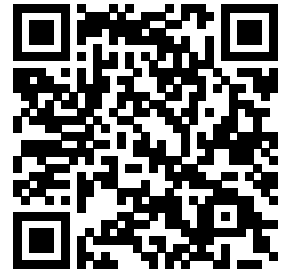


3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-24 06:40 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x85dac78b5d1e44f932384ec91b9c7b94ae519b15</u>
TOTAL RECEIVED	2.301668332153682606 BNB 1,365.57 USD
TOTAL SEND	2.278797083399845214 BNB 1,352.01 USD





Token	Balance
BNB	0.022871248753837649 BNB 13.56 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BTCB Token	0.000000301134680043 BTCB 0.02 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
02	119,186,310.758563354611396790 02
LUNA	0.000000 LUNA
New Free Dao	1.000000000000000000 NFD
AGrandPattern	6.300000 AGP
Ethereum Token	0.000000829538858728 ETH

Token	Balance
0gas.io	16,000.000000000 0gas.io
Venus XRP	2,700,000.000000000 vXRP






#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-07 15:18:35	<u>0x0ad24f4e669be1eafc12</u> <u>c5b85c3f1c024e5b3d3870</u> <u>b96d27d0cacb09c0f54ac3</u>	- 0.029999999999999999 99 BNB  13.47 USD	✓
2	2024-03-07 15:18:35	<u>0x0ad24f4e669be1eafc12</u> <u>c5b85c3f1c024e5b3d3870</u> <u>b96d27d0cacb09c0f54ac3</u>	- 0.0005689290000000 00 BNB  0.25 USD	✓
3	2023-12-12 05:24:02	<u>0xa9810bdc6a50f9025170</u> <u>051bd33db2455ae2372399</u> <u>9802bcc1d28ada5a963695</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-12 05:24:02	<u>0xa9810bdc6a50f9025170</u> <u>051bd33db2455ae2372399</u> <u>9802bcc1d28ada5a963695</u>	- 0.0003097380000000 00 BNB  0.07 USD	✓
5	2023-12-12 05:23:32	<u>0xe546fd4b96c451bf91f4</u> <u>e0262249e7047446bd8e7c</u> <u>1477d9bcb66eeadc09c5cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-12 05:23:32	<u>0xe546fd4b96c451bf91f4</u> <u>e0262249e7047446bd8e7c</u> <u>1477d9bcb66eeadc09c5cf</u>	- 0.0000470210000000 00 BNB  0.01 USD	✓
7	2023-05-14 05:04:06	<u>0x2a67a512a6b1e81fe7d9</u> <u>087cabca0fa59a3aa8f30b</u> <u>d3ff811d5cffa52cf65dd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-14 05:04:06	<u>0x2a67a512a6b1e81fe7d9087cabca0fa59a3aa8f30bd3ff811d5cffa52cf65dd7</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
9	2023-04-21 08:08:44	<u>0x6f79e63dd13bf1c48c076d02e17edaec1393edc50181f107f739d72bdc51a40e</u>	- 0.001300000000000000 00 BNB  0.42 USD	✓
10	2023-04-21 08:08:44	<u>0x6f79e63dd13bf1c48c076d02e17edaec1393edc50181f107f739d72bdc51a40e</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
11	2023-03-12 10:52:26	<u>0xb5404e5108a412dcfe3710c7251d46d936cf182f280c656dab353ccdb0b0ade6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-12 10:52:26	<u>0xb5404e5108a412dcfe3710c7251d46d936cf182f280c656dab353ccdb0b0ade6</u>	- 0.0026570250000000 00 BNB  0.73 USD	✓
13	2023-02-18 14:56:33	<u>0x2d9b03ef9c4a288d498b7caacc32004661a0111bb82f46710f2a02d2bcd379be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-18 14:56:33	<u>0x2d9b03ef9c4a288d498b7caacc32004661a0111bb82f46710f2a02d2bcd379be</u>	- 0.0024279550000000 00 BNB  0.76 USD	✓
15	2023-01-27 04:41:50	<u>0xa616fd582a73fcbd78622d8fc690ed7338790ae22b6e8ad4a9234783ca66b6a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-01-27 04:41:50	<u>0xa616fd582a73fcbd78622d8fc690ed7338790ae22b6e8ad4a9234783ca66b6a6</u>	- 0.0024278950000000 00 BNB  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-11 11:53:36	<u>0x29ee6f4b17a7098b62ab</u> <u>441b92e38169514ae6e715</u> <u>cf1664a21e8c114e4097ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-01-11 11:53:36	<u>0x29ee6f4b17a7098b62ab</u> <u>441b92e38169514ae6e715</u> <u>cf1664a21e8c114e4097ea</u>	- 0.0005698517095500 00 BNB  0.15 USD	✓
19	2023-01-02 09:52:10	<u>0x78371251c7a8d2535edf</u> <u>6d91df50892f028cd96dbf</u> <u>ef2ce21865983f1482d45d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-01-02 09:52:10	<u>0x78371251c7a8d2535edf</u> <u>6d91df50892f028cd96dbf</u> <u>ef2ce21865983f1482d45d</u>	- 0.002727895000000000 00 BNB  0.67 USD	✓
21	2022-12-16 14:08:39	<u>0xf0d3a0d7eee6764a36ad</u> <u>f9956ac9908ac93e208d88</u> <u>ee9f49b1e55f99dc6c1b45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-12-16 14:08:39	<u>0xf0d3a0d7eee6764a36ad</u> <u>f9956ac9908ac93e208d88</u> <u>ee9f49b1e55f99dc6c1b45</u>	- 0.0007197921593700 00 BNB  0.18 USD	✓
23	2022-12-15 08:54:20	<u>0x7601e71f913091ea97f4</u> <u>99ff3f229cd8a09f869a24</u> <u>a083dabf809183b3f48994</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-12-15 08:54:20	<u>0x7601e71f913091ea97f4</u> <u>99ff3f229cd8a09f869a24</u> <u>a083dabf809183b3f48994</u>	- 0.000552650000000000 00 BNB  0.14 USD	✓
25	2022-12-15 02:03:22	<u>0x2112e00cf02c48a25521</u> <u>ab0b212f5008a1f9a82379</u> <u>e8487973d26057d26d585b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-12-15 02:03:22	<u>0x2112e00cf02c48a25521</u> <u>ab0b212f5008a1f9a82379</u> <u>e8487973d26057d26d585b</u>	- 0.002245950000000 00 BNB  0.59 USD	✓
27	2022-12-10 09:16:33	<u>0x2313d35777bb981e199c</u> <u>a7b136a7487b2d4d386c63</u> <u>8181d67a46d6d2c3da261d</u>	- 0.000000000000000 00 BNB  0.00 USD	✓
28	2022-12-10 09:16:33	<u>0x2313d35777bb981e199c</u> <u>a7b136a7487b2d4d386c63</u> <u>8181d67a46d6d2c3da261d</u>	- 0.0024613323839750 00 BNB  0.70 USD	✓
29	2022-12-10 09:14:06	<u>0xc9b27e1065d64917ba1f</u> <u>a025822235d3eefaff8afb</u> <u>6016a2da0f2b3e3bf605bf</u>	- 0.000000000000000 00 BNB  0.00 USD	✓
30	2022-12-10 09:14:06	<u>0xc9b27e1065d64917ba1f</u> <u>a025822235d3eefaff8afb</u> <u>6016a2da0f2b3e3bf605bf</u>	- 0.0002206506619500 00 BNB  0.06 USD	✓
31	2022-11-22 16:36:25	<u>0x0ed611292b3737fb30b0</u> <u>7c3f19b1b869b21e9c2ba7</u> <u>f799390b49400d686cc439</u>	- 0.000000000000000 00 BNB  0.00 USD	✓
32	2022-11-22 16:36:25	<u>0x0ed611292b3737fb30b0</u> <u>7c3f19b1b869b21e9c2ba7</u> <u>f799390b49400d686cc439</u>	- 0.0002224740600000 00 BNB  0.05 USD	✓
33	2022-11-10 16:23:30	<u>0x4ead0c6103eb66325f01</u> <u>d030f34554d3288631a3c5</u> <u>6c8fcf5c7a3bef333355ff</u>	- 0.000000000000000 00 BNB  0.00 USD	✓
34	2022-11-10 16:23:30	<u>0x4ead0c6103eb66325f01</u> <u>d030f34554d3288631a3c5</u> <u>6c8fcf5c7a3bef333355ff</u>	- 0.0006284100000000 00 BNB  0.19 USD	✓






#	Date & time	Transaction Id	Amount	
35	2022-11-10 16:20:09	<u>0x84cd6348b6592c9e9121</u> <u>68382752502af280e36d34</u> <u>142c1fe83b07c079be75e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-11-10 16:20:09	<u>0x84cd6348b6592c9e9121</u> <u>68382752502af280e36d34</u> <u>142c1fe83b07c079be75e8</u>	- 0.000553050000000000 00 BNB  0.17 USD	✓
37	2022-11-06 15:52:41	<u>0x5e1eff48b074e8f693dc</u> <u>0f754a680f558d08860d63</u> <u>93d3b9762186574183b8ae</u>	- 0.001300000000000000 00 BNB  0.46 USD	✓
38	2022-11-06 15:52:41	<u>0x5e1eff48b074e8f693dc</u> <u>0f754a680f558d08860d63</u> <u>93d3b9762186574183b8ae</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
39	2022-10-08 09:22:32	<u>0x23da2b9d19b8cb2af261</u> <u>61fa5ed17b1d5cd064ec77</u> <u>4d5a90f64aa46e577e4423</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-10-08 09:22:32	<u>0x23da2b9d19b8cb2af261</u> <u>61fa5ed17b1d5cd064ec77</u> <u>4d5a90f64aa46e577e4423</u>	- 0.000541475000000000 00 BNB  0.15 USD	✓
41	2022-10-08 09:22:05	<u>0x4296e3aa9133331e48b2</u> <u>2c2dd50d68068827493879</u> <u>bf59b55da7bcc3b4d9197</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-10-08 09:22:05	<u>0x4296e3aa9133331e48b2</u> <u>2c2dd50d68068827493879</u> <u>bf59b55da7bcc3b4d9197</u>	- 0.000226785000000000 00 BNB  0.06 USD	✓
43	2022-10-08 05:29:11	<u>0x5e068759654dbc463416</u> <u>eb2d8208946677858b9044</u> <u>c6bf89ceca01b51908b78a</u>	- 0.040000000000000000 01 BNB  11.27 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-10-08 05:29:11	<u>0x5e068759654dbc463416</u> <u>eb2d8208946677858b9044</u> <u>c6bf89ceca01b51908b78a</u>	- 0.0008761550000000 00 BNB  0.24 USD	✓
45	2022-10-06 04:19:14	<u>0x224463bdfff11d2f9cf89</u> <u>da75704181d7f3cc5a64d2</u> <u>6e85a9ef0c399479128633</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-10-06 04:19:14	<u>0x224463bdfff11d2f9cf89</u> <u>da75704181d7f3cc5a64d2</u> <u>6e85a9ef0c399479128633</u>	- 0.0013460550000000 00 BNB  0.39 USD	✓
47	2022-09-26 06:01:39	<u>0xdf00a0162d45735c5959</u> <u>a3f832c01d9a4a72e7b489</u> <u>f09ed6639056780d95dce4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-09-26 06:01:39	<u>0xdf00a0162d45735c5959</u> <u>a3f832c01d9a4a72e7b489</u> <u>f09ed6639056780d95dce4</u>	- 0.0010637200000000 00 BNB  0.28 USD	✓
49	2022-09-26 02:48:44	<u>0x7737162e61c88bf42d72</u> <u>8f5bdd9e74e8ced21a7b73</u> <u>fe6abf37f99932633948cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-09-26 02:48:44	<u>0x7737162e61c88bf42d72</u> <u>8f5bdd9e74e8ced21a7b73</u> <u>fe6abf37f99932633948cb</u>	- 0.0008431550000000 00 BNB  0.23 USD	✓
51	2022-09-25 16:37:51	<u>0xce2ade1f8db3ebd1a577</u> <u>f51f4f4150e1286b2b3878</u> <u>42ce9202fd21fb3f82abe2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-09-25 16:37:51	<u>0xce2ade1f8db3ebd1a577</u> <u>f51f4f4150e1286b2b3878</u> <u>42ce9202fd21fb3f82abe2</u>	- 0.0012352250000000 00 BNB  0.33 USD	✓










#	Date & time	Transaction Id	Amount	
53	2022-09-25 16:36:54	<u>0x3575b453faa78461c3a1</u> <u>ef4cbbe480e06008c2bfe6</u> <u>036d4bea146b10aef10cd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-09-25 16:36:54	<u>0x3575b453faa78461c3a1</u> <u>ef4cbbe480e06008c2bfe6</u> <u>036d4bea146b10aef10cd7</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
55	2022-09-25 10:56:07	<u>0xc53515cdee46f31b579f</u> <u>eb85d3c434b9f7ee636f16</u> <u>462878d6f39073354f50d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-09-25 10:56:07	<u>0xc53515cdee46f31b579f</u> <u>eb85d3c434b9f7ee636f16</u> <u>462878d6f39073354f50d8</u>	- 0.002309765000000000 00 BNB  0.64 USD	✓
57	2022-09-25 10:54:22	<u>0xd11eb644dd88513f5c72</u> <u>da0ea5290c163bbbcd7147</u> <u>67f241c7b167c9ec272c8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-09-25 10:54:22	<u>0xd11eb644dd88513f5c72</u> <u>da0ea5290c163bbbcd7147</u> <u>67f241c7b167c9ec272c8f</u>	- 0.000225805000000000 00 BNB  0.06 USD	✓
59	2022-09-20 07:20:57	<u>0x0c8058eafc96c456658d</u> <u>0e782c0e5164fb2fdf543e</u> <u>a2c302c861e4bc98052259</u>	- 0.001300000000000000 00 BNB  0.35 USD	✓
60	2022-09-20 07:20:57	<u>0x0c8058eafc96c456658d</u> <u>0e782c0e5164fb2fdf543e</u> <u>a2c302c861e4bc98052259</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
61	2022-09-20 07:20:18	<u>0x28956d4fea8322c0c8a4</u> <u>420028bbc454323b04a990</u> <u>fed01715f07ab3db490944</u>	- 0.001300000000000000 00 BNB  0.35 USD	✓





















#	Date & time	Transaction Id	Amount	
62	2022-09-20 07:20:18	<u>0x28956d4fea8322c0c8a4</u> <u>420028bbc454323b04a990</u> <u>fed01715f07ab3db490944</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
63	2022-09-11 12:46:57	<u>0x6fd2b518fc46e2b43408</u> <u>8f4897d95b93dee1449f90</u> <u>59e3c775a8a981bc2498e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-09-11 12:46:57	<u>0x6fd2b518fc46e2b43408</u> <u>8f4897d95b93dee1449f90</u> <u>59e3c775a8a981bc2498e5</u>	- 0.0006754000000000 00 BNB  0.19 USD	✓
65	2022-09-11 12:46:33	<u>0xa7850dd6a9536600eee8</u> <u>2d4f47a4d7554247905f1b</u> <u>3ac73aa5990ec5a10611fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-09-11 12:46:33	<u>0xa7850dd6a9536600eee8</u> <u>2d4f47a4d7554247905f1b</u> <u>3ac73aa5990ec5a10611fb</u>	- 0.0002535750000000 00 BNB  0.07 USD	✓
67	2022-09-10 04:23:06	<u>0x600674eb122963a60736</u> <u>8677d48302122dead5de66</u> <u>847abcb6345fb9671d3d56</u>	- 0.0170000000000000 01 BNB  5.00 USD	✓
68	2022-09-10 04:23:06	<u>0x600674eb122963a60736</u> <u>8677d48302122dead5de66</u> <u>847abcb6345fb9671d3d56</u>	- 0.0009133200000000 00 BNB  0.26 USD	✓
69	2022-09-10 04:21:18	<u>0x32e9361198a0da422481</u> <u>0926f16c2504b646180d58</u> <u>5d69bc8612ad0eb1f6e688</u>	+ 0.0149999999999999 99 BNB  4.41 USD	✓
70	2022-09-08 03:29:19	<u>0x8f1b60388658b5704dcc</u> <u>b652753373b0b7b6d5353a</u> <u>f6c4b8fb913bbf739ee438</u>	- 0.0100000000000000 00 BNB  2.79 USD	✓








#	Date & time	Transaction Id	Amount	
71	2022-09-08 03:29:19	<u>0x8f1b60388658b5704dcc</u> <u>b652753373b0b7b6d5353a</u> <u>f6c4b8fb913bbf739ee438</u>	- 0.0009882600000000 00 BNB  0.27 USD	✓
72	2022-09-07 10:21:19	<u>0xa55823beb7de16a4433e</u> <u>345ba9d71cce90e25ad563</u> <u>f88673fb05f62fa4fe6a8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-09-07 10:21:19	<u>0xa55823beb7de16a4433e</u> <u>345ba9d71cce90e25ad563</u> <u>f88673fb05f62fa4fe6a8b</u>	- 0.0010992850000000 00 BNB  0.28 USD	✓
74	2022-09-07 03:33:34	<u>0xe0d71a788edcd312ff11</u> <u>f18a2436584b12112a408a</u> <u>4cc2ffeed3eec2178284dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-09-07 03:33:34	<u>0xe0d71a788edcd312ff11</u> <u>f18a2436584b12112a408a</u> <u>4cc2ffeed3eec2178284dd</u>	- 0.0012348250000000 00 BNB  0.32 USD	✓
76	2022-09-02 00:50:54	<u>0x594d9393d7cad792ac3b</u> <u>68a3646043452d17650ad8</u> <u>3459e1eb554c31c351bbd3</u>	- 0.0200000000000000 00 BNB  5.52 USD	✓
77	2022-09-02 00:50:54	<u>0x594d9393d7cad792ac3b</u> <u>68a3646043452d17650ad8</u> <u>3459e1eb554c31c351bbd3</u>	- 0.0009511550000000 00 BNB  0.26 USD	✓
78	2022-09-01 08:03:03	<u>0xf07737882472a3dba71</u> <u>1e13fe57174d79780a9eae</u> <u>14aac7d8d7e55871ad3a93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-09-01 08:03:03	<u>0xf07737882472a3dba71</u> <u>1e13fe57174d79780a9eae</u> <u>14aac7d8d7e55871ad3a93</u>	- 0.0006006850000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-09-01 08:01:27	<u>0x176a8f82c0fcbfd53d17</u> <u>f7d97868e4958b700e059c</u> <u>1845b2f4912d9ecd1f78bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-09-01 08:01:27	<u>0x176a8f82c0fcbfd53d17</u> <u>f7d97868e4958b700e059c</u> <u>1845b2f4912d9ecd1f78bb</u>	- 0.000693740000000000 00 BNB  0.19 USD	✓
82	2022-09-01 07:56:48	<u>0x4495db62f61db3bea9f5</u> <u>eb63149c8923b6c9641a4e</u> <u>5a59aa47164546af0c7636</u>	- 0.001300000000000000 00 BNB  0.35 USD	✓
83	2022-09-01 07:56:48	<u>0x4495db62f61db3bea9f5</u> <u>eb63149c8923b6c9641a4e</u> <u>5a59aa47164546af0c7636</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
84	2022-08-09 08:33:26	<u>0x6877691fb28647692872</u> <u>0962a2eb9fae7b9e714ba3</u> <u>6539cd1e5086236b6891ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-08-09 08:33:26	<u>0x6877691fb28647692872</u> <u>0962a2eb9fae7b9e714ba3</u> <u>6539cd1e5086236b6891ce</u>	- 0.000106751950000000 00 BNB  0.03 USD	✓
86	2022-08-09 07:34:22	<u>0xb5c52d644eca3fe83258</u> <u>04578177eb1a75679548bc</u> <u>f67c24b1b3fe248b290e6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-08-09 07:34:22	<u>0xb5c52d644eca3fe83258</u> <u>04578177eb1a75679548bc</u> <u>f67c24b1b3fe248b290e6f</u>	- 0.000693740000000000 00 BNB  0.22 USD	✓
88	2022-08-09 07:26:13	<u>0x867ea92dbf5b915bb7f8</u> <u>b4976d06728c98e5a19963</u> <u>8ca1f61c23152cdcc60729</u>	- 0.001300000000000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-08-09 07:26:13	<u>0x867ea92dbf5b915bb7f8</u> <u>b4976d06728c98e5a19963</u> <u>8ca1f61c23152cdcc60729</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
90	2022-07-27 04:15:07	<u>0x75af8f393bc66c64f555</u> <u>5faaca7de35e5dd48010f5</u> <u>7c0e91c16f117f567f1fc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-07-27 04:15:07	<u>0x75af8f393bc66c64f555</u> <u>5faaca7de35e5dd48010f5</u> <u>7c0e91c16f117f567f1fc9</u>	- 0.0001131993450000 00 BNB  0.02 USD	✓
92	2022-07-19 15:53:20	<u>0x297ebff29e4b290cacdb</u> <u>75ee27681782fbc2b0bb17</u> <u>bf56b21755dcdbd1e22bd51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-07-19 15:53:20	<u>0x297ebff29e4b290cacdb</u> <u>75ee27681782fbc2b0bb17</u> <u>bf56b21755dcdbd1e22bd51</u>	- 0.0006938000000000 00 BNB  0.18 USD	✓
94	2022-07-19 11:29:21	<u>0xdc347f91c492ec1595f2</u> <u>8bdf00a11892a01ed5f6b4</u> <u>05303df8b025ab03c7102e</u>	- 0.0013000000000000 00 BNB  0.34 USD	✓
95	2022-07-19 11:29:21	<u>0xdc347f91c492ec1595f2</u> <u>8bdf00a11892a01ed5f6b4</u> <u>05303df8b025ab03c7102e</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
96	2022-06-24 05:37:48	<u>0x8149f3dd19beb68d7630</u> <u>169341545d140e27e0c2e6</u> <u>8a31063b8b5a1ed3bc0e7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-06-24 05:37:48	<u>0x8149f3dd19beb68d7630</u> <u>169341545d140e27e0c2e6</u> <u>8a31063b8b5a1ed3bc0e7c</u>	- 0.0002737208250000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
98	2022-06-24 03:16:14	<u>0x6461c44e4168a2462b4b7bbd837a1e5edd520023f05a63d2c3e334c001147b3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2022-06-24 03:16:14	<u>0x6461c44e4168a2462b4b7bbd837a1e5edd520023f05a63d2c3e334c001147b3f</u>	- 0.000693800000000000 00 BNB  0.16 USD	✓
100	2022-06-24 03:09:05	<u>0x50afbbddb886051caeda96dfc5e6980158abf6a034c0eec5f1e7bd93199bb332</u>	- 0.001300000000000000 00 BNB  0.30 USD	✓
101	2022-06-24 03:09:05	<u>0x50afbbddb886051caeda96dfc5e6980158abf6a034c0eec5f1e7bd93199bb332</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
102	2022-06-18 05:23:58	<u>0xec3f9f8c602cfbc33aa72f13f3ab270c358f6362cbe21a6a1ddde8ab7d03ef5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2022-06-18 05:23:58	<u>0xec3f9f8c602cfbc33aa72f13f3ab270c358f6362cbe21a6a1ddde8ab7d03ef5a</u>	- 0.000693740000000000 00 BNB  0.14 USD	✓
104	2022-06-10 02:53:57	<u>0x5c27cc3b5a1b39a84073c5e054eaa9a0b0110f908181d064602deeed46413f8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2022-06-10 02:53:57	<u>0x5c27cc3b5a1b39a84073c5e054eaa9a0b0110f908181d064602deeed46413f8d</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
106	2022-06-10 02:49:30	<u>0x9be9b8c3db22519780c2f06ec3b58646f667b0343c84bd4cd32856bd81e179aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-06-10 02:49:30	<u>0x9be9b8c3db22519780c2f06ec3b58646f667b0343c84bd4cd32856bd81e179aa</u>	- 0.0007688000000000 00 BNB  0.22 USD	✓
108	2022-06-10 00:25:51	<u>0x0a591511623a78d92cc4539ee551e393669b8200f529ad2ca69f9ed514d7763f</u>	- 0.0013000000000000 00 BNB  0.37 USD	✓
109	2022-06-10 00:25:51	<u>0x0a591511623a78d92cc4539ee551e393669b8200f529ad2ca69f9ed514d7763f</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
110	2022-05-31 06:15:46	<u>0x528ccac8d9d606366db3c5ebe119345815c5007962e2193ff306448f8ba75ce2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2022-05-31 06:15:46	<u>0x528ccac8d9d606366db3c5ebe119345815c5007962e2193ff306448f8ba75ce2</u>	- 0.0001933315650000 00 BNB  0.06 USD	✓
112	2022-05-31 06:10:43	<u>0xc3270ce259d1fc873f05591464c17e9aa66f729219a870d6ce7343b635a8dc51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2022-05-31 06:10:43	<u>0xc3270ce259d1fc873f05591464c17e9aa66f729219a870d6ce7343b635a8dc51</u>	- 0.0013065129000000 00 BNB  0.41 USD	✓
114	2022-05-31 06:10:25	<u>0x59361cf71026169d7c9432ce692854c2390974e5424b7bc659252f4ef93a273f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-05-31 06:10:25	<u>0x59361cf71026169d7c9432ce692854c2390974e5424b7bc659252f4ef93a273f</u>	- 0.0001459451700000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
116	2022-05-31 06:10:13	<u>0xdd850ac91e2f1c0fd71f</u> <u>b2ca8c2869da30930deca3</u> <u>3ddd22b72f024092d6e67c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2022-05-31 06:10:13	<u>0xdd850ac91e2f1c0fd71f</u> <u>b2ca8c2869da30930deca3</u> <u>3ddd22b72f024092d6e67c</u>	- 0.0002361876300000 00 BNB  0.07 USD	✓
118	2022-05-31 06:09:31	<u>0x3fa0ae323f09bb5d4b5d</u> <u>d4b142d52cf34e2dd1717f</u> <u>ead155369073cb671e35a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2022-05-31 06:09:31	<u>0x3fa0ae323f09bb5d4b5d</u> <u>d4b142d52cf34e2dd1717f</u> <u>ead155369073cb671e35a7</u>	- 0.0009154750000000 00 BNB  0.29 USD	✓
120	2022-05-31 06:07:46	<u>0x688674d4ffe385d74235</u> <u>fbcf0642c28b12ea568ea0</u> <u>bfafce795e4a4963ecc174</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2022-05-31 06:07:46	<u>0x688674d4ffe385d74235</u> <u>fbcf0642c28b12ea568ea0</u> <u>bfafce795e4a4963ecc174</u>	- 0.0007687400000000 00 BNB  0.24 USD	✓
122	2022-05-31 06:04:34	<u>0x67c04a2e482ccc5e23db</u> <u>f206bd0b60dacabe288687</u> <u>ab26a956a337fe31d7a280</u>	- 0.001300000000000000 00 BNB  0.41 USD	✓
123	2022-05-31 06:04:34	<u>0x67c04a2e482ccc5e23db</u> <u>f206bd0b60dacabe288687</u> <u>ab26a956a337fe31d7a280</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
124	2022-05-27 13:57:22	<u>0x84f0a8d6b52304064b8d</u> <u>f6098eabdfec7500ac860f</u> <u>bf1843f72ffe462de724f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-05-27 13:57:22	<u>0x84f0a8d6b52304064b8d</u> <u>f6098eabdfec7500ac860f</u> <u>bf1843f72ffe462de724f3</u>	- 0.0021400400000000 00 BNB  0.64 USD	✓
126	2022-05-27 13:56:43	<u>0x6e988db48db6f0750b5b</u> <u>f3a60cc0fdb2957eac91bb</u> <u>21bd84b402fdf399795755</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
127	2022-05-27 13:56:43	<u>0x6e988db48db6f0750b5b</u> <u>f3a60cc0fdb2957eac91bb</u> <u>21bd84b402fdf399795755</u>	- 0.0024810450000000 00 BNB  0.74 USD	✓
128	2022-05-27 13:56:19	<u>0x90e0fa653d8bcfa8eb0b</u> <u>ab29c9b5640c59ecb4609f</u> <u>07bd0e55b312793e0c2f26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2022-05-27 13:56:19	<u>0x90e0fa653d8bcfa8eb0b</u> <u>ab29c9b5640c59ecb4609f</u> <u>07bd0e55b312793e0c2f26</u>	- 0.0002226350000000 00 BNB  0.06 USD	✓
130	2022-05-27 00:31:37	<u>0xc51ec2641e90237f702a</u> <u>cc0a0b47a7dda0b0007441</u> <u>d126792fa6c36af9fcbb23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2022-05-27 00:31:37	<u>0xc51ec2641e90237f702a</u> <u>cc0a0b47a7dda0b0007441</u> <u>d126792fa6c36af9fcbb23</u>	- 0.0010654700000000 00 BNB  0.32 USD	✓
132	2022-05-27 00:29:34	<u>0xf2b55dd12dcbe206a818</u> <u>4c809b6ba6232febd07636</u> <u>efb976f6d14e463a330ff2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2022-05-27 00:29:34	<u>0xf2b55dd12dcbe206a818</u> <u>4c809b6ba6232febd07636</u> <u>efb976f6d14e463a330ff2</u>	- 0.0002226250000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
134	2022-05-26 17:40:42	<u>0x18ba33ef915daf0863736cc2b043feac7ed86bd4cc49591854b1ed9ff4c5bc30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2022-05-26 17:40:42	<u>0x18ba33ef915daf0863736cc2b043feac7ed86bd4cc49591854b1ed9ff4c5bc30</u>	- 0.001076560000000000 00 BNB  0.32 USD	✓
136	2022-05-20 08:36:06	<u>0x554ec8e77b4eee65e1dc2fe5dab5b430e56b7c39013bb000975b607c146a8d56</u>	- 0.001300000000000000 00 BNB  0.41 USD	✓
137	2022-05-20 08:36:06	<u>0x554ec8e77b4eee65e1dc2fe5dab5b430e56b7c39013bb000975b607c146a8d56</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
138	2022-05-19 08:14:18	<u>0xa8aaa39fbe33b296df1341934b0fb8102959221c6e6150600d740b245331a2fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2022-05-19 08:14:18	<u>0xa8aaa39fbe33b296df1341934b0fb8102959221c6e6150600d740b245331a2fa</u>	- 0.000193331565000000 00 BNB  0.05 USD	✓
140	2022-05-19 08:05:36	<u>0x734965150fae3b9e64e304d57c3545578fdb363f6c9c6c039da83d20cae7982f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2022-05-19 08:05:36	<u>0x734965150fae3b9e64e304d57c3545578fdb363f6c9c6c039da83d20cae7982f</u>	- 0.001306577160000000 00 BNB  0.39 USD	✓
142	2022-05-19 08:05:24	<u>0xfda22ae070b8dd12d6e6ace033bf8bafb9ea293d9b117f97df37fbe4ec327068</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-05-19 08:05:24	<u>0xfda22ae070b8dd12d6e6 ace033bf8bafb9ea293d9b 117f97df37fbe4ec327068</u>	- 0.0002262701700000 00 BNB  0.06 USD	✓
144	2022-05-19 08:05:12	<u>0x7d85abfdb0741ebf853 b7e386812336234e71e502 8c369a9c0b9fc5db6c7495</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2022-05-19 08:05:12	<u>0x7d85abfdb0741ebf853 b7e386812336234e71e502 8c369a9c0b9fc5db6c7495</u>	- 0.0002361876300000 00 BNB  0.07 USD	✓
146	2022-05-19 08:03:06	<u>0x706f5e02b5a4e3c776d1 e77e8b174ddb939816e3e1 805210each09d4e051705e</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
147	2022-05-19 08:03:06	<u>0x706f5e02b5a4e3c776d1 e77e8b174ddb939816e3e1 805210each09d4e051705e</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
148	2022-05-19 08:01:00	<u>0x2f8c78d31eb95d995601 da7cc757973c32ab5e56b6 eddf8fd989b26faa5e2801</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2022-05-19 08:01:00	<u>0x2f8c78d31eb95d995601 da7cc757973c32ab5e56b6 eddf8fd989b26faa5e2801</u>	- 0.0006275300000000 00 BNB  0.18 USD	✓
150	2022-05-19 08:00:21	<u>0x39d1a829010f1c66d5e4 39896916040d90d97d3a89 9d7bc85211f6e578c76cd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2022-05-19 08:00:21	<u>0x39d1a829010f1c66d5e4 39896916040d90d97d3a89 9d7bc85211f6e578c76cd6</u>	- 0.0009905350000000 00 BNB  0.29 USD	✓


#	Date & time	Transaction Id	Amount	
152	2022-05-19 08:00:03	<u>0x9f6b45e78ab15b4260927dcb8a078a6ed01eb2d4af68bb14eb8021191c16b976</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2022-05-19 08:00:03	<u>0x9f6b45e78ab15b4260927dcb8a078a6ed01eb2d4af68bb14eb8021191c16b976</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
154	2022-05-19 07:55:27	<u>0x5f244efc0408a3714c36276ee52371585ed0ec27ca0bc2bc22c10ae801bc8aa6</u>	- 2.089999999999999998 58 BNB  629.92 USD	✓
155	2022-05-19 07:55:27	<u>0x5f244efc0408a3714c36276ee52371585ed0ec27ca0bc2bc22c10ae801bc8aa6</u>	- 0.000671760000000000 00 BNB  0.20 USD	✓
156	2022-05-19 07:47:18	<u>0x92cc8fe43bbb8ead81c164b1d74eb9c3b605b9b6efe8591007d8d0ab6b80265b</u>	+ 2.100000000000000000 89 BNB  632.94 USD	✓





#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:24:02	<u>0xa9810bdc6a50f9025170051bd33db2455ae23723999802bcc1d28ada5a963695</u>	+ 0.0132666657997276 59 BNB  3.34 USD	✓
2	2022-12-15 08:54:20	<u>0x7601e71f913091ea97f499ff3f229cd8a09f869a24a083dabf809183b3f48994</u>	+ 0.0294798674455464 75 BNB  7.84 USD	✓
3	2022-11-10 16:20:09	<u>0x84cd6348b6592c9e912168382752502af280e36d34142c1fe83b07c079be75e8</u>	+ 0.0201092339374794 56 BNB  6.21 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-11 12:46:57	<u>0x6fd2b518fc46e2b434088f4897d95b93dee1449f9059e3c775a8a981bc2498e5</u>	+ 0.0551730588023306 71 BNB  16.23 USD	✓
5	2022-05-27 13:57:22	<u>0x84f0a8d6b52304064b8df6098eabdfec7500ac860fbf1843f72ffe462de724f3</u>	+ 0.0262234465507252 16 BNB  7.92 USD	✓
6	2022-05-27 00:31:37	<u>0xc51ec2641e90237f702acc0a0b47a7dda0b0007441d126792fa6c36af9fcbb23</u>	+ 0.0323845892169779 62 BNB  9.78 USD	✓
7	2022-05-19 08:01:00	<u>0x2f8c78d31eb95d995601da7cc757973c32ab5e56b6eddf8fd989b26faa5e2801</u>	+ 0.0100314704008952 03 BNB  3.02 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 15:18:35	<u>0x0ad24f4e669be1eafc12c5b85c3f1c024e5b3d3870b96d27d0cacb09c0f54ac3</u>	+ 51.222317962435717 220 DODO	✓
2	2023-12-12 05:24:02	<u>0xa9810bdc6a50f9025170051bd33db2455ae23723999802bcc1d28ada5a963695</u>	- 4,764,766,105,982, 384,128.000000000 BCat	✓
3	2023-05-18 19:00:19	<u>0xe9fbc1ff89f5e800cf16da88a50d738d2d492ff0b24d04291e6a57f08655765b</u>	+ 615,526.6400000000 13969839 PEPE	✓
4	2023-05-14 05:04:06	<u>0x2a67a512a6b1e81fe7d9087cabca0fa59a3aa8f30bd3ff811d5cffa52cf65dd7</u>	- 41.470300000000001 717 USDT  41.48 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-21 08:10:38	<u>0xf229c766e5c9941e7d66cfc130fa5870a33ef385f8e1b62a4bd4609626f789ae</u>	+ 91.464669999999998 140 MUK	✓
6	2023-04-21 08:10:38	<u>0xf229c766e5c9941e7d66cfc130fa5870a33ef385f8e1b62a4bd4609626f789ae</u>	+ 0.8289999999999999 59 USDT  0.82 USD	✓
7	2023-03-12 10:52:26	<u>0xb5404e5108a412dcfe3710c7251d46d936cf182f280c656dab353ccdb0b0ade6</u>	+ 9.9990000000000005 54 USDT  10.01 USD	✓
8	2023-02-18 14:56:33	<u>0x2d9b03ef9c4a288d498b7caacc32004661a0111bb82f46710f2a02d2bcd379be</u>	+ 10.453500000000000 014 USDT  10.45 USD	✓
9	2023-01-27 04:42:08	<u>0x14025a120e366ddf034294f5c43ec49b2920d7a76d8e5fb450d8d5189b9c8b45</u>	+ 1.0000000000000000 00 NFD	✓
10	2023-01-27 04:41:50	<u>0xa616fd582a73fcbd78622d8fc690ed7338790ae22b6e8ad4a9234783ca66b6a6</u>	+ 11.188800000000000 523 USDT  11.19 USD	✓
11	2023-01-11 11:53:36	<u>0x29ee6f4b17a7098b62ab441b92e38169514ae6e715cf1664a21e8c114e4097ea</u>	+ 1.0877364154999999 98 MAG	✓
12	2023-01-02 09:52:10	<u>0x78371251c7a8d2535edf6d91df50892f028cd96dbfef2ce21865983f1482d45d</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
13	2022-12-16 14:08:39	<u>0xf0d3a0d7eee6764a36adf9956ac9908ac93e208d88ee9f49b1e55f99dc6c1b45</u>	+ 0.1629333211000000 00 MAG	✓


#	Date & time	Transaction Id	Amount	
14	2022-12-15 08:54:20	<u>0x7601e71f913091ea97f499ff3f229cd8a09f869a24a083dabf809183b3f48994</u>	- 7.8293553737533176 93 USDT  7.83 USD	✓
15	2022-12-15 02:03:22	<u>0x2112e00cf02c48a25521ab0b212f5008a1f9a82379e8487973d26057d26d585b</u>	+ 5.4900000000000002 13 USDT  5.49 USD	✓
16	2022-12-10 09:16:33	<u>0x2313d35777bb981e199ca7b136a7487b2d4d386c638181d67a46d6d2c3da261d</u>	- 102.00000000000000 0000 USDT  7,786.76 USD	✓
17	2022-12-10 09:05:39	<u>0x35efc87cea21617a4505ba6a3c6514c30a9c806ed9b28bc5f5fb3957cf5a6a2b</u>	+ 100.00000000000000 0000 USDT  7,634.08 USD	✓
18	2022-11-26 13:00:52	<u>0x35f68f90ec3b9936d2bcb6e632e947e298cfe4b50a58674126becd83bcab30ec</u>	+ 6 im	✓
19	2022-11-10 16:23:30	<u>0x4ead0c6103eb66325f01d030f34554d3288631a3c56c8fcf5c7a3bef333355ff</u>	+ 1.8954553737533181 85 USDT  1.89 USD	✓
20	2022-11-10 16:23:30	<u>0x4ead0c6103eb66325f01d030f34554d3288631a3c56c8fcf5c7a3bef333355ff</u>	- 18.056136999999999 659 MUK	✓
21	2022-11-10 16:23:30	<u>0x4ead0c6103eb66325f01d030f34554d3288631a3c56c8fcf5c7a3bef333355ff</u>	- 0.9503230000000000 29 MUK	✓
22	2022-11-10 16:20:09	<u>0x84cd6348b6592c9e912168382752502af280e36d34142c1fe83b07c079be75e8</u>	- 6.2225040548602894 57 BUSD  6.22 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-06 15:53:56	<u>0xf09d79e59a1b78cb50cf</u> <u>ab37a2135f93a5f62e7752</u> <u>eff68077ea9b301f09836c</u>	+ 10.889754999999999 185 MUK	✓
24	2022-11-06 15:53:56	<u>0xf09d79e59a1b78cb50cf</u> <u>ab37a2135f93a5f62e7752</u> <u>eff68077ea9b301f09836c</u>	+ 2.4439000000000001 83 USDT  2.44 USD	✓
25	2022-10-08 09:22:32	<u>0x23da2b9d19b8cb2af261</u> <u>61fa5ed17b1d5cd064ec77</u> <u>4d5a90f64aa46e577e4423</u>	+ 2.8742310894643376 96 BUSD  2.87 USD	✓
26	2022-10-08 09:22:32	<u>0x23da2b9d19b8cb2af261</u> <u>61fa5ed17b1d5cd064ec77</u> <u>4d5a90f64aa46e577e4423</u>	- 49,453.21849998 GERA	✓
27	2022-10-08 05:29:11	<u>0x5e068759654dbc463416</u> <u>eb2d8208946677858b9044</u> <u>c6bf89ceca01b51908b78a</u>	+ 1,074,932,230,597, 548,928.00000000 BCat	✓
28	2022-10-06 04:39:21	<u>0x45ca2cd3700b814ee8bf</u> <u>590b7031a4e372a2ce4c7a</u> <u>80a8e4d1eb797f4a86c1ae</u>	+ 300.000000 USDD	✓
29	2022-10-06 04:19:14	<u>0x224463bdfff11d2f9cf89</u> <u>da75704181d7f3cc5a64d2</u> <u>6e85a9ef0c399479128633</u>	+ 55,855.881852 YES-DAO	✓
30	2022-10-06 04:19:14	<u>0x224463bdfff11d2f9cf89</u> <u>da75704181d7f3cc5a64d2</u> <u>6e85a9ef0c399479128633</u>	- 40.000000000000000 000 BUSD  40.00 USD	✓
31	2022-09-26 06:01:39	<u>0xdf00a0162d45735c5959</u> <u>a3f832c01d9a4a72e7b489</u> <u>f09ed6639056780d95dce4</u>	+ 119,186,310.758563 354611396790 02	✓

#	Date & time	Transaction Id	Amount	
32	2022-09-26 06:01:39	<u>0xdf00a0162d45735c5959</u> <u>a3f832c01d9a4a72e7b489</u> <u>f09ed6639056780d95dce4</u>	- 10.0000000000000000 000 BUSD  526.39 USD	✓
33	2022-09-26 03:01:07	<u>0xfb78f0763a19ca3d7d46</u> <u>edfa2dfcb78c5197b4230f</u> <u>b7cf34fc530641caf044dc</u>	+ 741,825.180000 AngelDust	✓
34	2022-09-26 02:48:44	<u>0x7737162e61c88bf42d72</u> <u>8f5bdd9e74e8ced21a7b73</u> <u>fe6abf37f99932633948cb</u>	+ 30,871.99005088 GERA	✓
35	2022-09-26 02:48:44	<u>0x7737162e61c88bf42d72</u> <u>8f5bdd9e74e8ced21a7b73</u> <u>fe6abf37f99932633948cb</u>	- 2.6751999999999998 00 USDT  140.82 USD	✓
36	2022-09-25 18:19:12	<u>0x055fcbe2c0459853b22b</u> <u>c2c97c6b0653e930aadf31</u> <u>5bf511510dbeba1ec3b454</u>	+ 14,892,036.0000000 000000000000 BNBM	✓
37	2022-09-25 16:37:51	<u>0xce2ade1f8db3ebd1a577</u> <u>f51f4f4150e1286b2b3878</u> <u>42ce9202fd21fb3f82abe2</u>	+ 3,900,974,349,224, 042,496.000000000 BCat	✓
38	2022-09-25 16:37:51	<u>0xce2ade1f8db3ebd1a577</u> <u>f51f4f4150e1286b2b3878</u> <u>42ce9202fd21fb3f82abe2</u>	- 100.00000000000000 0000 BUSD  5,263.92 USD	✓
39	2022-09-25 11:14:30	<u>0x46e9747576e1578897eb</u> <u>f048ec4c8ff7c75ae0ff4a</u> <u>8b35df53281b74938a9109</u>	+ 880.0000000000 YOLO	✓
40	2022-09-25 10:56:58	<u>0xa26ff675023bd883b1be</u> <u>2b43903e84646721911d2d</u> <u>b31998215ea9b051a90518</u>	+ 696,969.696969000 WEB5	✓







#	Date & time	Transaction Id	Amount	
41	2022-09-25 10:56:07	<u>0xc53515cdee46f31b579f</u> <u>eb85d3c434b9f7ee636f16</u> <u>462878d6f39073354f50d8</u>	+ 153.34827296539594 9541 BUSD  153.31 USD	✓
42	2022-09-25 10:56:07	<u>0xc53515cdee46f31b579f</u> <u>eb85d3c434b9f7ee636f16</u> <u>462878d6f39073354f50d8</u>	- 7,325,337,376,563, 505,152.000000000 BCat	✓
43	2022-09-20 07:23:00	<u>0xdefc1cf17fd517cdb0e6</u> <u>77a8ed47510a3e50cee989</u> <u>b5fa17cc0aef65455e70cb</u>	+ 1.5022349999999999 87 MUK	✓
44	2022-09-20 07:23:00	<u>0xdefc1cf17fd517cdb0e6</u> <u>77a8ed47510a3e50cee989</u> <u>b5fa17cc0aef65455e70cb</u>	+ 0.4950999999999999 85 USDT  26.18 USD	✓
45	2022-09-20 07:21:57	<u>0x587e0e6238ef92c779d0</u> <u>406eacb4f9ee2679f37642</u> <u>75f3833cd621ce73b26ba0</u>	+ 6.6144699999999998 50 MUK	✓
46	2022-09-20 07:21:57	<u>0x587e0e6238ef92c779d0</u> <u>406eacb4f9ee2679f37642</u> <u>75f3833cd621ce73b26ba0</u>	+ 2.1800999999999999 27 USDT  115.29 USD	✓
47	2022-09-11 13:11:45	<u>0xd15414d251b4932b1a0d</u> <u>b332f8105393d108d1f7ad</u> <u>82b08b9e45dedb1c4b99cb</u>	+ 2,700,000.00000000 0 vXRP	✓
48	2022-09-11 13:00:03	<u>0x347417bd76e19c47163d</u> <u>d988ebc75e4143b8196bfb</u> <u>3165acdbf6c31bd80dcf85</u>	+ 3,000,000.00000000 0 TiFi	✓
49	2022-09-11 12:46:57	<u>0x6fd2b518fc46e2b43408</u> <u>8f4897d95b93dee1449f90</u> <u>59e3c775a8a981bc2498e5</u>	- 37,343.204871 LUNA	✓

#	Date & time	Transaction Id	Amount	
50	2022-09-10 04:23:06	<u>0x600674eb122963a607368677d48302122dead5de66847abcb6345fb9671d3d56</u>	+ 13,938.35772176 GERA	✓
51	2022-09-08 03:29:19	<u>0x8f1b60388658b5704dccb652753373b0b7b6d5353af6c4b8fb913bbf739ee438</u>	+ 4,642.87072734 GERA	✓
52	2022-09-07 10:21:19	<u>0xa55823beb7de16a4433e345ba9d71cce90e25ad563f88673fb05f62fa4fe6a8b</u>	+ 2,777,172,370,317, 544,960.000000000 BCat	✓
53	2022-09-07 10:21:19	<u>0xa55823beb7de16a4433e345ba9d71cce90e25ad563f88673fb05f62fa4fe6a8b</u>	- 55.000000000000000 000 USDT  54.99 USD	✓
54	2022-09-07 04:07:46	<u>0x655cab656210123fc8c4e14ff015bce844e2cccab69ca91cf3726858501cc6b1</u>	+ 40,214,587.120000 rDRIP	✓
55	2022-09-07 03:33:34	<u>0xe0d71a788edcd312ff11f18a2436584b12112a408a4cc2ffeed3eec2178284dd</u>	+ 3,683,312,376,008, 864,256.000000000 BCat	✓
56	2022-09-07 03:33:34	<u>0xe0d71a788edcd312ff11f18a2436584b12112a408a4cc2ffeed3eec2178284dd</u>	- 45.000000000000000 000 USDT  44.99 USD	✓
57	2022-09-06 01:23:34	<u>0xf947802673639049e97c2f24bb68c78129bd004965cf665c6322dc272438d93</u>	+ 100.000000000000000 0000 USDT  100.00 USD	✓
58	2022-09-02 00:50:54	<u>0x594d9393d7cad792ac3b68a3646043452d17650ad83459e1eb554c31c351bbd3</u>	+ 1,095,961,149,260, 735,360.000000000 BCat	✓

#	Date & time	Transaction Id	Amount	
59	2022-09-01 08:18:51	<u>0xcba83f69cea0636a13fec83cb07f910c550396f68fcaf057aa18f2d3eeded42f</u>	+ 5,000,000.000000 BSC-Coin	✓
60	2022-09-01 08:17:30	<u>0x20dad5606c85961139f33ebbf5f56171e3e8cc4d039fccdabf6ba4a97e74c5a4</u>	+ 1,888,888.800000 EURC	✓
61	2022-09-01 08:03:03	<u>0x0f07737882472a3dba711e13fe57174d79780a9eae14aac7d8d7e55871ad3a93</u>	+ 37,343.204871 LUNA	✓
62	2022-09-01 08:03:03	<u>0x0f07737882472a3dba711e13fe57174d79780a9eae14aac7d8d7e55871ad3a93</u>	- 9.8095924195186832 15 USDT  9.81 USD	✓
63	2022-09-01 08:01:27	<u>0x176a8f82c0fcbfd53d17f7d97868e4958b700e059c1845b2f4912d9ecd1f78bb</u>	+ 2.8731924195186837 60 USDT  2.87 USD	✓
64	2022-09-01 08:01:27	<u>0x176a8f82c0fcbfd53d17f7d97868e4958b700e059c1845b2f4912d9ecd1f78bb</u>	- 12.3294420000000000 235 MUK	✓
65	2022-09-01 08:01:27	<u>0x176a8f82c0fcbfd53d17f7d97868e4958b700e059c1845b2f4912d9ecd1f78bb</u>	- 0.6849690000000000 50 MUK	✓
66	2022-09-01 08:01:27	<u>0x176a8f82c0fcbfd53d17f7d97868e4958b700e059c1845b2f4912d9ecd1f78bb</u>	- 0.6849690000000000 50 MUK	✓
67	2022-09-01 07:57:54	<u>0x0f6249eef947a5543a092dab86852d6e1be48d02b44910ddd3958c67b3787236</u>	+ 13.6993799999999999 669 MUK	✓

#	Date & time	Transaction Id	Amount	
68	2022-09-01 07:57:54	<u>0x0f6249eef947a5543a092dab86852d6e1be48d02b44910ddd3958c67b3787236</u>	+ 6.9363999999999998 99 USDT  6.93 USD	✓
69	2022-08-09 08:33:26	<u>0x6877691fb286476928720962a2eb9fae7b9e714ba36539cd1e5086236b6891ce</u>	- 24.304088567894943 651 USDT  24.31 USD	✓
70	2022-08-09 07:34:22	<u>0xb5c52d644eca3fe8325804578177eb1a75679548bcf67c24b1b3fe248b290e6f</u>	+ 7.0988885678949422 70 USDT  7.10 USD	✓
71	2022-08-09 07:34:22	<u>0xb5c52d644eca3fe8325804578177eb1a75679548bcf67c24b1b3fe248b290e6f</u>	- 12.929994000000000 653 MUK	✓
72	2022-08-09 07:34:22	<u>0xb5c52d644eca3fe8325804578177eb1a75679548bcf67c24b1b3fe248b290e6f</u>	- 0.7183329999999999 99 MUK	✓
73	2022-08-09 07:34:22	<u>0xb5c52d644eca3fe8325804578177eb1a75679548bcf67c24b1b3fe248b290e6f</u>	- 0.7183329999999999 99 MUK	✓
74	2022-08-09 07:27:55	<u>0x9de8eb7de5ac2e2d1b5f9c397510e3b5e5fa997efd78c473ec7df4f94b24d5b7</u>	+ 14.366659999999999 542 MUK	✓
75	2022-08-09 07:27:55	<u>0x9de8eb7de5ac2e2d1b5f9c397510e3b5e5fa997efd78c473ec7df4f94b24d5b7</u>	+ 17.205200000000001 381 USDT  17.21 USD	✓
76	2022-07-27 04:15:07	<u>0x75af8f393bc66c64f5555faaca7de35e5dd48010f57c0e91c16f117f567f1fc9</u>	- 141.99965727217261 2466 USDT  142.21 USD	✓




#	Date & time	Transaction Id	Amount	
77	2022-07-19 16:02:05	<u>0x8f76ad413939543b7354</u> <u>ff86ae225e3d527b0d099e</u> <u>17c06860024d1e6a44667c</u>	+ 99.561480 Atom	✓
78	2022-07-19 16:01:56	<u>0x163944e1b2017c3a0f50</u> <u>1442946323bed49af398d0</u> <u>d65e8d6dd8e649ad6a2f61</u>	+ 124.889000 APC	✓
79	2022-07-19 15:55:17	<u>0x4f4429b2b04d178304bf</u> <u>fa87fdfb5fd5bd14bec579</u> <u>29eeaa647b6ab9912ebd13</u>	+ 3.817000 AGP	✓
80	2022-07-19 15:53:20	<u>0x297ebff29e4b290cacdb</u> <u>75ee27681782fbc2b0bb17</u> <u>bf56b21755dcdb1e22bd51</u>	+ 31.257567391246311 672 USDT  31.29 USD	✓
81	2022-07-19 15:53:20	<u>0x297ebff29e4b290cacdb</u> <u>75ee27681782fbc2b0bb17</u> <u>bf56b21755dcdb1e22bd51</u>	- 16.638214500000000 129 MUK	✓
82	2022-07-19 15:53:20	<u>0x297ebff29e4b290cacdb</u> <u>75ee27681782fbc2b0bb17</u> <u>bf56b21755dcdb1e22bd51</u>	- 0.9243452500000000 07 MUK	✓
83	2022-07-19 15:53:20	<u>0x297ebff29e4b290cacdb</u> <u>75ee27681782fbc2b0bb17</u> <u>bf56b21755dcdb1e22bd51</u>	- 0.9243452500000000 07 MUK	✓
84	2022-07-19 12:13:56	<u>0x14461081e2863339827c</u> <u>0e2d5a0900ad26aff691d0</u> <u>475143e0a454e4e48871d8</u>	+ 255.66650000000001 3415 ANT	✓
85	2022-07-19 11:30:27	<u>0xfa9bc7b79c8cf552d224</u> <u>6e1b6bd4b0dd3a056a4389</u> <u>0ea3ccaeda7cd34b3a16e3</u>	+ 18.486905000000000 143 MUK	✓



#	Date & time	Transaction Id	Amount	
86	2022-07-19 11:30:27	<u>0xfa9bc7b79c8cf552d2246e1b6bd4b0dd3a056a43890ea3ccaeda7cd34b3a16e3</u>	+ 76.400400000000004 752 USDT  76.39 USD	✓
87	2022-06-27 14:32:27	<u>0x308813d684f40abb5192ccab67496a714b047a29d8fc20459a03b3d888d13c0c</u>	+ 0.0000000878052461 22 BTCB  0.00 USD	✓
88	2022-06-27 09:19:03	<u>0x8c07ddb487f616886b32e64dceaf0ee10e8546a67f05512ca4350b24f828e3a8</u>	+ 0.0000000182601190 38 ETH	✓
89	2022-06-24 09:49:50	<u>0xbc06369e866b032fed45fe0c7628f417cc4eee0bd0cd3d406613b23ee785f5</u>	+ 0.0000000680268886 01 ETH	✓
90	2022-06-24 05:37:48	<u>0x8149f3dd19beb68d7630169341545d140e27e0c2e68a31063b8b5a1ed3bc0e7c</u>	- 200.00000000000000 0000 USDT  199.86 USD	✓
91	2022-06-24 03:26:17	<u>0x3698d84c1e20ce4c0011e56c85369b925b83da5ed358e6e648200716c1422198</u>	+ 16,000.000000000 0gas.io	✓
92	2022-06-24 03:16:14	<u>0x6461c44e4168a2462b4b7bbd837a1e5edd520023f05a63d2c3e334c001147b3f</u>	+ 53.073192159030902 815 USDT  53.03 USD	✓
93	2022-06-24 03:16:14	<u>0x6461c44e4168a2462b4b7bbd837a1e5edd520023f05a63d2c3e334c001147b3f</u>	- 11.008979999999999 322 MUK	✓
94	2022-06-24 03:16:14	<u>0x6461c44e4168a2462b4b7bbd837a1e5edd520023f05a63d2c3e334c001147b3f</u>	- 0.6116099999999999 87 MUK	✓

#	Date & time	Transaction Id	Amount	
95	2022-06-24 03:16:14	<u>0x6461c44e4168a2462b4b7bbd837a1e5edd520023f05a63d2c3e334c001147b3f</u>	- 0.6116099999999999 87 MUK	✓
96	2022-06-24 03:10:26	<u>0x386169407837f9687cb7e7c76fe3404f02d694149e1407f37e6ac905c08ba7f2</u>	+ 12.2322000000000000 628 MUK	✓
97	2022-06-24 03:10:26	<u>0x386169407837f9687cb7e7c76fe3404f02d694149e1407f37e6ac905c08ba7f2</u>	+ 126.7668000000000000 3479 USDT  126.67 USD	✓
98	2022-06-20 07:21:47	<u>0xe1b8a095666fa5ef52c6361bd3b5710fa81dba68d95d4a3232b7de6a65de00ac</u>	+ 0.100000000 SGL	✓
99	2022-06-18 05:23:58	<u>0xec3f9f8c602cfbc33aa72f13f3ab270c358f6362cbe21a6a1ddde8ab7d03ef5a</u>	+ 41.778615235755509 616 USDT  41.79 USD	✓
100	2022-06-18 05:23:58	<u>0xec3f9f8c602cfbc33aa72f13f3ab270c358f6362cbe21a6a1ddde8ab7d03ef5a</u>	- 5.40000000000000003 55 MUK	✓
101	2022-06-18 05:23:58	<u>0xec3f9f8c602cfbc33aa72f13f3ab270c358f6362cbe21a6a1ddde8ab7d03ef5a</u>	- 0.2999999999999999 89 MUK	✓
102	2022-06-18 05:23:58	<u>0xec3f9f8c602cfbc33aa72f13f3ab270c358f6362cbe21a6a1ddde8ab7d03ef5a</u>	- 0.2999999999999999 89 MUK	✓
103	2022-06-15 06:05:59	<u>0x5f632f7c35809e7fc08833fe36067d4cf6f07a9eefa68333416f0e56ba1b1180</u>	+ 0.0000001223105490 55 BTCB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
104	2022-06-10 02:53:57	<u>0x5c27cc3b5a1b39a84073</u> <u>c5e054eaa9a0b0110f9081</u> <u>81d064602deeed46413f8d</u>	- 200.00000000000000 0000 USDT  12,042.70 USD	✓
105	2022-06-10 02:49:30	<u>0x9be9b8c3db22519780c2</u> <u>f06ec3b58646f667b0343c</u> <u>84bd4cd32856bd81e179aa</u>	+ 45.525646960141799 013 USDT  2,741.26 USD	✓
106	2022-06-10 02:49:30	<u>0x9be9b8c3db22519780c2</u> <u>f06ec3b58646f667b0343c</u> <u>84bd4cd32856bd81e179aa</u>	- 5.4261629999999998 47 MUK	✓
107	2022-06-10 02:49:30	<u>0x9be9b8c3db22519780c2</u> <u>f06ec3b58646f667b0343c</u> <u>84bd4cd32856bd81e179aa</u>	- 0.3014534999999999 85 MUK	✓
108	2022-06-10 02:49:30	<u>0x9be9b8c3db22519780c2</u> <u>f06ec3b58646f667b0343c</u> <u>84bd4cd32856bd81e179aa</u>	- 0.3014534999999999 85 MUK	✓
109	2022-06-10 00:27:42	<u>0xb93dc5bd798f656735c9</u> <u>688cd52eb752532727d564</u> <u>d50856d72a85912aadd7ef</u>	+ 8.4132949999999997 46 MUK	✓
110	2022-06-10 00:27:42	<u>0xb93dc5bd798f656735c9</u> <u>688cd52eb752532727d564</u> <u>d50856d72a85912aadd7ef</u>	+ 154.06700000000000 7276 USDT  9,276.92 USD	✓
111	2022-06-09 04:15:38	<u>0x1133d608539f8a45528c</u> <u>9b4b50652f1afae12daaa7</u> <u>ffd9cbbc381b76b13cd7a4</u>	+ 0.0000000693036561 77 BTCB  0.00 USD	✓
112	2022-06-04 20:43:29	<u>0x76decdb6820139d57e0d</u> <u>623f8f89085c5c3a37bb7a</u> <u>5a06cf792b81d78e30b45a</u>	+ 0.0000000660624853 36 ETH	✓



#	Date & time	Transaction Id	Amount	
113	2022-06-01 08:57:42	<u>0x44c758edcc65d556348a</u> <u>e0d12ab8789bc339307109</u> <u>3bdb1930e329aa7ac0df27</u>	+ 0.0000000217152286 89 BTCB  0.00 USD	✓
114	2022-05-31 06:15:46	<u>0x528ccac8d9d606366db3</u> <u>c5ebe119345815c5007962</u> <u>e2193ff306448f8ba75ce2</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
115	2022-05-31 06:10:43	<u>0xc3270ce259d1fc873f05</u> <u>591464c17e9aa66f729219</u> <u>a870d6ce7343b635a8dc51</u>	- 325.73289902280129 1267 RGN	✓
116	2022-05-31 06:10:43	<u>0xc3270ce259d1fc873f05</u> <u>591464c17e9aa66f729219</u> <u>a870d6ce7343b635a8dc51</u>	- 390.87947882736153 8151 RGN	✓
117	2022-05-31 06:10:43	<u>0xc3270ce259d1fc873f05</u> <u>591464c17e9aa66f729219</u> <u>a870d6ce7343b635a8dc51</u>	- 423.45276872964166 1594 RGN	✓
118	2022-05-31 06:10:43	<u>0xc3270ce259d1fc873f05</u> <u>591464c17e9aa66f729219</u> <u>a870d6ce7343b635a8dc51</u>	- 2,117.263843648208 421655 RGN	✓
119	2022-05-31 06:10:43	<u>0xc3270ce259d1fc873f05</u> <u>591464c17e9aa66f729219</u> <u>a870d6ce7343b635a8dc51</u>	- 100.00000000000000 0000 USDT  100.15 USD	✓
120	2022-05-31 06:09:31	<u>0x3fa0ae323f09bb5d4b5d</u> <u>d4b142d52cf34e2dd1717f</u> <u>ead155369073cb671e35a7</u>	+ 2,955.142930593091 023184 RGN	✓
121	2022-05-31 06:09:31	<u>0x3fa0ae323f09bb5d4b5d</u> <u>d4b142d52cf34e2dd1717f</u> <u>ead155369073cb671e35a7</u>	- 92.00000000000000 000 USDT  92.14 USD	✓

#	Date & time	Transaction Id	Amount	
122	2022-05-31 06:07:46	<u>0x688674d4ffe385d74235</u> <u>fbcf0642c28b12ea568ea0</u> <u>bfafce795e4a4963ecc174</u>	+ 43.825035525998103 481 USDT  43.89 USD	✓
123	2022-05-31 06:07:46	<u>0x688674d4ffe385d74235</u> <u>fbcf0642c28b12ea568ea0</u> <u>bfafce795e4a4963ecc174</u>	- 6.2999999999999998 22 MUK	✓
124	2022-05-31 06:07:46	<u>0x688674d4ffe385d74235</u> <u>fbcf0642c28b12ea568ea0</u> <u>bfafce795e4a4963ecc174</u>	- 0.3499999999999999 78 MUK	✓
125	2022-05-31 06:07:46	<u>0x688674d4ffe385d74235</u> <u>fbcf0642c28b12ea568ea0</u> <u>bfafce795e4a4963ecc174</u>	- 0.3499999999999999 78 MUK	✓
126	2022-05-31 06:05:41	<u>0x453a77cda000e769215c</u> <u>acb086b4d0befd9ef65cd2</u> <u>119bb2320237c33e88b706</u>	+ 10.615774999999999 295 MUK	✓
127	2022-05-31 06:05:41	<u>0x453a77cda000e769215c</u> <u>acb086b4d0befd9ef65cd2</u> <u>119bb2320237c33e88b706</u>	+ 162.30539999999999 1678 USDT  162.55 USD	✓
128	2022-05-30 00:56:17	<u>0xa17ecda2d00528b15f7c</u> <u>223bbf092e0d6e0fbaa0fe</u> <u>056e919a747a40339a8f2f</u>	+ 0.0000000580087945 61 ETH	✓
129	2022-05-28 10:12:43	<u>0xf5cd53c30ac7c6c09895</u> <u>e24db9d986595e538c1306</u> <u>b17e5e001e8d31365ea0b3</u>	+ 1,000,000,000.0000 00000000000000 DIVIDEND_TRACKER	✓
130	2022-05-28 10:12:43	<u>0xf5cd53c30ac7c6c09895</u> <u>e24db9d986595e538c1306</u> <u>b17e5e001e8d31365ea0b3</u>	+ 1,000,000,000.0000 00000000000000 MinerKing	✓

#	Date & time	Transaction Id	Amount	
131	2022-05-27 13:57:22	<u>0x84f0a8d6b52304064b8d</u> <u>f6098eabdfec7500ac860f</u> <u>bf1843f72ffe462de724f3</u>	- 35,176.36022205056 3606899 LUNC	✓
132	2022-05-27 13:57:22	<u>0x84f0a8d6b52304064b8d</u> <u>f6098eabdfec7500ac860f</u> <u>bf1843f72ffe462de724f3</u>	- 717.88490249082781 2471 LUNC	✓
133	2022-05-27 00:31:37	<u>0xc51ec2641e90237f702a</u> <u>cc0a0b47a7dda0b0007441</u> <u>d126792fa6c36af9fcbb23</u>	- 1.6180874999999999 01 MUK	✓
134	2022-05-27 00:31:37	<u>0xc51ec2641e90237f702a</u> <u>cc0a0b47a7dda0b0007441</u> <u>d126792fa6c36af9fcbb23</u>	- 0.0898937499999999 94 MUK	✓
135	2022-05-27 00:31:37	<u>0xc51ec2641e90237f702a</u> <u>cc0a0b47a7dda0b0007441</u> <u>d126792fa6c36af9fcbb23</u>	- 0.0898937499999999 94 MUK	✓
136	2022-05-26 17:40:42	<u>0x18ba33ef915daf086373</u> <u>6cc2b043feac7ed86bd4cc</u> <u>49591854b1ed9ff4c5bc30</u>	+ 35,894.24512454139 0396189 LUNC	✓
137	2022-05-26 17:40:42	<u>0x18ba33ef915daf086373</u> <u>6cc2b043feac7ed86bd4cc</u> <u>49591854b1ed9ff4c5bc30</u>	- 17.210231489450556 808 USDT  17.21 USD	✓
138	2022-05-23 04:36:42	<u>0xaf99de30295b5cec534b</u> <u>716656cc620224e2b35739</u> <u>3d7b92975b6861e1afae6c</u>	+ 0.0000001289630969 63 ETH	✓
139	2022-05-20 08:51:06	<u>0x3ebf37104da0affc7b20</u> <u>2560a31c7c9058b19bda2e</u> <u>8c9ddd5b94d0661314efa4</u>	+ 1.7978749999999998 90 MUK	✓

#	Date & time	Transaction Id	Amount	
140	2022-05-20 08:51:06	<u>0x3ebf37104da0affc7b202560a31c7c9058b19bda2e8c9ddd5b94d0661314efa4</u>	+ 14.007999999999999 119 USDT  14.02 USD	✓
141	2022-05-19 08:33:36	<u>0xd694282789eb0ca336ece431515c48efd98daffe71dc8e69d31bee7ec188e651</u>	+ 0.5759999999999999 56 ART	✓
142	2022-05-19 08:14:18	<u>0xa8aaa39fbe33b296df1341934b0fb8102959221c6e6150600d740b245331a2fa</u>	- 3.0000000000000000 00 USDT  199.16 USD	✓
143	2022-05-19 08:05:36	<u>0x801044e741e7d32798c35f6487c542aafaea4c2138a7be4d97fc2bfb35138173</u>	+ 211.000000 CGB	✓
144	2022-05-19 08:05:36	<u>0x734965150fae3b9e64e304d57c3545578fdb363f6c9c6c039da83d20cae7982f</u>	- 900.90090090090086 5054 RGN	✓
145	2022-05-19 08:05:36	<u>0x734965150fae3b9e64e304d57c3545578fdb363f6c9c6c039da83d20cae7982f</u>	- 1,081.081081081081 038064 RGN	✓
146	2022-05-19 08:05:36	<u>0x734965150fae3b9e64e304d57c3545578fdb363f6c9c6c039da83d20cae7982f</u>	- 1,171.171171171171 181413 RGN	✓
147	2022-05-19 08:05:36	<u>0x734965150fae3b9e64e304d57c3545578fdb363f6c9c6c039da83d20cae7982f</u>	- 5,855.855855855856 134440 RGN	✓
148	2022-05-19 08:05:36	<u>0x734965150fae3b9e64e304d57c3545578fdb363f6c9c6c039da83d20cae7982f</u>	- 300.00000000000000 0000 USDT  19,916.01 USD	✓

#	Date & time	Transaction Id	Amount	
149	2022-05-19 08:01:00	<u>0x2f8c78d31eb95d995601</u> <u>da7cc757973c32ab5e56b6</u> <u>eddf8fd989b26faa5e2801</u>	- 3.0000000000000000 00 USDT  199.16 USD	✓
150	2022-05-19 08:00:21	<u>0x39d1a829010f1c66d5e4</u> <u>39896916040d90d97d3a89</u> <u>9d7bc85211f6e578c76cd6</u>	+ 9,326.547785096849 111142 RGN	✓
151	2022-05-19 08:00:21	<u>0x39d1a829010f1c66d5e4</u> <u>39896916040d90d97d3a89</u> <u>9d7bc85211f6e578c76cd6</u>	- 312.00000000000000 0000 USDT  20,712.65 USD	✓
152	2022-05-19 07:56:39	<u>0xf6135e950edbc7b7577e</u> <u>f66315b778b4d9f2958b6a</u> <u>d1ece2834bfc98eb6d69f1</u>	+ 66,000.000000000 1stake.io	✓
153	2022-05-19 07:55:27	<u>0x5f244efc0408a3714c36</u> <u>276ee52371585ed0ec27ca</u> <u>0bc2bc22c10ae801bc8aa6</u>	+ 621.20223148945058 2558 USDT  41,239.57 USD	✓
154	2022-05-18 05:54:49	<u>0x8a50f29c90c153f62533</u> <u>ea1c78d39352d2ba7fdcae</u> <u>376bd1d930d57a035692d2</u>	+ 0.0000000530754877 71 ETH	✓
155	2022-05-14 11:25:30	<u>0xa345e654fbe9bf45311a</u> <u>bee1e85d9ed957c76b42c0</u> <u>14bbe702450eca9ff1ff98</u>	+ 0.0000000817473984 27 ETH	✓
156	2022-05-11 13:33:32	<u>0x365be5102d9dc816ef50</u> <u>b9e57b404628402ac7e225</u> <u>de02cafb597c5243cedffc</u>	+ 0.0000001152027288 75 ETH	✓
157	2022-05-09 11:55:11	<u>0x9e33575f8db4b5457ae5</u> <u>10b2b559d2c4e46252e113</u> <u>b57934a64aca527cad73fb</u>	+ 0.0000001007859236 23 ETH	✓

#	Date & time	Transaction Id	Amount	
158	2022-05-08 01:26:28	<u>0xc417a2642f0f2eba43ef6145f909f9fa86afd630cb4ef1ac22acb439cb768f09</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
159	2022-05-08 01:25:43	<u>0xe3c75aa1298570e3dcb3875e19207ca4c91ca25199dc2a3893c2c8bd0fad72fb</u>	+ 0.0000000548093742 65 ETH	✓
160	2022-05-04 00:16:18	<u>0x9ce50e5553858e67486d1d1131fc92db7a505d635708c9025c56756d97d3ca9f</u>	+ 0.0000000341395412 84 ETH	✓
161	2022-04-30 14:32:05	<u>0x8830a922b1b7cc709ad7ab55d25ae590e9978beb3e71001f25ec69028acdec23</u>	+ 0.0000000244726498 17 ETH	✓
162	2022-04-25 04:11:37	<u>0x8389a5b3fac0708befcc61f9728d7b8cf92aa341a58f5b71fd3d59f50b8fc476</u>	+ 0.0000000206358323 28 ETH	✓
163	2022-04-22 01:49:18	<u>0xec899612a0e53a89b60a91cb85357139d6ec235d1aa3f11ccb8d0b55de4532f9</u>	+ 0.0000000053485378 39 ETH	✓
164	2022-04-19 14:31:15	<u>0xd4f1f764fe7b2a16fb4547b8206fdaf9e07afcd038cffce92f19ca084faa52b3</u>	+ 100,000,000.000000 000000000000 DIVIDEND_TRACKER	✓
165	2022-04-19 14:31:15	<u>0xd4f1f764fe7b2a16fb4547b8206fdaf9e07afcd038cffce92f19ca084faa52b3</u>	+ 100,000,000.000000 000000000000 ETHmining	✓
166	2022-04-08 12:40:00	<u>0x4a19a8ffdc870eeffa5d8a6d8f21934deaead947876fb013a37d1e5b62adf2b34</u>	+ 1,000,000.00000000 0 DeFi	✓

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