

3xpL




ADDRESS STATEMENT







GENERATED AT 2024-10-23 11:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9fcea9307bf1a5e466c4a35119956e4e89fa2826</u>
TOTAL RECEIVED	104.122375465700741870 BNB
	60,734.58 USD
TOTAL SEND	104.117042694178266515 BNB
	60,731.47 USD










Token	Balance
BNB	0.005332771522469833 BNB
	3.11 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USDC	0.000000000000000000 anyUSDC
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD










Token	Balance
BUSD Token	6.260795094130597427 BUSD  6.26 USD
Bomber Coin	0.000000000000000000 BCOIN
CryptoPlanes	0.000000000000000000 CPAN
PancakeSwap Token	0.000000000000000000 Cake

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-09 10:53:16	<u>0x499ba12b33598cd43c1a</u> <u>96b4dabe47f4586e6943cd</u> <u>bebdcfba80e23b78b4ff75</u>	- 0.9100000000000000 31 BNB  459.82 USD	✓
2	2024-09-09 10:53:16	<u>0x499ba12b33598cd43c1a</u> <u>96b4dabe47f4586e6943cd</u> <u>bebdcfba80e23b78b4ff75</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-09-09 10:46:40	<u>0xad34a66fd3d360bf7c2</u> <u>d8704128caf02d0fa4dabc</u> <u>c682dbc8a8bc94b795c4a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-09 10:46:40	<u>0xad34a66fd3d360bf7c2</u> <u>d8704128caf02d0fa4dabc</u> <u>c682dbc8a8bc94b795c4a3</u>	- 0.0003564143000000 00 BNB  0.18 USD	✓
5	2024-09-09 10:46:25	<u>0xa6b7e2a3d0bf6b17aebc</u> <u>abebfd5c7a758ea63ef40e</u> <u>b253e43733f9b5e0ceb65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-09-09 10:46:25	<u>0xa6b7e2a3d0bf6b17aebc</u> <u>abebfd5c7a758ea63ef40e</u> <u>b253e43733f9b5e0ceb65</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
7	2024-09-09 10:46:01	<u>0x1eeb0e1f58a9ca94f261</u> <u>fc5b8500085cc61caae591</u> <u>550d13551c4c5fe209b8e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-09 10:46:01	<u>0x1eeb0e1f58a9ca94f261</u> <u>fc5b8500085cc61caae591</u> <u>550d13551c4c5fe209b8e2</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
9	2024-09-09 10:45:16	<u>0x6bd3c971ecd8b66e1a1c</u> <u>8945ece2f747cfca76b1c8</u> <u>9a2eb53bd806902041a104</u>	+ 0.116000000000000000 06 BNB  58.61 USD	✓
10	2022-12-12 08:32:18	<u>0xa78a1f713eb43521bd26</u> <u>1505cf4966509a4367c9b0</u> <u>1f670269aaa2c9cb1533f3</u>	- 0.010000000000000000 00 BNB  2.82 USD	✓
11	2022-12-12 08:32:18	<u>0xa78a1f713eb43521bd26</u> <u>1505cf4966509a4367c9b0</u> <u>1f670269aaa2c9cb1533f3</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
12	2022-11-11 15:25:38	<u>0xf87ab32768aa94570668</u> <u>d1b1f308973259a95f6826</u> <u>c5789421113d9456c83987</u>	- 0.020000000000000000 00 BNB  5.72 USD	✓
13	2022-11-11 15:25:38	<u>0xf87ab32768aa94570668</u> <u>d1b1f308973259a95f6826</u> <u>c5789421113d9456c83987</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
14	2022-11-11 13:20:33	<u>0xaaaf7003d8e2a5504e2c6</u> <u>13189b4473841b5ff3f042</u> <u>bf8ed04f3912941cd4b9b3</u>	- 0.029999999999999999 99 BNB  8.82 USD	✓
15	2022-11-11 13:20:33	<u>0xaaaf7003d8e2a5504e2c6</u> <u>13189b4473841b5ff3f042</u> <u>bf8ed04f3912941cd4b9b3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
16	2022-11-11 03:02:18	<u>0xfd872bc8b378e9f91c60</u> <u>d966a5ab7e658f2207dbaa</u> <u>02d98faa12fa537163c262</u>	- 0.020000000000000000 00 BNB  5.85 USD	✓
17	2022-11-11 03:02:18	<u>0xfd872bc8b378e9f91c60</u> <u>d966a5ab7e658f2207dbaa</u> <u>02d98faa12fa537163c262</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
18	2022-11-11 02:54:57	<u>0x6a6614ef935d71aec717</u> <u>d67514ad70738c48b22b31</u> <u>93730cd480e705a5dba5ed</u>	- 0.010000000000000000 00 BNB  2.92 USD	✓
19	2022-11-11 02:54:57	<u>0x6a6614ef935d71aec717</u> <u>d67514ad70738c48b22b31</u> <u>93730cd480e705a5dba5ed</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
20	2022-11-11 01:54:21	<u>0x5d27f754c6ef01851679</u> <u>5cf67065c97008c41e0e70</u> <u>5bfe3364addfe5c053665c</u>	- 0.020000000000000000 00 BNB  5.89 USD	✓
21	2022-11-11 01:54:21	<u>0x5d27f754c6ef01851679</u> <u>5cf67065c97008c41e0e70</u> <u>5bfe3364addfe5c053665c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
22	2022-11-06 20:48:04	<u>0x01f9861c607e2e40daef</u> <u>eba713bac93027ed8636a6</u> <u>9ebcb10d652460ac1f7ba4</u>	- 0.010000000000000000 00 BNB  3.50 USD	✓
23	2022-11-06 20:48:04	<u>0x01f9861c607e2e40daef</u> <u>eba713bac93027ed8636a6</u> <u>9ebcb10d652460ac1f7ba4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
24	2022-10-30 18:09:18	<u>0xb06b4638ce51bc305c42</u> <u>a3b426ee0394da4451870b</u> <u>1e192f2a69c617d2ca2f0d</u>	- 0.084790000000000000 04 BNB  26.70 USD	✓










#	Date & time	Transaction Id	Amount	
25	2022-10-30 18:09:18	<u>0xb06b4638ce51bc305c42 a3b426ee0394da4451870b 1e192f2a69c617d2ca2f0d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
26	2022-10-30 17:28:33	<u>0x42e9f00c6505480e3ac4 c66736d211a283e242b0df 8b4eb7eaaf01a634ff9655</u>	- 0.1012080000000000 06 BNB  31.88 USD	✓
27	2022-10-30 17:28:33	<u>0x42e9f00c6505480e3ac4 c66736d211a283e242b0df 8b4eb7eaaf01a634ff9655</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
28	2022-10-30 17:19:06	<u>0x589d696895d41c0be62d 6c34ed2c68cf86ea0b47a9 726dea6bca98b248f98526</u>	- 0.0800000000000000 02 BNB  25.20 USD	✓
29	2022-10-30 17:19:06	<u>0x589d696895d41c0be62d 6c34ed2c68cf86ea0b47a9 726dea6bca98b248f98526</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
30	2022-05-27 23:08:47	<u>0x91d48e018eee66cc2ceb 20cfc226f051531561b66a 6995bff1f7ab2464fe1247</u>	- 0.5000000000000000 00 BNB  150.50 USD	✓
31	2022-05-27 23:08:47	<u>0x91d48e018eee66cc2ceb 20cfc226f051531561b66a 6995bff1f7ab2464fe1247</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
32	2022-01-29 14:47:49	<u>0xa5987064b3b0a493722d 0b30d5e0a118c476752faf 83e3f0f64a4eb3773a29d8</u>	- 4.0019999999999997 80 BNB  1,557.97 USD	✓
33	2022-01-29 14:47:49	<u>0xa5987064b3b0a493722d 0b30d5e0a118c476752faf 83e3f0f64a4eb3773a29d8</u>	- 0.0003560550000000 00 BNB  0.13 USD	✓








#	Date & time	Transaction Id	Amount	
34	2022-01-29 14:46:55	<u>0xc8bf6a4c8b88b25c05133a71df80d3ce418ac3cb62eb167e15d03d5ac990b739</u>	+ 5.0000000000000000 00 BNB  1,946.50 USD	✓
35	2022-01-16 19:17:10	<u>0x36e3a61d84a0a824052a4f8c19bae0c4a3180d27673971d221477ae6160172ca</u>	- 0.0100000000000000 00 BNB  4.98 USD	✓
36	2022-01-16 19:17:10	<u>0x36e3a61d84a0a824052a4f8c19bae0c4a3180d27673971d221477ae6160172ca</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
37	2022-01-16 19:05:28	<u>0x79e46c83ea0c59a605e5ff362b8b92c226390c611340ebf55a0f9d27dd707012</u>	- 0.0100000000000000 00 BNB  4.98 USD	✓
38	2022-01-16 19:05:28	<u>0x79e46c83ea0c59a605e5ff362b8b92c226390c611340ebf55a0f9d27dd707012</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
39	2021-12-15 21:37:44	<u>0xc3330c93740eff5c3912b6d3a8c36ac63d8153a475cc8e6dde335868c49c6824</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-15 21:37:44	<u>0xc3330c93740eff5c3912b6d3a8c36ac63d8153a475cc8e6dde335868c49c6824</u>	- 0.0001195350000000 00 BNB  0.06 USD	✓
41	2021-12-15 21:37:23	<u>0x2dd3b3730e90937ffd564672f5f2b4fe93dae224365ce89981071ab858b6f2c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-12-15 21:37:23	<u>0x2dd3b3730e90937ffd564672f5f2b4fe93dae224365ce89981071ab858b6f2c4</u>	- 0.0028028400000000 00 BNB  1.49 USD	✓









#	Date & time	Transaction Id	Amount	
43	2021-12-15 21:37:05	<u>0x01e2fa48879575734f32</u> <u>aa6a967e9d3e93a91423ee</u> <u>20255196f1d94e483de99e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-12-15 21:37:05	<u>0x01e2fa48879575734f32</u> <u>aa6a967e9d3e93a91423ee</u> <u>20255196f1d94e483de99e</u>	- 0.000888600000000000 00 BNB  0.47 USD	✓
45	2021-12-15 21:35:50	<u>0xd4f014122c147e883589</u> <u>c1ac6ce90ceceaef8a3070</u> <u>ec153a243df72c2232155e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-12-15 21:35:50	<u>0xd4f014122c147e883589</u> <u>c1ac6ce90ceceaef8a3070</u> <u>ec153a243df72c2232155e</u>	- 0.005355500000000000 00 BNB  2.84 USD	✓
47	2021-12-15 21:35:35	<u>0x53b9676bbd35d9cc7962</u> <u>368b680926dfcd067aad9</u> <u>8724bd65e17ff8c58d8e16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-12-15 21:35:35	<u>0x53b9676bbd35d9cc7962</u> <u>368b680926dfcd067aad9</u> <u>8724bd65e17ff8c58d8e16</u>	- 0.000888080000000000 00 BNB  0.47 USD	✓
49	2021-12-15 21:31:35	<u>0x6585d261a8f1b98ce5d8</u> <u>a444719cee26a9a54c6fe8</u> <u>d8d8c2d60ca4a2e070b93d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-12-15 21:31:35	<u>0x6585d261a8f1b98ce5d8</u> <u>a444719cee26a9a54c6fe8</u> <u>d8d8c2d60ca4a2e070b93d</u>	- 0.000191352000000000 00 BNB  0.10 USD	✓
51	2021-12-15 21:30:41	<u>0x161b3c44cea2d28fe5a2</u> <u>ed4cfb8e5004aae2eaaf14</u> <u>cb016ebb67637ae01a13fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
52	2021-12-15 21:30:41	<u>0x161b3c44cea2d28fe5a2ed4cfb8e5004aae2eaaf14cb016ebb67637ae01a13fb</u>	- 0.0170564999999999 99 BNB  9.07 USD	✓
53	2021-12-15 21:30:23	<u>0x9c3d332f1e97c7ef78d37ce1726e626ed12d6b125ca9cc4ad42911fe912f1847</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-12-15 21:30:23	<u>0x9c3d332f1e97c7ef78d37ce1726e626ed12d6b125ca9cc4ad42911fe912f1847</u>	- 0.0009430400000000 00 BNB  0.50 USD	✓
55	2021-12-15 16:22:57	<u>0x012886e01993081447014f3846e678b412715aac444e90595c820ffbbc424b5c</u>	- 1.8999999999999999 11 BNB  1,028.09 USD	✓
56	2021-12-15 16:22:57	<u>0x012886e01993081447014f3846e678b412715aac444e90595c820ffbbc424b5c</u>	- 0.0001680000000000 00 BNB  0.09 USD	✓
57	2021-12-15 16:22:24	<u>0x4d140ee5cb6f347ee68afd914530eb965426a45efd1b4d552aa14311bca2f6ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-12-15 16:22:24	<u>0x4d140ee5cb6f347ee68afd914530eb965426a45efd1b4d552aa14311bca2f6ea</u>	- 0.0016407400000000 00 BNB  0.88 USD	✓
59	2021-12-15 16:22:24	<u>0x76b79ffcd0e426be8e84b1c6f402953044276d5dc9810296dbfa42f8a07a9745</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-12-15 16:22:24	<u>0x76b79ffcd0e426be8e84b1c6f402953044276d5dc9810296dbfa42f8a07a9745</u>	- 0.0002399750000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
61	2021-12-15 16:20:24	<u>0xe07f32371cbd54f390d29c95faa18a7b43a1b8827a3a81d1c40ffbcd5bbdb698</u>	+ 0.0198216394002027 20 BNB  10.72 USD	✓
62	2021-12-15 16:14:33	<u>0xcb464456595fee32981799b08f98af254eac35c17ab936a7457d8a69747244b5</u>	- 0.010000000000000000 00 BNB  5.41 USD	✓
63	2021-12-15 16:14:33	<u>0xcb464456595fee32981799b08f98af254eac35c17ab936a7457d8a69747244b5</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
64	2021-12-15 05:16:11	<u>0x44eccf3a41e2f6091e136d3346cec93c20ca6389b0cad702b31b3337c98105ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-12-15 05:16:11	<u>0x44eccf3a41e2f6091e136d3346cec93c20ca6389b0cad702b31b3337c98105ba</u>	- 0.000119535000000000 00 BNB  0.06 USD	✓
66	2021-12-15 05:15:56	<u>0x9c8598e471c617cee187fe93795c68915eee1013fd40d2a3e24e8e59bb93dcc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-12-15 05:15:56	<u>0x9c8598e471c617cee187fe93795c68915eee1013fd40d2a3e24e8e59bb93dcc7</u>	- 0.001672265000000000 00 BNB  0.84 USD	✓
68	2021-12-15 05:15:29	<u>0x0c87b8ad6a9abb97c16b4ad3156ac2bb60b7895b354316f195fae04b5e429203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-12-15 05:15:29	<u>0x0c87b8ad6a9abb97c16b4ad3156ac2bb60b7895b354316f195fae04b5e429203</u>	- 0.000335965000000000 00 BNB  0.16 USD	✓


#	Date & time	Transaction Id	Amount	
70	2021-12-14 16:21:10	<u>0x1501ce5255b5ada08dc8</u> <u>17270512a35d6357dd39cd</u> <u>6f37fd01bbe5181d951405</u>	- 2.7000000000000001 78 BNB  1,425.87 USD	✓
71	2021-12-14 16:21:10	<u>0x1501ce5255b5ada08dc8</u> <u>17270512a35d6357dd39cd</u> <u>6f37fd01bbe5181d951405</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
72	2021-12-14 15:04:14	<u>0x3bc774a9307822994e90</u> <u>d522811c2d77384b96b8eb</u> <u>06ae96e30a638e78c65cd6</u>	+ 2.6660119719852333 20 BNB  1,407.92 USD	✓
73	2021-12-13 19:47:20	<u>0xfca218883813788767dc</u> <u>7faa9e5982458d92885aa9</u> <u>44378b22f7725b8df04ce6</u>	- 27.649999999999998 579 BNB  14,405.65 USD	✓
74	2021-12-13 19:47:20	<u>0xfca218883813788767dc</u> <u>7faa9e5982458d92885aa9</u> <u>44378b22f7725b8df04ce6</u>	- 0.0001890000000000 00 BNB  0.09 USD	✓
75	2021-12-13 19:46:35	<u>0x52a5061489b20ff91106</u> <u>7f66bc739a1cab7d5242be</u> <u>6827a723171699f5506d12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-12-13 19:46:35	<u>0x52a5061489b20ff91106</u> <u>7f66bc739a1cab7d5242be</u> <u>6827a723171699f5506d12</u>	- 0.0013079780000000 00 BNB  0.68 USD	✓
77	2021-12-13 15:54:41	<u>0x02001ab6caab09f40dc3</u> <u>660c39d49904e3a40f678a</u> <u>bfac14426b3dc19339ce8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-12-13 15:54:41	<u>0x02001ab6caab09f40dc3</u> <u>660c39d49904e3a40f678a</u> <u>bfac14426b3dc19339ce8a</u>	- 0.0001901430000000 00 BNB  0.09 USD	✓





#	Date & time	Transaction Id	Amount	
79	2021-12-13 15:53:35	<u>0xfb202579158afbcae0ac</u> <u>802dc65982ea1427c0d17c</u> <u>1ce304147f4b56f28e9929</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2021-12-13 15:53:35	<u>0xfb202579158afbcae0ac</u> <u>802dc65982ea1427c0d17c</u> <u>1ce304147f4b56f28e9929</u>	- 0.0006261500000000 00 BNB  0.32 USD	✓
81	2021-12-13 13:36:25	<u>0x1411f3b2e2375ba202f6</u> <u>0753a914b95e58ba563675</u> <u>4cca446a75b2483cd49f96</u>	- 10.9000000000000000 355 BNB  5,678.90 USD	✓
82	2021-12-13 13:36:25	<u>0x1411f3b2e2375ba202f6</u> <u>0753a914b95e58ba563675</u> <u>4cca446a75b2483cd49f96</u>	- 0.0001890000000000 00 BNB  0.09 USD	✓
83	2021-12-13 13:36:13	<u>0x9987c4e11a2b7fb6abfc</u> <u>b4d42076451148c0881acd</u> <u>89bc185840ad468074165b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-12-13 13:36:13	<u>0x9987c4e11a2b7fb6abfc</u> <u>b4d42076451148c0881acd</u> <u>89bc185840ad468074165b</u>	- 0.0002151630000000 00 BNB  0.11 USD	✓
85	2021-12-13 13:35:34	<u>0x4be33ed4acf4aa201cbe</u> <u>3a4ae585e301109e295ffd</u> <u>c2f4c18ebb2dcc1aebcada</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-12-13 13:35:34	<u>0x4be33ed4acf4aa201cbe</u> <u>3a4ae585e301109e295ffd</u> <u>c2f4c18ebb2dcc1aebcada</u>	- 0.0006407150000000 00 BNB  0.33 USD	✓
87	2021-12-13 13:35:16	<u>0xafa3e873a6a531573514</u> <u>9a5514d58d20a65f7aa5fe</u> <u>9d761c308653da117e122c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
88	2021-12-13 13:35:16	<u>0xafa3e873a6a531573514</u> <u>9a5514d58d20a65f7aa5fe</u> <u>9d761c308653da117e122c</u>	- 0.0002357600000000 00 BNB  0.12 USD	✓
89	2021-12-13 13:32:55	<u>0x41bb31bb5dcfb3d396fb</u> <u>78837bb2d259935c4fdf80</u> <u>5c7cd50de03a15673def0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2021-12-13 13:32:55	<u>0x41bb31bb5dcfb3d396fb</u> <u>78837bb2d259935c4fdf80</u> <u>5c7cd50de03a15673def0d</u>	- 0.0165521000000000 00 BNB  8.62 USD	✓
91	2021-12-13 13:32:40	<u>0x0c72be76575908b8565c</u> <u>a9a2c1ba159630695c35b3</u> <u>e221114a1f48a3f4b20b17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-12-13 13:32:40	<u>0x0c72be76575908b8565c</u> <u>a9a2c1ba159630695c35b3</u> <u>e221114a1f48a3f4b20b17</u>	- 0.0009430400000000 00 BNB  0.49 USD	✓
93	2021-12-13 13:31:04	<u>0x95e8e77791cbad352083</u> <u>97ebb2531d4fdce9753a21</u> <u>829cf9be884a19e50113af</u>	+ 0.0276182830118730 52 BNB  14.38 USD	✓
94	2021-12-13 13:06:19	<u>0xcbf6ea9595e7abd4ec0f</u> <u>e66f25dd230355244cd0b7</u> <u>ec5b6d348d3038302e914c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-12-13 13:06:19	<u>0xcbf6ea9595e7abd4ec0f</u> <u>e66f25dd230355244cd0b7</u> <u>ec5b6d348d3038302e914c</u>	- 0.0002149470000000 00 BNB  0.11 USD	✓
96	2021-12-13 12:57:10	<u>0x5a6e91959645dfcf1228</u> <u>4a2de9fce42adc14dc4e18</u> <u>c5b6581015b57091a48d48</u>	- 1.1000000000000000 89 BNB  573.10 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-12-13 12:57:10	<u>0x5a6e91959645dfcf1228</u> <u>4a2de9fce42adc14dc4e18</u> <u>c5b6581015b57091a48d48</u>	- 0.000189000000000000 00 BNB  0.09 USD	✓
98	2021-12-13 12:56:40	<u>0xeedd13a9ae817659f9d7</u> <u>2b6f7e9222c69f966a8f1c</u> <u>b8777aad792b7285a12f58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-12-13 12:56:40	<u>0xeedd13a9ae817659f9d7</u> <u>2b6f7e9222c69f966a8f1c</u> <u>b8777aad792b7285a12f58</u>	- 0.000921225000000000 00 BNB  0.47 USD	✓
100	2021-12-13 12:56:22	<u>0xbd268de62365e0a4672c</u> <u>2e32cb2ee03f0f9704fdaa</u> <u>ab7f43f160a6901b722568</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-12-13 12:56:22	<u>0xbd268de62365e0a4672c</u> <u>2e32cb2ee03f0f9704fdaa</u> <u>ab7f43f160a6901b722568</u>	- 0.000230110000000000 00 BNB  0.11 USD	✓
102	2021-12-13 12:55:52	<u>0x3aa2bf24fb32dbf3cbca</u> <u>b87d0206097dda6a6aaa36</u> <u>956929bc2df29f40655518</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-12-13 12:55:52	<u>0x3aa2bf24fb32dbf3cbca</u> <u>b87d0206097dda6a6aaa36</u> <u>956929bc2df29f40655518</u>	- 0.000111580000000000 00 BNB  0.05 USD	✓
104	2021-12-11 04:34:14	<u>0x775eace07f422a3ddd1b</u> <u>47acc5d6504f78bbb7a7c8</u> <u>e2f87df183d51c0583d5f0</u>	+ 0.0931600923785202 71 BNB  52.14 USD	✓
105	2021-12-07 00:10:14	<u>0x023f80850a93ac9bb17d</u> <u>94bb3cadc2bd04f4bd0f3c</u> <u>f37723573b5c37dd063564</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-12-07 00:10:14	<u>0x023f80850a93ac9bb17d</u> <u>94bb3cadc2bd04f4bd0f3c</u> <u>f37723573b5c37dd063564</u>	- 0.0001673490000000 00 BNB  0.09 USD	✓
107	2021-12-07 00:05:20	<u>0xa9d54728019c4ffce597</u> <u>0e355679b85e343bfa069c</u> <u>98522fffb63abe8f9f63a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
108	2021-12-07 00:05:20	<u>0xa9d54728019c4ffce597</u> <u>0e355679b85e343bfa069c</u> <u>98522fffb63abe8f9f63a7</u>	- 0.0006508350000000 00 BNB  0.38 USD	✓
109	2021-12-07 00:04:35	<u>0x93f378e61994df6358da</u> <u>4d071ba0c0edf12687af60</u> <u>d36561f4baea449fae2897</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-12-07 00:04:35	<u>0x93f378e61994df6358da</u> <u>4d071ba0c0edf12687af60</u> <u>d36561f4baea449fae2897</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
111	2021-12-07 00:04:26	<u>0xee021316f76847cc0613</u> <u>888228b4b860f8944afe56</u> <u>032b807a4d3ae721952d25</u>	- 0.1199999999999999 96 BNB  70.17 USD	✓
112	2021-12-07 00:04:26	<u>0xee021316f76847cc0613</u> <u>888228b4b860f8944afe56</u> <u>032b807a4d3ae721952d25</u>	- 0.0006994250000000 00 BNB  0.40 USD	✓
113	2021-12-05 21:46:04	<u>0xd19988094232348994d0</u> <u>bc1f46aa1c16bc28327de2</u> <u>b7be2872d3743e1797c814</u>	+ 0.0430442122501745 74 BNB  23.32 USD	✓
114	2021-12-05 21:41:15	<u>0xee05f1ad9ea1241e7e8b</u> <u>3dd4bb6ad54bb950b46fb7</u> <u>e9dce3d6764b01d409817a</u>	+ 0.0338375847135055 43 BNB  18.33 USD	✓

#	Date & time	Transaction Id	Amount	
115	2021-12-05 04:02:14	<u>0x62b057bfa04770341841</u> <u>ddf31171d9e92abb983cca</u> <u>8cc427efd0057770592f8d</u>	+ 0.0217431451780599 82 BNB  11.90 USD	✓
116	2021-12-04 08:36:31	<u>0x7c3191a532e91b35463a</u> <u>b854f2a74928b57cbc75d4</u> <u>8634a861c2f75a2ca957ac</u>	- 1.6999999999999999 56 BNB  955.74 USD	✓
117	2021-12-04 08:36:31	<u>0x7c3191a532e91b35463a</u> <u>b854f2a74928b57cbc75d4</u> <u>8634a861c2f75a2ca957ac</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
118	2021-12-04 08:35:31	<u>0x91d9fda6b8afc502697f</u> <u>b41b92b6bffe318172e272</u> <u>db8d2edc1ec845a5b25e6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-12-04 08:35:31	<u>0x91d9fda6b8afc502697f</u> <u>b41b92b6bffe318172e272</u> <u>db8d2edc1ec845a5b25e6d</u>	- 0.0001194150000000 00 BNB  0.06 USD	✓
120	2021-12-04 08:23:46	<u>0xf1afa7d55ee2ea8c4ea9</u> <u>c118b12c04998efe1ba85f</u> <u>5254a2bdd63cda7ac1d7db</u>	+ 0.0219999999999999 99 BNB  12.36 USD	✓
121	2021-12-04 08:08:27	<u>0x48e0467e1a5bb496f96b</u> <u>5b6bc075d7e9ffa29332fa</u> <u>a936e6be4fe24b0c60aaa8</u>	- 0.1000000000000000 06 BNB  56.22 USD	✓
122	2021-12-04 08:08:27	<u>0x48e0467e1a5bb496f96b</u> <u>5b6bc075d7e9ffa29332fa</u> <u>a936e6be4fe24b0c60aaa8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
123	2021-12-03 19:12:41	<u>0x36634d8c9fefb7b69cee</u> <u>4226e7426e7fda240775a8</u> <u>cd4c61a16738422a174c7e</u>	+ 0.1654660464447935 69 BNB  98.45 USD	✓

#	Date & time	Transaction Id	Amount	
124	2021-12-03 18:12:58	<u>0xd82f4bde4e5b09b8636e6d900a7bcbba60401440961f02f346968fa607bab179</u>	+ 1.6689549089231592 30 BNB  993.02 USD	✓
125	2021-12-02 03:52:14	<u>0xb743afc3e4cfd3959a96ffb5979410d41d29ccdd25f17d710c6daab0e010d772</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2021-12-02 03:52:14	<u>0xb743afc3e4cfd3959a96ffb5979410d41d29ccdd25f17d710c6daab0e010d772</u>	- 0.0001845200000000 00 BNB  0.11 USD	✓
127	2021-12-02 03:48:05	<u>0xe2b1524818e8b4e4a53aff5bec7363b81000b1125fc40aa604a7713da4712c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-12-02 03:48:05	<u>0xe2b1524818e8b4e4a53aff5bec7363b81000b1125fc40aa604a7713da4712c6</u>	- 0.0001910650000000 00 BNB  0.11 USD	✓
129	2021-12-02 03:46:50	<u>0xa4e46046233c387e14257c3b6544c48371353263d0fcf20dbbd71636d098e96a</u>	+ 0.0032941975778700 54 BNB  2.06 USD	✓
130	2021-12-02 03:45:27	<u>0xbd4e303e7e4185f967fc4d1df0eb8ffd93acf30bfff3997ed45cd6dfe0f54754d</u>	- 0.7570562446861310 86 BNB  475.20 USD	✓
131	2021-12-02 03:45:27	<u>0xbd4e303e7e4185f967fc4d1df0eb8ffd93acf30bfff3997ed45cd6dfe0f54754d</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
132	2021-12-02 02:51:16	<u>0xde1163dc2842b868e336f938a7fb4c3e6f19cb96fb9e24792702141ceb69e7e1</u>	+ 0.1705170369750225 46 BNB  107.03 USD	✓




#	Date & time	Transaction Id	Amount	
133	2021-12-02 02:26:39	<u>0x1002194cefc2d286a1bd</u> <u>a48ca31081200cfe353b15</u> <u>a8532c56a89354b73ab652</u>	+ 0.3381818127417003 94 BNB  212.27 USD	✓
134	2021-12-02 02:24:14	<u>0x8c98c77c38e043d5f3ee</u> <u>6ba684cb74a38933a836d1</u> <u>a6ca5272d5ad7aaa748422</u>	- 0.0043249269124248 46 BNB  2.71 USD	✓
135	2021-12-02 02:24:14	<u>0x8c98c77c38e043d5f3ee</u> <u>6ba684cb74a38933a836d1</u> <u>a6ca5272d5ad7aaa748422</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
136	2021-12-02 02:20:06	<u>0x7fd96007f7aad99c7149</u> <u>77303df9e614c5b5841f43</u> <u>0bacdbf72432006bef82b9</u>	+ 0.1098304252896734 89 BNB  68.94 USD	✓
137	2021-12-01 14:09:41	<u>0xc2e0259708add92e9cca</u> <u>8a1026edb8278e63be89a7</u> <u>9679c8f4eea3469cc528de</u>	+ 0.0458496769986476 01 BNB  28.77 USD	✓
138	2021-12-01 14:04:28	<u>0x8627a75c9274b130b14c</u> <u>6183cd8b929a94ef70370e</u> <u>f92831b95346ab21a98c70</u>	+ 0.0152626110200260 63 BNB  9.57 USD	✓
139	2021-12-01 10:39:23	<u>0xc4ac00ebf0d29e2f8bbc</u> <u>1198b35581284fd6c97dbf</u> <u>e0067da811e05b0a40515e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-12-01 10:39:23	<u>0xc4ac00ebf0d29e2f8bbc</u> <u>1198b35581284fd6c97dbf</u> <u>e0067da811e05b0a40515e</u>	- 0.0004278450000000 00 BNB  0.26 USD	✓
141	2021-11-30 04:37:06	<u>0x0748a8129534a5078a8e</u> <u>f397532d520ffad230dae7</u> <u>d76646def35429039c1222</u>	+ 0.0318518968820465 51 BNB  19.67 USD	✓

#	Date & time	Transaction Id	Amount	
142	2021-11-29 05:08:34	<u>0xb3c89f8b9b61f1daef3b</u> <u>b5e19391a4667c4f08e837</u> <u>0369f07624c3c0592f4944</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2021-11-29 05:08:34	<u>0xb3c89f8b9b61f1daef3b</u> <u>b5e19391a4667c4f08e837</u> <u>0369f07624c3c0592f4944</u>	- 0.0001095200000000 00 BNB  0.06 USD	✓
144	2021-11-28 23:52:13	<u>0x73b0341f41954e1b51b6</u> <u>7f2e2140423b067f53b024</u> <u>8e829aa7df18b2e5642c47</u>	- 1.1999999999999999 56 BNB  741.48 USD	✓
145	2021-11-28 23:52:13	<u>0x73b0341f41954e1b51b6</u> <u>7f2e2140423b067f53b024</u> <u>8e829aa7df18b2e5642c47</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
146	2021-11-28 22:46:26	<u>0x277b5284d59885ff2f3e</u> <u>23cee887eda5e7cb957a06</u> <u>0a4cd5302e3cc03f77eb8f</u>	+ 0.1866802112852720 13 BNB  115.34 USD	✓
147	2021-11-28 22:29:51	<u>0x2cb1aeb870d210c40507</u> <u>417d38280bd1edd1c3bb35</u> <u>f3589ba2ef510a247daa39</u>	+ 0.0974522045562512 68 BNB  60.21 USD	✓
148	2021-11-28 22:01:55	<u>0x888c1041ac7659f4e691</u> <u>46205989ee4c72f479d556</u> <u>212cbd651386a1e8cd2827</u>	+ 0.8472814325355885 19 BNB  523.53 USD	✓
149	2021-11-28 20:36:28	<u>0x30ab8fd889c725b530cd</u> <u>099c88a0af0232a6d7f970</u> <u>bb0b92a67dd6db9ea07a9f</u>	- 11.0000000000000000 000 BNB  6,796.90 USD	✓
150	2021-11-28 20:36:28	<u>0x30ab8fd889c725b530cd</u> <u>099c88a0af0232a6d7f970</u> <u>bb0b92a67dd6db9ea07a9f</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
151	2021-11-28 20:33:06	<u>0x0f161365da6b15f2d8fd</u> <u>44eca9d23f0c80f5e9d3e8</u> <u>3f19fb89c77e8fc426ac2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2021-11-28 20:33:06	<u>0x0f161365da6b15f2d8fd</u> <u>44eca9d23f0c80f5e9d3e8</u> <u>3f19fb89c77e8fc426ac2b</u>	- 0.0001807550000000 00 BNB  0.11 USD	✓
153	2021-11-28 20:13:56	<u>0x940caf2f4e0753c39a59</u> <u>381a54453323ab7c3ccc35</u> <u>ed5eb2458b5e05b4114c38</u>	+ 0.0102524336763440 16 BNB  6.33 USD	✓
154	2021-11-28 20:01:38	<u>0x97dc6f6bcaa85200233a</u> <u>49dddef6e75d95a1b7e526</u> <u>b63856407f326d0e7d2fd1</u>	+ 0.1842562500000000 10 BNB  113.85 USD	✓
155	2021-11-28 19:41:29	<u>0x82d95d4ae905197daf13</u> <u>f3d63558dce7a0313ce771</u> <u>2c90394a24e6e5436e5a3e</u>	+ 0.3654190425801013 83 BNB  223.38 USD	✓
156	2021-11-28 19:33:18	<u>0x5cbb7d4871023a9671fa</u> <u>16ddace9c07f3bc6c08c06</u> <u>9bff43332baeaff0de1f29</u>	+ 4.0000000000000000 00 BNB  2,445.20 USD	✓
157	2021-11-28 19:32:09	<u>0xd713f9ae45d2931b7e2b</u> <u>2afe3915add4a8f58c40fa</u> <u>37ee7e857f7db53ba9454f</u>	+ 3.20000000000000001 78 BNB  1,956.16 USD	✓
158	2021-11-28 18:51:52	<u>0xa64d2674cf7d5c625131</u> <u>49075977eaac593a3670f3</u> <u>692fe3f2b0f696c19d1d43</u>	+ 0.1461913562876892 28 BNB  89.36 USD	✓
159	2021-11-28 18:50:29	<u>0x7787ca5d25b3c6d5b1d8</u> <u>0fc1a844935579f9af468f</u> <u>80b3351085e8b6336a9a5a</u>	+ 0.0125887555000000 00 BNB  7.69 USD	✓



#	Date & time	Transaction Id	Amount	
160	2021-11-28 18:10:35	<u>0x64e5018ed081f9598b755e61e70f6ca18a5a6a7514ec7b87bd25422e607d8cf2</u>	+ 2.5714110119815449 81 BNB  1,571.90 USD	✓
161	2021-11-28 17:58:55	<u>0xa9c9b1ebb4b8ff70d958ec85c6eeec42aa59338b8aec21b6a34216924cfb243a</u>	+ 0.3922318640046179 03 BNB  239.77 USD	✓
162	2021-11-28 17:47:11	<u>0xcdcf9be062e6b9358fabdf8e3ae0d7e87f44c946f34bbc28cebd821dc6b826e5c</u>	+ 0.0647014432751615 85 BNB  39.55 USD	✓
163	2021-11-28 17:36:35	<u>0xcad5da599dade0962565439d0d933e55770787ba6e04313b1585fe1c9943ea9</u>	+ 0.0608776150000000 03 BNB  37.21 USD	✓
164	2021-11-28 17:00:02	<u>0x29a90d4787bdd44d71844e820e3cde3a3b0e57405fc9cff1c7cf3bd4605700b1</u>	+ 0.0113259083982892 88 BNB  6.92 USD	✓
165	2021-11-26 11:54:58	<u>0x7b94b221e6d2eb578d2db865970a3c3ee9d60dc5a20999c8e1a1af1ea9ffa310</u>	- 30.0000000000000000 000 BNB  17,619.00 USD	✓
166	2021-11-26 11:54:58	<u>0x7b94b221e6d2eb578d2db865970a3c3ee9d60dc5a20999c8e1a1af1ea9ffa310</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
167	2021-11-26 11:50:36	<u>0x953ce6f0c617679d3bd023dd8bb2df098c166b894867b9a66087da4a343a2256</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2021-11-26 11:50:36	<u>0x953ce6f0c617679d3bd023dd8bb2df098c166b894867b9a66087da4a343a2256</u>	- 0.0001807550000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
169	2021-11-26 11:50:20	<u>0x04c9e417fe661dcb184379203cd93e0f8ae98c5b5d39ddcb499d1a1e8e34bf4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
170	2021-11-26 11:50:20	<u>0x04c9e417fe661dcb184379203cd93e0f8ae98c5b5d39ddcb499d1a1e8e34bf4f</u>	- 0.000180695000000000 00 BNB  0.10 USD	✓
171	2021-11-26 11:48:00	<u>0x19b82ef724af0419aebd89a49c938a4348dad290f6421b50aee4a151cebc491</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2021-11-26 11:48:00	<u>0x19b82ef724af0419aebd89a49c938a4348dad290f6421b50aee4a151cebc491</u>	- 0.000180635000000000 00 BNB  0.10 USD	✓
173	2021-11-26 11:45:30	<u>0xe291951558d4382fddbe9310372bc4734d0c4599c2a8045f3f6e5efe736ef80b</u>	- 1.000000000000000000 00 BNB  587.30 USD	✓
174	2021-11-26 11:45:30	<u>0xe291951558d4382fddbe9310372bc4734d0c4599c2a8045f3f6e5efe736ef80b</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
175	2021-11-26 10:20:33	<u>0x70424b6a37079aeb4c4334e10a060a5a2247c3aec112127685f36a7d6c00fc12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2021-11-26 10:20:33	<u>0x70424b6a37079aeb4c4334e10a060a5a2247c3aec112127685f36a7d6c00fc12</u>	- 0.001818875000000000 00 BNB  1.06 USD	✓
177	2021-11-26 09:14:28	<u>0x5774c4ef4d7e958b0c60e3bbb78b0ca0f0edf81d6bfdce2fa474941aacfd2797</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
178	2021-11-26 09:14:28	<u>0x5774c4ef4d7e958b0c60e3bbb78b0ca0f0edf81d6bfdce2fa474941aacfd2797</u>	- 0.0007531800000000 00 BNB  0.44 USD	✓
179	2021-11-25 19:07:10	<u>0x0d5825dea9fe347641ab7fe476e92a69796d9a834a5adeef724659d865e78403</u>	- 8.0000000000000000 00 BNB  5,112.80 USD	✓
180	2021-11-25 19:07:10	<u>0x0d5825dea9fe347641ab7fe476e92a69796d9a834a5adeef724659d865e78403</u>	- 0.0014864950000000 00 BNB  0.95 USD	✓
181	2021-11-25 18:04:28	<u>0xb51099467d3cf0339e37db9328ea28ebbba8f3969a3dca8ac34674a1dc67ac06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
182	2021-11-25 18:04:28	<u>0xb51099467d3cf0339e37db9328ea28ebbba8f3969a3dca8ac34674a1dc67ac06</u>	- 0.0008084220000000 00 BNB  0.51 USD	✓
183	2021-11-25 18:03:18	<u>0xcf861707fb372d7b8aa0774785f995ceb11baa73400348805fa4a1827d456a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
184	2021-11-25 18:03:18	<u>0xcf861707fb372d7b8aa0774785f995ceb11baa73400348805fa4a1827d456a7</u>	- 0.0001512360000000 00 BNB  0.09 USD	✓
185	2021-11-25 18:03:12	<u>0xcf8dd583383b8b317d93cadbee592fa0455e749d6d32cd0faa5406a2e2a74213</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
186	2021-11-25 18:03:12	<u>0xcf8dd583383b8b317d93cadbee592fa0455e749d6d32cd0faa5406a2e2a74213</u>	- 0.0001512360000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
187	2021-11-25 18:02:20	<u>0xa45f20852f20329ecac60842eee86a7dfc080d465c8fc801d8988cecd6f9e072</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
188	2021-11-25 18:02:20	<u>0xa45f20852f20329ecac60842eee86a7dfc080d465c8fc801d8988cecd6f9e072</u>	- 0.0002664360000000 00 BNB  0.17 USD	✓
189	2021-11-25 17:59:31	<u>0x4faf10c225eedcd4ca853c0158abe12c0b196d05c987aab12d54e94da5fe2575</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
190	2021-11-25 17:59:31	<u>0x4faf10c225eedcd4ca853c0158abe12c0b196d05c987aab12d54e94da5fe2575</u>	- 0.0001260300000000 00 BNB  0.08 USD	✓
191	2021-11-25 17:58:25	<u>0x2095632d35f82dd0acbe7217fd91cde43e6632d67f56f83e49c520de6a825ede</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
192	2021-11-25 17:58:25	<u>0x2095632d35f82dd0acbe7217fd91cde43e6632d67f56f83e49c520de6a825ede</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
193	2021-11-25 16:55:31	<u>0x4ef33e1ab7176dfc448bcd00465bff4f1497e645202dd1f8e76415f4ddbc54e6</u>	+ 0.0097894249999999 99 BNB  6.25 USD	✓
194	2021-11-25 16:55:14	<u>0x3178675cb519da2c8d3b70278e909dfe32ef583eaa8883f0035904c504529841</u>	+ 0.0442877971388553 82 BNB  28.30 USD	✓
195	2021-11-25 16:54:20	<u>0xb673bba63fd741b711d59d4f006ee6f15f5f0b15d3b4b878550ea78e61f979ba</u>	+ 2.8806371070682486 04 BNB  1,841.01 USD	✓

#	Date & time	Transaction Id	Amount	
196	2021-11-25 16:52:40	<u>0xb2106a1ff68cba03c5140835a3af804d712b38d2b04ef628625d634fbd224c7a</u>	+ 13.5000000000000000 000 BNB  8,627.85 USD	✓
197	2021-11-25 14:15:05	<u>0x893001cb3b2a57f93b37761bf8ec4dd00d1cf1ca627ee3132f6510fc11ac3294</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
198	2021-11-25 14:15:05	<u>0x893001cb3b2a57f93b37761bf8ec4dd00d1cf1ca627ee3132f6510fc11ac3294</u>	- 0.0002555750000000 00 BNB  0.16 USD	✓
199	2021-11-24 03:17:28	<u>0x65cfcad8617f30fb0abf411e8e218c4f9f515897773cdddae77d1c6dfd658ffa</u>	+ 0.4794966258889759 03 BNB  281.08 USD	✓
200	2021-11-23 00:00:24	<u>0xcfcfa0218e72413dea1f63d0b11166ffe614fd5f93e98fb2fb89562f2f65804d0</u>	- 0.0893492092797158 33 BNB  50.34 USD	✓
201	2021-11-23 00:00:24	<u>0xcfcfa0218e72413dea1f63d0b11166ffe614fd5f93e98fb2fb89562f2f65804d0</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
202	2021-11-20 15:12:02	<u>0x10b0b402b45791331a7d986d10713de67267dca783c61b03333b96f9b22b580c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
203	2021-11-20 15:12:02	<u>0x10b0b402b45791331a7d986d10713de67267dca783c61b03333b96f9b22b580c</u>	- 0.0002556350000000 00 BNB  0.15 USD	✓
204	2021-11-20 13:52:58	<u>0xf27681dcb912a33b072b96c520d38c4015a9ef7ee98b5fd762715f4085bfe2db</u>	+ 6.5000000000000000 00 BNB  3,927.95 USD	✓



#	Date & time	Transaction Id	Amount	
205	2021-11-20 13:28:03	<u>0xc2bb652a57baaaf596d157ffb8b715ee340e52a64ef00d5f0a41c2b2f19b988b</u>	+ 0.9678421228530911 25 BNB  584.86 USD	✓
206	2021-11-20 13:26:42	<u>0x56e2612190b1561a873746f6c54e56ffb0f1d58be765b3566f92ba3c293ef4cf</u>	+ 1.1258444654261032 80 BNB  680.34 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-09 10:46:40	<u>0xad34a66fd3d360bfb7c2d8704128caf02d0fa4dabc682dbc8a8bc94b795c4a3</u>	+ 0.0946711969370381 27 BNB  47.83 USD	✓
2	2024-09-09 10:44:16	<u>0x9fd556eea5168aa5441131716897cd1e2eb0e180495c79c8007568b718edd4f9</u>	+ 0.5567072600000000 37 BNB  281.30 USD	✓
3	2021-12-15 16:22:24	<u>0x4d140ee5cb6f347ee68afd914530eb965426a45efd1b4d552aa14311bca2f6ea</u>	+ 1.9652421478453812 04 BNB  1,063.39 USD	✓
4	2021-12-13 19:46:35	<u>0x52a5061489b20ff911067f66bc739a1cab7d5242be6827a723171699f5506d12</u>	+ 27.537204210818234 884 BNB  14,346.88 USD	✓
5	2021-12-13 13:35:34	<u>0x4be33ed4acf4aa201cbe3a4ae585e301109e295ffd c2f4c18ebb2dcc1aebcada</u>	+ 11.053710591614899 883 BNB  5,758.98 USD	✓
6	2021-12-13 12:56:40	<u>0xeedd13a9ae817659f9d72b6f7e9222c69f966a8f1cb8777aad792b7285a12f58</u>	+ 0.7704497307435210 77 BNB  401.40 USD	✓


#	Date & time	Transaction Id	Amount	
7	2021-12-13 12:55:52	<u>0x3aa2bf24fb32dbf3cbca b87d0206097dda6a6aaa36 956929bc2df29f40655518</u>	+ 0.2044175099999999 97 BNB  106.50 USD	✓
8	2021-11-26 09:14:28	<u>0x5774c4ef4d7e958b0c60 e3bbb78b0ca0f0edf81d6b fdce2fa474941aacfd2797</u>	+ 13.688960203515019 742 BNB  8,025.83 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 04:15:48	<u>0x33bb6dd44773052ecdad 4221b264185b27267cf5f6 000cf0bd2fc6592842acf2</u>	+ 62,000.000000000 B00M	✓
2	2024-09-09 21:35:58	<u>0x03fcbe0a2ca1f4213d1a 9549c7a8ed1df83a1b0d96 143305d0bdb468b0b70c0c</u>	+ 666 s://rareAddress.io	✓
3	2024-09-09 10:46:40	<u>0xad34a66fd3d360bfb7c2 d8704128caf02d0fa4dabc c682dbc8a8bc94b795c4a3</u>	- 48.290625813795614 363 USDT  48.30 USD	✓
4	2024-09-09 10:44:52	<u>0x4db84b1111b096f579b1 fbea07460a00145c8ca5e8 f29903eec682c604df6a10</u>	+ 48.290625813795614 363 USDT  48.30 USD	✓
5	2024-03-24 17:22:20	<u>0x6e903ecb856dd473dc48 90b17e0f1641496ce644b8 f8e6f24087b31cb80dd81d</u>	+ 200,000.000000000 00000000 PUMP	✓
6	2022-05-28 00:35:22	<u>0xb73bf07aa72b4ddf46 ffb17f7379b95af3e60b16 ba7844094012bd51f32ff0</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-16 19:06:49	<u>0x7b9109e8a6239441cac6 65a205d473a085e9091c13 727c12e9e3a56fc299a63c</u>	+ 95,641.000000000000 0000000 PDot.io	✓
8	2021-12-15 21:37:44	<u>0xc3330c93740eff5c3912 b6d3a8c36ac63d8153a475 cc8e6dde335868c49c6824</u>	- 863.24181892792034 8870 USDC	✓
9	2021-12-15 21:37:23	<u>0x2dd3b3730e90937ffd56 4672f5f2b4fe93dae22436 5ce89981071ab858b6f2c4</u>	+ 79.368794393738994 586 USDC	✓
10	2021-12-15 21:37:23	<u>0x2dd3b3730e90937ffd56 4672f5f2b4fe93dae22436 5ce89981071ab858b6f2c4</u>	- 6.0545088755590699 14 Cake	✓
11	2021-12-15 21:35:50	<u>0xd4f014122c147e883589 c1ac6ce90ceceaf8a3070 ec153a243df72c2232155e</u>	+ 783.87302453418135 4284 USDC	✓
12	2021-12-15 21:35:50	<u>0xd4f014122c147e883589 c1ac6ce90ceceaf8a3070 ec153a243df72c2232155e</u>	- 444.61176528878837 6438 BSW	✓
13	2021-12-15 21:34:35	<u>0xc0196124ea43782355e0 9de46fc8b3c6cd0813b9a6 618de27d05b13c1297323b</u>	+ 444.61176528878837 6438 BSW	✓
14	2021-12-15 21:31:35	<u>0x6585d261a8f1b98ce5d8 a444719cee26a9a54c6fe8 d8d8c2d60ca4a2e070b93d</u>	- 11,891.52489511322 5284149 USDC	✓
15	2021-12-15 21:30:41	<u>0x161b3c44cea2d28fe5a2 ed4cfb8e5004aae2eaaf14 cb016ebb67637ae01a13fb</u>	+ 11,891.52489511322 5284149 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-15 21:30:41	<u>0x161b3c44cea2d28fe5a2ed4cfb8e5004aae2eaaf14cb016ebb67637ae01a13fb</u>	- 5,559.952238878828 211455 MATIC  12,181.85 USD	✓
17	2021-12-15 21:29:59	<u>0x9fbbeb954e3015c55dcc298a64324d7568aa97ed42aa70ead7e4472d99ccd5816</u>	+ 5,559.952238878828 211455 MATIC  12,181.85 USD	✓
18	2021-12-15 16:22:24	<u>0x4d140ee5cb6f347ee68afd914530eb965426a45efd1b4d552aa14311bca2f6ea</u>	- 477.68999999999999 7726 CPAN	✓
19	2021-12-15 16:17:33	<u>0x9e206f95f183d7c05f6083465e3089620c9631933ed30e25537b49840c686759</u>	+ 477.68999999999999 7726 CPAN	✓
20	2021-12-15 05:16:11	<u>0x44eccf3a41e2f6091e136d3346cec93c20ca6389b0cad702b31b3337c98105ba</u>	- 984.86577759241743 0242 USDC	✓
21	2021-12-15 05:15:56	<u>0x9c8598e471c617cee187fe93795c68915eee1013fd40d2a3e24e8e59bb93dcc7</u>	+ 984.86577759241743 0242 USDC	✓
22	2021-12-15 05:15:56	<u>0x9c8598e471c617cee187fe93795c68915eee1013fd40d2a3e24e8e59bb93dcc7</u>	- 448.15399999999999 6362 CPAN	✓
23	2021-12-15 05:15:56	<u>0x9c8598e471c617cee187fe93795c68915eee1013fd40d2a3e24e8e59bb93dcc7</u>	- 9.1460000000000007 96 CPAN	✓
24	2021-12-15 05:14:50	<u>0x719a2a977d8cd8a340b2b7a414aba0426c6d072f1d680eb9116f191cfd2b2a72</u>	+ 457.30000000000001 1369 CPAN	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-14 00:04:06	<u>0x8a85e340a5adc815598d6f395c4f7f8f024dadb4f36518e3c8bf3d26aae532c8</u>	+ 6.0545088755590699 14 Cake	✓
26	2021-12-13 19:48:29	<u>0xb1a334c28511494064614b8268cffdbadc0256854d8ca869b84caa79e0c3f16e</u>	+ 166,574.0000000000 00000000 KK8.io	✓
27	2021-12-13 19:46:35	<u>0x52a5061489b20ff911067f66bc739a1cab7d5242be6827a723171699f5506d12</u>	- 14,270.15544790085 9144283 USDC	✓
28	2021-12-13 19:41:52	<u>0x6f0edccff3e46aa3ab312c893516db531e858b326e2cce84662bf8f822b9b394</u>	+ 14,270.15544790085 9144283 USDC	✓
29	2021-12-13 15:54:41	<u>0x02001ab6caab09f40dc3660c39d49904e3a40f678abfac14426b3dc19339ce8a</u>	- 2.6135469062276470 71 ETH	✓
30	2021-12-13 15:53:35	<u>0xfb202579158afbcae0ac802dc65982ea1427c0d17c1ce304147f4b56f28e9929</u>	+ 2.6135469062276470 71 ETH	✓
31	2021-12-13 15:53:35	<u>0xfb202579158afbcae0ac802dc65982ea1427c0d17c1ce304147f4b56f28e9929</u>	- 10,000.0000000000 0000000 USDC	✓
32	2021-12-13 15:52:53	<u>0xf7ced999edf6999af1ba094b993cdcc2ba0b796cb0fbd5abc42fd55aac1f48c4</u>	+ 10,000.0000000000 0000000 USDC	✓
33	2021-12-13 13:36:13	<u>0x9987c4e11a2b7fb6abfcb4d42076451148c0881acd89bc185840ad468074165b</u>	- 4,684.199503728027 593752 MATIC  8,511.19 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-13 13:35:34	<u>0x4be33ed4acf4aa201cbe3a4ae585e301109e295ffd</u> <u>c2f4c18ebb2dcc1aebcada</u>	- 6,050.000000000000 000000 USDC	✓
35	2021-12-13 13:32:55	<u>0x41bb31bb5dcfb3d396fb</u> <u>78837bb2d259935c4fdf80</u> <u>5c7cd50de03a15673def0d</u>	+ 4,684.199503728027 593752 MATIC  8,511.19 USD	✓
36	2021-12-13 13:32:55	<u>0x41bb31bb5dcfb3d396fb</u> <u>78837bb2d259935c4fdf80</u> <u>5c7cd50de03a15673def0d</u>	- 9,000.000000000000 000000 USDC	✓
37	2021-12-13 13:30:13	<u>0x004a3c78e5fbd2efb41b</u> <u>82caa0bc0c859d25105103</u> <u>3599473fac9a22f54cec75</u>	+ 15,000.000000000000 0000000 USDC	✓
38	2021-12-13 13:29:22	<u>0x838d426427159ea79bdd</u> <u>bd223c17409760a0301d81</u> <u>ec8f024b3a164c47155f69</u>	+ 50.00000000000000 000 USDC	✓
39	2021-12-13 13:06:19	<u>0xcbf6ea9595e7abd4ec0f</u> <u>e66f25dd230355244cd0b7</u> <u>ec5b6d348d3038302e914c</u>	- 2,745.099999999999 909051 USDC	✓
40	2021-12-13 12:59:34	<u>0xf0b0187f5056da21c0e6</u> <u>f56437678d7ed8ba4b9a43</u> <u>f8e87ced42f38aa319697f</u>	+ 2,745.099999999999 909051 USDC	✓
41	2021-12-13 12:59:34	<u>0xf0b0187f5056da21c0e6</u> <u>f56437678d7ed8ba4b9a43</u> <u>f8e87ced42f38aa319697f</u>	- 2,745.099999999999 909051 anyUSDC	✓
42	2021-12-13 12:59:34	<u>0xf0b0187f5056da21c0e6</u> <u>f56437678d7ed8ba4b9a43</u> <u>f8e87ced42f38aa319697f</u>	+ 2,745.099999999999 909051 anyUSDC	✓



#	Date & time	Transaction Id	Amount	
43	2021-12-13 12:56:40	<u>0xeedd13a9ae817659f9d72b6f7e9222c69f966a8f1cb8777aad792b7285a12f58</u>	- 84.902472073149851 894 BCOIN	✓
44	2021-12-12 21:46:53	<u>0xee8731c2bdf0279432af3da0ede3baca772d090956076a778ca0aa41014af47c</u>	+ 39.914993553149848 537 BCOIN	✓
45	2021-12-11 08:22:53	<u>0x9c4194f25ad2a5e3683056b40ede3008dfe7af024ddbab51b6f7428936123bf0</u>	+ 44.987478519999996 251 BCOIN	✓
46	2021-12-09 14:37:58	<u>0xf8d9d6fb34f5cbdd4fb638d1731624acb20865de7b20e52a819c1b8daef54464</u>	+ 0.2044175099999999 97 WBNB  116.55 USD	✓
47	2021-12-07 00:10:14	<u>0x023f80850a93ac9bb17d94bb3cadcb2bd04f4bd0f3cf37723573b5c37dd063564</u>	- 789.74412692594489 7266 USDC	✓
48	2021-12-07 00:06:44	<u>0xe3f7c371340fee030ff30a84b101196baf2f7ce6eed78a2f8ba14d0c1eb41133</u>	+ 719.10000000000002 2737 USDC	✓
49	2021-12-07 00:06:44	<u>0xe3f7c371340fee030ff30a84b101196baf2f7ce6eed78a2f8ba14d0c1eb41133</u>	- 719.10000000000002 2737 anyUSDC	✓
50	2021-12-07 00:06:44	<u>0xe3f7c371340fee030ff30a84b101196baf2f7ce6eed78a2f8ba14d0c1eb41133</u>	+ 719.10000000000002 2737 anyUSDC	✓
51	2021-12-07 00:04:26	<u>0xee021316f76847cc061388228b4b860f8944afe56032b807a4d3ae721952d25</u>	+ 70.644126925944931 372 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2021-12-04 08:35:31	<u>0x91d9fda6b8afc502697f</u> <u>b41b92b6bffe318172e272</u> <u>db8d2edc1ec845a5b25e6d</u>	- 1,965.099999999999 909051 USDC	✓
53	2021-12-04 07:49:57	<u>0xdd8a921e11db7139bb71</u> <u>8d620d40146087728dfbdd</u> <u>fa567053344ceeddfa94c0</u>	+ 1,965.099999999999 909051 USDC	✓
54	2021-12-04 07:49:57	<u>0xdd8a921e11db7139bb71</u> <u>8d620d40146087728dfbdd</u> <u>fa567053344ceeddfa94c0</u>	- 1,965.099999999999 909051 anyUSDC	✓
55	2021-12-04 07:49:57	<u>0xdd8a921e11db7139bb71</u> <u>8d620d40146087728dfbdd</u> <u>fa567053344ceeddfa94c0</u>	+ 1,965.099999999999 909051 anyUSDC	✓
56	2021-12-02 03:52:14	<u>0xb743afc3e4cfd3959a96</u> <u>ffb5979410d41d29ccdd25</u> <u>f17d710c6daab0e010d772</u>	- 1.9262990047836365 81 ETERNAL	✓
57	2021-12-02 03:48:05	<u>0xe2b1524818e8b4e4a53a</u> <u>fff5bec7363b81000b1125</u> <u>fc40aa604a7713da4712c6</u>	- 52.7489268899999999 901 BCOIN	✓
58	2021-12-02 02:56:35	<u>0xb502e2b0addcfb2ffded</u> <u>adafa1511e8625ebd1600a</u> <u>ae5d98ff665024ba8753ed</u>	+ 52.7489268899999999 901 BCOIN	✓
59	2021-12-02 00:08:13	<u>0x3701d93b1ef47098bdaa</u> <u>a38e1899ffcd75a36531ee</u> <u>eb86c997099204ed6777b5</u>	+ 1.9262990047836365 81 ETERNAL	✓
60	2021-12-01 18:33:25	<u>0x222b1dc7a3e9be0e4de9</u> <u>e6e0acbc854587554bcb98</u> <u>ca1e8eaf0f5c5cf05566ea</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓

#	Date & time	Transaction Id	Amount	
61	2021-12-01 10:39:23	<u>0xc4ac00ebf0d29e2f8bbc</u> <u>1198b35581284fd6c97dbf</u> <u>e0067da811e05b0a40515e</u>	- 5,054.500000000000 000000 USDC	✓
62	2021-12-01 10:35:27	<u>0xc12d89d3ae0ab2c96ad5</u> <u>0aac995059935838d0b049</u> <u>9cd056fed3a5ba9dc4033d</u>	+ 1,418.099999999999 909051 USDC	✓
63	2021-12-01 10:35:27	<u>0xc12d89d3ae0ab2c96ad5</u> <u>0aac995059935838d0b049</u> <u>9cd056fed3a5ba9dc4033d</u>	- 1,418.099999999999 909051 anyUSDC	✓
64	2021-12-01 10:35:27	<u>0xc12d89d3ae0ab2c96ad5</u> <u>0aac995059935838d0b049</u> <u>9cd056fed3a5ba9dc4033d</u>	+ 1,418.099999999999 909051 anyUSDC	✓
65	2021-12-01 10:27:47	<u>0x084458e039d36c2c9421</u> <u>e2237da9791526d7530fba</u> <u>4a31c29b34445671ac1759</u>	+ 354.10000000000002 2737 USDC	✓
66	2021-12-01 10:27:47	<u>0x084458e039d36c2c9421</u> <u>e2237da9791526d7530fba</u> <u>4a31c29b34445671ac1759</u>	- 354.10000000000002 2737 anyUSDC	✓
67	2021-12-01 10:27:47	<u>0x084458e039d36c2c9421</u> <u>e2237da9791526d7530fba</u> <u>4a31c29b34445671ac1759</u>	+ 354.10000000000002 2737 anyUSDC	✓
68	2021-12-01 10:27:44	<u>0xf2312eb8465e3d4dfca1</u> <u>b4506a0ca15d0176dea6ab</u> <u>df22ad6d2c2725d1ac3dbb</u>	+ 2,684.099999999999 909051 USDC	✓
69	2021-12-01 10:27:44	<u>0xf2312eb8465e3d4dfca1</u> <u>b4506a0ca15d0176dea6ab</u> <u>df22ad6d2c2725d1ac3dbb</u>	- 2,684.099999999999 909051 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
70	2021-12-01 10:27:44	<u>0xf2312eb8465e3d4dfca1 b4506a0ca15d0176dea6ab df22ad6d2c2725d1ac3dbb</u>	+ 2,684.099999999999 909051 anyUSDC	✓
71	2021-12-01 10:27:23	<u>0xa5ff9ee44c734f771cda 890bc78aaa779eb4742314 46fa817e2246cb9bdade1f</u>	+ 99.09999999999994 316 USDC	✓
72	2021-12-01 10:27:23	<u>0xa5ff9ee44c734f771cda 890bc78aaa779eb4742314 46fa817e2246cb9bdade1f</u>	- 99.09999999999994 316 anyUSDC	✓
73	2021-12-01 10:27:23	<u>0xa5ff9ee44c734f771cda 890bc78aaa779eb4742314 46fa817e2246cb9bdade1f</u>	+ 99.09999999999994 316 anyUSDC	✓
74	2021-12-01 10:20:08	<u>0x72b5672b7c3936c947d1 e7d56d00f2c41e132a892b bcf5c7d8fe37993b73c57b</u>	+ 499.10000000000002 2737 USDC	✓
75	2021-12-01 10:20:08	<u>0x72b5672b7c3936c947d1 e7d56d00f2c41e132a892b bcf5c7d8fe37993b73c57b</u>	- 499.10000000000002 2737 anyUSDC	✓
76	2021-12-01 10:20:08	<u>0x72b5672b7c3936c947d1 e7d56d00f2c41e132a892b bcf5c7d8fe37993b73c57b</u>	+ 499.10000000000002 2737 anyUSDC	✓
77	2021-11-29 05:08:34	<u>0xb3c89f8b9b61f1daef3b b5e19391a4667c4f08e837 0369f07624c3c0592f4944</u>	- 1.7364628693360182 33 ETERNAL	✓
78	2021-11-29 00:17:50	<u>0x50608690fc5dbdd5648a b1b6279ba5dfae08503b91 964cef3ae1a8628e5b5faf</u>	+ 0.1939368733006959 50 ETERNAL	✓

#	Date & time	Transaction Id	Amount	
79	2021-11-29 00:14:54	<u>0x03436c477d8d747930244b0d38bc0d6f0b3c6e5f7c1ad5906c6e433e6b599aa4</u>	+ 0.4380616147461464 10 ETERNAL	✓
80	2021-11-29 00:12:58	<u>0xf646cfd58a94d65cbc3ad3740d3ae160532eb04b13e842d213432c416dc6d9e7</u>	+ 1.1044643812891759 00 ETERNAL	✓
81	2021-11-28 20:33:06	<u>0xf161365da6b15f2d8fd44eca9d23f0c80f5e9d3e83f19fb89c77e8fc426ac2b</u>	- 37.767226790845974 449 Cake	✓
82	2021-11-28 20:12:33	<u>0xe7e75b616b87afc4965f4e8913fbb7ac2c4df69705073d6c6083670143c6be89</u>	+ 37.767226790845974 449 Cake	✓
83	2021-11-28 17:03:07	<u>0xb59d877e47ff5e8d394a191acd8dae4dd377afb6d07500bf659d5078d0458be</u>	+ 6.2607950941305974 27 BUSD	✓
84	2021-11-26 11:50:36	<u>0x953ce6f0c617679d3bd023dd8bb2df098c166b894867b9a66087da4a343a2256</u>	- 342.94446371661564 3989 Cake	✓
85	2021-11-26 11:50:20	<u>0x04c9e417fe661dcb184379203cd93e0f8ae98c5b5d39ddcb499d1a1e8e34bf4f</u>	- 3,372.300332594881 638215 USDT  659,479.84 USD	✓
86	2021-11-26 11:48:00	<u>0x19b82ef724af0419aebdd89a49c938a4348dad290f6421b50aee4a151cebc491</u>	- 0.1092451619421292 43 BTCB  5,869.36 USD	✓
87	2021-11-26 10:20:33	<u>0x70424b6a37079aeb4c4334e10a060a5a2247c3aec112127685f36a7d6c00fc12</u>	+ 0.1092451619421292 43 BTCB  5,869.36 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-11-26 10:20:33	<u>0x70424b6a37079aeb4c4334e10a060a5a2247c3aec112127685f36a7d6c00fc12</u>	- 6,000.000000000000 000000 USDT  1,173,347.18 USD	✓
89	2021-11-26 09:14:28	<u>0x5774c4ef4d7e958b0c60e3bbb78b0ca0f0edf81d6bfdce2fa474941aacfd2797</u>	- 8,000.000000000000 000000 USDT  1,564,462.91 USD	✓
90	2021-11-25 19:07:10	<u>0x0d5825dea9fe347641ab7fe476e92a69796d9a834a5adeef724659d865e78403</u>	+ 5,091.074106710963 860678 USDT	✓
91	2021-11-25 18:04:28	<u>0xb51099467d3cf0339e37db9328ea28ebbba8f3969a3dca8ac34674a1dc67ac06</u>	+ 342.94446371661564 3989 Cake	✓
92	2021-11-25 18:04:28	<u>0xb51099467d3cf0339e37db9328ea28ebbba8f3969a3dca8ac34674a1dc67ac06</u>	- 5,000.000000000000 000000 USDT	✓
93	2021-11-25 16:51:57	<u>0x847536fb9c930f516dd35597bc5c04e6d3acf3f475d5cfed62b17e176769d98e</u>	+ 7,608.911866938621 642475 USDT	✓
94	2021-11-25 14:15:05	<u>0x893001cb3b2a57f93b37761bf8ec4dd00d1cf1ca627ee3132f6510fc11ac3294</u>	- 1,500.000000000000 000000 USDT	✓
95	2021-11-23 00:04:22	<u>0xcd837558da985124da1217336bf3b2764d7bab5d62b3a7aef0125aaf6d1ae774</u>	+ 82,445.000000000000 0000000 Def8.io	✓
96	2021-11-20 15:12:54	<u>0xea9c46d244e7cc0f8aa7389b1c8e5d2537faa32f512645ad32a6d07e03d82f95</u>	+ 800,000.000000000000 00000000 FF18.io	✓

#	Date & time	Transaction Id	Amount	
97	2021-11-20 15:12:02	<u>0x10b0b402b45791331a7d986d10713de67267dca783c61b03333b96f9b22b580c</u>	- 19,500.000000000000 0000000 USDT	✓
98	2021-11-20 13:52:38	<u>0xd2d2c91f0860861d283c627729ca8739951fad2f6eb76283bd45c7859b389113</u>	+ 5,310.538399008880 332985 USDT	✓
99	2021-11-20 13:27:42	<u>0x7bac589cc960cabc44f2c7df2f511a66256caadc3b26fccb1d67929f5a1e196f</u>	+ 3,265.400262943510 824698 USDT	✓
100	2021-11-20 13:26:15	<u>0xa8ff497bf05e65573a39858201ab59ccbcd6163aee6a74ddc09ce6623db6de8</u>	+ 21,096.37569699290 5432126 USDT	✓
101	2021-11-20 13:25:42	<u>0xc1b1bc5f4eb46ebbf8b07d76218b97cfb91ee5c81cf477b62fce2407488cb3a0</u>	+ 1,000.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

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