

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:12 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa77724724223fafb822e5c23476c1e5f6ff55370</u>
TOTAL RECEIVED	0.744179710000000050 BNB
	440.70 USD
TOTAL SEND	0.345005589000000001 BNB
	204.31 USD









Token	Balance
BNB	0.399174120999999993 BNB
	236.39 USD
Tether USD	77.709819120496092637 USDT
	77.75 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Aquagoat	0.000000000 AQUAGOAT
WIFEDOGE	926,335,654,321.760131836 WIFEDOGE
Real Smurf Cat	0.000000000000000000 SMURFCAT
NFT STARS COIN	201.659999999999996589 NFTS
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake










Token	Balance
Strip Finance	651.000000000000000000 STRIP
# getSHIBA.us	N/A Airdrop
# yieldbnb.net	N/A rds










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-04 02:35:06	<u>0xebdf6d76202bcd5d55bae29f81777ddeae84bc66d8e9e12c064f2538eb8b0fed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-04 02:35:06	<u>0xebdf6d76202bcd5d55bae29f81777ddeae84bc66d8e9e12c064f2538eb8b0fed</u>	- 0.0000668280000000 00 BNB  0.03 USD	✓
3	2024-04-04 02:30:25	<u>0xe9533e7ef792691c4a5009387b1dd2ccf21c2ce1e6a7671cbb3dfef4a067ccf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-04 02:30:25	<u>0xe9533e7ef792691c4a5009387b1dd2ccf21c2ce1e6a7671cbb3dfef4a067ccf2</u>	- 0.0000884480000000 00 BNB  0.05 USD	✓
5	2024-03-21 09:31:13	<u>0x410a2e69f60baee1e6fe5a8a41e8589f5113fba64824737265c01e7f99f2a468</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-21 09:31:13	<u>0x410a2e69f60baee1e6fe5a8a41e8589f5113fba64824737265c01e7f99f2a468</u>	- 0.0007185210000000 00 BNB  0.40 USD	✓
7	2024-03-19 07:57:54	<u>0x2b7ac4f6ef5a51c5fe775089cf75fb092c971295c7737af97edaaf6faab632a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-19 07:57:54	<u>0x2b7ac4f6ef5a51c5fe77</u> <u>5089cf75fb092c971295c7</u> <u>737af97edaaf6faab632a7</u>	- 0.0004558440000000 00 BNB  0.23 USD	✓
9	2024-01-02 02:02:55	<u>0x0eb5dd551e6fa1634331</u> <u>b8dba83149439e83e29694</u> <u>54eba7ae9de20237818af7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-02 02:02:55	<u>0x0eb5dd551e6fa1634331</u> <u>b8dba83149439e83e29694</u> <u>54eba7ae9de20237818af7</u>	- 0.0006427290000000 00 BNB  0.20 USD	✓
11	2024-01-02 02:02:46	<u>0xa9461c6a4cb9b8fd79c3</u> <u>c77d80e2697729cf2e75f4</u> <u>ecef51a419558fc6603534</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-02 02:02:46	<u>0xa9461c6a4cb9b8fd79c3</u> <u>c77d80e2697729cf2e75f4</u> <u>ecef51a419558fc6603534</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
13	2024-01-02 02:01:25	<u>0x9feb8910faf1013600c9</u> <u>44365ef4c5aa21a7dea354</u> <u>4891b7b1f2be0b151fad99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-02 02:01:25	<u>0x9feb8910faf1013600c9</u> <u>44365ef4c5aa21a7dea354</u> <u>4891b7b1f2be0b151fad99</u>	- 0.0004229640000000 00 BNB  0.13 USD	✓
15	2023-12-19 23:54:41	<u>0x5c8e9631059f8c3dc4d1</u> <u>14bfe17f73a3c0068b4147</u> <u>3c255779419b7229aebbe2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-19 23:54:41	<u>0x5c8e9631059f8c3dc4d1</u> <u>14bfe17f73a3c0068b4147</u> <u>3c255779419b7229aebbe2</u>	- 0.0008658390000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-20 03:45:07	<u>0x0e6d074dab6adcb92bbc de6a288be76ff05c5e432c 6d710a3e01facaec5432f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-20 03:45:07	<u>0x0e6d074dab6adcb92bbc de6a288be76ff05c5e432c 6d710a3e01facaec5432f6</u>	- 0.000847068000000000 00 BNB  0.26 USD	✓
19	2023-05-20 03:41:58	<u>0x08729ebb8d99622f5eb6 163ec1c370f58d18701787 b977ff6cbde08417592425</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-20 03:41:58	<u>0x08729ebb8d99622f5eb6 163ec1c370f58d18701787 b977ff6cbde08417592425</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓
21	2023-05-20 03:40:56	<u>0x73beeeec44ae3137622b 9a34a7960853578a4dd730 3807dff2ac2c23ce2ccc39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-20 03:40:56	<u>0x73beeeec44ae3137622b 9a34a7960853578a4dd730 3807dff2ac2c23ce2ccc39</u>	- 0.000811596000000000 00 BNB  0.25 USD	✓
23	2023-05-20 03:38:52	<u>0x6930affd7881c9c04cd8 93dcec93a1adecac697c45 a7bb1f4e425d92a0bb6c24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-20 03:38:52	<u>0x6930affd7881c9c04cd8 93dcec93a1adecac697c45 a7bb1f4e425d92a0bb6c24</u>	- 0.000133644000000000 00 BNB  0.04 USD	✓
25	2023-04-26 04:31:40	<u>0x17b1a94b25566b61d291 59f16a0de7177769a1768d 025f3992f470c6b4f68a2f</u>	+ 0.299999999999999999 89 BNB  101.61 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-09 12:01:35	<u>0xfe895f4d7bf4b765aa55</u> <u>881e194cb94aa936de76e9</u> <u>8026d72416c50ee3b35dfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-12-09 12:01:35	<u>0xfe895f4d7bf4b765aa55</u> <u>881e194cb94aa936de76e9</u> <u>8026d72416c50ee3b35dfc</u>	- 0.0003066180000000 00 BNB  0.08 USD	✓
28	2022-11-17 06:42:24	<u>0x5bffaaf0da12b6dbe9816</u> <u>c08e350ac7697d0375d7bd</u> <u>586c42ca0562025c9eaa9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-11-17 06:42:24	<u>0x5bffaaf0da12b6dbe9816</u> <u>c08e350ac7697d0375d7bd</u> <u>586c42ca0562025c9eaa9e</u>	- 0.0003739140000000 00 BNB  0.10 USD	✓
30	2022-11-17 04:55:24	<u>0x8fceb9e867fd496e0a8d</u> <u>8abbc52e54f029329e7deb</u> <u>0aa366dd5f394f3c641a74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-11-17 04:55:24	<u>0x8fceb9e867fd496e0a8d</u> <u>8abbc52e54f029329e7deb</u> <u>0aa366dd5f394f3c641a74</u>	- 0.0004639140000000 00 BNB  0.12 USD	✓
32	2022-10-25 02:38:43	<u>0xf6f86bf9be0fc57e0676</u> <u>e0bee67904e00040229ff6</u> <u>577e55014e566f3edcfe19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-10-25 02:38:43	<u>0xf6f86bf9be0fc57e0676</u> <u>e0bee67904e00040229ff6</u> <u>577e55014e566f3edcfe19</u>	- 0.0003739140000000 00 BNB  0.10 USD	✓
34	2022-10-24 08:25:07	<u>0x771700a53417768fcfe9</u> <u>24db6cd8b1cccbd7c4c62b</u> <u>c6934b960e9f3e2b9d691e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-10-24 08:25:07	<u>0x771700a53417768fcfe9 24db6cd8b1cccbd7c4c62b c6934b960e9f3e2b9d691e</u>	- 0.0004695780000000 00 BNB  0.12 USD	✓
36	2022-10-24 08:14:07	<u>0xfe154933a2d5352f2f52 d37c8126784805a405bceb b02183147e065445d72fa9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-10-24 08:14:07	<u>0xfe154933a2d5352f2f52 d37c8126784805a405bceb b02183147e065445d72fa9</u>	- 0.0004639140000000 00 BNB  0.12 USD	✓
38	2022-10-10 14:11:49	<u>0x7db099754cf1119a6381 2a9680e1b2f156172276f9 b1a40f0e49aac4f86b7a07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-10-10 14:11:49	<u>0x7db099754cf1119a6381 2a9680e1b2f156172276f9 b1a40f0e49aac4f86b7a07</u>	- 0.0003066900000000 00 BNB  0.08 USD	✓
40	2022-08-17 00:32:40	<u>0x09cc02cb071355e9117c 07e8edb34cb9c3a9e65f48 6bc7dd5e453496baf26747</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-08-17 00:32:40	<u>0x09cc02cb071355e9117c 07e8edb34cb9c3a9e65f48 6bc7dd5e453496baf26747</u>	- 0.0011533740000000 00 BNB  0.36 USD	✓
42	2022-04-22 12:05:08	<u>0xc919d1b4933712543c7c 5d867c99059f444917e2a0 21d9b135a276df0e8d20ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-04-22 12:05:08	<u>0xc919d1b4933712543c7c 5d867c99059f444917e2a0 21d9b135a276df0e8d20ce</u>	- 0.0001266900000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-19 03:21:18	<u>0x83d30f488cf5c8cfd7c1</u> <u>ba604ac67790f1840841ca</u> <u>079cd34f19ca9ba1ea559d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-04-19 03:21:18	<u>0x83d30f488cf5c8cfd7c1</u> <u>ba604ac67790f1840841ca</u> <u>079cd34f19ca9ba1ea559d</u>	- 0.000267288000000000 00 BNB  0.11 USD	✓
46	2022-04-19 03:20:15	<u>0x6ef4949f9aec1d185438</u> <u>d54c90202149c0664e37ae</u> <u>5549a22655b55871dd573f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-04-19 03:20:15	<u>0x6ef4949f9aec1d185438</u> <u>d54c90202149c0664e37ae</u> <u>5549a22655b55871dd573f</u>	- 0.001106640000000000 00 BNB  0.46 USD	✓
48	2022-04-19 03:19:54	<u>0xc14cf8d68cb300598d96</u> <u>4a06d80bb4d5f8de835969</u> <u>d0eb20bf9d342396fe8796</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-04-19 03:19:54	<u>0xc14cf8d68cb300598d96</u> <u>4a06d80bb4d5f8de835969</u> <u>d0eb20bf9d342396fe8796</u>	- 0.000288102000000000 00 BNB  0.12 USD	✓
50	2022-04-18 08:36:02	<u>0xed712bd486389bd277f4</u> <u>3bef997694c5fb358d777b</u> <u>232203e270bcefcc27e702</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-04-18 08:36:02	<u>0xed712bd486389bd277f4</u> <u>3bef997694c5fb358d777b</u> <u>232203e270bcefcc27e702</u>	- 0.003775908000000000 00 BNB  1.53 USD	✓
52	2022-04-18 08:35:35	<u>0xe72c6e1729101204d130</u> <u>33464d85363f24e36b1cb1</u> <u>9ef13a4234ecd621ffaf7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-18 08:35:35	<u>0xe72c6e1729101204d130</u> <u>33464d85363f24e36b1cb1</u> <u>9ef13a4234ecd621ffaf7a</u>	- 0.0001513800000000 00 BNB  0.06 USD	✓
54	2022-04-18 08:35:17	<u>0x07c539ac762734076627</u> <u>984cc77a55d5b3bcc44c6e</u> <u>fe68223f668ffaf7a19f70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-04-18 08:35:17	<u>0x07c539ac762734076627</u> <u>984cc77a55d5b3bcc44c6e</u> <u>fe68223f668ffaf7a19f70</u>	- 0.0002665800000000 00 BNB  0.10 USD	✓
56	2022-04-05 10:46:18	<u>0xc2726f6b27358c43818a</u> <u>20b66d56aca075870b96b7</u> <u>001e85d31574a497b9388c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-04-05 10:46:18	<u>0xc2726f6b27358c43818a</u> <u>20b66d56aca075870b96b7</u> <u>001e85d31574a497b9388c</u>	- 0.0002166900000000 00 BNB  0.09 USD	✓
58	2022-03-22 11:21:30	<u>0x8aec252323b877c1236d</u> <u>95f02b32f90f1c7bec7654</u> <u>a40d076755885a72bdab7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-03-22 11:21:30	<u>0x8aec252323b877c1236d</u> <u>95f02b32f90f1c7bec7654</u> <u>a40d076755885a72bdab7a</u>	- 0.0001266900000000 00 BNB  0.05 USD	✓
60	2022-03-15 12:30:52	<u>0x7a3a3240ffcadebc9187</u> <u>336df2e2a0dc0e76ffcfa2</u> <u>cf8b2371aad9e059054109</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-03-15 12:30:52	<u>0x7a3a3240ffcadebc9187</u> <u>336df2e2a0dc0e76ffcfa2</u> <u>cf8b2371aad9e059054109</u>	- 0.0001266900000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-03-04 05:59:18	<u>0xb3fbe2dd8f46ec1f3eea</u> <u>5007cb97f078b0ecdfc35f</u> <u>5ab651ea5d7719d8283c52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-03-04 05:59:18	<u>0xb3fbe2dd8f46ec1f3eea</u> <u>5007cb97f078b0ecdfc35f</u> <u>5ab651ea5d7719d8283c52</u>	- 0.000373986000000000 00 BNB  0.14 USD	✓
64	2022-03-02 13:44:08	<u>0x6f782ac46bf306c7732a</u> <u>d40d3a1f8acf45aff8bacc</u> <u>356d8b082d1b4c27668841</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-03-02 13:44:08	<u>0x6f782ac46bf306c7732a</u> <u>d40d3a1f8acf45aff8bacc</u> <u>356d8b082d1b4c27668841</u>	- 0.000126834000000000 00 BNB  0.05 USD	✓
66	2022-02-21 10:00:34	<u>0x094a0c0fdaf1811f7eb1</u> <u>ccfbb7406b704bfae9c485</u> <u>4e90bf84f5125770438103</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-02-21 10:00:34	<u>0x094a0c0fdaf1811f7eb1</u> <u>ccfbb7406b704bfae9c485</u> <u>4e90bf84f5125770438103</u>	- 0.000463914000000000 00 BNB  0.17 USD	✓
68	2022-01-17 14:56:12	<u>0x53b9e1a1bc55fefaa21a</u> <u>394cbc2d273a0775fd5c34</u> <u>9dfe55cf459acb936bd969</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-01-17 14:56:12	<u>0x53b9e1a1bc55fefaa21a</u> <u>394cbc2d273a0775fd5c34</u> <u>9dfe55cf459acb936bd969</u>	- 0.000306690000000000 00 BNB  0.14 USD	✓
70	2021-12-19 03:04:02	<u>0xe20eea424541a0e61205</u> <u>eb0db4c448cb67542dc832</u> <u>28d165bc449da14dbc515d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
71	2021-12-19 03:04:02	<u>0xe20eea424541a0e61205</u> <u>eb0db4c448cb67542dc832</u> <u>28d165bc449da14dbc515d</u>	- 0.0002166900000000 00 BNB  0.11 USD	✓
72	2021-12-19 03:02:23	<u>0x11bb70d8e3da7e79b39b</u> <u>b85e95b2028d60f80461ab</u> <u>7d432fa537c777d78b9d5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-12-19 03:02:23	<u>0x11bb70d8e3da7e79b39b</u> <u>b85e95b2028d60f80461ab</u> <u>7d432fa537c777d78b9d5a</u>	- 0.0010097640000000 00 BNB  0.54 USD	✓
74	2021-12-19 03:02:08	<u>0xf5bc862a63cebb290fbe</u> <u>7e57a79b3ccdc47d1d5beb</u> <u>ce628a4750c375ac0571c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-12-19 03:02:08	<u>0xf5bc862a63cebb290fbe</u> <u>7e57a79b3ccdc47d1d5beb</u> <u>ce628a4750c375ac0571c6</u>	- 0.0002670660000000 00 BNB  0.14 USD	✓
76	2021-12-08 09:40:03	<u>0x7f7b7efaf388d170f00a</u> <u>7c370b5df5bdc3f5e3da98</u> <u>c2e83fb45cec226a990ae5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-12-08 09:40:03	<u>0x7f7b7efaf388d170f00a</u> <u>7c370b5df5bdc3f5e3da98</u> <u>c2e83fb45cec226a990ae5</u>	- 0.0002166900000000 00 BNB  0.12 USD	✓
78	2021-11-10 02:57:08	<u>0x7b78206f6eaf94f2feb5</u> <u>af1d3dfb364869ae57c63f</u> <u>2f9459c3eb6f62f69e17f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-11-10 02:57:08	<u>0x7b78206f6eaf94f2feb5</u> <u>af1d3dfb364869ae57c63f</u> <u>2f9459c3eb6f62f69e17f3</u>	- 0.0007135080000000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-10 02:56:47	<u>0x786bb9a969012d6d7168</u> <u>caa640187564de26cbbd3e</u> <u>b5955eb273154b84d26901</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-11-10 02:56:47	<u>0x786bb9a969012d6d7168</u> <u>caa640187564de26cbbd3e</u> <u>b5955eb273154b84d26901</u>	- 0.000266880000000000 00 BNB  0.17 USD	✓
82	2021-11-10 01:50:02	<u>0x7b4f02377da8fdd01303</u> <u>c4bacaa5bcc1a6c1deec70</u> <u>89977dccccf46bccc5f03ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-11-10 01:50:02	<u>0x7b4f02377da8fdd01303</u> <u>c4bacaa5bcc1a6c1deec70</u> <u>89977dccccf46bccc5f03ef</u>	- 0.001507260000000000 00 BNB  0.97 USD	✓
84	2021-11-10 01:49:53	<u>0xf77dd854c3567a018b1a</u> <u>a2933e12bac60585f3c250</u> <u>12ae0dd6a6600d8afb8ca3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-11-10 01:49:53	<u>0xf77dd854c3567a018b1a</u> <u>a2933e12bac60585f3c250</u> <u>12ae0dd6a6600d8afb8ca3</u>	- 0.001170870000000000 00 BNB  0.75 USD	✓
86	2021-11-03 08:00:24	<u>0x156c4f9cd7e3bdfd6e46</u> <u>f6e51a1bdca176ed24b2e8</u> <u>1c048340da56463fb7f26a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-11-03 08:00:24	<u>0x156c4f9cd7e3bdfd6e46</u> <u>f6e51a1bdca176ed24b2e8</u> <u>1c048340da56463fb7f26a</u>	- 0.001096932000000000 00 BNB  0.62 USD	✓
88	2021-10-30 04:56:23	<u>0x03985d22124c839a65c8</u> <u>215318d39317493e4630fe</u> <u>e032b75482a611a05de074</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-10-30 04:56:23	<u>0x03985d22124c839a65c8</u> <u>215318d39317493e4630fe</u> <u>e032b75482a611a05de074</u>	- 0.0015173040000000 00 BNB  0.79 USD	✓
90	2021-10-28 05:45:37	<u>0xcd6ee4c64b0422e139ec</u> <u>67186432e6215491aea332</u> <u>2fbef336926b1a7ea0c948</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-10-28 05:45:37	<u>0xcd6ee4c64b0422e139ec</u> <u>67186432e6215491aea332</u> <u>2fbef336926b1a7ea0c948</u>	- 0.0012323400000000 00 BNB  0.58 USD	✓
92	2021-10-14 08:01:44	<u>0x97e3c669d4d131f1f8f8</u> <u>7a3bc9a53957b2c0abee61</u> <u>17845ef31635e2d5f055c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-10-14 08:01:44	<u>0x97e3c669d4d131f1f8f8</u> <u>7a3bc9a53957b2c0abee61</u> <u>17845ef31635e2d5f055c1</u>	- 0.0015898800000000 00 BNB  0.75 USD	✓
94	2021-10-09 08:08:49	<u>0xfc081898261c47fad4dd</u> <u>fbe30023817bf6e887585a</u> <u>585eef55455e8548d3905b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-10-09 08:08:49	<u>0xfc081898261c47fad4dd</u> <u>fbe30023817bf6e887585a</u> <u>585eef55455e8548d3905b</u>	- 0.0012033360000000 00 BNB  0.50 USD	✓
96	2021-09-15 09:35:28	<u>0x539e8d57b9776da298bd</u> <u>9953fc196335ae2e593d95</u> <u>11eef672652fbdd0b6a903</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-09-15 09:35:28	<u>0x539e8d57b9776da298bd</u> <u>9953fc196335ae2e593d95</u> <u>11eef672652fbdd0b6a903</u>	- 0.0004335700000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-09-04 15:28:30	<u>0xf7db175fa7411be70e61</u> <u>b147efa1c33a0d0070005b</u> <u>cb2c9dd72180fc6c937cff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-09-04 15:28:30	<u>0xf7db175fa7411be70e61</u> <u>b147efa1c33a0d0070005b</u> <u>cb2c9dd72180fc6c937cff</u>	- 0.000216690000000000 00 BNB  0.10 USD	✓
100	2021-06-19 00:39:15	<u>0x6658c647a25f51b71598</u> <u>36c57eb9016f3278d8013e</u> <u>ddf6924c9844bda66428d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-06-19 00:39:15	<u>0x6658c647a25f51b71598</u> <u>36c57eb9016f3278d8013e</u> <u>ddf6924c9844bda66428d3</u>	- 0.000216690000000000 00 BNB  0.07 USD	✓
102	2021-06-15 01:58:41	<u>0x317b3ea27a898b730470</u> <u>33d243f6b9defd182c53ec</u> <u>0b3319a77719f1e72e90f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-06-15 01:58:41	<u>0x317b3ea27a898b730470</u> <u>33d243f6b9defd182c53ec</u> <u>0b3319a77719f1e72e90f3</u>	- 0.000216690000000000 00 BNB  0.08 USD	✓
104	2021-06-13 07:32:52	<u>0x57cf28be173c37eaec30</u> <u>fd3e2de6a7ae9eac7d3dd7</u> <u>0f49dddb6562a1dec6b8b8</u>	- 0.299999999999999999 89 BNB  109.74 USD	✓
105	2021-06-13 07:32:52	<u>0x57cf28be173c37eaec30</u> <u>fd3e2de6a7ae9eac7d3dd7</u> <u>0f49dddb6562a1dec6b8b8</u>	- 0.000126000000000000 00 BNB  0.04 USD	✓
106	2021-06-06 02:54:24	<u>0x1077b5f7c72498292ad8</u> <u>475d30c27ad08f53d8e3f3</u> <u>58ab93e684b27a0cb27d10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
107	2021-06-06 02:54:24	<u>0x1077b5f7c72498292ad8475d30c27ad08f53d8e3f358ab93e684b27a0cb27d10</u>	- 0.0002166900000000 00 BNB  0.08 USD	✓
108	2021-06-01 06:32:34	<u>0x4ec92ae7dc98ef89d605fa0b49baa0e7e4b39d4f6c0b3f36a71db6d98fbb0e6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-06-01 06:32:34	<u>0x4ec92ae7dc98ef89d605fa0b49baa0e7e4b39d4f6c0b3f36a71db6d98fbb0e6a</u>	- 0.0002166900000000 00 BNB  0.07 USD	✓
110	2021-05-28 04:04:18	<u>0xbbd54b20efd1d61aa28d0a8cfa1fe05c95f198e71c03eb540d6fec03abe42a8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-05-28 04:04:18	<u>0xbbd54b20efd1d61aa28d0a8cfa1fe05c95f198e71c03eb540d6fec03abe42a8b</u>	- 0.0002166180000000 00 BNB  0.06 USD	✓
112	2021-05-28 00:26:32	<u>0x4a727c5088522dd15eb0fea303f65f75375ac345a8a4b9b6a9c18a5f2a2d4fd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-05-28 00:26:32	<u>0x4a727c5088522dd15eb0fea303f65f75375ac345a8a4b9b6a9c18a5f2a2d4fd9</u>	- 0.0002166180000000 00 BNB  0.06 USD	✓
114	2021-05-27 02:42:52	<u>0x565fee0120909aa3488c fb9e62aa126652aa95591a0d796b6692393cf3c47acc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2021-05-27 02:42:52	<u>0x565fee0120909aa3488c fb9e62aa126652aa95591a0d796b6692393cf3c47acc</u>	- 0.0002166900000000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
116	2021-05-24 07:54:05	<u>0xc8fd95c046ca4365a7cd</u> <u>4306bc0a12dba0adea63f7</u> <u>666517b71fd6723bd94f1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-05-24 07:54:05	<u>0xc8fd95c046ca4365a7cd</u> <u>4306bc0a12dba0adea63f7</u> <u>666517b71fd6723bd94f1b</u>	- 0.000216690000000000 00 BNB  0.07 USD	✓
118	2021-05-24 07:51:44	<u>0xbb292e1eaba52f21c805</u> <u>d4e3b26c914388d137ebdf</u> <u>dfdbbaddf67d16a11b6569</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-05-24 07:51:44	<u>0xbb292e1eaba52f21c805</u> <u>d4e3b26c914388d137ebdf</u> <u>dfdbbaddf67d16a11b6569</u>	- 0.000306690000000000 00 BNB  0.10 USD	✓
120	2021-05-20 10:09:18	<u>0x8c34237a40a3c330a993</u> <u>b70c5d945029491f062ae2</u> <u>346552180408a2b7034a0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-05-20 10:09:18	<u>0x8c34237a40a3c330a993</u> <u>b70c5d945029491f062ae2</u> <u>346552180408a2b7034a0b</u>	- 0.001517214000000000 00 BNB  0.59 USD	✓
122	2021-05-15 01:05:55	<u>0xb678ce6679df93647197</u> <u>7147154a6f2f4ff8a4ff5b</u> <u>2e73d719b6545066317061</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2021-05-15 01:05:55	<u>0xb678ce6679df93647197</u> <u>7147154a6f2f4ff8a4ff5b</u> <u>2e73d719b6545066317061</u>	- 0.000216690000000000 00 BNB  0.12 USD	✓
124	2021-05-13 03:51:12	<u>0xefd635bdc0456d6aa9ca</u> <u>c961be1d49f2f38c13ce29</u> <u>96258815106ca82e629ac2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-05-13 03:51:12	<u>0xefd635bdc0456d6aa9ca</u> <u>c961be1d49f2f38c13ce29</u> <u>96258815106ca82e629ac2</u>	- 0.0002166900000000 00 BNB  0.12 USD	✓
126	2021-05-11 05:54:35	<u>0x1f16ee3da6a6d6bb1e3e</u> <u>e3da7800a26edc50eccfa7</u> <u>7a9b453971123691d69c43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-05-11 05:54:35	<u>0x1f16ee3da6a6d6bb1e3e</u> <u>e3da7800a26edc50eccfa7</u> <u>7a9b453971123691d69c43</u>	- 0.0016735670000000 00 BNB  1.12 USD	✓
128	2021-05-11 04:47:41	<u>0x99542e3cc13898693aa8</u> <u>911afe3319cc3c271a8f4f</u> <u>345070e5b7234f168d2416</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
129	2021-05-11 04:47:41	<u>0x99542e3cc13898693aa8</u> <u>911afe3319cc3c271a8f4f</u> <u>345070e5b7234f168d2416</u>	- 0.0004201920000000 00 BNB  0.28 USD	✓
130	2021-05-11 04:41:42	<u>0x88590e4ae355e80d574d</u> <u>e9f861ae2a74b59cb46d0a</u> <u>7ac336720c268e1f0d8cb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-05-11 04:41:42	<u>0x88590e4ae355e80d574d</u> <u>e9f861ae2a74b59cb46d0a</u> <u>7ac336720c268e1f0d8cb2</u>	- 0.0003996540000000 00 BNB  0.26 USD	✓
132	2021-05-08 01:07:51	<u>0x781b6ea01933fe9418f5</u> <u>6a24b56a4fec6b27303d76</u> <u>0144fa3632940933372c61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-05-08 01:07:51	<u>0x781b6ea01933fe9418f5</u> <u>6a24b56a4fec6b27303d76</u> <u>0144fa3632940933372c61</u>	- 0.0002166900000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-05-07 05:25:13	<u>0x3918698fe5dbe839c0d2</u> <u>2215a50b4267607b56c9c5</u> <u>9e90462d283c6d49cc52e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2021-05-07 05:25:13	<u>0x3918698fe5dbe839c0d2</u> <u>2215a50b4267607b56c9c5</u> <u>9e90462d283c6d49cc52e4</u>	- 0.000216690000000000 00 BNB  0.13 USD	✓
136	2021-05-06 00:47:00	<u>0x948caf874ca8a76ef22e</u> <u>041271a45fd050c226d2eb</u> <u>eb98565006aebf6d344127</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2021-05-06 00:47:00	<u>0x948caf874ca8a76ef22e</u> <u>041271a45fd050c226d2eb</u> <u>eb98565006aebf6d344127</u>	- 0.000216690000000000 00 BNB  0.13 USD	✓
138	2021-05-05 01:40:00	<u>0xd3103ecbaaddc3d8cc70</u> <u>612324d176fd78f2f82f60</u> <u>38fcbc78f73dd5d35c09f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2021-05-05 01:40:00	<u>0xd3103ecbaaddc3d8cc70</u> <u>612324d176fd78f2f82f60</u> <u>38fcbc78f73dd5d35c09f3</u>	- 0.000216690000000000 00 BNB  0.14 USD	✓
140	2021-05-04 00:09:38	<u>0x069ac69d2286486dc6bf</u> <u>7a433cb904e163d690815c</u> <u>92809bcf5c208dbde6382f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2021-05-04 00:09:38	<u>0x069ac69d2286486dc6bf</u> <u>7a433cb904e163d690815c</u> <u>92809bcf5c208dbde6382f</u>	- 0.000216690000000000 00 BNB  0.13 USD	✓
142	2021-05-03 10:58:53	<u>0xbf46f92221f391415873</u> <u>5af420e089a05d9f190ec3</u> <u>94510264013f43d86c7e71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-05-03 10:58:53	<u>0xbf46f92221f391415873</u> <u>5af420e089a05d9f190ec3</u> <u>94510264013f43d86c7e71</u>	- 0.0002166900000000 00 BNB  0.14 USD	✓
144	2021-05-03 08:47:39	<u>0xf5b435b23cfdc2bedc91</u> <u>0f02d7337bd87e913b7a98</u> <u>a270262e52ecf1d4b1bd74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2021-05-03 08:47:39	<u>0xf5b435b23cfdc2bedc91</u> <u>0f02d7337bd87e913b7a98</u> <u>a270262e52ecf1d4b1bd74</u>	- 0.0001657860000000 00 BNB  0.11 USD	✓
146	2021-05-01 03:12:40	<u>0x383a1e290bba87cdc9d8</u> <u>2a2c728d47c3c96f8ca7c4</u> <u>94b704e85b28ae7185f546</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-05-01 03:12:40	<u>0x383a1e290bba87cdc9d8</u> <u>2a2c728d47c3c96f8ca7c4</u> <u>94b704e85b28ae7185f546</u>	- 0.0002166900000000 00 BNB  0.13 USD	✓
148	2021-04-30 01:48:57	<u>0xa6841d3801669dc5e85a</u> <u>e2500fe8f66c31300a2652</u> <u>4235c04657fb5b8473811e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-04-30 01:48:57	<u>0xa6841d3801669dc5e85a</u> <u>e2500fe8f66c31300a2652</u> <u>4235c04657fb5b8473811e</u>	- 0.0002166900000000 00 BNB  0.13 USD	✓
150	2021-04-28 01:05:33	<u>0x28ec6270b9f7581027bb</u> <u>69df5f1cbe707b00975939</u> <u>41ff881d1d39c2589a9d3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-04-28 01:05:33	<u>0x28ec6270b9f7581027bb</u> <u>69df5f1cbe707b00975939</u> <u>41ff881d1d39c2589a9d3a</u>	- 0.0002166900000000 00 BNB  0.12 USD	✓




#	Date & time	Transaction Id	Amount	
152	2021-04-26 10:12:50	<u>0xaa43110c2b104cc6475a</u> <u>f1c48d62944594ad660ba3</u> <u>fc661652a6a1fb74321462</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2021-04-26 10:12:50	<u>0xaa43110c2b104cc6475a</u> <u>f1c48d62944594ad660ba3</u> <u>fc661652a6a1fb74321462</u>	- 0.000266580000000000 00 BNB  0.14 USD	✓
154	2021-04-21 03:08:21	<u>0xf2d33ca9704c2e3e5c89</u> <u>f9105f0ccb394475d4c673</u> <u>112ac10e9192e41d13719e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2021-04-21 03:08:21	<u>0xf2d33ca9704c2e3e5c89</u> <u>f9105f0ccb394475d4c673</u> <u>112ac10e9192e41d13719e</u>	- 0.001491890000000000 00 BNB  0.81 USD	✓
156	2021-04-21 01:23:06	<u>0x8e92b8c4f1bd3d072529</u> <u>01e724a50f562cc538e06c</u> <u>7361fe4ac6061df06656d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2021-04-21 01:23:06	<u>0x8e92b8c4f1bd3d072529</u> <u>01e724a50f562cc538e06c</u> <u>7361fe4ac6061df06656d7</u>	- 0.001240970000000000 00 BNB  0.67 USD	✓
158	2021-04-21 01:22:15	<u>0x26052ad4f8f0ea5760a2</u> <u>b2b85eed8b6a1d12ca976</u> <u>4be354a962559dbbfa8184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2021-04-21 01:22:15	<u>0x26052ad4f8f0ea5760a2</u> <u>b2b85eed8b6a1d12ca976</u> <u>4be354a962559dbbfa8184</u>	- 0.001180230000000000 00 BNB  0.64 USD	✓
160	2021-04-21 01:21:12	<u>0x0b332659c42dcb541418</u> <u>fdd6e6cce86657b8707c57</u> <u>a529a2b0ee0eb5c2d4fa2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-04-21 01:21:12	<u>0x0b332659c42dcb541418</u> <u>fdd6e6cce86657b8707c57</u> <u>a529a2b0ee0eb5c2d4fa2e</u>	- 0.0011812400000000 00 BNB  0.64 USD	✓
162	2021-04-20 17:23:32	<u>0x611acb333ac7151942b3</u> <u>a27654bb123e84672fc507</u> <u>7ad02af5e620dd05ee4d5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2021-04-20 17:23:32	<u>0x611acb333ac7151942b3</u> <u>a27654bb123e84672fc507</u> <u>7ad02af5e620dd05ee4d5a</u>	- 0.0010755850000000 00 BNB  0.58 USD	✓
164	2021-04-20 17:22:38	<u>0xf7e6bf863d2e1bda949f</u> <u>b960671c19fcfe1bfd9ac5</u> <u>740efb3b0d0be6d31cf76f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2021-04-20 17:22:38	<u>0xf7e6bf863d2e1bda949f</u> <u>b960671c19fcfe1bfd9ac5</u> <u>740efb3b0d0be6d31cf76f</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
166	2021-04-20 16:28:52	<u>0x0e40bb65f821a9612664</u> <u>85352b90fab9f70129ba1d</u> <u>f995890a1171a3e6f0255a</u>	+ 0.4441797100000000 05 BNB  241.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 02:35:06	<u>0xebdf6d76202bcd5d55ba</u> <u>e29f81777ddeae84bc66d8</u> <u>e9e12c064f2538eb8b0fed</u>	- 0.0000000000000000 00 OPV	✓
2	2024-04-04 02:35:06	<u>0xebdf6d76202bcd5d55ba</u> <u>e29f81777ddeae84bc66d8</u> <u>e9e12c064f2538eb8b0fed</u>	- 19,027.24108122859 9796304 OPV	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 02:30:25	<u>0xe9533e7ef792691c4a50</u> <u>09387b1dd2ccf21c2ce1e6</u> <u>a7671cbb3dfeb4a067ccf2</u>	- 0.0000000000000000 00 OPV	✓
4	2024-04-04 02:30:25	<u>0xe9533e7ef792691c4a50</u> <u>09387b1dd2ccf21c2ce1e6</u> <u>a7671cbb3dfeb4a067ccf2</u>	- 10.0000000000000000 000 OPV	✓
5	2024-04-02 03:01:42	<u>0x649c4030bf16389ff168</u> <u>c91f8857555c897fb38e6d</u> <u>85e1bea59b6779074e8725</u>	+ 45,800.0 Pitbull Reward Token	✓
6	2024-03-21 09:31:13	<u>0x410a2e69f60baee1e6fe</u> <u>5a8a41e8589f5113fba648</u> <u>24737265c01e7f99f2a468</u>	+ 212.98751550404881 5274 THE	✓
7	2024-03-21 09:31:13	<u>0x410a2e69f60baee1e6fe</u> <u>5a8a41e8589f5113fba648</u> <u>24737265c01e7f99f2a468</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
8	2024-03-19 13:20:10	<u>0x0c306c4b9e9d6d196e02</u> <u>79a8aee788322ca172ba85</u> <u>477db91d406a8fb24e4e41</u>	+ 525,235,396.000000 ds	✓
9	2024-03-19 12:34:10	<u>0x1b9013f97e0129dddc6b</u> <u>5d6fef4fb0dca4e0c95a59</u> <u>a57f54c3ff9d15ec7f2a35</u>	+ 2,929,582.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-19 07:57:54	<u>0x2b7ac4f6ef5a51c5fe77</u> <u>5089cf75fb092c971295c7</u> <u>737af97edaaf6faab632a7</u>	- 175.00000000000000 0000 BUSD  175.06 USD	✓
11	2024-03-19 07:57:54	<u>0x2b7ac4f6ef5a51c5fe77</u> <u>5089cf75fb092c971295c7</u> <u>737af97edaaf6faab632a7</u>	+ 175.05346699037679 0591 USDT  175.11 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 02:02:55	<u>0x0eb5dd551e6fa1634331</u> <u>b8dba83149439e83e29694</u> <u>54eba7ae9de20237818af7</u>	+ 734.504551 SOSO	✓
13	2024-01-02 02:02:55	<u>0x0eb5dd551e6fa1634331</u> <u>b8dba83149439e83e29694</u> <u>54eba7ae9de20237818af7</u>	- 100.00000000000000 0000 BUSD  100.04 USD	✓
14	2024-01-02 02:01:25	<u>0x9feb8910faf1013600c9</u> <u>44365ef4c5aa21a7dea354</u> <u>4891b7b1f2be0b151fad99</u>	+ 589.571276 SOSO	✓
15	2024-01-02 02:01:25	<u>0x9feb8910faf1013600c9</u> <u>44365ef4c5aa21a7dea354</u> <u>4891b7b1f2be0b151fad99</u>	- 80.00000000000000 000 USDT  80.04 USD	✓
16	2023-12-19 23:54:41	<u>0x5c8e9631059f8c3dc4d1</u> <u>14bfe17f73a3c0068b4147</u> <u>3c255779419b7229aebbe2</u>	+ 53,516,688,938,322 .867187500 Doge-1	✓
17	2023-12-19 23:54:41	<u>0x5c8e9631059f8c3dc4d1</u> <u>14bfe17f73a3c0068b4147</u> <u>3c255779419b7229aebbe2</u>	- 100.00000000000000 0000 USDT  100.11 USD	✓
18	2023-09-18 13:33:15	<u>0x79e334a318ba064d3d17</u> <u>6aa072cdb06911909ce1b3</u> <u>8b8287f3802705d7104370</u>	+ 4,575,874,938.2264 02282714843750 SMURFCAT	✓
19	2023-09-01 15:38:05	<u>0xd62e8c1c4958f6d1bf5c</u> <u>2a4c63ae3c03d3229d0cc8</u> <u>c8ff8906c48b5bc29b65f4</u>	+ 1.0000000000000000 00 ETT	✓
20	2023-05-20 06:14:17	<u>0x6f0331e4c950bbfccbda</u> <u>0318b3a66e59526d2627e3</u> <u>8a8af52d6c30075077559b</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-20 06:14:11	<u>0x899d6ddba4a035400dc34a25a76129dec1702136bc2a2221a5a90ffa7b4d0983</u>	+ 298,222.198686 GPTC	✓
22	2023-05-20 04:03:44	<u>0x15bc15d4b9364535227d6b1edff650d8d27e2fa72f55e07b08ed5d19a7fd67b0</u>	+ 23,000.000000 AI-A	✓
23	2023-05-20 04:03:44	<u>0x464ae77c9d541011988d7235c08b98fc0ccfffec9a52e31454731ae361a122e6</u>	+ 1,000,000.000000 wADAX	✓
24	2023-05-20 04:03:17	<u>0xc8b74c43b44612ad4200ba9807f529f2aa65884312945cba5aed44f34d2ac3ef</u>	+ 700,000.0000000000 00000000 Factr	✓
25	2023-05-20 03:45:07	<u>0x0e6d074dab6adcb92bbcde6a288be76ff05c5e432c6d710a3e01facaec5432f6</u>	+ 4,999.586270839557 073487 ZAFI	✓
26	2023-05-20 03:45:07	<u>0x0e6d074dab6adcb92bbcde6a288be76ff05c5e432c6d710a3e01facaec5432f6</u>	- 1,000.000000000000 000000 USDT  1,000.10 USD	✓
27	2023-05-20 03:42:43	<u>0xd1b441c8c38d07bf403a8ba7ce0f2855fedcc1856e62cbe07ba7e5de8474fe64</u>	+ 1,000,000.000000 XEN	✓
28	2023-05-20 03:41:11	<u>0xa5eb51be09c1e925603a4f08b2cae079e7e37ab5934ffaf74b9195add1027c86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-20 03:41:11	<u>0xa5eb51be09c1e925603a4f08b2cae079e7e37ab5934ffaf74b9195add1027c86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-20 03:40:56	<u>0x73beeeec44ae3137622b</u> <u>9a34a7960853578a4dd730</u> <u>3807dff2ac2c23ce2ccc39</u>	- 0.000000000000000000 00 OPV	✓
31	2023-05-20 03:40:56	<u>0x73beeeec44ae3137622b</u> <u>9a34a7960853578a4dd730</u> <u>3807dff2ac2c23ce2ccc39</u>	- 4,012.758918771400 658443 OPV	✓
32	2023-05-20 03:40:56	<u>0x73beeeec44ae3137622b</u> <u>9a34a7960853578a4dd730</u> <u>3807dff2ac2c23ce2ccc39</u>	+ 1,000.00000000000000 000000 USDT  1,000.22 USD	✓
33	2023-04-17 00:38:44	<u>0x98bd642de6bec1d39671</u> <u>8c4b49c5fc7a4ae3d67130</u> <u>cbf57aa9b13b5552b371aa</u>	+ 4,575.00000000000000 000000 OPV	✓
34	2023-03-30 18:20:36	<u>0x074150e5a3e32e091c7a</u> <u>fff8037a74206ce681fd79</u> <u>3be756565f86c1872149f6</u>	+ 60,000.00000000000000 0000000 GGBox.org	✓
35	2023-03-20 10:11:45	<u>0xde1a30448d68b843a87e</u> <u>3f4313e25ab102d2e22602</u> <u>eefd1f0c793c7700833744</u>	+ 4,575.00000000000000 000000 OPV	✓
36	2023-03-06 04:40:35	<u>0xd502b89976eef22c2118</u> <u>2384a880a5766aacf15c87</u> <u>7eb6953a649211abb6eac4</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
37	2023-03-04 01:32:28	<u>0x7ae80f5105e9971199a7</u> <u>1d8db19ccdbb305659a109</u> <u>3037659c60798989f3e5d6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
38	2023-03-03 17:23:56	<u>0xafdeabfe7a27f243deaa</u> <u>c0172b2cfe42c004c33ef8</u> <u>51e7bfff22d2d496fb368c7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-03 17:23:41	<u>0x465961a303473ea82643813b1777bb2b126231511ab14ec7cb8c171383e463fb</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
40	2023-03-03 17:22:53	<u>0xed493eaeef671432e12f181d657fd48e3b83912bdba49fec1a74832279f576d11</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
41	2023-02-26 00:43:22	<u>0x7798597234ac2af2bf681728c712156eeeb6351eea0515bc7e7214c542f86151</u>	+ 4,575.000000000000 000000 OPV	✓
42	2023-01-19 08:12:15	<u>0x7cedbc25d24eeea82002208a87f0cd6f5610320379afde8e845bf482f3703a30</u>	+ 4,575.000000000000 000000 OPV	✓
43	2022-12-20 00:26:22	<u>0x495dba6a66536b200866dfcf6a2761f5fceb7ad4e4f01f06d5bca7f0d256d3d1</u>	+ 4,575.000000000000 000000 OPV	✓
44	2022-12-09 12:01:35	<u>0xfe895f4d7bf4b765aa55881e194cb94aa936de76e98026d72416c50ee3b35dfc</u>	- 1.0000000000000000 00 BUSD  76.34 USD	✓
45	2022-11-17 06:42:24	<u>0x5bffaaf0da12b6dbe9816c08e350ac7697d0375d7bd586c42ca0562025c9eaa9e</u>	- 0.0000000000000000 00 OPV	✓
46	2022-11-17 06:42:24	<u>0x5bffaaf0da12b6dbe9816c08e350ac7697d0375d7bd586c42ca0562025c9eaa9e</u>	- 2,200.000000000000 000000 OPV	✓
47	2022-11-17 04:55:24	<u>0x8fceb9e867fd496e0a8d8abbc52e54f029329e7deb0aa366dd5f394f3c641a74</u>	- 0.0000000000000000 00 OPV	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-17 04:55:24	<u>0x8fceb9e867fd496e0a8d8abbc52e54f029329e7deb0aa366dd5f394f3c641a74</u>	- 2,200.000000000000 000000 OPV	✓
49	2022-11-17 01:15:59	<u>0x3f15351231a0676c4a5cc8023b1723629008b6f725e9a0a2bc85cb2f54fce40a</u>	+ 4,575.000000000000 000000 OPV	✓
50	2022-10-25 02:38:43	<u>0xf6f86bf9be0fc57e0676e0bee67904e00040229ff6577e55014e566f3edcfe19</u>	- 0.0000000000000000 00 OPV	✓
51	2022-10-25 02:38:43	<u>0xf6f86bf9be0fc57e0676e0bee67904e00040229ff6577e55014e566f3edcfe19</u>	- 600.00000000000000 0000 OPV	✓
52	2022-10-24 08:25:07	<u>0x771700a53417768fcfe924db6cd8b1cccbd7c4c62bc6934b960e9f3e2b9d691e</u>	- 0.0000000000000000 00 OPV	✓
53	2022-10-24 08:25:07	<u>0x771700a53417768fcfe924db6cd8b1cccbd7c4c62bc6934b960e9f3e2b9d691e</u>	- 35,400.000000000000 0000000 OPV	✓
54	2022-10-24 08:14:07	<u>0xfe154933a2d5352f2f52d37c8126784805a405bceb02183147e065445d72fa9</u>	- 0.0000000000000000 00 OPV	✓
55	2022-10-24 08:14:07	<u>0xfe154933a2d5352f2f52d37c8126784805a405bceb02183147e065445d72fa9</u>	- 600.00000000000000 0000 OPV	✓
56	2022-10-21 23:51:35	<u>0xd9808faafd6c9cb3557b9618a9a592fb7b62f50c52a5326736179df6c57ff9ca</u>	+ 4,575.000000000000 000000 OPV	✓

#	Date & time	Transaction Id	Amount	
57	2022-10-17 09:21:51	<u>0x6bae82fbbd252d41c63f27c420ab2c28e55caab337799d5b087a84161d674794</u>	+ 200.00000000000000 0000 BUSD  10,294.97 USD	✓
58	2022-10-10 14:46:25	<u>0x4c7e3ce0803f28155763e5a1e12bae3d807d818d963ccbc003603c22b8266e77</u>	+ 7,700.0000000000 LFG	✓
59	2022-10-10 14:11:49	<u>0x7db099754cf1119a63812a9680e1b2f156172276f9b1a40f0e49aac4f86b7a07</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
60	2022-09-21 08:43:33	<u>0xf183cfe2cfc870994f13e0bd620e7cbb8a16fd79738ddb6c717e7b0b9b61be2</u>	+ 25.00000000000000 000 USDT  24.99 USD	✓
61	2022-09-21 04:03:43	<u>0x854ea06a1a1492990222faae9fddfcf66e52b35e5c9a99e66f782e76f76b4832</u>	+ 4,575.000000000000 000000 OPV	✓
62	2022-09-21 00:27:40	<u>0x88c1f02f7d97dd68bc730a8d455ee449dbd5fbb2026f4fbe2456a6df86c58a68</u>	+ 54.00000000000000 000 STRIP	✓
63	2022-08-19 01:17:46	<u>0x6243f5b9d1447a4c17728bc5bbbe4597e9def74b439926de5f5dc30b6e23063c</u>	+ 4,575.000000000000 000000 OPV	✓
64	2022-08-17 04:08:13	<u>0x1f40654bed5ff6dae985d2138f4dca1148fe8a9d4b88e8c729709dad52f844e2</u>	+ 5,325,697.15500000 0 BLR	✓
65	2022-08-17 01:58:07	<u>0x372da48686f5705cf893ac4ac214df2cdaaf35cbac1f3a9bc384303535229e65</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
66	2022-08-17 01:38:46	<u>0xa80b667c7ac4257632cb</u> <u>2a46eb3bad3b3f4de1f086</u> <u>67c26031464019f1e70413</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
67	2022-08-17 01:02:37	<u>0x665f07efbd4f1eb5859e</u> <u>432292686282db8a458a90</u> <u>16c851bb9425b466119739</u>	+ 1,449,155.982541 SCC	✓
68	2022-08-17 00:42:34	<u>0x1a9f22904585a40416d7</u> <u>5f0d83f2a21c7244a1ce4b</u> <u>75656867743a025a33c261</u>	+ 5,000,000.000000 BSC-Coin	✓
69	2022-08-17 00:40:52	<u>0x2b8d66e79227b1ed4a2b</u> <u>98c28d65079183d95facc8</u> <u>b5c309d8f354590fc63cba</u>	+ 1,888,888.800000 EURC	✓
70	2022-08-17 00:35:37	<u>0xbe044c26a7980df72b64</u> <u>b18e86d3e70f5a53ca5157</u> <u>dc1f7ba4f236f37cee4aa2</u>	+ 11,000.000000 BTG	✓
71	2022-08-17 00:35:16	<u>0x2ee492511e9f1cebb5cf</u> <u>be4625d20b15f153e08097</u> <u>15adcb33619f0bac22972d</u>	+ 0.00000000000005100 00 ETHW	✓
72	2022-08-17 00:32:40	<u>0x09cc02cb071355e9117c</u> <u>07e8edb34cb9c3a9e65f48</u> <u>6bc7dd5e453496baf26747</u>	+ 2,206.623126538895 121485 CEEK	✓
73	2022-08-17 00:32:40	<u>0x09cc02cb071355e9117c</u> <u>07e8edb34cb9c3a9e65f48</u> <u>6bc7dd5e453496baf26747</u>	- 500.00000000000000 0000 USDT  500.00 USD	✓
74	2022-07-18 09:38:45	<u>0xa388f4452d3d2db5af63</u> <u>0e584e0d868cb4570c4b0e</u> <u>27b8337a1ad3a38025bfc0</u>	+ 4,575.000000000000 000000 OPV	✓

#	Date & time	Transaction Id	Amount	
75	2022-07-14 20:48:44	<u>0xe32fd0bc92d46f78499b57a6512ff0645d1ce06c9e151ad390d9512a34f0baf</u>	+ 299,988.99999900 AddBNB.com	✓
76	2022-06-23 13:25:31	<u>0x3fb354f24a9b7dc8949a76559608ca4a6471d135a4404cb60ecbfc4cc69fd660</u>	+ 34.0000000000000000 000 BUSD  33.97 USD	✓
77	2022-06-20 15:21:32	<u>0x48214c8f97492874bd7535ae528ed21209ded4538fb3268151e1ab65a9b7fc47</u>	+ 64.0000000000000000 000 NFTS	✓
78	2022-06-20 14:26:02	<u>0x9dca697198b2fbe225e25e5d8653a38b5a76f1c1cfb6fd120a529622540ebbad</u>	+ 381.0000000000000000 0000 STRIP	✓
79	2022-06-20 12:02:58	<u>0xcc354e13756f156bc3bd6bc48c04fa7c276df6157bf054dc249e19be61b420b5</u>	+ 42.0000000000000000 000 BUSD  41.96 USD	✓
80	2022-06-20 04:08:40	<u>0xd7683c905e72dd6eeb2496668100e4ed2081dfd6c18f28d9cea23e6d9320faf9</u>	+ 4,575.00000000000000 000000 OPV	✓
81	2022-06-17 13:53:21	<u>0xf94aafc851c2acf3642a1492f36542e2cffa522f8d52d37ab3845ad45c65c833</u>	+ 941.00000000 DOM	✓
82	2022-05-20 03:54:56	<u>0x738f410807f03b0217813cdd0bbd8cb02a18fde094df43596c3317ccca0370ba</u>	+ 4,575.00000000000000 000000 OPV	✓
83	2022-05-16 07:08:11	<u>0x39180384046b18b0ef50d2adf88d3ac13c32db5c831f350ef575a11edf7ff89c</u>	+ 941.00000000 DOM	✓

#	Date & time	Transaction Id	Amount	
84	2022-05-03 17:19:49	<u>0xd246f8ba99bfa5a76f8e</u> <u>e3aa01c0abe39b097e1074</u> <u>514c29f5e22f5955830def</u>	+ 1 www.dapprex.com	✓
85	2022-04-29 09:04:45	<u>0xf0524a42e2855ff8f42e</u> <u>bbf901c18e03a5df3b8b9a</u> <u>2813b6f43b7da16b6039d1</u>	+ 941.00000000 DOM	✓
86	2022-04-24 08:12:58	<u>0xb7b966c5d86fac517fb9</u> <u>100f747bd1891ed231d985</u> <u>fa6cffd899f95cef4fc80b</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
87	2022-04-22 16:41:38	<u>0x4d34aa3274fe15d5153a</u> <u>f3340808da21f7c35c0a85</u> <u>10bdedef8b1b0e628dcedd</u>	+ 16,000.0000000000 0000000 MTB	✓
88	2022-04-22 12:05:08	<u>0xc919d1b4933712543c7c</u> <u>5d867c99059f444917e2a0</u> <u>21d9b135a276df0e8d20ce</u>	- 265.00000000000000 0000 BUSD  28,354.17 USD	✓
89	2022-04-19 12:21:49	<u>0xfd3be9bb01955a86b7ae</u> <u>f18f71117695b309a90b26</u> <u>a100f4122017187ac387d1</u>	+ 211.000000 CGB	✓
90	2022-04-19 04:06:12	<u>0x733c7f3bbdea3d94685a</u> <u>b9e0db196f54602f987910</u> <u>aa434a04b7e2428c5e6f45</u>	+ 0.5759999999999999 56 ART	✓
91	2022-04-19 03:28:42	<u>0x00c616f404e5fbae65b4</u> <u>df884a6fc46284fdd26604</u> <u>52b82dabd80fd34b24c4f7</u>	+ 1,286,698 usdswap.io	✓
92	2022-04-19 03:20:15	<u>0x6ef4949f9aec1d185438</u> <u>d54c90202149c0664e37ae</u> <u>5549a22655b55871dd573f</u>	+ 169.65635213011927 3625 USDT	✓




#	Date & time	Transaction Id	Amount	
93	2022-04-19 03:20:15	<u>0x6ef4949f9aec1d185438d54c90202149c0664e37ae5549a22655b55871dd573f</u>	- 1,896.000000000000 000000 CHER	✓
94	2022-04-18 11:16:46	<u>0xdb08f4549328b007a553875a7e9a8e6a039d4f3cf0374feaead848c113e61023</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
95	2022-04-18 09:28:28	<u>0xd003103883cfa0224188097efc8c53d9011d7a7947bcc213d08d6f14c87c3672</u>	+ 4,575.000000000000 000000 OPV	✓
96	2022-04-18 08:36:02	<u>0xed712bd486389bd277f43bef997694c5fb358d777b232203e270bcefcc27e702</u>	- 76.46599999999993 975 Cake	✓
97	2022-04-18 08:36:02	<u>0xed712bd486389bd277f43bef997694c5fb358d777b232203e270bcefcc27e702</u>	+ 1.2598542759266679 88 SFP	✓
98	2022-04-18 08:28:35	<u>0xbc42fd90279eefe93c67f59cdb7e1ff48bd62a7586c7c57e4245db36aef22f6</u>	+ 76.46599999999993 975 Cake	✓
99	2022-04-07 10:28:23	<u>0x51b0743b0b466e333a7df6d9ae116d5df6eb458590e7e321af832598afd23573</u>	+ 0.0010000000000000 00 MIT	✓
100	2022-04-06 12:13:39	<u>0xabc6e221c53e6eb2ac7526bd6c5d9e6e5945c819a267d71c14a020fbc2cb6ccc</u>	+ 2,500,000.00000000 0 SpacePi	✓
101	2022-04-05 10:46:18	<u>0xc2726f6b27358c43818a20b66d56aca075870b96b7001e85d31574a497b9388c</u>	- 80.00000000000000 000 BUSD  9,856.00 USD	✓


#	Date & time	Transaction Id	Amount	
102	2022-03-31 15:27:12	<u>0xbc2a29b9503724888f0728927cb9647d651a5d99191c3e98580a843d390eaa47</u>	+ 688.00000000000000 0000 USDT  90,242.45 USD	✓
103	2022-03-25 03:22:45	<u>0x1521e6033cf324699f8ed69a1b70baae2d0c2f9f0898cf24a6585738fafa7156</u>	+ 664.00000000000000 0000 FORM	✓
104	2022-03-25 02:44:08	<u>0x6b3f323e6bb3ddc27e9da1bb4693bbc9d269cf2af76f10280e26995dc11638b5</u>	+ 24.00000000000000 000 BUSD  2,977.70 USD	✓
105	2022-03-24 16:25:45	<u>0x6e5232697c2ec54bb72c6cf35df02b0c349da333b5c327f90919a1b9e8d25205</u>	+ 1,896.000000000000 000000 CHER	✓
106	2022-03-24 16:25:27	<u>0x33d12d63e572445e9eca850f67afc6ed29d70ba2182a3eea5aeb496ade010c78</u>	+ 321.00000000000000 0000 BUSD	✓
107	2022-03-24 16:23:36	<u>0x88255a8529d55df931313f0158857cda020050af53030148d4315a312fefc2b6</u>	+ 840.26095445825569 6409 FARA	✓
108	2022-03-24 16:23:15	<u>0xa72000babaf3739884502e21faad7f1ce9e99d7481e0052ca2853f6ffebf3439</u>	+ 1,942.846964007662 336371 ELMON	✓
109	2022-03-24 16:22:57	<u>0xc9ea945e737a67a7ca36a87cc15d96b5b2b8055168a660f58d89cad5472bd838</u>	+ 4,575.000000000000 000000 OPV	✓
110	2022-03-24 16:21:39	<u>0xdc1ad6adf0e30fe1245e1bf02fcf262e529e0619ab261a4272e2c131216dd9f2</u>	+ 847,714,125,356.52 0751953 FEG	✓



#	Date & time	Transaction Id	Amount	
111	2022-03-22 11:21:30	<u>0x8aec252323b877c1236d95f02b32f90f1c7bec7654a40d076755885a72bdab7a</u>	- 358.00000000000000 0000 BUSD	✓
112	2022-03-19 08:37:26	<u>0x73c394acfdc8321b07c8d82f6b7fcb301b16254a2ec65ae1636d1026d798a6df</u>	+ 64.00000000000000 000 NFTS	✓
113	2022-03-19 08:16:07	<u>0x2d156a620d72fc100d68a18ff6620c9688cceac27f4e068ebd964d9c7701f003</u>	+ 160.00000000000000 0000 BUSD	✓
114	2022-03-17 22:48:57	<u>0x4fe365fe949a9f2029c10fee50d2388e2fbb23c73c44ff6c5121ac5edcf2a33b</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
115	2022-03-17 05:54:45	<u>0xad4332490c44fe80ff92a26f940d2427c34b14b36fb2e5314376dc57a4d0d085</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
116	2022-03-16 03:29:43	<u>0x21db986a331d1c427dc5e29e1eaadb617df67340cb a46ce8a07add5d5f83293a</u>	+ 198.00000000000000 0000 BUSD	✓
117	2022-03-15 16:45:46	<u>0xbfbe15bb00a44da3dff9545f48b19338784c60ca5ab21c0f4a3551e2fbd5bdbb</u>	+ 941.00000000 DOM	✓
118	2022-03-15 12:30:52	<u>0x7a3a3240ffcadebc9187336df2e2a0dc0e76ffcfac2cf8b2371aad9e059054109</u>	- 63.00000000000000 000 BUSD  6,656.94 USD	✓
119	2022-03-04 05:59:18	<u>0xb3fbe2dd8f46ec1f3eea5007cb97f078b0ecd5f35f5ab651ea5d7719d8283c52</u>	- 0.0000000000000000 00 OPV	✓


#	Date & time	Transaction Id	Amount	
120	2022-03-04 05:59:18	<u>0xb3fbe2dd8f46ec1f3eea</u> <u>5007cb97f078b0ecd35f</u> <u>5ab651ea5d7719d8283c52</u>	- 13,200.000000000000 0000000 OPV	✓
121	2022-03-02 13:44:08	<u>0x6f782ac46bf306c7732a</u> <u>d40d3a1f8acf45aff8bacc</u> <u>356d8b082d1b4c27668841</u>	- 119.23482537330855 2798 USDT	✓
122	2022-02-21 10:00:34	<u>0x094a0c0fdaf1811f7eb1</u> <u>ccfbb7406b704bfae9c485</u> <u>4e90bf84f5125770438103</u>	- 0.0000000000000000 00 OPV	✓
123	2022-02-21 10:00:34	<u>0x094a0c0fdaf1811f7eb1</u> <u>ccfbb7406b704bfae9c485</u> <u>4e90bf84f5125770438103</u>	- 2,000.000000000000 000000 OPV	✓
124	2022-02-18 11:07:20	<u>0x49a09c7dd4d230629a57</u> <u>a45d322159819e114c3992</u> <u>c238184856a43bc2ce766b</u>	+ 22.0000000000000000 000 BUSD	✓
125	2022-02-18 08:15:57	<u>0x89afb398a17fe076a050</u> <u>bd38d640cca0a476183982</u> <u>6c5fbf95871b184062b513</u>	+ 664.0000000000000000 0000 FORM	✓
126	2022-02-18 04:52:13	<u>0x0806c57ed03b1c8e73bf</u> <u>546de38eccf1784dc42b1f</u> <u>4b2188e3ae1691a33eaaa</u>	+ 34.0000000000000000 000 BUSD	✓
127	2022-02-13 09:37:18	<u>0xa0293216be5e7ca75830</u> <u>85acf85aed1e8bb13cbff9</u> <u>ef6e855efce9185a8381a5</u>	+ 18.0000000000000000 000 USDT	✓
128	2022-02-11 16:49:45	<u>0x93551a2f2b90a6d3fe2b</u> <u>6331f86be11ce9ba4008d8</u> <u>81140fce743737e812e8cb</u>	+ 59.0000000000000000 000 USDT  7,970.47 USD	✓

#	Date & time	Transaction Id	Amount	
129	2022-02-11 09:03:00	<u>0xd4c50621a8d1317220359eb9ce66bbbf66b5f7ec4eb9d030cd98ca199bd5431</u>	+ 16.0000000000000000 000 USDT  2,161.48 USD	✓
130	2022-02-07 16:18:04	<u>0x4cd9e4e95b32a7804ae9f16471837ab6997d4aa126c9bc8463d5a0d65917d7b7</u>	+ 7.0000000000000000 00 BUSD	✓
131	2022-02-07 15:03:44	<u>0x32cfdc1d25a1e5c9bfff2c13d190b84e2e0474f7778c457b8cb7db64eae5d7bd0</u>	+ 108.00000000000000 0000 STRIP	✓
132	2022-02-02 18:26:14	<u>0x61ef767a50bcd18ddd1342d3db7dd17fec2a49538a4a04c667e7b8b813d33025</u>	+ 95,000.00000000 GAMBLING	✓
133	2022-01-21 19:45:48	<u>0xba97b6af1aff736890f17180e57f50ab02ffd30ca99c9966cfefb7a9dd5b73bf</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
134	2022-01-17 14:59:03	<u>0x32d1ce2cf52b627d8b709eb47667cd00566a779d05fa215d08804d88c8219692</u>	+ 95,641.0000000000 0000000 PDot.io	✓
135	2022-01-17 14:56:12	<u>0x53b9e1a1bc55fefaa21a394cbc2d273a0775fd5c349dfe55cf459acb936bd969</u>	- 500.00000000000000 0000 USDT	✓
136	2022-01-17 13:31:16	<u>0x1b3595302abbc20eced0ab1eb2b2f465e3f7a31dfe9b2b27a9c97a5e01060fb5</u>	+ 499.19999999999998 8631 USDT	✓
137	2022-01-16 10:00:04	<u>0xf8b851a2e8fb4afa201a4b280de36654bb26e81f240e8979ad803fd6bf2ce9c5</u>	+ 15,200.0000000000 0000000 OPV	✓

#	Date & time	Transaction Id	Amount	
138	2022-01-14 15:17:51	<u>0x3162904bf5ce8891168e</u> <u>bbb256f463565e674325bc</u> <u>36e789b06d7b46faaae14e</u>	+ 2,181.000000000 DOM	✓
139	2021-12-19 17:36:08	<u>0x66adf0caabcfa1b65e16</u> <u>68d3b4ca50924436449261</u> <u>0b8392b30a94be3dc549c1</u>	+ 166,574.000000000000 00000000 KK8.io	✓
140	2021-12-19 03:04:02	<u>0xe20eea424541a0e61205</u> <u>eb0db4c448cb67542dc832</u> <u>28d165bc449da14dbc515d</u>	- 220.0000000000000000 0000 USDT  32,716.30 USD	✓
141	2021-12-19 03:02:23	<u>0x11bb70d8e3da7e79b39b</u> <u>b85e95b2028d60f80461ab</u> <u>7d432fa537c777d78b9d5a</u>	+ 34.668402274835145 249 USDT  5,155.55 USD	✓
142	2021-12-19 03:02:23	<u>0x11bb70d8e3da7e79b39b</u> <u>b85e95b2028d60f80461ab</u> <u>7d432fa537c777d78b9d5a</u>	- 730.0000000000000000 0000 FORM	✓
143	2021-12-19 02:58:56	<u>0x3d7b152bdf1b6bc5d0c0</u> <u>075db00c83660bd8b5beef</u> <u>7ae2ea1faf2ba3c27c652b</u>	+ 180.07957786266064 2040 USDT  26,779.72 USD	✓
144	2021-12-08 09:40:03	<u>0x7f7b7efaf388d170f00a</u> <u>7c370b5df5bdc3f5e3da98</u> <u>c2e83fb45cec226a990ae5</u>	- 220.0000000000000000 0000 USDT  35,649.28 USD	✓
145	2021-12-08 09:39:00	<u>0x9a50b7fb6c148023145c</u> <u>05cc78253fd773e095bdf1</u> <u>bdf60cd6edb1e33381c04b</u>	+ 136.85004935961501 3600 USDT  22,175.48 USD	✓
146	2021-12-07 17:54:17	<u>0x58a008b886f93f595209</u> <u>a199f0dd2c54111ddce955</u> <u>f4c9a8c48ebdfcf11c616a</u>	+ 70.0000000000000000 000 USDT  11,342.95 USD	✓



#	Date & time	Transaction Id	Amount	
147	2021-12-07 17:51:29	<u>0x371dccdb6c4afda4b8ee84632d81b076b83c7ae5c6dfa33e9bb23dfdae88177c</u>	+ 41.0000000000000000 000 USDT  6,643.73 USD	✓
148	2021-12-07 09:37:36	<u>0x5c0d69d875e621d6a9233b525a22d861a2c9bd6735be51c341b86f9466cb4875</u>	+ 370.0000000000000000 0000 FORM	✓
149	2021-12-07 09:24:15	<u>0x9d952cecf9e593d2c943e879f9b18af32bbe6b50dc1356c764c46c0682cf154a</u>	+ 32.0000000000000000 000 NFTS	✓
150	2021-11-14 15:37:12	<u>0x70d8176b591e909620e42beb87fe5ecb1b87b23ab5761a4a18b46531f9447a8d</u>	+ 108.0000000000000000 0000 STRIP	✓
151	2021-11-10 02:57:08	<u>0x7b78206f6eaf94f2feb5af1d3dfb364869ae57c63f2f9459c3eb6f62f69e17f3</u>	- 1,000.0000000000000000 000000 SFP	✓
152	2021-11-10 01:53:56	<u>0xe16bbb8379e8a0f1ba691c013a3e5f3ae9042d9ab2cf7b3b36efbba9c97bea8c</u>	+ 800,000.000000000000 00000000 Dex88.org	✓
153	2021-11-10 01:50:02	<u>0x7b4f02377da8fdd01303c4bacaa5bcc1a6c1deec7089977dccc46bcc5f03ef</u>	+ 220.03901519265616 5709 CEEK	✓
154	2021-11-10 01:50:02	<u>0x7b4f02377da8fdd01303c4bacaa5bcc1a6c1deec7089977dccc46bcc5f03ef</u>	- 100.0000000000000000 0000 USDT  26,089.17 USD	✓
155	2021-11-10 01:49:53	<u>0xf77dd854c3567a018b1aa2933e12bac60585f3c25012ae0dd6a6600d8afb8ca3</u>	+ 220.29508443787636 9066 CEEK	✓



#	Date & time	Transaction Id	Amount	
156	2021-11-10 01:49:53	<u>0xf77dd854c3567a018b1a</u> <u>a2933e12bac60585f3c250</u> <u>12ae0dd6a6600d8afb8ca3</u>	- 100.00000000000000 0000 USDT  26,089.17 USD	✓
157	2021-11-09 15:43:38	<u>0x89c4784b451315e11dbd</u> <u>f24c2059070d4a7d82b0e3</u> <u>efe9e64e41e9f9a43a143c</u>	+ 1,183.009999999999 990905 SFP	✓
158	2021-11-08 10:24:29	<u>0xcde63fa8e3dcae19b0a6</u> <u>4e7b10d3c9bd2ebfc8fe04</u> <u>4c914c056022c79c0d322d</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
159	2021-11-04 13:45:04	<u>0x6eaba072a09a7d8ce901</u> <u>c8d90da204598d9e1cd697</u> <u>2f0b61dac8e378ab60f57a</u>	+ 713,624,319.000000 000 Swap7.org	✓
160	2021-11-03 09:05:13	<u>0x71dc4d1eab8679e8d4ed</u> <u>99762d348a3156f7f121c8</u> <u>700b4e01e0b0dff8521110</u>	+ 713,624,319.000000 000 Swap7.org	✓
161	2021-11-03 08:00:24	<u>0x156c4f9cd7e3bdfd6e46</u> <u>f6e51a1bdca176ed24b2e8</u> <u>1c048340da56463fb7f26a</u>	+ 137.10707855452841 3861 PVU	✓
162	2021-11-03 08:00:24	<u>0x156c4f9cd7e3bdfd6e46</u> <u>f6e51a1bdca176ed24b2e8</u> <u>1c048340da56463fb7f26a</u>	- 100.00000000000000 0000 USDT	✓
163	2021-10-31 03:38:29	<u>0x8c41f0b46b0087a92420</u> <u>1aa0275859560ac6890d77</u> <u>c6d250d0d1a247b1090a5e</u>	+ 58.00000000000000 000 USDT  11,045.74 USD	✓
164	2021-10-30 04:56:23	<u>0x03985d22124c839a65c8</u> <u>215318d39317493e4630fe</u> <u>e032b75482a611a05de074</u>	+ 900,000,000,000.00 0000000 WIFEDOGE	✓

#	Date & time	Transaction Id	Amount	
165	2021-10-30 04:56:23	<u>0x03985d22124c839a65c8</u> <u>215318d39317493e4630fe</u> <u>e032b75482a611a05de074</u>	- 32.979118662966165 232 USDT  6,280.67 USD	✓
166	2021-10-29 19:36:21	<u>0xff7a5e27c84e928f44df</u> <u>85b7bef93785305d2f42f3</u> <u>36b944073f0712b951bf70</u>	+ 392,456.0000000000 00000000 H3X	✓
167	2021-10-28 05:45:37	<u>0xcd6ee4c64b0422e139ec</u> <u>67186432e6215491aea332</u> <u>2fbef336926b1a7ea0c948</u>	+ 411.65695681519861 1821 TAUR	✓
168	2021-10-28 05:45:37	<u>0xcd6ee4c64b0422e139ec</u> <u>67186432e6215491aea332</u> <u>2fbef336926b1a7ea0c948</u>	- 100.00000000000000 0000 USDT	✓
169	2021-10-28 05:26:44	<u>0x16c2cddeb67fb040b6ff</u> <u>dbd49e4073fd9d56665778</u> <u>d921f804629622e3126927</u>	+ 122.00000000000000 0000 USDT	✓
170	2021-10-28 04:31:59	<u>0x647eb9149d86016084b0</u> <u>635b230578e8f579b2b705</u> <u>fec5cca071e559e1c71c37</u>	+ 27.00000000000000 000 USDT	✓
171	2021-10-14 08:49:12	<u>0xd41b5778766a07511b12</u> <u>2fe29f0489bdd93702519c</u> <u>50fd96a8d55bf708f29804</u>	+ 7,127,850.00000000 0 Tu7.org	✓
172	2021-10-14 08:01:44	<u>0x97e3c669d4d131f1f8f8</u> <u>7a3bc9a53957b2c0abee61</u> <u>17845ef31635e2d5f055c1</u>	+ 34,659,540,000,000 .00000000 MommyDoge	✓
173	2021-10-14 08:01:44	<u>0x97e3c669d4d131f1f8f8</u> <u>7a3bc9a53957b2c0abee61</u> <u>17845ef31635e2d5f055c1</u>	- 99.987191376824810 618 USDT  18,097.70 USD	✓

#	Date & time	Transaction Id	Amount	
174	2021-10-11 16:55:40	<u>0x2be92e6edbeaac8d3c53</u> <u>d681b2711f54a2304d1f19</u> <u>5852c59db351508e32db4d</u>	+ 7.6799999999999997 16 USDT	✓
175	2021-10-09 08:08:49	<u>0xfc081898261c47fad4dd</u> <u>fbe30023817bf6e887585a</u> <u>585eef55455e8548d3905b</u>	+ 836.18452009087923 2157 PAID	✓
176	2021-10-09 08:08:49	<u>0xfc081898261c47fad4dd</u> <u>fbe30023817bf6e887585a</u> <u>585eef55455e8548d3905b</u>	- 400.00000000000000 0000 USDT  71,911.61 USD	✓
177	2021-10-04 21:00:42	<u>0x3662c66e2c7719a8aedf</u> <u>2354a72721bdc6dcd9ff53</u> <u>61c7c7de008f81e19d93b5</u>	+ 821,112.0000000000 XCH5.io	✓
178	2021-09-27 16:28:27	<u>0xf7f25d9ad4427e2cf769</u> <u>9c34d975ba803dc84c469f</u> <u>56cdd54ecd02584c2b7632</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
179	2021-09-26 04:43:19	<u>0x7dc0bedb14da2f8446ad</u> <u>18f848f7f81605d97682cd</u> <u>aebdf013e3e10c6d368500</u>	+ 360.00000000000000 0000 FORM	✓
180	2021-09-25 22:15:57	<u>0xb7afb3efe764f2c06308</u> <u>87e084cba568a835759076</u> <u>539aba8ecec5edfdcb014</u>	+ 923.00000000000000 0000 PAYOU	✓
181	2021-09-21 02:12:02	<u>0xb4acc8331524086ac982</u> <u>d6b34affa9fc0377cde726</u> <u>a8cc857cefec8ea48e3c94</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
182	2021-09-20 14:17:29	<u>0xfc93658f4b6dd191f3b</u> <u>86c83caa97c2ca32772e9a</u> <u>2102deaea13002bc8fc55c</u>	+ 1,608,079,612.0000 00000 AQUAGOAT	✓

#	Date & time	Transaction Id	Amount	
183	2021-09-15 09:35:28	<u>0x539e8d57b9776da298bd</u> <u>9953fc196335ae2e593d95</u> <u>11eef672652fbdd0b6a903</u>	- 182,736,319,574.13 8885498 AQUAGOAT	✓
184	2021-09-11 11:40:15	<u>0x550ea314c3e884effe07</u> <u>e4274ddba11b3b4533cdbe</u> <u>a789c76f51151c4eee70b4</u>	+ 27.0000000000000000 000 USDT	✓
185	2021-09-11 02:11:34	<u>0xeeef59381d6f0dbe08802</u> <u>38209b3387a8d3fbe1aa8a</u> <u>9d41a19517c22b28f0e4a4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
186	2021-09-11 02:09:49	<u>0x3961143f83bd06eb112b</u> <u>6b8c70b551405375baf2f0</u> <u>d94e571154c5242948ef1d</u>	+ 936.00000000000000 0000 PAYOU	✓
187	2021-09-08 06:58:19	<u>0x1b97e96018689be2ef5c</u> <u>e5b4b5ea77429a546d1c1c</u> <u>48946f0a625a6dd95e332d</u>	+ 100.00000000000000 0000 JOIN	✓
188	2021-09-06 22:08:15	<u>0xc9c514f22e7d79d826bf</u> <u>a351a90ba2598867a79d3c</u> <u>9c3aeb12636b4a126571cd</u>	+ 31.6600000000000000 142 NFTS	✓
189	2021-09-04 15:28:30	<u>0xf7db175fa7411be70e61</u> <u>b147efa1c33a0d0070005b</u> <u>cb2c9dd72180fc6c937cff</u>	- 500.00000000000000 0000 USDT	✓
190	2021-09-04 15:22:00	<u>0x347660c8f83a07a3508d</u> <u>9d305e2e8c59b2ef68e643</u> <u>cc53ad2c556787b9f0b99f</u>	+ 999.200000000000004 5475 USDT	✓
191	2021-09-02 08:42:34	<u>0xaa58dd6a8750d78e162e</u> <u>a7bf4f4b92640265d2194b</u> <u>8f68cf733ef1dddd825e43</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
192	2021-09-02 08:41:07	<u>0x126b3027f2af9073f85e</u> <u>a9d4b8cfdd989e4ce1de0f</u> <u>b05bbd6490297c87e0984c</u>	+ 151.00000000000000 0000 USDT  27,324.41 USD	✓
193	2021-08-15 02:05:12	<u>0x1d00e86f2964f976380b</u> <u>8326b9db4447315a8bb14a</u> <u>586fb36196180b711fc665</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
194	2021-08-14 04:52:54	<u>0x9310c2c569e96e474605</u> <u>c700af2329c7b715008462</u> <u>afd181e37de6630994b24c</u>	+ 800,000.0000000000 00000000 EVER	✓
195	2021-08-14 04:46:27	<u>0x4ea98063f93ab4f69af2</u> <u>d4652b028daaf52997ab70</u> <u>073d3255da83bcc05e50b0</u>	+ 5.7000000000000001 78 USDT	✓
196	2021-08-13 16:08:11	<u>0x8b5b7f9cc95d13e2f639</u> <u>f9d4c984ce8e762e3196a3</u> <u>1dd3f289c935db71659cf0</u>	+ 800,000.0000000000 00000000 EVER	✓
197	2021-08-08 13:02:54	<u>0x68ef20006565e95d3f67</u> <u>dafd21c3b25c14257e14ec</u> <u>447db6ad170475885309fd</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
198	2021-08-06 03:54:30	<u>0x5e3e568dc0428bb1bcbd</u> <u>e9821b91150613155ce995</u> <u>99c17aa52a71d8d482c773</u>	+ 800,000.0000000000 00000000 VERA	✓
199	2021-08-06 03:39:12	<u>0xbb0df94bca6cd15410b0</u> <u>26daf636afa5990f38a3fc</u> <u>3a0158558071d9ad741033</u>	+ 4.0000000000000000 00 USDT  574.19 USD	✓
200	2021-08-02 18:15:55	<u>0x9dbc7f4c9b78886d8dec</u> <u>2e65d24bed4c2606b68ba0</u> <u>7a204bcad940e692d55813</u>	+ 950,000.0000000000 00000000 FLUX	✓



#	Date & time	Transaction Id	Amount	
201	2021-06-23 22:49:14	<u>0x7de57a4c447ee28bf8d2fd99075c53e9647ca9c1e81aa78cb9eae3a0dbc7a9f8</u>	+ 150,000.00000000 MNEB	✓
202	2021-06-23 08:51:26	<u>0xdfabf5dbabe295b73cd92e390b9fc558f6111c52ac435180e17bf0972fe7afd4</u>	+ 92,000,000.00000000 00 PANDA	✓
203	2021-06-19 00:39:15	<u>0x6658c647a25f51b7159836c57eb9016f3278d8013eddff6924c9844bda66428d3</u>	- 121.00000000000000 0000 USDT	✓
204	2021-06-15 01:58:41	<u>0x317b3ea27a898b73047033d243f6b9defd182c53ec0b3319a77719f1e72e90f3</u>	- 151.00000000000000 0000 USDT	✓
205	2021-06-14 16:19:53	<u>0x96563d92ac50f283b03e0e7ce4f071bbb91f431fc487363b23fbc35fae6c429d</u>	+ 179.00000000000000 0000 USDT	✓
206	2021-06-06 15:45:09	<u>0x2169a6bc8dde9b768203d8d508516bbdc700d2689d05eb5fb7939d8eaf73a7fd</u>	+ 10.00000000000000 000 NFTS	✓
207	2021-06-06 02:54:24	<u>0x1077b5f7c72498292ad8475d30c27ad08f53d8e3f358ab93e684b27a0cb27d10</u>	- 298.00000000000000 0000 USDT  52,608.71 USD	✓
208	2021-06-01 06:32:34	<u>0x4ec92ae7dc98ef89d605fa0b49baa0e7e4b39d4f6c0b3f36a71db6d98fbb0e6a</u>	- 179.00000000000000 0000 USDT  32,757.53 USD	✓
209	2021-05-28 04:04:18	<u>0xbbd54b20efd1d61aa28d0a8cfa1fe05c95f198e71c03eb540d6fec03abe42a8b</u>	- 171.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
210	2021-05-28 00:26:32	<u>0x4a727c5088522dd15eb0</u> <u>fea303f65f75375ac345a8</u> <u>a4b9b6a9c18a5f2a2d4fd9</u>	- 171.00000000000000 0000 USDT	✓
211	2021-05-27 02:42:52	<u>0x565fee0120909aa3488c</u> <u>fb9e62aa126652aa95591a</u> <u>0d796b6692393cf3c47acc</u>	- 86.00000000000000 000 USDT  17,134.22 USD	✓
212	2021-05-26 21:46:26	<u>0xe4e2d09314edb196d82a</u> <u>184947d2aa0b67c99b05a6</u> <u>aaa2ad7a16a845783b351a</u>	+ 500,000.0000000000 00000000 WSG	✓
213	2021-05-24 07:57:26	<u>0x538fa2197903150effc4</u> <u>caf5fbc3cd0a2509776f2f</u> <u>33d0b410ef50ab505a63a9</u>	+ 33.698517699999996 466 NEAR	✓
214	2021-05-24 07:54:14	<u>0xaa7c146a7012116ec0ba</u> <u>6f03299c624053410ac7ac</u> <u>5bd9f0ba0cca96c1e268ab</u>	+ 54.415889479999997 036 SFP	✓
215	2021-05-24 07:54:05	<u>0xc8fd95c046ca4365a7cd</u> <u>4306bc0a12dba0adea63f7</u> <u>666517b71fd6723bd94f1b</u>	- 100.00000000000000 0000 USDT	✓
216	2021-05-24 07:51:44	<u>0xbb292e1eaba52f21c805</u> <u>d4e3b26c914388d137ebdf</u> <u>dfdbbaddf67d16a11b6569</u>	- 50.00000000000000 000 USDT	✓
217	2021-05-21 17:17:55	<u>0xee6d65d304328db79204</u> <u>d8f7a78555d1f3f9952f26</u> <u>bb878ec71d12bcfa7322c0</u>	+ 99.00000000000000 000 USDT  17,873.33 USD	✓
218	2021-05-20 10:09:18	<u>0x8c34237a40a3c330a993</u> <u>b70c5d945029491f062ae2</u> <u>346552180408a2b7034a0b</u>	+ 108,684,000,000.00 0000000 SABAKA INU	✓

#	Date & time	Transaction Id	Amount	
219	2021-05-20 10:09:18	<u>0x8c34237a40a3c330a993b70c5d945029491f062ae2346552180408a2b7034a0b</u>	- 699.28107736162019 1368 USDT	✓
220	2021-05-15 01:05:55	<u>0xb678ce6679df936471977147154a6f2f4ff8a4ff5b2e73d719b6545066317061</u>	- 119.00000000000000 0000 USDT	✓
221	2021-05-13 03:51:12	<u>0xefd635bdc0456d6aa9cac961be1d49f2f38c13ce2996258815106ca82e629ac2</u>	- 99.00000000000000 000 USDT	✓
222	2021-05-12 08:04:53	<u>0xcd931762165f8fd57e8c879887a88f0aefb175eb231a450d1953462521d71234</u>	+ 1,999.200000000000 045475 USDT	✓
223	2021-05-11 05:54:35	<u>0x1f16ee3da6a6d6bb1e3ee3da7800a26edc50eccfa77a9b453971123691d69c43</u>	+ 180,795,944,703.78 4118652 AQUAGOAT	✓
224	2021-05-11 05:54:35	<u>0x1f16ee3da6a6d6bb1e3ee3da7800a26edc50eccfa77a9b453971123691d69c43</u>	- 140.00000000000000 0000 USDT  50,296.13 USD	✓
225	2021-05-08 01:07:51	<u>0x781b6ea01933fe9418f56a24b56a4fec6b27303d760144fa3632940933372c61</u>	- 99.00000000000000 000 USDT	✓
226	2021-05-07 05:25:13	<u>0x3918698fe5dbe839c0d22215a50b4267607b56c9c59e90462d283c6d49cc52e4</u>	- 86.00000000000000 000 USDT	✓
227	2021-05-06 00:47:00	<u>0x948caf874ca8a76ef22e041271a45fd050c226d2eb9e98565006aebf6d344127</u>	- 283.00000000000000 0000 USDT  100,754.26 USD	✓

#	Date & time	Transaction Id	Amount	
228	2021-05-05 21:28:48	<u>0xa427305ded692da9d1e39dc0822dced23593a5c6920f36a37aed363113aa748</u>	+ 1,000.000000000 SAFUV2	✓
229	2021-05-05 08:45:02	<u>0x07165eeae5be316dd348910678dd14b073cc8092b9382b30d83ca814f3e80e82</u>	+ 18.000000000000000 000 USDT  6,408.39 USD	✓
230	2021-05-05 01:40:00	<u>0xd3103ecbaaddc3d8cc70612324d176fd78f2f82f6038fcbc78f73dd5d35c09f3</u>	- 40.000000000000000 000 USDT  14,240.88 USD	✓
231	2021-05-04 00:09:38	<u>0x069ac69d2286486dc6bf7a433cb904e163d690815c92809bcf5c208dbde6382f</u>	- 40.000000000000000 000 USDT	✓
232	2021-05-03 10:58:53	<u>0xbf46f92221f3914158735af420e089a05d9f190ec394510264013f43d86c7e71</u>	- 338.000000000000000 0000 USDT	✓
233	2021-05-03 08:47:39	<u>0xf5b435b23cfdc2bedc910f02d7337bd87e913b7a98a270262e52ecf1d4b1bd74</u>	+ 0.000000000000000 00 USDT	✓
234	2021-05-03 08:47:39	<u>0xf5b435b23cfdc2bedc910f02d7337bd87e913b7a98a270262e52ecf1d4b1bd74</u>	- 0.000000000000000 00 USDT	✓
235	2021-05-02 01:08:56	<u>0x4b8b64bbb7282fcfcc9dd86e1f1717590ada3c9dabd3ef6310b3b97b87357579</u>	+ 831.72389071999998 5777 USDT	✓
236	2021-05-01 03:12:40	<u>0x383a1e290bba87cdc9d82a2c728d47c3c96f8ca7c494b704e85b28ae7185f546</u>	- 72.000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
237	2021-04-30 01:48:57	<u>0xa6841d3801669dc5e85a</u> <u>e2500fe8f66c31300a2652</u> <u>4235c04657fb5b8473811e</u>	- 55.0000000000000000 000 USDT  14,049.78 USD	✓
238	2021-04-28 01:05:33	<u>0x28ec6270b9f7581027bb</u> <u>69df5f1cbe707b00975939</u> <u>41ff881d1d39c2589a9d3a</u>	- 44.0000000000000000 000 USDT	✓
239	2021-04-21 03:08:21	<u>0xf2d33ca9704c2e3e5c89</u> <u>f9105f0ccb394475d4c673</u> <u>112ac10e9192e41d13719e</u>	+ 48,325,248,000.000 000000 PIT	✓
240	2021-04-21 03:08:21	<u>0xf2d33ca9704c2e3e5c89</u> <u>f9105f0ccb394475d4c673</u> <u>112ac10e9192e41d13719e</u>	- 50.083382274831720 338 USDT	✓
241	2021-04-21 01:23:06	<u>0x8e92b8c4f1bd3d072529</u> <u>01e724a50f562cc538e06c</u> <u>7361fe4ac6061df06656d7</u>	+ 16,389,156,000.000 000000 BAKED	✓
242	2021-04-21 01:23:06	<u>0x8e92b8c4f1bd3d072529</u> <u>01e724a50f562cc538e06c</u> <u>7361fe4ac6061df06656d7</u>	- 49.979956515925600 513 USDT	✓
243	2021-04-21 01:22:15	<u>0x26052ad4f8f0ea5760a2</u> <u>b2b85eecd8b6a1d12ca976</u> <u>4be354a962559dbbfa8184</u>	+ 46,439,010,000.000 000000 SAFEBLUE	✓
244	2021-04-21 01:22:15	<u>0x26052ad4f8f0ea5760a2</u> <u>b2b85eecd8b6a1d12ca976</u> <u>4be354a962559dbbfa8184</u>	- 99.918355499877009 152 USDT	✓
245	2021-04-21 01:21:12	<u>0x0b332659c42dcb541418</u> <u>fdd6e6cce86657b8707c57</u> <u>a529a2b0ee0eb5c2d4fa2e</u>	+ 4,293,516,500.0000 00000 SBNB	✓

#	Date & time	Transaction Id	Amount	
246	2021-04-21 01:21:12	<u>0x0b332659c42dcb541418</u> <u>fdd6e6cce86657b8707c57</u> <u>a529a2b0ee0eb5c2d4fa2e</u>	- 99.946174109277976 072 USDT	✓
247	2021-04-20 17:23:32	<u>0x611acb333ac7151942b3</u> <u>a27654bb123e84672fc507</u> <u>7ad02af5e620dd05ee4d5a</u>	+ 16,563,041,000.000 000000 BSCDOG	✓
248	2021-04-20 17:23:32	<u>0x611acb333ac7151942b3</u> <u>a27654bb123e84672fc507</u> <u>7ad02af5e620dd05ee4d5a</u>	- 49.891839042478792 976 USDT  13,035.75 USD	✓
249	2021-04-20 14:05:07	<u>0xfc6859131c20927eb33e</u> <u>359a0d27a73cd27a1b981d</u> <u>b3df6e7bba379be6728678</u>	+ 700.000000000000000 0000 USDT  182,896.21 USD	✓
250	2021-04-20 10:18:23	<u>0xae862425985363f753d</u> <u>91f0b3b90d4a236607f120</u> <u>f5e8a3ef330241fded8756</u>	+ 9.9459999999999997 30 NEAR	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-19 13:20:19	<u>0x640e5e4d9a0214a60520</u> <u>6f8d98783b8489935f7fef</u> <u>e27383e2dade66cbe7b22a</u>	+ 1 Airdrop	✓
2	2023-12-20 01:47:48	<u>0xe675cb76b6d37bc9dec6</u> <u>1f03c1078ba4cddb0bcad6</u> <u>fa90b39d3b65ac2c6da136</u>	+ 1 rds	✓

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