

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9a041a5f02d2ffd338a1ebfe2299523ca1cd83e0</u>
TOTAL RECEIVED	5.599999999999999645 BNB
	3,250.24 USD
TOTAL SEND	5.430634054999999627 BNB
	3,151.94 USD

Token	Balance
BNB	0.169365944999999990 BNB
	98.29 USD
Tether USD	0.001499000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
PancakeSwap Token	0.000000000000000000 Cake
Binance-Peg BTG Token	11,000.000000 BTG
KK8.io	166,574.000000000000000000 KK8.io
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
Tu7.org	7,127,850.000000000 Tu7.org

* USD values displayed at the time of transaction

Token	Balance
xch5.net	1,718,912.000000000 xch5.net










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-10 04:33:09	<u>0x5abbbd1fc7ebc06801f2</u> <u>c0eb3355aaf3772cec2b60</u> <u>ff4565e47b299aa33bc589</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-10 04:33:09	<u>0x5abbbd1fc7ebc06801f2</u> <u>c0eb3355aaf3772cec2b60</u> <u>ff4565e47b299aa33bc589</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
3	2023-05-21 20:47:42	<u>0x42509f6236466eabfa9b</u> <u>0065333783ee85bb675520</u> <u>3617aa6cbbac46b13c1e3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-21 20:47:42	<u>0x42509f6236466eabfa9b</u> <u>0065333783ee85bb675520</u> <u>3617aa6cbbac46b13c1e3f</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-05-19 09:14:29	<u>0x12d260512f6d9f1262c1</u> <u>72c8c8066396e7f4b27942</u> <u>54ae3d0b948c359c651451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-19 09:14:29	<u>0x12d260512f6d9f1262c1</u> <u>72c8c8066396e7f4b27942</u> <u>54ae3d0b948c359c651451</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
7	2023-05-18 07:00:03	<u>0x2dbe7c21950d00fc9b03</u> <u>5a813e38f46a22693959c5</u> <u>9c0c508be1f1d0f31b9535</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-18 07:00:03	<u>0x2dbe7c21950d00fc9b03</u> <u>5a813e38f46a22693959c5</u> <u>9c0c508be1f1d0f31b9535</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-16 15:58:06	<u>0x94e058cbfc070ef0f939</u> <u>75eb3347b53ab97fff4821</u> <u>220736e244fa2e53a405b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-16 15:58:06	<u>0x94e058cbfc070ef0f939</u> <u>75eb3347b53ab97fff4821</u> <u>220736e244fa2e53a405b2</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
11	2023-05-16 15:56:57	<u>0x55fe13931be70a87d675</u> <u>79c4f755d713ac979595de</u> <u>15bf1954bf4bb432863c38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-16 15:56:57	<u>0x55fe13931be70a87d675</u> <u>79c4f755d713ac979595de</u> <u>15bf1954bf4bb432863c38</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
13	2023-05-10 08:53:42	<u>0x6b7798db0d10411c7ca4</u> <u>aa5e8a453ae5acc299e4de</u> <u>851bb7dc4db79cf3a41f8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-10 08:53:42	<u>0x6b7798db0d10411c7ca4</u> <u>aa5e8a453ae5acc299e4de</u> <u>851bb7dc4db79cf3a41f8f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-05-01 19:24:21	<u>0x16fee5c2bcfcf57c8986</u> <u>3c1ef6217960ac3b6467bf</u> <u>37b0568c69ad746032f510</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-01 19:24:21	<u>0x16fee5c2bcfcf57c8986</u> <u>3c1ef6217960ac3b6467bf</u> <u>37b0568c69ad746032f510</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
17	2023-05-01 19:07:20	<u>0x33b01baee5cff0cb479c</u> <u>f5c5ab340e6f309ee14079</u> <u>0fb360ab009fcab776ba67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-01 19:07:20	<u>0x33b01baee5cff0cb479c</u> <u>f5c5ab340e6f309ee14079</u> <u>0fb360ab009fcab776ba67</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
19	2023-04-25 16:29:25	<u>0x21978439c25a71a37c7b</u> <u>4d1c9485b35d4d6125684c</u> <u>ef1c1d83643bad4d81d441</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-25 16:29:25	<u>0x21978439c25a71a37c7b</u> <u>4d1c9485b35d4d6125684c</u> <u>ef1c1d83643bad4d81d441</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-04-19 07:15:58	<u>0x3114435f04e7051b1162</u> <u>5363ec3d7fadf395e77189</u> <u>c7569c71fc09d75ac28613</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-19 07:15:58	<u>0x3114435f04e7051b1162</u> <u>5363ec3d7fadf395e77189</u> <u>c7569c71fc09d75ac28613</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-04-11 08:27:02	<u>0x4aaa556537e83ac499a7</u> <u>c6c02fc1d06a67fb1bbb08</u> <u>e477bb33e0ab9466fbb8ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-11 08:27:02	<u>0x4aaa556537e83ac499a7</u> <u>c6c02fc1d06a67fb1bbb08</u> <u>e477bb33e0ab9466fbb8ed</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
25	2023-04-05 07:19:29	<u>0x6cc04fc66f0cad04c785</u> <u>418472cc8177415febb085</u> <u>975c87d9f2993eb79eb69b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-05 07:19:29	<u>0x6cc04fc66f0cad04c785</u> <u>418472cc8177415febb085</u> <u>975c87d9f2993eb79eb69b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-03-29 12:22:01	<u>0x09e9d431d70960fd3c33a78ded8e82291a517906464953d81641864099e24311</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-29 12:22:01	<u>0x09e9d431d70960fd3c33a78ded8e82291a517906464953d81641864099e24311</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
29	2023-01-21 08:13:09	<u>0x71a5049b135c07bece5ec3949c52d38bf64e8301016ab111342c56fd1db946f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-01-21 08:13:09	<u>0x71a5049b135c07bece5ec3949c52d38bf64e8301016ab111342c56fd1db946f1</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
31	2023-01-07 09:15:39	<u>0xcd464d3fa052a400072ff119cc25f085c1467f048334a62fd0c6b748645bd1a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-01-07 09:15:39	<u>0xcd464d3fa052a400072ff119cc25f085c1467f048334a62fd0c6b748645bd1a6</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
33	2022-10-27 14:24:58	<u>0xd82ff2270865e07c256e8d068de3b6a61db5a61276192476eea8f15672792cfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-10-27 14:24:58	<u>0xd82ff2270865e07c256e8d068de3b6a61db5a61276192476eea8f15672792cfa</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
35	2022-10-22 20:00:26	<u>0x9955894af7256a1b30903b44a04574d82ad889bae14acf01d373143018ba8d99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-10-22 20:00:26	<u>0x9955894af7256a1b30903b44a04574d82ad889bae14acf01d373143018ba8d99</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
37	2022-10-22 19:57:11	<u>0x5798f6092fec25a511fe1ffa8580b3fc16b7795a90ebff619ceb2d48ee0c4c7c</u>	- 0.0100000000000000 00 BNB  2.70 USD	✓
38	2022-10-22 19:57:11	<u>0x5798f6092fec25a511fe1ffa8580b3fc16b7795a90ebff619ceb2d48ee0c4c7c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
39	2022-10-13 06:36:54	<u>0x49bd444b613f2db5d80e899d3dc6285af45f4cf13338b66393b20d39d041b702</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-10-13 06:36:54	<u>0x49bd444b613f2db5d80e899d3dc6285af45f4cf13338b66393b20d39d041b702</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
41	2022-09-07 19:40:34	<u>0x715eec1fc797b4b206bdbdf6036d57f1fd6cef181dc9c34ac6beadc662bb52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-09-07 19:40:34	<u>0x715eec1fc797b4b206bdbdf6036d57f1fd6cef181dc9c34ac6beadc662bb52</u>	- 0.0003611500000000 00 BNB  0.10 USD	✓
43	2022-09-06 22:38:41	<u>0x048a7ab78166eb3f62795029b432a75f5424258ad57dea90e90c26b2cbbd548d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-09-06 22:38:41	<u>0x048a7ab78166eb3f62795029b432a75f5424258ad57dea90e90c26b2cbbd548d</u>	- 0.0003612700000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-08-31 14:59:38	<u>0x7e1ef5e1c772ecf6ca52</u> <u>a484d47ca609127c13549d</u> <u>94061921ddfa22ecfc5654</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-08-31 14:59:38	<u>0x7e1ef5e1c772ecf6ca52</u> <u>a484d47ca609127c13549d</u> <u>94061921ddfa22ecfc5654</u>	- 0.0005417250000000 00 BNB  0.15 USD	✓
47	2022-08-30 12:44:14	<u>0xe732c4801736480d8073</u> <u>4618c149bb606e217e8481</u> <u>1cc8f96a3b79548afb12ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-08-30 12:44:14	<u>0xe732c4801736480d8073</u> <u>4618c149bb606e217e8481</u> <u>1cc8f96a3b79548afb12ea</u>	- 0.0005417250000000 00 BNB  0.15 USD	✓
49	2022-08-26 14:09:02	<u>0xbdf323f1a04600c623d2</u> <u>aeaa86fd9b3e14e980bb42</u> <u>7f2aa217ec21d8455a84e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-08-26 14:09:02	<u>0xbdf323f1a04600c623d2</u> <u>aeaa86fd9b3e14e980bb42</u> <u>7f2aa217ec21d8455a84e8</u>	- 0.0005417250000000 00 BNB  0.15 USD	✓
51	2022-08-22 13:25:33	<u>0x5e07c7f55067b5609ddd</u> <u>3c3ba1fe84055804ba5300</u> <u>6d67e2104a6d772f6a401f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-08-22 13:25:33	<u>0x5e07c7f55067b5609ddd</u> <u>3c3ba1fe84055804ba5300</u> <u>6d67e2104a6d772f6a401f</u>	- 0.0009028750000000 00 BNB  0.26 USD	✓
53	2022-08-19 13:55:40	<u>0x02a8a62757ab2a4bb896</u> <u>2f680fe72e50602ef68ffb</u> <u>a475690c2c987f73b293bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-08-19 13:55:40	<u>0x02a8a62757ab2a4bb896</u> <u>2f680fe72e50602ef68ffb</u> <u>a475690c2c987f73b293bd</u>	- 0.0005278750000000 00 BNB  0.14 USD	✓
55	2022-08-16 13:12:13	<u>0x6f0f0d12f3c29439dd3d</u> <u>bd357e8ed159c71e501db4</u> <u>4e59ae21d1816e52f0a30e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-08-16 13:12:13	<u>0x6f0f0d12f3c29439dd3d</u> <u>bd357e8ed159c71e501db4</u> <u>4e59ae21d1816e52f0a30e</u>	- 0.0018057500000000 00 BNB  0.57 USD	✓
57	2022-07-12 08:41:31	<u>0x8e99ee6e5cb0944b3643</u> <u>abc161dcbce627325c6b07</u> <u>17f5d4bba9cd5baa98eaed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-07-12 08:41:31	<u>0x8e99ee6e5cb0944b3643</u> <u>abc161dcbce627325c6b07</u> <u>17f5d4bba9cd5baa98eaed</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
59	2022-06-24 22:13:35	<u>0x6cf7d1ae6aba55a8f9cb</u> <u>3062512a8aa999bb1a0214</u> <u>220794e4e850a1aac122e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-06-24 22:13:35	<u>0x6cf7d1ae6aba55a8f9cb</u> <u>3062512a8aa999bb1a0214</u> <u>220794e4e850a1aac122e3</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
61	2022-06-24 22:03:08	<u>0xb685d528939e2e4a7673</u> <u>0863b34451da7b296b17f0</u> <u>e634baed9e76e2fd2b1cdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-06-24 22:03:08	<u>0xb685d528939e2e4a7673</u> <u>0863b34451da7b296b17f0</u> <u>e634baed9e76e2fd2b1cdc</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-06-24 20:11:05	<u>0x01d2e9f4030d56fe68de</u> <u>bcdbbd806f3eb6c04e86f9</u> <u>4ded22aebbcd873abbeeba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-06-24 20:11:05	<u>0x01d2e9f4030d56fe68de</u> <u>bcdbbd806f3eb6c04e86f9</u> <u>4ded22aebbcd873abbeeba</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
65	2022-06-24 11:25:34	<u>0x549a78a4644b453da879</u> <u>a4c44c3b53bbeb877766b4</u> <u>a282a47403f837d703e389</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-06-24 11:25:34	<u>0x549a78a4644b453da879</u> <u>a4c44c3b53bbeb877766b4</u> <u>a282a47403f837d703e389</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
67	2022-06-20 12:14:54	<u>0xc123e6e91cd2c2b823b6</u> <u>857886fb01f6d2f21682ad</u> <u>32ce3c0a4cb37e99386837</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-06-20 12:14:54	<u>0xc123e6e91cd2c2b823b6</u> <u>857886fb01f6d2f21682ad</u> <u>32ce3c0a4cb37e99386837</u>	- 0.0001805750000000 00 BNB  0.03 USD	✓
69	2022-06-06 06:41:52	<u>0x3b7ecf7cb94564ffdb7f</u> <u>2149be11f4164ee1ed057b</u> <u>12b80fef8a82be8351ee02f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-06-06 06:41:52	<u>0x3b7ecf7cb94564ffdb7f</u> <u>2149be11f4164ee1ed057b</u> <u>12b80fef8a82be8351ee02f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
71	2022-06-06 06:41:31	<u>0xaf25caf4f13360c618f5</u> <u>0588ba02d750ded4d2ed7b</u> <u>dd0b04216e0f01ccabe35d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
72	2022-06-06 06:41:31	<u>0xaf25caf4f13360c618f50588ba02d750ded4d2ed7bdd0b04216e0f01ccabe35d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
73	2022-05-27 05:57:09	<u>0x495930274183f70162e84f4f64f3b0b77b8f9d57aa3eec554bd014f1d85e51aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-05-27 05:57:09	<u>0x495930274183f70162e84f4f64f3b0b77b8f9d57aa3eec554bd014f1d85e51aa</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
75	2022-04-04 08:46:06	<u>0x2dfb635f41a0757865b014a6e3c5ac31eb9036e14725a49027fc0da7fdda33f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-04-04 08:46:06	<u>0x2dfb635f41a0757865b014a6e3c5ac31eb9036e14725a49027fc0da7fdda33f2</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
77	2022-03-30 13:42:52	<u>0x730ff1f4d13bf4395c9f2ac622b3be4df7fdde0d686008a33c9501b38c0951ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-03-30 13:42:52	<u>0x730ff1f4d13bf4395c9f2ac622b3be4df7fdde0d686008a33c9501b38c0951ac</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
79	2022-03-24 07:15:26	<u>0xd20bb258845618da2e0dc0062bf0c06adbd98dbd1e0b112a0cccaadeffd92ef1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-03-24 07:15:26	<u>0xd20bb258845618da2e0dc0062bf0c06adbd98dbd1e0b112a0cccaadeffd92ef1</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-03-24 07:15:05	<u>0x5daa626514641b0126a754110d69591b0460c43a1caefc63747971a8db7b0154</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-03-24 07:15:05	<u>0x5daa626514641b0126a754110d69591b0460c43a1caefc63747971a8db7b0154</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
83	2022-03-21 10:04:34	<u>0x196caaca5345d0c92e7ef3f6fc0208b4a8b76e245bf09c33558709fa87a62279</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-03-21 10:04:34	<u>0x196caaca5345d0c92e7ef3f6fc0208b4a8b76e245bf09c33558709fa87a62279</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
85	2022-03-10 06:54:30	<u>0x89386ba77b9f8a6a0e11fa28c0b7880e51b1d97ddc45e014e1548a6e54b7076c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-03-10 06:54:30	<u>0x89386ba77b9f8a6a0e11fa28c0b7880e51b1d97ddc45e014e1548a6e54b7076c</u>	- 0.0001807550000000 00 BNB  0.06 USD	✓
87	2022-03-06 14:37:00	<u>0x69c71cc0aa3c808eefd484ae24c689c8a40b4897e49892212e93554262f7a292</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-03-06 14:37:00	<u>0x69c71cc0aa3c808eefd484ae24c689c8a40b4897e49892212e93554262f7a292</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
89	2022-02-14 13:52:00	<u>0x30e4d249d9db480f0925eb5e8016d3c16ce19a0351725cf59fde1d41433bf84e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
90	2022-02-14 13:52:00	<u>0x30e4d249d9db480f0925</u> <u>eb5e8016d3c16ce19a0351</u> <u>725cf59fde1d41433bf84e</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
91	2022-02-10 14:09:36	<u>0xd346851d7854d6b0fc60</u> <u>e8804008f2d404965f22cb</u> <u>734fa797f5d3d862f79ca4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-02-10 14:09:36	<u>0xd346851d7854d6b0fc60</u> <u>e8804008f2d404965f22cb</u> <u>734fa797f5d3d862f79ca4</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
93	2022-02-04 10:23:58	<u>0x7e2af1051971501fcc00</u> <u>7b069eaf22ea65c6075e1f</u> <u>30b69f7c4d166e5d38093d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-02-04 10:23:58	<u>0x7e2af1051971501fcc00</u> <u>7b069eaf22ea65c6075e1f</u> <u>30b69f7c4d166e5d38093d</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
95	2022-01-23 08:57:03	<u>0x59baf97c780d9c7f3ec0</u> <u>fc725ab16212505db2812a</u> <u>c92a7a738ed174c09531a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-01-23 08:57:03	<u>0x59baf97c780d9c7f3ec0</u> <u>fc725ab16212505db2812a</u> <u>c92a7a738ed174c09531a2</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
97	2022-01-18 08:20:14	<u>0xdc1ef1a249fcd30506a8</u> <u>635a9c9d72f7c4ea855e3e</u> <u>09a3ef8b39bc51accc3775</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-01-18 08:20:14	<u>0xdc1ef1a249fcd30506a8</u> <u>635a9c9d72f7c4ea855e3e</u> <u>09a3ef8b39bc51accc3775</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
99	2022-01-16 08:31:56	<u>0xa7535b6ea481e5650bdd</u> <u>786f7d590f472df34a9247</u> <u>1cfe517ea5d72ccc2b4f21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-01-16 08:31:56	<u>0xa7535b6ea481e5650bdd</u> <u>786f7d590f472df34a9247</u> <u>1cfe517ea5d72ccc2b4f21</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
101	2022-01-15 07:46:38	<u>0xdf8f1ca78ece8dd63e10</u> <u>55d835c67446a5b1c091fa</u> <u>bfc9c7b7676600793b8c72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-01-15 07:46:38	<u>0xdf8f1ca78ece8dd63e10</u> <u>55d835c67446a5b1c091fa</u> <u>bfc9c7b7676600793b8c72</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
103	2022-01-12 08:53:18	<u>0xb89c19684c140091bcad</u> <u>2e974b922129895964db65</u> <u>c6be7b565cb05164a9cd68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-01-12 08:53:18	<u>0xb89c19684c140091bcad</u> <u>2e974b922129895964db65</u> <u>c6be7b565cb05164a9cd68</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
105	2022-01-09 06:13:22	<u>0x60cb222377495ceee535</u> <u>fe27ec78e782ddef81477e</u> <u>4884cbb48cc8324a95341d</u>	- 0.900000000000000000 22 BNB  386.91 USD	✓
106	2022-01-09 06:13:22	<u>0x60cb222377495ceee535</u> <u>fe27ec78e782ddef81477e</u> <u>4884cbb48cc8324a95341d</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
107	2022-01-09 06:12:04	<u>0xd80bad958eacd0c1df10</u> <u>9e306039067da007d6b8f2</u> <u>492b38e077d9b37dcce8d6</u>	+ 0.900000000000000000 22 BNB  386.91 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-12-30 12:39:45	<u>0x11d0f02d0a6c08b9ef52</u> <u>95030ce72278563c890db3</u> <u>e9fa7c6c92e6ab3e51c763</u>	- 2.0000000000000000 00 BNB  1,037.00 USD	✓
109	2021-12-30 12:39:45	<u>0x11d0f02d0a6c08b9ef52</u> <u>95030ce72278563c890db3</u> <u>e9fa7c6c92e6ab3e51c763</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
110	2021-12-30 12:38:54	<u>0xeac7ae4d94b12fabe9a3</u> <u>64360c83041337e2ad8bba</u> <u>7a94ab19d388d3d2818730</u>	+ 2.0000000000000000 00 BNB  1,037.00 USD	✓
111	2021-12-30 06:58:45	<u>0x48e9345c83da4182e6d3</u> <u>4b6b0c8b77954b211441af</u> <u>325ca44704865217f50a8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-12-30 06:58:45	<u>0x48e9345c83da4182e6d3</u> <u>4b6b0c8b77954b211441af</u> <u>325ca44704865217f50a8d</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
113	2021-12-27 13:40:47	<u>0x7d479a81c4c9397d39f4</u> <u>c03eb870a537c6bf8a28b6</u> <u>91bdca31e5bce6c81c1fac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-12-27 13:40:47	<u>0x7d479a81c4c9397d39f4</u> <u>c03eb870a537c6bf8a28b6</u> <u>91bdca31e5bce6c81c1fac</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
115	2021-12-26 07:54:17	<u>0xa8551e80b8af06cc6b9d</u> <u>c4c00627edebe410cf62d2</u> <u>c2f244f1a8b05102804c95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-12-26 07:54:17	<u>0xa8551e80b8af06cc6b9d</u> <u>c4c00627edebe410cf62d2</u> <u>c2f244f1a8b05102804c95</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-12-22 08:36:52	<u>0xaeea1fb0a399e2890971</u> <u>b2b976c1535da54b757987</u> <u>8c672b7b0ddbda46f863c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-12-22 08:36:52	<u>0xaeea1fb0a399e2890971</u> <u>b2b976c1535da54b757987</u> <u>8c672b7b0ddbda46f863c3</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
119	2021-12-19 07:35:32	<u>0x603979036a5532f20205</u> <u>ac2d214691a514b2883eea</u> <u>658506dcba2dd2067439a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-12-19 07:35:32	<u>0x603979036a5532f20205</u> <u>ac2d214691a514b2883eea</u> <u>658506dcba2dd2067439a3</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
121	2021-12-19 07:35:11	<u>0x63b19bf2336680653200</u> <u>86030968961fbe62c7a6a2</u> <u>99cfaa4378c4e22eb74b7a</u>	- 2.500000000000000000 00 BNB  1,335.00 USD	✓
122	2021-12-19 07:35:11	<u>0x63b19bf2336680653200</u> <u>86030968961fbe62c7a6a2</u> <u>99cfaa4378c4e22eb74b7a</u>	- 0.0006109400000000 00 BNB  0.32 USD	✓
123	2021-12-19 07:34:35	<u>0x8a61d39fb5b8b06557d9</u> <u>691a824fbb09aac5977382</u> <u>e59c24ea548b859c7ad8cd</u>	+ 2.500000000000000000 00 BNB  1,335.00 USD	✓
124	2021-11-30 19:08:47	<u>0x39835c0ea1c4c34f5fb2</u> <u>e398f530f68cce5d78a832</u> <u>5f63360c0b3e3f3662bd92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2021-11-30 19:08:47	<u>0x39835c0ea1c4c34f5fb2</u> <u>e398f530f68cce5d78a832</u> <u>5f63360c0b3e3f3662bd92</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
126	2021-11-30 19:08:11	<u>0xd4f998f72070d4270f6d7a7229f9f18f5b46dc1611c0000f2d9c4d2eb556984c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-11-30 19:08:11	<u>0xd4f998f72070d4270f6d7a7229f9f18f5b46dc1611c0000f2d9c4d2eb556984c</u>	- 0.000598085000000000 00 BNB  0.37 USD	✓
128	2021-11-25 10:06:31	<u>0x34e0205c33851b26e39e1f4b8ce5dd11f02afb37ddb0a3fc6688d071a2ee9b95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2021-11-25 10:06:31	<u>0x34e0205c33851b26e39e1f4b8ce5dd11f02afb37ddb0a3fc6688d071a2ee9b95</u>	- 0.000105635000000000 00 BNB  0.06 USD	✓
130	2021-11-25 10:05:20	<u>0x3993e04caf27310adc152dbdbc2c45f008a952113dbbaf1e5291b753c8ab197</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2021-11-25 10:05:20	<u>0x3993e04caf27310adc152dbdbc2c45f008a952113dbbaf1e5291b753c8ab197</u>	- 0.000598085000000000 00 BNB  0.38 USD	✓
132	2021-10-27 07:18:59	<u>0xba2366ace79d2c5658bb83ffcbb2cbd24659e734edd27078e07cc56fba7a2ab6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2021-10-27 07:18:59	<u>0xba2366ace79d2c5658bb83ffcbb2cbd24659e734edd27078e07cc56fba7a2ab6</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
134	2021-10-27 07:18:20	<u>0x432f1359acdab3f89c24ba114facd73cf46a00ddc04bbd9272736d3eb69266f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2021-10-27 07:18:20	<u>0x432f1359acdab3f89c24</u> <u>ba114facd73cf46a00ddc0</u> <u>4bbd9272736d3eb69266f0</u>	- 0.0005980850000000 00 BNB  0.26 USD	✓
136	2021-10-22 12:14:44	<u>0xdc0bf07a77b97777fda5</u> <u>a5724654fca91e1b9dc8b6</u> <u>155ffb29543c4f9c077b53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-10-22 12:14:44	<u>0xdc0bf07a77b97777fda5</u> <u>a5724654fca91e1b9dc8b6</u> <u>155ffb29543c4f9c077b53</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
138	2021-10-22 12:02:42	<u>0xecb06308dc6860bdaa6c</u> <u>67ba13600438a3135aa017</u> <u>f864b8454b3bc26aa8a20f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-10-22 12:02:42	<u>0xecb06308dc6860bdaa6c</u> <u>67ba13600438a3135aa017</u> <u>f864b8454b3bc26aa8a20f</u>	- 0.0001381550000000 00 BNB  0.06 USD	✓
140	2021-10-22 12:01:18	<u>0x22504f2544a0b7b0119d</u> <u>390ac498ae2538564220ca</u> <u>14df0fba8f5c0dfc522102</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-10-22 12:01:18	<u>0x22504f2544a0b7b0119d</u> <u>390ac498ae2538564220ca</u> <u>14df0fba8f5c0dfc522102</u>	- 0.0005980250000000 00 BNB  0.28 USD	✓
142	2021-10-21 07:47:47	<u>0x1c47ae5ed4580b631152</u> <u>ce66e1e6f8232c39e38607</u> <u>098f9375a9f12cb3f5cbfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2021-10-21 07:47:47	<u>0x1c47ae5ed4580b631152</u> <u>ce66e1e6f8232c39e38607</u> <u>098f9375a9f12cb3f5cbfa</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
144	2021-10-21 07:47:23	<u>0xe442cb4b774ce71f8f57</u> <u>1688039ac3f946b37f7176</u> <u>0075f9a869542cbda88c1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2021-10-21 07:47:23	<u>0xe442cb4b774ce71f8f57</u> <u>1688039ac3f946b37f7176</u> <u>0075f9a869542cbda88c1c</u>	- 0.0005980250000000 00 BNB  0.28 USD	✓
146	2021-10-18 13:56:21	<u>0x82ea9574874cf3a7fe64</u> <u>7984ea4d658057a9d2fa5f</u> <u>68a7029291c1fdf1825af8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2021-10-18 13:56:21	<u>0x82ea9574874cf3a7fe64</u> <u>7984ea4d658057a9d2fa5f</u> <u>68a7029291c1fdf1825af8</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
148	2021-10-18 13:18:11	<u>0x281257ce6ba3f22b2cde</u> <u>68708052fcb9fa91829f30</u> <u>445cb9c92491882e39d96c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2021-10-18 13:18:11	<u>0x281257ce6ba3f22b2cde</u> <u>68708052fcb9fa91829f30</u> <u>445cb9c92491882e39d96c</u>	- 0.0001381550000000 00 BNB  0.06 USD	✓
150	2021-10-18 13:17:46	<u>0xc86fb73cb52cfa5f934c</u> <u>7d74137cef8409a5bcebb4</u> <u>3d4b3ec90add0de8df37e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2021-10-18 13:17:46	<u>0xc86fb73cb52cfa5f934c</u> <u>7d74137cef8409a5bcebb4</u> <u>3d4b3ec90add0de8df37e</u>	- 0.0005980850000000 00 BNB  0.29 USD	✓
152	2021-10-17 08:11:18	<u>0x8daaaf1d3b7af5b66f5d</u> <u>e2c157e6de193faee02a0b</u> <u>f32b4f9640efb408abacc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
153	2021-10-17 08:11:18	<u>0x8daaaf1d3b7af5b66f5d e2c157e6de193faee02a0b f32b4f9640efb408abacc5</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
154	2021-10-17 08:10:36	<u>0xd293881a059d097a8123 1a4e81e120387bdc1cd603 a28de7095580571c427fb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2021-10-17 08:10:36	<u>0xd293881a059d097a8123 1a4e81e120387bdc1cd603 a28de7095580571c427fb2</u>	- 0.0005376650000000 00 BNB  0.25 USD	✓
156	2021-10-01 11:49:00	<u>0xb6ccfd1b6462de99fff7 c1ef3f87833eac5381f13c 57e524e75df376a628f6b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2021-10-01 11:49:00	<u>0xb6ccfd1b6462de99fff7 c1ef3f87833eac5381f13c 57e524e75df376a628f6b8</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
158	2021-10-01 11:47:15	<u>0x55fe225500c45e2ae885 0807ff50a9d395efddceda 1e4184180080bbcf375c07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2021-10-01 11:47:15	<u>0x55fe225500c45e2ae885 0807ff50a9d395efddceda 1e4184180080bbcf375c07</u>	- 0.0005980850000000 00 BNB  0.25 USD	✓
160	2021-09-26 19:40:57	<u>0x19aa76b571cd09025f84 69180e4f2510cb488ea7da 587ab2f6f46328c902c7e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2021-09-26 19:40:57	<u>0x19aa76b571cd09025f84 69180e4f2510cb488ea7da 587ab2f6f46328c902c7e2</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-09-26 19:38:39	<u>0x98cdb8a98fff138cd6434f9afa3e3e2a65cce74ee06c1296cc132cc9c2c4b5da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2021-09-26 19:38:39	<u>0x98cdb8a98fff138cd6434f9afa3e3e2a65cce74ee06c1296cc132cc9c2c4b5da</u>	- 0.000598085000000000 00 BNB  0.20 USD	✓
164	2021-09-21 10:30:13	<u>0x8440ca3bd5a5407f652425a360311f9edd45331a0cda5fb9d71509a7cdce3556</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2021-09-21 10:30:13	<u>0x8440ca3bd5a5407f652425a360311f9edd45331a0cda5fb9d71509a7cdce3556</u>	- 0.000180695000000000 00 BNB  0.06 USD	✓
166	2021-09-21 10:24:10	<u>0xac254467a0b3844e27760af605eff1efd38f7fb28d0d54d95e2a638f6b9fe713</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2021-09-21 10:24:10	<u>0xac254467a0b3844e27760af605eff1efd38f7fb28d0d54d95e2a638f6b9fe713</u>	- 0.000598025000000000 00 BNB  0.20 USD	✓
168	2021-09-21 10:23:49	<u>0x2676c6fdb02ad8e0d4c39f15cc93262ec0999b8f36ea6c7ca319ff3d8fb80e99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2021-09-21 10:23:49	<u>0x2676c6fdb02ad8e0d4c39f15cc93262ec0999b8f36ea6c7ca319ff3d8fb80e99</u>	- 0.000222150000000000 00 BNB  0.07 USD	✓
170	2021-09-17 12:07:38	<u>0x3c56125afd6d7d9c429bd8723a65f14aa38a9fb4657d3d2a6c72a2a41e4f6439</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
171	2021-09-17 12:07:38	<u>0x3c56125afd6d7d9c429bd8723a65f14aa38a9fb4657d3d2a6c72a2a41e4f6439</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
172	2021-09-15 08:41:58	<u>0x6702f07f0253e5d59c2fbb33b6716ceb47e3cce4a63f0d0c96b0ea6c25039ce0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2021-09-15 08:41:58	<u>0x6702f07f0253e5d59c2fbb33b6716ceb47e3cce4a63f0d0c96b0ea6c25039ce0</u>	- 0.0001807550000000 00 BNB  0.07 USD	✓
174	2021-09-08 08:56:23	<u>0x110bfda143aa281cb57f50ffa4824c7a519af31ab51e6f7412ed3056f59145c3</u>	+ 0.2000000000000000 11 BNB  83.00 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-06-10 07:46:12	<u>0x9e24335327f8bb69d858c8b91f069b73ff510060cf9a76b3d5950915602e4b14</u>	+ 0.0014990000000000 00 USDT  0.00 USD	✓
2	2023-06-10 04:38:27	<u>0x4ee4c480674a5521d115e87e592d4ee3eaaa7cabe7f88b42c1b1df4c1022968c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-06-10 04:37:09	<u>0x7f84da8c579b3dad8658afe076e2d76be1698f00556c1f62005d40f9bc971c24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-06-10 04:34:48	<u>0xe961d34b810806238ef6b1327113262347da1669f80584d5c46d60ba43cee229</u>	- 250.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
5	2023-06-10 04:34:48	<u>0xe961d34b810806238ef6</u> <u>b1327113262347da1669f8</u> <u>0584d5c46d60ba43cee229</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-06-10 04:34:00	<u>0xe158834907436c70fb43</u> <u>1db0fd278f350dd7906d18</u> <u>b531efe5c4551598e017a7</u>	- 350.00000000000000 0000 USDT	✓
7	2023-06-10 04:34:00	<u>0xe158834907436c70fb43</u> <u>1db0fd278f350dd7906d18</u> <u>b531efe5c4551598e017a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-06-10 04:33:45	<u>0xb3c308d124b1cdae30cf</u> <u>75018570d80bcc00c996b3</u> <u>b94ddd894b0ad7e904e631</u>	- 1,500.000000000000 000000 USDT	✓
9	2023-06-10 04:33:45	<u>0xb3c308d124b1cdae30cf</u> <u>75018570d80bcc00c996b3</u> <u>b94ddd894b0ad7e904e631</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-06-10 04:33:09	<u>0x5abbbd1fc7ebc06801f2</u> <u>c0eb3355aaf3772cec2b60</u> <u>ff4565e47b299aa33bc589</u>	- 1,499.705071480000 015072 USDT  1,500.41 USD	✓
11	2023-06-10 04:32:07	<u>0x06c98d9395bd54e3d4c2</u> <u>e95321620904092034500a</u> <u>2e853aaf2cf8744f6d5776</u>	+ 1,499.705071480000 015072 USDT  1,500.41 USD	✓
12	2023-05-25 01:14:47	<u>0x51d94ea8cd9020da5fbb</u> <u>dcab07f186f31a7fe5eaed</u> <u>2cdeb0f107a0c23a5565d4</u>	+ 20,000.0000000000 0000000 WDC	✓
13	2023-05-24 22:33:44	<u>0x9563349ed6cc9682fb71</u> <u>68e6abc96da80cc22832f8</u> <u>f3c9d027b2b26ebfc7cf4f</u>	+ 23,000.000000 AI-A	✓










#	Date & time	Transaction Id	Amount	
14	2023-05-22 13:39:00	<u>0x6a10748b573d711e1876</u> <u>fd1d2fff657400da5de285</u> <u>4fd9210f12b9a77b903502</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-22 05:23:51	<u>0x2b8c375074694827c61c</u> <u>20e84a862a66ab0e144926</u> <u>cc34132852a2fbc76e96c8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-21 20:57:33	<u>0xf8e668ce1f64b2b1bcd0</u> <u>dc104176cc06cabb273c9d</u> <u>af550cfa8e1a54d52b2e9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-21 20:48:27	<u>0xee32b8b82aef54acde95</u> <u>2603bc3e87c0823434aba8</u> <u>f705ce5a0ea04306b304ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-21 20:47:48	<u>0xf03979c6597d0f8c6aa0</u> <u>bb828a7a1d6a25e492b15f</u> <u>efe2fe6ed1d966f2b79e16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-21 20:47:42	<u>0x42509f6236466eabfa9b</u> <u>0065333783ee85bb675520</u> <u>3617aa6cbbac46b13c1e3f</u>	- 350.00000000000000 0000 USDT  350.02 USD	✓
20	2023-05-21 20:47:12	<u>0x083d8df95233f9fea389</u> <u>09177c7f3865093c1c668f</u> <u>081263fafa1e1ce08ac094</u>	+ 350.00000000000000 0000 USDT  349.97 USD	✓
21	2023-05-19 10:53:45	<u>0xa16d3027f0e1b4e34861</u> <u>679f2ca9140e26b24f8857</u> <u>d2952489b60b9c9b2f0563</u>	+ 615,526.6400000000 13969839 PEPE	✓
22	2023-05-19 09:15:08	<u>0x1328e9214e402b84ed0e</u> <u>a7423393320f19535056bf</u> <u>6ab6f09fe72053f2cf1280</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
23	2023-05-19 09:14:29	<u>0xec1d192295b4f9cae150</u> <u>c4285764fb0c45bff17682</u> <u>b0ce78c9341e524a594248</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-19 09:14:29	<u>0x12d260512f6d9f1262c1</u> <u>72c8c8066396e7f4b27942</u> <u>54ae3d0b948c359c651451</u>	- 250.00000000000000 0000 USDT  250.04 USD	✓
25	2023-05-19 09:13:50	<u>0xbb6400e146ccb023d09e</u> <u>fec6adc4c5be5099f01c2</u> <u>9d166f7e008cab448c0baf</u>	+ 250.00000000000000 0000 USDT  250.04 USD	✓
26	2023-05-18 07:01:06	<u>0x26220e7ee617919da758</u> <u>d685f7b284ae193e7bc332</u> <u>d37954c319c761d03ef08a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-18 07:00:03	<u>0x2dbe7c21950d00fc9b03</u> <u>5a813e38f46a22693959c5</u> <u>9c0c508be1f1d0f31b9535</u>	- 250.00000000000000 0000 USDT  250.00 USD	✓
28	2023-05-18 06:59:39	<u>0xbeb3c32563157659b26f</u> <u>d75debc922660df39834ae</u> <u>81da06fcf4581441e3311f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-18 06:59:06	<u>0xad4a93eed46d948d18b</u> <u>4d51444850d2e3da1b8997</u> <u>5fcdef6a640bc8003aa21f</u>	+ 250.00000000000000 0000 USDT  250.00 USD	✓
30	2023-05-16 15:58:42	<u>0xfbd232189d67da80a9f7</u> <u>d3a0a16b05251d0d64dc52</u> <u>e2ca9646a8382d4861a8a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-16 15:58:42	<u>0xe9e53619e4e80a42e82d</u> <u>4c5ff4d9e055c0c04aea99</u> <u>5a2d38d1f97946a3950e32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-16 15:58:06	<u>0x94e058cbfc070ef0f93975eb3347b53ab97fff4821220736e244fa2e53a405b2</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
33	2023-05-16 15:57:39	<u>0x18845f90ecfd19022db45081d76a33729ed3d9987be0cf8518c1bd536c666aaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-16 15:56:57	<u>0x55fe13931be70a87d67579c4f755d713ac979595de15bf1954bf4bb432863c38</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
35	2023-05-16 15:56:27	<u>0x095c3546c41b4fca7ecbd775b914ba6085a015c9b3317f3c9ebb9bdc46676dfe</u>	+ 150.00000000000000 0000 USDT  150.04 USD	✓
36	2023-05-10 09:37:34	<u>0xd12029664f637e26f4ac463cd54b9339bb82b96afb3e54a9e667a8c6105704f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-10 09:03:45	<u>0x3ea5ca54d6c579ce621c548d3359836a23bb34698b0bd866f8e2822962b6db53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-10 09:01:36	<u>0xad27daa85a0c7a0fd6bbf1de686c7dcce288fe3959c57780deb2c610e5218c40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-10 08:53:42	<u>0x6b7798db0d10411c7ca4aa5e8a453ae5acc299e4de851bb7dc4db79cf3a41f8f</u>	- 1,500.000000000000 000000 USDT  1,500.63 USD	✓
40	2023-05-10 08:51:27	<u>0x9f75e5560422b0a5f2a5d008e1c754d7ac3a381b81d177fd890c5a5ba2a6b649</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
41	2023-05-10 08:51:27	<u>0x9f75e5560422b0a5f2a5d008e1c754d7ac3a381b81d177fd890c5a5ba2a6b649</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-10 08:51:18	<u>0x960791896f00c48066bffb6423dba7d2f09233909284a5ae9d800544a758ab93</u>	+ 1,500.000000000000 000000 USDT  1,500.61 USD	✓
43	2023-05-01 19:25:18	<u>0x59991a43e70bcdf6f18489e54401b20af56bfef5734ffa98d63b11a2a8f9b9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-01 19:24:48	<u>0x63ee412a59594b6f7d492ba9eda3a7fe0cc5f76adb1af5e76589c5f4f39a7e11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-01 19:24:21	<u>0x16fee5c2bcfcf57c89863c1ef6217960ac3b6467bf37b0568c69ad746032f510</u>	- 691.48437214929310 8123 USDT  691.25 USD	✓
46	2023-05-01 19:24:15	<u>0x26e979438fa2c1f9b323d95311266b95300901e1b57b98fd5b22faf43f824f6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-01 19:24:06	<u>0xe8a8b192a79d53c8e2b78036e5fa3c6a8bdc232b81e7ee5876e12b62668b86e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-01 19:23:36	<u>0xce0b4f389fad81dff29b2deede9d6312cfe42bb735c03b7bcd614eb8ddf182c</u>	+ 691.48437214929310 8123 USDT  690.68 USD	✓
49	2023-05-01 19:08:47	<u>0xa51bcf150664f68a2c94603d28103d3fcd5548d1bb05d8135234ea812d728d6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
50	2023-05-01 19:08:32	<u>0x9221455ea290d13bd6c7e763296138bd13af6ac19e1b23b60f14745f17aa2f65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-01 19:07:20	<u>0x33b01baee5cff0cb479cf5c5ab340e6f309ee140790fb360ab009fcab776ba67</u>	- 718.53424089874465 6079 USDT  718.01 USD	✓
52	2023-05-01 19:06:26	<u>0xf5b2595ce17149833e2f9daa87b8fae20118383a8ac0bdeda1218c75dc43cc48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-01 19:06:26	<u>0xf5b2595ce17149833e2f9daa87b8fae20118383a8ac0bdeda1218c75dc43cc48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-01 19:06:26	<u>0xbcd8ebb57a8af6fe5a8e8b8f16cc3750714c6e9de8643b40f4f766efa23b5138</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-01 19:05:53	<u>0x61a0db005b356245cf95a0a6d42ec2521ecacb2725b0657004ab55f5fe18a997</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-01 19:05:53	<u>0x32eb43931187fd8b78a3c877078b2f3fa2dd05a935be07539c40ea0f56a5eeff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-01 19:05:32	<u>0xc924d000eb40bc583a7cc8aa5daf10ec8cf8a907086f73c6461441dae2ac3fce</u>	+ 718.53424089874465 6079 USDT  718.01 USD	✓
58	2023-04-26 14:09:33	<u>0xc510b8a9545433d776d4dbaf4b0c3d8906d3be21782c7b4f577073eebdb27ad1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
59	2023-04-26 05:43:33	<u>0x89b21939c794a6b36216af22d3be6b7292de438095eacf8b2312e8b5fa7f3138</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-25 16:30:04	<u>0xc639333ab839dd6c14c96befb39eddea0d7d81bc9efb015993f743608ab6086b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-25 16:29:28	<u>0x717556830ed768e833f6f810c8e89e0b4f4c9243ec3c5f5afbabf854e8f1115c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-25 16:29:25	<u>0x21978439c25a71a37c7b4d1c9485b35d4d6125684cef1c1d83643bad4d81d441</u>	- 200.0000000000000000 0000 USDT  199.92 USD	✓
63	2023-04-25 16:28:43	<u>0xc827547510b57b2993d9a528e08958400642f845a63fb7c5d8c7f51807aae541</u>	+ 200.0000000000000000 0000 USDT  199.92 USD	✓
64	2023-04-19 07:16:52	<u>0x26170ee445420adf45b3b7774eb47cbccaf3725c5cd4ebcd3559e195edfd2adc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-04-19 07:16:34	<u>0x104365ae0d8d526ace2863180f0353e380f6af32d6d0f47db3d729d40f1c413a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-19 07:16:25	<u>0x5f8d5eb3e13334bf95a45cac9c5f8379745de3ec94f326c1682e7f2a7e2be34f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-19 07:16:22	<u>0x742d68960226fea7f53b2d7211d4808b5ba7cd2c01ed30124587fd24927b01ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-19 07:16:10	<u>0xe1ab192d05973cfa84b74345f040f49f15a14c23e098b3333db59c8882441f71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-19 07:16:10	<u>0xe1ab192d05973cfa84b74345f040f49f15a14c23e098b3333db59c8882441f71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-19 07:15:58	<u>0x3114435f04e7051b11625363ec3d7fadf395e77189c7569c71fc09d75ac28613</u>	- 600.0000000000000000 0000 USDT  600.03 USD	✓
71	2023-04-19 07:15:28	<u>0x6280096eef75596c581f92cc03d6e38619eb1b71772878117de58d4a02d23a35</u>	+ 600.0000000000000000 0000 USDT  600.03 USD	✓
72	2023-04-13 09:40:43	<u>0x0fa75f42748616cef14ff89f2f4470962f7f0dd6b3b67e2255a31afc046d0085</u>	+ 700,000.0000000000 00000000 Factr	✓
73	2023-04-11 08:32:47	<u>0xd741102412264cb2f3194d6d685d9ff0eacf5a02749baf570c1611421563e833</u>	+ 1,600,000.00000000 0 douyin	✓
74	2023-04-11 08:27:23	<u>0x4bf1eea910a9ba81ad344d2dfcc11942dadcd8db638043c3e59330593a9b8dbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-11 08:27:23	<u>0x2b1565f5231e814a48790cc4ee473339dd50b616065247ed01b71c01baa9378d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-11 08:27:02	<u>0x4aaa556537e83ac499a7c6c02fc1d06a67fb1bbb08e477bb33e0ab9466fbb8ed</u>	- 500.0000000000000000 0000 USDT  500.15 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-11 08:26:32	<u>0x6aa21c898a141af4fe9c f0b092ffa5c9dae4d96c1e 3515f2c0726201bd389c91</u>	+ 500.00000000000000 0000 USDT  500.15 USD	✓
78	2023-04-05 07:20:10	<u>0x21c13b77c1069c114685 9cf1ca605c02662661f8fc dff2ced4ed832c6d94d5be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-04-05 07:19:52	<u>0x447d88ca7f09500e9ac1 d7ed52ccaa8e86615a4f71 933fb89db980023097608a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-04-05 07:19:29	<u>0x6cc04fc66f0cad04c785 418472cc8177415febb085 975c87d9f2993eb79eb69b</u>	- 300.00000000000000 0000 USDT  300.01 USD	✓
81	2023-04-05 07:18:44	<u>0x41b8d7b295d2568546d8 0e1076d29bd67333196ae5 d2a907f32cb28103bb84bb</u>	+ 300.00000000000000 0000 USDT  300.01 USD	✓
82	2023-03-29 12:22:39	<u>0x82290d7eb50ce8a44988 141df2cbda7119923364e8 bdf68c23666d5d75f6a128</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-03-29 12:22:19	<u>0x8678fe866fb1add209c0 4cf0c1a3349d88de5e7085 f5d8c515a3bb7cd54f5ef4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-03-29 12:22:01	<u>0x09e9d431d70960fd3c33 a78ded8e82291a51790646 4953d81641864099e24311</u>	- 250.00527199999999 0840 USDT  249.90 USD	✓
85	2023-03-29 12:20:36	<u>0x77e70b75af63d1d12300 cdc204e0dc23bd50fa0242 439a2227698a6e6414788a</u>	+ 250.00527199999999 0840 USDT  249.90 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-02-11 14:19:21	<u>0xe98a2cd0c034d6ccaf2857e48c7787fa922705438e1443061f2f891f6c5e4b09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-01-22 17:47:52	<u>0x0c5f3b7455dd77dbd2e2741dc7d8ae0b66ebd78cc6eaca97a9b2cc21a5ef8baf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-01-22 17:31:56	<u>0x48e1bec7e22df98059fd9ea746173a4694cf7fd02c1881f75ef9e279666525b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-01-21 08:55:40	<u>0x20024c0898553c84841286fb7150e2e84fb85b075e8f55f10f03d0401d735b65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-01-21 08:13:33	<u>0xcfc057db624faf36e0fc2f72e1484ff14fe477d22e2855c4c9516e00b87c952a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-01-21 08:13:09	<u>0x71a5049b135c07bece5ec3949c52d38bf64e8301016ab111342c56fd1db946f1</u>	- 300.0000000000000000 0000 USDT  299.87 USD	✓
92	2023-01-21 08:10:42	<u>0x9c9e7a3239565c4795812fdd371eb608bb4aadf7f72b8c25a0280d1c86b17f99</u>	+ 300.0000000000000000 0000 USDT  299.87 USD	✓
93	2023-01-07 17:45:56	<u>0x5d9eb2194d07e25e11b337fe2c70c071938bd03c07d2033f640bed2976fdf6f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-01-07 09:16:48	<u>0x2dfdf1c17f14cc3ee69b281394df0df540a4c698c682b44ef660b41c589835a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-01-07 09:15:39	<u>0xcd464d3fa052a400072f</u> <u>f119cc25f085c1467f0483</u> <u>34a62fd0c6b748645bd1a6</u>	- 250.00000000000000 0000 USDT  250.10 USD	✓
96	2023-01-07 09:14:42	<u>0x317622f73419507e8150</u> <u>de7f09f11aa459bd2b0d11</u> <u>d31be7d2cb31a36d1cecf1</u>	+ 250.00000000000000 0000 USDT  250.10 USD	✓
97	2022-10-27 14:24:58	<u>0xd82ff2270865e07c256e</u> <u>8d068de3b6a61db5a61276</u> <u>192476eea8f15672792cfa</u>	- 3,500.000000000000 000000 USDT  191,833.12 USD	✓
98	2022-10-27 14:14:46	<u>0x35a7d34060ab64e980df</u> <u>a6b45a0c4b2c1f6f84ce65</u> <u>096503cfbbbe4c0251f635</u>	+ 3,500.000000000000 000000 USDT  191,833.12 USD	✓
99	2022-10-25 20:46:29	<u>0x368ce5121ac1e1bab565</u> <u>23c5f1cfc96151deac4f89</u> <u>c19596108bf6126ba2b191</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
100	2022-10-24 00:46:54	<u>0x48ec9c4182ec35478d82</u> <u>3a7aa39421be58370bd88c</u> <u>14dd6bbf1e7ba35888bd49</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
101	2022-10-23 00:49:40	<u>0xb8c326261a3223bddb28</u> <u>f691e8c44d8d1ab1c29e1e</u> <u>91560a1ba177b3f1544b38</u>	+ 29,000,000.000000 XEC	✓
102	2022-10-23 00:29:41	<u>0xeb76b6a058288b1eb5a8</u> <u>008a321efe8377999469bc</u> <u>d7b34552be8346142ac6c1</u>	+ 120,000.5760000000 00931323 MGRT	✓
103	2022-10-22 20:00:26	<u>0x9955894af7256a1b3090</u> <u>3b44a04574d82ad889bae1</u> <u>4acf01d373143018ba8d99</u>	- 499.69999999999998 8631 USDT  26,075.12 USD	✓

#	Date & time	Transaction Id	Amount	
104	2022-10-22 19:59:53	<u>0x2366e768de217ff58acf</u> <u>a9ee681b9c3bb78983af7f</u> <u>9a46ae5090860089ff1e90</u>	+ 499.69999999999998 8631 USDT  26,075.12 USD	✓
105	2022-10-13 06:36:54	<u>0x49bd444b613f2db5d80e</u> <u>899d3dc6285af45f4cf133</u> <u>38b66393b20d39d041b702</u>	- 10,000.000000000000 0000000 USDT  10,003.60 USD	✓
106	2022-10-11 16:23:11	<u>0x72bceb52470423b1eba6</u> <u>44bdf2f75369d8eab29feb</u> <u>4b38223d7525151af7c0e4</u>	+ 10,000.000000000000 0000000 USDT  520,207.88 USD	✓
107	2022-09-07 19:40:34	<u>0x715eec1fc797b4b206bd</u> <u>bdf6036d57f1fd6cef181d</u> <u>c9c34ac6beadc662bb52</u>	- 1,000.000000000000 0000000 USDT  1,000.16 USD	✓
108	2022-09-07 19:38:25	<u>0x497896a017b8e8f96e53</u> <u>a775403dc557ee8dbb5d11</u> <u>50974b388c38f8c4013a3a</u>	+ 1,000.000000000000 0000000 USDT  1,000.16 USD	✓
109	2022-09-06 22:38:41	<u>0x048a7ab78166eb3f6279</u> <u>5029b432a75f5424258ad5</u> <u>7dea90e90c26b2cbbd548d</u>	- 5,000.000000000000 0000000 USDT  4,999.63 USD	✓
110	2022-09-06 22:37:11	<u>0xe5ff25cfcaa13939470d</u> <u>860f294b9be3acc3f7b205</u> <u>9a0cf09a86fe7148307ebb</u>	+ 5,000.000000000000 0000000 USDT  4,999.63 USD	✓
111	2022-08-31 14:59:38	<u>0x7e1ef5e1c772ecf6ca52</u> <u>a484d47ca609127c13549d</u> <u>94061921ddfa22ecfc5654</u>	- 500.00000000000000 0000 USDT  500.13 USD	✓
112	2022-08-31 14:59:08	<u>0x95ce46eb7a2e5e242236</u> <u>5aae6c242efac3a2281ce2</u> <u>fd7c59847b484ae67d27d4</u>	+ 500.00000000000000 0000 USDT  500.13 USD	✓

#	Date & time	Transaction Id	Amount	
113	2022-08-30 12:44:14	<u>0xe732c4801736480d8073</u> <u>4618c149bb606e217e8481</u> <u>1cc8f96a3b79548afb12ea</u>	- 250.00000000000000 0000 USDT  250.03 USD	✓
114	2022-08-30 12:43:44	<u>0x8478c4a6ce7f9ed8bc18</u> <u>696f8f070a9e5f43291f5d</u> <u>080d460bee4fcaed441c4e</u>	+ 250.00000000000000 0000 USDT  250.03 USD	✓
115	2022-08-26 14:09:02	<u>0xbdf323f1a04600c623d2</u> <u>aeaa86fd9b3e14e980bb42</u> <u>7f2aa217ec21d8455a84e8</u>	- 750.00000000000000 0000 USDT  750.03 USD	✓
116	2022-08-26 14:08:20	<u>0xa67d8b199cd073697787</u> <u>6f0c88782d5ece1daa505c</u> <u>578948457f079e5e52e9bb</u>	+ 750.00000000000000 0000 USDT  750.03 USD	✓
117	2022-08-22 13:25:33	<u>0x5e07c7f55067b5609ddd</u> <u>3c3ba1fe84055804ba5300</u> <u>6d67e2104a6d772f6a401f</u>	- 750.00000000000000 0000 USDT  750.18 USD	✓
118	2022-08-22 13:24:12	<u>0x06e2f704875eaca6a9ba</u> <u>49f7cd971d05e546a1a9d8</u> <u>f7bb22d96ff725c2d98ce4</u>	+ 750.00000000000000 0000 USDT  750.18 USD	✓
119	2022-08-20 01:21:31	<u>0x957e6c6e26ea4765e094</u> <u>02391b35ff482c3cca5ec6</u> <u>1ce6ce2ac0850c19bf0fa0</u>	+ 11,000.000000 BTG	✓
120	2022-08-19 13:55:40	<u>0x02a8a62757ab2a4bb896</u> <u>2f680fe72e50602ef68ffb</u> <u>a475690c2c987f73b293bd</u>	- 1,000.000000000000 000000 USDT  1,000.16 USD	✓
121	2022-08-19 13:54:37	<u>0x21ebef893b34ab0ac6bb</u> <u>1d06644632f6111f25dd1e</u> <u>ed731b55c310d082bef9ba</u>	+ 1,000.000000000000 000000 USDT  1,000.16 USD	✓

#	Date & time	Transaction Id	Amount	
122	2022-08-16 13:12:13	<u>0x6f0f0d12f3c29439dd3d</u> <u>bd357e8ed159c71e501db4</u> <u>4e59ae21d1816e52f0a30e</u>	- 500.00000000000000 0000 USDT  500.00 USD	✓
123	2022-08-16 13:10:31	<u>0x0456fab89f90e34508ea</u> <u>f070a71768a548f59b7198</u> <u>c9cb1f6e85f2d5980834b3</u>	+ 500.00000000000000 0000 USDT  500.00 USD	✓
124	2022-07-12 08:41:31	<u>0x8e99ee6e5cb0944b3643</u> <u>abc161dcbce627325c6b07</u> <u>17f5d4bba9cd5baa98eaed</u>	- 100.00000000000000 0000 USDT  4,877.48 USD	✓
125	2022-07-12 08:41:13	<u>0x7aa599ec570c8f31b901</u> <u>57caf23b172194eee05cb9</u> <u>987ff5fe00c575f74368dd</u>	+ 100.00000000000000 0000 USDT  4,877.48 USD	✓
126	2022-06-24 22:13:35	<u>0x6cf7d1ae6aba55a8f9cb</u> <u>3062512a8aa999bb1a0214</u> <u>220794e4e850a1aac122e3</u>	- 5,000.000000000000 000000 USDT  5,008.70 USD	✓
127	2022-06-24 22:12:29	<u>0x48a1ffded8be5044efd9</u> <u>d3ca790c19d90e384761ae</u> <u>ac7b376c7f2a46f4e9c9d4</u>	+ 5,000.000000000000 000000 USDT  5,008.70 USD	✓
128	2022-06-24 22:03:08	<u>0xb685d528939e2e4a7673</u> <u>0863b34451da7b296b17f0</u> <u>e634baed9e76e2fd2b1cdc</u>	- 5,000.000000000000 000000 USDT  5,008.70 USD	✓
129	2022-06-24 21:59:47	<u>0x612f48881f0aca17517e</u> <u>113b97e419610bd13c72f8</u> <u>51f5ddf22e9b9d59aa22bd</u>	+ 5,000.000000000000 000000 USDT  5,008.70 USD	✓
130	2022-06-24 20:11:05	<u>0x01d2e9f4030d56fe68de</u> <u>bcdbbd806f3eb6c04e86f9</u> <u>4ded22aebbcd873abbeeba</u>	- 2,000.000000000000 000000 USDT  2,003.48 USD	✓

#	Date & time	Transaction Id	Amount	
131	2022-06-24 20:08:50	<u>0x9b1e3e9d66e714c10852</u> <u>25bb22e3923f6bef17dd8a</u> <u>d914b6c283efba00cfb945</u>	+ 2,000.000000000000 000000 USDT  2,003.48 USD	✓
132	2022-06-24 11:25:34	<u>0x549a78a4644b453da879</u> <u>a4c44c3b53bbeb877766b4</u> <u>a282a47403f837d703e389</u>	- 2,000.000000000000 000000 USDT  1,998.61 USD	✓
133	2022-06-24 11:20:28	<u>0xb9d9e0a833de79557314</u> <u>0afd176af3d19ea1736686</u> <u>838a24757ad395a7e705f7</u>	+ 2,000.000000000000 000000 USDT  1,998.61 USD	✓
134	2022-06-20 12:14:54	<u>0xc123e6e91cd2c2b823b6</u> <u>857886fb01f6d2f21682ad</u> <u>32ce3c0a4cb37e99386837</u>	- 1,000.000000000000 000000 USDT  999.25 USD	✓
135	2022-06-20 12:07:31	<u>0x2cc1a82080bee95c20fc</u> <u>966a7ee38d7f34c57db685</u> <u>0cc3ecea3a05e453dc1095</u>	+ 1,000.000000000000 000000 USDT  999.25 USD	✓
136	2022-06-06 06:41:52	<u>0x3b7ecf7cb94564ffdb7f</u> <u>2149be11f4164ee1ed057b</u> <u>12b80fef8a82be8351ee02f</u>	- 247.26827778666464 0416 BUSD  247.79 USD	✓
137	2022-06-06 06:41:31	<u>0xaf25caf4f13360c618f5</u> <u>0588ba02d750ded4d2ed7b</u> <u>dd0b04216e0f01ccabe35d</u>	- 250.000000000000 0000 BUSD  250.53 USD	✓
138	2022-06-06 06:41:13	<u>0xae2126cbf1da6241d160</u> <u>bc7c3a1e906c6475b37a3d</u> <u>c3af7ad2b60c37ac280eea</u>	+ 497.26827778666466 8838 BUSD  498.32 USD	✓
139	2022-05-27 05:57:09	<u>0x495930274183f70162e8</u> <u>4f4f64f3b0b77b8f9d57aa</u> <u>3eec554bd014f1d85e51aa</u>	- 497.85785208432400 8501 BUSD  497.98 USD	✓

#	Date & time	Transaction Id	Amount	
140	2022-05-27 05:56:39	<u>0x3dc1f4ecc409f111f909</u> <u>f4ee2f88be08517a9b459b</u> <u>1461433f3417d0582b0875</u>	+ 497.85785208432400 8501 BUSD  497.98 USD	✓
141	2022-04-04 08:48:27	<u>0x196e96a69ed55a6de04a</u> <u>70b7801d8671a4b2155780</u> <u>70c9f3694585054c05f320</u>	+ 350.00000000000000 0000 APE	✓
142	2022-04-04 08:46:06	<u>0x2dfb635f41a0757865b0</u> <u>14a6e3c5ac31eb9036e147</u> <u>25a49027fc0da7fdda33f2</u>	- 225.00006402711977 6711 Cake	✓
143	2022-04-04 08:45:18	<u>0x3048cab0ee61aa3ccf87</u> <u>ce8268434a3d7ed0d0dd63</u> <u>2a1ea915a023887be74a1f</u>	+ 225.00006402711977 6711 Cake	✓
144	2022-03-30 13:42:52	<u>0x730ff1f4d13bf4395c9f</u> <u>2ac622b3be4df7fdde0d68</u> <u>6008a33c9501b38c0951ac</u>	- 350.00015925592549 5927 Cake	✓
145	2022-03-30 13:42:13	<u>0x711382c13adb688444eb</u> <u>1d935908570861c44d751d</u> <u>21ebb7d1d43d89ddd6dcdf</u>	+ 350.00015925592549 5927 Cake	✓
146	2022-03-24 07:15:26	<u>0xd20bb258845618da2e0d</u> <u>c0062bf0c06adbd98dbd1e</u> <u>0b112a0cccaadef92ef1</u>	- 40.000064509989698 536 Cake	✓
147	2022-03-24 07:15:05	<u>0x5daa626514641b0126a7</u> <u>54110d69591b0460c43a1c</u> <u>aefc63747971a8db7b0154</u>	- 100.00000000000000 0000 Cake	✓
148	2022-03-24 07:11:53	<u>0x1d38234bc0f93d973be9</u> <u>e7176a2ad0cafc3cc30cf5</u> <u>020e9ed4445bfd8315019d</u>	+ 140.00006450998969 8536 Cake	✓

#	Date & time	Transaction Id	Amount	
149	2022-03-21 11:03:23	<u>0x5e86f56a3fda4b2c207a</u> <u>d7c77b2ed2e6e6c5848e44</u> <u>9783632c37c966ac5300d5</u>	+ 1,286,698 usdswap.io	✓
150	2022-03-21 10:04:34	<u>0x196caaca5345d0c92e7e</u> <u>f3f6fc0208b4a8b76e245b</u> <u>f09c33558709fa87a62279</u>	- 100.00010484951880 5850 Cake	✓
151	2022-03-21 10:03:04	<u>0x59e2cc5df34d10e87bad</u> <u>3434a0e71eed3d0b981f56</u> <u>ce7e246777e6a9063d9f85</u>	+ 100.00010484951880 5850 Cake	✓
152	2022-03-10 06:54:30	<u>0x89386ba77b9f8a6a0e11</u> <u>fa28c0b7880e51b1d97ddc</u> <u>45e014e1548a6e54b7076c</u>	- 80.0000000000000000 000 Cake	✓
153	2022-03-10 06:53:57	<u>0x29658d38e1afee1cbd33</u> <u>0287a9a39560ea5eadf49a</u> <u>cc04251c315294de8d8602</u>	+ 80.0000000000000000 000 Cake	✓
154	2022-03-09 18:48:26	<u>0xa74e41c268c4a06d3109</u> <u>a4c4e9b4456ef1f6262faf</u> <u>44c43c9be5c19871ffc212</u>	+ 95,000.00000000 GAMBLING	✓
155	2022-03-06 14:37:00	<u>0x69c71cc0aa3c808eefd4</u> <u>84ae24c689c8a40b4897e4</u> <u>9892212e93554262f7a292</u>	- 50.0000000000000007 105 Cake	✓
156	2022-03-06 14:35:45	<u>0x1768aad377e8e09c06e4</u> <u>480670819361e0e774bb4c</u> <u>2b52a114d695d8a33a41d6</u>	+ 50.0000000000000007 105 Cake	✓
157	2022-02-14 13:52:00	<u>0x30e4d249d9db480f0925</u> <u>eb5e8016d3c16ce19a0351</u> <u>725cf59fde1d41433bf84e</u>	- 60.000013985218025 425 Cake	✓

#	Date & time	Transaction Id	Amount	
158	2022-02-14 13:48:15	<u>0xb4df96d8f374e5a448f57bfc670836994775f45fc61e9fbff18be63ecb749c36</u>	+ 60.000013985218025 425 Cake	✓
159	2022-02-10 14:09:36	<u>0xd346851d7854d6b0fc60e8804008f2d404965f22cb734fa797f5d3d862f79ca4</u>	- 100.00004567877893 1801 Cake	✓
160	2022-02-10 14:06:54	<u>0x669f5a42e522a0ce25055718f78745690a7e4e6ff92e7305eb948b271ebda94c</u>	+ 100.00004567877893 1801 Cake	✓
161	2022-02-04 10:25:13	<u>0xb148a7bda144195e79fd9ee4e6e1885bb1c1f39e231f313cd54a9d120dde6730</u>	+ 6,500,000.00000000 0000000000 MKS	✓
162	2022-02-04 10:23:58	<u>0x7e2af1051971501fcc007b069eaf22ea65c6075e1f30b69f7c4d166e5d38093d</u>	- 200.00003773542800 9000 Cake	✓
163	2022-02-04 10:23:10	<u>0x5b51d459cee903d560166378cc72eb5fe7db8486a705e8ffa41aa577cc4342d7</u>	+ 200.00003773542800 9000 Cake	✓
164	2022-01-23 08:57:03	<u>0x59baf97c780d9c7f3ec0fc725ab16212505db2812ac92a7a738ed174c09531a2</u>	- 250.00120765432825 4648 Cake	✓
165	2022-01-22 10:24:18	<u>0xb5e62bdcf3b6782cb6f60c09a3a62069812046208a08d74c15be69bab300a4e3</u>	+ 250.00120765432825 4648 Cake	✓
166	2022-01-18 08:20:14	<u>0xdc1ef1a249fcd30506a8635a9c9d72f7c4ea855e3e09a3ef8b39bc51accc3775</u>	- 20.0000000000000000 000 Cake	✓

#	Date & time	Transaction Id	Amount	
167	2022-01-18 08:19:41	<u>0x4dae30861a7e2a637eef52ae6d4cb9e81008bae951febd8c7ecf3b6ac75b90df</u>	+ 20.0000000000000000 000 Cake	✓
168	2022-01-16 08:32:14	<u>0x0376307e91b6ff86d74a19f9b0a3881214e7a3b775b965ebd7bcb880baceb118</u>	+ 95,641.000000000000 0000000 PDot.io	✓
169	2022-01-16 08:31:56	<u>0xa7535b6ea481e5650bdd786f7d590f472df34a92471cfe517ea5d72ccc2b4f21</u>	- 40.000013334001316 423 Cake	✓
170	2022-01-16 08:31:08	<u>0xfe7b320af6ce632db9b2aacc98097b3bd7eeabed4695564ef14e94f7aa404a0</u>	+ 40.000013334001316 423 Cake	✓
171	2022-01-15 07:46:38	<u>0xdf8f1ca78ece8dd63e1055d835c67446a5b1c091fabfc9c7b7676600793b8c72</u>	- 19.980005725521778 004 Cake	✓
172	2022-01-15 07:45:59	<u>0x2ff23435416b13f1f07293a5d514b3dd542f6660d49ebd737bef69cfbc005519</u>	+ 19.980005725521778 004 Cake	✓
173	2022-01-12 08:53:18	<u>0xb89c19684c140091bcad2e974b922129895964db65c6be7b565cb05164a9cd68</u>	- 250.0000000000000000 0000 Cake	✓
174	2022-01-12 08:52:45	<u>0x0e13ffac40d243248e3fdb775fbc1b956bfff3d451e4b6238661572880df0395</u>	+ 250.0000000000000000 0000 Cake	✓
175	2021-12-30 06:58:45	<u>0x48e9345c83da4182e6d34b6b0c8b77954b211441af325ca44704865217f50a8d</u>	- 85.0000000000000000 000 Cake	✓

#	Date & time	Transaction Id	Amount	
176	2021-12-30 06:53:51	<u>0xb402709b7c2e0ed56df5f934af680f44d88da6de30b06aa30143143b357c1f83</u>	+ 85.0000000000000000 000 Cake	✓
177	2021-12-27 13:40:47	<u>0x7d479a81c4c9397d39f4c03eb870a537c6bf8a28b691bdca31e5bce6c81c1fac</u>	- 111.60864865494974 6515 Cake	✓
178	2021-12-27 13:19:32	<u>0xad1169ea64abaf306e1fc0320d655eff8cc6fffc1d658c3f39b6a297acd7e7f7</u>	+ 111.60864865494974 6515 Cake	✓
179	2021-12-26 07:56:44	<u>0x32c760364ddaf6af7d46ed274e462079f65764620793dd1b7db4415f5eaf6ae0</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
180	2021-12-26 07:54:17	<u>0xa8551e80b8af06cc6b9dc4c00627edebe410cf62d2c2f244f1a8b05102804c95</u>	- 80.000023753031911 156 Cake	✓
181	2021-12-26 07:53:41	<u>0x9f40d88effc60f44d2cc83940ba77c4560e856dfe05711517e53b864de7a7499</u>	+ 80.000023753031911 156 Cake	✓
182	2021-12-22 08:36:52	<u>0xaeea1fb0a399e2890971b2b976c1535da54b7579878c672b7b0ddbda46f863c3</u>	- 114.60523997563451 8146 Cake	✓
183	2021-12-22 08:35:55	<u>0xa017b654fd94bab852daee9a5e5fe09fd2f478cc56be93d056754c643c439a90</u>	+ 114.60523997563451 8146 Cake	✓
184	2021-12-19 17:13:53	<u>0x189fffdaf5b9b65e2d82ab800fc8a7e9d73b43e11a8dacc548c9800034f112c</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
185	2021-12-19 07:35:32	<u>0x603979036a5532f20205ac2d214691a514b2883eea658506dcba2dd2067439a3</u>	- 1,343.801400800311 284911 BUSD  199,837.34 USD	✓
186	2021-12-19 07:35:11	<u>0x63b19bf233668065320086030968961fbe62c7a6a299cfaa4378c4e22eb74b7a</u>	+ 1,343.801400800311 284911 BUSD  199,837.34 USD	✓
187	2021-11-30 19:16:14	<u>0x8d8a59c61f09b8e23813ee06ae8eee2df4eba075e6e8a928308c71a5bd02391e</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
188	2021-11-30 19:08:47	<u>0x39835c0ea1c4c34f5fb2e398f530f68cce5d78a8325f63360c0b3e3f3662bd92</u>	- 1,405.956556888157 138019 BUSD	✓
189	2021-11-30 19:08:11	<u>0xd4f998f72070d4270f6d7a7229f9f18f5b46dc1611c0000f2d9c4d2eb556984c</u>	+ 1,405.956556888157 138019 BUSD	✓
190	2021-11-30 19:08:11	<u>0xd4f998f72070d4270f6d7a7229f9f18f5b46dc1611c0000f2d9c4d2eb556984c</u>	- 100.00005509727353 1146 Cake	✓
191	2021-11-30 19:04:11	<u>0xc276270dba975747946a34789aec8657afab86c05372703eeb54ccc671fe3590</u>	+ 100.00005509727353 1146 Cake	✓
192	2021-11-25 10:06:31	<u>0x34e0205c33851b26e39e1f4b8ce5dd11f02afb37ddb0a3fc6688d071a2ee9b95</u>	- 281.00017020959870 7061 BUSD	✓
193	2021-11-25 10:05:20	<u>0x3993e04caf27310adc152dbdbc2c45f008a952113dbbaf1e5291b753c8ab197</u>	+ 281.00017020959870 7061 BUSD	✓

#	Date & time	Transaction Id	Amount	
194	2021-11-25 10:05:20	<u>0x3993e04caf27310adc15</u> <u>2dbdbc2c45f008a952113d</u> <u>bbfaf1e5291b753c8ab197</u>	- 20.000040091169474 010 Cake	✓
195	2021-11-25 10:04:13	<u>0x2e4598ccf0cabf1f5254</u> <u>3b541204076863e6f029cb</u> <u>520e97b045a787a6ed7b5c</u>	+ 20.000040091169474 010 Cake	✓
196	2021-11-08 06:55:58	<u>0x904e64b6e6c40e13a9be</u> <u>fd3acc19462e7433e08a09</u> <u>5f118dec6477183ff0cfd4</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
197	2021-10-27 07:18:59	<u>0xba2366ace79d2c5658bb</u> <u>83ffcbb2cbd24659e734ed</u> <u>d27078e07cc56fba7a2ab6</u>	- 386.75228497022703 7775 BUSD	✓
198	2021-10-27 07:18:20	<u>0x432f1359acdab3f89c24</u> <u>ba114facd73cf46a00ddc0</u> <u>4bbd9272736d3eb69266f0</u>	+ 386.75228497022703 7775 BUSD	✓
199	2021-10-27 07:18:20	<u>0x432f1359acdab3f89c24</u> <u>ba114facd73cf46a00ddc0</u> <u>4bbd9272736d3eb69266f0</u>	- 20.000006437808320 214 Cake	✓
200	2021-10-27 07:16:44	<u>0xd3797b9c3aeacf250709</u> <u>ecc1d683198e04431a5751</u> <u>7e06d2e8da4d993c660d49</u>	+ 20.000006437808320 214 Cake	✓
201	2021-10-22 12:14:44	<u>0xdc0bf07a77b97777fda5</u> <u>a5724654fca91e1b9dc8b6</u> <u>155ffb29543c4f9c077b53</u>	- 203.80931573301876 3694 BUSD	✓
202	2021-10-22 12:02:42	<u>0xecb06308dc6860bdaa6c</u> <u>67ba13600438a3135aa017</u> <u>f864b8454b3bc26aa8a20f</u>	- 0.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
203	2021-10-22 12:01:18	<u>0x22504f2544a0b7b0119d</u> <u>390ac498ae2538564220ca</u> <u>14df0fba8f5c0dfc522102</u>	+ 203.80931573301876 3694 BUSD	✓
204	2021-10-22 12:01:18	<u>0x22504f2544a0b7b0119d</u> <u>390ac498ae2538564220ca</u> <u>14df0fba8f5c0dfc522102</u>	- 10.000003669403092 488 Cake	✓
205	2021-10-22 11:59:57	<u>0x90bc0a65f0a2a5a033e5</u> <u>161ced4035ea8d848108d1</u> <u>099aa243a6bc7497b913bb</u>	+ 10.000003669403092 488 Cake	✓
206	2021-10-21 07:47:47	<u>0x1c47ae5ed4580b631152</u> <u>ce66e1e6f8232c39e38607</u> <u>098f9375a9f12cb3f5cbfa</u>	- 201.09312787735345 2959 BUSD	✓
207	2021-10-21 07:47:23	<u>0xe442cb4b774ce71f8f57</u> <u>1688039ac3f946b37f7176</u> <u>0075f9a869542cbda88c1c</u>	+ 201.09312787735345 2959 BUSD	✓
208	2021-10-21 07:47:23	<u>0xe442cb4b774ce71f8f57</u> <u>1688039ac3f946b37f7176</u> <u>0075f9a869542cbda88c1c</u>	- 10.000000528835027 325 Cake	✓
209	2021-10-21 07:46:56	<u>0xcdcdfce2919659eccddf</u> <u>1c0f0654515965d434b67f</u> <u>8239b8394453d0495d26e7</u>	+ 10.000000528835027 325 Cake	✓
210	2021-10-18 13:56:21	<u>0x82ea9574874cf3a7fe64</u> <u>7984ea4d658057a9d2fa5f</u> <u>68a7029291c1fdf1825af8</u>	- 389.69501704606420 8444 BUSD	✓
211	2021-10-18 13:18:11	<u>0x281257ce6ba3f22b2cde</u> <u>68708052fcb9fa91829f30</u> <u>445cb9c92491882e39d96c</u>	- 0.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
212	2021-10-18 13:17:46	<u>0xc86fb73cb52cfa5f934c7d74137cef8409a5bcebb43d4b3ec90add0de8df37e</u>	+ 389.69501704606420 8444 BUSD	✓
213	2021-10-18 13:17:46	<u>0xc86fb73cb52cfa5f934c7d74137cef8409a5bcebb43d4b3ec90add0de8df37e</u>	- 20.000040856079873 919 Cake	✓
214	2021-10-18 13:17:18	<u>0xc4805e14bac91731f7c9cb6dc6b045c92ac02f5294122959128f3645a2b3281b</u>	+ 20.000040856079873 919 Cake	✓
215	2021-10-18 13:13:06	<u>0x921222735555d5ba11aca5ee77c9ba4e16aa11001752bd8abcd276d4148c598</u>	+ 0.0000000000000000 00 Cake	✓
216	2021-10-17 08:11:18	<u>0x8daaaf1d3b7af5b66f5de2c157e6de193faee02a0bf32b4f9640efb408abacc5</u>	- 393.80321574507672 7217 BUSD	✓
217	2021-10-17 08:10:36	<u>0xd293881a059d097a81231a4e81e120387bdc1cd603a28de7095580571c427fb2</u>	+ 393.80321574507672 7217 BUSD	✓
218	2021-10-17 08:10:36	<u>0xd293881a059d097a81231a4e81e120387bdc1cd603a28de7095580571c427fb2</u>	- 20.000003182879972 030 Cake	✓
219	2021-10-17 08:09:33	<u>0x6d2811786ed9d2e87bf05e1556fd997af38c36ad165ee3fee31a486b43206414</u>	+ 20.000003182879972 030 Cake	✓
220	2021-10-05 23:07:57	<u>0xb3ad628a75c8374a0680c947264f1f0f6d4fd2c328239db88c107abd0ba47c09</u>	+ 17,777.000000000000 0000000 MELLO	✓

#	Date & time	Transaction Id	Amount	
221	2021-10-04 11:51:21	<u>0xde1dc3331b33601f0bab</u> <u>9cc6c84184ba3845702f5c</u> <u>597e8329dafff3fb53ee71</u>	+ 821,112.000000000 XCH5.io	✓
222	2021-10-01 11:49:00	<u>0xb6ccfd1b6462de99fff7</u> <u>c1ef3f87833eac5381f13c</u> <u>57e524e75df376a628f6b8</u>	- 1,987.873362461660 917688 BUSD	✓
223	2021-10-01 11:47:15	<u>0x55fe225500c45e2ae885</u> <u>0807ff50a9d395efddceda</u> <u>1e4184180080bbcf375c07</u>	+ 1,987.873362461660 917688 BUSD	✓
224	2021-10-01 11:47:15	<u>0x55fe225500c45e2ae885</u> <u>0807ff50a9d395efddceda</u> <u>1e4184180080bbcf375c07</u>	- 100.00002621136559 3554 Cake	✓
225	2021-10-01 11:44:30	<u>0x6f625d7cab7a53427b80</u> <u>05dab2f32aec1b67b58132</u> <u>89107f85fb826d5e29c77b</u>	+ 100.00002621136559 3554 Cake	✓
226	2021-09-29 15:05:35	<u>0x0a666bedd2a5192a89f0</u> <u>7895a7bb71fd24587e227d</u> <u>a0ccaf3dc9f94273f2b8cc</u>	+ 7,127,850.000000000 0 Tu7.org	✓
227	2021-09-26 19:40:57	<u>0x19aa76b571cd09025f84</u> <u>69180e4f2510cb488ea7da</u> <u>587ab2f6f46328c902c7e2</u>	- 557.46077942168517 4384 BUSD	✓
228	2021-09-26 19:40:06	<u>0x57b5da83a0e38cb20c5a</u> <u>d2deb9a1aee853f82c4677</u> <u>d4f5030dbcb2fe750c1a21</u>	+ 1,718,912.000000000 0 xch5.net	✓
229	2021-09-26 19:38:39	<u>0x98cdb8a98fff138cd643</u> <u>4f9afa3e3e2a65cce74ee0</u> <u>6c1296cc132cc9c2c4b5da</u>	+ 557.46077942168517 4384 BUSD	✓

#	Date & time	Transaction Id	Amount	
230	2021-09-26 19:38:39	<u>0x98cdb8a98fff138cd6434f9afa3e3e2a65cce74ee06c1296cc132cc9c2c4b5da</u>	- 29.500004970679242 433 Cake	✓
231	2021-09-26 19:36:51	<u>0x7a76a85b71b55a73e9f2e31bdd1072f5c424e92e8675dc65fbda051822c8cccc</u>	+ 20.000003295342605 014 Cake	✓
232	2021-09-23 11:38:18	<u>0xc4925231863d55e31a5074df2d827408ad28043129d0a01d18419ad603452eea</u>	+ 9.5000016753366374 19 Cake	✓
233	2021-09-21 10:30:13	<u>0x8440ca3bd5a5407f652425a360311f9edd45331a0cda5fb9d71509a7cdce3556</u>	- 195.14130395835502 4406 BUSD	✓
234	2021-09-21 10:24:10	<u>0xac254467a0b3844e27760af605eff1efd38f7fb28d0d54d95e2a638f6b9fe713</u>	+ 195.14130395835502 4406 BUSD	✓
235	2021-09-21 10:24:10	<u>0xac254467a0b3844e27760af605eff1efd38f7fb28d0d54d95e2a638f6b9fe713</u>	- 10.000002328599853 385 Cake	✓
236	2021-09-21 10:20:37	<u>0x03c63440406bbe72710725982ff7073ef049354382b506efd4427ac1c95a4014</u>	+ 10.000002328599853 385 Cake	✓
237	2021-09-20 08:37:31	<u>0x6cccbc0827b605811404ecb9d3232c207a1810ffd493e70aa3d5d9193edb53f6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
238	2021-09-17 12:07:38	<u>0x3c56125afd6d7d9c429bd8723a65f14aa38a9fb4657d3d2a6c72a2a41e4f6439</u>	- 200.00006850971786 3208 Cake	✓

#	Date & time	Transaction Id	Amount	
239	2021-09-17 12:06:50	<u>0xcf8ae14fc2131bcc12ac</u> <u>04373b46be444f2cd2ec0f</u> <u>3dbc09437202c8e621d253</u>	+ 200.00006850971786 3208 Cake	✓
240	2021-09-15 08:41:58	<u>0x6702f07f0253e5d59c2f</u> <u>bb33b6716ceb47e3cce4a6</u> <u>3f0d0c96b0ea6c25039ce0</u>	- 20.000007774503007 596 Cake	✓
241	2021-09-10 08:35:59	<u>0xa07014913efe067d73b8</u> <u>de600cf472a209d8df17bd</u> <u>bad55e1e81dede9065508f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
242	2021-09-10 08:34:55	<u>0x9d4a91ad25d2883f5613</u> <u>682f208540e10bec48cc42</u> <u>8159610843c9f93efdd6f2</u>	+ 10.000003615430497 206 Cake	✓
243	2021-09-09 09:56:16	<u>0xa184c4fa2e1cb7875e4c</u> <u>a81477637a9b6ed72abbd1</u> <u>a83bd74234b5d42698a4e3</u>	+ 21,131,181.00000000 00 BNBw	✓
244	2021-09-09 09:46:01	<u>0x0bef50649ff5e0d4ffd2</u> <u>6fa1cc036b40f50d5742c3</u> <u>d8e9098580da7ba7d907b3</u>	+ 10.000004159072510 390 Cake	✓

* USD values displayed at the time of transaction

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