

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 22:20 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5d3266e87e5818a3ea2994d6917dcda0443e12c3</u>
TOTAL RECEIVED	20.057170238969984410 BNB
	11,693.33 USD
TOTAL SEND	20.022641477792284093 BNB
	11,673.19 USD


Token	Balance
BNB	0.034528761177697848 BNB
	20.13 USD
Avalanche	0.095699999999999993 AVAX
	2.55 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDC	0.000000000000000000 anyUSDC
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Harmony ONE	0.000000000000000000 ONE
Hero Arena	10.000000000000000000 HERA


Token	Balance
CryptoBlades KING Token	659.03309999999999990359 KING
Zepe.io	750,000.000000000000000000 Zepe.io
AAExchange.io	70,400.000000000000000000 AAE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 12:41:10	<u>0xf55c42ddf1105bad45ac</u> <u>702fe3c6bf3f845297a8d3</u> <u>f5c99639ff68fb97571206</u>	- 14.449999999999999 289 BNB  6,151.36 USD	✓
2	2022-02-16 12:41:10	<u>0xf55c42ddf1105bad45ac</u> <u>702fe3c6bf3f845297a8d3</u> <u>f5c99639ff68fb97571206</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-02-16 12:40:40	<u>0x2f181c3af3a438cae795</u> <u>169f9b22773685c4729ff9</u> <u>507ea24c92bb29aaf91efa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-16 12:40:40	<u>0x2f181c3af3a438cae795</u> <u>169f9b22773685c4729ff9</u> <u>507ea24c92bb29aaf91efa</u>	- 0.0005532300000000 00 BNB  0.23 USD	✓
5	2022-02-16 11:15:43	<u>0x7120dbcd8ea8f42c0993</u> <u>295834b992d293d3b7c076</u> <u>56cf1f5265471b501a157d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-16 11:15:43	<u>0x7120dbcd8ea8f42c0993</u> <u>295834b992d293d3b7c076</u> <u>56cf1f5265471b501a157d</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
7	2022-02-16 11:15:07	<u>0xb5b0593f63c814ada747</u> <u>a5691ae5f861546676d9a3</u> <u>6174f9e14241ea293c9f89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-02-16 11:15:07	<u>0xb5b0593f63c814ada747</u> <u>a5691ae5f861546676d9a3</u> <u>6174f9e14241ea293c9f89</u>	- 0.000550870000000000 00 BNB  0.23 USD	✓
9	2022-02-16 11:14:49	<u>0x4cead89bc1210a4a7829</u> <u>5d0e31d983e4b7500257d4</u> <u>f8bf5a8d9559a94b4eabca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-02-16 11:14:49	<u>0x4cead89bc1210a4a7829</u> <u>5d0e31d983e4b7500257d4</u> <u>f8bf5a8d9559a94b4eabca</u>	- 0.000235760000000000 00 BNB  0.10 USD	✓
11	2022-02-16 11:10:52	<u>0x22b291a5b451958cc15f</u> <u>9e66f1e5deab0fda0bf657</u> <u>52eb40e3e6eddb29c7f523</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-02-16 11:10:52	<u>0x22b291a5b451958cc15f</u> <u>9e66f1e5deab0fda0bf657</u> <u>52eb40e3e6eddb29c7f523</u>	- 0.000640970000000000 00 BNB  0.27 USD	✓
13	2022-02-16 11:10:28	<u>0x821b172edfc613f2ddd4</u> <u>b8d3f32533879d8196aa05</u> <u>c419017cb5097fa7f97e4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-02-16 11:10:28	<u>0x821b172edfc613f2ddd4</u> <u>b8d3f32533879d8196aa05</u> <u>c419017cb5097fa7f97e4c</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
15	2022-01-19 15:46:32	<u>0x0ff438115fece321dad1</u> <u>895ce45c8da9f53eb509aa</u> <u>c02255c84476838de3a3be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-19 15:46:32	<u>0x0ff438115fece321dad1895ce45c8da9f53eb509aac02255c84476838de3a3be</u>	- 0.0006225250000000 00 BNB  0.28 USD	✓
17	2022-01-19 15:46:24	<u>0x8ac69a05a5eea8d06cca920c7805fcdd6e7655ed918e3a9f18a22506ac7f52c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-01-19 15:46:24	<u>0x8ac69a05a5eea8d06cca920c7805fcdd6e7655ed918e3a9f18a22506ac7f52c2</u>	- 0.0001257650000000 00 BNB  0.05 USD	✓
19	2022-01-19 15:45:44	<u>0x6a6c5072303a484bf9a177778d37c2b3c8aedc5275d83691b7ee2c1026874f01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-19 15:45:44	<u>0x6a6c5072303a484bf9a177778d37c2b3c8aedc5275d83691b7ee2c1026874f01</u>	- 0.0002217650000000 00 BNB  0.10 USD	✓
21	2022-01-19 15:42:41	<u>0x913f65674901e68e2aa310d70348ffc799a471401f11657456bda16612a0b9b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-19 15:42:41	<u>0x913f65674901e68e2aa310d70348ffc799a471401f11657456bda16612a0b9b0</u>	- 0.0007731400000000 00 BNB  0.35 USD	✓
23	2022-01-19 15:42:11	<u>0x31457ace75370877a5a72a08084fd64294db73f5f705caed0b64e25cef365b00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-19 15:42:11	<u>0x31457ace75370877a5a72a08084fd64294db73f5f705caed0b64e25cef365b00</u>	- 0.0009230800000000 00 BNB  0.42 USD	✓


#	Date & time	Transaction Id	Amount	
25	2022-01-19 15:41:16	<u>0xa3e8030e133cacb218a8</u> <u>685bebb001433775f21232</u> <u>7724d2db94d205e23f9897</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2022-01-19 15:41:16	<u>0xa3e8030e133cacb218a8</u> <u>685bebb001433775f21232</u> <u>7724d2db94d205e23f9897</u>	- 0.000195270000000000 00 BNB  0.09 USD	✓
27	2022-01-19 15:40:51	<u>0xcc2973b61e36f8307966</u> <u>6cd7348819fb5958e3a0b7</u> <u>a80c9468ba8f3753781b02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2022-01-19 15:40:51	<u>0xcc2973b61e36f8307966</u> <u>6cd7348819fb5958e3a0b7</u> <u>a80c9468ba8f3753781b02</u>	- 0.000195270000000000 00 BNB  0.09 USD	✓
29	2022-01-19 15:39:57	<u>0x4e71832ad6367c11602f</u> <u>d262558f40c2b4ccabaedd</u> <u>5e48ffbc250539e352b8c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-01-19 15:39:57	<u>0x4e71832ad6367c11602f</u> <u>d262558f40c2b4ccabaedd</u> <u>5e48ffbc250539e352b8c5</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
31	2021-11-16 10:18:23	<u>0x64346870708b1728970b</u> <u>8f27afb04a2a595139c2ff</u> <u>6d2d479dfdb4f15afb16f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-11-16 10:18:23	<u>0x64346870708b1728970b</u> <u>8f27afb04a2a595139c2ff</u> <u>6d2d479dfdb4f15afb16f6</u>	- 0.000291365000000000 00 BNB  0.17 USD	✓
33	2021-11-16 10:14:28	<u>0xa8615fb037d056f49623</u> <u>bc4223348abf1506f89f42</u> <u>d12f3bd3b60ea4510bc06e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-16 10:14:28	<u>0xa8615fb037d056f49623</u> <u>bc4223348abf1506f89f42</u> <u>d12f3bd3b60ea4510bc06e</u>	- 0.0003664250000000 00 BNB  0.21 USD	✓
35	2021-11-16 04:21:00	<u>0x27248ba6138cbfa956a4</u> <u>9aaca32359ed9f34632a3a</u> <u>4640dad5d58ec67e699054</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-11-16 04:21:00	<u>0x27248ba6138cbfa956a4</u> <u>9aaca32359ed9f34632a3a</u> <u>4640dad5d58ec67e699054</u>	- 0.0002357600000000 00 BNB  0.13 USD	✓
37	2021-11-09 04:34:39	<u>0xb4c0607357eaba26c188</u> <u>bbddd6bbba484972867815</u> <u>cd838564a3229ecb51e55b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-11-09 04:34:39	<u>0xb4c0607357eaba26c188</u> <u>bbddd6bbba484972867815</u> <u>cd838564a3229ecb51e55b</u>	- 0.0009812700000000 00 BNB  0.62 USD	✓
39	2021-11-09 04:34:16	<u>0x5c4db18748df0c34b571</u> <u>e6f3a6fbbcca90e9df42e9</u> <u>ed269184123ef99634117c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-11-09 04:34:16	<u>0x5c4db18748df0c34b571</u> <u>e6f3a6fbbcca90e9df42e9</u> <u>ed269184123ef99634117c</u>	- 0.0002210750000000 00 BNB  0.14 USD	✓
41	2021-10-27 09:02:17	<u>0x6761fbb928237eadcf23</u> <u>5bd13a1b5f8c6f04de98eb</u> <u>743d8fb811f922bca47e8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-10-27 09:02:17	<u>0x6761fbb928237eadcf23</u> <u>5bd13a1b5f8c6f04de98eb</u> <u>743d8fb811f922bca47e8e</u>	- 0.0003526050000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-27 09:00:06	<u>0xdd0937f708e675b6cfbd</u> <u>c7edf71636d40ecacfa2c1</u> <u>88e953e77893d507d710cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-10-27 09:00:06	<u>0xdd0937f708e675b6cfbd</u> <u>c7edf71636d40ecacfa2c1</u> <u>88e953e77893d507d710cc</u>	- 0.000819495000000000 00 BNB  0.36 USD	✓
45	2021-10-27 08:59:21	<u>0xdd5c3cdf636d867570bf</u> <u>38823f3f5c6c4d9683842e</u> <u>bd0d63bb690f8a57e37ab5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-10-27 08:59:21	<u>0xdd5c3cdf636d867570bf</u> <u>38823f3f5c6c4d9683842e</u> <u>bd0d63bb690f8a57e37ab5</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
47	2021-10-24 04:34:16	<u>0xaae4266ccd1323123891</u> <u>64428aa6981a4956fd203a</u> <u>fd0c28dabf9462a3a488a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-10-24 04:34:16	<u>0xaae4266ccd1323123891</u> <u>64428aa6981a4956fd203a</u> <u>fd0c28dabf9462a3a488a9</u>	- 0.000352605000000000 00 BNB  0.16 USD	✓
49	2021-10-24 04:06:36	<u>0x139b46c387c2377ea343</u> <u>0c3f35c7fedb81a48e147e</u> <u>85d8f9e9e14423c2fe652c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-10-24 04:06:36	<u>0x139b46c387c2377ea343</u> <u>0c3f35c7fedb81a48e147e</u> <u>85d8f9e9e14423c2fe652c</u>	- 0.000825835000000000 00 BNB  0.39 USD	✓
51	2021-10-24 04:06:12	<u>0xd146ff06e75359c3623</u> <u>4d6985f8b12a28544dacd3</u> <u>90d8439c09363abb35b858</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
52	2021-10-24 04:06:12	<u>0x0d146ff06e75359c36234d6985f8b12a28544dacd390d8439c09363abb35b858</u>	- 0.0002251100000000 00 BNB  0.10 USD	✓
53	2021-10-24 04:05:24	<u>0x11afb3cb5aaf444333fa39db80b2fbf2b0ce97be55e1ce5294c311bf62e7cc89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-10-24 04:05:24	<u>0x11afb3cb5aaf444333fa39db80b2fbf2b0ce97be55e1ce5294c311bf62e7cc89</u>	- 0.0004139450000000 00 BNB  0.19 USD	✓
55	2021-10-24 04:04:51	<u>0xaebfbe6e6f905183765325f59ee84bbf7fe75d740ab90925517ca3c7b74ba07e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-10-24 04:04:51	<u>0xaebfbe6e6f905183765325f59ee84bbf7fe75d740ab90925517ca3c7b74ba07e</u>	- 0.0004562450000000 00 BNB  0.21 USD	✓
57	2021-10-23 19:28:25	<u>0x7153e1d82f6041c002a3c68399cbb3a0cafea693765258c3c84ed125ac4daf7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-10-23 19:28:25	<u>0x7153e1d82f6041c002a3c68399cbb3a0cafea693765258c3c84ed125ac4daf7a</u>	- 0.0003526050000000 00 BNB  0.16 USD	✓
59	2021-10-23 19:25:53	<u>0x6e5bb1eef1e529ab593b718d2e2b73c7b3218d6aa36564fad2d47747bfd26c0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-10-23 19:25:53	<u>0x6e5bb1eef1e529ab593b718d2e2b73c7b3218d6aa36564fad2d47747bfd26c0c</u>	- 0.0008337000000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
61	2021-10-23 19:24:14	<u>0x75bb9a7430e066734219</u> <u>a0cc6256cfa7b3cbdb22f3</u> <u>04fbddadcce64ee7adbafd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2021-10-23 19:24:14	<u>0x75bb9a7430e066734219</u> <u>a0cc6256cfa7b3cbdb22f3</u> <u>04fbddadcce64ee7adbafd</u>	- 0.000155180000000000 00 BNB  0.07 USD	✓
63	2021-10-23 19:10:50	<u>0xa016c929f5a48e3883fa</u> <u>ed8f1dceb95220bb64c03b</u> <u>0f2cc7ca45a3a68a37fbe4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-10-23 19:10:50	<u>0xa016c929f5a48e3883fa</u> <u>ed8f1dceb95220bb64c03b</u> <u>0f2cc7ca45a3a68a37fbe4</u>	- 0.000821540000000000 00 BNB  0.38 USD	✓
65	2021-10-23 19:10:22	<u>0x24b290bd20c74eed9efc</u> <u>737c5210b9d3f9e3effcdb</u> <u>7d24739f52a2d6b0e9a423</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-10-23 19:10:22	<u>0x24b290bd20c74eed9efc</u> <u>737c5210b9d3f9e3effcdb</u> <u>7d24739f52a2d6b0e9a423</u>	- 0.000222545000000000 00 BNB  0.10 USD	✓
67	2021-10-21 10:22:08	<u>0x715467912ee561ad084e</u> <u>2f333718a2015fb8f704bd</u> <u>fc5193a3d7e42ca5b6a678</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-10-21 10:22:08	<u>0x715467912ee561ad084e</u> <u>2f333718a2015fb8f704bd</u> <u>fc5193a3d7e42ca5b6a678</u>	- 0.000902320000000000 00 BNB  0.42 USD	✓
69	2021-10-20 16:56:56	<u>0x6ae320436ba8a30e175f</u> <u>a2afcd872c3e74699a22c0</u> <u>4a6ed3417b53fb8831ee2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-10-20 16:56:56	<u>0x6ae320436ba8a30e175f a2afcd872c3e74699a22c0 4a6ed3417b53fb8831ee2e</u>	- 0.0004643800000000 00 BNB  0.23 USD	✓
71	2021-10-20 16:56:35	<u>0x0c3c834467822042ac79 7e6df84fad2119385cf257 5bcee50615395b9acefb79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2021-10-20 16:56:35	<u>0x0c3c834467822042ac79 7e6df84fad2119385cf257 5bcee50615395b9acefb79</u>	- 0.0002208300000000 00 BNB  0.11 USD	✓
73	2021-10-14 12:52:07	<u>0x68d67c3f160783082dac 35498366c9f4722a8b0ad9 bf8b47beb2f6cc4983413e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-10-14 12:52:07	<u>0x68d67c3f160783082dac 35498366c9f4722a8b0ad9 bf8b47beb2f6cc4983413e</u>	- 0.0003526650000000 00 BNB  0.16 USD	✓
75	2021-10-14 12:43:29	<u>0x977c12956f189dce1fc6 cf8cab2be45264c9edb170 dd23bbc9204414acf02e4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-10-14 12:43:29	<u>0x977c12956f189dce1fc6 cf8cab2be45264c9edb170 dd23bbc9204414acf02e4b</u>	- 0.0003526050000000 00 BNB  0.16 USD	✓
77	2021-10-14 12:41:08	<u>0x33b4e2e78fadeaad104 afd445dee2d8f36179c09b a179e374bc45941c03bd7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-10-14 12:41:08	<u>0x33b4e2e78fadeaad104 afd445dee2d8f36179c09b a179e374bc45941c03bd7b</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
79	2021-10-11 15:02:10	<u>0x5e5dd342269fc2d3d3273d03ffa07534079c069e14f6101a481b33d07e630d8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2021-10-11 15:02:10	<u>0x5e5dd342269fc2d3d3273d03ffa07534079c069e14f6101a481b33d07e630d8e</u>	- 0.008473390000000000 01 BNB  3.50 USD	✓
81	2021-10-11 15:01:34	<u>0x0e39c33b40a0c7063a31e3debd39fb3b13f7a3035556be4693c2c0a32bc8cb6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-10-11 15:01:34	<u>0x0e39c33b40a0c7063a31e3debd39fb3b13f7a3035556be4693c2c0a32bc8cb6a</u>	- 0.000220830000000000 00 BNB  0.09 USD	✓
83	2021-10-05 17:01:49	<u>0xe0b1b21529571128c381344b04725d88b301782210e9195e8c6add25a94051aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-10-05 17:01:49	<u>0xe0b1b21529571128c381344b04725d88b301782210e9195e8c6add25a94051aa</u>	- 0.000908240000000000 00 BNB  0.40 USD	✓
85	2021-10-05 17:01:31	<u>0xafdb384ad6e708116cf3e41fcbf32ff92a7cbb6c6de2805d2ba8901152e310b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-10-05 17:01:31	<u>0xafdb384ad6e708116cf3e41fcbf32ff92a7cbb6c6de2805d2ba8901152e310b4</u>	- 0.000225580000000000 00 BNB  0.09 USD	✓
87	2021-10-05 16:59:37	<u>0xdc4f0f261f445230260fbc412012fd758d92c44b4abc8ccce538130ed473342</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
88	2021-10-05 16:59:37	<u>0xdc4f0f261f445230260</u> <u>fbe412012fd758d92c44b4</u> <u>abc8ccce538130ed473342</u>	- 0.0002208300000000 00 BNB  0.09 USD	✓
89	2021-09-29 15:12:14	<u>0x588488fbb5252a40d6c4</u> <u>cc080f255e11e4a198f7dd</u> <u>8b8bccb431312f37af013b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2021-09-29 15:12:14	<u>0x588488fbb5252a40d6c4</u> <u>cc080f255e11e4a198f7dd</u> <u>8b8bccb431312f37af013b</u>	- 0.0048638500000000 00 BNB  1.78 USD	✓
91	2021-09-29 15:11:38	<u>0x356fb2255f48a082b418</u> <u>bf0d4192d579f2f629e119</u> <u>9a66cc2106a0c5932a6df7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-09-29 15:11:38	<u>0x356fb2255f48a082b418</u> <u>bf0d4192d579f2f629e119</u> <u>9a66cc2106a0c5932a6df7</u>	- 0.0002208300000000 00 BNB  0.08 USD	✓
93	2021-09-29 10:08:02	<u>0xea5de0c978020643c41e</u> <u>94f7ce653c07834d228c72</u> <u>99b10797767f6cae814f7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-09-29 10:08:02	<u>0xea5de0c978020643c41e</u> <u>94f7ce653c07834d228c72</u> <u>99b10797767f6cae814f7f</u>	- 0.0008198750000000 00 BNB  0.30 USD	✓
95	2021-09-26 19:04:39	<u>0x447034b0c152c096abc5</u> <u>ed242cfd103bf409072371</u> <u>b2a1ba9b4e50aadcf7cbe2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-09-26 19:04:39	<u>0x447034b0c152c096abc5</u> <u>ed242cfd103bf409072371</u> <u>b2a1ba9b4e50aadcf7cbe2</u>	- 0.0008324200000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-09-26 19:04:06	<u>0xfbd18bde1da2e18aadd1</u> <u>07fd37e52d6fe9b6b64264</u> <u>a9b55d4986fe5c11ded47c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2021-09-26 19:04:06	<u>0xfbd18bde1da2e18aadd1</u> <u>07fd37e52d6fe9b6b64264</u> <u>a9b55d4986fe5c11ded47c</u>	- 0.0002251100000000 00 BNB  0.07 USD	✓
99	2021-09-14 16:40:25	<u>0x5f298a1b023731cb469b</u> <u>603c56e28b72e2998756b6</u> <u>ef04eca093bd6981bfbed3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-09-14 16:40:25	<u>0x5f298a1b023731cb469b</u> <u>603c56e28b72e2998756b6</u> <u>ef04eca093bd6981bfbed3</u>	- 0.0051190700000000 00 BNB  2.12 USD	✓
101	2021-09-14 16:39:58	<u>0x0c9d3ba7337d2d04dc51</u> <u>95ac737bdcf4f6639c77c8</u> <u>c6d99fd25fd58048c2457e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-09-14 16:39:58	<u>0x0c9d3ba7337d2d04dc51</u> <u>95ac737bdcf4f6639c77c8</u> <u>c6d99fd25fd58048c2457e</u>	- 0.0002208300000000 00 BNB  0.09 USD	✓
103	2021-09-14 11:03:01	<u>0xda30965c5235ef205471</u> <u>3ebcf3d62e13cd0b158458</u> <u>43368f1a2cd78b4940c914</u>	- 0.100000000000000000 06 BNB  41.43 USD	✓
104	2021-09-14 11:03:01	<u>0xda30965c5235ef205471</u> <u>3ebcf3d62e13cd0b158458</u> <u>43368f1a2cd78b4940c914</u>	- 0.0006109400000000 00 BNB  0.25 USD	✓
105	2021-09-09 17:14:06	<u>0x4a590ed648f0334638d1</u> <u>76f1d9f18b3ddf9b6d1c37</u> <u>0475ac857204ce57e20b73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
106	2021-09-09 17:14:06	<u>0x4a590ed648f0334638d176f1d9f18b3ddf9b6d1c370475ac857204ce57e20b73</u>	- 0.0002251100000000 00 BNB  0.09 USD	✓
107	2021-09-09 17:13:36	<u>0x7376c6ca0d5c705a7738c3fccfaec9aa3f1644834aed85e18d01108ae2511b53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2021-09-09 17:13:36	<u>0x7376c6ca0d5c705a7738c3fccfaec9aa3f1644834aed85e18d01108ae2511b53</u>	- 0.0003953550000000 00 BNB  0.16 USD	✓
109	2021-09-07 17:33:47	<u>0x987c9fed8dd6601e267773fa35c28bb9adaadb4a40ad3556c1de0150273c95b6</u>	- 1.3999999999999999 11 BNB  586.18 USD	✓
110	2021-09-07 17:33:47	<u>0x987c9fed8dd6601e267773fa35c28bb9adaadb4a40ad3556c1de0150273c95b6</u>	- 0.0006728850000000 00 BNB  0.28 USD	✓
111	2021-09-03 07:53:39	<u>0xebbe652ba27c31ee013eb6f1d13ef01dab72607b2617c1bfd0ad865ee73995f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-09-03 07:53:39	<u>0xebbe652ba27c31ee013eb6f1d13ef01dab72607b2617c1bfd0ad865ee73995f1</u>	- 0.0002219150000000 00 BNB  0.10 USD	✓
113	2021-09-03 07:49:45	<u>0x735d1e20309abb46a3164f5a14f5a9619310275aae70ddcb4fdcb71d7aea0de4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-09-03 07:49:45	<u>0x735d1e20309abb46a3164f5a14f5a9619310275aae70ddcb4fdcb71d7aea0de4</u>	- 0.0004707850000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
115	2021-08-24 18:30:04	<u>0x2d7527cf6c83c6a0af39</u> <u>ebf2e9e53ec54beb80d3c5</u> <u>f8dea200482a193e4e8c93</u>	- 0.055000000000000000 00 BNB  26.38 USD	✓
116	2021-08-24 18:30:04	<u>0x2d7527cf6c83c6a0af39</u> <u>ebf2e9e53ec54beb80d3c5</u> <u>f8dea200482a193e4e8c93</u>	- 0.008238005000000000 00 BNB  3.95 USD	✓
117	2021-08-24 18:20:10	<u>0x5e2bf1a0cef7dbec8cfd</u> <u>8ab8cb25db0bb2ef29e8f2</u> <u>a587f3a9eda446eb793a67</u>	+ 1.5775155999999999 07 BNB  756.79 USD	✓
118	2021-08-24 14:07:12	<u>0xef0c0c32fdb449307125</u> <u>a9a763513356f75b018061</u> <u>0a66d9ad79fa2842e3b496</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-08-24 14:07:12	<u>0xef0c0c32fdb449307125</u> <u>a9a763513356f75b018061</u> <u>0a66d9ad79fa2842e3b496</u>	- 0.001095525000000000 00 BNB  0.51 USD	✓
120	2021-08-24 14:06:51	<u>0xc64fc626435911f867cc</u> <u>760ee5be2aaaf8557a41f4</u> <u>7beaa8f40ae90ee3d25e22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-08-24 14:06:51	<u>0xc64fc626435911f867cc</u> <u>760ee5be2aaaf8557a41f4</u> <u>7beaa8f40ae90ee3d25e22</u>	- 0.000220530000000000 00 BNB  0.10 USD	✓
122	2021-08-24 14:06:24	<u>0x53dcb9ad44d19545713f</u> <u>78ae32708200391ce1b505</u> <u>a4442f6c71988d13ccc9f9</u>	- 0.4177512137922853 59 BNB  197.01 USD	✓
123	2021-08-24 14:06:24	<u>0x53dcb9ad44d19545713f</u> <u>78ae32708200391ce1b505</u> <u>a4442f6c71988d13ccc9f9</u>	- 0.000650835000000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
124	2021-08-15 16:15:33	<u>0x810dcad3833a9064c4c2</u> <u>febee3e3023cfaeb54ae76</u> <u>79b3e464b05d08afaf17f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2021-08-15 16:15:33	<u>0x810dcad3833a9064c4c2</u> <u>febee3e3023cfaeb54ae76</u> <u>79b3e464b05d08afaf17f3</u>	- 0.0008324200000000 00 BNB  0.34 USD	✓
126	2021-08-15 16:02:36	<u>0x8269be591a9ef2b55af3</u> <u>5850fce5135cbd409cc513</u> <u>1d20bc00d512f3ea9fac45</u>	+ 0.4813383500000000 26 BNB  199.29 USD	✓
127	2021-08-15 15:53:54	<u>0x4aa1b5ec92656010bf9d</u> <u>f2850cc769d560801e8205</u> <u>cf70b7f5789a4e090b923a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2021-08-15 15:53:54	<u>0x4aa1b5ec92656010bf9d</u> <u>f2850cc769d560801e8205</u> <u>cf70b7f5789a4e090b923a</u>	- 0.0002251100000000 00 BNB  0.09 USD	✓
129	2021-08-15 05:28:05	<u>0x7d8065b183b7264c48d0</u> <u>47177a2d0a6a3bf421c3c8</u> <u>b237cc8a9c7412932763c1</u>	- 2.3557999999999998 94 BNB  950.18 USD	✓
130	2021-08-15 05:28:05	<u>0x7d8065b183b7264c48d0</u> <u>47177a2d0a6a3bf421c3c8</u> <u>b237cc8a9c7412932763c1</u>	- 0.0012655740000000 00 BNB  0.51 USD	✓
131	2021-08-15 05:22:29	<u>0x82838b1f8b6f319be0b1</u> <u>f0c7f97f14fc60391da480</u> <u>f04ff9dc15ec933624eda3</u>	+ 2.3483622699999999 74 BNB  947.18 USD	✓
132	2021-08-13 09:52:13	<u>0xf788cb74417022afc0b5</u> <u>2f1612b04751b5eee7032a</u> <u>3174815e069c848fdb152</u>	- 1.1895000000000000 02 BNB  488.59 USD	✓

#	Date & time	Transaction Id	Amount	
133	2021-08-13 09:52:13	<u>0xf788cb74417022afc0b52f1612b04751b5eee7032a3174815e069c848fdb152</u>	- 0.0006829150000000 00 BNB  0.28 USD	✓
134	2021-08-12 07:24:22	<u>0x06cb792ca275a7268524e838a1caae82bf6c6994e1a796355dab3c46a5e3ead1</u>	+ 1.1995000000000000 11 BNB  462.59 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 12:40:40	<u>0x2f181c3af3a438cae795169f9b22773685c4729ff9507ea24c92bb29aaf91efa</u>	+ 14.446825856389269 305 BNB  6,150.01 USD	✓
2	2022-01-19 15:35:12	<u>0x45846c07d76b9509eee1a2f814993c2526b098cfd45b67ccf7f5a3fd8fec182f</u>	+ 0.0020000000000000 00 BNB  0.92 USD	✓
3	2021-08-24 14:06:24	<u>0x53dcb9ad44d19545713f78ae32708200391ce1b505a4442f6c71988d13ccc9f9</u>	+ 0.0016281625807137 80 BNB  0.76 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 05:27:56	<u>0xa84e711070f8327188f94577fb339fddab37e0f64119c98855e6792a3ef0e1bf</u>	+ 100.00000000000000 0000 Sorai	✓
2	2024-03-24 17:03:50	<u>0xa0492fa30aed1898c291abc7437fc4ffc38e8f6b2022a71a0fb19d5a2c87aa64</u>	+ 200,000.0000000000 00000000 PUMP	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-01 19:33:40	<u>0xf46c681125f77a537d5d</u> <u>fe55f486869a6108b0e9df</u> <u>ae40719aa5043691916208</u>	+ 0.0000000000010000 00 vBSWAP	✓
4	2023-07-17 06:04:09	<u>0x16dc9b43f57cd4854f50</u> <u>9f883ae3aa34a3dddd9b85</u> <u>5dde5ab281cf4b7fad6ac3</u>	+ 0.000000000002146 45 N2	✓
5	2022-12-10 04:49:06	<u>0x5f259860fd5986093db4</u> <u>7a9f5751d62c466354b16e</u> <u>cb2abd4995301ae1860df8</u>	+ 0.1199999999999999 96 PALM	✓
6	2022-08-23 22:20:10	<u>0xd1d9b0b6011e26332ad1</u> <u>6568665655af1ffe8665c2</u> <u>9811577ed8256b056a397d</u>	+ 0.1199999999999999 96 PALM	✓
7	2022-07-14 17:43:56	<u>0x6a574779f5aa07519c52</u> <u>60d8ce4ced75e44a1b14c2</u> <u>f3cc1d726069f1bccd9d09</u>	+ 299,988.99999900 AddBNB.com	✓
8	2022-04-13 17:08:05	<u>0xa78af7a01fef0a0ca108</u> <u>a5af72f4bb68a8f7741e8d</u> <u>a4719c573aa2275cb6a890</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
9	2022-02-18 03:10:16	<u>0xfade59a6bd7f8d665a3d</u> <u>e519ec0c2468ff6bfa3b02</u> <u>876d2ac94bb0021295b760</u>	+ 58,397.0000000000 0000000 ORBIT	✓
10	2022-02-18 03:10:16	<u>0xfade59a6bd7f8d665a3d</u> <u>e519ec0c2468ff6bfa3b02</u> <u>876d2ac94bb0021295b760</u>	+ 58,397.0000000000 0000000 ORBIT	✓
11	2022-02-16 12:40:40	<u>0x2f181c3af3a438cae795</u> <u>169f9b22773685c4729ff9</u> <u>507ea24c92bb29aaf91efa</u>	- 6,236.967632149458 950153 BUSD  821,786.11 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-16 12:08:35	<u>0x578ccca73cce634c94ac</u> <u>676769a328985eee6a80df</u> <u>5766b5b472c186e176eb74</u>	+ 6,193.959840000000 440341 BUSD  816,119.38 USD	✓
13	2022-02-16 11:15:43	<u>0x7120dbcd8ea8f42c0993</u> <u>295834b992d293d3b7c076</u> <u>56cf1f5265471b501a157d</u>	- 6,200.159999999999 854481 BUSD  816,936.31 USD	✓
14	2022-02-16 11:15:07	<u>0xb5b0593f63c814ada747</u> <u>a5691ae5f861546676d9a3</u> <u>6174f9e14241ea293c9f89</u>	+ 6,181.155589654547 839018 BUSD  814,432.28 USD	✓
15	2022-02-16 11:15:07	<u>0xb5b0593f63c814ada747</u> <u>a5691ae5f861546676d9a3</u> <u>6174f9e14241ea293c9f89</u>	- 6,200.430000000000 291038 USDC	✓
16	2022-02-16 11:10:52	<u>0x22b291a5b451958cc15f</u> <u>9e66f1e5deab0fda0bf657</u> <u>52eb40e3e6eddb29c7f523</u>	+ 6,200.430000000000 291038 USDC	✓
17	2022-02-16 11:10:52	<u>0x22b291a5b451958cc15f</u> <u>9e66f1e5deab0fda0bf657</u> <u>52eb40e3e6eddb29c7f523</u>	- 6,212.206673823734 490725 BUSD  818,523.59 USD	✓
18	2022-02-16 11:00:30	<u>0xd2e98d2b3b8cae406656</u> <u>7d4fdc6464a17363e54ea7</u> <u>ffaf86bfd3cc720d5fc59</u>	+ 6,186.595231221841 459046 BUSD  815,149.01 USD	✓
19	2022-02-01 22:43:30	<u>0x81133bfe2ed34fa81543</u> <u>7fa3542dec22e063ba5d61</u> <u>6b4c888e92b8c2d5af9994</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
20	2022-01-19 15:46:32	<u>0x0ff438115fece321dad1</u> <u>895ce45c8da9f53eb509aa</u> <u>c02255c84476838de3a3be</u>	- 5,217.845682672264 047142 FUSE	✓


#	Date & time	Transaction Id	Amount	
21	2022-01-19 15:42:41	<u>0x913f65674901e68e2aa3</u> <u>10d70348ffc799a471401f</u> <u>11657456bda16612a0b9b0</u>	+ 2,636.484932831153 400912 FUSE	✓
22	2022-01-19 15:42:41	<u>0x913f65674901e68e2aa3</u> <u>10d70348ffc799a471401f</u> <u>11657456bda16612a0b9b0</u>	- 5,184.803085478006 323683 USDT  709,782.79 USD	✓
23	2022-01-19 15:42:11	<u>0x31457ace75370877a5a7</u> <u>2a08084fd64294db73f5f7</u> <u>05caed0b64e25cef365b00</u>	+ 2,581.360749841110 646230 FUSE	✓
24	2022-01-19 15:42:11	<u>0x31457ace75370877a5a7</u> <u>2a08084fd64294db73f5f7</u> <u>05caed0b64e25cef365b00</u>	- 5,000.000000000000 000000 USDT  684,483.85 USD	✓
25	2022-01-19 15:41:16	<u>0xd39431ba3f7c451d1344</u> <u>2dbfdddd6d5283319a03b9</u> <u>3104624bba555e2ed8b678</u>	+ 95,641.000000000000 0000000 PDot.io	✓
26	2022-01-19 15:35:12	<u>0x45846c07d76b9509eee1</u> <u>a2f814993c2526b098cfd4</u> <u>5b67ccf7f5a3fd8fec182f</u>	+ 9,990.630788995829 789201 USDT  1,367,685.08 USD	✓
27	2021-11-21 20:42:06	<u>0x58d219af5606d3301944</u> <u>ad1f590349e5e025574108</u> <u>25d9be7a51dfbeac2dc18e</u>	+ 52.14999999999998 579 HERA	✓
28	2021-11-16 10:18:23	<u>0x64346870708b1728970b</u> <u>8f27afb04a2a595139c2ff</u> <u>6d2d479dfdb4f15afb16f6</u>	- 19,385.400000000000 1455192 anyUSDC	✓
29	2021-11-16 10:18:23	<u>0x64346870708b1728970b</u> <u>8f27afb04a2a595139c2ff</u> <u>6d2d479dfdb4f15afb16f6</u>	+ 19,385.400000000000 1455192 anyUSDC	✓






#	Date & time	Transaction Id	Amount	
30	2021-11-16 10:18:23	<u>0x64346870708b1728970b8f27afb04a2a595139c2ff6d2d479dfdb4f15afb16f6</u>	- 19,385.400000000000 1455192 USDC	✓
31	2021-11-16 10:14:28	<u>0xa8615fb037d056f49623bc4223348abf1506f89f42d12f3bd3b60ea4510bc06e</u>	- 6,500.000000000000 000000 anyUSDC	✓
32	2021-11-16 10:14:28	<u>0xa8615fb037d056f49623bc4223348abf1506f89f42d12f3bd3b60ea4510bc06e</u>	+ 6,500.000000000000 000000 anyUSDC	✓
33	2021-11-16 10:14:28	<u>0xa8615fb037d056f49623bc4223348abf1506f89f42d12f3bd3b60ea4510bc06e</u>	- 6,500.000000000000 000000 USDC	✓
34	2021-11-16 04:19:07	<u>0xd77ea3241d0b1248a2cba3c249b09821a8269274694ce9cc0e177c08cb41a3ce</u>	+ 25,885.400000000000 1455192 USDC	✓
35	2021-11-16 04:19:07	<u>0xd77ea3241d0b1248a2cba3c249b09821a8269274694ce9cc0e177c08cb41a3ce</u>	- 25,885.400000000000 1455192 anyUSDC	✓
36	2021-11-16 04:19:07	<u>0xd77ea3241d0b1248a2cba3c249b09821a8269274694ce9cc0e177c08cb41a3ce</u>	+ 25,885.400000000000 1455192 anyUSDC	✓
37	2021-11-15 14:21:13	<u>0x419a9764665dcc7045268a0fba6fe154f6ad2cf955bdf4300672780c27356626</u>	+ 54.441200000000002 035 MONS	✓
38	2021-11-11 18:29:01	<u>0x7700c2d4c8a82216c3f32391e04fd19e0d3661029ea45cc2c4ad0fb0e1a76f7b</u>	+ 800,000.000000000000 00000000 AGMC.io	✓


#	Date & time	Transaction Id	Amount	
39	2021-11-11 18:06:45	<u>0xac90bc54adaff6ca0c19d1fa3e0156b10481316fe78914b1f968c1111f662202</u>	+ 29.824999999999999 289 FINA	✓
40	2021-11-09 04:40:46	<u>0x45d677dd499f93cae00d875feef08e5e4dfc6c15ad4997786259c77908cbeb6f</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
41	2021-11-09 04:34:39	<u>0xb4c0607357eaba26c188bbddd6bbba484972867815cd838564a3229ecb51e55b</u>	+ 194.16816229478695 2771 USDT	✓
42	2021-11-09 04:34:39	<u>0xb4c0607357eaba26c188bbddd6bbba484972867815cd838564a3229ecb51e55b</u>	- 110.53213333300000 4427 MONS	✓
43	2021-11-02 20:19:24	<u>0x27347499709572838aaa79df2f873b173f4f86713502125506e5a2f67ef76e22</u>	+ 329.51654999999999 5180 KING	✓
44	2021-10-27 22:53:38	<u>0x78a2143636f11893fafda8f0cefd8db4737bb6b1f9aeb37415dec145ac9ae76</u>	+ 392,456.0000000000 00000000 H3X	✓
45	2021-10-27 09:02:17	<u>0x6761fbb928237eadcf235bd13a1b5f8c6f04de98eb743d8fb811f922bca47e8e</u>	- 8,783.200000000000 727596 anyUSDT	✓
46	2021-10-27 09:02:17	<u>0x6761fbb928237eadcf235bd13a1b5f8c6f04de98eb743d8fb811f922bca47e8e</u>	+ 8,783.200000000000 727596 anyUSDT	✓
47	2021-10-27 09:02:17	<u>0x6761fbb928237eadcf235bd13a1b5f8c6f04de98eb743d8fb811f922bca47e8e</u>	- 8,783.200000000000 727596 USDT	✓


#	Date & time	Transaction Id	Amount	
48	2021-10-27 09:00:06	<u>0xdd0937f708e675b6cfbd</u> <u>c7edf71636d40ecacfa2c1</u> <u>88e953e77893d507d710cc</u>	+ 8,232.548529516992 857680 USDT	✓
49	2021-10-27 09:00:06	<u>0xdd0937f708e675b6cfbd</u> <u>c7edf71636d40ecacfa2c1</u> <u>88e953e77893d507d710cc</u>	- 26,000.000000000000 0000000 ONE	✓
50	2021-10-27 08:51:13	<u>0x45409c3c9621e0e0873c</u> <u>0bf1a9bb4be2639256817a</u> <u>b6758c5e7016507eebdc0</u>	+ 25,000.000000000000 0000000 ONE	✓
51	2021-10-27 08:38:39	<u>0x3ff5f96a8414e96cb3e6</u> <u>89d102dd16475d2c424d23</u> <u>39db6f4f2484688b742226</u>	+ 1,000.000000000000 0000000 ONE	✓
52	2021-10-24 04:34:16	<u>0xaae4266ccd1323123891</u> <u>64428aa6981a4956fd203a</u> <u>fd0c28dabf9462a3a488a9</u>	- 5,050.000000000000 000000 anyUSDT	✓
53	2021-10-24 04:34:16	<u>0xaae4266ccd1323123891</u> <u>64428aa6981a4956fd203a</u> <u>fd0c28dabf9462a3a488a9</u>	+ 5,050.000000000000 000000 anyUSDT	✓
54	2021-10-24 04:34:16	<u>0xaae4266ccd1323123891</u> <u>64428aa6981a4956fd203a</u> <u>fd0c28dabf9462a3a488a9</u>	- 5,050.000000000000 000000 USDT	✓
55	2021-10-24 04:06:36	<u>0x139b46c387c2377ea343</u> <u>0c3f35c7fedb81a48e147e</u> <u>85d8f9e9e14423c2fe652c</u>	+ 5,267.003693252330 776886 USDT	✓
56	2021-10-24 04:06:36	<u>0x139b46c387c2377ea343</u> <u>0c3f35c7fedb81a48e147e</u> <u>85d8f9e9e14423c2fe652c</u>	- 1,088.662873220147 503162 SFUND	✓

#	Date & time	Transaction Id	Amount	
57	2021-10-24 04:05:24	<u>0x11afb3cb5aaf444333fa</u> <u>39db80b2fbf2b0ce97be55</u> <u>e1ce5294c311bf62e7cc89</u>	+ 1,070.839402600000 084931 SFUND	✓
58	2021-10-24 04:05:24	<u>0x11afb3cb5aaf444333fa</u> <u>39db80b2fbf2b0ce97be55</u> <u>e1ce5294c311bf62e7cc89</u>	+ 0.0002314105784536 98 SFUND	✓
59	2021-10-24 04:04:51	<u>0xaebfbe6e6f9051837653</u> <u>25f59ee84bbf7fe75d740a</u> <u>b90925517ca3c7b74ba07e</u>	+ 17.823239204781728 517 SFUND	✓
60	2021-10-23 19:28:25	<u>0x7153e1d82f6041c002a3</u> <u>c68399cbb3a0cafea69376</u> <u>5258c3c84ed125ac4daf7a</u>	- 3,020.000000000000 000000 anyUSDT	✓
61	2021-10-23 19:28:25	<u>0x7153e1d82f6041c002a3</u> <u>c68399cbb3a0cafea69376</u> <u>5258c3c84ed125ac4daf7a</u>	+ 3,020.000000000000 000000 anyUSDT	✓
62	2021-10-23 19:28:25	<u>0x7153e1d82f6041c002a3</u> <u>c68399cbb3a0cafea69376</u> <u>5258c3c84ed125ac4daf7a</u>	- 3,020.000000000000 000000 USDT	✓
63	2021-10-23 19:25:53	<u>0x6e5bb1eef1e529ab593b</u> <u>718d2e2b73c7b3218d6aa3</u> <u>6564fad2d47747bfd26c0c</u>	+ 1,481.479277727814 633181 USDT	✓
64	2021-10-23 19:25:53	<u>0x6e5bb1eef1e529ab593b</u> <u>718d2e2b73c7b3218d6aa3</u> <u>6564fad2d47747bfd26c0c</u>	- 25,272.270000000000 0436557 QANX	✓
65	2021-10-23 19:24:14	<u>0x75bb9a7430e066734219</u> <u>a0cc6256cfa7b3cbdb22f3</u> <u>04fbddadcce64ee7adbafd</u>	+ 24,545.000000000000 0000000 QANX	✓

#	Date & time	Transaction Id	Amount	
66	2021-10-23 19:24:14	<u>0x75bb9a7430e066734219</u> <u>a0cc6256cfa7b3cbdb22f3</u> <u>04fbddadcce64ee7adbafd</u>	- 24,545.000000000000 0000000 QANX	✓
67	2021-10-23 19:10:50	<u>0xa016c929f5a48e3883fa</u> <u>ed8f1dceb95220bb64c03b</u> <u>0f2cc7ca45a3a68a37fbe4</u>	+ 1,872.106641560250 409384 USDT	✓
68	2021-10-23 19:10:50	<u>0xa016c929f5a48e3883fa</u> <u>ed8f1dceb95220bb64c03b</u> <u>0f2cc7ca45a3a68a37fbe4</u>	- 19,631.03516039598 2529735 ALU	✓
69	2021-10-21 12:26:05	<u>0xc205a6fed04577a9674e</u> <u>da2fc54c0ce6f188fe1410</u> <u>8500d381498cd6e9290e0b</u>	+ 44.700000000000002 842 HERA	✓
70	2021-10-21 04:06:39	<u>0xe667c2f26a1cc1e5dd19</u> <u>10ec4c8d94d8a2d5e06ba2</u> <u>fe072161990e7bbad059a4</u>	+ 10.000000000000000 000 HERA	✓
71	2021-10-20 16:56:56	<u>0x6ae320436ba8a30e175f</u> <u>a2afcd872c3e74699a22c0</u> <u>4a6ed3417b53fb8831ee2e</u>	- 14.900000000000000 355 BUSD  2,814.12 USD	✓
72	2021-10-15 15:11:15	<u>0x676ba3dd7e6320176ea1</u> <u>4cd824f48ffc8e712a2291</u> <u>5f5e4de928a435c14e65df</u>	+ 54.441200000000002 035 MONS	✓
73	2021-10-15 05:16:41	<u>0xcf49a8179b692e6c7d48</u> <u>0ea3e8b30360ca9dadce1</u> <u>4d335401fd941a56e00d0d</u>	+ 0.0100000000000000 00 ME	✓
74	2021-10-14 12:52:07	<u>0x68d67c3f160783082dac</u> <u>35498366c9f4722a8b0ad9</u> <u>bf8b47beb2f6cc4983413e</u>	- 18,181.200000000000 0727596 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-14 12:52:07	<u>0x68d67c3f160783082dac</u> <u>35498366c9f4722a8b0ad9</u> <u>bf8b47beb2f6cc4983413e</u>	+ 18,181.200000000000 0727596 anyUSDT	✓
76	2021-10-14 12:52:07	<u>0x68d67c3f160783082dac</u> <u>35498366c9f4722a8b0ad9</u> <u>bf8b47beb2f6cc4983413e</u>	- 18,181.200000000000 0727596 USDT  3,290,801.12 USD	✓
77	2021-10-14 12:50:23	<u>0xd8f66f52a62381b5cacb</u> <u>ad80c64c2332e9af5ba4e8</u> <u>f1cc84b1529e8563f88093</u>	+ 18,181.06599212999 9358440 USDT  3,290,776.87 USD	✓
78	2021-10-14 12:43:29	<u>0x977c12956f189dce1fc6</u> <u>cf8cab2be45264c9edb170</u> <u>dd23bbc9204414acf02e4b</u>	- 99.0000000000000000 000 anyUSDT	✓
79	2021-10-14 12:43:29	<u>0x977c12956f189dce1fc6</u> <u>cf8cab2be45264c9edb170</u> <u>dd23bbc9204414acf02e4b</u>	+ 99.0000000000000000 000 anyUSDT	✓
80	2021-10-14 12:43:29	<u>0x977c12956f189dce1fc6</u> <u>cf8cab2be45264c9edb170</u> <u>dd23bbc9204414acf02e4b</u>	- 99.0000000000000000 000 USDT  17,919.02 USD	✓
81	2021-10-14 12:42:20	<u>0x79315f324c2b85227e07</u> <u>96f886b03ac90d43de06ca</u> <u>b05788a14b4e4c4a5acabf</u>	+ 99.2000000000000002 842 USDT  17,955.22 USD	✓
82	2021-10-14 12:33:08	<u>0x2359844371e11665380a</u> <u>87813f58e8403a04aa9f50</u> <u>d8291c60f32b45f3949327</u>	+ 0.0956999999999999 93 AVAX  5.39 USD	✓
83	2021-10-12 16:04:18	<u>0x00a31256706ff492ed96</u> <u>545cb2bb3438c91a212811</u> <u>ce64ec88d8f6ed15b43085</u>	+ 29.824999999999999 289 FINA	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-11 19:59:21	<u>0x8225dbaa292925371ffc67ff524601a090268aab6f45a5fb9166a8337af72da9</u>	+ 1.0000000000000000 00 FINA	✓
85	2021-10-11 15:02:10	<u>0x5e5dd342269fc2d3d3273d03ffa07534079c069e14f6101a481b33d07e630d8e</u>	- 23.859999999999999 432 BUSD	✓
86	2021-10-05 17:04:01	<u>0x6e65ab9096916042a7bc90f00ae8bb8482583b1cdb186a54408836fc562e6397</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
87	2021-10-05 17:01:49	<u>0xe0b1b21529571128c381344b04725d88b301782210e9195e8c6add25a94051aa</u>	+ 121.11310189939513 2932 BUSD	✓
88	2021-10-05 17:01:49	<u>0xe0b1b21529571128c381344b04725d88b301782210e9195e8c6add25a94051aa</u>	- 2,000.000000000000 000000 QANX	✓
89	2021-10-03 01:21:03	<u>0x425b5cbdc941205bac6d6b665cc1ab05561aa16e20dc3f568b9c33afb788f2c5</u>	+ 1.0000000000000000 00 AirDoge	✓
90	2021-10-02 16:04:14	<u>0x0b29336c020b89715b6980ef36ed087206c472125ab4103367e32d10aba6930a</u>	+ 329.51654999999999 5180 KING	✓
91	2021-09-29 15:48:48	<u>0x0e3c805f91da08e152c1a3d1bec192ee099a2864dfc74a36a28b8723efdef9c2</u>	+ 17,777.000000000000 0000000 MLT	✓
92	2021-09-29 15:12:14	<u>0x588488fbb5252a40d6c4cc080f255e11e4a198f7dd8b8bccb431312f37af013b</u>	- 53.255200000000002 092 BUSD  7,491.51 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-09-29 10:08:02	<u>0xea5de0c978020643c41e94f7ce653c07834d228c7299b10797767f6cae814f7f</u>	+ 42.987397691813768 574 BUSD  6,047.12 USD	✓
94	2021-09-29 10:08:02	<u>0xea5de0c978020643c41e94f7ce653c07834d228c7299b10797767f6cae814f7f</u>	- 18,691.58878504672 9753958 BUST	✓
95	2021-09-27 16:09:08	<u>0x1afe39fba9574f611daf545bd0829b4c484df35051522c4142d1b5ec3fbb518e</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
96	2021-09-26 19:04:39	<u>0x447034b0c152c096abc5ed242cfd103bf409072371b2a1ba9b4e50aadcfcbce2</u>	- 1,070.839402600000 084931 SFUND	✓
97	2021-09-25 21:54:09	<u>0xa52da195d887f7d0172ea38c0851ce2b8762bdcc32a216822e770a12e1792cd2</u>	+ 923.00000000000000 0000 PAYOU	✓
98	2021-09-15 16:37:35	<u>0xe9fc37df718d87bcbc40dfb87bbc182bdfb1244fbee5c5bec1b5e9100fd60ccc</u>	+ 1.6497333329999999 13 MONS	✓
99	2021-09-15 15:35:43	<u>0x8d86213913e5df44921da939a2fe40e0ae78e90e8a2bc2060fc1b2bf3361a114</u>	+ 54.441200000000002 035 MONS	✓
100	2021-09-14 16:40:25	<u>0x5f298a1b023731cb469b603c56e28b72e2998756b6ef04eca093bd6981bfbed3</u>	- 24.745999999999998 664 BUSD	✓
101	2021-09-14 11:05:16	<u>0x7f583dcbada1267c1a81ed0c469d4c959096a5c96b6190976d1288677aa31d20</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
102	2021-09-14 11:03:01	<u>0xda30965c5235ef205471</u> <u>3ebcf3d62e13cd0b158458</u> <u>43368f1a2cd78b4940c914</u>	+ 40.284345505595048 564 BUSD	✓
103	2021-09-09 17:13:36	<u>0x7376c6ca0d5c705a7738</u> <u>c3fccfaec9aa3f1644834a</u> <u>ed85e18d01108ae2511b53</u>	+ 1,062.659134259999 973438 SFUND	✓
104	2021-09-09 17:13:36	<u>0x7376c6ca0d5c705a7738</u> <u>c3fccfaec9aa3f1644834a</u> <u>ed85e18d01108ae2511b53</u>	+ 8.1802683399582765 13 SFUND	✓
105	2021-09-07 17:33:47	<u>0x987c9fed8dd6601e2677</u> <u>73fa35c28bb9adaadb4a40</u> <u>ad3556c1de0150273c95b6</u>	+ 19,631.03516039598 2529735 ALU	✓
106	2021-09-03 23:33:56	<u>0xc46edea96e72be3fd818</u> <u>ef1e492f5e261ee191b46d</u> <u>aad6eef7de18e91c345118</u>	+ 20,819,314.00000000 00 AABEK	✓
107	2021-09-03 07:49:45	<u>0x735d1e20309abb46a316</u> <u>4f5a14f5a9619310275aae</u> <u>70ddcb4fdb71d7aea0de4</u>	+ 18,691.58878504672 9753958 BUST	✓
108	2021-09-02 19:52:43	<u>0x1fea43601d7f726da8b2</u> <u>a1cdd5a7c51a8aaf0c8776</u> <u>068a56a10d0cca00b3c731</u>	+ 20,819,314.00000000 00 AABEK	✓
109	2021-09-01 02:31:07	<u>0xce50f42018277b7ea47d</u> <u>ab1f8cd39e9c02f77f1b6a</u> <u>f30580f19db443841afdb5</u>	+ 8,792,426.00000000 0 ABFIN	✓
110	2021-08-31 15:42:34	<u>0x518d142113bc9f4bb361</u> <u>e5f763bffd58067666342</u> <u>bc8861af4a74e64182ca54</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
111	2021-08-31 15:42:10	<u>0xe3f797b9e60495d94005</u> <u>bb078b75260bf1a098afb1</u> <u>75aa864654018e73973b04</u>	+ 92,136.000000000000 0000000 AAE	✓
112	2021-08-29 14:32:05	<u>0xe16c34b4b37d84c61a9b</u> <u>e2aa7cccede0258e2235a0</u> <u>69bf79045964f852bfbf37</u>	+ 923.00000000000000 0000 PAYOU	✓
113	2021-08-27 08:49:51	<u>0xe6e5de512e4dc59c2131</u> <u>ea4e56b6dd018b122e7ee9</u> <u>9c96407b015a0bc03e26d0</u>	+ 70,400.000000000000 0000000 AAE	✓
114	2021-08-25 09:54:36	<u>0x5adafe43c46570f041cf</u> <u>551cc483bfcdded9344f625</u> <u>dbe22eabe068bd78dd855f</u>	+ 8,792,426.00000000 0 ABFIN	✓
115	2021-08-24 14:12:39	<u>0xca640e25883b80ad541b</u> <u>28fecffad6339e8911171e</u> <u>224b0b879b65c89ce43fe2</u>	+ 960,802.0000000000 00000000 AIR	✓
116	2021-08-24 14:07:15	<u>0x8d0c8c5fe8d7af3ae8fc</u> <u>149b57230b4f78b62adc82</u> <u>5f0e275bb61e45ab115cfc</u>	+ 21,131,181.00000000 00 BNBw	✓
117	2021-08-24 14:07:12	<u>0xef0c0c32fdb449307125</u> <u>a9a763513356f75b018061</u> <u>0a66d9ad79fa2842e3b496</u>	- 200.00000000000000 0000 BUSD	✓
118	2021-08-24 14:06:24	<u>0x53dcb9ad44d19545713f</u> <u>78ae32708200391ce1b505</u> <u>a4442f6c71988d13ccc9f9</u>	+ 200.00000000000000 0000 BUSD	✓
119	2021-08-19 18:43:53	<u>0xf5f86a7e86e926c75a24</u> <u>224211bccd3ddae0ccabdf</u> <u>cc7d03d7f0ce9370f5bbb8</u>	+ 10,000.0000000000 STAKE	✓

#	Date & time	Transaction Id	Amount	
120	2021-08-15 16:15:33	<u>0x810dcad3833a9064c4c2</u> <u>febee3e3023cfaeb54ae76</u> <u>79b3e464b05d08afaf17f3</u>	- 1,062.659134259999 973438 SFUND	✓
121	2021-08-15 05:28:05	<u>0x7d8065b183b7264c48d0</u> <u>47177a2d0a6a3bf421c3c8</u> <u>b237cc8a9c7412932763c1</u>	+ 531.34796529971288 2370 SFUND	✓
122	2021-08-13 09:52:13	<u>0xf788cb74417022afc0b5</u> <u>2f1612b04751b5eee7032a</u> <u>3174815e069c848fdb152</u>	+ 531.31116896511616 6873 SFUND	✓
123	2021-08-12 07:30:07	<u>0xfeeffc37799e9bb9f179</u> <u>1cf7068f6e272b45f0fee</u> <u>695c59cec724d41effe9d5</u>	+ 800,000.0000000000 00000000 EVER	✓
124	2021-06-09 13:00:01	<u>0x328ddd1372b5254544c3</u> <u>2c65ba33855c53798c3e9b</u> <u>9bacd60c6e7f18ac147a8f</u>	+ 24,545.0000000000 0000000 QANX	✓
125	2021-06-02 18:20:50	<u>0x29b0b43ae523e8e6cc8a</u> <u>38687c406ba0f121b00720</u> <u>517a3fd3ede50d3cbdf750</u>	+ 2,727.269999999999 981810 QANX	✓

* USD values displayed at the time of transaction

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