

3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-10-24 02:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8cafe5c8293f9510382aa5bfa331499db6c5a90e</u>
TOTAL RECEIVED	14.358848759423098684 BNB 8,465.97 USD
TOTAL SEND	14.352911759423099269 BNB 8,462.47 USD









Token	Balance
BNB	0.005937000000000000 BNB 3.50 USD
XRP Token	0.000000000000000000 XRP 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org





















#	Date & time	Transaction Id	Amount	
8	2023-03-10 05:05:29	<u>0x0ff1202c18e3fb8ff5c0 6e234560c3fa07dda4e8cb def828c12e573d9a8920c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-03-10 05:05:29	<u>0x0ff1202c18e3fb8ff5c0 6e234560c3fa07dda4e8cb def828c12e573d9a8920c0</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
10	2023-01-12 22:07:46	<u>0x20209a10c08eed0194a 7b330abf8b5eb2b2d07f30 384ae49ff4d31df71e54ab</u>	- 11.090437385751531 707 BNB  3,181.84 USD	✓
11	2023-01-12 22:07:46	<u>0x20209a10c08eed0194a 7b330abf8b5eb2b2d07f30 384ae49ff4d31df71e54ab</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
12	2022-12-09 15:51:30	<u>0x118a53ef0af92db0b32a a54857be62aef1bd28d5b4 246b5f6974f529d6c4d788</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-12-09 15:51:30	<u>0x118a53ef0af92db0b32a a54857be62aef1bd28d5b4 246b5f6974f529d6c4d788</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
14	2022-05-14 05:05:13	<u>0x661b42664893bfaab61a 4bac83b061eb70458467d0 fa219c5409c4a71da83d18</u>	+ 0.070000000000000000 07 BNB  19.70 USD	✓
15	2022-04-30 21:57:06	<u>0xb5e87126f8eb100d7ed0 97e4332892f8b03ada4059 f6791042f95feb75786389</u>	+ 0.100000000000000000 06 BNB  37.71 USD	✓
16	2022-03-25 07:31:18	<u>0x3bfff5b37a4ef262eaed b0212986d008ddd704e36d fea445b60a9fd06ccb3542</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-25 07:31:18	<u>0x3bfff5b37a4ef262eaed</u> <u>b0212986d008ddd704e36d</u> <u>fea445b60a9fd06ccb3542</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
18	2022-03-18 09:01:37	<u>0xf5d355f3f8fee1c3ebe9</u> <u>50b8fbece2ba7cd89344d8</u> <u>18f064591adc0bb851f27e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-03-18 09:01:37	<u>0xf5d355f3f8fee1c3ebe9</u> <u>50b8fbece2ba7cd89344d8</u> <u>18f064591adc0bb851f27e</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
20	2022-03-15 02:02:09	<u>0x80932ce68e05d08d0bac</u> <u>65fbc58232ff6fce194c79</u> <u>215e71b9790b8822241913</u>	+ 0.1400000000000000 13 BNB  51.32 USD	✓
21	2022-03-02 12:37:14	<u>0x6381b286b69af0143ff5</u> <u>5ca9ece1fcb244794e287f</u> <u>6cbe7b5becdb27366d7c8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-02 12:37:14	<u>0x6381b286b69af0143ff5</u> <u>5ca9ece1fcb244794e287f</u> <u>6cbe7b5becdb27366d7c8e</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
23	2022-02-17 00:38:40	<u>0x4f2db919b16c203e351e</u> <u>fd40326e71472f590a9517</u> <u>98dfae4c17cd2f79cca08a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-02-17 00:38:40	<u>0x4f2db919b16c203e351e</u> <u>fd40326e71472f590a9517</u> <u>98dfae4c17cd2f79cca08a</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
25	2022-02-13 18:37:51	<u>0xbd74d5238d3f40056fc8</u> <u>3afa22636432ce2a4c489d</u> <u>9be440c3480bd13517b951</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
26	2022-02-13 18:37:51	<u>0xbd74d5238d3f40056fc83afa22636432ce2a4c489d9be440c3480bd13517b951</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
27	2022-02-12 00:07:06	<u>0x71947c2fc0ac3fc28177549c02fc13b4a86d58fa230109c2dcbf5e1120e1ae1d</u>	+ 0.9132287266293436 23 BNB  364.28 USD	✓
28	2022-02-08 18:38:36	<u>0xa3d79ec7ed5648b2f0c27c720d273ab5538410ff68f315123ad977bd58a85e47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-02-08 18:38:36	<u>0xa3d79ec7ed5648b2f0c27c720d273ab5538410ff68f315123ad977bd58a85e47</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
30	2022-02-06 18:38:17	<u>0x0bdb1c7b97a45ae5b6e09c80ad6794fa4161f2ff58d0ca5f08e5db890c4020f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-02-06 18:38:17	<u>0x0bdb1c7b97a45ae5b6e09c80ad6794fa4161f2ff58d0ca5f08e5db890c4020f0</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
32	2022-02-06 00:33:59	<u>0x3603d2b4a03eaad95e8f2e0d1e6e8d56f45ebc454279b0a4077c2bf98e16fa6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-02-06 00:33:59	<u>0x3603d2b4a03eaad95e8f2e0d1e6e8d56f45ebc454279b0a4077c2bf98e16fa6a</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
34	2022-01-30 13:32:32	<u>0x14754812b1f847982dab73b4f342c2146c882e0ad9eb7f0bc5b5c10babe68d6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
35	2022-01-30 13:32:32	<u>0x14754812b1f847982dab73b4f342c2146c882e0ad9eb7f0bc5b5c10babe68d6b</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
36	2021-12-20 16:37:05	<u>0xf35189c7a23396edeb3bfd38559dcd7724e462aa8fc0029dcf6673fdaf8d28b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-12-20 16:37:05	<u>0xf35189c7a23396edeb3bfd38559dcd7724e462aa8fc0029dcf6673fdaf8d28b3</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
38	2021-12-15 22:02:47	<u>0x2b458f786e59b097ffdaf61d0f5f0c4da4f11a7280d42c860b5c03bdc12fd368</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-12-15 22:02:47	<u>0x2b458f786e59b097ffdaf61d0f5f0c4da4f11a7280d42c860b5c03bdc12fd368</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
40	2021-12-11 10:05:16	<u>0x11611487bef594d144faf4c1096ef801672efc9ac560f9f27a5db08241b77a97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-12-11 10:05:16	<u>0x11611487bef594d144faf4c1096ef801672efc9ac560f9f27a5db08241b77a97</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
42	2021-12-09 02:47:59	<u>0xb178492f99b1cfcdf1b749f7879629b23e4e0b170474948349bd61fb545e1962</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-12-09 02:47:59	<u>0xb178492f99b1cfcdf1b749f7879629b23e4e0b170474948349bd61fb545e1962</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-03 13:21:20	<u>0x6c7da5e29b1d6b6be013</u> <u>43d663bd2c0904ec2c0a93</u> <u>9e4ff9ab4d2fd9f215c15e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-12-03 13:21:20	<u>0x6c7da5e29b1d6b6be013</u> <u>43d663bd2c0904ec2c0a93</u> <u>9e4ff9ab4d2fd9f215c15e</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
46	2021-12-02 00:59:08	<u>0x40e1a41f50ec92c8cd08</u> <u>868364abaefde1b6824e94</u> <u>22e86891ef114202c65ffb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-12-02 00:59:08	<u>0x40e1a41f50ec92c8cd08</u> <u>868364abaefde1b6824e94</u> <u>22e86891ef114202c65ffb</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
48	2021-12-01 13:29:54	<u>0x6ec3d30fbeda47e4fb6b</u> <u>54be8c98483882068ecf95</u> <u>b4272b29069327970f6735</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-12-01 13:29:54	<u>0x6ec3d30fbeda47e4fb6b</u> <u>54be8c98483882068ecf95</u> <u>b4272b29069327970f6735</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
50	2021-11-29 20:15:40	<u>0x76320366b3daa3801869</u> <u>61456016ae892d35bdb4d5</u> <u>d548eeb70dbda648155aa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-11-29 20:15:40	<u>0x76320366b3daa3801869</u> <u>61456016ae892d35bdb4d5</u> <u>d548eeb70dbda648155aa4</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
52	2021-11-17 10:58:23	<u>0x2a83ccd310c9ce56efcc</u> <u>a6c3fdf3e2b225e35e926a</u> <u>e786f86b709fd8977c0054</u>	+ 0.8499999999999999 78 BNB  491.30 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-16 15:42:43	<u>0x1d0b1266333ba91e317c</u> <u>434afab222ccb8ff03726f</u> <u>55fb1c25bd60f62b91567e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-11-16 15:42:43	<u>0x1d0b1266333ba91e317c</u> <u>434afab222ccb8ff03726f</u> <u>55fb1c25bd60f62b91567e</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
55	2021-11-11 01:15:09	<u>0x5d4593c8aa83f24fec81</u> <u>cbe4b63c5e391f88efa407</u> <u>ec898227fe3f322939b496</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-11-11 01:15:09	<u>0x5d4593c8aa83f24fec81</u> <u>cbe4b63c5e391f88efa407</u> <u>ec898227fe3f322939b496</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
57	2021-11-09 15:41:08	<u>0x69971036e5a0b01a3877</u> <u>92f5e8958c15216ba2b26d</u> <u>a6a59e5fee912b60518688</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-11-09 15:41:08	<u>0x69971036e5a0b01a3877</u> <u>92f5e8958c15216ba2b26d</u> <u>a6a59e5fee912b60518688</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
59	2021-11-05 15:54:51	<u>0x2a0fae64bb862d4faa2e</u> <u>29f0ffeacc872b942f5df9</u> <u>8d630b172a409f18d503f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-11-05 15:54:51	<u>0x2a0fae64bb862d4faa2e</u> <u>29f0ffeacc872b942f5df9</u> <u>8d630b172a409f18d503f0</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
61	2021-11-03 13:30:05	<u>0x4a7ce0fc1fc3ae27ea4b</u> <u>0c8f9c7051539894b7cf85</u> <u>e66e6ee166e2cf7d741c98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
62	2021-11-03 13:30:05	<u>0x4a7ce0fc1fc3ae27ea4b0c8f9c7051539894b7cf85e66e6ee166e2cf7d741c98</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
63	2021-11-02 08:29:17	<u>0x2f544f8678c08130aabeaca069cc178dca3cd8ac643b7c9f646c09e16ad26fc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-11-02 08:29:17	<u>0x2f544f8678c08130aabeaca069cc178dca3cd8ac643b7c9f646c09e16ad26fc4</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
65	2021-10-31 08:38:07	<u>0x28201c1f962bf87dee99e41013484d8f56745ca12e5dab45d7e4fd1e76044258</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-10-31 08:38:07	<u>0x28201c1f962bf87dee99e41013484d8f56745ca12e5dab45d7e4fd1e76044258</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
67	2021-10-30 05:34:11	<u>0x4889e154f9f5e4c94ec2da03c9f2d39983f726660cb48f2bef7f7f39b186bdee</u>	+ 3.3111467941221883 75 BNB  1,736.69 USD	✓
68	2021-10-29 17:29:56	<u>0x65fef4fc1af38a6a2d307e3fbd9403495f8e3936dfda792883119ba8c63d1cf3</u>	+ 3.4500000000000001 78 BNB  1,829.53 USD	✓
69	2021-10-28 02:36:33	<u>0x452d17e780308c3893d5e271d9632f804728143e0ce5e696d146366dd07d487f</u>	+ 0.0299999999999999 99 BNB  14.34 USD	✓
70	2021-10-27 19:59:10	<u>0x5ad264e8e4dfef43adab1ce1e812cd9fbc9a42040c1479bf109840756a46f342</u>	+ 0.0299999999999999 99 BNB  14.34 USD	✓


#	Date & time	Transaction Id	Amount	
71	2021-10-25 19:18:39	<u>0xf2f99efcc1513c9f9828</u> <u>d78b3788e14bed3a2e8048</u> <u>0069c8f82b1a56e1065479</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-10-25 19:18:39	<u>0xf2f99efcc1513c9f9828</u> <u>d78b3788e14bed3a2e8048</u> <u>0069c8f82b1a56e1065479</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
73	2021-10-22 20:24:33	<u>0x1859bda87015742e6f03</u> <u>8d621a7d79189bb8f38e36</u> <u>2735c94f4e3a55341b84a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-10-22 20:24:33	<u>0x1859bda87015742e6f03</u> <u>8d621a7d79189bb8f38e36</u> <u>2735c94f4e3a55341b84a0</u>	- 0.000105635000000000 00 BNB  0.05 USD	✓
75	2021-10-19 04:09:38	<u>0x062bb816447cbf1b3757</u> <u>bc984a52551a893f69ce02</u> <u>85c0fe94d27197fa9cae8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-10-19 04:09:38	<u>0x062bb816447cbf1b3757</u> <u>bc984a52551a893f69ce02</u> <u>85c0fe94d27197fa9cae8c</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
77	2021-10-08 19:52:06	<u>0x9c1fa11f01c9f3304a6d</u> <u>32a3d9b554da0b6d566833</u> <u>3012c3f7e25055a589492c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-10-08 19:52:06	<u>0x9c1fa11f01c9f3304a6d</u> <u>32a3d9b554da0b6d566833</u> <u>3012c3f7e25055a589492c</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
79	2021-10-08 03:55:25	<u>0xde1e3f2d63adc52dd0ea</u> <u>4f4f8739b7022634c5eb57</u> <u>18d7a10603bf67f8125e29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
80	2021-10-08 03:55:25	<u>0xde1e3f2d63adc52dd0ea</u> <u>4f4f8739b7022634c5eb57</u> <u>18d7a10603bf67f8125e29</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
81	2021-09-30 16:06:22	<u>0xa3623e8095a2a999ded5</u> <u>bb6510c73dc89a4c649e13</u> <u>99c5d9dd5549527db5eec0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-09-30 16:06:22	<u>0xa3623e8095a2a999ded5</u> <u>bb6510c73dc89a4c649e13</u> <u>99c5d9dd5549527db5eec0</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
83	2021-09-29 16:18:43	<u>0xd8cd2e12d264479d92db</u> <u>c081e96f35343fa7233f0f</u> <u>ee8f10ceb033b7a5eeca0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-09-29 16:18:43	<u>0xd8cd2e12d264479d92db</u> <u>c081e96f35343fa7233f0f</u> <u>ee8f10ceb033b7a5eeca0</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
85	2021-09-29 04:24:20	<u>0x9db2a8f0c33321df70de</u> <u>4beb9defd5533bcd726e08</u> <u>da40ef2dbed57cf6d7ddf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-09-29 04:24:20	<u>0x9db2a8f0c33321df70de</u> <u>4beb9defd5533bcd726e08</u> <u>da40ef2dbed57cf6d7ddf0</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
87	2021-09-29 03:16:55	<u>0x468ec39674c7069206dd</u> <u>584b5c2d9a1ac2ad393b73</u> <u>16d0a7207bb6c941b09e2c</u>	+ 2.2000000000000001 78 BNB  813.78 USD	✓
88	2021-09-28 19:24:04	<u>0xfa124a9fcdfc8ceb75dc</u> <u>5d68bbcdf382208d384305</u> <u>7396d8abf09ea6b0541210</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-09-28 19:24:04	<u>0xfa124a9fcd8c8ceb75dc</u> <u>5d68bbcdf382208d384305</u> <u>7396d8abf09ea6b0541210</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
90	2021-09-28 17:43:08	<u>0x48bd403f9713b8223425</u> <u>ded7750cf5d1eebbd8b0aa</u> <u>edae94c0065bc5674861a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-09-28 17:43:08	<u>0x48bd403f9713b8223425</u> <u>ded7750cf5d1eebbd8b0aa</u> <u>edae94c0065bc5674861a6</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
92	2021-09-28 04:44:44	<u>0x2bd8892f266124b51d4a</u> <u>3ee830d318f03c53d8f8c5</u> <u>bac639fcb65db5905a35f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-09-28 04:44:44	<u>0x2bd8892f266124b51d4a</u> <u>3ee830d318f03c53d8f8c5</u> <u>bac639fcb65db5905a35f9</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
94	2021-09-27 21:14:49	<u>0x54713618eb7f4968240f</u> <u>cc5f14c48bad82ae2eab36</u> <u>49686431714182b08b598e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-09-27 21:14:49	<u>0x54713618eb7f4968240f</u> <u>cc5f14c48bad82ae2eab36</u> <u>49686431714182b08b598e</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
96	2021-09-27 19:33:12	<u>0x86b8c625660ec290940a</u> <u>83531202da1508f7bff565</u> <u>2623f77549b5ff5d79f2c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-09-27 19:33:12	<u>0x86b8c625660ec290940a</u> <u>83531202da1508f7bff565</u> <u>2623f77549b5ff5d79f2c8</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-09-26 14:23:27	<u>0x1f9b8898b641adbf822e</u> <u>0ea88cef64b796b4e9d306</u> <u>b3aecf2845afca21e62dee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-09-26 14:23:27	<u>0x1f9b8898b641adbf822e</u> <u>0ea88cef64b796b4e9d306</u> <u>b3aecf2845afca21e62dee</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
100	2021-09-25 18:56:12	<u>0xe54fa9af0da875d823f8</u> <u>aaffdf1d451bf876f4cd74</u> <u>ff128eca688288475eb34d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-09-25 18:56:12	<u>0xe54fa9af0da875d823f8</u> <u>aaffdf1d451bf876f4cd74</u> <u>ff128eca688288475eb34d</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
102	2021-09-24 11:33:52	<u>0x5d8890c2932b0e7eb5dc</u> <u>82b9e8548a4d1d95d24abc</u> <u>2bc6e2bb8475817f9d3553</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-09-24 11:33:52	<u>0x5d8890c2932b0e7eb5dc</u> <u>82b9e8548a4d1d95d24abc</u> <u>2bc6e2bb8475817f9d3553</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
104	2021-09-23 14:01:35	<u>0x81328ce8eb2cdaae0dd9</u> <u>50c402d52b7e494bd875c8</u> <u>76b24afb9dd67b8bdb12d8</u>	- 0.9938382300000000 45 BNB  381.13 USD	✓
105	2021-09-23 14:01:35	<u>0x81328ce8eb2cdaae0dd9</u> <u>50c402d52b7e494bd875c8</u> <u>76b24afb9dd67b8bdb12d8</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
106	2021-09-22 17:20:16	<u>0xb74e38bb5ee863a72453</u> <u>2204d83e4288e9c92908ab</u> <u>65d491b6ae8bd33a4178dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-09-22 17:20:16	<u>0xb74e38bb5ee863a72453</u> <u>2204d83e4288e9c92908ab</u> <u>65d491b6ae8bd33a4178dd</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
108	2021-09-22 11:13:33	<u>0xfce393d242ab89813cab</u> <u>7be5448ff7b3eccc6e7ced</u> <u>89c1ae234472670fadf170</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-09-22 11:13:33	<u>0xfce393d242ab89813cab</u> <u>7be5448ff7b3eccc6e7ced</u> <u>89c1ae234472670fadf170</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
110	2021-09-21 18:31:51	<u>0x2e2c20bb35dc04572004</u> <u>530e8d6579ddc20e4c0ac4</u> <u>a6c14e0c6ca4b16e7476d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-09-21 18:31:51	<u>0x2e2c20bb35dc04572004</u> <u>530e8d6579ddc20e4c0ac4</u> <u>a6c14e0c6ca4b16e7476d8</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
112	2021-09-21 08:53:10	<u>0xa0a61942487732dbee37</u> <u>5c4ba5c505d92beb9b826d</u> <u>306407a66b7963bf903626</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-09-21 08:53:10	<u>0xa0a61942487732dbee37</u> <u>5c4ba5c505d92beb9b826d</u> <u>306407a66b7963bf903626</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
114	2021-09-20 10:04:28	<u>0xfc76afa7f07be57ba3da</u> <u>326a4d4a2624fc03a412f0</u> <u>945144f3e0d4cdc01d7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2021-09-20 10:04:28	<u>0xfc76afa7f07be57ba3da</u> <u>326a4d4a2624fc03a412f0</u> <u>945144f3e0d4cdc01d7c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
116	2021-09-19 20:07:32	<u>0xb5b80b71f6844f3fa031</u> <u>b57780f64201baababcdeb</u> <u>21d97286970a1ed88e31cf</u>	+ 0.5899999999999999 69 BNB  217.76 USD	✓
117	2021-09-14 19:12:53	<u>0x8e5874f17e93900480c3</u> <u>0adbda259f05833da9eab0</u> <u>bf5359b99c8e574575f1ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-09-14 19:12:53	<u>0x8e5874f17e93900480c3</u> <u>0adbda259f05833da9eab0</u> <u>bf5359b99c8e574575f1ca</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
119	2021-09-12 18:26:48	<u>0xe8c3213492fbc34f1b5f</u> <u>281574f134b73443816cea</u> <u>34e90010d3487d5a70260a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-09-12 18:26:48	<u>0xe8c3213492fbc34f1b5f</u> <u>281574f134b73443816cea</u> <u>34e90010d3487d5a70260a</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
121	2021-09-09 19:24:05	<u>0xba6cb431763ce8225ec2</u> <u>c87abe13bacd8a796c709f</u> <u>85916d0395a177426d3679</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-09-09 19:24:05	<u>0xba6cb431763ce8225ec2</u> <u>c87abe13bacd8a796c709f</u> <u>85916d0395a177426d3679</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
123	2021-08-17 14:35:22	<u>0x692a4e79405e841dfddd</u> <u>482feedf76f86df63d2b0a</u> <u>a993d44956687d7b45b26d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-08-17 14:35:22	<u>0x692a4e79405e841dfddd</u> <u>482feedf76f86df63d2b0a</u> <u>a993d44956687d7b45b26d</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
125	2021-07-08 08:44:56	<u>0xdefc9d6b98d71704b7d3 22b5c0c3797f6c91ea9c0c 65f6d11af1c0a800bb2eb3</u>	+ 0.4050000000000000 27 BNB  125.60 USD	✓
126	2021-07-06 02:28:39	<u>0x35449701bcdeb1963c67 14e0fc9e09745c6cc7390a df66765a37079af486a715</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-07-06 02:28:39	<u>0x35449701bcdeb1963c67 14e0fc9e09745c6cc7390a df66765a37079af486a715</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
128	2021-06-15 06:55:25	<u>0xfecd90e7a25f527b2e84 a6985974546ad85ec0555c 76a05b9751e81e9afb9511</u>	- 0.7107623760328474 21 BNB  260.48 USD	✓
129	2021-06-15 06:55:25	<u>0xfecd90e7a25f527b2e84 a6985974546ad85ec0555c 76a05b9751e81e9afb9511</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
130	2021-06-15 04:50:59	<u>0xbd9c946d66215d640755 639047bdbc0ec7ab5a4f77 deea72d02eec0ca294a7b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-06-15 04:50:59	<u>0xbd9c946d66215d640755 639047bdbc0ec7ab5a4f77 deea72d02eec0ca294a7b7</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
132	2021-06-15 01:35:55	<u>0xca36ddde1999293ad1f5 f27c8eb3bb375d494f9547 483e6a74d0d140d0eb616e</u>	+ 0.3563037672800057 34 BNB  131.59 USD	✓
133	2021-06-12 13:20:44	<u>0x7a6944ed68adedcdacf2 de508048d03fd3caae3436 bc1d70f5fb48404b61fcd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
134	2021-06-12 13:20:44	<u>0x7a6944ed68adedcdacf2</u> <u>de508048d03fd3caae3436</u> <u>bc1d70f5fb48404b61fcd6</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
135	2021-06-11 22:43:23	<u>0xeef3ca2c6c2ddcd815ba</u> <u>5f5e97c74b884008e81c9c</u> <u>7665d73eab24f4ef5a4f5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2021-06-11 22:43:23	<u>0xeef3ca2c6c2ddcd815ba</u> <u>5f5e97c74b884008e81c9c</u> <u>7665d73eab24f4ef5a4f5a</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
137	2021-06-11 16:24:37	<u>0xfa74daca06d033e74787</u> <u>2d684d434e9ddd3b36317a</u> <u>dbfba9a53d7b441d5a8533</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2021-06-11 16:24:37	<u>0xfa74daca06d033e74787</u> <u>2d684d434e9ddd3b36317a</u> <u>dbfba9a53d7b441d5a8533</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
139	2021-06-09 17:40:19	<u>0xcc79fa979b32d55d0400</u> <u>889422fcd516c19e19783f</u> <u>1fe437669efb551a5abac3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-06-09 17:40:19	<u>0xcc79fa979b32d55d0400</u> <u>889422fcd516c19e19783f</u> <u>1fe437669efb551a5abac3</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
141	2021-06-07 19:39:04	<u>0x09ea9b98d2cec4f0457f</u> <u>d7708d0fb868e5b5f0363b</u> <u>8fae67cb2bcf7e8e9731c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2021-06-07 19:39:04	<u>0x09ea9b98d2cec4f0457f</u> <u>d7708d0fb868e5b5f0363b</u> <u>8fae67cb2bcf7e8e9731c1</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-06-06 17:21:15	<u>0xb7e55a4bc4eec93faf78</u> <u>c510492dc82ac27325b1bc</u> <u>c9f7a33b2fbd30d078edf6</u>	+ 0.0749999999999999 97 BNB  29.52 USD	✓
144	2021-06-06 02:42:18	<u>0x4456d347af411fbea231</u> <u>4ef25e8d8eb0c03e02c0f6</u> <u>89250b892a8199c1170a80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2021-06-06 02:42:18	<u>0x4456d347af411fbea231</u> <u>4ef25e8d8eb0c03e02c0f6</u> <u>89250b892a8199c1170a80</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
146	2021-06-04 15:16:44	<u>0x5ad651207773e5de9b7e</u> <u>2d1f6e9c08b45aff35924a</u> <u>56636cee7d372215b8f0e7</u>	+ 0.2803033537528417 11 BNB  109.51 USD	✓
147	2021-05-19 17:13:52	<u>0x86579e09a8922b98482b</u> <u>c6047eb82362006fedd608</u> <u>90690529de57054220f8c7</u>	- 0.8396201930000000 15 BNB  328.43 USD	✓
148	2021-05-19 17:13:52	<u>0x86579e09a8922b98482b</u> <u>c6047eb82362006fedd608</u> <u>90690529de57054220f8c7</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
149	2021-05-19 01:04:13	<u>0xdb21b80744dcc4315f2d</u> <u>e6d47c79ff3d14f083b1a3</u> <u>21ead4375e0b47fffb2302</u>	+ 0.6199999999999999 96 BNB  207.57 USD	✓
150	2021-05-11 14:54:33	<u>0x521c768f0068678cb7dc</u> <u>9e53e70b8ea7d7377ac3d9</u> <u>0414ebbb5d987a52fabc46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-05-11 14:54:33	<u>0x521c768f0068678cb7dc</u> <u>9e53e70b8ea7d7377ac3d9</u> <u>0414ebbb5d987a52fabc46</u>	- 0.0001691120000000 00 BNB  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
152	2021-04-28 11:29:23	<u>0x644ddce53a9e80f6d41b6f63bc183ab7d7971da7633e343dc0d646600bc37f43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2021-04-28 11:29:23	<u>0x644ddce53a9e80f6d41b6f63bc183ab7d7971da7633e343dc0d646600bc37f43</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
154	2021-04-21 06:09:00	<u>0x5c0a9c104a830e8ae9587dadbee81fc0e1764ec9fc1e7302cc621184e1808d1c</u>	+ 0.149999999999999999 94 BNB  81.54 USD	✓
155	2021-04-11 19:19:14	<u>0x3daffa3f72b664367bfc3df127cb4be1d2bec1371af9637d72764ed6bd09840f</u>	+ 0.070000000000000000 07 BNB  41.76 USD	✓
156	2021-04-07 22:15:01	<u>0xba030bc45a2eda17f1be7ffa115664c052860f225e29999ccd1519a3754401a9</u>	- 0.5141080846387195 98 BNB  215.25 USD	✓
157	2021-04-07 22:15:01	<u>0xba030bc45a2eda17f1be7ffa115664c052860f225e29999ccd1519a3754401a9</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
158	2021-04-07 19:53:45	<u>0x3842ea0ff008a37e4cbe8fb66e2d74479186d1ced49854a14e58682881aa6bef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2021-04-07 19:53:45	<u>0x3842ea0ff008a37e4cbe8fb66e2d74479186d1ced49854a14e58682881aa6bef</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
160	2021-04-06 10:56:15	<u>0x2faf29cbec6c99cf6a58536aa9e83fe0f957217e077b79459a406ad69d096c6c</u>	+ 0.5144252896387195 85 BNB  207.50 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-04-03 10:37:40	<u>0xbd5006fe4ec60682fea78d55be714dbd777e16a97ca9683ae36f216696cc80b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2021-04-03 10:37:40	<u>0xbd5006fe4ec60682fea78d55be714dbd777e16a97ca9683ae36f216696cc80b2</u>	- 0.000211510000000000 00 BNB  0.06 USD	✓
163	2021-04-03 06:38:25	<u>0x5b8658e6e8e6265ac544467db47d6504ba328c23508e053179663a81c2817761</u>	+ 0.006500000000000000 00 BNB  2.09 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-16 19:18:01	<u>0xd9edf068f7085427944a4822cc4af71bbd11ae9c32d91c513a50941cc54e3766</u>	+ 700,000.000000000000 00000000 Factr	✓
2	2023-03-16 17:03:30	<u>0x61e6e1d7b5c3bb96519d431de651940843ce996a11867e4d14a2f9a2a4485f5c</u>	- 810.45175012713684 7368 USDT  810.48 USD	✓
3	2023-03-16 16:33:26	<u>0xa5ef4273fc70a2d5da97c2c4e3d0b187d1bf963e8a43ef8a93eab516786da008</u>	+ 810.45175012713684 7368 USDT  810.48 USD	✓
4	2023-03-10 05:05:29	<u>0x0ff1202c18e3fb8ff5c06e234560c3fa07dda4e8cbdef828c12e573d9a8920c0</u>	- 558.78014393934415 6934 USDT  559.03 USD	✓
5	2023-03-10 04:22:56	<u>0x59d6d430ad78d2ac86166368b84ca6b53a16bd818ca07ed5a952bf796420c421</u>	+ 558.78014393934415 6934 USDT  559.03 USD	✓



#	Date & time	Transaction Id	Amount	
6	2022-12-09 15:51:30	<u>0x118a53ef0af92db0b32a</u> <u>a54857be62aef1bd28d5b4</u> <u>246b5f6974f529d6c4d788</u>	- 250.74618443768372 3445 USDT  19,142.17 USD	✓
7	2022-11-13 20:24:55	<u>0x4af96d69708f2c8ddef2</u> <u>dd7aa01f43c88607d5b09d</u> <u>41a581749d9b3b1e95e35f</u>	+ 219.97012018000000 9213 USDT  220.17 USD	✓
8	2022-04-30 23:48:10	<u>0x2916a1b448e7dbb4a772</u> <u>e0b47dd8d7a845746bfe36</u> <u>66817961b4e6d18bc82771</u>	+ 0.5759999999999999 56 ART	✓
9	2022-03-30 10:31:16	<u>0x69ff7d29e40b90055e2d</u> <u>14b650349523a401a5d30f</u> <u>3d02a43260138740008268</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
10	2022-03-28 13:10:36	<u>0xd365b3c8e59b4e699446</u> <u>861c49aa95257f1a194cfe</u> <u>0d3b32424c267c32433887</u>	+ 30.776064257683721 337 USDT	✓
11	2022-03-25 09:28:25	<u>0x4a3a04a05fa92d2de6b0</u> <u>9408c2bc04a252388d1982</u> <u>31b7c363597a94129fc215</u>	+ 1,286,698 usdswap.io	✓
12	2022-03-25 07:31:18	<u>0x3bfff5b37a4ef262eaed</u> <u>b0212986d008ddd704e36d</u> <u>fea445b60a9fd06ccb3542</u>	- 760.97654707858134 7705 USDT  94,415.17 USD	✓
13	2022-03-25 06:50:21	<u>0x40932ac5bd7c6499ca26</u> <u>1c97d945fdcba235296ba4</u> <u>a27ba93a0d6b832c1fb167</u>	+ 576.90208056487824 7060 USDT  71,576.85 USD	✓
14	2022-03-25 05:58:03	<u>0xff47d1905cbf4aa3d60b</u> <u>c5a2bfaa1f58c9eecd8f8a</u> <u>b2ba353308641134b350b0</u>	+ 165.83254275001237 9429 USDT  20,575.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-20 04:04:18	<u>0x2a037222c989961310abc85775b0f8ec41dbc5dd45d21c2da405a7e37fc3fcbc</u>	+ 18.241923763690689 242 USDT  2,094.79 USD	✓
16	2022-03-18 09:01:37	<u>0xf5d355f3f8fee1c3ebe950b8fbece2ba7cd89344d818f064591adc0bb851f27e</u>	- 517.82229176108558 0220 USDT	✓
17	2022-03-18 08:15:34	<u>0x6b65235d28281d1f2f88e3bdc76a15e5f3f71e861514933c687b202653e6e05a</u>	+ 37.527346521320851 025 USDT	✓
18	2022-03-17 03:09:16	<u>0x5ec9bcb1051f5124dcf90252d2465bb334e71590b99d9a54fbc1092b37c473c0</u>	+ 17.222051075272919 007 USDT	✓
19	2022-03-16 17:49:42	<u>0x436149ed2d15bbb782c3d5bb2d431fbbe009f9c790756f32c3dd286b4bf77f0e</u>	+ 15.865312954044453 519 USDT	✓
20	2022-03-15 04:09:55	<u>0x85543b477b01105268e01669c35bc19a3a6cc1c34dd6c20dd2f87476af81ea3c</u>	+ 16.018410602020217 937 USDT  1,692.59 USD	✓
21	2022-03-14 15:32:51	<u>0xfd33f7f619d2cb2b6b54e2912a928fee26bed9b663a10d714c71c98e54f97d2d</u>	+ 15.384877617643500 258 USDT  1,625.65 USD	✓
22	2022-03-13 12:03:57	<u>0x00bc5fb1b44055076f9d16a55b88d08c3fd0e8fa6c5f0e1ee39c8df32a70fbe5</u>	+ 83.529129129794156 938 USDT	✓
23	2022-03-13 03:41:25	<u>0xada10b017669e3d47ab0492404b158c0af063dbd9e75a8caa565db6bc5dfb7f6</u>	+ 13.384554377411776 116 USDT	✓


#	Date & time	Transaction Id	Amount	
24	2022-03-12 06:37:19	<u>0x6667587f4c7aab2c2538</u> <u>fa29e2e54357e71aed69db</u> <u>5662a02bede4ede583044a</u>	+ 28.119658567175367 381 USDT	✓
25	2022-03-10 05:50:47	<u>0xa1e76bc969aac6e9bdc2</u> <u>fc760f545646307f9c223a</u> <u>ed729a44eb9127a03cfba2</u>	+ 14.346859358075278 124 USDT  1,534.16 USD	✓
26	2022-03-09 07:24:33	<u>0xd991d9d681f7fd77cd6d</u> <u>84a96abb9b8f1f7eb78348</u> <u>bc58cb0365aca352b5a5e6</u>	+ 15.962024860546028 648 USDT  1,706.88 USD	✓
27	2022-03-08 06:56:29	<u>0xe5b658e7490f9e633937</u> <u>9cc95c5c1b6d824e8067fd</u> <u>d78efbee54e3e24afb840e</u>	+ 30.630720843763217 687 USDT	✓
28	2022-03-06 12:22:53	<u>0x88494e8f49630c6eaa9f</u> <u>35ea7cd88280ba7acefde1</u> <u>ad4a854777dc0fce700741</u>	+ 31.280606796667299 818 USDT	✓
29	2022-03-05 05:20:31	<u>0xb639df6d716d92baf26c</u> <u>e2d782c560b8e7b6d6ca57</u> <u>a698334bc57325a84e0d8d</u>	+ 153.68054594921014 1998 USDT	✓
30	2022-03-04 16:39:35	<u>0x02033af0b4dcff2dd106</u> <u>e8286a6e4c52e009efcc93</u> <u>acf6ee7dc7257c2a5424ba</u>	+ 44.870193108140362 881 USDT  4,999.11 USD	✓
31	2022-03-02 12:37:14	<u>0x6381b286b69af0143ff5</u> <u>5ca9ece1fcb244794e287f</u> <u>6cbe7b5becdb27366d7c8e</u>	- 678.64566042395279 0552 USDT	✓
32	2022-03-02 10:29:05	<u>0xd26a8482aceabbd6970b</u> <u>f4e7f9f86cecc7d76924af</u> <u>3a776a45851489adf825cc</u>	+ 99.267039481000963 974 USDT	✓


#	Date & time	Transaction Id	Amount	
33	2022-02-25 21:21:43	<u>0xed2326c3c48bd400b609403e8c3eab2ef51a8e744ff0e1916ed7b54fe9116caa</u>	+ 88.634774522924061 557 USDT	✓
34	2022-02-25 10:58:39	<u>0x524d46449ce6a29d462bb4076aaad970d93116cafd27f28592cdc4d6fa57afea</u>	+ 114.19570996552440 0786 USDT	✓
35	2022-02-23 19:17:27	<u>0x250be373dd74a493719bf9ac5097622814571504bbd18ebba749ffa636048d4c</u>	+ 157.85313717686815 9486 USDT	✓
36	2022-02-19 15:13:37	<u>0xbefa35e6c43f530618f0afd7b8f2aca714ebb74d89138042354cc5d9f4d85026</u>	+ 24.675155550077132 460 USDT	✓
37	2022-02-18 08:36:34	<u>0x5eb21d4b85f146c7aadad80b006558200ca0d8d6ee41199ebc188fe062703e13</u>	+ 25.416836774526608 167 USDT	✓
38	2022-02-18 08:36:22	<u>0x592673721c94aee806a320f374af9bc8c4d659729667acfbf1669824e653036d</u>	+ 25.447487472932532 881 USDT	✓
39	2022-02-18 08:36:10	<u>0x0b900d95dd1286553e6d7ab8fc461cc553dc3173b6b9f79c3f490b546fcaa9e0</u>	+ 143.15551948009891 7029 USDT	✓
40	2022-02-17 00:38:40	<u>0x4f2db919b16c203e351efd40326e71472f590a951798dfae4c17cd2f79cca08a</u>	- 2,555.465172039551 816852 USDT	✓
41	2022-02-16 21:27:27	<u>0xa34a2010307da98f0d6e25521e61c57f3081fec0e52b66e2cf36088ea45be2d7</u>	+ 1,713.199325422295 032695 USDT  225,732.03 USD	✓









#	Date & time	Transaction Id	Amount	
42	2022-02-16 21:16:15	<u>0xae68feb5d9aff611fd5637e9f645d09ea82fb31f3d184d569d28bcdfa3a22ab6</u>	+ 556.80648117962914 5117 USDT  73,365.11 USD	✓
43	2022-02-16 08:10:28	<u>0xbcbb402e950333b693089411b2b9b931c20f4e4d5a1392d4a7dd2e569d397451</u>	+ 285.45936543762741 1666 USDT  37,612.27 USD	✓
44	2022-02-14 08:05:09	<u>0xc527eb3ae5b524ee46a502e8515c4a208c63b432bc394ebdaf2d2321fcbb7a33</u>	+ 19,184.0000000000 0000000 Pizza	✓
45	2022-02-13 18:38:03	<u>0xa146b7651cd8d8db30adf78f68b745e348aeafae408bd3f4819252bad8901703</u>	+ 6,500,000.00000000 0000000000 MKS	✓
46	2022-02-13 18:37:51	<u>0xbd74d5238d3f40056fc83afa22636432ce2a4c489d9be440c3480bd13517b951</u>	- 829.88485539083501 4077 USDT	✓
47	2022-02-13 16:02:48	<u>0xf9916b7e5f31d841e16064f23e04ae24a8f01cae544ce801405d24c5bb5c3f84</u>	+ 829.88485539083501 4077 USDT	✓
48	2022-02-08 18:38:36	<u>0xa3d79ec7ed5648b2f0c27c720d273ab5538410ff68f315123ad977bd58a85e47</u>	- 892.15038902005403 5427 USDT	✓
49	2022-02-08 15:23:48	<u>0x3cb928c204213f26f1ca54e9b3b4c7e7bfa96573603e9489b5b0f19b317b1746</u>	+ 892.15038902005403 5427 USDT	✓
50	2022-02-06 18:38:17	<u>0x0bdb1c7b97a45ae5b6e09c80ad6794fa4161f2ff58d0ca5f08e5db890c4020f0</u>	- 707.63747836673394 4313 USDT	✓




#	Date & time	Transaction Id	Amount	
51	2022-02-06 16:04:51	<u>0x9ba04796c1acbbe20291283220bc0510323d724e13f729f9c3f48e7665ad761b</u>	+ 707.63747836673394 4313 USDT	✓
52	2022-02-06 00:33:59	<u>0x3603d2b4a03eaad95e8f2e0d1e6e8d56f45ebc454279b0a4077c2bf98e16fa6a</u>	- 906.62182431849521 4357 USDT	✓
53	2022-02-05 19:45:32	<u>0xbb4b18caedc17de6017ffef6cc39b9561881482f9b528ed067853488de4a3441</u>	+ 370.49302685885032 8153 USDT  44,801.23 USD	✓
54	2022-02-05 16:52:08	<u>0x9744aa289e41465d0e53e01e3c9b6b2d2eb7cb4a376b88760db857a6735ae498</u>	+ 75.0000000000000000 000 USDT  9,069.24 USD	✓
55	2022-02-04 03:49:08	<u>0x930d7d3b0a2c5875d13234be27ebbf0b3fb885fce2841121cf4db278c9ce4b55</u>	+ 90.820702157786740 827 USDT  10,982.33 USD	✓
56	2022-02-04 03:29:35	<u>0xa7ff201de0c9ffaabfc82702b1672008706e30f9e8c525be42058d654c401f11</u>	+ 133.27785299110553 2965 USDT  16,116.39 USD	✓
57	2022-02-01 21:28:36	<u>0x474804eb2118d9813d6b4e88d79668989e738f423abf7d2d30ed80a21469b96a</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
58	2022-02-01 07:02:58	<u>0x5d9a761fd188f561ccf2a57f7e8f98d6f0e5a19db721eba5bdb8c5542fe561d2</u>	+ 237.03024231075261 2411 USDT	✓
59	2022-01-30 13:32:32	<u>0x14754812b1f847982dab73b4f342c2146c882e0ad9eb7f0bc5b5c10babe68d6b</u>	- 1,337.783500274399 557384 USDT  145,549.73 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-01-22 12:38:24	<u>0xe9494ae4df43b03664c8 b3f45115ac656f9c92a413 d44f7273b77bbb6b37d21b</u>	+ 365.34246836454104 8231 USDT	✓
61	2022-01-21 23:12:21	<u>0x72acc91e5d7961525308 a0fdb110f7d9953002be8c b9b75ce8a5a23ce8858e19</u>	+ 350.54076992364457 5101 USDT	✓
62	2022-01-20 13:09:31	<u>0x485fbd6f7490d0d87ab1 a4e8b6ac808144a90553c0 cc07597ad0a6b351deeb6b</u>	+ 38.918856951854408 521 USDT  5,327.86 USD	✓
63	2022-01-20 13:09:19	<u>0x316c084c31b60a9c3df2 f73f250a8ec9f3dd4b56d7 1f0083159c67f9c46822b3</u>	+ 38.977276835225175 944 USDT  5,335.86 USD	✓
64	2022-01-20 13:09:07	<u>0xe351df0e9f55733cd20c b58a118e2fb7fc8f7f1be0 5ba8b35527b048db4d6606</u>	+ 38.860568366006290 830 USDT  5,319.88 USD	✓
65	2022-01-12 16:44:07	<u>0x95d5c85e93df12c79a23 6fb2536ec597e737bca6cb 1f01cd6e200902f31ddd40</u>	+ 265.19216526244758 8248 USDT	✓
66	2022-01-11 20:10:41	<u>0x914e47d2d00a1ef8634c 7dc4adb67cdfaf37f1f41e 8af57a86352a8c3867c076</u>	+ 239.95139457068046 3403 USDT	✓
67	2021-12-20 16:37:05	<u>0xf35189c7a23396edeb3b fd38559dcd7724e462aa8f c0029dcf6673fdaf8d28b3</u>	- 730.24506393576814 3892 USDT	✓
68	2021-12-20 14:00:28	<u>0x008cf1543d946b3979fe 2f2801978ce9d9607f42a2 fdbddaf236193d458347ab</u>	+ 147.49172094745628 6694 USDT	✓

#	Date & time	Transaction Id	Amount	
69	2021-12-20 14:00:10	<u>0x3aeec61c72cde89eb567</u> <u>be168dc200a762349894d2</u> <u>96d00d164e00782ba58921</u>	+ 153.46013577089402 7019 USDT	✓
70	2021-12-20 13:59:55	<u>0x1e0a5695169891a7256e</u> <u>6f19d359eaebd5f4068172</u> <u>b42d6eb461c643b139edcf</u>	+ 172.02862995675687 3298 USDT	✓
71	2021-12-19 23:34:34	<u>0xf19e768e6b5bf6a641f1</u> <u>4b43903f0a78a57112f690</u> <u>0131aab1dd8e2df8e029c1</u>	+ 257.26457726066092 8459 USDT  38,257.93 USD	✓
72	2021-12-15 22:05:59	<u>0xd49c28abadd84c7b8c55</u> <u>14e23f27e501a4b91e9203</u> <u>537b770051481501c1c5e2</u>	+ 166,574.0000000000 00000000 KK8.io	✓
73	2021-12-15 22:02:47	<u>0x2b458f786e59b097ffda</u> <u>f61d0f5f0c4da4f11a7280</u> <u>d42c860b5c03bdc12fd368</u>	- 1,593.609167744432 397740 USDT	✓
74	2021-12-15 18:35:02	<u>0x2909e8e98a4ae74c0434</u> <u>ee9649baa44e6a03afa7a0</u> <u>b833efbd32651019f3838b</u>	+ 1,593.609167744432 397740 USDT	✓
75	2021-12-11 10:05:16	<u>0x11611487bef594d144fa</u> <u>f4c1096ef801672efc9ac5</u> <u>60f9f27a5db08241b77a97</u>	- 818.24840891727012 6040 USDT	✓
76	2021-12-11 07:19:35	<u>0x114baa7ca096cf4ac84e</u> <u>f1267c9f3dbd972e8bf2c4</u> <u>b0528c04b14cfe2ffeacba</u>	+ 818.24840891727012 6040 USDT	✓
77	2021-12-09 02:47:59	<u>0xb178492f99b1cfcdf1b7</u> <u>49f7879629b23e4e0b1704</u> <u>74948349bd61fb545e1962</u>	- 102.20000000000000 2842 USDT	✓




#	Date & time	Transaction Id	Amount	
78	2021-12-08 22:06:26	<u>0x08a51bd5244dd4e11227</u> <u>4b21a0736402cddc211665</u> <u>030da965ce0ab83994cc09</u>	+ 102.20000000000000 2842 USDT  16,560.71 USD	✓
79	2021-12-03 13:21:20	<u>0x6c7da5e29b1d6b6be013</u> <u>43d663bd2c0904ec2c0a93</u> <u>9e4ff9ab4d2fd9f215c15e</u>	- 756.01281245866402 9691 USDT  153,900.29 USD	✓
80	2021-12-03 07:35:02	<u>0x69a71ef32152e62b1c3c</u> <u>a291fa838edc275fdcbfa8</u> <u>63ca07277c91dc63f83079</u>	+ 756.01281245866402 9691 USDT  153,900.29 USD	✓
81	2021-12-02 00:59:08	<u>0x40e1a41f50ec92c8cd08</u> <u>868364abafde1b6824e94</u> <u>22e86891ef114202c65ffb</u>	- 593.65411145362816 1144 USDT  120,849.19 USD	✓
82	2021-12-01 16:58:34	<u>0x7bba0447bc328ef84fd7</u> <u>e62ebf82ea1d0a462ce4fd</u> <u>5a08efc917f22b49273c79</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
83	2021-12-01 14:54:17	<u>0x8d80443480d5d14a0ef0</u> <u>87e7090c64beee2b4d7505</u> <u>ef07ff0a1ee8d3b9fa1a7e</u>	+ 593.65411145362816 1144 USDT	✓
84	2021-12-01 13:29:54	<u>0x6ec3d30fbeda47e4fb6b</u> <u>54be8c98483882068ecf95</u> <u>b4272b29069327970f6735</u>	- 115.44799999999999 3292 BUSD	✓
85	2021-11-29 20:15:40	<u>0x76320366b3daa3801869</u> <u>61456016ae892d35bdb4d5</u> <u>d548eeb70dbda648155aa4</u>	- 5,341.809944736481 156724 USDT	✓
86	2021-11-29 08:05:42	<u>0x4b50c155a61ad4da27fd</u> <u>dcbae91599854b15b0e2b</u> <u>e53c16b0d3361dfc09ebc4</u>	+ 395.11246785095471 5232 USDT	✓



#	Date & time	Transaction Id	Amount	
87	2021-11-25 15:19:13	<u>0x3a5357198ec4179065826f990d997a2ec1848ef055c8eccef8b281c80a131107</u>	+ 2,823.323334782275 196631 USDT	✓
88	2021-11-25 05:12:36	<u>0x0a986a6d7c0378510f3c76972d9ecf6c464a932d125b7c3c2d39b3e34d28b3a3</u>	+ 100.44799999999999 3292 BUSD	✓
89	2021-11-22 05:20:30	<u>0xa8b838fd12e998e2a2049ad6eaca001800d6e4f8599333ef23b37f5927406920</u>	+ 1,288.036389960233 918828 USDT  285,581.34 USD	✓
90	2021-11-19 07:43:04	<u>0xcbf40d50319d110768e942374c563481d87762e347e06653c50eca34d7b2198e</u>	+ 15.000000000000000 000 BUSD	✓
91	2021-11-18 18:00:25	<u>0xcd5e4a906a2db39ce75f8113c9f0a6bf0a6aedd174444898d7ea7cc624250fe6</u>	+ 447.05025795075948 7358 USDT	✓
92	2021-11-18 05:08:45	<u>0x95091e1323e821779d0938f2232ebe4da3d710108a4dede2d563f1fb886273cf</u>	+ 388.28749419225800 9207 USDT	✓
93	2021-11-16 15:42:43	<u>0x1d0b1266333ba91e317c434afab222ccb8ff03726f55fb1c25bd60f62b91567e</u>	- 1,639.689980491721 144062 USDT  431,738.67 USD	✓
94	2021-11-16 10:34:49	<u>0x200f8e43c401eaad7266457c25505919ce5cae31e0ba5b17acf4fb9976204e80</u>	+ 1,639.689980491721 144062 USDT  431,738.67 USD	✓
95	2021-11-11 01:15:09	<u>0x5d4593c8aa83f24fec81cbe4b63c5e391f88efa407ec898227fe3f322939b496</u>	- 1,040.914721451763 853111 USDT  271,566.05 USD	✓

#	Date & time	Transaction Id	Amount	
96	2021-11-10 23:17:27	<u>0xa85cda57765aab1f6e747f7b5535d42126cffd5badcf9601041d21ba080217a8</u>	+ 1,040.914721451763 853111 USDT  271,566.05 USD	✓
97	2021-11-09 17:58:38	<u>0x8d0b477359ecea176d01e7b4e1b9e73fb18cd04c6164ee3eebf7b65e20eef78e</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
98	2021-11-09 15:41:08	<u>0x69971036e5a0b01a387792f5e8958c15216ba2b26da6a59e5fee912b60518688</u>	- 2,087.781131689432 186249 USDT	✓
99	2021-11-09 12:34:52	<u>0xbf712dfd2aeb6b0fea2a045e84a35cc0f880d45080c863493070ea4e4cee55ec</u>	+ 1,237.781131689432 413623 USDT	✓
100	2021-11-09 12:04:06	<u>0x48268090dfd3caf935e8d037be32320102bddd312e26e8f532c81ffa0ab0577</u>	+ 850.00000000000000 0000 USDT	✓
101	2021-11-08 10:46:12	<u>0x157f1ec8a939011bd483a04fed1adb6f6d2ce5f6208f8dc7e20bbb9858fdd542</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
102	2021-11-05 15:54:51	<u>0x2a0fae64bb862d4faa2e29f0ffeacc872b942f5df98d630b172a409f18d503f0</u>	- 3,227.205005482582 237164 USDT  643,175.51 USD	✓
103	2021-11-05 12:38:17	<u>0xa51b777f493fa76a18759b2e5397b766758856a0d05a8c0f42cf03706535ef71</u>	+ 2,716.145108169404 920773 USDT  541,322.29 USD	✓
104	2021-11-04 20:43:39	<u>0x5b160869225d8247add1544e957d682b6ef66c27f969b75211ed0d23d3147f49</u>	+ 713,624,319.000000 000 Swap7.org	✓


#	Date & time	Transaction Id	Amount	
105	2021-11-04 11:20:11	<u>0x287efbc97f5c018a400a682b47cfa0ec4b589751827d58fa770c2feef86c95b2</u>	+ 713,624,319.000000 000 Swap7.org	✓
106	2021-11-04 07:49:48	<u>0x3a03adcc65d885a60cf33148f19c98487b132c805df33b2bf9fc2cce6a9b68</u>	+ 511.05989731317737 3235 USDT	✓
107	2021-11-03 17:08:39	<u>0x26d856a46c421a6f93a3c9a14c65e2633567475088afdbf02d88ddfb03efea6b</u>	+ 713,624,319.000000 000 Swap7.org	✓
108	2021-11-03 13:30:05	<u>0x4a7ce0fc1fc3ae27ea4b0c8f9c7051539894b7cf85e66e6ee166e2cf7d741c98</u>	- 1,386.484934215629 664322 USDT	✓
109	2021-11-03 13:09:40	<u>0xc99d8266572bef216605c655a2bf7f5652ed954edad0a175032afc38f24b9f5</u>	+ 986.48493421562966 4322 USDT	✓
110	2021-11-03 10:01:40	<u>0x31f23c0a85f6046d493008a8eac5b2a8d0c6753a291512533628e0676acd6127</u>	+ 400.00000000000000 0000 USDT	✓
111	2021-11-02 08:29:17	<u>0x2f544f8678c08130aabeaca069cc178dca3cd8ac643b7c9f646c09e16ad26fc4</u>	- 6,902.108077126889 838837 USDT	✓
112	2021-11-01 22:04:20	<u>0xd6948a55a72ef7a9681fa925ff8745202e0180ef0f3095edbccc8df127f202eb</u>	+ 713,624,319.000000 000 Swap7.org	✓
113	2021-11-01 10:21:58	<u>0xc356945c2be7280b7dbaeef77e01773f1ce03c7f4ce298d8bfd32b55759c29a</u>	+ 713,624,319.000000 000 Swap7.org	✓




#	Date & time	Transaction Id	Amount	
114	2021-10-31 08:38:07	<u>0x28201c1f962bf87dee99e41013484d8f56745ca12e5dab45d7e4fd1e76044258</u>	- 877.41300677141691 7218 BUSD  167,097.90 USD	✓
115	2021-10-29 06:23:57	<u>0x100a8837482e4e66d7f46c4e75443ce80a535714a8ba2ea482ab1b9ac5b580ff</u>	+ 5,474.530604382546 698616 USDT	✓
116	2021-10-29 05:56:09	<u>0x57a7377f4ab646867e4bc6729018ee95a933e4e4eda51cbb19c6d9c85cec192</u>	+ 852.40475313693093 5398 USDT	✓
117	2021-10-29 05:08:26	<u>0xaa73fe9ca487f72cd99cea6337a98d40e184d4423d1e8abd2ce9b3d6e80c0991</u>	+ 300.00000000000000 0000 USDT	✓
118	2021-10-29 03:10:58	<u>0x31b3ea4b3ded03ec14c8036823b85231ab619216290032554676f471a5db7292</u>	+ 138.75092899543665 2258 USDT	✓
119	2021-10-29 02:00:18	<u>0xfdb1d36ad9899a24318b106f2b5e322062b6fcb2fe605fbfe6222a7f966cc30d</u>	+ 136.42179061197509 7818 USDT	✓
120	2021-10-27 23:00:14	<u>0x40480887f2a9ea092a69bab143afc6830412452e3d7912fb58634b4b09a2f417</u>	+ 392,456.0000000000 00000000 H3X	✓
121	2021-10-25 19:18:39	<u>0xf2f99efcc1513c9f9828d78b3788e14bed3a2e80480069c8f82b1a56e1065479</u>	- 1,740.728678365881 478385 USDT  340,076.30 USD	✓
122	2021-10-25 18:16:51	<u>0x4e85a11ae7eb499181dd5da6a81d0b8efa024d49aeaa3177b1324d0de1ef0ed9</u>	+ 1,592.911121239131 489347 USDT  311,198.02 USD	✓






#	Date & time	Transaction Id	Amount	
123	2021-10-25 17:57:38	<u>0xcaf9e7d03b7782fd7f616a23fc771c822509ba3c684018f55d272944bf4d4b75</u>	+ 147.81755712674998 9038 USDT  28,878.27 USD	✓
124	2021-10-22 20:24:33	<u>0x1859bda87015742e6f038d621a7d79189bb8f38e362735c94f4e3a55341b84a0</u>	- 1,583.606455000000 096334 USDT	✓
125	2021-10-22 20:03:33	<u>0x5e1d31477ae2f7f91897b2cb5f817f64d7cb23ea70482e36ba27b71c036d2aeb</u>	+ 1,583.606455000000 096334 USDT	✓
126	2021-10-20 01:58:46	<u>0x59f115370f45b52390065d1eb62f747318c8174eb55482ce4c31b50654869ead</u>	+ 394.12924452744607 6063 BUSD  74,438.10 USD	✓
127	2021-10-19 04:09:38	<u>0x062bb816447cbf1b3757bc984a52551a893f69ce0285c0fe94d27197fa9cae8c</u>	- 2,963.124935323285 171762 USDT  559,637.24 USD	✓
128	2021-10-17 15:44:23	<u>0x1a4441010003fb8d86e221386473d9dbc548ebf1192e9ddd8712548f27d3921c</u>	+ 483.28376224397084 1155 BUSD	✓
129	2021-10-17 08:25:30	<u>0xd8f7c12c40c7749837bf6670478c1ddcbf1ef3b7da7377fa757f74a1b8b79588</u>	+ 330.71641442049423 1763 USDT	✓
130	2021-10-15 16:16:11	<u>0x73e64a88c2d1f0103c64d84548e0b49903b9e2cbe95d0a2bd334932fed39129d</u>	+ 605.44340979933883 7729 USDT  109,585.38 USD	✓
131	2021-10-15 15:03:42	<u>0x188835a370dc71a963695e2fa9291fdd785367ebf7bc81e18e46f109cc49d76d</u>	+ 524.09565510211723 4492 USDT  94,861.42 USD	✓


#	Date & time	Transaction Id	Amount	
132	2021-10-14 15:12:19	<u>0xdac1c804912870cb6879</u> <u>5d7e4358d4cd233b419d26</u> <u>a805002126310afe48fef6</u>	+ 765.09114027034104 3106 USDT  138,481.66 USD	✓
133	2021-10-14 02:55:11	<u>0x7371ed19d574bf026136</u> <u>56e00c4dc4fe4c9d8b9ef1</u> <u>29b853514f18750e4b8c50</u>	+ 737.77831573099388 1516 USDT  133,538.03 USD	✓
134	2021-10-08 19:52:06	<u>0x9c1fa11f01c9f3304a6d</u> <u>32a3d9b554da0b6d566833</u> <u>3012c3f7e25055a589492c</u>	- 605.93911289364461 9362 USDT	✓
135	2021-10-08 18:15:52	<u>0xdfe8e9b1212654dfda44</u> <u>52586997fc885d49166d84</u> <u>a6b22c03fe08bc11651dab</u>	+ 605.93911289364461 9362 USDT	✓
136	2021-10-08 03:55:25	<u>0xde1e3f2d63adc52dd0ea</u> <u>4f4f8739b7022634c5eb57</u> <u>18d7a10603bf67f8125e29</u>	- 725.00000000000000 0000 USDT	✓
137	2021-10-08 02:22:42	<u>0xdaf985ab813226d2920e</u> <u>01ffaf931dbcaa8e243968</u> <u>cf5afd2d617ac6aa438e63</u>	+ 725.00000000000000 0000 USDT	✓
138	2021-10-06 00:35:06	<u>0x959cfa3ec752caf4650d</u> <u>a9de99ef0881d801cff68b</u> <u>1c5b8d8dc4608c58e705f8</u>	+ 17,777.000000000000 0000000 MELLO	✓
139	2021-10-04 11:44:18	<u>0x88b585039327d3cf9ddd</u> <u>4b5e7032e148b0407724ca</u> <u>aac0659ed3ca898f29f16b</u>	+ 821,112.0000000000 XCH5.io	✓
140	2021-09-30 16:06:22	<u>0xa3623e8095a2a999ded5</u> <u>bb6510c73dc89a4c649e13</u> <u>99c5d9dd5549527db5eec0</u>	- 1,126.746964625691 816764 USDT	✓

#	Date & time	Transaction Id	Amount	
141	2021-09-30 15:31:31	<u>0xd828074b20809e87d328</u> <u>b61333b8ad96876634b9ef</u> <u>b489ca55339da0e8425cba</u>	+ 799.26282214997036 1352 USDT	✓
142	2021-09-30 15:00:53	<u>0xdaeccac309ba927dba93</u> <u>ac976df59246b450fd5ca7</u> <u>735284f8d2b87f3c7ea6ca</u>	+ 327.48414247572151 2255 USDT	✓
143	2021-09-29 16:18:43	<u>0xd8cd2e12d264479d92db</u> <u>c081e96f35343fa7233f0f</u> <u>ee8f10ceb033b7a5eeca0</u>	- 774.42999322556465 8132 USDT  108,940.62 USD	✓
144	2021-09-29 15:56:57	<u>0xd8168a81d2409eef7de</u> <u>964999c1f1ba204db71d6e</u> <u>9410dad5f740ff929a6de2</u>	+ 433.71790677107645 7062 USDT  61,011.97 USD	✓
145	2021-09-29 15:49:34	<u>0xf8b2d462f12d1d5c5614</u> <u>b27117cbb8dfa04aeae36</u> <u>3f60ada0ee58df7a46aa84</u>	+ 340.71208645448814 4227 USDT  47,928.65 USD	✓
146	2021-09-29 14:58:35	<u>0x1bf45cff930f6b2f117b</u> <u>eaefa4a40c35631439543d</u> <u>546c6ff2ff25e41814aeec</u>	+ 7,127,850.00000000 0 Tu7.org	✓
147	2021-09-29 04:24:20	<u>0x9db2a8f0c33321df70de</u> <u>4beb9defd5533bcd726e08</u> <u>da40ef2dbed57cf6d7ddf0</u>	- 11.089420669309856 038 Cake	✓
148	2021-09-28 19:24:04	<u>0xfa124a9fcdfc8ceb75dc</u> <u>5d68bbcdf382208d384305</u> <u>7396d8abf09ea6b0541210</u>	- 731.01402807558247 3321 USDT  102,833.21 USD	✓
149	2021-09-28 18:39:31	<u>0xb97eefda33bb3a46b63b</u> <u>5b18bda6b830c1f49f30fc</u> <u>a5ce9fe46dc5ae33c722bf</u>	+ 731.01402807558247 3321 USDT  102,833.21 USD	✓


#	Date & time	Transaction Id	Amount	
150	2021-09-28 17:43:08	<u>0x48bd403f9713b8223425</u> <u>ded7750cf5d1eebbd8b0aa</u> <u>edae94c0065bc5674861a6</u>	- 1,547.914734052141 284337 USDT  217,748.27 USD	✓
151	2021-09-28 16:50:54	<u>0x9c1ba9c97257b17c3caf</u> <u>b21f5c48e00f8080b710e8</u> <u>0f4f763ce1ad585a0d21db</u>	+ 746.38290081705599 7322 USDT  104,995.18 USD	✓
152	2021-09-28 16:04:15	<u>0xd04e99b6885bf1d6fa34</u> <u>a041553bddfc5276a2ff09</u> <u>b95b1bb2ebbaa2b06e7979</u>	+ 747.31172008355815 7057 USDT  105,125.84 USD	✓
153	2021-09-28 06:25:14	<u>0xd1cc3f3c044d8c991629</u> <u>caee9294e0b8da9bbb37ca</u> <u>fa45467cde29d773754dbd</u>	+ 54.220113151527236 539 USDT  7,627.25 USD	✓
154	2021-09-28 04:44:44	<u>0x2bd8892f266124b51d4a</u> <u>3ee830d318f03c53d8f8c5</u> <u>bac639fcb65db5905a35f9</u>	- 424.00019298461921 8350 USDT  59,644.95 USD	✓
155	2021-09-28 03:46:26	<u>0xf225478f0e3104e7a1e</u> <u>68ef7b671baf5e4f1825e6</u> <u>78169d60589a5d62495a32</u>	+ 424.00019298461921 8350 USDT  59,644.95 USD	✓
156	2021-09-27 21:14:49	<u>0x54713618eb7f4968240f</u> <u>cc5f14c48bad82ae2eab36</u> <u>49686431714182b08b598e</u>	- 417.33071425351704 4199 USDT	✓
157	2021-09-27 21:02:48	<u>0x08a13b2189dc744c2677</u> <u>f1c452bd3edfb5ac0ca6b5</u> <u>a37c464aea4b5d084f37c4</u>	+ 417.33071425351704 4199 USDT	✓
158	2021-09-27 19:33:12	<u>0x86b8c625660ec290940a</u> <u>83531202da1508f7bff565</u> <u>2623f77549b5ff5d79f2c8</u>	- 419.10383126870095 7935 USDT	✓

#	Date & time	Transaction Id	Amount	
159	2021-09-27 16:50:58	<u>0xe04eb5fc201c07a3c0a153ace5b5dcab71bf70fc158ba7768e1bbf3b4eb16cbc</u>	+ 419.10383126870095 7935 USDT	✓
160	2021-09-26 14:23:27	<u>0x1f9b8898b641adbf822e0ea88cef64b796b4e9d306b3aecf2845afca21e62dee</u>	- 745.38059995644096 0341 USDT	✓
161	2021-09-26 10:58:45	<u>0xb10fb0870dc5d245eb657d013923024bcff9d533d653a549ee1e4c860531f341</u>	+ 745.38059995644096 0341 USDT	✓
162	2021-09-25 18:56:12	<u>0xe54fa9af0da875d823f8aaffdf1d451bf876f4cd74ff128eca688288475eb34d</u>	- 400.96550332827536 0673 USDT	✓
163	2021-09-25 18:30:03	<u>0xb3d3c0b62c158a06015c0ae446d0cc3ef419f7c21d218896518c12e8368d970</u>	+ 400.96550332827536 0673 USDT	✓
164	2021-09-24 15:00:40	<u>0x433f52a3f62ab36728113c945ccb4780ccd0aae433515159053e29a1a3c28c46</u>	+ 1,718,912.00000000 0 xch5.net	✓
165	2021-09-24 11:33:52	<u>0x5d8890c2932b0e7eb5dc82b9e8548a4d1d95d24abc2bc6e2bb8475817f9d3553</u>	- 799.45172524723341 2119 USDT	✓
166	2021-09-24 11:22:27	<u>0xfce32310e43f137ce184648a2661efda8a40e14a62e38bb04a6443a6e1ca2f6f</u>	+ 393.02218874115067 1376 USDT	✓
167	2021-09-24 09:59:35	<u>0x51c2a7a65b08b381c165e0fcb2ba7dd84062fae8f3b8238b596413a667e71bbc</u>	+ 406.42953650608274 0743 USDT	✓

#	Date & time	Transaction Id	Amount	
168	2021-09-22 17:20:16	<u>0xb74e38bb5ee863a72453</u> <u>2204d83e4288e9c92908ab</u> <u>65d491b6ae8bd33a4178dd</u>	- 1,605.335101248908 358684 USDT  259,250.48 USD	✓
169	2021-09-22 15:52:05	<u>0x1c345129ca8949d3f075</u> <u>1a78c028edc64114254ae4</u> <u>4846199a1e648f74e0f134</u>	+ 1,032.467351016236 079886 USDT  166,736.31 USD	✓
170	2021-09-22 11:41:06	<u>0xa550f1eb17bc355a1aef</u> <u>15e8263d11a4d9e105facc</u> <u>8626a9e9035e2431b50126</u>	+ 572.86775023267239 2485 USDT  92,514.16 USD	✓
171	2021-09-22 11:13:33	<u>0xfce393d242ab89813cab</u> <u>7be5448ff7b3eccc6e7ced</u> <u>89c1ae234472670fadf170</u>	- 593.10306387055550 2035 USDT  95,782.03 USD	✓
172	2021-09-22 09:02:32	<u>0x0cf63d4878b4d2e95cf5</u> <u>4a0403568be44e2414a206</u> <u>544352fd600bce64d00595</u>	+ 593.10306387055550 2035 USDT  95,782.03 USD	✓
173	2021-09-21 18:31:51	<u>0x2e2c20bb35dc04572004</u> <u>530e8d6579ddc20e4c0ac4</u> <u>a6c14e0c6ca4b16e7476d8</u>	- 886.26008234893663 4844 USDT	✓
174	2021-09-21 17:57:37	<u>0xcb31919b24ad8ce80578</u> <u>dc0788c4f4f303b09937ab</u> <u>32a47d775e13b4296de6ee</u>	+ 642.73187876670340 3016 USDT	✓
175	2021-09-21 14:52:21	<u>0x3178039b59bae45154bd</u> <u>de3f4257fae56ecdcc7181</u> <u>b7b7e027fc4229fdf8a2d2</u>	+ 243.52820358223326 0249 USDT	✓
176	2021-09-21 08:53:10	<u>0xa0a61942487732dbec37</u> <u>5c4ba5c505d92beb9b826d</u> <u>306407a66b7963bf903626</u>	- 1,160.795885560859 005636 USDT	✓

#	Date & time	Transaction Id	Amount	
177	2021-09-21 06:27:56	<u>0xd05a2dc35160ad6c30b1a7f0c16d762ad3329aafc0f599d64447c07768e0ed00</u>	+ 1,160.795885560859 005636 USDT	✓
178	2021-09-20 10:04:28	<u>0xfc76afa7f07be57ba3da326a4d4a2624fc03a412f0945144f3e0d4cdc01d7c</u>	- 364.00000000000000 0000 USDT	✓
179	2021-09-20 07:21:59	<u>0x319c0120ac1242bda5625a14cf10efd456193a32ee70df8ee6fedde16d0b2d0e</u>	+ 180.00000000000000 0000 USDT	✓
180	2021-09-19 19:25:41	<u>0x261774edb3f3c191c44431ad7e53134aa9ed0a458e4e64853ac3ea13a51939b4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
181	2021-09-18 06:35:46	<u>0xc382f488e683f12c244023787f165b8eff519953b712b050be806677c632d642</u>	+ 184.00000000000000 0000 USDT  33,089.19 USD	✓
182	2021-09-14 19:12:53	<u>0x8e5874f17e93900480c30adbd259f05833da9eab0bf5359b99c8e574575f1ca</u>	- 320.34794183622966 5569 USDT	✓
183	2021-09-14 18:57:26	<u>0xcf57cfd7ec5b25ebf9a8de2452f0902562dc0b92147810cb364c029c8fb25e7b</u>	+ 192.90696514396378 8023 USDT	✓
184	2021-09-13 09:54:36	<u>0xb7ff047dee716142077defb71fe4e7b0b2c703a56a313a66cf6c411ab69b1fe2</u>	+ 127.44097669226587 7546 USDT  23,352.59 USD	✓
185	2021-09-12 18:26:48	<u>0xe8c3213492fbc34f1b5f281574f134b73443816cea34e90010d3487d5a70260a</u>	- 297.10743831230774 9584 USDT  54,442.69 USD	✓



#	Date & time	Transaction Id	Amount	
186	2021-09-12 16:46:04	<u>0x68017d40cdaa981193d7 f752338460268a0337f790 a4820cf63f39387a6567a1</u>	+ 124.84000088000000 5168 USDT  22,875.98 USD	✓
187	2021-09-11 11:00:43	<u>0xf2b66e198af74924d6c9 797e4706a0460c2d0c40c3 65b486dc10ab2c6ace4d39</u>	+ 24.206020324181999 115 USDT	✓
188	2021-09-11 10:51:58	<u>0x67c2072bb6eb44262ccc d2722c26b48471888f26cf 6e95662d6206aff8ed5819</u>	+ 7.5730085623450742 46 USDT	✓
189	2021-09-10 20:40:28	<u>0x006d6b3f262bce370750 96d056b87c4210a253e1a5 e1610c31545693950bf1e6</u>	+ 140.48840854578068 6154 USDT	✓
190	2021-09-09 19:27:32	<u>0x2e05d7d335a8f1131e07 5d7a955885343c42f7c4ac a9f9daeb9c8905edc37757</u>	+ 21,131,181.00000000 00 BNBw	✓
191	2021-09-09 19:24:59	<u>0x80bd4a028467347b83a4 c4ee7700f641880d0f2c94 21c89551b593b73d0cb0cc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
192	2021-09-09 19:24:05	<u>0xba6cb431763ce8225ec2 c87abe13bacd8a796c709f 85916d0395a177426d3679</u>	- 395.98177962871153 5679 USDT	✓
193	2021-09-03 22:12:53	<u>0x6d611d537f9f4c6cb1d5 cf8970917c538d4eba4bb3 7af46249301ee999afa7f0</u>	+ 20,819,314.00000000 00 AABEK	✓
194	2021-08-31 04:39:51	<u>0x1a08771d4f332b9d9fa8 d45a4d1cce0acfd5dea4db ce29a786eb3436fa076ddb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
195	2021-08-31 04:37:12	<u>0x6b95af3de74d187f223959b8b3ff74675bcd02499eca1db592470eb91b2ab162</u>	+ 60.678030506305553 615 USDT	✓
196	2021-08-26 08:38:28	<u>0x0aecf33bd8ccbff9cd1135ba614024f854da35c670358009577feb2dcaad5299</u>	+ 1,921,604.00000000 0000000000 AIR	✓
197	2021-08-26 08:33:13	<u>0x481227ed2f4e0db06aa92de6e78b638158bb31a6b119cb80ead92a7e69feef8c</u>	+ 173.56265106409856 0028 USDT  29,156.41 USD	✓
198	2021-08-26 06:54:19	<u>0x1568637f5a52eec36df0dc843e8c0bfbe342f3d32f3fbb454e163d4cd5be30fd</u>	+ 8,792,426.00000000 0 ABFIN	✓
199	2021-08-26 06:53:49	<u>0x5c8fea346f2004cf787a002a2a2b42b0975f34439ff04b53630c2247832015f1</u>	+ 21,131,181.00000000 00 BNBw	✓
200	2021-08-26 06:47:37	<u>0xab198e4761cfa76a27cc95219f7a60be767ba149f4047a3c9f1634055549b01</u>	+ 66.699701418712820 100 USDT  11,204.73 USD	✓
201	2021-08-17 15:27:46	<u>0x26ce1e9f34da67e5cd01bbc9c8cd3aeb9dac07016ee88c146b58edcbc463a8c1</u>	+ 960,802.0000000000 00000000 AIR	✓
202	2021-08-17 14:35:22	<u>0x692a4e79405e841dfddd482feedf76f86df63d2b0aa993d44956687d7b45b26d</u>	- 474.07706659516196 6234 XRP  541.91 USD	✓
203	2021-08-13 15:54:53	<u>0x73531289850c7fc3e98f4f9b2690ea88f03293f8f421058571fa1f3ba11daeea</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
204	2021-07-31 22:44:37	<u>0x89e6137e237b1636ab2a9cae509567d97eac5536886f272bdb31b8ade9671bb2</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
205	2021-07-31 15:17:20	<u>0x9ef08376ce9c613a17b212cce1ed89e11eed116e7aa46ec871df108881ab3f22</u>	+ 800,000.0000000000 00000000 VERA	✓
206	2021-07-27 08:27:44	<u>0x07013eeb8976a31b853f531bd7ead7df162402518bb4a34ec6ee30496bfca638</u>	+ 95.041396639594623 252 USDT	✓
207	2021-07-06 02:28:39	<u>0x35449701bcdeb1963c6714e0fc9e09745c6cc7390adf66765a37079af486a715</u>	- 111.17046875458451 8933 USDT	✓
208	2021-07-05 22:27:46	<u>0x13bf1e10439108de07d4a960409ef67f16bbd68cb21fecb030c7780a9d359eb3</u>	+ 111.17046875458451 8933 USDT	✓
209	2021-06-23 23:00:44	<u>0x211faade1db2f27a79c46b230e3891031cb2e1550c89f881ae58ef85817df590</u>	+ 150,000.00000000 MNEB	✓
210	2021-06-15 04:50:59	<u>0xbd9c946d66215d640755639047bdbc0ec7ab5a4f77deea72d02eec0ca294a7b7</u>	- 394.24867816455213 1875 USDT	✓
211	2021-06-15 00:07:20	<u>0x38862b7cb314bc2a37ad1c55f99fd2239897ec45e5f15d7de7e1b0c32d8ee10d</u>	+ 394.24867816455213 1875 USDT	✓
212	2021-06-14 22:35:13	<u>0x1f47e6c926aeaa88c96680a0e722688cd913dd965d87e6f477189be1af98de1c</u>	+ 11.089420669309856 038 Cake	✓

#	Date & time	Transaction Id	Amount	
213	2021-06-12 13:20:44	<u>0x7a6944ed68adedcdacf2</u> <u>de508048d03fd3caae3436</u> <u>bc1d70f5fb48404b61fcd6</u>	- 181.51640000000000 4411 USDT  29,402.49 USD	✓
214	2021-06-12 08:34:42	<u>0x939fbfa7be770b654f9d</u> <u>f26626dab72d3e947b5bac</u> <u>f036f0ae73ba85056505ae</u>	+ 181.51640000000000 4411 USDT  29,402.49 USD	✓
215	2021-06-11 22:43:23	<u>0xeef3ca2c6c2ddcd815ba</u> <u>5f5e97c74b884008e81c9c</u> <u>7665d73eab24f4ef5a4f5a</u>	- 674.75403887857930 8403 USDT	✓
216	2021-06-11 20:24:32	<u>0xa48636ad712e6a9f67d6</u> <u>e2683d434e449e109b0c7c</u> <u>bf5d3f4a09e0585dcb813e</u>	+ 304.75403887857930 8403 USDT	✓
217	2021-06-11 20:08:17	<u>0x560d77d4db92344ff791</u> <u>0bcd8b76492c3db38b0af8</u> <u>86d062c7f863433b2e4cf2</u>	+ 350.00000000000000 0000 USDT	✓
218	2021-06-11 17:46:55	<u>0x47cbe560483a6fa1538f</u> <u>23692401e1e7d42400965c</u> <u>c53ce69832840202599b0b</u>	+ 20.00000000000000 000 USDT	✓
219	2021-06-11 16:24:37	<u>0xfa74daca06d033e74787</u> <u>2d684d434e9ddd3b36317a</u> <u>dbfba9a53d7b441d5a8533</u>	- 455.66553027656647 1457 USDT	✓
220	2021-06-11 14:51:15	<u>0xcddf8272d9d157218af7</u> <u>8654e9c5469eadb2cb67b5</u> <u>1d5047251063be3260d404</u>	+ 350.00000000000000 0000 USDT	✓
221	2021-06-11 14:30:48	<u>0x37af32147b2569f6a8b9</u> <u>ef9a4b2ca5ee8c74219d25</u> <u>4497baba33ddcadaf2cd28</u>	+ 105.66553027656645 7246 USDT	✓

#	Date & time	Transaction Id	Amount	
222	2021-06-09 17:40:19	<u>0xcc79fa979b32d55d0400889422fcd516c19e19783f1fe437669efb551a5abac3</u>	- 331.18592131658334 6652 USDT	✓
223	2021-06-09 13:54:04	<u>0x3b07058635139aa0a1548b77d032d8a75a493c8781e8d16d71ccbb2d57a06070</u>	+ 331.18592131658334 6652 USDT	✓
224	2021-06-07 19:39:04	<u>0x09ea9b98d2cec4f0457fd7708d0fb868e5b5f0363b8fae67cb2bcf7e8e9731c1</u>	- 308.97582038787658 1208 USDT  54,546.37 USD	✓
225	2021-06-07 18:01:58	<u>0xdc7442640109ddeda288372080f2ffdef617805d4ba063d1766c4a805c263c72</u>	+ 248.97582038787658 1208 USDT  43,954.01 USD	✓
226	2021-06-07 17:46:49	<u>0x29102939833fd7e9146f4f023c3341c20cf9d5292b0f28bb3e2352b63460b50d</u>	+ 30.0000000000000000 000 USDT  5,296.17 USD	✓
227	2021-06-06 16:54:39	<u>0x38e1ebf70990dcf2115f52e375a902f4d845236dd9c3f8283b8a60d8f7ee4e6a</u>	+ 30.0000000000000000 000 USDT  5,296.17 USD	✓
228	2021-06-06 02:42:18	<u>0x4456d347af411fbea2314ef25e8d8eb0c03e02c0f689250b892a8199c1170a80</u>	- 309.95019537073500 2598 USDT  54,718.39 USD	✓
229	2021-06-05 21:34:55	<u>0xc9d2c6a80a1149fd78ee800d3a6ea605244f5d4e427f3e83188ee7ac502c4491</u>	+ 309.95019537073500 2598 USDT	✓
230	2021-05-11 14:54:33	<u>0x521c768f0068678cb7dc9e53e70b8ea7d7377ac3d90414ebbb5d987a52fab46</u>	- 345.49255606513003 1584 USDT  124,120.99 USD	✓

#	Date & time	Transaction Id	Amount	
231	2021-05-10 20:51:05	<u>0x5cd1a66f3faf0b59efb2</u> <u>f52c900ef247416dc9e979</u> <u>6c691e88b7af7d1b02b20e</u>	+ 345.49255606513003 1584 USDT  124,120.99 USD	✓
232	2021-04-28 11:29:23	<u>0x644ddce53a9e80f6d41b</u> <u>6f63bc183ab7d7971da763</u> <u>3e343dc0d646600bc37f43</u>	- 55.760661543616713 232 USDT	✓
233	2021-04-28 09:57:50	<u>0x4ab6b8daa00d11711c2b</u> <u>e40b2b12ad10ad7e937478</u> <u>aa12d80fe755941c757182</u>	+ 55.760661543616713 232 USDT	✓
234	2021-04-25 21:41:17	<u>0x4900e6f07c13e20983db</u> <u>509d2736aa4596a0bddd1d</u> <u>66520f0752b6453c40b0c1</u>	+ 474.07706659516196 6234 XRP  646.11 USD	✓
235	2021-04-07 19:53:45	<u>0x3842ea0ff008a37e4cbe</u> <u>8fb66e2d74479186d1ced4</u> <u>9854a14e58682881aa6bef</u>	- 41.983575000000001 864 Cake	✓
236	2021-04-06 19:13:39	<u>0xcbf435ed257a4a0aca61</u> <u>fcbb3678095845889d2887</u> <u>1c908935822a55d3ed5391</u>	+ 21.786874999999998 437 Cake	✓
237	2021-04-06 18:06:43	<u>0xcc24935030e16220368c</u> <u>66d248d199dbf6095b05aa</u> <u>9f02f91ad1719957cf69c9</u>	+ 20.196699999999999 875 Cake	✓
238	2021-04-03 10:37:40	<u>0xbd5006fe4ec60682fea7</u> <u>8d55be714dbd777e16a97c</u> <u>a9683ae36f216696cc80b2</u>	- 31.164712014609584 401 Cake	✓
239	2021-04-02 16:43:17	<u>0x0c147e4d2a9d30632a1b</u> <u>a71d95735c38f2270ad785</u> <u>9269c6ca99abb717aa6758</u>	+ 31.164712014609584 401 Cake	✓

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