

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:39 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa79ffe76aa15ab9ad54a7338429a36527c8eb119</u>
TOTAL RECEIVED	3.492670495217681914 BNB
	2,076.04 USD
TOTAL SEND	3.488249431162767422 BNB
	2,073.41 USD





Token	Balance
BNB	0.004421064054914460 BNB
	2.62 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Wrapped BNB	0.038391747862236890 WBNB
	22.82 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Weapon Token	27.488638586675623543 WEAPON
Pet Token	0.000000000000000000 PET

\* USD values displayed at the time of transaction

Token	Balance
vSWAP.fi	0.008945060474386143 vBSWAP
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-08-31 18:10:47	<u>0xb5a9002f01fcacb11d95763e389c418711b36929660b44a8b2917e069be9af1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-08-31 18:10:47	<u>0xb5a9002f01fcacb11d95763e389c418711b36929660b44a8b2917e069be9af1e</u>	- 0.000180335000000000 00 BNB  0.08 USD	✓
3	2021-08-31 18:04:29	<u>0xdeeedb9e2182ff82be323f0c5ba0f59b7a645a03ae8ceae351c429d5470e6e7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-08-31 18:04:29	<u>0xdeeedb9e2182ff82be323f0c5ba0f59b7a645a03ae8ceae351c429d5470e6e7c</u>	- 0.000730750000000000 00 BNB  0.35 USD	✓
5	2021-05-10 17:11:25	<u>0xd86e4f38c696482b9d5ffeef35fe8e4a6d1ec97dc69848c875d65b1be01c6171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-10 17:11:25	<u>0xd86e4f38c696482b9d5ffeef35fe8e4a6d1ec97dc69848c875d65b1be01c6171</u>	- 0.000169016000000000 00 BNB  0.11 USD	✓
7	2021-05-10 16:38:36	<u>0x100445e43fb5f15758b37b99c798fa5007d3b97fce25fa887eb00e2d7b64b656</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2021-05-10 16:38:36	<u>0x100445e43fb5f15758b37b99c798fa5007d3b97fce25fa887eb00e2d7b64b656</u>	- 0.0002887280000000 00 BNB  0.19 USD	✓
9	2021-05-10 15:32:41	<u>0xc29f81a5b9e7b2fe7c64ea1f1eedd974aca292fe7cad3b052ba7233e69527141</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-05-10 15:32:41	<u>0xc29f81a5b9e7b2fe7c64ea1f1eedd974aca292fe7cad3b052ba7233e69527141</u>	- 0.0003577210000000 00 BNB  0.24 USD	✓
11	2021-05-08 21:42:54	<u>0x04778321362a7cb74cd0058c5205cb2eb4c82e7e277e63fce1b2de26108086dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-08 21:42:54	<u>0x04778321362a7cb74cd0058c5205cb2eb4c82e7e277e63fce1b2de26108086dd</u>	- 0.0038657700000000 00 BNB  2.55 USD	✓
13	2021-05-08 21:42:36	<u>0x14e538a7d05e75f6442eb5445d6280fde60563f7b8b679151fb8c729f3d35218</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-08 21:42:36	<u>0x14e538a7d05e75f6442eb5445d6280fde60563f7b8b679151fb8c729f3d35218</u>	- 0.0009133850000000 00 BNB  0.60 USD	✓
15	2021-05-06 03:50:03	<u>0x09789533b11ec44103bc10432d95b08cddaa81aba58c689b8e2f5bd49d5079c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-06 03:50:03	<u>0x09789533b11ec44103bc10432d95b08cddaa81aba58c689b8e2f5bd49d5079c6</u>	- 0.0009400100000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-05 05:57:14	<u>0xe48738277d7f9f384ea6</u> <u>515a41e42252fbe2a85f66</u> <u>86b304206b94ecf523685f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-05-05 05:57:14	<u>0xe48738277d7f9f384ea6</u> <u>515a41e42252fbe2a85f66</u> <u>86b304206b94ecf523685f</u>	- 0.0007692050000000 00 BNB  0.50 USD	✓
19	2021-05-05 05:56:56	<u>0x0cfa73b01ca8ce6c8065</u> <u>761a46c0fed6f62789f408</u> <u>791297a6ecd4577e4380fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-05-05 05:56:56	<u>0x0cfa73b01ca8ce6c8065</u> <u>761a46c0fed6f62789f408</u> <u>791297a6ecd4577e4380fd</u>	- 0.0002221350000000 00 BNB  0.14 USD	✓
21	2021-05-05 05:56:32	<u>0xa9968f6a8f7184038a7f</u> <u>8fd99b1a0db0e50da947a9</u> <u>1f3974c61619d4c4cd9eca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-05 05:56:32	<u>0xa9968f6a8f7184038a7f</u> <u>8fd99b1a0db0e50da947a9</u> <u>1f3974c61619d4c4cd9eca</u>	- 0.0032520800000000 00 BNB  2.11 USD	✓
23	2021-05-05 05:55:01	<u>0x4746609abfbb8ed576fd</u> <u>2c9bb0afd80408e24f70ad</u> <u>05991c7fb7af05b6992d9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-05-05 05:55:01	<u>0x4746609abfbb8ed576fd</u> <u>2c9bb0afd80408e24f70ad</u> <u>05991c7fb7af05b6992d9d</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
25	2021-04-30 22:31:02	<u>0x40a54b8089186865a09c</u> <u>134db09feff463acba5742</u> <u>a61e66d9388dc9a8e55333</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-04-30 22:31:02	<u>0x40a54b8089186865a09c134db09feff463acba5742a61e66d9388dc9a8e55333</u>	- 0.0007146150000000 00 BNB  0.44 USD	✓
27	2021-04-27 03:22:17	<u>0x51decd42f990b6202e0cb7f221f1477ce3549fa761bf69605619288e86f2ce88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-04-27 03:22:17	<u>0x51decd42f990b6202e0cb7f221f1477ce3549fa761bf69605619288e86f2ce88</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
29	2021-04-27 03:22:02	<u>0x72fa9c5f5542f6c3b941901ebb59d665bb5d62092f0636ea1bd2c2833f6e137e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-04-27 03:22:02	<u>0x72fa9c5f5542f6c3b941901ebb59d665bb5d62092f0636ea1bd2c2833f6e137e</u>	- 0.0002222500000000 00 BNB  0.12 USD	✓
31	2021-04-27 02:46:36	<u>0x6ef6be2c6e7068f52c559b1f9615b3e3f1b52636a1772982e08c7e2da717965b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-04-27 02:46:36	<u>0x6ef6be2c6e7068f52c559b1f9615b3e3f1b52636a1772982e08c7e2da717965b</u>	- 0.0006567100000000 00 BNB  0.37 USD	✓
33	2021-04-22 05:37:29	<u>0xa2b17369d470bb039d586440bc735f5e6ecdb6001330beabd2496319997b540d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-04-22 05:37:29	<u>0xa2b17369d470bb039d586440bc735f5e6ecdb6001330beabd2496319997b540d</u>	- 0.0001806950000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
35	2021-04-22 05:34:59	<u>0x3aad9973ff037f82976c63af44172d54192dd686496d686398b1dae52b39f3ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-04-22 05:34:59	<u>0x3aad9973ff037f82976c63af44172d54192dd686496d686398b1dae52b39f3ca</u>	- 0.0006750450000000 00 BNB  0.34 USD	✓
37	2021-04-22 05:34:47	<u>0x114e01bc78ddbc1549bc2bdaad06a3be3fe3d9b5c0870ec33b7ea03812f8bb50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-04-22 05:34:47	<u>0x114e01bc78ddbc1549bc2bdaad06a3be3fe3d9b5c0870ec33b7ea03812f8bb50</u>	- 0.0006749850000000 00 BNB  0.34 USD	✓
39	2021-04-22 05:24:41	<u>0xd4624d833449be3d2ed2bd178353f588195fe61c41f038e5b28f1e398e36a5b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-04-22 05:24:41	<u>0xd4624d833449be3d2ed2bd178353f588195fe61c41f038e5b28f1e398e36a5b7</u>	- 0.0043961550000000 00 BNB  2.22 USD	✓
41	2021-04-22 05:23:17	<u>0x06007e01fa15bc80077614e492642e75efb1b84f69b69140c2213ed660d9251e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-04-22 05:23:17	<u>0x06007e01fa15bc80077614e492642e75efb1b84f69b69140c2213ed660d9251e</u>	- 0.0044930250000000 00 BNB  2.27 USD	✓
43	2021-04-18 22:30:51	<u>0xdc50a36c8d486ddb5bb85d3209445af2f330b1f0c0ca3ccaba836cb4b993212a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-04-18 22:30:51	<u>0xdc50a36c8d486ddb5bb8</u> <u>5d3209445af2f330b1f0c0</u> <u>ca3ccaba836cb4b993212a</u>	- 0.0006567100000000 00 BNB  0.33 USD	✓
45	2021-04-18 22:28:48	<u>0x6c1f3151477bcd89e46f</u> <u>9ed2d2316ff810947ae3e1</u> <u>cc88560adcd7e41be6b8e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-04-18 22:28:48	<u>0x6c1f3151477bcd89e46f</u> <u>9ed2d2316ff810947ae3e1</u> <u>cc88560adcd7e41be6b8e5</u>	- 0.0006453400000000 00 BNB  0.32 USD	✓
47	2021-04-18 22:28:27	<u>0xd990abc77ce3cf9577b5</u> <u>06ed5b09dd485fedee859a</u> <u>ba12c7d8db85cc4c686e35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-04-18 22:28:27	<u>0xd990abc77ce3cf9577b5</u> <u>06ed5b09dd485fedee859a</u> <u>ba12c7d8db85cc4c686e35</u>	- 0.0006453400000000 00 BNB  0.32 USD	✓
49	2021-04-13 04:25:06	<u>0xb9f86fa8a397077fe3a</u> <u>81842c4bba4d35be06e638</u> <u>92fec755734bf54a7e935a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-04-13 04:25:06	<u>0xb9f86fa8a397077fe3a</u> <u>81842c4bba4d35be06e638</u> <u>92fec755734bf54a7e935a</u>	- 0.0007953400000000 00 BNB  0.43 USD	✓
51	2021-04-12 17:54:01	<u>0x6def8e99e143ef3db950</u> <u>c3520eaaafc10fc4011146a</u> <u>e819f9313b6a6a3bccafcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-04-12 17:54:01	<u>0x6def8e99e143ef3db950</u> <u>c3520eaaafc10fc4011146a</u> <u>e819f9313b6a6a3bccafcb</u>	- 0.0007146150000000 00 BNB  0.39 USD	✓


#	Date & time	Transaction Id	Amount	
53	2021-04-11 18:36:29	<u>0xf40ba3845437688fb793</u> <u>3cb8c2e2b998d2c8ee0333</u> <u>3e97cd59d443200534268c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-04-11 18:36:29	<u>0xf40ba3845437688fb793</u> <u>3cb8c2e2b998d2c8ee0333</u> <u>3e97cd59d443200534268c</u>	- 0.0006567100000000 00 BNB  0.39 USD	✓
55	2021-04-11 01:05:19	<u>0x5444479c92c91ed38568</u> <u>4fdd895aa41a5e12bab333</u> <u>3d017ed76eb45b98052feb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-04-11 01:05:19	<u>0x5444479c92c91ed38568</u> <u>4fdd895aa41a5e12bab333</u> <u>3d017ed76eb45b98052feb</u>	- 0.0007967050000000 00 BNB  0.41 USD	✓
57	2021-04-11 01:03:07	<u>0x933f10d2023be49e49d8</u> <u>8f6e569af524ae9abc8643</u> <u>95071a1a710ab15eeac7c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-04-11 01:03:07	<u>0x933f10d2023be49e49d8</u> <u>8f6e569af524ae9abc8643</u> <u>95071a1a710ab15eeac7c4</u>	- 0.0066375500000000 00 BNB  3.49 USD	✓
59	2021-04-11 01:02:52	<u>0xba29386604ef9fa56e22</u> <u>066f0fc4de999a29f8cc2d</u> <u>979a1300faa7f5616877cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-04-11 01:02:52	<u>0xba29386604ef9fa56e22</u> <u>066f0fc4de999a29f8cc2d</u> <u>979a1300faa7f5616877cd</u>	- 0.0122263300000000 01 BNB  6.43 USD	✓
61	2021-04-09 15:46:00	<u>0xf02ddb86b73d039c0c59</u> <u>8ab997602a27a62b275a77</u> <u>79942379f80e59594a0c73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2021-04-09 15:46:00	<u>0xf02ddb86b73d039c0c598ab997602a27a62b275a7779942379f80e59594a0c73</u>	- 0.0006455400000000 00 BNB  0.30 USD	✓
63	2021-04-09 15:45:15	<u>0x9e3d87f42e9cfe4e9104be3ded8482ba21aed40620ca1ad0fef3c34203700b0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-04-09 15:45:15	<u>0x9e3d87f42e9cfe4e9104be3ded8482ba21aed40620ca1ad0fef3c34203700b0c</u>	- 0.0063945050000000 00 BNB  3.01 USD	✓
65	2021-04-09 15:45:06	<u>0xcaca3593940086cb70927292d5bf6dc043add205091c81b959f87f823e2db9c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-04-09 15:45:06	<u>0xcaca3593940086cb70927292d5bf6dc043add205091c81b959f87f823e2db9c2</u>	- 0.0107860700000000 00 BNB  5.08 USD	✓
67	2021-04-05 09:26:49	<u>0x8463a8b1a8a60414122a97eb8be5141abe4fa79f59cac3ddcb4330cc2b175c07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-04-05 09:26:49	<u>0x8463a8b1a8a60414122a97eb8be5141abe4fa79f59cac3ddcb4330cc2b175c07</u>	- 0.0014716900000000 00 BNB  0.54 USD	✓
69	2021-04-05 09:25:22	<u>0xb72fc2bfac3a09589b9b5288966b309cb676c996c8b64cc49b3271bdae52f00e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-04-05 09:25:22	<u>0xb72fc2bfac3a09589b9b5288966b309cb676c996c8b64cc49b3271bdae52f00e</u>	- 0.0012910800000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-04-05 09:25:07	<u>0xec764a7411de7fece584</u> <u>0977c8b303563b1725b045</u> <u>085ddb6ff20e9ce53962e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-04-05 09:25:07	<u>0xec764a7411de7fece584</u> <u>0977c8b303563b1725b045</u> <u>085ddb6ff20e9ce53962e2</u>	- 0.001441080000000000 00 BNB  0.53 USD	✓
73	2021-04-04 11:35:32	<u>0x502f273b8ffec93038db</u> <u>e20444c088074c272d4ad3</u> <u>57b7a0c28c0098834688ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-04-04 11:35:32	<u>0x502f273b8ffec93038db</u> <u>e20444c088074c272d4ad3</u> <u>57b7a0c28c0098834688ed</u>	- 0.001429230000000000 00 BNB  0.49 USD	✓
75	2021-04-04 11:35:11	<u>0xffcd5f4b911a9ec44bed</u> <u>af5436bcde6429f44da9cf</u> <u>294fb1ce1400d5d99e4ac4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-04-04 11:35:11	<u>0xffcd5f4b911a9ec44bed</u> <u>af5436bcde6429f44da9cf</u> <u>294fb1ce1400d5d99e4ac4</u>	- 0.001463420000000000 00 BNB  0.51 USD	✓
77	2021-03-30 10:27:33	<u>0xe2d220d1f2e01b879505</u> <u>bab01353673c40f89781b3</u> <u>da9ac3a9a9425ab6e7ccee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-03-30 10:27:33	<u>0xe2d220d1f2e01b879505</u> <u>bab01353673c40f89781b3</u> <u>da9ac3a9a9425ab6e7ccee</u>	- 0.001621690000000000 00 BNB  0.50 USD	✓
79	2021-03-30 10:27:15	<u>0x509fb636dbd24330eeb8</u> <u>617cce08d62c4079dbbb04</u> <u>707ae2b2eb9aeabcf192c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
80	2021-03-30 10:27:15	<u>0x509fb636dbd24330eeb8617cce08d62c4079dbbb04707ae2b2eb9aeabcf192c2</u>	- 0.0004450300000000 00 BNB  0.13 USD	✓
81	2021-03-30 10:19:51	<u>0x90ad73f8e11d4428b0257e5d27efd60fd4bcc1c9ae20393b45a9e3edc1d4c054</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-03-30 10:19:51	<u>0x90ad73f8e11d4428b0257e5d27efd60fd4bcc1c9ae20393b45a9e3edc1d4c054</u>	- 0.0014410800000000 00 BNB  0.44 USD	✓
83	2021-03-29 07:25:51	<u>0x7942cd16c5bbc9d5b1ee9f5fc46079af2458c55ae84352927e63e5ab4d01fbb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-03-29 07:25:51	<u>0x7942cd16c5bbc9d5b1ee9f5fc46079af2458c55ae84352927e63e5ab4d01fbb2</u>	- 0.0131327200000000 01 BNB  3.61 USD	✓
85	2021-03-29 07:03:51	<u>0x487125239ffa2045005569b9e538e7d7b78bdfa8d364db9519c661d71f870137</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-03-29 07:03:51	<u>0x487125239ffa2045005569b9e538e7d7b78bdfa8d364db9519c661d71f870137</u>	- 0.0126784500000000 01 BNB  3.49 USD	✓
87	2021-03-29 07:03:42	<u>0x0d89385b990e269ec04bd8608105e3dafd33f29d8f7caab35b0e07681ca771fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-03-29 07:03:42	<u>0x0d89385b990e269ec04bd8608105e3dafd33f29d8f7caab35b0e07681ca771fc</u>	- 0.0004429800000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-03-29 07:03:00	<u>0x131b08a58724606e0a069ed8854d4a94801dc51508b0aba8f19a49fd8260904a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-03-29 07:03:00	<u>0x131b08a58724606e0a069ed8854d4a94801dc51508b0aba8f19a49fd8260904a</u>	- 0.000442980000000000 00 BNB  0.12 USD	✓
91	2021-03-27 15:03:39	<u>0x07593296478d497eb107937a4d7781ac639f6c27d599d60560fa52ea1bde0291</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-03-27 15:03:39	<u>0x07593296478d497eb107937a4d7781ac639f6c27d599d60560fa52ea1bde0291</u>	- 0.001419930000000000 00 BNB  0.38 USD	✓
93	2021-03-27 15:03:12	<u>0xdf7dca826a6a458500484a4e13042db195baa48050ec222d4e5d5d45d3b6220d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2021-03-27 15:03:12	<u>0xdf7dca826a6a458500484a4e13042db195baa48050ec222d4e5d5d45d3b6220d</u>	- 0.001463420000000000 00 BNB  0.39 USD	✓
95	2021-03-24 17:23:13	<u>0xb85670084ebdc87ad314ade26626a9ad7be4ddad89eb94c202f14adb72ce9111</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-03-24 17:23:13	<u>0xb85670084ebdc87ad314ade26626a9ad7be4ddad89eb94c202f14adb72ce9111</u>	- 0.000442640000000000 00 BNB  0.10 USD	✓
97	2021-03-24 17:22:43	<u>0x8014ae75a366b6a76dbcf80d26c7b0d566bf662937b61a7c48fb669a41044b95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-03-24 17:22:43	<u>0x8014ae75a366b6a76dbc</u> <u>f80d26c7b0d566bf662937</u> <u>b61a7c48fb669a41044b95</u>	- 0.0018919800000000 00 BNB  0.44 USD	✓
99	2021-03-24 17:18:25	<u>0x1ddf1fe2dd4820732ac0</u> <u>fc49856a4023c8e4a6fb2a</u> <u>5d0a6e55f3f99e8caf1661</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-03-24 17:18:25	<u>0x1ddf1fe2dd4820732ac0</u> <u>fc49856a4023c8e4a6fb2a</u> <u>5d0a6e55f3f99e8caf1661</u>	- 0.0004440600000000 00 BNB  0.10 USD	✓
101	2021-03-24 08:06:30	<u>0x8a83aca1ee1261d1fcb8</u> <u>5f7e51605b6d2bf3474c8b</u> <u>c92102f1bc322f8cd316ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-03-24 08:06:30	<u>0x8a83aca1ee1261d1fcb8</u> <u>5f7e51605b6d2bf3474c8b</u> <u>c92102f1bc322f8cd316ee</u>	- 0.0003609100000000 00 BNB  0.08 USD	✓
103	2021-03-24 08:05:45	<u>0x80787abbcddde95dd52a7</u> <u>071e76f910d8e308cf8781</u> <u>68a056211baa619204d201</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-03-24 08:05:45	<u>0x80787abbcddde95dd52a7</u> <u>071e76f910d8e308cf8781</u> <u>68a056211baa619204d201</u>	- 0.0010544900000000 00 BNB  0.26 USD	✓
105	2021-03-24 08:04:48	<u>0xd85e6315e01fec25921b</u> <u>bbe62235015f4fd2d80c60</u> <u>06680fb9b7dac0f29c06bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-03-24 08:04:48	<u>0xd85e6315e01fec25921b</u> <u>bbe62235015f4fd2d80c60</u> <u>06680fb9b7dac0f29c06bc</u>	- 0.0014634200000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-03-24 05:46:51	<u>0xad688da51794bc937322</u> <u>7a23030ea3212b0261dbc1</u> <u>069a8c8fb147e9c42f4794</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-03-24 05:46:51	<u>0xad688da51794bc937322</u> <u>7a23030ea3212b0261dbc1</u> <u>069a8c8fb147e9c42f4794</u>	- 0.001420050000000000 00 BNB  0.35 USD	✓
109	2021-03-24 05:46:27	<u>0xe6145d6ad668bbfb11ed</u> <u>4f664058e1cf073649f421</u> <u>5f28589772a9ac6f1bd879</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-03-24 05:46:27	<u>0xe6145d6ad668bbfb11ed</u> <u>4f664058e1cf073649f421</u> <u>5f28589772a9ac6f1bd879</u>	- 0.000443820000000000 00 BNB  0.11 USD	✓
111	2021-03-24 05:40:45	<u>0x718903e5588d43ebb505</u> <u>200b746b6fad48139b332b</u> <u>1f7fa20b6de8daf78fedf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-03-24 05:40:45	<u>0x718903e5588d43ebb505</u> <u>200b746b6fad48139b332b</u> <u>1f7fa20b6de8daf78fedf9</u>	- 0.001098670000000000 00 BNB  0.27 USD	✓
113	2021-03-24 05:39:24	<u>0x5e6f3f4929365430f13d</u> <u>9979526cd24a2544273460</u> <u>91b4284afd0881b8c9451f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
114	2021-03-24 05:39:24	<u>0x5e6f3f4929365430f13d</u> <u>9979526cd24a2544273460</u> <u>91b4284afd0881b8c9451f</u>	- 0.001298220000000000 00 BNB  0.32 USD	✓
115	2021-03-24 05:38:33	<u>0xa9f27485c5745ddada54</u> <u>9b406a4a849748db221430</u> <u>c64e7c576db02d4908d55d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
116	2021-03-24 05:38:33	<u>0xa9f27485c5745ddada54</u> <u>9b406a4a849748db221430</u> <u>c64e7c576db02d4908d55d</u>	- 0.0012659400000000 00 BNB  0.31 USD	✓
117	2021-03-24 05:05:32	<u>0xef4dd422f86cc4a6a3b0</u> <u>7d676653f6a443a78b0a0c</u> <u>dce5cf70731165e92ff377</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-03-24 05:05:32	<u>0xef4dd422f86cc4a6a3b0</u> <u>7d676653f6a443a78b0a0c</u> <u>dce5cf70731165e92ff377</u>	- 0.0013024500000000 00 BNB  0.32 USD	✓
119	2021-03-24 05:05:08	<u>0x76c42ee1899cd885d0f8</u> <u>414ded4635d0f657d8e358</u> <u>f9b39ef5e86ba0f1aa83df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-03-24 05:05:08	<u>0x76c42ee1899cd885d0f8</u> <u>414ded4635d0f657d8e358</u> <u>f9b39ef5e86ba0f1aa83df</u>	- 0.0014634200000000 00 BNB  0.36 USD	✓
121	2021-03-23 05:32:54	<u>0x5a99c64ba21a8c5520ff</u> <u>427532f3fdc1bf1e7bade0</u> <u>99a3f2dce70553ff607b04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-03-23 05:32:54	<u>0x5a99c64ba21a8c5520ff</u> <u>427532f3fdc1bf1e7bade0</u> <u>99a3f2dce70553ff607b04</u>	- 0.0004438200000000 00 BNB  0.11 USD	✓
123	2021-03-20 10:02:40	<u>0xed19660c0c8d6edccabe</u> <u>9c97b16765f35eaf39f09e</u> <u>32cf32783f863cb9126a8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-03-20 10:02:40	<u>0xed19660c0c8d6edccabe</u> <u>9c97b16765f35eaf39f09e</u> <u>32cf32783f863cb9126a8e</u>	- 0.0013889600000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-03-20 10:02:19	<u>0xec46be1ff157db9b935e2aca</u> <u>ae3004a5b71186e8cad073</u> <u>ddb574c56342a0489</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-03-20 10:02:19	<u>0xec46be1ff157db9b935e2aca</u> <u>ae3004a5b71186e8cad073</u> <u>ddb574c56342a0489</u>	- 0.0004433100000000 00 BNB  0.11 USD	✓
127	2021-03-20 10:01:49	<u>0xd9a4653cda0313f5e3e306</u> <u>210503fd9c84ea4e32eb72</u> <u>78cf1e1e4f3d54df8dfb</u>	- 0.2106092061627673 76 BNB  55.66 USD	✓
128	2021-03-20 10:01:49	<u>0xd9a4653cda0313f5e3e306</u> <u>210503fd9c84ea4e32eb72</u> <u>78cf1e1e4f3d54df8dfb</u>	- 0.0016725400000000 00 BNB  0.44 USD	✓
129	2021-03-20 10:01:04	<u>0x052b91cdf23acbbe9bcd7e</u> <u>de079eee6d89a30e6cda1a</u> <u>d91a67388ff66830130a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2021-03-20 10:01:04	<u>0x052b91cdf23acbbe9bcd7e</u> <u>de079eee6d89a30e6cda1a</u> <u>d91a67388ff66830130a</u>	- 0.0011526900000000 00 BNB  0.30 USD	✓
131	2021-03-20 09:59:28	<u>0x1066cc30e44eba1901d8a</u> <u>ad75c28291722d6ef40489</u> <u>fce9a3dbe0571bf49ff48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2021-03-20 09:59:28	<u>0x1066cc30e44eba1901d8a</u> <u>ad75c28291722d6ef40489</u> <u>fce9a3dbe0571bf49ff48</u>	- 0.0004450300000000 00 BNB  0.11 USD	✓
133	2021-03-18 23:30:08	<u>0x761ffc5ef0f963ad15028</u> <u>2d2e74c10c57dcb1f216f0</u> <u>0f6893335176734aca9ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
134	2021-03-18 23:30:08	<u>0x761ffc5ef0f963ad150282d2e74c10c57dcb1f216f00f6893335176734aca9ac</u>	- 0.0013114000000000 00 BNB  0.34 USD	✓
135	2021-03-18 23:29:50	<u>0x6af72a8da5debe63515dc92253e1e5471df70d5bed9d90a9971737ea3e7bedea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2021-03-18 23:29:50	<u>0x6af72a8da5debe63515dc92253e1e5471df70d5bed9d90a9971737ea3e7bedea</u>	- 0.0004438200000000 00 BNB  0.11 USD	✓
137	2021-03-18 23:20:14	<u>0x3d8aebf2af52d43bf51a7bc12fe7470148bd4ad5e38cf36411db8d7b19324238</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2021-03-18 23:20:14	<u>0x3d8aebf2af52d43bf51a7bc12fe7470148bd4ad5e38cf36411db8d7b19324238</u>	- 0.0009405600000000 00 BNB  0.24 USD	✓
139	2021-03-18 23:19:53	<u>0x54bbbc59379bad4da68b9101d23bbb2f22456d390082412fd2885e89690647c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-03-18 23:19:53	<u>0x54bbbc59379bad4da68b9101d23bbb2f22456d390082412fd2885e89690647c1</u>	- 0.0004438200000000 00 BNB  0.11 USD	✓
141	2021-03-18 23:19:29	<u>0xdb8b31377de0a3f67c27550c5af439b75212a8db9944234575278bd0d875beea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2021-03-18 23:19:29	<u>0xdb8b31377de0a3f67c27550c5af439b75212a8db9944234575278bd0d875beea</u>	- 0.0012484300000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-03-18 23:19:05	<u>0x2405c7707ca3d4e4d09075cd1d7091876c5856ac6c41898b1acd17142f08daca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2021-03-18 23:19:05	<u>0x2405c7707ca3d4e4d09075cd1d7091876c5856ac6c41898b1acd17142f08daca</u>	- 0.000443820000000000 00 BNB  0.11 USD	✓
145	2021-03-16 10:56:10	<u>0x31276dc9b0a365db45358e78881a7958e2cc0f4c83664ccd851efed0cf113f07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2021-03-16 10:56:10	<u>0x31276dc9b0a365db45358e78881a7958e2cc0f4c83664ccd851efed0cf113f07</u>	- 0.000966090000000000 00 BNB  0.24 USD	✓
147	2021-03-16 10:42:13	<u>0xfa7335e00629c5082c9e3322b179b026f5e24ee0591b78fd5383e5cb75b4f47f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2021-03-16 10:42:13	<u>0xfa7335e00629c5082c9e3322b179b026f5e24ee0591b78fd5383e5cb75b4f47f</u>	- 0.001302390000000000 00 BNB  0.33 USD	✓
149	2021-03-16 10:41:40	<u>0xcd75b6c0c78722516d6726b44a057f4fb5935f7c99c11d108fc3ffbad1596c7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2021-03-16 10:41:40	<u>0xcd75b6c0c78722516d6726b44a057f4fb5935f7c99c11d108fc3ffbad1596c7e</u>	- 0.000443820000000000 00 BNB  0.11 USD	✓
151	2021-03-16 10:36:01	<u>0x707414f285685b6734c9e9c679025dd3e9c1cfb18e0d8f01f8255599de808756</u>	- 3.140000000000000001 24 BNB  811.80 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-03-16 10:36:01	<u>0x707414f285685b6734c9e9c679025dd3e9c1cfb18e0d8f01f8255599de808756</u>	- 0.0012387200000000 00 BNB  0.32 USD	✓
153	2021-03-16 10:31:52	<u>0xf6867f7d348ee62d799361c0588c99f9186ca4a484366b3f488f2f67441ed65e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2021-03-16 10:31:52	<u>0xf6867f7d348ee62d799361c0588c99f9186ca4a484366b3f488f2f67441ed65e</u>	- 0.0011226300000000 00 BNB  0.29 USD	✓
155	2021-03-16 10:13:07	<u>0x424c6cfab1b4377e1054066f5280e2b884729205649ed338753a6e04c170cae8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2021-03-16 10:13:07	<u>0x424c6cfab1b4377e1054066f5280e2b884729205649ed338753a6e04c170cae8</u>	- 0.0018620300000000 00 BNB  0.48 USD	✓
157	2021-03-16 10:12:19	<u>0x3c73bf391e50c3b829d4111115cce289a7ace4f0d384681f06a9a976eea02ba6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2021-03-16 10:12:19	<u>0x3c73bf391e50c3b829d4111115cce289a7ace4f0d384681f06a9a976eea02ba6</u>	- 0.0004440600000000 00 BNB  0.11 USD	✓
159	2021-03-16 10:11:04	<u>0x042e6b01c43c9954a40aeec0e25e914bf965e2777ef3a78b268da0a547292096</u>	+ 0.2000000000000000 11 BNB  51.70 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-03-20 10:01:04	<u>0x052b91cdf23acbbe9bcd</u> <u>7ede079eee6d89a30e6cda</u> <u>1ad91a67388ff66830130a</u>	+ 0.1560535635289325 43 BNB  41.24 USD	✓
2	2021-03-16 10:31:52	<u>0xf6867f7d348ee62d7993</u> <u>61c0588c99f9186ca4a484</u> <u>366b3f488f2f67441ed65e</u>	+ 3.1366169316887493 32 BNB  810.92 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 21:31:50	<u>0xf9c2e97ccd9446aeeca0</u> <u>2d982dfcdf75650ba96041</u> <u>3a6d3586c2a083fcc019d4</u>	+ 20,819,314.00000000 00 AABEK	✓
2	2021-08-31 18:10:47	<u>0xb5a9002f01fcacb11d95</u> <u>763e389c418711b3692966</u> <u>0b44a8b2917e069be9af1e</u>	- 5.6075423718333894 39 BAKE	✓
3	2021-08-31 18:04:29	<u>0xdeeedb9e2182ff82be32</u> <u>3f0c5ba0f59b7a645a03ae</u> <u>8ceae351c429d5470e6e7c</u>	+ 0.050000000000000000 03 BLP	✓
4	2021-08-31 18:04:29	<u>0xdeeedb9e2182ff82be32</u> <u>3f0c5ba0f59b7a645a03ae</u> <u>8ceae351c429d5470e6e7c</u>	+ 5.5415172297104726 70 BAKE	✓
5	2021-08-30 20:47:49	<u>0xbaba2f1d0a82332ce856</u> <u>f48c5ab6658318da527cf1</u> <u>b85958047dc2d3e33d8d03</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-30 20:46:46	<u>0x5eb62dce3b867a15a67b</u> <u>904431d0c5c1b41e6e530a</u> <u>9ea153a77a9254c2a6d8dc</u>	+ 1.000000000000000000 00 QDX	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-15 08:59:45	<u>0x64ebd51c1aa9bf23db05</u> <u>0fb7f9b830e12204c0c129</u> <u>470604cf73ed21ca42d2f0</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
8	2021-08-02 16:07:50	<u>0xce0be5cef4559d3d4d26</u> <u>58f0e505a892aee2672bf1</u> <u>61a932c5084c68370bb150</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-08-02 16:07:41	<u>0xee8082927b6eeb1c5a19</u> <u>59c0c5e409eada00d24c76</u> <u>7e40d6c75e997c7ed0c516</u>	+ 800,000.0000000000 00000000 VERA	✓
10	2021-06-23 22:59:23	<u>0x19a2c1850da5716ed07e</u> <u>d86f13c75e767d321f996f</u> <u>d06e64fede463bbf1e09d1</u>	+ 150,000.00000000 MNEB	✓
11	2021-06-01 10:40:20	<u>0x5a700b31088e8d71b84f</u> <u>5e1368fa7c306b5bc4cdaf</u> <u>c90b05cac8dc8fa0fe75b8</u>	+ 500,000.0000000000 00000000 WSG	✓
12	2021-05-28 11:28:34	<u>0x89e52f129ade206ac821</u> <u>7ffc4df9ed5d43ce0385a1</u> <u>aa865982dd1d74951aac48</u>	+ 500,000.0000000000 00000000 WSG	✓
13	2021-05-10 17:11:25	<u>0xd86e4f38c696482b9d5f</u> <u>feef35fe8e4a6d1ec97dc6</u> <u>9848c875d65b1be01c6171</u>	- 0.0864057236294457 91 BTCB  4,822.83 USD	✓
14	2021-05-10 16:38:36	<u>0x100445e43fb5f15758b3</u> <u>7b99c798fa5007d3b97fce</u> <u>25fa887eb00e2d7b64b656</u>	- 0.0700000000000000 07 BTCB  3,907.12 USD	✓
15	2021-05-10 15:32:41	<u>0xc29f81a5b9e7b2fe7c64</u> <u>ea1f1eedd974aca292fe7c</u> <u>ad3b052ba7233e69527141</u>	- 0.0010000000000000 00 BTCB  55.81 USD	✓


#	Date & time	Transaction Id	Amount	
16	2021-05-08 21:42:54	<u>0x04778321362a7cb74cd0</u> <u>058c5205cb2eb4c82e7e27</u> <u>7e63fce1b2de26108086dd</u>	+ 0.1574057236294457 98 BTCB  9,114.97 USD	✓
17	2021-05-08 21:42:54	<u>0x04778321362a7cb74cd0</u> <u>058c5205cb2eb4c82e7e27</u> <u>7e63fce1b2de26108086dd</u>	- 0.1554375377725106 53 vSafeBTCB	✓
18	2021-05-08 21:42:36	<u>0x14e538a7d05e75f6442e</u> <u>b5445d6280fde60563f7b8</u> <u>b679151fb8c729f3d35218</u>	+ 0.1554375377725106 53 vSafeBTCB	✓
19	2021-05-08 21:42:36	<u>0x14e538a7d05e75f6442e</u> <u>b5445d6280fde60563f7b8</u> <u>b679151fb8c729f3d35218</u>	+ 0.0077865442971652 35 vBSWAP	✓
20	2021-05-06 03:50:03	<u>0x09789533b11ec44103bc</u> <u>10432d95b08cddaa81aba5</u> <u>8c689b8e2f5bd49d5079c6</u>	+ 0.0011585161772209 08 vBSWAP	✓
21	2021-05-05 05:57:14	<u>0xe48738277d7f9f384ea6</u> <u>515a41e42252fbe2a85f66</u> <u>86b304206b94ecf523685f</u>	- 0.1554375377725106 53 vSafeBTCB	✓
22	2021-05-05 05:56:32	<u>0xa9968f6a8f7184038a7f</u> <u>8fd99b1a0db0e50da947a9</u> <u>1f3974c61619d4c4cd9eca</u>	+ 0.1554375377725106 53 vSafeBTCB	✓
23	2021-05-05 05:56:32	<u>0xa9968f6a8f7184038a7f</u> <u>8fd99b1a0db0e50da947a9</u> <u>1f3974c61619d4c4cd9eca</u>	- 0.1571058564437028 13 BTCB  8,657.93 USD	✓
24	2021-04-30 22:31:02	<u>0x40a54b8089186865a09c</u> <u>134db09feff463acba5742</u> <u>a61e66d9388dc9a8e55333</u>	- 2.6721841165576569 74 BAKE	✓





#	Date & time	Transaction Id	Amount	
25	2021-04-30 22:31:02	<u>0x40a54b8089186865a09c</u> <u>134db09feff463acba5742</u> <u>a61e66d9388dc9a8e55333</u>	+ 0.0660251421229169 63 BAKE	✓
26	2021-04-27 02:46:36	<u>0x6ef6be2c6e7068f52c55</u> <u>9b1f9615b3e3f1b52636a1</u> <u>772982e08c7e2da717965b</u>	- 0.0000000000000000 00 BLP	✓
27	2021-04-27 02:46:36	<u>0x6ef6be2c6e7068f52c55</u> <u>9b1f9615b3e3f1b52636a1</u> <u>772982e08c7e2da717965b</u>	+ 1.3790649393104161 82 BAKE	✓
28	2021-04-22 05:37:29	<u>0xa2b17369d470bb039d58</u> <u>6440bc735f5e6ecdb60013</u> <u>30beabd2496319997b540d</u>	- 1,018.110991699638 930186 USDT	✓
29	2021-04-22 05:34:59	<u>0x3aad9973ff037f82976c</u> <u>63af44172d54192dd68649</u> <u>6d686398b1dae52b39f3ca</u>	+ 24.090252215727030 460 USDT	✓
30	2021-04-22 05:34:59	<u>0x3aad9973ff037f82976c</u> <u>63af44172d54192dd68649</u> <u>6d686398b1dae52b39f3ca</u>	- 0.0090376749710362 19 AUTO	✓
31	2021-04-22 05:34:47	<u>0x114e01bc78ddbc1549bc</u> <u>2bdaad06a3be3fe3d9b5c0</u> <u>870ec33b7ea03812f8bb50</u>	+ 965.85955925165035 2962 USDT	✓
32	2021-04-22 05:34:47	<u>0x114e01bc78ddbc1549bc</u> <u>2bdaad06a3be3fe3d9b5c0</u> <u>870ec33b7ea03812f8bb50</u>	- 967.68548170910105 4548 BUSD	✓
33	2021-04-22 05:24:41	<u>0xd4624d833449be3d2ed2</u> <u>bd178353f588195fe61c41</u> <u>f038e5b28f1e398e36a5b7</u>	+ 0.1571058564437028 13 BTCB  8,619.86 USD	✓



#	Date & time	Transaction Id	Amount	
34	2021-04-22 05:24:41	<u>0xd4624d833449be3d2ed2</u> <u>bd178353f588195fe61c41</u> <u>f038e5b28f1e398e36a5b7</u>	+ 0.0028091465870235 26 AUTO	✓
35	2021-04-22 05:23:17	<u>0x06007e01fa15bc800776</u> <u>14e492642e75efb1b84f69</u> <u>b69140c2213ed660d9251e</u>	+ 967.68548170910105 4548 BUSD	✓
36	2021-04-22 05:23:17	<u>0x06007e01fa15bc800776</u> <u>14e492642e75efb1b84f69</u> <u>b69140c2213ed660d9251e</u>	+ 0.0013209749294471 85 AUTO	✓
37	2021-04-18 22:30:51	<u>0xdc50a36c8d486ddb5bb8</u> <u>5d3209445af2f330b1f0c0</u> <u>ca3ccaba836cb4b993212a</u>	- 0.0000000000000000 00 BLP	✓
38	2021-04-18 22:30:51	<u>0xdc50a36c8d486ddb5bb8</u> <u>5d3209445af2f330b1f0c0</u> <u>ca3ccaba836cb4b993212a</u>	+ 1.2717370781551085 02 BAKE	✓
39	2021-04-18 22:28:48	<u>0x6c1f3151477bcd89e46f</u> <u>9ed2d2316ff810947ae3e1</u> <u>cc88560adcd7e41be6b8e5</u>	+ 0.0020216614725771 90 AUTO	✓
40	2021-04-18 22:28:27	<u>0xd990abc77ce3cf9577b5</u> <u>06ed5b09dd485fedee859a</u> <u>ba12c7d8db85cc4c686e35</u>	+ 0.0013765139593975 02 AUTO	✓
41	2021-04-13 04:25:06	<u>0xb9f86fa8a397077fe3a</u> <u>81842c4bba4d35be06e638</u> <u>92fec755734bf54a7e935a</u>	+ 0.0015093780225908 16 AUTO	✓
42	2021-04-12 17:54:01	<u>0x6def8e99e143ef3db950</u> <u>c3520eaaafc10fc4011146a</u> <u>e819f9313b6a6a3bccafcb</u>	- 3.7976654263236753 20 BAKE	✓




#	Date & time	Transaction Id	Amount	
43	2021-04-12 17:54:01	<u>0x6def8e99e143ef3db950</u> <u>c3520eaafc10fc4011146a</u> <u>e819f9313b6a6a3bccafcb</u>	+ 0.0213820990921324 11 BAKE	✓
44	2021-04-11 18:36:29	<u>0xf40ba3845437688fb793</u> <u>3cb8c2e2b998d2c8ee0333</u> <u>3e97cd59d443200534268c</u>	- 0.0000000000000000 00 BLP	✓
45	2021-04-11 18:36:29	<u>0xf40ba3845437688fb793</u> <u>3cb8c2e2b998d2c8ee0333</u> <u>3e97cd59d443200534268c</u>	+ 3.7933839023147917 22 BAKE	✓
46	2021-04-11 01:05:19	<u>0x5444479c92c91ed38568</u> <u>4fdd895aa41a5e12bab333</u> <u>3d017ed76eb45b98052feb</u>	+ 12.415513134848357 168 USDT	✓
47	2021-04-11 01:05:19	<u>0x5444479c92c91ed38568</u> <u>4fdd895aa41a5e12bab333</u> <u>3d017ed76eb45b98052feb</u>	- 0.0032154353969630 94 AUTO	✓
48	2021-04-11 01:03:07	<u>0x933f10d2023be49e49d8</u> <u>8f6e569af524ae9abc8643</u> <u>95071a1a710ab15eeac7c4</u>	- 975.69029156124406 6543 BUSD	✓
49	2021-04-11 01:02:52	<u>0xba29386604ef9fa56e22</u> <u>066f0fc4de999a29f8cc2d</u> <u>979a1300faa7f5616877cd</u>	+ 975.69029156124406 6543 BUSD	✓
50	2021-04-11 01:02:52	<u>0xba29386604ef9fa56e22</u> <u>066f0fc4de999a29f8cc2d</u> <u>979a1300faa7f5616877cd</u>	+ 0.0002431002771844 03 AUTO	✓
51	2021-04-09 15:46:00	<u>0xf02ddb86b73d039c0c59</u> <u>8ab997602a27a62b275a77</u> <u>79942379f80e59594a0c73</u>	+ 0.0008860017357882 81 AUTO	✓

#	Date & time	Transaction Id	Amount	
52	2021-04-09 15:45:15	<u>0x9e3d87f42e9cfe4e9104</u> <u>be3ded8482ba21aed40620</u> <u>ca1ad0fef3c34203700b0c</u>	- 0.1655377981741245 06 BTCB  9,894.05 USD	✓
53	2021-04-09 15:45:06	<u>0xcaca3593940086cb7092</u> <u>7292d5bf6dc043add20509</u> <u>1c81b959f87f823e2db9c2</u>	+ 0.1655377981741245 06 BTCB  9,894.05 USD	✓
54	2021-04-09 15:45:06	<u>0xcaca3593940086cb7092</u> <u>7292d5bf6dc043add20509</u> <u>1c81b959f87f823e2db9c2</u>	+ 0.0020863333839904 10 AUTO	✓
55	2021-04-05 09:26:49	<u>0x8463a8b1a8a60414122a</u> <u>97eb8be5141abe4fa79f59</u> <u>cac3ddcb4330cc2b175c07</u>	+ 13.646289089506527 858 USDT	✓
56	2021-04-05 09:26:49	<u>0x8463a8b1a8a60414122a</u> <u>97eb8be5141abe4fa79f59</u> <u>cac3ddcb4330cc2b175c07</u>	- 0.0034121228779345 36 AUTO	✓
57	2021-04-05 09:25:22	<u>0xb72fc2bfac3a09589b9b</u> <u>5288966b309cb676c996c8</u> <u>b64cc49b3271bdae52f00e</u>	+ 0.0022923685278442 13 AUTO	✓
58	2021-04-05 09:25:07	<u>0xec764a7411de7fece584</u> <u>0977c8b303563b1725b045</u> <u>085ddb6ff20e9ce53962e2</u>	+ 0.0011197543500903 23 AUTO	✓
59	2021-04-04 11:35:32	<u>0x502f273b8ffec93038db</u> <u>e20444c088074c272d4ad3</u> <u>57b7a0c28c0098834688ed</u>	- 4.9688222772144543 53 BAKE	✓
60	2021-04-04 11:35:32	<u>0x502f273b8ffec93038db</u> <u>e20444c088074c272d4ad3</u> <u>57b7a0c28c0098834688ed</u>	+ 0.0042815240088836 27 BAKE	✓

#	Date & time	Transaction Id	Amount	
61	2021-04-04 11:35:11	<u>0xffcd5f4b911a9ec44bed</u> <u>af5436bcde6429f44da9cf</u> <u>294fb1ce1400d5d99e4ac4</u>	- 0.0000000000000000 00 BLP	✓
62	2021-04-04 11:35:11	<u>0xffcd5f4b911a9ec44bed</u> <u>af5436bcde6429f44da9cf</u> <u>294fb1ce1400d5d99e4ac4</u>	+ 4.9688222772144543 53 BAKE	✓
63	2021-03-30 10:27:33	<u>0xe2d220d1f2e01b879505</u> <u>bab01353673c40f89781b3</u> <u>da9ac3a9a9425ab6e7ccee</u>	+ 2.0993780079066537 43 USDT	✓
64	2021-03-30 10:27:33	<u>0xe2d220d1f2e01b879505</u> <u>bab01353673c40f89781b3</u> <u>da9ac3a9a9425ab6e7ccee</u>	- 0.0004430038983675 77 AUTO	✓
65	2021-03-30 10:19:51	<u>0x90ad73f8e11d4428b025</u> <u>7e5d27efd60fd4bcc1c9ae</u> <u>20393b45a9e3edc1d4c054</u>	+ 0.0004430038983675 77 AUTO	✓
66	2021-03-29 07:25:51	<u>0x7942cd16c5bbc9d5b1ee</u> <u>9f5fc46079af2458c55ae8</u> <u>4352927e63e5ab4d01fbb2</u>	- 0.1650466300000000 00 BTCB  9,512.54 USD	✓
67	2021-03-29 07:23:15	<u>0xd2507fe63c27bdacb84f</u> <u>a073db89cb97cb3bc82603</u> <u>b02b4aa18afbdccd46a4d8</u>	+ 0.1649505300000000 12 BTCB  9,507.00 USD	✓
68	2021-03-29 07:03:51	<u>0x487125239ffa20450055</u> <u>69b9e538e7d7b78bdfa8d3</u> <u>64db9519c661d71f870137</u>	- 971.92403166994267 8491 BUSD  179,821.11 USD	✓
69	2021-03-29 07:01:06	<u>0xc9c25a7518f4ec571cac</u> <u>58cdb753fcfb2d20f227f5</u> <u>023f246a7a348df6583a9b</u>	+ 0.0000961000000000 00 BTCB  5.53 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-03-27 15:03:39	<u>0x07593296478d497eb107937a4d7781ac639f6c27d599d60560fa52ea1bde0291</u>	- 1.3128175594259487 99 BAKE	✓
71	2021-03-27 15:03:12	<u>0xdf7dca826a6a458500484a4e13042db195baa48050ec222d4e5d5d45d3b6220d</u>	- 0.0000000000000000 00 BLP	✓
72	2021-03-27 15:03:12	<u>0xdf7dca826a6a458500484a4e13042db195baa48050ec222d4e5d5d45d3b6220d</u>	+ 1.3128175594259487 99 BAKE	✓
73	2021-03-24 17:22:43	<u>0x8014ae75a366b6a76dbcf80d26c7b0d566bf662937b61a7c48fb669a41044b95</u>	+ 0.0383917478622368 90 WBNB  8.98 USD	✓
74	2021-03-24 17:22:43	<u>0x8014ae75a366b6a76dbcf80d26c7b0d566bf662937b61a7c48fb669a41044b95</u>	- 10.0000000000000000 000 BUSD  1,873.39 USD	✓
75	2021-03-24 08:06:30	<u>0x8a83aca1ee1261d1fcb85f7e51605b6d2bf3474c8bc92102f1bc322f8cd316ee</u>	- 508.35623836761465 0997 BAKE	✓
76	2021-03-24 08:05:45	<u>0x80787abbcddde95dd52a7071e76f910d8e308cf878168a056211baa619204d201</u>	+ 508.28381000081532 1928 BAKE	✓
77	2021-03-24 08:05:45	<u>0x80787abbcddde95dd52a7071e76f910d8e308cf878168a056211baa619204d201</u>	+ 0.0201512054355245 04 BAKE	✓
78	2021-03-24 08:04:48	<u>0xd85e6315e01fec25921bbbe62235015f4fd2d80c6006680fb9b7dac0f29c06bc</u>	- 0.0000000000000000 00 BLP	✓

#	Date & time	Transaction Id	Amount	
79	2021-03-24 08:04:48	<u>0xd85e6315e01fec25921b</u> <u>bbe62235015f4fd2d80c60</u> <u>06680fb9b7dac0f29c06bc</u>	+ 0.0522771613638160 15 BAKE	✓
80	2021-03-24 05:46:51	<u>0xad688da51794bc937322</u> <u>7a23030ea3212b0261dbc1</u> <u>069a8c8fb147e9c42f4794</u>	- 508.28381000081532 1928 BAKE	✓
81	2021-03-24 05:40:45	<u>0x718903e5588d43ebb505</u> <u>200b746b6fad48139b332b</u> <u>1f7fa20b6de8daf78fedf9</u>	+ 508.28381000081532 1928 BAKE	✓
82	2021-03-24 05:40:45	<u>0x718903e5588d43ebb505</u> <u>200b746b6fad48139b332b</u> <u>1f7fa20b6de8daf78fedf9</u>	- 1,000.009286529247 560793 PET	✓
83	2021-03-24 05:38:33	<u>0xa9f27485c5745ddada54</u> <u>9b406a4a849748db221430</u> <u>c64e7c576db02d4908d55d</u>	+ 1,000.009286529247 560793 PET	✓
84	2021-03-24 05:38:33	<u>0xa9f27485c5745ddada54</u> <u>9b406a4a849748db221430</u> <u>c64e7c576db02d4908d55d</u>	+ 27.488638586675623 543 WEAPON	✓
85	2021-03-24 05:05:32	<u>0xef4dd422f86cc4a6a3b0</u> <u>7d676653f6a443a78b0a0c</u> <u>dce5cf70731165e92ff377</u>	- 1.8708739575264836 66 BAKE	✓
86	2021-03-24 05:05:08	<u>0x76c42ee1899cd885d0f8</u> <u>414ded4635d0f657d8e358</u> <u>f9b39ef5e86ba0f1aa83df</u>	- 0.0000000000000000 00 BLP	✓
87	2021-03-24 05:05:08	<u>0x76c42ee1899cd885d0f8</u> <u>414ded4635d0f657d8e358</u> <u>f9b39ef5e86ba0f1aa83df</u>	+ 1.8708739575264836 66 BAKE	✓

#	Date & time	Transaction Id	Amount	
88	2021-03-20 10:02:40	<u>0xed19660c0c8d6edccabe</u> <u>9c97b16765f35eaf39f09e</u> <u>32cf32783f863cb9126a8e</u>	- 0.0529715087321571 34 BLP	✓
89	2021-03-20 10:01:49	<u>0xd9a4653cda0313f5e3e3</u> <u>06210503fd9c84ea4e32eb</u> <u>7278cf1e1e4f3d54df8dfb</u>	+ 0.0529715087321571 34 BLP	✓
90	2021-03-20 10:01:49	<u>0xd9a4653cda0313f5e3e3</u> <u>06210503fd9c84ea4e32eb</u> <u>7278cf1e1e4f3d54df8dfb</u>	- 0.0134624094133782 05 AUTO	✓
91	2021-03-20 10:01:04	<u>0x052b91cdf23acbbe9bcd</u> <u>7ede079eee6d89a30e6cda</u> <u>1ad91a67388ff66830130a</u>	- 0.0100000000000000 00 AUTO	✓
92	2021-03-20 09:58:07	<u>0x365a49321b2b4d09a858</u> <u>879e63494d2b183fa06ce9</u> <u>bc4f40c91f6a063ae89ee8</u>	+ 0.0034071635734362 71 AUTO	✓
93	2021-03-18 23:30:08	<u>0x761ffc5ef0f963ad1502</u> <u>82d2e74c10c57dcb1f216f</u> <u>00f6893335176734aca9ac</u>	- 1,000.009286529247 560793 PET	✓
94	2021-03-18 23:20:14	<u>0x3d8aebf2af52d43bf51a</u> <u>7bc12fe7470148bd4ad5e3</u> <u>8cf36411db8d7b19324238</u>	+ 185.56117284742938 9776 BUSD  38,231.75 USD	✓
95	2021-03-18 23:20:14	<u>0x3d8aebf2af52d43bf51a</u> <u>7bc12fe7470148bd4ad5e3</u> <u>8cf36411db8d7b19324238</u>	- 159.22932654534207 5860 BAKE	✓
96	2021-03-18 23:19:29	<u>0xdb8b31377de0a3f67c27</u> <u>550c5af439b75212a8db99</u> <u>44234575278bd0d875beea</u>	+ 159.22932654534207 5860 BAKE	✓

#	Date & time	Transaction Id	Amount	
97	2021-03-18 23:19:29	<u>0xdb8b31377de0a3f67c27</u> <u>550c5af439b75212a8db99</u> <u>44234575278bd0d875beea</u>	- 1,001.970000000000 027285 PET	✓
98	2021-03-16 10:56:10	<u>0x31276dc9b0a365db4535</u> <u>8e78881a7958e2cc0f4c83</u> <u>664ccd851efed0cf113f07</u>	+ 2,001.979286529247 701765 PET	✓
99	2021-03-16 10:42:13	<u>0xfa7335e00629c5082c9e</u> <u>3322b179b026f5e24ee059</u> <u>1b78fd5383e5cb75b4f47f</u>	- 2,001.979286529247 701765 PET	✓
100	2021-03-16 10:36:01	<u>0x707414f285685b6734c9</u> <u>e9c679025dd3e9c1cfb18e</u> <u>0d8f01f8255599de808756</u>	+ 796.36285882251331 7136 BUSD	✓
101	2021-03-16 10:31:52	<u>0xf6867f7d348ee62d7993</u> <u>61c0588c99f9186ca4a484</u> <u>366b3f488f2f67441ed65e</u>	- 800.000000000000 0000 BUSD	✓
102	2021-03-16 10:13:07	<u>0x424c6cfab1b4377e1054</u> <u>066f5280e2b88472920564</u> <u>9ed338753a6e04c170cae8</u>	+ 2,001.979286529247 701765 PET	✓
103	2021-03-16 10:13:07	<u>0x424c6cfab1b4377e1054</u> <u>066f5280e2b88472920564</u> <u>9ed338753a6e04c170cae8</u>	- 200.000000000000 0000 BUSD	✓
104	2021-03-16 09:50:52	<u>0xf289cd2f731b5f97520f</u> <u>e80a601bc0c645ffff516f</u> <u>ee394f666077312b612ecc</u>	+ 990.000000000000 0000 BUSD	✓
105	2021-03-16 09:47:31	<u>0xc2415d174c337d73c167</u> <u>d85858f0acfa09f61e1b6a</u> <u>0031d2802d9b0799b79373</u>	+ 10.000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
106	2021-03-15 15:56:40	<u>0x2bae1e2cf24d66df1a4c</u> <u>9a315df55007364e032629</u> <u>3691a69129b3ba8816d44f</u>	+ 0.0200552458399419 35 AUTO	✓

\* USD values displayed at the time of transaction

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