

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf974f89585379da6e4d45ae2c65172859ced448</u>
TOTAL RECEIVED	5.222886631285528658 BNB
	3,131.12 USD
TOTAL SEND	5.222886631285528658 BNB
	3,131.12 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000270272777809 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
TheVera.io	800,000.000000000000000000 VERA

\* USD values displayed at the time of transaction



Token	Balance
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Binance-Peg BTG Token	11,000.000000 BTG

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:30:00	<u>0x64cfc659d8327ffe1f4d82cc729874e28065a0dd4edbeda957b146b1d767cd13</u>	- 0.3529511525591602 08 BNB  206.22 USD	✓
2	2024-05-15 20:30:00	<u>0x64cfc659d8327ffe1f4d82cc729874e28065a0dd4edbeda957b146b1d767cd13</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-04-01 19:58:49	<u>0x6e63f3074b5740cb62c618bb913e09502e8c5dd4e8a2d4c2f3fa646faa32275c</u>	+ 0.3069999999999999 95 BNB  96.52 USD	✓
4	2022-11-15 01:28:08	<u>0xd737e2ed9660869e68b04deb5b0fd13eb6d7b1189aa07242c7afadf8effdd359</u>	- 0.0400000000000000 01 BNB  11.19 USD	✓
5	2022-11-15 01:28:08	<u>0xd737e2ed9660869e68b04deb5b0fd13eb6d7b1189aa07242c7afadf8effdd359</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
6	2022-07-21 10:35:34	<u>0x5213f713f2c76c622b0ca499fd8d2d13b8c26d973e947ed2bc5b5506416952cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-07-21 10:35:34	<u>0x5213f713f2c76c622b0ca499fd8d2d13b8c26d973e947ed2bc5b5506416952cf</u>	- 0.0011362650000000 00 BNB  0.29 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2022-05-23 14:05:04	<u>0xcaf766b2009af9380c9f3e062cef49c342a09d7682d195fc8d82cf70152fcb33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-05-23 14:05:04	<u>0xcaf766b2009af9380c9f3e062cef49c342a09d7682d195fc8d82cf70152fcb33</u>	- 0.001020490000000000 00 BNB  0.33 USD	✓
10	2022-05-18 10:31:11	<u>0x5d46aef47eb0c2626b1c<b>fb66acc02d0f79795d140c4cb2dff95b4cfbf81cb279</b></u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-05-18 10:31:11	<u>0x5d46aef47eb0c2626b1c<b>fb66acc02d0f79795d140c4cb2dff95b4cfbf81cb279</b></u>	- 0.001020430000000000 00 BNB  0.29 USD	✓
12	2022-05-02 16:08:29	<u>0x7edd4900df337ddfe5ee2f501026d2dab74b06c48ae171eba09f7104c124b256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-05-02 16:08:29	<u>0x7edd4900df337ddfe5ee2f501026d2dab74b06c48ae171eba09f7104c124b256</u>	- 0.002038595000000000 00 BNB  0.79 USD	✓
14	2022-05-02 14:03:30	<u>0x12a1575d6391a99e15d1683498223a393b786c6c3ba6f630981c8e3f9f41af71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-05-02 14:03:30	<u>0x12a1575d6391a99e15d1683498223a393b786c6c3ba6f630981c8e3f9f41af71</u>	- 0.002038595000000000 00 BNB  0.79 USD	✓
16	2022-04-15 19:19:16	<u>0x17d363009a14137f1e3c1b60bedd33ce97373e29687940cc3345aa73c00d190e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-15 19:19:16	<u>0x17d363009a14137f1e3c1b60bedd33ce97373e29687940cc3345aa73c00d190e</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
18	2022-04-04 15:31:07	<u>0x7b5ec4e80aa819287be47e77715daf82c2840b9c8d01b32d68de7a198a6666ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-04-04 15:31:07	<u>0x7b5ec4e80aa819287be47e77715daf82c2840b9c8d01b32d68de7a198a6666ba</u>	- 0.0007306150000000 00 BNB  0.32 USD	✓
20	2022-04-04 15:06:17	<u>0x6a64ae37e1c45ac6b225dba7ee28b8a57b00c2a8cd59baafd25a19959438fb8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-04 15:06:17	<u>0x6a64ae37e1c45ac6b225dba7ee28b8a57b00c2a8cd59baafd25a19959438fb8e</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
22	2022-02-25 14:18:44	<u>0x90d9af12ad009dd3662510e91f4339326904081bf81c1cc23c170c8f084cd251</u>	- 0.0400000000000000 01 BNB  15.00 USD	✓
23	2022-02-25 14:18:44	<u>0x90d9af12ad009dd3662510e91f4339326904081bf81c1cc23c170c8f084cd251</u>	- 0.0008823950000000 00 BNB  0.33 USD	✓
24	2022-02-25 14:16:14	<u>0x133eaea97f33605426652ca31cd6b076d28524eb856aa59ef9b1421d5b191ae8</u>	+ 0.0495000000000000 02 BNB  18.56 USD	✓
25	2022-02-02 15:29:48	<u>0x21945a520175a83eac80693bbffb8bf0643fd57ca302421058d50731bf5e1958</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-02-02 15:29:48	<u>0x21945a520175a83eac80</u> <u>693bbfffb8bf0643fd57ca3</u> <u>02421058d50731bf5e1958</u>	- 0.0005083900000000 00 BNB  0.18 USD	✓
27	2022-02-02 15:23:24	<u>0x764c8ce28fa08f3d7a0b</u> <u>2bf168fdf991e859888ef9</u> <u>0bdecdbdc36c5e4b6c7495</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-02-02 15:23:24	<u>0x764c8ce28fa08f3d7a0b</u> <u>2bf168fdf991e859888ef9</u> <u>0bdecdbdc36c5e4b6c7495</u>	- 0.0005083900000000 00 BNB  0.18 USD	✓
29	2022-02-02 15:17:03	<u>0x4403feb5c54624590809</u> <u>87d73d7796e7b1b8168cdc</u> <u>8b829104cdac09b4f0c4c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-02-02 15:17:03	<u>0x4403feb5c54624590809</u> <u>87d73d7796e7b1b8168cdc</u> <u>8b829104cdac09b4f0c4c1</u>	- 0.0005083900000000 00 BNB  0.18 USD	✓
31	2022-01-28 19:58:32	<u>0x20ca9dceb0a2156430f1</u> <u>d7c4cb41387bdf74580851</u> <u>e0f92019aacc95f768b641</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-28 19:58:32	<u>0x20ca9dceb0a2156430f1</u> <u>d7c4cb41387bdf74580851</u> <u>e0f92019aacc95f768b641</u>	- 0.0005083900000000 00 BNB  0.19 USD	✓
33	2022-01-28 19:52:17	<u>0x573755902feb3e6ae837</u> <u>74f64e5087f14513826cd2</u> <u>f4baea36e57b3bf0282628</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-01-28 19:52:17	<u>0x573755902feb3e6ae837</u> <u>74f64e5087f14513826cd2</u> <u>f4baea36e57b3bf0282628</u>	- 0.0005083900000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-28 19:47:38	<u>0xeb8b4e3da6c0d61c5e9f6851f84b8c4d804a240e96e3b9c490ebe3a4f2171ff8</u>	- 0.130000000000000000 04 BNB  50.16 USD	✓
36	2022-01-28 19:47:38	<u>0xeb8b4e3da6c0d61c5e9f6851f84b8c4d804a240e96e3b9c490ebe3a4f2171ff8</u>	- 0.000882395000000000 00 BNB  0.34 USD	✓
37	2022-01-28 19:45:11	<u>0x50f3d8607e764343272bcfe2b8374439e0c4fcfcc1a3a30437aa1941cdcdaaff</u>	+ 0.129500000000000000 04 BNB  49.97 USD	✓
38	2022-01-15 19:42:35	<u>0xfed090fdece78fa5785d8938ca147a9aa4dbfc227ade564f34daeae8f22da59c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-01-15 19:42:35	<u>0xfed090fdece78fa5785d8938ca147a9aa4dbfc227ade564f34daeae8f22da59c</u>	- 0.000508390000000000 00 BNB  0.25 USD	✓
40	2022-01-15 19:38:14	<u>0x835dd43c39e0e36c1aecba82afdb1bb0b615383c12f1e13d1feb4148fe37ce5f</u>	- 0.036999999999999999 98 BNB  18.29 USD	✓
41	2022-01-15 19:38:14	<u>0x835dd43c39e0e36c1aecba82afdb1bb0b615383c12f1e13d1feb4148fe37ce5f</u>	- 0.000882395000000000 00 BNB  0.43 USD	✓
42	2022-01-14 21:25:57	<u>0x4269f48334f49514ecd267d0054c09f1296d157d4c559ce4f09da248ef95f1a1</u>	+ 0.030658439999999999 99 BNB  15.15 USD	✓
43	2022-01-14 15:30:06	<u>0x245f47b233874f2fd7dc7971a406b269d737d6e7670565d0d1660c53b891ea2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2022-01-14 15:30:06	<u>0x245f47b233874f2fd7dc</u> <u>7971a406b269d737d6e767</u> <u>0565d0d1660c53b891ea2a</u>	- 0.0005083900000000 00 BNB  0.24 USD	✓
45	2022-01-14 15:25:12	<u>0x0e7aca8b7ea94520f7ff</u> <u>d78350f1ca010893c9f54f</u> <u>6c8c8fb33a1079625c2f26</u>	- 0.0210000000000000 01 BNB  10.29 USD	✓
46	2022-01-14 15:25:12	<u>0x0e7aca8b7ea94520f7ff</u> <u>d78350f1ca010893c9f54f</u> <u>6c8c8fb33a1079625c2f26</u>	- 0.0008823350000000 00 BNB  0.43 USD	✓
47	2022-01-13 21:54:49	<u>0x44a1f958afd80636759f</u> <u>c68d69d7780ea4db70498e</u> <u>8e04f750289243ce80f6cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-01-13 21:54:49	<u>0x44a1f958afd80636759f</u> <u>c68d69d7780ea4db70498e</u> <u>8e04f750289243ce80f6cf</u>	- 0.0005083900000000 00 BNB  0.24 USD	✓
49	2022-01-13 21:50:34	<u>0x208c8f2588d62f0f657c</u> <u>3fad4a3bb68c91442e70a0</u> <u>496d25cf898fb072436020</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
50	2022-01-13 21:50:34	<u>0x208c8f2588d62f0f657c</u> <u>3fad4a3bb68c91442e70a0</u> <u>496d25cf898fb072436020</u>	- 0.0001107150000000 00 BNB  0.05 USD	✓
51	2022-01-13 21:45:22	<u>0xb0e0ca3fa6991a2db898</u> <u>00e26487ec321312cde3c2</u> <u>5015154db1ae8c8a46e191</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
52	2022-01-13 21:45:22	<u>0xb0e0ca3fa6991a2db898</u> <u>00e26487ec321312cde3c2</u> <u>5015154db1ae8c8a46e191</u>	- 0.0001107150000000 00 BNB  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
53	2022-01-13 21:34:25	<u>0x9bbf110729539f6eb760</u> <u>ae1545c6607a2d1df2e288</u> <u>ef377243b9e72efb88c243</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-01-13 21:34:25	<u>0x9bbf110729539f6eb760</u> <u>ae1545c6607a2d1df2e288</u> <u>ef377243b9e72efb88c243</u>	- 0.0011056450000000 00 BNB  0.53 USD	✓
55	2022-01-13 21:32:49	<u>0x741a9db93abc9ffadb8a</u> <u>7702f101ec23464560dca3</u> <u>a55dcfeba102d693d23835</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-01-13 21:32:49	<u>0x741a9db93abc9ffadb8a</u> <u>7702f101ec23464560dca3</u> <u>a55dcfeba102d693d23835</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
57	2022-01-13 20:46:04	<u>0x0fcd72929bd5c02cc77f</u> <u>7cea08dad2589a55a4afd4</u> <u>b9676db8ddd20473220319</u>	+ 0.0315000000000000 00 BNB  15.25 USD	✓
58	2021-12-21 18:38:17	<u>0x3eb829d3597dd2efe700</u> <u>d02e1c1b40c9a3e2adf90b</u> <u>1167a6ebec6066ff7e3ab1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-12-21 18:38:17	<u>0x3eb829d3597dd2efe700</u> <u>d02e1c1b40c9a3e2adf90b</u> <u>1167a6ebec6066ff7e3ab1</u>	- 0.0013197100000000 00 BNB  0.69 USD	✓
60	2021-12-14 22:21:31	<u>0xc85230abb181b748df3a</u> <u>32042f0ca7a45a89ba9614</u> <u>9f62b289f6c59b3a9afa54</u>	- 0.0000001000000000 00 BNB  0.00 USD	✓
61	2021-12-14 22:21:31	<u>0xc85230abb181b748df3a</u> <u>32042f0ca7a45a89ba9614</u> <u>9f62b289f6c59b3a9afa54</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
62	2021-11-30 19:23:37	<u>0xa39f810c33bf8fb8db51</u> <u>773df25ebd6c7643360772</u> <u>a380d73924c42354d8cb5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-11-30 19:23:37	<u>0xa39f810c33bf8fb8db51</u> <u>773df25ebd6c7643360772</u> <u>a380d73924c42354d8cb5f</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
64	2021-10-22 13:44:32	<u>0x09653dc3af64e2afacd1</u> <u>f359598fb1c7bff15a0b4c</u> <u>fb706e37e7d65c7a54dfec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-10-22 13:44:32	<u>0x09653dc3af64e2afacd1</u> <u>f359598fb1c7bff15a0b4c</u> <u>fb706e37e7d65c7a54dfec</u>	- 0.001982315000000000 00 BNB  0.95 USD	✓
66	2021-10-22 13:42:08	<u>0xf83aba6001571f809e75</u> <u>e85e065935542f23ef3f85</u> <u>7345c0ff4495b437ab3e8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-10-22 13:42:08	<u>0xf83aba6001571f809e75</u> <u>e85e065935542f23ef3f85</u> <u>7345c0ff4495b437ab3e8a</u>	- 0.001020430000000000 00 BNB  0.48 USD	✓
68	2021-10-22 13:29:01	<u>0xf2a1a9fda4ddcd4d09bb</u> <u>a6a62d17e7a75d46e15a95</u> <u>a1521aaf4fc62bf1ce3165</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-10-22 13:29:01	<u>0xf2a1a9fda4ddcd4d09bb</u> <u>a6a62d17e7a75d46e15a95</u> <u>a1521aaf4fc62bf1ce3165</u>	- 0.001982315000000000 00 BNB  0.95 USD	✓
70	2021-10-22 13:02:28	<u>0x22c025678c022316694c</u> <u>44a28394db960c9ab88b68</u> <u>627dab6193f1e105f8d806</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
71	2021-10-22 13:02:28	<u>0x22c025678c022316694c</u> <u>44a28394db960c9ab88b68</u> <u>627dab6193f1e105f8d806</u>	- 0.0019823150000000 00 BNB  0.95 USD	✓
72	2021-10-22 12:54:13	<u>0xf769b82a5e8fdfb300d4</u> <u>eda1d93a6b13f074040fa0</u> <u>6b8c6a01cb3d0fca28f7bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-10-22 12:54:13	<u>0xf769b82a5e8fdfb300d4</u> <u>eda1d93a6b13f074040fa0</u> <u>6b8c6a01cb3d0fca28f7bd</u>	- 0.0019823150000000 00 BNB  0.95 USD	✓
74	2021-10-22 12:41:03	<u>0x26d7a13b94390f7868e0</u> <u>7f5b0461a6ad54c27b87b7</u> <u>0546015d1ae3213f9dbfb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-10-22 12:41:03	<u>0x26d7a13b94390f7868e0</u> <u>7f5b0461a6ad54c27b87b7</u> <u>0546015d1ae3213f9dbfb1</u>	- 0.0002222600000000 00 BNB  0.10 USD	✓
76	2021-10-22 12:33:55	<u>0x7500d5726be3787ee009</u> <u>87d787e9b9c0a6335143b0</u> <u>e613bf9fa4ef4a68984ef2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-10-22 12:33:55	<u>0x7500d5726be3787ee009</u> <u>87d787e9b9c0a6335143b0</u> <u>e613bf9fa4ef4a68984ef2</u>	- 0.0019823150000000 00 BNB  0.95 USD	✓
78	2021-10-22 12:14:26	<u>0x8da3a8e5e9e05d4f7159</u> <u>53dd62f2546eaa9d1398dd</u> <u>8fca88b7277012fa17bb8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-10-22 12:14:26	<u>0x8da3a8e5e9e05d4f7159</u> <u>53dd62f2546eaa9d1398dd</u> <u>8fca88b7277012fa17bb8f</u>	- 0.0019823150000000 00 BNB  0.95 USD	✓










#	Date & time	Transaction Id	Amount	
80	2021-10-22 11:56:30	<u>0x79e15db6448cf8ada3473d48fec89c8cc4db727e024c87655f1bdf7cbfacc88d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-10-22 11:56:30	<u>0x79e15db6448cf8ada3473d48fec89c8cc4db727e024c87655f1bdf7cbfacc88d</u>	- 0.0019823150000000 00 BNB  0.95 USD	✓
82	2021-10-21 14:41:54	<u>0xeced93d874103023facdcb6d4576064455168227e909bc7e116b2d1e1729c895</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-10-21 14:41:54	<u>0xeced93d874103023facdcb6d4576064455168227e909bc7e116b2d1e1729c895</u>	- 0.0019823150000000 00 BNB  0.93 USD	✓
84	2021-10-21 14:38:24	<u>0xdaae97a274e4b127672fe9ca6fce60e5a64d566d7a63b6d610cfc2fbdffd5ea1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-10-21 14:38:24	<u>0xdaae97a274e4b127672fe9ca6fce60e5a64d566d7a63b6d610cfc2fbdffd5ea1</u>	- 0.0019823150000000 00 BNB  0.93 USD	✓
86	2021-10-21 00:24:08	<u>0xfe4d9ded31f8e0303cd24651e7aff682bae26ad38ea04f15d4cf872390b3cc66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-10-21 00:24:08	<u>0xfe4d9ded31f8e0303cd24651e7aff682bae26ad38ea04f15d4cf872390b3cc66</u>	- 0.0002222600000000 00 BNB  0.10 USD	✓
88	2021-10-18 00:42:51	<u>0x3c0b57a88ae5b85c81f8d9c9d219e928012c052fb815d6ab0954beb820a93984</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-10-18 00:42:51	<u>0x3c0b57a88ae5b85c81f8</u> <u>d9c9d219e928012c052fb8</u> <u>15d6ab0954beb820a93984</u>	- 0.0013885150000000 00 BNB  0.65 USD	✓
90	2021-10-18 00:40:50	<u>0xa154d84d8ed6c29f4e66</u> <u>7f3e797e201078562b4478</u> <u>4a539cbf7cfde033d563a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-10-18 00:40:50	<u>0xa154d84d8ed6c29f4e66</u> <u>7f3e797e201078562b4478</u> <u>4a539cbf7cfde033d563a5</u>	- 0.0014635150000000 00 BNB  0.68 USD	✓
92	2021-10-18 00:38:37	<u>0x54c3785822603cc3cbef</u> <u>025025071447b5674b7df8</u> <u>fa300aca9131aae6f01d83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
93	2021-10-18 00:38:37	<u>0x54c3785822603cc3cbef</u> <u>025025071447b5674b7df8</u> <u>fa300aca9131aae6f01d83</u>	- 0.0015060200000000 00 BNB  0.70 USD	✓
94	2021-10-13 01:40:26	<u>0x9bee396b16cb65827b9a</u> <u>e9e72a35178f113717f802</u> <u>b146868d1e3149a4efa827</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-10-13 01:40:26	<u>0x9bee396b16cb65827b9a</u> <u>e9e72a35178f113717f802</u> <u>b146868d1e3149a4efa827</u>	- 0.0015163750000000 00 BNB  0.69 USD	✓
96	2021-10-12 09:53:25	<u>0xe317e5fc66a3e09469f4</u> <u>1c8e7a828cb27004272913</u> <u>0a6b18db50be42220dd711</u>	- 0.0449287889363681 40 BNB  19.95 USD	✓
97	2021-10-12 09:53:25	<u>0xe317e5fc66a3e09469f4</u> <u>1c8e7a828cb27004272913</u> <u>0a6b18db50be42220dd711</u>	- 0.0009222900000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-10-11 07:43:27	<u>0xda616999976eb42cb1a7</u> <u>f63ebe44155c58a3f77c2c</u> <u>baed702ee243c8e54dec4b</u>	- 0.119999999999999999 96 BNB  49.57 USD	✓
99	2021-10-11 07:43:27	<u>0xda616999976eb42cb1a7</u> <u>f63ebe44155c58a3f77c2c</u> <u>baed702ee243c8e54dec4b</u>	- 0.0008823950000000 00 BNB  0.36 USD	✓
100	2021-10-10 15:42:03	<u>0xc8ec50258a9076edf94e</u> <u>849395daf3835e0016b0fb</u> <u>d9c5ea8f0d2063acf8e9c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-10-10 15:42:03	<u>0xc8ec50258a9076edf94e</u> <u>849395daf3835e0016b0fb</u> <u>d9c5ea8f0d2063acf8e9c9</u>	- 0.0008370050000000 00 BNB  0.33 USD	✓
102	2021-10-10 02:07:02	<u>0x8cf795dd52453a9b3f74</u> <u>0e0e1e2f9bf71821ebcee6</u> <u>252d5ec67bec6f400298dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-10-10 02:07:02	<u>0x8cf795dd52453a9b3f74</u> <u>0e0e1e2f9bf71821ebcee6</u> <u>252d5ec67bec6f400298dc</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
104	2021-10-10 01:43:50	<u>0x26f166fe0cb9bd22cab4</u> <u>f722982f9677496e0aaccf</u> <u>c98cfbfa4e8ca1d2db8235</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-10-10 01:43:50	<u>0x26f166fe0cb9bd22cab4</u> <u>f722982f9677496e0aaccf</u> <u>c98cfbfa4e8ca1d2db8235</u>	- 0.0013798700000000 00 BNB  0.57 USD	✓
106	2021-10-10 01:34:56	<u>0xa06f3de1fe5e1ca5085c</u> <u>0ae7b0a930874aa3fbb864</u> <u>6e3d5d34a12b679b0a7ed4</u>	- 0.0120000000000000 00 BNB  5.02 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-10-10 01:34:56	<u>0xa06f3de1fe5e1ca5085c</u> <u>0ae7b0a930874aa3fbb864</u> <u>6e3d5d34a12b679b0a7ed4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
108	2021-10-10 01:21:59	<u>0x390a067d89b8d4ea7de3</u> <u>82d6889f48b711cc3e601b</u> <u>31c1a8427ac0975aa76628</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-10-10 01:21:59	<u>0x390a067d89b8d4ea7de3</u> <u>82d6889f48b711cc3e601b</u> <u>31c1a8427ac0975aa76628</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
110	2021-10-09 06:53:38	<u>0x90a50731010e25e42780</u> <u>0a72c822a83f4c13d9fb1d</u> <u>cc88a6814c2da99aafe396</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-10-09 06:53:38	<u>0x90a50731010e25e42780</u> <u>0a72c822a83f4c13d9fb1d</u> <u>cc88a6814c2da99aafe396</u>	- 0.0013800500000000 00 BNB  0.58 USD	✓
112	2021-10-08 17:43:10	<u>0x381e902e23418afaebc</u> <u>5960f4a5a95fa1f0372222</u> <u>a8b10b413f9474b9cca411</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-10-08 17:43:10	<u>0x381e902e23418afaebc</u> <u>5960f4a5a95fa1f0372222</u> <u>a8b10b413f9474b9cca411</u>	- 0.0010205500000000 00 BNB  0.42 USD	✓
114	2021-10-08 01:59:03	<u>0x4ffd32bb49e00ef4c370</u> <u>cd0a4cc5b60cc4ea1ec87b</u> <u>9f72d93ff1cdd643bafb19</u>	- 0.0129999999999999 99 BNB  5.51 USD	✓
115	2021-10-08 01:59:03	<u>0x4ffd32bb49e00ef4c370</u> <u>cd0a4cc5b60cc4ea1ec87b</u> <u>9f72d93ff1cdd643bafb19</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
116	2021-10-08 01:56:48	<u>0xc3095e521d6a10e8e5ea</u> <u>68794521873d1441571ed7</u> <u>93aded7dcd38f73b1f368</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-10-08 01:56:48	<u>0xc3095e521d6a10e8e5ea</u> <u>68794521873d1441571ed7</u> <u>93aded7dcd38f73b1f368</u>	- 0.001020430000000000 00 BNB  0.43 USD	✓
118	2021-10-08 01:41:21	<u>0xa9c206f95aba7eb4e37d</u> <u>5be5cfc4413ab89bf5f2b4</u> <u>1d15ee44e0626fd9ceb34e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-10-08 01:41:21	<u>0xa9c206f95aba7eb4e37d</u> <u>5be5cfc4413ab89bf5f2b4</u> <u>1d15ee44e0626fd9ceb34e</u>	- 0.000508270000000000 00 BNB  0.21 USD	✓
120	2021-10-07 01:46:00	<u>0x1c6bd45da5277789b518</u> <u>f75f7618fb8ec2368373b2</u> <u>070037be1d9130dd8dcd95</u>	- 0.012000000000000000 00 BNB  5.33 USD	✓
121	2021-10-07 01:46:00	<u>0x1c6bd45da5277789b518</u> <u>f75f7618fb8ec2368373b2</u> <u>070037be1d9130dd8dcd95</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
122	2021-10-07 01:41:57	<u>0xaac0c3b5b0cab4255878</u> <u>063980b1fee5d595491957</u> <u>713ca09d528aa0ae07fa3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2021-10-07 01:41:57	<u>0xaac0c3b5b0cab4255878</u> <u>063980b1fee5d595491957</u> <u>713ca09d528aa0ae07fa3b</u>	- 0.001318370000000000 00 BNB  0.58 USD	✓
124	2021-10-05 00:52:01	<u>0x642d46b2a07d2e135397</u> <u>d57a2597ff9ad32e5e3e77</u> <u>96a7b827bdae356632ff54</u>	- 0.006000000000000000 00 BNB  2.64 USD	✓










#	Date & time	Transaction Id	Amount	
125	2021-10-05 00:52:01	<u>0x642d46b2a07d2e135397d57a2597ff9ad32e5e3e7796a7b827bdae356632ff54</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
126	2021-10-05 00:48:19	<u>0xcaff00eaf6067b7a01be3532794423eb2a8734fec90677bb538632ae19410472</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-10-05 00:48:19	<u>0xcaff00eaf6067b7a01be3532794423eb2a8734fec90677bb538632ae19410472</u>	- 0.0010203100000000 00 BNB  0.44 USD	✓
128	2021-10-02 22:50:54	<u>0xcc05120234b74354b5b5f0bb43c669f27332c17427f14071787d0228ffd7a22b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-10-02 22:50:54	<u>0xcc05120234b74354b5b5f0bb43c669f27332c17427f14071787d0228ffd7a22b</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
130	2021-10-02 22:44:54	<u>0xcae9d48eed69ef239718e8fda35f34927f67583f464e313ea005dbdee841a039</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-10-02 22:44:54	<u>0xcae9d48eed69ef239718e8fda35f34927f67583f464e313ea005dbdee841a039</u>	- 0.0017420550000000 00 BNB  0.74 USD	✓
132	2021-10-02 15:52:58	<u>0xe510944da7351f2600787157cd6fbadc6e2ec700197c4df38a0c421838c7c4cf</u>	- 0.0050000000000000 00 BNB  2.13 USD	✓
133	2021-10-02 15:52:58	<u>0xe510944da7351f2600787157cd6fbadc6e2ec700197c4df38a0c421838c7c4cf</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
134	2021-10-01 19:21:47	<u>0x25e9be4463db263fd0ac84a1ab0cf4659c54bfab3c</u> <u>efe70c5efb28097126c260</u>	- 0.001000000000000000 00 BNB  0.42 USD	✓
135	2021-10-01 19:21:47	<u>0x25e9be4463db263fd0ac84a1ab0cf4659c54bfab3c</u> <u>efe70c5efb28097126c260</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
136	2021-09-30 15:19:34	<u>0x37cd8c902233f2ac980547087376d2f147a8f07559</u> <u>474dd99e6b8735ae5282c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2021-09-30 15:19:34	<u>0x37cd8c902233f2ac980547087376d2f147a8f07559</u> <u>474dd99e6b8735ae5282c1</u>	- 0.001318550000000000 00 BNB  0.51 USD	✓
138	2021-09-30 14:11:59	<u>0x05055f240e67169c8e5a3cc020080dacd4a67d0faf</u> <u>c413ab2c6f1ec57d9cd664</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
139	2021-09-30 14:11:59	<u>0x05055f240e67169c8e5a3cc020080dacd4a67d0faf</u> <u>c413ab2c6f1ec57d9cd664</u>	- 0.001350555000000000 00 BNB  0.52 USD	✓
140	2021-09-27 01:07:22	<u>0xa3517961962082be1a4acff09be3c99ac7bdfab9e1</u> <u>61a9fe9dbbfc54e7286ea1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2021-09-27 01:07:22	<u>0xa3517961962082be1a4acff09be3c99ac7bdfab9e1</u> <u>61a9fe9dbbfc54e7286ea1</u>	- 0.001020430000000000 00 BNB  0.35 USD	✓
142	2021-09-15 01:39:56	<u>0xe41e0be83337c2ac46477d85c1f9f0062b861c526c</u> <u>18a20720f58f37da1c6782</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
143	2021-09-15 01:39:56	<u>0xe41e0be83337c2ac46477d85c1f9f0062b861c526c18a20720f58f37da1c6782</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
144	2021-09-15 01:35:17	<u>0x46d3058fa0ed4bfa999c1db79667f76f6f5b9a22a90d41722a7515b6cfda627c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2021-09-15 01:35:17	<u>0x46d3058fa0ed4bfa999c1db79667f76f6f5b9a22a90d41722a7515b6cfda627c</u>	- 0.0005374850000000 00 BNB  0.22 USD	✓
146	2021-09-15 01:34:29	<u>0x801075deac2088fc8b6ee3bd27b19125a7e2155ec231d7752f4cda466194d987</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-09-15 01:34:29	<u>0x801075deac2088fc8b6ee3bd27b19125a7e2155ec231d7752f4cda466194d987</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
148	2021-09-14 13:28:02	<u>0x39c2808d85753ffafa6734286c17d846b0a0e840f5751f28eaaad873c4907c5f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-09-14 13:28:02	<u>0x39c2808d85753ffafa6734286c17d846b0a0e840f5751f28eaaad873c4907c5f0</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
150	2021-09-14 13:24:20	<u>0xc8d5ee054fce19e15f6c597c0455bdd06bf220ee3289eb67b425ef878107a434</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-09-14 13:24:20	<u>0xc8d5ee054fce19e15f6c597c0455bdd06bf220ee3289eb67b425ef878107a434</u>	- 0.0016816250000000 00 BNB  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-09-14 13:18:41	<u>0x76e3681532c5a6bec99f</u> <u>df29eb054969ff82c4ae55</u> <u>a420a9160254d6da094737</u>	+ 0.115000000000000000 05 BNB  47.64 USD	✓
153	2021-09-10 17:48:23	<u>0x893379dcd2d52a49db06</u> <u>05fed754b5e161d767f0ab</u> <u>0fc06f0b8317a5ca7148b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2021-09-10 17:48:23	<u>0x893379dcd2d52a49db06</u> <u>05fed754b5e161d767f0ab</u> <u>0fc06f0b8317a5ca7148b4</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓
155	2021-09-10 17:47:32	<u>0x523c74d20478ee1075b9</u> <u>68014540328bbe4c2b8c52</u> <u>c33934cd8f5f6372d2fa62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2021-09-10 17:47:32	<u>0x523c74d20478ee1075b9</u> <u>68014540328bbe4c2b8c52</u> <u>c33934cd8f5f6372d2fa62</u>	- 0.001383670000000000 00 BNB  0.55 USD	✓
157	2021-09-10 17:13:05	<u>0x2344ca3e117a24f2b68f</u> <u>b88095e7f0bc9ca81afd84</u> <u>d6b9c0a80411c264f9644e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2021-09-10 17:13:05	<u>0x2344ca3e117a24f2b68f</u> <u>b88095e7f0bc9ca81afd84</u> <u>d6b9c0a80411c264f9644e</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
159	2021-09-10 17:10:44	<u>0xbdc7e6cbcb0bc3e00e1</u> <u>3e4cca2320fcae05cdd471</u> <u>0e8315d592720837152d37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2021-09-10 17:10:44	<u>0xbdc7e6cbcb0bc3e00e1</u> <u>3e4cca2320fcae05cdd471</u> <u>0e8315d592720837152d37</u>	- 0.001742235000000000 00 BNB  0.69 USD	✓







#	Date & time	Transaction Id	Amount	
161	2021-09-10 17:00:25	<u>0xa696aa145c4fa99f09c333540858948fbfe99e22cc3c6a1b51fc4c5ff04ab704</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2021-09-10 17:00:25	<u>0xa696aa145c4fa99f09c333540858948fbfe99e22cc3c6a1b51fc4c5ff04ab704</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓
163	2021-09-10 16:57:34	<u>0xe9883e1e0cf493074460a244e109977170b2f9c33e9d4babbd9b9911022ac884</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2021-09-10 16:57:34	<u>0xe9883e1e0cf493074460a244e109977170b2f9c33e9d4babbd9b9911022ac884</u>	- 0.001742235000000000 00 BNB  0.69 USD	✓
165	2021-08-30 18:55:03	<u>0xcb0482a92219c1d69e70d0e51a2020119d1b229e2dcc05828ecce5c6bbd8088a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2021-08-30 18:55:03	<u>0xcb0482a92219c1d69e70d0e51a2020119d1b229e2dcc05828ecce5c6bbd8088a</u>	- 0.000194535000000000 00 BNB  0.09 USD	✓
167	2021-08-30 18:44:06	<u>0xd8234ed97eecd20821990ec0c5bc069e6c5f523fc0d0680d5ac86a2469cd4a69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2021-08-30 18:44:06	<u>0xd8234ed97eecd20821990ec0c5bc069e6c5f523fc0d0680d5ac86a2469cd4a69</u>	- 0.001378565000000000 00 BNB  0.64 USD	✓
169	2021-08-30 18:41:45	<u>0x40a50cb79fc48ca69743cb6989db5fc09bac487416a0ec5e9175006b565473a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
170	2021-08-30 18:41:45	<u>0x40a50cb79fc48ca69743</u> <u>cb6989db5fc09bac487416</u> <u>a0ec5e9175006b565473a1</u>	- 0.0002222600000000 00 BNB  0.10 USD	✓
171	2021-08-30 17:17:05	<u>0x8d50e06fad01469e1fea</u> <u>4cebc369ecd2da50045936</u> <u>7d6c3a7a57dc83e5b7cf2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
172	2021-08-30 17:17:05	<u>0x8d50e06fad01469e1fea</u> <u>4cebc369ecd2da50045936</u> <u>7d6c3a7a57dc83e5b7cf2e</u>	- 0.0005083900000000 00 BNB  0.23 USD	✓
173	2021-08-29 18:52:22	<u>0x95337be51aa2d518b238</u> <u>9e2ea1ab2810562b3bffc0</u> <u>42f8783600702a607925a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
174	2021-08-29 18:52:22	<u>0x95337be51aa2d518b238</u> <u>9e2ea1ab2810562b3bffc0</u> <u>42f8783600702a607925a6</u>	- 0.0005083900000000 00 BNB  0.24 USD	✓
175	2021-07-28 15:50:46	<u>0x3055f7a069c53a9ddafd</u> <u>c2302778be39985944adc3</u> <u>fb062bdca8a20c0284a19</u>	- 2.9911176649999999 81 BNB  938.61 USD	✓
176	2021-07-28 15:50:46	<u>0x3055f7a069c53a9ddafd</u> <u>c2302778be39985944adc3</u> <u>fb062bdca8a20c0284a19</u>	- 0.0008841597900000 00 BNB  0.27 USD	✓
177	2021-07-28 15:48:28	<u>0x33d49ce90629b91de3ae</u> <u>6065cbde78285530d469da</u> <u>90889039dc785f1e4e153c</u>	+ 2.9919999999999999 93 BNB  938.88 USD	✓
178	2021-07-25 11:19:04	<u>0xf11bff87ab06d3928afe</u> <u>595f56fea62d43787148b4</u> <u>2d0d9aebe7d555da4d49dd</u>	- 0.3156779049999999 81 BNB  95.51 USD	✓

#	Date & time	Transaction Id	Amount	
179	2021-07-25 11:19:04	<u>0xf11bfff87ab06d3928afe595f56fea62d43787148b42d0d9aeb7d555da4d49dd</u>	- 0.0008823350000000 00 BNB  0.26 USD	✓
180	2021-07-25 11:18:13	<u>0xe8d2b3b955a5e3d9fe2a0bb415827e94d28ff4262a8dd2670b202e747e5791c4</u>	+ 0.3165603000000000 17 BNB  95.77 USD	✓
181	2021-07-23 15:51:11	<u>0x2165bf63a49cdee443e933b69dccff82814fd9de47db6fd21752ed6782e45a26</u>	- 0.5061176050000000 26 BNB  151.46 USD	✓
182	2021-07-23 15:51:11	<u>0x2165bf63a49cdee443e933b69dccff82814fd9de47db6fd21752ed6782e45a26</u>	- 0.0008823950000000 00 BNB  0.26 USD	✓
183	2021-07-23 15:19:15	<u>0xbcd3ca86c9e30693c96fa035e7f4cd61930c589980f290f37937aa96e08cb458</u>	+ 0.5070000000000000 06 BNB  151.72 USD	✓
184	2021-07-20 14:19:03	<u>0x622677ead64a47864512d7c30f68414cebc6bd01d6dc6eec729b50755f9a1b90</u>	- 0.3571926049999999 96 BNB  94.45 USD	✓
185	2021-07-20 14:19:03	<u>0x622677ead64a47864512d7c30f68414cebc6bd01d6dc6eec729b50755f9a1b90</u>	- 0.0008823950000000 00 BNB  0.23 USD	✓
186	2021-07-20 14:02:30	<u>0xf86e7029c9a0a61cc52d09c46fe48703b58179b0daf9553a69a135e28fd9ecf7</u>	+ 0.3581500000000000 24 BNB  94.70 USD	✓
187	2021-07-19 00:15:42	<u>0x618e0359a1a150611863751d49d0cc6b0b98c836421b303241a42c5f2c312a6c</u>	- 0.1409999999999999 86 BNB  41.65 USD	✓

#	Date & time	Transaction Id	Amount	
188	2021-07-19 00:15:42	<u>0x618e0359a1a150611863751d49d0cc6b0b98c836421b303241a42c5f2c312a6c</u>	- 0.0009573950000000 00 BNB  0.28 USD	✓
189	2021-07-18 23:40:15	<u>0x2c4952a6cb0d14533c3481d4587504c02aaae5662f01eeeb7f912fb9ddb0e905</u>	+ 0.1509999999999999 95 BNB  44.60 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 14:05:04	<u>0xcaf766b2009af9380c9f3e062cef49c342a09d7682d195fc8d82cf70152fcb33</u>	+ 0.0364395690830016 24 BNB  11.79 USD	✓
2	2022-05-18 10:31:11	<u>0x5d46aef47eb0c2626b1cfb66acc02d0f79795d140c4cb2dff95b4cfbf81cb279</u>	+ 0.0247660858725409 91 BNB  7.21 USD	✓
3	2022-04-04 15:31:07	<u>0x7b5ec4e80aa819287be47e77715daf82c2840b9c8d01b32d68de7a198a6666ba</u>	+ 0.0226891471560780 70 BNB  10.15 USD	✓
4	2021-10-22 13:42:08	<u>0xf83aba6001571f809e75e85e065935542f23ef3f857345c0ff4495b437ab3e8a</u>	+ 0.0083860567510581 94 BNB  4.01 USD	✓
5	2021-10-12 09:53:25	<u>0xe317e5fc66a3e09469f41c8e7a828cb270042729130a6b18db50be42220dd711</u>	+ 0.0000448839050313 36 BNB  0.01 USD	✓
6	2021-10-10 15:42:03	<u>0xc8ec50258a9076edf94e849395daf3835e0016b0fb d9c5ea8f0d2063acf8e9c9</u>	+ 0.0000658177766096 13 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-08 17:43:10	<u>0x381e902e23418afaeebc</u> <u>5960f4a5a95fa1f0372222</u> <u>a8b10b413f9474b9cca411</u>	+ 0.1260153912818487 43 BNB  52.82 USD	✓
8	2021-10-08 01:56:48	<u>0xc3095e521d6a10e8e5ea</u> <u>68794521873d1441571ed7</u> <u>93aded7dcd38f73b1f368</u>	+ 0.0147896536887852 75 BNB  6.27 USD	✓
9	2021-10-07 01:41:57	<u>0xaac0c3b5b0cab4255878</u> <u>063980b1fee5d595491957</u> <u>713ca09d528aa0ae07fa3b</u>	+ 0.0002586338407948 25 BNB  0.11 USD	✓
10	2021-10-05 00:48:19	<u>0xcaff00eaf6067b7a01be</u> <u>3532794423eb2a8734fec9</u> <u>0677bb538632ae19410472</u>	+ 0.0001000281433240 93 BNB  0.04 USD	✓
11	2021-09-30 15:19:34	<u>0x37cd8c902233f2ac9805</u> <u>47087376d2f147a8f07559</u> <u>474dd99e6b8735ae5282c1</u>	+ 0.0004251022255291 73 BNB  0.16 USD	✓
12	2021-09-27 01:07:22	<u>0xa3517961962082be1a4a</u> <u>cff09be3c99ac7bdfab9e1</u> <u>61a9fe9dbbfc54e7286ea1</u>	+ 0.0010375215609264 08 BNB  0.36 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 20:19:41	<u>0xcdc7e03e40222fc3c373</u> <u>7f00c653a0ee63c1c49cff</u> <u>aba37cbfce041c77cb84d6</u>	+ 62,000.000000000 B00M	✓
2	2023-05-21 09:07:53	<u>0x400e7d31f0f4aacf39be</u> <u>de5011cb8fed1b7a79306a</u> <u>4fa12bbbe2960ece08795b</u>	+ 23,000.000000 AI-A	✓



#	Date & time	Transaction Id	Amount	
3	2023-04-01 20:02:34	<u>0xf0553b369f5c90d984c1</u> <u>0335f8bf2fe1bc43c0815f</u> <u>8bcf65553d5b3d0d555069</u>	+ 700,000.0000000000 00000000 Factr	✓
4	2022-08-18 23:52:13	<u>0x84399afa7ff94b820b93</u> <u>0a55494964203845c4e58c</u> <u>52da78c1bd1bd200b5a3ef</u>	+ 11,000.000000 BTG	✓
5	2022-07-21 11:04:17	<u>0x197f41e483a772fcaca5</u> <u>4f903d4ad749392ff076b3</u> <u>bf49802005cba4b5465dd7</u>	+ 124.889000 APC	✓
6	2022-07-21 10:48:32	<u>0x458916e666ec50ff74f3</u> <u>645e736902f91d002026c2</u> <u>ee3d5ec4b59af579878c66</u>	+ 99.561480 Atom	✓
7	2022-07-21 10:35:34	<u>0x5213f713f2c76c622b0c</u> <u>a499fd8d2d13b8c26d973e</u> <u>947ed2bc5b5506416952cf</u>	+ 0.0000002702727778 09 USDC  0.00 USD	✓
8	2022-07-21 10:35:34	<u>0x5213f713f2c76c622b0c</u> <u>a499fd8d2d13b8c26d973e</u> <u>947ed2bc5b5506416952cf</u>	- 0.000006714 TSEN	✓
9	2022-07-21 10:35:34	<u>0x5213f713f2c76c622b0c</u> <u>a499fd8d2d13b8c26d973e</u> <u>947ed2bc5b5506416952cf</u>	- 0.000047762 TSEN	✓
10	2022-05-23 16:01:02	<u>0x5b7bd692028313307552</u> <u>10780be6511c347e10a37f</u> <u>245f582f25dc9bf4bbedac</u>	+ 0.5759999999999999 56 ART	✓
11	2022-05-23 14:05:04	<u>0xcaf766b2009af9380c9f</u> <u>3e062cef49c342a09d7682</u> <u>d195fc8d82cf70152fcb33</u>	- 1,649.0000000000 TSC	✓

#	Date & time	Transaction Id	Amount		
12	2022-05-18 19:31:25	<u>0x6a5326f7b5632bb4bc338f6c5c8d4356f45143bb1508facb317ecb8f6d43cce7</u>	+ 463.302631580	TSC	✓
13	2022-05-18 19:26:55	<u>0xe8dd7600f62d1874b8ad70a1c4f81fc8c79fce24afd9f8b813ec75bab17e982</u>	+ 390.552631580	TSC	✓
14	2022-05-18 10:34:44	<u>0x0793201cba29c240e2fc39b7e8c05b7b8b34abf404d4f7325300a5bc2bf4bd23</u>	+ 66,000.000000000	1stake.io	✓
15	2022-05-18 10:31:11	<u>0x5d46aef47eb0c2626b1c fb66acc02d0f79795d140c4cb2dff95b4cfbf81cb279</u>	- 970.000000000	TSC	✓
16	2022-05-11 13:50:40	<u>0x01d5068da516c9d9abf79113faf5a7d5b4e35aa39b04f2fedf2db64769352a8b</u>	+ 267.313953490	TSC	✓
17	2022-05-11 13:50:31	<u>0xcaebf551579592c1a844d3ebb119fda25e977b311bdaa3f9e472c0047ea02529</u>	+ 272.953488373	TSC	✓
18	2022-05-11 13:50:28	<u>0xfc1744c90e5330b61465cf31033f33f45e24d30504a4e45f788bda832b7c35c8</u>	+ 232.348837210	TSC	✓
19	2022-05-11 07:40:14	<u>0xe4f477518a3d85ad0490d2e5a2cff4c6dbd45ab3fd34144d50583e39009d6463</u>	+ 276.337209303	TSC	✓
20	2022-05-11 07:40:11	<u>0xb861d941dfc5e79b7fdc26b29b4d4fc2c0c7cbea8250cf937a54fbe1b246e3ad</u>	+ 272.953488373	TSC	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-02 16:08:29	<u>0x7edd4900df337ddfe5ee</u> <u>2f501026d2dab74b06c48a</u> <u>e171eba09f7104c124b256</u>	- 0.000000002 TSC	✓
22	2022-05-02 16:08:29	<u>0x7edd4900df337ddfe5ee</u> <u>2f501026d2dab74b06c48a</u> <u>e171eba09f7104c124b256</u>	- 149.928980509 TSC	✓
23	2022-05-02 16:08:29	<u>0x7edd4900df337ddfe5ee</u> <u>2f501026d2dab74b06c48a</u> <u>e171eba09f7104c124b256</u>	- 1.153299850 TSC	✓
24	2022-05-02 16:08:29	<u>0x7edd4900df337ddfe5ee</u> <u>2f501026d2dab74b06c48a</u> <u>e171eba09f7104c124b256</u>	- 1.153299850 TSC	✓
25	2022-05-02 16:08:29	<u>0x7edd4900df337ddfe5ee</u> <u>2f501026d2dab74b06c48a</u> <u>e171eba09f7104c124b256</u>	- 78.424389806 TSC	✓
26	2022-05-02 14:03:30	<u>0x12a1575d6391a99e15d1</u> <u>683498223a393b786c6c3b</u> <u>a6f630981c8e3f9f41af71</u>	- 0.000000003 TSC	✓
27	2022-05-02 14:03:30	<u>0x12a1575d6391a99e15d1</u> <u>683498223a393b786c6c3b</u> <u>a6f630981c8e3f9f41af71</u>	- 149.930877229 TSC	✓
28	2022-05-02 14:03:30	<u>0x12a1575d6391a99e15d1</u> <u>683498223a393b786c6c3b</u> <u>a6f630981c8e3f9f41af71</u>	- 1.153314440 TSC	✓
29	2022-05-02 14:03:30	<u>0x12a1575d6391a99e15d1</u> <u>683498223a393b786c6c3b</u> <u>a6f630981c8e3f9f41af71</u>	- 1.153314440 TSC	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-02 14:03:30	<u>0x12a1575d6391a99e15d1683498223a393b786c6c3ba6f630981c8e3f9f41af71</u>	- 78.425381934 TSC	✓
31	2022-04-19 14:56:26	<u>0xf87b9abe5f38824d42146b8bbc24a81aec51cef66cdc33b8c58eb93d90ad352c</u>	+ 262.346536436 TSC	✓
32	2022-04-19 14:56:26	<u>0xf87b9abe5f38824d42146b8bbc24a81aec51cef66cdc33b8c58eb93d90ad352c</u>	+ 205.351122769 TSC	✓
33	2022-04-19 14:56:26	<u>0xf87b9abe5f38824d42146b8bbc24a81aec51cef66cdc33b8c58eb93d90ad352c</u>	+ 229.657990362 TSC	✓
34	2022-04-18 15:35:01	<u>0x4424297291c2f6aec69cd3636fcbfc655fba6751b3161bebac7c8e45b32cee5b</u>	+ 211.000000 CGB	✓
35	2022-04-15 19:24:43	<u>0x1637f27ba9bd44a1802669c1aeaf62209284efb97ce72f654ae93459cade9a34</u>	+ 1,286,698 usdswap.io	✓
36	2022-04-15 19:19:16	<u>0x17d363009a14137f1e3c1b60bedd33ce97373e29687940cc3345aa73c00d190e</u>	- 148.00000000000000 0000 USDT	✓
37	2022-04-12 22:44:00	<u>0x5b2a43e7d45b1922a6ec1ee1ddc297223f8defdbf0043b805d810e4fbb665d052</u>	+ 201.630534237 TSC	✓
38	2022-04-12 22:44:00	<u>0x5b2a43e7d45b1922a6ec1ee1ddc297223f8defdbf0043b805d810e4fbb665d052</u>	+ 201.630534237 TSC	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-12 22:44:00	<u>0x5b2a43e7d45b1922a6ec ee1ddc297223f8defdbf00 43b805d810e4fbb665d052</u>	+ 134.420356158 TSC	✓
40	2022-04-12 22:43:33	<u>0x516cb0a105053b803035 b7ba42612a7aced060bf97 f98950186ebe7bb0244627</u>	+ 167.671707418 TSC	✓
41	2022-04-12 22:43:33	<u>0x516cb0a105053b803035 b7ba42612a7aced060bf97 f98950186ebe7bb0244627</u>	+ 167.671707418 TSC	✓
42	2022-04-12 22:43:33	<u>0x516cb0a105053b803035 b7ba42612a7aced060bf97 f98950186ebe7bb0244627</u>	+ 167.671707418 TSC	✓
43	2022-04-08 11:44:17	<u>0x28585abf027e3877f160 c979edaa03cf5772d8a68a d96f3a84c2b377d5e2651c</u>	+ 124.00000000000000 0000 USDT	✓
44	2022-04-07 14:55:09	<u>0xf8e61efed39dd756d26e 8e40d88aa144c0adcc067f 7114d7c2756d219bd4f01d</u>	+ 24.0000000000000000 000 USDT	✓
45	2022-04-04 15:31:07	<u>0x7b5ec4e80aa819287be4 7e77715daf82c2840b9c8d 01b32d68de7a198a6666ba</u>	- 10.0000000000000000 000 USDT	✓
46	2022-04-04 15:10:26	<u>0xa53cdc0b349995dfad37 46ee6c910c1d811e42801c 5bd2a5ca3ac5c6381af8e1</u>	+ 720,000.0000000000 OceanCoin.io	✓
47	2022-04-04 15:09:00	<u>0x900731a33dabf771538d 589194439c1379a5ef13e2 f80efdba86761e7e8dd0a6</u>	+ 350.0000000000000000 0000 APE	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-04 15:04:05	<u>0x50b2b5a58f8e7aa737ae</u> <u>23cd989e392cc1da473994</u> <u>af8e27c64402fabeac53bd</u>	+ 9,000,000.00000000 0000000000 DLand	✓
49	2022-04-04 15:02:38	<u>0x204af941a363ba1114c4</u> <u>ac7e93e0ce27836933fb2b</u> <u>6bb5b01f3cc331817a737f</u>	+ 10.0000000000000000 000 USDT	✓
50	2022-03-07 20:13:10	<u>0x1fdf4b3097f2a8f5ffaf</u> <u>4d216662f3c34abbec8422</u> <u>c5cf0a76ef2fcfa1817d4a</u>	+ 198.460144725 TSC	✓
51	2022-03-07 20:13:10	<u>0x1fdf4b3097f2a8f5ffaf</u> <u>4d216662f3c34abbec8422</u> <u>c5cf0a76ef2fcfa1817d4a</u>	+ 198.460144725 TSC	✓
52	2022-03-07 20:13:10	<u>0x1fdf4b3097f2a8f5ffaf</u> <u>4d216662f3c34abbec8422</u> <u>c5cf0a76ef2fcfa1817d4a</u>	+ 198.460144725 TSC	✓
53	2022-03-07 20:13:10	<u>0x1fdf4b3097f2a8f5ffaf</u> <u>4d216662f3c34abbec8422</u> <u>c5cf0a76ef2fcfa1817d4a</u>	+ 222.744297455 TSC	✓
54	2022-03-07 20:12:34	<u>0xf619aea553689d65500e</u> <u>257e40a8fc5aba052a7554</u> <u>281fc4d3ed0430ed8778d8</u>	+ 222.744297455 TSC	✓
55	2022-02-25 14:18:44	<u>0x90d9af12ad009dd36625</u> <u>10e91f4339326904081bf8</u> <u>1c1cc23c170c8f084cd251</u>	+ 1,548.987841444 TSC	✓
56	2022-02-22 02:08:34	<u>0x2aa3052225b9aebcdaa3</u> <u>e45ee247b0f26d406ae292</u> <u>99646d08a8ecd0ca254f3e</u>	+ 539.204465397 TSC	✓

#	Date & time	Transaction Id	Amount	
57	2022-02-22 02:08:34	<u>0x2aa3052225b9aebcdaa3e45ee247b0f26d406ae29299646d08a8ecd0ca254f3e</u>	+ 485.284018858 TSC	✓
58	2022-02-22 02:08:34	<u>0x2aa3052225b9aebcdaa3e45ee247b0f26d406ae29299646d08a8ecd0ca254f3e</u>	+ 377.443125778 TSC	✓
59	2022-02-02 15:29:48	<u>0x21945a520175a83eac80693bbffb8bf0643fd57ca302421058d50731bf5e1958</u>	- 1,226.908363144 TSC	✓
60	2022-02-02 15:23:24	<u>0x764c8ce28fa08f3d7a0b2bf168fdf991e859888ef90bdecdbdc36c5e4b6c7495</u>	- 1,227.657265969 TSC	✓
61	2022-02-02 15:17:03	<u>0x4403feb5c5462459080987d73d7796e7b1b8168cdc8b829104cdac09b4f0c4c1</u>	- 1,226.640802113 TSC	✓
62	2022-01-28 19:58:32	<u>0x20ca9dceb0a2156430f1d7c4cb41387bdf74580851e0f92019aacc95f768b641</u>	- 1,260.582210237 TSC	✓
63	2022-01-28 19:52:17	<u>0x573755902feb3e6ae83774f64e5087f14513826cd2f4baea36e57b3bf0282628</u>	- 1,273.402834952 TSC	✓
64	2022-01-28 19:50:02	<u>0x788c5fbc563ab869c0d92e4d80c4aee2f7411302e9a19e7208f9485cd76393fe</u>	+ 9,000,000.00000000 0000000000 YTS	✓
65	2022-01-28 19:47:38	<u>0xeb8b4e3da6c0d61c5e9f6851f84b8c4d804a240e96e3b9c490ebe3a4f2171ff8</u>	+ 3,681.791715157 TSC	✓

#	Date & time	Transaction Id	Amount	
66	2022-01-15 19:42:35	<u>0xfed090fdece78fa5785d8938ca147a9aa4dbfc227ade564f34daeae8f22da59c</u>	- 1,118.208349320 TSC	✓
67	2022-01-15 19:38:14	<u>0x835dd43c39e0e36c1aecba82afdb1bb0b615383c12f1e13d1feb4148fe37ce5f</u>	+ 1,183.608602476 TSC	✓
68	2022-01-14 15:30:06	<u>0x245f47b233874f2fd7dc7971a406b269d737d6e7670565d0d1660c53b891ea2a</u>	- 1,200.715851365 TSC	✓
69	2022-01-14 15:25:12	<u>0x0e7aca8b7ea94520f7ffd78350f1ca010893c9f54f6c8c8fb33a1079625c2f26</u>	+ 699.759172820 TSC	✓
70	2022-01-13 21:54:49	<u>0x44a1f958afd80636759fc68d69d7780ea4db70498e8e04f750289243ce80f6cf</u>	- 1,217.941400703 TSC	✓
71	2022-01-13 21:34:25	<u>0x9bbf110729539f6eb760ae1545c6607a2d1df2e288ef377243b9e72efb88c243</u>	+ 4,336.298223657 TSC	✓
72	2022-01-13 21:34:25	<u>0x9bbf110729539f6eb760ae1545c6607a2d1df2e288ef377243b9e72efb88c243</u>	- 61.850000000000001 421 USDT	✓
73	2022-01-13 21:02:40	<u>0x6ff23c768d7b6ad7036e5eda07716b6fd6cdd12088678fa1f820ef2b21784b65</u>	+ 61.850000000000001 421 USDT	✓
74	2021-12-21 18:38:17	<u>0x3eb829d3597dd2efe700d02e1c1b40c9a3e2adf90b1167a6ebec6066ff7e3ab1</u>	+ 757.676214346 TSC	✓



#	Date & time	Transaction Id	Amount	
75	2021-12-21 18:38:17	<u>0x3eb829d3597dd2efe700d02e1c1b40c9a3e2adf90b1167a6ebec6066ff7e3ab1</u>	- 194.977601053 TSEN	✓
76	2021-12-21 18:38:17	<u>0x3eb829d3597dd2efe700d02e1c1b40c9a3e2adf90b1167a6ebec6066ff7e3ab1</u>	- 1,386.940668831 TSEN	✓
77	2021-10-22 13:44:32	<u>0x09653dc3af64e2afacd1f359598fb1c7bff15a0b4c fb706e37e7d65c7a54dfec</u>	- 0.000000002 TSC	✓
78	2021-10-22 13:44:32	<u>0x09653dc3af64e2afacd1f359598fb1c7bff15a0b4c fb706e37e7d65c7a54dfec</u>	- 1.158315465 TSC	✓
79	2021-10-22 13:44:32	<u>0x09653dc3af64e2afacd1f359598fb1c7bff15a0b4c fb706e37e7d65c7a54dfec</u>	- 1.158315465 TSC	✓
80	2021-10-22 13:44:32	<u>0x09653dc3af64e2afacd1f359598fb1c7bff15a0b4c fb706e37e7d65c7a54dfec</u>	- 78.765451588 TSC	✓
81	2021-10-22 13:44:32	<u>0x09653dc3af64e2afacd1f359598fb1c7bff15a0b4c fb706e37e7d65c7a54dfec</u>	- 150.581010388 TSC	✓
82	2021-10-22 13:42:08	<u>0xf83aba6001571f809e75e85e065935542f23ef3f857345c0ff4495b437ab3e8a</u>	- 194.000000000 TSC	✓
83	2021-10-22 13:29:01	<u>0xf2a1a9fda4ddcd4d09bba6a62d17e7a75d46e15a95a1521aaf4fc62bf1ce3165</u>	- 0.000000003 TSC	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-22 13:29:01	<u>0xf2a1a9fda4ddcd4d09bb</u> <u>a6a62d17e7a75d46e15a95</u> <u>a1521aaf4fc62bf1ce3165</u>	- 1.164356406 TSC	✓
85	2021-10-22 13:29:01	<u>0xf2a1a9fda4ddcd4d09bb</u> <u>a6a62d17e7a75d46e15a95</u> <u>a1521aaf4fc62bf1ce3165</u>	- 1.164356406 TSC	✓
86	2021-10-22 13:29:01	<u>0xf2a1a9fda4ddcd4d09bb</u> <u>a6a62d17e7a75d46e15a95</u> <u>a1521aaf4fc62bf1ce3165</u>	- 79.176235615 TSC	✓
87	2021-10-22 13:29:01	<u>0xf2a1a9fda4ddcd4d09bb</u> <u>a6a62d17e7a75d46e15a95</u> <u>a1521aaf4fc62bf1ce3165</u>	- 151.366332794 TSC	✓
88	2021-10-22 13:02:28	<u>0x22c025678c022316694c</u> <u>44a28394db960c9ab88b68</u> <u>627dab6193f1e105f8d806</u>	- 0.000000002 TSC	✓
89	2021-10-22 13:02:28	<u>0x22c025678c022316694c</u> <u>44a28394db960c9ab88b68</u> <u>627dab6193f1e105f8d806</u>	- 1.162488557 TSC	✓
90	2021-10-22 13:02:28	<u>0x22c025678c022316694c</u> <u>44a28394db960c9ab88b68</u> <u>627dab6193f1e105f8d806</u>	- 1.162488557 TSC	✓
91	2021-10-22 13:02:28	<u>0x22c025678c022316694c</u> <u>44a28394db960c9ab88b68</u> <u>627dab6193f1e105f8d806</u>	- 79.049221891 TSC	✓
92	2021-10-22 13:02:28	<u>0x22c025678c022316694c</u> <u>44a28394db960c9ab88b68</u> <u>627dab6193f1e105f8d806</u>	- 151.123512436 TSC	✓


#	Date & time	Transaction Id	Amount	
93	2021-10-22 12:54:13	<u>0xf769b82a5e8fdfb300d4 eda1d93a6b13f074040fa0 6b8c6a01cb3d0fca28f7bd</u>	- 0.000000002 TSC	✓
94	2021-10-22 12:54:13	<u>0xf769b82a5e8fdfb300d4 eda1d93a6b13f074040fa0 6b8c6a01cb3d0fca28f7bd</u>	- 1.162488557 TSC	✓
95	2021-10-22 12:54:13	<u>0xf769b82a5e8fdfb300d4 eda1d93a6b13f074040fa0 6b8c6a01cb3d0fca28f7bd</u>	- 1.162488557 TSC	✓
96	2021-10-22 12:54:13	<u>0xf769b82a5e8fdfb300d4 eda1d93a6b13f074040fa0 6b8c6a01cb3d0fca28f7bd</u>	- 79.049221891 TSC	✓
97	2021-10-22 12:54:13	<u>0xf769b82a5e8fdfb300d4 eda1d93a6b13f074040fa0 6b8c6a01cb3d0fca28f7bd</u>	- 151.123512436 TSC	✓
98	2021-10-22 12:33:55	<u>0x7500d5726be3787ee009 87d787e9b9c0a6335143b0 e613bf9fa4ef4a68984ef2</u>	- 0.000000002 TSC	✓
99	2021-10-22 12:33:55	<u>0x7500d5726be3787ee009 87d787e9b9c0a6335143b0 e613bf9fa4ef4a68984ef2</u>	- 1.162751345 TSC	✓
100	2021-10-22 12:33:55	<u>0x7500d5726be3787ee009 87d787e9b9c0a6335143b0 e613bf9fa4ef4a68984ef2</u>	- 1.162751345 TSC	✓
101	2021-10-22 12:33:55	<u>0x7500d5726be3787ee009 87d787e9b9c0a6335143b0 e613bf9fa4ef4a68984ef2</u>	- 79.067091463 TSC	✓

#	Date & time	Transaction Id	Amount	
102	2021-10-22 12:33:55	<u>0x7500d5726be3787ee00987d787e9b9c0a6335143b0e613bf9fa4ef4a68984ef2</u>	- 151.157674856 TSC	✓
103	2021-10-22 12:14:26	<u>0x8da3a8e5e9e05d4f715953dd62f2546eaa9d1398dd8fca88b7277012fa17bb8f</u>	- 0.000000002 TSC	✓
104	2021-10-22 12:14:26	<u>0x8da3a8e5e9e05d4f715953dd62f2546eaa9d1398dd8fca88b7277012fa17bb8f</u>	- 1.164520077 TSC	✓
105	2021-10-22 12:14:26	<u>0x8da3a8e5e9e05d4f715953dd62f2546eaa9d1398dd8fca88b7277012fa17bb8f</u>	- 1.164520077 TSC	✓
106	2021-10-22 12:14:26	<u>0x8da3a8e5e9e05d4f715953dd62f2546eaa9d1398dd8fca88b7277012fa17bb8f</u>	- 79.187365231 TSC	✓
107	2021-10-22 12:14:26	<u>0x8da3a8e5e9e05d4f715953dd62f2546eaa9d1398dd8fca88b7277012fa17bb8f</u>	- 151.387610001 TSC	✓
108	2021-10-22 11:56:30	<u>0x79e15db6448cf8ada3473d48fec89c8cc4db727e024c87655f1bdf7cbfacc88d</u>	- 0.000000002 TSC	✓
109	2021-10-22 11:56:30	<u>0x79e15db6448cf8ada3473d48fec89c8cc4db727e024c87655f1bdf7cbfacc88d</u>	- 1.164124253 TSC	✓
110	2021-10-22 11:56:30	<u>0x79e15db6448cf8ada3473d48fec89c8cc4db727e024c87655f1bdf7cbfacc88d</u>	- 1.164124253 TSC	✓

#	Date & time	Transaction Id	Amount	
111	2021-10-22 11:56:30	<u>0x79e15db6448cf8ada3473d48fec89c8cc4db727e024c87655f1bdf7cbfacc88d</u>	- 79.160449110 TSC	✓
112	2021-10-22 11:56:30	<u>0x79e15db6448cf8ada3473d48fec89c8cc4db727e024c87655f1bdf7cbfacc88d</u>	- 151.336152710 TSC	✓
113	2021-10-21 14:41:54	<u>0xeced93d874103023facdcb6d4576064455168227e909bc7e116b2d1e1729c895</u>	- 0.000000001 TSC	✓
114	2021-10-21 14:41:54	<u>0xeced93d874103023facdcb6d4576064455168227e909bc7e116b2d1e1729c895</u>	- 1.263349576 TSC	✓
115	2021-10-21 14:41:54	<u>0xeced93d874103023facdcb6d4576064455168227e909bc7e116b2d1e1729c895</u>	- 1.263349576 TSC	✓
116	2021-10-21 14:41:54	<u>0xeced93d874103023facdcb6d4576064455168227e909bc7e116b2d1e1729c895</u>	- 85.907771107 TSC	✓
117	2021-10-21 14:41:54	<u>0xeced93d874103023facdcb6d4576064455168227e909bc7e116b2d1e1729c895</u>	- 164.235444761 TSC	✓
118	2021-10-21 14:38:24	<u>0xdaae97a274e4b127672fe9ca6fce60e5a64d566d7a63b6d610cfc2fbdf5ea1</u>	- 0.000000001 TSC	✓
119	2021-10-21 14:38:24	<u>0xdaae97a274e4b127672fe9ca6fce60e5a64d566d7a63b6d610cfc2fbdf5ea1</u>	- 1.263349576 TSC	✓

#	Date & time	Transaction Id	Amount	
120	2021-10-21 14:38:24	<u>0xdaae97a274e4b127672f e9ca6fce60e5a64d566d7a 63b6d610cfc2fbdf5ea1</u>	- 1.263349576 TSC	✓
121	2021-10-21 14:38:24	<u>0xdaae97a274e4b127672f e9ca6fce60e5a64d566d7a 63b6d610cfc2fbdf5ea1</u>	- 85.907771107 TSC	✓
122	2021-10-21 14:38:24	<u>0xdaae97a274e4b127672f e9ca6fce60e5a64d566d7a 63b6d610cfc2fbdf5ea1</u>	- 164.235444761 TSC	✓
123	2021-10-18 00:42:51	<u>0x3c0b57a88ae5b85c81f8 d9c9d219e928012c052fb8 15d6ab0954beb820a93984</u>	+ 838.184905592 TSEN	✓
124	2021-10-18 00:42:51	<u>0x3c0b57a88ae5b85c81f8 d9c9d219e928012c052fb8 15d6ab0954beb820a93984</u>	- 2,910.000000000 TSC	✓
125	2021-10-18 00:40:50	<u>0xa154d84d8ed6c29f4e66 7f3e797e201078562b4478 4a539cbf7cfde033d563a5</u>	+ 731.028761106 TSEN	✓
126	2021-10-18 00:40:50	<u>0xa154d84d8ed6c29f4e66 7f3e797e201078562b4478 4a539cbf7cfde033d563a5</u>	- 1,940.000000000 TSC	✓
127	2021-10-13 01:40:26	<u>0x9bee396b16cb65827b9a e9e72a35178f113717f802 b146868d1e3149a4efa827</u>	+ 2.158061958 TSC	✓
128	2021-10-13 01:40:26	<u>0x9bee396b16cb65827b9a e9e72a35178f113717f802 b146868d1e3149a4efa827</u>	- 0.0928121133360119 00 XRP  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
129	2021-10-12 09:53:25	<u>0xe317e5fc66a3e09469f4</u> <u>1c8e7a828cb27004272913</u> <u>0a6b18db50be42220dd711</u>	+ 485.000000000 TSC	✓
130	2021-10-11 07:43:27	<u>0xda616999976eb42cb1a7</u> <u>f63ebe44155c58a3f77c2c</u> <u>baed702ee243c8e54dec4b</u>	+ 1,531.205878512 TSC	✓
131	2021-10-10 15:42:03	<u>0xc8ec50258a9076edf94e</u> <u>849395daf3835e0016b0fb</u> <u>d9c5ea8f0d2063acf8e9c9</u>	- 0.0000005121788924 07 BTCB  0.02 USD	✓
132	2021-10-10 01:43:50	<u>0x26f166fe0cb9bd22cab4</u> <u>f722982f9677496e0aacff</u> <u>c98cfbfa4e8ca1d2db8235</u>	+ 0.0000005121788924 07 BTCB  0.02 USD	✓
133	2021-10-10 01:43:50	<u>0x26f166fe0cb9bd22cab4</u> <u>f722982f9677496e0aacff</u> <u>c98cfbfa4e8ca1d2db8235</u>	- 0.970000000 TSC	✓
134	2021-10-10 01:21:59	<u>0x390a067d89b8d4ea7de3</u> <u>82d6889f48b711cc3e601b</u> <u>31c1a8427ac0975aa76628</u>	- 0.1126488042589511 02 BUSD  20.25 USD	✓
135	2021-10-09 06:53:38	<u>0x90a50731010e25e42780</u> <u>0a72c822a83f4c13d9fb1d</u> <u>cc88a6814c2da99aaf396</u>	+ 0.1126488042589511 02 BUSD  20.25 USD	✓
136	2021-10-09 06:53:38	<u>0x90a50731010e25e42780</u> <u>0a72c822a83f4c13d9fb1d</u> <u>cc88a6814c2da99aaf396</u>	- 3.880000000 TSC	✓
137	2021-10-08 17:43:10	<u>0x381e902e23418afaeebc</u> <u>5960f4a5a95fa1f0372222</u> <u>a8b10b413f9474b9cca411</u>	- 1,950.670000000 TSC	✓

#	Date & time	Transaction Id	Amount	
138	2021-10-08 16:21:27	<u>0x7f985c2fe40a53f27b136cc3001602538c3e8fb33bc3f69dd6d33082dc943d3a</u>	+ 2,260.450160773 TSC	✓
139	2021-10-08 01:56:48	<u>0xc3095e521d6a10e8e5ea68794521873d1441571ed793aded7dcd38f73b1f368</u>	- 239.590000000 TSC	✓
140	2021-10-08 01:41:21	<u>0xa9c206f95aba7eb4e37d5be5cfc4413ab89bf5f2b41d15ee44e0626fd9ceb34e</u>	- 4.850000000 TSC	✓
141	2021-10-07 01:41:57	<u>0xaac0c3b5b0cab4255878063980b1fee5d595491957713ca09d528aa0ae07fa3b</u>	- 3.880000000 TSC	✓
142	2021-10-05 23:30:21	<u>0x57c19c0e0198fffd9db6abd7df411145120828ab6cd12106ec1655728428b599</u>	+ 17,777.000000000000 0000000 MELLO	✓
143	2021-10-05 00:48:19	<u>0xcaff00eaf6067b7a01be3532794423eb2a8734fec90677bb538632ae19410472</u>	- 1.940000000 TSC	✓
144	2021-10-04 12:09:21	<u>0xd28bb8f0e5d1b7d101d0ae21e65eebabb1e41f1402767e6e278717517bf1e0d0</u>	+ 821,112.000000000 XCH5.io	✓
145	2021-10-02 22:44:54	<u>0xcae9d48eed69ef239718e8fda35f34927f67583f464e313ea005dbdee841a039</u>	+ 0.0928121133360119 00 XRP  0.09 USD	✓
146	2021-10-02 22:44:54	<u>0xcae9d48eed69ef239718e8fda35f34927f67583f464e313ea005dbdee841a039</u>	- 0.970000000 TSC	✓



#	Date & time	Transaction Id	Amount	
147	2021-10-02 15:53:19	<u>0xc99fd57a3337f0a8d7013f9bb71af23d8925968d5763dcd5d12be3f77c8f1bdd</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
148	2021-09-30 15:19:34	<u>0x37cd8c902233f2ac980547087376d2f147a8f07559474dd99e6b8735ae5282c1</u>	- 9.7000000000 TSC	✓
149	2021-09-29 15:24:35	<u>0x386be5a464beb9e8ce54519ce03a71a943024a41216aed24d89c36d3b226e85a</u>	+ 7,127,850.00000000 0 Tu7.org	✓
150	2021-09-27 16:22:38	<u>0xb3a9be7b93a2251c0ff944c7b3d0e79bff0c772709e146614de64ead0dd19382</u>	+ 31,820.0000000000 0000000 safemoon-dividend.com	✓
151	2021-09-27 01:13:37	<u>0x08d176470cad63b202e055d483c06eeacce434d6126d67002e0b03d04e5fd968</u>	+ 1,718,912.00000000 0 xch5.net	✓
152	2021-09-27 01:07:22	<u>0xa3517961962082be1a4acff09be3c99ac7bdfab9e161a9fe9dbbfc54e7286ea1</u>	- 19.4000000000 TSC	✓
153	2021-09-25 22:09:18	<u>0xf7d312a7f368d2e473e4cb28001d611c29ec84e281ff4955f5098fad271f1f58</u>	+ 923.00000000000000 0000 PAYOU	✓
154	2021-09-20 17:00:20	<u>0xd8f358bfa07fa4159561478ef97bf370cf142440b4357890c6424e8999643313</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
155	2021-09-15 01:39:56	<u>0xe41e0be83337c2ac46477d85c1f9f0062b861c526c18a20720f58f37da1c6782</u>	- 160.20151020326775 8925 USDT	✓

#	Date & time	Transaction Id	Amount	
156	2021-09-15 01:35:17	<u>0x46d3058fa0ed4bfa999c</u> <u>1db79667f76f6f5b9a22a9</u> <u>0d41722a7515b6cfda627c</u>	+ 160.20151020326775 8925 USDT	✓
157	2021-09-15 01:35:17	<u>0x46d3058fa0ed4bfa999c</u> <u>1db79667f76f6f5b9a22a9</u> <u>0d41722a7515b6cfda627c</u>	- 7.7339999999999999 86 Cake	✓
158	2021-09-14 23:07:39	<u>0x3bd545b3e6834bbaba44</u> <u>ccc0155998b6a09b198778</u> <u>924e86753d0eddf6e62df7</u>	+ 5.4080000000000003 62 Cake	✓
159	2021-09-14 13:54:23	<u>0xa4f76f4f1cc7684bbf48</u> <u>be71893a943e3b92929465</u> <u>9a67fa7b1e62bed0176126</u>	+ 2.3260000000000000 68 Cake	✓
160	2021-09-14 13:28:02	<u>0x39c2808d85753ffafa67</u> <u>34286c17d846b0a0e840f5</u> <u>751f28eaad873c4907c5f0</u>	- 6.6356488423855566 34 Cake	✓
161	2021-09-14 13:24:20	<u>0xc8d5ee054fce19e15f6c</u> <u>597c0455bdd06bf220ee32</u> <u>89eb67b425ef878107a434</u>	+ 6.6356488423855566 34 Cake	✓
162	2021-09-14 13:24:20	<u>0xc8d5ee054fce19e15f6c</u> <u>597c0455bdd06bf220ee32</u> <u>89eb67b425ef878107a434</u>	- 3,007.000000000 TSC	✓
163	2021-09-10 17:48:23	<u>0x893379dcd2d52a49db06</u> <u>05fed754b5e161d767f0ab</u> <u>0fc06f0b8317a5ca7148b4</u>	- 0.9759155796887372 11 Cake	✓
164	2021-09-10 17:47:32	<u>0x523c74d20478ee1075b9</u> <u>68014540328bbe4c2b8c52</u> <u>c33934cd8f5f6372d2fa62</u>	+ 0.9759155796887372 11 Cake	✓

#	Date & time	Transaction Id	Amount	
165	2021-09-10 17:47:32	<u>0x523c74d20478ee1075b968014540328bbe4c2b8c52c33934cd8f5f6372d2fa62</u>	- 485.000000000 TSC	✓
166	2021-09-10 17:15:08	<u>0xec67f035ee3fe6501f6ae89b922911ef9aacecdd7ac84a21daaaf9b87a25d4f0</u>	+ 21,131,181.000000000 BNBw	✓
167	2021-09-10 17:13:05	<u>0x2344ca3e117a24f2b68fb88095e7f0bc9ca81afd84d6b9c0a80411c264f9644e</u>	- 0.1956190949268530 04 Cake	✓
168	2021-09-10 17:10:44	<u>0xbdc7e6cbcb0bc3e00e13e4cca2320fcae05cdd4710e8315d592720837152d37</u>	+ 0.1956190949268530 04 Cake	✓
169	2021-09-10 17:10:44	<u>0xbdc7e6cbcb0bc3e00e13e4cca2320fcae05cdd4710e8315d592720837152d37</u>	- 97.000000000 TSC	✓
170	2021-09-10 17:00:25	<u>0xa696aa145c4fa99f09c333540858948fbfe99e22cc3c6a1b51fc4c5ff04ab704</u>	- 0.1942586339469411 50 Cake	✓
171	2021-09-10 17:00:01	<u>0x98edfa9d361a7765f5b74a38a9addcf8bf96821a556069e2628212e4cd30e80a</u>	+ 750,000.000000000 00000000 Zepe.io	✓
172	2021-09-10 16:57:34	<u>0xe9883e1e0cf493074460a244e109977170b2f9c33e9d4babbd9b9911022ac884</u>	+ 0.1942586339469411 50 Cake	✓
173	2021-09-10 16:57:34	<u>0xe9883e1e0cf493074460a244e109977170b2f9c33e9d4babbd9b9911022ac884</u>	- 97.000000000 TSC	✓

#	Date & time	Transaction Id	Amount	
174	2021-09-08 10:27:56	<u>0x637c3b7e2ef4c5168d88</u> <u>eea362d0bb75fe1ccfd61c</u> <u>5086cb6d2d2b3ad87e867d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
175	2021-09-08 10:27:53	<u>0xbc983ff1ac1ca4613c9f</u> <u>9cfea221236dae03081c4c</u> <u>b261aedfee5f2971ca6dbc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
176	2021-09-06 02:45:03	<u>0x2ff825863c72a7721368</u> <u>b8196c6f4ee5f808e36180</u> <u>0e02e5baf6677f3a6da537</u>	+ 320.603907638 TSC	✓
177	2021-09-03 21:18:17	<u>0x14e5257ee60287832420</u> <u>911f7a4b49c32f1bfce0dd</u> <u>280647fb5fab2046f87169</u>	+ 20,819,314.00000000 00 AABEK	✓
178	2021-09-03 16:29:21	<u>0x173d99d837c3058ae4d4</u> <u>f27cc7f4ad75bb41df1e4c</u> <u>b6e739e92aa4e0c8359294</u>	+ 2,908.163265307 TSC	✓
179	2021-08-30 19:06:46	<u>0xe8a0ad06830f36aa15ed</u> <u>06f9576b0ca23a0a1ed887</u> <u>6a1e0e58c7d40748b8d338</u>	+ 923.00000000000000 0000 PAYOU	✓
180	2021-08-30 18:55:03	<u>0xcb0482a92219c1d69e70</u> <u>d0e51a2020119d1b229e2d</u> <u>cc05828ecce5c6bbd8088a</u>	- 71.223749650150523 394 USDC	✓
181	2021-08-30 18:44:06	<u>0xd8234ed97eecd2082199</u> <u>0ec0c5bc069e6c5f523fc0</u> <u>d0680d5ac86a2469cd4a69</u>	+ 71.223749650150523 394 USDC	✓
182	2021-08-30 18:44:06	<u>0xd8234ed97eecd2082199</u> <u>0ec0c5bc069e6c5f523fc0</u> <u>d0680d5ac86a2469cd4a69</u>	- 970.0000000000 TSC	✓

#	Date & time	Transaction Id	Amount	
183	2021-08-30 17:17:50	<u>0xdd07d2d10ee779badf16600d45f322f565029ed2afdd38d17cc97e7693aabb2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
184	2021-08-30 17:17:05	<u>0x8d50e06fad01469e1fea4cebc369ecd2da500459367d6c3a7a57dc83e5b7cf2e</u>	- 4,324.795857100 TSC	✓
185	2021-08-29 18:52:22	<u>0x95337be51aa2d518b2389e2ea1ab2810562b3bffc042f8783600702a607925a6</u>	- 6,940.626372400 TSC	✓
186	2021-08-19 18:32:08	<u>0xb0ea342ca8681db93266d98c06bfd68b73db9768b732cc8f863509767fe3844c</u>	+ 960,802.0000000000 00000000 AIR	✓
187	2021-08-14 07:42:56	<u>0x292de94431a12977553a839fce4cc4306099eea8bf38db7945418a5b775fd404</u>	+ 346.825396827 TSC	✓
188	2021-08-14 01:08:12	<u>0x5a2c31cb7baf0c104432679a7d0c78dc70994660a910a366b0bd6c9824ac18c1</u>	+ 60.317460319 TSC	✓
189	2021-08-13 14:10:12	<u>0xd34d7cda2ca9b405eca7708bc40d393ac86bc26b5205a8c5f54bdf655f5ec7bb</u>	+ 800,000.0000000000 00000000 EVER	✓
190	2021-08-11 13:22:03	<u>0x3df377239ff9e30b74ef601ee4170aaf2e9249a27cf1bc13fb8cd44114e24142</u>	+ 75.396825398 TSC	✓
191	2021-08-11 13:22:03	<u>0x3df377239ff9e30b74ef601ee4170aaf2e9249a27cf1bc13fb8cd44114e24142</u>	+ 60.317460319 TSC	✓

#	Date & time	Transaction Id	Amount	
192	2021-08-09 23:02:36	<u>0x9afc1ae21d4670b7d86a7374026e31e9d4854afba5afd4143e05cb9cd6e93e87</u>	+ 105.555555557 TSC	✓
193	2021-08-07 02:22:59	<u>0x8395bb5ee302e8dbe2a511044bc6b2e6c69259f3553dd6f3b0edb1599f3d24a4</u>	+ 47.500000001 TSC	✓
194	2021-08-07 02:22:59	<u>0x8395bb5ee302e8dbe2a511044bc6b2e6c69259f3553dd6f3b0edb1599f3d24a4</u>	+ 166.250000001 TSC	✓
195	2021-08-05 14:44:25	<u>0x654b2c497406ec8210dc2a967a242e6b4453b87457dac8265ccdc8ae7865b714</u>	+ 800,000.000000000 00000000 VERA	✓
196	2021-08-05 14:35:19	<u>0x6e6aff489e81a190a2b21103946c684cb98c3bfea6411fb34d43f1d8e51e848d</u>	+ 82.098765432 TSC	✓
197	2021-08-05 14:35:19	<u>0x6e6aff489e81a190a2b21103946c684cb98c3bfea6411fb34d43f1d8e51e848d</u>	+ 46.913580247 TSC	✓
198	2021-08-05 14:35:19	<u>0x6e6aff489e81a190a2b21103946c684cb98c3bfea6411fb34d43f1d8e51e848d</u>	+ 117.283950619 TSC	✓
199	2021-08-04 06:21:10	<u>0x52a69bbf409de02fbb436a654f87cfc8d3c5cd48bc0d812e376e0e9e3515c291</u>	+ 82.200247219 TSC	✓
200	2021-08-04 06:21:10	<u>0x52a69bbf409de02fbb436a654f87cfc8d3c5cd48bc0d812e376e0e9e3515c291</u>	+ 35.228677380 TSC	✓

#	Date & time	Transaction Id	Amount	
201	2021-08-02 08:12:10	<u>0xb63e05d976671a228021</u> <u>201b652438005c88c6e121</u> <u>a68a338da13757891915ed</u>	+ 800,000.0000000000 00000000 VERA	✓
202	2021-07-30 22:02:31	<u>0x11e2212312e083c15ad6</u> <u>952d91153333fd9bc3305e</u> <u>ddaaa02affb959759c0557</u>	+ 150,000.00000000 MNEB	✓
203	2021-07-28 15:50:46	<u>0x3055f7a069c53a9ddafd</u> <u>c2302778be3998594adc3</u> <u>fb062bdca8a20c0284a19</u>	+ 7,001.020325618 TSC	✓
204	2021-07-25 11:19:04	<u>0xf11bfff87ab06d3928afe</u> <u>595f56fea62d43787148b4</u> <u>2d0d9aebe7d555da4d49dd</u>	+ 653.950165231 TSC	✓
205	2021-07-23 15:51:11	<u>0x2165bf63a49cdee443e9</u> <u>33b69dccff82814fd9de47</u> <u>db6fd21752ed6782e45a26</u>	+ 4,922.577850984 TSC	✓
206	2021-07-20 14:19:03	<u>0x622677ead64a47864512</u> <u>d7c30f68414cebc6bd01d6</u> <u>dc6eec729b50755f9a1b90</u>	+ 4,172.934445697 TSC	✓
207	2021-07-19 00:24:30	<u>0x094988d12070f6949892</u> <u>140a278e68141796fa9359</u> <u>7ad3758c8f7b63c4eb73c7</u>	+ 0.0001000000000000 00 POSI	✓
208	2021-07-19 00:15:42	<u>0x618e0359a1a150611863</u> <u>751d49d0cc6b0b98c83642</u> <u>1b303241a42c5f2c312a6c</u>	+ 2,047.828041103 TSC	✓

## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.