

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 01:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe1cf36f2e1bdf081e605878dcefe54b14a8c5d11</u>
TOTAL RECEIVED	35.805730680000003474 BNB
	21,465.53 USD
TOTAL SEND	35.801278195000001858 BNB
	21,462.86 USD


Token	Balance
BNB	0.004452485000000000 BNB
	2.66 USD
Avalanche	33.670237977613183489 AVAX
	981.82 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD










Token	Balance
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
Cosmos Token	0.000000000000000000 ATOM
payout.finance	923.000000000000000000 PAYOU





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 21:55:05	<u>0xe37191de8600219d5881</u> <u>c1f19f3ab51ce5e463b772</u> <u>b4c808f16f26ddabd0f889</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-01 21:55:05	<u>0xe37191de8600219d5881</u> <u>c1f19f3ab51ce5e463b772</u> <u>b4c808f16f26ddabd0f889</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
3	2023-03-13 12:30:35	<u>0x2d1d2a38070798c31cce</u> <u>d7aae39ad2cfef4b9dda47</u> <u>f8e7f2220b50ae77195821</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-13 12:30:35	<u>0x2d1d2a38070798c31cce</u> <u>d7aae39ad2cfef4b9dda47</u> <u>f8e7f2220b50ae77195821</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
5	2023-03-13 01:50:48	<u>0x2fe4ed63229f50527196</u> <u>bbe97c99524c71c51dca49</u> <u>0c2922d62b6000dbba4699</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-13 01:50:48	<u>0x2fe4ed63229f50527196</u> <u>bbe97c99524c71c51dca49</u> <u>0c2922d62b6000dbba4699</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-03-10 15:28:44	<u>0x3270f16abcb892f9d805</u> <u>c6233d6904d9306fc63445</u> <u>c5b1bfece9eaae7cadbc63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-10 15:28:44	<u>0x3270f16abcb892f9d805</u> <u>c6233d6904d9306fc63445</u> <u>c5b1bfece9eaae7cadbc63</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
9	2023-03-09 23:30:33	<u>0xe02289507e590ebc3476</u> <u>13cf9a8db0942ff78dbb23</u> <u>f1dcfc2251fed41b479a8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-09 23:30:33	<u>0xe02289507e590ebc3476</u> <u>13cf9a8db0942ff78dbb23</u> <u>f1dcfc2251fed41b479a8b</u>	- 0.000119535000000000 00 BNB  0.03 USD	✓
11	2023-03-03 21:30:07	<u>0xcf88388b06886c654e78</u> <u>67024f739f4869ad8b3126</u> <u>6c5cf9c41df5105319061a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-03 21:30:07	<u>0xcf88388b06886c654e78</u> <u>67024f739f4869ad8b3126</u> <u>6c5cf9c41df5105319061a</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
13	2023-02-24 21:31:37	<u>0xae50d9c1d0b774f67608</u> <u>2f3b2a1ed8d71cc7bb1400</u> <u>c24b9244bc452a59903bee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-24 21:31:37	<u>0xae50d9c1d0b774f67608</u> <u>2f3b2a1ed8d71cc7bb1400</u> <u>c24b9244bc452a59903bee</u>	- 0.000119535000000000 00 BNB  0.03 USD	✓
15	2023-02-24 21:30:55	<u>0xca89a3e25baf8bb096cf</u> <u>64307d15c3b55786370ba5</u> <u>a9094ac4363866185eb7a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2023-02-24 21:30:55	<u>0xca89a3e25baf8bb096cf64307d15c3b55786370ba5a9094ac4363866185eb7a0</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
17	2023-02-18 00:30:05	<u>0xa442a21b897afa5f71c48a4897c67104ded085a7c2e8d5537f0e3704ece73496</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-18 00:30:05	<u>0xa442a21b897afa5f71c48a4897c67104ded085a7c2e8d5537f0e3704ece73496</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
19	2023-02-13 12:02:39	<u>0xb5e94c1810448aadcccca0f0c501ecd04bde52ca404d104491943ba7cad7bec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-13 12:02:39	<u>0xb5e94c1810448aadcccca0f0c501ecd04bde52ca404d104491943ba7cad7bec</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
21	2023-02-04 22:00:03	<u>0xdbbd2fffc435e9589f92effa1f55aa4550790e7f899a90e6e2d18891b5ffbec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-04 22:00:03	<u>0xdbbd2fffc435e9589f92effa1f55aa4550790e7f899a90e6e2d18891b5ffbec</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
23	2023-01-21 23:30:03	<u>0xb5ecb93d85fd93e7ce6dff1f95be945249efb311d6036611e73ac468bfd7daa8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-01-21 23:30:03	<u>0xb5ecb93d85fd93e7ce6dff1f95be945249efb311d6036611e73ac468bfd7daa8</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
25	2023-01-20 21:30:33	<u>0x3cad7e58ba7046636c9e</u> <u>ed5b37b2636ba82d71e188</u> <u>9d44135cf2a001bfeef759</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-01-20 21:30:33	<u>0x3cad7e58ba7046636c9e</u> <u>ed5b37b2636ba82d71e188</u> <u>9d44135cf2a001bfeef759</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
27	2023-01-12 04:40:23	<u>0xc017f5abf73a836460e1</u> <u>408453a8ce758bd281e89a</u> <u>f64d12f0572f85ddb09a20</u>	- 13.679472640000000 183 BNB  3,890.44 USD	✓
28	2023-01-12 04:40:23	<u>0xc017f5abf73a836460e1</u> <u>408453a8ce758bd281e89a</u> <u>f64d12f0572f85ddb09a20</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
29	2022-12-23 07:30:12	<u>0x2e0b7773ba073afefd33</u> <u>a3e80153ab1b528fb936c9</u> <u>2237937f12a5c03f2dedc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-12-23 07:30:12	<u>0x2e0b7773ba073afefd33</u> <u>a3e80153ab1b528fb936c9</u> <u>2237937f12a5c03f2dedc7</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
31	2022-12-17 06:39:06	<u>0x3d20993d0fca2c074d01</u> <u>3c48a1dc2b9ef2c5f2b2bd</u> <u>5ccaf4df07165a20be892a</u>	+ 13.679999999999999 716 BNB  3,231.21 USD	✓
32	2022-12-16 16:39:37	<u>0x6677257f978795bf81a6</u> <u>590cca5d4f4906e2720eff</u> <u>c9c047420e6228d3f65f8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-12-16 16:39:37	<u>0x6677257f978795bf81a6</u> <u>590cca5d4f4906e2720eff</u> <u>c9c047420e6228d3f65f8a</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
34	2022-12-13 03:47:23	<u>0x182a8d60abc96ecc45839f0b3c988a95b449df154af1d09c4a8c6df48174b717</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-12-13 03:47:23	<u>0x182a8d60abc96ecc45839f0b3c988a95b449df154af1d09c4a8c6df48174b717</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
36	2022-12-08 13:32:38	<u>0x384c2c2d4b9ab0cd0fef0ea95675d0280ec185d9de9c3f9512804a7244d9663</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-12-08 13:32:38	<u>0x384c2c2d4b9ab0cd0fef0ea95675d0280ec185d9de9c3f9512804a7244d9663</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
38	2022-12-02 10:42:53	<u>0x4bcc7fbab84a0a702d7a246eca4ceb2b5f3b493828269d79352cc67010b6f8a0</u>	- 20.8805930850000000 997 BNB  6,082.51 USD	✓
39	2022-12-02 10:42:53	<u>0x4bcc7fbab84a0a702d7a246eca4ceb2b5f3b493828269d79352cc67010b6f8a0</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
40	2022-12-01 21:00:06	<u>0xadf1668d2778073f3c907f27c686f9b32a44193316e73b2293aa12276fd7e47e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-12-01 21:00:06	<u>0xadf1668d2778073f3c907f27c686f9b32a44193316e73b2293aa12276fd7e47e</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
42	2022-11-22 11:00:09	<u>0xa2c884f0c66db1d5a1732508f2538b062ac5ad37821a008202804f9f5f326cc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-11-22 11:00:09	<u>0xa2c884f0c66db1d5a173</u> <u>2508f2538b062ac5ad3782</u> <u>1a008202804f9f5f326cc1</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
44	2022-11-22 10:30:07	<u>0x7bbb2ca545502feddc12</u> <u>b751a1c98b646f5626637b</u> <u>adea1ab69ad476de9db9fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-11-22 10:30:07	<u>0x7bbb2ca545502feddc12</u> <u>b751a1c98b646f5626637b</u> <u>adea1ab69ad476de9db9fd</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
46	2022-11-19 01:00:06	<u>0x07e4f49259c87f3deffb</u> <u>5f94ac5df95da96e7d5672</u> <u>2a4d730504e8f30ee20f1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-11-19 01:00:06	<u>0x07e4f49259c87f3deffb</u> <u>5f94ac5df95da96e7d5672</u> <u>2a4d730504e8f30ee20f1f</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
48	2022-11-17 20:00:35	<u>0x01d0d1cc5a01a26aec6b</u> <u>8c104d9712afb8dd839528</u> <u>c026c62ab166933df091a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-11-17 20:00:35	<u>0x01d0d1cc5a01a26aec6b</u> <u>8c104d9712afb8dd839528</u> <u>c026c62ab166933df091a4</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
50	2022-11-15 21:30:06	<u>0xa8e9ca1d330a5bd4b718</u> <u>8db2d1132e7c5a537ef4e8</u> <u>85f376d3f5b93f75e0c3c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-11-15 21:30:06	<u>0xa8e9ca1d330a5bd4b718</u> <u>8db2d1132e7c5a537ef4e8</u> <u>85f376d3f5b93f75e0c3c9</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
52	2022-10-01 03:30:11	<u>0xeeb7c1046144b40a69638f0ffd9ad3edfc0837b2bb</u> <u>b9c8b29b8de0552eb8872f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-10-01 03:30:11	<u>0xeeb7c1046144b40a69638f0ffd9ad3edfc0837b2bb</u> <u>b9c8b29b8de0552eb8872f</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
54	2022-09-08 11:30:11	<u>0xd140c3561e5fba41f7eb7553a1a413469de21b5fe0</u> <u>f8df8585dfb764ec379fe5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-09-08 11:30:11	<u>0xd140c3561e5fba41f7eb7553a1a413469de21b5fe0</u> <u>f8df8585dfb764ec379fe5</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
56	2022-09-06 20:30:11	<u>0x2a106cb4fe36571c3d3d124829d2a12a097604b249</u> <u>e2dd75b45191388bbf73de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-09-06 20:30:11	<u>0x2a106cb4fe36571c3d3d124829d2a12a097604b249</u> <u>e2dd75b45191388bbf73de</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
58	2022-09-02 23:00:16	<u>0x06c2be7e672560738afb</u> <u>a57ef1433926b516c4e8c2</u> <u>a13d4a49942c91e9999cc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-09-02 23:00:16	<u>0x06c2be7e672560738afb</u> <u>a57ef1433926b516c4e8c2</u> <u>a13d4a49942c91e9999cc3</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
60	2022-07-31 10:32:31	<u>0xa7a13fc28bb96c441b83</u> <u>5684684677e086c709ec51</u> <u>425708e2d186c2296d9900</u>	+ 0.010000000000000000 00 BNB  2.92 USD	✓







#	Date & time	Transaction Id	Amount	
61	2022-07-02 05:30:08	<u>0x39caacd1632a43745c44e893fb9b720f16fc77dd1ecd4dbcf8945a9319d2fb9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-07-02 05:30:08	<u>0x39caacd1632a43745c44e893fb9b720f16fc77dd1ecd4dbcf8945a9319d2fb9a</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
63	2022-06-23 18:30:20	<u>0xed32e97488e3daa85e43108739d50aceae96f7aef94cfd454935d816aa4f7ca3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-06-23 18:30:20	<u>0xed32e97488e3daa85e43108739d50aceae96f7aef94cfd454935d816aa4f7ca3</u>	- 0.000105755000000000 00 BNB  0.02 USD	✓
65	2022-05-30 06:30:06	<u>0x90c47a5dbb742cf2c745c029ebd24dc155dd999d73e9500917b0e5a82639f1c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-05-30 06:30:06	<u>0x90c47a5dbb742cf2c745c029ebd24dc155dd999d73e9500917b0e5a82639f1c3</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
67	2022-05-25 05:00:12	<u>0x758739c9e05a96bb64170a4422f24cf6879d0c7f879a89f0b0dce034918a1e56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-05-25 05:00:12	<u>0x758739c9e05a96bb64170a4422f24cf6879d0c7f879a89f0b0dce034918a1e56</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
69	2022-05-16 21:00:09	<u>0xde88128821e963bc51c24f36ec6ec00b0d987777b2b6191d097d320f9aced93c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-05-16 21:00:09	<u>0xde88128821e963bc51c24f36ec6ec00b0d987777b2b6191d097d320f9aced93c</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
71	2022-05-11 04:00:12	<u>0x22f540960853f046841c02b530ea54e3afee33c83959c1c7f94180bed58c36bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-05-11 04:00:12	<u>0x22f540960853f046841c02b530ea54e3afee33c83959c1c7f94180bed58c36bc</u>	- 0.0001067450000000 00 BNB  0.03 USD	✓
73	2022-05-07 20:55:33	<u>0x0b74954d715e556e3c3c5ea39023f72e9367f53e41efa665a48cd7884f2feaed</u>	+ 6.1600000000000001 42 BNB  2,251.48 USD	✓
74	2022-05-04 04:37:09	<u>0xadc08af7dc43369d658ed23332b0b82e82df6ff57094d08831f3323de03b159b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-05-04 04:37:09	<u>0xadc08af7dc43369d658ed23332b0b82e82df6ff57094d08831f3323de03b159b</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
76	2022-04-30 09:25:33	<u>0xa1a9290171c4ad0b2c52206857c85739f843b4363a4fcb2f08766f7abfe68637</u>	+ 2.3500000000000000 89 BNB  933.18 USD	✓
77	2022-04-18 08:35:35	<u>0x04a01bcf5a741f3e88fdcaf2475b9388d4dd76e7b67f36b55b026a227d02be56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-04-18 08:35:35	<u>0x04a01bcf5a741f3e88fdcaf2475b9388d4dd76e7b67f36b55b026a227d02be56</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
79	2022-04-10 01:23:43	<u>0x68ac093b044803d2c11a988e70c5009a2b5de22a15b987c85f746f1a8d2a52cf</u>	+ 3.8349999999999999 64 BNB  1,631.40 USD	✓
80	2022-04-07 11:00:41	<u>0xb1e5651795b2582da173d0b9796a7887b01dba6d12fef549e87ece135c21a9ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2022-04-07 11:00:41	<u>0xb1e5651795b2582da173d0b9796a7887b01dba6d12fef549e87ece135c21a9ea</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
82	2022-04-06 20:30:42	<u>0x1790561536b2c2784d15bc940ff3a933bdc721fae69d353cff0963315d7a8968</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-04-06 20:30:42	<u>0x1790561536b2c2784d15bc940ff3a933bdc721fae69d353cff0963315d7a8968</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
84	2022-04-01 05:07:37	<u>0x47cec68de4e91819c90bada12363145cd993c68eb0496e5ce8fd4dc33c79bc68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-04-01 05:07:37	<u>0x47cec68de4e91819c90bada12363145cd993c68eb0496e5ce8fd4dc33c79bc68</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
86	2022-03-25 22:30:07	<u>0x240e9e93a2ddc2d2bea08aee2bfe0cceed787db5098bb0cf69c870db96a41511</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-03-25 22:30:07	<u>0x240e9e93a2ddc2d2bea08aee2bfe0cceed787db5098bb0cf69c870db96a41511</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-03-05 00:00:20	<u>0xc55d80efb1a09e320c0b6d80623b696b63d5f0ea6d27fce8cf68d8038febbd3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2022-03-05 00:00:20	<u>0xc55d80efb1a09e320c0b6d80623b696b63d5f0ea6d27fce8cf68d8038febbd3c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
90	2022-02-24 18:25:44	<u>0x6fd143d1d527a5e8fb7cf861ef5f70e43921a76abd48ac30bac49a778f9643c8</u>	+ 3.3323696799999997 79 BNB  1,203.65 USD	✓
91	2022-02-23 12:30:10	<u>0xf6a7374a7970b1f60e16cba4f31549754170bc94c87405d413fa552b67eae9f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-02-23 12:30:10	<u>0xf6a7374a7970b1f60e16cba4f31549754170bc94c87405d413fa552b67eae9f0</u>	- 0.0001195350000000 00 BNB  0.04 USD	✓
93	2022-02-23 00:57:19	<u>0x5900704304a4d46863fa374ab222dc6c58417a9fea3cc777188d38bb9d2f7fe4</u>	+ 5.0999999999999996 45 BNB  1,915.05 USD	✓
94	2022-02-18 00:55:48	<u>0x4b9002d14f88e684bd70bc223240761e29b8bbc13ab836763c772d6c29914e7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-02-18 00:55:48	<u>0x4b9002d14f88e684bd70bc223240761e29b8bbc13ab836763c772d6c29914e7f</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
96	2022-02-09 06:32:42	<u>0x216381a947abda60655e32dbf2e1cfa4fc6257851e7cb6df8fc44c489a4af998</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-02-09 06:32:42	<u>0x216381a947abda60655e</u> <u>32dbf2e1cfa4fc6257851e</u> <u>7cb6df8fc44c489a4af998</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
98	2022-01-22 12:36:21	<u>0x5e5621423b2eb69d81e0</u> <u>bfe5b4179aec1f9f932211</u> <u>2ffe25e19cfd7bde6940e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2022-01-22 12:36:21	<u>0x5e5621423b2eb69d81e0</u> <u>bfe5b4179aec1f9f932211</u> <u>2ffe25e19cfd7bde6940e9</u>	- 0.0001195350000000 00 BNB  0.04 USD	✓
100	2021-12-04 13:21:00	<u>0x3df701937c6d25431eb5</u> <u>64db79f3504d77c6409a7b</u> <u>307458ab6043085dac6d85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-12-04 13:21:00	<u>0x3df701937c6d25431eb5</u> <u>64db79f3504d77c6409a7b</u> <u>307458ab6043085dac6d85</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
102	2021-11-29 21:47:47	<u>0xed9b963c5a688ca73f8d</u> <u>8e584bdb07b050f8a4c46f</u> <u>32785c331f06caf74d817e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-11-29 21:47:47	<u>0xed9b963c5a688ca73f8d</u> <u>8e584bdb07b050f8a4c46f</u> <u>32785c331f06caf74d817e</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
104	2021-11-14 06:09:06	<u>0x3aaee33307c1cc8e3567</u> <u>802cb14e91413b684ca773</u> <u>7cdb27ee72d79835706fa1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-11-14 06:09:06	<u>0x3aaee33307c1cc8e3567</u> <u>802cb14e91413b684ca773</u> <u>7cdb27ee72d79835706fa1</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-11-08 05:56:19	<u>0x8e48972cedd58a4f795b</u> <u>fc6790ea84c305f8d65445</u> <u>5c021c76dd0b3754941be2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2021-11-08 05:56:19	<u>0x8e48972cedd58a4f795b</u> <u>fc6790ea84c305f8d65445</u> <u>5c021c76dd0b3754941be2</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
108	2021-11-07 23:33:56	<u>0x1012685b32cf2644f268</u> <u>8e0e17d10d0d0b9186dc4f</u> <u>7b81e524f725f703e76c7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-11-07 23:33:56	<u>0x1012685b32cf2644f268</u> <u>8e0e17d10d0d0b9186dc4f</u> <u>7b81e524f725f703e76c7f</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
110	2021-10-31 21:48:08	<u>0xeaf9a4296ab8cf9647ae</u> <u>3ec3eab0ccd27142e48261</u> <u>a7361abef5fdec5ffe55d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2021-10-31 21:48:08	<u>0xeaf9a4296ab8cf9647ae</u> <u>3ec3eab0ccd27142e48261</u> <u>a7361abef5fdec5ffe55d8</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
112	2021-10-13 04:11:38	<u>0x40233e5c3cfeacd2f840</u> <u>b0e06ad5798a4277ae3b8c</u> <u>d3b5de12bff84ba34f0cbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2021-10-13 04:11:38	<u>0x40233e5c3cfeacd2f840</u> <u>b0e06ad5798a4277ae3b8c</u> <u>d3b5de12bff84ba34f0cbc</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
114	2021-09-26 16:29:17	<u>0xe1fca4a141b4d1eb2fc1</u> <u>324d1450fc7b5a6713ae56</u> <u>f6ba87f3959ca0b255ade6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
115	2021-09-26 16:29:17	<u>0xe1fca4a141b4d1eb2fc1324d1450fc7b5a6713ae56f6ba87f3959ca0b255ade6</u>	- 0.0001175800000000 00 BNB  0.04 USD	✓
116	2021-09-26 16:22:47	<u>0xdcad828e5b097c3679414d3c58aa208d77fc8fb0c8808e61d78d170eca25db84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
117	2021-09-26 16:22:47	<u>0xdcad828e5b097c3679414d3c58aa208d77fc8fb0c8808e61d78d170eca25db84</u>	- 0.0001176400000000 00 BNB  0.04 USD	✓
118	2021-09-26 11:19:42	<u>0x67ffbbf6b3fc309ec6e0ae0740e29e4ba5e94243b701f105e883e9a5fcd861c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-09-26 11:19:42	<u>0x67ffbbf6b3fc309ec6e0ae0740e29e4ba5e94243b701f105e883e9a5fcd861c3</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
120	2021-09-26 07:40:47	<u>0x45e202b9b3949c23bf988852cb8776933514f6136921360bad7911cab3efa740</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-09-26 07:40:47	<u>0x45e202b9b3949c23bf988852cb8776933514f6136921360bad7911cab3efa740</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
122	2021-09-20 01:18:50	<u>0xc8322e084f6765e4ce6a8a788c0f5a80f13357f41fe14f23bc9ffa0770eb6371</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-09-20 01:18:50	<u>0xc8322e084f6765e4ce6a8a788c0f5a80f13357f41fe14f23bc9ffa0770eb6371</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
124	2021-09-19 13:28:54	<u>0x29e968ae25bd11331cc0</u> <u>fc640bd9cd40c28ba37ea5</u> <u>6c7bfc698deb7c044b5181</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
125	2021-09-19 13:28:54	<u>0x29e968ae25bd11331cc0</u> <u>fc640bd9cd40c28ba37ea5</u> <u>6c7bfc698deb7c044b5181</u>	- 0.000117580000000000 00 BNB  0.04 USD	✓
126	2021-09-19 12:57:12	<u>0x913ae6febe1c4d156622</u> <u>34864a162d71dbef6ad859</u> <u>2477d36d8cc41b3354137f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
127	2021-09-19 12:57:12	<u>0x913ae6febe1c4d156622</u> <u>34864a162d71dbef6ad859</u> <u>2477d36d8cc41b3354137f</u>	- 0.000117580000000000 00 BNB  0.04 USD	✓
128	2021-09-19 12:25:12	<u>0x86143006d774bbdb1a59</u> <u>a4f5852e75d2145444dc43</u> <u>3da0464f74f56e3a86daf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
129	2021-09-19 12:25:12	<u>0x86143006d774bbdb1a59</u> <u>a4f5852e75d2145444dc43</u> <u>3da0464f74f56e3a86daf7</u>	- 0.000117580000000000 00 BNB  0.04 USD	✓
130	2021-09-19 11:52:35	<u>0x9cd725f77dd08da95b1b</u> <u>4956ce12669e66862ca063</u> <u>5af0f8105b7590475fa707</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
131	2021-09-19 11:52:35	<u>0x9cd725f77dd08da95b1b</u> <u>4956ce12669e66862ca063</u> <u>5af0f8105b7590475fa707</u>	- 0.000117580000000000 00 BNB  0.04 USD	✓
132	2021-09-19 11:20:26	<u>0x79d0daea02da3c890def</u> <u>19766d756daf389f9d7616</u> <u>e79e23f835aaf96bf4c03b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
133	2021-09-19 11:20:26	<u>0x79d0daea02da3c890def</u> <u>19766d756daf389f9d7616</u> <u>e79e23f835aaf96bf4c03b</u>	- 0.0001175800000000 00 BNB  0.04 USD	✓
134	2021-09-19 10:48:37	<u>0xc47df1115bb3a83e63b0</u> <u>3ba302e62ad16eb332fde0</u> <u>a9978e1bb7982321997ae1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
135	2021-09-19 10:48:37	<u>0xc47df1115bb3a83e63b0</u> <u>3ba302e62ad16eb332fde0</u> <u>a9978e1bb7982321997ae1</u>	- 0.0001175800000000 00 BNB  0.04 USD	✓
136	2021-09-19 10:15:30	<u>0xc6e022e15400b04c094f</u> <u>90c56e68672663c7f02203</u> <u>995960e3222d597740f1e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
137	2021-09-19 10:15:30	<u>0xc6e022e15400b04c094f</u> <u>90c56e68672663c7f02203</u> <u>995960e3222d597740f1e6</u>	- 0.0001175800000000 00 BNB  0.04 USD	✓
138	2021-09-19 09:41:40	<u>0xf67977ce8e69f76ded96</u> <u>46f677a84190f4ac3ce43d</u> <u>41620539e0980943a95376</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
139	2021-09-19 09:41:40	<u>0xf67977ce8e69f76ded96</u> <u>46f677a84190f4ac3ce43d</u> <u>41620539e0980943a95376</u>	- 0.0001175800000000 00 BNB  0.04 USD	✓
140	2021-09-19 09:05:34	<u>0x5fe59d1c4b0a86708497</u> <u>9c114feaf0e8756b9d22e2</u> <u>58465f627cd660e633ee52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
141	2021-09-19 09:05:34	<u>0x5fe59d1c4b0a86708497</u> <u>9c114feaf0e8756b9d22e2</u> <u>58465f627cd660e633ee52</u>	- 0.0001175800000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
142	2021-09-19 08:28:26	<u>0x8df9488b1da2f7427606612772031ee66febc5f6d5873cbb104bc9f994b8376b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
143	2021-09-19 08:28:26	<u>0x8df9488b1da2f7427606612772031ee66febc5f6d5873cbb104bc9f994b8376b</u>	- 0.000117580000000000 00 BNB  0.04 USD	✓
144	2021-09-19 07:55:02	<u>0x8d904bb54e1267238047f18170df161609844e8289c3a1a059b9a6b928404e70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
145	2021-09-19 07:55:02	<u>0x8d904bb54e1267238047f18170df161609844e8289c3a1a059b9a6b928404e70</u>	- 0.000117580000000000 00 BNB  0.04 USD	✓
146	2021-09-19 07:21:38	<u>0x5208fc17dc4b13504a7ed77055e3ef34c9ee6fb19dae8e08353b988abf284ed9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2021-09-19 07:21:38	<u>0x5208fc17dc4b13504a7ed77055e3ef34c9ee6fb19dae8e08353b988abf284ed9</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
148	2021-09-17 14:18:08	<u>0x9ae06cd6f4f9316bdb91e3aa7802e6a9c0bbb5515760fe653562685ebcf60f6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
149	2021-09-17 14:18:08	<u>0x9ae06cd6f4f9316bdb91e3aa7802e6a9c0bbb5515760fe653562685ebcf60f6a</u>	- 0.000117580000000000 00 BNB  0.04 USD	✓
150	2021-09-17 13:44:19	<u>0x7ee19fe8c93d817f9b5c78722c386528acbc74c704ab7dd22f04300eb05084ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
151	2021-09-17 13:44:19	<u>0x7ee19fe8c93d817f9b5c78722c386528acbc74c704ab7dd22f04300eb05084ed</u>	- 0.0001175800000000 00 BNB  0.04 USD	✓
152	2021-09-17 13:08:41	<u>0x9b0561152d90efd16746b2cb4c4e234c9c386c1b24eed9bb195c19fc2081872d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
153	2021-09-17 13:08:41	<u>0x9b0561152d90efd16746b2cb4c4e234c9c386c1b24eed9bb195c19fc2081872d</u>	- 0.0001175800000000 00 BNB  0.04 USD	✓
154	2021-09-17 12:29:11	<u>0x31e4648338957871978906b93d311b8076d88abf571716c66fcb24b99accd6fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
155	2021-09-17 12:29:11	<u>0x31e4648338957871978906b93d311b8076d88abf571716c66fcb24b99accd6fc</u>	- 0.0001175800000000 00 BNB  0.04 USD	✓
156	2021-09-17 11:55:47	<u>0x3fec78643da881c7c20d97beadd97bcb23b723759cbb175b8682a8726cefa95b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
157	2021-09-17 11:55:47	<u>0x3fec78643da881c7c20d97beadd97bcb23b723759cbb175b8682a8726cefa95b</u>	- 0.0001175800000000 00 BNB  0.04 USD	✓
158	2021-09-17 11:21:41	<u>0xcf3c13da75b99b116f62e3ee0b3549beb032267e03c9897c33749047c1cccbf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
159	2021-09-17 11:21:41	<u>0xcf3c13da75b99b116f62e3ee0b3549beb032267e03c9897c33749047c1cccbf7</u>	- 0.0001175800000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
160	2021-09-17 10:48:17	<u>0x3817e36a0ed66cc2a184</u> <u>111c4365ec412050bd3aff</u> <u>bf6e404aaf52219c943a09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
161	2021-09-17 10:48:17	<u>0x3817e36a0ed66cc2a184</u> <u>111c4365ec412050bd3aff</u> <u>bf6e404aaf52219c943a09</u>	- 0.000117580000000000 00 BNB  0.04 USD	✓
162	2021-09-17 10:15:12	<u>0x74462e829576ad39aad7</u> <u>f05ef8cb78962482dd0ff6</u> <u>dfce69fce7fd649a9cf91e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
163	2021-09-17 10:15:12	<u>0x74462e829576ad39aad7</u> <u>f05ef8cb78962482dd0ff6</u> <u>dfce69fce7fd649a9cf91e</u>	- 0.000117580000000000 00 BNB  0.04 USD	✓
164	2021-09-17 09:42:54	<u>0x228a737b4fc8bbaebd23</u> <u>e1c7da697e396c1ccf55af</u> <u>0ea006b72d1c27626c3625</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2021-09-17 09:42:54	<u>0x228a737b4fc8bbaebd23</u> <u>e1c7da697e396c1ccf55af</u> <u>0ea006b72d1c27626c3625</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
166	2021-09-08 01:57:59	<u>0x74f9c6603549dd35d5b5</u> <u>09d8ae975070bff4e619c4</u> <u>417f540aa858985bd15a0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2021-09-08 01:57:59	<u>0x74f9c6603549dd35d5b5</u> <u>09d8ae975070bff4e619c4</u> <u>417f540aa858985bd15a0b</u>	- 0.000105755000000000 00 BNB  0.04 USD	✓
168	2021-08-26 10:14:16	<u>0x85514144f0025f0bddd8</u> <u>ba7519a1be9dea7d97a32f</u> <u>ac94026eaea52b148b9691</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
169	2021-08-26 10:14:16	<u>0x85514144f0025f0bddd8</u> <u>ba7519a1be9dea7d97a32f</u> <u>ac94026eaea52b148b9691</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
170	2021-08-21 02:24:51	<u>0x057462815bedda323c0c</u> <u>2e210a56e4096c0840be9f</u> <u>b020b3f2225cd008ace5d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
171	2021-08-21 02:24:51	<u>0x057462815bedda323c0c</u> <u>2e210a56e4096c0840be9f</u> <u>b020b3f2225cd008ace5d4</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
172	2021-08-20 07:52:32	<u>0x4cf8894411fe18d2566f</u> <u>1de30bfc847d254c42b93a</u> <u>06280c31af3eb2f5742760</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2021-08-20 07:52:32	<u>0x4cf8894411fe18d2566f</u> <u>1de30bfc847d254c42b93a</u> <u>06280c31af3eb2f5742760</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
174	2021-07-25 21:13:51	<u>0xd4a6f9b434a304149178</u> <u>40ee282b1ccc5674583fa8</u> <u>e7457022448aba53dc8bdf</u>	+ 0.1000000000000000 06 BNB  31.87 USD	✓
175	2021-07-25 11:30:00	<u>0x78757222437c18212ba2</u> <u>990694d0ce26c7fe6be2aa</u> <u>d94888188c01945f74e276</u>	- 1.2318610000000000 95 BNB  372.71 USD	✓
176	2021-07-25 11:30:00	<u>0x78757222437c18212ba2</u> <u>990694d0ce26c7fe6be2aa</u> <u>d94888188c01945f74e276</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
177	2021-07-24 20:40:47	<u>0x2298fa66ec8b01b1abe2</u> <u>f2bbf576e5621ec7bef1d1</u> <u>7f21d3eaf35af13febe26e</u>	+ 0.0395710000000000 02 BNB  11.87 USD	✓








#	Date & time	Transaction Id	Amount	
178	2021-07-24 01:05:08	<u>0x1be10cb0e22e949ee70b4654e5a7ce5320418dd0d486c4961c2b4d50a6c2196a</u>	+ 1.0000000000000000 00 BNB  302.91 USD	✓
179	2021-07-23 23:55:44	<u>0xf436b32e501746d53cd161d415ba2fc19c305c7bbd339255fed7b443b35ab367</u>	+ 0.1000000000000000 06 BNB  30.29 USD	✓
180	2021-04-16 10:59:47	<u>0xab4352aa9af19b5c507756d69fdd192f560ebe1197fe29f0fcec20010204154c</u>	+ 0.0493950000000000 01 BNB  25.10 USD	✓
181	2021-04-15 19:25:40	<u>0xc065d0e8483a9d37f18b2388fc8ea8f9344b2f1a20bd739e3e4bfff60b1116bc</u>	+ 0.0493950000000000 01 BNB  25.10 USD	✓









BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-11-27 02:35:22	<u>0x509dd3f65a55e3a26cc9cbbdb0187f9f030769bff9eb10cc8037ea9074a54a1d</u>	+ 75,000.0000000000 0000000 e to claim rewards.	✓
2	2023-08-01 18:21:22	<u>0x5c36dc478850ce971497dce98b809cbb87b38cb8b22edfb27ec3bfaab0ae5800</u>	+ 100.00000000000000 0000 MTV	✓
3	2023-07-12 02:01:18	<u>0x3a77ef9ed1c61235f2a2fa83012454dc9dcdad81f527ae8cd9f1fa0d35463ac1</u>	+ 4,000,000.00000000 0000000000 CHR	✓
4	2023-06-06 03:49:39	<u>0xb73592cd9d7dd6ee0fca409b5696b1ac4ef11b8de10a277d745134e2a83950e9</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓


#	Date & time	Transaction Id	Amount	
5	2023-04-01 21:55:05	<u>0xe37191de8600219d5881</u> <u>c1f19f3ab51ce5e463b772</u> <u>b4c808f16f26ddabd0f889</u>	- 6.8739698020245718 62 ETH	✓
6	2023-04-01 21:42:50	<u>0x88e0f8251f661c120687</u> <u>13b25d79706d4f7c3f72cf</u> <u>7693c90bceba1ee2f03b6a</u>	+ 6.8739698020245718 62 ETH	✓
7	2023-03-13 12:30:35	<u>0x2d1d2a38070798c31cce</u> <u>d7aae39ad2cfef4b9dda47</u> <u>f8e7f2220b50ae77195821</u>	- 100.00000000000000 0000 USDC  98.91 USD	✓
8	2023-03-13 12:02:44	<u>0x32c7e8a7b4e5fa6dab99</u> <u>97aee0a28273730e27d67c</u> <u>7c8431f691b1ea4bd18234</u>	+ 100.00000000000000 0000 USDC  98.91 USD	✓
9	2023-03-13 01:50:48	<u>0x2fe4ed63229f50527196</u> <u>bbe97c99524c71c51dca49</u> <u>0c2922d62b6000dbba4699</u>	- 1.6247626313346055 23 ETH	✓
10	2023-03-13 00:28:28	<u>0xeeb40768c4ae7613ab06</u> <u>eda74fa5f943e6f15fa2a8</u> <u>60e386ffc64db47d53b72d</u>	+ 0.9747626313346053 89 ETH	✓
11	2023-03-10 15:28:44	<u>0x3270f16abcb892f9d805</u> <u>c6233d6904d9306fc63445</u> <u>c5b1bfece9eaae7cadbc63</u>	- 747.26737846470257 4092 BUSD  747.71 USD	✓
12	2023-03-09 23:30:33	<u>0xe02289507e590ebc3476</u> <u>13cf9a8db0942ff78dbb23</u> <u>f1dcfc2251fed41b479a8b</u>	- 695.42852764273698 0852 USDC  695.42 USD	✓
13	2023-03-09 23:10:36	<u>0xd0bd3ede36d260345d07</u> <u>cba39c570e5271dbf01c99</u> <u>0e5fb6063f0b288bba521a</u>	+ 695.42852764273698 0852 USDC  695.42 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-09 23:09:27	<u>0x5132b20faae7a9725acc5967f4be0b563fe3079f93e33aa308881832a89bebf0</u>	+ 747.26737846470257 4092 BUSD  747.46 USD	✓
15	2023-03-03 21:30:07	<u>0xcf88388b06886c654e7867024f739f4869ad8b31266c5cf9c41df5105319061a</u>	- 0.0819145719642920 82 BTCB  1,828.41 USD	✓
16	2023-03-03 21:16:19	<u>0x108c0b4daeac6c72c9d50c86e4c98910c4e75ad7ab60f582f46629ff6dd7a731</u>	+ 0.0819145719642920 82 BTCB  1,821.77 USD	✓
17	2023-02-24 21:31:37	<u>0xae50d9c1d0b774f676082f3b2a1ed8d71cc7bb1400c24b9244bc452a59903bee</u>	- 737.74276018045770 7975 USDC  737.68 USD	✓
18	2023-02-24 21:30:55	<u>0xca89a3e25baf8bb096cf64307d15c3b55786370ba5a9094ac4363866185eb7a0</u>	- 1,261.419249308388 998543 BUSD  1,261.74 USD	✓
19	2023-02-24 21:04:02	<u>0xb7f3ae42d5596c04931ecfafbc861273c56c3966a03ea84b412d831ef89d9c4f</u>	+ 737.74276018045770 7975 USDC  737.68 USD	✓
20	2023-02-24 21:02:32	<u>0x1dcfa0a4cece5d8371b7c39dc011b147ee0561b7aa7db3228d10b6bb28e71f0f</u>	+ 1,261.419249308388 998543 BUSD  1,261.74 USD	✓
21	2023-02-18 00:30:05	<u>0xa442a21b897afa5f71c48a4897c67104ded085a7c2e8d5537f0e3704ece73496</u>	- 7,500.000000000000 000000 USDC  7,499.87 USD	✓
22	2023-02-18 00:00:50	<u>0x1c0b112c1d5f2f0dd0366c9705ad05d14e6bc0705e436510328e08feb7d0f91f</u>	+ 7,500.000000000000 000000 USDC  7,499.87 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-02-13 12:02:39	<u>0x0b5e94c1810448aadcce</u> <u>ca0f0c501ecd04bde52ca4</u> <u>04d104491943ba7cad7bec</u>	- 9,774.304559865260 671359 BUSD  9,767.24 USD	✓
24	2023-02-13 11:33:55	<u>0x89d548e3f72b371445d8</u> <u>b72a79794243f4f440cc24</u> <u>fb8322bb0fd2fb981594bc</u>	+ 9,763.304559865260 671359 BUSD  9,756.24 USD	✓
25	2023-02-07 20:14:33	<u>0xa118f95e2a76fc1c943e</u> <u>1b829e2ce88137e94cb8bc</u> <u>ba4784677a4915fcf26e97</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
26	2023-02-04 22:00:03	<u>0x0dbbd2fffc435e9589f9</u> <u>2effa1f55aa4550790e7f8</u> <u>99a90e6e2d18891b5ffbec</u>	- 0.1987500000000000 10 BTCB  4,651.32 USD	✓
27	2023-02-04 21:55:36	<u>0x51156a7d19f253f470b5</u> <u>c0e8a6870eef7e2663f716</u> <u>2336b800a023a436eaafa0</u>	+ 0.1987500000000000 10 BTCB  4,651.32 USD	✓
28	2023-01-21 23:30:03	<u>0xb5ecb93d85fd93e7ce6d</u> <u>ff1f95be945249efb311d6</u> <u>036611e73ac468bfd7daa8</u>	- 4,189.000000000000 000000 USDC  4,188.41 USD	✓
29	2023-01-21 23:19:00	<u>0xa246c54d356f99bca0c1</u> <u>51f7da63de965b4b02f8fc</u> <u>ee03196d1d5bd2c137d38b</u>	+ 4,189.000000000000 000000 USDC  4,188.41 USD	✓
30	2023-01-21 22:05:39	<u>0xec02ae6b007227b32da7</u> <u>e2125bf65898de611cf88a</u> <u>0c9f5ed25da6452a7ad143</u>	+ 0.6500000000000000 22 ETH	✓
31	2023-01-20 21:30:33	<u>0x3cad7e58ba7046636c9e</u> <u>ed5b37b2636ba82d71e188</u> <u>9d44135cf2a001bfeef759</u>	- 0.0449999999999999 98 BTCB  1,016.77 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-20 20:58:45	<u>0x5500c6c879be5f1262878ebaf38ddf68e112449a5c3186ac1c6fd0125a3dfa56</u>	+ 0.044999999999999999 98 BTCB  1,004.19 USD	✓
33	2023-01-01 00:48:56	<u>0x433a644cb4f91b4e2e30ac29af70ee18049eb6aa1d2efd50b4c5c7ba8acbde35</u>	+ 11.0000000000000000 000 BUSD  770.03 USD	✓
34	2022-12-23 20:34:01	<u>0x8f56d6583eb331d4becb4b94e636f908ac090ec55dfeb3e49f15f4b1ecb28b5</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
35	2022-12-23 07:30:12	<u>0x2e0b7773ba073afefd33a3e80153ab1b528fb936c92237937f12a5c03f2dedc7</u>	- 5,000.000000000000 000000 BUSD  5,002.91 USD	✓
36	2022-12-23 07:14:48	<u>0xb8bb5ad26a9fd04e3c09afe7cb46abbbe2db3e890c5d3a4d39ed4bff6bbcdf5</u>	+ 5,000.000000000000 000000 BUSD  5,002.91 USD	✓
37	2022-12-16 16:39:37	<u>0x6677257f978795bf81a6590cca5d4f4906e2720effc9c047420e6228d3f65f8a</u>	- 16.4780000000000001 535 DOT  83.08 USD	✓
38	2022-12-13 03:47:23	<u>0x182a8d60abc96ecc45839f0b3c988a95b449df154af1d09c4a8c6df48174b717</u>	- 5,615.000000000000 000000 BUSD  5,615.54 USD	✓
39	2022-12-13 02:27:58	<u>0x11397de639a8ea1c4195d397ec6639e3597dd796aad68291d13daea41147a22d</u>	+ 5,615.000000000000 000000 BUSD  5,615.54 USD	✓
40	2022-12-08 13:32:38	<u>0x384c2c2d4b9ab0cd0fef0ea95675d0280ec185d9de9c3f9512804a7244d9663</u>	- 3.6746940770869995 77 ETH	✓



#	Date & time	Transaction Id	Amount	
41	2022-12-01 21:00:06	<u>0xadf1668d2778073f3c907f27c686f9b32a44193316e73b2293aa12276fd7e47e</u>	- 2,862.589839187427 514844 USDC  2,862.62 USD	✓
42	2022-12-01 20:52:25	<u>0x69928f55ea9e8f9e2f2935b86b36c40c45330f0060824df39853498ff0bf97dc</u>	+ 2,862.589839187427 514844 USDC  2,862.62 USD	✓
43	2022-11-26 14:18:10	<u>0x94e12ccd03d914a8a9dfec25a8b5cebc7ff55190b84cb55f52ee696124f349a3</u>	+ 6 im	✓
44	2022-11-22 11:00:09	<u>0xa2c884f0c66db1d5a1732508f2538b062ac5ad37821a008202804f9f5f326cc1</u>	- 800.59662145148649 8700 BUSD  801.09 USD	✓
45	2022-11-22 10:30:07	<u>0x7bbb2ca545502feddc12b751a1c98b646f5626637badea1ab69ad476de9db9fd</u>	- 699.14000515470229 4021 USDC  699.31 USD	✓
46	2022-11-22 10:04:13	<u>0xcc4cbe9781b91c089548eda19130983070bbe1d2a1c5cc726ea7993834937142</u>	+ 800.59662145148649 8700 BUSD  801.09 USD	✓
47	2022-11-22 10:03:34	<u>0x7f2dc926a9039b70601485aa5d356a83def711ff1086fa02d32e36893ae17859</u>	+ 699.14000515470229 4021 USDC  699.31 USD	✓
48	2022-11-19 01:00:06	<u>0x07e4f49259c87f3def5f94ac5df95da96e7d56722a4d730504e8f30ee20f1f</u>	- 500.00000000000000 0000 USDC  500.11 USD	✓
49	2022-11-19 00:33:51	<u>0x0841aef69105ff3b118116923b12943b3a4c48e2180d4cbc00d2668b51948209</u>	+ 500.00000000000000 0000 USDC  500.11 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-11-17 20:00:35	<u>0x01d0d1cc5a01a26aec6b8c104d9712afb8dd839528c026c62ab166933df091a4</u>	- 1,000.000000000000 000000 BUSD  1,001.12 USD	✓
51	2022-11-17 19:46:35	<u>0x4ce778479e788a324dda4faa67ce78bc9dcfcfd2bbd473ea6247133500ce4172</u>	+ 1,000.000000000000 000000 BUSD  1,001.12 USD	✓
52	2022-11-15 21:30:06	<u>0xa8e9ca1d330a5bd4b7188db2d1132e7c5a537ef4e885f376d3f5b93f75e0c3c9</u>	- 6,700.000000000000 000000 BUSD  6,703.09 USD	✓
53	2022-11-15 21:18:21	<u>0xf8047a265746b78b31c08102971dad65ae44b064b5d8dd14fb4abfc05dc9c4a6</u>	+ 6,700.000000000000 000000 BUSD  6,703.09 USD	✓
54	2022-10-18 19:20:50	<u>0xd36bb909241393abe96213a8e831792f491873600b5082a8b922b5922a699db2</u>	+ 3.6746940770869995 77 ETH	✓
55	2022-10-01 03:30:11	<u>0xeeb7c1046144b40a69638f0ffd9ad3edfc0837b2bb b9c8b29b8de0552eb8872f</u>	- 208.67301907856810 3168 NEAR	✓
56	2022-10-01 02:55:32	<u>0x7ef82d45523ad83ddd628cd9893ea0020f3008aaf31a2dcaf8ea54861acb68d1</u>	+ 208.67301907856810 3168 NEAR	✓
57	2022-09-08 11:30:11	<u>0xd140c3561e5fba41f7eb7553a1a413469de21b5fe0f8df8585dfb764ec379fe5</u>	- 3.4670418211389546 49 ETH	✓
58	2022-09-08 11:16:08	<u>0x5e62c35246a006f4169e34eac2b7839a8e32ee7ff97c60394a9196eaa503266a</u>	+ 0.2914908138777597 69 ETH	✓

#	Date & time	Transaction Id	Amount	
59	2022-09-08 10:29:56	<u>0xc157b04df18ddd02cab4d3cf9388c452f7bbdb867457885e716c4cebabb92bd3</u>	+ 3.1755510072611947 69 ETH	✓
60	2022-09-06 20:30:11	<u>0x2a106cb4fe36571c3d3d124829d2a12a097604b249e2dd75b45191388bbf73de</u>	- 2,198.552662207107 459835 BUSD  2,198.39 USD	✓
61	2022-09-06 19:53:14	<u>0x93ea37d75216e1370a6fa2969ba3862c18b7022cee b62cf9f9f163e739ce5d3a</u>	+ 1,798.552662207107 459835 BUSD  1,798.42 USD	✓
62	2022-09-02 23:26:43	<u>0x339c9a35b7bbf58201cc639bf6951b1f2d9b906c6942e32ea4885f763df1a9b9</u>	+ 5,000,000.000000 BSC-Coin	✓
63	2022-09-02 23:00:16	<u>0x06c2be7e672560738afb a57ef1433926b516c4e8c2 a13d4a49942c91e9999cc3</u>	- 0.0424844414741670 92 BTCB  847.64 USD	✓
64	2022-09-02 22:35:04	<u>0x04bab7b5c6f4a4f3d28c4d576536226c95d1fec4fce060d61cbfd695f677564f</u>	+ 0.0424844414741670 92 BTCB  847.64 USD	✓
65	2022-07-14 17:46:44	<u>0x43dad8c315ecc3a31cb7d2709734310003b6e17ee227eb1cac1293840a17e172</u>	+ 299,988.99999900 AddBNB.com	✓
66	2022-07-02 05:30:08	<u>0x39caacd1632a43745c44e893fb9b720f16fc77dd1ecd4dbcf8945a9319d2fb9a</u>	- 2.0034220030452867 26 ETH	✓
67	2022-07-02 04:59:40	<u>0xc0d9bccab873f38b5dee1c618365c4d97e851d6af9eb43e8d6b0978160cb7d69</u>	+ 2.0034220030452867 26 ETH	✓

#	Date & time	Transaction Id	Amount	
68	2022-06-23 18:30:20	<u>0xed32e97488e3daa85e43108739d50aceae96f7aef94cfd454935d816aa4f7ca3</u>	- 5,653.817429367124 532291 USDT  5,649.90 USD	✓
69	2022-06-18 05:35:25	<u>0x431ebdb9a5e3d08300e58a9103c02273e574b491765be48f6a6885c70f639e7d</u>	+ 5,653.817429367124 532291 USDT  5,656.38 USD	✓
70	2022-05-30 06:30:06	<u>0x90c47a5dbb742cf2c745c029ebd24dc155dd999d73e9500917b0e5a82639f1c3</u>	- 0.6576461999999999 59 ETH	✓
71	2022-05-30 06:02:18	<u>0x422d5250fbbd9991f1296040d1125c03a485166e0886d994d95c29b3f817d963</u>	+ 0.6576461999999999 59 ETH	✓
72	2022-05-25 05:00:12	<u>0x758739c9e05a96bb64170a4422f24cf6879d0c7f879a89f0b0dce034918a1e56</u>	- 0.9995000000000000 55 ETH	✓
73	2022-05-25 04:24:48	<u>0x864463f2fc85109e04d6aa04581db60bd1fd5d22c006b3c20f38ba5ae1c75e7d</u>	+ 0.9995000000000000 55 ETH	✓
74	2022-05-17 20:53:46	<u>0x482781522c8ae14ed32b52a5be246f5346188c9d21c8e5e2254cdc087c8ab3e5</u>	+ 400.00000000000000 0000 BUSD  400.72 USD	✓
75	2022-05-16 21:00:09	<u>0xde88128821e963bc51c24f36ec6ec00b0d987777b2b6191d097d320f9aced93c</u>	- 0.9995000000000000 55 ETH	✓
76	2022-05-16 20:30:48	<u>0x06d161003d03c8927de4c1b23a6ce4b7a60de98c8fa4c810e92e2ea7a94d1d75</u>	+ 0.9995000000000000 55 ETH	✓


#	Date & time	Transaction Id	Amount	
77	2022-05-11 04:00:12	<u>0x22f540960853f046841c</u> <u>02b530ea54e3afee33c839</u> <u>59c1c7f94180bed58c36bc</u>	- 4,831.164000810881 589132 UST	✓
78	2022-05-11 03:38:51	<u>0x6fe1b153c488605ec68a</u> <u>01a2529e4aa3f01466351b</u> <u>3a8489630528eb45dd64a8</u>	+ 4,831.164000810881 589132 UST	✓
79	2022-05-07 20:55:42	<u>0x7f601bb994c0a9dbf5cb</u> <u>cc05e9d07c2d98ab9d4832</u> <u>3ede90c408b8d280676c75</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
80	2022-05-04 04:37:09	<u>0xadc08af7dc43369d658e</u> <u>d23332b0b82e82df6ff570</u> <u>94d08831f3323de03b159b</u>	- 999.94458177362196 2384 BUSD  998.70 USD	✓
81	2022-05-03 21:31:44	<u>0x46d6d5e36859f4896876</u> <u>e7136a316d31774bbeec38</u> <u>679bbff828c8d16c3315ec</u>	+ 999.94458177362196 2384 BUSD  998.70 USD	✓
82	2022-04-30 09:39:33	<u>0x7deedf3cbae4db90c99d</u> <u>6a84bc668452382ebe8ec5</u> <u>e3628f6caf04cdb8ec525a</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
83	2022-04-30 09:24:27	<u>0x891e9ab98444a9d36252</u> <u>6d11ed2c3e67eaa477ef6e</u> <u>fb060ceba25ba3521d913</u>	+ 16.478000000000001 535 DOT  238.93 USD	✓
84	2022-04-18 08:35:35	<u>0x04a01bcf5a741f3e88fd</u> <u>caf2475b9388d4dd76e7b6</u> <u>7f36b55b026a227d02be56</u>	- 1,596.470000000000 027285 BUSD	✓
85	2022-04-18 01:51:25	<u>0x6a0bb8c8f5f8c70f5b7a</u> <u>7695a8d7a019d19a90bf19</u> <u>54b5951be4ecdb1b0e745e</u>	+ 1,596.470000000000 027285 BUSD	✓


#	Date & time	Transaction Id	Amount	
86	2022-04-10 02:58:04	<u>0x68f7b5c7b86a72a760d1 b6123801446233978aa9ce 8c3863e7e0359385740415</u>	+ 0.5759999999999999 56 ART	✓
87	2022-04-10 01:25:22	<u>0xcff180d82daf3a56642a 73ac6fa1269a5639362c83 64dae9395a0547f9c0092b</u>	+ 1,286,698 usdswap.io	✓
88	2022-04-08 02:01:29	<u>0x177dc634e042bc323eb6 c82c683af8cf407151479a 98e2968674fcde0f80e111</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
89	2022-04-07 11:00:41	<u>0xb1e5651795b2582da173 d0b9796a7887b01dba6d12 fef549e87ece135c21a9ea</u>	- 1,143.799999999999 954525 BUSD	✓
90	2022-04-07 10:46:56	<u>0xd23bf58819bbe5e6fb35 480207e2fddb9be6ddd4d4 b945388b7c9e35cceb860</u>	+ 1,143.799999999999 954525 BUSD	✓
91	2022-04-06 20:30:42	<u>0x1790561536b2c2784d15 bc940ff3a933bdc721fae6 9d353cff0963315d7a8968</u>	- 1,139.411982407842 060638 BUSD  140,375.59 USD	✓
92	2022-04-06 19:48:18	<u>0x88ac39d519359a5e76d5 5c1d198b3ad68b8ffbf6da 1b013ed5161ec0c2610318</u>	+ 1,139.411982407842 060638 BUSD  140,375.59 USD	✓
93	2022-04-03 16:24:30	<u>0xc9336e45050e7e735d6f 055b4f5ba4485a43fa5a31 b465fb3737357d3e23ecc1</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
94	2022-04-01 05:07:37	<u>0x47cec68de4e91819c90b ada12363145cd993c68eb0 496e5ce8fd4dc33c79bc68</u>	- 2,028.083956889857 518036 BUSD	✓

#	Date & time	Transaction Id	Amount	
95	2022-04-01 03:55:00	<u>0x56ac3e042c6d544146f6</u> <u>10d9b2cf96e0fca3e6da23</u> <u>890be4d3f0b1b18992881d</u>	+ 2,028.083956889857 518036 BUSD	✓
96	2022-03-25 22:30:07	<u>0x240e9e93a2ddc2d2bea0</u> <u>8aee2bfe0cceed787db509</u> <u>8bb0cf69c870db96a41511</u>	- 8,010.000000000000 000000 BUSD  993,809.25 USD	✓
97	2022-03-25 22:01:01	<u>0xf5f27a8af5f03c31a1a2</u> <u>16d3b4ec416a53172921a6</u> <u>2b3b171589954528cca11b</u>	+ 8,000.000000000000 000000 BUSD  992,568.53 USD	✓
98	2022-03-25 21:59:10	<u>0x9228ea6a1b2c3ee6bfe8</u> <u>4a3caf610639172630b272</u> <u>584f8ce682676d5d9d01d3</u>	+ 10.00000000000000 000 BUSD  1,240.71 USD	✓
99	2022-03-05 00:00:20	<u>0xc55d80efb1a09e320c0b</u> <u>6d80623b696b63d5f0ea6d</u> <u>27fce8cf68d8038febbd3c</u>	- 2,300.000000000000 000000 BUSD	✓
100	2022-03-04 23:37:10	<u>0x5a925b66c43a830f42bf</u> <u>f979fb01490487ff701963</u> <u>07faf423af4dbd9e8419ee</u>	+ 2,300.000000000000 000000 BUSD  256,249.51 USD	✓
101	2022-02-23 12:30:10	<u>0xf6a7374a7970b1f60e16</u> <u>cba4f31549754170bc94c8</u> <u>7405d413fa552b67eae9f0</u>	- 210.57732918517518 7831 NEAR	✓
102	2022-02-23 00:58:19	<u>0x4034f695e4bdd4b57b72</u> <u>b41fee62013501ff614242</u> <u>06f6ab497c0223a8a5b22b</u>	+ 888,000.0000000000 00000000 SushiDA0	✓
103	2022-02-23 00:51:48	<u>0x795ca519d300a8d018b2</u> <u>39095e8d4e759bfb4b79df</u> <u>ced243d4c27d810c42a0ef</u>	+ 210.57732918517518 7831 NEAR	✓

#	Date & time	Transaction Id	Amount	
104	2022-02-18 00:58:09	<u>0xad1bb9aef241369f19ca389f5fa46f4b4b9c0426e3a718599a24f011dff72418</u>	+ 6,500,000.00000000 0000000000 MKS	✓
105	2022-02-18 00:55:48	<u>0x4b9002d14f88e684bd70bc223240761e29b8bbc13ab836763c772d6c29914e7f</u>	- 474.95285752307745 4971 BUSD	✓
106	2022-02-17 19:36:57	<u>0x32fe88c54e4fc2615092f9d5132eee5dde86c422133d8678cf750a12e02c7e7b</u>	+ 474.95285752307745 4971 BUSD	✓
107	2022-02-09 06:32:42	<u>0x216381a947abda60655e32dbf2e1cfa4fc6257851e7cb6df8fc44c489a4af998</u>	- 5,204.535090965418 021369 BUSD	✓
108	2022-02-09 04:57:06	<u>0xb2044493df409bd9d32b50c7e9256f06feba67b3fe92606e8bad346f1fc6cf39</u>	+ 2,001.304618141906 530582 BUSD	✓
109	2022-02-09 04:45:42	<u>0x683f9bd0e60947b532a709fb012ee1a97b9cc2e04a648e1384f32a892fa31649</u>	+ 3,203.230472823511 263414 BUSD	✓
110	2022-02-01 20:50:57	<u>0x1e57e98a968c88df1aaa6f39d19fbc5d28dd284d73b9f0475aa2dccbf7ce5776</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
111	2022-01-30 14:42:15	<u>0x93cb4230392cb5c3dbeb8838791e68a3878fa5b52ba8658f1e31d55be6528493</u>	+ 4.1301413195209999 43 DPT	✓
112	2022-01-22 12:38:57	<u>0x396fcc49a2712182eb87a146789a19f0256e0b833763c8427ab2853e9df702f3</u>	+ 95,641.0000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
113	2022-01-22 12:36:21	<u>0x5e5621423b2eb69d81e0</u> <u>bfe5b4179aec1f9f932211</u> <u>2ffe25e19cfd7bde6940e9</u>	- 10,607.43085471949 9620842 USDC	✓
114	2022-01-22 06:12:53	<u>0x536f44bca4734adb65d4</u> <u>0f7160e753085e849d7ce3</u> <u>80d9f8f0f34391e1df0c7f</u>	+ 142.90000000000000 5684 USDC	✓
115	2022-01-22 06:10:53	<u>0x2ba8d9aee3b27fc0c23f</u> <u>fb2e4d1ef57d6b3862a050</u> <u>f2008794907dff9323daa0</u>	+ 5.0000000000000000 00 USDC	✓
116	2021-12-21 03:11:59	<u>0x39ed4568a3e9c59d0bc0</u> <u>26432d1c1106aa5b27d0ec</u> <u>41307f7ef15835cdf1a26f</u>	+ 1.0000000000000000 00 VITE	✓
117	2021-12-07 22:24:09	<u>0x8940d18ba840814d6530</u> <u>c5cb4372a8982cd578f6f2</u> <u>5b9a0ee772c2610fd5ffe8</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
118	2021-12-05 01:33:13	<u>0x40145920e6cb68e1a91a</u> <u>177dfffd5c57b88048e6724</u> <u>0b6710e6f9941730f8423f</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
119	2021-12-04 23:00:38	<u>0xa8ce67940681f35e8179</u> <u>3c2eda3241ab4adf717076</u> <u>dddbc2e40f425dd7c1a82e</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
120	2021-12-04 13:21:00	<u>0x3df701937c6d25431eb5</u> <u>64db79f3504d77c6409a7b</u> <u>307458ab6043085dac6d85</u>	- 512.98055099653879 5516 USDT	✓
121	2021-12-04 02:50:44	<u>0xb1e842d552ed07289a5a</u> <u>89bae271872ad915c8bee3</u> <u>ae305bdc89fd21bb2c062b</u>	+ 512.98055099653879 5516 USDT	✓

#	Date & time	Transaction Id	Amount	
122	2021-11-29 21:47:47	<u>0xed9b963c5a688ca73f8d8e584bdb07b050f8a4c46f32785c331f06caf74d817e</u>	- 3,176.000000000000 000000 BUSD	✓
123	2021-11-23 03:30:48	<u>0xfb0cb9281a5247933437b71cf36bb7841be0c1b8636fdabfb6c7a88d19fa6a36</u>	+ 3,176.000000000000 000000 BUSD	✓
124	2021-11-14 06:09:06	<u>0x3aaee33307c1cc8e3567802cb14e91413b684ca7737cdb27ee72d79835706fa1</u>	- 967.04457790563537 8556 BUSD	✓
125	2021-11-13 20:18:39	<u>0xe5c94bce870cb098f2c75bbaf929c68f429c515cf05bcc37519a746930f882d9</u>	+ 967.04457790563537 8556 BUSD	✓
126	2021-11-11 20:15:52	<u>0x301cb966ed2c37e8430f0a23f2d5308fbf56b460b7f1921c3fbd7dc3bb5892f0</u>	+ 33.670237977613183 489 AVAX  2,854.56 USD	✓
127	2021-11-08 10:31:32	<u>0x6cd63e81aa00487b246ba683f4e0f13b6436d0121ff2df303c797d0d052b9b95</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
128	2021-11-08 05:56:19	<u>0x8e48972cedd58a4f795bfc6790ea84c305f8d654455c021c76dd0b3754941be2</u>	- 1.0860330902587493 90 ETH	✓
129	2021-11-07 23:33:56	<u>0x1012685b32cf2644f2688e0e17d10d0d0b9186dc4f7b81e524f725f703e76c7f</u>	- 1,891.449281862460 566117 USDT	✓
130	2021-11-07 19:02:02	<u>0x98290921562743a22d2cc865109ba3866737937d353d4f1e5590713c7a360004</u>	+ 1.0860330902587493 90 ETH	✓

#	Date & time	Transaction Id	Amount	
131	2021-11-07 18:56:59	<u>0x7396774c2cdf1e4f9a70da607b15c99b49b6e90f95ffe708a8ec9bb4e40a716d</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
132	2021-11-07 18:56:32	<u>0x8610f2c9bab29e230ca2e5e0f445173d55976b3f0b5218dd5115d4f32c29ca03</u>	+ 1,891.449281862460 566117 USDT	✓
133	2021-11-05 01:13:43	<u>0x706e5a250b8a107f19056a0d738d09210198dfd45c5851281d5013745611eb4c</u>	+ 713,624,319.000000 000 Swap7.org	✓
134	2021-11-04 11:52:11	<u>0x71496b9844d6305a23b3caa505a1168ec3f461caed6a347908fcc911c3a137c5</u>	+ 713,624,319.000000 000 Swap7.org	✓
135	2021-11-03 21:32:07	<u>0xd0c59a6a918fa3e200050df42a45b3f0bdf7e9c061cd2e9adc5bf5d8bd7fd1d1</u>	+ 713,624,319.000000 000 Swap7.org	✓
136	2021-11-02 08:50:11	<u>0x7409fa5d741a2f1d3ba942d85fbdb17f6f521150a744b10d6ce5c3ea0984bb54</u>	+ 392,456.0000000000 00000000 H3X	✓
137	2021-11-01 22:40:21	<u>0x96267b8fca0512f28165fe491a027af6c55d2d423f01e6f1e9ea03684e83bb03</u>	+ 713,624,319.000000 000 Swap7.org	✓
138	2021-10-31 21:48:08	<u>0xeaf9a4296ab8cf9647ae3ec3eab0ccd27142e48261a7361abef5fdec5ffe55d8</u>	- 8,305.682635185476 101469 BUSD  1,581,766.12 USD	✓
139	2021-10-14 22:15:00	<u>0x3b61be61536d8b69183add12c448a1555079f54d1b2a399e539601f7c85c3606</u>	+ 2,600.000000000000 000000 USDC	✓



#	Date & time	Transaction Id	Amount	
140	2021-10-14 22:13:06	<u>0x057294d04147b4cb9a690a6312ea1a48614f47e4694926983de4236d2c4dd054</u>	+ 100.00000000000000 0000 USDC	✓
141	2021-10-13 06:24:15	<u>0x5cd432fc281a450e802edef8e1f7bc8ec960b2330485a16158f24bda8736e294</u>	+ 4,200.083219494469 631172 BUSD	✓
142	2021-10-13 06:21:47	<u>0x59281cc1f046379b6f3ee65be8434493782d135bb20d543791a7dd6766e117db</u>	+ 80.00000000000000 000 BUSD	✓
143	2021-10-13 04:11:38	<u>0x40233e5c3cfeacd2f840b0e06ad5798a4277ae3b8cd3b5de12bff84ba34f0cbc</u>	- 0.0990626882587610 78 BTCB  5,564.23 USD	✓
144	2021-10-12 04:59:30	<u>0x2b28414e77563985dcb6cf64e346952e8e940679c5b6bb8fbcb1ce7952606be9</u>	+ 1,517.581952957238 399904 BUSD	✓
145	2021-10-11 03:37:34	<u>0xf2c934fd34cfadabfd73570354cd90dd3ec8d47f7cf3cc94d46914b9420d2264</u>	+ 2,508.017462733768 297767 BUSD	✓
146	2021-10-10 06:10:36	<u>0x819ddebbe4f5be488fe694ca730afd4d7f843dee08fb34e77d616d4e2c39f9bc</u>	+ 0.0980000000000000 04 BTCB  5,426.55 USD	✓
147	2021-10-10 06:08:39	<u>0xf6867b0269c0a2bd845c67411171dadd3b07c9fbd3d7ca7b677c641a03b8d5dd</u>	+ 0.0010626882587610 76 BTCB  58.84 USD	✓
148	2021-10-04 12:26:21	<u>0xa076d8be66c147c4fcd5cbd970e826a25448b04865a5284574c10d98670fe429</u>	+ 821,112.000000000 XCH5.io	✓


#	Date & time	Transaction Id	Amount	
149	2021-10-02 21:15:53	<u>0x9cc6e0368aff99fb919976d82147aab1ca70d11d542ab9c66d47cc6c007be42</u>	+ 1.0000000000000000 00 BeeToken	✓
150	2021-09-29 15:43:37	<u>0x0226902aa58b8757cd0a374008d42cb817e19f53ac4ef39c1c87d45e3bfaeadb</u>	+ 7,127,850.00000000 0 Tu7.org	✓
151	2021-09-27 16:20:20	<u>0x6e70642ac8bdd6858242cbb6b815fe8f248274c414442e622ffca2e757f1d33e</u>	+ 31,820.0000000000 0000000 safemoon-dividend.com	✓
152	2021-09-26 11:19:42	<u>0x67ffbbf6b3fc309ec6e0ae0740e29e4ba5e94243b701f105e883e9a5fcd861c3</u>	- 3,013.982081309734 439856 USDT	✓
153	2021-09-26 07:40:47	<u>0x45e202b9b3949c23bf988852cb8776933514f6136921360bad7911cab3efa740</u>	- 3.2382081125845094 68 ETH	✓
154	2021-09-25 22:06:42	<u>0xf0035a9554baa5acf9ca55d5202fc06f2c7ee716e2d3e24a440f71c465eea9d7</u>	+ 923.00000000000000 0000 PAYOU	✓
155	2021-09-24 15:24:43	<u>0xc162bed9d7bcd07eaaf6d7b63714381cb4999dedcd36ebbe96a935a982af516</u>	+ 1,718,912.00000000 0 xch5.net	✓
156	2021-09-21 00:32:22	<u>0xd023287cf4f1a08aa922d76ebdcab4d5423ca754cc773e97d6307dfd6a0db3f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
157	2021-09-20 01:18:50	<u>0xc8322e084f6765e4ce6a8a788c0f5a80f13357f41fe14f23bc9ffa0770eb6371</u>	- 20,994.96225299426 4417794 BUSD	✓

#	Date & time	Transaction Id	Amount	
158	2021-09-19 21:25:57	<u>0xd7b4aa6e5898e7c9a752</u> <u>1d2f5df061cc5a5aa19196</u> <u>899da872ca7cafd84a352f</u>	+ 7,759.530854719499 984640 USDC	✓
159	2021-09-19 07:21:38	<u>0x5208fc17dc4b13504a7e</u> <u>d77055e3ef34c9ee6fb19d</u> <u>ae8e08353b988abf284ed9</u>	- 0.0733013025063534 02 BTCB  3,462.88 USD	✓
160	2021-09-17 09:42:54	<u>0x228a737b4fc8bbaebd23</u> <u>e1c7da697e396c1ccf55af</u> <u>0ea006b72d1c27626c3625</u>	- 0.4046816967261082 64 BTCB  19,141.43 USD	✓
161	2021-09-15 18:13:08	<u>0x62b23547e8bf13eb3eab</u> <u>b6cb1e7abe52a4da680408</u> <u>1f93741cf3bc973afb88e2</u>	+ 3,013.982081309734 439856 USDT	✓
162	2021-09-15 18:11:56	<u>0xec74b08008e5d366c583</u> <u>6bccdf51d55dccc6fd88e6</u> <u>6134c654f0444aeb97b8b0</u>	+ 3,011.700043918972 369283 BUSD	✓
163	2021-09-15 16:49:47	<u>0x030a067860b3986a3e42</u> <u>3ed5f837d5e4b2078117f0</u> <u>99a9c561119df6ecbc43ba</u>	+ 11,903.00296752529 1751372 BUSD	✓
164	2021-09-15 16:46:53	<u>0x8defbef684246127016e</u> <u>1008c878a57d62d8221309</u> <u>1fb4ff6ea74e8fdfd7cf3</u>	+ 100.00000000000000 0000 BUSD	✓
165	2021-09-15 11:36:41	<u>0x79582926891e4185dced</u> <u>1986c109cc3506a8502ffb</u> <u>c039799316162f59703de7</u>	+ 5,980.259241550000 297138 BUSD	✓
166	2021-09-11 14:52:24	<u>0x6097b37325d4f0813c10</u> <u>4c4b7763a60cd27ecbd6b3</u> <u>09b1f3bc1318b1369d4325</u>	+ 936.00000000000000 0000 PAYOU	✓

#	Date & time	Transaction Id	Amount	
167	2021-09-11 00:30:16	<u>0x49e5508a2cbb94b857a33a2e7bad946576a1de040d7bef5859bc33a2ccc96c78</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
168	2021-09-11 00:28:04	<u>0x5ea8f2e4875d57b944dafb7b13f0d7d5fea4ec5b46a187c80013d9a1453c3b09</u>	+ 1.0237175242605207 61 ETH	✓
169	2021-09-11 00:27:13	<u>0x3fbdfad0ad8f81afd8410c53986608be513aa5ce46de3c005d8fb894086fa587</u>	+ 0.0733013025063534 02 BTCB  3,339.24 USD	✓
170	2021-09-08 21:07:14	<u>0x0911486ad72ea4cb2ab1f16d5aea853d391ca82924e8be36a75eed4b2d8594db</u>	+ 0.0757737564820096 80 BTCB  3,507.80 USD	✓
171	2021-09-08 18:31:21	<u>0x0b98407393e99b8b807becc2fd3aeef9d44d219a6bb34006b5ec01cd2ba13772</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
172	2021-09-08 09:26:29	<u>0xe8a3d784fc34e0af47ed879138d9eedec90067a1f605ca9769c7b66021d35a97</u>	+ 21,131,181.00000000 00 BNBw	✓
173	2021-09-08 01:57:59	<u>0x74f9c6603549dd35d5b509d8ae975070bff4e619c4417f540aa858985bd15a0b</u>	- 15,829.32288785079 4359110 USDT	✓
174	2021-09-08 00:17:37	<u>0x3a56f454387aae90c61ae7a63e37c9765d4d5720b61bb88ce5bc485e88cb391e</u>	+ 15,829.32288785079 4359110 USDT	✓
175	2021-09-07 20:54:05	<u>0x56de758c9fb89a04bd14768df642f9d03a3d97881e523cefa000a748bd6d800f</u>	+ 0.1612100308262378 60 BTCB  7,479.19 USD	✓

#	Date & time	Transaction Id	Amount	
176	2021-09-07 20:52:44	<u>0xee57204cb30e626eb2039180de39b5568f7dcb631bfdbd39ceb7cb430750accc</u>	+ 2.2144905883239887 07 ETH	✓
177	2021-09-07 20:11:26	<u>0xf27c1cb94c0c6e319c9e29a488aeda5a54abfe7fbcc902288ac456bd7f6accd</u>	+ 0.1676979094178607 52 BTCB  7,780.19 USD	✓
178	2021-08-26 10:19:04	<u>0x9b38e8ea734095a1b98c2ce5d76cfc622834b9405baa5122a3de6493221b66ee</u>	+ 1,921,604.00000000 0000000000 AIR	✓
179	2021-08-26 10:14:16	<u>0x85514144f0025f0bddd8ba7519a1be9dea7d97a32fac94026eaea52b148b9691</u>	- 3,991.610116339111 755224 USDT  670,542.00 USD	✓
180	2021-08-24 11:54:59	<u>0xfa0835d82460e775ebaa40c0cc1416c6c8bfac7539a28d4cca25fe4c8b761be7</u>	+ 8,792,426.00000000 0 ABFIN	✓
181	2021-08-21 02:24:51	<u>0x057462815bedda323c0c2e210a56e4096c0840be9fb020b3f2225cd008ace5d4</u>	- 2,052.624108747563 241195 BUSD  369,282.27 USD	✓
182	2021-08-21 00:15:49	<u>0x73aee009ef150968bd2de3c82593e0e39af225ce984337a75e61bb97fd784094</u>	+ 960,802.0000000000 00000000 AIR	✓
183	2021-08-21 00:10:48	<u>0xe204e0e0fe3808b70434b827e31b5ae7aa8c76ca0348dcbc9872c0e1baf8e7ca</u>	+ 2,052.624108747563 241195 BUSD  369,282.27 USD	✓
184	2021-08-20 07:53:29	<u>0x3fdb2fc89445e6f556432838047ac6ef79d8d85725b90a439811a1b700f11142</u>	+ 23,752,199.00000000 00 BNBW	✓

#	Date & time	Transaction Id	Amount	
185	2021-08-20 07:52:32	<u>0x4cf8894411fe18d2566f1de30bfc847d254c42b93a06280c31af3eb2f5742760</u>	- 4,232.696926486819 393176 BUSD	✓
186	2021-08-11 18:49:38	<u>0xe13b3c896cc7b069b8e9089aeaf5448e1aa5e3d64464329fd4b0db9667890613</u>	+ 950,000.0000000000 00000000 FLUX	✓
187	2021-08-05 09:54:17	<u>0xa9516bab23394cb22e31c7f6cfc7378c43b663716a1839d45d4d9518d4a615dc</u>	+ 3,941.610116339111 755224 USDT  565,810.29 USD	✓
188	2021-08-05 09:50:44	<u>0x2564124fb2df2899962244380e01686de588174012b5eea452246602ba2c8d50</u>	+ 4,172.696926486819 393176 BUSD  598,982.34 USD	✓
189	2021-08-05 07:58:55	<u>0xa9651c4e28cdd024ffea a27bae660c2d5e9decbbc3e5e251a4521ca3f4ee729a</u>	+ 800,000.0000000000 00000000 VERA	✓
190	2021-08-05 07:57:28	<u>0x2aa2c91d4cfccf0ffd0f237866c1a7a43ce7080de7fcf76f708cae1cff42cf9f</u>	+ 40.0000000000000000 000 USDT  5,741.92 USD	✓
191	2021-08-05 07:54:52	<u>0x9c3d684a32f6b160471994586aaeb650d61a3234f4f105d28577b90d2a4a3b8a</u>	+ 50.0000000000000000 000 BUSD  7,177.40 USD	✓
192	2021-08-05 07:45:31	<u>0x3dbb0cb526f8c8c2c0e14b0c6d62d84e4c3e5d39c2da9e35a134d432b800cf7e</u>	+ 10.0000000000000000 000 USDT  1,435.48 USD	✓
193	2021-07-31 14:56:24	<u>0x47504c87d48082ad20db39fb27e94d6f0dd63d42987b9c265afbd3d21809dad2</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
194	2021-07-30 22:10:37	<u>0x9566ec168340b05c4681</u> <u>89c536dbb09a77e73fd616</u> <u>9abd7a6c12646606509ae7</u>	+ 150,000.00000000 MNEB	✓
195	2021-07-25 21:16:30	<u>0x78a92d1a45f53986232e</u> <u>9f84bf7628c3fe24ba06c9</u> <u>1864b3abcb73f126ec42ac</u>	+ 10.0000000000000000 000 BUSD  1,276.51 USD	✓
196	2021-07-24 08:25:22	<u>0x14d192406cbb1be1b9d3</u> <u>4a619ecd0f8bf41131735c</u> <u>cb24c39cdadc1019879add</u>	+ 0.0000000000000000 00 ATOM	✓

* USD values displayed at the time of transaction

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