

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6806a45ec95fc6ae3117a15157917230c0fd9fe5</u>
TOTAL RECEIVED	48.130718643820401326 BNB
	29,143.15 USD
TOTAL SEND	48.100030611288111970 BNB
	29,124.56 USD

Token	Balance
BNB	0.030688032532293453 BNB
	18.58 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	1.349633000000000083 Cake
XXPP.org	50,000.000000000000000000 XXPP.org
bStake.net	480,000.000000000000000000 bStake.net
Ethereum Token	0.000000000000000000 ETH
SHIBA INU	0.000000000000000000 SHIB

#	Date & time	Transaction Id	Amount	
8	2023-02-23 15:33:36	<u>0x412543864a90216e6e25</u> <u>51db9a43f67b5994db1992</u> <u>1cb060b1cf93497e841ac1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-02-23 15:33:36	<u>0x412543864a90216e6e25</u> <u>51db9a43f67b5994db1992</u> <u>1cb060b1cf93497e841ac1</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
10	2023-01-27 06:04:34	<u>0x8146dd595cd40db35af3</u> <u>38b78edf508a52e5948ec7</u> <u>e1e2e8940ddcf7338297ca</u>	- 1.8517573834661187 34 BNB  563.67 USD	✓
11	2023-01-27 06:04:34	<u>0x8146dd595cd40db35af3</u> <u>38b78edf508a52e5948ec7</u> <u>e1e2e8940ddcf7338297ca</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
12	2022-12-25 16:39:45	<u>0xbcaa31208af08d18ef49</u> <u>8f5d90f323d8ea46b0240c</u> <u>ebbbac66c973d0e4a70045</u>	+ 0.0092894250000000 00 BNB  2.25 USD	✓
13	2022-12-09 20:44:06	<u>0x983e9c25ffc5abae6ea</u> <u>c4903c9d0d1dce91b76c23</u> <u>5bcd7836f8d8dc96b6d46a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-12-09 20:44:06	<u>0x983e9c25ffc5abae6ea</u> <u>c4903c9d0d1dce91b76c23</u> <u>5bcd7836f8d8dc96b6d46a</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
15	2022-12-09 17:34:57	<u>0x4fad1b33bb2ab757fd70</u> <u>34664340bb08e881f08ef3</u> <u>381e1339c026207474c5ca</u>	+ 0.0551276450000000 03 BNB  15.86 USD	✓
16	2022-11-10 15:32:15	<u>0x61abe7368d7db945597d</u> <u>7927595d3180b38a11ac3d</u> <u>0319b2785ab19235b7b607</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-11-10 15:32:15	<u>0x61abe7368d7db945597d7927595d3180b38a11ac3d0319b2785ab19235b7b607</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
18	2022-09-07 18:30:10	<u>0xaee0d8962afe1b21ca9ff3b4f30fcac2f645b105b59d348356dc641e82877bad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-09-07 18:30:10	<u>0xaee0d8962afe1b21ca9ff3b4f30fcac2f645b105b59d348356dc641e82877bad</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
20	2022-07-07 19:07:07	<u>0x513b5a590c5ef3b934c8058b229be120a3f831d42861b181ee3aa2bf45633c6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-07-07 19:07:07	<u>0x513b5a590c5ef3b934c8058b229be120a3f831d42861b181ee3aa2bf45633c6f</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
22	2022-07-06 11:57:32	<u>0x21f3a85b417a913db0c99c18c24c3448da6a748ebdf572b457299dec188f79f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-07-06 11:57:32	<u>0x21f3a85b417a913db0c99c18c24c3448da6a748ebdf572b457299dec188f79f9</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
24	2022-07-02 14:35:32	<u>0xb7248515ae0a2e650d48da648a540ec986dd1820d8d4d4d5f8afccacbbb89977</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-07-02 14:35:32	<u>0xb7248515ae0a2e650d48da648a540ec986dd1820d8d4d4d5f8afccacbbb89977</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-01 14:37:10	<u>0xa825a682de8ee3a9d764</u> <u>268b047d245b87c2a46a8d</u> <u>487ab1487fda7bfcf401f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-07-01 14:37:10	<u>0xa825a682de8ee3a9d764</u> <u>268b047d245b87c2a46a8d</u> <u>487ab1487fda7bfcf401f4</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
28	2022-07-01 00:33:24	<u>0x7ae445e0176fb7e7c0b6</u> <u>5a98d9ad32322610f4a453</u> <u>61d0bcc658e535c0ed2f3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-07-01 00:33:24	<u>0x7ae445e0176fb7e7c0b6</u> <u>5a98d9ad32322610f4a453</u> <u>61d0bcc658e535c0ed2f3b</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
30	2022-06-27 11:30:13	<u>0xbc43074848925e1265b6</u> <u>3c6bf82868457379ddb95e</u> <u>2f04298d167ecad11a8759</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-06-27 11:30:13	<u>0xbc43074848925e1265b6</u> <u>3c6bf82868457379ddb95e</u> <u>2f04298d167ecad11a8759</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
32	2022-06-25 21:18:32	<u>0x1bd300afa3f1989ccf7f</u> <u>69b78a6868888253834f13</u> <u>9ce129adb0660fb12e1338</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-06-25 21:18:32	<u>0x1bd300afa3f1989ccf7f</u> <u>69b78a6868888253834f13</u> <u>9ce129adb0660fb12e1338</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
34	2022-06-25 19:41:26	<u>0x9dd5c549ad692304cd2d</u> <u>0a26d98b682aae6aa3e338</u> <u>5ff56434309e1c27160115</u>	+ 0.0637281374687102 97 BNB  15.27 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-06-19 23:01:09	<u>0x2a4fbc9a1311332f93c3f88cbf931ec207c56dbdf721e2fbc73983d9bc1007b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-06-19 23:01:09	<u>0x2a4fbc9a1311332f93c3f88cbf931ec207c56dbdf721e2fbc73983d9bc1007b2</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
37	2022-05-28 10:02:46	<u>0x28e3a662ae92b798858933cff90125e980ffc6014456099c5e259caf70100bee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-05-28 10:02:46	<u>0x28e3a662ae92b798858933cff90125e980ffc6014456099c5e259caf70100bee</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
39	2022-05-15 12:25:46	<u>0x941bd4f39ba3a93bb2dc707aa8f8417ea2575223632e8f7e25b620a8257eebf</u>	+ 0.5794773894473661 54 BNB  172.51 USD	✓
40	2022-05-14 23:20:22	<u>0x5f8fd0852ceae0c10fc6fdedf19a1c64d1cbdc2e21b35ea8649737a6ed93966c</u>	+ 0.1701095367221799 05 BNB  49.28 USD	✓
41	2022-05-14 23:19:16	<u>0xb1961a224df2fcfb7f7fefedb411df5f209062b747f332dfd1f5a9392f778a48</u>	+ 0.2724062148278624 81 BNB  78.91 USD	✓
42	2022-05-11 14:17:34	<u>0x3f8c358a9eaf898304dc33d1f0c99a8afbc0310097f54e5670aa3e31eda0d32e</u>	+ 0.7030342099999999 93 BNB  190.73 USD	✓
43	2022-05-07 19:13:18	<u>0xc4596c8d7beedb41f57527b8bdb7b84e98361f75bac4f016f429183a23b9e06b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2022-05-07 19:13:18	<u>0xc4596c8d7beedb41f57527b8bdb7b84e98361f75bac4f016f429183a23b9e06b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
45	2022-05-06 11:07:17	<u>0x29b2c1583c5f22071f5fdc107a32fe47ec7bdabf7c0aaf664d0ecd72bdba004f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-05-06 11:07:17	<u>0x29b2c1583c5f22071f5fdc107a32fe47ec7bdabf7c0aaf664d0ecd72bdba004f</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
47	2022-05-02 15:03:05	<u>0x1a1f24e5e706e62cef5683b490bcfbffe6dc2f5d4960eeebddb068e84478bbcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-05-02 15:03:05	<u>0x1a1f24e5e706e62cef5683b490bcfbffe6dc2f5d4960eeebddb068e84478bbcc</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
49	2022-05-01 13:03:32	<u>0x1a7934d562816ffa97387cbb4f85d1c6445960a242e318c9ea8ed640b4bcd75f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-05-01 13:03:32	<u>0x1a7934d562816ffa97387cbb4f85d1c6445960a242e318c9ea8ed640b4bcd75f</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
51	2022-04-29 10:07:59	<u>0xf824bf3edd96a7d372fe200ad55b11f5ce6db92943eb0450c0667c14137b5087</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-04-29 10:07:59	<u>0xf824bf3edd96a7d372fe200ad55b11f5ce6db92943eb0450c0667c14137b5087</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
53	2022-04-01 05:02:38	<u>0xa106dd69bdc8903e929f896bc4756bf3c5fde73d9d13a265e7881fa9785167ff</u>	- 46.243995317821990 909 BNB  19,921.91 USD	✓
54	2022-04-01 05:02:38	<u>0xa106dd69bdc8903e929f896bc4756bf3c5fde73d9d13a265e7881fa9785167ff</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
55	2022-03-31 15:24:15	<u>0xb9d83eb644f49129f87e0f1fbc2e1f4d3dfaaf3eba5ebd5c77fb046559e3d375</u>	+ 8.0351913626893551 88 BNB  3,446.29 USD	✓
56	2022-03-30 18:41:08	<u>0xeb2c639e864468d3b728eb876d2ae9b24c2097e5790f5ac72fcaf7e45630be66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-03-30 18:41:08	<u>0xeb2c639e864468d3b728eb876d2ae9b24c2097e5790f5ac72fcaf7e45630be66</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
58	2022-03-21 07:30:12	<u>0xcbd8441d735dba54ce342d5737dbbb8d1a266b9014671b44e0061d0c5d1dc6ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-03-21 07:30:12	<u>0xcbd8441d735dba54ce342d5737dbbb8d1a266b9014671b44e0061d0c5d1dc6ba</u>	- 0.0001091500000000 00 BNB  0.04 USD	✓
60	2022-03-15 23:37:50	<u>0xbd9e125d19c2922dc0ef9277a11c855b04dd8848df76afd05578f38824fff365</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-03-15 23:37:50	<u>0xbd9e125d19c2922dc0ef9277a11c855b04dd8848df76afd05578f38824fff365</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-03-14 09:37:08	<u>0x76a3336ebf3af2f5bb60</u> <u>dca55a50c67163d3807dcd</u> <u>56728ccba2a8375eb232be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-03-14 09:37:08	<u>0x76a3336ebf3af2f5bb60</u> <u>dca55a50c67163d3807dcd</u> <u>56728ccba2a8375eb232be</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
64	2022-03-11 14:05:31	<u>0xb04fc4492482205ad9b0</u> <u>78c2ff11f78e219f6be60f</u> <u>ed9d41967962d61d19481e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-03-11 14:05:31	<u>0xb04fc4492482205ad9b0</u> <u>78c2ff11f78e219f6be60f</u> <u>ed9d41967962d61d19481e</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
66	2022-02-28 15:50:12	<u>0xf4c49634ede637859d3b</u> <u>db4e76758b134c60089bac</u> <u>b70e3b8b947c9e310b56b3</u>	+ 18.379241217978872 669 BNB  7,270.82 USD	✓
67	2022-02-28 12:30:14	<u>0x9df50b41d653303faf7f</u> <u>24acf17b6b6c6d63b35403</u> <u>5b5d47b7c0672c68f93f12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-02-28 12:30:14	<u>0x9df50b41d653303faf7f</u> <u>24acf17b6b6c6d63b35403</u> <u>5b5d47b7c0672c68f93f12</u>	- 0.000113120000000000 00 BNB  0.04 USD	✓
69	2022-02-19 18:19:25	<u>0x400312474dbfba0b7e21</u> <u>31ea31fbc9373881b29623</u> <u>0cca671868cb41e461c1ad</u>	+ 2.4974806694941413 81 BNB  998.49 USD	✓
70	2022-02-18 11:39:17	<u>0x5e6a647dabf31a0a0c11</u> <u>7c58052dd347c6e9574ef1</u> <u>5949aa7648bdc98f56b055</u>	+ 14.789359278051545 488 BNB  5,869.89 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-02-11 08:25:48	<u>0x0079d91ac7a20243a808</u> <u>9fa25dbc8ec7d7dc2e1c01</u> <u>31d79a7815602c06781a08</u>	+ 0.7939516840883871 22 BNB  329.64 USD	✓
72	2022-02-11 02:44:43	<u>0x5318224b621a5046e667</u> <u>00baf6ad471d3569d2bbba</u> <u>7825e194e8572d554bf9a0</u>	+ 0.2428694662099529 50 BNB  99.77 USD	✓
73	2022-02-10 19:06:28	<u>0xd4f3e84ac0b07fdda2d7</u> <u>240cc537aa14c2b66d7b5b</u> <u>65d8cd95fad48b420625e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-02-10 19:06:28	<u>0xd4f3e84ac0b07fdda2d7</u> <u>240cc537aa14c2b66d7b5b</u> <u>65d8cd95fad48b420625e3</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
75	2022-02-10 15:46:52	<u>0x5632cd63e8b4bb5ab0d1</u> <u>ddfced4247b332c058d487</u> <u>c70b3a36bb5d4a312d4592</u>	+ 0.2341024367400204 03 BNB  97.08 USD	✓
76	2022-02-10 14:58:15	<u>0xcebc0585d4de86f6ebaa</u> <u>1c20c4c1f9ba85e07718f3</u> <u>7a1242524b05921453c835</u>	+ 0.8861505348290853 46 BNB  367.48 USD	✓
77	2022-02-05 12:07:39	<u>0x95cc40d9e99b46f1330a</u> <u>e7f557950f70314eb7e7f7</u> <u>df8f6695587ded67d6cc1b</u>	+ 0.0279210805163928 74 BNB  11.63 USD	✓
78	2022-02-01 07:24:07	<u>0x7807b061ce1838906dee</u> <u>64598bf64880f96e55dd41</u> <u>509dc8d75c1247ecdcd785</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-02-01 07:24:07	<u>0x7807b061ce1838906dee</u> <u>64598bf64880f96e55dd41</u> <u>509dc8d75c1247ecdcd785</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
80	2022-01-28 18:53:47	<u>0x414ec4a4f144ef50aa57</u> <u>80768772777be657d2e035</u> <u>126008dc9a3eb7a8f91b9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-01-28 18:53:47	<u>0x414ec4a4f144ef50aa57</u> <u>80768772777be657d2e035</u> <u>126008dc9a3eb7a8f91b9e</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
82	2022-01-26 21:12:29	<u>0xd8b44e6e62bd290061ff</u> <u>6ef559b13c4644dc9a2556</u> <u>5effe170862352bc0db3da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-01-26 21:12:29	<u>0xd8b44e6e62bd290061ff</u> <u>6ef559b13c4644dc9a2556</u> <u>5effe170862352bc0db3da</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
84	2022-01-25 19:21:30	<u>0x9a1f43fde7b5aed3b410</u> <u>9a31afd4eaa751ecd1d7ef</u> <u>44c1575b2f40e438bd87b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-01-25 19:21:30	<u>0x9a1f43fde7b5aed3b410</u> <u>9a31afd4eaa751ecd1d7ef</u> <u>44c1575b2f40e438bd87b4</u>	- 0.000119475000000000 00 BNB  0.04 USD	✓
86	2022-01-19 10:05:40	<u>0xaf64dd9b27539d8411f4</u> <u>54f8ad7d136fd67459302f</u> <u>901f07f19cddcdb314d696</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-01-19 10:05:40	<u>0xaf64dd9b27539d8411f4</u> <u>54f8ad7d136fd67459302f</u> <u>901f07f19cddcdb314d696</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
88	2022-01-16 21:52:52	<u>0x4cf4e94c219e1f8ec354</u> <u>31c34db82b8d5ba2f64047</u> <u>f595a6d73143cf91e00711</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
89	2022-01-16 21:52:52	<u>0x4cf4e94c219e1f8ec35431c34db82b8d5ba2f64047f595a6d73143cf91e00711</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
90	2022-01-15 01:22:43	<u>0x5f9cf6917aba1846a1c39807f0d067a5e7dabd4854fbba96f0c709de0f4483a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-01-15 01:22:43	<u>0x5f9cf6917aba1846a1c39807f0d067a5e7dabd4854fbba96f0c709de0f4483a6</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
92	2022-01-14 15:03:18	<u>0xab8c22d3aae0be8c080a02c51c6ac2171869fca35c97af59f5677d927a24867c</u>	+ 0.0756604752666242 14 BNB  37.07 USD	✓
93	2021-12-31 21:56:37	<u>0x57006e444e1c4548791f878f6d94e0c3152df4c875be38fcf57e9b237f8fc040</u>	+ 0.0977250675173420 57 BNB  50.40 USD	✓
94	2021-12-28 00:58:10	<u>0x09a0523a8d23946ad34e78ddb76ab6084780599df0bdae6638ee96d419a05c01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-12-28 00:58:10	<u>0x09a0523a8d23946ad34e78ddb76ab6084780599df0bdae6638ee96d419a05c01</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
96	2021-12-26 04:01:20	<u>0x8d48751821ae21c573493158ee76ab40374752818e29f156124cfc75bc6bb39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-12-26 04:01:20	<u>0x8d48751821ae21c573493158ee76ab40374752818e29f156124cfc75bc6bb39</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
98	2021-12-21 07:30:19	<u>0xce311936953dc3c3d23b</u> <u>dea999033562891dd5cc23</u> <u>d1a0d5494223762886d31f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2021-12-21 07:30:19	<u>0xce311936953dc3c3d23b</u> <u>dea999033562891dd5cc23</u> <u>d1a0d5494223762886d31f</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
100	2021-12-18 09:22:42	<u>0x52f097c0923ccea1854</u> <u>70da0169512393a6663782</u> <u>eb0ce69761907220dce8fb</u>	+ 0.0475249542304399 95 BNB  25.21 USD	✓
101	2021-11-15 08:07:18	<u>0x40b980b3394a4d967c5c</u> <u>05c61eeb9a9553480bd73e</u> <u>cb17f236f1042d414a857b</u>	+ 0.0767337119328132 12 BNB  48.88 USD	✓
102	2021-11-11 19:15:56	<u>0x6ecb97905c01989b2cd0</u> <u>a34d89b6cd54897c886bdc</u> <u>3a921ee74d0f6e0cfad1ab</u>	+ 0.0684047332770171 68 BNB  42.98 USD	✓









BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-28 10:35:19	<u>0x7a0ed1a4c16dfcb2b537</u> <u>bc443d91d35f164b617f76</u> <u>59849719645ee851e177b2</u>	- 0.0765691918530205 38 ETH	✓
2	2023-03-19 11:16:32	<u>0x1007066ea321a721d6e5</u> <u>78cf21a30dd74a129c6a62</u> <u>64f56934d1b8c9b35296ad</u>	+ 24.118162580596116 840 FTM	✓
3	2023-03-13 09:18:25	<u>0x91157f096f7838498097</u> <u>05a830569572b6f4d5aab4</u> <u>1244e8eed24f6f425cc232</u>	+ 10,000 CAKE LP	✓



#	Date & time	Transaction Id	Amount	
4	2023-03-09 04:14:35	<u>0x076152026184d5fca5e0981d5d5114b559ac9fbb54c18c37e3f707b56760da3e</u>	- 292.68743663999998 7165 BUSD  292.94 USD	✓
5	2023-02-27 10:39:51	<u>0x1e7e89e929aa0f7393db34fd34b39a41adec903619890daeb4cad386a769eadb</u>	- 60.366751512576406 924 TRX	✓
6	2023-02-23 15:33:36	<u>0x412543864a90216e6e2551db9a43f67b5994db19921cb060b1cf93497e841ac1</u>	- 197.00000000000000 0000 USDT  197.02 USD	✓
7	2023-02-23 15:17:47	<u>0x264f77c33903d3100d596e017e7c4c9d2cb96563fa5661eebd4d28d28fa5686e</u>	+ 97.00000000000000 000 USDT  97.01 USD	✓
8	2023-01-02 18:26:28	<u>0x609878a75d9eee061df248cb0fed9f5e94280f5652a208026e2290dc9b496187</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓
9	2022-12-29 18:13:39	<u>0x20f7e56e806f25c677ac76072b1af23944e22985632da28c7a3f6cd9ac5fe57a</u>	+ 50.00000000000000 000 USDT  50.03 USD	✓
10	2022-12-25 16:36:05	<u>0x547c8aa92ae1cc1675863e8653efa764b6761d680731995b7b9a0721ecacef5f</u>	+ 14.687436639999999 599 BUSD  14.69 USD	✓
11	2022-12-09 20:44:06	<u>0x983e9c25ffc5abae6eac4903c9d0d1dce91b76c235bcd7836f8d8dc96b6d46a</u>	- 354.42749978145593 5590 USDT  27,057.29 USD	✓
12	2022-12-08 21:32:22	<u>0x5de8e34acca99f26724022cef15a13d2062494f9b55c00f72b863fa052b44932</u>	+ 18.00000000000000 000 BUSD  18.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-12-01 14:32:11	<u>0x130de9c16c36d218ec24ef37a0256dc0f44a7023d8452626ca7306aa6addec52</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
14	2022-11-30 20:08:12	<u>0x527297a6783c3cca34d34dc657a1f797d1f40a96fd2e7ac7e785d159585efd9e</u>	+ 26.0000000000000000 000 BUSD  25.99 USD	✓
15	2022-11-29 17:25:00	<u>0x3133c763a24d86b7fa0d637c1f4fee3ceba193b8bc80db012adf6d82f9034bb</u>	+ 98.771854331455912 757 USDT  7,505.27 USD	✓
16	2022-11-29 16:05:30	<u>0xd93049ddd6ef41017c505b612ecebbe9e7bf26c11249e06fda8a86f063e7ef7</u>	+ 5.0000000000000000 00 BUSD  379.92 USD	✓
17	2022-11-29 16:02:45	<u>0xf8d05917476d773acb388dd823edb35152a16e3921bec9a3e8fdc18d97d3593e</u>	+ 30.0000000000000000 000 BUSD  2,279.57 USD	✓
18	2022-11-28 09:54:44	<u>0xa7df6d93a33183bd478b197f3c3be89c2e548df952fee42b99056bd7f4e27f22</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
19	2022-11-28 09:33:02	<u>0x1d37dffddb3826fd5e33ae9e192aeb5de0d4b0eaa5fe646cc0d4579bb016bcc1</u>	+ 3.0000000000000000 00 BUSD  3.00 USD	✓
20	2022-11-26 21:25:49	<u>0x49f01bf9097bf1a2aae101d5df1d88eb96c260cd9dabaafd2ba483015b0e4827</u>	+ 30.0000000000000000 000 BUSD  29.99 USD	✓
21	2022-11-23 14:30:54	<u>0xbdcb507aefd9b61d42af69eba13f460e6ff93fd9ca1bd3c29520f5e146ff6d1</u>	+ 16.0000000000000000 000 BUSD  1,263.98 USD	✓










#	Date & time	Transaction Id	Amount	
22	2022-11-22 17:19:11	<u>0x009baac46a5a35e52995</u> <u>da30caedf8f9fc33f922a1</u> <u>e8b26dec9013f284340d52</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
23	2022-11-21 12:23:42	<u>0x0fa5c029b4f481aadf75</u> <u>803c8acbb7c59e4f52e78c</u> <u>05c25fd5e9aab8feb33412</u>	+ 20.0000000000000000 000 BUSD  20.01 USD	✓
24	2022-11-10 23:33:56	<u>0xb7a6f98f44150fb9b8bc</u> <u>ac0aa9c71244930256d3f5</u> <u>82c0c5f44110e5b4147b8f</u>	+ 100.0000000000000000 0000 BUSD  100.11 USD	✓
25	2022-11-10 15:32:15	<u>0x61abe7368d7db945597d</u> <u>7927595d3180b38a11ac3d</u> <u>0319b2785ab19235b7b607</u>	- 578.04338480000001 2547 BUSD  578.73 USD	✓
26	2022-11-10 15:18:24	<u>0x249ad1c3fa1f7ebe5c23</u> <u>560f32b59070c832f4c4fa</u> <u>b2d3e161079aee2b1c16ea</u>	+ 100.0000000000000000 0000 BUSD  100.11 USD	✓
27	2022-11-10 14:59:34	<u>0x05762573610bbcf5b7f3</u> <u>588d7ee329d99cbec3aa7b</u> <u>956c8db2e577fc5e009470</u>	+ 77.655645449999994 412 USDT  77.74 USD	✓
28	2022-11-07 14:16:34	<u>0x7a5fa498d983618d3a49</u> <u>3faf9672adaf04091686f0</u> <u>26399a79ed073fbe8ca496</u>	+ 18.0000000000000000 000 USDT  1,217.57 USD	✓
29	2022-11-03 08:14:53	<u>0xad142c05b1df58d4eac8</u> <u>552cb8c85b2c8650df73b4</u> <u>0e9308cd4b37de0343af49</u>	+ 30.0000000000000000 000 USDT  1,816.89 USD	✓
30	2022-11-01 15:25:36	<u>0xd3ffc79a7bf573a2e829</u> <u>1fa3b54fcccc1e0aa51b4c</u> <u>0f731f8018f0cbd0ba8c96</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-10-29 11:02:31	<u>0xc2842ccb7d6f232f5c3f367681b9b598cc32589a84a8f9799b08b62b101a15e4</u>	+ 142.00000000000000 0000 BUSD  141.97 USD	✓
32	2022-10-23 14:16:43	<u>0xb0d6a255c633842f8d3cf34f6fcdba00b39e23753ee79ce34b399b8d14e3e234</u>	+ 135.00000000000000 0000 BUSD  134.99 USD	✓
33	2022-10-21 15:09:09	<u>0x020c8e955313259fd2317823f23410fdcc749204c6c49d909d385748f3467330</u>	+ 20.50000000000000 000 BUSD  20.50 USD	✓
34	2022-10-18 15:57:13	<u>0x14af5143ae770b0787590b988e8001093df80f5978abebb4cb03c56855dddc81</u>	+ 0.0765691918530205 38 ETH	✓
35	2022-10-16 11:42:24	<u>0x09c8c146d6e7d62b3f886e6f3e297004c5b61aeb7e1bfcdded09bf56e33e7b2ea</u>	+ 15.00000000000000 000 BUSD  15.00 USD	✓
36	2022-10-11 16:39:44	<u>0x4d30135501569a2675a13b4b061f5f77981f54bf19a7184ddf4b68828ea59f98</u>	+ 50.00000000000000 000 USDT  2,601.03 USD	✓
37	2022-10-11 14:19:19	<u>0x96a069a73ec8775f5c9ff49329303a19e5cfe04c55adea1b44b4eb2d9c5a28aa</u>	+ 13.00000000000000 000 BUSD  676.27 USD	✓
38	2022-10-10 11:28:03	<u>0x03158c24ba06a4a5fc457c32fd6e09df947f36436d90dc8fff04bc20bf7a8d4f</u>	+ 11.00000000000000 000 BUSD  11.00 USD	✓
39	2022-09-29 16:50:22	<u>0xb841e5b5a61cd6c5357a601379ec3fc43c486c5292c34d7e228446879c257a2b</u>	+ 15.00000000000000 000 BUSD  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-09-23 18:23:42	<u>0x16d35b1ca9e991a2f5861f1dde835896c33d811fd1ad7e036d3e7d95f6ca322e</u>	+ 105.24338480000000 1178 BUSD  105.25 USD	✓
41	2022-09-15 15:32:10	<u>0x03d4d50897485fdec3ee1209789a1304ad78971a5536d8b9958068107a5bf099</u>	+ 15.0000000000000000 000 BUSD  14.99 USD	✓
42	2022-09-14 16:45:25	<u>0x24d7d8924918e66fa8d2a2d602c7d73d94cbd0b239bb505c8fc458774accab7</u>	+ 5.0000000000000000 00 BUSD  300.74 USD	✓
43	2022-09-13 17:03:50	<u>0x562faa030fc5e8f3db01748510b9615e07ea61710f59f1c27d3ca9bd5c32aa8c</u>	+ 0.1000000000000000 06 BUSD  0.10 USD	✓
44	2022-09-11 16:29:58	<u>0x087bd959dd58d0da765131ea065aeb40707ae1c5719e1a4b09bcbeef37609c9</u>	+ 1.1999999999999999 56 BUSD  1.19 USD	✓
45	2022-09-07 18:30:10	<u>0xaee0d8962afe1b21ca9ff3b4f30fcac2f645b105b59d348356dc641e82877bad</u>	- 3,683,483.83000000 0074505806 SHIB	✓
46	2022-09-07 18:10:01	<u>0xfa286c4f9ab9d884e402fe164d4d5abb56f3eb2b5af8b5fda2c31f06522c9f12</u>	+ 3,683,483.83000000 0074505806 SHIB	✓
47	2022-08-21 22:23:10	<u>0xb2f82af231b7cb13e855234e0ca698f3d88a426b24ab4de8962b591441069a0a</u>	+ 65.0000000000000000 000 USDT  65.00 USD	✓
48	2022-07-07 19:07:07	<u>0x513b5a590c5ef3b934c8058b229be120a3f831d42861b181ee3aa2bf45633c6f</u>	- 200.14865119837367 0468 USDT  200.30 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-07-07 18:32:52	<u>0x047ad65da648836a40c5b008f6131c00d26f6dde821c114bfd81e2e767ef6737</u>	+ 200.14865119837367 0468 USDT  200.30 USD	✓
50	2022-07-06 11:57:32	<u>0x21f3a85b417a913db0c99c18c24c3448da6a748ebdf572b457299dec188f79f9</u>	- 210.19887872707766 9737 USDT  210.27 USD	✓
51	2022-07-06 09:45:17	<u>0x60e98114d21a67c639153fc656618f188cd7b6d4bd03be047ed9d672af022438</u>	+ 210.19887872707766 9737 USDT  210.27 USD	✓
52	2022-07-02 14:40:56	<u>0x64780b97e2057719ac5d3044a36896c11eae1eccdf3dbd660040b6b172260688</u>	+ 0.0001000000000000 00 STFT	✓
53	2022-07-02 14:35:32	<u>0xb7248515ae0a2e650d48da648a540ec986dd1820d8d4d4d5f8afccacbbb89977</u>	- 400.40170601792198 1129 USDT  400.52 USD	✓
54	2022-07-02 14:16:47	<u>0xec34b85e0d8882a8954f6b8d8df891e75654d900250d4e5b3f1cdcbde6d6a8b</u>	+ 400.40170601792198 1129 USDT  400.52 USD	✓
55	2022-07-01 14:37:10	<u>0xa825a682de8ee3a9d764268b047d245b87c2a46a8d487ab1487fda7bfcf401f4</u>	- 300.28507850212298 5356 USDT  300.82 USD	✓
56	2022-07-01 13:51:28	<u>0x94f4f560b293fdfb5404c725ba6996ab9ca549dc2fe2db4b4a244995ebc0d209</u>	+ 300.28507850212298 5356 USDT  300.82 USD	✓
57	2022-07-01 00:33:24	<u>0x7ae445e0176fb7e7c0b65a98d9ad32322610f4a45361d0bcc658e535c0ed2f3b</u>	- 494.44275241258037 5676 USDT  26,551.09 USD	✓


#	Date & time	Transaction Id	Amount	
58	2022-06-30 23:56:41	<u>0xbe596e674ee346cb6a4c ea3c8afc4d920d6b517bfb 1edffce940da46f59bffa1</u>	+ 301.34573166310917 7134 USDT  16,181.97 USD	✓
59	2022-06-30 06:20:59	<u>0x23c56a47ccb918d99177 054df6fa40703fc7163b3b 002191037f8a96ff93ea85</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
60	2022-06-27 11:34:28	<u>0x2b6ea26c2650dcd998a4 608c4ffbb85ad131842626 fee5b2a1229820df48d7ca</u>	+ 193.09702074947119 8542 USDT  193.22 USD	✓
61	2022-06-27 11:30:13	<u>0xbc43074848925e1265b6 3c6bf82868457379ddb95e 2f04298d167ecad11a8759</u>	- 0.0926247039762094 77 ETH	✓
62	2022-06-27 11:22:13	<u>0x11ee1273ae2ef3371e3c 15061d59be92f0887d787e f1c8701037cbd3c69a1a7b</u>	+ 0.0514368899999999 99 ETH	✓
63	2022-06-25 21:18:32	<u>0x1bd300afa3f1989ccf7f 69b78a686888253834f13 9ce129adb0660fb12e1338</u>	- 336.22495808417875 1960 USDT  19,822.27 USD	✓
64	2022-06-24 15:10:41	<u>0x3ac293141cc05c39bef8 b7c513d44f1a1e71b55c49 b3721680e6ca92aa0a629b</u>	+ 336.22495808417875 1960 USDT  336.81 USD	✓
65	2022-06-19 23:01:09	<u>0x2a4fbc9a1311332f93c3 f88cbf931ec207c56dbdf7 21e2fbc73983d9bc1007b2</u>	- 5,393.509332164635 452500 USDT  292,986.16 USD	✓
66	2022-06-18 12:32:21	<u>0x71453ca1d7172dd12042 c4d267688de7be945e7dde da463b766e52bca6f410b8</u>	+ 524.65780224004640 7860 USDT  524.75 USD	✓



#	Date & time	Transaction Id	Amount	
67	2022-06-16 21:54:20	<u>0x9187656cf74aa9412ce0d64619e87b50ebe4c4a98ff8d43ec2888371a2538d3e</u>	+ 600.70616946022130 3780 USDT  600.49 USD	✓
68	2022-06-13 08:06:39	<u>0x41fdced1fed8423dc00ed6659f1840354a02e085d1aa558303590dd76864365d</u>	+ 517.63317319552072 6040 USDT  518.10 USD	✓
69	2022-06-12 09:26:34	<u>0x5d35a02011ace8a3607dcfe55e6f83e90ebc2cb882e741c0358d2c065b154c31</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
70	2022-06-10 11:18:21	<u>0x18e1943acba6746fa39a53c859310b767ab91e1d25fba02d87b79e4be443499b</u>	+ 501.00000000000000 0000 USDT  30,166.98 USD	✓
71	2022-06-07 13:42:20	<u>0x9dbda40a94c4d30c2596619177de1399c52db59f0929b910cc2575d2ffd915dd</u>	+ 588.39297627837231 6301 USDT  588.10 USD	✓
72	2022-06-04 06:58:10	<u>0x4c61e4e883e91ca3d6fbc170b9c4b521746cbcab3f46a29234cc9736e3aea7</u>	+ 650.58560171267652 0947 USDT  40,764.93 USD	✓
73	2022-06-02 17:43:25	<u>0x7bec5326389960eb34591a089fd276c7325c5c5df83a780a1f2b1b8b0a7d9637</u>	+ 398.29475570772802 9392 USDT  399.08 USD	✓
74	2022-06-01 06:59:17	<u>0x4947f2457f78b11933d575f9677e0dcba7a79c935d48ac4c4381047eb34688e5</u>	+ 466.29575312085790 9835 USDT  466.30 USD	✓
75	2022-05-29 23:25:36	<u>0x2aa1714e3ba0116ff1b28e302c8344c8bc3223fd5584397adcaea10da6f0169d</u>	+ 645.60872571517654 7055 USDT  41,154.84 USD	✓


#	Date & time	Transaction Id	Amount	
76	2022-05-28 20:43:47	<u>0x9f2cf3aeecd855c17a0d65bf194e35c3f0afef69240ed98a0ad3ef2e726746a3</u>	+ 400.33437473403574 8133 USDT  401.05 USD	✓
77	2022-05-28 10:02:46	<u>0x28e3a662ae92b798858933cff90125e980ffc6014456099c5e259caf70100bee</u>	- 1,156.667676697626 802707 USDT  1,156.58 USD	✓
78	2022-05-28 09:58:49	<u>0x9739c836278d6f36df7b2bc82c0d2feb039139020c6aad1fba2ba89257736d3a</u>	+ 210.20573379144840 9420 USDT  210.19 USD	✓
79	2022-05-28 09:36:46	<u>0x99aa706f83ddfa93e0a56dcbd4cb673458cfd12dd936f64218244bdd7eb55024</u>	+ 606.14247524195513 9609 USDT  606.09 USD	✓
80	2022-05-27 13:48:10	<u>0x5c4b6071b5478dab834d996fce85bc3c6c721833f09874fb957406eaa8069ad4</u>	+ 340.31946766422333 8943 USDT  340.29 USD	✓
81	2022-05-25 08:51:39	<u>0x0ecb12e6b3c6333cb989c5785d0b65cf612a3fb96a58a99d09289bd5ba0d1921</u>	+ 1,000,000.00000000 0 SpacePi	✓
82	2022-05-07 19:13:18	<u>0xc4596c8d7beedb41f57527b8bdb7b84e98361f75bac4f016f429183a23b9e06b</u>	- 2,000.000000000000 000000 USDT  189,143.09 USD	✓
83	2022-05-07 18:55:57	<u>0x0192daa75dc75a2acaaed2a734724b00e22e85e3703738524349389e63e59b7b</u>	+ 2,000.000000000000 000000 USDT  189,143.09 USD	✓
84	2022-05-06 11:07:17	<u>0x29b2c1583c5f22071f5fdc107a32fe47ec7bdabf7c0aaf664d0ecd72bdba004f</u>	- 498.00000000000000 0000 USDT  497.82 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-05-06 10:58:44	<u>0xc57b8a1d132f5965cec4 4928a50872b227ec50061a 1d2f4b47522404ac18ce11</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
86	2022-05-06 10:58:08	<u>0x1093a7bb3c0b44689c8b 4387e9326d363f8a6ddc30 b6bd2c30aaf900edc74088</u>	+ 498.00000000000000 0000 USDT  497.82 USD	✓
87	2022-05-02 15:03:05	<u>0x1a1f24e5e706e62cef56 83b490bcfbffe6dc2f5d49 60eeebddb068e84478bbcc</u>	- 2,000.000000000000 000000 USDT  201,395.10 USD	✓
88	2022-05-02 14:48:11	<u>0x0d75fcf94e6475ded9bd 2f70a767a82b8f1b53e87a a25595f1f2ce49cfe50853</u>	+ 2,000.000000000000 000000 USDT  201,395.10 USD	✓
89	2022-05-01 13:03:32	<u>0x1a7934d562816ffa9738 7cbb4f85d1c6445960a242 e318c9ea8ed640b4bcd75f</u>	- 395.51162255171897 1863 USDT  395.96 USD	✓
90	2022-05-01 12:48:20	<u>0x56ffc3111dcdda887798 4db0b1b9f4dbe4d1b2a34f e77625d0607524ab1a94cc</u>	+ 145.53269429229874 2766 USDT  145.69 USD	✓
91	2022-04-29 21:28:58	<u>0xf3d68d525016e65d37df 518ab1da3470d3e804b71d d9ed93c524220a3c60eac5</u>	+ 99.987617155899371 824 USDT  99.87 USD	✓
92	2022-04-29 18:05:25	<u>0xf6bc7e3a322fea35e6c8 5d9ec9fda6bad5f5f5ca26 54903ad57236b3bd150779</u>	+ 149.99131110352084 3062 USDT  149.82 USD	✓
93	2022-04-29 13:17:37	<u>0xf1e6d3ad0d2cacfe5491 8c8383f4d9eed4b621655b cb957f5244f1bcc8a893c5</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
94	2022-04-29 11:12:52	<u>0x3708bc48bf27cac841aa8e4fb609ef476c62a5fe256aea933dbf67676156bd59</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
95	2022-04-29 10:07:59	<u>0xf824bf3edd96a7d372fe200ad55b11f5ce6db92943eb0450c0667c14137b5087</u>	- 340.96246098744779 8288 USDT  340.58 USD	✓
96	2022-04-29 09:33:01	<u>0x75759cf93cadf06c30880d8e9641040bda4cdbc941a1553a3dd4df6fc53d1f8a</u>	+ 191.97886366448673 8116 USDT  191.76 USD	✓
97	2022-04-29 07:53:18	<u>0x8b11981bd4f6f4dff201c4e4c8685bdbe74952f46fe936d6e42f0fd368c609ae</u>	+ 148.98359732296106 0172 USDT  148.81 USD	✓
98	2022-03-31 15:43:25	<u>0xd486054d5b05ec270a14f1b936d89f10f631d806bef3edf00eb8b1851b4635da</u>	+ 1.1197999999999999 07 MGRT	✓
99	2022-03-30 18:41:08	<u>0xeb2c639e864468d3b728eb876d2ae9b24c2097e5790f5ac72fc7e45630be66</u>	- 798.93071368977052 7708 USDT  104,792.83 USD	✓
100	2022-03-28 17:39:54	<u>0x7086012c9d2198119bb4461bc14d6910b58d06ce5776af78af7e83aff15d7ce5</u>	+ 349.86226141281360 9240 USDT	✓
101	2022-03-26 14:22:53	<u>0x38ed098fb4afaf80d17a178ee1c2396f236044012974db0a2beecebc18375cc</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
102	2022-03-25 13:42:30	<u>0x05af05c95a6074d7a5c162fd2376a4161fb8c18a969787b9fe174d79b2de2cae</u>	+ 49.974436737887380 389 USDT  6,200.38 USD	✓


#	Date & time	Transaction Id	Amount	
103	2022-03-21 07:30:12	<u>0xcbd8441d735dba54ce34</u> <u>2d5737dbbb8d1a266b9014</u> <u>671b44e0061d0c5d1dc6ba</u>	- 19.130486170948486 802 WBNB  7,629.23 USD	✓
104	2022-03-21 07:04:36	<u>0xc7b6ba10a7ce187959af</u> <u>566e8a31829172ca3261ed</u> <u>5fd3d6af1cca0defe3e1a3</u>	+ 18.329394284184960 640 WBNB  7,309.76 USD	✓
105	2022-03-20 17:09:05	<u>0x80c595321ece512335fb</u> <u>51736fe04aba0ff972d47b</u> <u>38c3dee2a756bde4192694</u>	+ 199.89401553906952 8131 USDT  22,954.69 USD	✓
106	2022-03-19 14:32:16	<u>0x2aca1b88f7baf4ec14fc</u> <u>104a03427e7c0982e0197d</u> <u>3419e7b644f2791cb7218b</u>	+ 199.19999999999998 8631 USDT	✓
107	2022-03-15 23:37:50	<u>0xbd9e125d19c2922dc0ef</u> <u>9277a11c855b04dd8848df</u> <u>76afd05578f38824fff365</u>	- 544.84856951440190 1870 USDT  57,571.89 USD	✓
108	2022-03-15 23:09:26	<u>0xa4d1cbb46483de49b8f0</u> <u>704d478464e225009c8773</u> <u>3f505cff36a623a1278a6d</u>	+ 299.91709583287041 5961 USDT  31,690.99 USD	✓
109	2022-03-15 15:25:26	<u>0xbb96ca600961aa0827b9</u> <u>bd9582b913bdd8901a1f67</u> <u>535578573d0b88471da9a0</u>	+ 144.95113452542861 4097 USDT  15,316.38 USD	✓
110	2022-03-14 17:19:33	<u>0xbdefed51c2828200b817</u> <u>690964e07cdb24395113ef</u> <u>e76d73880b67c9d06d639c</u>	+ 99.980339156102857 601 USDT  10,564.50 USD	✓
111	2022-03-14 09:37:08	<u>0x76a3336ebf3af2f5bb60</u> <u>dca55a50c67163d3807dcd</u> <u>56728ccba2a8375eb232be</u>	- 619.88311836760306 0506 USDT  65,500.48 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-03-14 09:06:53	<u>0x0fd2ce40c09bbc86d1d582358e76c9db0954ae8dbe91cb7c3bd092541e789dd7</u>	+ 239.95990450588803 3555 USDT  25,355.57 USD	✓
113	2022-03-13 22:11:57	<u>0x709e6cfd5973804de08156460733c00f73b14614489adf5e358494e8d9a148e6</u>	+ 229.94175095780002 4935 USDT	✓
114	2022-03-12 16:11:31	<u>0xa64961005ba301ec63e0a7499b83fcfc0cabe7c8aa4d9ed2175a464558c33949</u>	+ 149.98146290391500 2016 USDT	✓
115	2022-03-11 14:05:31	<u>0xb04fc4492482205ad9b078c2ff11f78e219f6be60fed9d41967962d61d19481e</u>	- 1,220.107862668088 728242 USDT	✓
116	2022-03-11 09:07:46	<u>0xf97e23d15ba7d9e4fa72842aa38b656ec66725ef80a25703ba89c683e0a436c1</u>	+ 799.71332157164908 9492 USDT	✓
117	2022-02-28 22:40:12	<u>0xd1f53b64fba96d060c84fdfaf8e7adfa10213b7ebc820d2ac3f30d040be6f396</u>	+ 480,000.0000000000 00000000 bStake.net	✓
118	2022-02-28 12:30:14	<u>0x9df50b41d653303faf7f24acf17b6b6c6d63b354035b5d47b7c0672c68f93f12</u>	- 11.459523581765745 703 W00	✓
119	2022-02-28 07:59:08	<u>0x0c9b01608151241bd8ef1d471a51fb0b85ac76cd81fa59e1e6a9185f0c7d5b68</u>	+ 11.459523581765745 703 W00	✓
120	2022-02-26 10:29:00	<u>0x8766efbec9a9a3380a96822f44c6e814c9171b8f72d2a0720fce1351ee08b4f4</u>	+ 89.959488106439607 691 USDT  9,736.95 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-02-21 20:27:06	<u>0x648fee27a7dc311faa13</u> <u>f3e4ca698a785056a48b6c</u> <u>f3464120aaf45e0ee940cc</u>	+ 980,000.0000000000 00000000 swap8.io	✓
122	2022-02-11 13:45:09	<u>0xe157b32f8ccfe6f80e2b</u> <u>cf3b227a068d296160112f</u> <u>72885b81995d41038fae6f</u>	+ 330.43505298999997 4216 USDT  44,639.41 USD	✓
123	2022-02-11 08:17:45	<u>0x115b4d2b7317ebcf18c9</u> <u>9bd44bcdd6303f452f312d</u> <u>e09071d8a707433cc16993</u>	+ 0.8010918867635240 53 WBNB  332.61 USD	✓
124	2022-02-10 19:06:28	<u>0xd4f3e84ac0b07fdda2d7</u> <u>240cc537aa14c2b66d7b5b</u> <u>65d8cd95fad48b420625e3</u>	- 823.39548925735743 9783 USDT  111,234.84 USD	✓
125	2022-02-10 15:47:13	<u>0x53b523cfcdd10b1aa5d4</u> <u>c3beb69e3c2cd7125fcbfb</u> <u>ba00a3920b9e8cbbe9c620</u>	+ 323.77902059987212 6240 USDT  43,740.23 USD	✓
126	2022-02-09 14:18:22	<u>0x494cfd7fb8c9054dd2fa</u> <u>2af80a03819e5735e3263e</u> <u>0a37e48114b8d9d4a67341</u>	+ 499.61646865748531 3543 USDT	✓
127	2022-02-01 07:24:07	<u>0x7807b061ce1838906dee</u> <u>64598bf64880f96e55dd41</u> <u>509dc8d75c1247ecdcd785</u>	- 699.77119164709051 8018 USDT	✓
128	2022-01-31 16:27:59	<u>0x6e859a2585a9b4c88f5f</u> <u>cc0506431fe778e0232a88</u> <u>a67d98d719803fc293fa89</u>	+ 699.77119164709051 8018 USDT  76,134.52 USD	✓
129	2022-01-28 18:53:47	<u>0x414ec4a4f144ef50aa57</u> <u>80768772777be657d2e035</u> <u>126008dc9a3eb7a8f91b9e</u>	- 999.72129043067752 7183 USDT	✓

#	Date & time	Transaction Id	Amount	
130	2022-01-28 16:34:08	<u>0x9886a83f6dc0a8f0aefbfb1485fa20c7d53289e447ed3e97b3a20d6e7ee581f8</u>	+ 999.72129043067752 7183 USDT	✓
131	2022-01-26 21:12:29	<u>0xd8b44e6e62bd290061ff6ef559b13c4644dc9a25565effe170862352bc0db3da</u>	- 1,499.203271927547 120868 USDT  162,007.35 USD	✓
132	2022-01-26 11:11:37	<u>0xbb68dcb04e115a4440a2b27ba34302b5d7a43189446547087a11d42e8d25cffa</u>	+ 1,499.203271927547 120868 USDT  162,007.35 USD	✓
133	2022-01-25 19:28:15	<u>0xeaefec1b3d41e6bdcf1c69212c3f75b3b89e4fb4ae8775b3b8758568b029bb551</u>	+ 9,000,000.00000000 0000000000 YTS	✓
134	2022-01-25 19:21:30	<u>0x9a1f43fde7b5aed3b4109a31afd4eaa751ecd1d7ef44c1575b2f40e438bd87b4</u>	- 307,763.9000000000 23283064 SHIB	✓
135	2022-01-19 10:05:40	<u>0xaf64dd9b27539d8411f454f8ad7d136fd67459302f901f07f19cddcdb314d696</u>	- 1,632.424603378619 622163 USDT  223,473.65 USD	✓
136	2022-01-18 22:36:22	<u>0x9e9b8e0bbc3053a00e74161b85c93a9f5c990223a023dd0abcabca9849e21a62</u>	+ 1,632.424603378619 622163 USDT	✓
137	2022-01-16 21:53:52	<u>0xf9a112cd58cd11058e73a33a26f2cbf3f0331af1c0f06dbd2ccf8a2f611c6db5</u>	+ 95,641.0000000000 0000000 PDot.io	✓
138	2022-01-16 21:52:52	<u>0x4cf4e94c219e1f8ec35431c34db82b8d5ba2f64047f595a6d73143cf91e00711</u>	- 999.58667572373281 0184 USDT	✓

#	Date & time	Transaction Id	Amount	
139	2022-01-16 13:40:36	<u>0x74d4e8ec0bf183aadcff</u> <u>a80dc53b0e26e35f9d4f09</u> <u>e9f58135694059d1af6d29</u>	+ 999.58667572373281 0184 USDT	✓
140	2022-01-15 01:22:43	<u>0x5f9cf6917aba1846a1c3</u> <u>9807f0d067a5e7ddbd4854</u> <u>fbba96f0c709de0f4483a6</u>	- 1,999.284462908396 108105 USDT  289,336.95 USD	✓
141	2022-01-14 22:10:30	<u>0x8da274df2cf6592e7f6b</u> <u>66d1fe62cb9d5e0a908a68</u> <u>9fed5067369a5f00ac7f82</u>	+ 1,999.284462908396 108105 USDT  289,336.95 USD	✓
142	2021-12-28 00:58:10	<u>0x09a0523a8d23946ad34e</u> <u>78ddb76ab6084780599df0</u> <u>bdae6638ee96d419a05c01</u>	- 1,079.537124882662 737946 USDT	✓
143	2021-12-27 17:57:06	<u>0xcad5447a8ec77e17ec5d</u> <u>410faaaf8ed40ec81faf21</u> <u>42f37d1aa6963c16ca0705</u>	+ 1,079.537124882662 737946 USDT	✓
144	2021-12-26 04:02:32	<u>0x2be2112ce6ade9e4c1cf</u> <u>01f8716a29f10d149ba23d</u> <u>21352f41cf61a95cb96034</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
145	2021-12-26 04:01:20	<u>0x8d48751821ae21c57349</u> <u>3158ee76ab40374752818e</u> <u>e29f156124cfc75bc6bb39</u>	- 30.6600000000000000 142 BUSD	✓
146	2021-12-24 13:54:58	<u>0x1344008e8f22a171a74f</u> <u>18732aa3a2417286aae2cc</u> <u>f919731cf43457874a91ff</u>	+ 30.6600000000000000 142 BUSD  5,014.51 USD	✓
147	2021-12-21 07:32:34	<u>0xfbe0e6c4dc984f5ff407</u> <u>74cab15dd737c8ca950eaf</u> <u>023f4785dea45d9b1a36a5</u>	+ 166,574.000000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
148	2021-12-21 07:30:19	<u>0xce311936953dc3c3d23b</u> <u>dea999033562891dd5cc23</u> <u>d1a0d5494223762886d31f</u>	- 835.04977366236789 7487 USDT	✓
149	2021-12-19 20:39:49	<u>0xa80597497c7f3dc0f318</u> <u>eff0019f227abaae61448f</u> <u>61ee841c5b87dae6958e15</u>	+ 835.04977366236789 7487 USDT  124,180.65 USD	✓
150	2021-12-16 06:47:45	<u>0xe6d77aac672a0f273a15</u> <u>09c5591cc857ba9262bda3</u> <u>2495142d639625ece63de6</u>	+ 1.3496330000000000 83 Cake	✓
151	2021-12-08 16:23:37	<u>0xac8682583243d2194da6</u> <u>56cd378dcd03b59d16eddf</u> <u>e62c1427d99f60473e2f28</u>	+ 0.0097539422888837 92 ETH	✓
152	2021-11-25 10:29:01	<u>0xd819903c4a64f89ac16f</u> <u>ea5c251ef38f15f0e4fc16</u> <u>3d876eb7929a169b03664e</u>	+ 60.366751512576406 924 TRX	✓
153	2021-11-23 17:09:43	<u>0x9939d8c795a6d29352d1</u> <u>352027fe019be23f6cb000</u> <u>c5c1ef6db98663d81d666f</u>	+ 0.0122164565149968 06 ETH	✓
154	2021-11-22 21:47:36	<u>0xbbee9848e4abaefe3405</u> <u>643c88c01ca09cea47038c</u> <u>7ccd2a5d0e69f52f15c879</u>	+ 0.0122694427389986 75 ETH	✓
155	2021-11-16 14:27:57	<u>0x505ba4cb1035de73cc68</u> <u>3b8c6ab4c20531e9c22c74</u> <u>178ba147b206678c7587a6</u>	+ 0.0034699060616912 46 ETH	✓
156	2021-11-16 14:23:30	<u>0x3590a2cf9da12861884f</u> <u>51c926f912822df8b01d7e</u> <u>268866acc62476456d0a7d</u>	+ 0.0034780663716389 63 ETH	✓

#	Date & time	Transaction Id	Amount	
157	2021-11-11 19:20:05	<u>0x94a922bc177c70a12141</u> <u>9e311ab53199b72b741dc7</u> <u>b74610c08a679e5eca468c</u>	+ 307,763.9000000000 23283064 SHIB	✓
158	2021-11-09 06:47:34	<u>0x85db7efb1d73c31ba8dd</u> <u>4815a4d18f82f93d40c0b9</u> <u>264b34d9f4d0c1c91788ba</u>	+ 111,111,111.000000 000 BUFFSHIBA	✓

* USD values displayed at the time of transaction

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