

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:24 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x42767515a2fea229ccbfd784d4dbdf76ca43222b</u>
TOTAL RECEIVED	2,929.023106497886601574 BNB 1,784,653.77 USD
TOTAL SEND	2,929.023106497886601574 BNB 1,784,653.77 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Qubit Token	0.000000000000000000 QBT
bStake.net	480,000.000000000000000000 bStake.net
Ethereum Token	0.000000000000000000 ETH

* USD values displayed at the time of transaction

Token	Balance
Wrapped ADAX	1,000,000.000000 wADAX
yetiswap.io	9,000,000.00000000000000000000 YTS










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 09:20:19	<u>0xe43492b3dd0382e7b221</u> <u>1e76dada3a92bba9a98efa</u> <u>909e96d72c858c8634aaea</u>	- 0.1486187756653974 96 BNB  36.91 USD	✓
2	2023-06-14 09:20:19	<u>0xe43492b3dd0382e7b221</u> <u>1e76dada3a92bba9a98efa</u> <u>909e96d72c858c8634aaea</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-14 09:19:52	<u>0x024f322bba4f304d51b7</u> <u>37d56c7ad2b06eb2240b57</u> <u>2909f994f195faf9cb272e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-14 09:19:52	<u>0x024f322bba4f304d51b7</u> <u>37d56c7ad2b06eb2240b57</u> <u>2909f994f195faf9cb272e</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
5	2022-09-28 14:21:57	<u>0x711d6999b3aa53d4a4fb</u> <u>06f7866099113db155b19d</u> <u>8887c772549d091c9e82a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-28 14:21:57	<u>0x711d6999b3aa53d4a4fb</u> <u>06f7866099113db155b19d</u> <u>8887c772549d091c9e82a9</u>	- 0.0002256437500000 00 BNB  0.06 USD	✓
7	2022-09-28 14:20:57	<u>0xa07e60db9de4804c1379</u> <u>cb53c6cb724f53a14d62e8</u> <u>f316004f5a87214e5dbdff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-09-28 14:20:57	<u>0xa07e60db9de4804c1379</u> <u>cb53c6cb724f53a14d62e8</u> <u>f316004f5a87214e5dbdff</u>	- 0.0042050687500000 00 BNB  1.15 USD	✓
9	2022-09-28 14:20:12	<u>0xb6d1173d9368f443c1b1</u> <u>718fb297dc785316baec5c</u> <u>1e15eccf6c80f464f74026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-28 14:20:12	<u>0xb6d1173d9368f443c1b1</u> <u>718fb297dc785316baec5c</u> <u>1e15eccf6c80f464f74026</u>	- 0.0015304375000000 00 BNB  0.42 USD	✓
11	2022-09-28 14:19:03	<u>0x3baeb8b4a7bd59348765</u> <u>7a0bc0b4f6e102c091bd3d</u> <u>03b5e0e945ea91c2d304a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-28 14:19:03	<u>0x3baeb8b4a7bd59348765</u> <u>7a0bc0b4f6e102c091bd3d</u> <u>03b5e0e945ea91c2d304a3</u>	- 0.0001576875000000 00 BNB  0.04 USD	✓
13	2022-09-28 14:17:33	<u>0xb75d03015fd514744b4c</u> <u>3d42bf36510d28612e625e</u> <u>7790abce6fea8d122ad6df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-28 14:17:33	<u>0xb75d03015fd514744b4c</u> <u>3d42bf36510d28612e625e</u> <u>7790abce6fea8d122ad6df</u>	- 0.0001576875000000 00 BNB  0.04 USD	✓
15	2022-09-28 14:16:16	<u>0x25d47821ce42a2818300</u> <u>97f39140062a67da198573</u> <u>f07127573a063e53a5e4ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-28 14:16:16	<u>0x25d47821ce42a2818300</u> <u>97f39140062a67da198573</u> <u>f07127573a063e53a5e4ec</u>	- 0.0001576875000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-28 14:12:11	<u>0xa092ad6e35c57285bdff</u> <u>1259e2b59bfa97021eb672</u> <u>289d7c7085f0c0e6275a94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-09-28 14:12:11	<u>0xa092ad6e35c57285bdff</u> <u>1259e2b59bfa97021eb672</u> <u>289d7c7085f0c0e6275a94</u>	- 0.0001261500000000 00 BNB  0.03 USD	✓
19	2022-09-28 14:11:35	<u>0x2636da726826fe3dca1d</u> <u>a04b626c5c7b4f665f3ed1</u> <u>a2c08aef0d9fadfc273ce0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-28 14:11:35	<u>0x2636da726826fe3dca1d</u> <u>a04b626c5c7b4f665f3ed1</u> <u>a2c08aef0d9fadfc273ce0</u>	- 0.0001471500000000 00 BNB  0.04 USD	✓
21	2022-09-28 11:44:56	<u>0x9fe3d585b48b4578ea51</u> <u>cfacd4d1d2cd17b9e7ff19</u> <u>22586d6c706a06226f37fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-09-28 11:44:56	<u>0x9fe3d585b48b4578ea51</u> <u>cfacd4d1d2cd17b9e7ff19</u> <u>22586d6c706a06226f37fc</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
23	2022-09-28 11:44:32	<u>0xfcead194a24a0d06c2d5</u> <u>1e48a22e14440e3ab81a4d</u> <u>a56e6d92ade59d5475c14b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-09-28 11:44:32	<u>0xfcead194a24a0d06c2d5</u> <u>1e48a22e14440e3ab81a4d</u> <u>a56e6d92ade59d5475c14b</u>	- 0.0035833200000000 00 BNB  0.97 USD	✓
25	2022-09-28 11:44:02	<u>0x2da5ff4ad2c9275f1015</u> <u>30923217075af6b5384280</u> <u>93e36405eed4e46948a52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-28 11:44:02	<u>0x2da5ff4ad2c9275f1015</u> <u>30923217075af6b5384280</u> <u>93e36405eed4e46948a52</u>	- 0.0012075250000000 00 BNB  0.32 USD	✓
27	2022-09-28 11:42:50	<u>0x1f6a330943fc68e6326d</u> <u>8b1da4bfcfe583b5e7a465</u> <u>3a4fbcac53e527acce69d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-09-28 11:42:50	<u>0x1f6a330943fc68e6326d</u> <u>8b1da4bfcfe583b5e7a465</u> <u>3a4fbcac53e527acce69d2</u>	- 0.0001470300000000 00 BNB  0.04 USD	✓
29	2022-09-21 14:31:05	<u>0xabb5425d58ac5f28a420</u> <u>e3b88632690caa8d6f21e2</u> <u>5d2de191897c8efa9ae8f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-09-21 14:31:05	<u>0xabb5425d58ac5f28a420</u> <u>e3b88632690caa8d6f21e2</u> <u>5d2de191897c8efa9ae8f9</u>	- 0.0002256437500000 00 BNB  0.06 USD	✓
31	2022-09-21 14:30:08	<u>0x7d0352b453f972ed6f05</u> <u>7e3b3532fed470640a1050</u> <u>834d8ae135ddf8b93d762d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-09-21 14:30:08	<u>0x7d0352b453f972ed6f05</u> <u>7e3b3532fed470640a1050</u> <u>834d8ae135ddf8b93d762d</u>	- 0.0041938500000000 00 BNB  1.12 USD	✓
33	2022-09-21 14:29:05	<u>0x0d3842b77c64852dbccc</u> <u>bcaf3d122a9aa077ed6668</u> <u>73648b9ad04b86501ea262</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-09-21 14:29:05	<u>0x0d3842b77c64852dbccc</u> <u>bcaf3d122a9aa077ed6668</u> <u>73648b9ad04b86501ea262</u>	- 0.0014766562500000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-09-21 14:17:53	<u>0xaf751b2a553c512a9d24</u> <u>a3b268387fe972c0e4dcf4</u> <u>cab73813af52cd0cc11dd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-09-21 14:17:53	<u>0xaf751b2a553c512a9d24</u> <u>a3b268387fe972c0e4dcf4</u> <u>cab73813af52cd0cc11dd7</u>	- 0.000147150000000000 00 BNB  0.03 USD	✓
37	2022-09-21 08:44:27	<u>0xb728246c3a4c632534c0</u> <u>54c90b5758ab0f5ecfd72c</u> <u>b25e8d4ecc05eae4748150</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-09-21 08:44:27	<u>0xb728246c3a4c632534c0</u> <u>54c90b5758ab0f5ecfd72c</u> <u>b25e8d4ecc05eae4748150</u>	- 0.000180635000000000 00 BNB  0.04 USD	✓
39	2022-09-21 08:43:27	<u>0x9947eebe02ead8987615</u> <u>963e90d5464b7bffce3897</u> <u>84175277f8c8daadbfd742</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-09-21 08:43:27	<u>0x9947eebe02ead8987615</u> <u>963e90d5464b7bffce3897</u> <u>84175277f8c8daadbfd742</u>	- 0.003658320000000000 00 BNB  0.97 USD	✓
41	2022-09-21 08:42:09	<u>0xf13b804631cc91f1975d</u> <u>23e34470fdc651edce53e5</u> <u>cf847a10a8512ac29c2892</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-09-21 08:42:09	<u>0xf13b804631cc91f1975d</u> <u>23e34470fdc651edce53e5</u> <u>cf847a10a8512ac29c2892</u>	- 0.001207525000000000 00 BNB  0.32 USD	✓
43	2022-09-21 08:36:57	<u>0xb39a3d5518ac5f8e5438</u> <u>8efd7b780a545763d84db3</u> <u>b80c6daa5f9a7be519088c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-09-21 08:36:57	<u>0xb39a3d5518ac5f8e54388efd7b780a545763d84db3b80c6daa5f9a7be519088c</u>	- 0.0001470300000000 00 BNB  0.03 USD	✓
45	2022-09-10 12:18:49	<u>0xd1510db6f1ac941d3aa5227484d9a0bd2990b2ad86c586b7505b47fd243ae42e</u>	- 30.0000000000000000 000 BNB  8,811.00 USD	✓
46	2022-09-10 12:18:49	<u>0xd1510db6f1ac941d3aa5227484d9a0bd2990b2ad86c586b7505b47fd243ae42e</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
47	2022-09-10 12:03:37	<u>0x3b0f331fb740efb822b5d5d36d786cb5c28477e407642f6bd4aefa11b1eaac38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-09-10 12:03:37	<u>0x3b0f331fb740efb822b5d5d36d786cb5c28477e407642f6bd4aefa11b1eaac38</u>	- 0.0004972187500000 00 BNB  0.14 USD	✓
49	2022-09-10 11:56:22	<u>0x03dd7d3ba199e8ce2a20062890d1817bec4e2ba7ce686202ea3973ce365074c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-09-10 11:56:22	<u>0x03dd7d3ba199e8ce2a20062890d1817bec4e2ba7ce686202ea3973ce365074c3</u>	- 0.0002763375000000 00 BNB  0.08 USD	✓
51	2022-09-10 11:34:13	<u>0x9469d51b8d67303de9d929329d6d88203732d614ff2d786af3ee40b6947ce30e</u>	- 2.0000000000000000 00 BNB  587.40 USD	✓
52	2022-09-10 11:34:13	<u>0x9469d51b8d67303de9d929329d6d88203732d614ff2d786af3ee40b6947ce30e</u>	- 0.0003150000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-09-09 04:36:28	<u>0x74b58e3ef12521e32fc901b1f68d04b962e2f5999d3cc8739b0dc8b469fc723</u>	+ 32.0000000000000000 000 BNB  9,270.40 USD	✓
54	2022-09-02 16:39:38	<u>0x6a52019f98d7135f3219e5e81c1cb8e9527c1d3e309e8b1aadad8a29f5243cb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-09-02 16:39:38	<u>0x6a52019f98d7135f3219e5e81c1cb8e9527c1d3e309e8b1aadad8a29f5243cb1</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
56	2022-09-02 16:39:23	<u>0x24c11d55f61dbd014a59a6cbf2df9bc2848bca5670c0ca6c251ac008ce37a444</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-09-02 16:39:23	<u>0x24c11d55f61dbd014a59a6cbf2df9bc2848bca5670c0ca6c251ac008ce37a444</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
58	2022-09-02 16:38:50	<u>0xabbe6a29ded81f2a42847810783f14ff44657b53af37b5536b5669ac7f5f8cb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-09-02 16:38:50	<u>0xabbe6a29ded81f2a42847810783f14ff44657b53af37b5536b5669ac7f5f8cb2</u>	- 0.0033550800000000 00 BNB  0.92 USD	✓
60	2022-09-02 16:38:20	<u>0x0e4634f9cb39d409169346c2a0b37e0b6b2e9ba2305e3e591fd7528ee295aba9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-09-02 16:38:20	<u>0x0e4634f9cb39d409169346c2a0b37e0b6b2e9ba2305e3e591fd7528ee295aba9</u>	- 0.0011508250000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-09-02 16:33:35	<u>0x24932340bf61577c2acf</u> <u>cff0217eb02b712bfdafb2</u> <u>898146b10e190c8a036df3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-09-02 16:33:35	<u>0x24932340bf61577c2acf</u> <u>cff0217eb02b712bfdafb2</u> <u>898146b10e190c8a036df3</u>	- 0.001254790000000000 00 BNB  0.34 USD	✓
64	2022-09-01 12:03:44	<u>0x21e9cae4aa5260bad2e5</u> <u>2743368bad2327cad50def</u> <u>6e24938d10965b156731f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-09-01 12:03:44	<u>0x21e9cae4aa5260bad2e5</u> <u>2743368bad2327cad50def</u> <u>6e24938d10965b156731f4</u>	- 0.001194980000000000 00 BNB  0.33 USD	✓
66	2022-09-01 12:02:41	<u>0x1307e8908a5e617d5747</u> <u>d52b374589b1506a97846d</u> <u>b6b11577cbbd6671661221</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-09-01 12:02:41	<u>0x1307e8908a5e617d5747</u> <u>d52b374589b1506a97846d</u> <u>b6b11577cbbd6671661221</u>	- 0.001269980000000000 00 BNB  0.35 USD	✓
68	2022-09-01 12:01:20	<u>0x43421793f47cfc1f9e84</u> <u>7299b6dfc24659feece797</u> <u>46fad35ec56ab90bb8c653</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-09-01 12:01:20	<u>0x43421793f47cfc1f9e84</u> <u>7299b6dfc24659feece797</u> <u>46fad35ec56ab90bb8c653</u>	- 0.003600825000000000 00 BNB  0.99 USD	✓
70	2022-08-31 12:24:06	<u>0xb2ad1d717836fb0b386d</u> <u>0bd523ddd41fee1bf1e2f3</u> <u>8a1a8ad7db73c10f566a21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-08-31 12:24:06	<u>0xb2ad1d717836fb0b386d</u> <u>0bd523ddd41fee1bf1e2f3</u> <u>8a1a8ad7db73c10f566a21</u>	- 0.0012075250000000 00 BNB  0.34 USD	✓
72	2022-08-31 12:20:03	<u>0xe296de97d7677e7c0e80</u> <u>e49a7e74e8cbceaef5bbda</u> <u>ae456f9a8a8d6b7232073c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-08-31 12:20:03	<u>0xe296de97d7677e7c0e80</u> <u>e49a7e74e8cbceaef5bbda</u> <u>ae456f9a8a8d6b7232073c</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
74	2022-08-31 12:19:15	<u>0x2689b8968746cb4c38c8</u> <u>fb052a3161752755363736</u> <u>6bb4ce979bc2b2c4286db7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-08-31 12:19:15	<u>0x2689b8968746cb4c38c8</u> <u>fb052a3161752755363736</u> <u>6bb4ce979bc2b2c4286db7</u>	- 0.0034800750000000 00 BNB  0.99 USD	✓
76	2022-08-31 12:18:42	<u>0x958f141329f3e62e2dfb</u> <u>e97b31f355c68e943644b5</u> <u>0551e1749046d48aef0fa9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-08-31 12:18:42	<u>0x958f141329f3e62e2dfb</u> <u>e97b31f355c68e943644b5</u> <u>0551e1749046d48aef0fa9</u>	- 0.0012547300000000 00 BNB  0.35 USD	✓
78	2022-08-31 12:18:12	<u>0x3ceb60e5f2c8a2dd1f85</u> <u>d9424a5ad1d585389ce22c</u> <u>c5ff3fb72b6367ec7491b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-08-31 12:18:12	<u>0x3ceb60e5f2c8a2dd1f85</u> <u>d9424a5ad1d585389ce22c</u> <u>c5ff3fb72b6367ec7491b8</u>	- 0.0035703250000000 00 BNB  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-08-31 00:15:21	<u>0x304f4ec9ad2e044fe484</u> <u>bb33718de9f8a2e699d11a</u> <u>9aca9c203feea72c1d3bdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-08-31 00:15:21	<u>0x304f4ec9ad2e044fe484</u> <u>bb33718de9f8a2e699d11a</u> <u>9aca9c203feea72c1d3bdb</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
82	2022-08-31 00:14:48	<u>0x7bfaf48b3e158f83b609</u> <u>690eaa45b4719ab04dc4dc</u> <u>5a3952a72a3630e190623a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-08-31 00:14:48	<u>0x7bfaf48b3e158f83b609</u> <u>690eaa45b4719ab04dc4dc</u> <u>5a3952a72a3630e190623a</u>	- 0.0033640550000000 00 BNB  0.95 USD	✓
84	2022-08-31 00:08:42	<u>0xc7bd8d7f59002405e6c1</u> <u>58cf55e54a5b2690b9ffc</u> <u>b3658c2169a6e7280c1c2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-08-31 00:08:42	<u>0xc7bd8d7f59002405e6c1</u> <u>58cf55e54a5b2690b9ffc</u> <u>b3658c2169a6e7280c1c2d</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
86	2022-08-31 00:08:03	<u>0xdd72f2b6a1ad21d37cbd</u> <u>00a23a5f7eefe7e4ac1d55</u> <u>e69e349b57b6d4c03b82b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-08-31 00:08:03	<u>0xdd72f2b6a1ad21d37cbd</u> <u>00a23a5f7eefe7e4ac1d55</u> <u>e69e349b57b6d4c03b82b7</u>	- 0.0012699800000000 00 BNB  0.35 USD	✓
88	2022-08-31 00:07:24	<u>0x075536a1613514481b8c</u> <u>5ba1a872f35392db2e8bf5</u> <u>edfb4ead40c2729c4784db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-08-31 00:07:24	<u>0x075536a1613514481b8c5ba1a872f35392db2e8bf5edfb4ead40c2729c4784db</u>	- 0.0012699800000000 00 BNB  0.35 USD	✓
90	2022-08-31 00:06:57	<u>0xafb702a7f00237b29ff2d8de70a07864e6308c360b7d9871cd99ad09b90087a1</u>	+ 0.2000000000000000 11 BNB  56.54 USD	✓
91	2022-08-31 00:05:33	<u>0x94bb409f309c78a891ca1f981c5cecc72c8d734a697c97507ecbea258474e53c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-08-31 00:05:33	<u>0x94bb409f309c78a891ca1f981c5cecc72c8d734a697c97507ecbea258474e53c</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
93	2022-08-31 00:04:15	<u>0x4094f28296c31a6c912340eb3b4ee9a71f568c9510f68c41ba4a338cf0764eca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-08-31 00:04:15	<u>0x4094f28296c31a6c912340eb3b4ee9a71f568c9510f68c41ba4a338cf0764eca</u>	- 0.0039839850000000 00 BNB  1.12 USD	✓
95	2022-08-31 00:02:21	<u>0x53a726158790a4f1e2376fcea49672b36e9a6c246c8b5efeb7464cf26997ca98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-08-31 00:02:21	<u>0x53a726158790a4f1e2376fcea49672b36e9a6c246c8b5efeb7464cf26997ca98</u>	- 0.0012075250000000 00 BNB  0.34 USD	✓
97	2022-08-26 12:41:20	<u>0xe83fa6b7bb8f21f90d73ef3afd632c9f260e1088490c3a710209624922d5048a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-08-26 12:41:20	<u>0xe83fa6b7bb8f21f90d73ef3afd632c9f260e1088490c3a710209624922d5048a</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
99	2022-04-12 12:32:15	<u>0x4cdd142fffcfa68cd190ec4a8dc5840ba9438e4313b2ddb07f5fc00c0fb6145c</u>	- 0.2999999999999999 89 BNB  123.33 USD	✓
100	2022-04-12 12:32:15	<u>0x4cdd142fffcfa68cd190ec4a8dc5840ba9438e4313b2ddb07f5fc00c0fb6145c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
101	2022-03-09 04:30:38	<u>0xc00de7b1819f0bb57e982538e14d5f7c61f8905e6155bd70e15dadb91d4213f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-03-09 04:30:38	<u>0xc00de7b1819f0bb57e982538e14d5f7c61f8905e6155bd70e15dadb91d4213f2</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
103	2022-03-09 04:29:20	<u>0x6aeb61296d0822db2e3e51e307cc060a2a407c52c43c6df40c3bf09a41775eef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-03-09 04:29:20	<u>0x6aeb61296d0822db2e3e51e307cc060a2a407c52c43c6df40c3bf09a41775eef</u>	- 0.0029475250000000 00 BNB  1.16 USD	✓
105	2022-03-09 04:27:02	<u>0xc76b0213d77a8977740dfd45bb5fdc45e67191053a252c3c8cf6eab276123be0</u>	- 0.5251645595470828 54 BNB  207.59 USD	✓
106	2022-03-09 04:27:02	<u>0xc76b0213d77a8977740dfd45bb5fdc45e67191053a252c3c8cf6eab276123be0</u>	- 0.0010491400000000 00 BNB  0.41 USD	✓










#	Date & time	Transaction Id	Amount	
107	2022-03-09 04:21:32	<u>0xfe89507c895d7ce9257568c72b3eccc15e716dc089fc5fa1bdc777d22c66650a</u>	- 61.0000000000000000 000 BNB  24,113.30 USD	✓
108	2022-03-09 04:21:32	<u>0xfe89507c895d7ce9257568c72b3eccc15e716dc089fc5fa1bdc777d22c66650a</u>	- 0.0010796900000000 00 BNB  0.42 USD	✓
109	2022-03-09 04:17:41	<u>0x0140ac01505b3203134a9539c98b761c05cd0e4eafc91236bae83cc2ad0363a</u>	+ 61.5000000000000000 000 BNB  24,310.95 USD	✓
110	2022-03-09 04:10:12	<u>0x493ec4b1a3c81978f06bfe4b4970bd78c9068cbdb98b7a9009c2e6827f351dfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2022-03-09 04:10:12	<u>0x493ec4b1a3c81978f06bfe4b4970bd78c9068cbdb98b7a9009c2e6827f351dfb</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
112	2022-03-09 04:09:48	<u>0x2df62eccc0330f783f2ec7793c8b68bb6a3bfba30e236d9db731b11b874a986a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2022-03-09 04:09:48	<u>0x2df62eccc0330f783f2ec7793c8b68bb6a3bfba30e236d9db731b11b874a986a</u>	- 0.0029233200000000 00 BNB  1.15 USD	✓
114	2022-03-09 01:27:06	<u>0x15b033d3d32dfce244be808cdea8d4552e1a78d7913cc34e77149e7a76afc82c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-03-09 01:27:06	<u>0x15b033d3d32dfce244be808cdea8d4552e1a78d7913cc34e77149e7a76afc82c</u>	- 0.0029232600000000 00 BNB  1.15 USD	✓



#	Date & time	Transaction Id	Amount	
116	2022-03-09 01:26:12	<u>0xf42d4efb33d5d044d665</u> <u>b17b1e89435b6139c039b9</u> <u>d447b36b4e736cc2cc5910</u>	- 541.50000000000000 0000 BNB  214,434.00 USD	✓
117	2022-03-09 01:26:12	<u>0xf42d4efb33d5d044d665</u> <u>b17b1e89435b6139c039b9</u> <u>d447b36b4e736cc2cc5910</u>	- 0.0010796900000000 00 BNB  0.42 USD	✓
118	2022-03-09 01:24:36	<u>0x962c6caee64d6017717c</u> <u>e70caa9f8eca345397f050</u> <u>aee23ea91025e9d712aed5</u>	+ 512.20000000000004 5475 BNB  202,831.20 USD	✓
119	2022-03-09 01:19:57	<u>0x8b8ccf504af89e9bf330</u> <u>11185a083a3ef00dcaf843</u> <u>4d0abc1d03291b0d926cfc</u>	+ 29.50000000000000 000 BNB  11,682.00 USD	✓
120	2022-03-02 05:05:57	<u>0x44024ecf402708bb4e9e</u> <u>fa4520206db9b09483d0fe</u> <u>f4eed47d984b1d25bb6128</u>	- 601.00000000000000 0000 BNB  248,213.00 USD	✓
121	2022-03-02 05:05:57	<u>0x44024ecf402708bb4e9e</u> <u>fa4520206db9b09483d0fe</u> <u>f4eed47d984b1d25bb6128</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
122	2022-03-02 05:05:31	<u>0x494bd7689f522beb0ed4</u> <u>84aa4a58f4994e25405cd6</u> <u>0b399e3d062cfb86eebcf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2022-03-02 05:05:31	<u>0x494bd7689f522beb0ed4</u> <u>84aa4a58f4994e25405cd6</u> <u>0b399e3d062cfb86eebcf1</u>	- 0.0029292300000000 00 BNB  1.20 USD	✓
124	2022-03-02 05:03:52	<u>0x99cf21169ff43ea67529</u> <u>620f459baf53ac444bd6db</u> <u>8a82c386d6277ec11d272e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
125	2022-03-02 05:03:52	<u>0x99cf21169ff43ea67529620f459baf53ac444bd6db8a82c386d6277ec11d272e</u>	- 0.0013243450000000 00 BNB  0.54 USD	✓
126	2022-03-02 05:01:33	<u>0x20d561127a49bd4504682553754e76e807cad5f5dc295eae0ea0556f885392a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2022-03-02 05:01:33	<u>0x20d561127a49bd4504682553754e76e807cad5f5dc295eae0ea0556f885392a3</u>	- 0.0015637000000000 00 BNB  0.64 USD	✓
128	2022-03-02 05:01:12	<u>0xfe4caae70282a9fa13efd3a2ed7321db26deadfc4f210fe85eebd2731e012d10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2022-03-02 05:01:12	<u>0xfe4caae70282a9fa13efd3a2ed7321db26deadfc4f210fe85eebd2731e012d10</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
130	2022-02-21 14:30:40	<u>0xa5d3cdaf63c587182034ef0243dd4970f512422437cd6f1e04e112f8efe02f78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2022-02-21 14:30:40	<u>0xa5d3cdaf63c587182034ef0243dd4970f512422437cd6f1e04e112f8efe02f78</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
132	2022-01-30 15:46:51	<u>0x836ec0f5b3beb31cac3b12da52d45f8616e5de2967f7687af12645b62267ff81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2022-01-30 15:46:51	<u>0x836ec0f5b3beb31cac3b12da52d45f8616e5de2967f7687af12645b62267ff81</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-01-29 04:12:27	<u>0xb0c850fadb3583c8e681</u> <u>31fa8ac726ac3135c8926e</u> <u>b8f30a3acf815aa661b2c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2022-01-29 04:12:27	<u>0xb0c850fadb3583c8e681</u> <u>31fa8ac726ac3135c8926e</u> <u>b8f30a3acf815aa661b2c6</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
136	2022-01-25 10:55:07	<u>0x2f1b3539c9eaaec367b5</u> <u>35303fba07f864faec3f1a</u> <u>97485243432e3117d9707b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2022-01-25 10:55:07	<u>0x2f1b3539c9eaaec367b5</u> <u>35303fba07f864faec3f1a</u> <u>97485243432e3117d9707b</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
138	2022-01-21 16:12:13	<u>0x8965373506475265b8af</u> <u>057524d0c70b0adfc003ba</u> <u>cae3854c7e70c7e42a389e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2022-01-21 16:12:13	<u>0x8965373506475265b8af</u> <u>057524d0c70b0adfc003ba</u> <u>cae3854c7e70c7e42a389e</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
140	2022-01-17 23:35:48	<u>0x9e0a8e58205189a510b9</u> <u>2276e68f51c3b832026f8c</u> <u>d222116e327d528bf2c2b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2022-01-17 23:35:48	<u>0x9e0a8e58205189a510b9</u> <u>2276e68f51c3b832026f8c</u> <u>d222116e327d528bf2c2b2</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
142	2022-01-17 23:35:12	<u>0xe25e4693cc8480ed0381</u> <u>72e4f93b416aa1ee15c1c8</u> <u>abb127898182acee7ceb93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-01-17 23:35:12	<u>0xe25e4693cc8480ed038172e4f93b416aa1ee15c1c8abb127898182acee7ceb93</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
144	2022-01-17 23:31:00	<u>0xbee587dfe35bd8f45fad6a5a68696fc774995e28297b6dc0738fe5a1f48a7503</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2022-01-17 23:31:00	<u>0xbee587dfe35bd8f45fad6a5a68696fc774995e28297b6dc0738fe5a1f48a7503</u>	- 0.0002555150000000 00 BNB  0.12 USD	✓
146	2022-01-17 23:27:33	<u>0xd2c0cc6dbdb835653d9c</u> <u>bd97d32f999f9b264acadd</u> <u>2629f2edd68b2782fe5a85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2022-01-17 23:27:33	<u>0xd2c0cc6dbdb835653d9c</u> <u>bd97d32f999f9b264acadd</u> <u>2629f2edd68b2782fe5a85</u>	- 0.0025907150000000 00 BNB  1.22 USD	✓
148	2022-01-17 23:27:03	<u>0xa206f1dc0403575f470c</u> <u>df7691e5ec2028c02614dc</u> <u>f30202cadbbf60919957b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2022-01-17 23:27:03	<u>0xa206f1dc0403575f470c</u> <u>df7691e5ec2028c02614dc</u> <u>f30202cadbbf60919957b3</u>	- 0.0001260300000000 00 BNB  0.05 USD	✓
150	2022-01-17 23:25:39	<u>0xf56a79c45916731e9372</u> <u>79e27d41cc948de91119e1</u> <u>4dc1f16edc02807fdd398f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2022-01-17 23:25:39	<u>0xf56a79c45916731e9372</u> <u>79e27d41cc948de91119e1</u> <u>4dc1f16edc02807fdd398f</u>	- 0.0001260300000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-01-17 23:24:15	<u>0x99a36db61f5794f4bf95c8d3fe98727f09fc8e54f47d1fbc811912424fc22064</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2022-01-17 23:24:15	<u>0x99a36db61f5794f4bf95c8d3fe98727f09fc8e54f47d1fbc811912424fc22064</u>	- 0.000147030000000000 00 BNB  0.06 USD	✓
154	2022-01-17 23:22:51	<u>0x24cca9660d80b1c48454d66b5d6f24b255a43ac4af9c47f8b715b010721f83ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2022-01-17 23:22:51	<u>0x24cca9660d80b1c48454d66b5d6f24b255a43ac4af9c47f8b715b010721f83ad</u>	- 0.000109720000000000 00 BNB  0.05 USD	✓
156	2022-01-17 23:21:39	<u>0x3ee7be4b55848461b72d52e10ed5fccdf3834b52a013a52c158559c9e6d36c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2022-01-17 23:21:39	<u>0x3ee7be4b55848461b72d52e10ed5fccdf3834b52a013a52c158559c9e6d36c6</u>	- 0.049479099999999999 98 BNB  23.46 USD	✓
158	2022-01-17 23:20:54	<u>0x93a5028a5c3e80d3f82165af7eea86b428f211b22be238a7423f55b280653d04</u>	- 630.36807411392408 0848 BNB  298,920.54 USD	✓
159	2022-01-17 23:20:54	<u>0x93a5028a5c3e80d3f82165af7eea86b428f211b22be238a7423f55b280653d04</u>	- 0.022511199999999999 99 BNB  10.67 USD	✓
160	2022-01-17 23:03:03	<u>0xe2371437f9f3250c6ed2961d34990ddb01238215844ad28d2f6d91393a8da2ef</u>	+ 631.0000000000000000 0000 BNB  299,220.20 USD	✓










#	Date & time	Transaction Id	Amount	
161	2022-01-17 06:30:14	<u>0xfba109a139f4c54fabcd</u> <u>85e76e7aa15ef114f8e105</u> <u>1f70c87084831c611ed513</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2022-01-17 06:30:14	<u>0xfba109a139f4c54fabcd</u> <u>85e76e7aa15ef114f8e105</u> <u>1f70c87084831c611ed513</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
163	2022-01-17 06:29:35	<u>0x9f405a096c02a2e81ed4</u> <u>9eeef2ee24a1f2782b6d88</u> <u>9a70024add9f1578ba32ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2022-01-17 06:29:35	<u>0x9f405a096c02a2e81ed4</u> <u>9eeef2ee24a1f2782b6d88</u> <u>9a70024add9f1578ba32ab</u>	- 0.0025155950000000 00 BNB  1.18 USD	✓
165	2022-01-17 06:27:59	<u>0x87ba50791e3113b3fedd</u> <u>b2224d9c5cc0974c1b069e</u> <u>ff9b57dfe3bdbbc08ae16f0</u>	- 100.0000000000000000 0000 BNB  47,140.00 USD	✓
166	2022-01-17 06:27:59	<u>0x87ba50791e3113b3fedd</u> <u>b2224d9c5cc0974c1b069e</u> <u>ff9b57dfe3bdbbc08ae16f0</u>	- 0.0011254400000000 00 BNB  0.53 USD	✓
167	2022-01-17 06:24:48	<u>0x7377ed9302c4983c0f9b</u> <u>7ed1695fc08d82ec5a53ef</u> <u>7c66256a43aec00c2b1059</u>	+ 100.0000000000000000 0000 BNB  47,140.00 USD	✓
168	2022-01-14 11:04:43	<u>0xddff0c32781c9738f68a</u> <u>a23805873dd29f0e829322</u> <u>ecb773400488346f13a4d4</u>	- 350.0000000000000000 0000 BNB  171,500.00 USD	✓
169	2022-01-14 11:04:43	<u>0xddff0c32781c9738f68a</u> <u>a23805873dd29f0e829322</u> <u>ecb773400488346f13a4d4</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
170	2022-01-14 11:04:16	<u>0xd40c604ea532921d4b13</u> <u>27b9d42a937cc55b481c81</u> <u>de800550eec7334b04f753</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2022-01-14 11:04:16	<u>0xd40c604ea532921d4b13</u> <u>27b9d42a937cc55b481c81</u> <u>de800550eec7334b04f753</u>	- 0.0025216250000000 00 BNB  1.23 USD	✓
172	2022-01-14 11:03:16	<u>0x5e28372cb8eeb8951aab</u> <u>c2dd88d2be36b167ea8e90</u> <u>dc525ae14142c10f606f73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2022-01-14 11:03:16	<u>0x5e28372cb8eeb8951aab</u> <u>c2dd88d2be36b167ea8e90</u> <u>dc525ae14142c10f606f73</u>	- 0.0016805200000000 00 BNB  0.82 USD	✓
174	2022-01-14 11:03:01	<u>0xab01d86e367de05e5eba</u> <u>9e59aaee752bb344b0d2e1</u> <u>6352f99a5aa2028b6023af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
175	2022-01-14 11:03:01	<u>0xab01d86e367de05e5eba</u> <u>9e59aaee752bb344b0d2e1</u> <u>6352f99a5aa2028b6023af</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
176	2022-01-14 11:02:34	<u>0x8d46249f819aadb63968</u> <u>543091ac011511c93f388a</u> <u>196f2403d46b262503ebc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
177	2022-01-14 11:02:34	<u>0x8d46249f819aadb63968</u> <u>543091ac011511c93f388a</u> <u>196f2403d46b262503ebc8</u>	- 0.0012825850000000 00 BNB  0.62 USD	✓
178	2022-01-14 10:56:26	<u>0x8a1ba4d4a1e7e0e851c8</u> <u>d0ab13bde144f50baf249a</u> <u>7fa48d4d861544e59c5308</u>	+ 120.0000000000000000 0000 BNB  58,800.00 USD	✓


#	Date & time	Transaction Id	Amount	
179	2022-01-12 14:01:24	<u>0x1dcf8cd139effb24cc65e4b9d42f1db5aaf14b174b4762911aee7b50906d6346</u>	- 100.00000000000000 0000 BNB  48,780.00 USD	✓
180	2022-01-12 14:01:24	<u>0x1dcf8cd139effb24cc65e4b9d42f1db5aaf14b174b4762911aee7b50906d6346</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
181	2022-01-12 14:00:42	<u>0x551745890c3f3c6481cc71d23f499a7a1933770f6cc897ce9b46c2eec4081572</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
182	2022-01-12 14:00:42	<u>0x551745890c3f3c6481cc71d23f499a7a1933770f6cc897ce9b46c2eec4081572</u>	- 0.0021134750000000 00 BNB  1.03 USD	✓
183	2022-01-12 14:00:00	<u>0x812d14a3693b59a2ff0ebfb3e23fce4ba516210dd506873ed9d70ba883297c2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
184	2022-01-12 14:00:00	<u>0x812d14a3693b59a2ff0ebfb3e23fce4ba516210dd506873ed9d70ba883297c2d</u>	- 0.0012071450000000 00 BNB  0.58 USD	✓
185	2022-01-12 13:55:18	<u>0x5798176e8ba5aa616ffd c208d962454c94c23455c77ff5fe886146aeba56146f</u>	- 135.00000000000000 0000 BNB  65,853.00 USD	✓
186	2022-01-12 13:55:18	<u>0x5798176e8ba5aa616ffd c208d962454c94c23455c77ff5fe886146aeba56146f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
187	2022-01-12 13:54:51	<u>0x7846556adadc3c59691a41fd0acb55c616144e4d2ff3425ceb5f8a1502b87eb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
188	2022-01-12 13:54:51	<u>0x7846556adadc3c59691a</u> <u>41fd0acb55c616144e4d2f</u> <u>f3425ceb5f8a1502b87eb1</u>	- 0.0021134750000000 00 BNB  1.03 USD	✓
189	2022-01-12 13:53:45	<u>0x809837f58f5df964226e</u> <u>427e96529701741da63e88</u> <u>97bfc30c146d6d6a13d7b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
190	2022-01-12 13:53:45	<u>0x809837f58f5df964226e</u> <u>427e96529701741da63e88</u> <u>97bfc30c146d6d6a13d7b1</u>	- 0.0012071450000000 00 BNB  0.58 USD	✓
191	2022-01-12 13:50:39	<u>0xb0f159b3cdd95f0a6870</u> <u>369e1523c5bfe164317124</u> <u>f04f141a08dd1e48dbcd9d</u>	- 150.00000000000000 0000 BNB  73,170.00 USD	✓
192	2022-01-12 13:50:39	<u>0xb0f159b3cdd95f0a6870</u> <u>369e1523c5bfe164317124</u> <u>f04f141a08dd1e48dbcd9d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
193	2022-01-12 13:50:12	<u>0xed430bfa05c40c481b95</u> <u>fe2a8b47f0b5c9ae3266f2</u> <u>d19357b69158f1f4c16fad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
194	2022-01-12 13:50:12	<u>0xed430bfa05c40c481b95</u> <u>fe2a8b47f0b5c9ae3266f2</u> <u>d19357b69158f1f4c16fad</u>	- 0.0021134750000000 00 BNB  1.03 USD	✓
195	2022-01-12 13:48:33	<u>0x85b5e386da10e7e576e8</u> <u>b4b5919f05f706370ec727</u> <u>a1b08faea45516d27279de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
196	2022-01-12 13:48:33	<u>0x85b5e386da10e7e576e8</u> <u>b4b5919f05f706370ec727</u> <u>a1b08faea45516d27279de</u>	- 0.0012071450000000 00 BNB  0.58 USD	✓







#	Date & time	Transaction Id	Amount	
197	2022-01-12 13:46:03	<u>0x0479f6b24845e0dbfefa</u> <u>4a3312ace878024374beed</u> <u>570b5ef811449c4f86bac8</u>	- 112.00000000000000 0000 BNB  54,633.60 USD	✓
198	2022-01-12 13:46:03	<u>0x0479f6b24845e0dbfefa</u> <u>4a3312ace878024374beed</u> <u>570b5ef811449c4f86bac8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
199	2022-01-12 13:45:39	<u>0x1d96910626687fe976fe</u> <u>59eb983173c4e7abfb2396</u> <u>96c70acb878b5b67300b99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
200	2022-01-12 13:45:39	<u>0x1d96910626687fe976fe</u> <u>59eb983173c4e7abfb2396</u> <u>96c70acb878b5b67300b99</u>	- 0.0025270650000000 00 BNB  1.23 USD	✓
201	2022-01-12 13:44:54	<u>0xc92b8508440e9c154949</u> <u>f94fddf1c4c382a84a0572</u> <u>1e6d66d63239e752b63a37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
202	2022-01-12 13:44:54	<u>0xc92b8508440e9c154949</u> <u>f94fddf1c4c382a84a0572</u> <u>1e6d66d63239e752b63a37</u>	- 0.0016382600000000 00 BNB  0.79 USD	✓
203	2022-01-12 13:43:27	<u>0x65ea99718765ecd740ae</u> <u>e99d3141b8b567f238ab37</u> <u>81d7f751ba7463ba759caa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
204	2022-01-12 13:43:27	<u>0x65ea99718765ecd740ae</u> <u>e99d3141b8b567f238ab37</u> <u>81d7f751ba7463ba759caa</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
205	2021-08-02 15:48:39	<u>0x2b272f39f0ed97f03afe</u> <u>8936141686b6346faaa0e0</u> <u>79eba6826f701d3fda8a0b</u>	- 105.00000000000000 0000 BNB  34,707.75 USD	✓



#	Date & time	Transaction Id	Amount	
206	2021-08-02 15:48:39	<u>0x2b272f39f0ed97f03afe8936141686b6346faaa0e079eba6826f701d3fda8a0b</u>	- 0.0001470000000000 00 BNB  0.04 USD	✓
207	2021-07-30 14:23:12	<u>0x447f408ab403df016e3f83b27b286db2006622a819b6cab3c1c0925f171b872d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
208	2021-07-30 14:23:12	<u>0x447f408ab403df016e3f83b27b286db2006622a819b6cab3c1c0925f171b872d</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
209	2021-07-30 14:22:57	<u>0x3d5c9d74a301cb5204badbf69870ba2ab73aae3433e45f68c630aa406f5ca73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
210	2021-07-30 14:22:57	<u>0x3d5c9d74a301cb5204badbf69870ba2ab73aae3433e45f68c630aa406f5ca73</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
211	2021-07-30 14:22:36	<u>0x88adae0e23e5c53f0aa5f4ff8aa8cb875834435798d4e7a1bc840b389f7ed346</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
212	2021-07-30 14:22:36	<u>0x88adae0e23e5c53f0aa5f4ff8aa8cb875834435798d4e7a1bc840b389f7ed346</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
213	2021-07-30 04:27:15	<u>0xd069dc396c436dce11602e5efc92bd34cdf93050ff2174422f3d9598abb9c7ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
214	2021-07-30 04:27:15	<u>0xd069dc396c436dce11602e5efc92bd34cdf93050ff2174422f3d9598abb9c7ca</u>	- 0.0008981210000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
215	2021-07-30 03:07:35	<u>0x6abb3e1b222afad31e3b917151ff1990b8d703515d89b426066f6bd9b766ddca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
216	2021-07-30 03:07:35	<u>0x6abb3e1b222afad31e3b917151ff1990b8d703515d89b426066f6bd9b766ddca</u>	- 0.000330680000000000 00 BNB  0.10 USD	✓
217	2021-07-28 01:30:07	<u>0xf659d48337fa32c826f1a63ae9c7400090ef729fecba86af1e8c43be0d3bb1f3</u>	- 5.000000000000000000 00 BNB  1,586.65 USD	✓
218	2021-07-28 01:30:07	<u>0xf659d48337fa32c826f1a63ae9c7400090ef729fecba86af1e8c43be0d3bb1f3</u>	- 0.000875189000000000 00 BNB  0.27 USD	✓
219	2021-07-28 01:29:43	<u>0x00f6b93bd08d9f9f883e9f8554fdd84bcc5df18b0fbe63cc3f5fcb15a3a332b7</u>	- 5.000000000000000000 00 BNB  1,586.65 USD	✓
220	2021-07-28 01:29:43	<u>0x00f6b93bd08d9f9f883e9f8554fdd84bcc5df18b0fbe63cc3f5fcb15a3a332b7</u>	- 0.000980189000000000 00 BNB  0.31 USD	✓
221	2021-07-27 15:38:34	<u>0xd9016788143f3095562d3e9654c1fe0ac55b2102301aad01c49564879c995451</u>	+ 0.500000000000000000 00 BNB  156.74 USD	✓
222	2021-07-27 15:24:34	<u>0x23ebee1c913e53949cf5f1d045db3599ff980ba9f073d281eb57aab87eaf1104</u>	+ 100.0000000000000000 0000 BNB  31,348.00 USD	✓
223	2021-05-14 14:22:33	<u>0x3b482df33aeaa6f2600c2f3b51b3c0ec46487e5de1446dc0fd134d3990d52948</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
224	2021-05-14 14:22:33	<u>0x3b482df33aeaa6f2600c2f3b51b3c0ec46487e5de1446dc0fd134d3990d52948</u>	- 0.0001805150000000 00 BNB  0.10 USD	✓
225	2021-05-13 12:15:56	<u>0xe02e6adc45d9e45d701627a61b6d576e64a83ef2034cc20362a6228232d5c506</u>	+ 0.0050000000000000 00 BNB  3.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-09 04:27:02	<u>0xc76b0213d77a8977740dfd45bb5fdc45e67191053a252c3c8cf6eab276123be0</u>	+ 0.0013095432602567 81 BNB  0.51 USD	✓
2	2022-03-02 05:05:31	<u>0x494bd7689f522beb0ed484aa4a58f4994e25405cd60b399e3d062cfb86eebcf1</u>	+ 600.00000000000000 0000 BNB  247,800.00 USD	✓
3	2022-01-14 11:04:16	<u>0xd40c604ea532921d4b1327b9d42a937cc55b481c81de800550eec7334b04f753</u>	+ 230.00000000000000 0000 BNB  112,700.00 USD	✓
4	2022-01-12 14:00:42	<u>0x551745890c3f3c6481cc71d23f499a7a1933770f6cc897ce9b46c2eec4081572</u>	+ 100.00000000000000 0000 BNB  48,780.00 USD	✓
5	2022-01-12 13:54:51	<u>0x7846556adadc3c59691a41fd0acb55c616144e4d2ff3425ceb5f8a1502b87eb1</u>	+ 135.00000000000000 0000 BNB  65,853.00 USD	✓
6	2022-01-12 13:50:12	<u>0xed430bfa05c40c481b95fe2a8b47f0b5c9ae3266f2d19357b69158f1f4c16fad</u>	+ 150.00000000000000 0000 BNB  73,170.00 USD	✓




#	Date & time	Transaction Id	Amount	
7	2022-01-12 13:45:39	<u>0x1d96910626687fe976fe59eb983173c4e7abfb239696c70acb878b5b67300b99</u>	+ 112.00000000000000 0000 BNB  54,633.60 USD	✓
8	2021-07-30 04:27:15	<u>0xd069dc396c436dce11602e5efc92bd34cdf93050ff2174422f3d9598abb9c7ca</u>	+ 15.116796954626313 010 BNB  4,674.71 USD	✓



BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-14 09:19:52	<u>0x024f322bba4f304d51b737d56c7ad2b06eb2240b572909f994f195faf9cb272e</u>	- 4.0868653308674636 19 Cake	✓
2	2022-09-28 14:21:57	<u>0x711d6999b3aa53d4a4fb06f7866099113db155b19d8887c772549d091c9e82a9</u>	- 1.0000000000000000 00 BTCB  19,382.25 USD	✓
3	2022-09-28 14:20:57	<u>0xa07e60db9de4804c1379cb53c6cb724f53a14d62e8f316004f5a87214e5dbdff</u>	- 0.9991099604657524 00 fBTCB	✓
4	2022-09-28 14:20:57	<u>0xa07e60db9de4804c1379cb53c6cb724f53a14d62e8f316004f5a87214e5dbdff</u>	+ 1.0000000000000000 00 BTCB  19,382.25 USD	✓
5	2022-09-28 14:20:12	<u>0xb6d1173d9368f443c1b1718fb297dc785316baec5c1e15eccf6c80f464f74026</u>	- 505.40327356226310 9397 Cake	✓
6	2022-09-28 14:10:44	<u>0xe48de13b21e3497424e9472c96a239aec3b3e306dfa39e91de87766e943e99e3</u>	+ 509.49013889313062 0090 Cake	✓



#	Date & time	Transaction Id	Amount	
7	2022-09-28 11:44:56	<u>0x9fe3d585b48b4578ea51</u> <u>cfacd4d1d2cd17b9e7ff19</u> <u>22586d6c706a06226f37fc</u>	- 505.22292885406733 3759 Cake	✓
8	2022-09-28 11:44:32	<u>0xfcead194a24a0d06c2d5</u> <u>1e48a22e14440e3ab81a4d</u> <u>a56e6d92ade59d5475c14b</u>	+ 505.00000000000000 0000 Cake	✓
9	2022-09-28 11:44:02	<u>0x2da5ff4ad2c9275f1015</u> <u>30923217075af6b5384280</u> <u>93e36405eed4e46948a52</u>	- 1.0000000000000000 00 BTCB  19,072.62 USD	✓
10	2022-09-28 11:44:02	<u>0x2da5ff4ad2c9275f1015</u> <u>30923217075af6b5384280</u> <u>93e36405eed4e46948a52</u>	+ 0.9991099635845756 00 fBTCB	✓
11	2022-09-28 11:41:33	<u>0x8bb14b7f181f525dfead</u> <u>0299dde42da3ede13f4711</u> <u>6efe540e9a648baaa5cb91</u>	+ 1.0000000000000000 00 BTCB  19,072.62 USD	✓
12	2022-09-21 15:52:59	<u>0x76083c2b538f36891ee5</u> <u>1fd47929b0964f4c875d62</u> <u>fb914a9671cfef4ee77964</u>	+ 6,000,000.00000000 0 QUINT	✓
13	2022-09-21 15:49:32	<u>0x9f0ef0f11391798a2cb9</u> <u>4d2aa46907b651689ee4ff</u> <u>385e7005be9f82cd780f92</u>	+ 3,000,000.00000000 0 TiFi	✓
14	2022-09-21 15:47:26	<u>0x2fa7b9927725d16523c1</u> <u>006284a5196697acb77839</u> <u>09c8e296f68d26fb230209</u>	+ 2,000.0000000000 LUNC	✓
15	2022-09-21 14:40:11	<u>0x1434a04fbbd3b7266611</u> <u>102b03eab4693bf757a066</u> <u>e76cbe10547001cb51eac6</u>	+ 880.0000000000 FISTDAO	✓


#	Date & time	Transaction Id	Amount	
16	2022-09-21 14:31:05	<u>0xab5425d58ac5f28a420e3b88632690caa8d6f21e25d2de191897c8efa9ae8f9</u>	- 1.0000000000000000 00 BTCB  19,191.17 USD	✓
17	2022-09-21 14:30:08	<u>0x7d0352b453f972ed6f057e3b3532fed470640a1050834d8ae135ddf8b93d762d</u>	- 0.9991100771844401 15 fBTCB	✓
18	2022-09-21 14:30:08	<u>0x7d0352b453f972ed6f057e3b3532fed470640a1050834d8ae135ddf8b93d762d</u>	+ 1.0000000000000000 00 BTCB  19,191.17 USD	✓
19	2022-09-21 14:29:05	<u>0x0d3842b77c64852dbccc bcaf3d122a9aa077ed666873648b9ad04b86501ea262</u>	- 505.77707114593266 6241 Cake	✓
20	2022-09-21 14:17:05	<u>0xdc3665285af4f4054f1aa8485bea910e7fe9bc3c2febcb455584b4bf0116729</u>	+ 506.00000000000000 0000 Cake	✓
21	2022-09-21 09:25:06	<u>0x6d01b2aa86eda5c394d6d5058b73e2d8a00977d9902f0ba531b5817a54993cb0</u>	+ 956,000.000000 wADAX	✓
22	2022-09-21 08:44:27	<u>0xb728246c3a4c632534c054c90b5758ab0f5ecfd72cb25e8d4ecc05eae4748150</u>	- 505.00000000000000 0000 Cake	✓
23	2022-09-21 08:43:27	<u>0x9947eebe02ead8987615963e90d5464b7bffce389784175277f8c8daadbfd742</u>	+ 505.00000000000000 0000 Cake	✓
24	2022-09-21 08:42:09	<u>0xf13b804631cc91f1975d23e34470fdc651edce53e5cf847a10a8512ac29c2892</u>	- 1.0000000000000000 00 BTCB  18,997.66 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-21 08:42:09	<u>0xf13b804631cc91f1975d</u> <u>23e34470fdc651edce53e5</u> <u>cf847a10a8512ac29c2892</u>	+ 0.9991100802921912 83 fBTCB	✓
26	2022-09-21 08:35:18	<u>0xad90c1e292045f480e7</u> <u>96c112573d64d135ba7bf6</u> <u>32bd2d59bf67f21c43e19d</u>	+ 1.0000000000000000 00 BTCB  18,997.66 USD	✓
27	2022-09-10 12:03:37	<u>0x3b0f331fb740efb822b5</u> <u>d5d36d786cb5c28477e407</u> <u>642f6bd4aefa11b1eaac38</u>	- 500.00000000000000 0000 BUSD  499.95 USD	✓
28	2022-09-10 07:10:18	<u>0x814a14ae8684bf5719b1</u> <u>eb3bfeb89a86d7bba9ec6a</u> <u>5b04c289b3ef4edc5023d9</u>	+ 500.00000000000000 0000 BUSD  30,612.53 USD	✓
29	2022-09-02 16:39:38	<u>0x6a52019f98d7135f3219</u> <u>e5e81c1cb8e9527c1d3e30</u> <u>9e8b1aadad8a29f5243cb1</u>	- 4.5000000000000000 00 BTCB  89,110.21 USD	✓
30	2022-09-02 16:39:23	<u>0x24c11d55f61dbd014a59</u> <u>a6cbf2df9bc2848bca5670</u> <u>c0ca6c251ac008ce37a444</u>	- 2.5401251240173272 63 Cake	✓
31	2022-09-02 16:38:50	<u>0xabbe6a29ded81f2a4284</u> <u>7810783f14ff44657b53af</u> <u>37b5536b5669ac7f5f8cb2</u>	- 4.4959965795446361 62 fBTCB	✓
32	2022-09-02 16:38:50	<u>0xabbe6a29ded81f2a4284</u> <u>7810783f14ff44657b53af</u> <u>37b5536b5669ac7f5f8cb2</u>	+ 4.5000000000000000 00 BTCB  89,110.21 USD	✓
33	2022-09-02 16:38:20	<u>0x0e4634f9cb39d4091693</u> <u>46c2a0b37e0b6b2e9ba230</u> <u>5e3e591fd7528ee295aba9</u>	- 3.2798748759826725 77 Cake	✓

#	Date & time	Transaction Id	Amount	
34	2022-09-02 16:34:50	<u>0x21428b97bbfcf10a8c71788ebf165e21156ee251b6be1e096cd5631595f7bb5e</u>	+ 5.0000000000000000 00 Cake	✓
35	2022-09-02 16:33:35	<u>0x24932340bf61577c2acfcff0217eb02b712bfdafb2898146b10e190c8a036df3</u>	- 6,016.180000000000 291038 Cake	✓
36	2022-09-02 16:30:05	<u>0x7ec99c522f2d6b7c9275597a315f76f615802b89d7b2cf518b49f9435f251960</u>	+ 6,017.000000000000 000000 Cake	✓
37	2022-09-01 12:03:44	<u>0x21e9cae4aa5260bad2e52743368bad2327cad50def6e24938d10965b156731f4</u>	- 500.00000000000000 0000 Cake	✓
38	2022-09-01 12:02:41	<u>0x1307e8908a5e617d5747d52b374589b1506a97846db6b11577cbbd6671661221</u>	- 500.00000000000000 0000 Cake	✓
39	2022-09-01 12:01:20	<u>0x43421793f47cfc1f9e847299b6dfc24659feece79746fad35ec56ab90bb8c653</u>	+ 1,000.000000000000 000000 Cake	✓
40	2022-08-31 12:24:06	<u>0xb2ad1d717836fb0b386d0bd523ddd41fee1bf1e2f38a1a8ad7db73c10f566a21</u>	- 1.0000000000000000 00 BTCB  20,308.88 USD	✓
41	2022-08-31 12:24:06	<u>0xb2ad1d717836fb0b386d0bd523ddd41fee1bf1e2f38a1a8ad7db73c10f566a21</u>	+ 0.9991103950872490 81 fBTCB	✓
42	2022-08-31 12:22:42	<u>0x170a4ca619869357350e524deb29edeabb7591173d00486328476a6cadde980</u>	+ 1.0000000000000000 00 BTCB  20,308.88 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-08-31 12:20:03	<u>0xe296de97d7677e7c0e80e49a7e74e8cbceaef5bbdaae456f9a8a8d6b7232073c</u>	- 1,500.000000000000 000000 Cake	✓
44	2022-08-31 12:19:15	<u>0x2689b8968746cb4c38c8fb052a31617527553637366bb4ce979bc2b2c4286db7</u>	+ 500.000000000000 0000 Cake	✓
45	2022-08-31 12:18:42	<u>0x958f141329f3e62e2dfbe97b31f355c68e943644b50551e1749046d48aef0fa9</u>	- 1,000.000000000000 000000 Cake	✓
46	2022-08-31 12:18:12	<u>0x3ceb60e5f2c8a2dd1f85d9424a5ad1d585389ce22cc5ff3fb72b6367ec7491b8</u>	+ 2,000.000000000000 000000 Cake	✓
47	2022-08-31 04:09:11	<u>0x016cf5d08f82455e47b80b64be5faffa72db1618391227446a02995817f6b75a</u>	+ 120,000.5760000000 00931323 MGRT	✓
48	2022-08-31 00:24:36	<u>0x9b979282f48343e2fe34fdedde1873c33b3eecdcb6aef5cee672dd13a340391a</u>	+ 5,000,000.000000 BSC-Coin	✓
49	2022-08-31 00:15:21	<u>0x304f4ec9ad2e044fe484bb33718de9f8a2e699d11a9aca9c203feea72c1d3bdb</u>	- 3.5000000000000000 00 BTCB  69,860.80 USD	✓
50	2022-08-31 00:14:48	<u>0x7bfaf48b3e158f83b609690eaa45b4719ab04dc4dc5a3952a72a3630e190623a</u>	- 3.4968864232164431 63 fBTCB	✓
51	2022-08-31 00:14:48	<u>0x7bfaf48b3e158f83b609690eaa45b4719ab04dc4dc5a3952a72a3630e190623a</u>	+ 3.5000000000000000 00 BTCB  69,860.80 USD	✓



#	Date & time	Transaction Id	Amount	
52	2022-08-31 00:08:42	<u>0xc7bd8d7f59002405e6c158cf55e54a5b2690b9ffcb</u> <u>b3658c2169a6e7280c1c2d</u>	- 4,500.000000000000 000000 Cake	✓
53	2022-08-31 00:08:03	<u>0xdd72f2b6a1ad21d37cbd00a23a5f7eefe7e4ac1d55</u> <u>e69e349b57b6d4c03b82b7</u>	- 500.000000000000 0000 Cake	✓
54	2022-08-31 00:07:24	<u>0x075536a1613514481b8c5ba1a872f35392db2e8bf5</u> <u>edfb4ead40c2729c4784db</u>	- 1,000.000000000000 000000 Cake	✓
55	2022-08-31 00:04:15	<u>0x4094f28296c31a6c912340eb3b4ee9a71f568c9510</u> <u>f68c41ba4a338cf0764eca</u>	+ 6,000.000000000000 000000 Cake	✓
56	2022-08-31 00:02:21	<u>0x53a726158790a4f1e2376fcea49672b36e9a6c246c</u> <u>8b5efeb7464cf26997ca98</u>	- 7.0000000000000000 00 BTCB  139,721.61 USD	✓
57	2022-08-31 00:02:21	<u>0x53a726158790a4f1e2376fcea49672b36e9a6c246c</u> <u>8b5efeb7464cf26997ca98</u>	+ 6.9937728476695042 45 fBTCB	✓
58	2022-08-31 00:01:06	<u>0x8b65c98cf31ec6290ff803bce7376ef75d73362dda</u> <u>c53f31f31f560dd9f36c1b</u>	+ 7.0000000000000000 00 BTCB  139,721.61 USD	✓
59	2022-08-26 12:41:20	<u>0xe83fa6b7bb8f21f90d73ef3afd632c9f260e108849</u> <u>0c3a710209624922d5048a</u>	- 15,000.000000000000 0000000 Cake	✓
60	2022-08-26 12:40:02	<u>0xaf89beec307b6ead14421d5910f289e0380338e3f5</u> <u>fc6a0d37db0af3f5744e23</u>	+ 15,000.000000000000 0000000 Cake	✓

#	Date & time	Transaction Id	Amount	
61	2022-04-20 06:45:53	<u>0x7914fa446b5dd453093b1fff20181207ae1072cdaf6523f7acadac45a3cce6f0</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
62	2022-03-10 01:04:33	<u>0x392c1596fb5516486cf720c440429ba2bf39bc4b175eda4663341bddcaa7ee8d</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
63	2022-03-09 21:38:18	<u>0x113b54a297f577e9f20b8d7178d2c27eaefb4d356fb39510eb991bd1ddf8162e</u>	+ 480,000.000000000000 00000000 bStake.net	✓
64	2022-03-09 04:30:38	<u>0xc00de7b1819f0bb57e982538e14d5f7c61f8905e6155bd70e15dadb91d4213f2</u>	- 7.12447400000000001 96 BTCB  300,308.40 USD	✓
65	2022-03-09 04:29:20	<u>0x6aeb61296d0822db2e3e51e307cc060a2a407c52c43c6df40c3bf09a41775eef</u>	- 7.1182400833878629 60 fBTCB	✓
66	2022-03-09 04:29:20	<u>0x6aeb61296d0822db2e3e51e307cc060a2a407c52c43c6df40c3bf09a41775eef</u>	+ 7.12447400000000001 96 BTCB  300,308.40 USD	✓
67	2022-03-09 04:10:12	<u>0x493ec4b1a3c81978f06bfe4b4970bd78c9068cbdb98b7a9009c2e6827f351dfb</u>	- 200,737.3962110000 13863668 USDT  21,465,692.79 USD	✓
68	2022-03-09 04:09:48	<u>0x2df62eccc0330f783f2ec7793c8b68bb6a3bfba30e236d9db731b11b874a986a</u>	- 113,492.9716477642 79623516 fUSDT	✓
69	2022-03-09 04:09:48	<u>0x2df62eccc0330f783f2ec7793c8b68bb6a3bfba30e236d9db731b11b874a986a</u>	+ 127,754.5451710000 05211681 USDT  13,661,330.03 USD	✓


#	Date & time	Transaction Id	Amount	
70	2022-03-09 01:27:06	<u>0x15b033d3d32dfce244be</u> <u>808cdea8d4552e1a78d791</u> <u>3cc34e77149e7a76afc82c</u>	- 64,835.08064563103 1075027 fUSDT	✓
71	2022-03-09 01:27:06	<u>0x15b033d3d32dfce244be</u> <u>808cdea8d4552e1a78d791</u> <u>3cc34e77149e7a76afc82c</u>	+ 72,982.25104000000 2831221 USDT  7,804,298.60 USD	✓
72	2022-03-02 05:03:52	<u>0x99cf21169ff43ea67529</u> <u>620f459baf53ac444bd6db</u> <u>8a82c386d6277ec11d272e</u>	- 200,732.0000000000 00000000 USDT	✓
73	2022-03-02 05:03:52	<u>0x99cf21169ff43ea67529</u> <u>620f459baf53ac444bd6db</u> <u>8a82c386d6277ec11d272e</u>	+ 178,327.9316703667 57316515 fUSDT	✓
74	2022-03-02 05:01:57	<u>0xe87712bc3f589cb3139d</u> <u>342093880043a999cffa36</u> <u>2626a53b6f3ba4c07d66a2</u>	+ 199,947.2000000000 11641532 USDT	✓
75	2022-03-02 05:01:33	<u>0x20d561127a49bd450468</u> <u>2553754e76e807cad5f5dc</u> <u>295eae0ea0556f885392a3</u>	- 7.1244723099999998 08 BTCB  314,212.59 USD	✓
76	2022-03-02 05:01:33	<u>0x20d561127a49bd450468</u> <u>2553754e76e807cad5f5dc</u> <u>295eae0ea0556f885392a3</u>	+ 7.1182406919063376 80 fBTCB	✓
77	2022-03-02 04:58:33	<u>0x24bb0efeebd640b9a7d9</u> <u>b4a59fb9b5b1fbfb7e11c9</u> <u>deef12aabded2d5d0eb35c</u>	+ 7.1244723099999998 08 BTCB  314,212.59 USD	✓
78	2022-02-21 14:30:40	<u>0xa5d3cdaf63c587182034</u> <u>ef0243dd4970f512422437</u> <u>cd6f1e04e112f8efe02f78</u>	- 158.80000000000001 1369 USDT  16,424.81 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-02-14 10:39:00	<u>0x6b42c467177009a5fece37d35013ab4734f304ae9a37be8ba12d745b219fdb7</u>	+ 944.20000000000004 5475 USDT	✓
80	2022-02-01 22:04:45	<u>0x41afe1493fa3a428032b00e782ac79577b3357f3011e9895eed0ac8bb8554a0a</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓
81	2022-01-30 15:46:51	<u>0x836ec0f5b3beb31cac3b12da52d45f8616e5de2967f7687af12645b62267ff81</u>	- 70.00000000000000 000 ETH	✓
82	2022-01-29 05:53:45	<u>0x016be3d6717680b4b28c19d234c72cf4caf9cd19599b2d9aaf9accdfb80f4543</u>	+ 69.00000000000000 000 ETH	✓
83	2022-01-29 05:49:09	<u>0x24607a8b79da411df50dc7d7e032769ec2904dd77368d956b83b55e6d2568798</u>	+ 1.00000000000000 00 ETH	✓
84	2022-01-29 04:12:27	<u>0xb0c850fadb3583c8e68131fa8ac726ac3135c8926eb8f30a3acf815aa661b2c6</u>	- 8,423.500000000000 000000 USDT	✓
85	2022-01-25 10:58:40	<u>0x8431c4ada63644de818e4f509941f6c9c58b717cf8c26b46abb1d8b58558094b</u>	+ 9,000,000.0000000 0000000000 YTS	✓
86	2022-01-25 10:55:07	<u>0x2f1b3539c9eaaec367b535303fba07f864faec3f1a97485243432e3117d9707b</u>	- 87.758196900862785 128 ETH	✓
87	2022-01-21 16:12:13	<u>0x8965373506475265b8af057524d0c70b0adfc003bacae3854c7e70c7e42a389e</u>	- 70.00000000000000 000 ETH	✓



#	Date & time	Transaction Id	Amount	
88	2022-01-21 16:10:58	<u>0x9d6a259ae5d9d15b0ff3e396d963dc692071c35081745f2b51c8d3f6e5667bc8</u>	+ 157.75819690086279 9339 ETH	✓
89	2022-01-21 07:00:33	<u>0xdab6e2d5736807a3b1afd4985f39d11e9623d1f26cf26621aeb2e0119bca84db</u>	+ 8,423.500000000000 000000 USDT	✓
90	2022-01-17 23:35:48	<u>0x9e0a8e58205189a510b92276e68f51c3b832026f8cd222116e327d528bf2c2b2</u>	- 76,040.359800000000 5634502 USDT	✓
91	2022-01-17 23:35:12	<u>0xe25e4693cc8480ed038172e4f93b416aa1ee15c1c8abb127898182acee7ceb93</u>	- 157.62863700610552 0868 ETH	✓
92	2022-01-17 23:31:00	<u>0xbee587dfe35bd8f45fad6a5a68696fc774995e28297b6dc0738fe5a1f48a7503</u>	- 0.100000000000000000 06 ETH	✓
93	2022-01-17 23:27:33	<u>0xd2c0cc6dbdb835653d9cbd97d32f999f9b264acadd2629f2edd68b2782fe5a85</u>	- 67,749.32326210768 9515688 fUSDT	✓
94	2022-01-17 23:27:33	<u>0xd2c0cc6dbdb835653d9cbd97d32f999f9b264acadd2629f2edd68b2782fe5a85</u>	+ 76,040.359800000000 5634502 USDT	✓
95	2022-01-17 23:21:39	<u>0x3ee7be4b55848461b72d52e10ed5fccdfd3834b52a013a52c158559c9e6d36c6</u>	- 155.93960508327810 9987 fETH	✓
96	2022-01-17 23:21:39	<u>0x3ee7be4b55848461b72d52e10ed5fccdfd3834b52a013a52c158559c9e6d36c6</u>	+ 157.72863699999999 1986 ETH	✓

#	Date & time	Transaction Id	Amount	
97	2022-01-17 06:30:32	<u>0xc87125454a051023e80987508f2f4e223c53930f1c92c9b3760927348d728869</u>	+ 95,641.000000000000 0000000 PDot.io	✓
98	2022-01-17 06:30:14	<u>0xfba109a139f4c54fabcd85e76e7aa15ef114f8e1051f70c87084831c611ed513</u>	- 80,000.00000000724 6853784 USDT	✓
99	2022-01-17 06:29:35	<u>0x9f405a096c02a2e81ed49eeef2ee24a1f2782b6d889a70024add9f1578ba32ab</u>	- 71,277.77129242627 4158061 fUSDT	✓
100	2022-01-17 06:29:35	<u>0x9f405a096c02a2e81ed49eeef2ee24a1f2782b6d889a70024add9f1578ba32ab</u>	+ 80,000.000000000000 0000000 USDT	✓
101	2022-01-14 11:03:16	<u>0x5e28372cb8eeb8951aab c2dd88d2be36b167ea8e90dc525ae14142c10f606f73</u>	- 156,034.7196305000 10680407 USDT  22,581,383.94 USD	✓
102	2022-01-14 11:03:16	<u>0x5e28372cb8eeb8951aab c2dd88d2be36b167ea8e90dc525ae14142c10f606f73</u>	+ 139,027.2169314164 20266032 fUSDT	✓
103	2022-01-14 11:02:34	<u>0x8d46249f819aadb63968543091ac011511c93f388a196f2403d46b262503ebc8</u>	- 17.728490829999998 368 ETH	✓
104	2022-01-14 11:02:34	<u>0x8d46249f819aadb63968543091ac011511c93f388a196f2403d46b262503ebc8</u>	+ 17.527416112083660 238 fETH	✓
105	2022-01-14 10:58:41	<u>0xb31ceca7c1949f58c9711a9c317eefbaf282a13ae38ba8a9797b8dfa3a57889e</u>	+ 156,034.7196305072 28430361 USDT  22,581,383.94 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-01-14 10:56:41	<u>0x497d9956febe5c79d53b49eaf4e32989c7de74bc21dab6fc6eca2decdbaeb631</u>	+ 17.728490836105525 119 ETH	✓
107	2022-01-12 14:00:00	<u>0x812d14a3693b59a2ff0ebfb3e23fce4ba516210dd506873ed9d70ba883297c2d</u>	- 35.0000000000000000 000 ETH	✓
108	2022-01-12 14:00:00	<u>0x812d14a3693b59a2ff0ebfb3e23fce4ba516210dd506873ed9d70ba883297c2d</u>	+ 34.603047225454666 602 fETH	✓
109	2022-01-12 13:58:21	<u>0xf4d81b2e9b7d8541019f59efd2111a0f766228805588d2156d7d168a30db5e92</u>	+ 35.0000000000000000 000 ETH	✓
110	2022-01-12 13:53:45	<u>0x809837f58f5df964226e427e96529701741da63e8897bfc30c146d6d6a13d7b1</u>	- 35.0000000000000000 000 ETH	✓
111	2022-01-12 13:53:45	<u>0x809837f58f5df964226e427e96529701741da63e8897bfc30c146d6d6a13d7b1</u>	+ 34.603047257816960 780 fETH	✓
112	2022-01-12 13:53:06	<u>0x93446642c85ddb9f8bb2fd3b1498accb80e2600232a3476fcbf1e6b7d8e59c4</u>	+ 35.0000000000000000 000 ETH	✓
113	2022-01-12 13:48:33	<u>0x85b5e386da10e7e576e8b4b5919f05f706370ec727a1b08faea45516d27279de</u>	- 40.0000000000000000 000 ETH	✓
114	2022-01-12 13:48:33	<u>0x85b5e386da10e7e576e8b4b5919f05f706370ec727a1b08faea45516d27279de</u>	+ 39.546339754491015 128 fETH	✓

#	Date & time	Transaction Id	Amount	
115	2022-01-12 13:47:54	<u>0xdd174f36df515bb2119a</u> <u>9740584e33fab757939395</u> <u>4487c388e1dd7ee4db8b18</u>	+ 40.0000000000000000 000 ETH	✓
116	2022-01-12 13:44:54	<u>0xc92b8508440e9c154949</u> <u>f94fddf1c4c382a84a0572</u> <u>1e6d66d63239e752b63a37</u>	- 30.0000000000000000 000 ETH	✓
117	2022-01-12 13:44:54	<u>0xc92b8508440e9c154949</u> <u>f94fddf1c4c382a84a0572</u> <u>1e6d66d63239e752b63a37</u>	+ 29.659754832657743 151 fETH	✓
118	2022-01-12 13:40:51	<u>0x93ea2d5fd0cf727b3efa</u> <u>5de28f54e4ae6311e4818a</u> <u>b3fcb526c99351fdaa9729</u>	+ 30.0000000000000000 000 ETH	✓
119	2021-11-10 03:00:59	<u>0x566117fb2b8273d53820</u> <u>72cf2d47ead60c720e5426</u> <u>90e5b2af49065109db44bf</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
120	2021-08-04 09:21:13	<u>0x14847ccd4fad81605ceb</u> <u>765fb3b7b02b2afd3a2b54</u> <u>76ee1d79beb4a3dce8d8b8</u>	+ 800,000.0000000000 00000000 VERA	✓
121	2021-08-03 16:10:46	<u>0x4a803f0b064c5cc8c8ea</u> <u>7b6bd712d067ee02c25241</u> <u>6678c751dbd46c38824b04</u>	+ 950,000.0000000000 00000000 FLUX	✓
122	2021-07-30 21:32:04	<u>0xcea9037e35599eaa1e0a</u> <u>f6ac638a55a0c7f5765494</u> <u>0ae2470e547f7f2dc583dc</u>	+ 150,000.00000000 MNEB	✓
123	2021-07-30 14:23:12	<u>0x447f408ab403df016e3f</u> <u>83b27b286db2006622a819</u> <u>b6cab3c1c0925f171b872d</u>	- 8,738.808600000000 296859 BUSD  1,272,844.97 USD	✓

#	Date & time	Transaction Id	Amount	
124	2021-07-30 14:22:57	<u>0x3d5c9d74a301cb5204ba</u> <u>debf69870ba2ab73aae343</u> <u>3e45f68c630aa406f5ca73</u>	- 252.03819999999998 9132 USDT  36,710.44 USD	✓
125	2021-07-30 14:22:36	<u>0x88adae0e23e5c53f0aa5</u> <u>f4ff8aa8cb875834435798</u> <u>d4e7a1bc840b389f7ed346</u>	- 76.938281704831595 675 ETH	✓
126	2021-07-30 04:27:15	<u>0xd069dc396c436dce1160</u> <u>2e5efc92bd34cdf93050ff</u> <u>2174422f3d9598abb9c7ca</u>	- 10,394.56199450797 9761693 QBT	✓
127	2021-07-29 00:12:27	<u>0x6295ad3ed0ecab1ec295</u> <u>6f4cef3e3397bcfa7e78a2</u> <u>80ae2a10da22ad66b62566</u>	+ 56.938281704831595 675 ETH	✓
128	2021-07-28 01:30:07	<u>0xf659d48337fa32c826f1</u> <u>a63ae9c7400090ef729fec</u> <u>ba86af1e8c43be0d3bb1f3</u>	+ 5,196.186917368423 564767 QBT	✓
129	2021-07-28 01:29:43	<u>0x00f6b93bd08d9f9f883e</u> <u>9f8554fdd84bcc5df18b0f</u> <u>be63cc3f5fcb15a3a332b7</u>	+ 5,198.375077139555 287431 QBT	✓
130	2021-07-27 15:31:10	<u>0x130692fc52260a5df957</u> <u>3f556999723ed889b2f9ce</u> <u>2e2617cbc212bdce3e2c6d</u>	+ 20.000000000000000 000 ETH	✓
131	2021-07-27 15:25:59	<u>0x541ef9eb2b45fed52c33</u> <u>94f6a5737058407361d5bd</u> <u>ead063a7fffdcb4316f08e</u>	+ 252.03819999999998 9132 USDT	✓
132	2021-07-27 15:25:37	<u>0x2b07679e28651c21d3f8</u> <u>f74bea8413941358280108</u> <u>9bbc0b33d2f166585e249d</u>	+ 8,738.808600000000 296859 BUSD	✓

#	Date & time	Transaction Id	Amount	
133	2021-05-14 14:22:33	<u>0x3b482df33aeaa6f2600c</u> <u>2f3b51b3c0ec46487e5de1</u> <u>446dc0fd134d3990d52948</u>	- 0.0099939000000000 00 BTCB  498.11 USD	✓
134	2021-05-13 11:04:15	<u>0x9a84150ce07800c82663</u> <u>781bc38b1918bb79138c61</u> <u>bd4724d18cf62f18f345e5</u>	+ 0.0099939000000000 00 BTCB  496.40 USD	✓

* USD values displayed at the time of transaction

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