

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-28 07:20 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x34c8d55bf027716f04a1be2fe6ff318768166a39</u>
TOTAL RECEIVED	373.400382964164407440 BNB
	224,787.03 USD
TOTAL SEND	373.394487964164397908 BNB
	224,783.48 USD



Token	Balance
BNB	0.005895000000000000 BNB
	3.54 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
apnc.info	270,219.000000000000000000 apnc.info
The Web3 Project	0.000408564370269178 WEB3
OnlyFans	10,000 ONF

Token	Balance
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 03:32:52	<u>0x656da8a83e490442dcd3</u> <u>c5704494c6f5caf7d4bf3e</u> <u>06f6d45c1b454258268903</u>	- 0.3604416816335653 25 BNB  113.17 USD	✓
2	2023-04-05 03:32:52	<u>0x656da8a83e490442dcd3</u> <u>c5704494c6f5caf7d4bf3e</u> <u>06f6d45c1b454258268903</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-28 05:13:30	<u>0x75e27284603bb14fb515</u> <u>92edd5faceaccfd1dc4125</u> <u>4d57d1e2f336bc2f62745a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-28 05:13:30	<u>0x75e27284603bb14fb515</u> <u>92edd5faceaccfd1dc4125</u> <u>4d57d1e2f336bc2f62745a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-03-24 17:34:02	<u>0x8ed4d1848907891bbc40</u> <u>55b5dd2d4a3023764bf0de</u> <u>e6062e7ab816edff9d8720</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-24 17:34:02	<u>0x8ed4d1848907891bbc40</u> <u>55b5dd2d4a3023764bf0de</u> <u>e6062e7ab816edff9d8720</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-03-21 02:49:37	<u>0x4e3c9814eb9a80a29c45</u> <u>0ab7f72d3d57dd5fbd4b29</u> <u>b27a97192b0817d2f38ec7</u>	+ 0.1036097263520950 61 BNB  34.69 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-18 11:34:38	<u>0x0bdd6e6653bad575d95f354ebda5ecda07b503bf3e3625a5834939e17ab592cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-03-18 11:34:38	<u>0x0bdd6e6653bad575d95f354ebda5ecda07b503bf3e3625a5834939e17ab592cc</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
10	2023-03-18 05:37:06	<u>0xab31f2defbbf14b5e7ca94c9a0efdfab6bd113541e759076c2ae64fae687e3a6</u>	+ 0.0515694355089807 85 BNB  17.73 USD	✓
11	2023-03-15 04:51:40	<u>0xf5001e295551aec3278d3b04fcf6ac5dcb4453944b16ca618e5c700ca64229e4</u>	+ 0.2056842447724895 05 BNB  63.76 USD	✓
12	2023-03-14 02:01:03	<u>0x3062db5c45ec86e50217cb7a6b9522b65e04c7a46d615d05fff288c3474d0fb16</u>	- 1.0312270174796536 18 BNB  314.93 USD	✓
13	2023-03-14 02:01:03	<u>0x3062db5c45ec86e50217cb7a6b9522b65e04c7a46d615d05fff288c3474d0fb16</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
14	2023-03-14 01:39:38	<u>0x1aa310958c73fd152601a7297a7d2a5fa7e7e9f82b922536e8ea472b47978359</u>	+ 0.2800000000000000 27 BNB  85.51 USD	✓
15	2023-03-12 04:38:59	<u>0xc386be42b67996e6229b2ca15d5b7d1f78edf1774c7a0c92319eb603e3be73f9</u>	+ 0.6999999999999999 56 BNB  193.83 USD	✓
16	2023-03-11 04:37:09	<u>0xfb5e070b48d75d68a59f6476c7f729c599f88f03037e5b9c2db30c433aa45eb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-11 04:37:09	<u>0xfb5e070b48d75d68a59f6476c7f729c599f88f03037e5b9c2db30c433aa45eb2</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
18	2023-03-09 05:33:39	<u>0x9ab7b731d8811e134bef3de0b68f3ad440f926c9dd878b6c5c083c2f76e0d807</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-03-09 05:33:39	<u>0x9ab7b731d8811e134bef3de0b68f3ad440f926c9dd878b6c5c083c2f76e0d807</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
20	2023-03-02 15:40:34	<u>0x3146e629c6d2ba3d010e593cf69a9f03df912e43022acbd426f388fadfad722b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-03-02 15:40:34	<u>0x3146e629c6d2ba3d010e593cf69a9f03df912e43022acbd426f388fadfad722b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
22	2023-01-30 12:00:00	<u>0x369e613676e432abc0af74a882c19883ec401287bc45b4a54e64f467ba1544b0</u>	+ 0.0516488024796535 88 BNB  15.83 USD	✓
23	2023-01-19 00:48:06	<u>0x18093f8afd54af0d6c6d861bccb566bf4076f3bb77cb44b83c64e09de905ea50</u>	- 4.7532570398418929 61 BNB  1,370.83 USD	✓
24	2023-01-19 00:48:06	<u>0x18093f8afd54af0d6c6d861bccb566bf4076f3bb77cb44b83c64e09de905ea50</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
25	2022-10-31 14:44:40	<u>0xf4afc8af2bb910d127327ac0898f7e461d907e9adb3c722d93c06a300ac3e04b</u>	+ 0.0749191840382069 24 BNB  24.26 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-27 07:53:20	<u>0x496f73adb672444d4f248cec9face2ed8821b920c350f611508818cc900bf950</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-09-27 07:53:20	<u>0x496f73adb672444d4f248cec9face2ed8821b920c350f611508818cc900bf950</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
28	2022-09-03 02:05:28	<u>0xf4f443ba244e61ed0a4380bbb46def439240eac968dda0f34ad6aea5878c4828</u>	+ 0.1973632967088022 88 BNB  54.68 USD	✓
29	2022-06-24 03:00:59	<u>0x545b35485af0144e6d476c635351845cb1f24c01a11508d08836ced9d1d9b515</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-06-24 03:00:59	<u>0x545b35485af0144e6d476c635351845cb1f24c01a11508d08836ced9d1d9b515</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
31	2022-06-21 09:02:17	<u>0x8ebba4a4562263d6819449ca636ef811b5a8b459f5b489e732428577cb470ee2</u>	+ 0.1350002756118995 89 BNB  29.56 USD	✓
32	2022-05-31 05:01:01	<u>0x21ddc7a138065e842a9c5d4d5b637e37f65e49287174b66afcdc4e54d6d4000c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-05-31 05:01:01	<u>0x21ddc7a138065e842a9c5d4d5b637e37f65e49287174b66afcdc4e54d6d4000c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
34	2022-05-29 04:30:16	<u>0x0018633b33ca04fb9254518e65e464a4e1b3121126ae8bebad89183d381aaca7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
35	2022-05-29 04:30:16	<u>0x0018633b33ca04fb9254</u> <u>518e65e464a4e1b3121126</u> <u>ae8bebad89183d381aaca7</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
36	2022-05-25 12:30:33	<u>0xe4417097de319ba6cffd</u> <u>9cd19fae61b78b4708b803</u> <u>bbc20b00ea5e36bcb75a23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-05-25 12:30:33	<u>0xe4417097de319ba6cffd</u> <u>9cd19fae61b78b4708b803</u> <u>bbc20b00ea5e36bcb75a23</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
38	2022-05-25 11:44:02	<u>0x8ad085ed0edba9379307</u> <u>bd5b9c4fc3ed409c3ab1cb</u> <u>9859244a9bde839132841b</u>	+ 1.0244645203762128 28 BNB  335.40 USD	✓
39	2022-05-21 04:07:04	<u>0xea658591236c4ad76283</u> <u>d614a09cf766fc5a0f9ee7</u> <u>4d7666a806df8d1901278a</u>	+ 0.1507043220402588 81 BNB  46.14 USD	✓
40	2022-05-20 07:35:14	<u>0x64bf1dbbe7a96f55353a</u> <u>c80ad18d0ff81a2647353e</u> <u>401372f5105c25c1d58809</u>	+ 0.2852436569332284 51 BNB  89.99 USD	✓
41	2022-05-18 08:09:55	<u>0x10292ceb87e14124fccb</u> <u>dcb87ae30a4a33eed28404</u> <u>17f4a0cc6f339094f998d9</u>	+ 0.5164479492635568 60 BNB  155.76 USD	✓
42	2022-05-17 14:48:56	<u>0xd4888f3b3e1a543e4949</u> <u>6a66e30e26b95299f5dbfd</u> <u>0d69df0baa48e970031d09</u>	+ 2.3692470698697265 52 BNB  713.61 USD	✓
43	2022-05-17 01:00:09	<u>0x6f1d704c3b0aa0be76a1</u> <u>64c09a851d00bbf5373918</u> <u>0b01c20a41020014aa16ff</u>	- 47.453008887346477 707 BNB  14,534.85 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-17 01:00:09	<u>0x6f1d704c3b0aa0be76a164c09a851d00bbf53739180b01c20a41020014aa16ff</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
45	2022-05-17 00:47:44	<u>0xcfc021a5f9bff09a34c7546e089246a73a267f9eab3df6dcedcaf73cebfa5d132</u>	+ 0.0450305147316223 40 BNB  13.79 USD	✓
46	2022-05-14 14:47:06	<u>0xa2de0ae2f762130f8b9c2dc9620e304570729c1f2bcc70d6bccace52be0684d5</u>	+ 0.8000000000000000 44 BNB  229.52 USD	✓
47	2022-05-12 17:19:48	<u>0x517e2b65e9c95a7eefe4b6e7401974ca14cbffc98a9c9968058ec3850ec2aa1d</u>	+ 0.1141401723441209 52 BNB  30.70 USD	✓
48	2022-05-12 16:22:39	<u>0xede6e06bdffd4e744479cbc375b16d8a746a77a14abe8732a7223a22a8f0a74e</u>	+ 0.1100000000000000 01 BNB  29.65 USD	✓
49	2022-05-12 11:59:08	<u>0x15a476ebf626ec8026907df2fd89e61cc72fed40b0c1f9a0adb371af2974751f</u>	+ 0.1617406229910315 35 BNB  44.09 USD	✓
50	2022-05-12 08:47:33	<u>0x9a52044ab9ece29e281887a7749d8d378712a079c457497369bd6bdceacc72b</u>	+ 0.4090326599846497 71 BNB  111.74 USD	✓
51	2022-05-11 13:03:43	<u>0xf9779e114f9102ce8227e7489d2cb01e65f15b48ba013e23d65137c5f35b2041</u>	+ 0.3501480918158437 76 BNB  100.91 USD	✓
52	2022-05-11 12:55:38	<u>0xea491e81853a94a1cb2e2ee96496bc1622efb54b3659addac9fcc20ed192e63f</u>	+ 1.0000000000000000 00 BNB  288.20 USD	✓


#	Date & time	Transaction Id	Amount	
53	2022-05-11 11:31:00	<u>0xaaa5b328aa0e19d508c6877975d1e3aa44c885cb1c765e32d002a0a50d693025</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-05-11 11:31:00	<u>0xaaa5b328aa0e19d508c6877975d1e3aa44c885cb1c765e32d002a0a50d693025</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
55	2022-05-11 11:30:27	<u>0x65bbf21544ea4a297f10d0fd04acd5488f9137e48265d074389668f6638f007f</u>	+ 0.500000000000000000 00 BNB  144.10 USD	✓
56	2022-05-11 07:50:48	<u>0xabaced4a491b50936a15e895a2b592d5c0d775828a76240c7af88e2b82e8d8dd</u>	+ 0.074999999999999999 97 BNB  22.90 USD	✓
57	2022-05-11 03:06:45	<u>0xa41ed9186ac51b15c6b2aa622aa32fab626e0803617b567c5ea1f9983fafad6</u>	+ 1.7133485600031364 00 BNB  513.83 USD	✓
58	2022-05-10 23:07:24	<u>0xbe4f7cd7e4bc8889166fad20b4b13a5325ca975c0c6dfc652dc872b5e9f0dfc</u>	+ 0.800000000000000000 44 BNB  254.64 USD	✓
59	2022-05-10 17:56:07	<u>0x6df629ab68831631213a22b685a919fe1defd448214310a8c353c6b693f1ea80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-05-10 17:56:07	<u>0x6df629ab68831631213a22b685a919fe1defd448214310a8c353c6b693f1ea80</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
61	2022-05-10 09:12:31	<u>0x8409b4a8c8a14d2dc27c6505446d96c091482c8245bc03d30a0ff7216fda3a21</u>	+ 5.3148720297950768 91 BNB  1,731.05 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-05-09 10:03:15	<u>0xf4754666bcd1f90a2598</u> <u>92b146099389e1fdcacc9b</u> <u>bd51bd345a02d9d0f46c1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-05-09 10:03:15	<u>0xf4754666bcd1f90a2598</u> <u>92b146099389e1fdcacc9b</u> <u>bd51bd345a02d9d0f46c1c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
64	2022-05-08 02:20:46	<u>0x7855d38f215a79e6add3</u> <u>c238a2fca6cf234555cf62</u> <u>19c01e34144c9745e113f9</u>	+ 0.6999999999999999 56 BNB  251.65 USD	✓
65	2022-05-07 01:14:32	<u>0x0204c178ef3c977f88c4</u> <u>d3bcbde023ed9b08663758</u> <u>a6e9729dd8d3e2d99fbc8c</u>	+ 2.5000000000000000 00 BNB  941.00 USD	✓
66	2022-05-05 15:52:13	<u>0xa007a19e0260d4e7620d</u> <u>f6ee56b5b6f76c4a23c585</u> <u>77b5fdff830510236a9b7c</u>	+ 0.0902637744085768 16 BNB  34.00 USD	✓
67	2022-05-05 11:58:16	<u>0x06d39f6f0d9fcfc5a3e6</u> <u>f11f3d98912f15dd18a12d</u> <u>418bc6614cfb68fbe423a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-05-05 11:58:16	<u>0x06d39f6f0d9fcfc5a3e6</u> <u>f11f3d98912f15dd18a12d</u> <u>418bc6614cfb68fbe423a3</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
69	2022-05-03 23:33:15	<u>0x6e11f49315d987432c83</u> <u>1e6ef66bf1a8e198832f6e</u> <u>b7b1f6677f52b0e0065566</u>	+ 4.8351537436392888 48 BNB  1,863.46 USD	✓
70	2022-05-01 00:23:46	<u>0x66851afa74da2ad6db17</u> <u>107644fba44052a6d91b00</u> <u>87104b17790cd78fb468cb</u>	+ 8.0000000000000000 00 BNB  3,064.80 USD	✓

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71	2022-04-28 15:01:43	<u>0x13c14124db32d531d8e2c3acdf1988e6f6fb1bafb9a46d712b7f27c1c0cc5a26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-04-28 15:01:43	<u>0x13c14124db32d531d8e2c3acdf1988e6f6fb1bafb9a46d712b7f27c1c0cc5a26</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
73	2022-04-26 18:31:12	<u>0xb6e4a5c37514fc5c235be71e0f3e6116b3d82e35682a9b9525fd60f4f6a1471b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-04-26 18:31:12	<u>0xb6e4a5c37514fc5c235be71e0f3e6116b3d82e35682a9b9525fd60f4f6a1471b</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
75	2022-04-25 10:31:46	<u>0xa462d8f423ea20e1367d9002de55c6963f4d206439da035e39ee8fb0317d8a49</u>	+ 0.3434126876210371 05 BNB  135.37 USD	✓
76	2022-04-24 15:12:32	<u>0xeda84305358513eb260c8ed922dd0b8466760d637502cef8ef8a8576bfddb606</u>	+ 0.200000000000000000 11 BNB  80.48 USD	✓
77	2022-04-18 05:23:53	<u>0x9d18455e9ba8d8c9d66bb6a15cd0d309e91b0cf1c902f997a77b875acc72c944</u>	+ 0.2968194225794044 68 BNB  119.32 USD	✓
78	2022-04-17 05:08:44	<u>0x1de6c2972a8e5f4a969aaad07daeac21b3f09ce73d63fc404430f635d12d6e8e</u>	+ 0.1625777850000000 02 BNB  67.53 USD	✓
79	2022-04-16 13:06:50	<u>0x34490ccadf8bb0d37cf2ee83aa2b02c2cabd6d29b23e75547b8af3c940ac9c4d</u>	+ 0.2233957900047493 23 BNB  92.39 USD	✓


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80	2022-04-15 15:01:52	<u>0x8261da6bbe0f29e897fc</u> <u>460ae668d1f98e7e1dd11c</u> <u>685603679d21252d85c31f</u>	+ 0.2728475450000000 25 BNB  113.85 USD	✓
81	2022-04-15 14:32:27	<u>0x37985e2aeae775b8936c</u> <u>f5019526a7f62db62a45f5</u> <u>87ff4580de9fdcf17b6d8</u>	+ 0.3334859807617333 58 BNB  139.16 USD	✓
82	2022-04-15 05:52:39	<u>0x0bfd93a5bdcc384795a7</u> <u>8bb500cd1d40dada6a79b8</u> <u>65848484f084a11e229d08</u>	+ 0.6014689840000000 40 BNB  251.05 USD	✓
83	2022-04-15 04:50:41	<u>0xbcfd2d91a96ff82fc651b</u> <u>5c70df98e7fe3848dda3c</u> <u>22eb863c7ba57bc97e9fb1</u>	+ 0.3757496060000000 14 BNB  156.83 USD	✓
84	2022-04-15 02:44:59	<u>0xa78cedce2aa9b7ab68ae</u> <u>07f1413d4892a2bc619dda</u> <u>01e20cdb83935d965942b3</u>	+ 0.8815832646667182 14 BNB  368.06 USD	✓
85	2022-04-14 02:44:14	<u>0x67f49baa6b31dc25807c</u> <u>3b4a72b1675416e2227a73</u> <u>417b689fda0366fba641a4</u>	+ 1.3899999999999999 02 BNB  586.02 USD	✓
86	2022-04-13 18:33:05	<u>0x86c9175924329cec0973</u> <u>d1acd6850f138e9d506b08</u> <u>a34bf6199c95995fbb3fa4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-04-13 18:33:05	<u>0x86c9175924329cec0973</u> <u>d1acd6850f138e9d506b08</u> <u>a34bf6199c95995fbb3fa4</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
88	2022-04-13 01:32:49	<u>0x213543d814a3fd80787b</u> <u>8295b79eb1a6be1f43b1df</u> <u>7091d2a9c02c7ebf92086d</u>	+ 1.9253997211294739 96 BNB  808.09 USD	✓


#	Date & time	Transaction Id	Amount	
89	2022-04-12 03:07:08	<u>0xa2aa1af47d6631752578</u> <u>3ba8af76f2b27e514a391f</u> <u>429962b90fd28dc5e16f75</u>	+ 0.2991031265642559 17 BNB  123.08 USD	✓
90	2022-04-11 05:39:01	<u>0x1502a219fb14b9fa4825</u> <u>8847c7736b917f026e8a28</u> <u>ad6e0c5f0c0972fbf27684</u>	+ 0.8852622168775778 90 BNB  357.82 USD	✓
91	2022-04-09 01:14:29	<u>0xbe25439f8169aec8a9f1</u> <u>6eeb0322b4c8cf6be020e7</u> <u>2281d219cf3aff94515c6c</u>	+ 0.4799999999999999 82 BNB  204.04 USD	✓
92	2022-04-09 00:28:20	<u>0xdb03b30e3a2e031defb3</u> <u>581afe77ac9c47ba55daf0</u> <u>71ee4ca6a01716f163d119</u>	+ 0.4049607919417979 04 BNB  172.14 USD	✓
93	2022-04-08 03:53:12	<u>0x676c6f3f909363bbffa1</u> <u>2b616d2254470efb8c7a57</u> <u>9c5d2d6dca86df8aa2ac29</u>	+ 0.5508903353525510 53 BNB  235.67 USD	✓
94	2022-04-07 10:06:34	<u>0xe504218c13085206a0a1</u> <u>f573fe4f5ca600ff28f1e4</u> <u>05466839bc3e709e4afa7c</u>	+ 0.4076345934472785 93 BNB  177.36 USD	✓
95	2022-04-07 04:04:04	<u>0xb672610f92a57f38161e</u> <u>f0ccf550ba251f45267e13</u> <u>89b7f7b2c15f3babdec916</u>	+ 0.3246428066947583 12 BNB  141.28 USD	✓
96	2022-04-06 16:03:51	<u>0xa8d795693cc93fc488c0</u> <u>907ca9cf9b93420f44d875</u> <u>dacbcd27ee2072caf6fff6</u>	+ 2.0858053066091613 03 BNB  876.24 USD	✓
97	2022-04-05 14:55:44	<u>0xb08e30be0f3b093452a8</u> <u>2f8246f7ccca954e4b37d0</u> <u>ac7a5c7241097eaed203ea</u>	+ 0.2999999999999999 89 BNB  133.41 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-04-05 00:24:22	<u>0x1b162af8fcf476f7306c</u> <u>fd3ee8c06b7bb93c302a47</u> <u>035356e547beb8bf372d2a</u>	+ 0.4762196300000000 05 BNB  215.77 USD	✓
99	2022-04-04 16:46:50	<u>0x9f3fe6d6f673989e1e7e</u> <u>0f7fa95137e482126a728f</u> <u>c277d2aa81ea22c9ef5508</u>	+ 0.7298930875514217 93 BNB  326.70 USD	✓
100	2022-04-04 13:34:32	<u>0x9b77ebbc45bf4fbc0e7</u> <u>854d0bfbcb6a2b4a42e41dd</u> <u>e6bfd5067e89fa0b001d28</u>	+ 0.4000000000000000 22 BNB  174.56 USD	✓
101	2022-04-03 16:46:57	<u>0x31aa533691421c05761a</u> <u>277926a21934b410cfef75</u> <u>e050162df3e4221a870553</u>	+ 0.9499951396565836 65 BNB  427.87 USD	✓
102	2022-04-03 12:50:55	<u>0x5ef089b1ccb7808b252b</u> <u>7c628002c09c28c20d4ab8</u> <u>972f352a3fbc52d34df698</u>	+ 0.3029532797551556 24 BNB  135.75 USD	✓
103	2022-04-03 09:13:06	<u>0x005ba2bb6fb2108d0c41</u> <u>e6783f61b829c1aeb72196</u> <u>542b18d4a2b3882e0b0302</u>	+ 0.3397230060356181 69 BNB  151.99 USD	✓
104	2022-04-03 04:37:28	<u>0xc20f17eb09fbc2eb7daf</u> <u>94d7fbf652f4bb17add5ee</u> <u>b74199666a1ae69e66c2b4</u>	+ 0.2668813564109270 84 BNB  118.57 USD	✓
105	2022-04-02 01:40:34	<u>0x82ef19b8b30288bf4676</u> <u>b9e93b74ad0af1586a2bb3</u> <u>5bf90993d2b69b0b6216c5</u>	+ 0.2561656323096873 63 BNB  115.37 USD	✓
106	2022-03-31 15:27:00	<u>0x5efd345fd644c0e19d69</u> <u>d1682f7d6eba10596aeb98</u> <u>210b5b60ad77fe349f519a</u>	+ 0.0532478391979528 19 BNB  22.83 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-03-31 10:06:41	<u>0x5bcfd27b9025437d9d443756f09722835cb716e245dadd4fa802b32c0d15b861</u>	+ 0.2999999999999999 89 BNB  128.73 USD	✓
108	2022-03-30 15:42:58	<u>0x485b8451f94bb949fcb900c0e848dd09d0f230d365f4a5b979c24a74eae34919</u>	+ 0.3775426920953407 48 BNB  166.91 USD	✓
109	2022-03-30 04:03:49	<u>0x405c3b2a6ef6999bf1f1d4291c3866c6c724521ef63ff03f66044c47d27e7739</u>	+ 0.8574614153699466 89 BNB  376.68 USD	✓
110	2022-03-29 07:46:28	<u>0x7c13a8885992eb79403f182e366210e257e62e1870c20c200d4ae3f1f867f042</u>	+ 1.1999999999999999 56 BNB  521.28 USD	✓
111	2022-03-29 03:05:39	<u>0xb684d26190983124e8839b3e3aacf2593538db3ba1667eb01331f509ca7a965d</u>	+ 0.0800000000000000 02 BNB  35.22 USD	✓
112	2022-03-27 16:28:00	<u>0x47c3482e0cdcd3d27b8a303204d5697fef25dcc9e5b77e76f6c73569a488b1ec</u>	+ 0.5999999999999999 78 BNB  258.30 USD	✓
113	2022-03-24 16:30:27	<u>0xba1731ea7e787b0f7a182f656b3ba6f3967d0e37300961f9249af7338b1ea0ef</u>	- 41.285063277080027 433 BNB  17,100.27 USD	✓
114	2022-03-24 16:30:27	<u>0xba1731ea7e787b0f7a182f656b3ba6f3967d0e37300961f9249af7338b1ea0ef</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
115	2022-03-24 16:02:21	<u>0xc248eafde60269ae0b1929003f32461f5b1e4a825235f004544ae682e780b</u>	+ 1.8000000000000000 44 BNB  745.56 USD	✓


#	Date & time	Transaction Id	Amount	
116	2022-03-24 09:41:56	<u>0x347a0fa6dfe0c3305260</u> <u>1481ba86d5805d008bd435</u> <u>f292cda2c31aaf61de9e8b</u>	+ 4.1054938810828769 39 BNB  1,700.90 USD	✓
117	2022-03-23 02:53:38	<u>0x827ec65ec5ac5e71403a</u> <u>0aea93e4b8fc34052fd4d7</u> <u>0deadfc801db2db15f2f3b</u>	+ 2.0000000000000000 00 BNB  801.80 USD	✓
118	2022-03-21 05:03:03	<u>0x0a53c72e166ab051afc6</u> <u>46c76010a7d6b97076575b</u> <u>78196453fd42c219d0d506</u>	+ 0.3750709750986196 41 BNB  147.89 USD	✓
119	2022-03-20 05:40:13	<u>0xbd3fd01499bf22c3b6bd</u> <u>de4a6f19736a95a79af5d2</u> <u>1977b9422db184bc9350a4</u>	+ 0.0678503582358806 20 BNB  26.67 USD	✓
120	2022-03-19 14:23:04	<u>0x46921141e570c5fd9829</u> <u>c9408dec837f136614565f</u> <u>5f13b527c7db89134edb83</u>	+ 0.5999999999999999 78 BNB  239.94 USD	✓
121	2022-03-19 11:30:55	<u>0x8ff0b88944a4d44f3403</u> <u>5c3d552c4c1799c7b87c92</u> <u>5c3da16a14a6efb18aa792</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-03-19 11:30:55	<u>0x8ff0b88944a4d44f3403</u> <u>5c3d552c4c1799c7b87c92</u> <u>5c3da16a14a6efb18aa792</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
123	2022-03-18 12:37:47	<u>0x81795774daac67507ce1</u> <u>d94090627fcf28e8d59b60</u> <u>ad6b491788611c0667a84f</u>	+ 1.6999999999999999 56 BNB  674.73 USD	✓
124	2022-03-16 09:32:20	<u>0x6f7ba656dbaadee990e8</u> <u>25569a4ca290e19c453157</u> <u>8c602145bd2200ab8e1904</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
125	2022-03-16 09:32:20	<u>0x6f7ba656dbaadee990e8</u> <u>25569a4ca290e19c453157</u> <u>8c602145bd2200ab8e1904</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
126	2022-03-15 17:10:20	<u>0xbf22e37032ef2f366ae9</u> <u>4ffbf8ae5bcbe12fbb54ab</u> <u>18bc0cf4e40719a9bf3754</u>	+ 0.6800000000000000 49 BNB  252.75 USD	✓
127	2022-03-15 14:28:38	<u>0xa569b1020d3ae867805a</u> <u>f95fb81d8536aa87c52c22</u> <u>a6038de899515f2533751e</u>	+ 0.2999999999999999 89 BNB  111.51 USD	✓
128	2022-03-13 14:30:19	<u>0x5a65d2695070b108fec4</u> <u>0a6d2b5b8afb77aaa02d42</u> <u>5f405901c3154f41de15c6</u>	+ 0.4948283411456357 86 BNB  178.83 USD	✓
129	2022-03-09 02:50:06	<u>0xd6fc418dd406a17cb401</u> <u>0972110deee113c2af4977</u> <u>44d9e2e132df06494edc06</u>	+ 0.2650000000000000 13 BNB  104.94 USD	✓
130	2022-03-07 06:24:25	<u>0x6e16ac4db665eb7c0313</u> <u>5aac87be6f951be6ba9d92</u> <u>2612f187b35d08214e435c</u>	+ 0.6300000000000000 04 BNB  236.56 USD	✓
131	2022-03-03 18:38:03	<u>0x661f14430739b66383f1</u> <u>b1600ed1d278e51a9475d4</u> <u>2952a1597310442180cc66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-03-03 18:38:03	<u>0x661f14430739b66383f1</u> <u>b1600ed1d278e51a9475d4</u> <u>2952a1597310442180cc66</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
133	2022-02-28 08:42:42	<u>0xa7efe72aebb391e8becc</u> <u>ad0ce0aa746a23d40f1f24</u> <u>765442a2ff9f4c2b4fe04f</u>	+ 0.7500000000000000 00 BNB  287.10 USD	✓


#	Date & time	Transaction Id	Amount	
134	2022-02-26 18:40:26	<u>0x9d0980cb99f3c7dd68a83eac646050632d421b7b93aa00af9b3ed115d554591e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2022-02-26 18:40:26	<u>0x9d0980cb99f3c7dd68a83eac646050632d421b7b93aa00af9b3ed115d554591e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
136	2022-02-24 18:38:40	<u>0x06762929b62b506b3c0d35906a5f7f44e8de7aa79050f7b730016fcb9471ce44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2022-02-24 18:38:40	<u>0x06762929b62b506b3c0d35906a5f7f44e8de7aa79050f7b730016fcb9471ce44</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
138	2022-02-24 18:10:14	<u>0x71f943e6b2e9fc6e3b82299115f8c48566974b48c59f0ff03af06279180b3358</u>	+ 1.9499999999999999 56 BNB  704.34 USD	✓
139	2022-02-20 04:14:38	<u>0x2468b097021689ce4df5fe3a071ab99ca14a0d1abb027626077ecdf1f3a006e0</u>	+ 1.1293119767669947 96 BNB  431.17 USD	✓
140	2022-02-17 04:40:56	<u>0x160ccd63596531ee34913f05b5fb2fb8fda3ae3191ace7d3d0e760c4d5357378</u>	+ 12.5000000000000000 000 BNB  5,302.50 USD	✓
141	2022-02-16 14:14:26	<u>0x9cb58727210d3641f9ad2e6e9b6e39270a649107b1924096ab7a5463a6717c37</u>	+ 6.2998950000000002 45 BNB  2,691.94 USD	✓
142	2022-02-16 05:53:47	<u>0x2e444adda30ed182f4d2e9c4a0870d196b0056f17097fdc3f06ebb1fc3393e23</u>	+ 1.3000000000000000 44 BNB  559.91 USD	✓



#	Date & time	Transaction Id	Amount	
143	2022-02-14 18:39:55	<u>0xd901cb578bbc44b510e9</u> <u>c8ac0758acd1415bdfc463</u> <u>20ff056d88b466d5927ce8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2022-02-14 18:39:55	<u>0xd901cb578bbc44b510e9</u> <u>c8ac0758acd1415bdfc463</u> <u>20ff056d88b466d5927ce8</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
145	2022-02-14 17:21:19	<u>0x8cb52f6b821df3d6d316</u> <u>b6acb2d8f8a7fab0585</u> <u>4fc28dd32a3033b1f14b57</u>	+ 2.0385631247500164 42 BNB  822.35 USD	✓
146	2022-02-14 05:00:09	<u>0x230da0bae07dfc9487e3</u> <u>91208b9ce049bb1ce3be78</u> <u>0069bd8dd5f4285b9e8731</u>	+ 0.500000000000000000 00 BNB  198.15 USD	✓
147	2022-02-13 16:32:00	<u>0x98745189cc40a65897dc</u> <u>b430d5bc9aa3406d16942d</u> <u>45fb455e067efb3be6d7d8</u>	+ 1.800000000000000000 44 BNB  716.22 USD	✓
148	2022-02-11 18:33:54	<u>0x470e8d1c8ba7680b06a5</u> <u>952fdf0c9ec30db171833b</u> <u>33ad5ff9558800b44d970c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2022-02-11 18:33:54	<u>0x470e8d1c8ba7680b06a5</u> <u>952fdf0c9ec30db171833b</u> <u>33ad5ff9558800b44d970c</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
150	2022-02-03 06:30:48	<u>0xe31921ed3dd30f427900</u> <u>829c4b88af293446c3f4d0</u> <u>ac9803311aa5f4e542c8a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2022-02-03 06:30:48	<u>0xe31921ed3dd30f427900</u> <u>829c4b88af293446c3f4d0</u> <u>ac9803311aa5f4e542c8a1</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-02-01 06:31:28	<u>0x81817367d7656b27087b23d728d70ed7f79e1db32c06e548c2907a187dbcabb8</u>	- 47.936507421324407 119 BNB  18,359.68 USD	✓
153	2022-02-01 06:31:28	<u>0x81817367d7656b27087b23d728d70ed7f79e1db32c06e548c2907a187dbcabb8</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
154	2022-02-01 02:18:13	<u>0x646c780876979437510e9e0efb6cc1ae2fcca97dae5381102d5262164a7319ad</u>	+ 9.8000000000000007 11 BNB  3,739.68 USD	✓
155	2022-01-30 16:45:15	<u>0xbe7650eb71639261fd76dded4e6cdeb277697d997c9a99a1de6021738e5a598c</u>	+ 0.3551097508640461 14 BNB  133.94 USD	✓
156	2022-01-30 16:43:39	<u>0xddc169087022dc0c1e6013ee972c091795395aa6071f18eaf3b465ba31af06b5</u>	+ 0.9000000000000000 22 BNB  339.48 USD	✓
157	2022-01-27 05:43:26	<u>0xfab90a7a848ed4f5dbfff9478519261e11aebc88bfdb6cfdcb87e55b2095a9</u>	+ 0.4199999999999999 84 BNB  157.08 USD	✓
158	2022-01-27 05:42:53	<u>0x41af1f7b304dadff12122330036b69e509791cca9323d600b40a7328effdb641</u>	+ 0.4400000000000000 02 BNB  164.56 USD	✓
159	2022-01-27 05:41:23	<u>0x7ae117b418d8289efb5f2deaaa45fbbd316d5a8e710dd17d517792a422956cfd</u>	+ 1.8999999999999999 11 BNB  710.60 USD	✓
160	2022-01-25 07:47:21	<u>0x69508a28b7b4e3bc4648ce38b0fb4486412021c879a351afde8aecbe3323f847</u>	+ 0.8800000000000000 04 BNB  326.92 USD	✓

#	Date & time	Transaction Id	Amount	
161	2022-01-24 18:46:56	<u>0x6d836f6af6a527e0ead4</u> <u>21cc5c43b62e4867f16d8f</u> <u>c8d79f31728ca4bf0a907b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
162	2022-01-24 18:46:56	<u>0x6d836f6af6a527e0ead4</u> <u>21cc5c43b62e4867f16d8f</u> <u>c8d79f31728ca4bf0a907b</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
163	2022-01-23 12:39:11	<u>0xd8b016f27fd19e84446e</u> <u>e95fd74cbf7eb32316b4e7</u> <u>8a879fa99cf4e324e61c5b</u>	+ 0.9000000000000000 22 BNB  345.51 USD	✓
164	2022-01-20 04:34:33	<u>0x786d110896a8dea486b8</u> <u>1d7213f887e701c8636c75</u> <u>16ffa0319355b10b9b17ec</u>	+ 0.5999999999999999 78 BNB  283.74 USD	✓
165	2022-01-15 06:05:59	<u>0xdd55946cec46dd52b6ed</u> <u>bb9568b1f7c36e7a7a262e</u> <u>7061f320783c901b9bf6c0</u>	+ 3.0000000000000000 00 BNB  1,500.00 USD	✓
166	2022-01-07 16:43:51	<u>0xe39a06d5662a45ceb0f0</u> <u>798815e55ae9a247daa02b</u> <u>a29f837d8d1de81596184f</u>	+ 0.2681518587354932 98 BNB  120.15 USD	✓
167	2022-01-05 15:14:30	<u>0xe3e93c2d9f1b6492fc44</u> <u>78e78b0cb8d4eb711dfb8f</u> <u>78e0f978583a5e7aa72f61</u>	+ 1.1000000000000000 89 BNB  521.51 USD	✓
168	2022-01-02 17:39:17	<u>0x87208483a0e9651cdd78</u> <u>7c6cb8ee9b9bfa91a95016</u> <u>5ba47034922afde20d8c2b</u>	+ 20.0000000000000000 000 BNB  10,620.00 USD	✓
169	2022-01-01 16:14:49	<u>0x81f232fb4dbf0e6c8b01</u> <u>595d0d77acb8de44552d63</u> <u>fc4985933d7b919a9ba480</u>	+ 2.5509195484163122 99 BNB  1,345.09 USD	✓



#	Date & time	Transaction Id	Amount	
170	2021-12-28 03:21:49	<u>0x8dea8c4f88ecbe42fc9181d4107af6718e01ea89fb1a098627a8906bfa477c54</u>	+ 4.8225369583085564 43 BNB  2,641.78 USD	✓
171	2021-12-22 06:30:19	<u>0x9bfff820120db0ca88c5d344105bf189696bdf5cb4c dfe17217db84a22eb94b04</u>	- 55.899683490000001 029 BNB  30,236.13 USD	✓
172	2021-12-22 06:30:19	<u>0x9bfff820120db0ca88c5d344105bf189696bdf5cb4c dfe17217db84a22eb94b04</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
173	2021-12-22 05:39:28	<u>0x8126a00710a05bdb0b0d acbe5d5103cbf85c75d7b47cd6d4664cfc3048e8886e</u>	+ 23.000000000000000 000 BNB  12,440.70 USD	✓
174	2021-12-18 08:47:15	<u>0xd3a8257ca717ed5a07f78d2b3b60d1f5b80311f5159a3991f7b50a4e9a40f1d2</u>	+ 14.000000000000000 000 BNB  7,427.00 USD	✓
175	2021-12-16 14:49:01	<u>0xb8f5e58af9a5d5706777ebdd9b8984d302ce75cecc22553b5656583dc216be76</u>	+ 0.1000000000000000 06 BNB  52.62 USD	✓
176	2021-12-12 10:01:34	<u>0x74d1fc9dc7afd8101ca0ca20770e1b309f6836ea029c758d28debaefbc6404e74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
177	2021-12-12 10:01:34	<u>0x74d1fc9dc7afd8101ca0ca20770e1b309f6836ea029c758d28debaefbc6404e74</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
178	2021-12-06 08:59:29	<u>0xab31ffb551611e4861ea03625d1f21b2cba7e01fd619d612e6b3b9a074362a17</u>	+ 5.000000000000000 00 BNB  2,856.00 USD	✓

#	Date & time	Transaction Id	Amount	
179	2021-11-26 20:33:33	<u>0xc2cb006e964fe4f7db7f6781bcbcdade4e5decdec3de22544d57f597b14e8953</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
180	2021-11-26 20:33:33	<u>0xc2cb006e964fe4f7db7f6781bcbcdade4e5decdec3de22544d57f597b14e8953</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
181	2021-11-26 02:50:17	<u>0x55ee9a204ed5e4609877d581f0c17e03f5ee10d63944c9f2233881c3f0d71a06</u>	+ 11.0000000000000000 000 BNB  6,705.60 USD	✓
182	2021-11-25 06:29:23	<u>0x71f1cf6a76995940637465ace90cee54b82d8319e3a8a6af1381b8108a4852ff</u>	+ 1.3000000000000000 44 BNB  836.03 USD	✓
183	2021-11-24 06:48:46	<u>0xbcd0007576b37bd98ef86db1f077bbc1ece8d7beda77221987b1f4479c48348a</u>	+ 1.5000000000000000 00 BNB  886.95 USD	✓
184	2021-11-19 18:33:19	<u>0x6e1ede853d54df252223f8e0a5edc79a96590c5a37ce4d73d3917f584f4a667a</u>	- 51.904484859458385 415 BNB  30,156.50 USD	✓
185	2021-11-19 18:33:19	<u>0x6e1ede853d54df252223f8e0a5edc79a96590c5a37ce4d73d3917f584f4a667a</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
186	2021-11-19 16:11:06	<u>0x84420e85155b4fcee73b198362b4aa9f3ab1e207ace4e2850046da8bb5407b42</u>	+ 17.0000000000000000 000 BNB  9,877.00 USD	✓
187	2021-11-19 02:50:12	<u>0x34a2686d1231ff6a88fa5bff71b98e18c3234740dd975d81ec32913f16c4733d</u>	+ 8.0000000000000000 00 BNB  4,364.80 USD	✓

#	Date & time	Transaction Id	Amount	
188	2021-11-17 13:49:41	<u>0xad2b6ee833f31a5d757d734291f6bc3e1ebdb7e07f09e1794145988ba21b633e</u>	+ 7.1846954944583831 80 BNB  4,152.75 USD	✓
189	2021-11-02 14:58:49	<u>0xc9eb1a88481a22f894c98027208c73d47282dcc5335f32d932a38c231008f389</u>	+ 1.0000000000000000 00 BNB  554.40 USD	✓
190	2021-10-30 06:00:59	<u>0x9e302d282e75efc46f169c0c0019ff1be2f74562066aa3d233f1e5cb87cdead5</u>	+ 0.5000000000000000 00 BNB  264.15 USD	✓
191	2021-10-27 10:32:16	<u>0x8714ba91c00a4e49910f160afaf547d63daeb3540eb32103c845adc3c457cb38</u>	+ 0.2000000000000000 11 BNB  89.74 USD	✓
192	2021-10-27 08:44:01	<u>0x7b85956c7acb385d90b7e99ddec09ea2791e1bc5505809d801e4820efa0b3b9c</u>	+ 1.3000000000000000 44 BNB  583.31 USD	✓
193	2021-10-27 08:17:47	<u>0x1b7bdfa24f262e50edbb9cec6985f581ef2f469e398125aa0a2c03cb00f9e289</u>	+ 3.0000000000000000 00 BNB  1,346.10 USD	✓
194	2021-10-21 23:49:13	<u>0xfccf3383a3f3665d6b84d1bfc04c5c6239c2a0e887c8f6c773822840526b6b53</u>	+ 4.0000000000000000 00 BNB  1,970.80 USD	✓
195	2021-10-20 06:23:26	<u>0x0c1c2ec6e5e3e8ac49a55f8ef305e491c956f790295b41a8f60fbc3bbd5ea0f8</u>	+ 2.2500000000000000 00 BNB  1,127.92 USD	✓
196	2021-10-18 01:18:04	<u>0xce2c6d6d88be5da68f4a76443866e0bcde86b898aeb8c9a210d4634a65b6e427</u>	+ 4.5000000000000000 00 BNB  2,115.00 USD	✓






#	Date & time	Transaction Id	Amount	
197	2021-10-15 04:33:32	<u>0x87f7cab0eabb17064a40</u> <u>02cc1ba710e8ab739b4cf4</u> <u>b57c57acbdeb260ba0ecb</u>	+ 1.5000000000000000 00 BNB  692.40 USD	✓
198	2021-10-11 02:40:07	<u>0x9551f478b96f4d3b1a28</u> <u>7d5c5ab1581999ef329426</u> <u>23f5696fad65964d8f15c9</u>	+ 0.4799999999999999 82 BNB  199.29 USD	✓
199	2021-09-26 10:49:48	<u>0x0efde03fcc27809e1b70</u> <u>3ed4d34ccaf52b6ab48c39</u> <u>8e35b4a70a18e85106d3ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
200	2021-09-26 10:49:48	<u>0x0efde03fcc27809e1b70</u> <u>3ed4d34ccaf52b6ab48c39</u> <u>8e35b4a70a18e85106d3ab</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
201	2021-09-08 04:21:04	<u>0x0acce028f5f47b29b2ba</u> <u>b19c6f9fd36b373647ea49</u> <u>29d6c353e31eb97ef7b598</u>	+ 0.9899999999999999 91 BNB  404.51 USD	✓
202	2021-09-07 19:06:59	<u>0xf3028f7d62fa754c8db7</u> <u>68ef51f1a977e404bafd21</u> <u>8a99de975a2501f359a4af</u>	- 9.2998949999999993 57 BNB  3,799.93 USD	✓
203	2021-09-07 19:06:59	<u>0xf3028f7d62fa754c8db7</u> <u>68ef51f1a977e404bafd21</u> <u>8a99de975a2501f359a4af</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
204	2021-09-06 16:02:38	<u>0xc1fd38fb81fe8be77c01</u> <u>66fd3af7ad40e4e7af65f9</u> <u>394ffa55222f6890f6053b</u>	+ 4.5000000000000000 00 BNB  2,232.45 USD	✓
205	2021-09-02 04:56:56	<u>0x19222e98d1f9b83dd04b</u> <u>beb001ee185a494edf92f1</u> <u>59cbafe083c8b467dcfd12</u>	+ 4.7999999999999998 22 BNB  2,362.08 USD	✓



#	Date & time	Transaction Id	Amount	
206	2021-08-20 23:51:12	<u>0x53adefe1355ba74270cc</u> <u>cc92aa7b523112bb9dfc33</u> <u>4546f394aba92d27403f53</u>	- 7.5997893049999998 28 BNB  3,407.13 USD	✓
207	2021-08-20 23:51:12	<u>0x53adefe1355ba74270cc</u> <u>cc92aa7b523112bb9dfc33</u> <u>4546f394aba92d27403f53</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
208	2021-08-15 07:59:39	<u>0x817734304f912a859ffe</u> <u>ac9598be7d7b9f761035e7</u> <u>b840ba926abe373740a80b</u>	+ 7.5999999999999996 45 BNB  3,146.78 USD	✓
209	2021-07-18 18:31:03	<u>0x7578f35c1e09ab3617e3</u> <u>7403652cf17757475d576a</u> <u>ffc8911c06808d75d8d674</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
210	2021-07-18 18:31:03	<u>0x7578f35c1e09ab3617e3</u> <u>7403652cf17757475d576a</u> <u>ffc8911c06808d75d8d674</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
211	2021-06-24 12:26:52	<u>0xb6dba488008163fdfd86</u> <u>d495b17d79d32d697a4caa</u> <u>5e96f9a4cd6a6bcc00618</u>	- 1.9998949999999999 78 BNB  617.20 USD	✓
212	2021-06-24 12:26:52	<u>0xb6dba488008163fdfd86</u> <u>d495b17d79d32d697a4caa</u> <u>5e96f9a4cd6a6bcc00618</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
213	2021-06-24 11:55:25	<u>0xe11a8958af22a57b2daf</u> <u>83dbea51cdf93de373d2a5</u> <u>b1982c052456d38ed47091</u>	+ 1.1000000000000000 89 BNB  339.48 USD	✓
214	2021-06-24 11:38:31	<u>0xabdae41bb4351d31f964</u> <u>5c5bd4e1de08571b4c6df5</u> <u>188a0feaf817deaec2fd86</u>	+ 0.9000000000000000 22 BNB  277.75 USD	✓

#	Date & time	Transaction Id	Amount	
215	2021-06-08 12:35:16	<u>0x88e656e7d31c52ff1fd0</u> <u>aacd243c97d4d48dd514d8</u> <u>08458fc7fd7ec7c71f4138</u>	- 19.999894999999998 646 BNB  7,049.96 USD	✓
216	2021-06-08 12:35:16	<u>0x88e656e7d31c52ff1fd0</u> <u>aacd243c97d4d48dd514d8</u> <u>08458fc7fd7ec7c71f4138</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
217	2021-06-08 10:02:10	<u>0x2a808f96b9c75ff8f051</u> <u>d423c172a6f595b81bce28</u> <u>ae23eae800505bafde9b8b</u>	+ 20.000000000000000 000 BNB  7,050.00 USD	✓
218	2021-06-03 18:06:56	<u>0x67e7eb8efb2b0fa84349</u> <u>e066937b0778fcc824c89a</u> <u>f8a9a6f56cb407c4dcbe63</u>	- 10.339195000000000 135 BNB  3,918.55 USD	✓
219	2021-06-03 18:06:56	<u>0x67e7eb8efb2b0fa84349</u> <u>e066937b0778fcc824c89a</u> <u>f8a9a6f56cb407c4dcbe63</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
220	2021-06-03 15:09:14	<u>0x324ed04e14a0ed373f68</u> <u>15ac05c9ccf64e4db39b52</u> <u>8eee44e13fd47fe2303854</u>	+ 10.339299999999999 713 BNB  4,430.18 USD	✓
221	2021-06-01 06:40:37	<u>0x5a8d9cd1cb1ac9ed4c87</u> <u>c82a992d238170e5b7a26b</u> <u>82d42da727e8eec096ea00</u>	- 3.999894999999999 78 BNB  1,449.52 USD	✓
222	2021-06-01 06:40:37	<u>0x5a8d9cd1cb1ac9ed4c87</u> <u>c82a992d238170e5b7a26b</u> <u>82d42da727e8eec096ea00</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
223	2021-06-01 05:08:09	<u>0x6c96b46aeaa95ae0d9bc</u> <u>fd091a8b345316735cab3f</u> <u>e7cf2d991aa880855e8dca</u>	+ 4.000000000000000 00 BNB  1,415.16 USD	✓





#	Date & time	Transaction Id	Amount	
224	2021-05-29 11:12:09	<u>0x190e7984bd6110e6e2b1c291b2cd5b9971ef4f00c229a82fa426d51bec9a5f6b</u>	- 7.6498949999999998 89 BNB  2,333.52 USD	✓
225	2021-05-29 11:12:09	<u>0x190e7984bd6110e6e2b1c291b2cd5b9971ef4f00c229a82fa426d51bec9a5f6b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
226	2021-05-29 11:09:24	<u>0x699eb5c0bfe3444462d20dcea6643e82314d84bc895865ddfa4ac4e18fbdb583</u>	+ 7.6500000000000003 55 BNB  2,333.55 USD	✓
227	2021-05-29 10:03:39	<u>0xb58ea54e69b13dca675320c28e95a386add0443b856c21e0d89d5f3d67429ddf</u>	- 7.6498949999999998 89 BNB  2,333.52 USD	✓
228	2021-05-29 10:03:39	<u>0xb58ea54e69b13dca675320c28e95a386add0443b856c21e0d89d5f3d67429ddf</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
229	2021-05-29 08:54:12	<u>0x33a307287c50fe1c34e16441bbe66291563f28b144ab3750fcbec878e469ee2f</u>	+ 7.6500000000000003 55 BNB  2,333.55 USD	✓
230	2021-05-27 10:54:24	<u>0xb4bbd8ca0f2518bc4eeea3deed739df57c7d631e837701eb3da82dac68fdb500</u>	- 4.7999790000000004 40 BNB  1,774.40 USD	✓
231	2021-05-27 10:54:24	<u>0xb4bbd8ca0f2518bc4eeea3deed739df57c7d631e837701eb3da82dac68fdb500</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
232	2021-05-24 12:35:15	<u>0x749a3f458f75196ff374b31848089b8acaac26163fa3861c9bcee0d8129848e5</u>	+ 4.7999999999999998 22 BNB  1,659.07 USD	✓


#	Date & time	Transaction Id	Amount	
233	2021-05-19 19:17:53	<u>0xf3e49a8fc08b1da61c1076ef320359e44dc2b99ee5403479535fc5035bd82584</u>	- 1.9998949999999999 78 BNB  782.29 USD	✓
234	2021-05-19 19:17:53	<u>0xf3e49a8fc08b1da61c1076ef320359e44dc2b99ee5403479535fc5035bd82584</u>	- 0.0000210000000000 00 BNB  0.00 USD	✓
235	2021-05-19 16:49:52	<u>0x5f18fc485b20d481f4bc98f4576a0785af7c74a5fc9f4c69a0eae7144827579a</u>	+ 2.0000000000000000 00 BNB  782.34 USD	✓
236	2021-05-17 14:52:31	<u>0x7503b61d9ee21e33151a26368e267d694bfef881d1d85e3a3e6e5aac67efc833</u>	- 3.4998949999999999 78 BNB  1,777.52 USD	✓
237	2021-05-17 14:52:31	<u>0x7503b61d9ee21e33151a26368e267d694bfef881d1d85e3a3e6e5aac67efc833</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
238	2021-05-17 04:30:33	<u>0x9c76713927c8cf696a0b682b58f24b201517aa3b8eba3049121b50a3860a0551</u>	+ 3.5000000000000000 00 BNB  1,792.24 USD	✓
239	2021-05-17 03:26:35	<u>0x2209522341df540d291bb2d313b007d783a8c10e5efb0afb88ebcbd2f703214c</u>	- 6.2998950000000002 45 BNB  3,225.98 USD	✓
240	2021-05-17 03:26:35	<u>0x2209522341df540d291bb2d313b007d783a8c10e5efb0afb88ebcbd2f703214c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
241	2021-05-16 23:46:26	<u>0x090de2d1da604ce739dd603288e14f3ddcc31fcc06ff2e935fa534c2af3c268d</u>	+ 6.2999999999999998 22 BNB  3,226.04 USD	✓





#	Date & time	Transaction Id	Amount	
242	2021-05-16 04:55:15	<u>0xf1260faee1d1d0c462d823bf802e956ed566ff921b4a52e8928fd1b9361464f3</u>	- 10.0098950000000000 209 BNB  5,648.78 USD	✓
243	2021-05-16 04:55:15	<u>0xf1260faee1d1d0c462d823bf802e956ed566ff921b4a52e8928fd1b9361464f3</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
244	2021-05-16 03:27:36	<u>0x4d3e886e9659aa798f70991e769e0f1a20f21c99b80e91317bccdfed00a9e50e</u>	+ 5.0099999999999997 87 BNB  2,827.24 USD	✓
245	2021-05-16 02:18:14	<u>0xdc4e766e119e1662cbdeeb154de304fd033e4ae65c779985d030d8e6350ec6b</u>	+ 5.0000000000000000 00 BNB  2,821.60 USD	✓
246	2021-05-15 19:25:49	<u>0x614ce66dd937fe8f444b14b16f0aa7ba6e7558115c73eb6a3e2c0c1aef244db2</u>	- 15.3409949999999999 493 BNB  8,657.23 USD	✓
247	2021-05-15 19:25:49	<u>0x614ce66dd937fe8f444b14b16f0aa7ba6e7558115c73eb6a3e2c0c1aef244db2</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
248	2021-05-15 09:32:39	<u>0x85b059372f259d43ed602ffd03285bde466cc525c229d9cc220a640eaed351d9</u>	+ 10.3411000000000000 847 BNB  5,826.27 USD	✓
249	2021-05-15 08:21:32	<u>0x3f12a3ee0ac7210f8f89bb20fc4a7ebdb3ac19114f490125e451517cda9feb46</u>	+ 5.0000000000000000 00 BNB  2,817.05 USD	✓
250	2021-05-13 12:17:22	<u>0x4f7d0740c7111ed55f6d2d6575690a9e8b58ee0abd93d36bab3b13fe78102354</u>	- 12.2763000000000000 878 BNB  7,397.82 USD	✓

#	Date & time	Transaction Id	Amount	
251	2021-05-13 12:17:22	<u>0x4f7d0740c7111ed55f6d2d6575690a9e8b58ee0abd93d36bab3b13fe78102354</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
252	2021-05-12 08:19:44	<u>0xff494af92906cc0b00fa7a00257d0260a56d16eb86f52fdd982d8196e5c1554a</u>	+ 12.2827999999999999 940 BNB  7,303.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 07:11:02	<u>0xcf87dcb8db6d8e6149fa8bc797291abb71b64658e31595e5f15b974e58756530</u>	+ 500 \$ Claim Free [SPONSORED]	✓
2	2023-03-28 07:29:03	<u>0x6dc36ddca5a73367e8184b978d0ad6d9818087e5fb972d0112201067f442b911</u>	+ 23,000.000000 AI-A	✓
3	2023-03-28 05:13:30	<u>0x75e27284603bb14fb51592edd5faceaccfd1dc41254d57d1e2f336bc2f62745a</u>	- 0.0091496702902252 90 BTCB  246.80 USD	✓
4	2023-03-24 17:34:02	<u>0x8ed4d1848907891bbc4055b5dd2d4a3023764bf0de6062e7ab816edff9d8720</u>	- 706.20000000000004 5475 USDT  705.92 USD	✓
5	2023-03-24 17:06:36	<u>0x4c8895bf82a653f6f1a093875599bc7965785683647471ed7f7621a83624b1d6</u>	+ 706.20000000000004 5475 USDT  705.94 USD	✓
6	2023-03-18 11:34:38	<u>0x0bdd6e6653bad575d95f354ebda5ecda07b503bf3e3625a5834939e17ab592cc</u>	- 500.00000000000000 0000 USDT  500.47 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-18 11:17:54	<u>0xee85fdc66ef8726b8f12</u> <u>df9307e746b49a7ad00d79</u> <u>35a58f024f3c9d3ac7d55b</u>	+ 500.00000000000000 0000 USDT  500.47 USD	✓
8	2023-03-12 19:11:24	<u>0x10156a9b1fb3954bf989</u> <u>a31b7743b6c0a80fcc9e86</u> <u>6bb3e3068c530deb87012b</u>	+ 10,000 CAKE LP	✓
9	2023-03-12 04:48:48	<u>0x0cbb4f65d372db52ae37</u> <u>4073adeec3b5cad1f8ece3</u> <u>68bdced67aebc6f3589ae5</u>	+ 700,000.0000000000 00000000 Factr	✓
10	2023-03-11 10:34:34	<u>0x6f03cc2219e9bede30d7</u> <u>6ea0744e62cf4fed7f825e</u> <u>9fc7445b51cfb3665cb65d</u>	+ 10,000 ONF	✓
11	2023-03-11 04:37:09	<u>0xfb5e070b48d75d68a59f</u> <u>6476c7f729c599f88f0303</u> <u>7e5b9c2db30c433aa45eb2</u>	- 329.41247606821889 3488 USDT  328.35 USD	✓
12	2023-03-11 04:01:27	<u>0x51ccb60b49c5f2056a1a</u> <u>2bd00e04a5f06bf39ca620</u> <u>a3911b96f116ff42da0602</u>	+ 329.41247606821889 3488 USDT  328.35 USD	✓
13	2023-03-09 05:33:39	<u>0x9ab7b731d8811e134bef</u> <u>3de0b68f3ad440f926c9dd</u> <u>878b6c5c083c2f76e0d807</u>	- 702.00000000000000 0000 USDT  702.19 USD	✓
14	2023-03-09 05:00:12	<u>0x6d030c70634e1319e2e6</u> <u>0261fffad264515dac74b3</u> <u>d87143eb62a45596d82dac</u>	+ 702.00000000000000 0000 USDT  702.19 USD	✓
15	2023-03-02 15:40:34	<u>0x3146e629c6d2ba3d010e</u> <u>593cf69a9f03df912e4302</u> <u>2acbd426f388fadfad722b</u>	- 424.89999999999997 7263 USDT  424.92 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-02 13:55:03	<u>0x7d8209454f418a3641c140d86ca67d4601c83bd679db6a39768d54d3958dbc2d</u>	+ 424.89999999999997 7263 USDT  425.00 USD	✓
17	2022-10-13 09:53:43	<u>0x2e8b7fd65f0b5abc26be b35b60127d2da3d14c22391ff438d1256cccd61b62a9</u>	+ 0.100000000 SDJT	✓
18	2022-09-27 07:53:20	<u>0x496f73adb672444d4f248cec9face2ed8821b920c350f611508818cc900bf950</u>	- 194.75325788999998 6219 USDT  194.72 USD	✓
19	2022-06-24 11:22:38	<u>0x8f7fa9d74b97cc514eed bea24c1cf68ce1ed77f7e50cbfcd06203665f83faf23</u>	+ 194.75325788999998 6219 USDT  194.61 USD	✓
20	2022-06-24 03:00:59	<u>0x545b35485af0144e6d476c635351845cb1f24c01a11508d08836ced9d1d9b515</u>	- 2,200.382532808552 241477 USDT  2,198.85 USD	✓
21	2022-06-24 02:33:23	<u>0x13ae35f3ae fe6d5d9db90419d007ede422daa82b681fe0f063f0ca9be3c8ed33</u>	+ 211.12383845604341 5590 USDT  210.97 USD	✓
22	2022-06-14 04:04:35	<u>0xc6c1940e7e1b9aed059c710aea214ae812fd0fd57a04fecc605046e5cc35b9ca</u>	+ 587.25869435250876 9043 USDT  587.68 USD	✓
23	2022-06-13 03:29:15	<u>0x0592b04fcb3c215f3a2c bbaea66ddc79eb2b382efb1cd8c22d4c2fc7e2ace8db</u>	+ 400.00000000000000 0000 USDT  400.36 USD	✓
24	2022-05-31 13:56:11	<u>0x6e0f2cb1681a138fa9d36757eabadd4cb487aee0d657e4492b975e64230d100</u>	+ 1,002.000000000000 000000 USDT  1,002.02 USD	✓




#	Date & time	Transaction Id	Amount	
34	2022-05-14 12:13:27	<u>0x8af40f8d235fea8056fa eed0cf2d584ba052ebbd56 22695b9378e510ae8f036e</u>	+ 1,075.000000000000 000000 USDT  1,075.36 USD	✓
35	2022-05-12 08:33:42	<u>0x2bcc445fb43fe520f73e 65f38e9ab17f60e1003046 fc043ff9ec13dfc852c673</u>	+ 270,219.0000000000 00000000 apnc.info	✓
36	2022-05-11 11:31:00	<u>0xaaa5b328aa0e19d508c6 877975d1e3aa44c885cb1c 765e32d002a0a50d693025</u>	- 319.54217402189931 3630 USDT  319.41 USD	✓
37	2022-05-11 11:00:40	<u>0x75f221b99598e69c95a2 5b273a1de1404acfe73809 d78cbfbb32e2ebb9e4749c</u>	+ 100.70565091762661 3250 USDT  100.66 USD	✓
38	2022-05-11 07:12:09	<u>0x414a4ce17ca940ddb79 291a6567f971d086158e1e 9baa00c1d8f065211ecce8</u>	+ 218.83652310427274 3012 USDT  218.74 USD	✓
39	2022-05-10 17:56:07	<u>0x6df629ab68831631213a 22b685a919fe1defd44821 4310a8c353c6b693f1ea80</u>	- 790.87764360000005 5812 USDT  790.56 USD	✓
40	2022-05-10 04:12:51	<u>0x3e6fa5812b8152f1f739 b5d469e475d960a43894c9 d8e877e2ed3d1a90d3c199</u>	+ 790.87764360000005 5812 USDT  791.52 USD	✓
41	2022-05-09 10:03:15	<u>0xf4754666bcd1f90a2598 92b146099389e1fdcacc9b bd51bd345a02d9d0f46c1c</u>	- 2,993.400000000000 090949 USDT  2,994.13 USD	✓
42	2022-05-09 09:30:15	<u>0x9bc3294672a83228c800 a0f9e864ad1a6e731ad257 4de7b6183754f0c99a9752</u>	+ 2,993.400000000000 090949 USDT  2,994.13 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-05-07 01:16:14	<u>0xcba58048596d5dded1d97033a873e809fc52281d968deb14a54dcde66669895a</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
44	2022-05-05 11:58:16	<u>0x06d39f6f0d9fcfc5a3e6f11f3d98912f15dd18a12d418bc6614cfb68fbe423a3</u>	- 1,950.000000000000 000000 USDT  1,948.93 USD	✓
45	2022-05-05 11:44:24	<u>0xfc8f1057b1f698d37ca5e176679d6507b5daad41bd6f242fd161b20802cfb945</u>	+ 1,950.000000000000 000000 USDT  1,948.93 USD	✓
46	2022-04-28 15:01:43	<u>0x13c14124db32d531d8e2c3acdf1988e6f6fb1bafb9a46d712b7f27c1c0cc5a26</u>	- 790.000000000000 0000 USDT	✓
47	2022-04-28 14:31:08	<u>0x828a4d5175a9ebec34fec97916e80989153b08e0015a1af0d39494d18a63f565</u>	+ 790.000000000000 0000 USDT	✓
48	2022-04-26 18:31:12	<u>0xb6e4a5c37514fc5c235be71e0f3e6116b3d82e35682a9b9525fd60f4f6a1471b</u>	- 332.78614873779417 8487 USDT  32,750.53 USD	✓
49	2022-04-26 18:09:36	<u>0x1293bec35ae6e2afc08ebdcfb1923d8236f3a187ccb2733e23ae62cdaddfc567c</u>	+ 332.78614873779417 8487 USDT  32,750.53 USD	✓
50	2022-04-26 08:14:13	<u>0x7a163002634a8c1418c5505e5725c03117a063fa2ad7c1cb2ae0187cd7fb70d6</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
51	2022-04-16 17:08:55	<u>0x3abdb6d51ef539eb5543a8b8381527e10cf63d370f8fcc77dc3e45eb75c227d9</u>	+ 0.0002030819231408 11 WEB3	✓

#	Date & time	Transaction Id	Amount	
52	2022-04-13 18:33:05	<u>0x86c9175924329cec0973</u> <u>d1acd6850f138e9d506b08</u> <u>a34bf6199c95995fbb3fa4</u>	- 349.19999999999998 8631 USDT	✓
53	2022-04-12 08:51:59	<u>0x440109253f93dc8fe365</u> <u>e9628774e1f58510eecf84</u> <u>81dec57ad9f8221ab22c3f</u>	+ 300.00000000000000 0000 USDT	✓
54	2022-04-02 04:51:50	<u>0x83c046ad53fc0c4a8d5c</u> <u>d1c7fedec6e52a6036a1a0</u> <u>525b3a0373cdc03c36bf23</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
55	2022-03-26 13:31:35	<u>0xc0111184f1a2f0aceeba</u> <u>dd79ea8230debdffb236fc</u> <u>6e7210f6e603e412c9f258</u>	+ 49.200000000000002 842 USDT  6,104.29 USD	✓
56	2022-03-21 08:02:28	<u>0x0b7c604010704707b0d3</u> <u>40c05342bf457911e109d6</u> <u>9437321b1d74b4d60809af</u>	+ 0.5759999999999999 56 ABGRT	✓
57	2022-03-19 11:30:55	<u>0x8ff0b88944a4d44f3403</u> <u>5c3d552c4c1799c7b87c92</u> <u>5c3da16a14a6efb18aa792</u>	- 555.04743163603586 7086 USDT	✓
58	2022-03-19 11:02:00	<u>0x9c2fdfb079d44b5dfc03</u> <u>fbbd1351887a6a1f4b82b0</u> <u>38b12f302dfd073864ed21</u>	+ 555.04743163603586 7086 USDT	✓
59	2022-03-16 09:32:20	<u>0x6f7ba656dbaadee990e8</u> <u>25569a4ca290e19c453157</u> <u>8c602145bd2200ab8e1904</u>	- 1,144.768139907663 453414 USDT	✓
60	2022-03-16 09:09:02	<u>0xfd66092e97c2dd09b551</u> <u>4f09d38a76c3be6cc854b8</u> <u>f2b8a3319ae7f8496ae4fc</u>	+ 939.50677786989854 2122 USDT	✓

#	Date & time	Transaction Id	Amount	
61	2022-03-10 15:07:01	<u>0x2395c8efcabc0206fbd0 63c8a3490d1a207c5ead80 614cfd6477e58ed69878b</u>	+ 87.481286877764830 479 USDT  9,354.74 USD	✓
62	2022-03-04 10:29:35	<u>0x587d35a829ad08b85a93 427ef109ee26164a8f3e0e 5a36d301092c5df786255a</u>	+ 117.78007515999999 5549 USDT  13,122.21 USD	✓
63	2022-03-03 18:38:03	<u>0x661f14430739b66383f1 b1600ed1d278e51a9475d4 2952a1597310442180cc66</u>	- 631.61605851203762 5405 USDT  70,370.13 USD	✓
64	2022-03-03 16:17:09	<u>0x197e057df4c31b7f829b be164f069dfc3558bbd7f4 932e2f3bbf41220edf9f09</u>	+ 448.70562937830004 5573 USDT  49,991.56 USD	✓
65	2022-03-01 11:41:47	<u>0xf0a03d8eb8b1044a175a 6e3a549092d30fe5895b74 d05e31ee4d5eb467c5d48f</u>	+ 182.91042913373760 8254 USDT	✓
66	2022-02-26 18:43:02	<u>0x777439e4e2426c6e7d81 31294e37ce7912b0a787a2 ba6e47dbea99c03e90821a</u>	+ 6,500,000.00000000 0000000000 APC	✓
67	2022-02-26 18:40:26	<u>0x9d0980cb99f3c7dd68a8 3eac646050632d421b7b93 aa00af9b3ed115d554591e</u>	- 1,040.549999999999 954525 USDT  112,626.16 USD	✓
68	2022-02-26 12:26:05	<u>0xf7986daa9d5c4dc2a6c2 e4dd64fb9ca2f8b238bad4 1b13bd3c516ab37d241e94</u>	+ 1,040.549999999999 954525 USDT  112,626.16 USD	✓
69	2022-02-24 18:38:40	<u>0x06762929b62b506b3c0d 35906a5f7f44e8de7aa790 50f7b730016fcb9471ce44</u>	- 894.49085029846071 3930 USDT	✓

#	Date & time	Transaction Id	Amount	
70	2022-02-24 11:38:50	<u>0x88b7d7a1e3a694874275</u> <u>0693e892002f4fdce5c42e</u> <u>62b8c58a7b58db34d7e89f</u>	+ 333.26625258187567 6242 USDT	✓
71	2022-02-19 18:00:40	<u>0xe6c30488c0eba3dc6500</u> <u>8b16ddf44af9e0555104f6</u> <u>d06f2faad20ef15d852c03</u>	+ 83.874495434706972 219 USDT	✓
72	2022-02-19 08:23:11	<u>0x471f17701757d8dbf5c6</u> <u>4d7415ccb2abf24f042b0d</u> <u>afe9fa0179f635a74ede69</u>	+ 257.35010228187809 3891 USDT	✓
73	2022-02-16 14:30:59	<u>0x65255572b1ae3fd9253e</u> <u>4b6aff9f0e652e20176caf</u> <u>ff92ef193aebf3599b21db</u>	+ 100.00000000000000 0000 USDT  13,176.05 USD	✓
74	2022-02-15 07:33:03	<u>0x3f39852c39af7d85c783</u> <u>62a35e13317dda14b280d9</u> <u>9ce03623b21cbf6b2c0c33</u>	+ 120.00000000000000 0000 USDT  15,811.26 USD	✓
75	2022-02-14 18:39:55	<u>0xd901cb578bbc44b510e9</u> <u>c8ac0758acd1415bdfc463</u> <u>20ff056d88b466d5927ce8</u>	- 608.00000000000000 0000 USDT	✓
76	2022-02-14 13:13:24	<u>0x37254c82cf021aed0963</u> <u>600cb804be5e01f704b8aa</u> <u>ca5c22ee7d3fa4378c35e1</u>	+ 228.00000000000000 0000 USDT	✓
77	2022-02-14 10:11:09	<u>0xe9f51492ed6ef3358068</u> <u>8a791d6abfcfa9a2506239</u> <u>a0d2d34dcd016154fe5ffd</u>	+ 380.00000000000000 0000 USDT	✓
78	2022-02-11 18:33:54	<u>0x470e8d1c8ba7680b06a5</u> <u>952fdf0c9ec30db171833b</u> <u>33ad5ff9558800b44d970c</u>	- 3,810.104962215994 873986 USDT  514,717.93 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-02-11 16:23:12	<u>0x7adf9cd7634f0e41a76e</u> <u>e3714ee27b19e467dc7da1</u> <u>22937e444ee69d6eea5342</u>	+ 3,810.104962215994 873986 USDT  514,717.93 USD	✓
80	2022-02-03 06:30:48	<u>0xe31921ed3dd30f427900</u> <u>829c4b88af293446c3f4d0</u> <u>ac9803311aa5f4e542c8a1</u>	- 6,206.148165020281 339821 USDT	✓
81	2022-02-03 03:04:06	<u>0x60ae98c8b4e9b271dd6a</u> <u>c0c6558e03e8daa2025ba0</u> <u>e3cc0b519f9bd883be2290</u>	+ 6,206.148165020281 339821 USDT	✓
82	2022-01-24 18:47:47	<u>0x2e112b9e41387a1766cb</u> <u>de10417a3a654e0d94fd36</u> <u>77bf4a436d973f896fc9d3</u>	+ 95,641.000000000000 0000000 PDot.io	✓
83	2022-01-24 18:46:56	<u>0x6d836f6af6a527e0ead4</u> <u>21cc5c43b62e4867f16d8f</u> <u>c8d79f31728ca4bf0a907b</u>	- 309.09956685651917 4962 BUSD	✓
84	2022-01-24 12:27:28	<u>0x6315df774ac0ed7637b7</u> <u>50f87b639db7e395291581</u> <u>d39d5af6e93643eabfb6f8</u>	+ 309.09956685651917 4962 BUSD	✓
85	2021-12-12 10:01:34	<u>0x74d1fc9dc7afd8101ca0</u> <u>ca20770e1b309f6836ea02</u> <u>9c758d28debaefbc6404e74</u>	- 8,201.671457403896 056348 USDT  1,306,972.64 USD	✓
86	2021-12-12 07:58:31	<u>0x22a12916263ff451e038</u> <u>9ff723dfa9449014d3da56</u> <u>7fb943872c3c4215229481</u>	+ 8,201.671457403896 056348 USDT  1,306,972.64 USD	✓
87	2021-12-07 22:08:12	<u>0xe06a63531fcc556188b1</u> <u>33e2ec768aaab04bd74f05</u> <u>915afba1551559f99e10f0</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓

#	Date & time	Transaction Id	Amount	
88	2021-12-05 04:33:24	<u>0x451e4ea7a17d54188dbe8bbfc2e58815209bdaf3b9b302c82af083699060d292</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
89	2021-11-28 13:29:09	<u>0x25fbf5ddfeb0d7cb8beab1d9840ef949b1b9984a2dba16de27d93af2882033ac</u>	+ 0.0091496702902252 90 BTCB  524.04 USD	✓
90	2021-11-26 20:33:33	<u>0xc2cb006e964fe4f7db7f6781bcbcdae4e5decdec3de22544d57f597b14e8953</u>	- 9,477.371839984070 902574 USDT  1,853,374.59 USD	✓
91	2021-11-26 16:31:22	<u>0x7934e6c1424378127b464cc122190d31be0259d9c7ffdc423a454c13ea3c4f76</u>	+ 9,477.371839984070 902574 USDT  1,853,374.59 USD	✓
92	2021-11-08 09:42:27	<u>0x526df48a9978c91249460d95c50865914a0f4cc8b31054ea7bcf8cef8f918a64</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
93	2021-10-04 11:02:18	<u>0x9a496fd1ae0e7c32d17390b7be8a4e6e1d847dbe6792605c07b9f18a5d09677e</u>	+ 821,112.0000000000 XCH5.io	✓
94	2021-09-29 14:12:34	<u>0x43dfd3e824dbbfeeff2767f0ff049657b12309b7874a60b0ddcc968908638dca</u>	+ 7,127,850.00000000 0 Tu7.org	✓
95	2021-09-26 10:49:48	<u>0x0efde03fcc27809e1b703ed4d34ccaf52b6ab48c398e35b4a70a18e85106d3ab</u>	- 232.32370000000000 2319 USDT	✓
96	2021-09-24 14:24:40	<u>0x0d6919c5aec698e07f39548b1fa75c7050f2b2ef180a20f12c73efee5fa1b49c</u>	+ 1,718,912.00000000 0 xch5.net	✓

#	Date & time	Transaction Id	Amount	
97	2021-09-23 20:48:24	<u>0x4a78efb129b09395017a</u> <u>1412da424425cb3df580aa</u> <u>f86b0f91fbbc61151c0532</u>	+ 1,718,912.00000000 0 xch5.net	✓
98	2021-09-14 14:39:20	<u>0x6a1e0bb33c44c5bd90f2</u> <u>7cf29935e933b8e2bbf4ba</u> <u>f04eaa844a6d86c3fe29e8</u>	+ 750,000.00000000 00000000 Zepe.io	✓
99	2021-09-14 14:37:08	<u>0x05ee7415de9ef35d1026</u> <u>46fa9bce32e553b7175cb4</u> <u>761dea5fdb45c075ab520a</u>	+ 232.323700000000 2319 USDT	✓
100	2021-09-08 10:22:44	<u>0xe34e7677ae17999adfe3</u> <u>969414020e54cb87b6430d</u> <u>63cf474a156567907b968a</u>	+ 750,000.00000000 00000000 Zepe.io	✓
101	2021-09-02 08:13:19	<u>0xd05a5dc44393a3c73c3e</u> <u>5446009f86dd8cf9575b0b</u> <u>8805946e958086ce38452d</u>	+ 750,000.00000000 00000000 Zepe.io	✓
102	2021-09-02 08:00:47	<u>0xb56404044e886711fd44</u> <u>c6339b7ad0d241c853a2d3</u> <u>ed2650f66ca6d1a781c716</u>	+ 20,819,314.00000000 00 AABEK	✓
103	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
104	2021-08-20 23:54:57	<u>0x428eb056296a416b3852</u> <u>3b9ef244ba77fb1628d4a3</u> <u>906bc1881abcc5739e9d21</u>	+ 960,802.00000000 00000000 AIR	✓
105	2021-08-19 18:24:44	<u>0x681001b399bebbba19d1e</u> <u>2a380d1563e79ed51f030a</u> <u>14ef7ff25ff18837084a55</u>	+ 960,802.00000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
106	2021-08-15 08:06:33	<u>0x52499233420405b9e3c6 02c44a60bfa6d5cc566abf 44a7367be8fe88458b1a9d</u>	+ 800,000.0000000000 00000000 EVER	✓
107	2021-08-13 14:07:54	<u>0x35f12ba54a10cbd6cf0e c76408b2fbadda46410e8d 3792dd1e95b5c643075ba0</u>	+ 800,000.0000000000 00000000 EVER	✓
108	2021-08-02 08:08:35	<u>0xae74462a6b7636ba0eb 2b51f2522f76dba2cd8f03 a744fac9937228d0e03c5d</u>	+ 800,000.0000000000 00000000 VERA	✓
109	2021-07-18 18:31:03	<u>0x7578f35c1e09ab3617e3 7403652cf17757475d576a ffc8911c06808d75d8d674</u>	- 39,989.271300000000 0337604 USDT	✓
110	2021-07-18 14:54:39	<u>0x1d5e03bbb508f3ff66b5 d41088526e3df2fb24eaa8 fa3977c5f0411d27099fa4</u>	+ 39,989.271300000000 0337604 USDT	✓
111	2021-07-08 14:27:48	<u>0x40fb2545cacee1e485f2 1d1dde6df9debc5c0186a9 4d71bb4dd190bb16b3f567</u>	+ 150,000.0000000000 MNEB	✓

* USD values displayed at the time of transaction

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