	✓
112	2022-05-18 09:24:05	<u>0xff8ee159a1d904efd6d2</u> <u>e44e8659a46f0b7b51f305</u> <u>97c0272d9e8efe43c00faf</u>	+ 420.40374702238710 8245 BUSD  421.16 USD	✓
113	2022-05-16 15:35:45	<u>0x46ec58b1cfcc9af29745</u> <u>e6dcb3bb54b7b418180141</u> <u>4d3f43b984e517df6b1a1b</u>	+ 236.32112597478311 4998 BUSD  236.22 USD	✓
114	2022-05-16 11:11:48	<u>0x645a914af96272de4c97</u> <u>b76e31e5e7e0efd847aba2</u> <u>a0f171b63154a7607eb42a</u>	+ 291.970000000000002 7285 USDT  292.10 USD	✓
115	2022-05-15 06:01:04	<u>0x7247bf018a1b7351ca40</u> <u>a311c36778490f48e29386</u> <u>d7f676fc18f5c853a13326</u>	+ 350.000000000000000 0000 LUNA	✓
116	2022-05-15 06:00:19	<u>0x4496d79b7600e1bb5cb3</u> <u>1a795e99d686ab39ae9c8e</u> <u>649c467bca4b182ba7c935</u>	- 2,101.128998400439 286343 USDT  2,101.84 USD	✓
117	2022-05-15 05:44:57	<u>0x08b4bcedf2118c304ded</u> <u>f40dcdbff65b890e583896</u> <u>d4c62aa009f7c4ce12e182</u>	+ 239.55065542693685 6429 USDT  239.63 USD	✓
118	2022-05-14 13:09:35	<u>0x05843ff35a6248ba3a54</u> <u>a17b5c3f740d8a4271ec9e</u> <u>5cb247f495a7cace273a77</u>	+ 100.000000000000000 0000 USDT  100.03 USD	✓
119	2022-05-14 02:22:00	<u>0x85a0d2b85226b899bc50</u> <u>9145a9daee2dbccf3ebcf3</u> <u>d904c655aab0f9547aefdf</u>	+ 289.430000000000000 6821 USDT  19,665.49 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-05-13 15:34:50	<u>0xabceb3cc3eeb754d514a63d48ee6351abd60737beb</u> <u>f306c4e7d2048236bd80a5</u>	+ 27.969999999999998 863 USDT  1,900.43 USD	✓
121	2022-05-12 07:46:51	<u>0x004528d407698c2de407bf8c90a41b4c3f90e2a25d</u> <u>45d3ce293fc3e08e437293</u>	+ 27.969999999999998 863 USDT  28.05 USD	✓
122	2022-05-11 14:22:13	<u>0x444d91cdc4450eb22ab3fa8139dcb3bf8cbcd2997a</u> <u>ccedf1e0e2bc1e102264a7</u>	+ 726.74000000000000 9095 USDT  728.91 USD	✓
123	2022-05-11 12:13:49	<u>0x5c5af6d29eee358c5f09fb79d67df8792fc0cf8ece</u> <u>46dd7123a349d4c7fa9dbe</u>	+ 200.63752053993420 0769 USDT  201.23 USD	✓
124	2022-05-11 11:47:39	<u>0x8a9c28c23fa2d28ab18041495ea0dc9ad2307bfd9f</u> <u>00961e589ab17bef5052c9</u>	+ 296.00000000000000 0000 USDT  295.88 USD	✓
125	2022-05-11 07:01:42	<u>0x06d65a38fcc5bee649ae9dfdefca2680638b83521e</u> <u>dae6535986fcc8a3666ce8</u>	+ 91.647395987385706 917 USDT  91.61 USD	✓
126	2022-05-11 07:01:24	<u>0x89b8b4c1447e6e5a00b9bc1aad7800a763b160380e</u> <u>5f3de6c81b8083f536c946</u>	+ 101.18342644618230 9633 USDT  101.14 USD	✓
127	2022-04-13 17:46:47	<u>0x2a3c569c7288869fce80690a0760a840925c589d83</u> <u>0639d78a676c2581a218d8</u>	- 357.69999999999998 8631 USDT	✓
128	2022-04-13 10:59:57	<u>0x2ead27f3a502ea548e38b090a238968f7508a7dbc5</u> <u>8c7035899591e0398bba37</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓

#	Date & time	Transaction Id	Amount	
129	2022-04-04 23:30:50	<u>0x51fc6c59664acdfc615c cca3159d7bdca174ebf318 ce7364f8602bb703c357c1</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
130	2022-04-01 06:10:17	<u>0x4c7ef0dcaf3036f0b67b 70963675a853d5e5affe6b 9527dbf550c4cdcad3c3d0</u>	+ 357.6999999999998 8631 USDT	✓
131	2022-03-31 15:33:15	<u>0x00bc8dccc0a404f32004 d4a04596d7ce823ab96b22 7cc83319c62ea2dcfd2e4f</u>	+ 10,000.0000000000 0000000 APE8.io	✓
132	2022-03-31 15:01:11	<u>0x6eabd3177810f669e322 13f2698cb418f446bf41eb 0f50da6ee386e786c74e74</u>	- 1,097.071903370617 519613 USDT  143,898.93 USD	✓
133	2022-03-31 14:51:08	<u>0x30ea6c1b312ceae933a7 27a3e49852cf88e401fb09 ed7ac21386cf4e669d1ed2</u>	+ 1,097.071903370617 519613 USDT  143,898.93 USD	✓
134	2022-03-31 11:00:37	<u>0x7f72a519090d1269238c 5c66e4505c09998de70eaa 15c38ace66ba88bc099134</u>	- 1,139.327191762777 601980 USDT  149,441.40 USD	✓
135	2022-03-31 10:45:37	<u>0x7fea7b21f95c30390ceb 95e939bfa4cc878cf1d393 3a561fa970b69a38bd0876</u>	+ 1,139.327191762777 601980 USDT  149,441.40 USD	✓
136	2022-02-05 06:33:13	<u>0x76038a9ed67128e2f1f9 3ee81cb91dfe83ef336fa8 acd01f20650d8d5b59ca8c</u>	- 1,329.809136008863 561074 USDT  160,804.90 USD	✓
137	2022-02-05 06:13:04	<u>0x191e36d1389ef12101fa 15845cc0dad89f2ca7ebba bc859f34ff1b2843de6500</u>	+ 913.25858630908328 4505 USDT  110,434.23 USD	✓

#	Date & time	Transaction Id	Amount	
138	2022-02-04 11:02:31	<u>0x63c37a53a7a23fa6efa1</u> <u>dd4af5b21b31faddc0d250</u> <u>3bf4e58bb2b465a5e946fc</u>	+ 416.55054969978033 3412 USDT  50,370.66 USD	✓
139	2022-02-04 06:31:52	<u>0x1b552e107274569779c9</u> <u>2d9bf15d66109d44e595a8</u> <u>0b31ce16e59860e9e86c6e</u>	+ 6,500,000.00000000 0000000000 MKS	✓
140	2022-02-04 06:31:28	<u>0x5002b0eddcece9372996</u> <u>7f58eac925fffc24e8186e</u> <u>c2053472b369382be1c53c</u>	- 4,633.505305149407 831777 USDT  560,298.73 USD	✓
141	2022-02-04 02:26:14	<u>0x4b8a73cce55c4f97d415</u> <u>fff79de8754048dd8fb437</u> <u>90b8f6574daef27c2ce96e</u>	+ 3,940.360654442604 300129 USDT  476,481.40 USD	✓
142	2022-02-04 02:14:23	<u>0xfec6c7e0d6aeb01ecb17</u> <u>50faeb74c8374f3e47bc33</u> <u>80d072038a659ee0415e44</u>	+ 693.14465070680387 2708 USDT  83,817.33 USD	✓
143	2022-02-01 22:02:48	<u>0x33a01bcc2fe5c2cd53a6</u> <u>41fd32c7a4ea313114bccd</u> <u>e495a17f8038d8755fffd6</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
144	2022-02-01 12:32:36	<u>0x3869c191079e3732d166</u> <u>eb58f1cc9c851b79f91691</u> <u>34d7a2a3fcdb60bd0ae96c</u>	- 7,240.394578613317 207783 USDT	✓
145	2022-02-01 12:25:39	<u>0x20b40d2a918b5b995f41</u> <u>2d2d8650fd7f05307c87f4</u> <u>324f2856c51fd2a9286eb7</u>	+ 2,958.751878815870 895778 USDT	✓
146	2022-02-01 10:57:08	<u>0xe3dc1dc5aeb762dfec52</u> <u>ee311af11a0cc668c886a7</u> <u>0ce3f02a4e1ecf8083478c</u>	+ 4,281.642699797446 766752 USDT	✓

#	Date & time	Transaction Id	Amount	
147	2022-02-01 06:34:31	<u>0x721a55c305e10aa58092</u> <u>f00ce47a7ed9d2db68df34</u> <u>447dc50feefb684490c3e1</u>	- 3,083.458998534114 471113 USDT	✓
148	2022-01-31 15:42:01	<u>0xc70d4dc7aea3cd42a662</u> <u>a7dd99c8b845521d1f005b</u> <u>e8ce644408e23a84f6bbcf</u>	+ 2,416.788453603622 656374 USDT  262,944.57 USD	✓
149	2022-01-31 13:22:48	<u>0x295d17da304199dfa89a</u> <u>23447aed41164684b37c65</u> <u>913cd0a658ef3cf7bbd6d5</u>	+ 166.60446882259057 5883 USDT  18,126.42 USD	✓
150	2022-01-27 14:07:08	<u>0xb78520938f3c2b9d2f8f</u> <u>e76c5df18934b01030e277</u> <u>c22f00cdfc0540254e1160</u>	+ 500.06607610790098 3061 USDT	✓
151	2022-01-26 19:06:23	<u>0xbc2f9592f98e7b3eee93</u> <u>79be0acf519b9d0358cbfe</u> <u>b61905b13e125eb848b0ca</u>	- 1,403.788331754498 358350 USDT  151,696.60 USD	✓
152	2022-01-26 15:12:29	<u>0x17134e8194f06e17841d</u> <u>a5c592303b955c62935782</u> <u>53b706fa44952d331e1714</u>	+ 1,113.652034636731 968931 USDT  120,343.80 USD	✓
153	2022-01-26 12:36:27	<u>0x663e971e2c34129988bd</u> <u>4d118f04e3362ad59a8c3f</u> <u>c77377c1f06e612fc9da87</u>	+ 9,000,000.00000000 0000000000 YTS	✓
154	2022-01-26 12:36:09	<u>0x5a2a72c5cf00d5e6ba65</u> <u>ad30736570970a6c328ab1</u> <u>58d5d19222dd461207531b</u>	+ 95,641.0000000000 0000000 PDot.io	✓
155	2022-01-26 12:35:09	<u>0x097e4bbb4a4316d75313</u> <u>4ca8e1af9e21196526dbfe</u> <u>875d4aca0ff5a0b43998e0</u>	- 2,451.463102773750 961205 BUSD  264,910.74 USD	✓

#	Date & time	Transaction Id	Amount	
156	2022-01-26 08:18:25	<u>0x14099d25d9d9d6922542</u> <u>358c0ad6778499d59c83b1</u> <u>f2cebb00d5c6a994d1b2be</u>	+ 2,451.463102773750 961205 BUSD  264,910.74 USD	✓
157	2022-01-11 12:12:47	<u>0x494fa9701c5dae65dbb5</u> <u>9596b14ac6eb0a27c9556e</u> <u>0b5f1555981459caac2174</u>	+ 290.13629711776638 9420 USDT	✓
158	2021-12-24 12:30:29	<u>0xf7b111782eb9b9e8a7df</u> <u>722880ecfe2cd51502bfe4</u> <u>0d6257794396f752029712</u>	- 8.3049951808979880 50 BNX	✓
159	2021-12-24 09:05:25	<u>0x814662c3d1dd7838b0ea</u> <u>c34d337ed2dd6b775b5ffc</u> <u>fe27434ce99132793ae942</u>	+ 8.3049951808979880 50 BNX	✓
160	2021-12-18 11:28:33	<u>0x6e8479bbe1939eeca800</u> <u>31d3463dd3bf25a7072aa8</u> <u>b8b5ff0aa50c3272eaa5fa</u>	- 654.42127505937844 4894 USDT  97,319.30 USD	✓
161	2021-12-18 07:59:06	<u>0xe3cb8e1aeefbd29c8eca</u> <u>4e0cad0cf7f7af6f7b1651</u> <u>0bdfe3ff0c660d2d323587</u>	+ 654.42127505937844 4894 USDT  97,319.30 USD	✓
162	2021-12-17 13:05:09	<u>0x7a9fa10b19c2585479e7</u> <u>567d886db9f17a6f8f9678</u> <u>0f75803b21166c0eb3f626</u>	+ 166,574.0000000000 00000000 KK8.io	✓
163	2021-12-17 13:04:24	<u>0x0805820c2a45bb03b227</u> <u>b5d9745ea9dfc07a05b326</u> <u>7c47eea4d00f3953e3ec68</u>	- 6.2273635768622535 02 HIGH	✓
164	2021-12-17 03:29:22	<u>0x9abee55254454a2cfe5a</u> <u>c88f2a1f50ce53f67dd739</u> <u>69e46b8b0ef41d78f3c1ee</u>	+ 6.2173635768622528 27 HIGH	✓





#	Date & time	Transaction Id	Amount	
165	2021-12-17 03:28:04	<u>0xef29d95ba1acd7d52b3d69aacca3c16e7590e120ca03a4dfc93d30e190f62e91</u>	+ 0.010000000000000000 00 HIGH	✓
166	2021-12-06 18:31:08	<u>0xc6b856769a27efe55336dd49e576dade49b96f152356d81f8f27ddd451232735</u>	- 406.94747999999998 4557 ANY	✓
167	2021-12-05 17:03:50	<u>0x5b83835ce3b70ff312e714e8e9544d4f76e798d743e84cee0c7f05f6ef2dce99</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
168	2021-12-05 16:02:26	<u>0xe5ed8df22006364ebace3c31fb8542d21c171befa59071a1875b627aceb46e97</u>	- 101.32736239469963 3796 BNX	✓
169	2021-12-05 01:16:34	<u>0xd2e6e2b551f76b512b4c3b2789e6c17c3fe3248434ab2aeb4f8e6b56a8197cbd</u>	+ 101.32736239469963 3796 BNX	✓
170	2021-12-04 04:13:18	<u>0x909454af51d820b73cb0b66af3376b574073c5e1af4f5d421a92ad8fa777b610</u>	+ 11.9700000000000000 639 ANY	✓
171	2021-12-04 03:54:01	<u>0xecff792077773d631014f9311034b5ca396e05001b66c7939b7052f97594aa5d</u>	+ 394.77748000000002 5484 ANY	✓
172	2021-12-04 03:51:22	<u>0x39b956f76f3291545fa88419fed9ab0978e536a00c70d4cdc518b9d242e52135</u>	+ 0.2000000000000000 11 ANY	✓
173	2021-12-02 16:30:25	<u>0x7d156dc4400b8339b31687b665835018bce50e1719484cef9de7b4aaffa36eae</u>	- 3.6219999999999998 86 BNX	✓




#	Date & time	Transaction Id	Amount	
174	2021-12-02 16:01:18	<u>0x1db0eaf2b2f51aa140c362513f0bbbc8bd9794879ebfa5f1dc2eb51f1ac91bff</u>	+ 3.621999999999998 86 BNX	✓
175	2021-12-02 10:15:26	<u>0x9e2ff2ce4bb37feb7b9cc127c0a96b6355bdfbd2508a092b5d732a1735a31f31</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
176	2021-12-02 10:00:29	<u>0x1c26bc5b3dfd5b23df50fa5c8f9adc3697e6877d91fa507b359f740daf4b6a86</u>	- 2.346099999999998 52 BNX	✓
177	2021-12-02 03:42:58	<u>0x9e631bd919e2aadf3b83c3c744fa7ea9fd050bd6a42e0ac24a530d1faa41dd3a</u>	+ 2.346099999999998 52 BNX	✓
178	2021-11-30 00:21:49	<u>0xf5a0312fa495072ba6d287322e514314b0c46a62695e80f2e229cc0c9bbf8b64</u>	- 816.79127428248284 5592 USDT	✓
179	2021-11-29 10:24:13	<u>0xb95e0fec5e7a91c6921d6a8707c35b4792155a4bd816f20e1e6d5f93b7743ca3</u>	+ 0.0000000000000824 45 Def8.io	✓
180	2021-11-29 10:21:37	<u>0x7be6631366a6c88ee564b0d19fcfca006d468cc510bcdcc292a13898154ce171</u>	- 12.351758178034209 834 BNX	✓
181	2021-11-27 18:17:22	<u>0x2b606a5aa5dd9448ecac9a97db749be3865273c7b65d42b8be434b0dd0aed56f</u>	+ 6.7570275181816104 04 BNX	✓
182	2021-11-26 11:55:16	<u>0xc7697458b789233ee0b61c47c3a6e90ba4687a7c099daf9f29236e1108701710</u>	+ 0.0500000000000000 03 HC	✓

#	Date & time	Transaction Id	Amount	
183	2021-11-20 14:05:14	<u>0x38270dfb9707a59184a736447a5b51c3a5db17a8cb</u> <u>b12205193e940c1b3044db</u>	+ 525.42065095429256 8713 USDT	✓
184	2021-11-18 09:26:20	<u>0x4d79efda1db0f655f240ce219645cdc3b2d11c8696</u> <u>0376e8b2a0e29be90928d4</u>	+ 100.00000000000000 0000 USDT	✓
185	2021-11-16 14:45:28	<u>0x6a63fa933f1313936e762fb690867fae43f8108d5e</u> <u>480eda0d83b17526b85fa8</u>	+ 5.5947306598525994 30 BNX	✓
186	2021-11-15 15:32:23	<u>0x099fb6f23311089e486486bdc330608f8619126bbb</u> <u>4619eb0e936cdca7c0365b</u>	+ 800,000.0000000000 00000000 FF18.io	✓
187	2021-11-15 15:31:36	<u>0xd0fb728191d7c1f7c216313dec4b7e58994de10d3c</u> <u>61689608806321df66f967</u>	- 5.7138728378624303 87 BNX	✓
188	2021-11-15 13:41:59	<u>0x911bcebded30dc4a893a05f1d0be8a07173eaf8244</u> <u>e6b2c0b25abd2ad6b982aa</u>	+ 5.7138728378624303 87 BNX	✓
189	2021-11-14 15:25:50	<u>0x91adea5b6e20931f918a0263e90f33ace82cbd744f</u> <u>4c39956fdc03ea7df2217b</u>	- 3.9096000000000001 86 BNX	✓
190	2021-11-14 13:09:33	<u>0xb862015965a7adb389bcdcd1236edffd5bb585bace</u> <u>52fe039a22c4808519c02e</u>	+ 3.9096000000000001 86 BNX	✓
191	2021-11-13 15:46:33	<u>0x8d0f71fcb3153c0927baef758bc7008d15f3652ad8</u> <u>ea397af29eeb76b0a4ca9d</u>	- 4.0896999999999996 69 BNX	✓

#	Date & time	Transaction Id	Amount	
192	2021-11-13 14:51:16	<u>0xcfe35b73745ef5ee6c01</u> <u>ea22f2a857555806dc2573</u> <u>c085b9c8928f2baa6e0f6d</u>	+ 191.37062332819033 3723 USDT	✓
193	2021-11-13 14:48:16	<u>0x80f14282d0090592335b</u> <u>b58e7b54844d63d45f3e48</u> <u>0e52b56b67d22a912f42eb</u>	+ 4.0896999999999996 69 BNX	✓
194	2021-11-12 16:05:52	<u>0xfc4fc1321ac21ff24f41</u> <u>99c64ac7e6c95c55289a20</u> <u>21ab06dd351228894e99cc</u>	- 5.6399106874076974 09 BNX	✓
195	2021-11-12 13:55:49	<u>0xd8080744261f2dc1519e</u> <u>21b53892aa9946407134d1</u> <u>bbcf144930081014f37d27</u>	+ 5.6399106874076974 09 BNX	✓
196	2021-11-11 15:17:12	<u>0xc4f21faef137dc579f19</u> <u>fc0c1e2575f01a214eac7e</u> <u>fbf881bca53a683ff5d8dc</u>	- 4.7527964359339938 13 BNX	✓
197	2021-11-11 14:22:35	<u>0x6f0e2b679652f60a78a0</u> <u>b5adbc12f6379b5983cbcd</u> <u>c022ff4acd88c12889236b</u>	+ 4.7527964359339938 13 BNX	✓
198	2021-11-09 15:31:02	<u>0x6398c026c5fbbaacfe21</u> <u>764568e1c81fd3c237ea54</u> <u>e1623f35b04e4f5fb446e8</u>	- 5.6044359631229028 20 BNX	✓
199	2021-11-09 14:13:52	<u>0xcbc70a2ccecd64b846f9</u> <u>da9aa668fb43a7128a5774</u> <u>c5dbd6200612e74d6de7b9</u>	+ 5.6044359631229028 20 BNX	✓
200	2021-11-08 21:30:16	<u>0x8daf5fa0c19ad2a474fb</u> <u>b98b430e3c72211e88c2b0</u> <u>f9bc8e8747e2aec526aeb</u>	- 3.8690000000000002 17 BNX	✓

#	Date & time	Transaction Id	Amount	
201	2021-11-08 18:56:47	<u>0x05fc</u> <u>af2575854741247a</u> <u>76fce735f8a7fc638f1a30</u> <u>517527cd5cc8b7d518f54f</u>	+ 3.86900000000000002 17 BNX	✓
202	2021-11-08 18:37:03	<u>0xa60d999d3009fcd457f7</u> <u>eaecb0f4117e74926d8eaf</u> <u>2fe4cc0d90cf168ed97422</u>	- 1,412.646311549158 099297 USDT	✓
203	2021-11-08 18:04:37	<u>0x0fef9947e43a3f7c0294</u> <u>04020922ffcb0fe8606e7b</u> <u>8615329edc1d2eb18f13c0</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
204	2021-11-08 16:27:24	<u>0xad42bed0ab92d00a1d03</u> <u>b7f1065230c9e5b203f9ce</u> <u>16d3bb2365d35884c7e3c3</u>	+ 1,400.000000000000 000000 USDT	✓
205	2021-11-07 07:00:15	<u>0xf2b92f2d9f6421923938</u> <u>e14ec138b5b4bc260756c6</u> <u>44c8a9a3ad9fe9d3a68d34</u>	- 22.946142616077732 868 BNX	✓
206	2021-11-07 03:47:04	<u>0x08253742b791e43c6dbe</u> <u>3d1b4a4e4ff192eac2dd3e</u> <u>c0dfc9bd4d4f3c25d76671</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
207	2021-11-07 03:46:07	<u>0x252fe92c8966a810fbd5</u> <u>dd7478c77d952238a8f0e2</u> <u>96ca39726758bf537a0fec</u>	+ 22.946142616077732 868 BNX	✓
208	2021-11-04 14:01:32	<u>0x99495165038398d9c29f</u> <u>5f0c54f7b2e9150f2463ea</u> <u>fb9a7a0d4cb3776df1fd0</u>	+ 12.646311549158173 904 USDT	✓
209	2021-11-04 10:27:55	<u>0x3e6cb5e0fb98ef1f291e</u> <u>d981ddb103f4f799590279</u> <u>c577114ab7e9a448e5a150</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
210	2021-11-01 16:46:59	<u>0xc7831af237b0bc86dc01</u> <u>b2962ac3e172437cd2ca37</u> <u>8f46348d10033e4d6290f6</u>	+ 713,624,319.000000 000 Swap7.org	✓
211	2021-11-01 10:10:58	<u>0x0c62576e6fdcac5b6c18</u> <u>5cf25fcb3aef340f367b5a</u> <u>e1ce04553511dcbb27a63f</u>	+ 713,624,319.000000 000 Swap7.org	✓
212	2021-10-31 10:40:38	<u>0x76348fe0c3aa69ff7b36</u> <u>2f337de2660f593e388035</u> <u>a07fdbf25f3d4b34bdbe09</u>	- 1,430.259601925670 040146 USDT  272,384.13 USD	✓
213	2021-10-30 12:56:38	<u>0x2ff2313bf2966fb7c824</u> <u>5834f8d8b606bfd22139be</u> <u>5fca25dc10c30633f1aa81</u>	+ 581.16981436567789 3875 USDT  110,680.21 USD	✓
214	2021-10-29 19:35:10	<u>0x60f816a7d0f6588240ce</u> <u>fb681ef527523df2c2c941</u> <u>6fbafd01b81f1f189a8757</u>	+ 392,456.0000000000 00000000 H3X	✓
215	2021-10-29 14:05:34	<u>0xd322e802e0fa05c51393</u> <u>4b8b78d05663a4411ce5ae</u> <u>2343c6f1a780b63e550431</u>	+ 849.08978755999214 6271 USDT	✓
216	2021-10-29 05:14:23	<u>0x40fadcac75a6453ca1a7</u> <u>a10168992e4138764ae3c0</u> <u>d9f988f4ff580fb4faa909</u>	- 2,494.523163197573 012440 USDT	✓
217	2021-10-28 13:40:49	<u>0x1a7bbc484eaece5eb11a</u> <u>e30a09adbd8d1a50d0b5ae</u> <u>2791e2209a84d98d6bf606</u>	+ 2,494.523163197573 012440 USDT	✓
218	2021-10-24 13:17:36	<u>0x697abe336e0e070b5c00</u> <u>3bc357f154967d6b28e745</u> <u>1aeb399fafd94539a05198</u>	- 1,307.529737847700 744169 USDT	✓

#	Date & time	Transaction Id	Amount	
219	2021-10-24 12:54:40	<u>0x124fba160b712a28ed029f5e46a9562e0a56ae2bbc333123c06193e6219067b0</u>	+ 1,307.529737847700 744169 USDT	✓
220	2021-10-19 01:25:57	<u>0xc9211d7cf2d5a18cfd374e7ebaecb940d0e4ea25add3648267650d8b5ac13e34</u>	- 2,494.534319510033 583356 USDT  471,135.82 USD	✓
221	2021-10-16 13:05:31	<u>0x0239f8f364fb193584c9cf044f1b03df48a10da8aeebb811e901289798546959</u>	+ 229.24420506769456 5514 USDT	✓
222	2021-10-15 12:02:16	<u>0x0724306293efa12877d44851220a758f75e7f7f2ad5c9a4bf77333840f8cc79b</u>	+ 582.69692978933619 5427 USDT  105,468.27 USD	✓
223	2021-10-11 09:56:25	<u>0xdd3c1b9e3a717aacc0c6e683e73dc82235cd4cdeb7bf78b4c12de53909a7058a</u>	+ 507.33295719388291 9000 USDT	✓
224	2021-10-09 10:33:48	<u>0xed460d73d41ea55389376b865a60fb90b8a29a32f8478151fff970b23360fa43</u>	+ 1,175.260227459119 732885 USDT  211,287.16 USD	✓
225	2021-10-06 16:34:38	<u>0x784dc609ee6550e55222c65ffbe93a505fbdb66e8ef8bf72a03ef4e6580fee34</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
226	2021-10-06 16:32:11	<u>0x74deee1a8c90d4d051e38217b4a4dbb41476568f848040c851e760dce690a0f4</u>	- 1,028.725800357502 748739 USDT	✓
227	2021-10-06 13:45:42	<u>0xb301ef6dcbff694cf452916c61f46bde39cd34bc6e47d9635e0f7599c8a587d2</u>	+ 1,028.725800357502 748739 USDT	✓




#	Date & time	Transaction Id	Amount	
228	2021-10-05 23:31:39	<u>0x0e8e6282b5885b213a99f2467b7d316a912a783608725b32bc7d28c6fa3db71e</u>	+ 17,777.000000000000 0000000 MELLO	✓
229	2021-10-05 23:29:12	<u>0xe30b0bf05a96b7bfe0d200cc486e090355e9d4b63171e7bfbff5864b93378875</u>	+ 17,777.000000000000 0000000 MELLO	✓
230	2021-10-04 10:55:18	<u>0xe2ea8f4afb14d03dbced18925d527c5045fcc9c34c5e4a89c2b01b4f6bddf924</u>	+ 821,112.0000000000 XCH5.io	✓
231	2021-10-01 06:53:05	<u>0xa85751506db116b4b0dd643466c5bed55836b02fcb45219fbad5be03dc90cd</u>	- 579.37299568588070 9971 USDT	✓
232	2021-10-01 06:16:33	<u>0xa657ac4e5bbd33e708de470eb4b451b2810f9803b077059476cbfe6fe04aecf</u>	+ 579.37299568588070 9971 USDT	✓
233	2021-09-29 14:04:34	<u>0x7097b795fd7a2ddd7411ca210e80df3862ea28c8d3ab863ec44cf87cd9c411ef</u>	+ 7,127,850.00000000 0 Tu7.org	✓
234	2021-09-26 10:42:33	<u>0x607cae0eea0154dfea43e325080c3dd123f95e93722c49d60cbb02d7e2241573</u>	- 225.49381549192278 8397 USDT	✓
235	2021-09-24 14:20:24	<u>0x75366828f737343374106120d4ef3c225f73994a5dc568a24840af52d28c89a7</u>	+ 1,718,912.00000000 0 xch5.net	✓
236	2021-09-23 20:44:11	<u>0xef5f94312cef58d388d658f8a4bb8860b620443ad7d86f65cbe000d86842272e</u>	+ 1,718,912.00000000 0 xch5.net	✓




#	Date & time	Transaction Id	Amount	
237	2021-09-18 04:54:34	<u>0x5678f48fc4e3963d0755</u> <u>b8fe679b6f4f4308d5d0c6</u> <u>c9880b1d671cc00139220a</u>	+ 153.81700381313763 1596 USDT  27,661.30 USD	✓
238	2021-09-13 05:01:45	<u>0x190cc8aa1ee0d026008d</u> <u>6b7401d9060a2d12a2dedf</u> <u>fd8517a2693bd73b203595</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
239	2021-09-13 04:56:48	<u>0xc1fbf094875c2391eb3f</u> <u>3e4053e46ec0c03e4f742c</u> <u>36d0f8c3f197a510628195</u>	+ 71.676811678785156 801 USDT  13,134.23 USD	✓
240	2021-09-09 10:42:55	<u>0xaa5400afaa36a5c03476</u> <u>1a0071766265ec5bbcfb6</u> <u>d154746648be2b48f00a09</u>	- 154.55572687062505 1106 USDT	✓
241	2021-09-09 09:27:13	<u>0x9ce8ecbaa3bc2d785167</u> <u>45fe734fb3310e5247b4bc</u> <u>6c12954c831275ca82a70f</u>	+ 85.629913251200235 891 USDT	✓
242	2021-09-06 04:43:15	<u>0xb860fb60eb978fa99c3f</u> <u>82163c9654aa956e8fe619</u> <u>9d05aafd7242c7d06db9d2</u>	+ 68.925813619424829 426 USDT  15,130.91 USD	✓
243	2021-09-04 09:40:05	<u>0xdb3f0b5ad570782ed942</u> <u>b0690806cff7ede2ff4b34</u> <u>54fc0fdb85eaae8c4aad30</u>	- 112.46373516622318 7889 USDT	✓
244	2021-09-04 09:18:26	<u>0x711d51c419c23619c273</u> <u>f805b87ee056cee39e2d24</u> <u>e73cff808722babf5e352a</u>	+ 112.46373516622318 7889 USDT	✓
245	2021-09-03 22:13:08	<u>0xc9acf86f7111b0af3aa8</u> <u>7d2f39f35276d1835455e0</u> <u>ca149f6f6609a0f59c5ca7</u>	- 101.37105681827524 9611 BUSD	✓

#	Date & time	Transaction Id	Amount	
246	2021-09-03 09:56:43	<u>0xc8bc964974d5b55245ee</u> <u>97a5b457c8af8ae83e94a9</u> <u>746c4fd48ee20ea5ca4b42</u>	+ 20,819,314.0000000 00 AABEK	✓
247	2021-09-03 09:55:16	<u>0xcdf9b0f00238ebf14f97</u> <u>b348649b9616e4363bfe13</u> <u>3df7d24f6644a363133b81</u>	+ 20,819,314.0000000 00 AABEK	✓
248	2021-09-03 09:53:49	<u>0x4f06e76347227d28a389</u> <u>4e3ded28b311fcc307e99c</u> <u>eac000d2c2b254d5512f3a</u>	+ 20,819,314.0000000 00 AABEK	✓
249	2021-09-03 09:52:58	<u>0x857922c0a0cf47f1ccf7</u> <u>3864409a14a41510ec60d7</u> <u>2ed04101e804640e5430aa</u>	+ 20,819,314.0000000 00 AABEK	✓
250	2021-09-03 09:50:40	<u>0xe2e4651c6367fefa6e2c</u> <u>126489ac152fef2fda7a82</u> <u>f209602f50295b599ff504</u>	+ 20,819,314.0000000 00 AABEK	✓
251	2021-09-03 09:50:22	<u>0xc9346adf3c78eedef902</u> <u>100000225d7364315fe775</u> <u>7c5c9c5e5a109183b54b37</u>	+ 20,819,314.0000000 00 AABEK	✓
252	2021-09-03 09:50:10	<u>0x356ea6a3b749f5dc1f7a</u> <u>91a3734d9b912576780e6b</u> <u>1fc88130295fbbecca0e90</u>	+ 20,819,314.0000000 00 AABEK	✓
253	2021-09-03 09:48:25	<u>0x59378674642778139728</u> <u>b5e368f3d04866ee2e5113</u> <u>0cd372eec1f722baa35aad</u>	+ 20,819,314.0000000 00 AABEK	✓
254	2021-09-03 09:47:07	<u>0x52ea4e8bf5421bb0e776</u> <u>0fdccbd03970bd94c41058</u> <u>4ea95f3188d1c85ee28d51</u>	+ 20,819,314.0000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
255	2021-09-03 09:46:04	<u>0xa05447e68614a4e99b76c82bc6b3bf735d17d787bc1c13322eae28b1e818ff02</u>	+ 20,819,314.00000000 00 AABEK	✓
256	2021-09-03 09:44:43	<u>0xc7a0434d4b19c6e362070c248a22127a8770fa34d60285bfb25f8e5652279853</u>	+ 20,819,314.00000000 00 AABEK	✓
257	2021-09-03 09:43:16	<u>0xc50cb259fa7b00bce317f3201de7ea2bb7ebe821c57d965661f920b6d28cfb8a</u>	+ 20,819,314.00000000 00 AABEK	✓
258	2021-09-03 09:19:52	<u>0x5ba6263b9f2921aa60cb0ac2556cee5aeba9bd91393beeb218e06153e162003</u>	- 413.70343717336078 2708 USDT	✓
259	2021-09-01 08:14:12	<u>0x16968367a86303d57e9a933c43c55ca37bdae4ec3484585ec65a403956dfdd0c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
260	2021-08-31 23:31:39	<u>0xee83488cf9f0e8dbe91d25aa4045a6f8a006ea7331cca22b38ce2280d9a1e438</u>	+ 120.00000000000000 0000 USDT	✓
261	2021-08-29 02:21:48	<u>0x086a2d5f558b43f13741978e8642cc104e592b872a46022d31d3cb2c3cdb94df</u>	+ 41.703437173360804 024 USDT	✓
262	2021-08-28 16:01:03	<u>0xf211fd14d81ae3edaaf5f2da64cf6ddafbb56d6c7a4fa05717814bf26c7fd85f</u>	+ 102.00000000000000 0000 USDT	✓
263	2021-08-28 08:55:17	<u>0x17fb06f22658891c6a8a1ac08a87065f73dc1c1d02ee5255cce4efbc57a5ed61</u>	+ 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
264	2021-08-26 12:46:00	<u>0x45c5c25c52c08a2296ec48ae5b7d097937f2069dfa530f5d3ef154b91f55a3f4</u>	+ 50.0000000000000000 000 USDT  8,399.39 USD	✓
265	2021-08-26 08:35:55	<u>0xee7b58103ce526782197a338347f22ee5fb3f5093df266b186d9e74ca521708c</u>	+ 1,921,604.00000000 0000000000 AIR	✓
266	2021-08-26 08:28:49	<u>0xce7aa154bb87163011ac5fe35e3fc6978e0d90195efa1a6d190e47fe6932cb09</u>	+ 21,131,181.00000000 00 BNBw	✓
267	2021-08-26 08:28:16	<u>0x274d01c4f4935c26712f219c7223817fd5807fab8a6b059783a03faec77e1477</u>	+ 8,792,426.00000000 0 ABFIN	✓
268	2021-08-26 08:27:04	<u>0x430b122a1384274e6d122e3c4936297378ffc0fe413923197d1f548d814e1a1a</u>	- 1,283.855679004719 149816 USDT  215,672.15 USD	✓
269	2021-08-14 16:14:47	<u>0xb1e36bf5b4cd6abd24832dd2e9e04491de6844abeb6fd33a93d6753d4d7bd5c3</u>	+ 525.79744166779676 1067 USDT	✓
270	2021-08-13 16:06:50	<u>0x2a3a43c0509d3ee05f14c81c1bfbe946a3f2f7513a4b6a147d2e71725886a199</u>	+ 800,000.0000000000 00000000 EVER	✓
271	2021-08-11 08:43:15	<u>0x8317ec729ceb1bf64b43231a64d73765dcbfc4477ee566fe642decfc6804065</u>	+ 800,000.0000000000 00000000 EVER	✓
272	2021-08-11 08:39:09	<u>0x36c78e0b7a6a32a490a156ce01278f91f3be369581641237ce73505d12a534c1</u>	+ 199.16766019005490 3069 USDT  32,944.06 USD	✓

#	Date & time	Transaction Id	Amount	
273	2021-08-10 04:55:54	<u>0xbe3000642c9ebe1ed90c91b17b017ce6f2d68bde37d036e7616a66a3500bc750</u>	+ 437.30298728129912 4334 USDT  72,333.71 USD	✓
274	2021-08-08 12:52:18	<u>0x44f48565645fb6a5c0ea25bcd39780976b9685fb4b77babbd1541adac542f9ec</u>	+ 121.58758986556847 5034 USDT	✓
275	2021-08-08 08:23:13	<u>0x995c4f269223410c4df45b4a6669a3a76e76f4b40a462ff6dff3ec573662dc6b</u>	+ 800,000.0000000000 00000000 EVER	✓
276	2021-08-08 08:03:02	<u>0xc63f95927628d089787b27d509e8bc18d2b7a449b8036c2dc4a0e83affccc7c4</u>	+ 101.37105681827524 9611 BUSD	✓
277	2021-08-02 18:14:16	<u>0x2871502ae2cc1e314a7f50218dd71b52e00b145699e2544d347e07f26bb6b5c3</u>	+ 950,000.0000000000 00000000 FLUX	✓
278	2021-06-05 23:12:42	<u>0xc5f8152d24379c1a833055be0e0739d6e9b99f417c519881426ffeacd5b6d143</u>	- 202.89387824410300 7091 USDT	✓
279	2021-06-05 20:23:09	<u>0x3951db2999e2b4f934184393b4d4fffc22d2d1a00d36828fb7231e7fa3fb9ec9</u>	+ 202.89387824410300 7091 USDT	✓
280	2021-05-31 07:14:27	<u>0x071565b61e6f86d1665dadd564a47f45a07be77d7b696a2bdfc334bd6dd4eadb</u>	- 473.64544809798240 9763 USDT	✓
281	2021-05-30 05:45:43	<u>0xe90fa7a1323834e7de62de47c1ccfab9ce308e5426e7257e304d0429d4ec9db3</u>	+ 473.64544809798240 9763 USDT	✓

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