

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:09 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3f680fd61246dd4e4ba75113e5b707051cecc713</u>
TOTAL RECEIVED	1.948039188679347555 BNB 1,178.17 USD
TOTAL SEND	1.944183274679347706 BNB 1,175.84 USD

Token	Balance
BNB	0.003855914000000000 BNB 2.33 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Wrapped TON Coin	0.000000000 TONCOIN 0.00 USD
VÄ°TTEEY	0.000000000000000000 VÄ°TY
SHAMBALA	86,345,292.228120952844619751 BALA
SHIKOKU INU	200,000.000000000 SHIK
USTC	1,900.000000000000000000 USTC
SELF Crypto	0.000000000000000000 SELF
GalaxyWarToken	0.000000000000000000 GWT
Position Token	34.529522805017570874 POSI









\* USD values displayed at the time of transaction

Token










Balance

MiniDoge.io 500,000,000,000.000000000000000000 MiniDoge










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-12 07:03:03	<u>0x4b9c30de0f3d004fb7ec</u> <u>ffd384d58ec3baf5ff63b3</u> <u>117cde50a81f8e8cbf087d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-12 07:03:03	<u>0x4b9c30de0f3d004fb7ec</u> <u>ffd384d58ec3baf5ff63b3</u> <u>117cde50a81f8e8cbf087d</u>	- 0.0001784340000000 00 BNB  0.09 USD	✓
3	2023-12-15 17:48:47	<u>0xe9b9da3c92a787727659</u> <u>0c5aec4a6a35dfd67fd386</u> <u>be43eb3cbc62e73ee0ba99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-15 17:48:47	<u>0xe9b9da3c92a787727659</u> <u>0c5aec4a6a35dfd67fd386</u> <u>be43eb3cbc62e73ee0ba99</u>	- 0.0001782900000000 00 BNB  0.04 USD	✓
5	2023-09-18 12:37:28	<u>0x59b8b3dea34bbb23c396</u> <u>94653491a2a447453926aa</u> <u>2856f17e0521246740593d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-18 12:37:28	<u>0x59b8b3dea34bbb23c396</u> <u>94653491a2a447453926aa</u> <u>2856f17e0521246740593d</u>	- 0.0001784340000000 00 BNB  0.03 USD	✓
7	2023-09-15 10:30:56	<u>0x9848bd5efebc4fe9c2f4</u> <u>cd7aa4acfc83f55432654b</u> <u>dcbc5d2a8f514c0cc46a51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-15 10:30:56	<u>0x9848bd5efebc4fe9c2f4</u> <u>cd7aa4acfc83f55432654b</u> <u>dcbc5d2a8f514c0cc46a51</u>	- 0.0002881980000000 00 BNB  0.06 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-09-14 03:21:18	<u>0x97631e5fbb863f82a69e642326915cd070930b3b81ca5e80202b2b45c301a5c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-14 03:21:18	<u>0x97631e5fbb863f82a69e642326915cd070930b3b81ca5e80202b2b45c301a5c8</u>	- 0.000178266000000000 00 BNB  0.03 USD	✓
11	2023-08-11 12:48:05	<u>0xd022ae5e5e33eaec9119e86451a2a8090eded846625f2f937d55520f37dc7689</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-11 12:48:05	<u>0xd022ae5e5e33eaec9119e86451a2a8090eded846625f2f937d55520f37dc7689</u>	- 0.000142464000000000 00 BNB  0.03 USD	✓
13	2023-08-11 12:47:05	<u>0xb0a6e18abee202b2c6372ad11ed449383c14e340ed681802c5eeb76bd4552041</u>	+ 0.005000000000000000 00 BNB  1.20 USD	✓
14	2023-07-28 13:16:47	<u>0xe0ce87074843fb97f2da30d07c3c82dc653b1cb60248d48758e3ffaf276b832e</u>	- 0.1165830092571884 94 BNB  28.17 USD	✓
15	2023-07-28 13:16:47	<u>0xe0ce87074843fb97f2da30d07c3c82dc653b1cb60248d48758e3ffaf276b832e</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
16	2023-07-17 11:34:12	<u>0x5918c7fec7f4c02983089e707cd4853381a8e96b245512421ac2bcf51b969027</u>	+ 0.1126245612571885 05 BNB  27.35 USD	✓
17	2023-07-01 09:16:35	<u>0x4e7daa70bd8b2626eff2c8f4f5ab847289d18d81bae9dd383025081fb9cb09d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-01 09:16:35	<u>0x4e7daa70bd8b2626eff2c8f4f5ab847289d18d81bae9dd383025081fb9cb09d1</u>	- 0.0001259760000000 00 BNB  0.03 USD	✓
19	2023-06-08 13:36:16	<u>0xdb8843ac46e0e245c44b38a5a349f1075feeb1ecd0b787b17eb61956240625f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-08 13:36:16	<u>0xdb8843ac46e0e245c44b38a5a349f1075feeb1ecd0b787b17eb61956240625f9</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
21	2023-05-14 09:05:32	<u>0x3d0aa8b225d3b36741fc32ed09124a8321d248ab526c6b73eea3ca3fa906db27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-14 09:05:32	<u>0x3d0aa8b225d3b36741fc32ed09124a8321d248ab526c6b73eea3ca3fa906db27</u>	- 0.0001484700000000 00 BNB  0.04 USD	✓
23	2023-05-01 06:49:50	<u>0xfeb35d0ef949c28aeb558ba92658a7eb7601e9d68caeb0d8f881e3f8c11958cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-01 06:49:50	<u>0xfeb35d0ef949c28aeb558ba92658a7eb7601e9d68caeb0d8f881e3f8c11958cd</u>	- 0.0001339140000000 00 BNB  0.04 USD	✓
25	2023-04-17 17:48:37	<u>0x8056d50954464ef752bafed78a16039a432fe15b1dcaf2775ef05f7b7dd0ab64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-17 17:48:37	<u>0x8056d50954464ef752bafed78a16039a432fe15b1dcaf2775ef05f7b7dd0ab64</u>	- 0.0001267620000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
27	2023-04-11 15:30:36	<u>0x2a7030c17abf38e196423990d1bfd828dbc397a6078b5331ccbcb6aa5d42e205</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-11 15:30:36	<u>0x2a7030c17abf38e196423990d1bfd828dbc397a6078b5331ccbcb6aa5d42e205</u>	- 0.0001267620000000 00 BNB  0.04 USD	✓
29	2023-04-04 10:13:35	<u>0x13ce51ae45cf15435aea83626236124f30786dd437150d64a61b3e647f7ab889</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-04 10:13:35	<u>0x13ce51ae45cf15435aea83626236124f30786dd437150d64a61b3e647f7ab889</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
31	2023-04-04 10:12:44	<u>0x47acecd2af7fea66c39e612d2ebf6ba734042bef9c22261fa79e013a26750737</u>	+ 0.005000000000000000 00 BNB  1.54 USD	✓
32	2023-03-17 14:11:27	<u>0xa8b7707b52b690e496975180b3cf23a86b51d016d850b86b274d9a7498c7bc99</u>	- 0.2737452593802826 02 BNB  90.25 USD	✓
33	2023-03-17 14:11:27	<u>0xa8b7707b52b690e496975180b3cf23a86b51d016d850b86b274d9a7498c7bc99</u>	- 0.000126000000000000 00 BNB  0.04 USD	✓
34	2023-03-10 11:15:49	<u>0x637ce311346e3809dc76a52a783b9b1495ae1320699bb33556ff02b360e62dd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-03-10 11:15:49	<u>0x637ce311346e3809dc76a52a783b9b1495ae1320699bb33556ff02b360e62dd2</u>	- 0.000126690000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-03-09 20:48:46	<u>0x1a193d9c515860051a93</u> <u>ca328d874b8420ac38a9d9</u> <u>25bb02e936205d0f80e456</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-03-09 20:48:46	<u>0x1a193d9c515860051a93</u> <u>ca328d874b8420ac38a9d9</u> <u>25bb02e936205d0f80e456</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
38	2023-03-07 07:31:12	<u>0x9b185d89bb2e2af15d1b</u> <u>48dffbb61cb69aa1d58df6</u> <u>a565c2ead70509aaf2e363</u>	+ 0.2705849493802826 02 BNB  77.71 USD	✓
39	2023-03-03 11:08:50	<u>0x9157fddb6557e8a6de53</u> <u>70120395a5f5e4d47890c5</u> <u>2edcf9dc37da02c1238097</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-03-03 11:08:50	<u>0x9157fddb6557e8a6de53</u> <u>70120395a5f5e4d47890c5</u> <u>2edcf9dc37da02c1238097</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
41	2023-02-12 13:36:30	<u>0x5dbb55fae6298dc5f71c</u> <u>bca7a10dac5878916011c3</u> <u>3388a4766b89bc00907a50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-02-12 13:36:30	<u>0x5dbb55fae6298dc5f71c</u> <u>bca7a10dac5878916011c3</u> <u>3388a4766b89bc00907a50</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
43	2023-02-03 14:24:32	<u>0x92090e7555293446b256</u> <u>9137b8bc348cf0269d8be3</u> <u>e0077c7fd3cbe1ec0e8fa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-02-03 14:24:32	<u>0x92090e7555293446b256</u> <u>9137b8bc348cf0269d8be3</u> <u>e0077c7fd3cbe1ec0e8fa6</u>	- 0.0001268340000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-01-30 09:24:29	<u>0xa7614f07aecb6b99d63380fca0ed35f99e7f79dad687cb added1c1fcd796dcf249</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-01-30 09:24:29	<u>0xa7614f07aecb6b99d63380fca0ed35f99e7f79dad687cb added1c1fcd796dcf249</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
47	2023-01-28 20:24:22	<u>0xb933a85df5e3edd366d0ed343a1a774d47e45cc87a1e96f1df27a35a7622a2a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-01-28 20:24:22	<u>0xb933a85df5e3edd366d0ed343a1a774d47e45cc87a1e96f1df27a35a7622a2a4</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
49	2023-01-23 11:27:21	<u>0x2f373eb01fb5cfeff8bad14a6dd5ffe0f96e1fa59bd98c5667b2aef071e5c952</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-01-23 11:27:21	<u>0x2f373eb01fb5cfeff8bad14a6dd5ffe0f96e1fa59bd98c5667b2aef071e5c952</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
51	2022-12-14 13:46:42	<u>0x56a63fff76e996d9b2737a890e1a292582c70f1744c72548a986af80a4f972af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-12-14 13:46:42	<u>0x56a63fff76e996d9b2737a890e1a292582c70f1744c72548a986af80a4f972af</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
53	2022-12-13 14:02:05	<u>0x71d7aafdfefb24a6d4f5bafab2a68969a6abb867af41140549147dfb0873411b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-12-13 14:02:05	<u>0x71d7aafdfeb24a6d4f5bafab2a68969a6abb867af41140549147dfb0873411b1</u>	- 0.0001760820000000 00 BNB  0.04 USD	✓
55	2022-11-20 09:24:07	<u>0x4776718bc43c20e9f13062df8050f93e2a7478a10b8f58499f2efc1f58af13b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-11-20 09:24:07	<u>0x4776718bc43c20e9f13062df8050f93e2a7478a10b8f58499f2efc1f58af13b2</u>	- 0.0001276860000000 00 BNB  0.03 USD	✓
57	2022-11-17 08:05:35	<u>0xd6d8bc0637f6e8347bba447fd67162e3943c082b023feb61f71ec04a64d278fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-11-17 08:05:35	<u>0xd6d8bc0637f6e8347bba447fd67162e3943c082b023feb61f71ec04a64d278fa</u>	- 0.0001362060000000 00 BNB  0.03 USD	✓
59	2022-11-16 12:46:07	<u>0x29b7537f75b5214651e99a9f518e4a1b3d5954e00c1fe2580ebf51cf49aeede4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-11-16 12:46:07	<u>0x29b7537f75b5214651e99a9f518e4a1b3d5954e00c1fe2580ebf51cf49aeede4</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
61	2022-11-16 12:45:34	<u>0x824d1c5fac5ba4d54a49031dffdee6bb0218b9992a30a8a2c9846b69770bf0c6</u>	+ 0.0050000000000000 00 BNB  1.35 USD	✓
62	2022-10-31 07:22:18	<u>0xcfc5317dcc9dfd4a2cfdcb5046d91401fc7e9323c67529929ba71719168d9d8</u>	- 0.4319423417746313 66 BNB  134.03 USD	✓











#	Date & time	Transaction Id	Amount	
63	2022-10-31 07:22:18	<u>0xcfcfb5317dcc9dfd4a2cf</u> <u>dcb5046d91401fc7e9323c</u> <u>67529929ba71719168d9d8</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
64	2022-10-24 15:28:12	<u>0x37e9ec66eca13849782f</u> <u>f63002665753b163e361b3</u> <u>9c0883e2642df3bca526cf</u>	+ 0.4320683417746313 81 BNB  117.99 USD	✓
65	2022-09-16 03:54:15	<u>0x22a78f737872a7ace69d</u> <u>8c60eb2e476e8bf9e07778</u> <u>a4360c43aef3637f143209</u>	- 0.1883722003884553 13 BNB  51.33 USD	✓
66	2022-09-16 03:54:15	<u>0x22a78f737872a7ace69d</u> <u>8c60eb2e476e8bf9e07778</u> <u>a4360c43aef3637f143209</u>	- 0.0004200000000000 00 BNB  0.11 USD	✓
67	2022-09-12 08:07:19	<u>0xa7043f7881641d3d49d4</u> <u>69d5c9bfe0e83dc6d4d0ba</u> <u>242674ef14950c901c7232</u>	+ 0.1842114603884552 89 BNB  54.69 USD	✓
68	2022-09-09 09:35:58	<u>0xa87e2d6166590cf63561</u> <u>383c673efb5d0b15e3d1ab</u> <u>3f616569fd76d95a1e9a94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-09-09 09:35:58	<u>0xa87e2d6166590cf63561</u> <u>383c673efb5d0b15e3d1ab</u> <u>3f616569fd76d95a1e9a94</u>	- 0.0004192600000000 00 BNB  0.12 USD	✓
70	2022-09-09 09:28:55	<u>0xfa01e811cef6785d3e85</u> <u>7582b8a74f8712a9a9202f</u> <u>bdbcb2b75a453e86857acf</u>	+ 0.0050000000000000 00 BNB  1.44 USD	✓
71	2022-09-07 12:06:49	<u>0xf827a7caf98d9ab8be7c</u> <u>ebb15e17aa6643a3c661a1</u> <u>e8eee042cbc1d0a4c86dbb</u>	- 0.1925113622129506 49 BNB  50.88 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-09-07 12:06:49	<u>0xf827a7caf98d9ab8be7c ebb15e17aa6643a3c661a1 e8eee042cbc1d0a4c86dbb</u>	- 0.0004200000000000 00 BNB  0.11 USD	✓
73	2022-08-10 10:27:55	<u>0x2d3fc6ca6f3725a7629c 35c454f2b1e662213f438d ed6013948b34bb1c4526b4</u>	+ 0.1199149622129506 43 BNB  38.07 USD	✓
74	2022-08-07 07:06:28	<u>0x7d4d453ae7d70fa66ae5 52ff28ea032692793cd358 58a3b4ba07037174fe4633</u>	+ 0.0700000000000000 07 BNB  21.85 USD	✓
75	2022-06-27 17:06:27	<u>0xdd9a296dd7cccca99007 4b7ea1936f586856cbc8bf 903fd750bc1c342317c899</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-06-27 17:06:27	<u>0xdd9a296dd7cccca99007 4b7ea1936f586856cbc8bf 903fd750bc1c342317c899</u>	- 0.0004225400000000 00 BNB  0.09 USD	✓
77	2022-06-24 12:27:18	<u>0x57965aa3aa43f6ff164d 1a22a7a815019380fd8fa3 946bf3f1388969a60d6a3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-06-24 12:27:18	<u>0x57965aa3aa43f6ff164d 1a22a7a815019380fd8fa3 946bf3f1388969a60d6a3b</u>	- 0.0005874200000000 00 BNB  0.13 USD	✓
79	2022-06-20 09:57:13	<u>0x05e16a78a865b3a0ae8b 9f8323cfbbd2b35b128798 ea2814004067046ba9889d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-06-20 09:57:13	<u>0x05e16a78a865b3a0ae8b 9f8323cfbbd2b35b128798 ea2814004067046ba9889d</u>	- 0.0005508600000000 00 BNB  0.11 USD	✓







#	Date & time	Transaction Id	Amount	
81	2022-06-09 14:35:55	<u>0x6af0a15dc36fcde9c410</u> <u>1c20eef862863f94e8289d</u> <u>2f12c4153360f624c849ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-06-09 14:35:55	<u>0x6af0a15dc36fcde9c410</u> <u>1c20eef862863f94e8289d</u> <u>2f12c4153360f624c849ec</u>	- 0.000422780000000000 00 BNB  0.12 USD	✓
83	2022-06-09 13:46:40	<u>0x6e04182e0c35c57cc446</u> <u>f8b38a6102907d4edc66f0</u> <u>00d9e4e767ab3065a6a3fe</u>	+ 0.005000000000000000 00 BNB  1.45 USD	✓
84	2022-06-02 10:16:39	<u>0x93be6f3e47d254877fd6</u> <u>8532b66f5e2f52b5b7fdbe</u> <u>c0587cfd03915323add667</u>	- 0.3809583136658392 10 BNB  115.62 USD	✓
85	2022-06-02 10:16:39	<u>0x93be6f3e47d254877fd6</u> <u>8532b66f5e2f52b5b7fdbe</u> <u>c0587cfd03915323add667</u>	- 0.000420000000000000 00 BNB  0.12 USD	✓
86	2022-06-02 10:16:09	<u>0x07fef5cf3d35dab23b84</u> <u>04842ab6cd50d151f76bb6</u> <u>7416c2f8bbaa97ca405dcc</u>	+ 0.093219999999999999 97 BNB  28.29 USD	✓
87	2022-05-31 16:13:28	<u>0x2c402a8c9220b4124fd6</u> <u>a4a66a303195bbf36ac3ed</u> <u>b02c4001cca2c37db1b69e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-05-31 16:13:28	<u>0x2c402a8c9220b4124fd6</u> <u>a4a66a303195bbf36ac3ed</u> <u>b02c4001cca2c37db1b69e</u>	- 0.000550620000000000 00 BNB  0.17 USD	✓
89	2022-05-31 07:24:24	<u>0x544c1bb390518269b64f</u> <u>b1ff7a7868239fef935f62</u> <u>9486fb3099abd9e161a5e9</u>	+ 0.0278772839451856 13 BNB  8.93 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-05-30 08:53:37	<u>0xb448177509f233fae8af6aa102506b88497c06f811b39642f1a7e8b4d6510fc2</u>	+ 0.1603679844387420 34 BNB  50.88 USD	✓
91	2022-05-19 12:44:54	<u>0x00fb66946ee8ecec6ca3eb52ddb476118618fa59270e2756beb3bfdc30502c4e</u>	+ 0.0359082052819115 83 BNB  11.01 USD	✓
92	2022-05-17 10:21:12	<u>0xa2a723c308fb700711f852239d22420f00ba367424898f262247a86d0ac570e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-05-17 10:21:12	<u>0xa2a723c308fb700711f852239d22420f00ba367424898f262247a86d0ac570e4</u>	- 0.0004982200000000 00 BNB  0.15 USD	✓
94	2022-05-15 13:42:48	<u>0x64147c8bb4942cbec49c1f230c1f39a43235fd7f504752923e16905eed556c39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-05-15 13:42:48	<u>0x64147c8bb4942cbec49c1f230c1f39a43235fd7f504752923e16905eed556c39</u>	- 0.0004227800000000 00 BNB  0.12 USD	✓
96	2022-05-02 19:19:00	<u>0x5c0ee5ca9b45b6ac3ad1a1dec9aca1f3e963eab2345f3de55abcd09df242758a</u>	+ 0.0620000000000000 00 BNB  24.14 USD	✓
97	2022-05-01 14:27:10	<u>0xf75b0d60d793515938b9a0dca0c502aa4db2023c2733caa895577da890885cf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-05-01 14:27:10	<u>0xf75b0d60d793515938b9a0dca0c502aa4db2023c2733caa895577da890885cf7</u>	- 0.0005503800000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-04-30 19:33:13	<u>0xdcca6f151eb51256ccf0</u> <u>8dd5dfab8bdcec3758a61a</u> <u>193d54c313c7982ae5f87d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-04-30 19:33:13	<u>0xdcca6f151eb51256ccf0</u> <u>8dd5dfab8bdcec3758a61a</u> <u>193d54c313c7982ae5f87d</u>	- 0.000550380000000000 00 BNB  0.20 USD	✓
101	2022-04-17 08:19:34	<u>0x8a519b4b81f43364b9b8</u> <u>76eeca255f267e9aa8435c</u> <u>538bf7b7771e4b483d6580</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-04-17 08:19:34	<u>0x8a519b4b81f43364b9b8</u> <u>76eeca255f267e9aa8435c</u> <u>538bf7b7771e4b483d6580</u>	- 0.000422780000000000 00 BNB  0.17 USD	✓
103	2022-04-17 08:18:19	<u>0xad12a20a9348afa98dd3</u> <u>1e55cf12b93001bbcc6930</u> <u>8e3371da91a448140afe73</u>	+ 0.005000000000000000 00 BNB  2.08 USD	✓
104	2022-04-11 13:58:33	<u>0x2aac5b71f5f7a4b7bfec</u> <u>ad7a07fd33b1e2bf92c710</u> <u>c91942348d298015aaa42a</u>	- 0.3418255199999999 94 BNB  137.51 USD	✓
105	2022-04-11 13:58:33	<u>0x2aac5b71f5f7a4b7bfec</u> <u>ad7a07fd33b1e2bf92c710</u> <u>c91942348d298015aaa42a</u>	- 0.000420000000000000 00 BNB  0.16 USD	✓
106	2022-04-11 13:52:00	<u>0x6232dd09acf9a549aad9</u> <u>e5b628fcb8b694303af421</u> <u>605521dbbf030a34d1793c</u>	+ 0.328761440000000000 16 BNB  132.26 USD	✓
107	2022-04-06 10:24:18	<u>0xab9475a5bbec700e0aa4</u> <u>cf12760993733c95123a77</u> <u>75b1f13507c0e90d313c09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-04-06 10:24:18	<u>0xab9475a5bbec700e0aa4cf12760993733c95123a7775b1f13507c0e90d313c09</u>	- 0.0005503800000000 00 BNB  0.23 USD	✓
109	2022-04-06 08:36:17	<u>0x579bfd79814e5054dd42448b088eca3dc9f9781eafa9c208ecc67b498dbdd4de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-04-06 08:36:17	<u>0x579bfd79814e5054dd42448b088eca3dc9f9781eafa9c208ecc67b498dbdd4de</u>	- 0.0005506200000000 00 BNB  0.23 USD	✓
111	2022-04-01 02:30:09	<u>0x01d941c501aedafcfd6c9bed92ae6850aa8af8cd3e9f90ecc1796b31d670bf78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-04-01 02:30:09	<u>0x01d941c501aedafcfd6c9bed92ae6850aa8af8cd3e9f90ecc1796b31d670bf78</u>	- 0.0016536200000000 00 BNB  0.69 USD	✓
113	2022-03-29 11:18:45	<u>0xf96f2851137f3a5af5231a6658fd106fa5d749b2df3cd0731d9d1a8b94d68130</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-03-29 11:18:45	<u>0xf96f2851137f3a5af5231a6658fd106fa5d749b2df3cd0731d9d1a8b94d68130</u>	- 0.0004227800000000 00 BNB  0.18 USD	✓
115	2022-03-25 03:18:48	<u>0x695c4b9702245fb718a5594be64e8e3ef4147c0dd12a15b9ef21c1c893486b57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-03-25 03:18:48	<u>0x695c4b9702245fb718a5594be64e8e3ef4147c0dd12a15b9ef21c1c893486b57</u>	- 0.0005871800000000 00 BNB  0.24 USD	✓







#	Date & time	Transaction Id	Amount	
117	2022-03-23 09:26:11	<u>0x60eb67f9216507250aad</u> <u>7533584c913c0642a85bb5</u> <u>bc61736001ec3b614b8754</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-03-23 09:26:11	<u>0x60eb67f9216507250aad</u> <u>7533584c913c0642a85bb5</u> <u>bc61736001ec3b614b8754</u>	- 0.000422780000000000 00 BNB  0.17 USD	✓
119	2022-02-28 14:43:45	<u>0xef7d7b4943bd4e93fde8</u> <u>18eb9b5b3bba600a23aca5</u> <u>9a51c3896b240dc9fb2aeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-02-28 14:43:45	<u>0xef7d7b4943bd4e93fde8</u> <u>18eb9b5b3bba600a23aca5</u> <u>9a51c3896b240dc9fb2aeb</u>	- 0.000587180000000000 00 BNB  0.23 USD	✓
121	2022-02-25 14:46:14	<u>0x5dd88e94eb49da6093c6</u> <u>ab268d9cc50b0a2a05ced9</u> <u>4e1c311cf27cd437b34471</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-02-25 14:46:14	<u>0x5dd88e94eb49da6093c6</u> <u>ab268d9cc50b0a2a05ced9</u> <u>4e1c311cf27cd437b34471</u>	- 0.000422780000000000 00 BNB  0.15 USD	✓
123	2022-02-23 06:27:42	<u>0x392664d0c1087d84b87f</u> <u>6a1cf0a4a4f10d32da0752</u> <u>e5e13f99e55f2c732a5f4e</u>	+ 0.015500000000000000 00 BNB  5.88 USD	✓
124	2022-02-19 14:07:16	<u>0x0bbb37d5a102ede1f513</u> <u>3da0dde28a146e4f28459d</u> <u>4a31b6ff8f4775343a978f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2022-02-19 14:07:16	<u>0x0bbb37d5a102ede1f513</u> <u>3da0dde28a146e4f28459d</u> <u>4a31b6ff8f4775343a978f</u>	- 0.000422420000000000 00 BNB  0.16 USD	✓



#	Date & time	Transaction Id	Amount	
126	2022-02-17 11:41:35	<u>0x6c5cad1e381bbb764e5f1a1928c9b6dbbd09d846ed</u> <u>d3282e2b321e58589da211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-02-17 11:41:35	<u>0x6c5cad1e381bbb764e5f1a1928c9b6dbbd09d846ed</u> <u>d3282e2b321e58589da211</u>	- 0.000422780000000000 00 BNB  0.17 USD	✓
128	2022-02-02 09:44:22	<u>0x26327994a9392e093d5e8f55a69d13363e07489081</u> <u>68257b048a78b1128cb5f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2022-02-02 09:44:22	<u>0x26327994a9392e093d5e8f55a69d13363e07489081</u> <u>68257b048a78b1128cb5f9</u>	- 0.000422780000000000 00 BNB  0.15 USD	✓
130	2022-01-30 08:04:50	<u>0xf72628f8a2e5926768f92a4a753bf4db14c2ee416f</u> <u>8abfebe1da304d6c0ccf29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2022-01-30 08:04:50	<u>0xf72628f8a2e5926768f92a4a753bf4db14c2ee416f</u> <u>8abfebe1da304d6c0ccf29</u>	- 0.000550620000000000 00 BNB  0.20 USD	✓
132	2022-01-30 08:04:02	<u>0x2eb1f5e1140a072480df030749a0f3587bce80c279</u> <u>83a629931ef73269b11139</u>	+ 0.005000000000000000 00 BNB  1.90 USD	✓



#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-12 07:03:03	<u>0x4b9c30de0f3d004fb7ecffd384d58ec3baf5ff63b3</u> <u>117cde50a81f8e8cbf087d</u>	- 37.238287552762614 041 USDT  37.97 USD	✓





















#	Date & time	Transaction Id	Amount	
2	2024-01-04 10:19:26	<u>0x67b38b4ec495a8d3d21c</u> <u>ea5df862ff261f813f1346</u> <u>1f4e74b5cc49668d2caf3f</u>	+ 279.93999720059997 5713 VPR	✓
3	2024-01-02 17:24:45	<u>0x5820504ba886d8d3c19b</u> <u>fa80702ce2b53478e1b30f</u> <u>fe6c5dea6fcc0cc314d4c9</u>	+ 37.238287552762614 041 USDT  37.24 USD	✓
4	2023-12-15 17:48:47	<u>0xe9b9da3c92a787727659</u> <u>0c5aec4a6a35dfd67fd386</u> <u>be43eb3cbc62e73ee0ba99</u>	- 199.69999999999998 8631 USDT  199.65 USD	✓
5	2023-12-15 17:47:20	<u>0xa0b2f3594056847a0e2d</u> <u>bc86b0ecc025c45d7d55c5</u> <u>5981265089649b48ebf237</u>	+ 199.69999999999998 8631 USDT  199.69 USD	✓
6	2023-09-18 12:37:28	<u>0x59b8b3dea34bbb23c396</u> <u>94653491a2a447453926aa</u> <u>2856f17e0521246740593d</u>	- 85.613521621904865 810 USDT  85.66 USD	✓
7	2023-09-15 10:30:56	<u>0x9848bd5efebc4fe9c2f4</u> <u>cd7aa4acfc83f55432654b</u> <u>dcbc5d2a8f514c0cc46a51</u>	- 4,644,658.47663903 0501246452 BOGEY	✓
8	2023-09-14 03:21:18	<u>0x97631e5fbb863f82a69e</u> <u>642326915cd070930b3b81</u> <u>ca5e80202b2b45c301a5c8</u>	- 33,422.23580129864 4219059 TARAL	✓
9	2023-08-18 13:12:57	<u>0xd2331ea8acfc0734ddda</u> <u>a7d4d41a71b5fbb866302a</u> <u>76daa7da3a60dbdbae9c4b</u>	+ 56.983103242805093 203 USDT  56.99 USD	✓
10	2023-08-16 16:36:15	<u>0x4e3daed1ab1df4dec009</u> <u>d0c1b669f9f15ecf7b1027</u> <u>ba24bf08b10f749c904d1a</u>	+ 10.261626985186239 835 USDT  10.26 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-08-15 13:09:49	<u>0x194845eef77d929793276c3dbfddb82080b9215c58552e8e822fb140ca9e1214</u>	+ 33,000.0000000000 0000000 TARAL	✓
12	2023-08-15 08:38:41	<u>0xccfed3982f4a37062642e7d5503e374d7f05b0ee7c4d5224420dae5181cd55e7</u>	+ 422.23580129864262 7444 TARAL	✓
13	2023-08-11 12:48:05	<u>0xd022ae5e5e33eaec9119e86451a2a8090eded846625f2f937d55520f37dc7689</u>	- 832,860.5200000000 18626451 FGPT	✓
14	2023-08-05 12:51:50	<u>0x573e7bf5779e86979c5a7ac09fa77bb9da0d86cf78140742e158d3ae1c8cd608</u>	+ 18.368791393913539 878 USDT  18.37 USD	✓
15	2023-07-28 11:18:01	<u>0xe70ffa2a7110c00e21c7b6af9de407edc1741f45a2cf8839d2254fa188e875a2</u>	+ 4,644,658.47663903 0501246452 BOGEY	✓
16	2023-07-19 09:26:49	<u>0xffe3471b55a71476f0f1708104a9f6d93d6f268c13c67df9f3072a9e23041e41</u>	+ 832,860.5200000000 18626451 FGPT	✓
17	2023-07-01 09:16:35	<u>0x4e7daa70bd8b2626eff2c8f4f5ab847289d18d81bae9dd383025081fb9cb09d1</u>	- 206.94443037130693 5967 SELF	✓
18	2023-06-30 10:56:21	<u>0xb571d6bd897a8f0fffa469573a6918198169b44239aaeef1ee1f2ef6f4e25b17</u>	+ 206.94443037130693 5967 SELF	✓
19	2023-06-08 13:36:16	<u>0xdb8843ac46e0e245c44b38a5a349f1075feeb1ecd0b787b17eb61956240625f9</u>	- 87.871277697032766 696 USDT  87.84 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-06 01:43:23	<u>0xb7e46bc1dafbfff713c30a2eaf2363d4e80ba27fa046c4a67e90d36b54a9af382</u>	+ 3,147 \$ 1inchRewards.com	✓
21	2023-06-05 16:18:43	<u>0xc0956687fd4ea1c39af6c5febb511b42f9424d012ba53f26f3c329ed34c9d162</u>	+ 45.866263902879836 678 USDT  45.85 USD	✓
22	2023-05-14 09:05:32	<u>0x3d0aa8b225d3b36741fc32ed09124a8321d248ab526c6b73eea3ca3fa906db27</u>	- 1,746.986957425502 168917 METO	✓
23	2023-05-01 06:49:50	<u>0xfeb35d0ef949c28aeb558ba92658a7eb7601e9d68caeb0d8f881e3f8c11958cd</u>	- 1,197.337458170077 752584 SFTY	✓
24	2023-04-30 06:19:17	<u>0x690c989488a4ed9829f00ff1aae87b24fd9bdc0e39ae45d76d03b221961c1b94</u>	+ 42.005013794152930 018 USDT  42.01 USD	✓
25	2023-04-17 17:48:37	<u>0x8056d50954464ef752bafed78a16039a432fe15b1dcaf2775ef05f7b7dd0ab64</u>	- 148.05846410000000 9012 USDT  148.06 USD	✓
26	2023-04-17 17:47:33	<u>0xed50dec31105642d2d1cf481cbbf66abf60d136b75145912e42104e702964a25</u>	+ 49.058464110000002 734 USDT  49.06 USD	✓
27	2023-04-16 16:46:58	<u>0xe081eef78715bb5825e0876bee526d4195467ee29e869cf4c358f4538b2e503a</u>	+ 98.999999990000006 278 USDT  99.03 USD	✓
28	2023-04-16 13:02:24	<u>0x38f2a0301b471c9367a6cb8d28efbf40b1b8bfb5d34c0b83125c66b3864ce43c</u>	+ 578.83036691502775 2839 SFTY	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-16 11:44:07	<u>0xe7db871359566d11841e3e08338f88a61e86a9e02eb6bcb2fe6f616d5fa15df2</u>	+ 618.50709125504999 9745 SFTY	✓
30	2023-04-11 15:30:36	<u>0x2a7030c17abf38e196423990d1bfd828dbc397a6078b5331ccbcb6aa5d42e205</u>	- 100.04449065000000 0187 USDT  100.06 USD	✓
31	2023-04-11 15:27:21	<u>0x8d876c9844e6be52480e2d37492a006e3b52fb3fda47e82e5944af0b74e09ba2</u>	+ 100.04449065000000 0187 USDT  100.05 USD	✓
32	2023-04-04 10:13:35	<u>0x13ce51ae45cf15435aea83626236124f30786dd437150d64a61b3e647f7ab889</u>	- 103.55402918353024 6883 USDT  103.52 USD	✓
33	2023-04-04 10:11:14	<u>0x71b515a91696315f89d441dc92e01722e1097fb92b59d58a642e066f537f98e3</u>	+ 44.965128494291406 014 USDT  44.95 USD	✓
34	2023-03-17 08:55:15	<u>0x93240034399bebb5bcd6deeff6a1a18925fa1e1a33cc1a9f0033649b120b1182</u>	+ 58.588900689238833 763 USDT  58.65 USD	✓
35	2023-03-11 14:00:37	<u>0xe0f800ab7aea3f70df3f77e8f981faecc38554fb06619170276740d1f8ed92c0</u>	+ 700,000.0000000000 00000000 Factr	✓
36	2023-03-10 12:02:24	<u>0xdcf18365ccab596a5022b29149585b7034a313167ba4e1de6cb69a92eba7baed</u>	+ 200,000.0000000000 SHIK	✓
37	2023-03-10 11:15:49	<u>0x637ce311346e3809dc76a52a783b9b1495ae1320699bb33556ff02b360e62dd2</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-10 11:12:22	<u>0xec3bdc85a16d80fb001a</u> <u>c43706e7b84cd21502f859</u> <u>9a8c9a2148151a571d3efa</u>	+ 200.00000000000000 0000 USDT  200.02 USD	✓
39	2023-03-09 20:48:46	<u>0x1a193d9c515860051a93</u> <u>ca328d874b8420ac38a9d9</u> <u>25bb02e936205d0f80e456</u>	- 174.72132378714491 0966 USDT  174.74 USD	✓
40	2023-03-09 20:45:10	<u>0x91151c32c660d129cd61</u> <u>4cfb38da519663192e52a2</u> <u>ef5ee50af1228deeb412d9</u>	+ 136.03229243246047 9858 USDT  136.05 USD	✓
41	2023-03-07 07:11:53	<u>0xd7ecfa94ee1ea053d921</u> <u>9f514c2ce856a888a7bbd1</u> <u>ccaec5d4256db105844851</u>	+ 38.689031354684438 213 USDT  38.69 USD	✓
42	2023-03-03 11:08:50	<u>0x9157fddb6557e8a6de53</u> <u>70120395a5f5e4d47890c5</u> <u>2edcf9dc37da02c1238097</u>	- 90.066745736247440 846 USDT  90.08 USD	✓
43	2023-03-01 15:17:50	<u>0x97f3441d5c52dde36313</u> <u>41e626019e0df9c2bdbb61</u> <u>5033899d6b4e88a8ec9ee7</u>	+ 23.882251776247443 331 USDT  23.88 USD	✓
44	2023-02-18 10:10:09	<u>0x50dc6ef43a0220bfed21</u> <u>10ea0c086ac236e6dda599</u> <u>8d03c47772a76f6cbfc8f6</u>	+ 66.184493959999997 514 USDT  66.21 USD	✓
45	2023-02-12 13:36:30	<u>0x5dbb55fae6298dc5f71c</u> <u>bca7a10dac5878916011c3</u> <u>3388a4766b89bc00907a50</u>	- 110.19892760049364 7105 USDT  110.19 USD	✓
46	2023-02-12 13:35:33	<u>0x1fcdb9d7fe3025ea0397</u> <u>4f122f774564ad03204536</u> <u>42a7f8bc6c0bc8e1e61871</u>	+ 41.433068819232900 637 USDT  41.43 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-03 16:43:21	<u>0xb9a6ea9800eb284d4a1d a7af946302f9667b73b48e a755a82ce21aa68fd112b5</u>	+ 68.765858781260746 468 USDT  68.75 USD	✓
48	2023-02-03 14:24:32	<u>0x92090e7555293446b256 9137b8bc348cf0269d8be3 e0077c7fd3cbe1ec0e8fa6</u>	- 126.94803905869441 9623 USDT  127.00 USD	✓
49	2023-02-03 14:21:59	<u>0xffe80e312bc9a9320ba5 da61ad066d942f8cc35a4a f95c0ff0e2a1160646a1ce</u>	+ 101.59332899999999 7109 USDT  101.64 USD	✓
50	2023-01-31 06:51:39	<u>0x637750ac8031b3a90d4a b2aac3ce636f5abc9ad729 ca7257f0b184c6162c12da</u>	+ 25.354710058694418 962 USDT  25.36 USD	✓
51	2023-01-30 09:24:29	<u>0xa7614f07aecb6b99d633 80fca0ed35f99e7f79dad6 87cb added 1c1fcd796dcf249</u>	- 574.42976873259885 9060 USDT  574.50 USD	✓
52	2023-01-30 09:23:46	<u>0xd5c2bd2ae53a66361d3a 865b64272b788d849814e9 3d1ecc297fea70a429c0d5</u>	+ 574.42976873259885 9060 USDT  574.50 USD	✓
53	2023-01-28 20:24:22	<u>0xb933a85df5e3edd366d0 ed343a1a774d47e45cc87a 1e96f1df27a35a7622a2a4</u>	- 100.19507650180311 4866 USDT  100.20 USD	✓
54	2023-01-28 20:23:16	<u>0xc39a0c85955d7a0b9b5c 62a1ec2a1f9c160d06cf79 4abb18f4b6a9812c7056ba</u>	+ 100.19507650180311 4866 USDT  100.20 USD	✓
55	2023-01-23 11:27:21	<u>0x2f373eb01fb5cfeff8ba d14a6dd5ffe0f96e1fa59b d98c5667b2aef071e5c952</u>	- 251.28099640190072 2503 USDT  22,019.91 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-01-23 11:26:36	<u>0x35a06efa458eeffa6cbf</u> <u>1b6915fba1cfa91cd28e11</u> <u>331a570d7d1aa86fe94bec</u>	+ 221.68768897999999 0124 USDT  19,426.63 USD	✓
57	2023-01-14 16:50:59	<u>0xc107a743c46ea102946d</u> <u>df1193ba27354edf3579ed</u> <u>e47d9a87263c2d8de90713</u>	+ 29.593307421900714 616 USDT  29.60 USD	✓
58	2022-12-14 13:46:42	<u>0x56a63fff76e996d9b273</u> <u>7a890e1a292582c70f1744</u> <u>c72548a986af80a4f972af</u>	- 4,601.629977560143 743176 ZIG	✓
59	2022-12-13 14:02:05	<u>0x71d7aafdfeb24a6d4f5b</u> <u>afab2a68969a6abb867af4</u> <u>1140549147dfb0873411b1</u>	- 30,882.000000000000 0000000 METAV	✓
60	2022-12-13 12:14:28	<u>0xaf40f7650b0df4289f3f</u> <u>b13e81b4ee9f00b39e8da6</u> <u>c07588d9f2ddd525ffa154</u>	+ 30,882.000000000000 0000000 METAV	✓
61	2022-11-20 09:24:07	<u>0x4776718bc43c20e9f130</u> <u>62df8050f93e2a7478a10b</u> <u>8f58499f2efc1f58af13b2</u>	- 2,020.775632856127 913328 iDYP	✓
62	2022-11-17 08:05:35	<u>0xd6d8bc0637f6e8347bba</u> <u>447fd67162e3943c082b02</u> <u>3feb61f71ec04a64d278fa</u>	- 742,564.7017597873 92802536 FNF	✓
63	2022-11-16 12:46:07	<u>0x29b7537f75b5214651e9</u> <u>9a9f518e4a1b3d5954e00c</u> <u>1fe2580ebf51cf49aeede4</u>	- 101.80173259376664 4186 USDT  101.83 USD	✓
64	2022-11-16 12:43:43	<u>0xe59631b691ef0c6ee0a6</u> <u>2b1d35061934fb48937072</u> <u>2c84808712058942c0684a</u>	+ 47.377886387297671 433 USDT  47.39 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-09-27 20:09:08	<u>0x033950374066282e51a9 657fc422d50a303506c520 13fa204ad3624273b1bded</u>	+ 13.835405496795814 884 USDT  13.84 USD	✓
66	2022-09-25 09:21:57	<u>0xc5c113b9349e1a53dac1 d754f331d8829eb84f48f0 464906fa53d0bf1e24199d</u>	+ 17.080143624262795 754 USDT  17.07 USD	✓
67	2022-09-22 16:16:56	<u>0xe8c5245491bd61ccf4ea 29fcbe74dc7e7235c2464f c89e5ddb53ac597a393513</u>	+ 23.508297085410372 773 USDT  23.50 USD	✓
68	2022-09-19 11:37:02	<u>0x830a17fea9100c01644d 2d44dfc63d59d642c10b8f 224ba2e01747efe3abfbb1</u>	+ 2,020.775632856127 913328 iDYP	✓
69	2022-09-09 14:13:12	<u>0x01f738bb25b041f68029 a7ec788f7a408b8c525b9c 2e3ddf6000b86a5aee1605</u>	+ 5,000,000.000000 BSC-Coin	✓
70	2022-09-09 10:16:37	<u>0xe6c7b434dda96cf8ce36 149bcaf8783db39ab531da 0150b1620cf59c8204bc74</u>	+ 1,900.000000000000 000000 USTC	✓
71	2022-09-09 09:35:58	<u>0xa87e2d6166590cf63561 383c673efb5d0b15e3d1ab 3f616569fd76d95a1e9a94</u>	- 24.236085494 TONCOIN  44.84 USD	✓
72	2022-09-08 07:36:38	<u>0x45b4df07615300a9344c 96ae5b0fa4c1b8982cd37b eb90cc2d2b89f3a18ebd49</u>	+ 24.236085494 TONCOIN  45.22 USD	✓
73	2022-07-15 04:26:35	<u>0x9a8f58e3457b39d2a8f0 f5dfa0be31222009de02df 85907b9ef56ffaeea29faa</u>	+ 299,988.99999900 AddBNB.com	✓



#	Date & time	Transaction Id	Amount	
74	2022-06-27 17:06:27	<u>0xdd9a296dd7cccca99007</u> <u>4b7ea1936f586856cbc8bf</u> <u>903fd750bc1c342317c899</u>	- 202.91779721202809 1280 USDT  202.78 USD	✓
75	2022-06-27 17:04:51	<u>0x09f90c8a49a3b0c8aecb</u> <u>268ed725a400f2d5e4f365</u> <u>df0a3b92cf14659c7c6700</u>	+ 109.85922745092398 1451 USDT  109.78 USD	✓
76	2022-06-24 12:27:18	<u>0x57965aa3aa43f6ff164d</u> <u>1a22a7a815019380fd8fa3</u> <u>946bf3f1388969a60d6a3b</u>	- 28,585.94101944292 5608018 METAV	✓
77	2022-06-24 12:25:12	<u>0x42a2addb95e43624ec56</u> <u>e155db8b1bab0022405792</u> <u>a5819198addbd91bac31a3</u>	+ 21,250.00000668517 8959742 METAV	✓
78	2022-06-20 09:57:13	<u>0x05e16a78a865b3a0ae8b</u> <u>9f8323cfbbd2b35b128798</u> <u>ea2814004067046ba9889d</u>	- 22,971.89489537091 8675326 NFTL	✓
79	2022-06-20 09:54:40	<u>0x55af61dc2b082b1a698c</u> <u>654fbe9b5f3cd5595028aa</u> <u>5581ca91d6b3eb557385c4</u>	+ 12,000.00006763027 3406394 NFTL	✓
80	2022-06-19 07:35:42	<u>0xa99253751af6c569ce87</u> <u>65d566ec0a602aefc1c06c</u> <u>4bf7c5ce1ca48fa4a64c08</u>	+ 742,564.7017597873 92802536 FNF	✓
81	2022-06-17 10:21:37	<u>0xb2f96a1283d18b522d46</u> <u>32f4c1a315671723c4c5df</u> <u>a6ece16a454fd414595e0c</u>	+ 55.366969761104101 622 USDT  55.34 USD	✓
82	2022-06-17 10:13:49	<u>0x4fc6c94a9acf99b8a2a4</u> <u>ff08da4bff892c799dbe25</u> <u>8e9d4e98cb6a129ced75a8</u>	+ 4,337.223514999999 679276 METAV	✓

#	Date & time	Transaction Id	Amount	
83	2022-06-16 13:30:45	<u>0xec41d3eae7b907a6646c</u> <u>dbfda5bd1031cdec3ebaa3</u> <u>289d35059bf902ba727f64</u>	+ 4,009.362479999999 777647 NFTL	✓
84	2022-06-14 12:44:42	<u>0xc89297d7e06284579c45</u> <u>50d9ab35923b8425720ef9</u> <u>42992a759a29ee3e3c3dea</u>	+ 995.25671054327813 1809 METAV	✓
85	2022-06-10 14:24:19	<u>0xed7c8e84972ceafc3cc8</u> <u>ae39292c954254bae4645c</u> <u>4acf5565fe474b123ba8cf</u>	+ 37.691600000000001 103 USDT  37.66 USD	✓
86	2022-06-09 14:35:55	<u>0x6af0a15dc36fcde9c410</u> <u>1c20eef862863f94e8289d</u> <u>2f12c4153360f624c849ec</u>	- 87.317585025667526 111 USDT  5,257.70 USD	✓
87	2022-05-31 16:13:28	<u>0x2c402a8c9220b4124fd6</u> <u>a4a66a303195bbf36ac3ed</u> <u>b02c4001cca2c37db1b69e</u>	- 3,089.897952329979 034403 GZONE	✓
88	2022-05-31 16:11:37	<u>0xfa4cb799b5fae26b8043</u> <u>b4648654e7077fa6f5d960</u> <u>0c66041e115489ffadb4b0</u>	+ 3,089.897952329979 034403 GZONE	✓
89	2022-05-30 10:00:02	<u>0xee56774f507fdc1db322</u> <u>a6c26a11bd7b408b12f26a</u> <u>004409ee6967aae16c85c4</u>	+ 188,888 luna2.app	✓
90	2022-05-30 09:56:26	<u>0x8f9513f8df5e4b207afe</u> <u>6ffb413c517794d709fa41</u> <u>6bbd3b6415e37359fced7d</u>	+ 5,000.000000000000 000000 NFTL	✓
91	2022-05-28 11:20:58	<u>0xc64144f364cfb52d85a3</u> <u>66e2348d90656b133b52d9</u> <u>65a89d8776f717f78d3e15</u>	+ 34.172800000000002 285 USDT  34.17 USD	✓



#	Date & time	Transaction Id	Amount	
92	2022-05-26 16:53:01	<u>0x5f4378dc81feae963ac130aafb028e60f403e301f418c99a036d8e98db06334</u>	+ 1,962.532347740643 899670 NFTL	✓
93	2022-05-23 16:54:53	<u>0x29a2a4876845da0013c8fe34663d666d10e69eae65fc84a5407068775af7a2c9</u>	+ 53.144785025667523 826 USDT  3,667.72 USD	✓
94	2022-05-17 10:21:12	<u>0xa2a723c308fb700711f852239d22420f00ba367424898f262247a86d0ac570e4</u>	- 13,014.06219359265 5603425 POLYPAD	✓
95	2022-05-17 10:20:18	<u>0xf820820bf585a89d65fb07793fe1a536a0fe4814050ec9762d89e1a94c169d23</u>	+ 13,014.06219359265 5603425 POLYPAD	✓
96	2022-05-15 13:42:48	<u>0x64147c8bb4942cbec49c1f230c1f39a43235fd7f504752923e16905eed556c39</u>	- 151.48676649815968 1760 USDT  151.55 USD	✓
97	2022-05-15 13:36:27	<u>0x4b7ae54e1ed724494162823cb3671f94610e10e3d38b0bce614f05a5c23202dd</u>	+ 92.338038600000004 408 USDT  92.38 USD	✓
98	2022-05-08 13:41:10	<u>0x8b604a85ad98b8e62d9cad9eb8482d605224242c6fa3eec0925fb1679ebe6289</u>	+ 44.881277321025002 891 USDT  44.89 USD	✓
99	2022-05-07 14:38:56	<u>0x4c1541465d2c5bb4827913d7fcc77ed9331f0191ebe2c9c21a272ebe3f74c791</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
100	2022-05-07 14:38:11	<u>0x53c9e7c7ad1f712229495c422aa03145ff0796ae92bf9400e004c48223bbe9f5</u>	+ 2,003.460787214471 338302 METAV	✓

#	Date & time	Transaction Id	Amount	
101	2022-05-01 19:53:13	<u>0xd76f2cf75cca79973674</u> <u>b3aa36c4bba0ff79c401a7</u> <u>c7edc5b7f492b51aa2bf45</u>	+ 100.00000000000000 0000 b0HM	✓
102	2022-05-01 14:27:10	<u>0xf75b0d60d793515938b9</u> <u>a0dca0c502aa4db2023c27</u> <u>33caa895577da890885cf7</u>	- 10,000.0000000000 0000000 NFTL	✓
103	2022-05-01 14:26:19	<u>0xd399a5efa2902000c5a2</u> <u>5b5ed87b5f6b044d4b0e2b</u> <u>21cbc236240f5a0cf112a8</u>	+ 10,000.0000000000 0000000 NFTL	✓
104	2022-04-30 19:33:13	<u>0xdcca6f151eb51256ccf0</u> <u>8dd5dfab8bdcec3758a61a</u> <u>193d54c313c7982ae5f87d</u>	- 20,000.0000000000 0000000 NFTL	✓
105	2022-04-30 19:32:10	<u>0x303c1b4a18872ccfeaf2</u> <u>97f910682def524a674c2b</u> <u>a62e3101d1b9761efca988</u>	+ 18,000.0000000000 0000000 NFTL	✓
106	2022-04-23 12:28:17	<u>0x139d0401bc588d3c6be0</u> <u>ebd8a630ff8f9703dd976a</u> <u>58a482ba0f3f45e6634cd8</u>	+ 2,000.0000000000 000000 NFTL	✓
107	2022-04-20 08:18:06	<u>0x5f97a09c9f9b44fc7722</u> <u>f415da17c1ab4c41e843fd</u> <u>962cc65d593812febbbecf</u>	+ 28.158721119027106 283 POSI	✓
108	2022-04-19 13:30:15	<u>0xbff67630993c89dfaeae</u> <u>53b59f7640c2300bf5192b</u> <u>c9ceea275d7f7c0a666c7f</u>	+ 14.267450577134672 685 USDT	✓
109	2022-04-17 08:19:34	<u>0x8a519b4b81f43364b9b8</u> <u>76eeca255f267e9aa8435c</u> <u>538bf7b7771e4b483d6580</u>	- 117.34374449462799 8165 USDT  13,424.69 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-04-17 08:17:28	<u>0x0604ed2a262f5cbe2a8f</u> <u>addc5a9eed6d297a3b5ac7</u> <u>bc885d07eb7bb893774ad7</u>	+ 47.643771304473084 172 USDT  5,450.67 USD	✓
111	2022-04-11 20:40:43	<u>0x324707767d0eb0b611d5</u> <u>b41829d216c4d9cc9aef8b</u> <u>9a4b00b33665c1b7471538</u>	+ 106,484.910033669 MEFA	✓
112	2022-04-11 15:38:00	<u>0xe474618158a6db959efb</u> <u>2cf12c15deeb14dc63a884</u> <u>d4d4f497bfb09229991d8d</u>	+ 0.5759999999999999 56 ART	✓
113	2022-04-08 12:01:12	<u>0xf0143475df369999273d</u> <u>b5622d19967d3e6b2ff081</u> <u>b37a6f0603abfd3d92d494</u>	+ 69.699973190154906 888 USDT	✓
114	2022-04-06 10:24:18	<u>0xab9475a5bbec700e0aa4</u> <u>cf12760993733c95123a77</u> <u>75b1f13507c0e90d313c09</u>	- 10,000.000000000000 0000000 NFTL	✓
115	2022-04-06 10:22:57	<u>0xce0bb7b50e2cffc3318d</u> <u>ed034ae6851618588e5e55</u> <u>92e6a9133d4e48bfada07</u>	+ 10,000.000000000000 0000000 NFTL	✓
116	2022-04-06 08:36:17	<u>0x579bfd79814e5054dd42</u> <u>448b088eca3dc9f9781eaf</u> <u>a9c208ecc67b498dbdd4de</u>	- 3,382.211561519688 530097 NFTL	✓
117	2022-04-06 08:33:06	<u>0xcf4d451bae1510dfe256</u> <u>d90efb7695cf49f9d0791e</u> <u>13749faeda6495c28dbd83</u>	+ 3,000.000000000000 000000 NFTL	✓
118	2022-04-05 20:08:05	<u>0x56c65153ea44928b0196</u> <u>b42cb832b05fc43c1c705d</u> <u>0778e47224f2d472562029</u>	+ 95,000.000000000 888Crypto.io	✓

#	Date & time	Transaction Id	Amount	
119	2022-04-01 02:30:09	<u>0x01d941c501aedafcfd6c9bed92ae6850aa8af8cd3e9f90ecc1796b31d670bf78</u>	- 23,652,857.0454995 40865421295 VÄ°TY	✓
120	2022-03-30 18:23:03	<u>0xe468377393ac884ffb8a3d221f31789c9c50f352bae55933c31c067739d586e8</u>	+ 24,840,000.2288402 57972478867 VÄ°TY	✓
121	2022-03-30 18:21:18	<u>0xd2aee66c4fca24a65a5328a3d84a3b2acd3495cd4de69b99493dc8c7a85e7edb</u>	+ 847,556.4965226311 46945059 VÄ°TY	✓
122	2022-03-29 11:18:45	<u>0xf96f2851137f3a5af5231a6658fd106fa5d749b2df3cd0731d9d1a8b94d68130</u>	- 329.51374726168376 1280 USDT	✓
123	2022-03-29 11:01:48	<u>0x09e313771d1624ea7d4d9e51312eae8fa9e57b46cb0069fdbd521c693e228d47</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
124	2022-03-28 18:29:03	<u>0x1f3050fedf23bb3940d1d0d8c1c9e92ba3c0ca1e8474d734a505869ee8ddfe1f</u>	+ 142.52195287999998 6408 USDT	✓
125	2022-03-27 12:50:17	<u>0x74d04f28ee35a0051010cb09351ae227ed0e7b2e38c068edc56c06362e4f8e15</u>	+ 99.003789075313676 449 USDT	✓
126	2022-03-25 03:18:48	<u>0x695c4b9702245fb718a5594be64e8e3ef4147c0dd12a15b9ef21c1c893486b57</u>	- 548.81997140883981 9560 METAV	✓
127	2022-03-24 10:53:08	<u>0xf0b4651d0838ee0eb83dfc65c543e6a6bbc7d1057843ab5c053693419d69c8a8</u>	+ 1,460.411726822421 996985 METO	✓

#	Date & time	Transaction Id	Amount	
128	2022-03-23 10:32:38	<u>0xa5e7eea3b5c7d851294a8ea86c0be28aa78d774af575d450f01390af683dcd7b</u>	+ 1,286,698 usdswap.io	✓
129	2022-03-23 09:58:36	<u>0x7de9493c371a319a126310c18ffdad676a260bc1c61ab849f42a099ec3d12cd</u>	+ 87.988005306370112 635 USDT	✓
130	2022-03-23 09:26:11	<u>0x60eb67f9216507250aad7533584c913c0642a85bb5bc61736001ec3b614b8754</u>	- 432.79855354034953 0522 USDT	✓
131	2022-03-23 09:23:23	<u>0xbecbc6706b7b4c249f15fdb3c004dd4b6a23612eef2c9174a148606bcfac7a00</u>	+ 98.680078020357981 927 USDT	✓
132	2022-03-17 09:30:42	<u>0x7d337f3c4459b2e13a0ba2a4cca1a301dc9424a7bf93d69bbb03ec68b334a1c5</u>	+ 13.387893165169442 611 USDT	✓
133	2022-03-14 14:10:09	<u>0xd93a6a09529a2b9c90cc3ce577319990162bcd9cadcdadeb570c944eaca082</u>	+ 51.189599999999998 658 USDT  5,408.99 USD	✓
134	2022-03-13 17:20:43	<u>0x8d937e831b1289bdfc84fdcd3eed7b70b45c4ac59c14d5a4612636c4f54a9ca6</u>	+ 64.188921230271375 862 USDT	✓
135	2022-03-10 14:49:31	<u>0xf0ef76b0450f69c1e58a261605871cc590d0417b9b23a744404c43187019c784</u>	+ 12.633134334550748 079 USDT  1,350.91 USD	✓
136	2022-03-06 07:07:15	<u>0x1c01d5f75b802f03544e50914ce73b46e4ac6d686123b0c9a0af47ea2b363e47</u>	+ 14,956,334.3598254 84 BRISE	✓

#	Date & time	Transaction Id	Amount	
137	2022-03-05 20:29:08	<u>0x8bd4d310047f37a716db7ef69f514e09210c7d8ccf515fcde0db4efe3fdaa98c</u>	+ 94.786206899999996 267 USDT	✓
138	2022-03-01 13:30:33	<u>0xa01c7a0e3641424be13382f7daee3be118152cea170ded1b88b0c404a21b2632</u>	+ 548.81997140883981 9560 METAV	✓
139	2022-02-28 14:43:45	<u>0xef7d7b4943bd4e93fde818eb9b5b3bba600a23aca59a51c3896b240dc9fb2aeb</u>	- 182.92422543738490 5035 METAV	✓
140	2022-02-27 15:52:37	<u>0x9f000ba37c111757861c8c302b4d1fc28ac51fddfa9b2ef210676bc54e6cdf1f</u>	+ 97.932719890000001 328 USDT  10,599.95 USD	✓
141	2022-02-25 14:46:14	<u>0x5dd88e94eb49da6093c6ab268d9cc50b0a2a05ced94e1c311cf27cd437b34471</u>	- 408.54141728313328 4855 USDT	✓
142	2022-02-21 09:11:15	<u>0x82adb6c960c504c6fc6bbc854756a1ea069cd0a7de3519130f7731b3b57720ae</u>	+ 270.20214201929326 2365 USDT  27,947.23 USD	✓
143	2022-02-19 14:07:16	<u>0x0bbb37d5a102ede1f5133da0dde28a146e4f28459d4a31b6ff8f4775343a978f</u>	- 384.28767364064219 6915 GWT	✓
144	2022-02-19 06:46:10	<u>0xd5b57350ea7ef593cdb64c8aafeddadc127b6391f0588a40e21a004db52ec227</u>	+ 138.33927526384002 2490 USDT	✓
145	2022-02-17 11:41:35	<u>0x6c5cad1e381bbb764e5f1a1928c9b6dbbd09d846ed3282e2b321e58589da211</u>	- 518.15260693305776 8401 USDT	✓



#	Date & time	Transaction Id	Amount	
146	2022-02-17 11:39:20	<u>0xf43715363255a45a0cdf</u> <u>7d4b99938c11f6c63daf14</u> <u>b7a0f7fcfa4f5bd37abbc0</u>	+ 40.199095853990023 386 USDT	✓
147	2022-02-17 11:34:20	<u>0x30b287542245e4ea41fe</u> <u>27952e87ff82ce13c12b40</u> <u>b7067514d0db160b8b2b51</u>	+ 42.950773664799164 919 USDT	✓
148	2022-02-17 08:20:17	<u>0xbf0833f3cac38715bb83</u> <u>896d53fe346342fdf12798</u> <u>87a3d51a18e39de80a52ba</u>	+ 101.44024373884123 2357 USDT	✓
149	2022-02-15 06:41:38	<u>0x26755f707aa6443dedb9</u> <u>49a37c5f9c71c8925a206f</u> <u>ace7c034b4d3f4f65a16b3</u>	+ 384.28767364064219 6915 GWT	✓
150	2022-02-13 20:06:33	<u>0x0429fcb45e544980753b</u> <u>fb112557de794815cb3d37</u> <u>1459dce98410465b729ecb</u>	+ 382.21156151968853 0097 NFTL	✓
151	2022-02-13 20:03:51	<u>0x90fea0d3c79cd24e610f</u> <u>622a7f9ccfd75104817b52</u> <u>079508747dba9176f187cb</u>	+ 42.361061014076469 178 USDT	✓
152	2022-02-13 08:44:37	<u>0x2035c12efec84fc7ce51</u> <u>93c4ab63925782486961de</u> <u>c92d7d683584515f90ff75</u>	+ 189.14118311999999 3778 USDT	✓
153	2022-02-09 15:58:19	<u>0x650ff993a831eaf7a6ac</u> <u>1e170fc20fe59634a4e958</u> <u>ce5829992ed5f58d40d8e8</u>	+ 112.18567366482504 6103 METAV	✓
154	2022-02-09 12:14:13	<u>0x9da9a30cb8c380bc9820</u> <u>2cb04df635138ca591e97c</u> <u>e86d8694c6a1f2e39354ae</u>	+ 84,791,115.0938570 64843177795 BALA	✓

#	Date & time	Transaction Id	Amount	
155	2022-02-07 16:57:18	<u>0x76fb5c001da5b228e8a1ecbd5d07d7e3ae934d42476a62ca158f2538bbc6abce</u>	+ 102.06024954135082 7940 USDT	✓
156	2022-02-02 09:44:22	<u>0x26327994a9392e093d5e8f55a69d13363e0748908168257b048a78b1128cb5f9</u>	- 1,102.985529097092 467055 USDT	✓
157	2022-02-02 09:42:55	<u>0x9b90b7a6545486bb9c61f29c5dc437b54c213e03c9c57467dbbe9d86502e5aae</u>	+ 880.63032909709249 9069 USDT	✓
158	2022-01-31 15:06:33	<u>0xe6842ac39fd455524558303c68c20e2d048eff164d9d4bbd67a23cd81bdc0267</u>	+ 4,601.629977560143 743176 ZIG	✓
159	2022-01-30 20:03:03	<u>0x732437d5d5072582b58d880cc61384896ad08240b638b9d63b550a5f5dc34b73</u>	+ 39,278.151210907 MEDA	✓
160	2022-01-30 08:04:50	<u>0xf72628f8a2e5926768f92a4a753bf4db14c2ee416f8abfebe1da304d6c0ccf29</u>	- 3,330.454955733593 578771 NFTL	✓
161	2022-01-28 13:24:42	<u>0x0ebaa645bac91d64f00ea270ce0b72b8bb79cb74f86308d932676accb2340944</u>	+ 94.180999999999997 385 USDT	✓
162	2022-01-28 12:02:04	<u>0xbad305955140baa3f86681fe090464523e2f7fab4d5993be5be9098e7229db34</u>	+ 70.738551772559858 932 METAV	✓
163	2022-01-28 10:37:04	<u>0x773f4354743c58466e2d28beb76a13261da6a967c3dcac7b18e66be9eede6c2e</u>	+ 128.17420000000001 3233 USDT	✓

#	Date & time	Transaction Id	Amount	
164	2022-01-28 09:39:01	<u>0x872d5d2e781abc961078</u> <u>e5440f816b6d32987f1b64</u> <u>2d988dad17587642b78b3d</u>	+ 227.78761529999999 8797 METO	✓
165	2022-01-28 09:13:49	<u>0x7e01529d76bd64782d0a</u> <u>6b6f83ded72b1c6de860aa</u> <u>458ee8ea1839b9bae1358e</u>	+ 3,300.454955733593 578771 NFTL	✓
166	2022-01-27 11:37:58	<u>0xc58e5c789d4efa19f0f1</u> <u>61ec014f4197d1272e3d19</u> <u>35721bd73e60339a666b91</u>	+ 30.0000000000000000 000 NFTL	✓
167	2022-01-25 14:58:52	<u>0x90bc355939d52d23ad30</u> <u>e09a8e7dd9c55dbd2e8cd0</u> <u>f91c9bb8f2bdd8a2ca80ad</u>	+ 58.787615303080002 604 METO	✓

\* USD values displayed at the time of transaction

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