






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 00:17 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8e8b779f80c5afcbcac810f2b5871f1bee506c48</u>
TOTAL RECEIVED	494.916693860935538396 BNB  295,118.82 USD
TOTAL SEND	494.916693860935538396 BNB  295,118.82 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BTCB Token	0.000000000000000000 BTCB  0.00 USD
Wrapped BNB	0.000000000000000000 WBNB  0.00 USD
EUR02024	8,888.000000000000000000 EUR02024
Guummy Token	3.743890222000000101 GMY
314+	10,000.000000000000000000 314+
OpenLive NFT	0.010000000000000000 OPV
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
YooJick	10.369418687333599394 YJK
META365	3.64999999999999911 UCC

\* USD values displayed at the time of transaction








Token	Balance
SILLYS COIN	1.705517655693751022 SILLYCOIN
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-05-25 05:40:22	<u>0xf336f3d3a61fae146034</u> <u>6dd4abf786ef0f5156adde</u> <u>0645e88e1273452bf22a86</u>	- 0.0542870700000000 00 BNB  16.80 USD	✓
2	2021-05-25 05:40:22	<u>0xf336f3d3a61fae146034</u> <u>6dd4abf786ef0f5156adde</u> <u>0645e88e1273452bf22a86</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-05-25 05:39:52	<u>0x38dd7af0a4f85e6fad80</u> <u>d95a637a0cd83fbce65b44</u> <u>01acadeaeac6ba48887640</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-05-25 05:39:52	<u>0x38dd7af0a4f85e6fad80</u> <u>d95a637a0cd83fbce65b44</u> <u>01acadeaeac6ba48887640</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2021-05-25 05:39:01	<u>0x080c9b1b8a8882fb9098</u> <u>c196565cfd8fb9406f4c77</u> <u>69ed52a3ddd218d7614908</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-05-25 05:39:01	<u>0x080c9b1b8a8882fb9098</u> <u>c196565cfd8fb9406f4c77</u> <u>69ed52a3ddd218d7614908</u>	- 0.0005213550000000 00 BNB  0.16 USD	✓
7	2021-05-25 05:38:19	<u>0x62d4da5831bf3307edb2</u> <u>682804da51ce396a90f690</u> <u>003e36ab18b1a53987261e</u>	+ 0.0550939999999999 97 BNB  17.05 USD	✓




#	Date & time	Transaction Id	Amount	
8	2021-05-25 05:26:12	<u>0x8a0731ef905641d1628d8306c983d2bbe7eeda49c0d308b225a3b374fa5cf656</u>	- 108.93984943347935 2570 BNB  33,733.22 USD	✓
9	2021-05-25 05:26:12	<u>0x8a0731ef905641d1628d8306c983d2bbe7eeda49c0d308b225a3b374fa5cf656</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
10	2021-05-25 05:25:51	<u>0x665806ecb2b21181a01922979104a919d39ac6a7357d5bb9457865d6c6e1c5b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-05-25 05:25:51	<u>0x665806ecb2b21181a01922979104a919d39ac6a7357d5bb9457865d6c6e1c5b4</u>	- 0.0001914050000000 00 BNB  0.05 USD	✓
12	2021-05-25 05:25:36	<u>0x00bfd8a9858710c011ebc7e8be3f9a04b5a87423f22eb0be9f91496b8de931ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-05-25 05:25:36	<u>0x00bfd8a9858710c011ebc7e8be3f9a04b5a87423f22eb0be9f91496b8de931ea</u>	- 0.0001115800000000 00 BNB  0.03 USD	✓
14	2021-05-25 05:24:57	<u>0x0fb056a1ef3d8ab44764a30ff7c4d1d2b1b4b09dc49d928164323c76e9e01efa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-05-25 05:24:57	<u>0x0fb056a1ef3d8ab44764a30ff7c4d1d2b1b4b09dc49d928164323c76e9e01efa</u>	- 0.0005248100000000 00 BNB  0.16 USD	✓
16	2021-05-25 05:13:42	<u>0x17e35c1c304cc869fe0ebbba52a7438a0a739f90060f1a71dc15c2b33c830e386</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-25 05:13:42	<u>0x17e35c1c304cc869fe0e</u> <u>bba52a7438a0a739f90060</u> <u>f1a71dc15c2b33c830e386</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
18	2021-05-25 05:13:27	<u>0x583a2bd91966c8066d20</u> <u>5a6afa2327b3b1a88579b8</u> <u>aeed8f29b15399c427dbcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-05-25 05:13:27	<u>0x583a2bd91966c8066d20</u> <u>5a6afa2327b3b1a88579b8</u> <u>aeed8f29b15399c427dbcd</u>	- 0.0001914650000000 00 BNB  0.05 USD	✓
20	2021-05-25 05:12:57	<u>0xc40d59be5f84a91e186f</u> <u>9c612ef5915f74fc669030</u> <u>378f80927116343f687b57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-05-25 05:12:57	<u>0xc40d59be5f84a91e186f</u> <u>9c612ef5915f74fc669030</u> <u>378f80927116343f687b57</u>	- 0.0005965200000000 00 BNB  0.18 USD	✓
22	2021-05-24 03:34:11	<u>0x94da808b0d7e91bff0a7</u> <u>b9d792de83f97f73d02f24</u> <u>a8a51caa2bf2d133aeb08b</u>	- 60.0000000000000000 000 BNB  18,375.00 USD	✓
23	2021-05-24 03:34:11	<u>0x94da808b0d7e91bff0a7</u> <u>b9d792de83f97f73d02f24</u> <u>a8a51caa2bf2d133aeb08b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
24	2021-05-24 03:32:59	<u>0x65609e065330ad4d1c29</u> <u>409c330d1396719c6d8fa2</u> <u>e56f687e01bb2053719cad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-05-24 03:32:59	<u>0x65609e065330ad4d1c29</u> <u>409c330d1396719c6d8fa2</u> <u>e56f687e01bb2053719cad</u>	- 0.0001115800000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-05-24 03:31:47	<u>0x55c139161986d5adb383</u> <u>1aa42ffb1539a571d007d5</u> <u>d9e56ec6dddc3ed1b7abfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-05-24 03:31:47	<u>0x55c139161986d5adb383</u> <u>1aa42ffb1539a571d007d5</u> <u>d9e56ec6dddc3ed1b7abfa</u>	- 0.0107691750000000 01 BNB  3.29 USD	✓
28	2021-05-23 13:21:45	<u>0x3c3608103dfe2290e793</u> <u>07db4a6287056f1657c6d8</u> <u>0a522a211c3ed3a26d731d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
29	2021-05-23 13:21:45	<u>0x3c3608103dfe2290e793</u> <u>07db4a6287056f1657c6d8</u> <u>0a522a211c3ed3a26d731d</u>	- 0.0004612400000000 00 BNB  0.14 USD	✓
30	2021-05-23 13:21:36	<u>0xb5f44e4255a8f5f3a716</u> <u>18166cbc9cacf097997efd</u> <u>c30a07227d35232f9fcf37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-05-23 13:21:36	<u>0xb5f44e4255a8f5f3a716</u> <u>18166cbc9cacf097997efd</u> <u>c30a07227d35232f9fcf37</u>	- 0.0005298650000000 00 BNB  0.16 USD	✓
32	2021-05-23 13:11:36	<u>0xf540c7a586f68d63f71d</u> <u>1c22c9dd3133e38b8d2a8e</u> <u>8e227c76dbdbeeb632b606</u>	- 45.2000000000000002 842 BNB  13,842.50 USD	✓
33	2021-05-23 13:11:36	<u>0xf540c7a586f68d63f71d</u> <u>1c22c9dd3133e38b8d2a8e</u> <u>8e227c76dbdbeeb632b606</u>	- 0.0002624280000000 00 BNB  0.08 USD	✓
34	2021-05-23 13:10:24	<u>0x5263d35780b8dcf2879a</u> <u>b651039f95b8bf2c6346c8</u> <u>bb194eb9f453f59c2aa211</u>	+ 45.2000000000000002 842 BNB  13,842.50 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-22 15:06:33	<u>0xf84519bd6c6d7a6cdab2a75279eb8d7d17ceb26a272e58f4a9cad31a3e4b3741</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-05-22 15:06:33	<u>0xf84519bd6c6d7a6cdab2a75279eb8d7d17ceb26a272e58f4a9cad31a3e4b3741</u>	- 0.000116465000000000 00 BNB  0.03 USD	✓
37	2021-05-22 15:05:51	<u>0x3711e46fdac6747469c2e0340bf20fb95ab212d561c8d3b03f74093a1fb75683</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-05-22 15:05:51	<u>0x3711e46fdac6747469c2e0340bf20fb95ab212d561c8d3b03f74093a1fb75683</u>	- 0.000352175000000000 00 BNB  0.09 USD	✓
39	2021-05-22 05:46:34	<u>0xda02b2b806292d561fb8ade6c913aecccde2405a1bdb877bafa95c66a73bf649</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-05-22 05:46:34	<u>0xda02b2b806292d561fb8ade6c913aecccde2405a1bdb877bafa95c66a73bf649</u>	- 0.000454865000000000 00 BNB  0.13 USD	✓
41	2021-05-22 05:46:01	<u>0xbca74c70de78df444a8aec0347bddcab57016551df62ad4abad1e24b015cd13e</u>	- 28.3000000000000000 711 BNB  8,483.20 USD	✓
42	2021-05-22 05:46:01	<u>0xbca74c70de78df444a8aec0347bddcab57016551df62ad4abad1e24b015cd13e</u>	- 0.000218690000000000 00 BNB  0.06 USD	✓
43	2021-05-22 05:45:16	<u>0x3ca968e4334cf9e32d4615fccaf1b2ae140b3ce806958f6b46a2aec06be0faf7</u>	+ 28.3000000000000000 711 BNB  8,483.20 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-20 15:53:12	<u>0xb3d878880c8c574d8376</u> <u>f9ab5ab807c14ef0ffa908</u> <u>d14afe83ae98a069d863e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-05-20 15:53:12	<u>0xb3d878880c8c574d8376</u> <u>f9ab5ab807c14ef0ffa908</u> <u>d14afe83ae98a069d863e2</u>	- 0.0004548050000000 00 BNB  0.14 USD	✓
46	2021-05-20 15:52:36	<u>0xdb9103d4197731285ee2</u> <u>53904c3e73bccc8f529aaf</u> <u>a20fccbdb77434fce2398f</u>	- 10.0000000000000000 000 BNB  3,260.10 USD	✓
47	2021-05-20 15:52:36	<u>0xdb9103d4197731285ee2</u> <u>53904c3e73bccc8f529aaf</u> <u>a20fccbdb77434fce2398f</u>	- 0.0002186900000000 00 BNB  0.07 USD	✓
48	2021-05-20 15:51:48	<u>0xb65fc9be7f5acb543288</u> <u>986059d29af0eb826a0bb6</u> <u>1f24bb44b8da9fd7442029</u>	+ 10.0458060000000000 680 BNB  3,275.03 USD	✓
49	2021-05-20 06:15:32	<u>0x8199bb77fea94862de77</u> <u>c5556aee127a8d9a8202a4</u> <u>eb1df9ebd5d06e5604ed92</u>	- 0.0277130000000000 02 BNB  10.84 USD	✓
50	2021-05-20 06:15:32	<u>0x8199bb77fea94862de77</u> <u>c5556aee127a8d9a8202a4</u> <u>eb1df9ebd5d06e5604ed92</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
51	2021-05-20 03:29:07	<u>0x16b5b849d863429e179f</u> <u>895d1761b021f6a3ba81c1</u> <u>4dee41ce44a477257fbcc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-05-20 03:29:07	<u>0x16b5b849d863429e179f</u> <u>895d1761b021f6a3ba81c1</u> <u>4dee41ce44a477257fbcc9</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
53	2021-05-20 03:28:37	<u>0x897d38fc07b11c8b2af6</u> <u>2dac90cf3068d2d6287368</u> <u>d1082f8662845ad7fdcc16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-05-20 03:28:37	<u>0x897d38fc07b11c8b2af6</u> <u>2dac90cf3068d2d6287368</u> <u>d1082f8662845ad7fdcc16</u>	- 0.000834190000000000 00 BNB  0.32 USD	✓
55	2021-05-20 03:27:46	<u>0xf11ae9deee898b087f9f</u> <u>ea21970363f1707f422dda</u> <u>8cbd2d3e41227197b290db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-05-20 03:27:46	<u>0xf11ae9deee898b087f9f</u> <u>ea21970363f1707f422dda</u> <u>8cbd2d3e41227197b290db</u>	- 0.000671520000000000 00 BNB  0.26 USD	✓
57	2021-05-20 03:27:16	<u>0x9f5658fd9e4a8814277f</u> <u>9fba2841f857f970d0ac2c</u> <u>a3c5b4d471f9c21bb0f906</u>	+ 0.0494290579793546 31 BNB  19.33 USD	✓
58	2021-05-20 02:36:00	<u>0x5217870f57d11d9a203e</u> <u>a6c10e7543bbb590cc7032</u> <u>4cf6ab9fc878dd5bf42bbf</u>	- 0.044474000000000000 00 BNB  17.39 USD	✓
59	2021-05-20 02:36:00	<u>0x5217870f57d11d9a203e</u> <u>a6c10e7543bbb590cc7032</u> <u>4cf6ab9fc878dd5bf42bbf</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
60	2021-05-20 02:33:45	<u>0xca023c0493b9cd41b9de</u> <u>581388bff477a359688aaf</u> <u>dc3fbf0151346201f44709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-05-20 02:33:45	<u>0xca023c0493b9cd41b9de</u> <u>581388bff477a359688aaf</u> <u>dc3fbf0151346201f44709</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
62	2021-05-20 02:33:09	<u>0xb60498138f7e0d490b92</u> <u>54319699f48de633556a92</u> <u>be27a88276552a40a129ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-05-20 02:33:09	<u>0xb60498138f7e0d490b92</u> <u>54319699f48de633556a92</u> <u>be27a88276552a40a129ee</u>	- 0.0002220350000000 00 BNB  0.08 USD	✓
64	2021-05-20 02:32:30	<u>0x313c8f01d81fbe2501e2</u> <u>9155d60bc74f439382c8bd</u> <u>01e9d47c511c0a4ad6da79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-05-20 02:32:30	<u>0x313c8f01d81fbe2501e2</u> <u>9155d60bc74f439382c8bd</u> <u>01e9d47c511c0a4ad6da79</u>	- 0.0011879850000000 00 BNB  0.46 USD	✓
66	2021-05-20 02:30:45	<u>0x5e268ed8c92179ca9d64</u> <u>fc21ff745b98fdae8cc5e2</u> <u>460bd1a76c40c680fef6bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-05-20 02:30:45	<u>0x5e268ed8c92179ca9d64</u> <u>fc21ff745b98fdae8cc5e2</u> <u>460bd1a76c40c680fef6bd</u>	- 0.0001914050000000 00 BNB  0.07 USD	✓
68	2021-05-20 02:30:24	<u>0x54ed262b71f60cb3d4c0</u> <u>055ca12d5aa8732e4e4de9</u> <u>92e65f6128a08fe4f6af06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
69	2021-05-20 02:30:24	<u>0x54ed262b71f60cb3d4c0</u> <u>055ca12d5aa8732e4e4de9</u> <u>92e65f6128a08fe4f6af06</u>	- 0.0001947700000000 00 BNB  0.07 USD	✓
70	2021-05-20 02:30:00	<u>0x8f2811b19cce2d055046</u> <u>876b673e2e5c715f192e1e</u> <u>b3d829450fe035d7506325</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2021-05-20 02:30:00	<u>0x8f2811b19cce2d055046876b673e2e5c715f192e1eb3d829450fe035d7506325</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
72	2021-05-20 02:26:42	<u>0xd77e293055ff1d72f3dcf18a30e6b6c794a80ce51f02112f6c68bbd3ae529f2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-05-20 02:26:42	<u>0xd77e293055ff1d72f3dcf18a30e6b6c794a80ce51f02112f6c68bbd3ae529f2d</u>	- 0.0005214600000000 00 BNB  0.20 USD	✓
74	2021-05-20 02:26:12	<u>0xeaedf6051df62dd26e16579db5fbc634358dd454d3f8cab9d92ed58f177ecc43</u>	+ 0.0196846900000000 01 BNB  7.70 USD	✓
75	2021-05-20 02:25:33	<u>0xe8e56823a86c3790a3cabe7b8fff7665e1d98db1b9e66623cbbfddb5d7a6aa6a</u>	+ 0.0123865090000000 00 BNB  4.84 USD	✓
76	2021-05-19 16:10:19	<u>0xa57098254bd5a72f047b59702dfa1aec9f9afa9ad258b01d182fdb1d53b3be18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-05-19 16:10:19	<u>0xa57098254bd5a72f047b59702dfa1aec9f9afa9ad258b01d182fdb1d53b3be18</u>	- 0.0005639100000000 00 BNB  0.22 USD	✓
78	2021-05-19 15:11:37	<u>0xc00529f892099a88e08243ff6a31589e0e1fc7f79c48f6e582a10ec65e8ae1a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-05-19 15:11:37	<u>0xc00529f892099a88e08243ff6a31589e0e1fc7f79c48f6e582a10ec65e8ae1a8</u>	- 0.0004548650000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-05-19 15:09:25	<u>0x2b7dec2ebfd7e30c0caa</u> <u>9391b39b9b5d983b29f6c2</u> <u>8c367b190765d974c0f071</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-05-19 15:09:25	<u>0x2b7dec2ebfd7e30c0caa</u> <u>9391b39b9b5d983b29f6c2</u> <u>8c367b190765d974c0f071</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-05-19 15:09:25	<u>0x2b7dec2ebfd7e30c0caa</u> <u>9391b39b9b5d983b29f6c2</u> <u>8c367b190765d974c0f071</u>	- 0.000138600000000000 00 BNB  0.05 USD	✓
83	2021-05-19 15:09:25	<u>0xf52cf258aa10e89b5118</u> <u>5bd198eda2e5be5ac20ded</u> <u>4a63a52b610ade0ff9edb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
84	2021-05-19 15:09:25	<u>0xf52cf258aa10e89b5118</u> <u>5bd198eda2e5be5ac20ded</u> <u>4a63a52b610ade0ff9edb9</u>	- 0.000465020000000000 00 BNB  0.18 USD	✓
85	2021-05-19 15:07:58	<u>0xfe5cd3ca2b8bad6eb411</u> <u>af22f8cc24370330124e44</u> <u>25e3cb020826ff4ccaeb2e</u>	- 41.6899999999999997 726 BNB  16,307.87 USD	✓
86	2021-05-19 15:07:58	<u>0xfe5cd3ca2b8bad6eb411</u> <u>af22f8cc24370330124e44</u> <u>25e3cb020826ff4ccaeb2e</u>	- 0.000262428000000000 00 BNB  0.10 USD	✓
87	2021-05-19 15:07:58	<u>0x597e8c08e09dde9b1cdb</u> <u>cbccc7d831a88bbee894cb</u> <u>9932a0ed5936e82c26eaab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
88	2021-05-19 15:07:58	<u>0x597e8c08e09dde9b1cdb</u> <u>cbccc7d831a88bbee894cb</u> <u>9932a0ed5936e82c26eaab</u>	- 0.000456645000000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-05-19 15:07:58	<u>0xd9fbcfe9f7885a420bb2</u> <u>caafdec3be7e0b0ae6ae84</u> <u>f74b9a448309fb3f2e4490</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-05-19 15:07:58	<u>0xd9fbcfe9f7885a420bb2</u> <u>caafdec3be7e0b0ae6ae84</u> <u>f74b9a448309fb3f2e4490</u>	- 0.0006066225000000 00 BNB  0.23 USD	✓
91	2021-05-19 14:52:03	<u>0x1f4dcb9f6ee163f1a59d</u> <u>4d3d89b44bd28c3f1bd0ee</u> <u>eac7dd32489b149468f6be</u>	+ 41.6995000000000000 455 BNB  16,311.59 USD	✓
92	2021-05-19 03:27:31	<u>0x24bb14b006d94c3f33a0</u> <u>e5d503eccb8144765aec3f</u> <u>b380de5ff83505dd0df258</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-05-19 03:27:31	<u>0x24bb14b006d94c3f33a0</u> <u>e5d503eccb8144765aec3f</u> <u>b380de5ff83505dd0df258</u>	- 0.0006048050000000 00 BNB  0.20 USD	✓
94	2021-05-19 03:27:10	<u>0xafcaee86264ee3f03999</u> <u>d933691d02ac98a1330a79</u> <u>90fb4bf8be4007e4837cbc</u>	- 6.69000000000000003 91 BNB  2,239.81 USD	✓
95	2021-05-19 03:27:10	<u>0xafcaee86264ee3f03999</u> <u>d933691d02ac98a1330a79</u> <u>90fb4bf8be4007e4837cbc</u>	- 0.0002186900000000 00 BNB  0.07 USD	✓
96	2021-05-19 03:21:34	<u>0xd6a7303d63c2f05e14f4</u> <u>1aa3342d7f92a5e15ac588</u> <u>e860a3118c7797d66a549b</u>	+ 6.6994999999999995 67 BNB  2,242.99 USD	✓
97	2021-05-18 15:01:29	<u>0x448e4de9c11336f60593</u> <u>5f2bbc6dafb9be571331a4</u> <u>b79cb5316a0f250bcd5c82</u>	- 0.0292340000000000 00 BNB  9.78 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-05-18 15:01:29	<u>0x448e4de9c11336f60593</u> <u>5f2bbc6dafb9be571331a4</u> <u>b79cb5316a0f250bcd5c82</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
99	2021-05-16 09:30:38	<u>0x385e114cf52621703056</u> <u>1bbad9b7b245a7bb7703aa</u> <u>141d7814a6c00e64df63d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-05-16 09:30:38	<u>0x385e114cf52621703056</u> <u>1bbad9b7b245a7bb7703aa</u> <u>141d7814a6c00e64df63d7</u>	- 0.0004424300000000 00 BNB  0.24 USD	✓
101	2021-05-16 09:30:05	<u>0x8e1951f89c6c0f4d8a7a</u> <u>364555a7b4f61ac75de455</u> <u>84948843b11ea9c5dc6ddd</u>	- 37.00000000000000 000 BNB  20,879.84 USD	✓
102	2021-05-16 09:30:05	<u>0x8e1951f89c6c0f4d8a7a</u> <u>364555a7b4f61ac75de455</u> <u>84948843b11ea9c5dc6ddd</u>	- 0.0002186900000000 00 BNB  0.12 USD	✓
103	2021-05-16 09:29:11	<u>0x0621461f19305104525a</u> <u>79d86389517fad6c569702</u> <u>606da2474704e22bb923f6</u>	+ 37.03999999999999 147 BNB  20,902.41 USD	✓
104	2021-05-12 05:28:52	<u>0x4987fc8ed1aebd74d5d</u> <u>da8a3eae1adb2e7485dd</u> <u>641281ee0a1e5f8bba244b</u>	- 78.458961115356160 576 BNB  46,655.62 USD	✓
105	2021-05-12 05:28:52	<u>0x4987fc8ed1aebd74d5d</u> <u>da8a3eae1adb2e7485dd</u> <u>641281ee0a1e5f8bba244b</u>	- 0.0001470000000000 00 BNB  0.08 USD	✓
106	2021-05-12 05:27:30	<u>0x4b008e6dbc6909372ec8</u> <u>e013044d9a1da24001d3a6</u> <u>6352e5aa7f90bf45f5cb5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
107	2021-05-12 05:27:30	<u>0x4b008e6dbc6909372ec8e013044d9a1da24001d3a66352e5aa7f90bf45f5cb5e</u>	- 0.0002528890000000 00 BNB  0.15 USD	✓
108	2021-05-12 05:22:05	<u>0x0994e7a797f265dc0b7787400e5eac310fc993925a80d3063d341fc52a2e19ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-05-12 05:22:05	<u>0x0994e7a797f265dc0b7787400e5eac310fc993925a80d3063d341fc52a2e19ef</u>	- 0.0003062480000000 00 BNB  0.18 USD	✓
110	2021-05-12 05:22:05	<u>0x9f69340b1d8c59bea554bf9bff0fd56bb981868234bde391c502c465a760c4cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-05-12 05:22:05	<u>0x9f69340b1d8c59bea554bf9bff0fd56bb981868234bde391c502c465a760c4cb</u>	- 0.0001562120000000 00 BNB  0.09 USD	✓
112	2021-05-12 05:20:04	<u>0x50091cc445309aa8fd70d8431d29274cf71307480ee4818d06ce84f91fe238d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-05-12 05:20:04	<u>0x50091cc445309aa8fd70d8431d29274cf71307480ee4818d06ce84f91fe238d5</u>	- 0.0197104960000000 01 BNB  11.72 USD	✓
114	2021-05-12 05:16:01	<u>0x202fd2b16458d18cce8ade76049011eba52572c71571a2be96c1367027b630ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2021-05-12 05:16:01	<u>0x202fd2b16458d18cce8ade76049011eba52572c71571a2be96c1367027b630ef</u>	- 0.0008396960000000 00 BNB  0.49 USD	✓










#	Date & time	Transaction Id	Amount	
116	2021-05-12 05:14:35	<u>0x94b55fd2259898b7fbe8</u> <u>f08441836a2a666387a1ad</u> <u>7a7543f2f797fb0af48d80</u>	+ 0.0249475550000000 00 BNB  14.83 USD	✓
117	2021-05-11 12:14:39	<u>0x8655a5d25e0be42db908</u> <u>b8b1c3c3e72983eccea3c2</u> <u>b05002f6e3d76fc2a8f4b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-05-11 12:14:39	<u>0x8655a5d25e0be42db908</u> <u>b8b1c3c3e72983eccea3c2</u> <u>b05002f6e3d76fc2a8f4b6</u>	- 0.0002948561000000 00 BNB  0.17 USD	✓
119	2021-05-11 12:11:24	<u>0x87960b6db544afbcda3c</u> <u>62e777461b761f2e4682ae</u> <u>700b5193b1388df04ae9cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-05-11 12:11:24	<u>0x87960b6db544afbcda3c</u> <u>62e777461b761f2e4682ae</u> <u>700b5193b1388df04ae9cd</u>	- 0.0008158997000000 00 BNB  0.48 USD	✓
121	2021-05-11 12:05:15	<u>0x1b4298b32ae67c31348d</u> <u>f20e112af3aab346498816</u> <u>f29e95b4dbe53ca788362a</u>	- 6.5999999999999996 45 BNB  3,924.69 USD	✓
122	2021-05-11 12:05:15	<u>0x1b4298b32ae67c31348d</u> <u>f20e112af3aab346498816</u> <u>f29e95b4dbe53ca788362a</u>	- 0.0003367826000000 00 BNB  0.20 USD	✓
123	2021-05-11 12:04:18	<u>0x285a69013a28c6400dca</u> <u>638c46d05c4a47cdf82c82</u> <u>d933b6266f85a958b99d2b</u>	+ 6.6303460489561665 27 BNB  3,942.73 USD	✓
124	2021-05-11 10:58:55	<u>0x6dd603e5de12d96415f1</u> <u>0135914ed5173e09dfac0c</u> <u>f66b4c55140cb2b62f1a3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
125	2021-05-11 10:58:55	<u>0x6dd603e5de12d96415f10135914ed5173e09dfac0cf66b4c55140cb2b62f1a3e</u>	- 0.0001792637000000 00 BNB  0.12 USD	✓
126	2021-05-11 10:35:30	<u>0xd7a50233478a1c964dad404138f84526f70caa43db7c64fdc8926880226113e3</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-05-11 10:35:30	<u>0xd7a50233478a1c964dad404138f84526f70caa43db7c64fdc8926880226113e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-05-11 10:35:30	<u>0xd7a50233478a1c964dad404138f84526f70caa43db7c64fdc8926880226113e3</u>	- 0.0001617000000000 00 BNB  0.10 USD	✓
129	2021-05-11 10:35:30	<u>0x990c0a97379b06878c7ba155ad4f9805085719b576fb4c4995d28558d6cdfb9b</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-05-11 10:35:30	<u>0x990c0a97379b06878c7ba155ad4f9805085719b576fb4c4995d28558d6cdfb9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-05-11 10:35:30	<u>0x990c0a97379b06878c7ba155ad4f9805085719b576fb4c4995d28558d6cdfb9b</u>	- 0.0001155000000000 00 BNB  0.07 USD	✓
132	2021-05-11 07:14:07	<u>0x9546ae0098e3aaf7a8928416d5d5652933d752752f65722309f13aeb8c205853</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-05-11 07:14:07	<u>0x9546ae0098e3aaf7a8928416d5d5652933d752752f65722309f13aeb8c205853</u>	- 0.0005980450000000 00 BNB  0.40 USD	✓




#	Date & time	Transaction Id	Amount	
134	2021-05-11 05:44:38	<u>0x866715855155003b974a</u> <u>f95fe502b29287f71c927a</u> <u>b38c75633590a74c331a0c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
135	2021-05-11 05:44:38	<u>0x866715855155003b974a</u> <u>f95fe502b29287f71c927a</u> <u>b38c75633590a74c331a0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2021-05-11 05:44:38	<u>0x866715855155003b974a</u> <u>f95fe502b29287f71c927a</u> <u>b38c75633590a74c331a0c</u>	- 0.0001537305000000 00 BNB  0.10 USD	✓
137	2021-05-08 10:54:32	<u>0x1b115c2938f3866c065d</u> <u>4898970f994673f3d044ad</u> <u>e082e66cf0e13f422c407a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2021-05-08 10:54:32	<u>0x1b115c2938f3866c065d</u> <u>4898970f994673f3d044ad</u> <u>e082e66cf0e13f422c407a</u>	- 0.0001914050000000 00 BNB  0.12 USD	✓
139	2021-05-08 10:53:50	<u>0x5c7ddea2f76ad6b77fd5</u> <u>03a72389a499f81cabfa25</u> <u>90201444da6ffc0b3d5416</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2021-05-08 10:53:50	<u>0x5c7ddea2f76ad6b77fd5</u> <u>03a72389a499f81cabfa25</u> <u>90201444da6ffc0b3d5416</u>	- 0.0006389100000000 00 BNB  0.41 USD	✓
141	2021-05-07 05:54:13	<u>0xbc1ec7d67ab5bef80764</u> <u>387271a4819c5afdc5cb8c</u> <u>6498840a77e95c392129e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2021-05-07 05:54:13	<u>0xbc1ec7d67ab5bef80764</u> <u>387271a4819c5afdc5cb8c</u> <u>6498840a77e95c392129e3</u>	- 0.0004424300000000 00 BNB  0.27 USD	✓



#	Date & time	Transaction Id	Amount	
143	2021-05-07 05:53:43	<u>0x58c6f2fb001ea41bcca4</u> <u>1c388e7a74a2ea1ced4969</u> <u>620c3710b27df2c256bfad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2021-05-07 05:53:43	<u>0x58c6f2fb001ea41bcca4</u> <u>1c388e7a74a2ea1ced4969</u> <u>620c3710b27df2c256bfad</u>	- 0.000221260000000000 00 BNB  0.13 USD	✓
145	2021-05-07 05:53:13	<u>0xcfef5a31deb26880f725</u> <u>ee5c84d98d34ee9982ec19</u> <u>fd122a8a3a68be57874cbf</u>	- 71.7999999999999997 158 BNB  44,824.74 USD	✓
146	2021-05-07 05:53:13	<u>0xcfef5a31deb26880f725</u> <u>ee5c84d98d34ee9982ec19</u> <u>fd122a8a3a68be57874cbf</u>	- 0.000218690000000000 00 BNB  0.13 USD	✓
147	2021-05-07 05:52:00	<u>0x57eea4d04079479567e6</u> <u>cfae199452c8d205d4e1f6</u> <u>95e1f4d905a2e0e984856d</u>	+ 71.7999999999999997 158 BNB  44,824.74 USD	✓
148	2021-05-07 05:49:41	<u>0x418d3ec2356e218cff8b</u> <u>cb859ef964293cc8428bf2</u> <u>d5ddd86d00c7d5ffb34d41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2021-05-07 05:49:41	<u>0x418d3ec2356e218cff8b</u> <u>cb859ef964293cc8428bf2</u> <u>d5ddd86d00c7d5ffb34d41</u>	- 0.000551475000000000 00 BNB  0.34 USD	✓
150	2021-05-07 05:49:00	<u>0x13cdb5b93e805edacad2</u> <u>cd245eb66fafdbd26bef70</u> <u>2c5ef339f10fa4cd0cfbb2</u>	+ 0.029999999999999999 99 BNB  18.72 USD	✓
151	2021-04-25 03:35:59	<u>0x7ddcd03d773d68a080f</u> <u>b55eac700c04dc976fe2ab</u> <u>ad35c42255eba87238c365</u>	- 0.027366580000000000 01 BNB  13.82 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-04-25 03:35:59	<u>0x7ddcd03d773d68a080f b55eac700c04dc976fe2ab ad35c42255eba87238c365</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
153	2021-04-21 11:28:02	<u>0xc6a8698c222e01d9797c 85f132a1afd02cfdca7ebb 7ab716e3299bf9f975abc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2021-04-21 11:28:02	<u>0xc6a8698c222e01d9797c 85f132a1afd02cfdca7ebb 7ab716e3299bf9f975abc7</u>	- 0.0001914050000000 00 BNB  0.10 USD	✓
155	2021-04-21 11:16:17	<u>0x3a255325c9ae394a567c fd61c8325583ba5d033672 e066c935ad100ac661e81d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2021-04-21 11:16:17	<u>0x3a255325c9ae394a567c fd61c8325583ba5d033672 e066c935ad100ac661e81d</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
157	2021-04-21 11:13:26	<u>0x78c152b15f83a6f48284 dba61dc3e5f644f91ae3a5 6f16eb4abd5f905af99a2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2021-04-21 11:13:26	<u>0x78c152b15f83a6f48284 dba61dc3e5f644f91ae3a5 6f16eb4abd5f905af99a2c</u>	- 0.0003710250000000 00 BNB  0.20 USD	✓
159	2021-04-21 06:43:42	<u>0x891006f3bf1961bdf2ff 43a2a099e1cbc33fcce575 bfc0ec030567ac0c7d1840</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2021-04-21 06:43:42	<u>0x891006f3bf1961bdf2ff 43a2a099e1cbc33fcce575 bfc0ec030567ac0c7d1840</u>	- 0.0002231200000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-04-21 06:41:06	<u>0x4881d3f4bac907c8b5c047a510e25e91c1836e8577a6e68b73a155a81758fc77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2021-04-21 06:41:06	<u>0x4881d3f4bac907c8b5c047a510e25e91c1836e8577a6e68b73a155a81758fc77</u>	- 0.0007139100000000 00 BNB  0.38 USD	✓
163	2021-04-21 05:16:14	<u>0xd33013e93aff9c1d17bde8a6356ff92836b152fa3876eba0703857d7c7c9e74f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2021-04-21 05:16:14	<u>0xd33013e93aff9c1d17bde8a6356ff92836b152fa3876eba0703857d7c7c9e74f</u>	- 0.0006264150000000 00 BNB  0.34 USD	✓
165	2021-04-21 05:15:50	<u>0xdbe6af673bd8f6d06d70aa2fa65b72e4922005dd40b969063a47936f75ae0cc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2021-04-21 05:15:50	<u>0xdbe6af673bd8f6d06d70aa2fa65b72e4922005dd40b969063a47936f75ae0cc6</u>	- 0.0002219700000000 00 BNB  0.12 USD	✓
167	2021-04-21 05:13:29	<u>0xd5752939dd9925ad27200c647f63b01cef6b3cfb34eecab28cd9ce7512236ffb</u>	+ 0.0299999999999999 99 BNB  16.30 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-25 05:25:36	<u>0x00bfd8a9858710c011ebc7e8be3f9a04b5a87423f22eb0be9f91496b8de931ea</u>	+ 108.87999999999999 5453 BNB  33,714.69 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-05-24 03:32:59	<u>0x65609e065330ad4d1c29409c330d1396719c6d8fa2e56f687e01bb2053719cad</u>	+ 60.0000000000000000 000 BNB  18,375.00 USD	✓
3	2021-05-12 05:22:05	<u>0x9f69340b1d8c59bea554bf9bff0fd56bb981868234bde391c502c465a760c4cb</u>	+ 78.4000000000000005 684 BNB  46,620.56 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:21:11	<u>0x97fe2918afa808a6c4e0edb57f87d06239a76fdbb822651fb79cc8408b8e8548</u>	+ 3.6499999999999999 11 UCC	✓
2	2024-07-03 10:59:48	<u>0x23686e2028b7f5cfc7ab21ea58aec5437ad544e3dc72565ca87732344a05392f</u>	+ 1.00000000 XPLR	✓
3	2024-07-03 03:24:21	<u>0xb41def8626c7273ffdb698e904cc02a13dbcc978514b4808354ea83c2b6dc6b7</u>	+ 0.0270037370000000 00 NOVAX	✓
4	2024-06-19 12:46:21	<u>0x9c764f02e790f6ddb008518e49d8c4546d284084e6221a24c6d7d6e6bf62ebf6</u>	+ 8,888.000000000000 000000 EUR02024	✓
5	2024-06-18 00:34:28	<u>0x7777181b77c09d79be60c9cbf5191020160989ee3a64875dc6717a1a07cbbf07</u>	+ 1.0000000000000000 00 LAZY	✓
6	2024-05-24 16:02:05	<u>0x9e2a79e8049b42d12c268d769c4d556550ad392c54c0a5109f423d266ce5383c</u>	+ 0.0100000000000000 00 MBC	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 04:47:14	<u>0x0f9d7ade81616328f540</u> <u>231f224204b6012b134ed4</u> <u>7fd8117f7107ed09c6ff13</u>	+ 10,000.000000000000 0000000 314+	✓
8	2024-05-01 15:37:44	<u>0xae72540668113448815f</u> <u>cc0ea2fc0df9e723d44649</u> <u>b8f705843f022d2d2c4eb3</u>	+ 40.0000000000000000 000 BSCM	✓
9	2024-04-27 22:22:07	<u>0xde36f208854ab85c0c19</u> <u>9e4311fa779407d69b59ca</u> <u>42381013237bdfa39ad07d</u>	+ 0.001000000000000000 00 MFT	✓
10	2024-04-09 07:40:13	<u>0x2c18a2d76d23eb8f718f</u> <u>8a4097a713a12f8bb4a14a</u> <u>3dea6a63c911d1d68d75cb</u>	+ 0.010000000000000000 00 SPV	✓
11	2024-03-28 18:53:05	<u>0x4f5bac2d2cbdf2bb7c8f</u> <u>f3d9fdc999f17fcf0d2429</u> <u>895f9ab51db01365b3eb33</u>	+ 2.3062437820000001 31 VNPT	✓
12	2024-03-28 11:57:47	<u>0x8ee25639768cc4694d68</u> <u>96c6e8537424919e650174</u> <u>2c5227be7a6573faeab60a</u>	+ 3.7438902220000001 01 GMY	✓
13	2024-03-26 13:26:41	<u>0x4cfbb585dac3fa1f5d1f</u> <u>214716a0fa7ea8c1bc48df</u> <u>0f0487c4267f68d4a6dd18</u>	+ 0.020000000000000000 00 BIK	✓
14	2024-03-22 05:52:24	<u>0x37eb38eee54cf2778570</u> <u>fe3ad9f2dcdd34be3a15b2</u> <u>9fda986b09a6d2345c0de5</u>	+ 14.1351555990000000 848 SOLMEME	✓
15	2024-03-06 12:05:04	<u>0x19a57662e07f1453d0f2</u> <u>eb714daa34efc4a14e57d8</u> <u>bcbe3ab4e13654a6de57b4</u>	+ 0.000100000000000000 00 GHT	✓



#	Date & time	Transaction Id	Amount	
16	2024-02-03 23:08:15	<u>0x8fb6e1a9698c5f9f49abd7ced4af3803805cf1513f505ef28f72c978c4275444</u>	+ 4,120,355.86046386 catwifhat	✓
17	2024-01-08 10:37:11	<u>0x1e7caba5a3f2ea280dbddb24c99cff13cea383dcc464ef62fde339b2b50d201a</u>	+ 10.369418687333599 394 YJK	✓
18	2024-01-06 06:02:34	<u>0x60202713a709ba1b8f75d461722426399cb86e3c0caad9d92828a323e0431679</u>	+ 1.3687329950525859 43 CRN	✓
19	2024-01-02 08:06:38	<u>0xe2839237725202a97b6923d7ca82fbf61e9a0e231dd8b15566d13cc9d73c69a7</u>	+ 1.7055176556937510 22 SILLYCOIN	✓
20	2024-01-01 02:23:36	<u>0x07f8e549b7a83c97ae98ed31cbcd979928c5423602c502c3dc4251f070133ef</u>	+ 1.3608694787096649 04 QL	✓
21	2023-10-04 16:02:45	<u>0x624a37c224f23c0daa4b4b917c88c8df7864972860dbb0259a3682ab6e153ddd</u>	+ 0.0000000000000000 97 SKY	✓
22	2023-09-12 15:02:25	<u>0x8e058f1090ec7f390a09a3858719f20b76738d4fb27cdf4ca8d5a3d9e2042988</u>	+ 0.0010000000000000 00 Cake-LP	✓
23	2023-09-12 15:00:52	<u>0x1fd7837ba062e6b39ad31ff181e2045db82bf6126b8b6dbc989a8de436caf207</u>	+ 0.0100000000000000 00 LGT	✓
24	2023-09-08 05:10:37	<u>0xc1afae0788e158d5cbaf6806b5310054d6cb42aab69b8260ab978be1269e1ab2</u>	+ 109.19769999999999 7544 CZ	✓


#	Date & time	Transaction Id	Amount	
25	2023-09-03 11:17:48	<u>0x4cb1ffb780e1681fec</u> <u>d94b188c51877ebf1525249d</u> <u>753a1b9fce64dc03839c74</u>	+ 0.010000000000000000 00 OPV	✓
26	2023-08-28 01:37:15	<u>0x7287246ee7a1de060433</u> <u>2a19f6cf713323d4ad9680</u> <u>68297747d851f5d5714d63</u>	+ 0.620633 WTH	✓
27	2022-03-16 21:17:47	<u>0x7ccd892bf98621619307</u> <u>bccbb443d47d6d96f7ed4a</u> <u>d9824c99fec7035d205ca6</u>	+ 95,000.00000000 GAMBLING	✓
28	2022-02-21 20:29:12	<u>0xbcde8a1fbb138810f7d7</u> <u>bcef03766b9e5f03418d6c</u> <u>063d1e2c8bb4d6027e9b5f</u>	+ 980,000.0000000000 00000000 swap8.io	✓
29	2022-02-01 21:17:45	<u>0xd10d90906be79e3eb00f</u> <u>264c6a6d60f3369920b8b8</u> <u>61eb8a9c9de581972c512d</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
30	2021-10-30 21:05:43	<u>0xb9b44b1fad6fd53eb4eb</u> <u>541f5ec535b030f077a557</u> <u>a62f6270769d2a65010910</u>	+ 1.000000000000000000 00 BeeToken	✓
31	2021-09-24 22:18:05	<u>0x674f85c5322c6b8518fa</u> <u>a81599734dbd7407bd040e</u> <u>9e7195d0616bcb540be06b</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
32	2021-09-20 10:59:35	<u>0x7ad366f0cd2242676baf</u> <u>d07afd7e921b385f91efd1</u> <u>acab5dbc4434668790f514</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-10 10:59:02	<u>0x0e8de9b66756e4216d29</u> <u>3c099301dc8845114b90d4</u> <u>f1030ecf46af2883df8752</u>	+ 750,000.0000000000 00000000 Zepe.io	✓



#	Date & time	Transaction Id	Amount	
34	2021-09-10 10:57:50	<u>0xe75a2a4b42afefca1920</u> <u>8284cc4edcb1886ce4cb15</u> <u>feed3a19eb9d1b87246f91</u>	+ 936.00000000000000 0000 PAYOU	✓
35	2021-08-10 20:04:48	<u>0x7bdc5719fa47f70c4516</u> <u>3c007b95928904b6d2af84</u> <u>3163e04ee212aafcd99f2d</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
36	2021-07-28 22:02:37	<u>0x0ac856de1c09e8e6fe84</u> <u>b805cd952ad46281ea3fe9</u> <u>0e4c3d45d7b0558008d259</u>	+ 150,000.00000000 MNEB	✓
37	2021-05-29 02:27:39	<u>0x8f6d786019c1f3398ce1</u> <u>3a80cb8a97c753227f4361</u> <u>2d5056547bda92c644fe2d</u>	+ 500,000.0000000000 00000000 WSG	✓
38	2021-05-26 10:14:37	<u>0xa2fa11d4a62f22391184</u> <u>aa890c1aab1b59e0a2d4bd</u> <u>0031406619edda985cf1a6</u>	+ 888,888 TADP	✓
39	2021-05-25 05:39:52	<u>0x38dd7af0a4f85e6fad80</u> <u>d95a637a0cd83fbce65b44</u> <u>01acadeaeac6ba48887640</u>	- 1.6626000000000000 78 BTCB  60,746.68 USD	✓
40	2021-05-25 05:39:01	<u>0x080c9b1b8a8882fb9098</u> <u>c196565cfd8fb9406f4c77</u> <u>69ed52a3ddd218d7614908</u>	+ 1.6626000000000000 78 BTCB  60,746.68 USD	✓
41	2021-05-25 05:39:01	<u>0x080c9b1b8a8882fb9098</u> <u>c196565cfd8fb9406f4c77</u> <u>69ed52a3ddd218d7614908</u>	+ 0.0524856149721089 77 MDX	✓
42	2021-05-25 05:25:51	<u>0x665806ecb2b21181a019</u> <u>22979104a919d39ac6a735</u> <u>7d5bb9457865d6c6e1c5b4</u>	- 2.7207585538277050 40 MDX	✓


#	Date & time	Transaction Id	Amount	
43	2021-05-25 05:24:57	<u>0x0fb056a1ef3d8ab44764</u> <u>a30ff7c4d1d2b1b4b09dc4</u> <u>9d928164323c76e9e01efa</u>	+ 108.87999999999999 5453 WBNB  33,714.69 USD	✓
44	2021-05-25 05:24:57	<u>0x0fb056a1ef3d8ab44764</u> <u>a30ff7c4d1d2b1b4b09dc4</u> <u>9d928164323c76e9e01efa</u>	+ 2.7207585538277050 40 MDX	✓
45	2021-05-25 05:13:42	<u>0x17e35c1c304cc869fe0e</u> <u>bba52a7438a0a739f90060</u> <u>f1a71dc15c2b33c830e386</u>	- 1.6000000000000000 89 BTCB  58,459.45 USD	✓
46	2021-05-25 05:13:27	<u>0x583a2bd91966c8066d20</u> <u>5a6afa2327b3b1a88579b8</u> <u>aed8f29b15399c427dbcd</u>	- 31.410694819746968 420 MDX	✓
47	2021-05-25 05:12:57	<u>0xc40d59be5f84a91e186f</u> <u>9c612ef5915f74fc669030</u> <u>378f80927116343f687b57</u>	+ 1.6000000000000000 89 BTCB  58,459.45 USD	✓
48	2021-05-25 05:12:57	<u>0xc40d59be5f84a91e186f</u> <u>9c612ef5915f74fc669030</u> <u>378f80927116343f687b57</u>	+ 23.125403883029665 764 MDX	✓
49	2021-05-24 03:31:47	<u>0x55c139161986d5adb383</u> <u>1aa42ffb1539a571d007d5</u> <u>d9e56ec6dddc3ed1b7abfa</u>	+ 60.0000000000000000 000 WBNB  18,375.00 USD	✓
50	2021-05-24 03:31:47	<u>0x55c139161986d5adb383</u> <u>1aa42ffb1539a571d007d5</u> <u>d9e56ec6dddc3ed1b7abfa</u>	+ 3.0877264544977451 88 MDX	✓
51	2021-05-23 13:21:36	<u>0xb5f44e4255a8f5f3a716</u> <u>18166cbc9cacf097997efd</u> <u>c30a07227d35232f9fcf37</u>	- 45.2000000000000002 842 WBNB  13,842.50 USD	✓



#	Date & time	Transaction Id	Amount	
52	2021-05-23 13:21:36	<u>0xb5f44e4255a8f5f3a716</u> <u>18166cbc9cacf097997efd</u> <u>c30a07227d35232f9fcf37</u>	+ 5.1975644822195565 81 MDX	✓
53	2021-05-22 15:06:33	<u>0xf84519bd6c6d7a6cdab2</u> <u>a75279eb8d7d17ceb26a27</u> <u>2e58f4a9cad31a3e4b3741</u>	- 35.102206213240592 092 MDX	✓
54	2021-05-22 15:05:51	<u>0x3711e46fdac6747469c2</u> <u>e0340bf20fb95ab212d561</u> <u>c8d3b03f74093a1fb75683</u>	+ 23.404601307558390 744 MDX	✓
55	2021-05-22 05:46:34	<u>0xda02b2b806292d561fb8</u> <u>ade6c913aecccde2405a1b</u> <u>db877bafa95c66a73bf649</u>	- 28.300000000000000 711 WBNB  8,483.20 USD	✓
56	2021-05-22 05:46:34	<u>0xda02b2b806292d561fb8</u> <u>ade6c913aecccde2405a1b</u> <u>db877bafa95c66a73bf649</u>	+ 7.9659048380997452 55 MDX	✓
57	2021-05-20 15:53:12	<u>0xb3d878880c8c574d8376</u> <u>f9ab5ab807c14ef0ffa908</u> <u>d14afe83ae98a069d863e2</u>	- 10.000000000000000 000 WBNB  3,260.10 USD	✓
58	2021-05-20 15:53:12	<u>0xb3d878880c8c574d8376</u> <u>f9ab5ab807c14ef0ffa908</u> <u>d14afe83ae98a069d863e2</u>	+ 3.1791397678239854 41 MDX	✓
59	2021-05-20 03:29:07	<u>0x16b5b849d863429e179f</u> <u>895d1761b021f6a3ba81c1</u> <u>4dee41ce44a477257fbcc9</u>	- 101.07544869836149 8145 BUNNY	✓
60	2021-05-20 03:28:37	<u>0x897d38fc07b11c8b2af6</u> <u>2dac90cf3068d2d6287368</u> <u>d1082f8662845ad7fdcc16</u>	+ 101.07544869836149 8145 BUNNY	✓

#	Date & time	Transaction Id	Amount	
61	2021-05-20 03:28:37	<u>0x897d38fc07b11c8b2af6 2dac90cf3068d2d6287368 d1082f8662845ad7fdcc16</u>	- 0.080000000000000000 02 BTCB  3,238.01 USD	✓
62	2021-05-20 03:27:46	<u>0xf11ae9deee898b087f9f ea21970363f1707f422dda 8cbd2d3e41227197b290db</u>	+ 0.080000000000000000 02 BTCB  3,238.01 USD	✓
63	2021-05-20 03:27:46	<u>0xf11ae9deee898b087f9f ea21970363f1707f422dda 8cbd2d3e41227197b290db</u>	+ 0.5525602997584692 09 MDX	✓
64	2021-05-20 02:33:45	<u>0xca023c0493b9cd41b9de 581388bff477a359688aaf dc3fbf0151346201f44709</u>	- 16.071925407646983 075 BUNNY	✓
65	2021-05-20 02:32:30	<u>0x313c8f01d81fbe2501e2 9155d60bc74f439382c8bd 01e9d47c511c0a4ad6da79</u>	+ 16.071925407646983 075 BUNNY	✓
66	2021-05-20 02:32:30	<u>0x313c8f01d81fbe2501e2 9155d60bc74f439382c8bd 01e9d47c511c0a4ad6da79</u>	- 0.0100369209765939 86 BTCB  406.24 USD	✓
67	2021-05-20 02:30:45	<u>0x5e268ed8c92179ca9d64 fc21ff745b98fdae8cc5e2 460bd1a76c40c680fef6bd</u>	- 10.663767266477396 589 MDX	✓
68	2021-05-20 02:26:42	<u>0xd77e293055ff1d72f3dc f18a30e6b6c794a80ce51f 02112f6c68bbd3ae529f2d</u>	+ 0.010000000000000000 00 BTCB  404.75 USD	✓
69	2021-05-20 02:26:42	<u>0xd77e293055ff1d72f3dc f18a30e6b6c794a80ce51f 02112f6c68bbd3ae529f2d</u>	+ 3.2834072962157998 53 MDX	✓


#	Date & time	Transaction Id	Amount	
70	2021-05-19 16:10:19	<u>0xa57098254bd5a72f047b59702dfa1aec9f9afa9ad258b01d182fdb1d53b3be18</u>	- 3.0908999999999999 81 BTCB  113,405.39 USD	✓
71	2021-05-19 16:10:19	<u>0xa57098254bd5a72f047b59702dfa1aec9f9afa9ad258b01d182fdb1d53b3be18</u>	+ 0.0193301039972329 43 MDX	✓
72	2021-05-19 16:09:48	<u>0xfc9e847576ec8fffd7ba517564a573d7d58b8e8593daa85706f83ebbf934537df</u>	+ 3.0908888209765938 98 BTCB  113,404.98 USD	✓
73	2021-05-19 15:11:37	<u>0xc00529f892099a88e08243ff6a31589e0e1fc7f79c48f6e582a10ec65e8ae1a8</u>	- 41.689999999999997 726 WBNB  16,307.87 USD	✓
74	2021-05-19 15:11:37	<u>0xc00529f892099a88e08243ff6a31589e0e1fc7f79c48f6e582a10ec65e8ae1a8</u>	+ 1.0208712817797316 32 MDX	✓
75	2021-05-19 15:07:58	<u>0xd9fbcfe9f7885a420bb2caafdec3be7e0b0ae6ae84f74b9a448309fb3f2e4490</u>	- 0.2616999999999999 88 BTCB  9,601.79 USD	✓
76	2021-05-19 14:47:21	<u>0xac19515b29b953eefbe475c5a5261ba9628e4c4fd52a577921b71b3aa76491dd</u>	+ 0.2617480999999999 84 BTCB  9,603.56 USD	✓
77	2021-05-19 03:27:31	<u>0x24bb14b006d94c3f33a0e5d503eccb8144765aec3fb380de5ff83505dd0df258</u>	- 6.6900000000000003 91 WBNB  2,239.81 USD	✓
78	2021-05-19 03:27:31	<u>0x24bb14b006d94c3f33a0e5d503eccb8144765aec3fb380de5ff83505dd0df258</u>	+ 6.3401585844846328 75 MDX	✓

#	Date & time	Transaction Id	Amount	
79	2021-05-16 09:30:38	<u>0x385e114cf52621703056</u> <u>1bbad9b7b245a7bb7703aa</u> <u>141d7814a6c00e64df63d7</u>	- 37.0000000000000000 000 WBNB  20,879.84 USD	✓
80	2021-05-12 05:27:30	<u>0x4b008e6dbc6909372ec8</u> <u>e013044d9a1da24001d3a6</u> <u>6352e5aa7f90bf45f5cb5e</u>	- 4.5391904502786237 79 BTCB  256,107.75 USD	✓
81	2021-05-12 05:22:05	<u>0x0994e7a797f265dc0b77</u> <u>87400e5eac310fc993925a</u> <u>80d3063d341fc52a2e19ef</u>	- 18.362343118080019 622 MDX	✓
82	2021-05-12 05:20:04	<u>0x50091cc445309aa8fd70</u> <u>d8431d29274cf71307480e</u> <u>e4818d06ce84f91fe238d5</u>	+ 4.53910000000000003 57 BTCB  256,102.64 USD	✓
83	2021-05-12 05:20:04	<u>0x50091cc445309aa8fd70</u> <u>d8431d29274cf71307480e</u> <u>e4818d06ce84f91fe238d5</u>	+ 14.649840007432226 585 MDX	✓
84	2021-05-12 05:16:01	<u>0x202fd2b16458d18cce8a</u> <u>de76049011eba52572c715</u> <u>71a2be96c1367027b630ef</u>	+ 78.4000000000000005 684 WBNB  46,620.56 USD	✓
85	2021-05-12 05:16:01	<u>0x202fd2b16458d18cce8a</u> <u>de76049011eba52572c715</u> <u>71a2be96c1367027b630ef</u>	+ 3.7125031106477912 60 MDX	✓
86	2021-05-11 12:14:39	<u>0x8655a5d25e0be42db908</u> <u>b8b1c3c3e72983eccea3c2</u> <u>b05002f6e3d76fc2a8f4b6</u>	- 19.576287286667874 099 MDX	✓
87	2021-05-11 12:11:24	<u>0x87960b6db544afbcda3c</u> <u>62e777461b761f2e4682ae</u> <u>700b5193b1388df04ae9cd</u>	- 6.5999999999999996 45 WBNB  3,924.69 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-05-11 12:11:24	<u>0x87960b6db544afbcda3c62e777461b761f2e4682ae700b5193b1388df04ae9cd</u>	+ 19.576287286667874 099 MDX	✓
89	2021-05-11 10:58:55	<u>0x6dd603e5de12d96415f10135914ed5173e09dfac0cf66b4c55140cb2b62f1a3e</u>	- 36.957697531208843 600 MDX	✓
90	2021-05-11 07:14:07	<u>0x9546ae0098e3aaf7a8928416d5d5652933d752752f65722309f13aeb8c205853</u>	+ 36.957697531208843 600 MDX	✓
91	2021-05-08 10:54:32	<u>0x1b115c2938f3866c065d4898970f994673f3d044ade082e66cf0e13f422c407a</u>	- 10.757158682451899 878 MDX	✓
92	2021-05-08 10:53:50	<u>0x5c7ddea2f76ad6b77fd503a72389a499f81cabfa2590201444da6ffc0b3d5416</u>	- 1.7394000000000000 57 BTCB  102,384.64 USD	✓
93	2021-05-08 10:53:50	<u>0x5c7ddea2f76ad6b77fd503a72389a499f81cabfa2590201444da6ffc0b3d5416</u>	+ 10.757158682451899 878 MDX	✓
94	2021-05-08 10:53:02	<u>0x0f7ac4357847a22d0501d65ccb123c547d83599f2e63bf6c5d1b4bb242c932bf</u>	+ 1.7394190556181983 18 BTCB  102,385.77 USD	✓
95	2021-05-07 05:54:13	<u>0xbc1ec7d67ab5bef80764387271a4819c5afdc5cb8c6498840a77e95c392129e3</u>	- 71.79999999999999 158 WBNB  44,824.74 USD	✓
96	2021-05-07 05:49:41	<u>0x418d3ec2356e218cff8bc859ef964293cc8428bf2d5ddd86d00c7d5ffb34d41</u>	- 2.7997000000000000 77 BTCB  158,084.33 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-05-07 05:48:34	<u>0x0aa1654759bdf84b0d1962d2d180c989e0f437466bbe3824dae242405ed6cd94</u>	+ 2.7997713946604254 61 BTCB  158,088.36 USD	✓
98	2021-04-21 11:28:02	<u>0xc6a8698c222e01d9797c85f132a1afd02cfdca7ebb7ab716e3299bf9f975abc7</u>	- 0.7934160202590285 76 MDX	✓
99	2021-04-21 11:16:17	<u>0x3a255325c9ae394a567cfd61c8325583ba5d033672e066c935ad100ac661e81d</u>	- 0.7165610900000000 12 BTCB  38,542.12 USD	✓
100	2021-04-21 11:13:26	<u>0x78c152b15f83a6f48284dba61dc3e5f644f91ae3a56f16eb4abd5f905af99a2c</u>	+ 0.7165000000000000 26 BTCB  38,538.83 USD	✓
101	2021-04-21 11:13:26	<u>0x78c152b15f83a6f48284dba61dc3e5f644f91ae3a56f16eb4abd5f905af99a2c</u>	+ 0.6848894981308620 84 MDX	✓
102	2021-04-21 06:41:06	<u>0x4881d3f4bac907c8b5c047a510e25e91c1836e8577a6e68b73a155a81758fc77</u>	- 0.3753000000000000 22 BTCB  20,186.49 USD	✓
103	2021-04-21 06:41:06	<u>0x4881d3f4bac907c8b5c047a510e25e91c1836e8577a6e68b73a155a81758fc77</u>	+ 0.1085265221281665 19 MDX	✓
104	2021-04-21 06:38:33	<u>0x7ef1503bafdd267130f0f5ee6d8cebc046e35b9ca2973aa17f2021b5244092b8</u>	+ 0.3753102899999999 91 BTCB  20,187.05 USD	✓
105	2021-04-21 05:16:14	<u>0xd33013e93aff9c1d17bde8a6356ff92836b152fa3876eba0703857d7c7c9e74f</u>	- 0.3412000000000000 03 BTCB  18,617.02 USD	✓



#	Date & time	Transaction Id	Amount	
106	2021-04-21 05:15:26	<u>0x047b85de9b3530dd7e48</u> <u>3309f48605df0cb1cd9e34</u> <u>58927e3ea190818bbaf7d7</u>	+ 0.3412508000000000 21 BTCB  18,619.79 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-09-04 00:46:50	<u>0x4744f784cc90258325d3</u> <u>8b2432c3264278822ce8c5</u> <u>e595684646e20cb22bc366</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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