

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x198eb6ecb33fce2415fd73d6921d647cd0ccb</u>
TOTAL RECEIVED	72.728797747459779544 BNB
	43,040.90 USD
TOTAL SEND	72.689344919459784933 BNB
	43,017.55 USD

Token	Balance
BNB	0.039452828000000002 BNB
	23.34 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LEGOFI METAVVERSE	2,000.000000000000000000 LEGO
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
Zepe.io	750,000.000000000000000000 Zepe.io

* USD values displayed at the time of transaction

Token	Balance
Binance-Peg BTG Token	11,000.000000 BTG
AAExchange.io	70,400.00000000000000000000 AAE

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-24 13:50:01	<u>0x88c3c72c997ac3cf466b6e0e7507ac2b65f8f3961a55b93b732508ce35cc3024</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-24 13:50:01	<u>0x88c3c72c997ac3cf466b6e0e7507ac2b65f8f3961a55b93b732508ce35cc3024</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
3	2023-04-20 14:29:18	<u>0xcd18035a8d4b88b39eb0a5ef23a99ecac0b500e6af4533744ad31a5087053d5c</u>	+ 0.0337526800000000 00 BNB  10.98 USD	✓
4	2023-04-10 12:48:20	<u>0xaada9ee90d99d5f53d5722ff74be2ffac963c17e8b85a95331e365e30ebaa146</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-04-10 12:48:20	<u>0xaada9ee90d99d5f53d5722ff74be2ffac963c17e8b85a95331e365e30ebaa146</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
6	2023-03-25 08:44:18	<u>0xd0192ffd770eef6f21c0cae96960a59c27376670340bd795b520a0af62a9aa44</u>	- 0.6354074304597814 30 BNB  205.93 USD	✓
7	2023-03-25 08:44:18	<u>0xd0192ffd770eef6f21c0cae96960a59c27376670340bd795b520a0af62a9aa44</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-28 14:00:16	<u>0x8659c233da67868caf8d</u> <u>0c9a0ae222b30ce45d5fa3</u> <u>0be80664c79fa010d5667e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-07-28 14:00:16	<u>0x8659c233da67868caf8d</u> <u>0c9a0ae222b30ce45d5fa3</u> <u>0be80664c79fa010d5667e</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
10	2022-07-28 02:31:09	<u>0xa6483e51d49ddfd24bb1</u> <u>74c19c4788731b6a62396e</u> <u>2ee1a4c0ce4d9ebcdbc29e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-07-28 02:31:09	<u>0xa6483e51d49ddfd24bb1</u> <u>74c19c4788731b6a62396e</u> <u>2ee1a4c0ce4d9ebcdbc29e</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
12	2022-07-27 14:30:17	<u>0xf6e99cfdc201d5f513e2</u> <u>c25cc3401dba4cc40a9288</u> <u>b30a2b3ef6182be05b3e8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-07-27 14:30:17	<u>0xf6e99cfdc201d5f513e2</u> <u>c25cc3401dba4cc40a9288</u> <u>b30a2b3ef6182be05b3e8d</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
14	2022-07-14 07:00:18	<u>0xb7ee82e41739b2ec5d2e</u> <u>4820120c2bc7dcc12f3296</u> <u>b5249b2c2d159ede214668</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-07-14 07:00:18	<u>0xb7ee82e41739b2ec5d2e</u> <u>4820120c2bc7dcc12f3296</u> <u>b5249b2c2d159ede214668</u>	- 0.0001195350000000 00 BNB  0.02 USD	✓
16	2022-06-24 00:00:13	<u>0x066067db409254a2396e</u> <u>c55b0f80ae332af9d5b969</u> <u>d4a002a13c13aea41b2fa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
17	2022-06-24 00:00:13	<u>0x066067db409254a2396e</u> <u>c55b0f80ae332af9d5b969</u> <u>d4a002a13c13aea41b2fa0</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
18	2022-06-19 14:00:32	<u>0x47114e6e01822444778b</u> <u>84088c6828ca9944582cb0</u> <u>f4e71c8cbf456cb2b82da2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-06-19 14:00:32	<u>0x47114e6e01822444778b</u> <u>84088c6828ca9944582cb0</u> <u>f4e71c8cbf456cb2b82da2</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
20	2022-06-12 14:09:00	<u>0x1a2efa38b6cbb05ef1f2</u> <u>29995e77ea5ee5d7736a69</u> <u>37b5d7c81a482812260f78</u>	+ 0.0472996918780875 59 BNB  12.40 USD	✓
21	2022-06-12 09:00:04	<u>0xbcad4eede40438381949</u> <u>8af1d1fec47fef16dc6857</u> <u>ecbdf84d957bd58467a90b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-12 09:00:04	<u>0xbcad4eede40438381949</u> <u>8af1d1fec47fef16dc6857</u> <u>ecbdf84d957bd58467a90b</u>	- 0.0001090450000000 00 BNB  0.02 USD	✓
23	2022-06-12 04:32:19	<u>0xa422374e9d7077b9daf3</u> <u>4872c022a7b39b2671791a</u> <u>4b95196b590db4ffd1aa29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-12 04:32:19	<u>0xa422374e9d7077b9daf3</u> <u>4872c022a7b39b2671791a</u> <u>4b95196b590db4ffd1aa29</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
25	2022-06-10 15:23:45	<u>0xd294500cb3cbb1697ec9</u> <u>f1a51891a3e005a0fc2352</u> <u>02395749d6a0c5e60edf83</u>	+ 0.0850629400000000 04 BNB  24.23 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-06-09 01:00:33	<u>0x273fcecc7518931764d6</u> <u>d91e9394f979a10a64ef9a</u> <u>edf8197eb94a63d09bb333</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-06-09 01:00:33	<u>0x273fcecc7518931764d6</u> <u>d91e9394f979a10a64ef9a</u> <u>edf8197eb94a63d09bb333</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
28	2022-05-31 14:30:10	<u>0xafb3280b03e3b2c47676</u> <u>903e26026bd04c93148b32</u> <u>e899529269b19bc6d25bd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-05-31 14:30:10	<u>0xafb3280b03e3b2c47676</u> <u>903e26026bd04c93148b32</u> <u>e899529269b19bc6d25bd5</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
30	2022-04-13 03:00:50	<u>0xb17239d2e9ea523ba1e3</u> <u>aab043c36b734a7a38fdca</u> <u>02f1a7b5b5affa319ea51e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-04-13 03:00:50	<u>0xb17239d2e9ea523ba1e3</u> <u>aab043c36b734a7a38fdca</u> <u>02f1a7b5b5affa319ea51e</u>	- 0.0001098400000000 00 BNB  0.04 USD	✓
32	2022-04-02 12:00:38	<u>0xc1937fad10df7115adb</u> <u>f18dcf744991477bd93bf</u> <u>7cb002bc59b5200dfc70d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-04-02 12:00:38	<u>0xc1937fad10df7115adb</u> <u>f18dcf744991477bd93bf</u> <u>7cb002bc59b5200dfc70d6</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
34	2022-02-12 20:14:48	<u>0x7ff42f2deedb23451dd6</u> <u>567b596570cfb983717b3e</u> <u>6f6efe4910862adb7813</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
35	2022-02-12 20:14:48	<u>0x7ff42f2deedb23451dd6</u> <u>567b596570cfb983717b3e</u> <u>6f6efe4910862adbada7813</u>	- 0.0001067950000000 00 BNB  0.04 USD	✓
36	2022-01-19 06:30:45	<u>0x0a01d43a9632484d7764</u> <u>a830cf0b330a9e300a9618</u> <u>c5261ff4c06f6f635f1072</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-01-19 06:30:45	<u>0x0a01d43a9632484d7764</u> <u>a830cf0b330a9e300a9618</u> <u>c5261ff4c06f6f635f1072</u>	- 0.0001090450000000 00 BNB  0.05 USD	✓
38	2022-01-06 07:11:54	<u>0x555f1b298010f381712f</u> <u>28fac70afcaba19b2b9478</u> <u>ff0d24affc54a2e291a344</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-01-06 07:11:54	<u>0x555f1b298010f381712f</u> <u>28fac70afcaba19b2b9478</u> <u>ff0d24affc54a2e291a344</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
40	2022-01-05 06:47:01	<u>0xadc5b6f3b6327e05ea0b</u> <u>2814d0864b2a7abdd2e869</u> <u>897c9f2c3131c9c705d1b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-01-05 06:47:01	<u>0xadc5b6f3b6327e05ea0b</u> <u>2814d0864b2a7abdd2e869</u> <u>897c9f2c3131c9c705d1b6</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
42	2021-12-30 19:00:40	<u>0x959779eb53cb85e88dcd</u> <u>e7cbdb07f6059b901cb751</u> <u>fa395ef6d224c0accaab60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-12-30 19:00:40	<u>0x959779eb53cb85e88dcd</u> <u>e7cbdb07f6059b901cb751</u> <u>fa395ef6d224c0accaab60</u>	- 0.0001192950000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
44	2021-12-28 12:35:20	<u>0x4ed4dfd02d583387c931</u> <u>044d2e6e04ba7c74e28c0a</u> <u>f6c5a57a2c1a1eeae5590</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-12-28 12:35:20	<u>0x4ed4dfd02d583387c931</u> <u>044d2e6e04ba7c74e28c0a</u> <u>f6c5a57a2c1a1eeae5590</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
46	2021-12-22 03:30:31	<u>0x53fce2797c6abb4335d8</u> <u>aa9607226e53604fca9984</u> <u>f88f305dab77b0ca37b9a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-12-22 03:30:31	<u>0x53fce2797c6abb4335d8</u> <u>aa9607226e53604fca9984</u> <u>f88f305dab77b0ca37b9a4</u>	- 0.0001091050000000 00 BNB  0.05 USD	✓
48	2021-12-20 21:18:19	<u>0x2065fc4da5d3d869a8c2</u> <u>68b80c402e175a7d7108bd</u> <u>f383dd44ebf94dee4aa4cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-12-20 21:18:19	<u>0x2065fc4da5d3d869a8c2</u> <u>68b80c402e175a7d7108bd</u> <u>f383dd44ebf94dee4aa4cf</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
50	2021-12-16 01:29:13	<u>0x26eed81d300f5675294c</u> <u>8bcf4155b002abf1fd2b7e</u> <u>3122c1f2d9a3488c5ff1a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-12-16 01:29:13	<u>0x26eed81d300f5675294c</u> <u>8bcf4155b002abf1fd2b7e</u> <u>3122c1f2d9a3488c5ff1a5</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
52	2021-10-31 08:26:10	<u>0x193a9f33b4a388c881a1</u> <u>a963373966836316bc3bec</u> <u>1ee74af756cb4ecc201e19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-31 08:26:10	<u>0x193a9f33b4a388c881a1a963373966836316bc3bec1ee74af756cb4ecc201e19</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
54	2021-10-01 07:53:54	<u>0xcb5cb283a5a8eac752ae208d30766c7a71f38d0d0776f928c15d4b33660d71ae</u>	+ 0.5053766835816938 53 BNB  213.01 USD	✓
55	2021-09-23 13:48:58	<u>0x31ebd06c6bc002b328e851f1f7f6c03c42bceeb174d40572330750c0d5efa9ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-09-23 13:48:58	<u>0x31ebd06c6bc002b328e851f1f7f6c03c42bceeb174d40572330750c0d5efa9ae</u>	- 0.0001261100000000 00 BNB  0.04 USD	✓
57	2021-09-09 15:00:55	<u>0x382541ddd86b525bce67a67dad0eaa6a6b79c39a72bb7dcd5b5bfff3099a87132</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-09-09 15:00:55	<u>0x382541ddd86b525bce67a67dad0eaa6a6b79c39a72bb7dcd5b5bfff3099a87132</u>	- 0.0001164050000000 00 BNB  0.04 USD	✓
59	2021-09-08 04:30:50	<u>0x6638a61a7c67f716148dca869b59243ed6f34ec1ce8c139a73a0dfca229980fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-09-08 04:30:50	<u>0x6638a61a7c67f716148dca869b59243ed6f34ec1ce8c139a73a0dfca229980fb</u>	- 0.0001165250000000 00 BNB  0.04 USD	✓
61	2021-08-20 23:19:27	<u>0xc583836668f2f22574463e52309057e33234cb8502c17b654bef fb502b2a1917</u>	- 13.297884249999999 184 BNB  5,961.70 USD	✓










#	Date & time	Transaction Id	Amount	
62	2021-08-20 23:19:27	<u>0xc583836668f2f2257446 3e52309057e33234cb8502 c17b654beffb502b2a1917</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
63	2021-08-20 07:20:26	<u>0x030f9807f68d52a2dcc3 8fe97c6624ecb51bfe7571 aa08cc81799c36678ac8e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-08-20 07:20:26	<u>0x030f9807f68d52a2dcc3 8fe97c6624ecb51bfe7571 aa08cc81799c36678ac8e4</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
65	2021-08-15 02:30:30	<u>0x982c837c0e09b848424c 407accba97530e764e4fa4 322c735d558e3019db77be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-08-15 02:30:30	<u>0x982c837c0e09b848424c 407accba97530e764e4fa4 322c735d558e3019db77be</u>	- 0.0001165250000000 00 BNB  0.04 USD	✓
67	2021-08-11 10:30:57	<u>0x1d85891e4057f2dcdd4f 2132f572fabf80a8c3b89b 47c75728c5b39a92eca7d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-08-11 10:30:57	<u>0x1d85891e4057f2dcdd4f 2132f572fabf80a8c3b89b 47c75728c5b39a92eca7d8</u>	- 0.0001164050000000 00 BNB  0.04 USD	✓
69	2021-08-03 16:14:52	<u>0xb22a0c53adad87d668bf 04d93faa19c4c4c6b2d919 eaf6a7ccf5aff5da45b491</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-08-03 16:14:52	<u>0xb22a0c53adad87d668bf 04d93faa19c4c4c6b2d919 eaf6a7ccf5aff5da45b491</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-07-25 15:30:49	<u>0x7abe321b281578a816e4ca50cee685427b72b8d739bb7fb7356caf0d5d52b329</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-07-25 15:30:49	<u>0x7abe321b281578a816e4ca50cee685427b72b8d739bb7fb7356caf0d5d52b329</u>	- 0.000116525000000000 00 BNB  0.03 USD	✓
73	2021-07-25 09:31:48	<u>0x3c6065219dcfb9d273b596a44cedca79533e7ef214b0d0b1bd26806b3a70f845</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-07-25 09:31:48	<u>0x3c6065219dcfb9d273b596a44cedca79533e7ef214b0d0b1bd26806b3a70f845</u>	- 0.000116525000000000 00 BNB  0.03 USD	✓
75	2021-07-24 08:36:53	<u>0xc9ba0a9d4e9dabd1d3cfa9740f1791eaa4f6c9c7f22ec15fe7213347029e21d</u>	+ 13.300000000000000000 711 BNB  4,010.74 USD	✓
76	2021-07-24 08:30:37	<u>0x4945c41cf0d4bf0e3fd899303a24965d45c6f876eef2527a34239728ba015821</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-07-24 08:30:37	<u>0x4945c41cf0d4bf0e3fd899303a24965d45c6f876eef2527a34239728ba015821</u>	- 0.000116525000000000 00 BNB  0.03 USD	✓
78	2021-07-24 08:00:40	<u>0xff6040692a3e623f10c157a5cea4023576fd1310234739a1731b79911933fa7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-07-24 08:00:40	<u>0xff6040692a3e623f10c157a5cea4023576fd1310234739a1731b79911933fa7c</u>	- 0.000116525000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-07-24 06:30:48	<u>0x4bc40218bd4cc046feb4</u> <u>f254dc0ed899e2039dfb44</u> <u>2433b98db02837f7b5d2c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-07-24 06:30:48	<u>0x4bc40218bd4cc046feb4</u> <u>f254dc0ed899e2039dfb44</u> <u>2433b98db02837f7b5d2c8</u>	- 0.0001163450000000 00 BNB  0.03 USD	✓
82	2021-07-23 06:31:13	<u>0x2a05fec41b3309dba4e9</u> <u>12a1a3eccd676a7b930caa</u> <u>203e8cde5d01c03f77532f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-07-23 06:31:13	<u>0x2a05fec41b3309dba4e9</u> <u>12a1a3eccd676a7b930caa</u> <u>203e8cde5d01c03f77532f</u>	- 0.0001165250000000 00 BNB  0.03 USD	✓
84	2021-07-09 11:56:57	<u>0x016e36ffd25346c5c55e</u> <u>5f5c48a3ac9ea051fc5e1a</u> <u>5b2f618a85624df29c3d9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-07-09 11:56:57	<u>0x016e36ffd25346c5c55e</u> <u>5f5c48a3ac9ea051fc5e1a</u> <u>5b2f618a85624df29c3d9b</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
86	2021-07-09 09:42:30	<u>0x071438d63bb081b6ef87</u> <u>b3aa6723a34eb65a0da9ce</u> <u>abc6aca1cb3bfdea7b0de8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-07-09 09:42:30	<u>0x071438d63bb081b6ef87</u> <u>b3aa6723a34eb65a0da9ce</u> <u>abc6aca1cb3bfdea7b0de8</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
88	2021-07-05 12:36:35	<u>0x502a435072994d03b91e</u> <u>39abf9239df7b8fe7bc335</u> <u>041094b87b4d8c403f2f00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-07-05 12:36:35	<u>0x502a435072994d03b91e</u> <u>39abf9239df7b8fe7bc335</u> <u>041094b87b4d8c403f2f00</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
90	2021-07-02 12:43:20	<u>0x4f92b8203ae86dad458</u> <u>84019a1f1efb09a2854039</u> <u>f72384074f2c0431654011</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-07-02 12:43:20	<u>0x4f92b8203ae86dad458</u> <u>84019a1f1efb09a2854039</u> <u>f72384074f2c0431654011</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
92	2021-07-01 12:30:53	<u>0xec2e1fde3563148ffc6d</u> <u>e6af67ed1f60f3a2607d68</u> <u>ac0f6741c8b1202724e015</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-07-01 12:30:53	<u>0xec2e1fde3563148ffc6d</u> <u>e6af67ed1f60f3a2607d68</u> <u>ac0f6741c8b1202724e015</u>	- 0.0001165250000000 00 BNB  0.03 USD	✓
94	2021-06-25 12:30:11	<u>0xd60f4c729855e8c1a3d9</u> <u>907d9d9b926667619d0d7d</u> <u>1fd20884eed257a0596526</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-06-25 12:30:11	<u>0xd60f4c729855e8c1a3d9</u> <u>907d9d9b926667619d0d7d</u> <u>1fd20884eed257a0596526</u>	- 0.0001165250000000 00 BNB  0.03 USD	✓
96	2021-06-12 06:45:58	<u>0x16ac71c1fa73b75cb34f</u> <u>3df2661b15596065167ffe</u> <u>7522049df383c364b9e586</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-06-12 06:45:58	<u>0x16ac71c1fa73b75cb34f</u> <u>3df2661b15596065167ffe</u> <u>7522049df383c364b9e586</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
98	2021-06-10 06:49:19	<u>0xb4f68212b5e8395ed74b848f174e9babac222ebb712efdbbe29a7acef0b65556</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-06-10 06:49:19	<u>0xb4f68212b5e8395ed74b848f174e9babac222ebb712efdbbe29a7acef0b65556</u>	- 0.000105755000000000 00 BNB  0.03 USD	✓
100	2021-06-08 15:41:05	<u>0xc7b10c02f71955730e2be706ea93a2b74131a686af980887a9b59f7799b58e39</u>	- 30.104915689999998 563 BNB  10,611.98 USD	✓
101	2021-06-08 15:41:05	<u>0xc7b10c02f71955730e2be706ea93a2b74131a686af980887a9b59f7799b58e39</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
102	2021-06-08 14:44:22	<u>0xf14c5a23eaec03ca37d4a2dcf63e8a5bdd1edc31908dc8b1bb9f455f5830df87</u>	+ 30.1000000000000001 421 BNB  10,610.25 USD	✓
103	2021-06-08 12:39:04	<u>0x9de47be4a95c052f4cdf4bb9be849c2c58a6bcc98bc9c033b0a731d01f9b0b84</u>	+ 0.006500000000000000 00 BNB  2.29 USD	✓
104	2021-06-08 12:30:19	<u>0xa8fbad3ea062cddbdfdc363cbf9c077dad980535ae8befa83c90cf1a1eedb7e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-06-08 12:30:19	<u>0xa8fbad3ea062cddbdfdc363cbf9c077dad980535ae8befa83c90cf1a1eedb7e0</u>	- 0.000105755000000000 00 BNB  0.03 USD	✓
106	2021-06-08 00:34:00	<u>0xdbcdb66d0a80f2e7efae837af5629a9654388c0c1cf3ace11f056baf98963be1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
107	2021-06-08 00:34:00	<u>0xdbcdb66d0a80f2e7efae</u> <u>837af5629a9654388c0c1c</u> <u>f3ace11f056baf98963be1</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
108	2021-06-06 16:14:24	<u>0x3e67036c3b16f57b409d</u> <u>95c9f9a28acb06bb818c75</u> <u>8680fd19f3d405066748a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-06-06 16:14:24	<u>0x3e67036c3b16f57b409d</u> <u>95c9f9a28acb06bb818c75</u> <u>8680fd19f3d405066748a8</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
110	2021-06-01 15:13:14	<u>0xace4bf98478352a5d39c</u> <u>dce4d08598602104646646</u> <u>bd50491643245205dfc19a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-06-01 15:13:14	<u>0xace4bf98478352a5d39c</u> <u>dce4d08598602104646646</u> <u>bd50491643245205dfc19a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
112	2021-06-01 12:36:34	<u>0x0ca8252e2ca8e8bf7bcd</u> <u>98a19835ed2136546e8854</u> <u>5b93c42a6ea59d2ce430bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-06-01 12:36:34	<u>0x0ca8252e2ca8e8bf7bcd</u> <u>98a19835ed2136546e8854</u> <u>5b93c42a6ea59d2ce430bf</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
114	2021-05-28 09:36:58	<u>0xd879a52fb38f4711b098</u> <u>f3b648e7df54c1e208cd83</u> <u>ed39a94dd61946696dcb7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2021-05-28 09:36:58	<u>0xd879a52fb38f4711b098</u> <u>f3b648e7df54c1e208cd83</u> <u>ed39a94dd61946696dcb7a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
116	2021-05-25 15:34:08	<u>0x9dd64316c4dd88800a50561f116cbb74e6a27c6626a9e290e13be49551dde68e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-05-25 15:34:08	<u>0x9dd64316c4dd88800a50561f116cbb74e6a27c6626a9e290e13be49551dde68e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
118	2021-05-09 15:30:23	<u>0x17826f7f6f81189c5c95f61b9387aa38b7daa61ce50e56390df2ea190bc065ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-05-09 15:30:23	<u>0x17826f7f6f81189c5c95f61b9387aa38b7daa61ce50e56390df2ea190bc065ce</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
120	2021-05-08 16:56:38	<u>0x758d7dd70a1bd146b69de11b4f0a1f80ab040dd19da8c79f278bdc1eaa671301</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-05-08 16:56:38	<u>0x758d7dd70a1bd146b69de11b4f0a1f80ab040dd19da8c79f278bdc1eaa671301</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
122	2021-05-07 08:30:14	<u>0xb2a699724b608207f1427403c169a02c5856358b4078d7077374822ece84b456</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2021-05-07 08:30:14	<u>0xb2a699724b608207f1427403c169a02c5856358b4078d7077374822ece84b456</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
124	2021-05-06 20:00:45	<u>0x1bdcf875c8cbddba4e91b7e8a14fe1bdc4cd56b76ef4cf96b0b75676d5b218f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
125	2021-05-06 20:00:45	<u>0x1bdcf875c8cbddba4e91 b7e8a14fe1bdc4cd56b76e f4cf96b0b75676d5b218f2</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
126	2021-05-06 11:20:43	<u>0xab27d7baae080719d59e 153ce6eb59098aa023df1f 6bb0311126807d1f3cd049</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-05-06 11:20:43	<u>0xab27d7baae080719d59e 153ce6eb59098aa023df1f 6bb0311126807d1f3cd049</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
128	2021-05-05 04:01:25	<u>0xdfc40a04d5ff2126b6c0 12a6d3027d55c9c37b27a9 9812c99a52980c701f4286</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-05-05 04:01:25	<u>0xdfc40a04d5ff2126b6c0 12a6d3027d55c9c37b27a9 9812c99a52980c701f4286</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
130	2021-05-04 20:30:27	<u>0xd580e8b7772e47097eb7 583ca109df99904ea4f2c8 4f32ac7eeaf2ebd2d5e471</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-05-04 20:30:27	<u>0xd580e8b7772e47097eb7 583ca109df99904ea4f2c8 4f32ac7eeaf2ebd2d5e471</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
132	2021-04-21 00:43:48	<u>0x0036898ec4365896f16e 169b6cdf2d133a313b0211 3031ca2a5530d0ef8ff7a5</u>	- 1.6785213000000001 05 BNB  912.49 USD	✓
133	2021-04-21 00:43:48	<u>0x0036898ec4365896f16e 169b6cdf2d133a313b0211 3031ca2a5530d0ef8ff7a5</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
134	2021-04-21 00:03:03	<u>0xaf22085fbcc0e54148ef</u> <u>a4b154670660c12be6d139</u> <u>6920b077075f4b5aee7d49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2021-04-21 00:03:03	<u>0xaf22085fbcc0e54148ef</u> <u>a4b154670660c12be6d139</u> <u>6920b077075f4b5aee7d49</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
136	2021-04-20 23:46:39	<u>0x86b025d1690d2fe6df3e</u> <u>698262c852857a0ef95a03</u> <u>aa7a4e8be5977051076c9c</u>	+ 1.4499999999999999 56 BNB  788.26 USD	✓
137	2021-04-20 23:30:30	<u>0x94fcd7a59b7677f07335</u> <u>7ab1a17dc90cb5c80ee580</u> <u>7af22c479c1da6c41712ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2021-04-20 23:30:30	<u>0x94fcd7a59b7677f07335</u> <u>7ab1a17dc90cb5c80ee580</u> <u>7af22c479c1da6c41712ee</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
139	2021-04-20 18:00:16	<u>0x5d58239a25d7edb8cca2</u> <u>09b2528813d850a34a3cc9</u> <u>e79cfa7d6e783167777835</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-04-20 18:00:16	<u>0x5d58239a25d7edb8cca2</u> <u>09b2528813d850a34a3cc9</u> <u>e79cfa7d6e783167777835</u>	- 0.0001058550000000 00 BNB  0.05 USD	✓
141	2021-04-20 17:34:22	<u>0x4c79a4db4642b7d4d461</u> <u>0bad8d4b81e8d2b5ddc233</u> <u>d81c3387fbeafa70560c54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2021-04-20 17:34:22	<u>0x4c79a4db4642b7d4d461</u> <u>0bad8d4b81e8d2b5ddc233</u> <u>d81c3387fbeafa70560c54</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
143	2021-04-20 05:30:14	<u>0x1dd1e653509880480ca8</u> <u>0090e5164e139b62bf7cdf</u> <u>5ae245e67c1e4ea3bd6864</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2021-04-20 05:30:14	<u>0x1dd1e653509880480ca8</u> <u>0090e5164e139b62bf7cdf</u> <u>5ae245e67c1e4ea3bd6864</u>	- 0.000105795000000000 00 BNB  0.06 USD	✓
145	2021-04-18 10:09:22	<u>0xe7e35e2d5f9378fb8a57</u> <u>0b07688a0249827c093824</u> <u>0dc1d629440913dd4d3fee</u>	+ 0.040000000000000000 01 BNB  19.25 USD	✓
146	2021-04-07 23:30:18	<u>0xa1d2e639e4276fa7f2be</u> <u>437e124a0d52dfd650c617</u> <u>a1d40e4a6cb92049666d24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2021-04-07 23:30:18	<u>0xa1d2e639e4276fa7f2be</u> <u>437e124a0d52dfd650c617</u> <u>a1d40e4a6cb92049666d24</u>	- 0.000105855000000000 00 BNB  0.04 USD	✓
148	2021-03-23 09:37:02	<u>0xcef4ed3274a17a02be0b</u> <u>49aefc9ea82c3741bacb83</u> <u>100a41da9c87796bc77203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2021-03-23 09:37:02	<u>0xcef4ed3274a17a02be0b</u> <u>49aefc9ea82c3741bacb83</u> <u>100a41da9c87796bc77203</u>	- 0.000211270000000000 00 BNB  0.05 USD	✓
150	2021-03-20 07:06:43	<u>0x5c2a734c32c1e461f9a6</u> <u>b05acdd73bb10d440d79d0</u> <u>af876ff5f229c2cf96b375</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2021-03-20 07:06:43	<u>0x5c2a734c32c1e461f9a6</u> <u>b05acdd73bb10d440d79d0</u> <u>af876ff5f229c2cf96b375</u>	- 0.000211270000000000 00 BNB  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
152	2021-03-14 04:31:36	<u>0x0d94658eb4ab5a845a0fb00ea7ebc01655da3cce1a76db5fd76bffa0ddb1142a</u>	+ 0.119999999999999999 96 BNB  31.58 USD	✓
153	2021-03-13 14:35:31	<u>0x22ac16fda4f6260ae33534c5cc01ce0bfac255c7cf097d593870f3aedb96addf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2021-03-13 14:35:31	<u>0x22ac16fda4f6260ae33534c5cc01ce0bfac255c7cf097d593870f3aedb96addf</u>	- 0.000211390000000000 00 BNB  0.05 USD	✓
155	2021-02-22 14:25:24	<u>0xc44360ce40d60354fa1ee7bc53a52eadd94728b1a6e009685e8b6510696f335d</u>	+ 0.070000000000000000 07 BNB  16.19 USD	✓
156	2021-02-20 12:38:23	<u>0x8a117c8f2e49134596b884d464bccacff57f146e105a96489197dee0f5f319c3</u>	- 16.4186417919999998 958 BNB  4,847.76 USD	✓
157	2021-02-20 12:38:23	<u>0x8a117c8f2e49134596b884d464bccacff57f146e105a96489197dee0f5f319c3</u>	- 0.000210000000000000 00 BNB  0.06 USD	✓
158	2021-02-20 10:43:44	<u>0x1ae65b9f8f6ff5647eae591a01494df0a35423d5914e0c7f44881bd1ffb28e0c</u>	+ 16.4203324719999998 347 BNB  4,154.34 USD	✓
159	2021-02-16 07:30:15	<u>0x1e3ebbf7d17898c6460dc9608c7169100d344c7ee2afb94b8983906984ed00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2021-02-16 07:30:15	<u>0x1e3ebbf7d17898c6460dc9608c7169100d344c7ee2afb94b8983906984ed00</u>	- 0.000238830000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-02-16 07:30:12	<u>0x9c0cb0cad9fb5dc35511</u> <u>d0cd294da086190d4414e9</u> <u>cc6e563a643335fd91b3a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2021-02-16 07:30:12	<u>0x9c0cb0cad9fb5dc35511</u> <u>d0cd294da086190d4414e9</u> <u>cc6e563a643335fd91b3a1</u>	- 0.000212820000000000 00 BNB  0.02 USD	✓
163	2021-02-06 07:30:24	<u>0x30405c1409c5edcdea11</u> <u>8f5a0563de02ddb0fedef7</u> <u>1010e46600cad15dd32667</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2021-02-06 07:30:24	<u>0x30405c1409c5edcdea11</u> <u>8f5a0563de02ddb0fedef7</u> <u>1010e46600cad15dd32667</u>	- 0.000393150000000000 00 BNB  0.02 USD	✓
165	2021-01-26 11:00:11	<u>0x99204931e607d3be475c</u> <u>cf7a6b255c95b04f8fdc07</u> <u>d2ffe4f4c45857ebe52bb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2021-01-26 11:00:11	<u>0x99204931e607d3be475c</u> <u>cf7a6b255c95b04f8fdc07</u> <u>d2ffe4f4c45857ebe52bb8</u>	- 0.000425880000000000 00 BNB  0.01 USD	✓
167	2020-12-28 06:26:35	<u>0xb7b4557907a9741f99a5</u> <u>7e4bd0ffd68e42e40d0b5b</u> <u>36da72280caa57f78d1eab</u>	- 0.843048840000000000 22 BNB  30.30 USD	✓
168	2020-12-28 06:26:35	<u>0xb7b4557907a9741f99a5</u> <u>7e4bd0ffd68e42e40d0b5b</u> <u>36da72280caa57f78d1eab</u>	- 0.000420000000000000 00 BNB  0.01 USD	✓
169	2020-12-27 14:54:45	<u>0x08f57b3a75d47ebfb9c3</u> <u>b11736396eb592c8268930</u> <u>6d0ace0871539975c53e28</u>	+ 0.843973280000000000 48 BNB  30.34 USD	✓

#	Date & time	Transaction Id	Amount	
170	2020-12-09 00:30:24	<u>0x3627be567146040f65217e082e6487e5eb16b0cd2ce53ebfc836a9467ba2e59f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2020-12-09 00:30:24	<u>0x3627be567146040f65217e082e6487e5eb16b0cd2ce53ebfc836a9467ba2e59f</u>	- 0.000504440000000000 00 BNB  0.01 USD	✓
172	2020-12-04 03:06:55	<u>0x0c92e5e736ba85d636400b143fdf590a3997fadedc287b75971fab79df5df3fb</u>	- 9.693274680000000000 32 BNB  281.32 USD	✓
173	2020-12-04 03:06:55	<u>0x0c92e5e736ba85d636400b143fdf590a3997fadedc287b75971fab79df5df3fb</u>	- 0.000420000000000000 00 BNB  0.01 USD	✓
174	2020-11-20 22:00:17	<u>0x0c817a07610d22bae137f8caae62f5fefaf0bac9e8ef2700ba12e9f9f862fbb41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
175	2020-11-20 22:00:17	<u>0x0c817a07610d22bae137f8caae62f5fefaf0bac9e8ef2700ba12e9f9f862fbb41</u>	- 0.000425880000000000 00 BNB  0.01 USD	✓
176	2020-11-19 02:30:22	<u>0x12b3e9e2f883da7a520e8e78a80a8c76483a224b079bb640805910f7542514a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
177	2020-11-19 02:30:22	<u>0x12b3e9e2f883da7a520e8e78a80a8c76483a224b079bb640805910f7542514a2</u>	- 0.000425640000000000 00 BNB  0.01 USD	✓
178	2020-11-17 09:44:40	<u>0x67eaddc5abca53de6691d3012764fb5c1c121810a2825f7ac3cfade04d0b0747</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
179	2020-11-17 09:44:40	<u>0x67eaddc5abca53de6691d3012764fb5c1c121810a2825f7ac3cfade04d0b0747</u>	- 0.0004258800000000 00 BNB  0.01 USD	✓
180	2020-11-11 16:30:16	<u>0x22617e7e1fdfe34ac3bc0de89a2a9658a3529db7eb4b441416ac4e6aaed3458a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
181	2020-11-11 16:30:16	<u>0x22617e7e1fdfe34ac3bc0de89a2a9658a3529db7eb4b441416ac4e6aaed3458a</u>	- 0.0004258800000000 00 BNB  0.01 USD	✓
182	2020-11-10 15:30:13	<u>0x7979acf5bdaa48a0931d45f2b1c6aab121f324e8db5f4c1968be6328bd179ccf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
183	2020-11-10 15:30:13	<u>0x7979acf5bdaa48a0931d45f2b1c6aab121f324e8db5f4c1968be6328bd179ccf</u>	- 0.0004232600000000 00 BNB  0.01 USD	✓
184	2020-11-06 13:34:24	<u>0xb07dccc1e0b3143cbfc9f2a86ea25f1a39411f56653feeaf2a99f6b32634ed1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
185	2020-11-06 13:34:24	<u>0xb07dccc1e0b3143cbfc9f2a86ea25f1a39411f56653feeaf2a99f6b32634ed1</u>	- 0.0005042000000000 00 BNB  0.01 USD	✓
186	2020-11-06 13:30:21	<u>0xf05d53d3d20341da39a25ede801399536116efeea2cd11da7ebb289f9deb80eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
187	2020-11-06 13:30:21	<u>0xf05d53d3d20341da39a25ede801399536116efeea2cd11da7ebb289f9deb80eb</u>	- 0.0005244400000000 00 BNB  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
188	2020-11-06 07:00:27	<u>0x3db97af345c9d2adbbce</u> <u>d8ef693d23b684da147a70</u> <u>6144ba01fc58c9803f9a78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
189	2020-11-06 07:00:27	<u>0x3db97af345c9d2adbbce</u> <u>d8ef693d23b684da147a70</u> <u>6144ba01fc58c9803f9a78</u>	- 0.000524680000000000 00 BNB  0.01 USD	✓
190	2020-10-25 12:30:14	<u>0xf601bbf89232506c7f81</u> <u>288b8f09d7e23111528010</u> <u>234749643ae5ea88d99722</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
191	2020-10-25 12:30:14	<u>0xf601bbf89232506c7f81</u> <u>288b8f09d7e23111528010</u> <u>234749643ae5ea88d99722</u>	- 0.000524680000000000 00 BNB  0.01 USD	✓
192	2020-10-25 03:30:16	<u>0xf64d19a24dd91ec82742</u> <u>f0cdc51563444d7484bb9d</u> <u>41100f1fe690cd109f6df1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
193	2020-10-25 03:30:16	<u>0xf64d19a24dd91ec82742</u> <u>f0cdc51563444d7484bb9d</u> <u>41100f1fe690cd109f6df1</u>	- 0.000524200000000000 00 BNB  0.01 USD	✓
194	2020-10-23 16:30:17	<u>0x53c029a1473f6d550441</u> <u>2fc2f507f69be8683bf5f7</u> <u>ad6ea589a345fbe26dc1c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
195	2020-10-23 16:30:17	<u>0x53c029a1473f6d550441</u> <u>2fc2f507f69be8683bf5f7</u> <u>ad6ea589a345fbe26dc1c0</u>	- 0.000524440000000000 00 BNB  0.01 USD	✓
196	2020-10-23 16:10:29	<u>0x427942db45ab4df8fcb4</u> <u>79e62762afc65290cf385e</u> <u>0fe3e351419585fc2e46ba</u>	+ 5.000000000000000000 00 BNB  153.31 USD	✓








#	Date & time	Transaction Id	Amount	
197	2020-10-23 07:00:20	<u>0x6b98115d2fe9f520fe8b a17b0e52e3aea35eb23d13 2c4d55e32640e2e48bf326</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
198	2020-10-23 07:00:20	<u>0x6b98115d2fe9f520fe8b a17b0e52e3aea35eb23d13 2c4d55e32640e2e48bf326</u>	- 0.000423020000000000 00 BNB  0.01 USD	✓
199	2020-10-21 03:54:19	<u>0xefaaf66976ca718cce90 aadbfe47bad374f96d357c 4ddb2966992155e18fdb26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
200	2020-10-21 03:54:19	<u>0xefaaf66976ca718cce90 aadbfe47bad374f96d357c 4ddb2966992155e18fdb26</u>	- 0.000524440000000000 00 BNB  0.01 USD	✓
201	2020-10-19 07:46:54	<u>0xf84e93877d4de55b9e36 0372c1c9de23bcef2449a8 9fdbb4bd035518f4f364ed</u>	+ 4.700000000000000001 78 BNB  140.58 USD	✓
202	2020-10-17 03:00:21	<u>0xcbfc8a0332bacdda4afe c6de3a9dece5b44f9b22ff 767b1d989c52aa4ae9607a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
203	2020-10-17 03:00:21	<u>0xcbfc8a0332bacdda4afe c6de3a9dece5b44f9b22ff 767b1d989c52aa4ae9607a</u>	- 0.000524680000000000 00 BNB  0.01 USD	✓
204	2020-10-17 02:30:18	<u>0x9546029be8a097e98d69 717068e6d8b2cc5c170c83 ea2332c764d1715cc8555b</u>	+ 0.006500000000000000 00 BNB  0.19 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-24 18:54:42	<u>0x4cc3bd945d996c25142f279c0e38ccf935da29c8477a80676c8af637c793d013</u>	+ 3,608.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
2	2024-01-24 13:50:01	<u>0x88c3c72c997ac3cf466b6e0e7507ac2b65f8f3961a55b93b732508ce35cc3024</u>	- 27.140448033395596 639 BUSD  27.14 USD	✓
3	2023-04-10 12:48:20	<u>0xaada9ee90d99d5f53d5722ff74be2ffac963c17e8b85a95331e365e30ebaa146</u>	- 181.38913529999999 2412 USDT  181.36 USD	✓
4	2023-04-10 12:37:05	<u>0xa81de481f6dcc2c512af9d9055e8097f1d1a41665453b2d4664533c575ce4aa6</u>	+ 181.38913529999999 2412 USDT  181.36 USD	✓
5	2022-10-14 20:51:10	<u>0x031a9560e18ff28f9860b7d879e86880815200babf0be7118ec893a4b805ff46</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
6	2022-09-12 02:12:19	<u>0x8421fed640d7e302ba02321961453d855995ee28e14af0301b7924f2c2b6fd7b</u>	+ 1.1000000000000000 89 BUSD  1.09 USD	✓
7	2022-08-17 00:43:16	<u>0xec2e1e2a32dcf188653d8e65646805b70e398b825b8b0612cceb14209f5f6fdf</u>	+ 11,000.000000 BTG	✓
8	2022-07-28 14:00:16	<u>0x8659c233da67868caf8d0c9a0ae222b30ce45d5fa30be80664c79fa010d5667e</u>	- 74,691.8269000000 0023283 USDT  74,609.85 USD	✓
9	2022-07-28 11:47:04	<u>0xd63e192bbe36a657b0b3fae5208441102ef914bd98376ef70cbc67c50686f618</u>	+ 74,691.8269000000 0023283 USDT  4,403,364.25 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-28 03:08:12	<u>0x0120b3d1558e2fd74952c8b9f585b705d520d01d6bdf4155eef640df9009777c</u>	+ 100.000000 Oct	✓
11	2022-07-28 02:31:09	<u>0xa6483e51d49ddfd24bb174c19c4788731b6a62396e2ee1a4c0ce4d9ebcdbc29e</u>	- 80,490.27839999999 5599501 USDT  4,745,204.79 USD	✓
12	2022-07-27 18:30:03	<u>0x0a8ca48733f0029437248ef6fb5b8b16c4e05878703173d854045d2cb7ba25e2</u>	+ 80,490.27839999999 5599501 USDT  4,745,204.79 USD	✓
13	2022-07-27 14:30:17	<u>0xf6e99cfdc201d5f513e2c25cc3401dba4cc40a9288b30a2b3ef6182be05b3e8d</u>	- 79,110.02479999999 9231659 USDT  4,663,833.65 USD	✓
14	2022-07-27 14:10:08	<u>0x433346a32816f659826ceb9621beb238901622518c10a3e24876fbffe27bcf4f</u>	+ 79,110.02479999999 9231659 USDT  4,663,833.65 USD	✓
15	2022-07-15 07:21:40	<u>0x46af357be5b913ef263e69dc100e63a28800687485722fe9500b548ee04e42fa</u>	+ 299,988.99999900 AddBNB.com	✓
16	2022-07-14 07:00:18	<u>0xb7ee82e41739b2ec5d2e4820120c2bc7dcc12f3296b5249b2c2d159ede214668</u>	- 663,581.4627709999 91334975 SHIB	✓
17	2022-07-14 06:33:30	<u>0x92f11df140a24b0483ea92b55931b51956a4a19a929451eb1288cd693d32f884</u>	+ 655,922.4627709999 91334975 SHIB	✓
18	2022-06-24 00:00:13	<u>0x066067db409254a2396ec55b0f80ae332af9d5b969d4a002a13c13aea41b2fa0</u>	- 38,783.95820000000 0942964 USDT  38,757.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-23 23:35:04	<u>0xb6d62cd60e7d7a911238e97b822117aa589ebb66a3f45432c1f0fd10a77f173e</u>	+ 38,783.958200000000 0942964 USDT  38,757.09 USD	✓
20	2022-06-19 14:00:32	<u>0x47114e6e01822444778b84088c6828ca9944582cb0f4e71c8cbf456cb2b82da2</u>	- 38,494.10740649182 8442086 USDT  2,091,076.58 USD	✓
21	2022-06-19 13:23:56	<u>0x3796078ca9beafd3994e1d1fa15c91bea33e10db581b3029e521b66ef0e9d604</u>	+ 38,491.340300000000 3480818 USDT  2,090,926.26 USD	✓
22	2022-06-12 14:08:39	<u>0xe8c82a9964807fc4a4ab41a56652dc0eb1ed5ba90ea5a2bdfe83384327bacdbe</u>	+ 2.7671064918304821 84 USDT  2.76 USD	✓
23	2022-06-12 09:00:04	<u>0xbcad4eede404383819498af1d1fec47fef16dc6857ecbdf84d957bd58467a90b</u>	- 60,256.025000000000 1455192 ALPACA	✓
24	2022-06-12 04:32:19	<u>0xa422374e9d7077b9daf34872c022a7b39b2671791a4b95196b590db4ffd1aa29</u>	- 622.05999999999994 5430 USDT  622.50 USD	✓
25	2022-06-12 04:17:04	<u>0x7014988b6346f5d6932c6b8030f43d20d3443c11623bf39a12c5871ddafda4d8</u>	+ 622.05999999999994 5430 USDT  622.50 USD	✓
26	2022-06-11 11:28:22	<u>0xc321089869b9f775e539d7425e8d24c04a4eb85ceed41fe983c4db4f38c0c795</u>	+ 60,256.025000000000 1455192 ALPACA	✓
27	2022-06-10 15:33:50	<u>0x56abf4cc1b0878ed980c782617c3e64c3b73c74228d3e95362f1228a7751684b</u>	+ 24.040448033395598 770 BUSD  24.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-10 15:22:42	<u>0x26a0470f2d33fdf860efbc7efa4911653576adbc92993c934a03a465f0d3a50e</u>	+ 7,659.000000000000 000000 SHIB	✓
29	2022-06-09 01:00:33	<u>0x273fcecc7518931764d6d91e9394f979a10a64ef9aedf8197eb94a63d09bb333</u>	- 5,095.809962739999 718906 BUSD  5,101.06 USD	✓
30	2022-06-09 00:41:32	<u>0xa31d1f294660e59fbc3b8d0b167aabcdf39c935f4593e939ccac2c95a0fdb50</u>	+ 4,096.309712870000 112162 BUSD  4,100.53 USD	✓
31	2022-06-08 12:27:04	<u>0xa9458b50e38d597ae93fce2daf01228302ed49b3adf8489995b58782aec03ab6</u>	+ 999.50024986999994 7805 BUSD  1,000.53 USD	✓
32	2022-05-31 14:30:10	<u>0xafb3280b03e3b2c47676903e26026bd04c93148b32e899529269b19bc6d25bd5</u>	- 38,837.47765554000 2160706 USDT  38,838.53 USD	✓
33	2022-05-31 14:11:19	<u>0x88f48ea579d601186b9bb9f6c2bec50b77b7165aec6ff7534a93c5071841cd56</u>	+ 36,212.04409499999 7469131 USDT  36,213.02 USD	✓
34	2022-05-14 04:32:00	<u>0xe1a0014b00b58758ea665456894447af9af74165e1d7c81e3f4a2472f2a0c15d</u>	+ 2,625.433560540000 144101 USDT  178,386.67 USD	✓
35	2022-04-13 03:00:50	<u>0xb17239d2e9ea523ba1e3aab043c36b734a7a38fdca02f1a7b5b5affa319ea51e</u>	- 23.847006065618611 359 HIGH	✓
36	2022-04-13 02:27:17	<u>0x57ab0e439781b4b376a259ff8bc8c9e0de2d251a3e19ca382319f6d805d1c7ad</u>	+ 23.847006065618611 359 HIGH	✓


#	Date & time	Transaction Id	Amount	
37	2022-04-08 14:27:39	<u>0x3faa5309b549ce3ee16b4400fd2cb3c7e1e69a9c160c23c48d79cf9eda0b0ac0</u>	+ 1,000,000.00000000 0 SpacePi	✓
38	2022-04-05 07:52:36	<u>0xfe04595b01fa8dfe2a2f430637062d446d02c827f048239137ce448b48088841</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
39	2022-04-05 03:31:54	<u>0x551bc62116e3113e7de7055994379139db82b14d9279a2e3e5879ceb88e32b45</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
40	2022-04-02 13:41:33	<u>0x5cfb3f88d3ec40f7cd8ee0d304ea295c61ca7f349ddfa3d676b7ff76c9addfd6</u>	+ 1,286,698 usdswap.io	✓
41	2022-04-02 12:00:38	<u>0xc1937fad10df7115adbf fb18dcf744991477bd93bf7cb002bc59b5200dfc70d6</u>	- 20,200.0000000000 0000000 USDT	✓
42	2022-04-02 11:52:00	<u>0xd1a98bea3cff315d79f07fcb9a7a0c7bf6e61b96ee4d0b0c8c3906f958fded02</u>	+ 20,200.0000000000 0000000 USDT	✓
43	2022-02-19 09:35:57	<u>0x78d8b48b50d76f3659efed964ec0a6f6f73b7a000e9b36d787e1b7ae6e346fbd</u>	+ 1.0000000000000000 00 EX0	✓
44	2022-02-12 20:18:30	<u>0xb05238218c9bcbc76559df95ec7f39724d9283f67c8ef5a9729d0c5746d5aa67</u>	+ 6,500,000.00000000 0000000000 MKS	✓
45	2022-02-12 20:14:48	<u>0x7ff42f2deedb23451dd6567b596570cfb983717b3e6f6efe4910862adbadd7813</u>	- 1,030.000000000000 000000 TWT	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-21 19:58:35	<u>0xd90a6ec0793389d4f89f</u> <u>f745bb8dd3110239afaac2</u> <u>69ce0e0625473cd7a79c11</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
47	2022-01-19 06:32:03	<u>0xe29dbd66881e067d9288</u> <u>c4955ae3cc9a8e1a514f8d</u> <u>e8e654f515fef9a45f33ae</u>	+ 95,641.0000000000 0000000 PDot.io	✓
48	2022-01-19 06:30:45	<u>0x0a01d43a9632484d7764</u> <u>a830cf0b330a9e300a9618</u> <u>c5261ff4c06f6f635f1072</u>	- 999.76525065410817 2057 ALPACA	✓
49	2022-01-19 02:34:31	<u>0xb6adb38b90d8df6f51ae</u> <u>92a01c270d71f6ce36edf5</u> <u>36cd7e376695fe671579a3</u>	+ 999.76525065410817 2057 ALPACA	✓
50	2022-01-06 07:11:54	<u>0x555f1b298010f381712f</u> <u>28fac70afcaba19b2b9478</u> <u>ff0d24affc54a2e291a344</u>	- 1,554.261078799999 950206 USDT	✓
51	2022-01-06 04:07:01	<u>0xc016e6f0735ca80ef5b8</u> <u>e3ca4141f5f2c4d56ca262</u> <u>54fcc8acb01ba5a0387c05</u>	+ 1,554.261078799999 950206 USDT	✓
52	2022-01-05 14:24:24	<u>0xd92fe13b0ff503024c43</u> <u>c44bb7e0c5f57fcfab2ebc</u> <u>8d4fb4aabeaa23d2c06530</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
53	2022-01-05 06:47:01	<u>0xadc5b6f3b6327e05ea0b</u> <u>2814d0864b2a7abdd2e869</u> <u>897c9f2c3131c9c705d1b6</u>	- 2,227.557272015689 250111 USDT	✓
54	2022-01-05 03:56:49	<u>0x52234a2240b72e186f0a</u> <u>ada5b710fa145d66911442</u> <u>bb52b293033298267d4718</u>	+ 1,662.957424769302 861023 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-30 19:00:40	<u>0x959779eb53cb85e88dcd</u> <u>e7cbdb07f6059b901cb751</u> <u>fa395ef6d224c0accaab60</u>	- 1,001.65815585 DOGE	✓
56	2021-12-30 10:33:57	<u>0x5f508cbbb3651d01d49d</u> <u>b07c01ca4f066b93c41603</u> <u>5e12f5e4862f84955b9495</u>	+ 482.37750799 DOGE	✓
57	2021-12-30 10:31:15	<u>0x8eacccd10d0c5250202c</u> <u>72f601ead66316fc632e71</u> <u>3b4ce923f3210059aa3389</u>	+ 564.59984724638627 5401 USDT  82,197.66 USD	✓
58	2021-12-28 12:37:56	<u>0x5370a8c0ddcaafff5d90</u> <u>3c916ca3adaa928178a596</u> <u>aed12434f01238d0170832</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
59	2021-12-28 12:35:20	<u>0x4ed4dfd02d583387c931</u> <u>044d2e6e04ba7c74e28c0a</u> <u>f6c5a57a2c1a1eeae5590</u>	- 23,181.10845001312 5548139 USDT	✓
60	2021-12-28 10:37:47	<u>0x072de7c2be626e60a78d</u> <u>a6e82b13671f9117fea4c3</u> <u>b2268220cda5e89a0390aa</u>	+ 23,047.81845001312 4675024 USDT	✓
61	2021-12-22 03:30:31	<u>0x53fce2797c6abb4335d8</u> <u>aa9607226e53604fca9984</u> <u>f88f305dab77b0ca37b9a4</u>	- 7,630.039100151565 435226 ALPACA	✓
62	2021-12-22 02:14:34	<u>0xb8e24447f4517d909b21</u> <u>899a55064222058dcd3498</u> <u>8d78dd4a05251e88904d0c</u>	+ 702.93565989199601 0629 ALPACA	✓
63	2021-12-22 02:12:58	<u>0x3e094678abbda0488c64</u> <u>980c5bf8f975d0c32f39b0</u> <u>4ce83f26da1bc639ec6ed7</u>	+ 890.67411804999994 7289 ALPACA	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-20 21:18:19	<u>0x2065fc4da5d3d869a8c268b80c402e175a7d7108bdf383dd44ebf94dee4aa4cf</u>	- 724.85354701229255 1699 BUSD	✓
65	2021-12-20 15:29:59	<u>0xbf41efb440d0fbdbb00822eca532e6bda9597792c8a6574337f145e547750910</u>	+ 724.85354701229255 1699 BUSD	✓
66	2021-12-20 09:26:47	<u>0xe5ed62d019376ce032e44f9b8b318ad0fa409b988ab5aebc145d235f1affe380</u>	+ 519.28064786 DOGE	✓
67	2021-12-20 09:23:08	<u>0xf368f49b57a5726cc81dac298ffebed31bcdcb16339af70dbd0032072bb34cf64</u>	+ 82.8900000000000000 568 USDT	✓
68	2021-12-20 09:22:35	<u>0xd6abf3f916c214f2f9b55c15f5f164178d444bbbf504e6e31c2b8f620f775a2e</u>	+ 50.399999999999998 579 USDT	✓
69	2021-12-18 22:42:36	<u>0xdbe36dde45027a137e6a379342d197d91b4dda3bafb6f6ff1aa775b826ec3d97</u>	+ 77,461.000000000000 0000000 safemoon-dividend. net	✓
70	2021-12-18 10:19:03	<u>0x59224185099eb8a3d846499a674d1027e9ff8266b5a43dc40ed4f95c6c7f2c35</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
71	2021-12-16 01:30:55	<u>0x3fa5f1a03945fe85f5ab2bd5837e961b51b6caaa6eb6270d9d7583d000fc64fb</u>	+ 166,574.0000000000 00000000 KK8.io	✓
72	2021-12-16 01:29:13	<u>0x26eed81d300f567529c8bcf4155b002abf1fd2b7e3122c1f2d9a3488c5ff1a5</u>	- 705.17589999999995 5980 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2021-12-14 14:13:46	<u>0x923cdbcf7b0024bb5a02</u> <u>9ac773a5d4c97a3c047d9e</u> <u>dad82901758b0ff3bc64dd</u>	+ 625.00000000000000 0000 USDT	✓
74	2021-11-08 12:19:42	<u>0x411d74cee1a482549994</u> <u>e602ee902bec8bca06cb8f</u> <u>4204334a001df9e06ea561</u>	+ 1.00000000000000 SXHC	✓
75	2021-11-08 12:09:42	<u>0x70d0fff3b503a39fa3c6</u> <u>4f4b1e442fbc5715fe1d13</u> <u>27b6e229a5d4b2eb281e9b</u>	+ 1.0000000000000000 00 CWT	✓
76	2021-11-08 11:41:09	<u>0x5d5e3d2bb49e52e4d753</u> <u>622b7d230690ac59c134b5</u> <u>cde6a8da7bcd76e88bbe13</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
77	2021-11-04 20:39:39	<u>0xd6d3845c96ac775d916a</u> <u>2ff626700a8188b9416dfe</u> <u>fe85c12e23d052be77eaf7</u>	+ 713,624,319.000000 000 Swap7.org	✓
78	2021-11-04 11:18:59	<u>0xbda0152cf8dca13ca48f</u> <u>020e6da0cc389e6fe086fd</u> <u>bc44e5a3af84fd0f4330dd</u>	+ 713,624,319.000000 000 Swap7.org	✓
79	2021-11-03 17:02:10	<u>0x785e66a8201ee832f538</u> <u>3cfa2390aa5f2551ad18de</u> <u>e98301adbae0fd6df01417</u>	+ 713,624,319.000000 000 Swap7.org	✓
80	2021-11-02 08:50:29	<u>0xe82e5e79e9b5e25aae24</u> <u>9476c928c6707d04a9efe2</u> <u>1c25d5a206b3d91e9f5625</u>	+ 392,456.0000000000 00000000 H3X	✓
81	2021-11-01 22:03:05	<u>0x2703737bd089ee83802a</u> <u>40a8ee54def88de2f4d1fe</u> <u>d5a4885e9ee08bf87b0560</u>	+ 713,624,319.000000 000 Swap7.org	✓


#	Date & time	Transaction Id	Amount	
82	2021-10-31 08:26:10	<u>0x193a9f33b4a388c881a1a963373966836316bc3bec1ee74af756cb4ecc201e19</u>	- 9,246.361872605415 555881 BUSD  1,760,912.69 USD	✓
83	2021-10-11 16:17:29	<u>0xb5e1c9414725dbef8f8ab1414b7c45d62f1e260358934612798502c03aeedb9f</u>	+ 1,000.000000000000 000000 LEGO	✓
84	2021-10-11 16:04:19	<u>0x01268b8a1a6166a2834ac4fa40f2a3e618529ba0ea42773b06d197d7f748ca03</u>	+ 1,000.000000000000 000000 LEGO	✓
85	2021-10-11 04:50:37	<u>0x86c22982202278578758ec9bd58fa6ceb1beb501903d58c2d655cd10a584527e</u>	+ 3,018.094661099999 939324 ALPACA	✓
86	2021-10-11 04:09:37	<u>0xbea164a88db27e884efcee01f2292592b94dcd311148647887b405a1257cba82</u>	+ 3,018.334661109568 969550 ALPACA	✓
87	2021-10-10 13:10:33	<u>0x7d2b1d3e657e4c3ccdcca31244c77a252048191878d3d177108814d7a9dab4</u>	+ 3,802.803529062412 962958 BUSD  683,664.39 USD	✓
88	2021-10-09 17:52:20	<u>0x019c56c52eb9668aa4eb4de1eba5a65988d46c5a305456736115a440fd07f88b</u>	+ 7,127,850.00000000 0 Tu7.org	✓
89	2021-10-09 16:08:43	<u>0x1d631fc9923b56b9346c745a1f175f0c923e5c9ee5b22f7535b352ef719bd2ea</u>	+ 5,443.558343543001 683429 BUSD  978,637.72 USD	✓
90	2021-10-09 16:07:43	<u>0x099cba058d6e18bf1678dcf1caf422a0ade66a412bde50b7dad224af8f1b3b82</u>	+ 60.17589999999998 613 USDT  10,818.36 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-10-04 20:38:42	<u>0xd853e5241f8ff567f4c1 fc9c0b744515a025f42a2b 4164eceb0dcbdb09a5a7bb</u>	+ 821,112.000000000 XCH5.io	✓
92	2021-10-01 07:43:27	<u>0xc9fc14c6bd2b92ffeaf3 c2ff29dff0f250e7d6d590 094cea452801d2393b6b2f</u>	+ 20.000000000000000 000 USDT	✓
93	2021-09-27 16:27:54	<u>0x0168967daa30328011e1 02edc48b036bf1157e9532 7ad8b10b7f4b978a45ce6d</u>	+ 31,820.00000000000 0000000 safemoon-dividend. com	✓
94	2021-09-25 22:15:21	<u>0xa6357d903d53d4e66d21 831d73cc0b65165990ae96 ae87e039044678e745aa50</u>	+ 923.000000000000000 0000 PAYOU	✓
95	2021-09-23 13:48:58	<u>0x31ebd06c6bc002b328e8 51f1f7f6c03c42bceeb174 d40572330750c0d5efa9ae</u>	- 221.96199999999998 9086 SXP	✓
96	2021-09-09 15:00:55	<u>0x382541ddd86b525bce67 a67dad0eaa6a6b79c39a72 bb7dcd5b5bff3099a87132</u>	- 52,471.80999999999 7671694 MDX	✓
97	2021-09-09 14:30:51	<u>0xa508a30804e908ed8e1c eb9d068f0f67875df07685 35f7e756abf1d08934d6d9</u>	+ 52,471.80999999999 7671694 MDX	✓
98	2021-09-08 10:33:32	<u>0x7c3ffb9af2c381e9f1b1 90fb3552da7a946e994ecd bab8f9f52e4804a3168245</u>	+ 750,000.000000000 00000000 Zepe.io	✓
99	2021-09-08 04:30:50	<u>0x6638a61a7c67f716148d ca869b59243ed6f34ec1ce 8c139a73a0dfca229980fb</u>	- 102,471.9303436483 46024565 MDX	✓



#	Date & time	Transaction Id	Amount	
100	2021-09-07 01:48:05	<u>0xbd7bc087d306801a7034</u> <u>f3417a4dc99a27e8066a2d</u> <u>3e3f02510ac3de2123ae7f</u>	+ 52,471.930000000000 0291038 MDX	✓
101	2021-09-07 01:47:35	<u>0xfc40e45c08e99b22cee</u> <u>57d5a3c378577918397c32</u> <u>0a17fdfe2e204899af414f</u>	+ 0.0000000000000000 00 MDX	✓
102	2021-09-03 21:59:53	<u>0x819f92f54fa22ed48776</u> <u>cb08241f1870a98b172159</u> <u>a2a7c80cf1b2eb7c433204</u>	+ 20,819,314.00000000 00 AABEK	✓
103	2021-09-01 11:24:15	<u>0xd349308bb92ae0e00049</u> <u>5e978c6bbaf2a61cccedf2</u> <u>db2f227939e283b9fcd42c</u>	+ 50,000.00034364834 5733527 MDX	✓
104	2021-08-31 23:24:03	<u>0x116ad22d3f3cf5075cf1</u> <u>90ce06218e97bfb94d9350</u> <u>7ab47c6c856d3806e8108a</u>	+ 1.0000000000000000 00 QDX	✓
105	2021-08-31 02:14:09	<u>0x92088ddf97976790122c</u> <u>0fc769206cf1584b53a2b8</u> <u>e25014bf14a5bbc2011366</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
106	2021-08-31 02:13:12	<u>0x93e6d88d6dc2e18c0f84</u> <u>cbae230a76080d932db188</u> <u>ca2f5a34c5fb89785c11e5</u>	+ 70,400.000000000000 00000000 AAE	✓
107	2021-08-29 14:57:32	<u>0x3fd0676fb0e507d80041</u> <u>2816a6bef2f39fc09c7154</u> <u>3bd7d317d8c77c4bcc5441</u>	+ 923.00000000000000 0000 PAYOU	✓
108	2021-08-26 09:03:10	<u>0x67f4e393e94f23d639a6</u> <u>31e83d5c2fa9d47b8e4873</u> <u>410bc152f6765d4fa3ea05</u>	+ 950,005.0000000000 00000000 IMM	✓



#	Date & time	Transaction Id	Amount	
109	2021-08-23 15:29:30	<u>0xbc22c3b888987042382e</u> <u>fe5cf163ca13f7e6b53478</u> <u>2728be1338ec0375a70bf2</u>	+ 70,400.0000000000 0000000 AAE	✓
110	2021-08-22 18:17:26	<u>0x073d48ee9e910467f9cc</u> <u>85f1434adc9652070d629e</u> <u>4f5f83a9dd563631f78848</u>	+ 70,400.0000000000 0000000 AAE	✓
111	2021-08-20 23:25:06	<u>0xf7cd56c949b63eb3e96d</u> <u>52f52394608909ca02859d</u> <u>be054d6219a5670571c948</u>	+ 960,802.0000000000 00000000 AIR	✓
112	2021-08-20 23:21:57	<u>0x9bb3806265e65dccfa34</u> <u>4c08ac287bcfe6d100a36b</u> <u>42e431586011cb822f4556</u>	+ 23,752,199.0000000 00 BNBW	✓
113	2021-08-20 07:20:26	<u>0x030f9807f68d52a2dcc3</u> <u>8fe97c6624ecb51bfe7571</u> <u>aa08cc81799c36678ac8e4</u>	- 9,606.882064609999 360982 BUSD	✓
114	2021-08-19 18:39:29	<u>0x9af083046b8613cf0c3f</u> <u>9cdbb6ac67a1cacd063216</u> <u>23e60c0a7d3d70992bb22f</u>	+ 960,802.0000000000 00000000 AIR	✓
115	2021-08-16 18:26:56	<u>0xbdcfa642113115712442</u> <u>aed89d4509a91ca416e8d9</u> <u>0e2ea6a1696f8fb376e6ce</u>	+ 1,000,000,000.0000 0000 TWT	✓
116	2021-08-15 02:30:30	<u>0x982c837c0e09b848424c</u> <u>407accba97530e764e4fa4</u> <u>322c735d558e3019db77be</u>	- 7,522.874240847210 785432 MDX	✓
117	2021-08-15 02:27:51	<u>0x836217797bb10afd7ec4</u> <u>db6e0fcf40329268a14d4a</u> <u>be1c22870cf86d34dcc680</u>	+ 7,522.874240847210 785432 MDX	✓




#	Date & time	Transaction Id	Amount	
118	2021-08-11 10:36:13	<u>0x9b26d0f00027cc65e028</u> <u>eeac6f48d3b879ab6dfc16</u> <u>2696e0f230924429efcd6c</u>	+ 800,000.0000000000 00000000 EVER	✓
119	2021-08-11 10:30:57	<u>0x1d85891e4057f2dcdd4f</u> <u>2132f572fabf80a8c3b89b</u> <u>47c75728c5b39a92eca7d8</u>	- 142,215.8299999999 87194315 MDX	✓
120	2021-08-10 15:01:31	<u>0x0ff545b4df12e79c4f7b</u> <u>d32e6f4a810ff9536d7801</u> <u>6c1d6693856e41b6fc13ff</u>	+ 200.00000000000000 0000 BTCARE	✓
121	2021-08-10 08:45:55	<u>0x01545705c3d555b0522c</u> <u>010e1ad587dc3a0f0281d8</u> <u>ca31e576808eb8887d8377</u>	+ 950,000.0000000000 00000000 FLUX	✓
122	2021-08-10 05:44:24	<u>0x74a64c984f3c3b4190b6</u> <u>304fe5b4e983796b08af65</u> <u>140d9da81383afb7b5067e</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
123	2021-08-05 10:40:23	<u>0x2e62e21202235f1ad2a8</u> <u>34c0ddd fce47e248383e45</u> <u>cc6b1721282dbb2f7f09bd</u>	+ 100,891.8300000000 01746230 MDX	✓
124	2021-08-03 18:27:07	<u>0xe7888daac5e09dd85dd6</u> <u>a40d828e47c0c2789f7222</u> <u>202f00188f4d4de6ab5687</u>	+ 800,000.0000000000 00000000 VERA	✓
125	2021-08-03 16:14:52	<u>0xb22a0c53adad87d668bf</u> <u>04d93faa19c4c4c6b2d919</u> <u>eaf6a7ccf5aff5da45b491</u>	- 6,475.176097999999 910826 USDT	✓
126	2021-08-03 02:01:04	<u>0xd97541f22f65cda8f267</u> <u>f70bdceec673ce949aa6e7c</u> <u>ac5c1a4249a08d4710dc2e</u>	+ 6,310.000000000000 000000 MDX	✓


#	Date & time	Transaction Id	Amount	
127	2021-08-01 18:10:08	<u>0x850b0def3246f9b2f1f6d3d27b6952f1e55a7a9f750619a6336a926432087c39</u>	+ 800,000.0000000000 00000000 VERA	✓
128	2021-07-31 21:19:07	<u>0x699b7c530509ecde44996127262e7184c199ab702fb18b7213eaac4dd1c32b65</u>	+ 17,727,728,043.875 686645507812500 AAX	✓
129	2021-07-31 02:17:21	<u>0x372a792c11b93a877469efdc028bae9e61a74d5053263a5ef145c176b9d16eec</u>	+ 6,475.176097999999 910826 USDT  943,137.18 USD	✓
130	2021-07-29 10:06:05	<u>0x024f047a6041fdf21259d21abe8a169da0901d54d6f65f70403bb8c1e2cbec13</u>	+ 35,014.0000000000 0000000 MDX	✓
131	2021-07-27 03:14:59	<u>0xd3675d64810467abc2d626fbcca08aed99ec33ee12d467769f0b09e0032a416e</u>	+ 9,606.882064609999 360982 BUSD	✓
132	2021-07-26 08:21:58	<u>0xd01e5142163aeb2536ce82fe050fb95924042c9a6a1c3abd110117c5da88def2</u>	+ 150,000.0000000000 00000000 VELO	✓
133	2021-07-25 15:30:49	<u>0x7abe321b281578a816e4ca50cee685427b72b8d739bb7fb7356caf0d5d52b329</u>	- 23,433.37387894529 4563891 MDX	✓
134	2021-07-25 14:34:02	<u>0x68e04cc5226927eee96b3910288fdf2dbbd669a92d4ba4785e58bcde39837644</u>	+ 23,433.37387894529 4563891 MDX	✓
135	2021-07-25 09:31:48	<u>0x3c6065219dcfb9d273b596a44cedca79533e7ef214b0d0b1bd26806b3a70f845</u>	- 8,050.832625757549 976697 MDX	✓










#	Date & time	Transaction Id	Amount	
136	2021-07-25 06:41:16	<u>0x58253dbab23e4ac7697148782b9401f9c7ccac02dbe99b1810cd706c89312a7f</u>	+ 8,050.832625757549 976697 MDX	✓
137	2021-07-24 08:30:37	<u>0x4945c41cf0d4bf0e3fd899303a24965d45c6f876eef2527a34239728ba015821</u>	- 5,709.337096338638 730231 MDX	✓
138	2021-07-24 08:26:01	<u>0x64b59fee848b8caa30fc5e5a2694529ca7d425bf3fcddf2540fcfc88113adae7</u>	+ 5,709.337096338638 730231 MDX	✓
139	2021-07-24 08:00:40	<u>0xff6040692a3e623f10c157a5cea4023576fd1310234739a1731b79911933fa7c</u>	- 5,032.249486412509 213551 MDX	✓
140	2021-07-24 07:49:52	<u>0x8fc51449c1c89f14137ba1432719d81151e13ba6769e3db985e96c8010b827e9</u>	+ 5,032.249486412509 213551 MDX	✓
141	2021-07-24 06:30:48	<u>0x4bc40218bd4cc046feb4f254dc0ed899e2039dfb442433b98db02837f7b5d2c8</u>	- 40,000.000000000000 0000000 MDX	✓
142	2021-07-24 05:13:48	<u>0x5ca159ac65378785821a2e0e0fc99254e843c1e5fb11ea32e9f551ba379271fb</u>	+ 40,000.000000000000 0000000 MDX	✓
143	2021-07-23 06:31:13	<u>0x2a05fec41b3309dba4e912a1a3eccd676a7b930caa203e8cde5d01c03f77532f</u>	- 6,051.174552050153 579330 MDX	✓
144	2021-07-23 03:26:51	<u>0xca876859041af3589dc76956baed66cad21c8eaabd63554aea57d9ddf3f8f646</u>	+ 6,051.174552050153 579330 MDX	✓


#	Date & time	Transaction Id	Amount	
145	2021-07-09 11:56:57	<u>0x016e36ffd25346c5c55e5f5c48a3ac9ea051fc5e1a5b2f618a85624df29c3d9b</u>	- 17,762.44162362175 4843043 BUSD  2,391,736.51 USD	✓
146	2021-07-09 11:33:15	<u>0xa87ccd0f26faf3b05738e670f257eee64cf3b9982d828017e11f68c415b9adf1</u>	+ 17,762.44162362175 4843043 BUSD  2,391,736.51 USD	✓
147	2021-07-09 09:42:30	<u>0x071438d63bb081b6ef87b3aa6723a34eb65a0da9ceabc6aca1cb3bfdea7b0de8</u>	- 274.85625554941037 7625 BUSD  37,009.76 USD	✓
148	2021-07-09 06:49:39	<u>0x5c664bfedb90e99d6698b078d1fe323d6f39f780eb127b3fffb15926ad7255bfb</u>	+ 274.85625554941037 7625 BUSD  37,009.76 USD	✓
149	2021-07-05 12:36:35	<u>0x502a435072994d03b91e39abf9239df7b8fe7bc335041094b87b4d8c403f2f00</u>	- 13,233.94481695135 2549950 BUSD	✓
150	2021-07-05 11:47:30	<u>0x58c32adb5d8267d9ca01f6d9d1b64581f293e2481e2154c8167a7f3c0207997d</u>	+ 13,233.94481695135 2549950 BUSD	✓
151	2021-07-02 12:43:20	<u>0x4f92b8203ae86dadb45884019a1f1efb09a2854039f72384074f2c0431654011</u>	- 2,977.874856850909 054629 BUSD	✓
152	2021-07-02 11:06:58	<u>0x4d108a84f8892dfa7bf11529473f428dbb41536d1fe5cc5f697c8da46398b694</u>	+ 2,977.874856850909 054629 BUSD	✓
153	2021-07-01 12:30:53	<u>0xec2e1fde3563148ffc6de6af67ed1f60f3a2607d68ac0f6741c8b1202724e015</u>	- 5,049.020348172803 096531 MDX	✓







#	Date & time	Transaction Id	Amount	
154	2021-07-01 12:00:39	<u>0x300eee988cab8d0575e9d94eca0e259409cd29d9d4865594657993fac8a66ffb</u>	+ 2,032.020348172803 551279 MDX	✓
155	2021-07-01 10:23:17	<u>0x1c1e22d4e2e68acd041a63e87bbb579dd77083776788d28881e9789d720791d6</u>	+ 3,017.000000000000 000000 MDX	✓
156	2021-06-25 12:30:11	<u>0xd60f4c729855e8c1a3d9907d9d9b926667619d0d7d1fd20884eed257a0596526</u>	- 124,955.1802501130 73270768 MDX	✓
157	2021-06-25 08:52:17	<u>0x9489fee4e5a48c9d3f81c17f5079a911cd59f961087015dc6631566c8ea4ccfa</u>	+ 124,955.1802501130 73270768 MDX	✓
158	2021-06-23 22:45:53	<u>0x6365d9b3ccca2a44ac1bbe453489aaec6fca2b8a4ed07bd74c49220ea9e0951</u>	+ 150,000.00000000 MNEB	✓
159	2021-06-12 06:45:58	<u>0x16ac71c1fa73b75cb34f3df2661b15596065167ffe7522049df383c364b9e586</u>	- 66,566.81105660386 6745718 BUSD  10,782,664.82 USD	✓
160	2021-06-12 02:15:23	<u>0x1dbdf7bd049548a901a1c819f3c77e64e7375c7d31560b4aa96edac028be4eff</u>	+ 66,566.81105660386 6745718 BUSD  10,782,664.82 USD	✓
161	2021-06-10 06:49:19	<u>0xb4f68212b5e8395ed74b848f174e9babac22ebb712efdbbe29a7acef0b65556</u>	- 35,275.79132011166 0752445 USDT	✓
162	2021-06-10 04:28:37	<u>0x271cd0e15d2598a54d3c1ee8ef84a836841d98feb94f231d6b69455dd2323ee7</u>	+ 35,275.79132011166 0752445 USDT	✓





#	Date & time	Transaction Id	Amount	
163	2021-06-08 12:30:19	<u>0xa8fbad3ea062cddbdfdc</u> <u>363cbf9c077dad980535ae</u> <u>8befa83c90cf1a1eedb7e0</u>	- 33,928.80148019063 1991718 USDT	✓
164	2021-06-08 11:12:46	<u>0x8755339cb9285a7603e6</u> <u>e6947b1621cff28c402a5d</u> <u>0df116ee24a179f7fec7cd</u>	+ 2,109.163699764353 623323 USDT	✓
165	2021-06-08 11:05:10	<u>0x2d2b611a5b8d8f828bc8</u> <u>d712d2315a603654bdf217</u> <u>0d38a813cb0b45ebd979ef</u>	+ 13,000.000000000000 0000000 USDT	✓
166	2021-06-08 11:01:31	<u>0xb6803ae4e43a597c9d2d</u> <u>7f057d1a2afd075d55864c</u> <u>0bd5d119bedf3ad2205aa7</u>	+ 18,819.63778042627 7458901 USDT	✓
167	2021-06-08 00:34:00	<u>0xdbcdb66d0a80f2e7efae</u> <u>837af5629a9654388c0c1c</u> <u>f3ace11f056baf98963be1</u>	- 27,602.55014164435 4880555 BUSD	✓
168	2021-06-07 21:21:49	<u>0x9f7d8544fdf19bfffffd</u> <u>e20fd8486a9d0d3e79a939</u> <u>029d8dc19e753604f97dab</u>	+ 27,602.55014164435 4880555 BUSD  4,872,935.14 USD	✓
169	2021-06-06 16:14:24	<u>0x3e67036c3b16f57b409d</u> <u>95c9f9a28acb06bb818c75</u> <u>8680fd19f3d405066748a8</u>	- 27,276.20602639779 0992633 BUSD  4,815,322.57 USD	✓
170	2021-06-04 07:03:20	<u>0xb7ad8779b6694a8929e8</u> <u>29a3f03c9ed6865ade520e</u> <u>914270661d1b95db25cab0</u>	+ 27,276.20602639779 0992633 BUSD	✓
171	2021-06-01 15:13:14	<u>0xace4bf98478352a5d39c</u> <u>dce4d08598602104646646</u> <u>bd50491643245205dfc19a</u>	- 2,600.000000000000 000000 BUSD  475,807.77 USD	✓

#	Date & time	Transaction Id	Amount	
172	2021-06-01 14:44:17	<u>0x277ac6a3ee624229bd91</u> <u>0d696dc38888acd39da504</u> <u>5f34c45ec275ea8cb27886</u>	+ 2,600.000000000000 000000 BUSD  475,807.77 USD	✓
173	2021-06-01 12:36:34	<u>0x0ca8252e2ca8e8bf7bcd</u> <u>98a19835ed2136546e8854</u> <u>5b93c42a6ea59d2ce430bf</u>	- 2,220.787698535348 226869 BUSD  406,410.79 USD	✓
174	2021-06-01 10:39:14	<u>0x8f1c3edfbba3b4e5f536</u> <u>171273c9ffc048f7dfd6a7</u> <u>9b112d0827b67113bac529</u>	+ 2,220.787698535348 226869 BUSD  406,410.79 USD	✓
175	2021-05-28 09:36:58	<u>0xd879a52fb38f4711b098</u> <u>f3b648e7df54c1e208cd83</u> <u>ed39a94dd61946696dcb7a</u>	- 2,000.000000000000 000000 BUSD	✓
176	2021-05-28 07:40:02	<u>0x3799f7f765626d4ec44b</u> <u>dfef99fe8183c3e0467c59</u> <u>8526cbf57be11c17a073f4</u>	+ 2,000.000000000000 000000 BUSD	✓
177	2021-05-26 23:51:01	<u>0x59596affab4ed988383f</u> <u>9c5bb0e7ac6e8f91d4f011</u> <u>c526348bb6fbabc315a875</u>	+ 500,000.0000000000 00000000 WSG	✓
178	2021-05-25 15:34:08	<u>0x9dd64316c4dd88800a50</u> <u>561f116cbb74e6a27c6626</u> <u>a9e290e13be49551dde68e</u>	- 2,000.000000000000 000000 BUSD	✓
179	2021-05-25 12:13:55	<u>0x93c839ec8f865706f979</u> <u>259d726a0d182267a9a23a</u> <u>147f1ca42db9b93081be77</u>	+ 2,000.000000000000 000000 BUSD	✓
180	2021-05-09 15:30:23	<u>0x17826f7f6f81189c5c95</u> <u>f61b9387aa38b7daa61ce5</u> <u>0e56390df2ea190bc065ce</u>	- 400,044.6200005999 99912083 XRP  556,302.04 USD	✓

#	Date & time	Transaction Id	Amount	
181	2021-05-09 12:15:55	<u>0xb3804577a534bd40c210db7712cc1a48f5f283946af6a880040fad05ab094ae0</u>	+ 400,044.6200005999 99912083 XRP  556,302.04 USD	✓
182	2021-05-08 16:56:38	<u>0x758d7dd70a1bd146b69de11b4f0a1f80ab040dd19da8c79f278bdc1eaa671301</u>	- 648,790.0000000000 00000000 XRP  995,568.25 USD	✓
183	2021-05-07 14:20:44	<u>0xa5499d78b8c8b517834616a5fbb9c8952f338033f949b2e4cf839ea8bfccd286</u>	+ 648,790.0000000000 00000000 XRP  1,012,826.06 USD	✓
184	2021-05-07 08:30:14	<u>0xb2a699724b608207f1427403c169a02c5856358b4078d7077374822ece84b456</u>	- 636,184.0000000000 00000000 XRP  1,004,725.39 USD	✓
185	2021-05-06 22:35:41	<u>0x59094cf9a70bf9437ab1a92cda9a69765f20342808a5a148df0ee557c10e0986</u>	+ 636,184.0000000000 00000000 XRP  1,004,725.39 USD	✓
186	2021-05-06 20:00:45	<u>0x1bdcf875c8cbddba4e91b7e8a14fe1bdc4cd56b76ef4cf96b0b75676d5b218f2</u>	- 636,185.0000000000 00000000 XRP  1,004,726.97 USD	✓
187	2021-05-06 18:56:30	<u>0x9f85ab8ce4f4ea203e1cdb9fe7c460e5a2b6f5ad7769047d9e30509473d80777</u>	+ 636,185.0000000000 00000000 XRP  1,004,726.97 USD	✓
188	2021-05-06 11:20:43	<u>0xab27d7baae080719d59e153ce6eb59098aa023df1f6bb0311126807d1f3cd049</u>	- 627,800.0000000000 00000000 XRP  1,006,237.84 USD	✓
189	2021-05-06 09:11:33	<u>0x5e69e1b0098c3a0a5adf4d3d8282e585907c9e9dc080b1ab2224e72397308848</u>	+ 627,800.0000000000 00000000 XRP  1,006,237.84 USD	✓

#	Date & time	Transaction Id	Amount	
190	2021-05-05 04:01:25	<u>0xdfc40a04d5ff2126b6c0</u> <u>12a6d3027d55c9c37b27a9</u> <u>9812c99a52980c701f4286</u>	- 1,241,700.00000000 0000000000 XRP  2,003,234.61 USD	✓
191	2021-05-05 03:46:19	<u>0xa819da7ab3ab28bc1bb2</u> <u>18cc6d149fd68b8b3db030</u> <u>6a205b97ea3918fc6b4e57</u>	+ 623,700.00000000 00000000 XRP  1,006,215.21 USD	✓
192	2021-05-04 22:23:37	<u>0xbe18ea40cdc36bafce19</u> <u>5736dda8ce640914812841</u> <u>7d39418e83716d87420f9c</u>	+ 618,000.00000000 00000000 XRP  997,019.40 USD	✓
193	2021-05-04 20:30:27	<u>0xd580e8b7772e47097eb7</u> <u>583ca109df99904ea4f2c8</u> <u>4f32ac7eeaf2ebd2d5e471</u>	- 1,234,000.00000000 0000000000 XRP  1,990,812.20 USD	✓
194	2021-05-04 15:14:16	<u>0x15a8cacadb492a067f0d</u> <u>aad1b7160da991ed8ed157</u> <u>289de8e197d86330b67e16</u>	+ 617,000.00000000 00000000 XRP  995,406.10 USD	✓
195	2021-05-04 08:45:15	<u>0x55a344a426de9d89bede</u> <u>6e38af130152b4a3be4fbd</u> <u>48d76fce31e9f4b63965bf</u>	+ 617,000.00000000 00000000 XRP  856,210.90 USD	✓
196	2021-04-21 00:03:03	<u>0xaf22085fbcc0e54148ef</u> <u>a4b154670660c12be6d139</u> <u>6920b077075f4b5aee7d49</u>	- 70,636.13755451142 7879333 USDT	✓
197	2021-04-20 23:48:36	<u>0x43e7bd8647891ab62fa5</u> <u>a492166b14c84b7828c131</u> <u>419f12617e3497726a14a2</u>	+ 15,320.01551687098 6175491 USDT  4,002,818.40 USD	✓
198	2021-04-20 23:33:18	<u>0xd716f81b8dc2e37686a6</u> <u>76010e353f93b9f9231831</u> <u>5adbefacc38214c4a36b0</u>	+ 55,316.12203764043 8065864 USDT  14,453,013.52 USD	✓

#	Date & time	Transaction Id	Amount	
199	2021-04-20 23:30:30	<u>0x94fcd7a59b7677f07335</u> <u>7ab1a17dc90cb5c80ee580</u> <u>7af22c479c1da6c41712ee</u>	- 490,079.8710255838 23211491 USDT  128,048,220.75 USD	✓
200	2021-04-20 23:26:54	<u>0xd9b733d2ec202e658f59</u> <u>7ce1efa601d086ab507e9f</u> <u>d548fe4eb4a8bdc5ae8f2f</u>	+ 288,157.7395883675 78107864 USDT  75,289,943.60 USD	✓
201	2021-04-20 23:20:17	<u>0x8bb1fb93d3c5090d7730</u> <u>e14bf29ddc2521c8e3bc9f</u> <u>65f79b190bba489ae16d68</u>	+ 111,073.7255016475 10100156 USDT  29,021,377.46 USD	✓
202	2021-04-20 23:17:05	<u>0x0eedb8b33f373c578410</u> <u>28e6396ba324815334d224</u> <u>d4303684395c42e499f672</u>	+ 90,848.40593556873 5003471 USDT  23,736,899.68 USD	✓
203	2021-04-20 18:00:16	<u>0x5d58239a25d7edb8cca2</u> <u>09b2528813d850a34a3cc9</u> <u>e79cfa7d6e783167777835</u>	- 80.017118460000006 053 YFII	✓
204	2021-04-20 17:34:22	<u>0x4c79a4db4642b7d4d461</u> <u>0bad8d4b81e8d2b5ddc233</u> <u>d81c3387fbeafa70560c54</u>	- 75,513.01309376046 9928384 USDT  19,730,063.48 USD	✓
205	2021-04-20 17:13:32	<u>0x5e03b98c4450fa3ef03b</u> <u>f87ace4f67cb175dd0a5d0</u> <u>23b70531d5c734f5b73f7d</u>	+ 80.017118460000006 053 YFII	✓
206	2021-04-20 17:09:47	<u>0x5960a78590c856b79d8f</u> <u>4d1955e4fbbb87e1c1c6ed</u> <u>4f6901916973a4c51532c0</u>	+ 75,513.01309376046 9928384 USDT  19,730,063.48 USD	✓
207	2021-04-20 05:30:14	<u>0x1dd1e653509880480ca8</u> <u>0090e5164e139b62bf7cdf</u> <u>5ae245e67c1e4ea3bd6864</u>	- 20.000000000000000 000 YFII	✓

#	Date & time	Transaction Id	Amount	
208	2021-04-20 05:07:23	<u>0x7b9dcc6030bd9468bbf8d0c647b9a51b77bb5baedb156fd5438e2f69de6e0785</u>	+ 20.0000000000000000 000 YFII	✓
209	2021-04-07 23:30:18	<u>0xa1d2e639e4276fa7f2be437e124a0d52dfd650c617a1d40e4a6cb92049666d24</u>	- 138.72566384999998 9452 YFII	✓
210	2021-04-07 23:16:39	<u>0x5fe09972fb4be76c6f4ac47d129b323832a01800979c63ebd9d19970be06d39b</u>	+ 138.69999999999998 8631 YFII	✓
211	2021-03-23 09:37:02	<u>0xcef4ed3274a17a02be0b49aefc9ea82c3741bacb83100a41da9c87796bc77203</u>	- 278.70510097999999 7435 USDT  52,212.35 USD	✓
212	2021-03-23 09:26:53	<u>0x6b6cf9fbf3a7b205f01cf2bc370f5cd53868edfe035eb955b7e43c6c5de3efb5</u>	+ 278.70510097999999 7435 USDT  52,212.35 USD	✓
213	2021-03-20 07:06:43	<u>0x5c2a734c32c1e461f9a6b05acdd73bb10d440d79d0af876ff5f229c2cf96b375</u>	- 568.64265969999996 7415 USDT	✓
214	2021-03-20 06:49:28	<u>0x5dff2fc6cac12f39af7b7d97a65224fc9055cca84e75b152bfc1cce2d07526d8</u>	+ 568.64265969999996 7415 USDT	✓
215	2021-03-13 14:35:31	<u>0x22ac16fda4f6260ae33534c5cc01ce0bfac255c7cf097d593870f3aedb96addf</u>	- 68.758324838912002 974 USDT  15,186.27 USD	✓
216	2021-03-13 14:08:10	<u>0x86baee4cd6772201b1b001edc131ea06d6e218c05a4ee850bb51302214fc1be0</u>	+ 68.758324838912002 974 USDT  15,186.27 USD	✓

#	Date & time	Transaction Id	Amount	
217	2021-03-03 10:48:46	<u>0xf0008d29705fa5ea151b</u> <u>711868e2c8c5185e17fb28</u> <u>2a05ae57bd976126eb1fea</u>	+ 11.382999999999999 119 DODO	✓
218	2021-02-21 05:13:41	<u>0x9458928c9a87334628e3</u> <u>83daa0c38e9b6ff08c8f41</u> <u>48d91df4aebdfd1135fe6c</u>	+ 1,000.716000000000 008185 REEF	✓
219	2021-02-21 04:24:17	<u>0x9889c2664166116f9ccb</u> <u>cea3b05039260cabfd05df</u> <u>e75acb3979c3f5542976ae</u>	+ 500.00000000000000 0000 REEF	✓
220	2021-02-20 14:37:44	<u>0xdb23f479b46c6059296c</u> <u>cf83c1fad069bf3466e455</u> <u>3ef6626dc06d6805fc49b9</u>	+ 0.0256638499999999 98 YFII	✓
221	2021-02-16 07:52:10	<u>0xb0789d3bb4b6cb9aa2c7</u> <u>448f39bb634a98f64ee4f0</u> <u>98d9d71bc5431e9cc5c341</u>	+ 1,030.000000000000 000000 TWT	✓
222	2021-02-16 07:38:18	<u>0xa54ca93c31237f4ec8be</u> <u>1136209d8f559dc8941fc4</u> <u>2018bc392c5a08e850587a</u>	+ 221.96199999999998 9086 SXP	✓
223	2021-02-16 07:30:15	<u>0x1e3ebbefb7d17898c646</u> <u>0dc9608c7169100d344c7e</u> <u>e2afb94b8983906984ed00</u>	- 258.00000000000000 0000 BEL	✓
224	2021-02-16 07:30:12	<u>0x9c0cb0cad9fb5dc35511</u> <u>d0cd294da086190d4414e9</u> <u>cc6e563a643335fd91b3a1</u>	- 269.000000 HARD	✓
225	2021-02-16 07:20:27	<u>0xeb6006bd4dcb1142494c</u> <u>454413ac4730a161710bd7</u> <u>c9cb2c2b547ef66f84983c</u>	+ 258.00000000000000 0000 BEL	✓

#	Date & time	Transaction Id	Amount	
226	2021-02-16 07:18:51	<u>0xaa430900ba409129791f1f93eda9a0be57b2275c2442c97638292dc6f34be6bd</u>	+ 269.000000 HARD	✓
227	2021-02-06 07:30:24	<u>0x30405c1409c5edcdea118f5a0563de02ddb0fedef71010e46600cad15dd32667</u>	- 40.6799999999999999 716 XVS	✓
228	2021-02-06 07:10:51	<u>0x0d4329eed73895613e3bb2e7f8449efb37797b48a91a311da3710f8e8e534935</u>	+ 40.6799999999999999 716 XVS	✓
229	2021-01-26 11:00:11	<u>0x99204931e607d3be475ccf7a6b255c95b04f8fdc07d2ffe4f4c45857ebe52bb8</u>	- 21,194.740420 HARD	✓
230	2021-01-26 10:51:38	<u>0x4f94c3707c0da8c3be2b3ed80ab38a34fa63ec8b4dfa0cbb66ddd97093d224d</u>	+ 21,194.740420 HARD	✓
231	2020-12-09 00:30:24	<u>0x3627be567146040f65217e082e6487e5eb16b0cd2ce53ebfc836a9467ba2e59f</u>	- 1,007.868000000000 051841 SXP	✓
232	2020-12-09 00:04:15	<u>0x0716da840e237b659e0303a8995f4826c3943937c742d9ee38572d38dd2d8556</u>	+ 1,007.868000000000 051841 SXP	✓
233	2020-11-20 22:00:17	<u>0x0c817a07610d22bae137f8caae62f5fefaf0bac9e8ef2700ba12e9f9f862fbb41</u>	- 126,000.900000 HARD	✓
234	2020-11-20 21:30:08	<u>0xa3f3ab2602d6bf29a74b281a530b00b1aba81c1a8e12b541c29dbf894f362136</u>	+ 126,000.900000 HARD	✓

#	Date & time	Transaction Id	Amount	
235	2020-11-19 02:30:22	<u>0x12b3e9e2f883da7a520e8e78a80a8c76483a224b079bb640805910f7542514a2</u>	- 780.884840 HARD	✓
236	2020-11-19 02:09:10	<u>0x6e8b2fde61a55a072e5b96a1f4656b0dcfe697c90c930f72c9526536b2b19ae1</u>	+ 780.884840 HARD	✓
237	2020-11-18 09:17:30	<u>0xa3d27df842eb071fe27af7f760be10b28d1fcd29bac04b572dd62c4d36a38143</u>	+ 0.010000000000000000 00 KING	✓
238	2020-11-17 09:44:40	<u>0x67eaddc5abca53de6691d3012764fb5c1c121810a2825f7ac3cfade04d0b0747</u>	- 125,739.605000 HARD	✓
239	2020-11-17 09:34:25	<u>0xc674d185242e17b0260aba3232e2acda7061ce883e97170d07109ee86b5d0b8a</u>	+ 125,739.605000 HARD	✓
240	2020-11-11 16:30:16	<u>0x22617e7e1fdfe34ac3bc0de89a2a9658a3529db7eb4b441416ac4e6aaed3458a</u>	- 126,539.711420 HARD	✓
241	2020-11-11 16:03:52	<u>0x2d74ae7cce0f3f9c797ec73e365335402722c7c0af58e4a636d1c9dbe1b7adb6</u>	+ 126,539.711420 HARD	✓
242	2020-11-10 15:30:13	<u>0x7979acf5bdaa48a0931d45f2b1c6aab121f324e8db5f4c1968be6328bd179ccf</u>	- 35,663.33016915543 7033623 Cake	✓
243	2020-11-10 15:02:07	<u>0x771c57efe569f514db8da41dcc9d8c210e61ef2ec3045ea246d29a555ccc5a5a</u>	+ 35,663.33016915543 7033623 Cake	✓

#	Date & time	Transaction Id	Amount	
244	2020-11-06 13:34:24	<u>0xb07dccccb1e0b3143cbfc</u> <u>9f2a86ea25f1a39411f566</u> <u>53feeaf2a99f6b32634ed1</u>	- 10.949999999999999 289 SXP	✓
245	2020-11-06 13:30:21	<u>0xf05d53d3d20341da39a2</u> <u>5ede801399536116efeea2</u> <u>cd11da7ebb289f9deb80eb</u>	- 30,000.00000000000 0000000 XVS	✓
246	2020-11-06 13:01:15	<u>0x5c37adb45cf4952ee4e2</u> <u>97614e673077a7ae9e2587</u> <u>f3c09c563e7317975f47b8</u>	+ 10.949999999999999 289 SXP	✓
247	2020-11-06 13:00:45	<u>0x075e9cf2889fbc0993e0</u> <u>2862a8d8998aa1190904b1</u> <u>6eef2133ec1bdf86b0f008</u>	+ 30,000.00000000000 0000000 XVS	✓
248	2020-11-06 07:00:27	<u>0x3db97af345c9d2adbbce</u> <u>d8ef693d23b684da147a70</u> <u>6144ba01fc58c9803f9a78</u>	- 7,064.9790000000000 269210 XVS	✓
249	2020-11-06 06:57:00	<u>0xe6527ec36708bcc1b647</u> <u>ace486ff7858cb870a2962</u> <u>41670d5a538df407335456</u>	+ 7,000.0000000000000 0000000 XVS	✓
250	2020-11-06 06:56:03	<u>0x5510acc0868cb285bc5d</u> <u>e08401b567ec24d9b0324e</u> <u>de5ac0a543af66a9fbeb65</u>	+ 64.978999999999999 204 XVS	✓
251	2020-10-25 12:30:14	<u>0xf601bbf89232506c7f81</u> <u>288b8f09d7e23111528010</u> <u>234749643ae5ea88d99722</u>	- 30,000.68500000000 1309672 XVS	✓
252	2020-10-25 12:16:32	<u>0x876dd3b471be8bdaa798</u> <u>c100e1518b153e52799e5d</u> <u>3f8d33de7b39563954dcac</u>	+ 30,000.68500000000 1309672 XVS	✓

#	Date & time	Transaction Id	Amount	
253	2020-10-25 03:30:16	<u>0xf64d19a24dd91ec82742</u> <u>f0cdc51563444d7484bb9d</u> <u>41100f1fe690cd109f6df1</u>	- 473.00000000000000 0000 XVS	✓
254	2020-10-25 03:07:52	<u>0xa2aacce7fd726114f517</u> <u>109cdff1390cbe2470d9ca</u> <u>e32b07ec336fcac54554f4</u>	+ 473.00000000000000 0000 XVS	✓
255	2020-10-24 09:19:28	<u>0x1afc3d680c487d5e9d46</u> <u>3132a4c6218c563db389d4</u> <u>5668e66a3bfff7bfae767ac</u>	+ 100.00000000000000 0000 PROPEL	✓
256	2020-10-23 16:30:17	<u>0x53c029a1473f6d550441</u> <u>2fc2f507f69be8683bf5f7</u> <u>ad6ea589a345fbe26dc1c0</u>	- 30,000.000000000000 0000000 XVS	✓
257	2020-10-23 16:09:38	<u>0x914e4fdae3c7742cab23</u> <u>f5f16c5741f6491c8dcb1f</u> <u>0e00ec7a0b441a20a31853</u>	+ 30,000.000000000000 0000000 XVS	✓
258	2020-10-23 07:00:20	<u>0x6b98115d2fe9f520fe8b</u> <u>a17b0e52e3aea35eb23d13</u> <u>2c4d55e32640e2e48bf326</u>	- 2,824.788105249661 384732 Cake	✓
259	2020-10-23 06:48:08	<u>0xa65c64434a6994bde821</u> <u>c4e2944aee87bf0e514568</u> <u>583dfd2bdd8da00cd9e5be</u>	+ 2,824.788105249661 384732 Cake	✓
260	2020-10-21 03:54:19	<u>0xefaaf66976ca718cce90</u> <u>aadbfe47bad374f96d357c</u> <u>4ddb2966992155e18fdb26</u>	- 447.999000000000002 3647 XVS	✓
261	2020-10-21 03:38:58	<u>0x650f745384452159dfb9</u> <u>cbce78488b5969ebfaa312</u> <u>a898a09d14ddcd58af203b</u>	+ 447.999000000000002 3647 XVS	✓

#	Date & time	Transaction Id	Amount	
262	2020-10-17 03:00:21	<u>0xcbfc8a0332baccda4afe</u> <u>c6de3a9dece5b44f9b22ff</u> <u>767b1d989c52aa4ae9607a</u>	- 27,721.158999999999 9650754 XVS	✓
263	2020-10-17 02:18:42	<u>0x0540b9757daa66ab1f5a</u> <u>100ceb1e0fe4f6075ed5d0</u> <u>bcc0e8ec5dc6e8c733c13e</u>	+ 3,557.000000000000 000000 XVS	✓
264	2020-10-17 02:16:45	<u>0xce6d8aed42fb87eaea32</u> <u>59dc3849ebd1ddb27a455b</u> <u>eac1149f23093696f4e0a0</u>	+ 6,590.000000000000 000000 XVS	✓
265	2020-10-17 02:14:06	<u>0x30bd93cb4e7db00de0a2</u> <u>75c4f5cd737155e50c890b</u> <u>74d1f63a0ca656230eba87</u>	+ 6,831.000000000000 000000 XVS	✓
266	2020-10-17 02:12:42	<u>0x100eab9cfddc0a110d79</u> <u>2db6d8fd86aa495210da7b</u> <u>f362ae81ffbc79753af590</u>	+ 7,074.000000000000 000000 XVS	✓
267	2020-10-17 02:08:42	<u>0xc2c021b838f510504b08</u> <u>fd07cbbe9f827e93cc0159</u> <u>3abdd7866f8f168aa5c3c9</u>	+ 3,666.159000000000 105501 XVS	✓
268	2020-10-13 09:38:00	<u>0xadb3f39bbad342d8116e</u> <u>8c58b676948ee7ceabdd01</u> <u>d9b0d12946c67eb7df263f</u>	+ 3.0000000000000000 00 XVS	✓

* USD values displayed at the time of transaction

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