

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9db56a8890e733d2069aa8fadb7fd411cd199491</u>
TOTAL RECEIVED	0.434129060069342820 BNB
	258.13 USD
TOTAL SEND	0.432328128500000020 BNB
	257.06 USD

Token	Balance
BNB	0.001800931569342840 BNB
	1.07 USD
Tether USD	0.264734909347931424 USDT
	0.26 USD
Dragon Balls Token	440.000000 DBT
CFIST	0.000001940000000000 CFIST
Pancake LPs	0.000000000000000000 Cake-LP
Big Pump	200,000.000000000000000000 PUMP
yetiswap.io	9,000,000.000000000000000000 YTS
DIVIDEND_TRACKER	0.013940547153544768 DIVIDEND_TRACKER
Money Printing Machine	10.006148697302888806 MPM
0Army.io	12,000.000000000 0Army.io

* USD values displayed at the time of transaction

Token	Balance
SpacePi Token	1,000,000.000000000 SpacePi

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 16:37:34	<u>0x37ac3fd5e68387f369b77b201509d85f91d186b655363f2d9c48e0bc1a5e3b89</u>	- 0.020000000000000000 00 BNB  6.07 USD	✓
2	2022-05-15 16:37:34	<u>0x37ac3fd5e68387f369b77b201509d85f91d186b655363f2d9c48e0bc1a5e3b89</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
3	2022-04-16 12:17:02	<u>0x1d2735c40f4b6ecb796fb3042e94a3b02946ae7f7bc3187ab83e9253f7b5ecd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-16 12:17:02	<u>0x1d2735c40f4b6ecb796fb3042e94a3b02946ae7f7bc3187ab83e9253f7b5ecd9</u>	- 0.000193395825000000 00 BNB  0.07 USD	✓
5	2022-04-16 11:36:23	<u>0xc2a6beafce878bb8ffef8ed5922eeac3ad2bcf909f357a6d85f18f64ff40bebf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-16 11:36:23	<u>0xc2a6beafce878bb8ffef8ed5922eeac3ad2bcf909f357a6d85f18f64ff40bebf</u>	- 0.000613090000000000 00 BNB  0.25 USD	✓
7	2022-04-14 12:00:06	<u>0x37ed145c35bf90c7e62e34153414490e35ce3ae658e5850187cc6303bc168d6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-14 12:00:06	<u>0x37ed145c35bf90c7e62e34153414490e35ce3ae658e5850187cc6303bc168d6b</u>	- 0.000273720825000000 00 BNB  0.11 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-14 11:30:54	<u>0x2a9648b12385fc95f70d</u> <u>e3ec249c269648e7f28fb7</u> <u>5107e8b831ec8a53df291a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-14 11:30:54	<u>0x2a9648b12385fc95f70d</u> <u>e3ec249c269648e7f28fb7</u> <u>5107e8b831ec8a53df291a</u>	- 0.000613090000000000 00 BNB  0.25 USD	✓
11	2022-04-14 03:36:23	<u>0xe47394b3b9552bf6326c</u> <u>569621d079969764a20572</u> <u>6f8843c0d311a6a67f1ed8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-14 03:36:23	<u>0xe47394b3b9552bf6326c</u> <u>569621d079969764a20572</u> <u>6f8843c0d311a6a67f1ed8</u>	- 0.000740450000000000 00 BNB  0.30 USD	✓
13	2022-04-13 14:25:18	<u>0xdaf93e2eb19fd537cd66</u> <u>58bd002e07b8d9b7a2cc50</u> <u>e9bf4cc4d62dcdfe581e8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-13 14:25:18	<u>0xdaf93e2eb19fd537cd66</u> <u>58bd002e07b8d9b7a2cc50</u> <u>e9bf4cc4d62dcdfe581e8a</u>	- 0.006221590000000000 00 BNB  2.63 USD	✓
15	2022-04-13 09:13:39	<u>0x6cdc036c6ee9755fa757</u> <u>1a5430fe969da0189315a1</u> <u>8c8a109c2a19b91e1a44d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-13 09:13:39	<u>0x6cdc036c6ee9755fa757</u> <u>1a5430fe969da0189315a1</u> <u>8c8a109c2a19b91e1a44d4</u>	- 0.002948780000000000 00 BNB  1.23 USD	✓
17	2022-04-13 04:23:05	<u>0x65914c3778cf978cad84</u> <u>8d3d5b72ec439dc107fc2c</u> <u>87a7829e9192dfe0c202e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2022-04-13 04:23:05	<u>0x65914c3778cf978cad848d3d5b72ec439dc107fc2c87a7829e9192dfe0c202e5</u>	- 0.0032224050000000 00 BNB  1.33 USD	✓
19	2022-04-13 04:22:44	<u>0x1943042bdfc97055c4576469038911c5d70417e2d7ed367f544cdf6ea84160dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-13 04:22:44	<u>0x1943042bdfc97055c4576469038911c5d70417e2d7ed367f544cdf6ea84160dc</u>	- 0.0002225150000000 00 BNB  0.09 USD	✓
21	2022-04-13 02:27:08	<u>0x08927ee062e805fd8a44acbb8512f8cd467aa2b2529b41428cfa8ced6cc06ca9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-13 02:27:08	<u>0x08927ee062e805fd8a44acbb8512f8cd467aa2b2529b41428cfa8ced6cc06ca9</u>	- 0.0036092200000000 00 BNB  1.51 USD	✓
23	2022-04-05 05:03:06	<u>0xfe91dfaf9a38f8327aa184f5b35487046146d26ada82d827a5c321997ae5f37</u>	- 0.0500000000000000 03 BNB  22.89 USD	✓
24	2022-04-05 05:03:06	<u>0xfe91dfaf9a38f8327aa184f5b35487046146d26ada82d827a5c321997ae5f37</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
25	2022-04-03 03:59:11	<u>0xd5e0bd32bfa56c98af431c9138b7ca436c72d731a527f49e929c1615cb0c9d8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-03 03:59:11	<u>0xd5e0bd32bfa56c98af431c9138b7ca436c72d731a527f49e929c1615cb0c9d8e</u>	- 0.0002737208250000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-03 03:31:40	<u>0x01e83f6c05ad84acc328</u> <u>86c28b546740e631c30820</u> <u>8b84fa4564fbab4d3a7415</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-03 03:31:40	<u>0x01e83f6c05ad84acc328</u> <u>86c28b546740e631c30820</u> <u>8b84fa4564fbab4d3a7415</u>	- 0.0006131500000000 00 BNB  0.27 USD	✓
29	2022-03-30 00:57:51	<u>0x76f1c230fc2e230d461a</u> <u>99f4b1f5a6e4e2a328ba6c</u> <u>cb791245ff477551c6509b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-30 00:57:51	<u>0x76f1c230fc2e230d461a</u> <u>99f4b1f5a6e4e2a328ba6c</u> <u>cb791245ff477551c6509b</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
31	2022-03-30 00:56:18	<u>0x87e66b9cc58a957850fd</u> <u>3c3b4387d6be928bd5c793</u> <u>3d22b7272927dfbb54fdb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-30 00:56:18	<u>0x87e66b9cc58a957850fd</u> <u>3c3b4387d6be928bd5c793</u> <u>3d22b7272927dfbb54fdb1</u>	- 0.0006131500000000 00 BNB  0.26 USD	✓
33	2022-03-27 17:07:09	<u>0xdce10f98d55974c98a17</u> <u>a8065843c939217d107b6d</u> <u>e4ca2386c500b5213bdb80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-03-27 17:07:09	<u>0xdce10f98d55974c98a17</u> <u>a8065843c939217d107b6d</u> <u>e4ca2386c500b5213bdb80</u>	- 0.0002890950300000 00 BNB  0.12 USD	✓
35	2022-03-27 17:06:09	<u>0x20bb452c6add24af8df6</u> <u>0b6fa222764ac7858a1acc</u> <u>62d5a34e479f7681ac78a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-27 17:06:09	<u>0x20bb452c6add24af8df6</u> <u>0b6fa222764ac7858a1acc</u> <u>62d5a34e479f7681ac78a0</u>	- 0.0002890950300000 00 BNB  0.12 USD	✓
37	2022-03-27 17:05:30	<u>0x913eead4351b0c087269</u> <u>d26b54d5063cbf5c9ea4c8</u> <u>63917b39153b830092e1e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-03-27 17:05:30	<u>0x913eead4351b0c087269</u> <u>d26b54d5063cbf5c9ea4c8</u> <u>63917b39153b830092e1e6</u>	- 0.0002890950300000 00 BNB  0.12 USD	✓
39	2022-03-27 17:04:24	<u>0x0c2b75b31f4fe1a47657</u> <u>212138f9f8375063150729</u> <u>5ee1f937efb5e2eeb0a552</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-03-27 17:04:24	<u>0x0c2b75b31f4fe1a47657</u> <u>212138f9f8375063150729</u> <u>5ee1f937efb5e2eeb0a552</u>	- 0.0002890950300000 00 BNB  0.12 USD	✓
41	2022-03-27 17:03:12	<u>0x208c143093b9b0aaa235</u> <u>f5542c09b016afd10cc274</u> <u>66d8c9ea0921fa0be3697f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-03-27 17:03:12	<u>0x208c143093b9b0aaa235</u> <u>f5542c09b016afd10cc274</u> <u>66d8c9ea0921fa0be3697f</u>	- 0.0002890950300000 00 BNB  0.12 USD	✓
43	2022-03-27 12:23:14	<u>0xd552f04f6401ed695c04</u> <u>bc3c48d1cf99fd375d2a81</u> <u>49c78dee99d5e2f84cbc98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-03-27 12:23:14	<u>0xd552f04f6401ed695c04</u> <u>bc3c48d1cf99fd375d2a81</u> <u>49c78dee99d5e2f84cbc98</u>	- 0.0007404500000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-03-27 12:22:17	<u>0x106578302c7288d776c4af02fb77a46d7632c79b7a1c4c115d1144fabecb4cac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-03-27 12:22:17	<u>0x106578302c7288d776c4af02fb77a46d7632c79b7a1c4c115d1144fabecb4cac</u>	- 0.001111820000000000 00 BNB  0.46 USD	✓
47	2022-03-27 12:20:29	<u>0x05d7e032e6ecaaa4d4677fdacd08e522b7419491cc68fb7f3440c9a84631da35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-03-27 12:20:29	<u>0x05d7e032e6ecaaa4d4677fdacd08e522b7419491cc68fb7f3440c9a84631da35</u>	- 0.001992900000000000 00 BNB  0.83 USD	✓
49	2022-03-27 12:14:47	<u>0xd146bda67b137e5d9a097bd4f3a704a0cf8756326d29fd51bd15191befbae006</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-03-27 12:14:47	<u>0xd146bda67b137e5d9a097bd4f3a704a0cf8756326d29fd51bd15191befbae006</u>	- 0.003494280000000000 00 BNB  1.45 USD	✓
51	2022-03-25 13:47:39	<u>0xdeb06fb6201404fbf216be14235c8f0f959a34ed794f791c53041e99c74e602d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-03-25 13:47:39	<u>0xdeb06fb6201404fbf216be14235c8f0f959a34ed794f791c53041e99c74e602d</u>	- 0.006028320000000000 00 BNB  2.46 USD	✓
53	2022-03-25 13:45:03	<u>0xf201d3c852ec6252a556ed14ab4d2d50b5a6ea19f26fd447ba1b628823743428</u>	+ 0.100000000000000000 06 BNB  40.92 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-03-25 13:44:06	<u>0x479507caf17d784f2ea1</u> <u>d49cbb89b3e508385011da</u> <u>870379a2dccd8cb03c5a4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-03-25 13:44:06	<u>0x479507caf17d784f2ea1</u> <u>d49cbb89b3e508385011da</u> <u>870379a2dccd8cb03c5a4a</u>	- 0.000883080000000000 00 BNB  0.36 USD	✓
56	2022-03-24 14:51:03	<u>0x256686e20742d038ec10</u> <u>7cfd0c0850d02084b1f396</u> <u>a1d3788def291f11f6ccd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-03-24 14:51:03	<u>0x256686e20742d038ec10</u> <u>7cfd0c0850d02084b1f396</u> <u>a1d3788def291f11f6ccd2</u>	- 0.0001933315650000 00 BNB  0.08 USD	✓
58	2022-03-24 13:46:29	<u>0x2708dd036f24875660d8</u> <u>bb2faa006768d625cb0c16</u> <u>6afccb23198e6b2da258a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-03-24 13:46:29	<u>0x2708dd036f24875660d8</u> <u>bb2faa006768d625cb0c16</u> <u>6afccb23198e6b2da258a9</u>	- 0.000877525000000000 00 BNB  0.36 USD	✓
60	2022-03-24 13:39:26	<u>0x1c864959ba3285f82d4e</u> <u>17a7f1040685b648709a72</u> <u>cfca6ea5991c77df97496e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-03-24 13:39:26	<u>0x1c864959ba3285f82d4e</u> <u>17a7f1040685b648709a72</u> <u>cfca6ea5991c77df97496e</u>	- 0.000952525000000000 00 BNB  0.39 USD	✓
62	2022-03-24 13:38:53	<u>0x62985e0bf63a52876568</u> <u>ac4cf5bb96c18a512f1a36</u> <u>59486f45051cfbd2a80410</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-03-24 13:38:53	<u>0x62985e0bf63a52876568</u> <u>ac4cf5bb96c18a512f1a36</u> <u>59486f45051cfbd2a80410</u>	- 0.0001265450000000 00 BNB  0.05 USD	✓
64	2022-03-24 13:38:29	<u>0x18478b74f1335ccd4348</u> <u>0a3658862e8d4dbf972721</u> <u>5eee810117972b0a57c5a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-03-24 13:38:29	<u>0x18478b74f1335ccd4348</u> <u>0a3658862e8d4dbf972721</u> <u>5eee810117972b0a57c5a6</u>	- 0.0002225450000000 00 BNB  0.09 USD	✓
66	2022-03-19 20:04:27	<u>0x2ad5917c469435802c72</u> <u>ded02eb367f00608698cdf</u> <u>65d0b8fda42ea01b894c69</u>	+ 0.0100000000000000 00 BNB  3.99 USD	✓
67	2022-03-19 19:03:20	<u>0xe398d7a785ccbc287511</u> <u>801fe76e7d8f245a70e91b</u> <u>52b472ca5df6dcc44c1bfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-03-19 19:03:20	<u>0xe398d7a785ccbc287511</u> <u>801fe76e7d8f245a70e91b</u> <u>52b472ca5df6dcc44c1bfa</u>	- 0.0006132050000000 00 BNB  0.24 USD	✓
69	2022-02-02 04:05:48	<u>0xd8a3a4d0096d493c100a</u> <u>9aae3ae4986727f3b6fc6e</u> <u>29e7e6a3cd025e6631184c</u>	- 0.1499999999999999 94 BNB  57.40 USD	✓
70	2022-02-02 04:05:48	<u>0xd8a3a4d0096d493c100a</u> <u>9aae3ae4986727f3b6fc6e</u> <u>29e7e6a3cd025e6631184c</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
71	2022-02-02 04:05:12	<u>0xc88f1531a0a125c6facb</u> <u>313b30782301f44c3bf3fc</u> <u>a3cdd4186232370548dbe8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2022-02-02 04:05:12	<u>0xc88f1531a0a125c6facb313b30782301f44c3bf3fca3cdd4186232370548dbe8</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
73	2022-02-02 03:29:21	<u>0xf3255f67dc053ff7c28de9ca9b9f722b82d45f4c4a182297284499e8af7f279b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-02-02 03:29:21	<u>0xf3255f67dc053ff7c28de9ca9b9f722b82d45f4c4a182297284499e8af7f279b</u>	- 0.0002737208250000 00 BNB  0.10 USD	✓
75	2022-02-02 03:27:18	<u>0x18da37758a1f9c465dda f877cb30a35e5b8338443389bbdfffb6ecceb066f7aa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-02-02 03:27:18	<u>0x18da37758a1f9c465dda f877cb30a35e5b8338443389bbdfffb6ecceb066f7aa1</u>	- 0.0012600650000000 00 BNB  0.48 USD	✓
77	2022-02-02 03:26:54	<u>0x0a84343e2614f12ec88b76513887009616767bb4ff6671b4f34850765d94b4f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-02-02 03:26:54	<u>0x0a84343e2614f12ec88b76513887009616767bb4ff6671b4f34850765d94b4f7</u>	- 0.0002254050000000 00 BNB  0.08 USD	✓
79	2022-02-01 06:02:55	<u>0xaf31562e453f9e78b107d8d4ffd31c39bb40b6bd65d13b75e6751119d0b63d93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-02-01 06:02:55	<u>0xaf31562e453f9e78b107d8d4ffd31c39bb40b6bd65d13b75e6751119d0b63d93</u>	- 0.0012287200000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-02-01 04:04:46	<u>0x61d7d8daa73974e22d5d a9b425d815f129409b04d1 9a0172dc8838801c857c8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-02-01 04:04:46	<u>0x61d7d8daa73974e22d5d a9b425d815f129409b04d1 9a0172dc8838801c857c8a</u>	- 0.001349560000000000 00 BNB  0.51 USD	✓
83	2022-02-01 04:03:52	<u>0xba90cf8efb0dd5a317fb d8b91911b89f9b8c512eb4 141e70ee52bd68c0376ea0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-02-01 04:03:52	<u>0xba90cf8efb0dd5a317fb d8b91911b89f9b8c512eb4 141e70ee52bd68c0376ea0</u>	- 0.000613145000000000 00 BNB  0.23 USD	✓
85	2022-01-29 12:23:53	<u>0x9017caaa4831a72d040e d5075e8cdc56b1f175cc a94200748d1ba4d3f85860</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-01-29 12:23:53	<u>0x9017caaa4831a72d040e d5075e8cdc56b1f175cc a94200748d1ba4d3f85860</u>	- 0.000654006150000000 00 BNB  0.25 USD	✓
87	2022-01-29 12:06:20	<u>0x47c26dc00e7c21efb769 079022fb151c64c064a0bb 82320caa4864022f4ade6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-01-29 12:06:20	<u>0x47c26dc00e7c21efb769 079022fb151c64c064a0bb 82320caa4864022f4ade6c</u>	- 0.000273720825000000 00 BNB  0.10 USD	✓
89	2022-01-29 05:27:54	<u>0xa17a5d90ebd9dc936840 1409eb04776dca83a90cc9 5ac892e0fba7150441af20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
90	2022-01-29 05:27:54	<u>0xa17a5d90ebd9dc936840</u> <u>1409eb04776dca83a90cc9</u> <u>5ac892e0fba7150441af20</u>	- 0.0016136550000000 00 BNB  0.63 USD	✓
91	2022-01-29 04:53:57	<u>0xbeeeefe563924b84dd8b8</u> <u>aa852c8545da64a7487dc4</u> <u>422c3c9bac5044a60cc638</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-01-29 04:53:57	<u>0xbeeeefe563924b84dd8b8</u> <u>aa852c8545da64a7487dc4</u> <u>422c3c9bac5044a60cc638</u>	- 0.0014759750000000 00 BNB  0.57 USD	✓
93	2022-01-29 04:52:00	<u>0xa74568bae7d74415c397</u> <u>fa1e4ca66c0535293f8bda</u> <u>3c7c66b1ab9a218063fafc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-01-29 04:52:00	<u>0xa74568bae7d74415c397</u> <u>fa1e4ca66c0535293f8bda</u> <u>3c7c66b1ab9a218063fafc</u>	- 0.0006131450000000 00 BNB  0.23 USD	✓
95	2022-01-29 04:51:15	<u>0xd1993500131cde9ace5f</u> <u>a25dada7e8131d9c9fb413</u> <u>a8fab503fbf9681f170893</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-01-29 04:51:15	<u>0xd1993500131cde9ace5f</u> <u>a25dada7e8131d9c9fb413</u> <u>a8fab503fbf9681f170893</u>	- 0.0006131450000000 00 BNB  0.23 USD	✓
97	2022-01-25 16:58:54	<u>0x61a9309b679f69344e81</u> <u>763065b06e6bbca6b6c263</u> <u>66d36fb0004dac2394b744</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-01-25 16:58:54	<u>0x61a9309b679f69344e81</u> <u>763065b06e6bbca6b6c263</u> <u>66d36fb0004dac2394b744</u>	- 0.0002737208250000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-01-25 16:56:30	<u>0x611a044552bfcddb5824</u> <u>a56e0bd7c230b03fc966c5</u> <u>8b6a06562c2b6d2fd71d75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-01-25 16:56:30	<u>0x611a044552bfcddb5824</u> <u>a56e0bd7c230b03fc966c5</u> <u>8b6a06562c2b6d2fd71d75</u>	- 0.000613205000000000 00 BNB  0.23 USD	✓
101	2022-01-25 00:08:53	<u>0x95482e3b0a04c773715d</u> <u>b3b84f175ebd84229b97ab</u> <u>a14086de8ca7be28727ecf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-01-25 00:08:53	<u>0x95482e3b0a04c773715d</u> <u>b3b84f175ebd84229b97ab</u> <u>a14086de8ca7be28727ecf</u>	- 0.000273720825000000 00 BNB  0.09 USD	✓
103	2022-01-25 00:06:35	<u>0x86a7036fc82ff104dbcd</u> <u>9d99b8cba4768ff68157db</u> <u>bddd9c34866a6444d44e84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-01-25 00:06:35	<u>0x86a7036fc82ff104dbcd</u> <u>9d99b8cba4768ff68157db</u> <u>bddd9c34866a6444d44e84</u>	- 0.000599510000000000 00 BNB  0.21 USD	✓
105	2022-01-24 05:18:43	<u>0x3d68006ed0906cd88cce</u> <u>6ada1c9b8783ef1a16ab29</u> <u>d3a5b9f339308347475fed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-01-24 05:18:43	<u>0x3d68006ed0906cd88cce</u> <u>6ada1c9b8783ef1a16ab29</u> <u>d3a5b9f339308347475fed</u>	- 0.000731085000000000 00 BNB  0.25 USD	✓
107	2022-01-24 05:17:52	<u>0x722a9f08bd4808a71195</u> <u>18936556610909c8b03565</u> <u>0eb9d485540bbd5241e0b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-01-24 05:17:52	<u>0x722a9f08bd4808a71195</u> <u>18936556610909c8b03565</u> <u>0eb9d485540bbd5241e0b7</u>	- 0.0007310850000000 00 BNB  0.25 USD	✓
109	2022-01-24 05:17:07	<u>0xda9c00b3ee58f17ba08c</u> <u>f6b88303b29c2602921819</u> <u>ddb6f31d4b1b1d4d2cf534</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-01-24 05:17:07	<u>0xda9c00b3ee58f17ba08c</u> <u>f6b88303b29c2602921819</u> <u>ddb6f31d4b1b1d4d2cf534</u>	- 0.0007310850000000 00 BNB  0.25 USD	✓
111	2022-01-24 05:16:01	<u>0x6fda3f5e10adca7ccc5a</u> <u>ad7947d44c93ff687ea4a3</u> <u>cbd2cbbdc7b090e2a51fbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-01-24 05:16:01	<u>0x6fda3f5e10adca7ccc5a</u> <u>ad7947d44c93ff687ea4a3</u> <u>cbd2cbbdc7b090e2a51fbc</u>	- 0.0005994500000000 00 BNB  0.21 USD	✓
113	2022-01-24 05:14:40	<u>0xa01da4d23858a31da693</u> <u>d2e0f0e57617cfdc4ce3d2</u> <u>79b30dcc8ede77af87ebd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
114	2022-01-24 05:14:40	<u>0xa01da4d23858a31da693</u> <u>d2e0f0e57617cfdc4ce3d2</u> <u>79b30dcc8ede77af87ebd8</u>	- 0.0006213700000000 00 BNB  0.21 USD	✓
115	2022-01-24 03:29:57	<u>0x65184bdef7bad5809294</u> <u>c49791719ec8e4d2418f3a</u> <u>6a208288d49cd7f0970c55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-01-24 03:29:57	<u>0x65184bdef7bad5809294</u> <u>c49791719ec8e4d2418f3a</u> <u>6a208288d49cd7f0970c55</u>	- 0.0007310850000000 00 BNB  0.26 USD	✓








#	Date & time	Transaction Id	Amount	
117	2022-01-24 03:29:15	<u>0xd1fe2129c7efb025d5b1</u> <u>11d9888de0500ce621c426</u> <u>9f8de994796bf62c9cb888</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-01-24 03:29:15	<u>0xd1fe2129c7efb025d5b1</u> <u>11d9888de0500ce621c426</u> <u>9f8de994796bf62c9cb888</u>	- 0.000731085000000000 00 BNB  0.26 USD	✓
119	2022-01-24 03:26:42	<u>0xd0238da95f362d36031f</u> <u>200e5a80f181883fa00f51</u> <u>b420ba96eabd6e6640c9d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-01-24 03:26:42	<u>0xd0238da95f362d36031f</u> <u>200e5a80f181883fa00f51</u> <u>b420ba96eabd6e6640c9d0</u>	- 0.000538680000000000 00 BNB  0.19 USD	✓
121	2022-01-23 08:29:18	<u>0x8ccb755e69b0d2b76cf1</u> <u>37697407cd31b176604b9c</u> <u>147ccc153d45703c4ed653</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-01-23 08:29:18	<u>0x8ccb755e69b0d2b76cf1</u> <u>37697407cd31b176604b9c</u> <u>147ccc153d45703c4ed653</u>	- 0.000273785085000000 00 BNB  0.10 USD	✓
123	2022-01-23 08:28:36	<u>0x96c3350c66eb4cd6a099</u> <u>918db9957a898120f5bb24</u> <u>877c56a2d9be340257cb83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-01-23 08:28:36	<u>0x96c3350c66eb4cd6a099</u> <u>918db9957a898120f5bb24</u> <u>877c56a2d9be340257cb83</u>	- 0.000599570000000000 00 BNB  0.22 USD	✓
125	2022-01-23 08:24:54	<u>0x22bef287150e9dc9befe</u> <u>dd2781b13b7b3a06b0ca94</u> <u>262fe2db3c9841163c84d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-01-23 08:24:54	<u>0x22bef287150e9dc9befe dd2781b13b7b3a06b0ca94 262fe2db3c9841163c84d4</u>	- 0.0001265450000000 00 BNB  0.04 USD	✓
127	2022-01-23 08:24:45	<u>0xff9ef87bee9a64b4e68c 10994b7a96cc4b31881bd0 98b77094e0adb4e536b480</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-01-23 08:24:45	<u>0xff9ef87bee9a64b4e68c 10994b7a96cc4b31881bd0 98b77094e0adb4e536b480</u>	- 0.0002225450000000 00 BNB  0.08 USD	✓
129	2022-01-22 15:18:21	<u>0x9c91d18bcf57bf0f0684 f4fe808eccceb20d616628 a56f2a46d5d17553cc0fab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-01-22 15:18:21	<u>0x9c91d18bcf57bf0f0684 f4fe808eccceb20d616628 a56f2a46d5d17553cc0fab</u>	- 0.0005386200000000 00 BNB  0.19 USD	✓
131	2022-01-22 15:16:33	<u>0xd455707a62e396903959 75d11e7d10d82f5264f54c d27296d85e7e0d3d9bf0b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
132	2022-01-22 15:16:33	<u>0xd455707a62e396903959 75d11e7d10d82f5264f54c d27296d85e7e0d3d9bf0b9</u>	- 0.0006209300000000 00 BNB  0.22 USD	✓
133	2022-01-22 15:01:15	<u>0xb19e1d275211e9754f62 e4c6df251bc61c7a111096 2dc6ed8ecf2c7e563b1b0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2022-01-22 15:01:15	<u>0xb19e1d275211e9754f62 e4c6df251bc61c7a111096 2dc6ed8ecf2c7e563b1b0f</u>	- 0.0006131450000000 00 BNB  0.21 USD	✓


#	Date & time	Transaction Id	Amount	
135	2022-01-22 15:00:36	<u>0x83ec8781b9aa009bf58b a426ff9e0a82f3fc3bee3f 45410916871d8f7ebe6b39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-01-22 15:00:36	<u>0x83ec8781b9aa009bf58b a426ff9e0a82f3fc3bee3f 45410916871d8f7ebe6b39</u>	- 0.000613205000000000 00 BNB  0.21 USD	✓
137	2022-01-22 08:57:13	<u>0x538cf2462d3145274f9d 14d22e0e659cdfc98dc365 ca4ebfe5b16a57b580824a</u>	- 0.010000000000000000 00 BNB  3.56 USD	✓
138	2022-01-22 08:57:13	<u>0x538cf2462d3145274f9d 14d22e0e659cdfc98dc365 ca4ebfe5b16a57b580824a</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
139	2022-01-22 07:28:43	<u>0xa54887d5a3c5f701cea2 fdef4b645a2ceff5fb7136 e13ac45de4f889bf63e73a</u>	- 0.100000000000000000 06 BNB  35.66 USD	✓
140	2022-01-22 07:28:43	<u>0xa54887d5a3c5f701cea2 fdef4b645a2ceff5fb7136 e13ac45de4f889bf63e73a</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
141	2022-01-22 07:27:13	<u>0x1d45772bdb4696eb5ed9 06374d3ea1d859e5e87fde 533eb0bd1d8428cf10af69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2022-01-22 07:27:13	<u>0x1d45772bdb4696eb5ed9 06374d3ea1d859e5e87fde 533eb0bd1d8428cf10af69</u>	- 0.000731085000000000 00 BNB  0.26 USD	✓
143	2022-01-22 07:26:31	<u>0x4589f91ed7f95807102e b98e153056f9e80908beca a65c4e9569c0d7de062183</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-01-22 07:26:31	<u>0x4589f91ed7f95807102e</u> <u>b98e153056f9e80908beca</u> <u>a65c4e9569c0d7de062183</u>	- 0.0006276500000000 00 BNB  0.22 USD	✓
145	2022-01-22 07:24:37	<u>0x76fc33efcd6dae05c7a4</u> <u>df3b9b225b7c35a70a2dc7</u> <u>a3cec793c8f81e2cbdabdf</u>	+ 0.0010000000000000 00 BNB  0.35 USD	✓
146	2022-01-22 07:22:37	<u>0xdf00c66ddc0dc0bd971c</u> <u>60d28a73f2828c49296998</u> <u>742d472d6e572c62bcb18e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2022-01-22 07:22:37	<u>0xdf00c66ddc0dc0bd971c</u> <u>60d28a73f2828c49296998</u> <u>742d472d6e572c62bcb18e</u>	- 0.0007310850000000 00 BNB  0.26 USD	✓
148	2022-01-22 07:15:19	<u>0x9fa5614be5f670de356e</u> <u>ffe454edb023ed07264177</u> <u>0ab1717d509d5d55d28649</u>	+ 0.0010000000000000 00 BNB  0.35 USD	✓
149	2022-01-21 16:54:28	<u>0xe04eb677eb1a12c400cd</u> <u>359812d797dbaf10b59693</u> <u>b98cfa2b46ad5a0d4d3120</u>	- 0.0100000000000000 00 BNB  3.83 USD	✓
150	2022-01-21 16:54:28	<u>0xe04eb677eb1a12c400cd</u> <u>359812d797dbaf10b59693</u> <u>b98cfa2b46ad5a0d4d3120</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
151	2022-01-21 16:53:40	<u>0xd91b922b9013e1682754</u> <u>6a88b782d6f0477b0ac7d1</u> <u>fb6878a0a29ce5fa862269</u>	- 0.0100000000000000 00 BNB  3.83 USD	✓
152	2022-01-21 16:53:40	<u>0xd91b922b9013e1682754</u> <u>6a88b782d6f0477b0ac7d1</u> <u>fb6878a0a29ce5fa862269</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-01-21 16:19:46	<u>0x46a8f990ba29948b9625</u> <u>475ff0d8a23fdb09ca3727</u> <u>f0e920697e552de2ac28a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2022-01-21 16:19:46	<u>0x46a8f990ba29948b9625</u> <u>475ff0d8a23fdb09ca3727</u> <u>f0e920697e552de2ac28a3</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
155	2022-01-21 16:13:43	<u>0x5001ae0325575b4031c2</u> <u>2d5d389e95a1695094ad66</u> <u>557a5df87a31d8363a1791</u>	+ 0.020000000000000000 00 BNB  7.67 USD	✓
156	2022-01-21 03:02:34	<u>0x2987749e55fdc1ada06f</u> <u>4fc0b5bbbdfe2c2517b31b</u> <u>dd6a6654014c28abd2cf21</u>	- 0.017000000000000000 01 BNB  7.33 USD	✓
157	2022-01-21 03:02:34	<u>0x2987749e55fdc1ada06f</u> <u>4fc0b5bbbdfe2c2517b31b</u> <u>dd6a6654014c28abd2cf21</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
158	2022-01-21 03:01:43	<u>0x73c76a9a3c9efc79e419</u> <u>eaca010b284575c28f2e76</u> <u>6ba07018c8564dce6e7f50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2022-01-21 03:01:43	<u>0x73c76a9a3c9efc79e419</u> <u>eaca010b284575c28f2e76</u> <u>6ba07018c8564dce6e7f50</u>	- 0.0001941723000000 00 BNB  0.08 USD	✓
160	2022-01-21 03:00:40	<u>0xa62ff24b60d49431f5fc</u> <u>7818758309454c31093059</u> <u>a49be65b49055ce319ba53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2022-01-21 03:00:40	<u>0xa62ff24b60d49431f5fc</u> <u>7818758309454c31093059</u> <u>a49be65b49055ce319ba53</u>	- 0.0006136200000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-01-21 03:00:19	<u>0x6668ca981d7567f4f036</u> <u>bbb269a1b380f2f79e2ff3</u> <u>577086ed674034b36ae62a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2022-01-21 03:00:19	<u>0x6668ca981d7567f4f036</u> <u>bbb269a1b380f2f79e2ff3</u> <u>577086ed674034b36ae62a</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
164	2022-01-21 02:58:04	<u>0xc6ab761417179a2f83ae</u> <u>be6a54eb937841f7a27ae4</u> <u>9c60cd704e74a69e242a35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2022-01-21 02:58:04	<u>0xc6ab761417179a2f83ae</u> <u>be6a54eb937841f7a27ae4</u> <u>9c60cd704e74a69e242a35</u>	- 0.0006881450000000 00 BNB  0.29 USD	✓
166	2022-01-21 02:57:31	<u>0xe7404a440473101fbfe2</u> <u>da5a0c7bce6c6beb01c3ff</u> <u>e469a905c4dc208d86c4a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2022-01-21 02:57:31	<u>0xe7404a440473101fbfe2</u> <u>da5a0c7bce6c6beb01c3ff</u> <u>e469a905c4dc208d86c4a7</u>	- 0.0002225450000000 00 BNB  0.09 USD	✓
168	2022-01-21 02:52:52	<u>0xe49f81601d20296739e3</u> <u>2151dc270af1bbc4a88d1f</u> <u>bf0fbbd23a30301111935d</u>	+ 0.020000000000000000 00 BNB  8.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-22 07:26:31	<u>0x4589f91ed7f95807102e</u> <u>b98e153056f9e80908beca</u> <u>a65c4e9569c0d7de062183</u>	+ 0.2821290600693428 52 BNB  100.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:17:47	<u>0xfeba4eb44816f4dd8485</u> <u>b45e4378aa425b7babab15</u> <u>e672065fc5d056188709e1</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2023-04-01 13:57:38	<u>0xd4c1239f5fb148af9245</u> <u>de61bf0099c01586ca27c0</u> <u>71b95bceda2328bb46a3e1</u>	+ 0.0000000205878819 65 USDT  0.00 USD	✓
3	2022-06-16 06:21:27	<u>0x4ff87b2ac1bef799544a</u> <u>a10b6ba3920700eded8c2a</u> <u>83f8ca131bd81a06dc2663</u>	+ 0.2999999999999999 89 CosmicMine	✓
4	2022-05-25 18:44:44	<u>0x242afde785ba8086351a</u> <u>34ebfa0e7d1fa4ea0fba43</u> <u>a5ffd29c7a2962a7d70bb0</u>	+ 1,000,000.00000000 0 SpacePi	✓
5	2022-04-28 15:38:49	<u>0xb2f16798324ff9fe9779</u> <u>6ac0bb6c224be8e619a2bb</u> <u>14120da96958de61c5fbab</u>	+ 0.0000000180760550 59 USDT	✓
6	2022-04-26 07:40:31	<u>0x5e57b86d08793c7f91db</u> <u>bac6457f67e3ebda89059f</u> <u>e63af51b17f526087ca173</u>	+ 0.0000000522071089 45 USDT  0.00 USD	✓
7	2022-04-26 05:06:35	<u>0x78d84a789f5561cd4a9c</u> <u>9fc192ba414ec2261cf035</u> <u>7270020e87e23ebec18419</u>	+ 0.0000000350009597 88 USDT  0.00 USD	✓
8	2022-04-26 01:14:56	<u>0xd6241d8b85bfc30ebd9f</u> <u>214a8f7e28c4f3d0c5b2b9</u> <u>8bcd8204a725e39c10a10d</u>	+ 0.0000000250338408 98 USDT  0.00 USD	✓
9	2022-04-23 10:03:10	<u>0xe822d472b872ab984ccd</u> <u>9be2599e7823232ea613ab</u> <u>2414a9fad74a78e501d35a</u>	+ 0.0000000645823466 41 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-23 08:54:04	<u>0x363aa6f91f7e07c9ec066e1f1f04063d250665c97651672bf1aba197721292dc</u>	+ 0.0000000330705838 66 USDT	✓
11	2022-04-23 07:53:20	<u>0xfaea0bfdc6651cc44b53a09895521c5bca6f5929b183749f1ac275b5eb3303d9</u>	+ 0.0000000597144004 72 USDT	✓
12	2022-04-22 11:47:10	<u>0x41d67542e66fd122f89df964699d8a5f071b6411dff6b41b83f6266cd5ac31b9</u>	+ 0.0000097000000000 00 KW	✓
13	2022-04-20 07:37:39	<u>0x71547982390514ceb2243083beaef607e775b0f29c37033e6318c9fc3743931f</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
14	2022-04-17 03:35:35	<u>0x90c5bb6bdfec4d06aec0b0fc2d2a8b812870f0caf19d4e6dc53af502a70be655</u>	+ 0.0000000359464290 11 USDT  0.00 USD	✓
15	2022-04-16 12:17:02	<u>0x1d2735c40f4b6ecb796fb3042e94a3b02946ae7f7bc3187ab83e9253f7b5ecd9</u>	- 71.0000000000000000 000 USDT  8,122.74 USD	✓
16	2022-04-16 11:36:23	<u>0xc2a6beafce878bb8ffef8ed5922eeac3ad2bcf909f357a6d85f18f64ff40bebf</u>	+ 70.716965024382758 997 USDT  8,090.36 USD	✓
17	2022-04-16 11:36:23	<u>0xc2a6beafce878bb8ffef8ed5922eeac3ad2bcf909f357a6d85f18f64ff40bebf</u>	- 27.0000000000000000 0000000000 EDG	✓
18	2022-04-16 07:02:59	<u>0x389edc4ed9e81942ee7bb3817dd180b6daf5566f4869cbdee872f659388d2bb0</u>	+ 0.0000000257602651 71 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-14 12:00:06	<u>0x37ed145c35bf90c7e62e34153414490e35ce3ae658e5850187cc6303bc168d6b</u>	- 86.0000000000000000 000 USDT	✓
20	2022-04-14 11:30:54	<u>0x2a9648b12385fc95f70de3ec249c269648e7f28fb75107e8b831ec8a53df291a</u>	+ 86.414367230581831 336 USDT	✓
21	2022-04-14 11:30:54	<u>0x2a9648b12385fc95f70de3ec249c269648e7f28fb75107e8b831ec8a53df291a</u>	- 30.0000000000000000 0000000000 EDG	✓
22	2022-04-14 06:57:38	<u>0x45c50842c5d8b75bb1e5ac506af7cf173893955e6a9eaf50f6d4d6223752f5ad</u>	+ 0.0000001204040328 60 USDT	✓
23	2022-04-14 03:36:23	<u>0xe47394b3b9552bf6326c569621d079969764a205726f8843c0d311a6a67f1ed8</u>	+ 57.175668632742898 0121112545 EDG	✓
24	2022-04-14 03:36:23	<u>0xe47394b3b9552bf6326c569621d079969764a205726f8843c0d311a6a67f1ed8</u>	- 189.0000000000000000 0000 USDT	✓
25	2022-04-14 03:33:17	<u>0x0191536e22b679653fcd6ac55e2ffeeb7569dfc53abe4f62500890af06cba3cf</u>	+ 0.0000000979133062 99 USDT	✓
26	2022-04-14 02:09:23	<u>0x058e4c055ca2688a2ae2fd6ac81d461d515184243ee73f835a956d2fe7bcc4a</u>	+ 0.0000000414707485 39 USDT	✓
27	2022-04-13 16:39:56	<u>0x7413833def8a0b88d7ddadbc444b5481523a48aa16da2d22d7d44d866de1fd22</u>	+ 0.0000000092933276 42 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-13 14:25:18	<u>0xdaf93e2eb19fd537cd66</u> <u>58bd002e07b8d9b7a2cc50</u> <u>e9bf4cc4d62dcdfe581e8a</u>	+ 110.61390672754293 9734 USDT	✓
29	2022-04-13 14:25:18	<u>0xdaf93e2eb19fd537cd66</u> <u>58bd002e07b8d9b7a2cc50</u> <u>e9bf4cc4d62dcdfe581e8a</u>	+ 0.1524060657407061 43 USDT	✓
30	2022-04-13 14:25:18	<u>0xdaf93e2eb19fd537cd66</u> <u>58bd002e07b8d9b7a2cc50</u> <u>e9bf4cc4d62dcdfe581e8a</u>	- 50,101.000000000000 0000000 DIVIDEND_TRACKER	✓
31	2022-04-13 14:25:18	<u>0xdaf93e2eb19fd537cd66</u> <u>58bd002e07b8d9b7a2cc50</u> <u>e9bf4cc4d62dcdfe581e8a</u>	- 47,094.940000000000 2328306 ALG	✓
32	2022-04-13 14:25:18	<u>0xdaf93e2eb19fd537cd66</u> <u>58bd002e07b8d9b7a2cc50</u> <u>e9bf4cc4d62dcdfe581e8a</u>	- 3,006.059999999999 945430 ALG	✓
33	2022-04-13 11:22:09	<u>0x6320bfc212124fdaac65</u> <u>addfd350f0976c71608de</u> <u>f6f4253df50d683e85c791</u>	+ 0.8170994881138616 83 USDT	✓
34	2022-04-13 09:13:39	<u>0x6cdc036c6ee9755fa757</u> <u>1a5430fe969da0189315a1</u> <u>8c8a109c2a19b91e1a44d4</u>	+ 0.0000014251090638 16 USDT	✓
35	2022-04-13 09:13:39	<u>0x6cdc036c6ee9755fa757</u> <u>1a5430fe969da0189315a1</u> <u>8c8a109c2a19b91e1a44d4</u>	+ 50,100.66043302766 7750139 DIVIDEND_TRACKER	✓
36	2022-04-13 09:13:39	<u>0x6cdc036c6ee9755fa757</u> <u>1a5430fe969da0189315a1</u> <u>8c8a109c2a19b91e1a44d4</u>	+ 50,100.66043302766 7750139 ALG	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-13 09:13:39	<u>0x6cdc036c6ee9755fa757</u> <u>1a5430fe969da0189315a1</u> <u>8c8a109c2a19b91e1a44d4</u>	- 100.00000000000000 0000 USDT	✓
38	2022-04-13 07:08:51	<u>0xf639837101bc199672ec</u> <u>5fd080e5b69d85fd64206b</u> <u>9686b7da33ce9db67e0e56</u>	+ 0.0000009426678662 86 USDT	✓
39	2022-04-13 06:05:12	<u>0x9188a2cfcf2b71f7cebb</u> <u>5bc6bcb100a4020c1639d2</u> <u>97c2f0d013886d58c96b41</u>	+ 12,000.000000000 AgileSwap.io	✓
40	2022-04-13 04:23:05	<u>0x65914c3778cf978cad84</u> <u>8d3d5b72ec439dc107fc2c</u> <u>87a7829e9192dfe0c202e5</u>	+ 134.95143241779317 1226 USDT	✓
41	2022-04-13 04:23:05	<u>0x65914c3778cf978cad84</u> <u>8d3d5b72ec439dc107fc2c</u> <u>87a7829e9192dfe0c202e5</u>	+ 0.0269009956778742 33 USDT	✓
42	2022-04-13 04:23:05	<u>0x65914c3778cf978cad84</u> <u>8d3d5b72ec439dc107fc2c</u> <u>87a7829e9192dfe0c202e5</u>	- 84,070.000000000000 0000000 DIVIDEND_TRACKER	✓
43	2022-04-13 04:23:05	<u>0x65914c3778cf978cad84</u> <u>8d3d5b72ec439dc107fc2c</u> <u>87a7829e9192dfe0c202e5</u>	- 79,025.800000000000 2910383 ALG	✓
44	2022-04-13 04:23:05	<u>0x65914c3778cf978cad84</u> <u>8d3d5b72ec439dc107fc2c</u> <u>87a7829e9192dfe0c202e5</u>	- 5,044.199999999999 818101 ALG	✓
45	2022-04-13 03:59:14	<u>0x7956d92bf30c17f5fbab</u> <u>446718de44009cf3b22dbc</u> <u>b71474d9b428b0b542e4e6</u>	+ 0.2659720304667508 31 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-13 02:43:17	<u>0x2a423f20c2c7566c0abb d431dbd5f42b51bd9e42c4 052953f78463622785aae1</u>	+ 0.1343706454853919 87 USDT	✓
47	2022-04-13 02:27:08	<u>0x08927ee062e805fd8a44 acbb8512f8cd467aa2b252 9b41428cfa8ced6cc06ca9</u>	+ 84,070.35350751948 1354393 DIVIDEND_TRACKER	✓
48	2022-04-13 02:27:08	<u>0x08927ee062e805fd8a44 acbb8512f8cd467aa2b252 9b41428cfa8ced6cc06ca9</u>	+ 84,070.35350751948 1354393 ALG	✓
49	2022-04-13 02:27:08	<u>0x08927ee062e805fd8a44 acbb8512f8cd467aa2b252 9b41428cfa8ced6cc06ca9</u>	- 200.00000000000000 0000 USDT	✓
50	2022-04-13 02:25:35	<u>0x2bfd79184ea42cd423dd 475061d47011547cf37550 504fc3b387639ab371de7d</u>	+ 242.00000000000000 0000 USDT	✓
51	2022-04-11 09:46:33	<u>0xdedde475161a3ed0742b a31b1bb9e5a8625ea1dcfb b1af0d1f3b761224e7add2</u>	+ 0.9799999999999999 82 SEE	✓
52	2022-04-03 03:59:11	<u>0xd5e0bd32bfa56c98af43 1c9138b7ca436c72d731a5 27f49e929c1615cb0c9d8e</u>	- 1,113.000000000000 000000 USDT	✓
53	2022-04-03 03:37:13	<u>0x02f61524d8c104c506fe a0f757ef0e8cccd31f327a 039103a2ed4ba4cf757503</u>	+ 720,000.0000000000 OceanCoin.io	✓
54	2022-04-03 03:31:40	<u>0x01e83f6c05ad84acc328 86c28b546740e631c30820 8b84fa4564fbab4d3a7415</u>	+ 1,113.048521019374 447860 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-03 03:31:40	<u>0x01e83f6c05ad84acc32886c28b546740e631c308208b84fa4564fbab4d3a7415</u>	- 250.00000000000000 000000000000 EDG	✓
56	2022-04-01 03:41:51	<u>0x7a007525ddf2edd00e10279a2fdb94bade68ab9442289401c0cb574af96c6c75</u>	+ 3,000,000.00000000 0 Verse	✓
57	2022-03-30 20:29:21	<u>0x0da8e94956ec0ac8fc089ead6c109615dda4a698b39a738cf5e958e509d20b79</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
58	2022-03-30 01:01:41	<u>0xab662de0930de5c9019958486660c5e2d5f20b6c9f6e345b992b4b56db8c5688</u>	+ 32,000.00000000 AkkSwap.io	✓
59	2022-03-30 00:57:51	<u>0x76f1c230fc2e230d461a99f4b1f5a6e4e2a328ba6ccb791245ff477551c6509b</u>	- 651.00000000000000 0000 USDT  85,389.30 USD	✓
60	2022-03-30 00:56:18	<u>0x87e66b9cc58a957850fd3c3b4387d6be928bd5c7933d22b7272927dfbb54fdb1</u>	+ 650.22462771514506 1302 USDT  85,287.59 USD	✓
61	2022-03-30 00:56:18	<u>0x87e66b9cc58a957850fd3c3b4387d6be928bd5c7933d22b7272927dfbb54fdb1</u>	- 110.00000000000000 000000000000 EDG	✓
62	2022-03-27 17:07:09	<u>0xdce10f98d55974c98a17a8065843c939217d107b6de4ca2386c500b5213bdb80</u>	- 120.00000000000000 000000000000 EDG	✓
63	2022-03-27 17:06:09	<u>0x20bb452c6add24af8df60b6fa222764ac7858a1acc62d5a34e479f7681ac78a0</u>	- 110.00000000000000 000000000000 EDG	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-27 17:05:30	<u>0x913eead4351b0c087269</u> <u>d26b54d5063cbf5c9ea4c8</u> <u>63917b39153b830092e1e6</u>	- 130.00000000000000 0000000000 EDG	✓
65	2022-03-27 17:04:24	<u>0x0c2b75b31f4fe1a47657</u> <u>212138f9f8375063150729</u> <u>5ee1f937efb5e2eeb0a552</u>	- 160.00000000000000 0000000000 EDG	✓
66	2022-03-27 17:03:12	<u>0x208c143093b9b0aaa235</u> <u>f5542c09b016afd10cc274</u> <u>66d8c9ea0921fa0be3697f</u>	- 90.00000000000000 0000000000 EDG	✓
67	2022-03-27 12:23:14	<u>0xd552f04f6401ed695c04</u> <u>bc3c48d1cf99fd375d2a81</u> <u>49c78dee99d5e2f84cbc98</u>	+ 414.56001574703117 28502565529 EDG	✓
68	2022-03-27 12:23:14	<u>0xd552f04f6401ed695c04</u> <u>bc3c48d1cf99fd375d2a81</u> <u>49c78dee99d5e2f84cbc98</u>	- 1,961.000000000000 000000 USDT	✓
69	2022-03-27 12:22:17	<u>0x106578302c7288d776c4</u> <u>af02fb77a46d7632c79b7a</u> <u>1c4c115d1144fabecb4cac</u>	+ 419.64844902770727 23074525129 EDG	✓
70	2022-03-27 12:22:17	<u>0x106578302c7288d776c4</u> <u>af02fb77a46d7632c79b7a</u> <u>1c4c115d1144fabecb4cac</u>	+ 1,961.263396108822 007591 USDT	✓
71	2022-03-27 12:22:17	<u>0x106578302c7288d776c4</u> <u>af02fb77a46d7632c79b7a</u> <u>1c4c115d1144fabecb4cac</u>	- 3,016,988.90768662 6072973013 Cake-LP	✓
72	2022-03-27 12:20:29	<u>0x05d7e032e6ecaaa4d467</u> <u>7fdacd08e522b7419491cc</u> <u>68fb7f3440c9a84631da35</u>	+ 3,016,988.00000000 0000000000 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
73	2022-03-27 12:14:47	<u>0xd146bda67b137e5d9a097bd4f3a704a0cf8756326d29fd51bd15191befbae006</u>	+ 36.203856000000001 8135324353 EDG	✓
74	2022-03-25 13:47:39	<u>0xdeb06fb6201404fbf216be14235c8f0f959a34ed794f791c53041e99c74e602d</u>	- 3,016,988.00000000 0000000000 Cake-LP	✓
75	2022-03-24 14:51:03	<u>0x256686e20742d038ec107cfd0c0850d02084b1f396a1d3788def291f11f6ccd2</u>	- 702.00000000000000 0000 USDT	✓
76	2022-03-24 13:46:29	<u>0x2708dd036f24875660d8bb2faa006768d625cb0c166afccb23198e6b2da258a9</u>	+ 1,564,828.27162169 4089844823 Cake-LP	✓
77	2022-03-24 13:46:29	<u>0x2708dd036f24875660d8bb2faa006768d625cb0c166afccb23198e6b2da258a9</u>	- 500.00000000000000 0000000000 EDG	✓
78	2022-03-24 13:46:29	<u>0x2708dd036f24875660d8bb2faa006768d625cb0c166afccb23198e6b2da258a9</u>	- 490.24851207905663 8413 USDT	✓
79	2022-03-24 13:43:46	<u>0x25ad5c60fc757f3ffc2f167dc89b4c7b14ba8445edc9e17998dce820f8efc554</u>	+ 190.00000000000000 0000000000 EDG	✓
80	2022-03-24 13:43:19	<u>0xb4fb6fdf09587d80ec74a6972241c5982095daffa98f36c671ffb162ed25883d</u>	+ 130.00000000000000 0000000000 EDG	✓
81	2022-03-24 13:42:58	<u>0xfb41889997e14e0ddbfdbe479876fea592704d0834a8e94abbbaa863b7864f62</u>	+ 90.00000000000000 0000000000 EDG	✓

#	Date & time	Transaction Id	Amount	
82	2022-03-24 13:42:17	<u>0xc39ce5f6ebf43b8988ff8cf33000eb6f6571c9cfea</u> <u>e924457daef11d6cd7a19b</u>	+ 190.00000000000000 000000000000 EDG	✓
83	2022-03-24 13:39:26	<u>0x1c864959ba3285f82d4e17a7f1040685b648709a72</u> <u>cfca6ea5991c77df97496e</u>	+ 1,452,160.63606493 1983128190 Cake-LP	✓
84	2022-03-24 13:39:26	<u>0x1c864959ba3285f82d4e17a7f1040685b648709a72</u> <u>cfca6ea5991c77df97496e</u>	- 464.00000000000000 000000000000 EDG	✓
85	2022-03-24 13:39:26	<u>0x1c864959ba3285f82d4e17a7f1040685b648709a72</u> <u>cfca6ea5991c77df97496e</u>	- 454.95061920936456 0902 USDT	✓
86	2022-03-24 13:34:17	<u>0x1d1620fb14f1cd665b10e0713b8ce9b77e5da70c6d</u> <u>2da14b975e415e54c857d5</u>	+ 90.00000000000000 000000000000 EDG	✓
87	2022-03-24 13:33:50	<u>0xa001358d021264ffe264430531485ee0627e25e39c</u> <u>1dca9aaa781d22c3420542</u>	+ 96.00000000000000 000000000000 EDG	✓
88	2022-03-24 13:33:26	<u>0x67d52947492411aeb2cd262b1e45e41a79f482f3c6</u> <u>e213d3d2c3b4e7bdc35892</u>	+ 112.00000000000000 000000000000 EDG	✓
89	2022-03-24 13:31:05	<u>0x56be73f3ab5518366555409f9d1e6489c55176fa27</u> <u>c685dbf37ea93178e37742</u>	+ 166.00000000000000 000000000000 EDG	✓
90	2022-03-24 13:28:05	<u>0x3e19b71d6cba21b359f339ce4f227629f5b45272ee</u> <u>b2cb473a4f5b8f79d6a13d</u>	+ 1,619.200000000000 045475 USDT	✓

#	Date & time	Transaction Id	Amount	
91	2022-03-20 01:09:39	<u>0x9831abfa93830a540c0e288cb7172a8bf41b9d25c543403b2de45894a7f713aa</u>	+ 0.5759999999999999 56 ABGRT	✓
92	2022-03-19 23:46:36	<u>0x6ed7dfd58f9bd3aa15e4a442445641b15b27b4a56cd1eef4987f652982c8ba88</u>	+ 12,000.000000000 0Army.io	✓
93	2022-03-19 20:46:16	<u>0xfa4787a6c43768cb07a51919b977b08be14edce6b6df1ee556b25a024957a3fc</u>	+ 440.000000 DBT	✓
94	2022-03-19 19:03:20	<u>0xe398d7a785ccbc287511801fe76e7d8f245a70e91b52b472ca5df6dcc44c1bfa</u>	+ 27.865598835113541 298 USDT	✓
95	2022-03-19 19:03:20	<u>0xe398d7a785ccbc287511801fe76e7d8f245a70e91b52b472ca5df6dcc44c1bfa</u>	- 300,000.000000000 0000000000000000 HER	✓
96	2022-03-19 18:44:50	<u>0xc3254949b1f2b46f0ced24741d25a7ee36042676523ab9b70b3ca9f89d17fe5b</u>	+ 386,956.000000000 0000000000000000 HER	✓
97	2022-03-12 04:34:06	<u>0xc939da39345d28f27b01b82e8048c0baa974b2db77b61ae48230b381ac0036ce</u>	+ 601,193,653.000000 000000000000 TIP	✓
98	2022-02-15 07:36:48	<u>0x5cd10715bbfda8e9d6203b29e6797b962d682f52478ddaed9e98394a5eaf8d31</u>	+ 0.000001940000000 00 CFIST	✓
99	2022-02-13 17:03:42	<u>0x36588bcfead0dcd1106e5c5d445c37e27eb68ac9013b60ad3c5caf0851c75012</u>	+ 10.000000000000000 000 MPM	✓

#	Date & time	Transaction Id	Amount	
109	2022-02-01 04:04:46	<u>0x61d7d8daa73974e22d5d a9b425d815f129409b04d1 9a0172dc8838801c857c8a</u>	+ 2,265,758.43426060 0 SATT	✓
110	2022-02-01 04:04:46	<u>0x61d7d8daa73974e22d5d a9b425d815f129409b04d1 9a0172dc8838801c857c8a</u>	- 432.00000000000000 0000 USDT	✓
111	2022-02-01 04:03:52	<u>0xba90cf8efb0dd5a317fb d8b91911b89f9b8c512eb4 141e70ee52bd68c0376ea0</u>	+ 431.74343991320250 7796 USDT	✓
112	2022-02-01 04:03:52	<u>0xba90cf8efb0dd5a317fb d8b91911b89f9b8c512eb4 141e70ee52bd68c0376ea0</u>	- 2,000.000000000000 00000000000000 HER	✓
113	2022-01-31 06:16:57	<u>0xd1c40aacbe59ded61b67 d672657ef7f97bb7a5f2c9 487422c7e55915ea1e576e</u>	+ 2,000.000000000000 00000000000000 HER	✓
114	2022-01-29 12:23:53	<u>0x9017caaa4831a72d040e d5075e8cdcbd56b1f175cc a94200748d1ba4d3f85860</u>	- 2,499,696.18000000 0 SATT	✓
115	2022-01-29 12:23:53	<u>0x9017caaa4831a72d040e d5075e8cdcbd56b1f175cc a94200748d1ba4d3f85860</u>	- 201,124.980000000 SATT	✓
116	2022-01-29 12:23:53	<u>0x9017caaa4831a72d040e d5075e8cdcbd56b1f175cc a94200748d1ba4d3f85860</u>	- 57,464.280000000 SATT	✓
117	2022-01-29 12:23:53	<u>0x9017caaa4831a72d040e d5075e8cdcbd56b1f175cc a94200748d1ba4d3f85860</u>	- 114,928.560000000 SATT	✓

#	Date & time	Transaction Id	Amount	
118	2022-01-29 12:06:20	<u>0x47c26dc00e7c21efb769</u> <u>079022fb151c64c064a0bb</u> <u>82320caa4864022f4ade6c</u>	- 1,325.000000000000 000000 USDT	✓
119	2022-01-29 04:53:57	<u>0xbeeeefe563924b84dd8b8</u> <u>aa852c8545da64a7487dc4</u> <u>422c3c9bac5044a60cc638</u>	+ 2,873,214.50070570 0 SATT	✓
120	2022-01-29 04:53:57	<u>0xbeeeefe563924b84dd8b8</u> <u>aa852c8545da64a7487dc4</u> <u>422c3c9bac5044a60cc638</u>	- 1,000.000000000000 000000 USDT	✓
121	2022-01-29 04:52:00	<u>0xa74568bae7d74415c397</u> <u>fa1e4ca66c0535293f8bda</u> <u>3c7c66b1ab9a218063fafc</u>	+ 1,318.515128794491 147346 USDT	✓
122	2022-01-29 04:52:00	<u>0xa74568bae7d74415c397</u> <u>fa1e4ca66c0535293f8bda</u> <u>3c7c66b1ab9a218063fafc</u>	- 6,586.000000000000 00000000000000 HER	✓
123	2022-01-29 04:51:15	<u>0xd1993500131cde9ace5f</u> <u>a25dada7e8131d9c9fb413</u> <u>a8fab503fbf9681f170893</u>	+ 1,006.864297169591 850434 USDT	✓
124	2022-01-29 04:51:15	<u>0xd1993500131cde9ace5f</u> <u>a25dada7e8131d9c9fb413</u> <u>a8fab503fbf9681f170893</u>	- 5,000.000000000000 00000000000000 HER	✓
125	2022-01-25 16:58:54	<u>0x61a9309b679f69344e81</u> <u>763065b06e6bbca6b6c263</u> <u>66d36fb0004dac2394b744</u>	- 2,016.000000000000 000000 USDT  217,853.60 USD	✓
126	2022-01-25 16:56:30	<u>0x611a044552bfcddb5824</u> <u>a56e0bd7c230b03fc966c5</u> <u>8b6a06562c2b6d2fd71d75</u>	+ 2,015.373952520900 957097 USDT  217,785.95 USD	✓

#	Date & time	Transaction Id	Amount	
127	2022-01-25 16:56:30	<u>0x611a044552bfcddb5824</u> <u>a56e0bd7c230b03fc966c5</u> <u>8b6a06562c2b6d2fd71d75</u>	- 10,000.000000000000 0000000000000000 HER	✓
128	2022-01-25 00:08:53	<u>0x95482e3b0a04c773715d</u> <u>b3b84f175ebd84229b97ab</u> <u>a14086de8ca7be28727ecf</u>	- 2,622.000000000000 000000 USDT  283,339.35 USD	✓
129	2022-01-25 00:07:20	<u>0x3d00f0fcb4ccd6af677a</u> <u>35ed786da44f709a8ad641</u> <u>0ce6b60e6f8df9c270ad37</u>	+ 9,000,000.00000000 0000000000 YTS	✓
130	2022-01-25 00:06:35	<u>0x86a7036fc82ff104dbcd</u> <u>9d99b8cba4768ff68157db</u> <u>bddd9c34866a6444d44e84</u>	+ 2,119.951099250522 929651 USDT  229,086.79 USD	✓
131	2022-01-25 00:06:35	<u>0x86a7036fc82ff104dbcd</u> <u>9d99b8cba4768ff68157db</u> <u>bddd9c34866a6444d44e84</u>	- 193.000000 FIST	✓
132	2022-01-24 21:06:08	<u>0x1e5d03fe741cf5b440db</u> <u>511f821586d79a84cecee0</u> <u>9624b8ce059f93e3b559b8</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
133	2022-01-24 05:18:43	<u>0x3d68006ed0906cd88cce</u> <u>6ada1c9b8783ef1a16ab29</u> <u>d3a5b9f339308347475fed</u>	+ 4,395.688225006313 5870732367039 HER	✓
134	2022-01-24 05:18:43	<u>0x3d68006ed0906cd88cce</u> <u>6ada1c9b8783ef1a16ab29</u> <u>d3a5b9f339308347475fed</u>	- 1,000.000000000000 000000 USDT	✓
135	2022-01-24 05:17:52	<u>0x722a9f08bd4808a71195</u> <u>18936556610909c8b03565</u> <u>0eb9d485540bbd5241e0b7</u>	+ 4,417.622105051209 4734585843980 HER	✓

#	Date & time	Transaction Id	Amount	
136	2022-01-24 05:17:52	<u>0x722a9f08bd4808a71195</u> <u>18936556610909c8b03565</u> <u>0eb9d485540bbd5241e0b7</u>	- 1,000.000000000000 000000 USDT	✓
137	2022-01-24 05:17:07	<u>0xda9c00b3ee58f17ba08c</u> <u>f6b88303b29c2602921819</u> <u>ddb6f31d4b1b1d4d2cf534</u>	+ 4,439.720635461439 0875212848186 HER	✓
138	2022-01-24 05:17:07	<u>0xda9c00b3ee58f17ba08c</u> <u>f6b88303b29c2602921819</u> <u>ddb6f31d4b1b1d4d2cf534</u>	- 1,000.000000000000 000000 USDT	✓
139	2022-01-24 05:16:01	<u>0x6fda3f5e10adca7ccc5a</u> <u>ad7947d44c93ff687ea4a3</u> <u>cbd2cbbdc7b090e2a51fbc</u>	+ 3,502.529931768295 227812 USDT	✓
140	2022-01-24 05:16:01	<u>0x6fda3f5e10adca7ccc5a</u> <u>ad7947d44c93ff687ea4a3</u> <u>cbd2cbbdc7b090e2a51fbc</u>	- 300.000000 FIST	✓
141	2022-01-24 03:29:57	<u>0x65184bdef7bad5809294</u> <u>c49791719ec8e4d2418f3a</u> <u>6a208288d49cd7f0970c55</u>	+ 3,660.866988745182 8799385111779 HER	✓
142	2022-01-24 03:29:57	<u>0x65184bdef7bad5809294</u> <u>c49791719ec8e4d2418f3a</u> <u>6a208288d49cd7f0970c55</u>	- 787.000000000000 0000 USDT	✓
143	2022-01-24 03:29:15	<u>0xd1fe2129c7efb025d5b1</u> <u>11d9888de0500ce621c426</u> <u>9f8de994796bf62c9cb888</u>	+ 4,672.994701824393 8146042637527 HER	✓
144	2022-01-24 03:29:15	<u>0xd1fe2129c7efb025d5b1</u> <u>11d9888de0500ce621c426</u> <u>9f8de994796bf62c9cb888</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
145	2022-01-24 03:26:42	<u>0xd0238da95f362d36031f</u> <u>200e5a80f181883fa00f51</u> <u>b420ba96eabd6e6640c9d0</u>	+ 493.517909 FIST	✓
146	2022-01-24 03:26:42	<u>0xd0238da95f362d36031f</u> <u>200e5a80f181883fa00f51</u> <u>b420ba96eabd6e6640c9d0</u>	- 5,000.000000000000 000000 USDT	✓
147	2022-01-24 03:22:39	<u>0x4a140324bdbfffb85469d</u> <u>0ac84655e179c52b27d513</u> <u>806537b5ed83635cc1ab53</u>	+ 6,787.199999999999 818101 USDT	✓
148	2022-01-23 08:29:18	<u>0x8ccb755e69b0d2b76cf1</u> <u>37697407cd31b176604b9c</u> <u>147ccc153d45703c4ed653</u>	- 8,362.000000000000 000000 USDT	✓
149	2022-01-23 08:28:36	<u>0x96c3350c66eb4cd6a099</u> <u>918db9957a898120f5bb24</u> <u>877c56a2d9be340257cb83</u>	+ 8,361.467913978423 894150 USDT	✓
150	2022-01-23 08:28:36	<u>0x96c3350c66eb4cd6a099</u> <u>918db9957a898120f5bb24</u> <u>877c56a2d9be340257cb83</u>	- 573.000000 FIST	✓
151	2022-01-23 03:41:59	<u>0x6edadae9dd4656c94399</u> <u>10a19cb75ae17af468e297</u> <u>ba1f4183059566a3c04eb5</u>	+ 351.683000 FIST	✓
152	2022-01-22 15:18:21	<u>0x9c91d18bcf57bf0f0684</u> <u>f4fe808eccceb20d616628</u> <u>a56f2a46d5d17553cc0fab</u>	+ 221.437895 FIST	✓
153	2022-01-22 15:18:21	<u>0x9c91d18bcf57bf0f0684</u> <u>f4fe808eccceb20d616628</u> <u>a56f2a46d5d17553cc0fab</u>	- 3,538.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
154	2022-01-22 15:01:15	<u>0xb19e1d275211e9754f62</u> <u>e4c6df251bc61c7a111096</u> <u>2dc6ed8ecf2c7e563b1b0f</u>	+ 1,270.451195804855 160532 USDT	✓
155	2022-01-22 15:01:15	<u>0xb19e1d275211e9754f62</u> <u>e4c6df251bc61c7a111096</u> <u>2dc6ed8ecf2c7e563b1b0f</u>	- 5,649.000000000000 0000000000000000 HER	✓
156	2022-01-22 15:00:36	<u>0x83ec8781b9aa009bf58b</u> <u>a426ff9e0a82f3fc3bee3f</u> <u>45410916871d8f7ebe6b39</u>	+ 2,267.878261468023 993075 USDT	✓
157	2022-01-22 15:00:36	<u>0x83ec8781b9aa009bf58b</u> <u>a426ff9e0a82f3fc3bee3f</u> <u>45410916871d8f7ebe6b39</u>	- 10,000.000000000000 0000000000000000 HER	✓
158	2022-01-22 07:27:13	<u>0x1d45772bdb4696eb5ed9</u> <u>06374d3ea1d859e5e87fde</u> <u>533eb0bd1d8428cf10af69</u>	+ 7,896.563175999017 4032282084227 HER	✓
159	2022-01-22 07:27:13	<u>0x1d45772bdb4696eb5ed9</u> <u>06374d3ea1d859e5e87fde</u> <u>533eb0bd1d8428cf10af69</u>	- 2,100.000000000000 000000 USDT	✓
160	2022-01-22 07:26:31	<u>0x4589f91ed7f95807102e</u> <u>b98e153056f9e80908beca</u> <u>a65c4e9569c0d7de062183</u>	- 100.00000000000000 0000 USDT	✓
161	2022-01-22 07:22:37	<u>0xdf00c66ddc0dc0bd971c</u> <u>60d28a73f2828c49296998</u> <u>742d472d6e572c62bcb18e</u>	+ 7,751.984212992274 4788927957416 HER	✓
162	2022-01-22 07:22:37	<u>0xdf00c66ddc0dc0bd971c</u> <u>60d28a73f2828c49296998</u> <u>742d472d6e572c62bcb18e</u>	- 2,042.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
163	2022-01-22 07:14:46	<u>0xe6a41f1024dc875e6dec</u> <u>765d944f7b3b7a4187957e</u> <u>7a23c95b55a4125c3b21ac</u>	+ 4,242.000000000000 000000 USDT	✓
164	2022-01-21 16:19:46	<u>0x46a8f990ba29948b9625</u> <u>475ff0d8a23fdb09ca3727</u> <u>f0e920697e552de2ac28a3</u>	- 1,773.000000000000 000000 USDT	✓
165	2022-01-21 16:13:13	<u>0xf13ae06c03826525c553</u> <u>043630e5659b114a9fa6b8</u> <u>1ca55ca15b7c020c1acea4</u>	+ 1,773.200000000000 045475 USDT	✓
166	2022-01-21 03:01:43	<u>0x73c76a9a3c9efc79e419</u> <u>eaca010b284575c28f2e76</u> <u>6ba07018c8564dce6e7f50</u>	- 22.700000 FIST	✓
167	2022-01-21 03:00:40	<u>0xa62ff24b60d49431f5fc</u> <u>7818758309454c31093059</u> <u>a49be65b49055ce319ba53</u>	+ 22.719176 FIST	✓
168	2022-01-21 03:00:40	<u>0xa62ff24b60d49431f5fc</u> <u>7818758309454c31093059</u> <u>a49be65b49055ce319ba53</u>	- 280.000000000000 0000 USDT	✓
169	2022-01-21 02:59:25	<u>0x6fcfb8fb127bd3e2f5d3</u> <u>c0b83a56d23d28ab915418</u> <u>e698e109326e623f56ca3a</u>	+ 95,641.0000000000 000000 PDot.io	✓
170	2022-01-21 02:58:04	<u>0xc6ab761417179a2f83ae</u> <u>be6a54eb937841f7a27ae4</u> <u>9c60cd704e74a69e242a35</u>	+ 280.26261731063664 2287 USDT	✓
171	2022-01-21 02:58:04	<u>0xc6ab761417179a2f83ae</u> <u>be6a54eb937841f7a27ae4</u> <u>9c60cd704e74a69e242a35</u>	- 999.000000000000 0000000000 HER	✓

#	Date & time	Transaction Id	Amount	
172	2022-01-19 05:05:30	<u>0x8065b0948461bf5ac3aa</u> <u>b8c05d3b6f118274473e3b</u> <u>6686188858c85de3f4bfc4</u>	+ 1,000.000000000000 000000000000 HER	✓

* USD values displayed at the time of transaction

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