

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 15:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc7bb15c7495f0f6edf1adee6266605f555c7195c</u>
TOTAL RECEIVED	780.000000000000000000 BNB
	477,204.00 USD
TOTAL SEND	779.994224475000009988 BNB
	477,200.46 USD










Token	Balance
BNB	0.005775525000000000 BNB
	3.53 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
USD Mono	100.000000000000000000 USDM
DragonSpace Gaming and Rebase	0.005600596319485105 xDragon
Filecoin	0.000000000000000000 FIL

Token	Balance
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
payout.finance	923.000000000000000000 PAYOU

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-15 00:30:09	<u>0x1fc3299a768972582e041ba4c1f0f40e44a3af19f981885a8c0e37a3398ea83d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-15 00:30:09	<u>0x1fc3299a768972582e041ba4c1f0f40e44a3af19f981885a8c0e37a3398ea83d</u>	- 0.000119475000000000 00 BNB  0.03 USD	✓
3	2023-02-28 04:30:16	<u>0x9e84cf334b26892f522844c413ef5c9d04b04489d9d55a23561080c699e1d8d2</u>	- 5.999895000000000004 22 BNB  1,821.56 USD	✓
4	2023-02-28 04:30:16	<u>0x9e84cf334b26892f522844c413ef5c9d04b04489d9d55a23561080c699e1d8d2</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2023-02-28 04:16:09	<u>0xff5bd2ace3a4714da23c2f6d560144649a6ce2b978dc06608a20307905a150b5</u>	+ 6.000000000000000000 00 BNB  1,822.20 USD	✓
6	2023-01-13 07:58:38	<u>0x7f16394453ed1181c46e661d021e02d5955e493c6a96e8825510f7c04dc4f5ad</u>	- 9.998491675000000003 56 BNB  2,871.56 USD	✓
7	2023-01-13 07:58:38	<u>0x7f16394453ed1181c46e661d021e02d5955e493c6a96e8825510f7c04dc4f5ad</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2022-10-11 08:17:42	<u>0x93bc410c84703ab4426a</u> <u>a1543224b0e72a5b05e69c</u> <u>57111796d27433b179c57c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-10-11 08:17:42	<u>0x93bc410c84703ab4426a</u> <u>a1543224b0e72a5b05e69c</u> <u>57111796d27433b179c57c</u>	- 0.000119295000000000 00 BNB  0.03 USD	✓
10	2022-10-10 10:30:26	<u>0x61d010ae0b0a71c44f7c</u> <u>561b567eac03ef2fc89cb8</u> <u>39206d5957899190ea0539</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-10-10 10:30:26	<u>0x61d010ae0b0a71c44f7c</u> <u>561b567eac03ef2fc89cb8</u> <u>39206d5957899190ea0539</u>	- 0.000116465000000000 00 BNB  0.03 USD	✓
12	2022-09-13 16:00:04	<u>0x1ba4352c48293d90946b</u> <u>d0d69fe28c8627a0c565ef</u> <u>cf0e45866ef8795b0c2e43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-09-13 16:00:04	<u>0x1ba4352c48293d90946b</u> <u>d0d69fe28c8627a0c565ef</u> <u>cf0e45866ef8795b0c2e43</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
14	2022-09-11 00:30:28	<u>0x3b4ade40663d797ab306</u> <u>7d1d39cd70dd04d0ab6c93</u> <u>29c9ade286f47465be7437</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-09-11 00:30:28	<u>0x3b4ade40663d797ab306</u> <u>7d1d39cd70dd04d0ab6c93</u> <u>29c9ade286f47465be7437</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
16	2022-09-11 00:00:10	<u>0x94a043b344cc8d386e07</u> <u>6a8d0fd2c1bd13ec5ed1d7</u> <u>7608a962dba8389af48c41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-09-11 00:00:10	<u>0x94a043b344cc8d386e076a8d0fd2c1bd13ec5ed1d77608a962dba8389af48c41</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
18	2022-07-29 03:30:24	<u>0x7b2207f7abadf7b2b054ded431ad01f1f2ef1cbfaa9086fdc11b46717b02d9b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-07-29 03:30:24	<u>0x7b2207f7abadf7b2b054ded431ad01f1f2ef1cbfaa9086fdc11b46717b02d9b5</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
20	2022-04-03 02:57:40	<u>0xfd899ac21741ddc15f71800d43232c8e948a0c5a206ba6e6bdae25d2aed7cfbe</u>	+ 10.0000000000000000 000 BNB  4,416.00 USD	✓
21	2022-04-01 23:30:43	<u>0x756d5546b342c0f7f060b3054ea3849f39ddaf101d8f80b7464dd2e38263c32a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-01 23:30:43	<u>0x756d5546b342c0f7f060b3054ea3849f39ddaf101d8f80b7464dd2e38263c32a</u>	- 0.0001054550000000 00 BNB  0.04 USD	✓
23	2022-04-01 05:10:35	<u>0x6146e8f48fd45bce9be414e50c9dbb548d19867684f6204729ed2b0a6bd0cb21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-01 05:10:35	<u>0x6146e8f48fd45bce9be414e50c9dbb548d19867684f6204729ed2b0a6bd0cb21</u>	- 0.0001053950000000 00 BNB  0.04 USD	✓
25	2022-04-01 05:10:17	<u>0x8d1bfb42da92acb289ea2dd298f823c5fa20dac54ffc334a4b7dcbcf4b161201</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2022-04-01 05:10:17	<u>0x8d1bfb42da92acb289ea</u> <u>2dd298f823c5fa20dac54f</u> <u>fc334a4b7dcbcf4b161201</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
27	2022-04-01 05:03:14	<u>0x51957ea042d35661fca6</u> <u>442ab37c5ff8e8aab02547</u> <u>2c96910b453afb82a88a0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-04-01 05:03:14	<u>0x51957ea042d35661fca6</u> <u>442ab37c5ff8e8aab02547</u> <u>2c96910b453afb82a88a0c</u>	- 0.0001195350000000 00 BNB  0.05 USD	✓
29	2022-03-22 09:17:17	<u>0x6f90970e835edf02f734</u> <u>8d9d68c771c4c0bc142530</u> <u>eea50dec4d50eeb6ae7573</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-22 09:17:17	<u>0x6f90970e835edf02f734</u> <u>8d9d68c771c4c0bc142530</u> <u>eea50dec4d50eeb6ae7573</u>	- 0.0001053950000000 00 BNB  0.04 USD	✓
31	2022-03-22 03:30:08	<u>0xe807087bcd550d9eb360</u> <u>dad89c986dee74b70cc673</u> <u>6f035cbe7dc73e2b0289e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-22 03:30:08	<u>0xe807087bcd550d9eb360</u> <u>dad89c986dee74b70cc673</u> <u>6f035cbe7dc73e2b0289e7</u>	- 0.0001194750000000 00 BNB  0.04 USD	✓
33	2022-03-17 01:30:13	<u>0x157b8e82db64a681d2f7</u> <u>b02108d19043ca40537fdc</u> <u>e04b5bbc31a3fdd1afc9f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-17 01:30:13	<u>0x157b8e82db64a681d2f7</u> <u>b02108d19043ca40537fdc</u> <u>e04b5bbc31a3fdd1afc9f1</u>	- 0.0001195350000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
35	2022-03-09 08:00:54	<u>0x0c54f2c93aab0731458</u> <u>8536a572aa8f3ef1146a33</u> <u>1176ed441d82385300a396</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-03-09 08:00:54	<u>0x0c54f2c93aab0731458</u> <u>8536a572aa8f3ef1146a33</u> <u>1176ed441d82385300a396</u>	- 0.000119535000000000 00 BNB  0.04 USD	✓
37	2022-01-29 06:31:00	<u>0x49743870967b6880abbd</u> <u>b6422ecb116c4d14b8889b</u> <u>85490bec2442f667dc2b11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-01-29 06:31:00	<u>0x49743870967b6880abbd</u> <u>b6422ecb116c4d14b8889b</u> <u>85490bec2442f667dc2b11</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
39	2022-01-24 18:33:50	<u>0x02bbc59339e561f32de7</u> <u>3a3b1cd26423c48a7ebe8a</u> <u>7fbebaf76020dba13a0765</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-01-24 18:33:50	<u>0x02bbc59339e561f32de7</u> <u>3a3b1cd26423c48a7ebe8a</u> <u>7fbebaf76020dba13a0765</u>	- 0.000119595000000000 00 BNB  0.04 USD	✓
41	2022-01-17 19:44:14	<u>0x2151bfbb99afb4fa90d3</u> <u>81940b4112d8be22568a85</u> <u>1247f0cbf71674ca63d73f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-01-17 19:44:14	<u>0x2151bfbb99afb4fa90d3</u> <u>81940b4112d8be22568a85</u> <u>1247f0cbf71674ca63d73f</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
43	2022-01-13 18:34:38	<u>0x3df8907524c34cd017c8</u> <u>a43b3f3fc827d743f13d31</u> <u>4e30f9cbe996b49d0aeca8</u>	- 61.9994725800000002 608 BNB  29,462.14 USD	✓










#	Date & time	Transaction Id	Amount	
44	2022-01-13 18:34:38	<u>0x3df8907524c34cd017c8a43b3f3fc827d743f13d314e30f9cbe996b49d0aeca8</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
45	2022-01-13 15:05:21	<u>0x6c158a3a096f1ee1dbecaabd64b7f490c3f7381da4bb2827987d6412bc17fbcbb</u>	+ 62.0000000000000000 000 BNB  29,462.40 USD	✓
46	2021-12-04 19:36:41	<u>0xc91e06c383049194c77984e5f7a78ca26a69526b411caaaba6ce9e22f7323ac6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-12-04 19:36:41	<u>0xc91e06c383049194c77984e5f7a78ca26a69526b411caaaba6ce9e22f7323ac6</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
48	2021-11-27 15:53:21	<u>0xc44f00daaaa92e05a7e2785d8c15339929203ebfd64f50c992f137a6b1a423ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-11-27 15:53:21	<u>0xc44f00daaaa92e05a7e2785d8c15339929203ebfd64f50c992f137a6b1a423ca</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
50	2021-11-18 19:24:07	<u>0xd23d10f9a7e2dbf189159d8c97cb13284c1474396aa1e19633b679a885d392ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-11-18 19:24:07	<u>0xd23d10f9a7e2dbf189159d8c97cb13284c1474396aa1e19633b679a885d392ee</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
52	2021-11-10 10:13:55	<u>0x9e224bcc210c1bc4a6a50b5cbcdab5f009dcc33fe13d1094ce9d1b1fdf47db06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
53	2021-11-10 10:13:55	<u>0x9e224bcc210c1bc4a6a5</u> <u>0b5cbcdab5f009dcc33fe1</u> <u>3d1094ce9d1b1fdf47db06</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
54	2021-10-07 03:59:53	<u>0x981a7bbf08ba75f1cde1</u> <u>ef358d38434489a6ccffb2</u> <u>560d9977d531d5fd8fa9ea</u>	- 94.999577974999994 012 BNB  42,265.31 USD	✓
55	2021-10-07 03:59:53	<u>0x981a7bbf08ba75f1cde1</u> <u>ef358d38434489a6ccffb2</u> <u>560d9977d531d5fd8fa9ea</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
56	2021-10-01 23:25:26	<u>0x24ad27b82743a3bbe443</u> <u>8eb56749d3c09aa4344004</u> <u>2e9ae220801eddabe63b81</u>	+ 95.0000000000000000 000 BNB  40,403.50 USD	✓
57	2021-09-26 08:27:03	<u>0x2bfc9009dd13c07cb560</u> <u>1e1b84a83695e306c8b98e</u> <u>f9e1e7c739736956c11485</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-09-26 08:27:03	<u>0x2bfc9009dd13c07cb560</u> <u>1e1b84a83695e306c8b98e</u> <u>f9e1e7c739736956c11485</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
59	2021-09-14 13:25:53	<u>0xc15604cbaea177d22cd6</u> <u>3ecad642e1a1249280af1d</u> <u>2213d2b06ae6c1a88e808b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-09-14 13:25:53	<u>0xc15604cbaea177d22cd6</u> <u>3ecad642e1a1249280af1d</u> <u>2213d2b06ae6c1a88e808b</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
61	2021-09-09 16:23:36	<u>0xe023fd4345b045336b3e</u> <u>31c67470433acffed38537</u> <u>e8be07bcd138518f5db0d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-09-09 16:23:36	<u>0xe023fd4345b045336b3e31c67470433acffed38537e8be07bcd138518f5db0d4</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
63	2021-09-07 19:06:26	<u>0x9a8e75571019ecb67c5b6e5b47b2eca8874b01f72ff3f1ae4581551dcb592272</u>	- 96.999894999999995 093 BNB  39,634.15 USD	✓
64	2021-09-07 19:06:26	<u>0x9a8e75571019ecb67c5b6e5b47b2eca8874b01f72ff3f1ae4581551dcb592272</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
65	2021-08-28 00:00:11	<u>0x6cf1003637861548e2d7a5a8d60706c6a4ab337ded4c94f367d8ad492cd9b7a4</u>	+ 97.0000000000000000 000 BNB  46,967.40 USD	✓
66	2021-07-19 18:44:48	<u>0x7eb0b970aedcf925c2b62ead19a822cd521055d61a42184f1d2854b7c4e818ac</u>	- 96.999458680000003 596 BNB  25,578.75 USD	✓
67	2021-07-19 18:44:48	<u>0x7eb0b970aedcf925c2b62ead19a822cd521055d61a42184f1d2854b7c4e818ac</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
68	2021-07-19 14:10:27	<u>0x184e94b53f1fdd91016c44e068a9d8522a28fb0a4147d2d9634264ee61bd7e20</u>	+ 97.0000000000000000 000 BNB  27,212.38 USD	✓
69	2021-05-28 03:48:18	<u>0x22ad73dc52e8cfe07b9cdf3048bac6cfd3fd34bebe97f3e32ac5df925ffc137d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-05-28 03:48:18	<u>0x22ad73dc52e8cfe07b9cdf3048bac6cfd3fd34bebe97f3e32ac5df925ffc137d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
71	2021-05-15 03:31:35	<u>0xc624108d9e0f9a3c7de7 25cdfd56a661fd0b8a55da 876773968a82df4aac2832</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-05-15 03:31:35	<u>0xc624108d9e0f9a3c7de7 25cdfd56a661fd0b8a55da 876773968a82df4aac2832</u>	- 0.000105635000000000 00 BNB  0.05 USD	✓
73	2021-04-28 01:04:27	<u>0x364ca3e2baeff1057a43 f4b1ef870c9a3f5536e11f a746f6669a2fdf14a7a7a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-04-28 01:04:27	<u>0x364ca3e2baeff1057a43 f4b1ef870c9a3f5536e11f a746f6669a2fdf14a7a7a9</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
75	2021-04-23 12:31:00	<u>0x906fc38f26950e60709a 9cb48d6fca01d3f561470c 9ad104e58100df5a5babda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-04-23 12:31:00	<u>0x906fc38f26950e60709a 9cb48d6fca01d3f561470c 9ad104e58100df5a5babda</u>	- 0.000119415000000000 00 BNB  0.05 USD	✓
77	2021-04-21 06:37:03	<u>0xe4ac1358042a0dad45b0 201682a8a8c80ced84e3fd 49bd26d34f12c97e5bce05</u>	- 123.9997900000000000 4397 BNB  67,410.34 USD	✓
78	2021-04-21 06:37:03	<u>0xe4ac1358042a0dad45b0 201682a8a8c80ced84e3fd 49bd26d34f12c97e5bce05</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
79	2021-04-21 04:05:35	<u>0xeb761d61cc6783af5b63 9df18b9f53174e24f0dd02 d5cfec9a1fabf1c038a0b</u>	+ 124.0000000000000000 0000 BNB  67,410.45 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-04-02 02:35:38	<u>0xc62e14e53e960afb771e8c7c0af5c1f47e2ba05c60c02b8b89cfca8c9091af9a</u>	- 69.999339899999995 396 BNB  23,680.30 USD	✓
81	2021-04-02 02:35:38	<u>0xc62e14e53e960afb771e8c7c0af5c1f47e2ba05c60c02b8b89cfca8c9091af9a</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
82	2021-04-01 23:00:36	<u>0xe48ab2b92a702defbf64e9d73c191492fd07027b47e30db2de8adf701e2ac27d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-04-01 23:00:36	<u>0xe48ab2b92a702defbf64e9d73c191492fd07027b47e30db2de8adf701e2ac27d</u>	- 0.0002389500000000 00 BNB  0.08 USD	✓
84	2021-04-01 22:55:27	<u>0x532f532e32b14470d3e3446ff26fbd1b66728e24eb8e434a13fb8a93fc32b9ec</u>	+ 70.0000000000000000 000 BNB  23,680.52 USD	✓
85	2021-03-31 06:02:32	<u>0x7bbef23d6bcd3575065a19160781270a4b319fe2b84d8fc526cbfee76dcdaed6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-03-31 06:02:32	<u>0x7bbef23d6bcd3575065a19160781270a4b319fe2b84d8fc526cbfee76dcdaed6</u>	- 0.0002111500000000 00 BNB  0.06 USD	✓
87	2021-03-30 14:20:37	<u>0xfc782a37e9e6448a631852fcdff4ff29097e1f6b65d734bc3a1f93bc8c4406f0</u>	- 9.9997900000000008 45 BNB  3,023.66 USD	✓
88	2021-03-30 14:20:37	<u>0xfc782a37e9e6448a631852fcdff4ff29097e1f6b65d734bc3a1f93bc8c4406f0</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-03-30 08:52:46	<u>0xd1c59917dde3bfb6e7a67bd4a789fa6140dfbe755e3b7bb17c490bac2d778b80</u>	+ 10.0000000000000000 000 BNB  3,112.96 USD	✓
90	2021-03-25 04:23:59	<u>0x35d9cf4712c8d7d5081d7e943ebb1f88af0996db1be70e2fcd8efbb5b9413e97</u>	- 152.49978999999999 0187 BNB  35,676.80 USD	✓
91	2021-03-25 04:23:59	<u>0x35d9cf4712c8d7d5081d7e943ebb1f88af0996db1be70e2fcd8efbb5b9413e97</u>	- 0.0002100000000000 00 BNB  0.04 USD	✓
92	2021-03-25 02:06:39	<u>0x9cb8f554c5383e830e25c5a8bbe0d2433ae7ad16d143b06a7ac89b3588c20069</u>	+ 32.5000000000000000 000 BNB  7,603.26 USD	✓
93	2021-03-25 01:56:46	<u>0x49515bfc304372e1f296bde20c7ceb082702f07f23f51ad6df097eace43bbd4d</u>	+ 120.00000000000000 0000 BNB  28,073.59 USD	✓
94	2021-03-21 10:53:25	<u>0x8d631c41c4337ce6ca4e7501f3e54c00fcbc5d9d15f75b8dfa5f82c2bfc725a9</u>	- 21.499578610000000 367 BNB  5,689.89 USD	✓
95	2021-03-21 10:53:25	<u>0x8d631c41c4337ce6ca4e7501f3e54c00fcbc5d9d15f75b8dfa5f82c2bfc725a9</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
96	2021-03-21 06:44:43	<u>0x1beed94705a6786991e87d86f6ebc20ad50378e478f040c6e014779ad3496a41</u>	+ 12.0000000000000000 000 BNB  3,175.81 USD	✓
97	2021-03-21 06:36:25	<u>0x66acedd623fc308639e9963df9f75ded3c8676643fba259537c92adf740319c3</u>	+ 9.5000000000000000 00 BNB  2,514.18 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-03-16 05:05:01	<u>0xac6f72c2f094c61dd1b9c1c2a40a5d9bf82520ad35040709809f85bd5302a71c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-03-16 05:05:01	<u>0xac6f72c2f094c61dd1b9c1c2a40a5d9bf82520ad35040709809f85bd5302a71c</u>	- 0.000211390000000000 00 BNB  0.05 USD	✓
100	2021-02-23 10:04:04	<u>0xb9a96eaeaabba921d1ab747fc4a30e70e9534904b10975540549b5b85dc49d8a</u>	- 34.9934999999999997 385 BNB  8,096.25 USD	✓
101	2021-02-23 10:04:04	<u>0xb9a96eaeaabba921d1ab747fc4a30e70e9534904b10975540549b5b85dc49d8a</u>	- 0.000210000000000000 00 BNB  0.04 USD	✓
102	2021-02-22 22:52:21	<u>0x5c07c56c1baee14c89a508d2c4eea0aedac81470d3b69030e78c382c2ef8b1c5</u>	+ 35.0000000000000000 000 BNB  8,097.76 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 22:15:07	<u>0xb5b7b2dd2ed9c590cce87a3809a5c72c551e86721c2eb9176b513537f669064c</u>	+ 195.0000000000000000 0000 Pie	✓
2	2023-03-15 00:30:09	<u>0x1fc3299a768972582e041ba4c1f0f40e44a3af19f981885a8c0e37a3398ea83d</u>	- 1,311.064928869999 903327 USDC  1,309.68 USD	✓
3	2023-03-15 00:27:03	<u>0xa5788ffb33f268659f5f2c3a391355b6fd2146d123607ba86b2af96cd9559ca3</u>	+ 1,311.064928869999 903327 USDC  1,309.92 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-24 06:09:35	<u>0xaf4234163b7690274ec9f48c60be92096d1287de04d251e9e75abb804a397d73</u>	+ 41.897157499256906 021 MDX	✓
5	2022-10-11 08:17:42	<u>0x93bc410c84703ab4426aa1543224b0e72a5b05e69c57111796d27433b179c57c</u>	- 60.19528242 GMT	✓
6	2022-10-10 10:47:07	<u>0x3fd51e27e6e91e7aec468423f8f7165e39e2d5086b0e9e2393c6520303375693</u>	+ 7,700.000000000 LFG	✓
7	2022-10-10 10:30:26	<u>0x61d010ae0b0a71c44f7c561b567eac03ef2fc89cb839206d5957899190ea0539</u>	- 230.76918464614414 0061 MDX	✓
8	2022-10-10 10:13:11	<u>0xdb9215122efc0c1147256bef5f37fdfe8ee9b0a1bc1c057abcbe27643c3027e0</u>	+ 230.76918464614414 0061 MDX	✓
9	2022-09-13 16:00:04	<u>0x1ba4352c48293d90946bd0d69fe28c8627a0c565efcf0e45866ef8795b0c2e43</u>	- 5.4406604797736335 40 ETH	✓
10	2022-09-13 15:31:10	<u>0x20b55605bef60925c7283231ea4bf35a78709e2606392d04b074856684606332</u>	+ 5.4406604797736335 40 ETH	✓
11	2022-09-11 00:30:28	<u>0x3b4ade40663d797ab3067d1d39cd70dd04d0ab6c9329c9ade286f47465be7437</u>	- 638.99366116068244 9918 USDT  638.93 USD	✓
12	2022-09-11 00:00:10	<u>0x94a043b344cc8d386e076a8d0fd2c1bd13ec5ed1d77608a962dba8389af48c41</u>	- 2,133.081923148401 983781 TKO	✓




#	Date & time	Transaction Id	Amount	
13	2022-09-10 23:58:07	<u>0xa1bb70af4ec126c190cb</u> <u>c3c63464f7cbc9ef88f9c9</u> <u>916913c8d80062ee6114f7</u>	+ 638.99366116068244 9918 USDT  638.93 USD	✓
14	2022-09-10 23:23:49	<u>0x526007c6d23871b4496c</u> <u>ba7a1580f6068381e26de9</u> <u>2cc5315951ca4ce6f9ce4c</u>	+ 2,133.081923148401 983781 TK0	✓
15	2022-08-22 19:06:49	<u>0x97ada44fc98786180233</u> <u>be0bdf0c27c3542396619b</u> <u>caef5e64439a1678aafea6</u>	+ 956,000.000000 wADAX	✓
16	2022-07-30 01:25:36	<u>0x8af41a0cafdb24929379</u> <u>4d4957849afafa3ea82f94</u> <u>32ab226b299246ff02fd51</u>	+ 888.00000000000000 0000 GHC	✓
17	2022-07-29 03:46:06	<u>0xaffe0d44da08b496e145</u> <u>5aebcae6083eafb021f4b8</u> <u>9e3673ae2285cd07bbf552</u>	+ 350.00000000000000 0000 APE	✓
18	2022-07-29 03:30:24	<u>0x7b2207f7abadf7b2b054</u> <u>ded431ad01f1f2ef1cbfaa</u> <u>9086fdc11b46717b02d9b5</u>	- 327.69131550467898 2506 USDC  327.69 USD	✓
19	2022-07-29 03:13:15	<u>0x98cbd64398e83406fa33</u> <u>9bf207989a6181ce580d73</u> <u>b846642568697e82fc2cc5</u>	+ 327.69131550467898 2506 USDC  327.69 USD	✓
20	2022-07-11 15:31:19	<u>0xaa90574c23b6b4cae6f2</u> <u>9a27c275644a0980597932</u> <u>4ddfc30a7560c341912b86</u>	+ 299,988.99999900 AddBNB.com	✓
21	2022-06-16 06:37:45	<u>0xaff8c7e4ebc498b72075</u> <u>1cd08537c5a2abb8e49530</u> <u>2eda8217735c0a5bae5e8e</u>	+ 0.2999999999999999 89 CosmicMine	✓







#	Date & time	Transaction Id	Amount	
22	2022-06-14 22:53:36	<u>0x09f1b2525a463a0babea592a223a89c031015b147016045da354f9479b0d540c</u>	+ 0.005600000000000000 00 xDragon	✓
23	2022-06-11 02:52:19	<u>0xf00f01b7459a83aa73a7e7448e8bfff9a6bd0c40815336b743ee95099354e3e5</u>	+ 10.0000000000000000 000 VIC	✓
24	2022-06-02 09:40:57	<u>0x6c5c24ce49e145d60e16e7afb6701225776a71127554b7b6b572b3782cdb1ac7</u>	+ 888.0000000000000000 0000 GHC	✓
25	2022-05-03 15:47:28	<u>0x5ee40ae57aa384f89c97a86a3c767cd9f389bb8ace72615feb0a77ab79421b8</u>	+ 88.000000000 \$STEPD	✓
26	2022-04-24 16:03:44	<u>0x0cdac781912bf6257378ced0b7002a85fdcaa6e45ecae89164c18510c099e298</u>	+ 1.000000000000000000 00 VIM v2	✓
27	2022-04-23 04:35:03	<u>0x86ad5d0519288c3ecdc2e86c16f33fc1291e74e39d2c0abbb6e030c152b2c806</u>	+ 20.0000000000000000 000 VIM	✓
28	2022-04-22 05:35:30	<u>0xd7cdead4e2179304c17d41b3c02c990f32fa6eb1a4f4be1c11a47c9dd2cd900b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
29	2022-04-09 20:33:29	<u>0xa266e2156f8da7fca5afa20b7e78a60fd1978d3b3a93b25692b6be5491e9b7b8</u>	+ 1,000,000.00000000 0 SpacePi	✓
30	2022-04-07 21:24:24	<u>0x919cdc3a4f82dd000e1f481211f390c9e1708918d470b21ea2a4147a52510478</u>	+ 100.0000000000000000 0000 METASH	✓


#	Date & time	Transaction Id	Amount	
31	2022-04-03 05:45:22	<u>0x49b11dc2bf2e7a7c22ec</u> <u>80e1851447c38a4bb63670</u> <u>7651e7ec6fc741b6df342b</u>	+ 0.5759999999999999 56 ART	✓
32	2022-04-01 23:30:43	<u>0x756d5546b342c0f7f060</u> <u>b3054ea3849f39ddaf101d</u> <u>8f80b7464dd2e38263c32a</u>	- 4,803.661449899335 821101 BSW	✓
33	2022-04-01 23:24:03	<u>0x0976648f4bc5acb92446</u> <u>323c3c14cb302790207a52</u> <u>b280aa734ef5cbb77325b2</u>	+ 4,803.661449899335 821101 BSW	✓
34	2022-04-01 12:41:16	<u>0x8745b622872bbec72f8f</u> <u>7478e5aa30bc61d74a205f</u> <u>4bee73406a04c7bca67a98</u>	+ 0.00000000000000001 000000000 HER	✓
35	2022-04-01 05:10:35	<u>0x6146e8f48fd45bce9be4</u> <u>14e50c9dbb548d19867684</u> <u>f6204729ed2b0a6bd0cb21</u>	- 63.664861403073985 002 BSW	✓
36	2022-04-01 05:10:17	<u>0x8d1bfb42da92acb289ea</u> <u>2dd298f823c5fa20dac54f</u> <u>fc334a4b7dcbcf4b161201</u>	- 12,995.00431752471 5588661 USDT	✓
37	2022-04-01 05:03:14	<u>0x51957ea042d35661fca6</u> <u>442ab37c5ff8e8aab02547</u> <u>2c96910b453afb82a88a0c</u>	- 13,004.73369699999 9665422 USDC	✓
38	2022-04-01 01:39:30	<u>0xbe56d8399bd0e29a4b88</u> <u>6bd598d9aa7b76edb5da09</u> <u>8f97ffc99c041392001413</u>	+ 13,004.73369699999 9665422 USDC	✓
39	2022-04-01 01:37:45	<u>0x8163261173f885f0f937</u> <u>094781584317d3398168e4</u> <u>59b58f766bb50a417f75cc</u>	+ 12,995.00431752471 5588661 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-01 00:46:45	<u>0x1d5fd3934e0b661b0500</u> <u>0c2f9ea5800bafc44bab19</u> <u>bd9ab44563a96f64f3b68a</u>	+ 63.664861403073985 002 BSW	✓
41	2022-03-31 11:48:27	<u>0x4a57c5a39b8d6eaf8bd5</u> <u>bdd777d5df0732632cea80</u> <u>0d1c9b796b3ba2f7f5dbe1</u>	+ 0.00000000000000001 000000000 EDG	✓
42	2022-03-30 00:27:09	<u>0x8647932072394b877cec</u> <u>c259e68f853a2c55b5fc4b</u> <u>d09f50cdfceb2ffd6af875</u>	+ 60.19528242 GMT	✓
43	2022-03-24 12:31:32	<u>0xf1bf668dc95e081d45d8</u> <u>151d57921aa345c6426ba0</u> <u>ed04387f102e66486b2e41</u>	+ 1.1100000000000000 976996262 HER	✓
44	2022-03-22 09:17:17	<u>0x6f90970e835edf02f734</u> <u>8d9d68c771c4c0bc142530</u> <u>eea50dec4d50eeb6ae7573</u>	- 30.237179861097846 612 BSW	✓
45	2022-03-22 03:30:08	<u>0xe807087bcd550d9eb360</u> <u>dad89c986dee74b70cc673</u> <u>6f035cbe7dc73e2b0289e7</u>	- 11.541526713862147 346 BETH	✓
46	2022-03-22 02:59:44	<u>0x4c91caf360a7f1b583c2</u> <u>223c9ed9c699dc57e4278c</u> <u>9323f951761ccf4d8725d8</u>	+ 5.8016115592643098 25 BETH	✓
47	2022-03-21 13:34:34	<u>0x19bf52fef8140ea4b3d6</u> <u>fc07f480961fcc66b0fe75</u> <u>8e9d6a25e7eb2d96bf9fe3</u>	+ 30.237179861097846 612 BSW	✓
48	2022-03-17 01:30:13	<u>0x157b8e82db64a681d2f7</u> <u>b02108d19043ca40537fdc</u> <u>e04b5bbc31a3fdd1afc9f1</u>	- 65.008122646452861 204 FIL	✓


#	Date & time	Transaction Id	Amount	
49	2022-03-17 00:46:51	<u>0xda36b867102a6305371a5511d6388f03ca2c871bc7cbfad5471857bbbea673da</u>	+ 65.008122646452861 204 FIL	✓
50	2022-03-09 08:00:54	<u>0xc54f2c93aab07314588536a572aa8f3ef1146a331176ed441d82385300a396</u>	- 9,978.591130999999 222695 USDC	✓
51	2022-03-09 07:39:21	<u>0xe624a33e219e2b495b678bc73a164ac451840e8c33a6864312396bbca1b41ca</u>	+ 9,978.591130999999 222695 USDC	✓
52	2022-02-05 15:32:46	<u>0x71fa14d46a65fffe81c7ac157c823b95377fc703b47ab0f29a02337adadfc046</u>	+ 1.0000000000000000 00 BeeToken	✓
53	2022-01-29 06:33:24	<u>0xb5106c38b8d5875148ecfef4da8f6da940c63834d59aa65033e41a6dacb43cd4</u>	+ 9,000,000.00000000 0000000000 YTS	✓
54	2022-01-29 06:31:00	<u>0x49743870967b6880abbdb6422ecb116c4d14b8889b85490bec2442f667dc2b11</u>	- 75.099999999999994 316 DOT  1,407.37 USD	✓
55	2022-01-29 03:02:00	<u>0xa8df854941e2eef2436edd4bca59178cc8657444f1592fc27a680bb4c2570d7f</u>	+ 75.099999999999994 316 DOT  1,393.85 USD	✓
56	2022-01-24 18:33:50	<u>0x02bbc59339e561f32de73a3b1cd26423c48a7ebe8a7fbefaf76020dba13a0765</u>	- 41,691.30960422274 8021130 USDC	✓
57	2022-01-24 13:14:16	<u>0xb1de5d0cb5ada3a350a6b253afc03600235e2de4ac60aeb81dce7aacde67d8d9</u>	+ 10,009.28624300000 0467873 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2022-01-22 08:53:10	<u>0xd490ac21e83234795748347813db6bd5df6630f18dc033fad3d584ef98b91188</u>	+ 1.1100000000000000 976996262 HER	✓
59	2022-01-21 19:30:45	<u>0xf8b728b386f2fcea75d34e53f84928325f8eacd95fdc605191e5d2096dd8d4e9</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
60	2022-01-17 19:44:14	<u>0x2151bfbb99afb4fa90d381940b4112d8be22568a851247f0cbf71674ca63d73f</u>	- 740.97285745508111 1766 USDT	✓
61	2022-01-17 06:34:08	<u>0xc649bbe08e609fbea34b8a26218ee8a2aae552009000f52f6921e04bd739322d</u>	+ 740.97285745508111 1766 USDT	✓
62	2021-12-07 23:07:22	<u>0xa98afd0cbc7547f9539f610c3027a3df06760a8c1e866dbff1a437170a4587a2</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
63	2021-12-05 01:58:25	<u>0x9764903520cb02c4dc5905a8dad20c995a5aadeadcfe63ed68953e57c4f5662d</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
64	2021-12-04 19:36:41	<u>0xc91e06c383049194c77984e5f7a78ca26a69526b411caaaba6ce9e22f7323ac6</u>	- 70.0000000000000000 000 DOT  1,992.20 USD	✓
65	2021-12-04 13:33:06	<u>0x6d6ad6274078b7de83c3c13512a46b72ee76dd01d792b174e2f20c5ab3870b7e</u>	+ 70.0000000000000000 000 DOT  2,056.60 USD	✓
66	2021-11-27 15:53:21	<u>0xc44f00daaaa92e05a7e2785d8c15339929203ebfd64f50c992f137a6b1a423ca</u>	- 1,462.00000000000000 000000 USDT  285,905.59 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-11-27 10:35:25	<u>0xedd84b5482e59567934a</u> <u>396346735f39e35fdd4255</u> <u>8858b362ac828378a5449d</u>	+ 1,460.000000000000 000000 USDT  285,514.48 USD	✓
68	2021-11-27 10:30:01	<u>0x342f202dbfe6960edddf</u> <u>f1b7179a979f71e84b3aa3</u> <u>abe8ebb7bbdc8ed1959468</u>	+ 2.0000000000000000 00 USDT  391.11 USD	✓
69	2021-11-18 19:24:07	<u>0xd23d10f9a7e2dbf18915</u> <u>9d8c97cb13284c1474396a</u> <u>a1e19633b679a885d392ee</u>	- 471.57264625308329 1867 USDT	✓
70	2021-11-11 21:39:35	<u>0x7ae6fbb8933105308804</u> <u>4542bb4920c9ae8da3b7bf</u> <u>fe124dbb8643370722931f</u>	+ 392,456.0000000000 00000000 H3X	✓
71	2021-11-10 10:13:55	<u>0x9e224bcc210c1bc4a6a5</u> <u>0b5cbcdab5f009dcc33fe1</u> <u>3d1094ce9d1b1fdf47db06</u>	- 390.00000000000000 0000 DOT  18,228.60 USD	✓
72	2021-11-10 09:56:18	<u>0x77f4f7e4297757d9e90e</u> <u>e7eb4d17d5d2a887b7dfb3</u> <u>4a8641c1a4bff75800a48a</u>	+ 20.0000000000000000 000 DOT  934.80 USD	✓
73	2021-11-10 06:51:12	<u>0x5ee805db580ea45dedb9</u> <u>48a13d0cb075cd496c8011</u> <u>4c669c67adef5e8230644e</u>	+ 120.00000000000000 0000 DOT  5,608.80 USD	✓
74	2021-11-10 06:13:05	<u>0x45a4cf24a592b793a992</u> <u>33b4adb7c9aa556e26cc4b</u> <u>c652e7058d19896b062b40</u>	+ 250.00000000000000 0000 DOT  11,685.00 USD	✓
75	2021-10-24 00:21:43	<u>0xebc4f973d6a302f21118</u> <u>29b155531f7d98bf258e03</u> <u>86b53e2d6452bf8a314f9c</u>	+ 471.57264625308329 1867 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-16 06:28:53	<u>0x452182be8676093b6e8301139d1c7b977d9eaeb1afed5d1cf39612c88c911403</u>	+ 0.7399999999999999 91 sYSL	✓
77	2021-10-07 04:02:29	<u>0x536ffea012a507298d3c067be545489741723475227268a0d2fe3a874994e84</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
78	2021-10-02 21:05:45	<u>0x8365b0a1bd12a529ab28a20757abdaeb92023ee90744dad5e7fe6e23715ce61f</u>	+ 1.0000000000000000 00 BeeToken	✓
79	2021-09-27 16:35:30	<u>0xc1296f3920fef61155c31fe955f442ae345e024b823ebd29676f718e4f3ddc2b</u>	+ 31,820.000000000000 00000000 safemoon-dividend.com	✓
80	2021-09-26 08:27:03	<u>0x2bfc9009dd13c07cb5601e1b84a83695e306c8b98ef9e1e7c739736956c11485</u>	- 2.6296904988977853 89 ETH	✓
81	2021-09-25 23:05:48	<u>0xed9c632e0d3272507fe2e04e6041e5b4e51a0fa02026b2ff15db50ae884bd0a8</u>	+ 10.450000000 SMAHope	✓
82	2021-09-25 22:24:12	<u>0xfd327767397c8597355d0f39882fee77233ffce61005c94944218b1d7104e0b</u>	+ 923.00000000000000 0000 PAYOU	✓
83	2021-09-14 13:25:53	<u>0xc15604cbaea177d22cd63ecad642e1a1249280af1d2213d2b06ae6c1a88e808b</u>	- 0.3661838945218424 68 BTCB  17,251.47 USD	✓
84	2021-09-11 10:31:34	<u>0xbb157c388b65b99755c810f1db1abd1a65f6e695efb002b972877a7ed3ad83bb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
85	2021-09-11 10:31:22	<u>0xed912a15836704f7e94514acc11806358b63de0220065160272139593ca688f6</u>	+ 936.00000000000000 0000 PAYOUT	✓
86	2021-09-09 16:23:36	<u>0xe023fd4345b045336b3e31c67470433acffed38537e8be07bcd138518f5db0d4</u>	- 31,910.40389928087 4611577 USDT	✓
87	2021-09-08 16:49:15	<u>0xff569be776bc3e6997077637254f951bf6cbbd4da6fb4c17258d172abba3a869</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
88	2021-09-06 14:32:55	<u>0xf0de659f47d621e777356d596cccae759e0a795676d9f7bdc411685e232fb131</u>	+ 2.6296904988977853 89 ETH	✓
89	2021-09-06 14:32:28	<u>0x4c5a4358b8524f710541e92d98352c66d2a3afcee7eb91bf511f68876f42113a</u>	+ 0.3661838945218424 68 BTCB  19,284.67 USD	✓
90	2021-09-05 06:37:13	<u>0xdc44e1e6273705033adadcc24e5ad2f0d07340267d5b1aa638f3b58727bc6af0</u>	+ 31,682.02336122275 3010225 USDC	✓
91	2021-09-05 06:36:40	<u>0x42c1e3ee5cc76b25c2ba407aef1901053e8e2e329c5eee3c81d4266925f4f81c</u>	+ 31,910.40389928087 4611577 USDT	✓
92	2021-09-01 13:05:14	<u>0x1b9e683966da1b1005ea45a13676d9abf7fddfce2b8c626403105b2dfb235765</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
93	2021-09-01 13:04:38	<u>0x4d9719787548d5a9ecf0e10ca972462ed3f89de55b aa84c244cb2bef3ecf01ff</u>	+ 5.7399151545978375 21 BETH	✓

#	Date & time	Transaction Id	Amount	
94	2021-08-02 09:36:12	<u>0xe82193e01830aef8207e79a58ad65fe47847462433e06c608bd4781d3d87cc9d</u>	+ 800,000.0000000000 00000000 VERA	✓
95	2021-07-28 21:27:31	<u>0x5ea4da0c9a150c8fe82e1c2508c86f045db0298dc2587b8fd2a650e71036554d</u>	+ 150,000.00000000 MNEB	✓
96	2021-07-19 18:45:48	<u>0x90dbe8164395f31a6cc3e0e58ce3bb0ca0ed9b8f9118368256c39786bdb97ac6</u>	+ 100.00000000000000 0000 USDM	✓
97	2021-05-28 03:48:18	<u>0x22ad73dc52e8cfe07b9cdf3048bac6cfd3fd34bebe97f3e32ac5df925ffc137d</u>	- 2,400.000000000000 000000 USDT	✓
98	2021-05-28 01:36:47	<u>0x601b9d021ae89fe09bbf4243ade4983cc1165474a60c86b4bacd0b2c3bc6c3fb</u>	+ 2,400.000000000000 000000 USDT	✓
99	2021-05-15 03:31:35	<u>0xc624108d9e0f9a3c7de725cdfd56a661fd0b8a55da876773968a82df4aac2832</u>	- 1,358.564900000000 079672 DOT  59,291.84 USD	✓
100	2021-05-15 00:27:54	<u>0x872dc2c5ff38d4e87452a258986fecab29f70cb5538cc4922ad3f7b62a54ac89</u>	+ 1,358.564900000000 079672 DOT  59,291.84 USD	✓
101	2021-04-28 01:04:27	<u>0x364ca3e2baeff1057a43f4b1ef870c9a3f5536e11fa746f6669a2fdf14a7a7a9</u>	- 7,867.324599999999 918509 USDT	✓
102	2021-04-28 00:53:15	<u>0x7b45d6d635dc4554f1711fdfcad5a4c6ec22ce4edd313ddcedb43d5a9832a0c4</u>	+ 7,867.324599999999 918509 USDT	✓

#	Date & time	Transaction Id	Amount	
103	2021-04-23 12:31:00	<u>0x906fc38f26950e60709a9cb48d6fca01d3f561470c9ad104e58100df5a5babda</u>	- 5.7169626999999998 42 BETH	✓
104	2021-04-23 11:39:54	<u>0x82e46af6ace04d3fac9f8d8a2cb41248b528a2b82113387a46e57a27ba483110</u>	+ 5.7169626999999998 42 BETH	✓
105	2021-04-01 23:00:36	<u>0xe48ab2b92a702defbf64e9d73c191492fd07027b47e30db2de8adf701e2ac27d</u>	- 121.43918116000000 3956 FIL	✓
106	2021-04-01 22:38:03	<u>0xd754f940179bb18e54fd840dcdd64fea89d2fa850285104b559aa4a10073aadf</u>	+ 121.43918116000000 3956 FIL	✓
107	2021-03-31 06:02:32	<u>0x7bbef23d6bcd3575065a19160781270a4b319fe2b84d8fc526cbfee76dcdaed6</u>	- 5.3930524200000000 69 ETH	✓
108	2021-03-31 05:37:17	<u>0xe884949cb3be786c9a6d34d4aefa66e37e39c43ff2803108061424d543c26bf</u>	+ 5.3930524200000000 69 ETH	✓
109	2021-03-16 05:05:01	<u>0xac6f72c2f094c61dd1b9c1c2a40a5d9bf82520ad35040709809f85bd5302a71c</u>	- 932.71490171362063 3927 USDT	✓
110	2021-03-16 04:58:25	<u>0x4e46b31ce98352abdb09525b52cb7444275afaaf2793ba42f19f01c05b9a79ee</u>	+ 932.71490171362063 3927 USDT	✓

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