





#	Date & time	Transaction Id	Amount	
1	2023-01-03 21:36:33	<u>0x600ac9c78a33f8b8e81a</u> <u>2b94a578b153fb94e85594</u> <u>0e60282d048ca3617c25da</u>	- 0.0000090000000101 50 BNB  0.00 USD	✓
2	2023-01-03 21:36:33	<u>0x600ac9c78a33f8b8e81a</u> <u>2b94a578b153fb94e85594</u> <u>0e60282d048ca3617c25da</u>	- 0.0008910000009960 00 BNB  0.21 USD	✓
3	2023-01-03 21:36:30	<u>0xff3d9031d9c4d6060602</u> <u>fec2d3264b1a2b8a55137e</u> <u>2ee31383ec0f0664e1e8bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-03 21:36:30	<u>0xff3d9031d9c4d6060602</u> <u>fec2d3264b1a2b8a55137e</u> <u>2ee31383ec0f0664e1e8bf</u>	- 0.0017634600000000 00 BNB  0.43 USD	✓
5	2023-01-03 21:36:30	<u>0xce9975b430328f70a304</u> <u>cdca5e10614a6849258c9b</u> <u>3913df3ab9706a27b57413</u>	+ 0.0026634600010000 00 BNB  0.65 USD	✓
6	2023-01-03 21:36:22	<u>0x05bd82157d7a3cab873f</u> <u>6ebc15ed45f232e4f48b66</u> <u>21f116800707ee8df20faf</u>	- 0.0000108674500000 00 BNB  0.00 USD	✓
7	2023-01-03 21:36:22	<u>0x05bd82157d7a3cab873f</u> <u>6ebc15ed45f232e4f48b66</u> <u>21f116800707ee8df20faf</u>	- 0.0010758775499850 00 BNB  0.26 USD	✓
8	2023-01-03 21:36:19	<u>0x5a53f06dbd2766d3b2f3</u> <u>5d7bcbfca60b46a197f979</u> <u>5b05aa9b7f5a10a5fb1722</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-01-03 21:36:19	<u>0x5a53f06dbd2766d3b2f3</u> <u>5d7bcbfca60b46a197f979</u> <u>5b05aa9b7f5a10a5fb1722</u>	- 0.0002968950000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-01-03 21:36:19	<u>0xcc52dd0cc432cad170ce</u> <u>a9e587b462dba8c5d5a2a1</u> <u>d63bff5864006d846170ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-01-03 21:36:19	<u>0xcc52dd0cc432cad170ce</u> <u>a9e587b462dba8c5d5a2a1</u> <u>d63bff5864006d846170ea</u>	- 0.000710230000000000 00 BNB  0.17 USD	✓
12	2023-01-03 21:36:19	<u>0x4048af9673cbf7e35775</u> <u>fb269ec318f7455f6ffc94</u> <u>78d1bd7cf51b9c3fa958a3</u>	+ 0.002093870000000000 00 BNB  0.51 USD	✓
13	2022-11-10 13:29:50	<u>0x25b7e79f9037dcbadbb0</u> <u>333689d4fe52c637025426</u> <u>257cf9dafd40cd60c92824</u>	- 0.002895000000000000 00 BNB  0.87 USD	✓
14	2022-11-10 13:29:50	<u>0x25b7e79f9037dcbadbb0</u> <u>333689d4fe52c637025426</u> <u>257cf9dafd40cd60c92824</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2022-11-10 08:48:13	<u>0x69e59da657c9292fec1f</u> <u>d53228581eed65712e95e9</u> <u>eb05871f79126d2fc2c54f</u>	+ 0.003000000000000000 00 BNB  0.83 USD	✓
16	2022-11-10 08:47:46	<u>0x895cf07b8cfcadc74028</u> <u>1f93a1fd5b9bbf31951ba4</u> <u>a72fb6d71ee0c2cea562de</u>	- 0.002850000000000180 00 BNB  0.79 USD	✓
17	2022-11-10 08:47:46	<u>0x895cf07b8cfcadc74028</u> <u>1f93a1fd5b9bbf31951ba4</u> <u>a72fb6d71ee0c2cea562de</u>	- 0.0001499999999820 00 BNB  0.04 USD	✓
18	2022-11-10 08:47:40	<u>0x346b837b5229faa21859</u> <u>20772210c42720eb53ff5d</u> <u>08bf293ea356d53348836c</u>	+ 0.003000000000000000 00 BNB  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-08 02:17:25	<u>0x97a019d397f70b5f81fe</u> <u>5c2f236a8968ffb2fb0459</u> <u>16292af0ffd9295bb3d473</u>	- 0.0136459615003346 52 BNB  3.82 USD	✓
20	2022-09-08 02:17:25	<u>0x97a019d397f70b5f81fe</u> <u>5c2f236a8968ffb2fb0459</u> <u>16292af0ffd9295bb3d473</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
21	2022-07-27 19:01:24	<u>0xf30d5eeee6b07a0c9ca3</u> <u>298fca6479ffcaaa0a214d</u> <u>7a6ffb150294328780675b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-27 19:01:24	<u>0xf30d5eeee6b07a0c9ca3</u> <u>298fca6479ffcaaa0a214d</u> <u>7a6ffb150294328780675b</u>	- 0.0014415350000000 00 BNB  0.38 USD	✓
23	2022-07-27 19:00:24	<u>0x13a36955f264090952e1</u> <u>0c7534faf5330bc178d289</u> <u>1ebf025cb944f3a946eb2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-27 19:00:24	<u>0x13a36955f264090952e1</u> <u>0c7534faf5330bc178d289</u> <u>1ebf025cb944f3a946eb2c</u>	- 0.0007136400000000 00 BNB  0.19 USD	✓
25	2022-04-28 16:19:35	<u>0x3abbe7e8c9a449f1f934</u> <u>4b3ca45a12c2e65391b92d</u> <u>3039fc5a6be2c090490d98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-28 16:19:35	<u>0x3abbe7e8c9a449f1f934</u> <u>4b3ca45a12c2e65391b92d</u> <u>3039fc5a6be2c090490d98</u>	- 0.0015012050000000 00 BNB  0.60 USD	✓
27	2022-04-28 15:03:16	<u>0xc73d7d090d3803c16a4d</u> <u>333c93c82c2bf0aaf99121</u> <u>21083378ffc3eb3887ff73</u>	- 0.6976362661695680 87 BNB  282.61 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-28 15:03:16	<u>0xc73d7d090d3803c16a4d333c93c82c2bf0aaf9912121083378ffc3eb3887ff73</u>	- 0.0010802150000000 00 BNB  0.43 USD	✓
29	2022-04-28 15:02:28	<u>0x38afdd8ba0ab5f830bf0091c960fc010ee409789a7879e1a67709caae39fa7d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-28 15:02:28	<u>0x38afdd8ba0ab5f830bf0091c960fc010ee409789a7879e1a67709caae39fa7d8</u>	- 0.0009676000000000 00 BNB  0.39 USD	✓
31	2022-04-28 15:01:58	<u>0x21b7df8bd9cb8b25e7d3d9bea0f0cbaaac0e4303ff47583d83243593e8d2d188</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-28 15:01:58	<u>0x21b7df8bd9cb8b25e7d3d9bea0f0cbaaac0e4303ff47583d83243593e8d2d188</u>	- 0.0002257550000000 00 BNB  0.09 USD	✓
33	2022-04-28 14:57:04	<u>0xfb170a1d8c7b3e833a58c9016070306ecdebdb208a8bfe41309a5ec1deaa44fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-28 14:57:04	<u>0xfb170a1d8c7b3e833a58c9016070306ecdebdb208a8bfe41309a5ec1deaa44fc</u>	- 0.0002246750000000 00 BNB  0.09 USD	✓
35	2022-04-14 17:21:05	<u>0x91da04d8d4ed51fb8f743879d2c07dc98a5f93add7520ff9b431bc3e18f33e85</u>	- 0.0265400000000000 01 BNB  11.00 USD	✓
36	2022-04-14 17:21:05	<u>0x91da04d8d4ed51fb8f743879d2c07dc98a5f93add7520ff9b431bc3e18f33e85</u>	- 0.0009427000000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-14 17:16:53	<u>0x29315a165d1fad59d880</u> <u>51a96904f7aa6391585878</u> <u>5385f4ba4ac985fa3af970</u>	+ 0.0366346773924779 71 BNB  15.19 USD	✓
38	2022-04-12 22:28:05	<u>0x3511d7b4f5b17500fd9a</u> <u>30c64731aad5817c2286eb</u> <u>f519175981dec208aaa981</u>	+ 0.0002804342249455 22 BNB  0.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 15:03:16	<u>0xc73d7d090d3803c16a4d</u> <u>333c93c82c2bf0aaf99121</u> <u>21083378ffc3eb3887ff73</u>	+ 0.0055441873204428 15 BNB  2.24 USD	✓
2	2022-04-28 15:02:28	<u>0x38afdd8ba0ab5f830bf0</u> <u>091c960fc010ee409789a7</u> <u>879e1a67709caae39fa7d8</u>	+ 0.7025652537320363 77 BNB  284.60 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 21:36:30	<u>0xff3d9031d9c4d6060602</u> <u>fec2d3264b1a2b8a55137e</u> <u>2ee31383ec0f0664e1e8bf</u>	- 2,763.103813350462 587550 GMM	✓
2	2023-01-03 21:36:19	<u>0x5a53f06dbd2766d3b2f3</u> <u>5d7bcbfca60b46a197f979</u> <u>5b05aa9b7f5a10a5fb1722</u>	- 31,900.000000000000 0000000 GMM	✓
3	2023-01-03 21:36:19	<u>0xcc52dd0cc432cad170ce</u> <u>a9e587b462dba8c5d5a2a1</u> <u>d63bff5864006d846170ea</u>	+ 31,966.000000000000 0000000 GMM	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-03 21:36:19	<u>0xcc52dd0cc432cad170ce</u> <u>a9e587b462dba8c5d5a2a1</u> <u>d63bff5864006d846170ea</u>	+ 2,696.338037693519 709137 GMM	✓
5	2022-07-27 19:01:24	<u>0xf30d5eeee6b07a0c9ca3</u> <u>298fca6479ffcaaa0a214d</u> <u>7a6ffb150294328780675b</u>	- 31,966.000000000000 0000000 GMM	✓
6	2022-07-27 19:00:24	<u>0x13a36955f264090952e1</u> <u>0c7534faf5330bc178d289</u> <u>1ebf025cb944f3a946eb2c</u>	+ 29,000.000000000000 0000000 GMM	✓
7	2022-07-27 19:00:24	<u>0x13a36955f264090952e1</u> <u>0c7534faf5330bc178d289</u> <u>1ebf025cb944f3a946eb2c</u>	+ 2,966.365775656943 696958 GMM	✓
8	2022-04-28 16:19:35	<u>0x3abbe7e8c9a449f1f934</u> <u>4b3ca45a12c2e65391b92d</u> <u>3039fc5a6be2c090490d98</u>	- 29,000.000000000000 0000000 GMM	✓
9	2022-04-28 15:06:19	<u>0xd67cd996bd10ba7abbd4</u> <u>ff5ca529000f70c8df9ffa</u> <u>e03caa48cc31a190123533</u>	+ 77,000.000000000000 avax.io	✓
10	2022-04-28 15:03:16	<u>0xc73d7d090d3803c16a4d</u> <u>333c93c82c2bf0aaf99121</u> <u>21083378ffc3eb3887ff73</u>	+ 29,000.399999999999 7817213 GMM	✓
11	2022-04-28 15:02:28	<u>0x38afdd8ba0ab5f830bf0</u> <u>091c960fc010ee409789a7</u> <u>879e1a67709caae39fa7d8</u>	- 29,980.54307811541 3663909 GMM	✓
12	2022-04-21 17:52:15	<u>0xf7eabeae2394584a790a</u> <u>fc4483bb1ccd4fc7da0bad</u> <u>afb5cf2f696d13834c4944</u>	+ 58,397.000000000000 0000000 ORBIT	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-14 21:42:32	<u>0xac99247f3e1dc1d6f89f269623bd1923fe8a28a964bf0be5f338d86a2fa59ec9</u>	+ 211.000000 CGB	✓
14	2022-04-14 17:27:47	<u>0x8926ef4bfe89eca4fcca71c04adaf781ef249bb619ae2d67cee893c3072630fb</u>	+ 12,000.000000000 AgileSwap.io	✓
15	2022-04-14 17:21:05	<u>0x91da04d8d4ed51fb8f743879d2c07dc98a5f93add7520ff9b431bc3e18f33e85</u>	+ 1,886.643513387484 517807 GMM	✓
16	2022-04-14 08:06:20	<u>0x740b030f71a934c03a793ff50ecf700af057a6e431926faffb6cdef23794d386</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
17	2022-04-12 22:27:11	<u>0x954877643b26d3b638b8933e64cf885690f09752dc96e3bc089f4dcf5a8f820c</u>	+ 28,093.89956472792 9828223 GMM	✓

\* USD values displayed at the time of transaction

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