

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 13:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x23d4e6d76183b3c784ac0a07c5e8384ceeb66a7f</u>
TOTAL RECEIVED	5.469607480674758548 BNB
	3,258.79 USD
TOTAL SEND	5.469607480674758548 BNB
	3,258.79 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.381278329526754889 USDT
	0.38 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
0Gambling.co	3,000,000.00000000 GAMBLING
0Army.io	12,000.000000000 0Army.io
axax.io	77,000.000000000 axax.io
MeBoxs.net	80,000.000000000000000000 MeBoxs.net
AkkSwap.io	32,000.000000000 AkkSwap.io
usdswap.io	1,286,698 usdswap.io

Token	Balance
Ab Get Rich Token	0.575999999999999956 ABGRT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-12 19:48:00	<u>0x16ae3b47f867d6b58234</u> <u>0c950d83e1e89e8d3e9bb5</u> <u>54bc4fb400130050ff5c51</u>	- 0.0226718481692365 91 BNB  6.09 USD	✓
2	2022-05-12 19:48:00	<u>0x16ae3b47f867d6b58234</u> <u>0c950d83e1e89e8d3e9bb5</u> <u>54bc4fb400130050ff5c51</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-05-09 03:21:53	<u>0x9da734690e4be32b709b</u> <u>b656019663198cceb444f</u> <u>08515471ab6d740dd1de21</u>	- 0.2999999999999999 89 BNB  103.02 USD	✓
4	2022-05-09 03:21:53	<u>0x9da734690e4be32b709b</u> <u>b656019663198cceb444f</u> <u>08515471ab6d740dd1de21</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-05-09 03:20:47	<u>0xd079f6f79eaf4b2c44b7</u> <u>6149b62204490802403fa5</u> <u>ad808eb31914cac02cc56e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-09 03:20:47	<u>0xd079f6f79eaf4b2c44b7</u> <u>6149b62204490802403fa5</u> <u>ad808eb31914cac02cc56e</u>	- 0.0006623250000000 00 BNB  0.22 USD	✓
7	2022-05-09 03:19:17	<u>0x1657f1b270fa4895d782</u> <u>320c0467376e25be63a88d</u> <u>8782331db73623b13f287b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-09 03:19:17	<u>0x1657f1b270fa4895d782</u> <u>320c0467376e25be63a88d</u> <u>8782331db73623b13f287b</u>	- 0.0006625050000000 00 BNB  0.22 USD	✓




* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-05-02 09:08:47	<u>0xc7783e668cfda65d6b8c</u> <u>be6a09d06690f12f7d088b</u> <u>50ab20953a6831527cf4b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-02 09:08:47	<u>0xc7783e668cfda65d6b8c</u> <u>be6a09d06690f12f7d088b</u> <u>50ab20953a6831527cf4b6</u>	- 0.0002555150000000 00 BNB  0.09 USD	✓
11	2022-05-02 09:07:26	<u>0xfb43ba60f1026bd02c99</u> <u>0c2be1f2fae186a95a1d56</u> <u>37943fd44eba8ceedb1639</u>	- 0.0472591501646324 95 BNB  18.22 USD	✓
12	2022-05-02 09:07:26	<u>0xfb43ba60f1026bd02c99</u> <u>0c2be1f2fae186a95a1d56</u> <u>37943fd44eba8ceedb1639</u>	- 0.0006717000000000 00 BNB  0.25 USD	✓
13	2022-04-29 07:06:34	<u>0x479e3c01aba126d9dea4</u> <u>895fa3d220e76407bf5692</u> <u>ead3091b7e56d10a4dd662</u>	- 0.0617163465089721 13 BNB  24.35 USD	✓
14	2022-04-29 07:06:34	<u>0x479e3c01aba126d9dea4</u> <u>895fa3d220e76407bf5692</u> <u>ead3091b7e56d10a4dd662</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
15	2022-04-24 12:02:49	<u>0x61ec373a86738d28dd10</u> <u>1cc6ea71438f8613c3b24f</u> <u>8ce83f757e40503ff4fb41</u>	- 0.0124501139374833 69 BNB  5.00 USD	✓
16	2022-04-24 12:02:49	<u>0x61ec373a86738d28dd10</u> <u>1cc6ea71438f8613c3b24f</u> <u>8ce83f757e40503ff4fb41</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
17	2022-04-11 03:19:40	<u>0xf9cd82c836f6731f28cb</u> <u>d3700acbfecc37fb5902cd</u> <u>608022904551e1b6a08423</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-11 03:19:40	<u>0xf9cd82c836f6731f28cb</u> <u>d3700acbfec37fb5902cd</u> <u>608022904551e1b6a08423</u>	- 0.0006623600000000 00 BNB  0.26 USD	✓
19	2022-04-10 20:57:39	<u>0xa5ddf115999af319e566</u> <u>8c9216911006b83e31655c</u> <u>3b14a4aa8cd6ebb3141589</u>	- 0.2000000000000000 11 BNB  83.62 USD	✓
20	2022-04-10 20:57:39	<u>0xa5ddf115999af319e566</u> <u>8c9216911006b83e31655c</u> <u>3b14a4aa8cd6ebb3141589</u>	- 0.0006809500000000 00 BNB  0.28 USD	✓
21	2022-04-10 20:52:27	<u>0x1d1b67cf8c61cd52e1aa</u> <u>d88b01a98a89856f9b36a0</u> <u>9f721efd47352f3fc9ef8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-10 20:52:27	<u>0x1d1b67cf8c61cd52e1aa</u> <u>d88b01a98a89856f9b36a0</u> <u>9f721efd47352f3fc9ef8f</u>	- 0.0005875050000000 00 BNB  0.24 USD	✓
23	2022-04-10 20:50:06	<u>0x9da7124e4a34c167ed01</u> <u>078f35f45b75094d014290</u> <u>2013a999a8c488e55d2f61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-10 20:50:06	<u>0x9da7124e4a34c167ed01</u> <u>078f35f45b75094d014290</u> <u>2013a999a8c488e55d2f61</u>	- 0.0006623850000000 00 BNB  0.27 USD	✓
25	2022-04-10 19:44:29	<u>0xe21b7f07695bc055219d</u> <u>af3058f0a9cbd6a4e7e3bd</u> <u>a373ff938a4652d259a56f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-10 19:44:29	<u>0xe21b7f07695bc055219d</u> <u>af3058f0a9cbd6a4e7e3bd</u> <u>a373ff938a4652d259a56f</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-10 19:43:50	<u>0x409a95c3c6430e1e081e</u> <u>5f905cd8d46b2209b866b4</u> <u>7bbe23dfb74da1f6f03f40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-10 19:43:50	<u>0x409a95c3c6430e1e081e</u> <u>5f905cd8d46b2209b866b4</u> <u>7bbe23dfb74da1f6f03f40</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
29	2022-04-10 19:43:20	<u>0xa1a53c70d7714fa1e54a</u> <u>7a7ff05955c76027271be1</u> <u>2b2100996cd23d60dc7e51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-10 19:43:20	<u>0xa1a53c70d7714fa1e54a</u> <u>7a7ff05955c76027271be1</u> <u>2b2100996cd23d60dc7e51</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
31	2022-04-10 19:42:50	<u>0x3ff9ec3224c665a11e17</u> <u>75627261e1cd0f9cbcf7dd</u> <u>ddd8af44d0e4e68983d643</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-10 19:42:50	<u>0x3ff9ec3224c665a11e17</u> <u>75627261e1cd0f9cbcf7dd</u> <u>ddd8af44d0e4e68983d643</u>	- 0.0006620850000000 00 BNB  0.27 USD	✓
33	2022-04-10 19:42:11	<u>0x868d8ccb84d0affda921</u> <u>fb7d264f3dae76a8020918</u> <u>f63890e45d6eeef46ceac5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-10 19:42:11	<u>0x868d8ccb84d0affda921</u> <u>fb7d264f3dae76a8020918</u> <u>f63890e45d6eeef46ceac5</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
35	2022-04-10 19:41:41	<u>0x1ad39d3affd9dbc5464d</u> <u>7f6100a1c4020673a1a3e0</u> <u>c0f68b4460791e3d76019c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-10 19:41:41	<u>0x1ad39d3affd9dbc5464d7f6100a1c4020673a1a3e0c0f68b4460791e3d76019c</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
37	2022-04-10 19:41:08	<u>0xe5034c8a27c6f46caf2e6d52b6abd634109e3a9f05830e4dc720757d94b4903f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-04-10 19:41:08	<u>0xe5034c8a27c6f46caf2e6d52b6abd634109e3a9f05830e4dc720757d94b4903f</u>	- 0.0006622050000000 00 BNB  0.27 USD	✓
39	2022-04-10 19:40:32	<u>0x992e164a4086eb221a17e4417a3723d5cd93d95024cc0c2643a53faa42d4469c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-10 19:40:32	<u>0x992e164a4086eb221a17e4417a3723d5cd93d95024cc0c2643a53faa42d4469c</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
41	2022-04-10 19:39:50	<u>0x373004314de1c54d6160a5c812a9e1db03450edc2df555b87ca680e1bddf9dcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-10 19:39:50	<u>0x373004314de1c54d6160a5c812a9e1db03450edc2df555b87ca680e1bddf9dcc</u>	- 0.0006620850000000 00 BNB  0.27 USD	✓
43	2022-04-10 19:39:17	<u>0x70992e9d4dfcb76fa667efb6585276798070b15ff8c0a9dda1a74de3255bc840</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-04-10 19:39:17	<u>0x70992e9d4dfcb76fa667efb6585276798070b15ff8c0a9dda1a74de3255bc840</u>	- 0.0006622050000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-10 19:38:41	<u>0x4444e81ac736d2963def</u> <u>aa2719fba427b0fa4c0f95</u> <u>01f5006faa0ae8ad051539</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-04-10 19:38:41	<u>0x4444e81ac736d2963def</u> <u>aa2719fba427b0fa4c0f95</u> <u>01f5006faa0ae8ad051539</u>	- 0.0006622050000000 00 BNB  0.27 USD	✓
47	2022-04-10 19:38:14	<u>0x91c4273648fe5755eae4</u> <u>7ab6b752c99f60f296b729</u> <u>568d2830771a311a650254</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-04-10 19:38:14	<u>0x91c4273648fe5755eae4</u> <u>7ab6b752c99f60f296b729</u> <u>568d2830771a311a650254</u>	- 0.0006622050000000 00 BNB  0.27 USD	✓
49	2022-04-10 19:37:11	<u>0x3665209db1633de3d7a8</u> <u>533debcedef54ecfc73839</u> <u>4548375de85bd9d7ccbec8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-04-10 19:37:11	<u>0x3665209db1633de3d7a8</u> <u>533debcedef54ecfc73839</u> <u>4548375de85bd9d7ccbec8</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
51	2022-04-10 19:36:29	<u>0x99811dd53b8bc7554f98</u> <u>526f233ad7b821ebf25d02</u> <u>8f2f9e7dbf4d77c6cf9d44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-04-10 19:36:29	<u>0x99811dd53b8bc7554f98</u> <u>526f233ad7b821ebf25d02</u> <u>8f2f9e7dbf4d77c6cf9d44</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
53	2022-04-10 19:35:53	<u>0xf1bee814b14a01e40f18</u> <u>9ff4cf4aa727a4b8c8206d</u> <u>e5d02d84c7ffb45b1b9fa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-04-10 19:35:53	<u>0xf1bee814b14a01e40f189ff4cf4aa727a4b8c8206de5d02d84c7ffb45b1b9fa9</u>	- 0.0006622050000000 00 BNB  0.27 USD	✓
55	2022-04-10 19:35:23	<u>0x7d71e671f9bfcadb25542f0357839b75fa9d40d3d9651c3b1722f4bd62893902</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-04-10 19:35:23	<u>0x7d71e671f9bfcadb25542f0357839b75fa9d40d3d9651c3b1722f4bd62893902</u>	- 0.0006622050000000 00 BNB  0.27 USD	✓
57	2022-04-10 19:33:08	<u>0x9294d14619d09caf282647c03e3ed678a43afc9fa0650be01e3d36cfb2edfcbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-04-10 19:33:08	<u>0x9294d14619d09caf282647c03e3ed678a43afc9fa0650be01e3d36cfb2edfcbb</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
59	2022-04-10 19:32:38	<u>0xe7b51a90f54f51f1dbcb5856523fc8e6fb9a1051b7cf38220970f6d93b3626c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-04-10 19:32:38	<u>0xe7b51a90f54f51f1dbcb5856523fc8e6fb9a1051b7cf38220970f6d93b3626c7</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
61	2022-04-10 19:32:17	<u>0xcbf74c70757a81b1261e284caa709cd0d4ba88492b7fc3a9ba30a76175739d0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-04-10 19:32:17	<u>0xcbf74c70757a81b1261e284caa709cd0d4ba88492b7fc3a9ba30a76175739d0f</u>	- 0.0006620850000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-04-10 19:31:38	<u>0x6a1a1053375375d6a7956f45172fc90aa2e43daf5a81626d8440165999e5632c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-04-10 19:31:38	<u>0x6a1a1053375375d6a7956f45172fc90aa2e43daf5a81626d8440165999e5632c</u>	- 0.000662085000000000 00 BNB  0.27 USD	✓
65	2022-04-10 19:31:02	<u>0xae116fefc2c1683d973819e2b425572fc5405a9293fe2f8713ac00fbe14e9340</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-04-10 19:31:02	<u>0xae116fefc2c1683d973819e2b425572fc5405a9293fe2f8713ac00fbe14e9340</u>	- 0.000662145000000000 00 BNB  0.27 USD	✓
67	2022-04-10 19:30:11	<u>0xc589b701d4eef57ffc590a4bfe6086bb4455f0bfc65bddbe81aeed291f5457</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-04-10 19:30:11	<u>0xc589b701d4eef57ffc590a4bfe6086bb4455f0bfc65bddbe81aeed291f5457</u>	- 0.000662145000000000 00 BNB  0.27 USD	✓
69	2022-04-10 19:23:26	<u>0x23970a9a74f7376c26979d2e071e03e0bddf0ef97479217a3ac57b6cc25180f2</u>	- 0.0046839985717747 91 BNB  1.95 USD	✓
70	2022-04-10 19:23:26	<u>0x23970a9a74f7376c26979d2e071e03e0bddf0ef97479217a3ac57b6cc25180f2</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
71	2022-04-10 19:11:29	<u>0xc12c97de013bf6fae36a3f60385092123072baeb2f298179f375fd38b91f3916</u>	- 0.0046867343005279 08 BNB  1.95 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-04-10 19:11:29	<u>0xc12c97de013bf6fae36a3f60385092123072baeb2f298179f375fd38b91f3916</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
73	2022-04-10 19:08:11	<u>0x784fd7eabb7a66c3b88f719e5b290f8618f11fc89b320971a37718e1ea8c969c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-04-10 19:08:11	<u>0x784fd7eabb7a66c3b88f719e5b290f8618f11fc89b320971a37718e1ea8c969c</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
75	2022-04-10 19:07:14	<u>0xa68537b2fb907af087e76f340d73f1bd84f0511c55fee7c8521f8914726ac6c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-04-10 19:07:14	<u>0xa68537b2fb907af087e76f340d73f1bd84f0511c55fee7c8521f8914726ac6c6</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
77	2022-04-10 19:05:50	<u>0xdddd06bf49678ada4e1503ef00855b3bd9d2c848c9ccb4aca49b9d9c4e1be1daf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-04-10 19:05:50	<u>0xdddd06bf49678ada4e1503ef00855b3bd9d2c848c9ccb4aca49b9d9c4e1be1daf</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
79	2022-04-10 19:05:05	<u>0x10d386fbd7e3f0aef83eecac1e1699d75c833446d7870b3136c879a1af166347</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-04-10 19:05:05	<u>0x10d386fbd7e3f0aef83eecac1e1699d75c833446d7870b3136c879a1af166347</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-04-10 19:04:14	<u>0xde7f965bfd29971db25a7a84e9cf17c82b2e874367394a924fd8afe5eeb</u> <u>bbb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-04-10 19:04:14	<u>0xde7f965bfd29971db25a7a84e9cf17c82b2e874367394a924fd8afe5eeb</u> <u>bbb7</u>	- 0.0006622050000000 00 BNB  0.27 USD	✓
83	2022-04-10 19:03:26	<u>0xf209206e73079101dfc15bd94392382d00011747c82d7b55d3a46b409727236e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-04-10 19:03:26	<u>0xf209206e73079101dfc15bd94392382d00011747c82d7b55d3a46b409727236e</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
85	2022-04-10 19:02:35	<u>0xc284da8315e3053e65bda66bc2fae6469b2f8f9a523aa464dd11084a0bee2817</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-04-10 19:02:35	<u>0xc284da8315e3053e65bda66bc2fae6469b2f8f9a523aa464dd11084a0bee2817</u>	- 0.0006622050000000 00 BNB  0.27 USD	✓
87	2022-04-10 19:01:17	<u>0xf1049b7ba7f9a3828ee0460d2d09062326196b37f1592db9aaed455bfc9cfc51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-04-10 19:01:17	<u>0xf1049b7ba7f9a3828ee0460d2d09062326196b37f1592db9aaed455bfc9cfc51</u>	- 0.0006622050000000 00 BNB  0.27 USD	✓
89	2022-04-10 18:59:53	<u>0x578a39fda9a62a0d41d27eec7270dce56787e54ed388649db739a2f9cc33350</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-04-10 18:59:53	<u>0x578a39fda9a62a0d41d27ecec7270dce56787e54ed388649db739a2f9cc33350</u>	- 0.0006620850000000 00 BNB  0.27 USD	✓
91	2022-04-10 18:53:53	<u>0x451085ce6c9679460645dec66703eebef53d89e06dbf83efa5c2cade0a3d3b1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-04-10 18:53:53	<u>0x451085ce6c9679460645dec66703eebef53d89e06dbf83efa5c2cade0a3d3b1b</u>	- 0.0006622050000000 00 BNB  0.27 USD	✓
93	2022-04-10 18:53:17	<u>0xeb892a0b987fe28491352e7b523aed19aecb79dd7922a418a6a8956fb537dbf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-04-10 18:53:17	<u>0xeb892a0b987fe28491352e7b523aed19aecb79dd7922a418a6a8956fb537dbf8</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
95	2022-04-10 18:52:32	<u>0x3b56fbe824431c0a43a448fd03c29e697fb70fb2a7c86233b58e195e9b2b1dec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-04-10 18:52:32	<u>0x3b56fbe824431c0a43a448fd03c29e697fb70fb2a7c86233b58e195e9b2b1dec</u>	- 0.0006622050000000 00 BNB  0.27 USD	✓
97	2022-04-10 18:51:32	<u>0x748aaeaddbb4427c49b4744ff0ca80da1bb58e77bcabdc7989274db2c0d8f674</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-04-10 18:51:32	<u>0x748aaeaddbb4427c49b4744ff0ca80da1bb58e77bcabdc7989274db2c0d8f674</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-04-10 18:50:38	<u>0xc878e0e1dd00a56aa0af875619f6e0cd9287d6cc0d9d107a333b332a83e58bf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-04-10 18:50:38	<u>0xc878e0e1dd00a56aa0af875619f6e0cd9287d6cc0d9d107a333b332a83e58bf6</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
101	2022-04-10 18:49:59	<u>0x92a051453c6b2203b22eb3d6daafdf64f4cea466aa7ae9ede22477a04879d8ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-04-10 18:49:59	<u>0x92a051453c6b2203b22eb3d6daafdf64f4cea466aa7ae9ede22477a04879d8ff</u>	- 0.0006622050000000 00 BNB  0.27 USD	✓
103	2022-04-10 18:49:08	<u>0x9a5242be8523ef29393f2500a99005e713c3b18a8a3438c5e24ab90c989e3ec9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-04-10 18:49:08	<u>0x9a5242be8523ef29393f2500a99005e713c3b18a8a3438c5e24ab90c989e3ec9</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
105	2022-04-10 18:47:59	<u>0x77f0930b993f4c7db77e3794b31a27d16b0933ca25e7132ae13f8aa033253ee1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-04-10 18:47:59	<u>0x77f0930b993f4c7db77e3794b31a27d16b0933ca25e7132ae13f8aa033253ee1</u>	- 0.0006620850000000 00 BNB  0.27 USD	✓
107	2022-04-10 18:46:56	<u>0x1d788a61cd958429b4329f791cd018dfbd06b368751aec51458485527e0f2574</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-04-10 18:46:56	<u>0x1d788a61cd958429b4329f791cd018dfbd06b368751aec51458485527e0f2574</u>	- 0.0006620250000000 00 BNB  0.27 USD	✓
109	2022-04-10 18:46:20	<u>0x1ddebfee11e18a442329beb272cdc8afda4a4e46f532bcdf2657148ab46e89e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-04-10 18:46:20	<u>0x1ddebfee11e18a442329beb272cdc8afda4a4e46f532bcdf2657148ab46e89e2</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
111	2022-04-10 18:45:47	<u>0xf643d5c70bd6fd920dc193135c4a6be21a2d8c17f860a9aece355a8523193ff6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-04-10 18:45:47	<u>0xf643d5c70bd6fd920dc193135c4a6be21a2d8c17f860a9aece355a8523193ff6</u>	- 0.0006620850000000 00 BNB  0.27 USD	✓
113	2022-04-10 18:45:08	<u>0xbdb3e5eb6fbfc8f235ecfb4a5bf0765a89164a8a61d6e351b2adcf48c2ff295b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-04-10 18:45:08	<u>0xbdb3e5eb6fbfc8f235ecfb4a5bf0765a89164a8a61d6e351b2adcf48c2ff295b</u>	- 0.0006620850000000 00 BNB  0.27 USD	✓
115	2022-04-10 18:44:35	<u>0x09f7aa1ea6d3e4c013b186c3dd0b3e8972e26ce5c7501ac9b2171792097c731f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-04-10 18:44:35	<u>0x09f7aa1ea6d3e4c013b186c3dd0b3e8972e26ce5c7501ac9b2171792097c731f</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓





#	Date & time	Transaction Id	Amount	
117	2022-04-10 18:43:47	<u>0x0b64aae982abafda6d25880121b050388c6b984366521b9fbaa5a9a71ab56481</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-04-10 18:43:47	<u>0x0b64aae982abafda6d25880121b050388c6b984366521b9fbaa5a9a71ab56481</u>	- 0.0006620850000000 00 BNB  0.27 USD	✓
119	2022-04-10 18:42:56	<u>0x872bdbfd0e0c3ead69c2a7a322219c29439163f97a2d2aa960ef2cdbc8c7df0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-04-10 18:42:56	<u>0x872bdbfd0e0c3ead69c2a7a322219c29439163f97a2d2aa960ef2cdbc8c7df0f</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
121	2022-04-10 18:42:02	<u>0x66fbb3bd57d9c28c44337667dc08158ca911e2bc3926cb3ae2daad3c78e14c82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-04-10 18:42:02	<u>0x66fbb3bd57d9c28c44337667dc08158ca911e2bc3926cb3ae2daad3c78e14c82</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
123	2022-04-10 18:40:29	<u>0xc764e1fd87fdd61c2542b3490b3e6331e9f311f68702f93a8af3c7e7c877222f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-04-10 18:40:29	<u>0xc764e1fd87fdd61c2542b3490b3e6331e9f311f68702f93a8af3c7e7c877222f</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
125	2022-04-10 18:39:14	<u>0xe74b940b64dae24b754c879a9fe658ffcb02b10e7a18e81749cef2cbdfb2c3f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-04-10 18:39:14	<u>0xe74b940b64dae24b754c879a9fe658ffcb02b10e7a18e81749cef2cbdfb2c3f5</u>	- 0.0006621450000000 00 BNB  0.27 USD	✓
127	2022-04-07 15:14:05	<u>0xdaae0273701b6fa3559ae9a8c84fe1b961449f8744ea777867ef70158d458e65</u>	+ 0.0032062433504532 33 BNB  1.39 USD	✓
128	2022-04-07 06:11:57	<u>0xc6b6dc76e3d7de87308cafb375b5e505c2320afc972cc2cbfb709aa5fdf93e92</u>	- 0.0034918183504532 33 BNB  1.51 USD	✓
129	2022-04-07 06:11:57	<u>0xc6b6dc76e3d7de87308cafb375b5e505c2320afc972cc2cbfb709aa5fdf93e92</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
130	2022-04-07 00:08:03	<u>0x88d7d21b354446243dd61f4d0a284046cae6904c16a1e86a01aa5766dbbb7ded</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2022-04-07 00:08:03	<u>0x88d7d21b354446243dd61f4d0a284046cae6904c16a1e86a01aa5766dbbb7ded</u>	- 0.0006622650000000 00 BNB  0.28 USD	✓
132	2022-04-07 00:05:03	<u>0xff5c2724f331e34a4d466f47b8ae7be8a3808e900940222e7bb649821cca39ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2022-04-07 00:05:03	<u>0xff5c2724f331e34a4d466f47b8ae7be8a3808e900940222e7bb649821cca39ed</u>	- 0.0006622650000000 00 BNB  0.28 USD	✓
134	2022-03-30 13:03:25	<u>0xef15095a62095b8c4f3c082ce3ac04f713be46e3f31de8568e6463966a273274</u>	- 1.1999999999999999 56 BNB  537.84 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-03-30 13:03:25	<u>0xef15095a62095b8c4f3c</u> <u>082ce3ac04f713be46e3f3</u> <u>1de8568e6463966a273274</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
136	2022-03-30 12:33:12	<u>0xea56a46f0564a3cacb83</u> <u>3d21c60d3291eca016d277</u> <u>fdf1deab8c58380d703d8b</u>	- 0.0700000000000000 07 BNB  31.37 USD	✓
137	2022-03-30 12:33:12	<u>0xea56a46f0564a3cacb83</u> <u>3d21c60d3291eca016d277</u> <u>fdf1deab8c58380d703d8b</u>	- 0.0006058900000000 00 BNB  0.27 USD	✓
138	2022-03-30 12:21:00	<u>0xe2c07c6894e902c4021d</u> <u>30aba94225c25354ea4f42</u> <u>1d6520e2db9183f5424f9c</u>	- 0.1600000000000000 03 BNB  71.71 USD	✓
139	2022-03-30 12:21:00	<u>0xe2c07c6894e902c4021d</u> <u>30aba94225c25354ea4f42</u> <u>1d6520e2db9183f5424f9c</u>	- 0.0006058900000000 00 BNB  0.27 USD	✓
140	2022-03-30 12:20:12	<u>0xcd55a3ad431e6522a76d</u> <u>69d05f31bcb92c0aafb07f</u> <u>571f180234cfd031507af4</u>	- 0.1400000000000000 13 BNB  62.74 USD	✓
141	2022-03-30 12:20:12	<u>0xcd55a3ad431e6522a76d</u> <u>69d05f31bcb92c0aafb07f</u> <u>571f180234cfd031507af4</u>	- 0.0006058900000000 00 BNB  0.27 USD	✓
142	2022-03-30 10:42:24	<u>0x9c573066cc5bea2f5e6e</u> <u>5898f87c899b606e520658</u> <u>d00d9735825fd5e1124aae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2022-03-30 10:42:24	<u>0x9c573066cc5bea2f5e6e</u> <u>5898f87c899b606e520658</u> <u>d00d9735825fd5e1124aae</u>	- 0.0001885650000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-03-30 09:40:40	<u>0xbac68b18c2858577fa6d</u> <u>d0537420b6c4376ad8a73f</u> <u>5d38709fbaac73c116f06b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2022-03-30 09:40:40	<u>0xbac68b18c2858577fa6d</u> <u>d0537420b6c4376ad8a73f</u> <u>5d38709fbaac73c116f06b</u>	- 0.0006622050000000 00 BNB  0.29 USD	✓
146	2022-03-30 09:39:40	<u>0x34df870881dc3989bd3c</u> <u>1e3b9a9afa7bec08cf9d67</u> <u>33bfaea0621d9ea7b26e42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2022-03-30 09:39:40	<u>0x34df870881dc3989bd3c</u> <u>1e3b9a9afa7bec08cf9d67</u> <u>33bfaea0621d9ea7b26e42</u>	- 0.0006622050000000 00 BNB  0.29 USD	✓
148	2022-03-30 09:35:39	<u>0x5ed4516bd490013a4a56</u> <u>2ebd032ed877959abb62d3</u> <u>e4e417ebb145f7bebcc5f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2022-03-30 09:35:39	<u>0x5ed4516bd490013a4a56</u> <u>2ebd032ed877959abb62d3</u> <u>e4e417ebb145f7bebcc5f3</u>	- 0.0006622650000000 00 BNB  0.29 USD	✓
150	2022-03-30 09:34:28	<u>0xd2d04a097409f6e3ed00</u> <u>45b759d65c7ebd5d7be49b</u> <u>4857f683cb16a5233cbc92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2022-03-30 09:34:28	<u>0xd2d04a097409f6e3ed00</u> <u>45b759d65c7ebd5d7be49b</u> <u>4857f683cb16a5233cbc92</u>	- 0.0006622650000000 00 BNB  0.29 USD	✓
152	2022-03-30 09:32:53	<u>0xf333d10a1c81a208763e</u> <u>28d5003a5d280e4f56d38b</u> <u>76706b6cc41b1646841445</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-03-30 09:32:53	<u>0xf333d10a1c81a208763e28d5003a5d280e4f56d38b76706b6cc41b1646841445</u>	- 0.0006622650000000 00 BNB  0.29 USD	✓
154	2022-03-30 09:28:06	<u>0x47098ed355810dc3be479a54150a1504588a5de25fad549df28ae1da2249e94b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2022-03-30 09:28:06	<u>0x47098ed355810dc3be479a54150a1504588a5de25fad549df28ae1da2249e94b</u>	- 0.0006622650000000 00 BNB  0.29 USD	✓
156	2022-03-30 09:26:56	<u>0x2ca2c68c092c2c30be5ce70631bc3ebbed4585167c6c694a3e5cbcedba08e429</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2022-03-30 09:26:56	<u>0x2ca2c68c092c2c30be5ce70631bc3ebbed4585167c6c694a3e5cbcedba08e429</u>	- 0.0006622650000000 00 BNB  0.29 USD	✓
158	2022-03-30 09:23:50	<u>0x08722a3ebce3033c3262fbc83ed504a00704838ce42ff0807d5bdee85ce5551e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2022-03-30 09:23:50	<u>0x08722a3ebce3033c3262fbc83ed504a00704838ce42ff0807d5bdee85ce5551e</u>	- 0.0006622650000000 00 BNB  0.29 USD	✓
160	2022-03-30 09:22:48	<u>0x7b7e9335089331b428b640c67d45476230b41a60d79d6970780ba817465af119</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2022-03-30 09:22:48	<u>0x7b7e9335089331b428b640c67d45476230b41a60d79d6970780ba817465af119</u>	- 0.0006622650000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-03-30 09:10:47	<u>0x7f0e06bedfc474cb07e9d89ec3eb4c9b1a2a1e249769e9f4074fb7293bac5e82</u>	- 1.1000000000000000 89 BNB  482.79 USD	✓
163	2022-03-30 09:10:47	<u>0x7f0e06bedfc474cb07e9d89ec3eb4c9b1a2a1e249769e9f4074fb7293bac5e82</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
164	2022-03-29 10:09:07	<u>0x70b5f4b9148464df13a5924d94d336df375bf67c9b76a39b65425d460914478a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2022-03-29 10:09:07	<u>0x70b5f4b9148464df13a5924d94d336df375bf67c9b76a39b65425d460914478a</u>	- 0.0006622650000000 00 BNB  0.28 USD	✓
166	2022-03-29 09:50:45	<u>0x5c8f71982e381a1f715ee08440f74c5e8df6f1f8db91434b03f8a0b30e983227</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2022-03-29 09:50:45	<u>0x5c8f71982e381a1f715ee08440f74c5e8df6f1f8db91434b03f8a0b30e983227</u>	- 0.0006622650000000 00 BNB  0.28 USD	✓
168	2022-03-29 09:36:57	<u>0xd0cf1e72935133a643659abf406a39a2e0f645c5044dc4996e852a303f4cfb2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2022-03-29 09:36:57	<u>0xd0cf1e72935133a643659abf406a39a2e0f645c5044dc4996e852a303f4cfb2b</u>	- 0.0006622650000000 00 BNB  0.28 USD	✓
170	2022-03-29 09:34:13	<u>0xaeaba9de2d1b201897c744115b4a039ef42f45c7879ea0c2a3fb1f83493b983a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
171	2022-03-29 09:34:13	<u>0xaeaba9de2d1b201897c744115b4a039ef42f45c7879ea0c2a3fb1f83493b983a</u>	- 0.0006622050000000 00 BNB  0.28 USD	✓
172	2022-03-27 04:22:15	<u>0x472ddfbb18f094a95da713e4a0aab246856f2bee1672cb7a7e14663d22898f78</u>	- 1.2237896387689519 71 BNB  508.23 USD	✓
173	2022-03-27 04:22:15	<u>0x472ddfbb18f094a95da713e4a0aab246856f2bee1672cb7a7e14663d22898f78</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
174	2022-03-26 10:43:08	<u>0xa7f839586260a9eb30e0587ddcf1063a51d02b154ab7e3a6eb7807cd5cfd23e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
175	2022-03-26 10:43:08	<u>0xa7f839586260a9eb30e0587ddcf1063a51d02b154ab7e3a6eb7807cd5cfd23e9</u>	- 0.0006622650000000 00 BNB  0.27 USD	✓
176	2022-03-26 10:37:17	<u>0x9613bbdef7bb1e3648d1938caf1784a288c1e6e2aa606021dfa58073037c1399</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
177	2022-03-26 10:37:17	<u>0x9613bbdef7bb1e3648d1938caf1784a288c1e6e2aa606021dfa58073037c1399</u>	- 0.0006622650000000 00 BNB  0.27 USD	✓
178	2022-03-26 10:15:23	<u>0xda90c787694da2097fc9094c402a4b6e85c913bd0def52a71e4dc6003fcbcb6f</u>	- 0.2200000000000000 01 BNB  90.88 USD	✓
179	2022-03-26 10:15:23	<u>0xda90c787694da2097fc9094c402a4b6e85c913bd0def52a71e4dc6003fcbcb6f</u>	- 0.0006058900000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
180	2022-03-26 10:10:17	<u>0x13bef261a270abd68d39 bfbc394811c11bb30330ee 68056d7b8c51573c288c69</u>	+ 0.4097469505979227 10 BNB  169.26 USD	✓
181	2022-03-26 09:22:05	<u>0x93060dac8bd398062495 6440bdd03d47aa8e2f4037 44569dc1709106bd201601</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
182	2022-03-26 09:22:05	<u>0x93060dac8bd398062495 6440bdd03d47aa8e2f4037 44569dc1709106bd201601</u>	- 0.000662300000000000 00 BNB  0.27 USD	✓
183	2022-03-26 09:21:44	<u>0xa6727adb18b1ef2d233c a4150db412d1ef3b424a36 3d92726b2e28347031cd7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
184	2022-03-26 09:21:44	<u>0xa6727adb18b1ef2d233c a4150db412d1ef3b424a36 3d92726b2e28347031cd7d</u>	- 0.000224710000000000 00 BNB  0.09 USD	✓
185	2022-03-25 16:40:33	<u>0xde0f29f1f9a7fa0be78e d17e99737ecd42329dd83c 72bd5892b90a32b40d5d3f</u>	- 0.1452716353383902 98 BNB  59.60 USD	✓
186	2022-03-25 16:40:33	<u>0xde0f29f1f9a7fa0be78e d17e99737ecd42329dd83c 72bd5892b90a32b40d5d3f</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
187	2022-03-25 11:39:10	<u>0x08d34534e8ee7ff76986 b7524eb463e8d04a44b877 5f3c5e40d2fb26ba522d54</u>	- 0.100000000000000000 06 BNB  40.92 USD	✓
188	2022-03-25 11:39:10	<u>0x08d34534e8ee7ff76986 b7524eb463e8d04a44b877 5f3c5e40d2fb26ba522d54</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
189	2022-03-25 04:50:54	<u>0xaa831ec08bc16a8416bf5dae27e2404c612688d625e64c69ee01bb9fda52e6e9</u>	- 0.050000000000000000 03 BNB  20.95 USD	✓
190	2022-03-25 04:50:54	<u>0xaa831ec08bc16a8416bf5dae27e2404c612688d625e64c69ee01bb9fda52e6e9</u>	- 0.000605890000000000 00 BNB  0.25 USD	✓
191	2022-03-25 03:46:00	<u>0xf2d91fa5babf2c43d002d21206b35be2041bf24d7e1dbcc17c7a8551282c8aed</u>	+ 0.2417074388740864 11 BNB  101.27 USD	✓
192	2022-03-25 03:33:15	<u>0xe578aea481cffff17f9492cd6b1a842cf2b2081ec7c db0da0bda0f559e2a66c13</u>	- 0.2419320965643360 08 BNB  101.36 USD	✓
193	2022-03-25 03:33:15	<u>0xe578aea481cffff17f9492cd6b1a842cf2b2081ec7c db0da0bda0f559e2a66c13</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
194	2022-03-21 11:05:02	<u>0xfb65bbe00668712bace8963eef749853d1e717baf8918362694aae106ed86f25</u>	- 0.014999999999999999 99 BNB  5.95 USD	✓
195	2022-03-21 11:05:02	<u>0xfb65bbe00668712bace8963eef749853d1e717baf8918362694aae106ed86f25</u>	- 0.000605890000000000 00 BNB  0.24 USD	✓
196	2022-03-21 11:02:29	<u>0x0088775e7d161d33cf83ed05d7f7e8b2363fc290c2436b9d873ea952c3b0fbaa</u>	- 0.014999999999999999 99 BNB  5.95 USD	✓
197	2022-03-21 11:02:29	<u>0x0088775e7d161d33cf83ed05d7f7e8b2363fc290c2436b9d873ea952c3b0fbaa</u>	- 0.000605890000000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
198	2022-03-21 10:58:02	<u>0xe030735e8384d8d99c4161c80fcf81e971342d97ceffc92cb099b86372a8c69d</u>	- 0.020000000000000000 00 BNB  7.94 USD	✓
199	2022-03-21 10:58:02	<u>0xe030735e8384d8d99c4161c80fcf81e971342d97ceffc92cb099b86372a8c69d</u>	- 0.000605890000000000 00 BNB  0.24 USD	✓
200	2022-03-21 10:36:59	<u>0x85e3eeb7d2b781d7782a13fa65d50098f4837c413fa3d3825401bc0c83cdc85e</u>	- 0.020000000000000000 00 BNB  7.94 USD	✓
201	2022-03-21 10:36:59	<u>0x85e3eeb7d2b781d7782a13fa65d50098f4837c413fa3d3825401bc0c83cdc85e</u>	- 0.000605890000000000 00 BNB  0.24 USD	✓
202	2022-03-19 09:38:11	<u>0x3c7093d022f43e1238bdecd43dfe0a79385d458ea037a688ce19d9e6f6ca882c</u>	- 0.019000000000000000 00 BNB  7.66 USD	✓
203	2022-03-19 09:38:11	<u>0x3c7093d022f43e1238bdecd43dfe0a79385d458ea037a688ce19d9e6f6ca882c</u>	- 0.000605890000000000 00 BNB  0.24 USD	✓
204	2022-03-19 09:35:40	<u>0xa3464d7c575428faa16ae9fbe4ee96d2e3b54b6051d38da787eecbf8c25044b0</u>	- 0.014999999999999999 99 BNB  6.04 USD	✓
205	2022-03-19 09:35:40	<u>0xa3464d7c575428faa16ae9fbe4ee96d2e3b54b6051d38da787eecbf8c25044b0</u>	- 0.000605890000000000 00 BNB  0.24 USD	✓
206	2022-03-19 09:26:34	<u>0x94dbf5fcd9098fb24bb62b04a354dfc3abaec1be0853635f27f4c667123d39eb</u>	+ 0.730605229999999999 94 BNB  294.58 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 03:20:47	<u>0xd079f6f79eaf4b2c44b7 6149b62204490802403fa5 ad808eb31914cac02cc56e</u>	+ 0.1570229400083771 04 BNB  53.92 USD	✓
2	2022-05-09 03:19:17	<u>0x1657f1b270fa4895d782 320c0467376e25be63a88d 8782331db73623b13f287b</u>	+ 0.1581109531608594 91 BNB  54.29 USD	✓
3	2022-04-11 03:19:40	<u>0xf9cd82c836f6731f28cb d3700acbfec37fb5902cd 608022904551e1b6a08423</u>	+ 0.0500000000000000 03 BNB  20.21 USD	✓
4	2022-04-10 20:52:27	<u>0xd1d1b67cf8c61cd52e1aa d88b01a98a89856f9b36a0 9f721efd47352f3fc9ef8f</u>	+ 0.1053728731022549 33 BNB  44.05 USD	✓
5	2022-04-10 20:50:06	<u>0x9da7124e4a34c167ed01 078f35f45b75094d014290 2013a999a8c488e55d2f61</u>	+ 0.1444216979526477 26 BNB  60.38 USD	✓
6	2022-04-10 19:44:29	<u>0xe21b7f07695bc055219d af3058f0a9cbd6a4e7e3bd a373ff938a4652d259a56f</u>	+ 0.0000065303763718 90 BNB  0.00 USD	✓
7	2022-04-10 19:43:50	<u>0x409a95c3c6430e1e081e 5f905cd8d46b2209b866b4 7bbe23dfb74da1f6f03f40</u>	+ 0.0000084565294216 26 BNB  0.00 USD	✓
8	2022-04-10 19:43:20	<u>0xa1a53c70d7714fa1e54a 7a7ff05955c76027271be1 2b2100996cd23d60dc7e51</u>	+ 0.0000100701708076 76 BNB  0.00 USD	✓
9	2022-04-10 19:42:50	<u>0x3ff9ec3224c665a11e17 75627261e1cd0f9cbcf7dd ddd8af44d0e4e68983d643</u>	+ 0.0000070501193163 27 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-10 19:42:11	<u>0x868d8ccb84d0affda921fb7d264f3dae76a8020918f63890e45d6eeef46ceac5</u>	+ 0.0000066595567241 06 BNB  0.00 USD	✓
11	2022-04-10 19:41:41	<u>0x1ad39d3affd9dbc5464d7f6100a1c4020673a1a3e0c0f68b4460791e3d76019c</u>	+ 0.0000078233083959 22 BNB  0.00 USD	✓
12	2022-04-10 19:41:08	<u>0xe5034c8a27c6f46caf2e6d52b6abd634109e3a9f05830e4dc720757d94b4903f</u>	+ 0.0000106138734801 49 BNB  0.00 USD	✓
13	2022-04-10 19:40:32	<u>0x992e164a4086eb221a17e4417a3723d5cd93d95024cc0c2643a53faa42d4469c</u>	+ 0.0000115861335128 95 BNB  0.00 USD	✓
14	2022-04-10 19:39:50	<u>0x373004314de1c54d6160a5c812a9e1db03450edc2df555b87ca680e1bddf9dcc</u>	+ 0.0000185232721554 12 BNB  0.00 USD	✓
15	2022-04-10 19:39:17	<u>0x70992e9d4dfcb76fa667efb6585276798070b15ff8c0a9dda1a74de3255bc840</u>	+ 0.0000223762204291 03 BNB  0.00 USD	✓
16	2022-04-10 19:38:41	<u>0x4444e81ac736d2963defaa2719fba427b0fa4c0f9501f5006faa0ae8ad051539</u>	+ 0.0000277996199424 60 BNB  0.01 USD	✓
17	2022-04-10 19:38:14	<u>0x91c4273648fe5755eae47ab6b752c99f60f296b729568d2830771a311a650254</u>	+ 0.0000326822365265 55 BNB  0.01 USD	✓
18	2022-04-10 19:37:11	<u>0x3665209db1633de3d7a8533debcedef54ecfc738394548375de85bd9d7ccbec8</u>	+ 0.0000386332667480 14 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-10 19:36:29	<u>0x99811dd53b8bc7554f98526f233ad7b821ebf25d028f2f9e7dbf4d77c6cf9d44</u>	+ 0.0000442870796896 90 BNB  0.01 USD	✓
20	2022-04-10 19:35:53	<u>0xf1bee814b14a01e40f189ff4cf4aa727a4b8c8206de5d02d84c7ffb45b1b9fa9</u>	+ 0.0000452819502140 61 BNB  0.01 USD	✓
21	2022-04-10 19:35:23	<u>0x7d71e671f9bfcadb25542f0357839b75fa9d40d3d9651c3b1722f4bd62893902</u>	+ 0.0000537302688803 72 BNB  0.02 USD	✓
22	2022-04-10 19:33:08	<u>0x9294d14619d09caf282647c03e3ed678a43afc9fa0650be01e3d36cfb2edfcbb</u>	+ 0.0000682572840888 60 BNB  0.02 USD	✓
23	2022-04-10 19:32:38	<u>0xe7b51a90f54f51f1dbcb5856523fc8e6fb9a1051b7cf38220970f6d93b3626c7</u>	+ 0.0000820289201046 31 BNB  0.03 USD	✓
24	2022-04-10 19:32:17	<u>0xcbf74c70757a81b1261e284caa709cd0d4ba88492b7fc3a9ba30a76175739d0f</u>	+ 0.0000970684519452 31 BNB  0.04 USD	✓
25	2022-04-10 19:31:38	<u>0x6a1a1053375375d6a7956f45172fc90aa2e43daf5a81626d8440165999e5632c</u>	+ 0.0001114116860825 84 BNB  0.04 USD	✓
26	2022-04-10 19:31:02	<u>0xae116fefc2c1683d973819e2b425572fc5405a9293fe2f8713ac00fbe14e9340</u>	+ 0.0001298837244950 29 BNB  0.05 USD	✓
27	2022-04-10 19:30:11	<u>0x0c589b701d4eef57ffc590a4bfe6086bb4455f0bfc65bddbe81aeed291f5457</u>	+ 0.0001457127575817 17 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-10 19:08:11	<u>0x784fd7eabb7a66c3b88f719e5b290f8618f11fc89b320971a37718e1ea8c969c</u>	+ 0.0000054055929712 51 BNB  0.00 USD	✓
29	2022-04-10 19:07:14	<u>0xa68537b2fb907af087e76f340d73f1bd84f0511c55fee7c8521f8914726ac6c6</u>	+ 0.0000072381263978 47 BNB  0.00 USD	✓
30	2022-04-10 19:05:50	<u>0xdd06bf49678ada4e1503ef00855b3bd9d2c848c9ccb4aca49b9d9c4e1be1daf</u>	+ 0.0000085999549012 98 BNB  0.00 USD	✓
31	2022-04-10 19:05:05	<u>0x10d386fbd7e3f0aef83eecac1e1699d75c833446d7870b3136c879a1af166347</u>	+ 0.0000099858038692 93 BNB  0.00 USD	✓
32	2022-04-10 19:04:14	<u>0xde7f965bfd29971db25a7a84e9cf17c82b2e874367394a924fd8afe5eebbbb7</u>	+ 0.0000121345695196 43 BNB  0.00 USD	✓
33	2022-04-10 19:03:26	<u>0xf209206e73079101dfc15bd94392382d00011747c82d7b55d3a46b409727236e</u>	+ 0.0000142029824406 43 BNB  0.00 USD	✓
34	2022-04-10 19:02:35	<u>0xc284da8315e3053e65bda66bc2fae6469b2f8f9a523aa464dd11084a0bee2817</u>	+ 0.0000165042241778 82 BNB  0.00 USD	✓
35	2022-04-10 19:01:17	<u>0xf1049b7ba7f9a3828ee0460d2d09062326196b37f1592db9aaed455bfc9cfc51</u>	+ 0.0000194679258707 76 BNB  0.00 USD	✓
36	2022-04-10 18:59:53	<u>0x578a39fda9a62a0d41d27eec7270dce56787e54ed388649db739a2f9cc33350</u>	+ 0.0000227593217628 85 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-10 18:53:53	<u>0x451085ce6c9679460645</u> <u>dec66703eebef53d89e06d</u> <u>bf83efa5c2cade0a3d3b1b</u>	+ 0.0000270283447542 69 BNB  0.01 USD	✓
38	2022-04-10 18:53:17	<u>0xeb892a0b987fe2849135</u> <u>2e7b523aed19aecb79dd79</u> <u>22a418a6a8956fb537dbf8</u>	+ 0.0000312180779912 14 BNB  0.01 USD	✓
39	2022-04-10 18:52:32	<u>0x3b56fbe824431c0a43a4</u> <u>48fd03c29e697fb70fb2a7</u> <u>c86233b58e195e9b2b1dec</u>	+ 0.0000370540081794 18 BNB  0.01 USD	✓
40	2022-04-10 18:51:32	<u>0x748aaeaddbb4427c49b4</u> <u>744ff0ca80da1bb58e77bc</u> <u>abdc7989274db2c0d8f674</u>	+ 0.0000428059539381 54 BNB  0.01 USD	✓
41	2022-04-10 18:50:38	<u>0xc878e0e1dd00a56aa0af</u> <u>875619f6e0cd9287d6cc0d</u> <u>9d107a333b332a83e58bf6</u>	+ 0.0000496971402803 22 BNB  0.02 USD	✓
42	2022-04-10 18:49:59	<u>0x92a051453c6b2203b22e</u> <u>b3d6daafdf64f4cea466aa</u> <u>7ae9ede22477a04879d8ff</u>	+ 0.0000589208557957 30 BNB  0.02 USD	✓
43	2022-04-10 18:49:08	<u>0x9a5242be8523ef29393f</u> <u>2500a99005e713c3b18a8a</u> <u>3438c5e24ab90c989e3ec9</u>	+ 0.0000681002428217 50 BNB  0.02 USD	✓
44	2022-04-10 18:47:59	<u>0x77f0930b993f4c7db77e</u> <u>3794b31a27d16b0933ca25</u> <u>e7132ae13f8aa033253ee1</u>	+ 0.0000557429747584 97 BNB  0.02 USD	✓
45	2022-04-10 18:46:56	<u>0x1d788a61cd958429b432</u> <u>9f791cd018dfbd06b36875</u> <u>1aec51458485527e0f2574</u>	+ 0.0000708241487883 29 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-10 18:46:20	<u>0x1ddebfee11e18a442329</u> <u>beb272cdc8afda4a4e46f5</u> <u>32bcdf2657148ab46e89e2</u>	+ 0.0000919135084675 66 BNB  0.03 USD	✓
47	2022-04-10 18:45:47	<u>0xf643d5c70bd6fd920dc1</u> <u>93135c4a6be21a2d8c17f8</u> <u>60a9aece355a8523193ff6</u>	+ 0.0001122693615849 39 BNB  0.04 USD	✓
48	2022-04-10 18:45:08	<u>0xbdb3e5eb6fbfc8f235ec</u> <u>fb4a5bf0765a89164a8a61</u> <u>d6e351b2adcf48c2ff295b</u>	+ 0.0001358958772953 83 BNB  0.05 USD	✓
49	2022-04-10 18:44:35	<u>0x09f7aa1ea6d3e4c013b1</u> <u>86c3dd0b3e8972e26ce5c7</u> <u>501ac9b2171792097c731f</u>	+ 0.0001635166474057 34 BNB  0.06 USD	✓
50	2022-04-10 18:43:47	<u>0x0b64aae982abafda6d25</u> <u>880121b050388c6b984366</u> <u>521b9fbaa5a9a71ab56481</u>	+ 0.0001937824924251 27 BNB  0.08 USD	✓
51	2022-04-10 18:42:56	<u>0x872bdbfd0e0c3ead69c2</u> <u>a7a322219c29439163f97a</u> <u>2d2aa960ef2cdbc8c7df0f</u>	+ 0.0002280439832987 45 BNB  0.09 USD	✓
52	2022-04-10 18:42:02	<u>0x66fbb3bd57d9c28c4433</u> <u>7667dc08158ca911e2bc39</u> <u>26cb3ae2daad3c78e14c82</u>	+ 0.0002658474878631 85 BNB  0.11 USD	✓
53	2022-04-10 18:40:29	<u>0xc764e1fd87fdd61c2542</u> <u>b3490b3e6331e9f311f687</u> <u>02f93a8af3c7e7c877222f</u>	+ 0.0002482654457191 27 BNB  0.10 USD	✓
54	2022-04-10 18:39:14	<u>0xe74b940b64dae24b754c</u> <u>879a9fe658ffcb02b10e7a</u> <u>18e81749cef2cbdfb2c3f5</u>	+ 0.0000988474796488 04 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-07 00:08:03	<u>0x88d7d21b354446243dd6</u> <u>1f4d0a284046cae6904c16</u> <u>a1e86a01aa5766dbbb7ded</u>	+ 0.0145770225248876 15 BNB  6.26 USD	✓
56	2022-04-07 00:05:03	<u>0xff5c2724f331e34a4d46</u> <u>6f47b8ae7be8a3808e9009</u> <u>40222e7bb649821cca39ed</u>	+ 0.0136140935029805 69 BNB  5.84 USD	✓
57	2022-03-30 09:40:40	<u>0xbac68b18c2858577fa6d</u> <u>d0537420b6c4376ad8a73f</u> <u>5d38709fbaac73c116f06b</u>	+ 0.0556578591930670 59 BNB  24.42 USD	✓
58	2022-03-30 09:39:40	<u>0x34df870881dc3989bd3c</u> <u>1e3b9a9afa7bec08cf9d67</u> <u>33bfaea0621d9ea7b26e42</u>	+ 0.0487547660350354 93 BNB  21.39 USD	✓
59	2022-03-30 09:35:39	<u>0x5ed4516bd490013a4a56</u> <u>2ebd032ed877959abb62d3</u> <u>e4e417ebb145f7bebcc5f3</u>	+ 0.1086157956482049 35 BNB  47.67 USD	✓
60	2022-03-30 09:34:28	<u>0xd2d04a097409f6e3ed00</u> <u>45b759d65c7ebd5d7be49b</u> <u>4857f683cb16a5233cbc92</u>	+ 0.1180578718643989 36 BNB  51.81 USD	✓
61	2022-03-30 09:32:53	<u>0xf333d10a1c81a208763e</u> <u>28d5003a5d280e4f56d38b</u> <u>76706b6cc41b1646841445</u>	+ 0.1021030401678843 93 BNB  44.81 USD	✓
62	2022-03-30 09:28:06	<u>0x47098ed355810dc3be47</u> <u>9a54150a1504588a5de25f</u> <u>ad549df28ae1da2249e94b</u>	+ 0.2531249299891555 89 BNB  111.09 USD	✓
63	2022-03-30 09:26:56	<u>0x2ca2c68c092c2c30be5c</u> <u>e70631bc3ebbed4585167c</u> <u>6c694a3e5cbcedba08e429</u>	+ 0.1608403244666032 63 BNB  70.59 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-30 09:23:50	<u>0x08722a3ebce3033c3262</u> <u>fbcb83ed504a00704838ce4</u> <u>2ff0807d5bdee85ce5551e</u>	+ 0.2936184009450105 71 BNB  128.86 USD	✓
65	2022-03-30 09:22:48	<u>0x7b7e9335089331b428b6</u> <u>40c67d45476230b41a60d7</u> <u>9d6970780ba817465af119</u>	+ 0.3767125471558062 10 BNB  165.33 USD	✓
66	2022-03-29 10:09:07	<u>0x70b5f4b9148464df13a5</u> <u>924d94d336df375bf67c9b</u> <u>76a39b65425d460914478a</u>	+ 0.1589653284912941 06 BNB  68.81 USD	✓
67	2022-03-29 09:50:45	<u>0x5c8f71982e381a1f715e</u> <u>e08440f74c5e8df6f1f8db</u> <u>91434b03f8a0b30e983227</u>	+ 0.3020397547646496 15 BNB  131.20 USD	✓
68	2022-03-29 09:36:57	<u>0xd0cf1e72935133a64365</u> <u>9abf406a39a2e0f645c504</u> <u>4dc4996e852a303f4cfb2b</u>	+ 0.6051745755104815 94 BNB  262.88 USD	✓
69	2022-03-29 09:34:13	<u>0xaeaba9de2d1b201897c7</u> <u>44115b4a039ef42f45c787</u> <u>9ea0c2a3fb1f83493b983a</u>	+ 0.0997909105921756 38 BNB  43.34 USD	✓
70	2022-03-26 10:43:08	<u>0xa7f839586260a9eb30e0</u> <u>587ddcf1063a51d02b154a</u> <u>b7e3a6eb7807cd5cfd23e9</u>	+ 0.3226735946847296 70 BNB  133.29 USD	✓
71	2022-03-26 10:37:17	<u>0x9613bbdef7bb1e3648d1</u> <u>938caf1784a288c1e6e2aa</u> <u>606021dfa58073037c1399</u>	+ 0.3820097987519498 47 BNB  157.80 USD	✓
72	2022-03-26 09:22:05	<u>0x93060dac8bd398062495</u> <u>6440bdd03d47aa8e2f4037</u> <u>44569dc1709106bd201601</u>	+ 0.0500000000000000 03 BNB  20.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 03:20:47	<u>0xd079f6f79eaf4b2c44b76149b62204490802403fa5ad808eb31914cac02cc56e</u>	- 13,000,000,000.000 0000000000000000 Sheeba	✓
2	2022-05-09 03:19:17	<u>0x1657f1b270fa4895d782320c0467376e25be63a88d8782331db73623b13f287b</u>	- 11,242,890,773.704 568862915039062 Sheeba	✓
3	2022-05-02 09:11:56	<u>0x81b4a8c6b78e3187329ba42f58edb8e66770d15b28ebdacc71ba920ba7f4187a</u>	+ 77,000.000000000 anax.io	✓
4	2022-05-02 09:08:47	<u>0xc7783e668cfda65d6b8cbe6a09d06690f12f7d088b50ab20953a6831527cf4b6</u>	- 18.0000000000000000 000 USDT  18.02 USD	✓
5	2022-05-02 09:07:26	<u>0xfb43ba60f1026bd02c990c2be1f2fae186a95a1d5637943fd44eba8ceedb1639</u>	+ 18.381278329526754 334 USDT  18.40 USD	✓
6	2022-04-26 20:41:47	<u>0x43073c220ca836871a559fc94fbc0f8b6d41e9f7ccdfbc631d1a6947f513328b</u>	+ 3,000,000.00000000 GAMBLING	✓
7	2022-04-13 02:11:12	<u>0xe0047e9cd160646c4334739fe256058b6c683112a8267a6e03cadec5d596a13d</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
8	2022-04-12 20:29:36	<u>0x9854a6e749a9e757cb4da2d5856a8b3efe43b8f68a848d59fbaa18e7df3ee669</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
9	2022-04-11 03:19:40	<u>0xf9cd82c836f6731f28cbd3700acbfec37fb5902cd608022904551e1b6a08423</u>	- 9,979,370,432.7429 88586425781250 Sheeba	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-10 20:57:39	<u>0xa5ddf115999af319e566</u> <u>8c9216911006b83e31655c</u> <u>3b14a4aa8cd6ebb3141589</u>	+ 37,222,261,206.447 55541992187500 Sheeba	✓
11	2022-04-10 20:52:27	<u>0x1d1b67cf8c61cd52e1aa</u> <u>d88b01a98a89856f9b36a0</u> <u>9f721efd47352f3fc9ef8f</u>	- 20,000,000,000.684 936523437500000 Sheeba	✓
12	2022-04-10 20:50:06	<u>0x9da7124e4a34c167ed01</u> <u>078f35f45b75094d014290</u> <u>2013a999a8c488e55d2f61</u>	- 24,005,053,175.000 000000000000000 Sheeba	✓
13	2022-04-10 19:48:38	<u>0x2d81e47eea36f04ad026</u> <u>2f0e92945694968ae186a1</u> <u>88cd2f6c5e234abd82a22f</u>	+ 43,796,393,982.000 000000000000000 Sheeba	✓
14	2022-04-10 19:44:29	<u>0xe21b7f07695bc055219d</u> <u>af3058f0a9cbd6a4e7e3bd</u> <u>a373ff938a4652d259a56f</u>	- 10,000,000.0000000 00000000000 Sheeba	✓
15	2022-04-10 19:43:50	<u>0x409a95c3c6430e1e081e</u> <u>5f905cd8d46b2209b866b4</u> <u>7bbe23dfb74da1f6f03f40</u>	- 10,000,000.0000000 00000000000 Sheeba	✓
16	2022-04-10 19:43:20	<u>0xa1a53c70d7714fa1e54a</u> <u>7a7ff05955c76027271be1</u> <u>2b2100996cd23d60dc7e51</u>	- 9,000,000.0000000 0000000000 Sheeba	✓
17	2022-04-10 19:42:50	<u>0x3ff9ec3224c665a11e17</u> <u>75627261e1cd0f9cbcf7dd</u> <u>ddd8af44d0e4e68983d643</u>	- 5,000,000.0000000 0000000000 Sheeba	✓
18	2022-04-10 19:42:11	<u>0x868d8ccb84d0affda921</u> <u>fb7d264f3dae76a8020918</u> <u>f63890e45d6eeef46ceac5</u>	- 4,000,000.0000000 0000000000 Sheeba	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-10 19:41:41	<u>0x1ad39d3affd9dbc5464d7f6100a1c4020673a1a3e0c0f68b4460791e3d76019c</u>	- 4,000,000.00000000 0000000000 Sheeba	✓
20	2022-04-10 19:41:08	<u>0xe5034c8a27c6f46caf2e6d52b6abd634109e3a9f05830e4dc720757d94b4903f</u>	- 4,500,000.00000000 0000000000 Sheeba	✓
21	2022-04-10 19:40:32	<u>0x992e164a4086eb221a17e4417a3723d5cd93d95024cc0c2643a53faa42d4469c</u>	- 4,000,000.00000000 0000000000 Sheeba	✓
22	2022-04-10 19:39:50	<u>0x373004314de1c54d6160a5c812a9e1db03450edc2df555b87ca680e1bddf9dcc</u>	- 5,000,000.00000000 0000000000 Sheeba	✓
23	2022-04-10 19:39:17	<u>0x70992e9d4dfcb76fa667efb6585276798070b15ff8c0a9dda1a74de3255bc840</u>	- 4,500,000.00000000 0000000000 Sheeba	✓
24	2022-04-10 19:38:41	<u>0x4444e81ac736d2963defaa2719fba427b0fa4c0f9501f5006faa0ae8ad051539</u>	- 4,100,000.00000000 0000000000 Sheeba	✓
25	2022-04-10 19:38:14	<u>0x91c4273648fe5755eae47ab6b752c99f60f296b729568d2830771a311a650254</u>	- 3,500,000.00000000 0000000000 Sheeba	✓
26	2022-04-10 19:37:11	<u>0x3665209db1633de3d7a8533debcedef54ecfc738394548375de85bd9d7ccbec8</u>	- 3,000,000.00000000 0000000000 Sheeba	✓
27	2022-04-10 19:36:29	<u>0x99811dd53b8bc7554f98526f233ad7b821ebf25d028f2f9e7dbf4d77c6cf9d44</u>	- 2,500,000.00000000 0000000000 Sheeba	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-10 19:35:53	<u>0xf1bee814b14a01e40f18</u> <u>9ff4cf4aa727a4b8c8206d</u> <u>e5d02d84c7ffb45b1b9fa9</u>	- 1,900,000.00000000 0000000000 Sheeba	✓
29	2022-04-10 19:35:23	<u>0x7d71e671f9bfcadb2554</u> <u>2f0357839b75fa9d40d3d9</u> <u>651c3b1722f4bd62893902</u>	- 1,700,000.00000000 0000000000 Sheeba	✓
30	2022-04-10 19:33:08	<u>0x9294d14619d09caf2826</u> <u>47c03e3ed678a43afc9fa0</u> <u>650be01e3d36cfb2edfcbb</u>	- 1,600,000.00000000 0000000000 Sheeba	✓
31	2022-04-10 19:32:38	<u>0xe7b51a90f54f51f1dbcb</u> <u>5856523fc8e6fb9a1051b7</u> <u>cf38220970f6d93b3626c7</u>	- 1,400,000.00000000 0000000000 Sheeba	✓
32	2022-04-10 19:32:17	<u>0xcbf74c70757a81b1261e</u> <u>284caa709cd0d4ba88492b</u> <u>7fc3a9ba30a76175739d0f</u>	- 1,200,000.00000000 0000000000 Sheeba	✓
33	2022-04-10 19:31:38	<u>0x6a1a1053375375d6a795</u> <u>6f45172fc90aa2e43daf5a</u> <u>81626d8440165999e5632c</u>	- 1,000,000.00000000 0000000000 Sheeba	✓
34	2022-04-10 19:31:02	<u>0xae116fefc2c1683d9738</u> <u>19e2b425572fc5405a9293</u> <u>fe2f8713ac00fbe14e9340</u>	- 850,000.0000000000 00000000 Sheeba	✓
35	2022-04-10 19:30:11	<u>0x0c589b701d4eef57ffc5</u> <u>90a4bfe6086bb4455f0bfc</u> <u>c65bddbe81aeed291f5457</u>	- 700,000.0000000000 00000000 Sheeba	✓
36	2022-04-10 19:08:11	<u>0x784fd7eabb7a66c3b88f</u> <u>719e5b290f8618f11fc89b</u> <u>320971a37718e1ea8c969c</u>	- 15,000,000.00000000 000000000000 Sheeba	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-10 19:07:14	<u>0xa68537b2fb907af087e76f340d73f1bd84f0511c55fee7c8521f8914726ac6c6</u>	- 15,000,000.00000000 000000000000 Sheeba	✓
38	2022-04-10 19:05:50	<u>0xdd06bf49678ada4e1503ef00855b3bd9d2c848c9ccb4aca49b9d9c4e1be1daf</u>	- 13,000,000.00000000 000000000000 Sheeba	✓
39	2022-04-10 19:05:05	<u>0x10d386fbd7e3f0aef83eecac1e1699d75c833446d7870b3136c879a1af166347</u>	- 11,000,000.00000000 000000000000 Sheeba	✓
40	2022-04-10 19:04:14	<u>0xde7f965bfd29971db25a7a84e9cf17c82b2e874367394a924fd8afe5eebbbb7</u>	- 9,700,000.00000000 000000000000 Sheeba	✓
41	2022-04-10 19:03:26	<u>0xf209206e73079101dfc15bd94392382d00011747c82d7b55d3a46b409727236e</u>	- 8,200,000.00000000 000000000000 Sheeba	✓
42	2022-04-10 19:02:35	<u>0xc284da8315e3053e65bda66bc2fae6469b2f8f9a523aa464dd11084a0bee2817</u>	- 6,900,000.00000000 000000000000 Sheeba	✓
43	2022-04-10 19:01:17	<u>0xf1049b7ba7f9a3828ee0460d2d09062326196b37f1592db9aaed455bfc9cfc51</u>	- 5,900,000.00000000 000000000000 Sheeba	✓
44	2022-04-10 18:59:53	<u>0x578a39fda9a62a0d41d27ecec7270dce56787e54ed388649db739a2f9cc33350</u>	- 5,000,000.00000000 000000000000 Sheeba	✓
45	2022-04-10 18:53:53	<u>0x451085ce6c9679460645dec66703eebef53d89e06dbf83efa5c2cade0a3d3b1b</u>	- 4,300,000.00000000 000000000000 Sheeba	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-10 18:53:17	<u>0xeb892a0b987fe2849135</u> <u>2e7b523aed19aecb79dd79</u> <u>22a418a6a8956fb537dbf8</u>	- 3,600,000.00000000 0000000000 Sheeba	✓
47	2022-04-10 18:52:32	<u>0x3b56fbe824431c0a43a4</u> <u>48fd03c29e697fb70fb2a7</u> <u>c86233b58e195e9b2b1dec</u>	- 3,100,000.00000000 0000000000 Sheeba	✓
48	2022-04-10 18:51:32	<u>0x748aaeaddbb4427c49b4</u> <u>744ff0ca80da1bb58e77bc</u> <u>abdc7989274db2c0d8f674</u>	- 2,600,000.00000000 0000000000 Sheeba	✓
49	2022-04-10 18:50:38	<u>0xc878e0e1dd00a56aa0af</u> <u>875619f6e0cd9287d6cc0d</u> <u>9d107a333b332a83e58bf6</u>	- 2,200,000.00000000 0000000000 Sheeba	✓
50	2022-04-10 18:49:59	<u>0x92a051453c6b2203b22e</u> <u>b3d6daafdf64f4cea466aa</u> <u>7ae9ede22477a04879d8ff</u>	- 1,900,000.00000000 0000000000 Sheeba	✓
51	2022-04-10 18:49:08	<u>0x9a5242be8523ef29393f</u> <u>2500a99005e713c3b18a8a</u> <u>3438c5e24ab90c989e3ec9</u>	- 1,600,000.00000000 0000000000 Sheeba	✓
52	2022-04-10 18:47:59	<u>0x77f0930b993f4c7db77e</u> <u>3794b31a27d16b0933ca25</u> <u>e7132ae13f8aa033253ee1</u>	- 1,000,000.00000000 0000000000 Sheeba	✓
53	2022-04-10 18:46:56	<u>0x1d788a61cd958429b432</u> <u>9f791cd018dfbd06b36875</u> <u>1aec51458485527e0f2574</u>	- 1,000,000.00000000 0000000000 Sheeba	✓
54	2022-04-10 18:46:20	<u>0x1ddebfee11e18a442329</u> <u>beb272cdc8afda4a4e46f5</u> <u>32bcdf2657148ab46e89e2</u>	- 990,000.0000000000 00000000 Sheeba	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-10 18:45:50	<u>0x7e624e42a74b5c2f1c883d45afcc58687db71f18676b4469f79ed0e6ebe9e381</u>	+ 12,000.000000000 AgileSwap.io	✓
56	2022-04-10 18:45:47	<u>0xf643d5c70bd6fd920dc193135c4a6be21a2d8c17f860a9aece355a8523193ff6</u>	- 900,000.000000000 00000000 Sheeba	✓
57	2022-04-10 18:45:08	<u>0xbdb3e5eb6fbfc8f235ecfb4a5bf0765a89164a8a61d6e351b2adcf48c2ff295b</u>	- 800,000.000000000 00000000 Sheeba	✓
58	2022-04-10 18:44:35	<u>0x09f7aa1ea6d3e4c013b186c3dd0b3e8972e26ce5c7501ac9b2171792097c731f</u>	- 700,000.000000000 00000000 Sheeba	✓
59	2022-04-10 18:43:47	<u>0x0b64aae982abafda6d25880121b050388c6b984366521b9fbaa5a9a71ab56481</u>	- 600,000.000000000 00000000 Sheeba	✓
60	2022-04-10 18:42:56	<u>0x872bdbfd0e0c3ead69c2a7a322219c29439163f97a2d2aa960ef2cdbc8c7df0f</u>	- 510,000.000000000 00000000 Sheeba	✓
61	2022-04-10 18:42:02	<u>0x66fbb3bd57d9c28c44337667dc08158ca911e2bc3926cb3ae2daad3c78e14c82</u>	- 430,000.000000000 00000000 Sheeba	✓
62	2022-04-10 18:40:47	<u>0x5d060e08dbf60a6ac33d7717b1a7c80133aad380ee136ce28a8cbc5bf2458662</u>	+ 350.0000000000000 0000 LUNA	✓
63	2022-04-10 18:40:29	<u>0xc764e1fd87fdd61c2542b3490b3e6331e9f311f68702f93a8af3c7e7c877222f</u>	- 300,000.000000000 00000000 Sheeba	✓

#	Date & time	Transaction Id	Amount	
64	2022-04-10 18:39:14	<u>0xe74b940b64dae24b754c879a9fe658ffcb02b10e7a18e81749cef2cbdfb2c3f5</u>	- 100,000.0000000000 00000000 Sheeba	✓
65	2022-04-07 00:08:03	<u>0x88d7d21b354446243dd61f4d0a284046cae6904c16a1e86a01aa5766dbbb7ded</u>	- 11,230,452.00000000 000000000000 Sheeba	✓
66	2022-04-07 00:05:03	<u>0xff5c2724f331e34a4d466f47b8ae7be8a3808e900940222e7bb649821cca39ed</u>	- 10,004,370.00000000 000000000000 Sheeba	✓
67	2022-03-30 12:33:12	<u>0xea56a46f0564a3cacb833d21c60d3291eca016d277fdf1deab8c58380d703d8b</u>	+ 10,980,553.1472188 38334083557 Sheeba	✓
68	2022-03-30 12:21:00	<u>0xe2c07c6894e902c4021d30aba94225c25354ea4f421d6520e2db9183f5424f9c</u>	+ 99,355,149.9193790 85302352905 Sheeba	✓
69	2022-03-30 12:20:12	<u>0xcd55a3ad431e6522a76d69d05f31bcb92c0aafb07f571f180234cfd031507af4</u>	+ 119,338,312.234566 450119018555 Sheeba	✓
70	2022-03-30 10:42:24	<u>0x9c573066cc5bea2f5e6e5898f87c899b606e520658d00d9735825fd5e1124aae</u>	- 200,528,973,564.00 0000000000000000 Sheeba	✓
71	2022-03-30 09:40:40	<u>0xbac68b18c2858577fa6dd0537420b6c4376ad8a73f5d38709fbaac73c116f06b</u>	- 170,000,000.000000 000000000000 Sheeba	✓
72	2022-03-30 09:39:40	<u>0x34df870881dc3989bd3c1e3b9a9afa7bec08cf9d6733bfaea0621d9ea7b26e42</u>	- 120,000,000.000000 000000000000 Sheeba	✓

#	Date & time	Transaction Id	Amount	
73	2022-03-30 09:35:39	<u>0x5ed4516bd490013a4a56</u> <u>2ebd032ed877959abb62d3</u> <u>e4e417ebb145f7bebcc5f3</u>	- 150,000,000.000000 000000000000 Sheeba	✓
74	2022-03-30 09:34:28	<u>0xd2d04a097409f6e3ed00</u> <u>45b759d65c7ebd5d7be49b</u> <u>4857f683cb16a5233cbc92</u>	- 120,000,000.000000 000000000000 Sheeba	✓
75	2022-03-30 09:32:53	<u>0xf333d10a1c81a208763e</u> <u>28d5003a5d280e4f56d38b</u> <u>76706b6cc41b1646841445</u>	- 80,000,000.000000 000000000000 Sheeba	✓
76	2022-03-30 09:28:06	<u>0x47098ed355810dc3be47</u> <u>9a54150a1504588a5de25f</u> <u>ad549df28ae1da2249e94b</u>	- 60,000,000.000000 000000000000 Sheeba	✓
77	2022-03-30 09:26:56	<u>0x2ca2c68c092c2c30be5c</u> <u>e70631bc3ebbed4585167c</u> <u>6c694a3e5cbcedba08e429</u>	- 30,000,000.000000 000000000000 Sheeba	✓
78	2022-03-30 09:23:50	<u>0x08722a3ebce3033c3262</u> <u>fbcb83ed504a00704838ce4</u> <u>2ff0807d5bdee85ce5551e</u>	- 30,000,000.000000 000000000000 Sheeba	✓
79	2022-03-30 09:22:48	<u>0x7b7e9335089331b428b6</u> <u>40c67d45476230b41a60d7</u> <u>9d6970780ba817465af119</u>	- 30,000,000.000000 000000000000 Sheeba	✓
80	2022-03-29 10:09:07	<u>0x70b5f4b9148464df13a5</u> <u>924d94d336df375bf67c9b</u> <u>76a39b65425d460914478a</u>	- 9,000,000.000000 000000000000 Sheeba	✓
81	2022-03-29 09:50:45	<u>0x5c8f71982e381a1f715e</u> <u>e08440f74c5e8df6f1f8db</u> <u>91434b03f8a0b30e983227</u>	- 15,000,000.000000 000000000000 Sheeba	✓

#	Date & time	Transaction Id	Amount	
82	2022-03-29 09:36:57	<u>0xd0cf1e72935133a64365</u> <u>9abf406a39a2e0f645c504</u> <u>4dc4996e852a303f4cfb2b</u>	- 20,000,000.00000000 000000000000 Sheeba	✓
83	2022-03-29 09:35:18	<u>0xd9ec622ef1f91d0ad672</u> <u>56e704825510e52806c5f0</u> <u>00d8058bbb310f4dbd0b44</u>	+ 32,000.000000000 AkkSwap.io	✓
84	2022-03-29 09:34:13	<u>0xaeaba9de2d1b201897c7</u> <u>44115b4a039ef42f45c787</u> <u>9ea0c2a3fb1f83493b983a</u>	- 5,000,000.00000000 000000000000 Sheeba	✓
85	2022-03-26 10:43:08	<u>0xa7f839586260a9eb30e0</u> <u>587ddcf1063a51d02b154a</u> <u>b7e3a6eb7807cd5cfd23e9</u>	- 14,000,000.00000000 000000000000 Sheeba	✓
86	2022-03-26 10:37:17	<u>0x9613bbdef7bb1e3648d1</u> <u>938caf1784a288c1e6e2aa</u> <u>606021dfa58073037c1399</u>	- 12,000,000.00000000 000000000000 Sheeba	✓
87	2022-03-26 10:15:23	<u>0xda90c787694da2097fc9</u> <u>094c402a4b6e85c913bd0d</u> <u>ef52a71e4dc6003fcbcb6f</u>	+ 19,615,084.9185094 90787982941 Sheeba	✓
88	2022-03-26 09:22:05	<u>0x93060dac8bd398062495</u> <u>6440bdd03d47aa8e2f4037</u> <u>44569dc1709106bd201601</u>	- 3,283,510.25923945 8013325930 Sheeba	✓
89	2022-03-25 06:13:21	<u>0xd7408248c4f84bead2c8</u> <u>7f1a28cd97f34c9c681fa9</u> <u>56dacab0929da28d3c0cef</u>	+ 1,286,698 usdswap.io	✓
90	2022-03-25 04:50:54	<u>0xaa831ec08bc16a8416bf</u> <u>5dae27e2404c612688d625</u> <u>e64c69ee01bb9fda52e6e9</u>	+ 3,942,268.22597682 5226098299 Sheeba	✓

#	Date & time	Transaction Id	Amount	
91	2022-03-24 18:00:37	<u>0x0057c5ceb452b73e3f1362f416d51f697ef84b1dee5d8f70ac05d711ecac4802</u>	+ 201,541,238,524.00 000000000000000000 Sheeba	✓
92	2022-03-21 22:07:31	<u>0x47550c3c5ab859d9f5f6f9cef572d38561f5130b401159f7d0b3f48af4220d4b</u>	+ 440.000000 DBT	✓
93	2022-03-21 11:05:02	<u>0xfb65bbe00668712bace8963eef749853d1e717baf8918362694aae106ed86f25</u>	+ 1,482,668.71788745 8624318242 Sheeba	✓
94	2022-03-21 11:02:29	<u>0x0088775e7d161d33cf83ed05d7f7e8b2363fc290c2436b9d873ea952c3b0fbaa</u>	+ 1,741,256.00698508 0428421497 Sheeba	✓
95	2022-03-21 10:58:02	<u>0xe030735e8384d8d99c4161c80fcf81e971342d97ceffc92cb099b86372a8c69d</u>	+ 2,856,412.99729234 2595756054 Sheeba	✓
96	2022-03-21 10:36:59	<u>0x85e3eeb7d2b781d7782a13fa65d50098f4837c413fa3d3825401bc0c83cdc85e</u>	+ 3,722,243.75932954 8571258783 Sheeba	✓
97	2022-03-19 10:35:51	<u>0xbda9c440b873c58ec4f1225f51f053f90ace57a57f423fb91b9902e998f50da8</u>	+ 1,286,698 usdswap.io	✓
98	2022-03-19 09:40:11	<u>0xf995416660ad710599382bd9b02eae79f0bed852aaba99e8ebe86ddac2bf89da</u>	+ 0.5759999999999999 56 ABGR	✓
99	2022-03-19 09:38:11	<u>0x3c7093d022f43e1238bdecd43dfe0a79385d458ea037a688ce19d9e6f6ca882c</u>	+ 5,146,679.28237133 9388191700 Sheeba	✓

#	Date & time	Transaction Id	Amount	
100	2022-03-19 09:37:01	<u>0x16068460f348c53f0dc9 cdec40df8c2583a1edb614 2b0e29810ae298f49c60ac</u>	+ 12,000.000000000 0Army.io	✓
101	2022-03-19 09:35:40	<u>0xa3464d7c575428faa16a e9fbe4ee96d2e3b54b6051 d38da787eecbf8c25044b0</u>	+ 5,507,936.73465885 7807517052 Sheeba	✓
102	2022-03-17 13:51:48	<u>0x3470664cfd65dc6eaafd 73ca949e093c1d4e3af2da bfbc295168f1bf85179be3</u>	+ 12,004,000.00000000 000000000000 Sheeba	✓

* USD values displayed at the time of transaction

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