

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa09676080b78a301f132d7cb691e319679b035ef</u>
TOTAL RECEIVED	0.628307254909468149 BNB
	381.38 USD
TOTAL SEND	0.604298757170000034 BNB
	366.80 USD






Token	Balance
BNB	0.024008497739468188 BNB
	14.57 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
0gas.io	16,000.000000000 0gas.io
Big Pump	200,000.000000000000000000 PUMP
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Wrapped ADAX	1,000,000.000000 wADAX
0Aragon Network Token	255.66650000000013415 ANT
\$\$EURCoin	1,888,888.800000 EURC
Starfield Token	0.000100000000000000 STFT

Token Balance

Binance-Peg EthereumW 0.0000000000000510000 ETHW

Token

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-20 11:19:26	<u>0x2296f1d0bbe71e91b835</u> <u>322269180d3701b5716146</u> <u>73a374b86d3773e731a882</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-11-20 11:19:26	<u>0x2296f1d0bbe71e91b835</u> <u>322269180d3701b5716146</u> <u>73a374b86d3773e731a882</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
3	2022-11-20 11:18:38	<u>0x6e25d9b71a42067f023b</u> <u>07269e915868e3a3a61523</u> <u>37bcff0b395104e1b56f4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-20 11:18:38	<u>0x6e25d9b71a42067f023b</u> <u>07269e915868e3a3a61523</u> <u>37bcff0b395104e1b56f4e</u>	- 0.0011896750000000 00 BNB  0.31 USD	✓
5	2022-10-02 10:38:56	<u>0xc06cbf9e468efe9ac816</u> <u>cbfaed59bd4123749a5122</u> <u>961eee9aad00c4466033c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-02 10:38:56	<u>0xc06cbf9e468efe9ac816</u> <u>cbfaed59bd4123749a5122</u> <u>961eee9aad00c4466033c9</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
7	2022-09-30 08:01:40	<u>0x51dac1377fcdf7d408b3</u> <u>cc2f969d678c4a394cfe70</u> <u>d9f14fe0d0d09a8eae49a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2022-09-30 08:01:40	<u>0x51dac1377fcdf7d408b3cc2f969d678c4a394cfe70d9f14fe0d0d09a8eae49a2</u>	- 0.0011146750000000 00 BNB  0.32 USD	✓
9	2022-09-26 17:20:01	<u>0x2209e2729a732f29d9266587873902cb6b05e6a0c314a5a455298a665bf4c107</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-26 17:20:01	<u>0x2209e2729a732f29d9266587873902cb6b05e6a0c314a5a455298a665bf4c107</u>	- 0.0022146421500000 00 BNB  0.60 USD	✓
11	2022-09-26 13:51:43	<u>0xacc09a1ec14d9701bbbfed3cc2d259672b2aac57d7389fc911769c7eefea5398</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-26 13:51:43	<u>0xacc09a1ec14d9701bbbfed3cc2d259672b2aac57d7389fc911769c7eefea5398</u>	- 0.0024003407500000 00 BNB  0.65 USD	✓
13	2022-09-08 14:48:08	<u>0xe2bdae037a69c0f5b24040e739c65bebb5039d5e0f5198e1d38487bb64087629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-08 14:48:08	<u>0xe2bdae037a69c0f5b24040e739c65bebb5039d5e0f5198e1d38487bb64087629</u>	- 0.0012251754500000 00 BNB  0.34 USD	✓
15	2022-09-08 14:40:44	<u>0xddc214635a80f7fe1997741e198db6598e0707e2b7007954433211d56bf3de4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-08 14:40:44	<u>0xddc214635a80f7fe1997741e198db6598e0707e2b7007954433211d56bf3de4d</u>	- 0.0012251754500000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-08 14:24:05	<u>0x02c6674eae56c76b19d8807f729830ea77129d1734488f8963992f766795a044</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-09-08 14:24:05	<u>0x02c6674eae56c76b19d8807f729830ea77129d1734488f8963992f766795a044</u>	- 0.0013009254500000 00 BNB  0.36 USD	✓
19	2022-09-04 15:19:22	<u>0x2fd3cdaf5033e1b3ed51243e15c1887c58e2de76f4729c4767c055a3dea0b80e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-04 15:19:22	<u>0x2fd3cdaf5033e1b3ed51243e15c1887c58e2de76f4729c4767c055a3dea0b80e</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
21	2022-09-04 14:20:34	<u>0x33f969dd53a06ab27ddb5fb4d26d356e25c07f6da09d4c5c915034b79da470dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-09-04 14:20:34	<u>0x33f969dd53a06ab27ddb5fb4d26d356e25c07f6da09d4c5c915034b79da470dd</u>	- 0.0023869784500000 00 BNB  0.66 USD	✓
23	2022-09-01 06:43:37	<u>0xc050c7168798fb0e93aeb44e1d519eceab65aa919ace794720d82087970af11b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-09-01 06:43:37	<u>0xc050c7168798fb0e93aeb44e1d519eceab65aa919ace794720d82087970af11b</u>	- 0.0011144950000000 00 BNB  0.30 USD	✓
25	2022-08-31 07:43:11	<u>0xb82e48566b9ba351a92a35cd1bb496fc80eb82485fa76f71d8ebd59c2b85c345</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-08-31 07:43:11	<u>0xb82e48566b9ba351a92a35cd1bb496fc80eb82485fa76f71d8ebd59c2b85c345</u>	- 0.0011896150000000 00 BNB  0.33 USD	✓
27	2022-08-29 08:48:28	<u>0x383395510352385c7cae1dac0f1d453e5a5f74defd78cf37347a703faed247e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-08-29 08:48:28	<u>0x383395510352385c7cae1dac0f1d453e5a5f74defd78cf37347a703faed247e9</u>	- 0.0017906997000000 00 BNB  0.49 USD	✓
29	2022-08-29 08:48:16	<u>0x46517a5b950226e8cdfef47a1e3fe0d9e5ffc0901d1be602bbade93f1c5670b45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-08-29 08:48:16	<u>0x46517a5b950226e8cdfef47a1e3fe0d9e5ffc0901d1be602bbade93f1c5670b45</u>	- 0.0002235130000000 00 BNB  0.06 USD	✓
31	2022-08-29 06:43:01	<u>0x658615fcb81ed28bf26c9c8b0e12b5a76099caf5f870621dd6275e261b9693a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-08-29 06:43:01	<u>0x658615fcb81ed28bf26c9c8b0e12b5a76099caf5f870621dd6275e261b9693a5</u>	- 0.0002275025000000 00 BNB  0.06 USD	✓
33	2022-08-27 12:52:27	<u>0x7afbafecb37ad02a791efe9c8393353ff740df677c9da6aff4d9c5bd880c8558</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-08-27 12:52:27	<u>0x7afbafecb37ad02a791efe9c8393353ff740df677c9da6aff4d9c5bd880c8558</u>	- 0.0029235510500000 00 BNB  0.82 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-08-27 12:39:33	<u>0x055b050593d4ef1f8bf17860946412438dfee773064697f4d61adfa2f014d2ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-08-27 12:39:33	<u>0x055b050593d4ef1f8bf17860946412438dfee773064697f4d61adfa2f014d2ed</u>	- 0.0012254178500000 00 BNB  0.34 USD	✓
37	2022-08-27 12:39:09	<u>0x035c3a1d4f8e10df8aa4a0191cd70c96dbb21b2360c5ff1bb7caa14d9173636c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-08-27 12:39:09	<u>0x035c3a1d4f8e10df8aa4a0191cd70c96dbb21b2360c5ff1bb7caa14d9173636c</u>	- 0.0024627890500000 00 BNB  0.69 USD	✓
39	2022-08-23 08:23:28	<u>0x31d913a18ffe45375677c4c5ad292660e2f90651e7853b62c8af25a3cc3f5fcb</u>	- 0.010000000000000000 00 BNB  2.98 USD	✓
40	2022-08-23 08:23:28	<u>0x31d913a18ffe45375677c4c5ad292660e2f90651e7853b62c8af25a3cc3f5fcb</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
41	2022-08-23 03:51:10	<u>0x650051e8b6d5ce7442491c352d4be493fe63f611dcf907732edfd4645c4609c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-08-23 03:51:10	<u>0x650051e8b6d5ce7442491c352d4be493fe63f611dcf907732edfd4645c4609c5</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
43	2022-08-22 04:54:43	<u>0xba616360b2ef8ecc599cd627906e849b08cdbe7b9ea48c784bd9dd66f61ddbfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-22 04:54:43	<u>0xba616360b2ef8ecc599c d627906e849b08cdbc7b9e a48c784bd9dd66f61ddbfa</u>	- 0.0011146150000000 00 BNB  0.33 USD	✓
45	2022-08-16 09:38:52	<u>0x7ad3a4a7b8c817a82c95 3d88bab08069daea4f3935 d5f302fff4839291306f9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-08-16 09:38:52	<u>0x7ad3a4a7b8c817a82c95 3d88bab08069daea4f3935 d5f302fff4839291306f9a</u>	- 0.0001824413500000 00 BNB  0.05 USD	✓
47	2022-08-16 04:16:31	<u>0xc4133b384eb36aff8db7 a13ac30aa9c8fe507d1600 95eed8ddb4bbae9f368c38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-08-16 04:16:31	<u>0xc4133b384eb36aff8db7 a13ac30aa9c8fe507d1600 95eed8ddb4bbae9f368c38</u>	- 0.0023872208500000 00 BNB  0.75 USD	✓
49	2022-08-15 10:39:33	<u>0x4c86e92cea167577f5e2 926d03f56100b34f897a56 3a742fdb74c67dbc7a9930</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-08-15 10:39:33	<u>0x4c86e92cea167577f5e2 926d03f56100b34f897a56 3a742fdb74c67dbc7a9930</u>	- 0.0024625466500000 00 BNB  0.77 USD	✓
51	2022-08-14 05:12:56	<u>0xe6d9fce94e192c94163c c15a001a0a633e1618b659 da8e944cddf1b5f03e3261</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-08-14 05:12:56	<u>0xe6d9fce94e192c94163c c15a001a0a633e1618b659 da8e944cddf1b5f03e3261</u>	- 0.0012251754500000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-14 05:11:29	<u>0x4235233fed87c8c287afb73a248b298b6786e961f8efcda2be2b732e97ea506b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-08-14 05:11:29	<u>0x4235233fed87c8c287afb73a248b298b6786e961f8efcda2be2b732e97ea506b</u>	- 0.0013769178500000 00 BNB  0.45 USD	✓
55	2022-08-13 08:02:23	<u>0x98de2a5ea289175e17e57263d268d5149ae5e353708570b2399ecc62e8a65989</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-08-13 08:02:23	<u>0x98de2a5ea289175e17e57263d268d5149ae5e353708570b2399ecc62e8a65989</u>	- 0.0023870390500000 00 BNB  0.78 USD	✓
57	2022-07-29 18:33:52	<u>0xd628bc6279d3d11be0a8c724a7e57c385b064eb0674c01ba9dff7f2ee89c8893</u>	- 0.015400000000000000 00 BNB  4.57 USD	✓
58	2022-07-29 18:33:52	<u>0xd628bc6279d3d11be0a8c724a7e57c385b064eb0674c01ba9dff7f2ee89c8893</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
59	2022-07-29 18:23:52	<u>0x1b188d1e3f2898f182c8ff05fb892e2a83cccb0db881b0ec146dce5be9b70d7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-07-29 18:23:52	<u>0x1b188d1e3f2898f182c8ff05fb892e2a83cccb0db881b0ec146dce5be9b70d7b</u>	- 0.0001933315650000 00 BNB  0.05 USD	✓
61	2022-07-29 02:25:12	<u>0x9881273bb332419957d717ab8c07eaa3e0b0818b1e6a364a69cede3e75f5e5c5</u>	- 0.299999999999999999 89 BNB  83.58 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-07-29 02:25:12	<u>0x9881273bb332419957d7 17ab8c07eaa3e0b0818b1e 6a364a69cede3e75f5e5c5</u>	- 0.0012811050000000 00 BNB  0.35 USD	✓
63	2022-07-27 14:49:38	<u>0xfa16db41b13d2bb9cb91 47fc621755f104315f8b74 f41a79cd66bb34218286a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-07-27 14:49:38	<u>0xfa16db41b13d2bb9cb91 47fc621755f104315f8b74 f41a79cd66bb34218286a0</u>	- 0.0011145550000000 00 BNB  0.28 USD	✓
65	2022-07-27 12:06:38	<u>0x2eb7760c18be9c2ab686 351d1083fd85bf035a5ef8 f166a94e4e805f7045e7b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
66	2022-07-27 12:06:38	<u>0x2eb7760c18be9c2ab686 351d1083fd85bf035a5ef8 f166a94e4e805f7045e7b3</u>	- 0.0010755200000000 00 BNB  0.27 USD	✓
67	2022-07-22 06:33:50	<u>0x726c8fe6c1f28a462be4 44bf683c76e76a0af32cca 2b28caec1a24f057ac2da8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-07-22 06:33:50	<u>0x726c8fe6c1f28a462be4 44bf683c76e76a0af32cca 2b28caec1a24f057ac2da8</u>	- 0.0001934600850000 00 BNB  0.05 USD	✓
69	2022-07-22 04:48:35	<u>0x988d26ccf0ad73970fe5 1c69070408636fc51cfacf d939a9a8f509c537847c80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-07-22 04:48:35	<u>0x988d26ccf0ad73970fe5 1c69070408636fc51cfacf d939a9a8f509c537847c80</u>	- 0.0025312067550000 00 BNB  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-07-22 04:39:22	<u>0xbd1459551be351f297fb</u> <u>4e3889f8e1eecb55a8b365</u> <u>a2d53415e213348f4357c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-07-22 04:39:22	<u>0xbd1459551be351f297fb</u> <u>4e3889f8e1eecb55a8b365</u> <u>a2d53415e213348f4357c0</u>	- 0.0026116602750000 00 BNB  0.69 USD	✓
73	2022-07-16 10:11:28	<u>0x4212ff91489f9ef0c1eb</u> <u>712686e0f2f3394fda1168</u> <u>c33b5148ef8f794af508d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-07-16 10:11:28	<u>0x4212ff91489f9ef0c1eb</u> <u>712686e0f2f3394fda1168</u> <u>c33b5148ef8f794af508d0</u>	- 0.0005828542650000 00 BNB  0.13 USD	✓
75	2022-07-16 10:08:07	<u>0x3b1d765a83e1698f296e</u> <u>83c124993223bfd41e9073</u> <u>781bcb4218bc53d158d6fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-07-16 10:08:07	<u>0x3b1d765a83e1698f296e</u> <u>83c124993223bfd41e9073</u> <u>781bcb4218bc53d158d6fb</u>	- 0.0005828542650000 00 BNB  0.13 USD	✓
77	2022-07-16 10:07:19	<u>0xce4994d1977044001ba6</u> <u>40665d3a456abe86fb2196</u> <u>6630d2152af60acd472c5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-07-16 10:07:19	<u>0xce4994d1977044001ba6</u> <u>40665d3a456abe86fb2196</u> <u>6630d2152af60acd472c5c</u>	- 0.0005828542650000 00 BNB  0.13 USD	✓
79	2022-07-16 10:06:28	<u>0x4d2cfef81daf15d2e6ee</u> <u>58c84948176b558124ede1</u> <u>6002c76e303e7297f6a4be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-07-16 10:06:28	<u>0x4d2cfef81daf15d2e6ee58c84948176b558124ede16002c76e303e7297f6a4be</u>	- 0.0005828542650000 00 BNB  0.13 USD	✓
81	2022-07-03 15:13:03	<u>0x0b58bb4a55909c4d5acfdcdba9cf076d676d8881ef555bf2838a0df90cadd6c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-07-03 15:13:03	<u>0x0b58bb4a55909c4d5acfdcdba9cf076d676d8881ef555bf2838a0df90cadd6c0</u>	- 0.0009147950000000 00 BNB  0.20 USD	✓
83	2022-07-03 12:29:44	<u>0xc83cf5a6cda3c89c9cfd4a6be9a5863d1be4345d657dd50e01c80f04dd1afbfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-07-03 12:29:44	<u>0xc83cf5a6cda3c89c9cfd4a6be9a5863d1be4345d657dd50e01c80f04dd1afbfb</u>	- 0.0017267197500000 00 BNB  0.37 USD	✓
85	2022-07-03 02:18:27	<u>0x1e6352126e505b30acc6c5c1e0c3368ff750516740618252313b47d8419004b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-07-03 02:18:27	<u>0x1e6352126e505b30acc6c5c1e0c3368ff750516740618252313b47d8419004b7</u>	- 0.0017913010500000 00 BNB  0.39 USD	✓
87	2022-07-03 02:16:48	<u>0x73a8bc736b8354c5d8c9e1a62fce380bb22f284e6a87efb4681d42d4a3ea27e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-07-03 02:16:48	<u>0x73a8bc736b8354c5d8c9e1a62fce380bb22f284e6a87efb4681d42d4a3ea27e9</u>	- 0.0002377941300000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-07-02 13:14:00	<u>0x92e5979a1cc122c7eb82</u> <u>a9c431a1e28097db79ce6c</u> <u>4975fa499803a8a15f32ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-07-02 13:14:00	<u>0x92e5979a1cc122c7eb82</u> <u>a9c431a1e28097db79ce6c</u> <u>4975fa499803a8a15f32ba</u>	- 0.0015272567100000 00 BNB  0.32 USD	✓
91	2022-07-02 13:12:36	<u>0x716a081306a692837580</u> <u>aa9c8444d8b3e99226f063</u> <u>5a780bba965dae02f8f1c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-07-02 13:12:36	<u>0x716a081306a692837580</u> <u>aa9c8444d8b3e99226f063</u> <u>5a780bba965dae02f8f1c8</u>	- 0.0002384688600000 00 BNB  0.05 USD	✓
93	2022-07-01 11:58:19	<u>0x7e7785e65ea23595087a</u> <u>6ed29e02291c467a42a1ca</u> <u>3fd14cd60a38ae82406ea0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-07-01 11:58:19	<u>0x7e7785e65ea23595087a</u> <u>6ed29e02291c467a42a1ca</u> <u>3fd14cd60a38ae82406ea0</u>	- 0.0008441996850000 00 BNB  0.18 USD	✓
95	2022-07-01 11:57:49	<u>0x3f693c9c5709e6089a59</u> <u>94ccdf3ec9c75d65f06eda</u> <u>19755963abd7c83d36587a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-07-01 11:57:49	<u>0x3f693c9c5709e6089a59</u> <u>94ccdf3ec9c75d65f06eda</u> <u>19755963abd7c83d36587a</u>	- 0.0005284688850000 00 BNB  0.11 USD	✓
97	2022-07-01 02:33:30	<u>0xe8a59ba2de38c8169db4</u> <u>2ca85de4cc799e8fee8083</u> <u>1cd061330e102cf4d7e661</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-07-01 02:33:30	<u>0xe8a59ba2de38c8169db4</u> <u>2ca85de4cc799e8fee8083</u> <u>1cd061330e102cf4d7e661</u>	- 0.0009564726150000 00 BNB  0.21 USD	✓
99	2022-07-01 02:33:18	<u>0xee59ac0738fdb068cb50</u> <u>45aaf8b0719b9a797112c8</u> <u>8205d471aa8ae44b65d550</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-07-01 02:33:18	<u>0xee59ac0738fdb068cb50</u> <u>45aaf8b0719b9a797112c8</u> <u>8205d471aa8ae44b65d550</u>	- 0.0002383456950000 00 BNB  0.05 USD	✓
101	2022-07-01 02:32:48	<u>0xbb3784794b98a91dfb21</u> <u>bbaeef841e1ad58a1a9d294</u> <u>21b9f035a9ccd1a2037b5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-07-01 02:32:48	<u>0xbb3784794b98a91dfb21</u> <u>bbaeef841e1ad58a1a9d294</u> <u>21b9f035a9ccd1a2037b5a</u>	- 0.0004482724050000 00 BNB  0.10 USD	✓
103	2022-07-01 02:31:30	<u>0x5e666720138bc2884727</u> <u>2d3bac90236d70ba3dd625</u> <u>52a6c594d5d9e4b7cdc959</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-07-01 02:31:30	<u>0x5e666720138bc2884727</u> <u>2d3bac90236d70ba3dd625</u> <u>52a6c594d5d9e4b7cdc959</u>	- 0.0006738464250000 00 BNB  0.15 USD	✓
105	2022-07-01 02:31:18	<u>0xfabcc4eaade57a834923</u> <u>1e642529d28bba44e67d3e</u> <u>bf7f60b908eec2a97076a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-07-01 02:31:18	<u>0xfabcc4eaade57a834923</u> <u>1e642529d28bba44e67d3e</u> <u>bf7f60b908eec2a97076a3</u>	- 0.0002377941300000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-07-01 00:35:03	<u>0x2e0dcf988a876fbf1eae e6cad7a696857ab5c949d9 e7b51e43fad279f2d7066f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-07-01 00:35:03	<u>0x2e0dcf988a876fbf1eae e6cad7a696857ab5c949d9 e7b51e43fad279f2d7066f</u>	- 0.0001486066050000 00 BNB  0.03 USD	✓
109	2022-07-01 00:03:15	<u>0x8324ca215cd3a8ba3e61 55c46a150aa508287f7eb5 e212a027c3dd0fc801564f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-07-01 00:03:15	<u>0x8324ca215cd3a8ba3e61 55c46a150aa508287f7eb5 e212a027c3dd0fc801564f</u>	- 0.0011146150000000 00 BNB  0.24 USD	✓
111	2022-06-30 15:15:15	<u>0x7b107bdda3e9442b9b09 59405e9ce20b7530df0411 67b7df89a42e7ce8578505</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-06-30 15:15:15	<u>0x7b107bdda3e9442b9b09 59405e9ce20b7530df0411 67b7df89a42e7ce8578505</u>	- 0.0015467050000000 00 BNB  0.32 USD	✓
113	2022-06-30 02:33:50	<u>0xc5060fb0f66298364c76 196799d31b6b51c24eaba3 f43deb9fe2dda79256f7e9</u>	- 0.100000000000000000 06 BNB  21.14 USD	✓
114	2022-06-30 02:33:50	<u>0xc5060fb0f66298364c76 196799d31b6b51c24eaba3 f43deb9fe2dda79256f7e9</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
115	2022-06-30 02:31:56	<u>0x2f75f769b645fca9f709 4a9102db25170ed3889149 9a35d694cf0788bce99cfa</u>	- 0.100000000000000000 06 BNB  21.14 USD	✓





#	Date & time	Transaction Id	Amount	
116	2022-06-30 02:31:56	<u>0x2f75f769b645fca9f7094a9102db25170ed38891499a35d694cf0788bce99cfa</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
117	2022-06-30 02:12:53	<u>0x990d0b4a66fd5255939e812fb5fa83f467d4c5b6a23bdc8d0ef81b028eac2ec4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2022-06-30 02:12:53	<u>0x990d0b4a66fd5255939e812fb5fa83f467d4c5b6a23bdc8d0ef81b028eac2ec4</u>	- 0.0011146150000000 00 BNB  0.23 USD	✓
119	2022-06-29 14:55:11	<u>0x554e01b70ffa9500178b76e9b29a092a1882bd7896ef0944f125968920ed517c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2022-06-29 14:55:11	<u>0x554e01b70ffa9500178b76e9b29a092a1882bd7896ef0944f125968920ed517c</u>	- 0.0029037541050000 00 BNB  0.64 USD	✓
121	2022-06-29 05:14:12	<u>0xf2ab6a95ca067866c48d117b2cbcf353be0b083ec8494f29b7a6442853de2c68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-06-29 05:14:12	<u>0xf2ab6a95ca067866c48d117b2cbcf353be0b083ec8494f29b7a6442853de2c68</u>	- 0.0002385545400000 00 BNB  0.05 USD	✓
123	2022-06-29 05:11:06	<u>0xa19c53a98b9c4e437c10de3d3cd355d910a50b0ee0e7d7538df04ee6f10df80d</u>	+ 0.0500000000000000 03 BNB  11.01 USD	✓
124	2022-06-26 10:46:36	<u>0xa2c91458bc436fe5ad4b106eff928e29259dbac056a7d52a67cf1f2b7b58c438</u>	- 0.0030000000000000 00 BNB  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-06-26 10:46:36	<u>0xa2c91458bc436fe5ad4b106eff928e29259dbac056a7d52a67cf1f2b7b58c438</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
126	2022-06-26 03:26:56	<u>0x9751650dff478ca87e17f05433a179f64c54ea5c8b380b823c3cb4986d46d4f6</u>	+ 0.0030000000000000 00 BNB  0.71 USD	✓
127	2022-06-26 03:11:32	<u>0x73abc661ba0032f28a1f9f9e1a0c6d9a6b5231451f92c3e160b5d27d52e9df4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-06-26 03:11:32	<u>0x73abc661ba0032f28a1f9f9e1a0c6d9a6b5231451f92c3e160b5d27d52e9df4e</u>	- 0.0011894350000000 00 BNB  0.28 USD	✓
129	2022-06-26 03:09:32	<u>0x2e6f0bd69e73ec64fa7c220209c70ae982a70b77858b1406eb33ea7e56848c87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-06-26 03:09:32	<u>0x2e6f0bd69e73ec64fa7c220209c70ae982a70b77858b1406eb33ea7e56848c87</u>	- 0.0002227400000000 00 BNB  0.05 USD	✓
131	2022-06-24 06:19:35	<u>0xe8eed0911af3a7647c251a4d46a44197a254bb2b4da1dd39a0fcb31d7c25b081</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-06-24 06:19:35	<u>0xe8eed0911af3a7647c251a4d46a44197a254bb2b4da1dd39a0fcb31d7c25b081</u>	- 0.0013367740050000 00 BNB  0.31 USD	✓
133	2022-06-24 06:19:23	<u>0xf032eaa5f5ba9147102a1ed1ce3bb2373eaf7d332b552860950670ba3c0dd9de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
134	2022-06-24 06:19:23	<u>0xf032eaa5f5ba9147102a1ed1ce3bb2373eaf7d332b552860950670ba3c0dd9de</u>	- 0.0002369480400000 00 BNB  0.05 USD	✓
135	2022-06-24 04:38:27	<u>0x08a4f4a7b19cd11c8c4a422950a4180a946070839e18f1fe2f5a23f438efd26c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2022-06-24 04:38:27	<u>0x08a4f4a7b19cd11c8c4a422950a4180a946070839e18f1fe2f5a23f438efd26c</u>	- 0.0005828542650000 00 BNB  0.13 USD	✓
137	2022-06-21 07:25:07	<u>0xb82248640747fa4a466ee5f057b9db7f6900fe1dc1e1e4eb585682858e308847</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2022-06-21 07:25:07	<u>0xb82248640747fa4a466ee5f057b9db7f6900fe1dc1e1e4eb585682858e308847</u>	- 0.0005828542650000 00 BNB  0.12 USD	✓
139	2022-06-20 06:00:46	<u>0xbe0afc9c6beedba36450abcb4bd48a0b1f0fd5b36930751ec84840458bed0be7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-06-20 06:00:46	<u>0xbe0afc9c6beedba36450abcb4bd48a0b1f0fd5b36930751ec84840458bed0be7</u>	- 0.0005442750000000 00 BNB  0.11 USD	✓
141	2022-06-20 04:07:46	<u>0x6e0d2a494adb19c17b07a567d727ed11bcfe1d64123b66b953a1b71be8a3b2cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2022-06-20 04:07:46	<u>0x6e0d2a494adb19c17b07a567d727ed11bcfe1d64123b66b953a1b71be8a3b2cd</u>	- 0.0017833810050000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-06-20 04:07:34	<u>0x78c60fd472fcff9ff584</u> <u>40f943b4ac59fccb61241e</u> <u>70394db0c34e668c7c22c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2022-06-20 04:07:34	<u>0x78c60fd472fcff9ff584</u> <u>40f943b4ac59fccb61241e</u> <u>70394db0c34e668c7c22c8</u>	- 0.0001566230400000 00 BNB  0.03 USD	✓
145	2022-06-20 04:07:13	<u>0xd6e5c44308e45f3d6abf</u> <u>84ebf041ea3fe4d4e7050e</u> <u>aebdceff9b3273731178c3</u>	+ 0.001000000000000000 00 BNB  0.20 USD	✓
146	2022-06-20 04:06:10	<u>0x066bd0186a78cbb5d6cc</u> <u>ffeb74cab5b58f725c941e</u> <u>71c2d90b563a07e2daadb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2022-06-20 04:06:10	<u>0x066bd0186a78cbb5d6cc</u> <u>ffeb74cab5b58f725c941e</u> <u>71c2d90b563a07e2daadb</u>	- 0.0001566230400000 00 BNB  0.03 USD	✓
148	2022-06-20 04:04:19	<u>0xc89cc486633991581941</u> <u>f2c2031f9a8465d736b9c0</u> <u>b452d4d8700977bb99135b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2022-06-20 04:04:19	<u>0xc89cc486633991581941</u> <u>f2c2031f9a8465d736b9c0</u> <u>b452d4d8700977bb99135b</u>	- 0.0001341320400000 00 BNB  0.02 USD	✓
150	2022-06-20 04:04:01	<u>0xe4e07143383111f1389f</u> <u>3b7064032b84a72d0f1e8c</u> <u>2645ca1f7f7881f0c4618e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2022-06-20 04:04:01	<u>0xe4e07143383111f1389f</u> <u>3b7064032b84a72d0f1e8c</u> <u>2645ca1f7f7881f0c4618e</u>	- 0.0001341320400000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-06-20 04:03:19	<u>0x5e4550c05567f518868a</u> <u>442da4d544d6289bf79a69</u> <u>0844863835bb304380dd5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2022-06-20 04:03:19	<u>0x5e4550c05567f518868a</u> <u>442da4d544d6289bf79a69</u> <u>0844863835bb304380dd5b</u>	- 0.0001566230400000 00 BNB  0.03 USD	✓
154	2022-06-20 03:58:31	<u>0x6c9df0a76c4284c39308</u> <u>81f2d36bc2007eb67321f1</u> <u>678fe6a08fad5408e176a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2022-06-20 03:58:31	<u>0x6c9df0a76c4284c39308</u> <u>81f2d36bc2007eb67321f1</u> <u>678fe6a08fad5408e176a0</u>	- 0.0002369480400000 00 BNB  0.04 USD	✓
156	2022-06-20 03:55:07	<u>0x1317068c0180136aadf4</u> <u>12d137d9f57318aa163605</u> <u>4a95501485bc892d69b986</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2022-06-20 03:55:07	<u>0x1317068c0180136aadf4</u> <u>12d137d9f57318aa163605</u> <u>4a95501485bc892d69b986</u>	- 0.0018988508700000 00 BNB  0.39 USD	✓
158	2022-06-20 03:54:55	<u>0xf1cc38e77bf7a5fd5944</u> <u>07fcda02760586cd4aedb7</u> <u>718b6962b44169093880bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2022-06-20 03:54:55	<u>0xf1cc38e77bf7a5fd5944</u> <u>07fcda02760586cd4aedb7</u> <u>718b6962b44169093880bb</u>	- 0.0002370123000000 00 BNB  0.04 USD	✓
160	2022-06-20 03:53:34	<u>0xa5d565c402086c6ad402</u> <u>d2b19a9009af588052e17f</u> <u>b9833c75c8cb6d23cf0e25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2022-06-20 03:53:34	<u>0xa5d565c402086c6ad402</u> <u>d2b19a9009af588052e17f</u> <u>b9833c75c8cb6d23cf0e25</u>	- 0.0009896750000000 00 BNB  0.20 USD	✓
162	2022-06-20 03:53:16	<u>0x4a359d32ff3040869036</u> <u>726e3d9be526ede3e66108</u> <u>fe62e183d73073b3765961</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2022-06-20 03:53:16	<u>0x4a359d32ff3040869036</u> <u>726e3d9be526ede3e66108</u> <u>fe62e183d73073b3765961</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
164	2022-06-19 16:26:48	<u>0x46604dd2e1c3d4d652a7</u> <u>ff18d6ea11dab823e885f1</u> <u>861240aedc50b45c3263dd</u>	+ 0.0100000000000000 00 BNB  2.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-30 15:15:15	<u>0x7b107bdda3e9442b9b09</u> <u>59405e9ce20b7530df0411</u> <u>67b7df89a42e7ce8578505</u>	+ 0.2993527133694616 76 BNB  63.61 USD	✓
2	2022-06-29 14:55:11	<u>0x554e01b70ffa9500178b</u> <u>76e9b29a092a1882bd7896</u> <u>ef0944f125968920ed517c</u>	+ 0.2649545415400064 72 BNB  58.52 USD	✓




BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:08:44	<u>0x194fb5318d98b05e1374</u> <u>837db02b51301dcdf8e4f0</u> <u>2a5b2ddaba7459baa02838</u>	+ 200,000.0000000000 00000000 PUMP	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-10 02:46:12	<u>0xf6528c99d1b4900800e2</u> <u>2f1fef1c1cadf3692367f5</u> <u>e0a8b6765c128983f1a331</u>	+ 3,000.000000000000 000000 MAS	✓
3	2023-01-08 13:11:10	<u>0x4fc2d7f796510f3fa164</u> <u>445891e75e6a0469a1887a</u> <u>c407314ee499509a5c5d40</u>	+ 73.754696749999993 699 MAS	✓
4	2022-12-01 08:51:57	<u>0xdc9a93eccbe35b1ef730</u> <u>1781c0e4742608956dc4c3</u> <u>91ba136c2c94068ebd1d27</u>	+ 43.750076790000001 381 MAS	✓
5	2022-11-20 21:00:20	<u>0x817c4e7386148ca7c3bd</u> <u>d47607418fb006db79196d</u> <u>058e0587a03e8189075eb4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2022-11-20 11:19:26	<u>0x2296f1d0bbe71e91b835</u> <u>322269180d3701b5716146</u> <u>73a374b86d3773e731a882</u>	- 277.28408710516106 3391 USDT  277.45 USD	✓
7	2022-11-20 11:18:38	<u>0x6e25d9b71a42067f023b</u> <u>07269e915868e3a3a61523</u> <u>37bcff0b395104e1b56f4e</u>	+ 277.28408710516106 3391 USDT  277.45 USD	✓
8	2022-11-20 11:18:38	<u>0x6e25d9b71a42067f023b</u> <u>07269e915868e3a3a61523</u> <u>37bcff0b395104e1b56f4e</u>	- 337.48336036655229 0088 MAS	✓
9	2022-11-20 10:45:05	<u>0x00907920bcf943ba6ca2</u> <u>09d7cc9102229b0965e0c4</u> <u>b149a58d01cf25471d5087</u>	+ 4.1665937499999996 52 MAS	✓
10	2022-11-20 01:12:46	<u>0x6fa019582f958cda54ee</u> <u>4eabd717043cc6bc945be0</u> <u>2620796a88578da78cc4c5</u>	+ 6.0846094600000002 47 MAS	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-20 01:12:37	<u>0xbcb9cb8cf3133cf07122</u> <u>9607d87d2e5abaf88c04e6</u> <u>b1bdc42dbddee9bd5f279b</u>	+ 33.332749999999997 215 MAS	✓
12	2022-11-11 10:44:01	<u>0x43333be3bc13d7292c77</u> <u>cd64e2c53caf2ea589f96e</u> <u>2a5347695379a6d948bc89</u>	+ 83.331874999999996 589 MAS	✓
13	2022-10-22 07:13:19	<u>0x046c29d5ab542e710d8e</u> <u>ef10cbee36ba7a11339a2c</u> <u>a1e32b32a8327f9d7a5e15</u>	+ 37.499330000000000 496 MAS	✓
14	2022-10-21 01:14:27	<u>0x5976c8588d3606990997</u> <u>db805e729b8833ab9e8272</u> <u>18b6b3c8f343fae809d262</u>	+ 120.000000000000000 0000 MAS	✓
15	2022-10-20 04:52:48	<u>0x8b4844d1a964a8e5ff75</u> <u>de1baa4d453f842c98772a</u> <u>7527d10d4002be3e281b7e</u>	+ 3.7294576099999998 68 MAS	✓
16	2022-10-13 13:43:07	<u>0x88a2ae9595ae517ff048</u> <u>1bab4f3fbe45d8e5c1a57a</u> <u>ed5a9f4c356a939db86a56</u>	+ 20.832968749999999 147 MAS	✓
17	2022-10-09 04:54:57	<u>0x42cf8e5e86cbacab8fdf</u> <u>6f39d533f8ece2f371b54e</u> <u>a1dcad09372296b0f3462e</u>	+ 12.499766729999999 271 MAS	✓
18	2022-10-05 08:49:30	<u>0x2d09f1c2fa96c3fe8fd9</u> <u>453fdda8600b12eec62be1</u> <u>8c6123df6babaea6bd2eb0</u>	+ 20.832944550000000 561 MAS	✓
19	2022-10-02 10:38:56	<u>0xc06cbf9e468efe9ac816</u> <u>cbfaed59bd4123749a5122</u> <u>961eee9aad00c4466033c9</u>	- 110.34574763760885 2187 USDT  110.34 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-30 08:01:40	<u>0x51dac1377fcdf7d408b3cc2f969d678c4a394cfe70d9f14fe0d0d09a8eae49a2</u>	+ 27.569259265325044 339 USDT  27.57 USD	✓
21	2022-09-30 08:01:40	<u>0x51dac1377fcdf7d408b3cc2f969d678c4a394cfe70d9f14fe0d0d09a8eae49a2</u>	- 38.873301084386127 968 MAS	✓
22	2022-09-30 07:44:41	<u>0x95fb9d9d0fa7fe214061cef0f33d9b74a2f47b6f14495bd40e3bf1098d4b4499</u>	+ 0.5505280900000000 25 MAS	✓
23	2022-09-30 07:44:08	<u>0x56739805bac5e436f57eb7cb11de9ac5a5f9ca35d6ddb37598c1ca86e3aabfc4</u>	+ 3.2072207499999998 43 MAS	✓
24	2022-09-30 07:43:26	<u>0xb91aa28ffbd05cc00acd8ccfea6df6971a0c1a90d21d35eda99ddda01a0c953</u>	+ 24.999523150000001 692 MAS	✓
25	2022-09-26 17:20:01	<u>0x2209e2729a732f29d9266587873902cb6b05e6a0c314a5a455298a665bf4c107</u>	+ 0.8119904286343974 10 USDT  0.81 USD	✓
26	2022-09-26 17:20:01	<u>0x2209e2729a732f29d9266587873902cb6b05e6a0c314a5a455298a665bf4c107</u>	- 0.203968 LZ	✓
27	2022-09-26 13:51:43	<u>0xacc09a1ec14d9701bbbfed3cc2d259672b2aac57d7389fc911769c7eefea5398</u>	+ 81.964497943649405 443 USDT  81.95 USD	✓
28	2022-09-26 13:51:43	<u>0xacc09a1ec14d9701bbbfed3cc2d259672b2aac57d7389fc911769c7eefea5398</u>	- 19.988857 LZ	✓

#	Date & time	Transaction Id	Amount	
29	2022-09-26 13:51:43	<u>0xacc09a1ec14d9701bbbf ed3cc2d259672b2aac57d7 389fc911769c7eefea5398</u>	- 0.407935 LZ	✓
30	2022-09-24 08:53:18	<u>0x76969d25ae63755ee16a ce0db79a78206028130aed 57f65ada86e6d9bf432321</u>	+ 4.1665870900000001 60 MAS	✓
31	2022-09-23 07:03:36	<u>0xbbf31c430d17295feb42 4ee0965e2df53841f02337 cfa9b22f6dbe6cf1ea6ebf</u>	+ 5.6853144699999997 87 MAS	✓
32	2022-09-08 14:48:08	<u>0xe2bdae037a69c0f5b240 40e739c65bebb5039d5e0f 5198e1d38487bb64087629</u>	+ 6.768508 LZ	✓
33	2022-09-08 14:48:08	<u>0xe2bdae037a69c0f5b240 40e739c65bebb5039d5e0f 5198e1d38487bb64087629</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
34	2022-09-08 14:47:44	<u>0xc8ee325181012c33cd8a 5edb1370d9970f08f591df dbfabb83335799bf36e110</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
35	2022-09-08 14:40:44	<u>0xddc214635a80f7fe1997 741e198db6598e0707e2b7 007954433211d56bf3de4d</u>	+ 1.973351 LZ	✓
36	2022-09-08 14:40:44	<u>0xddc214635a80f7fe1997 741e198db6598e0707e2b7 007954433211d56bf3de4d</u>	- 28.0000000000000000 000 USDT  28.00 USD	✓
37	2022-09-08 14:24:05	<u>0x02c6674eae56c76b19d8 807f729830ea77129d1734 488f8963992f766795a044</u>	+ 1.579550 LZ	✓

#	Date & time	Transaction Id	Amount	
38	2022-09-08 14:24:05	<u>0x02c6674eae56c76b19d8807f729830ea77129d1734488f8963992f766795a044</u>	- 22.0000000000000000 000 USDT  22.00 USD	✓
39	2022-09-08 14:22:59	<u>0x2b51716929c70c63b2bed25fcf1209f1b28333450902aad67c71b608aac195cd</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
40	2022-09-07 17:37:49	<u>0x56ebcbabd61b556fcad890eda0e50dfd970c833f87a872d855a85d184c5150ff</u>	+ 0.5017471999999999 49 MAS	✓
41	2022-09-05 09:18:03	<u>0xf4f1a4affe2134698a69e762f133392f5bd4f1ac9947ac67d9d8fac4526d2b01</u>	+ 0.5165432599999999 49 MAS	✓
42	2022-09-04 15:19:22	<u>0x2fd3cdaf5033e1b3ed51243e15c1887c58e2de76f4729c4767c055a3dea0b80e</u>	- 51.746940615773311 833 USDT  51.76 USD	✓
43	2022-09-04 14:20:34	<u>0x33f969dd53a06ab27ddb5fb4d26d356e25c07f6da09d4c5c915034b79da470dd</u>	+ 13.027064592566642 176 USDT  13.03 USD	✓
44	2022-09-04 14:20:34	<u>0x33f969dd53a06ab27ddb5fb4d26d356e25c07f6da09d4c5c915034b79da470dd</u>	- 0.6514874826982517 41 MAS	✓
45	2022-09-04 10:56:28	<u>0x005b224dbebecc189f1aeb38458ba950b432a66a56d571d5baff2bfeea47720d</u>	+ 0.6514874000000000 50 MAS	✓
46	2022-09-01 06:43:37	<u>0xc050c7168798fb0e93aeb44e1d519eceab65aa919ace794720d82087970af11b</u>	+ 13.459314313630979 854 USDT  13.46 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-09-01 06:43:37	<u>0xc050c7168798fb0e93ae</u> <u>b44e1d519eceab65aa919a</u> <u>ce794720d82087970af11b</u>	- 0.6191080532999999 61 MAS	✓
48	2022-09-01 06:42:58	<u>0x99cd390b2d0b04428f8e</u> <u>2caef27d7faba043b21426</u> <u>f058f4a8ac3071bf778b35</u>	+ 0.6253616699999999 81 MAS	✓
49	2022-08-31 07:43:11	<u>0xb82e48566b9ba351a92a</u> <u>35cd1bb496fc80eb82485f</u> <u>a76f71d8ebd59c2b85c345</u>	+ 25.260561709575689 804 USDT  25.26 USD	✓
50	2022-08-31 07:43:11	<u>0xb82e48566b9ba351a92a</u> <u>35cd1bb496fc80eb82485f</u> <u>a76f71d8ebd59c2b85c345</u>	- 0.5999504773227185 56 MAS	✓
51	2022-08-31 07:36:26	<u>0x0e7161cac85b4cf5dbb9</u> <u>b5442d0f3208cde150a646</u> <u>e11200e475960dd7a40b45</u>	+ 0.5493736500000000 47 MAS	✓
52	2022-08-29 08:48:28	<u>0x383395510352385c7cae</u> <u>1dac0f1d453e5a5f74defd</u> <u>78cf37347a703faed247e9</u>	- 0.4233239749099744 21 MAS	✓
53	2022-08-29 08:47:25	<u>0x4d0164745f6b4f433bf6</u> <u>2d24b365694194e19c303a</u> <u>6b8e5b929a84b1070faef4</u>	+ 0.1963803292687650 86 MAS	✓
54	2022-08-29 08:45:25	<u>0x726cf8f4b6e99fe46d0b</u> <u>6c9e9d318c97a21c482e13</u> <u>0c965d4b52ee06905f6c96</u>	+ 0.1963803292687650 86 MAS	✓
55	2022-08-29 08:43:01	<u>0x09be9414eef8a74dd60f</u> <u>6df51ae30274bd37366179</u> <u>f2ef3e1d37173f070a46c3</u>	+ 0.0872000000000000 00 MAS	✓



#	Date & time	Transaction Id	Amount	
56	2022-08-27 12:52:27	<u>0x7afbafecb37ad02a791e</u> <u>fe9c8393353ff740df677c</u> <u>9da6aff4d9c5bd880c8558</u>	+ 1.440424 LZ	✓
57	2022-08-27 12:52:27	<u>0x7afbafecb37ad02a791e</u> <u>fe9c8393353ff740df677c</u> <u>9da6aff4d9c5bd880c8558</u>	- 0.5662527899999999 50 MAS	✓
58	2022-08-27 12:51:33	<u>0xf234ba25608a3b83f1e7</u> <u>f1508f621a86112c56e2a3</u> <u>40e94e33cbf74cfd79430</u>	+ 0.5662527899999999 50 MAS	✓
59	2022-08-27 12:39:33	<u>0x055b050593d4ef1f8bf1</u> <u>7860946412438dfee77306</u> <u>4697f4d61adfa2f014d2ed</u>	+ 1.646037 LZ	✓
60	2022-08-27 12:39:33	<u>0x055b050593d4ef1f8bf1</u> <u>7860946412438dfee77306</u> <u>4697f4d61adfa2f014d2ed</u>	- 28.989139063343234 426 USDT  28.99 USD	✓
61	2022-08-27 12:39:09	<u>0x035c3a1d4f8e10df8aa4</u> <u>a0191cd70c96dbb21b2360</u> <u>c5ff1bb7caa14d9173636c</u>	+ 28.989139063343234 426 USDT  28.99 USD	✓
62	2022-08-27 12:39:09	<u>0x035c3a1d4f8e10df8aa4</u> <u>a0191cd70c96dbb21b2360</u> <u>c5ff1bb7caa14d9173636c</u>	- 0.5944042587660353 09 MAS	✓
63	2022-08-26 13:11:53	<u>0x714d7029e523d0103ad8</u> <u>603dd7fe7168f9a18979bb</u> <u>613f74ced84d98f2a5a2fa</u>	+ 0.5944036200000000 21 MAS	✓
64	2022-08-25 19:38:34	<u>0x9fd88627542e07554260</u> <u>55471c2d8ae80988e88241</u> <u>6d1e9a1267042c18791e9a</u>	+ 25,000.00000000 1FGL	✓

#	Date & time	Transaction Id	Amount	
65	2022-08-23 03:51:10	<u>0x650051e8b6d5ce744249</u> <u>1c352d4be493fe63f611dc</u> <u>f907732edfd4645c4609c5</u>	- 41.155789341998435 305 USDT  41.16 USD	✓
66	2022-08-22 18:14:22	<u>0x72ceda4f72f44e2afd82</u> <u>65907991a5b07834e51575</u> <u>c297d9815b70810f5e8b3e</u>	+ 956,000.000000 wADAX	✓
67	2022-08-22 05:25:31	<u>0x46b6d72cf29af2a2b5b0</u> <u>c6d218bc4772f9cd611447</u> <u>17778ae94675198afed3c2</u>	+ 2,100.000000 wBTC	✓
68	2022-08-22 04:56:07	<u>0x833fc0c294fcdfdb12f</u> <u>ea822f11b225a8e08376a6</u> <u>ae7bedb4b6eaa97578c94d</u>	+ 1,888,888.800000 EURC	✓
69	2022-08-22 04:54:43	<u>0xba616360b2ef8ecc599c</u> <u>d627906e849b08cdbe7b9e</u> <u>a48c784bd9dd66f61ddbfa</u>	+ 41.140922842512722 468 USDT  41.14 USD	✓
70	2022-08-22 04:54:43	<u>0xba616360b2ef8ecc599c</u> <u>d627906e849b08cdbe7b9e</u> <u>a48c784bd9dd66f61ddbfa</u>	- 0.7994734307801080 19 MAS	✓
71	2022-08-21 15:08:01	<u>0x76794238b83ae829feb6</u> <u>71e54c4265e11568e39b3f</u> <u>254a614ca7dcd1df5111fe</u>	+ 0.8075483700000000 15 MAS	✓
72	2022-08-16 20:21:42	<u>0xc2ab7e449528039906d7</u> <u>2047c952879f21532deb49</u> <u>1df363cc0ca9e23d45e863</u>	+ 11,000.000000 BTG	✓
73	2022-08-16 09:38:52	<u>0x7ad3a4a7b8c817a82c95</u> <u>3d88bab08069daea4f3935</u> <u>d5f302fff4839291306f9a</u>	- 15,767.000000000000 0000000 USDT  15,764.76 USD	✓




#	Date & time	Transaction Id	Amount	
74	2022-08-16 05:02:43	<u>0x73bbc753ea7d0bd72fee</u> <u>c379da1146356667d6aed3</u> <u>1bf0f035ca50fa216642a8</u>	+ 0.00000000000005100 00 ETHW	✓
75	2022-08-16 04:16:31	<u>0xc4133b384eb36aff8db7</u> <u>a13ac30aa9c8fe507d1600</u> <u>95eed8ddb4bbae9f368c38</u>	+ 14,369.90067286081 1027931 USDT  14,367.86 USD	✓
76	2022-08-16 04:16:31	<u>0xc4133b384eb36aff8db7</u> <u>a13ac30aa9c8fe507d1600</u> <u>95eed8ddb4bbae9f368c38</u>	- 119.23957807046680 5571 MAS	✓
77	2022-08-16 04:12:22	<u>0x5e09932c4a32651fe6c6</u> <u>923b3a261722445f7c6e1c</u> <u>c794f2b81a9e22540d8ae4</u>	+ 67.898996009268586 249 MAS	✓
78	2022-08-16 04:06:37	<u>0x5a093aa5333cd9521da8</u> <u>a16ad7dc8b3d45b8ee8ed1</u> <u>5931655e5f45d1bf40415d</u>	+ 1.3404102300000000 36 MAS	✓
79	2022-08-15 10:39:33	<u>0x4c86e92cea167577f5e2</u> <u>926d03f56100b34f897a56</u> <u>3a742fdb74c67dbc7a9930</u>	+ 1,397.114193638674 805698 USDT  1,397.01 USD	✓
80	2022-08-15 10:39:33	<u>0x4c86e92cea167577f5e2</u> <u>926d03f56100b34f897a56</u> <u>3a742fdb74c67dbc7a9930</u>	- 10.0000000000000000 000 MAS	✓
81	2022-08-14 05:56:44	<u>0x80c375ee76242193ceea</u> <u>71b044940a33f8e353facc</u> <u>32c5d105de232a0e2af533</u>	+ 1,043,721.223000 SGC	✓
82	2022-08-14 05:12:56	<u>0xe6d9fce94e192c94163c</u> <u>c15a001a0a633e1618b659</u> <u>da8e944cddf1b5f03e3261</u>	+ 3.879581 LZ	✓



#	Date & time	Transaction Id	Amount	
83	2022-08-14 05:12:56	<u>0xe6d9fce94e192c94163c c15a001a0a633e1618b659 da8e944cddf1b5f03e3261</u>	- 400.00000000000000 0000 USDT  400.08 USD	✓
84	2022-08-14 05:11:29	<u>0x4235233fed87c8c287af b73a248b298b6786e961f8 efcda2be2b732e97ea506b</u>	+ 3.315370 LZ	✓
85	2022-08-14 05:11:29	<u>0x4235233fed87c8c287af b73a248b298b6786e961f8 efcda2be2b732e97ea506b</u>	- 339.74575621657550 0730 USDT  339.81 USD	✓
86	2022-08-13 13:03:51	<u>0xc65dbdfaf17e30dc2c8c 36c318c3759b54fe544aac d9454fb95c1c6efeac33b3</u>	+ 1,449,155.982541 SCC	✓
87	2022-08-13 11:23:29	<u>0xb1447ae8f970a9b4e4b4 c705a1c2fcbb2072dae1cf 208d2cf2cc538ac1066db7</u>	+ 5,000,000.000000 BSC-Coin	✓
88	2022-08-13 09:02:47	<u>0x97d5ae7649a10d1fd4c2 6152323dcb485de729d157 af69f74a15ab2a541bd73c</u>	+ 124.889000 APC	✓
89	2022-08-13 08:34:08	<u>0xc1ad200754c8c55c0d31 3d272129817c6f8e597245 7850b1c2ccbd8254ea291b</u>	+ 2,835,672.600000	✓
90	2022-08-13 08:02:23	<u>0x98de2a5ea289175e17e5 7263d268d5149ae5e35370 8570b2399ecc62e8a65989</u>	+ 739.60828120226778 9922 USDT  46,546.76 USD	✓
91	2022-08-13 08:02:23	<u>0x98de2a5ea289175e17e5 7263d268d5149ae5e35370 8570b2399ecc62e8a65989</u>	- 4.7756033943151656 73 MAS	✓


#	Date & time	Transaction Id	Amount	
92	2022-08-10 02:00:11	<u>0xf20abf16216b94b3e9447bcc4fa0d822c4164cb5ed5fc28a7ce58c7101a7b013</u>	+ 0.5253479899999999 87 MAS	✓
93	2022-08-08 11:27:24	<u>0xdce80e71b171b976b27e9861be774e42020019b5c8b6b98745753d212c57ba3c</u>	+ 0.5951545499999999 49 MAS	✓
94	2022-08-07 13:32:24	<u>0x5b1481441e095a0b08ed2436eae0696d2070d0896272c5570da74bd6f06352d1</u>	+ 1.2971158400000000 20 MAS	✓
95	2022-08-04 16:45:17	<u>0xef2e9ac0584845de3956720b314492cd9bfd318685484126bac5049c40b0137c</u>	+ 1.0890279199999999 27 MAS	✓
96	2022-07-31 09:54:58	<u>0xedf6cf4bcf12036af4d81fcd470cc434cae17844e5f182e5ffd49976012df9ac</u>	+ 0.8448150300000000 22 MAS	✓
97	2022-07-29 18:23:52	<u>0x1b188d1e3f2898f182c8ff05fb892e2a83cccb0db881b0ec146dce5be9b70d7b</u>	- 53.0000000000000000 000 USDT  52.95 USD	✓
98	2022-07-29 02:32:39	<u>0x022d2f04d455f4a15137ac272817c761cd0e2a81e4442d3a5a9be943071c1945</u>	+ 12,000.0000000000 3worlds.io	✓
99	2022-07-29 02:25:12	<u>0x9881273bb332419957d717ab8c07eaa3e0b0818b1e6a364a69cede3e75f5e5c5</u>	+ 0.4214720638705813 93 MAS	✓
100	2022-07-27 14:49:38	<u>0xfa16db41b13d2bb9cb9147fc621755f104315f8b74f41a79cd66bb34218286a0</u>	+ 52.213208165249746 173 USDT  3,078.16 USD	✓






#	Date & time	Transaction Id	Amount	
101	2022-07-27 14:49:38	<u>0xfa16db41b13d2bb9cb91</u> <u>47fc621755f104315f8b74</u> <u>f41a79cd66bb34218286a0</u>	- 0.3230370000000000 19 MAS	✓
102	2022-07-27 13:59:32	<u>0x38d17f7c28283423ffa4</u> <u>58d2f788fd9355bc9d78cc</u> <u>817268e05a828e70d02f27</u>	+ 2.2404492799999999 87 MAS	✓
103	2022-07-27 12:17:14	<u>0x383a742d3b57afda1b28</u> <u>60427bd81adc508041386f</u> <u>6576c6a0a3dcc2d8ecd7c6</u>	+ 166.666666 ACT	✓
104	2022-07-23 14:19:31	<u>0x8f4ae1d8693059c4ae fe</u> <u>2309c7083b607393dfe10c</u> <u>ced23a0a36572fdda62085</u>	+ 57.109299999999997 510 MAS	✓
105	2022-07-22 06:33:50	<u>0x726c8fe6c1f28a462be4</u> <u>44bf683c76e76a0af32cca</u> <u>2b28caec1a24f057ac2da8</u>	- 10,282.000000000000 0000000 USDT  10,282.62 USD	✓
106	2022-07-22 06:21:06	<u>0x05274db9b26a74c9ffd1</u> <u>7dd5565861e070369d22c8</u> <u>19a7ec535b34738f30299f</u>	+ 0.9763588800000000 40 MAS	✓
107	2022-07-22 05:59:47	<u>0xa5c5bf7d91ee0b098552</u> <u>4290c576921768ac7ca212</u> <u>aebed4d7d61bd2df4a30d9</u>	+ 2,621.000000000000 000000 USDT  2,621.15 USD	✓
108	2022-07-22 04:48:35	<u>0x988d26ccf0ad73970fe5</u> <u>1c69070408636fc51cfacf</u> <u>d939a9a8f509c537847c80</u>	+ 1,195.286457490020 438854 USDT  1,195.35 USD	✓
109	2022-07-22 04:48:35	<u>0x988d26ccf0ad73970fe5</u> <u>1c69070408636fc51cfacf</u> <u>d939a9a8f509c537847c80</u>	- 10.751417344986231 583 MAS	✓

#	Date & time	Transaction Id	Amount	
110	2022-07-22 04:48:07	<u>0x9838536ac869a151936d0433d2dca74c647600f57de6a3b2f3b5053a380b7a67</u>	+ 10.751416530000000 193 MAS	✓
111	2022-07-22 04:39:22	<u>0xbd1459551be351f297fb4e3889f8e1e ECB55a8b365a2d53415e213348f4357c0</u>	+ 6,466.637809359037 419199 USDT  6,467.03 USD	✓
112	2022-07-22 04:39:22	<u>0xbd1459551be351f297fb4e3889f8e1e ECB55a8b365a2d53415e213348f4357c0</u>	- 49.990583347245149 071 MAS	✓
113	2022-07-16 10:11:28	<u>0x4212ff91489f9ef0c1eb712686e0f2f3394fda1168c33b5148ef8f794af508d0</u>	- 20.000000000000000 000 MAS	✓
114	2022-07-16 10:08:07	<u>0x3b1d765a83e1698f296e83c124993223bfd41e9073781bcb4218bc53d158d6fb</u>	- 20.000000000000000 000 MAS	✓
115	2022-07-16 10:07:19	<u>0xce4994d1977044001ba640665d3a456abe86fb21966630d2152af60acd472c5c</u>	- 20.000000000000000 000 MAS	✓
116	2022-07-16 10:06:28	<u>0x4d2cfef81daf15d2e6ee58c84948176b558124ede16002c76e303e7297f6a4be</u>	- 20.000000000000000 000 MAS	✓
117	2022-07-09 07:16:39	<u>0xd4e28dd6a7efa618609c337d5070f672203c46a054e8e305466be7993656d37a</u>	+ 7.5745461456401992 35 FS	✓
118	2022-07-05 08:37:34	<u>0x457bb2b062fddec6c0d3bfb7147dfaa54d31bf08f014fcafb255f451d54f5b23</u>	+ 0.7834295500000000 30 MAS	✓

#	Date & time	Transaction Id	Amount	
119	2022-07-04 09:31:21	<u>0x8cc4bb65aaecfb86f26438bfcf302546f23370241944743322bcd3d2d7ec593e</u>	+ 0.7725036499999999 86 MAS	✓
120	2022-07-03 15:28:48	<u>0x4c38a6bab89a9ccc099fb50ab3e972c965870d0813f98dc8dc9383fab4d0edb</u>	+ 3,000,000.00000000 0 Verse	✓
121	2022-07-03 15:13:03	<u>0x0b58bb4a55909c4d5acfdcdba9cf076d676d8881ef555bf2838a0df90cadd6c0</u>	+ 56.192000130566405 858 MAS	✓
122	2022-07-03 15:13:03	<u>0x0b58bb4a55909c4d5acfdcdba9cf076d676d8881ef555bf2838a0df90cadd6c0</u>	- 15,400.03627040043 6478667 USDT  15,389.43 USD	✓
123	2022-07-03 14:46:03	<u>0xc0845f07f96c355da0e0ceda5321e2fe0ec2c71bd5a0715624e872d898a57b85</u>	+ 5,400.004419609273 099923 USDT  5,396.28 USD	✓
124	2022-07-03 12:29:44	<u>0xc83cf5a6cda3c89c9cfd4a6be9a5863d1be4345d657dd50e01c80f04dd1afbf</u>	+ 68.343488469926668 927 MAS	✓
125	2022-07-03 12:29:44	<u>0xc83cf5a6cda3c89c9cfd4a6be9a5863d1be4345d657dd50e01c80f04dd1afbf</u>	- 16,900.000000000000 0000000 USDT  16,888.36 USD	✓
126	2022-07-03 07:34:30	<u>0x54a5160b5f1e08e4461ca67d516d2f13e8ab4658bdfb5251aa0b05d65fc9f12c</u>	+ 0.7727192000000000 50 MAS	✓
127	2022-07-03 02:18:27	<u>0x1e6352126e505b30acc6c5c1e0c3368ff750516740618252313b47d8419004b7</u>	+ 0.9965123980101584 51 MAS	✓

#	Date & time	Transaction Id	Amount	
128	2022-07-03 02:18:27	<u>0x1e6352126e505b30acc6c5c1e0c3368ff750516740618252313b47d8419004b7</u>	- 256.89999999999997 7263 USDT  256.98 USD	✓
129	2022-07-02 15:51:20	<u>0x7d8e9207d3cde29fd460bb12c7161c8841914e598320f405038baa5c64ed06e2</u>	+ 0.5548002399999999 45 MAS	✓
130	2022-07-02 15:50:59	<u>0x662fea0afb77e26821367aaf9e7a250741347ca4cd5751e3432a908569dad1fb</u>	+ 1.5719384800000000 27 MAS	✓
131	2022-07-02 14:40:53	<u>0x3064a146e90b052eaf3be3212249f22ae136613c8ef5754846dfe7e55f309466</u>	+ 0.0001000000000000 00 STFT	✓
132	2022-07-02 13:14:00	<u>0x92e5979a1cc122c7eb82a9c431a1e28097db79ce6c4975fa499803a8a15f32ba</u>	+ 27,156.93185079116 3014947 USDT  27,165.49 USD	✓
133	2022-07-02 13:14:00	<u>0x92e5979a1cc122c7eb82a9c431a1e28097db79ce6c4975fa499803a8a15f32ba</u>	- 12,248.39541144975 5556532 ATM	✓
134	2022-07-02 13:14:00	<u>0x92e5979a1cc122c7eb82a9c431a1e28097db79ce6c4975fa499803a8a15f32ba</u>	- 126.27211764381191 0170 ATM	✓
135	2022-07-02 13:14:00	<u>0x92e5979a1cc122c7eb82a9c431a1e28097db79ce6c4975fa499803a8a15f32ba</u>	- 126.27211764381191 0170 ATM	✓
136	2022-07-02 13:14:00	<u>0x92e5979a1cc122c7eb82a9c431a1e28097db79ce6c4975fa499803a8a15f32ba</u>	- 126.27211764381191 0170 ATM	✓

#	Date & time	Transaction Id	Amount	
137	2022-07-02 13:14:00	<u>0x92e5979a1cc122c7eb82a9c431a1e28097db79ce6c4975fa499803a8a15f32ba</u>	- 12.639851615997187 650 ATM	✓
138	2022-07-01 11:58:19	<u>0x7e7785e65ea23595087a6ed29e02291c467a42a1ca3fd14cd60a38ae82406ea0</u>	+ 1,005.392789183857 871649 ATM	✓
139	2022-07-01 11:58:19	<u>0x7e7785e65ea23595087a6ed29e02291c467a42a1ca3fd14cd60a38ae82406ea0</u>	- 1,207.875116 FIST	✓
140	2022-07-01 11:57:49	<u>0x3f693c9c5709e6089a5994ccdf3ec9c75d65f06eda19755963abd7c83d36587a</u>	+ 1,207.875116 FIST	✓
141	2022-07-01 11:57:49	<u>0x3f693c9c5709e6089a5994ccdf3ec9c75d65f06eda19755963abd7c83d36587a</u>	- 1,837.402195448607 926664 USDT  98,666.71 USD	✓
142	2022-07-01 08:16:10	<u>0x9ca33829914622f83ca2b471bad3f5b4dc4575b3a4e2e991e14a3ecf468256eb</u>	+ 494.40219544860792 6664 USDT  26,548.91 USD	✓
143	2022-07-01 08:15:31	<u>0x097a670cb9754dbe453a843f06d57941e1408b151acb458b00b5781ccc9162d2</u>	+ 497.00000000000000 0000 USDT  26,688.41 USD	✓
144	2022-07-01 08:14:49	<u>0x6602f24b105f1572b3d58e07487276a4f98c40a0fc027bb2742e4e2cfba50382</u>	+ 426.00000000000000 0000 USDT  22,875.78 USD	✓
145	2022-07-01 08:14:19	<u>0xb5d5bf41d104fdef58eb1709fe8d4dd1f16b6acfd5264b718852085a6f7baa48</u>	+ 420.00000000000000 0000 USDT  22,553.59 USD	✓



#	Date & time	Transaction Id	Amount	
146	2022-07-01 02:33:30	<u>0xe8a59ba2de38c8169db4</u> <u>2ca85de4cc799e8fee8083</u> <u>1cd061330e102cf4d7e661</u>	+ 11,634.45882681333 0233563 ATM	✓
147	2022-07-01 02:33:30	<u>0xe8a59ba2de38c8169db4</u> <u>2ca85de4cc799e8fee8083</u> <u>1cd061330e102cf4d7e661</u>	- 12,957.362709 FIST	✓
148	2022-07-01 02:32:48	<u>0xbb3784794b98a91dfb21</u> <u>bbaef841e1ad58a1a9d294</u> <u>21b9f035a9ccd1a2037b5a</u>	+ 11,660.665843 FIST	✓
149	2022-07-01 02:32:48	<u>0xbb3784794b98a91dfb21</u> <u>bbaef841e1ad58a1a9d294</u> <u>21b9f035a9ccd1a2037b5a</u>	- 18,845.28625021711 5593841 USDT  1,011,973.60 USD	✓
150	2022-07-01 02:31:30	<u>0x5e666720138bc2884727</u> <u>2d3bac90236d70ba3dd625</u> <u>52a6c594d5d9e4b7cdc959</u>	+ 1,296.696866 FIST	✓
151	2022-07-01 02:31:30	<u>0x5e666720138bc2884727</u> <u>2d3bac90236d70ba3dd625</u> <u>52a6c594d5d9e4b7cdc959</u>	- 2,090.000000000000 000000 USDT  112,230.97 USD	✓
152	2022-07-01 00:35:03	<u>0x2e0dcf988a876fbf1eae</u> <u>e6cad7a696857ab5c949d9</u> <u>e7b51e43fad279f2d7066f</u>	+ 20,935.28625021711 5593841 USDT  1,124,204.58 USD	✓
153	2022-07-01 00:35:03	<u>0x2e0dcf988a876fbf1eae</u> <u>e6cad7a696857ab5c949d9</u> <u>e7b51e43fad279f2d7066f</u>	- 20,935.28625021711 5593841 USDT  1,124,204.58 USD	✓
154	2022-07-01 00:34:42	<u>0x850210d661c91ff5cbcb</u> <u>db2df730d7d9b8d8b7ac8b</u> <u>052077b486a5fcc7278ba5</u>	+ 1,886.898696634687 894402 USDT  101,324.63 USD	✓

#	Date & time	Transaction Id	Amount	
155	2022-07-01 00:34:27	<u>0xac6544373a2cdae337f1868d8d6b118ff4289a6f6fd78e1db1f1f1fa40e036db</u>	+ 2,913.013400846163 222013 USDT  156,425.99 USD	✓
156	2022-07-01 00:34:06	<u>0x7f7fd12e1dcdff0cdeff6d14a66a49eebe13b703902eaa3df074de2d86de8d07</u>	+ 3,664.726614063662 509579 USDT  196,792.26 USD	✓
157	2022-07-01 00:33:51	<u>0x9864ff8b22a5dd2237ba03f871ead5d8940d0c145fa17cc9fda1c4c97884cb24</u>	+ 2,541.477967454365 170852 USDT  136,474.90 USD	✓
158	2022-07-01 00:33:36	<u>0xe75177570fb7557f21ca22ebf02ec92cd285d25cca5da01f8f353d060de9e5e8</u>	+ 1,890.443939681138 090236 USDT  101,515.00 USD	✓
159	2022-07-01 00:32:57	<u>0xd6c2c3588cf8c06ef449131e9d9a2e15ea37c6bf496da95ddad378e94ee1e9e0</u>	+ 2,916.869569464700 362005 USDT  156,633.06 USD	✓
160	2022-07-01 00:32:18	<u>0x3c3f32e967e254fdfb599a12cf6d7093878211651ae61919639abbbd3ace61f6</u>	+ 1,258.980565094071 835119 USDT  67,606.03 USD	✓
161	2022-07-01 00:31:54	<u>0x92b24b92fdc1172f9494524000df5b282c397ee69ccaad4811b6215534d6f70b</u>	+ 1,236.016054973231 348413 USDT  66,372.86 USD	✓
162	2022-07-01 00:03:15	<u>0x8324ca215cd3a8ba3e6155c46a150aa508287f7eb5e212a027c3dd0fc801564f</u>	+ 562.25535999174508 1061 USDT  30,192.56 USD	✓
163	2022-07-01 00:03:15	<u>0x8324ca215cd3a8ba3e6155c46a150aa508287f7eb5e212a027c3dd0fc801564f</u>	- 1.4850012436735493 54 MAS	✓

#	Date & time	Transaction Id	Amount	
164	2022-06-30 16:57:40	<u>0x57c43eb5c08804e21be742e32afa168edb31b10b41fa1af6d00fa345dc7f8028</u>	+ 255.66650000000001 3415 ANT	✓
165	2022-06-30 15:22:27	<u>0x8ab4216c13b96c7a35fdfc3d6133308c1c6ed7c3fc66cb0842c795bde5cf8f5e</u>	+ 3.142000 VIN	✓
166	2022-06-30 15:15:15	<u>0x7b107bdda3e9442b9b0959405e9ce20b7530df041167b7df89a42e7ce8578505</u>	- 0.1583604000000000 12 MAS	✓
167	2022-06-30 06:43:04	<u>0x1b4e8c69a6f5cfbe53f5c2407710e707309a4c8b4a52a828b8825285150b254d</u>	+ 1.6599602799999999 55 MAS	✓
168	2022-06-30 02:27:41	<u>0xc7d62a46a3e65587feddc8ad71f754d1b6b348fa3c3059b1c705c8c92a3b1f8d</u>	+ 4.168000 AVE	✓
169	2022-06-30 02:12:53	<u>0x990d0b4a66fd5255939e812fb5fa83f467d4c5b6a23bdc8d0ef81b028eac2ec4</u>	+ 2,055.452466634850 225091 USDT  2,056.35 USD	✓
170	2022-06-30 02:12:53	<u>0x990d0b4a66fd5255939e812fb5fa83f467d4c5b6a23bdc8d0ef81b028eac2ec4</u>	- 4.9500210485234878 99 MAS	✓
171	2022-06-29 16:04:20	<u>0x7b7e166d2245c2fe14bb77a4d32489a27be7daf4f2babbb31bfd657c0c2d52f</u>	+ 58,397.0000000000 0000000 ORBIT	✓
172	2022-06-29 14:55:11	<u>0x554e01b70ffa9500178b76e9b29a092a1882bd7896ef0944f125968920ed517c</u>	- 0.1338000000000000 02 MAS	✓

#	Date & time	Transaction Id	Amount	
173	2022-06-29 04:32:06	<u>0xf75441df663d5b0b5b50</u> <u>e8cf3d176906e6a4eb5efe</u> <u>07ec4881c5e34be71dec0d</u>	+ 0.078000000000000000 00 MAS	✓
174	2022-06-28 13:17:42	<u>0xb53a0eb5e247316b2db8</u> <u>6b5df044c739fa3655036b</u> <u>0abc3eefd85ad29aef59dd</u>	+ 3.5527619399999998 96 MAS	✓
175	2022-06-26 03:11:32	<u>0x73abc661ba0032f28a1f</u> <u>9f9e1a0c6d9a6b5231451f</u> <u>92c3e160b5d27d52e9df4e</u>	+ 9.1516153785015017 52 USDT  539.53 USD	✓
176	2022-06-26 03:11:32	<u>0x73abc661ba0032f28a1f</u> <u>9f9e1a0c6d9a6b5231451f</u> <u>92c3e160b5d27d52e9df4e</u>	- 0.014850000000000000 00 MAS	✓
177	2022-06-24 07:03:10	<u>0x2e9805201f9c6911d0ff</u> <u>3d7de87ec9fd479b3119cd</u> <u>419589f84c2e9a6513ee4a</u>	+ 1.0233061800000000 65 MAS	✓
178	2022-06-24 06:19:35	<u>0xe8eed0911af3a7647c25</u> <u>1a4d46a44197a254bb2b4d</u> <u>a1dd39a0fcb31d7c25b081</u>	- 9.50542000000000008 69 MAS	✓
179	2022-06-24 04:38:27	<u>0x08a4f4a7b19cd11c8c4a</u> <u>422950a4180a946070839e</u> <u>18f1fe2f5a23f438efd26c</u>	- 1.2949999999999999 29 MAS	✓
180	2022-06-24 04:11:08	<u>0xc802df09603885f3d2c5</u> <u>8b87c4444081b906762447</u> <u>fe897fb0ffa7316b2fe711</u>	+ 1.2951370799999999 41 MAS	✓
181	2022-06-23 12:52:46	<u>0xa228d521608e258f8fcd</u> <u>d072ecab0884745c298a72</u> <u>94d8c9e3fb300bef4f0789</u>	+ 2.0000000000000000 00 MAS	✓

#	Date & time	Transaction Id	Amount	
182	2022-06-23 12:40:25	<u>0xd98ddadafd98412a456d</u> <u>0b97c31c4b55b756976152</u> <u>2162aad79b4b5ccbfe35a9</u>	+ 8.0000000000000000 00 MAS	✓
183	2022-06-21 07:25:07	<u>0xb82248640747fa4a466e</u> <u>e5f057b9db7f6900fe1dc1</u> <u>e1e4eb585682858e308847</u>	- 1.4662100000000000 13 MAS	✓
184	2022-06-21 07:18:52	<u>0x9b186ff32d15a90bcfbb</u> <u>92621b359bd2cf01df56b9</u> <u>b4e3a4476f54ab57123b0e</u>	+ 1.4662100000000000 13 MAS	✓
185	2022-06-20 06:00:46	<u>0xbe0afc9c6beedba36450</u> <u>abcb4bd48a0b1f0fd5b369</u> <u>30751ec84840458bed0be7</u>	- 0.0973837209150540 12 MAS	✓
186	2022-06-20 05:42:31	<u>0x2d3edeecdeca243ea45d</u> <u>9ff8fd0e124adf4ea3c7d7</u> <u>d3866d7155e49c52f3fc01</u>	+ 0.5759999999999999 56 ART	✓
187	2022-06-20 04:08:37	<u>0xadfa920a789b054d051e</u> <u>e708be23a83ef61532639e</u> <u>c427d7baf468501b900d29</u>	+ 211.000000 CGB	✓
188	2022-06-20 04:07:46	<u>0x6e0d2a494adb19c17b07</u> <u>a567d727ed11bcfe1d6412</u> <u>3b66b953a1b71be8a3b2cd</u>	- 9.3457500000000006 68 MAS	✓
189	2022-06-20 04:05:49	<u>0xe1a4b9843e08107fbb7f</u> <u>0e6190da72ef7320f8b1b5</u> <u>c2297843a32c7c34526445</u>	+ 0.1000000000000000 06 MAS	✓
190	2022-06-20 04:01:19	<u>0xf44f883fc50af16f87c3</u> <u>da1d74123ed33995d29624</u> <u>b95fc16b0b4a630f397505</u>	+ 0.0599999999999999 98 MAS	✓

#	Date & time	Transaction Id	Amount	
191	2022-06-20 03:57:43	<u>0xafa09235d5a49eac4308</u> <u>1ed2a834105d96231cc946</u> <u>f15869284485d5ea7c9138</u>	+ 16,000.0000000000 0gas.io	✓
192	2022-06-20 03:55:07	<u>0x1317068c0180136aadf4</u> <u>12d137d9f57318aa163605</u> <u>4a95501485bc892d69b986</u>	- 9.2886727212229800 44 MAS	✓
193	2022-06-20 03:53:34	<u>0xa5d565c402086c6ad402</u> <u>d2b19a9009af588052e17f</u> <u>b9833c75c8cb6d23cf0e25</u>	+ 18.571805343293327 439 MAS	✓
194	2022-06-20 03:53:34	<u>0xa5d565c402086c6ad402</u> <u>d2b19a9009af588052e17f</u> <u>b9833c75c8cb6d23cf0e25</u>	- 12,050.0000000000 0000000 USDT  654,580.00 USD	✓
195	2022-06-20 03:51:22	<u>0x388c772854dad8bb9e54</u> <u>1e00c40970e65d76a03820</u> <u>2f7b4191a57a58fc9f8da6</u>	+ 12,050.0000000000 0000000 USDT  654,580.00 USD	✓

* USD values displayed at the time of transaction

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