

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7bf5db4aaa0b98282468190d85a23808bc21cb99</u>
TOTAL RECEIVED	6.207745116397109797 BNB 3,702.91 USD
TOTAL SEND	6.203288043437898303 BNB 3,700.26 USD

Token	Balance
BNB	0.004457072959211163 BNB 2.65 USD
Tether USD	0.256154620922009413 USDT 0.25 USD
Orange	0.000048591806527264 Orange
Orange	0.000014943077124813 Orange
Pancake LPs	0.000000000000000000 Cake-LP
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Cake-LP.org	500.000000000000000000 Cake-LP.org
!Synth sUSD	792.000000000000000000 sUSD [Synthetix.to]
BowDao.net	660,000.000000000000000000 BowDao.net









Token

Balance



NFTS

0.750000000000000000 NFTS

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-10 14:02:29	<u>0xf69850e9e608a5304b8f</u> <u>1828e9c9322a9cb4180772</u> <u>8d76d9241e302c16c592f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-10 14:02:29	<u>0xf69850e9e608a5304b8f</u> <u>1828e9c9322a9cb4180772</u> <u>8d76d9241e302c16c592f2</u>	- 0.0001916353800000 00 BNB  0.05 USD	✓
3	2023-12-21 21:38:27	<u>0x51a28fc66930897c6c7f</u> <u>e2afa4b37dfe52b4b82e8c</u> <u>5e89c7f2ba7ce65e481f37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-21 21:38:27	<u>0x51a28fc66930897c6c7f</u> <u>e2afa4b37dfe52b4b82e8c</u> <u>5e89c7f2ba7ce65e481f37</u>	- 0.0001252783800000 00 BNB  0.03 USD	✓
5	2023-12-15 04:34:26	<u>0x498c2bb2739f8e9c713d</u> <u>87ab135572ae2985f732de</u> <u>744d8d5f0f09923cbaceec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-15 04:34:26	<u>0x498c2bb2739f8e9c713d</u> <u>87ab135572ae2985f732de</u> <u>744d8d5f0f09923cbaceec</u>	- 0.0002288365660135 32 BNB  0.05 USD	✓
7	2023-12-15 04:09:53	<u>0xf613999e5aa3381293c5</u> <u>911a642517544610e3fb5e</u> <u>225e813d9ec48ac81a79d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-15 04:09:53	<u>0xf613999e5aa3381293c5</u> <u>911a642517544610e3fb5e</u> <u>225e813d9ec48ac81a79d6</u>	- 0.0001775341084500 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-11-11 04:36:28	<u>0xfea11d84fae6a179b4f3</u> <u>9efa12d2f7f18fe23016a4</u> <u>b4653b8a51a3f5c4052400</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-11 04:36:28	<u>0xfea11d84fae6a179b4f3</u> <u>9efa12d2f7f18fe23016a4</u> <u>b4653b8a51a3f5c4052400</u>	- 0.0000906776889000 00 BNB  0.02 USD	✓
11	2023-11-08 08:23:16	<u>0x314678920b9782070c4e</u> <u>ce2cdbfc0f33e43986a965</u> <u>88c10c6b73d9bb88cf01e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-08 08:23:16	<u>0x314678920b9782070c4e</u> <u>ce2cdbfc0f33e43986a965</u> <u>88c10c6b73d9bb88cf01e0</u>	- 0.0000904515600000 00 BNB  0.02 USD	✓
13	2023-11-06 08:57:19	<u>0x0647e6305442f0b4060f</u> <u>f0aadf8f26dce1509b2ee4</u> <u>5a2f1044923041a020551f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-06 08:57:19	<u>0x0647e6305442f0b4060f</u> <u>f0aadf8f26dce1509b2ee4</u> <u>5a2f1044923041a020551f</u>	- 0.0000904515600000 00 BNB  0.02 USD	✓
15	2023-11-03 08:24:53	<u>0x83e58e3584e4c584c829</u> <u>0f28f5a84a43ec223595fd</u> <u>add7c91e62482b537ccf08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-03 08:24:53	<u>0x83e58e3584e4c584c829</u> <u>0f28f5a84a43ec223595fd</u> <u>add7c91e62482b537ccf08</u>	- 0.0000904967857800 00 BNB  0.02 USD	✓
17	2023-10-31 11:51:13	<u>0x82a84f116a667ffd419f</u> <u>b24cb9812c253a86af888a</u> <u>8546ca66601ab81bbb802c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-10-31 11:51:13	<u>0x82a84f116a667ffd419f b24cb9812c253a86af888a 8546ca66601ab81bbb802c</u>	- 0.0000904515600000 00 BNB  0.02 USD	✓
19	2023-10-28 06:44:55	<u>0xf8a2208dc428b0b1ffc4 133223f01f68a1a39a2409 447021eb3ec4b8fe267376</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-10-28 06:44:55	<u>0xf8a2208dc428b0b1ffc4 133223f01f68a1a39a2409 447021eb3ec4b8fe267376</u>	- 0.0000904515600000 00 BNB  0.02 USD	✓
21	2023-10-25 04:07:55	<u>0xa3511c143a21a5a0ab68 c5aabc4eff17c905ecf8b4 e22a1346918723c761b5ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-10-25 04:07:55	<u>0xa3511c143a21a5a0ab68 c5aabc4eff17c905ecf8b4 e22a1346918723c761b5ab</u>	- 0.0001568869642800 00 BNB  0.03 USD	✓
23	2023-10-24 09:11:54	<u>0xaaa3a9e8b549df92a0c8 c065f65a549d3a3e1d3842 cbee0d2bf5764bcf10d3bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-10-24 09:11:54	<u>0xaaa3a9e8b549df92a0c8 c065f65a549d3a3e1d3842 cbee0d2bf5764bcf10d3bf</u>	- 0.0001568085600000 00 BNB  0.03 USD	✓
25	2023-10-20 06:45:31	<u>0x60702af1fdcbfa443566 21443bd93b9ea69150f83b b4451da967b0d06af9d2b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-10-20 06:45:31	<u>0x60702af1fdcbfa443566 21443bd93b9ea69150f83b b4451da967b0d06af9d2b2</u>	- 0.0001568085600000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-10-19 14:14:19	<u>0x5c9d2c4cc0f01e2b2ddc</u> <u>041c6a4930b492cfe6a271</u> <u>9a4abe67260407a2c1c667</u>	- 0.012000000000000000 00 BNB  2.53 USD	✓
28	2023-10-19 14:14:19	<u>0x5c9d2c4cc0f01e2b2ddc</u> <u>041c6a4930b492cfe6a271</u> <u>9a4abe67260407a2c1c667</u>	- 0.0000636618150000 00 BNB  0.01 USD	✓
29	2023-10-09 13:07:03	<u>0xe648b1c449ea306b4282</u> <u>98bc5ae95fa6e1e81df655</u> <u>72f2bb2b32d0c12d67ac31</u>	+ 0.010000000000000000 00 BNB  2.07 USD	✓
30	2023-08-01 01:47:09	<u>0x4dbd9995c3e602e42b3b</u> <u>dbddd23d90ecd71d62caef</u> <u>418fc0c2c89968d17be3c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-08-01 01:47:09	<u>0x4dbd9995c3e602e42b3b</u> <u>dbddd23d90ecd71d62caef</u> <u>418fc0c2c89968d17be3c1</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
32	2023-08-01 00:12:13	<u>0x25e6d7bfed31c187f4e1</u> <u>71211371ff5765c3c94223</u> <u>cdee203df08753e9bd9b24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-08-01 00:12:13	<u>0x25e6d7bfed31c187f4e1</u> <u>71211371ff5765c3c94223</u> <u>cdee203df08753e9bd9b24</u>	- 0.0005589450000000 00 BNB  0.13 USD	✓
34	2023-06-26 13:40:12	<u>0xa0f46fbffb064fd42b85</u> <u>1b73f4edfce0c77bc603d3</u> <u>740006388473568b67abaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-06-26 13:40:12	<u>0xa0f46fbffb064fd42b85</u> <u>1b73f4edfce0c77bc603d3</u> <u>740006388473568b67abaf</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
36	2023-06-26 13:32:57	<u>0x21adec1cd68edbd9ac8e</u> <u>12568f50cc519548a0f912</u> <u>8aed00aec941c2a0fd01e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-06-26 13:32:57	<u>0x21adec1cd68edbd9ac8e</u> <u>12568f50cc519548a0f912</u> <u>8aed00aec941c2a0fd01e5</u>	- 0.000571785000000000 00 BNB  0.13 USD	✓
38	2023-06-21 08:52:21	<u>0xd1b0a6c4b48c72486b4e</u> <u>40627d869de8e998ac198e</u> <u>87a89764b022acc3e87063</u>	- 0.007000000000000000 00 BNB  1.73 USD	✓
39	2023-06-21 08:52:21	<u>0xd1b0a6c4b48c72486b4e</u> <u>40627d869de8e998ac198e</u> <u>87a89764b022acc3e87063</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
40	2023-06-21 08:46:09	<u>0x5a483ed3101e3d49a5bc</u> <u>7c68ce638822652983e7f9</u> <u>c96763614cfd7b14251f3c</u>	- 0.007000000000000000 00 BNB  1.73 USD	✓
41	2023-06-21 08:46:09	<u>0x5a483ed3101e3d49a5bc</u> <u>7c68ce638822652983e7f9</u> <u>c96763614cfd7b14251f3c</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
42	2023-06-14 14:10:10	<u>0xd96edbd9695c3157419a</u> <u>fb6593518bf71e651b8c9</u> <u>eaccf5e3b4cfe3ebb63a0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-06-14 14:10:10	<u>0xd96edbd9695c3157419a</u> <u>fb6593518bf71e651b8c9</u> <u>eaccf5e3b4cfe3ebb63a0b</u>	- 0.000108561690000000 00 BNB  0.02 USD	✓
44	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
45	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	- 0.0012762630000000 00 BNB  0.31 USD	✓
46	2023-06-01 22:30:21	<u>0x1fe5ccd75f0e1b49a520</u> <u>9ce57721c5fccea588a8ff</u> <u>f1ace78c079255172cf84b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-06-01 22:30:21	<u>0x1fe5ccd75f0e1b49a520</u> <u>9ce57721c5fccea588a8ff</u> <u>f1ace78c079255172cf84b</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
48	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	- 0.0013212630000000 00 BNB  0.40 USD	✓
50	2023-05-15 11:08:26	<u>0xe090250dcbe53bdb3034</u> <u>1e7eb4403512715c947307</u> <u>8f15ece703272318d51b23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-15 11:08:26	<u>0xe090250dcbe53bdb3034</u> <u>1e7eb4403512715c947307</u> <u>8f15ece703272318d51b23</u>	- 0.0021057950000000 00 BNB  0.66 USD	✓
52	2023-05-15 11:08:05	<u>0x81d5432d005cdb6babc4</u> <u>2926577a52a29ebbb2e367</u> <u>e72ec434d099f7fe8dc202</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-15 11:08:05	<u>0x81d5432d005cdb6babc4</u> <u>2926577a52a29ebbb2e367</u> <u>e72ec434d099f7fe8dc202</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-15 11:07:44	<u>0x6101715dd77265db2669</u> <u>1e6cbde19b7f0d6edd4565</u> <u>97ee8448f44c210f0eb9b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-15 11:07:44	<u>0x6101715dd77265db2669</u> <u>1e6cbde19b7f0d6edd4565</u> <u>97ee8448f44c210f0eb9b8</u>	- 0.000222280000000000 00 BNB  0.06 USD	✓
56	2023-05-15 11:06:08	<u>0x5e32c1844a5def199726</u> <u>77a7ce0868d6e3445266d6</u> <u>e73014d9be95d30bc2fdab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-15 11:06:08	<u>0x5e32c1844a5def199726</u> <u>77a7ce0868d6e3445266d6</u> <u>e73014d9be95d30bc2fdab</u>	- 0.000789595000000000 00 BNB  0.24 USD	✓
58	2023-05-15 11:05:50	<u>0x061b7afefa4404b4849c</u> <u>9161bf533feda5bc0b2d63</u> <u>9eecb5be078b40f23b614f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-15 11:05:50	<u>0x061b7afefa4404b4849c</u> <u>9161bf533feda5bc0b2d63</u> <u>9eecb5be078b40f23b614f</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
60	2023-05-15 11:01:11	<u>0xd548b7f512b73e3d4af0</u> <u>c2a47618bb6c0abcef63ce</u> <u>9fa0541bdf0ca8f78faa7e</u>	+ 0.029999999999999999 99 BNB  9.44 USD	✓
61	2022-12-04 08:48:47	<u>0x5eb73fdcfce23da21494c</u> <u>36039bb834d3e59f688766</u> <u>ba99f68bd17cb65178d49b</u>	- 0.022599999999999999 99 BNB  6.56 USD	✓
62	2022-12-04 08:48:47	<u>0x5eb73fdcfce23da21494c</u> <u>36039bb834d3e59f688766</u> <u>ba99f68bd17cb65178d49b</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-08-31 03:43:32	<u>0x946825949a4a15dfebe494d03ca07b24a4948e1b51aaf9f8790f7ee67219e809</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-08-31 03:43:32	<u>0x946825949a4a15dfebe494d03ca07b24a4948e1b51aaf9f8790f7ee67219e809</u>	- 0.001644820000000000 00 BNB  0.47 USD	✓
65	2022-08-31 03:41:59	<u>0xb8a3e65914fd1bbdaa402342d5be7d872cceb37c570a5aba0307a2e4eaf271dc</u>	+ 0.005000000000000000 00 BNB  1.44 USD	✓
66	2022-08-31 03:34:44	<u>0xba0c777a1953a5bd06df86befcaa09bb5693a16c7c361b0f81acc26120e40979</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-08-31 03:34:44	<u>0xba0c777a1953a5bd06df86befcaa09bb5693a16c7c361b0f81acc26120e40979</u>	- 0.000182380750000000 00 BNB  0.05 USD	✓
68	2022-08-31 01:35:54	<u>0xe2014964e330dfc661940fd8a4dcc505d618c0ef0329b675928a9130e646f03</u>	- 2.3799999999999998 93 BNB  686.15 USD	✓
69	2022-08-31 01:35:54	<u>0xe2014964e330dfc661940fd8a4dcc505d618c0ef0329b675928a9130e646f03</u>	- 0.000536340000000000 00 BNB  0.15 USD	✓
70	2022-08-30 14:03:48	<u>0xb39b1782553133a89a0090f70c3719919d5345083658becc03c0a0c83a09713e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-08-30 14:03:48	<u>0xb39b1782553133a89a0090f70c3719919d5345083658becc03c0a0c83a09713e</u>	- 0.002642948000000000 00 BNB  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-08-30 14:02:07	<u>0x19b4dc26814b6bc7cb12</u> <u>dd85bc5e22db42617e1a7e</u> <u>6f8c30e7d67e8752e98789</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-08-30 14:02:07	<u>0x19b4dc26814b6bc7cb12</u> <u>dd85bc5e22db42617e1a7e</u> <u>6f8c30e7d67e8752e98789</u>	- 0.004749640000000000 00 BNB  1.33 USD	✓
74	2022-06-22 05:01:19	<u>0x0d83dcba772d387e7488</u> <u>173c71dc15d2b434594471</u> <u>e0008b28f402b05eefbf92</u>	- 0.004000000000000000 00 BNB  0.86 USD	✓
75	2022-06-22 05:01:19	<u>0x0d83dcba772d387e7488</u> <u>173c71dc15d2b434594471</u> <u>e0008b28f402b05eefbf92</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
76	2022-06-22 04:58:31	<u>0xbca56ff9fc4ae8a14795</u> <u>8aa55375d11b4e31f45d91</u> <u>18fb3a22efb7533ffe9c2a</u>	- 0.005000000000000000 00 BNB  1.06 USD	✓
77	2022-06-22 04:58:31	<u>0xbca56ff9fc4ae8a14795</u> <u>8aa55375d11b4e31f45d91</u> <u>18fb3a22efb7533ffe9c2a</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
78	2022-06-22 04:56:46	<u>0x54f4fd92524e83946e7e</u> <u>0c18faa24b8c1f1db1f22b</u> <u>83c6b86c82856f89f7c834</u>	- 0.005000000000000000 00 BNB  1.06 USD	✓
79	2022-06-22 04:56:46	<u>0x54f4fd92524e83946e7e</u> <u>0c18faa24b8c1f1db1f22b</u> <u>83c6b86c82856f89f7c834</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
80	2022-06-22 04:55:01	<u>0x9bc15c1957ccde6e4668</u> <u>ba31d45c525be16c7f3fc0</u> <u>355819d03130678497e1e5</u>	- 0.005000000000000000 00 BNB  1.06 USD	✓

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81	2022-06-22 04:55:01	<u>0x9bc15c1957ccde6e4668</u> <u>ba31d45c525be16c7f3fc0</u> <u>355819d03130678497e1e5</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
82	2022-06-22 04:52:19	<u>0xf4851648aa18a3432ad4</u> <u>42386410d3bbce63eb8cb8</u> <u>ef27d4e68d169f4f02d72b</u>	- 0.008000000000000000 00 BNB  1.69 USD	✓
83	2022-06-22 04:52:19	<u>0xf4851648aa18a3432ad4</u> <u>42386410d3bbce63eb8cb8</u> <u>ef27d4e68d169f4f02d72b</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
84	2022-06-12 12:17:33	<u>0xe3c4785a70e28d54de7a</u> <u>4fdbe5e03e5c46de485021</u> <u>f67468115e0e286e4070d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-06-12 12:17:33	<u>0xe3c4785a70e28d54de7a</u> <u>4fdbe5e03e5c46de485021</u> <u>f67468115e0e286e4070d6</u>	- 0.0001933315650000 00 BNB  0.05 USD	✓
86	2022-05-26 13:40:44	<u>0x5fb67187fecb771231ee</u> <u>9165dd477d4fbd8545d1ea</u> <u>f63795f779d8edc2d0b514</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-05-26 13:40:44	<u>0x5fb67187fecb771231ee</u> <u>9165dd477d4fbd8545d1ea</u> <u>f63795f779d8edc2d0b514</u>	- 0.0001933315650000 00 BNB  0.06 USD	✓
88	2022-05-09 22:34:21	<u>0xf7c9ee0251b2afa67d6f</u> <u>dd5a7769ba1f7374cbe485</u> <u>40e5284b6ac93548c31183</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
89	2022-05-09 22:34:21	<u>0xf7c9ee0251b2afa67d6f</u> <u>dd5a7769ba1f7374cbe485</u> <u>40e5284b6ac93548c31183</u>	- 0.000273935000000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
90	2022-05-08 09:32:54	<u>0xba59d1488723f940dec7 b1b399b2b9f26e86e0cd72 eb1ecd78ad64e3113c17fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-05-08 09:32:54	<u>0xba59d1488723f940dec7 b1b399b2b9f26e86e0cd72 eb1ecd78ad64e3113c17fb</u>	- 0.0007168095900000 00 BNB  0.25 USD	✓
92	2022-05-08 09:20:14	<u>0x56b5cb47a7aa485ee894 7046ba9f6b0e4b1b242352 0dcf9ce1b0c7bfc5a5cec5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-05-08 09:20:14	<u>0x56b5cb47a7aa485ee894 7046ba9f6b0e4b1b242352 0dcf9ce1b0c7bfc5a5cec5</u>	- 0.0018226450000000 00 BNB  0.65 USD	✓
94	2022-05-07 22:01:17	<u>0x47177d1368b645893501 f6cb3ffe03ccb8bfc829a4 913390b9a7be0321e867d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-05-07 22:01:17	<u>0x47177d1368b645893501 f6cb3ffe03ccb8bfc829a4 913390b9a7be0321e867d9</u>	- 0.0019624700000000 00 BNB  0.70 USD	✓
96	2022-05-07 10:11:13	<u>0xa4dd5d2cb77b83828cc3 995121035d1f035a9d0345 74cf43751183f638df9e57</u>	- 0.001000000000000000 00 BNB  0.37 USD	✓
97	2022-05-07 10:11:13	<u>0xa4dd5d2cb77b83828cc3 995121035d1f035a9d0345 74cf43751183f638df9e57</u>	- 0.0002739350000000 00 BNB  0.10 USD	✓
98	2022-05-03 01:21:36	<u>0xfce9a1450f870d4ea164 8ddd57d3cbf462c9d18920 bec558097324b29adc997b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
99	2022-05-03 01:21:36	<u>0xfce9a1450f870d4ea1648ddd57d3cbf462c9d18920bec558097324b29adc997b</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
100	2022-05-01 14:17:25	<u>0x776be994b65fa87d941cbeed8d6b6f406654e877b69091bf2f57622010d6a426</u>	- 0.001000000000000000 00 BNB  0.38 USD	✓
101	2022-05-01 14:17:25	<u>0x776be994b65fa87d941cbeed8d6b6f406654e877b69091bf2f57622010d6a426</u>	- 0.0002739350000000 00 BNB  0.10 USD	✓
102	2022-05-01 02:51:44	<u>0x9e69207167e75f5578af5d6e6955f074c82f3c91580ab4fb906f231eef3ec58e</u>	- 0.020000000000000000 00 BNB  7.64 USD	✓
103	2022-05-01 02:51:44	<u>0x9e69207167e75f5578af5d6e6955f074c82f3c91580ab4fb906f231eef3ec58e</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
104	2022-05-01 02:48:23	<u>0x9b795787adb3945335c74f925eefc50e0c0508cc7ccb773c6f199517837ac052</u>	- 0.020000000000000000 00 BNB  7.64 USD	✓
105	2022-05-01 02:48:23	<u>0x9b795787adb3945335c74f925eefc50e0c0508cc7ccb773c6f199517837ac052</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
106	2022-05-01 02:42:32	<u>0xb0c8128557e6d4430ec2fe567666bc4839488b7ce0574b27cdc1dbeae20e6522</u>	- 0.001000000000000000 00 BNB  0.38 USD	✓
107	2022-05-01 02:42:32	<u>0xb0c8128557e6d4430ec2fe567666bc4839488b7ce0574b27cdc1dbeae20e6522</u>	- 0.0003489350000000 00 BNB  0.13 USD	✓










#	Date & time	Transaction Id	Amount	
108	2022-05-01 02:00:08	<u>0x3750ba98520c5353d6919bbd895d862ed20ea0b1426c777d3589b6ff9d73f1a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-05-01 02:00:08	<u>0x3750ba98520c5353d6919bbd895d862ed20ea0b1426c777d3589b6ff9d73f1a6</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
110	2022-05-01 00:04:55	<u>0x262d389903076859ecae cbbc4f0dff6bfff662adc304b427a51ef28e86e54a02c</u>	- 0.020000000000000000 00 BNB  7.66 USD	✓
111	2022-05-01 00:04:55	<u>0x262d389903076859ecae cbbc4f0dff6bfff662adc304b427a51ef28e86e54a02c</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
112	2022-04-30 23:53:37	<u>0x7ef9701c49e127ad8ff9cbcd3af6902643abb1e607d1a0ea803fadedf6ff719d</u>	- 0.020000000000000000 00 BNB  7.66 USD	✓
113	2022-04-30 23:53:37	<u>0x7ef9701c49e127ad8ff9cbcd3af6902643abb1e607d1a0ea803fadedf6ff719d</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
114	2022-04-30 23:08:04	<u>0x682a3ec1fa0173d958e80bd23863582cc428516579ec24ef1b2d48f9a5ebe613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2022-04-30 23:08:04	<u>0x682a3ec1fa0173d958e80bd23863582cc428516579ec24ef1b2d48f9a5ebe613</u>	- 0.0021256950000000 00 BNB  0.81 USD	✓
116	2022-04-30 23:06:22	<u>0x2067be32d43fa859b0041f4e47e24f3cc881b1e67c9ed0a7d6396acf24f2f8ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
117	2022-04-30 23:06:22	<u>0x2067be32d43fa859b0041f4e47e24f3cc881b1e67c9ed0a7d6396acf24f2f8ae</u>	- 0.0022386650000000 00 BNB  0.85 USD	✓
118	2022-04-30 22:58:33	<u>0x3bcc0d90bfc42a5c9f81d7ebf97ca96b6e751f80c71f36042ea39f5c92c478c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2022-04-30 22:58:33	<u>0x3bcc0d90bfc42a5c9f81d7ebf97ca96b6e751f80c71f36042ea39f5c92c478c3</u>	- 0.0006276500000000 00 BNB  0.24 USD	✓
120	2022-04-29 22:22:52	<u>0x30bacb632f9924d6787a92eff7ffa8edecbf24addf7e92bf98ba13cb18fc35e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2022-04-29 22:22:52	<u>0x30bacb632f9924d6787a92eff7ffa8edecbf24addf7e92bf98ba13cb18fc35e3</u>	- 0.0003504400000000 00 BNB  0.13 USD	✓
122	2022-04-29 13:44:34	<u>0x704f11c4b76a510375b483758a6435016f98e652f7f37d2b01a8e62b4a96f2b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2022-04-29 13:44:34	<u>0x704f11c4b76a510375b483758a6435016f98e652f7f37d2b01a8e62b4a96f2b4</u>	- 0.0003504400000000 00 BNB  0.13 USD	✓
124	2022-04-29 01:13:58	<u>0xa4732fb97a5c947bd2187cfe7457987afccad920930260a69171316df716e558</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2022-04-29 01:13:58	<u>0xa4732fb97a5c947bd2187cfe7457987afccad920930260a69171316df716e558</u>	- 0.0003503300000000 00 BNB  0.14 USD	✓









#	Date & time	Transaction Id	Amount	
126	2022-04-26 14:26:06	<u>0x4b74994b8b813869a68a33230472a906e2753507299ad71e6450ebbc82f3f4be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-04-26 14:26:06	<u>0x4b74994b8b813869a68a33230472a906e2753507299ad71e6450ebbc82f3f4be</u>	- 0.000307460000000000 00 BNB  0.11 USD	✓
128	2022-04-26 14:15:36	<u>0x65c523ce149182ae9a45a053bbf2b799bcf24a4ff4963a1091de2e483ce5a474</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2022-04-26 14:15:36	<u>0x65c523ce149182ae9a45a053bbf2b799bcf24a4ff4963a1091de2e483ce5a474</u>	- 0.000167190000000000 00 BNB  0.06 USD	✓
130	2022-04-26 14:14:06	<u>0x466c5824bfc056b5129b1d60df934aa2b70900c9dcf7ec83fb23bfc5ddc9789d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2022-04-26 14:14:06	<u>0x466c5824bfc056b5129b1d60df934aa2b70900c9dcf7ec83fb23bfc5ddc9789d</u>	- 0.000176190000000000 00 BNB  0.06 USD	✓
132	2022-04-26 07:45:43	<u>0x8293168a0e4d648cf1f66691c53ccc6c6fb15caf4baa8105723fc3a327b10dd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2022-04-26 07:45:43	<u>0x8293168a0e4d648cf1f66691c53ccc6c6fb15caf4baa8105723fc3a327b10dd1</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
134	2022-04-26 04:22:03	<u>0x70d5dcc0919875254470b1d5ead5ceecbe2f143bfe546410bd704884ef2ea7b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-04-26 04:22:03	<u>0x70d5dcc0919875254470</u> <u>b1d5ead5ceecbe2f143bfe</u> <u>546410bd704884ef2ea7b2</u>	- 0.0003646750000000 00 BNB  0.14 USD	✓
136	2022-04-26 04:20:33	<u>0x9348b3579426ebe44978</u> <u>c13ac9ed530c404f8792de</u> <u>5f3948f093ba72ab3e1d36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2022-04-26 04:20:33	<u>0x9348b3579426ebe44978</u> <u>c13ac9ed530c404f8792de</u> <u>5f3948f093ba72ab3e1d36</u>	- 0.0003647850000000 00 BNB  0.14 USD	✓
138	2022-04-26 04:19:33	<u>0x3fd3e5b895a7b5fc6365</u> <u>2adda7ebbea06880e561f2</u> <u>dfecf15c5504740cb909bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2022-04-26 04:19:33	<u>0x3fd3e5b895a7b5fc6365</u> <u>2adda7ebbea06880e561f2</u> <u>dfecf15c5504740cb909bb</u>	- 0.0003647850000000 00 BNB  0.14 USD	✓
140	2022-04-25 23:20:27	<u>0xe9114c906a472647466f</u> <u>9c2d2e45bc7adcc97af5d3</u> <u>67e64ac4be5019ec834f01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2022-04-25 23:20:27	<u>0xe9114c906a472647466f</u> <u>9c2d2e45bc7adcc97af5d3</u> <u>67e64ac4be5019ec834f01</u>	- 0.0004397850000000 00 BNB  0.17 USD	✓
142	2022-04-25 23:19:54	<u>0x855147e5bae71bfe6360</u> <u>7aaa4fa255538d61e1e14e</u> <u>4b0a584f8c761d9156537b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2022-04-25 23:19:54	<u>0x855147e5bae71bfe6360</u> <u>7aaa4fa255538d61e1e14e</u> <u>4b0a584f8c761d9156537b</u>	- 0.0009276300000000 00 BNB  0.37 USD	✓



#	Date & time	Transaction Id	Amount	
144	2022-04-25 23:00:33	<u>0x7f2d7fc5387e887440d8797352d6ed10b2e5de107de7f49b35a4b9fea7873d09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2022-04-25 23:00:33	<u>0x7f2d7fc5387e887440d8797352d6ed10b2e5de107de7f49b35a4b9fea7873d09</u>	- 0.0001933315650000 00 BNB  0.07 USD	✓
146	2022-04-24 11:25:16	<u>0x04465547025ff39fe99073e9c6c0dc908d94149aabd2817a096f4edc370af586</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2022-04-24 11:25:16	<u>0x04465547025ff39fe99073e9c6c0dc908d94149aabd2817a096f4edc370af586</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
148	2022-04-24 11:05:16	<u>0x6cd36d4d15d7fe07ccdb96b700bb6c18c945d24e6fe9e8e56d59605c7ae65c54</u>	+ 0.006000000000000000 00 BNB  2.41 USD	✓
149	2022-04-24 10:56:19	<u>0xbe95b9f7c9407df5ca403d4d2f7dfadab1b92950b4b9cd504607447f4ea70327</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2022-04-24 10:56:19	<u>0xbe95b9f7c9407df5ca403d4d2f7dfadab1b92950b4b9cd504607447f4ea70327</u>	- 0.0001933315650000 00 BNB  0.07 USD	✓
151	2022-04-23 21:41:26	<u>0xbf7774a104660e3169853c098180fd50940617b06126a5bdd9b24e69a71f15f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2022-04-23 21:41:26	<u>0xbf7774a104660e3169853c098180fd50940617b06126a5bdd9b24e69a71f15f0</u>	- 0.000220830000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-04-21 08:01:20	<u>0x15cf20124749d9c2a71e</u> <u>ced85da2407c81abf1e3e5</u> <u>3a745e196884c28cf579ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2022-04-21 08:01:20	<u>0x15cf20124749d9c2a71e</u> <u>ced85da2407c81abf1e3e5</u> <u>3a745e196884c28cf579ab</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
155	2022-04-16 11:27:02	<u>0xb726fae43becc9c90551</u> <u>421e6f834d811dca47a155</u> <u>150419f35cfcb6c893319f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2022-04-16 11:27:02	<u>0xb726fae43becc9c90551</u> <u>421e6f834d811dca47a155</u> <u>150419f35cfcb6c893319f</u>	- 0.0001934600850000 00 BNB  0.08 USD	✓
157	2022-04-15 04:38:29	<u>0xaa1e4c6a2224e835f579</u> <u>44b72dfb099e4805981656</u> <u>72fcf17bf6b7470275d479</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2022-04-15 04:38:29	<u>0xaa1e4c6a2224e835f579</u> <u>44b72dfb099e4805981656</u> <u>72fcf17bf6b7470275d479</u>	- 0.0002917885950000 00 BNB  0.12 USD	✓
159	2022-04-14 07:07:38	<u>0x156acc29b706f845ef17</u> <u>e5e7807c431417c31ed642</u> <u>417b581e587df630ad2e54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2022-04-14 07:07:38	<u>0x156acc29b706f845ef17</u> <u>e5e7807c431417c31ed642</u> <u>417b581e587df630ad2e54</u>	- 0.0002917243350000 00 BNB  0.12 USD	✓
161	2022-04-14 07:02:50	<u>0xe2b799824b37be5d16f4</u> <u>84a99de8c053b062c9c78f</u> <u>f79345b4c08478571a7346</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
162	2022-04-14 07:02:50	<u>0xe2b799824b37be5d16f484a99de8c053b062c9c78ff79345b4c08478571a7346</u>	- 0.0002917243350000 00 BNB  0.12 USD	✓
163	2022-04-14 00:51:38	<u>0xea7b6ed8e2170368db4303f2c945d5be1803bc39b0f2e91e1982bb03e0886008</u>	- 1.3740000000000001 10 BNB  579.27 USD	✓
164	2022-04-14 00:51:38	<u>0xea7b6ed8e2170368db4303f2c945d5be1803bc39b0f2e91e1982bb03e0886008</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
165	2022-04-14 00:49:02	<u>0x9df83fa44d5a9bec5464af2737c8888a3a363ba970f90193dc7818b1c9b301bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2022-04-14 00:49:02	<u>0x9df83fa44d5a9bec5464af2737c8888a3a363ba970f90193dc7818b1c9b301bb</u>	- 0.0002917885950000 00 BNB  0.12 USD	✓
167	2022-04-13 15:52:11	<u>0xc445af3a08ee88ae2e1e4daf2579d7b8cacbe256d2375980d3c50e13ef12eb45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2022-04-13 15:52:11	<u>0xc445af3a08ee88ae2e1e4daf2579d7b8cacbe256d2375980d3c50e13ef12eb45</u>	- 0.0021077200000000 00 BNB  0.89 USD	✓
169	2022-04-13 15:47:37	<u>0x15881eac402dcb7b1abd05b0a81e46d773166767ee3974a947a6391a03cbcdc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2022-04-13 15:47:37	<u>0x15881eac402dcb7b1abd05b0a81e46d773166767ee3974a947a6391a03cbcdc3</u>	- 0.0018725800000000 00 BNB  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
171	2022-04-13 15:25:19	<u>0x317a723c874b0bd96465</u> <u>61693eb54d2dec46e5e0dd</u> <u>712a208ba7d3b0b4766dfa</u>	- 2.2060715294117017 04 BNB  934.05 USD	✓
172	2022-04-13 15:25:19	<u>0x317a723c874b0bd96465</u> <u>61693eb54d2dec46e5e0dd</u> <u>712a208ba7d3b0b4766dfa</u>	- 0.0027110300000000 00 BNB  1.14 USD	✓
173	2022-04-13 15:25:01	<u>0x5bee1dde5f2fbc955e96</u> <u>58bdce44fa29d587f0e626</u> <u>5364c5dc3bfc7bc4b1e74f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
174	2022-04-13 15:25:01	<u>0x5bee1dde5f2fbc955e96</u> <u>58bdce44fa29d587f0e626</u> <u>5364c5dc3bfc7bc4b1e74f</u>	- 0.0001296950000000 00 BNB  0.05 USD	✓
175	2022-04-13 15:24:49	<u>0x31d5310833840696c658</u> <u>12cb54e5b265f48c7cefe7</u> <u>c161d7561eb9a2085fa8fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
176	2022-04-13 15:24:49	<u>0x31d5310833840696c658</u> <u>12cb54e5b265f48c7cefe7</u> <u>c161d7561eb9a2085fa8fa</u>	- 0.0002256950000000 00 BNB  0.09 USD	✓
177	2022-04-13 14:15:09	<u>0x0a27b2012eae528300ba</u> <u>8431c9f999df7bc0b818f3</u> <u>33b96dc372abf8e7ec9a0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
178	2022-04-13 14:15:09	<u>0x0a27b2012eae528300ba</u> <u>8431c9f999df7bc0b818f3</u> <u>33b96dc372abf8e7ec9a0e</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
179	2022-04-13 14:06:30	<u>0xf6a7efbf8bb32165739a</u> <u>9fedbfe23c0f91cca57b66</u> <u>ce6bf8844c6fb39ba7679e</u>	- 0.0318346882077731 25 BNB  13.47 USD	✓

#	Date & time	Transaction Id	Amount	
180	2022-04-13 14:06:30	<u>0xf6a7efbf8bb32165739a</u> <u>9fedbfe23c0f91cca57b66</u> <u>ce6bf8844c6fb39ba7679e</u>	- 0.0030333450000000 00 BNB  1.28 USD	✓
181	2022-04-13 14:06:06	<u>0x0ab01d16d70789fe0ab8</u> <u>4c25ab9d6a2c5e9d20a31e</u> <u>3ff4e167a4437ea3d8951b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
182	2022-04-13 14:06:06	<u>0x0ab01d16d70789fe0ab8</u> <u>4c25ab9d6a2c5e9d20a31e</u> <u>3ff4e167a4437ea3d8951b</u>	- 0.0002417193450000 00 BNB  0.10 USD	✓
183	2022-04-13 13:46:27	<u>0x4b39feffcfc12d128ee6</u> <u>ea62b456b493ee0f72c30c</u> <u>9df109b2c7c3c146d4dd48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
184	2022-04-13 13:46:27	<u>0x4b39feffcfc12d128ee6</u> <u>ea62b456b493ee0f72c30c</u> <u>9df109b2c7c3c146d4dd48</u>	- 0.0018441100000000 00 BNB  0.77 USD	✓
185	2022-04-13 13:44:21	<u>0xf2dddf5c717fbf6064c9</u> <u>2d9592c98d1a290c0d879e</u> <u>92e91307ee768e6b78ce1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
186	2022-04-13 13:44:21	<u>0xf2dddf5c717fbf6064c9</u> <u>2d9592c98d1a290c0d879e</u> <u>92e91307ee768e6b78ce1a</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
187	2022-04-13 13:39:42	<u>0x85a5402ddefdde8d713d</u> <u>7d668cdec413268190e424</u> <u>52feb2f3da10bed6638cca</u>	+ 3.5899999999999998 58 BNB  1,500.26 USD	✓
188	2022-04-13 09:21:27	<u>0xac96603660c044229078</u> <u>98d4aa9eec93399c001c17</u> <u>69b56211c361ff1dcce1c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
189	2022-04-13 09:21:27	<u>0xac96603660c04422907898d4aa9eec93399c001c1769b56211c361ff1dcce1c6</u>	- 0.0004136951700000 00 BNB  0.17 USD	✓
190	2022-04-13 07:28:00	<u>0x58e9b2392db8ae649031cb0940db0eae0d8dabfa24f06d234342271d6e227e23</u>	+ 0.0100000000000000 00 BNB  4.17 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-31 03:43:32	<u>0x946825949a4a15dfebe494d03ca07b24a4948e1b51aaf9f8790f7ee67219e809</u>	+ 0.0182310514642795 61 BNB  5.26 USD	✓
2	2022-08-30 14:03:48	<u>0xb39b1782553133a89a0090f70c3719919d5345083658becc03c0a0c83a09713e</u>	+ 1.3290653459015913 11 BNB  374.39 USD	✓
3	2022-08-30 14:02:07	<u>0x19b4dc26814b6bc7cb12dd85bc5e22db42617e1a7e6f8c30e7d67e8752e98789</u>	+ 1.0532614514063607 38 BNB  296.70 USD	✓
4	2022-04-30 22:58:33	<u>0x3bcc0d90bfc42a5c9f81d7ebf97ca96b6e751f80c71f36042ea39f5c92c478c3</u>	+ 0.1290847653484471 22 BNB  49.45 USD	✓
5	2022-04-13 15:52:11	<u>0xc445af3a08ee88ae2e1e4daf2579d7b8cacbe256d2375980d3c50e13ef12eb45</u>	+ 0.0261864402474376 52 BNB  11.08 USD	✓
6	2022-04-13 15:25:19	<u>0x317a723c874b0bd9646561693eb54d2dec46e5e0dd712a208ba7d3b0b4766dfa</u>	+ 0.0009160620289929 83 BNB  0.38 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-12-15 04:09:53	<u>0xf613999e5aa3381293c5911a642517544610e3fb5e225e813d9ec48ac81a79d6</u>	- 66.5000000000000000 000 NFTS	✓
11	2023-12-15 04:05:35	<u>0xc98cf115ded8b02bab892074abdb9a6e6de6314e8320dc7b3fc289408939a2a8</u>	+ 66.5000000000000000 000 NFTS	✓
12	2023-11-11 04:36:28	<u>0xfea11d84fae6a179b4f39efa12d2f7f18fe23016a4b4653b8a51a3f5c4052400</u>	- 100.7000000000000000 2842 NFTS	✓
13	2023-11-11 04:14:55	<u>0x6307371be4327830ca83ec183879fc4a8727dee60cf9c3b64cc91e78d827f217</u>	+ 67.4500000000000002 842 NFTS	✓
14	2023-11-09 05:36:43	<u>0xdacf7fba412b1f9b4c9c5f697fbd3e1c40d1c2b39a61628d9a6e1ff68d577570</u>	+ 33.2500000000000000 000 NFTS	✓
15	2023-11-08 08:23:16	<u>0x314678920b9782070c4ece2cdbfc0f33e43986a96588c10c6b73d9bb88cf01e0</u>	- 134.9000000000000000 5684 NFTS	✓
16	2023-11-08 05:38:12	<u>0x975d34126f647915b1a91d3e92f8a72c6c4ab68deed416b0b2a65c67424828d</u>	+ 67.4500000000000002 842 NFTS	✓
17	2023-11-08 05:18:07	<u>0xdd48804bd388484bcad17a797834b0fb9b64662257dbbea188b6ea74e963076</u>	+ 67.4500000000000002 842 NFTS	✓
18	2023-11-06 08:57:19	<u>0x0647e6305442f0b4060ff0aadf8f26dce1509b2ee45a2f1044923041a020551f</u>	- 100.7000000000000000 2842 NFTS	✓










#	Date & time	Transaction Id	Amount	
19	2023-11-06 06:36:59	<u>0x1f0d29df549e1f23f977</u> <u>07cdda014b80a5f69bd12d</u> <u>37013e985e0d9cd1f46e22</u>	+ 100.70000000000000 2842 NFTS	✓
20	2023-11-03 08:24:53	<u>0x83e58e3584e4c584c829</u> <u>0f28f5a84a43ec223595fd</u> <u>add7c91e62482b537ccf08</u>	- 100.70000000000000 2842 NFTS	✓
21	2023-11-03 06:26:35	<u>0x39ed3c5287810761ea64</u> <u>b48e591833e4c3974c959f</u> <u>6e34d1047af180bea7f179</u>	+ 100.70000000000000 2842 NFTS	✓
22	2023-10-31 11:51:13	<u>0x82a84f116a667ffd419f</u> <u>b24cb9812c253a86af888a</u> <u>8546ca66601ab81bbb802c</u>	- 100.70000000000000 2842 NFTS	✓
23	2023-10-31 03:53:42	<u>0xaebbeb1b074e6bb7e6bf</u> <u>9eaffd33861adce498f12e</u> <u>379eb398aaed6792d77ba1</u>	+ 100.70000000000000 2842 NFTS	✓
24	2023-10-28 06:44:55	<u>0xf8a2208dc428b0b1ffc4</u> <u>133223f01f68a1a39a2409</u> <u>447021eb3ec4b8fe267376</u>	- 101.59999999999999 4316 NFTS	✓
25	2023-10-28 05:38:37	<u>0x4fbe4fc5f0d6129b4127</u> <u>24950d0e2e47b0895534eb</u> <u>0d9a90edf0a4f8829bbd90</u>	+ 100.70000000000000 2842 NFTS	✓
26	2023-10-25 07:10:20	<u>0x5a5efed7a5f3e5375fa1</u> <u>5054e4524306fb12f7899d</u> <u>c7e198e84f89573dc9722c</u>	+ 792.00000000000000 0000 sUSD [Synthetix.to]	✓
27	2023-10-25 04:07:55	<u>0xa3511c143a21a5a0ab68</u> <u>c5aabc4eff17c905ecf8b4</u> <u>e22a1346918723c761b5ab</u>	- 200.00000000000000 0000 NFTS	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 04:06:01	<u>0x97f8ed58b838ac068c3919dfe1ab1464a5ea7e0470cdefb5dc5d83470c459eb</u>	+ 35.0000000000000000 000 NFTS	✓
29	2023-10-25 04:05:04	<u>0x732735b94c8b3ed801b1c38415e8b90bea9aa6831cea6c298de9aaaec533bceb</u>	+ 132.0000000000000000 0000 NFTS	✓
30	2023-10-25 03:30:31	<u>0x833c77909dc3a2c1b3d770b20074db025425a617b5d1c4e009f520903a856b62</u>	+ 33.2500000000000000 000 NFTS	✓
31	2023-10-24 09:11:54	<u>0xaaa3a9e8b549df92a0c8c065f65a549d3a3e1d3842cbee0d2bf5764bcf10d3bf</u>	- 143.0000000000000000 0000 NFTS	✓
32	2023-10-24 04:10:50	<u>0x4050fb1065a8ebc0fd2601fed63362ffff6a264c55bb3982d7767b44bd78daf5</u>	+ 9.5000000000000000 00 NFTS	✓
33	2023-10-24 03:48:56	<u>0xaf79cd3e00733534c0bc1b517bff1284d472a62f3ffc15993623daedf19b26fe</u>	+ 133.94999999999998 8631 NFTS	✓
34	2023-10-20 06:45:31	<u>0x60702af1fdcbfa44356621443bd93b9ea69150f83bb4451da967b0d06af9d2b2</u>	- 547.0000000000000000 0000 NFTS	✓
35	2023-10-20 06:40:53	<u>0x3df5829a5b1f173e9d9488800a90a9f11ab8d3d076f8daf0a294c7aaebe2717d</u>	+ 178.59999999999999 4316 NFTS	✓
36	2023-10-20 03:19:21	<u>0x1b2ab9d3feb89a812112140fb9ed010027b550c2441a36258263de9dcc24198e</u>	+ 368.600000000000002 2737 NFTS	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-21 16:25:50	<u>0x8633fb298b4d9000ee4c1265fce316a652136ac3d7da9b440a24fcc69a1d2ac8</u>	+ 65.452910000000002 810 USDF	✓
38	2023-08-01 01:47:09	<u>0x4dbd9995c3e602e42b3bdbddd23d90ecd71d62caef418fc0c2c89968d17be3c1</u>	- 123.00000000000000 0000 USDT  122.97 USD	✓
39	2023-08-01 00:18:31	<u>0x9351ce1b6800f76a4a6ab8802017e3a0c38e9d614d118dd3bf92964dff0f66c9</u>	+ 12.300000000000000 711 USDT  12.29 USD	✓
40	2023-08-01 00:14:04	<u>0x80289da308e7383d70351a094f25bcef7a28734424cfbc74c0958941467aa346</u>	+ 19.399999999999998 579 USDT  19.39 USD	✓
41	2023-08-01 00:13:22	<u>0x32fa8ac1a8d62a31b7246f57fd8a18ed86397d68b936e2a7658d1a74368f405c</u>	+ 22.199999999999999 289 USDT  22.19 USD	✓
42	2023-08-01 00:12:13	<u>0x25e6d7bfed31c187f4e171211371ff5765c3c94223cdee203df08753e9bd9b24</u>	+ 0.0324099426317527 24 USDT  0.03 USD	✓
43	2023-08-01 00:12:13	<u>0x25e6d7bfed31c187f4e171211371ff5765c3c94223cdee203df08753e9bd9b24</u>	+ 0.2026043011188794 76 USDT  0.20 USD	✓
44	2023-08-01 00:12:13	<u>0x25e6d7bfed31c187f4e171211371ff5765c3c94223cdee203df08753e9bd9b24</u>	+ 1.2569304086474120 12 USDT  1.25 USD	✓
45	2023-08-01 00:12:13	<u>0x25e6d7bfed31c187f4e171211371ff5765c3c94223cdee203df08753e9bd9b24</u>	+ 15.692309608588194 791 USDT  15.69 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-01 00:12:13	<u>0x25e6d7bfed31c187f4e171211371ff5765c3c94223cdee203df08753e9bd9b24</u>	+ 52.165745739013757 998 USDT  52.16 USD	✓
47	2023-06-26 13:40:12	<u>0xa0f46fbffb064fd42b851b73f4edfce0c77bc603d3740006388473568b67abaf</u>	- 23.6600000000000000 142 USDT  23.66 USD	✓
48	2023-06-26 13:32:57	<u>0x21adec1cd68edbd9ac8e12568f50cc519548a0f9128aed00aec941c2a0fd01e5</u>	+ 4.7261689303282308 22 USDT  4.72 USD	✓
49	2023-06-26 13:32:57	<u>0x21adec1cd68edbd9ac8e12568f50cc519548a0f9128aed00aec941c2a0fd01e5</u>	+ 4.7261689303282308 22 USDT  4.72 USD	✓
50	2023-06-26 13:32:57	<u>0x21adec1cd68edbd9ac8e12568f50cc519548a0f9128aed00aec941c2a0fd01e5</u>	+ 4.7261689303282308 22 USDT  4.72 USD	✓
51	2023-06-26 13:32:57	<u>0x21adec1cd68edbd9ac8e12568f50cc519548a0f9128aed00aec941c2a0fd01e5</u>	+ 4.7261689303282308 22 USDT  4.72 USD	✓
52	2023-06-26 13:32:57	<u>0x21adec1cd68edbd9ac8e12568f50cc519548a0f9128aed00aec941c2a0fd01e5</u>	+ 4.7261689303282308 22 USDT  4.72 USD	✓
53	2023-06-14 14:10:10	<u>0xd96edbd9695c3157419afb6593518bf71e651b8c9eaccf5e3b4cfe3ebb63a0b</u>	- 25.0000000000000000 000 USDT  24.99 USD	✓
54	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711bd9df678487af654f542b48ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓
56	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓
57	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓
58	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓
59	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓
60	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓
61	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓
62	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓
63	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓
65	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓
66	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓
67	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓
68	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓
69	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓
70	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓
71	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓
72	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-14 13:59:30	<u>0xa2d079ead90273e78711</u> <u>bd9df678487af654f542b4</u> <u>8ecf0f4f8d165ede1b8a23</u>	+ 1.2513881227056704 58 USDT  1.25 USD	✓
74	2023-06-01 22:30:21	<u>0x1fe5ccd75f0e1b49a520</u> <u>9ce57721c5fccea588a8ff</u> <u>f1ace78c079255172cf84b</u>	- 45.0000000000000000 000 USDT  45.00 USD	✓
75	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓
76	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓
77	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓
78	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓
79	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓
80	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓
81	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓
83	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓
84	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓
85	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓
86	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓
87	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓
88	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓
89	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓
90	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓
92	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓
93	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓
94	2023-06-01 21:19:45	<u>0x77c2e8e8f9c925b25230</u> <u>e98f3e04f384b0a5b8c348</u> <u>8f8366e710c7d726feb31c</u>	+ 2.2503728983621265 06 USDT  2.25 USD	✓
95	2023-05-30 16:25:55	<u>0x63f54ca57fe50760a4a7</u> <u>01cfe28c30426cfde644f3</u> <u>aa057a3bc5fdc217e012b1</u>	+ 615,526.6400000000 13969839 RPEPE	✓
96	2023-05-17 20:30:30	<u>0x9655b08d6970131a4d2c</u> <u>c23fe10d5c2908b9890f16</u> <u>1fd4c88d2cbb1e2dd831d0</u>	+ 615,526.6400000000 13969839]	✓
97	2023-05-15 11:08:26	<u>0xe090250dcbe53bdb3034</u> <u>1e7eb4403512715c947307</u> <u>8f15ece703272318d51b23</u>	- 8.7686426747798584 81 SMART	✓
98	2023-05-15 11:08:26	<u>0xe090250dcbe53bdb3034</u> <u>1e7eb4403512715c947307</u> <u>8f15ece703272318d51b23</u>	- 200.00000000000000 0000 USDT  200.07 USD	✓
99	2023-05-15 11:06:08	<u>0x5e32c1844a5def199726</u> <u>77a7ce0868d6e3445266d6</u> <u>e73014d9be95d30bc2fdab</u>	+ 12.451725728423060 247 SMART	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-15 11:06:08	<u>0x5e32c1844a5def19972677a7ce0868d6e3445266d6e73014d9be95d30bc2fdab</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
101	2023-05-15 11:02:08	<u>0x7695da05cf9f779d9f6d01e047a8d51113b6c24de13fba28dd3f2e2b81ecd2fe</u>	+ 215.0000000000000000 0000 USDT  215.09 USD	✓
102	2022-09-13 08:03:49	<u>0x6310dd8511b40f9c47968c2e2efb594716e5cf7d9d48f89f9193de49e819759b</u>	+ 1,200,000.00000000 0 belladefi.com	✓
103	2022-09-08 05:42:45	<u>0x1192fc77035544344218fbc5bdd4508dcf0febb5c31cccfa05df206ea01d7c3c</u>	+ 2,000.0000000000 LUNC	✓
104	2022-08-31 03:43:32	<u>0x946825949a4a15dfebe494d03ca07b24a4948e1b51aaf9f8790f7ee67219e809</u>	- 3.3340580000000001 88 Orange	✓
105	2022-08-31 03:43:32	<u>0x946825949a4a15dfebe494d03ca07b24a4948e1b51aaf9f8790f7ee67219e809</u>	- 0.0091594999999999 99 Orange	✓
106	2022-08-31 03:43:32	<u>0x946825949a4a15dfebe494d03ca07b24a4948e1b51aaf9f8790f7ee67219e809</u>	- 0.0091594999999999 99 Orange	✓
107	2022-08-31 03:43:32	<u>0x946825949a4a15dfebe494d03ca07b24a4948e1b51aaf9f8790f7ee67219e809</u>	- 0.0091594999999999 99 Orange	✓
108	2022-08-31 03:43:32	<u>0x946825949a4a15dfebe494d03ca07b24a4948e1b51aaf9f8790f7ee67219e809</u>	- 0.0091594999999999 99 Orange	✓

#	Date & time	Transaction Id	Amount	
109	2022-08-31 03:43:32	<u>0x946825949a4a15dfebe494d03ca07b24a4948e1b51aaf9f8790f7ee67219e809</u>	- 0.036637999999999999 97 Orange	✓
110	2022-08-31 03:43:32	<u>0x946825949a4a15dfebe494d03ca07b24a4948e1b51aaf9f8790f7ee67219e809</u>	- 0.036637999999999999 97 Orange	✓
111	2022-08-31 03:43:32	<u>0x946825949a4a15dfebe494d03ca07b24a4948e1b51aaf9f8790f7ee67219e809</u>	- 0.219827999999999999 96 Orange	✓
112	2022-08-31 03:34:44	<u>0xba0c777a1953a5bd06df86befcaa09bb5693a16c7c361b0f81acc26120e40979</u>	- 675.82000000000005 0022 USDT  675.91 USD	✓
113	2022-08-31 01:37:42	<u>0xf7112cc8903e85d8d2e95b14f46b89fe1c488083a816e197d2bccc4d4e54c4f9</u>	+ 40,214,587.120000 rDRIP	✓
114	2022-08-31 01:35:54	<u>0xe2014964e330dfc661940fd8a4dcc505d618c0ef0329b675928a9130e646f03</u>	+ 675.73686262350952 3473 USDT  675.82 USD	✓
115	2022-08-30 14:49:03	<u>0x67922e00fc4e5be88534258fe1cf4694f3e6961892ea456ef13ac4f634815276</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
116	2022-08-30 14:45:18	<u>0xf73918a920501651edd07a3b9891aa59f8689c5f67f2e5b62fa4bb851b763116</u>	+ 3,000,000.00000000 0 TiFi	✓
117	2022-08-30 14:17:39	<u>0x013cfa5904b67e2d96056ebb978b468f150e46cb1a2a4988a82d5b4eb5cb482d</u>	+ 1,043,721.223000 SGC	✓

#	Date & time	Transaction Id	Amount	
118	2022-08-30 14:15:15	<u>0xcf58a25c5072bf2521ba525d009c5fef658251b62bddfca1cf7aaf88e7e99977</u>	+ 5,000,000.000000 BSC-Coin	✓
119	2022-08-30 14:13:33	<u>0xcbd9600101813b751eb8b5b81c338dfb6a5b71fbe1f4adcc5501f52b71f753d8</u>	+ 1,888,888.800000 EURC	✓
120	2022-08-30 14:03:48	<u>0xb39b1782553133a89a0090f70c3719919d5345083658becc03c0a0c83a09713e</u>	- 13.85243999999999 642 Orange	✓
121	2022-08-30 14:03:48	<u>0xb39b1782553133a89a0090f70c3719919d5345083658becc03c0a0c83a09713e</u>	- 0.0384789999999999 99 Orange	✓
122	2022-08-30 14:03:48	<u>0xb39b1782553133a89a0090f70c3719919d5345083658becc03c0a0c83a09713e</u>	- 0.0384789999999999 99 Orange	✓
123	2022-08-30 14:03:48	<u>0xb39b1782553133a89a0090f70c3719919d5345083658becc03c0a0c83a09713e</u>	- 0.0384789999999999 99 Orange	✓
124	2022-08-30 14:03:48	<u>0xb39b1782553133a89a0090f70c3719919d5345083658becc03c0a0c83a09713e</u>	- 0.0384789999999999 99 Orange	✓
125	2022-08-30 14:03:48	<u>0xb39b1782553133a89a0090f70c3719919d5345083658becc03c0a0c83a09713e</u>	- 0.1539159999999999 97 Orange	✓
126	2022-08-30 14:03:48	<u>0xb39b1782553133a89a0090f70c3719919d5345083658becc03c0a0c83a09713e</u>	- 0.3078319999999999 95 Orange	✓

#	Date & time	Transaction Id	Amount	
127	2022-08-30 14:03:48	<u>0xb39b1782553133a89a0090f70c3719919d5345083658becc03c0a0c83a09713e</u>	- 0.9234959999999999 84 Orange	✓
128	2022-08-30 14:02:07	<u>0x19b4dc26814b6bc7cb12dd85bc5e22db42617e1a7e6f8c30e7d67e8752e98789</u>	+ 9.8114485918065277 30 Orange	✓
129	2022-08-30 14:02:07	<u>0x19b4dc26814b6bc7cb12dd85bc5e22db42617e1a7e6f8c30e7d67e8752e98789</u>	- 3.2639902488866003 87 Cake-LP	✓
130	2022-08-12 04:52:45	<u>0x6900d58c03ad00db7650a3a1d331c66907ff88108d8748f4344a05dd83fe03fe</u>	+ 500.00000000000000 0000 Cake-LP.org	✓
131	2022-07-06 15:44:07	<u>0x3acf3805c0a62be3f2f3b943a65f3e9351e7c88596c73eec8462dd04dae8fc81</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
132	2022-07-05 01:12:11	<u>0x1ac0bc91cb609e011336ea0f36a12cf095da58f313216d155ad055f6b9fafc13</u>	+ 0.0315097683377222 95 USDT  0.03 USD	✓
133	2022-07-04 05:20:43	<u>0x9b6e3af99a0e1f7dd93cd0a533ebaf2bbfeb6b2cb97ef314e3232e13e3fd5f6f</u>	+ 137.12301937 FREE	✓
134	2022-06-12 12:17:33	<u>0xe3c4785a70e28d54de7a4fdbe5e03e5c46de485021f67468115e0e286e4070d6</u>	- 5.0999999999999996 45 USDT  5.10 USD	✓
135	2022-06-11 02:32:37	<u>0xf52d564cd0a939cc92ce6b5b4303332db9789bcacf58711bcc0bb800cdbe213f7</u>	+ 2.6158294831220172 41 USDT  2.61 USD	✓

#	Date & time	Transaction Id	Amount	
136	2022-05-31 05:35:07	<u>0x7c40bddc3b29b6760252</u> <u>34be6baebbbe2be4a3578a</u> <u>db32e38b7e6b537bbd6022</u>	+ 2.4891879686804001 54 USDT  2.49 USD	✓
137	2022-05-26 13:40:44	<u>0x5fb67187fecb771231ee</u> <u>9165dd477d4fbd8545d1ea</u> <u>f63795f779d8edc2d0b514</u>	- 9.4000000000000003 55 USDT  9.40 USD	✓
138	2022-05-25 10:40:56	<u>0xeca394b1721ac3f0aa0a</u> <u>9c95f39e93b25b9b244730</u> <u>74696382e448a9a03db32b</u>	+ 1,000,000.00000000 0 SpacePi	✓
139	2022-05-12 12:39:31	<u>0x20fc78112e0bbc7514b2</u> <u>748328c923b43f90922d17</u> <u>8786f765f18158e21679e0</u>	+ 2.8888936637873188 22 USDT  2.89 USD	✓
140	2022-05-11 09:26:26	<u>0xf87088a2c494c67da994</u> <u>f1e012ed8fa834d7aa03be</u> <u>38ee6595a2d07e5ec49fc6</u>	+ 3.0298330083623281 62 USDT  3.02 USD	✓
141	2022-05-09 22:34:21	<u>0xf7c9ee0251b2afa67d6f</u> <u>dd5a7769ba1f7374cbe485</u> <u>40e5284b6ac93548c31183</u>	+ 2.1000000000000000 89 USDT  2.10 USD	✓
142	2022-05-08 09:42:23	<u>0xe4914b92f1a714ded357</u> <u>0899e8e52ec0addf6b6405</u> <u>4804596821cfe699bac46f</u>	+ 172.53337356 FREE	✓
143	2022-05-08 09:32:54	<u>0xba59d1488723f940dec7</u> <u>b1b399b2b9f26e86e0cd72</u> <u>eb1ecd78ad64e3113c17fb</u>	- 1 FREE001	✓
144	2022-05-08 09:20:14	<u>0x56b5cb47a7aa485ee894</u> <u>7046ba9f6b0e4b1b242352</u> <u>0dcf9ce1b0c7bfc5a5cec5</u>	+ 644.01266546 FREE	✓




#	Date & time	Transaction Id	Amount	
145	2022-05-08 09:20:14	<u>0x56b5cb47a7aa485ee894</u> <u>7046ba9f6b0e4b1b242352</u> <u>0dcf9ce1b0c7bfc5a5cec5</u>	- 3.78830979 FREE	✓
146	2022-05-08 09:20:14	<u>0x56b5cb47a7aa485ee894</u> <u>7046ba9f6b0e4b1b242352</u> <u>0dcf9ce1b0c7bfc5a5cec5</u>	- 3.78830979 FREE	✓
147	2022-05-08 09:20:14	<u>0x56b5cb47a7aa485ee894</u> <u>7046ba9f6b0e4b1b242352</u> <u>0dcf9ce1b0c7bfc5a5cec5</u>	- 3.78830979 FREE	✓
148	2022-05-08 09:20:14	<u>0x56b5cb47a7aa485ee894</u> <u>7046ba9f6b0e4b1b242352</u> <u>0dcf9ce1b0c7bfc5a5cec5</u>	- 3.78830979 FREE	✓
149	2022-05-08 09:20:14	<u>0x56b5cb47a7aa485ee894</u> <u>7046ba9f6b0e4b1b242352</u> <u>0dcf9ce1b0c7bfc5a5cec5</u>	- 3.78830979 FREE	✓
150	2022-05-08 09:20:14	<u>0x56b5cb47a7aa485ee894</u> <u>7046ba9f6b0e4b1b242352</u> <u>0dcf9ce1b0c7bfc5a5cec5</u>	- 3.78830979 FREE	✓
151	2022-05-08 09:20:14	<u>0x56b5cb47a7aa485ee894</u> <u>7046ba9f6b0e4b1b242352</u> <u>0dcf9ce1b0c7bfc5a5cec5</u>	- 3.78830979 FREE	✓
152	2022-05-08 09:20:14	<u>0x56b5cb47a7aa485ee894</u> <u>7046ba9f6b0e4b1b242352</u> <u>0dcf9ce1b0c7bfc5a5cec5</u>	- 3.78830979 FREE	✓
153	2022-05-08 09:20:14	<u>0x56b5cb47a7aa485ee894</u> <u>7046ba9f6b0e4b1b242352</u> <u>0dcf9ce1b0c7bfc5a5cec5</u>	- 15.15323918 FREE	✓

#	Date & time	Transaction Id	Amount	
154	2022-05-08 09:20:14	<u>0x56b5cb47a7aa485ee8947046ba9f6b0e4b1b2423520dcf9ce1b0c7bfc5a5cec5</u>	- 30.30647837 FREE	✓
155	2022-05-08 09:20:14	<u>0x56b5cb47a7aa485ee8947046ba9f6b0e4b1b2423520dcf9ce1b0c7bfc5a5cec5</u>	- 30.0000000000000000 000 USDT  2,837.14 USD	✓
156	2022-05-08 09:19:05	<u>0xc42dda518eed894b35df74151666b9db2c2a8ae7f0e301e35cd4c13f0b1c9614</u>	+ 30.0000000000000000 000 USDT  2,837.14 USD	✓
157	2022-05-08 09:16:20	<u>0xbf8d32e52c07416fd1b59c5bd0298d35a89258bf5b6d9bd81e655586ec00fb9e</u>	+ 1 FREE001	✓
158	2022-05-07 22:01:17	<u>0x47177d1368b645893501f6cb3ffe03ccb8bfc829a4913390b9a7be0321e867d9</u>	+ 365.22480425 FREE	✓
159	2022-05-07 22:01:17	<u>0x47177d1368b645893501f6cb3ffe03ccb8bfc829a4913390b9a7be0321e867d9</u>	- 2.14838120 FREE	✓
160	2022-05-07 22:01:17	<u>0x47177d1368b645893501f6cb3ffe03ccb8bfc829a4913390b9a7be0321e867d9</u>	- 2.14838120 FREE	✓
161	2022-05-07 22:01:17	<u>0x47177d1368b645893501f6cb3ffe03ccb8bfc829a4913390b9a7be0321e867d9</u>	- 2.14838120 FREE	✓
162	2022-05-07 22:01:17	<u>0x47177d1368b645893501f6cb3ffe03ccb8bfc829a4913390b9a7be0321e867d9</u>	- 2.14838120 FREE	✓

#	Date & time	Transaction Id	Amount	
163	2022-05-07 22:01:17	<u>0x47177d1368b645893501</u> <u>f6cb3ffe03ccb8bfc829a4</u> <u>913390b9a7be0321e867d9</u>	- 2.14838120 FREE	✓
164	2022-05-07 22:01:17	<u>0x47177d1368b645893501</u> <u>f6cb3ffe03ccb8bfc829a4</u> <u>913390b9a7be0321e867d9</u>	- 2.14838120 FREE	✓
165	2022-05-07 22:01:17	<u>0x47177d1368b645893501</u> <u>f6cb3ffe03ccb8bfc829a4</u> <u>913390b9a7be0321e867d9</u>	- 2.14838120 FREE	✓
166	2022-05-07 22:01:17	<u>0x47177d1368b645893501</u> <u>f6cb3ffe03ccb8bfc829a4</u> <u>913390b9a7be0321e867d9</u>	- 2.14838120 FREE	✓
167	2022-05-07 22:01:17	<u>0x47177d1368b645893501</u> <u>f6cb3ffe03ccb8bfc829a4</u> <u>913390b9a7be0321e867d9</u>	- 8.59352480 FREE	✓
168	2022-05-07 22:01:17	<u>0x47177d1368b645893501</u> <u>f6cb3ffe03ccb8bfc829a4</u> <u>913390b9a7be0321e867d9</u>	- 17.18704961 FREE	✓
169	2022-05-07 22:01:17	<u>0x47177d1368b645893501</u> <u>f6cb3ffe03ccb8bfc829a4</u> <u>913390b9a7be0321e867d9</u>	- 20.0000000000000000 000 USDT  1,891.43 USD	✓
170	2022-05-07 21:59:44	<u>0xd76c63d171800390f4ba</u> <u>8b67fc55d74027f1af739f</u> <u>610b92d517f492a244fbf3</u>	+ 16.0000000000000000 000 USDT  1,513.14 USD	✓
171	2022-05-07 21:55:46	<u>0x0337f4e387a2e557b30b</u> <u>d01da82afaf04d118dcd5f</u> <u>1e46e1ccb15d62d4d094ec</u>	+ 1 FREE001	✓

#	Date & time	Transaction Id	Amount	
172	2022-05-07 10:11:52	<u>0xc0e9edac49433bedd05f2fe06ae390bda9e04e20ac256e77ab5a3f6346a9f22a</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
173	2022-05-07 10:11:13	<u>0xa4dd5d2cb77b83828cc3995121035d1f035a9d034574cf43751183f638df9e57</u>	+ 5.1500000000000003 55 USDT  5.15 USD	✓
174	2022-05-03 01:21:36	<u>0xfce9a1450f870d4ea1648ddd57d3cbf462c9d18920bec558097324b29adc997b</u>	- 23.000000000000000 000 USDT  2,316.04 USD	✓
175	2022-05-01 14:17:25	<u>0x776be994b65fa87d941cbeed8d6b6f406654e877b69091bf2f57622010d6a426</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
176	2022-05-01 09:24:44	<u>0x36cc4b1bb6565520ca7dd70fd9d0b309ff8f754d19f1ef615e670be59948447e</u>	+ 2.7348258295176415 27 USDT  2.73 USD	✓
177	2022-05-01 04:49:05	<u>0xbde192f1f0bf690dc3f2cd58d0423750ec1607876874fa94635d1948376387fa</u>	+ 2.6957901768222911 62 USDT  2.69 USD	✓
178	2022-05-01 02:42:32	<u>0xb0c8128557e6d4430ec2fe567666bc4839488b7ce0574b27cdc1dbeae20e6522</u>	+ 13.220000000000000 639 USDT  13.21 USD	✓
179	2022-05-01 02:00:08	<u>0x3750ba98520c5353d6919bbd895d862ed20ea0b1426c777d3589b6fff9d73f1a6</u>	- 746.000000000000000 0000 USDT  745.54 USD	✓
180	2022-04-30 23:12:45	<u>0xa21662a67ffdb3108532037055330f5616504d2ce29cdc4dac6f773e0e4cb19c</u>	+ 335.000000000000000 0000 USDT  334.79 USD	✓

#	Date & time	Transaction Id	Amount	
181	2022-04-30 23:08:43	<u>0x0826cbfcadebd008bf82</u> <u>09807986f0f1b0556a625d</u> <u>304b0cf5d5539ed2713cf6</u>	+ 155,000.0000000000 00000000 PUSD	✓
182	2022-04-30 23:08:04	<u>0x682a3ec1fa0173d958e8</u> <u>0bd23863582cc428516579</u> <u>ec24ef1b2d48f9a5ebe613</u>	+ 5.5800000000000000 71 Orange	✓
183	2022-04-30 23:08:04	<u>0x682a3ec1fa0173d958e8</u> <u>0bd23863582cc428516579</u> <u>ec24ef1b2d48f9a5ebe613</u>	- 558.48073580675463 7451 USDT  558.14 USD	✓
184	2022-04-30 23:04:30	<u>0x524380be11954a14c581</u> <u>4366dce1438d5168f56513</u> <u>61b77d64368d24b14a6c3a</u>	+ 77,000.0000000000 avax.io	✓
185	2022-04-30 22:58:33	<u>0x3bcc0d90bfc42a5c9f81</u> <u>d7ebf97ca96b6e751f80c7</u> <u>1f36042ea39f5c92c478c3</u>	- 50.0000000000000000 000 USDT  49.96 USD	✓
186	2022-04-28 15:42:37	<u>0xfa55ac1e5b5ef5a108b5</u> <u>43203c5f3d6da1432a22</u> <u>bf314422ef088214e78efd</u>	+ 3.3309244359455805 20 USDT	✓
187	2022-04-28 05:54:50	<u>0x141d3f26ece61e14ee4d</u> <u>a14c172d196a2d8e7b8236</u> <u>bcba828abee652f360c3bc</u>	+ 2.9584679273591976 13 USDT	✓
188	2022-04-26 14:26:06	<u>0x4b74994b8b813869a68a</u> <u>33230472a906e275350729</u> <u>9ad71e6450ebbc82f3f4be</u>	+ 13.0000000000000000 000 USDT  1,279.37 USD	✓
189	2022-04-26 14:15:36	<u>0x65c523ce149182ae9a45</u> <u>a053bbf2b799bcf24a4ff4</u> <u>963a1091de2e483ce5a474</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
190	2022-04-26 14:14:06	<u>0x466c5824bfc056b5129b1d60df934aa2b70900c9dcf7ec83fb23bfc5ddc9789d</u>	+ 1,000.000000000000 000000 USDT  98,413.16 USD	✓
191	2022-04-26 07:45:43	<u>0x8293168a0e4d648cf1f66691c53ccc6c6fb15caf4baa8105723fc3a327b10dd1</u>	- 41.00000000000000 000 USDT  4,034.93 USD	✓
192	2022-04-26 05:12:08	<u>0x96e6a7da2f7c3b67ee76df1fed69708cc7e0e87eb7355458d37d8bb7f54a0a7c</u>	+ 2.8131790944101093 82 USDT  276.85 USD	✓
193	2022-04-26 04:22:03	<u>0x70d5dcc0919875254470b1d5ead5ceecbe2f143bfe546410bd704884ef2ea7b2</u>	- 100.00000000000000 0000 USDT  9,841.31 USD	✓
194	2022-04-26 04:20:33	<u>0x9348b3579426ebe44978c13ac9ed530c404f8792de5f3948f093ba72ab3e1d36</u>	- 300.00000000000000 0000 USDT  29,523.95 USD	✓
195	2022-04-26 04:19:33	<u>0x3fd3e5b895a7b5fc63652adda7ebbea06880e561f2dfecf15c5504740cb909bb</u>	- 300.00000000000000 0000 USDT  29,523.95 USD	✓
196	2022-04-26 04:15:15	<u>0x3f0c65b61167f56d163a0f94fc55631d346562e98a4f261cf1485adb258b7b4e</u>	+ 700.00000000000000 0000 USDT  68,889.21 USD	✓
197	2022-04-25 23:20:27	<u>0xe9114c906a472647466f9c2d2e45bc7adcc97af5d367e64ac4be5019ec834f01</u>	- 300.00000000000000 0000 USDT	✓
198	2022-04-25 23:16:00	<u>0x0a52e29a4138a5db7f51e5d229a1cbb7aab7826d600e01976bdc32d90174a706</u>	+ 339.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
199	2022-04-25 23:00:33	<u>0x7f2d7fc5387e887440d8797352d6ed10b2e5de107de7f49b35a4b9fea7873d09</u>	- 215.75000000000000 0000 USDT	✓
200	2022-04-25 22:03:27	<u>0xf07d0665c65bb7eebf0949f3047c22160dc310a28ee282f7a461cff6cdeea1ef</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
201	2022-04-25 19:51:33	<u>0x0756bddf4a012168e45d278621117f0f0882c554f51e36dce2cef4e1f21bc6f5</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
202	2022-04-25 10:04:55	<u>0x5792aad4c5d33b0708fd02e6750e55ac8b5e2a4cc62caf2828fbd4fd5520502f</u>	+ 3.4790760093839470 10 USDT	✓
203	2022-04-25 10:04:55	<u>0xa87eabfe75e62b7cfb1e32f648829a350e06ebb6861003e7e2aef6c9e56a2388</u>	+ 3.5144915406389656 28 USDT	✓
204	2022-04-25 02:40:07	<u>0x7c47ca522b38a60aeba43a443005a9d7f1337cfd9f135132607cd64422f55c69</u>	+ 3.6485174146340888 51 USDT	✓
205	2022-04-24 12:04:58	<u>0x44583136b6334cc30b6d69aec48a4d0e93e7cf8f026af228ddcb055d1ab9382c</u>	+ 3.2664770845638595 45 USDT	✓
206	2022-04-24 11:25:16	<u>0x04465547025ff39fe99073e9c6c0dc908d94149aabd2817a096f4edc370af586</u>	- 100.00000000000000 0000 USDT	✓
207	2022-04-24 10:56:19	<u>0xbe95b9f7c9407df5ca403d4d2f7dfadab1b92950b4b9cd504607447f4ea70327</u>	- 30.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
208	2022-04-24 10:55:37	<u>0xac745e4705fea2869dd78658adb4d1f8f844a82e70d416ec76ca227b2dbeb452</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
209	2022-04-24 02:08:36	<u>0x7982784535ae8cb717c1d63bbd3200b2b7d71eefb2b4f270821fee4b05ab058c</u>	+ 3.4996967477923290 88 USDT	✓
210	2022-04-23 21:38:32	<u>0xa8d0310cf922116d73f8396f4db710657537a7a3b1963ad4d3e567ac9717bac4</u>	+ 300.00000000000000 0000 USDT	✓
211	2022-04-23 09:02:25	<u>0x77b607a853cc27e6a6c077d15051fe5962a39f7362ea479fbec9505cd347e776</u>	+ 3.3226446873262713 84 USDT	✓
212	2022-04-23 00:14:41	<u>0xd3373c690036b0e9ad6e5461eb11293ee8913e67c0b54471e2258338f9c29071</u>	+ 3.6418458557469186 59 USDT	✓
213	2022-04-22 23:12:11	<u>0xf16b52409209a36e5cbe3c731c0a192b6f9209b0b374106ee64a86b35e729e28</u>	+ 3.7584279250333016 98 USDT  402.14 USD	✓
214	2022-04-22 13:41:57	<u>0x38240e0857b34c9f3aa2e2de284d57703e1bd02635c126220f95acc66e9f47fc</u>	+ 2.9203301981166376 32 USDT  312.46 USD	✓
215	2022-04-22 12:05:53	<u>0x6d1b70e108141a2f2926381493524df7f24c75f3f9d1905a4f6c87b3d74db2ce</u>	+ 2.8603968769903187 49 USDT  306.05 USD	✓
216	2022-04-22 11:33:54	<u>0x7018cdc668fd3af5733ea9735e02df0c2e9121bba65387094a2f5346f7fea1e9</u>	+ 3.0333511422642827 07 USDT  324.55 USD	✓

#	Date & time	Transaction Id	Amount	
217	2022-04-22 02:17:51	<u>0x563bcfae18f28813989c</u> <u>d17579259c3171b289c158</u> <u>46e9ee211f587c44f699ca</u>	+ 2.5730018773306202 46 USDT  275.30 USD	✓
218	2022-04-21 17:42:36	<u>0x0f5f30df51896af88cd3</u> <u>efe97185c19c784ab1f31b</u> <u>b61037b987068bb8591a43</u>	+ 2.5197955014419566 31 USDT  269.61 USD	✓
219	2022-04-21 12:32:03	<u>0x535feaafd48dc1f5ceb8</u> <u>e9019dc009d7479cb9a373</u> <u>ba2484de2c84fe023ded6c</u>	+ 2.9647735441270488 54 USDT  317.22 USD	✓
220	2022-04-21 08:01:20	<u>0x15cf20124749d9c2a71e</u> <u>ced85da2407c81abf1e3e5</u> <u>3a745e196884c28cf579ab</u>	- 40.0000000000000000 000 USDT  4,279.87 USD	✓
221	2022-04-20 14:31:44	<u>0x8531f3fdc586e4c4e67a</u> <u>9349216adb7d9f5e51c9f4</u> <u>e2d403cfa2f8923ab2ceb1</u>	+ 3.3327914280751245 18 USDT	✓
222	2022-04-20 11:18:22	<u>0xb96369f86941d67c1cbf</u> <u>82d9197e6b30e34c4bf1b4</u> <u>b68067ed39e6f76e0f9121</u>	+ 3.6681651206911123 35 USDT	✓
223	2022-04-20 00:46:47	<u>0xfdb36a8e96deec54f5db</u> <u>843a864a74bc7fba08f8da</u> <u>c241636479c428bdd419cb</u>	+ 3.8322939522376611 17 USDT	✓
224	2022-04-19 11:47:20	<u>0xd99bd988447873835f61</u> <u>251074ca0740e85bb2eec6</u> <u>c28c344d874e5dd007cd10</u>	+ 3.5912774044410467 06 USDT	✓
225	2022-04-19 06:04:06	<u>0x9d50ecbab8b4eed041f8</u> <u>3a194554557bd8cdfd5af0</u> <u>ea5679fadab64fb9b140a0</u>	+ 3.1229948619188463 43 USDT	✓

#	Date & time	Transaction Id	Amount	
226	2022-04-18 14:19:03	<u>0xf2f8ecc9f10f2b2feae</u> <u>509bcf576ea345e93dbbd0</u> <u>d56236e04a90b146036767</u>	+ 3.1222370126618130 83 USDT	✓
227	2022-04-18 13:05:18	<u>0x26f616df727ed2d81cac</u> <u>a9b68fe3174ea7f8f88134</u> <u>0deb8b297ec5a4b3532301</u>	+ 2.8000563042558490 60 USDT	✓
228	2022-04-18 11:44:16	<u>0xc78cfe3cf1a4f1054f73</u> <u>99837769b1d8f1edba572</u> <u>9b64922c5e4ea72112d8c2</u>	+ 2.8301130410613586 36 USDT	✓
229	2022-04-18 08:24:02	<u>0x1702075071b8b9cdc1e2</u> <u>43d6a08f0d2b484ec0849e</u> <u>6763b2933cd1abae6a37aa</u>	+ 3.1744995776072308 94 USDT	✓
230	2022-04-18 06:57:59	<u>0x8a0aea437800b223d1f3</u> <u>005281eea96cffe53ec51c</u> <u>f7adddc748b9d9fa498913</u>	+ 3.3823346067971460 37 USDT	✓
231	2022-04-17 10:18:01	<u>0xf6e80c53461ee3248925</u> <u>0728fb860e060410a23b8e</u> <u>96f29efa1d49fa937f92c4</u>	+ 2.7744687303044819 34 USDT  317.41 USD	✓
232	2022-04-17 03:09:08	<u>0xac6dfcb30c859cd20127</u> <u>ca9fd54079a2ec519311bc</u> <u>085099bc6c187f3ce42c73</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
233	2022-04-16 22:49:32	<u>0x3214316f88fcf1016f8d</u> <u>1424f665658d94966c4551</u> <u>c21de920ddfb218bae7b50</u>	+ 2.6061298020315217 80 USDT  298.15 USD	✓
234	2022-04-16 13:31:02	<u>0xf6d115bed24d311b457a</u> <u>fc1c45bbfe654f15a2d04c</u> <u>8cfb5e964b08b53927811f</u>	+ 2.5151555374652554 42 USDT  287.74 USD	✓

#	Date & time	Transaction Id	Amount	
235	2022-04-16 11:27:02	<u>0xb726fae43becc9c90551</u> <u>421e6f834d811dca47a155</u> <u>150419f35cfcb6c893319f</u>	- 42.3990000000000000 909 USDT  4,850.65 USD	✓
236	2022-04-16 09:44:11	<u>0x8f7b7533bda18ac08a7d</u> <u>c333bd34d4c4e1b5253f10</u> <u>54ddcd567fadb8d64ba91c</u>	+ 2.3319038363445403 48 USDT  266.78 USD	✓
237	2022-04-16 05:39:04	<u>0xd7df93a4cbdf24bdac33</u> <u>0de31dd02b2eb3730f32ff</u> <u>9de8b09245bb43b2d634c3</u>	+ 2.2088709164010427 17 USDT  252.70 USD	✓
238	2022-04-16 00:27:33	<u>0x9daa4ccb3333cd304ae0</u> <u>e1c0c81824da630ca0db88</u> <u>c43d50bec3701128ec5c89</u>	+ 2.2296997347128191 26 USDT  255.08 USD	✓
239	2022-04-15 21:41:42	<u>0x5a420406921309ba3526</u> <u>91581e27aa5d7efcc6ad2b</u> <u>78c336e9618f6b1f84be41</u>	+ 2.2474300701915375 10 USDT	✓
240	2022-04-15 04:38:29	<u>0xaa1e4c6a2224e835f579</u> <u>44b72dfb099e4805981656</u> <u>72fcf17bf6b7470275d479</u>	- 0.0650000000000000 02 Orange	✓
241	2022-04-15 03:25:44	<u>0x1d62275b3c42a10891a0</u> <u>0d7a7fc01a56fed8a48db9</u> <u>17e6c8830b5b1fe01815ff</u>	+ 2.1509808066222753 10 USDT	✓
242	2022-04-15 02:47:47	<u>0x7396fc2706de688731a7</u> <u>56b7f1a6eb45d40efc8ad3</u> <u>168f1820977b3c101bb8e8</u>	+ 2.1215083337847504 55 USDT	✓
243	2022-04-15 02:01:31	<u>0x52ed4ace5e6ebcbafc86</u> <u>89a19e9fec1bc59036032e</u> <u>54455c427312aa3bc880c4</u>	+ 2.0294662839109380 85 USDT	✓

#	Date & time	Transaction Id	Amount	
244	2022-04-15 00:37:29	<u>0x0e1300ac7a3de55ceb608bf439cb3cc7ed0fecb6cf8af42f5584f5a129d62e41</u>	+ 2.3017029447071939 43 USDT	✓
245	2022-04-14 13:26:17	<u>0x0e8bef70de47c0a7f1e8991a676486460f955c228e4af676100615491fe68e14</u>	+ 2.2593182142989456 37 USDT	✓
246	2022-04-14 12:26:05	<u>0x9736d66b38d1cfa1d4ef01627eb54b091a81f10514c96a7e4f42dd6347aa47dd</u>	+ 2.1451593706448117 69 USDT	✓
247	2022-04-14 12:02:24	<u>0xa96fe8420695fd029e35185cd3de89c70c02ab4ccc93970dd25e5b64fd0c21b4</u>	+ 1.9693048349035351 40 USDT	✓
248	2022-04-14 10:23:03	<u>0x78eed253cec50d27721e0b11fef77a1822a30b7e5fc7fa2c6bda0d3a450c701d</u>	+ 1.7058376449076495 53 USDT	✓
249	2022-04-14 09:16:00	<u>0xadfa2d157f6120eeb8c48fd1008be9cab7b328ef34cddfc8b9c8a033cb9d39e9</u>	+ 1.5094103148860873 45 USDT	✓
250	2022-04-14 09:14:57	<u>0x25f46cf1ff90a3ca734f6727633cddd2b0b7fe1ecbf70396de7676acd8634ca1</u>	+ 1.5304490201101430 55 USDT	✓
251	2022-04-14 08:27:46	<u>0xd354760701c3cad8728e3cf66fef06ae4e821d8340b6308bd3a61852094e1076</u>	+ 1.4528555015874131 67 USDT	✓
252	2022-04-14 07:07:38	<u>0x156acc29b706f845ef17e5e7807c431417c31ed642417b581e587df630ad2e54</u>	- 0.0001000000000000 00 Orange	✓

#	Date & time	Transaction Id	Amount	
253	2022-04-14 07:06:02	<u>0x733d41c69113ccc2935b9651127849c3018a6a510de3132c8629068da1705e89</u>	+ 0.0011000000000000 00 Orange	✓
254	2022-04-14 07:02:50	<u>0xe2b799824b37be5d16f484a99de8c053b062c9c78ff79345b4c08478571a7346</u>	- 0.0001000000000000 00 Orange	✓
255	2022-04-14 07:01:35	<u>0x6960e42850bb7ab723ab9e4b6a546d4d8326cbc7e65e190f3df439093a2f969f</u>	+ 0.0011000000000000 00 Orange	✓
256	2022-04-14 06:55:44	<u>0x58e77b13264a17f7dad5dacdefabd53f591791ff93f685c7cccaae5719057c2a</u>	+ 1.3820522793452814 09 USDT	✓
257	2022-04-14 06:10:26	<u>0xe9b261b8154cc599b5bc33c44555c34847ccbb63f88eceb2bc5ae8f608f373e3</u>	+ 1.5665342367723869 01 USDT	✓
258	2022-04-14 06:10:26	<u>0xb49ac9c5f6097d77e8089cf48378c3c039a2f2ce700f62e8f80cbe602c591718</u>	+ 1.5779634258659338 55 USDT	✓
259	2022-04-14 04:14:26	<u>0x9c6ac0305f3d106f9272981e0f52cc8c309ed09bb8729a74100f4a5f3c924fdc</u>	+ 1.5085667797532453 79 USDT	✓
260	2022-04-14 02:45:14	<u>0x2189556a514a206e8e7f793c496cf950aaf15dd8bfc92636441c6e5981259032</u>	+ 1.2547876416823116 05 USDT	✓
261	2022-04-14 02:29:41	<u>0xf3d27a8416ba1acb71803a1b6b687dc72e8f40a4d503dcf88bec52298964043e</u>	+ 0.8905332948735187 33 USDT	✓

#	Date & time	Transaction Id	Amount	
262	2022-04-14 00:49:02	<u>0x9df83fa44d5a9bec5464af2737c8888a3a363ba970f90193dc7818b1c9b301bb</u>	- 0.001000000000000000 00 Orange	✓
263	2022-04-14 00:48:02	<u>0x41c6fd92805ddb4f3c1938fd65ae9ed81592d80de9cbf5f5b2e8413d0e2f3171</u>	+ 0.002000000000000000 00 Orange	✓
264	2022-04-13 19:31:20	<u>0xdaa63c04aa140cb4dcdd4c57ec0e6d2a2a43c99e62d876f4305cf7c85350d78b</u>	+ 0.5868379211440969 41 USDT	✓
265	2022-04-13 16:53:05	<u>0x2c2c81ee972eaf2fb080e3a543b8ce7f0efd1e6416aff625363106d647fe4fa7</u>	+ 0.5908923024676087 10 USDT	✓
266	2022-04-13 16:17:26	<u>0x9b72cc395093bd80b39f408728b934dc0f3125ba4c05d0d5d3514a5dd2db74d1</u>	+ 0.6453006790243849 27 USDT	✓
267	2022-04-13 15:52:11	<u>0xc445af3a08ee88ae2e1e4daf2579d7b8cacbe256d2375980d3c50e13ef12eb45</u>	+ 3.6638143146081820 77 Orange	✓
268	2022-04-13 15:52:11	<u>0xc445af3a08ee88ae2e1e4daf2579d7b8cacbe256d2375980d3c50e13ef12eb45</u>	- 0.3060723768944335 07 Cake-LP	✓
269	2022-04-13 15:47:37	<u>0x15881eac402dcb7b1abd05b0a81e46d773166767ee3974a947a6391a03cbcdc3</u>	+ 0.6324887407017127 93 USDT	✓
270	2022-04-13 15:47:37	<u>0x15881eac402dcb7b1abd05b0a81e46d773166767ee3974a947a6391a03cbcdc3</u>	- 0.2337162100000000 08 Orange	✓

#	Date & time	Transaction Id	Amount	
271	2022-04-13 15:47:37	<u>0x15881eac402dcb7b1abd</u> <u>05b0a81e46d773166767ee</u> <u>3974a947a6391a03cbcdc3</u>	- 0.0006420775000000 00 Orange	✓
272	2022-04-13 15:47:37	<u>0x15881eac402dcb7b1abd</u> <u>05b0a81e46d773166767ee</u> <u>3974a947a6391a03cbcdc3</u>	- 0.0006420775000000 00 Orange	✓
273	2022-04-13 15:47:37	<u>0x15881eac402dcb7b1abd</u> <u>05b0a81e46d773166767ee</u> <u>3974a947a6391a03cbcdc3</u>	- 0.0006420775000000 00 Orange	✓
274	2022-04-13 15:47:37	<u>0x15881eac402dcb7b1abd</u> <u>05b0a81e46d773166767ee</u> <u>3974a947a6391a03cbcdc3</u>	- 0.0006420775000000 00 Orange	✓
275	2022-04-13 15:47:37	<u>0x15881eac402dcb7b1abd</u> <u>05b0a81e46d773166767ee</u> <u>3974a947a6391a03cbcdc3</u>	- 0.0025683100000000 00 Orange	✓
276	2022-04-13 15:47:37	<u>0x15881eac402dcb7b1abd</u> <u>05b0a81e46d773166767ee</u> <u>3974a947a6391a03cbcdc3</u>	- 0.0025683100000000 00 Orange	✓
277	2022-04-13 15:47:37	<u>0x15881eac402dcb7b1abd</u> <u>05b0a81e46d773166767ee</u> <u>3974a947a6391a03cbcdc3</u>	- 0.0154098599999999 99 Orange	✓
278	2022-04-13 15:35:01	<u>0x979cf616532e98658766</u> <u>3cca05cc64d8e39b910379</u> <u>dab59e0ac9c0740dee391e</u>	+ 0.5191950919277271 70 USDT	✓
279	2022-04-13 15:34:58	<u>0x44029b85f404b46a96bb</u> <u>858ece7c129f4275c31e7e</u> <u>9434111280a44c8bc36dc4</u>	+ 0.5230645348298542 66 USDT	✓

#	Date & time	Transaction Id	Amount	
280	2022-04-13 15:34:52	<u>0x4146d1c2f3c59faaf81a</u> <u>0b356371c9bffdde132bba7</u> <u>2fab85805658121bf420dc</u>	+ 0.5270628334846689 80 USDT	✓
281	2022-04-13 15:31:10	<u>0x37785eff5dcd77565469</u> <u>346c0b3c33be174211ea18</u> <u>afcb29c74ebc4dde041d81</u>	+ 0.5759999999999999 56 ART	✓
282	2022-04-13 15:25:19	<u>0x317a723c874b0bd96465</u> <u>61693eb54d2dec46e5e0dd</u> <u>712a208ba7d3b0b4766dfa</u>	+ 3.2639902488866003 87 Cake-LP	✓
283	2022-04-13 15:25:19	<u>0x317a723c874b0bd96465</u> <u>61693eb54d2dec46e5e0dd</u> <u>712a208ba7d3b0b4766dfa</u>	- 5.4000000000000003 55 Orange	✓
284	2022-04-13 15:25:19	<u>0x317a723c874b0bd96465</u> <u>61693eb54d2dec46e5e0dd</u> <u>712a208ba7d3b0b4766dfa</u>	- 0.0149999999999999 99 Orange	✓
285	2022-04-13 15:25:19	<u>0x317a723c874b0bd96465</u> <u>61693eb54d2dec46e5e0dd</u> <u>712a208ba7d3b0b4766dfa</u>	- 0.0149999999999999 99 Orange	✓
286	2022-04-13 15:25:19	<u>0x317a723c874b0bd96465</u> <u>61693eb54d2dec46e5e0dd</u> <u>712a208ba7d3b0b4766dfa</u>	- 0.0149999999999999 99 Orange	✓
287	2022-04-13 15:25:19	<u>0x317a723c874b0bd96465</u> <u>61693eb54d2dec46e5e0dd</u> <u>712a208ba7d3b0b4766dfa</u>	- 0.0149999999999999 99 Orange	✓
288	2022-04-13 15:25:19	<u>0x317a723c874b0bd96465</u> <u>61693eb54d2dec46e5e0dd</u> <u>712a208ba7d3b0b4766dfa</u>	- 0.0599999999999999 98 Orange	✓

#	Date & time	Transaction Id	Amount	
289	2022-04-13 15:25:19	<u>0x317a723c874b0bd96465</u> <u>61693eb54d2dec46e5e0dd</u> <u>712a208ba7d3b0b4766dfa</u>	- 0.1199999999999999 96 Orange	✓
290	2022-04-13 15:25:19	<u>0x317a723c874b0bd96465</u> <u>61693eb54d2dec46e5e0dd</u> <u>712a208ba7d3b0b4766dfa</u>	- 0.3599999999999999 87 Orange	✓
291	2022-04-13 14:15:09	<u>0x0a27b2012eae528300ba</u> <u>8431c9f999df7bc0b818f3</u> <u>33b96dc372abf8e7ec9a0e</u>	- 1,158.000000000000 000000 USDT	✓
292	2022-04-13 14:06:30	<u>0xf6a7efbf8bb32165739a</u> <u>9fedbfe23c0f91cca57b66</u> <u>ce6bf8844c6fb39ba7679e</u>	+ 0.3060723768944335 07 Cake-LP	✓
293	2022-04-13 14:06:30	<u>0xf6a7efbf8bb32165739a</u> <u>9fedbfe23c0f91cca57b66</u> <u>ce6bf8844c6fb39ba7679e</u>	- 3.6400000000000001 24 Orange	✓
294	2022-04-13 14:06:30	<u>0xf6a7efbf8bb32165739a</u> <u>9fedbfe23c0f91cca57b66</u> <u>ce6bf8844c6fb39ba7679e</u>	- 0.0100000000000000 00 Orange	✓
295	2022-04-13 14:06:30	<u>0xf6a7efbf8bb32165739a</u> <u>9fedbfe23c0f91cca57b66</u> <u>ce6bf8844c6fb39ba7679e</u>	- 0.0100000000000000 00 Orange	✓
296	2022-04-13 14:06:30	<u>0xf6a7efbf8bb32165739a</u> <u>9fedbfe23c0f91cca57b66</u> <u>ce6bf8844c6fb39ba7679e</u>	- 0.0100000000000000 00 Orange	✓
297	2022-04-13 14:06:30	<u>0xf6a7efbf8bb32165739a</u> <u>9fedbfe23c0f91cca57b66</u> <u>ce6bf8844c6fb39ba7679e</u>	- 0.0100000000000000 00 Orange	✓

#	Date & time	Transaction Id	Amount	
298	2022-04-13 14:06:30	<u>0xf6a7efbf8bb32165739a</u> <u>9fedbfe23c0f91cca57b66</u> <u>ce6bf8844c6fb39ba7679e</u>	- 0.040000000000000000 01 Orange	✓
299	2022-04-13 14:06:30	<u>0xf6a7efbf8bb32165739a</u> <u>9fedbfe23c0f91cca57b66</u> <u>ce6bf8844c6fb39ba7679e</u>	- 0.040000000000000000 01 Orange	✓
300	2022-04-13 14:06:30	<u>0xf6a7efbf8bb32165739a</u> <u>9fedbfe23c0f91cca57b66</u> <u>ce6bf8844c6fb39ba7679e</u>	- 0.239999999999999999 91 Orange	✓
301	2022-04-13 13:52:57	<u>0xef7030bfa01028921303</u> <u>8cf8c627bfd3fac47531a2</u> <u>02fe41b3394d7f83a7ba57</u>	+ 6.000000000000000000 00 Orange	✓
302	2022-04-13 13:52:12	<u>0xa56f22bcda634ae4f14e</u> <u>72016f578af309c50b092e</u> <u>1f6672f33afd4309d9d682</u>	+ 0.059999999999999999 98 Orange	✓
303	2022-04-13 13:48:00	<u>0x79c0a4c840e91fa7f2a0</u> <u>ff8ef3690a1df465261419</u> <u>d225a1b24c0d44666950a4</u>	+ 12,000.000000000 AgileSwap.io	✓
304	2022-04-13 13:46:27	<u>0x4b39feffcfc12d128ee6</u> <u>ea62b456b493ee0f72c30c</u> <u>9df109b2c7c3c146d4dd48</u>	+ 4.2568216284689421 87 Orange	✓
305	2022-04-13 13:46:27	<u>0x4b39feffcfc12d128ee6</u> <u>ea62b456b493ee0f72c30c</u> <u>9df109b2c7c3c146d4dd48</u>	- 20.000000000000000000 000 USDT	✓
306	2022-04-13 13:46:27	<u>0x776119b4bc57cef3727a</u> <u>43887209fe666d1d8d4624</u> <u>daca8ff4803828f5033440</u>	+ 0.000010000000000000 00 Orange	✓

#	Date & time	Transaction Id	Amount	
307	2022-04-13 13:41:00	<u>0xaadf03332fab61e19f3a</u> <u>d805fddcdf11ef1c37832b</u> <u>a7f8f9d16eb651313245da</u>	+ 1,178.000000000000 000000 USDT	✓
308	2022-04-13 09:21:27	<u>0xac96603660c044229078</u> <u>98d4aa9eec93399c001c17</u> <u>69b56211c361ff1dcce1c6</u>	- 0.0010000000000000 00 Orange	✓
309	2022-04-13 09:20:12	<u>0xc4f2405ef531ceee6d22</u> <u>f9480a71cfdadf9eede1ee</u> <u>aa6a63bcee91876da04391</u>	+ 0.0032000000000000 00 Orange	✓

* USD values displayed at the time of transaction

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