

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x19a7f36aa908407f3b1ed716b1df8d91b87e8acd</u>
TOTAL RECEIVED	1.091098542110491953 BNB
	654.11 USD
TOTAL SEND	1.284680838999999963 BNB
	770.16 USD

Token	Balance
BNB	0.917528803110492008 BNB
	550.05 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	128.959146874999987631 USDC
	128.97 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Greenheart	54.656500000000001194 CBD
Zepe.io	750,000.000000000000000000 Zepe.io
VeloChain.io	150,000.000000000000000000 VELO
Beyondfi	50.000000000000000000 BYN

Token	Balance
autograph.io	13,174.446679412 ATG
TradeStars TSX	0.000000000000000000 TSX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 21:12:52	<u>0x783d047bab5c8383cd8e</u> <u>a9f0598710a2f9620e2939</u> <u>25179fbb4bbfedd1bce01e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-21 21:12:52	<u>0x783d047bab5c8383cd8e</u> <u>a9f0598710a2f9620e2939</u> <u>25179fbb4bbfedd1bce01e</u>	- 0.0004749350000000 00 BNB  0.23 USD	✓
3	2021-08-27 11:13:43	<u>0xbd9f3f70cf63986a7d64</u> <u>0a005f0823cc4147927995</u> <u>f08f2ea21b6a234a0f2afa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-08-27 11:13:43	<u>0xbd9f3f70cf63986a7d64</u> <u>0a005f0823cc4147927995</u> <u>f08f2ea21b6a234a0f2afa</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
5	2021-08-27 11:11:16	<u>0x349670d271d8b8356327</u> <u>7ed4d5ee6d178882e37532</u> <u>dcb51d5ef9634f6af97c93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-08-27 11:11:16	<u>0x349670d271d8b8356327</u> <u>7ed4d5ee6d178882e37532</u> <u>dcb51d5ef9634f6af97c93</u>	- 0.0002555750000000 00 BNB  0.12 USD	✓
7	2021-07-24 11:25:52	<u>0xd290daaa1e0eb5b6e945</u> <u>46e502227eb19cd1185405</u> <u>1f263c6368b33919ca53b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-24 11:25:52	<u>0xd290daaa1e0eb5b6e94546e502227eb19cd11854051f263c6368b33919ca53b7</u>	- 0.0004738400000000 00 BNB  0.14 USD	✓
9	2021-07-24 11:25:19	<u>0xaeef869a0aaa01f42dbea172793e9ad25603af39d04913fa2c5ce5584df331093</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-07-24 11:25:19	<u>0xaeef869a0aaa01f42dbea172793e9ad25603af39d04913fa2c5ce5584df331093</u>	- 0.0004738400000000 00 BNB  0.14 USD	✓
11	2021-07-22 11:54:14	<u>0x608f5da01092ee6106c6f2c730c12c40f195db4e3228e4bef67a1afa135d4bf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-07-22 11:54:14	<u>0x608f5da01092ee6106c6f2c730c12c40f195db4e3228e4bef67a1afa135d4bf6</u>	- 0.0008854750000000 00 BNB  0.25 USD	✓
13	2021-07-22 11:53:59	<u>0x43c57280d72547d5b06ea703874adb104c3163a76bb0bc45a4e24ca560c54205</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-22 11:53:59	<u>0x43c57280d72547d5b06ea703874adb104c3163a76bb0bc45a4e24ca560c54205</u>	- 0.0002255800000000 00 BNB  0.06 USD	✓
15	2021-07-22 11:52:53	<u>0xf4591d7c1b0cdac23ee3750b55184524a966c69e636430df09c0d64e292ab491</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-07-22 11:52:53	<u>0xf4591d7c1b0cdac23ee3750b55184524a966c69e636430df09c0d64e292ab491</u>	- 0.0017653600000000 00 BNB  0.51 USD	✓




#	Date & time	Transaction Id	Amount	
17	2021-07-10 13:54:51	<u>0xebc4a7aaa730a830e712</u> <u>bb17033f6bd15a7baa433c</u> <u>506216dc507bba621e9ca1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-07-10 13:54:51	<u>0xebc4a7aaa730a830e712</u> <u>bb17033f6bd15a7baa433c</u> <u>506216dc507bba621e9ca1</u>	- 0.002600995000000000 00 BNB  0.82 USD	✓
19	2021-07-09 12:13:48	<u>0xe71f917224fbacb988c9</u> <u>ef0b99b63161a19cc6e194</u> <u>13412fc7595371433c99c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-07-09 12:13:48	<u>0xe71f917224fbacb988c9</u> <u>ef0b99b63161a19cc6e194</u> <u>13412fc7595371433c99c5</u>	- 0.000473840000000000 00 BNB  0.15 USD	✓
21	2021-06-13 10:41:27	<u>0x406b1c7c0ad3e5c66022</u> <u>11f46edd4bc15efc59b120</u> <u>002db79ef4c192bc913e69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-06-13 10:41:27	<u>0x406b1c7c0ad3e5c66022</u> <u>11f46edd4bc15efc59b120</u> <u>002db79ef4c192bc913e69</u>	- 0.000898405000000000 00 BNB  0.32 USD	✓
23	2021-06-13 10:40:30	<u>0xd268634434cfe7efd1ce</u> <u>73d82d502f00e99d53877c</u> <u>fa05eb759bf6e877b7db00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-06-13 10:40:30	<u>0xd268634434cfe7efd1ce</u> <u>73d82d502f00e99d53877c</u> <u>fa05eb759bf6e877b7db00</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
25	2021-06-13 10:38:03	<u>0xba9cdda8a1dc798ebb17</u> <u>0980d68c0ef1efad707f80</u> <u>b789a4a7a3666a9b41c3d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-13 10:38:03	<u>0xba9cdda8a1dc798ebb170980d68c0ef1efad707f80b789a4a7a3666a9b41c3d3</u>	- 0.0004738400000000 00 BNB  0.17 USD	✓
27	2021-06-13 10:37:54	<u>0x2c0451ecc233c44259caf55fdd6794973299ed1b28a2ec2d3d7ff3478a88152d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-06-13 10:37:54	<u>0x2c0451ecc233c44259caf55fdd6794973299ed1b28a2ec2d3d7ff3478a88152d</u>	- 0.0004750050000000 00 BNB  0.17 USD	✓
29	2021-06-11 11:06:42	<u>0xcd2bff763012150e9aa88853fd267432f9a7fa70354a763acfece93420345928</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-06-11 11:06:42	<u>0xcd2bff763012150e9aa88853fd267432f9a7fa70354a763acfece93420345928</u>	- 0.0004739900000000 00 BNB  0.16 USD	✓
31	2021-06-07 11:53:07	<u>0xe76ccdc0ac541c28865590cb0fd19a2ef0c10bf4026166d9caa86807b8c9b3d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-06-07 11:53:07	<u>0xe76ccdc0ac541c28865590cb0fd19a2ef0c10bf4026166d9caa86807b8c9b3d2</u>	- 0.0005235650000000 00 BNB  0.18 USD	✓
33	2021-06-07 11:48:04	<u>0x64e26b4af64ed0f017d189aa356a062efb4f0890494fa888dff0265f368d26ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-06-07 11:48:04	<u>0x64e26b4af64ed0f017d189aa356a062efb4f0890494fa888dff0265f368d26ee</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
35	2021-06-07 11:46:55	<u>0x6002c7b6764d4e983407</u> <u>c0b2ecfb17b3ef130fa46f</u> <u>57c5f5340e40a7be226d45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-06-07 11:46:55	<u>0x6002c7b6764d4e983407</u> <u>c0b2ecfb17b3ef130fa46f</u> <u>57c5f5340e40a7be226d45</u>	- 0.000821360000000000 00 BNB  0.29 USD	✓
37	2021-06-07 11:46:07	<u>0xc9fb53995958b3a0145a</u> <u>61d37bc59523e87a2551b1</u> <u>03e1caf5fe96967980fc50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-06-07 11:46:07	<u>0xc9fb53995958b3a0145a</u> <u>61d37bc59523e87a2551b1</u> <u>03e1caf5fe96967980fc50</u>	- 0.000222545000000000 00 BNB  0.07 USD	✓
39	2021-06-07 11:34:58	<u>0x28164c3c72a272b1495e</u> <u>2776702eb7b7a05888e764</u> <u>ce04790c1f417f6cdc682c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-06-07 11:34:58	<u>0x28164c3c72a272b1495e</u> <u>2776702eb7b7a05888e764</u> <u>ce04790c1f417f6cdc682c</u>	- 0.000856680000000000 00 BNB  0.30 USD	✓
41	2021-06-07 11:34:19	<u>0x8fe9e56588fddbaede58</u> <u>26b38d58796a18d57d1f3d</u> <u>12e9976e9c6ea9615aa0e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-06-07 11:34:19	<u>0x8fe9e56588fddbaede58</u> <u>26b38d58796a18d57d1f3d</u> <u>12e9976e9c6ea9615aa0e1</u>	- 0.000235900000000000 00 BNB  0.08 USD	✓
43	2021-06-05 13:03:22	<u>0x87445f136672bf38219d</u> <u>cee0417f689a88a1259f24</u> <u>b4f3f4f90e50121ae8e365</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
44	2021-06-05 13:03:22	<u>0x87445f136672bf38219d cee0417f689a88a1259f24 b4f3f4f90e50121ae8e365</u>	- 0.0002822050000000 00 BNB  0.11 USD	✓
45	2021-06-05 13:02:28	<u>0x993f1fb26290c3d2bae6 aff89c440f4bf41f066668 83f539b2fa08ae08c47337</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-06-05 13:02:28	<u>0x993f1fb26290c3d2bae6 aff89c440f4bf41f066668 83f539b2fa08ae08c47337</u>	- 0.0004739900000000 00 BNB  0.18 USD	✓
47	2021-05-30 10:44:28	<u>0xfa432aef41bdc69a61a2 82beb274fcc50b5d932792 26e23bfabcb97836068a2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-05-30 10:44:28	<u>0xfa432aef41bdc69a61a2 82beb274fcc50b5d932792 26e23bfabcb97836068a2c</u>	- 0.0004739900000000 00 BNB  0.15 USD	✓
49	2021-05-30 10:44:19	<u>0xd1ec0a8b6523c53bf715 fa07e2b4b2f4677d4da946 447adc5f5b522563bf5f03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-05-30 10:44:19	<u>0xd1ec0a8b6523c53bf715 fa07e2b4b2f4677d4da946 447adc5f5b522563bf5f03</u>	- 0.0005488400000000 00 BNB  0.17 USD	✓
51	2021-05-26 15:08:05	<u>0x7e6caeffbce6bb2e2ba0 dd732e2dfef93277decb1 bffe28fd13d1c49da810a8</u>	- 0.5555555000000000 09 BNB  210.64 USD	✗
52	2021-05-26 15:08:05	<u>0x7e6caeffbce6bb2e2ba0 dd732e2dfef93277decb1 bffe28fd13d1c49da810a8</u>	- 0.0001441900000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-26 14:16:33	<u>0xfd7b543a56419568daa7</u> <u>1861db56cc6bcecf4e163</u> <u>5757182fdf52d3af0df033</u>	- 0.5555555500000000 09 BNB  210.64 USD	✗
54	2021-05-26 14:16:33	<u>0xfd7b543a56419568daa7</u> <u>1861db56cc6bcecf4e163</u> <u>5757182fdf52d3af0df033</u>	- 0.0001441900000000 00 BNB  0.05 USD	✓
55	2021-05-26 10:53:24	<u>0x0cb059e35064572f1f83</u> <u>ec4ff8759fa391932e8f3d</u> <u>c52ee273edf7029e8fac5f</u>	- 0.0100000000000000 00 BNB  3.79 USD	✓
56	2021-05-26 10:53:24	<u>0x0cb059e35064572f1f83</u> <u>ec4ff8759fa391932e8f3d</u> <u>c52ee273edf7029e8fac5f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
57	2021-05-26 10:51:45	<u>0xc66617d9b7a6a9e9f86a</u> <u>1f823fb1a9500d0db606c6</u> <u>6f8f5f0b539dfc184fbb6a</u>	- 0.0010000000000000 00 BNB  0.37 USD	✓
58	2021-05-26 10:51:45	<u>0xc66617d9b7a6a9e9f86a</u> <u>1f823fb1a9500d0db606c6</u> <u>6f8f5f0b539dfc184fbb6a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
59	2021-05-26 10:50:06	<u>0x9107ea704c27b2062bd8</u> <u>5851ed1829e6026d78d4ae</u> <u>6b283939915e854721fc79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-05-26 10:50:06	<u>0x9107ea704c27b2062bd8</u> <u>5851ed1829e6026d78d4ae</u> <u>6b283939915e854721fc79</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
61	2021-05-26 10:42:48	<u>0x9a97c6e6f0e240dbce04</u> <u>cbcd84ccbb4751fe0f0bc7</u> <u>e8f555ee488ac4b0a6410c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-05-26 10:42:48	<u>0x9a97c6e6f0e240dbce04 cbed84ccbb4751fe0f0bc7 e8f555ee488ac4b0a6410c</u>	- 0.0027522800000000 00 BNB  1.04 USD	✓
63	2021-05-26 10:42:09	<u>0xea123c09b2dc039a8192 2473070e46f0178597f73f 5765a7ecb430d6c85c2828</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-05-26 10:42:09	<u>0xea123c09b2dc039a8192 2473070e46f0178597f73f 5765a7ecb430d6c85c2828</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
65	2021-05-25 03:39:16	<u>0x016269d6f56b42346038 29f71c8bb5cbeacefe768c bd5fb9b6cdb7617dc4f6a6</u>	+ 0.0147894250000000 00 BNB  4.57 USD	✓
66	2021-05-25 03:38:25	<u>0xe74fa708c29c10ddd99 65fb3450d5ff26fdbb85df 7f2d0d93d10aacddaab4f6</u>	- 0.0149999999999999 99 BNB  4.64 USD	✓
67	2021-05-25 03:38:25	<u>0xe74fa708c29c10ddd99 65fb3450d5ff26fdbb85df 7f2d0d93d10aacddaab4f6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
68	2021-05-25 03:34:40	<u>0xc2f628ffc67fac1e1205 78106d217ab652da583a89 ab836fd1575d85efcb5cbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-05-25 03:34:40	<u>0xc2f628ffc67fac1e1205 78106d217ab652da583a89 ab836fd1575d85efcb5cbc</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
70	2021-05-25 03:13:49	<u>0x328f89a1e56d0d5b9a82 90dd70e60a9e4bb09c4864 08945bdab2e062d190a45b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





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71	2021-05-25 03:13:49	<u>0x328f89a1e56d0d5b9a8290dd70e60a9e4bb09c486408945bdab2e062d190a45b</u>	- 0.0005489900000000 00 BNB  0.16 USD	✓
72	2021-05-23 12:07:41	<u>0x0bb5dbb8a9aebaa47178db936a9dd8a3986996b7becddd0d003811511563a163</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-05-23 12:07:41	<u>0x0bb5dbb8a9aebaa47178db936a9dd8a3986996b7becddd0d003811511563a163</u>	- 0.0007049650000000 00 BNB  0.21 USD	✓
74	2021-05-23 12:06:50	<u>0x08b08cb1c3bcc086db2dd8cf21ca6b22d662e273d9c6463458434fada9c67398</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-05-23 12:06:50	<u>0x08b08cb1c3bcc086db2dd8cf21ca6b22d662e273d9c6463458434fada9c67398</u>	- 0.0004903200000000 00 BNB  0.15 USD	✓
76	2021-05-16 10:33:17	<u>0x0d07d33eb89ed049b64a0711a0301a3e2c7e15c6305b1f0aca4e4f0b5e98c4b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-05-16 10:33:17	<u>0x0d07d33eb89ed049b64a0711a0301a3e2c7e15c6305b1f0aca4e4f0b5e98c4b9</u>	- 0.0008374000000000 00 BNB  0.47 USD	✓
78	2021-05-16 10:32:38	<u>0x9b02501792ecb30edabd8eb8b361d01dab5982a87d009d473ae4b238bba5e945</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-05-16 10:32:38	<u>0x9b02501792ecb30edabd8eb8b361d01dab5982a87d009d473ae4b238bba5e945</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓


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80	2021-05-16 10:32:05	<u>0x9c94d93df25cef3bf327</u> <u>31a086e114121535e13b4d</u> <u>7dd8c1542b8284b8b4c15b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-05-16 10:32:05	<u>0x9c94d93df25cef3bf327</u> <u>31a086e114121535e13b4d</u> <u>7dd8c1542b8284b8b4c15b</u>	- 0.000860705000000000 00 BNB  0.48 USD	✓
82	2021-05-16 10:31:35	<u>0x7aeac160499b33721798</u> <u>6b9af21a16aa153e48517d</u> <u>0a1b6ea619076b978d7d4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-05-16 10:31:35	<u>0x7aeac160499b33721798</u> <u>6b9af21a16aa153e48517d</u> <u>0a1b6ea619076b978d7d4b</u>	- 0.000225920000000000 00 BNB  0.12 USD	✓
84	2021-05-16 10:30:26	<u>0x8c9d2d3923092b413f38</u> <u>e0f5508ecc10c768b03b59</u> <u>5ecc04308d98e802434499</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-05-16 10:30:26	<u>0x8c9d2d3923092b413f38</u> <u>e0f5508ecc10c768b03b59</u> <u>5ecc04308d98e802434499</u>	- 0.000837425000000000 00 BNB  0.47 USD	✓
86	2021-05-16 10:29:59	<u>0x64d7e2255d97c71ec79a</u> <u>529d74565fc0331c029580</u> <u>6b82fe50eee6b3e0818f86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-05-16 10:29:59	<u>0x64d7e2255d97c71ec79a</u> <u>529d74565fc0331c029580</u> <u>6b82fe50eee6b3e0818f86</u>	- 0.000877135000000000 00 BNB  0.49 USD	✓
88	2021-05-16 10:29:41	<u>0x0d34e0d974b2487a5480</u> <u>597600c438f12db1a9df82</u> <u>832d0f361faf0e57dbbdb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
89	2021-05-16 10:29:41	<u>0x0d34e0d974b2487a5480</u> <u>597600c438f12db1a9df82</u> <u>832d0f361faf0e57dbbdb4</u>	- 0.0002221400000000 00 BNB  0.12 USD	✓
90	2021-05-16 10:27:53	<u>0x1005afdb3be8cba446f7</u> <u>3e2b89cd8e5cd07bf55b87</u> <u>c5b3d9d4c08310327afd18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-05-16 10:27:53	<u>0x1005afdb3be8cba446f7</u> <u>3e2b89cd8e5cd07bf55b87</u> <u>c5b3d9d4c08310327afd18</u>	- 0.0005498750000000 00 BNB  0.31 USD	✓
92	2021-05-16 10:27:10	<u>0xe99a4c567774cecf3c42</u> <u>0eaa5522f04c7ae7f173d3</u> <u>1d91935614fd4ae13e2ebf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-05-16 10:27:10	<u>0xe99a4c567774cecf3c42</u> <u>0eaa5522f04c7ae7f173d3</u> <u>1d91935614fd4ae13e2ebf</u>	- 0.0005634250000000 00 BNB  0.31 USD	✓
94	2021-05-16 10:26:32	<u>0xc758cf71998d87ad9f39</u> <u>4617c7bee10e060af061f8</u> <u>c928a2cbb3e04f931ea109</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-05-16 10:26:32	<u>0xc758cf71998d87ad9f39</u> <u>4617c7bee10e060af061f8</u> <u>c928a2cbb3e04f931ea109</u>	- 0.0005499450000000 00 BNB  0.31 USD	✓
96	2021-05-16 10:26:05	<u>0x8c4225bfe04f06ff932a</u> <u>b1bc9160ecc2381bce0993</u> <u>598e6a15c9714215edba3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-05-16 10:26:05	<u>0x8c4225bfe04f06ff932a</u> <u>b1bc9160ecc2381bce0993</u> <u>598e6a15c9714215edba3f</u>	- 0.0004739900000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-05-16 05:12:36	<u>0xc7b8200731a94c6ae076</u> <u>d6f6b070f8167a9eb3e0f6</u> <u>7ce5415edc184d23aadcc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-05-16 05:12:36	<u>0xc7b8200731a94c6ae076</u> <u>d6f6b070f8167a9eb3e0f6</u> <u>7ce5415edc184d23aadcc0</u>	- 0.000548930000000000 00 BNB  0.30 USD	✓
100	2021-05-16 05:12:12	<u>0xb826774d09f2a1eec96e</u> <u>aade4869ad6d6cf5cf829b</u> <u>e2c91b1b7d192d8887bd03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-05-16 05:12:12	<u>0xb826774d09f2a1eec96e</u> <u>aade4869ad6d6cf5cf829b</u> <u>e2c91b1b7d192d8887bd03</u>	- 0.000548840000000000 00 BNB  0.30 USD	✓
102	2021-05-13 12:59:03	<u>0xea0a6ca337b396798024</u> <u>9563e0df21c076b5f82aea</u> <u>1ac17ab6ff4c9f3c455547</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-05-13 12:59:03	<u>0xea0a6ca337b396798024</u> <u>9563e0df21c076b5f82aea</u> <u>1ac17ab6ff4c9f3c455547</u>	- 0.000220470000000000 00 BNB  0.13 USD	✓
104	2021-05-13 12:10:50	<u>0x68588382da282f4ceec0</u> <u>2668a5266b8706c8d951fd</u> <u>88c58035468a6b7343c2bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-05-13 12:10:50	<u>0x68588382da282f4ceec0</u> <u>2668a5266b8706c8d951fd</u> <u>88c58035468a6b7343c2bd</u>	- 0.000640960000000000 00 BNB  0.38 USD	✓
106	2021-05-13 12:09:41	<u>0x754b4d5437a1a2bbfd70</u> <u>846dce3776de93fd0dd1f9</u> <u>def69876436f3c3cbe4004</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-05-13 12:09:41	<u>0x754b4d5437a1a2bbfd70846dce3776de93fd0dd1f9def69876436f3c3cbe4004</u>	- 0.0002205300000000 00 BNB  0.13 USD	✓
108	2021-05-11 12:29:40	<u>0x190611f488e5aff9eab8a2b7c9a9db4b9d7a8720ce7c8250d59ac07fe15461b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-05-11 12:29:40	<u>0x190611f488e5aff9eab8a2b7c9a9db4b9d7a8720ce7c8250d59ac07fe15461b3</u>	- 0.0010255360000000 00 BNB  0.60 USD	✓
110	2021-05-11 12:29:13	<u>0x1a72771e69c47c280ac11bde16c6c466e7df9d31e5b0dda177ce2c9d39567bc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-05-11 12:29:13	<u>0x1a72771e69c47c280ac11bde16c6c466e7df9d31e5b0dda177ce2c9d39567bc2</u>	- 0.0003528480000000 00 BNB  0.20 USD	✓
112	2021-05-09 10:49:08	<u>0xd426541abf29a532737dce4a462694b9c2cb6b944078a01eeda8d0ca9c1d673b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-05-09 10:49:08	<u>0xd426541abf29a532737dce4a462694b9c2cb6b944078a01eeda8d0ca9c1d673b</u>	- 0.0006109950000000 00 BNB  0.40 USD	✓
114	2021-05-09 10:48:50	<u>0xc66f9cddb762ece827bfe1bdfc21c78d7eb139be736a3fb62a4cc027941ac19a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2021-05-09 10:48:50	<u>0xc66f9cddb762ece827bfe1bdfc21c78d7eb139be736a3fb62a4cc027941ac19a</u>	- 0.0002205300000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-05-06 08:02:04	<u>0x90f261f706fe1d93ddd1</u> <u>6eb69c2a6b167211da065e</u> <u>b026dea013707596b39ea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-05-06 08:02:04	<u>0x90f261f706fe1d93ddd1</u> <u>6eb69c2a6b167211da065e</u> <u>b026dea013707596b39ea8</u>	- 0.000610995000000000 00 BNB  0.38 USD	✓
118	2021-05-06 08:01:37	<u>0x82980970a4795ffbf1e3</u> <u>44f5dc6db3b66dfd39de97</u> <u>0779d817a7d710a8431e9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-05-06 08:01:37	<u>0x82980970a4795ffbf1e3</u> <u>44f5dc6db3b66dfd39de97</u> <u>0779d817a7d710a8431e9b</u>	- 0.000220530000000000 00 BNB  0.13 USD	✓
120	2021-05-05 09:58:35	<u>0x87608631442c848dc58f</u> <u>e3f20cd76005ae951aa165</u> <u>45903fb2198dce768d334a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-05-05 09:58:35	<u>0x87608631442c848dc58f</u> <u>e3f20cd76005ae951aa165</u> <u>45903fb2198dce768d334a</u>	- 0.001285245000000000 00 BNB  0.83 USD	✓
122	2021-05-05 09:57:47	<u>0x1ed1382f09489b3c5d65</u> <u>a911e2257e095072d04512</u> <u>935d92e73bfb7bbfe8ca8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2021-05-05 09:57:47	<u>0x1ed1382f09489b3c5d65</u> <u>a911e2257e095072d04512</u> <u>935d92e73bfb7bbfe8ca8f</u>	- 0.000223095000000000 00 BNB  0.14 USD	✓
124	2021-05-04 10:32:20	<u>0xc7a2cc104012503d4b8a</u> <u>c60251836b598aa832bbb4</u> <u>512a0dc51516cbd482d303</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-05-04 10:32:20	<u>0xc7a2cc104012503d4b8a</u> <u>c60251836b598aa832bbb4</u> <u>512a0dc51516cbd482d303</u>	- 0.0008374250000000 00 BNB  0.51 USD	✓
126	2021-05-04 10:30:14	<u>0x53281b18dba48bfd879c</u> <u>a1ca4eb345aed6a7b1c25b</u> <u>0f7650fe3dd547453d6d3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-05-04 10:30:14	<u>0x53281b18dba48bfd879c</u> <u>a1ca4eb345aed6a7b1c25b</u> <u>0f7650fe3dd547453d6d3b</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
128	2021-05-04 10:21:20	<u>0x67307df9b316e0e3a748</u> <u>233e61fffb6834b919e0ec</u> <u>ba7ce283eb780d39d2741b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-05-04 10:21:20	<u>0x67307df9b316e0e3a748</u> <u>233e61fffb6834b919e0ec</u> <u>ba7ce283eb780d39d2741b</u>	- 0.0005487800000000 00 BNB  0.33 USD	✓
130	2021-05-03 11:00:26	<u>0x92a4816510383a382afd</u> <u>3e3e2bd4499dbe6a82ae56</u> <u>dda685cc7fae79b054909f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
131	2021-05-03 11:00:26	<u>0x92a4816510383a382afd</u> <u>3e3e2bd4499dbe6a82ae56</u> <u>dda685cc7fae79b054909f</u>	- 0.0004225350000000 00 BNB  0.28 USD	✓
132	2021-05-03 10:58:38	<u>0xf4b78a23af6d441cd6ab</u> <u>dfcc998c715232501bdbff</u> <u>b2872e05693b5f89892cb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-05-03 10:58:38	<u>0xf4b78a23af6d441cd6ab</u> <u>dfcc998c715232501bdbff</u> <u>b2872e05693b5f89892cb2</u>	- 0.0002342600000000 00 BNB  0.15 USD	✓


#	Date & time	Transaction Id	Amount	
134	2021-04-30 13:02:38	<u>0x686521bd8afc71ae54a586614910f178c00a69070b8661d20add0896ea202ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
135	2021-04-30 13:02:38	<u>0x686521bd8afc71ae54a586614910f178c00a69070b8661d20add0896ea202ac</u>	- 0.000353680000000000 00 BNB  0.21 USD	✓
136	2021-04-30 12:57:19	<u>0xa2d2d4bed018c923865052b45dc147506897b608948925a8d0c13aefb09c8215</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2021-04-30 12:57:19	<u>0xa2d2d4bed018c923865052b45dc147506897b608948925a8d0c13aefb09c8215</u>	- 0.000220470000000000 00 BNB  0.13 USD	✓
138	2021-04-30 12:31:28	<u>0x98c4d4d2528f70b58566cf6ede7a6379f1a7a38b9a0a6e2f08d87db9e86b7920</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2021-04-30 12:31:28	<u>0x98c4d4d2528f70b58566cf6ede7a6379f1a7a38b9a0a6e2f08d87db9e86b7920</u>	- 0.000234260000000000 00 BNB  0.14 USD	✓
140	2021-04-30 12:30:55	<u>0x3904a46298fb16f24ac37742cdf36fb169b895d431d5677e1e1c6387e9ea4412</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2021-04-30 12:30:55	<u>0x3904a46298fb16f24ac37742cdf36fb169b895d431d5677e1e1c6387e9ea4412</u>	- 0.001162010000000000 00 BNB  0.72 USD	✓
142	2021-04-30 12:05:13	<u>0xdbedeabdd54d371b1db82db833c53602984b1335eebd69f4169bf9aa692fe9a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-04-30 12:05:13	<u>0xdbedeabdd54d371b1db8</u> <u>2db833c53602984b1335ee</u> <u>bd69f4169bf9aa692fe9a6</u>	- 0.0011327700000000 00 BNB  0.70 USD	✓
144	2021-04-30 12:03:10	<u>0x88bea06739fdcfd840eb</u> <u>bc105d26b591e9ce6f2178</u> <u>0a1282de705b086f75e3aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2021-04-30 12:03:10	<u>0x88bea06739fdcfd840eb</u> <u>bc105d26b591e9ce6f2178</u> <u>0a1282de705b086f75e3aa</u>	- 0.0002225150000000 00 BNB  0.13 USD	✓
146	2021-04-30 08:01:07	<u>0x9f14400e5099aeb12b44</u> <u>3439bfa5c2ec05472d95b6</u> <u>fc35220a3345d33bdb02d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-04-30 08:01:07	<u>0x9f14400e5099aeb12b44</u> <u>3439bfa5c2ec05472d95b6</u> <u>fc35220a3345d33bdb02d0</u>	- 0.0006110550000000 00 BNB  0.38 USD	✓
148	2021-04-30 08:00:31	<u>0x8ced16e55ffdfcfd828</u> <u>0feafcd85fbc2e558ec089</u> <u>17fecb62261e7d31004f08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-04-30 08:00:31	<u>0x8ced16e55ffdfcfd828</u> <u>0feafcd85fbc2e558ec089</u> <u>17fecb62261e7d31004f08</u>	- 0.0002205900000000 00 BNB  0.13 USD	✓
150	2021-04-29 11:40:16	<u>0x559c0ae6bab4bb685a2a</u> <u>9e4c3fea687cd2357d2bac</u> <u>569a7243803cec88a962d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-04-29 11:40:16	<u>0x559c0ae6bab4bb685a2a</u> <u>9e4c3fea687cd2357d2bac</u> <u>569a7243803cec88a962d8</u>	- 0.0005514600000000 00 BNB  0.33 USD	✓


#	Date & time	Transaction Id	Amount	
152	2021-04-28 08:03:05	<u>0x697a90fb007f52cf35a2e100c50daf3e16fc8555a6cf20fbc1b73bfd4743a78b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2021-04-28 08:03:05	<u>0x697a90fb007f52cf35a2e100c50daf3e16fc8555a6cf20fbc1b73bfd4743a78b</u>	- 0.000611055000000000 00 BNB  0.34 USD	✓
154	2021-04-28 08:02:26	<u>0x35b8dda066d17ab81e14355eeaa9b199a68b388cf527b1f6444844eb85279698</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2021-04-28 08:02:26	<u>0x35b8dda066d17ab81e14355eeaa9b199a68b388cf527b1f6444844eb85279698</u>	- 0.000220590000000000 00 BNB  0.12 USD	✓
156	2021-04-27 11:48:42	<u>0xe3665e6683bbc733e04b424d076d38d6abd4208460d88cfe57051ed41574ea18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2021-04-27 11:48:42	<u>0xe3665e6683bbc733e04b424d076d38d6abd4208460d88cfe57051ed41574ea18</u>	- 0.000555220000000000 00 BNB  0.31 USD	✓
158	2021-04-26 12:24:37	<u>0x8cfc99af2b2811063a2af29505101357aa64e983fe5692683df6263ef13cef4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2021-04-26 12:24:37	<u>0x8cfc99af2b2811063a2af29505101357aa64e983fe5692683df6263ef13cef4c</u>	- 0.001010880000000000 00 BNB  0.57 USD	✓
160	2021-04-26 12:23:37	<u>0x8ad4c621d3e314f115651844383d5b967d276ebf3b5b15fd7ea046d64deb1674</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-04-26 12:23:37	<u>0x8ad4c621d3e314f11565</u> <u>1844383d5b967d276ebf3b</u> <u>5b15fd7ea046d64deb1674</u>	- 0.0002344000000000 00 BNB  0.13 USD	✓
162	2021-04-26 10:22:38	<u>0xa42f0e060ba648c31d68</u> <u>a50674fc851e3ebc900b5d</u> <u>16fcc8318774013450a9b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2021-04-26 10:22:38	<u>0xa42f0e060ba648c31d68</u> <u>a50674fc851e3ebc900b5d</u> <u>16fcc8318774013450a9b1</u>	- 0.0005888750000000 00 BNB  0.31 USD	✓
164	2021-04-26 10:13:41	<u>0x3811c8e18b6623099c4c</u> <u>d03b1de3ecb0c702812837</u> <u>29462dda07ed7c260e0742</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2021-04-26 10:13:41	<u>0x3811c8e18b6623099c4c</u> <u>d03b1de3ecb0c702812837</u> <u>29462dda07ed7c260e0742</u>	- 0.0002205300000000 00 BNB  0.11 USD	✓
166	2021-04-26 10:12:47	<u>0xe4d2b1edffc867d842d5</u> <u>3b6f8ef6eed3f3e177f8c6</u> <u>4e9b6f1fac1b37f48971d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2021-04-26 10:12:47	<u>0xe4d2b1edffc867d842d5</u> <u>3b6f8ef6eed3f3e177f8c6</u> <u>4e9b6f1fac1b37f48971d7</u>	- 0.0011206450000000 00 BNB  0.59 USD	✓
168	2021-04-26 10:12:44	<u>0x9860ad50d136739b2697</u> <u>e1860500c0a3e4d3b1d439</u> <u>d3f3bfc455b298d1fe48b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2021-04-26 10:12:44	<u>0x9860ad50d136739b2697</u> <u>e1860500c0a3e4d3b1d439</u> <u>d3f3bfc455b298d1fe48b4</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
170	2021-04-22 12:09:16	<u>0x3eb1ca01888c3b0087d43978d7ddd2f822a39bb4dd2cfd62958feb78737b531a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2021-04-22 12:09:16	<u>0x3eb1ca01888c3b0087d43978d7ddd2f822a39bb4dd2cfd62958feb78737b531a</u>	- 0.0009352250000000 00 BNB  0.49 USD	✓
172	2021-04-22 12:08:49	<u>0x9906e998854904077dfd6ed5fa941ba71b4ca2b77c3a51730f6aeec62539ae43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2021-04-22 12:08:49	<u>0x9906e998854904077dfd6ed5fa941ba71b4ca2b77c3a51730f6aeec62539ae43</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
174	2021-04-16 16:35:40	<u>0x1f07bc1de4fbfb5791c7dff3e6275171fead92122dbda97ae5c99c8112926bba</u>	+ 0.100000000000000000 06 BNB  51.46 USD	✓
175	2021-04-16 16:01:13	<u>0xc9d52b9fb1dcf6668bfa87ab1812a9bf2bdf833a3ae74a89230c26eea55780b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2021-04-16 16:01:13	<u>0xc9d52b9fb1dcf6668bfa87ab1812a9bf2bdf833a3ae74a89230c26eea55780b9</u>	- 0.0007223000000000 00 BNB  0.37 USD	✓
177	2021-04-16 15:54:37	<u>0xbf1de9cc0f7e8aa1332b95461db1ccc20056b09d895145655b69cf483deac3c6</u>	- 0.100000000000000000 06 BNB  51.46 USD	✓
178	2021-04-16 15:54:37	<u>0xbf1de9cc0f7e8aa1332b95461db1ccc20056b09d895145655b69cf483deac3c6</u>	- 0.0002100000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
179	2021-04-16 14:59:10	<u>0x48181448eef9d9d76cfb</u> <u>fa48547f1c3aaeb566399b</u> <u>263418c6980525496b10cb</u>	+ 0.3902423600000000 10 BNB  200.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-26 10:42:48	<u>0x9a97c6e6f0e240dbce04</u> <u>cbed84ccbb4751fe0f0bc7</u> <u>e8f555ee488ac4b0a6410c</u>	+ 0.5860667571104919 43 BNB  222.21 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 02:27:10	<u>0x8951d91b1470af951491</u> <u>6616a31494b94f36f0d915</u> <u>823d175380f10b97082618</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
2	2023-11-06 09:47:30	<u>0x08f9a015961542754bb9</u> <u>8302a99f717f0862e1a151</u> <u>a54c8eedd4edf12d63175c</u>	+ 55.340000000000003 411 MLT	✓
3	2023-11-06 09:15:16	<u>0x6b25c81d655d383c0874</u> <u>db32af1c6fe9fc16649305</u> <u>83a1b9a2f5216dbdea4236</u>	+ 55.340000000000003 411 MLT	✓
4	2023-10-01 20:15:55	<u>0x648be15cd5b127375a0e</u> <u>cedd75b98fdc0e9d1811a8</u> <u>4dd81da859abf002ca8c87</u>	+ 0.0000000000010000 00 vBSWAP	✓
5	2023-10-01 20:13:55	<u>0xf32806359ad42c75a576</u> <u>f5b3147d2a7aee3f96028b</u> <u>54f3b20104eaf6b87849e9</u>	+ 0.0000000000010000 00 vBSWAP	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-01 12:15:05	<u>0x85de0342d1f3e188b576</u> <u>92ce9f4053073a85e8c6a2</u> <u>41a1724435d1cf283c9895</u>	+ 50.0000000000000000 000 BYN	✓
7	2023-01-24 04:29:33	<u>0xc5bfd6725349323d4150</u> <u>b15d7942e0c83ac9d616c6</u> <u>1bb44fe3ef41c4272cf9bc</u>	+ 100.0000000000000000 0000 Rabbit	✓
8	2023-01-24 04:29:24	<u>0xdb0ff8c8d10be840a241</u> <u>1aa01951050fd179071929</u> <u>729ef71b210fe696b007a0</u>	+ 100.0000000000000000 0000 Rabbit	✓
9	2022-10-14 16:00:14	<u>0xd21893f2be19d5b307b</u> <u>c4c965c8df5ae7f5a05c59</u> <u>c12c4421c66d49d50f75ba</u>	+ 0.100000000 SDJT	✓
10	2022-09-21 03:07:18	<u>0x7a8909ef4125ae1a1e33</u> <u>2a4e342cc2be958dfa0169</u> <u>4404a8aadf1a8c656536e5</u>	+ 0.000100000000000000 00 ETP	✓
11	2022-07-23 01:23:05	<u>0x8d991291e96ecd9af056</u> <u>86355b1b266eb81e10dadd</u> <u>ed521556b457a6f0d6e770</u>	+ 3,550.00000000 D0GS	✓
12	2022-02-26 15:25:28	<u>0x8a54527bda77f41a1542</u> <u>b6555dbf1037be1469e907</u> <u>6911a6469f36d8f7e2ef55</u>	+ 10.0000000000000000 000 Opendao.is	✓
13	2022-02-01 22:06:27	<u>0xe61ef918fffc14c91306</u> <u>60c70fb616649407a9af79</u> <u>072b19b5252d11387bc290</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
14	2022-01-11 17:22:41	<u>0xaf580a77f1f4ff4400c6</u> <u>7b34cf6e2556bc731dcb09</u> <u>f2f47bc4a66afaa87840e0</u>	+ 88.000000 AC	✓


#	Date & time	Transaction Id	Amount	
15	2022-01-09 10:44:05	<u>0x31a11988f2a43770de8d3f76c2ff6030ee32b32a0694cb57e1296f7c6fd7f6ef</u>	+ 200.00000000000000 0000 PERA	✓
16	2021-11-10 22:01:15	<u>0xdb12783027706c63b7cd857c1b14ad4a6cbc9d3d3e97c2df02ad884add336139</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
17	2021-10-21 21:12:52	<u>0x783d047bab5c8383cd8ea9f0598710a2f9620e293925179fbb4bbfedd1bce01e</u>	+ 3.0433445662500000 49 FOC	✓
18	2021-10-09 11:00:05	<u>0x46caa4b077f7ebb741977cc1c41efa6fd90edd36893edd2863ec56ce6813f417</u>	+ 200.00000000000000 0000 PERA	✓
19	2021-10-04 10:49:17	<u>0x6110f065d3957da381a8896e4e0be3c67f5bc3773f8616e42d7ef5b6df3b33f6</u>	+ 821,112.0000000000 XCH5.io	✓
20	2021-09-29 13:57:33	<u>0xcdbfb9473c7feb53581c44d9b61d0fa2007f4bb3d9af7a4cd88c22426e96c0c4</u>	+ 7,127,850.00000000 0 Tu7.org	✓
21	2021-09-24 14:16:42	<u>0x13812bbb9d764faea0f7c267fcace5b390cc4320ce4b70215c51fb2587cd7e17</u>	+ 1,718,912.00000000 0 xch5.net	✓
22	2021-09-23 20:40:32	<u>0x21a3ffe0f29a4bee1147fa72b886de3b7d3c73945a91e601a4599af42658e472</u>	+ 1,718,912.00000000 0 xch5.net	✓
23	2021-09-11 10:48:40	<u>0xe956c91bd9098db6ca41c5d6289ec04ecd002ab177dfd6e70d860a21c9035c27</u>	+ 750,000.0000000000 00000000 Zepe.io	✓



#	Date & time	Transaction Id	Amount	
24	2021-09-11 10:48:01	<u>0xa962b1dd3fc72230d21c</u> <u>3aa553f008904e31ec8486</u> <u>9d43a9f236c0761422658a</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
25	2021-09-08 10:36:08	<u>0x813af3c723e0952fb503</u> <u>a319d080f89923309a212f</u> <u>7b7f96075ff78b1f2753e8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-03 21:40:23	<u>0x9bfc952cb4c112f985bf</u> <u>5faa224ac197a54bf3c367</u> <u>08bdf1dbd6559129f51ef6</u>	+ 20,819,314.00000000 00 AABEK	✓
27	2021-09-03 03:52:56	<u>0x06a0bb57510b7fce8685</u> <u>dffde5c4e8c163e0c0d611</u> <u>5a4efa8f065c6c1607968e</u>	+ 20,819,314.00000000 00 AABEK	✓
28	2021-09-03 03:52:05	<u>0xf9f87a3c1c4ac8b9ff27</u> <u>769937d4c87fbdbc17d360</u> <u>d2b8785d04bb2ab7125ea4</u>	+ 20,819,314.00000000 00 AABEK	✓
29	2021-09-03 03:51:17	<u>0x2abacb662a09abc5d76e</u> <u>49044c1b4f0e304bcb6853</u> <u>681b1afbcb2205efc87126</u>	+ 20,819,314.00000000 00 AABEK	✓
30	2021-09-03 03:50:32	<u>0xc49898ec21b6258836b9</u> <u>1ade49d0202d3ee9857b1a</u> <u>a4df838b34e08014908236</u>	+ 20,819,314.00000000 00 AABEK	✓
31	2021-09-03 03:48:56	<u>0x10636c2c6442c816b660</u> <u>0b46f71e1962bf6d559fe4</u> <u>5efaedb76e1bb875ab2a78</u>	+ 20,819,314.00000000 00 AABEK	✓
32	2021-09-03 03:47:29	<u>0xf675956b65fa27b836df</u> <u>a276869f359e217ff13cfd</u> <u>14cfcb7662ef6f90f684d6</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
33	2021-09-03 03:46:56	<u>0x56b8517de7b0b0226f2075dfdb01005c5ba5840857d7573306cbe661e5635edf</u>	+ 20,819,314.00000000 00 AABEK	✓
34	2021-09-03 03:45:19	<u>0xbeac649daf134bdcea4ba61f4b5008838713b8d28f129b8b8944160e399759e6</u>	+ 20,819,314.00000000 00 AABEK	✓
35	2021-09-03 03:44:31	<u>0x85677df0b582a5d55d6384dbbae5bbc314f58ccc25a7d959b7fadf82be43673c</u>	+ 20,819,314.00000000 00 AABEK	✓
36	2021-08-30 22:19:22	<u>0xb291d46e4e2084ccc9abc3ea62d3150bab5c4671d9290ba523be4bce5a3a72cb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-08-30 22:17:01	<u>0xfb1736d8f42ba6f8e3be00ff0207970f2f7e507def41a65c7741cd19be41b7cf</u>	+ 1.5000000000000000 00 KIAN	✓
38	2021-08-27 11:17:40	<u>0x1bb1b8ff4e940321b8cfff83bc02aaabe95e18299240d1a3214dc0eb51a1bc8ac</u>	+ 1,921,604.00000000 0000000000 AIR	✓
39	2021-08-27 11:13:43	<u>0xbd9f3f70cf63986a7d640a005f0823cc4147927995f08f2ea21b6a234a0f2afa</u>	- 2,564.197982688202 046120 USDT  430,754.10 USD	✓
40	2021-08-27 11:13:07	<u>0x75e0ad0cf9586d708821c531ab6580ae2f17b2316275b71b4f420c43f9732db1</u>	+ 8,792,426.00000000 0 ABFIN	✓
41	2021-08-27 11:11:16	<u>0x349670d271d8b83563277ed4d5ee6d178882e37532dcb51d5ef9634f6af97c93</u>	- 20.0000000000000000 000 USDT  3,359.75 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-08-20 13:22:52	<u>0x2dda2baa1bfc09caadb4e91c38100bec64204631d8d4522ec337500cfb032c7c</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
43	2021-08-19 18:42:23	<u>0xf4c017a87d7f6035c762200dc80e1d8de266ecfe6f6c978deec6220771ba28d</u>	+ 960,802.0000000000 00000000 AIR	✓
44	2021-08-10 08:47:41	<u>0xea95be800f2f64771ff40712d177d1effaf7ca903eae39b54fbc649c3c906e9</u>	+ 950,000.0000000000 00000000 FLUX	✓
45	2021-08-01 18:11:32	<u>0x1692cf11f00826e2387d04342a9353ed389506c7b07e2b3c521ca59d7af8324e</u>	+ 800,000.0000000000 00000000 VERA	✓
46	2021-07-31 22:08:37	<u>0x4823700e6e2ca15effe69bc77d5e0cafb19aa563376372d93b6cc01c43921d63</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
47	2021-07-31 11:12:56	<u>0xc1818147bf6ef36f311f445cc09b625f9b6cd32b0ce5215f9329a57fed0d8ebe</u>	+ 13,174.446679412 ATG	✓
48	2021-07-26 08:22:20	<u>0x88426cbaaa0e0ebc07421fc8e414b0692abeee965afe936d86a732ac880c6a78</u>	+ 150,000.0000000000 00000000 VELO	✓
49	2021-07-25 08:59:30	<u>0x7f9b83106366a28939e2052f9107c0d5015689e61a666ff227882995a6a10c66</u>	+ 99,999.9999999998 5448085 et	✓
50	2021-07-24 11:25:52	<u>0xd290daaa1e0eb5b6e94546e502227eb19cd11854051f263c6368b33919ca53b7</u>	+ 260.38240628400001 2420 KRYPT0	✓

#	Date & time	Transaction Id	Amount	
51	2021-07-24 11:25:19	<u>0xaeef869a0aaa01f42dbea</u> <u>172793e9ad25603af39d04</u> <u>913fa2c5ce5584df331093</u>	+ 260.38240628400001 2420 KRYPTO	✓
52	2021-07-22 11:54:14	<u>0x608f5da01092ee6106c6</u> <u>f2c730c12c40f195db4e32</u> <u>28e4bef67a1afa135d4bf6</u>	+ 80.893875844794763 452 USDT	✓
53	2021-07-22 11:54:14	<u>0x608f5da01092ee6106c6</u> <u>f2c730c12c40f195db4e32</u> <u>28e4bef67a1afa135d4bf6</u>	- 6,292.193839999999 909196 IPAD	✓
54	2021-07-22 11:52:53	<u>0xf4591d7c1b0cdac23ee3</u> <u>750b55184524a966c69e63</u> <u>6430df09c0d64e292ab491</u>	+ 6,292.193839999999 909196 IPAD	✓
55	2021-07-10 13:54:51	<u>0xebc4a7aaa730a830e712</u> <u>bb17033f6bd15a7baa433c</u> <u>506216dc507bba621e9ca1</u>	+ 200.00000000000000 0000 PERA	✓
56	2021-07-09 12:13:48	<u>0xe71f917224fbacb988c9</u> <u>ef0b99b63161a19cc6e194</u> <u>13412fc7595371433c99c5</u>	+ 260.38240628400001 2420 KRYPTO	✓
57	2021-06-23 22:44:44	<u>0xbe44a44e8f122e4e7ade</u> <u>39fa6c1c3e95090c09ae81</u> <u>9a17a2233ef011baf1b1af</u>	+ 150,000.00000000 MNEB	✓
58	2021-06-13 10:41:27	<u>0x406b1c7c0ad3e5c66022</u> <u>11f46edd4bc15efc59b120</u> <u>002db79ef4c192bc913e69</u>	+ 9.4712749324153371 33 USDT  1,534.18 USD	✓
59	2021-06-13 10:41:27	<u>0x406b1c7c0ad3e5c66022</u> <u>11f46edd4bc15efc59b120</u> <u>002db79ef4c192bc913e69</u>	- 193.76400000000001 0004 TBC	✓


#	Date & time	Transaction Id	Amount	
60	2021-06-13 10:38:03	<u>0xba9cdda8a1dc798ebb170980d68c0ef1efad707f80b789a4a7a3666a9b41c3d3</u>	+ 260.38240628400001 2420 KRYPTO	✓
61	2021-06-13 10:37:54	<u>0x2c0451ecc233c44259caf55fdd6794973299ed1b28a2ec2d3d7ff3478a88152d</u>	+ 96.882000000000005 002 TBC	✓
62	2021-06-11 11:06:42	<u>0xcd2bff763012150e9aa88853fd267432f9a7fa70354a763acfece93420345928</u>	+ 13.664125000000000 298 CBD	✓
63	2021-06-07 11:53:07	<u>0xe76ccdc0ac541c28865590cb0fd19a2ef0c10bf4026166d9caa86807b8c9b3d2</u>	+ 188.49145581700813 0680 USDT  33,276.15 USD	✓
64	2021-06-07 11:53:07	<u>0xe76ccdc0ac541c28865590cb0fd19a2ef0c10bf4026166d9caa86807b8c9b3d2</u>	- 188.96559375000001 0687 BUSD  33,359.85 USD	✓
65	2021-06-07 11:46:55	<u>0x6002c7b6764d4e983407c0b2ecfb17b3ef130fa46f57c5f5340e40a7be226d45</u>	+ 57.118612904899194 405 USDT  10,083.68 USD	✓
66	2021-06-07 11:46:55	<u>0x6002c7b6764d4e983407c0b2ecfb17b3ef130fa46f57c5f5340e40a7be226d45</u>	- 100.00000000000000 0000 BSL	✓
67	2021-06-07 11:34:58	<u>0x28164c3c72a272b1495e2776702eb7b7a05888e764ce04790c1f417f6cdc682c</u>	+ 1,208.378059652788 579115 USDT  213,326.22 USD	✓
68	2021-06-07 11:34:58	<u>0x28164c3c72a272b1495e2776702eb7b7a05888e764ce04790c1f417f6cdc682c</u>	- 1,011.659808996632 477829 BSCPAD	✓

#	Date & time	Transaction Id	Amount	
69	2021-06-05 13:03:22	<u>0x87445f136672bf38219d</u> <u>cee0417f689a88a1259f24</u> <u>b4f3f4f90e50121ae8e365</u>	+ 1,000.000000000000 000000 BSCPAD	✓
70	2021-06-05 13:02:28	<u>0x993f1fb26290c3d2bae6</u> <u>aff89c440f4bf41f066668</u> <u>83f539b2fa08ae08c47337</u>	+ 13.66412500000000 298 CBD	✓
71	2021-05-30 10:44:28	<u>0xfa432aef41bdc69a61a2</u> <u>82beb274fcc50b5d932792</u> <u>26e23bfabcb97836068a2c</u>	+ 13.66412500000000 298 CBD	✓
72	2021-05-30 10:44:19	<u>0xd1ec0a8b6523c53bf715</u> <u>fa07e2b4b2f4677d4da946</u> <u>447adc5f5b522563bf5f03</u>	+ 260.38240628400001 2420 KRYPTO	✓
73	2021-05-27 19:22:34	<u>0xe3fd312fe5e8a9bda227</u> <u>eea4b63a82ea2e02c1cb40</u> <u>8a77e9e7dcf9a8a6ea9c64</u>	+ 100.00000000000000 0000 BSL	✓
74	2021-05-26 10:50:06	<u>0x9107ea704c27b2062bd8</u> <u>5851ed1829e6026d78d4ae</u> <u>6b283939915e854721fc79</u>	- 200.00000000000000 0000 USDT  39,847.03 USD	✓
75	2021-05-26 10:42:48	<u>0x9a97c6e6f0e240dbce04</u> <u>cbcd84ccbb4751fe0f0bc7</u> <u>e8f555ee488ac4b0a6410c</u>	- 220.00000000000000 0000 USDT  43,831.74 USD	✓
76	2021-05-25 03:39:01	<u>0x9f6893076aa12cd253dc</u> <u>76693b24094ccbd7db1519</u> <u>754f3510455eae71fdd657</u>	+ 450.00000000000000 0000 USDT	✓
77	2021-05-25 03:34:40	<u>0xc2f628ffc67fac1e1205</u> <u>78106d217ab652da583a89</u> <u>ab836fd1575d85efcb5cbc</u>	- 450.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
78	2021-05-25 03:13:49	<u>0x328f89a1e56d0d5b9a8290dd70e60a9e4bb09c486408945bdab2e062d190a45b</u>	+ 13.664125000000000 298 CBD	✓
79	2021-05-23 12:06:50	<u>0x08b08cb1c3bcc086db2dd8cf21ca6b22d662e273d9c6463458434fada9c67398</u>	+ 11.659808996632451 183 BSCPAD	✓
80	2021-05-17 15:02:16	<u>0xf0bdbe5177aed0ae33c66b7d6100015e955e757b266c48fb830ed16cefde14bb</u>	+ 55.340000000000003 411 MLT	✓
81	2021-05-16 10:33:17	<u>0xd07d33eb89ed049b64a0711a0301a3e2c7e15c6305b1f0aca4e4f0b5e98c4b9</u>	+ 2.7921798651787916 87 USDT  826.74 USD	✓
82	2021-05-16 10:33:17	<u>0xd07d33eb89ed049b64a0711a0301a3e2c7e15c6305b1f0aca4e4f0b5e98c4b9</u>	- 40.992375000000002 672 CBD	✓
83	2021-05-16 10:32:05	<u>0x9c94d93df25cef3bf32731a086e114121535e13b4d7dd8c1542b8284b8b4c15b</u>	+ 7.4227172948369766 20 USDT  2,197.81 USD	✓
84	2021-05-16 10:32:05	<u>0x9c94d93df25cef3bf32731a086e114121535e13b4d7dd8c1542b8284b8b4c15b</u>	- 8.830000000000000 71 LEV	✓
85	2021-05-16 10:30:26	<u>0x8c9d2d3923092b413f38e0f5508ecc10c768b03b595ecc04308d98e802434499</u>	+ 1.4280252621038755 92 USDT  422.82 USD	✓
86	2021-05-16 10:30:26	<u>0x8c9d2d3923092b413f38e0f5508ecc10c768b03b595ecc04308d98e802434499</u>	- 260.38240628400001 2420 KRYPTO	✓

#	Date & time	Transaction Id	Amount	
87	2021-05-16 10:29:59	<u>0x64d7e2255d97c71ec79a529d74565fc0331c0295806b82fe50eee6b3e0818f86</u>	+ 5.8984414591167162 46 USDT  1,746.48 USD	✓
88	2021-05-16 10:29:59	<u>0x64d7e2255d97c71ec79a529d74565fc0331c0295806b82fe50eee6b3e0818f86</u>	- 74.457999999999998 408 OCP	✓
89	2021-05-16 10:27:53	<u>0x1005afdb3be8cba446f73e2b89cd8e5cd07bf55b87c5b3d9d4c08310327afd18</u>	+ 6.0866891325000000 99 FOC	✓
90	2021-05-16 10:27:10	<u>0xe99a4c567774cecf3c420eaa5522f04c7ae7f173d31d91935614fd4ae13e2ebf</u>	+ 0.001099 HFI	✓
91	2021-05-16 10:26:32	<u>0xc758cf71998d87ad9f394617c7bee10e060af061f8c928a2cbb3e04f931ea109</u>	+ 96.882000000000005 002 TBC	✓
92	2021-05-16 10:26:05	<u>0x8c4225bfe04f06ff932ab1bc9160ecc2381bce0993598e6a15c9714215edba3f</u>	+ 13.664125000000000 298 CBD	✓
93	2021-05-16 05:12:36	<u>0xc7b8200731a94c6ae076d6f6b070f8167a9eb3e0f67ce5415edc184d23aadcc0</u>	+ 27.328250000000000 597 CBD	✓
94	2021-05-16 05:12:12	<u>0xb826774d09f2a1eec96eaade4869ad6d6cf5cf829be2c91b1b7d192d8887bd03</u>	+ 260.38240628400001 2420 KRYPTO	✓
95	2021-05-14 14:07:46	<u>0x82c530661a1b63134f48031d2fb82c0f088c99b6641298cb0dce5e3af8ee43c5</u>	+ 4.1500000000000003 55 03	✓

#	Date & time	Transaction Id	Amount	
96	2021-05-13 18:00:59	<u>0x358b1b14d3a2e80cd9a3f7100ae5a6839a2bfdde3fa1ee02aa4403ce1219b08e</u>	+ 3.6520500000000000 18 BUSD	✓
97	2021-05-13 12:10:50	<u>0x68588382da282f4ceec02668a5266b8706c8d951fd88c58035468a6b7343c2bd</u>	- 9.9062999999999998 83 BUSD	✓
98	2021-05-11 12:29:40	<u>0x190611f488e5aff9eab8a2b7c9a9db4b9d7a8720ce7c8250d59ac07fe15461b3</u>	- 9.6882000000000001 45 BUSD  3,480.56 USD	✓
99	2021-05-10 17:32:37	<u>0xd8664c92eede0ab3adc5e6ac03abb973ea5a0e88bf56689f7f645f95da8610</u>	+ 16.8500000000000001 421 ROSN	✓
100	2021-05-09 10:49:08	<u>0xd426541abf29a532737dce4a462694b9c2cb6b944078a01eeda8d0ca9c1d673b</u>	- 7.3041000000000000 37 BUSD	✓
101	2021-05-07 12:14:15	<u>0xd134e59906b8f6a5ac03b31d482792e7f8aa396e7ff86c977b49269bb114ee08</u>	+ 8.8300000000000000 71 LEV	✓
102	2021-05-06 08:02:04	<u>0x90f261f706fe1d93ddd16eb69c2a6b167211da065eb026dea013707596b39ea8</u>	- 10.9313000000000000 239 BUSD  3,891.78 USD	✓
103	2021-05-05 09:58:35	<u>0x87608631442c848dc58fe3f20cd76005ae951aa16545903fb2198dce768d334a</u>	+ 5.7130370080986692 12 USDT  2,033.96 USD	✓
104	2021-05-05 09:58:35	<u>0x87608631442c848dc58fe3f20cd76005ae951aa16545903fb2198dce768d334a</u>	- 22.0000000000000000 000 TSX	✓

#	Date & time	Transaction Id	Amount	
105	2021-05-04 16:31:50	<u>0xe0e2b8d6e70a5e88704b</u> <u>c7f3eb5040113a6facb21a</u> <u>78048607c2f4221de1121b</u>	+ 0.0000010000000000 00 OBS	✓
106	2021-05-04 14:57:07	<u>0xcb942b409fe18a3b5639</u> <u>321d5dbfa6ac7c20307ece</u> <u>505b4aef1ee4e53ef06a73</u>	+ 22.0000000000000000 000 TSX	✓
107	2021-05-04 10:32:20	<u>0xc7a2cc104012503d4b8a</u> <u>c60251836b598aa832bbb4</u> <u>512a0dc51516cbd482d303</u>	+ 14.192330853880001 484 USDT	✓
108	2021-05-04 10:32:20	<u>0xc7a2cc104012503d4b8a</u> <u>c60251836b598aa832bbb4</u> <u>512a0dc51516cbd482d303</u>	- 520.76481256800002 4839 KRYPTO	✓
109	2021-05-04 10:21:20	<u>0x67307df9b316e0e3a748</u> <u>233e61fffb6834b919e0ec</u> <u>ba7ce283eb780d39d2741b</u>	+ 520.76481256800002 4839 KRYPTO	✓
110	2021-04-30 12:30:55	<u>0x3904a46298fb16f24ac3</u> <u>7742cdf36fb169b895d431</u> <u>d5677e1e1c6387e9ea4412</u>	+ 128.95914687499998 7631 USDC	✓
111	2021-04-30 12:30:55	<u>0x3904a46298fb16f24ac3</u> <u>7742cdf36fb169b895d431</u> <u>d5677e1e1c6387e9ea4412</u>	- 130.00000000000000 0000 USDT  33,208.57 USD	✓
112	2021-04-30 12:05:13	<u>0xdbedeabdd54d371b1db8</u> <u>2db833c53602984b1335ee</u> <u>bd69f4169bf9aa692fe9a6</u>	+ 91.438418196951616 324 USDT  23,357.99 USD	✓
113	2021-04-30 12:05:13	<u>0xdbedeabdd54d371b1db8</u> <u>2db833c53602984b1335ee</u> <u>bd69f4169bf9aa692fe9a6</u>	- 280.40600000000000 5912 BBANK	✓

#	Date & time	Transaction Id	Amount	
114	2021-04-30 08:01:07	<u>0x9f14400e5099aeb12b443439bfa5c2ec05472d95b6fc35220a3345d33bdb02d0</u>	- 39.057400000000001 228 BUSD  9,977.23 USD	✓
115	2021-04-29 11:40:16	<u>0x559c0ae6bab4bb685a2a9e4c3fea687cd2357d2bac569a7243803cec88a962d8</u>	+ 280.40600000000000 5912 BBANK	✓
116	2021-04-28 08:03:05	<u>0x697a90fb007f52cf35a2e100c50daf3e16fc8555a6cf20fbc1b73bfd4743a78b</u>	- 28.040600000000001 302 BUSD	✓
117	2021-04-27 11:48:42	<u>0xe3665e6683bbc733e04b424d076d38d6abd4208460d88cfe57051ed41574ea18</u>	+ 74.457999999999998 408 OCP	✓
118	2021-04-26 12:24:37	<u>0x8cfc99af2b2811063a2af29505101357aa64e983fe5692683df6263ef13cef4c</u>	- 1,000.0000000000000 000000 BSCPAD	✓
119	2021-04-26 10:22:38	<u>0xa42f0e060ba648c31d68a50674fc851e3ebc900b5d16fcc8318774013450a9b1</u>	- 7.4458000000000001 96 BUSD	✓
120	2021-04-26 10:12:47	<u>0xe4d2b1edffc867d842d53b6f8ef6eed3f3e177f8c64e9b6f1fac1b37f48971d7</u>	+ 297.68724374999999 3270 BUSD	✓
121	2021-04-26 10:12:47	<u>0xe4d2b1edffc867d842d53b6f8ef6eed3f3e177f8c64e9b6f1fac1b37f48971d7</u>	- 300.00000000000000 0000 USDT	✓
122	2021-04-22 12:09:16	<u>0x3eb1ca01888c3b0087d43978d7ddd2f822a39bb4dd2cfd62958feb78737b531a</u>	+ 1,000.0000000000000 000000 BSCPAD	✓

#	Date & time	Transaction Id	Amount	
123	2021-04-22 12:09:16	<u>0x3eb1ca01888c3b0087d43978d7ddd2f822a39bb4dd2cfd62958feb78737b531a</u>	- 3,121.955853253870 373010 USDT	✓
124	2021-04-22 12:06:52	<u>0x53c5507618262700107eeced4ca1a1acda5aa828c4820d790182d3c04581972</u>	+ 3,974.648421509999 934642 USDT	✓
125	2021-04-16 16:01:13	<u>0xc9d52b9fb1dcf6668bfa87ab1812a9bf2bdf833a3ae74a89230c26eea55780b9</u>	- 75.0000000000000000 000 USDT	✓
126	2021-04-16 10:01:20	<u>0xa315b0d8edeac0760523fd6244bd7d6719963cc26b4c9c06497e0cf888f6d92d</u>	+ 983.26698534000001 9278 USDT	✓

* USD values displayed at the time of transaction

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