

3xpL



ADDRESS STATEMENT

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








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc00b4a33536beda768b1611206de96a84fb43898</u>
TOTAL RECEIVED	1.448657475572491471 BNB 868.47 USD
TOTAL SEND	1.890741830572491455 BNB 1,133.49 USD

Token	Balance
BNB	0.003948745000000000 BNB 2.36 USD
Litecoin Token	0.000137249154816449 LTC 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Wrapped TON Coin	1.861138677 TONCOIN 10.84 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
ARKR.org	800,000.000000000000000000 ARKR.org
Dragon Balls Token	440.000000 DBT
TheVera.io	800,000.000000000000000000 VERA


* USD values displayed at the time of transaction






Token	Balance
PancakeSwap Token	0.046883817563877141 Cake
Zepe.io	750,000.000000000000000000 Zepe.io










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 21:34:13	<u>0x91c1f461c900cbac1c019005a20204f8d3597757eece5e3139a954bdcceb28cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-01-16 21:34:13	<u>0x91c1f461c900cbac1c019005a20204f8d3597757eece5e3139a954bdcceb28cd</u>	- 0.000194595000000000 00 BNB  0.05 USD	✓
3	2022-12-29 01:07:34	<u>0x324a13d7ca9d56ff7425d8883b02c642d303c328f61d8f00ac85a38027dd1088</u>	- 0.004876475000000000 00 BNB  1.19 USD	✓
4	2022-12-29 01:07:34	<u>0x324a13d7ca9d56ff7425d8883b02c642d303c328f61d8f00ac85a38027dd1088</u>	- 0.000733135000000000 00 BNB  0.17 USD	✓
5	2022-04-29 13:22:54	<u>0xd13857f6ca2b5d2907bec1add43d6a6e64252c5532d1c4ffb3ceb63d8664d2e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-29 13:22:54	<u>0xd13857f6ca2b5d2907bec1add43d6a6e64252c5532d1c4ffb3ceb63d8664d2e8</u>	- 0.000222150000000000 00 BNB  0.08 USD	✓
7	2022-04-10 03:34:55	<u>0x993dbc72cc1c258a12a463ee41b0b790572d98b55bf0874496f9e63453aabde7</u>	- 0.000035800000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-04-10 03:34:55	<u>0x993dbc72cc1c258a12a463ee41b0b790572d98b55bf0874496f9e63453aabde7</u>	- 0.0010249550000000 00 BNB  0.43 USD	✓
9	2022-04-06 23:31:39	<u>0x3d2d25b471fc06fadcf7346ae822d3466bd0c7d455e5b6f6dcf11c7694f1b6bb</u>	- 0.0074099300000000 00 BNB  3.18 USD	✓
10	2022-04-06 23:31:39	<u>0x3d2d25b471fc06fadcf7346ae822d3466bd0c7d455e5b6f6dcf11c7694f1b6bb</u>	- 0.0009641450000000 00 BNB  0.41 USD	✓
11	2022-03-23 17:28:08	<u>0xad3123df72bf6eb03c27f14cf3000f5737a1594b00e204e78522649e5835d45b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-03-23 17:28:08	<u>0xad3123df72bf6eb03c27f14cf3000f5737a1594b00e204e78522649e5835d45b</u>	- 0.0012287000000000 00 BNB  0.50 USD	✓
13	2022-03-23 17:26:44	<u>0xb30e9177da4aacd411910da495519d99583f15706faec611130c31d040b92857</u>	- 0.0010000000000000 00 BNB  0.40 USD	✓
14	2022-03-23 17:26:44	<u>0xb30e9177da4aacd411910da495519d99583f15706faec611130c31d040b92857</u>	- 0.0005967000000000 00 BNB  0.24 USD	✓
15	2022-03-22 23:40:22	<u>0x3e18502b1284a6b26bf9ee883ccbe75ea5eafb51a0c6c705f52bf7558835b8f</u>	- 0.0160000000000000 00 BNB  6.41 USD	✓
16	2022-03-22 23:40:22	<u>0x3e18502b1284a6b26bf9ee883ccbe75ea5eafb51a0c6c705f52bf7558835b8f</u>	- 0.0008823350000000 00 BNB  0.35 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-03-18 07:40:18	<u>0xfe64dad7cd5e03aaa1a5cd13bc4bb33bf7041b19ec6aca890fce63f14780ba41</u>	- 0.1356950000000000 10 BNB  53.36 USD	✓
18	2022-03-18 07:40:18	<u>0xfe64dad7cd5e03aaa1a5cd13bc4bb33bf7041b19ec6aca890fce63f14780ba41</u>	- 0.0008823350000000 00 BNB  0.34 USD	✓
19	2022-03-18 07:36:03	<u>0x0114f6e584717f44e90300a00f95df055b5a913dfe7b8a3f3c86bcf426497737</u>	+ 0.1487999999999999 88 BNB  58.52 USD	✓
20	2022-03-02 16:45:09	<u>0x8165d8a008ae8f7effcb0ab826ac29fc6f9fd979022866831a66fdcd63c9303c</u>	+ 0.0190000000000000 00 BNB  7.77 USD	✓
21	2022-02-25 21:41:31	<u>0xb82cceeaaad8b131f143aec3ac21c72a3d9e72b408ca5e328db6b423d131fa0fe</u>	- 0.0096640200000000 01 BNB  3.63 USD	✓
22	2022-02-25 21:41:31	<u>0xb82cceeaaad8b131f143aec3ac21c72a3d9e72b408ca5e328db6b423d131fa0fe</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
23	2022-02-12 16:08:52	<u>0x2e55a6b24ff85f04b99866a06e567bcfb5d058c19b8503d2db40c7b0301f6953</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-02-12 16:08:52	<u>0x2e55a6b24ff85f04b99866a06e567bcfb5d058c19b8503d2db40c7b0301f6953</u>	- 0.0007818250000000 00 BNB  0.31 USD	✓
25	2022-02-12 16:07:46	<u>0xddcabd24b19c0a0543d6074e8098e3056160e929c94123e911332a759851bd04</u>	- 0.0100000000000000 00 BNB  4.03 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-02-12 16:07:46	<u>0xddcabd24b19c0a0543d6</u> <u>074e8098e3056160e929c9</u> <u>4123e911332a759851bd04</u>	- 0.0006717600000000 00 BNB  0.27 USD	✓
27	2022-02-11 10:45:24	<u>0x847e9336dbbf43077778</u> <u>440448f70446bcb81b98d7</u> <u>cf3eca457c1558943e5014</u>	- 0.0885753150000305 88 BNB  36.62 USD	✓
28	2022-02-11 10:45:24	<u>0x847e9336dbbf43077778</u> <u>440448f70446bcb81b98d7</u> <u>cf3eca457c1558943e5014</u>	- 0.0008823950000000 00 BNB  0.36 USD	✓
29	2022-02-11 10:42:09	<u>0x24dcf8809dcddc323c41</u> <u>2af8e5e787115f190c969c</u> <u>f48d2d70783ac38f727209</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-02-11 10:42:09	<u>0x24dcf8809dcddc323c41</u> <u>2af8e5e787115f190c969c</u> <u>f48d2d70783ac38f727209</u>	- 0.0008282600000000 00 BNB  0.34 USD	✓
31	2022-02-11 10:40:36	<u>0xf8b23902fb4e5a866681</u> <u>7ba7b85b55a82e7a38a4a4</u> <u>eec56b27b7d6a7b2ab1217</u>	- 0.0046200000000000 00 BNB  1.91 USD	✓
32	2022-02-11 10:40:36	<u>0xf8b23902fb4e5a866681</u> <u>7ba7b85b55a82e7a38a4a4</u> <u>eec56b27b7d6a7b2ab1217</u>	- 0.0005967600000000 00 BNB  0.24 USD	✓
33	2022-02-11 10:36:06	<u>0x3816c9a2742021be965a</u> <u>6e128fcbcd1b0ca92021d7</u> <u>2718e3f5b89c46ec40760c</u>	+ 0.1179000000000000 05 BNB  48.75 USD	✓
34	2022-02-06 14:42:23	<u>0xd2064f9028c4e443a3e4</u> <u>e9b13a159f43302b1c53e8</u> <u>519a7d8ac600638a7b3487</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










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35	2022-02-06 14:42:23	<u>0xd2064f9028c4e443a3e4 e9b13a159f43302b1c53e8 519a7d8ac600638a7b3487</u>	- 0.0012287000000000 00 BNB  0.51 USD	✓
36	2022-02-02 16:35:47	<u>0x4810ad0669aa8dc40754 fe4e9b0eb8e43d5f1d8290 6dae41f3c91db1900d2666</u>	- 0.0080000000000000 00 BNB  2.93 USD	✓
37	2022-02-02 16:35:47	<u>0x4810ad0669aa8dc40754 fe4e9b0eb8e43d5f1d8290 6dae41f3c91db1900d2666</u>	- 0.0005967600000000 00 BNB  0.21 USD	✓
38	2022-01-31 21:28:16	<u>0xc3d98867d9d7c4a7cedb b06d86ed74275f099407d3 3f7acd1a547308312df26c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-01-31 21:28:16	<u>0xc3d98867d9d7c4a7cedb b06d86ed74275f099407d3 3f7acd1a547308312df26c</u>	- 0.0011537000000000 00 BNB  0.44 USD	✓
40	2022-01-31 21:25:20	<u>0xa310d1f2e220cd765830 1be12e021b4fd96a0b4ec4 68b00492e3aad8e222e65b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-01-31 21:25:20	<u>0xa310d1f2e220cd765830 1be12e021b4fd96a0b4ec4 68b00492e3aad8e222e65b</u>	- 0.0011537000000000 00 BNB  0.44 USD	✓
42	2022-01-31 21:23:01	<u>0x5e2e0750cd9a9e2b072f 04977b428a213ee6774aea 842c94641bd1cb2c59f7ac</u>	- 0.0400000000000000 01 BNB  15.26 USD	✓
43	2022-01-31 21:23:01	<u>0x5e2e0750cd9a9e2b072f 04977b428a213ee6774aea 842c94641bd1cb2c59f7ac</u>	- 0.0006113400000000 00 BNB  0.23 USD	✓





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44	2022-01-31 14:50:54	<u>0x1a3bb1c95ee16e91a62e95c3097ff3673abffec34d098321b6aa1ab28a48e3b5</u>	+ 0.0521433099999999 98 BNB  19.51 USD	✓
45	2022-01-28 16:42:56	<u>0x46e522aa9846e0cdbfd6b626ebf21ea96bec73a9ebd1b5373abcd96a8043c0fc</u>	- 0.0006000000000000 00 BNB  0.23 USD	✓
46	2022-01-28 16:42:56	<u>0x46e522aa9846e0cdbfd6b626ebf21ea96bec73a9ebd1b5373abcd96a8043c0fc</u>	- 0.0012905800000000 00 BNB  0.49 USD	✓
47	2022-01-27 02:24:11	<u>0x179c7654a8b846166308c52571b733e8bc7d8cd77a7ecd573bfd616b6c356506</u>	- 0.0425000000000000 03 BNB  15.59 USD	✓
48	2022-01-27 02:24:11	<u>0x179c7654a8b846166308c52571b733e8bc7d8cd77a7ecd573bfd616b6c356506</u>	- 0.0008823950000000 00 BNB  0.32 USD	✓
49	2022-01-27 02:18:08	<u>0xac328377c20f33b0ca3c2512400ee9a87538434de4889c78a140c68b643b22d0</u>	+ 0.0517000000000000 03 BNB  18.96 USD	✓
50	2022-01-19 18:46:20	<u>0xfdf3280275bab31945fa195d51644467c528e95e43ac29d34d88b2e724b17f56</u>	- 0.0020000000000000 00 BNB  0.92 USD	✓
51	2022-01-19 18:46:20	<u>0xfdf3280275bab31945fa195d51644467c528e95e43ac29d34d88b2e724b17f56</u>	- 0.0008823350000000 00 BNB  0.40 USD	✓
52	2022-01-15 17:06:29	<u>0x5ca55c4bbe7ff547dd71f8d2b6ea1b0024529aeda254934b4d2a852cea1eb532</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-15 17:06:29	<u>0x5ca55c4bbe7ff547dd71</u> <u>f8d2b6ea1b0024529aeda2</u> <u>54934b4d2a852cea1eb532</u>	- 0.0005083900000000 00 BNB  0.25 USD	✓
54	2022-01-15 16:41:37	<u>0x8824b1fa64d1998eae96</u> <u>6e773b92b29fef8319be1b</u> <u>09e189d1e6c0076d512eec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-01-15 16:41:37	<u>0x8824b1fa64d1998eae96</u> <u>6e773b92b29fef8319be1b</u> <u>09e189d1e6c0076d512eec</u>	- 0.0005083900000000 00 BNB  0.25 USD	✓
56	2022-01-01 11:14:25	<u>0x1720d1f9355f6d42d6be</u> <u>39e5c9d99f85a31ae9b333</u> <u>5763006982c6a7707be575</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-01-01 11:14:25	<u>0x1720d1f9355f6d42d6be</u> <u>39e5c9d99f85a31ae9b333</u> <u>5763006982c6a7707be575</u>	- 0.0013786400000000 00 BNB  0.72 USD	✓
58	2022-01-01 11:13:28	<u>0x57ebefd7300e779efbf8</u> <u>58fe2b3667ea6bbcb609f1</u> <u>9adc3b596cf898ee375f06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-01-01 11:13:28	<u>0x57ebefd7300e779efbf8</u> <u>58fe2b3667ea6bbcb609f1</u> <u>9adc3b596cf898ee375f06</u>	- 0.0002220900000000 00 BNB  0.11 USD	✓
60	2022-01-01 11:12:28	<u>0xc19e3e30968b47264342</u> <u>6ee2fe55b446576bfe3f85</u> <u>08d76d01ef6a957585618d</u>	- 0.0006000000000000 00 BNB  0.31 USD	✓
61	2022-01-01 11:12:28	<u>0xc19e3e30968b47264342</u> <u>6ee2fe55b446576bfe3f85</u> <u>08d76d01ef6a957585618d</u>	- 0.0006717000000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-12-19 01:27:32	<u>0x8f068b7424fad2d5897d</u> <u>115d2d4a0dd1bfe7768aac</u> <u>119034df3398a2156812c5</u>	- 0.07499999999999999 97 BNB  40.40 USD	✓
63	2021-12-19 01:27:32	<u>0x8f068b7424fad2d5897d</u> <u>115d2d4a0dd1bfe7768aac</u> <u>119034df3398a2156812c5</u>	- 0.0008823950000000 00 BNB  0.47 USD	✓
64	2021-12-19 01:21:38	<u>0xef2691f5be4759af34d7</u> <u>4a1f666cadb4d6fd8c8a6d</u> <u>cd17520631fdb0c18b975f</u>	+ 0.07943999999999999 97 BNB  42.79 USD	✓
65	2021-12-18 12:21:57	<u>0xf9f64ba43771f55f4da5</u> <u>87de3653edd30d342bd294</u> <u>cfaaca2f7ebb5f40564633</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
66	2021-12-18 12:21:57	<u>0xf9f64ba43771f55f4da5</u> <u>87de3653edd30d342bd294</u> <u>cfaaca2f7ebb5f40564633</u>	- 0.00116576000000000 00 BNB  0.62 USD	✓
67	2021-12-16 13:44:36	<u>0x44497459ba8fbe97bbce</u> <u>244814df821c4617697ec9</u> <u>b2e6b671ddac60492ec1d8</u>	- 0.02199999999999999 99 BNB  11.57 USD	✓
68	2021-12-16 13:44:36	<u>0x44497459ba8fbe97bbce</u> <u>244814df821c4617697ec9</u> <u>b2e6b671ddac60492ec1d8</u>	- 0.00088239500000000 00 BNB  0.46 USD	✓
69	2021-12-16 13:22:39	<u>0xfbe288968fc38954eba</u> <u>4e5a296a31c5de57936c28</u> <u>5584558df6254cc2556103</u>	+ 0.02207870000000000 00 BNB  11.61 USD	✓
70	2021-12-16 00:02:05	<u>0x9de83b04498b601935fc</u> <u>1afcc62b8017f8706a49c2</u> <u>c41f460020213c131f265a</u>	- 0.00600000000000000 00 BNB  3.19 USD	✓

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71	2021-12-16 00:02:05	<u>0x9de83b04498b601935fc</u> <u>1afcc62b8017f8706a49c2</u> <u>c41f460020213c131f265a</u>	- 0.0008823350000000 00 BNB  0.46 USD	✓
72	2021-12-15 23:17:32	<u>0x37d7773dad98902da4f1</u> <u>07f5126c5401ddecfb1e37</u> <u>d58c8cf9ebbb0443f59056</u>	- 0.005000000000000000 00 BNB  2.66 USD	✓
73	2021-12-15 23:17:32	<u>0x37d7773dad98902da4f1</u> <u>07f5126c5401ddecfb1e37</u> <u>d58c8cf9ebbb0443f59056</u>	- 0.0008823350000000 00 BNB  0.46 USD	✓
74	2021-12-14 00:51:04	<u>0x2024844160f25807cf37</u> <u>f2212f8c82c819af493b1e</u> <u>aab327043ea10f3fe99604</u>	- 0.020000000000000000 00 BNB  10.60 USD	✓
75	2021-12-14 00:51:04	<u>0x2024844160f25807cf37</u> <u>f2212f8c82c819af493b1e</u> <u>aab327043ea10f3fe99604</u>	- 0.0008823350000000 00 BNB  0.46 USD	✓
76	2021-12-13 12:39:28	<u>0x92744d0e05b4fece119c</u> <u>e3ef3dcbbf4038402b3509</u> <u>4132da10d2c47c7792ef6c</u>	- 0.0114216549999999 99 BNB  5.95 USD	✓
77	2021-12-13 12:39:28	<u>0x92744d0e05b4fece119c</u> <u>e3ef3dcbbf4038402b3509</u> <u>4132da10d2c47c7792ef6c</u>	- 0.0006716000000000 00 BNB  0.34 USD	✓
78	2021-12-11 15:52:26	<u>0x1387ae3c5bff99d92f2b</u> <u>aff4410aefd941f66f5088</u> <u>6204acc5f937a7697caaaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-12-11 15:52:26	<u>0x1387ae3c5bff99d92f2b</u> <u>aff4410aefd941f66f5088</u> <u>6204acc5f937a7697caaaf</u>	- 0.0005083900000000 00 BNB  0.28 USD	✓


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80	2021-12-11 15:49:20	<u>0x092e5596f1469d19852557adde8005d45697ba9de32c540573603cf65776890e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-12-11 15:49:20	<u>0x092e5596f1469d19852557adde8005d45697ba9de32c540573603cf65776890e</u>	- 0.001165820000000000 00 BNB  0.65 USD	✓
82	2021-12-11 15:34:35	<u>0x59bbbd104aebca09d4a0f4ff9fcd08345fb9aa30daf1bb6ed90663aecdb026d</u>	- 0.1646785500411757 36 BNB  92.96 USD	✓
83	2021-12-11 15:34:35	<u>0x59bbbd104aebca09d4a0f4ff9fcd08345fb9aa30daf1bb6ed90663aecdb026d</u>	- 0.000904135000000000 00 BNB  0.51 USD	✓
84	2021-12-11 15:27:43	<u>0xa07cc0d4524eb77d4e97e2989152f9668089eb6fd4ba2ada07b259516d6de2cf</u>	- 0.010714540000000000 00 BNB  6.04 USD	✓
85	2021-12-11 15:27:43	<u>0xa07cc0d4524eb77d4e97e2989152f9668089eb6fd4ba2ada07b259516d6de2cf</u>	- 0.000381935000000000 00 BNB  0.21 USD	✓
86	2021-12-11 15:24:49	<u>0xaef4a40bf126d858e04aaca2ca083c3a1474672e32afea45b223e204652b482f</u>	+ 0.032977279999999999 98 BNB  18.61 USD	✓
87	2021-12-11 15:09:34	<u>0xe66f89ab12d43eb73cdc2f59df76a29862f01dfb7c238aaf91f9b8ca2e708ae8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-12-11 15:09:34	<u>0xe66f89ab12d43eb73cdc2f59df76a29862f01dfb7c238aaf91f9b8ca2e708ae8</u>	- 0.000612705000000000 00 BNB  0.34 USD	✓










#	Date & time	Transaction Id	Amount	
89	2021-12-11 15:08:49	<u>0xee559ebe5cd19412f8d4</u> <u>13c994f42636e6b98d992c</u> <u>1faa885bc7283bf8425325</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-12-11 15:08:49	<u>0xee559ebe5cd19412f8d4</u> <u>13c994f42636e6b98d992c</u> <u>1faa885bc7283bf8425325</u>	- 0.0002221150000000 00 BNB  0.12 USD	✓
91	2021-12-10 16:15:13	<u>0xf36370ecda06469cd2b1</u> <u>b8e8060c6d4c6bfc8ad584</u> <u>a35cf88b1556b56aee6cfd</u>	- 0.001500000000000000 00 BNB  0.82 USD	✓
92	2021-12-10 16:15:13	<u>0xf36370ecda06469cd2b1</u> <u>b8e8060c6d4c6bfc8ad584</u> <u>a35cf88b1556b56aee6cfd</u>	- 0.0006715400000000 00 BNB  0.37 USD	✓
93	2021-12-10 16:11:01	<u>0x4887a05b68056f3dca87</u> <u>741ca2543fd1b9e6b4aace</u> <u>10c0f0e8de3148d0b90cf5</u>	- 0.001500000000000000 00 BNB  0.82 USD	✗
94	2021-12-10 16:11:01	<u>0x4887a05b68056f3dca87</u> <u>741ca2543fd1b9e6b4aace</u> <u>10c0f0e8de3148d0b90cf5</u>	- 0.0001561450000000 00 BNB  0.08 USD	✓
95	2021-12-07 23:55:11	<u>0xeea99fa75d1f95b76ee4</u> <u>808c35dbbf4cafe3025191</u> <u>767d33976fd77afc803549</u>	- 0.010000000000000000 00 BNB  5.81 USD	✓
96	2021-12-07 23:55:11	<u>0xeea99fa75d1f95b76ee4</u> <u>808c35dbbf4cafe3025191</u> <u>767d33976fd77afc803549</u>	- 0.0008823350000000 00 BNB  0.51 USD	✓
97	2021-12-07 22:23:44	<u>0xe4f069a2bf5a3e8bf607</u> <u>bad4908aad89efb8afa5bd</u> <u>127358845c7fd1e9316dd8</u>	- 0.014000000000000000 00 BNB  8.13 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-12-07 22:23:44	<u>0xe4f069a2bf5a3e8bf607</u> <u>bad4908aad89efb8afa5bd</u> <u>127358845c7fd1e9316dd8</u>	- 0.0006244850000000 00 BNB  0.36 USD	✓
99	2021-12-07 10:04:00	<u>0xe1edc01b4de28f80535c</u> <u>979eb57cb2efc8cc97f459</u> <u>8def2a793ed555f6501225</u>	- 0.2480296800000000 02 BNB  143.53 USD	✓
100	2021-12-07 10:04:00	<u>0xe1edc01b4de28f80535c</u> <u>979eb57cb2efc8cc97f459</u> <u>8def2a793ed555f6501225</u>	- 0.0008823950000000 00 BNB  0.51 USD	✓
101	2021-12-07 09:59:57	<u>0x9cabe92eab06217d733b</u> <u>fe065363380c570002472e</u> <u>fa3a1b86c00958ce4f286d</u>	+ 0.2780296800000000 01 BNB  163.17 USD	✓
102	2021-11-08 02:51:47	<u>0xb00fba4ff650b75a11b6</u> <u>17084c8101b12693d3a042</u> <u>b4a705567072d84b6b3f3b</u>	- 0.0042789279096028 99 BNB  2.74 USD	✓
103	2021-11-08 02:51:47	<u>0xb00fba4ff650b75a11b6</u> <u>17084c8101b12693d3a042</u> <u>b4a705567072d84b6b3f3b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
104	2021-10-29 00:03:53	<u>0x6282e75f65be7165c370</u> <u>64c89acfba88260087a0df</u> <u>5cedde9455d341330c9ae0</u>	- 0.0160000000000000 00 BNB  7.99 USD	✓
105	2021-10-29 00:03:53	<u>0x6282e75f65be7165c370</u> <u>64c89acfba88260087a0df</u> <u>5cedde9455d341330c9ae0</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
106	2021-10-28 23:51:26	<u>0xe0cd83fa5e0aa7f9e554</u> <u>1771c48334b4bbef8f5f0c</u> <u>c6e5f42a5eb3452a4bf35b</u>	+ 0.0080000000000000 00 BNB  3.99 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-10-28 22:39:05	<u>0x8f57437da93ed3a234f4</u> <u>51fa94a7dec0482bf2f8b3</u> <u>ec3d521f6fdd19dad15dd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-10-28 22:39:05	<u>0x8f57437da93ed3a234f4</u> <u>51fa94a7dec0482bf2f8b3</u> <u>ec3d521f6fdd19dad15dd0</u>	- 0.0002694150000000 00 BNB  0.13 USD	✓
109	2021-10-28 22:20:17	<u>0x554008caf1a4ab83f1ae</u> <u>48c5d18ae3dd147579cc04</u> <u>ba8d1b7ba200b4e835543d</u>	- 0.001000000000000000 00 BNB  0.49 USD	✓
110	2021-10-28 22:20:17	<u>0x554008caf1a4ab83f1ae</u> <u>48c5d18ae3dd147579cc04</u> <u>ba8d1b7ba200b4e835543d</u>	- 0.0009924400000000 00 BNB  0.49 USD	✓
111	2021-10-28 01:08:26	<u>0x7558570d94c38bba386f</u> <u>c59093acf0c6b9a8a96020</u> <u>58ef30c5d25b08a0e47d0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-10-28 01:08:26	<u>0x7558570d94c38bba386f</u> <u>c59093acf0c6b9a8a96020</u> <u>58ef30c5d25b08a0e47d0c</u>	- 0.0005083900000000 00 BNB  0.24 USD	✓
113	2021-10-28 00:48:15	<u>0xe4c008ba2fa60bef00c4</u> <u>c73c4ba86734aa19c60cd3</u> <u>91ba9e56ad888f0f58d8ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-10-28 00:48:15	<u>0xe4c008ba2fa60bef00c4</u> <u>c73c4ba86734aa19c60cd3</u> <u>91ba9e56ad888f0f58d8ee</u>	- 0.0005083300000000 00 BNB  0.24 USD	✓
115	2021-10-24 20:29:54	<u>0xd36f695988798430d8fd</u> <u>b3a2756dcb51d2d2ee2634</u> <u>c635cd7d6d61e880c7a032</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
116	2021-10-24 20:29:54	<u>0xd36f695988798430d8fd</u> <u>b3a2756dcb51d2d2ee2634</u> <u>c635cd7d6d61e880c7a032</u>	- 0.0006129500000000 00 BNB  0.29 USD	✓
117	2021-10-22 21:56:09	<u>0x8fcc7ee2575fb49721a3</u> <u>ffdd2e845672a09a775a98</u> <u>e07a2c29457377f01057d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-10-22 21:56:09	<u>0x8fcc7ee2575fb49721a3</u> <u>ffdd2e845672a09a775a98</u> <u>e07a2c29457377f01057d1</u>	- 0.0019823150000000 00 BNB  0.95 USD	✓
119	2021-10-21 06:06:45	<u>0x9232297f32876811da82</u> <u>87ed0ce78d9ec9e5c536de</u> <u>0721082d337906797d8c02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-10-21 06:06:45	<u>0x9232297f32876811da82</u> <u>87ed0ce78d9ec9e5c536de</u> <u>0721082d337906797d8c02</u>	- 0.0019823150000000 00 BNB  0.93 USD	✓
121	2021-10-21 05:51:18	<u>0xe5025bcf4eda02118187</u> <u>ce4c3902cbc7d128adb696</u> <u>fbcc462e3539db0842ea9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-10-21 05:51:18	<u>0xe5025bcf4eda02118187</u> <u>ce4c3902cbc7d128adb696</u> <u>fbcc462e3539db0842ea9f</u>	- 0.0002222600000000 00 BNB  0.10 USD	✓
123	2021-10-18 21:40:58	<u>0x1090c000a1dcb8809505</u> <u>0d2ed0c0053c232d7379db</u> <u>08d4a098cd6647bb670f29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-10-18 21:40:58	<u>0x1090c000a1dcb8809505</u> <u>0d2ed0c0053c232d7379db</u> <u>08d4a098cd6647bb670f29</u>	- 0.0006587800000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-10-18 21:12:27	<u>0x10afc9853f9e10aede8081c21c8b465d7dc7be10f6f4e9ae13bf93b57bdc2f0f</u>	- 0.0092291380000000 00 BNB  4.51 USD	✓
126	2021-10-18 21:12:27	<u>0x10afc9853f9e10aede8081c21c8b465d7dc7be10f6f4e9ae13bf93b57bdc2f0f</u>	- 0.0008823350000000 00 BNB  0.43 USD	✓
127	2021-10-18 16:21:58	<u>0xda51d6e1287eac38951104e6fc33738f27596d8ec00d180bf11aa2915fae01a8</u>	- 0.0350000000000000 03 BNB  16.97 USD	✓
128	2021-10-18 16:21:58	<u>0xda51d6e1287eac38951104e6fc33738f27596d8ec00d180bf11aa2915fae01a8</u>	- 0.0008823350000000 00 BNB  0.42 USD	✓
129	2021-10-18 00:50:16	<u>0xcef1ef6ce287c9603d7271f012d0ca2ca4ac2f432fe96b8551bc7ced1fa01845</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-10-18 00:50:16	<u>0xcef1ef6ce287c9603d7271f012d0ca2ca4ac2f432fe96b8551bc7ced1fa01845</u>	- 0.0017385780000000 00 BNB  0.81 USD	✓
131	2021-10-18 00:49:58	<u>0xe35892abc438addd86f4019410d230b691f31937b0a0cc544f71b1e39583f948</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
132	2021-10-18 00:49:58	<u>0xe35892abc438addd86f4019410d230b691f31937b0a0cc544f71b1e39583f948</u>	- 0.0002788320000000 00 BNB  0.13 USD	✓
133	2021-10-18 00:49:19	<u>0xf8e766f33f3199a3443ff6fdea780db5cbf0b9796813ae142d35ae2da996b8a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
134	2021-10-18 00:49:19	<u>0xf8e766f33f3199a3443f</u> <u>f6fdea780db5cbf0b97968</u> <u>13ae142d35ae2da996b8a3</u>	- 0.0017563620000000 00 BNB  0.82 USD	✓
135	2021-10-18 00:45:30	<u>0x4d32868be6412517c369</u> <u>dc1c48c89f864d6a8836c6</u> <u>8c8221e4f0c571716b136b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
136	2021-10-18 00:45:30	<u>0x4d32868be6412517c369</u> <u>dc1c48c89f864d6a8836c6</u> <u>8c8221e4f0c571716b136b</u>	- 0.0002323600000000 00 BNB  0.10 USD	✓
137	2021-10-17 14:51:36	<u>0xf42d25c22950647f05e7</u> <u>730d4971294df279cecb31</u> <u>e8e82d8cdeb1942fb56fd1</u>	- 0.1221322100000000 05 BNB  57.51 USD	✓
138	2021-10-17 14:51:36	<u>0xf42d25c22950647f05e7</u> <u>730d4971294df279cecb31</u> <u>e8e82d8cdeb1942fb56fd1</u>	- 0.0008823950000000 00 BNB  0.41 USD	✓
139	2021-10-17 14:47:03	<u>0x909a34fe9a46bad27d31</u> <u>689c676c32958088af6b20</u> <u>845a77e25ff4c5478e01db</u>	+ 0.1549132400000000 08 BNB  72.94 USD	✓
140	2021-10-17 12:24:39	<u>0x96e79143ebf8d9007a54</u> <u>279a069ae13a1d65b1aee1</u> <u>c1ee539330613a3a4d979b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-10-17 12:24:39	<u>0x96e79143ebf8d9007a54</u> <u>279a069ae13a1d65b1aee1</u> <u>c1ee539330613a3a4d979b</u>	- 0.0014632850000000 00 BNB  0.68 USD	✓
142	2021-10-17 12:16:58	<u>0x96c18f3d1700363a4563</u> <u>5e6e9b127acec13ef6cce8</u> <u>8e6fff7a712a9984fcb6b6</u>	- 0.0350000000000000 03 BNB  16.48 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-10-17 12:16:58	<u>0x96c18f3d1700363a45635e6e9b127acec13ef6cce88e6fff7a712a9984fcb6b6</u>	- 0.0008219150000000 00 BNB  0.38 USD	✓
144	2021-10-17 12:12:14	<u>0xd487e6e8c1eaca49faa622042cb31d11bbe418ca1b655087221dcfa611a3fb6f</u>	+ 0.0446166399999999 99 BNB  21.00 USD	✓
145	2021-10-17 11:31:51	<u>0x889ef971fb51605d727ce0389e487c8305f37fe17bf7ec523c88bf06a89487ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2021-10-17 11:31:51	<u>0x889ef971fb51605d727ce0389e487c8305f37fe17bf7ec523c88bf06a89487ff</u>	- 0.0011806450000000 00 BNB  0.55 USD	✓
147	2021-10-17 11:25:41	<u>0xe6739fc3643ab997bf533f5bdb3cbc61accdd0a9c149fdf47d2e7a9f7d11220c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2021-10-17 11:25:41	<u>0xe6739fc3643ab997bf533f5bdb3cbc61accdd0a9c149fdf47d2e7a9f7d11220c</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
149	2021-10-17 11:23:29	<u>0xaec600c81ecc3d52baa221ad83ec0c6498708947d5269b81b4cc1ce4fe407ea1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2021-10-17 11:23:29	<u>0xaec600c81ecc3d52baa221ad83ec0c6498708947d5269b81b4cc1ce4fe407ea1</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
151	2021-10-17 11:21:08	<u>0x01f48ab4b870ba3552f3c4fab234f318e9584a5818630711a564ae741c56e4b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
152	2021-10-17 11:21:08	<u>0x01f48ab4b870ba3552f3c4fab234f318e9584a5818630711a564ae741c56e4b6</u>	- 0.0013231900000000 00 BNB  0.62 USD	✓
153	2021-10-15 23:01:30	<u>0x2129085c0c852a574f298f383edf2fc6eefc101b1e63fd95d853929fdf0a3063</u>	- 0.0500000000000000 03 BNB  23.96 USD	✓
154	2021-10-15 23:01:30	<u>0x2129085c0c852a574f298f383edf2fc6eefc101b1e63fd95d853929fdf0a3063</u>	- 0.0008219150000000 00 BNB  0.39 USD	✓
155	2021-10-14 21:12:23	<u>0x75ac1695e03fd0306811ef6a49469ba1a92fc50179995cfb8d09298e18695e9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2021-10-14 21:12:23	<u>0x75ac1695e03fd0306811ef6a49469ba1a92fc50179995cfb8d09298e18695e9f</u>	- 0.0004332700000000 00 BNB  0.19 USD	✓
157	2021-10-12 21:47:01	<u>0x5cff1babdaf9eb9f8dcb99a8e0f62d0e031668b369c8c92fbb621d2ba3d7dcdd</u>	- 0.0236306423871529 77 BNB  10.89 USD	✓
158	2021-10-12 21:47:01	<u>0x5cff1babdaf9eb9f8dcb99a8e0f62d0e031668b369c8c92fbb621d2ba3d7dcdd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
159	2021-10-12 21:43:37	<u>0x07f3ac9ab5b12b2c7d1f99e87befb275ca6263ffd9bb7ab19873245caf8d25ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2021-10-12 21:43:37	<u>0x07f3ac9ab5b12b2c7d1f99e87befb275ca6263ffd9bb7ab19873245caf8d25ab</u>	- 0.0009600100000000 00 BNB  0.44 USD	✓










#	Date & time	Transaction Id	Amount	
161	2021-10-12 18:25:13	<u>0xd77c9ae402cb2788b2c43ea2fcb4f4e5d1199c1ff5f63f4cab3cf998676f42a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2021-10-12 18:25:13	<u>0xd77c9ae402cb2788b2c43ea2fcb4f4e5d1199c1ff5f63f4cab3cf998676f42a4</u>	- 0.001245130000000000 00 BNB  0.57 USD	✓
163	2021-10-08 13:29:30	<u>0xa47855f721c47bd3a8e29e20e5812d67bd3e9614d299076c52c954a0b6db47d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2021-10-08 13:29:30	<u>0xa47855f721c47bd3a8e29e20e5812d67bd3e9614d299076c52c954a0b6db47d7</u>	- 0.000222600000000000 00 BNB  0.09 USD	✓
165	2021-10-08 13:27:39	<u>0x7d18f1bc75b0aa1ef3629d9f831f3b524d44693f4b3dc1c8eb19a4d66466ab66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2021-10-08 13:27:39	<u>0x7d18f1bc75b0aa1ef3629d9f831f3b524d44693f4b3dc1c8eb19a4d66466ab66</u>	- 0.001328100000000000 00 BNB  0.55 USD	✓
167	2021-10-07 13:24:39	<u>0xc5be18fdaca3f4de00fc5cb11fbdf5d5cf09310550597b69c68e81aa9fd469c</u>	+ 0.0061062137424817 15 BNB  2.67 USD	✓
168	2021-09-03 23:04:11	<u>0x92773f5630a163b16c9e4feaf34491ae53ffded7363a0b8bf49c2aa425f99c8b</u>	- 0.0883028686076473 14 BNB  43.26 USD	✓
169	2021-09-03 23:04:11	<u>0x92773f5630a163b16c9e4feaf34491ae53ffded7363a0b8bf49c2aa425f99c8b</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
170	2021-09-03 23:00:29	<u>0x4dc60984795da7c68518</u> <u>805fe7c830762b5bd314ca</u> <u>b8469b2bbb30744b0d707f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2021-09-03 23:00:29	<u>0x4dc60984795da7c68518</u> <u>805fe7c830762b5bd314ca</u> <u>b8469b2bbb30744b0d707f</u>	- 0.001428770000000000 00 BNB  0.70 USD	✓
172	2021-08-29 17:40:49	<u>0x87c904b4dc505e217740</u> <u>2946eab869ce78609af532</u> <u>0ec654fd674246aaa330a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2021-08-29 17:40:49	<u>0x87c904b4dc505e217740</u> <u>2946eab869ce78609af532</u> <u>0ec654fd674246aaa330a8</u>	- 0.000508330000000000 00 BNB  0.24 USD	✓
174	2021-08-23 14:47:52	<u>0x1f4ba6298e2f8f20d7c3</u> <u>d49523e3f5857702a2f895</u> <u>94af3c2126b6d91a5cdc29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
175	2021-08-23 14:47:52	<u>0x1f4ba6298e2f8f20d7c3</u> <u>d49523e3f5857702a2f895</u> <u>94af3c2126b6d91a5cdc29</u>	- 0.000433270000000000 00 BNB  0.21 USD	✓
176	2021-08-23 14:45:41	<u>0x4462b1b6c374abde9e8a</u> <u>37b724d78d0b1b46d34b28</u> <u>7c5049d28a9191cbfd3f67</u>	- 0.187048352000000000 01 BNB  93.34 USD	✓
177	2021-08-23 14:45:41	<u>0x4462b1b6c374abde9e8a</u> <u>37b724d78d0b1b46d34b28</u> <u>7c5049d28a9191cbfd3f67</u>	- 0.001235353000000000 00 BNB  0.61 USD	✓
178	2021-08-20 21:22:45	<u>0xf4031f3df8829819dbaf</u> <u>d1c569e2924f81885477d3</u> <u>f5ed9a99047ff0ac75424c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
179	2021-08-20 21:22:45	<u>0xf4031f3df8829819dbaf</u> <u>d1c569e2924f81885477d3</u> <u>f5ed9a99047ff0ac75424c</u>	- 0.0024266480000000 00 BNB  1.08 USD	✓
180	2021-08-18 16:48:35	<u>0xac429bd93a6868c829f3</u> <u>c0e2980053e9d8a8b01f80</u> <u>1b35b0151be1376138de37</u>	- 0.0413822543134410 23 BNB  16.39 USD	✓
181	2021-08-18 16:48:35	<u>0xac429bd93a6868c829f3</u> <u>c0e2980053e9d8a8b01f80</u> <u>1b35b0151be1376138de37</u>	- 0.0005250000000000 00 BNB  0.20 USD	✓
182	2021-08-17 16:01:40	<u>0xebb39161ca5b799541de</u> <u>fe2995d57bd730e7dd613b</u> <u>3b68dae0a3f0692f75066d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
183	2021-08-17 16:01:40	<u>0xebb39161ca5b799541de</u> <u>fe2995d57bd730e7dd613b</u> <u>3b68dae0a3f0692f75066d</u>	- 0.0002222600000000 00 BNB  0.08 USD	✓
184	2021-08-17 14:07:31	<u>0x0bedae692ee1a1f8b472</u> <u>1d6b52cc6176527fc139fe</u> <u>ac78d16358325cc2b7541e</u>	+ 0.2416045143134410 16 BNB  97.07 USD	✓
185	2021-08-13 17:33:09	<u>0xc646bbface0c2fe297b0</u> <u>4c84cf3a218bf95411a4ed</u> <u>83db67bd82afe16225a1e7</u>	- 0.0074025143134410 26 BNB  3.04 USD	✓
186	2021-08-13 17:33:09	<u>0xc646bbface0c2fe297b0</u> <u>4c84cf3a218bf95411a4ed</u> <u>83db67bd82afe16225a1e7</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
187	2021-08-13 16:16:53	<u>0xd0c52da911d70828723c</u> <u>8a3fa24ae117b7e87cbcd5</u> <u>301652ef3ba605b95e4d37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
188	2021-08-13 16:16:53	<u>0xd0c52da911d70828723c8a3fa24ae117b7e87cbcd5301652ef3ba605b95e4d37</u>	- 0.0004333900000000 00 BNB  0.17 USD	✓
189	2021-08-13 16:15:47	<u>0x6e56019213c266c71f9a35f61ef71e31d702763e76a8d62800136d2d1685efcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
190	2021-08-13 16:15:47	<u>0x6e56019213c266c71f9a35f61ef71e31d702763e76a8d62800136d2d1685efcb</u>	- 0.0005082700000000 00 BNB  0.20 USD	✓
191	2021-08-11 17:09:27	<u>0x82abf56795a7045a63bb4c870d873e66fa96fec040724c04313f8c45b10b9832</u>	- 0.0020000000000000 00 BNB  0.78 USD	✗
192	2021-08-11 17:09:27	<u>0x82abf56795a7045a63bb4c870d873e66fa96fec040724c04313f8c45b10b9832</u>	- 0.0001158500000000 00 BNB  0.04 USD	✓
193	2021-08-11 14:26:03	<u>0xfbb8d463e06a5df30301de67fb8744f3dfe9a4acecd44a9505519ad065d765ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
194	2021-08-11 14:26:03	<u>0xfbb8d463e06a5df30301de67fb8744f3dfe9a4acecd44a9505519ad065d765ba</u>	- 0.0005529300000000 00 BNB  0.21 USD	✓
195	2021-08-10 11:48:56	<u>0x312ab41776b211a8fcf8b21c4eb200331cb80d5614664cb450a823c5adeaa5e7</u>	- 0.0250044850000000 00 BNB  9.29 USD	✓
196	2021-08-10 11:48:56	<u>0x312ab41776b211a8fcf8b21c4eb200331cb80d5614664cb450a823c5adeaa5e7</u>	- 0.0008823350000000 00 BNB  0.32 USD	✓







#	Date & time	Transaction Id	Amount	
197	2021-08-05 21:07:58	<u>0x9f295029599785ba64d4</u> <u>5dd63f5ea6fa346fadb059</u> <u>8b17f8dd44f6c2fb538023</u>	- 0.0245426650000000 02 BNB  8.16 USD	✓
198	2021-08-05 21:07:58	<u>0x9f295029599785ba64d4</u> <u>5dd63f5ea6fa346fadb059</u> <u>8b17f8dd44f6c2fb538023</u>	- 0.0008822750000000 00 BNB  0.29 USD	✓
199	2021-08-02 00:01:38	<u>0x1802ee9b114eda6828ea</u> <u>dc75617f63b7607a8e307c</u> <u>84169e41dc276fec23f8e</u>	- 0.0532365050000000 03 BNB  17.71 USD	✓
200	2021-08-02 00:01:38	<u>0x1802ee9b114eda6828ea</u> <u>dc75617f63b7607a8e307c</u> <u>84169e41dc276fec23f8e</u>	- 0.0008823350000000 00 BNB  0.29 USD	✓
201	2021-08-01 12:16:58	<u>0xfd9d24327cd3357e72d8</u> <u>73773e5f8200cd5061a4da</u> <u>5a301cb5a42da2ab9192fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
202	2021-08-01 12:16:58	<u>0xfd9d24327cd3357e72d8</u> <u>73773e5f8200cd5061a4da</u> <u>5a301cb5a42da2ab9192fc</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
203	2021-08-01 12:09:29	<u>0xe207c8ee9c462ced9e00</u> <u>0f3e7ebfd5385ab886026f</u> <u>5ea451b202eda3a44883e4</u>	+ 0.0245000000000000 01 BNB  8.14 USD	✓
204	2021-07-29 20:50:34	<u>0xb5a10f5e1a2210124db1</u> <u>5309eee993e04bf938b5a1</u> <u>58d54e4508e31edc88b6dc</u>	+ 0.0135000000000000 00 BNB  4.17 USD	✓
205	2021-07-28 20:11:18	<u>0xa19c5ba005071dcf80a0</u> <u>0ad4cfdb48f72cbbc7d869</u> <u>7f1cd348f5e421276bc96d</u>	- 0.0233955399999999 99 BNB  7.29 USD	✓

#	Date & time	Transaction Id	Amount	
206	2021-07-28 20:11:18	<u>0xa19c5ba005071dcf80a0</u> <u>0ad4cfdb48f72cbbc7d869</u> <u>7f1cd348f5e421276bc96d</u>	- 0.0008823350000000 00 BNB  0.27 USD	✓
207	2021-07-28 12:26:36	<u>0x8a5d11660151e4104b50</u> <u>7cfdad2b8b41de9151a0f5</u> <u>77ea0aedf2e12c8d722b9e</u>	- 0.0000003000000000 00 BNB  0.00 USD	✓
208	2021-07-28 12:26:36	<u>0x8a5d11660151e4104b50</u> <u>7cfdad2b8b41de9151a0f5</u> <u>77ea0aedf2e12c8d722b9e</u>	- 0.0005358800000000 00 BNB  0.16 USD	✓
209	2021-07-28 12:24:39	<u>0x11affb8fd78719669946</u> <u>ab901709d4bbd06c1e98d6</u> <u>d6acd59cf384efef60a534</u>	- 0.0000000650000000 00 BNB  0.00 USD	✓
210	2021-07-28 12:24:39	<u>0x11affb8fd78719669946</u> <u>ab901709d4bbd06c1e98d6</u> <u>d6acd59cf384efef60a534</u>	- 0.0006108800000000 00 BNB  0.19 USD	✓
211	2021-07-25 21:45:28	<u>0x1df12c8a379a6f10931e</u> <u>ecd12e177cff7d7c493458</u> <u>a4977d77d502f08a3e541b</u>	- 0.0688322100000000 05 BNB  21.93 USD	✓
212	2021-07-25 21:45:28	<u>0x1df12c8a379a6f10931e</u> <u>ecd12e177cff7d7c493458</u> <u>a4977d77d502f08a3e541b</u>	- 0.0008823350000000 00 BNB  0.28 USD	✓
213	2021-07-24 22:19:19	<u>0x6da59d49fd3a5f405eda</u> <u>ee593bffc20dfc24ae36c6</u> <u>c34150136923243e9f6d6e</u>	- 0.0020000000000000 00 BNB  0.60 USD	✓
214	2021-07-24 22:19:19	<u>0x6da59d49fd3a5f405eda</u> <u>ee593bffc20dfc24ae36c6</u> <u>c34150136923243e9f6d6e</u>	- 0.0008822750000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
215	2021-07-21 14:48:31	<u>0x313aea7bfb3800be71663fa0078ff563423574cfbd</u> <u>e155c0208eacef03bfe242</u>	- 0.0179293950000000 01 BNB  5.25 USD	✓
216	2021-07-21 14:48:31	<u>0x313aea7bfb3800be71663fa0078ff563423574cfbd</u> <u>e155c0208eacef03bfe242</u>	- 0.0008823350000000 00 BNB  0.25 USD	✓
217	2021-07-20 18:42:03	<u>0xc55182b71522d4df5902c4e64096cdee5221d0a752</u> <u>c2c0ddb8691872e2d10e14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
218	2021-07-20 18:42:03	<u>0xc55182b71522d4df5902c4e64096cdee5221d0a752</u> <u>c2c0ddb8691872e2d10e14</u>	- 0.0005082700000000 00 BNB  0.14 USD	✓
219	2021-07-19 21:33:23	<u>0x057453c2183f123517619a2b3a8eab243d7ac3667e</u> <u>456e145fd94a1c87662e42</u>	+ 0.0195000000000000 00 BNB  5.14 USD	✓
220	2021-07-19 19:30:51	<u>0xec6d0bf0e0570b53d5620e8f31d76da0bc01984bb2</u> <u>ad5bd714bb5c0bebf0d8cb</u>	+ 0.0089376649999999 99 BNB  2.35 USD	✓
221	2021-07-19 19:30:51	<u>0xec6d0bf0e0570b53d5620e8f31d76da0bc01984bb2</u> <u>ad5bd714bb5c0bebf0d8cb</u>	- 0.0089376649999999 99 BNB  2.35 USD	✓
222	2021-07-19 19:30:51	<u>0xec6d0bf0e0570b53d5620e8f31d76da0bc01984bb2</u> <u>ad5bd714bb5c0bebf0d8cb</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
223	2021-07-19 15:50:01	<u>0x329452407f20efcfd1d59463eeb88b7d2e1027f162</u> <u>cd32b4371b28fdad57a7de</u>	- 0.0054250000000000 00 BNB  1.52 USD	✓

#	Date & time	Transaction Id	Amount	
224	2021-07-19 15:50:01	<u>0x329452407f20efcfd1d59463eeb88b7d2e1027f162cd32b4371b28fdad57a7de</u>	- 0.0009573350000000 00 BNB  0.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-28 16:42:56	<u>0x46e522aa9846e0cdbfd6b626ebf21ea96bec73a9ebd1b5373abcd96a8043c0fc</u>	+ 0.00000000000000305 82 BNB  0.00 USD	✓
2	2021-12-11 15:09:34	<u>0xe66f89ab12d43eb73cdc2f59df76a29862f01dfb7c238aaf91f9b8ca2e708ae8</u>	+ 0.0014326250411757 37 BNB  0.80 USD	✓
3	2021-10-24 20:29:54	<u>0xd36f695988798430d8fdb3a2756dcb51d2d2ee2634c635cd7d6d61e880c7a032</u>	+ 0.0021084579096028 99 BNB  1.02 USD	✓
4	2021-10-12 21:43:37	<u>0x07f3ac9ab5b12b2c7d1f99e87befb275ca6263ffd9bb7ab19873245caf8d25ab</u>	+ 0.0393552686446712 60 BNB  18.15 USD	✓
5	2021-09-03 23:00:29	<u>0x4dc60984795da7c68518805fe7c830762b5bd314cab8469b2bbb30744b0d707f</u>	+ 0.0820135916076473 18 BNB  40.18 USD	✓
6	2021-08-11 14:26:03	<u>0xfbb8d463e06a5df30301de67fb8744f3dfe9a4acecd44a9505519ad065d765ba</u>	+ 0.0000002893134410 26 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-16 21:34:13	<u>0x91c1f461c900cbac1c019005a20204f8d3597757eece5e3139a954bdcceb28cd</u>	- 376,815.2471270125 82495809 SHIB	✓
2	2022-12-29 01:07:34	<u>0x324a13d7ca9d56ff7425d8883b02c642d303c328f61d8f00ac85a38027dd1088</u>	+ 150,534.5119504554 89568412 SHIB	✓
3	2022-05-05 05:20:52	<u>0x1b9518ff00b694b29eb5b99e59e4198d3f67c5c801a54d5c1f5087de9f58045a</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-04-29 13:23:42	<u>0x1697a43bb1d5727187dc d70965a127d19a9cb8fd419ad0399d2306a53f7c498a</u>	+ 77,000.0000000000 avax.io	✓
5	2022-04-10 03:41:04	<u>0x68729e7ce1e9e802dd2c0867098c38802995e3f114608a2fc0c6267ee826fe37</u>	+ 12,000.0000000000 AgileSwap.io	✓
6	2022-04-10 03:34:55	<u>0x993dbc72cc1c258a12a463ee41b0b790572d98b55bf0874496f9e63453aabde7</u>	+ 0.0001372491548164 49 LTC  0.01 USD	✓
7	2022-04-07 20:53:09	<u>0x796f6b1beeb0cfcbb7b061876843344c01bc668102f49c5a834335c2551f1e89</u>	+ 58,397.0000000000 0000000 ORBIT	✓
8	2022-04-06 23:31:39	<u>0x3d2d25b471fc06fadcf7346ae822d3466bd0c7d455e5b6f6dcf11c7694f1b6bb</u>	+ 1.861138677 TONCOIN  3.14 USD	✓
9	2022-03-23 17:28:08	<u>0xad3123df72bf6eb03c27f14cf3000f5737a1594b00e204e78522649e5835d45b</u>	- 0.1406514526916314 29 Cake	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-23 17:26:44	<u>0xb30e9177da4aacd41191</u> <u>0da495519d99583f15706f</u> <u>aec611130c31d040b92857</u>	+ 0.0590730161980671 52 Cake	✓
11	2022-03-22 23:40:22	<u>0x3e18502b1284a6b26bf9</u> <u>ee883ccbe75ea5eaafb51a</u> <u>0c6c705f52bf7558835b8f</u>	+ 492.070690940 TSC	✓
12	2022-03-18 14:31:45	<u>0xb6f7e035a980d1f5260a</u> <u>673dac31fd8952dea0c7cd</u> <u>9af6b7e6eb2f0a50775d67</u>	+ 440.000000 DBT	✓
13	2022-03-18 08:13:49	<u>0x0ab8335ccc5dd8c43ec7</u> <u>2e4f1de5213ce051be1d7d</u> <u>4c8a1ca06e71d20cc23303</u>	+ 0.5759999999999999 56 ABGRT	✓
14	2022-03-18 07:44:42	<u>0xfba3db76e1ef876db53b</u> <u>3231caa6390a6ce94918ae</u> <u>3db4986ac268a14d4fcc5e</u>	+ 12,000.000000000 0Army.io	✓
15	2022-03-18 07:40:18	<u>0xfe64dad7cd5e03aaa1a5</u> <u>cd13bc4bb33bf7041b19ec</u> <u>6aca890fce63f14780ba41</u>	+ 3,866.949096723 TSC	✓
16	2022-02-12 16:08:52	<u>0x2e55a6b24ff85f04b998</u> <u>66a06e567bcfb5d058c19b</u> <u>8503d2db40c7b0301f6953</u>	- 0.3853867621723242 60 Cake	✓
17	2022-02-12 16:07:46	<u>0xddcabd24b19c0a0543d6</u> <u>074e8098e3056160e929c9</u> <u>4123e911332a759851bd04</u>	+ 0.5138490162297656 43 Cake	✓
18	2022-02-11 10:45:24	<u>0x847e9336dbbf43077778</u> <u>440448f70446bcb81b98d7</u> <u>cf3eca457c1558943e5014</u>	+ 2,098.437082228 TSC	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-11 10:42:09	<u>0x24dcf8809dcddc323c412af8e5e787115f190c969cf48d2d70783ac38f727209</u>	- 0.4014911326082215 02 Cake	✓
20	2022-02-11 10:41:39	<u>0x957527f1d2cb8490e4bedf3cce04daba4421c637ee734531360563a8cc920c82</u>	+ 6,500,000.00000000 0000000000 MKS	✓
21	2022-02-11 10:40:36	<u>0xf8b23902fb4e5a8666817ba7b85b55a82e7a38a4aeec56b27b7d6a7b2ab1217</u>	+ 0.2367481464500580 11 Cake	✓
22	2022-02-06 14:42:23	<u>0xd2064f9028c4e443a3e4e9b13a159f43302b1c53e8519a7d8ac600638a7b3487</u>	- 0.4942289584744904 98 Cake	✓
23	2022-02-02 16:35:47	<u>0x4810ad0669aa8dc40754fe4e9b0eb8e43d5f1d82906dae41f3c91db1900d2666</u>	+ 0.4046361631564039 94 Cake	✓
24	2022-01-31 21:28:16	<u>0xc3d98867d9d7c4a7cedbb06d86ed74275f099407d33f7acd1a547308312df26c</u>	- 0.7630073444287499 56 Cake	✓
25	2022-01-31 21:25:20	<u>0xa310d1f2e220cd7658301be12e021b4fd96a0b4ec468b00492e3aad8e222e65b</u>	- 1.0173431259050000 90 Cake	✓
26	2022-01-31 21:23:01	<u>0x5e2e0750cd9a9e2b072f04977b428a213ee6774aea842c94641bd1cb2c59f7ac</u>	+ 2.0346862518100001 79 Cake	✓
27	2022-01-28 16:44:53	<u>0x9ea2ad9f79e4a49f5f371e44921134d8cb01a75f4ceee0239ce02e7e26cc4962</u>	+ 9,000,000.00000000 0000000000 YTS	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-28 16:42:56	<u>0x46e522aa9846e0cdbfd6</u> <u>b626ebf21ea96bec73a9eb</u> <u>d1b5373abcd96a8043c0fc</u>	+ 0.0000030081519966 46 Cake-LP	✓
29	2022-01-28 16:42:56	<u>0x46e522aa9846e0cdbfd6</u> <u>b626ebf21ea96bec73a9eb</u> <u>d1b5373abcd96a8043c0fc</u>	- 16.981769582 TSC	✓
30	2022-01-27 02:24:11	<u>0x179c7654a8b846166308</u> <u>c52571b733e8bc7d8cd77a</u> <u>7ecd573bfd616b6c356506</u>	+ 1,212.130242305 TSC	✓
31	2022-01-19 18:46:20	<u>0xfdf3280275bab31945fa</u> <u>195d51644467c528e95e43</u> <u>ac29d34d88b2e724b17f56</u>	+ 62.107398481 TSC	✓
32	2022-01-15 17:06:29	<u>0x5ca55c4bbe7ff547dd71</u> <u>f8d2b6ea1b0024529aeda2</u> <u>54934b4d2a852cea1eb532</u>	- 1,121.284687280 TSC	✓
33	2022-01-15 16:41:37	<u>0x8824b1fa64d1998eae96</u> <u>6e773b92b29fef8319be1b</u> <u>09e189d1e6c0076d512eec</u>	- 7,042.655541691 TSC	✓
34	2022-01-06 16:56:24	<u>0x8e6540703a4704e89462</u> <u>2c71a404106d7d7ccd9fd7</u> <u>066c51fa78a85893a9a4ed</u>	+ 51.288546 CWM	✓
35	2022-01-01 11:14:25	<u>0x1720d1f9355f6d42d6be</u> <u>39e5c9d99f85a31ae9b333</u> <u>5763006982c6a7707be575</u>	- 0.0258898557937810 06 Cake	✓
36	2022-01-01 11:12:28	<u>0xc19e3e30968b47264342</u> <u>6ee2fe55b446576bfe3f85</u> <u>08d76d01ef6a957585618d</u>	+ 0.0258898557937810 06 Cake	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-19 01:27:32	<u>0x8f068b7424fad2d5897d</u> <u>115d2d4a0dd1bfe7768aac</u> <u>119034df3398a2156812c5</u>	+ 3,752.458587358 TSC	✓
38	2021-12-18 12:21:57	<u>0xf9f64ba43771f55f4da5</u> <u>87de3653edd30d342bd294</u> <u>cfaaca2f7ebb5f40564633</u>	+ 275.080516559 TSC	✓
39	2021-12-18 12:21:57	<u>0xf9f64ba43771f55f4da5</u> <u>87de3653edd30d342bd294</u> <u>cfaaca2f7ebb5f40564633</u>	- 0.018344284 JADE	✓
40	2021-12-16 13:44:36	<u>0x44497459ba8fbe97bbce</u> <u>244814df821c4617697ec9</u> <u>b2e6b671ddac60492ec1d8</u>	+ 1,157.961336974 TSC	✓
41	2021-12-16 00:02:05	<u>0x9de83b04498b601935fc</u> <u>1afcc62b8017f8706a49c2</u> <u>c41f460020213c131f265a</u>	+ 319.401700218 TSC	✓
42	2021-12-15 23:17:32	<u>0x37d7773dad98902da4f1</u> <u>07f5126c5401ddecfb1e37</u> <u>d58c8cf9ebbb0443f59056</u>	+ 263.223302772 TSC	✓
43	2021-12-14 00:51:37	<u>0xc79e0206854bcc7b19ba</u> <u>6d054464f689a1f6d89683</u> <u>e93463ac4dc398fe10e219</u>	+ 166,574.0000000000 00000000 KK8.io	✓
44	2021-12-14 00:51:04	<u>0x2024844160f25807cf37</u> <u>f2212f8c82c819af493b1e</u> <u>aab327043ea10f3fe99604</u>	+ 980.549970229 TSC	✓
45	2021-12-13 12:39:28	<u>0x92744d0e05b4fece119c</u> <u>e3ef3dcbbf4038402b3509</u> <u>4132da10d2c47c7792ef6c</u>	+ 0.018344284 JADE	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-11 15:52:26	<u>0x1387ae3c5bfff99d92f2b</u> <u>aff4410aefd941f66f5088</u> <u>6204acc5f937a7697caaaf</u>	- 15,290.316871900 TSC	✓
47	2021-12-11 15:49:20	<u>0x092e5596f1469d198525</u> <u>57adde8005d45697ba9de3</u> <u>2c540573603cf65776890e</u>	+ 8,319.067164407 TSC	✓
48	2021-12-11 15:49:20	<u>0x092e5596f1469d198525</u> <u>57adde8005d45697ba9de3</u> <u>2c540573603cf65776890e</u>	- 0.223156461 JADE	✓
49	2021-12-11 15:34:35	<u>0x59bbbd104aebca09d4a0</u> <u>f4ff9fcd08345fb9aa30da</u> <u>fe1bb6ed90663aecdb026d</u>	+ 0.223156461 JADE	✓
50	2021-12-11 15:09:34	<u>0xe66f89ab12d43eb73cdc</u> <u>2f59df76a29862f01dfb7c</u> <u>238aaf91f9b8ca2e708ae8</u>	- 0.001856835 JADE	✓
51	2021-12-10 16:15:13	<u>0xf36370ecda06469cd2b1</u> <u>b8e8060c6d4c6bfc8ad584</u> <u>a35cf88b1556b56aee6cfd</u>	+ 0.001856835 JADE	✓
52	2021-12-07 23:55:11	<u>0xeea99fa75d1f95b76ee4</u> <u>808c35dbbf4cafe3025191</u> <u>767d33976fd77afc803549</u>	+ 494.669351433 TSC	✓
53	2021-12-07 22:23:44	<u>0xe4f069a2bf5a3e8bf607</u> <u>bad4908aad89efb8afa5bd</u> <u>127358845c7fd1e9316dd8</u>	+ 221,962.5761602748 24360386 SHIB	✓
54	2021-12-07 10:06:05	<u>0x82e42b08f85446b04e75</u> <u>7cf9c88c9b471f08fc3c0b</u> <u>eb6cd8406628ce9604e59e</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-07 10:04:00	<u>0xe1edc01b4de28f80535c</u> <u>979eb57cb2efc8cc97f459</u> <u>8def2a793ed555f6501225</u>	+ 12,238.020818464 TSC	✓
56	2021-11-08 02:52:44	<u>0x8139c9d8e310142b6dcc</u> <u>6188f8f96f0c084919b040</u> <u>3e5175a52e740d3780238c</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
57	2021-10-28 22:39:05	<u>0x8f57437da93ed3a234f4</u> <u>51fa94a7dec0482bf2f8b3</u> <u>ec3d521f6fdd19dad15dd0</u>	- 3,000.000000000000 000000 SHIB	✓
58	2021-10-28 22:20:17	<u>0x554008caf1a4ab83f1ae</u> <u>48c5d18ae3dd147579cc04</u> <u>ba8d1b7ba200b4e835543d</u>	+ 7,318.159016282280 390442 SHIB	✓
59	2021-10-28 01:08:26	<u>0x7558570d94c38bba386f</u> <u>c59093acf0c6b9a8a96020</u> <u>58ef30c5d25b08a0e47d0c</u>	- 1,163.824672500 TSC	✓
60	2021-10-28 01:02:25	<u>0xd57f6be8d9074d33e459</u> <u>50e6115d1a5b8e77ae0f59</u> <u>9e22868b33c481913203ca</u>	+ 1,067.0000000000 TSC	✓
61	2021-10-28 00:48:15	<u>0xe4c008ba2fa60bef00c4</u> <u>c73c4ba86734aa19c60cd3</u> <u>91ba9e56ad888f0f58d8ee</u>	- 1,066.135487500 TSC	✓
62	2021-10-28 00:39:18	<u>0x41163cb67923525488f8</u> <u>c0d4a9bbfde567c3a1404e</u> <u>0fbc5b99c526d8de1c0dc1</u>	+ 970.0000000000 TSC	✓
63	2021-10-24 20:29:54	<u>0xd36f695988798430d8fd</u> <u>b3a2756dcb51d2d2ee2634</u> <u>c635cd7d6d61e880c7a032</u>	- 1.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2021-10-22 21:56:09	<u>0x8fcc7ee2575fb49721a3</u> <u>ffdd2e845672a09a775a98</u> <u>e07a2c29457377f01057d1</u>	- 0.000000002 TSC	✓
65	2021-10-22 21:56:09	<u>0x8fcc7ee2575fb49721a3</u> <u>ffdd2e845672a09a775a98</u> <u>e07a2c29457377f01057d1</u>	- 1.174270263 TSC	✓
66	2021-10-22 21:56:09	<u>0x8fcc7ee2575fb49721a3</u> <u>ffdd2e845672a09a775a98</u> <u>e07a2c29457377f01057d1</u>	- 1.174270263 TSC	✓
67	2021-10-22 21:56:09	<u>0x8fcc7ee2575fb49721a3</u> <u>ffdd2e845672a09a775a98</u> <u>e07a2c29457377f01057d1</u>	- 79.850377918 TSC	✓
68	2021-10-22 21:56:09	<u>0x8fcc7ee2575fb49721a3</u> <u>ffdd2e845672a09a775a98</u> <u>e07a2c29457377f01057d1</u>	- 152.655134254 TSC	✓
69	2021-10-21 06:06:45	<u>0x9232297f32876811da82</u> <u>87ed0ce78d9ec9e5c536de</u> <u>0721082d337906797d8c02</u>	- 0.000000002 TSC	✓
70	2021-10-21 06:06:45	<u>0x9232297f32876811da82</u> <u>87ed0ce78d9ec9e5c536de</u> <u>0721082d337906797d8c02</u>	- 1.261324207 TSC	✓
71	2021-10-21 06:06:45	<u>0x9232297f32876811da82</u> <u>87ed0ce78d9ec9e5c536de</u> <u>0721082d337906797d8c02</u>	- 1.261324207 TSC	✓
72	2021-10-21 06:06:45	<u>0x9232297f32876811da82</u> <u>87ed0ce78d9ec9e5c536de</u> <u>0721082d337906797d8c02</u>	- 85.770046066 TSC	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-21 06:06:45	<u>0x9232297f32876811da8287ed0ce78d9ec9e5c536de0721082d337906797d8c02</u>	- 163.972146891 TSC	✓
74	2021-10-19 18:08:27	<u>0xa935fbfad5b6f3e9b927a1258c8e1af875d842025df8ef41a47b96c669a616de</u>	+ 15,000.0000000000 0000000 TSL	✓
75	2021-10-18 21:40:58	<u>0x1090c000a1dcb88095050d2ed0c0053c232d7379db08d4a098cd6647bb670f29</u>	- 120.000000000 TSEN	✓
76	2021-10-18 21:40:58	<u>0x1090c000a1dcb88095050d2ed0c0053c232d7379db08d4a098cd6647bb670f29</u>	- 853.600000000 TSEN	✓
77	2021-10-18 21:12:27	<u>0x10afc9853f9e10aede8081c21c8b465d7dc7be10f6f4e9ae13bf93b57bdc2f0f</u>	+ 192.856887995 TSC	✓
78	2021-10-18 16:21:58	<u>0xda51d6e1287eac38951104e6fc33738f27596d8ec00d180bf11aa2915fae01a8</u>	+ 730.710226186 TSC	✓
79	2021-10-18 00:50:16	<u>0xcef1ef6ce287c9603d7271f012d0ca2ca4ac2f432fe96b8551bc7ced1fa01845</u>	+ 0.209926133 TSEN	✓
80	2021-10-18 00:50:16	<u>0xcef1ef6ce287c9603d7271f012d0ca2ca4ac2f432fe96b8551bc7ced1fa01845</u>	- 1.033250957 TSC	✓
81	2021-10-18 00:49:19	<u>0xf8e766f33f3199a3443ff6fdea780db5cbf0b9796813ae142d35ae2da996b8a3</u>	+ 1,502.605323346 TSEN	✓

#	Date & time	Transaction Id	Amount	
82	2021-10-18 00:49:19	<u>0xf8e766f33f3199a3443f</u> <u>f6fdea780db5cbf0b97968</u> <u>13ae142d35ae2da996b8a3</u>	- 8,832.749273503 TSC	✓
83	2021-10-18 00:12:48	<u>0x7a1fe4c3cd583c4adae0</u> <u>55f3aa84d5d83c9df2db5e</u> <u>83a441f7f043a793b735ba</u>	+ 436.500000000 TSC	✓
84	2021-10-17 20:00:28	<u>0x6dad0b911371b5f8adf8</u> <u>94c198126842aed2170d6a</u> <u>dd147a27a90290ac455516</u>	+ 970.000000000 TSC	✓
85	2021-10-17 14:51:36	<u>0xf42d25c22950647f05e7</u> <u>730d4971294df279cecb31</u> <u>e8e82d8cdeb1942fb56fd1</u>	+ 1,328.092761872 TSC	✓
86	2021-10-17 12:24:39	<u>0x96e79143ebf8d9007a54</u> <u>279a069ae13a1d65b1aee1</u> <u>c1ee539330613a3a4d979b</u>	+ 109.973342912 TSC	✓
87	2021-10-17 12:24:39	<u>0x96e79143ebf8d9007a54</u> <u>279a069ae13a1d65b1aee1</u> <u>c1ee539330613a3a4d979b</u>	- 2.3838027101338092 88 BETA	✓
88	2021-10-17 12:20:38	<u>0xdcd461310b78284152d5</u> <u>5a467f70dd8924d8c90d15</u> <u>093a7d5546dfd5de645708</u>	+ 2,425.000000000 TSC	✓
89	2021-10-17 12:16:58	<u>0x96c18f3d1700363a4563</u> <u>5e6e9b127acec13ef6cce8</u> <u>8e6fff7a712a9984fcb6b6</u>	+ 308.575017803 TSC	✓
90	2021-10-17 11:31:51	<u>0x889ef971fb51605d727c</u> <u>e0389e487c8305f37fe17b</u> <u>f7ec523c88bf06a89487ff</u>	+ 74.999756518 TSC	✓

#	Date & time	Transaction Id	Amount	
91	2021-10-17 11:31:51	<u>0x889ef971fb51605d727c</u> <u>e0389e487c8305f37fe17b</u> <u>f7ec523c88bf06a89487ff</u>	- 4.0699113943099085 59 USDT	✓
92	2021-10-17 11:21:08	<u>0x01f48ab4b870ba3552f3</u> <u>c4fab234f318e9584a5818</u> <u>630711a564ae741c56e4b6</u>	+ 5.0699113943099085 59 USDT	✓
93	2021-10-17 11:21:08	<u>0x01f48ab4b870ba3552f3</u> <u>c4fab234f318e9584a5818</u> <u>630711a564ae741c56e4b6</u>	- 97.000000000 TSC	✓
94	2021-10-15 23:01:30	<u>0x2129085c0c852a574f29</u> <u>8f383edf2fc6eefc101b1e</u> <u>63fd95d853929fdf0a3063</u>	+ 453.701404161 TSC	✓
95	2021-10-14 21:12:23	<u>0x75ac1695e03fd0306811</u> <u>ef6a49469ba1a92fc50179</u> <u>995cfb8d09298e18695e9f</u>	- 970.000000000 TSC	✓
96	2021-10-12 21:43:37	<u>0x07f3ac9ab5b12b2c7d1f</u> <u>99e87befb275ca6263ffd9</u> <u>bb7ab19873245caf8d25ab</u>	- 388.000000000 TSC	✓
97	2021-10-12 18:25:13	<u>0xd77c9ae402cb2788b2c4</u> <u>3ea2fcb4f4e5d1199c1ff5</u> <u>f63f4cab3cf998676f42a4</u>	+ 95.824101742 TSC	✓
98	2021-10-12 18:25:13	<u>0xd77c9ae402cb2788b2c4</u> <u>3ea2fcb4f4e5d1199c1ff5</u> <u>f63f4cab3cf998676f42a4</u>	- 1.5000000000000000 00 BETA	✓
99	2021-10-09 01:35:11	<u>0x64f3022494c79ce72cd4</u> <u>492ce4bce7ae4b9bd2fb5e</u> <u>ecb7c3fbec90d11d79ce37</u>	+ 850.000000002 TSC	✓

#	Date & time	Transaction Id	Amount	
100	2021-10-08 13:27:39	<u>0x7d18f1bc75b0aa1ef362</u> <u>9d9f831f3b524d44693f4b</u> <u>3dc1c8eb19a4d66466ab66</u>	+ 3.8838027101338092 88 BETA	✓
101	2021-10-08 13:27:39	<u>0x7d18f1bc75b0aa1ef362</u> <u>9d9f831f3b524d44693f4b</u> <u>3dc1c8eb19a4d66466ab66</u>	- 485.000000000 TSC	✓
102	2021-09-28 21:55:17	<u>0xae168d0ec73c52fecf08</u> <u>facedc7cf8fd6d29c00e3a</u> <u>0e51e16d654013f0ffb95f</u>	+ 767.080745342 TSC	✓
103	2021-09-21 08:48:31	<u>0x02a075dd58c29ee8f0d2</u> <u>fe803feae64817ed739085</u> <u>5eb9ab0c66fdc9927476d0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
104	2021-09-16 19:40:17	<u>0x30d476d8d1eb2179750b</u> <u>1984022343d47624cb0d5f</u> <u>51d2a48664dcac24d59b0d</u>	+ 263.333333334 TSC	✓
105	2021-09-11 08:47:00	<u>0x4c83e9244d3b485d792e</u> <u>8133af089588c13710f9e3</u> <u>9458912d251c983f411f39</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
106	2021-09-11 08:46:21	<u>0x576757b6cc9204ba9a76</u> <u>1a161a6200577d1945e17e</u> <u>a06f58dabe4f29371ab042</u>	+ 1,123.742454729 TSC	✓
107	2021-09-08 16:51:57	<u>0x6aa73ed95ec42e2434f0</u> <u>3650d64e129c22016aa285</u> <u>5d516e9b0ce504f3619403</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
108	2021-09-06 03:06:42	<u>0xb2e59224177d6fa5f674</u> <u>f501a26e84adcdd26fc78c</u> <u>330b765397df89d8d341cc</u>	+ 1,856.127886324 TSC	✓

#	Date & time	Transaction Id	Amount	
109	2021-09-03 23:00:29	<u>0x4dc60984795da7c68518805fe7c830762b5bd314cab8469b2bbb30744b0d707f</u>	- 823.771158054	TSC ✓
110	2021-09-03 05:15:50	<u>0x379fcc08f60c8bd00451947c4ebe431a4cffb056bbeb955052e0f04a35d5580e</u>	+ 371.674491393	TSC ✓
111	2021-09-02 20:29:51	<u>0xd90af414134de3a7cbd4fc13919ab9eef500ab9fca01ccabe45f8e48bef3925</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
112	2021-09-02 20:29:18	<u>0x3381ac23da805e7c64acf961351f077162ded66fbbd699a3330de4a90c5799ba</u>	+ 194.000000000	TSC ✓
113	2021-08-29 17:40:49	<u>0x87c904b4dc505e2177402946eab869ce78609af5320ec654fd674246aaa330a8</u>	- 208.049644900	TSC ✓
114	2021-08-26 16:41:20	<u>0x1eb5fbcc41b996fab46ac8a1029143866ccd906f760d1f5f666f4b778109b5f0</u>	+ 341.726618705	TSC ✓
115	2021-08-24 16:36:04	<u>0x253fbedc9dfa74c63083dd01b717ba74985c5db6446d2b515e14ef87b3621207</u>	+ 8,792,426.00000000 0 ABFIN	✓
116	2021-08-23 14:47:52	<u>0x1f4ba6298e2f8f20d7c3d49523e3f5857702a2f89594af3c2126b6d91a5cdc29</u>	- 1,067.000000000	TSC ✓
117	2021-08-23 14:45:41	<u>0x4462b1b6c374abde9e8a37b724d78d0b1b46d34b287c5049d28a9191cbfd3f67</u>	+ 1,235.745372391	TSC ✓

#	Date & time	Transaction Id	Amount	
118	2021-08-20 21:28:42	<u>0x302a2e9ae5a9babb459c</u> <u>feea0a3bb81c02664efb6c</u> <u>08e087d624f37b464b0e30</u>	+ 960,802.0000000000 00000000 AIR	✓
119	2021-08-20 21:25:54	<u>0xad8437cd418b7e5297cc</u> <u>09beab83c65a14b9156b50</u> <u>01b3b964d7157290119124</u>	+ 23,752,199.00000000 00 BNBW	✓
120	2021-08-20 21:22:45	<u>0xf4031f3df8829819dbaf</u> <u>d1c569e2924f81885477d3</u> <u>f5ed9a99047ff0ac75424c</u>	- 24.495838150 TSC	✓
121	2021-08-17 14:58:37	<u>0xe51f03aa0cbc06b2d7db</u> <u>ce7132b7ebe56a7ce204bc</u> <u>4ce209c32dcc44f7942a6d</u>	+ 960,802.0000000000 00000000 AIR	✓
122	2021-08-14 23:09:09	<u>0x9b5aeac79c7d37e9cb39</u> <u>4fa3191b5c04d36c9bc8cd</u> <u>24cd0ad12a96444d1a51e9</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
123	2021-08-14 19:07:39	<u>0x8ed475478ba10a57c412</u> <u>bc3121b2e501624f5fb8c3</u> <u>7d9550d2a788e8a76241e3</u>	+ 241,891.0000000000 SHIB	✓
124	2021-08-14 07:42:56	<u>0x292de94431a12977553a</u> <u>839fce4cc4306099eea8bf</u> <u>38db7945418a5b775fd404</u>	+ 45.238095240 TSC	✓
125	2021-08-13 16:16:53	<u>0xd0c52da911d70828723c</u> <u>8a3fa24ae117b7e87cbcd5</u> <u>301652ef3ba605b95e4d37</u>	- 2,186.784653538 TSC	✓
126	2021-08-13 16:15:47	<u>0x6e56019213c266c71f9a</u> <u>35f61ef71e31d702763e76</u> <u>a8d62800136d2d1685efcb</u>	- 97.0000000000 TSC	✓

#	Date & time	Transaction Id	Amount	
127	2021-08-11 18:22:37	<u>0x775193396212b7b873d8821f32bd7f5ad0b4102e229e2a8c080f8e1cb5db560e</u>	+ 950,000.0000000000 00000000 FLUX	✓
128	2021-08-11 14:26:03	<u>0xfbb8d463e06a5df30301de67fb8744f3dfe9a4aced44a9505519ad065d765ba</u>	- 0.0001150378803539 41 BUSD  0.01 USD	✓
129	2021-08-10 11:53:41	<u>0x8263b49fb91a7ec79dc864c3cd15d74fb8878b5431f555f6595acfa8050e33ef</u>	+ 800,000.0000000000 00000000 EVER	✓
130	2021-08-10 11:48:56	<u>0x312ab41776b211a8fcf8b21c4eb200331cb80d5614664cb450a823c5adeaa5e7</u>	+ 139.601115920 TSC	✓
131	2021-08-09 23:08:09	<u>0xcfc4468b9f767b89894e56e05fcc80df692dd115d296b09dffbf49ce934aed3c</u>	+ 1,085.714285715 TSC	✓
132	2021-08-07 16:22:40	<u>0x2bebf778b8614a29738ef96dab734b967831faae8dc5e25a0be983076918fde</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
133	2021-08-05 21:07:58	<u>0x9f295029599785ba64d45dd63f5ea6fa346fadb0598b17f8dd44f6c2fb538023</u>	+ 101.275802412 TSC	✓
134	2021-08-05 14:44:25	<u>0x654b2c497406ec8210dc2a967a242e6b4453b87457dac8265ccdc8ae7865b714</u>	+ 800,000.0000000000 00000000 VERA	✓
135	2021-08-05 14:35:19	<u>0x6e6aff489e81a190a2b21103946c684cb98c3bfea6411fb34d43f1d8e51e848d</u>	+ 469.135802471 TSC	✓

#	Date & time	Transaction Id	Amount	
136	2021-08-02 17:21:18	<u>0x7f1ee5691fb7bd6ad49643f44118af3d7d698da468686a61c64b22523b9ed570</u>	+ 950,000.0000000000 00000000 FLUX	✓
137	2021-08-02 00:01:38	<u>0x1802ee9b114eda6828eadc75617f63b7607a8e307c84169e41dc276fec23f8e</u>	+ 163.061006408 TSC	✓
138	2021-07-30 22:02:34	<u>0xbcce6ee1898d35a596b4d7d7a0d338e082bd71eea51e0b28eb0a896ecbbc9a37</u>	+ 150,000.00000000 MNEB	✓
139	2021-07-28 20:11:18	<u>0xa19c5ba005071dcf80a00ad4cfdb48f72cbbc7d8697f1cd348f5e421276bc96d</u>	+ 54.170247032 TSC	✓
140	2021-07-28 12:26:36	<u>0x8a5d11660151e4104b507cfdad2b8b41de9151a0f577ea0aedf2e12c8d722b9e</u>	+ 0.0000945587255324 07 BUSD	✓
141	2021-07-28 12:24:39	<u>0x11affb8fd78719669946ab901709d4bbd06c1e98d6d6acd59cf384efef60a534</u>	+ 0.0000204791548215 34 BUSD	✓
142	2021-07-25 21:45:28	<u>0x1df12c8a379a6f10931eed12e177cff7d7c493458a4977d77d502f08a3e541b</u>	+ 149.550099694 TSC	✓
143	2021-07-24 22:19:19	<u>0x6da59d49fd3a5f405edaee593bffc20dfc24ae36c6c34150136923243e9f6d6e</u>	+ 3.622309580 TSC	✓
144	2021-07-21 14:48:31	<u>0x313aea7bfb3800be71663fa0078ff563423574cfbd e155c0208eacef03bfe242</u>	+ 185.129028350 TSC	✓

#	Date & time	Transaction Id	Amount	
145	2021-07-20 18:42:03	<u>0xc55182b71522d4df5902</u> <u>c4e64096cdee5221d0a752</u> <u>c2c0ddb8691872e2d10e14</u>	- 66.811276275 TSC	✓
146	2021-07-19 15:50:01	<u>0x329452407f20efcfd1d5</u> <u>9463eeb88b7d2e1027f162</u> <u>cd32b4371b28fdad57a7de</u>	+ 71.730292682 TSC	✓

* USD values displayed at the time of transaction

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