

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 21:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6f65fb4e4fafd15739c164b9931eb91ccedd88f4</u>
TOTAL RECEIVED	16.971945347067133980 BNB
	10,066.06 USD
TOTAL SEND	41.607582487600701882 BNB
	24,677.45 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.013917294377733929 USDT
	0.01 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dragon Balls Token	440.000000 DBT
Binance-Peg BTG Token	11,000.000000 BTG
DOJO	30.000000000000000000 DOJO
AGrandPattern	6.300000 AGP
0gas.io	16,000.0000000000 0gas.io










Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Big Pump	200,000.000000000000000000 PUMP
! \$100,000 BONE	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 19:37:34	<u>0x370be37f077b423f14bc</u> <u>b93ecec9d9104eb843a549</u> <u>f4a67c8252db9fac7c4ce0</u>	- 0.2989352350000000 21 BNB  167.04 USD	✓
2	2024-03-23 19:37:34	<u>0x370be37f077b423f14bc</u> <u>b93ecec9d9104eb843a549</u> <u>f4a67c8252db9fac7c4ce0</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-12-08 09:47:44	<u>0x4d5bcd48e7beead14324</u> <u>412b0aba5fc5e9e80263b5</u> <u>94b593ba5a354153b93d04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-08 09:47:44	<u>0x4d5bcd48e7beead14324</u> <u>412b0aba5fc5e9e80263b5</u> <u>94b593ba5a354153b93d04</u>	- 0.0000892530000000 00 BNB  0.02 USD	✓
5	2023-12-08 09:44:32	<u>0xe844e4921f92c319e3f4</u> <u>49bbad7726707b14b559ad</u> <u>0d9cdec6c0255d9f0d74ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-08 09:44:32	<u>0xe844e4921f92c319e3f4</u> <u>49bbad7726707b14b559ad</u> <u>0d9cdec6c0255d9f0d74ae</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
7	2023-12-08 09:41:05	<u>0xaa715f98dad1dbf89eb1</u> <u>a35bb7d0cc0f138df7d56b</u> <u>8576380a90886e1561f90e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
8	2023-12-08 09:41:05	<u>0xaa715f98dad1dbf89eb1</u> <u>a35bb7d0cc0f138df7d56b</u> <u>8576380a90886e1561f90e</u>	- 0.0007473000000000 00 BNB  0.17 USD	✓
9	2023-12-08 09:40:20	<u>0x8ebc2bbdacc955204824</u> <u>3eb34c60710f8aeea45ee7</u> <u>860fd8ceb4e8e300b2da1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-12-08 09:40:20	<u>0x8ebc2bbdacc955204824</u> <u>3eb34c60710f8aeea45ee7</u> <u>860fd8ceb4e8e300b2da1d</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
11	2023-11-13 21:51:47	<u>0x31e4ae92236c91318471</u> <u>a0065a23b3fdc238bce616</u> <u>0fcfedf3459b618b511254</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-13 21:51:47	<u>0x31e4ae92236c91318471</u> <u>a0065a23b3fdc238bce616</u> <u>0fcfedf3459b618b511254</u>	- 0.0001621770000000 00 BNB  0.03 USD	✓
13	2023-11-06 06:33:11	<u>0xc2bcbb92b2ab91bcab2</u> <u>3827b22efa8d5dd6755336</u> <u>aa124ba9f4f2acd83504c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-06 06:33:11	<u>0xc2bcbb92b2ab91bcab2</u> <u>3827b22efa8d5dd6755336</u> <u>aa124ba9f4f2acd83504c1</u>	- 0.0001765770000000 00 BNB  0.04 USD	✓
15	2023-10-24 10:59:59	<u>0x1691375c109f0519c890</u> <u>392f0471fdb232d093311f</u> <u>4ddfe6bbd1dda6b698ecaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-10-24 10:59:59	<u>0x1691375c109f0519c890</u> <u>392f0471fdb232d093311f</u> <u>4ddfe6bbd1dda6b698ecaf</u>	- 0.0001765410000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-02 11:33:29	<u>0xc8ff6093b2153a3d3f48</u> <u>5a3b3a0f674bbc66eae8f9</u> <u>d58790e343b71690e45328</u>	- 12.202586658050350 366 BNB  2,994.51 USD	✓
18	2023-08-02 11:33:29	<u>0xc8ff6093b2153a3d3f48</u> <u>5a3b3a0f674bbc66eae8f9</u> <u>d58790e343b71690e45328</u>	- 0.0003975540000000 00 BNB  0.09 USD	✓
19	2023-08-02 11:32:47	<u>0x6fb053525df68e9821da</u> <u>a2224b0d5af07e8b23ac16</u> <u>d77e3b7367766d42b7491a</u>	- 4.1676884880167834 88 BNB  1,022.75 USD	✓
20	2023-08-02 11:32:47	<u>0x6fb053525df68e9821da</u> <u>a2224b0d5af07e8b23ac16</u> <u>d77e3b7367766d42b7491a</u>	- 0.0004788060000000 00 BNB  0.11 USD	✓
21	2023-08-02 11:31:40	<u>0xa91d44b6db437e0fcff2</u> <u>e53b3513c00c3aa936162d</u> <u>f4139cf1b27a294b472bfe</u>	- 8.3356371405335671 91 BNB  2,045.56 USD	✗
22	2023-08-02 11:31:40	<u>0xa91d44b6db437e0fcff2</u> <u>e53b3513c00c3aa936162d</u> <u>f4139cf1b27a294b472bfe</u>	- 0.0005203290000000 00 BNB  0.12 USD	✓
23	2023-08-02 11:30:37	<u>0x9ef1a3f4f94b10f1f888</u> <u>0eda993ec9565a12af9c0a</u> <u>9c78aace5446d0ed0deead</u>	- 16.3000000000000000 711 BNB  4,000.02 USD	✗
24	2023-08-02 11:30:37	<u>0x9ef1a3f4f94b10f1f888</u> <u>0eda993ec9565a12af9c0a</u> <u>9c78aace5446d0ed0deead</u>	- 0.0005202570000000 00 BNB  0.12 USD	✓
25	2023-08-02 11:23:31	<u>0x051ed2f2cdd474a4c132</u> <u>156a8ce65519e83ae0d456</u> <u>0528c226cbe8e248c654e9</u>	+ 16.2793066700000000 423 BNB  4,004.70 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-15 18:31:10	<u>0xb4b3a279258ca79138f7</u> <u>9693ca35667534cb928674</u> <u>19c6120b20614e91309863</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-15 18:31:10	<u>0xb4b3a279258ca79138f7</u> <u>9693ca35667534cb928674</u> <u>19c6120b20614e91309863</u>	- 0.000116577000000000 00 BNB  0.03 USD	✓
28	2023-05-15 10:29:40	<u>0xa6f41e799424c60f505b</u> <u>06799e5341837b5774d536</u> <u>85c07a363a4f5908a8de71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-15 10:29:40	<u>0xa6f41e799424c60f505b</u> <u>06799e5341837b5774d536</u> <u>85c07a363a4f5908a8de71</u>	- 0.000161577000000000 00 BNB  0.05 USD	✓
30	2023-04-12 16:06:03	<u>0x755b790a0d4f8bc2829d</u> <u>43cf7bcc4a62e6a72e2c57</u> <u>15c55a325ca0dbdd747aa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-12 16:06:03	<u>0x755b790a0d4f8bc2829d</u> <u>43cf7bcc4a62e6a72e2c57</u> <u>15c55a325ca0dbdd747aa6</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
32	2023-04-12 16:05:03	<u>0xd8b55ad99ab1064618ba</u> <u>f85f753d4f93b9c0481fc5</u> <u>1ca5a48c27c6b68dc0c4a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-12 16:05:03	<u>0xd8b55ad99ab1064618ba</u> <u>f85f753d4f93b9c0481fc5</u> <u>1ca5a48c27c6b68dc0c4a2</u>	- 0.000269295000000000 00 BNB  0.08 USD	✓
34	2023-03-13 19:41:34	<u>0xb4c13d206d0335a01813</u> <u>4da464f721ff5282eb2cbf</u> <u>b793686917ac0968426fa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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35	2023-03-13 19:41:34	<u>0xb4c13d206d0335a01813</u> <u>4da464f721ff5282eb2cbf</u> <u>b793686917ac0968426fa2</u>	- 0.0001942950000000 00 BNB  0.05 USD	✓
36	2023-03-11 22:41:58	<u>0x2843e3c2a4127467c564</u> <u>5281016687eb0c4c616fb3</u> <u>83176e2758962f796e906f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-03-11 22:41:58	<u>0x2843e3c2a4127467c564</u> <u>5281016687eb0c4c616fb3</u> <u>83176e2758962f796e906f</u>	- 0.0009988900000000 00 BNB  0.27 USD	✓
38	2023-03-11 22:24:28	<u>0x0db89083865289e8fa1b</u> <u>4ef116308e8c1dda4457cf</u> <u>7d17222aa64c37be2dd0e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-03-11 22:24:28	<u>0x0db89083865289e8fa1b</u> <u>4ef116308e8c1dda4457cf</u> <u>7d17222aa64c37be2dd0e5</u>	- 0.0002692950000000 00 BNB  0.07 USD	✓
40	2023-03-02 07:20:47	<u>0x0bfd47ae429a35ffc0aa</u> <u>6dc0893e5a7b6212867e2a</u> <u>77855495da347fe3eccdb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-03-02 07:20:47	<u>0x0bfd47ae429a35ffc0aa</u> <u>6dc0893e5a7b6212867e2a</u> <u>77855495da347fe3eccdb6</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
42	2023-03-02 07:18:44	<u>0xe0dd80425c0359a2b2c9</u> <u>82f226e9626f5a0e23c29f</u> <u>9947f70cf55b91a718c595</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-03-02 07:18:44	<u>0xe0dd80425c0359a2b2c9</u> <u>82f226e9626f5a0e23c29f</u> <u>9947f70cf55b91a718c595</u>	- 0.0014448350000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-03-02 07:17:08	<u>0x3daf5b2062779b60a4a99badb6acb5d0ed8fd9ee9ece4fbb9a44394745bc1947</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-03-02 07:17:08	<u>0x3daf5b2062779b60a4a99badb6acb5d0ed8fd9ee9ece4fbb9a44394745bc1947</u>	- 0.000235760000000000 00 BNB  0.07 USD	✓
46	2023-03-02 06:59:10	<u>0x31a51514db70490b8adbcc1ffec43038370eab1d12d97986fd6b87395d96304c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-03-02 06:59:10	<u>0x31a51514db70490b8adbcc1ffec43038370eab1d12d97986fd6b87395d96304c</u>	- 0.000269295000000000 00 BNB  0.08 USD	✓
48	2023-01-14 11:14:13	<u>0xe1f59d6176685ff2806cbaf9c46e936ad586ac551330a6a4497b58ec37224aaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-01-14 11:14:13	<u>0xe1f59d6176685ff2806cbaf9c46e936ad586ac551330a6a4497b58ec37224aaf</u>	- 0.000269295000000000 00 BNB  0.08 USD	✓
50	2022-12-12 09:41:21	<u>0x806558953f060b6943959b0b444afb36f5760e13cd2bd0857c853e63db17a4e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-12-12 09:41:21	<u>0x806558953f060b6943959b0b444afb36f5760e13cd2bd0857c853e63db17a4e6</u>	- 0.000269295000000000 00 BNB  0.07 USD	✓
52	2022-09-22 22:18:23	<u>0x4f05c73811e56a87072d19f40cad7db9a18b84f9642cd2b015ad3f1a03aa09f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2022-09-22 22:18:23	<u>0x4f05c73811e56a87072d19f40cad7db9a18b84f9642cd2b015ad3f1a03aa09f3</u>	- 0.0010775550000000 00 BNB  0.29 USD	✓
54	2022-09-10 21:42:55	<u>0xef6e9268cbe8e9aa48d63fd8660753b870712306a3877891447f8be6af6e894c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-09-10 21:42:55	<u>0xef6e9268cbe8e9aa48d63fd8660753b870712306a3877891447f8be6af6e894c</u>	- 0.0001942950000000 00 BNB  0.05 USD	✓
56	2022-08-29 00:17:31	<u>0xafc81c4fbc97a35322e8fe45d35cb870152612dd34fedad05e7f70cd2796db2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-08-29 00:17:31	<u>0xafc81c4fbc97a35322e8fe45d35cb870152612dd34fedad05e7f70cd2796db2f</u>	- 0.0001942950000000 00 BNB  0.05 USD	✓
58	2022-08-19 01:20:34	<u>0xe6c093dc20ee4c141be50a59c7230b5a0bc7285176e15128facbb26eb03fe4a2</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-08-18 04:38:49	<u>0xc1839ef955fd8f6a1e7f6de6841f3eaea3ad8042e59c3ccf504d5300722f0e4e</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-08-04 18:16:14	<u>0x7e7dbe813aca95355f01f382699947aee64deedd43c9eef843e623d03fb0e5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-08-04 18:16:14	<u>0x7e7dbe813aca95355f01f382699947aee64deedd43c9eef843e623d03fb0e5c</u>	- 0.0010775550000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-08-04 17:52:23	<u>0x003fc35d0de2609c7f2c c1bca20d2217439376a298 8514dd94ff67cba7146eac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-08-04 17:52:23	<u>0x003fc35d0de2609c7f2c c1bca20d2217439376a298 8514dd94ff67cba7146eac</u>	- 0.0010773150000000 00 BNB  0.33 USD	✓
64	2022-08-02 19:48:23	<u>0xdc06f4b2ac37db4d7b2f a01baea1b7ec370b9d1052 951a6c7a1dbd66b14f7b81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-08-02 19:48:23	<u>0xdc06f4b2ac37db4d7b2f a01baea1b7ec370b9d1052 951a6c7a1dbd66b14f7b81</u>	- 0.0010773750000000 00 BNB  0.30 USD	✓
66	2022-07-20 16:54:53	<u>0x994a9ec08b990c32764f b6ab34a0ee130c0eee8d81 2be9af824548881e0f9047</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-07-20 16:54:53	<u>0x994a9ec08b990c32764f b6ab34a0ee130c0eee8d81 2be9af824548881e0f9047</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
68	2022-07-20 16:53:17	<u>0x5c739265f718619a35a0 0b50896592fe89874f6df0 b5cd4fbc46a3f6b286ec2</u>	- 0.268000000000000000 16 BNB  70.80 USD	✓
69	2022-07-20 16:53:17	<u>0x5c739265f718619a35a0 0b50896592fe89874f6df0 b5cd4fbc46a3f6b286ec2</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
70	2022-07-20 16:50:56	<u>0x74e5ad245a5b54a86845 74c117ecd6d477945eca1c a07b19b9e9fe3867af7e61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2022-07-20 16:50:56	<u>0x74e5ad245a5b54a8684574c117ecd6d477945eca1ca07b19b9e9fe3867af7e61</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
72	2022-07-18 16:28:56	<u>0x79ceb3ca6174ed2613fbc288da1a085c6eb5641a7e79ed7f4037a5f82bbcb2f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-07-18 16:28:56	<u>0x79ceb3ca6174ed2613fbc288da1a085c6eb5641a7e79ed7f4037a5f82bbcb2f0</u>	- 0.0001192350000000 00 BNB  0.03 USD	✓
74	2022-07-18 16:19:23	<u>0xd66e11e26adc3b40fc2af9505ed3700e837417f5eabec56a9a25403bb4006e66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-07-18 16:19:23	<u>0xd66e11e26adc3b40fc2af9505ed3700e837417f5eabec56a9a25403bb4006e66</u>	- 0.0002691750000000 00 BNB  0.06 USD	✓
76	2022-07-10 18:50:12	<u>0x39fcf94b3ba6a62fa25a867344095e14a4b0b44ce24c8f8c69461c803c7f4374</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-07-10 18:50:12	<u>0x39fcf94b3ba6a62fa25a867344095e14a4b0b44ce24c8f8c69461c803c7f4374</u>	- 0.0006533550000000 00 BNB  0.15 USD	✓
78	2022-06-20 03:42:07	<u>0x2a48ea86d595c64ebfef9c86b96ecf98c1e3d1131e4e4be8bcb6b4db7d2d7e44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-06-20 03:42:07	<u>0x2a48ea86d595c64ebfef9c86b96ecf98c1e3d1131e4e4be8bcb6b4db7d2d7e44</u>	- 0.0005782950000000 00 BNB  0.11 USD	✓

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80	2022-06-16 06:12:15	<u>0xbb13f4b825d7cd55966340c8799ffb6e9cabbccd79073871635f26286c63f12e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-06-16 06:12:15	<u>0xbb13f4b825d7cd55966340c8799ffb6e9cabbccd79073871635f26286c63f12e</u>	- 0.000653295000000000 00 BNB  0.14 USD	✓
82	2022-06-14 22:01:54	<u>0x2328199fedf0a2faf1c99a3987152bb184a40e0a90e2734600b93265e91cd76d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-06-14 22:01:54	<u>0x2328199fedf0a2faf1c99a3987152bb184a40e0a90e2734600b93265e91cd76d</u>	- 0.000653355000000000 00 BNB  0.14 USD	✓
84	2022-06-12 03:05:56	<u>0x5df30d21c549adeca071dda116db0adb4ae64cbe93c7ddc218086fcaff270efb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-06-12 03:05:56	<u>0x5df30d21c549adeca071dda116db0adb4ae64cbe93c7ddc218086fcaff270efb</u>	- 0.000653355000000000 00 BNB  0.16 USD	✓
86	2022-05-31 01:19:13	<u>0x6f4473a1403a99dbc5310184b02a1dee86a1125ca4264e40db138c7a10e98ad0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-05-31 01:19:13	<u>0x6f4473a1403a99dbc5310184b02a1dee86a1125ca4264e40db138c7a10e98ad0</u>	- 0.000653295000000000 00 BNB  0.20 USD	✓
88	2022-05-26 05:08:57	<u>0x3f3ad5fb9e5eccfa244d8126d5313c42b4a9b16f510b2c89c22e9410e70f6e23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-05-26 05:08:57	<u>0x3f3ad5fb9e5eccfa244d8126d5313c42b4a9b16f510b2c89c22e9410e70f6e23</u>	- 0.0006532950000000 00 BNB  0.20 USD	✓
90	2022-05-26 05:07:48	<u>0x3c6ca87969a794ca34fbc2c9f4d6da72b127a69d59593524756bc68eb30a01d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-05-26 05:07:48	<u>0x3c6ca87969a794ca34fbc2c9f4d6da72b127a69d59593524756bc68eb30a01d0</u>	- 0.0006532350000000 00 BNB  0.20 USD	✓
92	2022-05-13 21:45:46	<u>0xa4aeae232b0c83f4795417a8f1c264d9813955de444159bcbbc827990422f74f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-05-13 21:45:46	<u>0xa4aeae232b0c83f4795417a8f1c264d9813955de444159bcbbc827990422f74f</u>	- 0.0005929350000000 00 BNB  0.17 USD	✓
94	2022-05-13 21:40:01	<u>0x163de2c7f13831c70d8bcfc4821954ecf8ce8634d75fb091eda0974c216da99b</u>	+ 0.6740100799999999 56 BNB  195.86 USD	✓
95	2022-05-12 05:31:21	<u>0x7926b6618c21d3c03ee3aefe51f935b28d437c50939cca2bead6d779569b5eb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-05-12 05:31:21	<u>0x7926b6618c21d3c03ee3aefe51f935b28d437c50939cca2bead6d779569b5eb5</u>	- 0.0009338000000000 00 BNB  0.25 USD	✓
97	2022-05-12 05:30:31	<u>0xa50df5f2fd31448612ceebf4edab0fdee99009fddb9d1c9f469238164fbb44f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
98	2022-05-12 05:30:31	<u>0xa50df5f2fd31448612ce ebf4edab0fdee99009fddb 9d1c9f469238164fbb44f7</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
99	2022-05-11 02:02:03	<u>0x23759f1b1f18531a76b6 baae0ada01b4754b07d6c1 4632c7aee76c2be3b312b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-05-11 02:02:03	<u>0x23759f1b1f18531a76b6 baae0ada01b4754b07d6c1 4632c7aee76c2be3b312b0</u>	- 0.0010775550000000 00 BNB  0.32 USD	✓
101	2022-05-11 01:56:30	<u>0xa04bd62d2fea590dd128 9b47257134146ed720edae c9db359f8adad6fe85e18e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-05-11 01:56:30	<u>0xa04bd62d2fea590dd128 9b47257134146ed720edae c9db359f8adad6fe85e18e</u>	- 0.0010775550000000 00 BNB  0.34 USD	✓
103	2022-05-11 01:56:12	<u>0xabc2ffea33fba686e0d8 a33e6dc3e40c618ef8e8c0 79f9dfed0cafc9d0d1284b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-05-11 01:56:12	<u>0xabc2ffea33fba686e0d8 a33e6dc3e40c618ef8e8c0 79f9dfed0cafc9d0d1284b</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
105	2022-05-08 21:29:21	<u>0xbe84bfb5a3cd5b6e8300 240191d4b6d7a57831d47d 97dfdef057fcb0f887d7bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-05-08 21:29:21	<u>0xbe84bfb5a3cd5b6e8300 240191d4b6d7a57831d47d 97dfdef057fcb0f887d7bd</u>	- 0.0006533550000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-04-19 00:41:35	<u>0x0a6fc508326defa0088f e58ad84d55e79798c96ea4 886575132f680dee5b8ab3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-04-19 00:41:35	<u>0x0a6fc508326defa0088f e58ad84d55e79798c96ea4 886575132f680dee5b8ab3</u>	- 0.0005782950000000 00 BNB  0.24 USD	✓
109	2022-04-19 00:38:50	<u>0xf775fc81b4ed6a56db7b 9d7dec512a48107c88ceb0 eda99267c57e3dd66c635f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-04-19 00:38:50	<u>0xf775fc81b4ed6a56db7b 9d7dec512a48107c88ceb0 eda99267c57e3dd66c635f</u>	- 0.0006532950000000 00 BNB  0.27 USD	✓
111	2022-04-19 00:36:14	<u>0x5f4b3fdaa2a874388f4d 716131d3a234f8c852ab9c 285556f0ce3acf1de9bfaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-04-19 00:36:14	<u>0x5f4b3fdaa2a874388f4d 716131d3a234f8c852ab9c 285556f0ce3acf1de9bfaf</u>	- 0.0005928750000000 00 BNB  0.24 USD	✓
113	2022-04-18 20:44:36	<u>0x9903a6d105e4b1395f6e 263011e61ca937a4a493d6 abee6e4315de6a48d94f72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-04-18 20:44:36	<u>0x9903a6d105e4b1395f6e 263011e61ca937a4a493d6 abee6e4315de6a48d94f72</u>	- 0.0006532950000000 00 BNB  0.27 USD	✓
115	2022-04-18 17:25:33	<u>0x869c05f9e7f7765931aa 7c4a9627cc3e18cb11ebe9 f5164e4c20e9103fa53fa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
116	2022-04-18 17:25:33	<u>0x869c05f9e7f7765931aa</u> <u>7c4a9627cc3e18cb11ebe9</u> <u>f5164e4c20e9103fa53fa3</u>	- 0.0005928750000000 00 BNB  0.24 USD	✓
117	2022-04-17 17:57:16	<u>0xc7dabe87779b9ec0a5e1</u> <u>913c261d997362af092cd2</u> <u>8421c77153d500132d499b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2022-04-17 17:57:16	<u>0xc7dabe87779b9ec0a5e1</u> <u>913c261d997362af092cd2</u> <u>8421c77153d500132d499b</u>	- 0.0005928750000000 00 BNB  0.24 USD	✓
119	2022-04-17 09:26:57	<u>0x953d832dd7ed8872e2a8</u> <u>41959c9af5a156824a015e</u> <u>97eefda8318113d16830c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2022-04-17 09:26:57	<u>0x953d832dd7ed8872e2a8</u> <u>41959c9af5a156824a015e</u> <u>97eefda8318113d16830c7</u>	- 0.0006532950000000 00 BNB  0.27 USD	✓
121	2022-04-16 06:42:41	<u>0x147925cf379f2cc89f41</u> <u>1173031028ada196c25ea2</u> <u>1ba89fa9067f4e11c2f4c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-04-16 06:42:41	<u>0x147925cf379f2cc89f41</u> <u>1173031028ada196c25ea2</u> <u>1ba89fa9067f4e11c2f4c2</u>	- 0.0006532950000000 00 BNB  0.27 USD	✓
123	2022-04-15 21:14:27	<u>0xb99412c92df256887c5e</u> <u>6b57ce496c4eba7ed23268</u> <u>5b9cc2affaf91dd74ebace</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-04-15 21:14:27	<u>0xb99412c92df256887c5e</u> <u>6b57ce496c4eba7ed23268</u> <u>5b9cc2affaf91dd74ebace</u>	- 0.0006532950000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-04-15 05:11:23	<u>0x98e01ad0c040e4926a0b</u> <u>ad9b4b66572953475b95e1</u> <u>47c75f625c97d4ea6792e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-04-15 05:11:23	<u>0x98e01ad0c040e4926a0b</u> <u>ad9b4b66572953475b95e1</u> <u>47c75f625c97d4ea6792e3</u>	- 0.000653295000000000 00 BNB  0.27 USD	✓
127	2022-04-06 09:27:06	<u>0xb0f220ca394f8399d8a3</u> <u>45999a080ac860598f89f9</u> <u>7a6babc4c17e90efeed659</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-04-06 09:27:06	<u>0xb0f220ca394f8399d8a3</u> <u>45999a080ac860598f89f9</u> <u>7a6babc4c17e90efeed659</u>	- 0.000667875000000000 00 BNB  0.28 USD	✓
129	2022-04-06 08:25:55	<u>0x02c9c9944b264bee90f6</u> <u>24ae42cb20da923ab8ca69</u> <u>9d48f4e85bca89cf933c53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-04-06 08:25:55	<u>0x02c9c9944b264bee90f6</u> <u>24ae42cb20da923ab8ca69</u> <u>9d48f4e85bca89cf933c53</u>	- 0.001095500000000000 00 BNB  0.46 USD	✓
131	2022-04-06 08:24:16	<u>0x0914d040fbad7c6e7ee1</u> <u>cc413bc45f8505e197d7fd</u> <u>ac9b9eeee7cfdd9eb6a0e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-04-06 08:24:16	<u>0x0914d040fbad7c6e7ee1</u> <u>cc413bc45f8505e197d7fd</u> <u>ac9b9eeee7cfdd9eb6a0e5</u>	- 0.000105755000000000 00 BNB  0.04 USD	✓
133	2022-04-06 08:22:41	<u>0xf42e547b1022e161954</u> <u>e70f6edf38d9a18df601e5</u> <u>0452b7bc2a4cd46fe6788b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-04-06 08:22:41	<u>0x0f42e547b1022e161954e70f6edf38d9a18df601e50452b7bc2a4cd46fe6788b</u>	- 0.0002555150000000 00 BNB  0.10 USD	✓
135	2022-04-06 05:50:06	<u>0xa859459cc0e9c4f4ce7acd831422629a0dfc190342f5e04ffa888157f890f8e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2022-04-06 05:50:06	<u>0xa859459cc0e9c4f4ce7acd831422629a0dfc190342f5e04ffa888157f890f8e4</u>	- 0.0010350800000000 00 BNB  0.45 USD	✓
137	2022-04-06 05:49:18	<u>0x9b366bda1845fab6e508844c8658b1ceeda575099f31c16c8482eba17bbb5e2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2022-04-06 05:49:18	<u>0x9b366bda1845fab6e508844c8658b1ceeda575099f31c16c8482eba17bbb5e2e</u>	- 0.0002357600000000 00 BNB  0.10 USD	✓
139	2022-03-21 17:52:41	<u>0xf7d6a75afa6a962972af12834f63a19192d7836c0f2ee71e3926b9c6ffbac8d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-03-21 17:52:41	<u>0xf7d6a75afa6a962972af12834f63a19192d7836c0f2ee71e3926b9c6ffbac8d7</u>	- 0.0001942950000000 00 BNB  0.07 USD	✓
141	2022-03-16 07:16:07	<u>0x357567be396cff13ca317edfb4675257353687d8e16daa46f161f341c5580a5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2022-03-16 07:16:07	<u>0x357567be396cff13ca317edfb4675257353687d8e16daa46f161f341c5580a5f</u>	- 0.0001942950000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-03-16 06:52:31	<u>0x8996f9d234e75691f92c</u> <u>b75b7e5e14b1a5039e16ca</u> <u>aa19008d54371706fb017b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2022-03-16 06:52:31	<u>0x8996f9d234e75691f92c</u> <u>b75b7e5e14b1a5039e16ca</u> <u>aa19008d54371706fb017b</u>	- 0.000194295000000000 00 BNB  0.07 USD	✓
145	2022-03-16 06:11:36	<u>0x817d0a6ae88f8288f11c</u> <u>c58e4c32838890713fb737</u> <u>47edf809a0bff8ed0bee52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2022-03-16 06:11:36	<u>0x817d0a6ae88f8288f11c</u> <u>c58e4c32838890713fb737</u> <u>47edf809a0bff8ed0bee52</u>	- 0.000194295000000000 00 BNB  0.07 USD	✓
147	2022-03-16 06:08:05	<u>0xfaa77431294014e90c02</u> <u>7bed4577c1f5721213d648</u> <u>7f73ccd8f08e640881f171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2022-03-16 06:08:05	<u>0xfaa77431294014e90c02</u> <u>7bed4577c1f5721213d648</u> <u>7f73ccd8f08e640881f171</u>	- 0.000269235000000000 00 BNB  0.10 USD	✓
149	2022-03-16 06:07:05	<u>0x82fdb386ed02564f7940</u> <u>690074ca29ab37b87d87f0</u> <u>e0b3611092ef424ed325a4</u>	+ 0.0156285970671338 34 BNB  5.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 07:11:53	<u>0x7a85ca9d6f4176c86e02</u> <u>acb45c923bdcec795f1bea</u> <u>78f21e99a94be232ad6d52</u>	+ 0.003000000000000000 00 BNB  0.89 USD	✓


BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-24 13:59:13	<u>0x4711c0b141b37143eedf88cd242c562a73c955d48110e6397b9b1a78a9c5b3f0</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2023-12-08 12:17:39	<u>0xa9ed31bd1111087ec2ef9fc5d492b79d9ef245cc61f0d8ee0ff53c578e95f079</u>	+ 0.0012652943777339 29 USDT  0.00 USD	✓
3	2023-12-08 09:49:40	<u>0x2a96f78c78700480fd0eb81f5b8672c3bec9f0c17412519745d5f8b26e8d1ef3</u>	+ 0.0126520000000000 00 USDT  0.01 USD	✓
4	2023-12-08 09:47:44	<u>0x4d5bcd48e7beead14324412b0aba5fc5e9e80263b594b593ba5a354153b93d04</u>	- 12,652.94377733929 1045791 USDT  12,655.34 USD	✓
5	2023-12-08 09:47:38	<u>0xa666471349028d48ee9a24d9337035e766e269ea605b95a48477a707088ad197</u>	- 100.00000000000000 0000 BUSDT	✓
6	2023-12-08 09:44:32	<u>0xe844e4921f92c319e3f449bbad7726707b14b559ad0d9cdec6c0255d9f0d74ae</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
7	2023-12-08 09:42:59	<u>0x1ab5cb2a1d84ab61297779d4d152442cce72c7c0fd7fae9f8a792e035296f792</u>	+ 77,777.0000000000 JESUS	✓
8	2023-12-08 09:41:05	<u>0xaa715f98dad1dbf89eb1a35bb7d0cc0f138df7d56b8576380a90886e1561f90e</u>	+ 12,752.94377733929 1045791 USDT  12,752.72 USD	✓
9	2023-12-08 09:41:05	<u>0xaa715f98dad1dbf89eb1a35bb7d0cc0f138df7d56b8576380a90886e1561f90e</u>	- 544,927.5044622248 96997213 NFTB	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-23 15:24:18	<u>0xf21aa36fea5c50546dd3ae39d0009f3f2efc26f7fec4aa59052beff3b81a472d</u>	+ 0.010000000000000000 00 TEA	✓
11	2023-11-13 21:53:08	<u>0xb79224f1691b8195486d3115c894ead3d8cc50bcb54d336bc0d5cc16bcc20a2d</u>	- 0.00000000 GMT	✓
12	2023-11-13 21:51:47	<u>0x31e4ae92236c91318471a0065a23b3fdc238bce6160fcfedf3459b618b511254</u>	- 80,000.00000000 GMT	✓
13	2023-11-06 06:34:32	<u>0x7a2fdb76b13129fcb3f16ebef9d5e5b93bd9574685fba0df20e9c3d6fc7169</u>	- 0.00000000 GMT	✓
14	2023-11-06 06:33:11	<u>0x0c2bcbb92b2ab91bcab23827b22efa8d5dd6755336aa124ba9f4f2acd83504c1</u>	- 80,000.00000000 GMT	✓
15	2023-10-24 11:01:56	<u>0x8d03c0f17c5d9975c20c029ff11d48c2ac7a2ed868f7017ff25d03ea8dfe5315</u>	- 0.00000000 GMT	✓
16	2023-10-24 10:59:59	<u>0x1691375c109f0519c890392f0471fdb232d093311f4ddfe6bbd1dda6b698ecaf</u>	- 160,000.00000000 GMT	✓
17	2023-10-14 17:34:28	<u>0x264447a4e7d24458a57bdf3ca68c9619ed5c76e2ddce0210fa508e12fdce24ba</u>	+ 80,000.00000000 GMT	✓
18	2023-10-04 21:51:50	<u>0xb44585a706b41769a22a8a16321d9f44ff5e2377789071c7487f069aaa5c9e6a</u>	+ 100,000.0000000000 00000000 FTBTRACKER	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 21:51:50	<u>0xb44585a706b41769a22a</u> <u>8a16321d9f44ff5e237778</u> <u>9071c7487f069aaa5c9e6a</u>	+ 100,000.0000000000 00000000 FTB	✓
20	2023-08-16 18:21:12	<u>0xb8625715627764a5b874</u> <u>5a9756ac85770cca493c85</u> <u>fac07a3693d0b0ab706bbf</u>	+ 80,000.00000000 GMT	✓
21	2023-08-02 11:56:49	<u>0xaa864c8b7bfa5fed13c9</u> <u>afdc372a07389c97d193ba</u> <u>51d78df5d12122728097ef</u>	+ 56,000.000000 AAL	✓
22	2023-08-02 11:41:52	<u>0x7f202db338a392adcdaa</u> <u>8c786fcf4f7381572df034</u> <u>c5b5546fde6306f97e844c</u>	+ 23,000.000000 AI-A	✓
23	2023-08-02 11:33:29	<u>0xc8ff6093b2153a3d3f48</u> <u>5a3b3a0f674bbc66eae8f9</u> <u>d58790e343b71690e45328</u>	+ 404,761.7943172017 69445091 NFTB	✓
24	2023-08-02 11:32:47	<u>0x6fb053525df68e9821da</u> <u>a2224b0d5af07e8b23ac16</u> <u>d77e3b7367766d42b7491a</u>	+ 140,165.7101450231 85759783 NFTB	✓
25	2023-07-19 18:37:21	<u>0x686af8af421f0fa8cfcc</u> <u>99579ecd67f84ae65963e</u> <u>c81cadf1546bda82b6a61a</u>	+ 80,000.00000000 GMT	✓
26	2023-06-12 16:46:23	<u>0x3d29f3072eabbbe2d0a7</u> <u>7c2172e7ded60dc8ae83d4</u> <u>cdd8943c66e9f498708b04</u>	+ 80,000.00000000 GMT	✓
27	2023-05-15 18:33:28	<u>0xc40e9b70d4f71c527e77</u> <u>2021eb67ad76c085d4acc6</u> <u>ede2b53ac2e283d957394d</u>	- 0.00000000 GMT	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-15 18:31:10	<u>0xb4b3a279258ca79138f79693ca35667534cb92867419c6120b20614e91309863</u>	- 60,000.00000000 GMT	✓
29	2023-05-15 10:31:16	<u>0x072b8cc0574b79b1eb48896284ec861d52b6c9b555bf76ad9399c1e94c2dcde0</u>	- 0.00000000 GMT	✓
30	2023-05-15 10:29:40	<u>0xa6f41e799424c60f505b06799e5341837b5774d53685c07a363a4f5908a8de71</u>	- 80,000.00000000 GMT	✓
31	2023-05-07 22:51:28	<u>0x1303d2dc80e0328dea9b47a3a8fbdb09c9f768de946a0cad3b2f0f2d87623cc7</u>	+ 80,000.00000000 GMT	✓
32	2023-04-12 16:06:27	<u>0xa18aae495b59ca733280c62d8be6754dd4c869b7c92e01f674cc593a4e84e240</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-04-12 16:06:03	<u>0x755b790a0d4f8bc2829d43cf7bcc4a62e6a72e2c5715c55a325ca0dbdd747aa6</u>	- 1,549.731032070770 424980 USDT  1,549.95 USD	✓
34	2023-04-12 16:05:03	<u>0xd8b55ad99ab1064618baf85f753d4f93b9c0481fc51ca5a48c27c6b68dc0c4a2</u>	- 20,000.00000000 GMT	✓
35	2023-04-10 15:48:25	<u>0xb8b746dd9cf66f31a19fec1123f4becf050ece7c0eec3aee01e9e1c54caa43bd</u>	+ 80,000.00000000 GMT	✓
36	2023-03-13 20:41:33	<u>0x3ba420996aa879eaae45d591cd110f006a63f0966a27942a20a269a146ebd03f</u>	+ 200,000.00000000 SHIK	✓







#	Date & time	Transaction Id	Amount	
37	2023-03-13 19:41:34	<u>0xb4c13d206d0335a018134da464f721ff5282eb2cbfb793686917ac0968426fa2</u>	- 60,000.00000000 GMT	✓
38	2023-03-12 14:43:42	<u>0x1651ae96a58ba07a4a929146791554071f4106f3c63fd4cce0a2c86b05c633fa</u>	+ 700,000.0000000000 00000000 Factr	✓
39	2023-03-12 05:37:33	<u>0xd9d5d0b81853813012b56146a799c6d96e039a0afe512d5810545279b1fedd1a</u>	+ 0.0062500000000000 00 USDT  0.00 USD	✓
40	2023-03-11 22:41:58	<u>0x2843e3c2a4127467c5645281016687eb0c4c616fb383176e2758962f796e906f</u>	- 124,797.9867849188 59484605 USDC  119,294.39 USD	✓
41	2023-03-11 22:24:28	<u>0x0db89083865289e8fa1b4ef116308e8c1dda4457cf7d17222aa64c37be2dd0e5</u>	- 100,000.00000000 GMT	✓
42	2023-03-09 16:39:59	<u>0x56b7848533924ec9e051a70d41b755abe0db5c8f2eca381f22b1f23013281272</u>	+ 80,000.00000000 GMT	✓
43	2023-03-04 08:11:50	<u>0x5ddb2836970c50752566b982dbb41c9f649c8674f88cc2066b1663b948d70e98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-04 08:11:20	<u>0x57a6e59dc14750d0cfb41775eb38c9db49316c278e38862972eda8c45f6c818f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-03 23:33:44	<u>0xa97fd93bfd75192c120e9f171349016cfa76b397f4f148ffd9e48da6af572a99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-03 23:33:20	<u>0x0cbcef22f70d2cb0aadce383367426972aacbc106b493f3c00a710d91cab5c23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-03 15:23:07	<u>0x81339cd4265dd1e71760fbd9d40cfdfb644ffef5c09c37d95f902fa884b60bdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-03 15:22:55	<u>0x5e304cceb7f731b48b7033fdcf7c1b02c07d49a3bda76213485dfeae09ba91967</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-02 20:50:32	<u>0x1cec49b559e470e8c8295fc603f287d58bfd3424edd891c9e6eaeae7c043b807</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-02 20:50:16	<u>0x60e29ae2bd8dd9d1af2b3c8071421405fbf8cbcd4b12bf1edc8a40e1c7818685</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-02 11:53:39	<u>0xfeb62f52b17b5fce2346c03923204246f1192656783cdf5de6bc4a5d0bfb20a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-02 11:53:18	<u>0x129d918a69c97c93e0056610ef0ba454f8ee08db22c867cda7ed7289d0f298d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-02 09:52:45	<u>0x3a3047dce686fc3126f3b51cb77b0c555eaf65994853f120129af2443c5e5244</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-02 09:52:33	<u>0xdae5b51920010dc85500c65f74864761b172e2e73c0f02a080eff67119f3d601</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-03-02 08:52:38	<u>0xd397e4a2be4d1bf2df53</u> <u>6babef969bd3ee5a5f75f6</u> <u>b1fd530856cc5e546f9bfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-02 08:52:29	<u>0x9abd0fcc4544fe8a0491</u> <u>656418c377400b06eef66</u> <u>2ad9cd5bba4d0dc21d3ab2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-02 08:23:04	<u>0xf646d203d5ff5f6102a1</u> <u>9fb05b220d40f389596bc5</u> <u>3ae340ef3b83e9cec784f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-02 08:22:28	<u>0x72588a9f78f4b1acd1d4</u> <u>c7d7e061280bff0b7eea81</u> <u>dae8a638946e80c3b71857</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-03-02 07:53:03	<u>0xdcecc54b513d73a03e62</u> <u>bd516088f387fd47a76b01</u> <u>0cf220e796bb24a592e07e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-02 07:53:03	<u>0xbdaf13b5980422e419f4</u> <u>4676fcba0f3b50db29d8b6</u> <u>e7e3e11dc55b2663303ee4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-02 07:52:36	<u>0x2f742e23bcfc4e64990c</u> <u>99910f484a996c04a3965f</u> <u>a1589db1abe213a11a736d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-02 07:52:24	<u>0x0a31239a5f2085dbdbc9</u> <u>43dd65e0a076987626bdaa</u> <u>2466a871f547783eb8e078</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-02 07:52:00	<u>0xba8c75d599c294397ae3</u> <u>d6dda2fc835cc139fb5af7</u> <u>6ac48d718080b14746e7ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-03-02 07:42:06	<u>0xc3da8eb189cd3aebb3299cc05ae08eee618e5a158708eb3d4428235e0e6d79da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-02 07:41:57	<u>0x3ac006d04d2da45a64c4be7257667c57990ddf9b2e18a44585a42311f5d7d92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-03-02 07:36:51	<u>0x6a089c8af38f5cfe441a6a0b6cd1918b7d8823f4f7316cce42c398e7425d6721</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-03-02 07:36:41	<u>0x4e44f9805f9eb166738af61afcb231ead820de306c7b1b3beffea7cbb8af1ba5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-03-02 07:31:40	<u>0xabbb5135e340da527180a5079164a9e23a6d64988698c315dc085b3db464312d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-02 07:31:28	<u>0x549bc7a7ec3f739933151c93065dd5f0ef1dc045932b01ead201bab5eab63d1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-02 07:26:13	<u>0x2de72d9ced624b8ab18455d6a40bbb7272561d6a6da63e57e63231d1969b6413</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-02 07:25:55	<u>0x7bae72ec487bbb16467d87a32e37a665cebba02873cb8070fb2fed22e3862346</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-02 07:25:10	<u>0x4ac44f3d9cb80112ea789d984b2eb2979af117cafc24f5774bd8abfe71cd8558</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-02 07:24:52	<u>0xb95dca771b477e0dc2bc</u> <u>0bb56b0363f17ed433223a</u> <u>ef4aedf33ad52d074f278b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-02 07:23:49	<u>0xcdae73b5b69fb0a3bab5</u> <u>9169f2b426dc41f511f2c4</u> <u>d8045441661769287879b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-03-02 07:23:49	<u>0xf8955d9d3dfab750f05b</u> <u>ad3868db6c00839595aafd</u> <u>a96e4b6ebdf2c56b6f3e7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-02 07:23:31	<u>0x09262bc18027db6846e0</u> <u>378f454564b2d19756ccfc</u> <u>5f6b70ff0f666b1f4b5f97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-03-02 07:22:50	<u>0x44186cd7a738393d9bbe</u> <u>324dfdba0609387a2aa31c</u> <u>7169d44de0b9f5b34cbadd</u>	+ 0.000625000000000000 00 USDT  0.00 USD	✓
78	2023-03-02 07:22:14	<u>0xf9439d4dcca07587b3d5</u> <u>23288f17cb32497372ddef</u> <u>b0612f677e7327d33d889f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-02 07:22:02	<u>0xb211f7b57e6760978482</u> <u>305ae48833f0c7ba68fafe</u> <u>f3400a5945df446cf24369</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-02 07:22:02	<u>0xec038c2b28d4720a9fa1</u> <u>f3fc3ec6faf6da56f4e33c</u> <u>2cd6b4c78b1b0527922215</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-02 07:21:26	<u>0x0773bafec2f4c82fa7a3</u> <u>558ae480d42ffbd5e53fdb</u> <u>c3d375a45b76c28aa8035e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-02 07:21:11	<u>0xcab1fad2ac929b1bb5c9</u> <u>f61ab931d3f83caff2acf6</u> <u>84098ea04b47706b245408</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-03-02 07:20:47	<u>0x0bfd47ae429a35ffc0aa</u> <u>6dc0893e5a7b6212867e2a</u> <u>77855495da347fe3eccdb6</u>	- 62,500.0000000000 0000000 USDT  62,510.65 USD	✓
84	2023-03-02 07:20:23	<u>0x6415ad51140891a5df15</u> <u>d6db5569ae92c3ec8181d9</u> <u>aed576a0f229b70b4ea397</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-03-02 07:18:44	<u>0xe0dd80425c0359a2b2c9</u> <u>82f226e9626f5a0e23c29f</u> <u>9947f70cf55b91a718c595</u>	+ 64,049.72415707077 0161226 USDT  64,060.64 USD	✓
86	2023-03-02 07:18:44	<u>0xe0dd80425c0359a2b2c9</u> <u>82f226e9626f5a0e23c29f</u> <u>9947f70cf55b91a718c595</u>	- 65,000.0000000000 0000000 USDC  64,994.71 USD	✓
87	2023-03-02 07:11:53	<u>0x7a85ca9d6f4176c86e02</u> <u>acb45c923bdcec795f1bea</u> <u>78f21e99a94be232ad6d52</u>	+ 64,016.73377535791 2236359 USDC  64,011.53 USD	✓
88	2023-03-02 06:59:10	<u>0x31a51514db70490b8adb</u> <u>cc1ffec43038370eab1d12</u> <u>d97986fd6b87395d96304c</u>	- 100,000.00000000 GMT	✓
89	2023-02-21 08:11:11	<u>0x17d8feb1e95c0e14c174</u> <u>b21c7d970703f5b8805d97</u> <u>6e080786bfe085c483384d</u>	+ 80,000.00000000 GMT	✓
90	2023-01-14 11:14:13	<u>0xe1f59d6176685ff2806c</u> <u>baf9c46e936ad586ac5513</u> <u>30a6a4497b58ec37224aaf</u>	- 140,000.00000000 GMT	✓

#	Date & time	Transaction Id	Amount	
91	2023-01-12 14:24:24	<u>0x07b7e3f1ea7044fe95f725bc43a7f539bc86d9c619652223820d91e3db5f929d</u>	+ 80,000.00000000 GMT	✓
92	2023-01-12 12:33:51	<u>0x782144ed769b456fa413eba5bef93f4776cb35791287b7ccbff272a6eb274ca3</u>	+ 54.254869999999996 821 LEVE	✓
93	2022-12-14 15:17:37	<u>0x1369eeb42e02059f4fcd e5d1b914bfc29018fbe72f167c6e8e290c7f67480db6</u>	+ 80,000.00000000 GMT	✓
94	2022-12-14 10:27:24	<u>0x9164af7457bd85ea3b5b1de5bf6181df189c35365dc b2b7ce17e61136db287d2</u>	+ 7,000 im Reward	✓
95	2022-12-12 09:41:21	<u>0x806558953f060b6943959b0b444afb36f5760e13cd2bd0857c853e63db17a4e6</u>	- 80,000.00000000 GMT	✓
96	2022-12-09 16:16:30	<u>0x3b780a4670d861c7807cf87610221024be9df0acfc8b3133fd3fee9412e73498</u>	+ 7,000 im bonus	✓
97	2022-12-09 11:08:44	<u>0x303650f5ecb0de732090635cf3269bc22267e918d8418e7c543af384c4c8499d</u>	+ 7,000 m bonus	✓
98	2022-12-08 13:35:32	<u>0xf716827cb338c95d1ba6842c1c13b76f239f4701a5410308814601f622292676</u>	+ 7,000 im bonus	✓
99	2022-12-01 10:01:26	<u>0x408523f105c880148b55667588a78454a14a688d96f9b36519f30cba8a678867</u>	+ 1.0000000000000000 00 HOWL	✓

#	Date & time	Transaction Id	Amount	
100	2022-11-09 14:35:09	<u>0xe9733c7ab8d67938af943b3f7f9e61a61b7de56d58a277bd71b0cec42f4eaf64</u>	+ 80,000.00000000 GMT	✓
101	2022-11-09 10:02:14	<u>0xe70df08dedc516cf78f4eb628d3423513780982432b76cb7ca653f7e6be0e9f7</u>	+ 30.0000000000000000 000 DOJ0	✓
102	2022-10-14 15:52:11	<u>0x7748801a9d04d62816083bf8ba588e41ad8acb2e4eb50ad6cb3b8555d25c8e39</u>	+ 0.100000000 SDJT	✓
103	2022-10-09 13:36:25	<u>0xb7c69afb84fca2e10704342486725019cb792da45a6047a296c45b2587b11139</u>	+ 80,000.00000000 GMT	✓
104	2022-09-22 22:18:23	<u>0x4f05c73811e56a87072d19f40cad7db9a18b84f9642cd2b015ad3f1a03aa09f3</u>	- 100,000.0000000000 00000000 USDC  99,994.56 USD	✓
105	2022-09-10 21:42:55	<u>0xef6e9268cbe8e9aa48d63fd8660753b870712306a3877891447f8be6af6e894c</u>	- 76,500.00000000 GMT	✓
106	2022-09-10 19:21:22	<u>0x87ff6fd7a318d931d2731a8113f52c9fd179dc3aa8827307c68d4692e0fb7e39</u>	+ 500.00000000000000 0000 SOG	✓
107	2022-09-09 16:24:15	<u>0x144b697c1c0b466799c840c347375ab2bf3db9e2ce91d31e68289e5b6f6927c6</u>	+ 76,500.00000000 GMT	✓
108	2022-09-02 13:34:06	<u>0x2ff01fed28cdeba60b66041bc993946eb7b70dfc1f7166dcf4332ec8e8f59004</u>	+ 10,000.0000 MEST	✓





#	Date & time	Transaction Id	Amount	
109	2022-08-29 00:17:31	<u>0xafc81c4fbc97a35322e8</u> <u>fe45d35cb870152612dd34</u> <u>fedad05e7f70cd2796db2f</u>	- 80,000.00000000 GMT	✓
110	2022-08-17 03:56:10	<u>0x1a3b0bc2d806241a84cd</u> <u>2f985b39db23d179e15279</u> <u>458a27b46001fb496ffccf</u>	+ 11,000.000000 BTG	✓
111	2022-08-11 19:28:18	<u>0xb6738b94bdb21bfba5c5</u> <u>53ced92531dd674f7cd45e</u> <u>51cb8cae1af37aabb59dfa</u>	+ 80,000.00000000 GMT	✓
112	2022-08-04 18:16:14	<u>0x7e7dbe813aca95355f01</u> <u>f382699947aee64deedd4</u> <u>3c9eef843e623d03fb0e5c</u>	- 25,040.0000000000 00000000 USDC  25,040.93 USD	✓
113	2022-08-04 17:52:23	<u>0x003fc35d0de2609c7f2c</u> <u>c1bca20d2217439376a298</u> <u>8514dd94ff67cba7146eac</u>	- 100.00000000000000 0000 USDC  100.00 USD	✓
114	2022-08-02 19:48:23	<u>0xdc06f4b2ac37db4d7b2f</u> <u>a01baea1b7ec370b9d1052</u> <u>951a6c7a1dbd66b14f7b81</u>	- 100.00000000000000 0000 USDC  99.99 USD	✓
115	2022-07-24 00:39:09	<u>0x561d58dc5dba3845a1a4</u> <u>3997c1b13fa155428bd9b7</u> <u>f1085e6d4e505c887dc4df</u>	+ 48,000.0000000000 00000000 USDR	✓
116	2022-07-20 16:54:53	<u>0x994a9ec08b990c32764f</u> <u>b6ab34a0ee130c0eee8d81</u> <u>2be9af824548881e0f9047</u>	- 60,980.21663322999 6659793 USDT  61,011.65 USD	✓
117	2022-07-20 16:50:56	<u>0x74e5ad245a5b54a86845</u> <u>74c117ecd6d477945eca1c</u> <u>a07b19b9e9fe3867af7e61</u>	- 10.000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-07-18 16:40:32	<u>0xea3347b3bcc01b848ec7 ebcead2aa36155688ec039 7836a695cc662e12c06255</u>	+ 60,980.21663322999 6659793 USDT  60,976.75 USD	✓
119	2022-07-18 16:37:50	<u>0x8f0bc65ebd1b87e9496e a6ac4c25376ed41a8091ab c38671ce776bd16c355af1</u>	+ 10.000000000000000 000 USDT  9.99 USD	✓
120	2022-07-18 16:28:56	<u>0x79ceb3ca6174ed2613fb c288da1a085c6eb5641a7e 79ed7f4037a5f82bbcb2f0</u>	- 54,990.00000000 GMT	✓
121	2022-07-18 16:19:23	<u>0xd66e11e26adc3b40fc2a f9505ed3700e837417f5ea bec56a9a25403bb4006e66</u>	- 10.00000000 GMT	✓
122	2022-07-17 15:57:43	<u>0x88fb07c73c059e36a7a3 a0451e1618aa978b7a531c cdd25d6422e023a31ee129</u>	+ 99.561480 Atom	✓
123	2022-07-14 20:18:35	<u>0x9640afe663e13df2a2d7 e243a6c76e85f83490799a 8ad82a17ec961033285554</u>	+ 299,988.99999900 AddBNB.com	✓
124	2022-07-10 20:06:37	<u>0x53a339da69dc0a09a970 685132444ab513fd6a9036 d25f098e584d47509705a5</u>	+ 3.817000 AGP	✓
125	2022-07-10 18:50:12	<u>0x39fcf94b3ba6a62fa25a 867344095e14a4b0b44ce2 4c8f8c69461c803c7f4374</u>	+ 23,448.00974619342 0141935 USDC  23,449.08 USD	✓
126	2022-07-10 18:50:12	<u>0x39fcf94b3ba6a62fa25a 867344095e14a4b0b44ce2 4c8f8c69461c803c7f4374</u>	- 25,000.00000000 GMT	✓

#	Date & time	Transaction Id	Amount	
127	2022-07-10 10:35:47	<u>0x53b53296ec83ee7f3ed4</u> <u>201c076fcde53e801fce5c</u> <u>1d45f20160125b7d716077</u>	+ 255.66650000000001 3415 ANT	✓
128	2022-07-09 18:09:26	<u>0xa7b2508170881d7d3565</u> <u>f4eb7b87048a0f2ba5e2e0</u> <u>3daa9bd0e543a0901be467</u>	+ 80,000.00000000 GMT	✓
129	2022-06-20 03:42:07	<u>0x2a48ea86d595c64ebfef</u> <u>9c86b96ecf98c1e3d1131e</u> <u>4e4be8bcb6b4db7d2d7e44</u>	+ 7,227.144592960466 070508 USDC  7,230.10 USD	✓
130	2022-06-20 03:42:07	<u>0x2a48ea86d595c64ebfef</u> <u>9c86b96ecf98c1e3d1131e</u> <u>4e4be8bcb6b4db7d2d7e44</u>	- 10,000.00000000 GMT	✓
131	2022-06-16 06:12:15	<u>0xbb13f4b825d7cd559663</u> <u>40c8799ffb6e9cabbccd79</u> <u>073871635f26286c63f12e</u>	+ 6,545.532831309906 214301 USDC  6,550.18 USD	✓
132	2022-06-16 06:12:15	<u>0xbb13f4b825d7cd559663</u> <u>40c8799ffb6e9cabbccd79</u> <u>073871635f26286c63f12e</u>	- 10,000.00000000 GMT	✓
133	2022-06-14 22:01:54	<u>0x2328199fedf0a2faf1c9</u> <u>9a3987152bb184a40e0a90</u> <u>e2734600b93265e91cd76d</u>	+ 9,081.592783435093 224398 USDC  9,087.43 USD	✓
134	2022-06-14 22:01:54	<u>0x2328199fedf0a2faf1c9</u> <u>9a3987152bb184a40e0a90</u> <u>e2734600b93265e91cd76d</u>	- 15,000.00000000 GMT	✓
135	2022-06-12 03:09:05	<u>0xb6c77546bf18b482be1e</u> <u>d71b715e20200b3cbf5002</u> <u>85035a6d7818917c9be23b</u>	+ 16,000.00000000 0gas.io	✓

#	Date & time	Transaction Id	Amount	
136	2022-06-12 03:05:56	<u>0x5df30d21c549adeca071</u> <u>dda116db0adb4ae64cbe93</u> <u>c7ddc218086fcaff270efb</u>	+ 35,218.94665177977 0036228 USDC  35,225.82 USD	✓
137	2022-06-12 03:05:56	<u>0x5df30d21c549adeca071</u> <u>dda116db0adb4ae64cbe93</u> <u>c7ddc218086fcaff270efb</u>	- 50,000.00000000 GMT	✓
138	2022-06-07 18:55:17	<u>0xfce4fe53e22531d5e2ab</u> <u>ad9636fe6b7646bef5ea30</u> <u>b29c8704bf7566dd0b851e</u>	+ 80,000.00000000 GMT	✓
139	2022-05-31 17:09:45	<u>0x5f7859089429c9c0d79e</u> <u>39e0c5aa2998f8b7ca2c9d</u> <u>f5581763a1b6f611e6efbd</u>	+ 7,200,000.00000000 0 S2K	✓
140	2022-05-31 01:19:13	<u>0x6f4473a1403a99dbc531</u> <u>0184b02a1dee86a1125ca4</u> <u>264e40db138c7a10e98ad0</u>	+ 6,073.915815958371 240413 USDC  6,074.40 USD	✓
141	2022-05-31 01:19:13	<u>0x6f4473a1403a99dbc531</u> <u>0184b02a1dee86a1125ca4</u> <u>264e40db138c7a10e98ad0</u>	- 5,000.00000000 GMT	✓
142	2022-05-28 08:14:04	<u>0x1496facdbd06878fc589</u> <u>67a390202dde032784f246</u> <u>762c1ad86a65b52f028f06</u>	+ 0.02000 PETO	✓
143	2022-05-26 05:08:57	<u>0x3f3ad5fb9e5eccfa244d</u> <u>8126d5313c42b4a9b16f51</u> <u>0b2c89c22e9410e70f6e23</u>	+ 11,801.08890529906 9665489 USDC  11,799.17 USD	✓
144	2022-05-26 05:08:57	<u>0x3f3ad5fb9e5eccfa244d</u> <u>8126d5313c42b4a9b16f51</u> <u>0b2c89c22e9410e70f6e23</u>	- 9,000.00000000 GMT	✓




#	Date & time	Transaction Id	Amount	
145	2022-05-26 05:07:48	<u>0x3c6ca87969a794ca34fbc2c9f4d6da72b127a69d59593524756bc68eb30a01d0</u>	+ 1,314.370696591559 635635 USDC  1,314.15 USD	✓
146	2022-05-26 05:07:48	<u>0x3c6ca87969a794ca34fbc2c9f4d6da72b127a69d59593524756bc68eb30a01d0</u>	- 1,000.00000000 GMT	✓
147	2022-05-22 01:07:20	<u>0x105ddc66ad706a8cf3d5e302c35b33c5ddf2c76b1c30d337e3639f02791e13</u>	+ 444.00000000 METAXA	✓
148	2022-05-14 01:25:40	<u>0xa4d19d07c9fa52bf5e09d37dc7118fe7b091cff773238afc24403ce14241613c</u>	+ 8.0000000000000000 00 OPEN	✓
149	2022-05-14 00:45:43	<u>0xb76c265ad5fa0a50ee19bdc95dacc9ba3e198e58c6afb182d7389d6d1868d659</u>	+ 0.5759999999999999 56 ART	✓
150	2022-05-13 21:48:43	<u>0xc518bdb0d4d55839d1098432be232fef4858cae4134afecfc4ee8a22e971b7e9</u>	+ 66,000.00000000 1stake.io	✓
151	2022-05-13 21:45:46	<u>0xa4aeae232b0c83f4795417a8f1c264d9813955de444159bcbbc827990422f74f</u>	+ 30,803.99160827357 2637700 USDC  30,816.87 USD	✓
152	2022-05-13 21:45:46	<u>0xa4aeae232b0c83f4795417a8f1c264d9813955de444159bcbbc827990422f74f</u>	- 20,000.00000000 GMT	✓
153	2022-05-12 15:20:23	<u>0x34fcda37981d559e6f671f252eb443637e6c7045fe86d11aeb8782987aff3d60</u>	+ 20.0000000000000000 000 SST	✓

#	Date & time	Transaction Id	Amount	
154	2022-05-12 05:31:21	<u>0x7926b6618c21d3c03ee3</u> <u>aefe51f935b28d437c5093</u> <u>9cca2bead6d779569b5eb5</u>	- 24,943.28077826234 2209928 BUSD  25,017.92 USD	✓
155	2022-05-11 02:02:03	<u>0x23759f1b1f18531a76b6</u> <u>baae0ada01b4754b07d6c1</u> <u>4632c7aee76c2be3b312b0</u>	- 100,000.0000000000 00000000 USDC  99,978.51 USD	✓
156	2022-05-11 01:56:30	<u>0xa04bd62d2fea590dd128</u> <u>9b47257134146ed720edae</u> <u>c9db359f8adad6fe85e18e</u>	- 50,000.0000000000 00000000 USDC  49,989.25 USD	✓
157	2022-05-08 21:29:21	<u>0xbe84bfb5a3cd5b6e8300</u> <u>240191d4b6d7a57831d47d</u> <u>97dfdef057fcb0f887d7bd</u>	+ 103,508.2906125177 54198052 USDC  103,507.70 USD	✓
158	2022-05-08 21:29:21	<u>0xbe84bfb5a3cd5b6e8300</u> <u>240191d4b6d7a57831d47d</u> <u>97dfdef057fcb0f887d7bd</u>	- 40,000.00000000 GMT	✓
159	2022-05-08 20:33:36	<u>0x9b085b00b307a90d9280</u> <u>6a6e25d7165f077522f459</u> <u>f99274a46bcb8c2e29e9b6</u>	+ 80,000.00000000 GMT	✓
160	2022-04-26 01:59:35	<u>0xc5ddcc7f158e342debeb</u> <u>5b86db333f68f872fcf200</u> <u>b172ea5842d5a667b685b6</u>	+ 60,000.0000000000 00000000 GGBoxs.com	✓
161	2022-04-19 18:08:02	<u>0x8b94c85b97255d36dc92</u> <u>49cb8099310dc1a51b8714</u> <u>444338bf2ed19a0b6bd397</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
162	2022-04-19 00:41:35	<u>0x0a6fc508326defa0088f</u> <u>e58ad84d55e79798c96ea4</u> <u>886575132f680dee5b8ab3</u>	+ 16,985.38980949275 7194676 USDC	✓

#	Date & time	Transaction Id	Amount	
163	2022-04-19 00:41:35	<u>0x0a6fc508326defa0088f e58ad84d55e79798c96ea4 886575132f680dee5b8ab3</u>	- 5,000.00000000 GMT	✓
164	2022-04-19 00:38:50	<u>0xf775fc81b4ed6a56db7b 9d7dec512a48107c88ceb0 eda99267c57e3dd66c635f</u>	+ 16,972.18855439761 6826463 USDC	✓
165	2022-04-19 00:38:50	<u>0xf775fc81b4ed6a56db7b 9d7dec512a48107c88ceb0 eda99267c57e3dd66c635f</u>	- 5,000.00000000 GMT	✓
166	2022-04-19 00:36:14	<u>0x5f4b3fdaa2a874388f4d 716131d3a234f8c852ab9c 285556f0ce3acf1de9bfaf</u>	+ 20,026.88228793418 9662337 USDC	✓
167	2022-04-19 00:36:14	<u>0x5f4b3fdaa2a874388f4d 716131d3a234f8c852ab9c 285556f0ce3acf1de9bfaf</u>	- 6,000.00000000 GMT	✓
168	2022-04-18 20:44:36	<u>0x9903a6d105e4b1395f6e 263011e61ca937a4a493d6 abee6e4315de6a48d94f72</u>	+ 12,715.94289334653 5129240 USDC	✓
169	2022-04-18 20:44:36	<u>0x9903a6d105e4b1395f6e 263011e61ca937a4a493d6 abee6e4315de6a48d94f72</u>	- 4,000.00000000 GMT	✓
170	2022-04-18 17:25:33	<u>0x869c05f9e7f7765931aa 7c4a9627cc3e18cb11ebe9 f5164e4c20e9103fa53fa3</u>	+ 14,413.70703639019 6662978 USDC	✓
171	2022-04-18 17:25:33	<u>0x869c05f9e7f7765931aa 7c4a9627cc3e18cb11ebe9 f5164e4c20e9103fa53fa3</u>	- 5,000.00000000 GMT	✓

#	Date & time	Transaction Id	Amount	
172	2022-04-17 17:57:16	<u>0xc7dabe87779b9ec0a5e1</u> <u>913c261d997362af092cd2</u> <u>8421c77153d500132d499b</u>	+ 10,211.60514404183 9594138 USDC	✓
173	2022-04-17 17:57:16	<u>0xc7dabe87779b9ec0a5e1</u> <u>913c261d997362af092cd2</u> <u>8421c77153d500132d499b</u>	- 4,000.00000000 GMT	✓
174	2022-04-17 09:26:57	<u>0x953d832dd7ed8872e2a8</u> <u>41959c9af5a156824a015e</u> <u>97eefda8318113d16830c7</u>	+ 12,505.18142275409 6274730 USDC	✓
175	2022-04-17 09:26:57	<u>0x953d832dd7ed8872e2a8</u> <u>41959c9af5a156824a015e</u> <u>97eefda8318113d16830c7</u>	- 5,000.00000000 GMT	✓
176	2022-04-16 15:16:22	<u>0x041511192c21f6fb13c3</u> <u>231c8df06cc59d546e5daf</u> <u>3c93b3bcb8835fc4131fb8</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
177	2022-04-16 06:42:41	<u>0x147925cf379f2cc89f41</u> <u>1173031028ada196c25ea2</u> <u>1ba89fa9067f4e11c2f4c2</u>	+ 11,270.21539542407 1175512 USDC	✓
178	2022-04-16 06:42:41	<u>0x147925cf379f2cc89f41</u> <u>1173031028ada196c25ea2</u> <u>1ba89fa9067f4e11c2f4c2</u>	- 5,000.00000000 GMT	✓
179	2022-04-15 21:14:27	<u>0xb99412c92df256887c5e</u> <u>6b57ce496c4eba7ed23268</u> <u>5b9cc2affaf91dd74ebace</u>	+ 11,267.69385745118 5976970 USDC	✓
180	2022-04-15 21:14:27	<u>0xb99412c92df256887c5e</u> <u>6b57ce496c4eba7ed23268</u> <u>5b9cc2affaf91dd74ebace</u>	- 5,000.00000000 GMT	✓

#	Date & time	Transaction Id	Amount	
181	2022-04-15 08:15:40	<u>0xd9473e02964f3756b5ed a794f4935b9ac59106218a ea56f113318dcf8787f79f</u>	+ 12,000.000000000 AgileSwap.io	✓
182	2022-04-15 05:11:23	<u>0x98e01ad0c040e4926a0b ad9b4b66572953475b95e1 47c75f625c97d4ea6792e3</u>	+ 13,123.56771145772 6545632 USDC	✓
183	2022-04-15 05:11:23	<u>0x98e01ad0c040e4926a0b ad9b4b66572953475b95e1 47c75f625c97d4ea6792e3</u>	- 6,000.00000000 GMT	✓
184	2022-04-09 20:21:59	<u>0xf98e95f5762385e1e5e0 7927bcc6982a0a660b6c66 a9219f77d91559ffd9b77d</u>	+ 1,000,000.00000000 0 SpacePi	✓
185	2022-04-06 21:13:54	<u>0xef938cb245693b14c355 0b192e33bc476a1eb98427 b5650b4b1fe6431b830aed</u>	+ 440.000000 DBT	✓
186	2022-04-06 09:27:06	<u>0xb0f220ca394f8399d8a3 45999a080ac860598f89f9 7a6bab4c17e90efeed659</u>	+ 26,505.99465255175 1642022 USDC	✓
187	2022-04-06 09:27:06	<u>0xb0f220ca394f8399d8a3 45999a080ac860598f89f9 7a6bab4c17e90efeed659</u>	- 10,000.00000000 GMT	✓
188	2022-04-06 08:25:55	<u>0x02c9c9944b264bee90f6 24ae42cb20da923ab8ca69 9d48f4e85bca89cf933c53</u>	+ 24,943.28077826234 2209928 BUSD  3,073,012.98 USD	✓
189	2022-04-06 08:25:55	<u>0x02c9c9944b264bee90f6 24ae42cb20da923ab8ca69 9d48f4e85bca89cf933c53</u>	- 10,000.00000000 GMT	✓

#	Date & time	Transaction Id	Amount	
190	2022-04-06 08:24:16	<u>0x0914d040fbad7c6e7ee1cc413bc45f8505e197d7fdac9b9eeee7cfdd9eb6a0e5</u>	- 24,024.12116579919 8934110 BUSD  2,959,772.48 USD	✓
191	2022-04-06 08:22:41	<u>0x0f42e547b1022e161954e70f6edf38d9a18df601e50452b7bc2a4cd46fe6788b</u>	- 10.0000000000000000 000 BUSD  1,232.00 USD	✓
192	2022-04-06 05:50:06	<u>0xa859459cc0e9c4f4ce7acd831422629a0dfc190342f5e04ffa888157f890f8e4</u>	+ 24,034.12116579919 8934110 BUSD  2,961,004.48 USD	✓
193	2022-04-06 05:50:06	<u>0xa859459cc0e9c4f4ce7acd831422629a0dfc190342f5e04ffa888157f890f8e4</u>	- 10,000.00000000 GMT	✓
194	2022-04-06 05:26:57	<u>0x7c06b01be998f761516479db4c0e78cd9d87a34f8947bb89b91387ee5aa2c136</u>	+ 80,000.00000000 GMT	✓
195	2022-03-21 17:52:41	<u>0xf7d6a75afa6a962972af12834f63a19192d7836c0f2ee71e3926b9c6ffbac8d7</u>	- 25,000.00000000 GMT	✓
196	2022-03-16 07:16:07	<u>0x357567be396cff13ca317edfb4675257353687d8e16daa46f161f341c5580a5f</u>	- 25,900.00000000 GMT	✓
197	2022-03-16 06:52:31	<u>0x8996f9d234e75691f92cb75b7e5e14b1a5039e16caa19008d54371706fb017b</u>	- 59,000.00000000 GMT	✓
198	2022-03-16 06:11:36	<u>0x817d0a6ae88f8288f11cc58e4c32838890713fb73747edf809a0bfff8ed0bee52</u>	- 50,000.00000000 GMT	✓

#	Date & time	Transaction Id	Amount	
199	2022-03-16 06:08:05	<u>0xfaa77431294014e90c02</u> <u>7bed4577c1f5721213d648</u> <u>7f73ccd8f08e640881f171</u>	- 100.00000000 GMT	✓
200	2022-03-15 16:28:43	<u>0x3293e0e903c3cbd07921</u> <u>c00ba3cf43bb86c45e44a4</u> <u>468738b00b00ade965ee08</u>	+ 160,000.00000000 GMT	✓

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#	Date & time	Transaction Id	Amount	
1	2023-09-04 02:29:26	<u>0x9619d690605ca683caa0</u> <u>ec61226b4785a8b1562d92</u> <u>3af9e8a8a64c0b5df54429</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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