

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa1a7157b0fff2f7698777b1758640944885d9870</u>
TOTAL RECEIVED	0.066500000000000004 BNB
	39.46 USD
TOTAL SEND	0.005390115000000000 BNB
	3.19 USD

Token	Balance
BNB	0.061109885000000003 BNB
	36.26 USD
Avalanche	45.347457169999998428 AVAX
	1,253.40 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	40.000000000000000000 USDT
	40.01 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
BabyPEPE	0.000000000000000000 BPEPE
bStake.net	480,000.000000000000000000 bStake.net
NEAR Protocol	0.000000000000000000 NEAR







* USD values displayed at the time of transaction










Token	Balance
Ethereum Token	0.000000000000000000 ETH
SHIBA INU	0.000000000000000000 SHIB
\$TWT 5000	N/A \$TWT 5000

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-10 08:01:10	<u>0xd39ac738e458ee61316f74b16cd3ed50a3734c0adfb8f3e7983b0cb278c5a0f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-10 08:01:10	<u>0xd39ac738e458ee61316f74b16cd3ed50a3734c0adfb8f3e7983b0cb278c5a0f0</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-03-13 09:00:07	<u>0xec8d4218af2009e7d24273f330e7ca4ba4e26f14e825c06a8e7a0862ac48469f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-13 09:00:07	<u>0xec8d4218af2009e7d24273f330e7ca4ba4e26f14e825c06a8e7a0862ac48469f</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
5	2023-03-11 04:00:05	<u>0xb5b1a1776403f6fbdfb130fc1efc7779fe066d1fed93bf936a40dc98a95695e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-11 04:00:05	<u>0xb5b1a1776403f6fbdfb130fc1efc7779fe066d1fed93bf936a40dc98a95695e8</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
7	2023-03-09 09:00:03	<u>0xac1bc1bae506dc011542e2148a7f485eb7e290eb1ae9b46e498626b75f3a6040</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
8	2023-03-09 09:00:03	<u>0xac1bc1bae506dc011542e2148a7f485eb7e290eb1ae9b46e498626b75f3a6040</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
9	2023-03-04 14:30:02	<u>0x0af76943a0671a0d5998f9fc6924cb4067b6bcb9c376fd9be240f644776ead30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-04 14:30:02	<u>0x0af76943a0671a0d5998f9fc6924cb4067b6bcb9c376fd9be240f644776ead30</u>	- 0.0001053300000000 00 BNB  0.03 USD	✓
11	2023-03-04 14:00:05	<u>0xc3d8f3327b76a7313b38f851608a5bc8d5c8500e5f2c8fd85256e730e422007e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-04 14:00:05	<u>0xc3d8f3327b76a7313b38f851608a5bc8d5c8500e5f2c8fd85256e730e422007e</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
13	2023-03-01 16:00:24	<u>0xf79ffd440589f848fa6df76c0215e52241afc080e8c62d73d857b0b67248cb65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-01 16:00:24	<u>0xf79ffd440589f848fa6df76c0215e52241afc080e8c62d73d857b0b67248cb65</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
15	2023-03-01 08:30:05	<u>0x38b5bcde5e5ce41f3118c1ddc2021d89bba2e0e4474f7669bdbb8d8924bc4028</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-01 08:30:05	<u>0x38b5bcde5e5ce41f3118c1ddc2021d89bba2e0e4474f7669bdbb8d8924bc4028</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-02-05 17:00:05	<u>0xf223362c819efa11d921</u> <u>c57a4923b63040368f5d0d</u> <u>b824f18446d6c982e37dc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-05 17:00:05	<u>0xf223362c819efa11d921</u> <u>c57a4923b63040368f5d0d</u> <u>b824f18446d6c982e37dc7</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
19	2023-01-20 09:33:00	<u>0x507e47869f362bbf5615</u> <u>dc46fb42adfbcf13545c9e</u> <u>93a173ebba38a53b377f6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-01-20 09:33:00	<u>0x507e47869f362bbf5615</u> <u>dc46fb42adfbcf13545c9e</u> <u>93a173ebba38a53b377f6e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2023-01-18 12:56:31	<u>0xa1d517af83a15d022510</u> <u>6c8242ceeffcd2167c65c6</u> <u>596110732c3c44516f62b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-01-18 12:56:31	<u>0xa1d517af83a15d022510</u> <u>6c8242ceeffcd2167c65c6</u> <u>596110732c3c44516f62b5</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
23	2023-01-11 22:00:07	<u>0x350877e13cc9bb93aaf9</u> <u>1fb932488a05400046ecdc</u> <u>74db6dfaaa516ca35fddd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-01-11 22:00:07	<u>0x350877e13cc9bb93aaf9</u> <u>1fb932488a05400046ecdc</u> <u>74db6dfaaa516ca35fddd7</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
25	2022-12-14 10:40:22	<u>0xe64ba3cbde951392c9b9</u> <u>0b12115089882350617f7e</u> <u>985574ad8c95ef0097e8ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2022-12-14 10:40:22	<u>0xe64ba3cbde951392c9b9</u> <u>0b12115089882350617f7e</u> <u>985574ad8c95ef0097e8ba</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
27	2022-12-10 21:01:37	<u>0x9ed2c116f83ca5c83e57</u> <u>bc1659c55fc878053cc8d8</u> <u>3c8c20b3a3fb06dc7d80ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-12-10 21:01:37	<u>0x9ed2c116f83ca5c83e57</u> <u>bc1659c55fc878053cc8d8</u> <u>3c8c20b3a3fb06dc7d80ec</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
29	2022-12-09 03:00:11	<u>0x9069e6b39067c235c1d9</u> <u>9ed8ead421c27c99dbaebd</u> <u>a0809d217b61d02027dd84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-12-09 03:00:11	<u>0x9069e6b39067c235c1d9</u> <u>9ed8ead421c27c99dbaebd</u> <u>a0809d217b61d02027dd84</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
31	2022-12-06 03:15:13	<u>0x27d3e5ac87f189ee62fa</u> <u>df1fb1c3ff92d658e14272</u> <u>3814891a1900e6bbe4fa48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-12-06 03:15:13	<u>0x27d3e5ac87f189ee62fa</u> <u>df1fb1c3ff92d658e14272</u> <u>3814891a1900e6bbe4fa48</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
33	2022-12-05 07:30:04	<u>0xeefc949916e6153b1f93</u> <u>ac7c78bfa253f76797afc</u> <u>06605151c4e7e3e5773b82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-12-05 07:30:04	<u>0xeefc949916e6153b1f93</u> <u>ac7c78bfa253f76797afc</u> <u>06605151c4e7e3e5773b82</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
35	2022-11-01 19:02:18	<u>0x0cd97ef9ee119ad8f415</u> <u>ec83a51d691db88990b092</u> <u>ee426854a09d4ffec19fd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-11-01 19:02:18	<u>0x0cd97ef9ee119ad8f415</u> <u>ec83a51d691db88990b092</u> <u>ee426854a09d4ffec19fd2</u>	- 0.000119535000000000 00 BNB  0.03 USD	✓
37	2022-10-24 05:15:54	<u>0xda6c8ae34d0937dbd706</u> <u>879bf59238c99b3e1f3480</u> <u>dba3f142b8fa9a72af3170</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-10-24 05:15:54	<u>0xda6c8ae34d0937dbd706</u> <u>879bf59238c99b3e1f3480</u> <u>dba3f142b8fa9a72af3170</u>	- 0.000119475000000000 00 BNB  0.03 USD	✓
39	2022-10-24 05:15:09	<u>0x226036261fcf352739e3</u> <u>cc6ab33c9bfeb62ed60886</u> <u>25f4415395950b6c25c8cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-10-24 05:15:09	<u>0x226036261fcf352739e3</u> <u>cc6ab33c9bfeb62ed60886</u> <u>25f4415395950b6c25c8cb</u>	- 0.000178390000000000 00 BNB  0.04 USD	✓
41	2022-09-06 10:30:16	<u>0x690f0b1d225435bdcda4</u> <u>537e5592ad9b365b35991c</u> <u>2bcaac46538cf7501d623e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-09-06 10:30:16	<u>0x690f0b1d225435bdcda4</u> <u>537e5592ad9b365b35991c</u> <u>2bcaac46538cf7501d623e</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
43	2022-08-03 12:00:12	<u>0xcb2297c2e66959b9eda9</u> <u>728a4b0946e3b5d5ce25cf</u> <u>a606a112a10c1ae9ba5325</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
44	2022-08-03 12:00:12	<u>0xcb2297c2e66959b9eda9728a4b0946e3b5d5ce25cfa606a112a10c1ae9ba5325</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
45	2022-07-31 17:00:23	<u>0x6ee249a9022831a054676e007d308fee06b29451c7f97aceefd93a62854e533a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-07-31 17:00:23	<u>0x6ee249a9022831a054676e007d308fee06b29451c7f97aceefd93a62854e533a</u>	- 0.0001193550000000 00 BNB  0.03 USD	✓
47	2022-06-14 09:04:24	<u>0xa571928534a254d6162f66be4e6a52c10b975cc588053b14e9df04db320c5039</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-06-14 09:04:24	<u>0xa571928534a254d6162f66be4e6a52c10b975cc588053b14e9df04db320c5039</u>	- 0.0001195350000000 00 BNB  0.02 USD	✓
49	2022-06-07 16:00:45	<u>0xe57c455432e01cb9901767e26b9c3fd35df7a18a3ae1da67dfc57f0248b5c195</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-06-07 16:00:45	<u>0xe57c455432e01cb9901767e26b9c3fd35df7a18a3ae1da67dfc57f0248b5c195</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
51	2022-06-07 00:30:30	<u>0x55c3bbb40f291e0a2d638a47b91ddb0e97d0547e86329430a5035fd58efbec0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-06-07 00:30:30	<u>0x55c3bbb40f291e0a2d638a47b91ddb0e97d0547e86329430a5035fd58efbec0e</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-05-15 22:00:07	<u>0xdb12c0e2aae1b0d0b017</u> <u>c8a9316441149e9fa48683</u> <u>a2786b6eb1c0a54ef9ea08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-05-15 22:00:07	<u>0xdb12c0e2aae1b0d0b017</u> <u>c8a9316441149e9fa48683</u> <u>a2786b6eb1c0a54ef9ea08</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
55	2022-05-08 22:00:12	<u>0x6cf5f094927848180c05</u> <u>b637a85f53615fa4ee5e16</u> <u>c5cdc2bc428b91c4cd06f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-05-08 22:00:12	<u>0x6cf5f094927848180c05</u> <u>b637a85f53615fa4ee5e16</u> <u>c5cdc2bc428b91c4cd06f7</u>	- 0.0001194750000000 00 BNB  0.04 USD	✓
57	2022-05-05 22:41:20	<u>0x82973c3dd8d610c0059e</u> <u>b1ff0c68a67be238d05afb</u> <u>d739b2866c1df592df941a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-05-05 22:41:20	<u>0x82973c3dd8d610c0059e</u> <u>b1ff0c68a67be238d05afb</u> <u>d739b2866c1df592df941a</u>	- 0.0001065700000000 00 BNB  0.04 USD	✓
59	2022-03-25 00:00:14	<u>0x5b685ad485b9b549134e</u> <u>42124fce90980566b145a1</u> <u>8b9703013265ed56db35f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-03-25 00:00:14	<u>0x5b685ad485b9b549134e</u> <u>42124fce90980566b145a1</u> <u>8b9703013265ed56db35f8</u>	- 0.0001194750000000 00 BNB  0.04 USD	✓
61	2022-03-20 11:00:08	<u>0xb80b0de748424dea7026</u> <u>858624ab3c2ecd4275b12b</u> <u>b3d636f814d13c433087ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-03-20 11:00:08	<u>0xb80b0de748424dea7026858624ab3c2ecd4275b12bb3d636f814d13c433087ba</u>	- 0.0001195350000000 00 BNB  0.04 USD	✓
63	2022-03-18 18:30:27	<u>0x11233611deaa9d7b8adfad075654c23378e54c008b7c18eca823f0cbbeef787d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-03-18 18:30:27	<u>0x11233611deaa9d7b8adfad075654c23378e54c008b7c18eca823f0cbbeef787d</u>	- 0.0001194150000000 00 BNB  0.04 USD	✓
65	2022-03-16 20:31:05	<u>0xfce00e9610cd40a4ae639f0b15117ebd49c208d4c9157c5cac949f3b519780f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-03-16 20:31:05	<u>0xfce00e9610cd40a4ae639f0b15117ebd49c208d4c9157c5cac949f3b519780f8</u>	- 0.0001194150000000 00 BNB  0.04 USD	✓
67	2022-03-13 17:00:25	<u>0x83f904b3a2b534126d980e331a8d3895a7dc6a62e93af91f0e11e9ed4d31ab3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-03-13 17:00:25	<u>0x83f904b3a2b534126d980e331a8d3895a7dc6a62e93af91f0e11e9ed4d31ab3b</u>	- 0.0001194150000000 00 BNB  0.04 USD	✓
69	2022-03-13 02:38:19	<u>0xcf0be4f6caf342d6bafa5a647045768b3bec5008c4ee4d52be4cdcb151bcebe1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-03-13 02:38:19	<u>0xcf0be4f6caf342d6bafa5a647045768b3bec5008c4ee4d52be4cdcb151bcebe1</u>	- 0.0001067950000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
71	2022-03-11 20:01:20	<u>0x0f7fbaac1405f6ce0e85585c03b3b323cc30509eb70cc5d2a5b74be022c7e7cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-03-11 20:01:20	<u>0x0f7fbaac1405f6ce0e85585c03b3b323cc30509eb70cc5d2a5b74be022c7e7cb</u>	- 0.0001194150000000 00 BNB  0.04 USD	✓
73	2022-03-07 21:00:20	<u>0x138be16358e083830bc9ff6d53d05ff48cd55b9e2a1f809ff1b01f39e6ab1b32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-03-07 21:00:20	<u>0x138be16358e083830bc9ff6d53d05ff48cd55b9e2a1f809ff1b01f39e6ab1b32</u>	- 0.0001195350000000 00 BNB  0.04 USD	✓
75	2022-01-22 00:14:30	<u>0x6e7c1570709c3bffe9916890d9df60406a69583443c7d9b4c7b11e638651c054</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-01-22 00:14:30	<u>0x6e7c1570709c3bffe9916890d9df60406a69583443c7d9b4c7b11e638651c054</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
77	2022-01-21 18:39:00	<u>0x0c69f0ea0a42ecc03dcb009021ead299cb2f79d1d8854066ff89717608b83076</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-01-21 18:39:00	<u>0x0c69f0ea0a42ecc03dcb009021ead299cb2f79d1d8854066ff89717608b83076</u>	- 0.0001194150000000 00 BNB  0.04 USD	✓
79	2022-01-20 00:37:57	<u>0xa33f9fbfee6fc9173207eadcf88db91bdd0c95385ccb746e857a2138f62e2baf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-01-20 00:37:57	<u>0xa33f9fbfee6fc9173207</u> <u>eadcf88db91bdd0c95385c</u> <u>cb746e857a2138f62e2baf</u>	- 0.0001195350000000 00 BNB  0.05 USD	✓
81	2022-01-16 18:53:34	<u>0x90b6a8bdb66ae9ca68c2</u> <u>c6d0069a1d8ea362477078</u> <u>03257a83b7e252eb02a43e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-01-16 18:53:34	<u>0x90b6a8bdb66ae9ca68c2</u> <u>c6d0069a1d8ea362477078</u> <u>03257a83b7e252eb02a43e</u>	- 0.0001194150000000 00 BNB  0.05 USD	✓
83	2022-01-13 00:43:21	<u>0x908db19060b7a9296dc5</u> <u>455ef22d0fa724e5dd8d34</u> <u>8b223df6c7a9a842116d3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-01-13 00:43:21	<u>0x908db19060b7a9296dc5</u> <u>455ef22d0fa724e5dd8d34</u> <u>8b223df6c7a9a842116d3b</u>	- 0.0001194750000000 00 BNB  0.05 USD	✓
85	2021-12-04 22:06:59	<u>0xd8e8f8780b4804ad777d</u> <u>5422ffc40f3a57ee6b45c8</u> <u>167e5d3670f695e33e8ae8</u>	+ 0.0599999999999999 98 BNB  34.43 USD	✓
86	2021-12-02 01:33:48	<u>0x2704c9bc38eaf562f6ce</u> <u>7b751a9ce43e99414e6875</u> <u>b874be2288641dbd334a9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-12-02 01:33:48	<u>0x2704c9bc38eaf562f6ce</u> <u>7b751a9ce43e99414e6875</u> <u>b874be2288641dbd334a9b</u>	- 0.0001194750000000 00 BNB  0.07 USD	✓
88	2021-11-29 23:40:08	<u>0x8b406afcdd0105191aa9</u> <u>aa212fd0fe0eb79e172aa5</u> <u>2c98d052b6d0ac0a5cb0f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-11-29 23:40:08	<u>0x8b406afcdd0105191aa9aa212fd0fe0eb79e172aa52c98d052b6d0ac0a5cb0f6</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
90	2021-11-29 19:58:37	<u>0xc094f0b61daa87a601f1fb4632957ce03a01548ba87084c849abc9b9c9ed70a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-11-29 19:58:37	<u>0xc094f0b61daa87a601f1fb4632957ce03a01548ba87084c849abc9b9c9ed70a8</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
92	2021-11-14 21:14:55	<u>0xaf0f8400c8efb0d26968473bb5ce8cc7c1977c1501b184b312895e08e894e3e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-11-14 21:14:55	<u>0xaf0f8400c8efb0d26968473bb5ce8cc7c1977c1501b184b312895e08e894e3e1</u>	- 0.0001195350000000 00 BNB  0.07 USD	✓
94	2021-11-14 20:06:19	<u>0x7c51c7718f02ce91aad95d8ec3fb5b5eed95c987fa9a2dcfe0936a89d381d116</u>	+ 0.0065000000000000 00 BNB  4.24 USD	✓





BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-01 12:15:39	<u>0xe3d47cd82fe62ff66b79dd6919045ea0c52f7ecc77d89f6d60fe8b934760e423</u>	+ 3,460	✓
2	2024-02-22 09:23:22	<u>0x8c775d35e22cc5d21f0ec080fce9864ceb96bfc24dc621959411cba7ab27155c</u>	+ 725,000.0000000000 00000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-27 02:35:10	<u>0x81b5f852f2e390b6be48</u> <u>cdbca2c969abefe9f94d43</u> <u>f9475d32ecc18a0b7eee0a</u>	+ 75,000.000000000000 0000000 e to claim rewards.	✓
4	2023-08-01 17:42:19	<u>0x48e7baad6f913935e348</u> <u>f4ce9deac9663260345e4e</u> <u>266d0d0c9d9210209c59f4</u>	+ 100.00000000000000 0000 MTV	✓
5	2023-07-12 02:01:03	<u>0x5e7f985156dfab49b4a7</u> <u>40847ec46adb4c9cbe75d4</u> <u>66903785e33fc94f6c3c46</u>	+ 4,000,000.00000000 0000000000 CHR	✓
6	2023-06-16 21:28:14	<u>0x7d7723a228fa4ebe023b</u> <u>3b7e3741e05f8db7fe3789</u> <u>b0ba8064639a6a2304aa18</u>	+ 1,000.000000000000 000000 BPEPE	✓
7	2023-06-06 03:49:33	<u>0xda85ec1a79e701f3761f</u> <u>612deb067637d52bc08397</u> <u>430ee7fd6c90bddf5d61d7</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
8	2023-04-14 16:54:11	<u>0x9a22ad708be6ef2eafb6</u> <u>51477354e8ea622d60fc15</u> <u>d185db80d49c92acf60bff</u>	+ 40.00000000000000 000 USDT  40.02 USD	✓
9	2023-04-10 08:01:10	<u>0xd39ac738e458ee61316f</u> <u>74b16cd3ed50a3734c0adf</u> <u>b8f3e7983b0cb278c5a0f0</u>	- 139.00000000000000 0000 USDT  138.98 USD	✓
10	2023-04-10 07:47:28	<u>0xcab979a11041e0fdc5d</u> <u>939bc535a6797f1e03fc6d</u> <u>bb4e6a38d8e0d2ed4f1018</u>	+ 99.00000000000000 000 USDT  98.99 USD	✓
11	2023-03-24 17:17:09	<u>0x663164e67fac701481a4</u> <u>6cecf8bc4b43a491e87b62</u> <u>776c5b201d2e6bacde2532</u>	+ 40.00000000000000 000 USDT  39.98 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-13 09:00:07	<u>0xec8d4218af2009e7d24273f330e7ca4ba4e26f14e825c06a8e7a0862ac48469f</u>	- 101.13178388999999 4130 NEAR	✓
13	2023-03-13 08:49:16	<u>0xbf46d86cc9da21f719ba0adeb9ccfb4b7804f4c9948430cb570d9a4fdc9cd4ec</u>	+ 15.0000000000000000 000 SUSHI	✓
14	2023-03-13 08:48:07	<u>0x1c4bf5846c8291ddd4e5db09672a984ed171e6b18afaf467a14f5f7cedff3f89</u>	+ 99.0317838899999999 815 NEAR	✓
15	2023-03-13 08:47:10	<u>0xaac8f63431ad1c3c7c094faaa6f233ecc16b6ba63abe1578d53d1dd55129a069</u>	+ 172.72983313000000 2939 MBOX	✓
16	2023-03-11 04:00:05	<u>0xb5b1a1776403f6fbdfb130fc1efc7779fe066d1fed93bf936a40dc98a95695e8</u>	- 554.07886457999995 8551 Cake	✓
17	2023-03-11 03:33:54	<u>0x1055b6d67ea2a11949b5c896cddde5c7e3d20b00e6136e75495755d6d7adb6df</u>	+ 554.07886457999995 8551 Cake	✓
18	2023-03-09 09:00:03	<u>0xac1bc1bae506dc011542e2148a7f485eb7e290eb1ae9b46e498626b75f3a6040</u>	- 95.0000000000000000 000 SUSHI	✓
19	2023-03-09 08:33:41	<u>0xc04442cac711483a59795757c04b4323bf33a1c626bd294f16b20888de3b0597</u>	+ 95.0000000000000000 000 SUSHI	✓
20	2023-03-04 14:30:02	<u>0x0af76943a0671a0d5998f9fc6924cb4067b6bcb9c376fd9be240f644776ead30</u>	- 19,525.43300000 ACH	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-04 14:00:05	<u>0xc3d8f3327b76a7313b38</u> <u>f851608a5bc8d5c8500e5f</u> <u>2c8fd85256e730e422007e</u>	- 515.00000000000000 0000 SUSHI	✓
22	2023-03-04 13:49:23	<u>0xe4dfddf6911d4948f109</u> <u>4a71ce04417f5fb27aa689</u> <u>c1d2d14c4e37c919fb5451</u>	+ 19,325.43300000 ACH	✓
23	2023-03-04 13:48:41	<u>0xcfa8035949376e7444be</u> <u>7b15c935c64f01a5745568</u> <u>9a1f40cdb6260ed39fe1aa</u>	+ 200.00000000 ACH	✓
24	2023-03-04 13:47:53	<u>0x9b71475efd23e9e0652c</u> <u>5a801bba651e0fb2ff89c1</u> <u>7b5d763d721ca03b455ce5</u>	+ 510.00000000000000 0000 SUSHI	✓
25	2023-03-04 13:47:02	<u>0xb353413f9c37fefee886</u> <u>05dbbe104311b64d26846b</u> <u>a1b6b7b0ba932a653628bd</u>	+ 5.0000000000000000 00 SUSHI	✓
26	2023-03-01 16:00:24	<u>0xf79ffd440589f848fa6d</u> <u>f76c0215e52241afc080e8</u> <u>c62d73d857b0b67248cb65</u>	- 30,017.071260000000 0620494 VET	✓
27	2023-03-01 15:33:29	<u>0x6ab3e66bca28b087e7e9</u> <u>cdaedf71b28c8646830b42</u> <u>4e45343d655b6fc10ac152</u>	+ 30,017.071260000000 0620494 VET	✓
28	2023-03-01 08:30:05	<u>0x38b5bcde5e5ce41f3118</u> <u>c1ddc2021d89bba2e0e447</u> <u>4f7669bdbb8d8924bc4028</u>	- 3,660.000000000000 000000 VET	✓
29	2023-03-01 08:00:12	<u>0x8115d439475d97ddf888</u> <u>cb725400bc840e4e034fb4</u> <u>da5dddf0f29ba9c7aa6b5b</u>	+ 3,660.000000000000 000000 VET	✓






#	Date & time	Transaction Id	Amount	
30	2023-02-27 21:09:51	<u>0xcb36ed295e8cf892dd2b e408f3420a181bb0975408 8c3d5186965435743bb74e</u>	+ 2.1000000000000000 89 NEAR	✓
31	2023-02-05 17:00:05	<u>0xf223362c819efa11d921 c57a4923b63040368f5d0d b824f18446d6c982e37dc7</u>	- 345.00000000000000 0000 SUSHI	✓
32	2023-02-05 15:33:15	<u>0x60324bbdd959ae422d75 0c3a99c2f69d1c227b0cbf c544fb1558e9c260a98137</u>	+ 345.00000000000000 0000 SUSHI	✓
33	2023-01-20 09:33:00	<u>0x507e47869f362bbf5615 dc46fb42adfbcf13545c9e 93a173ebba38a53b377f6e</u>	- 198.71000000000000 7958 USDT  198.74 USD	✓
34	2023-01-20 08:32:38	<u>0x50bb5c0875139ad00217 8ea3e43e65314241354bf4 4306b2ec4fc2c7057d7fa1</u>	+ 99.70999999999999 747 USDT  99.72 USD	✓
35	2023-01-18 12:56:31	<u>0xa1d517af83a15d022510 6c8242ceeffcd2167c65c6 596110732c3c44516f62b5</u>	- 19,638.3277600000 0125729 VET	✓
36	2023-01-18 11:06:11	<u>0x07680c6430651d67db56 9913ac70b6461b98b98c60 509474c3aef3ca311955ca</u>	+ 19,638.3277600000 0125729 VET	✓
37	2023-01-14 07:49:45	<u>0xdbf22dd3e096a3211a0e 48562219b2cfcf8033deeb 4cd822dcd0d1b943d2c5bb</u>	+ 43.74745716999999 006 AVAX  743.26 USD	✓
38	2023-01-11 22:11:10	<u>0xcfe3fcf8e9a8e1a411af 9cca515d7a1bf9d7ae810c 08f8bb74aed1413d042040</u>	+ 1.6000000000000000 89 AVAX  25.50 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-11 22:00:07	<u>0x350877e13cc9bb93aaf9</u> <u>1fb932488a05400046ecdc</u> <u>74db6dfaaa516ca35fddd7</u>	- 50.049313329999996 824 AVAX  797.78 USD	✓
40	2023-01-11 21:23:32	<u>0xa8ae35a85014ff39f7ef</u> <u>236f2f4738943b3879bc89</u> <u>465cda1851e59e9ce949e6</u>	+ 45.549313329999996 824 AVAX  722.41 USD	✓
41	2023-01-11 13:41:08	<u>0x8ab728262ea4e7a673a7</u> <u>49d1cd41f7b81dda86acea</u> <u>1ab1a5cdf6d61ff23df355</u>	+ 4.5000000000000000 00 AVAX  56.11 USD	✓
42	2023-01-10 13:34:13	<u>0x1b5e1b67fc3f7da79f38</u> <u>a99026ea3f7f3e50fd665a</u> <u>ffbdff736baa0c1a51bc48</u>	+ 99.0000000000000000 000 USDT  99.02 USD	✓
43	2022-12-14 10:40:22	<u>0xe64ba3cbde951392c9b9</u> <u>0b12115089882350617f7e</u> <u>985574ad8c95ef0097e8ba</u>	- 299.16710318000002 6441 AVAX  4,197.31 USD	✓
44	2022-12-13 14:00:14	<u>0xe8551ac3566467267c5f</u> <u>9875fca1000c5ec0739d7e</u> <u>9a1b0a49ab2d63ec975be2</u>	+ 98.885907220000007 101 AVAX  1,360.67 USD	✓
45	2022-12-12 19:17:56	<u>0x7bc1e53155fd051f5102</u> <u>110c4d34505491a9db58e7</u> <u>fc5ea9fcd5457b88caa4f9</u>	+ 94.892495960000005 084 AVAX  1,233.60 USD	✓
46	2022-12-12 19:08:36	<u>0x6493bcc868e66e2ad8d4</u> <u>03cbc747308f5ba570ad0f</u> <u>a2e3bbd1b05d99d382c659</u>	+ 5.0000000000000000 00 AVAX  65.00 USD	✓
47	2022-12-10 21:01:37	<u>0x9ed2c116f83ca5c83e57</u> <u>bc1659c55fc878053cc8d8</u> <u>3c8c20b3a3fb06dc7d80ec</u>	- 120.59999999999999 4316 USDT  120.61 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-12-09 03:00:11	<u>0x9069e6b39067c235c1d99ed8ead421c27c99dbaebda0809d217b61d02027dd84</u>	- 4.0219288699999999 89 ETH	✓
49	2022-12-06 03:15:13	<u>0x27d3e5ac87f189ee62fa9df1fb1c3ff92d658e142723814891a1900e6bbe4fa48</u>	- 97.707112879999996 835 AXS	✓
50	2022-12-05 18:16:34	<u>0xe9b8edc61fd7b545f19b9ed81888efe5e095068fcea24c027d0740e0012dea6</u>	+ 97.707112879999996 835 AXS	✓
51	2022-12-05 14:02:05	<u>0x4a55594a4847a16101938b41d300eae4bd0f35933ab6a9365d1a49659eadbe66</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
52	2022-12-05 07:30:04	<u>0xeefc949916e6153b1f93ac7c78bfa253f76797afcf06605151c4e7e3e5773b82</u>	- 97.743123800000006 440 AXS	✓
53	2022-12-04 13:40:33	<u>0x69ed3d11b2c3c803567b2a978727f3777ab866fea7b58cd18a6f0decbebf14c52</u>	+ 97.743123800000006 440 AXS	✓
54	2022-11-02 08:05:22	<u>0x5fa3e2f87804c14bf30dc47caeb4a6ad105f3ad4b1fbb20bada269086192d626</u>	+ 29,000,000.000000 XEC	✓
55	2022-11-02 07:58:28	<u>0x456c08a38eeca73344b9839fb03ecde4a595c0f0cf007f789f8158bbbc11f3e6</u>	+ 120,000.5760000000 00931323 MGRT	✓
56	2022-11-01 19:02:18	<u>0x0cd97ef9ee119ad8f415ec83a51d691db88990b092ee426854a09d4ffec19fd2</u>	- 10,015,758.7699999 99552965164 SHIB	✓

#	Date & time	Transaction Id	Amount	
57	2022-10-28 23:34:41	<u>0xae21164cd0a3ac0ae8489925d1e904ee7b13399b03d63aca5613ea9b8d498a71</u>	+ 10,015,758.7699999 99552965164 SHIB	✓
58	2022-10-26 07:48:04	<u>0x0307b833b5b4b7917518fa6131db1ae7f6231fc9cd71be6e979387efc9057cf0</u>	+ 923,479.0000000000 00000000 SS	✓
59	2022-10-26 07:21:34	<u>0xba1a32dea35d08f755508031989584434d6a6aaa10be57889c96c551fd29d821</u>	+ 923,479.000100000 SpaceStone	✓
60	2022-10-24 05:15:54	<u>0xda6c8ae34d0937dbd706879bf59238c99b3e1f3480dba3f142b8fa9a72af3170</u>	- 100.38309999999999 8886 AXS	✓
61	2022-10-24 05:15:09	<u>0x226036261fcf352739e3cc6ab33c9bfeb62ed6088625f4415395950b6c25c8cb</u>	- 10,275.79500000000 0072760 GALA	✓
62	2022-10-22 13:22:02	<u>0xbc268f9ece56e5ae29cdcfc6a4b450ba03080a98f7828ffbb03b32769a4a84</u>	+ 10,275.79500000000 0072760 GALA	✓
63	2022-10-20 17:20:06	<u>0x15dceb673c8c8a462e0015bf9640ff5aa8d900e32f99156da7ca04d53d3d81e4</u>	+ 95.388700000000000 045 AVAX  1,444.18 USD	✓
64	2022-10-20 17:19:27	<u>0x2ee6f9e78dc0a64352bf5fc1035c433f306db3734dd87107429c120a3719b8e2</u>	+ 5.0000000000000000 00 AVAX  75.70 USD	✓
65	2022-10-20 17:18:03	<u>0x0321c31a1fcac265c965a87e82aea27cc5f4f00bec074d59c53abbad915b238</u>	+ 100.38309999999999 8886 AXS	✓

#	Date & time	Transaction Id	Amount	
66	2022-10-20 09:09:13	<u>0xf514bb204d5cae76f7c95a2b6eaa14d7aee1b690d59499feabd2af268bc7805c</u>	+ 4.0186817100000000 74 ETH	✓
67	2022-09-27 13:05:58	<u>0xd7139c806a190a6a374eb346141c06ea247d276450c16c809324dac694be8987</u>	+ 40.299999999999997 158 USDT  40.32 USD	✓
68	2022-09-14 21:28:19	<u>0x42dd1b2450690a2649a20bc1842c350fec950ca3b9dd6d705755be851f3642a1</u>	+ 40.299999999999997 158 USDT  2,424.04 USD	✓
69	2022-09-06 10:30:16	<u>0x690f0b1d225435bdca4537e5592ad9b365b35991c2bcaac46538cf7501d623e</u>	- 107.94589999999999 4634 Cake	✓
70	2022-09-06 09:57:31	<u>0x40ba5fa123c35c5c0c6406b401236f2bfdab84b768515b6fd67dba46bec37bb2</u>	+ 107.94589999999999 4634 Cake	✓
71	2022-08-03 12:00:12	<u>0xcb2297c2e66959b9eda9728a4b0946e3b5d5ce25cfa606a112a10c1ae9ba5325</u>	- 14,454.91241298000 0226526 USDC  14,455.40 USD	✓
72	2022-08-03 11:30:09	<u>0x44216ed5934dec73aefd05a853ec564bec07ddfa060b069aacb8b8e3ab621fa</u>	+ 14,454.91241298000 0226526 USDC  14,454.43 USD	✓
73	2022-07-31 17:00:23	<u>0x6ee249a9022831a054676e007d308fee06b29451c7f97aceefd93a62854e533a</u>	- 1,600.000000000000 000000 USDC  1,599.61 USD	✓
74	2022-07-31 16:43:29	<u>0x0e41e48b28b66be3f9186e5dbce070999b19a0574ca6772361d911c557b3512f</u>	+ 1,600.000000000000 000000 USDC  1,599.61 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-06-14 09:04:24	<u>0xa571928534a254d6162f66be4e6a52c10b975cc588053b14e9df04db320c5039</u>	- 14,552.13438988000 0526318 USDC  14,559.45 USD	✓
76	2022-06-13 10:30:22	<u>0xb01a19bed05503969a93b61c883163d87a0dae6fd50d4d662f759f23d38383de</u>	+ 14,552.13438988000 0526318 USDC  14,551.75 USD	✓
77	2022-06-07 16:00:45	<u>0xe57c455432e01cb9901767e26b9c3fd35df7a18a3ae1da67dfc57f0248b5c195</u>	- 1,000.000000000000 000000 USDC  1,000.04 USD	✓
78	2022-06-07 15:44:57	<u>0xaf575841979b86cf1b25c6c454fb4ef0915eb320c08f785fd770a117464f58ac</u>	+ 1,000.000000000000 000000 USDC  1,000.04 USD	✓
79	2022-06-07 00:35:02	<u>0xd5927bdf8e44d62dcf5c8e6024ad7ecabc66dbe717a025a9e2604fd5eb3cf40f</u>	+ 350.000000000000 0000 DASH	✓
80	2022-06-07 00:30:30	<u>0x55c3bbb40f291e0a2d638a47b91ddb0e97d0547e86329430a5035fd58efbec0e</u>	- 1,770.000000000000 000000 USDC  1,770.15 USD	✓
81	2022-06-07 00:16:30	<u>0x69ac8d39ebb8682915a82f5c1de5532d214252090e9d09de636d6d51384e033f</u>	+ 70.000000000000 000 USDC  70.00 USD	✓
82	2022-06-03 22:09:49	<u>0x3b466c3d2724547135236e0249967de4955954252bc14b18f2abb2a0d6c2426b</u>	+ 1,000.000000000000 000000 USDC  1,000.17 USD	✓
83	2022-05-31 15:42:26	<u>0xdfae3238d9ba12f422be0cbced6d48d29bb669f78d72d74e63405ba6fa6b4b9d</u>	+ 200.000000000000 0000 USDC  200.04 USD	✓


#	Date & time	Transaction Id	Amount	
84	2022-05-24 11:44:55	<u>0xe8bb1713310c1a5482eb</u> <u>05783d3e146c169792f762</u> <u>c54367a7870fa9faf92f64</u>	+ 500.00000000000000 0000 USDC  500.07 USD	✓
85	2022-05-15 22:00:07	<u>0xdb12c0e2aae1b0d0b017</u> <u>c8a9316441149e9fa48683</u> <u>a2786b6eb1c0a54ef9ea08</u>	- 8,197,536.40000000 0372529030 SHIB	✓
86	2022-05-15 21:21:12	<u>0x58478d9073852badf6d5</u> <u>48adfafa2b2c5a78b7a36b</u> <u>38d463779d73dfc6d726fd</u>	+ 8,197,536.40000000 0372529030 SHIB	✓
87	2022-05-08 22:00:12	<u>0x6cf5f094927848180c05</u> <u>b637a85f53615fa4ee5e16</u> <u>c5cdc2bc428b91c4cd06f7</u>	- 10,000,000.00000000 000000000000 SHIB	✓
88	2022-05-08 21:27:18	<u>0xabf11613719e0fc3ef69</u> <u>af3671bbc9e30f6bfa5625</u> <u>4141e46573923afc02384e</u>	+ 10,000,000.00000000 000000000000 SHIB	✓
89	2022-05-05 22:41:20	<u>0x82973c3dd8d610c0059e</u> <u>b1ff0c68a67be238d05afb</u> <u>d739b2866c1df592df941a</u>	- 49,251,063.60000000 01490116119 BTT	✓
90	2022-05-05 21:58:25	<u>0x6ba2f64073acdf4db5a1</u> <u>03b75ba0886bf4f5235e11</u> <u>238f8cf9f1ab239fcdaea9</u>	+ 49,251,063.60000000 01490116119 BTT	✓
91	2022-04-20 08:11:45	<u>0x6842a8d170c0379e9395</u> <u>1c5403901901f32c2ff397</u> <u>9e10fbdad977732e1973e2</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
92	2022-03-25 00:00:14	<u>0x5b685ad485b9b549134e</u> <u>42124fce90980566b145a1</u> <u>8b9703013265ed56db35f8</u>	- 20,009.400000000000 1455192 USDC	✓



#	Date & time	Transaction Id	Amount	
93	2022-03-24 23:24:47	<u>0x4ab86949bddae8987bf1614678d2b3c028f6446fda0467bf5c170d30c0e41eb8</u>	+ 19,999.400000000000 1455192 USDC	✓
94	2022-03-24 23:19:23	<u>0xd9175d0fcd04fbbdf3435712ab4deb29423b9f58d72e409deeec027851d4dbb0</u>	+ 10.0000000000000000 000 USDC	✓
95	2022-03-20 11:00:08	<u>0xb80b0de748424dea7026858624ab3c2ecd4275b12bb3d636f814d13c433087ba</u>	- 19,501.60593920999 9633022 USDC	✓
96	2022-03-20 10:33:53	<u>0x2a397fdad64a01d79e9da2651054bdd2a3ef99e72f1c1ab83e45efb4a5f104f7</u>	+ 19,501.60593920999 9633022 USDC	✓
97	2022-03-18 18:30:27	<u>0x11233611deaa9d7b8adfad075654c23378e54c008b7c18eca823f0cbbeef787d</u>	- 500.0000000000000000 0000 USDC	✓
98	2022-03-18 17:52:32	<u>0x8dc55d5770e353502e685691e3c28eb7c545b48342f7f679f90fb464a8affb9a</u>	+ 500.0000000000000000 0000 USDC	✓
99	2022-03-16 20:31:05	<u>0xfce00e9610cd40a4ae639f0b15117ebd49c208d4c9157c5cac949f3b519780f8</u>	- 500.0000000000000000 0000 USDC	✓
100	2022-03-16 20:08:32	<u>0x5e242f585efd20835736b75372fe10939135d1cb4522302bbd934f9f9ea4a5f5</u>	+ 500.0000000000000000 0000 USDC	✓
101	2022-03-13 17:00:25	<u>0x83f904b3a2b534126d980e331a8d3895a7dc6a62e93af91f0e11e9ed4d31ab3b</u>	- 500.0000000000000000 0000 USDC	✓

#	Date & time	Transaction Id	Amount	
102	2022-03-13 16:49:28	<u>0x0d07084d56ad27da1999e9728b5048806f545a2807de436810f4b1a1181f57d1</u>	+ 500.00000000000000 0000 USDC	✓
103	2022-03-13 02:38:19	<u>0xcfc0be4f6caf342d6bafa5a647045768b3bec5008c4ee4d52be4cdcb151bcebe1</u>	- 765.46600000000000 8185 TWT	✓
104	2022-03-11 20:01:20	<u>0x0f7fbaac1405f6ce0e85585c03b3b323cc30509eb70cc5d2a5b74be022c7e7cb</u>	- 397.00000000000000 0000 USDC	✓
105	2022-03-11 19:15:26	<u>0x009e8ed2ac737ce59f38933f4ac2d9b0c625f5ac2b6de1232f544eb50b901c0f</u>	+ 397.00000000000000 0000 USDC	✓
106	2022-03-08 06:09:53	<u>0x55c5bc4e174d96a30f0f25208a3a0321f3c7d1d4a0b388e000f9e679f720e43e</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
107	2022-03-08 05:10:36	<u>0x7ac50d9a699d2c4e3998c39b1b810dceb33ff46463f918145c2710d51431565c</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
108	2022-03-07 22:41:46	<u>0xaed0b27db350f925bebd195122ec04e3bc3e046a98d13feacaebf13ec55dc0f8</u>	+ 480,000.0000000000 00000000 bStake.net	✓
109	2022-03-07 21:00:20	<u>0x138be16358e083830bc9ff6d53d05fff48cd55b9e2a1f809ff1b01f39e6ab1b32</u>	- 19,379.69661833999 9986347 USDC	✓
110	2022-03-07 20:33:41	<u>0xc1bf4e9ba8d61f00f272f476e5ccdad2a6f6370cad9d6a6e8202f41646156787</u>	+ 19,369.69661833999 9986347 USDC	✓

#	Date & time	Transaction Id	Amount	
111	2022-03-07 20:32:47	<u>0x5ed0e70fb3a2a64747358524a28b9bffb81e493494bc232bda93ab9db5111109</u>	+ 10.0000000000000000 000 USDC	✓
112	2022-03-06 15:50:48	<u>0x939bf5b537ae0f562a42b76b11c2658a7be6e684efc5ebb8f64c6836fed90728</u>	+ 102.49200000000000 4434 TWT	✓
113	2022-01-22 00:14:30	<u>0x6e7c1570709c3bffe9916890d9df60406a69583443c7d9b4c7b11e638651c054</u>	- 645.47230036670998 7429 USDT	✓
114	2022-01-21 18:39:00	<u>0x0c69f0ea0a42ecc03dcb009021ead299cb2f79d1d8854066ff89717608b83076</u>	- 3,091.304000000000 087311 USDC	✓
115	2022-01-21 12:50:57	<u>0xe3206154e888a3f0087ea52ff2e1d77b4ee1e9be0db2f98f11a1b29d2859ba83</u>	+ 3,081.304000000000 087311 USDC	✓
116	2022-01-21 12:50:12	<u>0xa2cebd140237ec33fad9e6c7e23d48a8ad970a4836f199b40f6df841ec882672</u>	+ 645.47230036670998 7429 USDT	✓
117	2022-01-21 12:49:36	<u>0xc52933f02690b110647dfa26110d8cd5bb121e516131bfd385c02d17fad5805b</u>	+ 10.0000000000000000 000 USDC	✓
118	2022-01-20 00:37:57	<u>0xa33f9fbfee6fc9173207eadcf88db91bdd0c95385ccb746e857a2138f62e2baf</u>	- 23,107.92764430000 1702504 USDC	✓
119	2022-01-19 22:13:09	<u>0xeff4870774eda3efa22a3d9c9b3e3e9f2c2c7b51bd129e80b190eeadda45061</u>	+ 23,097.92764430000 1702504 USDC	✓

#	Date & time	Transaction Id	Amount	
120	2022-01-19 22:11:51	<u>0xcbedbd263b245ba207d57c98c9b31820064ea55bc55cb7195578380cfbc0cf3a</u>	+ 10.0000000000000000 000 USDC	✓
121	2022-01-16 18:55:31	<u>0xb9ca13e0a8697ae7dcab530a85cdc973a5ef6eb133805e941054dd204803bae8</u>	+ 95,641.000000000000 0000000 PDot.io	✓
122	2022-01-16 18:53:34	<u>0x90b6a8bdb66ae9ca68c2c6d0069a1d8ea36247707803257a83b7e252eb02a43e</u>	- 1,217.182000000000 016371 USDC	✓
123	2022-01-16 12:05:33	<u>0xc730503d4f28613a3d67a7e3def80fb3d77c51f16faa6fa0b6dde2ea3866f988</u>	+ 1,200.000000000000 000000 USDC	✓
124	2022-01-13 00:43:21	<u>0x908db19060b7a9296dc5455ef22d0fa724e5dd8d348b223df6c7a9a842116d3b</u>	- 1,062,240.12999999 9888241291 SHIB	✓
125	2022-01-12 18:15:47	<u>0x9dcb4442b0cabd968e774201b8edbf24c133740a0abaa21049dc088eba18347f</u>	+ 1,062,240.12999999 9888241291 SHIB	✓
126	2022-01-12 18:09:32	<u>0xe88d6d01d7297924a837d2bb21405c65cdbf0d58bfd66a1d39e5ac358485ef82</u>	+ 0.0032471600000000 00 ETH	✓
127	2022-01-12 18:07:11	<u>0xc13bb4bac1a8f2950d5966dc3e9fd0b6f60c4d373042997c84698c6e4b492ffc</u>	+ 523.974000000000004 6384 TWT	✓
128	2022-01-12 17:54:44	<u>0xd15c3f770391ce18ad18f088fa6cc94df10a29a833710157707ba4035478fa9d</u>	+ 10.0000000000000000 000 TWT	✓

#	Date & time	Transaction Id	Amount	
129	2021-12-22 22:30:35	<u>0xea4c177a63faf70cbcc7c2785ee75ffcc030dfb4a3e1d0280e6e41d89912f1a6</u>	+ 30.0000000000000000 000 TWT	✓
130	2021-12-03 19:58:14	<u>0xdb12271697769a2c2bc0028d267dfe3b7c702681f9f5be4e24c1e27ee4837b</u>	+ 17.181999999999998 607 USDC	✓
131	2021-12-02 01:33:48	<u>0x2704c9bc38eaf562f6ce7b751a9ce43e99414e6875b874be2288641dbd334a9b</u>	- 6,400,000.00000000 0000000000 SHIB	✓
132	2021-12-01 21:48:27	<u>0x986ef253e2e5d8f53115d947df8d95701f5ddd4ec69a92b74f7530eb87c32ca9</u>	+ 6,400,000.00000000 0000000000 SHIB	✓
133	2021-11-29 23:40:08	<u>0x8b406afcdd0105191aa9aa212fd0fe0eb79e172aa52c98d052b6d0ac0a5cb0f6</u>	- 0.2779458944888823 50 ETH	✓
134	2021-11-29 19:58:37	<u>0xc094f0b61daa87a601f1fb4632957ce03a01548ba87084c849abc9b9c9ed70a8</u>	- 1,031.072969999999 941138 XRP  1,029.32 USD	✓
135	2021-11-15 16:47:16	<u>0xda784441a462ac460be0062efce542f5010ecdb568ee0782a46cbfc07f3c53e6</u>	+ 0.2779458944888823 50 ETH	✓
136	2021-11-14 21:14:55	<u>0xaf0f8400c8efb0d26968473bb5ce8cc7c1977c1501b184b312895e08e894e3e1</u>	- 42,820,000.00000000 0000000000 SHIB	✓
137	2021-11-12 12:14:35	<u>0xf6e15ba0c6a7b3cdabfc7ac2a5f0363bd3d606e2a217c4babc588849ffcebea4</u>	+ 2,820,000.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
138	2021-11-12 11:57:52	<u>0x7c755e535ff9315dbcee8d6914899b5bd4a8e1ed624de0d99f5e82eb49cba750</u>	+ 40,000,000.00000000 000000000000 SHIB	✓
139	2021-11-09 17:45:35	<u>0x24e418d4c31ca0a3de3d90c006acbb75d783443098dab43ae609bac1fb85105f</u>	+ 69.0000000000000000 000 TWT	✓
140	2021-11-02 17:55:50	<u>0xa81312dc306584579124440ee2bf6baad98fe9a8ba62fcfe8088d597369928d6</u>	+ 30.0000000000000000 000 TWT	✓
141	2021-10-18 21:58:10	<u>0x9cb6e75a237df682d74de2450e73fa4d314a83537152b10533ee7f4614ddb72b</u>	+ 1,011.072970000000 054824 XRP  1,103.18 USD	✓
142	2021-10-18 21:56:07	<u>0x19f9352288395d09444acd166332d9123dbe7b70cd4244793f560b6fa1c431c5</u>	+ 20.0000000000000000 000 XRP  21.82 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-07-25 19:56:44	<u>0x249e72029e6553219965e0893e992260eed1e1ef28fca762daa18e70188df8ea</u>	+ 1 \$TWT 5000	✓

* USD values displayed at the time of transaction

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