






3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-25 17:11 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6641256042bb3d23e850936b3993c841917b11b3</u>
TOTAL RECEIVED	1.525198878833454286 BNB  903.22 USD
TOTAL SEND	1.773557431871850776 BNB  1,050.30 USD

Token	Balance
BNB	0.007386886961603386 BNB  4.37 USD
Tether USD	2.153849731690368419 USDT  2.15 USD
BTCB Token	0.000000284977347457 BTCB  0.01 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
ARKR.org	800,000.000000000000000000 ARKR.org
Dragon Balls Token	440.000000 DBT
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Nano Dogecoin	0.000000000 NDC

Token	Balance
XXPP.org	50,000.000000000000000000 XXPP.org
bStake.net	480,000.000000000000000000 bStake.net










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-04-17 16:40:49	<u><a href="#">0xe7b9023cfa28c7af49da ddfd052ef0d0c4cd2eaf52 c07c99b8910fd03412a60b</a></u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-17 16:40:49	<u><a href="#">0xe7b9023cfa28c7af49da ddfd052ef0d0c4cd2eaf52 c07c99b8910fd03412a60b</a></u>	- 0.000222685000000000 00 BNB  0.09 USD	✓
3	2022-04-06 10:57:56	<u><a href="#">0x6e6216de01e8aa46e3c5 44f55d5620167ce56f94f2 0f65305aea8dbbc4a5c13f</a></u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-06 10:57:56	<u><a href="#">0x6e6216de01e8aa46e3c5 44f55d5620167ce56f94f2 0f65305aea8dbbc4a5c13f</a></u>	- 0.000222550000000000 00 BNB  0.09 USD	✓
5	2022-04-06 10:54:53	<u><a href="#">0x4ff74f44b243edca9b1c 83e07584f01d5eaec37d14 738a45fea4b964f103df01</a></u>	- 0.1085507075061808 16 BNB  46.02 USD	✓
6	2022-04-06 10:54:53	<u><a href="#">0x4ff74f44b243edca9b1c 83e07584f01d5eaec37d14 738a45fea4b964f103df01</a></u>	- 0.012168864999999999 99 BNB  5.15 USD	✓
7	2022-04-06 10:53:36	<u><a href="#">0x3db20dafd341edd60026 26919173d2141f37adcf75 6841af647e7c41946d1862</a></u>	+ 0.120124270000000000 05 BNB  50.93 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-04-05 14:08:40	<u>0x4a0c1c96199e521f5180</u> <u>a5c7265fc91282b14d3361</u> <u>8f9a6f54beaea117c5b9e6</u>	- 0.1250122872392085 97 BNB  55.59 USD	✓
9	2022-04-05 14:08:40	<u>0x4a0c1c96199e521f5180</u> <u>a5c7265fc91282b14d3361</u> <u>8f9a6f54beaea117c5b9e6</u>	- 0.0121898649999999 99 BNB  5.42 USD	✓
10	2022-04-05 13:54:13	<u>0x5ed36e1fc1f51be12f96</u> <u>ae11808c80026e30916710</u> <u>67f43c1575e3f39e350d94</u>	+ 0.1162864599999999 94 BNB  52.43 USD	✓
11	2022-03-08 19:32:06	<u>0x91693970c0a01f9fa0c6</u> <u>67f7be35e1a6e05cf69721</u> <u>31c5de5746b8265b9a5825</u>	- 0.1067696724681605 76 BNB  40.72 USD	✓
12	2022-03-08 19:32:06	<u>0x91693970c0a01f9fa0c6</u> <u>67f7be35e1a6e05cf69721</u> <u>31c5de5746b8265b9a5825</u>	- 0.0118216150000000 01 BNB  4.50 USD	✓
13	2022-03-08 19:03:35	<u>0x1b56ec40d46367df8f66</u> <u>7ea9a38804597ec13fde93</u> <u>2741b108c072a3daabe143</u>	+ 0.1366880000000000 04 BNB  52.13 USD	✓
14	2022-02-28 10:51:28	<u>0xebf1840500ee910bd23c</u> <u>1ff1cac6cb195473410917</u> <u>0c8a99c01702ec874a9729</u>	- 0.1621926548646069 61 BNB  62.33 USD	✓
15	2022-02-28 10:51:28	<u>0xebf1840500ee910bd23c</u> <u>1ff1cac6cb195473410917</u> <u>0c8a99c01702ec874a9729</u>	- 0.0104536149999999 99 BNB  4.01 USD	✓
16	2022-02-28 09:00:00	<u>0x57745702d9ad730b8a96</u> <u>45798bf16abbe0ea5d8352</u> <u>56a592a68e9661e14185fc</u>	+ 0.1765913799999999 92 BNB  67.59 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-25 06:49:09	<u>0x2f27309cf19ac9804d0b71a28751919d8146cb7e8564cfc75c7d01b5a5a04f87</u>	- 0.0090685184552426 43 BNB  3.28 USD	✓
18	2022-02-25 06:49:09	<u>0x2f27309cf19ac9804d0b71a28751919d8146cb7e8564cfc75c7d01b5a5a04f87</u>	- 0.0052988650000000 00 BNB  1.91 USD	✓
19	2022-01-30 12:06:50	<u>0x2449359a35ab5c1a721eba7d0bee6c3ab37e4fa3e11bb3b4eefcd4cf5898272f</u>	- 0.1133423146695787 95 BNB  43.19 USD	✓
20	2022-01-30 12:06:50	<u>0x2449359a35ab5c1a721eba7d0bee6c3ab37e4fa3e11bb3b4eefcd4cf5898272f</u>	- 0.0008772400000000 00 BNB  0.33 USD	✓
21	2022-01-28 23:59:53	<u>0xb3910f11459399a074e7fc965392cb1f63693fdb286feb34dcfc56174c9f7277</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-28 23:59:53	<u>0xb3910f11459399a074e7fc965392cb1f63693fdb286feb34dcfc56174c9f7277</u>	- 0.0011458900000000 00 BNB  0.44 USD	✓
23	2022-01-28 23:59:29	<u>0x5015a1086a76cf26fd979ed84f2225c86ca81e55b79263d9807b36a57508dabb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-28 23:59:29	<u>0x5015a1086a76cf26fd979ed84f2225c86ca81e55b79263d9807b36a57508dabb</u>	- 0.0065126000000000 00 BNB  2.53 USD	✓
25	2022-01-28 23:19:32	<u>0x923ddde33cdeb2cc2b61b1b7c431d6ef0db3a9ebe4badfa57e8a13fd90dd8d34</u>	+ 0.1395823999999999 95 BNB  54.32 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-28 13:41:48	<u>0x3b2d19bcf017aca7c8cb</u> <u>728f518869b5f1c1a724fc</u> <u>874011a4c65facdb1e40d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-01-28 13:41:48	<u>0x3b2d19bcf017aca7c8cb</u> <u>728f518869b5f1c1a724fc</u> <u>874011a4c65facdb1e40d4</u>	- 0.001879870000000000 00 BNB  0.72 USD	✓
28	2021-11-21 01:32:24	<u>0x8aa4dab628e287f34f60</u> <u>be16742efa74cd4d36e080</u> <u>c79678a20ba6c7bb1437d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-21 01:32:24	<u>0x8aa4dab628e287f34f60</u> <u>be16742efa74cd4d36e080</u> <u>c79678a20ba6c7bb1437d5</u>	- 0.000325283000000000 00 BNB  0.19 USD	✓
30	2021-11-06 00:36:17	<u>0x96d220584b2fca15216b</u> <u>e7795122700b97e1cf3da3</u> <u>a0f85a1d4249efeb94c3c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-11-06 00:36:17	<u>0x96d220584b2fca15216b</u> <u>e7795122700b97e1cf3da3</u> <u>a0f85a1d4249efeb94c3c9</u>	- 0.003795890000000000 00 BNB  2.29 USD	✓
32	2021-11-06 00:13:38	<u>0x500355ecccba6af8cf4</u> <u>503c21ca4f39a7c014368c</u> <u>dcf87c516b0113d4c21972</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-11-06 00:13:38	<u>0x500355ecccba6af8cf4</u> <u>503c21ca4f39a7c014368c</u> <u>dcf87c516b0113d4c21972</u>	- 0.000324737000000000 00 BNB  0.19 USD	✓
34	2021-11-02 18:43:41	<u>0x4ffd8ee2555f23bb90d1</u> <u>60f93864ea3f3a2197913c</u> <u>512e93de5d63211d773a47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-02 18:43:41	<u>0x4ffd8ee2555f23bb90d160f93864ea3f3a2197913c512e93de5d63211d773a47</u>	- 0.0019011400000000 00 BNB  1.05 USD	✓
36	2021-11-01 18:08:24	<u>0x9cf606b0b57dd9212592d45e3302cd347539d0067bfa164d30c2c6607d71c6ca</u>	- 0.1024570888197371 69 BNB  55.74 USD	✓
37	2021-11-01 18:08:24	<u>0x9cf606b0b57dd9212592d45e3302cd347539d0067bfa164d30c2c6607d71c6ca</u>	- 0.0010356200000000 00 BNB  0.56 USD	✓
38	2021-11-01 18:04:38	<u>0x51a855c13ddb728ef45967cc602b16b20a55cb12ea2ef3305c408d6cb2937e84</u>	+ 0.1039648999999999 99 BNB  56.56 USD	✓
39	2021-11-01 16:51:30	<u>0xabdfa97d19ee9fc6ee95aca818adcc3234e3675b7193e98e586f853b5dd22a51</u>	- 0.1396895737120558 98 BNB  77.01 USD	✓
40	2021-11-01 16:51:30	<u>0xabdfa97d19ee9fc6ee95aca818adcc3234e3675b7193e98e586f853b5dd22a51</u>	- 0.0020170710000000 00 BNB  1.11 USD	✓
41	2021-10-30 16:05:18	<u>0xd20459f2bdd1aaa905d6e3684ab392ed5962177d065e2721bedf25e59312283c</u>	+ 0.0862335899999999 99 BNB  45.55 USD	✓
42	2021-10-29 17:54:20	<u>0xf27fb935e930aaa45dcf242816544e7260da4a976f6860f4a9a58a966a46bf27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
43	2021-10-29 17:54:20	<u>0xf27fb935e930aaa45dcf242816544e7260da4a976f6860f4a9a58a966a46bf27</u>	- 0.0007024200000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-29 17:53:10	<u>0xa89c452f90cec01cb44f7e80ecf5010056f309bc2b</u> <u>b22db11ad732c0293f76f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-10-29 17:53:10	<u>0xa89c452f90cec01cb44f7e80ecf5010056f309bc2b</u> <u>b22db11ad732c0293f76f3</u>	- 0.0011652250000000 00 BNB  0.61 USD	✓
46	2021-10-29 17:50:01	<u>0xb658dad68a1db9f6268d755f6e2071f2a8f2c1fe7b</u> <u>7539e0fc044f953e5e91ed</u>	- 0.0390580452806153 01 BNB  20.71 USD	✓
47	2021-10-29 17:50:01	<u>0xb658dad68a1db9f6268d755f6e2071f2a8f2c1fe7b</u> <u>7539e0fc044f953e5e91ed</u>	- 0.0046765110000000 00 BNB  2.47 USD	✓
48	2021-10-29 15:41:50	<u>0x488c68516fa6ff92758ebada1067fc72f4fbb89aef</u> <u>88beaa049490e184fd2ad5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-10-29 15:41:50	<u>0x488c68516fa6ff92758ebada1067fc72f4fbb89aef</u> <u>88beaa049490e184fd2ad5</u>	- 0.0065455450000000 00 BNB  3.47 USD	✓
50	2021-10-29 15:37:50	<u>0x6c30c81378e83019e02aff4ef42db1a5084e1f9f2b</u> <u>58d6d07d08a2900d77bf10</u>	+ 0.1102107300000000 07 BNB  58.44 USD	✓
51	2021-10-26 06:38:27	<u>0x5ffff8c2de58c0a974bcfa2fcfbbeb9229c91f1422</u> <u>cc53d74d600520cfdb59dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-10-26 06:38:27	<u>0x5ffff8c2de58c0a974bcfa2fcfbbeb9229c91f1422</u> <u>cc53d74d600520cfdb59dd</u>	- 0.0019966750000000 00 BNB  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-26 06:37:54	<u>0xe2bfa993de26bd0d7017</u> <u>2393f54db5fa4eee974c5f</u> <u>6f6cbfbba48595c72f5f0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-10-26 06:37:54	<u>0xe2bfa993de26bd0d7017</u> <u>2393f54db5fa4eee974c5f</u> <u>6f6cbfbba48595c72f5f0c</u>	- 0.000858298000000000 00 BNB  0.41 USD	✓
55	2021-09-29 20:24:27	<u>0x65617bd5940d07f657c4</u> <u>2bae9b2a55f79dbdff0bf3</u> <u>e3d0a4cbcd65f31cbc0ddd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-09-29 20:24:27	<u>0x65617bd5940d07f657c4</u> <u>2bae9b2a55f79dbdff0bf3</u> <u>e3d0a4cbcd65f31cbc0ddd</u>	- 0.000221305000000000 00 BNB  0.08 USD	✓
57	2021-09-27 08:16:23	<u>0xa66f219f1d5350c227fe</u> <u>b3fb8af8687ed876de4bd4</u> <u>fe93a3dc3d38bf7fb62d94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-09-27 08:16:23	<u>0xa66f219f1d5350c227fe</u> <u>b3fb8af8687ed876de4bd4</u> <u>fe93a3dc3d38bf7fb62d94</u>	- 0.006640095000000000 00 BNB  2.22 USD	✓
59	2021-09-25 18:17:04	<u>0xa30c89066d9bcdf4bf39</u> <u>081111e1a322318f0653af</u> <u>4c8744bfbe30a5d205a8a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-09-25 18:17:04	<u>0xa30c89066d9bcdf4bf39</u> <u>081111e1a322318f0653af</u> <u>4c8744bfbe30a5d205a8a1</u>	- 0.000858130000000000 00 BNB  0.29 USD	✓
61	2021-09-25 18:15:42	<u>0xfdce5f7da5960114b80f</u> <u>8b7e044cc5094965cb0665</u> <u>b2be2cd18aef09899814af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2021-09-25 18:15:42	<u>0xfdce5f7da5960114b80f8b7e044cc5094965cb0665b2be2cd18aef09899814af</u>	- 0.0020790850000000 00 BNB  0.71 USD	✓
63	2021-09-23 15:04:57	<u>0x8f2fb5b345bb974994b6009bf4c2cbd62ecb326a2683484ed574d445ea1c81b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-09-23 15:04:57	<u>0x8f2fb5b345bb974994b6009bf4c2cbd62ecb326a2683484ed574d445ea1c81b5</u>	- 0.0010980400000000 00 BNB  0.42 USD	✓
65	2021-09-23 15:01:09	<u>0x46bf947e6a39cd55191512c740cdca4611aac84a7a6d3b9fea6eadb2ddf5138a</u>	- 0.0143503148345743 62 BNB  5.50 USD	✓
66	2021-09-23 15:01:09	<u>0x46bf947e6a39cd55191512c740cdca4611aac84a7a6d3b9fea6eadb2ddf5138a</u>	- 0.0036065120000000 00 BNB  1.38 USD	✓
67	2021-09-23 14:59:09	<u>0x38259a20a44e7a00e21c1f79f0ec9b66885bfe07403be73bfe9fdcf1b4781226</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-09-23 14:59:09	<u>0x38259a20a44e7a00e21c1f79f0ec9b66885bfe07403be73bfe9fdcf1b4781226</u>	- 0.0009632980000000 00 BNB  0.36 USD	✓
69	2021-09-23 13:40:19	<u>0x88d10ab6b249fbc1031988b78300465275187e1c62d4e98bff201eb262b45f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-09-23 13:40:19	<u>0x88d10ab6b249fbc1031988b78300465275187e1c62d4e98bff201eb262b45f4</u>	- 0.0065849650000000 00 BNB  2.52 USD	✓


#	Date & time	Transaction Id	Amount	
71	2021-09-22 22:51:43	<u>0xc32170a616628fef6223</u> <u>22bc92a06a5be809bb7a5f</u> <u>f4ed74c47364e0879b16ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-09-22 22:51:43	<u>0xc32170a616628fef6223</u> <u>22bc92a06a5be809bb7a5f</u> <u>f4ed74c47364e0879b16ef</u>	- 0.000858298000000000 00 BNB  0.31 USD	✓
73	2021-09-22 21:11:24	<u>0x2f7991d209ee14c001b6</u> <u>b4f523c0e4af35f4446399</u> <u>0a41addecfae7a02b1cb89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-09-22 21:11:24	<u>0x2f7991d209ee14c001b6</u> <u>b4f523c0e4af35f4446399</u> <u>0a41addecfae7a02b1cb89</u>	- 0.000968505000000000 00 BNB  0.35 USD	✓
75	2021-09-22 18:56:09	<u>0xd4e42d89eacd29756732</u> <u>04b5643c4ce04660d1f45d</u> <u>60fbbba6a763130055a01c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-09-22 18:56:09	<u>0xd4e42d89eacd29756732</u> <u>04b5643c4ce04660d1f45d</u> <u>60fbbba6a763130055a01c</u>	- 0.001010565000000000 00 BNB  0.37 USD	✓
77	2021-09-22 18:55:06	<u>0x26bd9727f54e860d997c</u> <u>ff7ce4e2fc97c2e03795f4</u> <u>649a63e547a74b2ee3f081</u>	- 0.0265119398481696 99 BNB  9.84 USD	✓
78	2021-09-22 18:55:06	<u>0x26bd9727f54e860d997c</u> <u>ff7ce4e2fc97c2e03795f4</u> <u>649a63e547a74b2ee3f081</u>	- 0.003871000000000000 00 BNB  1.43 USD	✓
79	2021-09-22 18:54:18	<u>0x6d5a1e1bc2f64d7db9f3</u> <u>cb4e149823320cd0e86e08</u> <u>decf940d3a7fecb6af46c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
80	2021-09-22 18:54:18	<u>0x6d5a1e1bc2f64d7db9f3 cb4e149823320cd0e86e08 decf940d3a7fecb6af46c5</u>	- 0.0009632980000000 00 BNB  0.35 USD	✓
81	2021-09-22 18:53:39	<u>0xb4a56339f47254e28301 2005f4429d319df8259c97 a502d4d0ad4319f95b1a15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-09-22 18:53:39	<u>0xb4a56339f47254e28301 2005f4429d319df8259c97 a502d4d0ad4319f95b1a15</u>	- 0.0009632980000000 00 BNB  0.35 USD	✓
83	2021-09-22 12:22:20	<u>0xdba781d84d2ea2949032 f4d897967ebb35f2f8646e cf00efa91cee63517d851d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-09-22 12:22:20	<u>0xdba781d84d2ea2949032 f4d897967ebb35f2f8646e cf00efa91cee63517d851d</u>	- 0.0019756750000000 00 BNB  0.74 USD	✓
85	2021-09-21 23:46:19	<u>0x4b2376224a996d2aae0b bcdedfaa91c89973be8c70 9c6f910fdb3f1e2f04eac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-09-21 23:46:19	<u>0x4b2376224a996d2aae0b bcdedfaa91c89973be8c70 9c6f910fdb3f1e2f04eac</u>	- 0.0043293180000000 00 BNB  1.54 USD	✓
87	2021-09-21 23:45:07	<u>0x7d5b0aaf80c8d3b1c951 8be8863b0b1ea7f6670899 a8f072e44f576650f869c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-09-21 23:45:07	<u>0x7d5b0aaf80c8d3b1c951 8be8863b0b1ea7f6670899 a8f072e44f576650f869c2</u>	- 0.0009632980000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-09-21 23:44:19	<u>0xeb7104b60a3ce959d3aa</u> <u>dcb14217da848b48ed751e</u> <u>dd153c1fc1a26a761f69a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-09-21 23:44:19	<u>0xeb7104b60a3ce959d3aa</u> <u>dcb14217da848b48ed751e</u> <u>dd153c1fc1a26a761f69a4</u>	- 0.0003108420000000 00 BNB  0.11 USD	✓
91	2021-09-21 21:01:33	<u>0xb35f2df9f819ce0450d2</u> <u>279fb337388c4f5ec18627</u> <u>28dcd3d316902d3ce87d79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-09-21 21:01:33	<u>0xb35f2df9f819ce0450d2</u> <u>279fb337388c4f5ec18627</u> <u>28dcd3d316902d3ce87d79</u>	- 0.0011637150000000 00 BNB  0.41 USD	✓
93	2021-09-16 23:32:18	<u>0xeb246c68dac6370efd6</u> <u>2e596dea4613fad20deaa8</u> <u>ba1802099d1280ca593c46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2021-09-16 23:32:18	<u>0xeb246c68dac6370efd6</u> <u>2e596dea4613fad20deaa8</u> <u>ba1802099d1280ca593c46</u>	- 0.0011086800000000 00 BNB  0.45 USD	✓
95	2021-09-16 23:25:42	<u>0x49074895c4e7a5c2f8d8</u> <u>ea12336ab2dd1da6862e13</u> <u>ecc91739d2c245b1e2b638</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-09-16 23:25:42	<u>0x49074895c4e7a5c2f8d8</u> <u>ea12336ab2dd1da6862e13</u> <u>ecc91739d2c245b1e2b638</u>	- 0.0015405500000000 00 BNB  0.62 USD	✓
97	2021-09-16 20:07:14	<u>0xe88ea3bd503e0086438c</u> <u>4a3c8a9e45a22a86a8704e</u> <u>78eb74947d5053b9710314</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-09-16 20:07:14	<u>0xe88ea3bd503e0086438c</u> <u>4a3c8a9e45a22a86a8704e</u> <u>78eb74947d5053b9710314</u>	- 0.0003111640000000 00 BNB  0.12 USD	✓
99	2021-09-16 20:05:20	<u>0xcbae876febd1d4091577</u> <u>1cb29114d733700fedc1a1</u> <u>7da326c94bd40f1468b3ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-09-16 20:05:20	<u>0xcbae876febd1d4091577</u> <u>1cb29114d733700fedc1a1</u> <u>7da326c94bd40f1468b3ec</u>	- 0.0003121510000000 00 BNB  0.12 USD	✓
101	2021-09-16 19:55:47	<u>0x1a57b9cc624d71b52f9a</u> <u>fc3892dfeddd3edafa8706</u> <u>cf22edc08a2c1351e77a93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-09-16 19:55:47	<u>0x1a57b9cc624d71b52f9a</u> <u>fc3892dfeddd3edafa8706</u> <u>cf22edc08a2c1351e77a93</u>	- 0.0066809650000000 00 BNB  2.72 USD	✓
103	2021-09-16 19:49:32	<u>0x474a701d8a584e09a277</u> <u>4741eb648388b5b8cfcb5a</u> <u>e0fb5d9a3e8e8aab31cb87</u>	- 0.0733618883952299 60 BNB  29.91 USD	✓
104	2021-09-16 19:49:32	<u>0x474a701d8a584e09a277</u> <u>4741eb648388b5b8cfcb5a</u> <u>e0fb5d9a3e8e8aab31cb87</u>	- 0.0042592900000000 00 BNB  1.73 USD	✓
105	2021-09-16 19:47:38	<u>0x098041e6890d651b7e21</u> <u>6747058dd75db44ea3ebb3</u> <u>5afb3b41c532d3fbaeb25b</u>	+ 0.0799274499999999 97 BNB  32.59 USD	✓
106	2021-09-16 05:30:48	<u>0xfbc5c602d35b03aef0d9</u> <u>e9c42902717e8a715bf5f1</u> <u>d0f392f71a50bd65c100d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-09-16 05:30:48	<u>0xfbc5c602d35b03aef0d9e9c42902717e8a715bf5f1d0f392f71a50bd65c100d8</u>	- 0.0013082100000000 00 BNB  0.55 USD	✓
108	2021-09-14 21:04:08	<u>0xac85688cb866b705647c92205fee351ff7a9d5cc56f4f2d7129151db99ff74ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-09-14 21:04:08	<u>0xac85688cb866b705647c92205fee351ff7a9d5cc56f4f2d7129151db99ff74ac</u>	- 0.0013831500000000 00 BNB  0.58 USD	✓
110	2021-09-12 13:37:48	<u>0x4bf677c53b577af128c03ea12d4b40ca4c10ecd0eb0c5cd287801302154c320c</u>	- 0.0100000000000000 00 BNB  4.16 USD	✓
111	2021-09-12 13:37:48	<u>0x4bf677c53b577af128c03ea12d4b40ca4c10ecd0eb0c5cd287801302154c320c</u>	- 0.0003729100000000 00 BNB  0.15 USD	✓
112	2021-09-06 22:10:15	<u>0xaeb488d7fc49296a9930b08e16212c71a129cb77dd42a274cb30ff01d0bf5e21</u>	- 0.0290591308775548 99 BNB  13.63 USD	✓
113	2021-09-06 22:10:15	<u>0xaeb488d7fc49296a9930b08e16212c71a129cb77dd42a274cb30ff01d0bf5e21</u>	- 0.0038660580000000 00 BNB  1.81 USD	✓
114	2021-09-06 22:06:33	<u>0xdaf7c51b1b9aee44d1fca9a17722acaed00a28cf9c6d2d51721c2a5aa3fc66f4</u>	+ 0.0340357599999999 98 BNB  15.97 USD	✓
115	2021-09-06 16:30:51	<u>0xb8fc6d0ede0bb13b3d40d0a5453c81f57de8317f87b7823cb63abdbfd498e51</u>	- 0.0526077604481221 96 BNB  26.09 USD	✓







#	Date & time	Transaction Id	Amount	
116	2021-09-06 16:30:51	<u>0xb8fc6d0ede0bb13b3d40</u> <u>d0a5453c81f57de8317f87</u> <u>b7823cb63abbdfbd498e51</u>	- 0.0044481780000000 00 BNB  2.20 USD	✓
117	2021-09-05 11:17:25	<u>0x6f50a24f956e7fa6e4c0</u> <u>4bddd008d039e9f3b44623</u> <u>04d7913ed98e134bf4a1fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-09-05 11:17:25	<u>0x6f50a24f956e7fa6e4c0</u> <u>4bddd008d039e9f3b44623</u> <u>04d7913ed98e134bf4a1fa</u>	- 0.0041330100000000 00 BNB  2.08 USD	✓
119	2021-09-05 11:17:10	<u>0xab62e4aec1fb3a3ff7b4</u> <u>fd9d945b6f44d764b7f48d</u> <u>49d9444403c1a041800fe3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-09-05 11:17:10	<u>0xab62e4aec1fb3a3ff7b4</u> <u>fd9d945b6f44d764b7f48d</u> <u>49d9444403c1a041800fe3</u>	- 0.0002213050000000 00 BNB  0.11 USD	✓
121	2021-09-05 11:16:58	<u>0xd9bf57393ff34b7637d2</u> <u>7afefa5e914dc68f28ae68</u> <u>c8edb0cc49fd137f5f572f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-09-05 11:16:58	<u>0xd9bf57393ff34b7637d2</u> <u>7afefa5e914dc68f28ae68</u> <u>c8edb0cc49fd137f5f572f</u>	- 0.0037321700000000 00 BNB  1.88 USD	✓
123	2021-09-05 11:16:49	<u>0x4b7b3315b69fc412ae01</u> <u>842e0534cf3dfd49491de7</u> <u>3475fac4b13527606c3adb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-09-05 11:16:49	<u>0x4b7b3315b69fc412ae01</u> <u>842e0534cf3dfd49491de7</u> <u>3475fac4b13527606c3adb</u>	- 0.0031893000000000 00 BNB  1.60 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-09-05 11:08:37	<u>0x47c59fb985cd15a84c04</u> <u>52b6e9a3601020428c7512</u> <u>83c5977724552a549a9ae7</u>	+ 0.0926134599999999 95 BNB  46.75 USD	✓
126	2021-09-05 10:54:28	<u>0x9371c3b633bd8c11b7ce</u> <u>86df679c29629d2127de1b</u> <u>975df46e897bca8a81f66b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-09-05 10:54:28	<u>0x9371c3b633bd8c11b7ce</u> <u>86df679c29629d2127de1b</u> <u>975df46e897bca8a81f66b</u>	- 0.0002310250000000 00 BNB  0.11 USD	✓
128	2021-08-31 12:30:29	<u>0xf9749f44081b5f3b95ac</u> <u>54c87d5115590da752a337</u> <u>498ef8807944a2f3d546e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-08-31 12:30:29	<u>0xf9749f44081b5f3b95ac</u> <u>54c87d5115590da752a337</u> <u>498ef8807944a2f3d546e6</u>	- 0.0003962150000000 00 BNB  0.18 USD	✓
130	2021-08-30 10:55:40	<u>0x3b35d766e3e1cb3b9591</u> <u>c7238e52971c4074156843</u> <u>589c5065141ad0ed609393</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-08-30 10:55:40	<u>0x3b35d766e3e1cb3b9591</u> <u>c7238e52971c4074156843</u> <u>589c5065141ad0ed609393</u>	- 0.0003963300000000 00 BNB  0.18 USD	✓
132	2021-08-28 09:09:22	<u>0xfd3dc14c8da25929626d</u> <u>fe83c63497bd57d97f9ce5</u> <u>0ed2519dc9c5a711f3b156</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-08-28 09:09:22	<u>0xfd3dc14c8da25929626d</u> <u>fe83c63497bd57d97f9ce5</u> <u>0ed2519dc9c5a711f3b156</u>	- 0.0003963300000000 00 BNB  0.19 USD	✓





#	Date & time	Transaction Id	Amount	
134	2021-08-27 17:16:35	<u>0xa78ed77a94a028b4b111</u> <u>e2c7c000e73fef2f421b86</u> <u>7daf522dce1b48391d3d73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2021-08-27 17:16:35	<u>0xa78ed77a94a028b4b111</u> <u>e2c7c000e73fef2f421b86</u> <u>7daf522dce1b48391d3d73</u>	- 0.000396330000000000 00 BNB  0.19 USD	✓
136	2021-08-27 17:12:35	<u>0x03d1d0f40dabb7ccc8ca</u> <u>0053171ac7849a3ee09106</u> <u>66e5666a943fcdca6a8687</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2021-08-27 17:12:35	<u>0x03d1d0f40dabb7ccc8ca</u> <u>0053171ac7849a3ee09106</u> <u>66e5666a943fcdca6a8687</u>	- 0.000396215000000000 00 BNB  0.19 USD	✓
138	2021-08-27 17:10:26	<u>0xc1bd45d70f53373fd0b1</u> <u>57e42ad2ccc90c361b4143</u> <u>87c59fbd1f192190e57a9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2021-08-27 17:10:26	<u>0xc1bd45d70f53373fd0b1</u> <u>57e42ad2ccc90c361b4143</u> <u>87c59fbd1f192190e57a9e</u>	- 0.000708610000000000 00 BNB  0.35 USD	✓
140	2021-08-25 03:13:06	<u>0x9207c4f784921da80710</u> <u>2dc46e3d9403b70443a8ea</u> <u>0460772e2943577e9f06a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2021-08-25 03:13:06	<u>0x9207c4f784921da80710</u> <u>2dc46e3d9403b70443a8ea</u> <u>0460772e2943577e9f06a2</u>	- 0.003253985000000000 00 BNB  1.56 USD	✓
142	2021-08-25 03:08:18	<u>0x6e2e6898f72e1c554986</u> <u>724334ddcc8b6feb807501</u> <u>b7b0b5f62cb01efd2a3784</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
143	2021-08-25 03:08:18	<u>0x6e2e6898f72e1c554986724334ddcc8b6feb807501b7b0b5f62cb01efd2a3784</u>	- 0.0002213650000000 00 BNB  0.10 USD	✓
144	2021-08-12 18:15:03	<u>0x37bafebaba86a2e2d0ba69586ba57b33846f49c7cce81cd76da2a98ca1124143</u>	- 0.0850406895508059 31 BNB  33.90 USD	✓
145	2021-08-12 18:15:03	<u>0x37bafebaba86a2e2d0ba69586ba57b33846f49c7cce81cd76da2a98ca1124143</u>	- 0.0032627450000000 00 BNB  1.30 USD	✓
146	2021-07-10 15:53:24	<u>0x0e6e6bc8a4cad69e76e7bf281cf42bf7ef462e08b966f85f5eda9df7ac9488c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-07-10 15:53:24	<u>0x0e6e6bc8a4cad69e76e7bf281cf42bf7ef462e08b966f85f5eda9df7ac9488c2</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
148	2021-07-08 03:23:08	<u>0x1af50a71139f6beba1dde5a37fe6df1411a9998df88118a3da4073edb6c33c2b</u>	- 0.1772175808012998 18 BNB  56.19 USD	✓
149	2021-07-08 03:23:08	<u>0x1af50a71139f6beba1dde5a37fe6df1411a9998df88118a3da4073edb6c33c2b</u>	- 0.0041859850000000 00 BNB  1.32 USD	✓
150	2021-07-08 01:26:10	<u>0x2f0b3cb29dbbe5ba052fd582fcf37456bc8d1c2bb3b8a743163c40012eef12b</u>	+ 0.1773000000000000 13 BNB  56.22 USD	✓
151	2021-07-06 21:04:56	<u>0x5805ecb5249612d4829f77ff81e81d9a74d78a32c59ec043d25ba8afa87bd601</u>	- 0.0605777714804041 84 BNB  20.19 USD	✓






#	Date & time	Transaction Id	Amount	
152	2021-07-06 21:04:56	<u>0x5805ecb5249612d4829f77ff81e81d9a74d78a32c59ec043d25ba8afa87bd601</u>	- 0.0019751050000000 00 BNB  0.65 USD	✓
153	2021-07-06 20:55:56	<u>0xd4533abd6f2e870846c26812a676a49f04bfcdb4264be3362ea59d1b1ab8755e</u>	+ 0.0541000000000000 02 BNB  18.03 USD	✓
154	2021-07-05 16:11:03	<u>0x44662fe9613e4427eda0fef371383ccec5cc1788ebc95121ffcbabe49005ea82</u>	- 0.0531196120016569 28 BNB  16.04 USD	✓
155	2021-07-05 16:11:03	<u>0x44662fe9613e4427eda0fef371383ccec5cc1788ebc95121ffcbabe49005ea82</u>	- 0.0009363750000000 00 BNB  0.28 USD	✓
156	2021-07-05 14:22:58	<u>0xd87270809cf1867c93c27b7a929812070195a5dc41aa99c9d9f46a53338448f2</u>	- 0.1030370526186460 55 BNB  31.11 USD	✓
157	2021-07-05 14:22:58	<u>0xd87270809cf1867c93c27b7a929812070195a5dc41aa99c9d9f46a53338448f2</u>	- 0.0011190650000000 00 BNB  0.33 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 10:54:53	<u>0x4ff74f44b243edca9b1c83e07584f01d5eaec37d14738a45fea4b964f103df01</u>	+ 0.0005400532711750 28 BNB  0.22 USD	✓
2	2022-04-05 14:08:40	<u>0x4a0c1c96199e521f5180a5c7265fc91282b14d33618f9a6f54beaea117c5b9e6</u>	+ 0.0006219516778070 07 BNB  0.27 USD	✓



#	Date & time	Transaction Id	Amount	
3	2022-03-08 19:32:06	<u>0x91693970c0a01f9fa0c667f7be35e1a6e05cf6972131c5de5746b8265b9a5825</u>	+ 0.0005311924003391 07 BNB  0.20 USD	✓
4	2022-02-28 10:51:28	<u>0xebf1840500ee910bd23c1ff1cac6cb1954734109170c8a99c01702ec874a9729</u>	+ 0.0008069286311671 98 BNB  0.31 USD	✓
5	2022-02-25 06:49:09	<u>0x2f27309cf19ac9804d0b71a28751919d8146cb7e8564cfc75c7d01b5a5a04f87</u>	+ 0.0000451170072400 13 BNB  0.01 USD	✓
6	2022-01-30 12:06:50	<u>0x2449359a35ab5c1a721eba7d0bee6c3ab37e4fa3e11bb3b4eefcd4cf5898272f</u>	+ 0.0005638921127839 74 BNB  0.21 USD	✓
7	2021-11-01 18:08:24	<u>0x9cf606b0b57dd9212592d45e3302cd347539d0067bfa164d30c2c6607d71c6ca</u>	+ 0.0006269868838066 19 BNB  0.34 USD	✓
8	2021-10-29 17:50:01	<u>0xb658dad68a1db9f6268d755f6e2071f2a8f2c1fe7b7539e0fc044f953e5e91ed</u>	+ 0.0003868469351432 56 BNB  0.20 USD	✓
9	2021-10-26 06:37:54	<u>0xe2bfa993de26bd0d70172393f54db5fa4eee974c5f6f6cbfbba48595c72f5f0c</u>	+ 0.0055996308845876 99 BNB  2.67 USD	✓
10	2021-09-25 18:17:04	<u>0xa30c89066d9bcdf4bf39081111e1a322318f0653af4c8744bfbe30a5d205a8a1</u>	+ 0.0028507920223151 21 BNB  0.97 USD	✓
11	2021-09-23 15:01:09	<u>0x46bf947e6a39cd55191512c740cdca4611aac84a7a6d3b9fea6eadb2ddf5138a</u>	+ 0.0001098262867138 41 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-23 14:59:09	<u>0x38259a20a44e7a00e21c1f79f0ec9b66885bfe07403be73bfe9fdc1b4781226</u>	+ 0.0118895050688410 51 BNB  4.55 USD	✓
13	2021-09-22 22:51:43	<u>0xc32170a616628fef622322bc92a06a5be809bb7a5ff4ed74c47364e0879b16ef</u>	+ 0.0105226401118342 05 BNB  3.90 USD	✓
14	2021-09-22 18:55:06	<u>0x26bd9727f54e860d997cff7ce4e2fc97c2e03795f4649a63e547a74b2ee3f081</u>	+ 0.0002612861918908 91 BNB  0.09 USD	✓
15	2021-09-22 18:54:18	<u>0x6d5a1e1bc2f64d7db9f3cb4e149823320cd0e86e08decf940d3a7fecb6af46c5</u>	+ 0.0159959453600490 16 BNB  5.94 USD	✓
16	2021-09-22 18:53:39	<u>0xb4a56339f47254e283012005f4429d319df8259c97a502d4d0ad4319f95b1a15</u>	+ 0.0266592040718587 12 BNB  9.90 USD	✓
17	2021-09-21 23:45:07	<u>0x7d5b0aaf80c8d3b1c9518be8863b0b1ea7f6670899a8f072e44f576650f869c2</u>	+ 0.0084763690901945 00 BNB  3.02 USD	✓
18	2021-09-16 19:49:32	<u>0x474a701d8a584e09a2774741eb648388b5b8cfc5ae0fb5d9a3e8e8aab31cb87</u>	+ 0.0003649843865641 95 BNB  0.14 USD	✓
19	2021-09-06 22:10:15	<u>0xaeb488d7fc49296a9930b08e16212c71a129cb77dd42a274cb30ff01d0bf5e21</u>	+ 0.0001445727904355 96 BNB  0.06 USD	✓
20	2021-09-06 16:30:51	<u>0xb8fc6d0ede0bb13b3d40d0a5453c81f57de8317f87b7823cb63abdbfd498e51</u>	+ 0.0002560724392943 25 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-12 18:15:03	<u>0x37bafebaba86a2e2d0ba69586ba57b33846f49c7cce81cd76da2a98ca1124143</u>	+ 0.0004230880077154 52 BNB  0.16 USD	✓
22	2021-07-08 03:23:08	<u>0x1af50a71139f6beba1dde5a37fe6df1411a9998df88118a3da4073edb6c33c2b</u>	+ 0.0016998630400787 61 BNB  0.53 USD	✓
23	2021-07-06 21:04:56	<u>0x5805ecb5249612d4829f77ff81e81d9a74d78a32c59ec043d25ba8afa87bd601</u>	+ 0.0074398216457520 21 BNB  2.48 USD	✓
24	2021-07-05 16:11:03	<u>0x44662fe9613e4427eda0fef371383ccec5cc1788ebc95121ffcbabe49005ea82</u>	+ 0.0002623334799161 45 BNB  0.07 USD	✓
25	2021-07-05 14:22:58	<u>0xd87270809cf1867c93c27b7a929812070195a5dc41aa99c9d9f46a53338448f2</u>	+ 0.0004615750359504 45 BNB  0.13 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:43:15	<u>0xb3258cde50c12f2ef51e6bd3917a8eb3efa8356b259508af4a08c7205ab3516a</u>	+ 74,179.29536476201 6106397 CAT	✓
2	2024-08-27 05:12:54	<u>0xed869ef53946eb300d14c6a46640caf2b707477a1a605e8f141fef9a96eb14c</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-17 01:07:04	<u>0x0b0b9da9c016061485f5be84117c718b34b42edb41d42df2d883b21d8712fa33</u>	+ 6,924,000.0 loki-reward.com	✓


#	Date & time	Transaction Id	Amount	
4	2024-07-21 00:19:26	<u>0x3ba55c82b6b5c2388702</u> <u>4f20f6d60ec8133067826f</u> <u>17bbf2595626bf7bf1462</u>	+ 49.4312421779 MOG	✓
5	2022-10-23 14:09:25	<u>0x44ca26b81357ab745219</u> <u>710ba5a412a46da4d8f2ab</u> <u>b983558dffaa5c727bb197</u>	+ 0.1433040971739726 89 USDT  0.14 USD	✓
6	2022-09-24 17:12:49	<u>0x65ea98efd5560266956e</u> <u>903fe7aa7f2f895ecb25b9</u> <u>654423e9048387524a1f03</u>	+ 0.0000000000002014 95 BTCWEB3	✓
7	2022-06-30 06:21:53	<u>0xcc327c4145a985ca0d85</u> <u>c8c56d45b62521c6ebd947</u> <u>a1c15e7dd235e45959b874</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-05-20 14:55:04	<u>0xff319914d18e185d5c74</u> <u>054a09429fe91d162b8335</u> <u>ede4704e666911db747de1</u>	+ 0.4457910592327355 43 USDT  0.44 USD	✓
9	2022-05-10 10:56:37	<u>0x590ad40dc48f69aca99a</u> <u>e52465f752d5ccb99d081d</u> <u>dc45d137825c468a1fcf4d</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
10	2022-04-25 18:58:41	<u>0x795daca2d30dcd4abcc6</u> <u>2d909b481f3de70a91b746</u> <u>034ce40b6531286b49aa1e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
11	2022-04-06 10:54:53	<u>0x4ff74f44b243edca9b1c</u> <u>83e07584f01d5eaec37d14</u> <u>738a45fea4b964f103df01</u>	+ 841.365000000 PULI	✓
12	2022-04-05 23:37:20	<u>0x87916831c493a5399173</u> <u>30d2bff5ddd16d780e794e</u> <u>479ab190a9ecb7debc85f5</u>	+ 440.000000 DBT	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-05 14:08:40	<u>0x4a0c1c96199e521f5180</u> <u>a5c7265fc91282b14d3361</u> <u>8f9a6f54beaea117c5b9e6</u>	+ 1,377.810000000 PULI	✓
14	2022-03-18 18:57:33	<u>0x9300d5c7084a753d2d3e</u> <u>cdf15b7abe38261f6c5d56</u> <u>f7aa23d6a4471d6ffbf8</u>	+ 0.3458185655062568 36 USDT	✓
15	2022-03-08 19:32:06	<u>0x91693970c0a01f9fa0c6</u> <u>67f7be35e1a6e05cf69721</u> <u>31c5de5746b8265b9a5825</u>	+ 2,548.260000000 PULI	✓
16	2022-02-28 22:36:20	<u>0x897a494247f22acb9d3f</u> <u>42858898a2b7fc7b3aa276</u> <u>ea5749bc81530ea069abd2</u>	+ 480,000.000000000 00000000 bStake.net	✓
17	2022-02-28 10:52:55	<u>0xe2bad48c7063dce48ba4</u> <u>cebaec888e48f5bca6afc9</u> <u>2d7a42a6e8fcca36e79963</u>	+ 66,666.600000008 WEB3	✓
18	2022-02-28 10:51:28	<u>0xebf1840500ee910bd23c</u> <u>1ff1cac6cb195473410917</u> <u>0c8a99c01702ec874a9729</u>	+ 2,029.140000000 PULI	✓
19	2022-02-25 07:46:10	<u>0xdeae1c4bd468797f1e23</u> <u>21b6a625fa6e41b22c26ba</u> <u>169aaf60ade00cc4d52371</u>	+ 18,000.000000000 AZSwap.io	✓
20	2022-02-25 06:49:30	<u>0xf97e960c682e889dc2a2</u> <u>93bab1c3eeca7c41e23da7</u> <u>71dc8ef9f04d6120c30fa7</u>	+ 6,500,000.00000000 0000000000 APC	✓
21	2022-02-25 06:49:09	<u>0x2f27309cf19ac9804d0b</u> <u>71a28751919d8146cb7e85</u> <u>64cfc75c7d01b5a5a04f87</u>	+ 89.147700000 PULI	✓




#	Date & time	Transaction Id	Amount	
22	2022-02-10 03:40:12	<u>0x2c05207777a880c5a62a877d1272c324eda744a21af125e63e29ceab994fa9e0</u>	+ 0.1627256014185623 21 USDT  21.98 USD	✓
23	2022-01-30 12:06:50	<u>0x2449359a35ab5c1a721eba7d0bee6c3ab37e4fa3e11bb3b4eefcd4cf5898272f</u>	+ 1,038,172.57000000 0 FLOKI	✓
24	2022-01-28 23:59:53	<u>0xb3910f11459399a074e7fc965392cb1f63693fdb286feb34dcfc56174c9f7277</u>	+ 0.0623445233633033 17 USDT	✓
25	2022-01-28 23:59:53	<u>0xb3910f11459399a074e7fc965392cb1f63693fdb286feb34dcfc56174c9f7277</u>	+ 17,710,933,871.423 137665 INDC	✓
26	2022-01-28 13:43:00	<u>0x37aeed03f1c0b091f192212c561a50d9df51d195a446d940cce88f584eb87f35</u>	+ 9,000,000.00000000 0000000000 YTS	✓
27	2022-01-17 14:55:06	<u>0x8bff745aaab1ef74f55f788bba59df0f2be4016f384431e47c7ad3580d6c634e</u>	+ 0.0587022331877384 08 USDT	✓
28	2022-01-04 22:17:08	<u>0xc62256c66a8653a73b1a5035fe75e685013cf6fe45d38fa71459b6fb2808c4ea</u>	+ 0.0647083877068937 44 USDT  9.60 USD	✓
29	2021-12-26 12:52:58	<u>0x5c399c12f3101658b0ba08267823c898dd4a30e9940c070c6faf1da26a6f10cf</u>	+ 0.0382764894144182 95 USDT	✓
30	2021-12-17 00:09:10	<u>0x6ef2b8943f64a468a18f57966f452069db03db88d01f780812ecb1f2221b84f2</u>	+ 0.0320861238106611 02 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-08 07:55:53	<u>0x3d91c65469ee94b2b035</u> <u>03dbb1c004545aa0ecfb28</u> <u>2649361f09ea2b082b2238</u>	+ 0.0829337785044448 33 USDT  13.43 USD	✓
32	2021-12-01 18:12:15	<u>0x2a69e61d4d434fb2e1e9</u> <u>d2ef8fd4ff84da6a11479a</u> <u>dd90eab9f68844c9255ca7</u>	+ 0.0911139557810094 34 USDT	✓
33	2021-11-26 15:23:30	<u>0xbb791309739f86ef49a6</u> <u>2b0f153df28ba288ff6b41</u> <u>96adc3c9c1016d3d3ddfe4</u>	+ 0.0435938304238126 38 USDT  8.52 USD	✓
34	2021-11-22 11:15:41	<u>0x9986b5fb13a784536388</u> <u>b50f52728d8f720f26f971</u> <u>28ffdd2680197da8db5964</u>	+ 0.0328758266862324 64 USDT  7.28 USD	✓
35	2021-11-20 20:24:21	<u>0x79cc38746ae55f1c7068</u> <u>27040c847ab9bb3c27f9ef</u> <u>80aafaba144851bd6c4084</u>	+ 0.0655778023157831 82 USDT	✓
36	2021-11-17 09:36:46	<u>0x5a645a3a7e146b1a4e0b</u> <u>2a77f3a589ec62d629b629</u> <u>b48a44c5f6b816d99f482f</u>	+ 0.1484399847448185 37 USDT	✓
37	2021-11-15 15:32:16	<u>0x5d02ac797d248b396791</u> <u>c184e5563a7d00642a23db</u> <u>2c97d066235c1446945a39</u>	+ 0.0490864896816133 05 USDT  12.92 USD	✓
38	2021-11-15 01:47:56	<u>0x773bcde866b9831c51f8</u> <u>931355de24be94f2173642</u> <u>147acccd35f36b0fe689b7</u>	+ 1,000,000.00000000 0 DUC	✓
39	2021-11-12 19:08:27	<u>0x5bdd3556239855e2472b</u> <u>6e2a4b8221302deec24478</u> <u>4398691a76beb6324cf44f</u>	+ 0.0597699835308430 00 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-10 09:14:49	<u>0x4a0ff9d7e40fc7ea59251df8179ca0e71df536647274a475a4de50143fefc8da</u>	+ 0.0554386989327175 57 USDT  14.46 USD	✓
41	2021-11-08 17:35:04	<u>0xf65240a30862b9a11ee0f36a34d7c9d859f5f7018ac956c9370fecc91f82a0a6</u>	+ 0.1699067989535534 84 USDT	✓
42	2021-11-07 03:27:22	<u>0x14df6f09ccd85c020aba847b770a2b3bd8ca71e5e0f7f34e383adf586fd0600b</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
43	2021-11-07 03:27:07	<u>0x5f6ca7a790ebcdb56d05b6c44765c0bcc9c295a0f9cfd0004336c05fc63d61d8</u>	+ 0.0003463221725477 10 USDT	✓
44	2021-11-06 00:36:17	<u>0x96d220584b2fca15216be7795122700b97e1cf3da3a0f85a1d4249efeb94c3c9</u>	+ 4,363,575,356.6433 50601 INDC	✓
45	2021-11-06 00:36:17	<u>0x96d220584b2fca15216be7795122700b97e1cf3da3a0f85a1d4249efeb94c3c9</u>	- 413.83261141486792 6669 ICECREAM	✓
46	2021-11-06 00:36:17	<u>0x96d220584b2fca15216be7795122700b97e1cf3da3a0f85a1d4249efeb94c3c9</u>	- 45.981401268318656 150 ICECREAM	✓
47	2021-11-01 18:08:24	<u>0x9cf606b0b57dd9212592d45e3302cd347539d0067bfa164d30c2c6607d71c6ca</u>	+ 312.34500000000002 7285 ICECREAM	✓
48	2021-11-01 16:51:30	<u>0xabdfa97d19ee9fc6ee95aca818adcc3234e3675b7193e98e586f853b5dd22a51</u>	+ 147.46901268318657 6851 ICECREAM	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-29 17:53:10	<u>0xa89c452f90cec01cb44f7e80ecf5010056f309bc2b</u> <u>b22db11ad732c0293f76f3</u>	- 1,376,715,600.9200 00076 INDC	✓
50	2021-10-29 17:50:01	<u>0xb658dad68a1db9f6268d755f6e2071f2a8f2c1fe7b</u> <u>7539e0fc044f953e5e91ed</u>	+ 0.0010091791484500 44 USDT	✓
51	2021-10-29 17:50:01	<u>0xb658dad68a1db9f6268d755f6e2071f2a8f2c1fe7b</u> <u>7539e0fc044f953e5e91ed</u>	+ 1,376,715,600.9200 00076 INDC	✓
52	2021-10-26 06:37:54	<u>0xe2bfa993de26bd0d70172393f54db5fa4eee974c5f</u> <u>6f6cbfbba48595c72f5f0c</u>	- 2.7173752196262879 19 USDT  530.87 USD	✓
53	2021-10-25 11:30:22	<u>0xe080668d08dedabb2dc12b15ad6dd2f60cbcaa032a</u> <u>94b044f3c98a101f0e5c75</u>	+ 0.4576943844411391 90 USDT  89.41 USD	✓
54	2021-10-24 10:46:11	<u>0xb6d87e2e82123e63f84f3e619d6d656aeb3db414</u> <u>9c497734dac1fb34c28034</u>	+ 0.8368203315059840 05 USDT	✓
55	2021-10-22 02:38:13	<u>0xfca7425b8284cdcaeb4aef6cf0a80619bad078d796</u> <u>541a288df0ef6b6cc1cfcb</u>	+ 0.7130983635910000 95 USDT	✓
56	2021-10-21 16:07:28	<u>0x2401099542befb9d1339a9c757f3fa41a8939ae823</u> <u>0dab3389e1d7a11a928fdd</u>	+ 0.7097621400881648 50 USDT	✓
57	2021-10-02 23:40:06	<u>0xdab0e64397bf3c04ff0b11b10ac4a0f562ea1e4de8</u> <u>6d4a558fd727c70c1fa7a3</u>	+ 5,051,420.00000000 0 Kryoss	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-01 17:34:47	<u>0xb25e76fd9b08af08a3f3026f4667b081f4783c2082e771c830c4cc43521ad873</u>	+ 88,888.880000000000 4656613 ADS-Visit-BioSwap. Finance	✓
59	2021-09-30 19:21:32	<u>0x4c8bee790c816e09c6ad4572e5186777feb7aa2a9c4b933982b13ec207d2c297</u>	+ 100,000.000000000000 00000000 BME	✓
60	2021-09-25 18:17:04	<u>0xa30c89066d9bcdf4bf39081111e1a322318f0653af4c8744bfbe30a5d205a8a1</u>	- 1.000000000000000000 00 USDT	✓
61	2021-09-23 16:22:04	<u>0x163645c19b76c10d06d9714d916e89fb20b6a5d8e9be4d273a44293440bf4e21</u>	+ 69.00000000 INDCv2	✓
62	2021-09-23 15:04:57	<u>0x8f2fb5b345bb974994b6009bf4c2cbd62ecb326a2683484ed574d445ea1c81b5</u>	- 126,125,020.819999 993 INDC	✓
63	2021-09-23 15:01:09	<u>0x46bf947e6a39cd55191512c740cdca4611aac84a7a6d3b9fea6eadb2ddf5138a</u>	+ 126,125,020.819999 993 INDC	✓
64	2021-09-23 14:59:09	<u>0x38259a20a44e7a00e21c1f79f0ec9b66885bfe07403be73bfe9fdc1b4781226</u>	- 4.5140872458151273 25 USDT  728.99 USD	✓
65	2021-09-23 13:29:55	<u>0x217c017a8e165c5c8b9202f560064db34177a46eebc15ded0645ac001611bff3</u>	+ 5.5140872458151273 25 USDT  890.48 USD	✓
66	2021-09-22 22:51:43	<u>0xc32170a616628fef622322bc92a06a5be809bb7a5ff4ed74c47364e0879b16ef</u>	- 3.9984192550785033 76 USDT  645.71 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-09-22 21:11:24	<u>0x2f7991d209ee14c001b6 b4f523c0e4af35f4446399 0a41addecfae7a02b1cb89</u>	- 100,000,000.000000 000 INDC	✓
68	2021-09-22 18:56:09	<u>0xd4e42d89eacd29756732 04b5643c4ce04660d1f45d 60fbbba6a763130055a01c</u>	- 213,194,901.639999 986 INDC	✓
69	2021-09-22 18:55:06	<u>0x26bd9727f54e860d997c ff7ce4e2fc97c2e03795f4 649a63e547a74b2ee3f081</u>	+ 179,041,260.819999 993 INDC	✓
70	2021-09-22 18:54:18	<u>0x6d5a1e1bc2f64d7db9f3 cb4e149823320cd0e86e08 decf940d3a7fecb6af46c5</u>	- 6.0015807449214966 24 USDT  969.21 USD	✓
71	2021-09-22 18:53:39	<u>0xb4a56339f47254e28301 2005f4429d319df8259c97 a502d4d0ad4319f95b1a15</u>	- 10.001580744921497 512 USDT  1,615.18 USD	✓
72	2021-09-22 18:45:48	<u>0xf2fdf645c03dc589e1b8 e70b73f2593406028fea24 d4f39e68c1e929c0f98fbe</u>	+ 15.0000000000000000 000 USDT  2,422.39 USD	✓
73	2021-09-21 23:46:19	<u>0x4b2376224a996d2aae0b bcdedfaa91c89973be8c70 9c6f910fdb3f1e2f04eac</u>	+ 134,153,640.819999 993 INDC	✓
74	2021-09-21 23:46:19	<u>0x4b2376224a996d2aae0b bcdedfaa91c89973be8c70 9c6f910fdb3f1e2f04eac</u>	- 5.9984192550785033 76 USDT	✓
75	2021-09-21 23:45:07	<u>0x7d5b0aaf80c8d3b1c951 8be8863b0b1ea7f6670899 a8f072e44f576650f869c2</u>	- 2.9152729908914682 97 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2021-09-21 22:50:13	<u>0x8d3c0c2c94c57493ae91</u> <u>96923f82296d1f5af10a24</u> <u>b767b07672f665afded20b</u>	+ 5.5047703333798727 60 USDT	✓
77	2021-09-21 21:01:33	<u>0xb35f2df9f819ce0450d2</u> <u>279fb337388c4f5ec18627</u> <u>28dcd3d316902d3ce87d79</u>	- 900,000,000.000000 000 INDC	✓
78	2021-09-21 20:39:32	<u>0x24c88fd68f4e88975e4e</u> <u>ed688bd5b94be08b89f534</u> <u>53d8c64fb6b11868bc3012</u>	+ 0.0174240570925164 25 USDT	✓
79	2021-09-21 19:31:57	<u>0xd967f485c4341221fdb7</u> <u>6c745f87d07ed39842d382</u> <u>5e07081104aa5873794f37</u>	+ 0.0009306069354154 43 USDT	✓
80	2021-09-21 18:16:16	<u>0x9b4fe4575b011de8774b</u> <u>e297a7431d0ff28d46b30f</u> <u>6803ade67388634ef5bdd9</u>	+ 0.0025750803973747 80 USDT	✓
81	2021-09-21 17:14:02	<u>0x96aa2d2ec444bc9bc398</u> <u>5b6b5eed5cdd719d3030fb</u> <u>54e9e0287738b68206d6a2</u>	+ 0.0005791637737469 43 USDT	✓
82	2021-09-21 16:14:01	<u>0x151721b22538820140bc</u> <u>97a83041f4e43021d8f3c3</u> <u>d41d369b2b54666b5c67e4</u>	+ 0.0132528989019937 24 USDT	✓
83	2021-09-21 14:58:10	<u>0x7baf3463ad4f172c3eaa</u> <u>944d6a83cac2aca1f340d0</u> <u>698b3b268c83ba996bb47d</u>	+ 0.0000453912250939 22 USDT	✓
84	2021-09-21 13:56:51	<u>0xfa4662b3c6f0ef63e67e</u> <u>519911bcfa85719f7ed1a1</u> <u>af5721c8d54f6d97d5f775</u>	+ 0.0008790840521165 82 USDT	✓

#	Date & time	Transaction Id	Amount	
85	2021-09-21 12:45:10	<u>0xad94ddd0ee3a4ab0fa62</u> <u>0406375c94e0aa57463674</u> <u>485518cdc6bb8fee7abcac</u>	+ 0.0182887002248528 05 USDT	✓
86	2021-09-21 11:41:02	<u>0xbb1f7d9a8373bfd5f8dc</u> <u>8698979aa72afed4f8f152</u> <u>d3daebdbd759cf9a061ced</u>	+ 0.0001814726451333 59 USDT	✓
87	2021-09-21 10:38:22	<u>0xa477c726964e72512f84</u> <u>f6ccc1434e158e7c7b8407</u> <u>3b558735000ed94bdc2ead</u>	+ 0.0002605527711031 89 USDT	✓
88	2021-09-21 09:36:04	<u>0x4bb99846103a8842d0fb</u> <u>4bda18fa846bdc1d0d7f1d</u> <u>3383820cff41340a14c277</u>	+ 0.0305724585303666 47 USDT	✓
89	2021-09-21 08:33:28	<u>0x1c5d75a6eb57abe90847</u> <u>9a6eeafd4bdce30a05f460</u> <u>241853c98e4ccaa463c705</u>	+ 0.0001346444714049 09 USDT	✓
90	2021-09-21 07:29:50	<u>0x6834c6ad34f611f5730b</u> <u>30b00a100667dd78b3c9eb</u> <u>28835f1613087ab76e3e00</u>	+ 0.0001951840960606 25 USDT	✓
91	2021-09-21 06:21:05	<u>0x668a06f78c80d2207221</u> <u>817d132f71d7ce02389eca</u> <u>99e8b1b8e6b3f4355709a2</u>	+ 0.0000971344774811 63 USDT	✓
92	2021-09-21 05:14:20	<u>0x0a3805800a07a882a8c7</u> <u>9e5bd2859daa76d005ba62</u> <u>1b40a123870f9b72c631f5</u>	+ 0.0001203041496888 89 USDT	✓
93	2021-09-21 04:08:14	<u>0xd74656ed9e1b7483252f</u> <u>28c684e7b09a632dd8384d</u> <u>6ec131cfe9c8550677bc4f</u>	+ 0.0140503447137432 77 USDT	✓



#	Date & time	Transaction Id	Amount	
94	2021-09-21 03:05:11	<u>0x24a1c02d01de0f8556133db47991fe085e06faa4387033be4fbda591c24af3dc</u>	+ 0.0016694313931060 46 USDT	✓
95	2021-09-21 02:00:47	<u>0x24e200f930765daa4255c7671daeb0aacdb7d21b25a5ec54132fe4b287ea71bd</u>	+ 0.0043352296006300 70 USDT	✓
96	2021-09-20 18:25:38	<u>0x5e549cb40f82f18452d2936974e8471f2156d5dce25e43e890c7b91baf02ab3c</u>	+ 0.0258833156859942 48 USDT	✓
97	2021-09-20 11:30:56	<u>0x6266d8b3a0a2499ca2144de3165159e3d73c649c61ec5003c00a4185dbb068b3</u>	+ 0.0013456086924209 45 USDT	✓
98	2021-09-20 00:15:53	<u>0x6316fe78a59eeaf393c7e2c7b48d232ac13b227adacfb0b529deac265d0a6b9ba</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
99	2021-09-19 22:06:24	<u>0xc6b404e1dcf94852bf35912b1ef62073c83edb14cbf7e74be763d2640f02c564</u>	+ 0.0162415194563089 48 USDT	✓
100	2021-09-19 13:14:06	<u>0x6a9f6532844c940ec5a61756a443afffe61bbfc368f5b0b7603a866b0518d4d2</u>	+ 0.0182070256389715 34 USDT	✓
101	2021-09-19 02:06:33	<u>0x7996761540d5ce3db6bf8413b1c1172d7a604ddc655c74ddd8a38036f4cebbfa</u>	+ 0.0020339326804955 14 USDT	✓
102	2021-09-18 17:17:59	<u>0xc17fff7cb3b766f3f5290197aac7606bc5c3f22eaa</u> <u>d96ce622e5523071028b03</u>	+ 0.0203099730026574 87 USDT  3.65 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-09-18 08:22:04	<u>0x79929c0569f011587e15e4048a2f1c7fcd72ee6495b81b1e64d1710e466fa6c3</u>	+ 0.0168384824215093 88 USDT  3.02 USD	✓
104	2021-09-17 23:57:28	<u>0xfe2173494fa717a1f27292e8ba23b17dd14423a23d5d3aa51a1e9087ef7b383a</u>	+ 0.0183928255495377 09 USDT  3.30 USD	✓
105	2021-09-17 18:39:13	<u>0x67ae5ab67e432c3b514d31e330a23aaeda68bd2af0221375da16d0448de25460</u>	+ 0.0269771356987692 85 USDT  4.85 USD	✓
106	2021-09-17 16:33:49	<u>0xcc066aa9616f91ebade38eeeb9c5e64c8809b79873d02d901d037796afcdb6cf</u>	+ 0.0258747920234828 45 USDT  4.65 USD	✓
107	2021-09-17 14:23:50	<u>0xb5ab2a85ddff7f20bbd7ff7d4dc545f69aca81fe7709bc69f1afd4e9132a8cb6</u>	+ 0.0223313106442123 40 USDT  4.01 USD	✓
108	2021-09-17 12:43:14	<u>0x650afdd664ef6113210d9f8f1b79afe114f867ac0125dd62eb9775ffef840045</u>	+ 0.0140448262740715 07 USDT  2.52 USD	✓
109	2021-09-17 09:29:18	<u>0x5a7b853f57de25fa4d7257934ce4ae805b33c3b6c8f43abd2be8a638d2d32493</u>	+ 0.0169766178410813 39 USDT  3.05 USD	✓
110	2021-09-17 04:02:45	<u>0x49f7605184c9c7c35ae677778e823588f6f5cd06e3dd4ddc64bf06f008e956ec</u>	+ 0.0159428854039952 92 USDT  2.86 USD	✓
111	2021-09-16 23:32:18	<u>0xeb246c68dac6370e0fd62e596dea4613fad20deaa8ba1802099d1280ca593c46</u>	- 3,000,000,000.0000 00000 INDC	✓

#	Date & time	Transaction Id	Amount	
112	2021-09-16 23:25:42	<u>0x49074895c4e7a5c2f8d8</u> <u>ea12336ab2dd1da6862e13</u> <u>ecc91739d2c245b1e2b638</u>	+ 0.0010985023407547 49 USDT	✓
113	2021-09-16 23:25:42	<u>0x49074895c4e7a5c2f8d8</u> <u>ea12336ab2dd1da6862e13</u> <u>ecc91739d2c245b1e2b638</u>	- 476,738,000.819999 993 INDC	✓
114	2021-09-16 22:58:39	<u>0x27109de0ab5063e54ab3</u> <u>5a411adbc802cb5a96391d</u> <u>b7483219e92a04d57210ca</u>	+ 0.0798107166198130 52 USDT	✓
115	2021-09-16 19:49:32	<u>0x474a701d8a584e09a277</u> <u>4741eb648388b5b8cfc5a</u> <u>e0fb5d9a3e8e8aab31cb87</u>	+ 0.0456221222528167 89 USDT	✓
116	2021-09-16 19:49:32	<u>0x474a701d8a584e09a277</u> <u>4741eb648388b5b8cfc5a</u> <u>e0fb5d9a3e8e8aab31cb87</u>	+ 1,476,738,000.8199 99933 INDC	✓
117	2021-09-16 19:07:59	<u>0x95c79c6d7442eefe5ecb</u> <u>61e9546a5c34cf58a5f162</u> <u>39073cee682b0e44919ec0</u>	+ 0.0218213679486824 81 USDT	✓
118	2021-09-16 17:37:29	<u>0x9db60077cae164a82152</u> <u>2128cf7f1c6e340ebda2e7</u> <u>59538dc1eb4208f2a7dfe0</u>	+ 0.0494979752185226 51 USDT	✓
119	2021-09-16 15:23:54	<u>0x2e674c43cb6b1459c023</u> <u>d276d898f5655b62ec4f41</u> <u>93b64f3104028534d69c08</u>	+ 0.0348988856685591 43 USDT	✓
120	2021-09-16 05:30:48	<u>0xfbc5c602d35b03aef0d9</u> <u>e9c42902717e8a715bf5f1</u> <u>d0f392f71a50bd65c100d8</u>	+ 0.0078076927890740 79 USDT	✓

#	Date & time	Transaction Id	Amount	
121	2021-09-16 05:30:48	<u>0xfbc5c602d35b03aef0d9e9c42902717e8a715bf5f1d0f392f71a50bd65c100d8</u>	- 1,000,000,000.0000 00000 INDC	✓
122	2021-09-16 04:10:51	<u>0xe224cacba4a48a9144575486d75aaf99b3f29f985731b6309a144595f7a9604b</u>	+ 0.0428958862301947 60 USDT	✓
123	2021-09-15 15:47:04	<u>0x3435040a2c0c3e5c259191b4c8a9f495c7034b593fc5a6f35940ad7dc3458d17</u>	+ 0.0343707456658560 52 USDT	✓
124	2021-09-15 01:54:47	<u>0x6e16a84133e8068ae64d9fe1035d3866e6983806ee6f0faa55dd7b60787626e8</u>	+ 0.0015538842663198 00 USDT	✓
125	2021-09-14 21:04:08	<u>0xac85688cb866b705647c92205fee351ff7a9d5cc56f4f2d7129151db99ff74ac</u>	+ 0.0576325587057939 93 USDT	✓
126	2021-09-14 21:04:08	<u>0xac85688cb866b705647c92205fee351ff7a9d5cc56f4f2d7129151db99ff74ac</u>	- 1,951,316,801.7599 99990 INDC	✓
127	2021-09-14 15:38:49	<u>0xfebfecb61f325b981cabd585c21edecd23c32b35116d27ff77504ee1515613df</u>	+ 0.0573461579710225 14 USDT	✓
128	2021-09-14 06:43:17	<u>0xc161c6beed89a4a5df13a37532962fa8c63a0e4d582edc4cd6306bf2762a2629</u>	+ 0.0439998986266684 63 USDT	✓
129	2021-09-13 19:52:16	<u>0x57cdfe13f98ed5637eec5d6f94a79bcf4c3ca642ceac2c93f334d5be76fdd1b1</u>	+ 0.0961284880790174 99 USDT  17.61 USD	✓


#	Date & time	Transaction Id	Amount	
130	2021-09-13 15:12:21	<u>0x578b6672287137975cc2646d833a65dacbcecb1641ff9a8cf28ad8db981e7316</u>	+ 0.0536682811283580 45 USDT  9.83 USD	✓
131	2021-09-13 01:58:59	<u>0x98745b1c9be098bce1c6acc25ebfda0de0278fa9431b1ec503c804f2d2d7b456</u>	+ 0.0778422249096800 97 USDT  14.26 USD	✓
132	2021-09-12 17:09:24	<u>0x5bf61da2863b23658e202f417b39a15ef4e75869088d92ecfa5ce4a351b343e9</u>	+ 0.1136651502043782 57 USDT  20.82 USD	✓
133	2021-09-12 03:25:30	<u>0x5b33b8d6ae4aba4ee7f0168f2a2734c7688e62f6c9868462d38234fe018efb9b</u>	+ 0.0297410343663169 83 USDT  5.44 USD	✓
134	2021-09-11 07:12:40	<u>0x12eaf565461db1892706f44ae19784a6bf6065351d3771a3732f52a6292bbc57</u>	+ 0.0999715515026031 87 USDT	✓
135	2021-09-10 19:45:17	<u>0x00a46f27915517d2477c0b0d5f439e03661e9b140b02960f2b2c11bc2b4c1540</u>	+ 0.0971969082896347 59 USDT	✓
136	2021-09-10 13:08:57	<u>0x30b01e704d260c154917b17ed436d2a0a2a1e307a9d423292fb4c4ae36499e2b</u>	+ 0.0588727102625229 50 USDT	✓
137	2021-09-10 00:12:48	<u>0x2021469f3ec66c1cb4b5c5244c4c83b0d127f54c13e733899c5692339c629afe</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
138	2021-09-10 00:12:18	<u>0xe9b6b32c72f811efdb73e75fc6979b0af06c0db697710f3462dd8fc1600448fe</u>	+ 0.0000247872975555 31 USDT	✓

#	Date & time	Transaction Id	Amount	
139	2021-09-09 16:54:45	<u>0x56a2211bcdb1f1c5eec1 f3ab3cac0b50a89c81e2e8 6fcc7c8a3e1431a8dc7f02</u>	+ 0.0230372154103732 91 USDT	✓
140	2021-09-09 05:20:52	<u>0xe1c39ba925daf0a48f08 cbad3b8761198e6158ceed 79db4fee513fafb5dc46b4</u>	+ 0.0288247071165472 98 USDT	✓
141	2021-09-08 21:18:08	<u>0x15af7ee1e8a08831ae6a 311316af8f9b4155186dfd e2f916ae6b772cfa7eba6d</u>	+ 0.0000396100481159 18 USDT	✓
142	2021-09-08 15:41:24	<u>0x8ec7c615531eba69de3e 4be2e69bc3c851cfae9f81 7c266144385869791e9f6b</u>	+ 0.0444410342765711 11 USDT	✓
143	2021-09-08 11:07:28	<u>0xdbdcccadcfc14d6a81f26 5cc0d7eb96d8a23a78c0d5 1a83a279b5909a49a4b693</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
144	2021-09-08 11:07:22	<u>0x482814460f6e6b9e5f77 64b5d6a1f0559d131391af 5651d185b1be089cdee0bf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
145	2021-09-08 07:09:25	<u>0xcf3d7885c5241f576a46 253727ebec1fdd0050c9dd d210e28654744384846e35</u>	+ 0.0449444056692568 37 USDT	✓
146	2021-09-07 23:44:02	<u>0x127c8988f7d558aec87f 7c1072ab5369ee6887f99b 06a91b0b84a4410e1a3984</u>	+ 0.0708736398418898 79 USDT  15.55 USD	✓
147	2021-09-07 17:38:44	<u>0x1ac8bd17a7d8c28c8bfe 064fbd3ed9de49fe53c4bc c315e3736613ea55fd1842</u>	+ 0.0235050487980465 74 USDT  5.15 USD	✓

#	Date & time	Transaction Id	Amount	
148	2021-09-07 13:10:42	<u>0x3ae5a5876c16504b8a4e5bf46161a9d85180aa4f64f96794d86b3c6b31540dbd</u>	+ 0.0273835797377844 50 USDT  6.01 USD	✓
149	2021-09-07 07:46:21	<u>0x6def884c7d4aa2698c23d4e616cb9f4f900c8d9c7e6c06de77f6fdb8be5c436</u>	+ 0.0620351073571150 52 USDT  13.61 USD	✓
150	2021-09-07 02:22:03	<u>0x03b4b136789cef91a8436f16f420349d1902d099a23099c915a2c70e1f0e0284</u>	+ 0.1778192987990895 87 USDT  39.03 USD	✓
151	2021-09-06 22:10:15	<u>0xaeb488d7fc49296a9930b08e16212c71a129cb77dd42a274cb30ff01d0bf5e21</u>	+ 1,523,808,000.8800 00114 INDC	✓
152	2021-09-06 19:11:40	<u>0x1626f654069fef595add9191605c4b002d7537635d988c2d9037a1305388aa9f</u>	+ 0.0709048923685756 39 USDT  15.56 USD	✓
153	2021-09-06 17:36:14	<u>0x8033bb3b0f760db3f6f33dbf9f450912bc6157808c41948128b18536f84f6471</u>	+ 0.1269522673714440 50 USDT  27.86 USD	✓
154	2021-09-06 16:31:21	<u>0xf193b09ef06db5fe64f4eb9258fccef58bd2ea7738b843f093da718ef61b4482</u>	+ 0.0513273371893353 81 USDT  11.26 USD	✓
155	2021-09-06 16:30:51	<u>0xb8fc6d0ede0bb13b3d40d0a5453c81f57de8317f87b7823cb63abdbfd498e51</u>	+ 4,427,508,800.8800 00114 INDC	✓
156	2021-09-05 11:17:25	<u>0x6f50a24f956e7fa6e4c04bddd008d039e9f3b4462304d7913ed98e134bf4a1fa</u>	+ 5.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
157	2021-09-05 11:17:25	<u>0x6f50a24f956e7fa6e4c0 4bddd008d039e9f3b44623 04d7913ed98e134bf4a1fa</u>	- 2,724,246,603.0419 41643 NDC_DIVIDEND_TRACKER	✓
158	2021-09-05 11:17:25	<u>0x6f50a24f956e7fa6e4c0 4bddd008d039e9f3b44623 04d7913ed98e134bf4a1fa</u>	- 2,724,246,603.0419 41643 NDC	✓
159	2021-09-05 11:16:58	<u>0xd9bf57393ff34b7637d2 7afefa5e914dc68f28ae68 c8edb0cc49fd137f5f572f</u>	+ 0.0055158333967966 54 ADA	✓
160	2021-09-05 11:16:58	<u>0xd9bf57393ff34b7637d2 7afefa5e914dc68f28ae68 c8edb0cc49fd137f5f572f</u>	+ 0.0000043391593287 21 ETH	✓
161	2021-09-05 11:16:58	<u>0xd9bf57393ff34b7637d2 7afefa5e914dc68f28ae68 c8edb0cc49fd137f5f572f</u>	+ 0.0000002849773474 57 BTCB  0.01 USD	✓
162	2021-09-05 11:16:58	<u>0xd9bf57393ff34b7637d2 7afefa5e914dc68f28ae68 c8edb0cc49fd137f5f572f</u>	+ 0.04223213 DOGE	✓
163	2021-09-05 11:16:58	<u>0xd9bf57393ff34b7637d2 7afefa5e914dc68f28ae68 c8edb0cc49fd137f5f572f</u>	+ 83,839,602.2719414 53 NDC_DIVIDEND_TRACKER	✓
164	2021-09-05 11:16:58	<u>0xd9bf57393ff34b7637d2 7afefa5e914dc68f28ae68 c8edb0cc49fd137f5f572f</u>	+ 83,839,602.2719414 53 NDC	✓



#	Date & time	Transaction Id	Amount	
165	2021-09-05 11:16:49	<u>0x4b7b3315b69fc412ae01842e0534cf3dfd49491de73475fac4b13527606c3adb</u>	+ 2,640,407,000.7699 99981 NDC_DIVIDEND_TRACKER	✓
166	2021-09-05 11:16:49	<u>0x4b7b3315b69fc412ae01842e0534cf3dfd49491de73475fac4b13527606c3adb</u>	+ 2,640,407,000.7699 99981 NDC	✓
167	2021-09-03 19:40:21	<u>0x61fe790e0d6342e2178e77cbc7fc77a309f371a1b9d64e7742673966454b96c5</u>	+ 20,819,314.00000000 00 AABEK	✓
168	2021-08-30 10:56:58	<u>0xe62de7f0237ca8e596997e75dcc93daa40776dac58807a0ebd36e34165f00d0f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
169	2021-08-27 17:10:26	<u>0xc1bd45d70f53373fd0b157e42ad2ccc90c361b414387c59fbd1f192190e57a9e</u>	+ 0.0018791450521973 50 USDT  0.31 USD	✓
170	2021-08-25 11:26:36	<u>0xbdc58301846242ef154bc6d2c4c6c0f3062b840e2fa048f6d3a12f2ef05dd779</u>	+ 8,792,426.00000000 0 ABFIN	✓
171	2021-08-25 03:14:36	<u>0x5ca485bfb74ae13f7504a160ff6b41e95b6a84bea54745b778e22a41648b5304</u>	+ 21,131,181.00000000 00 BNBw	✓
172	2021-08-25 03:13:06	<u>0x9207c4f784921da807102dc46e3d9403b70443a8ea0460772e2943577e9f06a2</u>	- 2,640,407,000.7699 99981 NDC_DIVIDEND_TRACKER	✓
173	2021-08-25 03:13:06	<u>0x9207c4f784921da807102dc46e3d9403b70443a8ea0460772e2943577e9f06a2</u>	- 2,640,407,000.7699 99981 NDC	✓

#	Date & time	Transaction Id	Amount	
174	2021-08-21 18:54:22	<u>0x715f4aaf96612f3df1fc8897be084ba783e84405bde4c8ca94e26ae235ec4368</u>	+ 0.0995834709195107 94 USDT  17.91 USD	✓
175	2021-08-21 01:08:35	<u>0xef82bd234df81c68a0791a8f54ad32b60ac7d9105bedb03f41400b7fe782caee</u>	+ 960,802.0000000000 00000000 AIR	✓
176	2021-08-21 01:01:41	<u>0xa46cd33f6f967faad5fa426a44a43f2e372fd03e2474f6c3e276ba7f94311f59</u>	+ 0.0507558487648357 84 USDT  9.13 USD	✓
177	2021-08-20 18:23:00	<u>0x35216975f419f93b176444a1f1925db8a730643555e453777432818ed45213b5</u>	+ 0.0588384658119871 37 USDT	✓
178	2021-08-19 20:00:59	<u>0x6b8216a4dfaf8b4c986e3259139ea056defa0e925c fb9b13e6c8f54a36dd25b4</u>	+ 0.0822043022400125 17 USDT	✓
179	2021-08-19 19:11:59	<u>0xf310259fe57404cc94d13e9ba838cf0133c2b51c4cc72fe37f3bae8e2378a8a</u>	+ 960,802.0000000000 00000000 AIR	✓
180	2021-08-19 03:35:51	<u>0xa597d972a12bb9a5a0c25f935b10d1c9edfea651a73b543edb16243087f52751</u>	+ 0.1047408886806343 03 USDT	✓
181	2021-08-18 12:09:03	<u>0x8efdd27018317d9616bf9eab6a1a619272daa5a55b37c364aa1fcf0d98ac63a4</u>	+ 0.0778010752717201 99 USDT	✓
182	2021-08-17 14:57:16	<u>0xc268c7acd05b1eab2f7159526e437193e8e1c7fb0acd471905c6c95c2ad67e32</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
183	2021-08-17 14:06:28	<u>0xfb870d57b08ff089106f9b8488bb87512f656f9e6808e38038fa5c51be10bf9f</u>	+ 0.0897736432838410 34 USDT	✓
184	2021-08-16 17:28:05	<u>0x031c3c2a0aa55dc8e6820f1d8a09d36d9aa511852de12e48f1b164ba1a92db83</u>	+ 0.1331246216805265 23 USDT  24.59 USD	✓
185	2021-08-16 07:47:25	<u>0x1549c0b74461400b1793b75dca965dde406a9c942c814e0b49c27df3112b3385</u>	+ 0.0790205811183202 21 USDT  14.60 USD	✓
186	2021-08-15 20:24:38	<u>0x59786f6c75c2e4eba73b5773d83ef06ea53026ce72931c71865be1fff79e5dde</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
187	2021-08-15 17:13:04	<u>0xd5240dfa1037ed2739082e49ea111b176babf4bb10a1b618171203961c5f0095</u>	+ 0.0942473377528112 44 USDT  17.41 USD	✓
188	2021-08-15 05:49:20	<u>0x0a3d8397de668ff0104c7db6a6bbda39994a97409011b40277e01f6536aff2b8</u>	+ 0.0780129263335580 66 USDT  14.41 USD	✓
189	2021-08-14 17:33:18	<u>0xbfe46c1a2109a51c72e5464ad3c9dfbf1f674c16fecfe04578d8a91c18548d7b</u>	+ 0.0661474654785135 09 USDT	✓
190	2021-08-14 08:26:20	<u>0x06f91f4d291c76dde6bb070ca4144481e692ae7dea3b94e4d37903f6dd401847</u>	+ 0.0532493027407871 87 USDT	✓
191	2021-08-13 20:08:50	<u>0xfd18c153a41275f10f4f460013e53d0aa8c2c4d447a0ef8574bbc4d1d5fab9d2</u>	+ 0.0363869788610634 36 USDT	✓

#	Date & time	Transaction Id	Amount	
192	2021-08-13 14:33:24	<u>0x4103800e6ac225bf8649 23c34483a0e95a453e78a3 ebad91e28e6c47ffac5ed3</u>	+ 0.0177964981601283 42 USDT	✓
193	2021-08-13 11:47:38	<u>0x5f181f6144edff5a8079 0cadd9f10a69c4a3be0315 f600a6de341cb3c94bb3b8</u>	+ 0.0346573254117988 62 USDT	✓
194	2021-08-12 23:32:49	<u>0x76a1f5e7e0bc883860c5 f9b4dd6fd43289e02fc663 43505a6e9007ce55cb8653</u>	+ 0.0477351151557212 99 USDT	✓
195	2021-08-12 18:20:20	<u>0xd64c4b00d96b3601655d 766d6c0029eedc2b2c2023 08dcfe31325b6cdc11c2c3</u>	+ 800,000.0000000000 00000000 EVER	✓
196	2021-08-12 18:15:03	<u>0x37bafebaba86a2e2d0ba 69586ba57b33846f49c7cc e81cd76da2a98ca1124143</u>	+ 2,640,407,000.7699 99981 NDC_DIVIDEND_TRACK ER	✓
197	2021-08-12 18:15:03	<u>0x37bafebaba86a2e2d0ba 69586ba57b33846f49c7cc e81cd76da2a98ca1124143</u>	+ 2,640,407,000.7699 99981 NDC	✓
198	2021-08-10 07:02:26	<u>0x347d3aa5f1e87c47d99a ce436aa80e1e2a5d343814 7a3b76b91480bc8ec0d385</u>	+ 10,000.0000000000 STAKE	✓
199	2021-08-02 08:34:22	<u>0x908a7aac9e2b67705bdf da06c3a84da95367e89ded d4b60d5c9ecf92fbcfd7f9</u>	+ 800,000.0000000000 00000000 VERA	✓
200	2021-07-08 03:23:08	<u>0x1af50a71139f6beba1dd e5a37fe6df1411a9998df8 8118a3da4073edb6c33c2b</u>	+ 6,344.484999999999 672582 miniBABYDOGE	✓

#	Date & time	Transaction Id	Amount	
201	2021-07-06 21:04:56	<u>0x5805ecb5249612d4829f77ff81e81d9a74d78a32c59ec043d25ba8afa87bd601</u>	+ 88,778,800.8799999 95 MiniDOGE	✓
202	2021-07-05 16:11:03	<u>0x44662fe9613e4427eda0fef371383ccec5cc1788ebc95121ffcbabe49005ea82</u>	+ 3,162,051,000.9000 00095 BabyDoge	✓
203	2021-07-05 14:22:58	<u>0xd87270809cf1867c93c27b7a929812070195a5dc41aa99c9d9f46a53338448f2</u>	+ 142,512,480.879999 995 MiniDOGE	✓

\* USD values displayed at the time of transaction

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