

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb5852c127f696fe9155826cd44c554e17efe46b7</u>
TOTAL RECEIVED	5.222598079796548554 BNB 3,055.21 USD
TOTAL SEND	5.074468390062365053 BNB 2,968.56 USD

Token	Balance
BNB	0.148129689734183584 BNB 86.65 USD
Litecoin Token	0.000000940000000000 LTC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Dragon Balls Token	440.000000 DBT
GemSwap.net	800,000.000000000000000000 GemSwap.net
Binance-Peg BTG Token	11,000.000000 BTG
0gas.io	16,000.000000000 0gas.io
KK8.io	166,574.000000000000000000 KK8.io
FF18.io	800,000.000000000000000000 FF18.io










\* USD values displayed at the time of transaction




Token	Balance
0Army.io	12,000.000000000 0Army.io


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-12-29 16:37:18	<u>0x8df9461b1e4ef2f7034c76fd78dec485b4dd46968e92414a1df358165fa3c31f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-12-29 16:37:18	<u>0x8df9461b1e4ef2f7034c76fd78dec485b4dd46968e92414a1df358165fa3c31f</u>	- 0.0020869740000000 00 BNB  0.51 USD	✓
3	2022-06-21 14:49:56	<u>0xd3e5aa90b1e89c16a08e20db2369903c29a7f5a34274601f654bec92cebb86f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-21 14:49:56	<u>0xd3e5aa90b1e89c16a08e20db2369903c29a7f5a34274601f654bec92cebb86f9</u>	- 0.0002167620000000 00 BNB  0.04 USD	✓
5	2022-06-21 14:47:14	<u>0x9342eb4ad484a52e79ed076f450e4590eca2cb255cdc867aa4b65abc10108f87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-21 14:47:14	<u>0x9342eb4ad484a52e79ed076f450e4590eca2cb255cdc867aa4b65abc10108f87</u>	- 0.0016603200000000 00 BNB  0.36 USD	✓
7	2022-06-21 09:36:23	<u>0x5ef18ae0f0583dbe89efd5b3c4bc7295e87e4a4662367b9ac2367ad528c669ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-06-21 09:36:23	<u>0x5ef18ae0f0583dbe89efd5b3c4bc7295e87e4a4662367b9ac2367ad528c669ea</u>	- 0.0020385950000000 00 BNB  0.44 USD	✓










\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2022-04-29 16:28:56	<u>0x04e28786d89b4185bf03</u> <u>d4fe2e1d2fcbf65c3ee5c6</u> <u>1165d739f8684f6e2f04c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-29 16:28:56	<u>0x04e28786d89b4185bf03</u> <u>d4fe2e1d2fcbf65c3ee5c6</u> <u>1165d739f8684f6e2f04c1</u>	- 0.002038595000000000 00 BNB  0.79 USD	✓
11	2022-04-27 13:34:46	<u>0x8f6daf0521f72e0453e0</u> <u>757d215d65ace655db55a6</u> <u>df51b52c3b8256d88f42bf</u>	- 0.005436500000000000 00 BNB  2.11 USD	✓
12	2022-04-27 13:34:46	<u>0x8f6daf0521f72e0453e0</u> <u>757d215d65ace655db55a6</u> <u>df51b52c3b8256d88f42bf</u>	- 0.000126000000000000 00 BNB  0.04 USD	✓
13	2022-04-21 09:12:42	<u>0xd01aa2febcbba87253301</u> <u>5d79939d76f8be8116def5</u> <u>ffa990ec9f0690c8663de5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-21 09:12:42	<u>0xd01aa2febcbba87253301</u> <u>5d79939d76f8be8116def5</u> <u>ffa990ec9f0690c8663de5</u>	- 0.002038595000000000 00 BNB  0.85 USD	✓
15	2022-04-12 19:35:15	<u>0x0af2cef955357996e851</u> <u>1eb6e4b3b2e2e282fe2487</u> <u>19d8214e071a0f48bc62a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-12 19:35:15	<u>0x0af2cef955357996e851</u> <u>1eb6e4b3b2e2e282fe2487</u> <u>19d8214e071a0f48bc62a6</u>	- 0.002038595000000000 00 BNB  0.84 USD	✓
17	2022-04-11 08:16:02	<u>0x46c2d88440b94468fa1f</u> <u>ab79b36054423b91a241f4</u> <u>6e6970e14313ee0d5b931a</u>	- 0.007822710000000000 00 BNB  3.12 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-11 08:16:02	<u>0x46c2d88440b94468fa1f ab79b36054423b91a241f4 6e6970e14313ee0d5b931a</u>	- 0.000126000000000000 00 BNB  0.05 USD	✓
19	2022-03-25 15:15:58	<u>0x2b3a80229c1ba6abf438 a309f8e1b18b4e6d47895d b008cfc97e8b3558d6d23d</u>	- 0.007928569999999999 99 BNB  3.25 USD	✓
20	2022-03-25 15:15:58	<u>0x2b3a80229c1ba6abf438 a309f8e1b18b4e6d47895d b008cfc97e8b3558d6d23d</u>	- 0.000126000000000000 00 BNB  0.05 USD	✓
21	2022-03-18 13:40:31	<u>0x7df417814e876b7586c6 9b8e7e6ce7a7e2d29ebfb0 30d5f5a066c092be4cdfb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-18 13:40:31	<u>0x7df417814e876b7586c6 9b8e7e6ce7a7e2d29ebfb0 30d5f5a066c092be4cdfb8</u>	- 0.000610068000000000 00 BNB  0.24 USD	✓
23	2022-03-18 13:32:13	<u>0x3b11f17eec491d78d5ea 93b0620d702f4328861732 492ab86cdf9144bb1192af</u>	- 0.831137980000000000 54 BNB  329.87 USD	✓
24	2022-03-18 13:32:13	<u>0x3b11f17eec491d78d5ea 93b0620d702f4328861732 492ab86cdf9144bb1192af</u>	- 0.001058874000000000 00 BNB  0.42 USD	✓
25	2022-03-17 20:11:26	<u>0x434c1e391d75e23f98d2 969de8c4f7dd0148953247 f57b18037e2f4b3b653751</u>	+ 0.993796050000000000 42 BNB  389.36 USD	✓
26	2022-02-04 10:11:34	<u>0x7889d6e93e936ae780b5 64fc9014bbf333be6245 f7c9353a9cd8b999e7b1b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-02-04 10:11:34	<u>0x7889d6e93e936ae780b564fc9014bbfce333be6245f7c9353a9cd8b999e7b1b9</u>	- 0.0020385950000000 00 BNB  0.80 USD	✓
28	2021-12-29 17:33:30	<u>0x5ba1a95001f5f5fcea569287b81d328d13187b757e9d38a8f05c72f8677237d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-12-29 17:33:30	<u>0x5ba1a95001f5f5fcea569287b81d328d13187b757e9d38a8f05c72f8677237d</u>	- 0.0005199960000000 00 BNB  0.26 USD	✓
30	2021-12-29 17:14:06	<u>0x8280c3e665882f5cf368026c29fb43c91bbcbe90285dfe6aa9ef53996518b028</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-12-29 17:14:06	<u>0x8280c3e665882f5cf368026c29fb43c91bbcbe90285dfe6aa9ef53996518b028</u>	- 0.0006099960000000 00 BNB  0.31 USD	✓
32	2021-12-24 09:06:01	<u>0x55c436e5f549f04943ed10e62c5d7d1d89373aa6fa32ec619fdd621053c28965</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-12-24 09:06:01	<u>0x55c436e5f549f04943ed10e62c5d7d1d89373aa6fa32ec619fdd621053c28965</u>	- 0.0006100680000000 00 BNB  0.33 USD	✓
34	2021-12-23 14:14:32	<u>0xda35bbf6e4eda3f210377c4ed2b552905a5dd8c6e872b64d6ca4334cad98aa19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-12-23 14:14:32	<u>0xda35bbf6e4eda3f210377c4ed2b552905a5dd8c6e872b64d6ca4334cad98aa19</u>	- 0.0006100680000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-23 14:09:20	<u>0x2bb1546d72ac4b216b05</u> <u>a85267b90e65a1215c1c39</u> <u>5835754525fa770a523309</u>	- 0.0470464254125971 54 BNB  25.82 USD	✓
37	2021-12-23 14:09:20	<u>0x2bb1546d72ac4b216b05</u> <u>a85267b90e65a1215c1c39</u> <u>5835754525fa770a523309</u>	- 0.0010588740000000 00 BNB  0.58 USD	✓
38	2021-12-15 13:04:07	<u>0x53c04bf7c4406ac67eb0</u> <u>53b25c52f0d1ef904694ad</u> <u>15fb662cb174be59f9d771</u>	- 0.0038505900000000 00 BNB  2.08 USD	✓
39	2021-12-15 13:04:07	<u>0x53c04bf7c4406ac67eb0</u> <u>53b25c52f0d1ef904694ad</u> <u>15fb662cb174be59f9d771</u>	- 0.0001260000000000 00 BNB  0.06 USD	✓
40	2021-11-22 11:29:55	<u>0x76b2d077c2fcf2673cea</u> <u>3288491aaaf57b1a47e9b4</u> <u>d94c2822af03d3bb1a89ca</u>	- 0.0034928300000000 00 BNB  1.95 USD	✓
41	2021-11-22 11:29:55	<u>0x76b2d077c2fcf2673cea</u> <u>3288491aaaf57b1a47e9b4</u> <u>d94c2822af03d3bb1a89ca</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
42	2021-11-18 09:55:18	<u>0x007b95e537909c09d94e</u> <u>ddc4b45f1b1ed21628041d</u> <u>bb38e7149a7c4e26d78eb2</u>	+ 0.0641880100000000 04 BNB  35.02 USD	✓
43	2021-11-18 09:14:17	<u>0x5f59058e1e148cf82c7a</u> <u>5325af8ed296460a8e3e37</u> <u>c322d217f50ea16a0f6b44</u>	- 0.0017556100000000 00 BNB  0.95 USD	✓
44	2021-11-18 09:14:17	<u>0x5f59058e1e148cf82c7a</u> <u>5325af8ed296460a8e3e37</u> <u>c322d217f50ea16a0f6b44</u>	- 0.0001260000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-16 12:04:58	<u>0x308c1d9b031e3e146661</u> <u>51674e26ed71363ff8d89b</u> <u>54c4e91a643a0e3b20bc18</u>	- 0.0025746600000000 00 BNB  1.51 USD	✓
46	2021-11-16 12:04:58	<u>0x308c1d9b031e3e146661</u> <u>51674e26ed71363ff8d89b</u> <u>54c4e91a643a0e3b20bc18</u>	- 0.0003150000000000 00 BNB  0.18 USD	✓
47	2021-11-16 11:51:18	<u>0x98e0653e6272ce2cd117</u> <u>82e818bf6a1f190e101f40</u> <u>77dbd95d3a7853b7f3db26</u>	- 0.0025527500000000 00 BNB  1.50 USD	✓
48	2021-11-16 11:51:18	<u>0x98e0653e6272ce2cd117</u> <u>82e818bf6a1f190e101f40</u> <u>77dbd95d3a7853b7f3db26</u>	- 0.0003255000000210 00 BNB  0.19 USD	✓
49	2021-11-11 15:39:50	<u>0xfd2825f88843862d86a2</u> <u>4b9eede70af1a2330606d6</u> <u>bb36049a6ca2217ac412a2</u>	- 0.0031959000000000 00 BNB  2.00 USD	✓
50	2021-11-11 15:39:50	<u>0xfd2825f88843862d86a2</u> <u>4b9eede70af1a2330606d6</u> <u>bb36049a6ca2217ac412a2</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
51	2021-11-08 21:06:57	<u>0xa74539e058a4a4d8f03f</u> <u>2bb52401613040ed196aeb</u> <u>c62fc0cc25d2251ce95df0</u>	+ 0.0177551300000000 01 BNB  11.46 USD	✓
52	2021-11-08 16:45:39	<u>0x95c0fcaf101e48d8c718</u> <u>0c7d4d27c77d72a9c58485</u> <u>c84130e09762f47690bdb0</u>	- 0.0030840400000000 00 BNB  2.01 USD	✓
53	2021-11-08 16:45:39	<u>0x95c0fcaf101e48d8c718</u> <u>0c7d4d27c77d72a9c58485</u> <u>c84130e09762f47690bdb0</u>	- 0.0001260000000000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
54	2021-11-06 15:09:01	<u>0x89a5ce9d497b9382477c3d85aefffaaf27eced8b2d49c84af9af333ea7dbac6b7</u>	- 0.0032754600000000 00 BNB  2.08 USD	✓
55	2021-11-06 15:09:01	<u>0x89a5ce9d497b9382477c3d85aefffaaf27eced8b2d49c84af9af333ea7dbac6b7</u>	- 0.0001260000000000 00 BNB  0.08 USD	✓
56	2021-10-22 06:28:48	<u>0x289d4c20e66af722b8e964183b5fdb2f692b3d82087da0b235eb0439c8890748</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-10-22 06:28:48	<u>0x289d4c20e66af722b8e964183b5fdb2f692b3d82087da0b235eb0439c8890748</u>	- 0.0019823150000000 00 BNB  0.95 USD	✓
58	2021-10-21 21:55:30	<u>0x022712eff77e0969ff2814b5aa84f3451440feb8c1a8ab74e48247d8d970287</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-10-21 21:55:30	<u>0x022712eff77e0969ff2814b5aa84f3451440feb8c1a8ab74e48247d8d970287</u>	- 0.0006099960000000 00 BNB  0.30 USD	✓
60	2021-10-21 21:49:30	<u>0xd364f3b56951ee12593fc776497e8f2284833ffd5b0ea7f7e301c218d505e5d8</u>	- 0.0042060900000000 00 BNB  2.07 USD	✓
61	2021-10-21 21:49:30	<u>0xd364f3b56951ee12593fc776497e8f2284833ffd5b0ea7f7e301c218d505e5d8</u>	- 0.0001260000000000 00 BNB  0.06 USD	✓
62	2021-10-21 21:38:06	<u>0x208966397dc432a6028bc77a4c730588e0d73164f5eaade967726b86b09d4090</u>	+ 0.0209380200000000 02 BNB  10.31 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-10-21 18:32:16	<u>0x4989b3787c90c8f3b829</u> <u>ce9828f47cb9465b011ed6</u> <u>a9469d8807a5a44313e18d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-10-21 18:32:16	<u>0x4989b3787c90c8f3b829</u> <u>ce9828f47cb9465b011ed6</u> <u>a9469d8807a5a44313e18d</u>	- 0.000609996000000000 00 BNB  0.30 USD	✓
65	2021-10-21 13:10:27	<u>0x19a4e2df4039b0892cd5</u> <u>88fa48349dfa6e64c44db4</u> <u>fdc72424db96359dc088d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-10-21 13:10:27	<u>0x19a4e2df4039b0892cd5</u> <u>88fa48349dfa6e64c44db4</u> <u>fdc72424db96359dc088d6</u>	- 0.001982315000000000 00 BNB  0.93 USD	✓
67	2021-10-21 13:02:33	<u>0x724eb66a9506b6618319</u> <u>0905ed2017cb05cb91937b</u> <u>453614e03f6c4fd000227e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-10-21 13:02:33	<u>0x724eb66a9506b6618319</u> <u>0905ed2017cb05cb91937b</u> <u>453614e03f6c4fd000227e</u>	- 0.001982315000000000 00 BNB  0.93 USD	✓
69	2021-10-21 12:01:16	<u>0xddca06e926088f8d7dab</u> <u>ed02bb6fa61d711fe44a37</u> <u>1790bc1e4d9ede9ca57e46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-10-21 12:01:16	<u>0xddca06e926088f8d7dab</u> <u>ed02bb6fa61d711fe44a37</u> <u>1790bc1e4d9ede9ca57e46</u>	- 0.001982315000000000 00 BNB  0.93 USD	✓
71	2021-10-21 11:53:40	<u>0x9c708199985644a9360f</u> <u>5bc04bfc9f42659a47693b</u> <u>647cc36983f091c871d707</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
72	2021-10-21 11:53:40	<u>0x9c708199985644a9360f5bc04bfc9f42659a47693b647cc36983f091c871d707</u>	- 0.0002222600000000 00 BNB  0.10 USD	✓
73	2021-10-20 16:08:51	<u>0x6f30c603757570bc92b6f4feb047ff320e089179a6a7f3cc3770ddbe2a676b1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-10-20 16:08:51	<u>0x6f30c603757570bc92b6f4feb047ff320e089179a6a7f3cc3770ddbe2a676b1c</u>	- 0.0021729480000000 00 BNB  1.08 USD	✓
75	2021-10-20 06:43:32	<u>0xede1ba9f1c1c32968f403e47fb67c4ed7f594c15cc30236b388e729797d4187b</u>	+ 0.0103241700000000 01 BNB  5.17 USD	✓
76	2021-10-19 13:21:34	<u>0x588d911ec6c9a053dac42b07139608b4eef194d14549acbc1d56471b44ffd959</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-10-19 13:21:34	<u>0x588d911ec6c9a053dac42b07139608b4eef194d14549acbc1d56471b44ffd959</u>	- 0.0021729480000000 00 BNB  1.06 USD	✓
78	2021-10-19 13:18:01	<u>0x6a125e54cfb404d53e9ee87bb71f6b933ff40b17e489b3bc49986efc294b6905</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-10-19 13:18:01	<u>0x6a125e54cfb404d53e9ee87bb71f6b933ff40b17e489b3bc49986efc294b6905</u>	- 0.0021004440000000 00 BNB  1.02 USD	✓
80	2021-10-19 13:13:58	<u>0x67c258fb030c0fbdfb581e2eee5db17a1e62bb940bcd8f2e4c3df30a8c90941</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

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81	2021-10-19 13:13:58	<u>0x67c258fb030c0fbdfbf581e2eee5db17a1e62bb940bcd8f2e4c3df30a8c90941</u>	- 0.0021728040000000 00 BNB  1.06 USD	✓
82	2021-10-19 13:11:49	<u>0xd1bd6095d5871abe856cc8cbcf23cc6837032bbe7e651ca5c77cafba9e10ca1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-10-19 13:11:49	<u>0xd1bd6095d5871abe856cc8cbcf23cc6837032bbe7e651ca5c77cafba9e10ca1a</u>	- 0.0002667120000000 00 BNB  0.13 USD	✓
84	2021-10-18 00:45:42	<u>0x54ca340100e12ea23329c51d0d81a993ef4fa6c9337d55cadfe746e5bb132767</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-10-18 00:45:42	<u>0x54ca340100e12ea23329c51d0d81a993ef4fa6c9337d55cadfe746e5bb132767</u>	- 0.0017387940000000 00 BNB  0.81 USD	✓
86	2021-10-18 00:41:29	<u>0x09208706461de0ebc7defb5cf314fcf9abe70e4737492e638dc369536df5504b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-10-18 00:41:29	<u>0x09208706461de0ebc7defb5cf314fcf9abe70e4737492e638dc369536df5504b</u>	- 0.0018287940000000 00 BNB  0.85 USD	✓
88	2021-10-18 00:37:38	<u>0x2f54aee71a008242bbdb4ed30f2f571a401970c62f6396cd97ea05cbeeb0082</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
89	2021-10-18 00:37:38	<u>0x2f54aee71a008242bbdb4ed30f2f571a401970c62f6396cd97ea05cbeeb0082</u>	- 0.0018797280000000 00 BNB  0.88 USD	✓







#	Date & time	Transaction Id	Amount	
90	2021-09-23 12:38:33	<u>0xfa63f406a4886191c800</u> <u>75775fa6a6b3eb5970dd3c</u> <u>a4c314209b1edfc8916320</u>	- 0.0082675000000000 01 BNB  3.17 USD	✓
91	2021-09-23 12:38:33	<u>0xfa63f406a4886191c800</u> <u>75775fa6a6b3eb5970dd3c</u> <u>a4c314209b1edfc8916320</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
92	2021-09-22 18:15:04	<u>0xa3c3920bd6da7bb6569e</u> <u>dba1aedb239c7b1b429164</u> <u>3329aad2635e95ed6f9ec7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-09-22 18:15:04	<u>0xa3c3920bd6da7bb6569e</u> <u>dba1aedb239c7b1b429164</u> <u>3329aad2635e95ed6f9ec7</u>	- 0.0003066900000000 00 BNB  0.11 USD	✓
94	2021-09-22 18:08:02	<u>0x5d7cc0b2b552d3d2f1a1</u> <u>3dcf64e7f2e7fcc60ab411</u> <u>694ab16070b92f86e7f765</u>	- 1.0467999999999999 53 BNB  388.78 USD	✓
95	2021-09-22 18:08:02	<u>0x5d7cc0b2b552d3d2f1a1</u> <u>3dcf64e7f2e7fcc60ab411</u> <u>694ab16070b92f86e7f765</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
96	2021-09-22 17:18:52	<u>0xb781517ff94813d0464a</u> <u>da10be91e5a998b0c8ecf0</u> <u>ff443cfeaa18f655003c88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-09-22 17:18:52	<u>0xb781517ff94813d0464a</u> <u>da10be91e5a998b0c8ecf0</u> <u>ff443cfeaa18f655003c88</u>	- 0.0012245880000000 00 BNB  0.46 USD	✓
98	2021-09-14 10:24:52	<u>0x1207bd52efeaff6f840a</u> <u>cd40e415d3bb22ba307028</u> <u>c98ae78ff8f873c96f3530</u>	- 2.0800000000000000 71 BNB  861.74 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-09-14 10:24:52	<u>0x1207bd52efeaff6f840a</u> <u>cd40e415d3bb22ba307028</u> <u>c98ae78ff8f873c96f3530</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
100	2021-09-11 08:23:09	<u>0xae6130d04dc1ab151a09</u> <u>4c668888a6bad90eb0fde3</u> <u>7eadb743fd4f798d83ade7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-09-11 08:23:09	<u>0xae6130d04dc1ab151a09</u> <u>4c668888a6bad90eb0fde3</u> <u>7eadb743fd4f798d83ade7</u>	- 0.0010204900000000 00 BNB  0.41 USD	✓
102	2021-09-11 07:03:31	<u>0x719a9074689d97fb950d</u> <u>050274ae8adbbb504adf8c</u> <u>08acd4a1a59db90f64e342</u>	+ 0.0727964499999999 99 BNB  29.48 USD	✓
103	2021-09-10 16:06:51	<u>0x63b72d91cf7969de49f4</u> <u>6dbc91ceabec770e33cea6</u> <u>6276e206caab3107fa6929</u>	- 0.9033415667769952 86 BNB  362.60 USD	✓
104	2021-09-10 16:06:51	<u>0x63b72d91cf7969de49f4</u> <u>6dbc91ceabec770e33cea6</u> <u>6276e206caab3107fa6929</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
105	2021-09-10 16:01:43	<u>0x90d83933884136d99943</u> <u>781a6eb45e69daa089a1ae</u> <u>f47ae0c914fd74e4271521</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-09-10 16:01:43	<u>0x90d83933884136d99943</u> <u>781a6eb45e69daa089a1ae</u> <u>f47ae0c914fd74e4271521</u>	- 0.0010205500000000 00 BNB  0.40 USD	✓
107	2021-09-10 08:06:36	<u>0x2a93fe63519374627f7d</u> <u>4c45ef5275f22551f868c7</u> <u>e903c686a7e68d473d0260</u>	+ 0.0495000000000000 02 BNB  19.86 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-09-10 07:29:23	<u>0xf23e4481665a401833f8</u> <u>c1fd54533c8a4c18c5673d</u> <u>08d892272464be4a58d876</u>	- 0.0328093703296005 87 BNB  13.16 USD	✓
109	2021-09-10 07:29:23	<u>0xf23e4481665a401833f8</u> <u>c1fd54533c8a4c18c5673d</u> <u>08d892272464be4a58d876</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
110	2021-09-10 07:24:59	<u>0x52ecc624055eada11031</u> <u>6db39f9fc3cfc6f4827b26</u> <u>934f98a6ad7d2c0454978e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-09-10 07:24:59	<u>0x52ecc624055eada11031</u> <u>6db39f9fc3cfc6f4827b26</u> <u>934f98a6ad7d2c0454978e</u>	- 0.0010204300000000 00 BNB  0.40 USD	✓
112	2021-09-07 20:32:44	<u>0x7104f405feb28352f322</u> <u>44eae20bf229550d394b90</u> <u>6df96d359a3323ce7b71bc</u>	- 0.0245422405431509 20 BNB  10.02 USD	✓
113	2021-09-07 20:32:44	<u>0x7104f405feb28352f322</u> <u>44eae20bf229550d394b90</u> <u>6df96d359a3323ce7b71bc</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
114	2021-09-07 20:26:08	<u>0x3aef9bca60ce9d2d4fd7</u> <u>3f74594e3d0dae1ad02901</u> <u>75f449a2c523bf51aebaa9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2021-09-07 20:26:08	<u>0x3aef9bca60ce9d2d4fd7</u> <u>3f74594e3d0dae1ad02901</u> <u>75f449a2c523bf51aebaa9</u>	- 0.0010204300000000 00 BNB  0.41 USD	✓
116	2021-09-07 20:25:41	<u>0x7d34a1d82aa87cca61e0</u> <u>22d595dec081da361b6df8</u> <u>fc7a66aeac60eb59b4d256</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-09-07 20:25:41	<u>0x7d34a1d82aa87cca61e022d595dec081da361b6df8fc7a66aeac60eb59b4d256</u>	- 0.0002222600000000 00 BNB  0.09 USD	✓
118	2021-09-07 20:22:35	<u>0x66d5d8e2ee61b80e28b7ee080ed9a41b7b597d47c3cc198feda736dae4df5f90</u>	+ 0.0065695749998235 21 BNB  2.68 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-29 16:37:18	<u>0x8df9461b1e4ef2f7034c76fd78dec485b4dd46968e92414a1df358165fa3c31f</u>	+ 0.0001864549851064 81 BNB  0.04 USD	✓
2	2021-09-22 17:18:52	<u>0xb781517ff94813d0464ada10be91e5a998b0c8ecf0ff443cfeaa18f655003c88</u>	+ 1.0631113368394369 27 BNB  402.91 USD	✓
3	2021-09-11 08:23:09	<u>0xae6130d04dc1ab151a094c668888a6bad90eb0fde37eadb743fd4f798d83ade7</u>	+ 2.0152106103222582 33 BNB  816.36 USD	✓
4	2021-09-10 16:01:43	<u>0x90d83933884136d99943781a6eb45e69daa089a1ae f47ae0c914fd74e4271521</u>	+ 0.8549671167769953 28 BNB  343.18 USD	✓
5	2021-09-10 07:24:59	<u>0x52ecc624055eada110316db39f9fc3cfc6f4827b26934f98a6ad7d2c0454978e</u>	+ 0.0250398003296005 87 BNB  10.05 USD	✓
6	2021-09-07 20:26:08	<u>0x3aef9bca60ce9d2d4fd73f74594e3d0dae1ad0290175f449a2c523bf51aebaa9</u>	+ 0.0282153555433273 98 BNB  11.52 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-29 16:37:18	<u>0x8df9461b1e4ef2f7034c76fd78dec485b4dd46968e92414a1df358165fa3c31f</u>	- 6,404.547222196 TSC	✓
2	2022-08-19 01:45:34	<u>0x9659cd174a966f04363d422452def03748fe9b43024bd420275633fc6e51410c</u>	+ 11,000.000000 BTG	✓
3	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478dbd4d3955a48ca1079389624f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
4	2022-06-21 14:49:56	<u>0xd3e5aa90b1e89c16a08e20db2369903c29a7f5a34274601f654bec92cebb86f9</u>	- 934.98034831346171 8135 BUSD  933.79 USD	✓
5	2022-06-21 14:47:14	<u>0x9342eb4ad484a52e79ed076f450e4590eca2cb255cdc867aa4b65abc10108f87</u>	+ 934.98034831346171 8135 BUSD  933.79 USD	✓
6	2022-06-21 14:47:14	<u>0x9342eb4ad484a52e79ed076f450e4590eca2cb255cdc867aa4b65abc10108f87</u>	- 345,261.849165509 TSC	✓
7	2022-06-21 13:05:27	<u>0xe7a211a572968aaac32110e25d4b24b2e0b1ce2e87103c31a886ba9da8a21866</u>	+ 359,549.342041120 TSC	✓
8	2022-06-21 09:36:23	<u>0x5ef18ae0f0583dbe89efd5b3c4bc7295e87e4a4662367b9ac2367ad528c669ea</u>	- 0.000000002 TSC	✓
9	2022-06-21 09:36:23	<u>0x5ef18ae0f0583dbe89efd5b3c4bc7295e87e4a4662367b9ac2367ad528c669ea</u>	- 578.659726788 TSC	✓



#	Date & time	Transaction Id	Amount	
10	2022-06-21 09:36:23	<u>0x5ef18ae0f0583dbe89ef</u> <u>d5b3c4bc7295e87e4a4662</u> <u>367b9ac2367ad528c669ea</u>	- 4.451228668 TSC	✓
11	2022-06-21 09:36:23	<u>0x5ef18ae0f0583dbe89ef</u> <u>d5b3c4bc7295e87e4a4662</u> <u>367b9ac2367ad528c669ea</u>	- 4.451228668 TSC	✓
12	2022-06-21 09:36:23	<u>0x5ef18ae0f0583dbe89ef</u> <u>d5b3c4bc7295e87e4a4662</u> <u>367b9ac2367ad528c669ea</u>	- 302.683549398 TSC	✓
13	2022-04-29 16:28:56	<u>0x04e28786d89b4185bf03</u> <u>d4fe2e1d2fcfb65c3ee5c6</u> <u>1165d739f8684f6e2f04c1</u>	- 0.000000002 TSC	✓
14	2022-04-29 16:28:56	<u>0x04e28786d89b4185bf03</u> <u>d4fe2e1d2fcfb65c3ee5c6</u> <u>1165d739f8684f6e2f04c1</u>	- 147.239987027 TSC	✓
15	2022-04-29 16:28:56	<u>0x04e28786d89b4185bf03</u> <u>d4fe2e1d2fcfb65c3ee5c6</u> <u>1165d739f8684f6e2f04c1</u>	- 1.132615285 TSC	✓
16	2022-04-29 16:28:56	<u>0x04e28786d89b4185bf03</u> <u>d4fe2e1d2fcfb65c3ee5c6</u> <u>1165d739f8684f6e2f04c1</u>	- 1.132615285 TSC	✓
17	2022-04-29 16:28:56	<u>0x04e28786d89b4185bf03</u> <u>d4fe2e1d2fcfb65c3ee5c6</u> <u>1165d739f8684f6e2f04c1</u>	- 77.017839369 TSC	✓
18	2022-04-21 09:12:42	<u>0xd01aa2febcb87253301</u> <u>5d79939d76f8be8116def5</u> <u>ffa990ec9f0690c8663de5</u>	- 0.000000002 TSC	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-21 09:12:42	<u>0xd01aa2febcb87253301</u> <u>5d79939d76f8be8116def5</u> <u>ffa990ec9f0690c8663de5</u>	- 137.036701841 TSC	✓
20	2022-04-21 09:12:42	<u>0xd01aa2febcb87253301</u> <u>5d79939d76f8be8116def5</u> <u>ffa990ec9f0690c8663de5</u>	- 1.054128477 TSC	✓
21	2022-04-21 09:12:42	<u>0xd01aa2febcb87253301</u> <u>5d79939d76f8be8116def5</u> <u>ffa990ec9f0690c8663de5</u>	- 1.054128477 TSC	✓
22	2022-04-21 09:12:42	<u>0xd01aa2febcb87253301</u> <u>5d79939d76f8be8116def5</u> <u>ffa990ec9f0690c8663de5</u>	- 71.680736348 TSC	✓
23	2022-04-12 19:35:15	<u>0x0af2cef955357996e851</u> <u>1eb6e4b3b2e2e282fe2487</u> <u>19d8214e071a0f48bc62a6</u>	- 0.000000002 TSC	✓
24	2022-04-12 19:35:15	<u>0x0af2cef955357996e851</u> <u>1eb6e4b3b2e2e282fe2487</u> <u>19d8214e071a0f48bc62a6</u>	- 241.667501480 TSC	✓
25	2022-04-12 19:35:15	<u>0x0af2cef955357996e851</u> <u>1eb6e4b3b2e2e282fe2487</u> <u>19d8214e071a0f48bc62a6</u>	- 1.858980781 TSC	✓
26	2022-04-12 19:35:15	<u>0x0af2cef955357996e851</u> <u>1eb6e4b3b2e2e282fe2487</u> <u>19d8214e071a0f48bc62a6</u>	- 1.858980781 TSC	✓
27	2022-04-12 19:35:15	<u>0x0af2cef955357996e851</u> <u>1eb6e4b3b2e2e282fe2487</u> <u>19d8214e071a0f48bc62a6</u>	- 126.410693083 TSC	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-07 12:41:27	<u>0xdd3d2b13b8b43e8a6728</u> <u>d19cf32093b56e0192077d</u> <u>60a7c9c4dd3cdee4476537</u>	+ 560.598233448 TSC	✓
29	2022-03-31 00:11:59	<u>0xfa03dee52579c2e8f1d3</u> <u>f41613f7e792cbd5501de4</u> <u>9753eaad0f07ec62986993</u>	+ 1,325,000.000 MTQ	✓
30	2022-03-25 16:50:36	<u>0x646890e902a186954fc5</u> <u>7b72dafb570ff4ef79820a</u> <u>d5b0264294b2a5cc9b44df</u>	+ 1,286,698 usdswap.io	✓
31	2022-03-18 14:02:24	<u>0xe1bdcdb8258e41eee196</u> <u>d5e30f94bbbed14219cd681</u> <u>91e2d70f5e969f1f4dca06</u>	+ 440.000000 DBT	✓
32	2022-03-18 13:52:12	<u>0x598d5133fbb62a44be57</u> <u>ad964ea4d49908d270f03b</u> <u>c5abaf18f97ba29071ecaa</u>	+ 0.5759999999999999 56 ABGRT	✓
33	2022-03-18 13:40:31	<u>0x7df417814e876b7586c6</u> <u>9b8e7e6ce7a7e2d29ebfb0</u> <u>30d5f5a066c092be4cdfb8</u>	- 23,602.652931818 TSC	✓
34	2022-03-18 13:35:52	<u>0x79b484e6add26289aee2</u> <u>477129cd8e601ef2ecde1d</u> <u>91979d3308104f549bc887</u>	+ 12,000.000000000 0Army.io	✓
35	2022-03-18 13:32:13	<u>0x3b11f17eec491d78d5ea</u> <u>93b0620d702f4328861732</u> <u>492ab86cdf9144bb1192af</u>	+ 23,342.258327912 TSC	✓
36	2022-02-16 13:01:06	<u>0x3ce4d078cd53ab0fb1d9</u> <u>9b78a7864c0062b3240c66</u> <u>e9b257676eef7d30f05f2d</u>	+ 2,655.860000000 TSC	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-04 10:11:49	<u>0x7968a1b7f679d28d0079</u> <u>2a6fad064477ddff742bb0</u> <u>c799fbd8397a34b7d0b586</u>	+ 6,500,000.00000000 0000000000 MKS	✓
38	2022-02-04 10:11:34	<u>0x7889d6e93e936ae780b5</u> <u>64fc9014bbfce333be6245</u> <u>f7c9353a9cd8b999e7b1b9</u>	- 0.000000003 TSC	✓
39	2022-02-04 10:11:34	<u>0x7889d6e93e936ae780b5</u> <u>64fc9014bbfce333be6245</u> <u>f7c9353a9cd8b999e7b1b9</u>	- 214.132172751 TSC	✓
40	2022-02-04 10:11:34	<u>0x7889d6e93e936ae780b5</u> <u>64fc9014bbfce333be6245</u> <u>f7c9353a9cd8b999e7b1b9</u>	- 1.647170560 TSC	✓
41	2022-02-04 10:11:34	<u>0x7889d6e93e936ae780b5</u> <u>64fc9014bbfce333be6245</u> <u>f7c9353a9cd8b999e7b1b9</u>	- 1.647170560 TSC	✓
42	2022-02-04 10:11:34	<u>0x7889d6e93e936ae780b5</u> <u>64fc9014bbfce333be6245</u> <u>f7c9353a9cd8b999e7b1b9</u>	- 112.007598055 TSC	✓
43	2022-02-04 10:09:28	<u>0xd123305067665fa443cf</u> <u>2d49627961edc7b76c5bff</u> <u>ced3910522ea90e86587e3</u>	+ 658.637649797 TSC	✓
44	2022-01-15 21:35:17	<u>0x2f4a3143dc0d28d6a5c7</u> <u>8f535fe2f330fd174c3f5c</u> <u>58abc48bad2e548ce21f2e</u>	+ 1,031.411518448 TSC	✓
45	2021-12-29 17:33:30	<u>0x5ba1a95001f5f5fcae5</u> <u>69287b81d328d13187b757</u> <u>e9d38a8f05c72f8677237d</u>	- 1,017.482517482 TSC	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-29 17:15:12	<u>0x3b4d398541d4242c4e41390c6d9e6a6b84660843f15c3c65f3c6370dc6a6bdc0</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
47	2021-12-29 17:14:06	<u>0x8280c3e665882f5cf368026c29fb43c91bbcbe90285dfe6aa9ef53996518b028</u>	- 673.6111111108 TSC	✓
48	2021-12-24 09:06:01	<u>0x55c436e5f549f04943ed10e62c5d7d1d89373aa6fa32ec619fdd621053c28965</u>	- 1,191.754362197 TSC	✓
49	2021-12-23 14:14:32	<u>0xda35bbf6e4eda3f210377c4ed2b552905a5dd8c6e872b64d6ca4334cad98aa19</u>	- 1,276.315789471 TSC	✓
50	2021-12-23 14:09:20	<u>0x2bb1546d72ac4b216b05a85267b90e65a1215c1c395835754525fa770a523309</u>	+ 1,595.161619356 TSC	✓
51	2021-12-15 13:05:37	<u>0x82ff756a489b5fc91476585be90a0167110dd9c0e44c678b89a154143adec5dc</u>	+ 166,574.0000000000 00000000 KK8.io	✓
52	2021-11-22 11:31:49	<u>0xf529647a4e6e319427f9016198db4f9cb3522c3fa972fcadd55b735fd3045325</u>	+ 82,445.0000000000 0000000 Def8.io	✓
53	2021-11-16 13:09:12	<u>0xff7a78a13338d39073f6d0a9d45450c6fba36d8aef913ff384b270f777a59d89</u>	+ 800,000.0000000000 00000000 FF18.io	✓
54	2021-11-14 04:38:50	<u>0x65322d9082ea2dcd4b49b34a7848c7fbd37fc2fb58688d2d0d5b5e1ae8f1cd57</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-06 16:45:59	<u>0x28b2baa6b6c07dcd9008</u> <u>6e70b1845440283f688014</u> <u>974d87f731df7157077a1f</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
56	2021-10-22 06:28:48	<u>0x289d4c20e66af722b8e9</u> <u>64183b5fdb2f692b3d8208</u> <u>7da0b235eb0439c8890748</u>	- 0.000000002 TSC	✓
57	2021-10-22 06:28:48	<u>0x289d4c20e66af722b8e9</u> <u>64183b5fdb2f692b3d8208</u> <u>7da0b235eb0439c8890748</u>	- 1.216494768 TSC	✓
58	2021-10-22 06:28:48	<u>0x289d4c20e66af722b8e9</u> <u>64183b5fdb2f692b3d8208</u> <u>7da0b235eb0439c8890748</u>	- 1.216494768 TSC	✓
59	2021-10-22 06:28:48	<u>0x289d4c20e66af722b8e9</u> <u>64183b5fdb2f692b3d8208</u> <u>7da0b235eb0439c8890748</u>	- 82.721644228 TSC	✓
60	2021-10-22 06:28:48	<u>0x289d4c20e66af722b8e9</u> <u>64183b5fdb2f692b3d8208</u> <u>7da0b235eb0439c8890748</u>	- 158.144319845 TSC	✓
61	2021-10-21 21:55:30	<u>0x022712eff77e0969ff28</u> <u>14b5aa84f3451440feb8c</u> <u>1a8ab74e48247d8d970287</u>	- 257.346938768 TSC	✓
62	2021-10-21 18:32:16	<u>0x4989b3787c90c8f3b829</u> <u>ce9828f47cb9465b011ed6</u> <u>a9469d8807a5a44313e18d</u>	- 262.708333331 TSC	✓
63	2021-10-21 13:10:27	<u>0x19a4e2df4039b0892cd5</u> <u>88fa48349dfa6e64c44db4</u> <u>fdc72424db96359dc088d6</u>	- 0.000000002 TSC	✓

#	Date & time	Transaction Id	Amount	
64	2021-10-21 13:10:27	<u>0x19a4e2df4039b0892cd5</u> <u>88fa48349dfa6e64c44db4</u> <u>fdc72424db96359dc088d6</u>	- 1.261324207 TSC	✓
65	2021-10-21 13:10:27	<u>0x19a4e2df4039b0892cd5</u> <u>88fa48349dfa6e64c44db4</u> <u>fdc72424db96359dc088d6</u>	- 1.261324207 TSC	✓
66	2021-10-21 13:10:27	<u>0x19a4e2df4039b0892cd5</u> <u>88fa48349dfa6e64c44db4</u> <u>fdc72424db96359dc088d6</u>	- 85.770046066 TSC	✓
67	2021-10-21 13:10:27	<u>0x19a4e2df4039b0892cd5</u> <u>88fa48349dfa6e64c44db4</u> <u>fdc72424db96359dc088d6</u>	- 163.972146891 TSC	✓
68	2021-10-21 13:02:33	<u>0x724eb66a9506b6618319</u> <u>0905ed2017cb05cb91937b</u> <u>453614e03f6c4fd000227e</u>	- 0.000000002 TSC	✓
69	2021-10-21 13:02:33	<u>0x724eb66a9506b6618319</u> <u>0905ed2017cb05cb91937b</u> <u>453614e03f6c4fd000227e</u>	- 1.261324207 TSC	✓
70	2021-10-21 13:02:33	<u>0x724eb66a9506b6618319</u> <u>0905ed2017cb05cb91937b</u> <u>453614e03f6c4fd000227e</u>	- 1.261324207 TSC	✓
71	2021-10-21 13:02:33	<u>0x724eb66a9506b6618319</u> <u>0905ed2017cb05cb91937b</u> <u>453614e03f6c4fd000227e</u>	- 85.770046066 TSC	✓
72	2021-10-21 13:02:33	<u>0x724eb66a9506b6618319</u> <u>0905ed2017cb05cb91937b</u> <u>453614e03f6c4fd000227e</u>	- 163.972146891 TSC	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-21 12:01:16	<u>0xddca06e926088f8d7dab</u> <u>ed02bb6fa61d711fe44a37</u> <u>1790bc1e4d9ede9ca57e46</u>	- 0.000000002 TSC	✓
74	2021-10-21 12:01:16	<u>0xddca06e926088f8d7dab</u> <u>ed02bb6fa61d711fe44a37</u> <u>1790bc1e4d9ede9ca57e46</u>	- 1.261324207 TSC	✓
75	2021-10-21 12:01:16	<u>0xddca06e926088f8d7dab</u> <u>ed02bb6fa61d711fe44a37</u> <u>1790bc1e4d9ede9ca57e46</u>	- 1.261324207 TSC	✓
76	2021-10-21 12:01:16	<u>0xddca06e926088f8d7dab</u> <u>ed02bb6fa61d711fe44a37</u> <u>1790bc1e4d9ede9ca57e46</u>	- 85.770046066 TSC	✓
77	2021-10-21 12:01:16	<u>0xddca06e926088f8d7dab</u> <u>ed02bb6fa61d711fe44a37</u> <u>1790bc1e4d9ede9ca57e46</u>	- 163.972146891 TSC	✓
78	2021-10-20 16:08:51	<u>0x6f30c603757570bc92b6</u> <u>f4feb047ff320e089179a6</u> <u>a7f3cc3770ddbe2a676b1c</u>	+ 1,481.849263315 TSC	✓
79	2021-10-20 16:08:51	<u>0x6f30c603757570bc92b6</u> <u>f4feb047ff320e089179a6</u> <u>a7f3cc3770ddbe2a676b1c</u>	- 168.000000000 TSEN	✓
80	2021-10-20 16:08:51	<u>0x6f30c603757570bc92b6</u> <u>f4feb047ff320e089179a6</u> <u>a7f3cc3770ddbe2a676b1c</u>	- 1,195.040000000 TSEN	✓
81	2021-10-19 13:21:34	<u>0x588d911ec6c9a053dac4</u> <u>2b07139608b4eef194d145</u> <u>49acbc1d56471b44ffd959</u>	+ 1,410.939580650 TSC	✓



#	Date & time	Transaction Id	Amount	
82	2021-10-19 13:21:34	<u>0x588d911ec6c9a053dac4</u> <u>2b07139608b4eef194d145</u> <u>49acbc1d56471b44ffd959</u>	- 180.000000000 TSEN	✓
83	2021-10-19 13:21:34	<u>0x588d911ec6c9a053dac4</u> <u>2b07139608b4eef194d145</u> <u>49acbc1d56471b44ffd959</u>	- 1,280.400000000 TSEN	✓
84	2021-10-19 13:18:01	<u>0x6a125e54cfb404d53e9e</u> <u>e87bb71f6b933ff40b17e4</u> <u>89b3bc49986efc294b6905</u>	+ 1,894.089809486 TSC	✓
85	2021-10-19 13:18:01	<u>0x6a125e54cfb404d53e9e</u> <u>e87bb71f6b933ff40b17e4</u> <u>89b3bc49986efc294b6905</u>	- 240.000000000 TSEN	✓
86	2021-10-19 13:18:01	<u>0x6a125e54cfb404d53e9e</u> <u>e87bb71f6b933ff40b17e4</u> <u>89b3bc49986efc294b6905</u>	- 1,707.200000000 TSEN	✓
87	2021-10-19 13:13:58	<u>0x67c258fb030c0fbdfb5</u> <u>81e2eee5db17a1e62bb940</u> <u>bcd8f2e4c3df30a8c90941</u>	+ 96.122357238 TSC	✓
88	2021-10-19 13:13:58	<u>0x67c258fb030c0fbdfb5</u> <u>81e2eee5db17a1e62bb940</u> <u>bcd8f2e4c3df30a8c90941</u>	- 12.000000000 TSEN	✓
89	2021-10-19 13:13:58	<u>0x67c258fb030c0fbdfb5</u> <u>81e2eee5db17a1e62bb940</u> <u>bcd8f2e4c3df30a8c90941</u>	- 85.360000000 TSEN	✓
90	2021-10-18 00:45:42	<u>0x54ca340100e12ea23329</u> <u>c51d0d81a993ef4fa6c933</u> <u>7d55cadfe746e5bb132767</u>	+ 3,605.893172108 TSEN	✓

#	Date & time	Transaction Id	Amount	
91	2021-10-18 00:45:42	<u>0x54ca340100e12ea23329</u> <u>c51d0d81a993ef4fa6c933</u> <u>7d55cadfe746e5bb132767</u>	- 14,550.000000000 TSC	✓
92	2021-10-18 00:41:29	<u>0x09208706461de0ebc7de</u> <u>fb5cf314fcf9abe70e4737</u> <u>492e638dc369536df5504b</u>	+ 5,238.017812755 TSEN	✓
93	2021-10-18 00:41:29	<u>0x09208706461de0ebc7de</u> <u>fb5cf314fcf9abe70e4737</u> <u>492e638dc369536df5504b</u>	- 14,550.000000000 TSC	✓
94	2021-09-22 18:15:04	<u>0xa3c3920bd6da7bb6569e</u> <u>dba1aedb239c7b1b429164</u> <u>3329aad2635e95ed6f9ec7</u>	- 2.4623910000000002 19 LTC  389.30 USD	✓
95	2021-09-22 18:11:52	<u>0x4049f1602c0b9321f76e</u> <u>a5b352990c79f2a15842b2</u> <u>be76ce85e4bd1575d0c3b2</u>	+ 2.4623919399999998 35 LTC  389.30 USD	✓
96	2021-09-22 17:18:52	<u>0xb781517ff94813d0464a</u> <u>da10be91e5a998b0c8ecf0</u> <u>ff443cfeaa18f655003c88</u>	- 14,550.000000000 TSC	✓
97	2021-09-22 15:52:47	<u>0xf94b8ed17152db8ebfae</u> <u>9eb21d7cc081bc2256bf6e</u> <u>f7895e16b47fac1b752afd</u>	+ 10,297.445255476 TSC	✓
98	2021-09-20 07:28:59	<u>0x6af44c1905c43099ec14</u> <u>6f09294d3e260a37533fb2</u> <u>2ca45b23fc187c4bee830b</u>	+ 750,000.000000000 00000000 Zepe.io	✓
99	2021-09-16 20:06:23	<u>0xa639154c13188a2710c0</u> <u>8fc4c745c0ca46fc3e79dc</u> <u>a50ea12fce4342cb8990f5</u>	+ 12,333.333333333 TSC	✓

#	Date & time	Transaction Id	Amount	
100	2021-09-11 08:23:09	<u>0xae6130d04dc1ab151a09</u> <u>4c668888a6bad90eb0fde3</u> <u>7eadb743fd4f798d83ade7</u>	- 18,430.000000000 TSC	✓
101	2021-09-10 16:01:43	<u>0x90d83933884136d99943</u> <u>781a6eb45e69daa089a1ae</u> <u>f47ae0c914fd74e4271521</u>	- 8,730.000000000 TSC	✓
102	2021-09-10 07:26:29	<u>0x41a17cb6393d2a2b4e2c</u> <u>8d13f0dfef16ccdbe7819e</u> <u>6a5cd15ca5401acf5bb000</u>	+ 750,000.000000000 00000000 Zepe.io	✓
103	2021-09-10 07:24:59	<u>0x52ecc624055eada11031</u> <u>6db39f9fc3cfc6f4827b26</u> <u>934f98a6ad7d2c0454978e</u>	- 242.500000000 TSC	✓
104	2021-09-08 09:26:29	<u>0xe8a3d784fc34e0af47ed</u> <u>879138d9eedec90067a1f6</u> <u>05ca9769c7b66021d35a97</u>	+ 21,131,181.0000000 00 BNBw	✓
105	2021-09-07 20:26:08	<u>0x3aef9bca60ce9d2d4fd7</u> <u>3f74594e3d0dae1ad02901</u> <u>75f449a2c523bf51aebaa9</u>	- 242.500000000 TSC	✓
106	2021-09-07 20:21:32	<u>0xb709fc495ba0a1ce9660</u> <u>eb49d2ff44694f412f98e8</u> <u>7284c90209fe4db2fdd0db</u>	+ 11,640.001010142 TSC	✓
107	2021-09-07 20:20:53	<u>0x08ca7ff581b0382ed25e</u> <u>b95cb7db1ea7618598f2bc</u> <u>6b5ad1565d2b017647cccf</u>	+ 19,400.002780559 TSC	✓
108	2021-09-07 20:19:50	<u>0x740d01ed88b4d72e2cfd</u> <u>e7984f7527774c189c19f4</u> <u>cfa0aeb56a6da2b33a949d</u>	+ 19,803.678616279 TSC	✓

#	Date & time	Transaction Id	Amount	
109	2021-09-07 20:15:56	<u>0x0a22a4342e814cefe1d3</u> <u>5de16c1f6e0d9ca8952462</u> <u>a7d952d3247a7cf0713eb2</u>	+ 97.000000000 TSC	✓

\* USD values displayed at the time of transaction

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