

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 05:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9e3cc9ef4f79a45d6c2ba371667e45275d043e11</u>
TOTAL RECEIVED	2.595803047825851806 BNB
	1,552.80 USD
TOTAL SEND	2.595803047825851806 BNB
	1,552.80 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Y00SHI	0.968217122 Y00SHI
GemSwap.net	800,000.000000000000000000 GemSwap.net
LUNA	0.000000 LUNA
VeLoChain.io	150,000.000000000000000000 VELO






Token	Balance
pyou.finance	923.000000000000000000 PAYOU
0gas.io	16,000.0000000000 0gas.io










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-15 15:26:24	<u>0x5cd26852e35a9b93faab</u> <u>9b057f16ce121489e771d7</u> <u>b02d82dc497c9709e08595</u>	- 0.0076900850000000 00 BNB  2.07 USD	✓
2	2022-09-15 15:26:24	<u>0x5cd26852e35a9b93faab</u> <u>9b057f16ce121489e771d7</u> <u>b02d82dc497c9709e08595</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-06-13 06:44:12	<u>0xf24c927262cb4be83883</u> <u>f502bac9d6fd7ea1db83eb</u> <u>7862995f1f7aa98b495ebf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-13 06:44:12	<u>0xf24c927262cb4be83883</u> <u>f502bac9d6fd7ea1db83eb</u> <u>7862995f1f7aa98b495ebf</u>	- 0.0009426750000000 00 BNB  0.20 USD	✓
5	2022-06-13 06:43:45	<u>0x848bd6e9e42e4a916c74</u> <u>58a67a854f0801fee4ccee</u> <u>12f7fcf605678cc8446d10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-13 06:43:45	<u>0x848bd6e9e42e4a916c74</u> <u>58a67a854f0801fee4ccee</u> <u>12f7fcf605678cc8446d10</u>	- 0.0002535750000000 00 BNB  0.05 USD	✓
7	2022-05-13 17:36:16	<u>0x908f9846c17e98897aa5</u> <u>f4ac974264bda3ae5f4ebc</u> <u>f169329368ed8b264274f2</u>	- 0.0090036537954214 91 BNB  2.61 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-05-13 17:36:16	<u>0x908f9846c17e98897aa5f4ac974264bda3ae5f4ebcf169329368ed8b264274f2</u>	- 0.0010086650000000 00 BNB  0.29 USD	✓
9	2022-04-13 15:24:40	<u>0x2b492a204e5b9c5ea5908b5d31ee2dea4e3b69f33495b26d6ebff9843789f282</u>	- 0.1079999999999999 99 BNB  45.72 USD	✓
10	2022-04-13 15:24:40	<u>0x2b492a204e5b9c5ea5908b5d31ee2dea4e3b69f33495b26d6ebff9843789f282</u>	- 0.0006717250000000 00 BNB  0.28 USD	✓
11	2022-04-13 05:17:33	<u>0x764353be3416a074189bb45da6891caf6f4de3f7c15480a24d4d1bbfe66f792b</u>	+ 0.1208086000000000 02 BNB  49.96 USD	✓
12	2022-04-13 05:11:00	<u>0xd84bbf70c15b817ee4540d97f52af14ad32c8ff91909a9421da95b72e3a5aacd</u>	- 0.1000100000000000 02 BNB  41.36 USD	✓
13	2022-04-13 05:11:00	<u>0xd84bbf70c15b817ee4540d97f52af14ad32c8ff91909a9421da95b72e3a5aacd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
14	2022-04-13 05:09:36	<u>0x2d82444c543007dd1669695f4ab8c4d92c6bf64dafbef4c2024ce3f811579eee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-04-13 05:09:36	<u>0x2d82444c543007dd1669695f4ab8c4d92c6bf64dafbef4c2024ce3f811579eee</u>	- 0.0006125600000000 00 BNB  0.25 USD	✓
16	2022-04-13 05:08:45	<u>0x1238479d913a9eb0b551758aad7ac16866a6ad60101e65149be68556e172dd27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-04-13 05:08:45	<u>0x1238479d913a9eb0b551758aad7ac16866a6ad60101e65149be68556e172dd27</u>	- 0.0002662980000000 00 BNB  0.11 USD	✓
18	2022-04-02 03:07:00	<u>0x25b0a4e94dff28cf9390bf3250e57a7a3bc13b29d9a9d3b80363147743bc0aa1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-04-02 03:07:00	<u>0x25b0a4e94dff28cf9390bf3250e57a7a3bc13b29d9a9d3b80363147743bc0aa1</u>	- 0.0001282380000000 00 BNB  0.05 USD	✓
20	2022-03-30 14:08:48	<u>0xec6f77c30d59c998f9a0446b273d679ccb011ecc10de0aac1721b299d92da6d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-03-30 14:08:48	<u>0xec6f77c30d59c998f9a0446b273d679ccb011ecc10de0aac1721b299d92da6d3</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
22	2022-03-30 13:32:28	<u>0xe05168460488632f04e720b59438870493d53c0d39444c5a859af196a28a4315</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-03-30 13:32:28	<u>0xe05168460488632f04e720b59438870493d53c0d39444c5a859af196a28a4315</u>	- 0.0004587900000000 00 BNB  0.20 USD	✓
24	2022-03-30 13:31:49	<u>0xa0f8a69c9d6f3d7eb8d0ebaac9bbdda597bc7b9a8d816aeeb7dd68b66851938d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-03-30 13:31:49	<u>0xa0f8a69c9d6f3d7eb8d0ebaac9bbdda597bc7b9a8d816aeeb7dd68b66851938d</u>	- 0.0002205300000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-30 04:04:20	<u>0x3a1eca0774dba9d48474</u> <u>5020f6dc207714d1a325e2</u> <u>a1ac5cfe1bdeb0272ff3e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-01-30 04:04:20	<u>0x3a1eca0774dba9d48474</u> <u>5020f6dc207714d1a325e2</u> <u>a1ac5cfe1bdeb0272ff3e5</u>	- 0.000813060000000000 00 BNB  0.31 USD	✓
28	2022-01-30 04:03:59	<u>0x49adaf7457e96f4babc1</u> <u>a0cdad331c29286c1c464a</u> <u>f3336348f27c430fbb439f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-01-30 04:03:59	<u>0x49adaf7457e96f4babc1</u> <u>a0cdad331c29286c1c464a</u> <u>f3336348f27c430fbb439f</u>	- 0.000223610000000000 00 BNB  0.08 USD	✓
30	2022-01-30 04:01:44	<u>0xf650c77f8c419f73e62b</u> <u>f608a759c179b26d1f214d</u> <u>0e5fd26b0cff8a267f2eaf</u>	- 0.0193933927272709 92 BNB  7.46 USD	✓
31	2022-01-30 04:01:44	<u>0xf650c77f8c419f73e62b</u> <u>f608a759c179b26d1f214d</u> <u>0e5fd26b0cff8a267f2eaf</u>	- 0.001011850000000000 00 BNB  0.38 USD	✓
32	2021-11-10 04:56:09	<u>0x1e974675879cfe27da79</u> <u>cf680bb44613364a4eab0b</u> <u>9327b8b733b0a54b6a5b10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-11-10 04:56:09	<u>0x1e974675879cfe27da79</u> <u>cf680bb44613364a4eab0b</u> <u>9327b8b733b0a54b6a5b10</u>	- 0.000109045000000000 00 BNB  0.07 USD	✓
34	2021-11-10 04:52:45	<u>0xea03f54b85ecf71a10d0</u> <u>82a1667bff466be3423d36</u> <u>e5f604879b3cad1e0619c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
35	2021-11-10 04:52:45	<u>0xea03f54b85ecf71a10d082a1667bffa466be3423d36e5f604879b3cad1e0619c4</u>	- 0.0005129550000000 00 BNB  0.33 USD	✓
36	2021-11-10 04:51:21	<u>0xd89d730ac747cf6203837420f875cf79af6858887992c1dbf134c15385534dba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-11-10 04:51:21	<u>0xd89d730ac747cf6203837420f875cf79af6858887992c1dbf134c15385534dba</u>	- 0.0008132050000000 00 BNB  0.52 USD	✓
38	2021-11-09 16:44:32	<u>0xbd003d3e5ef2fbfef30fa3801fbf2295798938d73ca8a65bdbfba5194a73cf30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-09 16:44:32	<u>0xbd003d3e5ef2fbfef30fa3801fbf2295798938d73ca8a65bdbfba5194a73cf30</u>	- 0.0001806950000000 00 BNB  0.11 USD	✓
40	2021-11-09 15:32:14	<u>0xb9cf3386fbf4275ad9acae40828a169642b3bccf2e48ffca5f637d61ae968df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-09 15:32:14	<u>0xb9cf3386fbf4275ad9acae40828a169642b3bccf2e48ffca5f637d61ae968df</u>	- 0.0013459950000000 00 BNB  0.85 USD	✓
42	2021-11-09 15:30:53	<u>0xfd591abd470f3abfe3342c0aded445ffa62767f9d0110f7db39a9e50e5f5569</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-09 15:30:53	<u>0xfd591abd470f3abfe3342c0aded445ffa62767f9d0110f7db39a9e50e5f5569</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓




#	Date & time	Transaction Id	Amount	
44	2021-11-01 13:23:42	<u>0x77503d9bf55643408b19</u> <u>2125f9f2fae471523a2ff5</u> <u>0b8d101b558d7df3830e61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-11-01 13:23:42	<u>0x77503d9bf55643408b19</u> <u>2125f9f2fae471523a2ff5</u> <u>0b8d101b558d7df3830e61</u>	- 0.0001808850000000 00 BNB  0.09 USD	✓
46	2021-11-01 13:21:33	<u>0xa0299ab3921afcd8dbf7</u> <u>8c0a5cbe2fdecd96c4f8cf</u> <u>80572b3fd200efded3b7b1</u>	- 0.0103582016847297 22 BNB  5.71 USD	✓
47	2021-11-01 13:21:33	<u>0xa0299ab3921afcd8dbf7</u> <u>8c0a5cbe2fdecd96c4f8cf</u> <u>80572b3fd200efded3b7b1</u>	- 0.0006667200000000 00 BNB  0.36 USD	✓
48	2021-10-31 08:49:22	<u>0xe64d22eae977b09c0d91</u> <u>4ac5d078beecd462c11037</u> <u>ca0ebaa7be43d2cadb02b9</u>	- 0.0599999999999999 98 BNB  31.47 USD	✓
49	2021-10-31 08:49:22	<u>0xe64d22eae977b09c0d91</u> <u>4ac5d078beecd462c11037</u> <u>ca0ebaa7be43d2cadb02b9</u>	- 0.0013526730000000 00 BNB  0.70 USD	✓
50	2021-10-30 19:43:41	<u>0x0e086ff1967c5f6417e2</u> <u>8b4ab4046b658be8492b86</u> <u>cf4811cc00dca593dcfd53</u>	- 0.3830000000000000 07 BNB  198.39 USD	✓
51	2021-10-30 19:43:41	<u>0x0e086ff1967c5f6417e2</u> <u>8b4ab4046b658be8492b86</u> <u>cf4811cc00dca593dcfd53</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
52	2021-10-30 07:33:52	<u>0xf563268b31252d289800</u> <u>676dfcb658d52b04b7d16b</u> <u>83b9a2f46115c8d4fd78ca</u>	+ 0.4000000000000000 22 BNB  211.32 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-29 13:28:52	<u>0x559fca08de5a77374009</u> <u>46bd8a83d1119292922f65</u> <u>7e1bc83eb8bcb232dd1342</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-10-29 13:28:52	<u>0x559fca08de5a77374009</u> <u>46bd8a83d1119292922f65</u> <u>7e1bc83eb8bcb232dd1342</u>	- 0.001834430000000000 00 BNB  0.97 USD	✓
55	2021-10-29 13:22:53	<u>0x7387ea4fe4045ccdef68</u> <u>a8f87401c6d1c334fcf2fe</u> <u>a9ffb0b938d30ca95216ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-10-29 13:22:53	<u>0x7387ea4fe4045ccdef68</u> <u>a8f87401c6d1c334fcf2fe</u> <u>a9ffb0b938d30ca95216ae</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
57	2021-10-29 12:47:36	<u>0xef806dc37b7a1135efcb</u> <u>ac2113bc071e582b4fbcee</u> <u>6c4fce8447c2dd9d601162</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-10-29 12:47:36	<u>0xef806dc37b7a1135efcb</u> <u>ac2113bc071e582b4fbcee</u> <u>6c4fce8447c2dd9d601162</u>	- 0.000111580000000000 00 BNB  0.05 USD	✓
59	2021-10-29 12:46:15	<u>0x9dcfe492ae5edc523e17</u> <u>dc43cb461e46e972e73cfa</u> <u>0e63cf03c53a0e0074e36b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-10-29 12:46:15	<u>0x9dcfe492ae5edc523e17</u> <u>dc43cb461e46e972e73cfa</u> <u>0e63cf03c53a0e0074e36b</u>	- 0.000873530000000000 00 BNB  0.46 USD	✓
61	2021-10-29 12:44:12	<u>0xc9657beed5c2b4f2cdee</u> <u>f6f2f496f3e0a66febdb9d</u> <u>9413d001e56fc1f146f288</u>	- 0.149999999999999999 94 BNB  79.54 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-10-29 12:44:12	<u>0xc9657beed5c2b4f2cdee</u> <u>f6f2f496f3e0a66febdb9d</u> <u>9413d001e56fc1f146f288</u>	- 0.0002186900000000 00 BNB  0.11 USD	✓
63	2021-10-28 19:12:19	<u>0x075640942851989c9635</u> <u>3bbd6f954753088f508e3f</u> <u>c9904b88f5a5b769b26728</u>	- 0.0993644678184295 86 BNB  49.62 USD	✓
64	2021-10-28 19:12:19	<u>0x075640942851989c9635</u> <u>3bbd6f954753088f508e3f</u> <u>c9904b88f5a5b769b26728</u>	- 0.0015135260000000 00 BNB  0.75 USD	✓
65	2021-10-28 04:44:50	<u>0x2db46a989539a8c6a414</u> <u>97295165adba8c69327557</u> <u>84dd035cdbf9bf033dc1ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-10-28 04:44:50	<u>0x2db46a989539a8c6a414</u> <u>97295165adba8c69327557</u> <u>84dd035cdbf9bf033dc1ab</u>	- 0.0001561280000000 00 BNB  0.07 USD	✓
67	2021-10-28 04:42:26	<u>0x5bf3be8c273c9077e32c</u> <u>9863c3a967f481251a48c7</u> <u>93194e55ec7b737afbedc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-10-28 04:42:26	<u>0x5bf3be8c273c9077e32c</u> <u>9863c3a967f481251a48c7</u> <u>93194e55ec7b737afbedc7</u>	- 0.0002213200000000 00 BNB  0.10 USD	✓
69	2021-10-28 04:41:41	<u>0xba13c11bdfd846c4c42a</u> <u>4c15b290746dd8b16206a9</u> <u>634b8277d91f566c49d034</u>	- 0.2000000000000000 11 BNB  95.66 USD	✓
70	2021-10-28 04:41:41	<u>0xba13c11bdfd846c4c42a</u> <u>4c15b290746dd8b16206a9</u> <u>634b8277d91f566c49d034</u>	- 0.0002186900000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-10-28 04:30:56	<u>0xbd15c582984ac9f1470f6a88eb6d8036f9015920b10f017ed5f8b137ae5a1afd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-10-28 04:30:56	<u>0xbd15c582984ac9f1470f6a88eb6d8036f9015920b10f017ed5f8b137ae5a1afd</u>	- 0.000221805000000000 00 BNB  0.10 USD	✓
73	2021-10-26 13:27:13	<u>0x0a77271f3038e94efc90f3ed997f8594d75be041a9239923ba40f30d609e992c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-10-26 13:27:13	<u>0x0a77271f3038e94efc90f3ed997f8594d75be041a9239923ba40f30d609e992c</u>	- 0.000770615000000000 00 BNB  0.36 USD	✓
75	2021-10-26 13:18:01	<u>0xfe87e14e189655d3cbf3801509f2dcc467b35421d0d92b9cf5989915617cb99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-10-26 13:18:01	<u>0xfe87e14e189655d3cbf3801509f2dcc467b35421d0d92b9cf5989915617cb99</u>	- 0.000992670000000000 00 BNB  0.47 USD	✓
77	2021-10-25 14:58:00	<u>0x5e50678b6e8b98fef2b2df2cb4bccf4f2ffb272fbe2573fcc755fa27c8553fd9</u>	- 0.002000000000000000 00 BNB  0.97 USD	✓
78	2021-10-25 14:58:00	<u>0x5e50678b6e8b98fef2b2df2cb4bccf4f2ffb272fbe2573fcc755fa27c8553fd9</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
79	2021-10-19 13:56:26	<u>0xb5824e8ad70725ea8c033fccc90e4bac68570a62825cda8f36296639ec4f052d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-10-19 13:56:26	<u>0xb5824e8ad70725ea8c033fccc90e4bac68570a62825cda8f36296639ec4f052d</u>	- 0.0001840450000000 00 BNB  0.08 USD	✓
81	2021-10-19 13:52:38	<u>0x2f0292575d0f4844fd5b4d0ba03e83c304df5a42303afc6dd58d7561faa5da95</u>	- 1.3999999999999999 11 BNB  683.34 USD	✓
82	2021-10-19 13:52:38	<u>0x2f0292575d0f4844fd5b4d0ba03e83c304df5a42303afc6dd58d7561faa5da95</u>	- 0.0006764400000000 00 BNB  0.33 USD	✓
83	2021-10-19 13:37:16	<u>0x98c4257599d6b2e22fea a35a648ae602bca83a7b5c7c3b96bbb312367e0afc15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-10-19 13:37:16	<u>0x98c4257599d6b2e22fea a35a648ae602bca83a7b5c7c3b96bbb312367e0afc15</u>	- 0.0011498150000000 00 BNB  0.56 USD	✓
85	2021-10-19 13:37:07	<u>0xb9245822e6f77a5f477b c38a92b33ce6c442cc2517f2b39cda0757dca80fb78a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-10-19 13:37:07	<u>0xb9245822e6f77a5f477b c38a92b33ce6c442cc2517f2b39cda0757dca80fb78a</u>	- 0.0002213100000000 00 BNB  0.10 USD	✓
87	2021-10-18 11:31:58	<u>0xfe493280e7d5f6286b54 5ad235f702b3f5512aa1e35153ba1512e6dab674ba20</u>	- 0.0015550000000000 00 BNB  0.75 USD	✓
88	2021-10-18 11:31:58	<u>0xfe493280e7d5f6286b54 5ad235f702b3f5512aa1e35153ba1512e6dab674ba20</u>	- 0.0006714650000000 00 BNB  0.32 USD	✓






#	Date & time	Transaction Id	Amount	
89	2021-10-09 12:56:29	<u>0xf9f228166520557b706975c9815dd5583dc02b06f73fe2f7abb834150b31d0d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-10-09 12:56:29	<u>0xf9f228166520557b706975c9815dd5583dc02b06f73fe2f7abb834150b31d0d7</u>	- 0.0002400618000000 00 BNB  0.10 USD	✓
91	2021-10-01 07:25:18	<u>0xc7c491bd629348262eef894f8c69b89cc97e3c26b7ccc09c399e908b32ea4cac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-10-01 07:25:18	<u>0xc7c491bd629348262eef894f8c69b89cc97e3c26b7ccc09c399e908b32ea4cac</u>	- 0.0008705950000000 00 BNB  0.36 USD	✓
93	2021-10-01 07:24:36	<u>0xa2b557640615a7c6fb5677c0737f66b61a1c7d23fc622fc7de24bc2d3de4a5f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2021-10-01 07:24:36	<u>0xa2b557640615a7c6fb5677c0737f66b61a1c7d23fc622fc7de24bc2d3de4a5f8</u>	- 0.0005165050000000 00 BNB  0.21 USD	✓
95	2021-09-30 15:23:37	<u>0x486589061c0d4765b5ee791304c20e95dfaacc7b8ffe6d9d6eaa598e780e5e6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-09-30 15:23:37	<u>0x486589061c0d4765b5ee791304c20e95dfaacc7b8ffe6d9d6eaa598e780e5e6b</u>	- 0.0005915650000000 00 BNB  0.22 USD	✓
97	2021-09-24 19:32:37	<u>0x3b44f300710e726479116c1ca87dfeff78fd44c786f102bb168998ad16277ff7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-09-24 19:32:37	<u>0x3b44f300710e726479116c1ca87dfeff78fd44c786f102bb168998ad16277ff7</u>	- 0.0005129550000000 00 BNB  0.17 USD	✓
99	2021-09-24 19:29:40	<u>0xc60beec54f5afb3558d21394eb4ccbfa27448b9630a580ad3c7161b3633e8720</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-09-24 19:29:40	<u>0xc60beec54f5afb3558d21394eb4ccbfa27448b9630a580ad3c7161b3633e8720</u>	- 0.0002356450000000 00 BNB  0.08 USD	✓
101	2021-09-24 19:27:40	<u>0x54898d67c14d51257147d2c2e15d2fb1cedcf4d2120b3e9ad6d9e911101c64a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-09-24 19:27:40	<u>0x54898d67c14d51257147d2c2e15d2fb1cedcf4d2120b3e9ad6d9e911101c64a6</u>	- 0.0006664450000000 00 BNB  0.23 USD	✓
103	2021-09-24 19:20:19	<u>0x9b6a3d03fcee827a162bb705bb8cd963b0b019811f4e238d989e4340919ed1b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-09-24 19:20:19	<u>0x9b6a3d03fcee827a162bb705bb8cd963b0b019811f4e238d989e4340919ed1b1</u>	- 0.0002218050000000 00 BNB  0.07 USD	✓
105	2021-07-19 10:01:36	<u>0xb419bc893fb21f5e7bd35ca557da7f1055b2daafa7b10a4cc54e7605db615717</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-07-19 10:01:36	<u>0xb419bc893fb21f5e7bd35ca557da7f1055b2daafa7b10a4cc54e7605db615717</u>	- 0.0004605540000000 00 BNB  0.12 USD	✓




#	Date & time	Transaction Id	Amount	
107	2021-07-13 04:20:06	<u>0x02b1d183f410d89e5062</u> <u>1915723feac9eec800bbd9</u> <u>89ca6887fd6af49aceb011</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-07-13 04:20:06	<u>0x02b1d183f410d89e5062</u> <u>1915723feac9eec800bbd9</u> <u>89ca6887fd6af49aceb011</u>	- 0.000127596000000000 00 BNB  0.03 USD	✓
109	2021-07-13 04:07:09	<u>0x8ca56663c4eb9d14de89</u> <u>cef63b050727f9c3d07b93</u> <u>b3bc48753637dac4422393</u>	- 0.000870230000000000 00 BNB  0.27 USD	✓
110	2021-07-13 04:07:09	<u>0x8ca56663c4eb9d14de89</u> <u>cef63b050727f9c3d07b93</u> <u>b3bc48753637dac4422393</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
111	2021-05-30 07:50:23	<u>0xff47de5240e11535dcc1</u> <u>ef44d6f96047b5da586410</u> <u>98702855667b6787bbf33b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-05-30 07:50:23	<u>0xff47de5240e11535dcc1</u> <u>ef44d6f96047b5da586410</u> <u>98702855667b6787bbf33b</u>	- 0.000128382000000000 00 BNB  0.04 USD	✓
113	2021-04-10 16:19:32	<u>0xb59e194fce3599f90b0d</u> <u>bca0d10b24a8d808f7e816</u> <u>ba768f3cd455ea1c80ebaa</u>	+ 0.0860432099999999 95 BNB  45.25 USD	✓
114	2021-04-10 16:10:11	<u>0x8aa7677e60c80a0a51d9</u> <u>d093bca94bc6fa53315a1d</u> <u>f0a520d9e9ad75c4e5c946</u>	+ 0.0634708199999999 97 BNB  33.38 USD	✓
115	2021-04-10 16:01:56	<u>0x6c3a241eb0812175e718</u> <u>c8f3f61a2dde2aa85b80f9</u> <u>115de986e6743bd72a6484</u>	+ 0.0763556299999999 94 BNB  40.15 USD	✓





#	Date & time	Transaction Id	Amount	
116	2021-04-10 15:54:14	<u>0xddb21d632ba6571ad6f0</u> <u>0f58cc8ba5d14a896ab784</u> <u>339c3fb501ee66b691adce</u>	+ 0.0770276800000000 01 BNB  40.51 USD	✓
117	2021-04-09 10:23:38	<u>0xad4d8e8502379774ac4d</u> <u>de262e4b746cfc8734b570</u> <u>debcd2d8d30a2a6b829bd1</u>	- 0.0020000000000000 00 BNB  0.90 USD	✓
118	2021-04-09 10:23:38	<u>0xad4d8e8502379774ac4d</u> <u>de262e4b746cfc8734b570</u> <u>debcd2d8d30a2a6b829bd1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
119	2021-04-09 03:39:35	<u>0x2e4a372e9e9590bccbca</u> <u>b0f0f1e620f8c2aa0c6c9c</u> <u>460a149d1676b89e87b7c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-04-09 03:39:35	<u>0x2e4a372e9e9590bccbca</u> <u>b0f0f1e620f8c2aa0c6c9c</u> <u>460a149d1676b89e87b7c2</u>	- 0.0002568050000000 00 BNB  0.11 USD	✓
121	2021-03-30 15:13:40	<u>0x5c84511cc2b456f5cc56</u> <u>f21b7f1167d3e79c20e1cc</u> <u>b6a444e619c010c9b0d718</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-03-30 15:13:40	<u>0x5c84511cc2b456f5cc56</u> <u>f21b7f1167d3e79c20e1cc</u> <u>b6a444e619c010c9b0d718</u>	- 0.0027654500000000 00 BNB  0.83 USD	✓
123	2021-03-30 15:13:19	<u>0xb226d15ec49552a7d9cb</u> <u>40d26633b5f1d42645a12a</u> <u>56e70dc24d40b029b0736a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-03-30 15:13:19	<u>0xb226d15ec49552a7d9cb</u> <u>40d26633b5f1d42645a12a</u> <u>56e70dc24d40b029b0736a</u>	- 0.0004411800000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-03-30 15:12:16	<u>0x0628182e94a9b20a6358</u> <u>aec6c24400d4bee7ef5229</u> <u>9d8dec7c3654449b92f0dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-03-30 15:12:16	<u>0x0628182e94a9b20a6358</u> <u>aec6c24400d4bee7ef5229</u> <u>9d8dec7c3654449b92f0dd</u>	- 0.003786920000000000 00 BNB  1.14 USD	✓
127	2021-03-30 15:10:31	<u>0xdb49a6fc48668e771739</u> <u>149a2322a7496e33c87ce9</u> <u>9e6c06f08e590adca7e0ec</u>	+ 0.014999999999999999 99 BNB  4.53 USD	✓
128	2021-03-30 15:08:31	<u>0x3b58c5e34fbed3308755</u> <u>ed4a76cb9f44ce255476ad</u> <u>156f2d05df19739fff2e55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2021-03-30 15:08:31	<u>0x3b58c5e34fbed3308755</u> <u>ed4a76cb9f44ce255476ad</u> <u>156f2d05df19739fff2e55</u>	- 0.000441680000000000 00 BNB  0.13 USD	✓
130	2021-03-30 15:07:46	<u>0xedb256c2ee0c8ef8f32b</u> <u>58186f23fe19368d8452c7</u> <u>4111714e37e7a1e95fb51b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2021-03-30 15:07:46	<u>0xedb256c2ee0c8ef8f32b</u> <u>58186f23fe19368d8452c7</u> <u>4111714e37e7a1e95fb51b</u>	- 0.002636250000000000 00 BNB  0.79 USD	✓
132	2021-03-30 15:07:22	<u>0x16bc6c2a8fa814528a1c</u> <u>d1efed3c3dc8746e19ac06</u> <u>6182d749e2502462638fbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2021-03-30 15:07:22	<u>0x16bc6c2a8fa814528a1c</u> <u>d1efed3c3dc8746e19ac06</u> <u>6182d749e2502462638fbf</u>	- 0.000441300000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-03-30 15:06:43	<u>0xe54e96eaefd3b3d6086e68d0daeb52276b5b900027fb1c036779fd3f18fc8855</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2021-03-30 15:06:43	<u>0xe54e96eaefd3b3d6086e68d0daeb52276b5b900027fb1c036779fd3f18fc8855</u>	- 0.003687720000000000 00 BNB  1.11 USD	✓
136	2021-03-30 15:06:28	<u>0x076071d62d8bc68068fbee8ded96dc2df34ad0e059412728f359101eb80f305b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2021-03-30 15:06:28	<u>0x076071d62d8bc68068fbee8ded96dc2df34ad0e059412728f359101eb80f305b</u>	- 0.000441800000000000 00 BNB  0.13 USD	✓
138	2021-03-30 14:53:07	<u>0xf55abf528a2aa2c2cb6c4a62ad133fd69b79cfccd14da589bfc99bfcfcd4eb1a</u>	+ 0.010000000000000000 00 BNB  3.02 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-04-13 05:09:36	<u>0x2d82444c543007dd1669695f4ab8c4d92c6bf64dafbef4c2024ce3f811579eee</u>	+ 0.0978430662862934 26 BNB  40.46 USD	✓
2	2022-01-30 04:01:44	<u>0xf650c77f8c419f73e62bf608a759c179b26d1f214d0e5fd26b0cff8a267f2eaf</u>	+ 0.0032322135623680 09 BNB  1.24 USD	✓
3	2021-11-01 13:21:33	<u>0xa0299ab3921afcd8dbf78c0a5cbe2fdecd96c4f8cf80572b3fd200efded3b7b1</u>	+ 0.0000515333417150 73 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-29 12:47:36	<u>0xef806dc37b7a1135efcb ac2113bc071e582b4fbcee 6c4fce8447c2dd9d601162</u>	+ 0.0172465939843011 10 BNB  9.14 USD	✓
5	2021-10-28 19:12:19	<u>0x075640942851989c9635 3bbd6f954753088f508e3f c9904b88f5a5b769b26728</u>	+ 0.0010532946879501 28 BNB  0.52 USD	✓
6	2021-10-28 04:44:50	<u>0x2db46a989539a8c6a414 97295165adba8c69327557 84dd035cdbf9bf033dc1ab</u>	+ 0.2000000000000000 11 BNB  95.66 USD	✓
7	2021-10-19 13:37:16	<u>0x98c4257599d6b2e22fea a35a648ae602bca83a7b5c 7c3b96bbb312367e0afc15</u>	+ 1.4276704059632241 43 BNB  696.84 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-24 06:14:47	<u>0xbc492765d93a927d5451 23864aed93a86b349fbeb9 668ec9c50cfeaf0a50939f</u>	+ 25.2500000000000000 000 SNFTS	✓
2	2022-07-14 14:10:10	<u>0x49f1834a8264299284eb 4b4b004aa26a623e96c2b0 29ecce221e94064fc27423</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-06-13 08:39:28	<u>0xaebe7666ba0457d77335 79d81e55facfd66b646e1e f98671be3ffe06eed577c3</u>	+ 16,000.0000000000 0gas.io	✓
4	2022-06-13 06:44:12	<u>0xf24c927262cb4be83883 f502bac9d6fd7ea1db83eb 7862995f1f7aa98b495ebf</u>	+ 669.35633069096297 7314 BRE	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-13 06:44:12	<u>0xf24c927262cb4be83883</u> <u>f502bac9d6fd7ea1db83eb</u> <u>7862995f1f7aa98b495ebf</u>	- 28,059.871761 LUNA	✓
6	2022-05-13 18:23:57	<u>0x8881d3e7e8b49d509c82</u> <u>6b923dd1b1f065341aad03</u> <u>6b37a3de7067299320bcc5</u>	+ 66,000.000000000 1stake.io	✓
7	2022-05-13 17:36:16	<u>0x908f9846c17e98897aa5</u> <u>f4ac974264bda3ae5f4ebc</u> <u>f169329368ed8b264274f2</u>	+ 28,059.871761 LUNA	✓
8	2022-04-20 07:31:21	<u>0x6e5102f13bbc9f3890af</u> <u>3f2fb7a7603f1a356dc791</u> <u>b4bde022df7aa95dc43826</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
9	2022-04-13 15:24:40	<u>0x2b492a204e5b9c5ea590</u> <u>8b5d31ee2dea4e3b69f334</u> <u>95b26d6ebff9843789f282</u>	+ 1,000.492774334019 827620 BRE	✓
10	2022-04-13 06:50:57	<u>0xff0f2cf675b822412481</u> <u>1453e17f26aeb0ce366326</u> <u>5580bf36f8949d31843b2a</u>	+ 12,000.000000000 AgileSwap.io	✓
11	2022-04-13 06:21:27	<u>0x768ed1c898b9b089916e</u> <u>5325fb6535be9ff6c1f761</u> <u>21e976578f7674f2943b91</u>	+ 211.000000 CGB	✓
12	2022-04-13 05:54:30	<u>0xc9bf2f5acb4113f500ba</u> <u>83d9480dd642b2e84f8239</u> <u>263cd7c31d4093f0ce76ec</u>	+ 0.5759999999999999 56 ART	✓
13	2022-04-13 05:09:36	<u>0x2d82444c543007dd1669</u> <u>695f4ab8c4d92c6bf64daf</u> <u>bef4c2024ce3f811579eee</u>	- 763.03920000000005 0750 BRE	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-07 19:03:36	<u>0x994e3693295bcc6f4eb20da69c67da4715c636d59ad025c7fd6e191b33bbcddc</u>	+ 763.03920000000005 0750 BRE	✓
15	2022-04-02 03:07:00	<u>0x25b0a4e94dff28cf9390bf3250e57a7a3bc13b29d9a9d3b80363147743bc0aa1</u>	- 309.75000000000000 0000 SFP	✓
16	2022-03-30 14:08:48	<u>0xec6f77c30d59c998f9a0446b273d679ccb011ecc10de0aac1721b299d92da6d3</u>	- 1.1999999999999999 56 USDT  157.39 USD	✓
17	2022-03-30 13:32:28	<u>0xe05168460488632f04e720b59438870493d53c0d39444c5a859af196a28a4315</u>	- 21.000000000000000 000 USDT  2,754.49 USD	✓
18	2022-03-30 12:44:13	<u>0x45ebbf55f23022d190eb935bb907b46aa311283ea0e76e3611bd2cb30846b02</u>	+ 22.199999999999999 289 USDT  2,911.89 USD	✓
19	2022-03-30 12:20:30	<u>0x7799bb407334b0741a14fd1be56443a22c4a8d8498d6e515ce91c29e078d63aa</u>	+ 309.75000000000000 0000 SFP	✓
20	2022-01-30 04:04:20	<u>0x3a1eca0774dba9d484745020f6dc207714d1a325e2a1ac5cfe1bdeb0272ff3e5</u>	- 1.0000000000000000 00 SFUND	✓
21	2022-01-30 04:01:44	<u>0xf650c77f8c419f73e62bf608a759c179b26d1f214d0e5fd26b0cff8a267f2eaf</u>	+ 1.0000000000000000 00 SFUND	✓
22	2021-11-12 14:48:43	<u>0x71c8255056c2b7145942d339e324f5045714ac8590fac061036a836d95dd7c5f</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-10 04:56:09	<u>0x1e974675879cfe27da79</u> <u>cf680bb44613364a4eab0b</u> <u>9327b8b733b0a54b6a5b10</u>	- 1,390.867209786574 449026 ALPACA	✓
24	2021-11-10 04:52:45	<u>0xea03f54b85ecf71a10d0</u> <u>82a1667bfff466be3423d36</u> <u>e5f604879b3cad1e0619c4</u>	+ 1,369.398684431242 145365 ALPACA	✓
25	2021-11-10 04:52:45	<u>0xea03f54b85ecf71a10d0</u> <u>82a1667bfff466be3423d36</u> <u>e5f604879b3cad1e0619c4</u>	- 1,352.986318079563 943684 ibALPACA	✓
26	2021-11-10 04:51:21	<u>0xd89d730ac747cf620383</u> <u>7420f875cf79af68588879</u> <u>92c1dbf134c15385534dba</u>	+ 1,352.986318079563 943684 ibALPACA	✓
27	2021-11-10 04:51:21	<u>0xd89d730ac747cf620383</u> <u>7420f875cf79af68588879</u> <u>92c1dbf134c15385534dba</u>	- 0.0000000000000000 00 ALPACA	✓
28	2021-11-10 04:51:21	<u>0xd89d730ac747cf620383</u> <u>7420f875cf79af68588879</u> <u>92c1dbf134c15385534dba</u>	+ 6.8187175103458139 70 ALPACA	✓
29	2021-11-09 17:52:02	<u>0x54ead3651185d68d839f</u> <u>10965cffba425946761372</u> <u>81f74de12f7659e9ee0a1a</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
30	2021-11-09 16:44:32	<u>0xbd003d3e5ef2fbfef30f</u> <u>a3801fbf2295798938d73c</u> <u>a8a65bdbfba5194a73cf30</u>	- 134.21781133890451 0876 BUSD	✓
31	2021-11-09 15:32:14	<u>0x0b9cf3386fbf4275ad9a</u> <u>cae40828a169642b3bccf2</u> <u>e48ffca5f637d61ae968df</u>	+ 134.21781133890451 0876 BUSD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-09 15:32:14	<u>0x0b9cf3386fbf4275ad9a cae40828a169642b3bccf2 e48ffca5f637d61ae968df</u>	- 62,669,597.3024778 96 Y00SHI	✓
33	2021-11-04 10:52:08	<u>0x698a4b1df6846da8468c 6cc4f8565bb87551c7cf7a 8f33d2c531ef712318ddd3</u>	+ 713,624,319.000000 000 Swap7.org	✓
34	2021-11-01 17:11:04	<u>0x82bbfac582c988296b83 6638ca400d931673786ec4 60e984e156a1848e6ad0b8</u>	+ 713,624,319.000000 000 Swap7.org	✓
35	2021-11-01 14:59:03	<u>0x123330089703538604ed 903883bbaf52af429246fb dc90c50188b07fc362d951</u>	+ 713,624,319.000000 000 Swap7.org	✓
36	2021-11-01 13:23:42	<u>0x77503d9bf55643408b19 2125f9f2fae471523a2ff5 0b8d101b558d7df3830e61</u>	- 5.0000000000000000 00 ALPHA	✓
37	2021-11-01 13:21:33	<u>0xa0299ab3921afcd8dbf7 8c0a5cbe2fdecd96c4f8cf 80572b3fd200efded3b7b1</u>	+ 5.0000000000000000 00 ALPHA	✓
38	2021-10-31 08:49:22	<u>0xe64d22eae977b09c0d91 4ac5d078beecd462c11037 ca0ebaa7be43d2cadb02b9</u>	+ 11,939,999.7012868 37 Y00SHI	✓
39	2021-10-29 13:33:01	<u>0xf76b5a0f26f134fdb89a 9e2772b1bab6cb4eb9fe84 3756816ec76cc0a3c40720</u>	+ 1,719.979020227 Y00SHI	✓
40	2021-10-29 13:28:52	<u>0x559fca08de5a77374009 46bd8a83d1119292922f65 7e1bc83eb8bcb232dd1342</u>	- 1,692.892736444 Y00SHI	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-29 12:46:15	<u>0x9dcfe492ae5edc523e17</u> <u>dc43cb461e46e972e73cfa</u> <u>0e63cf03c53a0e0074e36b</u>	+ 30,600,000.00000000 00 Y00SHI	✓
42	2021-10-29 12:46:15	<u>0x9dcfe492ae5edc523e17</u> <u>dc43cb461e46e972e73cfa</u> <u>0e63cf03c53a0e0074e36b</u>	- 0.1327534060156988 77 WBNB  70.39 USD	✓
43	2021-10-28 19:12:19	<u>0x075640942851989c9635</u> <u>3bbd6f954753088f508e3f</u> <u>c9904b88f5a5b769b26728</u>	+ 27,000,000.00000000 00 Y00SHI	✓
44	2021-10-26 13:27:13	<u>0x0a77271f3038e94efc90</u> <u>f3ed997f8594d75be041a9</u> <u>239923ba40f30d609e992c</u>	- 1,352.986318079563 943684 ibALPACA	✓
45	2021-10-26 13:18:01	<u>0xfe87e14e189655d3cbf</u> <u>3801509f2dcc467b35421d</u> <u>0d92b9cf5989915617cb99</u>	+ 1,352.986318079563 943684 ibALPACA	✓
46	2021-10-26 13:18:01	<u>0xfe87e14e189655d3cbf</u> <u>3801509f2dcc467b35421d</u> <u>0d92b9cf5989915617cb99</u>	- 0.0000000000000000 00 ALPACA	✓
47	2021-10-26 13:18:01	<u>0xfe87e14e189655d3cbf</u> <u>3801509f2dcc467b35421d</u> <u>0d92b9cf5989915617cb99</u>	+ 14.649807844986453 276 ALPACA	✓
48	2021-10-19 18:51:38	<u>0xb87ebc302495acc6d987</u> <u>969108f11bf573c7ddef42</u> <u>592acedd15cc4c76194106</u>	+ 15,000.0000000000 0000000 TSL	✓
49	2021-10-19 13:56:26	<u>0xb5824e8ad70725ea8c03</u> <u>3fccc90e4bac68570a6282</u> <u>5cda8f36296639ec4f052d</u>	- 707.96494247555460 7881 ALPACA	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-19 13:52:38	<u>0x2f0292575d0f4844fd5b</u> <u>4d0ba03e83c304df5a4230</u> <u>3afc6dd58d7561faa5da95</u>	+ 707.96494247555460 7881 ALPACA	✓
51	2021-10-19 13:37:16	<u>0x98c4257599d6b2e22fea</u> <u>a35a648ae602bca83a7b5c</u> <u>7c3b96bbb312367e0afc15</u>	- 1,066.859799999999 950160 00E	✓
52	2021-10-18 11:31:58	<u>0xfe493280e7d5f6286b54</u> <u>5ad235f702b3f5512aa1e3</u> <u>5153ba1512e6dab674ba20</u>	+ 2,014,062,850 WSPP	✓
53	2021-10-09 12:56:29	<u>0xf9f228166520557b7069</u> <u>75c9815dd5583dc02b06f7</u> <u>3fe2f7abb834150b31d0d7</u>	- 305.00000000000000 0000 SFP	✓
54	2021-10-05 23:25:03	<u>0x34243027fd935f196661</u> <u>7a4bee5fdb1cbc44a0289c</u> <u>2ccb22a66a6a4a2d7570a4</u>	+ 17,777.000000000000 0000000 MELLO	✓
55	2021-10-04 11:53:21	<u>0x383a5c531fa7c7aa2246</u> <u>bafa2c3ed21d26cef3e0f2</u> <u>73567d84a6770e22c060a4</u>	+ 821,112.0000000000 XCH5.io	✓
56	2021-10-01 07:25:18	<u>0xc7c491bd629348262eef</u> <u>894f8c69b89cc97e3c26b7</u> <u>ccc09c399e908b32ea4cac</u>	- 1,352.986318079563 943684 ibALPACA	✓
57	2021-10-01 07:24:36	<u>0xa2b557640615a7c6fb56</u> <u>77c0737f66b61a1c7d23fc</u> <u>622fc7de24bc2d3de4a5f8</u>	+ 681.96378832601646 9910 ibALPACA	✓
58	2021-10-01 07:24:36	<u>0xa2b557640615a7c6fb56</u> <u>77c0737f66b61a1c7d23fc</u> <u>622fc7de24bc2d3de4a5f8</u>	- 687.68140000000005 3296 ALPACA	✓

#	Date & time	Transaction Id	Amount	
59	2021-10-01 07:23:03	<u>0x3e3f6dbf349b4ef830d8</u> <u>b92110df345b7637ed024a</u> <u>ebbc1ec1081d070d9e23c7</u>	+ 687.68140000000005 3296 ALPACA	✓
60	2021-09-30 15:23:37	<u>0x486589061c0d4765b5ee</u> <u>791304c20e95dfaacc7b8f</u> <u>fe6d9d6eaa598e780e5e6b</u>	+ 671.02252975354736 0087 ibALPACA	✓
61	2021-09-30 15:23:37	<u>0x486589061c0d4765b5ee</u> <u>791304c20e95dfaacc7b8f</u> <u>fe6d9d6eaa598e780e5e6b</u>	- 676.61370016289686 1912 ALPACA	✓
62	2021-09-29 15:07:35	<u>0x31e508b7a73b8110b979</u> <u>5f58df16a9376115a72802</u> <u>3c06a46c2eae79e58bc554</u>	+ 7,127,850.00000000 0 Tu7.org	✓
63	2021-09-28 22:24:09	<u>0xa42d2b573554887cbb66</u> <u>94359d5e2427148cbfeaf9</u> <u>4544d5193eb38af0c72a66</u>	+ 923.00000000000000 0000 PAYOU	✓
64	2021-09-24 21:27:09	<u>0x27f32abd4fd6e43c0daf</u> <u>d5f2b12b2c6fffc82834a7</u> <u>95642ecc3040dc8248ed4a</u>	+ 1,718,912.00000000 0 xch5.net	✓
65	2021-09-24 19:32:37	<u>0x3b44f300710e72647911</u> <u>6c1ca87dfeff78fd44c786</u> <u>f102bb168998ad16277ff7</u>	+ 50.000000162896867 550 ALPACA	✓
66	2021-09-24 19:32:37	<u>0x3b44f300710e72647911</u> <u>6c1ca87dfeff78fd44c786</u> <u>f102bb168998ad16277ff7</u>	- 49.609251706403235 005 ibALPACA	✓
67	2021-09-24 19:27:40	<u>0x54898d67c14d51257147</u> <u>d2c2e15d2fb1cedcf4d212</u> <u>0b3e9ad6d9e911101c64a6</u>	+ 49.609251706403235 005 ibALPACA	✓

#	Date & time	Transaction Id	Amount	
68	2021-09-24 19:27:40	<u>0x54898d67c14d51257147</u> <u>d2c2e15d2fb1cedcf4d212</u> <u>0b3e9ad6d9e911101c64a6</u>	- 50.0000000000000000 000 ALPACA	✓
69	2021-09-24 19:15:43	<u>0x28a5e61f6596089432ca</u> <u>1c66442b11727213925596</u> <u>c7b902894ca692f9fa5a58</u>	+ 676.61369999999999 4361 ALPACA	✓
70	2021-09-16 11:44:59	<u>0x69be318bbba4c11ea7f1</u> <u>76ac82f42c844501b86949</u> <u>c9e5ec2901eb13a7886adb</u>	+ 21,131,181.00000000 00 BNBw	✓
71	2021-09-16 11:33:46	<u>0x0438be7790056367175a</u> <u>736d095945ac79c817a66b</u> <u>b60a2c8e983f6572a4d9ba</u>	+ 107.89029999999999 6317 00E	✓
72	2021-09-16 11:30:07	<u>0x07d249f9e3ac99a0db98</u> <u>97e034a1e427b8ed0ed048</u> <u>728702dd0ff182249a9db2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
73	2021-09-16 11:28:40	<u>0x00597fbd3df64a685b0d</u> <u>2c1d6133a6e47bb4132946</u> <u>5e5508a5a41fc78eed441d</u>	+ 905.959500000000004 8203 00E	✓
74	2021-09-08 11:44:02	<u>0x1dc0fdbbaea514fc508c</u> <u>4e78a34ebdea528ef5b7ae</u> <u>6422f3d04e0da936798646</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
75	2021-08-19 19:52:32	<u>0xd2f789b954ba45cb6472</u> <u>5f87ad3620063753e81d16</u> <u>dc5b67ad124bd287beaebc</u>	+ 960,802.0000000000 00000000 AIR	✓
76	2021-08-15 02:03:12	<u>0xf2aa36a4f75c0f99733a</u> <u>80d5cb8ee009049ac7ea93</u> <u>876d19a629eeddd098f7cc</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
77	2021-08-10 09:14:19	<u>0xa8dab56a5e6adf9dbe60</u> <u>8a154ab441437e24765673</u> <u>d4ea01b2903644b64a9d7a</u>	+ 950,000.0000000000 00000000 FLUX	✓
78	2021-08-08 13:01:00	<u>0x2ae005da421273f8e1d5</u> <u>be9d68c043714d31b2bef3</u> <u>fb9f2fdcdf22a20dca2fbe</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
79	2021-07-28 22:06:31	<u>0xe17067c66f125a5c4f09</u> <u>8846396b214b3a35e0dcb0</u> <u>9d353fef73cd2e15e0694a</u>	+ 150,000.00000000 MNEB	✓
80	2021-07-27 15:51:50	<u>0x531875af8c1c6b9c0f5b</u> <u>2605d012f0c90c1e445c57</u> <u>25e2f4647f019f01a69f77</u>	+ 150,000.0000000000 00000000 VELO	✓
81	2021-07-19 10:01:36	<u>0xb419bc893fb21f5e7bd3</u> <u>5ca557da7f1055b2daafa7</u> <u>b10a4cc54e7605db615717</u>	+ 53.009999999999998 010 00E	✓
82	2021-07-19 07:00:48	<u>0xee1d033ddb0c3a0e36a4</u> <u>068acb4a4bb478ab7c1f9a</u> <u>bb82f2f464fc7c9b7138ff</u>	+ 305.00000000000000 0000 SFP	✓
83	2021-07-13 04:20:06	<u>0x02b1d183f410d89e5062</u> <u>1915723feac9eec800bbd9</u> <u>89ca6887fd6af49aceb011</u>	- 48.919499999999999 318 00E	✓
84	2021-07-12 13:35:57	<u>0xdcad05e8ff046fcff7d5</u> <u>1590f36392d303f5f96413</u> <u>9b0cdb78b62211bea42e1a</u>	+ 48.919499999999999 318 00E	✓
85	2021-05-30 07:50:23	<u>0xff47de5240e11535dcc1</u> <u>ef44d6f96047b5da586410</u> <u>98702855667b6787bbf33b</u>	- 501.49086316912126 9038 SFP	✓

#	Date & time	Transaction Id	Amount	
86	2021-05-26 19:59:05	<u>0x984c35af7d359f5a2c378c7b62d4b2d3a326fb883d6ada8fa6cd3a6f79f2a49e</u>	+ 500,000.0000000000 00000000 WSG	✓
87	2021-04-09 03:39:35	<u>0x2e4a372e9e9590bccbca b0f0f1e620f8c2aa0c6c9c460a149d1676b89e87b7c2</u>	- 12.0000000000000000 000 SFP	✓
88	2021-04-09 03:38:20	<u>0x6196ab0ac2bba76946a698063749269b11f9046dbe94c9c6619e7a59a75a9a19</u>	+ 109.21870696999999 9501 SFP	✓
89	2021-04-09 03:36:29	<u>0x53aec9a42cb309dbc601cdf63a79395f55a749163ba57f1f6a0e366d4aebe419</u>	+ 102.56319999999999 4816 SFP	✓
90	2021-03-30 15:13:40	<u>0x5c84511cc2b456f5cc56f21b7f1167d3e79c20e1ccb6a444e619c010c9b0d718</u>	+ 1.9908369324687622 55 SFP	✓
91	2021-03-30 15:13:40	<u>0x5c84511cc2b456f5cc56f21b7f1167d3e79c20e1ccb6a444e619c010c9b0d718</u>	- 6.6479750518420726 02 USDT	✓
92	2021-03-30 15:12:16	<u>0x0628182e94a9b20a6358aec6c24400d4bee7ef52299d8dec7c3654449b92f0dd</u>	+ 6.6479750518420726 02 USDT	✓
93	2021-03-30 15:12:16	<u>0x0628182e94a9b20a6358aec6c24400d4bee7ef52299d8dec7c3654449b92f0dd</u>	- 2.0000000000000000 00 SFP	✓
94	2021-03-30 15:07:46	<u>0xedb256c2ee0c8ef8f32b58186f23fe19368d8452c74111714e37e7a1e95fb51b</u>	+ 30.827792666652499 065 SFP	✓

#	Date & time	Transaction Id	Amount	
95	2021-03-30 15:07:46	<u>0xedb256c2ee0c8ef8f32b</u> <u>58186f23fe19368d8452c7</u> <u>4111714e37e7a1e95fb51b</u>	- 102.31595465805565 9365 USDT	✓
96	2021-03-30 15:06:43	<u>0xe54e96eaefd3b3d6086e</u> <u>68d0daeb52276b5b900027</u> <u>fb1c036779fd3f18fc8855</u>	+ 102.31595465805565 9365 USDT	✓
97	2021-03-30 15:06:43	<u>0xe54e96eaefd3b3d6086e</u> <u>68d0daeb52276b5b900027</u> <u>fb1c036779fd3f18fc8855</u>	- 31.0000000000000000 000 SFP	✓
98	2021-03-30 14:52:25	<u>0x337ac2ec44414141adee</u> <u>8529ed07972d54491a7b9c</u> <u>09214a7573e4882802b54e</u>	+ 301.89032659999998 0317 SFP	✓

* USD values displayed at the time of transaction

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