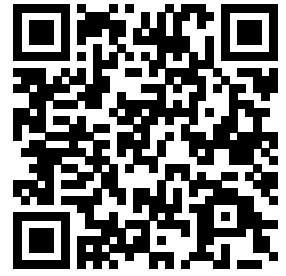


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfd43f6748256755307251526459a41dd3d3f0351</u>
TOTAL RECEIVED	0.043478250000000003 BNB
	26.06 USD
TOTAL SEND	0.030731764460000002 BNB
	18.42 USD

Token	Balance
BNB	0.012746485540000000 BNB
	7.64 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
ARKR.org	800,000.000000000000000000 ARKR.org
Filecoin	0.000000000000000000 FIL
pouyou.finance	923.000000000000000000 PAYOU
CBN	1,106,785,649.492539644 CBN
Kryoss.Net	5,051,420.000000000 Kryoss
Position Token	0.000100000000000000 POSI
SpacePi Token	1,000,000.000000000 SpacePi




Token

Balance







GRCC

0.000098000000000000 GRCC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-11 09:51:25	<u>0xc8fc13744b034930d2c1</u> <u>53a1a7dee360f65a346116</u> <u>f75a560904a0fd34159ac7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-03-11 09:51:25	<u>0xc8fc13744b034930d2c1</u> <u>53a1a7dee360f65a346116</u> <u>f75a560904a0fd34159ac7</u>	- 0.0001934600850000 00 BNB  0.07 USD	✓
3	2022-03-11 09:50:04	<u>0xb48102bb894b732e85a6</u> <u>0f2aca0f022f507d18ce9f</u> <u>694d2122171a622da27875</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-11 09:50:04	<u>0xb48102bb894b732e85a6</u> <u>0f2aca0f022f507d18ce9f</u> <u>694d2122171a622da27875</u>	- 0.0009227150000000 00 BNB  0.34 USD	✓
5	2022-03-11 09:46:16	<u>0x9e4cc2b292763388023f</u> <u>0aa2776fdc71d4326293ee</u> <u>3c911e3c22d127c879a4d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-11 09:46:16	<u>0x9e4cc2b292763388023f</u> <u>0aa2776fdc71d4326293ee</u> <u>3c911e3c22d127c879a4d9</u>	- 0.0002357600000000 00 BNB  0.08 USD	✓
7	2022-01-18 10:02:26	<u>0xe6533ed131e036d661ad</u> <u>ac2a3c98f435539d2886d6</u> <u>40e4b13cffc902b9af7186</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-18 10:02:26	<u>0xe6533ed131e036d661ad</u> <u>ac2a3c98f435539d2886d6</u> <u>40e4b13cffc902b9af7186</u>	- 0.0005936499450000 00 BNB  0.27 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-01-18 10:01:47	<u>0x24bab103dd86dbb70d9e9cc0b8d2a6799e54b7f156da8a64cc276589254f1f0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-18 10:01:47	<u>0x24bab103dd86dbb70d9e9cc0b8d2a6799e54b7f156da8a64cc276589254f1f0b</u>	- 0.0002377941300000 00 BNB  0.11 USD	✓
11	2021-11-11 10:57:54	<u>0x96d1871ca37c059316bb02d8bdba97dd715eaca80e23c88c516a8b263ac512ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-11 10:57:54	<u>0x96d1871ca37c059316bb02d8bdba97dd715eaca80e23c88c516a8b263ac512ff</u>	- 0.0009998050000000 00 BNB  0.62 USD	✓
13	2021-11-10 14:27:54	<u>0x47341108f9d1de5182d85c73da376920d53362abb6e54d5f06cd06826c1cbb0b</u>	+ 0.014999999999999999 99 BNB  9.21 USD	✓
14	2021-11-03 04:54:04	<u>0xd0ca0433a61e6d209ef9dfb4a7357bb5d8e65ed95f355da2ba6c96c1bfd97767</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-11-03 04:54:04	<u>0xd0ca0433a61e6d209ef9dfb4a7357bb5d8e65ed95f355da2ba6c96c1bfd97767</u>	- 0.0009998650000000 00 BNB  0.55 USD	✓
16	2021-11-03 01:09:14	<u>0xe489be2ecc7ab1bd5ba26728080c3db76d175eebab92eb63f7218a018ebbeabf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-11-03 01:09:14	<u>0xe489be2ecc7ab1bd5ba26728080c3db76d175eebab92eb63f7218a018ebbeabf</u>	- 0.0003242150000000 00 BNB  0.17 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-11-03 01:08:14	<u>0x246c3c8204fc2092425677ecb4843dee662cbd4da62a1cbc4955710bb851c52c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-03 01:08:14	<u>0x246c3c8204fc2092425677ecb4843dee662cbd4da62a1cbc4955710bb851c52c</u>	- 0.0008171250000000 00 BNB  0.45 USD	✓
20	2021-11-03 01:07:11	<u>0x0e8bc558ab1b86f87ada3a210d1c97e50ef443291b33939deaf889d331f33628</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
21	2021-11-03 01:07:11	<u>0x0e8bc558ab1b86f87ada3a210d1c97e50ef443291b33939deaf889d331f33628</u>	- 0.0002602050000000 00 BNB  0.14 USD	✓
22	2021-10-26 13:06:33	<u>0xc455b27fb94ffa26883362d7b26e3e29224fe959a48be9231da97377aba4ad33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-10-26 13:06:33	<u>0xc455b27fb94ffa26883362d7b26e3e29224fe959a48be9231da97377aba4ad33</u>	- 0.0009998050000000 00 BNB  0.47 USD	✓
24	2021-10-24 21:05:04	<u>0x01bcd0ab97535de136f73477f16af87c0defc5f44f3778443f98c3d3c125c07b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-10-24 21:05:04	<u>0x01bcd0ab97535de136f73477f16af87c0defc5f44f3778443f98c3d3c125c07b</u>	- 0.0009998050000000 00 BNB  0.48 USD	✓
26	2021-10-22 10:58:12	<u>0x910c983b6e76bcc3f612e9ec777bacbcae0713d5475b36a55bda0244d43bab9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-10-22 10:58:12	<u>0x910c983b6e76bccc3f61 2e9ec777bacbcae0713d54 75b36a55bda0244d43bab9</u>	- 0.0009998050000000 00 BNB  0.47 USD	✓
28	2021-10-22 10:56:38	<u>0x5bdd5d06d3870f9fa9d3 eb7c26539531f75fc090f7 eb9506f0544ec7b8e12a8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-10-22 10:56:38	<u>0x5bdd5d06d3870f9fa9d3 eb7c26539531f75fc090f7 eb9506f0544ec7b8e12a8a</u>	- 0.0001841253000000 00 BNB  0.08 USD	✓
30	2021-10-22 10:53:26	<u>0x9db9e284e704f144d70b af4a6b2ceb5e761bc5a454 c38b75fbab436427c568af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-10-22 10:53:26	<u>0x9db9e284e704f144d70b af4a6b2ceb5e761bc5a454 c38b75fbab436427c568af</u>	- 0.0001804550000000 00 BNB  0.08 USD	✓
32	2021-10-21 02:07:50	<u>0xaba38ecc224e36f829ec 5586c107a5c6babc2984ba a82d886b730a5aa91d0650</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-10-21 02:07:50	<u>0xaba38ecc224e36f829ec 5586c107a5c6babc2984ba a82d886b730a5aa91d0650</u>	- 0.0010602250000000 00 BNB  0.51 USD	✓
34	2021-10-18 07:22:11	<u>0xb97a05d380a1e498d1ec b8ef94cf34bb739fa4459a 3e79a42525889d41a16a93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-10-18 07:22:11	<u>0xb97a05d380a1e498d1ec b8ef94cf34bb739fa4459a 3e79a42525889d41a16a93</u>	- 0.0010602850000000 00 BNB  0.51 USD	✓







#	Date & time	Transaction Id	Amount	
36	2021-10-12 10:51:17	<u>0xd7bf213c6d03147ea1f9</u> <u>a58a4014059a3ba8c36ee1</u> <u>be6531eafa492d2f17b105</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-10-12 10:51:17	<u>0xd7bf213c6d03147ea1f9</u> <u>a58a4014059a3ba8c36ee1</u> <u>be6531eafa492d2f17b105</u>	- 0.0009998050000000 00 BNB  0.44 USD	✓
38	2021-10-12 08:38:37	<u>0xf3293fcc72d4bce513b9</u> <u>b3ef763c8156818887962a</u> <u>69588011060a7a96536b51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-10-12 08:38:37	<u>0xf3293fcc72d4bce513b9</u> <u>b3ef763c8156818887962a</u> <u>69588011060a7a96536b51</u>	- 0.0010748050000000 00 BNB  0.47 USD	✓
40	2021-10-09 02:55:59	<u>0x99306a2393964beaba87</u> <u>2dddbd8a929811c0f4daa9</u> <u>86ce064bbfd843ab2d573c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-10-09 02:55:59	<u>0x99306a2393964beaba87</u> <u>2dddbd8a929811c0f4daa9</u> <u>86ce064bbfd843ab2d573c</u>	- 0.0009592100000000 00 BNB  0.40 USD	✓
42	2021-10-08 07:30:44	<u>0x3528188036b67ec3a806</u> <u>818a9f993060eeeedd8a9d</u> <u>fe9ed8fcd48a6d82b7e899</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-10-08 07:30:44	<u>0x3528188036b67ec3a806</u> <u>818a9f993060eeeedd8a9d</u> <u>fe9ed8fcd48a6d82b7e899</u>	- 0.0009998650000000 00 BNB  0.41 USD	✓
44	2021-10-05 07:18:42	<u>0x856a7153757f59dd36c2</u> <u>70ad974baf21a74a3a5858</u> <u>653bd3279a8335812ad6b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-05 07:18:42	<u>0x856a7153757f59dd36c270ad974baf21a74a3a5858653bd3279a8335812ad6b3</u>	- 0.0009998050000000 00 BNB  0.44 USD	✓
46	2021-10-01 22:42:10	<u>0x74e0595c0f67b6d5d100f1a668cf1c001977cf52aa a21cd91048d6cacc09308a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-10-01 22:42:10	<u>0x74e0595c0f67b6d5d100f1a668cf1c001977cf52aa a21cd91048d6cacc09308a</u>	- 0.0009998050000000 00 BNB  0.42 USD	✓
48	2021-09-30 15:33:16	<u>0x2d15a8d7c183fbe8cbd2bab952b0078148ad2989568e6d466b84e59ffaaa1c37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-09-30 15:33:16	<u>0x2d15a8d7c183fbe8cbd2bab952b0078148ad2989568e6d466b84e59ffaaa1c37</u>	- 0.0009998050000000 00 BNB  0.38 USD	✓
50	2021-09-30 02:57:27	<u>0xdf5f9eb04cbb5639b99469d3bdd404e1878cf0b04fac1681c5b131327410ea8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-09-30 02:57:27	<u>0xdf5f9eb04cbb5639b99469d3bdd404e1878cf0b04fac1681c5b131327410ea8c</u>	- 0.0009998050000000 00 BNB  0.37 USD	✓
52	2021-09-29 04:30:29	<u>0x8b4545ce136aa65590ae7c0985dd94abf35b109a875444bdd737fc758ac9a84b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-09-29 04:30:29	<u>0x8b4545ce136aa65590ae7c0985dd94abf35b109a875444bdd737fc758ac9a84b</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-09-29 04:27:50	<u>0x3ad125b720d4223613d8607b56605852f6c67364a2c415f4db822bb504c426a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-09-29 04:27:50	<u>0x3ad125b720d4223613d8607b56605852f6c67364a2c415f4db822bb504c426a1</u>	- 0.001060285000000000 00 BNB  0.39 USD	✓
56	2021-09-27 21:54:32	<u>0xca7a29fb8436a33ff8b963b6a63dde2835fb89f62b2118bcb396bdf26ccb6320</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-09-27 21:54:32	<u>0xca7a29fb8436a33ff8b963b6a63dde2835fb89f62b2118bcb396bdf26ccb6320</u>	- 0.000999745000000000 00 BNB  0.34 USD	✓
58	2021-09-26 22:12:07	<u>0xdd3d977c04058d7a70b1e51cfb1b4be6772d8ef87a7cbd7dabbde8687487da04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-09-26 22:12:07	<u>0xdd3d977c04058d7a70b1e51cfb1b4be6772d8ef87a7cbd7dabbde8687487da04</u>	- 0.001135105000000000 00 BNB  0.39 USD	✓
60	2021-09-25 02:31:15	<u>0x1deb30bb9716bd8bf8638f875dad5fef2b7101773f31c546035ca3562d269edf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-09-25 02:31:15	<u>0x1deb30bb9716bd8bf8638f875dad5fef2b7101773f31c546035ca3562d269edf</u>	- 0.001074685000000000 00 BNB  0.37 USD	✓
62	2021-09-24 13:21:04	<u>0x93eccb58c0f0651b02a773f0376d0e32c12dc12d9f144fbd5f636fbdae868ea4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-09-24 13:21:04	<u>0x93eccb58c0f0651b02a773f0376d0e32c12dc12d9f144fbd5f636fbdae868ea4</u>	- 0.0011155400000000 00 BNB  0.39 USD	✓
64	2021-09-24 13:14:01	<u>0x8950b5b5d86bee58f744f5b608bea6f133f2ce7146243e63a242d15896be9db9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
65	2021-09-24 13:14:01	<u>0x8950b5b5d86bee58f744f5b608bea6f133f2ce7146243e63a242d15896be9db9</u>	- 0.0002602650000000 00 BNB  0.09 USD	✓
66	2021-09-24 13:13:52	<u>0xc513bd7c97a53e25cf6f28b53f71aed1d208387d96ca4aaefb459e005c5eaafa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-09-24 13:13:52	<u>0xc513bd7c97a53e25cf6f28b53f71aed1d208387d96ca4aaefb459e005c5eaafa</u>	- 0.0003242750000000 00 BNB  0.11 USD	✓
68	2021-09-23 23:28:33	<u>0x8e5bbedf63edcbf61140c5a3dd4a59551bf22144ab063a9932b27b3d00163a50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-09-23 23:28:33	<u>0x8e5bbedf63edcbf61140c5a3dd4a59551bf22144ab063a9932b27b3d00163a50</u>	- 0.0011497450000000 00 BNB  0.39 USD	✓
70	2021-09-23 23:28:12	<u>0x4c5a6f3b8a64ad98a8d03b968776d45b66473ae5dbeeaa418c4d1554ca1cff89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-09-23 23:28:12	<u>0x4c5a6f3b8a64ad98a8d03b968776d45b66473ae5dbeeaa418c4d1554ca1cff89</u>	- 0.0002225150000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
72	2021-09-23 05:07:40	<u>0x909e9a4ce8d6a30e7a74</u> <u>d37badc732627085da0c76</u> <u>aa546d784fe22e51aef6c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-09-23 05:07:40	<u>0x909e9a4ce8d6a30e7a74</u> <u>d37badc732627085da0c76</u> <u>aa546d784fe22e51aef6c9</u>	- 0.0003242750000000 00 BNB  0.12 USD	✓
74	2021-09-23 05:02:46	<u>0x28910ca21331bb185b43</u> <u>9b0adc471d9e48dd77ed50</u> <u>72e4a86f51e1c646db4ea3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-09-23 05:02:46	<u>0x28910ca21331bb185b43</u> <u>9b0adc471d9e48dd77ed50</u> <u>72e4a86f51e1c646db4ea3</u>	- 0.0009640900000000 00 BNB  0.35 USD	✓
76	2021-09-23 03:32:32	<u>0xa81ea45d2df6f0f16944</u> <u>75ea23bb2623c2f942e74f</u> <u>eda3d6e56caa901f445890</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-09-23 03:32:32	<u>0xa81ea45d2df6f0f16944</u> <u>75ea23bb2623c2f942e74f</u> <u>eda3d6e56caa901f445890</u>	- 0.0001943550000000 00 BNB  0.07 USD	✓
78	2021-09-23 03:27:54	<u>0xfc44ab4d3d2170933da2</u> <u>c86724011afe4db441f63f</u> <u>e9c0aac33ec8554d9e1d8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-09-23 03:27:54	<u>0xfc44ab4d3d2170933da2</u> <u>c86724011afe4db441f63f</u> <u>e9c0aac33ec8554d9e1d8a</u>	- 0.0003242750000000 00 BNB  0.12 USD	✓
80	2021-09-23 03:18:45	<u>0x4b9334c7375f69755e2f</u> <u>951c393cb95d2bc62c1d52</u> <u>d835be9844781e64256567</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-09-23 03:18:45	<u>0x4b9334c7375f69755e2f951c393cb95d2bc62c1d52d835be9844781e64256567</u>	- 0.0009640900000000 00 BNB  0.35 USD	✓
82	2021-09-23 03:09:09	<u>0x7e738dfa210762a612ad21a99678a64696128d539e1ac4fde1249d8a03b9299e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-09-23 03:09:09	<u>0x7e738dfa210762a612ad21a99678a64696128d539e1ac4fde1249d8a03b9299e</u>	- 0.0011139700000000 00 BNB  0.41 USD	✓
84	2021-09-23 03:08:39	<u>0x001b3d75a4e91f959835593d038a36f0d859ddb71ef3d463468b4bd61d28823d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-09-23 03:08:39	<u>0x001b3d75a4e91f959835593d038a36f0d859ddb71ef3d463468b4bd61d28823d</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
86	2021-09-22 23:26:51	<u>0x22074246a1d3054de73006f3f621edecb488ad397c3e310b5e180f08aa552487</u>	+ 0.0284782500000000 00 BNB  10.57 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-26 17:38:55	<u>0xc9f344991c4c2987739b8a24ca6d7559fc868a45c8136bf165e71eb64f4c8819</u>	+ 0.0100000000000000 00 CF	✓
2	2022-06-03 21:58:08	<u>0x17426861863b1c261e00141263b5a39b7366b690b26f5aec3d7ef2263758e408</u>	+ 0.0001000000000000 00 POSI	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-25 18:18:51	<u>0x5320c3a4a69d44780ca56415623ff0547be7a255d974bd1977ebbf9358635e9b</u>	+ 1,000,000.00000000 0 SpacePi	✓
4	2022-04-18 15:35:01	<u>0x4424297291c2f6aec69cd3636fcbfc655fba6751b3161bebac7c8e45b32cee5b</u>	+ 211.000000 CGB	✓
5	2022-03-11 09:58:37	<u>0x6170282a55b2ec4e57b7fab0709daee0ac0a60207e1f9ba653bc82c596a838ec</u>	+ 1.1197999999999999 07 MGRT	✓
6	2022-03-11 09:53:25	<u>0x638c8a3c3d7342e9083f93992ff3b6a134e64cfc5a543162980a6f072b5ab66d</u>	+ 18,000.000000000 AZSwap.io	✓
7	2022-03-11 09:51:25	<u>0xc8fc13744b034930d2c153a1a7dee360f65a346116f75a560904a0fd34159ac7</u>	- 384.97179118584364 2324 USDT	✓
8	2022-03-11 09:50:04	<u>0xb48102bb894b732e85a60f2aca0f022f507d18ce9f694d2122171a622da27875</u>	+ 384.97179118584364 2324 USDT	✓
9	2022-03-11 09:50:04	<u>0xb48102bb894b732e85a60f2aca0f022f507d18ce9f694d2122171a622da27875</u>	- 21.944551842595636 515 FIL	✓
10	2022-03-09 15:53:27	<u>0xff6bdec7b1bea7d2d39c3edd99f84356f002ffa2dc738f27e96205abed507e55</u>	+ 666,117,510.000000 000000000000 TIP	✓
11	2022-02-21 03:17:56	<u>0x28b077b5acfbfe2d84370f6bb1687b9e15c86bb2d90409199adbc1645ed834d6</u>	+ 0.0000980000000000 00 GRCC	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-21 19:41:09	<u>0xe70b9c96069e5adfdd26</u> <u>d76206c636e5bb56066b13</u> <u>1053f4f7ccee898b1cc687</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
13	2022-01-18 10:04:20	<u>0xc8e8a0c0e0c9014fa620</u> <u>4ee27c4216ff64170439a8</u> <u>0ff916d9468f517e34e3bb</u>	+ 95,641.000000000000 0000000 PDot.io	✓
14	2022-01-18 10:02:26	<u>0xe6533ed131e036d661ad</u> <u>ac2a3c98f435539d2886d6</u> <u>40e4b13cffc902b9af7186</u>	+ 71.808746 FIST	✓
15	2022-01-18 10:02:26	<u>0xe6533ed131e036d661ad</u> <u>ac2a3c98f435539d2886d6</u> <u>40e4b13cffc902b9af7186</u>	- 515.93046446730090 7927 USDT	✓
16	2021-12-11 12:15:38	<u>0x283a052e5313a0e49949</u> <u>edf799be13535a777fa145</u> <u>6050a2f4871c659e8aa62f</u>	+ 0.900000000000000000 22 HE	✓
17	2021-11-18 10:06:40	<u>0x99a6e77c984d051d7260</u> <u>b5498117edee47dd074f72</u> <u>4a769123c6f59b8f450bbd</u>	+ 3.990000000000000002 13 CBTT	✓
18	2021-11-14 23:36:10	<u>0x8c33e5bf226186bacabd</u> <u>cb5040bb0e646f359d119a</u> <u>cfc8bca749925b454056f4</u>	+ 4.999992500000000002 84 CBTT	✓
19	2021-11-11 10:57:54	<u>0x96d1871ca37c059316bb</u> <u>02d8bdba97dd715eaca80e</u> <u>23c88c516a8b263ac512ff</u>	+ 26.890906188308711 933 USDT  7,015.61 USD	✓
20	2021-11-11 10:57:54	<u>0x96d1871ca37c059316bb</u> <u>02d8bdba97dd715eaca80e</u> <u>23c88c516a8b263ac512ff</u>	- 9.499985750000000004 51 CBTT	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-11 10:57:54	<u>0x96d1871ca37c059316bb</u> <u>02d8bdba97dd715eaca80e</u> <u>23c88c516a8b263ac512ff</u>	- 0.1999997000000000 02 CBTT	✓
22	2021-11-11 10:57:54	<u>0x96d1871ca37c059316bb</u> <u>02d8bdba97dd715eaca80e</u> <u>23c88c516a8b263ac512ff</u>	- 0.1999997000000000 02 CBTT	✓
23	2021-11-11 10:57:54	<u>0x96d1871ca37c059316bb</u> <u>02d8bdba97dd715eaca80e</u> <u>23c88c516a8b263ac512ff</u>	- 0.0999998500000000 01 CBTT	✓
24	2021-11-10 14:29:10	<u>0x087ef897bdd1f9045c3d</u> <u>a75caeb0a2f96ce2742752</u> <u>0f340c7d0f375a44a17c3d</u>	+ 0.9999985000000000 12 CBTT	✓
25	2021-11-09 22:27:09	<u>0x9b690d4d0965ee7ee902</u> <u>6d066b593e9776ff373a4f</u> <u>4a818b3914a4510fb049b5</u>	+ 3.9999940000000000 50 CBTT	✓
26	2021-11-06 22:37:30	<u>0x5174ba2056b936a66d92</u> <u>a013e8b4d290c10cd86130</u> <u>28daad38c8229ea7898020</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
27	2021-11-06 22:36:09	<u>0xcd9e1415502a14ce6a18</u> <u>f91777e258b4a5298983b9</u> <u>f9007c31266f15be16584b</u>	+ 2.9999954999999998 15 CBTT	✓
28	2021-11-04 15:02:11	<u>0xf058e3f663afe802d4a7</u> <u>7d64ece7ed7769c5fa56d2</u> <u>a5dd071dbedfb4447af98a</u>	+ 1.9999970000000000 25 CBTT	✓
29	2021-11-03 04:54:04	<u>0xd0ca0433a61e6d209ef9</u> <u>dfb4a7357bb5d8e65ed95f</u> <u>355da2ba6c96c1bfd97767</u>	+ 91.738553748489806 594 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-03 04:54:04	<u>0xd0ca0433a61e6d209ef9</u> <u>dfb4a7357bb5d8e65ed95f</u> <u>355da2ba6c96c1bfd97767</u>	- 22.315702273885424 489 CBTT	✓
31	2021-11-03 04:54:04	<u>0xd0ca0433a61e6d209ef9</u> <u>dfb4a7357bb5d8e65ed95f</u> <u>355da2ba6c96c1bfd97767</u>	- 0.4698042583975878 82 CBTT	✓
32	2021-11-03 04:54:04	<u>0xd0ca0433a61e6d209ef9</u> <u>dfb4a7357bb5d8e65ed95f</u> <u>355da2ba6c96c1bfd97767</u>	- 0.4698042583975878 82 CBTT	✓
33	2021-11-03 04:54:04	<u>0xd0ca0433a61e6d209ef9</u> <u>dfb4a7357bb5d8e65ed95f</u> <u>355da2ba6c96c1bfd97767</u>	- 0.2349021291987939 41 CBTT	✓
34	2021-11-03 01:19:29	<u>0x048e5fce057b75092d1c</u> <u>1fd090364fae6f5ed75464</u> <u>8fb6d56daf8070b10e0acf</u>	+ 22.999965499999998 286 CBTT	✓
35	2021-11-03 01:09:14	<u>0xe489be2ecc7ab1bd5ba2</u> <u>6728080c3db76d175eebab</u> <u>92eb63f7218a018ebbeabf</u>	- 0.1900000000000000 02 CBTT	✓
36	2021-11-03 01:09:14	<u>0xe489be2ecc7ab1bd5ba2</u> <u>6728080c3db76d175eebab</u> <u>92eb63f7218a018ebbeabf</u>	- 0.0040000000000000 00 CBTT	✓
37	2021-11-03 01:09:14	<u>0xe489be2ecc7ab1bd5ba2</u> <u>6728080c3db76d175eebab</u> <u>92eb63f7218a018ebbeabf</u>	- 0.0040000000000000 00 CBTT	✓
38	2021-11-03 01:09:14	<u>0xe489be2ecc7ab1bd5ba2</u> <u>6728080c3db76d175eebab</u> <u>92eb63f7218a018ebbeabf</u>	- 0.0020000000000000 00 CBTT	✓


#	Date & time	Transaction Id	Amount	
39	2021-11-03 01:08:14	<u>0x246c3c8204fc20924256</u> <u>77ecb4843dee662cbd4da6</u> <u>2a1cbc4955710bb851c52c</u>	+ 0.6902474198793945 30 CBTT	✓
40	2021-11-03 01:08:14	<u>0x246c3c8204fc20924256</u> <u>77ecb4843dee662cbd4da6</u> <u>2a1cbc4955710bb851c52c</u>	- 3.0000000000000000 00 USDT	✓
41	2021-10-27 22:47:35	<u>0xf467b1a92ed132d11422</u> <u>c08dca844b0a6f0a11ac48</u> <u>f6f02d8789de03bdc76e15</u>	+ 392,456.0000000000 00000000 H3X	✓
42	2021-10-26 13:06:33	<u>0xc455b27fb94ffa268833</u> <u>62d7b26e3e29224fe959a4</u> <u>8be9231da97377aba4ad33</u>	+ 41.534267001541387 287 USDT  8,114.31 USD	✓
43	2021-10-26 13:06:33	<u>0xc455b27fb94ffa268833</u> <u>62d7b26e3e29224fe959a4</u> <u>8be9231da97377aba4ad33</u>	- 10.449984325000000 851 CBTT	✓
44	2021-10-26 13:06:33	<u>0xc455b27fb94ffa268833</u> <u>62d7b26e3e29224fe959a4</u> <u>8be9231da97377aba4ad33</u>	- 0.2199996700000000 08 CBTT	✓
45	2021-10-26 13:06:33	<u>0xc455b27fb94ffa268833</u> <u>62d7b26e3e29224fe959a4</u> <u>8be9231da97377aba4ad33</u>	- 0.2199996700000000 08 CBTT	✓
46	2021-10-26 13:06:33	<u>0xc455b27fb94ffa268833</u> <u>62d7b26e3e29224fe959a4</u> <u>8be9231da97377aba4ad33</u>	- 0.1099998350000000 04 CBTT	✓
47	2021-10-26 13:05:10	<u>0x79d85ae45c32ffbd96fe</u> <u>b565d56ebaec1732247bf7</u> <u>0978d8a9ad69adaa81dda3</u>	+ 8.9999865000000003 33 CBTT	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-24 21:05:19	<u>0x39ba6ff01b786a11f5bf</u> <u>c9344a4669d872c05e1bed</u> <u>b3d7cad71ffa3afcb45441</u>	+ 1.9999970000000000 25 CBTT	✓
49	2021-10-24 21:05:04	<u>0x01bcd0ab97535de136f7</u> <u>3477f16af87c0defc5f44f</u> <u>3778443f98c3d3c125c07b</u>	+ 56.772846486277401 823 USDT	✓
50	2021-10-24 21:05:04	<u>0x01bcd0ab97535de136f7</u> <u>3477f16af87c0defc5f44f</u> <u>3778443f98c3d3c125c07b</u>	- 11.399982899999999 475 CBTT	✓
51	2021-10-24 21:05:04	<u>0x01bcd0ab97535de136f7</u> <u>3477f16af87c0defc5f44f</u> <u>3778443f98c3d3c125c07b</u>	- 0.2399996399999999 86 CBTT	✓
52	2021-10-24 21:05:04	<u>0x01bcd0ab97535de136f7</u> <u>3477f16af87c0defc5f44f</u> <u>3778443f98c3d3c125c07b</u>	- 0.2399996399999999 86 CBTT	✓
53	2021-10-24 21:05:04	<u>0x01bcd0ab97535de136f7</u> <u>3477f16af87c0defc5f44f</u> <u>3778443f98c3d3c125c07b</u>	- 0.1199998199999999 93 CBTT	✓
54	2021-10-24 10:08:24	<u>0x5d140c4e6db038496a7e</u> <u>24a5b9b264a55b374b835c</u> <u>defb65953c6449a797d757</u>	+ 2.9999954999999998 15 CBTT	✓
55	2021-10-24 01:01:11	<u>0x51141bb464fc616e4d98</u> <u>4a0ff55cfb3432b9f6f1e9</u> <u>2252863d29414a3650d46e</u>	+ 8.9999865000000003 33 CBTT	✓
56	2021-10-22 10:58:12	<u>0x910c983b6e76bcc3f61</u> <u>2e9ec777bacbcae0713d54</u> <u>75b36a55bda0244d43bab9</u>	+ 58.434684294472290 844 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2021-10-22 10:58:12	<u>0x910c983b6e76bccc3f61</u> <u>2e9ec777bacbcae0713d54</u> <u>75b36a55bda0244d43bab9</u>	- 8.5499871750000000 50 CBTT	✓
58	2021-10-22 10:58:12	<u>0x910c983b6e76bccc3f61</u> <u>2e9ec777bacbcae0713d54</u> <u>75b36a55bda0244d43bab9</u>	- 0.1799997299999999 97 CBTT	✓
59	2021-10-22 10:58:12	<u>0x910c983b6e76bccc3f61</u> <u>2e9ec777bacbcae0713d54</u> <u>75b36a55bda0244d43bab9</u>	- 0.1799997299999999 97 CBTT	✓
60	2021-10-22 10:58:12	<u>0x910c983b6e76bccc3f61</u> <u>2e9ec777bacbcae0713d54</u> <u>75b36a55bda0244d43bab9</u>	- 0.0899998649999999 98 CBTT	✓
61	2021-10-22 10:56:38	<u>0x5bdd5d06d3870f9fa9d3</u> <u>eb7c26539531f75fc090f7</u> <u>eb9506f0544ec7b8e12a8a</u>	- 1,500.000000000000 000000 USDT	✓
62	2021-10-22 10:55:11	<u>0x483b736c92eda11e97de</u> <u>8bf1ff3fb7e05c7a74e6c0</u> <u>99fa9b8276404b901b30e0</u>	+ 8.9999865000000003 33 CBTT	✓
63	2021-10-22 10:53:26	<u>0x9db9e284e704f144d70b</u> <u>af4a6b2ceb5e761bc5a454</u> <u>c38b75fbab436427c568af</u>	- 10.0000000000000000 000 USDT	✓
64	2021-10-21 02:07:50	<u>0xaba38ecc224e36f829ec</u> <u>5586c107a5c6babc2984ba</u> <u>a82d886b730a5aa91d0650</u>	+ 115.40151576193497 3625 USDT	✓
65	2021-10-21 02:07:50	<u>0xaba38ecc224e36f829ec</u> <u>5586c107a5c6babc2984ba</u> <u>a82d886b730a5aa91d0650</u>	- 16.149975775000001 477 CBTT	✓

#	Date & time	Transaction Id	Amount	
66	2021-10-21 02:07:50	<u>0xaba38ecc224e36f829ec</u> <u>5586c107a5c6babc2984ba</u> <u>a82d886b730a5aa91d0650</u>	- 0.3399994900000000 15 CBTT	✓
67	2021-10-21 02:07:50	<u>0xaba38ecc224e36f829ec</u> <u>5586c107a5c6babc2984ba</u> <u>a82d886b730a5aa91d0650</u>	- 0.3399994900000000 15 CBTT	✓
68	2021-10-21 02:07:50	<u>0xaba38ecc224e36f829ec</u> <u>5586c107a5c6babc2984ba</u> <u>a82d886b730a5aa91d0650</u>	- 0.1699997450000000 08 CBTT	✓
69	2021-10-21 01:46:07	<u>0x8f6bbcb311f4aa46a813</u> <u>bd3ef44e12ccce0f3c607b</u> <u>a74308e5d6f979aaec937c</u>	+ 5.9999909999999996 30 CBTT	✓
70	2021-10-20 01:44:19	<u>0x13b564ff4da6c6078747</u> <u>fd7561df9dc46775d30e29</u> <u>a4c71f8f60df4f323e2c13</u>	+ 10.999983500000000 802 CBTT	✓
71	2021-10-18 07:22:11	<u>0xb97a05d380a1e498d1ec</u> <u>b8ef94cf34bb739fa4459a</u> <u>3e79a42525889d41a16a93</u>	+ 302.32328055840019 9425 USDT	✓
72	2021-10-18 07:22:11	<u>0xb97a05d380a1e498d1ec</u> <u>b8ef94cf34bb739fa4459a</u> <u>3e79a42525889d41a16a93</u>	- 44.649933025000002 829 CBTT	✓
73	2021-10-18 07:22:11	<u>0xb97a05d380a1e498d1ec</u> <u>b8ef94cf34bb739fa4459a</u> <u>3e79a42525889d41a16a93</u>	- 0.9399985899999999 67 CBTT	✓
74	2021-10-18 07:22:11	<u>0xb97a05d380a1e498d1ec</u> <u>b8ef94cf34bb739fa4459a</u> <u>3e79a42525889d41a16a93</u>	- 0.9399985899999999 67 CBTT	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-18 07:22:11	<u>0xb97a05d380a1e498d1ec</u> <u>b8ef94cf34bb739fa4459a</u> <u>3e79a42525889d41a16a93</u>	- 0.4699992949999999 84 CBTT	✓
76	2021-10-18 07:18:26	<u>0x5e8a8af350002bbfd814</u> <u>a0aeff498db6fe980659c2</u> <u>c3ddae7a3ad166a1292a28</u>	+ 4.9999925000000002 84 CBTT	✓
77	2021-10-17 13:30:35	<u>0x1c09a6e179e30426cfab</u> <u>8adfbb2598ba5efa403d2c</u> <u>e948485c19b531c388bba3</u>	+ 9.9999850000000005 68 CBTT	✓
78	2021-10-16 04:38:26	<u>0xc1fa7053c62388cc5d93</u> <u>63ccd47247b6adf9f38bd8</u> <u>c6cec319664a8f645f8c12</u>	+ 31.9999520000000000 396 CBTT	✓
79	2021-10-12 10:51:17	<u>0xd7bf213c6d03147ea1f9</u> <u>a58a4014059a3ba8c36ee1</u> <u>be6531eafa492d2f17b105</u>	+ 90.422655387731481 369 USDT	✓
80	2021-10-12 10:51:17	<u>0xd7bf213c6d03147ea1f9</u> <u>a58a4014059a3ba8c36ee1</u> <u>be6531eafa492d2f17b105</u>	- 10.4499843250000000 851 CBTT	✓
81	2021-10-12 10:51:17	<u>0xd7bf213c6d03147ea1f9</u> <u>a58a4014059a3ba8c36ee1</u> <u>be6531eafa492d2f17b105</u>	- 0.21999967000000000 08 CBTT	✓
82	2021-10-12 10:51:17	<u>0xd7bf213c6d03147ea1f9</u> <u>a58a4014059a3ba8c36ee1</u> <u>be6531eafa492d2f17b105</u>	- 0.21999967000000000 08 CBTT	✓
83	2021-10-12 10:51:17	<u>0xd7bf213c6d03147ea1f9</u> <u>a58a4014059a3ba8c36ee1</u> <u>be6531eafa492d2f17b105</u>	- 0.10999983500000000 04 CBTT	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-12 08:38:37	<u>0xf3293fcc72d4bce513b9 b3ef763c8156818887962a 69588011060a7a96536b51</u>	+ 253.64310159851243 0428 USDT	✓
85	2021-10-12 08:38:37	<u>0xf3293fcc72d4bce513b9 b3ef763c8156818887962a 69588011060a7a96536b51</u>	- 30.399954399999998 600 CBTT	✓
86	2021-10-12 08:38:37	<u>0xf3293fcc72d4bce513b9 b3ef763c8156818887962a 69588011060a7a96536b51</u>	- 0.6399990399999999 64 CBTT	✓
87	2021-10-12 08:38:37	<u>0xf3293fcc72d4bce513b9 b3ef763c8156818887962a 69588011060a7a96536b51</u>	- 0.6399990399999999 64 CBTT	✓
88	2021-10-12 08:38:37	<u>0xf3293fcc72d4bce513b9 b3ef763c8156818887962a 69588011060a7a96536b51</u>	- 0.3199995199999999 82 CBTT	✓
89	2021-10-12 08:38:10	<u>0x4905c5f07c82829ea0ac 5d9a456a0cd2b036af7e7b bd2bcca68f2030276e0f7d</u>	+ 10.999983500000000 802 CBTT	✓
90	2021-10-11 04:22:10	<u>0x5622bcb6a927bd46892a c4149a4bc2962810864160 29e521f7432da3d40b5f13</u>	+ 31.999952000000000 396 CBTT	✓
91	2021-10-09 02:55:59	<u>0x99306a2393964beaba87 2dddbd8a929811c0f4daa9 86ce064bbfd843ab2d573c</u>	+ 1,077,096,727.9829 16594 CBN	✓
92	2021-10-09 02:55:59	<u>0x99306a2393964beaba87 2dddbd8a929811c0f4daa9 86ce064bbfd843ab2d573c</u>	- 300.000000000000000 0000 USDT  53,933.71 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-10-08 07:30:44	<u>0x3528188036b67ec3a806</u> <u>818a9f993060eeeeed8a9d</u> <u>fe9ed8fcd48a6d82b7e899</u>	+ 281.86685023051575 1718 USDT	✓
94	2021-10-08 07:30:44	<u>0x3528188036b67ec3a806</u> <u>818a9f993060eeeeed8a9d</u> <u>fe9ed8fcd48a6d82b7e899</u>	- 31.349952975000000 777 CBTT	✓
95	2021-10-08 07:30:44	<u>0x3528188036b67ec3a806</u> <u>818a9f993060eeeeed8a9d</u> <u>fe9ed8fcd48a6d82b7e899</u>	- 0.6599990100000000 53 CBTT	✓
96	2021-10-08 07:30:44	<u>0x3528188036b67ec3a806</u> <u>818a9f993060eeeeed8a9d</u> <u>fe9ed8fcd48a6d82b7e899</u>	- 0.6599990100000000 53 CBTT	✓
97	2021-10-08 07:30:44	<u>0x3528188036b67ec3a806</u> <u>818a9f993060eeeeed8a9d</u> <u>fe9ed8fcd48a6d82b7e899</u>	- 0.3299995050000000 26 CBTT	✓
98	2021-10-08 07:29:20	<u>0x27bef6247e7acc639830</u> <u>5e2350148a170eca908ca4</u> <u>271f874f86ad56b9edad8b</u>	+ 1.9999970000000000 25 CBTT	✓
99	2021-10-08 03:00:13	<u>0x1088e9c97f92d913ae7a</u> <u>50c605b679cbb1ab95d034</u> <u>19c7b6522940ba1c8f2694</u>	+ 20.999968500000001 370 CBTT	✓
100	2021-10-06 05:07:09	<u>0x4158b2e503b3530cf469</u> <u>0680b7e219640ac4bfeabc</u> <u>adb7015e286f53f27dd7c9</u>	+ 9.9999850000000005 68 CBTT	✓
101	2021-10-05 21:54:08	<u>0x11dae8594787dd162fd5</u> <u>aa7afc86e33306d9bcbb3a</u> <u>3afa4c79bca538cdb75bdc</u>	+ 17,777.0000000000 0000000 MELLO	✓

#	Date & time	Transaction Id	Amount	
102	2021-10-05 07:21:57	<u>0x710585d655aa59632864</u> <u>d3c997ff61834ee31075da</u> <u>f0f100f736bfd1b351f090</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
103	2021-10-05 07:18:42	<u>0x856a7153757f59dd36c2</u> <u>70ad974baf21a74a3a5858</u> <u>653bd3279a8335812ad6b3</u>	+ 313.84012474671851 5780 USDT	✓
104	2021-10-05 07:18:42	<u>0x856a7153757f59dd36c2</u> <u>70ad974baf21a74a3a5858</u> <u>653bd3279a8335812ad6b3</u>	- 35.149947275000002 378 CBTT	✓
105	2021-10-05 07:18:42	<u>0x856a7153757f59dd36c2</u> <u>70ad974baf21a74a3a5858</u> <u>653bd3279a8335812ad6b3</u>	- 0.7399988899999999 65 CBTT	✓
106	2021-10-05 07:18:42	<u>0x856a7153757f59dd36c2</u> <u>70ad974baf21a74a3a5858</u> <u>653bd3279a8335812ad6b3</u>	- 0.7399988899999999 65 CBTT	✓
107	2021-10-05 07:18:42	<u>0x856a7153757f59dd36c2</u> <u>70ad974baf21a74a3a5858</u> <u>653bd3279a8335812ad6b3</u>	- 0.3699994449999999 82 CBTT	✓
108	2021-10-05 07:15:12	<u>0x420d33513b78acdd5731</u> <u>fc1416922d217a7d77dbc6</u> <u>0e54d5fc50195bb9e8c3ad</u>	+ 36.999944499999998 015 CBTT	✓
109	2021-10-02 23:14:06	<u>0xdf585064bf1d2a9af1f9</u> <u>b973a008e6aca1a3f1fac3</u> <u>e7ad95f53a2c86582dd8f0</u>	+ 5,051,420.00000000 0 Kryoss	✓
110	2021-10-01 22:42:10	<u>0x74e0595c0f67b6d5d100</u> <u>f1a668cf1c001977cf52aa</u> <u>a21cd91048d6cacc09308a</u>	+ 120.39654230457182 3934 USDT	✓

#	Date & time	Transaction Id	Amount	
111	2021-10-01 22:42:10	<u>0x74e0595c0f67b6d5d100</u> <u>f1a668cf1c001977cf52aa</u> <u>a21cd91048d6cacc09308a</u>	- 13.2999800500000000 276 CBTT	✓
112	2021-10-01 22:42:10	<u>0x74e0595c0f67b6d5d100</u> <u>f1a668cf1c001977cf52aa</u> <u>a21cd91048d6cacc09308a</u>	- 0.2799995800000000 26 CBTT	✓
113	2021-10-01 22:42:10	<u>0x74e0595c0f67b6d5d100</u> <u>f1a668cf1c001977cf52aa</u> <u>a21cd91048d6cacc09308a</u>	- 0.2799995800000000 26 CBTT	✓
114	2021-10-01 22:42:10	<u>0x74e0595c0f67b6d5d100</u> <u>f1a668cf1c001977cf52aa</u> <u>a21cd91048d6cacc09308a</u>	- 0.1399997900000000 13 CBTT	✓
115	2021-10-01 22:40:11	<u>0x21255442faf66e2d86ea</u> <u>c8ebe41f6dde5e7ce2e784</u> <u>9caa132599ff55c41eb6cd</u>	+ 10.9999835000000000 802 CBTT	✓
116	2021-10-01 02:56:12	<u>0xf46233d4481ef3dedc49</u> <u>1be144d735d29e07ee4c2a</u> <u>a7003cd4e5e54e32015a84</u>	+ 2.9999954999999998 15 CBTT	✓
117	2021-09-30 15:33:16	<u>0x2d15a8d7c183fbe8cbd2</u> <u>bab952b0078148ad298956</u> <u>8e6d466b84e59ffaaa1c37</u>	+ 65.511943773777261 413 USDT	✓
118	2021-09-30 15:33:16	<u>0x2d15a8d7c183fbe8cbd2</u> <u>bab952b0078148ad298956</u> <u>8e6d466b84e59ffaaa1c37</u>	- 6.6499900250000001 38 CBTT	✓
119	2021-09-30 15:33:16	<u>0x2d15a8d7c183fbe8cbd2</u> <u>bab952b0078148ad298956</u> <u>8e6d466b84e59ffaaa1c37</u>	- 0.1399997900000000 13 CBTT	✓

#	Date & time	Transaction Id	Amount	
120	2021-09-30 15:33:16	<u>0x2d15a8d7c183fbe8cbd2bab952b0078148ad2989568e6d466b84e59ffaaa1c37</u>	- 0.1399997900000000 13 CBTT	✓
121	2021-09-30 15:33:16	<u>0x2d15a8d7c183fbe8cbd2bab952b0078148ad2989568e6d466b84e59ffaaa1c37</u>	- 0.0699998950000000 06 CBTT	✓
122	2021-09-30 15:31:19	<u>0x6db3ac0f11d0bf27cf02f4d2fc2c73dbfa7424192957a086cd54c6c3726a6a6b</u>	+ 6.9999894999999998 65 CBTT	✓
123	2021-09-30 02:57:27	<u>0xdf5f9eb04cbb5639b99469d3bdd404e1878cf0b04fac1681c5b131327410ea8c</u>	+ 77.899513567152453 675 USDT	✓
124	2021-09-30 02:57:27	<u>0xdf5f9eb04cbb5639b99469d3bdd404e1878cf0b04fac1681c5b131327410ea8c</u>	- 8.5499871750000000 50 CBTT	✓
125	2021-09-30 02:57:27	<u>0xdf5f9eb04cbb5639b99469d3bdd404e1878cf0b04fac1681c5b131327410ea8c</u>	- 0.1799997299999999 97 CBTT	✓
126	2021-09-30 02:57:27	<u>0xdf5f9eb04cbb5639b99469d3bdd404e1878cf0b04fac1681c5b131327410ea8c</u>	- 0.1799997299999999 97 CBTT	✓
127	2021-09-30 02:57:27	<u>0xdf5f9eb04cbb5639b99469d3bdd404e1878cf0b04fac1681c5b131327410ea8c</u>	- 0.0899998649999999 98 CBTT	✓
128	2021-09-30 01:50:10	<u>0x1df37ab584cca910326c95aa2c101dc8e7570203924ae338986867e81f736ce4</u>	+ 8.9999865000000003 33 CBTT	✓

#	Date & time	Transaction Id	Amount	
129	2021-09-29 04:30:29	<u>0x8b4545ce136aa65590ae</u> <u>7c0985dd94abf35b109a87</u> <u>5444bdd737fc758ac9a84b</u>	- 1.1999999999999999 56 USDT  168.80 USD	✓
130	2021-09-29 04:27:50	<u>0x3ad125b720d4223613d8</u> <u>607b56605852f6c67364a2</u> <u>c415f4db822bb504c426a1</u>	+ 122.97942920659743 0380 USDT  17,299.76 USD	✓
131	2021-09-29 04:27:50	<u>0x3ad125b720d4223613d8</u> <u>607b56605852f6c67364a2</u> <u>c415f4db822bb504c426a1</u>	- 13.571936993821342 554 CBTT	✓
132	2021-09-29 04:27:50	<u>0x3ad125b720d4223613d8</u> <u>607b56605852f6c67364a2</u> <u>c415f4db822bb504c426a1</u>	- 0.2857249893436072 39 CBTT	✓
133	2021-09-29 04:27:50	<u>0x3ad125b720d4223613d8</u> <u>607b56605852f6c67364a2</u> <u>c415f4db822bb504c426a1</u>	- 0.2857249893436072 39 CBTT	✓
134	2021-09-29 04:27:50	<u>0x3ad125b720d4223613d8</u> <u>607b56605852f6c67364a2</u> <u>c415f4db822bb504c426a1</u>	- 0.1428624946718036 19 CBTT	✓
135	2021-09-29 04:25:05	<u>0x8b63228efe57258d5da4</u> <u>7514dfffd2b6fd94a7b53cd</u> <u>cd9ec5ada09349fa08dfbf</u>	+ 14.286249467180361 705 CBTT	✓
136	2021-09-27 21:54:32	<u>0xca7a29fb8436a33ff8b9</u> <u>63b6a63dde2835fb89f62b</u> <u>2118bcb396bdf26ccb6320</u>	+ 84.896912495681988 275 USDT	✓
137	2021-09-27 21:54:32	<u>0xca7a29fb8436a33ff8b9</u> <u>63b6a63dde2835fb89f62b</u> <u>2118bcb396bdf26ccb6320</u>	- 9.5949544000000006 60 CBTT	✓



#	Date & time	Transaction Id	Amount	
138	2021-09-27 21:54:32	<u>0xca7a29fb8436a33ff8b963b6a63dde2835fb89f62b2118bcb396bdf26ccb6320</u>	- 0.2019990399999999 91 CBTT	✓
139	2021-09-27 21:54:32	<u>0xca7a29fb8436a33ff8b963b6a63dde2835fb89f62b2118bcb396bdf26ccb6320</u>	- 0.2019990399999999 91 CBTT	✓
140	2021-09-27 21:54:32	<u>0xca7a29fb8436a33ff8b963b6a63dde2835fb89f62b2118bcb396bdf26ccb6320</u>	- 0.1009995199999999 95 CBTT	✓
141	2021-09-27 21:53:11	<u>0xb3e6c95f1295698984659e84b0cb00bd87cc021aa89cd255a51ebc0253875564</u>	+ 9.9999850000000005 68 CBTT	✓
142	2021-09-27 16:36:21	<u>0x4a9cf948cda942f2811ea12b3eb743686c81508be3a7a2ab2b46cd89509d897e</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
143	2021-09-26 22:12:07	<u>0xdd3d977c04058d7a70b1e51cfb1b4be6772d8ef87a7cbd7dabbde8687487da04</u>	+ 145.45598292105972 8596 USDT	✓
144	2021-09-26 22:12:07	<u>0xdd3d977c04058d7a70b1e51cfb1b4be6772d8ef87a7cbd7dabbde8687487da04</u>	- 16.149999999999998 579 CBTT	✓
145	2021-09-26 22:12:07	<u>0xdd3d977c04058d7a70b1e51cfb1b4be6772d8ef87a7cbd7dabbde8687487da04</u>	- 0.3400000000000000 24 CBTT	✓
146	2021-09-26 22:12:07	<u>0xdd3d977c04058d7a70b1e51cfb1b4be6772d8ef87a7cbd7dabbde8687487da04</u>	- 0.3400000000000000 24 CBTT	✓

#	Date & time	Transaction Id	Amount	
147	2021-09-26 22:12:07	<u>0xdd3d977c04058d7a70b1e51cfb1b4be6772d8ef87a7cbd7dabbde8687487da04</u>	- 0.1700000000000000 12 CBTT	✓
148	2021-09-26 21:50:10	<u>0xd1ca6f148da2b783e9db80075fda94c7fce572c214a2c5aa23c444bc242556f3</u>	+ 2.9999954999999998 15 CBTT	✓
149	2021-09-26 13:46:17	<u>0x44e45e32a3a6eb96e38b9e29f8893bd24f32bfab6641a93626b04e5436b5b0cf</u>	+ 3.9999940000000000 50 CBTT	✓
150	2021-09-26 03:26:10	<u>0x8de0efed9684fb082056311496ffa106c2754af01bdcc2ff8ad7232cff463f551</u>	+ 9.9999850000000005 68 CBTT	✓
151	2021-09-25 22:25:15	<u>0xb166df93a542a6b1f97a3a8cf5974916891b767c6d453475249240eb982d0bdb</u>	+ 923.00000000000000 0000 PAYOU	✓
152	2021-09-25 02:31:15	<u>0x1deb30bb9716bd8bf8638f875dad5fef2b7101773f31c546035ca3562d269edf</u>	+ 39.267255262930731 874 USDT	✓
153	2021-09-25 02:31:15	<u>0x1deb30bb9716bd8bf8638f875dad5fef2b7101773f31c546035ca3562d269edf</u>	- 4.6550000000000002 49 CBTT	✓
154	2021-09-25 02:31:15	<u>0x1deb30bb9716bd8bf8638f875dad5fef2b7101773f31c546035ca3562d269edf</u>	- 0.0980000000000000 04 CBTT	✓
155	2021-09-25 02:31:15	<u>0x1deb30bb9716bd8bf8638f875dad5fef2b7101773f31c546035ca3562d269edf</u>	- 0.0980000000000000 04 CBTT	✓

#	Date & time	Transaction Id	Amount	
156	2021-09-25 02:31:15	<u>0x1deb30bb9716bd8bf8638f875dad5fef2b7101773f31c546035ca3562d269edf</u>	- 0.049000000000000000 02 CBTT	✓
157	2021-09-25 02:30:09	<u>0xbcd968ee4b756fbbc1c3dd86c11d4e48be78691dce73c1688e1eaecc402d6184</u>	+ 4.9999925000000002 84 CBTT	✓
158	2021-09-24 13:21:04	<u>0x93eccb58c0f0651b02a773f0376d0e32c12dc12d9f144fbd5f636fbdae868ea4</u>	+ 1.1270518425956357 33 FIL	✓
159	2021-09-24 13:21:04	<u>0x93eccb58c0f0651b02a773f0376d0e32c12dc12d9f144fbd5f636fbdae868ea4</u>	- 8.5517819965603347 75 CBTT	✓
160	2021-09-24 13:21:04	<u>0x93eccb58c0f0651b02a773f0376d0e32c12dc12d9f144fbd5f636fbdae868ea4</u>	- 0.1800375157170596 98 CBTT	✓
161	2021-09-24 13:21:04	<u>0x93eccb58c0f0651b02a773f0376d0e32c12dc12d9f144fbd5f636fbdae868ea4</u>	- 0.1800375157170596 98 CBTT	✓
162	2021-09-24 13:21:04	<u>0x93eccb58c0f0651b02a773f0376d0e32c12dc12d9f144fbd5f636fbdae868ea4</u>	- 0.0900187578585298 49 CBTT	✓
163	2021-09-24 13:18:13	<u>0xa886a2ecd26c0e3467ade0a8c636fe65321cf8291e2468a931e01b2ca87a81c7</u>	+ 8.9999865000000003 33 CBTT	✓
164	2021-09-24 13:13:52	<u>0xc513bd7c97a53e25cf6f28b53f71aed1d208387d96ca4aaefb459e005c5eaafa</u>	- 7.9419999999999992 82 CBTT	✓

#	Date & time	Transaction Id	Amount	
165	2021-09-24 13:13:52	<u>0xc513bd7c97a53e25cf6f28b53f71aed1d208387d96ca4aaefb459e005c5eaafa</u>	- 0.1671999999999999 88 CBTT	✓
166	2021-09-24 13:13:52	<u>0xc513bd7c97a53e25cf6f28b53f71aed1d208387d96ca4aaefb459e005c5eaafa</u>	- 0.1671999999999999 88 CBTT	✓
167	2021-09-24 13:13:52	<u>0xc513bd7c97a53e25cf6f28b53f71aed1d208387d96ca4aaefb459e005c5eaafa</u>	- 0.0835999999999999 94 CBTT	✓
168	2021-09-24 12:48:10	<u>0x6090fc78cfd98a50a6c9f45a2d259d3536fc8f2b3d3360a4ecb9e05af2f02e2</u>	+ 3.9999940000000000 50 CBTT	✓
169	2021-09-23 23:28:33	<u>0x8e5bbbedf63edcbf61140c5a3dd4a59551bf22144ab063a9932b27b3d00163a50</u>	+ 40.854098932626584 428 USDT  6,597.65 USD	✓
170	2021-09-23 23:28:33	<u>0x8e5bbbedf63edcbf61140c5a3dd4a59551bf22144ab063a9932b27b3d00163a50</u>	- 4.7500000000000000 00 CBTT	✓
171	2021-09-23 23:28:33	<u>0x8e5bbbedf63edcbf61140c5a3dd4a59551bf22144ab063a9932b27b3d00163a50</u>	- 0.1000000000000000 06 CBTT	✓
172	2021-09-23 23:28:33	<u>0x8e5bbbedf63edcbf61140c5a3dd4a59551bf22144ab063a9932b27b3d00163a50</u>	- 0.1000000000000000 06 CBTT	✓
173	2021-09-23 23:28:33	<u>0x8e5bbbedf63edcbf61140c5a3dd4a59551bf22144ab063a9932b27b3d00163a50</u>	- 0.0500000000000000 03 CBTT	✓

#	Date & time	Transaction Id	Amount	
174	2021-09-23 23:25:09	<u>0x15350a284a66ff7cf28d97c111cf9515455a09f24358de9c029086daa8789547</u>	+ 5.9999909999999996 30 CBTT	✓
175	2021-09-23 05:07:40	<u>0x909e9a4ce8d6a30e7a74d37badc732627085da0c76aa546d784fe22e51aef6c9</u>	- 28.5000000000000000 000 CBTT	✓
176	2021-09-23 05:07:40	<u>0x909e9a4ce8d6a30e7a74d37badc732627085da0c76aa546d784fe22e51aef6c9</u>	- 0.5999999999999999 78 CBTT	✓
177	2021-09-23 05:07:40	<u>0x909e9a4ce8d6a30e7a74d37badc732627085da0c76aa546d784fe22e51aef6c9</u>	- 0.5999999999999999 78 CBTT	✓
178	2021-09-23 05:07:40	<u>0x909e9a4ce8d6a30e7a74d37badc732627085da0c76aa546d784fe22e51aef6c9</u>	- 0.2999999999999999 89 CBTT	✓
179	2021-09-23 05:02:46	<u>0x28910ca21331bb185b439b0adc471d9e48dd77ed5072e4a86f51e1c646db4ea3</u>	+ 32.438156251553721 177 CBTT	✓
180	2021-09-23 05:02:46	<u>0x28910ca21331bb185b439b0adc471d9e48dd77ed5072e4a86f51e1c646db4ea3</u>	- 319.19999999999998 8631 USDT  51,548.58 USD	✓
181	2021-09-23 05:00:49	<u>0x2e9350c080ee29a064419460c5ee45f0fdbef5f34f578f8569aea3d42ab43888</u>	+ 319.19999999999998 8631 USDT  51,548.58 USD	✓
182	2021-09-23 03:32:32	<u>0xa81ea45d2df6f0f1694475ea23bb2623c2f942e74feda3d6e56caa901f445890</u>	- 0.1799999999999999 93 FIL	✓

#	Date & time	Transaction Id	Amount	
183	2021-09-23 03:27:54	<u>0xfc44ab4d3d2170933da2</u> <u>c86724011afe4db441f63f</u> <u>e9c0aac33ec8554d9e1d8a</u>	- 141.55000000000001 1369 CBTT	✓
184	2021-09-23 03:27:54	<u>0xfc44ab4d3d2170933da2</u> <u>c86724011afe4db441f63f</u> <u>e9c0aac33ec8554d9e1d8a</u>	- 2.9799999999999999 82 CBTT	✓
185	2021-09-23 03:27:54	<u>0xfc44ab4d3d2170933da2</u> <u>c86724011afe4db441f63f</u> <u>e9c0aac33ec8554d9e1d8a</u>	- 2.9799999999999999 82 CBTT	✓
186	2021-09-23 03:27:54	<u>0xfc44ab4d3d2170933da2</u> <u>c86724011afe4db441f63f</u> <u>e9c0aac33ec8554d9e1d8a</u>	- 1.4899999999999999 91 CBTT	✓
187	2021-09-23 03:18:45	<u>0x4b9334c7375f69755e2f</u> <u>951c393cb95d2bc62c1d52</u> <u>d835be9844781e64256567</u>	+ 148.88268021350202 7300 CBTT	✓
188	2021-09-23 03:18:45	<u>0x4b9334c7375f69755e2f</u> <u>951c393cb95d2bc62c1d52</u> <u>d835be9844781e64256567</u>	- 1,437.400000000000 090949 USDT  232,130.12 USD	✓
189	2021-09-23 03:09:09	<u>0x7e738dfa210762a612ad</u> <u>21a99678a64696128d539e</u> <u>1ac4fde1249d8a03b9299e</u>	+ 1.0410678207972450 25 CBTT	✓
190	2021-09-23 03:09:09	<u>0x7e738dfa210762a612ad</u> <u>21a99678a64696128d539e</u> <u>1ac4fde1249d8a03b9299e</u>	- 10.00000000000000 000 USDT  1,614.93 USD	✓
191	2021-09-23 02:26:53	<u>0x581071f7a5cacc00b1ce</u> <u>693b850bcc1d14929af953</u> <u>2dde37c508e550eb9d5cc3</u>	+ 1,399.200000000000 045475 USDT  225,961.09 USD	✓

#	Date & time	Transaction Id	Amount	
192	2021-09-22 23:19:51	<u>0xf0d1b6642c21bd480f89</u> <u>113476259dd7484d8541a9</u> <u>b7bd502a2953bbbaa654c6</u>	+ 20.997499999999998 721 FIL	✓
193	2021-09-22 22:48:52	<u>0xb2e1f749c2cd91bd2d56</u> <u>91563c0edd6ffdd5fa9915</u> <u>bf9128099ae6a6083e07a4</u>	+ 48.200000000000002 842 USDT  7,783.96 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.