

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-27 09:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1c7682b6d5ea079a02b237232e099c76c4f70571</u>
TOTAL RECEIVED	6.606499999999999595 BNB
	4,014.10 USD
TOTAL SEND	6.505688425999999858 BNB
	3,952.85 USD

Token	Balance
BNB	0.100811574000000001 BNB
	61.25 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
DragonSpace Gaming and Rebase	0.008100862533540957 xDragon
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Galaxy Heroes	888.000000000000000000 GHC










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2022-03-24 22:30:09	<u>0x27380a7d80b2d0878ea494192c9f2b9425b31487585eb2083ffbc0f6cdf96bdc</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
9	2022-03-20 07:00:23	<u>0x17ea0dc432ded8082e293aee1ab076d76e6834914b3cba0a4ce3ca1f6785c0cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-03-20 07:00:23	<u>0x17ea0dc432ded8082e293aee1ab076d76e6834914b3cba0a4ce3ca1f6785c0cf</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
11	2022-03-09 13:00:18	<u>0x5f7d71da65e1bfff22bbf78f948ec9dc8bd9287b5b01cdb09d45b9d08d147211f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-03-09 13:00:18	<u>0x5f7d71da65e1bfff22bbf78f948ec9dc8bd9287b5b01cdb09d45b9d08d147211f</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
13	2022-03-05 15:01:00	<u>0x0cd4f5e21d460b384c3b7a0fa44ddae90913c9ce902ef8ab247d01aa4aee4ca6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-03-05 15:01:00	<u>0x0cd4f5e21d460b384c3b7a0fa44ddae90913c9ce902ef8ab247d01aa4aee4ca6</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
15	2022-02-25 00:31:40	<u>0x20747e3d16956418c9bf6e6e99f224c8c4794c65916361e28b4dd8567e663840</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-02-25 00:31:40	<u>0x20747e3d16956418c9bf6e6e99f224c8c4794c65916361e28b4dd8567e663840</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-02-24 18:32:32	<u>0x0608fd357aa6a3e7fec4 f3a6eb42ff707e2e305e97 fb15dfcf4fd739e7f985a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-02-24 18:32:32	<u>0x0608fd357aa6a3e7fec4 f3a6eb42ff707e2e305e97 fb15dfcf4fd739e7f985a1</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
19	2022-02-23 18:38:48	<u>0xdf052d5cf89c6b91eaa3 44c894d96b376627a271eb 3d8e3f52c1f714cb9da3a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-02-23 18:38:48	<u>0xdf052d5cf89c6b91eaa3 44c894d96b376627a271eb 3d8e3f52c1f714cb9da3a7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2022-02-20 00:37:58	<u>0x0f434f21a06a5b839b38 a899b1be206965e73050f1 0c730df2c2592d8982fdfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-02-20 00:37:58	<u>0x0f434f21a06a5b839b38 a899b1be206965e73050f1 0c730df2c2592d8982fdfa</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
23	2022-02-16 18:31:25	<u>0x3b9e44c11629e2056977 9a4e22a363fbb3201f99 ff3f8cce08f13d22ac140b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-02-16 18:31:25	<u>0x3b9e44c11629e2056977 9a4e22a363fbb3201f99 ff3f8cce08f13d22ac140b</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
25	2022-02-16 06:32:11	<u>0xc9bffc3d474d17ef7905 2f6403092616789427324a 5db8a95c9b57243b58e7a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2022-02-16 06:32:11	<u>0xc9bffc3d474d17ef7905</u> <u>2f6403092616789427324a</u> <u>5db8a95c9b57243b58e7a3</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
27	2022-02-15 18:34:28	<u>0x255921724f45239240c7</u> <u>f0b66f134cace62d2d83be</u> <u>7420de547a712816e2c503</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-02-15 18:34:28	<u>0x255921724f45239240c7</u> <u>f0b66f134cace62d2d83be</u> <u>7420de547a712816e2c503</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
29	2022-02-14 06:31:24	<u>0x5639a36a48ff434867dc</u> <u>0c71b776c1c7c54e124c04</u> <u>bfbde5874b7a98be67ff93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-02-14 06:31:24	<u>0x5639a36a48ff434867dc</u> <u>0c71b776c1c7c54e124c04</u> <u>bfbde5874b7a98be67ff93</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
31	2022-02-08 18:37:57	<u>0xa6057302302056eee26c</u> <u>20371c1ee6c169664ba4d2</u> <u>4491869b35a0079864088c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-02-08 18:37:57	<u>0xa6057302302056eee26c</u> <u>20371c1ee6c169664ba4d2</u> <u>4491869b35a0079864088c</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
33	2022-02-06 06:33:53	<u>0x653cdd92b093fb9b31a8</u> <u>030e36e20846de1f85e35f</u> <u>d1804a2aca001442a89d64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-02-06 06:33:53	<u>0x653cdd92b093fb9b31a8</u> <u>030e36e20846de1f85e35f</u> <u>d1804a2aca001442a89d64</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-04 00:33:28	<u>0xc86ca28323dddb981fea</u> <u>27c14f46a6f2e88346c099</u> <u>69f7085b3b6114a911e10f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-02-04 00:33:28	<u>0xc86ca28323dddb981fea</u> <u>27c14f46a6f2e88346c099</u> <u>69f7085b3b6114a911e10f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
37	2022-01-31 12:35:27	<u>0x26a1c6607cd751d53b95</u> <u>1c8efb471d02f4def446c3</u> <u>31593a062133023cb907d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-01-31 12:35:27	<u>0x26a1c6607cd751d53b95</u> <u>1c8efb471d02f4def446c3</u> <u>31593a062133023cb907d8</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
39	2022-01-30 00:35:11	<u>0x510dc17d025a0a9aedb5</u> <u>2541f86032c30d6567b71d</u> <u>1012da8d96d20027d25d2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-01-30 00:35:11	<u>0x510dc17d025a0a9aedb5</u> <u>2541f86032c30d6567b71d</u> <u>1012da8d96d20027d25d2b</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
41	2022-01-26 06:37:16	<u>0xaacb0476ec3634e04c16</u> <u>3fe17ee6c0f14237ec6038</u> <u>e8cc466930ade8679d816c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-01-26 06:37:16	<u>0xaacb0476ec3634e04c16</u> <u>3fe17ee6c0f14237ec6038</u> <u>e8cc466930ade8679d816c</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
43	2022-01-26 00:38:57	<u>0x85e073cf010d0664f0b3</u> <u>b0f0d6efa0d2528fb5f8c0</u> <u>45ebdcfb7e8b237a1e5f01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2022-01-26 00:38:57	<u>0x85e073cf010d0664f0b3b0f0d6efa0d2528fb5f8c045ebdcfb7e8b237a1e5f01</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
45	2022-01-24 13:31:43	<u>0xf017f92f9ddef3087c96a4448cbea3f9ebaa19511b2ffe3d1b1854e642312756</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-01-24 13:31:43	<u>0xf017f92f9ddef3087c96a4448cbea3f9ebaa19511b2ffe3d1b1854e642312756</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
47	2022-01-24 09:53:30	<u>0x40dbbe963670f57114008858f8e658b2ab31a0f69efd3611069b3f2812d7e164</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-01-24 09:53:30	<u>0x40dbbe963670f57114008858f8e658b2ab31a0f69efd3611069b3f2812d7e164</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
49	2022-01-23 10:07:36	<u>0x240fd08b017576474b78b439d22edb0d6c3ac8721b017bdb7596ec9db85b790d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-01-23 10:07:36	<u>0x240fd08b017576474b78b439d22edb0d6c3ac8721b017bdb7596ec9db85b790d</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
51	2022-01-19 05:45:03	<u>0xee37326e408015fd57663733c312b29bccfbeb8abf648278ef868f87107c07a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-01-19 05:45:03	<u>0xee37326e408015fd57663733c312b29bccfbeb8abf648278ef868f87107c07a</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-11 12:34:47	<u>0x9aafb37063e3379dc004</u> <u>9e194f7077c83f434e15d6</u> <u>2112830edbf22ded70ba5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-01-11 12:34:47	<u>0x9aafb37063e3379dc004</u> <u>9e194f7077c83f434e15d6</u> <u>2112830edbf22ded70ba5b</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
55	2021-12-15 12:35:22	<u>0x35c83df6d9c796c84f95</u> <u>7ac8fbd68f30a7b65f614f</u> <u>3f38f35dbbeb8cc0cef540</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-12-15 12:35:22	<u>0x35c83df6d9c796c84f95</u> <u>7ac8fbd68f30a7b65f614f</u> <u>3f38f35dbbeb8cc0cef540</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
57	2021-12-13 04:03:29	<u>0x764d0d886c197c808ede</u> <u>c8b0f02054a458a13d9db5</u> <u>5df29ec5685256ddbc8817</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-12-13 04:03:29	<u>0x764d0d886c197c808ede</u> <u>c8b0f02054a458a13d9db5</u> <u>5df29ec5685256ddbc8817</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
59	2021-12-06 22:43:57	<u>0x33efeac74cdee0aef8d2</u> <u>a140de65f17b9c2a0c917e</u> <u>6dfd4a7f2e74b6607ee7ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-12-06 22:43:57	<u>0x33efeac74cdee0aef8d2</u> <u>a140de65f17b9c2a0c917e</u> <u>6dfd4a7f2e74b6607ee7ce</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
61	2021-11-30 18:42:45	<u>0x220653007bfa7895a3d1</u> <u>eff3c820c80451733cf643</u> <u>e8a561b7eb125bdaa2bd7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-11-30 18:42:45	<u>0x220653007bfa7895a3d1</u> <u>eff3c820c80451733cf643</u> <u>e8a561b7eb125bdaa2bd7d</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
63	2021-11-29 20:08:01	<u>0x43723495517167223a81</u> <u>d175751eace3ef733ad3f5</u> <u>4449ded70df38560890217</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-11-29 20:08:01	<u>0x43723495517167223a81</u> <u>d175751eace3ef733ad3f5</u> <u>4449ded70df38560890217</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
65	2021-11-14 04:49:22	<u>0xe187888de44c09ae72c7</u> <u>bcb9990039539a54a42326</u> <u>93fccbcc608dd9bffb2581</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-11-14 04:49:22	<u>0xe187888de44c09ae72c7</u> <u>bcb9990039539a54a42326</u> <u>93fccbcc608dd9bffb2581</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
67	2021-11-04 18:35:56	<u>0xb9a8c5ada8c75b9daef6</u> <u>8668c855bb526d480eabd7</u> <u>a60a95d55c7e623122d6a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-11-04 18:35:56	<u>0xb9a8c5ada8c75b9daef6</u> <u>8668c855bb526d480eabd7</u> <u>a60a95d55c7e623122d6a6</u>	- 0.0001068650000000 00 BNB  0.06 USD	✓
69	2021-10-29 05:23:02	<u>0x93d7b7c2e469fef5d13</u> <u>5e3357042a021be178243b</u> <u>983c90fca05ed651555a34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-10-29 05:23:02	<u>0x93d7b7c2e469fef5d13</u> <u>5e3357042a021be178243b</u> <u>983c90fca05ed651555a34</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-10-13 21:30:04	<u>0xf931745b5946c55a9437</u> <u>f0e51e004fa0d121929cd7</u> <u>a5cfb82a40cf05abea2a5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-10-13 21:30:04	<u>0xf931745b5946c55a9437</u> <u>f0e51e004fa0d121929cd7</u> <u>a5cfb82a40cf05abea2a5d</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
73	2021-10-09 01:01:44	<u>0xf0bb157be80b9646f796</u> <u>a82c8092c55aa3a3760d67</u> <u>4cc579f329c916b457afb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-10-09 01:01:44	<u>0xf0bb157be80b9646f796</u> <u>a82c8092c55aa3a3760d67</u> <u>4cc579f329c916b457afb9</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
75	2021-09-26 10:29:38	<u>0xd40087d6966d4275a13b</u> <u>45fc678d10829888bb8714</u> <u>acd1f23871eed7b3b2a669</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-09-26 10:29:38	<u>0xd40087d6966d4275a13b</u> <u>45fc678d10829888bb8714</u> <u>acd1f23871eed7b3b2a669</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
77	2021-09-03 22:45:02	<u>0x9ef6590236dfa75a5876</u> <u>943d0b1cdf302af41733f0</u> <u>d697971fe42a50a7dc36f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-09-03 22:45:02	<u>0x9ef6590236dfa75a5876</u> <u>943d0b1cdf302af41733f0</u> <u>d697971fe42a50a7dc36f2</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓
79	2021-08-17 14:39:10	<u>0xc6eae3b8e5ca9c2ba7e9</u> <u>90f5dedaac5eb6ae005b</u> <u>3eba01a65100774ba9e0f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-08-17 14:39:10	<u>0xc6eae3b8e5ca9c2ba7e990f5dedaac5eb6ae005b3eba01a65100774ba9e0f3</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
81	2021-08-13 09:36:17	<u>0x14cd351f5713ae6e1490be21871015dea3913b28e1b5ccc2a1a0240212c1eebd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-08-13 09:36:17	<u>0x14cd351f5713ae6e1490be21871015dea3913b28e1b5ccc2a1a0240212c1eebd</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
83	2021-07-25 15:33:27	<u>0x29e7b46624bed80d41eafe3ace9d475f1ba7f087bf339d7354e218d1a8874cdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-07-25 15:33:27	<u>0x29e7b46624bed80d41eafe3ace9d475f1ba7f087bf339d7354e218d1a8874cdf</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
85	2021-07-22 15:31:51	<u>0x201d590b23d265e8384c3907db6fb2a8db9005d07b40fd11c7de2c003ce69a35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-07-22 15:31:51	<u>0x201d590b23d265e8384c3907db6fb2a8db9005d07b40fd11c7de2c003ce69a35</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
87	2021-07-16 09:32:18	<u>0x40ca1f4e2163d4cabec61f8452ef28d2da5196b9ed8a5092e130a705fd2a529c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-07-16 09:32:18	<u>0x40ca1f4e2163d4cabec61f8452ef28d2da5196b9ed8a5092e130a705fd2a529c</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-07-13 06:32:24	<u>0xc15d66738e9bcd542194</u> <u>4e7a000faf98e7e358be55</u> <u>73f5eb7083135c3dc73702</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-07-13 06:32:24	<u>0xc15d66738e9bcd542194</u> <u>4e7a000faf98e7e358be55</u> <u>73f5eb7083135c3dc73702</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
91	2021-07-08 18:32:10	<u>0x5b771894c3c3fc89cec1</u> <u>29d0acf736a980d6c6c18c</u> <u>c3eadd7e08431cc53d444e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-07-08 18:32:10	<u>0x5b771894c3c3fc89cec1</u> <u>29d0acf736a980d6c6c18c</u> <u>c3eadd7e08431cc53d444e</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
93	2021-07-05 00:31:03	<u>0xfb2dbae08944d4767656</u> <u>dc8c527eb0e3ef650db918</u> <u>cfda219d521bad227a29b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2021-07-05 00:31:03	<u>0xfb2dbae08944d4767656</u> <u>dc8c527eb0e3ef650db918</u> <u>cfda219d521bad227a29b0</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
95	2021-07-04 18:32:28	<u>0xdb563f3377e26d5a1447</u> <u>dced9a8b0797185b9147d3</u> <u>dc16a6c414a77cf8cf5e1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-07-04 18:32:28	<u>0xdb563f3377e26d5a1447</u> <u>dced9a8b0797185b9147d3</u> <u>dc16a6c414a77cf8cf5e1b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
97	2021-07-02 12:30:20	<u>0x01216862f6eed65a9f2a</u> <u>01c9077b882dbd4466a422</u> <u>d887dee6f09b1e554145aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-07-02 12:30:20	<u>0x01216862f6eed65a9f2a</u> <u>01c9077b882dbd4466a422</u> <u>d887dee6f09b1e554145aa</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
99	2021-06-27 12:32:22	<u>0x13c2b99d1f6518f12c0b</u> <u>a3faf78900328f479bbe04</u> <u>3c6a9ca0f46ebb0446abec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-06-27 12:32:22	<u>0x13c2b99d1f6518f12c0b</u> <u>a3faf78900328f479bbe04</u> <u>3c6a9ca0f46ebb0446abec</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
101	2021-06-21 15:25:58	<u>0x3b53b629f9b665ff76fe</u> <u>1f4964b0eaffb2cc41f74e</u> <u>1f8cae86ff177f1fc4f1e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-06-21 15:25:58	<u>0x3b53b629f9b665ff76fe</u> <u>1f4964b0eaffb2cc41f74e</u> <u>1f8cae86ff177f1fc4f1e2</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
103	2021-05-23 19:38:01	<u>0x714a4a5386f691fb4abf</u> <u>92167490354521d9945656</u> <u>beb77d1826238cb67b4087</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-05-23 19:38:01	<u>0x714a4a5386f691fb4abf</u> <u>92167490354521d9945656</u> <u>beb77d1826238cb67b4087</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
105	2021-04-26 15:04:56	<u>0x94f1cb01b2effd3ed884</u> <u>5abde1f292c2a22fecb90e</u> <u>b7a216e0f7d46d8d072fa6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-04-26 15:04:56	<u>0x94f1cb01b2effd3ed884</u> <u>5abde1f292c2a22fecb90e</u> <u>b7a216e0f7d46d8d072fa6</u>	- 0.0001068650000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-04-26 14:33:57	<u>0x9dd0266602b01c36b2d39be6833428736462c33d91f7e8bbb79f4d7cf713030e</u>	+ 0.100000000000000000 06 BNB  56.87 USD	✓
108	2021-04-18 15:41:00	<u>0xff3c2a4822c064d0d376ce08bea2a6943e94cdc495f1e087cbae5d9f9f9b07f8</u>	- 6.4996794050000001 87 BNB  3,276.04 USD	✓
109	2021-04-18 15:41:00	<u>0xff3c2a4822c064d0d376ce08bea2a6943e94cdc495f1e087cbae5d9f9f9b07f8</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
110	2021-04-18 11:30:24	<u>0x50883bfff637079f83b364aff1f67e0fa366229c8b0100b715a99983f605b778</u>	+ 6.500000000000000000 00 BNB  3,129.33 USD	✓
111	2021-04-08 12:38:15	<u>0x3775f3e3639d06ae44ed56e2e65334978671a283dbfa04fff6aaf156f5c58f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-04-08 12:38:15	<u>0x3775f3e3639d06ae44ed56e2e65334978671a283dbfa04fff6aaf156f5c58f1</u>	- 0.000106865000000000 00 BNB  0.04 USD	✓
113	2021-04-01 04:10:33	<u>0xd2b2f57035a4606acf06afe49c5d84ebec606c7bcb29ce1cb717e9844e2fe024</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-04-01 04:10:33	<u>0xd2b2f57035a4606acf06afe49c5d84ebec606c7bcb29ce1cb717e9844e2fe024</u>	- 0.000213730000000000 00 BNB  0.07 USD	✓
115	2021-03-31 20:20:33	<u>0xdb4841972bdfd7c18aa5f1a6cb5939426405436649cd05afe133c31954935d79</u>	+ 0.006500000000000000 00 BNB  2.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 22:15:28	<u>0x86de3de230bfca927ff2861db217ff1df16f6b8cb149ec4b566030d51f82c2ea</u>	+ 116.00000000000000 0000 Pie	✓
2	2023-05-19 03:34:49	<u>0x6757aae426375365346792b40d23aab3d2731ecc03cf27ffdf6d0e39622e3af6</u>	- 24.00000000000000 000 SXP	✓
3	2023-01-17 10:14:55	<u>0x1f1d3354e3661a25fcc124e91bdce26fa51d4f99759d51e720c7e4d7e8c48d29</u>	+ 0.001000 Solarix	✓
4	2022-12-11 06:20:29	<u>0x65e3bba153bc22c57da7dfaa5a094bfff477ce8cc30175acdb149ed9d559b7c90</u>	+ 0.001000 IONZ	✓
5	2022-10-11 08:03:27	<u>0x40b6b8b71dfe0c6a111de68382d3532df8806e1d4c6010c8b181a1858a6820a8</u>	- 72.00000000 GMT	✓
6	2022-09-27 12:03:05	<u>0x87bb2a1edf069186cdd351ac57a1ed040bcf618e050fa0837e9c9880b5958997</u>	- 120.00000000000000 0000 USDT  120.07 USD	✓
7	2022-07-30 01:32:39	<u>0x430558dcb46cf4bd934578e0ea3cef631e996c759da9b0f4ec7c8185309114f9</u>	+ 888.00000000000000 0000 GHC	✓
8	2022-07-11 15:32:01	<u>0xc87841eef4577a6524d32d47a90072a8da0a69a8deddcb9bd60322b3ae08e7cb</u>	+ 299,988.99999900 AddBNB.com	✓
9	2022-06-16 21:54:35	<u>0x5c335632711b074e55cdbaf7c471d6a896c8cc2462abab255c9abb23160dfffa4</u>	+ 10.00000000000000 000 GunGamersPro_Divid end_Tracker	✓




* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2022-06-16 21:54:35	<u>0x5c335632711b074e55cd</u> <u>baf7c471d6a896c8cc2462</u> <u>abab255c9abb23160dfffa4</u>	+ 10.0000000000000000 000 GunGamersPro	✓
11	2022-06-14 22:54:21	<u>0xff3f885ddd754db1ac93</u> <u>5e073605c4789d27c438d6</u> <u>7361a5ee3d55e5499bc174</u>	+ 0.008100000000000000 00 xDragon	✓
12	2022-06-11 02:54:19	<u>0x1b29768039b0f3943b92</u> <u>227b0697f905c5db659ebd</u> <u>6ef47f64a032f3d1b48671</u>	+ 10.0000000000000000 000 VIC	✓
13	2022-06-02 09:44:24	<u>0x3222b563a3c880443b80</u> <u>03cf1ac91ca3689a515bd5</u> <u>076afd49618318308c24ba</u>	+ 888.0000000000000000 0000 GHC	✓
14	2022-05-20 17:12:34	<u>0xaa93a4d41830034031e2</u> <u>0bf7ec969fec1c31742a12</u> <u>6de2fc9aaec88bce136ae9</u>	+ 0.200000000000000000 11 STE	✓
15	2022-05-05 13:59:38	<u>0x375d869805b5cbcddcce</u> <u>35908837a529634aa9d9f1</u> <u>0aeacd6a2ea58e487f7501</u>	+ 70.0000000000000000 000 USDT  69.97 USD	✓
16	2022-05-03 15:46:37	<u>0x0ecfdf9919089024b318</u> <u>c429c18152eeb5403c7ffc</u> <u>58f10f8e31d790ba819ddd</u>	+ 88.0000000000 \$STEPD	✓
17	2022-05-03 15:37:28	<u>0x63388d8bc624a826d77e</u> <u>fa91d619f45282c81cb957</u> <u>0e4901453e9ac2b3e4ce22</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
18	2022-04-24 16:03:44	<u>0x0cdac781912bf6257378</u> <u>ced0b7002a85fdcaa6e45e</u> <u>cae89164c18510c099e298</u>	+ 1.000000000000000000 00 VIM v2	✓


#	Date & time	Transaction Id	Amount	
19	2022-04-23 04:23:12	<u>0x6c92748344f3a18fc34e4da273cdbc942095c5786140b0347646abca0da16c17</u>	+ 20.0000000000000000 000 VIM	✓
20	2022-04-10 16:29:50	<u>0x8c8fb7be2ebeca1245fbcfde62af9fe46c0a2c9416ef6a40b8d8ef6707500735</u>	+ 95,000.00000000 888Crypto.io	✓
21	2022-04-09 20:32:44	<u>0xed6133559f4d6320799af4d14ff92eb2648dad9addf2689a49caaa500603b9b1</u>	+ 1,000,000.00000000 0 SpacePi	✓
22	2022-04-07 14:52:00	<u>0xa35e552a4ac1319846cca22a1f414f169a56abf2e07778ee5688e547e4d32c80</u>	+ 100.00000000000000 0000 METASH	✓
23	2022-04-02 15:26:00	<u>0x7258f9ddfcd65a1ce329b26e5b562b18960a1fc677751df8ca9cf4d32585762</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
24	2022-04-01 05:29:27	<u>0x27b8c213d5b44fd2dd5c524541d24722cc0732b599280d83a8f476101e062fde</u>	+ 72.00000000 GMT	✓
25	2022-03-24 23:28:50	<u>0x4a0d33f06edd5f2270700bbfc239355fb9224cf1e23806d650dc84c8cc218378</u>	+ 1,286,698 usdswap.io	✓
26	2022-03-24 22:30:09	<u>0x27380a7d80b2d0878ea494192c9f2b9425b31487585eb2083ffbc0f6cdf96bdc</u>	- 4,000.000000000000 000000 BUSD	✓
27	2022-03-24 22:01:27	<u>0x7d0f4bfce426b6741f026c1f8ce85bde8d8d84b23ec57d8fc537f7c087b1a37f</u>	+ 4,000.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-20 19:51:50	<u>0x42ed141ac3cb4a1f8e8b28224a6f72f4560480f7c5867e338859ccb67291f29b</u>	+ 95,000.00000000 GAMBLING	✓
29	2022-03-20 07:00:23	<u>0x17ea0dc432ded8082e293aee1ab076d76e6834914b3cba0a4ce3ca1f6785c0cf</u>	- 1,000.000000000000 000000 BUSD  114,834.30 USD	✓
30	2022-03-20 06:42:33	<u>0x5b29e9204ad8b7e6060ee2290bdf33a5e5ab7c9fae7dae5516d625fd3f5ff254</u>	+ 1,000.000000000000 000000 BUSD  114,834.30 USD	✓
31	2022-03-09 13:00:18	<u>0x5f7d71da65e1bff22bbf78f948ec9dc8bd9287b5b01cdb09d45b9d08d147211f</u>	- 1,000.000000000000 000000 BUSD  106,934.19 USD	✓
32	2022-03-09 12:26:57	<u>0x8ef8ab06a5a8609595857d457660628e5523234b371d97c03029c8e2d5fc9f02</u>	+ 1,000.000000000000 000000 BUSD  106,934.19 USD	✓
33	2022-03-05 15:01:00	<u>0x0cd4f5e21d460b384c3b7a0fa44ddae90913c9ce902ef8ab247d01aa4aee4ca6</u>	- 111.00000000000000 0000 BUSD	✓
34	2022-03-05 14:35:45	<u>0xb8adba7453212367cb5dbb7519531ebf923fc0cd7cf46feef0e9c26b8607d2ca</u>	+ 111.00000000000000 0000 BUSD	✓
35	2022-03-04 14:46:09	<u>0x086c9095ae5fccd824e8e6a04f29e851e683ec714b9487844663bf16912afd7f</u>	+ 10.00000000000000 000 STEP.N.life	✓
36	2022-02-25 00:31:40	<u>0x20747e3d16956418c9bf6e6e99f224c8c4794c65916361e28b4dd8567e663840</u>	- 2,000.000000000000 000000 BUSD	✓


#	Date & time	Transaction Id	Amount	
37	2022-02-24 23:01:01	<u>0x54dae9ac016a5a9a91eb</u> <u>76dbb83ef8a0ba659c9940</u> <u>56f27b4ba2d1f13d99e573</u>	+ 2,000.000000000000 000000 BUSD	✓
38	2022-02-24 18:32:32	<u>0x0608fd357aa6a3e7fec4</u> <u>f3a6eb42ff707e2e305e97</u> <u>fb15dfcf4fd739e7f985a1</u>	- 1,320.000000000000 000000 BUSD	✓
39	2022-02-24 16:48:56	<u>0x6abda0df1bb4429b751a</u> <u>662257d62dcf33554eecad</u> <u>c5aa16c5eba9fe9d3d96a5</u>	+ 1,320.000000000000 000000 BUSD	✓
40	2022-02-23 18:38:48	<u>0xdf052d5cf89c6b91eaa3</u> <u>44c894d96b376627a271eb</u> <u>3d8e3f52c1f714cb9da3a7</u>	- 100.000000000000 0000 BUSD	✓
41	2022-02-23 16:19:33	<u>0xfecb2f96027def5dde5f</u> <u>ad875a8ca396d9a540d931</u> <u>6090a1cee4b994d184c814</u>	+ 100.000000000000 0000 BUSD	✓
42	2022-02-20 00:37:58	<u>0x0f434f21a06a5b839b38</u> <u>a899b1be206965e73050f1</u> <u>0c730df2c2592d8982fdfa</u>	- 1,000.000000000000 000000 BUSD	✓
43	2022-02-19 08:37:15	<u>0xab7c16fc60930167455e</u> <u>93b22e52ec352407577156</u> <u>f7b7576400ce72c17ec20e</u>	+ 1,000.000000000000 000000 BUSD	✓
44	2022-02-16 18:31:25	<u>0x3b9e44c11629e2056977</u> <u>9a4e22a363fbb3201f99</u> <u>ff3f8cce08f13d22ac140b</u>	- 1,000.000000000000 000000 BUSD  131,760.52 USD	✓
45	2022-02-16 12:14:08	<u>0xd23ce96b7ad1c344941f</u> <u>a86a5b12be48686edc25cb</u> <u>327bbd868199754a438087</u>	+ 1,000.000000000000 000000 BUSD  131,760.52 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-16 06:32:11	<u>0xc9bffc3d474d17ef7905</u> <u>2f6403092616789427324a</u> <u>5db8a95c9b57243b58e7a3</u>	- 72.0000000000000000 000 BUSD  9,486.75 USD	✓
47	2022-02-16 05:29:09	<u>0xc03dea3477a61b996c43</u> <u>60d778f32ee3a74808aefb</u> <u>76cea73953ad6ffe4fb5f1</u>	+ 50.0000000000000000 000 BUSD  6,588.02 USD	✓
48	2022-02-16 05:18:46	<u>0xd6eef17d1ba757c60d8c</u> <u>8cf4e7219c0b3596f7602b</u> <u>5eccd38ac931b1e8a0adf0</u>	+ 22.0000000000000000 000 BUSD  2,898.73 USD	✓
49	2022-02-15 18:34:28	<u>0x255921724f45239240c7</u> <u>f0b66f134cace62d2d83be</u> <u>7420de547a712816e2c503</u>	- 1,800.000000000000 000000 BUSD  237,168.94 USD	✓
50	2022-02-15 18:15:03	<u>0xbdfea1942c9b6fd1e790</u> <u>2363579a5ab5352d57f708</u> <u>b81105ee747a8b6fe23708</u>	+ 1,000.000000000000 000000 BUSD  131,760.52 USD	✓
51	2022-02-15 17:43:04	<u>0x0c7bd0575fdb3ea4cf15</u> <u>7b64178858fcb1257d8b0d</u> <u>cb7d6fb217b28c10ad4101</u>	+ 800.00000000000000 0000 BUSD  105,408.41 USD	✓
52	2022-02-14 21:09:19	<u>0xb11c4acad634b8b1ea02</u> <u>e7c66ef0cd307acefa323c</u> <u>195e2362f7e04eb2d6ba4e</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
53	2022-02-14 06:31:24	<u>0x5639a36a48ff434867dc</u> <u>0c71b776c1c7c54e124c04</u> <u>bfbd5874b7a98be67ff93</u>	- 6,000.000000000000 000000 BUSD	✓
54	2022-02-14 05:30:54	<u>0xa3c5e2f0a737eeab511f</u> <u>effd1de782159baf57f6a3</u> <u>e125848f4b7b74ef9b2cb3</u>	+ 5,000.000000000000 000000 BUSD	✓




#	Date & time	Transaction Id	Amount	
55	2022-02-13 23:04:51	<u>0xe35a1256d2e101b1b0d0b894a7d9bbb68df9a1b15edb0f57d5cafa39c59c480b</u>	+ 1,000.000000000000 000000 BUSD	✓
56	2022-02-08 18:37:57	<u>0xa6057302302056eee26c20371c1ee6c169664ba4d24491869b35a0079864088c</u>	- 450.000000000000 0000 BUSD	✓
57	2022-02-08 14:12:11	<u>0xf4f8b4ceda091eda0d06448c6ac5fa5e33b5b067be80a2d5314b70ec57efa4ab</u>	+ 450.000000000000 0000 BUSD	✓
58	2022-02-06 06:33:53	<u>0x653cdd92b093fb9b31a8030e36e20846de1f85e35fd1804a2aca001442a89d64</u>	- 310.000000000000 0000 BUSD	✓
59	2022-02-06 03:22:17	<u>0x1ebe926488f313397bcb74e2f34a8b0609752684c892b392bba4d60d79929aa</u>	+ 310.000000000000 0000 BUSD	✓
60	2022-02-04 00:34:07	<u>0x4ff2f4a4cc606780360ab06fae4644b8507d1d28ef0e380eaac5e3b142b0f3d6</u>	+ 6,500,000.00000000 0000000000 MKS	✓
61	2022-02-04 00:33:28	<u>0xc86ca28323dddb981fea27c14f46a6f2e88346c09969f7085b3b6114a911e10f</u>	- 1,545.000000000000 000000 BUSD  186,826.49 USD	✓
62	2022-02-03 23:34:07	<u>0xa6463e1bc9cb0e40b11763b194e697632aa4ca2399216f6f926699474271e6b0</u>	+ 1,400.000000000000 000000 BUSD	✓
63	2022-02-03 17:26:25	<u>0x2bcd09a4c8efa5eb5a4326d9d44142288b2f3a41bfff90f27a35204006c6be991</u>	+ 145.000000000000 0000 BUSD	✓


#	Date & time	Transaction Id	Amount	
64	2022-02-01 22:47:57	<u>0x5cbbbbe3f3e902e9c800</u> <u>a632a47ab94a727a0c07ee</u> <u>a3c4d68929145262d5c17a</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
65	2022-01-31 12:35:27	<u>0x26a1c6607cd751d53b95</u> <u>1c8efb471d02f4def446c3</u> <u>31593a062133023cb907d8</u>	- 350.00000000000000 0000 BUSD  38,079.70 USD	✓
66	2022-01-31 06:10:27	<u>0x1f0435292fc902fce799</u> <u>09476cd9dc07a9efcb1ee7</u> <u>79ef1df3e9912a6a9281d0</u>	+ 350.00000000000000 0000 BUSD  38,079.70 USD	✓
67	2022-01-30 00:35:11	<u>0x510dc17d025a0a9aedb5</u> <u>2541f86032c30d6567b71d</u> <u>1012da8d96d20027d25d2b</u>	- 866.00000000000000 0000 BUSD  94,220.07 USD	✓
68	2022-01-29 22:04:41	<u>0xcd0d1651b8942efe594d</u> <u>4a825d2077603232e4c5d8</u> <u>95b89e71b925940dbfc577</u>	+ 500.00000000000000 0000 BUSD	✓
69	2022-01-29 18:22:02	<u>0xca4565a921f36663d835</u> <u>5d73c0981e2f71ede825ee</u> <u>4a2a06a06a53deb14fa5c2</u>	+ 366.00000000000000 0000 BUSD	✓
70	2022-01-26 06:37:16	<u>0xaacb0476ec3634e04c16</u> <u>3fe17ee6c0f14237ec6038</u> <u>e8cc466930ade8679d816c</u>	- 388.00000000000000 0000 BUSD  41,928.17 USD	✓
71	2022-01-26 05:46:58	<u>0x454d7e708a112e6ab9b7</u> <u>b4a110c373e19094d647d1</u> <u>c91045edb7cfc619f296df</u>	+ 63.00000000000000 000 BUSD  6,807.92 USD	✓
72	2022-01-26 05:10:43	<u>0xee5fd7a51d3acab58656</u> <u>6f78a05f9d41d7387041ce</u> <u>21a671b8fed3ca73415ea5</u>	+ 325.00000000000000 0000 BUSD  35,120.24 USD	✓






#	Date & time	Transaction Id	Amount	
73	2022-01-26 00:39:03	<u>0x582ca31d4b580ec254fb</u> <u>ef779a6a3b9366db8401f5</u> <u>a2a4458b5e55b5915014b5</u>	+ 9,000,000.00000000 0000000000 YTS	✓
74	2022-01-26 00:38:57	<u>0x85e073cf010d0664f0b3</u> <u>b0f0d6efa0d2528fb5f8c0</u> <u>45ebdcfb7e8b237a1e5f01</u>	- 500.00000000000000 0000 BUSD  54,031.15 USD	✓
75	2022-01-25 23:57:27	<u>0xb1053075e9f5e0593930</u> <u>3982783644624dec0781ae</u> <u>3b5ea089fed56fb7e75e61</u>	+ 500.00000000000000 0000 BUSD  54,031.15 USD	✓
76	2022-01-24 13:31:43	<u>0xf017f92f9ddef3087c96</u> <u>a4448cbea3f9ebaa19511b</u> <u>2ffe3d1b1854e642312756</u>	- 80.00000000000000 000 BUSD	✓
77	2022-01-24 12:11:13	<u>0xaa83c4b3c38435641bb8</u> <u>f7ad6e675d9fd9d6c2b53d</u> <u>3057f80ef5e15f8cb972d1</u>	+ 80.00000000000000 000 BUSD	✓
78	2022-01-24 09:53:30	<u>0x40dbbe963670f5711400</u> <u>8858f8e658b2ab31a0f69e</u> <u>fd3611069b3f2812d7e164</u>	- 1,000.000000000000 000000 BUSD	✓
79	2022-01-23 17:00:52	<u>0x09b48f14fbe7ebccc524</u> <u>ac61391f9875eac8dcdd86</u> <u>fc290e45732c1a2bfa0b9e</u>	+ 1,000.000000000000 000000 BUSD	✓
80	2022-01-23 10:07:36	<u>0x240fd08b017576474b78</u> <u>b439d22edb0d6c3ac8721b</u> <u>017bdb7596ec9db85b790d</u>	- 3,000.000000000000 000000 BUSD	✓
81	2022-01-23 02:15:23	<u>0xe221a5060300b5a9abb7</u> <u>02f060bd7fa154ff90382b</u> <u>a321be42d2efec3244df19</u>	+ 3,000.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
82	2022-01-19 05:46:51	<u>0x57d292d414831c85166f238892308e6e0fc3ac01aea9467012056b913f8ddcf3</u>	+ 95,641.000000000000 0000000 PDot.io	✓
83	2022-01-19 05:45:03	<u>0xee37326e408015fd57663733c312b29bccfbabb8abf648278ef868f87107c07a</u>	- 836.00000000000000 0000 BUSD  114,445.69 USD	✓
84	2022-01-18 14:34:04	<u>0x3955559c87ea972afbc47eb325fc4d0809bdb18c73ccb1160bc2d3a67396f10b</u>	+ 836.00000000000000 0000 BUSD	✓
85	2022-01-11 12:34:47	<u>0x9aafb37063e3379dc0049e194f7077c83f434e15d62112830edbf22ded70ba5b</u>	- 1,410.000000000000 000000 BUSD	✓
86	2022-01-11 08:58:16	<u>0xbb8e3d4b7472906336013b4fe070171aaf290d095afd714ff43bd6299fafbfaf</u>	+ 860.00000000000000 0000 BUSD	✓
87	2022-01-11 08:18:52	<u>0xdecc8b6c1a68d1d4ec0938fbdf53ae99013c89d19141c6e812434a84f55a23bf</u>	+ 550.00000000000000 0000 BUSD	✓
88	2021-12-18 09:45:45	<u>0x834ef922244558d507355c80ded6c3a070adf705b58fca77fd1b69ace401e422</u>	+ 50.00000000000000 000 USDT  7,435.52 USD	✓
89	2021-12-15 12:39:34	<u>0x4f93dd7caa9313aeca8d74359e4c3e6da6d3fdae18d2fb697caefbc584212613</u>	+ 166,574.0000000000 00000000 KK8.io	✓
90	2021-12-15 12:35:22	<u>0x35c83df6d9c796c84f957ac8fbd68f30a7b65f614f3f38f35dbbeb8cc0cef540</u>	- 100.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
91	2021-12-15 10:44:02	<u>0xda0dc07e2dd9ca329339</u> <u>c6421e450ae7be20afc966</u> <u>5c575e6a9135b500072239</u>	+ 100.00000000000000 0000 BUSD	✓
92	2021-12-13 04:03:29	<u>0x764d0d886c197c808ede</u> <u>c8b0f02054a458a13d9db5</u> <u>5df29ec5685256ddbc8817</u>	- 800.00000000000000 0000 BUSD  127,483.54 USD	✓
93	2021-12-13 02:03:59	<u>0x0ffd6edbf8b3dd90a381</u> <u>1bb7816b972d952980eb37</u> <u>ea6199bdec23038d1c05e9</u>	+ 800.00000000000000 0000 BUSD  127,483.54 USD	✓
94	2021-12-06 22:43:57	<u>0x33efeac74cdee0aef8d2</u> <u>a140de65f17b9c2a0c917e</u> <u>6dfd4a7f2e74b6607ee7ce</u>	- 4,410.739631278371 234657 USDT	✓
95	2021-12-06 17:49:23	<u>0x2b6ddb6e44ba50ee108a</u> <u>6887bbe8fb587cb8f776c6</u> <u>6ee0987a2d2dac46a3ba2e</u>	+ 4,410.739631278371 234657 USDT	✓
96	2021-11-30 18:58:05	<u>0x7720d867a3ffd4e39a91</u> <u>5544999a8616f9eaa301c0</u> <u>6eb50538b0e087b54f8242</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
97	2021-11-30 18:42:45	<u>0x220653007bfa7895a3d1</u> <u>eff3c820c80451733cf643</u> <u>e8a561b7eb125bdaa2bd7d</u>	- 2,115.584768673141 297768 USDT	✓
98	2021-11-30 11:24:44	<u>0x72cd7351b7362869c968</u> <u>6e8c61d2cb454cda131dcb</u> <u>c8cd6976ed996555922998</u>	+ 2,115.584768673141 297768 USDT	✓
99	2021-11-29 20:08:01	<u>0x43723495517167223a81</u> <u>d175751eace3ef733ad3f5</u> <u>4449ded70df38560890217</u>	- 3,854.777210558216 665959 USDT	✓

#	Date & time	Transaction Id	Amount	
100	2021-11-26 01:49:01	<u>0xcaf4c9f7ac8b394a0700</u> <u>4a84d34f3c84202b231e56</u> <u>7021331cf1b1619d2c4622</u>	+ 106.43996751521713 4064 USDT  20,815.17 USD	✓
101	2021-11-24 07:57:37	<u>0x6dd9d666ae5454db41ad</u> <u>591406428ca37ff7e19f20</u> <u>46176c0e2ab6dceb2477a5</u>	+ 1,422.220000000000 027285 USDT	✓
102	2021-11-17 04:25:16	<u>0x2127a9ba04006f48904f</u> <u>ede86eff525e84c102f943</u> <u>314b932376b4f1a2e3dd53</u>	+ 2,134.737983396293 202532 USDT	✓
103	2021-11-14 04:50:53	<u>0x32e3810245a3d276b6ed</u> <u>54496543cb778c22fdf9fc</u> <u>0613e6919dd0821c647f75</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
104	2021-11-14 04:49:22	<u>0xe187888de44c09ae72c7</u> <u>bcb9990039539a54a42326</u> <u>93fccbcc608dd9bffb2581</u>	- 164.00000000000000 0000 XRP  194.81 USD	✓
105	2021-11-14 04:34:31	<u>0x04b90547a2a07643672a</u> <u>04804ca2595b2f90ef05d0</u> <u>5e6570d58258c7497dae16</u>	+ 164.00000000000000 0000 XRP  194.81 USD	✓
106	2021-11-12 14:49:27	<u>0x3f7f20d6aef3b68a8297</u> <u>1c62bf39c3c1033f1ce89d</u> <u>eb15f6bb2743ea2031f4e0</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
107	2021-11-04 23:29:40	<u>0x55b5fd1b40e6bc27a3fc</u> <u>703c579e5f80704155c183</u> <u>37cf96ceaf3bb455e0fb38</u>	+ 713,624,319.000000 000 Swap7.org	✓
108	2021-11-04 18:35:56	<u>0xb9a8c5ada8c75b9daef6</u> <u>8668c855bb526d480eabd7</u> <u>a60a95d55c7e623122d6a6</u>	- 400.00000000000000 0000 SFP	✓


#	Date & time	Transaction Id	Amount	
109	2021-11-04 15:52:49	<u>0x4c14822abbe8bae0765e</u> <u>2a637a31d3f491145ac657</u> <u>1366d9597c45932ece32ac</u>	+ 100.00000000000000 0000 SFP	✓
110	2021-11-04 11:40:12	<u>0xbb7fed6ee3e4592ba64c</u> <u>2eb2b45d9054535aae164b</u> <u>8e709eb2c519c05dd1dc1d</u>	+ 713,624,319.000000 000 Swap7.org	✓
111	2021-11-03 19:50:56	<u>0xd50d1c225e4239b5eeea</u> <u>e7018352194029e1d42818</u> <u>ac64e5fd14b08996bb3286</u>	+ 713,624,319.000000 000 Swap7.org	✓
112	2021-11-02 21:56:40	<u>0x34511ac0f6b5b0ffa949</u> <u>5b9c98dcb02844178107b9</u> <u>b52e21048338ae00861b49</u>	+ 191.37925964670648 6819 USDT	✓
113	2021-11-02 08:49:56	<u>0x42f7e4a7616b758d83a7</u> <u>1b2359c90c229cd446b64d</u> <u>c08e3a2a83bd84c402e9d4</u>	+ 392,456.0000000000 00000000 H3X	✓
114	2021-11-01 22:27:06	<u>0x4331ec77ef6d1c4a8ef2</u> <u>a28eb1a52ef9363edc9f92</u> <u>8a084afc4b809799b4e21f</u>	+ 713,624,319.000000 000 Swap7.org	✓
115	2021-10-31 16:24:18	<u>0xb01fb31cf5871c81c7b2</u> <u>983d56fc169dc96e7375be</u> <u>b1b19157e5a3b9eea754d5</u>	+ 300.00000000000000 0000 SFP	✓
116	2021-10-29 05:23:02	<u>0x93d7b7c2e469fef5d13</u> <u>5e3357042a021be178243b</u> <u>983c90fca05ed651555a34</u>	- 1,021.308262388512 503094 USDT	✓
117	2021-10-26 11:14:18	<u>0xc49f86940b559e91be83</u> <u>4bd6ec830b8a802e36954b</u> <u>bba3beeed86fa3b53bd63b</u>	+ 455.41076454851247 4903 USDT  88,971.02 USD	✓





#	Date & time	Transaction Id	Amount	
118	2021-10-21 03:18:23	<u>0x6d148f157345e305a0f842dc58485f3a855e33b7c0afd533a41fa2369c123aba</u>	+ 500.00000000000000 0000 USDT	✓
119	2021-10-19 14:57:11	<u>0x927fe3fe39b30c6abbd1fbe4bfe4221f3bddf08f537a659b56e3acf0f2a49272</u>	+ 50.957497840000002 043 USDT  9,624.20 USD	✓
120	2021-10-13 21:30:04	<u>0xf931745b5946c55a9437f0e51e004fa0d121929cd7a5cfb82a40cf05abea2a5d</u>	- 346.44462888989346 5384 BUSD	✓
121	2021-10-09 01:24:08	<u>0xf6927d172b8a7a0aa021691d2a4b071b82f784763c6dec15cfc223f565219f80</u>	+ 14.939999999999999 503 USDT  2,685.89 USD	✓
122	2021-10-09 01:01:44	<u>0xf0bb157be80b9646f796a82c8092c55aa3a3760d674cc579f329c916b457afb9</u>	- 326.86903164000000 2881 USDT  58,764.20 USD	✓
123	2021-10-09 01:01:05	<u>0xbf4c0535ecf41314d2b60200550a4169ba635d19634de98ca6fc4e1f03a1e2ca</u>	+ 326.86903164000000 2881 USDT  58,764.20 USD	✓
124	2021-10-04 10:50:17	<u>0x9f90a76be4c7f9e220e5c2bb9295c0b14d6cf40b5b9f808a9914837c2b701b9b</u>	+ 821,112.000000000 XCH5.io	✓
125	2021-10-03 14:30:08	<u>0x5b8de278a92c44c6c6ab9d5bd28a4a8cc2eda2890f4fed3e2faf1fca336b8a5e</u>	+ 231.60744554140444 5066 BUSD  39,512.78 USD	✓
126	2021-09-29 13:59:48	<u>0xc8e24adfe91325fcf265a81798986d76c4b1360b7704de28f72e1f9911d9e854</u>	+ 7,127,850.00000000 0 Tu7.org	✓


#	Date & time	Transaction Id	Amount	
127	2021-09-26 10:29:38	<u>0xd40087d6966d4275a13b</u> <u>45fc678d10829888bb8714</u> <u>acd1f23871eed7b3b2a669</u>	- 304.30959117999998 3979 USDT	✓
128	2021-09-24 14:17:57	<u>0x8550221a647e8345a0bc</u> <u>e8dffefe7398113e91b1ff</u> <u>f20aa7150dba466ab1f7b8</u>	+ 1,718,912.00000000 0 xch5.net	✓
129	2021-09-23 20:41:44	<u>0x5c1e7a9607a4b35c3178</u> <u>f1efe8bb9f1dd0c7aa05a6</u> <u>d98da8df06cd5787af1bfe</u>	+ 1,718,912.00000000 0 xch5.net	✓
130	2021-09-21 20:44:07	<u>0x6391a6ab1ed52772c4a6</u> <u>1fe7c428d583d81961fa90</u> <u>b1c969763f3fb6679c2d6b</u>	+ 60.08635590000000 929 BUSD	✓
131	2021-09-20 14:32:32	<u>0xacac6e36f54dcd59ae9e</u> <u>d565c5f1b757aa45a09bb0</u> <u>50057886125145f5b8f8d0</u>	+ 10.645940733020903 934 BUSD	✓
132	2021-09-15 12:49:07	<u>0x91137d18508d9b0f5bf7</u> <u>f80ad67140ff65219a123f</u> <u>a0906ca29f406c6534e686</u>	+ 147.73476059999998 7107 USDT	✓
133	2021-09-14 16:48:43	<u>0xa15972c3105a32efe92d</u> <u>976eab86298389aab9470e</u> <u>2ff5888b5a7d4276e197b7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
134	2021-09-14 16:46:43	<u>0xecb1b01c213997e1bdf4</u> <u>660053d29baf47b1139ab6</u> <u>68d520e702e5b8e8b5c851</u>	+ 44.104886715468111 902 BUSD	✓
135	2021-09-08 09:14:49	<u>0xd5172733a1db4f39a97a</u> <u>818fa2a084c1fd72a5a662</u> <u>4fd33ff5d7f57d088ef835</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
136	2021-09-06 17:15:06	<u>0xa63092dc9437db4d4876</u> <u>ba0c7b62bb6519efd31777</u> <u>d80a1ce12356d5f20e6327</u>	+ 156.57483057999999 6871 USDT  34,372.02 USD	✓
137	2021-09-03 22:45:02	<u>0x9ef6590236dfa75a5876</u> <u>943d0b1cdf302af41733f0</u> <u>d697971fe42a50a7dc36f2</u>	- 495.00000000000000 0000 BUSD	✓
138	2021-09-01 09:16:11	<u>0x77581d081281a239dcde</u> <u>fcddb7bda06e6edf7c512a</u> <u>f4eb6f12a5c3d4e1b3df0b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
139	2021-09-01 03:01:03	<u>0xb5779aa26f186db17e71</u> <u>779c683254e7eda7cffc84</u> <u>c72439b3b9f2ae32d39558</u>	+ 8,792,426.00000000 0 ABFIN	✓
140	2021-08-29 17:02:13	<u>0xfa55923cf900b5c9e579</u> <u>b9b0c306bd4af420fc6540</u> <u>cea1960aff1ba14d53d976</u>	+ 7.0000000000000000 00 BUSD	✓
141	2021-08-29 16:59:55	<u>0xc030d7f5da55a22f2ef5</u> <u>7b74876f596705430d544a</u> <u>49b01b80f5d7bba5755fb7</u>	+ 10.0000000000000000 000 BUSD	✓
142	2021-08-25 10:24:33	<u>0x6c296ee7f66b6ab56397</u> <u>479afaf4705e92fba5e55e</u> <u>dee9f8b161eae631c0b854</u>	+ 8,792,426.00000000 0 ABFIN	✓
143	2021-08-24 21:21:58	<u>0x908ef150c2a2b6f164ce</u> <u>8d3d43b397b96030d17468</u> <u>477bacab80001996bbdd22</u>	+ 200.00000000000000 0000 BUSD	✓
144	2021-08-24 17:06:19	<u>0x556f21e9d364c4907ca9</u> <u>eb8415bbd12dc9bae052b2</u> <u>5b6b84d3fb31188f63e41c</u>	+ 21,131,181.00000000 00 BNBw	✓


#	Date & time	Transaction Id	Amount	
145	2021-08-24 17:05:58	<u>0xa7b2e59a816d2ebd232c6e00a21798e0d0d6f88de4fd0b8d75a4cc19e9d3325f</u>	+ 1,921,604.00000000 0000000000 AIR	✓
146	2021-08-24 16:59:58	<u>0xa4768dda89a34d1954059066bb5f46725a677808c37d7b550eba076b256d762f</u>	+ 178.00000000000000 0000 BUSD	✓
147	2021-08-19 17:15:35	<u>0xdb8fb6371ef8dc1840ed695e39065dfa85c12d64b5d89b6318ff5294ac7fd099</u>	+ 960,802.0000000000 00000000 AIR	✓
148	2021-08-19 03:31:32	<u>0xe8b3370120b5a27a0c881b9890cafcc96bf5ba49320e2c44c13748882506016c</u>	+ 100.00000000000000 0000 BUSD	✓
149	2021-08-17 15:31:28	<u>0x2b2a0fde6989fb9833eb93d743b09a025a362deab04abafa14402251e8f6b79c</u>	+ 960,802.0000000000 00000000 AIR	✓
150	2021-08-17 14:39:10	<u>0xc6eae3b8e5ca9c2ba7e990f5dedaac5eb6ae005b3eba01a65100774ba9e0f3</u>	- 300.00000000000000 0000 XRP  342.93 USD	✓
151	2021-08-16 18:38:05	<u>0xe693832b227fac6caf2337febeb915b57288bd8c094f8179d5c1a8ca25372f14</u>	+ 1,000,000,000.0000 0000 TWT	✓
152	2021-08-13 09:36:17	<u>0x14cd351f5713ae6e1490be21871015dea3913b28e1b5ccc2a1a0240212c1eebd</u>	- 1,355.000000000000 000000 BUSD	✓
153	2021-08-13 00:20:16	<u>0x7f2c6ce294984e73f097370651232c0b82ab97d826d735cd35b1b8004e1cf724</u>	+ 118.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
154	2021-08-12 03:23:09	<u>0x57ca592e29ecc536fe1490f33bdb3e8c6328b929b69faa06d742fb64cc1de630</u>	+ 100.00000000000000 0000 BUSD	✓
155	2021-08-12 03:12:15	<u>0x7ffe6a78f978d89b46a33a22455fca4afe925ef63bfd3da5c139ea2f42d82735</u>	+ 88.00000000000000 000 BUSD	✓
156	2021-08-10 19:25:46	<u>0x00d950485dfc3959b17d94a8d0f0ef597c8137c9ecd14e9eaea69c6a46339c9d</u>	+ 28,102,000.0000000 0000000000 ALPACA	✓
157	2021-08-10 08:00:46	<u>0x4bd48b6c84c94f73e98ca15f96b15d5caca59148a91dd03d8e77a39926e4e395</u>	+ 950,000.000000000 00000000 FLUX	✓
158	2021-08-09 22:37:15	<u>0xe40e451859e6262243a5149a3178aaacee58f338670c337e032f3540eb22bf84</u>	+ 800,000.000000000 00000000 EVER	✓
159	2021-08-09 22:31:12	<u>0xa27a07951c1f5bab959a8aa6d0fad5c958cc4b2738c3b9537c9dadd3c5a8fb2c</u>	+ 100.00000000000000 0000 BUSD	✓
160	2021-08-05 13:37:07	<u>0x4711ddaec1f83b3ec799c99e93c37e38f1e7bb832ce74db1207c66cac6e8a0fe</u>	+ 800,000.000000000 00000000 VERA	✓
161	2021-08-05 13:22:26	<u>0xa3e1badc41e8a353ea112e3f37f80713a820b5363f8e80f7dc1b10058b306f8e</u>	+ 326.00000000000000 0000 BUSD  46,796.65 USD	✓
162	2021-08-02 09:51:43	<u>0xedca7c296009866c5d8eac3ae6efe383c9627f1409766572ef1495d25cdc8670</u>	+ 300.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
163	2021-08-01 17:30:24	<u>0x4dbcf36c95355c19b3d08a3abb4cdc21a34d8ab64de9b6526b4d6ae96a9c6812</u>	+ 800,000.0000000000 00000000 VERA	✓
164	2021-07-31 22:22:35	<u>0x1aa84bca20cc31ff21c6d6051d16f5333a7d3953fe62d18fe581920703a6738d</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
165	2021-07-30 22:15:12	<u>0xa6fe0dc9b9d43e5b5c4ff2f8007defc3755078108b20d2971588baa70e90051d</u>	+ 200.00000000000000 0000 BUSD  29,130.85 USD	✓
166	2021-07-30 12:02:53	<u>0xf721d02fcc518a435ed818f3fb8d58d5ab5a85c985eab55d87924dd9aaff774c</u>	+ 42.00000000000000 000 BUSD  6,117.48 USD	✓
167	2021-07-27 06:18:13	<u>0x21dfa635e4a65375fd6e4bfec9db5df77820bbf2567540355267a2186b01525d</u>	+ 20.00000000000000 000 BUSD	✓
168	2021-07-27 06:05:13	<u>0x2d88ced0a13b71a5812c03a4f70802b4a3a5a30d9d33d574bb7c7c15f0746f7a</u>	+ 61.00000000000000 000 BUSD	✓
169	2021-07-25 15:33:27	<u>0x29e7b46624bed80d41eafe3ace9d475f1ba7f087bf339d7354e218d1a8874cdf</u>	- 250.00000000000000 0000 BUSD  31,912.85 USD	✓
170	2021-07-25 09:50:12	<u>0xd62a752f7ada7ad7fa1b9d352845c4f98fa9b2110611ca6c9f159536d424a9d1</u>	+ 250.00000000000000 0000 BUSD  31,912.85 USD	✓
171	2021-07-22 15:45:51	<u>0x2d28890e4019b9eccc9cf2a91bd3b9862697d643de2952c0ae343716748303a6</u>	+ 150,000.0000000000 00000000 VELO	✓

#	Date & time	Transaction Id	Amount	
172	2021-07-22 15:31:51	<u>0x201d590b23d265e8384c3907db6fb2a8db9005d07b40fd11c7de2c003ce69a35</u>	- 400.00000000000000 0000 BUSD	✓
173	2021-07-22 11:39:35	<u>0x93f44fc431f05861a7b620584951a5866fd47c7a871e965f80b4512fdf7787c6</u>	+ 300.00000000000000 0000 BUSD	✓
174	2021-07-20 12:28:37	<u>0x2bebbfdca1966cd71495d888ce3d163aaaa85cb7e52b54ce3aaf72b173f77cb9</u>	+ 100.00000000000000 0000 BUSD  11,324.03 USD	✓
175	2021-07-16 09:32:18	<u>0x40ca1f4e2163d4cabec61f8452ef28d2da5196b9ed8a5092e130a705fd2a529c</u>	- 197.84411289999999 8945 USDT	✓
176	2021-07-16 06:16:05	<u>0x4e513d8c1a2505683b90f2f182a4bbd707f7da7e829683682689cee6e791fbea</u>	+ 197.84411289999999 8945 USDT	✓
177	2021-07-13 06:32:24	<u>0xc15d66738e9bcd5421944e7a000faf98e7e358be5573f5eb7083135c3dc73702</u>	- 350.00000000000000 0000 BUSD	✓
178	2021-07-13 06:16:09	<u>0x5989de73ab7eb02c883767b440a8170224d64761e70910df7de16fc9d4c2b2af</u>	+ 50.00000000000000 000 BUSD	✓
179	2021-07-13 02:57:33	<u>0x90dfce16a80b017a1eaf f33b5f94cc9d9fe8a42395c3134e79b1910f61fb0e59</u>	+ 300.00000000000000 0000 BUSD	✓
180	2021-07-08 18:32:10	<u>0x5b771894c3c3fc89cec129d0acf736a980d6c6c18c3eadd7e08431cc53d444e</u>	- 383.76899238472674 3694 BUSD	✓

#	Date & time	Transaction Id	Amount	
181	2021-07-08 15:49:30	<u>0x429217ead8529af4364b9914255bdd695321a82df0760a2ab87b559fe8f5759f</u>	+ 250.76899238472677 2116 BUSD	✓
182	2021-07-08 15:41:00	<u>0xf7a15428f37591d9bc485511d3c1a82688e8bfd30e73253b49d44a95a63efdaa</u>	+ 50.0000000000000000 000 BUSD	✓
183	2021-07-06 12:43:29	<u>0xb4343279b233fecdb5c71cece6eb7cdafadbff1662532c7c23043dc335c791a0</u>	+ 10.0000000000000000 000 BUSD	✓
184	2021-07-06 12:41:05	<u>0x2f3bbe8472ebdaadd4375ebed4b5e19fe0953fcc3cab13d466d55b6a5ee70452</u>	+ 10.0000000000000000 000 BUSD	✓
185	2021-07-06 12:34:20	<u>0xcbce55e4cb126f5a279625c6c011477e97507d7d7c3e011af274a7003eef5855</u>	+ 63.0000000000000000 000 BUSD	✓
186	2021-07-05 00:31:03	<u>0xfb2dbae08944d4767656dc8c527eb0e3ef650db918cfda219d521bad227a29b0</u>	- 352.13987313429061 0324 USDT	✓
187	2021-07-04 22:29:20	<u>0x285f2664886606b89352d0c06ad51425bdb0c2963005116156c7eaa510f86e04</u>	+ 352.13987313429061 0324 USDT  49,411.56 USD	✓
188	2021-07-04 18:32:28	<u>0xdb563f3377e26d5a1447dced9a8b0797185b9147d3dc16a6c414a77cf8cf5e1b</u>	- 300.0000000000000000 0000 BUSD  42,095.39 USD	✓
189	2021-07-04 15:44:14	<u>0xc9fa3213d18ede1ef8654f5e166a299d62033f91dd2e4b84733192f699ae87f5</u>	+ 300.0000000000000000 0000 BUSD  42,095.39 USD	✓

#	Date & time	Transaction Id	Amount	
190	2021-07-02 12:30:20	<u>0x01216862f6eed65a9f2a</u> <u>01c9077b882dbd4466a422</u> <u>d887dee6f09b1e554145aa</u>	- 13,388.38053368894 7252813 USDT	✓
191	2021-07-02 09:08:04	<u>0xade0ca08fa76b6146db1</u> <u>3bd3311bab7ac0724ad8f4</u> <u>84f0bfa931f703d4ba8266</u>	+ 13,388.38053368894 7252813 USDT	✓
192	2021-06-27 12:32:22	<u>0x13c2b99d1f6518f12c0b</u> <u>a3faf78900328f479bbe04</u> <u>3c6a9ca0f46ebb0446abec</u>	- 130.62900336411092 8942 USDT	✓
193	2021-06-27 11:21:01	<u>0x0bcd0f7a55c811e9be9a</u> <u>46ea62238b3aaaa713b566</u> <u>fc89ba1fe01ebcb75e2261</u>	+ 130.62900336411092 8942 USDT	✓
194	2021-06-23 22:55:56	<u>0x50d3f185031989bc50c9</u> <u>3fec6a92626b35d2f9f8f2</u> <u>66587ae580b3f5a3c366d5</u>	+ 150,000.00000000 MNEB	✓
195	2021-06-21 15:25:58	<u>0x3b53b629f9b665ff76fe</u> <u>1f4964b0eaffb2cc41f74e</u> <u>1f8cae86ff177f1fc4f1e2</u>	- 234.06151124978757 1387 USDT	✓
196	2021-06-21 14:40:19	<u>0xcfc968b4adc542e77b20</u> <u>d1a91bec12fb8f6571287a</u> <u>75b53f15fad511f94cc2ac</u>	+ 200.24526043978758 5938 USDT	✓
197	2021-06-20 08:25:20	<u>0x10d2da89b8fede17cb9b</u> <u>7c4bf32f610b3c6c1b4aa1</u> <u>780a2a72d42e5e97e859c1</u>	+ 33.816250809999999 660 USDT	✓
198	2021-05-29 23:40:39	<u>0x38624f32c51432035c16</u> <u>712aa5f002fa7158982264</u> <u>14acf0db62878bd7a0bff2</u>	+ 300.00000000000000 0000 XRP  271.74 USD	✓

#	Date & time	Transaction Id	Amount	
199	2021-05-23 19:38:01	<u>0x714a4a5386f691fb4abf92167490354521d9945656beb77d1826238cb67b4087</u>	- 23,255.16532503665 8032332 USDT	✓
200	2021-05-23 16:32:18	<u>0x8934a256c478f875a8476827e02b9034582627a6c5e972b85e3ce573d8b33b42</u>	+ 23,255.16532503665 8032332 USDT	✓
201	2021-04-26 15:04:56	<u>0x94f1cb01b2effd3ed8845abde1f292c2a22fecb90eb7a216e0f7d46d8d072fa6</u>	- 40.0000000000000000 000 SFP	✓
202	2021-04-26 14:30:06	<u>0xb7acc4ef5140ac0447708f422039b503fd7dbc2fb136ebae04441cda55a3d597</u>	+ 24.0000000000000000 000 SXP	✓
203	2021-04-26 14:29:03	<u>0x1ab9378d91d856b6af3828584ac0d1c429c350feed54f1b785620997471e2c96</u>	+ 40.0000000000000000 000 SFP	✓
204	2021-04-08 12:38:15	<u>0x3775f3e3639d06ae44edd56e2e65334978671a283dbfa04fff6aaf156f5c58f1</u>	- 39.0000000000000000 000 SFP	✓
205	2021-04-08 12:17:55	<u>0x7be8be08615daf111c8cb81c6d7734e28a78adf9277ba713074076b008d7f9cb</u>	+ 10.0000000000000000 000 SFP	✓
206	2021-04-08 12:13:19	<u>0xb8a5c831fe075e9cf9ced8dee11285e48d43c17aea83bc3a2b16b3405e63a1d9</u>	+ 10.0000000000000000 000 SFP	✓
207	2021-04-03 05:04:16	<u>0xb1ecf7a9e6a82a6a4270f4bb11bf63070c6c5c92e7eebb5fa925cb127294d8d5</u>	+ 19.0000000000000000 000 SFP	✓

#	Date & time	Transaction Id	Amount	
208	2021-04-01 04:10:33	<u>0xd2b2f57035a4606acf06</u> <u>afe49c5d84ebec606c7bcb</u> <u>29ce1cb717e9844e2fe024</u>	- 80.0000000000000000 000 SFP	✓
209	2021-03-30 04:54:28	<u>0x71075fc522a4bbcc9bb6</u> <u>03a4af776d6721f3f09c30</u> <u>d2b791109b46a548dbacad</u>	+ 40.0000000000000000 000 SFP	✓
210	2021-03-30 04:21:22	<u>0xf7137a90814d2e95d2ba</u> <u>3ef136d0b34fda39f38ab6</u> <u>6b0b66753d34031d18b5da</u>	+ 40.0000000000000000 000 SFP	✓

* USD values displayed at the time of transaction

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