






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x622ea23a466b7b9ec947a71b761345656a6195d5</u>
TOTAL RECEIVED	20.191327537034041484 BNB  12,104.70 USD
TOTAL SEND	20.914584286628478793 BNB  12,538.29 USD

Token	Balance
BNB	0.123974362694835485 BNB  74.32 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Dex88.org	800,000.000000000000000000 Dex88.org
Def8.io	82,445.000000000000000000 Def8.io
ken	1.568325505860147295 BEST
Trusted Node	1,327.868852459017034562 TNODE
PDot.io	95,641.000000000000000000 PDot.io

* USD values displayed at the time of transaction







Token

Balance








AUT0v2

0.022814841507436720 AUTO









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-24 14:06:18	<u>0x97630a726f5feb813569</u> <u>9558da478a6268e1f65683</u> <u>aa06da0ddfa8ea913fd5b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-24 14:06:18	<u>0x97630a726f5feb813569</u> <u>9558da478a6268e1f65683</u> <u>aa06da0ddfa8ea913fd5b7</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
3	2022-01-24 14:04:39	<u>0x2f442b529c5664ac5980</u> <u>99ae0419f0aaf3233a867c</u> <u>44d9ef9bfee9ec8e0d9aaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-24 14:04:39	<u>0x2f442b529c5664ac5980</u> <u>99ae0419f0aaf3233a867c</u> <u>44d9ef9bfee9ec8e0d9aaa</u>	- 0.000255515000000000 00 BNB  0.09 USD	✓
5	2022-01-24 13:58:48	<u>0x61a72c57b84d26d052b7</u> <u>b0e4b404b6de0649607feb</u> <u>67a28b383ecb08b40c6c66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-24 13:58:48	<u>0x61a72c57b84d26d052b7</u> <u>b0e4b404b6de0649607feb</u> <u>67a28b383ecb08b40c6c66</u>	- 0.000523085000000000 00 BNB  0.19 USD	✓
7	2022-01-24 13:58:12	<u>0xa8705107ee7b86986e83</u> <u>b371361c561ca26ed7d326</u> <u>c1c4cef8ec6b4a68bf7df0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-24 13:58:12	<u>0xa8705107ee7b86986e83</u> <u>b371361c561ca26ed7d326</u> <u>c1c4cef8ec6b4a68bf7df0</u>	- 0.000222150000000000 00 BNB  0.08 USD	✓








* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2022-01-24 11:07:28	<u>0x7e1a2f5eb581289f6aa ed8fb60857633e4fee7f44 796bd58ad0b3f3b0ef3b49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-24 11:07:28	<u>0x7e1a2f5eb581289f6aa ed8fb60857633e4fee7f44 796bd58ad0b3f3b0ef3b49</u>	- 0.0013700350002740 07 BNB  0.50 USD	✓
11	2022-01-24 11:05:52	<u>0xe3a7bb815dc7ef7544db 94cb0c43a857bd4cf9d38a 1eeb4dd0e5ac934c890847</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-24 11:05:52	<u>0xe3a7bb815dc7ef7544db 94cb0c43a857bd4cf9d38a 1eeb4dd0e5ac934c890847</u>	- 0.001147010000000000 00 BNB  0.42 USD	✓
13	2021-11-30 13:51:31	<u>0x46ee91c9c4284c00ab7d 3b4d687403405c6177de57 df508bc247a60d5ee82d07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-30 13:51:31	<u>0x46ee91c9c4284c00ab7d 3b4d687403405c6177de57 df508bc247a60d5ee82d07</u>	- 0.000180575000000000 00 BNB  0.11 USD	✓
15	2021-11-23 21:00:49	<u>0x341911ac3caa2a0064cd 564464a77d063396678215 87ae12c938e8f9bfa33db2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-23 21:00:49	<u>0x341911ac3caa2a0064cd 564464a77d063396678215 87ae12c938e8f9bfa33db2</u>	- 0.000255575000000000 00 BNB  0.14 USD	✓
17	2021-11-23 20:48:48	<u>0xa7f9b18ad62e7b63d87f a933fd58f7862614143f82 ee5d176e169d3dcd13a876</u>	- 0.3852871358346355 86 BNB  225.85 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-23 20:48:48	<u>0xa7f9b18ad62e7b63d87f</u> <u>a933fd58f7862614143f82</u> <u>ee5d176e169d3dcd13a876</u>	- 0.0006512350000000 00 BNB  0.38 USD	✓
19	2021-11-08 23:22:11	<u>0x03d98c053d179e4e0c6e</u> <u>13c437164f800d906e2d53</u> <u>bdfd9f9a415f9bb6545545</u>	- 3.7000000000000001 78 BNB  2,389.46 USD	✓
20	2021-11-08 23:22:11	<u>0x03d98c053d179e4e0c6e</u> <u>13c437164f800d906e2d53</u> <u>bdfd9f9a415f9bb6545545</u>	- 0.0002304350000000 00 BNB  0.14 USD	✓
21	2021-11-08 23:06:41	<u>0xfdadcaad0a850de0b136</u> <u>5619ea2de11b7b34cbd5d2</u> <u>cf338c5c4f4a7de72001fb</u>	+ 3.6920312399999999 36 BNB  2,384.31 USD	✓
22	2021-05-25 19:23:17	<u>0x72ee9c1170cef0fd9484</u> <u>fb48e75f138580c60bb4d8</u> <u>8c5b5cb9ba11ec2ada96d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-05-25 19:23:17	<u>0x72ee9c1170cef0fd9484</u> <u>fb48e75f138580c60bb4d8</u> <u>8c5b5cb9ba11ec2ada96d3</u>	- 0.0003962450000000 00 BNB  0.14 USD	✓
24	2021-05-17 14:01:43	<u>0xe1c2434b19a5ad0b8397</u> <u>bb2de2c9719d001c754a94</u> <u>c02cf08034eadf846f9c3f</u>	- 0.0235248825879022 07 BNB  11.94 USD	✓
25	2021-05-17 14:01:43	<u>0xe1c2434b19a5ad0b8397</u> <u>bb2de2c9719d001c754a94</u> <u>c02cf08034eadf846f9c3f</u>	- 0.0008574800000000 00 BNB  0.43 USD	✓
26	2021-05-13 13:15:24	<u>0x3a555829573dc6c1d912</u> <u>a37866910138fff5c77784</u> <u>dcee501b8c3d43618eb76f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-13 13:15:24	<u>0x3a555829573dc6c1d912</u> <u>a37866910138fff5c77784</u> <u>dcee501b8c3d43618eb76f</u>	- 0.0004518050000000 00 BNB  0.27 USD	✓
28	2021-05-10 14:05:45	<u>0x5c5c699a77332d849554</u> <u>4662badc8ff0d1e0f815f7</u> <u>51584ad41d13e02e0bf25b</u>	- 0.0214187823889144 85 BNB  14.39 USD	✓
29	2021-05-10 14:05:45	<u>0x5c5c699a77332d849554</u> <u>4662badc8ff0d1e0f815f7</u> <u>51584ad41d13e02e0bf25b</u>	- 0.0012004720000000 00 BNB  0.80 USD	✓
30	2021-05-05 16:28:54	<u>0x92e7c1c4ab18bc418751</u> <u>a84fed280b168a64d71a7d</u> <u>2a3466b220370d3751d6fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-05-05 16:28:54	<u>0x92e7c1c4ab18bc418751</u> <u>a84fed280b168a64d71a7d</u> <u>2a3466b220370d3751d6fc</u>	- 0.0016698850000000 00 BNB  1.05 USD	✓
32	2021-05-05 15:24:41	<u>0xed803706985fc6c94a4a</u> <u>5b086bb34d9b21edede7b5</u> <u>b5404bb396742d199fa34a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-05-05 15:24:41	<u>0xed803706985fc6c94a4a</u> <u>5b086bb34d9b21edede7b5</u> <u>b5404bb396742d199fa34a</u>	- 0.0002216100000000 00 BNB  0.14 USD	✓
34	2021-05-05 12:59:50	<u>0xfe4cf6d819e3f956d64d</u> <u>e3749685c1f01a8d1a2655</u> <u>1cd71736104680a241e68f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-05-05 12:59:50	<u>0xfe4cf6d819e3f956d64d</u> <u>e3749685c1f01a8d1a2655</u> <u>1cd71736104680a241e68f</u>	- 0.0015287000000000 00 BNB  0.96 USD	✓



#	Date & time	Transaction Id	Amount	
36	2021-05-05 12:56:53	<u>0x8e7782af30f4fcb5880b8bc8e8cc7c0ee19bc94282612a5f6d39206d084aad64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-05-05 12:56:53	<u>0x8e7782af30f4fcb5880b8bc8e8cc7c0ee19bc94282612a5f6d39206d084aad64</u>	- 0.000222090000000000 00 BNB  0.14 USD	✓
38	2021-04-29 15:03:45	<u>0xe98b2f8841df8ca72fe23100134c71b002aeafda1b6155d4e99fd357d76ab7ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-04-29 15:03:45	<u>0xe98b2f8841df8ca72fe23100134c71b002aeafda1b6155d4e99fd357d76ab7ca</u>	- 0.000924025000000000 00 BNB  0.57 USD	✓
40	2021-04-29 15:02:42	<u>0x29043915be93e3eaa1b1a664de9306a951d40cd97edf467d9c774d706646bf41</u>	- 0.8256046815274811 21 BNB  514.06 USD	✓
41	2021-04-29 15:02:42	<u>0x29043915be93e3eaa1b1a664de9306a951d40cd97edf467d9c774d706646bf41</u>	- 0.000600510000000000 00 BNB  0.37 USD	✓
42	2021-04-29 14:58:15	<u>0xd32c4a2ab1f0009e0a335281b884e8cc7e23c41584f82f9d97ee5bc37d12ee19</u>	- 0.8472311122892722 81 BNB  527.52 USD	✗
43	2021-04-29 14:58:15	<u>0xd32c4a2ab1f0009e0a335281b884e8cc7e23c41584f82f9d97ee5bc37d12ee19</u>	- 0.000156550000000000 00 BNB  0.09 USD	✓
44	2021-04-29 14:55:57	<u>0x650f547b7922e1d8acad39fb862f515cf39d847c06b9e50e0f4ba40ea55dc99b</u>	+ 1.141905160000000000 86 BNB  711.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-04-29 11:59:50	<u>0x5ec5298799accbc9ce21af13e418f4131ca4b271ce26aea051fb60f1b2ad808</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
46	2021-04-29 11:59:50	<u>0x5ec5298799accbc9ce21af13e418f4131ca4b271ce26aea051fb60f1b2ad808</u>	- 0.000111650000000000 00 BNB  0.06 USD	✓
47	2021-04-29 11:47:05	<u>0x311aa2c41188dac881ed401b4d3c4e1e86f45ea5572c346ec6ac279af01e0c28</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-04-29 11:47:05	<u>0x311aa2c41188dac881ed401b4d3c4e1e86f45ea5572c346ec6ac279af01e0c28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-04-29 11:47:05	<u>0x311aa2c41188dac881ed401b4d3c4e1e86f45ea5572c346ec6ac279af01e0c28</u>	- 0.000115500000000000 00 BNB  0.06 USD	✓
50	2021-04-29 11:26:46	<u>0xa62b8ed71e1002af992c5811c7cece122eb42b4c29efab9098012ab806719b74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-04-29 11:26:46	<u>0xa62b8ed71e1002af992c5811c7cece122eb42b4c29efab9098012ab806719b74</u>	- 0.000260880000000000 00 BNB  0.15 USD	✓
52	2021-04-28 23:54:57	<u>0x1f5ab4954a5bafd1f2b5e9c006a741c35d9a2f05f480705f38075ee57bb8fb13</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-04-28 23:54:57	<u>0x1f5ab4954a5bafd1f2b5e9c006a741c35d9a2f05f480705f38075ee57bb8fb13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-04-28 23:54:57	<u>0x1f5ab4954a5bafd1f2b5e9c006a741c35d9a2f05f480705f38075ee57bb8fb13</u>	- 0.0001155000000000 00 BNB  0.06 USD	✓
55	2021-04-28 22:54:57	<u>0x55a9fa337126d1882825676a31ed35a58d6253c2c30a78b31b27a5b3dfe2829a</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-04-28 22:54:57	<u>0x55a9fa337126d1882825676a31ed35a58d6253c2c30a78b31b27a5b3dfe2829a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-04-28 22:54:57	<u>0x55a9fa337126d1882825676a31ed35a58d6253c2c30a78b31b27a5b3dfe2829a</u>	- 0.0001155000000000 00 BNB  0.06 USD	✓
58	2021-04-28 22:26:27	<u>0x7c3a6f85f98f97841210ef922e5c91cb09af1ae3a1158615f57ebdce9683de70</u>	+ 0.2495000000000000 00 BNB  149.62 USD	✓
59	2021-04-28 22:15:21	<u>0xa532e555d2e54b57f06bf4221924c60837097b6ad2cb193294bb10a0cad1d39c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-04-28 22:15:21	<u>0xa532e555d2e54b57f06bf4221924c60837097b6ad2cb193294bb10a0cad1d39c</u>	- 0.0002204450000000 00 BNB  0.13 USD	✓
61	2021-04-08 23:41:22	<u>0xe99f71482e546d0e880926e4617ac9fea05f026d016ed65c6635fbef93fcf991</u>	- 15.0949000000000000 873 BNB  6,852.98 USD	✓
62	2021-04-08 23:41:22	<u>0xe99f71482e546d0e880926e4617ac9fea05f026d016ed65c6635fbef93fcf991</u>	- 0.0019658100000000 00 BNB  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-04-08 23:37:01	<u>0x939c40916f02e891bdbc</u> <u>979836221fa1665dacd1da</u> <u>af5673443d20451c6c1eaa</u>	+ 14.999499999999999 389 BNB  6,809.67 USD	✓
64	2021-04-08 23:32:28	<u>0xa57c26935975016167f4</u> <u>cbf627fa0dacc5709cfacc</u> <u>ffc998c807bcf1479dabba</u>	+ 0.0495000000000000 02 BNB  22.47 USD	✓
65	2021-04-08 23:20:40	<u>0x0bdfe7e684820a82cf6e</u> <u>195445f44d249fb5151cd2</u> <u>9b2e9e2e75de46564171f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-04-08 23:20:40	<u>0x0bdfe7e684820a82cf6e</u> <u>195445f44d249fb5151cd2</u> <u>9b2e9e2e75de46564171f6</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
67	2021-04-08 14:41:18	<u>0x1e74a543b33e2ef97936</u> <u>57cbd9199074c58d8e7e2e</u> <u>30e9caf06d8413eeb2be76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-04-08 14:41:18	<u>0x1e74a543b33e2ef97936</u> <u>57cbd9199074c58d8e7e2e</u> <u>30e9caf06d8413eeb2be76</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
69	2021-04-08 09:02:11	<u>0x5dc785339ae889306f00</u> <u>53453cfbde080cb703e2df</u> <u>926c03d0c5d864fb6bc899</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-04-08 09:02:11	<u>0x5dc785339ae889306f00</u> <u>53453cfbde080cb703e2df</u> <u>926c03d0c5d864fb6bc899</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
71	2021-04-08 09:00:00	<u>0x324b5045c0c240f85baa</u> <u>70284f0f2fe2c59746d954</u> <u>c876c4b3df80fd7435d0b4</u>	+ 0.0495000000000000 02 BNB  20.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 20:48:48	<u>0xa7f9b18ad62e7b63d87f</u> <u>a933fd58f7862614143f82</u> <u>ee5d176e169d3dcd13a876</u>	+ 0.0020180252759603 24 BNB  1.18 USD	✓
2	2021-04-29 15:02:42	<u>0x29043915be93e3eaa1b1</u> <u>a664de9306a951d40cd97e</u> <u>df467d9c774d706646bf41</u>	+ 0.0073731117580825 23 BNB  4.59 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 23:26:27	<u>0x882998656f4feae7d716</u> <u>243d6afb4b169faf836df3</u> <u>d3a034fd511ef9df995a61</u>	+ 10.928961748633900 797 TNODE	✓
2	2022-06-06 23:25:21	<u>0x9387e9cae5c5d2b0c51d</u> <u>9d5cc87c92f42b574661a1</u> <u>a05a450ee81e06f7ba2ce8</u>	+ 10.928961748633900 797 TNODE	✓
3	2022-06-06 23:21:33	<u>0xb096d89039d03b8a99ee</u> <u>a3995fed19c8f48394377c</u> <u>5dbc506d647c94a89be9e6</u>	+ 10.928961748633900 797 TNODE	✓
4	2022-06-06 23:20:15	<u>0xdffe5679acb94f3ae290</u> <u>668c4a9702a81ab5e10c54</u> <u>903e3d0e86f70fa2b43fd1</u>	+ 10.928961748633900 797 TNODE	✓
5	2022-06-06 23:19:18	<u>0x39f1ad0cd18ecff1cea4</u> <u>bff0363678ff4467df99be</u> <u>a151a2a331f7bc6f48f90e</u>	+ 10.928961748633900 797 TNODE	✓
6	2022-06-06 23:16:42	<u>0xc2df52f683f191adc047</u> <u>a7116b9bc351a21afc54cb</u> <u>501e9cc57a5d2f70329f19</u>	+ 10.928961748633900 797 TNODE	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-06 23:11:51	<u>0x867657f0d3bc4dd91a5d</u> <u>39a6d1fdae53d22b9affc9</u> <u>5c2f7cda057ef010de601d</u>	+ 10.928961748633900 797 TNODE	✓
8	2022-06-06 23:11:09	<u>0x36c7d8204af686813f2e</u> <u>c9d5884efcb5f87b222c75</u> <u>2ddfeedbacc800018f2ed6</u>	+ 10.928961748633900 797 TNODE	✓
9	2022-06-06 23:09:57	<u>0x63a43340eaa fd204dec3</u> <u>bc6ec3f2c9a102fdd510cb</u> <u>14a1f395c605aa7b067025</u>	+ 10.928961748633900 797 TNODE	✓
10	2022-06-06 23:09:27	<u>0x14d3b0a204ebf9ee210f</u> <u>865a9fe65f66e874b07f9d</u> <u>51e78d77bac90447f401fc</u>	+ 10.928961748633900 797 TNODE	✓
11	2022-06-06 23:08:09	<u>0x1e2befc3fff6076d320bb</u> <u>5c4a44ea0507d4e2b98728</u> <u>cd130510c77c08fefc0c1f</u>	+ 10.928961748633900 797 TNODE	✓
12	2022-06-06 23:08:00	<u>0x00c72489d72b9a4ed577</u> <u>644aa210bcb2678e89c7c0</u> <u>93997cddea7e1cde1f62df</u>	+ 10.928961748633900 797 TNODE	✓
13	2022-06-06 23:06:57	<u>0x6c961a3200debcbbba795</u> <u>63c8263aa1cf8813c45de7</u> <u>fa9ade49b3288ddfd6cbd1</u>	+ 10.928961748633900 797 TNODE	✓
14	2022-06-06 23:05:30	<u>0xf0e19f92544a1ae9442d</u> <u>776e2593e1bbac09a711ff</u> <u>a025b8183a44557457e314</u>	+ 10.928961748633900 797 TNODE	✓
15	2022-06-06 23:04:47	<u>0xb59f6c04f8532ab83741</u> <u>a9c34af1d42f1a6b44ff62</u> <u>ac657a0936bef682f1223e</u>	+ 10.928961748633900 797 TNODE	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-06 23:04:05	<u>0xee20b1f32a27d3f7ee77</u> <u>75405024fe197d9580b102</u> <u>e17a38791f6de485a69f62</u>	+ 10.928961748633900 797 TNODE	✓
17	2022-06-06 23:03:26	<u>0x23606100bc865833b5c9</u> <u>8acd9265a26c6ab5a88d7c</u> <u>13020e8130d6242b5caf22</u>	+ 10.928961748633900 797 TNODE	✓
18	2022-06-06 23:02:26	<u>0x046e49bbb2e0346dbc18</u> <u>1d54c2917b8a958b62ae89</u> <u>5cd486a84ed9ae6bdd8316</u>	+ 10.928961748633900 797 TNODE	✓
19	2022-06-06 23:01:41	<u>0x077bcab726309fef7641</u> <u>0328bfd567b686a4bbd70b</u> <u>cfcfd58c70fbe7e3c9d57c</u>	+ 10.928961748633900 797 TNODE	✓
20	2022-05-25 17:12:12	<u>0x987ef3e02616a458e662</u> <u>50a612a481bd2a7d0fee42</u> <u>34d4a6565f35155cca7266</u>	+ 10.928961748633900 797 TNODE	✓
21	2022-05-25 17:11:45	<u>0x5e355ab13558f97903ef</u> <u>c870f33504fd53453eda6c</u> <u>adf4b437c310a58a3a2859</u>	+ 10.928961748633900 797 TNODE	✓
22	2022-05-25 17:11:30	<u>0xb5fe67e7f018933f649d</u> <u>82245e0877dc555e85740e</u> <u>870114d84fb5993de76344</u>	+ 10.928961748633900 797 TNODE	✓
23	2022-05-25 17:11:09	<u>0x3e771dad3025ff5c2400</u> <u>11cba295453497dd85021b</u> <u>23c659b790af9bc94b41a7</u>	+ 10.928961748633900 797 TNODE	✓
24	2022-05-25 17:10:39	<u>0xa7239db2ec917856b077</u> <u>35ee6fc296890e4f48ec44</u> <u>5bf8f470fa42e2fe0fd6cf</u>	+ 10.928961748633900 797 TNODE	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-25 17:09:57	<u>0xd4bf3cbeb601aaa6cba8</u> <u>37581dea63d14a61c497b3</u> <u>fd445e0afb09f41341c380</u>	+ 10.928961748633900 797 TNODE	✓
26	2022-05-25 17:09:24	<u>0xcaaec398cd51240baa31</u> <u>3a47603a7abbf81e16e186</u> <u>432cfd125ad0d24f798e9</u>	+ 10.928961748633900 797 TNODE	✓
27	2022-05-19 19:47:10	<u>0xabccc82a2000bcde5aa3</u> <u>aaa24cce829f57bddafb40</u> <u>9973dcf19b58e787d75e60</u>	+ 10.928961748633900 797 TNODE	✓
28	2022-05-19 19:46:40	<u>0x841673ad446cda4bcebe</u> <u>35896d786146ef29c14dde</u> <u>8937296e02c91eb2c6515a</u>	+ 10.928961748633900 797 TNODE	✓
29	2022-05-17 17:22:03	<u>0xe92a10027f8fc8b3ec7a</u> <u>78d9b8d871fcb9bd7fc1a9</u> <u>069a0e0a8ae91958eb2025</u>	+ 10.928961748633900 797 TNODE	✓
30	2022-05-16 16:41:16	<u>0x677f5563bd0f6435ae67</u> <u>50c80e979bf894c5eff5ff</u> <u>5d786c89d6f338b30cf91c</u>	+ 10.928961748633900 797 TNODE	✓
31	2022-02-16 23:16:21	<u>0xcaf032c0c05abfd117ff</u> <u>ecda65f6312cd711373ce5</u> <u>7966ff757a0d7076b9ece5</u>	+ 58,397.000000000000 0000000 ORBIT	✓
32	2022-02-01 21:40:39	<u>0x05836809b2b19bbfd07b</u> <u>eb90e9f06afacb37d4dbbc</u> <u>513ee7fe9bb6317ff919ba</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
33	2022-01-24 14:06:18	<u>0x97630a726f5feb813569</u> <u>9558da478a6268e1f65683</u> <u>aa06da0ddfa8ea913fd5b7</u>	- 1,167.607837514494 804054 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-24 14:04:39	<u>0x2f442b529c5664ac5980</u> <u>99ae0419f0aaf3233a867c</u> <u>44d9ef9bfee9ec8e0d9aaa</u>	- 10.0000000000000000 000 USDT	✓
35	2022-01-24 13:58:48	<u>0x61a72c57b84d26d052b7</u> <u>b0e4b404b6de0649607feb</u> <u>67a28b383ecb08b40c6c66</u>	+ 1,167.607837514494 804054 USDT	✓
36	2022-01-24 13:58:48	<u>0x61a72c57b84d26d052b7</u> <u>b0e4b404b6de0649607feb</u> <u>67a28b383ecb08b40c6c66</u>	- 169.51859106294358 5257 Cake	✓
37	2022-01-24 11:07:34	<u>0xd5bdefb97c8af27fe0ac</u> <u>16cc155a2443498b5c670e</u> <u>1c369d45070139244541cf</u>	+ 95,641.000000000000 0000000 PDot.io	✓
38	2022-01-24 11:07:28	<u>0x7e1a2f5eb581289f6aaa</u> <u>ed8fb60857633e4fee7f44</u> <u>796bd58ad0b3f3b0ef3b49</u>	+ 84.990745889266662 516 Cake	✓
39	2022-01-24 11:07:28	<u>0x7e1a2f5eb581289f6aaa</u> <u>ed8fb60857633e4fee7f44</u> <u>796bd58ad0b3f3b0ef3b49</u>	+ 0.0228148415074367 20 AUTO	✓
40	2022-01-24 11:05:52	<u>0xe3a7bb815dc7ef7544db</u> <u>94cb0c43a857bd4cf9d38a</u> <u>1eeb4dd0e5ac934c890847</u>	+ 84.527845173676922 741 Cake	✓
41	2021-11-30 13:51:31	<u>0x46ee91c9c4284c00ab7d</u> <u>3b4d687403405c6177de57</u> <u>df508bc247a60d5ee82d07</u>	- 200.0000000000000000 0000 USDT	✓
42	2021-11-23 21:00:49	<u>0x341911ac3caa2a0064cd</u> <u>564464a77d063396678215</u> <u>87ae12c938e8f9bfa33db2</u>	- 20.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-23 20:50:04	<u>0x96d2a3d71c42fb7fabeb ce41aba451cadb6842dc96 7c33d84bbd12e4c1dace47</u>	+ 82,445.000000000000 0000000 Def8.io	✓
44	2021-11-23 20:48:48	<u>0xa7f9b18ad62e7b63d87f a933fd58f7862614143f82 ee5d176e169d3dcd13a876</u>	+ 230.00000000000000 0000 USDT	✓
45	2021-11-17 12:31:35	<u>0x397c013afafc952faf74 f17645096002ad177ffa46 190a037eeef59bcb768387</u>	+ 1,000.000000000000 000000 TNODE	✓
46	2021-11-08 23:22:44	<u>0xc2b75e0b4892f30da2b8 a6436818911e2a313a1aa6 fe1e9a0ec0686881ddd1c0</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
47	2021-11-08 10:58:54	<u>0x44fa5590aa7070f49fd3 6b47a1dd260417215209fa fb565bfbca9185e0ab7f30</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
48	2021-10-04 21:08:42	<u>0x6112107171d46ba478c5 340033f9149213d6b1bea1 d6c00915fba4d04e50d6bd</u>	+ 821,112.0000000000 XCH5.io	✓
49	2021-09-18 13:58:36	<u>0x059e5915ea55b66a357c 35b1bc6dcc5c52ac56cd10 0587e75be8d789c533c4f6</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
50	2021-08-03 09:26:55	<u>0x219d5c9e2c4af642e6ac bfbba33ead127337191c49 f5ba9288185b0d30b67cc9</u>	+ 4.0797680740789497 02 PERI	✓
51	2021-08-02 21:09:20	<u>0x8d5ee663acfe5fcf2fb1 de42a921e89b19ae7fd090 c9795b740e17886c44d772</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
52	2021-07-28 20:59:02	<u>0xce227a66d7616ec4b865</u> <u>d5ea5f1937b45eab096c00</u> <u>540b4033fc4fa2a383dbfd</u>	+ 150,000.00000000 MNEB	✓
53	2021-05-25 19:23:17	<u>0x72ee9c1170cef0fd9484</u> <u>fb48e75f138580c60bb4d8</u> <u>8c5b5cb9ba11ec2ada96d3</u>	+ 1.5683255058601472 95 BEST	✓
54	2021-05-13 13:15:24	<u>0x3a555829573dc6c1d912</u> <u>a37866910138fff5c77784</u> <u>dcee501b8c3d43618eb76f</u>	+ 4.0797680740789497 02 PERI	✓
55	2021-05-05 16:28:54	<u>0x92e7c1c4ab18bc418751</u> <u>a84fed280b168a64d71a7d</u> <u>2a3466b220370d3751d6fc</u>	- 53.471699999999998 454 Cake	✓
56	2021-05-05 12:59:50	<u>0xfe4cf6d819e3f956d64d</u> <u>e3749685c1f01a8d1a2655</u> <u>1cd71736104680a241e68f</u>	- 53.471699999999998 454 Cake	✓
57	2021-05-05 12:51:14	<u>0x272730de35ab5bd648d9</u> <u>2c7e9625e9fa5e7ac053e1</u> <u>c3d858ff9094e583911556</u>	+ 106.93470000000000 6526 Cake	✓
58	2021-05-05 12:41:56	<u>0x623c7e772ad20d6fd06a</u> <u>8500ae7840467bc10b4738</u> <u>8757a2663f6ca789f16144</u>	+ 0.0086999999999999 99 Cake	✓
59	2021-05-05 12:28:59	<u>0x0a51a61679d990d27e2a</u> <u>e632d534a0320dbbb311c3</u> <u>7fec8bf31db55ce38a19e7</u>	+ 10.000000000000000 000 KPAD	✓
60	2021-04-29 15:03:45	<u>0xe98b2f8841df8ca72fe2</u> <u>3100134c71b002aeafda1b</u> <u>6155d4e99fd357d76ab7ca</u>	- 2,884.793812283017 359732 KPAD	✓

#	Date & time	Transaction Id	Amount	
61	2021-04-29 15:02:42	<u>0x29043915be93e3eaa1b1a664de9306a951d40cd97edf467d9c774d706646bf41</u>	+ 800.00000000000000 0000 KPAD	✓
62	2021-04-29 11:26:46	<u>0xa62b8ed71e1002af992c5811c7cece122eb42b4c29efab9098012ab806719b74</u>	- 10.0000000000000000 000 KPAD	✓
63	2021-04-08 23:41:22	<u>0xe99f71482e546d0e880926e4617ac9fea05f026d016ed65c6635fbef93fcf991</u>	+ 2,094.793812283017 359732 KPAD	✓
64	2021-04-08 23:20:40	<u>0x0bdfe7e684820a82cf6e195445f44d249fb5151cd29b2e9e2e75de46564171f6</u>	- 1,000.00000000000000 000000 BUSD  227,022.17 USD	✓
65	2021-04-08 14:41:18	<u>0x1e74a543b33e2ef9793657cbd9199074c58d8e7e2e30e9caf06d8413eeb2be76</u>	- 1,936.00000000000000 000000 BUSD  439,514.92 USD	✓
66	2021-04-08 09:02:11	<u>0x5dc785339ae889306f0053453cfbde080cb703e2df926c03d0c5d864fb6bc899</u>	- 100.00000000000000 0000 BUSD  22,702.21 USD	✓
67	2021-04-02 14:54:50	<u>0x6cd3c8fe2a01a3730a78abb45893583a7b9c64e8620284db97e6b5fcd7d27020</u>	+ 3,000.00000000000000 000000 BUSD  639,479.23 USD	✓
68	2021-04-02 14:51:23	<u>0xcae89a55376880dd6d6be906b6858c8ce51aa570c2eb5b508392af4a4ec78435</u>	+ 25.0000000000000000 000 BUSD  5,328.99 USD	✓
69	2021-03-19 18:10:04	<u>0xed3e2c3e075c6c939ae77f876bfcba1854859515dd4b582aeeb99ee8df24e98c</u>	+ 11.0000000000000000 000 BUSD	✓

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