






3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 13:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x94909baf8c39c2daf597305e3280ff8b7fc7cbc0</u>
TOTAL RECEIVED	10.310793054214045128 BNB  6,143.17 USD
TOTAL SEND	10.310630449729519142 BNB  6,143.07 USD









Token	Balance
BNB	0.000162604484527042 BNB  0.09 USD
XRP Token	0.000000000000000000 XRP  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Ethereum Token	0.000000000000000000 ETH
CyberTime Finance Token	0.000000000000000000 CTF
Cubiex	0.000000000000000000 CBIX
Tu7.org	7,127,850.000000000 Tu7.org
KimochiToken	0.000000000000000000 KIMOCHI

Token	Balance
thesmokehouse.finance	0.000000000000000000 SMOKE
Ju1Swap	0.000000000000000000 Ju1D










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 14:42:59	<u>0x57686c85f007e4b34c8a854df981394a4762fef49064b97c2c0f13e9017efd4</u>	- 0.035999999999999999 97 BNB  19.84 USD	✓
2	2021-11-01 14:42:59	<u>0x57686c85f007e4b34c8a854df981394a4762fef49064b97c2c0f13e9017efd4</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
3	2021-10-25 09:07:39	<u>0x1212a9cd14f9e36b1fc88e4c1b096a3a26fc61ae3fcf4345b956eccfba7f4a63</u>	- 0.450000000000000000 11 BNB  218.29 USD	✓
4	2021-10-25 09:07:39	<u>0x1212a9cd14f9e36b1fc88e4c1b096a3a26fc61ae3fcf4345b956eccfba7f4a63</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
5	2021-10-25 09:05:54	<u>0x9b3c9bc543c2f86a377c5dde401e3882f94f5e14c01c73510625d14c8727bed3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-25 09:05:54	<u>0x9b3c9bc543c2f86a377c5dde401e3882f94f5e14c01c73510625d14c8727bed3</u>	- 0.000620030000000000 00 BNB  0.30 USD	✓
7	2021-10-24 09:06:36	<u>0x973e28f89d1046c9b0614b4c3384bcc10de4105b273d2b55205c155c0e24f538</u>	- 0.400000000000000000 22 BNB  190.32 USD	✓










* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
8	2021-10-24 09:06:36	<u>0x973e28f89d1046c9b061</u> <u>4b4c3384bcc10de4105b27</u> <u>3d2b55205c155c0e24f538</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
9	2021-10-24 09:05:09	<u>0xbacd1d12265a1a00825a</u> <u>4dc776968fd54291cfec12</u> <u>71a08f4ca48cdf8ae80869</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-10-24 09:05:09	<u>0xbacd1d12265a1a00825a</u> <u>4dc776968fd54291cfec12</u> <u>71a08f4ca48cdf8ae80869</u>	- 0.0006949100000000 00 BNB  0.33 USD	✓
11	2021-10-24 09:04:48	<u>0x6f4029326b651c48d719</u> <u>2f7b0554778c949dbf1913</u> <u>cc3862bbe95960e95b371b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-24 09:04:48	<u>0x6f4029326b651c48d719</u> <u>2f7b0554778c949dbf1913</u> <u>cc3862bbe95960e95b371b</u>	- 0.0002254650000000 00 BNB  0.10 USD	✓
13	2021-10-22 21:37:14	<u>0x68cfaa68b8d4270694d5</u> <u>ed7b26052475728878e464</u> <u>bac809b2de2c37f49ceed0</u>	- 0.8248600820920868 33 BNB  396.92 USD	✓
14	2021-10-22 21:37:14	<u>0x68cfaa68b8d4270694d5</u> <u>ed7b26052475728878e464</u> <u>bac809b2de2c37f49ceed0</u>	- 0.0006769100000000 00 BNB  0.32 USD	✓
15	2021-10-22 21:13:38	<u>0x6c1498065cc54e893357</u> <u>0c03394d8c279605ecc006</u> <u>01e946882961d8b80585ca</u>	+ 0.6210335000000000 16 BNB  298.84 USD	✓
16	2021-10-22 20:44:43	<u>0x8bc8f2ff1df0f5fe4a20</u> <u>d9a6b418fe1a8a91b873cc</u> <u>1a0ad94775dc8bf9da284e</u>	+ 0.2123670699999999 91 BNB  102.19 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-04-23 05:59:22	<u>0xd78a4a9b3868e6036bab3e0962b92d80fd96293a7fd6080695a7ca14e3a9521f</u>	- 0.2953000000000000 07 BNB  155.48 USD	✓
18	2021-04-23 05:59:22	<u>0xd78a4a9b3868e6036bab3e0962b92d80fd96293a7fd6080695a7ca14e3a9521f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
19	2021-04-23 05:49:25	<u>0x3061fc262cb67d1e222d48286819fa52512effad9e208d9f305824c80c93771b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-04-23 05:49:25	<u>0x3061fc262cb67d1e222d48286819fa52512effad9e208d9f305824c80c93771b</u>	- 0.0008465850000000 00 BNB  0.44 USD	✓
21	2021-04-23 05:49:07	<u>0x2f3b5415b2405b38a91eaae4a3e987dadf708d687fec673c8ff4bf27a68b4248</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-04-23 05:49:07	<u>0x2f3b5415b2405b38a91eaae4a3e987dadf708d687fec673c8ff4bf27a68b4248</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
23	2021-04-23 03:50:34	<u>0x93c8f952eb87ca85692a7e7d27704cf975afb20945bfa6d4c37a5d86118e4189</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-04-23 03:50:34	<u>0x93c8f952eb87ca85692a7e7d27704cf975afb20945bfa6d4c37a5d86118e4189</u>	- 0.0005107700000000 00 BNB  0.26 USD	✓
25	2021-04-23 03:50:10	<u>0x6b0d84d17a57fa9775108b0c36e54703b88c1ae146ef914a3ebb280e1d838b8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2021-04-23 03:50:10	<u>0x6b0d84d17a57fa9775108b0c36e54703b88c1ae146ef914a3ebb280e1d838b8c</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
27	2021-04-23 03:49:19	<u>0x18962bd2ee7568c49e5e57aeedd28e7dc5073ba86d2a06d10cec6f719f383ad9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-04-23 03:49:19	<u>0x18962bd2ee7568c49e5e57aeedd28e7dc5073ba86d2a06d10cec6f719f383ad9</u>	- 0.0008103350000000 00 BNB  0.42 USD	✓
29	2021-04-23 03:48:52	<u>0x8ca55430243f18c6d6bd827ed6fce3ef7ff79cbaf86fede62c143743178ef876</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-04-23 03:48:52	<u>0x8ca55430243f18c6d6bd827ed6fce3ef7ff79cbaf86fede62c143743178ef876</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
31	2021-04-03 13:08:28	<u>0xb62be42f8bc206baadbfeac0bd284e143271d998b7779c12b5e6f421286843d1</u>	- 0.0899999999999999 97 BNB  31.39 USD	✓
32	2021-04-03 13:08:28	<u>0xb62be42f8bc206baadbfeac0bd284e143271d998b7779c12b5e6f421286843d1</u>	- 0.0025830000000000 00 BNB  0.90 USD	✓
33	2021-03-31 18:37:24	<u>0x0c2fc82970343d5d30b9543a339e432a85272ba55ada163387c9af4b01b57e09</u>	- 0.0299999999999999 99 BNB  10.04 USD	✓
34	2021-03-31 18:37:24	<u>0x0c2fc82970343d5d30b9543a339e432a85272ba55ada163387c9af4b01b57e09</u>	- 0.0060690000000000 00 BNB  2.03 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-03-31 18:36:15	<u>0x61793a985a057b80fa7287b9ff67996eb79f69406e7caa0490605a9c80065cf1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-03-31 18:36:15	<u>0x61793a985a057b80fa7287b9ff67996eb79f69406e7caa0490605a9c80065cf1</u>	- 0.03219810399999999 98 BNB  10.77 USD	✓
37	2021-03-31 18:35:30	<u>0xbf30008112345bfae9e936d802da5d03dad21c916c46588c90dabb3644c4f95a</u>	+ 0.02999999999999999 99 BNB  10.04 USD	✓
38	2021-03-31 18:21:12	<u>0xace3e1dc7514073831b731c2241dbd2c459b84dd53b2b68aef716ec46839fce6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-03-31 18:21:12	<u>0xace3e1dc7514073831b731c2241dbd2c459b84dd53b2b68aef716ec46839fce6</u>	- 0.013001300000000000 00 BNB  4.35 USD	✓
40	2021-03-30 20:49:48	<u>0xd6a4ca3947da3f229ec435e35d497721122145f6e91edda50f03002675a86dc0</u>	- 0.14999999999999999 94 BNB  45.35 USD	✓
41	2021-03-30 20:49:48	<u>0xd6a4ca3947da3f229ec435e35d497721122145f6e91edda50f03002675a86dc0</u>	- 0.01691964400000000 01 BNB  5.11 USD	✓
42	2021-03-30 14:14:28	<u>0xfed46c931710c7c0da4ec13124cf4934110713bdc9cd92036f37832bdace8e80</u>	- 0.02999999999999999 99 BNB  9.07 USD	✓
43	2021-03-30 14:14:28	<u>0xfed46c931710c7c0da4ec13124cf4934110713bdc9cd92036f37832bdace8e80</u>	- 0.004557000000000000 00 BNB  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-03-30 13:17:33	<u>0x9c5f654e6d9adc5c32ef</u> <u>03f2f587fff5c6ede97cfb</u> <u>afde9b2e175898af8df4bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-03-30 13:17:33	<u>0x9c5f654e6d9adc5c32ef</u> <u>03f2f587fff5c6ede97cfb</u> <u>afde9b2e175898af8df4bc</u>	- 0.017379680000000000 02 BNB  5.25 USD	✓
46	2021-03-30 13:17:06	<u>0xb70ae4ff43d5ab6dfcea</u> <u>2416f1b021e4047db5db1c</u> <u>8e7478072cc7a4b0e531ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-03-30 13:17:06	<u>0xb70ae4ff43d5ab6dfcea</u> <u>2416f1b021e4047db5db1c</u> <u>8e7478072cc7a4b0e531ba</u>	- 0.000444060000000000 00 BNB  0.13 USD	✓
48	2021-03-15 10:37:53	<u>0xfe2957abe1546634e6b7</u> <u>13fe7311c64767b5452461</u> <u>b992222ff01a32a2abc8e5</u>	- 0.070000000000000000 07 BNB  17.81 USD	✓
49	2021-03-15 10:37:53	<u>0xfe2957abe1546634e6b7</u> <u>13fe7311c64767b5452461</u> <u>b992222ff01a32a2abc8e5</u>	- 0.023920239999999999 99 BNB  6.08 USD	✓
50	2021-03-15 10:36:53	<u>0xbe24aa378906e4039947</u> <u>96ba1c9483aa9dc5f0b0a1</u> <u>502b4a7f7440123f9645d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-03-15 10:36:53	<u>0xbe24aa378906e4039947</u> <u>96ba1c9483aa9dc5f0b0a1</u> <u>502b4a7f7440123f9645d9</u>	- 0.020237826000000000 00 BNB  5.15 USD	✓
52	2021-03-10 17:12:56	<u>0x3a12ba08593341def3a0</u> <u>e777b7aa03c1f88ac3cb90</u> <u>3291c839a0e86c74d852d1</u>	- 0.100000000000000000 06 BNB  29.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-03-10 17:12:56	<u>0x3a12ba08593341def3a0e777b7aa03c1f88ac3cb903291c839a0e86c74d852d1</u>	- 0.0219799800000000 00 BNB  6.37 USD	✓
54	2021-03-10 10:09:18	<u>0x8f221e9816ba4f5601f8d3eb13abca9153da89c7e3d81afe4a5ca1e5e05e5920</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-03-10 10:09:18	<u>0x8f221e9816ba4f5601f8d3eb13abca9153da89c7e3d81afe4a5ca1e5e05e5920</u>	- 0.0400557500000000 01 BNB  11.15 USD	✓
56	2021-03-10 06:22:20	<u>0x6da001a38aa5e606ad4c7641668a4429c01cea2e958222af8804731a7625762c</u>	+ 0.0312692099999999 99 BNB  8.70 USD	✓
57	2021-03-10 06:18:47	<u>0xcf175a401fe0b30aaec1f745223ceccd2f39b0de0c6369c7975c5c98562a04b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-03-10 06:18:47	<u>0xcf175a401fe0b30aaec1f745223ceccd2f39b0de0c6369c7975c5c98562a04b3</u>	- 0.0034712340000000 00 BNB  0.96 USD	✓
59	2021-03-07 06:34:18	<u>0x0addba56fe17bbb21efd b424b007d6825407ee9908 d353df2603cc0ffc665d2a</u>	- 0.0010000000000000 00 BNB  0.24 USD	✓
60	2021-03-07 06:34:18	<u>0x0addba56fe17bbb21efd b424b007d6825407ee9908 d353df2603cc0ffc665d2a</u>	- 0.0102684510000000 00 BNB  2.46 USD	✓
61	2021-03-06 19:02:30	<u>0x9b52af0478db3b09d61b6a9c4c31c6e3953b1f72bf11409cf479c084a0026880</u>	- 0.2000000000000000 11 BNB  48.02 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-03-06 19:02:30	<u>0x9b52af0478db3b09d61b6a9c4c31c6e3953b1f72bf1409cf479c084a0026880</u>	- 0.0185234700000000 00 BNB  4.44 USD	✓
63	2021-03-06 19:01:30	<u>0x5a530096ac777f321ab225db014fe44ea186962113a0cc92642709467f204d4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-03-06 19:01:30	<u>0x5a530096ac777f321ab225db014fe44ea186962113a0cc92642709467f204d4a</u>	- 0.0257819939999999 99 BNB  6.19 USD	✓
65	2021-03-06 19:01:15	<u>0x7d7c112222a922933a26022596b5cb6f601f1b8cafe3729f7078f16ea4721d2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-03-06 19:01:15	<u>0x7d7c112222a922933a26022596b5cb6f601f1b8cafe3729f7078f16ea4721d2f</u>	- 0.0064866340000000 00 BNB  1.55 USD	✓
67	2021-03-03 10:16:43	<u>0x29a6ddf97c20ee14593b2aaaadea51461a1e63e0c70fb0d7acd3ba2c8d3fc615</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-03-03 10:16:43	<u>0x29a6ddf97c20ee14593b2aaaadea51461a1e63e0c70fb0d7acd3ba2c8d3fc615</u>	- 0.0245091840000000 00 BNB  5.89 USD	✓
69	2021-03-03 10:07:24	<u>0x1e4d56e94deae6c9a4561d018639c477adc34a05cde445b43693a083c883b9a8</u>	+ 0.0491639400000000 03 BNB  11.82 USD	✓
70	2021-03-03 09:58:34	<u>0xc0645fde777ef3f9a1165bebb0b2b07ebcd4df946b2482906f5963a800068d38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2021-03-03 09:58:34	<u>0xc0645fde777ef3f9a116</u> <u>5bebb0b2b07ebcd4df946b</u> <u>2482906f5963a800068d38</u>	- 0.0048299210000000 00 BNB  1.16 USD	✓
72	2021-02-26 18:21:31	<u>0xbea709c8d90f904e6230</u> <u>697118c82427f719c4bc5b</u> <u>8a8ecee634a8f91354943b</u>	- 0.1600000000000000 03 BNB  36.06 USD	✓
73	2021-02-26 18:21:31	<u>0xbea709c8d90f904e6230</u> <u>697118c82427f719c4bc5b</u> <u>8a8ecee634a8f91354943b</u>	- 0.0258780000000000 02 BNB  5.83 USD	✓
74	2021-02-26 11:10:49	<u>0xbe63f4660af7800b3e36</u> <u>b8251b9df7e96d8c258044</u> <u>67124640c22fae2299d039</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-02-26 11:10:49	<u>0xbe63f4660af7800b3e36</u> <u>b8251b9df7e96d8c258044</u> <u>67124640c22fae2299d039</u>	- 0.0237536250000000 00 BNB  5.26 USD	✓
76	2021-02-26 11:07:16	<u>0xa961ca4645ecdc4e4551</u> <u>19fd68d7213a3e7c8a4831</u> <u>a85bb95fd005d5a3b46861</u>	+ 0.0491624999999999 98 BNB  10.90 USD	✓
77	2021-02-26 10:57:19	<u>0x9437bcf48564e80292ec</u> <u>709f76e2d10c0069f2d316</u> <u>13235fb6f08f472ea1eae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-02-26 10:57:19	<u>0x9437bcf48564e80292ec</u> <u>709f76e2d10c0069f2d316</u> <u>13235fb6f08f472ea1eae</u>	- 0.0049291770000000 00 BNB  1.09 USD	✓
79	2021-02-25 15:06:49	<u>0x29a5f9ed8970cc4066d5</u> <u>03a23164a329fb7d3821c1</u> <u>c36e268e6338031ff8f2da</u>	- 0.1100000000000000 01 BNB  24.38 USD	✓










#	Date & time	Transaction Id	Amount	
80	2021-02-25 15:06:49	<u>0x29a5f9ed8970cc4066d5</u> <u>03a23164a329fb7d3821c1</u> <u>c36e268e6338031ff8f2da</u>	- 0.0301714000000000 01 BNB  6.68 USD	✓
81	2021-02-25 15:05:34	<u>0xefb8ced8362a4f064ecd</u> <u>0e8576703d8fa998ed5861</u> <u>ed59b875a75a20478719bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-02-25 15:05:34	<u>0xefb8ced8362a4f064ecd</u> <u>0e8576703d8fa998ed5861</u> <u>ed59b875a75a20478719bc</u>	- 0.0011441000000000 00 BNB  0.25 USD	✓
83	2021-02-25 15:05:16	<u>0x962a936bd35507919542</u> <u>696812bb43b218888ae3ed</u> <u>e3dfd23a93e3c76a9281bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-02-25 15:05:16	<u>0x962a936bd35507919542</u> <u>696812bb43b218888ae3ed</u> <u>e3dfd23a93e3c76a9281bd</u>	- 0.0080376670000000 00 BNB  1.78 USD	✓
85	2021-02-24 19:24:11	<u>0xc8ba442a34c640c776ac</u> <u>147896ef78adc6a1a95a1c</u> <u>2b579ed7a10b7069a98ad2</u>	- 0.0599999999999999 98 BNB  14.09 USD	✓
86	2021-02-24 19:24:11	<u>0xc8ba442a34c640c776ac</u> <u>147896ef78adc6a1a95a1c</u> <u>2b579ed7a10b7069a98ad2</u>	- 0.0234803519999999 99 BNB  5.51 USD	✓
87	2021-02-23 16:52:24	<u>0x5e3c380206fafb953da2</u> <u>70a98499430efcab78d58c</u> <u>404dae4a0dd44c90a1d02a</u>	- 0.2000000000000000 11 BNB  50.90 USD	✓
88	2021-02-23 16:52:24	<u>0x5e3c380206fafb953da2</u> <u>70a98499430efcab78d58c</u> <u>404dae4a0dd44c90a1d02a</u>	- 0.0287120400000000 01 BNB  7.30 USD	✓










#	Date & time	Transaction Id	Amount	
89	2021-02-22 21:41:42	<u>0xb5fe4892fd803908f373</u> <u>0f11d35e246028efafeec</u> <u>98f40e64d3d0e46e328092</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-02-22 21:41:42	<u>0xb5fe4892fd803908f373</u> <u>0f11d35e246028efafeec</u> <u>98f40e64d3d0e46e328092</u>	- 0.0301229620000000 00 BNB  6.96 USD	✓
91	2021-02-22 20:38:35	<u>0x81b4084160160e6e1cd0</u> <u>dd1bfbe930f3b9c1a11289</u> <u>7f69fc396c524bd82cc62d</u>	- 0.2999999999999999 89 BNB  69.40 USD	✓
92	2021-02-22 20:38:35	<u>0x81b4084160160e6e1cd0</u> <u>dd1bfbe930f3b9c1a11289</u> <u>7f69fc396c524bd82cc62d</u>	- 0.0032792600000000 00 BNB  0.75 USD	✓
93	2021-02-22 20:37:08	<u>0x8eab97498796fda31cde</u> <u>48db2600c2a2073d11b0e3</u> <u>5f41ad57cabc27e80cd540</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-02-22 20:37:08	<u>0x8eab97498796fda31cde</u> <u>48db2600c2a2073d11b0e3</u> <u>5f41ad57cabc27e80cd540</u>	- 0.0188982749999999 99 BNB  4.37 USD	✓
95	2021-02-22 20:36:50	<u>0x118821daf506b1f1ede1</u> <u>e127a65c14504c2e178c83</u> <u>d51077e28e66f4011aa8bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-02-22 20:36:50	<u>0x118821daf506b1f1ede1</u> <u>e127a65c14504c2e178c83</u> <u>d51077e28e66f4011aa8bc</u>	- 0.0073836800000000 00 BNB  1.70 USD	✓
97	2021-02-22 20:11:08	<u>0x6872a268506386906994</u> <u>923bf63d1deb18df1edbfd</u> <u>10afb9236a52ddab1dc97c</u>	- 0.2500000000000000 00 BNB  57.84 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-02-22 20:11:08	<u>0x6872a268506386906994</u> <u>923bf63d1deb18df1edbfd</u> <u>10afb9236a52ddab1dc97c</u>	- 0.0243274570000000 00 BNB  5.62 USD	✓
99	2021-02-22 20:09:17	<u>0x4169b53357de5539c948</u> <u>71d125cfc95e369e0c7943</u> <u>006b8676c957e304ada910</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-02-22 20:09:17	<u>0x4169b53357de5539c948</u> <u>71d125cfc95e369e0c7943</u> <u>006b8676c957e304ada910</u>	- 0.0254280599999999 99 BNB  5.88 USD	✓
101	2021-02-22 18:55:33	<u>0x409433a600bc3ffdb0fc</u> <u>3d81eb4b2057edd6f1dbce</u> <u>2aed27bcda19bd32841475</u>	- 0.0599999999999999 98 BNB  13.88 USD	✓
102	2021-02-22 18:55:33	<u>0x409433a600bc3ffdb0fc</u> <u>3d81eb4b2057edd6f1dbce</u> <u>2aed27bcda19bd32841475</u>	- 0.0446075400000000 01 BNB  10.32 USD	✓
103	2021-02-22 18:37:21	<u>0x5a95764c682c011a7559</u> <u>b138c2b8aac8cf4243a1d6</u> <u>d6e63d8da299a8d20c6e2d</u>	+ 0.1592000000000000 08 BNB  36.83 USD	✓
104	2021-02-22 18:13:27	<u>0xf148f7fdcef4a4f4b1e4</u> <u>0a9f9be36391d2ce784268</u> <u>34eaa42c7d64f6befe1c49</u>	- 0.0483519646374315 56 BNB  11.18 USD	✓
105	2021-02-22 18:13:27	<u>0xf148f7fdcef4a4f4b1e4</u> <u>0a9f9be36391d2ce784268</u> <u>34eaa42c7d64f6befe1c49</u>	- 0.0012714900000000 00 BNB  0.29 USD	✓
106	2021-02-22 16:27:05	<u>0x2dce2e2ac8e7c4acbc64</u> <u>432535c2d1ecb38cee571c</u> <u>0631feb4e949fb0e14d5e5</u>	- 0.1000000000000000 06 BNB  23.13 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-02-22 16:27:05	<u>0x2dce2e2ac8e7c4acbc64432535c2d1ecb38cee571c0631feb4e949fb0e14d5e5</u>	- 0.0737701119999999 99 BNB  17.06 USD	✓
108	2021-02-22 16:26:11	<u>0x01edfeedd30878abb77aee5a47977e8ed9a56de2ee958d1299f06472e765bdb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-02-22 16:26:11	<u>0x01edfeedd30878abb77aee5a47977e8ed9a56de2ee958d1299f06472e765bdb9</u>	- 0.0715112549999999 96 BNB  16.54 USD	✓
110	2021-02-22 15:33:24	<u>0x4982c517a9a08ce7b86b34bebf37a39eccbc1df1bec3b4cfed8be59759084940</u>	+ 0.1268152399999999 96 BNB  29.34 USD	✓
111	2021-02-22 14:52:54	<u>0xa22e682c5ffa9caf9ac78482e70dcbcc4a46374d53d39ce8c1fdc2d370d59643</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-02-22 14:52:54	<u>0xa22e682c5ffa9caf9ac78482e70dcbcc4a46374d53d39ce8c1fdc2d370d59643</u>	- 0.0450743279999999 97 BNB  10.42 USD	✓
113	2021-02-22 13:02:15	<u>0x69811506e9f72889f2fff4307067f459c268d212c509df9cc97cdfc80c79f0c3</u>	- 0.2999999999999999 89 BNB  69.40 USD	✓
114	2021-02-22 13:02:15	<u>0x69811506e9f72889f2fff4307067f459c268d212c509df9cc97cdfc80c79f0c3</u>	- 0.0385001499999999 97 BNB  8.90 USD	✓
115	2021-02-22 11:29:19	<u>0xfd1f5c941c6c7b26992f56c2411af75ee61c9fa7ffa94d91ed727034bf669d03</u>	- 0.4000000000000000 22 BNB  107.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-02-22 11:29:19	<u>0xfd1f5c941c6c7b26992f56c2411af75ee61c9fa7ffa94d91ed727034bf669d03</u>	- 0.0177982549999999 99 BNB  4.76 USD	✓
117	2021-02-21 22:35:22	<u>0x37f47cac615ebcfa76e7ae33213fd28c78c17f71517d85beb516845174f5e9f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-02-21 22:35:22	<u>0x37f47cac615ebcfa76e7ae33213fd28c78c17f71517d85beb516845174f5e9f5</u>	- 0.0295473640000000 00 BNB  7.90 USD	✓
119	2021-02-21 22:28:37	<u>0xd3cf0e3e2c2dbd389981d69d3ed8297f1c3190f508b73efe6704c1add2fb8469</u>	- 0.6999999999999999 56 BNB  187.26 USD	✓
120	2021-02-21 22:28:37	<u>0xd3cf0e3e2c2dbd389981d69d3ed8297f1c3190f508b73efe6704c1add2fb8469</u>	- 0.0242683000000000 00 BNB  6.49 USD	✓
121	2021-02-21 22:18:19	<u>0xb32940531348493bf719fbc7fe9665ad93dc60d3a4c136874cc3239d21f4f7e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-02-21 22:18:19	<u>0xb32940531348493bf719fbc7fe9665ad93dc60d3a4c136874cc3239d21f4f7e4</u>	- 0.0253263120000000 00 BNB  6.77 USD	✓
123	2021-02-21 22:01:07	<u>0x039bcb1aed2ca71934bcf4359a6826b9bf30fd825f7f193ff3f042da23c17190</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-02-21 22:01:07	<u>0x039bcb1aed2ca71934bcf4359a6826b9bf30fd825f7f193ff3f042da23c17190</u>	- 0.0312722019999999 99 BNB  8.36 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-02-19 22:29:36	<u>0x9dbad062168013d7c9c05a20a7ed9fbaddc0f0a7569f2d8ba502778c594764cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-02-19 22:29:36	<u>0x9dbad062168013d7c9c05a20a7ed9fbaddc0f0a7569f2d8ba502778c594764cb</u>	- 0.000444740000000000 00 BNB  0.11 USD	✓
127	2021-02-19 19:55:56	<u>0xe72001db26122c76bf140d491214d8f689d29ea8eba8bb2289a3445bc6aed772</u>	- 0.400000000000000000 22 BNB  101.20 USD	✓
128	2021-02-19 19:55:56	<u>0xe72001db26122c76bf140d491214d8f689d29ea8eba8bb2289a3445bc6aed772</u>	- 0.053182519999999999 97 BNB  13.45 USD	✓
129	2021-02-19 19:55:02	<u>0x0adc69ecd7409d46c15ee8a4b6da7154af8c7edd991a70529ba4773b200dce12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2021-02-19 19:55:02	<u>0x0adc69ecd7409d46c15ee8a4b6da7154af8c7edd991a70529ba4773b200dce12</u>	- 0.030815568000000000 02 BNB  7.79 USD	✓
131	2021-02-19 19:54:17	<u>0xf7ccf7148e06a4da6b5107dedb2c045980c9da50ee905d2a6b730afb85b804a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2021-02-19 19:54:17	<u>0xf7ccf7148e06a4da6b5107dedb2c045980c9da50ee905d2a6b730afb85b804a4</u>	- 0.004736897000000000 00 BNB  1.19 USD	✓
133	2021-02-19 19:54:11	<u>0x481ec259a999b7aeacbdfb994a7d570d00e40f2229b0737446c5566dbc22d51c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
134	2021-02-19 19:54:11	<u>0x481ec259a999b7aeacbd</u> <u>fb994a7d570d00e40f2229</u> <u>b0737446c5566dbc22d51c</u>	- 0.0085944830000000 00 BNB  2.17 USD	✓
135	2021-02-19 14:20:53	<u>0xab4a7129382ef28fef77</u> <u>4b8becfd0a80b1f65fb8cd</u> <u>472c673ef272e64bb4658a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2021-02-19 14:20:53	<u>0xab4a7129382ef28fef77</u> <u>4b8becfd0a80b1f65fb8cd</u> <u>472c673ef272e64bb4658a</u>	- 0.0327964320000000 00 BNB  8.29 USD	✓
137	2021-02-19 14:18:02	<u>0x161f8eae085d4075e9d</u> <u>6638dfe6e9213a130ce61c</u> <u>00e8b8b2dbcc490bf1c706</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2021-02-19 14:18:02	<u>0x161f8eae085d4075e9d</u> <u>6638dfe6e9213a130ce61c</u> <u>00e8b8b2dbcc490bf1c706</u>	- 0.0374087999999999 99 BNB  9.46 USD	✓
139	2021-02-19 14:17:42	<u>0x610e1f3c54c0ddb7b535</u> <u>a9e93bee7c09812dd08840</u> <u>a73610813450957471b158</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-02-19 14:17:42	<u>0x610e1f3c54c0ddb7b535</u> <u>a9e93bee7c09812dd08840</u> <u>a73610813450957471b158</u>	- 0.0004450300000000 00 BNB  0.11 USD	✓
141	2021-02-19 14:08:01	<u>0x4d25a80f670dc286c67a</u> <u>7925c3dc30fe4b4b5e131d</u> <u>44aeef83b8489558954213</u>	- 0.2999999999999999 89 BNB  75.90 USD	✓
142	2021-02-19 14:08:01	<u>0x4d25a80f670dc286c67a</u> <u>7925c3dc30fe4b4b5e131d</u> <u>44aeef83b8489558954213</u>	- 0.0289546949999999 99 BNB  7.32 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-02-19 14:04:19	<u>0xcaba4ac521caa4df9fe0</u> <u>bbec20dfc04787a92c4161</u> <u>8aca5e015087b313c285e3</u>	- 0.3499999999999999 78 BNB  88.55 USD	✓
144	2021-02-19 14:04:19	<u>0xcaba4ac521caa4df9fe0</u> <u>bbec20dfc04787a92c4161</u> <u>8aca5e015087b313c285e3</u>	- 0.0298858190000000 01 BNB  7.56 USD	✓
145	2021-02-19 12:09:44	<u>0x52ec1f5b55b76bd75c8a</u> <u>e13f04a359fa53a3084983</u> <u>22f022a09a9fd61bce558d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2021-02-19 12:09:44	<u>0x52ec1f5b55b76bd75c8a</u> <u>e13f04a359fa53a3084983</u> <u>22f022a09a9fd61bce558d</u>	- 0.0184844660000000 01 BNB  4.67 USD	✓
147	2021-02-19 12:07:55	<u>0xf570966b500b854de7d</u> <u>86f9dc5dc173649a6c7781</u> <u>0714574c656a96bb0f74d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2021-02-19 12:07:55	<u>0xf570966b500b854de7d</u> <u>86f9dc5dc173649a6c7781</u> <u>0714574c656a96bb0f74d3</u>	- 0.0252536569999999 99 BNB  6.38 USD	✓
149	2021-02-19 12:05:54	<u>0x767054a4d5a3270edd83</u> <u>4b0efe1bb4f08152a9c273</u> <u>a6abbcba76c7d9fe84564a</u>	+ 0.0299999999999999 99 BNB  7.59 USD	✓
150	2021-02-19 09:34:07	<u>0x0ce9d34d61ee6cbf4dc2</u> <u>bb8e1210d1ebcd9de1ff39</u> <u>496412deaaa1473b4b19f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-02-19 09:34:07	<u>0x0ce9d34d61ee6cbf4dc2</u> <u>bb8e1210d1ebcd9de1ff39</u> <u>496412deaaa1473b4b19f4</u>	- 0.0073309500000000 00 BNB  2.44 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-02-19 09:30:40	<u>0x5f3546da97aa2ef022ba</u> <u>effdc731a9d43038690abf</u> <u>ac71e3d871ebd478df1bcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2021-02-19 09:30:40	<u>0x5f3546da97aa2ef022ba</u> <u>effdc731a9d43038690abf</u> <u>ac71e3d871ebd478df1bcb</u>	- 0.000444060000000000 00 BNB  0.14 USD	✓
154	2021-02-18 19:37:52	<u>0x8ff05c6dbdf237353d26</u> <u>e806b77e0d8ddf89b77750</u> <u>d8bf775328d0f1b66aec3f</u>	- 0.260000000000000000 09 BNB  86.60 USD	✓
155	2021-02-18 19:37:52	<u>0x8ff05c6dbdf237353d26</u> <u>e806b77e0d8ddf89b77750</u> <u>d8bf775328d0f1b66aec3f</u>	- 0.021169680000000000 00 BNB  7.05 USD	✓
156	2021-02-18 18:58:35	<u>0x36133e76da3a3cd38707</u> <u>13c444bee36febef65f3e8</u> <u>023f9a43f5dc45b4ebec65</u>	- 0.699999999999999999 56 BNB  233.17 USD	✓
157	2021-02-18 18:58:35	<u>0x36133e76da3a3cd38707</u> <u>13c444bee36febef65f3e8</u> <u>023f9a43f5dc45b4ebec65</u>	- 0.016507310000000000 01 BNB  5.49 USD	✓
158	2021-02-18 16:53:50	<u>0x6726a95bc0001bb20b91</u> <u>9cc4b1897b2e9182379138</u> <u>3bf63e9cad1e55cd54862a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2021-02-18 16:53:50	<u>0x6726a95bc0001bb20b91</u> <u>9cc4b1897b2e9182379138</u> <u>3bf63e9cad1e55cd54862a</u>	- 0.033717025999999999 97 BNB  11.23 USD	✓
160	2021-02-18 15:43:00	<u>0x83b91e49c3330be08cb3</u> <u>8cc1dd17a8b3528a9c3016</u> <u>7dfef93bc97079f4846713</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-02-18 15:43:00	<u>0x83b91e49c3330be08cb38cc1dd17a8b3528a9c30167dfeb93bc97079f4846713</u>	- 0.0477776219999999 99 BNB  15.91 USD	✓
162	2021-02-18 15:41:30	<u>0xcd9b55a6bd90e6e45c9635d6cdb15bf8019cd18c48ab3804043460a3d8cbb6f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2021-02-18 15:41:30	<u>0xcd9b55a6bd90e6e45c9635d6cdb15bf8019cd18c48ab3804043460a3d8cbb6f0</u>	- 0.0105931420000000 00 BNB  3.52 USD	✓
164	2021-02-18 13:17:36	<u>0xfa87e4a546f9d747ecc5fb857bcd6618d311ba51afaaa59942273cfb40afee11</u>	- 0.6999999999999999 56 BNB  233.17 USD	✓
165	2021-02-18 13:17:36	<u>0xfa87e4a546f9d747ecc5fb857bcd6618d311ba51afaaa59942273cfb40afee11</u>	- 0.0266690630000000 00 BNB  8.88 USD	✓
166	2021-02-18 11:03:16	<u>0xdf9956c96e790afb85f599bbbc2e2406477fab1494796baff97b52ae96012d75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2021-02-18 11:03:16	<u>0xdf9956c96e790afb85f599bbbc2e2406477fab1494796baff97b52ae96012d75</u>	- 0.0139492360000000 00 BNB  2.72 USD	✓
168	2021-02-18 11:02:07	<u>0xd8b44177a9a7660388270bfc48468df307ad72643afb96aff9d31384eba44b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2021-02-18 11:02:07	<u>0xd8b44177a9a7660388270bfc48468df307ad72643afb96aff9d31384eba44b4</u>	- 0.0032263680000000 00 BNB  0.63 USD	✓








#	Date & time	Transaction Id	Amount	
170	2021-02-18 11:02:01	<u>0x93527d7ab8ffc4095c31</u> <u>a2bd77e13a98d41237aaca</u> <u>729e42f469e73ab49f697b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2021-02-18 11:02:01	<u>0x93527d7ab8ffc4095c31</u> <u>a2bd77e13a98d41237aaca</u> <u>729e42f469e73ab49f697b</u>	- 0.005905998000000000 00 BNB  1.15 USD	✓
172	2021-02-18 10:57:22	<u>0x6c486bdb0781918b8e63</u> <u>5dcc6749c35895afe48ece</u> <u>e1aa172507ecb877933bb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2021-02-18 10:57:22	<u>0x6c486bdb0781918b8e63</u> <u>5dcc6749c35895afe48ece</u> <u>e1aa172507ecb877933bb5</u>	- 0.022866966999999999 98 BNB  4.47 USD	✓
174	2021-02-18 10:53:49	<u>0xdfe7f3fb397ca99b4805</u> <u>c74c148ffb36b3ed062452</u> <u>66d0851168cf46a889b883</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
175	2021-02-18 10:53:49	<u>0xdfe7f3fb397ca99b4805</u> <u>c74c148ffb36b3ed062452</u> <u>66d0851168cf46a889b883</u>	- 0.000445030000000000 00 BNB  0.08 USD	✓
176	2021-02-18 10:01:48	<u>0xd69f95daf7dad8f20ea2</u> <u>eaac2d6707e1b696712d33</u> <u>a17acc1f694be19788fe90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
177	2021-02-18 10:01:48	<u>0xd69f95daf7dad8f20ea2</u> <u>eaac2d6707e1b696712d33</u> <u>a17acc1f694be19788fe90</u>	- 0.006727654000000000 00 BNB  1.31 USD	✓
178	2021-02-17 22:32:40	<u>0x5b4733b6de133ce31119</u> <u>1a3629b35908647d26151e</u> <u>1db0059bbd9ed6c86bdae0</u>	- 0.699999999999999999 56 BNB  136.92 USD	✓








#	Date & time	Transaction Id	Amount	
179	2021-02-17 22:32:40	<u>0x5b4733b6de133ce31119</u> <u>1a3629b35908647d26151e</u> <u>1db0059bbd9ed6c86bdae0</u>	- 0.0280226160000000 00 BNB  5.48 USD	✓
180	2021-02-17 20:05:43	<u>0x56cc2325afbb43a82202</u> <u>4f900b338f22994f0d89e9</u> <u>52fc87e3b71322a4b62452</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
181	2021-02-17 20:05:43	<u>0x56cc2325afbb43a82202</u> <u>4f900b338f22994f0d89e9</u> <u>52fc87e3b71322a4b62452</u>	- 0.0477322000000000 02 BNB  9.33 USD	✓
182	2021-02-17 20:03:58	<u>0x950c0cd12fcc33d00672</u> <u>af55102759dea4202c2bce</u> <u>e80b4d2a09d050a55af483</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
183	2021-02-17 20:03:58	<u>0x950c0cd12fcc33d00672</u> <u>af55102759dea4202c2bce</u> <u>e80b4d2a09d050a55af483</u>	- 0.0070109200000000 00 BNB  1.37 USD	✓
184	2021-02-17 20:03:31	<u>0xbc4bc27eca81682cc350</u> <u>9ae8525a25b8e0fcbc8220</u> <u>a4b0781973f957d22f59e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
185	2021-02-17 20:03:31	<u>0xbc4bc27eca81682cc350</u> <u>9ae8525a25b8e0fcbc8220</u> <u>a4b0781973f957d22f59e9</u>	- 0.0068385240000000 00 BNB  1.33 USD	✓
186	2021-02-17 20:02:43	<u>0xd94c42f0fdd0a0262195</u> <u>d960f6be43fd598839e477</u> <u>92e8794aad8ec33308498d</u>	+ 0.8656997199999999 50 BNB  169.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-25 09:05:54	<u>0x9b3c9bc543c2f86a377c5dde401e3882f94f5e14c01c73510625d14c8727bed3</u>	+ 0.4290152662962740 12 BNB  208.11 USD	✓
2	2021-10-24 09:05:09	<u>0xbacd1d12265a1a00825a4dc776968fd54291cfec1271a08f4ca48cdf8ae80869</u>	+ 0.4496796531882530 37 BNB  213.95 USD	✓
3	2021-04-23 05:49:25	<u>0x3061fc262cb67d1e222d48286819fa52512effad9e208d9f305824c80c93771b</u>	+ 0.2093423063339348 86 BNB  110.22 USD	✓
4	2021-04-23 03:50:34	<u>0x93c8f952eb87ca85692a7e7d27704cf975afb20945bfa6d4c37a5d86118e4189</u>	+ 0.0529870783993141 30 BNB  27.89 USD	✓
5	2021-03-31 18:36:15	<u>0x61793a985a057b80fa7287b9ff67996eb79f69406e7caa0490605a9c80065cf1</u>	+ 0.1497860299241672 58 BNB  50.14 USD	✓
6	2021-03-30 13:17:33	<u>0x9c5f654e6d9adc5c32ef03f2f587fff5c6ede97cfbafde9b2e175898af8df4bc</u>	+ 0.1598760158528753 36 BNB  48.34 USD	✓
7	2021-03-15 10:36:53	<u>0xbe24aa378906e403994796ba1c9483aa9dc5f0b0a1502b4a7f7440123f9645d9</u>	+ 0.1580145874361513 77 BNB  40.21 USD	✓
8	2021-03-10 10:09:18	<u>0x8f221e9816ba4f5601f8d3eb13abca9153da89c7e3d81afe4a5ca1e5e05e5920</u>	+ 0.1554268575513921 56 BNB  43.27 USD	✓
9	2021-03-06 19:01:30	<u>0x5a530096ac777f321ab225db014fe44ea186962113a0cc92642709467f204d4a</u>	+ 0.1335192929437691 86 BNB  32.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-03 10:16:43	<u>0x29a6ddf97c20ee14593b</u> <u>2aaaadea51461a1e63e0c7</u> <u>0fb0d7acd3ba2c8d3fc615</u>	+ 0.1177450063930615 96 BNB  28.32 USD	✓
11	2021-02-26 11:10:49	<u>0xbe63f4660af7800b3e36</u> <u>b8251b9df7e96d8c258044</u> <u>67124640c22fae2299d039</u>	+ 0.1712114574618799 90 BNB  37.96 USD	✓
12	2021-02-25 15:05:34	<u>0xefb8ced8362a4f064ecd</u> <u>0e8576703d8fa998ed5861</u> <u>ed59b875a75a20478719bc</u>	+ 0.1261343434514057 84 BNB  27.96 USD	✓
13	2021-02-22 21:41:42	<u>0xb5fe4892fd803908f373</u> <u>0f11d35e246028efafeec</u> <u>98f40e64d3d0e46e328092</u>	+ 0.3075432988778541 99 BNB  71.15 USD	✓
14	2021-02-22 20:37:08	<u>0x8eab97498796fda31cde</u> <u>48db2600c2a2073d11b0e3</u> <u>5f41ad57cab27e80cd540</u>	+ 0.3268029236414993 77 BNB  75.61 USD	✓
15	2021-02-22 20:09:17	<u>0x4169b53357de5539c948</u> <u>71d125cfc95e369e0c7943</u> <u>006b8676c957e304ada910</u>	+ 0.3081550008247815 33 BNB  71.29 USD	✓
16	2021-02-22 16:26:11	<u>0x01edfeedd30878abb77a</u> <u>ee5a47977e8ed9a56de2ee</u> <u>958d1299f06472e765bdb9</u>	+ 0.1448378431939767 45 BNB  33.51 USD	✓
17	2021-02-21 22:35:22	<u>0x37f47cac615ebcfa76e7</u> <u>ae33213fd28c78c17f7151</u> <u>7d85beb516845174f5e9f5</u>	+ 0.6130198377360062 12 BNB  163.99 USD	✓
18	2021-02-21 22:18:19	<u>0xb32940531348493bf719</u> <u>fb7fe9665ad93dc60d3a4</u> <u>c136874cc3239d21f4f7e4</u>	+ 0.5108057207359407 71 BNB  136.64 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-02-21 22:01:07	<u>0x039bcb1aed2ca71934bc</u> <u>f4359a6826b9bf30fd825f</u> <u>7f193ff3f042da23c17190</u>	+ 0.4530674632325607 52 BNB  121.20 USD	✓
20	2021-02-19 19:55:02	<u>0x0adc69ecd7409d46c15e</u> <u>e8a4b6da7154af8c7edd99</u> <u>1a70529ba4773b200dce12</u>	+ 0.2041422082893254 16 BNB  51.64 USD	✓
21	2021-02-19 14:20:53	<u>0xab4a7129382ef28fef77</u> <u>4b8becfd0a80b1f65fb8cd</u> <u>472c673ef272e64bb4658a</u>	+ 0.0000297436055875 81 BNB  0.00 USD	✓
22	2021-02-19 14:18:02	<u>0x161f8eae085d4075e9d</u> <u>6638dfe6e9213a130ce61c</u> <u>00e8b8b2dbcc490bf1c706</u>	+ 0.3525060352163998 93 BNB  89.18 USD	✓
23	2021-02-19 12:09:44	<u>0x52ec1f5b55b76bd75c8a</u> <u>e13f04a359fa53a3084983</u> <u>22f022a09a9fd61bce558d</u>	+ 0.5376411291577133 38 BNB  136.02 USD	✓
24	2021-02-19 12:07:55	<u>0xf570966b500b854de7d</u> <u>86f9dc5dc173649a6c7781</u> <u>0714574c656a96bb0f74d3</u>	+ 0.2584621450959174 17 BNB  65.39 USD	✓
25	2021-02-18 16:53:50	<u>0x6726a95bc0001bb20b91</u> <u>9cc4b1897b2e9182379138</u> <u>3bf63e9cad1e55cd54862a</u>	+ 0.0020408512366190 32 BNB  0.67 USD	✓
26	2021-02-18 15:43:00	<u>0x83b91e49c3330be08cb3</u> <u>8cc1dd17a8b3528a9c3016</u> <u>7dfeb93bc97079f4846713</u>	+ 0.8185614252476532 96 BNB  272.67 USD	✓
27	2021-02-18 11:03:16	<u>0xdf9956c96e790afb85f5</u> <u>99bbbc2e2406477fab1494</u> <u>796baff97b52ae96012d75</u>	+ 0.9857283528897310 41 BNB  192.80 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 09:05:54	<u>0x9b3c9bc543c2f86a377c5dde401e3882f94f5e14c01c73510625d14c8727bed3</u>	- 1,234.312017264462 383537 BABI	✓
2	2021-10-24 12:08:07	<u>0x757d80b6c5f25cf9994d4cc9ce03a72de9598fde9d16d4c9f937cc86b7679759</u>	+ 7,127,850.00000000 0 Tu7.org	✓
3	2021-10-24 09:05:09	<u>0xbacd1d12265a1a00825a4dc776968fd54291cfec1271a08f4ca48cdf8ae80869</u>	- 1,200.000000000000 000000 BABI	✓
4	2021-10-22 21:37:14	<u>0x68cfaa68b8d4270694d5ed7b26052475728878e464bac809b2de2c37f49ceed0</u>	+ 2,434.312017264462 610910 BABI	✓
5	2021-07-28 21:13:50	<u>0x1c96228ec6acf2f918752a2b70b741570dac9a3f6cbf1578522f8436de3cbe72</u>	+ 150,000.00000000 MNEB	✓
6	2021-04-23 05:49:25	<u>0x3061fc262cb67d1e222d48286819fa52512effad9e208d9f305824c80c93771b</u>	- 103.33066972728811 0948 USDT	✓
7	2021-04-23 03:50:34	<u>0x93c8f952eb87ca85692a7e7d27704cf975afb20945bfa6d4c37a5d86118e4189</u>	- 24.720630392384080 665 XRP  28.94 USD	✓
8	2021-04-23 03:49:19	<u>0x18962bd2ee7568c49e5e57aeedd28e7dc5073ba86d2a06d10cec6f719f383ad9</u>	+ 103.33066972728811 0948 USDT	✓
9	2021-04-23 03:49:19	<u>0x18962bd2ee7568c49e5e57aeedd28e7dc5073ba86d2a06d10cec6f719f383ad9</u>	- 90.037592268866703 193 WATCH	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-31 18:36:15	<u>0x61793a985a057b80fa72</u> <u>87b9ff67996eb79f69406e</u> <u>7caa0490605a9c80065cf1</u>	- 0.5772674123236286 59 CTF	✓
11	2021-03-30 20:49:48	<u>0xd6a4ca3947da3f229ec4</u> <u>35e35d497721122145f6e9</u> <u>1edda50f03002675a86dc0</u>	+ 0.5772674123236286 59 CTF	✓
12	2021-03-30 13:17:33	<u>0x9c5f654e6d9adc5c32ef</u> <u>03f2f587fff5c6ede97cfb</u> <u>afde9b2e175898af8df4bc</u>	- 14.035343135928025 404 JGN	✓
13	2021-03-15 10:37:53	<u>0xfe2957abe1546634e6b7</u> <u>13fe7311c64767b5452461</u> <u>b992222ff01a32a2abc8e5</u>	+ 14.035343135928025 404 JGN	✓
14	2021-03-15 10:36:53	<u>0xbe24aa378906e4039947</u> <u>96ba1c9483aa9dc5f0b0a1</u> <u>502b4a7f7440123f9645d9</u>	- 1,118.403899129936 235113 CBIX	✓
15	2021-03-10 17:12:56	<u>0x3a12ba08593341def3a0</u> <u>e777b7aa03c1f88ac3cb90</u> <u>3291c839a0e86c74d852d1</u>	+ 40.179638802024150 834 WATCH	✓
16	2021-03-10 10:09:18	<u>0x8f221e9816ba4f5601f8</u> <u>d3eb13abca9153da89c7e3</u> <u>d81afe4a5ca1e5e05e5920</u>	- 98,326.10433057 SOUL	✓
17	2021-03-07 06:34:18	<u>0x0addba56fe17bbb21efd</u> <u>b424b007d6825407ee9908</u> <u>d353df2603cc0ffc665d2a</u>	+ 3,830.784340968568 358221 bKANGAL	✓
18	2021-03-06 19:02:30	<u>0x9b52af0478db3b09d61b</u> <u>6a9c4c31c6e3953b1f72bf</u> <u>f1409cf479c084a0026880</u>	+ 49.857953466842552 359 WATCH	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-06 19:01:30	<u>0x5a530096ac777f321ab2</u> <u>25db014fe44ea186962113</u> <u>a0cc92642709467f204d4a</u>	- 103.87323073196471 0571 JuLD	✓
20	2021-03-03 10:16:43	<u>0x29a6ddf97c20ee14593b</u> <u>2aaaadea51461a1e63e0c7</u> <u>0fb0d7acd3ba2c8d3fc615</u>	- 3.0025465389221381 86 BRY	✓
21	2021-02-26 18:21:31	<u>0xbea709c8d90f904e6230</u> <u>697118c82427f719c4bc5b</u> <u>8a8ecee634a8f91354943b</u>	+ 3.0025465389221381 86 BRY	✓
22	2021-02-26 11:10:49	<u>0xbe63f4660af7800b3e36</u> <u>b8251b9df7e96d8c258044</u> <u>67124640c22fae2299d039</u>	- 5,115.00000000 yIMPS	✓
23	2021-02-25 15:06:49	<u>0x29a5f9ed8970cc4066d5</u> <u>03a23164a329fb7d3821c1</u> <u>c36e268e6338031ff8f2da</u>	+ 1,429.24221315 yAPE	✓
24	2021-02-25 15:05:34	<u>0xefb8ced8362a4f064ecd</u> <u>0e8576703d8fa998ed5861</u> <u>ed59b875a75a20478719bc</u>	- 14.897690512533353 413 STAKD	✓
25	2021-02-24 19:24:11	<u>0xc8ba442a34c640c776ac</u> <u>147896ef78adc6a1a95a1c</u> <u>2b579ed7a10b7069a98ad2</u>	+ 76,337.61022677 SOUL	✓
26	2021-02-23 17:42:30	<u>0x671026218ae8f3f0d029</u> <u>9fdaf5c6897aa863021850</u> <u>5947f61ba483a1da30b793</u>	+ 1.0000000000000000 00 SHD	✓
27	2021-02-23 16:52:24	<u>0x5e3c380206fafb953da2</u> <u>70a98499430efcab78d58c</u> <u>404dae4a0dd44c90a1d02a</u>	+ 14.897690512533353 413 STAKD	✓

#	Date & time	Transaction Id	Amount	
28	2021-02-22 21:41:42	<u>0xb5fe4892fd803908f373</u> <u>0f11d35e246028efafeec</u> <u>98f40e64d3d0e46e328092</u>	- 2,613.16887750 yAPE	✓
29	2021-02-22 20:38:35	<u>0x81b4084160160e6e1cd0</u> <u>dd1bfbe930f3b9c1a11289</u> <u>7f69fc396c524bd82cc62d</u>	+ 2,900.09728121 yAPE	✓
30	2021-02-22 20:37:08	<u>0x8eab97498796fda31cde</u> <u>48db2600c2a2073d11b0e3</u> <u>5f41ad57cab27e80cd540</u>	- 2.1813521009269689 62 CRX	✓
31	2021-02-22 20:11:08	<u>0x6872a268506386906994</u> <u>923bf63d1deb18df1edbfd</u> <u>10afb9236a52ddab1dc97c</u>	+ 103.87323073196471 0571 JuLD	✓
32	2021-02-22 20:09:17	<u>0x4169b53357de5539c948</u> <u>71d125cfc95e369e0c7943</u> <u>006b8676c957e304ada910</u>	- 44.864027815844714 553 KIMOCHI	✓
33	2021-02-22 20:09:17	<u>0x4169b53357de5539c948</u> <u>71d125cfc95e369e0c7943</u> <u>006b8676c957e304ada910</u>	- 0.9155924044049941 20 KIMOCHI	✓
34	2021-02-22 18:55:33	<u>0x409433a600bc3ffdb0fc</u> <u>3d81eb4b2057edd6f1dbce</u> <u>2aed27bcda19bd32841475</u>	+ 24.720630392384080 665 XRP	✓
35	2021-02-22 18:13:27	<u>0xf148f7fdcef4a4f4b1e4</u> <u>0a9f9be36391d2ce784268</u> <u>34eaa42c7d64f6befe1c49</u>	+ 36.408786361445521 607 REX	✓
36	2021-02-22 16:27:05	<u>0x2dce2e2ac8e7c4acbc64</u> <u>432535c2d1ecb38cee571c</u> <u>0631feb4e949fb0e14d5e5</u>	+ 10,592.89231039 yIMPS	✓

#	Date & time	Transaction Id	Amount	
37	2021-02-22 16:26:11	<u>0x01edfeedd30878abb77a</u> <u>ee5a47977e8ed9a56de2ee</u> <u>958d1299f06472e765bdb9</u>	- 2.5533798756122276 79 Cake	✓
38	2021-02-22 13:02:15	<u>0x69811506e9f72889f2ff</u> <u>f4307067f459c268d212c5</u> <u>09df9cc97cdfc80c79f0c3</u>	+ 2.1813521009269689 62 CRX	✓
39	2021-02-22 11:29:19	<u>0xfd1f5c941c6c7b26992f</u> <u>56c2411af75ee61c9fa7ff</u> <u>a94d91ed727034bf669d03</u>	+ 45.779620220249704 232 KIMOCCHI	✓
40	2021-02-21 22:35:22	<u>0x37f47cac615ebcfa76e7</u> <u>ae33213fd28c78c17f7151</u> <u>7d85beb516845174f5e9f5</u>	- 8,213.73982760 yAPE	✓
41	2021-02-21 22:28:37	<u>0xd3cf0e3e2c2dbd389981</u> <u>d69d3ed8297f1c3190f508</u> <u>b73efe6704c1add2fb8469</u>	+ 9,120.29580714 yAPE	✓
42	2021-02-21 22:18:19	<u>0xb32940531348493bf719</u> <u>fb7fe9665ad93dc60d3a4</u> <u>c136874cc3239d21f4f7e4</u>	- 7,554.30159381 yAPE	✓
43	2021-02-21 22:01:07	<u>0x039bcb1aed2ca71934bc</u> <u>f4359a6826b9bf30fd825f</u> <u>7f193ff3f042da23c17190</u>	- 7,200.00000000 yAPE	✓
44	2021-02-19 19:55:56	<u>0xe72001db26122c76bf14</u> <u>0d491214d8f689d29ea8eb</u> <u>a8bb2289a3445bc6aed772</u>	+ 3,020.451950109199 970029 EARTH	✓
45	2021-02-19 19:55:02	<u>0x0adc69ecd7409d46c15e</u> <u>e8a4b6da7154af8c7edd99</u> <u>1a70529ba4773b200dce12</u>	- 15,036.692522287 HODL	✓

#	Date & time	Transaction Id	Amount	
46	2021-02-19 14:20:53	<u>0xab4a7129382ef28fef77</u> <u>4b8becfd0a80b1f65fb8cd</u> <u>472c673ef272e64bb4658a</u>	- 5.56916460 SKAT	✓
47	2021-02-19 14:18:02	<u>0x161f8eae085d4075e9d</u> <u>6638dfe6e9213a130ce61c</u> <u>00e8b8b2dbcc490bf1c706</u>	- 63,753.84227547 SKAT	✓
48	2021-02-19 14:08:01	<u>0x4d25a80f670dc286c67a</u> <u>7925c3dc30fe4b4b5e131d</u> <u>44aeef83b8489558954213</u>	+ 15,434.591262580 HODL	✓
49	2021-02-19 14:04:19	<u>0xcaba4ac521caa4df9fe0</u> <u>bbec20dfc04787a92c4161</u> <u>8aca5e015087b313c285e3</u>	+ 67,660.61622817 SKAT	✓
50	2021-02-19 12:09:44	<u>0x52ec1f5b55b76bd75c8a</u> <u>e13f04a359fa53a3084983</u> <u>22f022a09a9fd61bce558d</u>	- 8.0000000000000000 00 Cake	✓
51	2021-02-19 12:07:55	<u>0xf570966b500b854de7d</u> <u>86f9dc5dc173649a6c7781</u> <u>0714574c656a96bb0f74d3</u>	- 67.5900000000000003 411 USDT  15,336.12 USD	✓
52	2021-02-19 10:02:25	<u>0x1986b14503fa24e3c62a</u> <u>654742d042eeac23438f95</u> <u>35a49e4da59fc542741367</u>	+ 67.5900000000000003 411 USDT  15,336.12 USD	✓
53	2021-02-18 19:37:52	<u>0x8ff05c6dbdf237353d26</u> <u>e806b77e0d8ddf89b77750</u> <u>d8bf775328d0f1b66aec3f</u>	+ 1,118.403899129936 235113 CBIX	✓
54	2021-02-18 18:58:35	<u>0x36133e76da3a3cd38707</u> <u>13c444bee36febef65f3e8</u> <u>023f9a43f5dc45b4ebec65</u>	+ 10.553379875612227 679 Cake	✓

#	Date & time	Transaction Id	Amount	
55	2021-02-18 16:53:50	<u>0x6726a95bc0001bb20b91</u> <u>9cc4b1897b2e9182379138</u> <u>3bf63e9cad1e55cd54862a</u>	- 0.0220451956263633 99 THUGS	✓
56	2021-02-18 16:53:50	<u>0x6726a95bc0001bb20b91</u> <u>9cc4b1897b2e9182379138</u> <u>3bf63e9cad1e55cd54862a</u>	- 0.0008820084581433 95 THUGS	✓
57	2021-02-18 16:53:50	<u>0x6726a95bc0001bb20b91</u> <u>9cc4b1897b2e9182379138</u> <u>3bf63e9cad1e55cd54862a</u>	- 0.0008474198911573 78 THUGS	✓
58	2021-02-18 15:43:00	<u>0x83b91e49c3330be08cb3</u> <u>8cc1dd17a8b3528a9c3016</u> <u>7dfeb93bc97079f4846713</u>	- 17,800.08900000 yAPE	✓
59	2021-02-18 13:17:36	<u>0xfa87e4a546f9d747ecc5</u> <u>fb857bcd6618d311ba51af</u> <u>aaa59942273cfb40afee11</u>	+ 33,273.12093786 yAPE	✓
60	2021-02-18 11:03:16	<u>0xdf9956c96e790afb85f5</u> <u>99bbbc2e2406477fab1494</u> <u>796baff97b52ae96012d75</u>	- 180.94482774690254 7005 USDT  41,056.25 USD	✓
61	2021-02-18 10:57:22	<u>0x6c486bdb0781918b8e63</u> <u>5dcc6749c35895afe48ece</u> <u>e1aa172507ecb877933bb5</u>	+ 180.94482774690254 7005 USDT  41,056.25 USD	✓
62	2021-02-18 10:57:22	<u>0x6c486bdb0781918b8e63</u> <u>5dcc6749c35895afe48ece</u> <u>e1aa172507ecb877933bb5</u>	- 23.541516811021747 202 SMOKE	✓
63	2021-02-17 22:32:40	<u>0x5b4733b6de133ce31119</u> <u>1a3629b35908647d26151e</u> <u>1db0059bbd9ed6c86bdae0</u>	+ 23.541516811021747 202 SMOKE	✓

#	Date & time	Transaction Id	Amount	
64	2021-02-17 20:05:43	<u>0x56cc2325afbb43a82202</u> <u>4f900b338f22994f0d89e9</u> <u>52fc87e3b71322a4b62452</u>	+ 0.0237746239756641 73 THUGS	✓
65	2021-02-17 20:05:43	<u>0x56cc2325afbb43a82202</u> <u>4f900b338f22994f0d89e9</u> <u>52fc87e3b71322a4b62452</u>	- 0.0001500000000000 00 ETH	✓
66	2021-02-17 19:50:19	<u>0xae0600596e42c0377546</u> <u>167962099ff95f44420681</u> <u>b332ef6a3e5afba4cd43c3</u>	+ 0.0001500000000000 00 ETH	✓

* USD values displayed at the time of transaction

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