




3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:14 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc605f6554b2b9be8e82f7e6c8579ca1c126ca8eb</u>
TOTAL RECEIVED	0.750000000000000000 BNB  446.17 USD
TOTAL SEND	0.641505809999999954 BNB  381.63 USD

Token	Balance
BNB	0.108494190000000004 BNB  64.54 USD
Zepe.io	750,000.000000000000000000 Zepe.io
1USD	39.648423563482680265 1USD
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
Linear Token	0.000000000000000000 LINA
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
XCH5.io	821,112.000000000 XCH5.io
BNBw.io	21,131,181.000000000 BNBw
Minereum BSC	150,000.00000000 MNEB










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-09-15 01:13:26	<u>0xad213dfb110be98adf9d</u> <u>b042aa732216da26a15fc4</u> <u>c9d426901044cc2895f094</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2021-09-15 01:13:26	<u>0xad213dfb110be98adf9d</u> <u>b042aa732216da26a15fc4</u> <u>c9d426901044cc2895f094</u>	- 0.0033890750000000 00 BNB  1.44 USD	✓
3	2021-09-15 01:07:17	<u>0xda9f5d0e84183d4e955c</u> <u>59d4d17d50243ee1f97901</u> <u>04bef73fdec0f7169add2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-09-15 01:07:17	<u>0xda9f5d0e84183d4e955c</u> <u>59d4d17d50243ee1f97901</u> <u>04bef73fdec0f7169add2f</u>	- 0.0033890900000000 00 BNB  1.44 USD	✓
5	2021-09-15 01:06:50	<u>0x7144e9de3071c90a3862</u> <u>8fc8023ea6888eb234143a</u> <u>e6682a755fc2a280b8d3a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-15 01:06:50	<u>0x7144e9de3071c90a3862</u> <u>8fc8023ea6888eb234143a</u> <u>e6682a755fc2a280b8d3a5</u>	- 0.0080851100000000 00 BNB  3.44 USD	✓
7	2021-09-15 01:06:17	<u>0x643341dcdbe2831467cc</u> <u>a93b630788bb348e38805e</u> <u>819dfbf2a45161d3a09583</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-15 01:06:17	<u>0x643341dcdbe2831467cc</u> <u>a93b630788bb348e38805e</u> <u>819dfbf2a45161d3a09583</u>	- 0.0042131550000000 00 BNB  1.79 USD	✓
9	2021-09-15 01:04:53	<u>0x2dc8f3c7f323977e11f0</u> <u>2ec293ff523a63e583c60c</u> <u>9e9574f42bcf44363c8f7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2021-09-15 01:04:53	<u>0x2dc8f3c7f323977e11f02ec293ff523a63e583c60c9e9574f42bcf44363c8f7e</u>	- 0.0042131850000000 00 BNB  1.79 USD	✓
11	2021-09-12 21:45:32	<u>0xc12176a1e478b0e2122f8f20e8ef3a7dbf7e2ec2cce193776cceda77be2fc00e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-12 21:45:32	<u>0xc12176a1e478b0e2122f8f20e8ef3a7dbf7e2ec2cce193776cceda77be2fc00e</u>	- 0.0080849900000000 00 BNB  3.22 USD	✓
13	2021-09-12 21:44:29	<u>0x5aaaf1a6a8ed6c1ecf98ef9f626d05b793f3087b9c2ab4629153c5f807928b8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-12 21:44:29	<u>0x5aaaf1a6a8ed6c1ecf98ef9f626d05b793f3087b9c2ab4629153c5f807928b8d</u>	- 0.0080850800000000 00 BNB  3.22 USD	✓
15	2021-09-12 21:44:05	<u>0xe838341395887a66c7a7c8dec441ed3ae4190d7cb0319bc00503e1adc7c0483d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-12 21:44:05	<u>0xe838341395887a66c7a7c8dec441ed3ae4190d7cb0319bc00503e1adc7c0483d</u>	- 0.0044251650000000 00 BNB  1.76 USD	✓
17	2021-09-07 20:38:56	<u>0x49ff19ef8eb6d94db3d9a2e2854b523edb17f7f41b19df0123d0fac4f0f964f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-09-07 20:38:56	<u>0x49ff19ef8eb6d94db3d9a2e2854b523edb17f7f41b19df0123d0fac4f0f964f7</u>	- 0.0080850800000000 00 BNB  3.30 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-07 20:38:17	<u>0x25dfbab7ad48a86e7c30</u> <u>ba7fca433cf7b35941e23a</u> <u>72c7f025326fa047015a17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-07 20:38:17	<u>0x25dfbab7ad48a86e7c30</u> <u>ba7fca433cf7b35941e23a</u> <u>72c7f025326fa047015a17</u>	- 0.008084990000000000 00 BNB  3.30 USD	✓
21	2021-09-07 20:37:29	<u>0xe2f9c5a68941e816e0a8</u> <u>92457b9e1fd1fc097300cb</u> <u>4422fe81d5a423f4a1f016</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-09-07 20:37:29	<u>0xe2f9c5a68941e816e0a8</u> <u>92457b9e1fd1fc097300cb</u> <u>4422fe81d5a423f4a1f016</u>	- 0.004213215000000000 00 BNB  1.72 USD	✓
23	2021-09-07 20:36:41	<u>0xb8fa172adb687e4e156f</u> <u>5ea9d8baf4f64937c2043b</u> <u>dd8f32e643e6a5ace3dcdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-09-07 20:36:41	<u>0xb8fa172adb687e4e156f</u> <u>5ea9d8baf4f64937c2043b</u> <u>dd8f32e643e6a5ace3dcdd</u>	- 0.004213125000000000 00 BNB  1.72 USD	✓
25	2021-09-07 20:35:50	<u>0x1a20cc619dfcabd1accf</u> <u>0da5e1c0f983039613502d</u> <u>82b29e90f24198dd50be09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2021-09-07 20:35:50	<u>0x1a20cc619dfcabd1accf</u> <u>0da5e1c0f983039613502d</u> <u>82b29e90f24198dd50be09</u>	- 0.003389090000000000 00 BNB  1.38 USD	✓
27	2021-09-07 20:34:11	<u>0xc7fa320df07caeeaaee2</u> <u>e660c5b2c35be052df97f3</u> <u>10152cbf4d079cc50ffdd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2021-09-07 20:34:11	<u>0xc7fa320df07caeeaaee2e660c5b2c35be052df97f310152cbf4d079cc50ffdd3</u>	- 0.0042132150000000 00 BNB  1.72 USD	✓
29	2021-09-07 20:33:08	<u>0x55327ab6f75a76c056218f39b96d35b9439021ad5901d4ebd718db739cb062c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-07 20:33:08	<u>0x55327ab6f75a76c056218f39b96d35b9439021ad5901d4ebd718db739cb062c9</u>	- 0.0042132150000000 00 BNB  1.72 USD	✓
31	2021-09-01 04:41:44	<u>0xb7ebd88435768ef55158ee7647fdbf13e6bb3d55be4e1b5d604fe9c9ada931c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-09-01 04:41:44	<u>0xb7ebd88435768ef55158ee7647fdbf13e6bb3d55be4e1b5d604fe9c9ada931c3</u>	- 0.0080852000000000 01 BNB  3.89 USD	✓
33	2021-09-01 04:40:50	<u>0xd1570bbf052ba66bb345031d88aab8d22500edcb7e66e000e65433a2c7640cc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-09-01 04:40:50	<u>0xd1570bbf052ba66bb345031d88aab8d22500edcb7e66e000e65433a2c7640cc9</u>	- 0.0080850200000000 00 BNB  3.89 USD	✓
35	2021-09-01 04:40:17	<u>0x9fe6c2a385056e13eaffbf98eb621abab1b302ea827a923b6e53806b39e01723</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-09-01 04:40:17	<u>0x9fe6c2a385056e13eaffbf98eb621abab1b302ea827a923b6e53806b39e01723</u>	- 0.0044250150000000 00 BNB  2.13 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-01 04:39:38	<u>0xafa605791c752efa6eb0896d4c2e016dea0080cd04c466670195607080551a61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-09-01 04:39:38	<u>0xafa605791c752efa6eb0896d4c2e016dea0080cd04c466670195607080551a61</u>	- 0.008085230000000000 01 BNB  3.89 USD	✓
39	2021-09-01 04:38:56	<u>0xc3d7e658785726b1adab12dbb1c3a2a7084007b4a7863b667f3993b999c35a50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-09-01 04:38:56	<u>0xc3d7e658785726b1adab12dbb1c3a2a7084007b4a7863b667f3993b999c35a50</u>	- 0.004425250000000000 00 BNB  2.13 USD	✓
41	2021-09-01 04:37:38	<u>0x966b75708ffef8471cef8a4048c999bff0b1cfac6f73903076ade86b75f47c6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-09-01 04:37:38	<u>0x966b75708ffef8471cef8a4048c999bff0b1cfac6f73903076ade86b75f47c6b</u>	- 0.004213155000000000 00 BNB  2.02 USD	✓
43	2021-09-01 04:29:56	<u>0xb90618e1053c34ee303548c02e1a003ec7894750365d6f80e0fb9893b7513e7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-09-01 04:29:56	<u>0xb90618e1053c34ee303548c02e1a003ec7894750365d6f80e0fb9893b7513e7a</u>	- 0.008085110000000000 00 BNB  3.89 USD	✓
45	2021-09-01 04:29:47	<u>0x0332247349c671830b5784e77a4b49db5c3afbb8acffe495ac8a9bc6e6ac024e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
46	2021-09-01 04:29:47	<u>0x0332247349c671830b5784e77a4b49db5c3afbb8accfe495ac8a9bc6e6ac024e</u>	- 0.0001419150000000 00 BNB  0.06 USD	✓
47	2021-09-01 04:29:02	<u>0x3cb43cc909e942973a1046e43373f724a4e43729ba6ebd411769ae2bac2bd2d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
48	2021-09-01 04:29:02	<u>0x3cb43cc909e942973a1046e43373f724a4e43729ba6ebd411769ae2bac2bd2d5</u>	- 0.0040001050000000 00 BNB  1.92 USD	✓
49	2021-09-01 04:29:02	<u>0xc477ac1aa72cbff5bf60b2cb9dc42ca3d60026fc9f9b1783063c51f12e59e309</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
50	2021-09-01 04:29:02	<u>0xc477ac1aa72cbff5bf60b2cb9dc42ca3d60026fc9f9b1783063c51f12e59e309</u>	- 0.0001807200000000 00 BNB  0.08 USD	✓
51	2021-08-27 17:40:07	<u>0xf55c4eede271b099a451f2e31c2d5d9cf19d11c8c9760ce81824031d26f39e3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-08-27 17:40:07	<u>0xf55c4eede271b099a451f2e31c2d5d9cf19d11c8c9760ce81824031d26f39e3d</u>	- 0.0122972299999999 99 BNB  6.08 USD	✓
53	2021-08-27 17:39:57	<u>0x8e12f0563ec0800c8d092cff47bd9925d5e8e481bdf8a8fa77c747d2ebed3e98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
54	2021-08-27 17:39:57	<u>0x8e12f0563ec0800c8d092cff47bd9925d5e8e481bdf8a8fa77c747d2ebed3e98</u>	- 0.0040001950000000 00 BNB  1.97 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-08-26 00:14:34	<u>0x29c4353b1a3561be1cb8</u> <u>0c70cdc03cbfced2738774</u> <u>3ce0de4606092311f099b6</u>	+ 0.250000000000000000 00 BNB  120.90 USD	✓
56	2021-05-18 23:51:01	<u>0x25427e728224c7739cc5</u> <u>103a1ffd94e11ccb3efd08</u> <u>269df16947810e17ff618f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-05-18 23:51:01	<u>0x25427e728224c7739cc5</u> <u>103a1ffd94e11ccb3efd08</u> <u>269df16947810e17ff618f</u>	- 0.000419770000000000 00 BNB  0.14 USD	✓
58	2021-05-05 02:33:03	<u>0xc1a34ea8c1531cbb3609</u> <u>fe08f55e1216897bf906f2</u> <u>4580bea754c5b9f6b4c081</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
59	2021-05-05 02:33:03	<u>0xc1a34ea8c1531cbb3609</u> <u>fe08f55e1216897bf906f2</u> <u>4580bea754c5b9f6b4c081</u>	- 0.000142035000000000 00 BNB  0.09 USD	✓
60	2021-05-05 02:28:34	<u>0x729b55b735030a72bef3</u> <u>fc193d4d2bd506f6de5829</u> <u>164f895c592c9b7611885e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
61	2021-05-05 02:28:34	<u>0x729b55b735030a72bef3</u> <u>fc193d4d2bd506f6de5829</u> <u>164f895c592c9b7611885e</u>	- 0.000142035000000000 00 BNB  0.09 USD	✓
62	2021-05-05 02:26:37	<u>0x1aacf0534e66129f9464</u> <u>fa77c835fb2f71c3c435fb</u> <u>728d7c57e0e8a7c14294ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
63	2021-05-05 02:26:37	<u>0x1aacf0534e66129f9464</u> <u>fa77c835fb2f71c3c435fb</u> <u>728d7c57e0e8a7c14294ae</u>	- 0.000142035000000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
64	2021-05-05 02:23:48	<u>0xa30107aa696de3729fe4</u> <u>61a325ed25399954201d9d</u> <u>3275849925fbcf318942fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
65	2021-05-05 02:23:48	<u>0xa30107aa696de3729fe4</u> <u>61a325ed25399954201d9d</u> <u>3275849925fbcf318942fe</u>	- 0.0001420350000000 00 BNB  0.09 USD	✓
66	2021-05-05 02:23:09	<u>0x060b2cd4b4fb71b842b6</u> <u>c8dd9a14d4998dfca35e4f</u> <u>62ee6bf376a1d500c91456</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
67	2021-05-05 02:23:09	<u>0x060b2cd4b4fb71b842b6</u> <u>c8dd9a14d4998dfca35e4f</u> <u>62ee6bf376a1d500c91456</u>	- 0.0001420350000000 00 BNB  0.09 USD	✓
68	2021-05-05 02:22:54	<u>0x193fb8d56e7f06d26fe8</u> <u>6f798b2c7a97ce22ec9038</u> <u>bf480f82ba960cd48a602b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
69	2021-05-05 02:22:54	<u>0x193fb8d56e7f06d26fe8</u> <u>6f798b2c7a97ce22ec9038</u> <u>bf480f82ba960cd48a602b</u>	- 0.0001420350000000 00 BNB  0.09 USD	✓
70	2021-05-05 02:22:15	<u>0xc150d16363ff66123f9c</u> <u>b1d72ee9677fb636aa281e</u> <u>9e507e0a663d225fbeb45e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2021-05-05 02:22:15	<u>0xc150d16363ff66123f9c</u> <u>b1d72ee9677fb636aa281e</u> <u>9e507e0a663d225fbeb45e</u>	- 0.0035473450000000 00 BNB  2.30 USD	✓
72	2021-05-05 02:18:36	<u>0x790acad247cbefbdba23</u> <u>d346ea3dfb7600fca66fce</u> <u>cf34426e7b738460262ca4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
73	2021-05-05 02:18:36	<u>0x790acad247cbefbdba23</u> <u>d346ea3dfb7600fca66fce</u> <u>cf34426e7b738460262ca4</u>	- 0.0033735350000000 00 BNB  2.19 USD	✓
74	2021-05-05 02:17:06	<u>0x9cd1733a722495e87184</u> <u>ba0dd85da4256a409b0b1a</u> <u>a8588fa8800e7becee37a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
75	2021-05-05 02:17:06	<u>0x9cd1733a722495e87184</u> <u>ba0dd85da4256a409b0b1a</u> <u>a8588fa8800e7becee37a5</u>	- 0.0001420350000000 00 BNB  0.09 USD	✓
76	2021-05-05 02:16:06	<u>0x4bbff87963178bd5e62a</u> <u>3be8e1f6d97125e53cbce8</u> <u>a4d0fddd09621c65f8bfed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-05-05 02:16:06	<u>0x4bbff87963178bd5e62a</u> <u>3be8e1f6d97125e53cbce8</u> <u>a4d0fddd09621c65f8bfed</u>	- 0.0004196500000000 00 BNB  0.27 USD	✓
78	2021-05-05 02:14:24	<u>0xd95020581e3ade76b982</u> <u>9412f150e06d5d5faa3fcf</u> <u>efcbfca7b3939532f09dbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-05-05 02:14:24	<u>0xd95020581e3ade76b982</u> <u>9412f150e06d5d5faa3fcf</u> <u>efcbfca7b3939532f09dbd</u>	- 0.0004196500000000 00 BNB  0.27 USD	✓
80	2021-05-05 02:11:21	<u>0xfd934359a1f787a4b4e1</u> <u>8fa34e9ec6716b557b590d</u> <u>e5208ccc3bdbb12ce792df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2021-05-05 02:11:21	<u>0xfd934359a1f787a4b4e1</u> <u>8fa34e9ec6716b557b590d</u> <u>e5208ccc3bdbb12ce792df</u>	- 0.0004197100000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-04-14 15:47:11	<u>0x9a365c23ffcac86b8906328cbc5e832fd5ad33a612dcc388cc3d4c3a8008cde2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-04-14 15:47:11	<u>0x9a365c23ffcac86b8906328cbc5e832fd5ad33a612dcc388cc3d4c3a8008cde2</u>	- 0.007526460000000000 00 BNB  4.07 USD	✓
84	2021-04-13 15:03:19	<u>0x463a2ad96e43b81043a1856e07c134dadbac4ac78d4a7934d0a7b7e132e563eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-04-13 15:03:19	<u>0x463a2ad96e43b81043a1856e07c134dadbac4ac78d4a7934d0a7b7e132e563eb</u>	- 0.007544085000000000 00 BNB  4.14 USD	✓
86	2021-04-13 15:01:25	<u>0xae52812ad2eaa6a1065fa904b80874b74a2e600a7399a7181e306fcfd408526d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-04-13 15:01:25	<u>0xae52812ad2eaa6a1065fa904b80874b74a2e600a7399a7181e306fcfd408526d</u>	- 0.004018915000000000 00 BNB  2.21 USD	✓
88	2021-04-13 14:56:22	<u>0xcd075965df6a8cf130bd4f2f222103ae2849c977c369aa28758dd67302a325a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2021-04-13 14:56:22	<u>0xcd075965df6a8cf130bd4f2f222103ae2849c977c369aa28758dd67302a325a8</u>	- 0.004094000000000000 00 BNB  2.25 USD	✓
90	2021-04-07 14:03:10	<u>0xe619888211ec2ff08c6c6cec6b198bd2f3372cc32ea5fd17820b4f8ca6da84be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-04-07 14:03:10	<u>0xe619888211ec2ff08c6c6cec6b198bd2f3372cc32ea5fd17820b4f8ca6da84be</u>	- 0.0004196200000000 00 BNB  0.17 USD	✓
92	2021-03-30 23:00:06	<u>0xc6dba265f40bff9a05a33c66102bbab6cfae3201fe1969b68acb8fbee194b06a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-03-30 23:00:06	<u>0xc6dba265f40bff9a05a33c66102bbab6cfae3201fe1969b68acb8fbee194b06a</u>	- 0.0149024699999999 99 BNB  4.50 USD	✓
94	2021-03-30 15:36:55	<u>0xbc15285ce22eb228abf624a6a5f76b958afbec24318a9148881d35b09b905b16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-03-30 15:36:55	<u>0xbc15285ce22eb228abf624a6a5f76b958afbec24318a9148881d35b09b905b16</u>	- 0.0145761200000000 00 BNB  4.40 USD	✓
96	2021-03-24 16:46:14	<u>0x101c9be52878f8900acd3e8b806287710605d5594b861fde553627aba6d00ea4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-03-24 16:46:14	<u>0x101c9be52878f8900acd3e8b806287710605d5594b861fde553627aba6d00ea4</u>	- 0.0138876000000000 00 BNB  3.24 USD	✓
98	2021-03-24 16:45:08	<u>0x2331a08c01032258ce67bb40ce564c312bfc2cbf88052306f8d505d9b5b21aed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2021-03-24 16:45:08	<u>0x2331a08c01032258ce67bb40ce564c312bfc2cbf88052306f8d505d9b5b21aed</u>	- 0.0076934300000000 00 BNB  1.79 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-03-24 05:32:36	<u>0xfef026e77c53d0a829c7c228684a5c9006a2b152536052446630d4472cd3fc16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-03-24 05:32:36	<u>0xfef026e77c53d0a829c7c228684a5c9006a2b152536052446630d4472cd3fc16</u>	- 0.007255820000000000 00 BNB  1.80 USD	✓
102	2021-03-22 17:55:59	<u>0x093ae0843c20141187ac69283018b2ebe8ba797774fdb028c29b40f9cce90211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-03-22 17:55:59	<u>0x093ae0843c20141187ac69283018b2ebe8ba797774fdb028c29b40f9cce90211</u>	- 0.007255820000000000 00 BNB  1.85 USD	✓
104	2021-03-18 07:32:54	<u>0x9521c4ec4500b211e23138d8701b91b81e018c3ffaade469c29656102984626f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-03-18 07:32:54	<u>0x9521c4ec4500b211e23138d8701b91b81e018c3ffaade469c29656102984626f</u>	- 0.013887840000000000 00 BNB  3.63 USD	✓
106	2021-03-18 07:27:45	<u>0xe95a33b9ccb33a53586e21fcef73e38d9cef8c73cf3fff0ce55f962b0d5d37d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2021-03-18 07:27:45	<u>0xe95a33b9ccb33a53586e21fcef73e38d9cef8c73cf3fff0ce55f962b0d5d37d</u>	- 0.013887600000000000 00 BNB  3.63 USD	✓
108	2021-03-18 07:27:12	<u>0xe8ea5299754cfa80fe0762958f30d72cc14f43b635fb5ca804b70f6cbb36d993</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
109	2021-03-18 07:27:12	<u>0xe8ea5299754cfa80fe07</u> <u>62958f30d72cc14f43b635</u> <u>fb5ca804b70f6cbb36d993</u>	- 0.0068887300000000 00 BNB  1.80 USD	✓
110	2021-03-18 07:16:18	<u>0x8c49ebd796a1742ddf92</u> <u>91a1220146b844cdbda6ec</u> <u>fa744e783513c3f79bd853</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-03-18 07:16:18	<u>0x8c49ebd796a1742ddf92</u> <u>91a1220146b844cdbda6ec</u> <u>fa744e783513c3f79bd853</u>	- 0.0138878400000000 00 BNB  3.63 USD	✓
112	2021-03-18 07:09:21	<u>0x4bd0ed6552e60a99f740</u> <u>1b96e94b5c6d2cd26d36b8</u> <u>fa9d051885ab93959ef261</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-03-18 07:09:21	<u>0x4bd0ed6552e60a99f740</u> <u>1b96e94b5c6d2cd26d36b8</u> <u>fa9d051885ab93959ef261</u>	- 0.0138877199999999 99 BNB  3.63 USD	✓
114	2021-03-18 06:37:30	<u>0x3f9f10acb803a672b0</u> <u>e5647762d05a4ba99ae3c6</u> <u>8a0e9eee712c2621ae5e0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2021-03-18 06:37:30	<u>0x3f9f10acb803a672b0</u> <u>e5647762d05a4ba99ae3c6</u> <u>8a0e9eee712c2621ae5e0a</u>	- 0.0138878400000000 00 BNB  3.63 USD	✓
116	2021-03-18 06:27:12	<u>0xf4d5ef72acda011834d6</u> <u>31488b84883610661af9f6</u> <u>0841e27429c85521b2d5a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2021-03-18 06:27:12	<u>0xf4d5ef72acda011834d6</u> <u>31488b84883610661af9f6</u> <u>0841e27429c85521b2d5a4</u>	- 0.0138876000000000 00 BNB  3.63 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-03-18 05:02:12	<u>0x6ff7446835498a25efdb</u> <u>31fdd06dd2c036c1804e87</u> <u>85dac8a7c12879cd479f1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-03-18 05:02:12	<u>0x6ff7446835498a25efdb</u> <u>31fdd06dd2c036c1804e87</u> <u>85dac8a7c12879cd479f1a</u>	- 0.0138877199999999 99 BNB  3.63 USD	✓
120	2021-03-18 04:43:09	<u>0xd29afc78a162949601f5</u> <u>81d8c9db4f9065fd58d006</u> <u>2bbde2ad686ebffe59de27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-03-18 04:43:09	<u>0xd29afc78a162949601f5</u> <u>81d8c9db4f9065fd58d006</u> <u>2bbde2ad686ebffe59de27</u>	- 0.0138877199999999 99 BNB  3.63 USD	✓
122	2021-03-18 04:42:42	<u>0x22663abb7e174f40d4f8</u> <u>280c9c07bdd02a08b7453e</u> <u>10db8ef16b5a3975501362</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
123	2021-03-18 04:42:42	<u>0x22663abb7e174f40d4f8</u> <u>280c9c07bdd02a08b7453e</u> <u>10db8ef16b5a3975501362</u>	- 0.0068884900000000 00 BNB  1.80 USD	✓
124	2021-03-18 04:32:06	<u>0x20450f7f893ecb5342e2</u> <u>ec70e9543ba3dfe26383f5</u> <u>c134e949786c676b47747b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2021-03-18 04:32:06	<u>0x20450f7f893ecb5342e2</u> <u>ec70e9543ba3dfe26383f5</u> <u>c134e949786c676b47747b</u>	- 0.0138876000000000 00 BNB  3.63 USD	✓
126	2021-03-18 04:18:21	<u>0x0db4a73565204d5120c7</u> <u>d8775e6efa489b1955e285</u> <u>62cfda9f71fce01ec57a36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2021-03-18 04:18:21	<u>0x0db4a73565204d5120c7d8775e6efa489b1955e28562cfda9f71fce01ec57a36</u>	- 0.0138876600000000 00 BNB  3.63 USD	✓
128	2021-03-18 04:17:27	<u>0x60ab02a7623648d34a762cc698025b6476cb68d24b2566e4d51c3159537af621</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-03-18 04:17:27	<u>0x60ab02a7623648d34a762cc698025b6476cb68d24b2566e4d51c3159537af621</u>	- 0.0076934300000000 00 BNB  2.01 USD	✓
130	2021-03-18 04:16:12	<u>0x5a6c28e22558987d66a450aba284489260869df11c325201d190874fc3f7501b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-03-18 04:16:12	<u>0x5a6c28e22558987d66a450aba284489260869df11c325201d190874fc3f7501b</u>	- 0.0138879000000000 00 BNB  3.63 USD	✓
132	2021-03-17 04:07:40	<u>0x99f4afd86a3f4ecf3ffe2e0fa4313c348366895869eededf29a60cd3e2d3162b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-03-17 04:07:40	<u>0x99f4afd86a3f4ecf3ffe2e0fa4313c348366895869eededf29a60cd3e2d3162b</u>	- 0.0072556400000000 00 BNB  1.95 USD	✓
134	2021-03-17 04:07:04	<u>0x4a106c826c5d796320c71ecc88129e387b6472c831fcd0658c83b79bc4ea056b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2021-03-17 04:07:04	<u>0x4a106c826c5d796320c71ecc88129e387b6472c831fcd0658c83b79bc4ea056b</u>	- 0.0072557000000000 00 BNB  1.95 USD	✓

#	Date & time	Transaction Id	Amount	
136	2021-03-17 04:05:40	<u>0x3e68e65597599c960517</u> <u>638f0f2c35c33c1b4e2abb</u> <u>72bfec33916e023e3a35bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2021-03-17 04:05:40	<u>0x3e68e65597599c960517</u> <u>638f0f2c35c33c1b4e2abb</u> <u>72bfec33916e023e3a35bf</u>	- 0.007255700000000000 00 BNB  1.95 USD	✓
138	2021-03-17 04:03:10	<u>0x265622d21cd6c1d1b535</u> <u>9a76b9e75bcf3ac9dfa4b1</u> <u>c43b46971ad6241aae378a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2021-03-17 04:03:10	<u>0x265622d21cd6c1d1b535</u> <u>9a76b9e75bcf3ac9dfa4b1</u> <u>c43b46971ad6241aae378a</u>	- 0.007255640000000000 00 BNB  1.95 USD	✓
140	2021-03-17 04:02:13	<u>0x6df571f3ef2c9679cded</u> <u>50a48f3ff9fe679ac014b1</u> <u>506311f3183fa7cec3ddea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
141	2021-03-17 04:02:13	<u>0x6df571f3ef2c9679cded</u> <u>50a48f3ff9fe679ac014b1</u> <u>506311f3183fa7cec3ddea</u>	- 0.001926520000000000 00 BNB  0.51 USD	✓
142	2021-03-17 04:01:46	<u>0xcb732341a861ebca788a</u> <u>3cc41caccee612d472091b</u> <u>0c4bfc96525e41718283dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2021-03-17 04:01:46	<u>0xcb732341a861ebca788a</u> <u>3cc41caccee612d472091b</u> <u>0c4bfc96525e41718283dd</u>	- 0.013887540000000000 00 BNB  3.74 USD	✓
144	2021-03-17 04:00:07	<u>0x3aa6c6eab9af7815a60b</u> <u>d8505215a29bdf58a77c7f</u> <u>33cbf9231341f091d9407d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2021-03-17 04:00:07	<u>0x3aa6c6eab9af7815a60bd8505215a29bdf58a77c7f33cbf9231341f091d9407d</u>	- 0.0079934199999999 99 BNB  2.15 USD	✓
146	2021-03-17 03:59:34	<u>0xffb73f75e59958a98009dd43fa3f30c39e6bbbdefa8345766c8b5eb86f3d86f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-03-17 03:59:34	<u>0xffb73f75e59958a98009dd43fa3f30c39e6bbbdefa8345766c8b5eb86f3d86f8</u>	- 0.0140377200000000 00 BNB  3.78 USD	✓
148	2021-03-15 15:49:49	<u>0x33567ab429b7557a1faf95c7cde93b97cc5c34c291751c0aa389b7a158917b55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-03-15 15:49:49	<u>0x33567ab429b7557a1faf95c7cde93b97cc5c34c291751c0aa389b7a158917b55</u>	- 0.0143639500000000 00 BNB  3.71 USD	✓
150	2021-03-12 06:40:44	<u>0x40fd2f32cabd33ce7696cd7c0a8a6f7346afc372aa0694a35368d6dea7888bf9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-03-12 06:40:44	<u>0x40fd2f32cabd33ce7696cd7c0a8a6f7346afc372aa0694a35368d6dea7888bf9</u>	- 0.0138875400000000 00 BNB  3.65 USD	✓
152	2021-03-10 17:57:29	<u>0xaa43f749dc1083481f96c1375cf409ea18dec9c6b1d38aab48d872558abe4dae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
153	2021-03-10 17:57:29	<u>0xaa43f749dc1083481f96c1375cf409ea18dec9c6b1d38aab48d872558abe4dae</u>	- 0.0138879600000000 00 BNB  4.02 USD	✓

#	Date & time	Transaction Id	Amount	
154	2021-03-10 01:08:34	<u>0x32e1f99c234ebcd3259e4c6ac07f86e4142d7d25a99b7e90d506ed596be366f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2021-03-10 01:08:34	<u>0x32e1f99c234ebcd3259e4c6ac07f86e4142d7d25a99b7e90d506ed596be366f1</u>	- 0.006567000000000000 00 BNB  1.82 USD	✓
156	2021-03-10 00:28:13	<u>0xeb25ef59bb3667aeeab8f13f11fccf1399a243b1d3d125faaa5022a26f4a805c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
157	2021-03-10 00:28:13	<u>0xeb25ef59bb3667aeeab8f13f11fccf1399a243b1d3d125faaa5022a26f4a805c</u>	- 0.000283760000000000 00 BNB  0.07 USD	✓
158	2021-03-10 00:26:43	<u>0x746c9dd24770f7758fd7cf4281b890be04084933027b74d068eb435669550afe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
159	2021-03-10 00:26:43	<u>0x746c9dd24770f7758fd7cf4281b890be04084933027b74d068eb435669550afe</u>	- 0.000283760000000000 00 BNB  0.07 USD	✓
160	2021-03-10 00:26:19	<u>0xf000e0fbfeadb3a378bbaf9432fda1067049ac751b3343b8cfa9092772693210</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2021-03-10 00:26:19	<u>0xf000e0fbfeadb3a378bbaf9432fda1067049ac751b3343b8cfa9092772693210</u>	- 0.006566940000000000 00 BNB  1.82 USD	✓
162	2021-03-10 00:25:52	<u>0xf8975d3f87f52ee6c4eed5f485f5e07f06ded76c52a9012cd895609a72e619d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
163	2021-03-10 00:25:52	<u>0xf8975d3f87f52ee6c4eed5f485f5e07f06ded76c52a9012cd895609a72e619d</u>	- 0.0002837600000000 00 BNB  0.07 USD	✓
164	2021-03-10 00:25:10	<u>0x97a0aa39ab021a26b9f5c19fac4a31cb8c76f1ad3d517b177f06a7000cc47f3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2021-03-10 00:25:10	<u>0x97a0aa39ab021a26b9f5c19fac4a31cb8c76f1ad3d517b177f06a7000cc47f3f</u>	- 0.0065668200000000 00 BNB  1.82 USD	✓
166	2021-03-10 00:24:19	<u>0xd06680da6aa0e433c21e6025011af1a62105ceaaf7502ed5c257d6ade758c535</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2021-03-10 00:24:19	<u>0xd06680da6aa0e433c21e6025011af1a62105ceaaf7502ed5c257d6ade758c535</u>	- 0.0065667000000000 00 BNB  1.82 USD	✓
168	2021-03-10 00:23:58	<u>0x589fa6fd5a35c8703dbd5a978f9b780544333782c907ca02eb032f6cef46a6e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
169	2021-03-10 00:23:58	<u>0x589fa6fd5a35c8703dbd5a978f9b780544333782c907ca02eb032f6cef46a6e5</u>	- 0.0002837600000000 00 BNB  0.07 USD	✓
170	2021-03-10 00:23:34	<u>0x9e0c454f3cbda13ded4612f47e5925b16f79cbfd6de77288f8a380be8f62209b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
171	2021-03-10 00:23:34	<u>0x9e0c454f3cbda13ded4612f47e5925b16f79cbfd6de77288f8a380be8f62209b</u>	- 0.0002837600000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
172	2021-03-10 00:23:10	<u>0x3bc880f7dccbb68b8d8e</u> <u>2f4fbb940f067e416afa7f</u> <u>5321f2fb9fb397c4dbe8a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
173	2021-03-10 00:23:10	<u>0x3bc880f7dccbb68b8d8e</u> <u>2f4fbb940f067e416afa7f</u> <u>5321f2fb9fb397c4dbe8a1</u>	- 0.000283760000000000 00 BNB  0.07 USD	✓
174	2021-03-10 00:22:46	<u>0x232356f945c92d262623</u> <u>088ddd3343c2822868aa99</u> <u>fc5bea3de50a80e96ef337</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
175	2021-03-10 00:22:46	<u>0x232356f945c92d262623</u> <u>088ddd3343c2822868aa99</u> <u>fc5bea3de50a80e96ef337</u>	- 0.006566940000000000 00 BNB  1.82 USD	✓
176	2021-03-04 02:45:22	<u>0x99f36a425b2716d8be7d</u> <u>756364b963eda660ac507b</u> <u>b170ec50a52eab11d50363</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
177	2021-03-04 02:45:22	<u>0x99f36a425b2716d8be7d</u> <u>756364b963eda660ac507b</u> <u>b170ec50a52eab11d50363</u>	- 0.005534040000000000 00 BNB  1.27 USD	✓
178	2021-02-08 03:19:46	<u>0xb40589f9031b10e04cbc</u> <u>81539bc8c76b799517cd8a</u> <u>4f5be5481ff23dd893443a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
179	2021-02-08 03:19:46	<u>0xb40589f9031b10e04cbc</u> <u>81539bc8c76b799517cd8a</u> <u>4f5be5481ff23dd893443a</u>	- 0.015849840000000000 00 BNB  1.26 USD	✓
180	2021-02-03 18:03:14	<u>0x84fc53be56e8c6f3ecff</u> <u>5258bbd7f751f270e4c2c7</u> <u>4521343fdb8b07d15e2b70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2021-02-03 18:03:14	<u>0x84fc53be56e8c6f3ecff</u> <u>5258bbd7f751f270e4c2c7</u> <u>4521343fdb8b07d15e2b70</u>	- 0.0211329999999999 99 BNB  1.18 USD	✓
182	2021-02-03 18:01:50	<u>0x8c61ce31c5354e9b11e8</u> <u>40119290a2598d5a54d237</u> <u>1b5a760ed053cca11a7c2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
183	2021-02-03 18:01:50	<u>0x8c61ce31c5354e9b11e8</u> <u>40119290a2598d5a54d237</u> <u>1b5a760ed053cca11a7c2b</u>	- 0.0104873400000000 00 BNB  0.58 USD	✓
184	2021-02-03 03:59:48	<u>0xf0650d74510831903b82</u> <u>2cc7d2e015fee3e63fc490</u> <u>7a0d87db732fe3a7b7c3fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
185	2021-02-03 03:59:48	<u>0xf0650d74510831903b82</u> <u>2cc7d2e015fee3e63fc490</u> <u>7a0d87db732fe3a7b7c3fa</u>	- 0.0228057200000000 02 BNB  1.18 USD	✓
186	2021-02-03 03:59:36	<u>0x9204d68c0fea9034ae33</u> <u>069f6330b2a7146da9a366</u> <u>3832d7e5821868e96c284c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
187	2021-02-03 03:59:36	<u>0x9204d68c0fea9034ae33</u> <u>069f6330b2a7146da9a366</u> <u>3832d7e5821868e96c284c</u>	- 0.0009381800000000 00 BNB  0.04 USD	✓
188	2021-02-03 03:57:57	<u>0x8dfd533a8f683cd42e3c</u> <u>78f801e12019d12d819161</u> <u>15afc6a41bfd883763d9e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
189	2021-02-03 03:57:57	<u>0x8dfd533a8f683cd42e3c</u> <u>78f801e12019d12d819161</u> <u>15afc6a41bfd883763d9e7</u>	- 0.0018885400000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
190	2021-02-03 03:37:37	<u>0x26616660570b453aadd9e7e04bc83bdeffb7292ea801a615075c5117b0f96e02</u>	+ 0.5000000000000000 00 BNB  26.06 USD	✓
191	2021-02-03 03:36:31	<u>0xb3bb785f83770d484aa27c4f55f4c0f0eac4ef6f08c7be7ff69ffa306824858c</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 16:15:06	<u>0x1e3541aac119ade4a15267605f74c81565280ada7e3862b87785d9abbcdebcc8</u>	+ 39.648423563482602 106 1USD	✓
2	2021-11-10 19:23:34	<u>0xadaa0c6a20750df1f5fd83b78a932f2628e43c76d711fe0ff6e5901ca623b93</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-10-04 20:43:45	<u>0x32ae67bc5f57e95eacb71b9de8ea24537ee3425590958df2c42bb181a5a62a91</u>	+ 821,112.0000000000 XCH5.io	✓
4	2021-09-15 01:06:50	<u>0x7144e9de3071c90a38628fc8023ea6888eb234143ae6682a755fc2a280b8d3a5</u>	+ 0.2600000000000000 09 1USD	✓
5	2021-09-15 01:06:17	<u>0x643341dcdbe2831467cca93b630788bb348e38805e819dfbf2a45161d3a09583</u>	- 0.0200000000000000 00 1USD	✓
6	2021-09-15 01:04:53	<u>0x2dc8f3c7f323977e11f02ec293ff523a63e583c60c9e9574f42bcf44363c8f7e</u>	- 6.9100000000000001 42 1USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-12 21:47:17	<u>0xbaf9ef908da0a0432c80455cbe8241158bade52e71d0163a2d387135ede95b33</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-12 21:45:32	<u>0xc12176a1e478b0e2122f8f20e8ef3a7dbf7e2ec2cce193776cceda77be2fc00e</u>	+ 0.0200000000000000 00 USD	✓
9	2021-09-12 21:44:29	<u>0x5aaaf1a6a8ed6c1ecf98ef9f626d05b793f3087b9c2ab4629153c5f807928b8d</u>	+ 11.9700000000000000 639 USD	✓
10	2021-09-12 21:44:05	<u>0xe838341395887a66c7a7c8dec441ed3ae4190d7cb0319bc00503e1adc7c0483d</u>	+ 0.0714122731237544 91 USD	✓
11	2021-09-08 09:27:35	<u>0x3745426887788921f05e96384d454f50c9dcd3bf0e75049f1142afa76f6625c0</u>	+ 21,131,181.00000000 00 BNBw	✓
12	2021-09-07 20:38:56	<u>0x49ff19ef8eb6d94db3d9a2e2854b523edb17f7f41b19df0123d0fac4f0f964f7</u>	+ 0.1100000000000000 01 USD	✓
13	2021-09-07 20:38:17	<u>0x25dfbab7ad48a86e7c30ba7fca433cf7b35941e23a72c7f025326fa047015a17</u>	+ 0.0100000000000000 00 USD	✓
14	2021-09-07 20:37:29	<u>0xe2f9c5a68941e816e0a892457b9e1fd1fc097300cb4422fe81d5a423f4a1f016</u>	- 0.8199999999999999 51 USD	✓
15	2021-09-07 20:36:41	<u>0xb8fa172adb687e4e156f5ea9d8baf4f64937c2043bdd8f32e643e6a5ace3dcdd</u>	- 0.0500000000000000 03 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-07 20:34:11	<u>0xc7fa320df07caeeaaee2e660c5b2c35be052df97f310152cbf4d079cc50ffdd3</u>	- 0.149999999999999999 94 ₮USD	✓
17	2021-09-07 20:33:08	<u>0x55327ab6f75a76c056218f39b96d35b9439021ad5901d4ebd718db739cb062c9</u>	- 16.6299999999999999 005 ₮USD	✓
18	2021-09-01 09:24:50	<u>0x2fc8e507bfad25a1d529ae277ee64cda0b939dd4406346809e98056d1b885094</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-01 04:41:44	<u>0xb7ebd88435768ef55158ee7647fdbf13e6bb3d55be4e1b5d604fe9c9ada931c3</u>	+ 0.089999999999999999 97 ₮USD	✓
20	2021-09-01 04:40:50	<u>0xd1570bbf052ba66bb345031d88aab8d22500edcb7e66e000e65433a2c7640cc9</u>	+ 1.330000000000000000 71 ₮USD	✓
21	2021-09-01 04:40:17	<u>0x9fe6c2a385056e13eaffbf98eb621abab1b302ea827a923b6e53806b39e01723</u>	+ 0.0231744442530848 12 ₮USD	✓
22	2021-09-01 04:39:38	<u>0xafa605791c752efa6eb0896d4c2e016dea0080cd04c466670195607080551a61</u>	+ 0.939999999999999999 47 ₮USD	✓
23	2021-09-01 04:38:56	<u>0xc3d7e658785726b1adab12dbb1c3a2a7084007b4a7863b667f3993b999c35a50</u>	+ 0.0277950656231241 61 ₮USD	✓
24	2021-09-01 04:37:38	<u>0x966b75708ffef8471cef8a4048c999bfff0b1cfac6f73903076ade86b75f47c6b</u>	- 0.280000000000000000 27 ₮USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-01 04:29:56	<u>0xb90618e1053c34ee3035</u> <u>48c02e1a003ec789475036</u> <u>5d6f80e0fb9893b7513e7a</u>	+ 6.8700000000000001 07 USD	✓
26	2021-08-27 17:40:07	<u>0xf55c4eede271b099a451</u> <u>f2e31c2d5d9cf19d11c8c9</u> <u>760ce81824031d26f39e3d</u>	+ 42.786041780482719 332 USD	✓
27	2021-08-27 17:40:07	<u>0xf55c4eede271b099a451</u> <u>f2e31c2d5d9cf19d11c8c9</u> <u>760ce81824031d26f39e3d</u>	- 865.62000000000000 4547 LINA	✓
28	2021-08-10 22:28:51	<u>0x8e6dce163c1048e16117</u> <u>9fcd0526c5dd0816310dde</u> <u>71f173ee55656b6232b3de</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
29	2021-08-07 16:02:18	<u>0xce76b301a9637e907267</u> <u>4b4938d0451018731221d4</u> <u>2635db90aa5ece0ed97f85</u>	+ 800,000.0000000000 00000000 EVER	✓
30	2021-08-07 15:09:33	<u>0x9543a645130b26772f8a</u> <u>e6f314c8e4bf37192246ec</u> <u>19686b12249255453372ea</u>	+ 950,000.0000000000 00000000 FLUX	✓
31	2021-07-09 00:29:03	<u>0x2cc3e3fc99d4dce7e69c</u> <u>b91ddfd2bfa1ceb3aed3ed</u> <u>48e490155b9fa08478950c</u>	+ 150,000.00000000 MNEB	✓
32	2021-05-18 23:51:01	<u>0x25427e728224c7739cc5</u> <u>103a1ffd94e11ccb3efd08</u> <u>269df16947810e17ff618f</u>	- 5,000.079999999999 927240 LINA	✓
33	2021-05-05 02:22:15	<u>0xc150d16363ff66123f9c</u> <u>b1d72ee9677fb636aa281e</u> <u>9e507e0a663d225fbeb45e</u>	+ 113.23000000000000 3979 LINA	✓

#	Date & time	Transaction Id	Amount	
34	2021-05-05 02:16:06	<u>0x4bbff87963178bd5e62a3be8e1f6d97125e53cbce8a4d0fddd09621c65f8bfed</u>	- 5.1900000000000003 91 LINA	✓
35	2021-05-05 02:14:24	<u>0xd95020581e3ade76b9829412f150e06d5d5faa3fcfefcbfca7b3939532f09dbd</u>	- 13.179999999999999 716 LINA	✓
36	2021-05-05 02:11:21	<u>0xfd934359a1f787a4b4e18fa34e9ec6716b557b590de5208ccc3bdbb12ce792df</u>	- 1,672.0999999999999 909051 LINA	✓
37	2021-04-14 15:47:11	<u>0x9a365c23ffcac86b8906328cbc5e832fd5ad33a612dcc388cc3d4c3a8008cde2</u>	+ 7,442.9399999999999 599822 LINA	✓
38	2021-04-14 15:47:11	<u>0x9a365c23ffcac86b8906328cbc5e832fd5ad33a612dcc388cc3d4c3a8008cde2</u>	- 216.91046792596844 7389 USD	✓
39	2021-04-13 15:03:19	<u>0x463a2ad96e43b81043a1856e07c134dadbac4ac78d4a7934d0a7b7e132e563eb</u>	+ 214.65000000000000 5684 USD	✓
40	2021-04-13 15:03:19	<u>0x463a2ad96e43b81043a1856e07c134dadbac4ac78d4a7934d0a7b7e132e563eb</u>	- 7,388.4300000000000 291038 LINA	✓
41	2021-04-13 15:01:25	<u>0xae52812ad2eaa6a1065fa904b80874b74a2e600a7399a7181e306fcfd408526d</u>	+ 1.2158320317682114 19 USD	✓
42	2021-04-13 14:56:22	<u>0xcd075965df6a8cf130bd4f2f222103ae2849c977c369aa28758dd67302a325a8</u>	+ 1.0446358942002240 69 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-04-07 14:03:10	<u>0xe619888211ec2ff08c6c6cec6b198bd2f3372cc32ea5fd17820b4f8ca6da84be</u>	- 1,992.170000000000 072760 LINA	✓
44	2021-03-30 23:00:06	<u>0xc6dba265f40bff9a05a33c66102bbab6cfae3201fe1969b68acb8fbee194b06a</u>	+ 3,952.789999999999 963620 LINA	✓
45	2021-03-30 23:00:06	<u>0xc6dba265f40bff9a05a33c66102bbab6cfae3201fe1969b68acb8fbee194b06a</u>	- 121.49881253773875 7555 USD	✓
46	2021-03-30 15:36:55	<u>0xbc15285ce22eb228abf624a6a5f76b958afbec24318a9148881d35b09b905b16</u>	+ 12.38000000000000 782 USD	✓
47	2021-03-24 16:46:14	<u>0x101c9be52878f8900acd3e8b806287710605d5594b861fde553627aba6d00ea4</u>	+ 5.969999999999997 51 USD	✓
48	2021-03-24 16:45:08	<u>0x2331a08c01032258ce67bb40ce564c312bfc2cbf88052306f8d505d9b5b21aed</u>	+ 1.8201858588926955 74 USD	✓
49	2021-03-24 05:32:36	<u>0xfef026e77c53d0a829c7c228684a5c9006a2b152536052446630d4472cd3fc16</u>	- 26.350000000000001 421 USD	✓
50	2021-03-22 17:55:59	<u>0x093ae0843c20141187ac69283018b2ebe8ba797774fdb028c29b40f9cce90211</u>	- 152.40999999999999 6589 USD	✓
51	2021-03-18 07:32:54	<u>0x9521c4ec4500b211e23138d8701b91b81e018c3ffaade469c29656102984626f</u>	+ 11.359999999999999 432 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-03-18 07:27:45	<u>0xe95a33b9ccb33a53586e</u> <u>21fcef73e38d9cef8c73c</u> <u>f3fff0ce55f962b0d5d37d</u>	+ 15.4100000000000000 142 ₮USD	✓
53	2021-03-18 07:16:18	<u>0x8c49ebd796a1742ddf92</u> <u>91a1220146b844cdbda6ec</u> <u>fa744e783513c3f79bd853</u>	+ 13.0999999999999999 645 ₮USD	✓
54	2021-03-18 07:09:21	<u>0x4bd0ed6552e60a99f740</u> <u>1b96e94b5c6d2cd26d36b8</u> <u>fa9d051885ab93959ef261</u>	+ 14.1699999999999999 929 ₮USD	✓
55	2021-03-18 06:37:30	<u>0x3f9f10acb803a672b0</u> <u>e5647762d05a4ba99ae3c6</u> <u>8a0e9eee712c2621ae5e0a</u>	+ 27.6900000000000001 279 ₮USD	✓
56	2021-03-18 06:27:12	<u>0xf4d5ef72acda011834d6</u> <u>31488b84883610661af9f6</u> <u>0841e27429c85521b2d5a4</u>	+ 14.9399999999999999 503 ₮USD	✓
57	2021-03-18 05:02:12	<u>0x6ff7446835498a25efdb</u> <u>31fdd06dd2c036c1804e87</u> <u>85dac8a7c12879cd479f1a</u>	+ 18.8799999999999999 005 ₮USD	✓
58	2021-03-18 04:43:09	<u>0xd29afc78a162949601f5</u> <u>81d8c9db4f9065fd58d006</u> <u>2bbde2ad686ebffe59de27</u>	+ 13.3599999999999999 432 ₮USD	✓
59	2021-03-18 04:32:06	<u>0x20450f7f893ecb5342e2</u> <u>ec70e9543ba3dfe26383f5</u> <u>c134e949786c676b47747b</u>	+ 14.0800000000000000 071 ₮USD	✓
60	2021-03-18 04:18:21	<u>0x0db4a73565204d5120c7</u> <u>d8775e6efa489b1955e285</u> <u>62cfda9f71fce01ec57a36</u>	+ 14.5800000000000000 071 ₮USD	✓

#	Date & time	Transaction Id	Amount	
61	2021-03-18 04:17:27	<u>0x60ab02a7623648d34a76</u> <u>2cc698025b6476cb68d24b</u> <u>2566e4d51c3159537af621</u>	+ 8.1827199671725434 63 LUSD	✓
62	2021-03-18 04:16:12	<u>0x5a6c28e22558987d66a4</u> <u>50aba284489260869df11c</u> <u>325201d190874fc3f7501b</u>	+ 96.8900000000000000 568 LUSD	✓
63	2021-03-17 04:07:40	<u>0x99f4afd86a3f4ecf3ffe</u> <u>2e0fa4313c348366895869</u> <u>eededf29a60cd3e2d3162b</u>	- 1.2099999999999999 64 LUSD	✓
64	2021-03-17 04:07:04	<u>0x4a106c826c5d796320c7</u> <u>1ecc88129e387b6472c831</u> <u>fcd0658c83b79bc4ea056b</u>	- 0.0899999999999999 97 LUSD	✓
65	2021-03-17 04:05:40	<u>0x3e68e65597599c960517</u> <u>638f0f2c35c33c1b4e2abb</u> <u>72bfec33916e023e3a35bf</u>	- 0.1400000000000000 13 LUSD	✓
66	2021-03-17 04:03:10	<u>0x265622d21cd6c1d1b535</u> <u>9a76b9e75bcf3ac9dfa4b1</u> <u>c43b46971ad6241aae378a</u>	- 0.2500000000000000 00 LUSD	✓
67	2021-03-17 04:01:46	<u>0xcb732341a861ebca788a</u> <u>3cc41caccee612d472091b</u> <u>0c4bfc96525e41718283dd</u>	+ 5.3799999999999998 93 LUSD	✓
68	2021-03-17 04:00:07	<u>0x3aa6c6eab9af7815a60b</u> <u>d8505215a29bdf58a77c7f</u> <u>33cbf9231341f091d9407d</u>	+ 7.1259067116735153 04 LUSD	✓
69	2021-03-17 03:59:34	<u>0xffb73f75e59958a98009</u> <u>dd43fa3f30c39e6bbbdefa</u> <u>8345766c8b5eb86f3d86f8</u>	+ 6.6299999999999998 93 LUSD	✓

#	Date & time	Transaction Id	Amount	
70	2021-03-15 15:49:49	<u>0x33567ab429b7557a1faf</u> <u>95c7cde93b97cc5c34c291</u> <u>751c0aa389b7a158917b55</u>	+ 5,427.810000000000 400178 LINA	✓
71	2021-03-15 15:49:49	<u>0x33567ab429b7557a1faf</u> <u>95c7cde93b97cc5c34c291</u> <u>751c0aa389b7a158917b55</u>	- 115.43000000000000 6821 LUSD	✓
72	2021-03-12 06:40:44	<u>0x40fd2f32cabd33ce7696</u> <u>cd7c0a8a6f7346afc372aa</u> <u>0694a35368d6dea7888bf9</u>	+ 11.44999999999999 289 LUSD	✓
73	2021-03-10 17:57:29	<u>0xaa43f749dc1083481f96</u> <u>c1375cf409ea18dec9c6b1</u> <u>d38aab48d872558abe4dae</u>	+ 42.86999999999997 442 LUSD	✓
74	2021-03-10 01:08:34	<u>0x32e1f99c234ebcd3259e</u> <u>4c6ac07f86e4142d7d25a9</u> <u>9b7e90d506ed596be366f1</u>	- 0.9100000000000000 31 LUSD	✓
75	2021-03-10 00:26:19	<u>0xf000e0fbfeadb3a378bb</u> <u>af9432fda1067049ac751b</u> <u>3343b8cfa9092772693210</u>	- 0.0800000000000000 02 LUSD	✓
76	2021-03-10 00:25:10	<u>0x97a0aa39ab021a26b9f5</u> <u>c19fac4a31cb8c76f1ad3d</u> <u>517b177f06a7000cc47f3f</u>	- 0.0299999999999999 99 LUSD	✓
77	2021-03-10 00:24:19	<u>0xd06680da6aa0e433c21e</u> <u>6025011af1a62105ceaaf7</u> <u>502ed5c257d6ade758c535</u>	- 0.0200000000000000 00 LUSD	✓
78	2021-03-10 00:22:46	<u>0x232356f945c92d262623</u> <u>088ddd3343c2822868aa99</u> <u>fc5bea3de50a80e96ef337</u>	- 26.37999999999999 005 LUSD	✓

#	Date & time	Transaction Id	Amount	
79	2021-03-04 02:45:22	<u>0x99f36a425b2716d8be7d</u> <u>756364b963eda660ac507b</u> <u>b170ec50a52eab11d50363</u>	- 163.59000000000000 3411 ₺USD	✓
80	2021-02-08 03:19:46	<u>0xb40589f9031b10e04cbc</u> <u>81539bc8c76b799517cd8a</u> <u>4f5be5481ff23dd893443a</u>	+ 66.79999999999997 158 ₺USD	✓
81	2021-02-03 18:03:14	<u>0x84fc53be56e8c6f3ecff</u> <u>5258bbd7f751f270e4c2c7</u> <u>4521343fdb8b07d15e2b70</u>	+ 26.89999999999998 579 ₺USD	✓
82	2021-02-03 03:59:48	<u>0xf0650d74510831903b82</u> <u>2cc7d2e015fee3e63fc490</u> <u>7a0d87db732fe3a7b7c3fa</u>	+ 158.41999999999998 7494 ₺USD	✓
83	2021-02-03 03:59:48	<u>0xf0650d74510831903b82</u> <u>2cc7d2e015fee3e63fc490</u> <u>7a0d87db732fe3a7b7c3fa</u>	- 13,237.93269999999 9385909 LINA	✓
84	2021-02-03 03:57:57	<u>0x8dfd533a8f683cd42e3c</u> <u>78f801e12019d12d819161</u> <u>15afc6a41bfd883763d9e7</u>	+ 13,237.93269999999 9385909 LINA	✓

* USD values displayed at the time of transaction

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