

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:20 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4ca212597c104dd7d900b1b6ed7619aeb6724c38</u>
TOTAL RECEIVED	11.840859890127237719 BNB 7,231.21 USD
TOTAL SEND	12.474756219492375564 BNB 7,618.33 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
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
JetSwap Token	0.000000000000000000 WINGS
MDEX LP Token	0.000000000000000000 MDEX LP
Fly Fortress BNB	0.000000000000000000 flyFortressBNB
Jetswap LPs	0.000000000000000000 WINGS-LP










\* USD values displayed at the time of transaction

Token	Balance
Ethereum Token	0.000000000000000000 ETH
Moo Bunny V2	0.000000000000000000 MooBunnyV2










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 08:33:08	<u>0xa8644badb8b19ab103b4c55bd4aa01dd002ed41628f060909bf74d946cbcb1d</u>	- 3.9892046112733097 20 BNB  1,563.76 USD	✓
2	2022-01-26 08:33:08	<u>0xa8644badb8b19ab103b4c55bd4aa01dd002ed41628f060909bf74d946cbcb1d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-26 08:31:23	<u>0x79f1901527763f1628b670b9aaa94d8679b4c5331f8f2d56e14f74e87ab62bc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-26 08:31:23	<u>0x79f1901527763f1628b670b9aaa94d8679b4c5331f8f2d56e14f74e87ab62bc4</u>	- 0.0005689000000000 00 BNB  0.22 USD	✓
5	2022-01-26 08:30:44	<u>0x9a52883d87d002a22eef7599f0546a21222cf13ddb f9a8f3bd51e3403e5ce067</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-26 08:30:44	<u>0x9a52883d87d002a22eef7599f0546a21222cf13ddb f9a8f3bd51e3403e5ce067</u>	- 0.0008616050000000 00 BNB  0.33 USD	✓
7	2022-01-26 08:29:53	<u>0x67e028bd4fbe37daa6389bbec2783d5255991fd9a38ae73e2270206ee3e69e50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-26 08:29:53	<u>0x67e028bd4fbe37daa6389bbec2783d5255991fd9a38ae73e2270206ee3e69e50</u>	- 0.0002217700000000 00 BNB  0.08 USD	✓
9	2022-01-26 08:29:26	<u>0xf5bb6a5cc695a7b26eda479780b87cf23bdf75dc5d18cb4322ba19f68b391b82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-01-26 08:29:26	<u>0xf5bb6a5cc695a7b26eda479780b87cf23bdf75dc5d18cb4322ba19f68b391b82</u>	- 0.0012070250000000 00 BNB  0.47 USD	✓
11	2022-01-26 08:27:23	<u>0x637ac326b0cf38e859e0cfe566fe6ccb04fbb21fae6d882a5a8c908352654f86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-26 08:27:23	<u>0x637ac326b0cf38e859e0cfe566fe6ccb04fbb21fae6d882a5a8c908352654f86</u>	- 0.0003689900000000 00 BNB  0.14 USD	✓
13	2022-01-26 08:25:08	<u>0x9d59009d87847e9789d15a466f7b8f381f9bb3e498e682959b72ecd98b8a6f61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-26 08:25:08	<u>0x9d59009d87847e9789d15a466f7b8f381f9bb3e498e682959b72ecd98b8a6f61</u>	- 0.0005685200000000 00 BNB  0.22 USD	✓
15	2022-01-26 08:24:44	<u>0x36e2489e6ea833641608e715aba9af938326e618c6dcb38e643034f322d9a9f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-26 08:24:44	<u>0x36e2489e6ea833641608e715aba9af938326e618c6dcb38e643034f322d9a9f0</u>	- 0.0002220350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-26 08:20:49	<u>0xad3f3e32a3ef0d529534</u> <u>271307e4013315c85b21e3</u> <u>bbf9deac9a55adcac8e315</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-01-26 08:20:49	<u>0xad3f3e32a3ef0d529534</u> <u>271307e4013315c85b21e3</u> <u>bbf9deac9a55adcac8e315</u>	- 0.0012780450000000 00 BNB  0.50 USD	✓
19	2022-01-26 08:19:13	<u>0xd621eaa3f8e139525cd7</u> <u>42b1ee015fe66d82d6242a</u> <u>bbc2d036cfde3298d26908</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-26 08:19:13	<u>0xd621eaa3f8e139525cd7</u> <u>42b1ee015fe66d82d6242a</u> <u>bbc2d036cfde3298d26908</u>	- 0.0003689900000000 00 BNB  0.14 USD	✓
21	2022-01-26 08:17:49	<u>0x31741466efff511c1370</u> <u>70d05429c160a47f6e4bef</u> <u>7e40b3c139091cc42e1ce8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-26 08:17:49	<u>0x31741466efff511c1370</u> <u>70d05429c160a47f6e4bef</u> <u>7e40b3c139091cc42e1ce8</u>	- 0.0003689900000000 00 BNB  0.14 USD	✓
23	2022-01-04 04:37:47	<u>0x66ee9f59c1e84010e26c</u> <u>53f2ed4abbeb81ab9af6e0</u> <u>7c9f951c98f2611cf0e1da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-01-04 04:37:47	<u>0x66ee9f59c1e84010e26c</u> <u>53f2ed4abbeb81ab9af6e0</u> <u>7c9f951c98f2611cf0e1da</u>	- 0.0024210550000000 00 BNB  1.24 USD	✓
25	2022-01-04 04:36:59	<u>0x5025cb3ea6353b8818ab</u> <u>c4b5e8be9c9da1041ab3b5</u> <u>b9300c2370c552b823000e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-01-04 04:36:59	<u>0x5025cb3ea6353b8818abc4b5e8be9c9da1041ab3b5b9300c2370c552b823000e</u>	- 0.0002220350000000 00 BNB  0.11 USD	✓
27	2022-01-04 04:35:59	<u>0x3aa13a7101b071bb742943e9b6330d2d3c8ff34c8fed27b58fda534e6c12d0e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-01-04 04:35:59	<u>0x3aa13a7101b071bb742943e9b6330d2d3c8ff34c8fed27b58fda534e6c12d0e5</u>	- 0.0007911700000000 00 BNB  0.40 USD	✓
29	2022-01-04 04:34:47	<u>0x318d29d8edb3e5bf115d8979f9bd7102f34b8a1f9f168586ddb869c5bb8a4750</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-04 04:34:47	<u>0x318d29d8edb3e5bf115d8979f9bd7102f34b8a1f9f168586ddb869c5bb8a4750</u>	- 0.0008628050000000 00 BNB  0.44 USD	✓
31	2022-01-04 04:33:44	<u>0x6bf8d9760ede2a6348886702ab91bc7ba8d1d73c6e1e65c1d5e18f83810ecc39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-04 04:33:44	<u>0x6bf8d9760ede2a6348886702ab91bc7ba8d1d73c6e1e65c1d5e18f83810ecc39</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
33	2022-01-04 04:26:29	<u>0x3ca58e43fcb75b0994007518db361b1ad466bf0ec5800884f7ab9b5014d75477</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-01-04 04:26:29	<u>0x3ca58e43fcb75b0994007518db361b1ad466bf0ec5800884f7ab9b5014d75477</u>	- 0.0011535600000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-04 04:22:02	<u>0x04f18b3c61b808ff0a96</u> <u>4a509adc6322952be67ce5</u> <u>5ac3c8355dd77f3b5ab9f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-01-04 04:22:02	<u>0x04f18b3c61b808ff0a96</u> <u>4a509adc6322952be67ce5</u> <u>5ac3c8355dd77f3b5ab9f3</u>	- 0.001173935000000000 00 BNB  0.60 USD	✓
37	2022-01-04 04:19:17	<u>0x8f77096d607474d57390</u> <u>890396c440fa6bd5baa551</u> <u>ffe7a9676b0f7a16b45e3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-01-04 04:19:17	<u>0x8f77096d607474d57390</u> <u>890396c440fa6bd5baa551</u> <u>ffe7a9676b0f7a16b45e3d</u>	- 0.010040520000000000 01 BNB  5.17 USD	✓
39	2021-12-05 22:03:25	<u>0x32c7a489b66f4149de74</u> <u>36048d5e1ee6edfbff0f16</u> <u>0a92660729eca80e7562fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-12-05 22:03:25	<u>0x32c7a489b66f4149de74</u> <u>36048d5e1ee6edfbff0f16</u> <u>0a92660729eca80e7562fc</u>	- 0.000447850000000000 00 BNB  0.24 USD	✓
41	2021-12-03 00:11:14	<u>0x8a521c46c99f5b2b17a9</u> <u>029293fd31ceabb2e80861</u> <u>83631f231f258a947cb3f6</u>	- 0.317124809999999999 79 BNB  197.15 USD	✓
42	2021-12-03 00:11:14	<u>0x8a521c46c99f5b2b17a9</u> <u>029293fd31ceabb2e80861</u> <u>83631f231f258a947cb3f6</u>	- 0.005244155000000000 00 BNB  3.26 USD	✓
43	2021-12-03 00:10:11	<u>0xc1f5e8d3bf7311aad3e4</u> <u>102accf445d97697590eaa</u> <u>49a767acb5feb37feac004</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2021-12-03 00:10:11	<u>0xc1f5e8d3bf7311aad3e4102accf445d97697590eaa49a767acb5feb37feac004</u>	- 0.0006135500000000 00 BNB  0.38 USD	✓
45	2021-12-03 00:08:38	<u>0xe7f9ba4899d709079895ad59cced210b820c55ff9b3138ca600582e15643a96b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-12-03 00:08:38	<u>0xe7f9ba4899d709079895ad59cced210b820c55ff9b3138ca600582e15643a96b</u>	- 0.0013479150000000 00 BNB  0.83 USD	✓
47	2021-12-02 21:26:56	<u>0xd0f05a02cf17e242ae1b6aff59ea0cf74ab52a113e814b17be48b4d42710e132</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-12-02 21:26:56	<u>0xd0f05a02cf17e242ae1b6aff59ea0cf74ab52a113e814b17be48b4d42710e132</u>	- 0.0005434900000000 00 BNB  0.33 USD	✓
49	2021-12-02 21:26:23	<u>0x3e5f5b08a7d26416d06bdcdb41273560a92fc0259c2a4062393491f1d59e10c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-12-02 21:26:23	<u>0x3e5f5b08a7d26416d06bdcdb41273560a92fc0259c2a4062393491f1d59e10c7</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
51	2021-12-02 21:25:20	<u>0x5621c729439d87c04f9c4f79103e95c3a5ab1490f16871626851840bb0da36e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-12-02 21:25:20	<u>0x5621c729439d87c04f9c4f79103e95c3a5ab1490f16871626851840bb0da36e4</u>	- 0.0002220900000000 00 BNB  0.13 USD	✓




#	Date & time	Transaction Id	Amount	
53	2021-11-13 02:27:16	<u>0xfdacc7bbdf5ed51822d7db0ac43f06904e9506fac460bf2b65d409498551c39e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-11-13 02:27:16	<u>0xfdacc7bbdf5ed51822d7db0ac43f06904e9506fac460bf2b65d409498551c39e</u>	- 0.001512905000000000 00 BNB  0.94 USD	✓
55	2021-11-13 02:26:46	<u>0x774efa9cad7e6701c9ef74c21c9bba958a643cbf61698e79b0f714d2d36f238</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-11-13 02:26:46	<u>0x774efa9cad7e6701c9ef74c21c9bba958a643cbf61698e79b0f714d2d36f238</u>	- 0.001608180000000000 00 BNB  1.00 USD	✓
57	2021-11-04 02:51:07	<u>0x5f4e2bee824fdd790f3217fd28ccffa1be480a7ee61580477c6a909b98829711</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-11-04 02:51:07	<u>0x5f4e2bee824fdd790f3217fd28ccffa1be480a7ee61580477c6a909b98829711</u>	- 0.009877004999999999 99 BNB  5.50 USD	✓
59	2021-11-04 02:48:31	<u>0x44fd66dde5a9cf7c09dfc8f85d75b72ca6de30f1e941f43cf89a69317226aa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-11-04 02:48:31	<u>0x44fd66dde5a9cf7c09dfc8f85d75b72ca6de30f1e941f43cf89a69317226aa3</u>	- 0.001574090000000000 00 BNB  0.87 USD	✓
61	2021-11-04 02:47:58	<u>0xd51b2c0e797ec291f76b18ef6026da166a8863314ab4d975b4451ca3ceba8f7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
62	2021-11-04 02:47:58	<u>0xd51b2c0e797ec291f76b18ef6026da166a8863314ab4d975b4451ca3ceba8f7e</u>	- 0.0069266950000000 00 BNB  3.85 USD	✓
63	2021-11-04 02:47:31	<u>0xa5ac8be9dd39fa4e020537f80a188502de998cb3e8b758c1ce97c73ed0a13968</u>	- 0.4105266024787568 86 BNB  228.66 USD	✓
64	2021-11-04 02:47:31	<u>0xa5ac8be9dd39fa4e020537f80a188502de998cb3e8b758c1ce97c73ed0a13968</u>	- 0.0006269500000000 00 BNB  0.34 USD	✓
65	2021-11-04 02:45:19	<u>0xab16ecabfadf8ef3e7ae62c2e421895df94599e5e578b4bdd17a51129a6891b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-11-04 02:45:19	<u>0xab16ecabfadf8ef3e7ae62c2e421895df94599e5e578b4bdd17a51129a6891b</u>	- 0.0017240900000000 00 BNB  0.96 USD	✓
67	2021-11-04 02:44:37	<u>0xe18f3fdaed6be5dd925c0afc7aa9962f01281fc10cc78b2af29470132a65d1cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-11-04 02:44:37	<u>0xe18f3fdaed6be5dd925c0afc7aa9962f01281fc10cc78b2af29470132a65d1cf</u>	- 0.0069266950000000 00 BNB  3.85 USD	✓
69	2021-11-04 02:41:58	<u>0x13a6dec9085e387c34716ceb61ea6dbe5e81baeca7e6a921582a7bf712f482c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-11-04 02:41:58	<u>0x13a6dec9085e387c34716ceb61ea6dbe5e81baeca7e6a921582a7bf712f482c9</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓









#	Date & time	Transaction Id	Amount	
71	2021-11-04 02:35:31	<u>0x277218e127c9ce67d787</u> <u>b2e345e79572905d6e00ab</u> <u>83851ee6e8823edef4748c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-11-04 02:35:31	<u>0x277218e127c9ce67d787</u> <u>b2e345e79572905d6e00ab</u> <u>83851ee6e8823edef4748c</u>	- 0.0005375650000000 00 BNB  0.29 USD	✓
73	2021-11-04 02:31:16	<u>0x82ec025fab2a9d7b9ff8</u> <u>d2b9a5976860b1bd1eb161</u> <u>6be9f3ac1e4d6feb09669c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-11-04 02:31:16	<u>0x82ec025fab2a9d7b9ff8</u> <u>d2b9a5976860b1bd1eb161</u> <u>6be9f3ac1e4d6feb09669c</u>	- 0.0002222550000000 00 BNB  0.12 USD	✓
75	2021-11-04 02:26:58	<u>0x3e0a995053b77f9640fd</u> <u>6f699624cc6876e8673ef1</u> <u>ed0669b498125d3824de94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-11-04 02:26:58	<u>0x3e0a995053b77f9640fd</u> <u>6f699624cc6876e8673ef1</u> <u>ed0669b498125d3824de94</u>	- 0.0009297350000000 00 BNB  0.51 USD	✓
77	2021-11-04 02:26:31	<u>0x49688bdca4c2b732bafe</u> <u>3386ddd97f2e2aed88110d</u> <u>d3131c8fa6df3579beb59e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-11-04 02:26:31	<u>0x49688bdca4c2b732bafe</u> <u>3386ddd97f2e2aed88110d</u> <u>d3131c8fa6df3579beb59e</u>	- 0.0002217700000000 00 BNB  0.12 USD	✓
79	2021-11-04 02:25:25	<u>0xb7eaa73eead3346e8263</u> <u>d5f73423295b5cbcf646ed</u> <u>8b11d537ed79141d21a358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-04 02:25:25	<u>0xb7eaa73eead3346e8263d5f73423295b5cbcf646ed8b11d537ed79141d21a358</u>	- 0.0011320250000000 00 BNB  0.63 USD	✓
81	2021-10-16 05:06:41	<u>0xa9b6de5a0377e406b0f434b687dcd63d268546e4097e9323ec82cf22fa1ba4df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-10-16 05:06:41	<u>0xa9b6de5a0377e406b0f434b687dcd63d268546e4097e9323ec82cf22fa1ba4df</u>	- 0.0011912800000000 00 BNB  0.57 USD	✓
83	2021-10-16 05:06:11	<u>0xa8cd4ff2bf5d18e126aae9cd51d10c1f323b5bedefc2c4dde3fe3fee07f7fba0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-10-16 05:06:11	<u>0xa8cd4ff2bf5d18e126aae9cd51d10c1f323b5bedefc2c4dde3fe3fee07f7fba0</u>	- 0.0002203900000000 00 BNB  0.10 USD	✓
85	2021-10-16 05:05:41	<u>0x9bf1163a01a9aa6fe0e6873c463e379576af4836b85260dca9a2bedf80258bec</u>	- 0.4891403385216875 34 BNB  234.44 USD	✓
86	2021-10-16 05:05:41	<u>0x9bf1163a01a9aa6fe0e6873c463e379576af4836b85260dca9a2bedf80258bec</u>	- 0.0008462650000000 00 BNB  0.40 USD	✓
87	2021-10-16 05:05:02	<u>0xa61c9e5a7836a919930ab5a2d5693fa709fe8b27df0c73cf05b00d33661e0fbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-10-16 05:05:02	<u>0xa61c9e5a7836a919930ab5a2d5693fa709fe8b27df0c73cf05b00d33661e0fbf</u>	- 0.0006433800000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-10-16 05:04:17	<u>0x66364abc40b098082585</u> <u>cbd84a926429680c36a1a6</u> <u>622871749fd6f1873aabb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-10-16 05:04:17	<u>0x66364abc40b098082585</u> <u>cbd84a926429680c36a1a6</u> <u>622871749fd6f1873aabb9</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
91	2021-10-16 04:57:02	<u>0xcc8c1ef8452ef6585053</u> <u>f3b1572e3fbe3901d8727d</u> <u>0fcb7baa8f67920dde9285</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-10-16 04:57:02	<u>0xcc8c1ef8452ef6585053</u> <u>f3b1572e3fbe3901d8727d</u> <u>0fcb7baa8f67920dde9285</u>	- 0.0012452800000000 00 BNB  0.59 USD	✓
93	2021-10-16 04:56:32	<u>0xe5b88267fc7f6f5455aa</u> <u>bd8fb5b77d066586072c80</u> <u>fa6c59551fee2ca3c757b6</u>	- 1.0622390454447550 03 BNB  509.13 USD	✓
94	2021-10-16 04:56:32	<u>0xe5b88267fc7f6f5455aa</u> <u>bd8fb5b77d066586072c80</u> <u>fa6c59551fee2ca3c757b6</u>	- 0.0009311050000000 00 BNB  0.44 USD	✓
95	2021-10-16 04:55:47	<u>0x695cbd2017fb6f76f9a5</u> <u>8b4c1c5eb9aade00c9a522</u> <u>4b3149f2dd7c0d0f772908</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-10-16 04:55:47	<u>0x695cbd2017fb6f76f9a5</u> <u>8b4c1c5eb9aade00c9a522</u> <u>4b3149f2dd7c0d0f772908</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
97	2021-10-16 04:55:05	<u>0x0595dcd49faf98dcde6d</u> <u>4a068b31654d7cabc5d340</u> <u>175ec179a9b9ed24246b79</u>	- 0.0746747811452518 62 BNB  35.79 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-10-16 04:55:05	<u>0x0595dcd49faf98dcde6d4a068b31654d7cab5d340175ec179a9b9ed24246b79</u>	- 0.0005915650000000 00 BNB  0.28 USD	✓
99	2021-10-16 04:52:08	<u>0xcb14d5d8c59c94a5d6b52cda76742d477c75efaedb5bd58303bfa72d5371f146</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-10-16 04:52:08	<u>0xcb14d5d8c59c94a5d6b52cda76742d477c75efaedb5bd58303bfa72d5371f146</u>	- 0.0011546050000000 00 BNB  0.55 USD	✓
101	2021-10-16 04:48:26	<u>0xa8461894699ef450af2fbdaa3abd5e265c9b12ff202b3b81c05b10036d00414a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-10-16 04:48:26	<u>0xa8461894699ef450af2fbdaa3abd5e265c9b12ff202b3b81c05b10036d00414a</u>	- 0.0012906100000000 00 BNB  0.61 USD	✓
103	2021-10-16 04:47:53	<u>0x5bdd7586e178c7e6127afb7012e024e59295e132773c6d7adcb66e2575c835ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-10-16 04:47:53	<u>0x5bdd7586e178c7e6127afb7012e024e59295e132773c6d7adcb66e2575c835ec</u>	- 0.0002203900000000 00 BNB  0.10 USD	✓
105	2021-10-16 04:28:35	<u>0x7943db397038bf1677b3336429456968933aa3d85794f55ac75319bb15c048ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-10-16 04:28:35	<u>0x7943db397038bf1677b3336429456968933aa3d85794f55ac75319bb15c048ff</u>	- 0.0009745000000000 00 BNB  0.46 USD	✓


#	Date & time	Transaction Id	Amount	
107	2021-10-16 04:24:47	<u>0x747ba1b255e7b03fac40</u> <u>07479c7b7f12758176e929</u> <u>9a53e0e364f451addcccc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-10-16 04:24:47	<u>0x747ba1b255e7b03fac40</u> <u>07479c7b7f12758176e929</u> <u>9a53e0e364f451addcccc8</u>	- 0.001049320000000000 00 BNB  0.50 USD	✓
109	2021-10-16 04:22:32	<u>0x8058539de77d224f679e</u> <u>243026de84771c67c883f6</u> <u>033b514b43b6970f32805a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-10-16 04:22:32	<u>0x8058539de77d224f679e</u> <u>243026de84771c67c883f6</u> <u>033b514b43b6970f32805a</u>	- 0.001158945000000000 00 BNB  0.55 USD	✓
111	2021-10-16 04:21:05	<u>0xbab21438dbe1dd5b390f</u> <u>af7644342e70a95a3f7997</u> <u>091f8f8a5f0086a9b31cf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-10-16 04:21:05	<u>0xbab21438dbe1dd5b390f</u> <u>af7644342e70a95a3f7997</u> <u>091f8f8a5f0086a9b31cf2</u>	- 0.012829795000000000 00 BNB  6.14 USD	✓
113	2021-10-16 04:20:02	<u>0x58d261bb80720e08e9d9</u> <u>8e70e49a695d9fec788055</u> <u>b4b18e8261541f2e9e45ae</u>	+ 0.500000000000000000 00 BNB  239.65 USD	✓
114	2021-10-16 03:35:47	<u>0xec97d1af12289aa800c4</u> <u>fa6c2410bc3b880e27b193</u> <u>020ac65a329d6f0776a154</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
115	2021-10-16 03:35:47	<u>0xec97d1af12289aa800c4</u> <u>fa6c2410bc3b880e27b193</u> <u>020ac65a329d6f0776a154</u>	- 0.000311565000000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-10-16 03:33:47	<u>0xfd05499abe8423e14768</u> <u>b6905ebf8fa05200e48eb2</u> <u>c9bf6b001d74b5ee085c70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-10-16 03:33:47	<u>0xfd05499abe8423e14768</u> <u>b6905ebf8fa05200e48eb2</u> <u>c9bf6b001d74b5ee085c70</u>	- 0.001365610000000000 00 BNB  0.65 USD	✓
118	2021-10-16 03:27:23	<u>0x5573e7d455c56ea40908</u> <u>28db4c5a17ede168afd321</u> <u>545d5a631f20425b77c3e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
119	2021-10-16 03:27:23	<u>0x5573e7d455c56ea40908</u> <u>28db4c5a17ede168afd321</u> <u>545d5a631f20425b77c3e1</u>	- 0.005572015000000000 00 BNB  2.67 USD	✓
120	2021-10-16 03:18:23	<u>0x92cfa4fa2a528764cd8c</u> <u>f543126e7041af3b496efa</u> <u>a0b6007c195df81c827bce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
121	2021-10-16 03:18:23	<u>0x92cfa4fa2a528764cd8c</u> <u>f543126e7041af3b496efa</u> <u>a0b6007c195df81c827bce</u>	- 0.005879380000000000 00 BNB  2.81 USD	✓
122	2021-10-16 03:07:32	<u>0x0c87b2d139393b3210e4</u> <u>e77a001d14315a1a05ab9e</u> <u>21d83b9f5aaba572c501a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
123	2021-10-16 03:07:32	<u>0x0c87b2d139393b3210e4</u> <u>e77a001d14315a1a05ab9e</u> <u>21d83b9f5aaba572c501a8</u>	- 0.000653995000000000 00 BNB  0.31 USD	✓
124	2021-10-16 03:04:41	<u>0xd57dceecf4cbe2a1e27f</u> <u>5ec3cde8b255faa084f18d</u> <u>e1f4d8bdb1c5bda6dc7e5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
125	2021-10-16 03:04:41	<u>0xd57dceecf4cbe2a1e27f5ec3cde8b255faa084f18de1f4d8bdb1c5bda6dc7e5b</u>	- 0.0009871100000000 00 BNB  0.47 USD	✓
126	2021-06-29 21:21:09	<u>0x9a66cd897da4e55237a0de189d62b98bc9de470c910d89e34edff57a2eb3d0a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-06-29 21:21:09	<u>0x9a66cd897da4e55237a0de189d62b98bc9de470c910d89e34edff57a2eb3d0a5</u>	- 0.0009327150000000 00 BNB  0.27 USD	✓
128	2021-06-29 21:20:45	<u>0xb54e5a99ed4eecef7bc527e5d1536352e0332e4a804f7bebdee078ff1f7ccfe0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-06-29 21:20:45	<u>0xb54e5a99ed4eecef7bc527e5d1536352e0332e4a804f7bebdee078ff1f7ccfe0</u>	- 0.0002220350000000 00 BNB  0.06 USD	✓
130	2021-06-29 21:20:03	<u>0x8049e726d91483a8ae926c2b1575453e5ff3b54edb081e5a2c0b5b0a05c8c92c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-06-29 21:20:03	<u>0x8049e726d91483a8ae926c2b1575453e5ff3b54edb081e5a2c0b5b0a05c8c92c</u>	- 0.0009825100000000 00 BNB  0.28 USD	✓
132	2021-06-29 12:57:49	<u>0x2c97feffbc3eec18f543233119f1fc969f4d53b2ab9fc79b58f8273c8f3d2903</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-06-29 12:57:49	<u>0x2c97feffbc3eec18f543233119f1fc969f4d53b2ab9fc79b58f8273c8f3d2903</u>	- 0.0002207700000000 00 BNB  0.06 USD	✓











#	Date & time	Transaction Id	Amount	
134	2021-06-14 03:11:21	<u>0xf8fa762d2be0540d51ed</u> <u>bf14565dfb39b3900031cf</u> <u>ac0f098c22edbc2d5520d3</u>	- 0.080000000000000000 02 BNB  28.59 USD	✓
135	2021-06-14 03:11:21	<u>0xf8fa762d2be0540d51ed</u> <u>bf14565dfb39b3900031cf</u> <u>ac0f098c22edbc2d5520d3</u>	- 0.005580715000000000 00 BNB  1.99 USD	✓
136	2021-06-14 03:09:39	<u>0xc843ddab4bdd67511df1</u> <u>8eefcd43fc4f34c07f4352</u> <u>e3ff25062dd9b7da446040</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2021-06-14 03:09:39	<u>0xc843ddab4bdd67511df1</u> <u>8eefcd43fc4f34c07f4352</u> <u>e3ff25062dd9b7da446040</u>	- 0.000382695000000000 00 BNB  0.13 USD	✓
138	2021-06-14 03:09:39	<u>0x4a4026a3eb540cff6231</u> <u>80a31eaa6482762968000b</u> <u>4c878072ff7592ad6596d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2021-06-14 03:09:39	<u>0x4a4026a3eb540cff6231</u> <u>80a31eaa6482762968000b</u> <u>4c878072ff7592ad6596d0</u>	- 0.000382695000000000 00 BNB  0.13 USD	✓
140	2021-06-14 03:09:39	<u>0x3d51d8f5234824fda648</u> <u>9949806ca402c4ba3d30ee</u> <u>e43e65a35275a0918cafce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2021-06-14 03:09:39	<u>0x3d51d8f5234824fda648</u> <u>9949806ca402c4ba3d30ee</u> <u>e43e65a35275a0918cafce</u>	- 0.000575365000000000 00 BNB  0.20 USD	✓
142	2021-06-14 03:09:36	<u>0x43feb3df25ce54b8f3cb</u> <u>f8229797d571cc27102b5f</u> <u>70dfe34a7995efcab84330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-06-14 03:09:36	<u>0x43feb3df25ce54b8f3cb</u> <u>f8229797d571cc27102b5f</u> <u>70dfe34a7995efcab84330</u>	- 0.0003826950000000 00 BNB  0.13 USD	✓
144	2021-06-14 03:09:36	<u>0xffd16b252c2474a6b7f2</u> <u>acd63917edd1023d22b47d</u> <u>a2deb306364de3c07d81b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2021-06-14 03:09:36	<u>0xffd16b252c2474a6b7f2</u> <u>acd63917edd1023d22b47d</u> <u>a2deb306364de3c07d81b9</u>	- 0.0099593550000000 00 BNB  3.55 USD	✓
146	2021-06-14 03:09:36	<u>0x652aec910472f6a38619</u> <u>30b21c2008efb79fd4e301</u> <u>c5eb35dc63d49ea5426f4f</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-06-14 03:09:36	<u>0x652aec910472f6a38619</u> <u>30b21c2008efb79fd4e301</u> <u>c5eb35dc63d49ea5426f4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2021-06-14 03:09:36	<u>0x652aec910472f6a38619</u> <u>30b21c2008efb79fd4e301</u> <u>c5eb35dc63d49ea5426f4f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
149	2021-06-13 05:13:18	<u>0xaf357c135381282e5576</u> <u>e1e60ff3e2a5bb3863d0f1</u> <u>74cafb0c757889f93a40e1</u>	- 0.0842248200000000 06 BNB  28.36 USD	✓
150	2021-06-13 05:13:18	<u>0xaf357c135381282e5576</u> <u>e1e60ff3e2a5bb3863d0f1</u> <u>74cafb0c757889f93a40e1</u>	- 0.0051828900000000 00 BNB  1.74 USD	✓
151	2021-06-13 05:10:36	<u>0x069cd0b68c2c05176fa3</u> <u>78f41daf7921b7ad922725</u> <u>332e6c0b6c81085a7ef972</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
152	2021-06-13 05:10:36	<u>0x069cd0b68c2c05176fa378f41daf7921b7ad922725332e6c0b6c81085a7ef972</u>	- 0.0013505450000000 00 BNB  0.45 USD	✓
153	2021-06-13 05:10:09	<u>0xa8a256f42850e53ed1d89c98b9fe2ee6f9ed5869efdbe31e0d83a62bbbc40946</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2021-06-13 05:10:09	<u>0xa8a256f42850e53ed1d89c98b9fe2ee6f9ed5869efdbe31e0d83a62bbbc40946</u>	- 0.0002208300000000 00 BNB  0.07 USD	✓
155	2021-06-13 05:08:42	<u>0xe43535be49b7e714d001f16b66599ac7d55a2bc6b0c5ef4dd4dc41d57902d8eb</u>	- 0.9971195535385770 64 BNB  335.78 USD	✓
156	2021-06-13 05:08:42	<u>0xe43535be49b7e714d001f16b66599ac7d55a2bc6b0c5ef4dd4dc41d57902d8eb</u>	- 0.0009050700000000 00 BNB  0.30 USD	✓
157	2021-06-13 05:08:03	<u>0xee92fa6fd62f6c494e368c64c3770e0a03bc47e93c55d21f9bbd2cad8ef7203f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2021-06-13 05:08:03	<u>0xee92fa6fd62f6c494e368c64c3770e0a03bc47e93c55d21f9bbd2cad8ef7203f</u>	- 0.0002219700000000 00 BNB  0.07 USD	✓
159	2021-06-13 05:07:42	<u>0x784a0efe44331cd3ed1dee38be1abb3820b40ddaa10368dbf2e3644f5d3000e5</u>	- 1.0000000000000000 00 BNB  336.75 USD	✓
160	2021-06-13 05:07:42	<u>0x784a0efe44331cd3ed1dee38be1abb3820b40ddaa10368dbf2e3644f5d3000e5</u>	- 0.0006747000000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-06-13 05:00:00	<u>0xcd99de2d6cb36dba9a8755403ca833fd064f6b3c7ae6cbaef97c6aef99825110</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2021-06-13 05:00:00	<u>0xcd99de2d6cb36dba9a8755403ca833fd064f6b3c7ae6cbaef97c6aef99825110</u>	- 0.001156625000000000 00 BNB  0.38 USD	✓
163	2021-06-13 04:59:39	<u>0xbb22bdd4ade3e13f75979167c8b4d4447368416cfa7b710a8502c0b40117f001</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2021-06-13 04:59:39	<u>0xbb22bdd4ade3e13f75979167c8b4d4447368416cfa7b710a8502c0b40117f001</u>	- 0.000220655000000000 00 BNB  0.07 USD	✓
165	2021-06-13 04:58:24	<u>0x87ef80b7d1e07f2a933cf333605ee2e31100587b08f61cb20fa8f7cbc5bcd202</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2021-06-13 04:58:24	<u>0x87ef80b7d1e07f2a933cf333605ee2e31100587b08f61cb20fa8f7cbc5bcd202</u>	- 0.001082750000000000 00 BNB  0.36 USD	✓
167	2021-06-13 04:57:33	<u>0xfdc83a943f615b38858c4477d1dfbcbaa29c80380db734487b8ae0555911c3db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2021-06-13 04:57:33	<u>0xfdc83a943f615b38858c4477d1dfbcbaa29c80380db734487b8ae0555911c3db</u>	- 0.001197345000000000 00 BNB  0.40 USD	✓
169	2021-06-11 23:26:48	<u>0xb1817f4c7af4c079b0760d3c5e53426b300b94abce69ccc024302ad7d895705d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
170	2021-06-11 23:26:48	<u>0xb1817f4c7af4c079b076</u> <u>0d3c5e53426b300b94abce</u> <u>69ccc024302ad7d895705d</u>	- 0.0073435700000000 00 BNB  2.48 USD	✓
171	2021-06-11 23:26:27	<u>0xa4ecfe9db8460179e485</u> <u>bba9f1bf4258d6d4e1b9a4</u> <u>9cb973228d7db1be3d5938</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
172	2021-06-11 23:26:27	<u>0xa4ecfe9db8460179e485</u> <u>bba9f1bf4258d6d4e1b9a4</u> <u>9cb973228d7db1be3d5938</u>	- 0.0002208900000000 00 BNB  0.07 USD	✓
173	2021-06-10 17:40:34	<u>0xdb0975ac9756f54676e9</u> <u>be52cf96f80c884bc1e8bf</u> <u>85a0f13ac81174c1629ba6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
174	2021-06-10 17:40:34	<u>0xdb0975ac9756f54676e9</u> <u>be52cf96f80c884bc1e8bf</u> <u>85a0f13ac81174c1629ba6</u>	- 0.0001015350000000 00 BNB  0.03 USD	✓
175	2021-06-05 05:21:53	<u>0x20664c2e3fff2e45ae0b</u> <u>a7a4ac13e65133e2c932e1</u> <u>688ebe10dcc9bed12815b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
176	2021-06-05 05:21:53	<u>0x20664c2e3fff2e45ae0b</u> <u>a7a4ac13e65133e2c932e1</u> <u>688ebe10dcc9bed12815b4</u>	- 0.0021782600000000 00 BNB  0.85 USD	✓
177	2021-06-05 05:21:29	<u>0x62de89730e9507a206a9</u> <u>f9f5950a4130bc6f14df02</u> <u>7e621873c90bd77ba91d44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
178	2021-06-05 05:21:29	<u>0x62de89730e9507a206a9</u> <u>f9f5950a4130bc6f14df02</u> <u>7e621873c90bd77ba91d44</u>	- 0.0002203900000000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
179	2021-06-05 05:20:56	<u>0xe860912582e70a76d675</u> <u>9c6cd8d91ac07df8bb2764</u> <u>9a7059c4647786bd10bad6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
180	2021-06-05 05:20:56	<u>0xe860912582e70a76d675</u> <u>9c6cd8d91ac07df8bb2764</u> <u>9a7059c4647786bd10bad6</u>	- 0.000945770000000000 00 BNB  0.36 USD	✓
181	2021-06-05 05:20:38	<u>0x98a9e7d9181bceb52b5d</u> <u>ea5c1a6693879f1d18eb72</u> <u>856de2474f6572d788795c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
182	2021-06-05 05:20:38	<u>0x98a9e7d9181bceb52b5d</u> <u>ea5c1a6693879f1d18eb72</u> <u>856de2474f6572d788795c</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
183	2021-06-05 05:20:05	<u>0xd7cd84095835fff5a71c</u> <u>2c333208459ba8ee530eda</u> <u>e079b7002f46280190f9c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
184	2021-06-05 05:20:05	<u>0xd7cd84095835fff5a71c</u> <u>2c333208459ba8ee530eda</u> <u>e079b7002f46280190f9c1</u>	- 0.001349145000000000 00 BNB  0.52 USD	✓
185	2021-06-05 05:19:44	<u>0x2438ae37676fd8e2ccb9</u> <u>e2e7f60d05674773359931</u> <u>c5f4e185bc0ceaa90ce876</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
186	2021-06-05 05:19:44	<u>0x2438ae37676fd8e2ccb9</u> <u>e2e7f60d05674773359931</u> <u>c5f4e185bc0ceaa90ce876</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
187	2021-05-25 00:40:55	<u>0xef544a00d30cdbee9049</u> <u>23e94c6728120e79ffe05d</u> <u>2e5df7e406ae97c60e82db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
188	2021-05-25 00:40:55	<u>0xef544a00d30cdbee9049</u> <u>23e94c6728120e79ffe05d</u> <u>2e5df7e406ae97c60e82db</u>	- 0.0014045450000000 00 BNB  0.43 USD	✓
189	2021-05-25 00:40:22	<u>0xfc5f36fcec0af10e7bd</u> <u>94c97f27dece2809872b81</u> <u>2fe7a05981e08427b1460e</u>	- 0.3207390792222110 10 BNB  99.31 USD	✓
190	2021-05-25 00:40:22	<u>0xfc5f36fcec0af10e7bd</u> <u>94c97f27dece2809872b81</u> <u>2fe7a05981e08427b1460e</u>	- 0.0009041100000000 00 BNB  0.27 USD	✓
191	2021-05-25 00:39:37	<u>0xd72fc0476bb51f8e4c07</u> <u>207ca3f8a44e23408191f1</u> <u>a40c20faee35b3b84c8110</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
192	2021-05-25 00:39:37	<u>0xd72fc0476bb51f8e4c07</u> <u>207ca3f8a44e23408191f1</u> <u>a40c20faee35b3b84c8110</u>	- 0.0002224550000000 00 BNB  0.06 USD	✓
193	2021-05-25 00:38:10	<u>0x41e99bc76062c65cd707</u> <u>68f95abc064ead6f7d5e93</u> <u>003608c0a2343c4e537c11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
194	2021-05-25 00:38:10	<u>0x41e99bc76062c65cd707</u> <u>68f95abc064ead6f7d5e93</u> <u>003608c0a2343c4e537c11</u>	- 0.0002208300000000 00 BNB  0.06 USD	✓
195	2021-05-25 00:37:34	<u>0xfba22a103932f259970d</u> <u>451e0300fd0675c047047e</u> <u>0fdc991bcbb525d62fa928</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
196	2021-05-25 00:37:34	<u>0xfba22a103932f259970d</u> <u>451e0300fd0675c047047e</u> <u>0fdc991bcbb525d62fa928</u>	- 0.0013933100000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
197	2021-05-25 00:36:25	<u>0x9761387172dbd3a3412f23bc2ce2e8dd49a1ef08df858519af4c4d60b4dfc042</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
198	2021-05-25 00:36:25	<u>0x9761387172dbd3a3412f23bc2ce2e8dd49a1ef08df858519af4c4d60b4dfc042</u>	- 0.000221970000000000 00 BNB  0.06 USD	✓
199	2021-05-25 00:33:16	<u>0xc5112600fc6e04d3c413f1cfabb5d5be615dc5db4802eed30e5875820a09f00f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
200	2021-05-25 00:33:16	<u>0xc5112600fc6e04d3c413f1cfabb5d5be615dc5db4802eed30e5875820a09f00f</u>	- 0.000221075000000000 00 BNB  0.06 USD	✓
201	2021-05-23 08:20:20	<u>0xedf0c2b6bb40eae2e67e670a0f8eac848a01a5b4f16f65aeb9320e94c25dbdba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
202	2021-05-23 08:20:20	<u>0xedf0c2b6bb40eae2e67e670a0f8eac848a01a5b4f16f65aeb9320e94c25dbdba</u>	- 0.001240040000000000 00 BNB  0.32 USD	✓
203	2021-05-23 08:18:57	<u>0x27ec836add30fe24d79eaa5195ebe6b150e2eebd1c747b1e745bfa86d19ad575</u>	- 0.6126656252961302 23 BNB  159.73 USD	✓
204	2021-05-23 08:18:57	<u>0x27ec836add30fe24d79eaa5195ebe6b150e2eebd1c747b1e745bfa86d19ad575</u>	- 0.008823015000000000 00 BNB  2.30 USD	✓
205	2021-05-23 08:17:06	<u>0xd1c0b667eab2082bd5c6e6c39d71bbff99bc4da59cb1b58794a9c4bc958b5cd8</u>	- 0.6338963293651382 89 BNB  165.26 USD	✗





#	Date & time	Transaction Id	Amount	
206	2021-05-23 08:17:06	<u>0xd1c0b667eab2082bd5c6e6c39d71bbff99bc4da59cb1b58794a9c4bc958b5cd8</u>	- 0.0001640850000000 00 BNB  0.04 USD	✓
207	2021-05-23 08:10:54	<u>0xddef418fc2360ba7e12fa129ce3c686611320331eb7147cb35c16599d3d8f28e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
208	2021-05-23 08:10:54	<u>0xddef418fc2360ba7e12fa129ce3c686611320331eb7147cb35c16599d3d8f28e</u>	- 0.0006878900000000 00 BNB  0.17 USD	✓
209	2021-05-23 08:09:29	<u>0x13503a03bc6d6b415d4496bad31ee5889ee2c9a61ebbc2c7c127ee42abda2d79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
210	2021-05-23 08:09:29	<u>0x13503a03bc6d6b415d4496bad31ee5889ee2c9a61ebbc2c7c127ee42abda2d79</u>	- 0.0011878650000000 00 BNB  0.30 USD	✓
211	2021-05-22 04:50:20	<u>0x1227bd7c16a877cdbee74a3c8f315292e0519faa8544cbbc6ade2564355254bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
212	2021-05-22 04:50:20	<u>0x1227bd7c16a877cdbee74a3c8f315292e0519faa8544cbbc6ade2564355254bb</u>	- 0.0013150400000000 00 BNB  0.39 USD	✓
213	2021-05-22 04:49:53	<u>0xf71577fee8ffa8f123801d71eabc3ac1e0873fe70a2100eeb0741164ea12a758</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
214	2021-05-22 04:49:53	<u>0xf71577fee8ffa8f123801d71eabc3ac1e0873fe70a2100eeb0741164ea12a758</u>	- 0.0002208300000000 00 BNB  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
215	2021-05-22 04:49:08	<u>0xc49383f03127fc2405b85b3f88d7cfdd580271f6e5029cde81abbab8c08796c7</u>	- 2.2316851882065580 35 BNB  668.96 USD	✓
216	2021-05-22 04:49:08	<u>0xc49383f03127fc2405b85b3f88d7cfdd580271f6e5029cde81abbab8c08796c7</u>	- 0.0009199150000000 00 BNB  0.27 USD	✓
217	2021-05-22 04:46:41	<u>0x2a73c24f4ad864dc4f6107e3a9d08cd15593068b53b4c99a8117fa22cb642edd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
218	2021-05-22 04:46:41	<u>0x2a73c24f4ad864dc4f6107e3a9d08cd15593068b53b4c99a8117fa22cb642edd</u>	- 0.0001260350000000 00 BNB  0.03 USD	✓
219	2021-05-22 04:45:59	<u>0x670d9100a1d2e8968b7cb36f82b3769e9018e3dd630cfb4b9edbf649fd00031</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
220	2021-05-22 04:45:59	<u>0x670d9100a1d2e8968b7cb36f82b3769e9018e3dd630cfb4b9edbf649fd00031</u>	- 0.0001260350000000 00 BNB  0.03 USD	✓
221	2021-05-22 04:44:44	<u>0x575fad010feaab4ac4afb3c91f17396736ae4b15fb4018d54fb3c78b170675757</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
222	2021-05-22 04:44:44	<u>0x575fad010feaab4ac4afb3c91f17396736ae4b15fb4018d54fb3c78b170675757</u>	- 0.0002220350000000 00 BNB  0.06 USD	✓
223	2021-05-22 04:42:50	<u>0xbd17fd7ea63a2a8791046b08b2e85285cd1917d9edccf9bcecf77b23b56bbf43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
224	2021-05-22 04:42:50	<u>0xbd17fd7ea63a2a8791046b08b2e85285cd1917d9edccf9bcecf77b23b56bbf43</u>	- 0.0006879500000000 00 BNB  0.20 USD	✓
225	2021-05-22 04:35:20	<u>0xb87a1d02a45f0abaa4f6a4c190e87c00ce16a14bf65ad12fabcaca4ccd575b58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
226	2021-05-22 04:35:20	<u>0xb87a1d02a45f0abaa4f6a4c190e87c00ce16a14bf65ad12fabcaca4ccd575b58</u>	- 0.0009694900000000 00 BNB  0.29 USD	✓
227	2021-05-22 04:34:35	<u>0xb7803c2fc53e44679e996142e842fcf4f67ad79eb769a2658e030fbf6145ae4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
228	2021-05-22 04:34:35	<u>0xb7803c2fc53e44679e996142e842fcf4f67ad79eb769a2658e030fbf6145ae4</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
229	2021-05-22 04:26:26	<u>0xe7235414ae90404e329d62a0127e7ce0a7d562a9607ad79a3bce547871cb491a</u>	+ 1.0000000000000000 00 BNB  299.76 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 08:31:23	<u>0x79f1901527763f1628b670b9aaa94d8679b4c5331f8f2d56e14f74e87ab62bc4</u>	+ 1.3530900473956068 99 BNB  530.41 USD	✓
2	2022-01-26 08:30:44	<u>0x9a52883d87d002a22eef7599f0546a21222cf13ddb f9a8f3bd51e3403e5ce067</u>	+ 1.3558400938763188 75 BNB  531.48 USD	✓


#	Date & time	Transaction Id	Amount	
3	2022-01-26 08:25:08	<u>0x9d59009d87847e9789d15a466f7b8f381f9bb3e498e682959b72ecd98b8a6f61</u>	+ 0.6971603425853760 69 BNB  273.28 USD	✓
4	2022-01-04 04:19:17	<u>0x8f77096d607474d57390890396c440fa6bd5baa551ffe7a9676b0f7a16b45e3d</u>	+ 0.3191025184912923 97 BNB  164.52 USD	✓
5	2021-12-03 00:10:11	<u>0xc1f5e8d3bf7311aad3e4102accf445d97697590eaa49a767acb5feb37feac004</u>	+ 0.1805573772614254 83 BNB  112.25 USD	✓
6	2021-11-04 02:51:07	<u>0x5f4e2bee824fdd790f3217fd28ccffa1be480a7ee61580477c6a909b98829711</u>	+ 0.0843730466632901 10 BNB  46.99 USD	✓
7	2021-11-04 02:26:58	<u>0x3e0a995053b77f9640fd6f699624cc6876e8673ef1ed0669b498125d3824de94</u>	+ 0.4918372316402267 46 BNB  273.95 USD	✓
8	2021-10-16 05:05:02	<u>0xa61c9e5a7836a919930ab5a2d5693fa709fe8b27df0c73cf05b00d33661e0fbf</u>	+ 0.2216175779579997 73 BNB  106.22 USD	✓
9	2021-10-16 04:55:05	<u>0x0595dcd49faf98dcde6d4a068b31654d7cabc5d340175ec179a9b9ed24246b79</u>	+ 0.0003711539485881 05 BNB  0.17 USD	✓
10	2021-10-16 04:52:08	<u>0xcb14d5d8c59c94a5d6b52cda76742d477c75efaedb5bd58303bfa72d5371f146</u>	+ 0.9850523267717976 59 BNB  472.13 USD	✓
11	2021-10-16 04:28:35	<u>0x7943db397038bf1677b3336429456968933aa3d85794f55ac75319bb15c048ff</u>	+ 0.1214288155182459 28 BNB  58.20 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-16 04:24:47	<u>0x747ba1b255e7b03fac40</u> <u>07479c7b7f12758176e929</u> <u>9a53e0e364f451addcccc8</u>	+ 0.0002393382445450 39 BNB  0.11 USD	✓
13	2021-10-16 04:22:32	<u>0x8058539de77d224f679e</u> <u>243026de84771c67c883f6</u> <u>033b514b43b6970f32805a</u>	+ 0.1221040971815690 18 BNB  58.52 USD	✓
14	2021-06-14 03:09:36	<u>0xffd16b252c2474a6b7f2</u> <u>acd63917edd1023d22b47d</u> <u>a2deb306364de3c07d81b9</u>	+ 0.0842206490973165 66 BNB  30.10 USD	✓
15	2021-06-13 04:58:24	<u>0x87ef80b7d1e07f2a933c</u> <u>f333605ee2e31100587b08</u> <u>f61cb20fa8f7cbc5bcd202</u>	+ 2.0787981668708637 17 BNB  700.03 USD	✓
16	2021-05-23 08:10:54	<u>0xddef418fc2360ba7e12f</u> <u>a129ce3c686611320331eb</u> <u>7147cb35c16599d3d8f28e</u>	+ 0.3909744835369954 87 BNB  101.93 USD	✓
17	2021-05-22 04:42:50	<u>0xbd17fd7ea63a2a879104</u> <u>6b08b2e85285cd1917d9ed</u> <u>ccf9bcecf77b23b56bbf43</u>	+ 1.8540926230857797 12 BNB  555.78 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 16:08:08	<u>0x4bf351d2ce1c19cd6c47</u> <u>e665cd84c31fd8ca29a6d2</u> <u>2bb616e34597b846f06fa2</u>	+ 0.0000856500000000 00 EUD	✓
2	2022-02-07 20:58:01	<u>0x3e260aeb14b858f928e1</u> <u>982ff71abedfff9a86c972</u> <u>6415a9925596a40e2a272b</u>	+ 95,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-26 08:31:23	<u>0x79f1901527763f1628b670b9aaa94d8679b4c5331f8f2d56e14f74e87ab62bc4</u>	- 519.44562126599578 2778 BUSD  56,132.49 USD	✓
4	2022-01-26 08:30:44	<u>0x9a52883d87d002a22eef7599f0546a21222cf13ddb f9a8f3bd51e3403e5ce067</u>	+ 519.40699540541913 8478 BUSD  56,128.31 USD	✓
5	2022-01-26 08:30:44	<u>0x9a52883d87d002a22eef7599f0546a21222cf13ddb f9a8f3bd51e3403e5ce067</u>	- 19.651417073590103 257 APE-LP	✓
6	2022-01-26 08:29:26	<u>0xf5bb6a5cc695a7b26eda479780b87cf23bdf75dc5d18cb4322ba19f68b391b82</u>	+ 19.651417073590103 257 APE-LP	✓
7	2022-01-26 08:29:26	<u>0xf5bb6a5cc695a7b26eda479780b87cf23bdf75dc5d18cb4322ba19f68b391b82</u>	- 17.656921758737038 175 mooApeBUSD-BNB	✓
8	2022-01-26 08:27:23	<u>0x637ac326b0cf38e859e0cfe566fe6ccb04fbb21fae6d882a5a8c908352654f86</u>	+ 0.000000000000000000 00 beltBTC	✓
9	2022-01-26 08:27:23	<u>0x637ac326b0cf38e859e0cfe566fe6ccb04fbb21fae6d882a5a8c908352654f86</u>	- 0.000000000000000000 00 mooBeltBTC	✓
10	2022-01-26 08:25:08	<u>0x9d59009d87847e9789d15a466f7b8f381f9bb3e498e682959b72ecd98b8a6f61</u>	- 421.05067783859504 9707 BANANA	✓
11	2022-01-26 08:20:49	<u>0xad3f3e32a3ef0d529534271307e4013315c85b21e3bbf9deac9a55adcac8e315</u>	+ 421.05067783859504 9707 BANANA	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-26 08:20:49	<u>0xad3f3e32a3ef0d529534</u> <u>271307e4013315c85b21e3</u> <u>bbf9deac9a55adcac8e315</u>	- 291.71065925696291 2877 mooBanana	✓
13	2022-01-26 08:19:34	<u>0x40acd0aef4d87825300c</u> <u>29c631374845b27c0c8f96</u> <u>795a2f45171f4b673a3055</u>	+ 95,641.000000000000 0000000 PDot.io	✓
14	2022-01-26 08:19:13	<u>0xd621eaa3f8e139525cd7</u> <u>42b1ee015fe66d82d6242a</u> <u>bbc2d036cfde3298d26908</u>	+ 0.0000000000000000 00 beltBTC	✓
15	2022-01-26 08:19:13	<u>0xd621eaa3f8e139525cd7</u> <u>42b1ee015fe66d82d6242a</u> <u>bbc2d036cfde3298d26908</u>	- 0.0000000000000000 00 mooBeltBTC	✓
16	2022-01-26 08:17:49	<u>0x31741466efff511c1370</u> <u>70d05429c160a47f6e4bef</u> <u>7e40b3c139091cc42e1ce8</u>	+ 0.0000000000000000 00 beltBTC	✓
17	2022-01-26 08:17:49	<u>0x31741466efff511c1370</u> <u>70d05429c160a47f6e4bef</u> <u>7e40b3c139091cc42e1ce8</u>	- 0.0000000000000000 00 mooBeltBTC	✓
18	2022-01-04 04:37:47	<u>0x66ee9f59c1e84010e26c</u> <u>53f2ed4abbeb81ab9af6e0</u> <u>7c9f951c98f2611cf0e1da</u>	+ 291.71065925696291 2877 mooBanana	✓
19	2022-01-04 04:37:47	<u>0x66ee9f59c1e84010e26c</u> <u>53f2ed4abbeb81ab9af6e0</u> <u>7c9f951c98f2611cf0e1da</u>	- 403.01682216067763 4201 BANANA	✓
20	2022-01-04 04:37:47	<u>0x66ee9f59c1e84010e26c</u> <u>53f2ed4abbeb81ab9af6e0</u> <u>7c9f951c98f2611cf0e1da</u>	+ 0.0000000000000000 00 WBNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-04 04:35:59	<u>0x3aa13a7101b071bb7429</u> <u>43e9b6330d2d3c8ff34c8f</u> <u>ed27b58fda534e6c12d0e5</u>	+ 201.67695316935450 4780 BANANA	✓
22	2022-01-04 04:35:59	<u>0x3aa13a7101b071bb7429</u> <u>43e9b6330d2d3c8ff34c8f</u> <u>ed27b58fda534e6c12d0e5</u>	- 0.0484355082276116 05 ETH	✓
23	2022-01-04 04:34:47	<u>0x318d29d8edb3e5bf115d</u> <u>8979f9bd7102f34b8a1f9f</u> <u>168586ddb869c5bb8a4750</u>	+ 201.33986899132312 9421 BANANA	✓
24	2022-01-04 04:34:47	<u>0x318d29d8edb3e5bf115d</u> <u>8979f9bd7102f34b8a1f9f</u> <u>168586ddb869c5bb8a4750</u>	- 181.18485948225961 1241 USDT  26,900.11 USD	✓
25	2022-01-04 04:26:29	<u>0x3ca58e43fcb75b099400</u> <u>7518db361b1ad466bf0ec5</u> <u>800884f7ab9b5014d75477</u>	+ 181.18485948225961 1241 USDT  26,900.11 USD	✓
26	2022-01-04 04:26:29	<u>0x3ca58e43fcb75b099400</u> <u>7518db361b1ad466bf0ec5</u> <u>800884f7ab9b5014d75477</u>	+ 0.0484355082276116 05 ETH	✓
27	2022-01-04 04:26:29	<u>0x3ca58e43fcb75b099400</u> <u>7518db361b1ad466bf0ec5</u> <u>800884f7ab9b5014d75477</u>	- 2.9170658546710765 97 MDEX LP	✓
28	2022-01-04 04:22:02	<u>0x04f18b3c61b808ff0a96</u> <u>4a509adc6322952be67ce5</u> <u>5ac3c8355dd77f3b5ab9f3</u>	+ 2.9170658546710765 97 MDEX LP	✓
29	2022-01-04 04:22:02	<u>0x04f18b3c61b808ff0a96</u> <u>4a509adc6322952be67ce5</u> <u>5ac3c8355dd77f3b5ab9f3</u>	- 2.3566144299483378 08 mooAutoMdexETH-USD T	✓



#	Date & time	Transaction Id	Amount	
30	2022-01-04 04:20:53	<u>0xd8cac30083d57494c521</u> <u>9b9ac3fac83fbe4c29a815</u> <u>0199ecfb7699347831b701</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
31	2022-01-04 04:19:17	<u>0x8f77096d607474d57390</u> <u>890396c440fa6bd5baa551</u> <u>ffe7a9676b0f7a16b45e3d</u>	- 0.2780454941879123 56 mooVenusBNB	✓
32	2021-12-05 22:03:25	<u>0x32c7a489b66f4149de74</u> <u>36048d5e1ee6edfbff0f16</u> <u>0a92660729eca80e7562fc</u>	+ 2.0129648914342617 16 mooBetu	✓
33	2021-12-03 00:11:14	<u>0x8a521c46c99f5b2b17a9</u> <u>029293fd31ceabb2e80861</u> <u>83631f231f258a947cb3f6</u>	+ 0.2780454941879123 56 mooVenusBNB	✓
34	2021-12-03 00:10:11	<u>0xc1f5e8d3bf7311aad3e4</u> <u>102accf445d97697590eaa</u> <u>49a767acb5feb37feac004</u>	- 51.990957789578736 481 BUNNY	✓
35	2021-12-03 00:08:38	<u>0xe7f9ba4899d709079895</u> <u>ad59cced210b820c55ff9b</u> <u>3138ca600582e15643a96b</u>	+ 51.990957789578736 481 BUNNY	✓
36	2021-12-02 21:27:11	<u>0x3c08730fdbb9ca8c2a7a</u> <u>179dd806493bd00941de7a</u> <u>07c65e60eb718dacf5edf7</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
37	2021-12-02 21:26:56	<u>0xd0f05a02cf17e242ae1b</u> <u>6aff59ea0cf74ab52a113e</u> <u>814b17be48b4d42710e132</u>	- 0.0076248559150572 82 mooBeltBTC	✓
38	2021-11-13 02:28:55	<u>0x7828a8076d044d374354</u> <u>74a21f691c2fa5b3b9f776</u> <u>cea7ffea024115becae50e</u>	+ 800,000.000000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-13 02:27:16	<u>0xfdacc7bbdf5ed51822d7db0ac43f06904e9506fac460bf2b65d409498551c39e</u>	- 12.830004992047305 379 BUNNY	✓
40	2021-11-13 02:26:46	<u>0x774efa9cad7e6701c9ef74c21c9bba958a643cbf61698e79b0f714d2d36f238</u>	+ 12.830004992047305 379 BUNNY	✓
41	2021-11-08 15:03:54	<u>0xd9cc5759ff3fd01ce98d3946d89e0593579e56c50e7eefd4d1268354c1821e73</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
42	2021-11-04 02:51:07	<u>0x5f4e2bee824fdd790f3217fd28ccffa1be480a7ee61580477c6a909b98829711</u>	- 0.0778832584859824 59 flyFortressBNB	✓
43	2021-11-04 02:48:31	<u>0x44fd66dde5a9cf7c09dfc8f85d75b72ca6de30f1e941f43cf89a69317226aa3</u>	+ 0.0034677141640461 91 mooBeltBTC	✓
44	2021-11-04 02:48:31	<u>0x44fd66dde5a9cf7c09dfc8f85d75b72ca6de30f1e941f43cf89a69317226aa3</u>	- 0.0036350001180696 92 beltBTC	✓
45	2021-11-04 02:47:58	<u>0xd51b2c0e797ec291f76b18ef6026da166a8863314ab4d975b4451ca3ceba8f7e</u>	+ 0.0036350001180696 92 beltBTC	✓
46	2021-11-04 02:47:58	<u>0xd51b2c0e797ec291f76b18ef6026da166a8863314ab4d975b4451ca3ceba8f7e</u>	- 0.0036862711361997 42 BTCB  228.00 USD	✓
47	2021-11-04 02:47:31	<u>0xa5ac8be9dd39fa4e020537f80a188502de998cb3eb758c1ce97c73ed0a13968</u>	+ 0.0036862711361997 42 BTCB  228.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-04 02:45:19	<u>0xab16ecabfadf8ef3e7ae62c2e421895df94599e5e578b4bdd17a51129a6891b</u>	+ 0.0041571417510110 91 mooBeItBTC	✓
49	2021-11-04 02:45:19	<u>0xab16ecabfadf8ef3e7ae62c2e421895df94599e5e578b4bdd17a51129a6891b</u>	- 0.0043576863723178 76 beItBTC	✓
50	2021-11-04 02:44:37	<u>0xe18f3fdaed6be5dd925c0afc7aa9962f01281fc10cc78b2af29470132a65d1cf</u>	+ 0.0043576863723178 76 beItBTC	✓
51	2021-11-04 02:44:37	<u>0xe18f3fdaed6be5dd925c0afc7aa9962f01281fc10cc78b2af29470132a65d1cf</u>	- 0.0044191506838136 42 BTCB  273.34 USD	✓
52	2021-11-04 02:35:31	<u>0x277218e127c9ce67d787b2e345e79572905d6e00ab83851ee6e8823edef4748c</u>	+ 0.0044191506838136 42 BTCB  273.34 USD	✓
53	2021-11-04 02:35:31	<u>0x277218e127c9ce67d787b2e345e79572905d6e00ab83851ee6e8823edef4748c</u>	- 0.0606047728125764 66 ETH	✓
54	2021-11-04 02:26:58	<u>0x3e0a995053b77f9640fd6f699624cc6876e8673ef1ed0669b498125d3824de94</u>	+ 0.0606047728125764 66 ETH	✓
55	2021-11-04 02:26:58	<u>0x3e0a995053b77f9640fd6f699624cc6876e8673ef1ed0669b498125d3824de94</u>	- 0.1648241249175142 75 APE-LP	✓
56	2021-11-04 02:25:25	<u>0xb7eaa73eead3346e8263d5f73423295b5cbcf646ed8b11d537ed79141d21a358</u>	+ 0.1648241249175142 75 APE-LP	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-04 02:25:25	<u>0xb7eaa73eead3346e8263d5f73423295b5cbcf646ed8b11d537ed79141d21a358</u>	- 0.1588606721574435 39 mooApeETH-BNB	✓
58	2021-10-16 22:52:09	<u>0x834e4d7a7520f093bfcc5b719d0b7f0541a13ee188e5646cc7a11855e55713ee</u>	+ 7,127,850.00000000 0 Tu7.org	✓
59	2021-10-16 05:06:41	<u>0xa9b6de5a0377e406b0f434b687dcd63d268546e4097e9323ec82cf22fa1ba4df</u>	+ 0.1588606721574435 39 mooApeETH-BNB	✓
60	2021-10-16 05:06:41	<u>0xa9b6de5a0377e406b0f434b687dcd63d268546e4097e9323ec82cf22fa1ba4df</u>	- 0.1639181701338664 48 APE-LP	✓
61	2021-10-16 05:05:41	<u>0x9bf1163a01a9aa6fe0e6873c463e379576af4836b85260dca9a2bedf80258bec</u>	+ 0.1639181701338664 48 APE-LP	✓
62	2021-10-16 05:05:41	<u>0x9bf1163a01a9aa6fe0e6873c463e379576af4836b85260dca9a2bedf80258bec</u>	- 0.05999999999999999 98 ETH	✓
63	2021-10-16 05:05:02	<u>0xa61c9e5a7836a919930ab5a2d5693fa709fe8b27df0c73cf05b00d33661e0fbf</u>	- 0.0272385659502182 68 ETH	✓
64	2021-10-16 04:57:02	<u>0xcc8c1ef8452ef6585053f3b1572e3fbe3901d8727d0fcb7baa8f67920dde9285</u>	+ 17.656921758737038 175 mooApeUSD-BNB	✓
65	2021-10-16 04:57:02	<u>0xcc8c1ef8452ef6585053f3b1572e3fbe3901d8727d0fcb7baa8f67920dde9285</u>	- 18.629984710861812 403 APE-LP	✓

#	Date & time	Transaction Id	Amount	
66	2021-10-16 04:56:32	<u>0xe5b88267fc7f6f5455aa</u> <u>bd8fb5b77d066586072c80</u> <u>fa6c59551fee2ca3c757b6</u>	+ 18.629984710861812 403 APE-LP	✓
67	2021-10-16 04:56:32	<u>0xe5b88267fc7f6f5455aa</u> <u>bd8fb5b77d066586072c80</u> <u>fa6c59551fee2ca3c757b6</u>	- 501.09245475533964 5089 BUSD	✓
68	2021-10-16 04:55:05	<u>0x0595dcd49faf98dcde6d</u> <u>4a068b31654d7cabcd5d340</u> <u>175ec179a9b9ed24246b79</u>	+ 35.0000000000000000 000 BUSD	✓
69	2021-10-16 04:52:08	<u>0xcb14d5d8c59c94a5d6b5</u> <u>2cda76742d477c75efaedb</u> <u>5bd58303bfa72d5371f146</u>	+ 466.13108061591628 9389 BUSD	✓
70	2021-10-16 04:52:08	<u>0xcb14d5d8c59c94a5d6b5</u> <u>2cda76742d477c75efaedb</u> <u>5bd58303bfa72d5371f146</u>	- 19.872386054837424 041 WINGS-LP	✓
71	2021-10-16 04:48:26	<u>0xa8461894699ef450af2f</u> <u>bdaa3abd5e265c9b12ff20</u> <u>2b3b81c05b10036d00414a</u>	+ 19.872386054837424 041 WINGS-LP	✓
72	2021-10-16 04:48:26	<u>0xa8461894699ef450af2f</u> <u>bdaa3abd5e265c9b12ff20</u> <u>2b3b81c05b10036d00414a</u>	- 16.571096912060696 127 mooJetswapBUSD-BNB	✓
73	2021-10-16 04:28:35	<u>0x7943db397038bf1677b3</u> <u>336429456968933aa3d857</u> <u>94f55ac75319bb15c048ff</u>	- 303.90800568066782 7164 WINGS	✓
74	2021-10-16 04:24:47	<u>0x747ba1b255e7b03fac40</u> <u>07479c7b7f12758176e929</u> <u>9a53e0e364f451addcccc8</u>	- 0.5987532385090480 47 WINGS	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-16 04:22:32	<u>0x8058539de77d224f679e243026de84771c67c883f6033b514b43b6970f32805a</u>	+ 304.50675891917683 2023 WINGS	✓
76	2021-10-16 04:22:32	<u>0x8058539de77d224f679e243026de84771c67c883f6033b514b43b6970f32805a</u>	- 5.2115806864352745 01 WINGS-LP	✓
77	2021-10-16 04:21:05	<u>0xbab21438dbe1dd5b390faf7644342e70a95a3f7997091f8f8a5f0086a9b31cf2</u>	+ 0.0336813159502182 69 ETH	✓
78	2021-10-16 04:21:05	<u>0xbab21438dbe1dd5b390faf7644342e70a95a3f7997091f8f8a5f0086a9b31cf2</u>	- 0.0320113125512713 69 flyFortressETH	✓
79	2021-10-16 04:20:05	<u>0xa1055c02fd6ecbbed1673f2d77f797cc3eade9106275b2a6419929a92ff57c9a</u>	+ 0.0535572500000000 01 ETH	✓
80	2021-10-16 03:33:47	<u>0xfd05499abe8423e14768b6905ebf8fa05200e48eb2c9bf6b001d74b5ee085c70</u>	+ 5.2115806864352745 01 WINGS-LP	✓
81	2021-10-16 03:33:47	<u>0xfd05499abe8423e14768b6905ebf8fa05200e48eb2c9bf6b001d74b5ee085c70</u>	- 0.6693736898846529 56 mooJetswapWINGS-BN B	✓
82	2021-08-13 16:00:50	<u>0x05c0653a8cc76010c73678b8ef8cdaf792be962c2e43a4a51647bec8385c8464</u>	+ 800,000.0000000000 00000000 EVER	✓
83	2021-08-02 18:07:15	<u>0xa025c935d73fb96476183ae288e715a37731f25f6a0bb066bae899f914de2e68</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
84	2021-07-08 14:50:24	<u>0x895ed023cad8d1231943</u> <u>28ff96306ae94713de6433</u> <u>06c3ad360f1f5b505d057d</u>	+ 150,000.00000000 MNEB	✓
85	2021-06-29 21:21:09	<u>0x9a66cd897da4e55237a0</u> <u>de189d62b98bc9de470c91</u> <u>0d89e34edff57a2eb3d0a5</u>	- 37.603449184786370 552 BUNNY	✓
86	2021-06-29 21:20:03	<u>0x8049e726d91483a8ae92</u> <u>6c2b1575453e5ff3b54edb</u> <u>081e5a2c0b5b0a05c8c92c</u>	+ 37.603449184786370 552 BUNNY	✓
87	2021-06-29 21:20:03	<u>0x8049e726d91483a8ae92</u> <u>6c2b1575453e5ff3b54edb</u> <u>081e5a2c0b5b0a05c8c92c</u>	- 32.382203759427184 764 MooBunnyV2	✓
88	2021-06-14 03:11:21	<u>0xf8fa762d2be0540d51ed</u> <u>bf14565dfb39b3900031cf</u> <u>ac0f098c22edbc2d5520d3</u>	+ 0.0778832584859824 59 flyFortressBNB	✓
89	2021-06-14 03:09:39	<u>0xc843ddab4bdd67511df1</u> <u>8eefcd43fc4f34c07f4352</u> <u>e3ff25062dd9b7da446040</u>	- 0.0000000000000000 00 mooVenusBNB	✓
90	2021-06-14 03:09:39	<u>0x4a4026a3eb540cff6231</u> <u>80a31eaa6482762968000b</u> <u>4c878072ff7592ad6596d0</u>	- 0.0000000000000000 00 mooVenusBNB	✓
91	2021-06-14 03:09:39	<u>0x3d51d8f5234824fda648</u> <u>9949806ca402c4ba3d30ee</u> <u>e43e65a35275a0918cafce</u>	- 0.0000000000000000 00 mooVenusBNB	✓
92	2021-06-14 03:09:36	<u>0x43feb3df25ce54b8f3cb</u> <u>f8229797d571cc27102b5f</u> <u>70dfe34a7995efcab84330</u>	- 0.0000000000000000 00 mooVenusBNB	✓

#	Date & time	Transaction Id	Amount	
93	2021-06-14 03:09:36	<u>0xffd16b252c2474a6b7f2 acd63917edd1023d22b47d a2deb306364de3c07d81b9</u>	- 0.0769468917801683 36 mooVenusBNB	✓
94	2021-06-13 05:13:18	<u>0xaf357c135381282e5576 e1e60ff3e2a5bb3863d0f1 74cafb0c757889f93a40e1</u>	+ 0.0769468917801683 36 mooVenusBNB	✓
95	2021-06-13 05:10:36	<u>0x069cd0b68c2c05176fa3 78f41daf7921b7ad922725 332e6c0b6c81085a7ef972</u>	+ 16.571096912060696 127 mooJetswapUSD-BNB	✓
96	2021-06-13 05:10:36	<u>0x069cd0b68c2c05176fa3 78f41daf7921b7ad922725 332e6c0b6c81085a7ef972</u>	- 17.842966515075410 427 WINGS-LP	✓
97	2021-06-13 05:08:42	<u>0xe43535be49b7e714d001 f16b66599ac7d55a2bc6b0 c5ef4dd4dc41d57902d8eb</u>	+ 17.842966515075410 427 WINGS-LP	✓
98	2021-06-13 05:08:42	<u>0xe43535be49b7e714d001 f16b66599ac7d55a2bc6b0 c5ef4dd4dc41d57902d8eb</u>	- 338.29062606628230 0144 BUSD  54,797.19 USD	✓
99	2021-06-13 05:07:42	<u>0x784a0efe44331cd3ed1d ee38be1abb3820b40ddaa1 0368dbf2e3644f5d3000e5</u>	+ 338.29062606628230 0144 BUSD  54,797.19 USD	✓
100	2021-06-13 05:00:00	<u>0xcd99de2d6cb36dba9a87 55403ca833fd064f6b3c7a e6cbaef97c6aef99825110</u>	+ 32.382203759427184 764 MooBunnyV2	✓
101	2021-06-13 05:00:00	<u>0xcd99de2d6cb36dba9a87 55403ca833fd064f6b3c7a e6cbaef97c6aef99825110</u>	- 35.908099601809318 813 BUNNY	✓



#	Date & time	Transaction Id	Amount	
102	2021-06-13 04:58:24	<u>0x87ef80b7d1e07f2a933c f333605ee2e31100587b08 f61cb20fa8f7cbc5bcd202</u>	+ 35.858820978002206 914 BUNNY	✓
103	2021-06-13 04:58:24	<u>0x87ef80b7d1e07f2a933c f333605ee2e31100587b08 f61cb20fa8f7cbc5bcd202</u>	- 6.9966309441474967 56 Cake-LP	✓
104	2021-06-13 04:57:33	<u>0xfdc83a943f615b38858c 4477d1dfbcbaa29c80380d b734487b8ae0555911c3db</u>	+ 6.9966309441474967 56 Cake-LP	✓
105	2021-06-13 04:57:33	<u>0xfdc83a943f615b38858c 4477d1dfbcbaa29c80380d b734487b8ae0555911c3db</u>	- 6.7004778568017009 38 mooCakeV2BUNNY-BNB	✓
106	2021-06-11 23:26:48	<u>0xb1817f4c7af4c079b076 0d3c5e53426b300b94abce 69ccc024302ad7d895705d</u>	+ 0.0320113125512713 69 flyFortressETH	✓
107	2021-06-11 23:26:48	<u>0xb1817f4c7af4c079b076 0d3c5e53426b300b94abce 69ccc024302ad7d895705d</u>	- 0.0330836228269993 02 ETH	✓
108	2021-06-05 05:21:53	<u>0x20664c2e3fff2e45ae0b a7a4ac13e65133e2c932e1 688ebe10dcc9bed12815b4</u>	+ 2.3566144299483378 08 mooAutoMdexETH-USD T	✓
109	2021-06-05 05:21:53	<u>0x20664c2e3fff2e45ae0b a7a4ac13e65133e2c932e1 688ebe10dcc9bed12815b4</u>	- 2.5170837861919008 74 MDEX LP	✓
110	2021-06-05 05:20:56	<u>0xe860912582e70a76d675 9c6cd8d91ac07df8bb2764 9a7059c4647786bd10bad6</u>	+ 2.5170837861919008 74 MDEX LP	✓

#	Date & time	Transaction Id	Amount	
111	2021-06-05 05:20:56	<u>0xe860912582e70a76d675</u> <u>9c6cd8d91ac07df8bb2764</u> <u>9a7059c4647786bd10bad6</u>	- 0.0483313032751247 21 ETH	✓
112	2021-06-05 05:20:56	<u>0xe860912582e70a76d675</u> <u>9c6cd8d91ac07df8bb2764</u> <u>9a7059c4647786bd10bad6</u>	- 134.03030543566003 9848 USDT	✓
113	2021-06-05 05:20:05	<u>0xd7cd84095835fff5a71c</u> <u>2c333208459ba8ee530eda</u> <u>e079b7002f46280190f9c1</u>	+ 134.03030543566003 9848 USDT	✓
114	2021-06-05 05:20:05	<u>0xd7cd84095835fff5a71c</u> <u>2c333208459ba8ee530eda</u> <u>e079b7002f46280190f9c1</u>	- 0.0484766638978759 78 ETH	✓
115	2021-05-28 15:36:56	<u>0xa6f6b5e4e867fffba103</u> <u>f08b69894b4f3990118cb6</u> <u>e0a0f1f57f6842472d22b6</u>	+ 500,000.0000000000 00000000 WSG	✓
116	2021-05-25 00:40:55	<u>0xef544a00d30cdbee9049</u> <u>23e94c6728120e79ffe05d</u> <u>2e5df7e406ae97c60e82db</u>	+ 0.6693736898846529 56 mooJetswapWINGS-BN B	✓
117	2021-05-25 00:40:55	<u>0xef544a00d30cdbee9049</u> <u>23e94c6728120e79ffe05d</u> <u>2e5df7e406ae97c60e82db</u>	- 1.3071668139879184 52 WINGS-LP	✓
118	2021-05-25 00:40:22	<u>0xfc5f36fcec0af10e7bd</u> <u>94c97f27dece2809872b81</u> <u>2fe7a05981e08427b1460e</u>	+ 1.3071668139879184 52 WINGS-LP	✓
119	2021-05-25 00:40:22	<u>0xfc5f36fcec0af10e7bd</u> <u>94c97f27dece2809872b81</u> <u>2fe7a05981e08427b1460e</u>	- 6.6871092185846841 01 WINGS	✓

#	Date & time	Transaction Id	Amount	
120	2021-05-25 00:37:34	<u>0xfba22a103932f259970d</u> <u>451e0300fd0675c047047e</u> <u>0fdc991bcbb525d62fa928</u>	+ 6.6871092185846841 01 WINGS	✓
121	2021-05-25 00:37:34	<u>0xfba22a103932f259970d</u> <u>451e0300fd0675c047047e</u> <u>0fdc991bcbb525d62fa928</u>	- 0.04299999999999999 97 ETH	✓
122	2021-05-23 08:20:20	<u>0xedf0c2b6bb40eae2e67e</u> <u>670a0f8eac848a01a5b4f1</u> <u>6f65aeb9320e94c25bdba</u>	+ 1.7209780869771802 44 mooCakeV2BUNNY-BNB	✓
123	2021-05-23 08:20:20	<u>0xedf0c2b6bb40eae2e67e</u> <u>670a0f8eac848a01a5b4f1</u> <u>6f65aeb9320e94c25bdba</u>	- 1.7611253196924918 64 Cake-LP	✓
124	2021-05-23 08:18:57	<u>0x27ec836add30fe24d79e</u> <u>aa5195ebe6b150e2eebd1c</u> <u>747b1e745bfa86d19ad575</u>	+ 1.7611253196924918 64 Cake-LP	✓
125	2021-05-23 08:18:57	<u>0x27ec836add30fe24d79e</u> <u>aa5195ebe6b150e2eebd1c</u> <u>747b1e745bfa86d19ad575</u>	- 7.1844100944945026 30 BUNNY	✓
126	2021-05-23 08:10:54	<u>0xddef418fc2360ba7e12f</u> <u>a129ce3c686611320331eb</u> <u>7147cb35c16599d3d8f28e</u>	- 0.05000000000000000 03 ETH	✓
127	2021-05-23 08:09:29	<u>0x13503a03bc6d6b415d44</u> <u>96bad31ee5889ee2c9a61e</u> <u>bbc2c7c127ee42abda2d79</u>	+ 7.1485060741220927 13 BUNNY	✓
128	2021-05-23 08:09:29	<u>0x13503a03bc6d6b415d44</u> <u>96bad31ee5889ee2c9a61e</u> <u>bbc2c7c127ee42abda2d79</u>	- 0.08000000000000000 02 ETH	✓

#	Date & time	Transaction Id	Amount	
129	2021-05-22 04:50:20	<u>0x1227bd7c16a877cdbee7</u> <u>4a3c8f315292e0519faa85</u> <u>44cbbc6ade2564355254bb</u>	+ 4.9794997698245202 50 mooCakeV2BUNNY-BNB	✓
130	2021-05-22 04:50:20	<u>0x1227bd7c16a877cdbee7</u> <u>4a3c8f315292e0519faa85</u> <u>44cbbc6ade2564355254bb</u>	- 5.0915095524425018 07 Cake-LP	✓
131	2021-05-22 04:49:08	<u>0xc49383f03127fc2405b8</u> <u>5b3f88d7cfdd580271f6e5</u> <u>029cde81abbab8c08796c7</u>	+ 5.0915095524425018 07 Cake-LP	✓
132	2021-05-22 04:49:08	<u>0xc49383f03127fc2405b8</u> <u>5b3f88d7cfdd580271f6e5</u> <u>029cde81abbab8c08796c7</u>	- 16.193686946978516 517 BUNNY	✓
133	2021-05-22 04:42:50	<u>0xbd17fd7ea63a2a879104</u> <u>6b08b2e85285cd1917d9ed</u> <u>ccf9bcecf77b23b56bbf43</u>	- 0.2500000000000000 00 ETH	✓
134	2021-05-22 04:35:20	<u>0xb87a1d02a45f0abaa4f6</u> <u>a4c190e87c00ce16a14bf6</u> <u>5ad12fabcaca4ccd575b58</u>	+ 16.278869591158031 227 BUNNY	✓
135	2021-05-22 04:35:20	<u>0xb87a1d02a45f0abaa4f6</u> <u>a4c190e87c00ce16a14bf6</u> <u>5ad12fabcaca4ccd575b58</u>	- 0.3200000000000000 07 ETH	✓
136	2021-05-22 04:26:11	<u>0xcae48175d1df0943386b</u> <u>dbe8a980dc2f662fd0269f</u> <u>9106c605707313f7f91145</u>	+ 0.8728915900000000 51 ETH	✓

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