






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:18 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8b862dd54a9694f2fd888f1a5f70de93c80eb6e1</u>
TOTAL RECEIVED	701.065762611651962288 BNB  408,581.12 USD
TOTAL SEND	700.954818636000027254 BNB  408,516.46 USD

Token	Balance
BNB	0.110943975651936644 BNB  64.65 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Polkadot Token	0.000000000000000000 DOT  0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Venus DOT	0.32502109 vDOT
KK8.io	166,574.000000000000000000 KK8.io
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
FF18.io	800,000.000000000000000000 FF18.io
Binance-Peg BSC-USD	0.000000 USDT










* USD values displayed at the time of transaction

Token	Balance
My Get Rich Token	120,000.5760000000000931323 MGRT
Pancake Bunnies	0 PB










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 02:15:19	<u>0x30b89711c23983117078</u> <u>a9ed85b05fefa200978e3f</u> <u>f4a9483ecdac67957da6a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-28 02:15:19	<u>0x30b89711c23983117078</u> <u>a9ed85b05fefa200978e3f</u> <u>f4a9483ecdac67957da6a3</u>	- 0.0001084530000000 00 BNB  0.03 USD	✓
3	2023-04-28 02:15:01	<u>0xcb7aeff16e0d46f703a4</u> <u>9d37889cdcd31546feb3c9</u> <u>fd46b9bdfyec5794ceab5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-28 02:15:01	<u>0xcb7aeff16e0d46f703a4</u> <u>9d37889cdcd31546feb3c9</u> <u>fd46b9bdfyec5794ceab5</u>	- 0.0001084530000000 00 BNB  0.03 USD	✓
5	2023-04-28 02:14:13	<u>0x2043cd8039a702a3e21d</u> <u>8b51c030970b1d132a9af5</u> <u>45beae17298e62f9e80e0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-28 02:14:13	<u>0x2043cd8039a702a3e21d</u> <u>8b51c030970b1d132a9af5</u> <u>45beae17298e62f9e80e0d</u>	- 0.0012617880000000 00 BNB  0.41 USD	✓
7	2023-04-28 02:13:34	<u>0x1beacb701f7ecb54c921</u> <u>ee6318b9c34e5bed32b83a</u> <u>2fd4ff3c012dfc8e2c58b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2023-04-28 02:13:34	<u>0x1beacb701f7ecb54c921</u> <u>ee6318b9c34e5bed32b83a</u> <u>2fd4ff3c012dfc8e2c58b9</u>	- 0.0011703390000000 00 BNB  0.38 USD	✓
9	2023-04-28 02:13:22	<u>0x8c4b5ca3f01f7891f080</u> <u>015fa760dede965a40560c</u> <u>5424a7f5e19178e902491f</u>	- 202.49109999999998 8768 BNB  66,194.34 USD	✓
10	2023-04-28 02:13:22	<u>0x8c4b5ca3f01f7891f080</u> <u>015fa760dede965a40560c</u> <u>5424a7f5e19178e902491f</u>	- 0.0004290870000000 00 BNB  0.14 USD	✓
11	2023-04-28 02:08:10	<u>0xa69aef1b3860e6e18cc0</u> <u>caf34494d844fa48e1319c</u> <u>e90f0a1325a089410bca6e</u>	+ 202.49950000000001 1823 BNB  66,197.08 USD	✓
12	2023-04-27 12:39:05	<u>0x4519de3695e5d26fbec7</u> <u>06fbe8da6bc23146ef4478</u> <u>6437e59f8327b82bc4a870</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-04-27 12:39:05	<u>0x4519de3695e5d26fbec7</u> <u>06fbe8da6bc23146ef4478</u> <u>6437e59f8327b82bc4a870</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
14	2023-04-27 12:38:44	<u>0x28c773baad571231cb61</u> <u>0913822fa88a2f0a4a8b82</u> <u>0ae95d38ae8e04842c93d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-27 12:38:44	<u>0x28c773baad571231cb61</u> <u>0913822fa88a2f0a4a8b82</u> <u>0ae95d38ae8e04842c93d6</u>	- 0.0012166050000000 00 BNB  0.40 USD	✓
16	2023-04-27 12:37:53	<u>0x3d55c069f8622d6f97aa</u> <u>5f6f3871303ae7bb9419e3</u> <u>0fcaae51298206a8823e91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-27 12:37:53	<u>0x3d55c069f8622d6f97aa5f6f3871303ae7bb9419e30fcaae51298206a8823e91</u>	- 0.0012616410000000 00 BNB  0.41 USD	✓
18	2023-04-26 14:15:39	<u>0xecaaf42c7372211771be661a884bd2f7ed66b24a99b758fc256d4c054e4d031a8</u>	- 20.0000000000000000 000 BNB  6,826.00 USD	✓
19	2023-04-26 14:15:39	<u>0xecaaf42c7372211771be661a884bd2f7ed66b24a99b758fc256d4c054e4d031a8</u>	- 0.0004385610000000 00 BNB  0.14 USD	✓
20	2023-04-26 14:14:03	<u>0x8c165c23e5f0c4e3e882cac0e7a81c506bb9f0e5cd79d31396facda4838073a4</u>	+ 19.9995000000000001 165 BNB  6,825.82 USD	✓
21	2023-04-25 23:54:44	<u>0x7583616e4f9f9ee8ea9f98a89cf0d127bc364f9e4e1d3333c03d283d904a5aa8</u>	+ 0.0000087700000000 00 BNB  0.00 USD	✓
22	2023-04-25 23:52:38	<u>0x8660b5a99c47f6317e666f7b2347105e338ea79b491afbc695dfc55bd87732f9</u>	- 87.7000000000000002 842 BNB  29,651.37 USD	✓
23	2023-04-25 23:52:38	<u>0x8660b5a99c47f6317e666f7b2347105e338ea79b491afbc695dfc55bd87732f9</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
24	2023-04-25 23:52:05	<u>0x4c5533e4e67c47bbae50f879e2915474ce1423bde732d412efb3bba365c7295b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-04-25 23:52:05	<u>0x4c5533e4e67c47bbae50f879e2915474ce1423bde732d412efb3bba365c7295b</u>	- 0.0012278160000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-25 23:51:35	<u>0x45dd45453a8b76d527c38a9b81f129343fbb2d97b07b316b2bc68dc6fb52c8be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-25 23:51:35	<u>0x45dd45453a8b76d527c38a9b81f129343fbb2d97b07b316b2bc68dc6fb52c8be</u>	- 0.000559848000000000 00 BNB  0.18 USD	✓
28	2023-04-25 16:16:31	<u>0xe1c0b790bfefcd7789026575eb967b37fe8bbad8893f96f72b049cf74ff56490</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-25 16:16:31	<u>0xe1c0b790bfefcd7789026575eb967b37fe8bbad8893f96f72b049cf74ff56490</u>	- 0.000108417000000000 00 BNB  0.03 USD	✓
30	2023-04-25 16:15:16	<u>0x192ade0c39e7e3f07fdf976422aff325d2e5ec99a0e2e4bf5fdaa77f4751317d</u>	- 10.000000000000000000 000 BNB  3,319.00 USD	✓
31	2023-04-25 16:15:16	<u>0x192ade0c39e7e3f07fdf976422aff325d2e5ec99a0e2e4bf5fdaa77f4751317d</u>	- 0.000438561000000000 00 BNB  0.14 USD	✓
32	2023-04-25 16:15:04	<u>0x29cbdb231cdd9fb128a13e613a83832a24d350f86e348d0ab424f7a0ce65f831</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-25 16:15:04	<u>0x29cbdb231cdd9fb128a13e613a83832a24d350f86e348d0ab424f7a0ce65f831</u>	- 0.001216677000000000 00 BNB  0.40 USD	✓
34	2023-04-25 16:14:37	<u>0x763a248eadb910f6672352c87009ba78507a23a57022b49732851afc591066d</u>	+ 9.999499999999999993 89 BNB  3,318.83 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-04-25 16:04:13	<u>0x94341a67ab291022209e70b51c854120aaa414b4bac083fc4f3c7179813ebd51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-04-25 16:04:13	<u>0x94341a67ab291022209e70b51c854120aaa414b4bac083fc4f3c7179813ebd51</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
37	2023-04-25 16:02:40	<u>0x5cd22f759a53d66838f914de2676df3a6629a36c666898f11ee2090898d61808</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-25 16:02:40	<u>0x5cd22f759a53d66838f914de2676df3a6629a36c666898f11ee2090898d61808</u>	- 0.001216677000000000 00 BNB  0.40 USD	✓
39	2023-04-25 16:00:10	<u>0x93804edb3041251a57ff9d52bc8f7e8f615f0f5a86fa36bd94b944cc70a454dd</u>	- 119.0000000000000000 0000 BNB  39,496.10 USD	✓
40	2023-04-25 16:00:10	<u>0x93804edb3041251a57ff9d52bc8f7e8f615f0f5a86fa36bd94b944cc70a454dd</u>	- 0.000438561000000000 00 BNB  0.14 USD	✓
41	2023-04-25 15:58:31	<u>0xee1592fc7ebde87b1793f928cd50bd3b2d9f006a03d9889fdc616a31d53827f8</u>	+ 118.99949999999999 7613 BNB  39,495.93 USD	✓
42	2023-04-25 15:53:04	<u>0x41bb214f35ab8a749cf404064e3d9fbe1512248955748f20f563932931679a37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-04-25 15:53:04	<u>0x41bb214f35ab8a749cf404064e3d9fbe1512248955748f20f563932931679a37</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-04-25 15:52:31	<u>0x944578ffbf270622e78b</u> <u>bd16ca1497bb9370b83649</u> <u>674b8577a4f0c508c1ec21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-04-25 15:52:31	<u>0x944578ffbf270622e78b</u> <u>bd16ca1497bb9370b83649</u> <u>674b8577a4f0c508c1ec21</u>	- 0.001261677000000000 00 BNB  0.41 USD	✓
46	2023-04-25 00:19:24	<u>0x28c7146ad5960a7a31ca</u> <u>38c9a1f8b36ce45a1b38ca</u> <u>e35c13dac0248df97a8008</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-04-25 00:19:24	<u>0x28c7146ad5960a7a31ca</u> <u>38c9a1f8b36ce45a1b38ca</u> <u>e35c13dac0248df97a8008</u>	- 0.000559812000000000 00 BNB  0.18 USD	✓
48	2023-04-25 00:14:45	<u>0x59acae5f9f2e54c7a14d</u> <u>0fe55ff3f4443c5ded8611</u> <u>ca2b228cdab81c8f3f7f12</u>	- 60.0000000000000000 000 BNB  19,872.00 USD	✓
49	2023-04-25 00:14:45	<u>0x59acae5f9f2e54c7a14d</u> <u>0fe55ff3f4443c5ded8611</u> <u>ca2b228cdab81c8f3f7f12</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
50	2023-04-25 00:14:00	<u>0x132082e978e7405118dd</u> <u>293e220fa5021911c8384b</u> <u>d154cd4204ed3c869b1e6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-04-25 00:14:00	<u>0x132082e978e7405118dd</u> <u>293e220fa5021911c8384b</u> <u>d154cd4204ed3c869b1e6c</u>	- 0.001227744000000000 00 BNB  0.40 USD	✓
52	2023-04-25 00:13:30	<u>0x38759f7c43c002bf07d2</u> <u>755e5c0f0df8c1b2c3790b</u> <u>c1698cb25a236d28f2809c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
53	2023-04-25 00:13:30	<u>0x38759f7c43c002bf07d2755e5c0f0df8c1b2c3790bc1698cb25a236d28f2809c</u>	- 0.0005598750000000 00 BNB  0.18 USD	✓
54	2023-04-24 14:17:40	<u>0x14996eca50df96584c01c50d94ad0c9b1e67ad83cfcfdff2533557da112d6981</u>	+ 0.0000010090000000 00 BNB  0.00 USD	✓
55	2023-04-24 14:17:01	<u>0xdb60f7cccbe2472e09a80582ed54aea873088fe336db6e5edfcc73e3a51799a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-04-24 14:17:01	<u>0xdb60f7cccbe2472e09a80582ed54aea873088fe336db6e5edfcc73e3a51799a4</u>	- 0.0005598120000000 00 BNB  0.18 USD	✓
57	2023-04-24 14:12:37	<u>0x371dd9670ebba089fc21c34fdc083d48d9b72432f4a2c7323de62b9a4e936d62</u>	- 100.90000000000000 5684 BNB  33,468.53 USD	✓
58	2023-04-24 14:12:37	<u>0x371dd9670ebba089fc21c34fdc083d48d9b72432f4a2c7323de62b9a4e936d62</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
59	2023-04-24 14:11:52	<u>0x4216443ec22c53262cbea90caf5974d7ebbe07d8cae09784186db3b5840d0e37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-04-24 14:11:52	<u>0x4216443ec22c53262cbea90caf5974d7ebbe07d8cae09784186db3b5840d0e37</u>	- 0.0012278160000000 00 BNB  0.40 USD	✓
61	2023-04-24 14:11:16	<u>0xd59f6e87d0d186c250cc6f9b26bee5f811005577adf9a09baac1b8065ed85be9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2023-04-24 14:11:16	<u>0xd59f6e87d0d186c250cc</u> <u>6f9b26bee5f811005577ad</u> <u>f9a09baac1b8065ed85be9</u>	- 0.0005598480000000 00 BNB  0.18 USD	✓
63	2023-04-23 06:56:15	<u>0xfecb46735ff7c5f5ecd6</u> <u>0a8fdf3b681427c8a56f60</u> <u>9945fc84fad109d3fc1a73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-04-23 06:56:15	<u>0xfecb46735ff7c5f5ecd6</u> <u>0a8fdf3b681427c8a56f60</u> <u>9945fc84fad109d3fc1a73</u>	- 0.0005597760000000 00 BNB  0.18 USD	✓
65	2023-04-23 06:54:27	<u>0x3b26e823852ec9ccf579</u> <u>84e012fbbd802dd27e23c3</u> <u>462bdbf3e209e7092e4b67</u>	+ 0.0000026600000000 00 BNB  0.00 USD	✓
66	2023-04-23 06:52:11	<u>0x5db4e429b71cc443ab90</u> <u>7d302d5be59dbef08c37a2</u> <u>aabbd9d58b3dce8d73df32</u>	- 26.600000000000001 421 BNB  8,796.62 USD	✓
67	2023-04-23 06:52:11	<u>0x5db4e429b71cc443ab90</u> <u>7d302d5be59dbef08c37a2</u> <u>aabbd9d58b3dce8d73df32</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
68	2023-04-23 06:51:35	<u>0x677899dbe790ba72e20c</u> <u>0efd764371524cdbaaee07</u> <u>8ffc0fcdc1c308570d8cb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-04-23 06:51:35	<u>0x677899dbe790ba72e20c</u> <u>0efd764371524cdbaaee07</u> <u>8ffc0fcdc1c308570d8cb0</u>	- 0.0012278160000000 00 BNB  0.40 USD	✓
70	2023-04-23 06:51:01	<u>0x8575a9850fe3b4581ab7</u> <u>f52083831dfba9361169cc</u> <u>ef7dadf933215338f2daa5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
71	2023-04-23 06:51:01	<u>0x8575a9850fe3b4581ab7f52083831dfba9361169cc</u> <u>ef7dadf933215338f2daa5</u>	- 0.0006048120000000 00 BNB  0.20 USD	✓
72	2023-04-23 06:49:47	<u>0xf9f82a08434db938a7b2d240691d76f1635cd2f6ba</u> <u>5a4612ad1718082355b766</u>	+ 0.0000074200000000 00 BNB  0.00 USD	✓
73	2023-04-23 06:46:43	<u>0xda6b15558d0f83df14325e5659ae356a242550e5c9</u> <u>b35444b0dcbbbbd3e4ec9b</u>	- 74.200000000000002 842 BNB  24,537.94 USD	✓
74	2023-04-23 06:46:43	<u>0xda6b15558d0f83df14325e5659ae356a242550e5c9</u> <u>b35444b0dcbbbbd3e4ec9b</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
75	2023-04-23 06:45:18	<u>0xde15e838fcc0880e8e535075cc110f6fe0ff1ca9d0</u> <u>b207ff79850b0a665c2875</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-04-23 06:45:18	<u>0xde15e838fcc0880e8e535075cc110f6fe0ff1ca9d0</u> <u>b207ff79850b0a665c2875</u>	- 0.0014812740000000 00 BNB  0.48 USD	✓
77	2023-04-23 06:44:26	<u>0x71376dd174faa494c15789bddd626e5c3a6004ab2c</u> <u>1ddac816283ac316631f91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-04-23 06:44:26	<u>0x71376dd174faa494c15789bddd626e5c3a6004ab2c</u> <u>1ddac816283ac316631f91</u>	- 0.0002305200000000 00 BNB  0.07 USD	✓
79	2023-04-23 06:43:50	<u>0xed7948f62beacb3e87241f3a9ef0d90328c7e7092d</u> <u>f6065a58cfdc8d4e9a4a7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
80	2023-04-23 06:43:50	<u>0xed7948f62beacb3e8724</u> <u>1f3a9ef0d90328c7e7092d</u> <u>f6065a58cfdc8d4e9a4a7a</u>	- 0.0006371490000000 00 BNB  0.21 USD	✓
81	2023-04-23 06:43:32	<u>0x0f237f16cfe6b06d5a14</u> <u>b2d33d0335705a1514a814</u> <u>c88a1a226f53e5740d3ab7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-04-23 06:43:32	<u>0x0f237f16cfe6b06d5a14</u> <u>b2d33d0335705a1514a814</u> <u>c88a1a226f53e5740d3ab7</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
83	2023-04-23 06:42:59	<u>0x8d6fa98d85e64c93103f</u> <u>3beab1e262870a6f22d2aa</u> <u>5e85547815a31742a74689</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-04-23 06:42:59	<u>0x8d6fa98d85e64c93103f</u> <u>3beab1e262870a6f22d2aa</u> <u>5e85547815a31742a74689</u>	- 0.0002755200000000 00 BNB  0.09 USD	✓
85	2023-04-23 06:42:20	<u>0x65f87ee29063b2d73732</u> <u>2c9d334f88e8e75e07cebe</u> <u>62726ea10709a42aa019e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-04-23 06:42:20	<u>0x65f87ee29063b2d73732</u> <u>2c9d334f88e8e75e07cebe</u> <u>62726ea10709a42aa019e6</u>	- 0.0006371580000000 00 BNB  0.21 USD	✓
87	2023-04-23 06:41:59	<u>0x73437e06ca834f0a54a9</u> <u>cedde93bfe153e61ee3d7c</u> <u>c6c54e58db1565d67f3c2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-04-23 06:41:59	<u>0x73437e06ca834f0a54a9</u> <u>cedde93bfe153e61ee3d7c</u> <u>c6c54e58db1565d67f3c2f</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
89	2023-04-23 05:19:18	<u>0xea814a49046a1eff1f7e6b3c8c669c2f0401f9dd35d235ffa6e3485065f592a5</u>	+ 0.059999999999999999 98 BNB  19.83 USD	✓
90	2022-03-13 14:35:58	<u>0x51d3abb4352e1f5c873e4867e736cafe5d7c7c08c4f89bdf3b7d058d132cf66e</u>	- 0.024652506000000000 01 BNB  8.90 USD	✓
91	2022-03-13 14:35:58	<u>0x51d3abb4352e1f5c873e4867e736cafe5d7c7c08c4f89bdf3b7d058d132cf66e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
92	2021-12-21 14:26:02	<u>0x7e4268a907abdb535beaa9c4929de6e7b56a44e201d8f9d54b04dcb7a9ec11c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-12-21 14:26:02	<u>0x7e4268a907abdb535beaa9c4929de6e7b56a44e201d8f9d54b04dcb7a9ec11c1</u>	- 0.000109600000000000 00 BNB  0.05 USD	✓
94	2021-12-21 14:25:47	<u>0x4ae9b459b6e3e4a2b3f8af6066a08e97b6cf9bee0dac8c82e4e0b0841a1972ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-12-21 14:25:47	<u>0x4ae9b459b6e3e4a2b3f8af6066a08e97b6cf9bee0dac8c82e4e0b0841a1972ca</u>	- 0.000105755000000000 00 BNB  0.05 USD	✓
96	2021-12-21 14:01:24	<u>0x4c7e649731b9638a2b73e036b360a9f96af1e11b028d3abe0417a2c74ac5f4a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-12-21 14:01:24	<u>0x4c7e649731b9638a2b73e036b360a9f96af1e11b028d3abe0417a2c74ac5f4a4</u>	- 0.000747600000000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-12-21 13:10:12	<u>0x0a62e31ac4350628ef25</u> <u>9b7dc990bbe29bcf6779e6</u> <u>800d3eb7f8c46f1f1a0268</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-12-21 13:10:12	<u>0x0a62e31ac4350628ef25</u> <u>9b7dc990bbe29bcf6779e6</u> <u>800d3eb7f8c46f1f1a0268</u>	- 0.001882530000000000 00 BNB  0.99 USD	✓
100	2021-12-21 12:09:10	<u>0xa855dd26f11da6c19fde</u> <u>5701631407ce3eb092f537</u> <u>40173ada52e0a5b5347da1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-12-21 12:09:10	<u>0xa855dd26f11da6c19fde</u> <u>5701631407ce3eb092f537</u> <u>40173ada52e0a5b5347da1</u>	- 0.000222150000000000 00 BNB  0.11 USD	✓
102	2021-12-21 12:08:44	<u>0x75467354c8ca0beb2740</u> <u>f9d0ccb375c466df83192d</u> <u>3b3cf9b0ada3be9f5ee802</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-12-21 12:08:44	<u>0x75467354c8ca0beb2740</u> <u>f9d0ccb375c466df83192d</u> <u>3b3cf9b0ada3be9f5ee802</u>	- 0.000755150000000000 00 BNB  0.39 USD	✓
104	2021-12-17 14:27:32	<u>0x71ef4366292c814b4b63</u> <u>1e40e2e697246bdbcb4c9db</u> <u>23f4ea6ab9adf7bf78fdcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-12-17 14:27:32	<u>0x71ef4366292c814b4b63</u> <u>1e40e2e697246bdbcb4c9db</u> <u>23f4ea6ab9adf7bf78fdcd</u>	- 0.002629214000000000 00 BNB  1.38 USD	✓
106	2021-12-17 14:27:11	<u>0xd54992ca32a566e74d52</u> <u>7c6d79a3d35eb3466a5926</u> <u>293143634e90363777521a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
107	2021-12-17 14:27:11	<u>0xd54992ca32a566e74d527c6d79a3d35eb3466a5926293143634e90363777521a</u>	- 0.0003110100000000 00 BNB  0.16 USD	✓
108	2021-12-17 13:24:35	<u>0xed1241f1c352d43cbd78e76796bac45564a40337a3aed1b1c810aff61b9f15a2</u>	+ 0.0200000000000000 00 BNB  10.51 USD	✓
109	2021-12-01 12:32:43	<u>0x280740bd5332e40e6540dddc3a668606448a1a530be6a173e3ed56aa150be0e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-12-01 12:32:43	<u>0x280740bd5332e40e6540dddc3a668606448a1a530be6a173e3ed56aa150be0e7</u>	- 0.0002384700000000 00 BNB  0.14 USD	✓
111	2021-12-01 12:32:12	<u>0x880d1172942c14cc394fd52be8a04aea804cd455bc4fbd33c6c3a297dd6b5c36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-12-01 12:32:12	<u>0x880d1172942c14cc394fd52be8a04aea804cd455bc4fbd33c6c3a297dd6b5c36</u>	- 0.0002113900000000 00 BNB  0.13 USD	✓
113	2021-12-01 12:15:35	<u>0x519baebd8578a41f6c9cc97bb1b3c583612404e1c1007268fe1b964accd66a75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-12-01 12:15:35	<u>0x519baebd8578a41f6c9cc97bb1b3c583612404e1c1007268fe1b964accd66a75</u>	- 0.0008387100000000 00 BNB  0.52 USD	✓
115	2021-12-01 10:52:14	<u>0x1fc8c8c8fecf36494bd14867d30fd69c0d12af18f60602feda20529189d00075</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-12-01 10:52:14	<u>0x1fc8c8c8fecf36494bd1</u> <u>4867d30fd69c0d12af18f6</u> <u>0602feda20529189d00075</u>	- 0.0029375400000000 00 BNB  1.84 USD	✓
117	2021-12-01 09:12:47	<u>0x67a6b0f7c69bf9866b91</u> <u>40ff52bdc08fb6971ac7e8</u> <u>ea50089465fae50d6a2b4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-12-01 09:12:47	<u>0x67a6b0f7c69bf9866b91</u> <u>40ff52bdc08fb6971ac7e8</u> <u>ea50089465fae50d6a2b4e</u>	- 0.0002221500000000 00 BNB  0.14 USD	✓
119	2021-11-16 12:54:32	<u>0x555a8c275f946ee6cf45</u> <u>70b39be9654cecc3b80960</u> <u>7b6ab41f19623755a690b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-11-16 12:54:32	<u>0x555a8c275f946ee6cf45</u> <u>70b39be9654cecc3b80960</u> <u>7b6ab41f19623755a690b2</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
121	2021-11-16 07:16:58	<u>0x66ce21e4c8e96f678a0c</u> <u>8df14ecb39c8a252ca7a73</u> <u>d7e5b94deeda675f3afc27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-11-16 07:16:58	<u>0x66ce21e4c8e96f678a0c</u> <u>8df14ecb39c8a252ca7a73</u> <u>d7e5b94deeda675f3afc27</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
123	2021-11-05 10:19:02	<u>0x43aeb20606e29bad7e9d</u> <u>09186613d8ea9a771804ae</u> <u>8ec60f0f7876010484add4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-11-05 10:19:02	<u>0x43aeb20606e29bad7e9d</u> <u>09186613d8ea9a771804ae</u> <u>8ec60f0f7876010484add4</u>	- 0.0001806950000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-11-05 10:17:58	<u>0xf60fd508a144ab2b0b4d</u> <u>cd1de369a69587207d8f6d</u> <u>d38ef4fe7e133fa7b17fcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-11-05 10:17:58	<u>0xf60fd508a144ab2b0b4d</u> <u>cd1de369a69587207d8f6d</u> <u>d38ef4fe7e133fa7b17fcb</u>	- 0.001236230000000000 00 BNB  0.75 USD	✓
127	2021-11-05 10:17:37	<u>0x2feaa0de7b66eaab465b</u> <u>2c76a1027d20b180c5607c</u> <u>29fa3b7485408fec99c01e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2021-11-05 10:17:37	<u>0x2feaa0de7b66eaab465b</u> <u>2c76a1027d20b180c5607c</u> <u>29fa3b7485408fec99c01e</u>	- 0.000220590000000000 00 BNB  0.13 USD	✓
129	2021-11-05 10:17:10	<u>0x11f06904cdb959b6f529</u> <u>5ea99ae307d4b87bcb3ffa</u> <u>995833628ad0026d31c644</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2021-11-05 10:17:10	<u>0x11f06904cdb959b6f529</u> <u>5ea99ae307d4b87bcb3ffa</u> <u>995833628ad0026d31c644</u>	- 0.000252835000000000 00 BNB  0.15 USD	✓
131	2021-11-05 10:16:41	<u>0x6392a25612a28642c3e8</u> <u>8957493de21a9f07f53c13</u> <u>0dda63337d05dedce8ce6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2021-11-05 10:16:41	<u>0x6392a25612a28642c3e8</u> <u>8957493de21a9f07f53c13</u> <u>0dda63337d05dedce8ce6b</u>	- 0.001592560000000000 00 BNB  0.96 USD	✓
133	2021-11-05 10:16:23	<u>0x1a1e7e569f67a6da63d7</u> <u>ca9e9327a7d53c936c2970</u> <u>ba476c71bb427f1b148a64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-11-05 10:16:23	<u>0x1a1e7e569f67a6da63d7ca9e9327a7d53c936c2970ba476c71bb427f1b148a64</u>	- 0.0002205900000000 00 BNB  0.13 USD	✓
135	2021-11-04 10:20:37	<u>0x3b22487ba0ae1c0cd45d20335921f76156519e245fb6824e82a5b1b001d9bc62</u>	+ 0.0200000000000000 00 BNB  11.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 23:52:05	<u>0x4c5533e4e67c47bbae50f879e2915474ce1423bde732d412efb3bba365c7295b</u>	+ 87.633622068157336 571 BNB  29,628.92 USD	✓
2	2023-04-25 00:14:00	<u>0x132082e978e7405118dd293e220fa5021911c8384bd154cd4204ed3c869b1e6c</u>	+ 60.0000000000000000 000 BNB  19,872.00 USD	✓
3	2023-04-24 14:11:52	<u>0x4216443ec22c53262cbea90caf5974d7ebbe07d8cae09784186db3b5840d0e37</u>	+ 101.07199770894273 1720 BNB  33,525.58 USD	✓
4	2023-04-23 06:51:35	<u>0x677899dbe790ba72e20c0efd764371524cdbaaee078ffc0fcdc1c308570d8cb0</u>	+ 26.544920447555231 391 BNB  8,778.40 USD	✓
5	2023-04-23 06:45:18	<u>0xde15e838fcc0880e8e535075cc110f6fe0ff1ca9d0b207ff79850b0a665c2875</u>	+ 74.217202527996633 421 BNB  24,543.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-01 05:39:29	<u>0xd4376725d9807f665e5d115cd1e7b9a20317e304a91ec27d8d78152fe3f1d493</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-30 21:18:58	<u>0xfce5e4614223f5437bcaeb1e70e0fbb5708129c656c83dca00d94cbb9e3e1dab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-30 11:32:17	<u>0x73f6b80b929c96f440da2507401ffef232c397f749869028ce220da5bf8513c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-30 03:21:10	<u>0x827d8904d5c4a3213cd0ad4ed831df83e74c6d537ab6023bcbd0d3c3c32e9117</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-28 02:37:31	<u>0xd024268528f90429fb6bcad0cb7d97f0a40a2bcf865be6fc7bf489c6a81d8248</u>	- 86,043.600000 USDT	✓
6	2023-04-28 02:24:37	<u>0x292b0474508c0460d54f55d2348713b0b03e0dc7d4a26d0ab3b3e5fa19336dfb</u>	- 86,043.600000 USDT	✓
7	2023-04-28 02:18:46	<u>0xd1b541c40269528aac9c03d4d99ccb4101466570f7aebc1a622914ae7cf7bc0</u>	- 86,043.600000 USDT	✓
8	2023-04-28 02:17:43	<u>0x351f27897c44ebcec07bb72c12f86fecfedbb712f29d5020ec6b31ab0a9de62b</u>	- 0.000000000000000000 00 DOT  0.00 USD	✓
9	2023-04-28 02:15:37	<u>0xe84bed26da665584fe3f623d3fe9d3497b8478d32085276e0c824faf8ef5f898</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-04-28 02:15:19	<u>0x30b89711c23983117078</u> <u>a9ed85b05fefaf200978e3f</u> <u>f4a9483ecdac67957da6a3</u>	- 6,810.630213811612 520658 DOT  40,427.90 USD	✓
11	2023-04-28 02:15:13	<u>0xefb3855019140ac7bce2</u> <u>ead4177f9ea100b619f0e9</u> <u>903f9d180a421444b9331f</u>	- 86,043.65113920600 5609594 USDT	✓
12	2023-04-28 02:15:13	<u>0xefb3855019140ac7bce2</u> <u>ead4177f9ea100b619f0e9</u> <u>903f9d180a421444b9331f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-28 02:15:01	<u>0xcb7aef16e0d46f703a4</u> <u>9d37889cdcd31546feb3c9</u> <u>fd46b9bdf9e5794ceab5</u>	- 86,043.65113920600 5609594 USDT  86,051.90 USD	✓
14	2023-04-28 02:14:34	<u>0x24d9bcb9ac6bb653ab6e</u> <u>329978271e8f6ddd270633</u> <u>e616efd94bd6727d699ab8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-28 02:14:22	<u>0xe92a18abd93fdcff5830</u> <u>0a8abff9f25729b2a34253</u> <u>f88e2b8f07ddf3d013906c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-28 02:14:13	<u>0x2043cd8039a702a3e21d</u> <u>8b51c030970b1d132a9af5</u> <u>45beae17298e62f9e80e0d</u>	- 308,916.59863565 vDOT	✓
17	2023-04-28 02:14:13	<u>0x2043cd8039a702a3e21d</u> <u>8b51c030970b1d132a9af5</u> <u>45beae17298e62f9e80e0d</u>	+ 6,810.630213811612 520658 DOT  40,427.90 USD	✓
18	2023-04-28 02:13:55	<u>0x43996c596c1d43867c2e</u> <u>5aef01fe16ace187f4247b</u> <u>47055d3f0e61ea9ec7d97f</u>	- 505.0000000000000000 0000 USDT	✓








#	Date & time	Transaction Id	Amount	
19	2023-04-28 02:13:55	<u>0x43996c596c1d43867c2e5aef01fe16ace187f4247b47055d3f0e61ea9ec7d97f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-28 02:13:55	<u>0x43996c596c1d43867c2e5aef01fe16ace187f4247b47055d3f0e61ea9ec7d97f</u>	- 5,342.002461000000 039348 USDT	✓
21	2023-04-28 02:13:55	<u>0x43996c596c1d43867c2e5aef01fe16ace187f4247b47055d3f0e61ea9ec7d97f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-28 02:13:34	<u>0x1beacb701f7ecb54c921ee6318b9c34e5bed32b83a2fd4ff3c012dfc8e2c58b9</u>	- 3,870,897.06521169 vUSDT	✓
23	2023-04-28 02:13:34	<u>0x1beacb701f7ecb54c921ee6318b9c34e5bed32b83a2fd4ff3c012dfc8e2c58b9</u>	+ 86,043.65063420600 1996063 USDT  86,051.90 USD	✓
24	2023-04-27 12:55:44	<u>0x4ebc692b6aba14fda2c9d2ba61822c8067209fae42e6fa700cd839c8b5e07d3c</u>	+ 0.000505000000000000 00 USDT  0.00 USD	✓
25	2023-04-27 12:39:59	<u>0x5228b642830c70fe2d5715d95ae7bf66108981db9c4f1d122b0486d76d8e21d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-27 12:39:26	<u>0xe2578b7ba589ce71dce2ceeaf8ff569f77300fb8ee78a0d76eb6fa7f9d19f5e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-27 12:39:05	<u>0x4519de3695e5d26fbec706fbe8da6bc23146ef44786437e59f8327b82bc4a870</u>	- 505.0000000000000000 0000 USDT  505.09 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-27 12:38:44	<u>0x28c773baad571231cb61</u> <u>0913822fa88a2f0a4a8b82</u> <u>0ae95d38ae8e04842c93d6</u>	- 449.88532200 vUSD	✓
29	2023-04-27 12:38:44	<u>0x28c773baad571231cb61</u> <u>0913822fa88a2f0a4a8b82</u> <u>0ae95d38ae8e04842c93d6</u>	+ 10.0000000000000000 000 USD	✓
30	2023-04-27 12:38:08	<u>0x2c9c6fc11287763f6e07</u> <u>ae6ab034e330aef7331c12</u> <u>806479a7f4c5b76e82d933</u>	- 0.0000000000000000 00 USD	✓
31	2023-04-27 12:38:08	<u>0x2c9c6fc11287763f6e07</u> <u>ae6ab034e330aef7331c12</u> <u>806479a7f4c5b76e82d933</u>	- 0.0000000000000000 00 USD	✓
32	2023-04-27 12:37:53	<u>0x3d55c069f8622d6f97aa</u> <u>5f6f3871303ae7bb9419e3</u> <u>0fcaae51298206a8823e91</u>	- 22,269.32392234 vUSD	✓
33	2023-04-27 12:37:53	<u>0x3d55c069f8622d6f97aa</u> <u>5f6f3871303ae7bb9419e3</u> <u>0fcaae51298206a8823e91</u>	+ 495.00000000000000 0000 USD	✓
34	2023-04-26 12:53:13	<u>0xf22724c0842b84fd79f2</u> <u>f2c242fa8b39096870496f</u> <u>8b2fb006e25ebbaea46e09</u>	+ 0.0000000000000000 00 USD	✓
35	2023-04-26 12:34:58	<u>0xf6652668d7d792438930</u> <u>bcefe33cb8435ebe0892ac</u> <u>947819531c8f1c2ec2a16a</u>	+ 0.0000000000000000 00 USD	✓
36	2023-04-26 04:28:19	<u>0x287d51eb6e27bec55c78</u> <u>614149076f9b9cf71ecb1c</u> <u>d85f4120b801cc114d74c8</u>	- 0.0000000000000000 00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-04-26 04:03:07	<u>0x75d1dbc54618b669e7f8f1851c7592def45da9349c3e07be22ecbbc44fb6849</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-26 00:19:31	<u>0xff08343308af552c98ed25ff02a88ba4bf9cd46a6b3e0800b41b9f0e81cc5f3c</u>	- 9,327.170000 USDT	✓
39	2023-04-26 00:19:31	<u>0xff08343308af552c98ed25ff02a88ba4bf9cd46a6b3e0800b41b9f0e81cc5f3c</u>	- 9,327.170000 USDT	✓
40	2023-04-26 00:18:37	<u>0xde537086d8f4501e4a3fc36b078b0552d32d9b61f004b6ac25e85cd49b1756b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-04-26 00:18:28	<u>0x4222da2692f1e9a7252db48dbeec647043e03ab84f03345ba15172bbdb607fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-26 00:05:56	<u>0xe1fd89f918c7788ee27dc24ad2726aa52c8cba3eb0748ad8f481519abf6e1afb</u>	- 9,327.170000 USDT	✓
43	2023-04-26 00:05:56	<u>0xe1fd89f918c7788ee27dc24ad2726aa52c8cba3eb0748ad8f481519abf6e1afb</u>	- 9,327.170000 USDT	✓
44	2023-04-26 00:00:38	<u>0xf4fc7e1dfa1ee9da8b6f1ce0b4d5cc122154ad46142e8ebdcf6f18f296655da</u>	- 9,327.170000 USDT	✓
45	2023-04-26 00:00:38	<u>0xf4fc7e1dfa1ee9da8b6f1ce0b4d5cc122154ad46142e8ebdcf6f18f296655da</u>	- 9,327.170000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-25 23:52:14	<u>0x1dc479965200a983e7ed</u> <u>d843167a8317a494b7379b</u> <u>8876c72a1bbc7d2d3d8461</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-04-25 23:52:14	<u>0x1dc479965200a983e7ed</u> <u>d843167a8317a494b7379b</u> <u>8876c72a1bbc7d2d3d8461</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-04-25 23:51:35	<u>0x45dd45453a8b76d527c3</u> <u>8a9b81f129343fbb2d97b0</u> <u>7b316b2bc68dc6fb52c8be</u>	+ 419,639.82185982 vUSDT	✓
49	2023-04-25 23:51:35	<u>0x45dd45453a8b76d527c3</u> <u>8a9b81f129343fbb2d97b0</u> <u>7b316b2bc68dc6fb52c8be</u>	- 9,327.179482679999 637185 USDT  9,327.80 USD	✓
50	2023-04-25 23:51:23	<u>0x07c4a536aa8da8203b0a</u> <u>97b8392952b45d7b870d90</u> <u>5df10d28374cf14f69a339</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-04-25 23:51:23	<u>0x07c4a536aa8da8203b0a</u> <u>97b8392952b45d7b870d90</u> <u>5df10d28374cf14f69a339</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-25 23:51:11	<u>0x1862457557e8b617b8f1</u> <u>84b0639e4c9ddfc1e1ba2e</u> <u>c4473c1296cad60c8f45fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-04-25 23:51:02	<u>0x2de3c9baeed4d37bab3a</u> <u>039b25376c185385cf00fc</u> <u>2fe656d26ddc81764dc8f2</u>	+ 9,327.174140679999 254644 USDT  9,327.79 USD	✓
54	2023-04-25 23:30:08	<u>0x1d344724a6f6dd586c37</u> <u>76a9e0aa7978da302ff6c4</u> <u>866a065f65c70d14f05d28</u>	+ 700,000.0000000000 00000000 Factr	✓





#	Date & time	Transaction Id	Amount	
55	2023-04-25 16:47:16	<u>0x40c9ec39bd655f7a4ae2df105f419a157d0ee8848bf859818c7a204b84bfbcb67</u>	- 24,611.002000000000 0407454 BSC-USD	✓
56	2023-04-25 16:47:16	<u>0x40c9ec39bd655f7a4ae2df105f419a157d0ee8848bf859818c7a204b84bfbcb67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-25 16:38:10	<u>0x5c84badc30a68631b53f8729f3c82ea14bdfab7d6c8f6ba06a4dcfc5c5301e81</u>	- 5,342.000000 USDT	✓
58	2023-04-25 16:38:10	<u>0x5c84badc30a68631b53f8729f3c82ea14bdfab7d6c8f6ba06a4dcfc5c5301e81</u>	- 5,342.000000 USDT	✓
59	2023-04-25 16:36:04	<u>0xeca1b11ad8fbfaa47a195a80723e621481021e714e442a3159caa70e82b52ae3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-25 16:25:25	<u>0x42f240f409c43d0a661acbf78a87bfade1655f4c3e4ef3345e336b93ea7a55ed</u>	- 24,611.000000 USDT	✓
61	2023-04-25 16:24:49	<u>0x811f9a75e8a09258556af44a800ed1d1a099ea264a8f01bc0a4e89a642099697</u>	- 5,342.000000 USDT	✓
62	2023-04-25 16:24:49	<u>0x811f9a75e8a09258556af44a800ed1d1a099ea264a8f01bc0a4e89a642099697</u>	- 5,342.000000 USDT	✓
63	2023-04-25 16:22:43	<u>0x70db0ad1dbbbcbbc779663b12019de2ea557e23ad8448534fe82f5b028b92a894</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-04-25 16:19:34	<u>0x9195cac91988d07d60a2f41558a642f33ad2f139bdaef2a0f72d4b813217b118</u>	+ 0.0053420000000000 00 USDT  0.00 USD	✓
65	2023-04-25 16:19:22	<u>0xa9941624c68b3b2c64fc4333beb5fadd60e70698039321677219964075dada18</u>	- 5,342.000000 USDT	✓
66	2023-04-25 16:19:22	<u>0xa9941624c68b3b2c64fc4333beb5fadd60e70698039321677219964075dada18</u>	- 5,342.000000 USDT	✓
67	2023-04-25 16:17:16	<u>0xc4d1d5d28d0d67d03020a0f15cd01b3cf6597b25c54688de8e0335bcf5b60c85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-04-25 16:17:04	<u>0x6526647537844364442dab30be65cd2c4ba1a08534d6c2d8cdecac8f6abc42bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-04-25 16:16:31	<u>0xe1c0b790bfefcd7789026575eb967b37fe8bbad8893f96f72b049cf74ff56490</u>	- 5,342.002461000000 039348 USDT  5,341.42 USD	✓
70	2023-04-25 16:15:58	<u>0xf597cd09a66f8d15ed060186a198bb9927330d65229a415be47b094998efb005</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-04-25 16:15:49	<u>0x1d4b2d3650635952a4c52357a765565d62b0bc5519b4fa25b9cc370fd7ce2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-04-25 16:15:49	<u>0x1d4b2d3650635952a4c52357a765565d62b0bc5519b4fa25b9cc370fd7ce2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
73	2023-04-25 16:15:49	<u>0x49d9673b0557494dd5f126ddff7e4f671d3e61ff439b421bb80a8b91d97bcaa3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-25 16:15:04	<u>0x29cbdb231cdd9fb128a13e613a83832a24d350f86e348d0ab424f7a0ce65f831</u>	- 240,345.09831919 vUSDT	✓
75	2023-04-25 16:15:04	<u>0x29cbdb231cdd9fb128a13e613a83832a24d350f86e348d0ab424f7a0ce65f831</u>	+ 5,342.000000000000 000000 USDT  5,341.42 USD	✓
76	2023-04-25 16:12:04	<u>0xb29313a6b8666f700833c28cceccef6716a55f228ffa2a530f4d57687f266bd4</u>	- 24,611.000000 USDT	✓
77	2023-04-25 16:06:58	<u>0xcc762c4ad2edf4cda6358a837cc66dd3f599a444044ebc408c91b5991f94412d</u>	+ 0.0024610000000000 00 USDT  0.00 USD	✓
78	2023-04-25 16:06:49	<u>0xb64c2ab92e507d40899437355d4cdd39b5adb0fec1e4bdfa4742c6725ab75111</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-25 16:06:34	<u>0x5633c0b6410638739bda87d6f0004d78dff8fc09c847b732f51a6b6be8ee75a2</u>	- 24,611.000000 USDT	✓
80	2023-04-25 16:05:31	<u>0x216c17e5281c3a0f82e06507dc62fa4cbfab3be565c83d811193123fa8073664</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-25 16:05:16	<u>0xe889b25d35d60c1821005cece3dd892c140ef8cfd4fa550fa06288e09b6a6aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-25 16:04:28	<u>0xb9a3634892a5bc83cc3e3b83c10521ac350f63c92793a360fabeea8fb29a02e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-25 16:04:13	<u>0x94341a67ab291022209e70b51c854120aaa414b4bac083fc4f3c7179813ebd51</u>	- 24,611.002000000000 0407454 USDT  24,606.00 USD	✓
84	2023-04-25 16:03:49	<u>0x55a6459453873aff72437ee0ca1598a5c782a7c59f43651f9150e5c4163baa6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-04-25 16:03:40	<u>0xa9966b957b2e4f0a33561fe3ce470f299afe1a428bf4928109fbff134e4b692f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-04-25 16:03:40	<u>0xffc16957f4d5cd3a01d945dac2fd22d38a02d8f730fe3d8eec71e70f0e21f832</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-04-25 16:03:10	<u>0xd80445aeceb883dc5a9a4bab7b349b999de98536fa24ff76dc692e9f78439aa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-04-25 16:02:40	<u>0x5cd22f759a53d66838f914de2676df3a6629a36c666898f11ee2090898d61808</u>	- 1,107,288.48198459 vUSDT	✓
89	2023-04-25 16:02:40	<u>0x5cd22f759a53d66838f914de2676df3a6629a36c666898f11ee2090898d61808</u>	+ 24,611.000000000000 0000000 USDT  24,606.00 USD	✓
90	2023-04-25 15:55:10	<u>0x1adc48b1671977861e0e7e24367649c22c596bbd204bb25d49c5f91ec233ceeb</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-25 15:53:52	<u>0xd29be4be4bb401adba3c99f3572f5f75dc8f2b5e287a67f175cc4d072dcf0a90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-04-25 15:53:37	<u>0x1ebe0a953fb965cf3c52dccf270607524a67ea35fe07703f2288d00224b7137c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-04-25 15:53:04	<u>0x41bb214f35ab8a749cf404064e3d9fbe1512248955748f20f563932931679a37</u>	- 20,000.000000000000 0000000 USDT  19,998.78 USD	✓
94	2023-04-25 15:52:31	<u>0x944578ffbf270622e78bbd16ca1497bb9370b83649674b8577a4f0c508c1ec21</u>	- 899,832.40432026 vUSDT	✓
95	2023-04-25 15:52:31	<u>0x944578ffbf270622e78bbd16ca1497bb9370b83649674b8577a4f0c508c1ec21</u>	+ 20,000.000000000000 0000000 USDT  19,998.78 USD	✓
96	2023-04-25 00:19:24	<u>0x28c7146ad5960a7a31ca38c9a1f8b36ce45a1b38cae35c13dac0248df97a8008</u>	+ 427,417.35150178 vUSDT	✓
97	2023-04-25 00:19:24	<u>0x28c7146ad5960a7a31ca38c9a1f8b36ce45a1b38cae35c13dac0248df97a8008</u>	- 9,499.709999999999 126885 USDT  9,500.03 USD	✓
98	2023-04-25 00:18:45	<u>0xdc90be449bfa06789b64954802452bfc8b9e35503d34a05fdb9dd2d53277d0</u>	+ 9,499.709999999999 126885 USDT  9,500.03 USD	✓
99	2023-04-25 00:13:30	<u>0x38759f7c43c002bf07d2755e5c0f0df8c1b2c3790bc1698cb25a236d28f2809c</u>	+ 263,593.51872022 vDOT	✓

#	Date & time	Transaction Id	Amount	
100	2023-04-25 00:13:30	<u>0x38759f7c43c002bf07d2755e5c0f0df8c1b2c3790bc1698cb25a236d28f2809c</u>	- 5,811.171431499999 926018 DOT  34,227.79 USD	✓
101	2023-04-25 00:12:00	<u>0xb0454995952c17d8cc6a2eaa705cdaf5a42b0a9cf42fbcc90833b90a94379a86</u>	+ 5,811.171431499999 926018 DOT  34,227.79 USD	✓
102	2023-04-24 14:18:04	<u>0xd48341a6f62ef9f1a0efa364480f1d161a7a0e1473380be2af1e349fa5b3d9cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-04-24 14:17:01	<u>0xdb60f7cccbe2472e09a80582ed54aea873088fe336db6e5edfcc73e3a51799a4</u>	+ 764,874.09689354 vUSDT	✓
104	2023-04-24 14:17:01	<u>0xdb60f7cccbe2472e09a80582ed54aea873088fe336db6e5edfcc73e3a51799a4</u>	- 16,999.709999999999 9126885 USDT  17,006.67 USD	✓
105	2023-04-24 14:15:55	<u>0xe8a765a96174acd91022e977fea6e4a70ef88c71ce3a25f0580611dca1e77cb9</u>	+ 16,999.709999999999 9126885 USDT  17,006.67 USD	✓
106	2023-04-24 14:11:16	<u>0xd59f6e87d0d186c250cc6f9b26bee5f811005577adf9a09baac1b8065ed85be9</u>	+ 2,189,966.30538948 vUSDT	✓
107	2023-04-24 14:11:16	<u>0xd59f6e87d0d186c250cc6f9b26bee5f811005577adf9a09baac1b8065ed85be9</u>	- 48,673.09087800000 2703629 USDT  48,678.88 USD	✓
108	2023-04-24 14:10:39	<u>0x714779e07ed12b37f645d9682191965917f8552c7a4c538ab111e25c90bb51db</u>	+ 48,673.09087800000 2703629 USDT  48,678.88 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-23 08:59:26	<u>0xe34b98ed2337d7468e5658ad5b3b6665ef26fb09c26c4cc49b046b85d826b474</u>	+ 120,000.5760000000 00931323 MGRT	✓
110	2023-04-23 07:15:12	<u>0xd57bc8b828b215f4fdc4ff56c00a369fa89cc52f03da164472a206aa530e6274</u>	+ 5,000,000.000000 BSC-Coin	✓
111	2023-04-23 06:56:30	<u>0x45b8ca6d0bb23ec173cef38293a7b8b4306be62c0468d1cc01d9dae783c3ebc5</u>	+ 23,000.000000 AI-A	✓
112	2023-04-23 06:56:15	<u>0xfecb46735ff7c5f5ecd60a8fdf3b681427c8a56f609945fc84fad109d3fc1a73</u>	+ 197,968.13369937 vUSDT	✓
113	2023-04-23 06:56:15	<u>0xfecb46735ff7c5f5ecd60a8fdf3b681427c8a56f609945fc84fad109d3fc1a73</u>	- 4,399.710000000000 036380 USDT  4,399.49 USD	✓
114	2023-04-23 06:55:30	<u>0xbf703e40831823c7743b50d27c7da63604ef61c80ade649b65938485704af8c3</u>	+ 4,399.710000000000 036380 USDT  4,399.49 USD	✓
115	2023-04-23 06:51:01	<u>0x8575a9850fe3b4581ab7f52083831dfba9361169cc ef7dadf933215338f2daa5</u>	+ 616,428.45053221 vUSDT	✓
116	2023-04-23 06:51:01	<u>0x8575a9850fe3b4581ab7f52083831dfba9361169cc ef7dadf933215338f2daa5</u>	- 13,699.7099999999 9126885 USDT  13,699.31 USD	✓
117	2023-04-23 06:50:37	<u>0x697064aed7457a8801119fb339aa5092beff949c1be857025f9edde4426516c3</u>	+ 13,699.7099999999 9126885 USDT  13,699.31 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-04-23 06:43:50	<u>0xed7948f62beacb3e8724</u> <u>1f3a9ef0d90328c7e7092d</u> <u>f6065a58cfdc8d4e9a4a7a</u>	+ 45,323.40493652 vDOT	✓
119	2023-04-23 06:43:50	<u>0xed7948f62beacb3e8724</u> <u>1f3a9ef0d90328c7e7092d</u> <u>f6065a58cfdc8d4e9a4a7a</u>	- 999.17318991000001 9154 DOT  5,948.07 USD	✓
120	2023-04-23 06:42:20	<u>0x65f87ee29063b2d73732</u> <u>2c9d334f88e8e75e07cebe</u> <u>62726ea10709a42aa019e6</u>	+ 1,524,788.09920387 vUSDT	✓
121	2023-04-23 06:42:20	<u>0x65f87ee29063b2d73732</u> <u>2c9d334f88e8e75e07cebe</u> <u>62726ea10709a42aa019e6</u>	- 33,887.38751993999 9037888 USDT  33,888.91 USD	✓
122	2023-04-23 06:41:56	<u>0xc7203dbf5c39ff803f4b</u> <u>0b0b140ede6d354e4c9e6f</u> <u>9760341c78c6dcb60ba090</u>	+ 999.17318991000001 9154 DOT  5,948.07 USD	✓
123	2023-04-23 06:40:20	<u>0x8444220ce32b41c6ef16</u> <u>e5cdf32aeeaae84cefabf8</u> <u>c166d970cb3609d000c21e</u>	+ 33,887.38751993999 9037888 USDT  33,888.91 USD	✓
124	2021-12-21 14:26:02	<u>0x7e4268a907abdb535bea</u> <u>a9c4929de6e7b56a44e201</u> <u>d8f9d54b04dcb7a9ec11c1</u>	- 30.314289599999998 615 DPT	✓
125	2021-12-21 14:25:47	<u>0x4ae9b459b6e3e4a2b3f8</u> <u>af6066a08e97b6cf9bee0d</u> <u>ac8c82e4e0b0841a1972ca</u>	- 20.049485547663298 490 Cake	✓
126	2021-12-21 14:01:24	<u>0x4c7e649731b9638a2b73</u> <u>e036b360a9f96af1e11b02</u> <u>8d3abe0417a2c74ac5f4a4</u>	+ 8.0816077166123747 59 Cake	✓

#	Date & time	Transaction Id	Amount	
127	2021-12-21 14:01:24	<u>0x4c7e649731b9638a2b73e036b360a9f96af1e11b028d3abe0417a2c74ac5f4a4</u>	+ 30.314289599999998 615 DPT	✓
128	2021-12-21 13:10:12	<u>0x0a62e31ac4350628ef259b7dc990bbe29bcf6779e6800d3eb7f8c46f1f1a0268</u>	- 8.1433224755700308 61 Cake	✓
129	2021-12-21 12:08:44	<u>0x75467354c8ca0beb2740f9d0ccb375c466df83192d3b3cf9b0ada3be9f5ee802</u>	+ 20.111200306620954 592 Cake	✓
130	2021-12-19 20:39:55	<u>0x2f76df182036eb51cf93489d0bdad2d55d198ca83fdf8892a2926d60cbbc8826</u>	+ 166,574.0000000000 00000000 KK8.io	✓
131	2021-12-17 14:27:32	<u>0x71ef4366292c814b4b631e40e2e697246bdcb4c9db23f4ea6ab9adf7bf78fdcd</u>	- 20.0000000000000000 000 Cake	✓
132	2021-12-17 13:48:28	<u>0xd691e1d09ea56e9692664d65527bf8cd8f4a57d180aefd88a6f51658071476a6</u>	+ 20.0000000000000000 000 Cake	✓
133	2021-12-01 12:32:43	<u>0x280740bd5332e40e6540dddc3a668606448a1a530be6a173e3ed56aa150be0e7</u>	- 0.48240996 SANTOS	✓
134	2021-12-01 12:32:12	<u>0x880d1172942c14cc394fd52be8a04aea804cd455bc4fbd33c6c3a297dd6b5c36</u>	- 7.1159564529616723 41 Cake	✓
135	2021-12-01 12:31:06	<u>0x8d315afb67be95a11d4d6d8a65244c3b5f21c0fab87f29958855d9e25a3160e3</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓

#	Date & time	Transaction Id	Amount	
136	2021-12-01 12:15:35	<u>0x519baebd8578a41f6c9c c97bb1b3c583612404e1c1 007268fe1b964accd66a75</u>	+ 6.8845975679442528 16 Cake	✓
137	2021-12-01 12:15:35	<u>0x519baebd8578a41f6c9c c97bb1b3c583612404e1c1 007268fe1b964accd66a75</u>	+ 0.48240996 SANTOS	✓
138	2021-12-01 10:52:14	<u>0x1fc8c8c8fecf36494bd1 4867d30fd69c0d12af18f6 0602feda20529189d00075</u>	- 6.9686411149825797 65 Cake	✓
139	2021-12-01 04:51:17	<u>0x0687b4279d5caa5ca594 3612cb1aae156eff4283f4 4ad3869399b4a4b7af7acb</u>	+ 7.2000000000000001 78 Cake	✓
140	2021-11-16 12:54:32	<u>0x555a8c275f946ee6cf45 70b39be9654cecc3b80960 7b6ab41f19623755a690b2</u>	- 5.5000000000000000 00 Cake	✓
141	2021-11-16 07:47:49	<u>0x21a12d1916a1d452b07f c6a089ec1dea9e42472031 af2db0295b5312a03edc60</u>	+ 5.5000000000000000 00 Cake	✓
142	2021-11-16 07:18:23	<u>0x3ede098791242faa0768 db8277452a03c774c7c574 52f0c8ca0d796a34482d54</u>	+ 800,000.0000000000 00000000 FF18.io	✓
143	2021-11-05 10:19:02	<u>0x43aeb20606e29bad7e9d 09186613d8ea9a771804ae 8ec60f0f7876010484add4</u>	- 7.0523954868678488 95 Cake	✓
144	2021-11-05 10:17:58	<u>0xf60fd508a144ab2b0b4d cd1de369a69587207d8f6d d38ef4fe7e133fa7b17fcb</u>	- 0.5000000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
145	2021-11-05 10:16:41	<u>0x6392a25612a28642c3e88957493de21a9f07f53c130dda63337d05dedce8ce6b</u>	- 1.0000000000000000 00 Cake	✓
146	2021-11-05 10:16:05	<u>0xa1188d89b64f50d6f3254d69779fd943b063997f7910be09ee2bb8272a5c02ae</u>	+ 8.5523954868678497 83 Cake	✓

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#	Date & time	Transaction Id	Amount	
1	2021-11-05 10:17:58	<u>0xf60fd508a144ab2b0b4dcd1de369a69587207d8f6dd38ef4fe7e133fa7b17fcb</u>	- 1 PB	✓
2	2021-11-05 10:16:41	<u>0x6392a25612a28642c3e88957493de21a9f07f53c130dda63337d05dedce8ce6b</u>	+ 1 PB	✓

* USD values displayed at the time of transaction

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