





3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 02:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x912e0067f552315e8288c1265bf49de34089f71a</u>
TOTAL RECEIVED	32.978345492559427043 BNB  19,397.86 USD
TOTAL SEND	32.978314619134998509 BNB  19,397.84 USD





Token	Balance
BNB	0.000030873424423625 BNB  0.01 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
STEM	0.000000000000000000 STEM
Big Pump	200,000.000000000000000000 PUMP
KK8.io	166,574.000000000000000000 KK8.io
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
Swap7.org	713,624,319.000000000 Swap7.org
SpacePi Token	2,500,000.000000000 SpacePi










Token	Balance
Goma Shiba Inu	1,570,182,992.344613075 GOMA







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-11 08:15:18	<u>0x69b70602f4b99c3509c93a68fc08b2120c0f8ef530fe242c442004da6ea0a21f</u>	- 0.0384653199999999 97 BNB  8.97 USD	✓
2	2023-12-11 08:15:18	<u>0x69b70602f4b99c3509c93a68fc08b2120c0f8ef530fe242c442004da6ea0a21f</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2022-02-22 08:04:20	<u>0xce994e243f08b8a752e31fd302299e7140ad7d3a940bf619348b991a631440a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-22 08:04:20	<u>0xce994e243f08b8a752e31fd302299e7140ad7d3a940bf619348b991a631440a3</u>	- 0.0001489493250000 00 BNB  0.05 USD	✓
5	2022-02-22 08:02:29	<u>0xa47cb3959d25e5eba448f6de83ca091f30c3d9986e2ef0cb9c4250bc324dfb89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-22 08:02:29	<u>0xa47cb3959d25e5eba448f6de83ca091f30c3d9986e2ef0cb9c4250bc324dfb89</u>	- 0.0001581759900000 00 BNB  0.05 USD	✓
7	2022-02-22 07:51:53	<u>0xde030cb020e48573aa3e3668f0f989abe26451f97b0d36fee723ebc0ace5bec0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-02-22 07:51:53	<u>0xde030cb020e48573aa3e3668f0f989abe26451f97b0d36fee723ebc0ace5bec0</u>	- 0.0005936124600000 00 BNB  0.21 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-09 05:19:45	<u>0x6e651254cdb284d0c320</u> <u>d6a96bf89c7ebe64bcc19f</u> <u>6f297befe94e0dae49c92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-02-09 05:19:45	<u>0x6e651254cdb284d0c320</u> <u>d6a96bf89c7ebe64bcc19f</u> <u>6f297befe94e0dae49c92</u>	- 0.0002292100650000 00 BNB  0.09 USD	✓
11	2022-02-09 05:19:09	<u>0x3e2c086309de1024d9d7</u> <u>9c83373be4524c48ec8eea</u> <u>105e17e2557d7e74ea3c31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-02-09 05:19:09	<u>0x3e2c086309de1024d9d7</u> <u>9c83373be4524c48ec8eea</u> <u>105e17e2557d7e74ea3c31</u>	- 0.0005526574200000 00 BNB  0.23 USD	✓
13	2021-12-26 08:16:38	<u>0x2cab86fb604c4fd7c725</u> <u>b7c2190fe1ecdac479830f</u> <u>7bf1c7c4d0b7657793cbe6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-26 08:16:38	<u>0x2cab86fb604c4fd7c725</u> <u>b7c2190fe1ecdac479830f</u> <u>7bf1c7c4d0b7657793cbe6</u>	- 0.0005526574200000 00 BNB  0.30 USD	✓
15	2021-12-13 17:08:09	<u>0x68382ee85d0874481dc5</u> <u>cf5af1101b903020abb132</u> <u>334fd1d3107f8a2c1e5bb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-12-13 17:08:09	<u>0x68382ee85d0874481dc5</u> <u>cf5af1101b903020abb132</u> <u>334fd1d3107f8a2c1e5bb2</u>	- 0.0005526574200000 00 BNB  0.28 USD	✓
17	2021-11-25 22:52:22	<u>0x2475792151566f6a7ac6</u> <u>485efd84c9b8613b0b4a45</u> <u>b83db2e112a2ff98bc3a79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2021-11-25 22:52:22	<u>0x2475792151566f6a7ac6 485efd84c9b8613b0b4a45 b83db2e112a2ff98bc3a79</u>	- 0.0000781562250000 00 BNB  0.04 USD	✓
19	2021-11-20 10:09:29	<u>0x7c3d1d3d65cf9252e61f c902a6f9cdb4fd548741a3 959d17d6d4ad776685cce1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-20 10:09:29	<u>0x7c3d1d3d65cf9252e61f c902a6f9cdb4fd548741a3 959d17d6d4ad776685cce1</u>	- 0.0009344582100000 00 BNB  0.56 USD	✓
21	2021-11-10 11:24:53	<u>0xbc85f4796b6d345adf4d 68cac5c31cbe7028e23139 c13fb4e746202469bc0a66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-10 11:24:53	<u>0xbc85f4796b6d345adf4d 68cac5c31cbe7028e23139 c13fb4e746202469bc0a66</u>	- 0.0008134602000000 00 BNB  0.49 USD	✓
23	2021-11-10 03:52:58	<u>0xf963bbbb8b05e1b31d66 badbe7cf0db3b5bbf006ab 6441a3792ea16b7e0b44b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-10 03:52:58	<u>0xf963bbbb8b05e1b31d66 badbe7cf0db3b5bbf006ab 6441a3792ea16b7e0b44b4</u>	- 0.0002182341000000 00 BNB  0.14 USD	✓
25	2021-11-08 10:51:39	<u>0xa03f530d67cb247d44f4 ee20f1f87881e7bc4e01aa c8598c1951d5e262278d01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-11-08 10:51:39	<u>0xa03f530d67cb247d44f4 ee20f1f87881e7bc4e01aa c8598c1951d5e262278d01</u>	- 0.0008228750000000 00 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-07 11:46:09	<u>0x8f37f48f415751fba100</u> <u>3850657cc432f6a759b04f</u> <u>711e9d969795fd2aaaa60f</u>	- 0.5000000000000000 00 BNB  324.80 USD	✓
28	2021-11-07 11:46:09	<u>0x8f37f48f415751fba100</u> <u>3850657cc432f6a759b04f</u> <u>711e9d969795fd2aaaa60f</u>	- 0.0001071000000000 00 BNB  0.06 USD	✓
29	2021-11-07 11:44:51	<u>0xb37d4a3e6f34f1def7c9</u> <u>51d3d4b84d70a05010e9e5</u> <u>8fd610090f74c23a284405</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-07 11:44:51	<u>0xb37d4a3e6f34f1def7c9</u> <u>51d3d4b84d70a05010e9e5</u> <u>8fd610090f74c23a284405</u>	- 0.0007659200000000 00 BNB  0.49 USD	✓
31	2021-11-07 11:44:09	<u>0x6e672113433f46c2f188</u> <u>1b3cb4c40ffb8dd8dd5e7c</u> <u>816d607c86d2bb95acd35f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-07 11:44:09	<u>0x6e672113433f46c2f188</u> <u>1b3cb4c40ffb8dd8dd5e7c</u> <u>816d607c86d2bb95acd35f</u>	- 0.0002228650000000 00 BNB  0.14 USD	✓
33	2021-11-01 09:25:34	<u>0x2a3348c8205b8f36fe7c</u> <u>58d05ee963e7a353e3637d</u> <u>a2574b0399bb8c2e40b514</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-01 09:25:34	<u>0x2a3348c8205b8f36fe7c</u> <u>58d05ee963e7a353e3637d</u> <u>a2574b0399bb8c2e40b514</u>	- 0.0001843089000000 00 BNB  0.10 USD	✓
35	2021-11-01 09:22:51	<u>0x6c9460e1c85ce004ead5</u> <u>2c74dff08feb25da002765</u> <u>caa0b2e6165d3d5b61fac5</u>	- 2.2799999999999998 05 BNB  1,256.96 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-01 09:22:51	<u>0x6c9460e1c85ce004ead5 2c74dff08feb25da002765 caa0b2e6165d3d5b61fac5</u>	- 0.0006112800000000 00 BNB  0.33 USD	✓
37	2021-10-31 12:24:09	<u>0xe09c90d237fd323db4ed c4d51014f82ca6b156e5b1 372f8b09453cad59cdc2c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-10-31 12:24:09	<u>0xe09c90d237fd323db4ed c4d51014f82ca6b156e5b1 372f8b09453cad59cdc2c2</u>	- 0.0008887617000000 00 BNB  0.46 USD	✓
39	2021-10-31 12:15:33	<u>0x5e1288c88f8e529c472b 6e8c34a3adf9b3a4948c40 7e967ec3c75c4ee64a16f6</u>	- 30.0000000000000000 000 BNB  15,738.00 USD	✓
40	2021-10-31 12:15:33	<u>0x5e1288c88f8e529c472b 6e8c34a3adf9b3a4948c40 7e967ec3c75c4ee64a16f6</u>	- 0.0001071000000000 00 BNB  0.05 USD	✓
41	2021-10-31 10:22:20	<u>0x16b289029c90d91f29dc 159073331a3f68a9577498 37df7a0e92542edbb00d9c</u>	- 0.1000000000000000 06 BNB  52.46 USD	✓
42	2021-10-31 10:22:20	<u>0x16b289029c90d91f29dc 159073331a3f68a9577498 37df7a0e92542edbb00d9c</u>	- 0.0001071000000000 00 BNB  0.05 USD	✓
43	2021-10-30 05:10:11	<u>0x5bb21013b5789a2bd9ef e33af1ba553b1a375d9a61 8282a70ef4d4a98fc5ff18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-10-30 05:10:11	<u>0x5bb21013b5789a2bd9ef e33af1ba553b1a375d9a61 8282a70ef4d4a98fc5ff18</u>	- 0.0005528300000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-29 08:17:33	<u>0xfa02a13df37912899186</u> <u>fc80d2d32678be3b9a7dc0</u> <u>9e50b41ba692ce06e07557</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-10-29 08:17:33	<u>0xfa02a13df37912899186</u> <u>fc80d2d32678be3b9a7dc0</u> <u>9e50b41ba692ce06e07557</u>	- 0.0009372100000000 00 BNB  0.49 USD	✓
47	2021-10-29 02:45:49	<u>0x7a2821211a07d785ac4b</u> <u>93f30d420a1ccf53d18178</u> <u>c537d772503966b1a70049</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-10-29 02:45:49	<u>0x7a2821211a07d785ac4b</u> <u>93f30d420a1ccf53d18178</u> <u>c537d772503966b1a70049</u>	- 0.0002607477000000 00 BNB  0.13 USD	✓
49	2021-10-29 02:38:30	<u>0x45d249a0725f1440b26e</u> <u>277c3f99638d55ddf3e806</u> <u>b95eebd370f4a49cd17ef3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-10-29 02:38:30	<u>0x45d249a0725f1440b26e</u> <u>277c3f99638d55ddf3e806</u> <u>b95eebd370f4a49cd17ef3</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
51	2021-10-29 02:38:15	<u>0xe075e527d2437c927170</u> <u>6a83d17a5dfe8696df8103</u> <u>2709c50da5e32e65e40dd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-10-29 02:38:15	<u>0xe075e527d2437c927170</u> <u>6a83d17a5dfe8696df8103</u> <u>2709c50da5e32e65e40dd0</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
53	2021-10-29 02:38:03	<u>0x4a1aa939472ee9e26c04</u> <u>8499a8fbfd881764a74608</u> <u>3e9890624067b0f0e414af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-29 02:38:03	<u>0x4a1aa939472ee9e26c048499a8fbfd881764a746083e9890624067b0f0e414af</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
55	2021-10-29 02:37:48	<u>0xe54f61db15b2cb3298819fa0974b6c8da83b455b04cc08c6b1bbca276b232aeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-10-29 02:37:48	<u>0xe54f61db15b2cb3298819fa0974b6c8da83b455b04cc08c6b1bbca276b232aeb</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
57	2021-10-29 02:37:27	<u>0xa41803e8d4c09d18f6bf0273c9ffb2f9b937bfc7826750279e22158386cf9e9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-10-29 02:37:27	<u>0xa41803e8d4c09d18f6bf0273c9ffb2f9b937bfc7826750279e22158386cf9e9b</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
59	2021-10-29 02:37:03	<u>0xaf66613a4a720756b43571b2a45d9796e0f658be3c75c69c1f58343eaffbbd9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-10-29 02:37:03	<u>0xaf66613a4a720756b43571b2a45d9796e0f658be3c75c69c1f58343eaffbbd9c</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
61	2021-10-29 02:36:42	<u>0x65cda559a4106eaec52afa45e3edea659e70462c2cc4135d2b031c54aef5fd0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-10-29 02:36:42	<u>0x65cda559a4106eaec52afa45e3edea659e70462c2cc4135d2b031c54aef5fd0e</u>	- 0.0009902150000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-10-29 02:36:27	<u>0x8cf833ec5246d61421f8</u> <u>40709755f4ec282d85d04a</u> <u>799fa117bb4aa2f5c6824a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-10-29 02:36:27	<u>0x8cf833ec5246d61421f8</u> <u>40709755f4ec282d85d04a</u> <u>799fa117bb4aa2f5c6824a</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
65	2021-10-29 02:36:09	<u>0xc7748dc74f65a0754528</u> <u>e30c969139b66f97a0e5e8</u> <u>9cbc1ca710cdfbfe0bd000</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-10-29 02:36:09	<u>0xc7748dc74f65a0754528</u> <u>e30c969139b66f97a0e5e8</u> <u>9cbc1ca710cdfbfe0bd000</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
67	2021-10-29 02:35:51	<u>0xe97cdce6de7e1268bd00</u> <u>13a0da4e64b296c3e4eb71</u> <u>ab52a608801d501500e8a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-10-29 02:35:51	<u>0xe97cdce6de7e1268bd00</u> <u>13a0da4e64b296c3e4eb71</u> <u>ab52a608801d501500e8a8</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
69	2021-10-29 02:35:36	<u>0x65b7211eff96d521d591</u> <u>a69f6b8371ed911c18433b</u> <u>21d3392e846718ca5f568f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-10-29 02:35:36	<u>0x65b7211eff96d521d591</u> <u>a69f6b8371ed911c18433b</u> <u>21d3392e846718ca5f568f</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
71	2021-10-29 02:35:18	<u>0x525dae1062a2def8c4b7</u> <u>869439cd795ea21b80edaf</u> <u>5960e78dd3e66f1e237a31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-10-29 02:35:18	<u>0x525dae1062a2def8c4b7869439cd795ea21b80edaf5960e78dd3e66f1e237a31</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
73	2021-10-29 02:35:00	<u>0x4873c151c7f23f47688fe07c26bc87ca8cdad5e717c2be396a90a2213b5c3ffa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-10-29 02:35:00	<u>0x4873c151c7f23f47688fe07c26bc87ca8cdad5e717c2be396a90a2213b5c3ffa</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
75	2021-10-29 02:33:33	<u>0x7c26daab5b432f0d135fe33566db03b55af0c837a049c1c24da88f7cc5c0cdd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-10-29 02:33:33	<u>0x7c26daab5b432f0d135fe33566db03b55af0c837a049c1c24da88f7cc5c0cdd8</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
77	2021-10-29 02:33:12	<u>0x45ee06a21fe60fbb7531e0c893d0177616b29da9d26a037327701b09f0160ac2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-10-29 02:33:12	<u>0x45ee06a21fe60fbb7531e0c893d0177616b29da9d26a037327701b09f0160ac2</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
79	2021-10-29 02:33:00	<u>0xb53ac5e2fcf79bcf9475319606a003f30ed324e1bc717e3ac4b11e0ab0d0185f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-10-29 02:33:00	<u>0xb53ac5e2fcf79bcf9475319606a003f30ed324e1bc717e3ac4b11e0ab0d0185f</u>	- 0.0009902150000000 00 BNB  0.49 USD	✓










#	Date & time	Transaction Id	Amount	
81	2021-10-29 02:31:21	<u>0x52fbdb01856321bfb8a43d6f80206df47476cabe816165a52d318115795aa97b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-10-29 02:31:21	<u>0x52fbdb01856321bfb8a43d6f80206df47476cabe816165a52d318115795aa97b</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
83	2021-10-29 02:31:00	<u>0xeefe4ed930917d4a6da1e3ba69096d1fb3f1af1228431a147ac049fc77676624</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-10-29 02:31:00	<u>0xeefe4ed930917d4a6da1e3ba69096d1fb3f1af1228431a147ac049fc77676624</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
85	2021-10-29 02:30:42	<u>0xdc6ba5e406b53eeab97036cd72043de59152d34f34ac1f89faa17a678599c212</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-10-29 02:30:42	<u>0xdc6ba5e406b53eeab97036cd72043de59152d34f34ac1f89faa17a678599c212</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
87	2021-10-29 02:30:18	<u>0xabf0a80b3711c71374c80a672662306245f9723bbc2d7d18959a656cdfa1a32c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-10-29 02:30:18	<u>0xabf0a80b3711c71374c80a672662306245f9723bbc2d7d18959a656cdfa1a32c</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
89	2021-10-29 02:29:48	<u>0x20cf974e81f7a395fc710b60485a98a3c7ac1cf781a12052f80e2179d3edbf07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-10-29 02:29:48	<u>0x20cf974e81f7a395fc71</u> <u>0b60485a98a3c7ac1cf781</u> <u>a12052f80e2179d3edbf07</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
91	2021-10-29 02:29:27	<u>0xddad44e14d776faab8ba</u> <u>a7ad0435226de4d8866d1a</u> <u>df3b79d0fef34c4755d40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-10-29 02:29:27	<u>0xddad44e14d776faab8ba</u> <u>a7ad0435226de4d8866d1a</u> <u>df3b79d0fef34c4755d40</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
93	2021-10-29 02:29:03	<u>0x1974ce34f9be4440b286</u> <u>a5c0edb37aec9e223e3415</u> <u>d543c526dcab8e8e0cd863</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-10-29 02:29:03	<u>0x1974ce34f9be4440b286</u> <u>a5c0edb37aec9e223e3415</u> <u>d543c526dcab8e8e0cd863</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
95	2021-10-29 02:28:39	<u>0x344be8fd63215ee34</u> <u>7e0dbc0b5c18052e96440b</u> <u>c7f7e051c7b438e0d49388</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-10-29 02:28:39	<u>0x344be8fd63215ee34</u> <u>7e0dbc0b5c18052e96440b</u> <u>c7f7e051c7b438e0d49388</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
97	2021-10-29 02:28:15	<u>0x8f6128265e143a47e4f8</u> <u>11edd674ee32427cea5d60</u> <u>374a890763e1794e1cbd0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-10-29 02:28:15	<u>0x8f6128265e143a47e4f8</u> <u>11edd674ee32427cea5d60</u> <u>374a890763e1794e1cbd0e</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓










#	Date & time	Transaction Id	Amount	
99	2021-10-29 02:27:54	<u>0x07363e5dfc18005ba2c6</u> <u>0c35d493b3713441c982e8</u> <u>b628d31426f4f8a150f95c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-10-29 02:27:54	<u>0x07363e5dfc18005ba2c6</u> <u>0c35d493b3713441c982e8</u> <u>b628d31426f4f8a150f95c</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
101	2021-10-29 02:27:27	<u>0xab2d3c7d6e2ad7ee301b</u> <u>a17268fc5734db71b81b3d</u> <u>5009161db63f1c19ff45d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-10-29 02:27:27	<u>0xab2d3c7d6e2ad7ee301b</u> <u>a17268fc5734db71b81b3d</u> <u>5009161db63f1c19ff45d4</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
103	2021-10-29 02:27:03	<u>0xb6503c499f7d8cb7b6db</u> <u>e6a8d448b4ce2582636297</u> <u>24c3193db43dfce95e2667</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2021-10-29 02:27:03	<u>0xb6503c499f7d8cb7b6db</u> <u>e6a8d448b4ce2582636297</u> <u>24c3193db43dfce95e2667</u>	- 0.0010505750000000 00 BNB  0.52 USD	✓
105	2021-10-29 02:26:42	<u>0x9b1109acdc3526eeb0d7</u> <u>e315a792fbf8e8ff6f6bc8</u> <u>2d5c67ab9449fa4cfb392d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-10-29 02:26:42	<u>0x9b1109acdc3526eeb0d7</u> <u>e315a792fbf8e8ff6f6bc8</u> <u>2d5c67ab9449fa4cfb392d</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
107	2021-10-29 02:26:18	<u>0xcdac6419ed288662e37</u> <u>5575c381a056d7138805f0</u> <u>63d6e54af0a00de3c88de3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-10-29 02:26:18	<u>0xcedac6419ed288662e375575c381a056d7138805f063d6e54af0a00de3c88de3</u>	- 0.0010506350000000 00 BNB  0.52 USD	✓
109	2021-10-29 02:25:57	<u>0x3a095805c548da34e476c3672bdb513d7abcbf8452c86b395a251f39ef974368</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-10-29 02:25:57	<u>0x3a095805c548da34e476c3672bdb513d7abcbf8452c86b395a251f39ef974368</u>	- 0.0009901550000000 00 BNB  0.49 USD	✓
111	2021-10-29 02:25:00	<u>0xc607bddad3eb495521afd70b0c290a6eaa436129a7a394c9e89f3389dfe9de1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-10-29 02:25:00	<u>0xc607bddad3eb495521afd70b0c290a6eaa436129a7a394c9e89f3389dfe9de1a</u>	- 0.0009902150000000 00 BNB  0.49 USD	✓
113	2021-10-29 02:22:42	<u>0xb7fc122637d78173568e7b56c0abdb5bd22d2b3bc5280187db2d18be619a3585</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-10-29 02:22:42	<u>0xb7fc122637d78173568e7b56c0abdb5bd22d2b3bc5280187db2d18be619a3585</u>	- 0.0005654064000000 00 BNB  0.28 USD	✓
115	2021-10-27 11:31:15	<u>0x0ddb34a3eeabe2a23e0d22cd97c3d47e549c2b79e346fb728db2d9533a9217fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-10-27 11:31:15	<u>0x0ddb34a3eeabe2a23e0d22cd97c3d47e549c2b79e346fb728db2d9533a9217fc</u>	- 0.0005263404000000 00 BNB  0.23 USD	✓




#	Date & time	Transaction Id	Amount	
117	2021-10-27 09:10:03	<u>0xd937108b04d9a35a1ed7 d1dd9f1a9a424022d459af f06c033a9ea86d50bfc92e</u>	- 0.003000000000000000 00 BNB  1.34 USD	✓
118	2021-10-27 09:10:03	<u>0xd937108b04d9a35a1ed7 d1dd9f1a9a424022d459af f06c033a9ea86d50bfc92e</u>	- 0.000107100000000000 00 BNB  0.04 USD	✓
119	2021-10-27 03:39:01	<u>0x6a0828b8be84e09135ec 3e98ed337d3257cdbaa2b8 d1566bcde285127795891b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-10-27 03:39:01	<u>0x6a0828b8be84e09135ec 3e98ed337d3257cdbaa2b8 d1566bcde285127795891b</u>	- 0.000956945000000000 00 BNB  0.43 USD	✓
121	2021-10-27 02:31:06	<u>0xc5cae85a59dd70a50b84 750ead91efb4bd7ef38c6f 34220e7efccd1d7199b5f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-10-27 02:31:06	<u>0xc5cae85a59dd70a50b84 750ead91efb4bd7ef38c6f 34220e7efccd1d7199b5f0</u>	- 0.001031945000000000 00 BNB  0.46 USD	✓
123	2021-10-26 09:37:29	<u>0x90949b8f039b96b0d693 9baa655c5b2cefb0332f4c d08fde566d3fc4da75130f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2021-10-26 09:37:29	<u>0x90949b8f039b96b0d693 9baa655c5b2cefb0332f4c d08fde566d3fc4da75130f</u>	- 0.000898538400000000 00 BNB  0.42 USD	✓
125	2021-10-26 09:36:26	<u>0xfa161c6a2baac2a5c529 6b59f58973f767d7da8760 7cedbd57d88d1d4a7b7473</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-10-26 09:36:26	<u>0xfa161c6a2baac2a5c529</u> <u>6b59f58973f767d7da8760</u> <u>7cedbd57d88d1d4a7b7473</u>	- 0.0009372100000000 00 BNB  0.44 USD	✓
127	2021-10-26 09:35:56	<u>0xa0acb80566ad2c52e600</u> <u>1cf950738c42297fb4f789</u> <u>99ba1e9df061278070690f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
128	2021-10-26 09:35:56	<u>0xa0acb80566ad2c52e600</u> <u>1cf950738c42297fb4f789</u> <u>99ba1e9df061278070690f</u>	- 0.0001947100000000 00 BNB  0.09 USD	✓
129	2021-10-26 08:51:47	<u>0xd29c51f5392a00832590</u> <u>c870dc6d3676d1c7b6ed68</u> <u>a442bb327997e8998cfbe1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-10-26 08:51:47	<u>0xd29c51f5392a00832590</u> <u>c870dc6d3676d1c7b6ed68</u> <u>a442bb327997e8998cfbe1</u>	- 0.0008985384000000 00 BNB  0.42 USD	✓
131	2021-10-26 08:50:56	<u>0xd8405a1656f5a81369e3</u> <u>6a800376b4be7ddcb3c3c1</u> <u>3ca99ae3208614ebcff1c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
132	2021-10-26 08:50:56	<u>0xd8405a1656f5a81369e3</u> <u>6a800376b4be7ddcb3c3c1</u> <u>3ca99ae3208614ebcff1c5</u>	- 0.0007291164000000 00 BNB  0.34 USD	✓
133	2021-10-26 05:34:33	<u>0x13fc91f8536f1043b428</u> <u>e4c4821875927e136b41bc</u> <u>60d99c1e082064601795fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2021-10-26 05:34:33	<u>0x13fc91f8536f1043b428</u> <u>e4c4821875927e136b41bc</u> <u>60d99c1e082064601795fa</u>	- 0.0014382200000000 00 BNB  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
135	2021-10-26 05:31:48	<u>0x24d3396e62d6c7399e50</u> <u>5b518e3569b45766850d54</u> <u>4f178c5af271f2d8a3ddfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2021-10-26 05:31:48	<u>0x24d3396e62d6c7399e50</u> <u>5b518e3569b45766850d54</u> <u>4f178c5af271f2d8a3ddfa</u>	- 0.0002606865000000 00 BNB  0.12 USD	✓
137	2021-10-25 22:50:14	<u>0xb9c3a0626a4aa74c2ffb</u> <u>bd5c6c83afe01dedc011d0</u> <u>68818acf4486e1e9b459ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2021-10-25 22:50:14	<u>0xb9c3a0626a4aa74c2ffb</u> <u>bd5c6c83afe01dedc011d0</u> <u>68818acf4486e1e9b459ec</u>	- 0.0009902150000000 00 BNB  0.48 USD	✓
139	2021-10-25 22:48:29	<u>0x61ed61130c8dad3dd246</u> <u>bfa7bbfc7e04638adfec89</u> <u>b54e04d8c6b25fa3cbc0c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2021-10-25 22:48:29	<u>0x61ed61130c8dad3dd246</u> <u>bfa7bbfc7e04638adfec89</u> <u>b54e04d8c6b25fa3cbc0c1</u>	- 0.0010506350000000 00 BNB  0.51 USD	✓
141	2021-10-25 22:47:53	<u>0xb0e9ef03c12c18bd6c2b</u> <u>55c5f57e04fa0c390afa5a</u> <u>fa57e27b88f9d912469ea3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2021-10-25 22:47:53	<u>0xb0e9ef03c12c18bd6c2b</u> <u>55c5f57e04fa0c390afa5a</u> <u>fa57e27b88f9d912469ea3</u>	- 0.0002226300000000 00 BNB  0.10 USD	✓
143	2021-10-25 09:20:39	<u>0xdc90829ba17713d73052</u> <u>8abfb1e7e89a75ea30e66d</u> <u>4fa333c76f2f093866137c</u>	+ 0.3981386820738157 53 BNB  193.13 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-10-25 07:05:55	<u>0xed1196295b704fa60f04e8db5fd5de4928b37e4844b3da49e8e53cfffde2ace3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2021-10-25 07:05:55	<u>0xed1196295b704fa60f04e8db5fd5de4928b37e4844b3da49e8e53cfffde2ace3</u>	- 0.0009371500000000 00 BNB  0.45 USD	✓
146	2021-10-25 07:05:34	<u>0xe3ef73eed62168a4ee01d36cb0cb224b0cce407d909c39a424cda77a4c45a772</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2021-10-25 07:05:34	<u>0xe3ef73eed62168a4ee01d36cb0cb224b0cce407d909c39a424cda77a4c45a772</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
148	2021-10-24 00:00:16	<u>0x4f77756ead41db71b07a7d36c18cf313a6c25f535326da3df906db83aaf52c40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2021-10-24 00:00:16	<u>0x4f77756ead41db71b07a7d36c18cf313a6c25f535326da3df906db83aaf52c40</u>	- 0.0008123229000000 00 BNB  0.38 USD	✓
150	2021-10-23 23:59:28	<u>0xa32b5982ff93996ddcf511a0fd3bfe0d894741bd5b3853eb140a6d69a29d7872</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2021-10-23 23:59:28	<u>0xa32b5982ff93996ddcf511a0fd3bfe0d894741bd5b3853eb140a6d69a29d7872</u>	- 0.0002270826000000 00 BNB  0.10 USD	✓
152	2021-10-23 23:52:03	<u>0x0eba77b2a00a82932d7feb9c92f73d849af8785c0555be00208dc29145722038a</u>	+ 0.010000000000000000 00 BNB  4.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 10:51:39	<u>0xa03f530d67cb247d44f4 ee20f1f87881e7bc4e01aa c8598c1951d5e262278d01</u>	+ 0.0028157246243803 26 BNB  1.84 USD	✓
2	2021-11-07 11:44:51	<u>0xb37d4a3e6f34f1def7c9 51d3d4b84d70a05010e9e5 8fd610090f74c23a284405</u>	+ 0.4261387385024189 57 BNB  276.81 USD	✓
3	2021-10-30 05:10:11	<u>0x5bb21013b5789a2bd9ef e33af1ba553b1a375d9a61 8282a70ef4d4a98fc5ff18</u>	+ 32.141252347358808 095 BNB  16,858.08 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:42:53	<u>0x20b95848a22e7e9bbb34 26a5f0a5b9726de150b1f4 29720dfe7904bcd55bd244</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-03-25 04:56:03	<u>0x5742cf30dc975d42e5b2 6c09b2d20414a7d91a6274 3d7f705341309f903c8146</u>	+ 2,500,000.00000000 0 SpacePi	✓
3	2022-02-22 19:10:32	<u>0xf4ebe7925964cbb3c61d bf15a7cc397d06433ee494 68be2455d5cb193441207c</u>	+ 980,000.0000000000 00000000 swap8.io	✓
4	2022-02-22 08:04:20	<u>0xce994e243f08b8a752e3 1fd302299e7140ad7d3a94 0bf619348b991a631440a3</u>	- 461.02379257358700 2153 STEM	✓
5	2022-02-22 08:02:29	<u>0xa47cb3959d25e5eba448 f6de83ca091f30c3d9986e 2ef0cb9c4250bc324dfb89</u>	- 12.711904198864122 151 TORII	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-22 07:51:53	<u>0xde030cb020e48573aa3e</u> <u>3668f0f989abe26451f97b</u> <u>0d36fee723ebc0ace5bec0</u>	+ 12.705659999999999 954 TORII	✓
7	2022-02-22 07:51:53	<u>0xde030cb020e48573aa3e</u> <u>3668f0f989abe26451f97b</u> <u>0d36fee723ebc0ace5bec0</u>	+ 460.99306818712983 6133 STEM	✓
8	2022-02-09 05:19:45	<u>0x6e651254cdb284d0c320</u> <u>d6a96bf89c7ebe64bcc19f</u> <u>6f297befe94e0dae49c92</u>	- 6,882.000000000000 000000 STEM	✓
9	2022-02-09 05:19:09	<u>0x3e2c086309de1024d9d7</u> <u>9c83373be4524c48ec8eea</u> <u>105e17e2557d7e74ea3c31</u>	+ 2,071.596123267651 819333 STEM	✓
10	2021-12-26 08:17:50	<u>0x2eff7ddf4279fe4e8215</u> <u>b1e91079f268c115b7d081</u> <u>6bb7fe8ae9abc07b2e9943</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
11	2021-12-26 08:16:38	<u>0x2cab86fb604c4fd7c725</u> <u>b7c2190fe1ecdac479830f</u> <u>7bf1c7c4d0b7657793cbe6</u>	+ 1,093.023263848914 893970 STEM	✓
12	2021-12-13 17:11:40	<u>0x3f9bb7072e37f1b0e4f6</u> <u>c2995f5baabcc3940ee4e0</u> <u>5848adeb60c6e03ce95c85</u>	+ 166,574.000000000000 00000000 KK8.io	✓
13	2021-12-13 17:08:09	<u>0x68382ee85d0874481dc5</u> <u>cf5af1101b903020abb132</u> <u>334fd1d3107f8a2c1e5bb2</u>	+ 2,642.592432563833 426684 STEM	✓
14	2021-11-20 10:12:35	<u>0x030b3d4d9fc670010070</u> <u>7baf19fba074bdccfeb5c7</u> <u>28ead4e49420c25582bab7</u>	+ 800,000.000000000000 00000000 FF18.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-20 10:09:29	<u>0x7c3d1d3d65cf9252e61f</u> <u>c902a6f9cdb4fd548741a3</u> <u>959d17d6d4ad776685cce1</u>	- 7.2900000000000000 36 TORII	✓
16	2021-11-20 10:09:29	<u>0x7c3d1d3d65cf9252e61f</u> <u>c902a6f9cdb4fd548741a3</u> <u>959d17d6d4ad776685cce1</u>	+ 627.30394826229746 7409 STEM	✓
17	2021-11-20 10:07:25	<u>0xf76eae055c25024a38f1</u> <u>1b0fb51528d60029a36d34</u> <u>aedcf97c1ba18148e34688</u>	+ 7.2962441988641213 44 TORII	✓
18	2021-11-10 11:24:53	<u>0xbc85f4796b6d345adf4d</u> <u>68cac5c31cbe7028e23139</u> <u>c13fb4e746202469bc0a66</u>	- 2.3540000000000000 92 TORII	✓
19	2021-11-10 11:24:53	<u>0xbc85f4796b6d345adf4d</u> <u>68cac5c31cbe7028e23139</u> <u>c13fb4e746202469bc0a66</u>	+ 447.10150528220015 0759 STEM	✓
20	2021-11-10 11:22:27	<u>0xdb306baba87499b20806</u> <u>21b5691467acd1e4aee457</u> <u>88a85fdb95840b6f175c2</u>	+ 2.3500000000000000 89 TORII	✓
21	2021-11-10 03:52:58	<u>0xf963bbbb8b05e1b31d66</u> <u>badbe7cf0db3b5bbf006ab</u> <u>6441a3792ea16b7e0b44b4</u>	- 3,179.000000000000 000000 STEM	✓
22	2021-11-08 10:51:39	<u>0xa03f530d67cb247d44f4</u> <u>ee20f1f87881e7bc4e01aa</u> <u>c8598c1951d5e262278d01</u>	- 0.0016102612353252 72 TORII	✓
23	2021-11-08 10:51:39	<u>0xa03f530d67cb247d44f4</u> <u>ee20f1f87881e7bc4e01aa</u> <u>c8598c1951d5e262278d01</u>	- 0.0000847505913329 09 TORII	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-07 11:45:30	<u>0xa43869ec6f579f731218</u> <u>46e861aa3a4b6a1152f3ed</u> <u>bb3356854215c82ef7294a</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
25	2021-11-07 11:44:51	<u>0xb37d4a3e6f34f1def7c9</u> <u>51d3d4b84d70a05010e9e5</u> <u>8fd610090f74c23a284405</u>	- 2,106.019999999999 981810 INFP	✓
26	2021-11-07 11:44:51	<u>0xb37d4a3e6f34f1def7c9</u> <u>51d3d4b84d70a05010e9e5</u> <u>8fd610090f74c23a284405</u>	- 42.979999999999996 874 INFP	✓
27	2021-11-04 09:57:09	<u>0x47aedd552eae669881fc</u> <u>d1491f1a33a68b12a561e7</u> <u>bdc3404638ca08edb67fc7</u>	+ 713,624,319.000000 000 Swap7.org	✓
28	2021-11-01 10:04:58	<u>0x09b1f499baf3eaa8ad5a</u> <u>d832b0ab6c769c1879bd85</u> <u>c5a160110690841e294a98</u>	+ 713,624,319.000000 000 Swap7.org	✓
29	2021-11-01 09:25:34	<u>0x2a3348c8205b8f36fe7c</u> <u>58d05ee963e7a353e3637d</u> <u>a2574b0399bb8c2e40b514</u>	- 1,207.719195988885 530824 USDT	✓
30	2021-11-01 09:22:51	<u>0x6c9460e1c85ce004ead5</u> <u>2c74dff08feb25da002765</u> <u>caa0b2e6165d3d5b61fac5</u>	+ 1,207.719195988885 530824 USDT	✓
31	2021-10-31 12:24:09	<u>0xe09c90d237fd323db4ed</u> <u>c4d51014f82ca6b156e5b1</u> <u>372f8b09453cad59cdc2c2</u>	- 3.1899999999999999 47 TORII	✓
32	2021-10-30 05:10:11	<u>0x5bb21013b5789a2bd9ef</u> <u>e33af1ba553b1a375d9a61</u> <u>8282a70ef4d4a98fc5ff18</u>	- 16,999.79147109308 9057831 USDT  3,237,505.63 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-30 03:46:06	<u>0xd880438fc8c26ff4b301</u> <u>2c24d76aa31d23716b1d07</u> <u>86b372b4100529d49deea2</u>	+ 16,999.000000000000 0000000 USDT  3,237,354.90 USD	✓
34	2021-10-29 08:17:33	<u>0xfa02a13df37912899186</u> <u>fc80d2d32678be3b9a7dc0</u> <u>9e50b41ba692ce06e07557</u>	+ 2.3762203641506802 75 TORII	✓
35	2021-10-29 08:17:33	<u>0xfa02a13df37912899186</u> <u>fc80d2d32678be3b9a7dc0</u> <u>9e50b41ba692ce06e07557</u>	- 2,000.000000000000 000000 USDT	✓
36	2021-10-29 02:45:49	<u>0x7a2821211a07d785ac4b</u> <u>93f30d420a1ccf53d18178</u> <u>c537d772503966b1a70049</u>	- 22,252.000000000000 0000000 USDT	✓
37	2021-10-29 02:38:30	<u>0x45d249a0725f1440b26e</u> <u>277c3f99638d55ddf3e806</u> <u>b95eebd370f4a49cd17ef3</u>	+ 715.23459808446921 2154 USDT	✓
38	2021-10-29 02:38:30	<u>0x45d249a0725f1440b26e</u> <u>277c3f99638d55ddf3e806</u> <u>b95eebd370f4a49cd17ef3</u>	- 0.9200000000000000 40 TORII	✓
39	2021-10-29 02:38:30	<u>0x45d249a0725f1440b26e</u> <u>277c3f99638d55ddf3e806</u> <u>b95eebd370f4a49cd17ef3</u>	- 0.0800000000000000 02 TORII	✓
40	2021-10-29 02:38:15	<u>0xe075e527d2437c927170</u> <u>6a83d17a5dfe8696df8103</u> <u>2709c50da5e32e65e40dd0</u>	+ 715.53957961244464 0588 USDT	✓
41	2021-10-29 02:38:15	<u>0xe075e527d2437c927170</u> <u>6a83d17a5dfe8696df8103</u> <u>2709c50da5e32e65e40dd0</u>	- 0.9200000000000000 40 TORII	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-29 02:38:15	<u>0xe075e527d2437c927170</u> <u>6a83d17a5dfe8696df8103</u> <u>2709c50da5e32e65e40dd0</u>	- 0.080000000000000000 02 TORII	✓
43	2021-10-29 02:38:03	<u>0x4a1aa939472ee9e26c04</u> <u>8499a8fbfd881764a74608</u> <u>3e9890624067b0f0e414af</u>	+ 718.06271443654748 0545 USDT	✓
44	2021-10-29 02:38:03	<u>0x4a1aa939472ee9e26c04</u> <u>8499a8fbfd881764a74608</u> <u>3e9890624067b0f0e414af</u>	- 0.920000000000000000 40 TORII	✓
45	2021-10-29 02:38:03	<u>0x4a1aa939472ee9e26c04</u> <u>8499a8fbfd881764a74608</u> <u>3e9890624067b0f0e414af</u>	- 0.080000000000000000 02 TORII	✓
46	2021-10-29 02:37:48	<u>0xe54f61db15b2cb329881</u> <u>9fa0974b6c8da83b455b04</u> <u>cc08c6b1bbca276b232aeb</u>	+ 728.22291749656176 3073 USDT	✓
47	2021-10-29 02:37:48	<u>0xe54f61db15b2cb329881</u> <u>9fa0974b6c8da83b455b04</u> <u>cc08c6b1bbca276b232aeb</u>	- 0.920000000000000000 40 TORII	✓
48	2021-10-29 02:37:48	<u>0xe54f61db15b2cb329881</u> <u>9fa0974b6c8da83b455b04</u> <u>cc08c6b1bbca276b232aeb</u>	- 0.080000000000000000 02 TORII	✓
49	2021-10-29 02:37:27	<u>0xa41803e8d4c09d18f6bf</u> <u>0273c9ffb2f9b937bfc782</u> <u>6750279e22158386cf9e9b</u>	+ 728.66275617428891 5645 USDT	✓
50	2021-10-29 02:37:27	<u>0xa41803e8d4c09d18f6bf</u> <u>0273c9ffb2f9b937bfc782</u> <u>6750279e22158386cf9e9b</u>	- 0.920000000000000000 40 TORII	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-29 02:37:27	<u>0xa41803e8d4c09d18f6bf</u> <u>0273c9ffb2f9b937bfc782</u> <u>6750279e22158386cf9e9b</u>	- 0.080000000000000000 02 TORII	✓
52	2021-10-29 02:37:03	<u>0xaf66613a4a720756b435</u> <u>71b2a45d9796e0f658be3c</u> <u>75c69c1f58343eaffbbd9c</u>	+ 730.35501023678398 2691 USDT	✓
53	2021-10-29 02:37:03	<u>0xaf66613a4a720756b435</u> <u>71b2a45d9796e0f658be3c</u> <u>75c69c1f58343eaffbbd9c</u>	- 0.920000000000000000 40 TORII	✓
54	2021-10-29 02:37:03	<u>0xaf66613a4a720756b435</u> <u>71b2a45d9796e0f658be3c</u> <u>75c69c1f58343eaffbbd9c</u>	- 0.080000000000000000 02 TORII	✓
55	2021-10-29 02:36:42	<u>0x65cda559a4106eaec52a</u> <u>fa45e3edea659e70462c2c</u> <u>c4135d2b031c54aef5fd0e</u>	+ 732.86712917111708 5207 USDT	✓
56	2021-10-29 02:36:42	<u>0x65cda559a4106eaec52a</u> <u>fa45e3edea659e70462c2c</u> <u>c4135d2b031c54aef5fd0e</u>	- 0.920000000000000000 40 TORII	✓
57	2021-10-29 02:36:42	<u>0x65cda559a4106eaec52a</u> <u>fa45e3edea659e70462c2c</u> <u>c4135d2b031c54aef5fd0e</u>	- 0.080000000000000000 02 TORII	✓
58	2021-10-29 02:36:27	<u>0x8cf833ec5246d61421f8</u> <u>40709755f4ec282d85d04a</u> <u>799fa117bb4aa2f5c6824a</u>	+ 733.84871056431143 1881 USDT	✓
59	2021-10-29 02:36:27	<u>0x8cf833ec5246d61421f8</u> <u>40709755f4ec282d85d04a</u> <u>799fa117bb4aa2f5c6824a</u>	- 0.920000000000000000 40 TORII	✓

#	Date & time	Transaction Id	Amount	
60	2021-10-29 02:36:27	<u>0x8cf833ec5246d61421f8</u> <u>40709755f4ec282d85d04a</u> <u>799fa117bb4aa2f5c6824a</u>	- 0.080000000000000000 02 TORII	✓
61	2021-10-29 02:36:09	<u>0xc7748dc74f65a0754528</u> <u>e30c969139b66f97a0e5e8</u> <u>9cbc1ca710cdfbfe0bd000</u>	+ 734.73730328511874 1769 USDT	✓
62	2021-10-29 02:36:09	<u>0xc7748dc74f65a0754528</u> <u>e30c969139b66f97a0e5e8</u> <u>9cbc1ca710cdfbfe0bd000</u>	- 0.920000000000000000 40 TORII	✓
63	2021-10-29 02:36:09	<u>0xc7748dc74f65a0754528</u> <u>e30c969139b66f97a0e5e8</u> <u>9cbc1ca710cdfbfe0bd000</u>	- 0.080000000000000000 02 TORII	✓
64	2021-10-29 02:35:51	<u>0xe97cdce6de7e1268bd00</u> <u>13a0da4e64b296c3e4eb71</u> <u>ab52a608801d501500e8a8</u>	+ 737.34519305820526 8244 USDT	✓
65	2021-10-29 02:35:51	<u>0xe97cdce6de7e1268bd00</u> <u>13a0da4e64b296c3e4eb71</u> <u>ab52a608801d501500e8a8</u>	- 0.920000000000000000 40 TORII	✓
66	2021-10-29 02:35:51	<u>0xe97cdce6de7e1268bd00</u> <u>13a0da4e64b296c3e4eb71</u> <u>ab52a608801d501500e8a8</u>	- 0.080000000000000000 02 TORII	✓
67	2021-10-29 02:35:36	<u>0x65b7211eff96d521d591</u> <u>a69f6b8371ed911c18433b</u> <u>21d3392e846718ca5f568f</u>	+ 738.67652194309619 0626 USDT	✓
68	2021-10-29 02:35:36	<u>0x65b7211eff96d521d591</u> <u>a69f6b8371ed911c18433b</u> <u>21d3392e846718ca5f568f</u>	- 0.920000000000000000 40 TORII	✓

#	Date & time	Transaction Id	Amount	
69	2021-10-29 02:35:36	<u>0x65b7211eff96d521d591</u> <u>a69f6b8371ed911c18433b</u> <u>21d3392e846718ca5f568f</u>	- 0.080000000000000000 02 TORII	✓
70	2021-10-29 02:35:18	<u>0x525dae1062a2def8c4b7</u> <u>869439cd795ea21b80edaf</u> <u>5960e78dd3e66f1e237a31</u>	+ 748.90392898043899 0948 USDT	✓
71	2021-10-29 02:35:18	<u>0x525dae1062a2def8c4b7</u> <u>869439cd795ea21b80edaf</u> <u>5960e78dd3e66f1e237a31</u>	- 0.920000000000000000 40 TORII	✓
72	2021-10-29 02:35:18	<u>0x525dae1062a2def8c4b7</u> <u>869439cd795ea21b80edaf</u> <u>5960e78dd3e66f1e237a31</u>	- 0.080000000000000000 02 TORII	✓
73	2021-10-29 02:35:00	<u>0x4873c151c7f23f47688f</u> <u>e07c26bc87ca8cdad5e717</u> <u>c2be396a90a2213b5c3ffa</u>	+ 751.46971246264172 3505 USDT	✓
74	2021-10-29 02:35:00	<u>0x4873c151c7f23f47688f</u> <u>e07c26bc87ca8cdad5e717</u> <u>c2be396a90a2213b5c3ffa</u>	- 0.920000000000000000 40 TORII	✓
75	2021-10-29 02:35:00	<u>0x4873c151c7f23f47688f</u> <u>e07c26bc87ca8cdad5e717</u> <u>c2be396a90a2213b5c3ffa</u>	- 0.080000000000000000 02 TORII	✓
76	2021-10-29 02:33:33	<u>0x7c26daab5b432f0d135f</u> <u>e33566db03b55af0c837a0</u> <u>49c1c24da88f7cc5c0cdd8</u>	+ 751.12894396800049 8899 USDT	✓
77	2021-10-29 02:33:33	<u>0x7c26daab5b432f0d135f</u> <u>e33566db03b55af0c837a0</u> <u>49c1c24da88f7cc5c0cdd8</u>	- 0.920000000000000000 40 TORII	✓

#	Date & time	Transaction Id	Amount	
78	2021-10-29 02:33:33	<u>0x7c26daab5b432f0d135f</u> <u>e33566db03b55af0c837a0</u> <u>49c1c24da88f7cc5c0cdd8</u>	- 0.080000000000000000 02 TORII	✓
79	2021-10-29 02:33:12	<u>0x45ee06a21fe60fbb7531</u> <u>e0c893d0177616b29da9d2</u> <u>6a037327701b09f0160ac2</u>	+ 752.14899981138057 6830 USDT	✓
80	2021-10-29 02:33:12	<u>0x45ee06a21fe60fbb7531</u> <u>e0c893d0177616b29da9d2</u> <u>6a037327701b09f0160ac2</u>	- 0.920000000000000000 40 TORII	✓
81	2021-10-29 02:33:12	<u>0x45ee06a21fe60fbb7531</u> <u>e0c893d0177616b29da9d2</u> <u>6a037327701b09f0160ac2</u>	- 0.080000000000000000 02 TORII	✓
82	2021-10-29 02:33:00	<u>0xb53ac5e2fcf79bcf9475</u> <u>319606a003f30ed324e1bc</u> <u>717e3ac4b11e0ab0d0185f</u>	+ 754.75861906117279 4318 USDT	✓
83	2021-10-29 02:33:00	<u>0xb53ac5e2fcf79bcf9475</u> <u>319606a003f30ed324e1bc</u> <u>717e3ac4b11e0ab0d0185f</u>	- 0.920000000000000000 40 TORII	✓
84	2021-10-29 02:33:00	<u>0xb53ac5e2fcf79bcf9475</u> <u>319606a003f30ed324e1bc</u> <u>717e3ac4b11e0ab0d0185f</u>	- 0.080000000000000000 02 TORII	✓
85	2021-10-29 02:31:21	<u>0x52fbdb01856321bfb8a4</u> <u>3d6f80206df47476cabe81</u> <u>6165a52d318115795aa97b</u>	+ 758.56302187174969 7311 USDT	✓
86	2021-10-29 02:31:21	<u>0x52fbdb01856321bfb8a4</u> <u>3d6f80206df47476cabe81</u> <u>6165a52d318115795aa97b</u>	- 0.920000000000000000 40 TORII	✓

#	Date & time	Transaction Id	Amount	
87	2021-10-29 02:31:21	<u>0x52fbdb01856321bfb8a43d6f80206df47476cabe816165a52d318115795aa97b</u>	- 0.080000000000000000 02 TORII	✓
88	2021-10-29 02:31:00	<u>0xeefe4ed930917d4a6da1e3ba69096d1fb3f1af1228431a147ac049fc77676624</u>	+ 759.51122328200835 9092 USDT	✓
89	2021-10-29 02:31:00	<u>0xeefe4ed930917d4a6da1e3ba69096d1fb3f1af1228431a147ac049fc77676624</u>	- 0.920000000000000000 40 TORII	✓
90	2021-10-29 02:31:00	<u>0xeefe4ed930917d4a6da1e3ba69096d1fb3f1af1228431a147ac049fc77676624</u>	- 0.080000000000000000 02 TORII	✓
91	2021-10-29 02:30:42	<u>0xdc6ba5e406b53eeab97036cd72043de59152d34f34ac1f89faa17a678599c212</u>	+ 762.26556278554051 0049 USDT	✓
92	2021-10-29 02:30:42	<u>0xdc6ba5e406b53eeab97036cd72043de59152d34f34ac1f89faa17a678599c212</u>	- 0.920000000000000000 40 TORII	✓
93	2021-10-29 02:30:42	<u>0xdc6ba5e406b53eeab97036cd72043de59152d34f34ac1f89faa17a678599c212</u>	- 0.080000000000000000 02 TORII	✓
94	2021-10-29 02:30:18	<u>0xabf0a80b3711c71374c80a672662306245f9723bbc2d7d18959a656cdfa1a32c</u>	+ 763.25851600335715 8297 USDT	✓
95	2021-10-29 02:30:18	<u>0xabf0a80b3711c71374c80a672662306245f9723bbc2d7d18959a656cdfa1a32c</u>	- 0.920000000000000000 40 TORII	✓


#	Date & time	Transaction Id	Amount	
96	2021-10-29 02:30:18	<u>0xabf0a80b3711c71374c8</u> <u>0a672662306245f9723bbc</u> <u>2d7d18959a656cdfa1a32c</u>	- 0.080000000000000000 02 TORII	✓
97	2021-10-29 02:29:48	<u>0x20cf974e81f7a395fc71</u> <u>0b60485a98a3c7ac1cf781</u> <u>a12052f80e2179d3edbf07</u>	+ 772.78872613446139 8942 USDT	✓
98	2021-10-29 02:29:48	<u>0x20cf974e81f7a395fc71</u> <u>0b60485a98a3c7ac1cf781</u> <u>a12052f80e2179d3edbf07</u>	- 0.920000000000000000 40 TORII	✓
99	2021-10-29 02:29:48	<u>0x20cf974e81f7a395fc71</u> <u>0b60485a98a3c7ac1cf781</u> <u>a12052f80e2179d3edbf07</u>	- 0.080000000000000000 02 TORII	✓
100	2021-10-29 02:29:27	<u>0xddad44e14d776faab8ba</u> <u>a7ad0435226de4d8866d1a</u> <u>df3b79d0fef34c4755d40</u>	+ 773.92477520711850 0475 USDT	✓
101	2021-10-29 02:29:27	<u>0xddad44e14d776faab8ba</u> <u>a7ad0435226de4d8866d1a</u> <u>df3b79d0fef34c4755d40</u>	- 0.920000000000000000 40 TORII	✓
102	2021-10-29 02:29:27	<u>0xddad44e14d776faab8ba</u> <u>a7ad0435226de4d8866d1a</u> <u>df3b79d0fef34c4755d40</u>	- 0.080000000000000000 02 TORII	✓
103	2021-10-29 02:29:03	<u>0x1974ce34f9be4440b286</u> <u>a5c0edb37aec9e223e3415</u> <u>d543c526dcab8e8e0cd863</u>	+ 775.05709950291497 9894 USDT	✓
104	2021-10-29 02:29:03	<u>0x1974ce34f9be4440b286</u> <u>a5c0edb37aec9e223e3415</u> <u>d543c526dcab8e8e0cd863</u>	- 0.920000000000000000 40 TORII	✓

#	Date & time	Transaction Id	Amount	
105	2021-10-29 02:29:03	<u>0x1974ce34f9be4440b286</u> <u>a5c0edb37aec9e223e3415</u> <u>d543c526dcab8e8e0cd863</u>	- 0.080000000000000000 02 TORII	✓
106	2021-10-29 02:28:39	<u>0x344be8fdfdf63215ee34</u> <u>7e0dbc0b5c18052e96440b</u> <u>c7f7e051c7b438e0d49388</u>	+ 775.93335025933595 2614 USDT	✓
107	2021-10-29 02:28:39	<u>0x344be8fdfdf63215ee34</u> <u>7e0dbc0b5c18052e96440b</u> <u>c7f7e051c7b438e0d49388</u>	- 0.920000000000000000 40 TORII	✓
108	2021-10-29 02:28:39	<u>0x344be8fdfdf63215ee34</u> <u>7e0dbc0b5c18052e96440b</u> <u>c7f7e051c7b438e0d49388</u>	- 0.080000000000000000 02 TORII	✓
109	2021-10-29 02:28:15	<u>0x8f6128265e143a47e4f8</u> <u>11edd674ee32427cea5d60</u> <u>374a890763e1794e1cbd0e</u>	+ 777.10497595335129 9722 USDT	✓
110	2021-10-29 02:28:15	<u>0x8f6128265e143a47e4f8</u> <u>11edd674ee32427cea5d60</u> <u>374a890763e1794e1cbd0e</u>	- 0.920000000000000000 40 TORII	✓
111	2021-10-29 02:28:15	<u>0x8f6128265e143a47e4f8</u> <u>11edd674ee32427cea5d60</u> <u>374a890763e1794e1cbd0e</u>	- 0.080000000000000000 02 TORII	✓
112	2021-10-29 02:27:54	<u>0x07363e5dfc18005ba2c6</u> <u>0c35d493b3713441c982e8</u> <u>b628d31426f4f8a150f95c</u>	+ 788.54366321359952 9627 USDT	✓
113	2021-10-29 02:27:54	<u>0x07363e5dfc18005ba2c6</u> <u>0c35d493b3713441c982e8</u> <u>b628d31426f4f8a150f95c</u>	- 0.920000000000000000 40 TORII	✓


#	Date & time	Transaction Id	Amount	
114	2021-10-29 02:27:54	<u>0x07363e5dfc18005ba2c6</u> <u>0c35d493b3713441c982e8</u> <u>b628d31426f4f8a150f95c</u>	- 0.080000000000000000 02 TORII	✓
115	2021-10-29 02:27:27	<u>0xab2d3c7d6e2ad7ee301b</u> <u>a17268fc5734db71b81b3d</u> <u>5009161db63f1c19ff45d4</u>	+ 789.19108854425428 4898 USDT	✓
116	2021-10-29 02:27:27	<u>0xab2d3c7d6e2ad7ee301b</u> <u>a17268fc5734db71b81b3d</u> <u>5009161db63f1c19ff45d4</u>	- 0.920000000000000000 40 TORII	✓
117	2021-10-29 02:27:27	<u>0xab2d3c7d6e2ad7ee301b</u> <u>a17268fc5734db71b81b3d</u> <u>5009161db63f1c19ff45d4</u>	- 0.080000000000000000 02 TORII	✓
118	2021-10-29 02:27:03	<u>0xb6503c499f7d8cb7b6db</u> <u>e6a8d448b4ce2582636297</u> <u>24c3193db43dfce95e2667</u>	+ 790.37239045008448 1017 USDT	✓
119	2021-10-29 02:27:03	<u>0xb6503c499f7d8cb7b6db</u> <u>e6a8d448b4ce2582636297</u> <u>24c3193db43dfce95e2667</u>	- 0.920000000000000000 40 TORII	✓
120	2021-10-29 02:27:03	<u>0xb6503c499f7d8cb7b6db</u> <u>e6a8d448b4ce2582636297</u> <u>24c3193db43dfce95e2667</u>	- 0.080000000000000000 02 TORII	✓
121	2021-10-29 02:26:42	<u>0x9b1109acdc3526eeb0d7</u> <u>e315a792fbf8e8ff6f6bc8</u> <u>2d5c67ab9449fa4cfb392d</u>	+ 791.36352382230870 7167 USDT	✓
122	2021-10-29 02:26:42	<u>0x9b1109acdc3526eeb0d7</u> <u>e315a792fbf8e8ff6f6bc8</u> <u>2d5c67ab9449fa4cfb392d</u>	- 0.920000000000000000 40 TORII	✓

#	Date & time	Transaction Id	Amount	
123	2021-10-29 02:26:42	<u>0x9b1109acdc3526eeb0d7e315a792fbf8e8ff6f6bc82d5c67ab9449fa4cfb392d</u>	- 0.080000000000000000 02 TORII	✓
124	2021-10-29 02:26:18	<u>0xcedac6419ed288662e375575c381a056d7138805f063d6e54af0a00de3c88de3</u>	+ 795.12657291186371 8218 USDT	✓
125	2021-10-29 02:26:18	<u>0xcedac6419ed288662e375575c381a056d7138805f063d6e54af0a00de3c88de3</u>	- 0.920000000000000000 40 TORII	✓
126	2021-10-29 02:26:18	<u>0xcedac6419ed288662e375575c381a056d7138805f063d6e54af0a00de3c88de3</u>	- 0.080000000000000000 02 TORII	✓
127	2021-10-29 02:25:57	<u>0x3a095805c548da34e476c3672bdb513d7abcbf8452c86b395a251f39ef974368</u>	+ 798.32507912517849 0358 USDT	✓
128	2021-10-29 02:25:57	<u>0x3a095805c548da34e476c3672bdb513d7abcbf8452c86b395a251f39ef974368</u>	- 0.920000000000000000 40 TORII	✓
129	2021-10-29 02:25:57	<u>0x3a095805c548da34e476c3672bdb513d7abcbf8452c86b395a251f39ef974368</u>	- 0.080000000000000000 02 TORII	✓
130	2021-10-29 02:25:00	<u>0xc607bddad3eb495521afd70b0c290a6eaa436129a7a394c9e89f3389dfe9de1a</u>	+ 808.57633366118636 7863 USDT	✓
131	2021-10-29 02:25:00	<u>0xc607bddad3eb495521afd70b0c290a6eaa436129a7a394c9e89f3389dfe9de1a</u>	- 0.920000000000000000 40 TORII	✓

#	Date & time	Transaction Id	Amount	
132	2021-10-29 02:25:00	<u>0xc607bddad3eb495521afd70b0c290a6eaa436129a7a394c9e89f3389dfe9de1a</u>	- 0.080000000000000000 02 TORII	✓
133	2021-10-29 02:22:42	<u>0xb7fc122637d78173568e7b56c0abdb5bd22d2b3bc5280187db2d18be619a3585</u>	+ 32.7689999999999998 352 TORII	✓
134	2021-10-29 02:22:42	<u>0xb7fc122637d78173568e7b56c0abdb5bd22d2b3bc5280187db2d18be619a3585</u>	+ 833.35735737030813 6524 STEM	✓
135	2021-10-27 11:31:15	<u>0x0ddb34a3eeabe2a23e0d22cd97c3d47e549c2b79e346fb728db2d9533a9217fc</u>	+ 561.24331553697311 3922 STEM	✓
136	2021-10-27 03:39:01	<u>0x6a0828b8be84e09135ec3e98ed337d3257cdbaa2b8d1566bcde285127795891b</u>	+ 1,053.513056849355 052691 INFP	✓
137	2021-10-27 03:39:01	<u>0x6a0828b8be84e09135ec3e98ed337d3257cdbaa2b8d1566bcde285127795891b</u>	- 105.0000000000000000 0000 USDT	✓
138	2021-10-27 02:31:06	<u>0xc5cae85a59dd70a50b84750ead91efb4bd7ef38c6f34220e7efccd1d7199b5f0</u>	+ 1,096.253657044979 036073 INFP	✓
139	2021-10-27 02:31:06	<u>0xc5cae85a59dd70a50b84750ead91efb4bd7ef38c6f34220e7efccd1d7199b5f0</u>	- 100.0000000000000000 0000 USDT	✓
140	2021-10-26 09:37:29	<u>0x90949b8f039b96b0d6939baa655c5b2cefb0332f4cd08fde566d3fc4da75130f</u>	- 1.100000000000000000 89 TORII	✓

#	Date & time	Transaction Id	Amount	
141	2021-10-26 09:37:29	<u>0x90949b8f039b96b0d6939baa655c5b2cefb0332f4cd08fde566d3fc4da75130f</u>	+ 15.996350749103999 789 STEM	✓
142	2021-10-26 09:36:26	<u>0xfa161c6a2baac2a5c5296b59f58973f767d7da87607cedbd57d88d1d4a7b7473</u>	+ 0.1648716643059821 57 TORII	✓
143	2021-10-26 09:36:26	<u>0xfa161c6a2baac2a5c5296b59f58973f767d7da87607cedbd57d88d1d4a7b7473</u>	- 200.00000000000000 0000 USDT  39,072.86 USD	✓
144	2021-10-26 08:51:47	<u>0xd29c51f5392a00832590c870dc6d3676d1c7b6ed68a442bb327997e8998cfbe1</u>	- 10.00000000000000 000 TORII	✓
145	2021-10-26 08:51:47	<u>0xd29c51f5392a00832590c870dc6d3676d1c7b6ed68a442bb327997e8998cfbe1</u>	+ 830.87287208918382 9303 STEM	✓
146	2021-10-26 07:35:54	<u>0x176a2c97d5b1f78d593ad7fa77b887a44e025ac9cb60290d7f0160fd66dbe2d2</u>	+ 7,127,850.00000000 0 Tu7.org	✓
147	2021-10-26 05:34:33	<u>0x13fc91f8536f1043b428e4c4821875927e136b41bc60d99c1e082064601795fa</u>	+ 1,504,185,484.3206 95877 GOMA	✓
148	2021-10-26 05:34:33	<u>0x13fc91f8536f1043b428e4c4821875927e136b41bc60d99c1e082064601795fa</u>	- 200.00000000000000 0000 USDT  39,072.86 USD	✓
149	2021-10-26 05:31:48	<u>0x24d3396e62d6c7399e505b518e3569b45766850d544f178c5af271f2d8a3ddfa</u>	- 2,000.000000000000 000000 USDT  390,728.67 USD	✓

#	Date & time	Transaction Id	Amount	
150	2021-10-26 03:27:54	<u>0xb0dea71304eb99c4238</u> <u>1362c9651f8a14fc041e23</u> <u>407ab1b511a87e585cbc0c</u>	+ 3.4140759485309422 06 TORII	✓
151	2021-10-25 22:50:14	<u>0xb9c3a0626a4aa74c2ffb</u> <u>bd5c6c83afe01dedc011d0</u> <u>68818acf4486e1e9b459ec</u>	+ 1,301.076693326133 408846 USDT  254,183.98 USD	✓
152	2021-10-25 22:50:14	<u>0xb9c3a0626a4aa74c2ffb</u> <u>bd5c6c83afe01dedc011d0</u> <u>68818acf4486e1e9b459ec</u>	- 0.9499999999999999 56 TORII	✓
153	2021-10-25 22:50:14	<u>0xb9c3a0626a4aa74c2ffb</u> <u>bd5c6c83afe01dedc011d0</u> <u>68818acf4486e1e9b459ec</u>	- 0.0500000000000000 03 TORII	✓
154	2021-10-25 22:48:29	<u>0x61ed61130c8dad3dd246</u> <u>bfa7bbfc7e04638adfec89</u> <u>b54e04d8c6b25fa3cbc0c1</u>	+ 1,304.103259182063 311528 USDT  254,775.27 USD	✓
155	2021-10-25 22:48:29	<u>0x61ed61130c8dad3dd246</u> <u>bfa7bbfc7e04638adfec89</u> <u>b54e04d8c6b25fa3cbc0c1</u>	- 0.9499999999999999 56 TORII	✓
156	2021-10-25 22:48:29	<u>0x61ed61130c8dad3dd246</u> <u>bfa7bbfc7e04638adfec89</u> <u>b54e04d8c6b25fa3cbc0c1</u>	- 0.0500000000000000 03 TORII	✓
157	2021-10-25 07:05:55	<u>0xed1196295b704fa60f04</u> <u>e8db5fd5de4928b37e4844</u> <u>b3da49e8e53cfffde2ace3</u>	+ 4.1257689386210092 41 TORII	✓
158	2021-10-25 07:05:55	<u>0xed1196295b704fa60f04</u> <u>e8db5fd5de4928b37e4844</u> <u>b3da49e8e53cfffde2ace3</u>	- 4,736.000000000000 000000 USDT  925,245.50 USD	✓

#	Date & time	Transaction Id	Amount	
159	2021-10-25 07:04:13	<u>0x3d46433185116bda23cd</u> <u>edf0de83b7ace181dd71a3</u> <u>b654e1a1ff2d1966d32547</u>	+ 4,736.742977509999 946051 USDT  925,390.66 USD	✓
160	2021-10-24 02:45:16	<u>0x7a501992a7be9096fabf</u> <u>6b895f2718fa0a40248337</u> <u>e3e4ede52c599da8bf3a29</u>	+ 0.6182316790412180 07 TORII	✓
161	2021-10-24 01:09:11	<u>0xbc2ab7271defd694adc7</u> <u>d373b57ddd450c9aa1fc98</u> <u>c7d284ffc7c2beb3ae77c9</u>	+ 4.8275264171768261 79 TORII	✓
162	2021-10-24 00:00:16	<u>0x4f77756ead41db71b07a</u> <u>7d36c18cf313a6c25f5353</u> <u>26da3df906db83aaf52c40</u>	- 22.0000000000000000 000 TORII	✓
163	2021-10-23 23:57:52	<u>0x5ded782c8f462363a66b</u> <u>39094dab7a598c2d2de0db</u> <u>7d9575b85dff7ba4c44f02</u>	+ 937.94355541598997 6609 STEM	✓
164	2021-10-23 23:55:31	<u>0x1b58acb955fb60bacfc2</u> <u>434b20d761ddbc628131c0</u> <u>7c1318922cd09b44cba418</u>	+ 22.0000000000000000 000 TORII	✓

* USD values displayed at the time of transaction

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