

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x784b12843eb67e657d161f9142f32e5e0915dc08</u>
TOTAL RECEIVED	29.768354290000001328 BNB
	17,337.08 USD
TOTAL SEND	29.763304070000000223 BNB
	17,334.14 USD

Token	Balance
BNB	0.005050220000000000 BNB
	2.94 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Ethereum Token	0.000000000000000000 ETH
yetiswap.io	9,000,000.000000000000000000 YTS
TheEver.io	800,000.000000000000000000 EVER
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
\$ Pikamoon.fi	805,000.000000000000000000 im pika bonus.
Zepe.io	750,000.000000000000000000 Zepe.io









Token

Balance

BestAir.io



1,921,604.000000000000000000 AIR

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-06 07:53:30	<u>0x0a72afac5bfd58ccf3f7 f4d6f789abb0f7873d6964 17690aa87703a93a81aaed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-04-06 07:53:30	<u>0x0a72afac5bfd58ccf3f7 f4d6f789abb0f7873d6964 17690aa87703a93a81aaed</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-04-05 11:53:22	<u>0xb66ff8d30225819ccc25 873dc994dd885b0a202bc9 f73e7d1f66c6ffad554088</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-05 11:53:22	<u>0xb66ff8d30225819ccc25 873dc994dd885b0a202bc9 f73e7d1f66c6ffad554088</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-04-05 07:11:37	<u>0x544dc4b78467e1d6fe08 187dd91384d3866b83f612 954ed91ba0cd974e001799</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-05 07:11:37	<u>0x544dc4b78467e1d6fe08 187dd91384d3866b83f612 954ed91ba0cd974e001799</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-03-08 09:31:13	<u>0x4a6eb31c4d3c1fd6c211 7d7a5334b55cd1d2a4619b 37777be0da5c5887af6c62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-08 09:31:13	<u>0x4a6eb31c4d3c1fd6c211 7d7a5334b55cd1d2a4619b 37777be0da5c5887af6c62</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-02 10:31:48	<u>0x31f80d4f7ae506ed2385846e5709a51418f993d4276096599aa81a69b4c4e46f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-02 10:31:48	<u>0x31f80d4f7ae506ed2385846e5709a51418f993d4276096599aa81a69b4c4e46f</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
11	2023-02-28 11:01:18	<u>0xa0e71e776da95d7753b638a6379859801983ecb46c10494dba3bf85c5cafe619</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-28 11:01:18	<u>0xa0e71e776da95d7753b638a6379859801983ecb46c10494dba3bf85c5cafe619</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
13	2023-02-16 06:30:21	<u>0x53197598597190aa9d0e4fd43efbe815bfc8767e58bd16d398058377e58394f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-16 06:30:21	<u>0x53197598597190aa9d0e4fd43efbe815bfc8767e58bd16d398058377e58394f4</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2023-02-16 06:00:37	<u>0x6e1539d61c1b27a26d5e34ee8956ba6071b1e0ac439aff3f045f325ce09c75d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-16 06:00:37	<u>0x6e1539d61c1b27a26d5e34ee8956ba6071b1e0ac439aff3f045f325ce09c75d9</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
17	2023-01-11 14:38:46	<u>0x994df19e3d2a8c56b192ab90080811ca50da72d1f4a75656e395e2aef93164f4</u>	- 15.333435364999999 706 BNB  4,244.29 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-01-11 14:38:46	<u>0x994df19e3d2a8c56b192</u> <u>ab90080811ca50da72d1f4</u> <u>a75656e395e2aef93164f4</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
19	2022-12-08 13:31:11	<u>0x1c9f74fb97f212085b00</u> <u>f5d06217baf9f598ce58a5</u> <u>7d4c756d4b9b24cf97b5a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-12-08 13:31:11	<u>0x1c9f74fb97f212085b00</u> <u>f5d06217baf9f598ce58a5</u> <u>7d4c756d4b9b24cf97b5a8</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2022-11-09 03:39:06	<u>0x024f7677f426b546f77a</u> <u>3efbabcbce09cef0825220d</u> <u>61a29f2d3ab84e329f3d77</u>	+ 10.467496880000000 559 BNB  3,287.84 USD	✓
22	2022-11-04 14:36:05	<u>0x2b42686a2195c54db7fc</u> <u>17cca9cb556604b20360ef</u> <u>7f3aca80ddabfd082f39e0</u>	+ 4.862529499999999 49 BNB  1,697.50 USD	✓
23	2022-10-28 06:00:08	<u>0xe5e4838bb7a5d1d4f0f4</u> <u>dd295592e2a9405428002e</u> <u>11c00c0984644e508a970e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-28 06:00:08	<u>0xe5e4838bb7a5d1d4f0f4</u> <u>dd295592e2a9405428002e</u> <u>11c00c0984644e508a970e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
25	2022-09-07 08:30:34	<u>0x493e97eacdf3975ebf33</u> <u>78785aa1714a49b1828d8e</u> <u>db4eebb82b0f6c7bdbd8bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-09-07 08:30:34	<u>0x493e97eacdf3975ebf33</u> <u>78785aa1714a49b1828d8e</u> <u>db4eebb82b0f6c7bdbd8bf</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-08-10 13:30:27	<u>0x904a22391c78047d608a</u> <u>e1c9c70ce447963f80439e</u> <u>ade20e37dbb3e8cd84bb03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-08-10 13:30:27	<u>0x904a22391c78047d608a</u> <u>e1c9c70ce447963f80439e</u> <u>ade20e37dbb3e8cd84bb03</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
29	2022-07-28 16:42:49	<u>0x0c4ce9555479c4b34424</u> <u>e86fc6579956c731ef6e28</u> <u>87e3a15e44fc006ebd1e27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-07-28 16:42:49	<u>0x0c4ce9555479c4b34424</u> <u>e86fc6579956c731ef6e28</u> <u>87e3a15e44fc006ebd1e27</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
31	2022-07-03 07:30:30	<u>0x865b644eda0825c57b92</u> <u>7907b64d01d38547218098</u> <u>42f23579b4771f8747cf33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-07-03 07:30:30	<u>0x865b644eda0825c57b92</u> <u>7907b64d01d38547218098</u> <u>42f23579b4771f8747cf33</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
33	2022-07-02 01:00:27	<u>0x5746553b570dc90a2d7e</u> <u>ec96c0d56e5f046094ceb5</u> <u>cbbb9276eabd87d55af10e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-07-02 01:00:27	<u>0x5746553b570dc90a2d7e</u> <u>ec96c0d56e5f046094ceb5</u> <u>cbbb9276eabd87d55af10e</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
35	2022-06-24 13:47:27	<u>0x7ee13a8afbd3389b0e37</u> <u>16d74a2d7de511f45c2d99</u> <u>a7c5e3c630516eef9297c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-06-24 13:47:27	<u>0x7ee13a8afbd3389b0e3716d74a2d7de511f45c2d99a7c5e3c630516eef9297c9</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
37	2022-05-15 10:00:11	<u>0x089cd7d8819cce238a24a8eac07c1829b57bd07dbb4daf8ba2156f1d19d9cd2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-05-15 10:00:11	<u>0x089cd7d8819cce238a24a8eac07c1829b57bd07dbb4daf8ba2156f1d19d9cd2c</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
39	2022-04-29 12:01:10	<u>0xd6330b9092f741362f9d8eaa33854b99405070f81a69f0a32620d9cb0d08d525</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-29 12:01:10	<u>0xd6330b9092f741362f9d8eaa33854b99405070f81a69f0a32620d9cb0d08d525</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
41	2022-04-29 11:00:35	<u>0xf5c19f76d0ba7fb72f5aa0b70e8512271241034116d4c44714ea4d5627a8b743</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-29 11:00:35	<u>0xf5c19f76d0ba7fb72f5aa0b70e8512271241034116d4c44714ea4d5627a8b743</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
43	2022-04-29 08:37:04	<u>0x91e8b5f3985f938eae89db95e97c4cd369e684c2f76e40a4472c58fc82ef7a2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-04-29 08:37:04	<u>0x91e8b5f3985f938eae89db95e97c4cd369e684c2f76e40a4472c58fc82ef7a2f</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
45	2022-04-29 08:00:51	<u>0x7636309d848b05da8f91</u> <u>310ce98270ad11d2f4be3f</u> <u>3e2f16f59a5b53fa303c33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-04-29 08:00:51	<u>0x7636309d848b05da8f91</u> <u>310ce98270ad11d2f4be3f</u> <u>3e2f16f59a5b53fa303c33</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
47	2022-04-28 23:00:10	<u>0x12c4a8d7d925d77f8323</u> <u>df878e29b98c733375b437</u> <u>709fcfa34cc98d51f90101</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-04-28 23:00:10	<u>0x12c4a8d7d925d77f8323</u> <u>df878e29b98c733375b437</u> <u>709fcfa34cc98d51f90101</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
49	2022-04-28 22:00:13	<u>0x272227bc9d20f974b884</u> <u>3b2cb46cc4c40c3d7c61a9</u> <u>ff7e41e04dbed6e54c3a3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-04-28 22:00:13	<u>0x272227bc9d20f974b884</u> <u>3b2cb46cc4c40c3d7c61a9</u> <u>ff7e41e04dbed6e54c3a3e</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
51	2022-02-23 00:30:06	<u>0x13756f52d545373bdbbe</u> <u>33772e4ecb2c2e380ad044</u> <u>158fdcba5966f29e93bbf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-02-23 00:30:06	<u>0x13756f52d545373bdbbe</u> <u>33772e4ecb2c2e380ad044</u> <u>158fdcba5966f29e93bbf7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
53	2022-02-22 12:30:54	<u>0x11ac2b2fd93f977566c6</u> <u>5bd7d23d6fca1746a50854</u> <u>1c9c40fec25c0ca6362ecd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-02-22 12:30:54	<u>0x11ac2b2fd93f977566c65bd7d23d6fca1746a508541c9c40fec25c0ca6362ecd</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
55	2022-02-22 00:35:13	<u>0x99d817247452d4aa250683be81c07a44bde2a6b98af24d1d21eec25921ac465b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-02-22 00:35:13	<u>0x99d817247452d4aa250683be81c07a44bde2a6b98af24d1d21eec25921ac465b</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
57	2022-02-15 19:00:19	<u>0x2fde2f8daaee5e31f9a7e8d5d86bcc19d8110248ccea07b3d032670e2671b64d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-02-15 19:00:19	<u>0x2fde2f8daaee5e31f9a7e8d5d86bcc19d8110248ccea07b3d032670e2671b64d</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
59	2022-02-15 18:31:37	<u>0x4d3b2b93262c92460744a13771c93ddaf82c0dc0b0fa7ca3a90502ea442e6c2a</u>	+ 0.0065000000000000 00 BNB  2.81 USD	✓
60	2022-02-15 12:32:38	<u>0xc5cc90ac67a81d6643713caf798ebc20d4bcb5f77ec248c9e846fd818bc05255</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-02-15 12:32:38	<u>0xc5cc90ac67a81d6643713caf798ebc20d4bcb5f77ec248c9e846fd818bc05255</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
62	2022-02-08 12:34:59	<u>0xe315ca8d92924f84615a72fa1bdeb62fc4f2fe0a9b2a28258fae095a9aae6a16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-02-08 12:34:59	<u>0xe315ca8d92924f84615a</u> <u>72fa1bdeb62fc4f2fe0a9b</u> <u>2a28258fae095a9aae6a16</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
64	2022-02-02 18:33:14	<u>0x704814fe9e89a71c8c8b</u> <u>84932448e4dd6b2047af4f</u> <u>8928d7434809886c9d8a5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-02-02 18:33:14	<u>0x704814fe9e89a71c8c8b</u> <u>84932448e4dd6b2047af4f</u> <u>8928d7434809886c9d8a5f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
66	2022-01-28 12:32:15	<u>0x1c71962da3200fe913bf</u> <u>af094c99b7c9acd1701219</u> <u>449832d7a199c2f4520c18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-01-28 12:32:15	<u>0x1c71962da3200fe913bf</u> <u>af094c99b7c9acd1701219</u> <u>449832d7a199c2f4520c18</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
68	2021-11-30 21:10:06	<u>0xc2202ba0d543b4ddec94</u> <u>ecccb145bb927a3ac9a238</u> <u>7a8e84a5e5061a07a7d1e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-11-30 21:10:06	<u>0xc2202ba0d543b4ddec94</u> <u>ecccb145bb927a3ac9a238</u> <u>7a8e84a5e5061a07a7d1e2</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
70	2021-11-29 23:19:27	<u>0x63e0b56dc745f7cc74df</u> <u>efb6f1420834f923fd6ced</u> <u>7191a924812d38da10a510</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-11-29 23:19:27	<u>0x63e0b56dc745f7cc74df</u> <u>efb6f1420834f923fd6ced</u> <u>7191a924812d38da10a510</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓









#	Date & time	Transaction Id	Amount	
72	2021-10-19 04:24:05	<u>0x630a0b6ecc6cacf5f8cd</u> <u>461f84a797b0d7c6c7187f</u> <u>a52fbc08859fe3c46b7839</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-10-19 04:24:05	<u>0x630a0b6ecc6cacf5f8cd</u> <u>461f84a797b0d7c6c7187f</u> <u>a52fbc08859fe3c46b7839</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
74	2021-09-26 06:22:00	<u>0x43cfa4f00f9c5a370dbc</u> <u>d310a9863d8990a1589273</u> <u>034f338b9f1d4fc8dd6526</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-09-26 06:22:00	<u>0x43cfa4f00f9c5a370dbc</u> <u>d310a9863d8990a1589273</u> <u>034f338b9f1d4fc8dd6526</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
76	2021-08-09 11:51:35	<u>0xbdda71360f712a7e8277</u> <u>53b060dfdafa5294ce356b</u> <u>625650ea599538e15972b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-08-09 11:51:35	<u>0xbdda71360f712a7e8277</u> <u>53b060dfdafa5294ce356b</u> <u>625650ea599538e15972b6</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
78	2021-08-03 15:57:01	<u>0xf582daa524717fd7561f</u> <u>2cf9d4c645d098af797c55</u> <u>f1faf3fe35c72e0cd9ee45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-08-03 15:57:01	<u>0xf582daa524717fd7561f</u> <u>2cf9d4c645d098af797c55</u> <u>f1faf3fe35c72e0cd9ee45</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
80	2021-07-26 09:31:45	<u>0xcbf6d92f4dfe55a9c8b0</u> <u>5307451ba86afa4af828bc</u> <u>0691632b0d73c49ebf5212</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-07-26 09:31:45	<u>0xcbf6d92f4dfe55a9c8b05307451ba86afa4af828bc0691632b0d73c49ebf5212</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
82	2021-07-24 12:31:49	<u>0x4712c9417dc8583590fa717b0b945b1958db697ce08c649f9bf81e686b05ba35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-07-24 12:31:49	<u>0x4712c9417dc8583590fa717b0b945b1958db697ce08c649f9bf81e686b05ba35</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
84	2021-07-23 12:45:41	<u>0xada9a534b8b7e4da7facb6bf3e6a52455730c753fb695b29752d12021d9569af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-07-23 12:45:41	<u>0xada9a534b8b7e4da7facb6bf3e6a52455730c753fb695b29752d12021d9569af</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
86	2021-07-23 04:55:57	<u>0xc6f62777634f75364e3c338920b02cce120ed4ecde4e0c28b5b568605ae32cf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-07-23 04:55:57	<u>0xc6f62777634f75364e3c338920b02cce120ed4ecde4e0c28b5b568605ae32cf6</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
88	2021-07-19 10:52:57	<u>0x43c27f4689250dfd36511b6e2f96d0e599bd0eeae2ad1ed467cd2c2db2f568b2</u>	- 3.4599842849999999 93 BNB  970.66 USD	✓
89	2021-07-19 10:52:57	<u>0x43c27f4689250dfd36511b6e2f96d0e599bd0eeae2ad1ed467cd2c2db2f568b2</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-07-19 08:18:45	<u>0xb500254401db9e2eb55d</u> <u>abe392b2bcdb58d2536476</u> <u>69d2f6c76b10fd50b2c9e8</u>	+ 3.4601949200000001 74 BNB  970.72 USD	✓
91	2021-07-16 11:45:40	<u>0xa9f936c35ed741b005cb</u> <u>efa8018b8cdaa7adb82292</u> <u>69712cf0231369fbb868c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-07-16 11:45:40	<u>0xa9f936c35ed741b005cb</u> <u>efa8018b8cdaa7adb82292</u> <u>69712cf0231369fbb868c7</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
93	2021-07-14 23:00:03	<u>0xc15af7aecc0d0631f7ba</u> <u>29a62b964108079923fde9</u> <u>4a3fac7d0605966145cce6</u>	- 3.5320731350000000 86 BNB  1,102.00 USD	✓
94	2021-07-14 23:00:03	<u>0xc15af7aecc0d0631f7ba</u> <u>29a62b964108079923fde9</u> <u>4a3fac7d0605966145cce6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
95	2021-07-14 15:48:43	<u>0xac443db133212f417fd5</u> <u>6f255557fc39c45bdf77bf</u> <u>f1806833258335ff9b4c57</u>	+ 3.2186844699999999 09 BNB  995.86 USD	✓
96	2021-07-14 15:22:04	<u>0xa3565898f5bc40f3b730</u> <u>b0ad18863d1bedfa60c667</u> <u>2dbb93681c476a35df6316</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-07-14 15:22:04	<u>0xa3565898f5bc40f3b730</u> <u>b0ad18863d1bedfa60c667</u> <u>2dbb93681c476a35df6316</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
98	2021-07-14 13:42:43	<u>0x8fdab92e5672b51610a4</u> <u>cd60a4d1860cc2637892e0</u> <u>1053808b5c0464fde45ee0</u>	+ 0.3140218399999999 97 BNB  97.15 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-07-13 12:52:15	<u>0x4ad6cf0ce7f128b88c86443ae1527b0d66f7c9355c298f6d8fa35120c6e68d7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-07-13 12:52:15	<u>0x4ad6cf0ce7f128b88c86443ae1527b0d66f7c9355c298f6d8fa35120c6e68d7b</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
101	2021-07-12 20:40:57	<u>0x8d67b3c5d633523913d91ed67b11d3ef9cd90524978e62a0ee14ca863343cfb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-07-12 20:40:57	<u>0x8d67b3c5d633523913d91ed67b11d3ef9cd90524978e62a0ee14ca863343cfb5</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
103	2021-07-12 18:14:39	<u>0xb5b6f0b8af0fe231e9d72646d11ae2106d35d4a0222d1e801bf8747a0dbf6aba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2021-07-12 18:14:39	<u>0xb5b6f0b8af0fe231e9d72646d11ae2106d35d4a0222d1e801bf8747a0dbf6aba</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
105	2021-07-11 11:25:18	<u>0xdcf664eee8032b253a16d8778b8d2567dc7d99329dced3e73b6235d77f8fa716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-07-11 11:25:18	<u>0xdcf664eee8032b253a16d8778b8d2567dc7d99329dced3e73b6235d77f8fa716</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
107	2021-07-07 21:58:32	<u>0xe1a38eb496ac7da31520befad5c4717054bad1e79c5eec182713f31f5547dccf</u>	- 1.9980490300000000 04 BNB  633.60 USD	✓


#	Date & time	Transaction Id	Amount	
108	2021-07-07 21:58:32	<u>0xe1a38eb496ac7da31520</u> <u>befad5c4717054bad1e79c</u> <u>5eec182713f31f5547dccf</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
109	2021-07-07 17:42:44	<u>0x2a578629cc0ac66f32ef</u> <u>19dad68b22d7173962b154</u> <u>a95fc593ffcb592f605687</u>	+ 1.9981540300000000 25 BNB  654.41 USD	✓
110	2021-07-07 13:46:39	<u>0xedc22b9485ca7c81e597</u> <u>315cbd9878ccd97b7d43d5</u> <u>673368a4790f55b7cb8cfe</u>	- 2.6181565799999999 56 BNB  857.47 USD	✓
111	2021-07-07 13:46:39	<u>0xedc22b9485ca7c81e597</u> <u>315cbd9878ccd97b7d43d5</u> <u>673368a4790f55b7cb8cfe</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
112	2021-07-07 09:06:46	<u>0xcd6178b1fa0e5f7aa387</u> <u>1a71b747a72f6179597130</u> <u>02c9440f9f3cca24bcdb1c</u>	+ 2.6182615799999999 77 BNB  857.50 USD	✓
113	2021-07-06 00:58:30	<u>0x0533538af8a269c30ca4</u> <u>cf75fbcfdca197f9fe8967</u> <u>0caa2abbde48e1e215d4a0</u>	- 2.8155885299999998 67 BNB  877.47 USD	✓
114	2021-07-06 00:58:30	<u>0x0533538af8a269c30ca4</u> <u>cf75fbcfdca197f9fe8967</u> <u>0caa2abbde48e1e215d4a0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
115	2021-07-05 18:24:48	<u>0x1545daf32c2355ae86f0</u> <u>9d0de311a0da8fcacad7aa</u> <u>d371f5449885a5c969fc63</u>	+ 2.8160110700000000 61 BNB  877.60 USD	✓
116	2021-07-05 11:49:30	<u>0xcbff00c695b4dc7c5736</u> <u>d9cc9618b16d001d5703c0</u> <u>b9f100a01e66ab0d5c8494</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-07-05 11:49:30	<u>0xcbff00c695b4dc7c5736</u> <u>d9cc9618b16d001d5703c0</u> <u>b9f100a01e66ab0d5c8494</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
118	2021-07-04 22:34:47	<u>0xcfc1732cd6bf4fedbcb</u> <u>1a4ca859f24f9311f37894</u> <u>c5c2e56995b45835a0a7f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-07-04 22:34:47	<u>0xcfc1732cd6bf4fedbcb</u> <u>1a4ca859f24f9311f37894</u> <u>c5c2e56995b45835a0a7f6</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
120	2021-07-02 13:28:34	<u>0xf0285ccd6c62e27c17a3</u> <u>8b66c2abbe23515ad854b3</u> <u>6c3e8a2caed80dfa30a92c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-07-02 13:28:34	<u>0xf0285ccd6c62e27c17a3</u> <u>8b66c2abbe23515ad854b3</u> <u>6c3e8a2caed80dfa30a92c</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
122	2021-06-27 11:20:01	<u>0xb5bf5a97342660969aed</u> <u>6d1f811bb833c5200f8c91</u> <u>e92bde472649bf05b9f679</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-06-27 11:20:01	<u>0xb5bf5a97342660969aed</u> <u>6d1f811bb833c5200f8c91</u> <u>e92bde472649bf05b9f679</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
124	2021-06-27 04:59:26	<u>0x97f61199b360c2c2ac1f</u> <u>e5ad447ff4a349f4c98d75</u> <u>c78c0d967c971a39b5cd91</u>	+ 0.0065000000000000 00 BNB  1.81 USD	✓







BEP-20 EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-06 03:49:42	<u>0x782e04ea05eb742d265643d68d9ebf4412f4b821aa</u> <u>a4b31ee1fd9894bc2166d5</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
2	2023-04-06 07:53:30	<u>0x0a72afac5bfd58ccf3f7f4d6f789abb0f7873d6964</u> <u>17690aa87703a93a81aaed</u>	- 0.7186955800000000 01 ETH	✓
3	2023-04-06 07:25:09	<u>0x1c4d328f51250e94c437bec087a86fa5d76d10c25e</u> <u>86ec65427862ef926fd937</u>	+ 0.7186955800000000 01 ETH	✓
4	2023-04-05 11:53:22	<u>0xb66ff8d30225819ccc25873dc994dd885b0a202bc9</u> <u>f73e7d1f66c6ffad554088</u>	- 2.3046508999999999 47 ETH	✓
5	2023-04-05 11:30:07	<u>0x4c1642ad7341c2bb6b12a651ed100b11f31d7b97b9</u> <u>fafb5696d8e5e19390e58e</u>	+ 2.3046508999999999 47 ETH	✓
6	2023-04-05 07:11:37	<u>0x544dc4b78467e1d6fe08187dd91384d3866b83f612</u> <u>954ed91ba0cd974e001799</u>	- 1.9845794000000001 04 ETH	✓
7	2023-04-05 06:59:34	<u>0xe8d8810aa5743b33f000251d5031e68343faf2ecf0</u> <u>2324a3e53fdf9b4c3dc447</u>	+ 1.9845794000000001 04 ETH	✓
8	2023-03-08 09:31:13	<u>0x4a6eb31c4d3c1fd6c2117d7a5334b55cd1d2a4619b</u> <u>37777be0da5c5887af6c62</u>	- 3,581.218084099999 941827 USDT  3,582.31 USD	✓
9	2023-03-08 09:13:26	<u>0x038a4e14f5cf0df26d04dc363d091ee0634aebbe451</u> <u>0cbbe9c03dc3682f54e74d</u>	+ 3,581.218084099999 941827 USDT  3,581.92 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-02 10:31:48	<u>0x31f80d4f7ae506ed2385846e5709a51418f993d4276096599aa81a69b4c4e46f</u>	- 2,885.370623580000 028596 USDT  2,886.13 USD	✓
11	2023-03-02 10:05:03	<u>0xe04d800c08debbbb7afadc450883c68cfe05028c034db5fba8aac0bc71a115c7</u>	+ 2,885.370623580000 028596 USDT  2,886.13 USD	✓
12	2023-02-28 11:01:18	<u>0xa0e71e776da95d7753b638a6379859801983ecb46c10494dba3bf85c5cafe619</u>	- 3,938.785047920000 124577 USDT  3,939.68 USD	✓
13	2023-02-28 10:10:03	<u>0x1864c73a459ca1afcd294e928ba2d721c2c54cfab1da1181872b755d7e66fbb8</u>	+ 3,938.785047920000 124577 USDT  3,938.36 USD	✓
14	2023-02-16 06:30:21	<u>0x53197598597190aa9d0e4fd43efbe815bfc8767e58bd16d398058377e58394f4</u>	- 2.0891000200000000 58 ETH	✓
15	2023-02-16 06:30:03	<u>0xfcad387aac961c2276dfa16642f3b71bfca69bfabd a399f485a3c0c850fff340</u>	+ 2.0891000200000000 58 ETH	✓
16	2023-02-16 06:00:37	<u>0x6e1539d61c1b27a26d5e34ee8956ba6071b1e0ac439aff3f045f325ce09c75d9</u>	- 1.8074787299999999 22 ETH	✓
17	2023-02-16 05:45:01	<u>0xa8740c4c2a1494a68bda27b2fa66bee54d40c31872ddee323529cd9c1cc60570</u>	+ 1.8074787299999999 22 ETH	✓
18	2022-12-08 13:31:11	<u>0x1c9f74fb97f212085b00f5d06217baf9f598ce58a57d4c756d4b9b24cf97b5a8</u>	- 4.6364553300000004 30 ETH	✓







#	Date & time	Transaction Id	Amount	
19	2022-11-29 10:32:49	<u>0x5effdfc1e5d940481238</u> <u>d409bb1713205018c9bb18</u> <u>354a88855e6eece34ed31b</u>	+ 666,666.0000000000 00000000 jetswap.app	✓
20	2022-11-07 09:35:04	<u>0x1a26b9d3aede341bf68d</u> <u>8e50326cf29e81b17ed70b</u> <u>637433f8acc9d8aa31442c</u>	+ 2.4667981600000001 84 ETH	✓
21	2022-11-04 16:21:52	<u>0xeffd94bcd475a7af78ee</u> <u>825536582524b29ac9493a</u> <u>93e89286ee1c5787b8da7d</u>	+ 29,000,000.000000 XEC	✓
22	2022-11-04 16:16:58	<u>0x67f0f3506190a07f633f</u> <u>4a5dab655604a53b6a9f63</u> <u>d2fde45b0ce473137eecaa</u>	+ 120,000.5760000000 00931323 MGRT	✓
23	2022-11-01 07:20:05	<u>0x8c47b4ecfd8c616843d8</u> <u>ecaf4ab3c9c2408f6721ba</u> <u>c35af608758f26461b03f4</u>	+ 2.1696571699999998 02 ETH	✓
24	2022-10-28 06:00:08	<u>0xe5e4838bb7a5d1d4f0f4</u> <u>dd295592e2a9405428002e</u> <u>11c00c0984644e508a970e</u>	- 10.680763680000000 093 ETH	✓
25	2022-10-28 05:40:06	<u>0x9eac4dff0a1a3ca875d6</u> <u>b42c6e92af754bfbb38d26</u> <u>0b3614fe3770dc9f3a7027</u>	+ 0.9978829700000000 36 ETH	✓
26	2022-10-28 05:30:05	<u>0xd21101f5bbb545917828</u> <u>6612ee8250a6bcf607f567</u> <u>b00e4f9d59ff7fe818f60a</u>	+ 1.1775881200000000 16 ETH	✓
27	2022-10-27 14:45:04	<u>0x330f668bc6c8a965a5e5</u> <u>5a4facb691ebe2ad39e577</u> <u>9b094475249718feade1c2</u>	+ 2.2254116900000000 53 ETH	✓


#	Date & time	Transaction Id	Amount	
28	2022-10-26 19:10:05	<u>0xdb6aaa8b710a6484fc2fc7fc988dbc258630cb39d9b1815b307fd73e4e994a29</u>	+ 1.3569398299999999 58 ETH	✓
29	2022-10-23 22:30:05	<u>0x643d2b2812e95e16fa429a9c22a88965b001915d31b7639fcb1411740156ff6f</u>	+ 2.4674814800000000 05 ETH	✓
30	2022-10-23 22:10:05	<u>0x61c12894670796c9cdf39ecf0cfd889b9f623410d23a6d75d93670535231eaeef</u>	+ 2.4554595899999998 03 ETH	✓
31	2022-09-07 08:30:34	<u>0x493e97eacdf3975ebf3378785aa1714a49b1828d8edb4eebb82b0f6c7bdbd8bf</u>	- 3,047.677868719999 878522 USDT  3,047.45 USD	✓
32	2022-09-07 08:30:04	<u>0xb8760fd64d650c81c440830ed7df156e81233e63a5ad0cc5e026d7d36ee9c1ff</u>	+ 1,826.296134810000 012294 USDT  1,826.16 USD	✓
33	2022-09-07 08:10:04	<u>0x952375e5333c11f5cb0d9c0b291eefbd83ff2723f643128cdbdebc2810d01167</u>	+ 1,221.381733910000 093601 USDT  1,221.29 USD	✓
34	2022-08-10 13:30:27	<u>0x904a22391c78047d608ae1c9c70ce447963f80439eade20e37dbb3e8cd84bb03</u>	- 3,468.263300739999 976940 USDT  3,468.25 USD	✓
35	2022-08-10 13:05:03	<u>0x64cff27aca9f9ca3193d74924b6fca22ff012daf680e34e8494e4c2f83ba3bcd</u>	+ 3,468.263300739999 976940 USDT  3,468.25 USD	✓
36	2022-07-28 16:42:49	<u>0x0c4ce9555479c4b34424e86fc6579956c731ef6e2887e3a15e44fc006ebd1e27</u>	- 4,264.213696720000 370988 USDT  4,259.53 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-07-28 16:30:07	<u>0x844994c94ea0abfacb8f b1fb6300c24541afae1d2d cf891bbdd4823029113e6e</u>	+ 4,264.213696720000 370988 USDT  4,259.53 USD	✓
38	2022-07-03 07:30:30	<u>0x865b644eda0825c57b92 7907b64d01d38547218098 42f23579b4771f8747cf33</u>	- 601.39852468000003 6824 USDT  601.58 USD	✓
39	2022-07-03 07:10:06	<u>0x599bd071e3e07bd13e0c 216e03874620ffdcdbd0d9b 04a7954dd9d72e52b235d1</u>	+ 539.49288792000004 3778 USDT  539.66 USD	✓
40	2022-07-02 17:55:05	<u>0xed1cc021d46cd2ecd546 d1474915881340727009db 3208a378df615414ef691a</u>	+ 61.905636760000000 152 USDT  61.92 USD	✓
41	2022-07-02 01:00:27	<u>0x5746553b570dc90a2d7e ec96c0d56e5f046094ceb5 cbbb9276eabd87d55af10e</u>	- 2,247.780052869999 963150 USDT  2,251.83 USD	✓
42	2022-07-02 00:45:06	<u>0x84d992781a36b0bf22db 90b9a1f3ad2154cd060f70 2fe9fe17860c123f986e51</u>	+ 2,247.780052869999 963150 USDT  2,251.83 USD	✓
43	2022-06-24 13:47:27	<u>0x7ee13a8afbd3389b0e37 16d74a2d7de511f45c2d99 a7c5e3c630516eef9297c9</u>	- 899.94382846999997 1276 USDT  901.51 USD	✓
44	2022-05-25 19:50:05	<u>0xaf462fab85bcef489c7 ee486b8373e9046cb31085 c105d5adc33c27fc4ed6de</u>	+ 648.70386073999998 1888 USDT  648.08 USD	✓
45	2022-05-19 07:10:06	<u>0x6eb7f154e32750a98a02 686a1c959c5980f173cace 6b1a7a6581c09a32cd977f</u>	+ 251.23996772999998 9388 USDT  16,678.99 USD	✓


#	Date & time	Transaction Id	Amount	
46	2022-05-15 10:00:11	<u>0x089cd7d8819cce238a24a8eac07c1829b57bd07dbb4daf8ba2156f1d19d9cd2c</u>	- 9,735.469374649999 735993 USDT  9,738.77 USD	✓
47	2022-05-15 09:27:10	<u>0x8a36812ff8842453ec72724146784c3d86eec8d9f21ed95aacbc712f55349fa1</u>	+ 3,281.741000819999 953819 USDT  3,282.85 USD	✓
48	2022-05-12 09:25:05	<u>0x1503da890fa230ce601a4008e1684639a7abbba4e40e3c3cfc4d20d614aa01ca</u>	+ 3,262.236330830000 042624 USDT  3,271.99 USD	✓
49	2022-05-12 06:50:04	<u>0x6795a6625ddb42bc225e28f2b1a7cf4091100bf8fc332d6e9be36db2969f421d</u>	+ 3,191.492043000000 194297 USDT  3,201.04 USD	✓
50	2022-04-29 12:01:10	<u>0xd6330b9092f741362f9d8eaa33854b99405070f81a69f0a32620d9cb0d08d525</u>	- 5,824.437193640000 259620 USDT  5,817.92 USD	✓
51	2022-04-29 11:55:05	<u>0x76f4781917f90d5e9d637f4a5f43f99ff74d8d899f40a747e02f9cc691eb7d72</u>	+ 2,940.747804250000 172033 USDT  2,937.45 USD	✓
52	2022-04-29 11:35:05	<u>0xbe514ab38d0f3651065c01b96cfd051cec683b003576388179ed44fbe319097b</u>	+ 2,883.689389390000 087587 USDT  2,880.46 USD	✓
53	2022-04-29 11:00:35	<u>0xf5c19f76d0ba7fb72f5aa0b70e8512271241034116d4c44714ea4d5627a8b743</u>	- 2,875.932324259999 859351 USDT  2,872.71 USD	✓
54	2022-04-29 10:55:05	<u>0xeedc524abf4fadbd69ea593c61b39b5d32c5d033c5dbd54588abe8e624c362d6</u>	+ 2,875.932324259999 859351 USDT  2,872.71 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-29 08:37:04	<u>0x91e8b5f3985f938eae89db95e97c4cd369e684c2f76e40a4472c58fc82ef7a2f</u>	- 2,835.840099829999 871872 USDT  2,832.66 USD	✓
56	2022-04-29 08:25:04	<u>0xb517225eeecbce759eb4bcc817290d16170751a4f66aaa497c8ce9c85712157a</u>	+ 2,835.840099829999 871872 USDT  2,832.66 USD	✓
57	2022-04-29 08:00:51	<u>0x7636309d848b05da8f91310ce98270ad11d2f4be3f3e2f16f59a5b53fa303c33</u>	- 2,790.500611599999 956525 USDT  2,787.37 USD	✓
58	2022-04-29 07:50:06	<u>0x9e083b6bbc7549b8e9d5909c82ebd72f48ac56787c05a9c5f9ff7999a2ba0e32</u>	+ 2,790.500611599999 956525 USDT  2,787.37 USD	✓
59	2022-04-28 23:00:10	<u>0x12c4a8d7d925d77f8323df878e29b98c733375b43709fcfa34cc98d51f90101</u>	- 0.9439555400000000 37 ETH	✓
60	2022-04-28 22:30:03	<u>0x6c97751d469cf957947dcf921d4658f376db040e8ef0562e213529c56a699b4a</u>	+ 0.9439555400000000 37 ETH	✓
61	2022-04-28 22:00:13	<u>0x272227bc9d20f974b8843b2cb46cc4c40c3d7c61a9ff7e41e04dbed6e54c3a3e</u>	- 2,809.234378159999 778291 USDT	✓
62	2022-04-28 21:40:04	<u>0x3b932337a84074f6264cc9324692085031193e5d800ec8e844bb1f2500b1fb0f</u>	+ 2,809.234378159999 778291 USDT	✓
63	2022-02-24 23:06:38	<u>0x0ca9ba6a299e61b7bd395002efbf602ce8ce0a7ed298d12559ef653778e2f6d2</u>	+ 250,000.0000000000 00000000 MMdex.io	✓



#	Date & time	Transaction Id	Amount	
64	2022-02-23 00:30:06	<u>0x13756f52d545373bdbbe</u> <u>33772e4ecb2c2e380ad044</u> <u>158fdcba5966f29e93bbf7</u>	- 3.5693747000000000 11 ETH	✓
65	2022-02-22 12:30:54	<u>0x11ac2b2fd93f977566c6</u> <u>5bd7d23d6fca1746a50854</u> <u>1c9c40fec25c0ca6362ecd</u>	- 3,277.852419199999 985722 USDT  339,030.98 USD	✓
66	2022-02-22 11:00:06	<u>0x463db7e805cb894d73bc</u> <u>cf39bdf5d816544846c0e</u> <u>3aa84c788dfb9f51269885</u>	+ 3,277.852419199999 985722 USDT  339,030.98 USD	✓
67	2022-02-22 04:10:05	<u>0xd75547cffa9dc80e6c04</u> <u>7eb8135f634317745a4e8f</u> <u>983223debb55fd7208b2fa</u>	+ 3.5693747000000000 11 ETH	✓
68	2022-02-22 02:36:19	<u>0x2da90c94543a3a152409</u> <u>f961dcb8d1b51ad3d935ad</u> <u>4bc084a6c89cd294a69d2a</u>	+ 980,000.0000000000 00000000 swap8.io	✓
69	2022-02-22 00:35:13	<u>0x99d817247452d4aa2506</u> <u>83be81c07a44bde2a6b98a</u> <u>f24d1d21eec25921ac465b</u>	- 8,921.871936699999 423581 USDT  922,796.59 USD	✓
70	2022-02-21 08:45:05	<u>0xfaf67cabc602c55b4ea2</u> <u>35fe47b66be247ca768452</u> <u>7f254a20df36d36c92ca36</u>	+ 8,921.871936699999 423581 USDT  922,796.59 USD	✓
71	2022-02-15 19:00:19	<u>0x2fde2f8daaee5e31f9a7</u> <u>e8d5d86bcc19d8110248cc</u> <u>ea07b3d032670e2671b64d</u>	- 6,079.426577610000 094865 USDT  801,028.42 USD	✓
72	2022-02-15 15:00:06	<u>0x08cff23cdacb58f4c578</u> <u>108d8272122cebd86370f2</u> <u>bb23ee255fb9cecdfe5f32</u>	+ 6,079.426577610000 094865 USDT  801,028.42 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-02-15 12:32:38	<u>0xc5cc90ac67a81d6643713caf798ebc20d4bcb5f77ec248c9e846fd818bc05255</u>	- 4,634.959682009999 596630 USDT  610,704.70 USD	✓
74	2022-02-15 06:55:05	<u>0xfc7a6a9be856381bbc073630ca17bdece53de97188a91316ac81ac2b040565a4</u>	+ 2,441.288454089999 959251 USDT  321,665.44 USD	✓
75	2022-02-15 06:05:06	<u>0xd80f439a3fa1f0e95681e84164285b08feb2fba63d9cd09c19ede99d3f9d57c8</u>	+ 2,193.671227920000 092126 USDT  289,039.26 USD	✓
76	2022-02-08 12:34:59	<u>0xe315ca8d92924f84615a72fa1bdeb62fc4f2fe0a9b2a28258fae095a9aae6a16</u>	- 6,112.704048829999 919690 USDT	✓
77	2022-02-08 06:45:38	<u>0x798b1d0ea485e0d71d3bb46f4b39535f9030e85adea2dc37d61bcd02fca1949c</u>	+ 6,112.704048829999 919690 USDT	✓
78	2022-02-02 18:33:14	<u>0x704814fe9e89a71c8c8b84932448e4dd6b2047af4f8928d7434809886c9d8a5f</u>	- 8,735.541743249999 854015 USDT	✓
79	2022-02-02 11:05:37	<u>0xab14608b157fa418481d1c1c56710fdd44b483298b75ff47e734fa1dd1a312a4</u>	+ 8,735.541743249999 854015 USDT	✓
80	2022-01-28 12:33:45	<u>0xc23e2b1059b98dcbe7019488927b82e61f2114284312c8418a1e2d27d72a546a</u>	+ 9,000,000.00000000 0000000000 YTS	✓
81	2022-01-28 12:32:15	<u>0x1c71962da3200fe913bfa094c99b7c9acd1701219449832d7a199c2f4520c18</u>	- 8,127.739702439999 746275 USDT	✓

#	Date & time	Transaction Id	Amount	
82	2022-01-28 07:55:37	<u>0xec0cd0295bdb599ce710407df70c069f553b03b00fc9bc043976292b4ba866c7</u>	+ 8,127.739702439999 746275 USDT	✓
83	2021-11-30 21:10:06	<u>0xc2202ba0d543b4ddec94ecccb145bb927a3ac9a2387a8e84a5e5061a07a7d1e2</u>	- 1,065.109619580000 071437 USDT	✓
84	2021-11-30 10:10:53	<u>0x92c9fccc9988a1d8f79bc4ec02acb673e257a3aa89b01521328f0bdeb3d95454</u>	+ 1,065.109619580000 071437 USDT	✓
85	2021-11-29 23:19:27	<u>0x63e0b56dc745f7cc74dfebf6f1420834f923fd6ced7191a924812d38da10a510</u>	- 1,445.139568580000 059228 USDT	✓
86	2021-11-24 06:11:24	<u>0xec70e5b483edba9cae7deca9cd610b99a4906ed17d3f05929abd4ec44c1ee36c</u>	+ 1,445.139568580000 059228 USDT	✓
87	2021-10-19 04:24:05	<u>0x630a0b6ecc6cacf5f8cd461f84a797b0d7c6c7187fa52fbc08859fe3c46b7839</u>	- 1,190.795429219999 959969 USDT  224,902.25 USD	✓
88	2021-10-16 15:05:38	<u>0x49e417aa7e9f4cbd119632037c8fb9aba0324559a0c9c1e0ee65e18758898499</u>	+ 1,190.795429219999 959969 USDT	✓
89	2021-09-26 06:22:00	<u>0x43cfa4f00f9c5a370dbc d310a9863d8990a1589273034f338b9f1d4fc8dd6526</u>	- 1.3705974499999999 95 ETH	✓
90	2021-09-08 09:21:20	<u>0x2e66de7eba4362d0024602d089cce4c57245a1c633ec170fab8f39f66515f367</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
91	2021-08-19 17:20:32	<u>0x12b48eb335679c4703615e29d722f1cb254ee81adda87f8ee0352939a8ab8fa</u>	+ 960,802.0000000000 00000000 AIR	✓
92	2021-08-13 13:51:05	<u>0xe43ff589c7f17e45edf597b9e3b8196e29f0bec7128ee25ffc470e101527bb0d</u>	+ 800,000.0000000000 00000000 EVER	✓
93	2021-08-09 11:55:53	<u>0xb3e0bf611f545c65371401023acbc350ff876e483f28e3dbb1c6dbc207f14d95</u>	+ 800,000.0000000000 00000000 EVER	✓
94	2021-08-09 11:51:35	<u>0xbdda71360f712a7e827753b060dfdafa5294ce356b625650ea599538e15972b6</u>	- 1,296.222842570000 011619 USDT	✓
95	2021-08-09 09:40:37	<u>0x1ee5919f031963ec857e2deaa90872e7a546164098186426ed678ce34a00de24</u>	+ 1,296.222842570000 011619 USDT	✓
96	2021-08-03 17:34:07	<u>0xa1fac5bdb08d6637ac2f20dc8d550c725732cdccc0cc1ce2926b95e77225f14d</u>	+ 800,000.0000000000 00000000 VERA	✓
97	2021-08-03 15:57:01	<u>0xf582daa524717fd7561f2cf9d4c645d098af797c55f1faf3fe35c72e0cd9ee45</u>	- 4,087.314332569999 805855 USDT	✓
98	2021-08-01 20:08:26	<u>0xd2258d0b5a73553b1bc58e5b3215f8b9c644acc1fe51546a959552d506ba04a5</u>	+ 800,000.0000000000 00000000 VERA	✓
99	2021-07-31 10:20:40	<u>0xb68a7c1ed80ad0756682d39b0d648acedff52356e26828770591f9c92ff8bba2</u>	+ 1,135.987514529999 998558 USDT  165,461.45 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-07-30 07:20:38	<u>0x72d7af69a58bd4677078bc60bb69a8903edcca83e6e72641959aabc7bce4b5d5</u>	+ 0.4270102499999999 80 ETH	✓
101	2021-07-29 18:20:39	<u>0x6b0fa12a383a2db030d82fb69933ce141431d5974c9a81de62d1024dcbc4fbd7</u>	+ 0.4738093899999999 97 ETH	✓
102	2021-07-29 18:05:43	<u>0x16a3dae6fc298f958888f86ce3d2ebd6679a08d18d68de648f756cac035edcc4</u>	+ 0.4697778100000000 18 ETH	✓
103	2021-07-28 09:55:51	<u>0x3c335d47c4d44fe169cb6030e1e24927196538a86a855d961c66d29251fa9d44</u>	+ 1,181.238452029999 962178 USDT	✓
104	2021-07-27 09:45:38	<u>0x93d1617905046cdb7c93a27e484834e6a55a4e9cfd01771f05f905cdc81ea19b</u>	+ 631.56603099999995 2655 USDT	✓
105	2021-07-27 06:40:32	<u>0x0afda36a1d825f9dea63b8eaeed85137a42ec9f9e40b1c1034ee343767b4abac</u>	+ 1,138.522335010000 006150 USDT	✓
106	2021-07-26 09:31:45	<u>0xcbf6d92f4dfe55a9c8b05307451ba86afa4af828bc0691632b0d73c49ebf5212</u>	- 1,125.366939900000 033958 USDT  143,654.68 USD	✓
107	2021-07-26 08:05:41	<u>0xd5c818a40e5297229555451a867123ad80d84f4dc605c86e459c32b05784a219</u>	+ 1,125.366939900000 033958 USDT  143,654.68 USD	✓
108	2021-07-24 12:31:49	<u>0x4712c9417dc8583590fa717b0b945b1958db697ce08c649f9bf81e686b05ba35</u>	- 1,046.558410520000 052202 USDT	✓

#	Date & time	Transaction Id	Amount	
109	2021-07-24 09:25:41	<u>0x6d633c7d38df58c427a123cf80bee7458ff6924ba0f59707addc7984bcbf730a</u>	+ 1,046.558410520000 052202 USDT	✓
110	2021-07-23 12:45:41	<u>0xada9a534b8b7e4da7facb6bf3e6a52455730c753fb695b29752d12021d9569af</u>	- 1,067.150824540000 030538 USDT	✓
111	2021-07-23 07:15:44	<u>0x2202e5d0b74eb7e91ade8172bbeb08611dee85931174c737b95e8de96cefba3e</u>	+ 1,067.150824540000 030538 USDT	✓
112	2021-07-23 04:55:57	<u>0xc6f62777634f75364e3c338920b02cce120ed4ecde4e0c28b5b568605ae32cf6</u>	- 1,057.307610359999 898719 USDT	✓
113	2021-07-21 00:10:43	<u>0x6318515803c1023200172cf9393f4f193ff63b5d7385a8740df7cddb12c74c97</u>	+ 1,057.307610359999 898719 USDT	✓
114	2021-07-16 11:45:40	<u>0xa9f936c35ed741b005cbefa8018b8cdaa7adb8229269712cf0231369fbb868c7</u>	- 1,018.401148369999 987153 USDT	✓
115	2021-07-16 08:00:41	<u>0x878d2a5f75b5095a57af50c7f2308eb642c417f3acbd524b7195e8f1c99f5b3c</u>	+ 1,018.401148369999 987153 USDT	✓
116	2021-07-14 15:22:04	<u>0xa3565898f5bc40f3b730b0ad18863d1bedfa60c6672dbb93681c476a35df6316</u>	- 987.10766353999997 5910 USDT  129,441.78 USD	✓
117	2021-07-14 12:05:39	<u>0x6819473d740b0ee29e42961f36dbf09280711730f37285d5cb1f151d2411a45a</u>	+ 987.10766353999997 5910 USDT  129,441.78 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-07-13 12:52:15	<u>0x4ad6cf0ce7f128b88c86</u> <u>443ae1527b0d66f7c9355c</u> <u>298f6d8fa35120c6e68d7b</u>	- 960.57717288000003 4638 USDT	✓
119	2021-07-13 09:50:39	<u>0xd63f327de1e2fd9cf094</u> <u>3f8af3d7b80d3bcdce825c</u> <u>7694819e2da19aaf67a1c3</u>	+ 960.57717288000003 4638 USDT	✓
120	2021-07-12 20:40:57	<u>0x8d67b3c5d633523913d9</u> <u>1ed67b11d3ef9cd9052497</u> <u>8e62a0ee14ca863343cfb5</u>	- 1,888.898490820000 006352 USDT	✓
121	2021-07-12 18:45:42	<u>0xc4bf14ecef6a3ba3a32</u> <u>6616764046bb992e70399f</u> <u>eb342a66b2db6a8dad4660</u>	+ 948.01415324000004 1478 USDT	✓
122	2021-07-12 18:30:39	<u>0x7484a5944bd69c4b50b5</u> <u>81553ad2e921d8465950fa</u> <u>9bf516b8e7892deb437b09</u>	+ 940.88433757999996 4873 USDT	✓
123	2021-07-12 18:14:39	<u>0xb5b6f0b8af0fe231e9d7</u> <u>2646d11ae2106d35d4a022</u> <u>2d1e801bf8747a0dbf6aba</u>	- 1,864.798378250000 041589 USDT	✓
124	2021-07-12 16:35:39	<u>0x8e8ec1d129fcd85b64e8</u> <u>193fc214738bb8e6fd9964</u> <u>5b58de6aa887b4763ffdd6</u>	+ 945.56125257999997 3022 USDT	✓
125	2021-07-12 13:25:39	<u>0x3aba5d785d383b8d040b</u> <u>c7c859156870037839c611</u> <u>9b6427afc7718a7032557a</u>	+ 919.23712566999995 4880 USDT	✓
126	2021-07-11 11:25:18	<u>0xdcf664eee8032b253a16</u> <u>d8778b8d2567dc7d99329d</u> <u>ced3e73b6235d77f8fa716</u>	- 925.51789633999999 2961 USDT	✓

#	Date & time	Transaction Id	Amount	
127	2021-07-11 07:35:39	<u>0x29bcfdd348a3e8a284d58d9b1a7cfbcb0daf5c2ea4002171b5c4029b41b57f1e</u>	+ 925.51789633999999 2961 USDT	✓
128	2021-07-09 00:07:39	<u>0x8ccc6838dd48bd9a4d105652ce81f930ca9c8c58afc5949c4a5fd60ceb19942b</u>	+ 150,000.00000000 MNEB	✓
129	2021-07-05 11:49:30	<u>0xcbff00c695b4dc7c5736d9cc9618b16d001d5703c0b9f100a01e66ab0d5c8494</u>	- 820.29041698000003 1799 USDT	✓
130	2021-07-05 08:55:40	<u>0xed6e07e88ec4f89f6f4a8378c616d6f16ab0f6b05ca9d58a5bf1cc54cf480a5a</u>	+ 820.29041698000003 1799 USDT	✓
131	2021-07-04 22:34:47	<u>0xcfc1732cd6bf4fedbcb1a4ca859f24f9311f37894c5c2e56995b45835a0a7f6</u>	- 1,620.297208230000 023832 USDT  227,356.85 USD	✓
132	2021-07-04 07:10:37	<u>0x4aa8c0615c66cc70202e6a1f826e23ead2806b47e4525857f393d4b3ab802854</u>	+ 811.38018672999999 1258 USDT  113,851.24 USD	✓
133	2021-07-03 08:15:39	<u>0x65aa35cb8e8b47a553c013e58d80dbb12d1c82f72ba12d25a27a2b703197</u>	+ 808.91702150000003 2574 USDT  113,505.61 USD	✓
134	2021-07-02 13:28:34	<u>0xf0285ccd6c62e27c17a38b66c2abbe23515ad854b36c3e8a2caed80dfa30a92c</u>	- 2,331.394995919999 928446 USDT	✓
135	2021-07-02 10:40:44	<u>0x662a01dac24e85d138879cac76584fe66050847a51bc98632b210b2bdf40686f</u>	+ 779.73113648000003 1952 USDT	✓

#	Date & time	Transaction Id	Amount	
136	2021-07-02 10:20:38	<u>0x73c65c35c3b597e65e0e</u> <u>efca2e77cbfe21d77bd147</u> <u>e8c088a3d05d40d03e491b</u>	+ 778.79586660999996 1838 USDT	✓
137	2021-07-02 09:55:39	<u>0x461c78ef251e20319ff2</u> <u>8664a9f4535b028bcb087e</u> <u>7ad50be971335ca1176a77</u>	+ 772.86799283000004 8343 USDT	✓
138	2021-06-27 11:20:01	<u>0xb5bf5a97342660969aed</u> <u>6d1f811bb833c5200f8c91</u> <u>e92bde472649bf05b9f679</u>	- 108.53264514999999 3350 USDT	✓
139	2021-06-26 22:50:42	<u>0x987eae1af3ffbd59d3cd</u> <u>f52f258b4a225f536717e4</u> <u>d2d4b82641d40d9973b839</u>	+ 108.53264514999999 3350 USDT	✓

* USD values displayed at the time of transaction

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