

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa4c7398fda0379c33cacbfda126864ab26252fec</u>
TOTAL RECEIVED	0.065208259010193836 BNB
	39.09 USD
TOTAL SEND	0.031243046000000000 BNB
	18.73 USD

Token	Balance
BNB	0.035890213010193836 BNB
	21.51 USD
Tether USD	0.001110000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Anchor Neural World	2,080.666600000000016735 ANW
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Binance-Peg BTG Token	11,000.000000 BTG
AGrandPattern	6.300000 AGP
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD









* USD values displayed at the time of transaction

Token

Balance







dashswap.io 100.000000000000000000 DASH





MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-26 13:41:11	<u>0x5e8caacd4d120be5155d</u> <u>5415be6a39fbae3cf72380</u> <u>996bb1f606689f5bf94cba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-26 13:41:11	<u>0x5e8caacd4d120be5155d</u> <u>5415be6a39fbae3cf72380</u> <u>996bb1f606689f5bf94cba</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
3	2023-08-26 13:31:35	<u>0x662400e518e31d413582</u> <u>e11bb8f65b95fa0a3ce856</u> <u>42c7b12e86fd7376c1a7b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-26 13:31:35	<u>0x662400e518e31d413582</u> <u>e11bb8f65b95fa0a3ce856</u> <u>42c7b12e86fd7376c1a7b1</u>	- 0.0003507720000000 00 BNB  0.07 USD	✓
5	2023-08-26 13:28:53	<u>0x02c072f47c9fb5879384</u> <u>8a50a46a88e53d13fa087d</u> <u>a21d132dfc55a1a950dad7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2023-08-26 13:28:53	<u>0x02c072f47c9fb5879384</u> <u>8a50a46a88e53d13fa087d</u> <u>a21d132dfc55a1a950dad7</u>	- 0.0004159470000000 00 BNB  0.09 USD	✓
7	2023-07-19 10:48:38	<u>0xd51c3200baaa272c596c</u> <u>ba00bcc846b17599199ba4</u> <u>e0e50379f8204086298b18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-19 10:48:38	<u>0xd51c3200baaa272c596c</u> <u>ba00bcc846b17599199ba4</u> <u>e0e50379f8204086298b18</u>	- 0.0004769160000000 00 BNB  0.11 USD	✓










* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2023-07-19 10:48:14	<u>0x9e32e475b36325ca07b054070aa7abbb332bdd2d708cca4cfc7439535a39f0c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-07-19 10:48:14	<u>0x9e32e475b36325ca07b054070aa7abbb332bdd2d708cca4cfc7439535a39f0c1</u>	- 0.000133494000000000 00 BNB  0.03 USD	✓
11	2023-01-17 13:31:55	<u>0x24b9f6069864dcd4ee8bc7fc94da859fb7573bcf0a1829de63eb1aa222bfc495</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-01-17 13:31:55	<u>0x24b9f6069864dcd4ee8bc7fc94da859fb7573bcf0a1829de63eb1aa222bfc495</u>	- 0.000152760000000000 00 BNB  0.04 USD	✓
13	2022-10-25 06:13:19	<u>0xff627217dc30c9216481f6634de44a343d588e9323825daf417fb4cc850dc35b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-10-25 06:13:19	<u>0xff627217dc30c9216481f6634de44a343d588e9323825daf417fb4cc850dc35b</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
15	2022-10-25 01:17:19	<u>0x5cfc7dab7402e70c7a169c349188eeacf8bec9367b4808d87552142b1e127475</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-25 01:17:19	<u>0x5cfc7dab7402e70c7a169c349188eeacf8bec9367b4808d87552142b1e127475</u>	- 0.000598175000000000 00 BNB  0.16 USD	✓
17	2022-10-23 01:30:43	<u>0x76b580288cbe2ff6a8f5177bdfe9e9ccce3c73f75932efce2161f8b6895661ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-10-23 01:30:43	<u>0x76b580288cbe2ff6a8f5177bdfe9e9ccce3c73f75932efce2161f8b6895661ff</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
19	2022-10-18 23:00:26	<u>0x16acbf802c94008f65714afb73a3c5554bd065e893aaa60074a3b4cef8b8a872</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-10-18 23:00:26	<u>0x16acbf802c94008f65714afb73a3c5554bd065e893aaa60074a3b4cef8b8a872</u>	- 0.0005231750000000 00 BNB  0.14 USD	✓
21	2022-10-17 21:37:20	<u>0xd9ad22011804e8ac2237653322ca7535fe283f8eca5551010628ff9caddc1172</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-10-17 21:37:20	<u>0xd9ad22011804e8ac2237653322ca7535fe283f8eca5551010628ff9caddc1172</u>	- 0.0005231750000000 00 BNB  0.14 USD	✓
23	2022-10-14 22:47:43	<u>0xd96374ab20fed9b386af9c8b5690d053c75223ebb57f40fdd45213fa1174a90f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-14 22:47:43	<u>0xd96374ab20fed9b386af9c8b5690d053c75223ebb57f40fdd45213fa1174a90f</u>	- 0.0005981150000000 00 BNB  0.16 USD	✓
25	2022-10-12 20:48:39	<u>0xbfd0ba76670c543211ddb219670fcf40fa52947fc7d585c780d7afebf5adf74b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-10-12 20:48:39	<u>0xbfd0ba76670c543211ddb219670fcf40fa52947fc7d585c780d7afebf5adf74b</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-10-12 20:41:18	<u>0x4813c28ac71f5d7e119a</u> <u>c6399314296c4cc851cab3</u> <u>27cef86ad81e870cb5e34c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-10-12 20:41:18	<u>0x4813c28ac71f5d7e119a</u> <u>c6399314296c4cc851cab3</u> <u>27cef86ad81e870cb5e34c</u>	- 0.0005231750000000 00 BNB  0.14 USD	✓
29	2022-10-11 21:36:03	<u>0xb367209746835a200575</u> <u>350952b45f3ff2764a732b</u> <u>8305cf55982fbe6b508c27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-10-11 21:36:03	<u>0xb367209746835a200575</u> <u>350952b45f3ff2764a732b</u> <u>8305cf55982fbe6b508c27</u>	- 0.0005231750000000 00 BNB  0.14 USD	✓
31	2022-10-11 03:55:36	<u>0xf5c21e6c4a0b5a6db8d0</u> <u>95f60eb22849b1a32277f0</u> <u>632a37fd2b281dbd8b794a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-10-11 03:55:36	<u>0xf5c21e6c4a0b5a6db8d0</u> <u>95f60eb22849b1a32277f0</u> <u>632a37fd2b281dbd8b794a</u>	- 0.0005231750000000 00 BNB  0.14 USD	✓
33	2022-10-09 15:27:49	<u>0xd19c7e90b33596552edd</u> <u>492ccb77485bbcfa82eb59</u> <u>300a0f1ad5cac1a9881dae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-10-09 15:27:49	<u>0xd19c7e90b33596552edd</u> <u>492ccb77485bbcfa82eb59</u> <u>300a0f1ad5cac1a9881dae</u>	- 0.0005981750000000 00 BNB  0.16 USD	✓
35	2022-10-08 02:09:43	<u>0x74f3f2add6475b35847d</u> <u>35f2c2dfc70acbe160e530</u> <u>ff74539ffb58b77f302984</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-10-08 02:09:43	<u>0x74f3f2add6475b35847d35f2c2dfc70acbe160e530ff74539ffb58b77f302984</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
37	2022-10-08 01:47:03	<u>0x9cd64855961047dc789be017ed84470acb115d244982c6fae1625b9af431330e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-10-08 01:47:03	<u>0x9cd64855961047dc789be017ed84470acb115d244982c6fae1625b9af431330e</u>	- 0.0005981750000000 00 BNB  0.16 USD	✓
39	2022-10-08 01:46:16	<u>0xab293635a4822983816e1b03f40861d478d32723b02d4fc09e26e058eb4e5b56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
40	2022-10-08 01:46:16	<u>0xab293635a4822983816e1b03f40861d478d32723b02d4fc09e26e058eb4e5b56</u>	- 0.0001572200000000 00 BNB  0.04 USD	✓
41	2022-10-07 08:59:07	<u>0xb022e397f2aa09d87ea1eeaf0b41cb5aa5396313c0ce1c354cd27eb4093fd3d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-10-07 08:59:07	<u>0xb022e397f2aa09d87ea1eeaf0b41cb5aa5396313c0ce1c354cd27eb4093fd3d8</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
43	2022-10-06 20:08:37	<u>0x118e98cc4aadf8d0878deff778d438e45b638d701821ae1078cfb83f158c4f2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-10-06 20:08:37	<u>0x118e98cc4aadf8d0878deff778d438e45b638d701821ae1078cfb83f158c4f2a</u>	- 0.0005231750000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-10-05 17:31:57	<u>0x4b5ba3becdfe7903fdef</u> <u>c96c6311a088f2540b0a11</u> <u>7409ea2927d769ca58e083</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-10-05 17:31:57	<u>0x4b5ba3becdfe7903fdef</u> <u>c96c6311a088f2540b0a11</u> <u>7409ea2927d769ca58e083</u>	- 0.0005231750000000 00 BNB  0.15 USD	✓
47	2022-10-05 17:31:24	<u>0x2f47446b9ebd1662b949</u> <u>5cee5e8cb7ae78b5d3970c</u> <u>3f317b6f71f0c386097c4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
48	2022-10-05 17:31:24	<u>0x2f47446b9ebd1662b949</u> <u>5cee5e8cb7ae78b5d3970c</u> <u>3f317b6f71f0c386097c4f</u>	- 0.0001572800000000 00 BNB  0.04 USD	✓
49	2022-10-04 16:02:53	<u>0x27a0f66455a500cf7736</u> <u>c6b49acde4341d713fad42</u> <u>df117a1d272a5d1fef3226</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-10-04 16:02:53	<u>0x27a0f66455a500cf7736</u> <u>c6b49acde4341d713fad42</u> <u>df117a1d272a5d1fef3226</u>	- 0.0005981750000000 00 BNB  0.17 USD	✓
51	2022-10-03 16:30:57	<u>0x16daab8d51e60817f8d9</u> <u>85f5650856234833def862</u> <u>fb18db6f9fc172cedf8606</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-10-03 16:30:57	<u>0x16daab8d51e60817f8d9</u> <u>85f5650856234833def862</u> <u>fb18db6f9fc172cedf8606</u>	- 0.0001057800000000 00 BNB  0.03 USD	✓
53	2022-10-02 22:03:22	<u>0xc7fbe0e935af57e69edf</u> <u>c0931ab8b6b828086c82d6</u> <u>9eaaca1bd08c1f28865012</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
54	2022-10-02 22:03:22	<u>0xc7fbe0e935af57e69edf</u> <u>c0931ab8b6b828086c82d6</u> <u>9eaaca1bd08c1f28865012</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
55	2022-10-02 22:02:52	<u>0x7c44144a38aeef58cfaa</u> <u>d6e8f90fd213578c8f573b</u> <u>2ea25fc21bc9dc7fd08218</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
56	2022-10-02 22:02:52	<u>0x7c44144a38aeef58cfaa</u> <u>d6e8f90fd213578c8f573b</u> <u>2ea25fc21bc9dc7fd08218</u>	- 0.0001176400000000 00 BNB  0.03 USD	✓
57	2022-10-02 22:00:46	<u>0xf2f1d99675ce0189cddb</u> <u>96395b3ac17c087d52da4b</u> <u>086269c8594b0139cad7eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-10-02 22:00:46	<u>0xf2f1d99675ce0189cddb</u> <u>96395b3ac17c087d52da4b</u> <u>086269c8594b0139cad7eb</u>	- 0.0006879500000000 00 BNB  0.19 USD	✓
59	2022-10-02 22:00:16	<u>0x9858ea434bdd4b359365</u> <u>a3d2a296e164f962f2dc54</u> <u>49e1336f12c33d160fdbcb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-10-02 22:00:16	<u>0x9858ea434bdd4b359365</u> <u>a3d2a296e164f962f2dc54</u> <u>49e1336f12c33d160fdbcb6</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
61	2022-10-02 21:55:59	<u>0x75a4a3c9b20edb4ba5eb</u> <u>d5ed11802ee5c35bc65d33</u> <u>bdce742f9e86d98c49f6e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-10-02 21:55:59	<u>0x75a4a3c9b20edb4ba5eb</u> <u>d5ed11802ee5c35bc65d33</u> <u>bdce742f9e86d98c49f6e3</u>	- 0.0005981750000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-10-01 12:14:00	<u>0xb4a18dd553ec09268463</u> <u>6f0d53885498fff69e6873</u> <u>ccd87e275d371a30be2d85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-10-01 12:14:00	<u>0xb4a18dd553ec09268463</u> <u>6f0d53885498fff69e6873</u> <u>ccd87e275d371a30be2d85</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
65	2022-10-01 11:52:57	<u>0x043f07f21b025afe774a</u> <u>35bbc87197dd113b31daea</u> <u>b38237eaf513d6dbabff36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-10-01 11:52:57	<u>0x043f07f21b025afe774a</u> <u>35bbc87197dd113b31daea</u> <u>b38237eaf513d6dbabff36</u>	- 0.000523175000000000 00 BNB  0.14 USD	✓
67	2022-10-01 11:52:24	<u>0xafefa7d76d260d31f26f</u> <u>7892339f2294948b4e562e</u> <u>380eda16b7ff8dd173382a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
68	2022-10-01 11:52:24	<u>0xafefa7d76d260d31f26f</u> <u>7892339f2294948b4e562e</u> <u>380eda16b7ff8dd173382a</u>	- 0.000619910000000000 00 BNB  0.17 USD	✓
69	2022-09-30 09:08:28	<u>0x36e4794dc754711eb89a</u> <u>4560a56befb139a0955cfb</u> <u>69f691bb85fbaea547affa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-09-30 09:08:28	<u>0x36e4794dc754711eb89a</u> <u>4560a56befb139a0955cfb</u> <u>69f691bb85fbaea547affa</u>	- 0.000598175000000000 00 BNB  0.17 USD	✓
71	2022-09-29 02:56:17	<u>0xe55e622fcc4eee7e69db</u> <u>0fd04cfcf154de9e1dd755</u> <u>416caf7ff1e59eaab5455c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
72	2022-09-29 02:56:17	<u>0xe55e622fcc4eee7e69db</u> <u>0fd04cfcf154de9e1dd755</u> <u>416caf7ff1e59eaab5455c</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
73	2022-09-29 02:54:17	<u>0xd69e74bcc8fedef38711</u> <u>772748f0d5332bdefad6f4</u> <u>b00eaea041937a77d2506e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-09-29 02:54:17	<u>0xd69e74bcc8fedef38711</u> <u>772748f0d5332bdefad6f4</u> <u>b00eaea041937a77d2506e</u>	- 0.0005981750000000 00 BNB  0.16 USD	✓
75	2022-09-28 17:11:19	<u>0xf8f1bf8f7f2675d4ba17</u> <u>fca711f6c5dd97451e0bee</u> <u>882cc1baaa752550bb1f88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-09-28 17:11:19	<u>0xf8f1bf8f7f2675d4ba17</u> <u>fca711f6c5dd97451e0bee</u> <u>882cc1baaa752550bb1f88</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
77	2022-09-28 16:10:56	<u>0xf3242e6fac9f68738985</u> <u>4661defd741c8f812d5899</u> <u>adb6d7ebe9348b2be7b3e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-09-28 16:10:56	<u>0xf3242e6fac9f68738985</u> <u>4661defd741c8f812d5899</u> <u>adb6d7ebe9348b2be7b3e9</u>	- 0.0001386950000000 00 BNB  0.03 USD	✓
79	2022-09-28 16:09:29	<u>0xbd6f1456061fa785be6c</u> <u>a4718ac520919212ecb54f</u> <u>791ebc451e6b018bc0664d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-09-28 16:09:29	<u>0xbd6f1456061fa785be6c</u> <u>a4718ac520919212ecb54f</u> <u>791ebc451e6b018bc0664d</u>	- 0.0001386950000000 00 BNB  0.03 USD	✓










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81	2022-09-28 16:07:14	<u>0x941d96d0f0e5142a4f26c19f806813517ca6c4f2f7f41f780880f27577ca4f9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-09-28 16:07:14	<u>0x941d96d0f0e5142a4f26c19f806813517ca6c4f2f7f41f780880f27577ca4f9a</u>	- 0.0001385750000000 00 BNB  0.03 USD	✓
83	2022-09-28 16:06:17	<u>0xb91479f88e9b3527b757d9b1db2255caa6c60623578bf8ffdc91ba6986910916</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-09-28 16:06:17	<u>0xb91479f88e9b3527b757d9b1db2255caa6c60623578bf8ffdc91ba6986910916</u>	- 0.0001385750000000 00 BNB  0.03 USD	✓
85	2022-09-28 06:10:06	<u>0xf1ebda5213eabe70cfb3e1ad0e0db6e7c638cbc917bac09fda017396cb7abeda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-09-28 06:10:06	<u>0xf1ebda5213eabe70cfb3e1ad0e0db6e7c638cbc917bac09fda017396cb7abeda</u>	- 0.0005981750000000 00 BNB  0.16 USD	✓
87	2022-09-27 02:43:52	<u>0x3c7e9e4130af3e7408cdce0ea6dd9533a75ad5c0cdcfe866fe8594ecb9902961</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-09-27 02:43:52	<u>0x3c7e9e4130af3e7408cdce0ea6dd9533a75ad5c0cdcfe866fe8594ecb9902961</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
89	2022-09-26 23:13:45	<u>0x812f7c6e062c865a3e1f15532762419b31e76ceb9825b8a9dbb19e4a56f1c50e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-09-26 23:13:45	<u>0x812f7c6e062c865a3e1f15532762419b31e76ceb9825b8a9dbb19e4a56f1c50e</u>	- 0.0005981750000000 00 BNB  0.16 USD	✓
91	2022-09-23 00:22:28	<u>0xb74d7a845c253d734f9e69c1c2f2ae3d065bf70d97dc1780fdc9a9dacc0b2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-09-23 00:22:28	<u>0xb74d7a845c253d734f9e69c1c2f2ae3d065bf70d97dc1780fdc9a9dacc0b2e</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
93	2022-09-23 00:21:19	<u>0xb68768cc6ba67c3e2881c46be21942c28fd67e12a457f22eb0fd158243f1ade7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-09-23 00:21:19	<u>0xb68768cc6ba67c3e2881c46be21942c28fd67e12a457f22eb0fd158243f1ade7</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
95	2022-09-23 00:18:10	<u>0xc5397d5f984653614c0de0256c158597bd43f09b31434d0df5b9a2592cdd319e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-09-23 00:18:10	<u>0xc5397d5f984653614c0de0256c158597bd43f09b31434d0df5b9a2592cdd319e</u>	- 0.0005981750000000 00 BNB  0.16 USD	✓
97	2022-09-23 00:17:19	<u>0xd83c4013b9f9b74dcfb8f16e9f4d4ab0825d56a50d16e7b8fc3fc9323cc9567d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
98	2022-09-23 00:17:19	<u>0xd83c4013b9f9b74dcfb8f16e9f4d4ab0825d56a50d16e7b8fc3fc9323cc9567d</u>	- 0.0001572200000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-09-20 03:31:22	<u>0xa4bfd7d8ced8449044b8</u> <u>bb16d1451e6ffaf7f556fe</u> <u>342aacef97fa595c614185</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-09-20 03:31:22	<u>0xa4bfd7d8ced8449044b8</u> <u>bb16d1451e6ffaf7f556fe</u> <u>342aacef97fa595c614185</u>	- 0.000180695000000000 00 BNB  0.04 USD	✓
101	2022-09-20 03:29:25	<u>0x89caef47121e33b3890a</u> <u>3d2d7dc593257bb8baf7ed</u> <u>aefdff66b36ef1dad79c77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-09-20 03:29:25	<u>0x89caef47121e33b3890a</u> <u>3d2d7dc593257bb8baf7ed</u> <u>aefdff66b36ef1dad79c77</u>	- 0.000537755000000000 00 BNB  0.14 USD	✓
103	2022-09-16 20:34:58	<u>0x98ce526c200fc4ad64a8</u> <u>f42aa47ec56ccc495f74d1</u> <u>90a246a5b7faaa943c59d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-09-16 20:34:58	<u>0x98ce526c200fc4ad64a8</u> <u>f42aa47ec56ccc495f74d1</u> <u>90a246a5b7faaa943c59d0</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
105	2022-09-16 20:32:37	<u>0x8c6643f70de29e82ab88</u> <u>06de88a6cffdbe8a66a2e5</u> <u>ce66254d2886d9edbc758a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-09-16 20:32:37	<u>0x8c6643f70de29e82ab88</u> <u>06de88a6cffdbe8a66a2e5</u> <u>ce66254d2886d9edbc758a</u>	- 0.000537755000000000 00 BNB  0.14 USD	✓
107	2022-09-07 01:00:08	<u>0xd0d5b8ccf2f0f013f6de</u> <u>b9404c5da3e8798009cdf4</u> <u>e05f8232979e57dff54197</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
108	2022-09-07 01:00:08	<u>0xd0d5b8ccf2f0f013f6de</u> <u>b9404c5da3e8798009cdf4</u> <u>e05f8232979e57dff54197</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
109	2022-09-07 00:57:11	<u>0x994f0b0954294653997e</u> <u>71b2906f8cfc1efbe121d4</u> <u>fb48c3ad0debe800ef8700</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-09-07 00:57:11	<u>0x994f0b0954294653997e</u> <u>71b2906f8cfc1efbe121d4</u> <u>fb48c3ad0debe800ef8700</u>	- 0.0005377550000000 00 BNB  0.14 USD	✓
111	2022-08-16 04:06:43	<u>0xe50e5b147f57cd9dd898</u> <u>b8f187307e831adc3262d5</u> <u>13f1a75a57b898de714c07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-08-16 04:06:43	<u>0xe50e5b147f57cd9dd898</u> <u>b8f187307e831adc3262d5</u> <u>13f1a75a57b898de714c07</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
113	2022-08-16 04:04:52	<u>0xa81fd851290fa790f75d</u> <u>53652e30e7808d882e14aa</u> <u>40e88146da566f46cdaa37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-08-16 04:04:52	<u>0xa81fd851290fa790f75d</u> <u>53652e30e7808d882e14aa</u> <u>40e88146da566f46cdaa37</u>	- 0.0005377550000000 00 BNB  0.17 USD	✓
115	2022-08-08 03:27:58	<u>0xd5b798cd42baadd4e53a</u> <u>5ec8120cfb9a1c68699c2e</u> <u>62c4e2dbaa3dfb926d58b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-08-08 03:27:58	<u>0xd5b798cd42baadd4e53a</u> <u>5ec8120cfb9a1c68699c2e</u> <u>62c4e2dbaa3dfb926d58b8</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
117	2022-08-08 03:22:28	<u>0x9638ea9694fd0d97a5695ad5f68fd50b6744c099775492030994039544d2d171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-08-08 03:22:28	<u>0x9638ea9694fd0d97a5695ad5f68fd50b6744c099775492030994039544d2d171</u>	- 0.0005376350000000 00 BNB  0.17 USD	✓
119	2022-08-03 06:41:50	<u>0x501e3c8258a9ad370063eb581d36e39252d37cb6861e0bd19158b1b5c3dfcd97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-08-03 06:41:50	<u>0x501e3c8258a9ad370063eb581d36e39252d37cb6861e0bd19158b1b5c3dfcd97</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
121	2022-08-03 06:39:08	<u>0xacb18ac11865f4e9edff53a4856adf8d4dc430de37f7852ce74d492b8499fc0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-08-03 06:39:08	<u>0xacb18ac11865f4e9edff53a4856adf8d4dc430de37f7852ce74d492b8499fc0b</u>	- 0.0005377550000000 00 BNB  0.15 USD	✓
123	2022-07-23 09:26:12	<u>0x0c05c8a88da37a2a5a17c6242346ab061bd144d357690d68a2b60bcb2be62828</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-07-23 09:26:12	<u>0x0c05c8a88da37a2a5a17c6242346ab061bd144d357690d68a2b60bcb2be62828</u>	- 0.0009058750000000 00 BNB  0.23 USD	✓
125	2022-07-23 04:18:14	<u>0x3e2811f6f2c27d159b46fd079738d59cc347572d6b9a7ea5b1318ce2756debff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
126	2022-07-23 04:18:14	<u>0x3e2811f6f2c27d159b46fd079738d59cc347572d6b9a7ea5b1318ce2756debff</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
127	2022-07-23 04:16:23	<u>0x12768e9113f7e50ad872c626eedf5acf5ea7e46ab8805ca62abb4c7cb3f02cf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-07-23 04:16:23	<u>0x12768e9113f7e50ad872c626eedf5acf5ea7e46ab8805ca62abb4c7cb3f02cf2</u>	- 0.0006126950000000 00 BNB  0.16 USD	✓
129	2022-07-23 04:11:44	<u>0xd42e18112604ea44879f0740faa4dd8e536c2ed9467e857e249b6c9ca1dee084</u>	- 0.0020000000000000 00 BNB  0.53 USD	✓
130	2022-07-23 04:11:44	<u>0xd42e18112604ea44879f0740faa4dd8e536c2ed9467e857e249b6c9ca1dee084</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
131	2022-07-23 01:23:26	<u>0x3413cf25b2d1238c6276b2552729d048f7aea5043198d80d2a000d066caf17a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-07-23 01:23:26	<u>0x3413cf25b2d1238c6276b2552729d048f7aea5043198d80d2a000d066caf17a7</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
133	2022-07-23 01:22:14	<u>0xd7078115ab4df3649faf3649fbbf58955349296033e1be1c611b4984ede8201d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2022-07-23 01:22:14	<u>0xd7078115ab4df3649faf3649fbbf58955349296033e1be1c611b4984ede8201d</u>	- 0.0005376950000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-07-23 01:15:38	<u>0xaf69fd760cf7d76cba4b925bb7db0df70f9f560d02b4b3419275b9e8756ca517</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-07-23 01:15:38	<u>0xaf69fd760cf7d76cba4b925bb7db0df70f9f560d02b4b3419275b9e8756ca517</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
137	2022-07-23 01:12:53	<u>0x76a0d6119b03a44ed240069879120f45876aea2f5e25c70519e301ab1da8b3de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2022-07-23 01:12:53	<u>0x76a0d6119b03a44ed240069879120f45876aea2f5e25c70519e301ab1da8b3de</u>	- 0.000672995000000000 00 BNB  0.17 USD	✓
139	2022-06-02 11:28:56	<u>0x1b16091f6310c2d68137a1f019ea7f62d1cc3ffcc76182ca1db6533fb042ec3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2022-06-02 11:28:56	<u>0x1b16091f6310c2d68137a1f019ea7f62d1cc3ffcc76182ca1db6533fb042ec3a</u>	- 0.000180840000000000 00 BNB  0.05 USD	✓
141	2022-06-02 08:42:12	<u>0xe688c571d876a51ea08dbb94189d3ed532deec7849e73f6809224b162b70012f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2022-06-02 08:42:12	<u>0xe688c571d876a51ea08dbb94189d3ed532deec7849e73f6809224b162b70012f</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
143	2022-06-02 08:40:15	<u>0x6aa916fdd10f9be76f211f759c389ab9cf3eaa5fff a68b41297897de800f50a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
144	2022-06-02 08:40:15	<u>0x6aa916fdd10f9be76f211f759c389ab9cf3eaa5fff</u> <u>a68b41297897de800f50a8</u>	- 0.0005982350000000 00 BNB  0.18 USD	✓
145	2022-06-01 06:02:20	<u>0xe9398904e73ce745e42a8c4f83d1fa618f43e88408</u> <u>e666f93a81ca33a5af4d21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2022-06-01 06:02:20	<u>0xe9398904e73ce745e42a8c4f83d1fa618f43e88408</u> <u>e666f93a81ca33a5af4d21</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
147	2022-06-01 05:58:53	<u>0x50195d4eb2f5eaa9593cc156512ae05c21a8919376</u> <u>5d17e5190dd097dbd62dce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2022-06-01 05:58:53	<u>0x50195d4eb2f5eaa9593cc156512ae05c21a8919376</u> <u>5d17e5190dd097dbd62dce</u>	- 0.0005981150000000 00 BNB  0.18 USD	✓
149	2022-05-22 06:19:58	<u>0xc8cc44b022183f8bfb602198a54441ca2d0863123d</u> <u>059ceebbb27a46b26f3cc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2022-05-22 06:19:58	<u>0xc8cc44b022183f8bfb602198a54441ca2d0863123d</u> <u>059ceebbb27a46b26f3cc6</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
151	2022-05-22 06:18:04	<u>0xabab4dc7a5e97b24a0cef7443a02b255e79b441515</u> <u>75e1db824d445eec03bab2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2022-05-22 06:18:04	<u>0xabab4dc7a5e97b24a0cef7443a02b255e79b441515</u> <u>75e1db824d445eec03bab2</u>	- 0.0005981150000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-05-15 02:26:45	<u>0x37b2981be2a5db43a2f6</u> <u>99deee4dc01ee014a5a6cc</u> <u>5b71839385c4daab9f450b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2022-05-15 02:26:45	<u>0x37b2981be2a5db43a2f6</u> <u>99deee4dc01ee014a5a6cc</u> <u>5b71839385c4daab9f450b</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
155	2022-05-15 02:24:38	<u>0xb8dd017cfc1b42d100a8</u> <u>42e2957a05c49decbb145c</u> <u>59744bb2e859cbde504189</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2022-05-15 02:24:38	<u>0xb8dd017cfc1b42d100a8</u> <u>42e2957a05c49decbb145c</u> <u>59744bb2e859cbde504189</u>	- 0.000598115000000000 00 BNB  0.17 USD	✓
157	2022-05-11 00:27:00	<u>0xb1ba9b28442b531a8059</u> <u>001788f604b51205f2cae6</u> <u>16738edfeeab0e07089b0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2022-05-11 00:27:00	<u>0xb1ba9b28442b531a8059</u> <u>001788f604b51205f2cae6</u> <u>16738edfeeab0e07089b0a</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
159	2022-05-11 00:22:06	<u>0xd1217d8755b33779e4fe</u> <u>f2543c6b7e4aa37073c3a3</u> <u>52036e0d643968f8f8a56f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2022-05-11 00:22:06	<u>0xd1217d8755b33779e4fe</u> <u>f2543c6b7e4aa37073c3a3</u> <u>52036e0d643968f8f8a56f</u>	- 0.000598115000000000 00 BNB  0.19 USD	✓
161	2022-05-07 04:44:00	<u>0x5b65bb149269e704ca9f</u> <u>ca0956afd58c5a97e6ae70</u> <u>c125f6cb44a06b31498a6d</u>	+ 0.019907040000000000 01 BNB  7.54 USD	✓


#	Date & time	Transaction Id	Amount	
162	2022-04-30 06:32:51	<u>0x495174a0f75733167140</u> <u>5c0007084aa4652d379838</u> <u>dc9d7bb1587605fb8d204e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2022-04-30 06:32:51	<u>0x495174a0f75733167140</u> <u>5c0007084aa4652d379838</u> <u>dc9d7bb1587605fb8d204e</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
164	2022-04-30 06:27:21	<u>0xb48235e299454d207a23</u> <u>ef8a9018fc2e6fb74b6d22</u> <u>06076ee347f7436e5070e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2022-04-30 06:27:21	<u>0xb48235e299454d207a23</u> <u>ef8a9018fc2e6fb74b6d22</u> <u>06076ee347f7436e5070e8</u>	- 0.000598175000000000 00 BNB  0.23 USD	✓
166	2022-04-30 06:15:21	<u>0x3a44ad8719bd46172734</u> <u>caf37133ad5c8706855110</u> <u>05d9c84d7e2ffbb00f75d0</u>	+ 0.002495000000000000 00 BNB  0.99 USD	✓
167	2022-04-29 07:17:30	<u>0xb6323ba81928236c1e0f</u> <u>57599956bb6d8f59ff69b4</u> <u>206e87587820bfb3862eec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2022-04-29 07:17:30	<u>0xb6323ba81928236c1e0f</u> <u>57599956bb6d8f59ff69b4</u> <u>206e87587820bfb3862eec</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓
169	2022-04-29 07:16:08	<u>0x344e7c47783b667c850a</u> <u>4f7c3d21e42bcb9d541dc2</u> <u>ebc70646cc959e19e6c20e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
170	2022-04-29 07:16:08	<u>0x344e7c47783b667c850a</u> <u>4f7c3d21e42bcb9d541dc2</u> <u>ebc70646cc959e19e6c20e</u>	- 0.000598175000000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
171	2022-04-29 07:15:10	<u>0x4cf1f012b9769364678f79eed5043137f6952e3ad19b5eadb3dd0e8957b042c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2022-04-29 07:15:10	<u>0x4cf1f012b9769364678f79eed5043137f6952e3ad19b5eadb3dd0e8957b042c4</u>	- 0.000222490000000000 00 BNB  0.08 USD	✓
173	2022-03-10 03:50:21	<u>0x80abd965e163744bdf13558af1fd5b6992722cdf19e5e62d8fb2d49858e3a0a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2022-03-10 03:50:21	<u>0x80abd965e163744bdf13558af1fd5b6992722cdf19e5e62d8fb2d49858e3a0a0</u>	- 0.000194760000000000 00 BNB  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-02 22:00:46	<u>0xf2f1d99675ce0189cddb96395b3ac17c087d52da4b086269c8594b0139cad7eb</u>	+ 0.0349535185234513 55 BNB  9.98 USD	✓
2	2022-07-23 09:26:12	<u>0x0c05c8a88da37a2a5a17c6242346ab061bd144d357690d68a2b60bcb2be62828</u>	+ 0.0078527004867424 86 BNB  2.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 09:12:18	<u>0x74c37d3768ae85bcdb0023d748f308e9fabfc97c5b991ea49532e62361ded1b9</u>	+ 0.000370000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-26 13:47:20	<u>0xe58b023c4d71fddd43c66484bfd2b5ace22a5c0fa493364a8346580dfc5947e</u>	+ 0.000370000000000000 00 USDT  0.00 USD	✓
3	2023-08-26 13:47:02	<u>0x5bdd8a6e85027a644507d0b2f48ce40b132a1d5d8d268fe543f98cbca7a7ced0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-08-26 13:46:38	<u>0x010e376c918c8fe5fccc549e09bb94a07170fb025e6b1f1991db110b6918d290</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-08-26 13:45:47	<u>0x50d17f72c434e195d825fa9048d6f374197e000d83d7000e29985d41edd917fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-08-26 13:43:32	<u>0x1bf0ecf2e8b6aace61dd8e6667efd75fd83dce0d84c9d8e00a7b96c109890923</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-08-26 13:42:50	<u>0xcec7a58100df1c5ba3cd35db34585cf6511dfa1d90a24876a3adf03ff1adfc26</u>	- 370.05015898078607 9610 BSC-USD	✓
8	2023-08-26 13:42:38	<u>0xb34da2cda4b32ad484a02e2df52e52ca6ddbbee3440d634a76f208a7e7f1d042</u>	+ 0.000370000000000000 00 USDT  0.00 USD	✓
9	2023-08-26 13:41:41	<u>0x0941e7f1272652f5b986282057173ab2ccc37f7072fe2c62a49e79ddece70869</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-08-26 13:41:26	<u>0x65d94f29bf12c581900bbe3d70dda608219682800297f9034d53e36e708b42b2</u>	- 370.05015898078607 9610 USDT	✓



#	Date & time	Transaction Id	Amount	
11	2023-08-26 13:41:11	<u>0x5e8caacd4d120be5155d</u> <u>5415be6a39fbae3cf72380</u> <u>996bb1f606689f5bf94cba</u>	- 370.05015898078607 9610 USDT  370.07 USD	✓
12	2023-08-26 13:33:47	<u>0x23e5b69794c468504c6f</u> <u>843f75d7a5875534baf3a3</u> <u>5103ec757fb09964047b3b</u>	- 98.674149613181810 992 BSC-USD	✓
13	2023-08-26 13:33:02	<u>0x9878fa42f0705be36d84</u> <u>af3487b2b37738f0b42134</u> <u>7cb606ee70cf6b8c7b1ec1</u>	+ 696,969.696969000 BITCOIN	✓
14	2023-08-26 13:32:26	<u>0xb5ab4c440b44e7dd1994</u> <u>59f96420eb95a7f22eceed</u> <u>2780cda7303feaf428bd00</u>	- 98.674149613181810 992 USDT	✓
15	2023-08-26 13:31:35	<u>0x662400e518e31d413582</u> <u>e11bb8f65b95fa0a3ce856</u> <u>42c7b12e86fd7376c1a7b1</u>	+ 368.41368800448157 1170 USDT  368.45 USD	✓
16	2023-08-26 13:31:35	<u>0x662400e518e31d413582</u> <u>e11bb8f65b95fa0a3ce856</u> <u>42c7b12e86fd7376c1a7b1</u>	- 271.57926740300001 7111 BTP	✓
17	2023-07-25 09:50:00	<u>0x79ab62562d58acc3da56</u> <u>063c6fb8ec26cf600fde31</u> <u>336b5bae093235c7d7beb6</u>	+ 615,526.6400000000 13969839 PEPE	✓
18	2023-07-20 00:58:06	<u>0xf5f6aeab67ed26cb583f</u> <u>5f782391001e8f202dce76</u> <u>a7d88bd0b037b48b0227b3</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
19	2023-07-19 11:43:24	<u>0x8a64885da87f803dddbd</u> <u>bbdec0474b31272f7f42a1</u> <u>a39b4aff6813d638f72bcd</u>	+ 56,000.000000 AAL	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-19 11:08:31	<u>0x52e48a26c5b1e4f3b54a</u> <u>f0ab7bd51474f336c9e89c</u> <u>8910025e29c5fa8629b090</u>	+ 23,000.000000 AI-A	✓
21	2023-07-19 11:01:19	<u>0x1ebcc4820b4de0d0d5ad</u> <u>ed0fa314561dc87529ad08</u> <u>4d6d26991ec2625fb23159</u>	+ 350,000.000000000 ANGEL	✓
22	2023-07-19 10:48:38	<u>0xd51c3200baaa272c596c</u> <u>ba00bcc846b17599199ba4</u> <u>e0e50379f8204086298b18</u>	+ 1.6364709763045264 26 USDT  1.63 USD	✓
23	2023-07-19 10:48:38	<u>0xd51c3200baaa272c596c</u> <u>ba00bcc846b17599199ba4</u> <u>e0e50379f8204086298b18</u>	- 1.0000000000000000 00 BTP	✓
24	2023-01-17 13:31:55	<u>0x24b9f6069864dcd4ee8b</u> <u>c7fc94da859fb7573bcf0a</u> <u>1829de63eb1aa222bfc495</u>	+ 148,900.2600000000 09313226 DGT	✓
25	2023-01-17 13:31:55	<u>0x24b9f6069864dcd4ee8b</u> <u>c7fc94da859fb7573bcf0a</u> <u>1829de63eb1aa222bfc495</u>	- 148,900.2600000000 09313226 DGT	✓
26	2022-11-14 17:11:28	<u>0x164823b2df416b9fd0cf</u> <u>c92c8459e9258d4e428546</u> <u>bf74f785b37b5e0e001206</u>	+ 28.709677418999998 366 BTP	✓
27	2022-11-14 17:11:19	<u>0x0f2cb4c0b512e61cad6b</u> <u>4666619b4d811b7a56b64c</u> <u>f8baf774fb4b7cd4add8de</u>	+ 28.709677418999998 366 BTP	✓
28	2022-11-14 17:11:04	<u>0x670e8642ebe41b170d74</u> <u>f25b1cbab6450e11b71794</u> <u>1e160a6c51e2f2077bb9bb</u>	+ 28.709677418999998 366 BTP	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-14 17:10:52	<u>0x0717c9781435b3f3e2af</u> <u>ffc369eef150091aef9985</u> <u>0986fca4921bf1c9026f22</u>	+ 57.741935482999998 897 BTP	✓
30	2022-11-04 01:59:44	<u>0xbf0c41728e36f0304a2e</u> <u>6519063490f43890d018ab</u> <u>894157a793d3e7c52e1acd</u>	+ 25.683943205999998 582 BTP	✓
31	2022-11-04 01:59:33	<u>0x4dba73d7e2e04745b489</u> <u>7a85387174c32ac6f6a848</u> <u>f3c41edbb758b92a5dc6cf</u>	+ 25.683943205999998 582 BTP	✓
32	2022-11-04 01:59:26	<u>0xb0c86ad213b5c92cbe46</u> <u>9c7b8668191621ec9e809e</u> <u>8fa2c4d1569b230e995d7c</u>	+ 25.683943205999998 582 BTP	✓
33	2022-11-04 01:59:13	<u>0x93911fd8dcf8dd7e6299</u> <u>fd358c62422f84f3235a00</u> <u>3bc19ef76a2f6046eacab6</u>	+ 51.656470044999998 947 BTP	✓
34	2022-10-27 15:57:37	<u>0x5ff064e9bd35de6b981d</u> <u>f509d854d97c465d01b1cc</u> <u>4fe7d5ea84eb80096d7159</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2022-10-25 06:13:19	<u>0xff627217dc30c9216481</u> <u>f6634de44a343d588e9323</u> <u>825daf417fb4cc850dc35b</u>	- 248.82917121700450 0249 USDT  248.87 USD	✓
36	2022-10-25 01:17:19	<u>0x5cfc7dab7402e70c7a16</u> <u>9c349188eeacf8bec9367b</u> <u>4808d87552142b1e127475</u>	+ 248.82917121700450 0249 USDT  248.87 USD	✓
37	2022-10-25 01:17:19	<u>0x5cfc7dab7402e70c7a16</u> <u>9c349188eeacf8bec9367b</u> <u>4808d87552142b1e127475</u>	- 76.286527019999994 081 BTP	✓


#	Date & time	Transaction Id	Amount	
38	2022-10-24 19:04:04	<u>0xd30c734c17ee28130112</u> <u>5eca44da4fbabb3b1a7888</u> <u>02ae94fe9d8500a115c812</u>	+ 19.071631754999998 520 BTP	✓
39	2022-10-24 19:03:28	<u>0xe87ff6d2e9cfc1ecd206</u> <u>1f71e60447e2084211d0d9</u> <u>8597e2fe8be31c9644d263</u>	+ 19.071631754999998 520 BTP	✓
40	2022-10-24 19:02:49	<u>0x4e95d2b8132a095941a7</u> <u>f46e0f27d06dd8b5a8d33d</u> <u>830ab945d0fbf413427685</u>	+ 19.071631754999998 520 BTP	✓
41	2022-10-24 19:01:16	<u>0x718dec36ad3750f3fc45</u> <u>4c4201a50f785ff48f3027</u> <u>8aa974df09d5ec2a0453be</u>	+ 19.071631754999998 520 BTP	✓
42	2022-10-23 01:30:43	<u>0x76b580288cbe2ff6a8f5</u> <u>177bdfe9e9ccce3c73f759</u> <u>32efce2161f8b6895661ff</u>	- 334.65982158747715 4026 USDT  17,463.06 USD	✓
43	2022-10-18 23:00:26	<u>0x16acbf802c94008f6571</u> <u>4afb73a3c5554bd065e893</u> <u>aaa60074a3b4cef8b8a872</u>	+ 52.834338295317138 545 USDT  52.86 USD	✓
44	2022-10-18 23:00:26	<u>0x16acbf802c94008f6571</u> <u>4afb73a3c5554bd065e893</u> <u>aaa60074a3b4cef8b8a872</u>	- 28.818443804000001 052 BTP	✓
45	2022-10-18 20:18:25	<u>0xc0a5ee195ef72997b9a7</u> <u>23e197613c8e99ea874742</u> <u>359a1096c7fe563b16fb2b</u>	+ 28.818443804000001 052 BTP	✓
46	2022-10-17 21:37:20	<u>0xd9ad22011804e8ac2237</u> <u>653322ca7535fe283f8eca</u> <u>5551010628ff9caddc1172</u>	+ 205.74592821384007 3795 USDT  205.70 USD	✓



#	Date & time	Transaction Id	Amount	
47	2022-10-17 21:37:20	<u>0xd9ad22011804e8ac2237</u> <u>653322ca7535fe283f8eca</u> <u>5551010628ff9caddc1172</u>	- 119.94307786000000 2488 BTP	✓
48	2022-10-17 17:37:33	<u>0x4d18d226eab3d2a28516</u> <u>004918ebe0461f5c59eb20</u> <u>5e2bf673727a25bd64265b</u>	+ 29.985769465000000 622 BTP	✓
49	2022-10-17 17:37:09	<u>0x7f7d8cca975db0984f69</u> <u>1f7fc70621fdb7d6d2ce3d</u> <u>ffcda975d66b863a30b50d</u>	+ 29.985769465000000 622 BTP	✓
50	2022-10-17 17:36:06	<u>0x516075e07d056708f89b</u> <u>c1cb6a9ba15aecbd10d087</u> <u>b992d06c43fced95a14b07</u>	+ 29.985769465000000 622 BTP	✓
51	2022-10-17 17:35:24	<u>0x77d8f38b186ed6e09af8</u> <u>68bca5bba8800a4dc3f2a1</u> <u>8030bb934787b51b86d0fb</u>	+ 29.985769465000000 622 BTP	✓
52	2022-10-16 22:38:32	<u>0xce68c305bf4cf283d48c</u> <u>bf1d4bd6b050975168e4bd</u> <u>08422c173ddcff9b814bb4</u>	+ 738,097.0000000000 00000000 RRDao.net	✓
53	2022-10-14 22:47:43	<u>0xd96374ab20fed9b386af</u> <u>9c8b5690d053c75223ebb5</u> <u>7f40fdd45213fa1174a90f</u>	+ 76.079555078319955 896 USDT  76.11 USD	✓
54	2022-10-14 22:47:43	<u>0xd96374ab20fed9b386af</u> <u>9c8b5690d053c75223ebb5</u> <u>7f40fdd45213fa1174a90f</u>	- 47.197640116999998 838 BTP	✓
55	2022-10-14 17:32:51	<u>0x89fe66daeb0495946da0</u> <u>6f77381ffee5c594f87c66</u> <u>3bb676a13ec577bdfd862d</u>	+ 15.553767765999999 995 BTP	✓



#	Date & time	Transaction Id	Amount	
56	2022-10-14 17:15:31	<u>0xf8ccff09c2d124f5d2e09987e2b5b0a58675d7871b2ed2fbebbee56c615144df1</u>	+ 31.643872350999998 844 BTP	✓
57	2022-10-12 20:48:39	<u>0xbfd0ba76670c543211ddb219670fcf40fa52947fc7d585c780d7afebf5adf74b</u>	- 513.47054695049484 9625 USDT  513.65 USD	✓
58	2022-10-12 20:41:18	<u>0x4813c28ac71f5d7e119ac6399314296c4cc851cab327cef86ad81e870cb5e34c</u>	+ 204.64515163652649 2211 USDT  204.71 USD	✓
59	2022-10-12 20:41:18	<u>0x4813c28ac71f5d7e119ac6399314296c4cc851cab327cef86ad81e870cb5e34c</u>	- 111.95977038399999 5147 BTP	✓
60	2022-10-12 18:20:29	<u>0x286d2f8b399b956bef5d2e7ed2ca6ed8cd5ffb2d760f9e6508690df481b65dd4</u>	+ 27.989942595999998 787 BTP	✓
61	2022-10-12 18:14:10	<u>0x81858558ebca36d0a2550593ad99d23a7b8da30701d319ecef622264a219aa0a</u>	+ 27.989942595999998 787 BTP	✓
62	2022-10-12 18:12:37	<u>0x0c04bd6d8d0ca45c0c22a55567e4651d541a3e6b12763b010d8d89921edb461f</u>	+ 27.989942595999998 787 BTP	✓
63	2022-10-12 18:11:28	<u>0xef0ef05f24cd01a96f9f1611d59058d479b29ffce7932e4fb9d2971f1724c7f9</u>	+ 27.989942595999998 787 BTP	✓
64	2022-10-11 21:39:09	<u>0xf6779a9e0b2e784eeec2566ceb71869f1560723bfc dcf731c7e92e1ba044e0bc</u>	+ 1,000,000.000000 XEN	✓



#	Date & time	Transaction Id	Amount	
65	2022-10-11 21:36:03	<u>0xb367209746835a200575</u> <u>350952b45f3ff2764a732b</u> <u>8305cf55982fbe6b508c27</u>	+ 52.627570218256430 223 USDT  2,737.72 USD	✓
66	2022-10-11 21:36:03	<u>0xb367209746835a200575</u> <u>350952b45f3ff2764a732b</u> <u>8305cf55982fbe6b508c27</u>	- 27.822314438999999 453 BTP	✓
67	2022-10-11 18:26:39	<u>0xa523f67093cdb28fbd8a</u> <u>ff4f8b9ad93135341d7779</u> <u>d4c881283e537414903d6d</u>	+ 27.822314438999999 453 BTP	✓
68	2022-10-11 03:55:36	<u>0xf5c21e6c4a0b5a6db8d0</u> <u>95f60eb22849b1a32277f0</u> <u>632a37fd2b281dbd8b794a</u>	+ 205.57995913907888 0526 USDT  205.64 USD	✓
69	2022-10-11 03:55:36	<u>0xf5c21e6c4a0b5a6db8d0</u> <u>95f60eb22849b1a32277f0</u> <u>632a37fd2b281dbd8b794a</u>	- 109.411219283999999 7742 BTP	✓
70	2022-10-10 22:47:56	<u>0xe0414eb06926277afd2f</u> <u>2be306d93f6f056b9cb855</u> <u>560c9c378cc12da02f91ba</u>	+ 738,097.0000000000 00000000 RiftDao.net	✓
71	2022-10-10 20:06:30	<u>0x8dfb6c777a636f432bf4</u> <u>678886ee9ae4303f6ee57c</u> <u>4c47a4a72017f2311405bd</u>	+ 27.352804820999999 436 BTP	✓
72	2022-10-10 19:59:50	<u>0x2bbf775cc530e4a2e0bb</u> <u>b291a867eb2ec18ed011aa</u> <u>5baa7370ee348aef23fd96</u>	+ 27.352804820999999 436 BTP	✓
73	2022-10-10 19:47:12	<u>0xb6ff09b3ad2b68b78847</u> <u>a9e50f32ed5fa0cba2b881</u> <u>23e3dcec74896e2805e086</u>	+ 27.352804820999999 436 BTP	✓



#	Date & time	Transaction Id	Amount	
74	2022-10-10 19:41:39	<u>0x692b77860f56f2f36007</u> <u>bfdab41b78e3a1d6c090f2</u> <u>457be2534d986348e2adce</u>	+ 27.352804820999999 436 BTP	✓
75	2022-10-09 15:40:13	<u>0xc1d6a3c720414256c7d6</u> <u>da0890ea09c604ee63079d</u> <u>daa6e262bff460d5bf3070</u>	+ 2,600,000.00000000 0000000000 BNB	✓
76	2022-10-09 15:27:49	<u>0xd19c7e90b33596552edd</u> <u>492ccb77485bbcfa82eb59</u> <u>300a0f1ad5cac1a9881dae</u>	+ 50.617865956633082 192 USDT  50.62 USD	✓
77	2022-10-09 15:27:49	<u>0xd19c7e90b33596552edd</u> <u>492ccb77485bbcfa82eb59</u> <u>300a0f1ad5cac1a9881dae</u>	- 26.991170684000000 080 BTP	✓
78	2022-10-08 16:37:49	<u>0xafc206786c6fafa68ce9</u> <u>404b585563138354b2f33d</u> <u>634666e77a00159a546bf9</u>	+ 26.991170684000000 080 BTP	✓
79	2022-10-08 02:09:43	<u>0x74f3f2add6475b35847d</u> <u>35f2c2dfc70acbe160e530</u> <u>ff74539ffb58b77f302984</u>	- 263.09004011831314 0738 USDT  263.14 USD	✓
80	2022-10-08 01:47:03	<u>0x9cd64855961047dc789b</u> <u>e017ed84470acb115d2449</u> <u>82c6fae1625b9af431330e</u>	+ 263.09004011831314 0738 USDT  263.14 USD	✓
81	2022-10-08 01:47:03	<u>0x9cd64855961047dc789b</u> <u>e017ed84470acb115d2449</u> <u>82c6fae1625b9af431330e</u>	- 142.36448845900000 0375 BTP	✓
82	2022-10-08 01:34:37	<u>0xe102bd9fc953daa3b1f7</u> <u>135ed2fc29378097bdd9ce</u> <u>a6170ecae574f10441388d</u>	+ 26.085418693000001 156 BTP	✓

#	Date & time	Transaction Id	Amount	
83	2022-10-08 01:33:28	<u>0x32c743c4fb47ddec6364</u> <u>33d983483c57f657a7b951</u> <u>11ddef473f3f1a39ed91b1</u>	+ 12.821646475999999 737 BTP	✓
84	2022-10-08 01:32:07	<u>0x147d9cb555ef20eda763</u> <u>22c17a5c91a7b7fcc111a1</u> <u>4f3295a4de9f1f25de6601</u>	+ 12.821646475999999 737 BTP	✓
85	2022-10-08 01:31:19	<u>0x84a7c4751099d47f3547</u> <u>5827beb86d9952da8d6756</u> <u>275ca643608da9d512e988</u>	+ 12.821646475999999 737 BTP	✓
86	2022-10-08 01:30:40	<u>0xba49f85320d9b582f4e2</u> <u>f86727af52a80085a633bd</u> <u>69077d64fedac538e7c50e</u>	+ 26.085418693000001 156 BTP	✓
87	2022-10-08 01:29:22	<u>0x921b38ae40e82855c048</u> <u>6e54b7ce7bbb9561e4ce83</u> <u>05637603e37cfd05b88b6c</u>	+ 12.821646475999999 737 BTP	✓
88	2022-10-08 01:27:38	<u>0xe917fbb5ecc7f55ceb08</u> <u>0e3d31e30cc4d151e31e13</u> <u>229f0599d01c4c8ab1d762</u>	+ 26.085418693000001 156 BTP	✓
89	2022-10-08 01:26:31	<u>0x86f329a91575039fd6a7</u> <u>727aa7d0758368a32a0aac</u> <u>03303454d2b75165539229</u>	+ 12.821646475999999 737 BTP	✓
90	2022-10-07 08:59:07	<u>0xb022e397f2aa09d87ea1</u> <u>eeaf0b41cb5aa5396313c0</u> <u>ce1c354cd27eb4093fd3d8</u>	- 506.54627483056395 9313 USDT  27,099.70 USD	✓
91	2022-10-06 20:08:37	<u>0x118e98cc4aadf8d0878d</u> <u>eff778d438e45b638d7018</u> <u>21ae1078cfb83f158c4f2a</u>	+ 243.82491507817948 6727 USDT  13,044.38 USD	✓










#	Date & time	Transaction Id	Amount	
92	2022-10-06 20:08:37	<u>0x118e98cc4aadf8d0878d</u> <u>eff778d438e45b638d7018</u> <u>21ae1078cfb83f158c4f2a</u>	- 205.02128398799999 3315 BTP	✓
93	2022-10-06 18:53:02	<u>0xcaf9c305ecd5a1c42f6a</u> <u>d3a7b390dcf3879a8e29d9</u> <u>e56f9219e4ab1b1042cf8e</u>	+ 51.255320996999998 329 BTP	✓
94	2022-10-06 18:47:29	<u>0x8f46398a07b0ff61c570</u> <u>540e91da13636e4b25cb30</u> <u>daf7fc33a4b64224ad1c5f</u>	+ 51.255320996999998 329 BTP	✓
95	2022-10-06 18:41:32	<u>0xcc393a376035478268d</u> <u>2ebca222f8756700e0c9c8</u> <u>558172155906973929e8f7</u>	+ 51.255320996999998 329 BTP	✓
96	2022-10-06 18:37:13	<u>0x832749b18dbdb3c46bb7</u> <u>63b5dae5e9823662f0083a</u> <u>ab3561b7a30d117cbfcb29</u>	+ 51.255320996999998 329 BTP	✓
97	2022-10-05 17:31:57	<u>0x4b5ba3becdfe7903fdef</u> <u>c96c6311a088f2540b0a11</u> <u>7409ea2927d769ca58e083</u>	+ 51.924106961194965 493 USDT  51.93 USD	✓
98	2022-10-05 17:31:57	<u>0x4b5ba3becdfe7903fdef</u> <u>c96c6311a088f2540b0a11</u> <u>7409ea2927d769ca58e083</u>	- 52.872121157000002 256 BTP	✓
99	2022-10-05 17:22:51	<u>0x6ae7b6fa5d3c63b978e0</u> <u>76342bfe820bc433aa7b36</u> <u>14837d4d822bc8f5318659</u>	+ 52.872121157000002 256 BTP	✓
100	2022-10-04 16:02:53	<u>0x27a0f66455a500cf7736</u> <u>c6b49acde4341d713fad42</u> <u>df117a1d272a5d1fef3226</u>	+ 210.79725279118952 1304 USDT  210.77 USD	✓




#	Date & time	Transaction Id	Amount	
101	2022-10-04 16:02:53	<u>0x27a0f66455a500cf7736</u> <u>c6b49acde4341d713fad42</u> <u>df117a1d272a5d1fef3226</u>	- 225.64298690000001 1019 BTP	✓
102	2022-10-04 15:53:41	<u>0x1c3c47a7c48b4d0447bf</u> <u>36afb7e3f52719f3d7f609</u> <u>23f0624ea9491e431884d8</u>	+ 56.410746725000002 755 BTP	✓
103	2022-10-04 15:52:29	<u>0xf9fc3e0deb768799791d</u> <u>df7cdb2d5f7bcf30eae11f</u> <u>df49dd55a279b4cb4e7262</u>	+ 56.410746725000002 755 BTP	✓
104	2022-10-04 15:51:59	<u>0xe4b522d87b1c2c33b628</u> <u>1c7a9bceec896dfd5c9c8c</u> <u>9554947f32abc3722047b5</u>	+ 56.410746725000002 755 BTP	✓
105	2022-10-04 15:49:48	<u>0x0dc8c80c6a0a4339a85d</u> <u>9eff21c2bae8cf4a110f45</u> <u>33e487c1beb125c3d4a689</u>	+ 56.410746725000002 755 BTP	✓
106	2022-10-03 16:30:57	<u>0x16daab8d51e60817f8d9</u> <u>85f5650856234833def862</u> <u>fb18db6f9fc172cedf8606</u>	- 58.346518987000003 165 BTP	✓
107	2022-10-03 14:33:47	<u>0xb96dc319ebd8ef66f03b</u> <u>c1ebd4cd500c7a8b271fdf</u> <u>b93f9d6df90b38b2be3f18</u>	+ 58.346518987000003 165 BTP	✓
108	2022-10-02 22:03:22	<u>0xc7fbe0e935af57e69edf</u> <u>c0931ab8b6b828086c82d6</u> <u>9eaaca1bd08c1f28865012</u>	- 200.33162396367978 8858 USDT  200.35 USD	✓
109	2022-10-02 22:00:46	<u>0xf2f1d99675ce0189cddb</u> <u>96395b3ac17c087d52da4b</u> <u>086269c8594b0139cad7eb</u>	- 10.000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-10-02 21:55:59	<u>0x75a4a3c9b20edb4ba5eb</u> <u>d5ed11802ee5c35bc65d33</u> <u>bdce742f9e86d98c49f6e3</u>	+ 210.33162396367978 8858 USDT  210.35 USD	✓
111	2022-10-02 21:55:59	<u>0x75a4a3c9b20edb4ba5eb</u> <u>d5ed11802ee5c35bc65d33</u> <u>bdce742f9e86d98c49f6e3</u>	- 229.58006772900000 6693 BTP	✓
112	2022-10-02 18:55:46	<u>0xa0702afcd1940e8b8303</u> <u>c82889454d7c787fea3cf5</u> <u>a2cbf8323476b003373c73</u>	+ 29.301808627999999 857 BTP	✓
113	2022-10-02 18:40:43	<u>0x2579beb0deced8c21b28</u> <u>a844d45463014b26ad89a7</u> <u>356c374c52b8ba524d1d16</u>	+ 29.020314218999999 412 BTP	✓
114	2022-10-02 17:28:37	<u>0x3be95dac0e1bbdf848f0</u> <u>02ab5d2a3632485916ebb3</u> <u>50d09405cb634a436d3f78</u>	+ 28.747026169000001 516 BTP	✓
115	2022-10-02 17:24:10	<u>0x79f409e851dcedea850b</u> <u>38969a777a9fda9a24ad90</u> <u>21288a9b6b6046e620ba46</u>	+ 58.485329102999997 986 BTP	✓
116	2022-10-02 16:47:25	<u>0x8f773f7acfc02e8d7a42</u> <u>4caed5f413fd6f328133b1</u> <u>cfbc2b96195ef8dc31d23c</u>	+ 27.690251120999999 301 BTP	✓
117	2022-10-02 16:40:52	<u>0x601737b35a1584688286</u> <u>adb10c7e77533d1cf77600</u> <u>dff3a7cc4f895610fabc65</u>	+ 56.335338489000001 516 BTP	✓
118	2022-10-01 12:14:00	<u>0xb4a18dd553ec09268463</u> <u>6f0d53885498fff69e6873</u> <u>ccd87e275d371a30be2d85</u>	- 347.85380001937147 6537 USDT  347.84 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-10-01 11:53:21	<u>0x0dd287c53b72fa40b874</u> <u>23088d1594d7ec91263f29</u> <u>427ae598ac51860df00e85</u>	+ 300.000000 USDD	✓
120	2022-10-01 11:52:57	<u>0x043f07f21b025afe774a</u> <u>35bbc87197dd113b31daea</u> <u>b38237eaf513d6dbabff36</u>	+ 133.76450482098749 7169 USDT  7,143.43 USD	✓
121	2022-10-01 11:52:57	<u>0x043f07f21b025afe774a</u> <u>35bbc87197dd113b31daea</u> <u>b38237eaf513d6dbabff36</u>	- 153.95971738700001 1968 BTP	✓
122	2022-10-01 11:46:30	<u>0x1db4e80085f87a7f201c</u> <u>7b5d4707e9dc5a8ce4116b</u> <u>9c92c2acec359d88597055</u>	+ 62.216598122000000 615 BTP	✓
123	2022-10-01 11:45:12	<u>0x5ef6fadb86dd1a8c4c60</u> <u>c95ee7b7e55b0b5f02b980</u> <u>f53be9469760f7fbf65558</u>	+ 30.581039754999999 047 BTP	✓
124	2022-10-01 11:43:30	<u>0x68cc171efd9ccc264832</u> <u>069a58250af654bfd737ac</u> <u>fb0538f7d0fbd0cfdb3524</u>	+ 30.581039754999999 047 BTP	✓
125	2022-10-01 11:40:30	<u>0x0af604ca42f785514d99</u> <u>eec24c5e8c2780b01fd411</u> <u>65b6278abb7fb7e75806ce</u>	+ 30.581039754999999 047 BTP	✓
126	2022-09-30 09:08:28	<u>0x36e4794dc754711eb89a</u> <u>4560a56befb139a0955cfb</u> <u>69f691bb85fbaea547affa</u>	+ 214.08929519838395 0947 USDT  214.15 USD	✓
127	2022-09-30 09:08:28	<u>0x36e4794dc754711eb89a</u> <u>4560a56befb139a0955cfb</u> <u>69f691bb85fbaea547affa</u>	- 259.76260108600001 7858 BTP	✓

#	Date & time	Transaction Id	Amount	
128	2022-09-30 08:21:46	<u>0x57dd3d1fbdbd02da5af7028cf7122134da4641000e0dddf46cc2d9cac3e38f31</u>	+ 64.870808135999993 738 BTP	✓
129	2022-09-30 08:20:55	<u>0x7c861c261df20a3e41f48db415066ce3186540ac66289b7970b0b37d686e1555</u>	+ 64.870808135999993 738 BTP	✓
130	2022-09-30 08:18:19	<u>0x0a62f1403b64310b2b79a62d83354f412c64609711464831da578328eb1e594c</u>	+ 64.870808135999993 738 BTP	✓
131	2022-09-30 08:12:49	<u>0x33bc7ee89ada023fac0e90199fdb009ff2c918783460dd7abeb5627918a9717e</u>	+ 65.150176677999994 013 BTP	✓
132	2022-09-29 03:21:51	<u>0x74d56f011045f973dc99c5393966d2e2da0007863ac52e131bba3fe8d0bbe395</u>	+ 12,865,558.4136490 20716547966 WK	✓
133	2022-09-29 02:56:17	<u>0xe55e622fcc4eee7e69db0fd04cfcf154de9e1dd755416caf7ff1e59eaab5455c</u>	- 51.242987932055861 222 USDT  51.23 USD	✓
134	2022-09-29 02:54:17	<u>0xd69e74bcc8fedef38711772748f0d5332bdefad6f4b00eaea041937a77d2506e</u>	+ 51.242987932055861 222 USDT  51.23 USD	✓
135	2022-09-29 02:54:17	<u>0xd69e74bcc8fedef38711772748f0d5332bdefad6f4b00eaea041937a77d2506e</u>	- 61.548090965000000 097 BTP	✓
136	2022-09-29 02:37:14	<u>0xc09a667dd4b8b8b3a684576d7ffff67637e54f9c961122bbe62d354d45950f098</u>	+ 61.548090965000000 097 BTP	✓

#	Date & time	Transaction Id	Amount	
137	2022-09-28 17:11:19	<u>0xf8f1bf8f7f2675d4ba17</u> <u>fca711f6c5dd97451e0bee</u> <u>882cc1baaa752550bb1f88</u>	- 132.69142215963941 5668 USDT  132.67 USD	✓
138	2022-09-28 16:10:56	<u>0xf3242e6fac9f68738985</u> <u>4661defd741c8f812d5899</u> <u>adb6d7ebe9348b2be7b3e9</u>	+ 132.69142215963941 5668 USDT  132.67 USD	✓
139	2022-09-28 16:10:56	<u>0xf3242e6fac9f68738985</u> <u>4661defd741c8f812d5899</u> <u>adb6d7ebe9348b2be7b3e9</u>	- 132.69142215963941 5668 USDT  132.67 USD	✓
140	2022-09-28 16:09:29	<u>0xbd6f1456061fa785be6c</u> <u>a4718ac520919212ecb54f</u> <u>791ebc451e6b018bc0664d</u>	+ 132.69142215963941 5668 USDT  132.67 USD	✓
141	2022-09-28 16:09:29	<u>0xbd6f1456061fa785be6c</u> <u>a4718ac520919212ecb54f</u> <u>791ebc451e6b018bc0664d</u>	- 132.69142215963941 5668 USDT  132.67 USD	✓
142	2022-09-28 16:07:14	<u>0x941d96d0f0e5142a4f26</u> <u>c19f806813517ca6c4f2f7</u> <u>f41f780880f27577ca4f9a</u>	+ 125.68999999999999 7726 USDT  125.67 USD	✓
143	2022-09-28 16:07:14	<u>0x941d96d0f0e5142a4f26</u> <u>c19f806813517ca6c4f2f7</u> <u>f41f780880f27577ca4f9a</u>	- 125.68999999999999 7726 USDT  125.67 USD	✓
144	2022-09-28 16:06:17	<u>0xb91479f88e9b3527b757</u> <u>d9b1db2255caa6c6062357</u> <u>8bf8ffdc91ba6986910916</u>	+ 125.68999999999999 7726 USDT  125.67 USD	✓
145	2022-09-28 16:06:17	<u>0xb91479f88e9b3527b757</u> <u>d9b1db2255caa6c6062357</u> <u>8bf8ffdc91ba6986910916</u>	- 125.68999999999999 7726 USDT  125.67 USD	✓






#	Date & time	Transaction Id	Amount	
146	2022-09-28 06:10:06	<u>0xf1ebda5213eabe70cfb3e1ad0e0db6e7c638cbc917bac09fda017396cb7abeda</u>	+ 132.69142215963941 5668 USDT  132.77 USD	✓
147	2022-09-28 06:10:06	<u>0xf1ebda5213eabe70cfb3e1ad0e0db6e7c638cbc917bac09fda017396cb7abeda</u>	- 155.67344737499999 4963 BTP	✓
148	2022-09-28 05:00:53	<u>0xda468cb4c054a5d03410247e429bd84f40acd829de7d6d1525d1a0ba515e27fc</u>	+ 61.676771899999998 539 BTP	✓
149	2022-09-28 02:09:40	<u>0x8a632171ad0f37407bdec2e1216bb3f88c5c90642253ddfa220b630ecc98255f</u>	+ 31.364914556999998 752 BTP	✓
150	2022-09-28 02:08:13	<u>0x076e4f0603b14d481af1687a7b3349124108b20abbe2140a411546fd02906849</u>	+ 31.364914556999998 752 BTP	✓
151	2022-09-28 02:05:04	<u>0xae60241b26089a6c0c1b0ae5be0da6f8f1784d4c02aa8bfa9477f7e17d14a130</u>	+ 31.266846360999998 922 BTP	✓
152	2022-09-27 02:43:52	<u>0x3c7e9e4130af3e7408cdce0ea6dd9533a75ad5c0cdcfe866fe8594ecb9902961</u>	- 130.31505883898469 7331 USDT  130.29 USD	✓
153	2022-09-26 23:27:03	<u>0xde58638949ed9acf6395e7cd6180a9b48793e55388c5707797b96d958e10c022</u>	+ 741,825.180000 AngelDust	✓
154	2022-09-26 23:13:45	<u>0x812f7c6e062c865a3e1f15532762419b31e76ceb9825b8a9dbb19e4a56f1c50e</u>	+ 130.31505883898469 7331 USDT  130.29 USD	✓



#	Date & time	Transaction Id	Amount	
155	2022-09-26 23:13:45	<u>0x812f7c6e062c865a3e1f</u> <u>15532762419b31e76ceb98</u> <u>25b8a9dbb19e4a56f1c50e</u>	- 155.82196917499999 2447 BTP	✓
156	2022-09-26 17:57:37	<u>0x7d812eabbb7c4b85840b</u> <u>4bf8655a8401651df745c3</u> <u>0ab1d556e63e1e32a550b3</u>	+ 62.414048450000002 788 BTP	✓
157	2022-09-26 17:55:01	<u>0x41eca947c4d84d43e851</u> <u>827ea8f37716efd4322947</u> <u>44a6f9f3684e3f3a389881</u>	+ 30.678091610999999 261 BTP	✓
158	2022-09-26 17:37:46	<u>0x86b3ca36ed2c0e59bf81</u> <u>1b6f014baf00ce76348689</u> <u>9f0ea7d28ce2ce30670877</u>	+ 31.364914556999998 752 BTP	✓
159	2022-09-26 17:34:28	<u>0x7a3e8ed9601091448203</u> <u>d37ac58fa3a82cf5a6c92d</u> <u>2d357e7e87478e38393913</u>	+ 31.364914556999998 752 BTP	✓
160	2022-09-23 00:22:28	<u>0xb74d7a845c253d734f9e</u> <u>69c1c2f2ae3d065bf70d97</u> <u>dc1780fdcf9a9dacc0b2e</u>	- 25.106591276957189 507 USDT  25.09 USD	✓
161	2022-09-23 00:21:19	<u>0xb68768cc6ba67c3e2881</u> <u>c46be21942c28fd67e12a4</u> <u>57f22eb0fd158243f1ade7</u>	- 201.00999999999999 0905 USDT  200.95 USD	✓
162	2022-09-23 00:18:10	<u>0xc5397d5f984653614c0d</u> <u>e0256c158597bd43f09b31</u> <u>434d0df5b9a2592cdd319e</u>	+ 226.11659127695719 4623 USDT  226.05 USD	✓
163	2022-09-23 00:18:10	<u>0xc5397d5f984653614c0d</u> <u>e0256c158597bd43f09b31</u> <u>434d0df5b9a2592cdd319e</u>	- 249.75624354199999 2885 BTP	✓





#	Date & time	Transaction Id	Amount	
164	2022-09-22 19:08:28	<u>0x0584db4da9b029b3a2e2a267fc36c25c7c6e0787f263945b7e86d93778dfc1ae</u>	+ 62.367864693000001 353 BTP	✓
165	2022-09-22 19:03:13	<u>0x9e40197053be8f9568d3b324a9b9a9e553215ff862ac1bbfd20c89f1f5891d16</u>	+ 62.367864693000001 353 BTP	✓
166	2022-09-22 18:59:28	<u>0xb4fadd2c43686b25ae152c6c5b0ce5b1a8a00734a8ed6fc7bdf7aa50e728723d</u>	+ 62.367864693000001 353 BTP	✓
167	2022-09-22 18:52:16	<u>0xe7be6a5ce92488d1277b5e99fcfed073da5f3266dd2f988eef887a194b59bfae</u>	+ 62.652649463000003 038 BTP	✓
168	2022-09-20 03:53:16	<u>0x08c19d59e4c726099e0430e6b1d26e91c16ad5991c1f17002d941c5d8459687e</u>	+ 880.000000000 FISTDAO	✓
169	2022-09-20 03:31:22	<u>0xa4bfd7d8ced8449044b8bb16d1451e6ffaf7f556fe342aacef97fa595c614185</u>	- 995.36330915740279 5790 USDT  52,639.04 USD	✓
170	2022-09-20 03:29:25	<u>0x89caef47121e33b3890a3d2d7dc593257bb8baf7edaefdff66b36ef1dad79c77</u>	+ 995.36330915740279 5790 USDT  52,639.04 USD	✓
171	2022-09-20 03:29:25	<u>0x89caef47121e33b3890a3d2d7dc593257bb8baf7edaefdff66b36ef1dad79c77</u>	- 1,903.952401187000 077698 BTP	✓
172	2022-09-20 03:27:04	<u>0x02645ca802ecb612051a5849f1b09ccc8bfd24e2ebd848b8ff962d8996a43631</u>	+ 1,903.952401187000 077698 BTP	✓


#	Date & time	Transaction Id	Amount	
173	2022-09-16 21:12:05	<u>0x96ef7adffade99e6ccfa7322cf0838a3ea910299f96f97497a6a476e516d90bc</u>	+ 3,000,000.00000000 0 TiFi	✓
174	2022-09-16 20:56:01	<u>0x48ce12deba9766ea974e681829d1a646ac56256c81a65dc45074ffffcdc3be173</u>	+ 29,000,000.000000 XEC	✓
175	2022-09-16 20:52:19	<u>0x8c3b7a47d3cdd9e0909b6876e550c98e417f58b38a985e8135e4c0fc0eb64368</u>	+ 0.5999999999999999 78 ETHW	✓
176	2022-09-16 20:34:58	<u>0x98ce526c200fc4ad64a8f42aa47ec56ccc495f74d190a246a5b7faaa943c59d0</u>	- 1,662.185696999498 986770 USDT  1,661.30 USD	✓
177	2022-09-16 20:32:37	<u>0x8c6643f70de29e82ab8806de88a6cffdbe8a66a2e5ce66254d2886d9edbc758a</u>	+ 1,662.185696999498 986770 USDT  1,661.30 USD	✓
178	2022-09-16 20:32:37	<u>0x8c6643f70de29e82ab8806de88a6cffdbe8a66a2e5ce66254d2886d9edbc758a</u>	- 6,407.051282051000 271167 BTP	✓
179	2022-09-16 17:22:49	<u>0x12ae21d08d88eefd13d6d42b87fcd96fd9b390e120584055236d99f899aa828d</u>	+ 6,407.051282051000 271167 BTP	✓
180	2022-09-07 01:54:22	<u>0x8a616b4a85ddf65da0adb6b777278da4dca7ccb0ce551d187911495681de7731</u>	+ 40,214,587.120000 rDRIP	✓
181	2022-09-07 01:00:08	<u>0xd0d5b8ccf2f0f013f6deb9404c5da3e8798009cdf4e05f8232979e57dff54197</u>	- 390.40801607782776 7276 USDT  390.37 USD	✓

#	Date & time	Transaction Id	Amount	
182	2022-09-07 00:57:11	<u>0x994f0b0954294653997e</u> <u>71b2906f8cfc1efbe121d4</u> <u>fb48c3ad0debe800ef8700</u>	+ 390.40801607782776 7276 USDT  390.37 USD	✓
183	2022-09-07 00:57:11	<u>0x994f0b0954294653997e</u> <u>71b2906f8cfc1efbe121d4</u> <u>fb48c3ad0debe800ef8700</u>	- 1,599.358974358000 068605 BTP	✓
184	2022-09-06 22:29:38	<u>0xf69005f154b8b163b4ad</u> <u>6b23cd18a3506eff759b02</u> <u>f6d0424031c167f218568a</u>	+ 1,599.358974358000 068605 BTP	✓
185	2022-08-16 23:49:33	<u>0xc235edb90a93d482f179</u> <u>39e883121f4761fc3a56bf</u> <u>5bb1be720af5dd3782fd98</u>	+ 11,000.000000 BTG	✓
186	2022-08-16 05:02:43	<u>0x73bbc753ea7d0bd72fee</u> <u>c379da1146356667d6aed3</u> <u>1bf0f035ca50fa216642a8</u>	+ 0.0000000000005100 00 ETHW	✓
187	2022-08-16 05:02:22	<u>0xd6ba946984bd51ca9e2c</u> <u>997d03f56b0c31df33e10c</u> <u>462405d4aa5708e0da792d</u>	+ 5,000,000.000000 BSC-Coin	✓
188	2022-08-16 04:32:34	<u>0x8ed3ecb777d01cadb897</u> <u>83c60b5d6eb82d7cebe5c1</u> <u>a9eade88d4e13ec55fec1b</u>	+ 1,888,888.800000 EURC	✓
189	2022-08-16 04:31:40	<u>0x0e5d61f3ff9d8017f7f8</u> <u>f43bf562317bd55cff6fa1</u> <u>164fad777b2858aa244f08</u>	+ 2,835,672.600000	✓
190	2022-08-16 04:06:43	<u>0xe50e5b147f57cd9dd898</u> <u>b8f187307e831adc3262d5</u> <u>13f1a75a57b898de714c07</u>	- 350.32452028598714 8327 USDT  350.27 USD	✓

#	Date & time	Transaction Id	Amount	
191	2022-08-16 04:04:52	<u>0xa81fd851290fa790f75d53652e30e7808d882e14aa40e88146da566f46cdaa37</u>	+ 350.32452028598714 8327 USDT  350.27 USD	✓
192	2022-08-16 04:04:52	<u>0xa81fd851290fa790f75d53652e30e7808d882e14aa40e88146da566f46cdaa37</u>	- 1,386.881600889000 083043 BTP	✓
193	2022-08-12 16:12:37	<u>0x7deb570f9b16314887d9acf92afe95b04f4ca0fcbe c65e54e56f8557ce47a71a</u>	+ 1,386.881600889000 083043 BTP	✓
194	2022-08-08 03:27:58	<u>0xd5b798cd42baadd4e53a5ec8120cfb9a1c68699c2e62c4e2dbaa3dfb926d58b8</u>	- 413.22996078595906 5106 USDT  25,250.14 USD	✓
195	2022-08-08 03:22:28	<u>0x9638ea9694fd0d97a5695ad5f68fd50b6744c099775492030994039544d2d171</u>	+ 413.22996078595906 5106 USDT  25,250.14 USD	✓
196	2022-08-08 03:22:28	<u>0x9638ea9694fd0d97a5695ad5f68fd50b6744c099775492030994039544d2d171</u>	- 516.56314699699998 9824 BTP	✓
197	2022-08-07 00:27:24	<u>0x2d5b3a295ab46f2e74178f650d38ab05c753aa6e8157e3221d7db93c915d8671</u>	+ 516.56314699699998 9824 BTP	✓
198	2022-08-03 06:41:50	<u>0x501e3c8258a9ad370063eb581d36e39252d37cb6861e0bd19158b1b5c3dfcd97</u>	- 440.66719812846764 6256 USDT  25,664.38 USD	✓
199	2022-08-03 06:39:08	<u>0xacb18ac11865f4e9edff53a4856adf8d4dc430de37f7852ce74d492b8499fc0b</u>	+ 440.66719812846764 6256 USDT  25,664.38 USD	✓

#	Date & time	Transaction Id	Amount	
200	2022-08-03 06:39:08	<u>0xacb18ac11865f4e9edff</u> <u>53a4856adf8d4dc430de37</u> <u>f7852ce74d492b8499fc0b</u>	- 516.83065768999995 2709 BTP	✓
201	2022-08-03 05:10:56	<u>0xf8a7decf44dbba4cd490</u> <u>e0cf981c6c47c6591e0a52</u> <u>9ad685e5d2504ebbc5657a</u>	+ 516.83065768999995 2709 BTP	✓
202	2022-07-23 09:56:48	<u>0x9db669a18813261a3acc</u> <u>699872788d0c924e84a9d3</u> <u>1cacdf7ef28ff6f2c3df11</u>	+ 124.889000 APC	✓
203	2022-07-23 09:55:06	<u>0x6422998bcc62b3f872cf</u> <u>d89573ede2bd0c9fdad452</u> <u>bd798cbc8a747b6963f29c</u>	+ 99.561480 Atom	✓
204	2022-07-23 09:26:12	<u>0x0c05c8a88da37a2a5a17</u> <u>c6242346ab061bd144d357</u> <u>690d68a2b60bcb2be62828</u>	- 2.3300000000000000 71 BTP	✓
205	2022-07-23 04:18:14	<u>0x3e2811f6f2c27d159b46</u> <u>fd079738d59cc347572d6b</u> <u>9a7ea5b1318ce2756defff</u>	- 3,847.525137766032 457876 USDT  216,091.04 USD	✓
206	2022-07-23 04:16:23	<u>0x12768e9113f7e50ad872</u> <u>c626eedf5acf5ea7e46ab8</u> <u>805ca62abb4c7cb3f02cf2</u>	+ 3,847.525137766032 457876 USDT  216,091.04 USD	✓
207	2022-07-23 04:16:23	<u>0x12768e9113f7e50ad872</u> <u>c626eedf5acf5ea7e46ab8</u> <u>805ca62abb4c7cb3f02cf2</u>	- 4,633.000000000000 000000 BTP	✓
208	2022-07-23 04:14:23	<u>0x21574e33824053d1656f</u> <u>3fdedbb29aad9a76601771</u> <u>83af2f3ec31cc3343311a3</u>	+ 4,633.329999999999 927240 BTP	✓

#	Date & time	Transaction Id	Amount	
209	2022-07-23 04:13:05	<u>0xcd20f5b1681e6c07b084</u> <u>baadfa09618360720e38ef</u> <u>9afeb152fe9b638fe2e848</u>	+ 2.0000000000000000 00 BTP	✓
210	2022-07-23 02:30:07	<u>0x7feb45f9231f68a1748f</u> <u>fe4f78525e226e742bcac3</u> <u>5f1977852e1c6a4ba26ec9</u>	+ 3.817000 AGP	✓
211	2022-07-23 02:29:37	<u>0xd6897d800494e372ab16</u> <u>8f1d2258b9b471b68c53ba</u> <u>112339f5639cc7758d421d</u>	+ 2,080.666600000000 016735 ANW	✓
212	2022-07-23 01:23:26	<u>0x3413cf25b2d1238c6276</u> <u>b2552729d048f7aea50431</u> <u>98d80d2a000d066caf17a7</u>	- 2,042.774737510062 777801 USDT  114,729.68 USD	✓
213	2022-07-23 01:22:14	<u>0xd7078115ab4df3649faf</u> <u>3649fbbf58955349296033</u> <u>e1be1c611b4984ede8201d</u>	+ 2,042.774737510062 777801 USDT  114,729.68 USD	✓
214	2022-07-23 01:22:14	<u>0xd7078115ab4df3649faf</u> <u>3649fbbf58955349296033</u> <u>e1be1c611b4984ede8201d</u>	- 2,332.210000000000 036380 BTP	✓
215	2022-07-23 01:15:38	<u>0xaf69fd760cf7d76cba4b</u> <u>925bb7db0df70f9f560d02</u> <u>b4b3419275b9e8756ca517</u>	- 1.8328507306843568 88 USDT  102.93 USD	✓
216	2022-07-23 01:12:53	<u>0x76a0d6119b03a44ed240</u> <u>069879120f45876aea2f5e</u> <u>25c70519e301ab1da8b3de</u>	+ 1.8328507306843568 88 USDT  102.93 USD	✓
217	2022-07-23 01:12:53	<u>0x76a0d6119b03a44ed240</u> <u>069879120f45876aea2f5e</u> <u>25c70519e301ab1da8b3de</u>	- 2.0000000000000000 00 BTP	✓

#	Date & time	Transaction Id	Amount	
218	2022-07-22 19:23:33	<u>0x29b5f52a555169370453</u> <u>f4b05923f07238be579009</u> <u>a4ba4cb2966ec9bfb97e6e</u>	+ 2,334.210000000000 036380 BTP	✓
219	2022-06-02 11:28:56	<u>0x1b16091f6310c2d68137</u> <u>a1f019ea7f62d1cc3ffcc7</u> <u>6182ca1db6533fb042ec3a</u>	- 78.881081797693198 610 BTP	✓
220	2022-06-02 09:05:27	<u>0x677db3101bed8e0365e4</u> <u>292c32de18b5d8b783c198</u> <u>50ed718a5da43306b4824d</u>	+ 78.881081797693198 610 BTP	✓
221	2022-06-02 08:56:30	<u>0xce24060fc8cbe43b0c2c</u> <u>75325ba6ab83ece525c774</u> <u>f24c4ac43d9351f357aa36</u>	+ 188,888 luna2.app	✓
222	2022-06-02 08:42:12	<u>0xe688c571d876a51ea08d</u> <u>bb94189d3ed532deec7849</u> <u>e73f6809224b162b70012f</u>	- 233.79081485868513 8233 USDT  233.96 USD	✓
223	2022-06-02 08:40:15	<u>0x6aa916fdd10f9be76f21</u> <u>1f759c389ab9cf3eaa5fff</u> <u>a68b41297897de800f50a8</u>	+ 233.79081485868513 8233 USDT  233.96 USD	✓
224	2022-06-02 08:40:15	<u>0x6aa916fdd10f9be76f21</u> <u>1f759c389ab9cf3eaa5fff</u> <u>a68b41297897de800f50a8</u>	- 163.32946080776301 3008 BTP	✓
225	2022-06-02 08:33:27	<u>0x78b9aa25d86d7aeeca36</u> <u>fa0b113b10828108ab6ea0</u> <u>8a3dec39962aee47e7b6ea</u>	+ 163.32946080776301 3008 BTP	✓
226	2022-06-01 06:04:26	<u>0xf0f283905b4b6dc7cded</u> <u>ce78ba1b1e3e3cd41f3673</u> <u>f15052467a9d6cac4fb982</u>	+ 66,000.0000000000 1stake.io	✓

#	Date & time	Transaction Id	Amount	
227	2022-06-01 06:02:20	<u>0xe9398904e73ce745e42a8c4f83d1fa618f43e88408e666f93a81ca33a5af4d21</u>	- 354.14235531480858 2989 USDT  354.15 USD	✓
228	2022-06-01 05:58:53	<u>0x50195d4eb2f5eaa9593cc156512ae05c21a89193765d17e5190dd097dbd62dce</u>	+ 354.14235531480858 2989 USDT  354.15 USD	✓
229	2022-06-01 05:58:53	<u>0x50195d4eb2f5eaa9593cc156512ae05c21a89193765d17e5190dd097dbd62dce</u>	- 265.37000000000000 4547 BTP	✓
230	2022-06-01 05:01:39	<u>0x79315225b7b8b0a1b14094ac6c809a1a766067aa20965209b866bdc40b4a0652</u>	+ 112.51000000000000 5116 BTP	✓
231	2022-06-01 05:01:09	<u>0x9bc52bf41ad2118f9bb022e9e5e00bb453b263be4d1ff865a36fa933ac0ed4c9</u>	+ 43.659999999999996 589 BTP	✓
232	2022-06-01 04:47:33	<u>0xbc074482a7dbde6b5eb1e68ddbdcdd89ea3081aed1749cb249ac89696f8879dc</u>	+ 43.340000000000003 411 BTP	✓
233	2022-06-01 04:47:18	<u>0x1a253cfb133dc6d64c85bce765175a76ced01f3555b18c6bafcc519d0fab26dd</u>	+ 65.85999999999999 432 BTP	✓
234	2022-05-22 06:19:58	<u>0xc8cc44b022183f8fb602198a54441ca2d0863123d059ceebbb27a46b26f3cc6</u>	- 90.357202930904719 551 USDT  90.40 USD	✓
235	2022-05-22 06:19:40	<u>0xec11ea8141634b5d862acfaac74c865e16fc53f9110c9cddd05dc086bb2d9a81</u>	+ 350.00000000000000 0000 DASH	✓

#	Date & time	Transaction Id	Amount	
236	2022-05-22 06:18:04	<u>0xabab4dc7a5e97b24a0ce</u> <u>f7443a02b255e79b441515</u> <u>75e1db824d445eec03bab2</u>	+ 90.357202930904719 551 USDT  90.40 USD	✓
237	2022-05-22 06:18:04	<u>0xabab4dc7a5e97b24a0ce</u> <u>f7443a02b255e79b441515</u> <u>75e1db824d445eec03bab2</u>	- 46.609999999999999 432 BTP	✓
238	2022-05-21 23:40:51	<u>0x622a094a68f5ad4c17d2</u> <u>174f5479a7a824a6fbfd08</u> <u>18d1980ec950ca8c05b686</u>	+ 46.609999999999999 432 BTP	✓
239	2022-05-15 02:29:37	<u>0x5d53a965ceda665b42c3</u> <u>d91d5c604f303c7f11566d</u> <u>0e6d65721b9a2747d987e6</u>	+ 6,500,000.00000000 0000000000 MKS	✓
240	2022-05-15 02:26:45	<u>0x37b2981be2a5db43a2f6</u> <u>99deee4dc01ee014a5a6cc</u> <u>5b71839385c4daab9f450b</u>	- 99.387826053597962 073 USDT  99.42 USD	✓
241	2022-05-15 02:25:23	<u>0xf921b253b4bd42ef6020</u> <u>886f0c13195b6f2a6e4818</u> <u>2b846001b46b41e48dba33</u>	+ 350.00000000000000 0000 LUNA	✓
242	2022-05-15 02:24:38	<u>0xb8dd017cfc1b42d100a8</u> <u>42e2957a05c49decbb145c</u> <u>59744bb2e859cbde504189</u>	+ 99.387826053597962 073 USDT  99.42 USD	✓
243	2022-05-15 02:24:38	<u>0xb8dd017cfc1b42d100a8</u> <u>42e2957a05c49decbb145c</u> <u>59744bb2e859cbde504189</u>	- 21.420000000000001 705 BTP	✓
244	2022-05-14 21:11:46	<u>0x813504cfcbe1ca17f23d</u> <u>a698090e31d8484e82f6a6</u> <u>26b4a1dda76b448401168a</u>	+ 21.420000000000001 705 BTP	✓

#	Date & time	Transaction Id	Amount	
245	2022-05-11 00:50:09	<u>0x8e1692df2b3a241cd9a7d3782dc3c9f7ac8e7ea551da60f0b6137602ff20a4a2</u>	+ 0.5759999999999999 56 ART	✓
246	2022-05-11 00:27:00	<u>0xb1ba9b28442b531a8059001788f604b51205f2cae616738edfeeab0e07089b0a</u>	- 98.674149613181810 992 USDT  98.63 USD	✓
247	2022-05-11 00:22:06	<u>0xd1217d8755b33779e4fef2543c6b7e4aa37073c3a352036e0d643968f8f8a56f</u>	+ 98.674149613181810 992 USDT  98.63 USD	✓
248	2022-05-11 00:22:06	<u>0xd1217d8755b33779e4fef2543c6b7e4aa37073c3a352036e0d643968f8f8a56f</u>	- 35.950000000000002 842 BTP	✓
249	2022-05-10 21:04:44	<u>0xf0f5dab493393b8ba910a9d3f2a14ae22f1b614a232ca539e227e3d0eaede154</u>	+ 35.950000000000002 842 BTP	✓
250	2022-05-07 04:44:42	<u>0x504583a302739314177d56c2b41b11eb7ead8bd52be26dc22a854efe7803294a</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
251	2022-04-30 06:32:51	<u>0x495174a0f757331671405c0007084aa4652d379838dc9d7bb1587605fb8d204e</u>	- 31.208139770496806 875 USDT  31.17 USD	✓
252	2022-04-30 06:27:21	<u>0xb48235e299454d207a23ef8a9018fc2e6fb74b6d2206076ee347f7436e5070e8</u>	+ 31.208139770496806 875 USDT  31.17 USD	✓
253	2022-04-30 06:27:21	<u>0xb48235e299454d207a23ef8a9018fc2e6fb74b6d2206076ee347f7436e5070e8</u>	- 6.3484734806948699 41 BTP	✓

#	Date & time	Transaction Id	Amount	
254	2022-04-30 00:58:50	<u>0x524a6f85f1c49d16a0e3f6ff0682e8987729e41fd336f312140ae479296f5d77</u>	+ 6.3484734806948699 41 BTP	✓
255	2022-04-29 07:38:09	<u>0xa6aae34047d9e87a5101a69fcdcdc9accb0a7154187719807d7afa646a23f802</u>	+ 211.000000 CGB	✓
256	2022-04-29 07:21:35	<u>0x449d6b113a5827ff8066bfaeeb342750a6440cfaae87289cf286e241210f9948</u>	+ 77,000.000000000 avax.io	✓
257	2022-04-29 07:17:30	<u>0xb6323ba81928236c1e0f57599956bb6d8f59ff69b4206e87587820bfb3862eec</u>	- 29.993248028126497 928 USDT  29.95 USD	✓
258	2022-04-29 07:16:08	<u>0x344e7c47783b667c850a4f7c3d21e42bcb9d541dc2ebc70646cc959e19e6c20e</u>	+ 29.993248028126497 928 USDT  29.95 USD	✓
259	2022-04-29 07:16:08	<u>0x344e7c47783b667c850a4f7c3d21e42bcb9d541dc2ebc70646cc959e19e6c20e</u>	- 5.7692634008110896 81 BTP	✓
260	2022-04-28 08:00:27	<u>0xeca2a37f0560fd694c4d92b3cd3bd6bd481e39304df1bca9deea5af29934c6b9</u>	+ 5.7692634008110896 81 BTP	✓
261	2022-03-10 03:50:21	<u>0x80abd965e163744bdf13558af1fd5b6992722cdf19e5e62d8fb2d49858e3a0a0</u>	- 25,000.000000000000 0000000 DGT	✓
262	2022-02-21 12:17:02	<u>0x33e8540f7049eb5940e872b6bab34846ee4db7e2b61e8acf2b501ff1f7755d48</u>	+ 25,000.000000000000 0000000 DGT	✓

#	Date & time	Transaction Id	Amount	
263	2022-02-19 16:10:30	<u>0x25e40c5ee0f93fecfd5e</u> <u>83376a049b432816dc8b6c</u> <u>70812f80d08070c2e502de</u>	+ 49,875.389999999999 9417923 DGT	✓
264	2022-02-12 19:41:03	<u>0x29e9c58b1c9f1f746fe4</u> <u>6f0a70d92d04772de3fb88</u> <u>61d4c44639ac5962b5b25d</u>	+ 49,875.389999999999 9417923 DGT	✓
265	2022-02-05 17:28:44	<u>0x96ffb97891c0dea7faf9</u> <u>2c0e9be80bb96aafbf3766</u> <u>34def340eb92787974afbf</u>	+ 49,149.480000000000 3201421 DGT	✓

* USD values displayed at the time of transaction

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