

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 03:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3361dd84dc9a06f4261b083abd2f06fded4946a</u>
TOTAL RECEIVED	144.009108597904344151 BNB
	85,195.78 USD
TOTAL SEND	160.180506697904348812 BNB
	94,762.78 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Litecoin Token	0.000000000000000000 LTC
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	1.302310000000000079 BUSD
	1.30 USD
SyrupBar Token	0.480108049256037894 SYRUP
BSCmello.io	17,777.0000000000000000 MELLO
TheVera.io	800,000.0000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Diamond Cash	0.000000000000000000 DCASH

Token	Balance
Ethereum Token	0.000000000000000000 ETH
Dex88.org	800,000.000000000000000000 Dex88.org









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 12:53:11	<u>0x9ec2a8c739bcea0a494d81951d2f8fcd56c2fbaea13c8540bae49440ab3778ba</u>	- 0.1366283517221756 34 BNB  29.00 USD	✓
2	2023-10-04 12:53:11	<u>0x9ec2a8c739bcea0a494d81951d2f8fcd56c2fbaea13c8540bae49440ab3778ba</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-10-04 12:47:32	<u>0x3a53632e326259834ac6f8709ca005aa8dc172746254de7077a11de470ff14d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-04 12:47:32	<u>0x3a53632e326259834ac6f8709ca005aa8dc172746254de7077a11de470ff14d2</u>	- 0.0001404450000000 00 BNB  0.02 USD	✓
5	2023-08-17 15:25:40	<u>0x604dbeeb961c2a592258120fae42d9ca4218fdf64687e3c74eb345a724bc1796</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-17 15:25:40	<u>0x604dbeeb961c2a592258120fae42d9ca4218fdf64687e3c74eb345a724bc1796</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
7	2023-07-31 16:18:55	<u>0xb11e0cb0581a1d272ef4a52ccdb107264547524c08b12742bb4a6a8757946022</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
8	2023-07-31 16:18:55	<u>0xb11e0cb0581a1d272ef4</u> <u>a52ccdb107264547524c08</u> <u>b12742bb4a6a8757946022</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
9	2023-07-25 15:50:10	<u>0x9223e4f72f39f77264d2</u> <u>c531dcdd4201b52a6f04b0</u> <u>03e452ca3714046458b401</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-07-25 15:50:10	<u>0x9223e4f72f39f77264d2</u> <u>c531dcdd4201b52a6f04b0</u> <u>03e452ca3714046458b401</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
11	2023-06-21 08:18:42	<u>0x0c80d8530fe923da9d3e</u> <u>28464b5e867545d8d0a11f</u> <u>b5fcfeac1e7246ad2b73b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-21 08:18:42	<u>0x0c80d8530fe923da9d3e</u> <u>28464b5e867545d8d0a11f</u> <u>b5fcfeac1e7246ad2b73b8</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
13	2023-05-18 07:44:38	<u>0x7ebc758011fef11ba3a7</u> <u>ecac47ad8a825bc6dcaaa7</u> <u>b82433fadd2edbbcb47f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-18 07:44:38	<u>0x7ebc758011fef11ba3a7</u> <u>ecac47ad8a825bc6dcaaa7</u> <u>b82433fadd2edbbcb47f0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-05-17 04:34:59	<u>0x8e11faffdba4ffefac42</u> <u>e2e22691106687e6895194</u> <u>84ef30d52986b7896e3071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-17 04:34:59	<u>0x8e11faffdba4ffefac42</u> <u>e2e22691106687e6895194</u> <u>84ef30d52986b7896e3071</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-05-07 07:47:10	<u>0xa72f3ba4341acf3bf357</u> <u>c5349aec9056edeed54aa2</u> <u>7e156a90dcc4918089e23d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-07 07:47:10	<u>0xa72f3ba4341acf3bf357</u> <u>c5349aec9056edeed54aa2</u> <u>7e156a90dcc4918089e23d</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
19	2023-04-21 19:50:29	<u>0xb2bcdfc8592c19cd5e7f</u> <u>e7567257a57cdc25c56911</u> <u>9b45a0ee2e05bda963e7ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-21 19:50:29	<u>0xb2bcdfc8592c19cd5e7f</u> <u>e7567257a57cdc25c56911</u> <u>9b45a0ee2e05bda963e7ac</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
21	2023-03-15 08:09:32	<u>0x30ae92452d07826d99a6</u> <u>03fc0e5619b662f8c51c57</u> <u>a4c916da6675f594a7fbfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-15 08:09:32	<u>0x30ae92452d07826d99a6</u> <u>03fc0e5619b662f8c51c57</u> <u>a4c916da6675f594a7fbfa</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
23	2023-03-02 16:47:43	<u>0x7b6ba7f90e8bb9143422</u> <u>70d6ed990623828f0e1f7d</u> <u>3f0bbd51ce51ba5e769ff0</u>	- 0.040000000000000000 01 BNB  11.89 USD	✓
24	2023-03-02 16:47:43	<u>0x7b6ba7f90e8bb9143422</u> <u>70d6ed990623828f0e1f7d</u> <u>3f0bbd51ce51ba5e769ff0</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
25	2023-02-16 03:05:55	<u>0xdcbe454f8442d4332658</u> <u>aef49de9ba3a4d647a8a5b</u> <u>1c2cd29fbb2bd219dafb1c</u>	- 0.0942807199999999 98 BNB  30.31 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-16 03:05:55	<u>0xdcbe454f8442d4332658</u> <u>aef49de9ba3a4d647a8a5b</u> <u>1c2cd29fbb2bd219dafb1c</u>	- 0.0003821050000000 00 BNB  0.12 USD	✓
27	2023-02-07 17:34:10	<u>0x778eedca8ac2fd09724c</u> <u>c198ce46b22e7e5ac220d9</u> <u>207b4287dc17c0cd04bbf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-02-07 17:34:10	<u>0x778eedca8ac2fd09724c</u> <u>c198ce46b22e7e5ac220d9</u> <u>207b4287dc17c0cd04bbf7</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
29	2023-02-07 17:31:52	<u>0x66b4e2a7270f30cc1c21</u> <u>9865ce626de05c1eb62899</u> <u>44aafc38282675f6f4683f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-02-07 17:31:52	<u>0x66b4e2a7270f30cc1c21</u> <u>9865ce626de05c1eb62899</u> <u>44aafc38282675f6f4683f</u>	- 0.0009117625000000 00 BNB  0.29 USD	✓
31	2023-02-05 16:29:30	<u>0x95747dd98fb56d5c1a78</u> <u>821091887592fb9f87d008</u> <u>f19aadd5a639625161c5b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-05 16:29:30	<u>0x95747dd98fb56d5c1a78</u> <u>821091887592fb9f87d008</u> <u>f19aadd5a639625161c5b0</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
33	2023-02-05 16:28:33	<u>0x84781821517e6dcde6ec</u> <u>47a6dfcf2321a9364f903d</u> <u>1c111ea3a6f1df0765d35a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-02-05 16:28:33	<u>0x84781821517e6dcde6ec</u> <u>47a6dfcf2321a9364f903d</u> <u>1c111ea3a6f1df0765d35a</u>	- 0.0008474180000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-03 07:37:01	<u>0xb2c2582f8cb1828d338d</u> <u>b9fab4aaefa59573d3c7db</u> <u>844d4ab60172614549b79b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-02-03 07:37:01	<u>0xb2c2582f8cb1828d338d</u> <u>b9fab4aaefa59573d3c7db</u> <u>844d4ab60172614549b79b</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
37	2023-02-03 07:36:04	<u>0xfb31009176df5ad0fa97</u> <u>a9153c0db5f8c871739735</u> <u>5380454bf43fb82e7d2618</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-02-03 07:36:04	<u>0xfb31009176df5ad0fa97</u> <u>a9153c0db5f8c871739735</u> <u>5380454bf43fb82e7d2618</u>	- 0.000847418000000000 00 BNB  0.27 USD	✓
39	2023-02-02 08:03:29	<u>0x1568192bd7e6e7ade227</u> <u>83bebb8dc56737c74dd4e5</u> <u>972284fc7b778ef03185ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-02-02 08:03:29	<u>0x1568192bd7e6e7ade227</u> <u>83bebb8dc56737c74dd4e5</u> <u>972284fc7b778ef03185ba</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
41	2023-02-02 08:00:56	<u>0x2c21c71f0880fb69fda1</u> <u>9c8b4e8f39250621f24b57</u> <u>16cb580a5283dda47aefe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-02-02 08:00:56	<u>0x2c21c71f0880fb69fda1</u> <u>9c8b4e8f39250621f24b57</u> <u>16cb580a5283dda47aefe9</u>	- 0.000847418000000000 00 BNB  0.27 USD	✓
43	2023-01-22 04:24:57	<u>0x2e55efee2443bc8a02b9</u> <u>0ef067ebd554cedcfb386a</u> <u>9773517465fb9d53716904</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
44	2023-01-22 04:24:57	<u>0x2e55efee2443bc8a02b90ef067ebd554cedcfb386a9773517465fb9d53716904</u>	- 0.0008161725000000 00 BNB  0.24 USD	✓
45	2023-01-22 03:14:55	<u>0x25b0bc4b01074f51006524e4af47e410db24cacf009a0fbdba548d794e9e1961</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-01-22 03:14:55	<u>0x25b0bc4b01074f51006524e4af47e410db24cacf009a0fbdba548d794e9e1961</u>	- 0.0009119000000000 00 BNB  0.27 USD	✓
47	2023-01-21 15:39:29	<u>0x536809ca859c01b5b2ac25d0cbce360574397c7bfdaa5f782cd25dfb4f26f9f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-01-21 15:39:29	<u>0x536809ca859c01b5b2ac25d0cbce360574397c7bfdaa5f782cd25dfb4f26f9f0</u>	- 0.0010353585000000 00 BNB  0.31 USD	✓
49	2023-01-21 15:39:11	<u>0x1c188a600849f63d1f9dad88183dd84c61c77c879b7058a00c08cab6be50c9c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-01-21 15:39:11	<u>0x1c188a600849f63d1f9dad88183dd84c61c77c879b7058a00c08cab6be50c9c2</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
51	2023-01-11 18:04:59	<u>0x39c92c3124a2eb9e18dd56ca4d7f951a7e67038eda28ff0f51cc896176ae61ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-01-11 18:04:59	<u>0x39c92c3124a2eb9e18dd56ca4d7f951a7e67038eda28ff0f51cc896176ae61ce</u>	- 0.0012509530000000 00 BNB  0.34 USD	✓


#	Date & time	Transaction Id	Amount	
53	2023-01-11 18:04:44	<u>0x06d3821aed81ff9c3286</u> <u>c987a92a2d9f89e7052a6e</u> <u>75a027a2e6b8d002e2f74b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-01-11 18:04:44	<u>0x06d3821aed81ff9c3286</u> <u>c987a92a2d9f89e7052a6e</u> <u>75a027a2e6b8d002e2f74b</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
55	2022-12-21 05:28:39	<u>0xb25b0c42618fbb2239db</u> <u>1ec3702908bdf7374d5379</u> <u>429402f98080f73d922e18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-12-21 05:28:39	<u>0xb25b0c42618fbb2239db</u> <u>1ec3702908bdf7374d5379</u> <u>429402f98080f73d922e18</u>	- 0.0008291470000000 00 BNB  0.20 USD	✓
57	2022-12-16 14:10:42	<u>0x69df602763aca2aac56f</u> <u>79588f3474d9fb5717103a</u> <u>1d93e4e6da243ef612a399</u>	- 15.5000000000000000 000 BNB  3,878.10 USD	✓
58	2022-12-16 14:10:42	<u>0x69df602763aca2aac56f</u> <u>79588f3474d9fb5717103a</u> <u>1d93e4e6da243ef612a399</u>	- 0.0026562635000000 00 BNB  0.66 USD	✓
59	2022-12-16 14:10:04	<u>0xf563094909c6e418de09</u> <u>8065cfbe1bf05ce411d180</u> <u>be583b958475d9640cd177</u>	- 15.1999999999999999 289 BNB  3,803.04 USD	✗
60	2022-12-16 14:10:04	<u>0xf563094909c6e418de09</u> <u>8065cfbe1bf05ce411d180</u> <u>be583b958475d9640cd177</u>	- 0.0015290990000000 00 BNB  0.38 USD	✓
61	2022-12-16 05:11:56	<u>0xf1597020a3df901196e7</u> <u>9aeebcbfd58ca5fe7c12fb1</u> <u>ff31ee601f1f90ebbd5103</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-12-16 05:11:56	<u>0xf1597020a3df901196e79aeecbfd58ca5fe7c12fb1ff31ee601f1f90ebbd5103</u>	- 0.0015195015000000 00 BNB  0.39 USD	✓
63	2022-12-15 18:58:35	<u>0x1b09548ea3f59ac0353a90dbd4fff6383e46f19d42f8a612681bf2e19e531f74</u>	- 15.779999999999999 361 BNB  4,126.47 USD	✓
64	2022-12-15 18:58:35	<u>0x1b09548ea3f59ac0353a90dbd4fff6383e46f19d42f8a612681bf2e19e531f74</u>	- 0.0010210035000000 00 BNB  0.26 USD	✓
65	2022-12-13 15:46:56	<u>0x35e7416ca5fa7a23c98f92aa0a1e10de132918ae48471e6a385057a8726171e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-12-13 15:46:56	<u>0x35e7416ca5fa7a23c98f92aa0a1e10de132918ae48471e6a385057a8726171e1</u>	- 0.0014722895000000 00 BNB  0.40 USD	✓
67	2022-12-13 15:46:32	<u>0xc4f836dc0934ef87b56420dbafe6276251fb895eb8d27a9913bb8d7c9b446ac9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-12-13 15:46:32	<u>0xc4f836dc0934ef87b56420dbafe6276251fb895eb8d27a9913bb8d7c9b446ac9</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
69	2022-11-30 09:57:10	<u>0xb32cc9035508b1cafe4d5cee280b9b7ea846e8cfa433a5f5fcb67989f1a19cfd</u>	- 13.349999999999999 645 BNB  4,010.34 USD	✓
70	2022-11-30 09:57:10	<u>0xb32cc9035508b1cafe4d5cee280b9b7ea846e8cfa433a5f5fcb67989f1a19cfd</u>	- 0.0016791665000000 00 BNB  0.50 USD	✓










#	Date & time	Transaction Id	Amount	
71	2022-08-05 08:20:49	<u>0x1c9d3a84fdd6edc5f81f17d0d4a50f2a29ff5e140883d47cb4f1145d52cf2a02</u>	- 0.1589763700000000 06 BNB  50.68 USD	✓
72	2022-08-05 08:20:49	<u>0x1c9d3a84fdd6edc5f81f17d0d4a50f2a29ff5e140883d47cb4f1145d52cf2a02</u>	- 0.0003819950000000 00 BNB  0.12 USD	✓
73	2022-08-05 04:37:52	<u>0xefe54f3072ce17a811844caa27a255964f87be5f194c7818d7bd5bf8351cd771</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-08-05 04:37:52	<u>0xefe54f3072ce17a811844caa27a255964f87be5f194c7818d7bd5bf8351cd771</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
75	2022-05-22 09:50:08	<u>0x31db204788b32280e303cacbe8a36deb7d7c2371207a9e2f402bb8d1f3c4e1ec</u>	- 0.0020000000000000 00 BNB  0.63 USD	✓
76	2022-05-22 09:50:08	<u>0x31db204788b32280e303cacbe8a36deb7d7c2371207a9e2f402bb8d1f3c4e1ec</u>	- 0.0005237300000000 00 BNB  0.16 USD	✓
77	2022-05-20 10:35:32	<u>0xda3b8d17f17db6e13b0c2ec73d945b3001c104e9f254327001aa8ef527053d47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-05-20 10:35:32	<u>0xda3b8d17f17db6e13b0c2ec73d945b3001c104e9f254327001aa8ef527053d47</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
79	2022-05-17 19:38:49	<u>0x0a0f857d67d43d8eb649f67873cffd3a9c460a89e1acb4d7384b51b33b0d97d3</u>	- 17.146987193278501 849 BNB  5,250.40 USD	✓










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80	2022-05-17 19:38:49	<u>0x0a0f857d67d43d8eb649 f67873cffd3a9c460a89e1 acb4d7384b51b33b0d97d3</u>	- 0.0009861555000000 00 BNB  0.30 USD	✓
81	2022-05-17 19:11:02	<u>0x5272f9ea6d6b9eb16a84 8042b5e673158b04ba5dbf 7a0711bdb241bf2b8d505d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-05-17 19:11:02	<u>0x5272f9ea6d6b9eb16a84 8042b5e673158b04ba5dbf 7a0711bdb241bf2b8d505d</u>	- 0.0001381900000000 00 BNB  0.04 USD	✓
83	2022-05-17 19:07:47	<u>0x1ae1c776234f1c609a19 79d7b2bbc46d1ac7007af6 911f6538ca07e726f52765</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-05-17 19:07:47	<u>0x1ae1c776234f1c609a19 79d7b2bbc46d1ac7007af6 911f6538ca07e726f52765</u>	- 0.0009037435000000 00 BNB  0.27 USD	✓
85	2022-05-17 19:07:17	<u>0x8caeb39c8f6e8a3af1ef 38d2650457db012d8f8aee 36c91602ddec25254ad5ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-05-17 19:07:17	<u>0x8caeb39c8f6e8a3af1ef 38d2650457db012d8f8aee 36c91602ddec25254ad5ac</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
87	2022-05-17 16:12:54	<u>0xa704769ed3d339069ea8 ecadfd0414bc0ad5ec708b d40a34d9e28c10fe2e8d65</u>	- 16.810799010000000 209 BNB  5,063.41 USD	✓
88	2022-05-17 16:12:54	<u>0xa704769ed3d339069ea8 ecadfd0414bc0ad5ec708b d40a34d9e28c10fe2e8d65</u>	- 0.0003180360000000 00 BNB  0.09 USD	✓







#	Date & time	Transaction Id	Amount	
89	2022-05-11 14:12:01	<u>0x5c8381417906fa5d00574aa9f495e38d2869d61bf6a16df8363ada46f98822bf</u>	+ 0.1459000000000000 02 BNB  39.58 USD	✓
90	2022-05-11 13:40:41	<u>0xed4ea0a1abad4d4eb4f4af769e284698ef424a77a4b4813ddad364576b4407e6</u>	+ 16.674898200000001 225 BNB  4,805.70 USD	✓
91	2022-05-09 15:35:27	<u>0xee3b465925437e8fe4d5e82e0316ad76c5042c1535ec224f8e04234bc096ef14</u>	- 17.443028000000001 754 BNB  5,334.07 USD	✓
92	2022-05-09 15:35:27	<u>0xee3b465925437e8fe4d5e82e0316ad76c5042c1535ec224f8e04234bc096ef14</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
93	2022-05-09 15:34:06	<u>0x2de0bf354ede026e0b36726739f38af5ae257e645a501632dd16312b2a24027e</u>	+ 0.6256172500000000 14 BNB  191.31 USD	✓
94	2022-05-09 15:31:06	<u>0x5e467c048b4e123ac57dbccb48030e7c84143bae9adc1d9191fb0377e5a7b94e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-05-09 15:31:06	<u>0x5e467c048b4e123ac57dbccb48030e7c84143bae9adc1d9191fb0377e5a7b94e</u>	- 0.0003066900000000 00 BNB  0.09 USD	✓
96	2022-05-09 15:30:09	<u>0x961cd6a4b10bcad635c561131ad704f8c34395a9fbee088250ed47d42437b5d</u>	+ 16.817844250000000 272 BNB  5,142.89 USD	✓
97	2022-05-06 18:47:13	<u>0xbc1dc1a625059555dce499ce794593c1a9d2da61d3c3a17a3eab6fe27dd2d905</u>	- 16.896733618999999 038 BNB  6,405.55 USD	✓










#	Date & time	Transaction Id	Amount	
98	2022-05-06 18:47:13	<u>0xbc1dc1a625059555dce499ce794593c1a9d2da61d3c3a17a3eab6fe27dd2d905</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
99	2022-05-05 19:12:35	<u>0x443c1cfddc51afb1c6021e53a7ae5a658a81bf89f5f48efc1cd8e0b02876226b</u>	+ 16.869770840000001 044 BNB  6,383.52 USD	✓
100	2022-04-29 06:28:28	<u>0xc1c7f2a79fe20f65b511677837430a1bbb72c09ecb23c17897ed13a11ea4b5b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-04-29 06:28:28	<u>0xc1c7f2a79fe20f65b511677837430a1bbb72c09ecb23c17897ed13a11ea4b5b0</u>	- 0.0001267620000000 00 BNB  0.05 USD	✓
102	2022-04-22 08:15:34	<u>0x481c2d22e3384f7fd27c15948a04eefbd72027d0c7e1aaed661b9b873270f176</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-04-22 08:15:34	<u>0x481c2d22e3384f7fd27c15948a04eefbd72027d0c7e1aaed661b9b873270f176</u>	- 0.0002167620000000 00 BNB  0.08 USD	✓
104	2022-02-23 10:29:46	<u>0x9bbc9eee139e9cedb39460892a2ac394a2cef8d6d85f4ca3da5ec694db816637</u>	- 22.438190420000001 524 BNB  8,454.71 USD	✓
105	2022-02-23 10:29:46	<u>0x9bbc9eee139e9cedb39460892a2ac394a2cef8d6d85f4ca3da5ec694db816637</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
106	2022-02-22 14:04:38	<u>0x959edbf6b9ac154e4b2b11b585be0efea99aa62ece8cbc59db881899ce5ad5ae</u>	+ 22.441048120000001 376 BNB  8,399.68 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-02-19 20:50:13	<u>0x39336fd48f76f677f5bd</u> <u>29905044b00b8df83311ad</u> <u>ace63728cc21194881bb6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-02-19 20:50:13	<u>0x39336fd48f76f677f5bd</u> <u>29905044b00b8df83311ad</u> <u>ace63728cc21194881bb6c</u>	- 0.000216690000000000 00 BNB  0.08 USD	✓
109	2022-02-16 04:03:36	<u>0x62929a35fac150e6cfca</u> <u>9d2a537f71136ae6ca49ff</u> <u>d0c3a85503d4b0b045aee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-02-16 04:03:36	<u>0x62929a35fac150e6cfca</u> <u>9d2a537f71136ae6ca49ff</u> <u>d0c3a85503d4b0b045aee</u>	- 0.000216690000000000 00 BNB  0.09 USD	✓
111	2022-02-14 05:48:21	<u>0xed0b99b04951c596a31b</u> <u>9c64151b577656743e8c20</u> <u>299b042efa4f3e94f4257c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-02-14 05:48:21	<u>0xed0b99b04951c596a31b</u> <u>9c64151b577656743e8c20</u> <u>299b042efa4f3e94f4257c</u>	- 0.000216690000000000 00 BNB  0.08 USD	✓
113	2022-02-11 12:53:45	<u>0xa7523e698ac8792e924f</u> <u>7e0ae0547ac0d6fe7aecd3</u> <u>4a764e79a03b377afe170b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-02-11 12:53:45	<u>0xa7523e698ac8792e924f</u> <u>7e0ae0547ac0d6fe7aecd3</u> <u>4a764e79a03b377afe170b</u>	- 0.000216690000000000 00 BNB  0.08 USD	✓
115	2022-02-05 16:13:55	<u>0xbcb2f3f838b4d3e41c8c</u> <u>7dcd2228c723d8aaf7a825</u> <u>a0ec0bbbed672021cf03e83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-02-05 16:13:55	<u>0xbcb2f3f838b4d3e41c8c7dcd2228c723d8aaf7a825a0ec0bbbed672021cf03e83</u>	- 0.0002166900000000 00 BNB  0.08 USD	✓
117	2022-01-21 04:26:57	<u>0x036734cdcf039e159e585ff04440a744b9696b6123ac28650f718b4cabc3c7a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2022-01-21 04:26:57	<u>0x036734cdcf039e159e585ff04440a744b9696b6123ac28650f718b4cabc3c7a6</u>	- 0.0002166900000000 00 BNB  0.09 USD	✓
119	2021-12-22 13:45:28	<u>0xcc2b03042fa6ccefd44439ffebf33e10f5cc8b51a634d7f626dee557452d9ea9</u>	- 0.0943040299999999 97 BNB  50.32 USD	✓
120	2021-12-22 13:45:28	<u>0xcc2b03042fa6ccefd44439ffebf33e10f5cc8b51a634d7f626dee557452d9ea9</u>	- 0.0001260000000000 00 BNB  0.06 USD	✓
121	2021-12-22 02:18:37	<u>0x11156c5d7746349a5fb49230ad94f9b5b6f8210d6bb940a9fe0a1262d36a05e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-12-22 02:18:37	<u>0x11156c5d7746349a5fb49230ad94f9b5b6f8210d6bb940a9fe0a1262d36a05e4</u>	- 0.0002167620000000 00 BNB  0.11 USD	✓
123	2021-11-17 18:10:24	<u>0x17eb31e12e5965080b6307ef39a9b00d2c416399849db5bce717eaf04abc135d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-11-17 18:10:24	<u>0x17eb31e12e5965080b6307ef39a9b00d2c416399849db5bce717eaf04abc135d</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-11-17 18:03:51	<u>0x7fd4d99b24ab0161bc317c6e19badd7c685d05d3040e99cb74291820f3900a0c</u>	+ 0.1207531700000000 07 BNB  69.79 USD	✓
126	2021-11-14 08:12:01	<u>0x55038c89ac417e340ed223450101a85d6c352e8b2d daa2b6d198ca64383d285c</u>	- 0.1142858789036699 38 BNB  74.67 USD	✓
127	2021-11-14 08:12:01	<u>0x55038c89ac417e340ed223450101a85d6c352e8b2d daa2b6d198ca64383d285c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
128	2021-11-14 08:10:22	<u>0xe4a97539a2ecc212e55389583ba163e9c9b70d119d5f820fb0e0db1e1dde9714</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-11-14 08:10:22	<u>0xe4a97539a2ecc212e55389583ba163e9c9b70d119d5f820fb0e0db1e1dde9714</u>	- 0.0073042740000000 00 BNB  4.77 USD	✓
130	2021-11-14 07:02:53	<u>0xb61cb5b68a50db4ca7412cd833968d2bad19e9c641de242a5b3c555530e79b09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-11-14 07:02:53	<u>0xb61cb5b68a50db4ca7412cd833968d2bad19e9c641de242a5b3c555530e79b09</u>	- 0.0002665800000000 00 BNB  0.17 USD	✓
132	2021-11-14 06:54:11	<u>0x62b09e7cd93f9a1c3bd7ed4417aa6704cec1931580bd533dc6ebe6010c82c747</u>	+ 0.0169962900000000 01 BNB  11.10 USD	✓
133	2021-10-30 15:57:32	<u>0x22ab4f7ae1538de1bb81f746c9ea191280b394cc9ab15f225c3a0d1bd154d261</u>	- 0.5755550600000000 07 BNB  304.06 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-10-30 15:57:32	<u>0x22ab4f7ae1538de1bb81</u> <u>f746c9ea191280b394cc9a</u> <u>b15f225c3a0d1bd154d261</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
135	2021-10-30 10:31:02	<u>0x19dbb468dc330636f3cc</u> <u>66e7cccaf0c262b3978f1</u> <u>6edd2d310a5c1eddaeee59</u>	+ 0.5756600600000000 29 BNB  304.12 USD	✓
136	2021-10-26 05:33:24	<u>0xc8884af8d666c7b74d3b</u> <u>73f82d4d88b7d5745b9d19</u> <u>149d5f531043c28e82317a</u>	- 0.3293949999999999 93 BNB  160.18 USD	✓
137	2021-10-26 05:33:24	<u>0xc8884af8d666c7b74d3b</u> <u>73f82d4d88b7d5745b9d19</u> <u>149d5f531043c28e82317a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
138	2021-10-26 05:09:36	<u>0x501d041272646af1396b</u> <u>3bda0faea173600e66fd3e</u> <u>576d3a42f0428b89bca317</u>	+ 0.3295000000000000 15 BNB  160.23 USD	✓
139	2021-10-14 07:15:47	<u>0x0bd9323858c7587c236d</u> <u>11eb7ed41ba64541e02813</u> <u>28839b1257617cd0f892ab</u>	- 0.3500118600000000 08 BNB  165.45 USD	✓
140	2021-10-14 07:15:47	<u>0x0bd9323858c7587c236d</u> <u>11eb7ed41ba64541e02813</u> <u>28839b1257617cd0f892ab</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
141	2021-10-14 07:03:08	<u>0x670931ecec5dce59f523</u> <u>5fdc59cbabd38e2636c34d</u> <u>cab12381b9c658b20526f2</u>	+ 0.3459450000000000 03 BNB  163.52 USD	✓
142	2021-10-12 20:17:52	<u>0xfb56378704de666b7452</u> <u>410f85d7ecdc31bff806af</u> <u>84c66f448980d3a71eeec3</u>	- 0.0020000000000000 00 BNB  0.92 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-10-12 20:17:52	<u>0xfb56378704de666b7452</u> <u>410f85d7ecdc31bff806af</u> <u>84c66f448980d3a71ecec3</u>	- 0.0005248000000000 00 BNB  0.24 USD	✓
144	2021-10-12 20:16:13	<u>0x193b65fff7033cb7bcf1</u> <u>3151975a5023790a6ccbda</u> <u>48460128b8ef2b2dd0f887</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2021-10-12 20:16:13	<u>0x193b65fff7033cb7bcf1</u> <u>3151975a5023790a6ccbda</u> <u>48460128b8ef2b2dd0f887</u>	- 0.0002209500000000 00 BNB  0.10 USD	✓
146	2021-10-11 16:36:56	<u>0xf96437c6134fdef85afb</u> <u>9cdacd0249f888d5f07cea</u> <u>f17efbaf451bd66ee00927</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-10-11 16:36:56	<u>0xf96437c6134fdef85afb</u> <u>9cdacd0249f888d5f07cea</u> <u>f17efbaf451bd66ee00927</u>	- 0.0001805050000000 00 BNB  0.07 USD	✓
148	2021-10-11 16:29:03	<u>0x32167928461f19029593</u> <u>c06fcbbe1f3dcd7466962a</u> <u>618f5f352cecb7f06536a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-10-11 16:29:03	<u>0x32167928461f19029593</u> <u>c06fcbbe1f3dcd7466962a</u> <u>618f5f352cecb7f06536a3</u>	- 0.0003221650000000 00 BNB  0.13 USD	✓
150	2021-10-01 11:47:30	<u>0x5f7a1dda862b4d6e89b7</u> <u>e3b2bb92e10ae37044a7c6</u> <u>d612070a66e3c3185ab529</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-10-01 11:47:30	<u>0x5f7a1dda862b4d6e89b7</u> <u>e3b2bb92e10ae37044a7c6</u> <u>d612070a66e3c3185ab529</u>	- 0.0009055300000000 00 BNB  0.38 USD	✓






#	Date & time	Transaction Id	Amount	
152	2021-10-01 11:46:57	<u>0xa122a49c8b0256a38bda</u> <u>a496d607dea73a138d40e0</u> <u>dea4afb832a4661b4b9641</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2021-10-01 11:46:57	<u>0xa122a49c8b0256a38bda</u> <u>a496d607dea73a138d40e0</u> <u>dea4afb832a4661b4b9641</u>	- 0.000225580000000000 00 BNB  0.09 USD	✓
154	2021-09-27 08:19:50	<u>0x4eeeee6022546552163e</u> <u>1da640509bc4c525c72d67</u> <u>206686569a2854a385be62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2021-09-27 08:19:50	<u>0x4eeeee6022546552163e</u> <u>1da640509bc4c525c72d67</u> <u>206686569a2854a385be62</u>	- 0.000427745000000000 00 BNB  0.14 USD	✓
156	2021-09-27 08:19:23	<u>0x4927f887d0a81243213c</u> <u>605e26144ef4f49087327d</u> <u>72608a57b6b68dbf9c2209</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2021-09-27 08:19:23	<u>0x4927f887d0a81243213c</u> <u>605e26144ef4f49087327d</u> <u>72608a57b6b68dbf9c2209</u>	- 0.000220410000000000 00 BNB  0.07 USD	✓
158	2021-09-23 11:22:02	<u>0x9755f40667eb99459626</u> <u>2a823bca20985d2059ff17</u> <u>0605ec45aba1c5b60976cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2021-09-23 11:22:02	<u>0x9755f40667eb99459626</u> <u>2a823bca20985d2059ff17</u> <u>0605ec45aba1c5b60976cd</u>	- 0.000196020000000000 00 BNB  0.07 USD	✓
160	2021-09-19 17:58:50	<u>0xf152811515a392e7705e</u> <u>2da8f2b759ed87fc92b7c3</u> <u>362443271add2cbb4692fc</u>	- 0.345992346000000000 06 BNB  141.37 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-09-19 17:58:50	<u>0xf152811515a392e7705e</u> <u>2da8f2b759ed87fc92b7c3</u> <u>362443271add2cbb4692fc</u>	- 0.0006044350000000 00 BNB  0.24 USD	✓
162	2021-09-18 03:46:30	<u>0x33948017c86004bf268b</u> <u>19baba953255454b3d6f99</u> <u>377ec1cbc95cd305d33be0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2021-09-18 03:46:30	<u>0x33948017c86004bf268b</u> <u>19baba953255454b3d6f99</u> <u>377ec1cbc95cd305d33be0</u>	- 0.0009024250000000 00 BNB  0.37 USD	✓
164	2021-09-18 03:45:54	<u>0xf1a521f42a93a89d3339</u> <u>e0a6bc022565a82632ad90</u> <u>ec3f05a8ade2ac7dc99c71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2021-09-18 03:45:54	<u>0xf1a521f42a93a89d3339</u> <u>e0a6bc022565a82632ad90</u> <u>ec3f05a8ade2ac7dc99c71</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
166	2021-08-16 12:58:05	<u>0xe089687d4acc834582f0</u> <u>ba8e4a8d62a777af55a6dc</u> <u>3676b82f7fbd86bae6a854</u>	- 0.0020000000000000 00 BNB  0.83 USD	✓
167	2021-08-16 12:58:05	<u>0xe089687d4acc834582f0</u> <u>ba8e4a8d62a777af55a6dc</u> <u>3676b82f7fbd86bae6a854</u>	- 0.0004696700000000 00 BNB  0.19 USD	✓
168	2021-08-16 12:57:44	<u>0xdd05cfc67a3301105dae</u> <u>b64cc11047c213bfaec46c</u> <u>022fe84a26f5c137c766a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2021-08-16 12:57:44	<u>0xdd05cfc67a3301105dae</u> <u>b64cc11047c213bfaec46c</u> <u>022fe84a26f5c137c766a2</u>	- 0.0002209500000000 00 BNB  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
170	2021-07-20 09:46:40	<u>0x8475a22a80f57bb0fb0b</u> <u>3cf8f92c1637ae7f553b04</u> <u>9475da99873cd162990034</u>	- 3.3399999999999998 58 BNB  883.22 USD	✓
171	2021-07-20 09:46:40	<u>0x8475a22a80f57bb0fb0b</u> <u>3cf8f92c1637ae7f553b04</u> <u>9475da99873cd162990034</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
172	2021-07-20 09:41:22	<u>0x6a67d6fe81157be3db61</u> <u>2b8c76d2fc1c2f55d8eba7</u> <u>5b1a6348f12e0a1c73e54a</u>	+ 0.8122241199999999 94 BNB  214.78 USD	✓
173	2021-07-20 09:37:16	<u>0x3fca5ba3f4b294784bc5</u> <u>307351812a55e34433b876</u> <u>03b20906ca76f56b85da51</u>	+ 0.9143530100000000 22 BNB  241.79 USD	✓
174	2021-07-20 09:37:10	<u>0x4b7be1cc29ac60326a0a</u> <u>adab52754d963d90b910c1</u> <u>eea9f3e703e260f7517cea</u>	+ 1.6135903899999999 30 BNB  426.69 USD	✓
175	2021-07-20 09:34:34	<u>0x3a26bebcbbbee9a606da5</u> <u>99555e348707fa183ff8fd</u> <u>5bf5b3b9d9dc6239386b1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
176	2021-07-20 09:34:34	<u>0x3a26bebcbbbee9a606da5</u> <u>99555e348707fa183ff8fd</u> <u>5bf5b3b9d9dc6239386b1f</u>	- 0.0003067620000000 00 BNB  0.08 USD	✓
177	2021-07-20 09:33:46	<u>0x87e95cffdae5fb5d2b04</u> <u>3960f3a923f88f0487513f</u> <u>80ba88d737ac5970e94853</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
178	2021-07-20 09:33:46	<u>0x87e95cffdae5fb5d2b04</u> <u>3960f3a923f88f0487513f</u> <u>80ba88d737ac5970e94853</u>	- 0.0003313320000000 00 BNB  0.08 USD	✓





#	Date & time	Transaction Id	Amount	
179	2021-07-20 09:32:52	<u>0xa72d6ca6e55d34c04538</u> <u>baf54526a936758c4f4738</u> <u>1c78d819eb721ac834bc2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
180	2021-07-20 09:32:52	<u>0xa72d6ca6e55d34c04538</u> <u>baf54526a936758c4f4738</u> <u>1c78d819eb721ac834bc2d</u>	- 0.000306690000000000 00 BNB  0.08 USD	✓
181	2021-07-20 08:55:28	<u>0x7b535503e46643c14f63</u> <u>f68721c9b54ac44997b476</u> <u>c66a18090826177d2073c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
182	2021-07-20 08:55:28	<u>0x7b535503e46643c14f63</u> <u>f68721c9b54ac44997b476</u> <u>c66a18090826177d2073c3</u>	- 0.000497585000000000 00 BNB  0.13 USD	✓
183	2021-07-20 08:54:43	<u>0x33f850305672104e7449</u> <u>2a32d86ccf21f61e6a4cd5</u> <u>f5ff4598de89d6bce8f8fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
184	2021-07-20 08:54:43	<u>0x33f850305672104e7449</u> <u>2a32d86ccf21f61e6a4cd5</u> <u>f5ff4598de89d6bce8f8fc</u>	- 0.000863580000000000 00 BNB  0.22 USD	✓
185	2021-07-14 16:18:58	<u>0x43f362ba657e0958c835</u> <u>e1000d52068ce2f19b65f2</u> <u>1c172ad0750e9c4315a1e6</u>	- 2.540000000000000000 36 BNB  785.87 USD	✓
186	2021-07-14 16:18:58	<u>0x43f362ba657e0958c835</u> <u>e1000d52068ce2f19b65f2</u> <u>1c172ad0750e9c4315a1e6</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
187	2021-07-14 15:40:52	<u>0xdabf70886deeb63565c5</u> <u>45b4d33a6fb48cd4f2e206</u> <u>67c816056dc171c3e279b4</u>	+ 2.541356589999999999 15 BNB  786.29 USD	✓

#	Date & time	Transaction Id	Amount	
188	2021-07-14 15:36:34	<u>0x37d6eb54b18f91c339e654253b1ee14dfa8e3e9d41fdd640193a05c595dbe53d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
189	2021-07-14 15:36:34	<u>0x37d6eb54b18f91c339e654253b1ee14dfa8e3e9d41fdd640193a05c595dbe53d</u>	- 0.000306690000000000 00 BNB  0.09 USD	✓
190	2021-07-08 18:47:34	<u>0xbc3e34c0230464c5745e0da0e54f7ace267a1d882be6cffa0e630b86ef206f0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
191	2021-07-08 18:47:34	<u>0xbc3e34c0230464c5745e0da0e54f7ace267a1d882be6cffa0e630b86ef206f0f</u>	- 0.000844380000000000 00 BNB  0.25 USD	✓
192	2021-07-08 18:46:31	<u>0x23047061af57724750c8d047a8632236c67904f635ba815a72a3f1253538a8a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
193	2021-07-08 18:46:31	<u>0x23047061af57724750c8d047a8632236c67904f635ba815a72a3f1253538a8a0</u>	- 0.000222150000000000 00 BNB  0.06 USD	✓
194	2021-07-08 18:44:19	<u>0xf50bd8c281d9581fc9186f88d61d8b06eaeef60b2a506c3675bc58fdb432cdc3f</u>	- 0.987105000000000000 10 BNB  303.57 USD	✓
195	2021-07-08 18:44:19	<u>0xf50bd8c281d9581fc9186f88d61d8b06eaeef60b2a506c3675bc58fdb432cdc3f</u>	- 0.000611400000000000 00 BNB  0.18 USD	✓
196	2021-07-08 08:01:26	<u>0x7e80f3a806dbdb5c7ed00c39950288d12cd08b3c28fb89197f350bdaf300aef5</u>	+ 0.000648780000000000 00 BNB  0.20 USD	✓



#	Date & time	Transaction Id	Amount	
197	2021-07-07 14:22:27	<u>0xda9332267cf9dd338570d1d114a285fb7abff6a88e61988dcf6f8366dc81ca19</u>	+ 0.9958375900000000 50 BNB  326.14 USD	✓
198	2021-06-17 05:32:19	<u>0x6725badacf7f0670ac8e436b07849bcb240f4c7bc573997324d449515ea49003</u>	- 0.4559449500000000 15 BNB  163.45 USD	✓
199	2021-06-17 05:32:19	<u>0x6725badacf7f0670ac8e436b07849bcb240f4c7bc573997324d449515ea49003</u>	- 0.0003813700000000 00 BNB  0.13 USD	✓
200	2021-06-17 05:26:31	<u>0x7678edce7b2ac297750e0c1a5c1d0f6ef3b7568b0f49dd156ce0d58c0d551f56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
201	2021-06-17 05:26:31	<u>0x7678edce7b2ac297750e0c1a5c1d0f6ef3b7568b0f49dd156ce0d58c0d551f56</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 12:49:47	<u>0xcc63d371b2b410983f8eaa254684ffd18df14a10ffb2ef4b097eda03016fc0b</u>	+ 0.0878307200000000 01 BNB  18.64 USD	✓
2	2022-12-16 05:11:56	<u>0xf1597020a3df901196e79aeecbfd58ca5fe7c12fb1ff31ee601f1f90ebbd5103</u>	+ 15.695026825098903 345 BNB  4,108.95 USD	✓
3	2022-12-13 15:46:56	<u>0x35e7416ca5fa7a23c98f92aa0a1e10de132918ae48471e6a385057a8726171e1</u>	+ 15.633559762123271 142 BNB  4,272.65 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-30 09:55:09	<u>0x1bf7acee6f521ab0db9d306632bb3dcb07240acd010a5604e977c9e86829cc89</u>	+ 13.502770460000000 696 BNB  4,056.23 USD	✓
5	2022-05-17 19:11:02	<u>0x5272f9ea6d6b9eb16a848042b5e673158b04ba5dbf7a0711bdb241bf2b8d505d</u>	+ 16.810799010000000 209 BNB  5,147.46 USD	✓
6	2022-05-17 19:07:47	<u>0x1ae1c776234f1c609a1979d7b2bbc46d1ac7007af6911f6538ca07e726f52765</u>	+ 0.3322127177785025 31 BNB  101.72 USD	✓
7	2021-11-14 08:10:22	<u>0xe4a97539a2ecc212e55389583ba163e9c9b70d119d5f820fb0e0db1e1dde9714</u>	+ 0.1049654429036699 50 BNB  68.58 USD	✓

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-16 02:43:21	<u>0x61e39e518b6508e54a68257919069e127746177297ce60db3054dad46388aff9</u>	+ 2,500,000.00000000 0000000000 AIL	✓
2	2023-10-16 02:12:27	<u>0x527b16549e95d43a57bc138677c3514d8d1ad9fcefad26db62c375c6c2dbe99a</u>	- 1,100.000000000000 000000 BUSD	✓
3	2023-10-16 02:12:27	<u>0x527b16549e95d43a57bc138677c3514d8d1ad9fcefad26db62c375c6c2dbe99a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
4	2023-10-04 12:47:32	<u>0x3a53632e326259834ac6f8709ca005aa8dc172746254de7077a11de470ff14d2</u>	- 0.1963549300000000 11 BTCB  5,384.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-21 16:15:15	<u>0xd8d85daf41437d740650</u> <u>d247c3e6ec17908b5880a6</u> <u>5ce1b482f13f69c02c2408</u>	+ 0.1963549300000000 11 BTCB  5,219.86 USD	✓
6	2023-08-18 09:07:06	<u>0x8af054015243790a1f7a</u> <u>9cec9a6a1381c733d458c7</u> <u>39724c036bf445fd56a0bc</u>	+ 0.0011000000000000 00 BUSD  0.00 USD	✓
7	2023-08-17 15:32:17	<u>0xbf2202c739cc0460bd8f</u> <u>ccd4fd890f2a86cf04c1bf</u> <u>9f180313d16d8197e9add7</u>	+ 0.0001100000000000 00 BUSD  0.00 USD	✓
8	2023-08-17 15:31:41	<u>0x38b3d35b544f415f638e</u> <u>fc3f80942f770efa99ad7c</u> <u>b4951bc4038d7eb3adef77</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
9	2023-08-17 15:31:41	<u>0xa18d1b169b17749e4386</u> <u>af9ed68b814f7dea58191e</u> <u>c9a7bd8a26ce4ed0228e32</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
10	2023-08-17 15:27:22	<u>0xbe29eaa84416e5d4b9fd</u> <u>517a29e0edebf617bfb90b</u> <u>2df135f517ea119411d86d</u>	+ 0.0011000000000000 00 BUSD  0.00 USD	✓
11	2023-08-17 15:26:46	<u>0x8721184a62b3d22754b1</u> <u>8b12d08eefe7f22c16b225</u> <u>659230eae69aae1e85c567</u>	- 1,100.000000000000 000000 BUSD	✓
12	2023-08-17 15:26:46	<u>0x8721184a62b3d22754b1</u> <u>8b12d08eefe7f22c16b225</u> <u>659230eae69aae1e85c567</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
13	2023-08-17 15:25:40	<u>0x604dbeeb961c2a592258</u> <u>120fae42d9ca4218fdf646</u> <u>87e3c74eb345a724bc1796</u>	- 1,100.000000000000 000000 BUSD  1,099.81 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-08-17 15:21:38	<u>0x8371cb825bf663feffaf</u> <u>561d72bde448c799b05710</u> <u>ca55dcaee4d59555589a6b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
15	2023-08-17 15:21:27	<u>0x4721940d69d0c7c3dc39</u> <u>b53affd00ea082611fb4f1</u> <u>4669563efcc47645aaf460</u>	- 1,317.202299999999 922875 BUSD	✓
16	2023-08-17 15:21:27	<u>0x4721940d69d0c7c3dc39</u> <u>b53affd00ea082611fb4f1</u> <u>4669563efcc47645aaf460</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
17	2023-08-17 15:21:27	<u>0xcacde594a2bfd89a5977</u> <u>fb14dcb475eec05f176563</u> <u>c26a8bc0c0fdf86bbdd759</u>	- 221.30000000000001 1369 BUSD	✓
18	2023-08-17 15:21:27	<u>0xcacde594a2bfd89a5977</u> <u>fb14dcb475eec05f176563</u> <u>c26a8bc0c0fdf86bbdd759</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
19	2023-08-17 15:21:27	<u>0x8a2f0b50b7b36809ae4f</u> <u>e14b7ad17e087f086ecd08</u> <u>1c4797986667d777a25b29</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
20	2023-08-17 15:21:02	<u>0x2732102edcd17c8dc7ab</u> <u>87afa29b717c06769c1dbf</u> <u>9f8104380bb9aae1db985b</u>	+ 1,101.299999999999 954525 BUSD  1,101.30 USD	✓
21	2023-07-31 16:18:55	<u>0xb11e0cb0581a1d272ef4</u> <u>a52ccdb107264547524c08</u> <u>b12742bb4a6a8757946022</u>	- 221.30000000000001 1369 BUSD  221.25 USD	✓
22	2023-07-31 16:07:31	<u>0x3d7f65e7ba92964e252e</u> <u>37af93bbd5e94e70a6cf95</u> <u>f6193bfa23d25b60e7b112</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-31 16:07:13	<u>0xc2a5755d89caf6d63027</u> <u>b366f3605b2bdb9b3cf472</u> <u>060e3e3cbb0d23716243a2</u>	+ 221.30000000000001 1369 BUSD  221.21 USD	✓
24	2023-07-25 15:50:10	<u>0x9223e4f72f39f77264d2</u> <u>c531dcdd4201b52a6f04b0</u> <u>03e452ca3714046458b401</u>	- 221.30000000000001 1369 BUSD  221.33 USD	✓
25	2023-07-25 15:47:12	<u>0xa5a60ddf36c19f1738f4</u> <u>de25b9ef9e8f186fd9a2b7</u> <u>4faddfa3b7a13282fe98d3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
26	2023-07-25 15:46:42	<u>0xcc2f850208bd7702e058</u> <u>7aa2ee265e26c9b99f36c1</u> <u>2e94d76bba30d5ca3b5967</u>	+ 221.30000000000001 1369 BUSD  221.31 USD	✓
27	2023-06-21 09:57:34	<u>0x74e0fc6fcdd0978cbcda</u> <u>a2748a33a671dc6c16e097</u> <u>193ec4cd730381e4412111</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
28	2023-06-21 08:19:03	<u>0x6b4af40659514d4806ea</u> <u>d7f995f5f38cc7749609fd</u> <u>c6d4da08329b3b6f8d5b98</u>	- 2,700.833453449999 979057 BUSD	✓
29	2023-06-21 08:19:03	<u>0x6b4af40659514d4806ea</u> <u>d7f995f5f38cc7749609fd</u> <u>c6d4da08329b3b6f8d5b98</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
30	2023-06-21 08:18:42	<u>0x0c80d8530fe923da9d3e</u> <u>28464b5e867545d8d0a11f</u> <u>b5fcfeac1e7246ad2b73b8</u>	- 2,700.833453449999 979057 BUSD  2,700.49 USD	✓
31	2023-06-21 08:15:52	<u>0x24043fcd3ec1a3b901cb</u> <u>038ee5368a4e4de060126a</u> <u>69efce3338b4620208c5a4</u>	- 99.195756250000002 296 BUSD	✓




#	Date & time	Transaction Id	Amount	
32	2023-06-21 08:15:52	<u>0x24043fcd3ec1a3b901cb</u> <u>038ee5368a4e4de060126a</u> <u>69efce3338b4620208c5a4</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
33	2023-06-21 08:15:52	<u>0x6ac4675c4bba0cd59863</u> <u>247f9780b3b763be65dcad</u> <u>34a745c764df88694f192e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
34	2023-06-21 08:15:28	<u>0x25ab57cb7f2332d971a9</u> <u>37895484307a89f81d5daf</u> <u>37fb8c454a51543e3e3c2b</u>	- 1,317.202299999999 922875 BUSD	✓
35	2023-06-21 08:15:28	<u>0x25ab57cb7f2332d971a9</u> <u>37895484307a89f81d5daf</u> <u>37fb8c454a51543e3e3c2b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
36	2023-06-21 08:15:28	<u>0xa6c519d20c63437d4204</u> <u>9e2fec7dce5e92320ccc15</u> <u>99e35a2eeeba4605216cc3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
37	2023-06-21 08:15:04	<u>0x812c19f2149757b14ea6</u> <u>c86241ccc104f683fae909</u> <u>9da456c7eb5b9acd7d8a87</u>	+ 2,700.832136449999 779870 BUSD  2,700.70 USD	✓
38	2023-05-18 07:57:26	<u>0x916f496255b815b50949</u> <u>3e80375ea373f1586d6c29</u> <u>8da4ef9ab180d001e22503</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
39	2023-05-18 07:56:26	<u>0x647f0bae232fbdbba21a</u> <u>176cbd3d0596be714249a2</u> <u>35615815d4441bd37e87ec</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
40	2023-05-18 07:55:20	<u>0x8026da14c2914aca7980</u> <u>6e2d659a364c33ec774140</u> <u>d0374b173af215caffd792</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
41	2023-05-18 07:51:53	<u>0x89cfb704ed6f8d18806a</u> <u>a234d77ebabeafd71e855c</u> <u>6b2ea1f334dc09f5101e8a</u>	+ 0.0013170000000000 00 BUSD  0.00 USD	✓
42	2023-05-18 07:51:11	<u>0x45f617fd2ea5032f8af9</u> <u>192679b95207a69386abd1</u> <u>9c8f614dd12ca250423b0a</u>	- 1,317.202299999999 922875 BUSD 0.00 USD	✓
43	2023-05-18 07:51:11	<u>0x45f617fd2ea5032f8af9</u> <u>192679b95207a69386abd1</u> <u>9c8f614dd12ca250423b0a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
44	2023-05-18 07:47:59	<u>0x89f4057be7a5ababab25</u> <u>5392dd4306012d8e2df70f</u> <u>e0c3cd1092cc219ef3997f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
45	2023-05-18 07:44:38	<u>0x7ebc758011fef11ba3a7</u> <u>ecac47ad8a825bc6dcaaa7</u> <u>b82433fadd2edbbcb47f0</u>	- 1,317.202299999999 922875 BUSD  1,317.56 USD	✓
46	2023-05-18 07:32:38	<u>0x6f3eb61ed555adb10191</u> <u>abd9793a9083fcee230651</u> <u>962dc4b472f89d6ea4a90a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
47	2023-05-18 07:32:17	<u>0xa32c91c7cc5724238e3e</u> <u>6fa0b9902645621b580f37</u> <u>d3d810ace6e461e03daa0e</u>	+ 1,317.202299999999 922875 BUSD  1,317.25 USD	✓
48	2023-05-17 04:34:59	<u>0x8e11faffdba4ffefac42</u> <u>e2e22691106687e6895194</u> <u>84ef30d52986b7896e3071</u>	- 99.195756250000002 296 BUSD  99.20 USD	✓
49	2023-05-17 04:33:47	<u>0x5bf9bec69a3cd1fc02eb</u> <u>3a4c7369276fbd5941d4c4</u> <u>de318471a53cb679b539ad</u>	+ 99.195756250000002 296 BUSD  99.20 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-07 07:47:10	<u>0xa72f3ba4341acf3bf357c5349aec9056edeed54aa27e156a90dcc4918089e23d</u>	- 159.31864210000000 5257 BUSD  159.46 USD	✓
51	2023-05-07 07:43:37	<u>0xa2340b30c2b1f795b7828b0393fcd48685b81a68dd442030931cbbc7b4f7b59b</u>	+ 159.31864210000000 5257 BUSD  159.46 USD	✓
52	2023-04-21 19:50:29	<u>0xb2bcdfc8592c19cd5e7fe7567257a57cdc25c569119b45a0ee2e05bda963e7ac</u>	- 0.1007970554297668 99 ETH	✓
53	2023-04-21 19:33:59	<u>0xa426c8358bdcb1128850a70eeb44c3ffe9586083a98ec9f61cd60f8ffb843ba0</u>	+ 0.1007961579999999 97 ETH	✓
54	2023-03-15 08:10:02	<u>0xf5f56a8ed7cdfc63705435eb3c7f64c9821bbeb618e4ed76243e5ca08083a4be</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
55	2023-03-15 08:09:32	<u>0x30ae92452d07826d99a603fc0e5619b662f8c51c57a4c916da6675f594a7fbfa</u>	- 53.414330679999999 063 BUSD  53.42 USD	✓
56	2023-03-15 08:06:44	<u>0x96e65a6c4bb8cd53a937b5a6628be055ea95167de59982e99a646859e7fb6f43</u>	+ 53.414330679999999 063 BUSD  53.42 USD	✓
57	2023-02-17 14:11:37	<u>0x92f1a31fd060f553541585a42389b8551e14f9b4dc202eafd558da62df875096</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
58	2023-02-08 06:44:12	<u>0xbf06290f18a5d173724f37f3513567100f44c2812bb5502fefbb3e7c000141c6</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
59	2023-02-08 00:29:29	<u>0xfbfb4356a0c2b79cf243826598b137648a19b194ff1f5383f3f7e08e2023e8f87</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
60	2023-02-07 21:41:09	<u>0x1fba75162550d9fa33e1ae834152e5175446c20b4fd43b2d7900a75b8361955b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
61	2023-02-07 21:40:06	<u>0xc913a9d6b2135c05542ed672e71e01b03311e54fb2da79ff158ab52703bf727f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
62	2023-02-07 17:36:46	<u>0x83f2d8c5397cea64defb04638069aa433a7df24d51245a37bb91352aea78adfc</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
63	2023-02-07 17:35:13	<u>0x5becc6f6bafae512486083669ea53b71e83e0c70012d24cbb517156f0a5bd663</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
64	2023-02-07 17:34:10	<u>0x778eedca8ac2fd09724cc198ce46b22e7e5ac220d9207b4287dc17c0cd04bbf7</u>	- 4,373.916972193038 418482 BUSD  4,374.61 USD	✓
65	2023-02-07 17:31:52	<u>0x66b4e2a7270f30cc1c219865ce626de05c1eb6289944aafc38282675f6f4683f</u>	+ 4,373.916972193038 418482 BUSD  4,374.61 USD	✓
66	2023-02-07 17:31:52	<u>0x66b4e2a7270f30cc1c219865ce626de05c1eb6289944aafc38282675f6f4683f</u>	- 0.1910129434809747 51 BTCB  4,380.36 USD	✓
67	2023-02-05 16:29:30	<u>0x95747dd98fb56d5c1a78821091887592fb9f87d008f19aadd5a639625161c5b0</u>	- 99.499785123841476 775 BUSD  99.45 USD	✓




#	Date & time	Transaction Id	Amount	
68	2023-02-05 16:28:33	<u>0x84781821517e6dcde6ec</u> <u>47a6dfcf2321a9364f903d</u> <u>1c111ea3a6f1df0765d35a</u>	+ 99.499785123841476 775 BUSD  99.45 USD	✓
69	2023-02-05 16:28:33	<u>0x84781821517e6dcde6ec</u> <u>47a6dfcf2321a9364f903d</u> <u>1c111ea3a6f1df0765d35a</u>	- 0.0043207116892684 23 BTCB  99.70 USD	✓
70	2023-02-03 07:37:01	<u>0xb2c2582f8cb1828d338d</u> <u>b9fab4aaefa59573d3c7db</u> <u>844d4ab60172614549b79b</u>	- 498.86079097738507 9259 BUSD  498.71 USD	✓
71	2023-02-03 07:36:04	<u>0xfb31009176df5ad0fa97</u> <u>a9153c0db5f8c871739735</u> <u>5380454bf43fb82e7d2618</u>	+ 498.86079097738507 9259 BUSD  498.71 USD	✓
72	2023-02-03 07:36:04	<u>0xfb31009176df5ad0fa97</u> <u>a9153c0db5f8c871739735</u> <u>5380454bf43fb82e7d2618</u>	- 0.0212644997013747 60 BTCB  498.08 USD	✓
73	2023-02-02 08:04:23	<u>0xf7ee1e4f77dcb4e6b9e9</u> <u>7eb304139e6bb1ee13fcef</u> <u>137a513ce41337bb629a50</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
74	2023-02-02 08:03:29	<u>0x1568192bd7e6e7ade227</u> <u>83bebb8dc56737c74dd4e5</u> <u>972284fc7b778ef03185ba</u>	- 69.650035628364676 654 BUSD  69.65 USD	✓
75	2023-02-02 08:00:56	<u>0x2c21c71f0880fb69fda1</u> <u>9c8b4e8f39250621f24b57</u> <u>16cb580a5283dda47aefe9</u>	+ 69.650035628364676 654 BUSD  69.65 USD	✓
76	2023-02-02 08:00:56	<u>0x2c21c71f0880fb69fda1</u> <u>9c8b4e8f39250621f24b57</u> <u>16cb580a5283dda47aefe9</u>	- 0.0029381878062529 26 BTCB  69.92 USD	✓


#	Date & time	Transaction Id	Amount	
77	2023-01-22 04:24:57	<u>0x2e55efee2443bc8a02b9</u> <u>0ef067ebd554cedcfb386a</u> <u>9773517465fb9d53716904</u>	+ 0.2195363426778708 66 BTCB  5,015.92 USD	✓
78	2023-01-22 04:24:57	<u>0x2e55efee2443bc8a02b9</u> <u>0ef067ebd554cedcfb386a</u> <u>9773517465fb9d53716904</u>	- 5,003.172353546041 449590 BUSD  5,003.07 USD	✓
79	2023-01-22 03:14:55	<u>0x25b0bc4b01074f510065</u> <u>24e4af47e410db24cacf00</u> <u>9a0fbdba548d794e9e1961</u>	+ 5,003.172353546041 449590 BUSD  5,003.07 USD	✓
80	2023-01-22 03:14:55	<u>0x25b0bc4b01074f510065</u> <u>24e4af47e410db24cacf00</u> <u>9a0fbdba548d794e9e1961</u>	- 0.2201464329824045 22 BTCB  5,010.15 USD	✓
81	2023-01-21 15:39:29	<u>0x536809ca859c01b5b2ac</u> <u>25d0cbce360574397c7bfd</u> <u>aa5f782cd25dfb4f26f9f0</u>	+ 0.0410254146531363 95 BTCB  951.68 USD	✓
82	2023-01-21 15:39:29	<u>0x536809ca859c01b5b2ac</u> <u>25d0cbce360574397c7bfd</u> <u>aa5f782cd25dfb4f26f9f0</u>	- 10.680582416224726 927 LTC  964.02 USD	✓
83	2023-01-11 18:04:59	<u>0x39c92c3124a2eb9e18dd</u> <u>56ca4d7f951a7e67038eda</u> <u>28ff0f51cc896176ae61ce</u>	+ 10.680582416224726 927 LTC  873.99 USD	✓
84	2023-01-11 18:04:59	<u>0x39c92c3124a2eb9e18dd</u> <u>56ca4d7f951a7e67038eda</u> <u>28ff0f51cc896176ae61ce</u>	- 0.0500000000000000 03 BTCB  874.35 USD	✓
85	2022-12-21 05:28:39	<u>0xb25b0c42618fbb2239db</u> <u>1ec3702908bdf7374d5379</u> <u>429402f98080f73d922e18</u>	+ 0.2291210103595172 63 BTCB  3,856.90 USD	✓


#	Date & time	Transaction Id	Amount	
86	2022-12-21 05:28:39	<u>0xb25b0c42618fbb2239db</u> <u>1ec3702908bdf7374d5379</u> <u>429402f98080f73d922e18</u>	- 3,857.721954600467 142882 BUSD  253,599.45 USD	✓
87	2022-12-16 14:10:42	<u>0x69df602763aca2aac56f</u> <u>79588f3474d9fb5717103a</u> <u>1d93e4e6da243ef612a399</u>	+ 3,857.721954600467 142882 BUSD  3,858.66 USD	✓
88	2022-12-16 05:11:56	<u>0xf1597020a3df901196e7</u> <u>9aeecbfd58ca5fe7c12fb1</u> <u>ff31ee601f1f90ebbd5103</u>	- 4,102.528352873430 776526 BUSD  296,777.80 USD	✓
89	2022-12-15 18:58:35	<u>0x1b09548ea3f59ac0353a</u> <u>90dbd4fff6383e46f19d42</u> <u>f8a612681bf2e19e531f74</u>	+ 4,102.528352873430 776526 BUSD  296,777.80 USD	✓
90	2022-12-13 15:46:56	<u>0x35e7416ca5fa7a23c98f</u> <u>92aa0a1e10de132918ae48</u> <u>471e6a385057a8726171e1</u>	- 4,300.037051915791 380452 BUSD  4,302.32 USD	✓
91	2022-12-07 18:08:44	<u>0xa43555f7fcf06911b87c</u> <u>028c2ea487ff34ce3106be</u> <u>5311aa34aecc2b094f5534</u>	+ 296.9313999999993 9610 BUSD  296.95 USD	✓
92	2022-11-30 10:21:49	<u>0xb40702cc695bc4feef2</u> <u>3cfb711c35cc903e5e1389</u> <u>29f57818b2b84afa129feb</u>	+ 956,000.000000 wADAX	✓
93	2022-11-30 09:57:10	<u>0xb32cc9035508b1cafe4d</u> <u>5cee280b9b7ea846e8cfa4</u> <u>33a5f5fcb67989f1a19cfd</u>	+ 4,003.105651915790 986095 BUSD  304,179.87 USD	✓
94	2022-08-05 04:37:52	<u>0xfe54f3072ce17a81184</u> <u>4caa27a255964f87be5f19</u> <u>4c7818d7bd5bf8351cd771</u>	- 500.00000000654057 4304 BUSD  500.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2022-07-09 11:28:03	<u>0xb61f82e227f597e79d18d8a1e5685533654e128eee4ba29d5fa239892563861e</u>	+ 500.00000000000000 0000 BUSD  499.91 USD	✓
96	2022-05-22 09:50:08	<u>0x31db204788b32280e303cacbe8a36deb7d7c2371207a9e2f402bb8d1f3c4e1ec</u>	- 6,444.133562830000 300892 BUSD  6,447.57 USD	✓
97	2022-05-20 10:35:44	<u>0x22250d77715b4867c59014234a8665fe7dc49b6af3a4a5ef415c472b2fe8d9aa</u>	+ 350.00000000000000 0000 DASH	✓
98	2022-05-20 10:35:32	<u>0xda3b8d17f17db6e13b0c2ec73d945b3001c104e9f254327001aa8ef527053d47</u>	- 30.00000000000000 000 BUSD  30.02 USD	✓
99	2022-05-17 19:38:49	<u>0x0a0f857d67d43d8eb649f67873cffd3a9c460a89e1acb4d7384b51b33b0d97d3</u>	+ 5,185.236562836540 542776 BUSD  5,194.68 USD	✓
100	2022-05-17 19:10:20	<u>0xda6e0a57d103e47a12a9556411b5365e9b85f1031899554d082a020c1bde6616</u>	+ 66,000.000000000 1stake.io	✓
101	2022-05-17 19:07:47	<u>0x1ae1c776234f1c609a1979d7b2bbc46d1ac7007af6911f6538ca07e726f52765</u>	- 100.00000000000000 0000 BUSD  100.18 USD	✓
102	2022-05-17 12:41:52	<u>0xa9a0726410d4f99297f7aac7e65332385a6f5db74db5cce21598a46811ab74b1</u>	+ 1,388.854000000000 041837 BUSD  1,391.38 USD	✓
103	2022-05-09 15:31:06	<u>0x5e467c048b4e123ac57dbccb48030e7c84143bae9adc1d9191fb0377e5a7b94e</u>	- 202.80000000000001 1369 BUSD  202.96 USD	✓

#	Date & time	Transaction Id	Amount	
104	2022-05-09 15:19:21	<u>0x791b39415ab03bc608ce51add31b0eae7c5cc461e11e2054df6f03e9a13e544f</u>	+ 202.84299999999998 9313 BUSD  203.00 USD	✓
105	2022-05-06 18:48:31	<u>0x7a1062e91ec165eb5566731c8b13fa88f89a6da914b56277b2a8ee33563c7361</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
106	2022-05-05 21:30:52	<u>0x15f5fa518fdfe4b028733bf71bf2dabb02a40c3c3d339a3aa0f2640492bcc513</u>	+ 0.5759999999999999 56 ART	✓
107	2022-04-29 06:28:28	<u>0xc1c7f2a79fe20f65b511677837430a1bbb72c09ecb23c17897ed13a11ea4b5b0</u>	- 105.26220000000000 7094 BUSD  105.14 USD	✓
108	2022-04-29 06:25:07	<u>0xde775bf60eaf1c4ca91a2fc57eb2157b058d54a8152e34a28d776c3f70fef722</u>	+ 105.26220000000000 7094 BUSD  105.14 USD	✓
109	2022-04-22 08:15:34	<u>0x481c2d22e3384f7fd27c15948a04eefbd72027d0c7e1aaed661b9b873270f176</u>	- 437.91899999999998 2720 BUSD  46,855.96 USD	✓
110	2022-04-22 07:35:49	<u>0x09b0ea491107011976044028f40f0203fd22d091bfe73c17cf4c3cce6d6cfeab</u>	+ 437.91899999999998 2720 BUSD  46,855.96 USD	✓
111	2022-02-19 20:50:13	<u>0x39336fd48f76f677f5bd29905044b00b8df83311adace63728cc21194881bb6c</u>	- 563.50000000000000 0000 BUSD	✓
112	2022-02-19 20:46:52	<u>0xe506e95994aa1adeb1eace7fd8aed1f8531df36c973cf1722106a08758ed60c3</u>	+ 563.50000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
113	2022-02-16 04:03:36	<u>0x62929a35fac150e6cfca9d2a537f71136ae6ca49ffd0c3a85503d4b0b045aaee</u>	- 855.50000000000000 0000 BUSD  112,721.12 USD	✓
114	2022-02-16 04:01:38	<u>0xf82510ec11d3b18f0d6f93ce41625c391498252c420f212c9ad6bac1de00b8a1</u>	+ 855.50000000000000 0000 BUSD  112,721.12 USD	✓
115	2022-02-14 05:48:21	<u>0xed0b99b04951c596a31b9c64151b577656743e8c20299b042efa4f3e94f4257c</u>	- 2,931.000000000000 000000 BUSD	✓
116	2022-02-14 04:09:42	<u>0xea1d13b1bd6ef9dff7854b5143ea60ac7c06177fb969fa4b31a40b2ec56cbb8c</u>	+ 1,835.500000000000 000000 BUSD	✓
117	2022-02-13 11:49:52	<u>0xb45e5da63cbeb46527e0e6185986366afdd3cab56f185ef0f116511a23191325</u>	+ 1,095.500000000000 000000 BUSD	✓
118	2022-02-11 12:55:51	<u>0xa5dee3cbd8b28d4ed8a7ec54f388fde4bed643eb3784d217333ec2e9dbc9164e</u>	+ 6,500,000.00000000 0000000000 MKS	✓
119	2022-02-11 12:53:45	<u>0xa7523e698ac8792e924f7e0ae0547ac0d6fe7aec34a764e79a03b377afe170b</u>	- 1,848.500000000000 000000 BUSD  249,719.13 USD	✓
120	2022-02-11 12:46:51	<u>0x1b660543123a6bdd1d3bd9343547ad30eec86bbc62b2b0a2b89f1671b69953d7</u>	+ 1,848.500000000000 000000 BUSD  249,719.13 USD	✓
121	2022-02-05 16:13:55	<u>0xbcb2f3f838b4d3e41c8c7dcd2228c723d8aaf7a825a0ec0bbbed672021cf03e83</u>	- 469.50000000000000 0000 BUSD  56,773.48 USD	✓

#	Date & time	Transaction Id	Amount	
122	2022-02-05 16:12:10	<u>0xfbc9e18636d18c72b517</u> <u>bb8f368a6049b037982696</u> <u>bf90df1512a013b9b8ecca</u>	+ 469.50000000000000 0000 BUSD  56,773.48 USD	✓
123	2022-01-21 04:27:39	<u>0xb99796ef0991e962610c</u> <u>1276fa80f145ab317dece2</u> <u>a8439a9d705cc8ccbc9596</u>	+ 95,641.000000000000 0000000 PDot.io	✓
124	2022-01-21 04:26:57	<u>0x036734cdcf039e159e58</u> <u>5ff04440a744b9696b6123</u> <u>ac28650f718b4cabc3c7a6</u>	- 346.50000000000000 0000 BUSD	✓
125	2022-01-21 04:24:57	<u>0x834c086e54a90aec61b4</u> <u>1a23ef9d8e4082a754e260</u> <u>9888b2d45c87496d71c4cf</u>	+ 346.50000000000000 0000 BUSD	✓
126	2021-12-22 02:18:37	<u>0x11156c5d7746349a5fb4</u> <u>9230ad94f9b5b6f8210d6b</u> <u>b940a9fe0a1262d36a05e4</u>	- 394.56024600000000 6461 BUSD	✓
127	2021-12-22 02:16:52	<u>0xa511e5a3265dcd7c28a7</u> <u>64d33f25a947ae60b0f07f</u> <u>76cf9c438ab075406956ca</u>	+ 394.56024600000000 6461 BUSD	✓
128	2021-11-17 18:10:24	<u>0x17eb31e12e5965080b63</u> <u>07ef39a9b00d2c41639984</u> <u>9db5bce717eaf04abc135d</u>	- 1,600.060246000000 006461 BUSD	✓
129	2021-11-17 16:16:20	<u>0x267fed7f57e15637d03c</u> <u>6927038f2f27000c1e0652</u> <u>fa85f809f7ec90bef9fec9</u>	+ 1,600.060246000000 006461 BUSD	✓
130	2021-11-14 08:10:22	<u>0xe4a97539a2ecc212e553</u> <u>89583ba163e9c9b70d119d</u> <u>5f820fb0e0db1e1dde9714</u>	+ 0.0000008974297668 98 ETH	✓

#	Date & time	Transaction Id	Amount	
131	2021-11-14 08:10:22	<u>0xe4a97539a2ecc212e553</u> <u>89583ba163e9c9b70d119d</u> <u>5f820fb0e0db1e1dde9714</u>	- 1,272,221.73075741 3664832711 SquidGameToken_Div idend_Tracker	✓
132	2021-11-14 08:10:22	<u>0xe4a97539a2ecc212e553</u> <u>89583ba163e9c9b70d119d</u> <u>5f820fb0e0db1e1dde9714</u>	- 1,055,944.03652865 3465211391 SGT	✓
133	2021-11-14 08:10:22	<u>0xe4a97539a2ecc212e553</u> <u>89583ba163e9c9b70d119d</u> <u>5f820fb0e0db1e1dde9714</u>	- 216,277.6942287603 16036642 SGT	✓
134	2021-11-14 07:06:02	<u>0x900dc16b361edcbf1e3a</u> <u>170197307381f10e2b99db</u> <u>232fafb2739be64ba8aa7a</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
135	2021-11-14 06:20:32	<u>0x01e9daa5f49c074ef8a8</u> <u>deb33e384450da5d52e9bc</u> <u>86bba1017d0235377ee5d7</u>	+ 1,272,221.73075741 3664832711 SquidGameToken_Div idend_Tracker	✓
136	2021-11-14 06:20:32	<u>0x01e9daa5f49c074ef8a8</u> <u>deb33e384450da5d52e9bc</u> <u>86bba1017d0235377ee5d7</u>	+ 1,272,221.73075741 3664832711 SGT	✓
137	2021-10-12 20:17:52	<u>0xfb56378704de666b7452</u> <u>410f85d7ecdc31bff806af</u> <u>84c66f448980d3a71eeec3</u>	- 0.0023685800000000 00 BTCB  129.35 USD	✓
138	2021-10-11 16:36:56	<u>0xf96437c6134fdef85afb</u> <u>9cdacd0249f888d5f07cea</u> <u>f17efbaf451bd66ee00927</u>	- 62.548950 ALICE	✓
139	2021-10-11 16:29:03	<u>0x32167928461f19029593</u> <u>c06fcbbe1f3dcd7466962a</u> <u>618f5f352cecb7f06536a3</u>	+ 51.670523 ALICE	✓

#	Date & time	Transaction Id	Amount	
140	2021-10-05 23:08:18	<u>0xe8f10c7185dbf3262658</u> <u>2a63e032b87750673f45cf</u> <u>e7a6f2164f42f557179543</u>	+ 17,777.000000000000 0000000 MELLO	✓
141	2021-10-04 02:24:33	<u>0xc23270f71ab9daca6422</u> <u>684c168b67aaeb69497a17</u> <u>7b05639e17a61fa52343e2</u>	+ 10.878427 ALICE	✓
142	2021-10-01 11:47:30	<u>0x5f7a1dda862b4d6e89b7</u> <u>e3b2bb92e10ae37044a7c6</u> <u>d612070a66e3c3185ab529</u>	+ 0.0023685879697508 54 BTCB  114.02 USD	✓
143	2021-10-01 11:47:30	<u>0x5f7a1dda862b4d6e89b7</u> <u>e3b2bb92e10ae37044a7c6</u> <u>d612070a66e3c3185ab529</u>	- 520.56619747810691 4787 FINE	✓
144	2021-09-27 08:19:50	<u>0x4eeeee6022546552163e</u> <u>1da640509bc4c525c72d67</u> <u>206686569a2854a385be62</u>	- 51.670523 ALICE	✓
145	2021-09-24 17:25:40	<u>0x71e231b73d7cb717160b</u> <u>e806f486ee340b65a81b74</u> <u>a4a59d795c898fa69c61d2</u>	+ 8.956018 ALICE	✓
146	2021-09-24 17:24:04	<u>0x536e4d4d34f364cdb0f2</u> <u>ae3a6d78bb741bf2083740</u> <u>0e78a98b57b1a81d2b98ca</u>	+ 42.714505 ALICE	✓
147	2021-09-23 11:22:02	<u>0x9755f40667eb99459626</u> <u>2a823bca20985d2059ff17</u> <u>0605ec45aba1c5b60976cd</u>	- 20.0000000000000000 000 DCASH	✓
148	2021-09-19 17:58:50	<u>0xf152811515a392e7705e</u> <u>2da8f2b759ed87fc92b7c3</u> <u>362443271add2cbb4692fc</u>	+ 517.60138781010027 7420 FINE	✓

#	Date & time	Transaction Id	Amount	
149	2021-09-18 11:30:37	<u>0x97206562d78f1af833428a7f1851b747d15c99a23e1de42a263e1eeebf2eb9e9</u>	+ 20.0000000000000000 000 DCASH	✓
150	2021-09-18 04:19:48	<u>0x599307f17f2cef5306f90b00a13600c247da15d2c97527b6a9430acd229a6548</u>	+ 21,131,181.00000000 00 BNBw	✓
151	2021-09-18 03:46:30	<u>0x33948017c86004bf268b19baba953255454b3d6f99377ec1cbc95cd305d33be0</u>	+ 2.9648096680066480 25 FINE	✓
152	2021-09-18 03:46:30	<u>0x33948017c86004bf268b19baba953255454b3d6f99377ec1cbc95cd305d33be0</u>	- 0.0379017853142287 82 Cake	✓
153	2021-09-08 12:08:22	<u>0x567b3884c121c20d89525501e2bd015205cabe52029d8c2bcf49dd3715b797f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
154	2021-08-16 18:30:35	<u>0xb53e9323451e85cd1087edef638ab356d6009deb721e2ab503c1451af02abd98</u>	+ 1,000,000,000.0000 0000 TWT	✓
155	2021-08-16 12:58:05	<u>0xe089687d4acc834582f0ba8e4a8d62a777af55a6dc3676b82f7fbd86bae6a854</u>	- 417.08627813999999 0344 BUSD  77,067.53 USD	✓
156	2021-08-16 12:50:47	<u>0xfd3010fc8b6749e9cecd2280f94bfc0c31ea8721ae3f67fda77ea8fdb6bec9a1</u>	+ 417.07999999999998 4084 BUSD  77,066.37 USD	✓
157	2021-08-10 19:40:49	<u>0x8ade609f11912101e1f9cc4b35d81f0d13d6bdd523afafafae2a146f8d40995e</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
158	2021-08-02 09:10:59	<u>0x10bedf5322087dbf4524</u> <u>53cc5d97251cf51d2b5f77</u> <u>411f96604cecf70ad69d1c</u>	+ 800,000.0000000000 00000000 VERA	✓
159	2021-07-30 22:10:40	<u>0x55b29d957a015290004d</u> <u>5c1d47778a8dce7be9445f</u> <u>3bbc9510c6fdec05ebdc33</u>	+ 150,000.0000000000 MNEB	✓
160	2021-07-20 09:34:34	<u>0x3a26bebcbb9e9a606da5</u> <u>99555e348707fa183ff8fd</u> <u>5bf5b3b9d9dc6239386b1f</u>	- 21.3000000000000000 711 Cake	✓
161	2021-07-20 09:33:46	<u>0x87e95cffdae5fb5d2b04</u> <u>3960f3a923f88f0487513f</u> <u>80ba88d737ac5970e94853</u>	- 150.4000000000000000 5684 SXP	✓
162	2021-07-20 09:32:52	<u>0xa72d6ca6e55d34c04538</u> <u>baf54526a936758c4f4738</u> <u>1c78d819eb721ac834bc2d</u>	- 408.0000000000000000 0000 ADA	✓
163	2021-07-20 08:55:28	<u>0x7b535503e46643c14f63</u> <u>f68721c9b54ac44997b476</u> <u>c66a18090826177d2073c3</u>	- 21.337845780150292 541 SYRUP	✓
164	2021-07-20 08:55:28	<u>0x7b535503e46643c14f63</u> <u>f68721c9b54ac44997b476</u> <u>c66a18090826177d2073c3</u>	+ 21.337845780150292 541 Cake	✓
165	2021-07-20 08:55:28	<u>0x7b535503e46643c14f63</u> <u>f68721c9b54ac44997b476</u> <u>c66a18090826177d2073c3</u>	+ 0.0000212948902043 01 Cake	✓
166	2021-07-20 08:54:43	<u>0x33f850305672104e7449</u> <u>2a32d86ccf21f61e6a4cd5</u> <u>f5ff4598de89d6bce8f8fc</u>	+ 0.4801080492560378 94 SYRUP	✓

#	Date & time	Transaction Id	Amount	
167	2021-07-20 08:54:43	<u>0x33f850305672104e7449</u> <u>2a32d86ccf21f61e6a4cd5</u> <u>f5ff4598de89d6bce8f8fc</u>	- 0.4801080492560378 94 Cake	✓
168	2021-07-20 08:54:43	<u>0x33f850305672104e7449</u> <u>2a32d86ccf21f61e6a4cd5</u> <u>f5ff4598de89d6bce8f8fc</u>	+ 0.4801427595297684 81 Cake	✓
169	2021-07-20 08:43:46	<u>0xee37c7ae610057e54233</u> <u>b396022b85391f63ace5c4</u> <u>5e84d024dce2dddafb6cc3</u>	+ 150.45530199999998 8993 SXP	✓
170	2021-07-20 03:51:30	<u>0x4c577f4556b79731daf1</u> <u>263fe8d6bda81228d546ee</u> <u>f7c8c39b14b0df67980f46</u>	+ 408.24000000000000 9095 ADA	✓
171	2021-07-14 15:36:34	<u>0x37d6eb54b18f91c339e6</u> <u>54253b1ee14dfa8e3e9d41</u> <u>fdd640193a05c595dbe53d</u>	- 795.22000000000002 7285 BUSD  104,279.09 USD	✓
172	2021-07-13 19:53:21	<u>0xbabc77cbb9e33e42bdc7</u> <u>4e32bea7420dc2e7fdb733</u> <u>d6b46d867b3a3087ac2bea</u>	+ 795.22627813999997 6702 BUSD	✓
173	2021-07-08 18:47:34	<u>0xbc3e34c0230464c5745e</u> <u>0da0e54f7ace267a1d882b</u> <u>e6cffa0e630b86ef206f0f</u>	+ 21.337845780150292 541 SYRUP	✓
174	2021-07-08 18:47:34	<u>0xbc3e34c0230464c5745e</u> <u>0da0e54f7ace267a1d882b</u> <u>e6cffa0e630b86ef206f0f</u>	- 21.337845780150292 541 Cake	✓
175	2021-07-08 18:44:19	<u>0xf50bd8c281d9581fc918</u> <u>6f88d61d8b06eaeaf60b2a5</u> <u>06c3675bc58fdb432cdc3f</u>	+ 21.337845780150292 541 Cake	✓

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