

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xffdf4fbf9e748ac15a67922a158a2a18f2d577b7</u>
TOTAL RECEIVED	0.200804759999999999 BNB
	120.92 USD
TOTAL SEND	0.191733291600090006 BNB
	115.46 USD

Token	Balance
BNB	0.009071468399910000 BNB
	5.46 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
PancakeSwap Token	0.000000000000000000 Cake
Celestial	10.000000000000000000 Celt
	N/A
Wrapped SHULK	N/A xSHULK






Token	Balance
Milkyswap.io	N/A MKS
Binance-Peg BSC-USD	N/A BSC-USD
Link3	1 LINK3










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-21 06:06:25	<u>0x74e6628cba21e43ccb39</u> <u>dada6c49210e77c943f525</u> <u>7aacb53b224fe22c03dd8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-21 06:06:25	<u>0x74e6628cba21e43ccb39</u> <u>dada6c49210e77c943f525</u> <u>7aacb53b224fe22c03dd8b</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
3	2024-02-01 23:34:41	<u>0x2feebe4b3a9c6f779613</u> <u>fbbf51f706a4125c399425</u> <u>65a62e0b8778e423d71f24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-01 23:34:41	<u>0x2feebe4b3a9c6f779613</u> <u>fbbf51f706a4125c399425</u> <u>65a62e0b8778e423d71f24</u>	- 0.0000297392973900 00 BNB  0.00 USD	✓
5	2023-12-06 08:15:23	<u>0xa9e97b96c2aac8278e8a</u> <u>e01fa0cfb0c55dfc27dc86</u> <u>e18cc8327397eef86d3d45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-06 08:15:23	<u>0xa9e97b96c2aac8278e8a</u> <u>e01fa0cfb0c55dfc27dc86</u> <u>e18cc8327397eef86d3d45</u>	- 0.0000297299727000 00 BNB  0.00 USD	✓
7	2023-11-29 13:37:43	<u>0xc757845eb14cf08defc1</u> <u>b56c1304f4f31303b254cc</u> <u>7786f939118030d0ea6a18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-29 13:37:43	<u>0xc757845eb14cf08defc1</u> <u>b56c1304f4f31303b254cc</u> <u>7786f939118030d0ea6a18</u>	- 0.0000578088000000 00 BNB  0.01 USD	✓
9	2023-11-29 13:37:43	<u>0x5916d18a0a835fff578b</u> <u>45ddf5f30786c87af93691</u> <u>a669331dea2750efcdf528</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-11-29 13:37:43	<u>0x5916d18a0a835fff578b</u> <u>45ddf5f30786c87af93691</u> <u>a669331dea2750efcdf528</u>	- 0.0000578088000000 00 BNB  0.01 USD	✓
11	2023-11-29 13:37:43	<u>0x7eda91ee50a0efd8094f</u> <u>fe232361b6d882477aabd2</u> <u>02e7872a57c82a04adfafd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-29 13:37:43	<u>0x7eda91ee50a0efd8094f</u> <u>fe232361b6d882477aabd2</u> <u>02e7872a57c82a04adfafd</u>	- 0.0000578088000000 00 BNB  0.01 USD	✓
13	2023-11-21 14:09:33	<u>0xd352ec5b987b4e976c92</u> <u>3e6363f506bd9fd973858b</u> <u>389dd1711a639b0732fdec</u>	- 0.0001110000000000 00 BNB  0.02 USD	✓
14	2023-11-21 14:09:33	<u>0xd352ec5b987b4e976c92</u> <u>3e6363f506bd9fd973858b</u> <u>389dd1711a639b0732fdec</u>	- 0.0000247800000000 00 BNB  0.00 USD	✓
15	2023-11-21 14:09:30	<u>0x4bec5a837ae97c26909d</u> <u>f0da3b9c1bb8d78cfcf5a0</u> <u>8b987acb91e5911c4c5dbb</u>	- 0.0001100000000000 00 BNB  0.02 USD	✓
16	2023-11-21 14:09:30	<u>0x4bec5a837ae97c26909d</u> <u>f0da3b9c1bb8d78cfcf5a0</u> <u>8b987acb91e5911c4c5dbb</u>	- 0.0000247800000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 14:09:30	<u>0x84365564bb27197b2246</u> <u>523e6df3259c47532381f9</u> <u>117c9fa7d3b52ab48ffc16</u>	- 0.0001710000000000 00 BNB  0.04 USD	✓
18	2023-11-21 14:09:30	<u>0x84365564bb27197b2246</u> <u>523e6df3259c47532381f9</u> <u>117c9fa7d3b52ab48ffc16</u>	- 0.0000247800000000 00 BNB  0.00 USD	✓
19	2023-11-21 14:09:09	<u>0x9568d481de4ee6255ba5</u> <u>ddec1c5cbef77976c3c04e</u> <u>c004fef1728e6321cda898</u>	- 0.0001350000000000 00 BNB  0.03 USD	✓
20	2023-11-21 14:09:09	<u>0x9568d481de4ee6255ba5</u> <u>ddec1c5cbef77976c3c04e</u> <u>c004fef1728e6321cda898</u>	- 0.0000247800000000 00 BNB  0.00 USD	✓
21	2023-11-21 14:09:06	<u>0x3852170693bd0ca638de</u> <u>83788c8135fe2bdbe118d2</u> <u>8792d015ad3652c173bb94</u>	- 0.0001480000000000 00 BNB  0.03 USD	✓
22	2023-11-21 14:09:06	<u>0x3852170693bd0ca638de</u> <u>83788c8135fe2bdbe118d2</u> <u>8792d015ad3652c173bb94</u>	- 0.0000247800000000 00 BNB  0.00 USD	✓
23	2023-11-21 13:45:00	<u>0xd772b6bb93f4fcf86bcc</u> <u>2d975fa742f0b506c26cd2</u> <u>896bd91a52649212926649</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-11-21 13:45:00	<u>0xd772b6bb93f4fcf86bcc</u> <u>2d975fa742f0b506c26cd2</u> <u>896bd91a52649212926649</u>	- 0.0000572926500000 00 BNB  0.01 USD	✓
25	2023-11-21 13:45:00	<u>0xf9c53839eed3f974dd84</u> <u>1d78d418f634fe824d73be</u> <u>dea1d47b1dd364691eca91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-11-21 13:45:00	<u>0xf9c53839eed3f974dd841d78d418f634fe824d73bedea1d47b1dd364691eca91</u>	- 0.0000572926500000 00 BNB  0.01 USD	✓
27	2023-11-21 13:45:00	<u>0xe74660ecfa44fca2f385c546544609ef20af33c137c8669ceac3307008536747</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-11-21 13:45:00	<u>0xe74660ecfa44fca2f385c546544609ef20af33c137c8669ceac3307008536747</u>	- 0.0000572926500000 00 BNB  0.01 USD	✓
29	2023-11-21 13:44:48	<u>0xb636ec0438eade46eb33b2a0e33bf29fe76c87f4c2742d5c2df495d48b2ed010</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-11-21 13:44:48	<u>0xb636ec0438eade46eb33b2a0e33bf29fe76c87f4c2742d5c2df495d48b2ed010</u>	- 0.0000572926500000 00 BNB  0.01 USD	✓
31	2023-11-21 13:44:48	<u>0x08c1a9a57ebe0fb73ec204475b663a2d81d1b1aa56d60897c3d939b52dc91e20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-11-21 13:44:48	<u>0x08c1a9a57ebe0fb73ec204475b663a2d81d1b1aa56d60897c3d939b52dc91e20</u>	- 0.0000572793300000 00 BNB  0.01 USD	✓
33	2023-10-28 10:44:53	<u>0x2bb8645e1394fbad03bb33149c63294815ca5d07ddb75522f514c796d6de6e0</u>	- 0.1052539370285000 00 BNB  23.86 USD	✓
34	2023-10-28 10:44:53	<u>0x2bb8645e1394fbad03bb33149c63294815ca5d07ddb75522f514c796d6de6e0</u>	- 0.0000211050000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
35	2023-10-28 08:36:59	<u>0x436f7ef536370b9f02473a51b25cdeaf5fca661439a23d819201ef2a39ebde65</u>	+ 0.1008047599999999 93 BNB  22.86 USD	✓
36	2023-10-27 10:59:20	<u>0x8bd909d7228c8a80510e0cfefb6b52587de11e11fc3ea29a73a9c02ebb264f4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-10-27 10:59:20	<u>0x8bd909d7228c8a80510e0cfefb6b52587de11e11fc3ea29a73a9c02ebb264f4b</u>	- 0.0000297179715000 00 BNB  0.00 USD	✓
38	2023-08-11 15:46:58	<u>0x26e97dbfc849208ccc9ed69d6747b46bfff5a11ecac087a664040206e08f027f</u>	- 0.0282158381372577 99 BNB  6.75 USD	✓
39	2023-08-11 15:46:58	<u>0x26e97dbfc849208ccc9ed69d6747b46bfff5a11ecac087a664040206e08f027f</u>	- 0.0000211050000000 00 BNB  0.00 USD	✓
40	2023-07-18 03:07:43	<u>0x348f56ec52de0d0d4a98f531d3ee42af3bb7f9985c7ee8d531bd22de98f75988</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-07-18 03:07:43	<u>0x348f56ec52de0d0d4a98f531d3ee42af3bb7f9985c7ee8d531bd22de98f75988</u>	- 0.0000211150211150 00 BNB  0.00 USD	✓
42	2023-07-17 08:42:52	<u>0x4700643e4914e147521a2148d346cd4b1f61f2d206445d93c610f4615b71a88d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-07-17 08:42:52	<u>0x4700643e4914e147521a2148d346cd4b1f61f2d206445d93c610f4615b71a88d</u>	- 0.0000211270211270 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2023-07-17 06:17:32	<u>0x33befed6b35ab41bc893</u> <u>a773b836ee1ac263ac625f</u> <u>148eb8edb91c78ac4fd816</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-07-17 06:17:32	<u>0x33befed6b35ab41bc893</u> <u>a773b836ee1ac263ac625f</u> <u>148eb8edb91c78ac4fd816</u>	- 0.0000211270211270 00 BNB  0.00 USD	✓
46	2023-07-16 07:38:48	<u>0x6ca3aecff33abfef85e6</u> <u>6277e0f3447723a0be2b78</u> <u>2a566f9b6b814746b0dcad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-07-16 07:38:48	<u>0x6ca3aecff33abfef85e6</u> <u>6277e0f3447723a0be2b78</u> <u>2a566f9b6b814746b0dcad</u>	- 0.0001534170000000 00 BNB  0.03 USD	✓
48	2023-06-24 04:37:12	<u>0xae5853570264012eba84</u> <u>a3d8bb71da3b4550b7204b</u> <u>295ea5300b86ef6de07597</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-06-24 04:37:12	<u>0xae5853570264012eba84</u> <u>a3d8bb71da3b4550b7204b</u> <u>295ea5300b86ef6de07597</u>	- 0.0000278718000000 00 BNB  0.00 USD	✓
50	2023-05-13 03:52:35	<u>0x32f234011c6db3afe408</u> <u>8bc6a3a95e11c2ed3b2375</u> <u>91379b4c54faab1c90fc52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-13 03:52:35	<u>0x32f234011c6db3afe408</u> <u>8bc6a3a95e11c2ed3b2375</u> <u>91379b4c54faab1c90fc52</u>	- 0.0000286057200000 00 BNB  0.00 USD	✓
52	2023-05-11 05:41:18	<u>0x12df8106c606cca7700c</u> <u>2a70e26c663798c789b92f</u> <u>ae64f058d0530c75e685e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2023-05-11 05:41:18	<u>0x12df8106c606cca7700c 2a70e26c663798c789b92f ae64f058d0530c75e685e2</u>	- 0.0003020790100693 00 BNB  0.09 USD	✓
54	2023-05-11 05:17:08	<u>0x4e01e43d4b4e296a65c2 50cedbc65092ffca457349 e1339c4475a99577e21937</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-11 05:17:08	<u>0x4e01e43d4b4e296a65c2 50cedbc65092ffca457349 e1339c4475a99577e21937</u>	- 0.0002791170093039 00 BNB  0.08 USD	✓
56	2023-03-31 19:33:22	<u>0xace7766186c02f8263b1 1fd584e12800635242e02a a164649ba29cdccb99fafa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-03-31 19:33:22	<u>0xace7766186c02f8263b1 1fd584e12800635242e02a a164649ba29cdccb99fafa</u>	- 0.0002637872600000 00 BNB  0.08 USD	✓
58	2022-03-06 07:01:48	<u>0xf0931f5098a489269fa2 4e7f6feba9fe39cd5f7496 a5206adf00f93eba9d206f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-03-06 07:01:48	<u>0xf0931f5098a489269fa2 4e7f6feba9fe39cd5f7496 a5206adf00f93eba9d206f</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
60	2022-03-06 06:58:30	<u>0x818a6ad093a853bc29bd 3dde2ca2d7d912f9b1d592 88c90e33bba3bd219caa2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-03-06 06:58:30	<u>0x818a6ad093a853bc29bd 3dde2ca2d7d912f9b1d592 88c90e33bba3bd219caa2b</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-03-01 12:18:02	<u>0x7e929ba1585e28b40cb4</u> <u>81eb159716a6033e0a6076</u> <u>ab22f944d1e65462eada46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-03-01 12:18:02	<u>0x7e929ba1585e28b40cb4</u> <u>81eb159716a6033e0a6076</u> <u>ab22f944d1e65462eada46</u>	- 0.000819235000000000 00 BNB  0.33 USD	✓
64	2022-03-01 12:17:02	<u>0xef2b0afcc5b762a5421f</u> <u>1e5dbfffc8baa9faff2e70b</u> <u>760a0e4f811d8f7d2db7a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-03-01 12:17:02	<u>0xef2b0afcc5b762a5421f</u> <u>1e5dbfffc8baa9faff2e70b</u> <u>760a0e4f811d8f7d2db7a8</u>	- 0.002168450000000000 00 BNB  0.87 USD	✓
66	2022-03-01 12:14:35	<u>0x68de0e659506c5e4f8a5</u> <u>4b9fe8ce700ef02f34b524</u> <u>308df86228b24159adbe9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-03-01 12:14:35	<u>0x68de0e659506c5e4f8a5</u> <u>4b9fe8ce700ef02f34b524</u> <u>308df86228b24159adbe9b</u>	- 0.002318450000000000 00 BNB  0.93 USD	✓
68	2021-11-15 01:32:32	<u>0x4b9193f18e75600c74f9</u> <u>67c4747dddedd8266db729</u> <u>88b8ebee7c1d52bf6026bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-11-15 01:32:32	<u>0x4b9193f18e75600c74f9</u> <u>67c4747dddedd8266db729</u> <u>88b8ebee7c1d52bf6026bc</u>	- 0.000818795000000000 00 BNB  0.53 USD	✓
70	2021-11-15 01:31:08	<u>0x5468dc0618eb97a6a548</u> <u>c15e0aec43d491db6a4ddc</u> <u>2f6b40e7d41402a1b1bf47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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71	2021-11-15 01:31:08	<u>0x5468dc0618eb97a6a548c15e0aec43d491db6a4ddc2f6b40e7d41402a1b1bf47</u>	- 0.0011187650000000 00 BNB  0.73 USD	✓
72	2021-11-15 01:30:18	<u>0x8ec5e05cb4781d93c959d015fddfc93ffdd966c07faa03a9a39fcf0e51f09d75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-11-15 01:30:18	<u>0x8ec5e05cb4781d93c959d015fddfc93ffdd966c07faa03a9a39fcf0e51f09d75</u>	- 0.0011937650000000 00 BNB  0.78 USD	✓
74	2021-11-08 23:46:14	<u>0x0e271ef74307e3e986b0fdf0ec676bb1312515d5427cd28e69b9421e34f621c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-11-08 23:46:14	<u>0x0e271ef74307e3e986b0fdf0ec676bb1312515d5427cd28e69b9421e34f621c1</u>	- 0.0008187950000000 00 BNB  0.52 USD	✓
76	2021-11-08 23:45:02	<u>0xda5668187cb17c01a01290a12b9a37976eb6429c26e03ce05738ade6c25442fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-11-08 23:45:02	<u>0xda5668187cb17c01a01290a12b9a37976eb6429c26e03ce05738ade6c25442fe</u>	- 0.0011397650000000 00 BNB  0.73 USD	✓
78	2021-11-08 23:44:26	<u>0x8c6f1e06e9e95cd000e27672a11c916f4be385d600b2c4a13d3e348d389b1a12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-11-08 23:44:26	<u>0x8c6f1e06e9e95cd000e27672a11c916f4be385d600b2c4a13d3e348d389b1a12</u>	- 0.0011937650000000 00 BNB  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-07 13:42:07	<u>0x9918b543f58ba4f1ca97</u> <u>d160fa5b33ef4312c57b04</u> <u>3627c45d716b69b6f44455</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-11-07 13:42:07	<u>0x9918b543f58ba4f1ca97</u> <u>d160fa5b33ef4312c57b04</u> <u>3627c45d716b69b6f44455</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
82	2021-11-07 13:39:16	<u>0xee2365756f061793b275</u> <u>011154278027da390b4d6c</u> <u>9a057cc63f2a4450d9e8e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-11-07 13:39:16	<u>0xee2365756f061793b275</u> <u>011154278027da390b4d6c</u> <u>9a057cc63f2a4450d9e8e8</u>	- 0.0001089100000000 00 BNB  0.07 USD	✓
84	2021-11-07 00:07:20	<u>0x5516a6e0194d850d9d12</u> <u>a2033a9f74256c6b56fd48</u> <u>77e1a03f1a60583797b9d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-11-07 00:07:20	<u>0x5516a6e0194d850d9d12</u> <u>a2033a9f74256c6b56fd48</u> <u>77e1a03f1a60583797b9d9</u>	- 0.0008187950000000 00 BNB  0.53 USD	✓
86	2021-11-07 00:05:04	<u>0x987d0b6c49729165b327</u> <u>70dabec2add9820a8b03ff</u> <u>87dc9060a63ae201dceade</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-11-07 00:05:04	<u>0x987d0b6c49729165b327</u> <u>70dabec2add9820a8b03ff</u> <u>87dc9060a63ae201dceade</u>	- 0.0011397650000000 00 BNB  0.75 USD	✓
88	2021-11-07 00:03:58	<u>0x93226f8043a64792386e</u> <u>c5328f0bdc389fcbcf043f</u> <u>9b260c17b69cb70a1d6b48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-11-07 00:03:58	<u>0x93226f8043a64792386e</u> <u>c5328f0bdc389fcbcf043f</u> <u>9b260c17b69cb70a1d6b48</u>	- 0.0012147650000000 00 BNB  0.80 USD	✓
90	2021-11-05 23:02:59	<u>0x778677b38a4b2d98b040</u> <u>85dd29a563a1e1fc8a1e04</u> <u>55d55e47f914785417b88b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-11-05 23:02:59	<u>0x778677b38a4b2d98b040</u> <u>85dd29a563a1e1fc8a1e04</u> <u>55d55e47f914785417b88b</u>	- 0.0009527150000000 00 BNB  0.57 USD	✓
92	2021-11-05 22:59:06	<u>0xdcc10ac822952e23bee3</u> <u>c68c7d8b9dc5d42d8d11fc</u> <u>5112da7328cae8face495a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-11-05 22:59:06	<u>0xdcc10ac822952e23bee3</u> <u>c68c7d8b9dc5d42d8d11fc</u> <u>5112da7328cae8face495a</u>	- 0.0012147650000000 00 BNB  0.73 USD	✓
94	2021-11-05 22:58:15	<u>0x9ba2864507208dc15d56</u> <u>7a43fbb809324bd9baca31</u> <u>555d6e58728d0cc54fc183</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-11-05 22:58:15	<u>0x9ba2864507208dc15d56</u> <u>7a43fbb809324bd9baca31</u> <u>555d6e58728d0cc54fc183</u>	- 0.0012897650000000 00 BNB  0.77 USD	✓
96	2021-11-05 14:32:57	<u>0x1743cd53f2a85244ead2</u> <u>823b1eab03f9d35facb587</u> <u>36c036a4f388d3ed73d079</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-11-05 14:32:57	<u>0x1743cd53f2a85244ead2</u> <u>823b1eab03f9d35facb587</u> <u>36c036a4f388d3ed73d079</u>	- 0.0025606000000000 00 BNB  1.55 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-11-05 14:30:18	<u>0xfcaf91eefddfdbd216a3d927d54a17e49d4cc4050d90fb68524ac1327482c0d29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
99	2021-11-05 14:30:18	<u>0xfcaf91eefddfdbd216a3d927d54a17e49d4cc4050d90fb68524ac1327482c0d29</u>	- 0.001930605000000000 00 BNB  1.17 USD	✓
100	2021-11-05 14:28:36	<u>0x86bc4b6e4ff04826f0207e838b0585257d9312dca40ee07cfc0118f245eda87f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-11-05 14:28:36	<u>0x86bc4b6e4ff04826f0207e838b0585257d9312dca40ee07cfc0118f245eda87f</u>	- 0.002613180000000000 00 BNB  1.58 USD	✓
102	2021-11-05 14:02:59	<u>0x6c5211c99dd172351ccff55c821886d54a5423c5f8824bdcf44abe9a6870c3c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-11-05 14:02:59	<u>0x6c5211c99dd172351ccff55c821886d54a5423c5f8824bdcf44abe9a6870c3c8</u>	- 0.002390195000000000 00 BNB  1.45 USD	✓
104	2021-11-05 13:16:29	<u>0xe1af7a70396f395593e796c11659367cea52801c7514a0d7cfa1e0dfa572ddc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-11-05 13:16:29	<u>0xe1af7a70396f395593e796c11659367cea52801c7514a0d7cfa1e0dfa572ddc8</u>	- 0.000222035000000000 00 BNB  0.13 USD	✓
106	2021-11-05 13:14:04	<u>0x25cc80c1bd33c863c778ea8696f1eee295a0f86d7db3f097b953ba9a7d1857f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
107	2021-11-05 13:14:04	<u>0x25cc80c1bd33c863c778</u> <u>ea8696f1eee295a0f86d7d</u> <u>b3f097b953ba9a7d1857f6</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
108	2021-11-05 13:11:43	<u>0x4211c5ea5be86571ea3e</u> <u>bdc913d19ce522fe499183</u> <u>b8e56ed0c657cebb193aa5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-11-05 13:11:43	<u>0x4211c5ea5be86571ea3e</u> <u>bdc913d19ce522fe499183</u> <u>b8e56ed0c657cebb193aa5</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
110	2021-11-02 16:06:42	<u>0x6a6f80b1bcacf664f7f8c</u> <u>fa94d77f84b097347f0ff4</u> <u>a5496ea3ab50ed199d95ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-11-02 16:06:42	<u>0x6a6f80b1bcacf664f7f8c</u> <u>fa94d77f84b097347f0ff4</u> <u>a5496ea3ab50ed199d95ee</u>	- 0.0008187950000000 00 BNB  0.45 USD	✓
112	2021-11-02 15:43:43	<u>0x593f31af65993263a331</u> <u>d2fc3b99622fa77c4f56f9</u> <u>a5c1fa06f9815fc54f879a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-11-02 15:43:43	<u>0x593f31af65993263a331</u> <u>d2fc3b99622fa77c4f56f9</u> <u>a5c1fa06f9815fc54f879a</u>	- 0.0016342150000000 00 BNB  0.90 USD	✓
114	2021-11-02 15:39:42	<u>0xfb1019a46213bec79b40</u> <u>9c93c4a1d9f1e69ef3835a</u> <u>11163fc41a2d0d46e6b971</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2021-11-02 15:39:42	<u>0xfb1019a46213bec79b40</u> <u>9c93c4a1d9f1e69ef3835a</u> <u>11163fc41a2d0d46e6b971</u>	- 0.0016341550000000 00 BNB  0.90 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-11-02 15:36:39	<u>0xe12fa18783d43ddf0134</u> <u>f660ce9f606aa9df26383d</u> <u>f27d74196bfad68b1a4aa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-11-02 15:36:39	<u>0xe12fa18783d43ddf0134</u> <u>f660ce9f606aa9df26383d</u> <u>f27d74196bfad68b1a4aa5</u>	- 0.001637610000000000 00 BNB  0.90 USD	✓
118	2021-11-02 15:33:57	<u>0x3339bbc3659d511bc806</u> <u>e69cddad843f358a216cf6</u> <u>0c74c69ba36eaf4a2c620c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-11-02 15:33:57	<u>0x3339bbc3659d511bc806</u> <u>e69cddad843f358a216cf6</u> <u>0c74c69ba36eaf4a2c620c</u>	- 0.001709155000000000 00 BNB  0.94 USD	✓
120	2021-10-30 07:22:52	<u>0x84e528086ca253b7d11b</u> <u>5deb22aac485a1c203aece</u> <u>80ae6e97ea8a6bab531006</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-10-30 07:22:52	<u>0x84e528086ca253b7d11b</u> <u>5deb22aac485a1c203aece</u> <u>80ae6e97ea8a6bab531006</u>	- 0.000818795000000000 00 BNB  0.43 USD	✓
122	2021-10-30 07:18:34	<u>0xaa66ac6d2ac8af1ee8c3</u> <u>4ec9b00ef809a03a629c3c</u> <u>18c863cc8b0dafebd30a8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2021-10-30 07:18:34	<u>0xaa66ac6d2ac8af1ee8c3</u> <u>4ec9b00ef809a03a629c3c</u> <u>18c863cc8b0dafebd30a8e</u>	- 0.001149330000000000 00 BNB  0.60 USD	✓
124	2021-10-30 07:16:04	<u>0x761895812db1935f234b</u> <u>5583216713b62b180aad8</u> <u>b3aa2f9395f9bf2fb8b58f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
125	2021-10-30 07:16:04	<u>0x761895812db1935f234b5583216713b62b180aaad8b3aa2f9395f9bf2fb8b58f</u>	- 0.0011493300000000 00 BNB  0.60 USD	✓
126	2021-10-30 07:13:28	<u>0xd04aa337094e50d1e67bb5e973fed59622bee741ce6f969015b1a76e6c2419eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-10-30 07:13:28	<u>0xd04aa337094e50d1e67bb5e973fed59622bee741ce6f969015b1a76e6c2419eb</u>	- 0.0011493300000000 00 BNB  0.60 USD	✓
128	2021-10-30 07:10:49	<u>0x4dda748870f6d4e6cbd5b14abf0d49316766ae91ca d83487852d04e0f0492120</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-10-30 07:10:49	<u>0x4dda748870f6d4e6cbd5b14abf0d49316766ae91ca d83487852d04e0f0492120</u>	- 0.0011493300000000 00 BNB  0.60 USD	✓
130	2021-10-29 04:48:23	<u>0xfb30399218e025c51114bdd61480ec6cc94583609ab784da1cfcf73c97654ada</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-10-29 04:48:23	<u>0xfb30399218e025c51114bdd61480ec6cc94583609ab784da1cfcf73c97654ada</u>	- 0.0012243300000000 00 BNB  0.61 USD	✓
132	2021-10-29 04:43:44	<u>0x1186db30e6b244fc9ec2c7541e056c63ff54c0a99f5e52bb69073447e657afa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-10-29 04:43:44	<u>0x1186db30e6b244fc9ec2c7541e056c63ff54c0a99f5e52bb69073447e657afa3</u>	- 0.0009527150000000 00 BNB  0.47 USD	✓


#	Date & time	Transaction Id	Amount	
134	2021-10-29 04:31:08	<u>0x538fca98a9202d99aef4d820bcbec4b93be31c58f0d6e244dc2ebefab6902c26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2021-10-29 04:31:08	<u>0x538fca98a9202d99aef4d820bcbec4b93be31c58f0d6e244dc2ebefab6902c26</u>	- 0.001224330000000000 00 BNB  0.61 USD	✓
136	2021-10-29 04:27:56	<u>0x5b3e7f1edf6694b6de730d17b42f2a3f53408bd90d44cce8dafec8aee4a16e37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2021-10-29 04:27:56	<u>0x5b3e7f1edf6694b6de730d17b42f2a3f53408bd90d44cce8dafec8aee4a16e37</u>	- 0.001224330000000000 00 BNB  0.61 USD	✓
138	2021-10-29 04:25:23	<u>0xeb67f12e39f8b1a38553b298c21afc7058fa18134ba02d712c5fc23828fe7166</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2021-10-29 04:25:23	<u>0xeb67f12e39f8b1a38553b298c21afc7058fa18134ba02d712c5fc23828fe7166</u>	- 0.001224330000000000 00 BNB  0.61 USD	✓
140	2021-10-29 04:23:02	<u>0x339f42e2a87246cde60af09e28cbb5b58dc977794968a3a0e881f644f4df47bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2021-10-29 04:23:02	<u>0x339f42e2a87246cde60af09e28cbb5b58dc977794968a3a0e881f644f4df47bc</u>	- 0.001299330000000000 00 BNB  0.64 USD	✓
142	2021-10-28 08:23:34	<u>0xabf7bbbea958b453f36f9cfba932ccffd03da043b5020624084ec87999526fb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-10-28 08:23:34	<u>0xabf7bbbea958b453f36f9cfba932ccffd03da043b5020624084ec87999526fb9</u>	- 0.0014407850000000 00 BNB  0.70 USD	✓
144	2021-10-28 08:18:49	<u>0xfcc2d36f8aa267d477dfac4dda76b9eecab5d04d1abedf25f9335246aabd3da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2021-10-28 08:18:49	<u>0xfcc2d36f8aa267d477dfac4dda76b9eecab5d04d1abedf25f9335246aabd3da</u>	- 0.0014748600000000 00 BNB  0.72 USD	✓
146	2021-10-28 08:14:01	<u>0x56086cf63bc3e44759411c568b2b699b9a152b5815da47ed683cb75c7005cec7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-10-28 08:14:01	<u>0x56086cf63bc3e44759411c568b2b699b9a152b5815da47ed683cb75c7005cec7</u>	- 0.0014671900000000 00 BNB  0.72 USD	✓
148	2021-10-28 08:08:10	<u>0x93fe08c925ea79f7af08164a6b498f55198133117d6cc786f6ddff462d6912ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-10-28 08:08:10	<u>0x93fe08c925ea79f7af08164a6b498f55198133117d6cc786f6ddff462d6912ff</u>	- 0.0015895950000000 00 BNB  0.78 USD	✓
150	2021-10-28 07:40:27	<u>0x655ab61c2374e415f0dc1171075c24ab028b7faee40dbd6fb15773ecb4b08fc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-10-28 07:40:27	<u>0x655ab61c2374e415f0dc1171075c24ab028b7faee40dbd6fb15773ecb4b08fc7</u>	- 0.0002221500000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-10-28 07:33:54	<u>0x52995bd7969bbdd9614662151b53f6d5fb9d95219fb0085abc4ed8ed1a662eb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2021-10-28 07:33:54	<u>0x52995bd7969bbdd9614662151b53f6d5fb9d95219fb0085abc4ed8ed1a662eb0</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
154	2021-10-28 07:27:18	<u>0x5b00b38af4d718d3eb1ac3a74b2f88ef0afafc80f425a656e657f4a72a2d16b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2021-10-28 07:27:18	<u>0x5b00b38af4d718d3eb1ac3a74b2f88ef0afafc80f425a656e657f4a72a2d16b0</u>	- 0.000221320000000000 00 BNB  0.10 USD	✓
156	2021-10-28 07:20:28	<u>0x97d2990f455b9614ef0f59251abd3c51311a4f469c8ec6df08c052f52ff59ca0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2021-10-28 07:20:28	<u>0x97d2990f455b9614ef0f59251abd3c51311a4f469c8ec6df08c052f52ff59ca0</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓







INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-21 13:20:23	<u>0x71361a2a760cf7cc8a6d8f81d99b9817554b9be5bd09938369ea04767d19d9ef</u>	+ 0.010000000000000000 00 BNB  2.57 USD	✓
2	2021-11-05 08:52:17	<u>0xb9363790363fbe75abb5bb4cd62bf97a85049e5d5ad1ea63a4a328b1107f661f</u>	+ 0.059999999999999999 98 BNB  36.43 USD	✓









#	Date & time	Transaction Id	Amount	
3	2021-10-28 07:05:46	<u>0xc24c7e0a200475e867dd8504006ba3da7d276e03be113dfafa1eb6425b953265</u>	+ 0.029999999999999999 99 BNB  14.75 USD	✓









BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-21 10:17:26	<u>0x9bda4d0c9ec54b07a6cecda916495fa48e66973ea787bf8a552f29572c8e3ff5</u>	- 2,129.126233999999 840307 USDT	✓
2	2024-02-21 06:09:43	<u>0x8b2d9a66be71807728ae0bea387698751d8ee0d5384e9f9d166fab5e1efdce25</u>	- 2,129.126233999999 840307 BUSDT	✓
3	2024-02-21 06:08:55	<u>0x50594b9896e8ddf75f2374eee188175334ba1085093dfc492c47cd5b1cd6e13f</u>	- 2,129.126233999999 840307 USDT	✓
4	2024-02-21 06:06:25	<u>0x74e6628cba21e43ccb39dada6c49210e77c943f5257aacb53b224fe22c03dd8b</u>	- 2,129.126233999999 840307 USDT  2,130.27 USD	✓
5	2024-02-21 04:56:41	<u>0x42028a7e74e4a88d2a43f59bc579385eec1ce2978252cc67d24431866a4de6d6</u>	+ 0.0059340000000000 00 USDT  0.00 USD	✓
6	2024-02-21 04:43:20	<u>0x3e36148c5f3b5320546131daf850889d615511865575a5c5e6711be0ebea54fa</u>	+ 2,129.120300000000 042928 USDT  2,130.35 USD	✓
7	2024-02-02 00:12:21	<u>0x3bef0e8309e776d9f94bf52af5dccd80cbd93fe72439e2be74c9b9628166dbb8</u>	- 5,934.789399999999 659485 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 23:38:02	<u>0x77c7f79b5934ce2146ce75fe98be723afb2e64c597100731df93d8ebc80a9cd0</u>	- 5,934.789399999999 659485 BUSDT	✓
9	2024-02-01 23:34:41	<u>0x2feebe4b3a9c6f779613fbbf51f706a4125c39942565a62e0b8778e423d71f24</u>	- 5,934.789399999999 659485 USDT  5,932.60 USD	✓
10	2024-02-01 23:34:04	<u>0xa27988a583818a472bb9e4295ed51a627d3b3d41fcb22e1c9f41ce4254b79394</u>	+ 5,934.789399999999 659485 USDT  5,932.66 USD	✓
11	2023-12-06 08:18:29	<u>0x78fc3a94605f3e2902435201a68e18d452db2bfa146b9f6477a3f1ad19f7e559</u>	- 149.58009999999998 7403 BUSDT	✓
12	2023-12-06 08:15:23	<u>0xa9e97b96c2aac8278e8ae01fa0cfb0c55dfc27dc86e18cc8327397eef86d3d45</u>	- 149.58009999999998 7403 USDT  149.61 USD	✓
13	2023-12-06 04:48:47	<u>0x484aaf515e10f807d7e0a544161e86afc043ca485959daa214e178dd63df27e3</u>	+ 103.86010000000000 2751 USDT  103.82 USD	✓
14	2023-11-29 13:41:34	<u>0x4c0e56b93e5c71039fad3d84f96c8d88d7257ff4648273c5d117b785a82c104a</u>	- 104.15999999999999 6589 BUSDT	✓
15	2023-11-29 13:38:19	<u>0x2499afacabadbf4a48f321ffea2b1e1eaa7db16799bbefe53a1c35cf23fdbfbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-29 13:38:19	<u>0x2499afacabadbf4a48f321ffea2b1e1eaa7db16799bbefe53a1c35cf23fdbfbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 13:38:19	<u>0x18c6e3d7079b7809379f</u> <u>f2c5fcd7db0e105c90ee55</u> <u>ca7967804deb5d8f92de68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-11-29 13:37:43	<u>0xc757845eb14cf08defc1</u> <u>b56c1304f4f31303b254cc</u> <u>7786f939118030d0ea6a18</u>	- 100.15999999999999 6589 USDT  100.20 USD	✓
19	2023-11-29 13:37:43	<u>0x5916d18a0a835fff578b</u> <u>45ddf5f30786c87af93691</u> <u>a669331dea2750efcdf528</u>	- 100.95999999999999 3747 USDT  101.00 USD	✓
20	2023-11-29 13:37:43	<u>0x7eda91ee50a0efd8094f</u> <u>fe232361b6d882477aabd2</u> <u>02e7872a57c82a04adfafd</u>	- 104.15999999999999 6589 USDT  104.20 USD	✓
21	2023-11-29 12:58:31	<u>0x74899b7b92ea52becf92</u> <u>237c8ef19fe9fd3d81994b</u> <u>5f642b8e9a33df4d3e81e4</u>	+ 330.00000000000000 0000 USDT  330.14 USD	✓
22	2023-11-21 13:48:12	<u>0x4b135b70ce198f91bed6</u> <u>66f6cf7e94f7fe503dbb65</u> <u>1e36d233f709515b46e43f</u>	- 104.00000000000000 0000 BSC-USD	✓
23	2023-11-21 13:45:42	<u>0x3be032ff813cee2438f8</u> <u>b39187a6257993e9dd5d6c</u> <u>b5d6a57b49c1d74ded2457</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-11-21 13:45:30	<u>0x1a53c0cfd4aebc672a27</u> <u>0b06f8bc8f84ea87c3dd43</u> <u>80e8fc251bb3942cf4f47b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-11-21 13:45:30	<u>0x1a53c0cfd4aebc672a27</u> <u>0b06f8bc8f84ea87c3dd43</u> <u>80e8fc251bb3942cf4f47b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 13:45:27	<u>0x8385241f32e67cf2c3063118f305bb6802dd08fd56609808b338f564dd864b07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-11-21 13:45:27	<u>0x8385241f32e67cf2c3063118f305bb6802dd08fd56609808b338f564dd864b07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-11-21 13:45:00	<u>0xd772b6bb93f4fcf86bcc2d975fa742f0b506c26cd2896bd91a52649212926649</u>	- 109.00000000000000 0000 USDT  108.97 USD	✓
29	2023-11-21 13:45:00	<u>0xf9c53839eed3f974dd841d78d418f634fe824d73be</u> <u>dea1d47b1dd364691eca91</u>	- 103.00000000000000 0000 USDT  102.98 USD	✓
30	2023-11-21 13:45:00	<u>0xe74660ecfa44fca2f385c546544609ef20af33c137c8669ceac3307008536747</u>	- 106.00000000000000 0000 USDT  105.98 USD	✓
31	2023-11-21 13:44:48	<u>0xb636ec0438eade46eb33b2a0e33bf29fe76c87f4c2742d5c2df495d48b2ed010</u>	- 107.00000000000000 0000 USDT  106.97 USD	✓
32	2023-11-21 13:44:48	<u>0x08c1a9a57ebe0fb73ec204475b663a2d81d1b1aa56d60897c3d939b52dc91e20</u>	- 104.00000000000000 0000 USDT  103.97 USD	✓
33	2023-11-21 13:39:21	<u>0x32cb674062ecaebf6cb91b8cd4409d1b46beff2453846b0480f6872024a3b206</u>	+ 550.00000000000000 0000 USDT  549.80 USD	✓
34	2023-10-27 12:33:16	<u>0xf07b3e8340c451e10a7959b6007e5c44c0f395cc5657864d1b6f36a40f78ef1e</u>	- 250.21999999999999 8863 USDT	✓


#	Date & time	Transaction Id	Amount	
35	2023-10-27 12:33:07	<u>0x69e2aa2a3bcc5733879b</u> <u>b68fb2e9794521fa29c67d</u> <u>b557e0aea14d0971a109bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-10-27 11:25:40	<u>0xda95526e8844e6841ff0</u> <u>4d6a955c89521a8e5925c0</u> <u>beabb0a8cf7e343150f589</u>	- 250.21999999999999 8863 BSC-USD	✓
37	2023-10-27 10:59:53	<u>0xcc48762e528607c2be5</u> <u>b95e1d0186d34aa7529f65</u> <u>122365acf637fa7fa8eb73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-10-27 10:59:20	<u>0x8bd909d7228c8a80510e</u> <u>0cfefb6b52587de11e11fc</u> <u>3ea29a73a9c02ebb264f4b</u>	- 250.21999999999999 8863 USDT  250.31 USD	✓
39	2023-10-27 04:26:13	<u>0x2c86f168b98d8979523e</u> <u>2e7324c099653e9be8b19d</u> <u>35fa082e94862274cb74a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-10-27 04:20:31	<u>0x2706a57f10dcf663c427</u> <u>0f82efe935353020b4cd9f</u> <u>a191f98afb5f670687213b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-10-27 04:20:13	<u>0x9e727ba460097cee0b3e</u> <u>4868931c808a6b4a57c2e9</u> <u>bdd4127e155625a9cde052</u>	+ 250.21999999999999 8863 USDT  250.26 USD	✓
42	2023-07-18 03:08:58	<u>0x0911794fb2311ff38326</u> <u>c8945ca11555374ef1bb6f</u> <u>642526eeb3f25e928c9f02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-07-18 03:07:43	<u>0x348f56ec52de0d0d4a98</u> <u>f531d3ee42af3bb7f9985c</u> <u>7ee8d531bd22de98f75988</u>	- 204.4600000000000000 7958 USDT  204.44 USD	✓



#	Date & time	Transaction Id	Amount	
44	2023-07-17 23:44:03	<u>0x146e97067d8f8fdc7377</u> <u>066f5d4fdf0b9711f7e37d</u> <u>e4450b1b874fc7d80095c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-07-17 23:43:33	<u>0x3c8bb22bd99d63ff6711</u> <u>b874c4e147f983e2d3cd00</u> <u>9ba5ae0f12c75cae64b788</u>	+ 204.46000000000000 7958 USDT  204.45 USD	✓
46	2023-07-17 08:44:28	<u>0xf717c5af49b4d2cd179a</u> <u>19fa6f4c91ca127d1c2f6d</u> <u>75b51ebac7877ce9b40877</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-07-17 08:42:52	<u>0x4700643e4914e147521a</u> <u>2148d346cd4b1f61f2d206</u> <u>445d93c610f4615b71a88d</u>	- 100.29989999999999 3838 USDT  100.30 USD	✓
48	2023-07-17 08:16:01	<u>0x579bcda1043225e2e042</u> <u>24f2c58330fd2019b45d07</u> <u>14ffec11fc6bf660f40233</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-07-17 08:15:37	<u>0x8a0ef29d25a8edcbc1a7</u> <u>49abebd355f1066c4ad3a2</u> <u>cc851de54ed2942237efb8</u>	+ 100.29989999999999 3838 USDT  100.30 USD	✓
50	2023-07-17 06:17:32	<u>0x33befed6b35ab41bc893</u> <u>a773b836ee1ac263ac625f</u> <u>148eb8edb91c78ac4fd816</u>	- 1.60000000000000100 81 USDT  1.60 USD	✓
51	2023-07-16 07:39:21	<u>0xbd7f766e81c8c5c2c426a</u> <u>201ad896c9099fa2fac2a2</u> <u>7eaf5f0e0fa01eabf7f25f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-07-16 07:38:48	<u>0x6ca3aecff33abfef85e6</u> <u>6277e0f3447723a0be2b78</u> <u>2a566f9b6b814746b0dcad</u>	- 100.39999999999999 1473 USDT  100.40 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-16 06:24:52	<u>0xd590d32c3d593fdd5584</u> <u>09545abb187567f0299012</u> <u>51112638326c2dbe186df4</u>	+ 102.00000000000000 0000 USDT  102.01 USD	✓
54	2023-06-24 04:38:00	<u>0x77047b441833e3233d3f</u> <u>ac05fd6a746cd6c85c6f7d</u> <u>bc4d5049bf4cfee165bfa0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-06-24 04:37:12	<u>0xae5853570264012eba84</u> <u>a3d8bb71da3b4550b7204b</u> <u>295ea5300b86ef6de07597</u>	- 89.809600000000003 206 USDT  89.84 USD	✓
56	2023-06-24 00:43:41	<u>0x8b27386782147dc3e1c1</u> <u>a58b56d286628c84655df4</u> <u>f708714c4c243ccb7c6819</u>	+ 30.204299999999999 926 USDT  30.22 USD	✓
57	2023-06-24 00:35:56	<u>0xb798f13f3c49a515a5c5</u> <u>a1b7d36e5c013f1557894e</u> <u>fceab752d5095c7e2f193d</u>	+ 30.003299999999999 415 USDT  30.01 USD	✓
58	2023-06-24 00:35:53	<u>0x56b70bad20aef1f4a6d5</u> <u>12a48eade8f6954356baf1</u> <u>b4bb894567be1371113988</u>	+ 29.602000000000000 313 USDT  29.61 USD	✓
59	2023-05-13 03:52:35	<u>0x32f234011c6db3afe408</u> <u>8bc6a3a95e11c2ed3b2375</u> <u>91379b4c54faab1c90fc52</u>	- 1,224,810,523.7111 25850677490234 xSHULK	✓
60	2023-05-11 05:41:18	<u>0x12df8106c606cca7700c</u> <u>2a70e26c663798c789b92f</u> <u>ae64f058d0530c75e685e2</u>	+ 4,861,524.29771915 0781631470 xSHULK	✓
61	2023-05-11 05:17:08	<u>0x4e01e43d4b4e296a65c2</u> <u>50cedbc65092ffca457349</u> <u>e1339c4475a99577e21937</u>	+ 1,219,948,999.4134 06610488891602 xSHULK	✓

#	Date & time	Transaction Id	Amount	
62	2023-01-06 09:28:13	<u>0xe00ed4cd681959f80ab063a5c64628d6f89b22d560e3e4d61834a7e17a149a74</u>	+ 10.0000000000000000 000 Celt	✓
63	2022-03-06 07:03:15	<u>0xdbd368ca8b614bcc94c3aa98cd138995011cfc1253a8788e4c58169bb2ba6558</u>	+ 888,000.0000000000 00000000 suswap.io	✓
64	2022-03-06 07:02:45	<u>0xfdbfa40bfa0971e5d625c4877109cbaac51f302d77515a113e5ec7479474dc38</u>	+ 888,000.0000000000 00000000 suswap.io	✓
65	2022-03-06 07:01:48	<u>0xf0931f5098a489269fa24e7f6feba9fe39cd5f7496a5206adf00f93eba9d206f</u>	- 10.0000000000000000 000 BUSD	✓
66	2022-03-06 06:58:30	<u>0x818a6ad093a853bc29bd3dde2ca2d7d912f9b1d59288c90e33bba3bd219caa2b</u>	- 10.0000000000000000 000 USDT	✓
67	2022-03-01 12:18:02	<u>0x7e929ba1585e28b40cb481eb159716a6033e0a6076ab22f944d1e65462eada46</u>	- 15,047,321,000,089 ,704,448	✓
68	2022-03-01 12:17:32	<u>0x93825144e5632855210d3cbded76175f7af7f758d4e4d7f40da413d58eaac13a</u>	+ 6,500,000.00000000 0000000000 MKS	✓
69	2022-03-01 12:17:02	<u>0xef2b0afcc5b762a5421f1e5dbffc8baa9faff2e70b760a0e4f811d8f7d2db7a8</u>	+ 60,000,000,000,000 ,000,000	✓
70	2022-03-01 12:17:02	<u>0xef2b0afcc5b762a5421f1e5dbffc8baa9faff2e70b760a0e4f811d8f7d2db7a8</u>	+ 10.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
71	2022-03-01 12:17:02	<u>0xef2b0afcc5b762a5421f1e5dbfffc8baa9faff2e70b760a0e4f811d8f7d2db7a8</u>	+ 7,562,516,776,872,325,120	✓
72	2022-03-01 12:14:35	<u>0x68de0e659506c5e4f8a54b9fe8ce700ef02f34b524308df86228b24159adbe9b</u>	+ 60,000,000,000,000,000,000	✓
73	2022-03-01 12:14:35	<u>0x68de0e659506c5e4f8a54b9fe8ce700ef02f34b524308df86228b24159adbe9b</u>	+ 10.0000000000000000000000 USDT	✓
74	2022-03-01 12:14:35	<u>0x68de0e659506c5e4f8a54b9fe8ce700ef02f34b524308df86228b24159adbe9b</u>	+ 7,484,804,223,217,378,304	✓
75	2021-11-15 01:32:32	<u>0x4b9193f18e75600c74f967c4747dddedd8266db72988b8ebee7c1d52bf6026bc</u>	- 3,310,089,577,791,051,264	✓
76	2021-11-15 01:31:08	<u>0x5468dc0618eb97a6a548c15e0aec43d491db6a4ddc2f6b40e7d41402a1b1bf47</u>	+ 1,631,937,366,238,420,224	✓
77	2021-11-15 01:30:18	<u>0x8ec5e05cb4781d93c959d015fddfc93ffdd966c07faa03a9a39fcf0e51f09d75</u>	+ 1,678,152,211,552,630,784	✓
78	2021-11-08 23:46:14	<u>0x0e271ef74307e3e986b0fdf0ec676bb1312515d5427cd28e69b9421e34f621c1</u>	- 1,722,146,257,578,749,696	✓
79	2021-11-08 23:45:02	<u>0xda5668187cb17c01a01290a12b9a37976eb6429c26e03ce05738ade6c25442fe</u>	+ 895,679,008,780,869,632	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-08 23:44:26	<u>0x8c6f1e06e9e95cd000e27672a11c916f4be385d600b2c4a13d3e348d389b1a12</u>	+ 826,467,248,797,880,192	✓
81	2021-11-07 13:42:07	<u>0x9918b543f58ba4f1ca97d160fa5b33ef4312c57b043627c45d716b69b6f44455</u>	- 0.500000000000000000 00 Cake	✓
82	2021-11-07 13:39:16	<u>0xee2365756f061793b275011154278027da390b4d6c9a057cc63f2a4450d9e8e8</u>	- 0.020000000000000000 00 WBNB  12.99 USD	✓
83	2021-11-07 00:07:20	<u>0x5516a6e0194d850d9d12a2033a9f74256c6b56fd4877e1a03f1a60583797b9d9</u>	- 2,140,528,092,438,300,160	✓
84	2021-11-07 00:05:04	<u>0x987d0b6c49729165b32770dabec2add9820a8b03ff87dc9060a63ae201dceade</u>	+ 1,127,578,367,840,840,448	✓
85	2021-11-07 00:04:37	<u>0x5f3103dbce3f49be032741262ef7b401931b5e202f68189bdfdfc2e80e4a199d</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
86	2021-11-07 00:03:58	<u>0x93226f8043a64792386ec5328f0bdc389fcbcf043f9b260c17b69cb70a1d6b48</u>	+ 1,012,949,724,597,459,712	✓
87	2021-11-05 23:02:59	<u>0x778677b38a4b2d98b04085dd29a563a1e1fc8a1e0455d55e47f914785417b88b</u>	- 1,668,493,770,126,118,400	✓
88	2021-11-05 22:59:06	<u>0xdcc10ac822952e23bee3c68c7d8b9dc5d42d8d11fc5112da7328cae8face495a</u>	+ 740,042,861,166,292,608	✓

#	Date & time	Transaction Id	Amount	
89	2021-11-05 22:58:15	<u>0x9ba2864507208dc15d567a43fbb809324bd9baca31555d6e58728d0cc54fc183</u>	+ 928,450,908,959,825,792	✓
90	2021-11-05 14:32:57	<u>0x1743cd53f2a85244ead2823b1eab03f9d35facb58736c036a4f388d3ed73d079</u>	- 60,000,000,000,000,000,000	✓
91	2021-11-05 14:32:57	<u>0x1743cd53f2a85244ead2823b1eab03f9d35facb58736c036a4f388d3ed73d079</u>	- 10.000000000000000000000000000000 000 BUSD 	✓
92	2021-11-05 14:28:36	<u>0x86bc4b6e4ff04826f0207e838b0585257d9312dca40ee07cfc0118f245eda87f</u>	- 60,000,000,000,000,000,000	✓
93	2021-11-05 14:28:36	<u>0x86bc4b6e4ff04826f0207e838b0585257d9312dca40ee07cfc0118f245eda87f</u>	- 10.000000000000000000000000000000 000 USDT 	✓
94	2021-11-05 14:02:59	<u>0x6c5211c99dd172351ccff55c821886d54a5423c5f8824bdcf44abe9a6870c3c8</u>	+ 120,000,000,000,000,000,000	✓
95	2021-11-05 14:02:59	<u>0x6c5211c99dd172351ccff55c821886d54a5423c5f8824bdcf44abe9a6870c3c8</u>	- 10.000000000000000000000000000000 000 Celt	✓
96	2021-11-05 13:49:52	<u>0x9fee83f898a60226413061d5e56dd805aa72a8e4684c4fb2eae93f78e94ec239</u>	+ 10.000000000000000000000000000000 000 Celt	✓
97	2021-11-02 16:06:42	<u>0x6a6f80b1bcacf664f7f8cfa94d77f84b097347f0ff4a5496ea3ab50ed199d95ee</u>	- 9.874810171609977871 CrystalTest	✓

#	Date & time	Transaction Id	Amount	
98	2021-11-02 15:43:43	<u>0x593f31af65993263a331d2fc3b99622fa77c4f56f9a5c1fa06f9815fc54f879a</u>	+ 0.5000000000000000 00 Cake	✓
99	2021-11-02 15:43:43	<u>0x593f31af65993263a331d2fc3b99622fa77c4f56f9a5c1fa06f9815fc54f879a</u>	+ 2.5821253242346027 26 CrystalTest	✓
100	2021-11-02 15:39:42	<u>0xfb1019a46213bec79b409c93c4a1d9f1e69ef3835a11163fc41a2d0d46e6b971</u>	+ 10.0000000000000000 000 BUSD	✓
101	2021-11-02 15:39:42	<u>0xfb1019a46213bec79b409c93c4a1d9f1e69ef3835a11163fc41a2d0d46e6b971</u>	+ 2.3701791623261865 28 CrystalTest	✓
102	2021-11-02 15:36:39	<u>0xe12fa18783d43ddf0134f660ce9f606aa9df26383df27d74196bfad68b1a4aa5</u>	+ 0.0200000000000000 00 WBNB  11.08 USD	✓
103	2021-11-02 15:36:39	<u>0xe12fa18783d43ddf0134f660ce9f606aa9df26383df27d74196bfad68b1a4aa5</u>	+ 2.4836514153591418 01 CrystalTest	✓
104	2021-11-02 15:33:57	<u>0x3339bbc3659d511bc806e69cddad843f358a216cf60c74c69ba36eaf4a2c620c</u>	+ 10.0000000000000000 000 USDT	✓
105	2021-11-02 15:33:57	<u>0x3339bbc3659d511bc806e69cddad843f358a216cf60c74c69ba36eaf4a2c620c</u>	+ 2.4388542696900472 61 CrystalTest	✓
106	2021-10-30 07:22:52	<u>0x84e528086ca253b7d11b5deb22aac485a1c203aece80ae6e97ea8a6bab531006</u>	- 3.2299252799006881 18 CrystalTest	✓

#	Date & time	Transaction Id	Amount	
107	2021-10-30 07:18:34	<u>0xaa66ac6d2ac8af1ee8c34ec9b00ef809a03a629c3c18c863cc8b0dafebd30a8e</u>	+ 0.8429254813750214 35 CrystalTest	✓
108	2021-10-30 07:16:04	<u>0x761895812db1935f234b5583216713b62b180aaad8b3aa2f9395f9bf2fb8b58f</u>	+ 0.7766658670364081 64 CrystalTest	✓
109	2021-10-30 07:13:28	<u>0xd04aa337094e50d1e67bb5e973fed59622bee741ce6f969015b1a76e6c2419eb</u>	+ 0.8104735597185042 11 CrystalTest	✓
110	2021-10-30 07:10:49	<u>0x4dda748870f6d4e6cbd5b14abf0d49316766ae91ca d83487852d04e0f0492120</u>	+ 0.7865815729888432 36 CrystalTest	✓
111	2021-10-29 04:48:23	<u>0xfb30399218e025c51114bdd61480ec6cc94583609ab784da1cfcf73c97654ada</u>	+ 0.0132787987819112 80 CrystalTest	✓
112	2021-10-29 04:43:44	<u>0x1186db30e6b244fc9ec2c7541e056c63ff54c0a99f5e52bb69073447e657afa3</u>	- 2.1278072093612006 02 CrystalTest	✓
113	2021-10-29 04:31:08	<u>0x538fca98a9202d99aef4d820bcbec4b93be31c58f0d6e244dc2ebefab6902c26</u>	+ 0.5427071639530766 10 CrystalTest	✓
114	2021-10-29 04:27:56	<u>0x5b3e7f1edf6694b6de730d17b42f2a3f53408bd90d44cce8dafec8aee4a16e37</u>	+ 0.5300644162622463 18 CrystalTest	✓
115	2021-10-29 04:25:23	<u>0xeb67f12e39f8b1a38553b298c21afc7058fa18134ba02d712c5fc23828fe7166</u>	+ 0.5171719587405018 14 CrystalTest	✓

#	Date & time	Transaction Id	Amount	
116	2021-10-29 04:23:02	<u>0x339f42e2a87246cde60a</u> <u>f09e28cbb5b58dc9777949</u> <u>68a3a0e881f644f4df47bc</u>	+ 0.5378636704053759 71 CrystalTest	✓
117	2021-10-28 08:23:34	<u>0xabf7bbbea958b453f36f</u> <u>9cfba932ccffd03da043b5</u> <u>020624084ec87999526fb9</u>	- 0.020000000000000000 00 WBNB  9.83 USD	✓
118	2021-10-28 08:18:49	<u>0xfcc2d36f8aa267d477df</u> <u>fac4dda76b9eecab5d04d1</u> <u>abedf25f9335246aabd3da</u>	- 10.000000000000000000 000 USDT	✓
119	2021-10-28 08:14:01	<u>0x56086cf63bc3e4475941</u> <u>1c568b2b699b9a152b5815</u> <u>da47ed683cb75c7005cec7</u>	- 0.500000000000000000 00 Cake	✓
120	2021-10-28 08:08:10	<u>0x93fe08c925ea79f7af08</u> <u>164a6b498f55198133117d</u> <u>6cc786f6ddff462d6912ff</u>	- 10.000000000000000000 000 BUSD	✓
121	2021-10-28 07:52:48	<u>0x30e0c6e6721ecd53c67e</u> <u>858238da5c3ce924f135ff</u> <u>36caa2a36b293327f3dfac</u>	+ 0.020000000000000000 00 WBNB  9.83 USD	✓
122	2021-10-28 07:11:46	<u>0x0408dc285fb4bfdc1f56</u> <u>f798971f1cab06e6277e9</u> <u>a733031ce75728924716a8</u>	+ 0.500000000000000000 00 Cake	✓
123	2021-10-28 07:11:31	<u>0x31e68bb9a65d38b41687</u> <u>1ffc1d99f7b6ab38da8487</u> <u>01a7ee2c2884a2a1ce8699</u>	+ 10.000000000000000000 000 BUSD	✓
124	2021-10-28 07:11:16	<u>0x583d2403c1a08b1d36ca</u> <u>b5b321a733b8a08ac02152</u> <u>a6b94d384d77713d43c19e</u>	+ 10.000000000000000000 000 USDT	✓

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#	Date & time	Transaction Id	Amount	
1	2023-03-31 19:33:22	<u>0xace7766186c02f8263b1</u> <u>1fd584e12800635242e02a</u> <u>a164649ba29cdcbb99fafa</u>	+ 1 LINK3	✓

* USD values displayed at the time of transaction

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