

3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x003e796a12aa074d5e9a4a32c0252bd3dd6031c0</u>
TOTAL RECEIVED	7.072129890769422111 BNB 4,250.35 USD
TOTAL SEND	8.672129890769422644 BNB 5,211.95 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Plant vs Undead Token	0.000000000000000000 PVU
Foxy Equilibrium	0.010000000 Foxy
Tu7.org	7,127,850.000000000 Tu7.org
Binamars	0.000000000000000000 BMARS
xch5.net	1,718,912.000000000 xch5.net












#	Date & time	Transaction Id	Amount	
9	2021-09-20 18:05:02	<u>0xf954d1591ecade935051</u> <u>35b40063b64d5eee9679b4</u> <u>84949065ffb1f54cf6891e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
10	2021-08-25 22:54:34	<u>0x1f5a859c2a5ec79ed70b</u> <u>c3f916135c7a0b24dcdfa2</u> <u>0b0b86aa81da17353c7234</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-08-25 22:54:34	<u>0x1f5a859c2a5ec79ed70b</u> <u>c3f916135c7a0b24dcdfa2</u> <u>0b0b86aa81da17353c7234</u>	- 0.0018094050000000 00 BNB  0.87 USD	✓
12	2021-08-25 15:12:21	<u>0x5def19f71cb73e3fe14f</u> <u>592a18f7b91900d9ca886a</u> <u>3efc30d74640f2ebc3cc3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-08-25 15:12:21	<u>0x5def19f71cb73e3fe14f</u> <u>592a18f7b91900d9ca886a</u> <u>3efc30d74640f2ebc3cc3d</u>	- 0.0002262600000000 00 BNB  0.11 USD	✓
14	2021-08-25 15:11:39	<u>0xe42ab29eb15dba52a150</u> <u>4eb688f3db79cd580ed218</u> <u>48cfc59c6adb0d8dc5cb17</u>	- 1.0000000000000000 00 BNB  503.19 USD	✓
15	2021-08-25 15:11:39	<u>0xe42ab29eb15dba52a150</u> <u>4eb688f3db79cd580ed218</u> <u>48cfc59c6adb0d8dc5cb17</u>	- 0.0050756300000000 00 BNB  2.55 USD	✓
16	2021-08-25 15:11:00	<u>0x016532cdc3d2ca70a984</u> <u>2e6b3aaa900310c7f00c7c</u> <u>f37c937841a3d6f4e7711d</u>	- 1.0000000000000000 00 BNB  503.19 USD	✗
17	2021-08-25 15:11:00	<u>0x016532cdc3d2ca70a984</u> <u>2e6b3aaa900310c7f00c7c</u> <u>f37c937841a3d6f4e7711d</u>	- 0.0035258650000000 00 BNB  1.77 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-18 06:56:09	<u>0x04592ecae5c5b64a3025</u> <u>607cb7a31f95e2fa117c23</u> <u>c2082eec952c0d06018386</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-08-18 06:56:09	<u>0x04592ecae5c5b64a3025</u> <u>607cb7a31f95e2fa117c23</u> <u>c2082eec952c0d06018386</u>	- 0.0000726150000000 00 BNB  0.02 USD	✓
20	2021-08-18 06:55:39	<u>0x3f95a490e0973918ea52</u> <u>6b8b52ae5c14f0f5d3d81d</u> <u>1057bcb7c02897cb74f5cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-08-18 06:55:39	<u>0x3f95a490e0973918ea52</u> <u>6b8b52ae5c14f0f5d3d81d</u> <u>1057bcb7c02897cb74f5cf</u>	- 0.0000746700000000 00 BNB  0.02 USD	✓
22	2021-08-18 06:54:21	<u>0xe497035c860e98041870</u> <u>ffb47b886981fc32affadb</u> <u>0f0505b6a4b34e95df358d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-08-18 06:54:21	<u>0xe497035c860e98041870</u> <u>ffb47b886981fc32affadb</u> <u>0f0505b6a4b34e95df358d</u>	- 0.0000726150000000 00 BNB  0.02 USD	✓
24	2021-08-18 06:53:57	<u>0x3995c7b85ab52d29bec6</u> <u>644b272f3a1391f8195d19</u> <u>a3ddbcc6f0e02ed928a668</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-08-18 06:53:57	<u>0x3995c7b85ab52d29bec6</u> <u>644b272f3a1391f8195d19</u> <u>a3ddbcc6f0e02ed928a668</u>	- 0.0000725550000000 00 BNB  0.02 USD	✓
26	2021-08-12 10:54:51	<u>0x38456d1a1a9bb2094a0a</u> <u>ed132f6e081029b150b9c0</u> <u>f307d262a4f7aa051bf15c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-12 10:54:51	<u>0x38456d1a1a9bb2094a0aed132f6e081029b150b9c0f307d262a4f7aa051bf15c</u>	- 0.0002603650000000 00 BNB  0.10 USD	✓
28	2021-08-12 08:41:02	<u>0xbd174b4ad0ac41b529c2922415c7cc003e307861f9d40306ce76261fe0d12ce2</u>	- 0.1479999999999999 93 BNB  57.07 USD	✓
29	2021-08-12 08:41:02	<u>0xbd174b4ad0ac41b529c2922415c7cc003e307861f9d40306ce76261fe0d12ce2</u>	- 0.0025732350000000 00 BNB  0.99 USD	✓
30	2021-08-12 08:39:38	<u>0x34bada7a0e55172cfb4721595ef4b7f894ee7ac7fd ec283d3433a25cad82695e</u>	- 0.0200000000000000 00 BNB  7.71 USD	✓
31	2021-08-12 08:39:38	<u>0x34bada7a0e55172cfb4721595ef4b7f894ee7ac7fd ec283d3433a25cad82695e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
32	2021-08-12 08:30:56	<u>0xf374b6c464385184f4089bb4f9b61cb81d689c42c770ad85bb3bbe64e19659a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-08-12 08:30:56	<u>0xf374b6c464385184f4089bb4f9b61cb81d689c42c770ad85bb3bbe64e19659a9</u>	- 0.0023833850000000 00 BNB  0.91 USD	✓
34	2021-08-11 15:33:13	<u>0x20e5f512793b008386b0b01abf072d2479b3e2f97c c4aab5d7c16fac344bc852</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-08-11 15:33:13	<u>0x20e5f512793b008386b0b01abf072d2479b3e2f97c c4aab5d7c16fac344bc852</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-11 15:32:43	<u>0xc23d8bd17b4dcdced301</u> <u>2f4e34da54e31b49bb0a6b</u> <u>b215421b4ca60e5f677a94</u>	- 2.1000000000000000 89 BNB  821.01 USD	✓
37	2021-08-11 15:32:43	<u>0xc23d8bd17b4dcdced301</u> <u>2f4e34da54e31b49bb0a6b</u> <u>b215421b4ca60e5f677a94</u>	- 0.0057734950000000 00 BNB  2.25 USD	✓
38	2021-08-09 19:06:48	<u>0xd6437e72320c4132897b</u> <u>e1759b5a215f0788e908aa</u> <u>020b61368b595d7429df4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-08-09 19:06:48	<u>0xd6437e72320c4132897b</u> <u>e1759b5a215f0788e908aa</u> <u>020b61368b595d7429df4f</u>	- 0.0008456700000000 00 BNB  0.30 USD	✓
40	2021-08-09 19:05:12	<u>0xccf81d8f0ab08315bee8</u> <u>9b13db5678d396e15a4f66</u> <u>fb230115afb63168de18bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-08-09 19:05:12	<u>0xccf81d8f0ab08315bee8</u> <u>9b13db5678d396e15a4f66</u> <u>fb230115afb63168de18bf</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
42	2021-08-08 18:06:49	<u>0x13db532c127292d57ea9</u> <u>ea4fa812969d2c8d734197</u> <u>1321454b592b1b7b14531c</u>	- 0.1199999999999999 96 BNB  42.88 USD	✓
43	2021-08-08 18:06:49	<u>0x13db532c127292d57ea9</u> <u>ea4fa812969d2c8d734197</u> <u>1321454b592b1b7b14531c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
44	2021-08-08 17:53:05	<u>0xe177abfa2fb7142a9112</u> <u>4d2ecc1258c8c1ac376201</u> <u>b93c75b182daf7a5b455f6</u>	- 0.1600000000000000 03 BNB  54.68 USD	✓



#	Date & time	Transaction Id	Amount	
45	2021-08-08 17:53:05	<u>0xe177abfa2fb7142a9112</u> <u>4d2ecc1258c8c1ac376201</u> <u>b93c75b182daf7a5b455f6</u>	- 0.0001470000000000 00 BNB  0.05 USD	✓
46	2021-08-08 17:51:08	<u>0xf623f3278fdf2227530d</u> <u>cf5d03359c4c83b8360f81</u> <u>40a90f6e2cc1f053135210</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-08-08 17:51:08	<u>0xf623f3278fdf2227530d</u> <u>cf5d03359c4c83b8360f81</u> <u>40a90f6e2cc1f053135210</u>	- 0.0042640220000000 00 BNB  1.45 USD	✓
48	2021-08-08 17:49:50	<u>0x30e2be1b8551f52b2a68</u> <u>5e9c18f79362f69ab93383</u> <u>f17fa9090ce3118a474f3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-08-08 17:49:50	<u>0x30e2be1b8551f52b2a68</u> <u>5e9c18f79362f69ab93383</u> <u>f17fa9090ce3118a474f3f</u>	- 0.0002262600000000 00 BNB  0.07 USD	✓
50	2021-08-08 17:49:26	<u>0x437b255e41b36948efc1</u> <u>6179a1f59a8870651f1e82</u> <u>a23b2f96ba31be9eb74d88</u>	- 0.3499999999999999 78 BNB  119.62 USD	✓
51	2021-08-08 17:49:26	<u>0x437b255e41b36948efc1</u> <u>6179a1f59a8870651f1e82</u> <u>a23b2f96ba31be9eb74d88</u>	- 0.0015994860000000 00 BNB  0.54 USD	✓
52	2021-08-08 17:23:29	<u>0x9c1ecacb753be71d3b8c</u> <u>3929cd8954f12e58efd9df</u> <u>c235a9d06bd55e8ef66988</u>	- 0.2999999999999999 89 BNB  102.53 USD	✓
53	2021-08-08 17:23:29	<u>0x9c1ecacb753be71d3b8c</u> <u>3929cd8954f12e58efd9df</u> <u>c235a9d06bd55e8ef66988</u>	- 0.0016402050000000 00 BNB  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-08-08 17:22:47	<u>0x84abe72beeb42288ec3f690267a319345c92222d7e166ff81d215849489515b7</u>	- 0.2999999999999999 89 BNB  102.53 USD	✗
55	2021-08-08 17:22:47	<u>0x84abe72beeb42288ec3f690267a319345c92222d7e166ff81d215849489515b7</u>	- 0.0046100160000000 00 BNB  1.57 USD	✓
56	2021-08-08 17:21:53	<u>0xc6c222673138530eecabca4145a22a2d8fdae09372e87dd16316762e16452488</u>	- 0.2999999999999999 89 BNB  102.53 USD	✗
57	2021-08-08 17:21:53	<u>0xc6c222673138530eecabca4145a22a2d8fdae09372e87dd16316762e16452488</u>	- 0.0037212980000000 00 BNB  1.27 USD	✓
58	2021-08-08 17:08:35	<u>0xbf52daadc89fdcd65e2e6f0ea817174b013dd107d6eedc4f447f20cbdbc7cd1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-08-08 17:08:35	<u>0xbf52daadc89fdcd65e2e6f0ea817174b013dd107d6eedc4f447f20cbdbc7cd1c</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
60	2021-08-06 02:44:30	<u>0x97a5c2f3357e8da95272e3e475197c6f9692a663b4f76a0d51726fe48089f5f7</u>	+ 1.3000000000000000 44 BNB  432.70 USD	✓
61	2021-08-06 02:42:51	<u>0x753dd40f5df699a73b1964c35c700a36f7cbc03c6667496d2865d7e2c2068505</u>	+ 0.5000000000000000 00 BNB  166.42 USD	✓
62	2021-08-06 02:38:15	<u>0xfd9c9bde30ee6e95405c8109cd16d0e8f651935969f57900df968bf48d38f01d</u>	+ 0.5000000000000000 00 BNB  166.42 USD	✓





















#	Date & time	Transaction Id	Amount	
63	2021-05-10 06:48:00	<u>0xf5c9d3b01bbc850cf5a8595622e91280283cf4c73c94245966078e4e7f82a54d</u>	- 0.010000000000000000 00 BNB  6.31 USD	✓
64	2021-05-10 06:48:00	<u>0xf5c9d3b01bbc850cf5a8595622e91280283cf4c73c94245966078e4e7f82a54d</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
65	2021-05-07 21:07:04	<u>0xb1a4c3a2aef63e410808ceacb732021ed490dce763db389bcbd1f1dea47fff68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-05-07 21:07:04	<u>0xb1a4c3a2aef63e410808ceacb732021ed490dce763db389bcbd1f1dea47fff68</u>	- 0.000124710000000000 00 BNB  0.08 USD	✓
67	2021-05-07 21:06:36	<u>0x32ac4fd3cfac1f8591b98977d8d20a0204b328f4f23c93135bf6c01556a85554</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-05-07 21:06:36	<u>0x32ac4fd3cfac1f8591b98977d8d20a0204b328f4f23c93135bf6c01556a85554</u>	- 0.000124230000000000 00 BNB  0.08 USD	✓
69	2021-05-07 21:06:36	<u>0xf3ff41852817cd145604bd2261b0318c2832162603eaa03b06060e3c8c9b3f5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-05-07 21:06:36	<u>0xf3ff41852817cd145604bd2261b0318c2832162603eaa03b06060e3c8c9b3f5b</u>	- 0.000124230000000000 00 BNB  0.08 USD	✓
71	2021-05-07 21:05:07	<u>0x4d60ec74163eda8731a3ce215af702f161043572d25409e7784812fbaa09a9d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-05-07 21:05:07	<u>0x4d60ec74163eda8731a3 ce215af702f161043572d2 5409e7784812fbaa09a9d5</u>	- 0.0001242900000000 00 BNB  0.08 USD	✓
73	2021-05-07 21:04:44	<u>0xec6348fde48341eb6c9d 59b921b7d2efcbe0dca7f9 3dbdfac28f9bf9a2e3e2fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-05-07 21:04:44	<u>0xec6348fde48341eb6c9d 59b921b7d2efcbe0dca7f9 3dbdfac28f9bf9a2e3e2fe</u>	- 0.0001242900000000 00 BNB  0.08 USD	✓
75	2021-05-07 21:04:26	<u>0x3a70d869c1ca836d3090 6521fe63eb16e1b1b250a0 5c1da252720d93c31dbc46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-05-07 21:04:26	<u>0x3a70d869c1ca836d3090 6521fe63eb16e1b1b250a0 5c1da252720d93c31dbc46</u>	- 0.0001242900000000 00 BNB  0.08 USD	✓
77	2021-05-07 21:02:19	<u>0x4526c759e34bbf9bf6f5 f1dbbc73a3d4aa9a1332ae de49c8f71a0e981797a65d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-05-07 21:02:19	<u>0x4526c759e34bbf9bf6f5 f1dbbc73a3d4aa9a1332ae de49c8f71a0e981797a65d</u>	- 0.0001241100000000 00 BNB  0.08 USD	✓
79	2021-05-07 21:01:59	<u>0xf251b1970bf935fb422d a55dc56310e6e9e7a34bb3 2a12043465f30b6c778889</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-05-07 21:01:59	<u>0xf251b1970bf935fb422d a55dc56310e6e9e7a34bb3 2a12043465f30b6c778889</u>	- 0.0001247100000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-05-07 21:01:44	<u>0x95ae90576a46a696c77e</u> <u>1c05613f536c50ec74884f</u> <u>282075bf7e385923567a80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-05-07 21:01:44	<u>0x95ae90576a46a696c77e</u> <u>1c05613f536c50ec74884f</u> <u>282075bf7e385923567a80</u>	- 0.0001247100000000 00 BNB  0.08 USD	✓
83	2021-05-07 21:01:16	<u>0x264d2096c25fb69f4e20</u> <u>339782e71a2a1d1a26b951</u> <u>cf93a890d8ab3e00893fc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-05-07 21:01:16	<u>0x264d2096c25fb69f4e20</u> <u>339782e71a2a1d1a26b951</u> <u>cf93a890d8ab3e00893fc4</u>	- 0.0001241100000000 00 BNB  0.08 USD	✓
85	2021-05-07 21:00:48	<u>0x7f9636f6cc1253821a21</u> <u>40ea5c4c8ef9f541ae7df0</u> <u>da095e18018771914486b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-05-07 21:00:48	<u>0x7f9636f6cc1253821a21</u> <u>40ea5c4c8ef9f541ae7df0</u> <u>da095e18018771914486b1</u>	- 0.0000728550000000 00 BNB  0.04 USD	✓
87	2021-05-07 21:00:27	<u>0xf79ca2f2b8bdeaeef208d</u> <u>060bc754db2931559e05bc</u> <u>420046ad153cd2d9cc7700</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-05-07 21:00:27	<u>0xf79ca2f2b8bdeaeef208d</u> <u>060bc754db2931559e05bc</u> <u>420046ad153cd2d9cc7700</u>	- 0.0000726150000000 00 BNB  0.04 USD	✓
89	2021-05-07 20:59:49	<u>0x2297e49cc1182e6ad259</u> <u>93cefc8a2aca239eadb59c</u> <u>e767a1a4d69f3b83259565</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-05-07 20:59:49	<u>0x2297e49cc1182e6ad25993cefc8a2aca239eadb59ce767a1a4d69f3b83259565</u>	- 0.0000726450000000 00 BNB  0.04 USD	✓
91	2021-05-07 20:59:31	<u>0xd7b4ac7516e46220ee6507a4bdfea36c4ba5d565b5d008c03e39b25ad2d146cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-05-07 20:59:31	<u>0xd7b4ac7516e46220ee6507a4bdfea36c4ba5d565b5d008c03e39b25ad2d146cf</u>	- 0.0000726450000000 00 BNB  0.04 USD	✓
93	2021-05-07 20:59:07	<u>0x43aa039ac8dff0fbae18df7955b9c0575b5f82a69235d9b564492cbe4acda7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2021-05-07 20:59:07	<u>0x43aa039ac8dff0fbae18df7955b9c0575b5f82a69235d9b564492cbe4acda7</u>	- 0.0000725500000000 00 BNB  0.04 USD	✓
95	2021-05-07 20:58:52	<u>0xaed2088abbcd6c650d022cbc7d2bf1ae06978b7220801781da1fc763a4b40a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-05-07 20:58:52	<u>0xaed2088abbcd6c650d022cbc7d2bf1ae06978b7220801781da1fc763a4b40a2</u>	- 0.0000728500000000 00 BNB  0.04 USD	✓
97	2021-05-07 20:58:28	<u>0x473f8721016e315d4546feb080e2e88333f73dba0a578a6fd559946f3dbfcbdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2021-05-07 20:58:28	<u>0x473f8721016e315d4546feb080e2e88333f73dba0a578a6fd559946f3dbfcbdc</u>	- 0.0000728500000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-05-07 20:58:04	<u>0x9979209a427f7622d30b3fb929fdac21e9144aa93035ca02ad568a827aac6bce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-05-07 20:58:04	<u>0x9979209a427f7622d30b3fb929fdac21e9144aa93035ca02ad568a827aac6bce</u>	- 0.0000725550000000 00 BNB  0.04 USD	✓
101	2021-05-07 19:00:10	<u>0x4103d3bd5d4286aa05e4e93af0a8d9163a80a4567e969069405551eee9518998</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-05-07 19:00:10	<u>0x4103d3bd5d4286aa05e4e93af0a8d9163a80a4567e969069405551eee9518998</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
103	2021-05-07 18:08:43	<u>0x7f63d776dc533b88e895efb48d3dcd5210984e24baf07b2d7ebc2d5eed9139f0</u>	- 0.010000000000000000 00 BNB  6.46 USD	✓
104	2021-05-07 18:08:43	<u>0x7f63d776dc533b88e895efb48d3dcd5210984e24baf07b2d7ebc2d5eed9139f0</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
105	2021-05-07 18:07:25	<u>0xc68e0a19e71fc31691e9c3d44d948bcf0938ffb3522c448433dbe7247a9b5829</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-05-07 18:07:25	<u>0xc68e0a19e71fc31691e9c3d44d948bcf0938ffb3522c448433dbe7247a9b5829</u>	- 0.0009208450000000 00 BNB  0.59 USD	✓
107	2021-05-07 18:06:10	<u>0x356d29b27d073afe8ea6e0fccb72e3168acd7ab04771c673973984a6513997e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
108	2021-05-07 18:06:10	<u>0x356d29b27d073afe8ea6e0fccb72e3168acd7ab04771c673973984a6513997e1</u>	- 0.0009087350000000 00 BNB  0.58 USD	✓
109	2021-05-07 18:05:18	<u>0x230a4682c05c16440880838ee692e29960f6b3fbc6d1b0ae9d9153d463a5de4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-05-07 18:05:18	<u>0x230a4682c05c16440880838ee692e29960f6b3fbc6d1b0ae9d9153d463a5de4f</u>	- 0.0002226300000000 00 BNB  0.14 USD	✓
111	2021-05-07 18:04:22	<u>0x0c9b5778a3fc6d7d01cfa5ef47a34dff5ea3f5a81ecf2b316261809c7cc21118</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-05-07 18:04:22	<u>0x0c9b5778a3fc6d7d01cfa5ef47a34dff5ea3f5a81ecf2b316261809c7cc21118</u>	- 0.0007589900000000 00 BNB  0.49 USD	✓
113	2021-05-07 18:02:48	<u>0xecf3fba3cca9d760e9403183515fdccd52ee3e8485c6f6405fc84d4b828b0635</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
114	2021-05-07 18:02:48	<u>0xecf3fba3cca9d760e9403183515fdccd52ee3e8485c6f6405fc84d4b828b0635</u>	- 0.0006197450000000 00 BNB  0.40 USD	✓
115	2021-05-07 18:02:00	<u>0x61078d3b049307e2669ea156a25bc70f6923710b3389447d7433c720abf03ef6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-05-07 18:02:00	<u>0x61078d3b049307e2669ea156a25bc70f6923710b3389447d7433c720abf03ef6</u>	- 0.0009714600000000 00 BNB  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-05-07 18:01:03	<u>0xd261377e116cc0bc991a</u> <u>29f00a78d6b2385dac6816</u> <u>ccd332323591ac7310b673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-05-07 18:01:03	<u>0xd261377e116cc0bc991a</u> <u>29f00a78d6b2385dac6816</u> <u>ccd332323591ac7310b673</u>	- 0.000719870000000000 00 BNB  0.46 USD	✓
119	2021-05-07 17:58:57	<u>0x061d73f03fda6e331aef</u> <u>3c93c75f423ff67937bac8</u> <u>07e3bdada5f2410c7c63eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-05-07 17:58:57	<u>0x061d73f03fda6e331aef</u> <u>3c93c75f423ff67937bac8</u> <u>07e3bdada5f2410c7c63eb</u>	- 0.000864140000000000 00 BNB  0.55 USD	✓
121	2021-05-07 16:29:09	<u>0x37860433d400b9c298e9</u> <u>93520ba459b6d9f8b20193</u> <u>8d785e3c3ccb04f6abf7c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-05-07 16:29:09	<u>0x37860433d400b9c298e9</u> <u>93520ba459b6d9f8b20193</u> <u>8d785e3c3ccb04f6abf7c7</u>	- 0.001233400000000000 00 BNB  0.79 USD	✓
123	2021-05-07 16:28:33	<u>0xef477361ea09fff0c6c1</u> <u>552377d0855e94b667975f</u> <u>a76a16fe63231ee04ea8bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2021-05-07 16:28:33	<u>0xef477361ea09fff0c6c1</u> <u>552377d0855e94b667975f</u> <u>a76a16fe63231ee04ea8bd</u>	- 0.000850630000000000 00 BNB  0.54 USD	✓
125	2021-05-07 16:18:29	<u>0xa158f406f71c037120e6</u> <u>957211472dc9282d94c3e9</u> <u>2d49949c40d42059f346d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
126	2021-05-07 16:18:29	<u>0xa158f406f71c037120e6</u> <u>957211472dc9282d94c3e9</u> <u>2d49949c40d42059f346d7</u>	- 0.0002221500000000 00 BNB  0.14 USD	✓
127	2021-05-07 16:17:20	<u>0xc5a17d543d89031f77b3</u> <u>f91f3642dc6d4e8c413f42</u> <u>8d904ef62a5988eda47d20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-05-07 16:17:20	<u>0xc5a17d543d89031f77b3</u> <u>f91f3642dc6d4e8c413f42</u> <u>8d904ef62a5988eda47d20</u>	- 0.0002222100000000 00 BNB  0.14 USD	✓
129	2021-05-07 16:16:32	<u>0x1aaaf25ea588c878d5d7</u> <u>76fbafd8708b83f536ee67</u> <u>f9755af5b5f4ca013ff5df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-05-07 16:16:32	<u>0x1aaaf25ea588c878d5d7</u> <u>76fbafd8708b83f536ee67</u> <u>f9755af5b5f4ca013ff5df</u>	- 0.0006130850000000 00 BNB  0.39 USD	✓
131	2021-05-07 15:04:37	<u>0x2ee48899d75bbbef08e3</u> <u>bde10e5abb30080402dd5d</u> <u>35da93acc69c093dde0fa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2021-05-07 15:04:37	<u>0x2ee48899d75bbbef08e3</u> <u>bde10e5abb30080402dd5d</u> <u>35da93acc69c093dde0fa3</u>	- 0.0008813050000000 00 BNB  0.56 USD	✓
133	2021-05-07 14:46:28	<u>0xdc84b2f56d5e4aac19fb</u> <u>3abd134e16e5abddacf828</u> <u>4eeef601e64478503439b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
134	2021-05-07 14:46:28	<u>0xdc84b2f56d5e4aac19fb</u> <u>3abd134e16e5abddacf828</u> <u>4eeef601e64478503439b0</u>	- 0.0001948300000000 00 BNB  0.12 USD	✓




#	Date & time	Transaction Id	Amount	
135	2021-05-07 14:45:31	<u>0xf46ac0ae003c6f1e27dd 8e76b887a637ee465bb9bd fbcc6309dace7f111afefb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2021-05-07 14:45:31	<u>0xf46ac0ae003c6f1e27dd 8e76b887a637ee465bb9bd fbcc6309dace7f111afefb</u>	- 0.0009007450000000 00 BNB  0.58 USD	✓
137	2021-05-07 14:44:07	<u>0xc763617019dfe2a2d464 d82d485d851b259cbc3241 6c08ab3ace3b42153060eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2021-05-07 14:44:07	<u>0xc763617019dfe2a2d464 d82d485d851b259cbc3241 6c08ab3ace3b42153060eb</u>	- 0.0006380150000000 00 BNB  0.41 USD	✓
139	2021-05-07 14:43:46	<u>0x8a9e9b6498bf0c5aa7be 91d8ebd92006b9236e8d99 78a7d08aba58d0bddaebf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2021-05-07 14:43:46	<u>0x8a9e9b6498bf0c5aa7be 91d8ebd92006b9236e8d99 78a7d08aba58d0bddaebf8</u>	- 0.0006327150000000 00 BNB  0.40 USD	✓
141	2021-05-07 10:05:39	<u>0xf6afd2ba5900ef1a2f39 c8aaf2aec8953a82932b5f bc4e0a91deeb39c848d42f</u>	- 0.010000000000000000 00 BNB  6.24 USD	✓
142	2021-05-07 10:05:39	<u>0xf6afd2ba5900ef1a2f39 c8aaf2aec8953a82932b5f bc4e0a91deeb39c848d42f</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
143	2021-05-07 09:42:53	<u>0xabc5bec2b147629066d0 713bcc0e04cbb018fdeae6 0ea850450e0f268fa9e6ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-05-07 09:42:53	<u>0xabc5bec2b147629066d0713bcc0e04cbb018fdeae60ea850450e0f268fa9e6ff</u>	- 0.0008075350000000 00 BNB  0.50 USD	✓
145	2021-05-07 09:42:17	<u>0x5330ec8335f116536348cf99b499223852c9b46aa81952fd64ef8bbc682a057c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2021-05-07 09:42:17	<u>0x5330ec8335f116536348cf99b499223852c9b46aa81952fd64ef8bbc682a057c</u>	- 0.0002222100000000 00 BNB  0.13 USD	✓
147	2021-05-07 09:41:44	<u>0xeb8d7131a06b6c4c57d15c0fb8284b732d41988ce5334b93497f51dad0a9478b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2021-05-07 09:41:44	<u>0xeb8d7131a06b6c4c57d15c0fb8284b732d41988ce5334b93497f51dad0a9478b</u>	- 0.0009262750000000 00 BNB  0.57 USD	✓
149	2021-05-07 09:40:11	<u>0xebe73eec3720fdb2011579357b60bc2752cba1f33971a9eea584c936c86c18b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2021-05-07 09:40:11	<u>0xebe73eec3720fdb2011579357b60bc2752cba1f33971a9eea584c936c86c18b</u>	- 0.0006749450000000 00 BNB  0.42 USD	✓
151	2021-05-07 09:37:29	<u>0x5032e5225a2fe68d603b3f6f7ee79e93ef19eb1850d8af842ecdd4b0cdeeb8b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2021-05-07 09:37:29	<u>0x5032e5225a2fe68d603b3f6f7ee79e93ef19eb1850d8af842ecdd4b0cdeeb8b0</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓






#	Date & time	Transaction Id	Amount	
153	2021-05-07 09:36:35	<u>0x7798d053532d049197478f420e995c92b02638ce5de9e6698f959bf4dfecdad1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2021-05-07 09:36:35	<u>0x7798d053532d049197478f420e995c92b02638ce5de9e6698f959bf4dfecdad1</u>	- 0.000881245000000000 00 BNB  0.55 USD	✓
155	2021-05-07 09:35:05	<u>0xfd987117ba26ffb7a6d3f9d0f3f0f50988817da92c0498dfef3dff2b08522b4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2021-05-07 09:35:05	<u>0xfd987117ba26ffb7a6d3f9d0f3f0f50988817da92c0498dfef3dff2b08522b4d</u>	- 0.000222630000000000 00 BNB  0.13 USD	✓
157	2021-05-07 09:33:05	<u>0x29b039c0f4da8fb3aa23e5c0dc1381dd47525aa82201d8ca340201d30cc8149d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2021-05-07 09:33:05	<u>0x29b039c0f4da8fb3aa23e5c0dc1381dd47525aa82201d8ca340201d30cc8149d</u>	- 0.000637705000000000 00 BNB  0.39 USD	✓
159	2021-05-07 09:32:47	<u>0x49419319a101944581aacfc5b58c0e3cd4bffe566431917d596f55b5ed9ecae6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2021-05-07 09:32:47	<u>0x49419319a101944581aacfc5b58c0e3cd4bffe566431917d596f55b5ed9ecae6</u>	- 0.000707745000000000 00 BNB  0.44 USD	✓
161	2021-05-07 09:31:56	<u>0x92b952d90fbfc8d4e857ebcbd5a1fb001f8a284652304274a520a6a05117407b</u>	+ 0.029999999999999999 99 BNB  18.72 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-05-06 20:43:53	<u>0x47702e2d7b7aa67116ef7359c3c2c362d915359d75563a45fa52a4fd5547972d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2021-05-06 20:43:53	<u>0x47702e2d7b7aa67116ef7359c3c2c362d915359d75563a45fa52a4fd5547972d</u>	- 0.000849000000000000 00 BNB  0.53 USD	✓
164	2021-05-06 20:41:02	<u>0xc9d9c1aca0c2d7f3dec1570ed97c889034b60d8014f7080643000342bd44c79e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2021-05-06 20:41:02	<u>0xc9d9c1aca0c2d7f3dec1570ed97c889034b60d8014f7080643000342bd44c79e</u>	- 0.000222630000000000 00 BNB  0.13 USD	✓
166	2021-05-06 20:40:08	<u>0x5706849ce3cb2e4b9f34460271ea6e81a65b6c91d860fba1f04c13e3f6f8f6ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2021-05-06 20:40:08	<u>0x5706849ce3cb2e4b9f34460271ea6e81a65b6c91d860fba1f04c13e3f6f8f6ed</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
168	2021-05-06 18:18:46	<u>0x5724398770d5d5b864f11eca96d4b3039b8bbf19307186df103cf05e6d1db79b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2021-05-06 18:18:46	<u>0x5724398770d5d5b864f11eca96d4b3039b8bbf19307186df103cf05e6d1db79b</u>	- 0.000124110000000000 00 BNB  0.07 USD	✓
170	2021-05-06 18:18:13	<u>0x17b177fe0d63059997e5a2f7fc83110ffe35d55e6a793c5ea81bacdc46e787bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
171	2021-05-06 18:18:13	<u>0x17b177fe0d63059997e5a2f7fc83110ffe35d55e6a793c5ea81bacdc46e787bb</u>	- 0.0000725550000000 00 BNB  0.04 USD	✓
172	2021-05-04 17:10:30	<u>0x0675ba7731d4e9ca6dacedffd75944eb57bfeaa2c0deefd3da940de2260008a9a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2021-05-04 17:10:30	<u>0x0675ba7731d4e9ca6dacedffd75944eb57bfeaa2c0deefd3da940de2260008a9a6</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
174	2021-05-04 17:09:51	<u>0x148dd6d1595ffe949615a9c0c8f5b95d7eb78590ed043ebd1fa534e5935cc29b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
175	2021-05-04 17:09:51	<u>0x148dd6d1595ffe949615a9c0c8f5b95d7eb78590ed043ebd1fa534e5935cc29b</u>	- 0.0002129500000000 00 BNB  0.13 USD	✓
176	2021-05-04 15:48:58	<u>0x62b31ac28c22381b8bffa7db468490b0a5d4dadb585cd7caaf9181342726ba3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
177	2021-05-04 15:48:58	<u>0x62b31ac28c22381b8bffa7db468490b0a5d4dadb585cd7caaf9181342726ba3</u>	- 0.0012492450000000 00 BNB  0.81 USD	✓
178	2021-05-04 15:47:22	<u>0x2e287db5fa831002f234243c0286b7c255aa5540037f0aa198ec5ba7ece295d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
179	2021-05-04 15:47:22	<u>0x2e287db5fa831002f234243c0286b7c255aa5540037f0aa198ec5ba7ece295d3</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
180	2021-05-04 15:46:01	<u>0xac7c0cb656ef6532e2a6 eec622d7a88366f9471549 e85338e77a557126a1d4f7</u>	+ 0.010000000000000000 00 BNB  6.51 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-25 22:54:34	<u>0x1f5a859c2a5ec79ed70b c3f916135c7a0b24dcdfa2 0b0b86aa81da17353c7234</u>	+ 1.1200033557433843 88 BNB  541.63 USD	✓
2	2021-08-12 08:30:56	<u>0xf374b6c464385184f408 9bb4f9b61cb81d689c42c7 70ad85bb3bbe64e19659a9</u>	+ 2.1592619400800554 53 BNB  832.74 USD	✓
3	2021-08-09 19:06:48	<u>0xd6437e72320c4132897b e1759b5a215f0788e908aa 020b61368b595d7429df4f</u>	+ 0.4196197740195929 39 BNB  149.19 USD	✓
4	2021-08-08 17:51:08	<u>0xf623f3278fdf2227530d cf5d03359c4c83b8360f81 40a90f6e2cc1f053135210</u>	+ 0.3475871023807801 11 BNB  118.80 USD	✓
5	2021-05-07 18:07:25	<u>0xc68e0a19e71fc31691e9 c3d44d948bcf0938ffb352 2c448433dbe7247a9b5829</u>	+ 0.0156577185456089 65 BNB  10.11 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-15 19:21:04	<u>0xeba29da694a8e75b9950 33ced0138860718ff40e3b 51f160e42b5e8c43ade4a0</u>	+ 95,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-04 10:37:20	<u>0xe1344620e69b66dcf036882e425dcfae75e8cdb0f4684f56d99a62af59f5705b</u>	+ 821,112.000000000 XCH5.io	✓
3	2021-09-29 13:44:06	<u>0xd5d9ae0b0d22b50ddc84d4c6028af293c807d5336f153d2bd96436dcd9809f6c</u>	+ 7,127,850.000000000 0 Tu7.org	✓
4	2021-09-24 14:10:00	<u>0xaaeadc5f2a38c9067449b753ab6dbb94fa6604e7da571db56de3d46a8854bc79</u>	+ 1,718,912.000000000 0 xch5.net	✓
5	2021-09-02 22:21:48	<u>0x0d3d51b1614cbc8e8c75e0c28306741b0fff279bf10078addda75a12fbb876f5</u>	+ 750,000.000000000 00000000 Zepe.io	✓
6	2021-09-02 22:18:33	<u>0x00dafc860bb91cdb09dc68090d264a6ea69f7f432a8876840bb0ef9d7465f3fc</u>	+ 20,819,314.000000000 00 AABEK	✓
7	2021-08-25 22:54:34	<u>0x1f5a859c2a5ec79ed70bc3f916135c7a0b24dcdfa20b0b86aa81da17353c7234</u>	- 22.907695553150059 453 PVU	✓
8	2021-08-25 15:14:54	<u>0x5c4ca4b0cf38e11339610f7701b1be83addfa77b8c5a74674efe760dc1023238</u>	+ 21,131,181.000000000 00 BNBw	✓
9	2021-08-25 15:14:45	<u>0xfd9696c4e844f94024ba95eee8401dc6b1ec5b6f0b7580bffae13723b236ccd0</u>	+ 8,792,426.000000000 0 ABFIN	✓
10	2021-08-25 15:11:39	<u>0xe42ab29eb15dba52a1504eb688f3db79cd580ed21848cfc59c6adb0d8dc5cb17</u>	+ 22.868940486129407 219 PVU	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-18 07:02:12	<u>0x0b96e558e46dd7a0b076</u> <u>298f436588e440a3c14145</u> <u>d833d579e26bae9a1a551e</u>	+ 960,802.0000000000 00000000 AIR	✓
12	2021-08-16 15:30:18	<u>0x3b737681f306b396bbb7</u> <u>c2f05383940fcf6f32bfc9</u> <u>5ee5317f7be7fa6567f07a</u>	+ 0.0001000000000000 00 POSI	✓
13	2021-08-12 10:54:51	<u>0x38456d1a1a9bb2094a0a</u> <u>ed132f6e081029b150b9c0</u> <u>f307d262a4f7aa051bf15c</u>	- 5.0000000000000000 00 PVU	✓
14	2021-08-12 08:41:02	<u>0xbd174b4ad0ac41b529c2</u> <u>922415c7cc003e307861f9</u> <u>d40306ce76261fe0d12ce2</u>	+ 5.0387550670206522 34 PVU	✓
15	2021-08-12 08:30:56	<u>0xf374b6c464385184f408</u> <u>9bb4f9b61cb81d689c42c7</u> <u>70ad85bb3bbe64e19659a9</u>	- 501.64586251880729 1508 BUSD	✓
16	2021-08-12 08:30:56	<u>0xf374b6c464385184f408</u> <u>9bb4f9b61cb81d689c42c7</u> <u>70ad85bb3bbe64e19659a9</u>	- 334.43057501253821 3286 BUSD	✓
17	2021-08-11 15:32:43	<u>0xc23d8bd17b4dcdced301</u> <u>2f4e34da54e31b49bb0a6b</u> <u>b215421b4ca60e5f677a94</u>	+ 835.44358113456485 1709 BUSD  138,189.62 USD	✓
18	2021-08-09 19:11:12	<u>0xca154d2dee9637bfa634</u> <u>c6eb2c6b117947f215efdc</u> <u>3387207e2b254217d81c0f</u>	+ 800,000.0000000000 00000000 EVER	✓
19	2021-08-09 19:06:48	<u>0xd6437e72320c4132897b</u> <u>e1759b5a215f0788e908aa</u> <u>020b61368b595d7429df4f</u>	- 356.47923581219953 3484 BMARS	✓



#	Date & time	Transaction Id	Amount	
20	2021-08-09 19:06:48	<u>0xd6437e72320c4132897b</u> <u>e1759b5a215f0788e908aa</u> <u>020b61368b595d7429df4f</u>	- 18.762065042747344 989 BMARS	✓
21	2021-08-08 17:51:08	<u>0xf623f3278fdf2227530d</u> <u>cf5d03359c4c83b8360f81</u> <u>40a90f6e2cc1f053135210</u>	- 9.5746707670842479 13 PVU	✓
22	2021-08-08 17:51:08	<u>0xf623f3278fdf2227530d</u> <u>cf5d03359c4c83b8360f81</u> <u>40a90f6e2cc1f053135210</u>	- 2.3936676917710619 78 PVU	✓
23	2021-08-08 17:49:26	<u>0x437b255e41b36948efc1</u> <u>6179a1f59a8870651f1e82</u> <u>a23b2f96ba31be9eb74d88</u>	+ 11.968338458855310 336 PVU	✓
24	2021-08-08 17:23:29	<u>0x9c1ecacb753be71d3b8c</u> <u>3929cd8954f12e58efd9df</u> <u>c235a9d06bd55e8ef66988</u>	+ 375.24130085494692 8212 BMARS	✓
25	2021-08-06 02:49:21	<u>0xd3d21f923fb0d09c0810</u> <u>05e0b2322aa0ec9c44e66c</u> <u>2e67dece8d63b9552d4764</u>	+ 800,000.0000000000 00000000 VERA	✓
26	2021-08-02 12:36:12	<u>0xa0cfe433482b700d2496</u> <u>7b762a183384aea1841b8e</u> <u>d2e4b9057a01ff722c5f40</u>	+ 800,000.0000000000 00000000 VERA	✓
27	2021-06-30 16:31:22	<u>0x207a30c385a14853081f</u> <u>29f20f351c45225225d001</u> <u>23fb511052db62538e68c2</u>	+ 1,000.00000000 BLRS	✓
28	2021-06-23 22:54:05	<u>0x8bf215f8b6de08a73141</u> <u>4e902e55efd316eb4fef36</u> <u>3aa112b2ba85b756d308e4</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
29	2021-06-12 22:14:35	<u>0xf4aa8f2f968a3e08705c c2cd782a7dc08aa561ee60 fe2d72d017d276451b8dae</u>	+ 0.010000000 Foxy	✓
30	2021-05-07 19:00:10	<u>0x4103d3bd5d4286aa05e4 e93af0a8d9163a80a4567e 969069405551eee9518998</u>	- 709.00000000000000 0000 BUSD	✓
31	2021-05-07 18:07:25	<u>0xc68e0a19e71fc31691e9 c3d44d948bcf0938ffb352 2c448433dbe7247a9b5829</u>	- 10.0000000000000000 000 BUSD	✓
32	2021-05-07 18:06:10	<u>0x356d29b27d073afe8ea6 e0fccb72e3168acd7ab047 71c673973984a6513997e1</u>	+ 13.396148444477294 248 BUSD	✓
33	2021-05-07 18:06:10	<u>0x356d29b27d073afe8ea6 e0fccb72e3168acd7ab047 71c673973984a6513997e1</u>	- 0.0536751089726858 89 Tai	✓
34	2021-05-07 18:06:10	<u>0x356d29b27d073afe8ea6 e0fccb72e3168acd7ab047 71c673973984a6513997e1</u>	- 0.0008173874462845 56 Tai	✓
35	2021-05-07 18:04:22	<u>0x0c9b5778a3fc6d7d01cf a5ef47a34dff5ea3f5a81e cf2b316261809c7cc21118</u>	+ 351.79258392073876 3936 BUSD	✓
36	2021-05-07 18:04:22	<u>0x0c9b5778a3fc6d7d01cf a5ef47a34dff5ea3f5a81e cf2b316261809c7cc21118</u>	- 9.4482313465333778 17 Cake	✓
37	2021-05-07 18:02:00	<u>0x61078d3b049307e2669e a156a25bc70f6923710b33 89447d7433c720abf03ef6</u>	+ 353.19626923196136 6586 BUSD	✓

#	Date & time	Transaction Id	Amount	
38	2021-05-07 18:02:00	<u>0x61078d3b049307e2669e</u> <u>a156a25bc70f6923710b33</u> <u>89447d7433c720abf03ef6</u>	+ 9.4482313465333778 17 Cake	✓
39	2021-05-07 18:02:00	<u>0x61078d3b049307e2669e</u> <u>a156a25bc70f6923710b33</u> <u>89447d7433c720abf03ef6</u>	- 52.798356989925530 058 Cake-LP	✓
40	2021-05-07 18:01:03	<u>0xd261377e116cc0bc991a</u> <u>29f00a78d6b2385dac6816</u> <u>ccd332323591ac7310b673</u>	+ 52.798356989925530 058 Cake-LP	✓
41	2021-05-07 18:01:03	<u>0xd261377e116cc0bc991a</u> <u>29f00a78d6b2385dac6816</u> <u>ccd332323591ac7310b673</u>	+ 0.0014417729180692 30 Tai	✓
42	2021-05-07 17:58:57	<u>0x061d73f03fda6e331aef</u> <u>3c93c75f423ff67937bac8</u> <u>07e3bdada5f2410c7c63eb</u>	+ 0.0530507235009012 10 Tai	✓
43	2021-05-07 16:29:09	<u>0x37860433d400b9c298e9</u> <u>93520ba459b6d9f8b20193</u> <u>8d785e3c3ccb04f6abf7c7</u>	- 54.998288531172427 440 Cake-LP	✓
44	2021-05-07 16:28:33	<u>0xef477361ea09fff0c6c1</u> <u>552377d0855e94b667975f</u> <u>a76a16fe63231ee04ea8bd</u>	+ 54.998288531172427 440 Cake-LP	✓
45	2021-05-07 16:28:33	<u>0xef477361ea09fff0c6c1</u> <u>552377d0855e94b667975f</u> <u>a76a16fe63231ee04ea8bd</u>	- 367.17597220300751 8146 BUSD	✓
46	2021-05-07 16:28:33	<u>0xef477361ea09fff0c6c1</u> <u>552377d0855e94b667975f</u> <u>a76a16fe63231ee04ea8bd</u>	- 9.8555094966022416 26 Cake	✓

#	Date & time	Transaction Id	Amount	
47	2021-05-07 16:16:32	<u>0x1aaaf25ea588c878d5d776fbafd8708b83f536ee67f9755af5b5f4ca013ff5df</u>	+ 9.8555094966022416 26 Cake	✓
48	2021-05-07 16:16:32	<u>0x1aaaf25ea588c878d5d776fbafd8708b83f536ee67f9755af5b5f4ca013ff5df</u>	- 368.00000000000000 0000 BUSD	✓
49	2021-05-07 15:04:37	<u>0x2ee48899d75bbbef08e3bde10e5abb30080402dd5d35da93acc69c093dde0fa3</u>	+ 354.93328286911685 1543 BUSD	✓
50	2021-05-07 15:04:37	<u>0x2ee48899d75bbbef08e3bde10e5abb30080402dd5d35da93acc69c093dde0fa3</u>	- 10.051578222757296 288 Suki	✓
51	2021-05-07 14:45:31	<u>0xf46ac0ae003c6f1e27dd8e76b887a637ee465bb9bdfbcc6309dace7f111afefb</u>	+ 379.60482685320539 5309 BUSD	✓
52	2021-05-07 14:45:31	<u>0xf46ac0ae003c6f1e27dd8e76b887a637ee465bb9bdfbcc6309dace7f111afefb</u>	+ 9.0364188455081109 20 Suki	✓
53	2021-05-07 14:45:31	<u>0xf46ac0ae003c6f1e27dd8e76b887a637ee465bb9bdfbcc6309dace7f111afefb</u>	- 55.320139311974756 424 Cake-LP	✓
54	2021-05-07 14:44:07	<u>0xc763617019dfe2a2d464d82d485d851b259cbc32416c08ab3ace3b42153060eb</u>	+ 55.320139311974756 424 Cake-LP	✓
55	2021-05-07 14:44:07	<u>0xc763617019dfe2a2d464d82d485d851b259cbc32416c08ab3ace3b42153060eb</u>	+ 0.0014384287303760 36 Suki	✓

#	Date & time	Transaction Id	Amount	
56	2021-05-07 14:43:46	<u>0x8a9e9b6498bf0c5aa7be</u> <u>91d8ebd92006b9236e8d99</u> <u>78a7d08aba58d0bddaebf8</u>	+ 1.0137209485188096 72 Suki	✓
57	2021-05-07 09:42:53	<u>0xabc5bec2b147629066d0</u> <u>713bcc0e04cbb018fdeae6</u> <u>0ea850450e0f268fa9e6ff</u>	- 55.320139311974756 424 Cake-LP	✓
58	2021-05-07 09:41:44	<u>0xeb8d7131a06b6c4c57d1</u> <u>5c0fb8284b732d41988ce5</u> <u>334b93497f51dad0a9478b</u>	+ 55.320139311974756 424 Cake-LP	✓
59	2021-05-07 09:41:44	<u>0xeb8d7131a06b6c4c57d1</u> <u>5c0fb8284b732d41988ce5</u> <u>334b93497f51dad0a9478b</u>	- 6.9220466775076552 32 Suki	✓
60	2021-05-07 09:41:44	<u>0xeb8d7131a06b6c4c57d1</u> <u>5c0fb8284b732d41988ce5</u> <u>334b93497f51dad0a9478b</u>	- 493.79704508281525 9320 BUSD	✓
61	2021-05-07 09:40:11	<u>0xebe73eec3720fdb2011</u> <u>579357b60bc2752cba1f33</u> <u>971a9eea584c936c86c18b</u>	+ 6.9220466775076552 32 Suki	✓
62	2021-05-07 09:40:11	<u>0xebe73eec3720fdb2011</u> <u>579357b60bc2752cba1f33</u> <u>971a9eea584c936c86c18b</u>	- 495.60000000000002 2737 BUSD	✓
63	2021-05-07 09:36:35	<u>0x7798d053532d04919747</u> <u>8f420e995c92b02638ce5d</u> <u>e9e6698f959bf4dfecdad1</u>	+ 31.282762363103817 194 BUSD	✓
64	2021-05-07 09:36:35	<u>0x7798d053532d04919747</u> <u>8f420e995c92b02638ce5d</u> <u>e9e6698f959bf4dfecdad1</u>	- 0.4447564848000000 18 Suki	✓

#	Date & time	Transaction Id	Amount	
65	2021-05-07 09:33:05	<u>0x29b039c0f4da8fb3aa23</u> <u>e5c0dc1381dd47525aa822</u> <u>01d8ca340201d30cc8149d</u>	+ 960.00000000000000 0000 BUSD	✓
66	2021-05-07 09:33:05	<u>0x29b039c0f4da8fb3aa23</u> <u>e5c0dc1381dd47525aa822</u> <u>01d8ca340201d30cc8149d</u>	+ 0.0001159603200000 00 Suki	✓
67	2021-05-07 09:32:47	<u>0x49419319a101944581aa</u> <u>cfc5b58c0e3cd4bffe5664</u> <u>31917d596f55b5ed9ecae6</u>	+ 0.4446405244800000 21 Suki	✓
68	2021-05-06 20:43:53	<u>0x47702e2d7b7aa67116ef</u> <u>7359c3c2c362d915359d75</u> <u>563a45fa52a4fd5547972d</u>	- 1,000.000000000000 000000 BUSD  356,022.12 USD	✓
69	2021-05-06 20:39:11	<u>0x2776339e393db0a2a9f7</u> <u>004992a0f6516cb234fef7</u> <u>ab60c83a508d65ebb5f23b</u>	+ 1,000.000000000000 000000 BUSD  356,022.12 USD	✓
70	2021-05-04 17:10:30	<u>0x0675ba7731d4e9ca6dac</u> <u>dfffd75944eb57bfeaa2c0d</u> <u>efd3da940de2260008a9a6</u>	- 98.00000000000000 000 BUSD	✓
71	2021-05-04 17:09:51	<u>0x148dd6d1595ffe949615</u> <u>a9c0c8f5b95d7eb78590ed</u> <u>043ebd1fa534e5935cc29b</u>	+ 48.00000000000000 000 BUSD	✓
72	2021-05-04 15:48:58	<u>0x62b31ac28c22381b8bff</u> <u>aa7db468490b0a5d4dadb5</u> <u>85cd7caaf9181342726ba3</u>	- 50.00000000000000 000 BUSD	✓
73	2021-05-04 15:44:19	<u>0x9390dda3c4eda60dc3c4</u> <u>ccd8f427352408e46e4995</u> <u>957edcf418839cecfb147b</u>	+ 100.00000000000000 0000 BUSD	✓

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