



3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-28 15:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x83cb5819d0d2ea79c729001515c7ea742352849a</u>
TOTAL RECEIVED	5.306029634924387395 BNB  3,194.76 USD
TOTAL SEND	5.305509143980321696 BNB  3,194.44 USD

Token	Balance
BNB	0.000520490944066111 BNB  0.31 USD
Tether USD	0.000000005108374730 USDT  0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
OSK	0.000000286874823837 OSK
DeerNFT	0.00500000000000000000 DeerNFT
Dragon Balls Token	440.000000 DBT
Anchor Neural World	2,080.6666000000000016735 ANW
Fonvity Token	0.00000000000000000000 FON
Tao Te Ching	0.00009525880000000000 TTC
CFIST	0.00000203700000000000 CFIST

Token	Balance
\$\$SafeCryptoCoin	1,449,155.982541 SCC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 12:06:29	<u>0x85b45c901ca74c26deda</u> <u>b5fc884b2e8ee18b6d531b</u> <u>bb2dfa98824ec2ef94ba7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-02 12:06:29	<u>0x85b45c901ca74c26deda</u> <u>b5fc884b2e8ee18b6d531b</u> <u>bb2dfa98824ec2ef94ba7b</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
3	2023-04-13 11:45:53	<u>0x6c43c7f98b67bc8b9d95</u> <u>25387e612743da2acc8fe8</u> <u>dc271725d50af3aa0c271b</u>	- 0.5530555660000000 54 BNB  179.63 USD	✓
4	2023-04-13 11:45:53	<u>0x6c43c7f98b67bc8b9d95</u> <u>25387e612743da2acc8fe8</u> <u>dc271725d50af3aa0c271b</u>	- 0.0010806750000000 00 BNB  0.35 USD	✓
5	2023-04-13 11:39:47	<u>0x22463a8a7ccc127e35f2</u> <u>4d3ff2b1cbf5eb442e5dc2</u> <u>53f48dc98a05a827aef53a</u>	+ 0.2930597099999999 73 BNB  95.18 USD	✓
6	2023-04-13 11:24:23	<u>0xdbe8d29de958fe7055cf</u> <u>6feaf8131c437c7c0b608f</u> <u>dd2e0932514d11b9a4452f</u>	+ 0.0073457608150000 00 BNB  2.37 USD	✓
7	2023-04-13 11:22:53	<u>0xde2ebde6d1b66fb452d8</u> <u>fcc67e14ea9c21f16ce232</u> <u>465fe3380c12df7cd2449e</u>	+ 0.1636643899753214 84 BNB  52.97 USD	✓
8	2022-10-11 03:05:56	<u>0x06023420ee92ed323892</u> <u>63dee1eb8b0ee60845403e</u> <u>33899085aa840f7701eb87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-11 03:05:56	<u>0x06023420ee92ed323892</u> <u>63dee1eb8b0ee60845403e</u> <u>33899085aa840f7701eb87</u>	- 0.0002810665000000 00 BNB  0.07 USD	✓
10	2022-10-08 08:28:54	<u>0x050c24ece6d93cdc32e3</u> <u>bc58ce3e884f1570d8d2db</u> <u>1f59a72f2fcf525d8eef9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-10-08 08:28:54	<u>0x050c24ece6d93cdc32e3</u> <u>bc58ce3e884f1570d8d2db</u> <u>1f59a72f2fcf525d8eef9d</u>	- 0.0002810665000000 00 BNB  0.07 USD	✓
12	2022-08-28 03:37:35	<u>0x963324da8c759b02f4e9</u> <u>4d82c312149352197a414f</u> <u>1e6d1d362ebd9db1155cd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-08-28 03:37:35	<u>0x963324da8c759b02f4e9</u> <u>4d82c312149352197a414f</u> <u>1e6d1d362ebd9db1155cd5</u>	- 0.0001161985000000 00 BNB  0.03 USD	✓
14	2022-08-05 15:49:08	<u>0x256cec1943fb6f73e421</u> <u>f284f0fcc689b6d00c763d</u> <u>9945f2507de9c1e73ae86e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-08-05 15:49:08	<u>0x256cec1943fb6f73e421</u> <u>f284f0fcc689b6d00c763d</u> <u>9945f2507de9c1e73ae86e</u>	- 0.0001138473000000 00 BNB  0.03 USD	✓
16	2022-08-05 15:47:59	<u>0xbaccacd0413801dd1c9c</u> <u>4f19c9d47fa5886c17c3e6</u> <u>86dddc3faffb734e4cd057</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-08-05 15:47:59	<u>0xbaccacd0413801dd1c9c</u> <u>4f19c9d47fa5886c17c3e6</u> <u>86dddc3faffb734e4cd057</u>	- 0.0001240485750000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-05 15:47:24	<u>0xae97922f9faa012097947ed4e98df09425f067df7d5b2386fb7426ba81497814</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-08-05 15:47:24	<u>0xae97922f9faa012097947ed4e98df09425f067df7d5b2386fb7426ba81497814</u>	- 0.0001131993450000 00 BNB  0.03 USD	✓
20	2022-08-05 15:39:41	<u>0x4d443259837e0bc7f3aa61b0a81ac60b8bba55983d1e5717da9ae4690e76052c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-08-05 15:39:41	<u>0x4d443259837e0bc7f3aa61b0a81ac60b8bba55983d1e5717da9ae4690e76052c</u>	- 0.0008857277100000 00 BNB  0.27 USD	✓
22	2022-08-05 15:38:23	<u>0x95998bd52fde05774054218bf3d647ec779ae168512fbfd9c0fdc1743f86b7c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-08-05 15:38:23	<u>0x95998bd52fde05774054218bf3d647ec779ae168512fbfd9c0fdc1743f86b7c3</u>	- 0.0004361050000000 00 BNB  0.13 USD	✓
24	2022-08-05 15:35:44	<u>0x7401f6823a2f4bfb4fbc6066880286a8066ffd9a2897f9a354a56830e09fd5f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
25	2022-08-05 15:35:44	<u>0x7401f6823a2f4bfb4fbc6066880286a8066ffd9a2897f9a354a56830e09fd5f8</u>	- 0.0004794800000000 00 BNB  0.14 USD	✓
26	2022-08-05 15:35:29	<u>0x260a87a4f413dafd4d98564b54d0c72a5c1f1b86b9cf427f9ca31546fcd001fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
27	2022-08-05 15:35:29	<u>0x260a87a4f413dafd4d98564b54d0c72a5c1f1b86b9cf427f9ca31546fcd001fb</u>	- 0.0003062200000000 00 BNB  0.09 USD	✓
28	2022-08-05 15:35:20	<u>0x1fa0486649316c451ac15be516f9cce3bcdbfb73826b6faa17f7606025435b5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-08-05 15:35:20	<u>0x1fa0486649316c451ac15be516f9cce3bcdbfb73826b6faa17f7606025435b5f</u>	- 0.0004257050000000 00 BNB  0.13 USD	✓
30	2022-08-05 15:20:53	<u>0x466b8deda6c05ee38ceded73438da4888abeba6bdf0d2ed5bffb1d5163c9e1c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
31	2022-08-05 15:20:53	<u>0x466b8deda6c05ee38ceded73438da4888abeba6bdf0d2ed5bffb1d5163c9e1c0</u>	- 0.0006015400000000 00 BNB  0.18 USD	✓
32	2022-08-05 15:07:53	<u>0xcac71eec02fd275172ed31561efc79482d774645445d2a22f006351ee8e6f116</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
33	2022-08-05 15:07:53	<u>0xcac71eec02fd275172ed31561efc79482d774645445d2a22f006351ee8e6f116</u>	- 0.0006015400000000 00 BNB  0.18 USD	✓
34	2022-08-05 15:05:14	<u>0x772ad14466e3cb41875d8c7ea36430bb5a9922ca14a700b438919dfdbc2aecdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
35	2022-08-05 15:05:14	<u>0x772ad14466e3cb41875d8c7ea36430bb5a9922ca14a700b438919dfdbc2aecdc</u>	- 0.0006015400000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-08-05 15:04:38	<u>0x31e470f9495d4235fcd5</u> <u>159b5650e90fa6ddf3f8c1</u> <u>742b3b7500bf22b1fe8e9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
37	2022-08-05 15:04:38	<u>0x31e470f9495d4235fcd5</u> <u>159b5650e90fa6ddf3f8c1</u> <u>742b3b7500bf22b1fe8e9b</u>	- 0.0006015400000000 00 BNB  0.18 USD	✓
38	2022-08-05 15:01:47	<u>0xac5816b4ddb251877cea</u> <u>5134bdee9bda2d91735b82</u> <u>9df0dd16fee6941579a561</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
39	2022-08-05 15:01:47	<u>0xac5816b4ddb251877cea</u> <u>5134bdee9bda2d91735b82</u> <u>9df0dd16fee6941579a561</u>	- 0.0006015400000000 00 BNB  0.18 USD	✓
40	2022-08-05 15:00:08	<u>0x7d678b1138bf23995d5a</u> <u>6f5cd53f3d511b1c8c547b</u> <u>791c0d9bb553cab8045217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
41	2022-08-05 15:00:08	<u>0x7d678b1138bf23995d5a</u> <u>6f5cd53f3d511b1c8c547b</u> <u>791c0d9bb553cab8045217</u>	- 0.0006015400000000 00 BNB  0.18 USD	✓
42	2022-07-24 13:37:35	<u>0x8318527941c426c08274</u> <u>c2d5f5449248fc457567ff</u> <u>849e6bfa7323de041a308a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-07-24 13:37:35	<u>0x8318527941c426c08274</u> <u>c2d5f5449248fc457567ff</u> <u>849e6bfa7323de041a308a</u>	- 0.0004225600000000 00 BNB  0.11 USD	✓
44	2022-07-24 08:26:54	<u>0x9d5a98671eb21aa514e9</u> <u>4f9fa107ae9040772fab70</u> <u>d5f04a5b1479a44bd0a364</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-07-24 08:26:54	<u>0x9d5a98671eb21aa514e94f9fa107ae9040772fab70d5f04a5b1479a44bd0a364</u>	- 0.0004037500000000 00 BNB  0.10 USD	✓
46	2022-07-24 08:26:33	<u>0x536ed2603fcd6238c6d84bfb9a28786e44f473bbac3993746cefb950b32a9c57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-07-24 08:26:33	<u>0x536ed2603fcd6238c6d84bfb9a28786e44f473bbac3993746cefb950b32a9c57</u>	- 0.0006311250000000 00 BNB  0.16 USD	✓
48	2022-07-24 08:23:12	<u>0x715d8c540b4fa78d53575dc72175ffe0e35907ed4cfee760e47d5dc935fa8a87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-07-24 08:23:12	<u>0x715d8c540b4fa78d53575dc72175ffe0e35907ed4cfee760e47d5dc935fa8a87</u>	- 0.0006802150000000 00 BNB  0.17 USD	✓
50	2022-07-23 08:02:24	<u>0xecc73aed8124a0133d71de1ae7135b3a2ffa372306e7d8c0f533f56c17ad592c</u>	+ 0.1000000000000000 06 BNB  26.76 USD	✓
51	2022-07-07 01:33:30	<u>0xecfa8505f49458ca4a16a1e944a6433094ae37dda891b3dafd753c56912ea682</u>	- 0.2934517799999999 95 BNB  69.51 USD	✓
52	2022-07-07 01:33:30	<u>0xecfa8505f49458ca4a16a1e944a6433094ae37dda891b3dafd753c56912ea682</u>	- 0.0001155000000000 00 BNB  0.02 USD	✓
53	2022-07-07 01:32:45	<u>0x6d15dc10badb33a8096c562948d77e76aefec5d4696dbca20d226949e1041c9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-07-07 01:32:45	<u>0x6d15dc10badb33a8096c</u> <u>562948d77e76aefec5d469</u> <u>6dbca20d226949e1041c9a</u>	- 0.0017019915000000 00 BNB  0.40 USD	✓
55	2022-07-04 14:17:40	<u>0xe8106492614b5793bd7c</u> <u>ded697c51592a151677b17</u> <u>94119ab7ee1c1f3eb14607</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-07-04 14:17:40	<u>0xe8106492614b5793bd7c</u> <u>ded697c51592a151677b17</u> <u>94119ab7ee1c1f3eb14607</u>	- 0.0001986325000000 00 BNB  0.04 USD	✓
57	2022-06-26 07:18:00	<u>0x6964e1278913746750a1</u> <u>34199bba401bf7326e2f7d</u> <u>dc3f74995c2413f13b1153</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-06-26 07:18:00	<u>0x6964e1278913746750a1</u> <u>34199bba401bf7326e2f7d</u> <u>dc3f74995c2413f13b1153</u>	- 0.0001986325000000 00 BNB  0.04 USD	✓
59	2022-06-20 12:22:21	<u>0xbfbec23f0cfe154e7659</u> <u>3891901ad11920adf1edc9</u> <u>b71a55e54aa91192ca5648</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-06-20 12:22:21	<u>0xbfbec23f0cfe154e7659</u> <u>3891901ad11920adf1edc9</u> <u>b71a55e54aa91192ca5648</u>	- 0.0002811325000000 00 BNB  0.06 USD	✓
61	2022-05-31 01:33:40	<u>0xbdFDAED5d884e0e9927d</u> <u>5d3d707368c507a5bf5ef2</u> <u>3800d59fda5c154d7e172c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-05-31 01:33:40	<u>0xbdFDAED5d884e0e9927d</u> <u>5d3d707368c507a5bf5ef2</u> <u>3800d59fda5c154d7e172c</u>	- 0.0010314250000000 00 BNB  0.33 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-05-31 01:30:19	<u>0xf9a71de923464523fcee</u> <u>728bd639db50b716753f49</u> <u>dad13875d6bd8e85a4ee05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-05-31 01:30:19	<u>0xf9a71de923464523fcee</u> <u>728bd639db50b716753f49</u> <u>dad13875d6bd8e85a4ee05</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
65	2022-05-24 13:44:22	<u>0xd788930dec5ca9e375de</u> <u>9d918316a6e9006aaad58b</u> <u>50a602d1c0b36eac2772fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-05-24 13:44:22	<u>0xd788930dec5ca9e375de</u> <u>9d918316a6e9006aaad58b</u> <u>50a602d1c0b36eac2772fa</u>	- 0.0002811325000000 00 BNB  0.09 USD	✓
67	2022-05-24 00:33:57	<u>0x72e62ef93b387c6e5901</u> <u>35c0da546906c4af311776</u> <u>2cd4b3bd4ceca0098d3c2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-05-24 00:33:57	<u>0x72e62ef93b387c6e5901</u> <u>35c0da546906c4af311776</u> <u>2cd4b3bd4ceca0098d3c2d</u>	- 0.0002487300000000 00 BNB  0.08 USD	✓
69	2022-05-23 07:46:36	<u>0xc7a2a4c1a1f9181bc309</u> <u>bce9aa4f68dac7391db85a</u> <u>63cd7f071acf3dd3f50811</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-05-23 07:46:36	<u>0xc7a2a4c1a1f9181bc309</u> <u>bce9aa4f68dac7391db85a</u> <u>63cd7f071acf3dd3f50811</u>	- 0.0001161985000000 00 BNB  0.03 USD	✓
71	2022-05-23 07:30:09	<u>0xee76277f5cba1209621c</u> <u>873ee889aa9784bd846b8c</u> <u>85c821cd1abc8910347b05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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72	2022-05-23 07:30:09	<u>0xee76277f5cba1209621c873ee889aa9784bd846b8c85c821cd1abc8910347b05</u>	- 0.0001161325000000 00 BNB  0.03 USD	✓
73	2022-05-23 05:54:07	<u>0x8bde54f52cef06fe2582b8d16a6a85ce74ef3b9c6808e01def06995cf4f469d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-05-23 05:54:07	<u>0x8bde54f52cef06fe2582b8d16a6a85ce74ef3b9c6808e01def06995cf4f469d6</u>	- 0.0001985665000000 00 BNB  0.06 USD	✓
75	2022-05-23 02:02:46	<u>0xac3ba6f042b5c1d61950309c105efe02f50edd668b28470ff02fb753512abf48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-05-23 02:02:46	<u>0xac3ba6f042b5c1d61950309c105efe02f50edd668b28470ff02fb753512abf48</u>	- 0.0004191250000000 00 BNB  0.13 USD	✓
77	2022-05-19 13:40:46	<u>0xa0681a15c422cc646e20cf91728f7466887a8dbd4ef1a5d74c29a096c553d872</u>	- 0.0149999999999999 99 BNB  4.60 USD	✓
78	2022-05-19 13:40:46	<u>0xa0681a15c422cc646e20cf91728f7466887a8dbd4ef1a5d74c29a096c553d872</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
79	2022-05-19 13:38:55	<u>0x95e8fdfb450a1e7d2eec3ef68198c72ef5285e752380ee2e576377e9662fb8cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-05-19 13:38:55	<u>0x95e8fdfb450a1e7d2eec3ef68198c72ef5285e752380ee2e576377e9662fb8cf</u>	- 0.0055044550000000 00 BNB  1.68 USD	✓

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81	2022-05-19 13:38:46	<u>0x8d612508eb753d0cb76e2a0d38e9679db0cc8439d04c5ab820121cc2ddc822ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-05-19 13:38:46	<u>0x8d612508eb753d0cb76e2a0d38e9679db0cc8439d04c5ab820121cc2ddc822ea</u>	- 0.000367719000000000 00 BNB  0.11 USD	✓
83	2022-05-19 04:01:19	<u>0x003f14d57a3de5944983c54f1dd38d79b0e83e6e01d123dd7cf91282a0c6b13f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-05-19 04:01:19	<u>0x003f14d57a3de5944983c54f1dd38d79b0e83e6e01d123dd7cf91282a0c6b13f</u>	- 0.000422460000000000 00 BNB  0.12 USD	✓
85	2022-05-14 15:52:55	<u>0x1a48fe7a123d7f898f6b6d595303af005ddd15492f26636d1540da2c07f831d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-05-14 15:52:55	<u>0x1a48fe7a123d7f898f6b6d595303af005ddd15492f26636d1540da2c07f831d1</u>	- 0.000116198500000000 00 BNB  0.03 USD	✓
87	2022-05-13 05:49:25	<u>0x9941eec0b1c15f39c32119535b199ca1fc3462e5596ec3b4089e5c148b3c99fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-05-13 05:49:25	<u>0x9941eec0b1c15f39c32119535b199ca1fc3462e5596ec3b4089e5c148b3c99fe</u>	- 0.000273720825000000 00 BNB  0.08 USD	✓
89	2022-05-09 07:52:32	<u>0x89617e6f1b750efd5fa17558140c655918d3fce4940cbb4505e8ab83c70626ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-05-09 07:52:32	<u>0x89617e6f1b750efd5fa17558140c655918d3fce4940cbb4505e8ab83c70626ee</u>	- 0.0001161985000000 00 BNB  0.03 USD	✓
91	2022-05-09 06:38:01	<u>0xd8176c2cb4ffad644fba16f69642b02aa9890fd39dbc364d82aefb3f964e0cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-05-09 06:38:01	<u>0xd8176c2cb4ffad644fba16f69642b02aa9890fd39dbc364d82aefb3f964e0cb</u>	- 0.0001161985000000 00 BNB  0.03 USD	✓
93	2022-05-09 04:05:50	<u>0x8b139935c74e05952088d06748eb1bbacb85117959154505c7e23739998c9924</u>	- 0.0250000000000000 01 BNB  8.58 USD	✓
94	2022-05-09 04:05:50	<u>0x8b139935c74e05952088d06748eb1bbacb85117959154505c7e23739998c9924</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
95	2022-05-01 08:46:52	<u>0x8ba806a743727cf018a8469d2e81b837a9a9bc04b6dab20bc20db113072b0c3c</u>	- 0.0100000000000000 00 BNB  3.83 USD	✓
96	2022-05-01 08:46:52	<u>0x8ba806a743727cf018a8469d2e81b837a9a9bc04b6dab20bc20db113072b0c3c</u>	- 0.0001155000000000 00 BNB  0.04 USD	✓
97	2022-05-01 03:24:14	<u>0xda4639814e31f8739711f4e43a1c67c3325d998c8df0832e0c162e1be168594d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-05-01 03:24:14	<u>0xda4639814e31f8739711f4e43a1c67c3325d998c8df0832e0c162e1be168594d</u>	- 0.0008990200000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-05-01 03:24:02	<u>0x597365d1143fac4e2448</u> <u>9042aedccd113c5ed70b25</u> <u>abb0360885a0b3705306d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-05-01 03:24:02	<u>0x597365d1143fac4e2448</u> <u>9042aedccd113c5ed70b25</u> <u>abb0360885a0b3705306d0</u>	- 0.0002211950000000 00 BNB  0.08 USD	✓
101	2022-05-01 03:23:26	<u>0x9992436a235b4cae8bc7</u> <u>dc8f5765c18f7d85cf9789</u> <u>d0b5d8d3cbfc741bace1ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-05-01 03:23:26	<u>0x9992436a235b4cae8bc7</u> <u>dc8f5765c18f7d85cf9789</u> <u>d0b5d8d3cbfc741bace1ae</u>	- 0.0003500650000000 00 BNB  0.13 USD	✓
103	2022-05-01 03:07:59	<u>0xe4d42756b7443205368d</u> <u>18501c888891753bf6f9ec</u> <u>ba9301fbe9575e63f30eef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-05-01 03:07:59	<u>0xe4d42756b7443205368d</u> <u>18501c888891753bf6f9ec</u> <u>ba9301fbe9575e63f30eef</u>	- 0.0004560650000000 00 BNB  0.17 USD	✓
105	2022-05-01 03:07:26	<u>0xc3bb4863bf5849b83349</u> <u>916784a4661c3f08c9d1ee</u> <u>596555506baeecd08015b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-05-01 03:07:26	<u>0xc3bb4863bf5849b83349</u> <u>916784a4661c3f08c9d1ee</u> <u>596555506baeecd08015b</u>	- 0.0002217700000000 00 BNB  0.08 USD	✓
107	2022-04-22 04:42:06	<u>0x42b488257c55cd495388</u> <u>e4d0ccc6cae4091fa24c80</u> <u>fbcb8562b2df1303d993be3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-04-22 04:42:06	<u>0x42b488257c55cd495388</u> <u>e4d0ccc6cae4091fa24c80</u> <u>fbcb8562b2df1303d993be3</u>	- 0.0002811325000000 00 BNB  0.11 USD	✓
109	2022-04-17 13:21:51	<u>0x11f99ae3c256e505c39b</u> <u>bbed2d0bbe98f3858e64b1</u> <u>cb10a5e0d51ca65e284fbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-04-17 13:21:51	<u>0x11f99ae3c256e505c39b</u> <u>bbed2d0bbe98f3858e64b1</u> <u>cb10a5e0d51ca65e284fbb</u>	- 0.0001986325000000 00 BNB  0.08 USD	✓
111	2022-04-16 06:56:50	<u>0x0e75b7807854b723c9fc</u> <u>ae8d61d7acf1995192cb87</u> <u>80cebbbbb580cb0e960196f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-04-16 06:56:50	<u>0x0e75b7807854b723c9fc</u> <u>ae8d61d7acf1995192cb87</u> <u>80cebbbbb580cb0e960196f</u>	- 0.0002737208250000 00 BNB  0.11 USD	✓
113	2022-04-15 14:16:56	<u>0x732fdef3e0565dc06ccf</u> <u>c9503d75ca8bc4ffbd3a29</u> <u>351967abfe8bc186b966f8</u>	+ 0.059999999999999999 98 BNB  25.03 USD	✓
114	2022-04-07 13:02:13	<u>0x51a1af354603219a9bd7</u> <u>89e3a75c6f97a52ef54881</u> <u>ea018282df0faa3cc59fba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2022-04-07 13:02:13	<u>0x51a1af354603219a9bd7</u> <u>89e3a75c6f97a52ef54881</u> <u>ea018282df0faa3cc59fba</u>	- 0.0002988095000000 00 BNB  0.13 USD	✓
116	2022-04-07 12:57:09	<u>0x0b5880aa745dfed263e0</u> <u>82a2a19dc00c8c35e96e3d</u> <u>95d84ba0df398b7cda0f50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
117	2022-04-07 12:57:09	<u>0x0b5880aa745dfed263e082a2a19dc00c8c35e96e3d95d84ba0df398b7cda0f50</u>	- 0.0014068340000000 00 BNB  0.61 USD	✓
118	2022-04-07 07:00:54	<u>0x21e27c65e4a0105989ff40ebe016fd34df4bb6287210cf35396c69913230733a</u>	+ 0.0040000000000000 00 BNB  1.72 USD	✓
119	2022-04-07 06:51:48	<u>0x8850a165fabd157304f0195b515ebc746aae434344deb5554780469bbdfd9cf6</u>	- 0.0101940063453214 70 BNB  4.43 USD	✓
120	2022-04-07 06:51:48	<u>0x8850a165fabd157304f0195b515ebc746aae434344deb5554780469bbdfd9cf6</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
121	2022-04-07 06:51:03	<u>0xe7b3dac6a2b2e4b88b4410be6ea81146c8ab28fd77a0c06ef1e0e0e497639395</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-04-07 06:51:03	<u>0xe7b3dac6a2b2e4b88b4410be6ea81146c8ab28fd77a0c06ef1e0e0e497639395</u>	- 0.0001934600850000 00 BNB  0.08 USD	✓
123	2022-04-07 06:37:33	<u>0xd264a059da6a5cb61db05638600dcb32ddeeaf6661dacb9b37f5e2e75e12da85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-04-07 06:37:33	<u>0xd264a059da6a5cb61db05638600dcb32ddeeaf6661dacb9b37f5e2e75e12da85</u>	- 0.0001941723000000 00 BNB  0.08 USD	✓
125	2022-04-07 06:36:36	<u>0xdc54460ed66b6012ebf3e9b0ef0539ebc6525b3520d127c0b1c85b4f40054a04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
126	2022-04-07 06:36:36	<u>0xdc54460ed66b6012ebf3e9b0ef0539ebc6525b3520d127c0b1c85b4f40054a04</u>	- 0.0002106067950000 00 BNB  0.09 USD	✓
127	2022-04-07 06:35:30	<u>0xa6287653b670665aa7741b829c7ff8bf71d5306c3062833b7c2cb2123568ec62</u>	+ 0.0100000000000000 00 BNB  4.35 USD	✓
128	2022-04-04 07:00:33	<u>0x26a0d31dd489532cc8a53716decc77cf971a4af702ab5e10d64733f53a7fa2b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2022-04-04 07:00:33	<u>0x26a0d31dd489532cc8a53716decc77cf971a4af702ab5e10d64733f53a7fa2b2</u>	- 0.0001986325000000 00 BNB  0.08 USD	✓
130	2022-03-29 23:47:12	<u>0x3fa722cf942dedceadb2bba7a320b4929df62c0741f153884f8bbd88693384d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2022-03-29 23:47:12	<u>0x3fa722cf942dedceadb2bba7a320b4929df62c0741f153884f8bbd88693384d8</u>	- 0.0002811985000000 00 BNB  0.12 USD	✓
132	2022-03-29 23:19:49	<u>0xe396de92c19bbc33cf42c97ad3c2b63b087f6e901bf2173fd2a26ef9853da1d2</u>	- 0.0419259999999999 98 BNB  18.15 USD	✓
133	2022-03-29 23:19:49	<u>0xe396de92c19bbc33cf42c97ad3c2b63b087f6e901bf2173fd2a26ef9853da1d2</u>	- 0.0001155000000000 00 BNB  0.05 USD	✓
134	2022-03-29 12:30:12	<u>0x1ee61932731e2f502720da189afcdf613402041239f8c5ff9aee5ea72fabe1df</u>	- 0.0359999999999999 97 BNB  15.58 USD	✓










#	Date & time	Transaction Id	Amount	
135	2022-03-29 12:30:12	<u>0x1ee61932731e2f502720</u> <u>da189afcdf613402041239</u> <u>f8c5ff9aee5ea72fabe1df</u>	- 0.0001155000000000 00 BNB  0.04 USD	✓
136	2022-03-26 10:44:53	<u>0x83c9d8b274f6fbec1e44</u> <u>08e472c994686672c8f7b8</u> <u>7d5325fe1a399b65281ede</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2022-03-26 10:44:53	<u>0x83c9d8b274f6fbec1e44</u> <u>08e472c994686672c8f7b8</u> <u>7d5325fe1a399b65281ede</u>	- 0.0002811985000000 00 BNB  0.11 USD	✓
138	2022-03-21 13:04:43	<u>0xe5ff67fbfb9bc8b059ba</u> <u>252b1ef7068fd77655be24</u> <u>121750b58c379091c3cb3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2022-03-21 13:04:43	<u>0xe5ff67fbfb9bc8b059ba</u> <u>252b1ef7068fd77655be24</u> <u>121750b58c379091c3cb3d</u>	- 0.0008093761200000 00 BNB  0.32 USD	✓
140	2022-03-21 13:03:39	<u>0x27f98fea731ae950857b</u> <u>5bc15630a950a79ceab592</u> <u>c75abedced2dba2f5a5e10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2022-03-21 13:03:39	<u>0x27f98fea731ae950857b</u> <u>5bc15630a950a79ceab592</u> <u>c75abedced2dba2f5a5e10</u>	- 0.0002383456950000 00 BNB  0.09 USD	✓
142	2022-03-11 07:51:28	<u>0x0b01c8963be36a26c061</u> <u>c49e83d38ff1151dd7df59</u> <u>b480287ac91b1ff882cd3d</u>	- 0.4299999999999999 93 BNB  160.34 USD	✓
143	2022-03-11 07:51:28	<u>0x0b01c8963be36a26c061</u> <u>c49e83d38ff1151dd7df59</u> <u>b480287ac91b1ff882cd3d</u>	- 0.0009389400000000 00 BNB  0.35 USD	✓









#	Date & time	Transaction Id	Amount	
144	2022-03-07 04:51:26	<u>0xce7e9f1ffaa95f04a9730481a0199423f769cbd74f9d823b2c6d3b022b0b511</u>	- 0.0850000000000000 06 BNB  31.91 USD	✓
145	2022-03-07 04:51:26	<u>0xce7e9f1ffaa95f04a9730481a0199423f769cbd74f9d823b2c6d3b022b0b511</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
146	2022-03-07 03:37:08	<u>0x86d3c7e3c93b647c6576326157c8da0fbd7ab045592c7e776f25dfecf4e05682</u>	- 0.2580000000000000 07 BNB  96.87 USD	✓
147	2022-03-07 03:37:08	<u>0x86d3c7e3c93b647c6576326157c8da0fbd7ab045592c7e776f25dfecf4e05682</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
148	2022-03-06 13:58:16	<u>0x95f8b29e044678f0dfe5c1e5a78bd3b98bc255b02d5fb4e0d31144881cc054d6</u>	- 0.2099999999999999 92 BNB  80.15 USD	✓
149	2022-03-06 13:58:16	<u>0x95f8b29e044678f0dfe5c1e5a78bd3b98bc255b02d5fb4e0d31144881cc054d6</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
150	2022-03-06 13:15:01	<u>0xff0620ec5283727e8b63c042439d0b4aa16f73d0f3950f5600165f402d68d85e</u>	- 0.4199999999999999 84 BNB  160.31 USD	✓
151	2022-03-06 13:15:01	<u>0xff0620ec5283727e8b63c042439d0b4aa16f73d0f3950f5600165f402d68d85e</u>	- 0.0001707690600000 00 BNB  0.06 USD	✓
152	2022-03-06 12:10:35	<u>0x8e81044ab0deb3a6c66c00ac0e969bb8c9f3397f463a1d057de20bb3bb854518</u>	- 0.0800000000000000 02 BNB  30.53 USD	✓










#	Date & time	Transaction Id	Amount	
153	2022-03-06 12:10:35	<u>0x8e81044ab0deb3a6c66c00ac0e969bb8c9f3397f463a1d057de20bb3bb854518</u>	- 0.0015136800000000 00 BNB  0.57 USD	✓
154	2022-03-06 12:06:46	<u>0x140b4b1eca330107408b27a1f51b065ab7e54ad49dce81d5254e5a49111326ed</u>	- 0.0200000000000000 00 BNB  7.63 USD	✓
155	2022-03-06 12:06:46	<u>0x140b4b1eca330107408b27a1f51b065ab7e54ad49dce81d5254e5a49111326ed</u>	- 0.0016036080000000 00 BNB  0.61 USD	✓
156	2022-03-06 11:00:28	<u>0x48665fdb94aaf2bf5b8b23ff5b32f16c4e472243b0de35dcf9b8bb62b967dcd6</u>	- 0.2119999999999999 94 BNB  80.92 USD	✓
157	2022-03-06 11:00:28	<u>0x48665fdb94aaf2bf5b8b23ff5b32f16c4e472243b0de35dcf9b8bb62b967dcd6</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
158	2022-03-06 09:19:48	<u>0xbb8d704e26d646edaea5bf986b6c5b69a8aa5a4f59114377e6dc5e4685d354ff</u>	- 0.2059999999999999 89 BNB  78.48 USD	✓
159	2022-03-06 09:19:48	<u>0xbb8d704e26d646edaea5bf986b6c5b69a8aa5a4f59114377e6dc5e4685d354ff</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
160	2022-03-06 08:53:06	<u>0xab2bba077d003e4489dc1330e5d247beff42a9ff819a9a81b8dd1230118f10cf</u>	- 0.2059999999999999 89 BNB  78.48 USD	✓
161	2022-03-06 08:53:06	<u>0xab2bba077d003e4489dc1330e5d247beff42a9ff819a9a81b8dd1230118f10cf</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-03-06 08:48:36	<u>0x26c407e85f955682f4a5</u> <u>bb3e714a6ad19c7ae413e4</u> <u>65ed656470a3831bde3260</u>	- 0.080000000000000000 02 BNB  30.48 USD	✓
163	2022-03-06 08:48:36	<u>0x26c407e85f955682f4a5</u> <u>bb3e714a6ad19c7ae413e4</u> <u>65ed656470a3831bde3260</u>	- 0.000126000000000000 00 BNB  0.04 USD	✓
164	2022-03-06 08:41:57	<u>0x909f61073fe308d0aa0f</u> <u>6d332ba169062df196e482</u> <u>3bf704f86baf20a78e8845</u>	- 0.209999999999999999 92 BNB  80.01 USD	✓
165	2022-03-06 08:41:57	<u>0x909f61073fe308d0aa0f</u> <u>6d332ba169062df196e482</u> <u>3bf704f86baf20a78e8845</u>	- 0.000126000000000000 00 BNB  0.04 USD	✓
166	2022-03-06 08:23:32	<u>0x291d46df2155939d66bc</u> <u>261412fe71a9c178fb536d</u> <u>86faa259a479bb0ca7c134</u>	- 0.200000000000000000 11 BNB  76.20 USD	✓
167	2022-03-06 08:23:32	<u>0x291d46df2155939d66bc</u> <u>261412fe71a9c178fb536d</u> <u>86faa259a479bb0ca7c134</u>	- 0.000126000000000000 00 BNB  0.04 USD	✓
168	2022-03-06 07:01:36	<u>0xf8509d4dc5f63c8797a9</u> <u>dd694c1db7731b075b8495</u> <u>8dd37a9c624b0b7f31a279</u>	- 0.081000000000000000 03 BNB  30.86 USD	✓
169	2022-03-06 07:01:36	<u>0xf8509d4dc5f63c8797a9</u> <u>dd694c1db7731b075b8495</u> <u>8dd37a9c624b0b7f31a279</u>	- 0.000126000000000000 00 BNB  0.04 USD	✓
170	2022-03-06 05:00:56	<u>0x4a0374ba864e0ba119b4</u> <u>901c696868354a7f84c1b4</u> <u>fc16252a045118fe717e41</u>	- 0.100000000000000000 06 BNB  37.58 USD	✓






#	Date & time	Transaction Id	Amount	
171	2022-03-06 05:00:56	<u>0x4a0374ba864e0ba119b4</u> <u>901c696868354a7f84c1b4</u> <u>fc16252a045118fe717e41</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
172	2022-03-06 04:45:18	<u>0x53b12847c25cd9b0d328</u> <u>cd701642da68d9b7b800a1</u> <u>b215bd17fa0dde4d0dfa48</u>	- 0.0410000000000000 02 BNB  15.40 USD	✓
173	2022-03-06 04:45:18	<u>0x53b12847c25cd9b0d328</u> <u>cd701642da68d9b7b800a1</u> <u>b215bd17fa0dde4d0dfa48</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
174	2022-03-06 04:03:22	<u>0x65464fd4330cc1331fc1</u> <u>183b644271a2ac936e8220</u> <u>c4452d24c08c403c706641</u>	- 0.0449999999999999 98 BNB  16.91 USD	✓
175	2022-03-06 04:03:22	<u>0x65464fd4330cc1331fc1</u> <u>183b644271a2ac936e8220</u> <u>c4452d24c08c403c706641</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
176	2022-03-05 13:18:12	<u>0x56f2d5c208c6344cdaa5</u> <u>997591bb77ce34e32b6ecb</u> <u>852ed80ded48a7f148f723</u>	- 0.1799999999999999 93 BNB  68.54 USD	✓
177	2022-03-05 13:18:12	<u>0x56f2d5c208c6344cdaa5</u> <u>997591bb77ce34e32b6ecb</u> <u>852ed80ded48a7f148f723</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
178	2022-03-05 11:31:17	<u>0x5f58ab20d840c78fb748</u> <u>f3e89154afaef899267d1b</u> <u>eeb74a53f7f85be5f20cdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
179	2022-03-05 11:31:17	<u>0x5f58ab20d840c78fb748</u> <u>f3e89154afaef899267d1b</u> <u>eeb74a53f7f85be5f20cdd</u>	- 0.0011169300000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
180	2022-03-04 11:04:50	<u>0xa46bdba5191925143116</u> <u>e92a81be7904e854fc9067</u> <u>b3691bcc23e08d8eff11e2</u>	- 0.080000000000000000 02 BNB  31.20 USD	✓
181	2022-03-04 11:04:50	<u>0xa46bdba5191925143116</u> <u>e92a81be7904e854fc9067</u> <u>b3691bcc23e08d8eff11e2</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
182	2022-03-04 10:08:38	<u>0x1143f10180938654f11f</u> <u>22ba8e43b8fa86917794c6</u> <u>e6f00a2074b5909a57c6c6</u>	- 0.299999999999999999 89 BNB  117.03 USD	✓
183	2022-03-04 10:08:38	<u>0x1143f10180938654f11f</u> <u>22ba8e43b8fa86917794c6</u> <u>e6f00a2074b5909a57c6c6</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
184	2022-03-04 10:04:32	<u>0x9c8b9632c5648a9296bd</u> <u>2fa02ea5b26d94977332ce</u> <u>bc966d1df5aecdb4db6a8a</u>	- 0.400000000000000000 22 BNB  156.04 USD	✓
185	2022-03-04 10:04:32	<u>0x9c8b9632c5648a9296bd</u> <u>2fa02ea5b26d94977332ce</u> <u>bc966d1df5aecdb4db6a8a</u>	- 0.000126000000000000 00 BNB  0.04 USD	✓
186	2022-03-04 09:55:45	<u>0x0e1e6e49bac6647d6894</u> <u>7f150ba8ea74ddb9ce681f</u> <u>d62a03ac525e875820f852</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
187	2022-03-04 09:55:45	<u>0x0e1e6e49bac6647d6894</u> <u>7f150ba8ea74ddb9ce681f</u> <u>d62a03ac525e875820f852</u>	- 0.001517370000000000 00 BNB  0.58 USD	✓
188	2022-03-04 09:47:00	<u>0xb01b288d623735826db2</u> <u>37f16d1d3cc713ae8efff3</u> <u>329dccb7e76e4113f008e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
189	2022-03-04 09:47:00	<u>0xb01b288d623735826db2</u> <u>37f16d1d3cc713ae8efff3</u> <u>329dcbb7e76e4113f008e6</u>	- 0.0011169300000000 00 BNB  0.43 USD	✓
190	2022-03-04 08:58:02	<u>0xa37e80e8751eb21d5979</u> <u>17281a3225fbc04840cc79</u> <u>a098eca5eb04111f020d2d</u>	- 0.0400000000000000 01 BNB  15.49 USD	✓
191	2022-03-04 08:58:02	<u>0xa37e80e8751eb21d5979</u> <u>17281a3225fbc04840cc79</u> <u>a098eca5eb04111f020d2d</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
192	2022-03-04 08:34:44	<u>0x46a478bed00e88b9840c</u> <u>15aa4e84cb17a67a3b286c</u> <u>6de0173f8fb7b2279058d7</u>	- 0.1300000000000000 04 BNB  50.34 USD	✓
193	2022-03-04 08:34:44	<u>0x46a478bed00e88b9840c</u> <u>15aa4e84cb17a67a3b286c</u> <u>6de0173f8fb7b2279058d7</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
194	2022-03-04 08:31:32	<u>0xdae3387749247a9f3c27</u> <u>2787ebafa00aa2f9cfd615</u> <u>a09e52345ea9c759ee918e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
195	2022-03-04 08:31:32	<u>0xdae3387749247a9f3c27</u> <u>2787ebafa00aa2f9cfd615</u> <u>a09e52345ea9c759ee918e</u>	- 0.0011169300000000 00 BNB  0.43 USD	✓
196	2022-03-03 09:51:10	<u>0xd11a4ef321e401535b3c</u> <u>cd14cd3ba1992c6ac51432</u> <u>37d3a78c1efb0b1c1b90b5</u>	- 0.0500000000000000 03 BNB  20.10 USD	✓
197	2022-03-03 09:51:10	<u>0xd11a4ef321e401535b3c</u> <u>cd14cd3ba1992c6ac51432</u> <u>37d3a78c1efb0b1c1b90b5</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
198	2022-02-26 07:15:30	<u>0xf9382b46bb6c53ca3b53</u> <u>f385133babe8e3e4d3379a</u> <u>23c4f83f01c6c0196e8453</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
199	2022-02-26 07:15:30	<u>0xf9382b46bb6c53ca3b53</u> <u>f385133babe8e3e4d3379a</u> <u>23c4f83f01c6c0196e8453</u>	- 0.000217560000000000 00 BNB  0.08 USD	✓
200	2022-02-26 07:13:51	<u>0x819c31ffda56298eb411</u> <u>8fbc2cd13b6492cbf5ad23</u> <u>ab192e00071dd6a91d3504</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
201	2022-02-26 07:13:51	<u>0x819c31ffda56298eb411</u> <u>8fbc2cd13b6492cbf5ad23</u> <u>ab192e00071dd6a91d3504</u>	- 0.000307488000000000 00 BNB  0.11 USD	✓
202	2022-02-26 03:04:38	<u>0xe5217b32187ce4b69b17</u> <u>010de318ae7c5d32a1343f</u> <u>f75a0315e20a374e8f79f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
203	2022-02-26 03:04:38	<u>0xe5217b32187ce4b69b17</u> <u>010de318ae7c5d32a1343f</u> <u>f75a0315e20a374e8f79f1</u>	- 0.000970050000000000 00 BNB  0.36 USD	✓
204	2022-02-26 03:04:20	<u>0x839b4efb4539261eb897</u> <u>775c003cac455b919508bb</u> <u>221f07f3543460d0fd3782</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
205	2022-02-26 03:04:20	<u>0x839b4efb4539261eb897</u> <u>775c003cac455b919508bb</u> <u>221f07f3543460d0fd3782</u>	- 0.000266436000000000 00 BNB  0.09 USD	✓
206	2022-02-26 03:00:29	<u>0x1cc5a043c800f6811732</u> <u>5f24624cc9bd8acf38dd5f</u> <u>a99bc0facca02b6d11ce82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
207	2022-02-26 03:00:29	<u>0x1cc5a043c800f68117325f24624cc9bd8acf38dd5fa99bc0facca02b6d11ce82</u>	- 0.0002664360000000 00 BNB  0.09 USD	✓
208	2022-02-25 03:59:27	<u>0x34a2515b6bd3ca224fc00e574a9f9efe89db614746ae2708799323de172aa507</u>	- 0.0100000000000000 00 BNB  3.61 USD	✓
209	2022-02-25 03:59:27	<u>0x34a2515b6bd3ca224fc00e574a9f9efe89db614746ae2708799323de172aa507</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
210	2022-02-19 09:51:57	<u>0xaf2cc2430f039348aa65b589beede4972b52ef2a21b843d625716901a54ba560</u>	- 0.0390000000000000 00 BNB  15.58 USD	✓
211	2022-02-19 09:51:57	<u>0xaf2cc2430f039348aa65b589beede4972b52ef2a21b843d625716901a54ba560</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
212	2022-02-19 09:50:54	<u>0xa9629bba2173ad085ebf7c64c26e67815d751938fe845c3a29401ea2f56de1be</u>	- 0.0390000000000000 00 BNB  15.58 USD	✓
213	2022-02-19 09:50:54	<u>0xa9629bba2173ad085ebf7c64c26e67815d751938fe845c3a29401ea2f56de1be</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
214	2022-02-12 09:16:03	<u>0x9c68aa86b3a84528f0680b10c9f1320510317b8c1b75ea0674b3abdc047a9d60</u>	- 0.0393000000000000 02 BNB  15.62 USD	✓
215	2022-02-12 09:16:03	<u>0x9c68aa86b3a84528f0680b10c9f1320510317b8c1b75ea0674b3abdc047a9d60</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
216	2022-01-24 09:41:57	<u>0x6b9c40df4c01b11056e9 cb52b57204fbd174fe1568 d72b304a05fe253ec4a3e5</u>	- 0.040000000000000000 01 BNB  14.07 USD	✓
217	2022-01-24 09:41:57	<u>0x6b9c40df4c01b11056e9 cb52b57204fbd174fe1568 d72b304a05fe253ec4a3e5</u>	- 0.000126000000000000 00 BNB  0.04 USD	✓
218	2022-01-24 05:00:37	<u>0xc5eca27568afe882875a c46bc9dccc4d52b2d0fb16 ecb8ec480729b75a679823</u>	- 0.044999999999999999 98 BNB  15.83 USD	✓
219	2022-01-24 05:00:37	<u>0xc5eca27568afe882875a c46bc9dccc4d52b2d0fb16 ecb8ec480729b75a679823</u>	- 0.000126000000000000 00 BNB  0.04 USD	✓
220	2021-12-15 07:20:30	<u>0x8d1dfae4475dd025e3a3 bc97c73da3cea703f2d926 8a3e12b4ff4ab0300af7bf</u>	+ 0.371999999999999999 97 BNB  186.96 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-07-07 01:32:45	<u>0x6d15dc10badb33a8096c 562948d77e76aefec5d469 6dbca20d226949e1041c9a</u>	+ 0.2739532382799617 08 BNB  64.89 USD	✓
2	2022-05-19 13:38:55	<u>0x95e8fdfb450a1e7d2eec 3ef68198c72ef5285e7523 80ee2e576377e9662fb8cf</u>	+ 0.0224985919537829 16 BNB  6.90 USD	✓
3	2022-03-29 12:29:21	<u>0xa23f975fa49e9166d2c0 5b1a8052e71a5c13f8720c c204e4ac27003fde3061fa</u>	+ 0.0661915757902476 48 BNB  28.65 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-07 03:23:08	<u>0x7d9c8abc0e420654fd49 2f4c791c3cc691ef36f570 0820d22d79b2318805610d</u>	+ 0.5408684068762840 14 BNB  203.09 USD	✓
5	2022-03-06 13:56:37	<u>0xa22121b7ef113f212c30 5b7982e3a7a559049ab364 cf7e0490dc591a2ea8e7f6</u>	+ 0.2593934015551243 59 BNB  99.01 USD	✓
6	2022-03-06 08:21:08	<u>0xd74cdcfb0d087977ada7 21aa8b41f95cd2a06fd87e af8a065679cf12b657458e</u>	+ 1.2956287309118632 58 BNB  493.63 USD	✓
7	2022-03-06 04:31:27	<u>0x53336d248cd3808c4535 0c3d19fbac33ddd5866c4b 8ee5c42c7413f9682cacc4</u>	+ 0.1918699630389544 28 BNB  72.10 USD	✓
8	2022-03-05 11:31:17	<u>0x5f58ab20d840c78fb748 f3e89154afaef899267d1b eeb74a53f7f85be5f20cdd</u>	+ 0.5644457116025346 50 BNB  214.94 USD	✓
9	2022-03-04 09:55:45	<u>0x0e1e6e49bac6647d6894 7f150ba8ea74ddb9ce681f d62a03ac525e875820f852</u>	+ 0.7077113241690180 52 BNB  274.09 USD	✓
10	2022-03-04 09:47:00	<u>0xb01b288d623735826db2 37f16d1d3cc713ae8efff3 329dccb7e76e4113f008e6</u>	+ 0.2489712155016541 03 BNB  96.42 USD	✓
11	2022-03-04 08:31:32	<u>0xdae3387749247a9f3c27 2787ebafa00aa2f9cfd615 a09e52345ea9c759ee918e</u>	+ 0.1244276144546409 00 BNB  48.19 USD	✓

BEP-20 EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-02 12:13:59	<u>0x6ec97afd8ea737707cb1</u> <u>45550f9c4598c8cf87748d</u> <u>7a97f4f9ea76d3df990d53</u>	- 290.01114842999999 1549 USDT	✓
2	2023-10-02 12:11:32	<u>0x956e1bab3c644c6b44b3</u> <u>3d3227db41db6f6a109dc6</u> <u>7e516edce4d3b7a3a09502</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-10-02 12:10:29	<u>0xe6517864f660ec2e39aa</u> <u>fc128eb9e2e822fbd1c22a</u> <u>195e99f1b9e144632992b8</u>	- 290.01114842999999 1549 BSC-USD	✓
4	2023-10-02 12:06:29	<u>0x85b45c901ca74c26deda</u> <u>b5fc884b2e8ee18b6d531b</u> <u>bb2dfa98824ec2ef94ba7b</u>	- 290.01114842999999 1549 USDT  290.12 USD	✓
5	2023-04-13 11:45:53	<u>0x6c43c7f98b67bc8b9d95</u> <u>25387e612743da2acc8fe8</u> <u>dc271725d50af3aa0c271b</u>	+ 178.45372381440091 6581 USDT  178.51 USD	✓
6	2023-04-13 11:10:47	<u>0x4ee38dc0a8657506b41a</u> <u>2d91529ee32bb0239884cc</u> <u>d2b1599a87fd419382108b</u>	+ 35.786104712903537 006 USDT  35.80 USD	✓
7	2023-04-13 11:05:09	<u>0x1b6731cd28240fd23e3f</u> <u>870c4b474bddac9ddd8592</u> <u>5898b1996a1a49e88a6bd2</u>	+ 34.777478907803917 707 USDT  34.79 USD	✓
8	2022-10-11 03:05:56	<u>0x06023420ee92ed323892</u> <u>63dee1eb8b0ee60845403e</u> <u>33899085aa840f7701eb87</u>	- 355.00000000000000 0000 USDT  355.11 USD	✓
9	2022-10-11 03:03:56	<u>0x79083dd4d22e8920f87a</u> <u>b82f535ccd1e8120b025ac</u> <u>feb83e47ab1231fa4243d7</u>	+ 354.16012100000000 3733 USDT  354.27 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-08 08:28:54	<u>0x050c24ece6d93cdc32e3bc58ce3e884f1570d8d2db1f59a72f2fcf525d8eef9d</u>	- 356.00000000000000 0000 USDT  356.07 USD	✓
11	2022-10-08 08:25:15	<u>0x210791fc64d24211d89a45e721cc4e8feb8244776fc1a00cc65e2156821e782d</u>	+ 397.83372000000002 7994 USDT  397.91 USD	✓
12	2022-08-28 03:37:35	<u>0x963324da8c759b02f4e94d82c312149352197a414f1e6d1d362ebd9db1155cd5</u>	- 1,400.805223999999 952866 USDT  1,401.08 USD	✓
13	2022-08-28 03:36:17	<u>0x0bcfebe91a7678efbfa4d1a563f2485942117d76a5830d5f4b52bbfa164580b8</u>	+ 1,400.805223999999 952866 USDT  1,401.08 USD	✓
14	2022-08-18 04:16:55	<u>0x61ec741656ef4ea5124093e030073d41a8f9100972d43b4e56676c2f3b6d080d</u>	+ 0.0050000000000000 00 DeerNFT	✓
15	2022-08-15 18:03:16	<u>0x16049f947bc45b6f5b23b07ee686b65c5c07d31885200ad23addcefab8d051e5</u>	+ 0.0000100000000000 00 GGU	✓
16	2022-08-15 17:46:01	<u>0xc212f3aebabd4e8db6a2c16423d02970d38e7665de88e23442ce969f2b47278a</u>	+ 0.0000100000000000 00 GGU	✓
17	2022-08-15 13:23:38	<u>0x49bb9458b996194ddfbae66e64c1b803436d505bb057e8acac7605e5d05ed290</u>	+ 0.0000100000000000 00 GGU	✓
18	2022-08-05 16:16:23	<u>0x6f205942e4ff63916ab38ce1548762d4c6e76e96d28dde7cfdee18ddb20782e0</u>	+ 1,449,155.982541 SCC	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-05 15:49:08	<u>0x256cec1943fb6f73e421</u> <u>f284f0fcc689b6d00c763d</u> <u>9945f2507de9c1e73ae86e</u>	- 765.701743 FIST	✓
20	2022-08-05 15:47:59	<u>0xbaccacd0413801dd1c9c</u> <u>4f19c9d47fa5886c17c3e6</u> <u>86dddc3faffb734e4cd057</u>	- 35.873687422761562 971 FON	✓
21	2022-08-05 15:47:24	<u>0xae97922f9faa01209794</u> <u>7ed4e98df09425f067df7d</u> <u>5b2386fb7426ba81497814</u>	- 210.53571665471849 8830 USDT  210.57 USD	✓
22	2022-08-05 15:39:41	<u>0x4d443259837e0bc7f3aa</u> <u>61b0a81ac60b8bba55983d</u> <u>1e5717da9ae4690e76052c</u>	+ 765.701743 FIST	✓
23	2022-08-05 15:39:41	<u>0x4d443259837e0bc7f3aa</u> <u>61b0a81ac60b8bba55983d</u> <u>1e5717da9ae4690e76052c</u>	+ 210.53571665471849 8830 USDT  210.57 USD	✓
24	2022-08-05 15:39:41	<u>0x4d443259837e0bc7f3aa</u> <u>61b0a81ac60b8bba55983d</u> <u>1e5717da9ae4690e76052c</u>	- 0.0002338400664177 06 FstLP	✓
25	2022-08-05 15:38:23	<u>0x95998bd52fde05774054</u> <u>218bf3d647ec779ae16851</u> <u>2fbfd9c0fdc1743f86b7c3</u>	- 0.0233840066417706 FRT	✓
26	2022-08-05 15:38:23	<u>0x95998bd52fde05774054</u> <u>218bf3d647ec779ae16851</u> <u>2fbfd9c0fdc1743f86b7c3</u>	+ 0.0002338400664177 06 FstLP	✓
27	2022-08-05 15:35:20	<u>0x1fa0486649316c451ac1</u> <u>5be516f9cce3bcdbfb7382</u> <u>6b6faa17f7606025435b5f</u>	+ 0.0233840066417706 FRT	✓


#	Date & time	Transaction Id	Amount	
28	2022-07-24 13:37:35	<u>0x8318527941c426c08274c2d5f5449248fc457567ffc2d5f5449248fc457567ff849e6bfa7323de041a308a</u>	+ 1,199,642,079.1987 45012283325195 TIP	✓
29	2022-07-24 08:26:54	<u>0x9d5a98671eb21aa514e94f9fa107ae9040772fab70d5f04a5b1479a44bd0a364</u>	- 0.0000000000000000 FRT	✓
30	2022-07-24 08:26:33	<u>0x536ed2603fcd6238c6d84bfb9a28786e44f473bbac3993746cefb950b32a9c57</u>	- 0.0000000000000000 FRT	✓
31	2022-07-24 08:26:33	<u>0x536ed2603fcd6238c6d84bfb9a28786e44f473bbac3993746cefb950b32a9c57</u>	+ 24.828347913128691 715 FON	✓
32	2022-07-24 08:23:12	<u>0x715d8c540b4fa78d53575dc72175ffe0e35907ed4cfee760e47d5dc935fa8a87</u>	+ 2.7453395096328740 98 FON	✓
33	2022-07-23 08:52:09	<u>0xb072a92ecd8c09f5f631af0a4cfeae959b194c90853c18dde8ba15bace031248</u>	+ 2,080.666600000000 016735 ANW	✓
34	2022-07-18 10:52:04	<u>0x8feabe5587e5aff47181f62f5334b94ea446e72bdbdf8328303e81c6c926066e</u>	+ 0.0010000000000000 00 TIGER	✓
35	2022-07-13 01:11:12	<u>0x2bfce9002cc5ea98d1611334ce5655f86a93198bea5ba9a227a8b058fcb1f248</u>	+ 300,000.00000000 MT0	✓
36	2022-07-07 01:32:45	<u>0x6d15dc10badb33a8096c562948d77e76aefec5d4696dbca20d226949e1041c9a</u>	- 65.412023000000004 913 USDT  3,294.16 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-07-04 14:17:40	<u>0xe8106492614b5793bd7c</u> <u>ded697c51592a151677b17</u> <u>94119ab7ee1c1f3eb14607</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
38	2022-06-30 14:55:00	<u>0x4ec51b193817fb760ad8</u> <u>095e5bae4614d841946611</u> <u>5b1a4ca0fd0b2666155e23</u>	+ 3.2999999999999998 22 FON	✓
39	2022-06-26 07:18:00	<u>0x6964e1278913746750a1</u> <u>34199bba401bf7326e2f7d</u> <u>dc3f74995c2413f13b1153</u>	- 28.699999999999999 289 USDT  1,692.02 USD	✓
40	2022-06-26 05:12:27	<u>0xb254d28fa2622fd456b4</u> <u>695fcf1106ef0766e1bf11</u> <u>94270be06bb94dcbbd08e0</u>	+ 142.000000000000000 0000 USDT  8,371.66 USD	✓
41	2022-06-20 12:22:21	<u>0xbfbec23f0cfe154e7659</u> <u>3891901ad11920adf1edc9</u> <u>b71a55e54aa91192ca5648</u>	- 600.000000000000000 0000 USDT  599.55 USD	✓
42	2022-06-20 12:20:09	<u>0xdf638f47fd3ec305f393</u> <u>a1b80e925b5c396ade8c35</u> <u>6b1440c390e98f9c523283</u>	+ 451.611460000000002 2319 USDT  451.27 USD	✓
43	2022-06-20 09:35:19	<u>0x3425d0d42e80fbe436e4</u> <u>1c735b178d71859b7ae192</u> <u>949113c90c499f686428fe</u>	+ 115.000000000000000 0000 USDT  6,247.02 USD	✓
44	2022-06-18 06:12:46	<u>0xab26cd65793f0ffed229</u> <u>a554119c12170913631069</u> <u>493c7313f9bbf9cf4be41e</u>	+ 30.000000000000000 000 USDT  30.01 USD	✓
45	2022-06-01 15:41:13	<u>0xfedee3e71795879d0367</u> <u>a9fec3ed3a06c6466ed177</u> <u>a8e6f9f9242e4dd62a0bc3</u>	+ 1.3999999999999999 11 FON	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-01 15:40:04	<u>0x95b7271ff7ec5a4ffad8a46420186a061ab92c91957f0b2486bdf6325c70cf97</u>	+ 3.6000000000000000 89 FON	✓
47	2022-05-31 01:33:40	<u>0xbdfdaed5d884e0e9927d5d3d707368c507a5bf5ef23800d59fda5c154d7e172c</u>	- 0.0233840066417706 FRT	✓
48	2022-05-30 12:34:57	<u>0xa7d58510ecb56de1beda1fafdfed22cddf67bbe2dd64773dab218cde80906124</u>	+ 500,000.000000000 SpacePi	✓
49	2022-05-24 13:44:22	<u>0xd788930dec5ca9e375de9d918316a6e9006aaad58b50a602d1c0b36eac2772fa</u>	- 1,475.000000000000 000000 USDT  1,474.38 USD	✓
50	2022-05-24 13:42:52	<u>0xf1de899ef536c3652d7be60677b99eff747ef957194af2629ccf07c71c2b837c</u>	+ 1,480.500563000000 056491 USDT  1,479.88 USD	✓
51	2022-05-24 00:33:57	<u>0x72e62ef93b387c6e590135c0da546906c4af3117762cd4b3bd4ceca0098d3c2d</u>	+ 229,384,174.106606 394052505493 TIP	✓
52	2022-05-23 07:46:36	<u>0xc7a2a4c1a1f9181bc309bce9aa4f68dac7391db85a63cd7f071acf3dd3f50811</u>	- 91.929747000000006 096 USDT  92.06 USD	✓
53	2022-05-23 07:44:42	<u>0x509364db43dab2efdbc483b9fe68ef355da03dcf3bc29c58e1e78fd26f591d6b</u>	+ 91.929747000000006 096 USDT  92.06 USD	✓
54	2022-05-23 07:30:09	<u>0xee76277f5cba1209621c873ee889aa9784bd846b8c85c821cd1abc8910347b05</u>	- 210.45332799999999 9065 USDT  210.76 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-23 07:26:57	<u>0x348fb6905a0404d2ec57</u> <u>a3a295d5a846e604998e14</u> <u>747b1fcef4f23c1a86b921</u>	+ 178.45332799999999 9065 USDT  178.72 USD	✓
56	2022-05-23 05:54:07	<u>0x8bde54f52cef06fe2582</u> <u>b8d16a6a85ce74ef3b9c68</u> <u>08e01def06995cf4f469d6</u>	- 18.0000000000000000 000 USDT  18.02 USD	✓
57	2022-05-23 02:02:46	<u>0xac3ba6f042b5c1d61950</u> <u>309c105efe02f50edd668b</u> <u>28470ff02fb753512abf48</u>	- 780,000,000.000000 000000000000 TIP	✓
58	2022-05-22 08:37:59	<u>0xa68a70a030c73ed65a65</u> <u>0cdd1bdaa9b3c19fd9f122</u> <u>8f1846062e4850ed4188e6</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
59	2022-05-19 13:40:28	<u>0x022823543c3d466db41a</u> <u>349ae01c925a19b1217437</u> <u>9c22088585fff38372c14a</u>	+ 66,000.0000000000 1stake.io	✓
60	2022-05-19 13:38:55	<u>0x95e8fdfb450a1e7d2eec</u> <u>3ef68198c72ef5285e7523</u> <u>80ee2e576377e9662fb8cf</u>	- 25,249,331.0255761 44456863403 SHIBAM00N	✓
61	2022-05-19 13:38:55	<u>0x95e8fdfb450a1e7d2eec</u> <u>3ef68198c72ef5285e7523</u> <u>80ee2e576377e9662fb8cf</u>	- 0.0000000000000000 00 SHIBAM00N	✓
62	2022-05-19 04:01:19	<u>0x003f14d57a3de5944983</u> <u>c54f1dd38d79b0e83e6e01</u> <u>d123dd7cf91282a0c6b13f</u>	+ 684,451,587.519755 721092224121 TIP	✓
63	2022-05-14 15:54:18	<u>0x3346f0d001619a333924</u> <u>dc10453b7d85d832bd645f</u> <u>0c5b183b247453022576f7</u>	+ 350.0000000000000000 0000 LUNA	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-14 15:52:55	<u>0x1a48fe7a123d7f898f6b6d595303af005ddd15492f26636d1540da2c07f831d1</u>	- 100.49663800000000 4354 USDT  100.53 USD	✓
65	2022-05-14 14:10:01	<u>0x838d946a5678de7ce3c90ea1f56f34a20b21bc88a6a622d2a35924e628887779</u>	+ 99.66226000000000 402 USDT  99.69 USD	✓
66	2022-05-13 05:49:25	<u>0x9941eec0b1c15f39c32119535b199ca1fc3462e5596ec3b4089e5c148b3c99fe</u>	- 40.00000000000000 000 USDT  40.14 USD	✓
67	2022-05-13 05:47:23	<u>0x719740bd484cca69d020c239282cd1561a77f10134558731610947721241ed36</u>	+ 40.83437800000000 952 USDT  40.97 USD	✓
68	2022-05-09 07:52:32	<u>0x89617e6f1b750efd5fa17558140c655918d3fce4940cbb4505e8ab83c70626ee</u>	- 503.37935099999998 5561 USDT  503.50 USD	✓
69	2022-05-09 07:51:23	<u>0xd672d67dcfcb8c30d36d5f0e7a9b5a82bd7a39e90cd84c832fac3f0a936ddde</u>	+ 503.37935099999998 5561 USDT  503.50 USD	✓
70	2022-05-09 06:38:01	<u>0xd8176c2cb4ffad644fba16f69642b02aa9890fd39dbc364d82aeffb3f964e0cb</u>	- 26.408501000000001 113 USDT  26.41 USD	✓
71	2022-05-04 15:54:33	<u>0xf7020cec0cbb855fa6388a7e1d952ded28b6aa00f7a87aa9fec727d16c9d6379</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
72	2022-05-01 03:24:14	<u>0xda4639814e31f8739711f4e43a1c67c3325d998c8df0832e0c162e1be168594d</u>	- 500,000,000.000000 000000000000 TIP	✓

#	Date & time	Transaction Id	Amount	
73	2022-05-01 03:14:08	<u>0x88e7b8829630f88f723013fbceed323d6de0ef474fca63ef92830d60171ea0be</u>	+ 77,000.000000000 avax.io	✓
74	2022-05-01 03:07:59	<u>0xe4d42756b7443205368d18501c888891753bf6f9ecba9301fbe9575e63f30eef</u>	+ 0.0233840066417706 FRT	✓
75	2022-05-01 03:07:59	<u>0xe4d42756b7443205368d18501c888891753bf6f9ecba9301fbe9575e63f30eef</u>	- 0.0002338400664177 06 FstLP	✓
76	2022-04-23 15:17:47	<u>0xc3baa0f6d8cbf5bf4b52f7ff5dda84dde18438cb2995b87bc81a8707a954a450</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
77	2022-04-23 11:54:21	<u>0x63e5f8f986d90b90aa32d65e32a80c2dd652c6bd396ed7e126e3fd08a46c7b3e</u>	+ 18.000000000000000 000 USDT	✓
78	2022-04-22 04:42:06	<u>0x42b488257c55cd495388e4d0ccc6cae4091fa24c80fbc8562b2df1303d993be3</u>	- 935.00000000000000 0000 USDT  100,042.08 USD	✓
79	2022-04-22 04:35:33	<u>0xf3255106c5feda98c18c029c166c3e2f40177268207b68ea727568433c006165</u>	+ 667.89471200000002 6819 USDT  71,462.65 USD	✓
80	2022-04-17 15:49:09	<u>0x467c8542687a1da186b9beb87768056f5dc4180a04ca612d3e1a978e1781562d</u>	+ 660,000.000000000 00000000 BowDao.net	✓
81	2022-04-17 13:21:51	<u>0x11f99ae3c256e505c39bbbed2d0bbe98f3858e64b1cb10a5e0d51ca65e284fbb</u>	- 25.000000000000000 000 USDT  2,860.12 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-04-17 13:20:45	<u>0x7fc48cd76bb37c0e919f4863ded36c6441025646e6e296e0178335dd820892bf</u>	+ 299.31378899999998 5663 USDT  34,242.94 USD	✓
83	2022-04-16 06:56:50	<u>0x0e75b7807854b723c9fcae8d61d7acf1995192cb8780cebbbb580cb0e960196f</u>	- 200.00000000000000 0000 USDT  22,880.96 USD	✓
84	2022-04-15 13:49:20	<u>0xec7a09b73c87dd7f277e80959e0c461d0dd21fc78aa2afcd289da88344aabfa1</u>	+ 201.19999999999998 8631 USDT	✓
85	2022-04-07 13:02:13	<u>0x51a1af354603219a9bd789e3a75c6f97a52ef54881ea018282df0faa3cc59fba</u>	- 3.0717069999999999 65 OSK	✓
86	2022-04-07 12:59:52	<u>0x289437527fbf1ab66f1c66b7cbc82062159ec28bddcfc5789860653ab66de45e</u>	+ 0.3300000000000000 16 OSK	✓
87	2022-04-07 12:57:09	<u>0x0b5880aa745dfed263e082a2a19dc00c8c35e96e3d95d84ba0df398b7cda0f50</u>	+ 2.7417072868748237 90 OSK	✓
88	2022-04-07 12:57:09	<u>0x0b5880aa745dfed263e082a2a19dc00c8c35e96e3d95d84ba0df398b7cda0f50</u>	- 139.62500856799999 8377 USDT	✓
89	2022-04-07 12:57:09	<u>0x0b5880aa745dfed263e082a2a19dc00c8c35e96e3d95d84ba0df398b7cda0f50</u>	- 0.4201354319999999 75 USDT	✓
90	2022-04-07 12:54:15	<u>0x353784e1dcd8979e746c1bf0f84cbfb5b8d78d7ef4d09feab026a1ee2db1ce6b</u>	+ 140.04514399999999 3412 USDT	✓

#	Date & time	Transaction Id	Amount	
91	2022-04-07 06:51:03	<u>0xe7b3dac6a2b2e4b88b44</u> <u>10be6ea81146c8ab28fd77</u> <u>a0c06ef1e0e0e497639395</u>	- 1.7364973423004279 60 USDT	✓
92	2022-04-07 06:37:33	<u>0xd264a059da6a5cb61db0</u> <u>5638600dcb32ddeeaf6661</u> <u>dacb9b37f5e2e75e12da85</u>	- 2,349.723960 FIST	✓
93	2022-04-07 06:36:36	<u>0xdc54460ed66b6012ebf3</u> <u>e9b0ef0539ebc6525b3520</u> <u>d127c0b1c85b4f40054a04</u>	- 85.33559999999999 454 OSK	✓
94	2022-04-07 06:26:33	<u>0x693293f061b3d3122a7b</u> <u>0e6111c674f3c99577ab8c</u> <u>a39b2b51941af0056a6029</u>	+ 85.33559999999999 454 OSK	✓
95	2022-04-04 07:00:33	<u>0x26a0d31dd489532cc8a5</u> <u>3716decc77cf971a4af702</u> <u>ab5e10d64733f53a7fa2b2</u>	- 50.0000000000000000 000 USDT	✓
96	2022-04-04 06:59:12	<u>0x2e7e5720255add13b240</u> <u>5d6e1d1dcf498140662f0e</u> <u>477db71889c27ddc9910fc</u>	+ 51.73649699999999 957 USDT	✓
97	2022-03-29 23:47:12	<u>0x3fa722cf942dedceadb2</u> <u>bba7a320b4929df62c0741</u> <u>f153884f8bbd88693384d8</u>	- 198.90891700000000 2417 USDT	✓
98	2022-03-29 23:45:12	<u>0x5a20304fc2965d13e0c2</u> <u>66e1fe84ef87c2fc0ba480</u> <u>db06d769b74f0decf53633</u>	+ 198.90891700000000 2417 USDT	✓
99	2022-03-26 10:44:53	<u>0x83c9d8b274f6fbec1e44</u> <u>08e472c994686672c8f7b8</u> <u>7d5325fe1a399b65281ede</u>	- 427.06718100000000 5042 USDT  52,986.68 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-03-26 10:34:38	<u>0xc9ede570d23664bbfab0e5c2fb074f9823fbc2d34738baf78c08633d5feaeb79</u>	+ 427.00000000000000 0000 USDT  52,978.34 USD	✓
101	2022-03-22 04:57:06	<u>0x7b983fdcc5e9526ba4ba34e0027156161ca3d07812bb69ae62a0e7bdd26ed676</u>	+ 0.0000952588000000 00 TTC	✓
102	2022-03-21 13:51:37	<u>0x613a1bf996ee82ea9c849ef91e3b86c4e8c8115dd14082e9b0ca7bc5cd59d480</u>	+ 0.5759999999999999 56 ABGRT	✓
103	2022-03-21 13:07:57	<u>0xebe95726091112153821d732816d6d7a98dc0010217b232e010f0a78feb50dd1</u>	+ 12,000.0000000000 0Army.io	✓
104	2022-03-21 13:04:43	<u>0xe5ff67fbfb9bc8b059ba252b1ef7068fd77655be24121750b58c379091c3cb3d</u>	+ 0.0002338400664177 06 FstLP	✓
105	2022-03-21 13:04:43	<u>0xe5ff67fbfb9bc8b059ba252b1ef7068fd77655be24121750b58c379091c3cb3d</u>	- 254.038475 FIST	✓
106	2022-03-21 13:04:43	<u>0xe5ff67fbfb9bc8b059ba252b1ef7068fd77655be24121750b58c379091c3cb3d</u>	- 499.13281865769954 4929 USDT  57,317.57 USD	✓
107	2022-03-21 12:52:10	<u>0xbe78a78ba3f540413380b2f4594cc2deffd60ae5c6f8f2666c1b71bdb792ac8f</u>	+ 499.19999999999998 8631 USDT  57,325.28 USD	✓
108	2022-03-08 15:56:57	<u>0xe97de61f9bc6982b350c10490853da1a4bdac1e3903be8d245b9883e9f54abf2</u>	+ 440.000000 DBT	✓

#	Date & time	Transaction Id	Amount	
109	2022-03-06 12:10:35	<u>0x8e81044ab0deb3a6c66c00ac0e969bb8c9f3397f463a1d057de20bb3bb854518</u>	+ 19,818,872.8701697 51346111298 SHIBAM00N	✓
110	2022-03-06 12:06:46	<u>0x140b4b1eca330107408b27a1f51b065ab7e54ad49dce81d5254e5a49111326ed</u>	+ 5,430,458.15540639 5904719830 SHIBAM00N	✓
111	2022-03-06 07:03:15	<u>0xdbd368ca8b614bcc94c3aa98cd138995011cfc1253a8788e4c58169bb2ba6558</u>	+ 888,000.0000000000 00000000 suswap.io	✓
112	2022-03-06 07:02:45	<u>0xfdbfa40bfa0971e5d625c4877109cbaac51f302d77515a113e5ec7479474dc38</u>	+ 888,000.0000000000 00000000 suswap.io	✓
113	2022-03-06 05:49:31	<u>0xf04f28db351248fb8361585e603e9bc06520d089462a7f748fd89f33add37060</u>	+ 603,098,381.000000 000000000000 TIP	✓
114	2022-03-05 11:31:17	<u>0x5f58ab20d840c78fb748f3e89154afaeaf899267d1bee74a53f7f85be5f20cdd</u>	- 215.80000000000001 1369 USDT	✓
115	2022-03-05 11:18:05	<u>0xb0c49b8107e240b88a3dd2643685d9931ad74ad9e0a1b22e3920b73daf66d1d2</u>	+ 215.80000000000001 1369 USDT	✓
116	2022-03-04 09:55:45	<u>0x0e1e6e49bac6647d68947f150ba8ea74ddb9ce681fd62a03ac525e875820f852</u>	- 279.19999999999998 8631 USDT  31,106.46 USD	✓
117	2022-03-04 09:53:03	<u>0x8c3d961fd325a18b1c7275d80fb00e559204b8918cf98790097eac6fcf45151b</u>	+ 279.19999999999998 8631 USDT  31,106.46 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-03-04 09:47:00	<u>0xb01b288d623735826db237f16d1d3cc713ae8efff3329dcbb7e76e4113f008e6</u>	- 99.200000000000002 842 USDT  11,052.15 USD	✓
119	2022-03-04 09:44:03	<u>0xe1eb9f261055711f846c1523573ad206ade2399171b7de2910d48f69c7d77ab7</u>	+ 99.200000000000002 842 USDT  11,052.15 USD	✓
120	2022-03-04 08:31:32	<u>0xdae3387749247a9f3c272787ebafa00aa2f9cfd615a09e52345ea9c759ee918e</u>	- 49.200000000000002 842 USDT  5,481.51 USD	✓
121	2022-03-04 08:30:53	<u>0x8fd33d2501ec9e4b6b0d7516e10007f5c37a4c7e951aa2c7dd8e6fd256e5ba36</u>	+ 49.200000000000002 842 USDT  5,481.51 USD	✓
122	2022-02-26 15:50:26	<u>0x95f99d5af0c060a388bdb8509eba17b0e9662ba9785bccd0fda4628a7298590f</u>	+ 3,000,000.00000000 0 Verse	✓
123	2022-02-26 07:15:30	<u>0xf9382b46bb6c53ca3b53f385133babe8e3e4d3379a23c4f83f01c6c0196e8453</u>	- 299.000000 FIST	✓
124	2022-02-26 07:13:51	<u>0x819c31ffda56298eb4118fbc2cd13b6492cbf5ad23ab192e00071dd6a91d3504</u>	- 1.000000 FIST	✓
125	2022-02-26 03:04:38	<u>0xe5217b32187ce4b69b17010de318ae7c5d32a1343ff75a0315e20a374e8f79f1</u>	+ 302.362435 FIST	✓
126	2022-02-26 03:04:38	<u>0xe5217b32187ce4b69b17010de318ae7c5d32a1343ff75a0315e20a374e8f79f1</u>	- 2,476.313742885999 999999 USDT  268,029.13 USD	✓

#	Date & time	Transaction Id	Amount	
127	2022-02-26 03:04:38	<u>0xe5217b32187ce4b69b17</u> <u>010de318ae7c5d32a1343f</u> <u>f75a0315e20a374e8f79f1</u>	- 7.4512951139999996 64 USDT  806.50 USD	✓
128	2022-02-26 03:03:32	<u>0x7a14dcc1edb850c447cd</u> <u>458308b11f9218e3ad5fa8</u> <u>27680a6d8a8e1b0cf4e33a</u>	+ 6,500,000.00000000 0000000000 APC	✓
129	2022-02-26 02:47:32	<u>0x4aeb46b99e57955cae88</u> <u>b28a4b2ca4935892586910</u> <u>a1fd78510a93c3a086d032</u>	+ 2,483.765038000000 004104 USDT  268,835.64 USD	✓
130	2022-02-24 10:24:53	<u>0xabe63800fe01f1419da4</u> <u>a503a4111c9bb4042bc3a1</u> <u>559ad6fee380bd521e227c</u>	+ 0.0000000085000000 00 SafeFist	✓
131	2022-02-24 10:24:53	<u>0xab48a33d7e89ef80f64a</u> <u>febbe896a721c74dc01dc5</u> <u>c59748e1e59ec769b16f44</u>	+ 0.0000000085000000 00 SafeFist	✓
132	2022-02-15 20:26:24	<u>0x31ca441a05cf771f6682</u> <u>9ca544e7ed1c2674ae8f4a</u> <u>090259cac60b6550d2c0ac</u>	+ 95,000.00000000 GAMBLING	✓
133	2022-02-15 13:48:38	<u>0x13a84e8e9974bebd9315</u> <u>542b344c6bdc071c63adb2</u> <u>4cf50c797856f65c37c456</u>	+ 1.0000000000000000 00 COVID-19	✓
134	2022-02-15 07:21:11	<u>0xd0a1a155f934f5e43a23</u> <u>35c5e7725ac38fbdc27e20</u> <u>cbd08c83aa893b111f914a</u>	+ 0.0000000970000000 00 CFIST	✓
135	2022-02-13 18:02:54	<u>0x5cfd51aaa65aa319a744</u> <u>da95594da4a3dcc721120d</u> <u>b58ab8fab3c17c7ad4a3a5</u>	+ 0.0000019400000000 00 CFIST	✓

#	Date & time	Transaction Id	Amount	
136	2022-02-08 08:22:41	<u>0x1428bb10c107347deca37751e48e6dc5e13268cf89cfaa30a2b0eb3f681c180f</u>	+ 0.0000100000000000 00 MAST	✓
137	2022-01-24 05:01:04	<u>0x636a1f98b9bbb329a8821389b4ed02b74cbc1fb0d12290421365d058fc88fae2</u>	+ 95,641.0000000000 0000000 PDot.io	✓
138	2021-12-31 05:25:25	<u>0xc04f9a7892e25cd980427a984009a53dbc47208765adf6eb8e9aedc8da0731ea</u>	+ 400.000000 FIST	✓
139	2021-12-26 03:16:02	<u>0x27bd51a01e39c86307c66ea1b0311900392749f5639da400628c79812343d8d5</u>	+ 2,201.400000 FIST	✓

* USD values displayed at the time of transaction

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