

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:59 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5999b2994300ffb714cce576c4386a1599126786</u>
TOTAL RECEIVED	3.113763864378313428 BNB
	1,832.13 USD
TOTAL SEND	3.113763864378313428 BNB
	1,832.13 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 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
FREE coin BSC	209.000000000000000000 FREE
Funny Money	5.000000000000000000 FNY










* USD values displayed at the time of transaction



Token	Balance
Bool Ran	5.000000000000000000 B00L
A.I.Earn	5.000000000000000000 AIE










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 13:06:35	<u>0xe825900e4f8d823c683c a59b412758a6ead96b9a79 0200337111ee4ce75d91df</u>	- 0.2294782116396199 00 BNB  73.29 USD	✓
2	2024-01-21 13:06:35	<u>0xe825900e4f8d823c683c a59b412758a6ead96b9a79 0200337111ee4ce75d91df</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-02-16 02:48:23	<u>0xc055a62fe8f81c365403 2e5a9e741937995a986ab9 cab8b636f99cb4bbbdb22e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-16 02:48:23	<u>0xc055a62fe8f81c365403 2e5a9e741937995a986ab9 cab8b636f99cb4bbbdb22e</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
5	2022-12-22 04:33:38	<u>0xbd01b9eb17befcaf521c 39cafa3cae35682d502a5a 77f8b02290422c09fb5e70</u>	- 0.0200000000000000 00 BNB  4.94 USD	✓
6	2022-12-22 04:33:38	<u>0xbd01b9eb17befcaf521c 39cafa3cae35682d502a5a 77f8b02290422c09fb5e70</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
7	2022-12-13 06:28:58	<u>0xae3f7f055a498040a5a ab03469bb170218550401e f59dc4e3c6febe1622fd82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-13 06:28:58	<u>0xeae3f7f055a498040a5a</u> <u>ab03469bb170218550401e</u> <u>f59dc4e3c6febe1622fd82</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
9	2022-12-13 06:18:46	<u>0x47c614f3c3bbe2a73ed0</u> <u>98f72bee4a9c7e195a7bf9</u> <u>3dd20881d6e6be512ace74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-12-13 06:18:46	<u>0x47c614f3c3bbe2a73ed0</u> <u>98f72bee4a9c7e195a7bf9</u> <u>3dd20881d6e6be512ace74</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
11	2022-12-13 06:16:25	<u>0xc1b387d61b15e606dd13</u> <u>a9c95bc793c6dece79d37d</u> <u>16d6710a3dd06c3298ff25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-12-13 06:16:25	<u>0xc1b387d61b15e606dd13</u> <u>a9c95bc793c6dece79d37d</u> <u>16d6710a3dd06c3298ff25</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
13	2022-12-13 06:07:08	<u>0x81409f42b1bc0f7a94ef</u> <u>8a5f8144f6e792f94d4586</u> <u>c9f19fb43c75ae1c7fba38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-12-13 06:07:08	<u>0x81409f42b1bc0f7a94ef</u> <u>8a5f8144f6e792f94d4586</u> <u>c9f19fb43c75ae1c7fba38</u>	- 0.0004290550000000 00 BNB  0.11 USD	✓
15	2022-12-13 06:06:06	<u>0x5686daf8d2fe4cb30065</u> <u>429c3855f149d38018ba11</u> <u>9474974db5d495cf376619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-12-13 06:06:06	<u>0x5686daf8d2fe4cb30065</u> <u>429c3855f149d38018ba11</u> <u>9474974db5d495cf376619</u>	- 0.0002213200000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-13 06:04:36	<u>0xb3ed4a20a578409423a292c426204396ef6a64f8bd345816da243cd16652deff</u>	- 2.0000000000000000 00 BNB  520.80 USD	✓
18	2022-12-13 06:04:36	<u>0xb3ed4a20a578409423a292c426204396ef6a64f8bd345816da243cd16652deff</u>	- 0.0005966400000000 00 BNB  0.15 USD	✓
19	2022-09-05 02:39:38	<u>0x5f820348e9188775e85176227cb7091dfada17fcfa</u> <u>f119d22b9770633a7e91a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-09-05 02:39:38	<u>0x5f820348e9188775e85176227cb7091dfada17fcfa</u> <u>f119d22b9770633a7e91a8</u>	- 0.0001944750000000 00 BNB  0.05 USD	✓
21	2021-11-14 12:32:01	<u>0x9b7fc066db55746eff5fa8c32204f402b26dd8626f</u> <u>eb00b2d2553d7e79695597</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-14 12:32:01	<u>0x9b7fc066db55746eff5fa8c32204f402b26dd8626f</u> <u>eb00b2d2553d7e79695597</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
23	2021-11-14 12:28:30	<u>0xbe0ff6e32dcb980f0dad</u> <u>b3eb08b64ca82f28336e</u> <u>f049a0cd7e32ead5e68d24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-14 12:28:30	<u>0xbe0ff6e32dcb980f0dad</u> <u>b3eb08b64ca82f28336e</u> <u>f049a0cd7e32ead5e68d24</u>	- 0.0002555750000000 00 BNB  0.16 USD	✓
25	2021-11-03 13:21:43	<u>0x7e8af2d944860ec2a7ea</u> <u>229c940e48cf3ce67feeb0</u> <u>adcbea927d4e0e9401751b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
26	2021-11-03 13:21:43	<u>0x7e8af2d944860ec2a7ea229c940e48cf3ce67feeb0adcbea927d4e0e9401751b</u>	- 0.0006021150000000 00 BNB  0.34 USD	✓
27	2021-11-03 13:20:37	<u>0x71c5ad4e15d71c4e73acd681cf3eacc8247d2112c3884469f1206ed29c26db44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-11-03 13:20:37	<u>0x71c5ad4e15d71c4e73acd681cf3eacc8247d2112c3884469f1206ed29c26db44</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
29	2021-11-03 13:17:49	<u>0x5720e4489ee698a600f729696ab3d9d2eb52a1fca092e8cc265f13b8f9d79eb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-03 13:17:49	<u>0x5720e4489ee698a600f729696ab3d9d2eb52a1fca092e8cc265f13b8f9d79eb8</u>	- 0.0004632050000000 00 BNB  0.26 USD	✓
31	2021-11-03 13:15:52	<u>0x71274e29e37b867ceff7eb55bf439310705153fdd59d5dc6e0f7a1b261cb1a60</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-03 13:15:52	<u>0x71274e29e37b867ceff7eb55bf439310705153fdd59d5dc6e0f7a1b261cb1a60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-11-03 13:15:52	<u>0x71274e29e37b867ceff7eb55bf439310705153fdd59d5dc6e0f7a1b261cb1a60</u>	- 0.0001155000000000 00 BNB  0.06 USD	✓
34	2021-10-29 00:23:52	<u>0x49c342510facbc079d0a9da7c837bd20b95740f5136ca3a2cfa79a884228e597</u>	- 0.5000000000000000 00 BNB  249.70 USD	✓







#	Date & time	Transaction Id	Amount	
35	2021-10-29 00:23:52	<u>0x49c342510facbc079d0a9da7c837bd20b95740f5136ca3a2cfa79a884228e597</u>	- 0.0006716000000000 00 BNB  0.33 USD	✓
36	2021-10-06 06:11:30	<u>0x693e7488483c59e5d244a0f8960d47664265731f24121d2d23a0898f58ee8038</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-10-06 06:11:30	<u>0x693e7488483c59e5d244a0f8960d47664265731f24121d2d23a0898f58ee8038</u>	- 0.0001194750000000 00 BNB  0.05 USD	✓
38	2021-10-04 11:09:33	<u>0xbb9f4e88d7e70a2c16d48e478f69a0b401551f16a60c858d6de684a723baf9b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-10-04 11:09:33	<u>0xbb9f4e88d7e70a2c16d48e478f69a0b401551f16a60c858d6de684a723baf9b2</u>	- 0.0002693550000000 00 BNB  0.11 USD	✓
40	2021-10-04 10:49:38	<u>0xf8306359590e6bd413380188d8bd452712449bb3c3610f5ee1f3515582776040</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-10-04 10:49:38	<u>0xf8306359590e6bd413380188d8bd452712449bb3c3610f5ee1f3515582776040</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-10-04 10:49:38	<u>0xf8306359590e6bd413380188d8bd452712449bb3c3610f5ee1f3515582776040</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
43	2021-09-27 06:23:29	<u>0x08032bc157d23bb1950e4de10242e0b19c1f50c20d780c09396c75b4d048c8fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-27 06:23:29	<u>0x08032bc157d23bb1950e4de10242e0b19c1f50c20d780c09396c75b4d048c8fd</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
45	2021-09-27 06:20:30	<u>0x83cdc980c9d822a4be0ba5ea934b7b6bf12aaa4e1c6bcb5c03fde314de5dbb5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-09-27 06:20:30	<u>0x83cdc980c9d822a4be0ba5ea934b7b6bf12aaa4e1c6bcb5c03fde314de5dbb5b</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
47	2021-08-07 17:12:24	<u>0xc9eef36e7740eab83499aea3e098c41a7fbf5026f5fddbe4117097f8161d47f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-08-07 17:12:24	<u>0xc9eef36e7740eab83499aea3e098c41a7fbf5026f5fddbe4117097f8161d47f6</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
49	2021-08-02 15:21:05	<u>0x99955d6d5c2e908ba89167a2cebb33bbcad1b83cc4c1e15ce5145fe132c4c6f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-08-02 15:21:05	<u>0x99955d6d5c2e908ba89167a2cebb33bbcad1b83cc4c1e15ce5145fe132c4c6f3</u>	- 0.0008956100000000 00 BNB  0.29 USD	✓
51	2021-07-28 01:58:13	<u>0xe4b9492ba5977f4312786d902ee2e34a13a5ee1191a6c6bc08586c6d85b15930</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-07-28 01:58:13	<u>0xe4b9492ba5977f4312786d902ee2e34a13a5ee1191a6c6bc08586c6d85b15930</u>	- 0.0009830350000000 00 BNB  0.31 USD	✓


#	Date & time	Transaction Id	Amount	
53	2021-07-22 04:44:58	<u>0xbfcf98785cb19959b441</u> <u>a2c6e7cfb71dfbc191f133</u> <u>e71abd9251db66e1a7e2b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-07-22 04:44:58	<u>0xbfcf98785cb19959b441</u> <u>a2c6e7cfb71dfbc191f133</u> <u>e71abd9251db66e1a7e2b0</u>	- 0.0009525450000000 00 BNB  0.27 USD	✓
55	2021-07-22 04:43:52	<u>0x19dc0ec17c911191c8c1</u> <u>ca6d4c3eb6aac287e7bf07</u> <u>5d0f88fd009cdae914125d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-07-22 04:43:52	<u>0x19dc0ec17c911191c8c1</u> <u>ca6d4c3eb6aac287e7bf07</u> <u>5d0f88fd009cdae914125d</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
57	2021-05-20 07:28:34	<u>0xeb0b334e65d101872c62</u> <u>2310ce8c1f6423141ee431</u> <u>a1ed85a0c75ef24967702e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-05-20 07:28:34	<u>0xeb0b334e65d101872c62</u> <u>2310ce8c1f6423141ee431</u> <u>a1ed85a0c75ef24967702e</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
59	2021-05-19 05:17:08	<u>0x92e2e6e40e077fa74df7</u> <u>56fcaa24e6a833825347bc</u> <u>c6d95d932ff8b66d3f9fef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-05-19 05:17:08	<u>0x92e2e6e40e077fa74df7</u> <u>56fcaa24e6a833825347bc</u> <u>c6d95d932ff8b66d3f9fef</u>	- 0.0008341900000000 00 BNB  0.27 USD	✓
61	2021-05-19 05:15:56	<u>0xfd264a53a22da76c8627</u> <u>9a3a60b27322979910c367</u> <u>a27f70f45a10f873856af3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-05-19 05:15:56	<u>0xfd264a53a22da76c8627</u> <u>9a3a60b27322979910c367</u> <u>a27f70f45a10f873856af3</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
63	2021-05-18 11:05:50	<u>0x9b2012bcc1b6d9a0b5e8</u> <u>0a90c213193bfb7a292565</u> <u>13cb3b245699f459b733f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-05-18 11:05:50	<u>0x9b2012bcc1b6d9a0b5e8</u> <u>0a90c213193bfb7a292565</u> <u>13cb3b245699f459b733f6</u>	- 0.0002694150000000 00 BNB  0.13 USD	✓
65	2021-05-17 11:57:47	<u>0x47baac29be80b763e432</u> <u>a69250712644d55206339e</u> <u>4e534bdf0a411e55b1a6dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-05-17 11:57:47	<u>0x47baac29be80b763e432</u> <u>a69250712644d55206339e</u> <u>4e534bdf0a411e55b1a6dd</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
67	2021-05-17 11:50:24	<u>0xe03336aafe7a8d3c0100</u> <u>88571f750fd92084f9beb9</u> <u>d182bb4bb3f498465e12ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-05-17 11:50:24	<u>0xe03336aafe7a8d3c0100</u> <u>88571f750fd92084f9beb9</u> <u>d182bb4bb3f498465e12ca</u>	- 0.0002555150000000 00 BNB  0.13 USD	✓
69	2021-05-10 06:28:14	<u>0x6f76f3951a05d4e548b7</u> <u>a98c32adf45cc055309b71</u> <u>5881e321dcdaf65af9b016</u>	- 0.3090142377386934 65 BNB  195.01 USD	✓
70	2021-05-10 06:28:14	<u>0x6f76f3951a05d4e548b7</u> <u>a98c32adf45cc055309b71</u> <u>5881e321dcdaf65af9b016</u>	- 0.0008694300000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-05-05 06:43:26	<u>0x089db0fecf20c7fd9dd4 a87be8e211fdd6e6c18140 4bcd7945275fb34d92cc06</u>	+ 0.014999999999999999 99 BNB  9.76 USD	✓
72	2021-05-05 06:38:56	<u>0x97593f7f861d8b2525bc d1af8ad73cab417b840221 a8f3baa18adabe859a6ad5</u>	- 0.029999999999999999 99 BNB  19.53 USD	✓
73	2021-05-05 06:38:56	<u>0x97593f7f861d8b2525bc d1af8ad73cab417b840221 a8f3baa18adabe859a6ad5</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
74	2021-05-03 07:21:55	<u>0xd5178652ab6e3fe8fd99 a21cf3a417fca8f50ac92a 06aac450e93ffc46646eb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-05-03 07:21:55	<u>0xd5178652ab6e3fe8fd99 a21cf3a417fca8f50ac92a 06aac450e93ffc46646eb8</u>	- 0.001029910000000000 00 BNB  0.69 USD	✓
76	2021-05-02 02:51:21	<u>0xe9f317ce7e69b513c797 432bddfced24a2fe0f9e83 ec12439c99af90c068276d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-05-02 02:51:21	<u>0xe9f317ce7e69b513c797 432bddfced24a2fe0f9e83 ec12439c99af90c068276d</u>	- 0.000255575000000000 00 BNB  0.15 USD	✓
78	2021-04-27 06:45:09	<u>0x7bdb4c09c3ec9e02c2b7 a65f58fc6efadabc1d967f c286b4c3b50aa3294e8cd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-04-27 06:45:09	<u>0x7bdb4c09c3ec9e02c2b7 a65f58fc6efadabc1d967f c286b4c3b50aa3294e8cd7</u>	- 0.000970210000000000 00 BNB  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-04-27 06:44:18	<u>0x6cb25b160b15fb1873c95629d367b28dfdaf5c44b71573686e81c52d09d149e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-04-27 06:44:18	<u>0x6cb25b160b15fb1873c95629d367b28dfdaf5c44b71573686e81c52d09d149e9</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
82	2021-02-23 08:16:49	<u>0xa066a58c9a8ed345ff290256cb88fd25a6ca76674a45b656b095e10f96256965</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-02-23 08:16:49	<u>0xa066a58c9a8ed345ff290256cb88fd25a6ca76674a45b656b095e10f96256965</u>	- 0.010870615000000000 00 BNB  2.51 USD	✓
84	2021-02-20 05:01:38	<u>0x3666fefbf91993d22242979de2c3e8bfbeb113b5c612358c111ffdfdcfe65604</u>	+ 2.998000000000000002 20 BNB  758.49 USD	✓
85	2021-02-12 15:59:56	<u>0xed2b2508f470d3b7e4ecd2ebcdf82de81d4aa8bb2877e874e3f88478156fd85a</u>	+ 0.098000000000000000 04 BNB  13.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-10 06:28:14	<u>0x6f76f3951a05d4e548b7a98c32adf45cc055309b715881e321dcdaf65af9b016</u>	+ 0.0027638643783133 90 BNB  1.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 08:31:55	<u>0x597ebee3b52c1642c61b9fa375e24b6b2c97fb21d39399d9de034664aa1a0162</u>	+ 5.0000000000000000 00 CENS	✓
2	2024-06-28 16:37:45	<u>0x5da0194308f431ebde26c5f72e318e57a54ccd6263eb5846a909cb945be3e73f</u>	+ 40,000.0000000000 0000000 MICHI	✓
3	2024-06-08 11:51:54	<u>0x6b9d3aec922b722daa9b07ccd07f1a04a0f56b17348a429359663c7c14c6868d</u>	+ 10,000.0000000000 0000000 BOME 2.0	✓
4	2024-05-03 20:57:36	<u>0x8ab546918f0f51b721a32d76267b2c4bee8a765413e04a7471315bdc26adf814</u>	+ 100.00000000000000 0000 Sorai	✓
5	2024-04-27 18:22:13	<u>0x34714ca20ec64e074bb602a6b3012fb1911fd9caea66795e71140613a0f25237</u>	+ 100.00000000000000 0000 Sorai	✓
6	2024-04-17 05:27:15	<u>0x6906c34e390cf069cc3e9c1e65b68a5f587ac55931fefcc5cda557ff5aeaacc</u>	+ 1,000.000000000000 000000 MEMEAI	✓
7	2024-02-22 14:36:11	<u>0xc36eae5f480d8861a07e8b49d3ab10d1a25ccb9eb8b1c5ffbde38e53eb81ffa</u>	+ 5.0000000000000000 00 VERB	✓
8	2024-01-04 16:00:47	<u>0xb2f403a48452593d453e792eb898fdb9e5c1f96699b98d0ae89659d64d49d0b5</u>	+ 5.0000000000000000 00 PETS	✓
9	2024-01-04 15:45:17	<u>0x3d242f832836f6bb70894c451adc74f7042b2ba3bd a41bc1b0d72913ff8d6414</u>	+ 5.0000000000000000 00 BOOL	✓


#	Date & time	Transaction Id	Amount	
10	2023-12-19 12:14:14	<u>0xff67de4fa89d8a2b0132</u> <u>b626d06657ab9b39a39e73</u> <u>d76cd553b42c926d79a4e4</u>	+ 5.0000000000000000 00 CHRISTMAS	✓
11	2023-11-14 13:01:55	<u>0xd5c3d82ace32a473ecb7</u> <u>a9478cb532b172d04b2e91</u> <u>53193ba7af6b80736d2da0</u>	+ 5.0000000000000000 00 SWI	✓
12	2023-11-09 14:56:06	<u>0x55a553d0a4998de941bf</u> <u>e94863ce52156c39700338</u> <u>000601dcfb35aa0e2510da</u>	+ 5.0000000000000000 00 2024	✓
13	2023-10-26 12:47:49	<u>0x9b884eb376d2263f01d2</u> <u>d4b8cb315fa70a504c94ad</u> <u>551848ef210d29052b35f9</u>	+ 5.0000000000000000 00 FNY	✓
14	2023-10-17 08:58:24	<u>0x93ff2649a7146504c4a6</u> <u>50566d60692b9f03fd9476</u> <u>e7d14eae98fffddbc4dd8e</u>	+ 5.0000000000000000 00 EMT	✓
15	2023-10-11 15:01:24	<u>0xc5cfb3d7675ca626f745</u> <u>3225710b3be6a65589840f</u> <u>62c0bbb0a232a07c17da4</u>	+ 5.0000000000000000 00 JOB	✓
16	2023-09-27 09:49:33	<u>0x8066714e8b194f376470</u> <u>ea1bce43fb72c3a09e7da1</u> <u>3966a37db04f135c87a8b1</u>	+ 5.0000000000000000 00 SMILE	✓
17	2023-09-07 14:19:49	<u>0x132120dd64281146b982</u> <u>ff4edd5e63adec86ba6f36</u> <u>5d3072c314494f06f428db</u>	+ 5.0000000000000000 00 BAI	✓
18	2023-06-06 03:50:00	<u>0x8d48d8333a8696653a5e</u> <u>bcbacdf9cf181ce7c9e4e3</u> <u>7057284f976e4cd9610631</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-09 12:56:59	<u>0xf44a6077658615fc27e5</u> <u>17e70b37585820b4b2c028</u> <u>5adefc4da07b03629b3ae5</u>	+ 0.0001980000000000 00 CGT	✓
20	2023-04-24 13:58:44	<u>0x369a3cf61f7adcaec2f7</u> <u>43fd53057ee77034faeace</u> <u>98760601eb16bc958e4531</u>	+ 5.0000000000000000 00 AIE	✓
21	2023-02-17 03:12:04	<u>0x2810a84b2423ff5a5072</u> <u>0af725cff42ed1f559f67d</u> <u>22f3ee6f6a4b4025725714</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
22	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95</u> <u>d59fae526aa2b782afe9fe</u> <u>b164bfc96b5a23c3c8df1a</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
23	2023-02-16 11:06:05	<u>0x4262a2c5b664258d6720</u> <u>ee4aab5e230f95dda8eb2c</u> <u>d6f862f5b8fb1457d782fb</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
24	2023-02-16 02:50:29	<u>0x3f94f5b80ca485371b7b</u> <u>781765fbda529866ffa700</u> <u>e1e6762fa1e960dbee9ece</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
25	2023-02-16 02:48:56	<u>0x8a9aa0a57feef1cf8149</u> <u>40a0949ac23b85c89eec0b</u> <u>1533aaec3185cc84f76994</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
26	2023-02-16 02:48:23	<u>0xc055a62fe8f81c365403</u> <u>2e5a9e741937995a986ab9</u> <u>cab8b636f99cb4bbdb22e</u>	- 535.69911600000000 3623 BUSD  535.77 USD	✓
27	2022-12-22 04:35:32	<u>0xb30dbabcec0fe0021211</u> <u>9aa6045021c1365746e3f2</u> <u>825f4eff5de257cf77faa7</u>	+ 535.69911600000000 3623 BUSD  535.57 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-13 10:22:50	<u>0x0fc9eadb497401bfd762</u> <u>96b938a3f8de4cf10a3363</u> <u>071e4d490698faa8735b4c</u>	+ 0.000000000000000000 00 ETH	✓
29	2022-12-13 07:35:53	<u>0x8675c65fd425d3a6ebe8</u> <u>82b44bc2476e6b9b303fe9</u> <u>151982f69db19c73d9136e</u>	- 0.000000000000000000 00 ETH	✓
30	2022-12-13 07:06:23	<u>0x7c6bbdb5b53559821ad6</u> <u>4c7a6756b983a1832ec521</u> <u>29ee9446a4b392758b8be1</u>	- 0.000000000000000000 00 ETH	✓
31	2022-12-13 06:28:58	<u>0xeae3f7f055a498040a5a</u> <u>ab03469bb170218550401e</u> <u>f59dc4e3c6febe1622fd82</u>	- 91.521972876985117 296 LINK	✓
32	2022-12-13 06:19:16	<u>0xead1e6603c334b7e4d57</u> <u>79e576139b4f90526ae319</u> <u>8d9fac35f0ead3bc4b2b09</u>	+ 0.000000000000000000 00 ETH	✓
33	2022-12-13 06:19:16	<u>0xead1e6603c334b7e4d57</u> <u>79e576139b4f90526ae319</u> <u>8d9fac35f0ead3bc4b2b09</u>	- 0.000000000000000000 00 ETH	✓
34	2022-12-13 06:18:46	<u>0x47c614f3c3bbe2a73ed0</u> <u>98f72bee4a9c7e195a7bf9</u> <u>3dd20881d6e6be512ace74</u>	- 1.9376199689500359 65 ETH	✓
35	2022-12-13 06:16:25	<u>0xc1b387d61b15e606dd13</u> <u>a9c95bc793c6dece79d37d</u> <u>16d6710a3dd06c3298ff25</u>	- 0.100000000000000000 06 ETH	✓
36	2022-12-13 06:07:38	<u>0x957bae8828fed4e431b9</u> <u>13f24a1483351311933599</u> <u>64e2b399507a969d9e731c</u>	+ 0.010000000000000000 00 YESGO	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-13 06:07:08	<u>0x81409f42b1bc0f7a94ef8a5f8144f6e792f94d4586c9f19fb43c75ae1c7fba38</u>	+ 0.1016130088583996 20 ETH	✓
38	2022-12-13 06:07:08	<u>0x81409f42b1bc0f7a94ef8a5f8144f6e792f94d4586c9f19fb43c75ae1c7fba38</u>	- 0.4844125691171156 66 WBNB  126.14 USD	✓
39	2022-12-13 06:04:36	<u>0xb3ed4a20a578409423a292c426204396ef6a64f8bd345816da243cd16652deff</u>	+ 0.4195421200916362 73 ETH	✓
40	2022-12-13 05:49:46	<u>0xb08918973555f09411b877b40629da0b65b1d91fa81e58ef773ac302bd26288f</u>	+ 1.5200000000000000 18 ETHW	✓
41	2022-11-23 11:52:27	<u>0x6528159f31b5d94458940b2d04e4fa431f0b5648bd134c9df39709f4ba4baa1c</u>	+ 0.0201991098993374 00 dXCAD	✓
42	2022-11-23 11:03:39	<u>0xbca3911b86bf13414d6aebc0971334c8ad8adb301f3071693b4d0e589202c717</u>	+ 0.0100995549496687 00 dXCAD	✓
43	2022-10-13 12:24:23	<u>0xb12f8bb30127df27fed140705e2b37a8a2de2000613c9ed93d8857da4727f4bb</u>	+ 0.100000000 SDJT	✓
44	2022-09-05 02:47:26	<u>0x216c9851601459dfb19fa79c69c8dc61837e36a925df689c06402bfad4d1ec18</u>	+ 5,000,000.000000 BSC-Coin	✓
45	2022-09-05 02:39:38	<u>0x5f820348e9188775e85176227cb7091dfada17fcfa119d22b9770633a7e91a8</u>	- 834.83897200000001 2486 USDC  834.94 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-23 10:13:10	<u>0x9c8aade2a45d04162616</u> <u>6c9cbe1661e147179b78f1</u> <u>548d64954a08222d85adf5</u>	+ 0.0201991098993374 00 dXCAD	✓
47	2022-07-23 01:23:05	<u>0x8d991291e96ecd9af056</u> <u>86355b1b266eb81e10dadd</u> <u>ed521556b457a6f0d6e770</u>	+ 3,550.00000000 D0GS	✓
48	2022-06-24 13:44:57	<u>0x5ce3c0e278141808c931</u> <u>aed98e3a4a1db3a7739f6b</u> <u>72674d0f9178394557fecc</u>	+ 207,961.0000000000 00000000 BNBM	✓
49	2022-06-06 11:51:45	<u>0x10d638b8deae36bd4995</u> <u>5ed648c0a72004371f6e62</u> <u>86dfa8df5ea26a6d23d93a</u>	+ 0.0100995549496687 00 dXCAD	✓
50	2022-04-20 13:38:44	<u>0x0f147261d13e666c6f78</u> <u>6063779717971d64bca7d7</u> <u>05a7382177825212024fe8</u>	+ 0.0100995549496687 00 dXCAD	✓
51	2022-03-22 14:08:54	<u>0x1d58e4e84054473ccb02</u> <u>6d6f5af0ba77dcdd706a2c</u> <u>d0203c67c407f00545e8cc</u>	+ 0.0100995549496687 00 dXCAD	✓
52	2022-02-21 20:26:15	<u>0x365e80ea6db66303c69a</u> <u>1626a24374cf23266508a3</u> <u>4b793425ac5817017b9fe5</u>	+ 980,000.0000000000 00000000 swap8.io	✓
53	2022-02-12 23:52:06	<u>0xfad27d55d6983868cfd3</u> <u>151faba7c9db3e85885544</u> <u>5a03cf122e48de48343221</u>	+ 0.0100995549496687 00 dXCAD	✓
54	2022-02-01 21:50:21	<u>0x3494de694be75f20e715</u> <u>415a7be07451a67d72a742</u> <u>7a270f78a484f0d8c66f14</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-30 17:00:12	<u>0x2bdd042f2ecc54a9de076ded03cda797f793ec7de1fdcdedc7683f7203e59b3d</u>	+ 4.1301314520909997 44 DPT	✓
56	2022-01-11 20:12:23	<u>0xcfccee90319bffcfe5caae3610383131b49a1ae1019343fcc794476303f0607b7</u>	+ 88.000000 AC	✓
57	2022-01-08 23:08:04	<u>0xb473964a50424e3a90e4cfccc8fffbe49aa7daa5e7832114d3c2d99e99cd5910</u>	+ 0.0100995549496687 00 dXCAD	✓
58	2021-11-14 12:32:01	<u>0x9b7fc066db55746eff5fa8c32204f402b26dd8626feb00b2d2553d7e79695597</u>	- 4,254.492478290825 602016 USDT	✓
59	2021-11-14 12:30:57	<u>0x1791bdf75e90d8fb328e05b1821872e56d35d70411c42f6941420fbd64ebe200</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
60	2021-11-14 12:28:30	<u>0xbe0ff6e32dcb980f0dad b3eb08b64ca82f28336ef049a0cd7e32ead5e68d24</u>	- 100.00000000000000 0000 USDT	✓
61	2021-11-08 11:28:27	<u>0xa6266ddcc87e2e60171c9d7346c337f80d49c69b8765dad6806ad57c23e59354</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
62	2021-11-03 13:21:43	<u>0x7e8af2d944860ec2a7ea229c940e48cf3ce67feeb0adcbea927d4e0e9401751b</u>	+ 0.4844125691171156 66 WBNB  275.34 USD	✓
63	2021-11-03 13:21:43	<u>0x7e8af2d944860ec2a7ea229c940e48cf3ce67feeb0adcbea927d4e0e9401751b</u>	- 3.3851791985068904 19 Metis	✓

#	Date & time	Transaction Id	Amount	
64	2021-11-03 13:17:49	<u>0x5720e4489ee698a600f729696ab3d9d2eb52a1fca092e8cc265f13b8f9d79eb8</u>	+ 1,915.976178290825 600925 USDT	✓
65	2021-11-03 13:17:49	<u>0x5720e4489ee698a600f729696ab3d9d2eb52a1fca092e8cc265f13b8f9d79eb8</u>	- 1,924.067571615016 504438 BUSD	✓
66	2021-11-02 12:28:20	<u>0xd4e6a243a0708c6e531a53059e16ae8935282710fe50882644ce9f087f16e5e8</u>	+ 22.311299999999999 244 LINK	✓
67	2021-10-30 08:35:02	<u>0x303206d33295993fda6c24fb9ddb3a41b6082ddd6bdae542a64ab579caa6e74</u>	+ 392,456.0000000000 00000000 H3X	✓
68	2021-10-29 00:23:52	<u>0x49c342510facbc079d0a9da7c837bd20b95740f5136ca3a2cfa79a884228e597</u>	+ 3.3851791985068904 19 Metis	✓
69	2021-10-21 20:23:34	<u>0xf044924fea92f67cedbed18664ecd43672232ac4df1f336f77e79ad28d091b12</u>	+ 1.0000000000000000 00 BeeToken	✓
70	2021-10-06 06:11:30	<u>0x693e7488483c59e5d244a0f8960d47664265731f24121d2d23a0898f58ee8038</u>	- 5.1567304961896383 02 AXS	✓
71	2021-10-04 11:20:18	<u>0xe7144ca3e2874fe1d0a10af8efaa78dc6a7a8b6ea2e232ecef93cb29b1028311</u>	+ 821,112.0000000000 XCH5.io	✓
72	2021-10-04 11:09:33	<u>0xbb9f4e88d7e70a2c16d48e478f69a0b401551f16a60c858d6de684a723baf9b2</u>	- 1.0000000000000000 00 AXS	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-04 10:50:35	<u>0x0301306d7401cef359dc</u> <u>ab8e0b849a9b6cf124d982</u> <u>d9c28341160bee471aa108</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
74	2021-10-03 20:15:31	<u>0x00189156acd98d2f3486</u> <u>135ba291a73fa58d60028e</u> <u>36711fcd8853b0e8164671</u>	+ 299.39999999999997 7263 ZEON	✓
75	2021-09-29 14:31:35	<u>0x65c27d58528497f9831a</u> <u>02043afccd1260ff374f71</u> <u>529271dc48e86ed27007c6</u>	+ 7,127,850.00000000 0 Tu7.org	✓
76	2021-09-28 22:26:45	<u>0xc5a318cb819c2b7c9a98</u> <u>409925cb53e095c491fb4f</u> <u>dd00a955a59e9de0c318c9</u>	+ 923.00000000000000 0000 PAYOU	✓
77	2021-09-27 06:32:00	<u>0x98127fa9a291053373a2</u> <u>efb73bd3c5be27a8fccdb9</u> <u>123a90f3b39b2acff3719f</u>	+ 2,438.516299999999 773718 USDT	✓
78	2021-09-27 06:23:29	<u>0x08032bc157d23bb1950e</u> <u>4de10242e0b19c1f50c20d</u> <u>780c09396c75b4d048c8fd</u>	- 1.2500000000000000 00 ETH	✓
79	2021-09-27 06:23:01	<u>0xf859bf549d5c27f8e9b0</u> <u>9b35d6d317743a82cf0ecd</u> <u>2796e59f805e9095381692</u>	+ 1,718,912.00000000 0 xch5.net	✓
80	2021-09-27 06:20:30	<u>0x83cdc980c9d822a4be0b</u> <u>a5ea934b7b6bf12aaa4e1c</u> <u>6bcb5c03fde314de5dbb5b</u>	- 0.2500000000000000 00 ETH	✓
81	2021-09-18 13:03:21	<u>0x6d2d6194a69ec4dfc3b7</u> <u>4388867cfb17694fa09268</u> <u>86cdd30b3cd5afde160fc9</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓

#	Date & time	Transaction Id	Amount	
82	2021-09-09 11:54:16	<u>0x5b113386fe35173fa45f30c681316e01796402101a9497e7e6db010e2a870d8a</u>	+ 936.00000000000000 0000 PAYOU	✓
83	2021-09-08 17:41:53	<u>0x174119ee97f2893abc5191a07262cbd31b87371cc9b25cca2abc1c8af4cd0e53</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
84	2021-09-03 23:27:29	<u>0x165cd8ca32d74d3f1c4133556710173d33018e809caa5233eae87ce64ef72755</u>	+ 20,819,314.00000000 00 AABEK	✓
85	2021-09-02 07:07:39	<u>0x7b759a4d8e1c854d9da518623c4ca4a6fb63a531507690cdc204e3eae42caa91</u>	+ 20,819,314.00000000 00 AABEK	✓
86	2021-09-02 06:44:35	<u>0xf140a7e6961718cb0cb66dc50a907f9c2cb74b04c1f8d8013ef2d1829a23d852</u>	+ 36.0215000000000003 183 LINK	✓
87	2021-09-01 19:41:05	<u>0xda05fab4b67fc3fc18bc cb7205eeb2488ed5069a1086607e921246770ccb058e</u>	+ 69.0000000000000000 000 SHILLMOON IS COMING	✓
88	2021-08-31 15:20:46	<u>0x34d242133e8bf2c2bb14394b7f775c34f95f329d1d6dd72b0fec875965674dd9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
89	2021-08-31 15:19:22	<u>0x41fa554e2159d02a2fac e4ab1fff940cf70e073354841f3fc0930bcedd963215</u>	+ 92,136.000000000000 00000000 AAE	✓
90	2021-08-29 15:35:39	<u>0xa4adbe53227a4bb8dbc20a38b01357ea71691392b07693c257550c26c39ba51a</u>	+ 1.0155308400000000 46 ETH	✓

#	Date & time	Transaction Id	Amount	
91	2021-08-20 17:14:59	<u>0xc2d378c153e719de40109104dc4102c1817d01eec514fb32f5a640cd07c68bea</u>	+ 1.00000000 TITAN	✓
92	2021-08-17 12:34:47	<u>0x70265a7cd84e1653cfa8b5d2f3d43c28c3338b2238a2eb32d46ec687c4ec92d2</u>	+ 960,802.0000000000 00000000 AIR	✓
93	2021-08-17 11:36:16	<u>0xc89963287d2686cc46cb07959a4672690e35acdac8ad9719a0881d662133af56</u>	+ 2.0009339999999999 90 ETH	✓
94	2021-08-11 18:37:08	<u>0x0ac6f45e124a8a1a83ad00a4c1c0f375d6554ece065dc23cc58658ec8740a2c9</u>	+ 950,000.0000000000 00000000 FLUX	✓
95	2021-08-09 23:44:36	<u>0x7c4bfea775d28d1a1115f52a79998d48975ad3c64ce3806d5c7d4f26c04ec3b3</u>	+ 5,000.000000 ALICE	✓
96	2021-08-07 17:12:24	<u>0xc9eef36e7740eab83499aea3e098c41a7fbf5026f5fddbe4117097f8161d47f6</u>	- 3.0198758400000000 89 ETH	✓
97	2021-08-02 15:21:05	<u>0x99955d6d5c2e908ba89167a2cebb33bbcad1b83cc4c1e15ce5145fe132c4c6f3</u>	+ 0.5000000000000000 00 ETH	✓
98	2021-08-02 15:21:05	<u>0x99955d6d5c2e908ba89167a2cebb33bbcad1b83cc4c1e15ce5145fe132c4c6f3</u>	- 1,326.177885512743 841900 BUSD	✓
99	2021-07-31 12:39:38	<u>0x4ec9fed41bc8e5e5a8a6a15749d544ba839f88a6197cccbe91cc442a5edda3f5</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
100	2021-07-28 01:58:13	<u>0xe4b9492ba5977f431278</u> <u>6d902ee2e34a13a5ee1191</u> <u>a6c6bc08586c6d85b15930</u>	+ 6.1567304961896383 02 AXS	✓
101	2021-07-28 01:58:13	<u>0xe4b9492ba5977f431278</u> <u>6d902ee2e34a13a5ee1191</u> <u>a6c6bc08586c6d85b15930</u>	- 294.09594060590154 6405 USDT	✓
102	2021-07-22 04:44:58	<u>0xbfcf98785cb19959b441</u> <u>a2c6e7cfb71dfbc191f133</u> <u>e71abd9251db66e1a7e2b0</u>	+ 0.5000000000000000 00 ETH	✓
103	2021-07-22 04:44:58	<u>0xbfcf98785cb19959b441</u> <u>a2c6e7cfb71dfbc191f133</u> <u>e71abd9251db66e1a7e2b0</u>	- 1,001.085357521058 199382 BUSD	✓
104	2021-07-04 06:12:50	<u>0xa3ff4ff4236f9dce66d0</u> <u>8b80214fa5e393abe76982</u> <u>a0691fd1097e522782207d</u>	+ 1.8199428399999999 51 ETH	✓
105	2021-07-04 06:09:20	<u>0x17ba7bd7048c1e2220a5</u> <u>6884f4e53147de3654895d</u> <u>8b403caf940f858052a511</u>	+ 0.1999330000000000 00 ETH	✓
106	2021-06-23 22:35:35	<u>0x91bf7d1f5d67aa082702</u> <u>151e43f0a2dd9c81155b11</u> <u>0380c232558981a65a7281</u>	+ 150,000.00000000 MNEB	✓
107	2021-06-01 09:44:24	<u>0xa22cc6a76f7780045099</u> <u>e15ad26e30f4c4a6d971f7</u> <u>2608c68c0744ec0f518a7e</u>	+ 500,000.0000000000 00000000 WSG	✓
108	2021-05-20 07:28:34	<u>0xeb0b334e65d101872c62</u> <u>2310ce8c1f6423141ee431</u> <u>a1ed85a0c75ef24967702e</u>	- 4,640.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
109	2021-05-19 05:17:08	<u>0x92e2e6e40e077fa74df756fcaa24e6a833825347bc</u> <u>c6d95d932ff8b66d3f9fef</u>	+ 8,891.330814648817 977286 BUSD	✓
110	2021-05-19 05:17:08	<u>0x92e2e6e40e077fa74df756fcaa24e6a833825347bc</u> <u>c6d95d932ff8b66d3f9fef</u>	- 3.0000520000000001 63 ETH	✓
111	2021-05-18 11:05:50	<u>0x9b2012bcc1b6d9a0b5e80a90c213193bfb7a292565</u> <u>13cb3b245699f459b733f6</u>	- 4,027.000000000000 000000 USDC	✓
112	2021-05-17 11:57:47	<u>0x47baac29be80b763e432a69250712644d55206339e</u> <u>4e534bdf0a411e55b1a6dd</u>	- 4,995.000000000000 000000 USDT  1,478,981.76 USD	✓
113	2021-05-17 11:50:24	<u>0xe03336aafe7a8d3c010088571f750fd92084f9beb9</u> <u>d182bb4bb3f498465e12ca</u>	- 5.0000000000000000 00 USDT  1,480.46 USD	✓
114	2021-05-16 11:00:38	<u>0x4cb361cfcec94d0d6c6b4a0a6473443a5f6dd432e9</u> <u>f77020ce2b029e0af942c3</u>	+ 2,449.199999999999 818101 USDT  725,189.61 USD	✓
115	2021-05-15 07:34:44	<u>0x3db0a9089a0ff8b8686b38519216bfa606392a84d9</u> <u>00a534bbc80e466a8cd72f</u>	+ 1,619.607747999999 901367 USDT	✓
116	2021-05-15 01:35:25	<u>0xb05b744d3784f4eee82f72f68e185b37cb37431731</u> <u>8dd7d092368b2cf27f860d</u>	+ 1,210.359999999999 899956 USDC	✓
117	2021-05-10 06:28:14	<u>0x6f76f3951a05d4e548b7a98c32adf45cc055309b71</u> <u>5881e321dcdaf65af9b016</u>	+ 210.00000000000000 0000 USDT  75,444.19 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-05-10 05:27:13	<u>0x78a2e96259708310e324</u> <u>0501df257563c6138470e5</u> <u>cb50106ebfa52255bb11b9</u>	+ 3,651.478971999999 885156 USDC	✓
119	2021-05-04 09:19:22	<u>0xa1b72c805944d860ad13</u> <u>8f01b4fe6a80c89e033b84</u> <u>e2527c8721df6992572549</u>	+ 1.0000519999999999 41 ETH	✓
120	2021-05-03 12:18:03	<u>0xcc775b139453e4d89c71</u> <u>e7cbf9116b52d0c326c911</u> <u>1bfc0369c623e19d165670</u>	+ 8.5701000000000000 51 LINK	✓
121	2021-05-03 07:21:55	<u>0xd5178652ab6e3fe8fd99</u> <u>a21cf3a417fca8f50ac92a</u> <u>06aac450e93ffc46646eb8</u>	+ 24.619072876985121 923 LINK	✓
122	2021-05-03 07:21:55	<u>0xd5178652ab6e3fe8fd99</u> <u>a21cf3a417fca8f50ac92a</u> <u>06aac450e93ffc46646eb8</u>	- 1,000.000000000000 000000 USDT	✓
123	2021-05-02 02:51:21	<u>0xe9f317ce7e69b513c797</u> <u>432bddfced24a2fe0f9e83</u> <u>ec12439c99af90c068276d</u>	- 1,000.000000000000 000000 USDT	✓
124	2021-05-01 08:40:35	<u>0xb9d4f1c7b780fbc22819</u> <u>938f4718434b775ab5c351</u> <u>2a09d7f775f52bbf608e8f</u>	+ 1.0000000000000000 00 ETH	✓
125	2021-04-27 06:45:09	<u>0x7bdb4c09c3ec9e02c2b7</u> <u>a65f58fc6efadabc1d967f</u> <u>c286b4c3b50aa3294e8cd7</u>	+ 1.0000000000000000 00 ETH	✓
126	2021-04-27 06:45:09	<u>0x7bdb4c09c3ec9e02c2b7</u> <u>a65f58fc6efadabc1d967f</u> <u>c286b4c3b50aa3294e8cd7</u>	- 2,568.131899394098 581979 USDT	✓

#	Date & time	Transaction Id	Amount	
127	2021-04-26 07:18:08	<u>0xebf3403e13c157c38b765d48bca664206a0ef9d1120c80893a50c0ec23110d17</u>	+ 5,574.220091999999 567633 USDT	✓
128	2021-04-26 07:08:50	<u>0x1c6156944bd1714b1830b2ec79f7d680400ddf4abb565c6c6c422b9489750b93</u>	+ 9.199999999999992 89 USDT	✓
129	2021-03-27 17:17:56	<u>0x472facc477819f7d3dfa f8ac7842b87c0a132997506b70859a49e494d98c9cf0</u>	+ 1,000.000000 ONX	✓
130	2021-02-23 08:16:49	<u>0xa066a58c9a8ed345ff290256cb88fd25a6ca76674a45b656b095e10f96256965</u>	- 1,889.747107200000 073135 BUSD	✓
131	2021-02-19 02:39:06	<u>0x9c0cbd109f887f28ff8a939515e9b29807f58e43daaf405b0b23686eb367cc9b</u>	+ 1,885.157107199999 927616 BUSD  427,740.81 USD	✓
132	2021-02-19 02:07:27	<u>0x297bceeda60dc880cb1aec4ca6590674fec607b6982a484f42885cb43416038e</u>	+ 4.589999999999998 58 BUSD  1,041.46 USD	✓
133	2020-11-17 07:35:42	<u>0xa8d7a6df827de5087dac c403d919d1255540317b8fb87f02ddf38bcdca21337f</u>	+ 209.00000000000000 0000 FREE	✓

* USD values displayed at the time of transaction

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