





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 18:54 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa4074ec9af4492c3241846205e9140d0598d908a</u>
TOTAL RECEIVED	73.549983841939408080 BNB  42,519.24 USD
TOTAL SEND	73.544532652939409445 BNB  42,516.09 USD

Token	Balance
BNB	0.005451189000000000 BNB  3.15 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ape-peg.io	10,000 ape-peg.io
Tu7.org	7,127,850.000000000 Tu7.org
bonuswallet.org	1,000,000,000.00000000 BONUS
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW







Token	Balance
Milkyswap.io	6,500,000.000000000000000000 MKS

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-08 00:48:09	<u>0x5937611ba344a9cada01</u> <u>86d4a99116b675b5478684</u> <u>bbd237d6fe0f346da157ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-08 00:48:09	<u>0x5937611ba344a9cada01</u> <u>86d4a99116b675b5478684</u> <u>bbd237d6fe0f346da157ff</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
3	2023-05-26 07:09:21	<u>0x4e2d4ad8ae8919953d18</u> <u>73dac1549129ccab22de49</u> <u>e532d36ef5f606175e15e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-26 07:09:21	<u>0x4e2d4ad8ae8919953d18</u> <u>73dac1549129ccab22de49</u> <u>e532d36ef5f606175e15e0</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
5	2023-05-13 03:17:20	<u>0xab334f6f8b123873bcda</u> <u>7c1864204030dcfea1f41e</u> <u>3e3896c3cae8eba4f67690</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-13 03:17:20	<u>0xab334f6f8b123873bcda</u> <u>7c1864204030dcfea1f41e</u> <u>3e3896c3cae8eba4f67690</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
7	2023-05-09 03:40:02	<u>0xb5f65f7552a311ed72bb</u> <u>6b7d34ea8d7f1ecf055b6d</u> <u>51adfff47002a4cfbb2806</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-09 03:40:02	<u>0xb5f65f7552a311ed72bb</u> <u>6b7d34ea8d7f1ecf055b6d</u> <u>51adfff47002a4cfbb2806</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-05-07 03:19:04	<u>0x79f902bd4fc4f706deaa</u> <u>1a3f8fca7ac51d1f4ba7fb</u> <u>b6e42e5bcc062cd6d9487c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-07 03:19:04	<u>0x79f902bd4fc4f706deaa</u> <u>1a3f8fca7ac51d1f4ba7fb</u> <u>b6e42e5bcc062cd6d9487c</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
11	2023-05-06 03:25:34	<u>0x28b90aebf6c6e02dcdfd</u> <u>e9151a06e58649ac3e3299</u> <u>43171f739a6b882d6004c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-06 03:25:34	<u>0x28b90aebf6c6e02dcdfd</u> <u>e9151a06e58649ac3e3299</u> <u>43171f739a6b882d6004c0</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
13	2023-04-18 15:25:10	<u>0xe13e033673c3a484dcfa</u> <u>dd51323a5b6b268e3bfc9c</u> <u>404d5fbdaf1199533a2f6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-18 15:25:10	<u>0xe13e033673c3a484dcfa</u> <u>dd51323a5b6b268e3bfc9c</u> <u>404d5fbdaf1199533a2f6e</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
15	2023-03-01 09:31:48	<u>0x4a91fef6237c855b7764</u> <u>126abfedb4c71c088fc032</u> <u>93fd3f623855dbb57dc9d8</u>	- 2.0394722600000001 48 BNB  620.20 USD	✓
16	2023-03-01 09:31:48	<u>0x4a91fef6237c855b7764</u> <u>126abfedb4c71c088fc032</u> <u>93fd3f623855dbb57dc9d8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
17	2023-03-01 08:54:35	<u>0x81fa92d94a99b55d8b2e</u> <u>f6e7d2553625538da1eb4f</u> <u>afeebf25a987ab7ceb8434</u>	+ 1.3400000000000000 80 BNB  407.36 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-02-15 14:06:53	<u>0x870e917b302bfae614b38ddfc6203614233ef6bdd10eb9081fbd2c467d5ff98a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-02-15 14:06:53	<u>0x870e917b302bfae614b38ddfc6203614233ef6bdd10eb9081fbd2c467d5ff98a</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
20	2023-02-07 16:06:46	<u>0xf011d101cf96632819ccd0f3658355e165a8bd7c2bcf43ad07c3a2e983b566b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-02-07 16:06:46	<u>0xf011d101cf96632819ccd0f3658355e165a8bd7c2bcf43ad07c3a2e983b566b5</u>	- 0.000105655000000000 00 BNB  0.03 USD	✓
22	2023-02-01 05:09:14	<u>0x28939bd9c382dcb4be3d8e7f1e53ce69fbfef655aea862768cade0af3c6edbf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-02-01 05:09:14	<u>0x28939bd9c382dcb4be3d8e7f1e53ce69fbfef655aea862768cade0af3c6edbf7</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
24	2023-01-29 23:35:47	<u>0x0aca5d8eb9b082f308f2f167e7f27967cfdca270d9e6917346f39392197d18cd</u>	+ 0.299999999999999999 89 BNB  95.91 USD	✓
25	2023-01-27 09:35:00	<u>0xcbab8f68aa4f2a8483d4525b21829d9faf87ee3e9d4022d5201fa1c69e265aeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-01-27 09:35:00	<u>0xcbab8f68aa4f2a8483d4525b21829d9faf87ee3e9d4022d5201fa1c69e265aeb</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-01-23 15:32:08	<u>0x01c215709b3e3c68304d</u> <u>25d8cd0aaaf571e18f0de8</u> <u>28a30c1eee193abdae2862</u>	+ 0.400000000000000000 22 BNB  122.00 USD	✓
28	2023-01-21 21:14:51	<u>0x8f21184e675b049eb5b9</u> <u>08b0724c9251d8063ccc2e</u> <u>a6188b9cf4f632d22b13a0</u>	- 3.1879790759999999 67 BNB  970.73 USD	✓
29	2023-01-21 21:14:51	<u>0x8f21184e675b049eb5b9</u> <u>08b0724c9251d8063ccc2e</u> <u>a6188b9cf4f632d22b13a0</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
30	2022-12-22 01:30:04	<u>0x422636ab029731879bb5</u> <u>3176327f3ceeb8ddea2008</u> <u>f8f54d7b1a80150cfe92f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-12-22 01:30:04	<u>0x422636ab029731879bb5</u> <u>3176327f3ceeb8ddea2008</u> <u>f8f54d7b1a80150cfe92f8</u>	- 0.000105655000000000 00 BNB  0.02 USD	✓
32	2022-12-15 08:30:02	<u>0xac7099aae817ab912b01</u> <u>05dfadad2c28273940f41b</u> <u>5bb66aad6f4c68da68abb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-12-15 08:30:02	<u>0xac7099aae817ab912b01</u> <u>05dfadad2c28273940f41b</u> <u>5bb66aad6f4c68da68abb7</u>	- 0.000105655000000000 00 BNB  0.02 USD	✓
34	2022-12-14 01:30:05	<u>0xfb8ca9379fae806b2755</u> <u>9fac932acc1480f957ee73</u> <u>4428da3913e9acf62a4969</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-12-14 01:30:05	<u>0xfb8ca9379fae806b2755</u> <u>9fac932acc1480f957ee73</u> <u>4428da3913e9acf62a4969</u>	- 0.000105595000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-12-10 14:42:04	<u>0x721ac10790af8c8bfaca</u> <u>3b3e1f43a1805bd177f7b1</u> <u>8285ec34811086d636ddcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-12-10 14:42:04	<u>0x721ac10790af8c8bfaca</u> <u>3b3e1f43a1805bd177f7b1</u> <u>8285ec34811086d636ddcf</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
38	2022-11-15 02:30:05	<u>0xf5410c5cba340a53ba2b</u> <u>5afd22e0a7688a77a089b9</u> <u>43b41cb5ff1d4f6fe398ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-11-15 02:30:05	<u>0xf5410c5cba340a53ba2b</u> <u>5afd22e0a7688a77a089b9</u> <u>43b41cb5ff1d4f6fe398ed</u>	- 0.0001055950000000 00 BNB  0.02 USD	✓
40	2022-11-13 13:51:41	<u>0xd4b606c1e0b8531f20b0</u> <u>877c48529e3787790ea58b</u> <u>717125473d27d88a8232bb</u>	+ 0.039000000000000000 00 BNB  10.87 USD	✓
41	2022-11-11 12:05:34	<u>0x7e0acc8e4c01a9da42ab</u> <u>d5b5944ed78f1c8dec64b4</u> <u>77b1e370a1b2d3952f9ecc</u>	+ 0.040000000000000000 01 BNB  11.81 USD	✓
42	2022-11-10 14:00:08	<u>0x2d749e4a1fd16c0ad8bd</u> <u>0400d88602193425696687</u> <u>b547272c402a389cfff568</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-11-10 14:00:08	<u>0x2d749e4a1fd16c0ad8bd</u> <u>0400d88602193425696687</u> <u>b547272c402a389cfff568</u>	- 0.0001056550000000 00 BNB  0.03 USD	✓
44	2022-11-07 02:30:06	<u>0x1c305686f69b8c8ff9dd</u> <u>2cba6da840f83b0e4e3f62</u> <u>35c8f0023ca7d59805d013</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-11-07 02:30:06	<u>0x1c305686f69b8c8ff9dd</u> <u>2cba6da840f83b0e4e3f62</u> <u>35c8f0023ca7d59805d013</u>	- 0.0001056550000000 00 BNB  0.03 USD	✓
46	2022-10-21 00:57:03	<u>0xb8c8e72b0077cf3afdb9</u> <u>65cafceb81acf782910269</u> <u>3d87a558ab2eade905c88b</u>	+ 0.0290000000000000 01 BNB  7.78 USD	✓
47	2022-10-21 00:56:39	<u>0xdc920b6034b65d324e3a</u> <u>09c4b6a59589065d0f8d9f</u> <u>4d5b978ce949af58bd015b</u>	+ 0.0350000000000000 03 BNB  9.40 USD	✓
48	2022-10-18 15:00:08	<u>0xc41af5cba2b9c1514a1f</u> <u>92b7df700151ad6c173a3e</u> <u>6f750dc6837d0cb381888c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-10-18 15:00:08	<u>0xc41af5cba2b9c1514a1f</u> <u>92b7df700151ad6c173a3e</u> <u>6f750dc6837d0cb381888c</u>	- 0.0001055950000000 00 BNB  0.02 USD	✓
50	2022-09-14 12:30:08	<u>0xda15cec49e00a10c0740</u> <u>3be4e6ad0c9bb9328188a0</u> <u>966fa3a47b0791b39fa8e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-09-14 12:30:08	<u>0xda15cec49e00a10c0740</u> <u>3be4e6ad0c9bb9328188a0</u> <u>966fa3a47b0791b39fa8e0</u>	- 0.0001056550000000 00 BNB  0.02 USD	✓
52	2022-09-11 07:28:55	<u>0xcdfda2fbb72d3dc54923</u> <u>b5d0d591483e4e0e156744</u> <u>32704f0f9d4956dc73f802</u>	+ 0.4000000000000000 22 BNB  118.12 USD	✓
53	2022-08-22 02:01:10	<u>0x80281f1f33e56a6d1b1e</u> <u>30dcf57d5dec428454d616</u> <u>b148bab383f39c0de4f8f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
54	2022-08-22 02:01:10	<u>0x80281f1f33e56a6d1b1e</u> <u>30dcf57d5dec428454d616</u> <u>b148bab383f39c0de4f8f6</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
55	2022-07-18 15:33:41	<u>0x967a6217ac95cc1c173f</u> <u>2c14d97ca11cc5bcebc488</u> <u>90f85bb10aa14516243eab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-07-18 15:33:41	<u>0x967a6217ac95cc1c173f</u> <u>2c14d97ca11cc5bcebc488</u> <u>90f85bb10aa14516243eab</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
57	2022-07-15 08:13:46	<u>0xb9543d1f06879f5c5a1f</u> <u>025bde1904e00b6227fcbf</u> <u>02e5ca4dde6ac27263ddd5</u>	+ 0.1499999999999999 94 BNB  35.80 USD	✓
58	2022-07-04 16:32:29	<u>0x50fa8be3204403e32cfa</u> <u>de298d843e9f0244820e03</u> <u>b081ee2156cc5ed0d2c82c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-07-04 16:32:29	<u>0x50fa8be3204403e32cfa</u> <u>de298d843e9f0244820e03</u> <u>b081ee2156cc5ed0d2c82c</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
60	2022-06-24 01:33:49	<u>0x72f65280fdc77747ff67</u> <u>8ea13588cae6a84e87169e</u> <u>24d959521fc0faf01387b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-06-24 01:33:49	<u>0x72f65280fdc77747ff67</u> <u>8ea13588cae6a84e87169e</u> <u>24d959521fc0faf01387b1</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
62	2022-06-23 08:47:35	<u>0x14f38fec1d9c7ff59d00</u> <u>d31c8ff41a7e6806c50c57</u> <u>613805f32538e96a5de0ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
63	2022-06-23 08:47:35	<u>0x14f38fec1d9c7ff59d00d31c8ff41a7e6806c50c57613805f32538e96a5de0ed</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
64	2022-06-08 03:01:15	<u>0x2b54d42836c05eb1e93a509ffddf3f044f6bff068aba2a8ad7a7e570f8c165cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-06-08 03:01:15	<u>0x2b54d42836c05eb1e93a509ffddf3f044f6bff068aba2a8ad7a7e570f8c165cb</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
66	2022-06-07 22:00:38	<u>0xe60965cfb8bb29ef83f6e36b0d5bd071a5cbc76a3a36319ecdb971beb13c0002</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-06-07 22:00:38	<u>0xe60965cfb8bb29ef83f6e36b0d5bd071a5cbc76a3a36319ecdb971beb13c0002</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
68	2022-06-06 11:10:51	<u>0xa43b4dc4475dd630784e2487928ebae790bbe9ce3acd865ef454fac799fce84b</u>	+ 1.0000000000000000 00 BNB  303.50 USD	✓
69	2022-05-30 09:00:40	<u>0x16bb0c8382898bfcd412ce2070a4598b140c1ba89a2799f8fb647ed900062a41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-05-30 09:00:40	<u>0x16bb0c8382898bfcd412ce2070a4598b140c1ba89a2799f8fb647ed900062a41</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
71	2022-05-13 22:30:08	<u>0x8fa0c2a1af3c82c8892dfbc7a4c308abcd5071eefe49223370924ae38f067d1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
72	2022-05-13 22:30:08	<u>0x8fa0c2a1af3c82c8892d</u> <u>fb7a4c308abcd5071eefe</u> <u>49223370924ae38f067d1e</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
73	2022-05-13 07:30:19	<u>0xbb3e17007488696a6e1e</u> <u>e8d85a1116cdfaf28d7f37</u> <u>b8e608a026d6d64f32a259</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-05-13 07:30:19	<u>0xbb3e17007488696a6e1e</u> <u>e8d85a1116cdfaf28d7f37</u> <u>b8e608a026d6d64f32a259</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
75	2022-05-05 16:12:12	<u>0x23350ba17a84bcf8aef8</u> <u>63f5324d5edb97fad9b711</u> <u>3e0f2f8594322a36cba1de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-05-05 16:12:12	<u>0x23350ba17a84bcf8aef8</u> <u>63f5324d5edb97fad9b711</u> <u>3e0f2f8594322a36cba1de</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
77	2022-05-04 07:08:25	<u>0x8f2575ff0b509d13b062</u> <u>6e31bdc9e41d6ef7cbd676</u> <u>ddeb4f467d124d731016c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-05-04 07:08:25	<u>0x8f2575ff0b509d13b062</u> <u>6e31bdc9e41d6ef7cbd676</u> <u>ddeb4f467d124d731016c6</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
79	2022-04-30 05:00:41	<u>0x7748181b168d1140236f</u> <u>a51120dec3c2c7770a9c65</u> <u>ec5c7f0f48df2c993726a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-04-30 05:00:41	<u>0x7748181b168d1140236f</u> <u>a51120dec3c2c7770a9c65</u> <u>ec5c7f0f48df2c993726a6</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-04-19 11:00:47	<u>0xefbc88594b2b98ddd126</u> <u>e757ae623175ce3c060dd0</u> <u>844d2300deaca73c2a2d22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-04-19 11:00:47	<u>0xefbc88594b2b98ddd126</u> <u>e757ae623175ce3c060dd0</u> <u>844d2300deaca73c2a2d22</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
83	2022-04-07 12:30:42	<u>0xe190bb9a4212927d2ae2</u> <u>5aa94e159b81a5be9b28af</u> <u>08ef6504435eeb5b75d551</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-04-07 12:30:42	<u>0xe190bb9a4212927d2ae2</u> <u>5aa94e159b81a5be9b28af</u> <u>08ef6504435eeb5b75d551</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
85	2022-03-22 00:00:40	<u>0x5ad4884337523cb759a3</u> <u>3dc21d03f66ddd2ac1df80</u> <u>c6f08531376fc5c0efd6ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-03-22 00:00:40	<u>0x5ad4884337523cb759a3</u> <u>3dc21d03f66ddd2ac1df80</u> <u>c6f08531376fc5c0efd6ae</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
87	2022-03-20 11:31:34	<u>0xbb24c9e0da95298b0a66</u> <u>0a822a922bc6f3864a1afa</u> <u>36ca1c3d02188d7bc53576</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-03-20 11:31:34	<u>0xbb24c9e0da95298b0a66</u> <u>0a822a922bc6f3864a1afa</u> <u>36ca1c3d02188d7bc53576</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
89	2022-03-15 05:30:53	<u>0x00115566205960f70da2</u> <u>bd204ec902ef4248fa4651</u> <u>314488b8a9cbad4efcfd60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-03-15 05:30:53	<u>0x00115566205960f70da2</u> <u>bd204ec902ef4248fa4651</u> <u>314488b8a9cbad4efcfd60</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
91	2022-03-10 13:30:14	<u>0xf458bf9aca76cf53e1db</u> <u>33b521657de8ceb42316a0</u> <u>aa3f7ef9ab91c0dddbef50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-03-10 13:30:14	<u>0xf458bf9aca76cf53e1db</u> <u>33b521657de8ceb42316a0</u> <u>aa3f7ef9ab91c0dddbef50</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
93	2022-02-27 00:32:37	<u>0xa0a1e1107208e0ebcd6c</u> <u>8d4f75f99e8a4e2bf17c97</u> <u>92eb7e49681ea2cbbd0a51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-02-27 00:32:37	<u>0xa0a1e1107208e0ebcd6c</u> <u>8d4f75f99e8a4e2bf17c97</u> <u>92eb7e49681ea2cbbd0a51</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
95	2022-02-07 00:31:29	<u>0xb221a3b6f03b1538ace7</u> <u>07871757021abd84b1922d</u> <u>afdcc0068f72262b4e9072</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-02-07 00:31:29	<u>0xb221a3b6f03b1538ace7</u> <u>07871757021abd84b1922d</u> <u>afdcc0068f72262b4e9072</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
97	2022-02-05 00:33:39	<u>0x7913b3437bf027f6db5a</u> <u>56084d562f7d97261ceab2</u> <u>7b91eea20e1ce5237e7ce7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-02-05 00:33:39	<u>0x7913b3437bf027f6db5a</u> <u>56084d562f7d97261ceab2</u> <u>7b91eea20e1ce5237e7ce7</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-02-04 18:34:49	<u>0x491c1348b2c8f367ab0c</u> <u>cc036310ff68962036719b</u> <u>cc2132ec35ffc19c00db0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-02-04 18:34:49	<u>0x491c1348b2c8f367ab0c</u> <u>cc036310ff68962036719b</u> <u>cc2132ec35ffc19c00db0b</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
101	2022-02-04 06:35:25	<u>0x5470f938fa9adf29a729</u> <u>018495a54ae2af75fdc5ee</u> <u>327206c517866488209255</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-02-04 06:35:25	<u>0x5470f938fa9adf29a729</u> <u>018495a54ae2af75fdc5ee</u> <u>327206c517866488209255</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
103	2022-02-02 18:33:53	<u>0x77eb3c50b4f7279aa10b</u> <u>fce7c0559cf519a5564559</u> <u>869ad499518ed8c4e496c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-02-02 18:33:53	<u>0x77eb3c50b4f7279aa10b</u> <u>fce7c0559cf519a5564559</u> <u>869ad499518ed8c4e496c9</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
105	2021-12-09 03:57:41	<u>0x50828703221ce22e61e0</u> <u>9df56f1206890eaaa5e3e3</u> <u>c0f53dc57a88a41f764e31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-12-09 03:57:41	<u>0x50828703221ce22e61e0</u> <u>9df56f1206890eaaa5e3e3</u> <u>c0f53dc57a88a41f764e31</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
107	2021-12-04 08:23:01	<u>0xc0b830715de65372e739</u> <u>4221d9ab4d469a5f1f5a01</u> <u>452ba94ef8e6f0f7326f34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
108	2021-12-04 08:23:01	<u>0xc0b830715de65372e739</u> <u>4221d9ab4d469a5f1f5a01</u> <u>452ba94ef8e6f0f7326f34</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
109	2021-11-05 15:32:44	<u>0x98d74d6ab956bb3b480a</u> <u>ef23a720fb26010c41803a</u> <u>d899c6b7284f7fdef9183e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-11-05 15:32:44	<u>0x98d74d6ab956bb3b480a</u> <u>ef23a720fb26010c41803a</u> <u>d899c6b7284f7fdef9183e</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
111	2021-10-19 05:38:51	<u>0xf5921d6755c857fb0fa7</u> <u>70d1e5dccf47dfd1633ec7</u> <u>412d88dbdba796e847332a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-10-19 05:38:51	<u>0xf5921d6755c857fb0fa7</u> <u>70d1e5dccf47dfd1633ec7</u> <u>412d88dbdba796e847332a</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
113	2021-10-02 03:46:50	<u>0xc601acfb61cb731e7cc8</u> <u>6a29998f176ec4fb1cde4d</u> <u>71c0110e651c84a23008f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-10-02 03:46:50	<u>0xc601acfb61cb731e7cc8</u> <u>6a29998f176ec4fb1cde4d</u> <u>71c0110e651c84a23008f3</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
115	2021-10-01 22:44:25	<u>0x2a876378d887f822ca1b</u> <u>556e2c7988ef732102b132</u> <u>751cb7086021cb83d20d3e</u>	+ 1.5000000000000000 00 BNB  637.95 USD	✓
116	2021-09-26 09:25:41	<u>0xa63dade7f6d82e32a44e</u> <u>25e98404c331a38f287a31</u> <u>73e8bba4a38bf2761ea62a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-09-26 09:25:41	<u>0xa63dade7f6d82e32a44e</u> <u>25e98404c331a38f287a31</u> <u>73e8bba4a38bf2761ea62a</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
118	2021-09-11 14:33:35	<u>0x0a7509510f7f0ade5008</u> <u>19034740cd53b827bd6dd0</u> <u>181e8fc61d890469f10ea2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-09-11 14:33:35	<u>0x0a7509510f7f0ade5008</u> <u>19034740cd53b827bd6dd0</u> <u>181e8fc61d890469f10ea2</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
120	2021-09-09 12:30:20	<u>0x44b9b73cdb219c756ce2</u> <u>b7aa3449566143fd227fee</u> <u>b6782a37b433fdfaa026eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-09-09 12:30:20	<u>0x44b9b73cdb219c756ce2</u> <u>b7aa3449566143fd227fee</u> <u>b6782a37b433fdfaa026eb</u>	- 0.0001091050000000 00 BNB  0.04 USD	✓
122	2021-09-07 15:14:12	<u>0x1e492c418d170ce3d6b3</u> <u>cca535c8c3d6057e669813</u> <u>76948e32c16dda00ba712d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-09-07 15:14:12	<u>0x1e492c418d170ce3d6b3</u> <u>cca535c8c3d6057e669813</u> <u>76948e32c16dda00ba712d</u>	- 0.0001268340000000 00 BNB  0.05 USD	✓
124	2021-09-01 02:34:46	<u>0xb479a6ef39ceace9561f</u> <u>7f767b1df631c250a7be40</u> <u>ff557309784f7c0699216d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2021-09-01 02:34:46	<u>0xb479a6ef39ceace9561f</u> <u>7f767b1df631c250a7be40</u> <u>ff557309784f7c0699216d</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-08-31 11:46:39	<u>0x69a7e1677e7ea1219b15</u> <u>f0d48072544233be3b1cc3</u> <u>0312aee466ae58db7d1253</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-08-31 11:46:39	<u>0x69a7e1677e7ea1219b15</u> <u>f0d48072544233be3b1cc3</u> <u>0312aee466ae58db7d1253</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
128	2021-08-30 14:34:32	<u>0x15afd932cf386b5f3fe3</u> <u>b16c7ffc553422d7dd5e59</u> <u>8c10ce20f5b4aa80723112</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2021-08-30 14:34:32	<u>0x15afd932cf386b5f3fe3</u> <u>b16c7ffc553422d7dd5e59</u> <u>8c10ce20f5b4aa80723112</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
130	2021-08-28 00:00:14	<u>0xefdcf8388ee0a479ef5a</u> <u>fe61207de3ff793901e68e</u> <u>b1cc68b4cbff4b43b22ba2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2021-08-28 00:00:14	<u>0xefdcf8388ee0a479ef5a</u> <u>fe61207de3ff793901e68e</u> <u>b1cc68b4cbff4b43b22ba2</u>	- 0.000109105000000000 00 BNB  0.05 USD	✓
132	2021-08-27 07:23:51	<u>0x494c563810ec72b7a113</u> <u>f7c458ee65501eba4ffe8d</u> <u>e969068665174d34b6e9fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2021-08-27 07:23:51	<u>0x494c563810ec72b7a113</u> <u>f7c458ee65501eba4ffe8d</u> <u>e969068665174d34b6e9fc</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓
134	2021-08-26 02:37:49	<u>0x7f8ca95e93f9cd0979a4</u> <u>da1f56434e1c4c3961166f</u> <u>142890f5a8f79c7fd82cb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
135	2021-08-26 02:37:49	<u>0x7f8ca95e93f9cd0979a4</u> <u>da1f56434e1c4c3961166f</u> <u>142890f5a8f79c7fd82cb4</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
136	2021-08-25 23:11:50	<u>0x74e04d00e80ff6eb59ae</u> <u>5a314016d87ae55f2cd283</u> <u>21345ed89cd6aa76534baa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-08-25 23:11:50	<u>0x74e04d00e80ff6eb59ae</u> <u>5a314016d87ae55f2cd283</u> <u>21345ed89cd6aa76534baa</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
138	2021-08-24 15:18:28	<u>0x1771db0cc5083c74d61b</u> <u>a37fceb5008a78649377fb</u> <u>8e7a7118d436a99663b2f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-08-24 15:18:28	<u>0x1771db0cc5083c74d61b</u> <u>a37fceb5008a78649377fb</u> <u>8e7a7118d436a99663b2f8</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
140	2021-08-24 03:02:06	<u>0xcdb1b39b91381542ba26</u> <u>9fc2a291381491e1d462a0</u> <u>70f15f5ec9005f4f4d7696</u>	- 0.9997893650000000 41 BNB  493.78 USD	✓
141	2021-08-24 03:02:06	<u>0xcdb1b39b91381542ba26</u> <u>9fc2a291381491e1d462a0</u> <u>70f15f5ec9005f4f4d7696</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
142	2021-08-24 01:11:23	<u>0x90724e21c19f64b944df</u> <u>32673359f6bbead2c70312</u> <u>20b23380c35e72303dd47f</u>	+ 1.0000000000000000 00 BNB  493.89 USD	✓
143	2021-08-23 07:39:03	<u>0xc0e4f4a8e68c1fc12220</u> <u>c7f6671ce6c468854e24e1</u> <u>959e5e036f101eb4a42af3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
144	2021-08-23 07:39:03	<u>0xc0e4f4a8e68c1fc12220</u> <u>c7f6671ce6c468854e24e1</u> <u>959e5e036f101eb4a42af3</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
145	2021-08-21 02:52:57	<u>0xb76909894800743073a0</u> <u>574a604ae0d53ad197554b</u> <u>c23e7875bb73fd4c0ba0db</u>	- 3.3163471969394096 03 BNB  1,486.78 USD	✓
146	2021-08-21 02:52:57	<u>0xb76909894800743073a0</u> <u>574a604ae0d53ad197554b</u> <u>c23e7875bb73fd4c0ba0db</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
147	2021-08-20 23:23:45	<u>0x187ad6c720a0cb264630</u> <u>94823c6d6561b866dcbf05</u> <u>b2e8c2f103225bb38969be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2021-08-20 23:23:45	<u>0x187ad6c720a0cb264630</u> <u>94823c6d6561b866dcbf05</u> <u>b2e8c2f103225bb38969be</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
149	2021-08-19 13:51:19	<u>0x06edb7b9a453697b090f</u> <u>8c5abc6776a3302f0fe854</u> <u>d0b8ece44277e4b06d4f53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2021-08-19 13:51:19	<u>0x06edb7b9a453697b090f</u> <u>8c5abc6776a3302f0fe854</u> <u>d0b8ece44277e4b06d4f53</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
151	2021-08-19 01:30:35	<u>0x3ab54558b606adb54325</u> <u>e49bd688a12046df7828c3</u> <u>8ccadcc2febb633cd8bc75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2021-08-19 01:30:35	<u>0x3ab54558b606adb54325</u> <u>e49bd688a12046df7828c3</u> <u>8ccadcc2febb633cd8bc75</u>	- 0.0001089850000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
153	2021-08-17 05:25:43	<u>0xcf0a13d58a667d452a16</u> <u>9e3c519648abd64ca215dc</u> <u>2abff53e6ce780ebeed7de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2021-08-17 05:25:43	<u>0xcf0a13d58a667d452a16</u> <u>9e3c519648abd64ca215dc</u> <u>2abff53e6ce780ebeed7de</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
155	2021-08-04 12:47:34	<u>0x5bf2ca49b980faea9d22</u> <u>335e06b540f4d5342a1772</u> <u>0109db2840c05e4fb05aec</u>	+ 3.3169838419394097 61 BNB  1,110.42 USD	✓
156	2021-08-03 15:39:23	<u>0xa60f8eafe8309899a8c6</u> <u>e47b15dbaa840d9b963d1c</u> <u>0cb792c76e8520da7c427a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2021-08-03 15:39:23	<u>0xa60f8eafe8309899a8c6</u> <u>e47b15dbaa840d9b963d1c</u> <u>0cb792c76e8520da7c427a</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
158	2021-07-16 14:11:04	<u>0x7369d3ef8029aa4eb50b</u> <u>f412384c92f9493d274ea6</u> <u>a5ec57f40616c77a9d0ac0</u>	- 63.993499999999997 385 BNB  19,382.35 USD	✓
159	2021-07-16 14:11:04	<u>0x7369d3ef8029aa4eb50b</u> <u>f412384c92f9493d274ea6</u> <u>a5ec57f40616c77a9d0ac0</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
160	2021-07-15 12:06:39	<u>0x85be57fc10a479773454</u> <u>46c3067f089751cd32d4f1</u> <u>1265a52a540661aa1f33e5</u>	+ 64.0000000000000000 000 BNB  20,231.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-08 00:48:09	<u>0x5937611ba344a9cada0186d4a99116b675b5478684bbd237d6fe0f346da157ff</u>	- 5,625.000000000000 000000 USDT  5,624.10 USD	✓
2	2023-06-07 00:04:32	<u>0x340275b6b766a2bd0836b8beed2b458cb45653da3299d3213368a7e2ae5b4f8a</u>	+ 5,625.000000000000 000000 USDT  5,622.49 USD	✓
3	2023-05-26 07:09:21	<u>0x4e2d4ad8ae8919953d1873dac1549129ccab22de49e532d36ef5f606175e15e0</u>	- 4,999.000000000000 000000 USDT  4,997.52 USD	✓
4	2023-05-24 03:54:24	<u>0xd8841c387158b7fd1a795a78c4a4ba4afab05ebd5db070b04bcd59081b99de49</u>	+ 4,999.000000000000 000000 USDT  4,998.42 USD	✓
5	2023-05-13 03:17:20	<u>0xab334f6f8b123873bcda7c1864204030dcfea1f41e3e3896c3cae8eba4f67690</u>	- 13,281.48551942999 9840213 USDT  13,290.01 USD	✓
6	2023-05-12 04:08:05	<u>0x3fad62a48727f3104fd0e51d85a49bf64147a10b24a1b0e67669e4844d72a78f</u>	+ 11,999.000000000000 0000000 USDT  12,001.28 USD	✓
7	2023-05-10 06:45:04	<u>0x94693cd3cddf125f3caaf8817db98e5d056301a6dc89dc94bc58f97081847004</u>	+ 1,282.485519430000 067587 USDT  1,282.72 USD	✓
8	2023-05-09 03:40:02	<u>0xb5f65f7552a311ed72bb6b7d34ea8d7f1ecf055b6d51adfff47002a4cfbb2806</u>	- 7,711.592729500000 132248 USDT  7,714.67 USD	✓
9	2023-05-08 02:55:04	<u>0x82bfd25d92b1cb0cc1d6819356b6be7ebd2a24bc8b848709fb5b26b193643ee8</u>	+ 7,711.592729500000 132248 USDT  7,718.68 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-05-07 03:19:04	<u>0x79f902bd4fc4f706deaa</u> <u>1a3f8fca7ac51d1f4ba7fb</u> <u>b6e42e5bcc062cd6d9487c</u>	- 8,999.161818549999 225070 USDT  9,009.75 USD	✓
11	2023-05-06 10:52:10	<u>0x062ddb190a429d8cd0e6</u> <u>b040b1198ad94a96b9e194</u> <u>94c124b1c1cc3bd73720b3</u>	+ 8,999.161818549999 225070 USDT  9,007.94 USD	✓
12	2023-05-06 03:25:34	<u>0x28b90aebf6c6e02dcdfd</u> <u>e9151a06e58649ac3e3299</u> <u>43171f739a6b882d6004c0</u>	- 2,367.501504129999 830184 USDT  2,369.60 USD	✓
13	2023-05-06 00:07:08	<u>0x9fbee7256a4dd39cfa4a</u> <u>28e71629f99eab69e9f970</u> <u>dedd6b380cca281b90e167</u>	+ 2,367.501504129999 830184 USDT  2,369.93 USD	✓
14	2023-04-18 15:25:10	<u>0xe13e033673c3a484dcfa</u> <u>dd51323a5b6b268e3bfc9c</u> <u>404d5fbdaf1199533a2f6e</u>	- 23,747.58772568999 8478629 USDT  23,746.10 USD	✓
15	2023-04-18 15:14:03	<u>0x4829d8de631e67a45572</u> <u>781890d1bfe49d67e8cd11</u> <u>9727254afe2ced492e0c2d</u>	+ 23,702.61372569000 0137547 USDT  23,701.13 USD	✓
16	2023-03-01 09:15:27	<u>0x62d363a621b44fe389da</u> <u>377d272637175144fa2bce</u> <u>c186bfc58320774d7ded4a</u>	+ 700,000.0000000000 00000000 Factr	✓
17	2023-02-22 11:54:12	<u>0xa1763b4c577b698db9b7</u> <u>b3b7df5cf33e00f3075cc1</u> <u>070c9389be7c0e691e9940</u>	+ 44.973999999999996 646 USDT  44.98 USD	✓
18	2023-02-15 14:06:53	<u>0x870e917b302bfae614b3</u> <u>8ddfc6203614233ef6bdd1</u> <u>0eb9081fbd2c467d5ff98a</u>	- 396.29197681403701 3810 USDT  396.35 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-02-15 12:27:30	<u>0x561e213989d9e88ca2cb84f261139623f323d27bd982061748f7639dc6862e45</u>	+ 163.30070268269238 9089 USDT  163.32 USD	✓
20	2023-02-15 12:27:18	<u>0xb0b76255c768415acae6b1ffc94f9c70b86014428f593c2064a3847ab07187d8</u>	+ 182.99127413134459 6299 USDT  183.01 USD	✓
21	2023-02-07 16:06:46	<u>0xf011d101cf96632819ccd0f3658355e165a8bd7c2bcf43ad07c3a2e983b566b5</u>	- 200.876234 CHR	✓
22	2023-02-01 15:57:08	<u>0xb4b54cf725f73a5e3f1ab43b4002e945eeb321f31cb2400925daec695b37f2b0</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
23	2023-02-01 05:09:14	<u>0x28939bd9c382dcb4be3d8e7f1e53ce69fbfef655aea862768cade0af3c6edbf7</u>	- 141.09768935974713 5995 USDT  141.10 USD	✓
24	2023-02-01 04:39:33	<u>0xb7f6537ee6557b31102b7d351fefd1b6915a39bd10c0951d3ea2e90862b34fc5</u>	+ 117.35742224229376 5180 USDT  117.36 USD	✓
25	2023-01-30 21:46:20	<u>0x4bf5869a655c5ebb42248cc9a322cbf0749078299381c84e600272bc2dd21f27</u>	+ 23.740267117453377 921 USDT  23.75 USD	✓
26	2023-01-27 09:35:00	<u>0xcbab8f68aa4f2a8483d4525b21829d9faf87ee3e9d4022d5201fa1c69e265aeb</u>	- 240.08614881636873 4060 USDT  240.14 USD	✓
27	2023-01-27 09:21:39	<u>0x5e74a5917d6a0ed7a9c97456df3a7f45c20b614814364e47f120e74d0a37bb06</u>	+ 233.89707743401632 4560 USDT  233.95 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-25 11:37:27	<u>0x731fdd2c714c1e4ac76e6dbd34f66521d9478effe5a25aac744f844800ed5e2b</u>	+ 6.1890713823523997 31 USDT  6.18 USD	✓
29	2022-12-27 07:29:29	<u>0x0eab0193f95020d89aa5765cf24a39255c1bea566030d14499c888d90f19ba01</u>	+ 200.876234 CHR	✓
30	2022-12-22 01:30:04	<u>0x422636ab029731879bb53176327f3ceeb8ddea2008f8f54d7b1a80150cfe92f8</u>	- 493.000000 CHR	✓
31	2022-12-22 00:58:34	<u>0x0d9c5fb0fa4bdf8acbbb01c657199f4e26c11ff904c00adcf0b02db782cf70c8</u>	+ 243.000000 CHR	✓
32	2022-12-18 13:55:17	<u>0x4233815fd387df6f6ab250eb9bba9a6f340d49acec171ed1b61970a5d5e555c8</u>	+ 150.000000 CHR	✓
33	2022-12-17 00:36:17	<u>0x71fc976a16432a561c3236563285162c0e90158d81d0357d0258fc514f5e6270</u>	+ 100.000000 CHR	✓
34	2022-12-15 08:30:02	<u>0xac7099aae817ab912b0105dfadad2c28273940f41b5bb66aad6f4c68da68abb7</u>	- 371.240047 CHR	✓
35	2022-12-15 08:19:29	<u>0xc8b4f0f8af4e7f045943fb4fd7ec76ad0eab4a12ab2e46105e6aa9f93cd6243f</u>	+ 371.240047 CHR	✓
36	2022-12-14 01:30:05	<u>0xfb8ca9379fae806b27559fac932acc1480f957ee734428da3913e9acf62a4969</u>	- 520.000000 CHR	✓









#	Date & time	Transaction Id	Amount	
37	2022-12-14 00:56:54	<u>0xe0ac9809f8feff57c060</u> <u>c0f1811beed1dbb4e00136</u> <u>7f4bd781904f12d21cb8ed</u>	+ 220.000000 CHR	✓
38	2022-12-10 14:42:04	<u>0x721ac10790af8c8bfaca</u> <u>3b3e1f43a1805bd177f7b1</u> <u>8285ec34811086d636ddcf</u>	- 168.33699999999998 9086 USDT  168.35 USD	✓
39	2022-12-09 08:31:21	<u>0xbd7178169d191906e6eb</u> <u>a7fd2696d09e5acfeccc52</u> <u>91fd0abf55ef6bf2e5e4ce</u>	+ 300.000000 CHR	✓
40	2022-11-15 02:30:05	<u>0xf5410c5cba340a53ba2b</u> <u>5afd22e0a7688a77a089b9</u> <u>43b41cb5ff1d4f6fe398ed</u>	- 584.000000 CHR	✓
41	2022-11-15 02:24:56	<u>0x9e6ee6447b00467c53e3</u> <u>bf900c79188516c3579543</u> <u>367cd22ee6c0edefa7124d</u>	+ 584.000000 CHR	✓
42	2022-11-13 11:40:27	<u>0xc8ac21070d50e6080c4c</u> <u>fb472dbc8a2219dc26e4a1</u> <u>a85e2b74e4dc9f32bcf572</u>	+ 0.3370000000000000 22 USDT  20.17 USD	✓
43	2022-11-10 14:00:08	<u>0x2d749e4a1fd16c0ad8bd</u> <u>0400d88602193425696687</u> <u>b547272c402a389cfff568</u>	- 448.754143 CHR	✓
44	2022-11-10 13:36:26	<u>0x44552f11a5906090b326</u> <u>e039e81eee3b50c97b7408</u> <u>ec1cb620c3dd66b9e48a34</u>	+ 448.754143 CHR	✓
45	2022-11-07 02:30:06	<u>0x1c305686f69b8c8ff9dd</u> <u>2cba6da840f83b0e4e3f62</u> <u>35c8f0023ca7d59805d013</u>	- 590.000000 CHR	✓




#	Date & time	Transaction Id	Amount	
46	2022-11-07 02:13:24	<u>0xc793f026f1852c589457</u> <u>9c7cdc951f9ea46b0891ec</u> <u>bf04f5775a8a2da572df04</u>	+ 483.000000 CHR	✓
47	2022-10-27 09:14:11	<u>0x9a2d3ad14561e2df826e</u> <u>4b4944c0777477eb9bf20c</u> <u>234115e23b364c968520db</u>	+ 16.0000000000000000 000 USDT  16.00 USD	✓
48	2022-10-26 01:51:36	<u>0x1e63fc602721caa6557e</u> <u>1c21f5de8a3c2252b73882</u> <u>2d1cc91b3990a03e98ed49</u>	+ 107.000000 CHR	✓
49	2022-10-18 15:00:08	<u>0xc41af5cba2b9c1514a1f</u> <u>92b7df700151ad6c173a3e</u> <u>6f750dc6837d0cb381888c</u>	- 2,000.000000 CHR	✓
50	2022-10-18 14:51:41	<u>0xad2c20311e22bf33f8f9</u> <u>7e511b79f8c33499f219eb</u> <u>536ff1fe6aa6be360c75da</u>	+ 2,000.000000 CHR	✓
51	2022-10-17 23:44:14	<u>0x9c44cace295869ba9e96</u> <u>1f1cfce71b502873c499f7</u> <u>f908ab1e2e30b7a2d29f3a</u>	+ 24.0000000000000000 000 USDT  23.99 USD	✓
52	2022-10-15 07:26:58	<u>0xec0ad8f3932d4f807eef</u> <u>61f5fe560e0806e9907737</u> <u>279904f00277ff9d06f20f</u>	+ 84.0000000000000000 000 USDT  84.03 USD	✓
53	2022-09-14 12:30:08	<u>0xda15cec49e00a10c0740</u> <u>3be4e6ad0c9bb9328188a0</u> <u>966fa3a47b0791b39fa8e0</u>	- 2,143.583035 CHR	✓
54	2022-09-14 12:09:02	<u>0x99ef911aa81857471070</u> <u>f01124c14f7e296b3be132</u> <u>48ceedde5013cd3053df0b</u>	+ 2,143.583035 CHR	✓



#	Date & time	Transaction Id	Amount	
55	2022-09-02 03:21:42	<u>0xe7a7996eb8db345edf10</u> <u>c3546c6a7717228e417a2e</u> <u>7ea6ae60820dffca5c9bab</u>	+ 44.0000000000000000 000 USDT  44.01 USD	✓
56	2022-08-22 02:01:10	<u>0x80281f1f33e56a6d1b1e</u> <u>30dcf57d5dec428454d616</u> <u>b148bab383f39c0de4f8f6</u>	- 332.12636000543000 1365 USDT  332.13 USD	✓
57	2022-08-22 01:32:40	<u>0xd93e8684d27e04fde5c9</u> <u>ac318d1bbe5425c908e3b0</u> <u>4e88b17932acfc741466f8</u>	+ 280.12636000543000 1365 USDT  280.13 USD	✓
58	2022-08-12 14:55:25	<u>0x91cbac2f7a2d0095d187</u> <u>b23b822c96d102e4d9eabf</u> <u>7b4056251a95ae8c9f3163</u>	+ 52.0000000000000000 000 USDT  3,272.58 USD	✓
59	2022-07-18 15:33:41	<u>0x967a6217ac95cc1c173f</u> <u>2c14d97ca11cc5bcebc488</u> <u>90f85bb10aa14516243eab</u>	- 5,950.097758248755 781096 USDT  5,949.76 USD	✓
60	2022-07-18 09:20:51	<u>0xb885428e56a0172de2e0</u> <u>b7f628e8ea85119ebfa70a</u> <u>b31f7c0503ac496c79db10</u>	+ 650.09775824875578 1096 USDT  650.34 USD	✓
61	2022-07-18 04:16:15	<u>0x694b73376b28265f7c30</u> <u>46fa385487ffa731b8df81</u> <u>cc720e6d1a6a05fd1d61a0</u>	+ 5,300.00000000000000 000000 USDT  5,302.05 USD	✓
62	2022-07-04 16:32:29	<u>0x50fa8be3204403e32cfa</u> <u>de298d843e9f0244820e03</u> <u>b081ee2156cc5ed0d2c82c</u>	- 300.0000000000000000 0000 USDT  300.06 USD	✓
63	2022-07-04 15:00:28	<u>0xe38f4e08c9a159d433ba</u> <u>6c58142fba9f6ce6f3c843</u> <u>f01fecebe79574969ba0b9</u>	+ 300.0000000000000000 0000 USDT  300.06 USD	✓









#	Date & time	Transaction Id	Amount	
64	2022-06-24 01:33:49	<u>0x72f65280fdc77747ff678ea13588cae6a84e87169e24d959521fc0faf01387b1</u>	- 500.00000000000000 0000 USDT  499.65 USD	✓
65	2022-06-24 01:18:49	<u>0x8012f3e3ff898c72dd43cbf361d69b2dae40d936013e88577bf7b24f6ea43442</u>	+ 500.00000000000000 0000 USDT  499.65 USD	✓
66	2022-06-23 08:47:35	<u>0x14f38fec1d9c7ff59d00d31c8ff41a7e6806c50c57613805f32538e96a5de0ed</u>	- 5,970.000000000000 000000 USDT  5,971.34 USD	✓
67	2022-06-23 08:32:35	<u>0x0e0498304c1a8422ca41daccbbf435038b8c44d4e4c201fe0f7d64062d8dd339</u>	+ 4,000.000000000000 000000 USDT  4,000.90 USD	✓
68	2022-06-23 07:24:16	<u>0xf56df1ece9b52d59a40f2324b97b1642c0050e8b3b612d458078bd13a98519ed</u>	+ 270.00000000000000 0000 USDT  270.06 USD	✓
69	2022-06-22 00:51:55	<u>0xa82b77621aa3e608323c5ede03b6e4f6d302cf85c635a67a86d2b03405bf6499</u>	+ 100.00000000000000 0000 USDT  99.87 USD	✓
70	2022-06-21 07:37:10	<u>0xd5efc1ee8c82116b3cae7d65eae1137d5c93ccd5b21382b31985d43daf65b130</u>	+ 1,600.000000000000 000000 USDT  1,598.80 USD	✓
71	2022-06-08 03:01:15	<u>0x2b54d42836c05eb1e93a509ffddf3f044f6bfff068aba2a8ad7a7e570f8c165cb</u>	- 658.46651464925309 9378 USDT  658.14 USD	✓
72	2022-06-08 02:41:55	<u>0x019e5fda2a4bbd1499ccf8911c5c8f9d83f6794c45f7a6323e95a263c5e7cb9c</u>	+ 528.10195745509565 7679 USDT  527.84 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-06-08 00:08:17	<u>0x9cf754fda58437139e24250a09fcd5f1ab3edd344ae9bca2a34538dddbe05d5c</u>	+ 130.36455719415732 8013 USDT  130.30 USD	✓
74	2022-06-07 22:00:38	<u>0xe60965cfb8bb29ef83f6e36b0d5bd071a5cbc76a3a36319ecdb971beb13c0002</u>	- 8,340.168399770231 189905 USDT  8,336.09 USD	✓
75	2022-06-07 21:59:38	<u>0xad4c372438b13c0010e6be872e2a0d992704e02d8b601652093f9178013949eb</u>	+ 4,687.323983794948 617287 USDT  4,685.03 USD	✓
76	2022-06-07 21:35:50	<u>0x9053d8551175ba42f24721271954182f77fd884b77f7912b185e649b5fe581e5</u>	+ 237.84469289821723 2369 USDT  237.72 USD	✓
77	2022-06-07 20:43:11	<u>0xfa9b9ebac194956aeab5d5e9efc2280a2d51a141f77880babc32419df3b367dc</u>	+ 714.99972307706639 1852 USDT  714.65 USD	✓
78	2022-06-06 14:12:33	<u>0x032a7bb723585f47f2b87b10502acc725165f6e0334110e7cb90e89e1b9ddd14</u>	+ 0.5759999999999999 56 ART	✓
79	2022-06-06 12:45:31	<u>0xef788231a7d3814060a34b3a0fdf25ea3dab09102df063e7e8f735116ead1d52</u>	+ 0.5759999999999999 56 ART	✓
80	2022-06-02 09:23:00	<u>0x4d8f58c2d437ea1eb655d929a4321e19369f5a39df66fa1ff8f4c2a09eb619df</u>	+ 1,000.000000000000 000000 USDT  1,000.76 USD	✓
81	2022-06-02 07:58:54	<u>0x584936e33ef39ba8c38e5f8951b22e3c560c2b0c3176db6de2eabe77e2f4f689</u>	+ 1,500.000000000000 000000 USDT  1,501.14 USD	✓



#	Date & time	Transaction Id	Amount	
82	2022-06-01 12:41:35	<u>0xc17fdb8a9c4a0c01bad</u> <u>43659f19f16a219ba0287c</u> <u>8bd8a1dce44c088cc45fe9</u>	+ 200.00000000000000 0000 USDT  200.15 USD	✓
83	2022-05-30 10:10:17	<u>0xa8fe7275f5c7b1cff67a</u> <u>310fbb75de28f5f70ea28a</u> <u>11d7db41932786b15fe741</u>	+ 188,888 luna2.app	✓
84	2022-05-30 09:00:40	<u>0x16bb0c8382898bfcd412</u> <u>ce2070a4598b140c1ba89a</u> <u>2799f8fb647ed900062a41</u>	- 1,080.000000000000 000000 USDT  68,845.46 USD	✓
85	2022-05-30 08:24:56	<u>0xf747c2e6c458d35c826c</u> <u>314d4c0949652133e7e84e</u> <u>5559d1d223d6ee9ab71d54</u>	+ 30.00000000000000 000 USDT  1,912.37 USD	✓
86	2022-05-29 00:50:42	<u>0x642b1eadf59463997a31</u> <u>d1604fb942340aa75f398b</u> <u>ba26b70cf0e9a84d592b1d</u>	+ 50.00000000000000 000 USDT  50.09 USD	✓
87	2022-05-27 05:55:12	<u>0x5234b4523d2ad423cf53</u> <u>5b42c134c1d2bb2682ed02</u> <u>43959e5b4a2a0751bc4b70</u>	+ 1,000.000000000000 000000 USDT  1,000.26 USD	✓
88	2022-05-13 22:30:08	<u>0x8fa0c2a1af3c82c8892d</u> <u>fb7a4c308abcd5071eefe</u> <u>49223370924ae38f067d1e</u>	- 2,008.486732505584 541286 USDT  136,467.84 USD	✓
89	2022-05-13 22:15:04	<u>0x4006c5c66b25d388a45c</u> <u>4148e76e0174f530168ac1</u> <u>f75c9cfb50b4712125d567</u>	+ 2,008.486732505584 541286 USDT  136,467.84 USD	✓
90	2022-05-13 07:30:19	<u>0xbb3e17007488696a6e1e</u> <u>e8d85a1116cdfaf28d7f37</u> <u>b8e608a026d6d64f32a259</u>	- 803.81204567775944 2697 USDT  806.65 USD	✓



#	Date & time	Transaction Id	Amount	
91	2022-05-13 06:59:40	<u>0xf83a37078fb2df998de4dd99b382e17b7371ed204282d9628984a06baab97838</u>	+ 500.00000000000000 0000 USDT  501.76 USD	✓
92	2022-05-12 07:58:11	<u>0x5194f3d46f694d21f8d77d68079e8756a92c4a67b9bf52263e0189fb895e4575</u>	+ 176.37088199907830 6990 USDT  176.89 USD	✓
93	2022-05-08 00:03:07	<u>0x880b6ea37e8d4877c34dca71622c8a8cdb00aa0a30f20c9701f3886c19d6d022</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
94	2022-05-08 00:00:06	<u>0xacc105a342e4a144e590326be8261ec9d17b7bc155bcac52b2c3d42d1fb5f1b</u>	+ 127.44116367868113 5707 USDT  12,052.30 USD	✓
95	2022-05-05 16:12:12	<u>0x23350ba17a84bcf8aef863f5324d5edb97fad9b7113e0f2f8594322a36cba1de</u>	- 387.21651591803066 5944 USDT  387.08 USD	✓
96	2022-05-05 15:12:17	<u>0xfa68a63b7ece8561dc21ee89acae79f2758fd985c8083501b526611c84b3d07e</u>	+ 387.21651591803066 5944 USDT  387.08 USD	✓
97	2022-05-04 07:08:25	<u>0x8f2575ff0b509d13b0626e31bdc9e41d6ef7cbd676ddeb4f467d124d731016c6</u>	- 500.00000000000000 0000 USDT  499.38 USD	✓
98	2022-05-03 21:14:25	<u>0xc213b6ebcf205af4c7a12c5d9bbf2708295c75764b86a141ef169bcc0bf6e5e5</u>	+ 500.00000000000000 0000 USDT  499.38 USD	✓
99	2022-04-30 05:00:41	<u>0x7748181b168d1140236fa51120dec3c2c7770a9c65ec5c7f0f48df2c993726a6</u>	- 1,000.000000000000 000000 USDT  998.88 USD	✓


#	Date & time	Transaction Id	Amount	
100	2022-04-30 04:20:49	<u>0x033000a32bf40ec0500e17f108bd34dec7f4137fa051f1223d7259d1ee73b477</u>	+ 1,000.000000000000 000000 USDT  998.88 USD	✓
101	2022-04-19 11:02:29	<u>0x75e27212e71672403cb5e5299ab4d657869b6c75d96c1e431c8e8e3383cc1bd9</u>	+ 10,000 ape-peg.io	✓
102	2022-04-19 11:00:47	<u>0xefbc88594b2b98ddd126e757ae623175ce3c060dd0844d2300deaca73c2a2d22</u>	- 1,200.000000000000 000000 USDT	✓
103	2022-04-19 10:30:35	<u>0x5ee6724dcf700a2bc047a324ad51008d0323fdcf46fa8d1f42b8b857a81e4fe</u>	+ 1,200.000000000000 000000 USDT	✓
104	2022-04-07 12:30:42	<u>0xe190bb9a4212927d2ae25aa94e159b81a5be9b28af08ef6504435eeb5b75d551</u>	- 3,000.000000000000 000000 USDT	✓
105	2022-04-07 12:20:06	<u>0x02a2ad97300e97e39402223b387be1cc9feddd9970ae8e79199d7c796fd2f8ca</u>	+ 3,000.000000000000 000000 USDT	✓
106	2022-03-22 01:22:57	<u>0xe114ae9b9b3d7a8d0f2768f4c4a4a6dd86869e75536d499d07d8519cefd0179b</u>	+ 1,286,698 usdswap.io	✓
107	2022-03-22 00:00:40	<u>0x5ad4884337523cb759a33dc21d03f66ddd2ac1df80c6f08531376fc5c0efd6ae</u>	- 617.21611212606774 1883 USDT	✓
108	2022-03-21 23:36:03	<u>0xc85e81bceb8f780c3b6ff4047b242efc66a05c735ba891ab3ff4e820d719b48a</u>	+ 617.21611212606774 1883 USDT  70,877.58 USD	✓



#	Date & time	Transaction Id	Amount	
109	2022-03-20 11:31:34	<u>0xbb24c9e0da95298b0a66</u> <u>0a822a922bc6f3864a1afa</u> <u>36ca1c3d02188d7bc53576</u>	- 1,700.000000000000 000000 USDT  195,218.31 USD	✓
110	2022-03-20 11:18:15	<u>0xff683155bd22083eade7</u> <u>7f79c77897ab4f1de5df55</u> <u>8355512824bb67ef1b87e9</u>	+ 1,200.000000000000 000000 USDT  137,801.16 USD	✓
111	2022-03-19 01:27:53	<u>0x4a729702f00d7fcae923</u> <u>515d278c9db63c30b0624b</u> <u>c9b68536cdc148dd1a81cd</u>	+ 500.000000000000 0000 USDT	✓
112	2022-03-15 05:30:53	<u>0x00115566205960f70da2</u> <u>bd204ec902ef4248fa4651</u> <u>314488b8a9cbad4efcfd60</u>	- 1,000.000000000000 000000 USDT  105,665.86 USD	✓
113	2022-03-14 22:52:01	<u>0xc4ec3acd0868840df489</u> <u>dc2f34d7d8eb61dbddd918</u> <u>7b8342799ecf3b4d267c22</u>	+ 1,000.000000000000 000000 USDT  105,665.86 USD	✓
114	2022-03-10 13:30:14	<u>0xf458bf9aca76cf53e1db</u> <u>33b521657de8ceb42316a0</u> <u>aa3f7ef9ab91c0dddbef50</u>	- 7,001.000000000000 000000 USDT  748,646.33 USD	✓
115	2022-03-10 13:11:13	<u>0x7a26dff7b0f891515380</u> <u>d9bcb6f9323711a83b7618</u> <u>aa3eb6e1d00030d654c54b</u>	+ 7,001.000000000000 000000 USDT  748,646.33 USD	✓
116	2022-02-27 00:32:37	<u>0xa0a1e1107208e0ebcd6c</u> <u>8d4f75f99e8a4e2bf17c97</u> <u>92eb7e49681ea2cbbd0a51</u>	- 1,051.007226207124 404027 USDT  113,758.02 USD	✓
117	2022-02-26 22:56:32	<u>0xb8dd99055fbda3a6f667</u> <u>ddf94adc21b7c288b9da1a</u> <u>6440c577c0fe177ab01fbe</u>	+ 934.55150940415273 9080 USDT  101,153.18 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-02-26 09:21:04	<u>0xd136337dbd7e4833c47935e07209b03e4d3a6a1512b2ae45621a6e10921de398</u>	+ 116.45571680297163 6525 USDT  12,604.83 USD	✓
119	2022-02-14 07:58:00	<u>0x0818acd2e7a358a35d4a420af77828c6aae6100045d4ac5ac387707e70f07a0f</u>	+ 12,885.000000000000 0000000 Pizza	✓
120	2022-02-07 00:31:29	<u>0xb221a3b6f03b1538ace707871757021abd84b1922dafdcc0068f72262b4e9072</u>	- 10,000.000000000000 0000000 USDT	✓
121	2022-02-06 23:12:02	<u>0x51fb8e70b0258d73750f0501db9171a40ac5028b88992c269150735866e26e0b</u>	+ 10,000.000000000000 0000000 USDT	✓
122	2022-02-05 00:33:39	<u>0x7913b3437bf027f6db5a56084d562f7d97261ceab27b91eea20e1ce5237e7ce7</u>	- 1,093.834672874631 223749 USDT  132,270.09 USD	✓
123	2022-02-04 23:33:36	<u>0x16c2fd9588bf2a336ee3072bce9768664c84142d8206c7ee0f391c11aae1ec68</u>	+ 1,093.834672874631 223749 USDT  132,270.09 USD	✓
124	2022-02-04 18:34:49	<u>0x491c1348b2c8f367ab0ccc036310ff68962036719bcc2132ec35ffc19c00db0b</u>	- 3,200.000000000000 000000 USDT  386,954.55 USD	✓
125	2022-02-04 14:41:26	<u>0xdc955837e8ab4e63d06abf48d50d90468ced3f481821e6dfc34528055ddd51b8</u>	+ 3,200.000000000000 000000 USDT  386,954.55 USD	✓
126	2022-02-04 06:35:37	<u>0xcae68f98035b90ac9239b8282af9f5e2301b7623e9e2c831792265005eee95cd</u>	+ 6,500,000.00000000 0000000000 MKS	✓

#	Date & time	Transaction Id	Amount	
127	2022-02-04 06:35:25	<u>0x5470f938fa9adf29a729</u> <u>018495a54ae2af75fdc5ee</u> <u>327206c517866488209255</u>	- 1,000.000000000000 000000 USDT  120,923.29 USD	✓
128	2022-02-04 05:13:23	<u>0x13dd7ed3a023c7ad179f</u> <u>201455efc6de113751136a</u> <u>d7463e43b195342b709d46</u>	+ 1,000.000000000000 000000 USDT  120,923.29 USD	✓
129	2022-02-02 18:33:53	<u>0x77eb3c50b4f7279aa10b</u> <u>fce7c0559cf519a5564559</u> <u>869ad499518ed8c4e496c9</u>	- 6,768.204072133336 921979 USDT	✓
130	2022-02-02 14:14:36	<u>0x3437b256a1c0501e4f5d</u> <u>a4c3bd34a2c6c084139315</u> <u>5a36b8ed48f96b78e120c5</u>	+ 6,768.204072133336 921979 USDT	✓
131	2022-02-01 21:14:03	<u>0x218f358d5bafa8d9404b</u> <u>b9650f5da2f4d835fc3642</u> <u>cbdec8817f33b115b5cea4</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
132	2021-12-09 03:57:41	<u>0x50828703221ce22e61e0</u> <u>9df56f1206890eeea5e3e3</u> <u>c0f53dc57a88a41f764e31</u>	- 14,819.01784934017 9964202 USDT	✓
133	2021-12-08 23:22:45	<u>0x9e6208557846c863cb6e</u> <u>703226beb4cfa93de5032a</u> <u>490ba56a49de5db3996705</u>	+ 14,819.01784934017 9964202 USDT  2,401,306.63 USD	✓
134	2021-12-04 13:46:00	<u>0x4c9fe2f965fe517bc1b7</u> <u>f979eca3858db3d711df7d</u> <u>f7fd68fa569b4c1927bec0</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
135	2021-12-04 08:23:01	<u>0xc0b830715de65372e739</u> <u>4221d9ab4d469a5f1f5a01</u> <u>452ba94ef8e6f0f7326f34</u>	- 3,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
136	2021-12-04 01:12:46	<u>0x07a3604530f6de696373a76e64bc78b5e89952ae6484c806e0e8fb5c7a4c61e0</u>	+ 3,500.000000000000 000000 USDT	✓
137	2021-11-08 09:39:36	<u>0x6c893b6ac2a1d0addeff8a3e3fbd1ac59a5cdb37a5c79da687482cb8aa86e438</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
138	2021-11-05 15:32:44	<u>0x98d74d6ab956bb3b480aef23a720fb26010c41803ad899c6b7284f7fdef9183e</u>	- 588.61181025628263 7965 Cake	✓
139	2021-11-05 11:58:33	<u>0x7c6e4e5391728700c2357e161b466a684b141d560565ccd51b7db3dc9fba5ebf</u>	+ 588.61181025628263 7965 Cake	✓
140	2021-10-19 05:38:51	<u>0xf5921d6755c857fb0fa770d1e5dccf47dfd1633ec7412d88dbdba796e847332a</u>	- 151.68256482000001 0286 USDT  28,647.86 USD	✓
141	2021-10-10 14:00:19	<u>0x09708b494797754db03d97285d4d336e51ba9fba2e525120ba9a3d1a1f7da77a</u>	+ 151.68256482000001 0286 USDT  27,269.34 USD	✓
142	2021-10-04 13:06:21	<u>0x70c70a880676f2b85da06d5afa9bc99acea13894fec3579f3f856d29d61032d5</u>	+ 821,112.0000000000 XCH5.io	✓
143	2021-10-02 09:09:24	<u>0xcc6babda5cc4fab11b5c5197f781a53c78dc8f4c3dfd080c5cf49e77c427a183</u>	+ 7,127,850.00000000 0 Tu7.org	✓
144	2021-10-02 03:46:50	<u>0xc601acfb61cb731e7cc86a29998f176ec4fb1cde4d71c0110e651c84a23008f3</u>	- 2,070.961712920000 081795 USDT	✓

#	Date & time	Transaction Id	Amount	
145	2021-10-02 02:37:08	<u>0xd0db240ca9601a1191c7d0e57b5fa3e385d4f503a8b2bbadd973f4146b3db9f1</u>	+ 2,070.961712920000 081795 USDT	✓
146	2021-09-26 09:25:41	<u>0xa63dade7f6d82e32a44e25e98404c331a38f287a3173e8bba4a38bf2761ea62a</u>	- 14,280.97007545000 0877026 USDT	✓
147	2021-09-24 22:43:44	<u>0xc7e8d3cb03a362ef854e857c24bebbbde601c1ffe5b55a3d68803922682bc3b9</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
148	2021-09-21 02:10:08	<u>0x3e6e50e7e9bc68914bf6c8ee8dc79314669492bd6473b3ca8d1b6d3e73ab00f9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
149	2021-09-20 12:41:11	<u>0x148b60d5d6e057aeacf173b5106ab1b07df6f9cf853e8d90172c1092cecfed1c</u>	+ 4,997.000000000000 000000 USDT	✓
150	2021-09-17 23:57:07	<u>0x88c3edb69f8611e06ed0d71739aae92dcbdc3904d26951ff352ff9ed0aa905a6</u>	+ 4,651.938474800000 221876 USDT  836,570.11 USD	✓
151	2021-09-14 23:18:08	<u>0x73f558361ae4f81b06604f2bd09417208fd5adc9b857a09c5cd85cd6275657ce</u>	+ 4,632.031600649999 745656 USDT	✓
152	2021-09-11 14:33:35	<u>0x0a7509510f7f0ade500819034740cd53b827bd6dd0181e8fc61d890469f10ea2</u>	- 440.17087180786876 3881 Cake	✓
153	2021-09-11 02:09:34	<u>0x09c7d8c89243c8536589ea04d06bc956052bc3f456ba2def7edbe694e771fba4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓


#	Date & time	Transaction Id	Amount	
154	2021-09-11 02:08:22	<u>0x7381716c87fa77c02106</u> <u>f3e8ad79603f26cb14e48f</u> <u>3facb09278e1a2c48936f1</u>	+ 936.00000000000000 0000 PAYOU	✓
155	2021-09-09 12:30:20	<u>0x44b9b73cdb219c756ce2</u> <u>b7aa3449566143fd227fee</u> <u>b6782a37b433fdfaa026eb</u>	- 29,044.53901307962 9512504 ALPACA	✓
156	2021-09-09 12:07:57	<u>0xb06bd8ddcce3667eac0c</u> <u>bd7927ae23a28231f59413</u> <u>7ca23b32e37da2c83f77a5</u>	+ 440.17087180786876 3881 Cake	✓
157	2021-09-09 12:06:39	<u>0x5c0183aeaa1c3b716c50</u> <u>9d4906e65f64e62c700738</u> <u>7702d1d8a7c9053401fdf0</u>	+ 29,044.53901307962 9512504 ALPACA	✓
158	2021-09-08 09:25:44	<u>0xa6469847723ca9ac0c83</u> <u>808e02e603ff9cdb03be2e</u> <u>29828e2a2e7c37637dd2a1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
159	2021-09-08 09:04:31	<u>0xf4be09628eca0a72f825</u> <u>924c93e43df4885b6bb9d6</u> <u>67721f2f285a8009b1af3c</u>	+ 21,131,181.00000000 00 BNBw	✓
160	2021-09-07 15:14:12	<u>0x1e492c418d170ce3d6b3</u> <u>cca535c8c3d6057e669813</u> <u>76948e32c16dda00ba712d</u>	- 402.09529346685911 8325 USDT  88,269.80 USD	✓
161	2021-09-07 14:49:15	<u>0xfa688dba02c754b45a35</u> <u>3ee9be6d0aed8bc33fb24f</u> <u>d33f237b267a4bd4f6d5ce</u>	+ 402.09529346685911 8325 USDT  88,269.80 USD	✓
162	2021-09-03 19:53:30	<u>0x3b7ef6ee5346f2f4c2e0</u> <u>ac226a392f136dc589b22c</u> <u>ac9d37115ae329bb09bd6e</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
163	2021-09-01 02:34:46	<u>0xb479a6ef39ceace9561f7f767b1df631c250a7be40ff557309784f7c0699216d</u>	- 21,000.0000000000 0000000 USDT  3,800,084.10 USD	✓
164	2021-09-01 01:43:49	<u>0x3086389b295f0897ef2c5affb225c163eaa4dd8921672b82970c2846913b6a8b</u>	+ 21,000.0000000000 0000000 USDT  3,800,084.10 USD	✓
165	2021-08-31 11:46:39	<u>0x69a7e1677e7ea1219b15f0d48072544233be3b1cc30312aee466ae58db7d1253</u>	- 9,626.762224780000 906321 USDT	✓
166	2021-08-31 11:31:07	<u>0xeb31e1e2f42779428720838253730b2b233c2a407ba0798a0ef0be85ceef8547</u>	+ 9,626.762224780000 906321 USDT	✓
167	2021-08-30 14:34:32	<u>0x15afd932cf386b5f3fe3b16c7ffc553422d7dd5e598c10ce20f5b4aa80723112</u>	- 7,999.1999999999 818101 USDT	✓
168	2021-08-30 14:14:50	<u>0xd3a01c30b89f0de559281bb9618de0a95b5393de2b63c4ac5974dd782531a107</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
169	2021-08-30 14:13:08	<u>0x7331994fdf8b0311bd7a262ebd2b04c7af80832df469f5724a0162727e90db05</u>	+ 7,999.1999999999 818101 USDT	✓
170	2021-08-28 00:00:14	<u>0xefdcf8388ee0a479ef5afe61207de3fff793901e68eb1cc68b4cbff4b43b22ba2</u>	- 10,251.86819801085 9487113 ALPACA	✓
171	2021-08-27 23:44:26	<u>0x87d29184d51ee1bb2fb4c7c321f38cb53ffea62407330712c7085b4a3fdc1cd1</u>	+ 10,251.86819801085 9487113 ALPACA	✓

#	Date & time	Transaction Id	Amount	
172	2021-08-27 07:23:51	<u>0x494c563810ec72b7a113f7c458ee65501eba4ffe8de969068665174d34b6e9fc</u>	- 1,499.200000000000 045475 USDT  251,847.38 USD	✓
173	2021-08-27 06:59:06	<u>0xa41d1fc9a9b0c81b130279dd4701a7a501c9f1e84145377a719077fa5569b749</u>	+ 1,499.200000000000 045475 USDT  251,847.38 USD	✓
174	2021-08-26 02:37:49	<u>0x7f8ca95e93f9cd0979a4da1f56434e1c4c3961166f142890f5a8f79c7fd82cb4</u>	- 4,306.000000000000 000000 USDT  723,355.68 USD	✓
175	2021-08-26 01:10:52	<u>0xece60edee83386a9b0c79c19c20c94a69ff76050985c699ea0dca7a6e78dfe0b</u>	+ 4,306.000000000000 000000 USDT  723,355.68 USD	✓
176	2021-08-25 23:11:50	<u>0x74e04d00e80ff6eb59ae5a314016d87ae55f2cd28321345ed89cd6aa76534baa</u>	- 849.98600714616509 3218 USDT	✓
177	2021-08-25 21:54:28	<u>0xe6f26c6c21d10b3442684425d514af73a404c18d4360c8ea41f076948483187c</u>	+ 849.98600714616509 3218 USDT	✓
178	2021-08-24 15:18:28	<u>0x1771db0cc5083c74d61ba37fceb5008a78649377fb8e7a7118d436a99663b2f8</u>	- 1,265.199372999999 923195 USDT	✓
179	2021-08-24 12:07:29	<u>0xf3f16987cd4671b9e8e44fa55c51e233d70ba878f27f42f85a4a4f585c5eaaff</u>	+ 1,265.199372999999 923195 USDT	✓
180	2021-08-24 03:06:27	<u>0x08b9f36390d95340b933e1f287508048d3d312dee80f46d9a811f38270d7ca36</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
181	2021-08-23 07:39:03	<u>0xc0e4f4a8e68c1fc12220</u> <u>c7f6671ce6c468854e24e1</u> <u>959e5e036f101eb4a42af3</u>	- 816.41700500000001 7390 USDT	✓
182	2021-08-23 04:33:21	<u>0x8a455c98ec3882cf450c</u> <u>6ee4741ec9494a0efcbef0</u> <u>9ea16421b779d3b8384abd</u>	+ 816.41700500000001 7390 USDT	✓
183	2021-08-21 02:56:01	<u>0xf0d1d4cf11ffa845c0fe</u> <u>6c666de6133dac79715f6d</u> <u>1de243b60c511727ec4e76</u>	+ 23,752,199.00000000 00 BNBW	✓
184	2021-08-20 23:23:45	<u>0x187ad6c720a0cb264630</u> <u>94823c6d6561b866dcbf05</u> <u>b2e8c2f103225bb38969be</u>	- 953.74139900000000 1251 USDT	✓
185	2021-08-20 22:08:03	<u>0x805bca833f1b4cacdf86</u> <u>ca5f0e963162cd85e5e50d</u> <u>aee53a3163bdc33e7f6553</u>	+ 960,802.0000000000 00000000 AIR	✓
186	2021-08-20 22:02:54	<u>0xe9a9402073b6120877b3</u> <u>fa3548e2c452ea086b97a7</u> <u>23625177a95112e98b4851</u>	+ 953.74139900000000 1251 USDT	✓
187	2021-08-19 17:24:53	<u>0x9cf577185ee70104b94e</u> <u>3e3aa0486846d6f12c9e7f</u> <u>34180abba1e47fc022058d</u>	+ 960,802.0000000000 00000000 AIR	✓
188	2021-08-19 13:51:19	<u>0x06edb7b9a453697b090f</u> <u>8c5abc6776a3302f0fe854</u> <u>d0b8ece44277e4b06d4f53</u>	- 520.15337099999999 2819 USDT	✓
189	2021-08-19 10:41:46	<u>0x6a6ec7a469d65ba26ba1</u> <u>f44b2b6732671aa7d84ad7</u> <u>53facf63606d826fe649ea</u>	+ 520.15337099999999 2819 USDT	✓

#	Date & time	Transaction Id	Amount	
190	2021-08-19 01:30:35	<u>0x3ab54558b606adb54325</u> <u>e49bd688a12046df7828c3</u> <u>8ccadcc2febb633cd8bc75</u>	- 60,752.000000000000 0000000 ALPACA	✓
191	2021-08-18 00:06:22	<u>0xdb3b68bc327ee5d65f43</u> <u>3f47d5c90bcd3d2635ac27</u> <u>7bb14d561ab8cf2b3b5ae1</u>	+ 1,000,000,000,000. 00000000 BONUS	✓
192	2021-08-17 05:25:43	<u>0xcf0a13d58a667d452a16</u> <u>9e3c519648abd64ca215dc</u> <u>2abff53e6ce780ebeed7de</u>	- 22,600.000000000000 00000000 USDT	✓
193	2021-08-17 04:41:43	<u>0xa9a2479a957e7d384032</u> <u>b47794057d5a662c5e69ad</u> <u>4fd194ee5c263d473291a1</u>	+ 960,802.000000000000 00000000 AIR	✓
194	2021-08-17 04:33:49	<u>0xc6e6314f84d5b6b115ed</u> <u>13906d88cbb0d2482d84ff</u> <u>08b363af0536b9b06886f4</u>	+ 22,600.000000000000 00000000 USDT	✓
195	2021-08-13 13:52:05	<u>0xa257aaf078c33df1b607</u> <u>a4a3d611ced5d90f86714c</u> <u>cd45e2495a50fd25928e96</u>	+ 800,000.000000000000 00000000 EVER	✓
196	2021-08-11 04:03:43	<u>0x2502da576b5c4c13d804</u> <u>6b699491e0aaa2852d200e</u> <u>b4529de0531264ab0e425a</u>	+ 800,000.000000000000 00000000 EVER	✓
197	2021-08-11 04:03:37	<u>0x0fd1ce346b549767cc49</u> <u>32a1f6d0304cdbc4227847</u> <u>a8da1c0415d7eb5e399c68</u>	+ 60,652.000000000000 00000000 ALPACA	✓
198	2021-08-11 03:58:07	<u>0x794819aa48c51157c46e</u> <u>071c5c7142dfeedde76c22</u> <u>d897cd4f7722a008d12465</u>	+ 100.0000000000000000 0000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
199	2021-08-03 16:57:57	<u>0x280f14b8229c051b2da222a6a885847bf366f3ea8f4ad33d434ac689f1bcece4</u>	+ 800,000.0000000000 00000000 VERA	✓
200	2021-08-03 15:39:23	<u>0xa60f8eafe8309899a8c6e47b15dbaa840d9b963d1c0cb792c76e8520da7c427a</u>	- 15,704.78504789094 9499561 USDT	✓
201	2021-08-03 14:09:17	<u>0x3012cf8eaf1746817cf5bd1814a38988826fd33ef3d92d108c30184237a7df14</u>	+ 439.41729765607442 4594 USDT	✓
202	2021-08-01 22:30:48	<u>0xf9f57054e07fc55a839fa8dd1adfe6cb562195786215d90c7013d4d9cc92aa9d</u>	+ 12,907.63874020397 4521137 USDT	✓
203	2021-08-01 20:10:26	<u>0x1639cd2e93948853ad2d63c6e9f65e90a9a75d3eb862ebe71122f2228faf4ecb</u>	+ 800,000.0000000000 00000000 VERA	✓
204	2021-07-31 11:26:41	<u>0x8fd2f3c621855407fcea750c46eedf0562e5ea4c8a4919ea9ab0796533abaeb7</u>	+ 907.99453561816847 0137 USDT  132,253.30 USD	✓
205	2021-07-31 00:12:57	<u>0x39319eede89552ba2c5200387ad86f6c688fa12596dab795f8e1c8c363440e1e</u>	+ 1,449.734474412730 833137 USDT  211,160.04 USD	✓

* USD values displayed at the time of transaction

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