

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xddd45a04792196bb4dd1116b74cc1cd2cea6f22f</u>
TOTAL RECEIVED	0.609376307306757292 BNB 356.24 USD
TOTAL SEND	0.592049754279500018 BNB 346.11 USD

Token	Balance
BNB	0.017326553027257274 BNB 10.12 USD
Tether USD	0.301768842349870337 USDT 0.30 USD
\$ bpepe.org	750,000.00000000000000000000 rewards.
ate	250,000.00000000000000000000 et rewards.
ankrBNB	7.250000000000000000 et more.
Ethereum Token	0.000032519174995595 ETH
Ethereum PoW	0.7713520000000000038 ETHW
dashswap.io	100.000000000000000000 DASH
makiswap.io	169,990,077 makiswap.io
axax.io	77,000.0000000000 axax.io

Token	Balance
LV PLUS	270.000000000000000000 LVP

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-28 08:06:46	<u>0xa73cbb8cc195132925c0</u> <u>457a35f975a835d82ba934</u> <u>56d73bf2e4d71829f1a0cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-28 08:06:46	<u>0xa73cbb8cc195132925c0</u> <u>457a35f975a835d82ba934</u> <u>56d73bf2e4d71829f1a0cc</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
3	2023-07-01 06:48:37	<u>0x3de476f5d93f4825fb6f</u> <u>434a91110175fc5d963bd6</u> <u>25a0a7202213b2271add7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-01 06:48:37	<u>0x3de476f5d93f4825fb6f</u> <u>434a91110175fc5d963bd6</u> <u>25a0a7202213b2271add7c</u>	- 0.000957584100000000 00 BNB  0.23 USD	✓
5	2023-06-28 03:56:42	<u>0x243df7e799bb7d40efd6</u> <u>fd8f178f0d69b657892033</u> <u>e6de7d7a6d340ccf560211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-28 03:56:42	<u>0x243df7e799bb7d40efd6</u> <u>fd8f178f0d69b657892033</u> <u>e6de7d7a6d340ccf560211</u>	- 0.000985591200000000 00 BNB  0.23 USD	✓
7	2023-06-28 03:56:24	<u>0x3cd834ca1997633e0f67</u> <u>8cb752ec09862fbd931f25</u> <u>830123480a4a0c14e5f55b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-28 03:56:24	<u>0x3cd834ca1997633e0f67</u> <u>8cb752ec09862fbd931f25</u> <u>830123480a4a0c14e5f55b</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-22 07:54:00	<u>0xa0f6bdf5fdefed3eaf47</u> <u>e426e9062457738f26f7d8</u> <u>e0c51dd57c7271ae9460aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-22 07:54:00	<u>0xa0f6bdf5fdefed3eaf47</u> <u>e426e9062457738f26f7d8</u> <u>e0c51dd57c7271ae9460aa</u>	- 0.0009575049000000 00 BNB  0.24 USD	✓
11	2023-06-22 07:50:15	<u>0x359936755268ef80b9a1</u> <u>a92cd011a6ec10775da3ee</u> <u>2c8b43f390bb751a84a7f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-22 07:50:15	<u>0x359936755268ef80b9a1</u> <u>a92cd011a6ec10775da3ee</u> <u>2c8b43f390bb751a84a7f8</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
13	2022-07-18 08:57:32	<u>0xce61f636b1a98646627b</u> <u>cfe73c3919c151b56449c3</u> <u>18f2c238ec414d4724f659</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-07-18 08:57:32	<u>0xce61f636b1a98646627b</u> <u>cfe73c3919c151b56449c3</u> <u>18f2c238ec414d4724f659</u>	- 0.0007154730000000 00 BNB  0.18 USD	✓
15	2022-07-18 08:39:23	<u>0x8c95a5ff7f7eea76bd9d0</u> <u>f2ec0f939427e7a207eec4</u> <u>70de73cad776f844056bdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-18 08:39:23	<u>0x8c95a5ff7f7eea76bd9d0</u> <u>f2ec0f939427e7a207eec4</u> <u>70de73cad776f844056bdd</u>	- 0.0016053510000000 00 BNB  0.41 USD	✓
17	2022-07-18 07:30:38	<u>0xa67af48469641d99f25a</u> <u>02f2935e6fee3e2fd329cd</u> <u>b544a04a7048d1d746aca1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-18 07:30:38	<u>0xa67af48469641d99f25a</u> <u>02f2935e6fee3e2fd329cd</u> <u>b544a04a7048d1d746aca1</u>	- 0.0007154070000000 00 BNB  0.18 USD	✓
19	2022-07-16 06:58:43	<u>0x2c4481ac8919f7fba461</u> <u>51e5f5e6b0b041800140dc</u> <u>6e7fb7b66d41f203ce7e36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-16 06:58:43	<u>0x2c4481ac8919f7fba461</u> <u>51e5f5e6b0b041800140dc</u> <u>6e7fb7b66d41f203ce7e36</u>	- 0.0007154730000000 00 BNB  0.16 USD	✓
21	2022-06-22 09:14:13	<u>0x31c5e9d824b783be7b1c</u> <u>5d8e2e04d7cec3d44a1f25</u> <u>3174e5ff371b48bfd532f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-22 09:14:13	<u>0x31c5e9d824b783be7b1c</u> <u>5d8e2e04d7cec3d44a1f25</u> <u>3174e5ff371b48bfd532f5</u>	- 0.0007154730000000 00 BNB  0.15 USD	✓
23	2022-06-22 06:30:01	<u>0xc80512dfa187ca95dc18</u> <u>ed8de08daa45b6bc053e2d</u> <u>4d71dc51c4fdccc87f576b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-22 06:30:01	<u>0xc80512dfa187ca95dc18</u> <u>ed8de08daa45b6bc053e2d</u> <u>4d71dc51c4fdccc87f576b</u>	- 0.0007657815000000 00 BNB  0.16 USD	✓
25	2022-06-21 19:15:17	<u>0x17e1b695622187a82d91</u> <u>2156e0607c1559fe44b54e</u> <u>19c0d73e43fde6a6fe1a04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-06-21 19:15:17	<u>0x17e1b695622187a82d91</u> <u>2156e0607c1559fe44b54e</u> <u>19c0d73e43fde6a6fe1a04</u>	- 0.0007154730000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-06-21 09:35:08	<u>0x5b9ae09ec40aad97e480</u> <u>7bf618318281f1670ab8e2</u> <u>de1c7acded566dfa6f8857</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-06-21 09:35:08	<u>0x5b9ae09ec40aad97e480</u> <u>7bf618318281f1670ab8e2</u> <u>de1c7acded566dfa6f8857</u>	- 0.0007657815000000 00 BNB  0.16 USD	✓
29	2022-06-19 20:52:15	<u>0x7bd8b1ded92136f59ea7</u> <u>a261066be36114ba009840</u> <u>48e0ed4371a8af7a1e880e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-06-19 20:52:15	<u>0x7bd8b1ded92136f59ea7</u> <u>a261066be36114ba009840</u> <u>48e0ed4371a8af7a1e880e</u>	- 0.0016614235000000 00 BNB  0.35 USD	✓
31	2022-06-19 10:46:53	<u>0xaa42c21005e1cfaa4fbb</u> <u>a56dada6e08588316277e7</u> <u>b2236cd2d0d064469e4c18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-06-19 10:46:53	<u>0xaa42c21005e1cfaa4fbb</u> <u>a56dada6e08588316277e7</u> <u>b2236cd2d0d064469e4c18</u>	- 0.0006989015000000 00 BNB  0.14 USD	✓
33	2022-06-19 10:22:35	<u>0x99c4a9db3d3fb1781e90</u> <u>b5f2eef2a3ccd3ebb0fdc5</u> <u>385941125701478e2e3f06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-06-19 10:22:35	<u>0x99c4a9db3d3fb1781e90</u> <u>b5f2eef2a3ccd3ebb0fdc5</u> <u>385941125701478e2e3f06</u>	- 0.0006493850000000 00 BNB  0.13 USD	✓
35	2022-06-19 01:37:07	<u>0x23ffacf19ade4f1716ed</u> <u>ca74b7eef4bc2820dd900</u> <u>32609a1004d7ef3ddf1629</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2022-06-19 01:37:07	<u>0x23ffacf19ade4f1716ed ca74b7eef4bc2820dd900 32609a1004d7ef3ddf1629</u>	- 0.0020481230000000 00 BNB  0.39 USD	✓
37	2022-06-18 21:36:49	<u>0x9cbf2fb9cdbbb082742a 34227d0ae848f19bd65c82 067acedd668eee4e585ba4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-06-18 21:36:49	<u>0x9cbf2fb9cdbbb082742a 34227d0ae848f19bd65c82 067acedd668eee4e585ba4</u>	- 0.0006493850000000 00 BNB  0.12 USD	✓
39	2022-06-18 18:59:12	<u>0xeb2987b0437a61a18a9b ee0a9705273a07cf43ba32 50fdf88f0374acec8ecfe4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-06-18 18:59:12	<u>0xeb2987b0437a61a18a9b ee0a9705273a07cf43ba32 50fdf88f0374acec8ecfe4</u>	- 0.0007154730000000 00 BNB  0.14 USD	✓
41	2022-06-16 10:01:08	<u>0x4417238a98321471eab 45d2f26cfc1f4675749f26 dd7e3cc7b87508ab28de7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-06-16 10:01:08	<u>0x4417238a98321471eab 45d2f26cfc1f4675749f26 dd7e3cc7b87508ab28de7d</u>	- 0.0017892490000000 00 BNB  0.38 USD	✓
43	2022-06-16 09:47:13	<u>0x07a1099f576a2ad8e4b0 a58c89428924ce21943ea4 bc7a6cf12104ec7120c51e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-06-16 09:47:13	<u>0x07a1099f576a2ad8e4b0 a58c89428924ce21943ea4 bc7a6cf12104ec7120c51e</u>	- 0.0009035235000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-06-15 19:47:50	<u>0x2fec1801dcae2ba25686</u> <u>b1fb9e41397b49bb33f646</u> <u>ca9dfbcaaf186df957384d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-06-15 19:47:50	<u>0x2fec1801dcae2ba25686</u> <u>b1fb9e41397b49bb33f646</u> <u>ca9dfbcaaf186df957384d</u>	- 0.0015463085000000 00 BNB  0.36 USD	✓
47	2022-06-15 04:28:15	<u>0xa1a20ac3efee57b81604</u> <u>b127f2012eae57798625c5</u> <u>4e1cbcf76f83ac5c18e192</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-06-15 04:28:15	<u>0xa1a20ac3efee57b81604</u> <u>b127f2012eae57798625c5</u> <u>4e1cbcf76f83ac5c18e192</u>	- 0.0017399470000000 00 BNB  0.36 USD	✓
49	2022-06-15 00:02:54	<u>0xa6e062bd399c45c1bc95</u> <u>daef50a459efd290e5280d</u> <u>0dedf075653f96a656d1e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-06-15 00:02:54	<u>0xa6e062bd399c45c1bc95</u> <u>daef50a459efd290e5280d</u> <u>0dedf075653f96a656d1e2</u>	- 0.0007154730000000 00 BNB  0.15 USD	✓
51	2022-06-14 22:04:27	<u>0xe497f9421e88704265c8</u> <u>56e6b1b9138aa8f5fbcc13</u> <u>a183195ccdd959fa1612c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-06-14 22:04:27	<u>0xe497f9421e88704265c8</u> <u>56e6b1b9138aa8f5fbcc13</u> <u>a183195ccdd959fa1612c2</u>	- 0.0007154730000000 00 BNB  0.15 USD	✓
53	2022-06-14 02:51:53	<u>0x5fea4043919cdbdc7eee</u> <u>8dac7766d83c73a66ee1cf</u> <u>3ecae1e3a752e3e6e1fa53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-06-14 02:51:53	<u>0x5fea4043919cdbdc7eee</u> <u>8dac7766d83c73a66ee1cf</u> <u>3ecae1e3a752e3e6e1fa53</u>	- 0.0007154070000000 00 BNB  0.16 USD	✓
55	2022-06-14 02:37:17	<u>0x2865b3efa2b5bdae22ee</u> <u>73b6bb956bcf6dd888c786</u> <u>2b512ba9a5341faf9595bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-06-14 02:37:17	<u>0x2865b3efa2b5bdae22ee</u> <u>73b6bb956bcf6dd888c786</u> <u>2b512ba9a5341faf9595bd</u>	- 0.0015055920000000 00 BNB  0.34 USD	✓
57	2022-06-14 02:19:53	<u>0x2875dd1843fbfec41b67</u> <u>482132baf3fca6db53f74c</u> <u>01824050f0bdc9e7629b2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-06-14 02:19:53	<u>0x2875dd1843fbfec41b67</u> <u>482132baf3fca6db53f74c</u> <u>01824050f0bdc9e7629b2d</u>	- 0.0007658475000000 00 BNB  0.17 USD	✓
59	2022-06-14 02:17:44	<u>0x0d578218176b78d2f657</u> <u>28bd98109c30733d5bc463</u> <u>e4acf6a7eed4f1f1b3cf64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-06-14 02:17:44	<u>0x0d578218176b78d2f657</u> <u>28bd98109c30733d5bc463</u> <u>e4acf6a7eed4f1f1b3cf64</u>	- 0.0016610715000000 00 BNB  0.38 USD	✓
61	2022-06-14 02:08:59	<u>0x07019599a12d8801f411</u> <u>66951215523d5e9c8d643a</u> <u>7dcf79dc849a391961a55c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-06-14 02:08:59	<u>0x07019599a12d8801f411</u> <u>66951215523d5e9c8d643a</u> <u>7dcf79dc849a391961a55c</u>	- 0.0022681560000000 00 BNB  0.52 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-06-14 02:08:11	<u>0x1c323f2e3d056159aa60</u> <u>17c24d9dd2a1dfe47da2c8</u> <u>cf6d94e11245db44001363</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
64	2022-06-14 02:08:11	<u>0x1c323f2e3d056159aa60</u> <u>17c24d9dd2a1dfe47da2c8</u> <u>cf6d94e11245db44001363</u>	- 0.0032582165000000 00 BNB  0.74 USD	✓
65	2022-06-14 01:52:10	<u>0x5d99485acfd844178916</u> <u>7f86388a1c91065e512686</u> <u>8d5bdc78d053255f170255</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-06-14 01:52:10	<u>0x5d99485acfd844178916</u> <u>7f86388a1c91065e512686</u> <u>8d5bdc78d053255f170255</u>	- 0.0020439815000000 00 BNB  0.45 USD	✓
67	2022-06-14 01:41:22	<u>0xf397a577cd33b870d67d</u> <u>0d57f3e1f9b021f4103c78</u> <u>a443acf7583e0004cfb1c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-06-14 01:41:22	<u>0xf397a577cd33b870d67d</u> <u>0d57f3e1f9b021f4103c78</u> <u>a443acf7583e0004cfb1c4</u>	- 0.0009526385000000 00 BNB  0.21 USD	✓
69	2022-06-13 11:10:19	<u>0x45e63d1121f0a74d5dd5</u> <u>0b58087128e9db8f7f0de6</u> <u>d9e7d6f28d0a9aa820e5ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-06-13 11:10:19	<u>0x45e63d1121f0a74d5dd5</u> <u>0b58087128e9db8f7f0de6</u> <u>d9e7d6f28d0a9aa820e5ac</u>	- 0.0022005555000000 00 BNB  0.49 USD	✓
71	2022-06-13 10:11:28	<u>0x02caa7a384393fed81bd</u> <u>51ec7b3fa83075df735521</u> <u>64b825dec4551274fc8d10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2022-06-13 10:11:28	<u>0x02caa7a384393fed81bd</u> <u>51ec7b3fa83075df735521</u> <u>64b825dec4551274fc8d10</u>	- 0.0020442070000000 00 BNB  0.45 USD	✓
73	2022-06-13 08:10:06	<u>0xb145542a9d30acdc4c1e</u> <u>ef09ff7ff69f3ee24ac1d8</u> <u>5a719e7bfcfe40419c27de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-06-13 08:10:06	<u>0xb145542a9d30acdc4c1e</u> <u>ef09ff7ff69f3ee24ac1d8</u> <u>5a719e7bfcfe40419c27de</u>	- 0.0006493190000000 00 BNB  0.14 USD	✓
75	2022-06-06 16:34:10	<u>0x3a9d92d18fce34905bb3</u> <u>7f0514e6f34ba52ce24ade</u> <u>843519e7c9a57118b047c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-06-06 16:34:10	<u>0x3a9d92d18fce34905bb3</u> <u>7f0514e6f34ba52ce24ade</u> <u>843519e7c9a57118b047c3</u>	- 0.0009035455000000 00 BNB  0.27 USD	✓
77	2022-06-01 18:50:16	<u>0x64f740131349162608d2</u> <u>b8d02d4993ed225426c7b4</u> <u>3d961ba8c19b70a4bbe900</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-06-01 18:50:16	<u>0x64f740131349162608d2</u> <u>b8d02d4993ed225426c7b4</u> <u>3d961ba8c19b70a4bbe900</u>	- 0.0007154730000000 00 BNB  0.21 USD	✓
79	2022-06-01 16:38:14	<u>0xd4423f8e8b60680298df</u> <u>4123a079ef55f38fa653ff</u> <u>0b61f77da6bc884f5367d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-06-01 16:38:14	<u>0xd4423f8e8b60680298df</u> <u>4123a079ef55f38fa653ff</u> <u>0b61f77da6bc884f5367d0</u>	- 0.0007154070000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-05-31 10:44:01	<u>0x415c4c0ab694251600d3</u> <u>045b048515ebf8da175a9e</u> <u>e250873f7d668d018ef9ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-05-31 10:44:01	<u>0x415c4c0ab694251600d3</u> <u>045b048515ebf8da175a9e</u> <u>e250873f7d668d018ef9ea</u>	- 0.001322376000000000 00 BNB  0.42 USD	✓
83	2022-05-31 06:19:34	<u>0x217b27dd727847a9bd73</u> <u>f2a3f19833e5d053645462</u> <u>d8865d10ae17407cda1762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-05-31 06:19:34	<u>0x217b27dd727847a9bd73</u> <u>f2a3f19833e5d053645462</u> <u>d8865d10ae17407cda1762</u>	- 0.000765847500000000 00 BNB  0.24 USD	✓
85	2022-05-30 05:06:38	<u>0xb9c76e6bed69877941d8</u> <u>639a465ef671e0be82a871</u> <u>3cbd880f9d7e11e5a1473d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-05-30 05:06:38	<u>0xb9c76e6bed69877941d8</u> <u>639a465ef671e0be82a871</u> <u>3cbd880f9d7e11e5a1473d</u>	- 0.000943855000000000 00 BNB  0.29 USD	✓
87	2022-05-28 07:34:28	<u>0x26ea867dfd8bf214acaf</u> <u>3f629f5660b60c84e9c007</u> <u>f2e7c5a55102fbbbdeaf84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-05-28 07:34:28	<u>0x26ea867dfd8bf214acaf</u> <u>3f629f5660b60c84e9c007</u> <u>f2e7c5a55102fbbbdeaf84</u>	- 0.000765781500000000 00 BNB  0.23 USD	✓
89	2022-05-27 18:39:39	<u>0x96916df3b3a7b63e707c</u> <u>49885d53136f43d22ea7a2</u> <u>8bb7f391366d036bc04da6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-05-27 18:39:39	<u>0x96916df3b3a7b63e707c49885d53136f43d22ea7a28bb7f391366d036bc04da6</u>	- 0.0007627235000000 00 BNB  0.23 USD	✓
91	2022-05-23 20:02:44	<u>0xb7c0cb922a0f29d9eac6f911165c240556c9fb94a7af9f78596e58459e2f94f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-05-23 20:02:44	<u>0xb7c0cb922a0f29d9eac6f911165c240556c9fb94a7af9f78596e58459e2f94f5</u>	- 0.0007154730000000 00 BNB  0.22 USD	✓
93	2022-05-22 09:48:47	<u>0xd238a15a112b75c1f5b325544a2cd830e12add45b0389e4547c8cc9d44f566fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-05-22 09:48:47	<u>0xd238a15a112b75c1f5b325544a2cd830e12add45b0389e4547c8cc9d44f566fa</u>	- 0.0007154730000000 00 BNB  0.22 USD	✓
95	2022-05-18 19:03:43	<u>0x44daca09d08318b800593d93be21694acfacfc1f8faf204d9b97a01ed030d983</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-05-18 19:03:43	<u>0x44daca09d08318b800593d93be21694acfacfc1f8faf204d9b97a01ed030d983</u>	- 0.0007626575000000 00 BNB  0.21 USD	✓
97	2022-05-18 05:49:43	<u>0x181f613e4643e2f2406b9ed8afe98ce3e1247f18ddb70b07999e4fef8339418</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2022-05-18 05:49:43	<u>0x181f613e4643e2f2406b9ed8afe98ce3e1247f18ddb70b07999e4fef8339418</u>	- 0.0007154730000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-05-17 07:17:56	<u>0x2d5f2c5e46e64da3e26f44626924fd479d64108a9ab219fefbbedb229df602cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-05-17 07:17:56	<u>0x2d5f2c5e46e64da3e26f44626924fd479d64108a9ab219fefbbedb229df602cd</u>	- 0.0007658475000000 00 BNB  0.23 USD	✓
101	2022-05-16 18:38:48	<u>0xc9179565095694d8335ec1e02fd86a4881c2bee10e360b76cda5b72e503bd69f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-05-16 18:38:48	<u>0xc9179565095694d8335ec1e02fd86a4881c2bee10e360b76cda5b72e503bd69f</u>	- 0.0002598750000000 00 BNB  0.07 USD	✓
103	2022-05-16 18:23:23	<u>0xaab4becaefafd070a8f85e6a19afb4ebd1c5cdea298ea90b9ad06f12eabe250</u>	- 0.014000000000000000 00 BNB  4.16 USD	✓
104	2022-05-16 18:23:23	<u>0xaab4becaefafd070a8f85e6a19afb4ebd1c5cdea298ea90b9ad06f12eabe250</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
105	2022-05-16 18:21:44	<u>0x19c8752b73e2d218260be6161a5de66d991410246fb8b23cddf9a42f34b4eeb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-05-16 18:21:44	<u>0x19c8752b73e2d218260be6161a5de66d991410246fb8b23cddf9a42f34b4eeb7</u>	- 0.0009526385000000 00 BNB  0.28 USD	✓
107	2022-05-16 09:49:01	<u>0x0d3249f9f67fdec923657d017d83b0e43de181834dc1e84e0bd8e8ab5bd66e68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-05-16 09:49:01	<u>0x0d3249f9f67fdec923657d017d83b0e43de181834dc1e84e0bd8e8ab5bd66e68</u>	- 0.0007154730000000 00 BNB  0.21 USD	✓
109	2022-05-15 21:52:06	<u>0x625f172166e9bd2b532a7c4ed06ccfb05a3fd578e48defc979078a7f63ed23b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-05-15 21:52:06	<u>0x625f172166e9bd2b532a7c4ed06ccfb05a3fd578e48defc979078a7f63ed23b0</u>	- 0.0007154730000000 00 BNB  0.22 USD	✓
111	2022-05-13 14:54:40	<u>0x3127877666efe1df84b447a17b52e89cbb8cb4469ae09fb7970d668a3d46f08f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-05-13 14:54:40	<u>0x3127877666efe1df84b447a17b52e89cbb8cb4469ae09fb7970d668a3d46f08f</u>	- 0.0007658475000000 00 BNB  0.22 USD	✓
113	2022-05-13 07:35:56	<u>0xe83ccc91cd82c8eb3f76bf1a74f4090114222344bb3515f26e31b8bd22dfd091</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-05-13 07:35:56	<u>0xe83ccc91cd82c8eb3f76bf1a74f4090114222344bb3515f26e31b8bd22dfd091</u>	- 0.0007154070000000 00 BNB  0.22 USD	✓
115	2022-05-13 05:27:32	<u>0x4b4bbc189ff61178ff21ef9866dfd2e412e0f27b9ed80927af322211e1af0422</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-05-13 05:27:32	<u>0x4b4bbc189ff61178ff21ef9866dfd2e412e0f27b9ed80927af322211e1af0422</u>	- 0.0007154730000000 00 BNB  0.22 USD	✓










#	Date & time	Transaction Id	Amount	
117	2022-05-13 05:26:26	<u>0x52cd6cf6e27ebe6c492e</u> <u>cbf8fc616f8f96214919ca</u> <u>13910dcf012f15e4a2f986</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-05-13 05:26:26	<u>0x52cd6cf6e27ebe6c492e</u> <u>cbf8fc616f8f96214919ca</u> <u>13910dcf012f15e4a2f986</u>	- 0.0016037945000000 00 BNB  0.49 USD	✓
119	2022-05-12 20:30:03	<u>0x93ac7fe4f16e2048c08d</u> <u>c04d525c0a6e06f6e6f81e</u> <u>7bcb521399d18150c965f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-05-12 20:30:03	<u>0x93ac7fe4f16e2048c08d</u> <u>c04d525c0a6e06f6e6f81e</u> <u>7bcb521399d18150c965f4</u>	- 0.0006989015000000 00 BNB  0.18 USD	✓
121	2022-05-12 07:49:16	<u>0xdf0479ca27c039b74395</u> <u>f04daed936a942803751c0</u> <u>20ee61d225499a46aba9e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-05-12 07:49:16	<u>0xdf0479ca27c039b74395</u> <u>f04daed936a942803751c0</u> <u>20ee61d225499a46aba9e2</u>	- 0.0007154730000000 00 BNB  0.19 USD	✓
123	2022-05-12 06:35:58	<u>0x27ca04b18bc6aa3907d0</u> <u>39c8b2c93f9eb0b17b9d00</u> <u>98ca57b24674b3bd879b44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-05-12 06:35:58	<u>0x27ca04b18bc6aa3907d0</u> <u>39c8b2c93f9eb0b17b9d00</u> <u>98ca57b24674b3bd879b44</u>	- 0.0009010595000000 00 BNB  0.24 USD	✓
125	2022-05-12 06:35:10	<u>0x9f0bf839a879fe933c12</u> <u>054c3a0491c8811390f37a</u> <u>7e8205e97ea7c854de2892</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
126	2022-05-12 06:35:10	<u>0x9f0bf839a879fe933c12</u> <u>054c3a0491c8811390f37a</u> <u>7e8205e97ea7c854de2892</u>	- 0.0027204375000000 00 BNB  0.74 USD	✓
127	2022-05-12 05:15:19	<u>0x3f8ebe7eb35f49e09e20</u> <u>24c4b5b494da6938e18fcc</u> <u>962a37e8861dc5f89b53f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-05-12 05:15:19	<u>0x3f8ebe7eb35f49e09e20</u> <u>24c4b5b494da6938e18fcc</u> <u>962a37e8861dc5f89b53f4</u>	- 0.0040436107305000 00 BNB  1.10 USD	✓
129	2022-05-12 05:08:56	<u>0x60f96260beddd41c52dc</u> <u>fe72d332f1956d9f6869c3</u> <u>e41a84c6c6f3d9ee2f2a56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-05-12 05:08:56	<u>0x60f96260beddd41c52dc</u> <u>fe72d332f1956d9f6869c3</u> <u>e41a84c6c6f3d9ee2f2a56</u>	- 0.0033661733490000 00 BNB  0.91 USD	✓
131	2022-05-12 05:07:41	<u>0x24bff5fabcf47ece80a0</u> <u>c553fb985d52fbd162a64f</u> <u>87fe70ad17ad8d5ed0b8e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-05-12 05:07:41	<u>0x24bff5fabcf47ece80a0</u> <u>c553fb985d52fbd162a64f</u> <u>87fe70ad17ad8d5ed0b8e7</u>	- 0.0009004985000000 00 BNB  0.24 USD	✓
133	2022-05-12 04:54:23	<u>0xf63584ffc258dc62f834</u> <u>0ab88e858cf9b295a2f215</u> <u>1fa6b32d77975502f2a3ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2022-05-12 04:54:23	<u>0xf63584ffc258dc62f834</u> <u>0ab88e858cf9b295a2f215</u> <u>1fa6b32d77975502f2a3ec</u>	- 0.0007154070000000 00 BNB  0.17 USD	✓



#	Date & time	Transaction Id	Amount	
135	2022-05-09 17:29:01	<u>0xfab47f139513d7090600</u> <u>ffb05f023839ec451173ca</u> <u>e7a7a05f065759afdf8de7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-05-09 17:29:01	<u>0xfab47f139513d7090600</u> <u>ffb05f023839ec451173ca</u> <u>e7a7a05f065759afdf8de7</u>	- 0.0007154730000000 00 BNB  0.21 USD	✓
137	2022-05-09 17:22:49	<u>0xd4a3b876a98b7d099d97</u> <u>46adfcf7d6204ceb0a6c5f</u> <u>baaee0226209b04b44ef16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2022-05-09 17:22:49	<u>0xd4a3b876a98b7d099d97</u> <u>46adfcf7d6204ceb0a6c5f</u> <u>baaee0226209b04b44ef16</u>	- 0.0007154730000000 00 BNB  0.21 USD	✓
139	2022-05-09 17:08:37	<u>0xc93a1ddd12cf47cff673</u> <u>c4efc0034ba2e6dbd4ee1e</u> <u>8ef307ac7f502dfd12cbac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2022-05-09 17:08:37	<u>0xc93a1ddd12cf47cff673</u> <u>c4efc0034ba2e6dbd4ee1e</u> <u>8ef307ac7f502dfd12cbac</u>	- 0.0009190170000000 00 BNB  0.27 USD	✓
141	2022-05-09 17:02:19	<u>0x1c3ffe0ef525631aaaec</u> <u>09c6ad96b5e9ef216b4fd6</u> <u>a5848ff7bf19ec8b5e3aae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2022-05-09 17:02:19	<u>0x1c3ffe0ef525631aaaec</u> <u>09c6ad96b5e9ef216b4fd6</u> <u>a5848ff7bf19ec8b5e3aae</u>	- 0.0007154730000000 00 BNB  0.21 USD	✓
143	2022-05-09 07:11:57	<u>0xabdfaba1b1747cf50027</u> <u>37df76ab3070e24c9ccdba</u> <u>09d671dc6fbcedeeb800f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-05-09 07:11:57	<u>0xabdfaba1b1747cf50027</u> <u>37df76ab3070e24c9ccdba</u> <u>09d671dc6fbcedeeb800f0</u>	- 0.0007658475000000 00 BNB  0.25 USD	✓
145	2022-05-09 06:48:22	<u>0x822281642d8e581c2bcb</u> <u>1f64a532fcac7fb787b873</u> <u>8e79c35e487d5180d8ab0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2022-05-09 06:48:22	<u>0x822281642d8e581c2bcb</u> <u>1f64a532fcac7fb787b873</u> <u>8e79c35e487d5180d8ab0b</u>	- 0.0019080050000000 00 BNB  0.63 USD	✓
147	2022-05-09 06:29:37	<u>0x3c1bc57b7a6783bc3720</u> <u>2d580713458a3ef32547ae</u> <u>546c53aaa0b3eb29f8c29b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2022-05-09 06:29:37	<u>0x3c1bc57b7a6783bc3720</u> <u>2d580713458a3ef32547ae</u> <u>546c53aaa0b3eb29f8c29b</u>	- 0.0007658475000000 00 BNB  0.25 USD	✓
149	2022-05-09 06:28:43	<u>0x332b15d404669d70e810</u> <u>c0446e5df5301b56e00ed3</u> <u>93d26af3aa99647672f18f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2022-05-09 06:28:43	<u>0x332b15d404669d70e810</u> <u>c0446e5df5301b56e00ed3</u> <u>93d26af3aa99647672f18f</u>	- 0.0035266600000000 00 BNB  1.17 USD	✓
151	2022-05-09 06:25:10	<u>0x049f6d13305c0725452f</u> <u>127273cb2559ca98ed50c6</u> <u>52b46f2ccef8772a48e7b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2022-05-09 06:25:10	<u>0x049f6d13305c0725452f</u> <u>127273cb2559ca98ed50c6</u> <u>52b46f2ccef8772a48e7b1</u>	- 0.0009010595000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-05-09 05:14:24	<u>0x4f2539b3ed5ec923dede3f0ca34dbb1dca463ba3396afb2c950e5c6c7961d986</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2022-05-09 05:14:24	<u>0x4f2539b3ed5ec923dede3f0ca34dbb1dca463ba3396afb2c950e5c6c7961d986</u>	- 0.0007657815000000 00 BNB  0.25 USD	✓
155	2022-05-05 15:19:51	<u>0x015583dc39c367538e9ac0c7cb26e27c5e4abdcca1bffb1b3e0dd42bd2b482f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2022-05-05 15:19:51	<u>0x015583dc39c367538e9ac0c7cb26e27c5e4abdcca1bffb1b3e0dd42bd2b482f3</u>	- 0.0007154730000000 00 BNB  0.26 USD	✓
157	2022-05-05 15:18:52	<u>0x5dd09a771dc10a10d7b03217907ea9925a668fecb6a34940089e1fec74da8c43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2022-05-05 15:18:52	<u>0x5dd09a771dc10a10d7b03217907ea9925a668fecb6a34940089e1fec74da8c43</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
159	2022-05-05 08:22:41	<u>0x1849198f86edd633092bb1c2023a802a406ac4b5d51e88af280d77e9754b1e68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2022-05-05 08:22:41	<u>0x1849198f86edd633092bb1c2023a802a406ac4b5d51e88af280d77e9754b1e68</u>	- 0.0007959325000000 00 BNB  0.32 USD	✓
161	2022-05-05 08:20:20	<u>0xd8e5619287c3f83a4aa17ac7ab80b90fd930f33dd8b837c6172acd0b97778960</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
162	2022-05-05 08:20:20	<u>0xd8e5619287c3f83a4aa17ac7ab80b90fd930f33dd8b837c6172acd0b97778960</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
163	2022-05-04 20:18:04	<u>0x590d24f8152656f58b84500ee5e78adab0af723b35b4c6fb431e05fd47c61549</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2022-05-04 20:18:04	<u>0x590d24f8152656f58b84500ee5e78adab0af723b35b4c6fb431e05fd47c61549</u>	- 0.0002554550000000 00 BNB  0.10 USD	✓
165	2022-04-24 06:26:19	<u>0xa0cf36ebbe9a4f392d40ceb321e765c2ae81e5db51f9b484a63a5183c7a15a64</u>	- 0.4799999999999999 82 BNB  192.72 USD	✓
166	2022-04-24 06:26:19	<u>0xa0cf36ebbe9a4f392d40ceb321e765c2ae81e5db51f9b484a63a5183c7a15a64</u>	- 0.0004754600000000 00 BNB  0.19 USD	✓
167	2022-04-24 06:25:04	<u>0x00983d33eb571330173780e1000492df90d58cc737618fe9d6dc1701dd0a1cae</u>	- 0.0100000000000000 00 BNB  4.01 USD	✓
168	2022-04-24 06:25:04	<u>0x00983d33eb571330173780e1000492df90d58cc737618fe9d6dc1701dd0a1cae</u>	- 0.0005504600000000 00 BNB  0.22 USD	✓
169	2022-04-24 06:22:01	<u>0x7dedd3f59304c5f23a5d525111b2bc2237ee54ffa73ce9d34a32190c674799c8</u>	+ 0.4989999999999999 99 BNB  200.34 USD	✓






#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-16 09:47:13	<u>0x07a1099f576a2ad8e4b0a58c89428924ce21943ea4bc7a6cf12104ec7120c51e</u>	+ 0.0229694616652840 88 BNB  4.95 USD	✓
2	2022-06-14 01:41:22	<u>0xf397a577cd33b870d67d0d57f3e1f9b021f4103c78a443acf7583e0004cfb1c4</u>	+ 0.0238441301642031 11 BNB  5.28 USD	✓
3	2022-06-06 16:34:10	<u>0x3a9d92d18fce34905bb37f0514e6f34ba52ce24ade843519e7c9a57118b047c3</u>	+ 0.0099617572458843 23 BNB  3.00 USD	✓
4	2022-05-16 18:21:44	<u>0x19c8752b73e2d218260be6161a5de66d991410246fb8b23cddf9a42f34b4eeb7</u>	+ 0.0167043192534173 41 BNB  4.96 USD	✓
5	2022-05-12 06:35:58	<u>0x27ca04b18bc6aa3907d039c8b2c93f9eb0b17b9d0098ca57b24674b3bd879b44</u>	+ 0.0126997233267375 08 BNB  3.46 USD	✓
6	2022-05-12 05:07:41	<u>0x24bff5fabcf47ece80a0c553fb985d52fbd162a64f87fe70ad17ad8d5ed0b8e7</u>	+ 0.0125899406094924 83 BNB  3.43 USD	✓
7	2022-05-09 06:25:10	<u>0x049f6d13305c0725452f127273cb2559ca98ed50c652b46f2ccef8772a48e7b1</u>	+ 0.0116069750417384 15 BNB  3.86 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 10:37:38	<u>0x587e92c7878ca190683e72702e4c59315353cca4ecf8cf604928153c38907ed2</u>	+ 0.0001482000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-28 08:10:25	<u>0x10cf06c26f586539092e</u> <u>b03f13653a122cee3da739</u> <u>2ea37030c7ee9d0a980d62</u>	- 1,482.000000000000 000000 BSC-USD	✓
3	2023-10-28 08:08:19	<u>0x37417a249b25c1a390b2</u> <u>f8f5d3a1cfd8dfc8a48a2f</u> <u>7dc033cb6dd00024455713</u>	+ 0.0014820000000000 00 USDT  0.00 USD	✓
4	2023-10-28 08:08:04	<u>0x91b2b5524ea30a27151a</u> <u>03bd01853b431ccb642083</u> <u>1fe3266824e431e9707b12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-10-28 08:07:49	<u>0x266de77c07be8d901da0</u> <u>df7746d8b26e4f96c39eda</u> <u>c20c2ed53fdf6ae879030e</u>	- 1,482.000000000000 000000 USDT	✓
6	2023-10-28 08:07:37	<u>0xe43568e4a87f086f1487</u> <u>9ea06dd6b8c5a19a25579c</u> <u>900d5b3893b0b4da4abe8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-10-28 08:06:46	<u>0xa73cbb8cc195132925c0</u> <u>457a35f975a835d82ba934</u> <u>56d73bf2e4d71829f1a0cc</u>	- 1,482.000000000000 000000 USDT  1,483.90 USD	✓
8	2023-10-08 11:39:17	<u>0x7e40963c9d0180158dab</u> <u>096c556a6d14181f4aec04</u> <u>9706f24eb97600ba95713a</u>	+ 250,000.0000000000 00000000 et rewards.	✓
9	2023-07-28 13:58:17	<u>0xb4b2cc7c04a43c3ec0a9</u> <u>6a327b794516d483971020</u> <u>c84b2966953397073d9b5f</u>	+ 7.2500000000000000 00 et more.	✓
10	2023-07-01 06:48:37	<u>0x3de476f5d93f4825fb6f</u> <u>434a91110175fc5d963bd6</u> <u>25a0a7202213b2271add7c</u>	+ 1,482.189215559258 173016 USDT  1,482.25 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-07-01 06:48:37	<u>0x3de476f5d93f4825fb6f434a91110175fc5d963bd625a0a7202213b2271add7c</u>	- 0.7785999999999999 59 ETH	✓
12	2023-06-28 03:58:06	<u>0x5e67c9e8c308ca39f9c950a823abc5f0de5d764cf4bb8667356165e83aaa892f</u>	+ 0.0014640000000000 00 USDT  0.00 USD	✓
13	2023-06-28 03:56:42	<u>0x243df7e799bb7d40efd6fd8f178f0d69b657892033e6de7d7a6d340ccf560211</u>	+ 0.7785800663342601 35 ETH	✓
14	2023-06-28 03:56:42	<u>0x243df7e799bb7d40efd6fd8f178f0d69b657892033e6de7d7a6d340ccf560211</u>	- 1,464.000000000000 000000 USDT  1,463.89 USD	✓
15	2023-06-22 07:54:00	<u>0xa0f6bdf5fdefed3eaf47e426e9062457738f26f7d8e0c51dd57c7271ae9460aa</u>	+ 1,463.562842068693 043984 USDT  1,463.56 USD	✓
16	2023-06-22 07:54:00	<u>0xa0f6bdf5fdefed3eaf47e426e9062457738f26f7d8e0c51dd57c7271ae9460aa</u>	- 0.7712999999999999 86 ETH	✓
17	2023-06-06 03:50:27	<u>0xfe70420daed8748f576ace229ff350d245c92073c38153781eadc89fd32cbbb5</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
18	2023-05-20 00:50:51	<u>0xdea131e5925d5c5525cd8600a4fabd6eebc104086d37c5f983ad72312fa51949</u>	+ 750,000.0000000000 00000000 rewards.	✓
19	2022-12-13 05:50:01	<u>0x31dfef998f42e48b4f761890f248cf4393ed6e31a23af864726075cc35edb5e8</u>	+ 0.7713520000000000 38 ETHW	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-13 12:26:05	<u>0xc4be161a83ad170d8982</u> <u>a6a1dff7eaaf3c5e0c3337</u> <u>59f4e82c4b3ddd77a742cc</u>	+ 0.100000000 SDJT	✓
21	2022-07-18 08:57:32	<u>0xce61f636b1a98646627b</u> <u>cfe73c3919c151b56449c3</u> <u>18f2c238ec414d4724f659</u>	+ 0.7712680834444616 27 ETH	✓
22	2022-07-18 08:57:32	<u>0xce61f636b1a98646627b</u> <u>cfe73c3919c151b56449c3</u> <u>18f2c238ec414d4724f659</u>	- 1,140.000000000000 000000 USDT  1,140.44 USD	✓
23	2022-07-18 08:39:23	<u>0x8c95a5ff7f7eea76bd9d0</u> <u>f2ec0f939427e7a207eec4</u> <u>70de73cad776f844056bdd</u>	+ 1,135.242082780597 684177 USDT  1,135.68 USD	✓
24	2022-07-18 08:39:23	<u>0x8c95a5ff7f7eea76bd9d0</u> <u>f2ec0f939427e7a207eec4</u> <u>70de73cad776f844056bdd</u>	- 0.7734999999999999 65 ETH	✓
25	2022-07-18 07:30:38	<u>0xa67af48469641d99f25a</u> <u>02f2935e6fee3e2fd329cd</u> <u>b544a04a7048d1d746aca1</u>	+ 0.7735433652351466 63 ETH	✓
26	2022-07-18 07:30:38	<u>0xa67af48469641d99f25a</u> <u>02f2935e6fee3e2fd329cd</u> <u>b544a04a7048d1d746aca1</u>	- 1,130.000000000000 000000 USDT  1,130.43 USD	✓
27	2022-07-16 06:58:43	<u>0x2c4481ac8919f7fba461</u> <u>51e5f5e6b0b041800140dc</u> <u>6e7fb7b66d41f203ce7e36</u>	+ 1,133.516756431730 527765 USDT  1,132.58 USD	✓
28	2022-07-16 06:58:43	<u>0x2c4481ac8919f7fba461</u> <u>51e5f5e6b0b041800140dc</u> <u>6e7fb7b66d41f203ce7e36</u>	- 0.9475000000000000 09 ETH	✓





#	Date & time	Transaction Id	Amount	
29	2022-06-22 09:14:13	<u>0x31c5e9d824b783be7b1c5d8e2e04d7cec3d44a1f253174e5ff371b48bfd532f5</u>	+ 0.9466789266238113 68 ETH	✓
30	2022-06-22 09:14:13	<u>0x31c5e9d824b783be7b1c5d8e2e04d7cec3d44a1f253174e5ff371b48bfd532f5</u>	- 1,027.000000000000 000000 USDT  1,025.69 USD	✓
31	2022-06-22 06:30:01	<u>0xc80512dfa187ca95dc18ed8de08daa45b6bc053e2d4d71dc51c4fdccc87f576b</u>	+ 1,020.928180801994 585636 USDT  1,019.63 USD	✓
32	2022-06-22 06:30:01	<u>0xc80512dfa187ca95dc18ed8de08daa45b6bc053e2d4d71dc51c4fdccc87f576b</u>	- 0.9499999999999999 56 ETH	✓
33	2022-06-21 19:15:17	<u>0x17e1b695622187a82d912156e0607c1559fe44b54e19c0d73e43fde6a6fe1a04</u>	+ 0.9507937441760545 56 ETH	✓
34	2022-06-21 19:15:17	<u>0x17e1b695622187a82d912156e0607c1559fe44b54e19c0d73e43fde6a6fe1a04</u>	- 1,090.000000000000 000000 USDT  1,088.61 USD	✓
35	2022-06-21 09:35:08	<u>0x5b9ae09ec40aad97e4807bf618318281f1670ab8e2de1c7acded566dfa6f8857</u>	+ 1,094.749788913115 480682 USDT  1,093.92 USD	✓
36	2022-06-21 09:35:08	<u>0x5b9ae09ec40aad97e4807bf618318281f1670ab8e2de1c7acded566dfa6f8857</u>	- 0.9444000000000000 17 ETH	✓
37	2022-06-20 00:27:13	<u>0x624f5418aa5d1221013ec46726dc97a76433cc6b5103dbaad6d304d45091f762</u>	+ 58,397.000000000000 0000000 ORBIT	✓





#	Date & time	Transaction Id	Amount	
38	2022-06-19 20:52:15	<u>0x7bd8b1ded92136f59ea7a261066be36114ba00984048e0ed4371a8af7a1e880e</u>	+ 0.9444259896704084 72 ETH	✓
39	2022-06-19 20:52:15	<u>0x7bd8b1ded92136f59ea7a261066be36114ba00984048e0ed4371a8af7a1e880e</u>	- 1,090.000000000000 000000 USDT  59,210.97 USD	✓
40	2022-06-19 10:46:53	<u>0xaa42c21005e1cfaa4fbb56dada6e08588316277e7b2236cd2d0d064469e4c18</u>	+ 911.45402141255760 8528 USDT  911.62 USD	✓
41	2022-06-19 10:46:53	<u>0xaa42c21005e1cfaa4fbb56dada6e08588316277e7b2236cd2d0d064469e4c18</u>	- 0.8697000000000000 29 ETH	✓
42	2022-06-19 10:22:35	<u>0x99c4a9db3d3fb1781e90b5f2eef2a3ccd3ebb0fdc5385941125701478e2e3f06</u>	+ 0.8697303470875604 74 ETH	✓
43	2022-06-19 10:22:35	<u>0x99c4a9db3d3fb1781e90b5f2eef2a3ccd3ebb0fdc5385941125701478e2e3f06</u>	- 920.00000000000000 0000 USDT  920.17 USD	✓
44	2022-06-19 10:02:47	<u>0x987c05a90bbc9595d2a830923ed997c0ee0c8bc39270a031716d81c836ba1338</u>	+ 270.00000000000000 0000 LVP	✓
45	2022-06-19 01:37:07	<u>0x23ffacf19ade4f1716edca74b7eef4bc2820dd90032609a1004d7ef3ddf1629</u>	+ 958.04528185959213 7153 USDT  958.22 USD	✓
46	2022-06-19 01:37:07	<u>0x23ffacf19ade4f1716edca74b7eef4bc2820dd90032609a1004d7ef3ddf1629</u>	- 0.9810999999999999 72 ETH	✓


#	Date & time	Transaction Id	Amount	
47	2022-06-18 21:36:49	<u>0x9cbf2fb9cdbbb082742a34227d0ae848f19bd65c82067acedd668eee4e585ba4</u>	+ 0.9807558920260501 80 ETH	✓
48	2022-06-18 21:36:49	<u>0x9cbf2fb9cdbbb082742a34227d0ae848f19bd65c82067acedd668eee4e585ba4</u>	- 913.00000000000000 0000 USDT  913.17 USD	✓
49	2022-06-18 18:59:12	<u>0xeb2987b0437a61a18a9bee0a9705273a07cf43ba3250fdf88f0374acec8ecfe4</u>	+ 913.33288645956008 6223 USDT  913.50 USD	✓
50	2022-06-18 18:59:12	<u>0xeb2987b0437a61a18a9bee0a9705273a07cf43ba3250fdf88f0374acec8ecfe4</u>	- 0.9729999999999999 76 ETH	✓
51	2022-06-16 10:01:08	<u>0x4417238a98321471eab45d2f26cfc1f4675749f26dd7e3cc7b87508ab28de7d</u>	+ 0.9733020098970196 49 ETH	✓
52	2022-06-16 10:01:08	<u>0x4417238a98321471eab45d2f26cfc1f4675749f26dd7e3cc7b87508ab28de7d</u>	- 1,100.000000000000 000000 USDT  1,099.84 USD	✓
53	2022-06-16 09:47:13	<u>0x07a1099f576a2ad8e4b0a58c89428924ce21943ea4bc7a6cf12104ec7120c51e</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
54	2022-06-15 19:47:50	<u>0x2fec1801dcae2ba25686b1fb9e41397b49bb33f646ca9dfbcaaf186df957384d</u>	+ 1,154.036133788845 290837 USDT  1,153.87 USD	✓
55	2022-06-15 19:47:50	<u>0x2fec1801dcae2ba25686b1fb9e41397b49bb33f646ca9dfbcaaf186df957384d</u>	- 0.9740999999999999 66 ETH	✓

#	Date & time	Transaction Id	Amount	
56	2022-06-15 04:28:15	<u>0xa1a20ac3efee57b81604</u> <u>b127f2012eae57798625c5</u> <u>4e1cbcf76f83ac5c18e192</u>	+ 0.9741540192749064 13 ETH	✓
57	2022-06-15 04:28:15	<u>0xa1a20ac3efee57b81604</u> <u>b127f2012eae57798625c5</u> <u>4e1cbcf76f83ac5c18e192</u>	- 1,100.000000000000 000000 USDT  50,746.82 USD	✓
58	2022-06-15 00:02:54	<u>0xa6e062bd399c45c1bc95</u> <u>daef50a459efd290e5280d</u> <u>0dedf075653f96a656d1e2</u>	+ 1,127.795060540401 664184 USDT  52,029.11 USD	✓
59	2022-06-15 00:02:54	<u>0xa6e062bd399c45c1bc95</u> <u>daef50a459efd290e5280d</u> <u>0dedf075653f96a656d1e2</u>	- 0.9372205999999999 59 ETH	✓
60	2022-06-14 22:04:27	<u>0xe497f9421e88704265c8</u> <u>56e6b1b9138aa8f5fbcc13</u> <u>a183195ccdd959fa1612c2</u>	+ 0.9371814766297036 36 ETH	✓
61	2022-06-14 22:04:27	<u>0xe497f9421e88704265c8</u> <u>56e6b1b9138aa8f5fbcc13</u> <u>a183195ccdd959fa1612c2</u>	- 1,100.000000000000 000000 USDT  50,746.82 USD	✓
62	2022-06-14 02:51:53	<u>0x5fea4043919cdbdc7eee</u> <u>8dac7766d83c73a66ee1cf</u> <u>3ecae1e3a752e3e6e1fa53</u>	+ 1,122.202256963187 664951 USDT  1,123.01 USD	✓
63	2022-06-14 02:51:53	<u>0x5fea4043919cdbdc7eee</u> <u>8dac7766d83c73a66ee1cf</u> <u>3ecae1e3a752e3e6e1fa53</u>	- 0.9998000000000000 22 ETH	✓
64	2022-06-14 02:37:17	<u>0x2865b3efa2b5bdae22ee</u> <u>73b6bb956bcf6dd888c786</u> <u>2b512ba9a5341faf9595bd</u>	+ 0.9998196050484464 69 ETH	✓





#	Date & time	Transaction Id	Amount	
65	2022-06-14 02:37:17	<u>0x2865b3efa2b5bdae22ee</u> <u>73b6bb956bcf6dd888c786</u> <u>2b512ba9a5341faf9595bd</u>	- 1,085.000000000000 000000 USDT  1,085.78 USD	✓
66	2022-06-14 02:19:53	<u>0x2875dd1843fbfec41b67</u> <u>482132baf3fca6db53f74c</u> <u>01824050f0bdc9e7629b2d</u>	+ 1,106.788810237462 939767 USDT  1,107.58 USD	✓
67	2022-06-14 02:19:53	<u>0x2875dd1843fbfec41b67</u> <u>482132baf3fca6db53f74c</u> <u>01824050f0bdc9e7629b2d</u>	- 0.9848999999999999 98 ETH	✓
68	2022-06-14 02:17:44	<u>0x0d578218176b78d2f657</u> <u>28bd98109c30733d5bc463</u> <u>e4acf6a7eed4f1f1b3cf64</u>	+ 0.9822939660438557 71 ETH	✓
69	2022-06-14 02:17:44	<u>0x0d578218176b78d2f657</u> <u>28bd98109c30733d5bc463</u> <u>e4acf6a7eed4f1f1b3cf64</u>	- 1,111.000000000000 000000 USDT  1,111.80 USD	✓
70	2022-06-14 02:08:59	<u>0x07019599a12d8801f411</u> <u>66951215523d5e9c8d643a</u> <u>7dcf79dc849a391961a55c</u>	+ 1,112.876430257261 063161 USDT  1,113.67 USD	✓
71	2022-06-14 02:08:59	<u>0x07019599a12d8801f411</u> <u>66951215523d5e9c8d643a</u> <u>7dcf79dc849a391961a55c</u>	- 1.0000000000000000 00 ETH	✓
72	2022-06-14 01:52:10	<u>0x5d99485acfd844178916</u> <u>7f86388a1c91065e512686</u> <u>8d5bdc78d053255f170255</u>	+ 1.0025950196510788 89 ETH	✓
73	2022-06-14 01:52:10	<u>0x5d99485acfd844178916</u> <u>7f86388a1c91065e512686</u> <u>8d5bdc78d053255f170255</u>	- 1,121.000000000000 000000 USDT  1,121.80 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-06-14 01:41:22	<u>0xf397a577cd33b870d67d0d57f3e1f9b021f4103c78a443acf7583e0004cfb1c4</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
75	2022-06-13 11:10:19	<u>0x45e63d1121f0a74d5dd50b58087128e9db8f7f0de6d9e7d6f28d0a9aa820e5ac</u>	+ 1,125.878947089579 469321 USDT  1,126.90 USD	✓
76	2022-06-13 11:10:19	<u>0x45e63d1121f0a74d5dd50b58087128e9db8f7f0de6d9e7d6f28d0a9aa820e5ac</u>	- 0.9280000000000000 47 ETH	✓
77	2022-06-13 10:11:28	<u>0x02caa7a384393fed81bd51ec7b3fa83075df73552164b825dec4551274fc8d10</u>	+ 0.9274679860021367 57 ETH	✓
78	2022-06-13 10:11:28	<u>0x02caa7a384393fed81bd51ec7b3fa83075df73552164b825dec4551274fc8d10</u>	- 1,160.000000000000 000000 USDT  1,161.05 USD	✓
79	2022-06-13 08:10:06	<u>0xb145542a9d30acdc4c1eef09ff7ff69f3ee24ac1d85a719e7bfcfe40419c27de</u>	+ 1,175.000597816605 250046 USDT  1,176.07 USD	✓
80	2022-06-13 08:10:06	<u>0xb145542a9d30acdc4c1eef09ff7ff69f3ee24ac1d85a719e7bfcfe40419c27de</u>	- 0.9200000000000000 40 ETH	✓
81	2022-06-06 16:34:10	<u>0x3a9d92d18fce34905bb37f0514e6f34ba52ce24ade843519e7c9a57118b047c3</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
82	2022-06-01 18:50:16	<u>0x64f740131349162608d2b8d02d4993ed225426c7b43d961ba8c19b70a4bbe900</u>	+ 0.4603734789986911 88 ETH	✓

#	Date & time	Transaction Id	Amount	
83	2022-06-01 18:50:16	<u>0x64f740131349162608d2</u> <u>b8d02d4993ed225426c7b4</u> <u>3d961ba8c19b70a4bbe900</u>	- 850.00000000000000 0000 USDT  850.64 USD	✓
84	2022-06-01 16:38:14	<u>0xd4423f8e8b60680298df</u> <u>4123a079ef55f38fa653ff</u> <u>0b61f77da6bc884f5367d0</u>	+ 855.02562013357191 9723 USDT  855.67 USD	✓
85	2022-06-01 16:38:14	<u>0xd4423f8e8b60680298df</u> <u>4123a079ef55f38fa653ff</u> <u>0b61f77da6bc884f5367d0</u>	- 0.4600000000000000 20 ETH	✓
86	2022-05-31 10:44:01	<u>0x415c4c0ab694251600d3</u> <u>045b048515ebf8da175a9e</u> <u>e250873f7d668d018ef9ea</u>	+ 0.9201834118732163 95 ETH	✓
87	2022-05-31 10:44:01	<u>0x415c4c0ab694251600d3</u> <u>045b048515ebf8da175a9e</u> <u>e250873f7d668d018ef9ea</u>	- 1,816.000000000000 000000 USDT  1,818.84 USD	✓
88	2022-05-31 06:52:56	<u>0x19cd089dcdb26e9afa4a</u> <u>56a31e28f4d6b3ce606fde</u> <u>c28c12dce2dd9d90b9b124</u>	+ 188,888 luna2.app	✓
89	2022-05-31 06:19:34	<u>0x217b27dd727847a9bd73</u> <u>f2a3f19833e5d053645462</u> <u>d8865d10ae17407cda1762</u>	+ 1,816.295785497554 106769 USDT  1,819.14 USD	✓
90	2022-05-31 06:19:34	<u>0x217b27dd727847a9bd73</u> <u>f2a3f19833e5d053645462</u> <u>d8865d10ae17407cda1762</u>	- 0.9233999999999999 99 ETH	✓
91	2022-05-30 05:06:38	<u>0xb9c76e6bed69877941d8</u> <u>639a465ef671e0be82a871</u> <u>3cbd880f9d7e11e5a1473d</u>	+ 0.4686574909464772 40 ETH	✓

#	Date & time	Transaction Id	Amount	
92	2022-05-30 05:06:38	<u>0xb9c76e6bed69877941d8 639a465ef671e0be82a871 3cbd880f9d7e11e5a1473d</u>	- 880.00000000000000 0000 USDT  56,096.30 USD	✓
93	2022-05-28 07:34:28	<u>0x26ea867dfd8bf214acaf 3f629f5660b60c84e9c007 f2e7c5a55102fbbbdeaf84</u>	+ 880.09210517199176 1381 USDT  880.02 USD	✓
94	2022-05-28 07:34:28	<u>0x26ea867dfd8bf214acaf 3f629f5660b60c84e9c007 f2e7c5a55102fbbbdeaf84</u>	- 0.5000000000000000 00 ETH	✓
95	2022-05-27 18:39:39	<u>0x96916df3b3a7b63e707c 49885d53136f43d22ea7a2 8bb7f391366d036bc04da6</u>	+ 0.1010201118656096 91 ETH	✓
96	2022-05-27 18:39:39	<u>0x96916df3b3a7b63e707c 49885d53136f43d22ea7a2 8bb7f391366d036bc04da6</u>	- 175.00000000000000 0000 USDT  174.98 USD	✓
97	2022-05-23 20:02:44	<u>0xb7c0cb922a0f29d9eac6 f911165c240556c9fb94a7 af9f78596e58459e2f94f5</u>	+ 0.8536446620735599 34 ETH	✓
98	2022-05-23 20:02:44	<u>0xb7c0cb922a0f29d9eac6 f911165c240556c9fb94a7 af9f78596e58459e2f94f5</u>	- 1,700.000000000000 000000 USDT  117,323.50 USD	✓
99	2022-05-22 09:52:23	<u>0x8abd30d37bae1fbe6e45 1b96b2ab0bb4fd12d9c4b4 e616e07277d1d74e367395</u>	+ 350.00000000000000 0000 DASH	✓
100	2022-05-22 09:48:47	<u>0xd238a15a112b75c1f5b3 25544a2cd830e12add45b0 389e4547c8cc9d44f566fa</u>	+ 1,877.637457865419 492009 USDT  1,878.64 USD	✓



#	Date & time	Transaction Id	Amount	
101	2022-05-22 09:48:47	<u>0xd238a15a112b75c1f5b3</u> <u>25544a2cd830e12add45b0</u> <u>389e4547c8cc9d44f566fa</u>	- 0.9321000000000000 40 ETH	✓
102	2022-05-18 19:03:43	<u>0x44daca09d08318b80059</u> <u>3d93be21694acfacfc1f8f</u> <u>af204d9b97a01ed030d983</u>	+ 0.0908966688145505 10 ETH	✓
103	2022-05-18 19:03:43	<u>0x44daca09d08318b80059</u> <u>3d93be21694acfacfc1f8f</u> <u>af204d9b97a01ed030d983</u>	- 180.00000000000000 0000 USDT  11,949.60 USD	✓
104	2022-05-18 05:49:43	<u>0x181f613e4643e2f2406b</u> <u>9ed8afe98ce3e1247f18dd</u> <u>bf70b07999e4fef8339418</u>	+ 0.8412221203929955 98 ETH	✓
105	2022-05-18 05:49:43	<u>0x181f613e4643e2f2406b</u> <u>9ed8afe98ce3e1247f18dd</u> <u>bf70b07999e4fef8339418</u>	- 1,720.000000000000 000000 USDT  1,723.13 USD	✓
106	2022-05-17 07:17:56	<u>0x2d5f2c5e46e64da3e26f</u> <u>44626924fd479d64108a9a</u> <u>b219fefbbedb229df602cd</u>	+ 1,752.141811060673 035172 USDT  1,751.41 USD	✓
107	2022-05-17 07:17:56	<u>0x2d5f2c5e46e64da3e26f</u> <u>44626924fd479d64108a9a</u> <u>b219fefbbedb229df602cd</u>	- 0.8448999999999999 84 ETH	✓
108	2022-05-16 18:38:48	<u>0xc9179565095694d8335e</u> <u>c1e02fd86a4881c2bee10e</u> <u>360b76cda5b72e503bd69f</u>	- 10.00000000000000 000 UNQT	✓
109	2022-05-16 18:21:44	<u>0x19c8752b73e2d218260b</u> <u>e6161a5de66d991410246f</u> <u>b8b23cddf9a42f34b4eeb7</u>	- 5.00000000000000 00 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-05-16 09:49:01	<u>0x0d3249f9f67fdec923657d017d83b0e43de181834dc1e84e0bd8e8ab5bd66e68</u>	+ 0.8449412906563353 86 ETH	✓
111	2022-05-16 09:49:01	<u>0x0d3249f9f67fdec923657d017d83b0e43de181834dc1e84e0bd8e8ab5bd66e68</u>	- 1,704.000000000000 000000 USDT  1,704.80 USD	✓
112	2022-05-15 21:52:06	<u>0x625f172166e9bd2b532a7c4ed06ccfb05a3fd578e48defc979078a7f63ed23b0</u>	+ 1,796.132430483109 146735 USDT  1,796.97 USD	✓
113	2022-05-15 21:52:06	<u>0x625f172166e9bd2b532a7c4ed06ccfb05a3fd578e48defc979078a7f63ed23b0</u>	- 0.8435000000000000 28 ETH	✓
114	2022-05-13 14:54:40	<u>0x3127877666efe1df84b447a17b52e89cbb8cb4469ae09fb7970d668a3d46f08f</u>	+ 0.8423020933501439 43 ETH	✓
115	2022-05-13 14:54:40	<u>0x3127877666efe1df84b447a17b52e89cbb8cb4469ae09fb7970d668a3d46f08f</u>	- 1,800.000000000000 000000 USDT  122,302.09 USD	✓
116	2022-05-13 07:35:56	<u>0xe83ccc91cd82c8eb3f76bf1a74f4090114222344bb3515f26e31b8bd22dfd091</u>	+ 1,807.757093747780 118065 USDT  1,814.14 USD	✓
117	2022-05-13 07:35:56	<u>0xe83ccc91cd82c8eb3f76bf1a74f4090114222344bb3515f26e31b8bd22dfd091</u>	- 0.8699999999999999 96 ETH	✓
118	2022-05-13 05:27:32	<u>0x4b4bbc189ff61178ff21ef9866dfd2e412e0f27b9ed80927af322211e1af0422</u>	+ 0.8702434207334001 08 ETH	✓

#	Date & time	Transaction Id	Amount	
119	2022-05-13 05:27:32	<u>0x4b4bbc189ff61178ff21ef9866dfd2e412e0f27b9ed80927af322211e1af0422</u>	- 1,850.000000000000 000000 USDT  1,856.53 USD	✓
120	2022-05-13 05:26:26	<u>0x52cd6cf6e27ebe6c492ecbf8fc616f8f96214919ca13910dcf012f15e4a2f986</u>	+ 1,847.150963133299 910623 USDT  1,853.67 USD	✓
121	2022-05-13 05:26:26	<u>0x52cd6cf6e27ebe6c492ecbf8fc616f8f96214919ca13910dcf012f15e4a2f986</u>	- 0.8699999999999999 96 ETH	✓
122	2022-05-12 20:30:03	<u>0x93ac7fe4f16e2048c08dc04d525c0a6e06f6e6f81e7bcb521399d18150c965f4</u>	+ 0.8709775325199374 81 ETH	✓
123	2022-05-12 20:30:03	<u>0x93ac7fe4f16e2048c08dc04d525c0a6e06f6e6f81e7bcb521399d18150c965f4</u>	- 1,700.000000000000 000000 USDT  1,706.00 USD	✓
124	2022-05-12 07:49:16	<u>0xdf0479ca27c039b74395f04daed936a942803751c020ee61d225499a46aba9e2</u>	+ 1,716.108524997761 605846 USDT  1,721.24 USD	✓
125	2022-05-12 07:49:16	<u>0xdf0479ca27c039b74395f04daed936a942803751c020ee61d225499a46aba9e2</u>	- 0.8970350000000000 27 ETH	✓
126	2022-05-12 06:35:58	<u>0x27ca04b18bc6aa3907d039c8b2c93f9eb0b17b9d0098ca57b24674b3bd879b44</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
127	2022-05-12 06:35:10	<u>0x9f0bf839a879fe933c12054c3a0491c8811390f37a7e8205e97ea7c854de2892</u>	+ 0.8969684806486526 44 ETH	✓

#	Date & time	Transaction Id	Amount	
128	2022-05-12 06:35:10	<u>0x9f0bf839a879fe933c12</u> <u>054c3a0491c8811390f37a</u> <u>7e8205e97ea7c854de2892</u>	- 1,700.000000000000 000000 USDT  1,705.08 USD	✓
129	2022-05-12 05:15:19	<u>0x3f8ebe7eb35f49e09e20</u> <u>24c4b5b494da6938e18fcc</u> <u>962a37e8861dc5f89b53f4</u>	+ 1,732.189063267400 797486 USDT  1,737.37 USD	✓
130	2022-05-12 05:15:19	<u>0x3f8ebe7eb35f49e09e20</u> <u>24c4b5b494da6938e18fcc</u> <u>962a37e8861dc5f89b53f4</u>	- 0.9600999999999999 53 ETH	✓
131	2022-05-12 05:08:56	<u>0x60f96260beddd41c52dc</u> <u>fe72d332f1956d9f6869c3</u> <u>e41a84c6c6f3d9ee2f2a56</u>	+ 0.9600855803955444 80 ETH	✓
132	2022-05-12 05:08:56	<u>0x60f96260beddd41c52dc</u> <u>fe72d332f1956d9f6869c3</u> <u>e41a84c6c6f3d9ee2f2a56</u>	- 1,800.000000000000 000000 USDT  1,805.38 USD	✓
133	2022-05-12 05:07:41	<u>0x24bff5fabcf47ece80a0</u> <u>c553fb985d52fbd162a64f</u> <u>87fe70ad17ad8d5ed0b8e7</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
134	2022-05-12 04:54:23	<u>0xf63584ffc258dc62f834</u> <u>0ab88e858cf9b295a2f215</u> <u>1fa6b32d77975502f2a3ec</u>	+ 1,813.292918689732 687199 USDT  1,818.71 USD	✓
135	2022-05-12 04:54:23	<u>0xf63584ffc258dc62f834</u> <u>0ab88e858cf9b295a2f215</u> <u>1fa6b32d77975502f2a3ec</u>	- 0.9567999999999999 84 ETH	✓
136	2022-05-09 17:29:01	<u>0xfab47f139513d7090600</u> <u>ffb05f023839ec451173ca</u> <u>e7a7a05f065759afdf8de7</u>	+ 0.9568480868748578 95 ETH	✓

#	Date & time	Transaction Id	Amount	
137	2022-05-09 17:29:01	<u>0xfab47f139513d7090600 ffb05f023839ec451173ca e7a7a05f065759afdf8de7</u>	- 2,229.000000000000 000000 USDT  2,230.82 USD	✓
138	2022-05-09 17:22:49	<u>0xd4a3b876a98b7d099d97 46adfcf7d6204ceb0a6c5f baaee0226209b04b44ef16</u>	+ 2,229.288537029103 281384 USDT  2,231.11 USD	✓
139	2022-05-09 17:22:49	<u>0xd4a3b876a98b7d099d97 46adfcf7d6204ceb0a6c5f baaee0226209b04b44ef16</u>	- 0.9603000000000000 42 ETH	✓
140	2022-05-09 17:08:37	<u>0xc93a1ddd12cf47cff673 c4efc0034ba2e6dbd4ee1e 8ef307ac7f502dfd12cbac</u>	+ 0.9602969419824989 31 ETH	✓
141	2022-05-09 17:08:37	<u>0xc93a1ddd12cf47cff673 c4efc0034ba2e6dbd4ee1e 8ef307ac7f502dfd12cbac</u>	- 2,200.000000000000 000000 USDT  2,201.80 USD	✓
142	2022-05-09 17:02:19	<u>0x1c3ffe0ef525631aaaec 09c6ad96b5e9ef216b4fd6 a5848ff7bf19ec8b5e3aae</u>	+ 2,199.732478562110 827625 USDT  2,201.53 USD	✓
143	2022-05-09 17:02:19	<u>0x1c3ffe0ef525631aaaec 09c6ad96b5e9ef216b4fd6 a5848ff7bf19ec8b5e3aae</u>	- 0.9476999999999999 87 ETH	✓
144	2022-05-09 07:11:57	<u>0xabdfaba1b1747cf50027 37df76ab3070e24c9ccdba 09d671dc6fbcedeeb800f0</u>	+ 0.9476370967012970 33 ETH	✓
145	2022-05-09 07:11:57	<u>0xabdfaba1b1747cf50027 37df76ab3070e24c9ccdba 09d671dc6fbcedeeb800f0</u>	- 2,338.000000000000 000000 USDT  2,338.57 USD	✓

#	Date & time	Transaction Id	Amount	
146	2022-05-09 06:48:22	<u>0x822281642d8e581c2bcb</u> <u>1f64a532fcac7fb787b873</u> <u>8e79c35e487d5180d8ab0b</u>	+ 2,338.506457573879 288248 USDT  2,339.08 USD	✓
147	2022-05-09 06:48:22	<u>0x822281642d8e581c2bcb</u> <u>1f64a532fcac7fb787b873</u> <u>8e79c35e487d5180d8ab0b</u>	- 0.9537999999999999 81 ETH	✓
148	2022-05-09 06:29:37	<u>0x3c1bc57b7a6783bc3720</u> <u>2d580713458a3ef32547ae</u> <u>546c53aaa0b3eb29f8c29b</u>	+ 0.4770888072630786 18 ETH	✓
149	2022-05-09 06:29:37	<u>0x3c1bc57b7a6783bc3720</u> <u>2d580713458a3ef32547ae</u> <u>546c53aaa0b3eb29f8c29b</u>	- 1,166.000000000000 000000 USDT  1,166.28 USD	✓
150	2022-05-09 06:28:43	<u>0x332b15d404669d70e810</u> <u>c0446e5df5301b56e00ed3</u> <u>93d26af3aa99647672f18f</u>	+ 0.4767204883310854 90 ETH	✓
151	2022-05-09 06:28:43	<u>0x332b15d404669d70e810</u> <u>c0446e5df5301b56e00ed3</u> <u>93d26af3aa99647672f18f</u>	+ 1,165.500000000000 000000 USDT  1,165.78 USD	✓
152	2022-05-09 06:28:43	<u>0x332b15d404669d70e810</u> <u>c0446e5df5301b56e00ed3</u> <u>93d26af3aa99647672f18f</u>	- 2,331.000000000000 000000 USDT  2,331.57 USD	✓
153	2022-05-09 06:25:10	<u>0x049f6d13305c0725452f</u> <u>127273cb2559ca98ed50c6</u> <u>52b46f2ccef8772a48e7b1</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
154	2022-05-09 05:14:24	<u>0x4f2539b3ed5ec923dede</u> <u>3f0ca34dbb1dca463ba339</u> <u>6afb2c950e5c6c7961d986</u>	+ 2,335.760376923839 430674 USDT  2,336.33 USD	✓

#	Date & time	Transaction Id	Amount	
155	2022-05-09 05:14:24	<u>0x4f2539b3ed5ec923dede3f0ca34dbb1dca463ba3396afb2c950e5c6c7961d986</u>	- 0.9504000000000000 23 ETH	✓
156	2022-05-05 15:19:51	<u>0x015583dc39c367538e9ac0c7cb26e27c5e4abdcca1bffb1b3e0dd42bd2b482f3</u>	+ 0.9504892676081618 81 ETH	✓
157	2022-05-05 15:19:51	<u>0x015583dc39c367538e9ac0c7cb26e27c5e4abdcca1bffb1b3e0dd42bd2b482f3</u>	- 2,645.000000000000 000000 USDT  2,644.06 USD	✓
158	2022-05-05 14:34:02	<u>0x78d72f6d4230b406becdf07ea0951e533dff2deb2e052e40ba4b3c9d026f55ff</u>	+ 1,048.000000000000 000000 USDT  1,047.63 USD	✓
159	2022-05-05 10:20:01	<u>0x9821b6cc74d5cb58cf7391fb07b6a50066d38fc6e93607a804ee37fd624ad120</u>	+ 1,597.000000000000 000000 USDT  1,596.12 USD	✓
160	2022-05-05 08:31:26	<u>0xc6e304fb03b6c23a9b658767b714fa01e38d0d4b38a7fe6539d2b27cbc84d8a6</u>	+ 77,000.0000000000 avax.io	✓
161	2022-05-05 08:22:41	<u>0x1849198f86edd633092bb1c2023a802a406ac4b5d51e88af280d77e9754b1e68</u>	+ 0.0877575246799852 80 USDT  0.08 USD	✓
162	2022-05-05 08:22:41	<u>0x1849198f86edd633092bb1c2023a802a406ac4b5d51e88af280d77e9754b1e68</u>	- 0.0000300000000000 00 ETH	✓
163	2022-05-04 20:18:04	<u>0x590d24f8152656f58b84500ee5e78adab0af723b35b4c6fb431e05fd47c61549</u>	- 0.5595999999999999 86 ETH	✓

#	Date & time	Transaction Id	Amount	
164	2022-05-01 14:32:16	<u>0xc1719a9ec123c7b51f68</u> <u>d8de2c7332520eb910ea53</u> <u>97c9977e91ebccc5572920</u>	+ 0.0399909000000000 03 ETH	✓
165	2022-04-30 20:13:02	<u>0xc0730d4d20edd4667726</u> <u>59a41dde9cf9dd552cc8ac</u> <u>e719c1965659c0d15d851e</u>	+ 0.4998295899999999 90 ETH	✓
166	2022-04-30 20:02:05	<u>0x30f1cb78a1f03b9bd0d4</u> <u>2b68c503491e1e0d62cb5b</u> <u>4e2a0cab531c77144652ad</u>	+ 0.0198101000000000 01 ETH	✓
167	2022-04-24 06:50:10	<u>0xfdd702e7bc728d0ed55c</u> <u>a0a646ae1f8ba27a85ee6e</u> <u>92d432477d72f205456dfa</u>	+ 169,990,077 makiswap.io	✓
168	2022-04-24 06:26:19	<u>0xa0cf36ebbe9a4f392d40</u> <u>ceb321e765c2ae81e5db51</u> <u>f9b484a63a5183c7a15a64</u>	+ 10,080.000000000000 0000000 UNQT	✓
169	2022-04-24 06:25:04	<u>0x00983d33eb5713301737</u> <u>80e1000492df90d58cc737</u> <u>618fe9d6dc1701dd0a1cae</u>	+ 210.00000000000000 0000 UNQT	✓

\* USD values displayed at the time of transaction

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