

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-29 05:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2f5e3797e9296273ac223b009912547a6c264f30</u>
TOTAL RECEIVED	0.251714810034078584 BNB
	150.57 USD
TOTAL SEND	0.251714810034078584 BNB
	150.57 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Binance-Peg BTG Token	11,000.000000 BTG
BIX IDO	69,848.000000000000000000 BIXI
LUNA	0.000000 LUNA
STB	5,000.000000000000000000 STB
Big Pump	200,000.000000000000000000 PUMP
\$\$SafeCryptoCoin	1,449,155.982541 SCC
BHCIDO	0.000000000 BHCIDO





Token	Balance
LUNA (Wormhole)	0.000000000000000001 LUNA

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-01-18 11:19:37	<u>0x87487443b149d8ddb79c</u> <u>b9322f648e72ada9764343</u> <u>310656197c5d00a49db1f7</u>	- 0.0097888836100000 00 BNB  2.94 USD	✓
2	2023-01-18 11:19:37	<u>0x87487443b149d8ddb79c</u> <u>b9322f648e72ada9764343</u> <u>310656197c5d00a49db1f7</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2023-01-18 11:19:28	<u>0xc8f6033d76a0fbbb50e4</u> <u>fa4e7a6c5f653760e4aa1d</u> <u>bdf61c887ae920930f0855</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-18 11:19:28	<u>0xc8f6033d76a0fbbb50e4</u> <u>fa4e7a6c5f653760e4aa1d</u> <u>bdf61c887ae920930f0855</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
5	2023-01-18 11:18:16	<u>0x01f584c7f21c0fce9672</u> <u>2222e096f9d10f3df1ce7b</u> <u>655d66277e73b77beb397a</u>	+ 0.0100000000000000 00 BNB  3.01 USD	✓
6	2023-01-16 10:15:44	<u>0x51cc6f923c6be3660273</u> <u>8911ab22400fec08976ae7</u> <u>77e234c293cb8cd2908468</u>	- 0.0063893636100000 00 BNB  1.91 USD	✓
7	2023-01-16 10:15:44	<u>0x51cc6f923c6be3660273</u> <u>8911ab22400fec08976ae7</u> <u>77e234c293cb8cd2908468</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
8	2023-01-16 10:15:19	<u>0x4dc8379d46183a74698f</u> <u>473a76a202846e141cc123</u> <u>bf0e84e99ead715b1ea28b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-01-16 10:15:19	<u>0x4dc8379d46183a74698f473a76a202846e141cc123bf0e84e99ead715b1ea28b</u>	- 0.0024628400000000 00 BNB  0.73 USD	✓
10	2023-01-16 10:15:05	<u>0x2d684863432770a7a0c9776c2282819ff68f55502d7b60fe97ef8add48ee61f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-01-16 10:15:05	<u>0x2d684863432770a7a0c9776c2282819ff68f55502d7b60fe97ef8add48ee61f1</u>	- 0.0002258400000000 00 BNB  0.06 USD	✓
12	2023-01-16 10:14:35	<u>0xee20b7fd5aab28d5962795aa03b036a41ece8011c45248818f6cfc2e7163db03</u>	+ 0.0091832536100000 01 BNB  2.74 USD	✓
13	2023-01-05 05:48:14	<u>0x7a169b0af6c226911c66b960aa16bde06375038ab2347c032649339d17d5b9fe</u>	- 0.0198947899999999 99 BNB  5.12 USD	✓
14	2023-01-05 05:48:14	<u>0x7a169b0af6c226911c66b960aa16bde06375038ab2347c032649339d17d5b9fe</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
15	2023-01-03 12:48:23	<u>0xf3da7d6fda1116ca1e647231a8cb4addc1609d71bbc17e73a961e457b08de9c</u>	+ 0.0200000000000000 00 BNB  4.90 USD	✓
16	2022-12-30 17:25:52	<u>0x0a9dcba953e096eca47b107f59462cbdfbfba076cf10958f2cf8728884f4255f</u>	- 0.0115570716700000 00 BNB  2.83 USD	✓
17	2022-12-30 17:25:52	<u>0x0a9dcba953e096eca47b107f59462cbdfbfba076cf10958f2cf8728884f4255f</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-12-30 17:14:07	<u>0x7a59bf4b0b20fa51fd2b19e92e7479d995de803cbbc1768baac467265b830626</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-12-30 17:14:07	<u>0x7a59bf4b0b20fa51fd2b19e92e7479d995de803cbbc1768baac467265b830626</u>	- 0.001385405000000000 00 BNB  0.33 USD	✓
20	2022-12-30 17:13:49	<u>0xbcaabd382b83e7676e52e2f5c47ae430bd315cd1665d5a13183700cf243ae5b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-12-30 17:13:49	<u>0xbcaabd382b83e7676e52e2f5c47ae430bd315cd1665d5a13183700cf243ae5b6</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
22	2022-12-30 17:13:22	<u>0x2de36811624b5803dbbc687a7345d1e08b9a8f2343620832f5946f54f6d30515</u>	+ 0.013269716670000000 01 BNB  3.25 USD	✓
23	2022-10-05 13:09:38	<u>0xc8fc10fa870b1305cc4854a236e4e4f6282f453b47c3974570acf2cdfa7ffb32</u>	- 0.008967537600000000 00 BNB  2.61 USD	✓
24	2022-10-05 13:09:38	<u>0xc8fc10fa870b1305cc4854a236e4e4f6282f453b47c3974570acf2cdfa7ffb32</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
25	2022-10-05 13:09:17	<u>0x75530440304b82f7100beb679143ad1f45539417e800f9361a44e46cae564e0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-10-05 13:09:17	<u>0x75530440304b82f7100beb679143ad1f45539417e800f9361a44e46cae564e0c</u>	- 0.000182380750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-10-05 13:05:05	<u>0x06f34cdfda41e0b48c7e5f85f02f5c262fb937de390c3b375b7d3bd671cba132</u>	+ 0.0092559683499999 99 BNB  2.69 USD	✓
28	2022-08-19 12:06:25	<u>0x085122b9d5937be619cf4972866b6b7a4732708f50ed54e5d53f1eb682a31fa5</u>	- 0.0081443357999999 99 BNB  2.29 USD	✓
29	2022-08-19 12:06:25	<u>0x085122b9d5937be619cf4972866b6b7a4732708f50ed54e5d53f1eb682a31fa5</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
30	2022-08-19 12:05:40	<u>0xb6dcbc7f448498fb03b4eade5991e5ae188ad4e8c679f34913ef26b8b34e74a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-08-19 12:05:40	<u>0xb6dcbc7f448498fb03b4eade5991e5ae188ad4e8c679f34913ef26b8b34e74a8</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
32	2022-08-18 02:30:43	<u>0xe2e1bc694e4d1f7cb372604cf98dbdc9541882803e81152ccf67ece87774af83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-08-18 02:30:43	<u>0xe2e1bc694e4d1f7cb372604cf98dbdc9541882803e81152ccf67ece87774af83</u>	- 0.0001066307500000 00 BNB  0.03 USD	✓
34	2022-08-17 05:49:52	<u>0x3d734c61a0b53617c0bf9e92eedf3cc7db5bba1b0a9efc895969c8046db4fffe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-08-17 05:49:52	<u>0x3d734c61a0b53617c0bf9e92eedf3cc7db5bba1b0a9efc895969c8046db4fffe</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-08-17 05:49:01	<u>0xedfcff82a3172fecb99569206d191b59f32b7a7dc8dff57e2f484582c34a80c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-08-17 05:49:01	<u>0xedfcff82a3172fecb99569206d191b59f32b7a7dc8dff57e2f484582c34a80c4</u>	- 0.001024480000000000 00 BNB  0.32 USD	✓
38	2022-08-17 05:48:40	<u>0x959ab87767bb833e001f1d3c46eada3873012b5f462f001e18b21c32437fdfc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-08-17 05:48:40	<u>0x959ab87767bb833e001f1d3c46eada3873012b5f462f001e18b21c32437fdfc5</u>	- 0.000222740000000000 00 BNB  0.07 USD	✓
40	2022-08-16 14:51:08	<u>0x3d28299fa86342edf2f139e6edc5fde18e8ed9394abd35e1f0e8afbcdf1ffaa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-08-16 14:51:08	<u>0x3d28299fa86342edf2f139e6edc5fde18e8ed9394abd35e1f0e8afbcdf1ffaa3</u>	- 0.000106630750000000 00 BNB  0.03 USD	✓
42	2022-08-16 14:50:41	<u>0x5a1404add66805194f472eb6faa7951e409a0c0bfd863116f94c396255ffa8cb</u>	+ 0.010000000000000000 00 BNB  3.15 USD	✓
43	2022-08-16 03:04:43	<u>0x73b6465ae62d0a4d986342b092e31994f815729395a3b9ced1298694bd9c774b</u>	- 0.009893950000000000 00 BNB  3.13 USD	✓
44	2022-08-16 03:04:43	<u>0x73b6465ae62d0a4d986342b092e31994f815729395a3b9ced1298694bd9c774b</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
45	2022-08-16 03:04:28	<u>0x04b2dc630ddf10f67f4365d74ebb4d1a3a172ab6f8c263a3f1f22c5f02f1a4cd</u>	+ 0.010000000000000000 00 BNB  3.16 USD	✓
46	2022-08-15 12:15:44	<u>0x916440d3c6a24f92e6fa6a7cdccd25ef3af4efeb0bcaee82f49e3ff09a418345</u>	- 0.0122244316841571 29 BNB  3.89 USD	✓
47	2022-08-15 12:15:44	<u>0x916440d3c6a24f92e6fa6a7cdccd25ef3af4efeb0bcaee82f49e3ff09a418345</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
48	2022-08-14 08:06:50	<u>0xa006c6499fc49bf1645e295b7dd04e126c90a5ba57e3d7675c359f14abf28424</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-08-14 08:06:50	<u>0xa006c6499fc49bf1645e295b7dd04e126c90a5ba57e3d7675c359f14abf28424</u>	- 0.0001066307500000 00 BNB  0.03 USD	✓
50	2022-08-14 06:46:14	<u>0x4bb8e36ac86de4f6c1c9162b862eef108f90212474ad6b4fdb238d80bbf297b3</u>	- 0.029999999999999999 99 BNB  9.89 USD	✓
51	2022-08-14 06:46:14	<u>0x4bb8e36ac86de4f6c1c9162b862eef108f90212474ad6b4fdb238d80bbf297b3</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
52	2022-08-14 06:45:47	<u>0x9007796605bbaa4de4b4f2d76eb7cf4e1372e16b2a9bd61e32c66b5f54620cdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-08-14 06:45:47	<u>0x9007796605bbaa4de4b4f2d76eb7cf4e1372e16b2a9bd61e32c66b5f54620cdf</u>	- 0.0006274700000000 00 BNB  0.20 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-08-14 06:31:38	<u>0xdcdf1e173a1fd3003b8a</u> <u>973c8a70df8c024978f2d8</u> <u>a165796a75e1f73c3894ca</u>	+ 0.0128553896744461 78 BNB  4.23 USD	✓
55	2022-08-11 12:09:09	<u>0x1a2acef42f5836939226</u> <u>309965ee83c7a3ea9f45de</u> <u>1fafc5a704a7a261ebb195</u>	- 0.0144332553500000 00 BNB  4.79 USD	✓
56	2022-08-11 12:09:09	<u>0x1a2acef42f5836939226</u> <u>309965ee83c7a3ea9f45de</u> <u>1fafc5a704a7a261ebb195</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
57	2022-08-11 12:07:51	<u>0x41a928e0bf692364650f</u> <u>ac521603371f9800d1399c</u> <u>79a71f8b8d0003df05c22f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-08-11 12:07:51	<u>0x41a928e0bf692364650f</u> <u>ac521603371f9800d1399c</u> <u>79a71f8b8d0003df05c22f</u>	- 0.0001066307500000 00 BNB  0.03 USD	✓
59	2022-08-11 12:06:33	<u>0xe6418abd2c592fd5549d</u> <u>dc8d220c9ac5cb6acef691</u> <u>e2eaadb9ae0612db0c5b56</u>	+ 0.0146459361000000 00 BNB  4.86 USD	✓
60	2022-08-05 08:48:52	<u>0x1669de3326532db4aa62</u> <u>afa849223eca5fbb8d39b1</u> <u>214dc24a64c98ce93fc02b</u>	- 0.0347460213449214 54 BNB  11.07 USD	✓
61	2022-08-05 08:48:52	<u>0x1669de3326532db4aa62</u> <u>afa849223eca5fbb8d39b1</u> <u>214dc24a64c98ce93fc02b</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
62	2022-08-05 07:25:22	<u>0x74cb497c019e0064bbbc</u> <u>7147ae75988e5956b6b61a</u> <u>c5d7a25fab00822cf8ec67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
63	2022-08-05 07:25:22	<u>0x74cb497c019e0064bbbc</u> <u>7147ae75988e5956b6b61a</u> <u>c5d7a25fab00822cf8ec67</u>	- 0.0001159000000000 00 BNB  0.03 USD	✓
64	2022-08-05 07:25:10	<u>0xb9bd48ab505fa7bde2ca</u> <u>7ba1cff028205e2f244548</u> <u>314cde76f5294a21f2b012</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-08-05 07:25:10	<u>0xb9bd48ab505fa7bde2ca</u> <u>7ba1cff028205e2f244548</u> <u>314cde76f5294a21f2b012</u>	- 0.0012282850000000 00 BNB  0.39 USD	✓
66	2022-08-05 07:25:01	<u>0x7a3f0be8de52ee527b62</u> <u>18d0f5a7194484bca0e53b</u> <u>d6433e15fa44f9b839fe5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-08-05 07:25:01	<u>0x7a3f0be8de52ee527b62</u> <u>18d0f5a7194484bca0e53b</u> <u>d6433e15fa44f9b839fe5c</u>	- 0.0002205900000000 00 BNB  0.07 USD	✓
68	2022-08-05 07:24:49	<u>0x0de21697f5ea9a48faa7</u> <u>ad30ca79a418b026d8d82b</u> <u>5f44c91bf73fdc6ef39b98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
69	2022-08-05 07:24:49	<u>0x0de21697f5ea9a48faa7</u> <u>ad30ca79a418b026d8d82b</u> <u>5f44c91bf73fdc6ef39b98</u>	- 0.0001216500000000 00 BNB  0.03 USD	✓
70	2022-08-05 07:24:37	<u>0x6c5cad64add561e08cee</u> <u>879680689d408bd20d0df9</u> <u>95f12333c602df9af0014e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-08-05 07:24:37	<u>0x6c5cad64add561e08cee</u> <u>879680689d408bd20d0df9</u> <u>95f12333c602df9af0014e</u>	- 0.0008683400000000 00 BNB  0.27 USD	✓










#	Date & time	Transaction Id	Amount	
72	2022-08-05 07:22:16	<u>0xf5a0ad1006a68cb810d1</u> <u>2f13b2b263529a1e71197b</u> <u>305733fd981ef99bd37b05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-08-05 07:22:16	<u>0xf5a0ad1006a68cb810d1</u> <u>2f13b2b263529a1e71197b</u> <u>305733fd981ef99bd37b05</u>	- 0.0001933958250000 00 BNB  0.06 USD	✓
74	2022-08-05 07:21:31	<u>0x4b6290f620915658e883</u> <u>3052c920dce9228f4d19bd</u> <u>eb9d9236fb71a4db95cefb</u>	+ 0.0376066371699214 57 BNB  11.98 USD	✓
75	2022-07-21 14:56:32	<u>0x4efbd09580f68c844dc8</u> <u>78548f5dcfce63d6e1e1d9</u> <u>0187f70389d972abd1412b</u>	- 0.0274850839849999 99 BNB  7.11 USD	✓
76	2022-07-21 14:56:32	<u>0x4efbd09580f68c844dc8</u> <u>78548f5dcfce63d6e1e1d9</u> <u>0187f70389d972abd1412b</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
77	2022-07-21 14:55:23	<u>0x1c81caf92c190ab7b094</u> <u>b38ae63f5992f1dc19fced</u> <u>1a24a440dc20c3f2b5b642</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-07-21 14:55:23	<u>0x1c81caf92c190ab7b094</u> <u>b38ae63f5992f1dc19fced</u> <u>1a24a440dc20c3f2b5b642</u>	- 0.0001130708250000 00 BNB  0.02 USD	✓
79	2022-07-21 14:28:43	<u>0x72a3b4520f85d64f0bd6</u> <u>e25c7e0d6681fc55c90f37</u> <u>4776c403dda4c381e0b8eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-07-21 14:28:43	<u>0x72a3b4520f85d64f0bd6</u> <u>e25c7e0d6681fc55c90f37</u> <u>4776c403dda4c381e0b8eb</u>	- 0.0002737208250000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-07-21 14:27:58	<u>0xc8d1b86cff155a799ea37a25e70f78ac9f97dcd7967ec4574ea60ada11922195</u>	+ 0.0279843306349999 99 BNB  7.24 USD	✓
82	2022-07-19 16:54:14	<u>0xd1a6ef1fc806e985132c34b1326bc51e88ed5733f437e8913c02e854793455c1</u>	- 0.0094679432650000 01 BNB  2.58 USD	✓
83	2022-07-19 16:54:14	<u>0xd1a6ef1fc806e985132c34b1326bc51e88ed5733f437e8913c02e854793455c1</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
84	2022-07-19 16:53:44	<u>0xcde344e79fb4195e7350bccec512974005a8b2e23722d44a44cbfff5f8773891</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-07-19 16:53:44	<u>0xcde344e79fb4195e7350bccec512974005a8b2e23722d44a44cbfff5f8773891</u>	- 0.0001130708250000 00 BNB  0.03 USD	✓
86	2022-07-16 16:04:20	<u>0x81a35c965af42eb27c9337a1cf832a31ebdc547de83b3a685e72a6e5cd922a6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-07-16 16:04:20	<u>0x81a35c965af42eb27c9337a1cf832a31ebdc547de83b3a685e72a6e5cd922a6d</u>	- 0.0001131350850000 00 BNB  0.02 USD	✓
88	2022-07-13 15:33:24	<u>0xe6c6cbecfb5f62fbd1b370e01a0f5be822b68fd26fbcdde5ff5bb554749e6c78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-07-13 15:33:24	<u>0xe6c6cbecfb5f62fbd1b370e01a0f5be822b68fd26fbcdde5ff5bb554749e6c78</u>	- 0.0001933958250000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-07-13 15:32:36	<u>0x8c4f56a00e6b3a2b0d3e</u> <u>c8bcf21aadba07ec47f5a5</u> <u>50a713955e22b8051f3b36</u>	+ 0.010000000000000000 00 BNB  2.24 USD	✓
91	2022-05-16 16:03:31	<u>0x9f68b67c711d9dabb241</u> <u>86009b6fb90617d31e3a12</u> <u>95988244bb453ee2e54ac3</u>	- 0.0011971176750000 00 BNB  0.35 USD	✓
92	2022-05-16 16:03:31	<u>0x9f68b67c711d9dabb241</u> <u>86009b6fb90617d31e3a12</u> <u>95988244bb453ee2e54ac3</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
93	2022-05-15 13:57:43	<u>0xd679db78241ca6d0e2f2</u> <u>fc869eb3846d54623ec9af</u> <u>31f8b5095e94486a3cbc6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-05-15 13:57:43	<u>0xd679db78241ca6d0e2f2</u> <u>fc869eb3846d54623ec9af</u> <u>31f8b5095e94486a3cbc6e</u>	- 0.0001131993450000 00 BNB  0.03 USD	✓
95	2022-05-15 13:55:22	<u>0x1515d9d371bcfb26e10b</u> <u>f7eb0136b2fdacd8ba59e7</u> <u>07db87a49455efa2d563e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-05-15 13:55:22	<u>0x1515d9d371bcfb26e10b</u> <u>f7eb0136b2fdacd8ba59e7</u> <u>07db87a49455efa2d563e7</u>	- 0.0006000250000000 00 BNB  0.17 USD	✓
97	2022-05-14 16:42:43	<u>0xeac997142e5ce2b1e286</u> <u>64ff6f0cffd06e4e68f3fe</u> <u>4e66fe0924c49d15414916</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2022-05-14 16:42:43	<u>0xeac997142e5ce2b1e286</u> <u>64ff6f0cffd06e4e68f3fe</u> <u>4e66fe0924c49d15414916</u>	- 0.0006007450000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-05-14 16:25:16	<u>0xb511453bfd16859130b7</u> <u>d9bbec33eec10985145e02</u> <u>249b457ef66ad403fb6c8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-05-14 16:25:16	<u>0xb511453bfd16859130b7</u> <u>d9bbec33eec10985145e02</u> <u>249b457ef66ad403fb6c8f</u>	- 0.0006000250000000 00 BNB  0.17 USD	✓
101	2022-05-14 13:24:20	<u>0x588abda9645a0808827d</u> <u>93408f3c49e0f2807bb386</u> <u>943875829c7794d3f1cf59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-05-14 13:24:20	<u>0x588abda9645a0808827d</u> <u>93408f3c49e0f2807bb386</u> <u>943875829c7794d3f1cf59</u>	- 0.0006007450000000 00 BNB  0.16 USD	✓
103	2022-05-14 12:57:44	<u>0x724ca7a1270836a881e9</u> <u>e2662346237db7d5683147</u> <u>f7b7e4028eae003cd5c287</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-05-14 12:57:44	<u>0x724ca7a1270836a881e9</u> <u>e2662346237db7d5683147</u> <u>f7b7e4028eae003cd5c287</u>	- 0.0006000250000000 00 BNB  0.16 USD	✓
105	2022-05-14 12:24:49	<u>0xaa4c45691ce98d610669</u> <u>fbe81d363d9e3199db5c3e</u> <u>85f3e9c0d91f322722e881</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-05-14 12:24:49	<u>0xaa4c45691ce98d610669</u> <u>fbe81d363d9e3199db5c3e</u> <u>85f3e9c0d91f322722e881</u>	- 0.0008937050000000 00 BNB  0.24 USD	✓
107	2022-05-14 12:21:43	<u>0x0dc7d59fbe03720885eb</u> <u>4e8195b54c7876ca4f3188</u> <u>02b06dab92cf8ad92a4c75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-05-14 12:21:43	<u>0x0dc7d59fbe03720885eb</u> <u>4e8195b54c7876ca4f3188</u> <u>02b06dab92cf8ad92a4c75</u>	- 0.0006000250000000 00 BNB  0.16 USD	✓
109	2022-05-14 11:34:07	<u>0x4a89e5f37b345da4f224</u> <u>1339b177913d634cec2ea1</u> <u>c7187baf7af916402e7828</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-05-14 11:34:07	<u>0x4a89e5f37b345da4f224</u> <u>1339b177913d634cec2ea1</u> <u>c7187baf7af916402e7828</u>	- 0.0009540650000000 00 BNB  0.26 USD	✓
111	2022-05-14 11:32:55	<u>0xb2e048bed990f588cb8d</u> <u>3ad63d68f7d11fcc0b28ee</u> <u>04be7d738a3e8eb0b6b9b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-05-14 11:32:55	<u>0xb2e048bed990f588cb8d</u> <u>3ad63d68f7d11fcc0b28ee</u> <u>04be7d738a3e8eb0b6b9b9</u>	- 0.0006000250000000 00 BNB  0.16 USD	✓
113	2022-05-14 11:17:21	<u>0x5b121c58d486f254d7e6</u> <u>99580cf42b02e1b01027cc</u> <u>958683ee7d13323d825057</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-05-14 11:17:21	<u>0x5b121c58d486f254d7e6</u> <u>99580cf42b02e1b01027cc</u> <u>958683ee7d13323d825057</u>	- 0.0008937050000000 00 BNB  0.24 USD	✓
115	2022-05-14 11:14:18	<u>0xab201f1d66b307230740</u> <u>4821cb7ae8f4cff50e18e6</u> <u>12b77f0012a920601b75e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-05-14 11:14:18	<u>0xab201f1d66b307230740</u> <u>4821cb7ae8f4cff50e18e6</u> <u>12b77f0012a920601b75e7</u>	- 0.0008933850000000 00 BNB  0.24 USD	✓


#	Date & time	Transaction Id	Amount	
117	2022-05-14 10:49:44	<u>0xa76488ef2f163c6183d1</u> <u>98b63cd73c6fae9a346ce5</u> <u>d6717b58af52d5b0f23bc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-05-14 10:49:44	<u>0xa76488ef2f163c6183d1</u> <u>98b63cd73c6fae9a346ce5</u> <u>d6717b58af52d5b0f23bc0</u>	- 0.0006007450000000 00 BNB  0.16 USD	✓
119	2022-05-14 10:46:44	<u>0xe3e3f730ba237f171e9a</u> <u>995892f4402647ca576fbf</u> <u>05db3581073659c0e41902</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-05-14 10:46:44	<u>0xe3e3f730ba237f171e9a</u> <u>995892f4402647ca576fbf</u> <u>05db3581073659c0e41902</u>	- 0.0008933850000000 00 BNB  0.24 USD	✓
121	2022-05-14 10:23:47	<u>0x6101a9f2bcf3aedec1cc</u> <u>0ec2d16e76cde2cee1ccf1</u> <u>15cd4ce4f93a62300a2302</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-05-14 10:23:47	<u>0x6101a9f2bcf3aedec1cc</u> <u>0ec2d16e76cde2cee1ccf1</u> <u>15cd4ce4f93a62300a2302</u>	- 0.0006007450000000 00 BNB  0.16 USD	✓
123	2022-05-14 10:19:20	<u>0xa12965deb01160ddd422</u> <u>371c4d8f8a4c1995426d01</u> <u>e3af7d1e962e99c7f91dcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-05-14 10:19:20	<u>0xa12965deb01160ddd422</u> <u>371c4d8f8a4c1995426d01</u> <u>e3af7d1e962e99c7f91dcb</u>	- 0.0008933850000000 00 BNB  0.24 USD	✓
125	2022-05-14 09:28:06	<u>0x44aced828c491aca9459</u> <u>ff7a27673e7d22cf2fe308</u> <u>cd3fb96e3220340e489a5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
126	2022-05-14 09:28:06	<u>0x44aced828c491aca9459</u> <u>ff7a27673e7d22cf2fe308</u> <u>cd3fb96e3220340e489a5c</u>	- 0.0001791500000000 00 BNB  0.05 USD	✓
127	2022-05-14 09:28:00	<u>0x7626c5cf99fdbf45424f</u> <u>8b965e84e5016857b3e4e7</u> <u>e461b5d3ff53e099c4914c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-05-14 09:28:00	<u>0x7626c5cf99fdbf45424f</u> <u>8b965e84e5016857b3e4e7</u> <u>e461b5d3ff53e099c4914c</u>	- 0.0006007450000000 00 BNB  0.16 USD	✓
129	2022-05-14 09:01:20	<u>0x559b714c5df7e9cec6df</u> <u>7f2851fd384e77665cf109</u> <u>c97f58e54244041058f683</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-05-14 09:01:20	<u>0x559b714c5df7e9cec6df</u> <u>7f2851fd384e77665cf109</u> <u>c97f58e54244041058f683</u>	- 0.0006000250000000 00 BNB  0.16 USD	✓
131	2022-05-14 08:36:41	<u>0x8cd29825486edfa0fad2</u> <u>1f75a3a7d6c1f9ee14b3c6</u> <u>8b885d8ee6049f13aca7e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-05-14 08:36:41	<u>0x8cd29825486edfa0fad2</u> <u>1f75a3a7d6c1f9ee14b3c6</u> <u>8b885d8ee6049f13aca7e3</u>	- 0.0005257450000000 00 BNB  0.14 USD	✓
133	2022-05-14 03:37:49	<u>0xe8c0802c99746a515007</u> <u>2c960aec5db8bef2339ab7</u> <u>b1a46208ce0377df0a4a69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2022-05-14 03:37:49	<u>0xe8c0802c99746a515007</u> <u>2c960aec5db8bef2339ab7</u> <u>b1a46208ce0377df0a4a69</u>	- 0.0008933250000000 00 BNB  0.25 USD	✓



#	Date & time	Transaction Id	Amount	
135	2022-05-14 02:56:49	<u>0x80044486d8d744f69f43</u> <u>fe6041968e1aa35737ba19</u> <u>65377a8bf69ea150dcb773</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
136	2022-05-14 02:56:49	<u>0x80044486d8d744f69f43</u> <u>fe6041968e1aa35737ba19</u> <u>65377a8bf69ea150dcb773</u>	- 0.000246550000000000 00 BNB  0.07 USD	✓
137	2022-05-14 02:56:40	<u>0x848919c62fff8db67f56</u> <u>1b0a285e34b8eaf8e15f9c</u> <u>56d8c25826aac720aa967b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2022-05-14 02:56:40	<u>0x848919c62fff8db67f56</u> <u>1b0a285e34b8eaf8e15f9c</u> <u>56d8c25826aac720aa967b</u>	- 0.000675025000000000 00 BNB  0.19 USD	✓
139	2022-05-13 17:35:45	<u>0x1bd23e8b71317a7d5ca6</u> <u>cfe80013edb7ece0cb791f</u> <u>c689547c22b9b450fa2825</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2022-05-13 17:35:45	<u>0x1bd23e8b71317a7d5ca6</u> <u>cfe80013edb7ece0cb791f</u> <u>c689547c22b9b450fa2825</u>	- 0.000893705000000000 00 BNB  0.25 USD	✓
141	2022-05-13 17:33:33	<u>0xa4ce60151de199f6480a</u> <u>c96417f9f6b6c26ec0c528</u> <u>0de65020e3537629cad3b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2022-05-13 17:33:33	<u>0xa4ce60151de199f6480a</u> <u>c96417f9f6b6c26ec0c528</u> <u>0de65020e3537629cad3b3</u>	- 0.000893385000000000 00 BNB  0.25 USD	✓
143	2022-05-13 17:24:33	<u>0x385c8e58607c0b9e901d</u> <u>cfdf095df944c923455919</u> <u>5951ccaa930d0daf7866f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
144	2022-05-13 17:24:33	<u>0x385c8e58607c0b9e901d</u> <u>cfdf095df944c923455919</u> <u>5951ccaa930d0daf7866f0</u>	- 0.0008937050000000 00 BNB  0.25 USD	✓
145	2022-05-13 17:22:00	<u>0x5247de1f02e8f058434a</u> <u>c191808aedacddeb3aab27</u> <u>d4e86d870fd67c091b52a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2022-05-13 17:22:00	<u>0x5247de1f02e8f058434a</u> <u>c191808aedacddeb3aab27</u> <u>d4e86d870fd67c091b52a2</u>	- 0.0008183850000000 00 BNB  0.23 USD	✓
147	2022-05-13 17:18:27	<u>0xb83964f34c0eb8d17a99</u> <u>a2d4128ac503bda6e8efd4</u> <u>6d4bf0958b6b987234c745</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2022-05-13 17:18:27	<u>0xb83964f34c0eb8d17a99</u> <u>a2d4128ac503bda6e8efd4</u> <u>6d4bf0958b6b987234c745</u>	- 0.0002535750000000 00 BNB  0.07 USD	✓
149	2022-05-13 16:54:55	<u>0xae06f985e4c74b8eab02</u> <u>78d183608c222d0b922cf4</u> <u>8e9316b1daa01899912b0d</u>	+ 0.0179224012249999 99 BNB  5.31 USD	✓
150	2022-05-13 06:23:49	<u>0x9def0f82a382a1c57992</u> <u>9a6d8901ad795931497aed</u> <u>5ffce255ef895104227630</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2022-05-13 06:23:49	<u>0x9def0f82a382a1c57992</u> <u>9a6d8901ad795931497aed</u> <u>5ffce255ef895104227630</u>	- 0.0008937050000000 00 BNB  0.27 USD	✓
152	2022-05-13 06:22:58	<u>0x5bdebdd196a937ab79f5</u> <u>1ce8f82c52f4f03692f037</u> <u>f37dd6d1286b67b19e66a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-05-13 06:22:58	<u>0x5bdebdd196a937ab79f51ce8f82c52f4f03692f037f37dd6d1286b67b19e66a5</u>	- 0.0013247150000000 00 BNB  0.40 USD	✓
154	2022-05-13 06:22:40	<u>0x812cc1e221953e836d9ccee165c20195674d7547ffb8223ab2290ab5f202d16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2022-05-13 06:22:40	<u>0x812cc1e221953e836d9ccee165c20195674d7547ffb8223ab2290ab5f202d16</u>	- 0.0002256950000000 00 BNB  0.06 USD	✓
156	2022-05-12 17:04:09	<u>0x94f6447d73b07c8c5a1ddfa33ced538cd1fe5b2d48ceb6cfe86c727a98425b57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2022-05-12 17:04:09	<u>0x94f6447d73b07c8c5a1ddfa33ced538cd1fe5b2d48ceb6cfe86c727a98425b57</u>	- 0.0014019350000000 00 BNB  0.37 USD	✓
158	2022-05-12 17:03:51	<u>0x3af8722aa7fd2f1e0736698e3a41433ecc937173313a54296b05098d4411e6bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2022-05-12 17:03:51	<u>0x3af8722aa7fd2f1e0736698e3a41433ecc937173313a54296b05098d4411e6bf</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
160	2022-05-12 17:02:36	<u>0x2383e993d0779148e804c57f93b2cd9cfa2eb4a1c681b58e7061db1ca910d02b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2022-05-12 17:02:36	<u>0x2383e993d0779148e804c57f93b2cd9cfa2eb4a1c681b58e7061db1ca910d02b</u>	- 0.0012096900000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-05-12 17:02:18	<u>0x56b1776c12cc5652d47e</u> <u>dec1c2c04ae7319085492e</u> <u>06001a9d8971770f452b39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2022-05-12 17:02:18	<u>0x56b1776c12cc5652d47e</u> <u>dec1c2c04ae7319085492e</u> <u>06001a9d8971770f452b39</u>	- 0.000222630000000000 00 BNB  0.05 USD	✓
164	2022-05-12 17:01:51	<u>0xff7b1c8dee3bc9998eca</u> <u>f8c5285b0fa0dbe6127d0b</u> <u>6cb6ee37a9686259c8ead9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2022-05-12 17:01:51	<u>0xff7b1c8dee3bc9998eca</u> <u>f8c5285b0fa0dbe6127d0b</u> <u>6cb6ee37a9686259c8ead9</u>	- 0.001073810000000000 00 BNB  0.28 USD	✓
166	2022-05-12 17:01:12	<u>0x2c21e9c4f780112d7f16</u> <u>5924b8bd6528aaa6bb6155</u> <u>6481b2eec6b383e4e1e7fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2022-05-12 17:01:12	<u>0x2c21e9c4f780112d7f16</u> <u>5924b8bd6528aaa6bb6155</u> <u>6481b2eec6b383e4e1e7fe</u>	- 0.000222550000000000 00 BNB  0.05 USD	✓
168	2022-05-12 16:22:09	<u>0x779ff5f01ed974837a6d</u> <u>6e4c9c7661b1827d955389</u> <u>2da2817a80c316c441da09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2022-05-12 16:22:09	<u>0x779ff5f01ed974837a6d</u> <u>6e4c9c7661b1827d955389</u> <u>2da2817a80c316c441da09</u>	- 0.000113070825000000 00 BNB  0.03 USD	✓
170	2022-05-11 10:24:40	<u>0xccf7da02b7fbe08d542a</u> <u>1b808b34f27249b2f759d3</u> <u>f6bcd14dcabb21b1fb2510</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
171	2022-05-11 10:24:40	<u>0xccf7da02b7fbe08d542a1b808b34f27249b2f759d3f6bcd14dcabb21b1fb2510</u>	- 0.0001933315650000 00 BNB  0.05 USD	✓
172	2022-05-11 10:24:05	<u>0x622d59877fc26cdc21d439c8774bf6983d457e8092c5cff94a59b347bf97e519</u>	+ 0.0089015881850000 00 BNB  2.56 USD	✓
173	2022-04-30 12:33:13	<u>0x75b485c5e7f05549b08ebf0b6ef398451d37c25f3ccb5067e33d4cd99ccf4830</u>	- 0.0093435733900000 00 BNB  3.67 USD	✓
174	2022-04-30 12:33:13	<u>0x75b485c5e7f05549b08ebf0b6ef398451d37c25f3ccb5067e33d4cd99ccf4830</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
175	2022-04-25 13:49:21	<u>0xab31dfd78e69b62c12a08dcdec76103b22c69660d13ca55ab3adbd7c6b0701bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
176	2022-04-25 13:49:21	<u>0xab31dfd78e69b62c12a08dcdec76103b22c69660d13ca55ab3adbd7c6b0701bf</u>	- 0.0003183172650000 00 BNB  0.12 USD	✓
177	2022-04-25 13:48:45	<u>0x898225caf86729812232118c9c5fe9f24773de4ad8414cb47c619cc768e3cc47</u>	+ 0.0097743456550000 01 BNB  3.85 USD	✓









#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-14 06:45:47	<u>0x9007796605bbaa4de4b4f2d76eb7cf4e1372e16b2a9bd61e32c66b5f54620cdf</u>	+ 0.0303152427597109 53 BNB  9.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:23:05	<u>0x03d1fe8b0c353158f7e17e8cc25bb8781cec2567cb8648d751dff2bf00d2a847</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2023-01-18 11:19:28	<u>0xc8f6033d76a0fbbb50e4fa4e7a6c5f653760e4aa1dbdf61c887ae920930f0855</u>	- 23.917274650528355 551 USDT  23.91 USD	✓
3	2023-01-16 10:15:19	<u>0x4dc8379d46183a74698f473a76a202846e141cc123bf0e84e99ead715b1ea28b</u>	+ 23.917274650528355 551 USDT  23.91 USD	✓
4	2023-01-16 10:15:19	<u>0x4dc8379d46183a74698f473a76a202846e141cc123bf0e84e99ead715b1ea28b</u>	- 19.398000000 BHC	✓
5	2023-01-16 10:15:19	<u>0x4dc8379d46183a74698f473a76a202846e141cc123bf0e84e99ead715b1ea28b</u>	- 0.200000000 BHC	✓
6	2023-01-16 10:15:19	<u>0x4dc8379d46183a74698f473a76a202846e141cc123bf0e84e99ead715b1ea28b</u>	- 0.400000000 BHC	✓
7	2023-01-03 14:10:51	<u>0xcd63706eedadab901c78e32e65fdc310fd42873837ec32459cbc7bc85fbcecdf</u>	+ 20.000000000 BHC	✓
8	2023-01-03 14:10:51	<u>0xcd63706eedadab901c78e32e65fdc310fd42873837ec32459cbc7bc85fbcecdf</u>	- 20.000000000 BHCIDO	✓
9	2022-12-30 17:14:07	<u>0x7a59bf4b0b20fa51fd2b19e92e7479d995de803cbbc1768baac467265b830626</u>	+ 20.000000000 BHCIDO	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-12-30 17:14:07	<u>0x7a59bf4b0b20fa51fd2b19e92e7479d995de803cbbc1768baac467265b830626</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
11	2022-12-30 17:13:07	<u>0x4736d615f31d61761af170829cc3e845b5cea1243bf3e6d6b75632825fe86c3f</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
12	2022-10-10 03:28:58	<u>0xc25bd5c2db8664853536a3d50171c1138029476ee49f464b969415ca2fc25b05</u>	+ 1,000.0000000000000000 000000 AG	✓
13	2022-10-05 13:09:17	<u>0x75530440304b82f7100beb679143ad1f45539417e800f9361a44e46cae564e0c</u>	- 220.0000000000000000 0000 USDT  220.04 USD	✓
14	2022-10-05 13:04:35	<u>0xe5407ee9fd835866835d69d71a47fc90585997fa7cdb0333163474c85c2dd6ed</u>	+ 170.0000000000000000 0000 USDT  170.03 USD	✓
15	2022-10-05 10:45:34	<u>0xa8a1c012ffa3f3dc07e0e583aee434a8c4454c0cf6e21e655c710a6f4272eb76</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
16	2022-10-05 10:44:01	<u>0xaaaf9f4a94003bcd624e35a36adc20cbaadc475b59bc2efedd46a174189d05145</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
17	2022-10-05 10:33:52	<u>0x074ae9d70322739cd8254c63212e80a9b864c5c86e119704393148a5af5979bf</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
18	2022-08-19 12:05:40	<u>0xb6dcbc7f448498fb03b4eade5991e5ae188ad4e8c679f34913ef26b8b34e74a8</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2022-08-18 11:28:51	<u>0xc997ea0643524395dc9c</u> <u>079af48b16877fdb6edf7d</u> <u>b6c2931fbc0531f40598a7</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
20	2022-08-18 02:30:43	<u>0xe2e1bc694e4d1f7cb372</u> <u>604cf98dbdc9541882803e</u> <u>81152ccf67ece87774af83</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
21	2022-08-17 09:48:22	<u>0xeb382312631ab02dffad</u> <u>f73d87d85f7f69f748c6d1</u> <u>4e89bdbebec05476abb0ed</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
22	2022-08-17 06:34:43	<u>0xe95dd2c6a50740d7e1d0</u> <u>62796ed9feb38d73e76e4d</u> <u>064f785e0ccfaa179fc225</u>	+ 124.889000 APC	✓
23	2022-08-17 05:52:01	<u>0xa0069ff8a1f50122a600</u> <u>b038b8b63c975da9022ffe</u> <u>ff98ccf129f139cdde093b</u>	+ 11,000.000000 BTG	✓
24	2022-08-17 05:50:31	<u>0x7cefeea4e4caa1bb6a3f</u> <u>0f012458a1e0270dbebdb7</u> <u>945ed0a4c38b7305718a22</u>	+ 0.00000000000005100 00 ETHW	✓
25	2022-08-17 05:49:52	<u>0x3d734c61a0b53617c0bf</u> <u>ae92eedf3cc7db5bba1b0a</u> <u>9efc895969c8046db4fffe</u>	- 59.634193820863302 449 USDT  59.63 USD	✓
26	2022-08-17 05:49:01	<u>0xedfcff82a3172fecb995</u> <u>69206d191b59f32b7a7dc8</u> <u>dff57e2f484582c34a80c4</u>	+ 59.634193820863302 449 USDT  59.63 USD	✓
27	2022-08-17 05:49:01	<u>0xedfcff82a3172fecb995</u> <u>69206d191b59f32b7a7dc8</u> <u>dff57e2f484582c34a80c4</u>	- 66,355.595000000000 1164153 BIX	✓



#	Date & time	Transaction Id	Amount	
28	2022-08-17 05:49:01	<u>0xedfcff82a3172fecb995</u> <u>69206d191b59f32b7a7dc8</u> <u>dff57e2f484582c34a80c4</u>	+ 0.005000000000000000 00 BIX	✓
29	2022-08-17 05:49:01	<u>0xedfcff82a3172fecb995</u> <u>69206d191b59f32b7a7dc8</u> <u>dff57e2f484582c34a80c4</u>	- 0.005000000000000000 00 BIX	✓
30	2022-08-17 05:49:01	<u>0xedfcff82a3172fecb995</u> <u>69206d191b59f32b7a7dc8</u> <u>dff57e2f484582c34a80c4</u>	- 698.480000000000001 8190 BIX	✓
31	2022-08-17 05:49:01	<u>0xedfcff82a3172fecb995</u> <u>69206d191b59f32b7a7dc8</u> <u>dff57e2f484582c34a80c4</u>	- 1,396.96000000000000 036380 BIX	✓
32	2022-08-17 05:49:01	<u>0xedfcff82a3172fecb995</u> <u>69206d191b59f32b7a7dc8</u> <u>dff57e2f484582c34a80c4</u>	- 698.480000000000001 8190 BIX	✓
33	2022-08-17 05:49:01	<u>0xedfcff82a3172fecb995</u> <u>69206d191b59f32b7a7dc8</u> <u>dff57e2f484582c34a80c4</u>	- 698.480000000000001 8190 BIX	✓
34	2022-08-16 14:51:08	<u>0x3d28299fa86342edf2f1</u> <u>39e6edc5fde18e8ed9394a</u> <u>bd35e1f0e8afbcdf1ffaa3</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
35	2022-08-16 08:15:58	<u>0xc038dc6dd5fc0711f8eb</u> <u>abb84cf0d84c8756d46aa2</u> <u>8481bf46e26ae227e416bc</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
36	2022-08-16 03:43:34	<u>0x941c46d5f08f27270152</u> <u>ef5d5e0e2b8111a489d40e</u> <u>a94b2277d91f82d30417b9</u>	+ 69,848.000000000000 0000000 BIX	✓




#	Date & time	Transaction Id	Amount	
37	2022-08-15 10:54:18	<u>0x3b8b2c32059df02d6fe83f75f91b8fce7e96ceb436cf1dd5ed3b28e8e673e2ee</u>	+ 50,000.000000000000 0000000 STB	✓
38	2022-08-15 09:47:39	<u>0xd663e0cc24c967f89ab69a4b7fc2bccafc3b4c81e1cff51acb1b80bf491a4b7b</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
39	2022-08-14 08:06:50	<u>0xa006c6499fc49bf1645e295b7dd04e126c90a5ba57e3d7675c359f14abf28424</u>	- 345.0000000000000000 0000 USDT  345.07 USD	✓
40	2022-08-14 07:51:50	<u>0x2ec4d0a4ebec37542fcfb661bc6673369b79c8251f6d3fe4dfd9c1df69ef51db</u>	+ 1,449,155.982541 SCC	✓
41	2022-08-14 07:49:08	<u>0x8d0d0dd26028828931958ee216593331164d3a8e0d42427366b6fb94c43f8b5a</u>	+ 1,043,721.223000 SGC	✓
42	2022-08-14 07:40:44	<u>0xc39dcda1dd62d17798a14e1f34eaa205420aaa478e3429ff1af9566a87163728</u>	+ 2,835,672.600000	✓
43	2022-08-14 07:14:08	<u>0x0b6eb4b31de5d7e4e34f9f66994af2b227987c492e98be41cdd4f29fc1f25780</u>	+ 1,888,888.800000 EURC	✓
44	2022-08-14 07:11:05	<u>0xde3a52a42714922a5a46b0990439bfb3561c13ea55fd15cac252736419c6a546</u>	+ 5,000,000.000000 BSC-Coin	✓
45	2022-08-14 06:59:26	<u>0x8f0dead0ebe536c73a11d5b38155f32134fbdd42c3874c8b19096526aa1e3a33</u>	+ 172,408.5254000000 13178214 IFT	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-14 06:45:47	<u>0x9007796605bbaa4de4b4 f2d76eb7cf4e1372e16b2a 9bd61e32c66b5f54620cdf</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
47	2022-08-14 06:30:20	<u>0xb293e69421638aa39a3e 764ba9d05905a97dd2f1b8 d539caac728173c9ae29fd</u>	+ 355.0000000000000000 0000 USDT  355.07 USD	✓
48	2022-08-11 12:07:51	<u>0x41a928e0bf692364650f ac521603371f9800d1399c 79a71f8b8d0003df05c22f</u>	- 358.0000000000000000 0000 USDT  357.94 USD	✓
49	2022-08-11 09:24:37	<u>0x2bb4b9cbdab160998c8b ebd2af62f676d15e6ff76d b0b470a731d1eb1bddb5ba</u>	+ 358.0000000000000000 0000 USDT  357.99 USD	✓
50	2022-08-05 07:25:10	<u>0xb9bd48ab505fa7bde2ca 7ba1cff028205e2f244548 314cde76f5294a21f2b012</u>	+ 69,848.000000000000 0000000 BIXI	✓
51	2022-08-05 07:25:10	<u>0xb9bd48ab505fa7bde2ca 7ba1cff028205e2f244548 314cde76f5294a21f2b012</u>	- 49.7999999999999997 158 USDT  49.80 USD	✓
52	2022-08-05 07:25:10	<u>0xb9bd48ab505fa7bde2ca 7ba1cff028205e2f244548 314cde76f5294a21f2b012</u>	- 0.5999999999999999 78 USDT  0.60 USD	✓
53	2022-08-05 07:25:10	<u>0xb9bd48ab505fa7bde2ca 7ba1cff028205e2f244548 314cde76f5294a21f2b012</u>	- 1.1999999999999999 56 USDT  1.20 USD	✓
54	2022-08-05 07:25:10	<u>0xb9bd48ab505fa7bde2ca 7ba1cff028205e2f244548 314cde76f5294a21f2b012</u>	- 1.1999999999999999 56 USDT  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-05 07:25:10	<u>0xb9bd48ab505fa7bde2ca7ba1cff028205e2f244548314cde76f5294a21f2b012</u>	- 2.3999999999999999 11 USDT  2.40 USD	✓
56	2022-08-05 07:25:10	<u>0xb9bd48ab505fa7bde2ca7ba1cff028205e2f244548314cde76f5294a21f2b012</u>	- 4.7999999999999998 22 USDT  4.80 USD	✓
57	2022-08-05 07:22:16	<u>0xf5a0ad1006a68cb810d12f13b2b263529a1e71197b305733fd981ef99bd37b05</u>	- 210.00000000000000 0000 USDT  210.00 USD	✓
58	2022-08-05 04:36:55	<u>0x4ae6c28f33de0f0b7297c246c39d82aacc460a3f795c618ccb3a67b44e62a3f4</u>	+ 270.00000000000000 0000 USDT  270.00 USD	✓
59	2022-07-21 14:55:23	<u>0x1c81caf92c190ab7b094b38ae63f5992f1dc19fced1a24a440dc20c3f2b5b642</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
60	2022-07-21 14:28:43	<u>0x72a3b4520f85d64f0bd6e25c7e0d6681fc55c90f374776c403dda4c381e0b8eb</u>	- 4,000.000000000000 000000 USDT  4,000.24 USD	✓
61	2022-07-21 14:26:19	<u>0xa419820c6b1784d1fe83b0c2f5b9803a0940ac98c792ceeb29a64250fceb0c6b</u>	+ 4,100.000000000000 000000 USDT  4,100.24 USD	✓
62	2022-07-19 16:53:44	<u>0xcde344e79fb4195e7350bccec512974005a8b2e23722d44a44cbfff5f8773891</u>	- 418.00000000000000 0000 USDT  418.51 USD	✓
63	2022-07-19 16:02:17	<u>0xb2e273da824b94919386ca0c37339de19962972c327116fe148eea5cab9c050e</u>	+ 418.00000000000000 0000 USDT  418.51 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-07-16 16:04:20	<u>0x81a35c965af42eb27c9337a1cf832a31ebdc547de83b3a685e72a6e5cd922a6d</u>	- 146.42987007101052 6544 USDT  8,071.72 USD	✓
65	2022-07-16 16:02:38	<u>0xa6cec7930989172491d0af20927e539f574e0629cfb7df07c33e227a03b8d17b</u>	+ 15.129870071010527 610 USDT  834.01 USD	✓
66	2022-07-16 14:18:00	<u>0xb18665f38d17f43ee9908c83d8453c013f9106d22a9c214362bd40a5bd09b1eb</u>	+ 131.30000000000001 1369 USDT  7,237.71 USD	✓
67	2022-07-13 15:33:24	<u>0xe6c6cbecfb5f62fbd1b370e01a0f5be822b68fd26fbcdde5ff5bb554749e6c78</u>	- 2,691.000000000000 000000 USDT  2,691.91 USD	✓
68	2022-07-13 10:03:19	<u>0x496b101307bafd1c7eac51a3907b09ce777e2ddcd902a824617d6013a46d9dd0</u>	+ 2,691.000000000000 000000 USDT  2,691.24 USD	✓
69	2022-06-05 07:02:07	<u>0xca1215d699ae14d3976894b4414738ae03f361fc3e1e371b0d55963076d1306c</u>	+ 0.0000000000000000 01 LUNA	✓
70	2022-06-02 01:50:09	<u>0x66d75a10c393f528b53f17bd50dff638c77c8e940e76ac18e8d67d398f798ed9</u>	+ 20.0000000000000000 000 GUCCI	✓
71	2022-05-31 09:52:55	<u>0x4e93fc2762f09b5b6566c40085a827ba6b916daa0c46b5888f372a5b3d6e6f45</u>	+ 0.0000000000000000 01 LUNA	✓
72	2022-05-21 11:32:38	<u>0x96b39f01db36131b38e4be4f6538543c0e2b6ef94eac43da55ef279cf5f619c7</u>	+ 1.0000000000000000 00 LUNA v2	✓

#	Date & time	Transaction Id	Amount	
73	2022-05-15 13:57:43	<u>0xd679db78241ca6d0e2f2</u> <u>fc869eb3846d54623ec9af</u> <u>31f8b5095e94486a3cbc6e</u>	- 412.49153821342412 1295 USDT  412.68 USD	✓
74	2022-05-15 13:55:22	<u>0x1515d9d371bcfb26e10b</u> <u>f7eb0136b2fdacd8ba59e7</u> <u>07db87a49455efa2d563e7</u>	+ 412.49153821342412 1295 USDT  412.68 USD	✓
75	2022-05-15 13:55:22	<u>0x1515d9d371bcfb26e10b</u> <u>f7eb0136b2fdacd8ba59e7</u> <u>07db87a49455efa2d563e7</u>	- 2,462,653.077820 LUNA	✓
76	2022-05-15 08:25:16	<u>0x36010e034d3c53d1cc77</u> <u>22759fc674c671d80d3b8b</u> <u>0eb2fa9bb59681cb934d25</u>	+ 159.00000000000000 0000 JFH	✓
77	2022-05-14 16:42:43	<u>0xeac997142e5ce2b1e286</u> <u>64ff6f0cffd06e4e68f3fe</u> <u>4e66fe0924c49d15414916</u>	+ 2,462,653.077820 LUNA	✓
78	2022-05-14 16:42:43	<u>0xeac997142e5ce2b1e286</u> <u>64ff6f0cffd06e4e68f3fe</u> <u>4e66fe0924c49d15414916</u>	- 897.14557369813371 6789 USDT  897.45 USD	✓
79	2022-05-14 16:25:16	<u>0xb511453bfd16859130b7</u> <u>d9bbec33eec10985145e02</u> <u>249b457ef66ad403fb6c8f</u>	+ 897.14557369813371 6789 USDT  897.45 USD	✓
80	2022-05-14 16:25:16	<u>0xb511453bfd16859130b7</u> <u>d9bbec33eec10985145e02</u> <u>249b457ef66ad403fb6c8f</u>	- 2,329,796.668613 LUNA	✓
81	2022-05-14 13:24:20	<u>0x588abda9645a0808827d</u> <u>93408f3c49e0f2807bb386</u> <u>943875829c7794d3f1cf59</u>	+ 2,329,796.668613 LUNA	✓






#	Date & time	Transaction Id	Amount	
82	2022-05-14 13:24:20	<u>0x588abda9645a0808827d93408f3c49e0f2807bb386943875829c7794d3f1cf59</u>	- 783.43488985422766 2909 USDT  783.70 USD	✓
83	2022-05-14 12:57:44	<u>0x724ca7a1270836a881e9e2662346237db7d5683147f7b7e4028eae003cd5c287</u>	+ 783.43488985422766 2909 USDT  783.70 USD	✓
84	2022-05-14 12:57:44	<u>0x724ca7a1270836a881e9e2662346237db7d5683147f7b7e4028eae003cd5c287</u>	- 2,564,642.976651 LUNA	✓
85	2022-05-14 12:24:49	<u>0xaa4c45691ce98d610669f8e81d363d9e3199db5c3e85f3e9c0d91f322722e881</u>	+ 2,564,642.976651 LUNA	✓
86	2022-05-14 12:24:49	<u>0xaa4c45691ce98d610669f8e81d363d9e3199db5c3e85f3e9c0d91f322722e881</u>	- 816.26629868602742 5902 USDT  816.54 USD	✓
87	2022-05-14 12:22:07	<u>0xf7e0b8a08ee309c4624b49915c900ca0dbd62872942b15868691d0552ac30ff</u>	+ 350.00000000000000 0000 LUNA	✓
88	2022-05-14 12:21:43	<u>0xdc7d59fbe03720885eb4e8195b54c7876ca4f318802b06dab92cf8ad92a4c75</u>	+ 816.26629868602742 5902 USDT  816.54 USD	✓
89	2022-05-14 12:21:43	<u>0xdc7d59fbe03720885eb4e8195b54c7876ca4f318802b06dab92cf8ad92a4c75</u>	- 3,774,094.400003 LUNA	✓
90	2022-05-14 11:34:07	<u>0x4a89e5f37b345da4f2241339b177913d634cec2ea1c7187baf7af916402e7828</u>	+ 3,774,094.400003 LUNA	✓



#	Date & time	Transaction Id	Amount	
91	2022-05-14 11:34:07	<u>0x4a89e5f37b345da4f224</u> <u>1339b177913d634cec2ea1</u> <u>c7187baf7af916402e7828</u>	- 1,600.559497650996 945595 USDT  108,750.98 USD	✓
92	2022-05-14 11:32:55	<u>0xb2e048bed990f588cb8d</u> <u>3ad63d68f7d11fcc0b28ee</u> <u>04be7d738a3e8eb0b6b9b9</u>	+ 1,600.559497650996 945595 USDT  108,750.98 USD	✓
93	2022-05-14 11:32:55	<u>0xb2e048bed990f588cb8d</u> <u>3ad63d68f7d11fcc0b28ee</u> <u>04be7d738a3e8eb0b6b9b9</u>	- 3,718,852.989187 LUNA	✓
94	2022-05-14 11:17:21	<u>0x5b121c58d486f254d7e6</u> <u>99580cf42b02e1b01027cc</u> <u>958683ee7d13323d825057</u>	+ 3,718,852.989187 LUNA	✓
95	2022-05-14 11:17:21	<u>0x5b121c58d486f254d7e6</u> <u>99580cf42b02e1b01027cc</u> <u>958683ee7d13323d825057</u>	- 1,747.882327225667 950188 USDT  118,760.92 USD	✓
96	2022-05-14 11:14:18	<u>0xab201f1d66b307230740</u> <u>4821cb7ae8f4cff50e18e6</u> <u>12b77f0012a920601b75e7</u>	+ 1,747.882327225667 950188 USDT  118,760.92 USD	✓
97	2022-05-14 11:14:18	<u>0xab201f1d66b307230740</u> <u>4821cb7ae8f4cff50e18e6</u> <u>12b77f0012a920601b75e7</u>	- 4,588,293.168555 LUNA	✓
98	2022-05-14 10:49:44	<u>0xa76488ef2f163c6183d1</u> <u>98b63cd73c6fae9a346ce5</u> <u>d6717b58af52d5b0f23bc0</u>	+ 4,588,293.168555 LUNA	✓
99	2022-05-14 10:49:44	<u>0xa76488ef2f163c6183d1</u> <u>98b63cd73c6fae9a346ce5</u> <u>d6717b58af52d5b0f23bc0</u>	- 2,415.878759146733 500529 USDT  164,148.34 USD	✓




#	Date & time	Transaction Id	Amount	
100	2022-05-14 10:46:44	<u>0xe3e3f730ba237f171e9a995892f4402647ca576fbf05db3581073659c0e41902</u>	+ 2,415.878759146733 500529 USDT  164,148.34 USD	✓
101	2022-05-14 10:46:44	<u>0xe3e3f730ba237f171e9a995892f4402647ca576fbf05db3581073659c0e41902</u>	- 4,619,403.556373 LUNA	✓
102	2022-05-14 10:23:47	<u>0x6101a9f2bcf3aedec1cc0ec2d16e76cde2cee1ccf115cd4ce4f93a62300a2302</u>	+ 4,619,403.556373 LUNA	✓
103	2022-05-14 10:23:47	<u>0x6101a9f2bcf3aedec1cc0ec2d16e76cde2cee1ccf115cd4ce4f93a62300a2302</u>	- 2,155.039666150553 784973 USDT  146,425.47 USD	✓
104	2022-05-14 10:19:20	<u>0xa12965deb01160ddd422371c4d8f8a4c1995426d01e3af7d1e962e99c7f91dcb</u>	+ 2,155.039666150553 784973 USDT  146,425.47 USD	✓
105	2022-05-14 10:19:20	<u>0xa12965deb01160ddd422371c4d8f8a4c1995426d01e3af7d1e962e99c7f91dcb</u>	- 4,869,940.254751 LUNA	✓
106	2022-05-14 09:44:03	<u>0xc5187fbc03df9707c131cd16156b007a2c0335d9f57f6fd60d955269d16d3d38</u>	+ 0.0006000000000000 00 Cake-LP	✓
107	2022-05-14 09:28:00	<u>0x7626c5cf99fdbf45424f8b965e84e5016857b3e4e7e461b5d3ff53e099c4914c</u>	+ 4,869,940.254751 LUNA	✓
108	2022-05-14 09:28:00	<u>0x7626c5cf99fdbf45424f8b965e84e5016857b3e4e7e461b5d3ff53e099c4914c</u>	- 1,517.290439187999 936621 USDT  103,093.21 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-05-14 09:01:20	<u>0x559b714c5df7e9cec6df7f2851fd384e77665cf109c97f58e54244041058f683</u>	+ 1,517.290439187999 936621 USDT  103,093.21 USD	✓
110	2022-05-14 09:01:20	<u>0x559b714c5df7e9cec6df7f2851fd384e77665cf109c97f58e54244041058f683</u>	- 5,360,027.404857 LUNA	✓
111	2022-05-14 08:36:41	<u>0x8cd29825486edfa0fad21f75a3a7d6c1f9ee14b3c68b885d8ee6049f13aca7e3</u>	+ 3,690,027.404857 LUNA	✓
112	2022-05-14 08:36:41	<u>0x8cd29825486edfa0fad21f75a3a7d6c1f9ee14b3c68b885d8ee6049f13aca7e3</u>	- 1,098.410427779206 429477 USDT  74,632.16 USD	✓
113	2022-05-14 03:37:49	<u>0xe8c0802c99746a5150072c960aec5db8bef2339ab7b1a46208ce0377df0a4a69</u>	+ 354.27652098636423 2613 USDT  24,071.53 USD	✓
114	2022-05-14 03:37:49	<u>0xe8c0802c99746a5150072c960aec5db8bef2339ab7b1a46208ce0377df0a4a69</u>	- 1,500,000.000000 LUNA	✓
115	2022-05-14 02:56:40	<u>0x848919c62fff8db67f561b0a285e34b8eaf8e15f9c56d8c25826aac720aa967b</u>	+ 744.13390679284225 3708 USDT  50,560.62 USD	✓
116	2022-05-14 02:56:40	<u>0x848919c62fff8db67f561b0a285e34b8eaf8e15f9c56d8c25826aac720aa967b</u>	- 4,008,410.555609 LUNA	✓
117	2022-05-13 19:38:28	<u>0x0d8d8023833ccdbc5811fc0c90cf8ebca5e38f7a52f164e5a04c6abaef1a3358</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
118	2022-05-13 17:35:45	<u>0x1bd23e8b71317a7d5ca6cfe80013edb7ece0cb791fc689547c22b9b450fa2825</u>	+ 7,178,410.555609 LUNA	✓
119	2022-05-13 17:35:45	<u>0x1bd23e8b71317a7d5ca6cfe80013edb7ece0cb791fc689547c22b9b450fa2825</u>	- 734.50114386560971 9796 USDT  49,906.12 USD	✓
120	2022-05-13 17:33:33	<u>0xa4ce60151de199f6480ac96417f9f6b6c26ec0c5280de65020e3537629cad3b3</u>	+ 734.50114386560971 9796 USDT  49,906.12 USD	✓
121	2022-05-13 17:33:33	<u>0xa4ce60151de199f6480ac96417f9f6b6c26ec0c5280de65020e3537629cad3b3</u>	- 7,522,962.169025 LUNA	✓
122	2022-05-13 17:24:33	<u>0x385c8e58607c0b9e901dcfd095df944c9234559195951ccaa930d0daf7866f0</u>	+ 7,522,962.169025 LUNA	✓
123	2022-05-13 17:24:33	<u>0x385c8e58607c0b9e901dcfd095df944c9234559195951ccaa930d0daf7866f0</u>	- 1,103.507540451966 406181 USDT  74,978.48 USD	✓
124	2022-05-13 17:22:00	<u>0x5247de1f02e8f058434ac191808aedacddeb3aab27d4e86d870fd67c091b52a2</u>	+ 881.49435938162366 7105 USDT  59,893.66 USD	✓
125	2022-05-13 17:22:00	<u>0x5247de1f02e8f058434ac191808aedacddeb3aab27d4e86d870fd67c091b52a2</u>	- 6,049,654.089080 LUNA	✓
126	2022-05-13 16:54:13	<u>0xae091a000d774866285959b4582c34a80c073f6016732a5875ce099ecb7019c3</u>	+ 222.01318107034276 7498 USDT  15,084.82 USD	✓

#	Date & time	Transaction Id	Amount	
127	2022-05-13 15:03:18	<u>0xcb70ba8832d6b5064e76</u> <u>046d4d23d32424c6bcb1f9</u> <u>c679121528cd1ccfc448ce</u>	+ 66,000.000000000 1stake.io	✓
128	2022-05-13 08:24:47	<u>0x4657c3efa960a9c29649</u> <u>16f309e727e3084da32d5f</u> <u>dda46cabf4e8d2d12a51cf</u>	+ 297.50000000000000 0000 HOUND1	✓
129	2022-05-13 06:23:49	<u>0x9def0f82a382a1c57992</u> <u>9a6d8901ad795931497aed</u> <u>5ffce255ef895104227630</u>	+ 6,049,654.089080 LUNA	✓
130	2022-05-13 06:23:49	<u>0x9def0f82a382a1c57992</u> <u>9a6d8901ad795931497aed</u> <u>5ffce255ef895104227630</u>	- 524.96518053537295 1454 USDT  526.81 USD	✓
131	2022-05-13 06:22:58	<u>0x5bdebdd196a937ab79f5</u> <u>1ce8f82c52f4f03692f037</u> <u>f37dd6d1286b67b19e66a5</u>	+ 524.96518053537295 1454 USDT  526.81 USD	✓
132	2022-05-13 06:22:58	<u>0x5bdebdd196a937ab79f5</u> <u>1ce8f82c52f4f03692f037</u> <u>f37dd6d1286b67b19e66a5</u>	- 0.000000000 SOCA	✓
133	2022-05-13 06:22:58	<u>0x5bdebdd196a937ab79f5</u> <u>1ce8f82c52f4f03692f037</u> <u>f37dd6d1286b67b19e66a5</u>	- 411,746,919.224708 200 SOCA	✓
134	2022-05-12 17:13:36	<u>0x41d077a6c66f2a098e10</u> <u>aaa90f41048fcbf4e638e9</u> <u>5ba6d852a7f4ccf7291c55</u>	+ 211.000000 CGB	✓
135	2022-05-12 17:04:09	<u>0x94f6447d73b07c8c5a1d</u> <u>dfa33ced538cd1fe5b2d48</u> <u>ceb6cfe86c727a98425b57</u>	+ 411,746,919.224708 200 SOCA	✓

#	Date & time	Transaction Id	Amount	
136	2022-05-12 17:04:09	<u>0x94f6447d73b07c8c5a1d</u> <u>dfa33ced538cd1fe5b2d48</u> <u>ceb6cfe86c727a98425b57</u>	- 666.66211138228050 0038 USDT  669.01 USD	✓
137	2022-05-12 17:02:36	<u>0x2383e993d0779148e804</u> <u>c57f93b2cd9cfa2eb4a1c6</u> <u>81b58e7061db1ca910d02b</u>	+ 666.66211138228050 0038 USDT  669.01 USD	✓
138	2022-05-12 17:02:36	<u>0x2383e993d0779148e804</u> <u>c57f93b2cd9cfa2eb4a1c6</u> <u>81b58e7061db1ca910d02b</u>	- 10,029.291145012 D0	✓
139	2022-05-12 17:02:36	<u>0x2383e993d0779148e804</u> <u>c57f93b2cd9cfa2eb4a1c6</u> <u>81b58e7061db1ca910d02b</u>	- 103.394754072 D0	✓
140	2022-05-12 17:02:36	<u>0x2383e993d0779148e804</u> <u>c57f93b2cd9cfa2eb4a1c6</u> <u>81b58e7061db1ca910d02b</u>	- 103.394754072 D0	✓
141	2022-05-12 17:02:36	<u>0x2383e993d0779148e804</u> <u>c57f93b2cd9cfa2eb4a1c6</u> <u>81b58e7061db1ca910d02b</u>	- 103.394754072 D0	✓
142	2022-05-12 17:01:51	<u>0xff7b1c8dee3bc9998eca</u> <u>f8c5285b0fa0dbe6127d0b</u> <u>6cb6ee37a9686259c8ead9</u>	+ 9,840.509458173 D0	✓
143	2022-05-12 17:01:51	<u>0xff7b1c8dee3bc9998eca</u> <u>f8c5285b0fa0dbe6127d0b</u> <u>6cb6ee37a9686259c8ead9</u>	- 940.50000000000000 0000 JFH	✓
144	2022-05-12 17:01:51	<u>0xff7b1c8dee3bc9998eca</u> <u>f8c5285b0fa0dbe6127d0b</u> <u>6cb6ee37a9686259c8ead9</u>	- 9.9000000000000003 55 JFH	✓

#	Date & time	Transaction Id	Amount	
145	2022-05-12 17:01:51	<u>0xff7b1c8dee3bc9998eca</u> <u>f8c5285b0fa0dbe6127d0b</u> <u>6cb6ee37a9686259c8ead9</u>	- 19.8000000000000000 711 JFH	✓
146	2022-05-12 17:01:51	<u>0xff7b1c8dee3bc9998eca</u> <u>f8c5285b0fa0dbe6127d0b</u> <u>6cb6ee37a9686259c8ead9</u>	- 19.8000000000000000 711 JFH	✓
147	2022-05-12 16:22:09	<u>0x779ff5f01ed974837a6d</u> <u>6e4c9c7661b1827d955389</u> <u>2da2817a80c316c441da09</u>	- 117.0000000000000000 0000 USDT  117.41 USD	✓
148	2022-05-11 10:24:40	<u>0xccf7da02b7fbe08d542a</u> <u>1b808b34f27249b2f759d3</u> <u>f6bcd14dcabb21b1fb2510</u>	- 148.0000000000000000 0000 USDT  147.94 USD	✓
149	2022-05-11 10:15:30	<u>0x176f28efb3e0d0094c0d</u> <u>3b665b52bb4e30c4633681</u> <u>828ea66504407ecc132295</u>	+ 265.0000000000000000 0000 USDT  264.89 USD	✓
150	2022-05-08 02:32:57	<u>0xfbe29a41e9961d5c7d06</u> <u>2e557bf686a63f5033fcfd</u> <u>aebc61e09122ce6634a3af</u>	+ 268,551.000000000000 00000000 Bittt.io	✓
151	2022-05-08 02:30:58	<u>0x5104ca090054431639d8</u> <u>2595a424aa670563ef6141</u> <u>de73f38b1efcbec3da63d7</u>	+ 30 FREE001	✓
152	2022-05-01 06:46:37	<u>0xb5ea2da8e65abe9fa693</u> <u>639c5c1db27f580a7efde0</u> <u>258f3dd7bbfe2053dd8e6f</u>	+ 500.0000000000 D0	✓
153	2022-04-30 07:58:35	<u>0x474f5f386d6ff1c5eb69</u> <u>ba9e9721707935949ec8c1</u> <u>cfb0f643f56ed095d4d98d</u>	+ 1,000.00000000000000 000000 JFH	✓

#	Date & time	Transaction Id	Amount	
154	2022-04-25 13:49:21	<u>0xab31dfd78e69b62c12a08dcdec76103b22c69660d13ca55ab3adbd7c6b0701bf</u>	- 3,763.600000000 D0	✓
155	2022-04-25 13:49:21	<u>0xab31dfd78e69b62c12a08dcdec76103b22c69660d13ca55ab3adbd7c6b0701bf</u>	- 38.800000000 D0	✓
156	2022-04-25 13:49:21	<u>0xab31dfd78e69b62c12a08dcdec76103b22c69660d13ca55ab3adbd7c6b0701bf</u>	- 38.800000000 D0	✓
157	2022-04-25 13:49:21	<u>0xab31dfd78e69b62c12a08dcdec76103b22c69660d13ca55ab3adbd7c6b0701bf</u>	- 38.800000000 D0	✓
158	2022-04-25 08:58:31	<u>0x439d14574ccad06134a59e7ce8b64d576072f16acb a253c471035bfe3f4ed599</u>	+ 3,880.000000000 D0	✓

\* USD values displayed at the time of transaction

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