

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:35 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x88690ce458bac56795879645c95faec0676f921f</u>
TOTAL RECEIVED	5.853348999999999691 BNB
	3,476.88 USD
TOTAL SEND	5.847453999999999930 BNB
	3,473.38 USD









Token	Balance
BNB	0.005895000000000000 BNB
	3.50 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
Zepe.io	750,000.000000000000000000 Zepe.io
AAExchange.io	70,400.000000000000000000 AAE
VeLoChain.io	150,000.000000000000000000 VELO










Token	Balance
Dalarnia	69.661418 DAR
KK8.io	166,574.00000000000000000000 KK8.io







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-01 04:59:57	<u>0x4eaa20118c1453db8a2b8643a40d4f18b21c311c6c0308295ae893fcf23a3ebc</u>	- 0.4418892349999999 91 BNB  139.63 USD	✓
2	2023-04-01 04:59:57	<u>0x4eaa20118c1453db8a2b8643a40d4f18b21c311c6c0308295ae893fcf23a3ebc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-11-11 00:35:42	<u>0x6075d7e2e33c83b1f0427c70a017eee192841fd92c0ccb30c23b38534e0fdfcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-11 00:35:42	<u>0x6075d7e2e33c83b1f0427c70a017eee192841fd92c0ccb30c23b38534e0fdfcd</u>	- 0.0001192350000000 00 BNB  0.03 USD	✓
5	2022-01-23 05:43:11	<u>0xbd6dc51f07aecef2edd6d1749c2a9475624937c3c215945b29a4aa61313a571c</u>	+ 0.2000000000000000 11 BNB  74.20 USD	✓
6	2022-01-20 18:30:21	<u>0x6942029fb1da9d7191986508ceced7ee13b328d39505d03c2484e86a5960641a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-01-20 18:30:21	<u>0x6942029fb1da9d7191986508ceced7ee13b328d39505d03c2484e86a5960641a</u>	- 0.0001059150000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-18 12:30:13	<u>0x16f9812f3fdde57e5dc4708a6819205767394f02ec9403fc6269c35eb757768e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-01-18 12:30:13	<u>0x16f9812f3fdde57e5dc4708a6819205767394f02ec9403fc6269c35eb757768e</u>	- 0.000105855000000000 00 BNB  0.04 USD	✓
10	2021-12-30 18:30:42	<u>0x20974c29d34e19fd433c7ce5dbbe753f91da5863a45ea356eeaed868b7c8c88e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-12-30 18:30:42	<u>0x20974c29d34e19fd433c7ce5dbbe753f91da5863a45ea356eeaed868b7c8c88e</u>	- 0.000105975000000000 00 BNB  0.05 USD	✓
12	2021-12-30 07:11:51	<u>0x2c7f32f061b823637bb857ba1ddc64c326929934cd78475a3b175773e5250228</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-12-30 07:11:51	<u>0x2c7f32f061b823637bb857ba1ddc64c326929934cd78475a3b175773e5250228</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
14	2021-12-28 19:08:44	<u>0x4ba11e95b9622819fdf51184781f5b3ade446bc7c861e6fa2af8788d5a05c482</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-12-28 19:08:44	<u>0x4ba11e95b9622819fdf51184781f5b3ade446bc7c861e6fa2af8788d5a05c482</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
16	2021-12-19 06:45:35	<u>0xd640fc26ab16251a96c6cfde5b133adb03474456ea8ee343c2972d6eded5c6ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-19 06:45:35	<u>0xd640fc26ab16251a96c6cfde5b133adb03474456ea8ee343c2972d6eded5c6ae</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
18	2021-12-11 03:43:05	<u>0x5541fdf44468e28913ba704c12d1bb72d3c69e33b83be6a92776e34d66d9d70f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-12-11 03:43:05	<u>0x5541fdf44468e28913ba704c12d1bb72d3c69e33b83be6a92776e34d66d9d70f</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
20	2021-12-10 10:18:35	<u>0x11e22ccbf3f84ed8d30d67b0c9b678e88e26177016b6886c2a274991e38f9a9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-12-10 10:18:35	<u>0x11e22ccbf3f84ed8d30d67b0c9b678e88e26177016b6886c2a274991e38f9a9d</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
22	2021-12-10 07:29:04	<u>0xdd2c380316043217a6af5b92d4d4ea4a6a73565db6885e01ff7ba75a7f4554eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-12-10 07:29:04	<u>0xdd2c380316043217a6af5b92d4d4ea4a6a73565db6885e01ff7ba75a7f4554eb</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
24	2021-12-04 15:59:47	<u>0xd006546a2cb9a1c0fa41cdb4dc599b5bf7b800cd149d7469e69564ca9e2a0d44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-12-04 15:59:47	<u>0xd006546a2cb9a1c0fa41cdb4dc599b5bf7b800cd149d7469e69564ca9e2a0d44</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-26 05:14:50	<u>0x33fffeffa2787ea3b53b</u> <u>b6b0312a05030304145f69</u> <u>548c6e2e25487d95682f49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-11-26 05:14:50	<u>0x33fffeffa2787ea3b53b</u> <u>b6b0312a05030304145f69</u> <u>548c6e2e25487d95682f49</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
28	2021-11-24 23:42:17	<u>0xd85afeedc024b5946be4</u> <u>25605cc99940d9353c7779</u> <u>bdbf7db48947ca5fde284d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-24 23:42:17	<u>0xd85afeedc024b5946be4</u> <u>25605cc99940d9353c7779</u> <u>bdbf7db48947ca5fde284d</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
30	2021-11-22 20:47:13	<u>0xffaa05a702977c2cfe3b</u> <u>3b8ff8c7c3f4295a9cbf51</u> <u>0933fb09b77677e880f45d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-11-22 20:47:13	<u>0xffaa05a702977c2cfe3b</u> <u>3b8ff8c7c3f4295a9cbf51</u> <u>0933fb09b77677e880f45d</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
32	2021-11-17 22:52:20	<u>0x504a04f3e3c0fa423071</u> <u>f93fc41bf14113f8b9a5c8</u> <u>c537fcdfc0eeda73088dd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-11-17 22:52:20	<u>0x504a04f3e3c0fa423071</u> <u>f93fc41bf14113f8b9a5c8</u> <u>c537fcdfc0eeda73088dd8</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
34	2021-10-13 08:04:28	<u>0x4e1d4794a46686a43001</u> <u>42bdd2fe4485416e2c699e</u> <u>8a7b762ac99609e8869ad0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-13 08:04:28	<u>0x4e1d4794a46686a43001</u> <u>42bdd2fe4485416e2c699e</u> <u>8a7b762ac99609e8869ad0</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
36	2021-10-08 21:22:21	<u>0x44b5553e30fb3653ead8</u> <u>ca4ac5b8dc781d541ecec8</u> <u>11c325237fadff9b409f48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-10-08 21:22:21	<u>0x44b5553e30fb3653ead8</u> <u>ca4ac5b8dc781d541ecec8</u> <u>11c325237fadff9b409f48</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
38	2021-10-08 00:01:23	<u>0x87ea2aa195797f0512ee</u> <u>342e6c1f5543b6bab3f49b</u> <u>6c238bbbc8ebf53911dce5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-10-08 00:01:23	<u>0x87ea2aa195797f0512ee</u> <u>342e6c1f5543b6bab3f49b</u> <u>6c238bbbc8ebf53911dce5</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
40	2021-08-28 08:56:50	<u>0xcd7ac07138e4e25d1388</u> <u>65c4c36f21bda74c449982</u> <u>2eb54acb888da8eb8e8980</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-08-28 08:56:50	<u>0xcd7ac07138e4e25d1388</u> <u>65c4c36f21bda74c449982</u> <u>2eb54acb888da8eb8e8980</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
42	2021-08-24 18:01:58	<u>0x68d38a3837899f7f1d51</u> <u>24083e089a2cb1cbc63ceb</u> <u>124ff5ef213d7683d5c1b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-08-24 18:01:58	<u>0x68d38a3837899f7f1d51</u> <u>24083e089a2cb1cbc63ceb</u> <u>124ff5ef213d7683d5c1b8</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-08-14 05:44:40	<u>0xd2ccc2ad580b6ca39cc65cc43c9b2f96915d32f8fbab486a6677cfe388fff463</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-08-14 05:44:40	<u>0xd2ccc2ad580b6ca39cc65cc43c9b2f96915d32f8fbab486a6677cfe388fff463</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
46	2021-08-03 17:16:23	<u>0x65a866da38ffa1ad17844c9286036062198076aee7d58fe45380bfd9cf979c13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-08-03 17:16:23	<u>0x65a866da38ffa1ad17844c9286036062198076aee7d58fe45380bfd9cf979c13</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
48	2021-07-31 14:48:17	<u>0xc35fab4c75dc4e3019784d9a8a7dd0908bf00dba4c7f2aef680c028e80ba630a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-07-31 14:48:17	<u>0xc35fab4c75dc4e3019784d9a8a7dd0908bf00dba4c7f2aef680c028e80ba630a</u>	- 0.000105755000000000 00 BNB  0.03 USD	✓
50	2021-07-18 03:21:18	<u>0x4c431ca2e056c60794ee047bb6b309be9edee75ba846710db216c6e08c57dfbc</u>	+ 0.239999999999999999 91 BNB  73.46 USD	✓
51	2021-07-18 03:19:06	<u>0x0d470689a0693f2b09de9544604bc33892ec5c16b415161a54d342f8d1c695a2</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓
52	2021-07-15 16:17:12	<u>0xd7c3477c3ffad4cd3615374455c47fa7da668968fa3eb0c82c15ef28ffa65447</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2021-07-15 16:17:12	<u>0xd7c3477c3ffad4cd3615374455c47fa7da668968fa3eb0c82c15ef28ffa65447</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
54	2021-07-03 06:54:21	<u>0xa93b3a0443d569f7678e1ca73bb9d51baed84d059023ed38fe12d5e17a610f6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-07-03 06:54:21	<u>0xa93b3a0443d569f7678e1ca73bb9d51baed84d059023ed38fe12d5e17a610f6a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
56	2021-07-01 03:31:24	<u>0xae43923200843176a9042e6fec01ae8c39e185fde2f7c61088a42d87b16ea7c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-07-01 03:31:24	<u>0xae43923200843176a9042e6fec01ae8c39e185fde2f7c61088a42d87b16ea7c2</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
58	2021-06-22 15:36:17	<u>0x1374956b40355f7a9a603273798f8d6dded0b5712c2689f9763a48a97e0a1063</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-06-22 15:36:17	<u>0x1374956b40355f7a9a603273798f8d6dded0b5712c2689f9763a48a97e0a1063</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
60	2021-06-22 10:52:03	<u>0xd4eaa30ce148bccd19d6740efeb5a96f122a91234c85fe4a55c6a3382758e333</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-06-22 10:52:03	<u>0xd4eaa30ce148bccd19d6740efeb5a96f122a91234c85fe4a55c6a3382758e333</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
62	2021-06-22 09:56:18	<u>0x083f6da1a17c49c5b53b39b244bc733dfb6d1c012d50c2e75e0fb7a29c766f97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-06-22 09:56:18	<u>0x083f6da1a17c49c5b53b39b244bc733dfb6d1c012d50c2e75e0fb7a29c766f97</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
64	2021-06-22 03:56:04	<u>0x41b842c46d31c55d2c42b9942d7fd28fe9c597be2796104f24036d0d00cb5b4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-06-22 03:56:04	<u>0x41b842c46d31c55d2c42b9942d7fd28fe9c597be2796104f24036d0d00cb5b4a</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
66	2021-06-07 12:08:44	<u>0x78954897428780f8d161ddf547f29f3787a4c9cdd999a80ce2ee694e49d4c8e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-06-07 12:08:44	<u>0x78954897428780f8d161ddf547f29f3787a4c9cdd999a80ce2ee694e49d4c8e7</u>	- 0.000111790000000000 00 BNB  0.04 USD	✓
68	2021-06-07 05:30:10	<u>0x6bda4ff35d83dd488ca199a398b70273d8dcec9edf81bd403c318f1ed34f73e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-06-07 05:30:10	<u>0x6bda4ff35d83dd488ca199a398b70273d8dcec9edf81bd403c318f1ed34f73e0</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
70	2021-06-06 16:26:45	<u>0x620d3906e9e46373f346c23d27ae41a9dde2999c3b4a8c8e9632568492e9c0b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-06-06 16:26:45	<u>0x620d3906e9e46373f346c23d27ae41a9dde2999c3b4a8c8e9632568492e9c0b8</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
72	2021-05-31 18:16:49	<u>0xf334d24e64539baf81313e3913315b7e342f059eb992b54c16d43f7c2dc2f13e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-05-31 18:16:49	<u>0xf334d24e64539baf81313e3913315b7e342f059eb992b54c16d43f7c2dc2f13e</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
74	2021-05-31 06:24:45	<u>0x6f4458ac27d1ab58ac3bcada540ece6c6bf672576b8f54c578fa92dd05617cdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-05-31 06:24:45	<u>0x6f4458ac27d1ab58ac3bcada540ece6c6bf672576b8f54c578fa92dd05617cdd</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
76	2021-05-27 09:33:03	<u>0x4fd39af67d629976bd01600f3f4f39dfdf40f55dac595c1eee561d543893baf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-05-27 09:33:03	<u>0x4fd39af67d629976bd01600f3f4f39dfdf40f55dac595c1eee561d543893baf7</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
78	2021-05-26 09:32:11	<u>0x4b3c595219df97724a0e7dbe5e161f61e9f4269e70fad5cb640f27b24b93b026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-05-26 09:32:11	<u>0x4b3c595219df97724a0e7dbe5e161f61e9f4269e70fad5cb640f27b24b93b026</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
80	2021-05-13 03:56:02	<u>0x7fc040533732d644e180</u> <u>d091b8a23309b77acf2482</u> <u>5e590e63f618dfce8dfd4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-05-13 03:56:02	<u>0x7fc040533732d644e180</u> <u>d091b8a23309b77acf2482</u> <u>5e590e63f618dfce8dfd4e</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
82	2021-04-30 03:33:00	<u>0xc93bf81f418a7cea6ea9</u> <u>7a31bb6bcf4429f22df78c</u> <u>3818f9938c5ed5f8767b0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-04-30 03:33:00	<u>0xc93bf81f418a7cea6ea9</u> <u>7a31bb6bcf4429f22df78c</u> <u>3818f9938c5ed5f8767b0f</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
84	2021-04-28 04:03:34	<u>0xe281e4f3eeee08102dd2</u> <u>541289c9594c7ea8a0754b</u> <u>5c9aeb813a1c5d39912621</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-04-28 04:03:34	<u>0xe281e4f3eeee08102dd2</u> <u>541289c9594c7ea8a0754b</u> <u>5c9aeb813a1c5d39912621</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
86	2021-04-26 06:33:29	<u>0xac8355b75943068479c4</u> <u>ac78fb2af19d879a5cd8aa</u> <u>7147f61a974178f69efc2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-04-26 06:33:29	<u>0xac8355b75943068479c4</u> <u>ac78fb2af19d879a5cd8aa</u> <u>7147f61a974178f69efc2d</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
88	2021-04-25 13:34:52	<u>0xa5e020f0b5612650f742</u> <u>dd0365f1f11b74ce37d2e2</u> <u>6e9d7854b61394f6e90cfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-04-25 13:34:52	<u>0xa5e020f0b5612650f742</u> <u>dd0365f1f11b74ce37d2e2</u> <u>6e9d7854b61394f6e90cfb</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
90	2021-04-24 07:03:58	<u>0x047979eae56e51f702f9</u> <u>fd73e7c8189c53202275fd</u> <u>0de357618b0da029265c08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-04-24 07:03:58	<u>0x047979eae56e51f702f9</u> <u>fd73e7c8189c53202275fd</u> <u>0de357618b0da029265c08</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
92	2021-04-24 06:32:43	<u>0x3259416cf7858ad8c3e3</u> <u>49ea0001f21250b7f5f9be</u> <u>bbc1aa46b7d6d0bfb2e9b1</u>	+ 0.0065000000000000 00 BNB  3.23 USD	✓
93	2021-04-23 09:44:11	<u>0xc2dcc413de9eae27ae97</u> <u>ec4c8d8c1094764dc98c00</u> <u>e15c474066f6838c1423e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-04-23 09:44:11	<u>0xc2dcc413de9eae27ae97</u> <u>ec4c8d8c1094764dc98c00</u> <u>e15c474066f6838c1423e5</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
95	2021-04-21 01:35:19	<u>0xf87e9bbff827dda6f54f</u> <u>846cf4373d2951a20ffb02</u> <u>66d85223d8bb02fb4a13f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-04-21 01:35:19	<u>0xf87e9bbff827dda6f54f</u> <u>846cf4373d2951a20ffb02</u> <u>66d85223d8bb02fb4a13f8</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
97	2021-04-18 01:04:33	<u>0x4cb76438560b6cc8e189</u> <u>07d11cd5e1c85c06dcaa7b</u> <u>a1e889058711b87c8e0829</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-04-18 01:04:33	<u>0x4cb76438560b6cc8e189</u> <u>07d11cd5e1c85c06dcaa7b</u> <u>a1e889058711b87c8e0829</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
99	2021-04-14 01:38:10	<u>0xae1cbbc1446bfdab50d7</u> <u>fd076a99ecdb221c56c112</u> <u>bd5e3544c134ceca483eae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-04-14 01:38:10	<u>0xae1cbbc1446bfdab50d7</u> <u>fd076a99ecdb221c56c112</u> <u>bd5e3544c134ceca483eae</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
101	2021-04-12 04:34:57	<u>0x856d058e546550ff54dc</u> <u>7695d0129ae746fdc938d3</u> <u>dd04433ad9d1a4e453e378</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-04-12 04:34:57	<u>0x856d058e546550ff54dc</u> <u>7695d0129ae746fdc938d3</u> <u>dd04433ad9d1a4e453e378</u>	- 0.0001195900000000 00 BNB  0.07 USD	✓
103	2021-04-04 09:37:10	<u>0x9bc3219ad875df773677</u> <u>843aae3a6bf98fed6abf43</u> <u>a0d70a3f2ea8a9e05525dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-04-04 09:37:10	<u>0x9bc3219ad875df773677</u> <u>843aae3a6bf98fed6abf43</u> <u>a0d70a3f2ea8a9e05525dc</u>	- 0.0002113900000000 00 BNB  0.07 USD	✓
105	2021-03-27 10:06:04	<u>0xf43b46c4f040713b1947</u> <u>bbafaca5e7fb33c28e71dc</u> <u>9897f04b3aa8a740891d27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-03-27 10:06:04	<u>0xf43b46c4f040713b1947</u> <u>bbafaca5e7fb33c28e71dc</u> <u>9897f04b3aa8a740891d27</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-03-26 11:35:49	<u>0xcedbe747f77cce4032d1e2100c60270b24c0e1d61f3fc71834e822fcfc93ae28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-03-26 11:35:49	<u>0xcedbe747f77cce4032d1e2100c60270b24c0e1d61f3fc71834e822fcfc93ae28</u>	- 0.000211390000000000 00 BNB  0.05 USD	✓
109	2021-03-24 10:35:05	<u>0x9daa6983bd02bbbce3cc0423bc72774cd75386acb7bdd03de2392158a8279d95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-03-24 10:35:05	<u>0x9daa6983bd02bbbce3cc0423bc72774cd75386acb7bdd03de2392158a8279d95</u>	- 0.000211510000000000 00 BNB  0.05 USD	✓
111	2021-03-23 14:06:31	<u>0xef286037fa94bee29c30825344da29dddbec2183f6a5e2d3c323d75433692c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-03-23 14:06:31	<u>0xef286037fa94bee29c30825344da29dddbec2183f6a5e2d3c323d75433692c8</u>	- 0.000211510000000000 00 BNB  0.05 USD	✓
113	2021-03-22 04:36:19	<u>0xb5a0837698e586246fba17bde5379cf4cd4830ad9bf9b342846c70f7f0e7e0bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-03-22 04:36:19	<u>0xb5a0837698e586246fba17bde5379cf4cd4830ad9bf9b342846c70f7f0e7e0bd</u>	- 0.000211390000000000 00 BNB  0.05 USD	✓
115	2021-03-18 07:36:30	<u>0x76b45d3640ecc089eb569e13d2e82c2edc733cc7f90e32b11aa88737e0f0f215</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-03-18 07:36:30	<u>0x76b45d3640ecc089eb569e13d2e82c2edc733cc7f90e32b11aa88737e0f0f215</u>	- 0.0002112700000000 00 BNB  0.05 USD	✓
117	2021-03-18 04:04:48	<u>0x30ef678b80274a19eb17f0cfc4cfb50f24aaf15a4bb5e32916ecd8a3cd5474e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-03-18 04:04:48	<u>0x30ef678b80274a19eb17f0cfc4cfb50f24aaf15a4bb5e32916ecd8a3cd5474e</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
119	2021-03-13 10:32:28	<u>0x8b540eb580196c5dd7fd123121e5b450fd8b0cd3033e079c129d3012da5ce843</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-03-13 10:32:28	<u>0x8b540eb580196c5dd7fd123121e5b450fd8b0cd3033e079c129d3012da5ce843</u>	- 0.0002127400000000 00 BNB  0.05 USD	✓
121	2021-03-12 09:33:20	<u>0x9600996fd8bebca77bec49f067784a724deb3afab5de3537d65e75dfb82ac1ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-03-12 09:33:20	<u>0x9600996fd8bebca77bec49f067784a724deb3afab5de3537d65e75dfb82ac1ba</u>	- 0.0002115100000000 00 BNB  0.05 USD	✓
123	2021-03-12 08:36:35	<u>0x0b7f93fe66a7b3764cee4f80cb4192f4afbd558ce586dbb6b45d849b3768e160</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-03-12 08:36:35	<u>0x0b7f93fe66a7b3764cee4f80cb4192f4afbd558ce586dbb6b45d849b3768e160</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
125	2021-03-09 10:04:52	<u>0x4c8d4df99b71e61d6a55e6654779aa57d4e21b0afc</u> <u>e203aeb26df0f16ef05920</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-03-09 10:04:52	<u>0x4c8d4df99b71e61d6a55e6654779aa57d4e21b0afc</u> <u>e203aeb26df0f16ef05920</u>	- 0.0002115100000000 00 BNB  0.06 USD	✓
127	2021-02-27 04:03:02	<u>0x840881438d8214312cabfbf90139ec3b709b396026</u> <u>b0f810a31d971c6a70e83c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2021-02-27 04:03:02	<u>0x840881438d8214312cabfbf90139ec3b709b396026</u> <u>b0f810a31d971c6a70e83c</u>	- 0.0002113900000000 00 BNB  0.04 USD	✓
129	2021-02-26 03:01:57	<u>0x67f92158965ca4763e171b6d94f75d433ff0cdab5b</u> <u>aa3b1589250dd359308209</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2021-02-26 03:01:57	<u>0x67f92158965ca4763e171b6d94f75d433ff0cdab5b</u> <u>aa3b1589250dd359308209</u>	- 0.0002113900000000 00 BNB  0.04 USD	✓
131	2021-02-24 10:02:59	<u>0x7d9181be7e50d12e1737c1f5307eb8bca3d93ef599</u> <u>970337af434038140be6bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2021-02-24 10:02:59	<u>0x7d9181be7e50d12e1737c1f5307eb8bca3d93ef599</u> <u>970337af434038140be6bf</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
133	2021-02-23 07:03:44	<u>0x756a8428d7f91afee8345dd3dd05be3ddd5a395bcc</u> <u>6d8b710fe5902ce7dd6381</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-02-23 07:03:44	<u>0x756a8428d7f91afee8345dd3dd05be3ddd5a395bcc6d8b710fe5902ce7dd6381</u>	- 0.0002113900000000 00 BNB  0.04 USD	✓
135	2021-02-18 08:32:30	<u>0xb5daea92d9b78ac79ea10f9e8b3ad295202f78c82ed6bce2134ea0c81e2e9559</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2021-02-18 08:32:30	<u>0xb5daea92d9b78ac79ea10f9e8b3ad295202f78c82ed6bce2134ea0c81e2e9559</u>	- 0.0002115100000000 00 BNB  0.04 USD	✓
137	2021-02-17 19:01:24	<u>0x29254cdb495972ebbe1f138024615d2499922b136b0dc1dea44e5bcd0366e653</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2021-02-17 19:01:24	<u>0x29254cdb495972ebbe1f138024615d2499922b136b0dc1dea44e5bcd0366e653</u>	- 0.0002113900000000 00 BNB  0.04 USD	✓
139	2021-02-16 12:31:20	<u>0x35425b9b5be5b07805c48a1fb054c1395284d72c2ef0461de02acbeafd8d21c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-02-16 12:31:20	<u>0x35425b9b5be5b07805c48a1fb054c1395284d72c2ef0461de02acbeafd8d21c1</u>	- 0.0002113900000000 00 BNB  0.03 USD	✓
141	2021-02-14 01:32:05	<u>0x05c7a24a43d87e2676914944889de5c6799f1dbdd2aa9dffccf589959feb85df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2021-02-14 01:32:05	<u>0x05c7a24a43d87e2676914944889de5c6799f1dbdd2aa9dffccf589959feb85df</u>	- 0.0002113900000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-02-13 03:32:29	<u>0x59cdec94ee16e80f6e71</u> <u>aee5f7290372eee004abef</u> <u>facb8beb0a6673c8b777f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2021-02-13 03:32:29	<u>0x59cdec94ee16e80f6e71</u> <u>aee5f7290372eee004abef</u> <u>facb8beb0a6673c8b777f8</u>	- 0.000211390000000000 00 BNB  0.02 USD	✓
145	2021-02-10 03:02:10	<u>0x8d46fe17d99e7c3a833b</u> <u>41bc8a026c0cfa8892a275</u> <u>3adab2ba1af2e3240197fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2021-02-10 03:02:10	<u>0x8d46fe17d99e7c3a833b</u> <u>41bc8a026c0cfa8892a275</u> <u>3adab2ba1af2e3240197fc</u>	- 0.000317085000000000 00 BNB  0.04 USD	✓
147	2021-02-10 01:30:58	<u>0x4b132dfe1525632b859f</u> <u>851a0989d63145bcfba366</u> <u>1357c6e3f946b19255f831</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2021-02-10 01:30:58	<u>0x4b132dfe1525632b859f</u> <u>851a0989d63145bcfba366</u> <u>1357c6e3f946b19255f831</u>	- 0.000317085000000000 00 BNB  0.04 USD	✓
149	2021-02-09 15:01:25	<u>0xfc457eaf10a5f0fab7f</u> <u>a0dd2cebc2e1b53a187ab1</u> <u>aceb6aa852422ca3c54fc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2021-02-09 15:01:25	<u>0xfc457eaf10a5f0fab7f</u> <u>a0dd2cebc2e1b53a187ab1</u> <u>aceb6aa852422ca3c54fc9</u>	- 0.000317265000000000 00 BNB  0.04 USD	✓
151	2021-02-09 02:31:08	<u>0xd357b537b27dfd8800a8</u> <u>1b8d85e35cd1c26c45e291</u> <u>4abd6fc8f5bf6a94db09a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-02-09 02:31:08	<u>0xd357b537b27dfd8800a81b8d85e35cd1c26c45e2914abd6fc8f5bf6a94db09a3</u>	- 0.0003170850000000 00 BNB  0.03 USD	✓
153	2021-02-09 02:01:26	<u>0x8803f0b56937b14e1664e442e82ff1697ec04be825380c055f04b5f4726934be</u>	+ 0.0065000000000000 00 BNB  0.69 USD	✓
154	2021-02-08 10:31:43	<u>0x5f864c7027501a73c999ea0ea6238bbbe30553acb97170ffc738a94678c2b6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2021-02-08 10:31:43	<u>0x5f864c7027501a73c999ea0ea6238bbbe30553acb97170ffc738a94678c2b6b</u>	- 0.0003170850000000 00 BNB  0.02 USD	✓
156	2021-02-06 07:31:57	<u>0xa9d06fab80a7c5262ff409969a3f14f01fcbaea4aa88d1e402b23587c9880e47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2021-02-06 07:31:57	<u>0xa9d06fab80a7c5262ff409969a3f14f01fcbaea4aa88d1e402b23587c9880e47</u>	- 0.0003172650000000 00 BNB  0.02 USD	✓
158	2021-02-05 12:00:50	<u>0x10fccd164137162125ea3550c7c3e372a3bce4d028ae4aa32e2df420c4751ad9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2021-02-05 12:00:50	<u>0x10fccd164137162125ea3550c7c3e372a3bce4d028ae4aa32e2df420c4751ad9</u>	- 0.0003170850000000 00 BNB  0.02 USD	✓
160	2021-02-01 07:53:44	<u>0xe08b1e35220c7db31711086690e9ecf071d66d4d380085543725f133be62a18f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
161	2021-02-01 07:53:44	<u>0xe08b1e35220c7db31711</u> <u>086690e9ecf071d66d4d38</u> <u>0085543725f133be62a18f</u>	- 0.0004227800000000 00 BNB  0.02 USD	✓
162	2021-01-31 12:13:39	<u>0xde5bb6c3f7f7f87e061</u> <u>5c9309442ee86d30c5009a</u> <u>fa6bda784faa37fabe9c97</u>	- 0.0043886400000000 00 BNB  0.22 USD	✓
163	2021-01-31 12:13:39	<u>0xde5bb6c3f7f7f87e061</u> <u>5c9309442ee86d30c5009a</u> <u>fa6bda784faa37fabe9c97</u>	- 0.0004200000000000 00 BNB  0.02 USD	✓
164	2021-01-29 09:35:24	<u>0x2e759a56cc9ccb563f14</u> <u>4e37bfe8dcc08380ea2208</u> <u>61b55de066f3aea764c01b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2021-01-29 09:35:24	<u>0x2e759a56cc9ccb563f14</u> <u>4e37bfe8dcc08380ea2208</u> <u>61b55de066f3aea764c01b</u>	- 0.0004227800000000 00 BNB  0.01 USD	✓
166	2021-01-29 09:07:20	<u>0x65f7b3a98aeec92fa54a</u> <u>d17ff08eea1000a524b3aa</u> <u>f21a26836fb3e455c94877</u>	+ 0.0065000000000000 00 BNB  0.27 USD	✓
167	2021-01-28 05:32:38	<u>0x4950befd98acdd0d0eb9</u> <u>ef037c301655fa6445e6e5</u> <u>4137af8c92c89aeb0aa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2021-01-28 05:32:38	<u>0x4950befd98acdd0d0eb9</u> <u>ef037c301655fa6445e6e5</u> <u>4137af8c92c89aeb0aa2</u>	- 0.0004230200000000 00 BNB  0.01 USD	✓
169	2021-01-27 15:04:21	<u>0x75a374bacad4f8a9d1ae</u> <u>7dc9e0570bed2dcf0a7f5a</u> <u>f13e874bccabaa72116bc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
170	2021-01-27 15:04:21	<u>0x75a374bacad4f8a9d1ae7dc9e0570bed2dcf0a7f5af13e874bccabaa72116bc7</u>	- 0.0004227800000000 00 BNB  0.01 USD	✓
171	2021-01-14 12:34:16	<u>0xe174976feed332b25c5f9d2b742ca514d8068763483fbd7581c4ebc4e7a90ea2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
172	2021-01-14 12:34:16	<u>0xe174976feed332b25c5f9d2b742ca514d8068763483fbd7581c4ebc4e7a90ea2</u>	- 0.0004227800000000 00 BNB  0.01 USD	✓
173	2021-01-04 04:02:18	<u>0xaec3d9c13be9825399620254cfd2dc798db57f0108200aeda492af4b17ac7614</u>	- 3.9995799999999999 13 BNB  164.51 USD	✓
174	2021-01-04 04:02:18	<u>0xaec3d9c13be9825399620254cfd2dc798db57f0108200aeda492af4b17ac7614</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
175	2021-01-03 11:55:08	<u>0xe6fb98a697f183c033425d76ead8eab6e7785b37da0f9591a5968595acdf330c</u>	+ 4.0000000000000000 00 BNB  165.03 USD	✓
176	2020-12-18 11:21:17	<u>0xea561a6269baa1fe462f10dd78e2a4d42d2ca1bfc1a3636e2139564999766f3e</u>	- 1.3863490000000000 53 BNB  42.96 USD	✓
177	2020-12-18 11:21:17	<u>0xea561a6269baa1fe462f10dd78e2a4d42d2ca1bfc1a3636e2139564999766f3e</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
178	2020-12-17 02:35:04	<u>0x6efe180a6e7d8db18873ac4b7f016fe403ccd883a95f79550c75fed2ded28ccc</u>	+ 1.3928490000000000 04 BNB  42.09 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2022-11-11 01:28:54	<u>0x060d1b3002d0d5c7c20a</u> <u>fc08503bb0ce97735e0321</u> <u>1eb5c4592f22e7c3bdd6e0</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2022-11-11 00:35:42	<u>0x6075d7e2e33c83b1f042</u> <u>7c70a017eee192841fd92c</u> <u>0ccb30c23b38534e0fdfcd</u>	- 1,000.00000000 DOGE	✓
3	2022-07-14 08:14:33	<u>0xf9db4f1895932def4eb3</u> <u>3cd02603c74b422fec48a9</u> <u>4a4e3a5d1c483d488b4f04</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-04-29 11:45:05	<u>0x95d7fc6b7027180293e7</u> <u>c256993d9bc6e0b3e26854</u> <u>b4f2db45e201eadc0c0905</u>	+ 1,000,000.00000000 0 SpacePi	✓
5	2022-04-25 19:31:57	<u>0xe446614ada8af8cf1c51</u> <u>872f345cbc96be06e1c36b</u> <u>51369e5688395546fceb2a</u>	+ 7.9000000000000003 55 CART	✓
6	2022-02-01 21:26:36	<u>0x68403f3ef3c49a112d0d</u> <u>f76e2d2799ac5935595181</u> <u>02223bbda5949ae249009e</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
7	2022-01-20 18:30:21	<u>0x6942029fb1da9d719198</u> <u>6508ceced7ee13b328d395</u> <u>05d03c2484e86a5960641a</u>	- 30,813.04135699000 1077065 COS	✓
8	2022-01-20 15:30:07	<u>0xbfb86d97acdb5bd9bac2</u> <u>c0e04afc0e74cf6655140d</u> <u>d64228a5ca09278141fe7b</u>	+ 30,813.04135699000 1077065 COS	✓
9	2022-01-18 12:32:13	<u>0x0c2a337182c9d59dd55e</u> <u>32fd8a8755d9093616deef</u> <u>862bb051ce25d42c890ca1</u>	+ 95,641.0000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-18 12:30:13	<u>0x16f9812f3fdde57e5dc4708a6819205767394f02ec9403fc6269c35eb757768e</u>	- 11,491.000000000000 0000000 COS	✓
11	2022-01-18 11:11:54	<u>0xbc29fe3eef33b7b956103a624fb09684720cc70c0d467418a129b160a6ef7027</u>	+ 10,245.000000000000 0000000 COS	✓
12	2022-01-18 11:09:48	<u>0x60e1757e2d0bcd1bf1d3152ec09b5b9fafc5ddd1a18d0dd9f5d0512c8fb9b85f</u>	+ 1,246.000000000000 0000000 COS	✓
13	2021-12-30 18:30:42	<u>0x20974c29d34e19fd433c7ce5dbbe753f91da5863a45ea356eeaed868b7c8c88e</u>	- 42,313.68135699656 7046735 COS	✓
14	2021-12-30 12:11:54	<u>0x79fdf45c894f9006ed72777fd23f563da6b4090f901840c7dd9abdb7ec618147</u>	+ 42,313.68135699656 7046735 COS	✓
15	2021-12-30 07:11:51	<u>0x2c7f32f061b823637bb857ba1ddc64c326929934cd78475a3b175773e5250228</u>	- 959.80530885997643 5087 USDT  139,733.93 USD	✓
16	2021-12-30 03:35:28	<u>0x09705a5a4503136ebe63749a837059eaf4cffa8072b7b27bf249181cb0cab7b9</u>	+ 608.00824833990998 2860 USDT  88,517.31 USD	✓
17	2021-12-30 00:21:58	<u>0x5c634715237fa13ae64d7348e8823099d276614fbd2b862617913b26648f689a</u>	+ 351.79706052006639 5384 USDT  51,216.62 USD	✓
18	2021-12-28 19:11:32	<u>0x69e8e4e8758758d779939f6559f2222b6a63192289d03a1cd52d5aef02c5daa8</u>	+ 92,280.000000000000 0000000 1Gas.org	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-28 19:08:44	<u>0x4ba11e95b9622819fdf5</u> <u>1184781f5b3ade446bc7c8</u> <u>61e6fa2af8788d5a05c482</u>	- 721.09919387772606 5693 USDT	✓
20	2021-12-28 13:03:39	<u>0x0ec5a22dfa96140b3e2f</u> <u>c72b75748b3e0cdf48e329</u> <u>cda44000439f3b9ef9cb2a</u>	+ 254.43026859769886 9826 USDT	✓
21	2021-12-24 23:17:28	<u>0xf0087fa954932a9e6f72</u> <u>0e15789297068a587ef923</u> <u>74dee9393e29248cacad83</u>	+ 466.66892528002711 0603 USDT  76,324.85 USD	✓
22	2021-12-19 17:18:08	<u>0xc82b6af7eb8324a9d95e</u> <u>04088b8786885144a8136e</u> <u>278271ba37f90f14ca6146</u>	+ 166,574.0000000000 00000000 KK8.io	✓
23	2021-12-19 06:45:35	<u>0xd640fc26ab16251a96c6</u> <u>cfde5b133adb03474456ea</u> <u>8ee343c2972d6eded5c6ae</u>	- 936.24895587728121 8818 USDT  139,230.02 USD	✓
24	2021-12-19 05:14:11	<u>0x42121b8fba42bba01c66</u> <u>8812cc695ca4202cf96de1</u> <u>6958b364cf6559b335b223</u>	+ 441.30989727718053 9277 USDT  65,627.40 USD	✓
25	2021-12-18 22:45:33	<u>0xdfc3a62f8c0c5156d74b</u> <u>336d0c81bc9928a7d251f5</u> <u>aff6480e5044296cdc382b</u>	+ 77,461.0000000000 0000000 safemoon-dividend. net	✓
26	2021-12-18 05:58:51	<u>0x3120f6ac94582607f412</u> <u>8c3459aea9c4ce2a796ded</u> <u>0674559f935c1edeadf4e4</u>	+ 173.44184709478389 5500 USDT  25,792.61 USD	✓
27	2021-12-17 05:48:16	<u>0x30c53aaf301ec22ac81a</u> <u>579fea1e633fb1860ea060</u> <u>5d03a6d7f67d22e0d35f24</u>	+ 6,977,969.00000000 0000000000 vsga.cc	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-15 12:24:46	<u>0x1aeef21b049f3fcbee080af8e7d1e00c311e1b31150b6c15c4e39c6ac193a7bc</u>	+ 321.49721150531678 4041 USDT	✓
29	2021-12-11 03:43:05	<u>0x5541fdf44468e28913ba704c12d1bb72d3c69e33b83be6a92776e34d66d9d70f</u>	- 245.33838855731085 0047 USDT	✓
30	2021-12-11 01:13:21	<u>0xfa262da2f54cf0a11f34ade2f712726ecbfa9318d81d2ee7efb7485c4474e97a</u>	+ 245.33838855731085 0047 USDT	✓
31	2021-12-10 10:18:35	<u>0x11e22ccbf3f84ed8d30d67b0c9b678e88e26177016b6886c2a274991e38f9a9d</u>	- 220.27784786049696 2085 USDT	✓
32	2021-12-10 08:00:32	<u>0x5ef0ab59adef751acd0d351dcde51fca261d53b744673a9a7f669d661092b599</u>	+ 220.27784786049696 2085 USDT	✓
33	2021-12-10 07:29:04	<u>0xdd2c380316043217a6af5b92d4d4ea4a6a73565db6885e01ff7ba75a7f4554eb</u>	- 195.24547467092631 3365 USDT	✓
34	2021-12-10 05:28:26	<u>0xd25d51d818e5cc159b8a7d065b5d0dd6dc0fc151044756afc11ea67033dbb2ca</u>	+ 195.24547467092631 3365 USDT	✓
35	2021-12-07 21:48:44	<u>0x2e5afed63419736a647152568c01e7353055bd982b1752faffba35c8c9700baa</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
36	2021-12-05 01:12:10	<u>0x326aa445bf78f77e9a2bf5fdc4fa0d20f53f8af323802f7d6dc90eee84f4f56c</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-04 16:08:45	<u>0xf4da114d9a895ba0f4eb</u> <u>d1bb6c402c6cd3e542cdf5</u> <u>bdea75c3894e4791bb6b8d</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
38	2021-12-04 15:59:47	<u>0xd006546a2cb9a1c0fa41</u> <u>cdb4dc599b5bf7b800cd14</u> <u>9d7469e69564ca9e2a0d44</u>	- 726.75600334855698 7476 USDT	✓
39	2021-12-04 05:46:47	<u>0xc55568179ecb0906db9c</u> <u>880aa70fdde417d47f40c7</u> <u>2b035da0df5e16bb6563e9</u>	+ 349.63024780401167 3907 USDT	✓
40	2021-12-04 05:15:34	<u>0x90432a3ef52c219f7ae3</u> <u>f61b9267ea057d7d9ff190</u> <u>4d163e9dd90e31ff8a20f1</u>	+ 283.51667920085816 3767 USDT	✓
41	2021-11-30 11:26:02	<u>0xdfc54615a6c2e79dae38</u> <u>1fa0582f78e92221a28a8d</u> <u>8ad415ba570f4011b57996</u>	+ 93.609076343687135 591 USDT	✓
42	2021-11-26 05:14:50	<u>0x33fffeffa2787ea3b53b</u> <u>b6b0312a05030304145f69</u> <u>548c6e2e25487d95682f49</u>	- 143.14720189691578 8666 USDT  27,993.56 USD	✓
43	2021-11-25 16:01:53	<u>0x83d675127508cdcb9fb9</u> <u>10ec86d512196d27745737</u> <u>22cd61775acdbb81763c82</u>	+ 143.14720189691578 8666 USDT	✓
44	2021-11-25 09:11:59	<u>0xb8131416a779fb544a6e</u> <u>739137a54d964e58a96c4f</u> <u>eb041c37739890d74e92b7</u>	+ 69.661418 DAR	✓
45	2021-11-24 23:42:17	<u>0xd85afeedc024b5946be4</u> <u>25605cc99940d9353c7779</u> <u>bdbf7db48947ca5fde284d</u>	- 259.71042701979246 2033 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-24 16:39:18	<u>0xd4e4cfcc4b163c7d3952</u> <u>5712f62e3ad92f818e21ed</u> <u>1c16f37148d65adfa7beff</u>	+ 59.710427019792433 612 USDT	✓
47	2021-11-24 15:02:05	<u>0xa7b618c52db3890c16a8</u> <u>5d1f9dd060b5a697ceff16</u> <u>9d08041bc8a662e9956634</u>	+ 200.00000000000000 0000 USDT	✓
48	2021-11-22 20:47:31	<u>0x7d458e235476ca5eeb9f</u> <u>b4191c3e8each8e454f3e0</u> <u>ee6258b12edef6793d8e7</u>	+ 82,445.0000000000 0000000 Def8.io	✓
49	2021-11-22 20:47:13	<u>0xffaa05a702977c2cfe3b</u> <u>3b8ff8c7c3f4295a9cbf51</u> <u>0933fb09b77677e880f45d</u>	- 300.00000000000000 0000 USDT  66,515.51 USD	✓
50	2021-11-22 01:36:48	<u>0xd85e58609b325e63cc49</u> <u>19080c3b8967581b75ee8e</u> <u>4bb0688b5d3108048cbc05</u>	+ 300.00000000000000 0000 USDT  66,515.51 USD	✓
51	2021-11-17 22:54:32	<u>0x66762099cfbe3194b846</u> <u>ddcb4c23d211b90b81ee7c</u> <u>a3983be8e4d64592bb58e6</u>	+ 800,000.0000000000 00000000 FF18.io	✓
52	2021-11-17 22:52:20	<u>0x504a04f3e3c0fa423071</u> <u>f93fc41bf14113f8b9a5c8</u> <u>c537fcdfc0eeda73088dd8</u>	- 621.52379415067582 6131 USDT	✓
53	2021-11-08 11:43:18	<u>0x7c6702a52aa915e397d7</u> <u>984cdeae289cc22f6440ab</u> <u>ebe8686b8eb2ee6bb0e182</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
54	2021-11-05 05:03:47	<u>0xf41d1419f1c137867f7e</u> <u>58382c33b914e85c895973</u> <u>1d611a7b1b266fff0fa1dc</u>	+ 713,624,319.000000 000 Swap7.org	✓



#	Date & time	Transaction Id	Amount	
55	2021-11-04 12:22:11	<u>0xfe474a5092d96b230d9f3753db81b0d8f957edccb9e42f80492f0f3f4bebae06</u>	+ 713,624,319.000000 000 Swap7.org	✓
56	2021-11-02 01:41:19	<u>0xd1699b41398caad1e83758420a9bc98b7448315a72ce675bd31923b13501e8a4</u>	+ 713,624,319.000000 000 Swap7.org	✓
57	2021-11-01 13:51:42	<u>0x2aa03574caea98a81bc818b14baa26ec83567f7f198f36ec79a160db7746dfda</u>	+ 621.52379415067582 6131 USDT	✓
58	2021-11-01 13:47:39	<u>0x2258262ddfd2fb2f9387a2a14d3b8f363ce6beb8dd8a76e976c7c5ffad53dbd4</u>	+ 0.0000000000000000 00 USDT	✓
59	2021-10-13 08:04:28	<u>0x4e1d4794a46686a4300142bdd2fe4485416e2c699e8a7b762ac99609e8869ad0</u>	- 83.230999475411223 898 Cake	✓
60	2021-10-13 05:33:58	<u>0xf3a80c4da8b143608c7217169bd9b8890d4a9f1034f456418cada519e3bc4a9c</u>	+ 83.230999475411223 898 Cake	✓
61	2021-10-08 21:22:21	<u>0x44b5553e30fb3653ead8ca4ac5b8dc781d541ecec811c325237fadff9b409f48</u>	- 241.66421125714666 1183 Cake	✓
62	2021-10-08 00:03:26	<u>0x2e1d7d54375b15492e6f27a1454c7cf5c6f83a999a37a326dbb6e80b5b1103a2</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
63	2021-10-08 00:01:23	<u>0x87ea2aa195797f0512ee342e6c1f5543b6bab3f49b6c238bbbc8ebf53911dce5</u>	- 701.77686232438645 6748 USDT	✓


#	Date & time	Transaction Id	Amount	
64	2021-10-07 13:54:42	<u>0x2c0cd6dd94c4bd655b5174c76cf33b8f6d147794e0f6a1c64e59022323ddaf2d</u>	+ 18.487534837137282 295 Cake	✓
65	2021-10-05 01:05:16	<u>0x8e02978e42678bff0769b337e98c483da60645d33474d27a34e62789057cc354</u>	+ 426.77969147930070 9034 USDT	✓
66	2021-10-04 11:42:18	<u>0x02b7baa14601ced07f651e6548598ef99c0f9c6e1bee7b23f97f1853dd283130</u>	+ 821,112.000000000 XCH5.io	✓
67	2021-09-29 14:55:35	<u>0x904510982fcada85310674c2b04e4a83500bba4351b60e9312e46f5c12d6c003</u>	+ 7,127,850.00000000 0 Tu7.org	✓
68	2021-09-27 00:21:51	<u>0xa5ad16fbaac1fd329190ba4188c25d6482baae0588799b2b21e901d7d9a730c4</u>	+ 101.00000000000000 0000 USDT	✓
69	2021-09-24 14:59:25	<u>0x9ceffa525921a20f64d726cd8de37cd1027854d93ee239fd05d7a255b4c9e165</u>	+ 1,718,912.00000000 0 xch5.net	✓
70	2021-09-23 00:10:30	<u>0x87292ff52ab8005e0da4d8aed5930fc761de305cd0c064dc8d999d6f4b815c35</u>	+ 88.00000000000000 000 Cake	✓
71	2021-09-15 10:11:08	<u>0x07f6950516e84fd1c26c7ee4f6e220be0a50104ed772af3a41a21a80a48e4bae</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
72	2021-09-15 10:10:17	<u>0x103026a0debb50939a147cf174d7cb5b43c1af39fd135011ae32e4018e0d243</u>	+ 135.17667642000935 7571 Cake	✓






#	Date & time	Transaction Id	Amount	
73	2021-09-08 10:07:53	<u>0x34e88b5b49b9b87b76c3f1ce56edd4f4581c40b0a432d2ad7a94adef4c6dd2b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
74	2021-09-04 01:21:11	<u>0xf80724b540fdedd30a21aa71e8c2ec560cc17e41983e1ad7a32143ed16dea4f4</u>	+ 173.99717084508577 6136 USDT	✓
75	2021-09-03 22:03:38	<u>0x36aa5ea49d99d8d2af25e87d109e38ae59ebb06c948b71790e8da44516fc5f51</u>	+ 20,819,314.00000000 00 AABEK	✓
76	2021-09-01 02:32:07	<u>0xbde2bc233e51e0bddfdd9c231bd8a347312759e9767a6e52c57a23c59bb38340</u>	+ 8,792,426.00000000 0 ABFIN	✓
77	2021-08-31 02:22:45	<u>0xa0947afc9dc9a165bbfc4b87a70d7c9f44bb4d6060af052f0f4ba03443eafc6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
78	2021-08-31 02:21:33	<u>0x645d6f3cd3487aba0d931733edcb13e9c27af0fe55562f8bb01245a85c8d0382</u>	+ 70,400.0000000000 00000000 AAE	✓
79	2021-08-29 14:25:17	<u>0x94b0db7da65e208c8e3634a69b406660a4e1215edec729927ae96bcb5fed7180</u>	+ 923.00000000000000 0000 PAYOU	✓
80	2021-08-28 08:56:50	<u>0xcd7ac07138e4e25d138865c4c36f21bda74c4499822eb54acb888da8eb8e8980</u>	- 201.94515352737278 1355 Cake	✓
81	2021-08-27 08:43:54	<u>0x881e22982f42001e0739e459d2a4a3585c3aca514f24856f2f046567b3bbf2c4</u>	+ 70,400.0000000000 00000000 AAE	✓


#	Date & time	Transaction Id	Amount	
82	2021-08-25 09:55:30	<u>0xca0efe8d9c413827e81637a79d846b85a4639251acf07c13959b9a9b51d2117a</u>	+ 8,792,426.00000000 0 ABFIN	✓
83	2021-08-24 18:01:58	<u>0x68d38a3837899f7f1d5124083e089a2cb1cbc63ceb124ff5ef213d7683d5c1b8</u>	- 1,073.320805263162 583287 USDT	✓
84	2021-08-24 14:17:57	<u>0x38138ce8b5b6a5b78202249ee3b67a3ef1c68168a409e947bc35211baf5f174</u>	+ 960,802.0000000000 00000000 AIR	✓
85	2021-08-24 14:13:12	<u>0xdc3bd8c6807bf0bac01f5165ef43938012abe441e57a9a5d8a38ff81c27967df</u>	+ 21,131,181.00000000 00 BNBw	✓
86	2021-08-24 14:11:39	<u>0x151cfff02f722b6d5a80e802b7276c41664dfb187bc6e1d9875013f7d41a34c</u>	+ 1,073.320805263162 583287 USDT	✓
87	2021-08-19 18:12:38	<u>0xfbb095df1fccf82e203fbb938a050fd13be5ce18538ac6137147eab1f091161b</u>	+ 960,802.0000000000 00000000 AIR	✓
88	2021-08-17 09:48:37	<u>0xb4cdc160c39e66a9042620128769f059d4620e851444903832ac96bd131dc622</u>	+ 960,802.0000000000 00000000 AIR	✓
89	2021-08-17 09:36:25	<u>0x226c5ed3edd84fadaed8f876e2b9cdf296fdab9deb0a49f4b08d1c7ae80610b1</u>	+ 100.28419373659377 8112 Cake	✓
90	2021-08-16 11:32:04	<u>0x6ed3b26c2fa5b7e2634eaa695a8165d01336739dde332ba21f67ca423cba779f</u>	+ 101.66095979077900 3242 Cake	✓

#	Date & time	Transaction Id	Amount	
91	2021-08-14 05:44:40	<u>0xd2ccc2ad580b6ca39cc6</u> <u>5cc43c9b2f96915d32f8fb</u> <u>ab486a6677cfe388fff463</u>	- 332.96794570713905 1592 USDT	✓
92	2021-08-14 04:36:44	<u>0x1daa8d4890257d22f4be</u> <u>f9809bbd2a40da05b2d566</u> <u>4dbd015b9df205b5b522e0</u>	+ 800,000.0000000000 00000000 EVER	✓
93	2021-08-14 04:29:47	<u>0xa4aaf811b70e52e2c7a8</u> <u>5d887de533b2415cf2d30c</u> <u>9a8763a3a18db20f170f91</u>	+ 332.96794570713905 1592 USDT	✓
94	2021-08-10 08:34:02	<u>0xff632c35f876d8698424</u> <u>cc56f1b94b8de535f26785</u> <u>a7856f2c628321986ecbef</u>	+ 950,000.0000000000 00000000 FLUX	✓
95	2021-08-09 22:50:36	<u>0x36d6dce163a2476598de</u> <u>220cf85665bea37122fb95</u> <u>8de9ff12945ace612ebcd3</u>	+ 5,000.000000 ALICE	✓
96	2021-08-04 08:34:41	<u>0x567020aa57063af3e4a2</u> <u>2f122707e96743bf45ec88</u> <u>a99393848856f7d10df917</u>	+ 800,000.0000000000 00000000 VERA	✓
97	2021-08-03 17:16:23	<u>0x65a866da38ffa1ad1784</u> <u>4c9286036062198076aee7</u> <u>d58fe45380bfd9cf979c13</u>	- 1,205.605557487383 975968 USDT	✓
98	2021-08-02 02:23:15	<u>0x35bf662090fa715b44cf</u> <u>19d003770658ab4b278b05</u> <u>959e57b03f8d9a01abf688</u>	+ 972.60555748738386 2281 USDT	✓
99	2021-08-01 17:59:08	<u>0x9e5eb6fb79d48a0d8927</u> <u>b7a210bf4916e27bb33165</u> <u>dec316867c0d2e2e7df340</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
100	2021-07-31 23:48:40	<u>0x8ebd3466fd43de9ab8699f192f616194a1c0e4d43a00cdee216ff24d220a916f</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
101	2021-07-31 14:48:17	<u>0xc35fab4c75dc4e3019784d9a8a7dd0908bf00dba4c7f2aef680c028e80ba630a</u>	- 423.77919899128005 4543 Cake	✓
102	2021-07-31 03:13:37	<u>0x07cec8644e6b24570cedfca2086d71176497301ca41b7362c0af638a4c697a36</u>	+ 112.00000000000000 0000 USDT  16,313.28 USD	✓
103	2021-07-28 13:07:04	<u>0xd7c7ad318684ebbcc75755930a046e4a11428a2a032621c4e480a3539a53c5e8</u>	+ 120.00000000000000 0000 USDT	✓
104	2021-07-25 06:12:16	<u>0xa443522c1455c10fd32017d81c95a54a024df0d1eeb2e7240dcb21d3ea8e5eda</u>	+ 777.000000 AC	✓
105	2021-07-23 17:36:25	<u>0x116c240cc18fad17148d7f724821e88dfcff8baeb337a6ad2730e81158e0c8d8</u>	+ 150,000.0000000000 00000000 VELO	✓
106	2021-07-23 10:43:44	<u>0xef3cacf7a556b60a73a7831d343a4955e6ab2a4b66e405926df1060862e06ae9</u>	+ 423.77919899128005 4543 Cake	✓
107	2021-07-18 05:46:27	<u>0x967e5f7f6e8f5d42078d0641553bf6e4add326eab1a27e50acd22468cf3f5a7</u>	+ 1.0000000000000000 00 USDT	✓
108	2021-07-15 16:17:12	<u>0xd7c3477c3ffad4cd3615374455c47fa7da668968fa3eb0c82c15ef28ffa65447</u>	- 1,001.000000000000 000000 USDT  131,263.52 USD	✓


#	Date & time	Transaction Id	Amount	
109	2021-07-15 12:07:27	<u>0xaa26f745ccf4f4cec1ea4e29dc54538d8b8883cfd5ec96650d74905808bcdcc6</u>	+ 1,001.000000000000 000000 USDT  131,263.52 USD	✓
110	2021-07-03 06:54:21	<u>0xa93b3a0443d569f7678e1ca73bb9d51baed84d059023ed38fe12d5e17a610f6a</u>	- 303.000000000000 0000 USDT  42,516.35 USD	✓
111	2021-07-03 04:29:52	<u>0xd4ba4503f71332803c8ff81421f63cddb17b162b5af26227085a3d00903ceca</u>	+ 303.000000000000 0000 USDT  42,516.35 USD	✓
112	2021-07-01 03:31:24	<u>0xae43923200843176a9042e6fec01ae8c39e185fde2f7c61088a42d87b16ea7c2</u>	- 406.97122035436541 4096 Cake	✓
113	2021-07-01 00:24:16	<u>0x1f820353181311cb03f811493846a9d0bf05a1d2c05380c1cae83d10bb821ddb</u>	+ 406.97122035436541 4096 Cake	✓
114	2021-06-23 23:05:47	<u>0x0260fd2155c71c9a6382ef952d30855a10aa0ebc008f424a130eae2733d1d8fb</u>	+ 150,000.00000000 MNEB	✓
115	2021-06-22 15:36:17	<u>0x1374956b40355f7a9a603273798f8d6dded0b5712c2689f9763a48a97e0a1063</u>	- 42.151327870555576 283 Cake	✓
116	2021-06-22 12:57:35	<u>0x9161294ed50f009a574e61205fc0dd974510af7d298ac29ab8d281753a22a35c</u>	+ 42.151327870555576 283 Cake	✓
117	2021-06-22 10:52:03	<u>0xd4eaa30ce148bccd19d6740efeb5a96f122a91234c85fe4a55c6a3382758e333</u>	- 600.000000000000 0000 USDT  71,805.18 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-06-22 10:05:48	<u>0x3483006a2bcf182cd31280736788c4767e25a95b02ccc2d110e3917258086cca</u>	+ 600.00000000000000 0000 USDT  71,805.18 USD	✓
119	2021-06-22 09:56:18	<u>0x083f6da1a17c49c5b53b39b244bc733dfb6d1c012d50c2e75e0fb7a29c766f97</u>	- 238.68089236747027 8259 USDT  28,564.20 USD	✓
120	2021-06-22 09:04:39	<u>0x1272ff1e579aba84897346968e74815cc47aafa21186fc77b3f06b7833efd92a</u>	+ 238.68089236747027 8259 USDT  28,564.20 USD	✓
121	2021-06-22 03:56:04	<u>0x41b842c46d31c55d2c42b9942d7fd28fe9c597be2796104f24036d0d00cb5b4a</u>	- 900.00000000000000 0000 USDT  107,707.77 USD	✓
122	2021-06-21 23:40:01	<u>0xce33f3c5ce028bc01db00c8006ea08bb020f1e1b84daa3d7081f04a78620d835</u>	+ 900.00000000000000 0000 USDT	✓
123	2021-06-18 21:51:12	<u>0x1b0d62cbef3528b2d83c3089ba671dd31a9b0f13db40fa197431b7dd72d77397</u>	+ 10,000.000000000000 0000000 SHAB	✓
124	2021-06-07 12:08:44	<u>0x78954897428780f8d161ddf547f29f3787a4c9cdd999a80ce2ee694e49d4c8e7</u>	- 209.69999999999998 8631 ATA	✓
125	2021-06-07 08:38:37	<u>0x9bea82ab0c3268fdecbebd6e7f8724c614718e11932d88cf842ca61369959fba</u>	+ 209.69999999999998 8631 ATA	✓
126	2021-06-07 05:30:10	<u>0x6bda4ff35d83dd488ca199a398b70273d8dcec9edf81bd403c318f1ed34f73e0</u>	- 132.00000000000000 0000 USDT  23,303.18 USD	✓

#	Date & time	Transaction Id	Amount	
127	2021-06-07 01:31:33	<u>0x7c7bf69d44c79ed7b2e14bb602e395718a42723badbcf59ef4124eeb1080365b</u>	+ 132.00000000000000 0000 USDT  23,303.18 USD	✓
128	2021-06-06 16:26:45	<u>0x620d3906e9e46373f346c23d27ae41a9dde2999c3b4a8c8e9632568492e9c0b8</u>	- 201.21982993299164 3773 Cake	✓
129	2021-06-03 05:52:46	<u>0x8a4c7ba07e1c5f52faab7fc77b59b795828fdc9538a66792ad30c57cfc3ea19b</u>	+ 201.21982993299164 3773 Cake	✓
130	2021-05-31 18:16:49	<u>0xf334d24e64539baf81313e3913315b7e342f059eb992b54c16d43f7c2dc2f13e</u>	- 85.509471799278784 943 Cake	✓
131	2021-05-31 14:12:50	<u>0x3ff5fe4547cd0397de8adb51412619ec8f12838bb880944b7e388da4321d0c90</u>	+ 85.509471799278784 943 Cake	✓
132	2021-05-31 06:24:45	<u>0x6f4458ac27d1ab58ac3bcada540ece6c6bf672576b8f54c578fa92dd05617cdd</u>	- 500.00000000000000 0000 USDT	✓
133	2021-05-31 05:18:46	<u>0xdcba98eedb5616a88b3704f695c57b0b5a0c6fb973082140730ff854fad334c</u>	+ 300.00000000000000 0000 USDT	✓
134	2021-05-31 02:25:57	<u>0x66fef85590dc05188116dcca60002aa41f95c0cd8c606964f93b2c8531712df0</u>	+ 1,000.00000000 DOGE	✓
135	2021-05-27 09:33:03	<u>0x4fd39af67d629976bd01600f3f4f39dfdf40f55dac595c1eee561d543893baf7</u>	- 123.00000000000000 0000 Cake	✓



#	Date & time	Transaction Id	Amount	
136	2021-05-27 06:56:06	<u>0x8236a8092b11b9653eed</u> <u>0e1a13ac88e833b6e36950</u> <u>c7281083cf36779814757b</u>	+ 123.00000000000000 0000 Cake	✓
137	2021-05-26 09:32:11	<u>0x4b3c595219df97724a0e</u> <u>7dbe5e161f61e9f4269e70</u> <u>fad5cb640f27b24b93b026</u>	- 106.17627874279959 5989 Cake	✓
138	2021-05-26 05:00:32	<u>0xe70f0d885c06b82fbd47</u> <u>818cb9dd772d12785ed6c4</u> <u>036a0544c89392264a6f9a</u>	+ 106.17627874279959 5989 Cake	✓
139	2021-05-18 07:25:55	<u>0x31efb71cfe0a9402dfc6</u> <u>4f3615dd1dfb608583a7ed</u> <u>360119d74e8d569f5b8adb</u>	+ 200.00000000000000 0000 USDT	✓
140	2021-05-13 03:56:02	<u>0x7fc040533732d644e180</u> <u>d091b8a23309b77acf2482</u> <u>5e590e63f618dfce8dfd4e</u>	- 1,000.000000000000 000000 USDT	✓
141	2021-05-13 00:22:10	<u>0x7c077452c408ec0d65af</u> <u>fa1d53d0cfa2b956041da2</u> <u>cd16adf709c9bad635e6cb</u>	+ 1,000.000000000000 000000 USDT	✓
142	2021-04-30 03:33:00	<u>0xc93bf81f418a7cea6ea9</u> <u>7a31bb6bcf4429f22df78c</u> <u>3818f9938c5ed5f8767b0f</u>	- 123.27217724390841 6244 Cake	✓
143	2021-04-30 03:20:30	<u>0x5ab322a0e9ad7846c56c</u> <u>6b44c456c66b3060296a08</u> <u>9bd5c1aa4f7f313fc703a0</u>	+ 123.27217724390841 6244 Cake	✓
144	2021-04-28 04:03:34	<u>0xe281e4f3eeee08102dd2</u> <u>541289c9594c7ea8a0754b</u> <u>5c9aeb813a1c5d39912621</u>	- 100.91671222402170 8266 Cake	✓

#	Date & time	Transaction Id	Amount	
145	2021-04-28 03:44:46	<u>0x67dd714989334b333411</u> <u>2e6d4c10b3f0fb7c6dbd89</u> <u>7aaea36891b22efd3a2674</u>	+ 100.91671222402170 8266 Cake	✓
146	2021-04-26 06:33:29	<u>0xac8355b75943068479c4</u> <u>ac78fb2af19d879a5cd8aa</u> <u>7147f61a974178f69efc2d</u>	- 100.36102497179491 8770 Cake	✓
147	2021-04-26 06:20:32	<u>0x70e842133de8a39f10c3</u> <u>0bd2e6410dc174e4846703</u> <u>1d5e43cb79538ed4ba672c</u>	+ 100.36102497179491 8770 Cake	✓
148	2021-04-25 13:34:52	<u>0xa5e020f0b5612650f742</u> <u>dd0365f1f11b74ce37d2e2</u> <u>6e9d7854b61394f6e90cfb</u>	- 100.98703844112377 2259 Cake	✓
149	2021-04-25 13:23:10	<u>0x2ecb4283925c88f4acad</u> <u>9f3cc0a0a2adfa75f11b6f</u> <u>99cfec9ad01af286b97b29</u>	+ 100.98703844112377 2259 Cake	✓
150	2021-04-24 07:03:58	<u>0x047979eae56e51f702f9</u> <u>fd73e7c8189c53202275fd</u> <u>0de357618b0da029265c08</u>	- 69.674518409232220 506 Cake	✓
151	2021-04-24 06:15:40	<u>0x9d643017b37fd3d19bb4</u> <u>73d78111bbed728ae0ab17</u> <u>8819c1b91d7f40c34cfca6</u>	+ 69.674518409232220 506 Cake	✓
152	2021-04-23 09:44:11	<u>0xc2dcc413de9eae27ae97</u> <u>ec4c8d8c1094764dc98c00</u> <u>e15c474066f6838c1423e5</u>	- 565.00000000000000 0000 BUSD	✓
153	2021-04-23 05:14:43	<u>0x3017cce78b6263cd1335</u> <u>22c81bcc540037d28c7a0e</u> <u>593c7bf4a9c429b3bbb016</u>	+ 565.00000000000000 0000 BUSD	✓





#	Date & time	Transaction Id	Amount	
154	2021-04-21 01:35:19	<u>0xf87e9bbff827dda6f54f846cf4373d2951a20ffb0266d85223d8bb02fb4a13f8</u>	- 64.706526446050574 464 Cake	✓
155	2021-04-21 01:14:44	<u>0x4a8465ee3937c2ad9d403fca162f44e94112c14b9325d8b170b6d5b16ad2f0e1</u>	+ 64.706526446050574 464 Cake	✓
156	2021-04-18 01:04:33	<u>0x4cb76438560b6cc8e18907d11cd5e1c85c06dcaa7ba1e889058711b87c8e0829</u>	- 63.108952253390363 296 Cake	✓
157	2021-04-18 00:38:57	<u>0x89a8fbcbccf9e867f585f3bd5d5b266295e090c3c1719253aca61394b4646a8f</u>	+ 63.108952253390363 296 Cake	✓
158	2021-04-14 01:38:10	<u>0xae1cbbc1446bfdab50d7fd076a99ecdb221c56c112bd5e3544c134ceca483eae</u>	- 204.00000000000000 0000 USDT  54,515.42 USD	✓
159	2021-04-14 01:15:37	<u>0xd579c460039e2935588b1176ec8ba098df5a9d7aa7bc2ec58f45c863bdd078e1</u>	+ 204.00000000000000 0000 USDT  54,515.42 USD	✓
160	2021-04-12 04:34:57	<u>0x856d058e546550ff54dc7695d0129ae746fdc938d3dd04433ad9d1a4e453e378</u>	- 1,084.733098552121 646208 LINA	✓
161	2021-04-04 09:37:10	<u>0x9bc3219ad875df773677843aae3a6bf98fed6abf43a0d70a3f2ea8a9e05525dc</u>	- 519.88280294367757 5058 USDT	✓
162	2021-04-04 09:20:42	<u>0x5599dabf1b2eeda1423216242242cbe83983771fc4a5197508f69d3ad7a4385b</u>	+ 519.88280294367757 5058 USDT	✓



#	Date & time	Transaction Id	Amount	
163	2021-03-27 10:06:04	<u>0xf43b46c4f040713b1947</u> <u>bbafaca5e7fb33c28e71dc</u> <u>9897f04b3aa8a740891d27</u>	- 800.00000000000000 0000 BUSD	✓
164	2021-03-27 09:55:43	<u>0xd63415912d0706c5d346</u> <u>4bc2238fb766ae3058d249</u> <u>fcc066b69afd94b406fd8d</u>	+ 800.00000000000000 0000 BUSD	✓
165	2021-03-26 11:35:49	<u>0xcedbe747f77cce4032d1</u> <u>e2100c60270b24c0e1d61f</u> <u>3fc71834e822fcfc93ae28</u>	- 151.36083133828512 3593 Cake	✓
166	2021-03-26 11:28:36	<u>0x103b028cffd95eaa6216</u> <u>c1a1c8312381e82bedefd9</u> <u>6b0c5c5d7fe67c860fcd13</u>	+ 151.36083133828512 3593 Cake	✓
167	2021-03-24 10:35:05	<u>0x9daa6983bd02bbbce3cc</u> <u>0423bc72774cd75386acb7</u> <u>bdd03de2392158a8279d95</u>	- 300.97815453615226 0334 Cake	✓
168	2021-03-24 10:18:00	<u>0x5a73e8098ba812d2c950</u> <u>64471c9589dcc13170f747</u> <u>7429b0a41c0c0cfbcf09cf</u>	+ 300.97815453615226 0334 Cake	✓
169	2021-03-23 14:06:31	<u>0xef286037fa94bee29c30</u> <u>825344da29dddbec2183f</u> <u>6a5e2d3c323d75433692c8</u>	- 300.30016148482513 9269 Cake	✓
170	2021-03-23 13:48:46	<u>0xfc48dc4d37a5af336719</u> <u>ef98a38c83dd096d4a7ee2</u> <u>028e402ed85715da028791</u>	+ 300.30016148482513 9269 Cake	✓
171	2021-03-22 04:36:19	<u>0xb5a0837698e586246fba</u> <u>17bde5379cf4cd4830ad9b</u> <u>f9b342846c70f7f0e7e0bd</u>	- 309.66651899080000 0211 Cake	✓

#	Date & time	Transaction Id	Amount	
172	2021-03-22 04:00:46	<u>0x48f05d3ade1aa74e5545</u> <u>b2189bfbb7583a2278dc38</u> <u>8bf315dab8e509f8dfa10d</u>	+ 309.66651899080000 0211 Cake	✓
173	2021-03-18 08:08:48	<u>0xa39329868b52e187e967</u> <u>6fa387c4e84ed0cb2f3ee4</u> <u>f286a2c539744277227f2e</u>	+ 1,084.733098552121 646208 LINA	✓
174	2021-03-18 07:36:30	<u>0x76b45d3640ecc089eb56</u> <u>9e13d2e82c2edc733cc7f9</u> <u>0e32b11aa88737e0f0f215</u>	- 2,476.763878908911 920007 USDT  510,295.44 USD	✓
175	2021-03-18 07:07:45	<u>0x355e3f977d2fe298f617</u> <u>23f60c60a570a450f4cb39</u> <u>c25c19d84e6bbaac1a572d</u>	+ 2,476.763878908911 920007 USDT  510,295.44 USD	✓
176	2021-03-18 04:04:48	<u>0x30ef678b80274a19eb17</u> <u>f0cfc4c4fb50f24aaf15a4</u> <u>bb5e32916ecd8a3cd5474e</u>	- 266.52654351044481 0181 USDT  54,913.30 USD	✓
177	2021-03-18 03:31:27	<u>0x50c1ad64befff30d61c6</u> <u>6f46fa7a1df330c7d9b975</u> <u>e75e215ce7907225cdef2b</u>	+ 266.52654351044481 0181 USDT  54,913.30 USD	✓
178	2021-03-13 10:32:28	<u>0x8b540eb580196c5dd7fd</u> <u>123121e5b450fd8b0cd303</u> <u>3e079c129d3012da5ce843</u>	- 4,049.909999999999 854481 FOR	✓
179	2021-03-13 10:17:04	<u>0xee0517e1275fe9ad9284</u> <u>067473cbbc3d024de9bcaf</u> <u>91aca78339ca530c812a9b</u>	+ 4,049.909999999999 854481 FOR	✓
180	2021-03-12 09:33:20	<u>0x9600996fd8bebca77bec</u> <u>49f067784a724deb3afab5</u> <u>de3537d65e75dfb82ac1ba</u>	- 209.70431976579527 5998 Cake	✓

#	Date & time	Transaction Id	Amount	
181	2021-03-12 09:02:17	<u>0xc553bae6bb6415661a4c7e48443f1dc7a1b8d751590839687250607b772d90a8</u>	+ 209.70431976579527 5998 Cake	✓
182	2021-03-12 08:36:35	<u>0x0b7f93fe66a7b3764cee4f80cb4192f4afbd558ce586dbb6b45d849b3768e160</u>	- 277.19593560770061 9130 BUSD  61,222.74 USD	✓
183	2021-03-12 08:23:11	<u>0x065b04930cd77c42274ac23ff32acd8dd02f61ee6d9b9a7ce3ef196c477cd8a6</u>	+ 277.19593560770061 9130 BUSD  61,222.74 USD	✓
184	2021-03-09 10:04:52	<u>0x4c8d4df99b71e61d6a55e6654779aa57d4e21b0afc e203aeb26df0f16ef05920</u>	- 39.618324485222068 176 Cake	✓
185	2021-03-09 09:36:25	<u>0x2daec9a6d32cab670755305b7f54d9128c9640d5b7f9106d3c6b3ac04e452c47</u>	+ 39.618324485222068 176 Cake	✓
186	2021-02-27 04:03:02	<u>0x840881438d8214312cabfbf90139ec3b709b396026b0f810a31d971c6a70e83c</u>	- 645.19894493145739 0339 USDT	✓
187	2021-02-27 03:47:44	<u>0x2f771463bce2569259a281dd7822fd1df6cbdf25be2f8698b85dc502cf1823b2</u>	+ 645.19894493145739 0339 USDT	✓
188	2021-02-26 03:01:57	<u>0x67f92158965ca4763e171b6d94f75d433ff0cdab5b aa3b1589250dd359308209</u>	- 38.917241754787646 357 Cake	✓
189	2021-02-26 02:50:54	<u>0x96cc856c10aa3bcd2d95dd9f95d668247627e65c2f3c0af7940a0576b25e5f3f</u>	+ 15.384000954415391 504 Cake	✓

#	Date & time	Transaction Id	Amount	
190	2021-02-26 02:50:30	<u>0x55b5f3c4e54caec6a6471d27956c369bc287ea8079840c17b68b8c87b596146c</u>	+ 23.533240800372254 853 Cake	✓
191	2021-02-24 10:02:59	<u>0x7d9181be7e50d12e1737c1f5307eb8bca3d93ef599970337af434038140be6bf</u>	- 1,006.207754856749 943428 USDT  182,511.41 USD	✓
192	2021-02-24 09:47:32	<u>0x0b1cad12cc4d00c51c20773047eace6c1e54de6ad4d0680c22f90353f08a2e64</u>	+ 1,006.207754856749 943428 USDT  182,511.41 USD	✓
193	2021-02-23 07:03:44	<u>0x756a8428d7f91afee8345dd3dd05be3ddd5a395bcc6d8b710fe5902ce7dd6381</u>	- 1,056.804147075720 266002 USDT	✓
194	2021-02-23 06:43:41	<u>0x4174fb151768715976a6f1169c6a4707dfff9027413c0e49ea97006e6544b8b2</u>	+ 1,056.804147075720 266002 USDT	✓
195	2021-02-18 08:32:30	<u>0xb5daea92d9b78ac79ea10f9e8b3ad295202f78c82ed6bce2134ea0c81e2e9559</u>	- 101.71507815579695 9436 Cake	✓
196	2021-02-18 08:13:48	<u>0xdcff66eae8094322b6fa7bb3ffa7184ad7c9c3bd9ea5a2f7b299e32d2528a9f7</u>	+ 101.71507815579695 9436 Cake	✓
197	2021-02-17 19:01:24	<u>0x29254cdb495972ebbe1f138024615d2499922b136b0dc1dea44e5bcd0366e653</u>	- 2,470.033188251036 335714 USDT	✓
198	2021-02-17 18:41:12	<u>0xc92170df1a5b054770a07a19d97e370b6c8c031ca106bbf5da026afb5beb</u>	+ 2,470.033188251036 335714 USDT	✓

#	Date & time	Transaction Id	Amount	
199	2021-02-16 12:31:20	<u>0x35425b9b5be5b07805c48a1fb054c1395284d72c2ef0461de02acbeafd8d21c1</u>	- 1,031.220272563687 331058 USDT	✓
200	2021-02-16 12:05:46	<u>0xad96f883b8083f16f95c675f682c6cb7834d0008238a413d385ce95020de8a7b</u>	+ 1,031.220272563687 331058 USDT	✓
201	2021-02-14 01:32:05	<u>0x05c7a24a43d87e2676914944889de5c6799f1dbdd2aa9dffccf589959feb85df</u>	- 149.88636699704323 9735 USDT  33,917.16 USD	✓
202	2021-02-14 01:19:02	<u>0x16325705ac6743d9a86e4e98204c8ae4dd6b3ca5acdb6147b6ec6958c4f261ad</u>	+ 149.88636699704323 9735 USDT  33,917.16 USD	✓
203	2021-02-13 03:32:29	<u>0x59cdec94ee16e80f6e71aee5f7290372eee004abeffacb8beb0a6673c8b777f8</u>	- 568.46384902226361 6462 USDT  128,635.33 USD	✓
204	2021-02-13 03:26:05	<u>0xf2e4634a4d3ba9074f3787107b906a709ffe73a75e83bff873281219a2278297</u>	+ 568.46384902226361 6462 USDT  128,635.33 USD	✓
205	2021-02-10 03:02:10	<u>0x8d46fe17d99e7c3a833b41bc8a026c0cfa8892a2753adab2ba1af2e3240197fc</u>	- 206.62418919132261 4079 USDT	✓
206	2021-02-10 02:47:34	<u>0xe5353bbce12b257eb7c029649d6d56af10d17855ac3eeaa59dc1a64f436713dd</u>	+ 206.62418919132261 4079 USDT	✓
207	2021-02-10 01:30:58	<u>0x4b132dfe1525632b859f851a0989d63145bcfba3661357c6e3f946b19255f831</u>	- 2,392.109444104765 316297 USDT	✓

#	Date & time	Transaction Id	Amount	
208	2021-02-10 01:15:31	<u>0x2ef972f877fbaa472a2f284f6e5f48a7fb613d88b0f417d04eb4439e3826a52c</u>	+ 2,392.109444104765 316297 USDT	✓
209	2021-02-09 15:01:25	<u>0xfcf457eaf10a5f0fab7fa0dd2cebc2e1b53a187ab1aceb6aa852422ca3c54fc9</u>	- 523.52651359562048 5830 Cake	✓
210	2021-02-09 14:55:21	<u>0xc2a5c1c3b2029b38d603f8040af0d5fac7784d576ecd5fc2dd97fff2d4d9b4ad</u>	+ 523.52651359562048 5830 Cake	✓
211	2021-02-09 02:31:08	<u>0xd357b537b27dfd8800a81b8d85e35cd1c26c45e2914abd6fc8f5bf6a94db09a3</u>	- 1,500.000408300283 652352 USDT	✓
212	2021-02-09 01:37:41	<u>0xd4e0bd7f0f0b6ca43a995f9ee229f1eeaa82b78e40d430ef963dae475b04b6f5</u>	+ 1,500.000408300283 652352 USDT	✓
213	2021-02-08 10:31:43	<u>0x5f864c7027501a73c999ea0ea6238bbbe30553acb97170ffc738a94678c2b6b</u>	- 1,031.406402818761 989693 USDT  155,853.26 USD	✓
214	2021-02-08 10:24:37	<u>0x333be34028c410ed043d7e680dcbea171480a82a71d01e2c437935394b5eae5</u>	+ 1,031.406402818761 989693 USDT  155,853.26 USD	✓
215	2021-02-06 07:31:57	<u>0xa9d06fab80a7c5262ff409969a3f14f01fcbaea4aa88d1e402b23587c9880e47</u>	- 205.22771164823149 0926 Cake	✓
216	2021-02-06 07:21:09	<u>0x229cdd296a9ec2637cdb8c428ed95e0a939fb58b354f06ca0555716b15c26013</u>	+ 205.22771164823149 0926 Cake	✓

#	Date & time	Transaction Id	Amount	
217	2021-02-05 12:00:50	<u>0x10fccd164137162125ea3550c7c3e372a3bce4d028ae4aa32e2df420c4751ad9</u>	- 2,299.251974396040 623105 USDT	✓
218	2021-02-05 11:44:50	<u>0x2f218c91fda05a1b9ffc7a7e74cad0b44c6d167d955dc97f384140c7825cdc51b</u>	+ 2,299.251974396040 623105 USDT	✓
219	2021-02-01 07:53:44	<u>0xe08b1e35220c7db31711086690e9ecf071d66d4d380085543725f133be62a18f</u>	- 464.41693042177064 3989 BUSD	✓
220	2021-01-29 09:35:24	<u>0x2e759a56cc9ccb563f144e37bfe8dcc08380ea220861b55de066f3aea764c01b</u>	- 1,503.554579455694 920398 USDT  207,819.08 USD	✓
221	2021-01-28 11:58:47	<u>0xccb2797c19bbebe06ae03560f327ebe92a08357bcf43a865bcce40d98e96f84a</u>	+ 1,503.554579455694 920398 USDT  207,819.08 USD	✓
222	2021-01-28 05:32:38	<u>0x4950befd98acdd0d0eb9ef037c301655fa6445e6e54137af8cce92c89aeb0aa2</u>	- 976.45400794529450 6499 Cake	✓
223	2021-01-28 05:27:44	<u>0x9b2aff8ec7984ee353575bc66169b03c6725ca12fa44ebece9eee0fc37c82fca</u>	+ 976.45400794529450 6499 Cake	✓
224	2021-01-27 15:04:21	<u>0x75a374bacad4f8a9d1ae7dc9e0570bed2dcf0a7f5af13e874bccabaa72116bc7</u>	- 1,849.695874239155 273244 USDT	✓
225	2021-01-27 14:41:23	<u>0xf9c01785e0ef3c74f6afead8310df0379f6541e41c85f885f51abf980dbd1133</u>	+ 1,849.695874239155 273244 USDT	✓

#	Date & time	Transaction Id	Amount	
226	2021-01-18 07:43:41	<u>0x867d4d8e6c623e37a88f4c9fa5059f95fc1f3418bc98e450e70cc92ff021be45</u>	+ 104.90676604573548 0475 ALPHA	✓
227	2021-01-14 12:34:16	<u>0xe174976feed332b25c5f9d2b742ca514d8068763483fbd7581c4ebc4e7a90ea2</u>	- 2,043.101181535535 488365 USDT	✓
228	2021-01-14 10:17:46	<u>0x51b35100ffce521b17f6d5aab3b4ba375a85b72f0a06a85beec24e1f5a21e5d3</u>	+ 464.41693042177064 3989 BUSD	✓
229	2021-01-14 04:18:31	<u>0xa9cc68e381612c63363b8359ccd16b68ab327060d328df6c175c45ce12be6fbc</u>	+ 558.78311965412433 4375 USDT	✓
230	2021-01-14 01:38:13	<u>0xe6ac3531e57dfdd1beb677b8f1a4e25c7bbfc1dfb490f4077875b855a110eef6</u>	+ 1,121.003072131468 343287 USDT	✓
231	2021-01-03 11:57:14	<u>0x9d574aa3b3b7e49147f3bc7bb9dbedb6763f7683496e084cf45eebf9c7693419</u>	+ 35.314989749942888 864 USDT	✓
232	2020-12-22 06:57:45	<u>0x97f65685c61cedabef7e9f46ff15145e0ba8ab347369f413958d07ab77368b2b</u>	+ 18.0000000000000000 000 USDT  1,889.11 USD	✓
233	2020-12-21 04:22:42	<u>0xee0567cbd4c20bd4dc319c1780152b06b7459c08b2037ec0fe83f963b32b29ed</u>	+ 167.0000000000000000 0000 USDT  17,526.74 USD	✓
234	2020-12-20 14:32:38	<u>0x9224fac189db02d6e5a26880ca82c6246904aeb813e9dc598487e08ea368d7a3</u>	+ 15.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
235	2020-12-20 13:06:49	<u>0x31f9cc109fb63ccee55a</u> <u>cf59d3ec9d5737e40ce138</u> <u>52c56213de3790664640de</u>	+ 101.0000000000000000 0000 USDT	✓
236	2020-12-19 03:13:19	<u>0x19d75b1a3030c9e7ebed</u> <u>640c36d07d2fb1b3e5fde7</u> <u>2e590760f318deabeed976</u>	+ 27.0000000000000000 000 USDT	✓

* USD values displayed at the time of transaction

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