

3xpL



ADDRESS STATEMENT

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









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0aa58dd19400c7781037cf3383e47d7817d398ff</u>
TOTAL RECEIVED	0.115000000000000005 BNB
	69.11 USD
TOTAL SEND	0.112203433625000001 BNB
	67.43 USD

Token	Balance
BNB	0.002796566375000000 BNB
	1.68 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
OSK	0.000100000000000000 OSK
0gas.io	16,000.000000000 0gas.io
dashswap.io	100.000000000000000000 DASH
ApeSnoop.com	666.000000000000000000 om)
superpay	0.001000000000000000 SP
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART










* USD values displayed at the time of transaction

Token	Balance
Diamond Planet	0.0000001000000000 DP










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-20 14:08:17	<u>0x8d680783a434b93a7ec7 eed7feed8c3031de58ce3e 772698adabe106cca8b6a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-01-20 14:08:17	<u>0x8d680783a434b93a7ec7 eed7feed8c3031de58ce3e 772698adabe106cca8b6a6</u>	- 0.000539880000000000 00 BNB  0.15 USD	✓
3	2022-12-26 15:39:28	<u>0x20ef114d6d5ce7d1e0a9 c92e631bc9178607738af1 1d0c9795a2a0a61bad2850</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-12-26 15:39:28	<u>0x20ef114d6d5ce7d1e0a9 c92e631bc9178607738af1 1d0c9795a2a0a61bad2850</u>	- 0.000539880000000000 00 BNB  0.13 USD	✓
5	2022-10-27 16:22:45	<u>0x3f6d7aa42f97547ca5fe 10b68ed12655cd2f21c65c 8e8371e99eea780d921044</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-27 16:22:45	<u>0x3f6d7aa42f97547ca5fe 10b68ed12655cd2f21c65c 8e8371e99eea780d921044</u>	- 0.000539880000000000 00 BNB  0.15 USD	✓
7	2022-10-09 15:55:48	<u>0x3ad4e5185f5a33589fde a797cea91c120a5f1855a7 8e5a86061215b156417409</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-09 15:55:48	<u>0x3ad4e5185f5a33589fde a797cea91c120a5f1855a7 8e5a86061215b156417409</u>	- 0.000614880000000000 00 BNB  0.17 USD	✓










* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-09-20 12:32:02	<u>0x46a49d9c66bd19ee051a</u> <u>c5fc2a0435670cd307e1c3</u> <u>5b46cc093b00db18d6e259</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-20 12:32:02	<u>0x46a49d9c66bd19ee051a</u> <u>c5fc2a0435670cd307e1c3</u> <u>5b46cc093b00db18d6e259</u>	- 0.0001742250000000 00 BNB  0.04 USD	✓
11	2022-09-20 12:15:34	<u>0x9dbde89808524c87e18e</u> <u>6f98072c1d1e62d9737df2</u> <u>523331c0c1d4a4a4f5e308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-20 12:15:34	<u>0x9dbde89808524c87e18e</u> <u>6f98072c1d1e62d9737df2</u> <u>523331c0c1d4a4a4f5e308</u>	- 0.0005398800000000 00 BNB  0.14 USD	✓
13	2022-09-02 01:33:27	<u>0xc5e42de6fe9976dcf264</u> <u>b6bfe0725f17580f2cafb2</u> <u>ed698cd4417acdf1c22497</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-02 01:33:27	<u>0xc5e42de6fe9976dcf264</u> <u>b6bfe0725f17580f2cafb2</u> <u>ed698cd4417acdf1c22497</u>	- 0.0005398800000000 00 BNB  0.14 USD	✓
15	2022-08-25 01:57:14	<u>0xfc95bcb4d31847306ff4</u> <u>dc432f6dfc43745c209c0d</u> <u>773417a13bb4f35c7646e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-25 01:57:14	<u>0xfc95bcb4d31847306ff4</u> <u>dc432f6dfc43745c209c0d</u> <u>773417a13bb4f35c7646e9</u>	- 0.0005398800000000 00 BNB  0.15 USD	✓
17	2022-08-15 15:42:30	<u>0x920f04136032b49454e7</u> <u>9a48202fbd59d5e7955249</u> <u>ea324eb908b051efdb4b64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2022-08-15 15:42:30	<u>0x920f04136032b49454e79a48202fbd59d5e7955249ea324eb908b051efdb4b64</u>	- 0.0005398800000000 00 BNB  0.17 USD	✓
19	2022-08-08 07:07:46	<u>0xd4b29854269ba5ac2f5e9eef7b9d587b21bb435ea144ce217b52ec063f3c2eeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-08-08 07:07:46	<u>0xd4b29854269ba5ac2f5e9eef7b9d587b21bb435ea144ce217b52ec063f3c2eeb</u>	- 0.0005398800000000 00 BNB  0.17 USD	✓
21	2022-08-03 14:51:23	<u>0xb4e26b31943aaf7bb6408b15e1005c289aacf6bdcc0fcad84aa0bf67b4692b8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-03 14:51:23	<u>0xb4e26b31943aaf7bb6408b15e1005c289aacf6bdcc0fcad84aa0bf67b4692b8d</u>	- 0.0005398800000000 00 BNB  0.16 USD	✓
23	2022-07-29 06:15:50	<u>0x5df0688acca40e13ed8e9803ac80431bae4b61e880d57b48f5aa86cded433810</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-29 06:15:50	<u>0x5df0688acca40e13ed8e9803ac80431bae4b61e880d57b48f5aa86cded433810</u>	- 0.0005398800000000 00 BNB  0.15 USD	✓
25	2022-07-27 15:23:50	<u>0x1281538587ba594cedd995e71bcfa8a9b2eb3c09af71e59085c08906dc868f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-07-27 15:23:50	<u>0x1281538587ba594cedd995e71bcfa8a9b2eb3c09af71e59085c08906dc868f2</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
27	2022-07-27 15:18:17	<u>0xbbb7d71b859f09ff8131aa92cb9c51a2f58357d0f4229f2b24c3a138036198db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-07-27 15:18:17	<u>0xbbb7d71b859f09ff8131aa92cb9c51a2f58357d0f4229f2b24c3a138036198db</u>	- 0.0019985910000000 00 BNB  0.51 USD	✓
29	2022-07-24 02:37:48	<u>0x8cde14fce6997aa0c49dc3c2473bb97862cc57e3ab69710e4d7e1e67801fb9c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-07-24 02:37:48	<u>0x8cde14fce6997aa0c49dc3c2473bb97862cc57e3ab69710e4d7e1e67801fb9c4</u>	- 0.0005398800000000 00 BNB  0.13 USD	✓
31	2022-07-21 07:00:58	<u>0x9d1a96b5f4627b30008d500b43b414854c36a167f29644b13f73f6aa3cc636c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-07-21 07:00:58	<u>0x9d1a96b5f4627b30008d500b43b414854c36a167f29644b13f73f6aa3cc636c6</u>	- 0.0005398800000000 00 BNB  0.13 USD	✓
33	2022-07-17 11:40:22	<u>0xb8e4d8409b06795ef99ee4f5c59bd7ae24be29018ee1739f032ea27e00ac1df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-07-17 11:40:22	<u>0xb8e4d8409b06795ef99ee4f5c59bd7ae24be29018ee1739f032ea27e00ac1df</u>	- 0.0006148800000000 00 BNB  0.15 USD	✓
35	2022-06-30 15:21:15	<u>0x8a051b29639255dce78138a90fad6082869419e170214c37d6c2e0eec7872f7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2022-06-30 15:21:15	<u>0x8a051b29639255dce78138a90fad6082869419e170214c37d6c2e0eec7872f7f</u>	- 0.0001866592350000 00 BNB  0.03 USD	✓
37	2022-06-30 13:54:33	<u>0xf691e23b6f1b2bab9a744c950030dab0588ca3175b77d8f0ae1b3bc8c34d809e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-06-30 13:54:33	<u>0xf691e23b6f1b2bab9a744c950030dab0588ca3175b77d8f0ae1b3bc8c34d809e</u>	- 0.0013117950000000 00 BNB  0.27 USD	✓
39	2022-06-27 14:18:24	<u>0x02fa07db9722f7c57ea618d22f120dc62000684fa3094267a2491f12548af673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-06-27 14:18:24	<u>0x02fa07db9722f7c57ea618d22f120dc62000684fa3094267a2491f12548af673</u>	- 0.0001865949750000 00 BNB  0.04 USD	✓
41	2022-06-27 13:52:57	<u>0x395a3e57fcc7790d10d990cbce3a347f4c095c7f5e685c535bc8a898c2ee4485</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-06-27 13:52:57	<u>0x395a3e57fcc7790d10d990cbce3a347f4c095c7f5e685c535bc8a898c2ee4485</u>	- 0.0007128400000000 00 BNB  0.16 USD	✓
43	2022-06-20 10:32:53	<u>0x8fc91d552ec37c8b19eb49f22776a8699e38cd3f1ed6e1a99abc959b308d8fee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-06-20 10:32:53	<u>0x8fc91d552ec37c8b19eb49f22776a8699e38cd3f1ed6e1a99abc959b308d8fee</u>	- 0.0001742250000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-06-20 10:32:29	<u>0x5c9545be4c4cf26ddd0c2301db4d0a6f055cca3372c04d78df573a4a05e92ff3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-06-20 10:32:29	<u>0x5c9545be4c4cf26ddd0c2301db4d0a6f055cca3372c04d78df573a4a05e92ff3</u>	- 0.000857405000000000 00 BNB  0.18 USD	✓
47	2022-06-19 10:01:47	<u>0x7ea9963b1080de526c7db5546a473a2a5c4bd07c166b04fafadec17bd66d53db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-06-19 10:01:47	<u>0x7ea9963b1080de526c7db5546a473a2a5c4bd07c166b04fafadec17bd66d53db</u>	- 0.001440194000000000 00 BNB  0.30 USD	✓
49	2022-06-16 05:49:45	<u>0x8021e562679bea46700ba47164acc7dc2788df4888e7a5d56c0e544712a2c2e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-06-16 05:49:45	<u>0x8021e562679bea46700ba47164acc7dc2788df4888e7a5d56c0e544712a2c2e3</u>	- 0.001440194000000000 00 BNB  0.31 USD	✓
51	2022-06-14 09:48:42	<u>0xc74741949419215f318a7be1e7571246a8b1d33fac a66ac31b7afa5a45e56e12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-06-14 09:48:42	<u>0xc74741949419215f318a7be1e7571246a8b1d33fac a66ac31b7afa5a45e56e12</u>	- 0.001440362000000000 00 BNB  0.31 USD	✓
53	2022-06-11 03:43:26	<u>0x2553abadb14c1e367b24cd9fb6fd7797e6e5c35315fa6094b3376edffac70005</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
54	2022-06-11 03:43:26	<u>0x2553abadb14c1e367b24</u> <u>cd9fb6fd7797e6e5c35315</u> <u>fa6094b3376edffac70005</u>	- 0.0014297570000000 00 BNB  0.41 USD	✓
55	2022-06-10 08:15:32	<u>0x433b2fbf3f9de21508e8</u> <u>a8a32fe22d0846edf2dd86</u> <u>605812498e57c3c197c12d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-06-10 08:15:32	<u>0x433b2fbf3f9de21508e8</u> <u>a8a32fe22d0846edf2dd86</u> <u>605812498e57c3c197c12d</u>	- 0.0001934600850000 00 BNB  0.05 USD	✓
57	2022-06-10 08:13:23	<u>0x0b540d82c552d5b8b9a9</u> <u>9da42f417b3011832694c7</u> <u>0a73f4d020824a92387c57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-06-10 08:13:23	<u>0x0b540d82c552d5b8b9a9</u> <u>9da42f417b3011832694c7</u> <u>0a73f4d020824a92387c57</u>	- 0.0014989100000000 00 BNB  0.43 USD	✓
59	2022-06-10 03:56:42	<u>0x2a6dc53ef93abaa56fce</u> <u>5e514140c51696ed22ba6d</u> <u>0b7ec8c1e9852c0666d2f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-06-10 03:56:42	<u>0x2a6dc53ef93abaa56fce</u> <u>5e514140c51696ed22ba6d</u> <u>0b7ec8c1e9852c0666d2f6</u>	- 0.0276125249999999 99 BNB  8.00 USD	✓
61	2022-06-10 03:56:24	<u>0x4c0e0f17c9bba368cf63</u> <u>491b4f4d9aca1c4413e4c5</u> <u>98fd81971e2c5013dbac34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-06-10 03:56:24	<u>0x4c0e0f17c9bba368cf63</u> <u>491b4f4d9aca1c4413e4c5</u> <u>98fd81971e2c5013dbac34</u>	- 0.0001245300000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-06-10 03:55:30	<u>0x1954d37199fc40c7e9d1</u> <u>088a47fd4be08ea15e30e0</u> <u>06f9017a9a975919b859d1</u>	+ 0.050000000000000000 03 BNB  14.50 USD	✓
64	2022-06-10 03:52:38	<u>0x59b1425ae293244c1753</u> <u>e0a16723e6030eb8743551</u> <u>0637774d2f52cb7f2a1f31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-06-10 03:52:38	<u>0x59b1425ae293244c1753</u> <u>e0a16723e6030eb8743551</u> <u>0637774d2f52cb7f2a1f31</u>	- 0.000124530000000000 00 BNB  0.03 USD	✓
66	2022-06-10 03:52:20	<u>0xaa60c624a748f86fe1f7</u> <u>577553854b4c06307b423a</u> <u>d3cb9dfb73a4135261d6f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-06-10 03:52:20	<u>0xaa60c624a748f86fe1f7</u> <u>577553854b4c06307b423a</u> <u>d3cb9dfb73a4135261d6f7</u>	- 0.000124530000000000 00 BNB  0.03 USD	✓
68	2022-06-10 03:50:17	<u>0xfc8ef9a5f60f070db3ef</u> <u>1deccd948aeaf3754d2cf1</u> <u>33a5424b05fb587faaf663</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-06-10 03:50:17	<u>0xfc8ef9a5f60f070db3ef</u> <u>1deccd948aeaf3754d2cf1</u> <u>33a5424b05fb587faaf663</u>	- 0.000220530000000000 00 BNB  0.06 USD	✓
70	2022-06-09 03:42:44	<u>0xeedd3df804c217b1d571</u> <u>552a0a5d3cdeaf934c7073</u> <u>c1d024098acf3325667f9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-06-09 03:42:44	<u>0xeedd3df804c217b1d571</u> <u>552a0a5d3cdeaf934c7073</u> <u>c1d024098acf3325667f9e</u>	- 0.000273656565000000 00 BNB  0.07 USD	✓








#	Date & time	Transaction Id	Amount	
72	2022-06-09 03:40:23	<u>0xc7dba7a12cbec76ab789</u> <u>3fe99e02bfa5d12a551135</u> <u>2c9f55bbdfd2b4d51e1bde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-06-09 03:40:23	<u>0xc7dba7a12cbec76ab789</u> <u>3fe99e02bfa5d12a551135</u> <u>2c9f55bbdfd2b4d51e1bde</u>	- 0.0015347570000000 00 BNB  0.44 USD	✓
74	2022-06-08 03:27:39	<u>0xb4261c033bb1e037f836</u> <u>b19f92ef56cc98ae208c50</u> <u>39f27594cca261eed65f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-06-08 03:27:39	<u>0xb4261c033bb1e037f836</u> <u>b19f92ef56cc98ae208c50</u> <u>39f27594cca261eed65f8</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
76	2022-06-08 03:06:27	<u>0x2888670c06175ec1cb25</u> <u>f155bc1cf766776260934f</u> <u>e3afdacfcb49744fbd00217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-06-08 03:06:27	<u>0x2888670c06175ec1cb25</u> <u>f155bc1cf766776260934f</u> <u>e3afdacfcb49744fbd00217</u>	- 0.0016501940000000 00 BNB  0.47 USD	✓
78	2022-06-07 15:51:30	<u>0x6f78ffaaef6a2ae45d9c</u> <u>8ffb5cc4e34c3fc1a3e705</u> <u>7c8ba74297141b85406b7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-06-07 15:51:30	<u>0x6f78ffaaef6a2ae45d9c</u> <u>8ffb5cc4e34c3fc1a3e705</u> <u>7c8ba74297141b85406b7f</u>	- 0.0001935243450000 00 BNB  0.05 USD	✓
80	2022-06-07 15:49:06	<u>0x1d7959feeb1086ba9164</u> <u>941e2013f31c8c6072173b</u> <u>04e1eb12a2757198250a47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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81	2022-06-07 15:49:06	<u>0x1d7959feeb1086ba9164</u> <u>941e2013f31c8c6072173b</u> <u>04e1eb12a2757198250a47</u>	- 0.0007521950000000 00 BNB  0.22 USD	✓
82	2022-06-07 09:44:22	<u>0x8b530deeb520d13794a8</u> <u>0b71da53b7dfa3748f0ac7</u> <u>7f3ae71d1417e9923da459</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-06-07 09:44:22	<u>0x8b530deeb520d13794a8</u> <u>0b71da53b7dfa3748f0ac7</u> <u>7f3ae71d1417e9923da459</u>	- 0.0002794700000000 00 BNB  0.07 USD	✓
84	2022-06-07 09:44:01	<u>0x68776714c27459e9f9c8</u> <u>42d1b579f1eb00021429ca</u> <u>7d96804a5b3f26134171d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-06-07 09:44:01	<u>0x68776714c27459e9f9c8</u> <u>42d1b579f1eb00021429ca</u> <u>7d96804a5b3f26134171d0</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
86	2022-06-07 09:42:28	<u>0xe163671ba36f05a24562</u> <u>e8316f44048169f25e2540</u> <u>ead28cb30d52c9587f63f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-06-07 09:42:28	<u>0xe163671ba36f05a24562</u> <u>e8316f44048169f25e2540</u> <u>ead28cb30d52c9587f63f2</u>	- 0.0002794700000000 00 BNB  0.07 USD	✓
88	2022-06-07 09:42:01	<u>0x4ac148cdc11ab9ffc99a</u> <u>8f8a6daec5105970eb8fbd</u> <u>db4b95360759fd953f0808</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-06-07 09:42:01	<u>0x4ac148cdc11ab9ffc99a</u> <u>8f8a6daec5105970eb8fbd</u> <u>db4b95360759fd953f0808</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-06-07 09:41:13	<u>0x3026285c6a8d19a12139</u> <u>558f223c8d681606c9521b</u> <u>e935a342973ecbd21ed51e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-06-07 09:41:13	<u>0x3026285c6a8d19a12139</u> <u>558f223c8d681606c9521b</u> <u>e935a342973ecbd21ed51e</u>	- 0.0002794700000000 00 BNB  0.07 USD	✓
92	2022-06-07 09:40:37	<u>0xee5b20270f87e96d9007</u> <u>049b0b67160d8aa4f40269</u> <u>c1a58b07c01c2c8a531efa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-06-07 09:40:37	<u>0xee5b20270f87e96d9007</u> <u>049b0b67160d8aa4f40269</u> <u>c1a58b07c01c2c8a531efa</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
94	2022-06-07 09:39:25	<u>0xbac2ecb6956d09d39a73</u> <u>dc84f5e8a5717be7a08ee0</u> <u>6811d4f79c51c6b79a7445</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-06-07 09:39:25	<u>0xbac2ecb6956d09d39a73</u> <u>dc84f5e8a5717be7a08ee0</u> <u>6811d4f79c51c6b79a7445</u>	- 0.0002044700000000 00 BNB  0.05 USD	✓
96	2022-06-07 09:31:04	<u>0x62d43769cd9a856dbf8a</u> <u>ba534396f6b670714d2db2</u> <u>fec5a10b1eb381d7c51752</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-06-07 09:31:04	<u>0x62d43769cd9a856dbf8a</u> <u>ba534396f6b670714d2db2</u> <u>fec5a10b1eb381d7c51752</u>	- 0.0002044700000000 00 BNB  0.05 USD	✓
98	2022-06-07 09:30:07	<u>0xcb63e71bc0e384596400</u> <u>ebe582bbd45e3761a906cf</u> <u>c66d4f923da0254fb77ccd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-06-07 09:30:07	<u>0xcb63e71bc0e384596400</u> <u>ebe582bbd45e3761a906cf</u> <u>c66d4f923da0254fb77ccd</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
100	2022-06-07 09:26:31	<u>0xf603bdebdb46032869a8</u> <u>6e4ab164a846c22846d622</u> <u>8aa3d2a0b3f37b7bf93153</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-06-07 09:26:31	<u>0xf603bdebdb46032869a8</u> <u>6e4ab164a846c22846d622</u> <u>8aa3d2a0b3f37b7bf93153</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
102	2022-06-07 09:24:43	<u>0x4572c06b6906ae003b85</u> <u>627e5328a32a29d8e2b986</u> <u>79c8bd566ff8655cc13254</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-06-07 09:24:43	<u>0x4572c06b6906ae003b85</u> <u>627e5328a32a29d8e2b986</u> <u>79c8bd566ff8655cc13254</u>	- 0.0002044700000000 00 BNB  0.05 USD	✓
104	2022-06-07 09:24:13	<u>0x3eaf1640be65b9964dfe</u> <u>40c9dd32581141b69c30cf</u> <u>51c93e4b583210856a0a6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-06-07 09:24:13	<u>0x3eaf1640be65b9964dfe</u> <u>40c9dd32581141b69c30cf</u> <u>51c93e4b583210856a0a6a</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
106	2022-06-07 09:21:52	<u>0xc26145d9a1531b769566</u> <u>3e25b7d65f267cb6bc841b</u> <u>5abc02ce62b908d1378cb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2022-06-07 09:21:52	<u>0xc26145d9a1531b769566</u> <u>3e25b7d65f267cb6bc841b</u> <u>5abc02ce62b908d1378cb8</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
108	2022-06-07 09:20:07	<u>0xcda480061b32cb41b553</u> <u>f710a6197574e03469e2f7</u> <u>c57c593471a95cd9fc6137</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-06-07 09:20:07	<u>0xcda480061b32cb41b553</u> <u>f710a6197574e03469e2f7</u> <u>c57c593471a95cd9fc6137</u>	- 0.000204470000000000 00 BNB  0.05 USD	✓
110	2022-06-07 09:17:43	<u>0xee5b997fc2550f347268</u> <u>a41a5fabcf41eebe328ea</u> <u>f27a5c4bb129db396585e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-06-07 09:17:43	<u>0xee5b997fc2550f347268</u> <u>a41a5fabcf41eebe328ea</u> <u>f27a5c4bb129db396585e5</u>	- 0.000279470000000000 00 BNB  0.07 USD	✓
112	2022-06-07 09:17:01	<u>0xa25e069ee819a618e71d</u> <u>56e01d6a33f924fa57eecf</u> <u>f30ebbc84962e1fb266ed3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2022-06-07 09:17:01	<u>0xa25e069ee819a618e71d</u> <u>56e01d6a33f924fa57eecf</u> <u>f30ebbc84962e1fb266ed3</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
114	2022-06-05 13:03:44	<u>0xc1850d426f393322e0f7</u> <u>ed0f8687307a5ce5f1d2a4</u> <u>2d92c62a650beb9572ccb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2022-06-05 13:03:44	<u>0xc1850d426f393322e0f7</u> <u>ed0f8687307a5ce5f1d2a4</u> <u>2d92c62a650beb9572ccb7</u>	- 0.000193395825000000 00 BNB  0.05 USD	✓
116	2022-06-05 13:00:53	<u>0xcbf4ecb6b5ed6c83aaa0</u> <u>8b2412238863ad9157722a</u> <u>bd2508e190778bb964c90d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-06-05 13:00:53	<u>0xcbf4ecb6b5ed6c83aaa0</u> <u>8b2412238863ad9157722a</u> <u>bd2508e190778bb964c90d</u>	- 0.0015451940000000 00 BNB  0.46 USD	✓
118	2022-06-04 09:17:53	<u>0x0e02ab2c834b9bfb67e2</u> <u>84793ff4c2eb9c0361063a</u> <u>67eed1a9684b5b42ec64c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2022-06-04 09:17:53	<u>0x0e02ab2c834b9bfb67e2</u> <u>84793ff4c2eb9c0361063a</u> <u>67eed1a9684b5b42ec64c6</u>	- 0.0002795300000000 00 BNB  0.08 USD	✓
120	2022-06-04 08:21:42	<u>0x3ebdd9bc67b63af40df1</u> <u>249e943532b5dd6448ba31</u> <u>1b061e8738da9c83617de1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2022-06-04 08:21:42	<u>0x3ebdd9bc67b63af40df1</u> <u>249e943532b5dd6448ba31</u> <u>1b061e8738da9c83617de1</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
122	2022-05-31 16:49:55	<u>0x6599eb8d399ccc3d75e8</u> <u>91e6188fac0330611c516c</u> <u>9a2837616fc71ce2cf6ee7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2022-05-31 16:49:55	<u>0x6599eb8d399ccc3d75e8</u> <u>91e6188fac0330611c516c</u> <u>9a2837616fc71ce2cf6ee7</u>	- 0.0001935243450000 00 BNB  0.06 USD	✓
124	2022-05-31 16:48:07	<u>0xe9b8132ea33474c39ebb</u> <u>7267e8202b7646615f6f2b</u> <u>5ff951c721cf35c31d2cae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2022-05-31 16:48:07	<u>0xe9b8132ea33474c39ebb</u> <u>7267e8202b7646615f6f2b</u> <u>5ff951c721cf35c31d2cae</u>	- 0.0018936750000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-05-31 16:47:46	<u>0xfc8a51c8c8441dc960f8</u> <u>acec0554159868be128f3d</u> <u>45fde6e5b392655ce8106b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-05-31 16:47:46	<u>0xfc8a51c8c8441dc960f8</u> <u>acec0554159868be128f3d</u> <u>45fde6e5b392655ce8106b</u>	- 0.0001814820000000 00 BNB  0.05 USD	✓
128	2022-05-31 16:47:37	<u>0x67be14c2597ad342514a</u> <u>c543d54e577e93120ab451</u> <u>12c383b8e59c3e5616bead</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2022-05-31 16:47:37	<u>0x67be14c2597ad342514a</u> <u>c543d54e577e93120ab451</u> <u>12c383b8e59c3e5616bead</u>	- 0.0003158820000000 00 BNB  0.10 USD	✓
130	2022-05-22 16:53:15	<u>0xcb31b2a4e3965f1b3d91</u> <u>8854c2d107581924996d17</u> <u>3fca6904335e131ac7c8ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2022-05-22 16:53:15	<u>0xcb31b2a4e3965f1b3d91</u> <u>8854c2d107581924996d17</u> <u>3fca6904335e131ac7c8ee</u>	- 0.0049751800000000 00 BNB  1.57 USD	✓
132	2022-05-22 16:52:24	<u>0xd3e5f339cee72f3f833e</u> <u>bdd96297dad117fb960643</u> <u>13364f6520844496abdeaa</u>	+ 0.014999999999999999 99 BNB  4.75 USD	✓
133	2022-05-22 08:17:38	<u>0x03ba1f3320a61ed33a72</u> <u>aeb38bd5cd4c92862b35f0</u> <u>58ab4510355562dbeb3e88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2022-05-22 08:17:38	<u>0x03ba1f3320a61ed33a72</u> <u>aeb38bd5cd4c92862b35f0</u> <u>58ab4510355562dbeb3e88</u>	- 0.0016503620000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-05-22 08:17:05	<u>0x055b5022569402c14c5d351ad8d4680d039bf1319a1563820d9f9c907a28beee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-05-22 08:17:05	<u>0x055b5022569402c14c5d351ad8d4680d039bf1319a1563820d9f9c907a28beee</u>	- 0.0002058420000000 00 BNB  0.06 USD	✓
137	2022-05-22 08:16:44	<u>0xc4b225deed83afd70dc2d4ed05375a0dd6808b2d1bade2630ddac64ae8949c26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2022-05-22 08:16:44	<u>0xc4b225deed83afd70dc2d4ed05375a0dd6808b2d1bade2630ddac64ae8949c26</u>	- 0.0002039100000000 00 BNB  0.06 USD	✓
139	2022-05-22 08:16:32	<u>0xcdac59605e19765b29ddf9c78815072c9db1bd6f10a79c2f5edd770ac2a0408f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2022-05-22 08:16:32	<u>0xcdac59605e19765b29ddf9c78815072c9db1bd6f10a79c2f5edd770ac2a0408f</u>	- 0.0001764420000000 00 BNB  0.05 USD	✓
141	2022-05-22 08:16:20	<u>0x467213c3d30df8958c114bf6fcacfe67404818ad27eaae5e3eacdc4ec3297e4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2022-05-22 08:16:20	<u>0x467213c3d30df8958c114bf6fcacfe67404818ad27eaae5e3eacdc4ec3297e4e</u>	- 0.0003108420000000 00 BNB  0.09 USD	✓
143	2022-05-20 20:08:07	<u>0x100133dff61be701099359086c6492753a4745591dd04063728bddf730bf0ec3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
144	2022-05-20 20:08:07	<u>0x100133dff61be7010993</u> <u>59086c6492753a4745591d</u> <u>d04063728bddf730bf0ec3</u>	- 0.0001130708250000 00 BNB  0.03 USD	✓
145	2022-05-20 20:01:01	<u>0x818d78dc6197a84cbedd</u> <u>bf79bd27f60102f4c7bbdc</u> <u>3e16d83a62c41b4b9ea957</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2022-05-20 20:01:01	<u>0x818d78dc6197a84cbedd</u> <u>bf79bd27f60102f4c7bbdc</u> <u>3e16d83a62c41b4b9ea957</u>	- 0.0002737208250000 00 BNB  0.08 USD	✓
147	2022-05-20 19:56:58	<u>0x9c6630b3451e4a99111d</u> <u>f8e6fef89bc8a24e03e797</u> <u>d4b0c7fd9171128c5b9b6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2022-05-20 19:56:58	<u>0x9c6630b3451e4a99111d</u> <u>f8e6fef89bc8a24e03e797</u> <u>d4b0c7fd9171128c5b9b6a</u>	- 0.0007137050000000 00 BNB  0.21 USD	✓
149	2022-05-20 19:55:01	<u>0x4ddff2142f959eeb8fa8</u> <u>111f5dd7e18819fd8d1cd4</u> <u>35a6995ff4f8f112548e20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2022-05-20 19:55:01	<u>0x4ddff2142f959eeb8fa8</u> <u>111f5dd7e18819fd8d1cd4</u> <u>35a6995ff4f8f112548e20</u>	- 0.0002383724700000 00 BNB  0.07 USD	✓
151	2022-05-20 19:54:43	<u>0x6ea001727ccb58ccdabb</u> <u>a7155bd82947c62e42f9b0</u> <u>966a20afafc93828ed7108</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2022-05-20 19:54:43	<u>0x6ea001727ccb58ccdabb</u> <u>a7155bd82947c62e42f9b0</u> <u>966a20afafc93828ed7108</u>	- 0.0002377941300000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-05-19 14:23:52	<u>0x73b05262104fcb752a0c3c79170ba5eeb6636d5ca6f0c5e629b6f8fe7a498704</u>	- 0.040000000000000000 01 BNB  12.14 USD	✓
154	2022-05-19 14:23:52	<u>0x73b05262104fcb752a0c3c79170ba5eeb6636d5ca6f0c5e629b6f8fe7a498704</u>	- 0.000714035000000000 00 BNB  0.21 USD	✓
155	2022-05-19 14:22:58	<u>0x31d2acc70dabc2d729230327c08a7a1ddb470dc8e09160e5de7d877d77723fa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2022-05-19 14:22:58	<u>0x31d2acc70dabc2d729230327c08a7a1ddb470dc8e09160e5de7d877d77723fa8</u>	- 0.000275945000000000 00 BNB  0.08 USD	✓
157	2022-05-19 14:20:58	<u>0xc875a49b742cbae5680c3ade867aa7c52aad5650ce52b3d2dbaf006eaa53a653</u>	+ 0.050000000000000000 03 BNB  15.18 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 04:17:47	<u>0xf09c0c6687b05d0a59d1cb7a4d8d3f7e535fe81f6ef9163ac887cfd2f599e19</u>	+ 0.001000000000000000 00 SP	✓
2	2023-01-20 14:08:17	<u>0x8d680783a434b93a7ec7eed7feed8c3031de58ce3e772698adabe106cca8b6a6</u>	+ 1.2970520862882692 90 BHC	✓
3	2022-12-26 15:39:28	<u>0x20ef114d6d5ce7d1e0a9c92e631bc9178607738af11d0c9795a2a0a61bad2850</u>	+ 3.1128900093428852 89 BHC	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-27 16:22:45	<u>0x3f6d7aa42f97547ca5fe</u> <u>10b68ed12655cd2f21c65c</u> <u>8e8371e99eea780d921044</u>	+ 0.9446633439156576 49 BHC	✓
5	2022-10-09 15:55:48	<u>0x3ad4e5185f5a33589fde</u> <u>a797cea91c120a5f1855a7</u> <u>8e5a86061215b156417409</u>	+ 0.9997735638329215 97 BHC	✓
6	2022-09-20 12:32:02	<u>0x46a49d9c66bd19ee051a</u> <u>c5fc2a0435670cd307e1c3</u> <u>5b46cc093b00db18d6e259</u>	- 4.4000787583304390 44 BHC	✓
7	2022-09-20 12:15:34	<u>0x9dbde89808524c87e18e</u> <u>6f98072c1d1e62d9737df2</u> <u>523331c0c1d4a4a4f5e308</u>	+ 0.9563617976127586 35 BHC	✓
8	2022-09-02 01:33:27	<u>0xc5e42de6fe9976dcf264</u> <u>b6bfe0725f17580f2cafb2</u> <u>ed698cd4417acdf1c22497</u>	+ 0.4270251586416048 41 BHC	✓
9	2022-08-25 01:57:14	<u>0xfc95bcb4d31847306ff4</u> <u>dc432f6dfc43745c209c0d</u> <u>773417a13bb4f35c7646e9</u>	+ 0.5348248830202414 48 BHC	✓
10	2022-08-15 15:42:30	<u>0x920f04136032b49454e7</u> <u>9a48202fbd59d5e7955249</u> <u>ea324eb908b051efdb4b64</u>	+ 0.3743719390536656 70 BHC	✓
11	2022-08-08 07:07:46	<u>0xd4b29854269ba5ac2f5e</u> <u>9eef7b9d587b21bb435ea1</u> <u>44ce217b52ec063f3c2eeb</u>	+ 0.2674056004212961 30 BHC	✓
12	2022-08-08 05:24:46	<u>0xf23f84391385c400c10c</u> <u>37a2f5762dd4f7a5717211</u> <u>783b3a8dbb01f4e6cc8ebc</u>	+ 0.0001000000000000 00 OSK	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-03 14:51:23	<u>0xb4e26b31943aaf7bb6408b15e1005c289aacf6bdcc0fcad84aa0bf67b4692b8d</u>	+ 0.2681232995985120 55 BHC	✓
14	2022-07-29 06:15:50	<u>0x5df0688acca40e13ed8e9803ac80431bae4b61e880d57b48f5aa86cded433810</u>	+ 0.2691166607200104 48 BHC	✓
15	2022-07-27 15:23:50	<u>0x1281538587ba594cedd995e71bcfa8a9b2eb3c09af71e59085c08906dc868f2</u>	- 2.9320270590504255 99 USDT  172.85 USD	✓
16	2022-07-27 15:18:17	<u>0xbbb7d71b859f09ff8131aa92cb9c51a2f58357d0f4229f2b24c3a138036198db</u>	+ 2.9320270590504255 99 USDT  172.85 USD	✓
17	2022-07-27 15:18:17	<u>0xbbb7d71b859f09ff8131aa92cb9c51a2f58357d0f4229f2b24c3a138036198db</u>	- 2,401.997079133555 4168 DP	✓
18	2022-07-27 15:18:17	<u>0xbbb7d71b859f09ff8131aa92cb9c51a2f58357d0f4229f2b24c3a138036198db</u>	- 76.659481248943265 5 DP	✓
19	2022-07-27 15:18:17	<u>0xbbb7d71b859f09ff8131aa92cb9c51a2f58357d0f4229f2b24c3a138036198db</u>	- 51.106320832628839 0 DP	✓
20	2022-07-27 15:18:17	<u>0xbbb7d71b859f09ff8131aa92cb9c51a2f58357d0f4229f2b24c3a138036198db</u>	- 25.553160416314419 5 DP	✓
21	2022-07-27 15:18:17	<u>0xbbb7d71b859f09ff8131aa92cb9c51a2f58357d0f4229f2b24c3a138036198db</u>	+ 0.0000001000000000 DP	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-27 15:18:17	<u>0xbbb7d71b859f09ff8131aa92cb9c51a2f58357d0f4229f2b24c3a138036198db</u>	- 0.0000001000000000 DP	✓
23	2022-07-24 02:37:48	<u>0x8cde14fce6997aa0c49dc3c2473bb97862cc57e3ab69710e4d7e1e67801fb9c4</u>	+ 0.1626137486652268 76 BHC	✓
24	2022-07-21 07:00:58	<u>0x9d1a96b5f4627b30008d500b43b414854c36a167f29644b13f73f6aa3cc636c6</u>	+ 0.2170874960772069 82 BHC	✓
25	2022-07-17 11:40:22	<u>0xb8e4d8409b06795ef99ee4f5c59bd7ae24be29018ee1739f032ea27e00ac1df</u>	+ 0.9231481745199161 54 BHC	✓
26	2022-07-02 08:59:57	<u>0x24ae615d19d186224799eb354207e64b78fff45ca60277e713f20f997c87853f</u>	+ 666.00000000000000 0000 om)	✓
27	2022-06-30 15:21:15	<u>0x8a051b29639255dce78138a90fad6082869419e170214c37d6c2e0eec7872f7f</u>	- 26.933205154126511 616 BHC	✓
28	2022-06-30 13:54:33	<u>0xf691e23b6f1b2bab9a744c950030dab0588ca3175b77d8f0ae1b3bc8c34d809e</u>	+ 26.933205154126511 616 BHC	✓
29	2022-06-27 14:18:24	<u>0x02fa07db9722f7c57ea618d22f120dc62000684fa3094267a2491f12548af673</u>	- 4.3345552407256739 97 BHC	✓
30	2022-06-27 13:52:57	<u>0x395a3e57fcc7790d10d990cbce3a347f4c095c7f5e685c535bc8a898c2ee4485</u>	+ 4.3345552407256739 97 BHC	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-20 10:32:53	<u>0x8fc91d552ec37c8b19eb49f22776a8699e38cd3f1ed6e1a99abc959b308d8fee</u>	- 12.079124225247563 018 BHC	✓
32	2022-06-20 10:32:29	<u>0x5c9545be4c4cf26ddd0c2301db4d0a6f055cca3372c04d78df573a4a05e92ff3</u>	+ 12.079024225247563 251 BHC	✓
33	2022-06-19 10:01:47	<u>0x7ea9963b1080de526c7db5546a473a2a5c4bd07c166b04fafadec17bd66d53db</u>	+ 186.57931274674160 70 DP	✓
34	2022-06-19 10:01:47	<u>0x7ea9963b1080de526c7db5546a473a2a5c4bd07c166b04fafadec17bd66d53db</u>	- 1.1999999999999999 56 USDT  1.20 USD	✓
35	2022-06-19 10:00:56	<u>0xe2f9b2ec07733cd2db40a789adc8595e084537b347da26f380a884b3f991a9d8</u>	+ 1.1999999999999999 56 USDT  1.20 USD	✓
36	2022-06-16 05:49:45	<u>0x8021e562679bea46700ba47164acc7dc2788df4888e7a5d56c0e544712a2c2e3</u>	+ 243.58110620737832 62 DP	✓
37	2022-06-16 05:49:45	<u>0x8021e562679bea46700ba47164acc7dc2788df4888e7a5d56c0e544712a2c2e3</u>	- 1.6000000000000000 89 USDT  1.59 USD	✓
38	2022-06-16 05:49:06	<u>0x5876df5993ca5916c91f2aadd54d6a6ea1792c920a4ce5578925c98ddc46f4c2</u>	+ 1.6000000000000000 89 USDT  1.59 USD	✓
39	2022-06-14 09:48:42	<u>0xc74741949419215f318a7be1e7571246a8b1d33fac a66ac31b7afa5a45e56e12</u>	+ 356.05388229876780 31 DP	✓




#	Date & time	Transaction Id	Amount	
40	2022-06-14 09:48:42	<u>0xc74741949419215f318a</u> <u>7be1e7571246a8b1d33fac</u> <u>a66ac31b7afa5a45e56e12</u>	- 2.4065579553389073 73 USDT  2.40 USD	✓
41	2022-06-14 09:47:09	<u>0x927eaf97c2e84321c5ff</u> <u>d85fb538370c5ee63f3673</u> <u>df20ba29b64fbcc0560881</u>	+ 2.4065579553389073 73 USDT  2.40 USD	✓
42	2022-06-11 03:44:17	<u>0xa27ef9d6df1e38327184</u> <u>812f91f47e1a499179a424</u> <u>d7e1a8875c55efb1965b70</u>	+ 16,000.000000000 0gas.io	✓
43	2022-06-11 03:43:26	<u>0x2553abadb14c1e367b24</u> <u>cd9fb6fd7797e6e5c35315</u> <u>fa6094b3376edffac70005</u>	+ 287.40711674456196 08 DP	✓
44	2022-06-11 03:43:26	<u>0x2553abadb14c1e367b24</u> <u>cd9fb6fd7797e6e5c35315</u> <u>fa6094b3376edffac70005</u>	- 2.2000000000000001 78 USDT  2.19 USD	✓
45	2022-06-11 03:42:23	<u>0x837d32a67fa8a401bf03</u> <u>53e3776e0c044922a29d9f</u> <u>298a1d4cbb21f3d3c6293f</u>	+ 2.2000000000000001 78 USDT  2.19 USD	✓
46	2022-06-10 08:15:32	<u>0x433b2fbf3f9de21508e8</u> <u>a8a32fe22d0846edf2dd86</u> <u>605812498e57c3c197c12d</u>	- 3.4836297811212784 13 USDT  209.76 USD	✓
47	2022-06-10 08:13:23	<u>0x0b540d82c552d5b8b9a9</u> <u>9da42f417b3011832694c7</u> <u>0a73f4d020824a92387c57</u>	+ 367.89841020533964 41 DP	✓
48	2022-06-10 08:13:23	<u>0x0b540d82c552d5b8b9a9</u> <u>9da42f417b3011832694c7</u> <u>0a73f4d020824a92387c57</u>	- 2.7999999999999998 22 USDT  168.59 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-06-10 03:56:42	<u>0x2a6dc53ef93abaa56fce5e514140c51696ed22ba6d0b7ec8c1e9852c0666d2f6</u>	- 200.00000000000000 0000 BUSD  12,042.70 USD	✓
50	2022-06-10 03:56:42	<u>0x2a6dc53ef93abaa56fce5e514140c51696ed22ba6d0b7ec8c1e9852c0666d2f6</u>	- 2,000.000000000000 000000 MNFT	✓
51	2022-06-10 03:47:26	<u>0x595d92c476cf7761fa24639a5fc002e9545bdae7ef9c0c7b7605faedaf3c1eeb</u>	+ 0.0001000000000000 00 BHC	✓
52	2022-06-09 03:42:44	<u>0xeedd3df804c217b1d571552a0a5d3cdeaf934c7073c1d024098acf3325667f9e</u>	- 2.7999999999999998 22 USDT  2.80 USD	✓
53	2022-06-09 03:40:23	<u>0xc7dba7a12cbec76ab7893fe99e02bfa5d12a5511352c9f55bbdfd2b4d51e1bde</u>	+ 324.67961123413266 48 DP	✓
54	2022-06-09 03:40:23	<u>0xc7dba7a12cbec76ab7893fe99e02bfa5d12a5511352c9f55bbdfd2b4d51e1bde</u>	- 2.5000000000000000 00 USDT  2.50 USD	✓
55	2022-06-08 03:27:39	<u>0xb4261c033bb1e037f836b19f92ef56cc98ae208c5039f27594cca261eed65f8</u>	- 2.5000000000000000 00 USDT  2.49 USD	✓
56	2022-06-08 03:06:27	<u>0x2888670c06175ec1cb25f155bc1cf766776260934fe3afdacfbd49744fbd00217</u>	+ 282.33471774031801 26 DP	✓
57	2022-06-08 03:06:27	<u>0x2888670c06175ec1cb25f155bc1cf766776260934fe3afdacfbd49744fbd00217</u>	- 2.2000000000000001 78 USDT  2.19 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-06-08 03:04:36	<u>0xaad5a6ed342e3ebec958</u> <u>24b87a1e4b9e80107f9d1f</u> <u>38cba660eea4f81eeafb60</u>	+ 16.283629781121277 347 USDT  16.27 USD	✓
59	2022-06-07 15:51:30	<u>0x6f78ffaaef6a2ae45d9c</u> <u>8ffb5cc4e34c3fc1a3e705</u> <u>7c8ba74297141b85406b7f</u>	- 155.82157151105749 9038 USDT  155.74 USD	✓
60	2022-06-07 15:49:06	<u>0x1d7959feeb1086ba9164</u> <u>941e2013f31c8c6072173b</u> <u>04e1eb12a2757198250a47</u>	+ 155.82157151105749 9038 USDT  155.74 USD	✓
61	2022-06-07 15:49:06	<u>0x1d7959feeb1086ba9164</u> <u>941e2013f31c8c6072173b</u> <u>04e1eb12a2757198250a47</u>	- 167.76385378200001 2416 CNN	✓
62	2022-06-07 15:49:06	<u>0x1d7959feeb1086ba9164</u> <u>941e2013f31c8c6072173b</u> <u>04e1eb12a2757198250a47</u>	- 3.4237521179999999 00 CNN	✓
63	2022-06-07 09:44:22	<u>0x8b530deeb520d13794a8</u> <u>0b71da53b7dfa3748f0ac7</u> <u>7f3ae71d1417e9923da459</u>	- 2,000.000000000000 000000 MNFT	✓
64	2022-06-07 09:44:01	<u>0x68776714c27459e9f9c8</u> <u>42d1b579f1eb00021429ca</u> <u>7d96804a5b3f26134171d0</u>	- 200.00000000000000 0000 BUSD  200.24 USD	✓
65	2022-06-07 09:42:28	<u>0xe163671ba36f05a24562</u> <u>e8316f44048169f25e2540</u> <u>ead28cb30d52c9587f63f2</u>	- 2,000.000000000000 000000 MNFT	✓
66	2022-06-07 09:42:01	<u>0x4ac148cdc11ab9ffc99a</u> <u>8f8a6daec5105970eb8fbd</u> <u>db4b95360759fd953f0808</u>	- 200.00000000000000 0000 BUSD  200.24 USD	✓



#	Date & time	Transaction Id	Amount	
67	2022-06-07 09:41:13	<u>0x3026285c6a8d19a12139</u> <u>558f223c8d681606c9521b</u> <u>e935a342973ecbd21ed51e</u>	- 2,000.000000000000 000000 MNFT	✓
68	2022-06-07 09:40:37	<u>0xee5b20270f87e96d9007</u> <u>049b0b67160d8aa4f40269</u> <u>c1a58b07c01c2c8a531efa</u>	- 200.000000000000 0000 BUSD  200.24 USD	✓
69	2022-06-07 09:39:25	<u>0xbac2ecb6956d09d39a73</u> <u>dc84f5e8a5717be7a08ee0</u> <u>6811d4f79c51c6b79a7445</u>	- 2,000.000000000000 000000 MNFT	✓
70	2022-06-07 09:31:04	<u>0x62d43769cd9a856dbf8a</u> <u>ba534396f6b670714d2db2</u> <u>fec5a10b1eb381d7c51752</u>	- 2,000.000000000000 000000 MNFT	✓
71	2022-06-07 09:30:07	<u>0xcb63e71bc0e384596400</u> <u>ebe582bbd45e3761a906cf</u> <u>c66d4f923da0254fb77ccd</u>	- 200.000000000000 0000 BUSD  200.24 USD	✓
72	2022-06-07 09:26:31	<u>0xf603bdebdb46032869a8</u> <u>6e4ab164a846c22846d622</u> <u>8aa3d2a0b3f37b7bf93153</u>	- 200.000000000000 0000 BUSD  200.24 USD	✓
73	2022-06-07 09:24:43	<u>0x4572c06b6906ae003b85</u> <u>627e5328a32a29d8e2b986</u> <u>79c8bd566ff8655cc13254</u>	- 2,000.000000000000 000000 MNFT	✓
74	2022-06-07 09:24:13	<u>0x3eaf1640be65b9964dfe</u> <u>40c9dd32581141b69c30cf</u> <u>51c93e4b583210856a0a6a</u>	- 200.000000000000 0000 BUSD  200.24 USD	✓
75	2022-06-07 09:21:52	<u>0xc26145d9a1531b769566</u> <u>3e25b7d65f267cb6bc841b</u> <u>5abc02ce62b908d1378cb8</u>	- 200.000000000000 0000 BUSD  200.24 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-06-07 09:20:07	<u>0xcda480061b32cb41b553</u> <u>f710a6197574e03469e2f7</u> <u>c57c593471a95cd9fc6137</u>	- 2,000.000000000000 000000 MNFT	✓
77	2022-06-07 09:17:43	<u>0xee5b997fc2550f347268</u> <u>a41a5fabcf41eebe328ea</u> <u>f27a5c4bb129db396585e5</u>	- 2,000.000000000000 000000 MNFT	✓
78	2022-06-07 09:17:01	<u>0xa25e069ee819a618e71d</u> <u>56e01d6a33f924fa57eecf</u> <u>f30ebbc84962e1fb266ed3</u>	- 200.000000000000 0000 BUSD  200.24 USD	✓
79	2022-06-05 13:03:44	<u>0xc1850d426f393322e0f7</u> <u>ed0f8687307a5ce5f1d2a4</u> <u>2d92c62a650beb9572ccb7</u>	- 9.2035115608856781 22 USDT  9.22 USD	✓
80	2022-06-05 13:00:53	<u>0xcbf4ecb6b5ed6c83aaa0</u> <u>8b2412238863ad9157722a</u> <u>bd2508e190778bb964c90d</u>	+ 506.78188445420215 66 DP	✓
81	2022-06-05 13:00:53	<u>0xcbf4ecb6b5ed6c83aaa0</u> <u>8b2412238863ad9157722a</u> <u>bd2508e190778bb964c90d</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
82	2022-06-05 12:56:32	<u>0x587ff4d0b27c69edb427</u> <u>960fc7b26da2e2bd5d9c48</u> <u>d6dbac2a93d3fe4de50b36</u>	+ 13.203511560885678 122 USDT  13.23 USD	✓
83	2022-06-04 09:17:53	<u>0x0e02ab2c834b9fb67e2</u> <u>84793ff4c2eb9c0361063a</u> <u>67eed1a9684b5b42ec64c6</u>	- 5,010.000000000000 000000 MNFT	✓
84	2022-06-04 09:09:41	<u>0x22a426d60ac51f7f9b97</u> <u>a3a9a3a3940629362a0906</u> <u>2417599aaf5e4b7e1ab204</u>	+ 5,010.000000000000 000000 MNFT	✓

#	Date & time	Transaction Id	Amount	
85	2022-06-04 08:26:51	<u>0x51581c5bc376b2e2c4af7f9b35a9bc0b9588ae73f53909b99326545d7327a928</u>	+ 1,800.000000000000 000000 BUSD  112,785.90 USD	✓
86	2022-06-04 08:21:42	<u>0x3ebdd9bc67b63af40df1249e943532b5dd6448ba311b061e8738da9c83617de1</u>	- 1,950.000000000000 000000 USDT  122,184.72 USD	✓
87	2022-06-04 08:17:24	<u>0xf99e3fe1b8346902692f4667eedb37f5e091f2f6cec9f234a211f7f758d73c28</u>	+ 1,950.000000000000 000000 USDT  122,184.72 USD	✓
88	2022-06-04 08:12:03	<u>0xb183d8bbb69a77fa1db2c83950bd8d8fba1ff689ed0d145e27e6714d9a208775</u>	+ 6,040.000000000000 000000 MNFT	✓
89	2022-06-04 08:00:46	<u>0x38a8e7b66654ad3e07628932f3c6511771051ed8740b4491c168a75cd60a15c7</u>	+ 2,000.000000000000 000000 MNFT	✓
90	2022-06-04 07:57:13	<u>0x7cc536cfc71a74c609cb84c56a52779694044aae5127a0ed4611413d8cb1b292</u>	+ 10,000.000000000000 0000000 MNFT	✓
91	2022-05-31 16:55:10	<u>0x4057118fdb15a1238ab8f40ac55bce2df4403ff099d3c406980353aaa64e5fd4</u>	+ 66,000.0000000000 1stake.io	✓
92	2022-05-31 16:49:55	<u>0x6599eb8d399ccc3d75e891e6188fac0330611c516c9a2837616fc71ce2cf6ee7</u>	- 87.243504145687822 415 USDT  87.24 USD	✓
93	2022-05-31 16:48:07	<u>0xe9b8132ea33474c39ebb7267e8202b7646615f6f2b5ff951c721cf35c31d2cae</u>	+ 87.243504145687822 415 USDT  87.24 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-05-31 16:48:07	<u>0xe9b8132ea33474c39ebb</u> <u>7267e8202b7646615f6f2b</u> <u>5ff951c721cf35c31d2cae</u>	- 10,681.45714118350 04255 DP	✓
95	2022-05-31 16:48:07	<u>0xe9b8132ea33474c39ebb</u> <u>7267e8202b7646615f6f2b</u> <u>5ff951c721cf35c31d2cae</u>	- 340.89756833564359 79 DP	✓
96	2022-05-31 16:48:07	<u>0xe9b8132ea33474c39ebb</u> <u>7267e8202b7646615f6f2b</u> <u>5ff951c721cf35c31d2cae</u>	- 227.26504555709573 20 DP	✓
97	2022-05-31 16:48:07	<u>0xe9b8132ea33474c39ebb</u> <u>7267e8202b7646615f6f2b</u> <u>5ff951c721cf35c31d2cae</u>	- 113.63252277854786 60 DP	✓
98	2022-05-31 16:48:07	<u>0xe9b8132ea33474c39ebb</u> <u>7267e8202b7646615f6f2b</u> <u>5ff951c721cf35c31d2cae</u>	+ 0.0000001000000000 DP	✓
99	2022-05-31 16:48:07	<u>0xe9b8132ea33474c39ebb</u> <u>7267e8202b7646615f6f2b</u> <u>5ff951c721cf35c31d2cae</u>	- 0.0000001000000000 DP	✓
100	2022-05-22 21:57:30	<u>0x2c9e472428a8ceceff54</u> <u>5c73f4e4f7cd64cc1d1d55</u> <u>4e6af14e1b175e5dde1535</u>	+ 0.5759999999999999 56 ART	✓
101	2022-05-22 18:52:57	<u>0x56071e21058c55ba247a</u> <u>93b3bdad8f3c9408abe487</u> <u>72d85d6f97222301a10e77</u>	+ 211.000000 CGB	✓
102	2022-05-22 16:53:15	<u>0xcb31b2a4e3965f1b3d91</u> <u>8854c2d107581924996d17</u> <u>3fca6904335e131ac7c8ee</u>	+ 5,648.433063561470 5898 DP	✓

#	Date & time	Transaction Id	Amount	
103	2022-05-22 16:53:15	<u>0xcb31b2a4e3965f1b3d918854c2d107581924996d173fca6904335e131ac7c8ee</u>	- 50.000000049716518 902 USDT  50.07 USD	✓
104	2022-05-22 16:49:03	<u>0x5a1183a92251739be037bef1cd4b886238f2e22659961f1de878d5e6d08681f0</u>	+ 50.000000000000000 000 USDT  50.07 USD	✓
105	2022-05-22 08:17:38	<u>0x03ba1f3320a61ed33a72aeb38bd5cd4c92862b35f058ab4510355562dbeb3e88</u>	+ 5,714.819214393317 4520 DP	✓
106	2022-05-22 08:17:38	<u>0x03ba1f3320a61ed33a72aeb38bd5cd4c92862b35f058ab4510355562dbeb3e88</u>	- 50.000000000000000 000 USDT  50.02 USD	✓
107	2022-05-22 08:06:08	<u>0x15b103337475a1c61474ece7ad0637838e966a9a6a8e951c4d54fa011b6d8cad</u>	+ 50.000000049716518 902 USDT  50.02 USD	✓
108	2022-05-20 20:08:07	<u>0x100133dff61be701099359086c6492753a4745591dd04063728bddf730bf0ec3</u>	- 151.300000000000001 1369 USDT  151.34 USD	✓
109	2022-05-20 20:01:01	<u>0x818d78dc6197a84cbddb7f79bd27f60102f4c7bbdc3e16d83a62c41b4b9ea957</u>	- 150.000000000000000 0000 USDT  150.04 USD	✓
110	2022-05-20 19:58:22	<u>0xb8bb6debd77b90437accac27ecb47ed204513a70662bcb8ffb85331f3148ca73</u>	+ 350.000000000000000 0000 DASH	✓
111	2022-05-20 19:56:58	<u>0x9c6630b3451e4a99111df8e6fef89bc8a24e03e797d4b0c7fd9171128c5b9b6a</u>	+ 171.18760593354781 4629 CNN	✓

#	Date & time	Transaction Id	Amount	
112	2022-05-20 19:56:58	<u>0x9c6630b3451e4a99111d</u> <u>f8e6fef89bc8a24e03e797</u> <u>d4b0c7fd9171128c5b9b6a</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
113	2022-05-20 19:53:34	<u>0xfe69ac8d84de39d23503</u> <u>2616a572b861a162c66ff9</u> <u>a37ed767ce7ba6e5a04085</u>	+ 501.30000000000001 1369 USDT  501.46 USD	✓

* USD values displayed at the time of transaction

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