

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:08 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x55efabc0c3a6dcd10ba2dd16fe48fe3d8334e88c</u>
TOTAL RECEIVED	4.094769158185821212 BNB 2,384.79 USD
TOTAL SEND	4.094769158185821212 BNB 2,384.79 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
AlitaSwap LPs	0.000000000000000000 ALI-LP
Tu7.org	7,127,850.000000000 Tu7.org
AlitaSwap LPs	0.000000000000000000 ALI-LP








* USD values displayed at the time of transaction

Token

Balance









Test Wrapped VENOM 3.000000000 TWVENOM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 15:21:16	<u>0x73a96c4f614be8475f0a</u> <u>b391d4db848e64a4324eb8</u> <u>49b98270bf0b6649923b8b</u>	- 0.0012848147526473 73 BNB  0.67 USD	✓
2	2024-04-16 15:21:16	<u>0x73a96c4f614be8475f0a</u> <u>b391d4db848e64a4324eb8</u> <u>49b98270bf0b6649923b8b</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-16 15:16:47	<u>0x9f9e97aee5bf4f655995</u> <u>f405902c185f090e74da1f</u> <u>0758ad8b3809e78f8347ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-16 15:16:47	<u>0x9f9e97aee5bf4f655995</u> <u>f405902c185f090e74da1f</u> <u>0758ad8b3809e78f8347ca</u>	- 0.0001405170000000 00 BNB  0.07 USD	✓
5	2024-04-16 15:14:59	<u>0x598ef7a9b5f9e5c8c27d</u> <u>ea10f822dc47528f762d71</u> <u>427e5595157c3903338a8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-16 15:14:59	<u>0x598ef7a9b5f9e5c8c27d</u> <u>ea10f822dc47528f762d71</u> <u>427e5595157c3903338a8d</u>	- 0.0006283740000000 00 BNB  0.33 USD	✓
7	2024-04-16 15:07:20	<u>0xff8e26cc1b1940aa4a12</u> <u>bce5d70eb1a39fd08127f7</u> <u>d5fb3733fb95cd7d752c06</u>	+ 0.0017517800000000 00 BNB  0.92 USD	✓
8	2023-05-27 01:36:59	<u>0x9c3feaafc7419517a7c14</u> <u>f0fd926b2d289854e0cf66</u> <u>91d4dcba02c96574bd738c</u>	- 0.0509000000000000 01 BNB  15.64 USD	✓


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-05-27 01:36:59	<u>0x9c3feafc7419517a7c14</u> <u>f0fd926b2d289854e0cf66</u> <u>91d4dcba02c96574bd738c</u>	- 0.0005695140000000 00 BNB  0.17 USD	✓
10	2023-05-24 06:49:38	<u>0x059a6f8258c336e27dec</u> <u>8fef0f1c533b377574d46d</u> <u>cfe210666b2fd1c575546e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-05-24 06:49:38	<u>0x059a6f8258c336e27dec</u> <u>8fef0f1c533b377574d46d</u> <u>cfe210666b2fd1c575546e</u>	- 0.0005502600000000 00 BNB  0.16 USD	✓
12	2023-05-24 06:49:35	<u>0x773096c14e72f3e3b1bb</u> <u>3f6c2c5473e32e0f0fd3c8</u> <u>82f5e48f10ff3f3e97d409</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-24 06:49:35	<u>0x773096c14e72f3e3b1bb</u> <u>3f6c2c5473e32e0f0fd3c8</u> <u>82f5e48f10ff3f3e97d409</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
14	2023-05-16 08:25:25	<u>0x27b5f6d8f97a065b54b5</u> <u>98dc76ce30133633faf3cd</u> <u>360286cfd84b507ec63a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-16 08:25:25	<u>0x27b5f6d8f97a065b54b5</u> <u>98dc76ce30133633faf3cd</u> <u>360286cfd84b507ec63a9</u>	- 0.0004715250000000 00 BNB  0.14 USD	✓
16	2023-05-16 01:05:26	<u>0xc35a7f89160a6b59ac04</u> <u>0a99c0fa9b252cba03de03</u> <u>cea6130a496dc38fc954ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-16 01:05:26	<u>0xc35a7f89160a6b59ac04</u> <u>0a99c0fa9b252cba03de03</u> <u>cea6130a496dc38fc954ce</u>	- 0.0001729770000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-16 01:03:41	<u>0xe10efa8bd8adf4577b17</u> <u>e206ab4268aac4c2c6fd19</u> <u>b73d96284eb4ba23b89e38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-16 01:03:41	<u>0xe10efa8bd8adf4577b17</u> <u>e206ab4268aac4c2c6fd19</u> <u>b73d96284eb4ba23b89e38</u>	- 0.000471585000000000 00 BNB  0.14 USD	✓
20	2023-05-16 00:42:45	<u>0xf0e48c8a712a6503d527</u> <u>7d3e4d0d722491088ec5ec</u> <u>652259afee5526c54c3272</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
21	2023-05-16 00:42:45	<u>0xf0e48c8a712a6503d527</u> <u>7d3e4d0d722491088ec5ec</u> <u>652259afee5526c54c3272</u>	- 0.000154029000000000 00 BNB  0.04 USD	✓
22	2023-05-16 00:42:27	<u>0xc17069b3610ecdd2204c</u> <u>f603f37795be4003aedc98</u> <u>670dc99f02d33a81f235b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-16 00:42:27	<u>0xc17069b3610ecdd2204c</u> <u>f603f37795be4003aedc98</u> <u>670dc99f02d33a81f235b5</u>	- 0.000172977000000000 00 BNB  0.05 USD	✓
24	2023-05-15 17:16:39	<u>0xcbeac55c64fd1628b235</u> <u>bbe1fbc13ec20a07acae3d</u> <u>cbcf8677e6795f4a02e42c</u>	+ 0.031734489999999999 97 BNB  9.98 USD	✓
25	2021-11-02 05:32:16	<u>0x495b84ca332f9c4d0810</u> <u>c515dbb4e76d30ff9064f2</u> <u>e5430cafc9e3eccef3de5d</u>	- 0.0145740738406929 28 BNB  7.92 USD	✓
26	2021-11-02 05:32:16	<u>0x495b84ca332f9c4d0810</u> <u>c515dbb4e76d30ff9064f2</u> <u>e5430cafc9e3eccef3de5d</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-02 05:31:10	<u>0x6e65a1faafa66ab9491b85fc5c24ea1b28e1fbd8ab6b7dea1974612ff08aa0ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-02 05:31:10	<u>0x6e65a1faafa66ab9491b85fc5c24ea1b28e1fbd8ab6b7dea1974612ff08aa0ed</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
29	2021-11-02 05:29:17	<u>0x9c5e18461b38138cc3ba55f4b2f464e03be64a90164a38993297a2aa29877d3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-11-02 05:29:17	<u>0x9c5e18461b38138cc3ba55f4b2f464e03be64a90164a38993297a2aa29877d3d</u>	- 0.000560665000000000 00 BNB  0.30 USD	✓
31	2021-10-27 13:50:43	<u>0xa64f9a57b9661220ac26be3350b6c9e25181f321121c474bddcf3639d5ff2360</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-27 13:50:43	<u>0xa64f9a57b9661220ac26be3350b6c9e25181f321121c474bddcf3639d5ff2360</u>	- 0.000180575000000000 00 BNB  0.08 USD	✓
33	2021-10-27 13:49:25	<u>0x3385d9f96cd263971928af91c465230ad6ba6ef89aff5f88e01292c7b5c7b493</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-10-27 13:49:25	<u>0x3385d9f96cd263971928af91c465230ad6ba6ef89aff5f88e01292c7b5c7b493</u>	- 0.000180695000000000 00 BNB  0.08 USD	✓
35	2021-10-27 13:16:53	<u>0xc5cfa7f3713864a8eec5096fc1acb081248edbf2243c937a8e37d67334662aa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-27 13:16:53	<u>0xc5cfa7f3713864a8eec5</u> <u>096fc1acb081248edbf224</u> <u>3c937a8e37d67334662aa3</u>	- 0.0006624300000000 00 BNB  0.29 USD	✓
37	2021-10-27 10:30:46	<u>0x6bfed7d676bf30423d37</u> <u>5c8de359c00b561e8e71bd</u> <u>e3900a508443f2c7ef17e5</u>	- 0.0406367835924807 20 BNB  18.23 USD	✓
38	2021-10-27 10:30:46	<u>0x6bfed7d676bf30423d37</u> <u>5c8de359c00b561e8e71bd</u> <u>e3900a508443f2c7ef17e5</u>	- 0.0006512350000000 00 BNB  0.29 USD	✓
39	2021-10-27 10:14:32	<u>0xcc8fe5d2c043b46df920</u> <u>aa7ef7def9f93f659e5fb7</u> <u>d57f01b565f385c9fd2e8c</u>	+ 0.0499208800000000 01 BNB  22.39 USD	✓
40	2021-10-27 10:05:39	<u>0x82095731b3c579b9e24a</u> <u>f99b0e817fc09b40ebc238</u> <u>67099a80c861ca7896d5a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-10-27 10:05:39	<u>0x82095731b3c579b9e24a</u> <u>f99b0e817fc09b40ebc238</u> <u>67099a80c861ca7896d5a9</u>	- 0.0007090450000000 00 BNB  0.31 USD	✓
42	2021-10-27 10:04:28	<u>0x384dee767024d8cc98a5</u> <u>565994dff6426c2d012387</u> <u>bc15856fdb98fd00c405f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-10-27 10:04:28	<u>0x384dee767024d8cc98a5</u> <u>565994dff6426c2d012387</u> <u>bc15856fdb98fd00c405f3</u>	- 0.0006649550000000 00 BNB  0.29 USD	✓
44	2021-10-19 05:52:15	<u>0x38942c75172e97de9b54</u> <u>1d7ce67d6374abeb2eee28</u> <u>fd523dd7b3fcb0494233db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
45	2021-10-19 05:52:15	<u>0x38942c75172e97de9b541d7ce67d6374abeb2eee28fd523dd7b3fcb0494233db</u>	- 0.0007496600000000 00 BNB  0.36 USD	✓
46	2021-10-19 05:51:27	<u>0x39b20a54d1e6949fa94c851d3ee974b744b93a6b58c13be197fe03750d54e609</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-10-19 05:51:27	<u>0x39b20a54d1e6949fa94c851d3ee974b744b93a6b58c13be197fe03750d54e609</u>	- 0.0007580400000000 00 BNB  0.37 USD	✓
48	2021-10-18 16:01:30	<u>0x6947585f255678096583b06c02d3debe752b589e360a15798c61179ca9e80593</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-10-18 16:01:30	<u>0x6947585f255678096583b06c02d3debe752b589e360a15798c61179ca9e80593</u>	- 0.0001851350000000 00 BNB  0.08 USD	✓
50	2021-10-18 15:37:18	<u>0xda8cc2e2eecaab5bc54116542b6ca01f96cdc547840d4023fdede4c880e86325</u>	- 1.9399999999999999 47 BNB  940.70 USD	✓
51	2021-10-18 15:37:18	<u>0xda8cc2e2eecaab5bc54116542b6ca01f96cdc547840d4023fdede4c880e86325</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
52	2021-10-18 15:34:13	<u>0xe96a98055b554779ae9b1ad001d0319d78e2cf9da3948d6a43fd171ad14f096b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-10-18 15:34:13	<u>0xe96a98055b554779ae9b1ad001d0319d78e2cf9da3948d6a43fd171ad14f096b</u>	- 0.0008722300000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-18 15:32:28	<u>0x4d3f767bfc2f5616e5865493b40f781854ff5f21f81821bcd20f8d21a6d4ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-10-18 15:32:28	<u>0x4d3f767bfc2f5616e5865493b40f781854ff5f21f81821bcd20f8d21a6d4ea</u>	- 0.000784045000000000 00 BNB  0.38 USD	✓
56	2021-10-13 15:09:32	<u>0x6656b5515bc42d43754355edc07c8a6d02fba0083ee6d910c010417c9644f27b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
57	2021-10-13 15:09:32	<u>0x6656b5515bc42d43754355edc07c8a6d02fba0083ee6d910c010417c9644f27b</u>	- 0.000179440000000000 00 BNB  0.08 USD	✓
58	2021-10-13 15:09:32	<u>0x109207eb1581d7d5424b476555d270f5cfc208552f19aabfc9a2e439b88d425b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-10-13 15:09:32	<u>0x109207eb1581d7d5424b476555d270f5cfc208552f19aabfc9a2e439b88d425b</u>	- 0.000749660000000000 00 BNB  0.35 USD	✓
60	2021-10-13 15:09:32	<u>0x9526ec82fcd78a504eae dcb74099f7c9ee162e99c23f318f18fd4f669aefdb56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-10-13 15:09:32	<u>0x9526ec82fcd78a504eae dcb74099f7c9ee162e99c23f318f18fd4f669aefdb56</u>	- 0.000125490000000000 00 BNB  0.05 USD	✓
62	2021-10-13 15:09:32	<u>0x6e4b7d60db3f114d9480d74c33551c821b3895d522ec66da071053bb89e4ea2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
63	2021-10-13 15:09:32	<u>0x6e4b7d60db3f114d9480</u> <u>d74c33551c821b3895d522</u> <u>ec66da071053bb89e4ea2f</u>	- 0.0002214900000000 00 BNB  0.10 USD	✓
64	2021-10-13 15:09:32	<u>0x76cdf93ee852ef25517f</u> <u>93f196481f872070165db9</u> <u>5a093c5146de20e02e5b43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-10-13 15:09:32	<u>0x76cdf93ee852ef25517f</u> <u>93f196481f872070165db9</u> <u>5a093c5146de20e02e5b43</u>	- 0.0001254900000000 00 BNB  0.05 USD	✓
66	2021-10-13 15:09:32	<u>0x8f993c87231b8c3fdcf5</u> <u>5b9573918496aec8331513</u> <u>842c4154f8ed422f2f47b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-10-13 15:09:32	<u>0x8f993c87231b8c3fdcf5</u> <u>5b9573918496aec8331513</u> <u>842c4154f8ed422f2f47b0</u>	- 0.0001254900000000 00 BNB  0.05 USD	✓
68	2021-10-13 15:09:32	<u>0xd4540146b02f309d6604</u> <u>b75615db1947386bfc6ff3</u> <u>96e2ad28482782d5f77ff9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-10-13 15:09:32	<u>0xd4540146b02f309d6604</u> <u>b75615db1947386bfc6ff3</u> <u>96e2ad28482782d5f77ff9</u>	- 0.0001254900000000 00 BNB  0.05 USD	✓
70	2021-10-13 15:09:32	<u>0x10bc0f1e5ecbda36277c</u> <u>a3d2cad11f0d00313baca3</u> <u>caf10e10d665eb7b578c03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-10-13 15:09:32	<u>0x10bc0f1e5ecbda36277c</u> <u>a3d2cad11f0d00313baca3</u> <u>caf10e10d665eb7b578c03</u>	- 0.0001254900000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
72	2021-10-13 15:05:05	<u>0x1bc4932ef583fd5bf16b</u> <u>d8b731d9c4865cef4280e5</u> <u>bb81d490ae736e4efbd31a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-10-13 15:05:05	<u>0x1bc4932ef583fd5bf16b</u> <u>d8b731d9c4865cef4280e5</u> <u>bb81d490ae736e4efbd31a</u>	- 0.000125490000000000 00 BNB  0.05 USD	✓
74	2021-10-13 15:05:05	<u>0xde84487c5f991372dd52</u> <u>bc38ac07c9f1dc8f9e7790</u> <u>0f2fa819ae0f317eb41bef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-10-13 15:05:05	<u>0xde84487c5f991372dd52</u> <u>bc38ac07c9f1dc8f9e7790</u> <u>0f2fa819ae0f317eb41bef</u>	- 0.000125490000000000 00 BNB  0.05 USD	✓
76	2021-10-13 15:05:05	<u>0xa2615c63c83d50c734ae</u> <u>9dae4a17730d9c508d1b84</u> <u>383f85eca1dcbd20639607</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-10-13 15:05:05	<u>0xa2615c63c83d50c734ae</u> <u>9dae4a17730d9c508d1b84</u> <u>383f85eca1dcbd20639607</u>	- 0.000125490000000000 00 BNB  0.05 USD	✓
78	2021-10-13 15:04:29	<u>0xae171147151df9012ed6</u> <u>766ec10b13516d22c2c8ff</u> <u>6e0c87abf16a3b4ab69e2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-10-13 15:04:29	<u>0xae171147151df9012ed6</u> <u>766ec10b13516d22c2c8ff</u> <u>6e0c87abf16a3b4ab69e2c</u>	- 0.000221490000000000 00 BNB  0.10 USD	✓
80	2021-10-13 14:44:42	<u>0x6f183025a48e1c15bf72</u> <u>7d91b191fa9032fbfa7295</u> <u>9e2450140f822cad9d65d4</u>	- 2.000000000000000000 00 BNB  941.60 USD	✓









#	Date & time	Transaction Id	Amount	
81	2021-10-13 14:44:42	<u>0x6f183025a48e1c15bf727d91b191fa9032fbfa72959e2450140f822cad9d65d4</u>	- 0.0007967250000000 00 BNB  0.37 USD	✓
82	2021-10-13 14:43:54	<u>0xd3f91b058a91d3aad0b139d6ec3d51204364f30b21498a07301268434dcc19eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-10-13 14:43:54	<u>0xd3f91b058a91d3aad0b139d6ec3d51204364f30b21498a07301268434dcc19eb</u>	- 0.0002226000000000 00 BNB  0.10 USD	✓
84	2021-10-13 14:42:44	<u>0x1291959b3a83e9f2116e6a39ea3728e82575ad3b959ca07c2db4660c18313d8d</u>	+ 2.0193252300000001 93 BNB  950.69 USD	✓
85	2021-10-13 14:33:39	<u>0x147cbdc2dfa98e16c6f700a1bbcf603e2b7d50accf4b5fa751d86904704e4619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-10-13 14:33:39	<u>0x147cbdc2dfa98e16c6f700a1bbcf603e2b7d50accf4b5fa751d86904704e4619</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
87	2021-10-13 14:32:11	<u>0xcfd fddd37f8266170d9cef48b967d81a9b7eb6ada129388bea39460279a996ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-10-13 14:32:11	<u>0xcfd fddd37f8266170d9cef48b967d81a9b7eb6ada129388bea39460279a996ba</u>	- 0.0004857250000000 00 BNB  0.22 USD	✓
89	2021-10-13 14:28:24	<u>0xaee9794732d9fec170a55dfd8ed24834340c4858d0f83b3395bebd922b10bd6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
90	2021-10-13 14:28:24	<u>0xaee9794732d9fec170a55dfd8ed24834340c4858d0f83b3395bebd922b10bd6f</u>	- 0.0007374900000000 00 BNB  0.34 USD	✓
91	2021-10-13 14:27:35	<u>0xa94510cb2f6e71973ecfb8b663d92068f07a008f0aba52f482156d55b866f83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-10-13 14:27:35	<u>0xa94510cb2f6e71973ecfb8b663d92068f07a008f0aba52f482156d55b866f83</u>	- 0.0007090450000000 00 BNB  0.33 USD	✓
93	2021-10-11 08:21:34	<u>0x97f81bb9d93ba3bddff9bd0a578515fae1c2bdedda2892bbd00bdb1716a0455b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-10-11 08:21:34	<u>0x97f81bb9d93ba3bddff9bd0a578515fae1c2bdedda2892bbd00bdb1716a0455b</u>	- 0.0001807550000000 00 BNB  0.07 USD	✓
95	2021-10-11 08:17:11	<u>0xec43c7a8657c630e8fd83a09d3a48ab59f2550bfa1a19d47c5ff4eabf1446327</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-10-11 08:17:11	<u>0xec43c7a8657c630e8fd83a09d3a48ab59f2550bfa1a19d47c5ff4eabf1446327</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
97	2021-10-11 08:13:41	<u>0x1e43808608524061be04a6d5b4dca416692a9d716afbe0a94f683b9600d69f82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-10-11 08:13:41	<u>0x1e43808608524061be04a6d5b4dca416692a9d716afbe0a94f683b9600d69f82</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
99	2021-10-09 18:34:17	<u>0xb229a6f8444a11cf488e</u> <u>0ed198797bc8f7da9c23ad</u> <u>cc78ac14773c26e738a5f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-10-09 18:34:17	<u>0xb229a6f8444a11cf488e</u> <u>0ed198797bc8f7da9c23ad</u> <u>cc78ac14773c26e738a5f1</u>	- 0.000749660000000000 00 BNB  0.31 USD	✓
101	2021-10-09 18:33:32	<u>0xba46b27275d40ff7da8c</u> <u>467dd2f59d3489c4823c4e</u> <u>690849dbab9244168e5912</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-10-09 18:33:32	<u>0xba46b27275d40ff7da8c</u> <u>467dd2f59d3489c4823c4e</u> <u>690849dbab9244168e5912</u>	- 0.000758160000000000 00 BNB  0.31 USD	✓
103	2021-10-09 18:31:50	<u>0x17513713ab59f10583d6</u> <u>a4dc0d497a07641c6e1653</u> <u>b3605e9abe439efaf5ea25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2021-10-09 18:31:50	<u>0x17513713ab59f10583d6</u> <u>a4dc0d497a07641c6e1653</u> <u>b3605e9abe439efaf5ea25</u>	- 0.000684125000000000 00 BNB  0.28 USD	✓
105	2021-10-09 18:10:05	<u>0x91ed17f20d2708af1a69</u> <u>cf6ea0c9a0ec9612a42cae</u> <u>b7df23cdd181e1a2cbcfcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-10-09 18:10:05	<u>0x91ed17f20d2708af1a69</u> <u>cf6ea0c9a0ec9612a42cae</u> <u>b7df23cdd181e1a2cbcfcc</u>	- 0.000781585000000000 00 BNB  0.32 USD	✓
107	2021-10-09 18:08:41	<u>0x7818e6c36e4b7497a3ef</u> <u>87bec9ed0c48d3e7cd0a47</u> <u>902dfdaae51eb25b89df4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-10-09 18:08:41	<u>0x7818e6c36e4b7497a3ef87bec9ed0c48d3e7cd0a47902dfdaae51eb25b89df4b</u>	- 0.0005606650000000 00 BNB  0.23 USD	✓
109	2021-10-09 18:03:53	<u>0x138f9236fb8869ad1dcf f982aecbee5b8e742c98aaabd7dc5ecaaaa89b7fe25a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-10-09 18:03:53	<u>0x138f9236fb8869ad1dcf f982aecbee5b8e742c98aaabd7dc5ecaaaa89b7fe25a</u>	- 0.0007374900000000 00 BNB  0.30 USD	✓
111	2021-10-09 18:03:11	<u>0x685b6079bbc560dc2da5a15ccca21b1f855854777018ac58d7caa39a0e0b38a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-10-09 18:03:11	<u>0x685b6079bbc560dc2da5a15ccca21b1f855854777018ac58d7caa39a0e0b38a1</u>	- 0.0008124300000000 00 BNB  0.34 USD	✓
113	2021-10-09 18:02:11	<u>0x07c62ab6532e1b95fc600fb1ce8a0b0a6a11544459a4dd9ae92862fedf578ca2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-10-09 18:02:11	<u>0x07c62ab6532e1b95fc600fb1ce8a0b0a6a11544459a4dd9ae92862fedf578ca2</u>	- 0.0006091250000000 00 BNB  0.25 USD	✓
115	2021-10-09 18:01:53	<u>0xd44610acc7539ac0c85f12114d69b2bcec96a50c89b0d3589a193c12562a7ee4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-10-09 18:01:53	<u>0xd44610acc7539ac0c85f12114d69b2bcec96a50c89b0d3589a193c12562a7ee4</u>	- 0.0007090450000000 00 BNB  0.29 USD	✓










#	Date & time	Transaction Id	Amount	
117	2021-10-09 18:01:32	<u>0x0c4ff7f75b0541216ef5893d4acee69d3e83baf654cc11a1666498b6f8caf6c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-10-09 18:01:32	<u>0x0c4ff7f75b0541216ef5893d4acee69d3e83baf654cc11a1666498b6f8caf6c8</u>	- 0.000784045000000000 00 BNB  0.32 USD	✓
119	2021-10-02 16:07:17	<u>0x296db8e7c17b6a6c6f052fa3ea04c8ac3c2642eed5ffb8fb8c24a9aeca110e7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-10-02 16:07:17	<u>0x296db8e7c17b6a6c6f052fa3ea04c8ac3c2642eed5ffb8fb8c24a9aeca110e7b</u>	- 0.000781585000000000 00 BNB  0.33 USD	✓
121	2021-10-02 16:06:53	<u>0x3c49b273297ff3d3dc92bdb521d6960ab5f21da5101c8dcb5b4d72ba7c3dfb14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-10-02 16:06:53	<u>0x3c49b273297ff3d3dc92bdb521d6960ab5f21da5101c8dcb5b4d72ba7c3dfb14</u>	- 0.000222205000000000 00 BNB  0.09 USD	✓
123	2021-10-02 16:04:59	<u>0xdc969b522b43ff06f03af5c3c8635f95c7883dce0a79b176afcdf820816a20d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2021-10-02 16:04:59	<u>0xdc969b522b43ff06f03af5c3c8635f95c7883dce0a79b176afcdf820816a20d5</u>	- 0.000714780000000000 00 BNB  0.30 USD	✓
125	2021-10-02 16:04:02	<u>0x49c4fb8a72913e34e9e1699b0b1120bbc244b3fe35f1446b1755b14bde77b7b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-10-02 16:04:02	<u>0x49c4fb8a72913e34e9e1699b0b1120bbc244b3fe35f1446b1755b14bde77b7b9</u>	- 0.0006831600000000 00 BNB  0.29 USD	✓
127	2021-10-02 16:02:17	<u>0x67cd70733f2b7ec5a9bc94f361bd3f8fc90445014fa0dac14d339ae0f888dcdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-10-02 16:02:17	<u>0x67cd70733f2b7ec5a9bc94f361bd3f8fc90445014fa0dac14d339ae0f888dcdf</u>	- 0.0005605900000000 00 BNB  0.23 USD	✓
129	2021-10-02 15:45:40	<u>0x879a938eed940629587d80b23f6591d6a635f00eae681f093d5b3eb916aed2fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-10-02 15:45:40	<u>0x879a938eed940629587d80b23f6591d6a635f00eae681f093d5b3eb916aed2fb</u>	- 0.0007496600000000 00 BNB  0.32 USD	✓
131	2021-10-02 15:45:01	<u>0xd289bf45d8bc02b3e6449c0ae22112f3ff6431a90ae0d7f3704e3aaf6324ef6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2021-10-02 15:45:01	<u>0xd289bf45d8bc02b3e6449c0ae22112f3ff6431a90ae0d7f3704e3aaf6324ef6c</u>	- 0.0007579200000000 00 BNB  0.32 USD	✓
133	2021-10-02 15:43:13	<u>0x57b7c3f955593c33ca7f0061a666577f3dd2b762f28e189a22f29712e308ca22</u>	+ 0.0145000000000000 01 BNB  6.19 USD	✓
134	2021-10-02 15:34:13	<u>0x66959e7d789170f8ab83860e95197ea4833d70c9b3fbd238aec5ff877b90cda1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
135	2021-10-02 15:34:13	<u>0x66959e7d789170f8ab83860e95197ea4833d70c9b3fbd238aec5ff877b90cda1</u>	- 0.0005612650000000 00 BNB  0.23 USD	✓
136	2021-10-02 15:32:13	<u>0x41d98b0b73863974572372e790145b7ff1e12e71ffb78e504bb79a5930d84dc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-10-02 15:32:13	<u>0x41d98b0b73863974572372e790145b7ff1e12e71ffb78e504bb79a5930d84dc9</u>	- 0.0007374900000000 00 BNB  0.31 USD	✓
138	2021-10-02 15:31:16	<u>0xc5c67c5ab7155d001fc2e808df00a21b3aeefaac671171d6bcd1b595463189d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-10-02 15:31:16	<u>0xc5c67c5ab7155d001fc2e808df00a21b3aeefaac671171d6bcd1b595463189d7</u>	- 0.0007090450000000 00 BNB  0.30 USD	✓
140	2021-10-02 15:18:31	<u>0xdac4143915f7919f9b031f4df02ed2fc1f6551753b8557886b52ddf9ae1a252c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-10-02 15:18:31	<u>0xdac4143915f7919f9b031f4df02ed2fc1f6551753b8557886b52ddf9ae1a252c</u>	- 0.0007897800000000 00 BNB  0.33 USD	✓
142	2021-10-02 15:17:49	<u>0xe2d23954272dc5d0819fe11aebcd9cc72b07decdf80ae734e2f09226a611f66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2021-10-02 15:17:49	<u>0xe2d23954272dc5d0819fe11aebcd9cc72b07decdf80ae734e2f09226a611f66</u>	- 0.0007496600000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-10-02 15:16:28	<u>0x4d3b5ea198ae6f45a823</u> <u>b129f6f2389e194ce19258</u> <u>6e043aa6fef395f3be6449</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2021-10-02 15:16:28	<u>0x4d3b5ea198ae6f45a823</u> <u>b129f6f2389e194ce19258</u> <u>6e043aa6fef395f3be6449</u>	- 0.000682960000000000 00 BNB  0.29 USD	✓
146	2021-10-02 15:15:01	<u>0x6ee84e51095ad9b019b1</u> <u>3a9e7a4dec9371aa4d2dd8</u> <u>9d257261984170690fb229</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2021-10-02 15:15:01	<u>0x6ee84e51095ad9b019b1</u> <u>3a9e7a4dec9371aa4d2dd8</u> <u>9d257261984170690fb229</u>	- 0.000683150000000000 00 BNB  0.29 USD	✓
148	2021-10-02 15:14:16	<u>0x48084998623b79c4a85d</u> <u>3d24f65458201d6fe12d16</u> <u>76f2f95428946502786492</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2021-10-02 15:14:16	<u>0x48084998623b79c4a85d</u> <u>3d24f65458201d6fe12d16</u> <u>76f2f95428946502786492</u>	- 0.000635605000000000 00 BNB  0.27 USD	✓
150	2021-10-02 15:09:28	<u>0x9b6265d49ca5f1eaa75a</u> <u>2c65a9060829cfe6677e25</u> <u>a757d5738330f7e38f0da3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2021-10-02 15:09:28	<u>0x9b6265d49ca5f1eaa75a</u> <u>2c65a9060829cfe6677e25</u> <u>a757d5738330f7e38f0da3</u>	- 0.000221490000000000 00 BNB  0.09 USD	✓
152	2021-10-02 15:07:46	<u>0xd94b11a90748e4ff770d</u> <u>3974d06afb0d130b820b44</u> <u>30ebd50c1bd9afab454a55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
153	2021-10-02 15:07:46	<u>0xd94b11a90748e4ff770d3974d06afb0d130b820b4430ebd50c1bd9afab454a55</u>	- 0.0004863850000000 00 BNB  0.20 USD	✓
154	2021-10-02 15:06:58	<u>0xb157deb897cff0db69bb516426a1d39a17bf6c8b4a83bbdbb639b94d5cdd78a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2021-10-02 15:06:58	<u>0xb157deb897cff0db69bb516426a1d39a17bf6c8b4a83bbdbb639b94d5cdd78a5</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
156	2021-10-01 14:37:09	<u>0x78168bf59077c45de83ea80c00a5060a3874feb58f7c881719bfae2e03b4874b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2021-10-01 14:37:09	<u>0x78168bf59077c45de83ea80c00a5060a3874feb58f7c881719bfae2e03b4874b</u>	- 0.0007496600000000 00 BNB  0.31 USD	✓
158	2021-10-01 14:36:08	<u>0x2179f52fd883655ec3df011587875263ed9e2d24812d821b8a327ee1136c0e4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2021-10-01 14:36:08	<u>0x2179f52fd883655ec3df011587875263ed9e2d24812d821b8a327ee1136c0e4e</u>	- 0.0002214900000000 00 BNB  0.09 USD	✓
160	2021-10-01 14:31:54	<u>0xd005ed0c7325f74fbfb61d2a0367c794f1f15979530f305a9b7ce593ef726b30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2021-10-01 14:31:54	<u>0xd005ed0c7325f74fbfb61d2a0367c794f1f15979530f305a9b7ce593ef726b30</u>	- 0.0006846900000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-10-01 14:30:39	<u>0xfab31692f4c9d17e9455af5d950927b84510ac89d2b418ca74b4aefd621c1bda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2021-10-01 14:30:39	<u>0xfab31692f4c9d17e9455af5d950927b84510ac89d2b418ca74b4aefd621c1bda</u>	- 0.0002222650000000 00 BNB  0.09 USD	✓
164	2021-10-01 14:30:00	<u>0x9cbe5fcc1a7edeeeb5e5f1e8629a6941499614bc0ba7c52f959846d93f025d39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2021-10-01 14:30:00	<u>0x9cbe5fcc1a7edeeeb5e5f1e8629a6941499614bc0ba7c52f959846d93f025d39</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
166	2021-08-31 12:52:39	<u>0x3b78bff9a09f7ec4f1dadac8209a4818ff7640d26324296fe461b5ca78fb3de0</u>	- 0.010000000000000000 00 BNB  4.63 USD	✓
167	2021-08-31 12:52:39	<u>0x3b78bff9a09f7ec4f1dadac8209a4818ff7640d26324296fe461b5ca78fb3de0</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
168	2021-08-28 06:52:19	<u>0x393c8de543c39cf2626d595d5248fadd202604a45b28716e4ec0802170d9c1a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2021-08-28 06:52:19	<u>0x393c8de543c39cf2626d595d5248fadd202604a45b28716e4ec0802170d9c1a1</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
170	2021-08-28 05:34:40	<u>0x272bf799e90ca8bd7e501bddcfde480fa99a797d8ff80df1ed797b1d082543a8</u>	+ 0.019500000000000000 00 BNB  9.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 06:49:38	<u>0x059a6f8258c336e27dec8fef0f1c533b377574d46dcfe210666b2fd1c575546e</u>	+ 0.0222265207526473 75 BNB  6.84 USD	✓
2	2021-10-27 10:30:46	<u>0x6bfed7d676bf30423d375c8de359c00b561e8e71bde3900a508443f2c7ef17e5</u>	+ 0.0000282900503850 26 BNB  0.01 USD	✓
3	2021-10-18 15:34:13	<u>0xe96a98055b554779ae9b1ad001d0319d78e2cf9da3948d6a43fd171ad14f096b</u>	+ 1.9357819673827885 15 BNB  938.66 USD	✓
4	2021-10-13 14:44:42	<u>0x6f183025a48e1c15bf727d91b191fa9032fbfa72959e2450140f822cad9d65d4</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 15:16:47	<u>0x9f9e97aee5bf4f655995f405902c185f090e74da1f0758ad8b3809e78f8347ca</u>	- 25.404719194876761 890 USDT  25.42 USD	✓
2	2024-04-16 15:14:59	<u>0x598ef7a9b5f9e5c8c27dea10f822dc47528f762d71427e5595157c3903338a8d</u>	+ 25.404719194876761 890 USDT  25.42 USD	✓
3	2024-04-16 15:14:59	<u>0x598ef7a9b5f9e5c8c27dea10f822dc47528f762d71427e5595157c3903338a8d</u>	- 0.0084450920754280 45 ETH	✓
4	2023-05-27 01:36:59	<u>0x9c3feaafc7419517a7c14f0fd926b2d289854e0cf6691d4dcba02c96574bd738c</u>	+ 0.0084450920754280 45 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-24 17:18:55	<u>0x49b5f300c406da8d300f05cfaf588d45d15d4389d226571a96638ac75de1f01c</u>	+ 20,000.0000000000 0000000 WDC	✓
6	2023-05-24 10:35:13	<u>0x5fa8b9ce378437cca80b aa867de8453f5bf931f991053210ae4d29ba34e6316e</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2023-05-24 07:12:14	<u>0x97dd000521a0a819d6c0ccea430c1915564ff09331fb4902a7d81c01eac0cd1c</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2023-05-24 06:57:29	<u>0xbcca38c224367d3aeab0f439d1fd3a3405d4acfafd8ce1abc277e2dc882bf05f</u>	+ 23,000.000000 AI-A	✓
9	2023-05-24 06:49:38	<u>0x059a6f8258c336e27dec8fef0f1c533b377574d46dcfe210666b2fd1c575546e</u>	- 0.0038011800000000 00 ETH	✓
10	2023-05-20 08:00:07	<u>0x373b2a2eba3a9617bd5d3f66bcf8b04db2be3c161ed5afa857f0cb74cfe2c723</u>	+ 0.0038011800000000 00 ETH	✓
11	2023-05-16 08:25:25	<u>0x27b5f6d8f97a065b54b598dc76ce30133633faf3cd360286cfd84b507ec63a9</u>	+ 3.0000000000 TWVENOM	✓
12	2023-05-16 01:05:26	<u>0xc35a7f89160a6b59ac040a99c0fa9b252cba03de03cea6130a496dc38fc954ce</u>	- 1.0000000000 TWVENOM	✓
13	2023-05-16 01:03:41	<u>0xe10efa8bd8adf4577b17e206ab4268aac4c2c6fd19b73d96284eb4ba23b89e38</u>	+ 1.0000000000 TWVENOM	✓


#	Date & time	Transaction Id	Amount	
14	2023-05-16 00:42:27	<u>0xc17069b3610ecdd2204c</u> <u>f603f37795be4003aedc98</u> <u>670dc99f02d33a81f235b5</u>	- 0.500000000 TWVENOM	✓
15	2023-05-14 02:42:15	<u>0x6918b868968254cb10b4</u> <u>fb79de5505be12328be69d</u> <u>715c27382c0a2beb986e1b</u>	+ 0.500000000 TWVENOM	✓
16	2021-11-02 05:31:10	<u>0x6e65a1faafa66ab9491b</u> <u>85fc5c24ea1b28e1fbd8ab</u> <u>6b7dea1974612ff08aa0ed</u>	- 136.77066142633287 8818 USDT	✓
17	2021-11-02 05:29:17	<u>0x9c5e18461b38138cc3ba</u> <u>55f4b2f464e03be64a9016</u> <u>4a38993297a2aa29877d3d</u>	+ 136.77066142633287 8818 USDT	✓
18	2021-11-02 05:29:17	<u>0x9c5e18461b38138cc3ba</u> <u>55f4b2f464e03be64a9016</u> <u>4a38993297a2aa29877d3d</u>	- 18.469695015573325 492 ALI	✓
19	2021-10-27 13:50:43	<u>0xa64f9a57b9661220ac26</u> <u>be3350b6c9e25181f32112</u> <u>1c474bddcf3639d5ff2360</u>	- 1.0000000000000000 00 Cake	✓
20	2021-10-27 13:49:25	<u>0x3385d9f96cd263971928</u> <u>af91c465230ad6ba6ef89a</u> <u>ff5f88e01292c7b5c7b493</u>	- 202.07901788764829 1207 USDT	✓
21	2021-10-27 13:16:53	<u>0xc5cfa7f3713864a8eec5</u> <u>096fc1acb081248edbf224</u> <u>3c937a8e37d67334662aa3</u>	+ 137.32712740749320 8011 USDT	✓
22	2021-10-27 13:16:53	<u>0xc5cfa7f3713864a8eec5</u> <u>096fc1acb081248edbf224</u> <u>3c937a8e37d67334662aa3</u>	+ 16.640412164000032 647 ALI	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-27 13:16:53	<u>0xc5cfa7f3713864a8eec5</u> <u>096fc1acb081248edbf224</u> <u>3c937a8e37d67334662aa3</u>	- 46.864770835126392 967 ALI-LP	✓
24	2021-10-27 11:15:27	<u>0xf6527f18a5f62c53c29e</u> <u>1a8a37d2a4d8daaf3c77c6</u> <u>d89f68397d179219b84f86</u>	+ 63.427055469999999 104 USDT	✓
25	2021-10-27 10:30:46	<u>0x6bfed7d676bf30423d37</u> <u>5c8de359c00b561e8e71bd</u> <u>e3900a508443f2c7ef17e5</u>	+ 1.0000000000000000 00 Cake	✓
26	2021-10-27 10:05:39	<u>0x82095731b3c579b9e24a</u> <u>f99b0e817fc09b40ebc238</u> <u>67099a80c861ca7896d5a9</u>	+ 46.864770835126392 967 ALI-LP	✓
27	2021-10-27 10:05:39	<u>0x82095731b3c579b9e24a</u> <u>f99b0e817fc09b40ebc238</u> <u>67099a80c861ca7896d5a9</u>	+ 0.0001925592357561 80 ALI	✓
28	2021-10-27 10:04:28	<u>0x384dee767024d8cc98a5</u> <u>565994dff6426c2d012387</u> <u>bc15856fdb98fd00c405f3</u>	+ 1.8290017448769877 45 ALI	✓
29	2021-10-19 05:52:15	<u>0x38942c75172e97de9b54</u> <u>1d7ce67d6374abeb2eee28</u> <u>fd523dd7b3fcb0494233db</u>	- 46.864770835126392 967 ALI-LP	✓
30	2021-10-19 05:51:27	<u>0x39b20a54d1e6949fa94c</u> <u>851d3ee974b744b93a6b58</u> <u>c13be197fe03750d54e609</u>	+ 46.864770835126392 967 ALI-LP	✓
31	2021-10-19 05:51:27	<u>0x39b20a54d1e6949fa94c</u> <u>851d3ee974b744b93a6b58</u> <u>c13be197fe03750d54e609</u>	- 15.624176117863045 832 ALI	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-19 05:51:27	<u>0x39b20a54d1e6949fa94c851d3ee974b744b93a6b58c13be197fe03750d54e609</u>	- 146.04536498984492 7095 USDT  27,583.18 USD	✓
33	2021-10-19 05:48:36	<u>0xab1de7cb54bf6ed3f894b77542a23c8bbf10762b41d05fbea6dfa6c64a592b16</u>	+ 147.37020000000001 1187 USDT  27,833.40 USD	✓
34	2021-10-19 05:48:30	<u>0x5adc0085a1218395fed8196055edd9c02cbf5a705d6171b411054d9e31c9e402</u>	+ 2.6703569211516082 76 ALI	✓
35	2021-10-19 05:36:06	<u>0x9cbbb51c13a0ec71aeab24809603aafacfa4244610707e47b3916fdbd65f05fe</u>	+ 1.4917899390529889 56 ALI	✓
36	2021-10-18 16:01:30	<u>0x6947585f255678096583b06c02d3debe752b589e360a15798c61179ca9e80593</u>	- 428.92240690739964 7480 BETA	✓
37	2021-10-18 15:34:13	<u>0xe96a98055b554779ae9b1ad001d0319d78e2cf9da3948d6a43fd171ad14f096b</u>	+ 407.56531180769553 6572 BETA	✓
38	2021-10-18 15:34:13	<u>0xe96a98055b554779ae9b1ad001d0319d78e2cf9da3948d6a43fd171ad14f096b</u>	- 27.992205131807097 018 ALI-LP	✓
39	2021-10-18 15:32:28	<u>0x4d3f767bfcabc2f5616e5865493b40f781854ff5f21f81821bcd20f8d21a6d4ea</u>	+ 27.992205131807097 018 ALI-LP	✓
40	2021-10-18 15:32:28	<u>0x4d3f767bfcabc2f5616e5865493b40f781854ff5f21f81821bcd20f8d21a6d4ea</u>	+ 11.462117805118998 248 ALI	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-13 15:09:32	<u>0x109207eb1581d7d5424b</u> <u>476555d270f5cfc208552f</u> <u>19aabfc9a2e439b88d425b</u>	- 27.992205131807097 018 ALI-LP	✓
42	2021-10-13 14:47:20	<u>0x03fe460aa4e76d507475</u> <u>16395a9f11b74971ef7a4c</u> <u>0d3022dbc19bc7fb44dafb</u>	+ 7,127,850.00000000 0 Tu7.org	✓
43	2021-10-13 14:44:42	<u>0x6f183025a48e1c15bf72</u> <u>7d91b191fa9032fbfa7295</u> <u>9e2450140f822cad9d65d4</u>	+ 27.992205131807097 018 ALI-LP	✓
44	2021-10-13 14:44:42	<u>0x6f183025a48e1c15bf72</u> <u>7d91b191fa9032fbfa7295</u> <u>9e2450140f822cad9d65d4</u>	- 392.44615443029584 8670 BETA	✓
45	2021-10-13 14:40:33	<u>0x35d0e697f37fd783ce43</u> <u>4b268039f6ba6982d9322d</u> <u>97b062254951f91a955e3b</u>	+ 413.80324953000001 6421 BETA	✓
46	2021-10-13 14:33:39	<u>0x147cbdc2dfa98e16c6f7</u> <u>00a1bbc6f603e2b7d50accf</u> <u>4b5fa751d86904704e4619</u>	- 1,786.179738680149 966967 BUSD	✓
47	2021-10-13 14:32:11	<u>0xcfd9ddd37f8266170d9c</u> <u>ef48b967d81a9b7eb6ada1</u> <u>29388bea39460279a996ba</u>	+ 911.45688079045044 1054 BUSD	✓
48	2021-10-13 14:32:11	<u>0xcfd9ddd37f8266170d9c</u> <u>ef48b967d81a9b7eb6ada1</u> <u>29388bea39460279a996ba</u>	- 93.194985953020449 188 ALI	✓
49	2021-10-13 14:28:24	<u>0xae9794732d9fec170a5</u> <u>5dfd8ed24834340c4858d0</u> <u>f83b3395bebd922b10bd6f</u>	+ 874.72285788969952 5913 BUSD	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-13 14:28:24	<u>0xaee9794732d9fec170a55dfd8ed24834340c4858d0f83b3395bebd922b10bd6f</u>	+ 89.239594166791007 979 ALI	✓
51	2021-10-13 14:28:24	<u>0xaee9794732d9fec170a55dfd8ed24834340c4858d0f83b3395bebd922b10bd6f</u>	- 278.68678240288244 2966 ALI-LP	✓
52	2021-10-13 14:27:35	<u>0xa94510cb2f6e71973ecfb8b663d92068f07a008f0aba52f482156d55b866f83</u>	+ 278.68678240288244 2966 ALI-LP	✓
53	2021-10-13 14:27:35	<u>0xa94510cb2f6e71973ecfb8b663d92068f07a008f0aba52f482156d55b866f83</u>	+ 3.9553917862294420 97 ALI	✓
54	2021-10-11 08:21:34	<u>0x97f81bb9d93ba3bddff9bd0a578515fae1c2bdedda2892bbd00bdb1716a0455b</u>	- 6,009.359879865683 069511 USDT	✓
55	2021-10-11 08:17:11	<u>0xec43c7a8657c630e8fd83a09d3a48ab59f2550bfa1a19d47c5ff4eabf1446327</u>	- 1,800.769647865622 573590 BUSD	✓
56	2021-10-11 08:13:41	<u>0x1e43808608524061be04a6d5b4dca416692a9d716afbe0a94f683b9600d69f82</u>	- 20.0000000000000000 000 BUSD	✓
57	2021-10-09 18:34:17	<u>0xb229a6f8444a11cf488e0ed198797bc8f7da9c23adcc78ac14773c26e738a5f1</u>	- 278.68678240288244 2966 ALI-LP	✓
58	2021-10-09 18:33:32	<u>0xba46b27275d40ff7da8c467dd2f59d3489c4823c4e690849dbab9244168e5912</u>	+ 278.68678240288244 2966 ALI-LP	✓

#	Date & time	Transaction Id	Amount	
59	2021-10-09 18:33:32	<u>0xba46b27275d40ff7da8c467dd2f59d3489c4823c4e690849dbab9244168e5912</u>	- 85.314626526775683 146 ALI	✓
60	2021-10-09 18:33:32	<u>0xba46b27275d40ff7da8c467dd2f59d3489c4823c4e690849dbab9244168e5912</u>	- 914.56512024040353 0261 BUSD  164,419.64 USD	✓
61	2021-10-09 18:31:50	<u>0x17513713ab59f10583d6a4dc0d497a07641c6e1653b3605e9abe439efaf5ea25</u>	+ 85.309741855604826 810 ALI	✓
62	2021-10-09 18:31:50	<u>0x17513713ab59f10583d6a4dc0d497a07641c6e1653b3605e9abe439efaf5ea25</u>	+ 0.0048846711708501 51 ALI	✓
63	2021-10-09 18:10:05	<u>0x91ed17f20d2708af1a69cf6ea0c9a0ec9612a42cae b7df23cdd181e1a2cbcfcc</u>	- 85.309741855604826 810 ALI	✓
64	2021-10-09 18:08:41	<u>0x7818e6c36e4b7497a3ef87bec9ed0c48d3e7cd0a47902dfdaae51eb25b89df4b</u>	+ 5,005.782401114229 287487 USDT  899,934.78 USD	✓
65	2021-10-09 18:08:41	<u>0x7818e6c36e4b7497a3ef87bec9ed0c48d3e7cd0a47902dfdaae51eb25b89df4b</u>	- 469.19999999999998 8631 ALI	✓
66	2021-10-09 18:03:53	<u>0x138f9236fb8869ad1dcff982aecbee5b8e742c98aaabd7dc5ecaaaa89b7fe25a</u>	+ 1,003.577478751454 350459 USDT  180,422.20 USD	✓
67	2021-10-09 18:03:53	<u>0x138f9236fb8869ad1dcff982aecbee5b8e742c98aaabd7dc5ecaaaa89b7fe25a</u>	+ 93.839137944787026 413 ALI	✓

#	Date & time	Transaction Id	Amount	
68	2021-10-09 18:03:53	<u>0x138f9236fb8869ad1dcf</u> <u>f982aecbee5b8e742c98aa</u> <u>abd7dc5ecaaaa89b7fe25a</u>	- 301.29639383115102 1914 ALI-LP	✓
69	2021-10-09 18:03:11	<u>0x685b6079bbc560dc2da5</u> <u>a15ccca21b1f8558547770</u> <u>18ac58d7caa39a0e0b38a1</u>	+ 2,735.334768106026 331225 BUSD  491,755.87 USD	✓
70	2021-10-09 18:03:11	<u>0x685b6079bbc560dc2da5</u> <u>a15ccca21b1f8558547770</u> <u>18ac58d7caa39a0e0b38a1</u>	+ 255.16396700688503 0742 ALI	✓
71	2021-10-09 18:03:11	<u>0x685b6079bbc560dc2da5</u> <u>a15ccca21b1f8558547770</u> <u>18ac58d7caa39a0e0b38a1</u>	- 833.51270286562385 0812 ALI-LP	✓
72	2021-10-09 18:02:11	<u>0x07c62ab6532e1b95fc60</u> <u>0fb1ce8a0b0a6a11544459</u> <u>a4dd9ae92862fedf578ca2</u>	+ 170.10789521500220 1894 ALI	✓
73	2021-10-09 18:02:11	<u>0x07c62ab6532e1b95fc60</u> <u>0fb1ce8a0b0a6a11544459</u> <u>a4dd9ae92862fedf578ca2</u>	+ 4.7014176328517098 82 ALI	✓
74	2021-10-09 18:01:53	<u>0xd44610acc7539ac0c85f</u> <u>12114d69b2bcec96a50c89</u> <u>b0d3589a193c12562a7ee4</u>	+ 301.29639383115102 1914 ALI-LP	✓
75	2021-10-09 18:01:53	<u>0xd44610acc7539ac0c85f</u> <u>12114d69b2bcec96a50c89</u> <u>b0d3589a193c12562a7ee4</u>	+ 8.0161950691323102 80 ALI	✓
76	2021-10-09 18:01:32	<u>0x0c4ff7f75b0541216ef5</u> <u>893d4acee69d3e83baf654</u> <u>cc11a1666498b6f8caf6c8</u>	+ 833.51270286562385 0812 ALI-LP	✓

#	Date & time	Transaction Id	Amount	
77	2021-10-09 18:01:32	<u>0x0c4ff7f75b0541216ef5893d4acee69d3e83baf654cc11a1666498b6f8caf6c8</u>	+ 22.681128986946553 994 ALI	✓
78	2021-10-06 00:17:42	<u>0xa41083a08d5092178620980b2c11f0c78b1669ec9f84bbbae74d6ac98ebb3e30</u>	+ 17,777.000000000000 0000000 MELLO	✓
79	2021-10-02 16:07:17	<u>0x296db8e7c17b6a6c6f052fa3ea04c8ac3c2642eed5ffb8fb8c24a9aeca110e7b</u>	- 170.10789521500220 1894 ALI	✓
80	2021-10-02 16:04:59	<u>0xdc969b522b43ff06f03af5c3c8635f95c7883dce0a79b176afcdf820816a20d5</u>	- 144.70014625865670 1548 ALI-LP	✓
81	2021-10-02 16:04:59	<u>0xdc969b522b43ff06f03af5c3c8635f95c7883dce0a79b176afcdf820816a20d5</u>	+ 0.0886280155577455 21 ALI	✓
82	2021-10-02 16:04:02	<u>0x49c4fb8a72913e34e9e1699b0b1120bbc244b3fe35f1446b1755b14bde77b7b9</u>	+ 144.70014625865670 1548 ALI-LP	✓
83	2021-10-02 16:04:02	<u>0x49c4fb8a72913e34e9e1699b0b1120bbc244b3fe35f1446b1755b14bde77b7b9</u>	- 41.818399848946164 354 ALI	✓
84	2021-10-02 16:04:02	<u>0x49c4fb8a72913e34e9e1699b0b1120bbc244b3fe35f1446b1755b14bde77b7b9</u>	- 502.74566598983233 2343 BUSD	✓
85	2021-10-02 16:02:17	<u>0x67cd70733f2b7ec5a9bc94f361bd3f8fc90445014fa0dac14d339ae0f888dcdf</u>	+ 502.74566598983233 2343 BUSD	✓

#	Date & time	Transaction Id	Amount	
86	2021-10-02 16:02:17	<u>0x67cd70733f2b7ec5a9bc</u> <u>94f361bd3f8fc90445014f</u> <u>a0dac14d339ae0f888dcdf</u>	- 504.29360971854538 3203 USDT	✓
87	2021-10-02 15:45:40	<u>0x879a938eed940629587d</u> <u>80b23f6591d6a635f00eae</u> <u>681f093d5b3eb916aed2fb</u>	- 301.29639383115102 1914 ALI-LP	✓
88	2021-10-02 15:45:01	<u>0xd289bf45d8bc02b3e644</u> <u>9c0ae22112f3ff6431a90a</u> <u>e0d7f3704e3aaf6324ef6c</u>	+ 301.29639383115102 1914 ALI-LP	✓
89	2021-10-02 15:45:01	<u>0xd289bf45d8bc02b3e644</u> <u>9c0ae22112f3ff6431a90a</u> <u>e0d7f3704e3aaf6324ef6c</u>	- 88.573042008695864 524 ALI	✓
90	2021-10-02 15:45:01	<u>0xd289bf45d8bc02b3e644</u> <u>9c0ae22112f3ff6431a90a</u> <u>e0d7f3704e3aaf6324ef6c</u>	- 1,061.959870992678 361290 USDT	✓
91	2021-10-02 15:34:13	<u>0x66959e7d789170f8ab83</u> <u>860e95197ea4833d70c9b3</u> <u>fb238aec5ff877b90cda1</u>	+ 88.685577830077519 934 ALI	✓
92	2021-10-02 15:34:13	<u>0x66959e7d789170f8ab83</u> <u>860e95197ea4833d70c9b3</u> <u>fb238aec5ff877b90cda1</u>	- 1,065.000000000000 000000 USDT	✓
93	2021-10-02 15:32:13	<u>0x41d98b0b738639745723</u> <u>72e790145b7ff1e12e71ff</u> <u>b78e504bb79a5930d84dc9</u>	+ 2,511.424707456191 299570 USDT	✓
94	2021-10-02 15:32:13	<u>0x41d98b0b738639745723</u> <u>72e790145b7ff1e12e71ff</u> <u>b78e504bb79a5930d84dc9</u>	+ 209.57523055891692 8203 ALI	✓

#	Date & time	Transaction Id	Amount	
95	2021-10-02 15:32:13	<u>0x41d98b0b738639745723</u> <u>72e790145b7ff1e12e71ff</u> <u>b78e504bb79a5930d84dc9</u>	- 712.72068763103516 1758 ALI-LP	✓
96	2021-10-02 15:31:16	<u>0xc5c67c5ab7155d001fc2</u> <u>e808df00a21b3aeefaac67</u> <u>1171d6bcd1b595463189d7</u>	+ 712.72068763103516 1758 ALI-LP	✓
97	2021-10-02 15:31:16	<u>0xc5c67c5ab7155d001fc2</u> <u>e808df00a21b3aeefaac67</u> <u>1171d6bcd1b595463189d7</u>	+ 0.0238145646809490 44 ALI	✓
98	2021-10-02 15:18:31	<u>0xdac4143915f7919f9b03</u> <u>1f4df02ed2fc1f6551753b</u> <u>8557886b52ddf9ae1a252c</u>	- 161.39238771939184 8577 ALI-LP	✓
99	2021-10-02 15:18:31	<u>0xdac4143915f7919f9b03</u> <u>1f4df02ed2fc1f6551753b</u> <u>8557886b52ddf9ae1a252c</u>	+ 2.1260861034110707 38 ALI	✓
100	2021-10-02 15:17:49	<u>0xe2d23954272dc5d0819f</u> <u>e11aebcd9cc72b07decdf</u> <u>80ae734e2f09226a611f66</u>	- 688.81255660696717 7686 ALI-LP	✓
101	2021-10-02 15:16:28	<u>0x4d3b5ea198ae6f45a823</u> <u>b129f6f2389e194ce19258</u> <u>6e043aa6fef395f3be6449</u>	+ 161.39238771939184 8577 ALI-LP	✓
102	2021-10-02 15:16:28	<u>0x4d3b5ea198ae6f45a823</u> <u>b129f6f2389e194ce19258</u> <u>6e043aa6fef395f3be6449</u>	- 568.44648380767773 6877 USDT	✓
103	2021-10-02 15:16:28	<u>0x4d3b5ea198ae6f45a823</u> <u>b129f6f2389e194ce19258</u> <u>6e043aa6fef395f3be6449</u>	- 47.478534485797325 715 ALI	✓

#	Date & time	Transaction Id	Amount	
104	2021-10-02 15:15:01	<u>0x6ee84e51095ad9b019b1</u> <u>3a9e7a4dec9371aa4d2dd8</u> <u>9d257261984170690fb229</u>	+ 688.81255660696717 7686 ALI-LP	✓
105	2021-10-02 15:15:01	<u>0x6ee84e51095ad9b019b1</u> <u>3a9e7a4dec9371aa4d2dd8</u> <u>9d257261984170690fb229</u>	- 199.55736511064372 9622 ALI	✓
106	2021-10-02 15:15:01	<u>0x6ee84e51095ad9b019b1</u> <u>3a9e7a4dec9371aa4d2dd8</u> <u>9d257261984170690fb229</u>	- 2,387.316500015826 932213 BUSD	✓
107	2021-10-02 15:14:16	<u>0x48084998623b79c4a85d</u> <u>3d24f65458201d6fe12d16</u> <u>76f2f95428946502786492</u>	+ 2,387.316500015826 932213 BUSD	✓
108	2021-10-02 15:14:16	<u>0x48084998623b79c4a85d</u> <u>3d24f65458201d6fe12d16</u> <u>76f2f95428946502786492</u>	- 200.00000000000000 0000 ALI	✓
109	2021-10-02 15:08:13	<u>0x37905876f8d071e6cf51</u> <u>fd56518f7464ba472ad312</u> <u>570bc870a61b987de31993</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
110	2021-10-02 15:07:46	<u>0xd94b11a90748e4ff770d</u> <u>3974d06afb0d130b820b44</u> <u>30ebd50c1bd9afab454a55</u>	+ 199.92679693405349 8944 ALI	✓
111	2021-10-02 15:07:46	<u>0xd94b11a90748e4ff770d</u> <u>3974d06afb0d130b820b44</u> <u>30ebd50c1bd9afab454a55</u>	- 2,396.012301252699 217002 BUSD	✓
112	2021-10-02 15:04:01	<u>0xd5ed43bbebe2470a34f9</u> <u>f07031601052a080018f6b</u> <u>9da637d9997214569ff2e5</u>	+ 515.80333438133357 0491 USDT	✓

#	Date & time	Transaction Id	Amount	
113	2021-10-02 15:03:22	<u>0x83ff64de1819371cd71c534e400a5fe2a53faa1f6ea78e2a877a801ed533fe5a</u>	+ 247.10910266238755 6393 ALI	✓
114	2021-10-02 15:02:52	<u>0x201218663808fa2c013921c88ad0311099dbb18d73c8bb75e173280db3c0f822</u>	+ 2,396.012301252699 217002 BUSD	✓
115	2021-10-01 14:37:09	<u>0x78168bf59077c45de83ea80c00a5060a3874feb58f7c881719bfae2e03b4874b</u>	- 551.32829991164328 4759 ALI-LP	✓
116	2021-10-01 14:31:54	<u>0xd005ed0c7325f74fbfb61d2a0367c794f1f15979530f305a9b7ce593ef726b30</u>	+ 551.32829991164328 4759 ALI-LP	✓
117	2021-10-01 14:31:54	<u>0xd005ed0c7325f74fbfb61d2a0367c794f1f15979530f305a9b7ce593ef726b30</u>	- 163.76385315415919 3082 ALI	✓
118	2021-10-01 14:31:54	<u>0xd005ed0c7325f74fbfb61d2a0367c794f1f15979530f305a9b7ce593ef726b30</u>	- 1,922.905977318623 172323 USDT	✓
119	2021-10-01 14:21:36	<u>0x3163ff197e153f548fa06a93465829cd691abcebda71ba315bb455086a408d00</u>	+ 1,046.177899999999 908687 USDT	✓
120	2021-10-01 14:18:33	<u>0x0ec7ace902c43b86f8294a643e0a0427991a176f8c9e49f07e6fed7aee01e99b</u>	+ 163.76385315415919 3082 ALI	✓
121	2021-09-29 15:46:19	<u>0xac256f4bb67e4bd40dfb8fb3ab046e2baeae895ae4a3042908909b0b76213066</u>	+ 1,049.200000000000 045475 USDT  147,593.07 USD	✓

#	Date & time	Transaction Id	Amount	
122	2021-09-03 23:16:02	<u>0x7bbc0482d50162495d09</u> <u>c06fcede1d698b7f61f434</u> <u>c0594cfc024324bea004d8</u>	+ 20,819,314.00000000 00 AABEK	✓
123	2021-08-31 12:53:00	<u>0xfaec68d88937f9f0d469</u> <u>542b9d28d813e3a4709b72</u> <u>3cdfb814d1dcac252f2b98</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
124	2021-08-28 06:52:19	<u>0x393c8de543c39cf2626d</u> <u>595d5248fadd202604a45b</u> <u>28716e4ec0802170d9c1a1</u>	- 2,019.440000000000 054570 USDT	✓
125	2021-08-28 05:46:13	<u>0xf320b493fbdb27bcc698</u> <u>3bfceb92e892e52c65849d</u> <u>569b665df04966183d3fec</u>	+ 2,019.440000000000 054570 USDT	✓

* USD values displayed at the time of transaction

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