

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 13:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3668ace70e2520932e810675e95bd3eef33820a</u>
TOTAL RECEIVED	0.435429077965913514 BNB
	264.95 USD
TOTAL SEND	0.435411362159999982 BNB
	264.94 USD






Token	Balance
BNB	0.000017715805913529 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000002877980972857 BUSD
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
ion	1.000000000000000000 DAO
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
VeloChain.io	150,000.000000000000000000 VELO
Position	0.00010000000000000000 POSI

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-12 10:43:35	<u>0xeffc7dc2efd544daafa</u> <u>f3a0323926a7abd333be8</u> <u>7b771c941a604d9958914d</u>	- 0.1400000000000000 13 BNB  38.16 USD	✓
2	2022-05-12 10:43:35	<u>0xeffc7dc2efd544daafa</u> <u>f3a0323926a7abd333be8</u> <u>7b771c941a604d9958914d</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
3	2022-05-12 10:42:52	<u>0x03348d944421baa65b73</u> <u>9938b429fbb5750eca6362</u> <u>7c0151738cb026502aa4ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-12 10:42:52	<u>0x03348d944421baa65b73</u> <u>9938b429fbb5750eca6362</u> <u>7c0151738cb026502aa4ba</u>	- 0.0002050590150000 00 BNB  0.05 USD	✓
5	2022-01-20 10:59:34	<u>0xb327c39b000b5c25e8e8</u> <u>54032abc82a4ec65cb20e1</u> <u>bc6ceabc952c097fe1a27a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-20 10:59:34	<u>0xb327c39b000b5c25e8e8</u> <u>54032abc82a4ec65cb20e1</u> <u>bc6ceabc952c097fe1a27a</u>	- 0.0008912200000000 00 BNB  0.39 USD	✓
7	2022-01-20 10:57:01	<u>0x3004b2e46aa3371cc9d5</u> <u>7af58ff5320a396059c0c1</u> <u>7c04410e80395b58527481</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-20 10:57:01	<u>0x3004b2e46aa3371cc9d57af58ff5320a396059c0c17c04410e80395b58527481</u>	- 0.0008314650000000 00 BNB  0.36 USD	✓
9	2022-01-06 07:38:12	<u>0x62ad6f1a5f08727e251aea71178e03d38b518afcf874f28cea262fe02c55e0fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-01-06 07:38:12	<u>0x62ad6f1a5f08727e251aea71178e03d38b518afcf874f28cea262fe02c55e0fb</u>	- 0.0001935243450000 00 BNB  0.09 USD	✓
11	2021-11-09 10:58:43	<u>0xb2573548352ea7d60f7d88b846175f3adf0ba4f9d87a650363cbbe1bf6d0bf67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-09 10:58:43	<u>0xb2573548352ea7d60f7d88b846175f3adf0ba4f9d87a650363cbbe1bf6d0bf67</u>	- 0.0023194800000000 00 BNB  1.47 USD	✓
13	2021-11-09 10:58:28	<u>0x02b4544ba28eb737fecbdcc9d312e3f6bf6fb9f585401d986b12e3174d175992</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-09 10:58:28	<u>0x02b4544ba28eb737fecbdcc9d312e3f6bf6fb9f585401d986b12e3174d175992</u>	- 0.0002265000000000 00 BNB  0.14 USD	✓
15	2021-11-09 10:25:01	<u>0xd9a943d5ac86fb35eb134657efa947061a8615da23c97b7e204ec37d72ca0801</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-09 10:25:01	<u>0xd9a943d5ac86fb35eb134657efa947061a8615da23c97b7e204ec37d72ca0801</u>	- 0.0016689189000000 00 BNB  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-09 10:23:55	<u>0xbab10bea1c20589f514c</u> <u>a0b18588def645dc186482</u> <u>297e57c8154c23de411a0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-09 10:23:55	<u>0xbab10bea1c20589f514c</u> <u>a0b18588def645dc186482</u> <u>297e57c8154c23de411a0b</u>	- 0.0007057500000000 00 BNB  0.44 USD	✓
19	2021-11-08 10:42:51	<u>0x71cb9658e8cb489cb7ef</u> <u>2ce62aff499c4355f2e309</u> <u>21d4c58416dab7369be7e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-08 10:42:51	<u>0x71cb9658e8cb489cb7ef</u> <u>2ce62aff499c4355f2e309</u> <u>21d4c58416dab7369be7e9</u>	- 0.0018984189000000 00 BNB  1.24 USD	✓
21	2021-11-05 09:24:59	<u>0xab827d6af41a5793ca64</u> <u>d7b7dde350d25c5fade7d0</u> <u>c39bd730bae89041f30f2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-05 09:24:59	<u>0xab827d6af41a5793ca64</u> <u>d7b7dde350d25c5fade7d0</u> <u>c39bd730bae89041f30f2c</u>	- 0.0017817054000000 00 BNB  1.08 USD	✓
23	2021-10-27 02:48:15	<u>0xcf3a5f299732ba482c6a</u> <u>8367d1617bcbf04292625c</u> <u>0639beea0138d1fa240d7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-27 02:48:15	<u>0xcf3a5f299732ba482c6a</u> <u>8367d1617bcbf04292625c</u> <u>0639beea0138d1fa240d7b</u>	- 0.0007672800000000 00 BNB  0.34 USD	✓
25	2021-10-27 02:45:39	<u>0x6e7d78ca02dcfeb605a0</u> <u>3c43fd8b28324912220515</u> <u>5d9393e9a41b0e74896929</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-27 02:45:39	<u>0x6e7d78ca02dcfeb605a0</u> <u>3c43fd8b28324912220515</u> <u>5d9393e9a41b0e74896929</u>	- 0.0009089150000000 00 BNB  0.41 USD	✓
27	2021-10-27 02:45:12	<u>0x0799d563504c8b18bc86</u> <u>e77d0479e30c1d5dfb045f</u> <u>bba898375aafc7d9c0fb76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-10-27 02:45:12	<u>0x0799d563504c8b18bc86</u> <u>e77d0479e30c1d5dfb045f</u> <u>bba898375aafc7d9c0fb76</u>	- 0.0006465500000000 00 BNB  0.29 USD	✓
29	2021-10-27 02:44:36	<u>0x3c99c8ff3d24ae150374</u> <u>065f263ad0877857db9c5d</u> <u>c71dc821a1a5a1835f7898</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-27 02:44:36	<u>0x3c99c8ff3d24ae150374</u> <u>065f263ad0877857db9c5d</u> <u>c71dc821a1a5a1835f7898</u>	- 0.0011577450000000 00 BNB  0.52 USD	✓
31	2021-10-27 02:43:54	<u>0x70ab5a37eb1de1c4cd56</u> <u>25bb090f3bc4fe6a009ba5</u> <u>2c406b357bce9bc7d4e61e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-27 02:43:54	<u>0x70ab5a37eb1de1c4cd56</u> <u>25bb090f3bc4fe6a009ba5</u> <u>2c406b357bce9bc7d4e61e</u>	- 0.0004542100000000 00 BNB  0.20 USD	✓
33	2021-10-27 02:23:48	<u>0x64c6636b1e92431f2df9</u> <u>15641e805454c91e6ae85c</u> <u>ab3629bf0bd462e3df02ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-27 02:23:48	<u>0x64c6636b1e92431f2df9</u> <u>15641e805454c91e6ae85c</u> <u>ab3629bf0bd462e3df02ab</u>	- 0.0009627550000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-27 02:23:36	<u>0x370050e6670f169805d55a2e94ddeb81b98394e80f5a012cdb549a7d98603292</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-10-27 02:23:36	<u>0x370050e6670f169805d55a2e94ddeb81b98394e80f5a012cdb549a7d98603292</u>	- 0.000124950000000000 00 BNB  0.05 USD	✓
37	2021-10-27 02:23:21	<u>0x10e9a2168d92f8e3f316e69a61d245c44c4823e4021d69b5328ce55f00b60cf1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-10-27 02:23:21	<u>0x10e9a2168d92f8e3f316e69a61d245c44c4823e4021d69b5328ce55f00b60cf1</u>	- 0.000220950000000000 00 BNB  0.09 USD	✓
39	2021-10-27 02:22:54	<u>0xf061abbc4ea451808414e36f2e035aeb4c6307c77a9b0103c97243ca002397c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-10-27 02:22:54	<u>0xf061abbc4ea451808414e36f2e035aeb4c6307c77a9b0103c97243ca002397c</u>	- 0.000945255000000000 00 BNB  0.42 USD	✓
41	2021-10-18 13:28:00	<u>0x462ae4d846e1c6690b364eb4f0c5e177735f92a9b4dfee707380330f36859be3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-10-18 13:28:00	<u>0x462ae4d846e1c6690b364eb4f0c5e177735f92a9b4dfee707380330f36859be3</u>	- 0.000111792000000000 00 BNB  0.05 USD	✓
43	2021-10-18 13:27:39	<u>0xc7ee2bc7f9922519a324f3d7a6d92729553ccf4f964bd2e325cf2776f99cf590</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2021-10-18 13:27:39	<u>0xc7ee2bc7f9922519a324</u> <u>f3d7a6d92729553ccf4f96</u> <u>4bd2e325cf2776f99cf590</u>	- 0.0001117920000000 00 BNB  0.05 USD	✓
45	2021-10-17 14:57:24	<u>0x49e682ac075fa1f6c054</u> <u>fd2d293df167dc60ac82ef</u> <u>abdcb249bfdebc612ec02a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-10-17 14:57:24	<u>0x49e682ac075fa1f6c054</u> <u>fd2d293df167dc60ac82ef</u> <u>abdcb249bfdebc612ec02a</u>	- 0.0010681350000000 00 BNB  0.50 USD	✓
47	2021-10-17 14:55:21	<u>0x1618eb660d0a7f45b37c</u> <u>e55013daa96a3873f47f0d</u> <u>dd3b65b74872eb6f8b911f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-10-17 14:55:21	<u>0x1618eb660d0a7f45b37c</u> <u>e55013daa96a3873f47f0d</u> <u>dd3b65b74872eb6f8b911f</u>	- 0.0013586655000000 00 BNB  0.63 USD	✓
49	2021-10-17 14:54:33	<u>0xe269b755e163e43f3811</u> <u>b63105da99a0fab40b9f0f</u> <u>d0fa6aa07675549197b152</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-10-17 14:54:33	<u>0xe269b755e163e43f3811</u> <u>b63105da99a0fab40b9f0f</u> <u>d0fa6aa07675549197b152</u>	- 0.0002268786000000 00 BNB  0.10 USD	✓
51	2021-10-10 02:27:32	<u>0x05218c63562734f80233</u> <u>72a2471b4af9a8d36d65a6</u> <u>f620f91bfd37d4bcd97442</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-10-10 02:27:32	<u>0x05218c63562734f80233</u> <u>72a2471b4af9a8d36d65a6</u> <u>f620f91bfd37d4bcd97442</u>	- 0.0001117920000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-08 10:19:58	<u>0xbf5a521c6c1702e9d868</u> <u>72151e779e3c52412ab611</u> <u>d3f0fd5f33a3ca43f3a7a9</u>	+ 0.1248906699999999 95 BNB  52.35 USD	✓
54	2021-10-02 15:09:22	<u>0x2a064743ebffaab99df5</u> <u>539aa211808eb4bf56af91</u> <u>2f0b25381cdfa4486c2254</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-10-02 15:09:22	<u>0x2a064743ebffaab99df5</u> <u>539aa211808eb4bf56af91</u> <u>2f0b25381cdfa4486c2254</u>	- 0.0002265000000000 00 BNB  0.09 USD	✓
56	2021-10-02 15:07:25	<u>0x4bbe912cf3d391b7dfe4</u> <u>0689dd13e70f6bfdc7fa79</u> <u>87ace339cee748833c17eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-10-02 15:07:25	<u>0x4bbe912cf3d391b7dfe4</u> <u>0689dd13e70f6bfdc7fa79</u> <u>87ace339cee748833c17eb</u>	- 0.0006657081000000 00 BNB  0.28 USD	✓
58	2021-10-02 15:07:07	<u>0x11641ed7893862095e0f</u> <u>01aa18011f232a0f56ee73</u> <u>29247348b88f3c04f94b7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-10-02 15:07:07	<u>0x11641ed7893862095e0f</u> <u>01aa18011f232a0f56ee73</u> <u>29247348b88f3c04f94b7b</u>	- 0.0002267052000000 00 BNB  0.09 USD	✓
60	2021-10-02 15:05:58	<u>0xb7aa6653c9f3204adeac</u> <u>2ccc75075253e9e339deab</u> <u>6cd4092f827a9509798f33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-10-02 15:05:58	<u>0xb7aa6653c9f3204adeac</u> <u>2ccc75075253e9e339deab</u> <u>6cd4092f827a9509798f33</u>	- 0.0001252400000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-10-02 15:05:37	<u>0xab7f18fdffb363fb2746</u> <u>f96ac5574b7a8d37b80bff</u> <u>1f9dae6b38c2b58bf4dcb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-10-02 15:05:37	<u>0xab7f18fdffb363fb2746</u> <u>f96ac5574b7a8d37b80bff</u> <u>1f9dae6b38c2b58bf4dcb0</u>	- 0.000221240000000000 00 BNB  0.09 USD	✓
64	2021-10-02 15:02:46	<u>0x8ab3e84e4b19adf03fcd</u> <u>0ca16f94821c6cc35de512</u> <u>83bba1a3df23ada67161c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-10-02 15:02:46	<u>0x8ab3e84e4b19adf03fcd</u> <u>0ca16f94821c6cc35de512</u> <u>83bba1a3df23ada67161c8</u>	- 0.001166477100000000 00 BNB  0.49 USD	✓
66	2021-10-02 15:02:25	<u>0xfd7c1cbcd0a30f858aa7</u> <u>06531f0e0d7493abc9b391</u> <u>96a805d350640fd3f14058</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-10-02 15:02:25	<u>0xfd7c1cbcd0a30f858aa7</u> <u>06531f0e0d7493abc9b391</u> <u>96a805d350640fd3f14058</u>	- 0.000225746400000000 00 BNB  0.09 USD	✓
68	2021-09-24 07:59:54	<u>0xddaf26513bbbf822c61</u> <u>70628d927ae142f027ad3f</u> <u>8f2bf529c73857c6a74a25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-09-24 07:59:54	<u>0xddaf26513bbbf822c61</u> <u>70628d927ae142f027ad3f</u> <u>8f2bf529c73857c6a74a25</u>	- 0.000446310000000000 00 BNB  0.15 USD	✓
70	2021-09-24 07:56:18	<u>0x98bf87dfca530db01522</u> <u>323c70f16fbd841eb16f3d</u> <u>3e4805c16039dda77b8e2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-09-24 07:56:18	<u>0x98bf87dfca530db01522</u> <u>323c70f16fbd841eb16f3d</u> <u>3e4805c16039dda77b8e2b</u>	- 0.0006457850000000 00 BNB  0.22 USD	✓
72	2021-09-24 07:55:54	<u>0xbf4184af7dbfc9ee8ef0</u> <u>4a13294cfa949f2a4b79bb</u> <u>b80a32b465e6c467f003b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-09-24 07:55:54	<u>0xbf4184af7dbfc9ee8ef0</u> <u>4a13294cfa949f2a4b79bb</u> <u>b80a32b465e6c467f003b9</u>	- 0.0006652850000000 00 BNB  0.23 USD	✓
74	2021-09-06 10:08:38	<u>0xe1f81297fbc5683dc8bf</u> <u>d921eedada326a0c2373a0</u> <u>beec159b2f598d3569650d</u>	- 0.0700000000000000 07 BNB  34.72 USD	✓
75	2021-09-06 10:08:38	<u>0xe1f81297fbc5683dc8bf</u> <u>d921eedada326a0c2373a0</u> <u>beec159b2f598d3569650d</u>	- 0.0025649450000000 00 BNB  1.27 USD	✓
76	2021-09-06 10:07:17	<u>0xe8bbd5f234d33c1d8d0d</u> <u>9ca9297cb8d57a5060f152</u> <u>43cf0c3bd9268d55861e5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-09-06 10:07:17	<u>0xe8bbd5f234d33c1d8d0d</u> <u>9ca9297cb8d57a5060f152</u> <u>43cf0c3bd9268d55861e5e</u>	- 0.0007918821000000 00 BNB  0.39 USD	✓
78	2021-09-06 10:05:26	<u>0x2bbc56c39d11ac38a05f</u> <u>e26e7fbc3e1eeabfbc01b7</u> <u>2cdf5eba3ea194266fba7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-09-06 10:05:26	<u>0x2bbc56c39d11ac38a05f</u> <u>e26e7fbc3e1eeabfbc01b7</u> <u>2cdf5eba3ea194266fba7d</u>	- 0.0005648050000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-08-31 17:04:26	<u>0x76afe5a7a1d8b647f5a5f93216a97d4f1c7906b10e8b8abe04eaae19d20d2c0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-08-31 17:04:26	<u>0x76afe5a7a1d8b647f5a5f93216a97d4f1c7906b10e8b8abe04eaae19d20d2c0d</u>	- 0.0011614434000000 00 BNB  0.53 USD	✓
82	2021-08-31 17:03:35	<u>0x23ed386d38c20e85c4aa5023bda5863c711642f4883309c8cc729cdda22271e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-08-31 17:03:35	<u>0x23ed386d38c20e85c4aa5023bda5863c711642f4883309c8cc729cdda22271e7</u>	- 0.0004915750000000 00 BNB  0.22 USD	✓
84	2021-08-19 17:41:17	<u>0xb572417d77ff3a57b3f694876a16bb33adb07f4058fba55562d900e5ba5c1069</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-08-19 17:41:17	<u>0xb572417d77ff3a57b3f694876a16bb33adb07f4058fba55562d900e5ba5c1069</u>	- 0.0008682597000000 00 BNB  0.37 USD	✓
86	2021-08-19 17:40:35	<u>0x7d051d39fc3197745dbdfae7de5b4bbb5359592d2e34bc736ecb6702cd25e6eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-08-19 17:40:35	<u>0x7d051d39fc3197745dbdfae7de5b4bbb5359592d2e34bc736ecb6702cd25e6eb</u>	- 0.0005648050000000 00 BNB  0.24 USD	✓
88	2021-08-11 16:39:25	<u>0xd9bfc523f77c534261e6491c670445474235159043b2dc982cc6bf2ca18660c6</u>	- 0.149999999999999999 94 BNB  58.64 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-08-11 16:39:25	<u>0xd9bfc523f77c534261e6491c670445474235159043b2dc982cc6bf2ca18660c6</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓
90	2021-08-11 16:38:34	<u>0x087b8e5fe210011f14960c5100742abfa44d6bd30c698ad28a3fb54ec5956962</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-08-11 16:38:34	<u>0x087b8e5fe210011f14960c5100742abfa44d6bd30c698ad28a3fb54ec5956962</u>	- 0.0002716719000000 00 BNB  0.10 USD	✓
92	2021-08-11 16:37:27	<u>0x1704887089e03f00eb3318fd0f868e86e8cf4f454474500561dd3ce1e95bcb20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-08-11 16:37:27	<u>0x1704887089e03f00eb3318fd0f868e86e8cf4f454474500561dd3ce1e95bcb20</u>	- 0.0004915750000000 00 BNB  0.19 USD	✓
94	2021-08-11 16:36:03	<u>0x31a4b12ea57fbf4908d50df1cdcd529aa45f7af279856537fb21abb9b260afdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-08-11 16:36:03	<u>0x31a4b12ea57fbf4908d50df1cdcd529aa45f7af279856537fb21abb9b260afdf</u>	- 0.0001842477000000 00 BNB  0.07 USD	✓
96	2021-08-11 16:31:21	<u>0x2b8ad899e64f5aa161d1ad05368545bd9c5a6b8126e5cfebe46ae1c5d4d87517</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-08-11 16:31:21	<u>0x2b8ad899e64f5aa161d1ad05368545bd9c5a6b8126e5cfebe46ae1c5d4d87517</u>	- 0.0007166622000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-08-11 16:30:48	<u>0x96a697e06368b9ec4ba25e20d7fb99b27bf6d7a5e3f131e17d0c6f8f0f2a8a8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2021-08-11 16:30:48	<u>0x96a697e06368b9ec4ba25e20d7fb99b27bf6d7a5e3f131e17d0c6f8f0f2a8a8d</u>	- 0.0002361147000000 00 BNB  0.09 USD	✓
100	2021-08-07 08:52:25	<u>0xa88f95d28b74ccc0aea308942645f62b4fef34c0455821ce68bbe0f9a064d64a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-08-07 08:52:25	<u>0xa88f95d28b74ccc0aea308942645f62b4fef34c0455821ce68bbe0f9a064d64a</u>	- 0.0001843089000000 00 BNB  0.06 USD	✓
102	2021-08-07 05:54:15	<u>0xecaf026afb4b1e72491203a8256107321ff45c6682ea52dc9ecd1092eccc667a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-08-07 05:54:15	<u>0xecaf026afb4b1e72491203a8256107321ff45c6682ea52dc9ecd1092eccc667a</u>	- 0.0005648050000000 00 BNB  0.20 USD	✓
104	2021-07-31 00:31:42	<u>0x232505c23474a5943ab34c64d17cdd755a251147e5d5f6e977f12551309a153d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-07-31 00:31:42	<u>0x232505c23474a5943ab34c64d17cdd755a251147e5d5f6e977f12551309a153d</u>	- 0.0005648050000000 00 BNB  0.18 USD	✓
106	2021-07-21 10:17:16	<u>0x91de0ad0a88ff7ef218b8681a2b6245d2861727b9d56a0f5ae6086090f95c0c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
107	2021-07-21 10:17:16	<u>0x91de0ad0a88ff7ef218b8681a2b6245d2861727b9d56a0f5ae6086090f95c0c5</u>	- 0.0012806763000000 00 BNB  0.37 USD	✓
108	2021-07-21 10:16:34	<u>0x4020c63e36769119536b25450eb0ab864caae64153876bfc0a29d38cca708c56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2021-07-21 10:16:34	<u>0x4020c63e36769119536b25450eb0ab864caae64153876bfc0a29d38cca708c56</u>	- 0.0002264706000000 00 BNB  0.06 USD	✓
110	2021-07-20 03:28:18	<u>0xa8cedc83046d743859df25462ad81cd40936406220ceeed3de2efde95429efc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-07-20 03:28:18	<u>0xa8cedc83046d743859df25462ad81cd40936406220ceeed3de2efde95429efc</u>	- 0.0002606865000000 00 BNB  0.06 USD	✓
112	2021-07-19 11:28:15	<u>0x488400b544ad2f816f2a28a1c865c8d34b7d47b292e172d9faeeafcf218999c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-07-19 11:28:15	<u>0x488400b544ad2f816f2a28a1c865c8d34b7d47b292e172d9faeeafcf218999c</u>	- 0.0013126941000000 00 BNB  0.36 USD	✓
114	2021-07-19 11:27:18	<u>0x27db7f8b5c467048d9a7fedd02f97dfee43b649aad3c0642a7961214e6612ec0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2021-07-19 11:27:18	<u>0x27db7f8b5c467048d9a7fedd02f97dfee43b649aad3c0642a7961214e6612ec0</u>	- 0.0024815900000000 00 BNB  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-07-19 11:23:54	<u>0x0eadda2a57653882444d</u> <u>15c6093a38c7264062797c</u> <u>eed263aab58e251c802684</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2021-07-19 11:23:54	<u>0x0eadda2a57653882444d</u> <u>15c6093a38c7264062797c</u> <u>eed263aab58e251c802684</u>	- 0.001671970000000000 00 BNB  0.46 USD	✓
118	2021-07-19 11:23:09	<u>0x9038364732b0a869555f</u> <u>797134a0b3c75dc7c2d1c0</u> <u>9950f7baca63611ff8286d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-07-19 11:23:09	<u>0x9038364732b0a869555f</u> <u>797134a0b3c75dc7c2d1c0</u> <u>9950f7baca63611ff8286d</u>	- 0.000797005000000000 00 BNB  0.22 USD	✓
120	2021-07-19 11:22:48	<u>0x1bb2aed571c983718eb2</u> <u>703d40aae281e845f2858e</u> <u>eef2e8bfe211a6336fb643</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2021-07-19 11:22:48	<u>0x1bb2aed571c983718eb2</u> <u>703d40aae281e845f2858e</u> <u>eef2e8bfe211a6336fb643</u>	- 0.002688905000000000 00 BNB  0.75 USD	✓
122	2021-07-19 11:20:24	<u>0x545e4722c5588ce66eda</u> <u>93ffdefe70f28eb70f79ec</u> <u>71af97595139ed2e544aca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2021-07-19 11:20:24	<u>0x545e4722c5588ce66eda</u> <u>93ffdefe70f28eb70f79ec</u> <u>71af97595139ed2e544aca</u>	- 0.001498625000000000 00 BNB  0.42 USD	✓
124	2021-07-19 11:19:54	<u>0x6c9045fbc9faa7b314af</u> <u>0120a0f28baaecc6b495f8</u> <u>f8e573131e61df0cd7c71b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
125	2021-07-19 11:19:54	<u>0x6c9045fbc9faa7b314af</u> <u>0120a0f28baaecc6b495f8</u> <u>f8e573131e61df0cd7c71b</u>	- 0.0002231200000000 00 BNB  0.06 USD	✓
126	2021-07-18 13:54:06	<u>0x1e70e638c23341fc0412</u> <u>9df99a102199d61d9d72df</u> <u>08a8eb8fd0c04e240f1b30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-07-18 13:54:06	<u>0x1e70e638c23341fc0412</u> <u>9df99a102199d61d9d72df</u> <u>08a8eb8fd0c04e240f1b30</u>	- 0.0020139390000000 00 BNB  0.60 USD	✓
128	2021-07-18 13:53:42	<u>0x0b5fc6d4e610402380bd</u> <u>46d7566e185adf8bb8106f</u> <u>03c5a90d450c05a487e792</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-07-18 13:53:42	<u>0x0b5fc6d4e610402380bd</u> <u>46d7566e185adf8bb8106f</u> <u>03c5a90d450c05a487e792</u>	- 0.0002275824000000 00 BNB  0.06 USD	✓
130	2021-07-18 13:51:57	<u>0x0e9fb1f90caeeb4b916f</u> <u>aac1f9569730c0f0819b40</u> <u>42515b0160154320ab2730</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-07-18 13:51:57	<u>0x0e9fb1f90caeeb4b916f</u> <u>aac1f9569730c0f0819b40</u> <u>42515b0160154320ab2730</u>	- 0.0027081700000000 00 BNB  0.81 USD	✓
132	2021-07-07 13:46:21	<u>0x5e96d5fd00644120b89c</u> <u>d273731a46d6cabb3461c5</u> <u>d26d857a3fcf8ab3391bd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-07-07 13:46:21	<u>0x5e96d5fd00644120b89c</u> <u>d273731a46d6cabb3461c5</u> <u>d26d857a3fcf8ab3391bd0</u>	- 0.0002301650000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-07-07 13:43:27	<u>0xe728fda8cf4a7a681e5f efc47fc789e6d6f96788a7 313af667309033e423cc0a</u>	- 0.005500000000000000 00 BNB  1.80 USD	✓
135	2021-07-07 13:43:27	<u>0xe728fda8cf4a7a681e5f efc47fc789e6d6f96788a7 313af667309033e423cc0a</u>	- 0.002429089200000000 00 BNB  0.79 USD	✓
136	2021-07-07 13:41:54	<u>0x223cdc849290eda709dc e340a29a678c449d9d28cc c4847f1bde5b4675a01e05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2021-07-07 13:41:54	<u>0x223cdc849290eda709dc e340a29a678c449d9d28cc c4847f1bde5b4675a01e05</u>	- 0.003316710000000000 00 BNB  1.08 USD	✓
138	2021-07-07 13:41:33	<u>0x1acafd266b3483b75991 d40975b9b40cad8b1fc884 f15ae8cff61186a0cfbd01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2021-07-07 13:41:33	<u>0x1acafd266b3483b75991 d40975b9b40cad8b1fc884 f15ae8cff61186a0cfbd01</u>	- 0.000289620000000000 00 BNB  0.09 USD	✓
140	2021-07-07 08:53:31	<u>0x9e5c9abb91ac5283833a 8d470af46f043f8025a3b7 d8c81d633a040d6f4693fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2021-07-07 08:53:31	<u>0x9e5c9abb91ac5283833a 8d470af46f043f8025a3b7 d8c81d633a040d6f4693fa</u>	- 0.000485930000000000 00 BNB  0.15 USD	✓
142	2021-07-04 09:44:36	<u>0xb153f7ec320003a8390b f8fc55bb559443f82d84bb 033b65ce59dc58ebe80d5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
143	2021-07-04 09:44:36	<u>0xb153f7ec320003a8390b</u> <u>f8fc55bb559443f82d84bb</u> <u>033b65ce59dc58ebe80d5a</u>	- 0.0043759850000000 00 BNB  1.34 USD	✓
144	2021-07-04 09:44:21	<u>0xf9a32d808a27bd23b665</u> <u>974f33584f4c9aa8e7a4d6</u> <u>b7840a2a0dd7a337b1071c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2021-07-04 09:44:21	<u>0xf9a32d808a27bd23b665</u> <u>974f33584f4c9aa8e7a4d6</u> <u>b7840a2a0dd7a337b1071c</u>	- 0.0002231200000000 00 BNB  0.06 USD	✓
146	2021-07-04 09:43:57	<u>0xcf524a57277ec1266a93</u> <u>ab0169ec52e640d5dd78e7</u> <u>589b93a12b524d0386bb8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-07-04 09:43:57	<u>0xcf524a57277ec1266a93</u> <u>ab0169ec52e640d5dd78e7</u> <u>589b93a12b524d0386bb8b</u>	- 0.0003915100000000 00 BNB  0.12 USD	✓
148	2021-07-04 00:52:53	<u>0x2e7ce291b0498d81fc72</u> <u>55c1bb86b628cfb5ea04ce</u> <u>c24d47fda26226df268c00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-07-04 00:52:53	<u>0x2e7ce291b0498d81fc72</u> <u>55c1bb86b628cfb5ea04ce</u> <u>c24d47fda26226df268c00</u>	- 0.0005390350000000 00 BNB  0.16 USD	✓
150	2021-07-04 00:52:20	<u>0x94de5c15e09eb39a97a3</u> <u>e61bbee2bd62a60739bf82</u> <u>72982dff0e16a61b624900</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2021-07-04 00:52:20	<u>0x94de5c15e09eb39a97a3</u> <u>e61bbee2bd62a60739bf82</u> <u>72982dff0e16a61b624900</u>	- 0.0003915100000000 00 BNB  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
152	2021-07-03 07:50:47	<u>0xe900f7d1f5772060f810</u> <u>d5ad822d61fad047a21562</u> <u>82802ecfc5e36aaa5e793c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2021-07-03 07:50:47	<u>0xe900f7d1f5772060f810</u> <u>d5ad822d61fad047a21562</u> <u>82802ecfc5e36aaa5e793c</u>	- 0.0005390350000000 00 BNB  0.16 USD	✓
154	2021-07-03 07:50:14	<u>0x7f9abb19dd2b178f51d9</u> <u>a378295da1065671c1a2b1</u> <u>8b170fa8c3a4e6d2a3ebee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2021-07-03 07:50:14	<u>0x7f9abb19dd2b178f51d9</u> <u>a378295da1065671c1a2b1</u> <u>8b170fa8c3a4e6d2a3ebee</u>	- 0.0003915100000000 00 BNB  0.11 USD	✓
156	2021-07-03 00:35:33	<u>0x82ef60c0554b7448e648</u> <u>12906e3aa0748625c160f8</u> <u>47836dfb17b28a20e5ab16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2021-07-03 00:35:33	<u>0x82ef60c0554b7448e648</u> <u>12906e3aa0748625c160f8</u> <u>47836dfb17b28a20e5ab16</u>	- 0.0006140350000000 00 BNB  0.18 USD	✓
158	2021-07-03 00:35:12	<u>0xe5af93911345c758af3d</u> <u>f123fc0a30d8f156b9b532</u> <u>3901dccbe573abdd59dbe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2021-07-03 00:35:12	<u>0xe5af93911345c758af3d</u> <u>f123fc0a30d8f156b9b532</u> <u>3901dccbe573abdd59dbe1</u>	- 0.0004811550000000 00 BNB  0.14 USD	✓
160	2021-07-02 21:49:22	<u>0x25a994a4297f282d0ac2</u> <u>88bb143e999cf4a11914a3</u> <u>7efa644b9561b644a08ca4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-07-02 21:49:22	<u>0x25a994a4297f282d0ac288bb143e999cf4a11914a37efa644b9561b644a08ca4</u>	- 0.0005226950000000 00 BNB  0.15 USD	✓
162	2021-07-02 21:49:04	<u>0x544b820f264e5bf904be5b468e2e120bf2268cf278b918ca98544f5220787938</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2021-07-02 21:49:04	<u>0x544b820f264e5bf904be5b468e2e120bf2268cf278b918ca98544f5220787938</u>	- 0.0002231200000000 00 BNB  0.06 USD	✓
164	2021-07-02 21:48:43	<u>0x89b13efe5aec943780dc8fb9e5a154ae90cb65732182d6c594e71cafcd34ace</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2021-07-02 21:48:43	<u>0x89b13efe5aec943780dc8fb9e5a154ae90cb65732182d6c594e71cafcd34ace</u>	- 0.0006344400000000 00 BNB  0.18 USD	✓
166	2021-07-02 21:48:25	<u>0xf84d4f55116c8f77bd5a64bec9049d793ebc74140a</u> <u>ae442556e4dcf9b0fad536</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2021-07-02 21:48:25	<u>0xf84d4f55116c8f77bd5a64bec9049d793ebc74140a</u> <u>ae442556e4dcf9b0fad536</u>	- 0.0002231200000000 00 BNB  0.06 USD	✓
168	2021-07-02 21:46:16	<u>0xe4a59d95f828e6e1a8000af42e7aac284784a83914</u> <u>e4e9c4f517a620193b6049</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2021-07-02 21:46:16	<u>0xe4a59d95f828e6e1a8000af42e7aac284784a83914</u> <u>e4e9c4f517a620193b6049</u>	- 0.0004811550000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
170	2021-07-02 07:59:49	<u>0xbdab96cf047da99d762667b7ba213b18a2f1b118d6614b2f7d6506abc36798c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2021-07-02 07:59:49	<u>0xbdab96cf047da99d762667b7ba213b18a2f1b118d6614b2f7d6506abc36798c4</u>	- 0.000557705000000000 00 BNB  0.16 USD	✓
172	2021-07-02 07:59:34	<u>0x22c0fe9120ba80e3f033b38c05b12c76c68457d2c9e2dad243f794252e73bde0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2021-07-02 07:59:34	<u>0x22c0fe9120ba80e3f033b38c05b12c76c68457d2c9e2dad243f794252e73bde0</u>	- 0.000223120000000000 00 BNB  0.06 USD	✓
174	2021-07-02 07:51:46	<u>0xbfb5d3e82429f4b0dafb34bedc2baa3d5d1c02d185d912cdbbd1d2d6eb572278</u>	+ 0.213805770000000000 06 BNB  61.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 10:58:43	<u>0xb2573548352ea7d60f7d88b846175f3adf0ba4f9d87a650363cbbe1bf6d0bf67</u>	+ 0.0103674521879807 47 BNB  6.58 USD	✓
2	2021-11-09 10:58:43	<u>0xb2573548352ea7d60f7d88b846175f3adf0ba4f9d87a650363cbbe1bf6d0bf67</u>	+ 0.0241991389844145 80 BNB  15.36 USD	✓
3	2021-10-02 15:07:25	<u>0x4bbe912cf3d391b7dfe40689dd13e70f6bfdc7fa7987ace339cee748833c17eb</u>	+ 0.0003676531988586 01 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-06 10:07:17	<u>0xe8bbd5f234d33c1d8d0d9ca9297cb8d57a5060f15243cf0c3bd9268d55861e5e</u>	+ 0.0443601225854811 58 BNB  22.00 USD	✓
5	2021-08-19 17:41:17	<u>0xb572417d77ff3a57b3f694876a16bb33adb07f4058fba55562d900e5ba5c1069</u>	+ 0.0174382710091784 44 BNB  7.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 03:30:10	<u>0x4e65c242e69f0919f36ba6b747bb4038ded60a3473ce76305e45e14152266a20</u>	+ 0.089999999999999999 97 BTCD	✓
2	2023-09-02 08:57:41	<u>0x464c543ec9ac80ccffa3059b6c98a2a63ce28f86ee20b8ff831cfe3031528cca</u>	+ 1.000000000000000000 00 DAO	✓
3	2022-07-19 11:20:36	<u>0x7f670d66ff05f8066d9dbda927d2b279655f9394677fa20929a005105f26537e</u>	+ 0.0130206850950750 01 MDX	✓
4	2022-05-12 10:42:52	<u>0x03348d944421baa65b739938b429fbb5750eca63627c0151738cb026502aa4ba</u>	- 228.53917549452145 8631 MDX	✓
5	2022-04-12 23:42:45	<u>0x08f7f1bbddc0908efb1d613590d62bc16fc1bc00b86762461de633ad69938bd8</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
6	2022-03-16 21:21:50	<u>0x13e0385f145c0caf8361d010c3a8d0c3ffc4122ad669e54b0e314b1507a2cb15</u>	+ 95,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-20 10:59:34	<u>0xb327c39b000b5c25e8e8</u> <u>54032abc82a4ec65cb20e1</u> <u>bc6ceabc952c097fe1a27a</u>	+ 226.00955508643843 9275 MDX	✓
8	2022-01-20 10:59:34	<u>0xb327c39b000b5c25e8e8</u> <u>54032abc82a4ec65cb20e1</u> <u>bc6ceabc952c097fe1a27a</u>	- 734.53105403092490 6328 xMDX	✓
9	2022-01-20 10:59:34	<u>0xb327c39b000b5c25e8e8</u> <u>54032abc82a4ec65cb20e1</u> <u>bc6ceabc952c097fe1a27a</u>	+ 0.0000001494753750 00 MDX	✓
10	2022-01-20 10:57:19	<u>0x0823d25cadbeca5e37bd</u> <u>eea32a81486ce0e91dd1c5</u> <u>b3c26bafba262ce84b25cc</u>	+ 95,641.000000000000 0000000 PDot.io	✓
11	2022-01-20 10:57:01	<u>0x3004b2e46aa3371cc9d5</u> <u>7af58ff5320a396059c0c1</u> <u>7c04410e80395b58527481</u>	+ 2.5296202586076463 88 MDX	✓
12	2022-01-06 07:38:12	<u>0x62ad6f1a5f08727e251a</u> <u>ea71178e03d38b518afcf8</u> <u>74f28cea262fe02c55e0fb</u>	- 115.94957252772628 9195 EOS	✓
13	2021-11-09 11:37:26	<u>0x36fa966d661329f9e08a</u> <u>ee193f0f809707018cc528</u> <u>916af0447e3ea2c52495b2</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
14	2021-11-09 10:58:43	<u>0xb2573548352ea7d60f7d</u> <u>88b846175f3adf0ba4f9d8</u> <u>7a650363cbbe1bf6d0bf67</u>	- 715.0000 TPT	✓
15	2021-11-09 10:25:01	<u>0xd9a943d5ac86fb35eb13</u> <u>4657efa947061a8615da23</u> <u>c97b7e204ec37d72ca0801</u>	+ 70.641560723730535 187 EOS	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-09 10:25:01	<u>0xd9a943d5ac86fb35eb13</u> <u>4657efa947061a8615da23</u> <u>c97b7e204ec37d72ca0801</u>	- 376.84830327610370 6594 MDX	✓
17	2021-11-09 10:23:55	<u>0xbab10bea1c20589f514c</u> <u>a0b18588def645dc186482</u> <u>297e57c8154c23de411a0b</u>	+ 364.11717192982160 8956 MDX	✓
18	2021-11-09 10:23:55	<u>0xbab10bea1c20589f514c</u> <u>a0b18588def645dc186482</u> <u>297e57c8154c23de411a0b</u>	+ 12.731131346282106 520 MDX	✓
19	2021-11-08 10:43:18	<u>0x38cf164aeeda3736b15c</u> <u>b0eb7e8472837aa3628fb8</u> <u>e38ca01322b4e19660f9cd</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
20	2021-11-08 10:42:51	<u>0x71cb9658e8cb489cb7ef</u> <u>2ce62aff499c4355f2e309</u> <u>21d4c58416dab7369be7e9</u>	+ 45.308011803995754 008 EOS	✓
21	2021-11-08 10:42:51	<u>0x71cb9658e8cb489cb7ef</u> <u>2ce62aff499c4355f2e309</u> <u>21d4c58416dab7369be7e9</u>	- 214.52532410371409 8101 MDX	✓
22	2021-11-05 09:24:59	<u>0xab827d6af41a5793ca64</u> <u>d7b7dde350d25c5fade7d0</u> <u>c39bd730bae89041f30f2c</u>	+ 204.24085373842410 7178 MDX	✓
23	2021-11-05 09:24:59	<u>0xab827d6af41a5793ca64</u> <u>d7b7dde350d25c5fade7d0</u> <u>c39bd730bae89041f30f2c</u>	- 204.46610381132046 5411 HMDX	✓
24	2021-11-05 08:15:17	<u>0xaf807b52814b76800206</u> <u>5195f5423fb71826d5876e</u> <u>fb47d855f9fcd84ebb866f</u>	+ 204.46610381132046 5411 HMDX	✓


#	Date & time	Transaction Id	Amount	
25	2021-10-27 02:48:15	<u>0xcf3a5f299732ba482c6a8367d1617bcbf04292625c0639beea0138d1fa240d7b</u>	+ 6.0000000000000000 00 XBXH	✓
26	2021-10-27 02:48:15	<u>0xcf3a5f299732ba482c6a8367d1617bcbf04292625c0639beea0138d1fa240d7b</u>	- 6.0000000000000000 00 BXH	✓
27	2021-10-27 02:45:39	<u>0x6e7d78ca02dcfeb605a03c43fd8b283249122205155d9393e9a41b0e74896929</u>	+ 35.74235892 bBUSD	✓
28	2021-10-27 02:45:39	<u>0x6e7d78ca02dcfeb605a03c43fd8b283249122205155d9393e9a41b0e74896929</u>	- 0.7148999999999999 80 BUSD	✓
29	2021-10-27 02:44:36	<u>0x3c99c8ff3d24ae150374065f263ad0877857db9c5dc71dc821a1a5a1835f7898</u>	+ 0.7148918624997500 08 BUSD	✓
30	2021-10-27 02:23:48	<u>0x64c6636b1e92431f2df915641e805454c91e6ae85cab3629bf0bd462e3df02ab</u>	+ 56.06588912 bBUSD	✓
31	2021-10-27 02:23:48	<u>0x64c6636b1e92431f2df915641e805454c91e6ae85cab3629bf0bd462e3df02ab</u>	- 1.1213999999999999 52 BUSD	✓
32	2021-10-27 02:22:54	<u>0xf061abbc4ea451808414e36f2e035aeb4c6307c77a9b0103c97243ca002397c</u>	+ 1.1214110154812229 06 BUSD	✓
33	2021-10-27 02:22:54	<u>0xf061abbc4ea451808414e36f2e035aeb4c6307c77a9b0103c97243ca002397c</u>	- 4.0000000000000000 00 BXH	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-26 07:35:09	<u>0xf5225ceb2be5c432cee6b</u> <u>bbe5cab9610655de6dc5b6</u> <u>f1cb5312ef9f94ade9fffb</u>	+ 10.0000000000000000 000 BXH	✓
35	2021-10-17 14:57:24	<u>0x49e682ac075fa1f6c054</u> <u>fd2d293df167dc60ac82ef</u> <u>abdcb249bfdebc612ec02a</u>	- 364.11717192982160 8956 MDX	✓
36	2021-10-17 14:57:24	<u>0x49e682ac075fa1f6c054</u> <u>fd2d293df167dc60ac82ef</u> <u>abdcb249bfdebc612ec02a</u>	+ 10.284470365289985 594 MDX	✓
37	2021-10-17 14:55:21	<u>0x1618eb660d0a7f45b37c</u> <u>e55013daa96a3873f47f0d</u> <u>dd3b65b74872eb6f8b911f</u>	+ 355.15488232051887 9624 MDX	✓
38	2021-10-17 14:55:21	<u>0x1618eb660d0a7f45b37c</u> <u>e55013daa96a3873f47f0d</u> <u>dd3b65b74872eb6f8b911f</u>	- 354.27580363999999 2356 HMDX	✓
39	2021-10-17 14:47:21	<u>0xd9b22bc9659084473869</u> <u>f6c1139d00025b0e8634d1</u> <u>d836bc7b9d94b84ca42713</u>	+ 354.27580363999999 2356 HMDX	✓
40	2021-10-10 02:39:14	<u>0xc4b97a0fd064a6917587</u> <u>50341d74e5fc8001dd5be2</u> <u>c17baa14c6f57b39057b17</u>	+ 7,127,850.00000000 0 Tu7.org	✓
41	2021-10-06 00:21:42	<u>0x1d656978bb1e1d57e06a</u> <u>c2e5e06a590ebe37485b14</u> <u>997d05b8ee835873a82f0c</u>	+ 17,777.000000000000 0000000 MELLO	✓
42	2021-10-02 15:07:25	<u>0x4bbe912cf3d391b7dfe4</u> <u>0689dd13e70f6bfdc7fa79</u> <u>87ace339cee748833c17eb</u>	- 0.4075400000000000 13 BXH	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-02 15:02:52	<u>0xf98fbc2d7c8d696cce15</u> <u>fb9dc6cdf42d7a967674f</u> <u>c5e605b650addd34c2a4a8</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
44	2021-10-02 15:02:46	<u>0x8ab3e84e4b19adf03fcd</u> <u>0ca16f94821c6cc35de512</u> <u>83bba1a3df23ada67161c8</u>	+ 1.4075425255329441 22 BXH	✓
45	2021-10-02 15:02:46	<u>0x8ab3e84e4b19adf03fcd</u> <u>0ca16f94821c6cc35de512</u> <u>83bba1a3df23ada67161c8</u>	- 0.0010192136403365 70 WBNB  0.43 USD	✓
46	2021-09-24 07:59:54	<u>0xddaf26513bbbf822c61</u> <u>70628d927ae142f027ad3f</u> <u>8f2bf529c73857c6a74a25</u>	+ 1.5807730104819468 50 MDX	✓
47	2021-09-24 07:59:54	<u>0xddaf26513bbbf822c61</u> <u>70628d927ae142f027ad3f</u> <u>8f2bf529c73857c6a74a25</u>	+ 0.0010192136403365 70 WBNB  0.36 USD	✓
48	2021-09-24 07:56:18	<u>0x98bf87dfca530db01522</u> <u>323c70f16fbd841eb16f3d</u> <u>3e4805c16039dda77b8e2b</u>	+ 7.3815165988208057 97 MDX	✓
49	2021-09-24 07:55:54	<u>0xbf4184af7dbfc9ee8ef0</u> <u>4a13294cfa949f2a4b79bb</u> <u>b80a32b465e6c467f003b9</u>	+ 741.00605403092492 9066 xMDX	✓
50	2021-09-08 10:21:11	<u>0x9ea48975be9d83f9229e</u> <u>39cca7471cb295dcf035c9</u> <u>716b71b00ec2ad44cb790b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
51	2021-09-06 10:08:38	<u>0xe1f81297fbc5683dc8bf</u> <u>d921eedada326a0c2373a0</u> <u>beec159b2f598d3569650d</u>	+ 429.1872 TPT	✓

#	Date & time	Transaction Id	Amount	
52	2021-09-06 10:08:38	<u>0xe1f81297fbc5683dc8bf</u> <u>d921eedada326a0c2373a0</u> <u>beec159b2f598d3569650d</u>	+ 286.2157 TPT	✓
53	2021-09-06 10:07:17	<u>0xe8bbd5f234d33c1d8d0d</u> <u>9ca9297cb8d57a5060f152</u> <u>43cf0c3bd9268d55861e5e</u>	- 11.714270369508815 506 MDX	✓
54	2021-09-06 10:05:26	<u>0x2bbc56c39d11ac38a05f</u> <u>e26e7fbc3e1eeabfbc01b7</u> <u>2cdf5eba3ea194266fba7d</u>	+ 3.0674688857912508 77 MDX	✓
55	2021-09-01 07:08:48	<u>0x081d48cb8540b2b8fcd5</u> <u>980d22a9f169d282820bca</u> <u>ed64fc6d954f3df7cbdb96</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
56	2021-08-31 17:04:26	<u>0x76afe5a7a1d8b647f5a5</u> <u>f93216a97d4f1c7906b10e</u> <u>8b8abe04eaae19d20d2c0d</u>	+ 1.5602077392279118 94 MDX	✓
57	2021-08-31 17:03:35	<u>0x23ed386d38c20e85c4aa</u> <u>5023bda5863c711642f488</u> <u>3309c8cc729cdda22271e7</u>	+ 7.0827391875967338 21 MDX	✓
58	2021-08-19 18:23:20	<u>0x6aa9486309ab57aaa06b</u> <u>23764b69a1a7e046fc890e</u> <u>2e2b912e4051e264aa8584</u>	+ 960,802.0000000000 00000000 AIR	✓
59	2021-08-19 17:41:17	<u>0xb572417d77ff3a57b3f6</u> <u>94876a16bb33adb07f4058</u> <u>fba55562d900e5ba5c1069</u>	- 5.6500000000000003 55 MDX	✓
60	2021-08-19 17:40:35	<u>0x7d051d39fc3197745dbd</u> <u>fae7de5b4bbb5359592d2e</u> <u>34bc736ecb6702cd25e6eb</u>	+ 5.1839087843979640 98 MDX	✓

#	Date & time	Transaction Id	Amount	
61	2021-08-16 07:06:38	<u>0x15fab1ced33852de5c7a57595298a691c916d179365ccb5e506972e90e154754</u>	+ 92,000,000.00000000 00 PANDA	✓
62	2021-08-11 16:38:34	<u>0x087b8e5fe210011f14960c5100742abfa44d6bd30c698ad28a3fb54ec5956962</u>	- 878.00000000000000 0000 MDX	✓
63	2021-08-11 16:37:27	<u>0x1704887089e03f00eb3318fd0f868e86e8cf4f454474500561dd3ce1e95bcb20</u>	+ 3.0936016595294169 03 MDX	✓
64	2021-08-11 16:36:09	<u>0xdaf90248531ea7337667c401005d7c521dbe0ae74e07511fff98812cd710eee68</u>	+ 800,000.0000000000 00000000 EVER	✓
65	2021-08-11 16:36:03	<u>0x31a4b12ea57fbf4908d50df1cdcd529aa45f7af279856537fb21abb9b260afdf</u>	- 6.8616948286221095 54 USDT  1,134.98 USD	✓
66	2021-08-11 16:31:21	<u>0x2b8ad899e64f5aa161d1ad05368545bd9c5a6b8126e5cfebe46ae1c5d4d87517</u>	+ 6.8616948286221095 54 USDT  1,134.98 USD	✓
67	2021-08-11 16:31:21	<u>0x2b8ad899e64f5aa161d1ad05368545bd9c5a6b8126e5cfebe46ae1c5d4d87517</u>	- 4.3307909156624493 36 COW	✓
68	2021-08-10 20:10:48	<u>0xcb828b0abafb7cf1e08740113a4b1b2ed57388254a4931b07c037b7571908bbe</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
69	2021-08-10 08:38:22	<u>0x3ee3a24805350aacc14934a5f8fe464dd3d99941c3a10d46f8f8025500ea8fa7</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
70	2021-08-07 08:52:25	<u>0xa88f95d28b74ccc0aea3</u> <u>08942645f62b4fef34c045</u> <u>5821ce68bbe0f9a064d64a</u>	- 5.3606117638165695 64 Cake	✓
71	2021-08-07 05:54:15	<u>0xecaf026afb4b1e724912</u> <u>03a8256107321ff45c6682</u> <u>ea52dc9ecd1092eccc667a</u>	+ 6.0773099056379455 97 MDX	✓
72	2021-08-01 18:03:35	<u>0x81abba25ed1f5a3ebd49</u> <u>28670522e223b1132f763f</u> <u>473b5759d9ab4441660598</u>	+ 800,000.0000000000 00000000 VERA	✓
73	2021-07-31 00:31:42	<u>0x232505c23474a5943ab3</u> <u>4c64d17cdd755a251147e5</u> <u>d5f6e977f12551309a153d</u>	+ 10.497270644709560 727 MDX	✓
74	2021-07-25 15:56:27	<u>0x20f140ec0db5a6764b87</u> <u>32b09d34df2bc4aebfd76e</u> <u>8d3a78f584257744e15974</u>	+ 150,000.0000000000 00000000 VELO	✓
75	2021-07-21 10:17:16	<u>0x91de0ad0a88ff7ef218b</u> <u>8681a2b6245d2861727b9d</u> <u>56a0f5ae6086090f95c0c5</u>	+ 858.80176356261802 0842 MDX	✓
76	2021-07-21 10:17:16	<u>0x91de0ad0a88ff7ef218b</u> <u>8681a2b6245d2861727b9d</u> <u>56a0f5ae6086090f95c0c5</u>	- 1,000.008979408241 998499 USDT	✓
77	2021-07-20 03:28:18	<u>0xa8cedc83046d743859df</u> <u>25462ad81cd40936406220</u> <u>ceeed3de2efde95429efc</u>	- 385.00000000000000 0000 USDT  43,597.54 USD	✓
78	2021-07-19 11:28:15	<u>0x488400b544ad2f816f2a</u> <u>28a1c865c8d34b7d47b292</u> <u>e172d9faeeafcfe218999c</u>	+ 1,385.008979408242 112186 USDT  156,838.92 USD	✓

#	Date & time	Transaction Id	Amount	
79	2021-07-19 11:28:15	<u>0x488400b544ad2f816f2a28a1c865c8d34b7d47b292e172d9faeeafcfe218999c</u>	- 1,000.273479165985 122563 MDX	✓
80	2021-07-19 11:27:18	<u>0x27db7f8b5c467048d9a7fedd02f97dfce43b649aad3c0642a7961214e6612ec0</u>	+ 1,000.264686205013 617837 MDX	✓
81	2021-07-19 11:27:18	<u>0x27db7f8b5c467048d9a7fedd02f97dfce43b649aad3c0642a7961214e6612ec0</u>	+ 0.0005408721235069 51 COW	✓
82	2021-07-19 11:27:18	<u>0x27db7f8b5c467048d9a7fedd02f97dfce43b649aad3c0642a7961214e6612ec0</u>	+ 0.0087521039481803 93 MDX	✓
83	2021-07-19 11:23:54	<u>0x0eadda2a57653882444d15c6093a38c7264062797ceed263aab58e251c802684</u>	- 226.00955508643843 9275 MDX	✓
84	2021-07-19 11:23:54	<u>0x0eadda2a57653882444d15c6093a38c7264062797ceed263aab58e251c802684</u>	+ 0.0000408570233750 00 MDX	✓
85	2021-07-19 11:23:09	<u>0x9038364732b0a869555f797134a0b3c75dc7c2d1c09950f7baca63611ff8286d</u>	+ 222.00000000000000 0000 MDX	✓
86	2021-07-19 11:23:09	<u>0x9038364732b0a869555f797134a0b3c75dc7c2d1c09950f7baca63611ff8286d</u>	+ 0.0000557206025147 14 COW	✓
87	2021-07-19 11:23:09	<u>0x9038364732b0a869555f797134a0b3c75dc7c2d1c09950f7baca63611ff8286d</u>	+ 0.0009016377691903 42 MDX	✓

#	Date & time	Transaction Id	Amount	
88	2021-07-19 11:22:48	<u>0x1bb2aed571c983718eb2703d40aae281e845f2858eeef2e8bfe211a6336fb643</u>	+ 0.1984724691185401 62 COW	✓
89	2021-07-19 11:22:48	<u>0x1bb2aed571c983718eb2703d40aae281e845f2858eeef2e8bfe211a6336fb643</u>	+ 4.0060000283263415 00 MDX	✓
90	2021-07-19 11:20:24	<u>0x545e4722c5588ce66eda93ffdefe70f28eb70f79ec71af97595139ed2e544aca</u>	- 1.0000000000000000 00 MDX	✓
91	2021-07-18 13:54:06	<u>0x1e70e638c23341fc04129df99a102199d61d9d72df08a8eb8fd0c04e240f1b30</u>	+ 5.3606117638165695 64 Cake	✓
92	2021-07-18 13:54:06	<u>0x1e70e638c23341fc04129df99a102199d61d9d72df08a8eb8fd0c04e240f1b30</u>	- 48.1400000000000000 568 MDX	✓
93	2021-07-18 13:52:39	<u>0x6ccad757643fa807b462da6707888293311d81b4c6eedf02363ce0fbe360d71</u>	+ 0.0001000000000000 00 POSI	✓
94	2021-07-18 13:51:57	<u>0x0e9fb1f90caeeb4b916faac1f9569730c0f0819b4042515b0160154320ab2730</u>	+ 3.0447166848152682 48 COW	✓
95	2021-07-18 13:51:57	<u>0x0e9fb1f90caeeb4b916faac1f9569730c0f0819b4042515b0160154320ab2730</u>	+ 49.123021754111860 560 MDX	✓
96	2021-07-09 00:47:03	<u>0x1cedadbc301be214310df82a2274c00d660dc45b0fd7fa9ec97e13f74a8b7bbf</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
97	2021-07-07 13:43:27	<u>0xe728fda8cf4a7a681e5f efc47fc789e6d6f96788a7 313af667309033e423cc0a</u>	+ 1.0856878030184347 05 COW	✓
98	2021-07-07 13:41:54	<u>0x223cdc849290eda709dc e340a29a678c449d9d28cc c4847f1bde5b4675a01e05</u>	- 1,220.567460944311 733329 MDX	✓
99	2021-07-07 13:41:54	<u>0x223cdc849290eda709dc e340a29a678c449d9d28cc c4847f1bde5b4675a01e05</u>	+ 0.0013173659841843 49 COW	✓
100	2021-07-07 13:41:54	<u>0x223cdc849290eda709dc e340a29a678c449d9d28cc c4847f1bde5b4675a01e05</u>	+ 0.0196316662310372 37 MDX	✓
101	2021-07-07 13:41:33	<u>0x1acafd266b3483b75991 d40975b9b40cad8b1fc884 f15ae8cff61186a0cfbd01</u>	+ 1,200.321349999999 938518 MDX	✓
102	2021-07-07 13:41:33	<u>0x1acafd266b3483b75991 d40975b9b40cad8b1fc884 f15ae8cff61186a0cfbd01</u>	+ 14.100279607282645 955 MDX	✓
103	2021-07-07 08:53:31	<u>0x9e5c9abb91ac5283833a 8d470af46f043f8025a3b7 d8c81d633a040d6f4693fa</u>	+ 6.1458313370291275 39 MDX	✓
104	2021-07-07 08:53:31	<u>0x9e5c9abb91ac5283833a 8d470af46f043f8025a3b7 d8c81d633a040d6f4693fa</u>	+ 0.3904908390166793 59 RABBIT	✓
105	2021-07-04 09:44:36	<u>0xb153f7ec320003a8390b f8fc55bb559443f82d84bb 033b65ce59dc58ebe80d5a</u>	- 1.6972252607017994 65 MDX	✓

#	Date & time	Transaction Id	Amount	
106	2021-07-04 09:43:57	<u>0xcf524a57277ec1266a93</u> <u>ab0169ec52e640d5dd78e7</u> <u>589b93a12b524d0386bb8b</u>	+ 1.6972252607017994 65 MDX	✓
107	2021-07-04 00:52:53	<u>0x2e7ce291b0498d81fc72</u> <u>55c1bb86b628cfb5ea04ce</u> <u>c24d47fda26226df268c00</u>	- 3.2690051651761558 03 MDX	✓
108	2021-07-04 00:52:53	<u>0x2e7ce291b0498d81fc72</u> <u>55c1bb86b628cfb5ea04ce</u> <u>c24d47fda26226df268c00</u>	+ 0.0449483702649087 28 RABBIT	✓
109	2021-07-04 00:52:20	<u>0x94de5c15e09eb39a97a3</u> <u>e61bbee2bd62a60739bf82</u> <u>72982dff0e16a61b624900</u>	+ 3.2690051651761558 03 MDX	✓
110	2021-07-03 07:50:47	<u>0xe900f7d1f5772060f810</u> <u>d5ad822d61fad047a21562</u> <u>82802ecfc5e36aaa5e793c</u>	- 1.3485241820582696 27 MDX	✓
111	2021-07-03 07:50:47	<u>0xe900f7d1f5772060f810</u> <u>d5ad822d61fad047a21562</u> <u>82802ecfc5e36aaa5e793c</u>	+ 0.0105570502533787 78 RABBIT	✓
112	2021-07-03 07:50:14	<u>0x7f9abb19dd2b178f51d9</u> <u>a378295da1065671c1a2b1</u> <u>8b170fa8c3a4e6d2a3ebee</u>	+ 1.3485241820582696 27 MDX	✓
113	2021-07-03 00:35:33	<u>0x82ef60c0554b7448e648</u> <u>12906e3aa0748625c160f8</u> <u>47836dfb17b28a20e5ab16</u>	- 0.5283019897947018 87 MDX	✓
114	2021-07-03 00:35:33	<u>0x82ef60c0554b7448e648</u> <u>12906e3aa0748625c160f8</u> <u>47836dfb17b28a20e5ab16</u>	+ 0.0025129014560311 20 RABBIT	✓

#	Date & time	Transaction Id	Amount	
115	2021-07-03 00:35:12	<u>0xe5af93911345c758af3d</u> <u>f123fc0a30d8f156b9b532</u> <u>3901dccbe573abdd59dbe1</u>	+ 0.5283019897947018 87 MDX	✓
116	2021-07-02 21:49:22	<u>0x25a994a4297f282d0ac2</u> <u>88bb143e999cf4a11914a3</u> <u>7efa644b9561b644a08ca4</u>	- 1.5807730104819468 50 MDX	✓
117	2021-07-02 21:48:43	<u>0x89b13efe5aec943780dc</u> <u>8fb9e5a154ae90cb657321</u> <u>82d6c594e71cafcd34ace</u>	- 1.0000000000000000 00 MDX	✓
118	2021-07-02 21:46:16	<u>0xe4a59d95f828e6e1a800</u> <u>0af42e7aac284784a83914</u> <u>e4e9c4f517a620193b6049</u>	+ 2.5807730104819466 28 MDX	✓
119	2021-07-02 07:59:49	<u>0xbdab96cf047da99d7626</u> <u>67b7ba213b18a2f1b118d6</u> <u>614b2f7d6506abc36798c4</u>	- 1,200.321349999999 938518 MDX	✓
120	2021-07-02 07:50:28	<u>0xa9176f35167bc53ca4de</u> <u>ecbebea4475d8ef28f70ae</u> <u>5831cfb4f29ccedbe1c0e6</u>	+ 1,200.321349999999 938518 MDX	✓

* USD values displayed at the time of transaction

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