

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:54 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x53ffdebcb94d7100353778674dab95d53552a16</u>
TOTAL RECEIVED	5.842996907514486082 BNB
	3,428.08 USD
TOTAL SEND	5.841662891159908888 BNB
	3,427.30 USD






Token	Balance
BNB	0.204850594588058127 BNB
	120.18 USD
Tether USD	13.000000000000000000 USDT
	12.99 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Binance-Peg BTG Token	11,000.000000 BTG
XXPP.org	50,000.000000000000000000 XXPP.org
\$\$SafeCryptoCoin	1,449,155.982541 SCC

Token	Balance
Polars	1,815.000000000000000000 POL
Wrapped ADAX	1,000,000.000000 wADAX










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-08-19 14:57:54	<u>0x1baf1f7dcad4d50bf5bc9a71e01faeb5755d52aa0de70432b84311900aeb9b01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-08-19 14:57:54	<u>0x1baf1f7dcad4d50bf5bc9a71e01faeb5755d52aa0de70432b84311900aeb9b01</u>	- 0.0009884550000000 00 BNB  0.28 USD	✓
3	2022-08-19 14:33:33	<u>0xcf9451f5c9f9cc20993bd432500b613602f7a342a7511a4765126948086bc172</u>	+ 0.1950000000000000 07 BNB  55.36 USD	✓
4	2022-08-19 14:17:52	<u>0x6501d95f93e7bdd6a9bb4c30f391f23fbb27e90f1decd2e31e40d7588fc45961</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-08-19 14:17:52	<u>0x6501d95f93e7bdd6a9bb4c30f391f23fbb27e90f1decd2e31e40d7588fc45961</u>	- 0.0009280350000000 00 BNB  0.26 USD	✓
6	2022-08-19 14:09:40	<u>0xb4b73fdc268b8117b1cad593875ef00acd12598ef892a5d4509261bc88c4ccfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-08-19 14:09:40	<u>0xb4b73fdc268b8117b1cad593875ef00acd12598ef892a5d4509261bc88c4ccfe</u>	- 0.0001296900000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-08-19 14:09:28	<u>0x1b24f3915ff8c3e7641e</u> <u>099d8bb36e7f7fe3c45a2f</u> <u>88fc9dd4e2855863ccb2ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-08-19 14:09:28	<u>0x1b24f3915ff8c3e7641e</u> <u>099d8bb36e7f7fe3c45a2f</u> <u>88fc9dd4e2855863ccb2ea</u>	- 0.000129690000000000 00 BNB  0.03 USD	✓
10	2022-08-19 14:06:01	<u>0x4775e0fa247fad8f5d15</u> <u>83dd1dfb28c2ed383c0bff</u> <u>144bbfd1226ec707c6ecb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-08-19 14:06:01	<u>0x4775e0fa247fad8f5d15</u> <u>83dd1dfb28c2ed383c0bff</u> <u>144bbfd1226ec707c6ecb8</u>	- 0.000129690000000000 00 BNB  0.03 USD	✓
12	2022-08-19 14:05:46	<u>0x103889c1c7eae8579cfc</u> <u>fca283ac3c1f7a1d03618a</u> <u>bfd49491f12d3796408e53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-08-19 14:05:46	<u>0x103889c1c7eae8579cfc</u> <u>fca283ac3c1f7a1d03618a</u> <u>bfd49491f12d3796408e53</u>	- 0.000129690000000000 00 BNB  0.03 USD	✓
14	2022-08-19 14:00:19	<u>0x69b73f0370f10618387a</u> <u>3243946464e7f9361499f6</u> <u>2b885cac1932f17631e785</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-08-19 14:00:19	<u>0x69b73f0370f10618387a</u> <u>3243946464e7f9361499f6</u> <u>2b885cac1932f17631e785</u>	- 0.000129690000000000 00 BNB  0.03 USD	✓
16	2022-08-19 13:58:43	<u>0x9c391bbf6a4b33d2da3d</u> <u>81cd46f3c8bb19d13f8cf6</u> <u>a19dc7fb674d2819e8998a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-08-19 13:58:43	<u>0x9c391bbf6a4b33d2da3d81cd46f3c8bb19d13f8cf6a19dc7fb674d2819e8998a</u>	- 0.0001296900000000 00 BNB  0.03 USD	✓
18	2022-08-19 13:58:22	<u>0x8d9368386907a2ca5848cd5422cac48c0a5eb85f9e6c33b4db053e50da674dbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-08-19 13:58:22	<u>0x8d9368386907a2ca5848cd5422cac48c0a5eb85f9e6c33b4db053e50da674dbe</u>	- 0.0001296900000000 00 BNB  0.03 USD	✓
20	2022-08-19 13:56:49	<u>0x16265570c4c65b631d1ed6bc22eaa2e533bc3067af06c72dc6e0237ed3d5f0be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-08-19 13:56:49	<u>0x16265570c4c65b631d1ed6bc22eaa2e533bc3067af06c72dc6e0237ed3d5f0be</u>	- 0.0001296900000000 00 BNB  0.03 USD	✓
22	2022-08-19 13:56:31	<u>0xf12725f8ffa39659cc100497c2963780fdea44095daf1941cbcd581b3661eb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-08-19 13:56:31	<u>0xf12725f8ffa39659cc100497c2963780fdea44095daf1941cbcd581b3661eb2</u>	- 0.0002256900000000 00 BNB  0.06 USD	✓
24	2022-08-19 11:20:22	<u>0x5f8f4f6ec6d34f4c9f5a460a31362ef110b15ffb9ec3a9bc8673436b39941c67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-08-19 11:20:22	<u>0x5f8f4f6ec6d34f4c9f5a460a31362ef110b15ffb9ec3a9bc8673436b39941c67</u>	- 0.0009136950000000 00 BNB  0.25 USD	✓




#	Date & time	Transaction Id	Amount	
26	2022-08-19 11:12:01	<u>0x69496e5d93f244b9c184</u> <u>0e1069a39d16a4cdf0d61a</u> <u>78a31f3b5259d6978492ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-08-19 11:12:01	<u>0x69496e5d93f244b9c184</u> <u>0e1069a39d16a4cdf0d61a</u> <u>78a31f3b5259d6978492ed</u>	- 0.0011384550000000 00 BNB  0.32 USD	✓
28	2022-07-08 09:37:54	<u>0x6c9072178290c0bbcf79</u> <u>a116b7c1a583d7228eb286</u> <u>0b95d9f46a1229a757fad4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-07-08 09:37:54	<u>0x6c9072178290c0bbcf79</u> <u>a116b7c1a583d7228eb286</u> <u>0b95d9f46a1229a757fad4</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
30	2022-07-08 09:35:24	<u>0x399899f84c74dd566a08</u> <u>3d16aafb030d8e00dc233f</u> <u>82ec2cf309de9f895adc67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-07-08 09:35:24	<u>0x399899f84c74dd566a08</u> <u>3d16aafb030d8e00dc233f</u> <u>82ec2cf309de9f895adc67</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
32	2022-07-08 09:18:21	<u>0x0e6485332466267a82de</u> <u>2a5b5316b3392a3d730dba</u> <u>274cbfabd9fefafa1352f6c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-07-08 09:18:21	<u>0x0e6485332466267a82de</u> <u>2a5b5316b3392a3d730dba</u> <u>274cbfabd9fefafa1352f6c2</u>	- 0.0010025350000000 00 BNB  0.24 USD	✓
34	2022-07-08 09:18:18	<u>0xe87e6dd59e76fe158f7c</u> <u>9724710c61643af6e07920</u> <u>1ea1d3f261a4949561b5f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
35	2022-07-08 09:18:18	<u>0xe87e6dd59e76fe158f7c9724710c61643af6e079201ea1d3f261a4949561b5f0</u>	- 0.0002213200000000 00 BNB  0.05 USD	✓
36	2022-04-22 09:31:12	<u>0xb47acf6b6cb2af02955ebbb0de7807600431604cf57f1c78c8ac515c6166bae7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-04-22 09:31:12	<u>0xb47acf6b6cb2af02955ebbb0de7807600431604cf57f1c78c8ac515c6166bae7</u>	- 0.0074735400000000 00 BNB  3.07 USD	✓
38	2022-04-22 09:29:54	<u>0x88aaeec599b0662220907b1cab87395634c76c63eb2bfe48cec0bae0bc5db9f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-04-22 09:29:54	<u>0x88aaeec599b0662220907b1cab87395634c76c63eb2bfe48cec0bae0bc5db9f2</u>	- 0.0008725300000000 00 BNB  0.35 USD	✓
40	2022-04-22 09:29:51	<u>0x526a7a0a2e11e250f1c4fc228d63f295dc170cdf9231936d4d1b638fb84f3024</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-04-22 09:29:51	<u>0x526a7a0a2e11e250f1c4fc228d63f295dc170cdf9231936d4d1b638fb84f3024</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
42	2022-04-13 18:31:53	<u>0xba577650ffcd3a5d43ef3b5fd074a762d024d9e34fc41a5f4f99b4f80b2e4f0e</u>	- 0.4299999999999999 93 BNB  182.06 USD	✓
43	2022-04-13 18:31:53	<u>0xba577650ffcd3a5d43ef3b5fd074a762d024d9e34fc41a5f4f99b4f80b2e4f0e</u>	- 0.0085453100000000 00 BNB  3.61 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-13 09:55:36	<u>0xec06d41801f1f683ac25</u> <u>a829a4f9ed2a6b46051318</u> <u>6ad01e828ea90c0a99c91b</u>	- 0.4500000000000000 11 BNB  188.05 USD	✓
45	2022-04-13 09:55:36	<u>0xec06d41801f1f683ac25</u> <u>a829a4f9ed2a6b46051318</u> <u>6ad01e828ea90c0a99c91b</u>	- 0.0030419650000000 00 BNB  1.27 USD	✓
46	2022-04-08 18:08:08	<u>0xb9ee8d9c510390e076fe</u> <u>8c83b7fd299c8a443e6b08</u> <u>9d02b0162cc3dd1c14bd66</u>	- 0.0500000000000000 03 BNB  21.07 USD	✓
47	2022-04-08 18:08:08	<u>0xb9ee8d9c510390e076fe</u> <u>8c83b7fd299c8a443e6b08</u> <u>9d02b0162cc3dd1c14bd66</u>	- 0.0018056350000000 00 BNB  0.76 USD	✓
48	2022-04-08 18:02:37	<u>0x549ff7e924e64000cc4a</u> <u>2fc9f67897c51fcc24d229</u> <u>31c50a5581f52e90b815d5</u>	- 0.0500000000000000 03 BNB  21.07 USD	✗
49	2022-04-08 18:02:37	<u>0x549ff7e924e64000cc4a</u> <u>2fc9f67897c51fcc24d229</u> <u>31c50a5581f52e90b815d5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
50	2022-04-05 18:02:30	<u>0x8a0d2beb384bdd7e9b15</u> <u>d81f00ac78134bcf1ddd72</u> <u>dedf860f626fe26885fac4</u>	- 0.0700000000000000 07 BNB  31.12 USD	✓
51	2022-04-05 18:02:30	<u>0x8a0d2beb384bdd7e9b15</u> <u>d81f00ac78134bcf1ddd72</u> <u>dedf860f626fe26885fac4</u>	- 0.0040366650000000 00 BNB  1.79 USD	✓
52	2022-04-05 16:23:21	<u>0x9fb80c87686414e13f70</u> <u>8797e4b4d3db831f224460</u> <u>718151cd460574fb900394</u>	+ 0.0650000000000000 02 BNB  28.90 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-05 14:32:52	<u>0x1226f0189406addafb21</u> <u>5543c1c6eff69aef8bc8a9</u> <u>240ceba38ef8ce92da930a</u>	- 0.5500000000000000 44 BNB  244.58 USD	✓
54	2022-04-05 14:32:52	<u>0x1226f0189406addafb21</u> <u>5543c1c6eff69aef8bc8a9</u> <u>240ceba38ef8ce92da930a</u>	- 0.0017237450000000 00 BNB  0.76 USD	✓
55	2022-04-05 14:30:46	<u>0x33d7c997b57c56a9c36c</u> <u>5e4d5b52a6ae3da2382825</u> <u>46014404db20086b64aebd</u>	+ 0.0400000000000000 01 BNB  17.78 USD	✓
56	2022-04-05 04:08:54	<u>0x2d4b8bcf2d14a458b7f2</u> <u>9d684cfdc10160cbb2df63</u> <u>b6555705ede58332ba52e3</u>	- 0.2000000000000000 11 BNB  91.56 USD	✓
57	2022-04-05 04:08:54	<u>0x2d4b8bcf2d14a458b7f2</u> <u>9d684cfdc10160cbb2df63</u> <u>b6555705ede58332ba52e3</u>	- 0.0016504150000000 00 BNB  0.75 USD	✓
58	2022-04-05 04:07:33	<u>0x795461117436c8cd7d79</u> <u>3e464e5cdd25d5af8173af</u> <u>1896914b97c85903a19a60</u>	+ 0.1017829999999999 98 BNB  46.59 USD	✓
59	2022-04-04 15:43:25	<u>0x242d5076c995464492aa</u> <u>10be3d55c7ee0bc6119716</u> <u>064bc8cd673500ca48036b</u>	- 0.1000000000000000 06 BNB  44.76 USD	✓
60	2022-04-04 15:43:25	<u>0x242d5076c995464492aa</u> <u>10be3d55c7ee0bc6119716</u> <u>064bc8cd673500ca48036b</u>	- 0.0016515750000000 00 BNB  0.73 USD	✓
61	2022-04-04 15:41:04	<u>0xed8cf644eaedd67f8724</u> <u>459fa3ceb8ed0f8aea1999</u> <u>0c7ccace717da09fde06b8</u>	- 0.2800000000000000 27 BNB  125.32 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-04-04 15:41:04	<u>0xed8cf644eaedd67f8724</u> <u>459fa3ceb8ed0f8aea1999</u> <u>0c7ccace717da09fde06b8</u>	- 0.0017249350000000 00 BNB  0.77 USD	✓
63	2022-04-04 15:36:23	<u>0xe111121d3014838fd495</u> <u>1ccd730fb120ee76579531</u> <u>2590072979a3a8934124ed</u>	+ 0.2250000000000000 06 BNB  100.71 USD	✓
64	2022-04-04 08:16:56	<u>0x56c6ad81b731183500ee</u> <u>98fceaee97a6121e5c5460</u> <u>8bb816b984f11bc2c6f414</u>	- 0.4000000000000000 22 BNB  175.24 USD	✓
65	2022-04-04 08:16:56	<u>0x56c6ad81b731183500ee</u> <u>98fceaee97a6121e5c5460</u> <u>8bb816b984f11bc2c6f414</u>	- 0.0016586100000000 00 BNB  0.72 USD	✓
66	2022-04-04 08:13:08	<u>0xd34aa9b3d13598fe9257</u> <u>e2c8adc9c7b31e66da3b53</u> <u>9bc27bf1336fdd1b3d206d</u>	+ 0.4508739999999999 97 BNB  197.52 USD	✓
67	2022-04-03 16:43:03	<u>0x647bb13e6d00502e16f3</u> <u>e8436ea88bc9fe243e20ef</u> <u>3c760fbcc82a34645059d4</u>	- 0.1668800000000000 01 BNB  75.16 USD	✓
68	2022-04-03 16:43:03	<u>0x647bb13e6d00502e16f3</u> <u>e8436ea88bc9fe243e20ef</u> <u>3c760fbcc82a34645059d4</u>	- 0.0042324450000000 00 BNB  1.90 USD	✓
69	2021-11-05 16:30:25	<u>0x9487b62c6e12c94f9465</u> <u>cc3f803d850cfe45d42fd3</u> <u>13412a19d0853c639e2977</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-11-05 16:30:25	<u>0x9487b62c6e12c94f9465</u> <u>cc3f803d850cfe45d42fd3</u> <u>13412a19d0853c639e2977</u>	- 0.0008977250000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-05 16:12:05	<u>0x6f2d9182fadf47f017f5 ab5c0728fce128ad9863dd c19244be69b9566f3346f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-11-05 16:12:05	<u>0x6f2d9182fadf47f017f5 ab5c0728fce128ad9863dd c19244be69b9566f3346f5</u>	- 0.000972665000000000 00 BNB  0.59 USD	✓
73	2021-11-05 16:11:59	<u>0x025daaa5a8389a6da8db 6502e1928f8800c410fe35 bf880a242a3d475bd3228f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-11-05 16:11:59	<u>0x025daaa5a8389a6da8db 6502e1928f8800c410fe35 bf880a242a3d475bd3228f</u>	- 0.000126030000000000 00 BNB  0.07 USD	✓
75	2021-11-05 16:09:35	<u>0xeb782ea13d624eb6d37d eff8e25cac44c1d45fada3 9699b6c96cbc06aae6926f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-11-05 16:09:35	<u>0xeb782ea13d624eb6d37d eff8e25cac44c1d45fada3 9699b6c96cbc06aae6926f</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
77	2021-09-14 08:33:26	<u>0xcf29ad888d1feff14d95 f77a14989c60dc220698f8 a84fada5de6acad3b4d439</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-09-14 08:33:26	<u>0xcf29ad888d1feff14d95 f77a14989c60dc220698f8 a84fada5de6acad3b4d439</u>	- 0.000105335000000000 00 BNB  0.04 USD	✓
79	2021-09-14 08:32:20	<u>0x54730f78ebfcc61bdf1d 6dbe73b13cb7f0dd893f04 f924d1a6ab166ec8232633</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-09-14 08:32:20	<u>0x54730f78ebfcc61bdf1d</u> <u>6dbe73b13cb7f0dd893f04</u> <u>f924d1a6ab166ec8232633</u>	- 0.0001802750000000 00 BNB  0.07 USD	✓
81	2021-09-02 02:28:53	<u>0xb15521c7ef56148ecb3b</u> <u>234aa3b955fda79454db84</u> <u>54ea603f700d99b1a37d8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-09-02 02:28:53	<u>0xb15521c7ef56148ecb3b</u> <u>234aa3b955fda79454db84</u> <u>54ea603f700d99b1a37d8c</u>	- 0.0008361600000000 00 BNB  0.41 USD	✓
83	2021-09-01 14:49:39	<u>0x17b110f4590598b519ab</u> <u>3eb0ee40576eb30656a503</u> <u>28ad1f0ac5463592c3469e</u>	+ 0.1950000000000000 07 BNB  95.43 USD	✓
84	2021-08-30 14:03:41	<u>0x57fb5c685b165044dd43</u> <u>e85aadf7fd7a1e6a21a86b</u> <u>1df0d6e9155dccc5d7108c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
85	2021-08-30 14:03:41	<u>0x57fb5c685b165044dd43</u> <u>e85aadf7fd7a1e6a21a86b</u> <u>1df0d6e9155dccc5d7108c</u>	- 0.0001575400000000 00 BNB  0.07 USD	✓
86	2021-08-30 13:57:24	<u>0xf521c90901afe0befcc3</u> <u>9be7bc0f1ea70daecdf9df</u> <u>40fe645059c9ce1441240a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-08-30 13:57:24	<u>0xf521c90901afe0befcc3</u> <u>9be7bc0f1ea70daecdf9df</u> <u>40fe645059c9ce1441240a</u>	- 0.0001265450000000 00 BNB  0.05 USD	✓
88	2021-08-30 13:54:54	<u>0x955b72d0b21e121b5c5e</u> <u>24a5ab1d3adaf2ea9b061a</u> <u>346073b74e68d8e6c3a0e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
89	2021-08-30 13:54:54	<u>0x955b72d0b21e121b5c5e24a5ab1d3adaf2ea9b061a346073b74e68d8e6c3a0e9</u>	- 0.0001265450000000 00 BNB  0.05 USD	✓
90	2021-08-30 13:53:51	<u>0xa50c36774188c1d71816ee3e296ab85a7ea742e6837b45b2135a99ca87e15ae2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-08-30 13:53:51	<u>0xa50c36774188c1d71816ee3e296ab85a7ea742e6837b45b2135a99ca87e15ae2</u>	- 0.0001265450000000 00 BNB  0.05 USD	✓
92	2021-08-30 13:51:45	<u>0xd55b23c6ac5fc0047e1e83fff121ce5c495a24eeda5cc0e4006fd67f2e5137ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-08-30 13:51:45	<u>0xd55b23c6ac5fc0047e1e83fff121ce5c495a24eeda5cc0e4006fd67f2e5137ce</u>	- 0.0001265450000000 00 BNB  0.05 USD	✓
94	2021-08-30 13:44:48	<u>0x12fa86ac45ec2ea7c97128ddc06b964e4b665422239f4e94aad753b934836ee1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-08-30 13:44:48	<u>0x12fa86ac45ec2ea7c97128ddc06b964e4b665422239f4e94aad753b934836ee1</u>	- 0.0002225450000000 00 BNB  0.10 USD	✓
96	2021-06-24 16:16:12	<u>0xb8482ae0b08c4287214ca05b7503c62e9f7df3c348f3b9b36a7c5189d336b8b0</u>	- 0.0035000000000000 00 BNB  1.08 USD	✓
97	2021-06-24 16:16:12	<u>0xb8482ae0b08c4287214ca05b7503c62e9f7df3c348f3b9b36a7c5189d336b8b0</u>	- 0.0010489150000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-06-20 12:24:23	<u>0xa993db128d0e0acb1e3e</u> <u>df258865eb8e2f9645fc4a</u> <u>0c4d63453bd070414f4762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-06-20 12:24:23	<u>0xa993db128d0e0acb1e3e</u> <u>df258865eb8e2f9645fc4a</u> <u>0c4d63453bd070414f4762</u>	- 0.001349960000000000 00 BNB  0.45 USD	✓
100	2021-06-20 12:22:59	<u>0x89edf0a0aa35cfd93ce4</u> <u>09df8b892d50d87f7bdc7c</u> <u>bd578cbc23bf323621d014</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-06-20 12:22:59	<u>0x89edf0a0aa35cfd93ce4</u> <u>09df8b892d50d87f7bdc7c</u> <u>bd578cbc23bf323621d014</u>	- 0.000222545000000000 00 BNB  0.07 USD	✓
102	2021-06-16 17:51:50	<u>0xbf8587c7eed3bb835fc</u> <u>79d481e8522f5ba86f10ab</u> <u>de1f59b1b349cea7c561df</u>	- 0.0423240532334804 51 BNB  14.69 USD	✓
103	2021-06-16 17:51:50	<u>0xbf8587c7eed3bb835fc</u> <u>79d481e8522f5ba86f10ab</u> <u>de1f59b1b349cea7c561df</u>	- 0.000597585000000000 00 BNB  0.20 USD	✓
104	2021-06-16 17:48:50	<u>0xf5b56b5d19db1d427cc9</u> <u>b35a788e02894c02733193</u> <u>d301200de11b501e6dbe6b</u>	- 0.0435165782334804 50 BNB  15.10 USD	✗
105	2021-06-16 17:48:50	<u>0xf5b56b5d19db1d427cc9</u> <u>b35a788e02894c02733193</u> <u>d301200de11b501e6dbe6b</u>	- 0.000156265000000000 00 BNB  0.05 USD	✓
106	2021-06-16 17:48:44	<u>0x221b4f293bcd1f72a70f</u> <u>df747d23d8de326096a0f1</u> <u>c0751692669271ce0bcc5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
107	2021-06-16 17:48:44	<u>0x221b4f293bcd1f72a70f</u> <u>df747d23d8de326096a0f1</u> <u>c0751692669271ce0bcc5c</u>	- 0.0002336000000000 00 BNB  0.08 USD	✓
108	2021-06-16 17:38:33	<u>0x0251037a990fb3f9f684</u> <u>bb0d91ff9bfae6ab388259</u> <u>062030b2ac7bed2a8228fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-06-16 17:38:33	<u>0x0251037a990fb3f9f684</u> <u>bb0d91ff9bfae6ab388259</u> <u>062030b2ac7bed2a8228fa</u>	- 0.0008026600000000 00 BNB  0.27 USD	✓
110	2021-05-29 05:16:13	<u>0x184dc65282837bf45191</u> <u>475decb6cad3c37d013a2d</u> <u>348a3a45577845b96d3a86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-05-29 05:16:13	<u>0x184dc65282837bf45191</u> <u>475decb6cad3c37d013a2d</u> <u>348a3a45577845b96d3a86</u>	- 0.0016909700000000 00 BNB  0.55 USD	✓
112	2021-05-29 05:14:34	<u>0x4651242680534f812308</u> <u>2ec4380db507a18e76b653</u> <u>9fa60d5ebf7b87c020d38a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-05-29 05:14:34	<u>0x4651242680534f812308</u> <u>2ec4380db507a18e76b653</u> <u>9fa60d5ebf7b87c020d38a</u>	- 0.0002211300000000 00 BNB  0.07 USD	✓
114	2021-05-29 05:12:58	<u>0x404e5b861ab8bc95570c</u> <u>aacd616612f3a76ec4cf0f</u> <u>6a661adee9f951649b326e</u>	- 1.5000000000000000 00 BNB  493.48 USD	✓
115	2021-05-29 05:12:58	<u>0x404e5b861ab8bc95570c</u> <u>aacd616612f3a76ec4cf0f</u> <u>6a661adee9f951649b326e</u>	- 0.0015857100000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-05-29 05:09:25	<u>0xfeb155928764a7d8fd49</u> <u>4b0a4efc6f645eff8bd1c9</u> <u>eddafea160cdd12ef0b727</u>	+ 1.5563564800000000 42 BNB  512.02 USD	✓
117	2021-05-25 03:57:37	<u>0x858b488be1c3f3e02411</u> <u>dc6977da60c994059546b2</u> <u>c6df0196c3266a10d93296</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-05-25 03:57:37	<u>0x858b488be1c3f3e02411</u> <u>dc6977da60c994059546b2</u> <u>c6df0196c3266a10d93296</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
119	2021-05-25 03:53:37	<u>0xd9ee6d65a554d10be8c2</u> <u>220e0267163e61c9f2bdbc</u> <u>92adf41e0c11a5e2b02355</u>	- 0.2999999999999999 89 BNB  92.89 USD	✓
120	2021-05-25 03:53:37	<u>0xd9ee6d65a554d10be8c2</u> <u>220e0267163e61c9f2bdbc</u> <u>92adf41e0c11a5e2b02355</u>	- 0.0007978400000000 00 BNB  0.24 USD	✓
121	2021-05-25 03:47:01	<u>0xf4ef5cf43fb5815287b6</u> <u>6fb45245ebf7bfe0c82a6e</u> <u>b4e0fc74f81107c4e4cb30</u>	- 0.0250000000000000 01 BNB  7.74 USD	✓
122	2021-05-25 03:47:01	<u>0xf4ef5cf43fb5815287b6</u> <u>6fb45245ebf7bfe0c82a6e</u> <u>b4e0fc74f81107c4e4cb30</u>	- 0.0010762050000000 00 BNB  0.33 USD	✓
123	2021-05-24 03:58:14	<u>0x7b8c0b34f74fbbf189df</u> <u>7a34b2c945d03d84b668f4</u> <u>e8cca0ef92b24d420bd2a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-05-24 03:58:14	<u>0x7b8c0b34f74fbbf189df</u> <u>7a34b2c945d03d84b668f4</u> <u>e8cca0ef92b24d420bd2a0</u>	- 0.0004671250000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-05-23 18:05:09	<u>0x1d302549c10b334d4b35</u> <u>41dab17e133fd138428dd6</u> <u>70a0e7db198232fe0b9e84</u>	- 0.2999999999999999 89 BNB  91.87 USD	✓
126	2021-05-23 18:05:09	<u>0x1d302549c10b334d4b35</u> <u>41dab17e133fd138428dd6</u> <u>70a0e7db198232fe0b9e84</u>	- 0.0005613700000000 00 BNB  0.17 USD	✓
127	2021-05-23 18:05:00	<u>0x494e3a9efaa853891b5a</u> <u>dc4b289fd3c6ed9544a820</u> <u>02c08537f20a12d034b723</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
128	2021-05-23 18:05:00	<u>0x494e3a9efaa853891b5a</u> <u>dc4b289fd3c6ed9544a820</u> <u>02c08537f20a12d034b723</u>	- 0.0001781650000000 00 BNB  0.05 USD	✓
129	2021-05-23 18:04:18	<u>0xbe8fad4162f670099b84</u> <u>e9f9adaebafda4e06cee01</u> <u>77926d82e341d0307e38a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-05-23 18:04:18	<u>0xbe8fad4162f670099b84</u> <u>e9f9adaebafda4e06cee01</u> <u>77926d82e341d0307e38a7</u>	- 0.0006608400000000 00 BNB  0.20 USD	✓
131	2021-05-23 17:54:48	<u>0xff0e4c56da57b23123f3</u> <u>aa5cc8ddb880bf331ba4bc</u> <u>521ff21e006f7e975cedbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2021-05-23 17:54:48	<u>0xff0e4c56da57b23123f3</u> <u>aa5cc8ddb880bf331ba4bc</u> <u>521ff21e006f7e975cedbe</u>	- 0.0006607800000000 00 BNB  0.20 USD	✓
133	2021-05-23 17:53:33	<u>0xa5c9c371c700273ffb87</u> <u>de00970e485789a5fd831a</u> <u>74aa0e664d2dcdd2f5336f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-05-23 17:53:33	<u>0xa5c9c371c700273ffb87</u> <u>de00970e485789a5fd831a</u> <u>74aa0e664d2dcdd2f5336f</u>	- 0.0002218150000000 00 BNB  0.06 USD	✓
135	2021-05-10 13:59:02	<u>0x0228f11502e1160a0a64</u> <u>54e1bf2feb3e15761e8d63</u> <u>e55e1878648b2b865838af</u>	- 0.1499999999999999 94 BNB  100.78 USD	✓
136	2021-05-10 13:59:02	<u>0x0228f11502e1160a0a64</u> <u>54e1bf2feb3e15761e8d63</u> <u>e55e1878648b2b865838af</u>	- 0.0007599690000000 00 BNB  0.51 USD	✓
137	2021-05-10 13:59:02	<u>0xbdaeb7c6d7086efab0b5</u> <u>19cc927196fac1e4c26725</u> <u>4d1f9b999445c5c780434d</u>	- 0.1499999999999999 94 BNB  100.78 USD	✓
138	2021-05-10 13:59:02	<u>0xbdaeb7c6d7086efab0b5</u> <u>19cc927196fac1e4c26725</u> <u>4d1f9b999445c5c780434d</u>	- 0.0009495570000000 00 BNB  0.63 USD	✓
139	2021-05-10 06:19:49	<u>0xac07d7a63f3b229e1035</u> <u>cd3fe6a7f6442b13930ed3</u> <u>8d21a4a0f0ed89f6ba5d11</u>	+ 0.3245067700000000 00 BNB  204.79 USD	✓
140	2021-05-07 17:48:24	<u>0xe96193fceedb599dd826</u> <u>7ef1a1bc05cf6e3104fc0d</u> <u>74c5f853c5e4c53d675bf9</u>	- 0.2896605686929475 95 BNB  187.14 USD	✓
141	2021-05-07 17:48:24	<u>0xe96193fceedb599dd826</u> <u>7ef1a1bc05cf6e3104fc0d</u> <u>74c5f853c5e4c53d675bf9</u>	- 0.0006460000000000 00 BNB  0.41 USD	✓
142	2021-05-07 17:11:31	<u>0xb365ff3c116a0648b6c7</u> <u>46f5577cd5370cc1b3e23d</u> <u>a3aba37507b068aae70dc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
143	2021-05-07 17:11:31	<u>0xb365ff3c116a0648b6c746f5577cd5370cc1b3e23da3aba37507b068aae70dc5</u>	- 0.0006143400000000 00 BNB  0.39 USD	✓
144	2021-05-07 17:07:34	<u>0x4b88c6a1af885a3ad84e411b55f54792bbbf9472ab4809532f935aab342d7071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2021-05-07 17:07:34	<u>0x4b88c6a1af885a3ad84e411b55f54792bbbf9472ab4809532f935aab342d7071</u>	- 0.0002268100000000 00 BNB  0.14 USD	✓
146	2021-05-03 07:26:52	<u>0x7196c8b9be798abf74b2fbfd3a713925689df0a747efc686dad884be09174f72</u>	- 0.1141727450000000 06 BNB  77.19 USD	✓
147	2021-05-03 07:26:52	<u>0x7196c8b9be798abf74b2fbfd3a713925689df0a747efc686dad884be09174f72</u>	- 0.0006792900000000 00 BNB  0.45 USD	✓
148	2021-05-03 07:13:16	<u>0x01df198b64ac0d316aba0596029dc2f8ea25779618b1f01f3a6b5e220ba154bc</u>	- 0.1100000000000000 01 BNB  74.37 USD	✗
149	2021-05-03 07:13:16	<u>0x01df198b64ac0d316aba0596029dc2f8ea25779618b1f01f3a6b5e220ba154bc</u>	- 0.0001562450000000 00 BNB  0.10 USD	✓
150	2021-05-02 11:21:52	<u>0xf4067cbbffc3f6b30853a272a12afebacbfd83aa56cd24f9dff0deac19c21dd</u>	+ 0.1241727450000000 01 BNB  77.20 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-22 09:29:54	<u>0x88aaeec599b066222090</u> <u>7b1cab87395634c76c63eb</u> <u>2bfe48cec0bae0bc5db9f2</u>	+ 0.0136325479950472 36 BNB  5.61 USD	✓
2	2022-04-11 20:47:19	<u>0x7593422eab1f0744d676</u> <u>7c5359771ae8a09a1ae8df</u> <u>bda8d2df3f9379516fa76a</u>	+ 0.0739999999999999 96 BNB  29.20 USD	✓
3	2022-04-11 18:35:40	<u>0xc8971852a18044d1eb43</u> <u>2b8db900d39605e85cfe2b</u> <u>a9b2a26246b424dc2fcdfd</u>	+ 0.0517999999999999 99 BNB  20.44 USD	✓
4	2022-04-11 05:37:58	<u>0xba934f5ec52788cd4a8b</u> <u>19e8e364e887181a86701e</u> <u>7890e15d450e858a7406d4</u>	+ 0.0369999999999999 98 BNB  14.95 USD	✓
5	2022-04-10 11:17:14	<u>0x88a5bae7e803d87f20fc</u> <u>d9db3e8d74905ff49183c7</u> <u>5f4fd01d9f031dabcf8762</u>	+ 0.0369999999999999 98 BNB  15.77 USD	✓
6	2022-04-08 20:37:01	<u>0x1a3a48c8650eafdfa247</u> <u>cd8393b5c626138a5f9e5e</u> <u>0cd33400f7568e2deae3ef</u>	+ 0.0369999999999999 98 BNB  15.59 USD	✓
7	2022-04-07 07:21:36	<u>0x57160ac7db1bec3175b2</u> <u>f3d6747884f64163503c10</u> <u>c8f2eb196101d7412633b6</u>	+ 0.1479999999999999 93 BNB  63.89 USD	✓
8	2022-04-06 12:50:45	<u>0xfad8394c3f81cf11a6b3</u> <u>edc9c509aa94388e32c73d</u> <u>0aa01aeb41add99f75d1e5</u>	+ 0.4069999999999999 73 BNB  172.56 USD	✓
9	2022-04-05 21:26:56	<u>0x830ebf351c085f047fc2</u> <u>4a2edf702259f2cd1ce194</u> <u>9663438b84314672f00f85</u>	+ 0.0517999999999999 99 BNB  22.94 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-05 18:28:27	<u>0xdd7ef38409ac6dbb7a54df311c087867647d6d0e9d91a58e8f508b641074efba</u>	+ 0.051799999999999999 99 BNB  23.03 USD	✓
11	2022-04-05 18:12:09	<u>0x96ed2482259ca2f80f159c1713fc765f55f5fa6bf7968d1146b6bdf6b2f6af3c</u>	+ 0.051799999999999999 99 BNB  23.03 USD	✓
12	2022-04-05 12:24:30	<u>0xd931093f1aed8840aaf8f84254b605d676d1665c1751975af5875e0b895cbb8f</u>	+ 0.295999999999999999 85 BNB  133.46 USD	✓
13	2022-04-05 08:55:00	<u>0xbf9d40639e087adcfd83918326084fa72bb4681f450e5ab33aa2702827803810</u>	+ 0.207199999999999999 95 BNB  93.11 USD	✓
14	2022-04-04 21:54:47	<u>0x2290f2f59aea312f1e88ba949a3c4f9c67d6f464e609ee41fcac513ed3e6d281</u>	+ 0.103599999999999999 98 BNB  46.94 USD	✓
15	2022-04-04 13:01:12	<u>0x94226b41e391b590383701043aaab269c26d254e7b9ba3d85967619946ca669a</u>	+ 0.103599999999999999 98 BNB  45.21 USD	✓
16	2022-04-03 16:43:03	<u>0x647bb13e6d00502e16f3e8436ea88bc9fe243e20ef3c760fbcc82a34645059d4</u>	+ 0.0044227315930108 98 BNB  1.99 USD	✓
17	2021-05-23 18:04:18	<u>0xbe8fad4162f670099b84e9f9adaebafda4e06cee0177926d82e341d0307e38a7</u>	+ 0.2857146024892712 19 BNB  87.50 USD	✓
18	2021-05-23 17:54:48	<u>0xff0e4c56da57b23123f3aa5cc8ddb880bf331ba4bc521ff21e006f7e975cedbe</u>	+ 0.3125967767442092 15 BNB  95.73 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-07 17:11:31	<u>0xb365ff3c116a0648b6c746f5577cd5370cc1b3e23da3aba37507b068aae70dc5</u>	+ 0.2913372536929476 06 BNB  188.23 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-08-21 01:51:49	<u>0xb61fc2f63e0298eeeab1a0a86fa270e799bc4f4796f2b52240ae99b801cf702b</u>	+ 956,000.000000 wADAX	✓
2	2022-08-20 05:54:40	<u>0x0aaba1f67b076ddb4726841b73ca2ede40ec4c0872356f870a863fe4a7f4d13a</u>	+ 2,100.000000 wBTC	✓
3	2022-08-19 17:03:49	<u>0xf509853f9735e417c44231c98f8f9f006e9ed5435088d816ce95a09091932a4f</u>	+ 5,325,697.15500000 0 BLR	✓
4	2022-08-19 15:11:36	<u>0xd8e84701d430601fe158e03427e1281e693206ff4d6c46c23b40dbd27abc4410</u>	+ 1,888,888.800000 EURC	✓
5	2022-08-19 14:57:54	<u>0x1baf1f7dcad4d50bf5bc9a71e01faeb5755d52aa0de70432b84311900aeb9b01</u>	+ 2.1206418114837894 96 TECH	✓
6	2022-08-19 14:57:54	<u>0x1baf1f7dcad4d50bf5bc9a71e01faeb5755d52aa0de70432b84311900aeb9b01</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
7	2022-08-19 14:48:27	<u>0xca81ccf1fc6f4b31eec54508a3e3e3cb46ade368c96e5a7d3882f7deca9ef76a</u>	+ 172,408.5254000000 13178214 IFT	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-19 14:17:52	<u>0x6501d95f93e7bdd6a9bb 4c30f391f23fbb27e90f1d ecd2e31e40d7588fc45961</u>	+ 11.120227847461405 801 TECH	✓
9	2022-08-19 14:17:52	<u>0x6501d95f93e7bdd6a9bb 4c30f391f23fbb27e90f1d ecd2e31e40d7588fc45961</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
10	2022-08-19 14:03:52	<u>0x1f721315a2eefa2299bd b00816d145d6b2f8773fcb 0ec9bdc704716c657b644f</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
11	2022-08-19 12:19:22	<u>0x2e20f63a47ff178f47da 1a040992f1cd3c0c7198f3 83c6fe7e577900b2dc2ece</u>	+ 1,449,155.982541 SCC	✓
12	2022-08-19 12:17:13	<u>0xc139738960e6813924be 7997039423020c5401f639 df54a51cf551fd5644ad7d</u>	+ 124.889000 APC	✓
13	2022-08-19 11:56:43	<u>0xb027d9cd57628534a96e 3645817bfccea923869185 eb104cbbfb0df7a9dac614</u>	+ 0.00000000000005100 00 ETHW	✓
14	2022-08-19 11:32:25	<u>0x787e8fc4dad8295c1687 d59e3a8ab046de350c8b90 1734302f45ffe74eb428cf</u>	+ 11,000.000000 BTG	✓
15	2022-08-19 11:31:55	<u>0xc5a73b799e247b1e52c4 ce07ccb64b6fa6a6c17772 c89a84241cbddb1a64a94d</u>	+ 2,835,672.600000	✓
16	2022-08-19 11:20:22	<u>0x5f8f4f6ec6d34f4c9f5a 460a31362ef110b15ffb9e c3a9bc8673436b39941c67</u>	+ 916.71247099289439 5749 TECH	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-19 11:20:22	<u>0x5f8f4f6ec6d34f4c9f5a460a31362ef110b15ffb9ec3a9bc8673436b39941c67</u>	- 119.24345006713717 5097 USDT  7,159.60 USD	✓
18	2022-08-19 11:18:58	<u>0x861f8e862f3686d460891c7922a86cea55a8a1a04d56467bb6b819679cc94e1b</u>	+ 119.00000000000000 0000 USDT  7,144.98 USD	✓
19	2022-08-19 11:16:01	<u>0xbecd2140188638d84abe518c2bf142ab8c729267b88c8f140f36e35132126a3b</u>	+ 5,000,000.000000 BSC-Coin	✓
20	2022-08-19 11:12:01	<u>0x69496e5d93f244b9c1840e1069a39d16a4cdf0d61a78a31f3b5259d6978492ed</u>	+ 7.6909080666256866 01 TECH	✓
21	2022-08-19 11:12:01	<u>0x69496e5d93f244b9c1840e1069a39d16a4cdf0d61a78a31f3b5259d6978492ed</u>	- 1.0000000000000000 00 USDT  60.04 USD	✓
22	2022-07-08 09:37:54	<u>0x6c9072178290c0bbcf79a116b7c1a583d7228eb2860b95d9f46a1229a757fad4</u>	- 225.00000000000000 0000 USDT  225.17 USD	✓
23	2022-07-08 09:35:24	<u>0x399899f84c74dd566a083d16aafb030d8e00dc233f82ec2cf309de9f895adc67</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
24	2022-07-08 09:18:21	<u>0x0e6485332466267a82de2a5b5316b3392a3d730dba274cbfabd9fefafa1352f6c2</u>	+ 207.04553938145849 6564 USDT  207.20 USD	✓
25	2022-07-08 09:18:21	<u>0x0e6485332466267a82de2a5b5316b3392a3d730dba274cbfabd9fefafa1352f6c2</u>	- 0.8800257269407698 59 WBNB  210.76 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-06 10:35:14	<u>0xde6da3a5a79058c1fb81</u> <u>5fd064b3572db9baf50168</u> <u>a4a8fe15332ca17e1e1130</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
27	2022-04-24 03:28:59	<u>0xb37f4ad95faed2c6ef52</u> <u>9c4184a7fc358ed0fd9a68</u> <u>675da5bbbe4839f62719f5</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
28	2022-04-23 14:32:13	<u>0x720f3e5d7bdfdbd10eaa</u> <u>c1a19a9b11039c4568daed</u> <u>f4a61e2dda7021acfeb93e</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
29	2022-04-22 10:29:54	<u>0xc80236c2b2f454db7ac0</u> <u>366c2ce2e442cabf81fab5</u> <u>ca0678fe6cee0e29e918ce</u>	+ 211.000000 CGB	✓
30	2022-04-22 09:31:12	<u>0xb47acf6b6cb2af02955e</u> <u>bbb0de7807600431604cf5</u> <u>7f1c78c8ac515c6166bae7</u>	+ 0.8800257269407698 59 WBNB  362.57 USD	✓
31	2022-04-22 09:31:12	<u>0xb47acf6b6cb2af02955e</u> <u>bbb0de7807600431604cf5</u> <u>7f1c78c8ac515c6166bae7</u>	+ 12.235969948284765 252 GYMNET	✓
32	2022-04-22 09:29:54	<u>0x88aaeec599b066222090</u> <u>7b1cab87395634c76c63eb</u> <u>2bfe48cec0bae0bc5db9f2</u>	- 5.6276924044982825 63 BUSD  602.14 USD	✓
33	2022-04-13 18:31:53	<u>0xba577650ffcd3a5d43ef</u> <u>3b5fd074a762d024d9e34f</u> <u>c41a5f4f99b4f80b2e4f0e</u>	+ 0.3269973252352931 79 GYMNET	✓
34	2022-04-05 14:58:47	<u>0x004c5176eb862a9dfe1a</u> <u>7b843ec8b58f8c0f1e7083</u> <u>c9c31477175b716a925e2f</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
35	2022-04-04 17:12:57	<u>0xfa5d992af4cde14591b68386ebe5496120694930ca317d99ac989cf8d643b7c3</u>	+ 5.0000000000000000 00 BUSD	✓
36	2022-04-04 11:02:10	<u>0x6f5b64b7f56f3687fa4b6abd4f131ae96dbbf19e8632161741908cb59468bb31</u>	+ 0.5759999999999999 56 ART	✓
37	2022-04-03 16:43:51	<u>0x032097904432b4f98583fbb870d5105c491a2a9ef50e0cf240c0bb408e45428f</u>	+ 350.00000000000000 0000 APE	✓
38	2022-02-02 23:30:15	<u>0x3595910dd5b11e11ec78b7b221b7cedd1ddcf2fb2104087bfce7bc7e204f96e6</u>	+ 2,265.911541266 B00	✓
39	2022-02-01 21:47:54	<u>0x00d4a6944b0257b3f22e1faf568c13f7cd682c64e1df639222584e5436bec413</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
40	2022-01-09 16:26:54	<u>0xdbecfc0241842618ed900b38c7cf63b6ca6de7c67a0bfc634424733e1561f641</u>	+ 491.00000000 ECC	✓
41	2022-01-01 06:10:31	<u>0x6735a97f35b6de97649eae99835e3c7885fff9acbe22e2c0bf98dd996097b8d0</u>	+ 1,815.000000000000 000000 POL	✓
42	2021-11-08 10:03:32	<u>0x011a737a6a476644c64d44c2f944c36c64e460fed75c1b8572ec28ca76b6da34</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
43	2021-11-05 16:30:25	<u>0x9487b62c6e12c94f9465cc3f803d850cfe45d42fd313412a19d0853c639e2977</u>	+ 76.166361113440814 279 ZohoL Coin	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-05 16:30:25	<u>0x9487b62c6e12c94f9465</u> <u>cc3f803d850cfe45d42fd3</u> <u>13412a19d0853c639e2977</u>	- 90.0000000000000000 000 USDT  17,936.82 USD	✓
45	2021-11-05 16:12:05	<u>0x6f2d9182fadf47f017f5</u> <u>ab5c0728fce128ad9863dd</u> <u>c19244be69b9566f3346f5</u>	+ 8.5016460069340844 54 ZohoL Coin	✓
46	2021-11-05 16:12:05	<u>0x6f2d9182fadf47f017f5</u> <u>ab5c0728fce128ad9863dd</u> <u>c19244be69b9566f3346f5</u>	- 10.0000000000000000 000 USDT  1,992.98 USD	✓
47	2021-10-10 04:15:27	<u>0x0a4eb618e37734ee6a10</u> <u>181c2a31519faf3a6f5760</u> <u>a8f64bdc5b2b537f628614</u>	+ 7,127,850.00000000 0 Tu7.org	✓
48	2021-10-10 04:04:06	<u>0x049228c92d70d7b4a077</u> <u>dac3cd188533a32795e066</u> <u>5a2ae248a366e138f065d5</u>	+ 60.00000000 EiFI	✓
49	2021-09-19 04:53:37	<u>0xee1622cc08962dc9494e</u> <u>542d2b2bd31c5be319219d</u> <u>ea780a0c24a09f0b619a62</u>	+ 108.18700000 ECC	✓
50	2021-09-18 01:16:42	<u>0x0d228f97d698539ea650</u> <u>9083dbcbe580172eed25c5</u> <u>255199976aeca37608a1ff</u>	+ 2,183.0000000000 B00	✓
51	2021-09-14 08:33:26	<u>0xcf29ad888d1feff14d95</u> <u>f77a14989c60dc220698f8</u> <u>a84fada5de6acad3b4d439</u>	- 2,175.000000000000 000000 B00	✓
52	2021-09-14 08:32:20	<u>0x54730f78ebfcc61bdf1d</u> <u>6dbe73b13cb7f0dd893f04</u> <u>f924d1a6ab166ec8232633</u>	- 8.0000000000000000 00 B00	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-11 23:47:57	<u>0x3df116db7f9ea92fc029</u> <u>2ee6e0978cfeade4e31953</u> <u>b9da9643715d44df46506f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
54	2021-09-11 23:46:36	<u>0xa47ca3e2f0f6c31259f1</u> <u>fd31db74e96460fd76c585</u> <u>34b39d819ca3d341b0da6c</u>	+ 11.3000000000000000 711 ECC	✓
55	2021-09-03 19:47:09	<u>0x1b68f46984f3c166f0fc</u> <u>1930a851b2e9b6f9d4bd84</u> <u>24605d953bdec35c22b9d8</u>	+ 20,819,314.00000000 00 AABEK	✓
56	2021-09-02 02:28:53	<u>0xb15521c7ef56148ecb3b</u> <u>234aa3b955fda79454db84</u> <u>54ea603f700d99b1a37d8c</u>	+ 129.19791068567866 4322 USDT  23,379.18 USD	✓
57	2021-09-02 02:28:53	<u>0xb15521c7ef56148ecb3b</u> <u>234aa3b955fda79454db84</u> <u>54ea603f700d99b1a37d8c</u>	- 83.40000000 EiFI	✓
58	2021-09-01 20:41:24	<u>0x8faa343a3ed1097ef949</u> <u>d31d0a831e215769a254c4</u> <u>dc5b31d28287976544d130</u>	+ 83.00000000 EiFI	✓
59	2021-08-30 12:39:59	<u>0xc32e7625e1140c76672e</u> <u>d0acbe2fb8c3ec166925cb</u> <u>b5aa3397e6cae5a6eab25a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
60	2021-08-30 12:39:30	<u>0x094cfe02c3e41022d942</u> <u>d9d5034aa876ea02d4acbd</u> <u>6252fd54c00a4838b96141</u>	+ 0.40000000 EiFI	✓
61	2021-08-07 17:34:07	<u>0x9dc5faa2acd45dcb0f53</u> <u>b66c0e34a607f9bd9f85e9</u> <u>33fcd4f8ba1bd6de647931</u>	+ 10.00000000 CARBO	✓

#	Date & time	Transaction Id	Amount	
62	2021-08-02 13:23:01	<u>0xe01eb63e99e52614c5a9633a0b4a394164f5e6c8949168e2b423c8725daae8b7</u>	+ 800,000.0000000000 00000000 VERA	✓
63	2021-07-08 23:53:27	<u>0xa5746cf1af77443294a8cc6b8a306a6d2423d72b058859d2885d3324915ba0c4</u>	+ 150,000.00000000 MNEB	✓
64	2021-06-24 16:16:12	<u>0xb8482ae0b08c4287214ca05b7503c62e9f7df3c348f3b9b36a7c5189d336b8b0</u>	+ 12.000000 BTCMINI	✓
65	2021-06-20 19:13:05	<u>0x35378d0c4b74f62dc43ac196717ea71bb537a29513644a3e69291688caab0c4b</u>	+ 3.0000000000000000 00 B00	✓
66	2021-06-20 12:24:23	<u>0xa993db128d0e0acb1e3edf258865eb8e2f9645fc4a0c4d63453bd070414f4762</u>	+ 0.6276873890222551 82 BUSD	✓
67	2021-06-20 12:24:23	<u>0xa993db128d0e0acb1e3edf258865eb8e2f9645fc4a0c4d63453bd070414f4762</u>	- 1.00000000 EYFI	✓
68	2021-06-16 17:51:50	<u>0xbf8587c7eed3bb835fc79d481e8522f5ba86f10abde1f59b1b349cea7c561df</u>	+ 80.20362647 EYFI	✓
69	2021-06-16 17:38:33	<u>0x0251037a990fb3f9f684bb0d91ff9bfae6ab388259062030b2ac7bed2a8228fa</u>	+ 1.00000000 EYFI	✓
70	2021-05-29 05:16:13	<u>0x184dc65282837bf45191475decb6cad3c37d013a2d348a3a45577845b96d3a86</u>	- 504.39726000000001 7044 BUSD	✓

#	Date & time	Transaction Id	Amount	
71	2021-05-29 05:12:58	<u>0x404e5b861ab8bc95570c</u> <u>aacd616612f3a76ec4cf0f</u> <u>6a661adee9f951649b326e</u>	+ 503.70895131120710 1753 BUSD	✓
72	2021-05-25 13:04:41	<u>0xf09c3363a6d6c1ede059</u> <u>552b9edaeaffa64a12d90c</u> <u>124bdb2683221d50ef58ae</u>	+ 2,180.000000000000 000000 B00	✓
73	2021-05-25 03:57:37	<u>0x858b488be1c3f3e02411</u> <u>dc6977da60c994059546b2</u> <u>c6df0196c3266a10d93296</u>	- 109.00000000000000 0000 BUSD	✓
74	2021-05-25 03:53:37	<u>0xd9ee6d65a554d10be8c2</u> <u>220e0267163e61c9f2bdbc</u> <u>92adf41e0c11a5e2b02355</u>	+ 101.18728431676889 5565 BUSD	✓
75	2021-05-25 03:47:01	<u>0xf4ef5cf43fb5815287b6</u> <u>6fb45245ebf7bfe0c82a6e</u> <u>b4e0fc74f81107c4e4cb30</u>	+ 8.5010293874999991 46 BUSD	✓
76	2021-05-24 03:58:14	<u>0x7b8c0b34f74fbbf189df</u> <u>7a34b2c945d03d84b668f4</u> <u>e8cca0ef92b24d420bd2a0</u>	+ 1,500,000.00000000 0 HXC	✓
77	2021-05-23 18:04:18	<u>0xbe8fad4162f670099b84</u> <u>e9f9adaebafda4e06cee01</u> <u>77926d82e341d0307e38a7</u>	- 2,745.000000000000 000000 CARBO	✓
78	2021-05-23 17:54:48	<u>0xff0e4c56da57b23123f3</u> <u>aa5cc8ddb880bf331ba4bc</u> <u>521ff21e006f7e975cedbe</u>	- 3,000.000000000000 000000 CARBO	✓
79	2021-05-10 13:59:02	<u>0x0228f11502e1160a0a64</u> <u>54e1bf2feb3e15761e8d63</u> <u>e55e1878648b2b865838af</u>	+ 5,026,618.13316524 0287780762 SBM00N	✓

#	Date & time	Transaction Id	Amount	
80	2021-05-10 13:59:02	<u>0xbdaeb7c6d7086efab0b5</u> <u>19cc927196fac1e4c26725</u> <u>4d1f9b999445c5c780434d</u>	+ 5,038,367.01092995 3306913376 SBM00N	✓
81	2021-05-07 17:48:24	<u>0xe96193fceedb599dd826</u> <u>7ef1a1bc05cf6e3104fc0d</u> <u>74c5f853c5e4c53d675bf9</u>	+ 5,745.445292413615 788973 CARBO	✓
82	2021-05-07 17:11:31	<u>0xb365ff3c116a0648b6c7</u> <u>46f5577cd5370cc1b3e23d</u> <u>a3aba37507b068aae70dc5</u>	- 83,948,199.9596738 22 SAFEBULL	✓
83	2021-05-03 07:26:52	<u>0x7196c8b9be798abf74b2</u> <u>fbfd3a713925689df0a747</u> <u>efc686dad884be09174f72</u>	+ 83,948,199.9596738 22 SAFEBULL	✓

* USD values displayed at the time of transaction

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