

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:10 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5118a9c2b9019420cc4355c31cb2c9691b2cf181</u>
TOTAL RECEIVED	11.864397280802270629 BNB 7,106.77 USD
TOTAL SEND	11.864397280802270629 BNB 7,106.77 USD





Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Filecoin	0.000000000000000000 FIL
www.xdao.claims	888,777.000000000000000000 xdao.claims
yetiswap.io	9,000,000.000000000000000000 YTS
Milkyswap.io	6,500,000.000000000000000000 MKS
BUSDSWAP.NET	13,000.000000000000000000 BUSD
AIR	0.000000000000000000 AIR
Gambling-Crypto.games	95,000.00000000 GAMBLING

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-15 04:53:25	<u>0x100c2bf29eb39b13b6e8 fc7ca8dddaf8e87c2f2237 e4dc1809dd15325ae9edf2</u>	- 0.0046649952250000 00 BNB  1.70 USD	✓
2	2022-03-15 04:53:25	<u>0x100c2bf29eb39b13b6e8 fc7ca8dddaf8e87c2f2237 e4dc1809dd15325ae9edf2</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
3	2022-02-21 03:04:33	<u>0x2ba6ffd8a8a2025cc1e1 877dcc19d06608a7a05869 dc4993e3a9c42983fe3ad1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-21 03:04:33	<u>0x2ba6ffd8a8a2025cc1e1 877dcc19d06608a7a05869 dc4993e3a9c42983fe3ad1</u>	- 0.0001190844900000 00 BNB  0.04 USD	✓
5	2022-02-21 03:04:12	<u>0x353a50abb3c5c644ea6c 1ae05eb2937f889eaeef88a 98d5568a1062000b4e41d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-21 03:04:12	<u>0x353a50abb3c5c644ea6c 1ae05eb2937f889eaeef88a 98d5568a1062000b4e41d1</u>	- 0.0009006250000000 00 BNB  0.33 USD	✓
7	2022-02-19 14:21:40	<u>0x744bae8cc3b71a92f61a 6c0fab52193b588fc64868 4139988567656ebe3fe97e</u>	- 0.0030000000000000 00 BNB  1.19 USD	✓
8	2022-02-19 14:21:40	<u>0x744bae8cc3b71a92f61a 6c0fab52193b588fc64868 4139988567656ebe3fe97e</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
9	2022-02-19 11:30:05	<u>0x1dc17eb860ec62531f47 4f1f46bf44e9893c084ae6 50a49a72cb0a71b2d06b4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-19 11:30:05	<u>0x1dc17eb860ec62531f474f1f46bf44e9893c084ae650a49a72cb0a71b2d06b4f</u>	- 0.0001190844900000 00 BNB  0.04 USD	✓
11	2022-02-19 11:29:29	<u>0xc30d3a4f2c0466a546b8797c8eb814aeba9f41b544d622b6592313308e34d3fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-02-19 11:29:29	<u>0xc30d3a4f2c0466a546b8797c8eb814aeba9f41b544d622b6592313308e34d3fa</u>	- 0.0009006250000000 00 BNB  0.36 USD	✓
13	2022-02-18 09:34:19	<u>0xa0da790aafa9847d7bccfb8e3a87c673a8d4a382c80fd19f5942ce3f3565f3e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-02-18 09:34:19	<u>0xa0da790aafa9847d7bccfb8e3a87c673a8d4a382c80fd19f5942ce3f3565f3e4</u>	- 0.0001191487500000 00 BNB  0.04 USD	✓
15	2022-02-18 09:33:13	<u>0x0025f51e8f3e8817c76bb9640953a4625d2985d710b1736a47a051276509132d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-02-18 09:33:13	<u>0x0025f51e8f3e8817c76bb9640953a4625d2985d710b1736a47a051276509132d</u>	- 0.0008256850000000 00 BNB  0.32 USD	✓
17	2022-02-18 05:05:40	<u>0xa00f36ee463da483a76940f93a5596cab98dbbc3c2496410651ef90335cacba6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-02-18 05:05:40	<u>0xa00f36ee463da483a76940f93a5596cab98dbbc3c2496410651ef90335cacba6</u>	- 0.0001992809700000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-18 05:00:10	<u>0x79a524b6f8a5e1cb8a5016b29fa39bfc41bf1fb62d9fecc683d3d1212287f4ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-02-18 05:00:10	<u>0x79a524b6f8a5e1cb8a5016b29fa39bfc41bf1fb62d9fecc683d3d1212287f4ef</u>	- 0.0008256850000000 00 BNB  0.33 USD	✓
21	2022-02-18 04:37:01	<u>0x595495eeb93d04ec77b6d276bc7771f2a5557faf8d15fa47b2f7f598ac6d25c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-02-18 04:37:01	<u>0x595495eeb93d04ec77b6d276bc7771f2a5557faf8d15fa47b2f7f598ac6d25c5</u>	- 0.0001992809700000 00 BNB  0.08 USD	✓
23	2022-02-18 04:35:58	<u>0xa79ff8328ad5f6e3d6732fbf033689de90599d1b4e79aae2b1feb997e3d1ee02</u>	- 0.054300000000000000 01 BNB  21.88 USD	✓
24	2022-02-18 04:35:58	<u>0xa79ff8328ad5f6e3d6732fbf033689de90599d1b4e79aae2b1feb997e3d1ee02</u>	- 0.0006023750000000 00 BNB  0.24 USD	✓
25	2022-02-18 04:32:31	<u>0x0350b55753a33b91924af975be7eedd984e13bbb7e401c4afa75eead0b93413f</u>	+ 0.0660471799999999 97 BNB  26.62 USD	✓
26	2022-02-16 09:50:47	<u>0x840734f3d5c30f427ef2d58603d9db60070bd1449b70128c420198e0e7e13fc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-02-16 09:50:47	<u>0x840734f3d5c30f427ef2d58603d9db60070bd1449b70128c420198e0e7e13fc4</u>	- 0.0001992809700000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-16 09:49:38	<u>0x44b7ece2cee7b33d44ba</u> <u>a3d61c47d764fa1994e718</u> <u>cf2c7cb477076e0ca9b85b</u>	- 0.0424399999999999 99 BNB  18.04 USD	✓
29	2022-02-16 09:49:38	<u>0x44b7ece2cee7b33d44ba</u> <u>a3d61c47d764fa1994e718</u> <u>cf2c7cb477076e0ca9b85b</u>	- 0.0006023750000000 00 BNB  0.25 USD	✓
30	2022-02-16 09:46:35	<u>0x1a195a2093c73b89f2c0</u> <u>710114845c8be69a4c6dae</u> <u>ff288d453b4e9b7e3b993e</u>	+ 0.0424635000000000 01 BNB  18.05 USD	✓
31	2022-02-09 11:04:27	<u>0x3802860c8db45f1034da</u> <u>d75088608801b30f512059</u> <u>1d6c8c514c2d018e09355d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-02-09 11:04:27	<u>0x3802860c8db45f1034da</u> <u>d75088608801b30f512059</u> <u>1d6c8c514c2d018e09355d</u>	- 0.0001993452300000 00 BNB  0.08 USD	✓
33	2022-02-09 11:02:33	<u>0x71c235ebf027a4021489</u> <u>3ffc68fc9485eff479dcaf</u> <u>b6d3abeb32ee5fa3e995b4</u>	- 2.2179999999999999 72 BNB  939.10 USD	✓
34	2022-02-09 11:02:33	<u>0x71c235ebf027a4021489</u> <u>3ffc68fc9485eff479dcaf</u> <u>b6d3abeb32ee5fa3e995b4</u>	- 0.0006024350000000 00 BNB  0.25 USD	✓
35	2022-02-09 11:00:06	<u>0x501c51c97b633d6b4349</u> <u>de7f7c88960c44a49cc235</u> <u>1bba53998d99a138bbd0e6</u>	+ 2.2183399999999999 79 BNB  939.24 USD	✓
36	2022-02-08 13:17:44	<u>0x96e56198573c3fc3cf7a</u> <u>4ff81aa5d82265211d2dea</u> <u>cf98496e6688c995072625</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-08 13:17:44	<u>0x96e56198573c3fc3cf7a4ff81aa5d82265211d2deacf98496e6688c995072625</u>	- 0.0001993452300000 00 BNB  0.08 USD	✓
38	2022-02-08 13:17:02	<u>0x3aecf55ee89b8ccb25480ead74517adc4414c3482bf120de24eb52854913dd09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-02-08 13:17:02	<u>0x3aecf55ee89b8ccb25480ead74517adc4414c3482bf120de24eb52854913dd09</u>	- 0.0009006850000000 00 BNB  0.37 USD	✓
40	2022-02-05 13:06:43	<u>0xcc58a0a58f5bcb38e07f5036bef90fe4acf3a1ee204d0bd9974cb7f38c8b1e0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-02-05 13:06:43	<u>0xcc58a0a58f5bcb38e07f5036bef90fe4acf3a1ee204d0bd9974cb7f38c8b1e0c</u>	- 0.0001993452300000 00 BNB  0.08 USD	✓
42	2022-02-05 13:05:37	<u>0xd610553ad906ed1f59853fbcfb02b57bc2f1dacf78ebb42914a939c739bc79b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-02-05 13:05:37	<u>0xd610553ad906ed1f59853fbcfb02b57bc2f1dacf78ebb42914a939c739bc79b9</u>	- 0.0008256850000000 00 BNB  0.34 USD	✓
44	2022-02-05 03:29:24	<u>0xb8df06e97dbea14e91aba316143045245daae6029041597cf9a2c91e9d580cde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-02-05 03:29:24	<u>0xb8df06e97dbea14e91aba316143045245daae6029041597cf9a2c91e9d580cde</u>	- 0.0002796702300000 00 BNB  0.11 USD	✓






#	Date & time	Transaction Id	Amount	
46	2022-02-05 03:28:48	<u>0x20cdba1549a8676af132</u> <u>877c398036ef26273aab3c</u> <u>033832a4f8cabf65f5424b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-02-05 03:28:48	<u>0x20cdba1549a8676af132</u> <u>877c398036ef26273aab3c</u> <u>033832a4f8cabf65f5424b</u>	- 0.0002796702300000 00 BNB  0.11 USD	✓
48	2022-02-05 03:25:15	<u>0x898e6494f17cedb5b5e8</u> <u>b080b5fdd6cb7d10b6f8fd</u> <u>247dc2a051010bd222f59d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-02-05 03:25:15	<u>0x898e6494f17cedb5b5e8</u> <u>b080b5fdd6cb7d10b6f8fd</u> <u>247dc2a051010bd222f59d</u>	- 0.0008256850000000 00 BNB  0.34 USD	✓
50	2022-02-05 03:24:39	<u>0x8a15d7349330b2b7c978</u> <u>fbe53b386389cb4d103489</u> <u>41af73bea3a4bf38c672c2</u>	- 0.058799999999999999 98 BNB  24.83 USD	✓
51	2022-02-05 03:24:39	<u>0x8a15d7349330b2b7c978</u> <u>fbe53b386389cb4d103489</u> <u>41af73bea3a4bf38c672c2</u>	- 0.0006023750000000 00 BNB  0.25 USD	✓
52	2022-02-04 16:22:34	<u>0x678cc1f5c26d5e753233</u> <u>2b33d1692f20a054d4773b</u> <u>018f828b37e3f26b390dad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-02-04 16:22:34	<u>0x678cc1f5c26d5e753233</u> <u>2b33d1692f20a054d4773b</u> <u>018f828b37e3f26b390dad</u>	- 0.0001992809700000 00 BNB  0.07 USD	✓
54	2022-02-04 16:21:58	<u>0xc063c85e36909d8d44db</u> <u>285a9fb1217c19337737bc</u> <u>5f6390fd4adbf6a776d393</u>	- 0.400100000000000000 11 BNB  159.83 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-04 16:21:58	<u>0xc063c85e36909d8d44db</u> <u>285a9fb1217c19337737bc</u> <u>5f6390fd4adbf6a776d393</u>	- 0.0006023750000000 00 BNB  0.24 USD	✓
56	2022-02-04 16:20:07	<u>0x7c00b6980e1fc52e0b86</u> <u>5c87e99ed14884088271cb</u> <u>871c76444bb6e3b7befae8</u>	+ 0.4001992500000000 06 BNB  159.87 USD	✓
57	2022-02-04 12:03:16	<u>0xeba2f4eff914761162b7</u> <u>c67b7ceca9ba8d5e9bf329</u> <u>6b59d5b266216d8c9fcb6e</u>	- 0.0784407500000000 04 BNB  30.79 USD	✓
58	2022-02-04 12:03:16	<u>0xeba2f4eff914761162b7</u> <u>c67b7ceca9ba8d5e9bf329</u> <u>6b59d5b266216d8c9fcb6e</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
59	2022-02-04 12:02:22	<u>0x31aa44986d456ae75762</u> <u>185806e7ae0d1b18e889a7</u> <u>bff9075545bc59caac6230</u>	+ 0.1054205000000000 00 BNB  41.38 USD	✓
60	2022-02-04 03:18:35	<u>0xb4815c1b3df1267031a1</u> <u>ef45521378f7f94409b8be</u> <u>ec2b558397902aff7eec26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-02-04 03:18:35	<u>0xb4815c1b3df1267031a1</u> <u>ef45521378f7f94409b8be</u> <u>ec2b558397902aff7eec26</u>	- 0.0001993452300000 00 BNB  0.07 USD	✓
62	2022-02-04 03:18:05	<u>0x4dd39bc593d748405ff5</u> <u>83ce378ed5116595f8eb17</u> <u>e5945167dece392bccb719</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2022-02-04 03:18:05	<u>0x4dd39bc593d748405ff5</u> <u>83ce378ed5116595f8eb17</u> <u>e5945167dece392bccb719</u>	- 0.0008861050000000 00 BNB  0.33 USD	✓





















#	Date & time	Transaction Id	Amount	
64	2022-02-03 16:55:01	<u>0xa435d406173b11e7910394bac55239b2757a53719b6e9e78b9497e50bd4c8adc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-02-03 16:55:01	<u>0xa435d406173b11e7910394bac55239b2757a53719b6e9e78b9497e50bd4c8adc</u>	- 0.0001993452300000 00 BNB  0.07 USD	✓
66	2022-02-03 16:52:34	<u>0x87e91495c44354c0037329cb5b4b6f423ea2e7068da2b2df2d73edf6c3a5e5f9</u>	- 2.0986799999999998 79 BNB  781.33 USD	✓
67	2022-02-03 16:52:34	<u>0x87e91495c44354c0037329cb5b4b6f423ea2e7068da2b2df2d73edf6c3a5e5f9</u>	- 0.0006024350000000 00 BNB  0.22 USD	✓
68	2022-02-03 16:49:34	<u>0x9f0ee0c11dcbbf2fa1d7c7b54986a6aae232a3ea3e4406c819468dc6b01655a2</u>	+ 2.1373329999999998 80 BNB  795.72 USD	✓
69	2022-02-02 11:25:28	<u>0xca0aa6c7f0758320019ab54fdbcad40adee0e4819c89a226f8c274977af0d759</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-02-02 11:25:28	<u>0xca0aa6c7f0758320019ab54fdbcad40adee0e4819c89a226f8c274977af0d759</u>	- 0.0001992809700000 00 BNB  0.07 USD	✓
71	2022-02-02 11:24:01	<u>0x09fb8d1a453319a498b5c6a86b40bae6048275174562342471b3175f7ac53414</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-02-02 11:24:01	<u>0x09fb8d1a453319a498b5c6a86b40bae6048275174562342471b3175f7ac53414</u>	- 0.0008256250000000 00 BNB  0.30 USD	✓


#	Date & time	Transaction Id	Amount	
73	2022-01-31 08:37:36	<u>0x7d46ce0a970a5eb7d00b</u> <u>e642d7ad9e195f703ea42f</u> <u>eb40bacd651f7cc71aca14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-01-31 08:37:36	<u>0x7d46ce0a970a5eb7d00b</u> <u>e642d7ad9e195f703ea42f</u> <u>eb40bacd651f7cc71aca14</u>	- 0.0001993452300000 00 BNB  0.07 USD	✓
75	2022-01-31 08:36:39	<u>0x740a68d2b48c119a2192</u> <u>501aded485db257bf53772</u> <u>62c87cfec328676363f4d9</u>	- 0.4139999999999999 79 BNB  156.78 USD	✓
76	2022-01-31 08:36:39	<u>0x740a68d2b48c119a2192</u> <u>501aded485db257bf53772</u> <u>62c87cfec328676363f4d9</u>	- 0.0006024350000000 00 BNB  0.22 USD	✓
77	2022-01-31 08:35:03	<u>0x963a86cbee32ca371913</u> <u>2b2937d8f186ca45fd7f27</u> <u>66ab81d01dd9edfff283b04</u>	+ 0.4141887499999999 94 BNB  156.85 USD	✓
78	2022-01-30 06:05:08	<u>0x3b9c72ef3cfac4b1cb2d</u> <u>f82fcdbdbc979ed636dbd9</u> <u>9bc10aa5c6249a7f6a7d97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-01-30 06:05:08	<u>0x3b9c72ef3cfac4b1cb2d</u> <u>f82fcdbdbc979ed636dbd9</u> <u>9bc10aa5c6249a7f6a7d97</u>	- 0.0001993452300000 00 BNB  0.07 USD	✓
80	2022-01-30 06:03:32	<u>0x985aa60cef9a14905ef9</u> <u>1d4be11b425188e1beb25b</u> <u>e26da16b91e9b829f968e0</u>	- 0.008100000000000000 00 BNB  3.11 USD	✓
81	2022-01-30 06:03:32	<u>0x985aa60cef9a14905ef9</u> <u>1d4be11b425188e1beb25b</u> <u>e26da16b91e9b829f968e0</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
82	2022-01-30 06:02:44	<u>0x594f3aa3bdbf04172bfe646c147279b5eb0ab2db92ec2cab4106e2ad37f90bec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-01-30 06:02:44	<u>0x594f3aa3bdbf04172bfe646c147279b5eb0ab2db92ec2cab4106e2ad37f90bec</u>	- 0.000825805000000000 00 BNB  0.31 USD	✓
84	2022-01-30 06:01:14	<u>0x6b75ffdf0cfd3aa9e1b6eb13a2763cc279033347755ab5aebe2ad19a647349a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-01-30 06:01:14	<u>0x6b75ffdf0cfd3aa9e1b6eb13a2763cc279033347755ab5aebe2ad19a647349a</u>	- 0.000627625000000000 00 BNB  0.24 USD	✓
86	2022-01-29 16:22:23	<u>0x9867c1649469757e05214989de5c1b55abb837b467832cd66b122914d9352c71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-01-29 16:22:23	<u>0x9867c1649469757e05214989de5c1b55abb837b467832cd66b122914d9352c71</u>	- 0.000279670230000000 00 BNB  0.10 USD	✓
88	2022-01-29 16:20:32	<u>0x756d5d9a345724c62230e7fed1e5fee2607ce26bec1f721221241a7df4e1c9ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2022-01-29 16:20:32	<u>0x756d5d9a345724c62230e7fed1e5fee2607ce26bec1f721221241a7df4e1c9ad</u>	- 0.000825685000000000 00 BNB  0.32 USD	✓
90	2022-01-28 13:27:27	<u>0x3f4f1749d34dcfa9820973f2284883d1f6eafd9ecb1a9837b84cf3c6f9605df2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-01-28 13:27:27	<u>0x3f4f1749d34dcfa98209</u> <u>73f2284883d1f6eafd9ecb</u> <u>1a9837b84cf3c6f9605df2</u>	- 0.0001992167100000 00 BNB  0.07 USD	✓
92	2022-01-28 13:26:33	<u>0x25dcef1f307bf034670d</u> <u>121a44de1b38042a0b722d</u> <u>13a30b13bf6be49c24ef8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-01-28 13:26:33	<u>0x25dcef1f307bf034670d</u> <u>121a44de1b38042a0b722d</u> <u>13a30b13bf6be49c24ef8d</u>	- 0.0008256250000000 00 BNB  0.31 USD	✓
94	2022-01-27 17:55:18	<u>0x14f043e0bdc3b65d4ded</u> <u>4fd076a5717d6888bc2aa8</u> <u>5ffe4bc42e25dc8e89f4d9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-01-27 17:55:18	<u>0x14f043e0bdc3b65d4ded</u> <u>4fd076a5717d6888bc2aa8</u> <u>5ffe4bc42e25dc8e89f4d9b</u>	- 0.0001993452300000 00 BNB  0.07 USD	✓
96	2022-01-27 17:54:30	<u>0xb0643c8776572baefd59</u> <u>8485a346ac2375c48311e9</u> <u>1524f61d699496f88316a0</u>	- 0.8347999999999999 86 BNB  325.48 USD	✓
97	2022-01-27 17:54:30	<u>0xb0643c8776572baefd59</u> <u>8485a346ac2375c48311e9</u> <u>1524f61d699496f88316a0</u>	- 0.0006024350000000 00 BNB  0.23 USD	✓
98	2022-01-27 17:52:39	<u>0x29bba0f8cc2fac8cde22</u> <u>648d655e7a30e5313b5cc1</u> <u>108c8f56009d6f191a0eb5</u>	+ 0.8348729999999999 76 BNB  325.51 USD	✓
99	2022-01-27 05:40:26	<u>0x75aa937e2f7940688e42</u> <u>43ed0b4e2ace7215f67368</u> <u>dec0e33dccb972c2358e0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-01-27 05:40:26	<u>0x75aa937e2f7940688e4243ed0b4e2ace7215f67368dec0e33dccb972c2358e0e</u>	- 0.0002796059700000 00 BNB  0.10 USD	✓
101	2022-01-27 05:39:32	<u>0x65be2a88a88eb99e8cae266a728d0f81e76db6bb8efacaf19af6389e6b72e47d</u>	- 0.3402000000000000 02 BNB  127.23 USD	✓
102	2022-01-27 05:39:32	<u>0x65be2a88a88eb99e8cae266a728d0f81e76db6bb8efacaf19af6389e6b72e47d</u>	- 0.0006023750000000 00 BNB  0.22 USD	✓
103	2022-01-27 05:36:35	<u>0xb9803d38e6e1b017b7e15d3d25923e05d4aa8f4de2ff5abe879cc3733556572a</u>	+ 0.3402861899999999 88 BNB  127.26 USD	✓
104	2022-01-23 04:09:17	<u>0xf8235ccc81f730fe50b84da8682428c6823f7f404c36baa243b88de2e2305130</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-01-23 04:09:17	<u>0xf8235ccc81f730fe50b84da8682428c6823f7f404c36baa243b88de2e2305130</u>	- 0.0001280219850000 00 BNB  0.04 USD	✓
106	2022-01-23 04:08:23	<u>0xfc5239255a3f49c742f83d33089ce430751b8f5b2cb81fe35009b8afde917c53</u>	- 2.8920397974762948 05 BNB  1,072.94 USD	✓
107	2022-01-23 04:08:23	<u>0xfc5239255a3f49c742f83d33089ce430751b8f5b2cb81fe35009b8afde917c53</u>	- 0.0006390050000000 00 BNB  0.23 USD	✓
108	2022-01-23 04:05:35	<u>0x4ab713ee072c039295a1a1b4b4f5eea3fc410584fb8e4d92d44db11e5a3a4242</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-01-23 04:05:35	<u>0x4ab713ee072c039295a1a1b4b4f5eea3fc410584fb8e4d92d44db11e5a3a4242</u>	- 0.0001992809700000 00 BNB  0.07 USD	✓
110	2022-01-23 04:03:05	<u>0x6669312a09c5c1a65ee8bf80c792b0f900c8683428cfff73b9bd65ed4077c601</u>	- 1.2824475773544485 87 BNB  475.78 USD	✓
111	2022-01-23 04:03:05	<u>0x6669312a09c5c1a65ee8bf80c792b0f900c8683428cfff73b9bd65ed4077c601</u>	- 0.0006422700000000 00 BNB  0.23 USD	✓
112	2022-01-23 03:58:32	<u>0x193bc3b04516f61f8b0abdd9cecf4f48290e6f8e833ce03df541dc12278de804</u>	+ 4.1743664999999996 47 BNB  1,585.42 USD	✓
113	2022-01-21 14:25:33	<u>0x69d83cf53cffff1bcf20d55533b008dc08e4b56e94bafe6dd25bf60e957c8e6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-01-21 14:25:33	<u>0x69d83cf53cffff1bcf20d55533b008dc08e4b56e94bafe6dd25bf60e957c8e6d</u>	- 0.0001992809700000 00 BNB  0.07 USD	✓
115	2022-01-21 14:23:51	<u>0x8aed1cb8d2dbf3e816a39dc8f07faa072b6cf97b0ca7ead2c8187c0705bafd26</u>	- 0.1829999999999999 96 BNB  70.25 USD	✓
116	2022-01-21 14:23:51	<u>0x8aed1cb8d2dbf3e816a39dc8f07faa072b6cf97b0ca7ead2c8187c0705bafd26</u>	- 0.0006023750000000 00 BNB  0.23 USD	✓
117	2022-01-21 14:22:03	<u>0x0a0429b444d2ec794b3d1cbe79777d598aad70ffb695d86886bec706495a8b</u>	+ 0.1833619999999999 97 BNB  70.39 USD	✓


#	Date & time	Transaction Id	Amount	
118	2022-01-15 10:37:02	<u>0x64c0183fa2f3e7c15b09c1460be300d3eae2670f30d0c1ef6281ff933a7d808c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2022-01-15 10:37:02	<u>0x64c0183fa2f3e7c15b09c1460be300d3eae2670f30d0c1ef6281ff933a7d808c</u>	- 0.0008861050000000 00 BNB  0.43 USD	✓
120	2022-01-15 02:06:01	<u>0x344a88e47b27c45185bef4e6ed2c2a4686f2a83d8f0b3cc732725e2bea0ba29d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2022-01-15 02:06:01	<u>0x344a88e47b27c45185bef4e6ed2c2a4686f2a83d8f0b3cc732725e2bea0ba29d</u>	- 0.0001992809700000 00 BNB  0.09 USD	✓
122	2022-01-15 02:03:31	<u>0x292399996c74fde0784d1835a96e03cbcc3cea292bd53be3e208fc2af1f4a94c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2022-01-15 02:03:31	<u>0x292399996c74fde0784d1835a96e03cbcc3cea292bd53be3e208fc2af1f4a94c</u>	- 0.0009008850000000 00 BNB  0.44 USD	✓
124	2022-01-15 01:59:04	<u>0x59ff5b6de2fb5425a795c004bf8560c54f5cfc515e8ff62848a23b046f667034</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2022-01-15 01:59:04	<u>0x59ff5b6de2fb5425a795c004bf8560c54f5cfc515e8ff62848a23b046f667034</u>	- 0.0002082184650000 00 BNB  0.10 USD	✓
126	2022-01-15 01:57:13	<u>0x1d68c003d124de9571deb02d9de7c31bbea86cffd8fd775538cb5776de6e0c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2022-01-15 01:57:13	<u>0x1d68c003d124de9571de</u> <u>bc02d9de7c31bbea86cffd</u> <u>8fd775538cb5776de6e0c2</u>	- 0.0010584150000000 00 BNB  0.52 USD	✓
128	2022-01-15 01:55:52	<u>0xde8610f7d4a3308eb93</u> <u>0e44aab951b33d426a3f6e</u> <u>4deb3dbbc3e20247a9bed2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2022-01-15 01:55:52	<u>0xde8610f7d4a3308eb93</u> <u>0e44aab951b33d426a3f6e</u> <u>4deb3dbbc3e20247a9bed2</u>	- 0.0009009450000000 00 BNB  0.44 USD	✓
130	2022-01-15 01:55:34	<u>0x55de8868dc297c9d04ea</u> <u>164b944654ec1c147e9571</u> <u>7b85da5dc5289a052cb7c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2022-01-15 01:55:34	<u>0x55de8868dc297c9d04ea</u> <u>164b944654ec1c147e9571</u> <u>7b85da5dc5289a052cb7c1</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
132	2022-01-13 15:08:51	<u>0xbdb8d31f8bb8a448132c</u> <u>6f7a38720fffc6955eae4</u> <u>b8aff77c56527f1e827ef8</u>	- 0.0293805388535609 70 BNB  13.96 USD	✓
133	2022-01-13 15:08:51	<u>0xbdb8d31f8bb8a448132c</u> <u>6f7a38720fffc6955eae4</u> <u>b8aff77c56527f1e827ef8</u>	- 0.0006023750000000 00 BNB  0.28 USD	✓
134	2022-01-13 10:11:13	<u>0xa72a00d5480cdb139266</u> <u>62ecaeda27129727994496</u> <u>9215735536e4ef03106f71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2022-01-13 10:11:13	<u>0xa72a00d5480cdb139266</u> <u>62ecaeda27129727994496</u> <u>9215735536e4ef03106f71</u>	- 0.0002795417100000 00 BNB  0.13 USD	✓







#	Date & time	Transaction Id	Amount	
136	2022-01-13 10:10:04	<u>0xad7601cbd620b9a4c9a0</u> <u>b251379918d03e0d3d0542</u> <u>1e82538bedddd3f62da35</u>	- 0.0620174208464168 36 BNB  29.47 USD	✓
137	2022-01-13 10:10:04	<u>0xad7601cbd620b9a4c9a0</u> <u>b251379918d03e0d3d0542</u> <u>1e82538bedddd3f62da35</u>	- 0.0006422100000000 00 BNB  0.30 USD	✓
138	2022-01-13 10:09:37	<u>0x2932db1b126d8ac16999</u> <u>fb68baa507123ab9256453</u> <u>76669f6ab5022d2b742349</u>	+ 0.0645000000000000 02 BNB  30.65 USD	✓
139	2022-01-12 12:52:12	<u>0x89b24f1fec048a73a538</u> <u>d08003548a2528cb1fd0b2</u> <u>36367f68f9f1c178feaae8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-01-12 12:52:12	<u>0x89b24f1fec048a73a538</u> <u>d08003548a2528cb1fd0b2</u> <u>36367f68f9f1c178feaae8</u>	- 0.0001992167100000 00 BNB  0.09 USD	✓
141	2022-01-12 03:05:16	<u>0x61e8bb1099a183d1a27b</u> <u>ea4d0e8d8cdaae69b1b659</u> <u>c8ee5b590fc7c78a4d4f73</u>	- 0.1281972002765486 28 BNB  58.84 USD	✓
142	2022-01-12 03:05:16	<u>0x61e8bb1099a183d1a27b</u> <u>ea4d0e8d8cdaae69b1b659</u> <u>c8ee5b590fc7c78a4d4f73</u>	- 0.0006422100000000 00 BNB  0.29 USD	✓
143	2022-01-12 03:03:31	<u>0x183dbb8d4762c8cab2df</u> <u>27a89892fac30b52c17456</u> <u>7e76f5d1ccf6ead8319a74</u>	+ 0.1314009999999999 90 BNB  60.31 USD	✓
144	2022-01-11 08:45:55	<u>0x18e412ae5cec14fd551c</u> <u>7999540a57809d684f600a</u> <u>d0bad6bff88e79aaa61ff3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2022-01-11 08:45:55	<u>0x18e412ae5cec14fd551c7999540a57809d684f600ad0bad6bff88e79aaa61ff3</u>	- 0.0001992809700000 00 BNB  0.09 USD	✓
146	2022-01-11 08:45:10	<u>0x0f95e087d1e3045c3e074d88652c97855cac68ef922fcebc1ecec5b53610058d</u>	- 0.3400000000000000 24 BNB  153.85 USD	✓
147	2022-01-11 08:45:10	<u>0x0f95e087d1e3045c3e074d88652c97855cac68ef922fcebc1ecec5b53610058d</u>	- 0.0006023750000000 00 BNB  0.27 USD	✓
148	2022-01-11 08:43:31	<u>0x8e0dc8fb74291605305e97b2caea6bef0c860c116e54da265784cc8ce6872b55</u>	+ 0.3432419999999999 92 BNB  155.31 USD	✓
149	2022-01-11 01:26:56	<u>0x9f21c1f5d9be9e8f14fcc375db8a8de0948c3f09437982fe3d31e3857422eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2022-01-11 01:26:56	<u>0x9f21c1f5d9be9e8f14fcc375db8a8de0948c3f09437982fe3d31e3857422eb</u>	- 0.0001993452300000 00 BNB  0.08 USD	✓
151	2022-01-11 01:25:53	<u>0xfc764e46e82f7adf886ba3164f654871c4a5dd9e1af78d57e3c58b981124b461</u>	- 0.3599999999999999 87 BNB  159.15 USD	✓
152	2022-01-11 01:25:53	<u>0xfc764e46e82f7adf886ba3164f654871c4a5dd9e1af78d57e3c58b981124b461</u>	- 0.0006774350000000 00 BNB  0.29 USD	✓
153	2022-01-11 01:24:35	<u>0x79b3400cf60bd475e72ebea445982589ffd3244f98d16d73cf0709b015adc50a</u>	+ 0.0344737499999999 97 BNB  15.24 USD	✓

#	Date & time	Transaction Id	Amount	
154	2022-01-11 01:21:08	<u>0x0aab8ccdfb7d09769ce0 b6941a6587b43823abe73f b01e71d0405c0b7a9099f2</u>	+ 0.3592299999999999 94 BNB  158.81 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-30 06:01:14	<u>0x6b75ffdfc0cfd3aa9e1b 6eb13a2763cc2790333477 55ab5aeb2ad19a647349a</u>	+ 0.0081000000000000 00 BNB  3.11 USD	✓
2	2022-01-23 04:03:05	<u>0x6669312a09c5c1a65ee8 bf80c792b0f900c8683428 cfff73b9bd65ed4077c601</u>	+ 0.0063803362057435 24 BNB  2.36 USD	✓
3	2022-01-13 10:10:04	<u>0xad7601cbd620b9a4c9a0 b251379918d03e0d3d0542 1e82538bedded3f62da35</u>	+ 0.0000619554653810 35 BNB  0.02 USD	✓
4	2022-01-12 03:05:16	<u>0x61e8bb1099a183d1a27b ea4d0e8d8cdaae69b1b659 c8ee5b590fc7c78a4d4f73</u>	+ 0.0001280691311454 03 BNB  0.05 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-21 03:04:33	<u>0x2ba6ffd8a8a2025cc1e1 877dcc19d06608a7a05869 dc4993e3a9c42983fe3ad1</u>	- 119,941,858.060651 272535324097 AIR	✓
2	2022-02-21 03:04:12	<u>0x353a50abb3c5c644ea6c 1ae05eb2937f889eaf88a 98d5568a1062000b4e41d1</u>	+ 119,941,858.060651 272535324097 AIR	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-21 03:04:12	<u>0x353a50abb3c5c644ea6c1ae05eb2937f889eaeef88a98d5568a1062000b4e41d1</u>	- 29.899999999999998 579 USDT  3,092.58 USD	✓
4	2022-02-21 03:03:33	<u>0x28bd00a8cc922dbc9a89cc475e0526f8a00237055c1e8bf2b9ffc152e61f946f</u>	+ 29.899999999999998 579 USDT  3,092.58 USD	✓
5	2022-02-19 11:30:05	<u>0x1dc17eb860ec62531f474f1f46bf44e9893c084ae650a49a72cb0a71b2d06b4f</u>	- 297,720,383.746855 676174163818 AIR	✓
6	2022-02-19 11:29:29	<u>0xc30d3a4f2c0466a546b8797c8eb814aeba9f41b544d622b6592313308e34d3fa</u>	+ 297,720,383.746855 676174163818 AIR	✓
7	2022-02-19 11:29:29	<u>0xc30d3a4f2c0466a546b8797c8eb814aeba9f41b544d622b6592313308e34d3fa</u>	- 76.200000000000002 842 USDT	✓
8	2022-02-19 11:27:32	<u>0x7424752e3efd6aa45ad2effbed4c115d8b7cb4c7e2b7f67c383c8807e7cdf059</u>	+ 76.200000000000002 842 USDT	✓
9	2022-02-18 12:59:49	<u>0x0ddf48fe1bbc8ac786ef2ec2e15702a589d97a5c268c476682debafe59855867</u>	+ 888,777.0000000000 00000000 xdao.claims	✓
10	2022-02-18 09:34:19	<u>0xa0da790aafa9847d7bccfb8e3a87c673a8d4a382c80fd19f5942ce3f3565f3e4</u>	- 560,272,559.448305 130004882812 AIR	✓
11	2022-02-18 09:33:13	<u>0x0025f51e8f3e8817c76bb9640953a4625d2985d710b1736a47a051276509132d</u>	+ 560,272,559.231207 609176635742 AIR	✓


#	Date & time	Transaction Id	Amount	
12	2022-02-18 09:33:13	<u>0x0025f51e8f3e8817c76b</u> <u>b9640953a4625d2985d710</u> <u>b1736a47a051276509132d</u>	- 153.00000000000000 0000 USDT	✓
13	2022-02-18 09:32:34	<u>0x6f8ff1c088e5c3527537</u> <u>3fca88e6fd57fa0bd3f01e</u> <u>c7bc220a7e03a74f0303c3</u>	+ 153.00000000000000 0000 USDT	✓
14	2022-02-18 05:05:40	<u>0xa00f36ee463da483a769</u> <u>40f93a5596cab98dbbc3c2</u> <u>496410651ef90335cacba6</u>	- 113,131,779.000000 000000000000 AIR	✓
15	2022-02-18 05:00:10	<u>0x79a524b6f8a5e1cb8a50</u> <u>16b29fa39bfc41bf1fb62d</u> <u>9fecc683d3d1212287f4ef</u>	+ 113,131,778.478817 909955978394 AIR	✓
16	2022-02-18 05:00:10	<u>0x79a524b6f8a5e1cb8a50</u> <u>16b29fa39bfc41bf1fb62d</u> <u>9fecc683d3d1212287f4ef</u>	- 29.959091449999998 957 USDT	✓
17	2022-02-18 04:56:04	<u>0x68a5159e7e0f09835115</u> <u>42dbe78c8669102c9baf2</u> <u>8a2f7e03235e3b283e1ae5</u>	+ 29.899999999999998 579 USDT	✓
18	2022-02-18 04:37:01	<u>0x595495eeb93d04ec77b6</u> <u>d276bc7771f2a5557faf8d</u> <u>15fa47b2f7f598ac6d25c5</u>	- 85,344,631.0000000 000000000000 AIR	✓
19	2022-02-18 04:35:58	<u>0xa79ff8328ad5f6e3d673</u> <u>2fbf033689de90599d1b4e</u> <u>79aae2b1feb997e3d1ee02</u>	+ 85,344,631.6848951 57814025879 AIR	✓
20	2022-02-16 09:50:47	<u>0x840734f3d5c30f427ef2</u> <u>d58603d9db60070bd1449b</u> <u>70128c420198e0e7e13fc4</u>	- 94,013,346.0000000 000000000000 AIR	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-16 09:49:38	<u>0x44b7ece2cee7b33d44ba a3d61c47d764fa1994e718 cf2c7cb477076e0ca9b85b</u>	+ 57,822,019.5083027 92906761169 AIR	✓
22	2022-02-09 11:04:27	<u>0x3802860c8db45f1034da d75088608801b30f512059 1d6c8c514c2d018e09355d</u>	- 2,181,180,000.0000 00000000000000 AIR	✓
23	2022-02-09 11:02:33	<u>0x71c235ebf027a4021489 3ffc68fc9485eff479dcaf b6d3abeb32ee5fa3e995b4</u>	+ 2,181,177,276.1823 17733764648438 AIR	✓
24	2022-02-08 13:17:44	<u>0x96e56198573c3fc3cf7a 4ff81aa5d82265211d2dea cf98496e6688c995072625</u>	- 742,159,000.000000 000000000000 AIR	✓
25	2022-02-08 13:17:02	<u>0x3aecf55ee89b8ccb2548 0ead74517adc4414c3482b f120de24eb52854913dd09</u>	+ 742,224,577.192447 066307067871 AIR	✓
26	2022-02-08 13:17:02	<u>0x3aecf55ee89b8ccb2548 0ead74517adc4414c3482b f120de24eb52854913dd09</u>	- 309.00000000000000 0000 USDT	✓
27	2022-02-08 13:15:41	<u>0x40f889e8725e9a238a81 2f11bb4e3c6aa8f7a848fa d156f57deb842c9fb1d6c</u>	+ 309.05909144999998 2615 USDT	✓
28	2022-02-05 13:06:43	<u>0xcc58a0a58f5bcb38e07f 5036bef90fe4acf3a1ee20 4d0bd9974cb7f38c8b1e0c</u>	- 869,934,625.000000 000000000000 AIR	✓
29	2022-02-05 13:05:37	<u>0xd610553ad906ed1f5985 3fbcfb02b57bc2f1dacf78 ebb42914a939c739bc79b9</u>	+ 869,934,625.181270 956993103027 AIR	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-05 13:05:37	<u>0xd610553ad906ed1f59853fbcfb02b57bc2f1dacf78ebb42914a939c739bc79b9</u>	- 386.1999999999998 8631 USDT  46,700.57 USD	✓
31	2022-02-05 13:04:04	<u>0x531218c86e4bd65d2ed30a88a18228b60568a48b6f87b730587c74098a88516b</u>	+ 386.1999999999998 8631 USDT  46,700.57 USD	✓
32	2022-02-05 03:29:24	<u>0xb8df06e97dbea14e91aba316143045245daae6029041597cf9a2c91e9d580cde</u>	- 701,480,591.000000 000000000000 AIR	✓
33	2022-02-05 03:28:48	<u>0x20cdba1549a8676af132877c398036ef26273aab3c033832a4f8cabf65f5424b</u>	- 701,480,591.000000 000000000000 AIR	✓
34	2022-02-05 03:25:15	<u>0x898e6494f17cedb5b5e8b080b5fdd6cb7d10b6f8fd247dc2a051010bd222f59d</u>	+ 1,349,470,464.1510 06698608398438 AIR	✓
35	2022-02-05 03:25:15	<u>0x898e6494f17cedb5b5e8b080b5fdd6cb7d10b6f8fd247dc2a051010bd222f59d</u>	- 595.20000000000004 5475 USDT  71,973.54 USD	✓
36	2022-02-05 03:24:39	<u>0x8a15d7349330b2b7c978f53b386389cb4d10348941af73bea3a4bf38c672c2</u>	+ 53,490,718.6032356 91785812378 AIR	✓
37	2022-02-05 03:22:36	<u>0xcc604da2a0ea79175ef92fc5a0761885e36c2817f00fbbb737928d6d3a4c52a</u>	+ 595.20000000000004 5475 USDT  71,973.54 USD	✓
38	2022-02-04 22:48:24	<u>0xc50601e8f3d43e8e91a81e4ccbe59262e1489ad334478be46983a906e45828ec</u>	+ 95,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
39	2022-02-04 16:22:34	<u>0x678cc1f5c26d5e753233</u> <u>2b33d1692f20a054d4773b</u> <u>018f828b37e3f26b390dad</u>	- 350,800,000.000000 000000000000 AIR	✓
40	2022-02-04 16:21:58	<u>0xc063c85e36909d8d44db</u> <u>285a9fb1217c19337737bc</u> <u>5f6390fd4adbf6a776d393</u>	+ 350,803,178.719080 924987792969 AIR	✓
41	2022-02-04 03:19:02	<u>0xc4e8aa35d25e677f701d</u> <u>3de0c1a496c12f9151a9e5</u> <u>784323d21e724575f2a9a8</u>	+ 6,500,000.00000000 0000000000 MKS	✓
42	2022-02-04 03:18:35	<u>0xb4815c1b3df1267031a1</u> <u>ef45521378f7f94409b8be</u> <u>ec2b558397902aff7eec26</u>	- 1,685,490,000.0000 00000000000000 AIR	✓
43	2022-02-04 03:18:05	<u>0x4dd39bc593d748405ff5</u> <u>83ce378ed5116595f8eb17</u> <u>e5945167dece392bccb719</u>	+ 1,685,381,867.2751 07622146606445 AIR	✓
44	2022-02-04 03:18:05	<u>0x4dd39bc593d748405ff5</u> <u>83ce378ed5116595f8eb17</u> <u>e5945167dece392bccb719</u>	- 773.200000000000004 5475 USDT  93,497.89 USD	✓
45	2022-02-04 03:16:35	<u>0x3c7ba4ca024be4dc842f</u> <u>ec7b7204bde0f4bb5e031c</u> <u>edebaab8d95e873fa4614f</u>	+ 773.200000000000004 5475 USDT  93,497.89 USD	✓
46	2022-02-03 16:55:01	<u>0xa435d406173b11e79103</u> <u>94bac55239b2757a53719b</u> <u>6e9e78b9497e50bd4c8adc</u>	- 1,579,919,970.0000 00000000000000 AIR	✓
47	2022-02-03 16:52:34	<u>0x87e91495c44354c00373</u> <u>29cb5b4b6f423ea2e7068d</u> <u>a2b2df2d73edf6c3a5e5f9</u>	+ 1,579,919,970.3427 72960662841797 AIR	✓



#	Date & time	Transaction Id	Amount	
48	2022-02-02 11:25:28	<u>0xca0aa6c7f0758320019a</u> <u>b54fdbcad40adee0e4819c</u> <u>89a226f8c274977af0d759</u>	- 310,180,000.000000 000000000000 AIR	✓
49	2022-02-02 11:24:01	<u>0x09fb8d1a453319a498b5</u> <u>c6a86b40bae60482751745</u> <u>62342471b3175f7ac53414</u>	+ 310,192,004.317595 362663269043 AIR	✓
50	2022-02-02 11:24:01	<u>0x09fb8d1a453319a498b5</u> <u>c6a86b40bae60482751745</u> <u>62342471b3175f7ac53414</u>	- 152.60096666000001 1643 USDT	✓
51	2022-02-02 11:22:01	<u>0x7996ca563497638842ea</u> <u>6b5a71de27b92027f9d395</u> <u>6ad993aaaad436114f156a</u>	+ 152.60096666000001 1643 USDT	✓
52	2022-01-31 08:37:36	<u>0x7d46ce0a970a5eb7d00b</u> <u>e642d7ad9e195f703ea42f</u> <u>eb40bacd651f7cc71aca14</u>	- 321,794,000.000000 000000000000 AIR	✓
53	2022-01-31 08:36:39	<u>0x740a68d2b48c119a2192</u> <u>501aded485db257bf53772</u> <u>62c87cfec328676363f4d9</u>	+ 321,794,218.858888 089656829834 AIR	✓
54	2022-01-30 06:05:08	<u>0x3b9c72ef3cfac4b1cb2d</u> <u>f82fcdbdbc979ed636dbd9</u> <u>9bc10aa5c6249a7f6a7d97</u>	- 1,528,130,000.0000 00000000000000 AIR	✓
55	2022-01-30 06:02:44	<u>0x594f3aa3bdbf04172bfe</u> <u>646c147279b5eb0ab2db92</u> <u>ec2cab4106e2ad37f90bec</u>	+ 1,528,169,010.4506 64043426513672 AIR	✓
56	2022-01-30 06:02:44	<u>0x594f3aa3bdbf04172bfe</u> <u>646c147279b5eb0ab2db92</u> <u>ec2cab4106e2ad37f90bec</u>	- 772.06841664405067 1493 USDT  84,000.40 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-30 06:01:14	<u>0x6b75ffdfc0cfd3aa9e1b6eb13a2763cc279033347755ab5aeb2ad19a647349a</u>	- 3.1315833559493069 24 USDT  340.71 USD	✓
58	2022-01-30 06:00:02	<u>0x732170d928318db8f42132f168c23d68196f3194ec5cfc164a779bfffefab5f28</u>	+ 775.20000000000004 5475 USDT  84,341.11 USD	✓
59	2022-01-29 16:22:23	<u>0x9867c1649469757e05214989de5c1b55abb837b467832cd66b122914d9352c71</u>	- 1,203,981,388.0000 00000000000000 AIR	✓
60	2022-01-29 16:20:32	<u>0x756d5d9a345724c62230e7fed1e5fee2607ce26bec1f721221241a7df4e1c9ad</u>	+ 1,203,981,388.8440 71865081787109 AIR	✓
61	2022-01-29 16:20:32	<u>0x756d5d9a345724c62230e7fed1e5fee2607ce26bec1f721221241a7df4e1c9ad</u>	- 620.00000000000000 0000 USDT	✓
62	2022-01-29 16:19:02	<u>0x244f4896c70f7241aa9b4238d54b4026e0570fb9cb6ca6cb9f0f854a2246df24</u>	+ 620.00000000000000 0000 USDT	✓
63	2022-01-28 13:28:12	<u>0x1ccb0dd9839b17efcdcd46b9a1a70b6f8eebc8ac6090231a47fae10c14954879</u>	+ 9,000,000.00000000 0000000000 YTS	✓
64	2022-01-28 13:27:27	<u>0x3f4f1749d34dcfa9820973f2284883d1f6eafd9ecb1a9837b84cf3c6f9605df2</u>	- 199,712,000.000000 000000000000 AIR	✓
65	2022-01-28 13:26:33	<u>0x25dcef1f307bf034670d121a44de1b38042a0b722d13a30b13bf6be49c24ef8d</u>	+ 199,942,397.010403 364896774292 AIR	✓

#	Date & time	Transaction Id	Amount	
66	2022-01-28 13:26:33	<u>0x25dcef1f307bf034670d</u> <u>121a44de1b38042a0b722d</u> <u>13a30b13bf6be49c24ef8d</u>	- 107.20000000000000 2842 USDT	✓
67	2022-01-28 13:25:09	<u>0xbb4292607fe4483b7ad2</u> <u>6dd420c6e2b39f8094c1ab</u> <u>ec033a537fe605e1bda0f1</u>	+ 107.20000000000000 2842 USDT	✓
68	2022-01-27 17:55:18	<u>0x14f043e0bdc3b65d4ded</u> <u>4fd076a5717d6888bc2aa8</u> <u>5ffe42e25dc8e89f4d9b</u>	- 575,242,000.000000 000000000000 AIR	✓
69	2022-01-27 17:54:30	<u>0xb0643c8776572baefd59</u> <u>8485a346ac2375c48311e9</u> <u>1524f61d699496f88316a0</u>	+ 575,242,766.906210 780143737793 AIR	✓
70	2022-01-27 05:40:26	<u>0x75aa937e2f7940688e42</u> <u>43ed0b4e2ace7215f67368</u> <u>dec0e33dccb972c2358e0e</u>	- 237,202,000.000000 000000000000 AIR	✓
71	2022-01-27 05:39:32	<u>0x65be2a88a88eb99e8cae</u> <u>266a728d0f81e76db6bb8e</u> <u>facaf19af6389e6b72e47d</u>	+ 237,330,345.377620 577812194824 AIR	✓
72	2022-01-23 04:09:17	<u>0xf8235ccc81f730fe50b8</u> <u>4da8682428c6823f7f404c</u> <u>36baa243b88de2e2305130</u>	- 54.470239669037653 130 FIL	✓
73	2022-01-23 04:08:23	<u>0xfc5239255a3f49c742f8</u> <u>3d33089ce430751b8f5b2c</u> <u>b81fe35009b8afde917c53</u>	+ 54.470239669037653 130 FIL	✓
74	2022-01-23 04:05:35	<u>0x4ab713ee072c039295a1</u> <u>a1b4b4f5eea3fc410584fb</u> <u>8e4d92d44db11e5a3a4242</u>	- 1,000,000,000.0000 00000000000000 AIR	✓

#	Date & time	Transaction Id	Amount	
75	2022-01-23 04:03:05	<u>0x6669312a09c5c1a65ee8</u> <u>bf80c792b0f900c8683428</u> <u>cfff73b9bd65ed4077c601</u>	+ 1,000,000,000.0000 00000000000000 AIR	✓
76	2022-01-21 14:25:33	<u>0x69d83cf53cffff1bcf20</u> <u>d55533b008dc08e4b56e94</u> <u>bafe6dd25bf60e957c8e6d</u>	- 164,989,000.000000 000000000000 AIR	✓
77	2022-01-21 14:23:51	<u>0x8aed1cb8d2dbf3e816a3</u> <u>9dc8f07faa072b6cf97b0c</u> <u>a7ead2c8187c0705bafd26</u>	+ 164,989,079.312150 210142135620 AIR	✓
78	2022-01-16 00:21:52	<u>0x0b0d1515f734e3cd5ea3</u> <u>e43b021f4ad4436beb7c46</u> <u>f4472c4162dbc4f6ff433f</u>	+ 13,000.0000000000 0000000 BUSD	✓
79	2022-01-15 10:37:02	<u>0x64c0183fa2f3e7c15b09</u> <u>c1460be300d3eae2670f30</u> <u>d0c1ef6281ff933a7d808c</u>	+ 35,773,575.4739805 60898780823 AIR	✓
80	2022-01-15 10:37:02	<u>0x64c0183fa2f3e7c15b09</u> <u>c1460be300d3eae2670f30</u> <u>d0c1ef6281ff933a7d808c</u>	- 27.228242258620031 890 USDT  3,940.47 USD	✓
81	2022-01-15 02:06:01	<u>0x344a88e47b27c45185be</u> <u>f4e6ed2c2a4686f2a83d8f</u> <u>0b3cc732725e2bea0ba29d</u>	- 722,200,000.000000 000000000000 AIR	✓
82	2022-01-15 02:03:31	<u>0x292399996c74fde0784d</u> <u>1835a96e03cbcc3cea292b</u> <u>d53be3e208fc2af1f4a94c</u>	+ 150,000,000.000000 000000000000 AIR	✓
83	2022-01-15 02:03:31	<u>0x292399996c74fde0784d</u> <u>1835a96e03cbcc3cea292b</u> <u>d53be3e208fc2af1f4a94c</u>	- 107.66086363503502 8096 USDT  15,580.70 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-01-15 01:59:04	<u>0x59ff5b6de2fb5425a795c004bf8560c54f5cfc515e8ff62848a23b046f667034</u>	- 50.0000000000000000 000 FIL	✓
85	2022-01-15 01:57:13	<u>0x1d68c003d124de9571debc02d9de7c31bbea86cffd8fd775538cb5776de6e0c2</u>	+ 50.0000000000000000 000 FIL	✓
86	2022-01-15 01:57:13	<u>0x1d68c003d124de9571debc02d9de7c31bbea86cffd8fd775538cb5776de6e0c2</u>	- 1,511.617252693561 795240 USDT  218,761.62 USD	✓
87	2022-01-15 01:55:52	<u>0xde8610f7d4a3308eb930e44aab951b33d426a3f6e4deb3dbbc3e20247a9bed2</u>	+ 550,000,000.000000 000000000000 AIR	✓
88	2022-01-15 01:55:52	<u>0xde8610f7d4a3308eb930e44aab951b33d426a3f6e4deb3dbbc3e20247a9bed2</u>	- 388.47405246278322 0108 USDT  56,220.06 USD	✓
89	2022-01-15 01:51:34	<u>0x48c5471a6ced3d80524998f4c220573d874b06fff80d188801d90bb35d652bd0</u>	+ 2,034.980411049999 929674 USDT  294,502.87 USD	✓
90	2022-01-13 15:08:51	<u>0xbdb8d31f8bb8a448132c6f7a38720fffc6955eae4b8aff77c56527f1e827ef8</u>	+ 22,249,026.4775702 09652185440 AIR	✓
91	2022-01-13 10:11:13	<u>0xa72a00d5480cdb13926662ecaeda271297279944969215735536e4ef03106f71</u>	- 100,000,000.000000 000000000000 AIR	✓
92	2022-01-13 10:10:04	<u>0xad7601cbd620b9a4c9a0b251379918d03e0d3d05421e82538bedddd3f62da35</u>	+ 50,000,000.000000 000000000000 AIR	✓

#	Date & time	Transaction Id	Amount	
93	2022-01-12 12:52:12	<u>0x89b24f1fec048a73a538</u> <u>d08003548a2528cb1fd0b2</u> <u>36367f68f9f1c178feaae8</u>	- 50,000,000.0000000 000000000000 AIR	✓
94	2022-01-12 03:05:16	<u>0x61e8bb1099a183d1a27b</u> <u>ea4d0e8d8cdaae69b1b659</u> <u>c8ee5b590fc7c78a4d4f73</u>	+ 100,000,000.000000 000000000000 AIR	✓
95	2022-01-11 08:45:55	<u>0x18e412ae5cec14fd551c</u> <u>7999540a57809d684f600a</u> <u>d0bad6bff88e79aaa61ff3</u>	- 310,276,205.000000 000000000000 AIR	✓
96	2022-01-11 08:45:10	<u>0xf95e087d1e3045c3e07</u> <u>4d88652c97855cac68ef92</u> <u>2fcebc1ecec5b53610058d</u>	+ 310,276,205.477469 503879547119 AIR	✓
97	2022-01-11 01:26:56	<u>0x9f21c1f5d9be9e8f14fc</u> <u>cec375db8a8de0948c3f09</u> <u>437982fe3d31e3857422eb</u>	- 317,184,849.000000 000000000000 AIR	✓
98	2022-01-11 01:25:53	<u>0xfc764e46e82f7adf886b</u> <u>a3164f654871c4a5dd9e1a</u> <u>f78d57e3c58b981124b461</u>	+ 317,184,849.391217 708587646484 AIR	✓

\* USD values displayed at the time of transaction

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