

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x91f89adaa780ab9f5eb880e16520012a71d55208</u>
TOTAL RECEIVED	28,069.6130000000001193257 BNB
	16,406,688.79 USD
TOTAL SEND	28,069.607541379999020137 BNB
	16,406,685.60 USD










Token	Balance
BNB	0.005458620000000000 BNB
	3.19 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Bitcoin Cash Token	0.000000000000000000 BCH
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Filecoin	0.000000000000000000 FIL
Ethereum Token	0.000000000000000000 ETH

* USD values displayed at the time of transaction

Token	Balance
Swipe	0.000000000000000000 SXP
USTC	1,900.000000000000000000 USTC
TheEver.io	800,000.000000000000000000 EVER










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-01-09 02:32:23	<u>0x48b1c6860f527b358480</u> <u>f87164692b9a4df4bddb1c</u> <u>34488af6810b35f9930f60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-01-09 02:32:23	<u>0x48b1c6860f527b358480</u> <u>f87164692b9a4df4bddb1c</u> <u>34488af6810b35f9930f60</u>	- 0.000119355000000000 00 BNB  0.03 USD	✓
3	2022-12-01 13:00:27	<u>0x6912788f84d85660db51</u> <u>703d3ba5263ac6c225521a</u> <u>632c09b76a083aa58f845d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-12-01 13:00:27	<u>0x6912788f84d85660db51</u> <u>703d3ba5263ac6c225521a</u> <u>632c09b76a083aa58f845d</u>	- 0.000105755000000000 00 BNB  0.03 USD	✓
5	2022-12-01 13:00:21	<u>0x9a8f2076e094d90bb45d</u> <u>12bb829be7b950d187f8a6</u> <u>cb540f8331e1f069c5680c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-01 13:00:21	<u>0x9a8f2076e094d90bb45d</u> <u>12bb829be7b950d187f8a6</u> <u>cb540f8331e1f069c5680c</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
7	2022-11-30 03:30:37	<u>0xcd7ce56fa11d7dfe8ed7</u> <u>a5cb1e9618943bf8be0a41</u> <u>eeca09dc43041695451f2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-30 03:30:37	<u>0xcd7ce56fa11d7dfe8ed7a5cb1e9618943bf8be0a41eeeca09dc43041695451f2e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2022-11-24 09:00:17	<u>0xcf455f715195a613e5053c63025831e02bf066fc1e7763431cff641094676eee</u>	- 99.999894999999995 093 BNB  29,789.96 USD	✓
10	2022-11-24 09:00:17	<u>0xcf455f715195a613e5053c63025831e02bf066fc1e7763431cff641094676eee</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2022-11-24 08:26:46	<u>0xf7ae587284729806b79cf93b3100fa6b14e866b3261178492ee3c9d053e7a803</u>	+ 100.00000000000000 0000 BNB  29,690.00 USD	✓
12	2022-11-23 12:30:28	<u>0xe1ee9e632a4eba5243245df513135b3f8e8ac84bcd f0b30f2e057743fc918694</u>	- 200.79719896500000 6865 BNB  59,154.85 USD	✓
13	2022-11-23 12:30:28	<u>0xe1ee9e632a4eba5243245df513135b3f8e8ac84bcd f0b30f2e057743fc918694</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
14	2022-11-23 12:24:17	<u>0x3cd3e18b8e65509e08afec30464ed8e198f3181012cd3c75031ea05224ba6251</u>	+ 200.00000000000000 0000 BNB  59,160.00 USD	✓
15	2022-11-11 23:00:30	<u>0x6c68f8e8cefb78743380680476f781a3827e21ac0e945cce8c1bafe09601b93f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-11 23:00:30	<u>0x6c68f8e8cefb78743380680476f781a3827e21ac0e945cce8c1bafe09601b93f</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-07 10:00:10	<u>0x5d536006e449e22eeaa3</u> <u>1c7dda482e7f888fb306b6</u> <u>9a8c7a925dc455709b033d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-11-07 10:00:10	<u>0x5d536006e449e22eeaa3</u> <u>1c7dda482e7f888fb306b6</u> <u>9a8c7a925dc455709b033d</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
19	2022-09-09 22:00:18	<u>0x1e6f42a93ec7e65f1344</u> <u>4f11cd9b01742e6d1b3242</u> <u>f6c7ea66e77c20c6ac3acd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-09 22:00:18	<u>0x1e6f42a93ec7e65f1344</u> <u>4f11cd9b01742e6d1b3242</u> <u>f6c7ea66e77c20c6ac3acd</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
21	2022-07-31 08:00:13	<u>0xf8c4e665a80490812be9</u> <u>e0db8e4477c8132a8342db</u> <u>07095043acf53cfdda2329</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-07-31 08:00:13	<u>0xf8c4e665a80490812be9</u> <u>e0db8e4477c8132a8342db</u> <u>07095043acf53cfdda2329</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
23	2022-07-31 08:00:04	<u>0xb4eabb08aa95eefb7a2d</u> <u>cd7b55488df1a7ec42abf8</u> <u>458073811c13a4b7572d95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-07-31 08:00:04	<u>0xb4eabb08aa95eefb7a2d</u> <u>cd7b55488df1a7ec42abf8</u> <u>458073811c13a4b7572d95</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
25	2022-07-29 15:00:16	<u>0xc2c3d3f6b796be389936</u> <u>d6f0084900d6f30bd995e9</u> <u>aaed32f0107e395ed1284c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-29 15:00:16	<u>0xc2c3d3f6b796be389936</u> <u>d6f0084900d6f30bd995e9</u> <u>aaed32f0107e395ed1284c</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
27	2022-07-26 20:00:06	<u>0x4c00421c65271d36e764</u> <u>ae6b2e5895bd51b863536b</u> <u>68cc5e14626d5a1d438b0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-07-26 20:00:06	<u>0x4c00421c65271d36e764</u> <u>ae6b2e5895bd51b863536b</u> <u>68cc5e14626d5a1d438b0f</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
29	2022-07-26 12:00:17	<u>0x345c187580c269d9a689</u> <u>6c35a8aa23fbf4de13bbdf</u> <u>f757d73c3af5ba149b35cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-07-26 12:00:17	<u>0x345c187580c269d9a689</u> <u>6c35a8aa23fbf4de13bbdf</u> <u>f757d73c3af5ba149b35cb</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
31	2022-07-24 08:00:06	<u>0x3271d259816e7558db4c</u> <u>f7b7277e043128eb71534b</u> <u>4067f64d6f5bf26fcf410d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-07-24 08:00:06	<u>0x3271d259816e7558db4c</u> <u>f7b7277e043128eb71534b</u> <u>4067f64d6f5bf26fcf410d</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
33	2022-07-22 11:00:06	<u>0xf1ee9289c236d24a9c9c</u> <u>ee1b9dd416255772ea6e51</u> <u>aa7e7c55d6d5426af1721f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-07-22 11:00:06	<u>0xf1ee9289c236d24a9c9c</u> <u>ee1b9dd416255772ea6e51</u> <u>aa7e7c55d6d5426af1721f</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
35	2022-07-22 01:00:10	<u>0xf1340a68312d461c1382</u> <u>298ea02631a77c32ebc05c</u> <u>bdf5aa1c3dfdefb1d6542</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-07-22 01:00:10	<u>0xf1340a68312d461c1382</u> <u>298ea02631a77c32ebc05c</u> <u>bdf5aa1c3dfdefb1d6542</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
37	2022-07-22 00:00:14	<u>0xc72e8d2f59ac53e0d9d6</u> <u>936daeed931260d3b59459</u> <u>61dff0a248733d4cec58d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-07-22 00:00:14	<u>0xc72e8d2f59ac53e0d9d6</u> <u>936daeed931260d3b59459</u> <u>61dff0a248733d4cec58d1</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
39	2022-07-19 09:00:06	<u>0xee4897904ce52e991025</u> <u>c96584064d7c77d3801574</u> <u>86109efc75056bc7953518</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-07-19 09:00:06	<u>0xee4897904ce52e991025</u> <u>c96584064d7c77d3801574</u> <u>86109efc75056bc7953518</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
41	2022-07-19 01:00:08	<u>0x271b8c3bcd121b61dfb6</u> <u>2f2c6274e3a0fbce9203f0</u> <u>4ed5187db2cb6c553ee7dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-07-19 01:00:08	<u>0x271b8c3bcd121b61dfb6</u> <u>2f2c6274e3a0fbce9203f0</u> <u>4ed5187db2cb6c553ee7dc</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
43	2022-07-18 15:32:41	<u>0x06bce90a3f978041e089</u> <u>b15fe7926bcd1812c30fb3</u> <u>0eb1a84d0cd993e557a179</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-07-18 15:32:41	<u>0x06bce90a3f978041e089</u> <u>b15fe7926bcd1812c30fb3</u> <u>0eb1a84d0cd993e557a179</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
45	2022-07-17 20:30:10	<u>0x029b0549a1f213d175ba</u> <u>61c5e5d12762a92c55287d</u> <u>8d0306eaae2d6d13fdbd02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-07-17 20:30:10	<u>0x029b0549a1f213d175ba</u> <u>61c5e5d12762a92c55287d</u> <u>8d0306eaae2d6d13fdbd02</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
47	2022-07-17 20:00:09	<u>0x784b7b4471be09271400</u> <u>333903376d3a0fd94185a2</u> <u>058dc6111b13bff9490523</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-07-17 20:00:09	<u>0x784b7b4471be09271400</u> <u>333903376d3a0fd94185a2</u> <u>058dc6111b13bff9490523</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
49	2022-06-24 22:39:23	<u>0x497ec5045ebf87aebe76</u> <u>bd725a6b1e0cd7da19c88c</u> <u>84f31e30dd4b108054017e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-06-24 22:39:23	<u>0x497ec5045ebf87aebe76</u> <u>bd725a6b1e0cd7da19c88c</u> <u>84f31e30dd4b108054017e</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
51	2022-06-24 11:21:56	<u>0x547d83ea23913d03df26</u> <u>4df4d832e5129bf3b445cb</u> <u>1443f1b9b44de47b0dcc7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-06-24 11:21:56	<u>0x547d83ea23913d03df26</u> <u>4df4d832e5129bf3b445cb</u> <u>1443f1b9b44de47b0dcc7e</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-23 06:30:57	<u>0x483931b3fe9833dba8ff</u> <u>5ee635378294cf3f0289c8</u> <u>904b3e2f79d460a078bafc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-06-23 06:30:57	<u>0x483931b3fe9833dba8ff</u> <u>5ee635378294cf3f0289c8</u> <u>904b3e2f79d460a078bafc</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
55	2022-06-23 06:30:15	<u>0x25aaaf48f3b90de42ee9</u> <u>2fa0dd820d514ef52b78cd</u> <u>f84968650eac4e09120feb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-06-23 06:30:15	<u>0x25aaaf48f3b90de42ee9</u> <u>2fa0dd820d514ef52b78cd</u> <u>f84968650eac4e09120feb</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
57	2022-06-18 07:00:10	<u>0x935da74e9daa0be75b12</u> <u>fdb916892c0563380497b4</u> <u>8f6cef3e338fde4121e37b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-06-18 07:00:10	<u>0x935da74e9daa0be75b12</u> <u>fdb916892c0563380497b4</u> <u>8f6cef3e338fde4121e37b</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
59	2022-06-17 16:17:39	<u>0x594c1be1874c53e26000</u> <u>eb2811f0d66828319eb3df</u> <u>d20a8e17ffc3f735040e74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-06-17 16:17:39	<u>0x594c1be1874c53e26000</u> <u>eb2811f0d66828319eb3df</u> <u>d20a8e17ffc3f735040e74</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
61	2022-06-11 05:00:41	<u>0x48673d8bd304a937032b</u> <u>b8536266cf42f9a83ca1d5</u> <u>647b8c4a9de8f5f577375d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-06-11 05:00:41	<u>0x48673d8bd304a937032b</u> <u>b8536266cf42f9a83ca1d5</u> <u>647b8c4a9de8f5f577375d</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
63	2022-05-31 07:31:06	<u>0xd3c93419f817fc6a5841</u> <u>af4a759ab347fea6dace36</u> <u>526aef7e6d036be0278499</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-05-31 07:31:06	<u>0xd3c93419f817fc6a5841</u> <u>af4a759ab347fea6dace36</u> <u>526aef7e6d036be0278499</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
65	2022-04-12 10:45:11	<u>0x750074ef86effa5e8af2</u> <u>096394ea77a4220a776305</u> <u>f51cfd02e4321dbc4393de</u>	+ 0.5000000000000000 00 BNB  205.55 USD	✓
66	2021-04-21 05:50:20	<u>0xfc008ec714be5af30de3</u> <u>726e376710100c46697661</u> <u>db32c591659eebb037a059</u>	+ 0.2999999999999999 89 BNB  163.08 USD	✓
67	2021-04-18 04:08:58	<u>0x7f295d54d099600053fb</u> <u>0a93408b5209428ce13aa5</u> <u>0ad0580a71bc4e5b457f89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-04-18 04:08:58	<u>0x7f295d54d099600053fb</u> <u>0a93408b5209428ce13aa5</u> <u>0ad0580a71bc4e5b457f89</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
69	2021-04-16 02:01:00	<u>0x8fff47a091bb73600a60</u> <u>8eae9b6f2ca919f13fb465</u> <u>b5c796344d3bb3c6cca3d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-04-16 02:01:00	<u>0x8fff47a091bb73600a60</u> <u>8eae9b6f2ca919f13fb465</u> <u>b5c796344d3bb3c6cca3d9</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓










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71	2021-04-15 14:30:40	<u>0x6658f754646e2cb69f12</u> <u>ecdfe90652dd9a4cca9a00</u> <u>15de4a7cac4722de763112</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-04-15 14:30:40	<u>0x6658f754646e2cb69f12</u> <u>ecdfe90652dd9a4cca9a00</u> <u>15de4a7cac4722de763112</u>	- 0.0001194750000000 00 BNB  0.06 USD	✓
73	2021-04-15 14:00:52	<u>0x11831b594b7b8fc1e211</u> <u>1adca1715966222b2defc9</u> <u>1c70f9298ddfc09de87542</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-04-15 14:00:52	<u>0x11831b594b7b8fc1e211</u> <u>1adca1715966222b2defc9</u> <u>1c70f9298ddfc09de87542</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
75	2021-02-22 12:03:22	<u>0xdee881f5ddeb99d4508d</u> <u>3c2b815ef748d3c89c018a</u> <u>dcc4a3e6f65e3f875fa2dd</u>	- 115.00417432499999 3928 BNB  26,607.89 USD	✓
76	2021-02-22 12:03:22	<u>0xdee881f5ddeb99d4508d</u> <u>3c2b815ef748d3c89c018a</u> <u>dcc4a3e6f65e3f875fa2dd</u>	- 0.000210000000000000 00 BNB  0.04 USD	✓
77	2021-02-22 10:01:48	<u>0xad9ae85c260adc7ec979</u> <u>2d452a161df1d421c1bd50</u> <u>360b9ef28dfe5406a8f914</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-02-22 10:01:48	<u>0xad9ae85c260adc7ec979</u> <u>2d452a161df1d421c1bd50</u> <u>360b9ef28dfe5406a8f914</u>	- 0.0002115100000000 00 BNB  0.05 USD	✓
79	2021-02-22 09:34:51	<u>0xf3e7d0a4cfa82b52052a</u> <u>a9daacecc87ecc5aa97630</u> <u>50640fb731e7238ce1ceef</u>	+ 115.0000000000000000 0000 BNB  30,764.19 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-02-08 18:55:39	<u>0xb1400c4f9078866cb83f751c69455fac8adb35fff92fb87f59447a9492b98106</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-02-08 18:55:39	<u>0xb1400c4f9078866cb83f751c69455fac8adb35fff92fb87f59447a9492b98106</u>	- 0.000316545000000000 00 BNB  0.03 USD	✓
82	2021-02-08 17:03:12	<u>0x43ab2910b5fd42b522a456add72b3ab8151719ecab4c9b6b1a04754c6b95e1df</u>	+ 0.006500000000000000 00 BNB  0.69 USD	✓
83	2021-01-18 13:00:17	<u>0x365b65b80a85a125ebba9404c07f2d1d2e1c4bb2f9d7c74f74c4b005e88a5fbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-01-18 13:00:17	<u>0x365b65b80a85a125ebba9404c07f2d1d2e1c4bb2f9d7c74f74c4b005e88a5fbf</u>	- 0.000477660000000000 00 BNB  0.02 USD	✓
85	2021-01-17 09:00:32	<u>0x1bd8ffe942e5c39f81927dbf997084df9e977524b4dc43f22d3d31a4f76a981c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-01-17 09:00:32	<u>0x1bd8ffe942e5c39f81927dbf997084df9e977524b4dc43f22d3d31a4f76a981c</u>	- 0.000422300000000000 00 BNB  0.01 USD	✓
87	2021-01-16 12:30:10	<u>0x37c70f4d1532d6c95a2e430626ada3656318c34ae88ad77241a4298140d6f64a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-01-16 12:30:10	<u>0x37c70f4d1532d6c95a2e430626ada3656318c34ae88ad77241a4298140d6f64a</u>	- 0.000477660000000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
89	2021-01-07 18:14:52	<u>0xc6b05b08a472cbbe4898</u> <u>6144903bc3abdd75a50188</u> <u>840b1f17e18db851423a12</u>	- 0.0043359200000000 00 BNB  0.18 USD	✓
90	2021-01-07 18:14:52	<u>0xc6b05b08a472cbbe4898</u> <u>6144903bc3abdd75a50188</u> <u>840b1f17e18db851423a12</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
91	2021-01-07 14:30:25	<u>0xbae2529c43c1c8f57602</u> <u>549c026d675df9eecfddd1</u> <u>e7922d38984c4ad9cde166</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-01-07 14:30:25	<u>0xbae2529c43c1c8f57602</u> <u>549c026d675df9eecfddd1</u> <u>e7922d38984c4ad9cde166</u>	- 0.0004774200000000 00 BNB  0.02 USD	✓
93	2021-01-07 14:00:25	<u>0x7a1c4e18478c1d4d5448</u> <u>5746356e7f2f3dd6a983f0</u> <u>90792a903b3c05cfae2fa0</u>	+ 0.0065000000000000 00 BNB  0.27 USD	✓
94	2021-01-06 17:30:50	<u>0xcabd5d7b0591ca6d42e3</u> <u>a0e7a68c4bf7a9a5c1b206</u> <u>88598e808a961f6404a44c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-01-06 17:30:50	<u>0xcabd5d7b0591ca6d42e3</u> <u>a0e7a68c4bf7a9a5c1b206</u> <u>88598e808a961f6404a44c</u>	- 0.0004223000000000 00 BNB  0.01 USD	✓
96	2021-01-06 17:30:47	<u>0xf7d36fad98aa503483a2</u> <u>b26a07956b06d5bf0fb230</u> <u>3b6892f4a00870360c0c6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-01-06 17:30:47	<u>0xf7d36fad98aa503483a2</u> <u>b26a07956b06d5bf0fb230</u> <u>3b6892f4a00870360c0c6a</u>	- 0.0004223000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
98	2021-01-06 17:00:32	<u>0x4ce394600a9d9607e8c7a82bc285d8efafe7b194f2d4f4281085ddf56591e103</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-01-06 17:00:32	<u>0x4ce394600a9d9607e8c7a82bc285d8efafe7b194f2d4f4281085ddf56591e103</u>	- 0.000422060000000000 00 BNB  0.01 USD	✓
100	2020-12-04 07:18:37	<u>0x3ac651371d3fd19277d93582f1286b096c56948841c24efd9e46a95d618ccf13</u>	- 1.79694082000000001 05 BNB  52.15 USD	✓
101	2020-12-04 07:18:37	<u>0x3ac651371d3fd19277d93582f1286b096c56948841c24efd9e46a95d618ccf13</u>	- 0.000420000000000000 00 BNB  0.01 USD	✓
102	2020-11-27 01:40:44	<u>0x09c84fdef49f0da498355aae3f1738af62b212ba061cc5b53e1d3d6753450ca2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2020-11-27 01:40:44	<u>0x09c84fdef49f0da498355aae3f1738af62b212ba061cc5b53e1d3d6753450ca2</u>	- 0.000422540000000000 00 BNB  0.01 USD	✓
104	2020-11-25 11:05:03	<u>0x37bd04962fc6a7aebb55c1211ede29122ad62f989680f9f90ff625a9f63ef86d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2020-11-25 11:05:03	<u>0x37bd04962fc6a7aebb55c1211ede29122ad62f989680f9f90ff625a9f63ef86d</u>	- 0.000524440000000000 00 BNB  0.01 USD	✓
106	2020-11-24 02:32:23	<u>0xc103580f834c690f19afaf9f1100a2d6505362d50453b7092b2f7de4b7a89a41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
107	2020-11-24 02:32:23	<u>0xc103580f834c690f19af</u> <u>af9f1100a2d6505362d504</u> <u>53b7092b2f7de4b7a89a41</u>	- 0.0004220600000000 00 BNB  0.01 USD	✓
108	2020-11-19 14:00:14	<u>0xcbf4011260d7b326d190</u> <u>3066c84a09fc46962a41f2</u> <u>7a0320778cc25437600be5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2020-11-19 14:00:14	<u>0xcbf4011260d7b326d190</u> <u>3066c84a09fc46962a41f2</u> <u>7a0320778cc25437600be5</u>	- 0.0004255400000000 00 BNB  0.01 USD	✓
110	2020-11-07 13:08:18	<u>0x8322485dfa2f13187665</u> <u>ad045f0ebad7c583ff189e</u> <u>bbc3c9925c11743c08f20c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2020-11-07 13:08:18	<u>0x8322485dfa2f13187665</u> <u>ad045f0ebad7c583ff189e</u> <u>bbc3c9925c11743c08f20c</u>	- 0.0004223000000000 00 BNB  0.01 USD	✓
112	2020-11-07 12:40:15	<u>0x18499745be04d0730ad0</u> <u>0b872d6aaca3bb06a716df</u> <u>b781204b4e65e143bc07a1</u>	+ 1.8000000000000000 44 BNB  51.13 USD	✓
113	2020-11-07 03:38:57	<u>0xf63a862284bbb56741f7</u> <u>90405f784b62febd5b554c</u> <u>52c3068ccea3f716da33b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2020-11-07 03:38:57	<u>0xf63a862284bbb56741f7</u> <u>90405f784b62febd5b554c</u> <u>52c3068ccea3f716da33b</u>	- 0.0004223000000000 00 BNB  0.01 USD	✓
115	2020-11-07 00:30:54	<u>0x3d051a980350cfe41826</u> <u>666c23a9538eee2298b6c7</u> <u>d36e1d5ffb21deb60202f3</u>	- 35.999580000000001 689 BNB  999.53 USD	✓







#	Date & time	Transaction Id	Amount	
116	2020-11-07 00:30:54	<u>0x3d051a980350cfe41826666c23a9538eee2298b6c7d36e1d5ffb21deb60202f3</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
117	2020-11-06 23:09:54	<u>0xd1ef49b070723f528fbe01c4c621ed180a3cc3e97079a7a2593e6956498d4848</u>	+ 36.0000000000000000 000 BNB  999.54 USD	✓
118	2020-11-06 15:33:03	<u>0xf62e0f7e94214d97411dbe31413485bb71384f13d446720fc8ab9830e1c01fca</u>	- 71.999157699999997 817 BNB  1,999.06 USD	✓
119	2020-11-06 15:33:03	<u>0xf62e0f7e94214d97411dbe31413485bb71384f13d446720fc8ab9830e1c01fca</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
120	2020-11-06 13:36:36	<u>0xd240b325a10121c26d502fcc8200c95696e98a5b703640a7234a8616c8d9d54f</u>	+ 64.0000000000000000 000 BNB  1,776.96 USD	✓
121	2020-11-02 23:11:25	<u>0x9df170e59225d491fd3437ad41da4e8a6a8ace9ada492863d06a79ec4ab4e134</u>	+ 8.0000000000000000 00 BNB  214.91 USD	✓
122	2020-10-30 12:02:15	<u>0x08e06d7dcbe491fb347dc48e0dcfb71cbbc2c6192d1a15b04ba061769a8c2795</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2020-10-30 12:02:15	<u>0x08e06d7dcbe491fb347dc48e0dcfb71cbbc2c6192d1a15b04ba061769a8c2795</u>	- 0.0004230000000000 00 BNB  0.01 USD	✓
124	2020-10-26 15:31:25	<u>0x021b81d9701acf6a7153dcbdb9a0340e99dcef0b04e05f74708296ca778afab</u>	- 699.99730325999996 6940 BNB  22,037.73 USD	✓

#	Date & time	Transaction Id	Amount	
125	2020-10-26 15:31:25	<u>0x021b81d9701acf6a7153</u> <u>dcbbdb9a0340e99dcef0b0</u> <u>4e05f74708296ca778afab</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
126	2020-10-26 13:30:28	<u>0xcf0967c63aef5713637d</u> <u>56c9a947068df21fb9672b</u> <u>8c04bf1ad3f6660331a9d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2020-10-26 13:30:28	<u>0xcf0967c63aef5713637d</u> <u>56c9a947068df21fb9672b</u> <u>8c04bf1ad3f6660331a9d0</u>	- 0.0004225400000000 00 BNB  0.01 USD	✓
128	2020-10-26 13:00:28	<u>0x951a6159f0cde43773e5</u> <u>c436d6bccba334cfea4076</u> <u>4a4b02c582b361a8f4b4f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2020-10-26 13:00:28	<u>0x951a6159f0cde43773e5</u> <u>c436d6bccba334cfea4076</u> <u>4a4b02c582b361a8f4b4f1</u>	- 0.0005046800000000 00 BNB  0.01 USD	✓
130	2020-10-26 12:30:19	<u>0xcace65ba26e4d08d4c76</u> <u>f03e000d3c72b618735a6c</u> <u>51b0803caaaf7e5954f3b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2020-10-26 12:30:19	<u>0xcace65ba26e4d08d4c76</u> <u>f03e000d3c72b618735a6c</u> <u>51b0803caaaf7e5954f3b3</u>	- 0.0005044400000000 00 BNB  0.01 USD	✓
132	2020-10-26 12:23:37	<u>0xfc32b35fe631aecc7ff8</u> <u>593429cd2f8d13d97945de</u> <u>c6eb57bd6ca3d2729a9160</u>	+ 700.00000000000000 0000 BNB  22,037.82 USD	✓
133	2020-10-19 02:30:30	<u>0x50f29aaf308492464d0c</u> <u>b30dcc57fa8c1c99819858</u> <u>8e29fa3077885673acfae7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2020-10-19 02:30:30	<u>0x50f29aaf308492464d0c</u> <u>b30dcc57fa8c1c99819858</u> <u>8e29fa3077885673acfae7</u>	- 0.0004225400000000 00 BNB  0.01 USD	✓
135	2020-10-19 02:30:18	<u>0xb78a22c577254e9dcea5</u> <u>a150dfa83371bcff59940b</u> <u>82b9ec469c7899c27a6c0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2020-10-19 02:30:18	<u>0xb78a22c577254e9dcea5</u> <u>a150dfa83371bcff59940b</u> <u>82b9ec469c7899c27a6c0d</u>	- 0.0004225400000000 00 BNB  0.01 USD	✓
137	2020-10-13 00:31:27	<u>0xa057532db9c2b026f9b4</u> <u>15d6aefa6904c9015d3d39</u> <u>355acd9d8e5205b4cd9ca8</u>	- 499.99907999999999 2197 BNB  15,362.77 USD	✓
138	2020-10-13 00:31:27	<u>0xa057532db9c2b026f9b4</u> <u>15d6aefa6904c9015d3d39</u> <u>355acd9d8e5205b4cd9ca8</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
139	2020-10-12 21:53:48	<u>0x10eaa047d5c8aa4bcf46</u> <u>df816e0c546e62376d303e</u> <u>1b50731ce4c80d1d31cb4c</u>	+ 500.00000000000000 0000 BNB  15,362.80 USD	✓
140	2020-09-30 09:31:07	<u>0x7f0968315ad92ea97c75</u> <u>59a7a5e190b85335f22d77</u> <u>b066894e7b7a267ad31d51</u>	- 221.99958000000000 8795 BNB  6,496.95 USD	✓
141	2020-09-30 09:31:07	<u>0x7f0968315ad92ea97c75</u> <u>59a7a5e190b85335f22d77</u> <u>b066894e7b7a267ad31d51</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
142	2020-09-30 07:16:22	<u>0xa1fc20e2e65a81376840</u> <u>bc25299b61a151f36eafc0</u> <u>6385d4418e2768e284183d</u>	+ 222.00000000000000 0000 BNB  6,496.96 USD	✓




#	Date & time	Transaction Id	Amount	
143	2020-09-30 00:31:19	<u>0x0697f28000d4ede0859</u> <u>d8eb324024a4ccb4d9ac6f</u> <u>3a2a7a03f749afbbd68d59</u>	- 199.99915745999999 2170 BNB  5,853.09 USD	✓
144	2020-09-30 00:31:19	<u>0x0697f28000d4ede0859</u> <u>d8eb324024a4ccb4d9ac6f</u> <u>3a2a7a03f749afbbd68d59</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
145	2020-09-29 23:31:22	<u>0x401e2f6f4416079ad2a7</u> <u>b0e2a26b670330ccf9a8ac</u> <u>261c59a3b9ea3dc36e945a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2020-09-29 23:31:22	<u>0x401e2f6f4416079ad2a7</u> <u>b0e2a26b670330ccf9a8ac</u> <u>261c59a3b9ea3dc36e945a</u>	- 0.0004225400000000 00 BNB  0.01 USD	✓
147	2020-09-29 23:16:07	<u>0x39b2dd22903207905ce3</u> <u>edeeef8cb4a757e00667ce7</u> <u>dd5b10460221941444c278</u>	+ 200.00000000000000 0000 BNB  5,853.12 USD	✓
148	2020-09-29 14:00:34	<u>0xc17efe41a98ae9ca172d</u> <u>e137e43bae4cef7880f365</u> <u>981cfa45557d16e129118b</u>	- 5,241.999579999999 696156 BNB  153,410.26 USD	✓
149	2020-09-29 14:00:34	<u>0xc17efe41a98ae9ca172d</u> <u>e137e43bae4cef7880f365</u> <u>981cfa45557d16e129118b</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
150	2020-09-29 13:54:01	<u>0xb6e6885a66e9878f640a</u> <u>d48f230525907c4cef64af</u> <u>405d666c1293ccc8132f1a</u>	+ 5,242.000000000000 000000 BNB  153,410.27 USD	✓
151	2020-09-29 13:00:28	<u>0xb80f87e3f38eb8be3308</u> <u>ba172753989c2de9638459</u> <u>7db0f48ab00d968bffe15d</u>	- 5,416.999579999999 696156 BNB  158,531.74 USD	✓







#	Date & time	Transaction Id	Amount	
152	2020-09-29 13:00:28	<u>0xb80f87e3f38eb8be3308</u> <u>ba172753989c2de9638459</u> <u>7db0f48ab00d968bffe15d</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
153	2020-09-29 12:53:37	<u>0x59ea72a50822b5cc3db6</u> <u>ec68bd91e696be91bf9a7b</u> <u>81e863c1869a4f8c73e602</u>	+ 5,417.000000000000 000000 BNB  158,531.75 USD	✓
154	2020-09-29 12:30:31	<u>0x5bc3efaa10a9cd4a1820</u> <u>516889fb84ff685f29ffe5</u> <u>18680fcea1b020180480d7</u>	- 5,321.999118620000 444935 BNB  155,751.49 USD	✓
155	2020-09-29 12:30:31	<u>0x5bc3efaa10a9cd4a1820</u> <u>516889fb84ff685f29ffe5</u> <u>18680fcea1b020180480d7</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
156	2020-09-29 11:53:52	<u>0xe5e36757ca07b2a89fa2</u> <u>c4de4e7f567100f8c4476a</u> <u>a929bf440de9b41b5de932</u>	+ 5,322.000000000000 000000 BNB  153,777.06 USD	✓
157	2020-09-29 09:30:34	<u>0x686281104f7f2ced33a2</u> <u>5934fbf3e5ce7e0256516f</u> <u>fd5997b75b261cb443fbb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2020-09-29 09:30:34	<u>0x686281104f7f2ced33a2</u> <u>5934fbf3e5ce7e0256516f</u> <u>fd5997b75b261cb443fbb4</u>	- 0.0004613800000000 00 BNB  0.01 USD	✓
159	2020-09-29 06:05:19	<u>0xc7cb0816861fdcff15bc</u> <u>3dcd7aac8e746f83fc24d6</u> <u>ae40d76660285b0efde1a0</u>	- 9,940.993153960000 199731 BNB  287,241.02 USD	✓
160	2020-09-29 06:05:19	<u>0xc7cb0816861fdcff15bc</u> <u>3dcd7aac8e746f83fc24d6</u> <u>ae40d76660285b0efde1a0</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
161	2020-09-29 05:55:10	<u>0x2f6470e93633e1f2fd1851c0f677a41e85bfb760e5d341aa75065f6ce5412c06</u>	+ 4,992.000000000000 000000 BNB  144,241.84 USD	✓
162	2020-09-29 05:01:55	<u>0xd80be144d8f3f6fcbad19ac43b93d9f9c6f130848a33b58553019a7ae337e66c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2020-09-29 05:01:55	<u>0xd80be144d8f3f6fcbad19ac43b93d9f9c6f130848a33b58553019a7ae337e66c</u>	- 0.0004230200000000 00 BNB  0.01 USD	✓
164	2020-09-29 05:01:28	<u>0xea38ef617289cff094f9379781d9bd22ad899f237747e95539d75eea9704ec65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2020-09-29 05:01:28	<u>0xea38ef617289cff094f9379781d9bd22ad899f237747e95539d75eea9704ec65</u>	- 0.0004230200000000 00 BNB  0.01 USD	✓
166	2020-09-29 04:50:49	<u>0x5926cb38a30cabf0d9034becd252f4af8d83ef20fc8e015f638f6f46959e5c1d</u>	+ 4,949.000000000000 000000 BNB  142,999.37 USD	✓









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#	Date & time	Transaction Id	Amount	
1	2024-01-14 14:02:08	<u>0x92f844d369ead501e0b68df9197a9c6669d4b1401a4e443aef108aa1d96fb2b8</u>	+ 0.0030000000000000 00 eBTT	✓
2	2023-06-18 13:49:22	<u>0xe6222b8be69a1fe688d4fcacfe1bfaf1d05d473ed8e2a46ca6557f2c02cbdb8a</u>	+ 40.00000000 sLINK	✓









#	Date & time	Transaction Id	Amount	
3	2023-01-09 02:32:23	<u>0x48b1c6860f527b358480</u> <u>f87164692b9a4df4bddb1c</u> <u>34488af6810b35f9930f60</u>	- 4.7000000000000001 78 BCHA	✓
4	2022-12-01 13:00:27	<u>0x6912788f84d85660db51</u> <u>703d3ba5263ac6c225521a</u> <u>632c09b76a083aa58f845d</u>	- 141,257.3618386210 58268473 BUSD  141,264.98 USD	✓
5	2022-12-01 13:00:21	<u>0x9a8f2076e094d90bb45d</u> <u>12bb829be7b950d187f8a6</u> <u>cb540f8331e1f069c5680c</u>	- 40.403102241509593 284 ETH	✓
6	2022-12-01 12:49:36	<u>0xcfcfa8337d27bbeac27b</u> <u>54b0c31a008a4fe9ae6ffc</u> <u>4214e8cc5bb1f4b9c090eb</u>	+ 141,257.3618386210 58268473 BUSD  141,264.98 USD	✓
7	2022-12-01 12:45:45	<u>0xdd69a7d1d754fbcc136c</u> <u>93f6128bdad8d401199205</u> <u>4ec8307b3514c929e0327b</u>	+ 40.403102241509593 284 ETH	✓
8	2022-11-30 03:30:37	<u>0xcd7ce56fa11d7dfe8ed7</u> <u>a5cb1e9618943bf8be0a41</u> <u>eeca09dc43041695451f2e</u>	- 20.0000000000000000 000 ETH	✓
9	2022-11-30 03:22:52	<u>0xab9409d3a16d80a1036b</u> <u>36dc038a0900be6812d0c6</u> <u>14944aeeb0c1f19c7a09f8</u>	+ 20.0000000000000000 000 ETH	✓
10	2022-11-26 13:12:23	<u>0xbec9bfbec3861c5f0a88</u> <u>52c9a551ae1ecc68306aa7</u> <u>2bd6d4e9e118af726a8df5</u>	+ 6 im	✓
11	2022-11-11 23:00:30	<u>0x6c68f8e8cefb78743380</u> <u>680476f781a3827e21ac0e</u> <u>945cce8c1baf09601b93f</u>	- 1,404.900900000000 092405 USDT  1,406.79 USD	✓









#	Date & time	Transaction Id	Amount	
12	2022-11-11 22:36:45	<u>0xdfc850c2d69ccb1ddba5</u> <u>53253b448443956cf31057</u> <u>62de759aecbe7b90bc55b3</u>	+ 1,404.900900000000 092405 USDT  1,406.79 USD	✓
13	2022-11-07 10:00:10	<u>0x5d536006e449e22eaa3</u> <u>1c7dda482e7f888fb306b6</u> <u>9a8c7a925dc455709b033d</u>	- 52,397.90005358000 0530928 BUSD  52,392.05 USD	✓
14	2022-11-07 09:45:52	<u>0xb3ae34e37fd94604e258</u> <u>a1bcd428fe9a571bf42724</u> <u>b8f239b28c38b0bd2db0d3</u>	+ 52,397.90005358000 0530928 BUSD  52,392.05 USD	✓
15	2022-09-09 22:00:18	<u>0x1e6f42a93ec7e65f1344</u> <u>4f11cd9b01742e6d1b3242</u> <u>f6c7ea66e77c20c6ac3acd</u>	- 30,000.00000000000 0000000 USDT  1,836,751.80 USD	✓
16	2022-09-09 21:59:42	<u>0xe3dc21295bbad382712d</u> <u>54e13bd5a638ce6293905c</u> <u>02e45d50b726b7ca9e15b6</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2022-09-09 21:56:33	<u>0x3b5a60d148affc715557</u> <u>2e76039c17425ea8cf00db</u> <u>338feecbdccbc00a2d2686</u>	+ 1,900.000000000000 000000 USTC	✓
18	2022-09-09 21:30:39	<u>0x1be34d0956b52c98ad0c</u> <u>f4bf99b513ffcc23aa587d</u> <u>107a53d4f13a4ff8df6870</u>	+ 30,000.00000000000 0000000 USDT  1,836,751.80 USD	✓
19	2022-07-31 08:00:13	<u>0xf8c4e665a80490812be9</u> <u>e0db8e4477c8132a8342db</u> <u>07095043acf53cfdda2329</u>	- 5,000.000000000000 000000 USDT  4,999.39 USD	✓
20	2022-07-31 08:00:04	<u>0xb4eabb08aa95eefb7a2d</u> <u>cd7b55488df1a7ec42abf8</u> <u>458073811c13a4b7572d95</u>	- 20.000000000000000 000 ETH	✓



#	Date & time	Transaction Id	Amount	
21	2022-07-31 07:26:19	<u>0x958dd8e7d5c872a1ae85656cbcd35138de9f8bbb13371e437fec24e4e368b680</u>	+ 5,000.000000000000 000000 USDT  4,999.39 USD	✓
22	2022-07-31 07:23:31	<u>0x16650c6c66f20579e2d3610a5a13a82fe938eaf50e337ed8624fadad7ac29644</u>	+ 20.00000000000000 000 ETH	✓
23	2022-07-29 15:00:16	<u>0xc2c3d3f6b796be389936d6f0084900d6f30bd995e9aaed32f0107e395ed1284c</u>	- 1.0000000000000000 00 BTCB  24,010.74 USD	✓
24	2022-07-29 14:32:34	<u>0x9519674117800f96f1f52d6b109483047d01255a44f686e288f3be4964fcee4</u>	+ 1.0000000000000000 00 BTCB  24,010.74 USD	✓
25	2022-07-26 20:00:06	<u>0x4c00421c65271d36e764ae6b2e5895bd51b863536b68cc5e14626d5a1d438b0f</u>	- 70.00000000000000 000 ETH	✓
26	2022-07-26 19:51:42	<u>0xf2210fca71b135f3efbc83c447ce373c828b210caab8526722bc4d5ea3bf1aea</u>	+ 70.00000000000000 000 ETH	✓
27	2022-07-26 12:00:17	<u>0x345c187580c269d9a6896c35a8aa23fbf4de13bbdf757d73c3af5ba149b35cb</u>	- 23,222.0000000000 000000 BUSD  23,256.56 USD	✓
28	2022-07-26 11:33:35	<u>0xda2f1c200fe2adff646ed2f7bbd11c052d0b9ebb944bf6bd096625d3b575172e</u>	+ 23,222.0000000000 000000 BUSD  23,251.61 USD	✓
29	2022-07-24 08:00:06	<u>0x3271d259816e7558db4cf7b7277e043128eb71534b4067f64d6f5bf26fcf410d</u>	- 10,042.3080000000 0902219 USDC  10,042.37 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-07-24 07:34:21	<u>0x102deb08dbe4fa0bfdaa8dafff50d45928e7b4538681e5ad6e1162ce7a338ba8</u>	+ 10,042.308000000000 0902219 USDC  10,042.37 USD	✓
31	2022-07-22 11:00:06	<u>0xf1ee9289c236d24a9c9cee1b9dd416255772ea6e51aa7e7c55d6d5426af1721f</u>	- 5.0000000000000000 00 BTCB  118,052.90 USD	✓
32	2022-07-22 10:29:07	<u>0xf4ad5db27c7a66ed8bc133a98f46b4779a41c77d07dbdd3b49331e57b2300877</u>	+ 5.0000000000000000 00 BTCB  117,190.25 USD	✓
33	2022-07-22 01:00:10	<u>0xf1340a68312d461c1382298ea02631a77c32ebc05cbdff5aa1c3dfdefb1d6542</u>	- 70,000.000000000000 0000000 BUSD  70,004.25 USD	✓
34	2022-07-22 00:34:47	<u>0x7a238c2cf2e83a177e20216722f07a5982b61cedb9bb9bb6f9cf216b3d946383</u>	+ 70,000.000000000000 0000000 BUSD  70,004.25 USD	✓
35	2022-07-22 00:00:14	<u>0xc72e8d2f59ac53e0d9d6936daeed931260d3b5945961dff0a248733d4cec58d1</u>	- 30,000.000000000000 0000000 BUSD  30,001.82 USD	✓
36	2022-07-21 23:42:35	<u>0x42830ff8ba875f1dc552080b0ff2b6202b46de9c372baf92a4dc4a13d2cba3a</u>	+ 30,000.000000000000 0000000 BUSD  30,001.82 USD	✓
37	2022-07-19 09:00:06	<u>0xee4897904ce52e991025c96584064d7c77d380157486109efc75056bc7953518</u>	- 72,276.000000000000 0000000 BUSD  72,271.89 USD	✓
38	2022-07-19 08:41:55	<u>0x8c6bbebea66fdc408fac342887bc705e0e6bb1adb7d0ba2fa985e55f6d567c7b</u>	+ 72,276.000000000000 0000000 BUSD  72,271.89 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-07-19 01:00:08	<u>0x271b8c3bcd121b61dfb6</u> <u>2f2c6274e3a0fbce9203f0</u> <u>4ed5187db2cb6c553ee7dc</u>	- 110,000.0000000000 00000000 BUSD  109,993.75 USD	✓
40	2022-07-19 00:27:14	<u>0xa1771d46a842c85fcf31</u> <u>17689ab86227f4c1cbb15a</u> <u>aaafa0b6ca467af0881ef8c</u>	+ 110,000.0000000000 00000000 BUSD  109,993.75 USD	✓
41	2022-07-18 15:32:41	<u>0x06bce90a3f978041e089</u> <u>b15fe7926bcd1812c30fb3</u> <u>0eb1a84d0cd993e557a179</u>	- 100,000.0000000000 00000000 BUSD  99,994.32 USD	✓
42	2022-07-18 03:51:21	<u>0xadca045b7632240f2b5a</u> <u>2d29994c5bba0f5bf4986e</u> <u>7cb52b4184719f222dea58</u>	+ 100,000.0000000000 00000000 BUSD  100,038.73 USD	✓
43	2022-07-17 20:30:10	<u>0x029b0549a1f213d175ba</u> <u>61c5e5d12762a92c55287d</u> <u>8d0306eaae2d6d13fdbd02</u>	- 50,000.0000000000 00000000 BUSD  50,019.36 USD	✓
44	2022-07-17 20:00:09	<u>0x784b7b4471be09271400</u> <u>333903376d3a0fd94185a2</u> <u>058dc6111b13bff9490523</u>	- 5.0000000000000000 00 BTCB  104,677.35 USD	✓
45	2022-07-17 19:50:54	<u>0xe5edcbc3050cc2526588</u> <u>b9b59d593fd13d274eaae2</u> <u>64ace5f54239cc3c31c8d3</u>	+ 50,000.0000000000 00000000 BUSD  50,019.36 USD	✓
46	2022-07-17 19:49:42	<u>0x42d7b2f3f638f2e4f943</u> <u>89a65243c5765e049c0542</u> <u>330eeb49477f92c527bb98</u>	+ 5.0000000000000000 00 BTCB  104,677.35 USD	✓
47	2022-06-24 22:39:23	<u>0x497ec5045ebf87aebe76</u> <u>bd725a6b1e0cd7da19c88c</u> <u>84f31e30dd4b108054017e</u>	- 63,774.68119999999 9080319 USDT  63,885.76 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-06-24 21:19:44	<u>0x1af49ed535a0872ef53c f90c2c3039e6637cd4c4be fb6a9ad4597f3585a9e5e4</u>	+ 63,774.68119999999 9080319 USDT  63,885.76 USD	✓
49	2022-06-24 11:21:56	<u>0x547d83ea23913d03df26 4df4d832e5129bf3b445cb 1443f1b9b44de47b0dcc7e</u>	- 18.999838000000000 449 ETH	✓
50	2022-06-23 06:30:57	<u>0x483931b3fe9833dba8ff 5ee635378294cf3f0289c8 904b3e2f79d460a078bafc</u>	- 2,000.000000000000 000000 USDT  2,000.45 USD	✓
51	2022-06-23 06:30:15	<u>0x25aaaf48f3b90de42ee9 2fa0dd820d514ef52b78cd f84968650eac4e09120feb</u>	- 5,000.000000000000 000000 BUSD  5,001.12 USD	✓
52	2022-06-23 06:09:27	<u>0xea1646ed4853b2922756 a90e2b6327c66f9a59d05e d5fe20b043568d80e14c2d</u>	+ 2,000.000000000000 000000 USDT  2,000.45 USD	✓
53	2022-06-23 06:09:18	<u>0xcc1d8c61f97a8b66f8cf 6de97887030009cb948c8a 91b4d314c3240923efd209</u>	+ 2,000.000000000000 000000 BUSD  2,000.45 USD	✓
54	2022-06-18 07:00:10	<u>0x935da74e9daa0be75b12 fdb916892c0563380497b4 8f6cef3e338fde4121e37b</u>	- 54,999.41290000000 2991874 USDT  55,024.37 USD	✓
55	2022-06-18 02:28:46	<u>0x3ff39281a02de581a7c1 660a145ccee601f6dc38f3 447afdfdc1bd5b5d20cf6f</u>	+ 49,999.41290000000 2991874 USDT  50,022.10 USD	✓
56	2022-06-18 01:33:10	<u>0xa292bf4382189224abbf 19ce53a70b5c896f80dbc1 7f4a4d2dd7883b1a41c588</u>	+ 5,000.000000000000 000000 USDT  5,002.26 USD	✓




#	Date & time	Transaction Id	Amount	
57	2022-06-18 01:32:49	<u>0x759abef48b559e64f39979d3615482c50f22f7b4642b1b734520fd769ed77554</u>	+ 3,000.000000000000 000000 BUSD  3,001.36 USD	✓
58	2022-06-17 16:17:39	<u>0x594c1be1874c53e26000eb2811f0d66828319eb3dfd20a8e17ffc3f735040e74</u>	- 3,065.392318000000 159373 USDT  3,066.78 USD	✓
59	2022-06-15 13:00:41	<u>0xfe1a82cc781436a66d0a68597b7a103ccd17face56eadde0837ac2f4558a8152</u>	+ 1,044.133632999999 917956 USDT  1,043.98 USD	✓
60	2022-06-15 13:00:32	<u>0x063395eb67182f95733251395f4c622da5149f9ae0bf65ff9b34a6d9c3e7a7cb</u>	+ 1,001.128128999999 944426 USDT  1,000.99 USD	✓
61	2022-06-15 13:00:29	<u>0x468aa72e36e868b6698a2b36571f1d7346aef5a35b34bb38828d943100f01fe0</u>	+ 1,020.130555999999 955930 USDT  1,019.99 USD	✓
62	2022-06-11 05:00:41	<u>0x48673d8bd304a937032bb8536266cf42f9a83ca1d5647b8c4a9de8f5f577375d</u>	- 21,099.720486999999 8684041 USDT  21,082.56 USD	✓
63	2022-06-11 00:01:01	<u>0x46fe46042c9cef1500934aa5498fa1ac9f40a8ce88a3538f423f1e04c0b68d7b</u>	+ 20,000.000000000000 0000000 USDT  19,983.73 USD	✓
64	2022-06-10 06:01:37	<u>0x6bec90299e50ed5749db44dfc1d1ef44a50583324c36990113ea13ed867aeb02</u>	+ 1,099.720487000000 048283 USDT  66,218.06 USD	✓
65	2022-06-10 06:01:19	<u>0x0fe6442ae630d45c9b4d72ae463c6f4c566e52dfe525fac03948a076c00b974f</u>	+ 18.999838000000000 449 ETH	✓




#	Date & time	Transaction Id	Amount	
66	2022-05-31 07:49:09	<u>0xa100b2b5d10579106e00</u> <u>2e54b0abfef58f6f65810a</u> <u>96f2defd08db14f3e322d6</u>	+ 188,888 luna2.app	✓
67	2022-05-31 07:31:06	<u>0xd3c93419f817fc6a5841</u> <u>af4a759ab347fea6dace36</u> <u>526aef7e6d036be0278499</u>	- 50,005.821000000000 3550667 USDT  50,084.23 USD	✓
68	2022-05-31 01:43:21	<u>0xadc81475544326b80334</u> <u>7873ac327990b2aac0c5a4</u> <u>5ac03301b3699ea6febe29</u>	+ 10,005.820999999999 9912689 USDT  10,021.51 USD	✓
69	2022-05-31 01:42:28	<u>0xbfbcd7c829e0e09dd032</u> <u>8b07dc6480215bcdedc3b8</u> <u>16c38b1dfef1522a5b03ff</u>	+ 40,000.000000000000 0000000 USDT  40,062.72 USD	✓
70	2022-04-13 12:53:26	<u>0x1a28a74c59a13ef431b7</u> <u>88a8f0eef17120eb159939</u> <u>2600f2fde28f4faf3b313b</u>	+ 1.0000000000000000 00 MELON	✓
71	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f</u> <u>54ffc16b22a92e61a69eb3</u> <u>6c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
72	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
73	2022-02-01 21:19:27	<u>0x19fa4fe1230e388ea435</u> <u>087f037db07bc36966e0d4</u> <u>dd7f5e7c6de80462c3e3f4</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
74	2021-11-11 10:30:52	<u>0xfaa319aa64f7142b9d0d</u> <u>ed7820a59432f1d0e0ca18</u> <u>259c4878ffa33f217d5152</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
75	2021-08-13 17:32:45	<u>0x2f934350adb1c595f75c</u> <u>cdc72c6d8f5b2e22980897</u> <u>52aafc6802532563ce4c4a</u>	+ 800,000.0000000000 00000000 EVER	✓
76	2021-08-02 19:46:24	<u>0xc2c4cb927109c2107542</u> <u>2c0ac079cfeb3b139e657d</u> <u>a31c2bb37565ef039157cc</u>	+ 950,000.0000000000 00000000 FLUX	✓
77	2021-06-23 23:02:47	<u>0x9dcd38e00648645f9306</u> <u>7d323b493d01b78d1ad060</u> <u>a4d9902eb4c31911ca2f1f</u>	+ 150,000.00000000 MNEB	✓
78	2021-04-18 04:08:58	<u>0x7f295d54d099600053fb</u> <u>0a93408b5209428ce13aa5</u> <u>0ad0580a71bc4e5b457f89</u>	- 6,606.949830784629 739355 BUSD	✓
79	2021-04-18 03:33:04	<u>0x211748cf74a36013f726</u> <u>b8b9976edc213b1fc5ad5d</u> <u>24564f117fcd4d142359a4</u>	+ 6,606.949830784629 739355 BUSD	✓
80	2021-04-16 02:01:00	<u>0x8fff47a091bb73600a60</u> <u>8eae9b6f2ca919f13fb465</u> <u>b5c796344d3bb3c6cca3d9</u>	- 3,003.343494214474 503679 EOS	✓
81	2021-04-16 01:41:18	<u>0xcac3d2d517d9251d852d</u> <u>4c09ecb92490c7eae0fa0</u> <u>a8cab223c8ebc964026a0b</u>	+ 3,003.343494214474 503679 EOS	✓
82	2021-04-15 14:30:40	<u>0x6658f754646e2cb69f12</u> <u>ecdfe90652dd9a4cca9a00</u> <u>15de4a7cac4722de763112</u>	- 70,558.532999999999 5809048 USDC	✓
83	2021-04-15 14:00:52	<u>0x11831b594b7b8fc1e211</u> <u>1adca1715966222b2defc9</u> <u>1c70f9298ddfc09de87542</u>	- 145.80144492367941 2113 ETH	✓


#	Date & time	Transaction Id	Amount	
84	2021-04-15 14:00:07	<u>0xd7d863906d76fd5b0ac1627b8f96997aaf2042044049f8f395b48ac176fbf873</u>	+ 70,558.53299999999 5809048 USDC	✓
85	2021-04-15 13:59:13	<u>0x3e288a75952a8cd47850587847c504ad24cf2c6c0b60fd10590fdee22c8c0c50</u>	+ 145.80144492367941 2113 ETH	✓
86	2021-02-22 10:01:48	<u>0xad9ae85c260adc7ec9792d452a161df1d421c1bd50360b9ef28dfe5406a8f914</u>	- 32,896.77073314814 3335711 BUSD	✓
87	2021-02-22 09:34:12	<u>0x857d5c5aa8da33f955bd4168fa008dd2b844cad2a1c3b2ff46c90c3c19ce0833</u>	+ 32,896.77073314814 3335711 BUSD	✓
88	2021-02-08 18:55:39	<u>0xb1400c4f9078866cb83f751c69455fac8adb35fff92fb87f59447a9492b98106</u>	- 1.0000000000000000 00 ETH	✓
89	2021-01-18 13:00:17	<u>0x365b65b80a85a125ebba9404c07f2d1d2e1c4bb2f9d7c74f74c4b005e88a5fbf</u>	- 701.0919999999998 4539 FIL	✓
90	2021-01-18 12:58:41	<u>0x31f5100b1426bf7dbdc58a3dba34319bbdb8bf55b85fb81b94428dabee63b8e9</u>	+ 701.0919999999998 4539 FIL	✓
91	2021-01-17 09:00:32	<u>0x1bd8ffe942e5c39f81927dbf997084df9e977524b4dc43f22d3d31a4f76a981c</u>	- 2,500.000000000000 000000 USDT  356,086.63 USD	✓
92	2021-01-17 08:34:41	<u>0xd95f2205130aef206f2245fde340cbcbc0931b16882b3ac6db849b3ea5cff10d</u>	+ 2,500.000000000000 000000 USDT  356,086.63 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-01-16 12:30:10	<u>0x37c70f4d1532d6c95a2e</u> <u>430626ada3656318c34ae8</u> <u>8ad77241a4298140d6f64a</u>	- 701.09199999999998 4539 FIL	✓
94	2021-01-16 12:24:43	<u>0xdbfb1555a8916b2498eb</u> <u>b5c7f2198586a76afb9db3</u> <u>0636dafda47690b6856512</u>	+ 701.09199999999998 4539 FIL	✓
95	2021-01-07 14:30:25	<u>0xbae2529c43c1c8f57602</u> <u>549c026d675df9eecfddd1</u> <u>e7922d38984c4ad9cde166</u>	- 700.39999999999997 7263 FIL	✓
96	2021-01-07 13:57:07	<u>0x33404ba5feb01dcbfd41</u> <u>2b1afc3048a685a4ba8aad</u> <u>ffb71990fff72c47dc4d27</u>	+ 700.39999999999997 7263 FIL	✓
97	2021-01-06 17:30:50	<u>0xcabd5d7b0591ca6d42e3</u> <u>a0e7a68c4bf7a9a5c1b206</u> <u>88598e808a961f6404a44c</u>	- 3,700.000000000000 000000 USDT  625,552.39 USD	✓
98	2021-01-06 17:30:47	<u>0xf7d36fad98aa503483a2</u> <u>b26a07956b06d5bf0fb230</u> <u>3b6892f4a00870360c0c6a</u>	- 3,600.000000000000 000000 BUSD  608,645.57 USD	✓
99	2021-01-06 17:07:29	<u>0x2c43ae94749b1b31458e</u> <u>e2d5888384d37f20ae67b8</u> <u>2957bba1c632ccaaab7232</u>	+ 3,700.000000000000 000000 USDT  625,552.39 USD	✓
100	2021-01-06 17:05:44	<u>0x7c47ce974e789e045717</u> <u>2bb1d6626e840f6a6b5489</u> <u>2b8dbbcf3ada2b03405f43</u>	+ 3,000.000000000000 000000 BUSD  507,204.64 USD	✓
101	2021-01-06 17:00:32	<u>0x4ce394600a9d9607e8c7</u> <u>a82bc285d8efafe7b194f2</u> <u>d4f4281085ddf56591e103</u>	- 0.1100000000000000 01 BTCB  4,337.55 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-01-06 16:55:44	<u>0x9cd2b25e2fce33e32cfc</u> <u>d91c368dcc411bc49aa248</u> <u>d054053037aa8cb600bc25</u>	+ 0.110000000000000000 01 BTCB  4,337.55 USD	✓
103	2021-01-06 16:50:38	<u>0x6c3bfc48d9dc70714c07</u> <u>af2896cefcdffa6eaf7f39</u> <u>7529768e345fb50cbc694b</u>	+ 1.000000000000000000 00 ETH	✓
104	2020-11-27 01:40:44	<u>0x09c84fdef49f0da49835</u> <u>5aae3f1738af62b212ba06</u> <u>1cc5b53e1d3d6753450ca2</u>	- 0.5947067271354871 12 BTCB  10,192.98 USD	✓
105	2020-11-25 11:05:03	<u>0x37bd04962fc6a7aebb55</u> <u>c1211ede29122ad62f9896</u> <u>80f9f90ff625a9f63ef86d</u>	- 46.0694000000000001 683 XVS	✓
106	2020-11-24 02:32:23	<u>0xc103580f834c690f19af</u> <u>af9f1100a2d6505362d504</u> <u>53b7092b2f7de4b7a89a41</u>	- 4.7000000000000001 78 BCH  1,635.88 USD	✓
107	2020-11-20 05:16:27	<u>0x24e738b99605936b2f4b</u> <u>a982fc067163c397817ed4</u> <u>eabb1c5dd4a4f89d3f0a2f</u>	+ 4.7000000000000001 78 BCHA	✓
108	2020-11-19 14:00:14	<u>0xcbf4011260d7b326d190</u> <u>3066c84a09fc46962a41f2</u> <u>7a0320778cc25437600be5</u>	- 2,614.300000 CTK	✓
109	2020-11-19 13:41:02	<u>0xe3a139ac947d1eaf5f53</u> <u>a6ba1e72bc48f5e7da6cda</u> <u>2cf8795902e336d9b3e153</u>	+ 2,614.300000 CTK	✓
110	2020-11-18 09:37:45	<u>0x09178fe58ab9970434b0</u> <u>4c5a89cf7540eba8e4593b</u> <u>90d8de0a4889024c6066b7</u>	+ 0.010000000000000000 00 KING	✓

#	Date & time	Transaction Id	Amount	
111	2020-11-18 08:07:12	<u>0x97cc8ee8630faa6afe78</u> <u>172ac37bc646c32491f6af</u> <u>9e27ee9417c9b8161a64c8</u>	+ 4.7000000000000001 78 BCHA	✓
112	2020-11-16 11:12:58	<u>0x87c639a09349412009b0</u> <u>e41296deb569a730b43759</u> <u>24c48cdddd2bfc58bb16b6</u>	+ 600.00000000000000 0000 BUSD	✓
113	2020-11-07 13:34:06	<u>0x85fb9d48abdfbb31fac6</u> <u>3da3652cc4bd715064ea29</u> <u>1234f2c5373b86ea7bd478</u>	+ 1.6999999999999999 56 BCH  460.36 USD	✓
114	2020-11-07 13:08:18	<u>0x8322485dfa2f13187665</u> <u>ad045f0ebad7c583ff189e</u> <u>bbc3c9925c11743c08f20c</u>	- 1,200.000000000000 000000 USDT	✓
115	2020-11-07 12:41:36	<u>0xcaadda276aa849d55c84</u> <u>7f2008475fab20d692d847</u> <u>1c05939a5f368abfe7e37b</u>	+ 1,200.000000000000 000000 USDT	✓
116	2020-11-07 03:38:57	<u>0xf63a862284bbb56741f7</u> <u>90405f784b62febd5b554c</u> <u>52c3068ccea3f716da33b</u>	- 1,180.000000000000 000000 USDT	✓
117	2020-11-07 03:05:24	<u>0x10c84b0cf6c43ccf20ee</u> <u>116e606cec38250fdd131b</u> <u>8f3b25dabbb78e3ed985a1</u>	+ 1,000.000000000000 000000 USDT	✓
118	2020-11-06 23:11:03	<u>0xb407648ae48892473934</u> <u>d283ba77fac63885423211</u> <u>c6b1b9b7af4aef1d788c7e</u>	+ 2.0000000000000000 00 BCH  507.82 USD	✓
119	2020-11-06 15:00:03	<u>0x26df0670d57083f1d2d2</u> <u>55a8c0ee5e431dde32085a</u> <u>cfac2a87b427b8e5b4f0c7</u>	+ 1.0000000000000000 00 BCH  253.91 USD	✓

#	Date & time	Transaction Id	Amount	
120	2020-10-30 13:16:33	<u>0x0964b928b9ab6b75ba169a1d0bbd5dbd1a4d26437ffc2ea9291f8caa244fed5d</u>	+ 180.00000000000000 0000 USDT	✓
121	2020-10-30 12:02:15	<u>0x08e06d7dcbe491fb347dc48e0dcfb71cbbc2c6192d1a15b04ba061769a8c2795</u>	- 1,200.000000000000 000000 BUSD	✓
122	2020-10-30 11:32:24	<u>0x7e3e8f3f96a1e6a9e95b971fc6ee0f4746627426b49be7524703b775b9e035d2</u>	+ 0.0790000000000000 01 BTCB  1,071.24 USD	✓
123	2020-10-30 11:30:36	<u>0xed80aec4c8417a8eee00c3f6bd8c16800fd5f9f7e55d56456283ab788ec60f58</u>	+ 1,200.000000000000 000000 BUSD	✓
124	2020-10-26 13:30:28	<u>0xcf0967c63aef5713637d56c9a947068df21fb9672b8c04bf1ad3f6660331a9d0</u>	- 14,500.000000000000 0000000 USDT	✓
125	2020-10-26 13:00:28	<u>0x951a6159f0cde43773e5c436d6bccba334cfea40764a4b02c582b361a8f4b4f1</u>	- 9,100.000000000000 000000 SXP	✓
126	2020-10-26 12:48:22	<u>0xc46760a9933bf189dbc251920d8334cbd9fe276c70f8636b51450ff44027afc3</u>	+ 14,500.000000000000 0000000 USDT	✓
127	2020-10-26 12:48:10	<u>0xdd0eafe14fa6f051507e2d23d396509e6288af7369ee393f20c12a179134cd2</u>	+ 9,100.000000000000 000000 SXP	✓
128	2020-10-26 12:30:19	<u>0xcace65ba26e4d08d4c76f03e000d3c72b618735a6c51b0803caaaf7e5954f3b3</u>	- 10,560.000000000000 0000000 SXP	✓

#	Date & time	Transaction Id	Amount	
129	2020-10-26 12:28:10	<u>0xa36229c382a221b6bbb7 b7c47850adbe19d99a6ba8 42ed82974571c78b4c4d8e</u>	+ 10,560.000000000000 0000000 SXP	✓
130	2020-10-25 14:57:23	<u>0x59da761615929c7637da fc3e014b591b7697df9c8d 63ea618c18919bd78aff25</u>	+ 0.5157067271354870 42 BTCB  6,731.10 USD	✓
131	2020-10-19 02:30:30	<u>0x50f29aaf308492464d0c b30dcc57fa8c1c99819858 8e29fa3077885673acfae7</u>	- 5,700.000000000000 000000 BUSD	✓
132	2020-10-19 02:30:18	<u>0xb78a22c577254e9dcea5 a150dfa83371bcff59940b 82b9ec469c7899c27a6c0d</u>	- 17,330.000000000000 0000000 USDT	✓
133	2020-10-19 02:25:00	<u>0x97f343beb93244a4c382 e99c8f99563b76e6cd3781 bda2d07e5148ab0d64d3e3</u>	+ 17,330.000000000000 0000000 USDT	✓
134	2020-10-19 02:24:18	<u>0x3da14116b671268ec5bb f0bd0d7fedafb475a29000 8a50eb5e4f6aac40ae8be5</u>	+ 5,700.000000000000 000000 BUSD	✓
135	2020-10-06 04:55:37	<u>0x65eacf90302b432421a4 bd03521fbac2a6308ebcf4 43a027a2ed9bd17da0383b</u>	+ 46.069400000000001 683 XVS	✓
136	2020-09-29 23:31:22	<u>0x401e2f6f4416079ad2a7 b0e2a26b670330ccf9a8ac 261c59a3b9ea3dc36e945a</u>	- 11,880.000000000000 0000000 USDT	✓
137	2020-09-29 23:16:58	<u>0x23542f80bff6d85fd095 5040eb39896a69c8033568 f5377c2813d7a47ad3edbe</u>	+ 11,880.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
138	2020-09-29 09:30:34	<u>0x686281104f7f2ced33a25934fbf3e5ce7e0256516fd5997b75b261cb443fbb4</u>	- 80,973.13082907945 4997554 SPARTA	✓
139	2020-09-29 05:43:10	<u>0x3a97df3a58e7f21b94c11c53ba7bbd83d49785bb7a4ad79506a6fc694ab6cda2</u>	+ 80,973.13082907945 4997554 SPARTA	✓
140	2020-09-29 05:01:55	<u>0xd80be144d8f3f6fcbad19ac43b93d9f9c6f130848a33b58553019a7ae337e66c</u>	- 9,991.351070316413 824912 BUSD	✓
141	2020-09-29 05:01:28	<u>0xea38ef617289cff094f9379781d9bd22ad899f237747e95539d75eea9704ec65</u>	- 33,271.81982975221 7628993 USDT	✓
142	2020-09-27 12:31:43	<u>0x9d8bd680cd47f722f3a88ccfc90dce90348a7efc1e90d849565882dd295a9764</u>	+ 13,256.12545161802 3362244 USDT	✓
143	2020-09-27 06:58:34	<u>0xe88a8186d51a10338422c6ab05b84dbc301261a08f75f846e172a9de1bc8e175</u>	+ 9,991.351070316413 824912 BUSD	✓
144	2020-09-27 06:55:55	<u>0x65cec37279d3ae1ec544aed91d3d5eca1c9c0c34238e93885c89815e04b07949</u>	+ 10,007.64684705268 1550849 USDT	✓
145	2020-09-27 06:42:07	<u>0x8bc217fdf43b322ee00120bbcb26f75da0cf20f8eec6970f4393b866f5fbc0f8</u>	+ 10,008.04753108151 0896911 USDT	✓

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