

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xee3d6a922cb8dd856d72850d03c6f516d445409b</u>
TOTAL RECEIVED	0.266299999999999981 BNB
	159.80 USD
TOTAL SEND	0.242998846112324918 BNB
	145.82 USD




Token	Balance
BNB	0.023301153887675084 BNB
	13.98 USD
Tether USD	1.125032012066844445 USDT
	1.12 USD
GPTChat	298,222.198686 GPTC
Binance-Peg BTG Token	11,000.000000 BTG
AGrandPattern	6.300000 AGP
0gas.io	16,000.0000000000 0gas.io
TIME	0.000000000000000000 TIME
AngelDust	741,825.180000 AngelDust
SHAMBALA	1,017,398.101026612799614668 BALA
Pancake LPs	0.010000000000000000 Cake-LP

Token






Balance







0Aragon Network Token 255.66650000000013415 ANT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 09:54:08	<u>0xcb2882eb247fecfcd59e</u> <u>31cd3a8af0be2491ab4185</u> <u>9641a871ad21e042f1e038</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-11-03 09:54:08	<u>0xcb2882eb247fecfcd59e</u> <u>31cd3a8af0be2491ab4185</u> <u>9641a871ad21e042f1e038</u>	- 0.0000893954340000 00 BNB  0.02 USD	✓
3	2023-11-03 08:46:53	<u>0x069c203473c58cdb6da0</u> <u>a0bc1ceeb4977c576eb250</u> <u>491867c1650adf2e874d3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-03 08:46:53	<u>0x069c203473c58cdb6da0</u> <u>a0bc1ceeb4977c576eb250</u> <u>491867c1650adf2e874d3e</u>	- 0.0001041418933249 17 BNB  0.02 USD	✓
5	2023-07-24 06:10:43	<u>0x13ab407e7e745d7ee44f</u> <u>9f51508a6c9bb0416267a0</u> <u>4734ca9321388a40cacb35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-24 06:10:43	<u>0x13ab407e7e745d7ee44f</u> <u>9f51508a6c9bb0416267a0</u> <u>4734ca9321388a40cacb35</u>	- 0.0069561060000000 00 BNB  1.67 USD	✓
7	2023-07-24 06:10:24	<u>0x81bb32fe6d92d8eaa3cf</u> <u>020cef812188d66c94379a</u> <u>e000ac7578b79727f11d6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-24 06:10:24	<u>0x81bb32fe6d92d8eaa3cf</u> <u>020cef812188d66c94379a</u> <u>e000ac7578b79727f11d6b</u>	- 0.0001343850000000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-21 00:18:42	<u>0x0744f192eb54436e4628</u> <u>c4fee48c6b570cc4d61a12</u> <u>c458e22942dbb481af6768</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-21 00:18:42	<u>0x0744f192eb54436e4628</u> <u>c4fee48c6b570cc4d61a12</u> <u>c458e22942dbb481af6768</u>	- 0.0022181580000000 00 BNB  0.69 USD	✓
11	2023-05-15 00:18:21	<u>0x17b32005208d7201cafc</u> <u>0e544160b0132ff8c108d3</u> <u>9abc0316ee8c7ddf7602b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-15 00:18:21	<u>0x17b32005208d7201cafc</u> <u>0e544160b0132ff8c108d3</u> <u>9abc0316ee8c7ddf7602b6</u>	- 0.0022703730000000 00 BNB  0.70 USD	✓
13	2023-05-15 00:17:51	<u>0x14de131e9ce0ce070610</u> <u>22e921b610a8010ce46536</u> <u>b01766e276ab7205d9d7d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-15 00:17:51	<u>0x14de131e9ce0ce070610</u> <u>22e921b610a8010ce46536</u> <u>b01766e276ab7205d9d7d4</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
15	2023-04-05 04:28:08	<u>0x491a2a50aca420ef5857</u> <u>a39fb8b16ae057aad3c4c9</u> <u>977d7fd5da3333c1a7bcc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-05 04:28:08	<u>0x491a2a50aca420ef5857</u> <u>a39fb8b16ae057aad3c4c9</u> <u>977d7fd5da3333c1a7bcc5</u>	- 0.0009218950000000 00 BNB  0.28 USD	✓
17	2023-04-05 04:27:53	<u>0xff0b70cbf5f5818d7ce2</u> <u>b1a1121d03118343a3a29f</u> <u>37c35b4b33edc1418697c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-05 04:27:53	<u>0xff0b70cbf5f5818d7ce2b1a1121d03118343a3a29f37c35b4b33edc1418697c4</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
19	2023-04-05 04:26:23	<u>0x3892737193cef1f8f716ceb510ee746ff2ae3666f3c9dca4e8dc04a7df18262b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-05 04:26:23	<u>0x3892737193cef1f8f716ceb510ee746ff2ae3666f3c9dca4e8dc04a7df18262b</u>	- 0.0006231850000000 00 BNB  0.19 USD	✓
21	2022-10-24 16:07:35	<u>0x34b172fdec089dfd07c320fad5f13ea6a40755ebbdfdbe89ccea79a9f26a0726</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-10-24 16:07:35	<u>0x34b172fdec089dfd07c320fad5f13ea6a40755ebbdfdbe89ccea79a9f26a0726</u>	- 0.0003156654000000 00 BNB  0.08 USD	✓
23	2022-10-08 11:15:40	<u>0x68b16a81d9d0ed0c467f0be3ed1c7d19227bb2117561b8355635296ea15c5f7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-08 11:15:40	<u>0x68b16a81d9d0ed0c467f0be3ed1c7d19227bb2117561b8355635296ea15c5f7f</u>	- 0.0005296700000000 00 BNB  0.14 USD	✓
25	2022-10-05 08:18:10	<u>0x1057317746711695b279de6cc6cf80ddc3cb77914013dfc1d9fb9eb2151e6b31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-10-05 08:18:10	<u>0x1057317746711695b279de6cc6cf80ddc3cb77914013dfc1d9fb9eb2151e6b31</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-10-05 08:06:32	<u>0x9e10ae655153bed1031b819d7257386f68724cd795d92ab02108a60b1b03a283</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-10-05 08:06:32	<u>0x9e10ae655153bed1031b819d7257386f68724cd795d92ab02108a60b1b03a283</u>	- 0.000915705000000000 00 BNB  0.26 USD	✓
29	2022-10-05 07:51:25	<u>0x76e44e6015c1853be432659bf427a494f4e253969e1270afb69448f851c11d9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-10-05 07:51:25	<u>0x76e44e6015c1853be432659bf427a494f4e253969e1270afb69448f851c11d9e</u>	- 0.000915705000000000 00 BNB  0.26 USD	✓
31	2022-10-05 07:51:01	<u>0xa2b9253d9f3010729213a8f4f5b02b583904632f4c857412b529b95e0c27a188</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-10-05 07:51:01	<u>0xa2b9253d9f3010729213a8f4f5b02b583904632f4c857412b529b95e0c27a188</u>	- 0.000222185000000000 00 BNB  0.06 USD	✓
33	2022-10-04 20:55:20	<u>0xabae5547541fe248c02803ac62cb939fc2ef7fcedba2b5faa72e4d0725516fc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-10-04 20:55:20	<u>0xabae5547541fe248c02803ac62cb939fc2ef7fcedba2b5faa72e4d0725516fc3</u>	- 0.000604590000000000 00 BNB  0.17 USD	✓
35	2022-10-04 20:36:18	<u>0xb17de5aeb95a49327ac23e7edd5ba88f20b96054b6b659a80021cb0eb9f7a703</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-10-04 20:36:18	<u>0xb17de5aeb95a49327ac23e7edd5ba88f20b96054b6b659a80021cb0eb9f7a703</u>	- 0.0006045900000000 00 BNB  0.17 USD	✓
37	2022-10-04 19:25:14	<u>0x674de159256be54209070a777b5c708e2de3ab1a06dc7dff1c08417675466b56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-10-04 19:25:14	<u>0x674de159256be54209070a777b5c708e2de3ab1a06dc7dff1c08417675466b56</u>	- 0.0006045900000000 00 BNB  0.17 USD	✓
39	2022-10-04 18:53:36	<u>0xa25a643e1572c640940a03d3a37df4d09a936b367eb0b3d0ffe731096d32bb35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-10-04 18:53:36	<u>0xa25a643e1572c640940a03d3a37df4d09a936b367eb0b3d0ffe731096d32bb35</u>	- 0.0006045900000000 00 BNB  0.17 USD	✓
41	2022-09-30 03:10:20	<u>0x4b3d1b42d2fb50e5391bf80ca7bfebbc83b061ec75551c41fef2bd14aba85dbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-09-30 03:10:20	<u>0x4b3d1b42d2fb50e5391bf80ca7bfebbc83b061ec75551c41fef2bd14aba85dbc</u>	- 0.0005437500000000 00 BNB  0.15 USD	✓
43	2022-09-20 23:18:18	<u>0x5140af72c25ef862f00f34977af6656d88a24bd43e529a8cbe809347b4eed614</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-09-20 23:18:18	<u>0x5140af72c25ef862f00f34977af6656d88a24bd43e529a8cbe809347b4eed614</u>	- 0.0003156654000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-09-16 00:27:50	<u>0x0e215ffd82c6e27cd21a</u> <u>04042d29e26d89eaaac0c8</u> <u>98d9f5632396305e7f5b7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-09-16 00:27:50	<u>0x0e215ffd82c6e27cd21a</u> <u>04042d29e26d89eaaac0c8</u> <u>98d9f5632396305e7f5b7c</u>	- 0.0003924759000000 00 BNB  0.10 USD	✓
47	2022-08-29 21:48:30	<u>0x6b3be867f09d0dddcdd6</u> <u>5d56c12533dd97a02867e5</u> <u>f3cf0d5bf88960173ef1df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-08-29 21:48:30	<u>0x6b3be867f09d0dddcdd6</u> <u>5d56c12533dd97a02867e5</u> <u>f3cf0d5bf88960173ef1df</u>	- 0.0004671654000000 00 BNB  0.13 USD	✓
49	2022-08-18 16:01:58	<u>0x208da3d60eb06471d8a1</u> <u>e08d6e0f386e0e06a1aabc</u> <u>7ce661dc4eae59d5099b32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-08-18 16:01:58	<u>0x208da3d60eb06471d8a1</u> <u>e08d6e0f386e0e06a1aabc</u> <u>7ce661dc4eae59d5099b32</u>	- 0.0013231101000000 00 BNB  0.40 USD	✓
51	2022-08-18 16:01:37	<u>0x55c78becff7c4d3819c0</u> <u>374437737797ef5e95510b</u> <u>f5bb69b3d5bc7e49683cde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-08-18 16:01:37	<u>0x55c78becff7c4d3819c0</u> <u>374437737797ef5e95510b</u> <u>f5bb69b3d5bc7e49683cde</u>	- 0.0002227353000000 00 BNB  0.06 USD	✓
53	2022-08-18 11:33:06	<u>0xcfb171963952e9d15865</u> <u>d5a4ffbd6c702388996737</u> <u>bf31437a4c1070a006b54f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
54	2022-08-18 11:33:06	<u>0xcfb171963952e9d15865</u> <u>d5a4ffbd6c702388996737</u> <u>bf31437a4c1070a006b54f</u>	- 0.0002274974500000 00 BNB  0.07 USD	✓
55	2022-07-20 15:20:48	<u>0xc592f01fdc54a6c26b9d</u> <u>3aadcacb2e3f4a88207570</u> <u>1aabc8dd7db1d37b660f05</u>	- 0.003000000000000000 00 BNB  0.79 USD	✓
56	2022-07-20 15:20:48	<u>0xc592f01fdc54a6c26b9d</u> <u>3aadcacb2e3f4a88207570</u> <u>1aabc8dd7db1d37b660f05</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
57	2022-07-20 15:20:00	<u>0x6c5e4fa94f4e68a6a8fb</u> <u>57bb93a9e09a9e7c60e75a</u> <u>e3b0a9d4b26c78072ba7d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-07-20 15:20:00	<u>0x6c5e4fa94f4e68a6a8fb</u> <u>57bb93a9e09a9e7c60e75a</u> <u>e3b0a9d4b26c78072ba7d7</u>	- 0.0002737208250000 00 BNB  0.07 USD	✓
59	2022-07-20 15:06:52	<u>0xd5dd20ecff0cb38d5693</u> <u>951e52c86d00e039dcbe79</u> <u>71816a46da0f77f9afc825</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-07-20 15:06:52	<u>0xd5dd20ecff0cb38d5693</u> <u>951e52c86d00e039dcbe79</u> <u>71816a46da0f77f9afc825</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
61	2022-07-20 14:48:13	<u>0x6bd0580c1516531f268e</u> <u>25a02d98a9579aca2afa39</u> <u>dc80f3cacdf1fd41f6632a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-07-20 14:48:13	<u>0x6bd0580c1516531f268e</u> <u>25a02d98a9579aca2afa39</u> <u>dc80f3cacdf1fd41f6632a</u>	- 0.0002737208250000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-07-20 14:46:58	<u>0x451e481ad289248525ed</u> <u>17741a5413c28a603e5d35</u> <u>a862697820f21140c6c4e1</u>	- 0.028000000000000000 01 BNB  7.56 USD	✓
64	2022-07-20 14:46:58	<u>0x451e481ad289248525ed</u> <u>17741a5413c28a603e5d35</u> <u>a862697820f21140c6c4e1</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
65	2022-07-20 12:35:42	<u>0xe9cf01adbd7d8d72c51c</u> <u>9cda0998b3478967ec7866</u> <u>f85413b110f935584d6e92</u>	- 0.003000000000000000 00 BNB  0.80 USD	✓
66	2022-07-20 12:35:42	<u>0xe9cf01adbd7d8d72c51c</u> <u>9cda0998b3478967ec7866</u> <u>f85413b110f935584d6e92</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
67	2022-07-20 12:31:21	<u>0x676dc4d5806dd0963db8</u> <u>fad4c29ce45ac53421c242</u> <u>2630aceb3edba5cbe0b88f</u>	+ 0.002800000000000000 00 BNB  0.75 USD	✓
68	2022-07-20 12:31:21	<u>0x676dc4d5806dd0963db8</u> <u>fad4c29ce45ac53421c242</u> <u>2630aceb3edba5cbe0b88f</u>	- 0.002800000000000000 00 BNB  0.75 USD	✓
69	2022-07-20 12:31:21	<u>0x676dc4d5806dd0963db8</u> <u>fad4c29ce45ac53421c242</u> <u>2630aceb3edba5cbe0b88f</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
70	2022-07-20 12:29:51	<u>0x34c7b306868b707267eb</u> <u>d7dc6f364ca0bd1a18b775</u> <u>f1d650d22c5771b78cef60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-07-20 12:29:51	<u>0x34c7b306868b707267eb</u> <u>d7dc6f364ca0bd1a18b775</u> <u>f1d650d22c5771b78cef60</u>	- 0.0002737208250000 00 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
72	2022-07-20 12:24:18	<u>0x310ee243246e17056ea6d6e35efd9e6e6c8acc637095011d0b3cff21ef125156</u>	- 0.001000000000000000 00 BNB  0.26 USD	✓
73	2022-07-20 12:24:18	<u>0x310ee243246e17056ea6d6e35efd9e6e6c8acc637095011d0b3cff21ef125156</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
74	2022-07-20 12:21:18	<u>0x492546fa404c832cb916f04d1ad5c633d755eefa47b481a3340f76355d4966fd</u>	- 0.002000000000000000 00 BNB  0.53 USD	✓
75	2022-07-20 12:21:18	<u>0x492546fa404c832cb916f04d1ad5c633d755eefa47b481a3340f76355d4966fd</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
76	2022-07-20 12:20:18	<u>0x64b2add3245abeb3f2acb59ccd0d8d500edfab8275f4bd352f4f23d6d51aac4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-07-20 12:20:18	<u>0x64b2add3245abeb3f2acb59ccd0d8d500edfab8275f4bd352f4f23d6d51aac4</u>	- 0.0002737208250000 00 BNB  0.07 USD	✓
78	2022-07-20 09:59:23	<u>0xe128499393500da2d0a3b93055dcfefe834ef6a1934709b59577185e1ce40096</u>	- 0.003000000000000000 00 BNB  0.80 USD	✓
79	2022-07-20 09:59:23	<u>0xe128499393500da2d0a3b93055dcfefe834ef6a1934709b59577185e1ce40096</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
80	2022-07-20 09:53:38	<u>0x22ba3a13ad55006fb1174e059243793daabd7704c16ae109e2c453f92b0bb0ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
81	2022-07-20 09:53:38	<u>0x22ba3a13ad55006fb117</u> <u>4e059243793daabd7704c1</u> <u>6ae109e2c453f92b0bb0ee</u>	- 0.0002737208250000 00 BNB  0.07 USD	✓
82	2022-07-20 09:49:29	<u>0x01b7c653b96b918aec74</u> <u>39b2d05cf1f273c22aca1e</u> <u>e5d8e35f85b8575d5a93bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-07-20 09:49:29	<u>0x01b7c653b96b918aec74</u> <u>39b2d05cf1f273c22aca1e</u> <u>e5d8e35f85b8575d5a93bc</u>	- 0.0006045300000000 00 BNB  0.16 USD	✓
84	2022-07-20 09:48:23	<u>0x21ee0c290c5eb2aac25b</u> <u>3add523cca18b29a2b0258</u> <u>0f6fbe6675d6bf55f00218</u>	- 0.002000000000000000 00 BNB  0.53 USD	✓
85	2022-07-20 09:48:23	<u>0x21ee0c290c5eb2aac25b</u> <u>3add523cca18b29a2b0258</u> <u>0f6fbe6675d6bf55f00218</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
86	2022-07-20 09:38:26	<u>0xa4bfcab5f6bbbc1dec3</u> <u>b01be59bd24c4788fda34c</u> <u>400b001729059f4ddf320e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-07-20 09:38:26	<u>0xa4bfcab5f6bbbc1dec3</u> <u>b01be59bd24c4788fda34c</u> <u>400b001729059f4ddf320e</u>	- 0.0002737208250000 00 BNB  0.07 USD	✓
88	2022-07-20 09:37:08	<u>0xd11ecafd8105c7971222</u> <u>fddc67da9e23e161fa8cdd</u> <u>4a9112c40f7c2c769f4743</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2022-07-20 09:37:08	<u>0xd11ecafd8105c7971222</u> <u>fddc67da9e23e161fa8cdd</u> <u>4a9112c40f7c2c769f4743</u>	- 0.0006045300000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-07-20 09:35:23	<u>0xd019fc3b2b217bc70f755e4f974d8e60f352b1646d1010db392b9898b9a1ca39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
91	2022-07-20 09:35:23	<u>0xd019fc3b2b217bc70f755e4f974d8e60f352b1646d1010db392b9898b9a1ca39</u>	- 0.000626950000000000 00 BNB  0.16 USD	✓
92	2022-07-20 09:33:44	<u>0x81cfc39694bf8367232ebb357b013ee4f6abc0ec6725005e304f826e43089d47</u>	- 0.010000000000000000 00 BNB  2.69 USD	✓
93	2022-07-20 09:33:44	<u>0x81cfc39694bf8367232ebb357b013ee4f6abc0ec6725005e304f826e43089d47</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
94	2022-07-18 21:59:02	<u>0x4b7889d91c89e8b92f03576c668fbf828b97962fe2863bd2815257163fa5cf03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-07-18 21:59:02	<u>0x4b7889d91c89e8b92f03576c668fbf828b97962fe2863bd2815257163fa5cf03</u>	- 0.001701288855000000 00 BNB  0.44 USD	✓
96	2022-07-18 21:58:41	<u>0x227ef4b70f20f23ecf5337836b105d5d88cf0128fbb57a5302bfa9492ccbcd1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-07-18 21:58:41	<u>0x227ef4b70f20f23ecf5337836b105d5d88cf0128fbb57a5302bfa9492ccbcd1a</u>	- 0.000236187630000000 00 BNB  0.06 USD	✓
98	2022-07-18 15:33:29	<u>0x0da1ed81bef39da31ddd4d128e1cbf1f25c53edd65f3604c0fc68c9b83f4e2d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
99	2022-07-18 15:33:29	<u>0x0da1ed81bef39da31ddd</u> <u>4d128e1cbf1f25c53edd65</u> <u>f3604c0fc68c9b83f4e2d7</u>	- 0.0006045300000000 00 BNB  0.15 USD	✓
100	2022-07-08 14:04:38	<u>0xbed70729fe19cc463963</u> <u>be4f3c1b2d768af290755e</u> <u>a391d2fcffeeb1c0d8aaeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-07-08 14:04:38	<u>0xbed70729fe19cc463963</u> <u>be4f3c1b2d768af290755e</u> <u>a391d2fcffeeb1c0d8aaeb</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
102	2022-07-05 15:44:45	<u>0x6bfb071eba6ab077bd2d</u> <u>6f5bdf03b2ea5c69ef7a66</u> <u>da15f4a4979dec99498a2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-07-05 15:44:45	<u>0x6bfb071eba6ab077bd2d</u> <u>6f5bdf03b2ea5c69ef7a66</u> <u>da15f4a4979dec99498a2b</u>	- 0.0002999350000000 00 BNB  0.06 USD	✓
104	2022-07-05 15:40:54	<u>0xca522fc5c1e90ea27055</u> <u>b9a1d919727d53f0fde07c</u> <u>16dacba8e9bd81d65a72c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-07-05 15:40:54	<u>0xca522fc5c1e90ea27055</u> <u>b9a1d919727d53f0fde07c</u> <u>16dacba8e9bd81d65a72c5</u>	- 0.0001298400000000 00 BNB  0.03 USD	✓
106	2022-07-05 15:40:45	<u>0xbc1574d501d0d01ea715</u> <u>f714982fdaf295ddcfb8c6</u> <u>80c1ca6e03aa2e54fb1258</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2022-07-05 15:40:45	<u>0xbc1574d501d0d01ea715</u> <u>f714982fdaf295ddcfb8c6</u> <u>80c1ca6e03aa2e54fb1258</u>	- 0.0002258400000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-06-29 08:35:39	<u>0x5da53d6017f3dbc81f9f</u> <u>eb459cf01ad62c4904543b</u> <u>a4104b74d6929b00015b51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-06-29 08:35:39	<u>0x5da53d6017f3dbc81f9f</u> <u>eb459cf01ad62c4904543b</u> <u>a4104b74d6929b00015b51</u>	- 0.001251825000000000 00 BNB  0.27 USD	✓
110	2022-06-29 08:34:27	<u>0xf7fcc6c30a8474f1d675</u> <u>c4e5e0515f8e1449565da2</u> <u>c72f791f006f0c0bda0661</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-06-29 08:34:27	<u>0xf7fcc6c30a8474f1d675</u> <u>c4e5e0515f8e1449565da2</u> <u>c72f791f006f0c0bda0661</u>	- 0.000222030000000000 00 BNB  0.04 USD	✓
112	2022-06-24 13:17:45	<u>0xd2bba40adc129651304c</u> <u>84aa4fdcad9f289bec7b33</u> <u>21482d85e952d78c906b03</u>	- 0.000100000000000000 00 BNB  0.02 USD	✓
113	2022-06-24 13:17:45	<u>0xd2bba40adc129651304c</u> <u>84aa4fdcad9f289bec7b33</u> <u>21482d85e952d78c906b03</u>	- 0.001417025000000000 00 BNB  0.33 USD	✓
114	2022-06-24 13:17:15	<u>0xfd7d99dfc05edc0e30d7</u> <u>233eafad8adb9b780e4b</u> <u>d57878ae1c5df38cfd1e77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2022-06-24 13:17:15	<u>0xfd7d99dfc05edc0e30d7</u> <u>233eafad8adb9b780e4b</u> <u>d57878ae1c5df38cfd1e77</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
116	2022-06-24 13:16:54	<u>0x2e6c8269ea23060bc498</u> <u>d417bff58d23f45a6425ac</u> <u>b5b5bc03b922e72a686cf4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
117	2022-06-24 13:16:54	<u>0x2e6c8269ea23060bc498</u> <u>d417bff58d23f45a6425ac</u> <u>b5b5bc03b922e72a686cf4</u>	- 0.0002258400000000 00 BNB  0.05 USD	✓
118	2022-06-19 04:51:48	<u>0x8249214b6f9f6bc5becb</u> <u>c8d1ae9971cb91a694d599</u> <u>f5aed771cbfa93b1b25755</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2022-06-19 04:51:48	<u>0x8249214b6f9f6bc5becb</u> <u>c8d1ae9971cb91a694d599</u> <u>f5aed771cbfa93b1b25755</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
120	2022-06-11 14:53:34	<u>0x059915f8558aef05744c</u> <u>24be1289bc004bb90aad9e</u> <u>7919912e4b260d97d638d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2022-06-11 14:53:34	<u>0x059915f8558aef05744c</u> <u>24be1289bc004bb90aad9e</u> <u>7919912e4b260d97d638d3</u>	- 0.0004104150000000 00 BNB  0.11 USD	✓
122	2022-06-04 05:56:32	<u>0xaf206cb9b27670e42c09</u> <u>a8a9401254d022e8d61eaa</u> <u>409c8f9e2fed325fb72b08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2022-06-04 05:56:32	<u>0xaf206cb9b27670e42c09</u> <u>a8a9401254d022e8d61eaa</u> <u>409c8f9e2fed325fb72b08</u>	- 0.0009475800000000 00 BNB  0.28 USD	✓
124	2022-06-04 05:56:14	<u>0x5baaa1ac4f4b2366a740</u> <u>4a38afa4ff56331441ec7d</u> <u>c74d1a62ffe45fc434cb8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2022-06-04 05:56:14	<u>0x5baaa1ac4f4b2366a740</u> <u>4a38afa4ff56331441ec7d</u> <u>c74d1a62ffe45fc434cb8e</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-06-04 05:55:41	<u>0xf6e9de2cf5320e0e794b</u> <u>cf2292bc0be4313df2832b</u> <u>8489cd3dc91b4969f6db80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-06-04 05:55:41	<u>0xf6e9de2cf5320e0e794b</u> <u>cf2292bc0be4313df2832b</u> <u>8489cd3dc91b4969f6db80</u>	- 0.0003734750000000 00 BNB  0.11 USD	✓
128	2022-02-21 03:58:43	<u>0xb4407c6a20ca04af39c6</u> <u>5eb610a2d3f06f1dfe1e57</u> <u>23242b3c1b1fc69282404d</u>	- 0.1499999999999999 94 BNB  55.51 USD	✓
129	2022-02-21 03:58:43	<u>0xb4407c6a20ca04af39c6</u> <u>5eb610a2d3f06f1dfe1e57</u> <u>23242b3c1b1fc69282404d</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
130	2022-02-21 03:47:32	<u>0x316b669ee2c1739a142b</u> <u>1545b5951299056d91cf26</u> <u>35cf83a477db97f0fab1fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2022-02-21 03:47:32	<u>0x316b669ee2c1739a142b</u> <u>1545b5951299056d91cf26</u> <u>35cf83a477db97f0fab1fd</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
132	2022-02-20 13:50:50	<u>0x3de0abce021035abe5c4</u> <u>c9c98a5004da0f231fb8e8</u> <u>96912d0744b786e3f7db58</u>	+ 0.2615000000000000 10 BNB  99.81 USD	✓
133	2022-02-20 13:40:02	<u>0xf4d0bb56517d7440cc83</u> <u>482b188f23c642f7f17b03</u> <u>6799b61b99a37d62e4d96e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2022-02-20 13:40:02	<u>0xf4d0bb56517d7440cc83</u> <u>482b188f23c642f7f17b03</u> <u>6799b61b99a37d62e4d96e</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓







#	Date & time	Transaction Id	Amount	
135	2022-02-12 04:49:27	<u>0x1c687b16a0fd4316ab726cb167f66fcf395a1eff9540b902ee7489c3cf20fc67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-02-12 04:49:27	<u>0x1c687b16a0fd4316ab726cb167f66fcf395a1eff9540b902ee7489c3cf20fc67</u>	- 0.000901275000000000 00 BNB  0.36 USD	✓
137	2022-02-12 04:48:54	<u>0x1fb5da77b1380bdbf83f4fb696e1e06ec98dd7bee8e4dffbcfc663d5b864388b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2022-02-12 04:48:54	<u>0x1fb5da77b1380bdbf83f4fb696e1e06ec98dd7bee8e4dffbcfc663d5b864388b</u>	- 0.000129465000000000 00 BNB  0.05 USD	✓
139	2022-02-12 04:48:33	<u>0x8b0a260c66cb5ad3e9c5a3dde8c0ae40da8b26c002d82acbfd27dd38fb41d39f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2022-02-12 04:48:33	<u>0x8b0a260c66cb5ad3e9c5a3dde8c0ae40da8b26c002d82acbfd27dd38fb41d39f</u>	- 0.000225465000000000 00 BNB  0.09 USD	✓
141	2021-12-30 06:14:12	<u>0x4b4008f386e3322d722ce8084afd9b35483920ea02706aa6ee2d79e28999e2d1</u>	+ 0.002000000000000000 00 BNB  1.03 USD	✓









#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-20 06:57:44	<u>0x9c2cc4a074b2645af7ebd3afabbea994bca0c433306e0a35e3845f5bd7086cda</u>	+ 1.125000000000000000 00 USDT  1.12 USD	✓




#	Date & time	Transaction Id	Amount	
2	2023-11-03 21:56:40	<u>0x0d7a9b7977bb58243a3b750170fc2b1692eca0619860bf6ba4df7336a9b7eec4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-11-03 21:55:52	<u>0x993786767a469fa95c94a22ff19474e1c493e9c49165642b39940f78137c79c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-11-03 21:32:02	<u>0xf9b9ab68993245552a6794cdff37967b09bc56ac546295120e2ba5995cc83fa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-11-03 21:31:11	<u>0x8bee43b802a5ec9af2e893a98acb29e6379535827db199424eb9085a0c4a3644</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-03 12:23:39	<u>0xcf09f0c6a53a936d0a5f040d4dea51279853224300b1b2c63448c174ba4455b5</u>	+ 0.0000320120668444 53 USDT  0.00 USD	✓
7	2023-11-03 09:57:02	<u>0x3896e944276d0df3994f3f6ec8e40b0fcc122262b041d801aeb1c3f6ce805deb</u>	- 320.12066844453437 3975 BSC-USD	✓
8	2023-11-03 09:57:02	<u>0x1571a8d54d89246aea57e3483c7cd9bd6eb60513fb4f2dec71a26994e8d10253</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-03 09:55:05	<u>0xb066037bf8d748040396c6e01a2463ada43f6c68bb7cc47f15aa195156d4ccee</u>	- 320.0000000000000000 0000 USDT	✓
10	2023-11-03 09:54:50	<u>0xe9edd8fbe13dedf79a2f86a35623bf24d51f2aef3939e2fecf48b52f7854dd30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-03 09:54:08	<u>0xcb2882eb247fecfcd59e31cd3a8af0be2491ab41859641a871ad21e042f1e038</u>	- 320.12066844453437 3975 USDT  320.07 USD	✓
12	2023-11-03 08:56:29	<u>0x22343f748af623b7c2288d03d1dca0d99981808566e9f814719ad5d876e9cf81</u>	- 180.00000000000000 0000 USDT	✓
13	2023-11-03 08:50:11	<u>0x0f6aa8af19b6cf475dcbaf3bfe8376e19d08edb2411bed90da9c15486f53bb75</u>	- 180.00000000000000 0000 BSC-USD	✓
14	2023-11-03 08:49:26	<u>0x435160ed69e4da4824e35be253873555019f3a927398e9fc09fb3b75d9c2d85f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-03 08:47:35	<u>0x41c60c64a65d361ad24cb309fe8a6c72500b5b74be13f7d3c7ef357e12b417d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-03 08:46:53	<u>0x069c203473c58cdb6da0a0bc1ceeb4977c576eb250491867c1650adf2e874d3e</u>	- 180.00000000000000 0000 USDT  180.04 USD	✓
17	2023-07-24 06:10:43	<u>0x13ab407e7e745d7ee44f9f51508a6c9bb0416267a04734ca9321388a40cacb35</u>	- 744.97000000000002 7285 Old Dog	✓
18	2023-07-24 06:10:43	<u>0x13ab407e7e745d7ee44f9f51508a6c9bb0416267a04734ca9321388a40cacb35</u>	- 218.03999999999999 2042 Old Dog	✓
19	2023-07-24 06:10:43	<u>0x13ab407e7e745d7ee44f9f51508a6c9bb0416267a04734ca9321388a40cacb35</u>	- 417.91000000000002 5011 Old Dog	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-24 06:10:43	<u>0x13ab407e7e745d7ee44f9f51508a6c9bb0416267a04734ca9321388a40cacb35</u>	- 436.07999999999998 4084 Old Dog	✓
21	2023-06-07 02:40:06	<u>0x64f81e6f8e32b583587c3c138e030d4eff98ae342ab4a1dc26f9e061745b7445</u>	+ 7,250,000.00000000 0000000000 claim \$KRS rewards.	✓
22	2023-05-21 00:24:04	<u>0xee103670795552874ec0324999cee1070abe0cfbd95a9391db0a8927c267c544</u>	+ 1,000,000.000000 XEN	✓
23	2023-05-21 00:18:42	<u>0x0744f192eb54436e4628c4fee48c6b570cc4d61a12c458e22942dbb481af6768</u>	+ 1,566.568122227540 698077 Old Dog	✓
24	2023-05-21 00:18:42	<u>0x0744f192eb54436e4628c4fee48c6b570cc4d61a12c458e22942dbb481af6768</u>	- 2,500.000000000000 000000 USDT  2,500.77 USD	✓
25	2023-05-18 17:38:57	<u>0x4d6520b651ceebc842859374e249994416fa75f57e52f418dcaa9e3dbc7de438</u>	+ 0.50000000 BOR	✓
26	2023-05-15 05:49:18	<u>0xa22ee4a66fc03538ac5d74f9d28bd5ceaab13087496394b9f7b95f9d085d8c79</u>	+ 298,222.198686 GPTC	✓
27	2023-05-15 05:49:18	<u>0xb1b434caf764aa360563b1363beb785103c8c4824d9737c3d50c24a7be031bca</u>	+ 8,682,587.250000 GPT	✓
28	2023-05-15 00:18:21	<u>0x17b32005208d7201caf0e544160b0132ff8c108d39abc0316ee8c7ddf7602b6</u>	+ 250.33274074232130 6016 Old Dog	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-15 00:18:21	<u>0x17b32005208d7201cafc</u> <u>0e544160b0132ff8c108d3</u> <u>9abc0316ee8c7ddf7602b6</u>	- 489.00000000000000 0000 USDT  489.00 USD	✓
30	2023-05-14 23:53:03	<u>0x7b75b3b48a821267afb8</u> <u>978a9526928b58e709576b</u> <u>d82e93661d6afc35cadf40</u>	+ 1.0000000000000000 00 Old Dog	✓
31	2023-04-05 04:28:08	<u>0x491a2a50aca420ef5857</u> <u>a39fb8b16ae057aad3c4c9</u> <u>977d7fd5da3333c1a7bcc5</u>	- 460.00000000000000 0000 USDT  459.91 USD	✓
32	2023-03-07 13:45:35	<u>0xb7c06989b9adff4fe085</u> <u>8251f3e9f40e45616daa52</u> <u>7fab9a3eedfbec132ed47f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-03-07 13:45:26	<u>0xcd37c1da6050038192eb</u> <u>96568702357486bf62bc22</u> <u>5641cd6caa90f15b984b81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-07 09:43:36	<u>0x5da82cc2caca7d8816ad</u> <u>a278835c752325a7420278</u> <u>f0f28a5bdd7be252baeb77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-03-07 09:43:27	<u>0x3636a481f5a603b357fd</u> <u>f8e90595831aaf48631d54</u> <u>d7699c4d4947a566223947</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-24 13:27:09	<u>0xc0052a6a5e41351fc227</u> <u>b5fca6532c33f742a8ebd9</u> <u>d66ec1c260a82caa1de084</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-02-23 18:36:26	<u>0x0798974532393eb23656</u> <u>d66fca916483c3237c751a</u> <u>04df9765326170e4457228</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-23 18:30:08	<u>0x1a6630346afb50970b4d</u> <u>da148033c93e60c376a635</u> <u>3f30de04681d544136d32c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-02-18 05:54:33	<u>0xaf3cb21102b855b0f169</u> <u>04992c9037305b8317af0b</u> <u>496a18abb6cf704b0c6767</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-02-18 05:35:29	<u>0x580667301659664073af</u> <u>fd082d383551dd849cb977</u> <u>24ede2c1b47be8ad465ff8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-01-21 11:39:43	<u>0x5dad84d39d7ec54b56bf</u> <u>91adff1e92b751168aa19c</u> <u>e762db575541ad259cb8ee</u>	+ 21,372.41541000000 1429580 YUTU	✓
42	2022-10-24 16:07:35	<u>0x34b172fdec089dfd07c3</u> <u>20fad5f13ea6a40755ebbd</u> <u>fdbe89ccea79a9f26a0726</u>	+ 114.28571428571429 1805 Nusic	✓
43	2022-10-14 10:07:49	<u>0x7e4728bebe96cfb04a4f</u> <u>049523ef529bb5a8179b82</u> <u>2ebea1e6cb98b55201aead</u>	+ 0.100000000 SDJT	✓
44	2022-10-08 11:15:40	<u>0x68b16a81d9d0ed0c467f</u> <u>0be3ed1c7d19227bb21175</u> <u>61b8355635296ea15c5f7f</u>	+ 1,121.120668444534 430819 USDT  1,121.34 USD	✓
45	2022-10-08 11:15:40	<u>0x68b16a81d9d0ed0c467f</u> <u>0be3ed1c7d19227bb21175</u> <u>61b8355635296ea15c5f7f</u>	- 35,578.07865534987 6498803 TIME	✓
46	2022-10-07 14:29:04	<u>0xeb906b1a5add91ee7ba0</u> <u>2bc02b3a4fbae73bc3ac41</u> <u>61cef40ab80af2db771c00</u>	+ 30.140000000000000 568 Nusic	✓

#	Date & time	Transaction Id	Amount	
47	2022-10-07 14:29:04	<u>0xeb906b1a5add91ee7ba0 2bc02b3a4fbae73bc3ac41 61cef40ab80af2db771c00</u>	+ 30.1400000000000000 568 Nusic	✓
48	2022-10-05 08:18:10	<u>0x1057317746711695b279 de6cc6cf80ddc3cb779140 13dfc1d9fb9eb2151e6b31</u>	- 1,500.00000000000000 000000 USDT  1,499.82 USD	✓
49	2022-10-05 08:06:32	<u>0x9e10ae655153bed1031b 819d7257386f68724cd795 d92ab02108a60b1b03a283</u>	- 100.0000000000000000 0000 USDT  99.98 USD	✓
50	2022-10-05 08:06:32	<u>0x9e10ae655153bed1031b 819d7257386f68724cd795 d92ab02108a60b1b03a283</u>	- 771.97913718103143 3101 Nusic	✓
51	2022-10-05 08:04:29	<u>0x5388d8b7d04de2d14993 b883726c00959b4fde73ae cfaf52795ea0aaf0c279e6</u>	+ 600.0000000000000000 0000 Nusic	✓
52	2022-10-05 07:51:25	<u>0x76e44e6015c1853be432 659bf427a494f4e253969e 1270afb69448f851c11d9e</u>	- 100.0000000000000000 0000 USDT  99.98 USD	✓
53	2022-10-05 07:51:25	<u>0x76e44e6015c1853be432 659bf427a494f4e253969e 1270afb69448f851c11d9e</u>	- 774.57670872644473 5476 Nusic	✓
54	2022-10-04 20:55:20	<u>0xabae5547541fe248c028 03ac62cb939fc2ef7fcedb a2b5faa72e4d0725516fc3</u>	+ 1,000.00000000000000 000000 USDT  999.88 USD	✓
55	2022-10-04 20:55:20	<u>0xabae5547541fe248c028 03ac62cb939fc2ef7fcedb a2b5faa72e4d0725516fc3</u>	- 21,681.00864393899 9739476 TIME	✓

#	Date & time	Transaction Id	Amount	
56	2022-10-04 20:47:57	<u>0x2ac5c6d8b12d85a00e8a0bbcdf3167b80fab598132d45fe29225fe6b7f063ed8</u>	+ 300.000000 USDD	✓
57	2022-10-04 20:36:18	<u>0xb17de5aeb95a49327ac23e7edd5ba88f20b96054b6b659a80021cb0eb9f7a703</u>	+ 1,000.000000000000 000000 USDT  999.88 USD	✓
58	2022-10-04 20:36:18	<u>0xb17de5aeb95a49327ac23e7edd5ba88f20b96054b6b659a80021cb0eb9f7a703</u>	- 21,555.06793923807 7087793 TIME	✓
59	2022-10-04 19:25:14	<u>0x674de159256be54209070a777b5c708e2de3ab1a06dc7dff1c08417675466b56</u>	+ 1,000.000000000000 000000 USDT  999.88 USD	✓
60	2022-10-04 19:25:14	<u>0x674de159256be54209070a777b5c708e2de3ab1a06dc7dff1c08417675466b56</u>	- 21,271.57695973632 5079575 TIME	✓
61	2022-10-04 18:53:36	<u>0xa25a643e1572c640940a03d3a37df4d09a936b367eb0b3d0ffe731096d32bb35</u>	+ 1,500.000000000000 000000 USDT  1,499.82 USD	✓
62	2022-10-04 18:53:36	<u>0xa25a643e1572c640940a03d3a37df4d09a936b367eb0b3d0ffe731096d32bb35</u>	- 31,545.31703358966 4788451 TIME	✓
63	2022-09-30 04:57:17	<u>0x941f6c9cdbdc7ad821d8f6ae6e97d862cda43e57687730b8645c7e9f006296eb</u>	+ 29,000,000.000000 XEC	✓
64	2022-09-30 03:32:22	<u>0x6db231bb3ff3df1a66037333d8d089de7ed5132e3780713ba1bb9bcac77456fc</u>	+ 741,825.180000 AngelDust	✓



#	Date & time	Transaction Id	Amount	
65	2022-09-30 03:10:20	<u>0x4b3d1b42d2fb50e5391b</u> <u>f80ca7bfebbc83b061ec75</u> <u>551c41fef2bd14aba85dbc</u>	+ 5,648.246587937423 100811 TIME	✓
66	2022-09-30 03:10:20	<u>0x4b3d1b42d2fb50e5391b</u> <u>f80ca7bfebbc83b061ec75</u> <u>551c41fef2bd14aba85dbc</u>	- 500.00000000000000 0000 USDT  500.14 USD	✓
67	2022-09-29 12:52:39	<u>0x6a0d511b9412bcb30e5d</u> <u>6a7bac6aa48f4b1d332d83</u> <u>f91c251572138d91bb6c81</u>	+ 0.0100000000000000 00 Cake-LP	✓
68	2022-09-24 01:59:02	<u>0x1af8d91e71f866182577</u> <u>a15fe0221523307cabb94f</u> <u>5c73dda5eca12e45d6357c</u>	+ 923,479.0000000000 00000000 SS	✓
69	2022-09-20 23:18:18	<u>0x5140af72c25ef862f00f</u> <u>34977af6656d88a24bd43e</u> <u>529a8cbe809347b4eed614</u>	+ 114.28571428571429 1805 Nusic	✓
70	2022-09-16 00:27:50	<u>0x0e215ffd82c6e27cd21a</u> <u>04042d29e26d89eaaac0c8</u> <u>98d9f5632396305e7f5b7c</u>	+ 500.00000000000000 0000 Nusic	✓
71	2022-08-30 03:18:18	<u>0x9e7c9c802e59f5f27f19</u> <u>97bb9293669633876a6bbe</u> <u>d8236d5199ea9281818657</u>	+ 24,000.000000 FEC	✓
72	2022-08-29 21:48:30	<u>0x6b3be867f09d0dddcdd6</u> <u>5d56c12533dd97a02867e5</u> <u>f3cf0d5bf88960173ef1df</u>	+ 371.42857142857144 4812 Nusic	✓
73	2022-08-19 04:38:55	<u>0xb475ff548532a7a854c7</u> <u>75e1ad1b8f03e285a6f929</u> <u>4ba551e221295fa863ad0f</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
74	2022-08-18 16:09:04	<u>0x99305e7d43b7c5f9fbc5b0c81558a63bf489d501df6a11e7f6e82d962c74472a</u>	+ 500.00000000000000 0000 USDT  30,020.95 USD	✓
75	2022-08-18 16:02:07	<u>0x2ed583686be81d48f687eede8257eb8f2f37cca6060ae02f78534cafd6b74b82</u>	+ 5.0000000000000000 00 USDT  300.20 USD	✓
76	2022-08-18 16:01:58	<u>0x208da3d60eb06471d8a1e08d6e0f386e0e06a1aabc7ce661dc4eae59d5099b32</u>	- 100.00000000000000 0000 USDT  6,004.19 USD	✓
77	2022-07-20 15:32:00	<u>0x700a452b6e533942c9e447fc35506da0f0a45c129590ef5e1252c7ef5f3ae642</u>	+ 45.00000000000000 000 USDT  45.02 USD	✓
78	2022-07-20 15:20:00	<u>0x6c5e4fa94f4e68a6a8fb57bb93a9e09a9e7c60e75ae3b0a9d4b26c78072ba7d7</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
79	2022-07-20 15:06:52	<u>0xd5dd20ecff0cb38d5693951e52c86d00e039dcbe7971816a46da0f77f9afc825</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
80	2022-07-20 14:48:13	<u>0x6bd0580c1516531f268e25a02d98a9579aca2afa39dc80f3cacdf1fd41f6632a</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
81	2022-07-20 12:29:51	<u>0x34c7b306868b707267ebd7dc6f364ca0bd1a18b775f1d650d22c5771b78cef60</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
82	2022-07-20 12:20:18	<u>0x64b2add3245abeb3f2acb59ccd0d8d500edfabbb8275f4bd352f4f23d6d51aac4</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-07-20 12:11:00	<u>0x5ad77811dad2c1f5d92c78772ed17b8a5b5ad2a7e3ea8eab5ec62864b79b5ec5</u>	+ 567.00000000000000 0000 USDT  567.29 USD	✓
84	2022-07-20 09:53:38	<u>0x22ba3a13ad55006fb1174e059243793daabd7704c16ae109e2c453f92b0bb0ee</u>	- 100.00000000000000 0000 USDT  100.12 USD	✓
85	2022-07-20 09:49:29	<u>0x01b7c653b96b918aec7439b2d05cf1f273c22aca1ee5d8e35f85b8575d5a93bc</u>	+ 100.00000000000000 0000 USDT  100.12 USD	✓
86	2022-07-20 09:49:29	<u>0x01b7c653b96b918aec7439b2d05cf1f273c22aca1ee5d8e35f85b8575d5a93bc</u>	- 680.36792104962819 3941 TIME	✓
87	2022-07-20 09:38:26	<u>0xa4bfcab5f6bbcb1dec3b01be59bd24c4788fda34c400b001729059f4ddf320e</u>	- 100.00000000000000 0000 USDT  100.12 USD	✓
88	2022-07-20 09:37:08	<u>0xd11ecafd8105c7971222fddc67da9e23e161fa8cdd4a9112c40f7c2c769f4743</u>	+ 100.00000000000000 0000 USDT  100.12 USD	✓
89	2022-07-20 09:37:08	<u>0xd11ecafd8105c7971222fddc67da9e23e161fa8cdd4a9112c40f7c2c769f4743</u>	- 681.13278862082199 7938 TIME	✓
90	2022-07-20 06:13:08	<u>0x5da855ac80acfeb2e68cc0e416bdf09903b3b79912c049060b0b230a78844f8a</u>	+ 0.0000100000000000 00 OLE	✓
91	2022-07-19 23:30:53	<u>0xd3ba423d7cf5a8abec22450f3dac0e104c5ecd41b86886ff6fad1fa7b3b12f84</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-07-18 22:42:38	<u>0x11fb7c4e7136e8c80bdb</u> <u>9eb0df50d19100f297639a</u> <u>951935a5fdd92bb409b133</u>	+ 0.5759999999999999 56 ART	✓
93	2022-07-18 21:59:02	<u>0x4b7889d91c89e8b92f03</u> <u>576c668fbf828b97962fe2</u> <u>863bd2815257163fa5cf03</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
94	2022-07-18 16:32:20	<u>0x1b0e681f15186d5ae655</u> <u>51c4f1f5d1712c96eda7e1</u> <u>7364ab6fb5527854d91929</u>	+ 3.817000 AGP	✓
95	2022-07-18 15:37:05	<u>0x6ec51d4a83276f8058f8</u> <u>59ceb8d1c9cf96b3c1f668</u> <u>7f9375bf48764c0d3b00ef</u>	+ 99.561480 Atom	✓
96	2022-07-18 15:33:29	<u>0x0da1ed81bef39da31ddd</u> <u>4d128e1cbf1f25c53edd65</u> <u>f3604c0fc68c9b83f4e2d7</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
97	2022-07-18 15:33:29	<u>0x0da1ed81bef39da31ddd</u> <u>4d128e1cbf1f25c53edd65</u> <u>f3604c0fc68c9b83f4e2d7</u>	- 555.69664641403187 4883 TIME	✓
98	2022-07-06 13:43:19	<u>0x7c2f504f596ab84161b2</u> <u>36fb0e3b36feec7980460e</u> <u>b74d6939d8aaf116447b62</u>	+ 2,060.000000 FEC	✓
99	2022-07-05 17:10:09	<u>0x19122e397975617d5b03</u> <u>9017591e5b356f73a4e3b3</u> <u>358e70af705a556a2be920</u>	+ 255.66650000000001 3415 ANT	✓
100	2022-07-05 15:44:45	<u>0x6bfb071eba6ab077bd2d</u> <u>6f5bdf03b2ea5c69ef7a66</u> <u>da15f4a4979dec99498a2b</u>	- 2,060.000000 FEC	✓

#	Date & time	Transaction Id	Amount	
101	2022-06-29 08:35:39	<u>0x5da53d6017f3dbc81f9f</u> <u>eb459cf01ad62c4904543b</u> <u>a4104b74d6929b00015b51</u>	- 200.00000000000000 0000 USDT  199.95 USD	✓
102	2022-06-29 08:32:21	<u>0x1518c522b6210bb3039f</u> <u>c7bba0318320bea9952daa</u> <u>ce6bb9c80c108f8ed4d92f</u>	+ 206.00000000000000 0000 USDT  205.95 USD	✓
103	2022-06-24 13:21:27	<u>0xb2b18cbdc43eab7d3845</u> <u>dba31b2dc8f625f98cc041</u> <u>b0918c3f3e2d1517944b30</u>	+ 16,000.000000000 0gas.io	✓
104	2022-06-24 13:17:45	<u>0xd2bba40adc129651304c</u> <u>84aa4fdcad9f289bec7b33</u> <u>21482d85e952d78c906b03</u>	- 600.00000000000000 0000 USDT  601.04 USD	✓
105	2022-06-24 13:17:45	<u>0xd2bba40adc129651304c</u> <u>84aa4fdcad9f289bec7b33</u> <u>21482d85e952d78c906b03</u>	- 5,940.000000 FEC	✓
106	2022-06-20 09:42:25	<u>0xb90109d7d4af7601798e</u> <u>c671feb874c070d737a15d</u> <u>7d840b098c8c7d964db954</u>	+ 8,000.000000 FEC	✓
107	2022-06-11 14:53:34	<u>0x059915f8558aef05744c</u> <u>24be1289bc004bb90aad9e</u> <u>7919912e4b260d97d638d3</u>	+ 600.00000000000000 0000 USDT  600.43 USD	✓
108	2022-06-04 05:56:32	<u>0xaf206cb9b27670e42c09</u> <u>a8a9401254d022e8d61eaa</u> <u>409c8f9e2fed325fb72b08</u>	- 2,000.000000000000 000000 USDT  125,317.66 USD	✓
109	2022-06-04 05:46:47	<u>0x2d01e490770016046865</u> <u>b013b005b927807ea5be43</u> <u>7b4124c0e0083af53bbe99</u>	+ 2,000.000000000000 000000 USDT  125,317.66 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-04-07 15:06:48	<u>0xee2d965f7f1e524a08bb6c90611b5feca285399b0dbb76fb5285ef7af9e5d57a</u>	+ 1,000,000.00000000 0000000000 BALA	✓
111	2022-04-07 15:06:48	<u>0xee2d965f7f1e524a08bb6c90611b5feca285399b0dbb76fb5285ef7af9e5d57a</u>	+ 1,000,000.00000000 0000000000 BALA	✓
112	2022-02-21 03:47:32	<u>0x316b669ee2c1739a142b1545b5951299056d91cf2635cf83a477db97f0fab1fd</u>	- 1,900.062863173701 998676 USDT  196,525.07 USD	✓
113	2022-02-20 22:37:48	<u>0x25605f628462d3cd4f0d62db9f7c92476e4c5e1d5b63cc75c48a14603bf694bc</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
114	2022-02-20 13:40:02	<u>0xf4d0bb56517d7440cc83482b188f23c642f7f17b036799b61b99a37d62e4d96e</u>	- 100.00000000000000 0000 USDT	✓
115	2022-02-16 22:55:42	<u>0x4e196cd8dbef687e6c98683c191630ae7888dc5ec929cf562d45d01717e064cd</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
116	2022-02-12 04:49:27	<u>0x1c687b16a0fd4316ab726cb167f66fcf395a1eff9540b902ee7489c3cf20fc67</u>	+ 2.0628631737020661 77 USDT	✓
117	2022-02-12 04:49:27	<u>0x1c687b16a0fd4316ab726cb167f66fcf395a1eff9540b902ee7489c3cf20fc67</u>	- 100.00000000000000 0000 TIME	✓
118	2021-12-31 07:40:27	<u>0x865da0d8b7ccb8248ad2c4231af67b033a8256ba0072cf696d5477e041b4b3ab</u>	+ 1,998.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
119	2021-12-26 10:40:39	<u>0x01ccee9460125a4ccb5b</u> <u>de6b0f90eb2e7838a6e718</u> <u>2342703157634fb51b017c</u>	+ 128,000.0000000000 00000000 TIME	✓

\* USD values displayed at the time of transaction

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