

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe492634f43fbd9febe247f3cda0de36dc9e33843</u>
TOTAL RECEIVED	3.636967916962449365 BNB
	2,084.34 USD
TOTAL SEND	3.604509672905634066 BNB
	2,065.74 USD

Token	Balance
BNB	0.032458244056815119 BNB
	18.60 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	5.000000000000000000 BUSD
	5.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Dragon Balls Token	440.000000 DBT
Zepe.io	750,000.000000000000000000 Zepe.io
bStake.net	480,000.000000000000000000 bStake.net
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
Dex88.org	800,000.000000000000000000000000000000 Dex88.org
dashswap.io	100.0000000000000000000000000000000000 DASH
Gold VIP	7 Gold VIP










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 16:23:14	<u>0x359c7b4b1736582960a55d61b22dae927f8d778713849f6f31ec5ec43632733a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-03 16:23:14	<u>0x359c7b4b1736582960a55d61b22dae927f8d778713849f6f31ec5ec43632733a</u>	- 0.000072555000000000 00 BNB  0.02 USD	✓
3	2022-06-03 16:22:47	<u>0x97a422247389789892432f53219f72e8d3d576c76670bdfa9db07fd67e21c867</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-03 16:22:47	<u>0x97a422247389789892432f53219f72e8d3d576c76670bdfa9db07fd67e21c867</u>	- 0.000072555000000000 00 BNB  0.02 USD	✓
5	2022-06-03 16:22:08	<u>0x3d9372921272bdc8fc30835db9a349da2b7c2fad399f1196fa6bb06531385319</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-03 16:22:08	<u>0x3d9372921272bdc8fc30835db9a349da2b7c2fad399f1196fa6bb06531385319</u>	- 0.000124110000000000 00 BNB  0.03 USD	✓
7	2022-06-03 16:20:50	<u>0xdff49ed4fbf73a261bfba7778e45e4b47691c140dfd006dab31fc991578fd12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2022-06-03 16:20:50	<u>0xdff49ed4fbf73a261bfb a7778e45e4b47691c140d0 fd006dab31fc991578fd12</u>	- 0.0000725550000000 00 BNB  0.02 USD	✓
9	2022-06-01 17:23:05	<u>0xa25f9f78c53977e2728c 598d0e548b5d46e28da9a9 2576d4d3b7a3f9fb1dbd6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-06-01 17:23:05	<u>0xa25f9f78c53977e2728c 598d0e548b5d46e28da9a9 2576d4d3b7a3f9fb1dbd6f</u>	- 0.0008405550000000 00 BNB  0.25 USD	✓
11	2022-06-01 17:20:59	<u>0x5270b0e4c87caf88718f 9f20bb182184337213c612 19a6377368ae39e890e520</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-01 17:20:59	<u>0x5270b0e4c87caf88718f 9f20bb182184337213c612 19a6377368ae39e890e520</u>	- 0.0027728750000000 00 BNB  0.83 USD	✓
13	2022-05-30 16:17:06	<u>0x2a51a80d611333d5fb2c 6610a3897f0a04c37b9195 da9fbd0823f4c80ea3d134</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-30 16:17:06	<u>0x2a51a80d611333d5fb2c 6610a3897f0a04c37b9195 da9fbd0823f4c80ea3d134</u>	- 0.0008405550000000 00 BNB  0.26 USD	✓
15	2022-05-29 16:09:36	<u>0x0cd5bea4a0c584dec1e8 e3e5ca1b3fa5fbcc06b592 0a631d0b7d439639988d44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-29 16:09:36	<u>0x0cd5bea4a0c584dec1e8 e3e5ca1b3fa5fbcc06b592 0a631d0b7d439639988d44</u>	- 0.0001115800000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-29 16:06:45	<u>0x3ed4e1e2263c361a175b44e97b7740c823696b0c885ecde2c7a76436e231df8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-05-29 16:06:45	<u>0x3ed4e1e2263c361a175b44e97b7740c823696b0c885ecde2c7a76436e231df8e</u>	- 0.0009900050000000 00 BNB  0.29 USD	✓
19	2022-05-29 16:04:36	<u>0x6634e96e786563b4409d22665fbf36163f5872195215088b4508901ca64a6370</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-29 16:04:36	<u>0x6634e96e786563b4409d22665fbf36163f5872195215088b4508901ca64a6370</u>	- 0.0006462950000000 00 BNB  0.19 USD	✓
21	2022-05-27 16:21:51	<u>0xd8b414daec9fc0c2d83c5b99abec757d79bba929200d7fcc4462c6992387a77a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-27 16:21:51	<u>0xd8b414daec9fc0c2d83c5b99abec757d79bba929200d7fcc4462c6992387a77a</u>	- 0.0008404950000000 00 BNB  0.25 USD	✓
23	2022-05-25 15:49:45	<u>0x3cd2dc2e84869d2c58ad0df675e2bb2ca0860a8cb38c10e78b65877c7f627411</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-05-25 15:49:45	<u>0x3cd2dc2e84869d2c58ad0df675e2bb2ca0860a8cb38c10e78b65877c7f627411</u>	- 0.0027710500000000 00 BNB  0.90 USD	✓
25	2022-05-25 15:06:16	<u>0x49805182e911ecbbe1fed22c5cf8fd2960746a82a876ee3dccc358617b3260f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-05-25 15:06:16	<u>0x49805182e911ecbbe1fe</u> <u>d22c5cf8fd2960746a82a8</u> <u>76ee3dccf358617b3260f8</u>	- 0.0008405550000000 00 BNB  0.27 USD	✓
27	2022-05-21 14:34:24	<u>0x93a6634d10339fae10a5</u> <u>9f9b1ff98d76a2530a94a5</u> <u>949a17a130a409508bb4d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-05-21 14:34:24	<u>0x93a6634d10339fae10a5</u> <u>9f9b1ff98d76a2530a94a5</u> <u>949a17a130a409508bb4d0</u>	- 0.0008405550000000 00 BNB  0.26 USD	✓
29	2022-05-18 07:52:55	<u>0x17467bda406e3b3bfca2</u> <u>96030575b4b87a700f50e6</u> <u>fd76312e2577951f6fea87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-05-18 07:52:55	<u>0x17467bda406e3b3bfca2</u> <u>96030575b4b87a700f50e6</u> <u>fd76312e2577951f6fea87</u>	- 0.0027729350000000 00 BNB  0.83 USD	✓
31	2022-05-18 07:52:34	<u>0xefbfc0265c23a9b41e8c</u> <u>1c1eea3e14680a6fef805a</u> <u>cfac7b92cf66293ef71617</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-05-18 07:52:34	<u>0xefbfc0265c23a9b41e8c</u> <u>1c1eea3e14680a6fef805a</u> <u>cfac7b92cf66293ef71617</u>	- 0.0027729350000000 00 BNB  0.83 USD	✓
33	2022-05-17 06:24:06	<u>0xdc7de37473f3c99491a</u> <u>6d4e569581466ca75febb1</u> <u>6473ba398f25fb73238e2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-05-17 06:24:06	<u>0xdc7de37473f3c99491a</u> <u>6d4e569581466ca75febb1</u> <u>6473ba398f25fb73238e2b</u>	- 0.0008405550000000 00 BNB  0.25 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-05-13 06:05:55	<u>0x22a7897303246b25f716</u> <u>5407250df0345dd46baa40</u> <u>58e892d763643d35ae9a14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-05-13 06:05:55	<u>0x22a7897303246b25f716</u> <u>5407250df0345dd46baa40</u> <u>58e892d763643d35ae9a14</u>	- 0.000840555000000000 00 BNB  0.25 USD	✓
37	2022-05-10 00:55:22	<u>0x944b7b0fccbda660834b</u> <u>67761af7b38105c064d46d</u> <u>df7baec89c418a181df646</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-05-10 00:55:22	<u>0x944b7b0fccbda660834b</u> <u>67761af7b38105c064d46d</u> <u>df7baec89c418a181df646</u>	- 0.000840555000000000 00 BNB  0.25 USD	✓
39	2022-05-05 20:45:57	<u>0x7af056e2fab313f692b9</u> <u>779f02f374406247763e96</u> <u>209471e4ba1e800cabf1d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-05-05 20:45:57	<u>0x7af056e2fab313f692b9</u> <u>779f02f374406247763e96</u> <u>209471e4ba1e800cabf1d9</u>	- 0.000840555000000000 00 BNB  0.31 USD	✓
41	2022-05-02 20:33:57	<u>0x018c715501d2a47a2df8</u> <u>fc065b30b66ae9a0606b86</u> <u>c6c98789b2992da6f34e17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-05-02 20:33:57	<u>0x018c715501d2a47a2df8</u> <u>fc065b30b66ae9a0606b86</u> <u>c6c98789b2992da6f34e17</u>	- 0.002771050000000000 00 BNB  1.07 USD	✓
43	2022-05-02 20:33:06	<u>0xc8109780cbeb387149c8</u> <u>9a04370db74f434ed27eb1</u> <u>e19cf0da1b14b1caca855a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-02 20:33:06	<u>0xc8109780cbeb387149c89a04370db74f434ed27eb1e19cf0da1b14b1caca855a</u>	- 0.0008405550000000 00 BNB  0.32 USD	✓
45	2022-05-02 20:32:48	<u>0x698a9ae85ffcfa52818477f08e523bfc121ac1bc30469255aacc90c5d1ca80c3</u>	- 0.0052055114576007 72 BNB  2.02 USD	✓
46	2022-05-02 20:32:48	<u>0x698a9ae85ffcfa52818477f08e523bfc121ac1bc30469255aacc90c5d1ca80c3</u>	- 0.0005761750000000 00 BNB  0.22 USD	✓
47	2022-05-01 20:24:02	<u>0x68f1eee4a243c023dc523f9a64d6bedd3131628eadb5b5e01a1d24784dabf9cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-05-01 20:24:02	<u>0x68f1eee4a243c023dc523f9a64d6bedd3131628eadb5b5e01a1d24784dabf9cb</u>	- 0.0027710500000000 00 BNB  1.08 USD	✓
49	2022-04-29 17:46:31	<u>0x54851174ef37754b68ca73bd5cfc00ead5c92190f4f09291cd36e247056da132</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-04-29 17:46:31	<u>0x54851174ef37754b68ca73bd5cfc00ead5c92190f4f09291cd36e247056da132</u>	- 0.0008405550000000 00 BNB  0.33 USD	✓
51	2022-04-25 10:24:07	<u>0x241376fca13baff2d76d4f3da6b83294643afd605271ac75e25e4b9908bcfb9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-04-25 10:24:07	<u>0x241376fca13baff2d76d4f3da6b83294643afd605271ac75e25e4b9908bcfb9d</u>	- 0.0008649350000000 00 BNB  0.34 USD	✓










#	Date & time	Transaction Id	Amount	
53	2022-04-24 08:08:49	<u>0x9a419a0afc20eff84666</u> <u>714742313e5e40f7c5ba43</u> <u>5dd3ea038d0c9d4f2f25de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-04-24 08:08:49	<u>0x9a419a0afc20eff84666</u> <u>714742313e5e40f7c5ba43</u> <u>5dd3ea038d0c9d4f2f25de</u>	- 0.0008648150000000 00 BNB  0.34 USD	✓
55	2022-04-18 04:50:17	<u>0x639007376497c0c1d136</u> <u>df137b629835d53cc035a8</u> <u>a0e42d1b21c1fca135ff79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-04-18 04:50:17	<u>0x639007376497c0c1d136</u> <u>df137b629835d53cc035a8</u> <u>a0e42d1b21c1fca135ff79</u>	- 0.0008405550000000 00 BNB  0.33 USD	✓
57	2022-04-17 08:46:59	<u>0xf1e99619aa9ed3b03c11</u> <u>69188b783624cee6d50e28</u> <u>3be560e12337429a667927</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-04-17 08:46:59	<u>0xf1e99619aa9ed3b03c11</u> <u>69188b783624cee6d50e28</u> <u>3be560e12337429a667927</u>	- 0.0009399350000000 00 BNB  0.39 USD	✓
59	2022-04-16 21:28:12	<u>0x1575ced6ead8b240b401</u> <u>51e75d0819b2ef13821a27</u> <u>07b2b3ab3a5c752cb2e0fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-04-16 21:28:12	<u>0x1575ced6ead8b240b401</u> <u>51e75d0819b2ef13821a27</u> <u>07b2b3ab3a5c752cb2e0fc</u>	- 0.0010002350000000 00 BNB  0.41 USD	✓
61	2022-04-13 18:20:47	<u>0xbb6a2ffc378291a962eb</u> <u>303b176e33cb9af1c855ed</u> <u>74d1293cbf7c55c4173b66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


















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62	2022-04-13 18:20:47	<u>0xbb6a2ffc378291a962eb303b176e33cb9af1c855ed74d1293cbf7c55c4173b66</u>	- 0.0028269350000000 00 BNB  1.19 USD	✓
63	2022-04-13 18:20:05	<u>0x70d50d5d7a5c6a80a9789bfa4ccade1b4b994d26e735f4859aa58d70c9b530a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-04-13 18:20:05	<u>0x70d50d5d7a5c6a80a9789bfa4ccade1b4b994d26e735f4859aa58d70c9b530a0</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
65	2022-04-12 01:57:35	<u>0x38007637e448c0a067aed47046a1d05889d6ca5d464b1b48f2a68ac291de26d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-04-12 01:57:35	<u>0x38007637e448c0a067aed47046a1d05889d6ca5d464b1b48f2a68ac291de26d8</u>	- 0.0001851750000000 00 BNB  0.07 USD	✓
67	2022-04-12 01:57:05	<u>0x61e9929b7de43bbd714dba5bb96e11f3f71ffd59f037fc0a4f145fa0c6013056</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-04-12 01:57:05	<u>0x61e9929b7de43bbd714dba5bb96e11f3f71ffd59f037fc0a4f145fa0c6013056</u>	- 0.0001851750000000 00 BNB  0.07 USD	✓
69	2022-04-12 01:54:47	<u>0xdd7942fc34fe513fad3e491d19527ba63c027d2fdc b236018c858f16068768b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-04-12 01:54:47	<u>0xdd7942fc34fe513fad3e491d19527ba63c027d2fdc b236018c858f16068768b8</u>	- 0.0001852350000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-04-12 01:54:17	<u>0xd55c21a231cb8acf5476</u> <u>17e84dbb65ed79bc5f8200</u> <u>635716f9bbc42766f9a81b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-04-12 01:54:17	<u>0xd55c21a231cb8acf5476</u> <u>17e84dbb65ed79bc5f8200</u> <u>635716f9bbc42766f9a81b</u>	- 0.000185235000000000 00 BNB  0.07 USD	✓
73	2022-04-12 01:53:29	<u>0xad5ed2b65e2e3003eab2</u> <u>cdad43ebdfc0ae5ed64939</u> <u>f362584748c64202cb6150</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-04-12 01:53:29	<u>0xad5ed2b65e2e3003eab2</u> <u>cdad43ebdfc0ae5ed64939</u> <u>f362584748c64202cb6150</u>	- 0.000939405000000000 00 BNB  0.38 USD	✓
75	2022-04-09 01:17:20	<u>0xff0d7e2c0aab1af9edb3</u> <u>6b53db5cc812d75e72bf27</u> <u>559c9d7a53c3a8347ab51e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-04-09 01:17:20	<u>0xff0d7e2c0aab1af9edb3</u> <u>6b53db5cc812d75e72bf27</u> <u>559c9d7a53c3a8347ab51e</u>	- 0.000939815000000000 00 BNB  0.39 USD	✓
77	2022-04-06 20:24:09	<u>0x75246afb3dfca25d7ec8</u> <u>9e9401f28b00ab0f9e131a</u> <u>75c503330e02d701688b1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-04-06 20:24:09	<u>0x75246afb3dfca25d7ec8</u> <u>9e9401f28b00ab0f9e131a</u> <u>75c503330e02d701688b1c</u>	- 0.000180515000000000 00 BNB  0.07 USD	✓
79	2022-04-04 23:14:15	<u>0x9dc83e6c5522ef292e17</u> <u>c779aa21e58cb670e193a1</u> <u>e0be8420039d56daf1dac4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-04-04 23:14:15	<u>0x9dc83e6c5522ef292e17c779aa21e58cb670e193a1e0be8420039d56daf1dac4</u>	- 0.0009398150000000 00 BNB  0.42 USD	✓
81	2022-03-29 03:50:30	<u>0x867cf29d4c50130b0c152d1256836f1d515d7b2d4aabe605856cc54b46c74861</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-03-29 03:50:30	<u>0x867cf29d4c50130b0c152d1256836f1d515d7b2d4aabe605856cc54b46c74861</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
83	2022-03-24 02:49:24	<u>0xf51769333bf62607ba6f3ea4c58235a720781d7cf532f3c9b27db54aed0b7cb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-03-24 02:49:24	<u>0xf51769333bf62607ba6f3ea4c58235a720781d7cf532f3c9b27db54aed0b7cb4</u>	- 0.0009398150000000 00 BNB  0.38 USD	✓
85	2022-03-22 10:36:23	<u>0x45d86645475856e1e8e8f53f35a848c780446354c6e703c64819ff36b451010e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-03-22 10:36:23	<u>0x45d86645475856e1e8e8f53f35a848c780446354c6e703c64819ff36b451010e</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
87	2022-03-18 03:19:51	<u>0xe3b2715cc808aa7a2a6efee5bdae2dbd5afdd9d8bd02da9a2c063f7c2f19b18a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-03-18 03:19:51	<u>0xe3b2715cc808aa7a2a6efee5bdae2dbd5afdd9d8bd02da9a2c063f7c2f19b18a</u>	- 0.0009398150000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-03-15 22:50:41	<u>0x6b8d343b726ee7c2c45a97a5aa481f12a4179ba781459eb1a543a179f5b4cfa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-03-15 22:50:41	<u>0x6b8d343b726ee7c2c45a97a5aa481f12a4179ba781459eb1a543a179f5b4cfa6</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
91	2022-03-12 23:59:06	<u>0x582f505e6eb818c2ffc6c5473b9499b78385c06619fcb01a8fe3e3eeeb417a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-03-12 23:59:06	<u>0x582f505e6eb818c2ffc6c5473b9499b78385c06619fcb01a8fe3e3eeeb417a9</u>	- 0.0007120550000000 00 BNB  0.26 USD	✓
93	2022-03-09 22:16:35	<u>0x14559cc2c069b70b0cb2abfc779248298ca696ce623ad5031987a1c95de5d03e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-03-09 22:16:35	<u>0x14559cc2c069b70b0cb2abfc779248298ca696ce623ad5031987a1c95de5d03e</u>	- 0.0009398150000000 00 BNB  0.35 USD	✓
95	2022-03-09 01:59:27	<u>0x5e4a860cbaacf4b5d5af9937e37b722ec576d0d33ff6c0a3b7091b44b63208f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-03-09 01:59:27	<u>0x5e4a860cbaacf4b5d5af9937e37b722ec576d0d33ff6c0a3b7091b44b63208f9</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
97	2022-03-03 22:20:28	<u>0x3c1ae65cfd91aaf63aa7f47c21708414c286ece9b1e45ad4a05c76a80cd7e095</u>	- 0.450000000000000000 11 BNB  177.21 USD	✓










#	Date & time	Transaction Id	Amount	
98	2022-03-03 22:20:28	<u>0x3c1ae65cfd91aaf63aa7 f47c21708414c286ece9b1 e45ad4a05c76a80cd7e095</u>	- 0.0005520100000000 00 BNB  0.21 USD	✓
99	2022-03-01 18:32:23	<u>0xf64a862b7b53c26e6819 1794a809e4744908cd99fe 7fd304502175fd0471ffe9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-03-01 18:32:23	<u>0xf64a862b7b53c26e6819 1794a809e4744908cd99fe 7fd304502175fd0471ffe9</u>	- 0.0007120550000000 00 BNB  0.29 USD	✓
101	2022-02-20 23:26:49	<u>0x0a93a01aa6b4ee0d999f aba569a0c2aa1fd14ae833 7be7e61e8fcd6154b23246</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-02-20 23:26:49	<u>0x0a93a01aa6b4ee0d999f aba569a0c2aa1fd14ae833 7be7e61e8fcd6154b23246</u>	- 0.0006371150000000 00 BNB  0.24 USD	✓
103	2022-02-11 22:49:51	<u>0xd13522dec8c80c93af34 6e4b2d950342bd64ac9df2 f7f1de73866bbe6ae3b1e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-02-11 22:49:51	<u>0xd13522dec8c80c93af34 6e4b2d950342bd64ac9df2 f7f1de73866bbe6ae3b1e2</u>	- 0.0006372350000000 00 BNB  0.25 USD	✓
105	2022-02-07 02:53:12	<u>0x614aaec50c96b6adfd18 f25e70989181e44f19ec70 f8fe986a631bd71e65df79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-02-07 02:53:12	<u>0x614aaec50c96b6adfd18 f25e70989181e44f19ec70 f8fe986a631bd71e65df79</u>	- 0.0013124900000000 00 BNB  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-02-06 22:21:35	<u>0x432f761075ff5c7ef596</u> <u>fa9110437c8114b16b4321</u> <u>77b0e248a00473ed09deb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-02-06 22:21:35	<u>0x432f761075ff5c7ef596</u> <u>fa9110437c8114b16b4321</u> <u>77b0e248a00473ed09deb8</u>	- 0.000637055000000000 00 BNB  0.27 USD	✓
109	2022-02-05 13:36:37	<u>0xc8e5d9618b216d927de7</u> <u>105eb2349d23d28b9bfabe</u> <u>a1c60927962b447f93c695</u>	- 0.250000000000000000 00 BNB  104.17 USD	✓
110	2022-02-05 13:36:37	<u>0xc8e5d9618b216d927de7</u> <u>105eb2349d23d28b9bfabe</u> <u>a1c60927962b447f93c695</u>	- 0.000552130000000000 00 BNB  0.23 USD	✓
111	2022-02-05 13:34:31	<u>0xd26a973574b1cf44e9ce</u> <u>70806e2ab593e98b2a86a3</u> <u>c013152518e9e4246766c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-02-05 13:34:31	<u>0xd26a973574b1cf44e9ce</u> <u>70806e2ab593e98b2a86a3</u> <u>c013152518e9e4246766c9</u>	- 0.000637235000000000 00 BNB  0.26 USD	✓
113	2022-02-05 13:31:40	<u>0xcf8fb9fa9776c154c2b5</u> <u>786d80c0c419f90f361eca</u> <u>cbf548ef6718118665c874</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-02-05 13:31:40	<u>0xcf8fb9fa9776c154c2b5</u> <u>786d80c0c419f90f361eca</u> <u>cbf548ef6718118665c874</u>	- 0.000225465000000000 00 BNB  0.09 USD	✓
115	2022-01-23 21:38:34	<u>0x088857d817c0a47a2572</u> <u>720d726bf09cdf04dd89f7</u> <u>907a3f86ffdfa51b3d6b4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
116	2022-01-23 21:38:34	<u>0x088857d817c0a47a2572</u> <u>720d726bf09cdf04dd89f7</u> <u>907a3f86ffdfa51b3d6b4c</u>	- 0.0009254300000000 00 BNB  0.33 USD	✓
117	2022-01-20 22:45:03	<u>0xfdf45e81faed3b7998ff</u> <u>42fc6b599b7073c5640919</u> <u>ed374675da849a38fdbba9</u>	- 0.0002000000000000 00 BNB  0.08 USD	✓
118	2022-01-20 22:45:03	<u>0xfdf45e81faed3b7998ff</u> <u>42fc6b599b7073c5640919</u> <u>ed374675da849a38fdbba9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
119	2022-01-17 21:54:39	<u>0x77f9e0bf1b813ebd4d19</u> <u>2f4103bc92a4d45817144c</u> <u>345ac86357fc652162f08d</u>	- 0.4199999999999999 84 BNB  199.16 USD	✓
120	2022-01-17 21:54:39	<u>0x77f9e0bf1b813ebd4d19</u> <u>2f4103bc92a4d45817144c</u> <u>345ac86357fc652162f08d</u>	- 0.0007109900000000 00 BNB  0.33 USD	✓
121	2022-01-16 03:12:37	<u>0xd546a7073a522afb4fad</u> <u>52c6c5029a259bf9757518</u> <u>77876388ad8cf45705dd0e</u>	+ 0.3995000000000000 22 BNB  198.15 USD	✓
122	2022-01-13 23:59:46	<u>0xb47611283f4c5b10081e</u> <u>5b646d15ec3db023cbd83c</u> <u>db375061b795a49730152e</u>	- 0.0008968000000000 00 BNB  0.43 USD	✓
123	2022-01-13 23:59:46	<u>0xb47611283f4c5b10081e</u> <u>5b646d15ec3db023cbd83c</u> <u>db375061b795a49730152e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
124	2022-01-13 23:59:04	<u>0x178dd80b5c43a48a8251</u> <u>3431d36f467b3ce79c11db</u> <u>a2ca5a7cd16083a3110dcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
125	2022-01-13 23:59:04	<u>0x178dd80b5c43a48a82513431d36f467b3ce79c11dba2ca5a7cd16083a3110dcd</u>	- 0.0003940700000000 00 BNB  0.19 USD	✓
126	2022-01-13 23:53:58	<u>0x8121b17646d484d8bf1f6230310cfd5f9e5d0d2be3e1f6dd654797d2c1725b43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2022-01-13 23:53:58	<u>0x8121b17646d484d8bf1f6230310cfd5f9e5d0d2be3e1f6dd654797d2c1725b43</u>	- 0.0009689500000000 00 BNB  0.46 USD	✓
128	2021-12-29 18:46:37	<u>0xdbd84a5aed7b44b6cecc3ac1423887a77def84ea808de6f7db702707333fb7a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-12-29 18:46:37	<u>0xdbd84a5aed7b44b6cecc3ac1423887a77def84ea808de6f7db702707333fb7a7</u>	- 0.0001805150000000 00 BNB  0.09 USD	✓
130	2021-12-28 06:39:59	<u>0x4868b9fe98bbd1c3adc4c38d4d7088552f851d3fba39dad51a144189d31f23c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-12-28 06:39:59	<u>0x4868b9fe98bbd1c3adc4c38d4d7088552f851d3fba39dad51a144189d31f23c0</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
132	2021-12-21 16:41:12	<u>0x5632912ee710b2409e72dca097939b7700d8f6b974c6ddfe1669f743c2479879</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-12-21 16:41:12	<u>0x5632912ee710b2409e72dca097939b7700d8f6b974c6ddfe1669f743c2479879</u>	- 0.0001068500000000 00 BNB  0.05 USD	✓












#	Date & time	Transaction Id	Amount	
134	2021-11-17 17:42:28	<u>0xf79ba82f0dbf4c89deae9a732544ad416b0c3bbf5b1dc9d8fafecb7c46ce9dd</u>	+ 0.0387500000000000 00 BNB  22.39 USD	✓
135	2021-11-13 23:43:57	<u>0x517a09e81c191e0cf90efcb7af8c3b4d6c4d1ffeb3ea08e7f17e918bcbce8b60</u>	- 0.0560053318701307 58 BNB  36.14 USD	✓
136	2021-11-13 23:43:57	<u>0x517a09e81c191e0cf90efcb7af8c3b4d6c4d1ffeb3ea08e7f17e918bcbce8b60</u>	- 0.0010048950000000 00 BNB  0.64 USD	✓
137	2021-10-27 21:23:49	<u>0x101ef700db05dd6de3384e9a2118c7a8ec63841167a46eded4725f360356e12d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2021-10-27 21:23:49	<u>0x101ef700db05dd6de3384e9a2118c7a8ec63841167a46eded4725f360356e12d</u>	- 0.0012856050000000 00 BNB  0.61 USD	✓
139	2021-10-27 21:15:40	<u>0xaceccf3751c29460aeb97742e18e09c32dac6023b1b775b3bb6684a77d3918e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-10-27 21:15:40	<u>0xaceccf3751c29460aeb97742e18e09c32dac6023b1b775b3bb6684a77d3918e9</u>	- 0.0009534850000000 00 BNB  0.45 USD	✓
141	2021-10-27 21:15:10	<u>0x1f1ed0ad7414f8e52f9215b794cf9b967e5ec9727feb1f844001e1ef43edce87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2021-10-27 21:15:10	<u>0x1f1ed0ad7414f8e52f9215b794cf9b967e5ec9727feb1f844001e1ef43edce87</u>	- 0.0009779850000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-10-27 20:59:16	<u>0x5b71a60cb92386e8b2ee</u> <u>b4b269c7c6d5bdf52513b5</u> <u>ab771feabe3f64ec6b758b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2021-10-27 20:59:16	<u>0x5b71a60cb92386e8b2ee</u> <u>b4b269c7c6d5bdf52513b5</u> <u>ab771feabe3f64ec6b758b</u>	- 0.0003272350000000 00 BNB  0.15 USD	✓
145	2021-10-27 20:57:31	<u>0x626fca8136bf4e4b3395</u> <u>cef6eb175120bf0c1c4dca</u> <u>7c46cd1895859550221872</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2021-10-27 20:57:31	<u>0x626fca8136bf4e4b3395</u> <u>cef6eb175120bf0c1c4dca</u> <u>7c46cd1895859550221872</u>	- 0.0002223150000000 00 BNB  0.10 USD	✓
147	2021-10-27 03:49:37	<u>0xd8721dbeb35fca6fe1c1</u> <u>759c990147301d190ee9fa</u> <u>8ea2bc1777540570393b2b</u>	- 0.010400000000000000 00 BNB  4.69 USD	✓
148	2021-10-27 03:49:37	<u>0xd8721dbeb35fca6fe1c1</u> <u>759c990147301d190ee9fa</u> <u>8ea2bc1777540570393b2b</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
149	2021-10-27 03:47:22	<u>0x9692ec00ce3db2e2a4b4</u> <u>36035f6d1f7a7fcd0a78ad</u> <u>94e125a803fa633bf1ca4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2021-10-27 03:47:22	<u>0x9692ec00ce3db2e2a4b4</u> <u>36035f6d1f7a7fcd0a78ad</u> <u>94e125a803fa633bf1ca4a</u>	- 0.000921075000000000 00 BNB  0.41 USD	✓
151	2021-10-27 03:43:37	<u>0x9fa34be1cbdc850d3b65</u> <u>e51ff451fdb63010ed6c80</u> <u>f873057cf881de078675eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-10-27 03:43:37	<u>0x9fa34be1cbdc850d3b65e51ff451fdb63010ed6c80f873057cf881de078675eb</u>	- 0.0002223150000000 00 BNB  0.10 USD	✓
153	2021-10-18 16:55:59	<u>0xb863f4a17457bece642c1923e21099211a42629e9d</u> <u>daa29d1df490fedf28b029</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2021-10-18 16:55:59	<u>0xb863f4a17457bece642c1923e21099211a42629e9d</u> <u>daa29d1df490fedf28b029</u>	- 0.0008672150000000 00 BNB  0.42 USD	✓
155	2021-10-18 16:53:08	<u>0xd509bcdd461f2cec6fab8676b78263e25c80387c45</u> <u>ccea5a83f8e3a92e80e450</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
156	2021-10-18 16:53:08	<u>0xd509bcdd461f2cec6fab8676b78263e25c80387c45</u> <u>ccea5a83f8e3a92e80e450</u>	- 0.0009542200000000 00 BNB  0.46 USD	✓
157	2021-10-17 00:50:53	<u>0x9b206c68533ead33d871b4ffd1092180254d814b23</u> <u>6c06c06dc65bb117c891b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2021-10-17 00:50:53	<u>0x9b206c68533ead33d871b4ffd1092180254d814b23</u> <u>6c06c06dc65bb117c891b2</u>	- 0.0001805150000000 00 BNB  0.08 USD	✓
159	2021-10-16 09:20:27	<u>0xf4020a9d4c07e8b9aa0a1b38cec60fe16468231922</u> <u>ad74b9b00b12fed5bcb8c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2021-10-16 09:20:27	<u>0xf4020a9d4c07e8b9aa0a1b38cec60fe16468231922</u> <u>ad74b9b00b12fed5bcb8c7</u>	- 0.0010623800000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-10-16 09:15:57	<u>0x5c8d087128034ede6ce9</u> <u>a50106b076ec5aa3e52258</u> <u>ac4dec7bc1eb5ef131c164</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2021-10-16 09:15:57	<u>0x5c8d087128034ede6ce9</u> <u>a50106b076ec5aa3e52258</u> <u>ac4dec7bc1eb5ef131c164</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
163	2021-10-15 07:30:11	<u>0x8548089756bbc567251c</u> <u>1a065d6040a77a17c7267e</u> <u>5a1ee86c724af19e36fd15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2021-10-15 07:30:11	<u>0x8548089756bbc567251c</u> <u>1a065d6040a77a17c7267e</u> <u>5a1ee86c724af19e36fd15</u>	- 0.0002555150000000 00 BNB  0.12 USD	✓
165	2021-10-15 07:21:32	<u>0x44ffdbf57207012ccd41</u> <u>484eaaa6a40cc4de47b84e</u> <u>1412e732cb4dfb3a69de91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2021-10-15 07:21:32	<u>0x44ffdbf57207012ccd41</u> <u>484eaaa6a40cc4de47b84e</u> <u>1412e732cb4dfb3a69de91</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
167	2021-10-12 14:27:40	<u>0x04449dd7c1b8133e146d</u> <u>8346f50971ee0eb72c862e</u> <u>cf1e60bef84d1c59777075</u>	- 0.6461211945779026 24 BNB  287.00 USD	✓
168	2021-10-12 14:27:40	<u>0x04449dd7c1b8133e146d</u> <u>8346f50971ee0eb72c862e</u> <u>cf1e60bef84d1c59777075</u>	- 0.0006271300000000 00 BNB  0.27 USD	✓
169	2021-10-12 12:34:11	<u>0x649e6a90a368259e3ac3</u> <u>7c8cf3acc8bc31d4eda68d</u> <u>51b7e34f1349dcdd472f26</u>	- 0.100000000000000000 06 BNB  44.42 USD	✓









#	Date & time	Transaction Id	Amount	
170	2021-10-12 12:34:11	<u>0x649e6a90a368259e3ac37c8cf3acc8bc31d4eda68d51b7e34f1349dcdd472f26</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
171	2021-10-10 23:21:57	<u>0xababfa4cc065092f68aa490107b45d23e318181ef7067a4be23b4ff49c1db40e</u>	- 0.400000000000000000 22 BNB  166.08 USD	✓
172	2021-10-10 23:21:57	<u>0xababfa4cc065092f68aa490107b45d23e318181ef7067a4be23b4ff49c1db40e</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
173	2021-10-08 00:49:15	<u>0x6e97540682db3a26cc0dc9253444d01e827e76f247e3fc9ea37fe74953635350</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2021-10-08 00:49:15	<u>0x6e97540682db3a26cc0dc9253444d01e827e76f247e3fc9ea37fe74953635350</u>	- 0.000569685000000000 00 BNB  0.24 USD	✓
175	2021-10-07 17:18:04	<u>0x105787e0ece64e6564eb31c3b971dc06c2303b3f8eabf1ebfac65af5d4ad2f9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2021-10-07 17:18:04	<u>0x105787e0ece64e6564eb31c3b971dc06c2303b3f8eabf1ebfac65af5d4ad2f9a</u>	- 0.000508825000000000 00 BNB  0.22 USD	✓
177	2021-10-07 04:28:12	<u>0x3883af1425f66937e08721c353a2368819fae042ab7440f0efb4e5fb8f91e9e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
178	2021-10-07 04:28:12	<u>0x3883af1425f66937e08721c353a2368819fae042ab7440f0efb4e5fb8f91e9e9</u>	- 0.000569685000000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
179	2021-10-07 02:25:12	<u>0xe4d2e937486f90b0e208</u> <u>a85580a5f356ba1b305df3</u> <u>ee584774a2714865b5dc8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
180	2021-10-07 02:25:12	<u>0xe4d2e937486f90b0e208</u> <u>a85580a5f356ba1b305df3</u> <u>ee584774a2714865b5dc8a</u>	- 0.0005696250000000 00 BNB  0.25 USD	✓
181	2021-10-06 22:49:30	<u>0x7ae9ed4837adbfbfb582</u> <u>562d23f53ec280361b95c2</u> <u>82084e814fc345fadb61b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
182	2021-10-06 22:49:30	<u>0x7ae9ed4837adbfbfb582</u> <u>562d23f53ec280361b95c2</u> <u>82084e814fc345fadb61b9</u>	- 0.0005696850000000 00 BNB  0.25 USD	✓
183	2021-10-03 16:32:53	<u>0x4df50ae7209199e63047</u> <u>c7731b9c6037c91e28a2f0</u> <u>3261c26f00a7cec7758338</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
184	2021-10-03 16:32:53	<u>0x4df50ae7209199e63047</u> <u>c7731b9c6037c91e28a2f0</u> <u>3261c26f00a7cec7758338</u>	- 0.0005698050000000 00 BNB  0.24 USD	✓
185	2021-10-03 16:28:11	<u>0x292fcb996d17e3998b89</u> <u>b228cde048120ab4d57a58</u> <u>3e4270ecb66cef64894ffe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
186	2021-10-03 16:28:11	<u>0x292fcb996d17e3998b89</u> <u>b228cde048120ab4d57a58</u> <u>3e4270ecb66cef64894ffe</u>	- 0.0002223700000000 00 BNB  0.09 USD	✓
187	2021-10-01 20:01:27	<u>0x3504952f580025871894</u> <u>812949c35daaf200aa3cda</u> <u>085ba3a4172d84c384aba7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
188	2021-10-01 20:01:27	<u>0x3504952f580025871894</u> <u>812949c35daaf200aa3cda</u> <u>085ba3a4172d84c384aba7</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
189	2021-09-24 13:18:58	<u>0xce5a8c3193fb96999b09</u> <u>f097e18bbf51bc23ad4b75</u> <u>0a9238d7d49d3c5ac0ebd2</u>	- 0.1499999999999999 94 BNB  53.25 USD	✓
190	2021-09-24 13:18:58	<u>0xce5a8c3193fb96999b09</u> <u>f097e18bbf51bc23ad4b75</u> <u>0a9238d7d49d3c5ac0ebd2</u>	- 0.0006280550000000 00 BNB  0.22 USD	✓
191	2021-09-22 15:32:22	<u>0x0700e1688750424f9215</u> <u>b4d56d4d4adda6dcf3e99a</u> <u>ed100817095b994116b1d9</u>	+ 0.5534851400000000 42 BNB  209.77 USD	✓
192	2021-09-07 04:38:35	<u>0x36ef9e342fae605b51ac</u> <u>c4146e0d6d2eca9a9382ac</u> <u>3fa97e2696a7316f47b818</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
193	2021-09-07 04:38:35	<u>0x36ef9e342fae605b51ac</u> <u>c4146e0d6d2eca9a9382ac</u> <u>3fa97e2696a7316f47b818</u>	- 0.0001188200000000 00 BNB  0.05 USD	✓
194	2021-09-07 04:38:14	<u>0x9da2d876ef44f2d6ec49</u> <u>90200b4e0cf770b258af75</u> <u>d8950effc01a31631eb881</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
195	2021-09-07 04:38:14	<u>0x9da2d876ef44f2d6ec49</u> <u>90200b4e0cf770b258af75</u> <u>d8950effc01a31631eb881</u>	- 0.0001068500000000 00 BNB  0.05 USD	✓
196	2021-09-07 04:32:38	<u>0x6d91f3fc8465ee06c575</u> <u>41c67d99bd9b569d316ab2</u> <u>1859a10b55b9b7c45663cb</u>	- 0.2631867450000000 00 BNB  123.51 USD	✓

#	Date & time	Transaction Id	Amount	
197	2021-09-07 04:32:38	<u>0x6d91f3fc8465ee06c57541c67d99bd9b569d316ab21859a10b55b9b7c45663cb</u>	- 0.0005671950000000 00 BNB  0.26 USD	✓
198	2021-09-07 04:29:35	<u>0x61b8fd96837dd99e9f2cd77b5ccff6fdb2b82cdcd55a03d7f92c9658df28c605</u>	+ 0.2638608499999999 80 BNB  123.82 USD	✓
199	2021-08-30 16:12:47	<u>0x5bdf0588d95beb29edc6802344487d07d2ced781a87a2903f138d882c9f371cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
200	2021-08-30 16:12:47	<u>0x5bdf0588d95beb29edc6802344487d07d2ced781a87a2903f138d882c9f371cc</u>	- 0.0001069100000000 00 BNB  0.04 USD	✓
201	2021-08-30 16:11:57	<u>0x89e60781cfc661ad095264e94dfcfcf9fca0417a880c49328195de17dff3ee0d</u>	- 0.3272716949999999 74 BNB  150.64 USD	✓
202	2021-08-30 16:11:57	<u>0x89e60781cfc661ad095264e94dfcfcf9fca0417a880c49328195de17dff3ee0d</u>	- 0.0005671950000000 00 BNB  0.26 USD	✓
203	2021-08-30 16:10:26	<u>0x3eae0e81bfef0f0a4a99b42c79ee30f04c36b1e32ff8e2f5ad658cd0effa5eca</u>	+ 0.3279457399999999 86 BNB  150.95 USD	✓
204	2021-08-30 15:51:39	<u>0x89322490047de173ac5702b0321a318f6ecf670e9dec3baf472a0c28fbe52dbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
205	2021-08-30 15:51:39	<u>0x89322490047de173ac5702b0321a318f6ecf670e9dec3baf472a0c28fbe52dbb</u>	- 0.0001068500000000 00 BNB  0.04 USD	✓












#	Date & time	Transaction Id	Amount	
206	2021-08-30 15:49:57	<u>0xd6c9381c253224e2b91d</u> <u>210965194def6b4c4c9e2e</u> <u>f5421b51e58290d2bcea4d</u>	- 0.3257928950000000 27 BNB  149.96 USD	✓
207	2021-08-30 15:49:57	<u>0xd6c9381c253224e2b91d</u> <u>210965194def6b4c4c9e2e</u> <u>f5421b51e58290d2bcea4d</u>	- 0.0005671950000000 00 BNB  0.26 USD	✓
208	2021-08-30 15:47:48	<u>0xe2c7d608c20e0d104472</u> <u>21976cba046487e55fcdc9</u> <u>3de7ab0fa672cdc6adfa8e</u>	+ 0.3266028000000000 26 BNB  150.33 USD	✓
209	2021-08-24 20:54:43	<u>0xa1189cc29b676d4fdf1b</u> <u>2b6114269d560954a77664</u> <u>35b304dc4fc11a7a565946</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
210	2021-08-24 20:54:43	<u>0xa1189cc29b676d4fdf1b</u> <u>2b6114269d560954a77664</u> <u>35b304dc4fc11a7a565946</u>	- 0.0001818500000000 00 BNB  0.08 USD	✓
211	2021-08-24 19:48:40	<u>0x2d95d415ce816311272c</u> <u>8d88670e88a3d7dae831fa</u> <u>0310c22bf00183d65f1dfb</u>	- 0.1277504399999999 93 BNB  61.28 USD	✓
212	2021-08-24 19:48:40	<u>0x2d95d415ce816311272c</u> <u>8d88670e88a3d7dae831fa</u> <u>0310c22bf00183d65f1dfb</u>	- 0.0006280550000000 00 BNB  0.30 USD	✓
213	2021-08-24 19:38:04	<u>0x62defc55bca4e709fb0f</u> <u>51bd8cdcea259cf710c743</u> <u>62499cdc0ab7a89fad7ce0</u>	+ 0.1377504400000000 02 BNB  66.08 USD	✓



#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-29 16:09:36	<u>0x0cd5bea4a0c584dec1e8e3e5ca1b3fa5fbcc06b5920a631d0b7d439639988d44</u>	+ 0.0328949537898205 68 BNB  9.94 USD	✓
2	2022-05-02 20:32:48	<u>0x698a9ae85ffcfa52818477f08e523bfc121ac1bc30469255aacc90c5d1ca80c3</u>	+ 0.0000258386503818 99 BNB  0.01 USD	✓
3	2022-03-12 23:59:06	<u>0x582f505e6eb818c2ffcb6c5473b9499b78385c06619fcb01a8fe3e3eeeb417a9</u>	+ 0.0139207144911786 18 BNB  5.22 USD	✓
4	2022-03-01 18:32:23	<u>0xf64a862b7b53c26e68191794a809e4744908cd99fe7fd304502175fd0471ffe9</u>	+ 0.0489617719589065 46 BNB  20.01 USD	✓
5	2022-02-20 23:26:49	<u>0x0a93a01aa6b4ee0d999faba569a0c2aa1fd14ae8337be7e61e8fcd6154b23246</u>	+ 0.0793687358587554 51 BNB  31.03 USD	✓
6	2022-02-11 22:49:51	<u>0xd13522dec8c80c93af346e4b2d950342bd64ac9df2f7f1de73866bbe6ae3b1e2</u>	+ 0.2434458916197534 13 BNB  97.11 USD	✓
7	2022-02-06 22:21:35	<u>0x432f761075ff5c7ef596fa9110437c8114b16b432177b0e248a00473ed09deb8</u>	+ 0.0729329926043917 89 BNB  31.20 USD	✓
8	2022-02-05 13:34:31	<u>0xd26a973574b1cf44e9ce70806e2ab593e98b2a86a3c013152518e9e4246766c9</u>	+ 0.2509512999230460 45 BNB  104.57 USD	✓
9	2022-01-23 21:38:34	<u>0x088857d817c0a47a2572720d726bf09cdf04dd89f7907a3f86ffdfa51b3d6b4c</u>	+ 0.0304310520787138 55 BNB  11.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-13 23:43:57	<u>0x517a09e81c191e0cf90e</u> <u>fc7af8c3b4d6c4d1ffeb3</u> <u>ea08e7f17e918bcbce8b60</u>	+ 0.0002806756965733 99 BNB  0.18 USD	✓
11	2021-10-27 21:23:49	<u>0x101ef700db05dd6de338</u> <u>4e9a2118c7a8ec63841167</u> <u>a46eded4725f360356e12d</u>	+ 0.0552183482329015 53 BNB  26.41 USD	✓
12	2021-10-27 03:47:22	<u>0x9692ec00ce3db2e2a4b4</u> <u>36035f6d1f7a7fcd0a78ad</u> <u>94e125a803fa633bf1ca4a</u>	+ 0.0125718674801235 11 BNB  5.67 USD	✓
13	2021-10-08 00:49:15	<u>0x6e97540682db3a26cc0d</u> <u>c9253444d01e827e76f247</u> <u>e3fc9ea37fe74953635350</u>	+ 0.1569518519546174 44 BNB  66.56 USD	✓
14	2021-10-07 17:18:04	<u>0x105787e0ece64e6564eb</u> <u>31c3b971dc06c2303b3f8e</u> <u>abf1ebfac65af5d4ad2f9a</u>	+ 0.0812858838296416 09 BNB  35.64 USD	✓
15	2021-10-07 04:28:12	<u>0x3883af1425f66937e087</u> <u>21c353a2368819fae042ab</u> <u>7440f0efb4e5fb8f91e9e9</u>	+ 0.0980105352984673 16 BNB  43.60 USD	✓
16	2021-10-07 02:25:12	<u>0xe4d2e937486f90b0e208</u> <u>a85580a5f356ba1b305df3</u> <u>ee584774a2714865b5dc8a</u>	+ 0.0975649642944537 71 BNB  43.40 USD	✓
17	2021-10-06 22:49:30	<u>0x7ae9ed4837adbfbb582</u> <u>562d23f53ec280361b95c2</u> <u>82084e814fc345fadb61b9</u>	+ 0.2197643985060187 82 BNB  97.77 USD	✓
18	2021-10-03 16:32:53	<u>0x4df50ae7209199e63047</u> <u>c7731b9c6037c91e28a2f0</u> <u>3261c26f00a7cec7758338</u>	+ 0.0944911706947036 69 BNB  40.67 USD	✓


## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 14:20:38	<u>0xa4eee5636a9851bd16eb</u> <u>1133416e281905efa9b51a</u> <u>37cee956975d8cf1ab8f8d</u>	- 144.96101062136213 4998 USDT  9,083.08 USD	✓
2	2022-06-01 17:23:05	<u>0xa25f9f78c53977e2728c</u> <u>598d0e548b5d46e28da9a9</u> <u>2576d4d3b7a3f9fb1dbd6f</u>	+ 103.50000000000000 0000 USDT  103.57 USD	✓
3	2022-06-01 17:20:59	<u>0x5270b0e4c87caf88718f</u> <u>9f20bb182184337213c612</u> <u>19a6377368ae39e890e520</u>	- 310.00000000000000 0000 USDT  310.23 USD	✓
4	2022-05-30 20:04:11	<u>0x1ae9e8d09efda383a560</u> <u>c29faec4862548623d217b</u> <u>65453a8b380af363769c4e</u>	+ 188,888 Luna2.app	✓
5	2022-05-30 16:17:06	<u>0x2a51a80d611333d5fb2c</u> <u>6610a3897f0a04c37b9195</u> <u>da9fbd0823f4c80ea3d134</u>	+ 132.00000000000000 0000 USDT  132.20 USD	✓
6	2022-05-29 16:06:45	<u>0x3ed4e1e2263c361a175b</u> <u>44e97b7740c823696b0c88</u> <u>5ecde2c7a76436e231df8e</u>	+ 0.0164401741817381 40 WBNB  4.97 USD	✓
7	2022-05-29 16:06:45	<u>0x3ed4e1e2263c361a175b</u> <u>44e97b7740c823696b0c88</u> <u>5ecde2c7a76436e231df8e</u>	- 5.0000000000000000 00 USDT  318.72 USD	✓
8	2022-05-29 16:04:36	<u>0x6634e96e786563b4409d</u> <u>22665fbf36163f58721952</u> <u>15088b4508901ca64a6370</u>	+ 0.0164547796080824 31 WBNB  4.97 USD	✓
9	2022-05-29 16:04:36	<u>0x6634e96e786563b4409d</u> <u>22665fbf36163f58721952</u> <u>15088b4508901ca64a6370</u>	- 5.0000000000000000 00 USDT  318.72 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-27 16:21:51	<u>0xd8b414daec9fc0c2d83c5b99abec757d79bba929200d7fcc4462c6992387a77a</u>	+ 103.00000000000000 0000 USDT  102.99 USD	✓
11	2022-05-25 15:49:45	<u>0x3cd2dc2e84869d2c58ad0df675e2bb2ca0860a8cb38c10e78b65877c7f627411</u>	- 310.00000000000000 0000 USDT  309.70 USD	✓
12	2022-05-25 15:46:35	<u>0x924053a2cf6e6a67bfba5c69729708555458e4c612594fb08d0dead078493367</u>	+ 199.82477800000000 9115 USDT  199.63 USD	✓
13	2022-05-25 15:06:16	<u>0x49805182e911ecbbe1fed22c5cf8fd2960746a82a876ee3dccf358617b3260f8</u>	+ 116.00000000000000 0000 USDT  115.88 USD	✓
14	2022-05-21 14:37:03	<u>0xa63d6119d7bd6e85df7cf080199a64e1fd15313d534d54dc3cf1587fbd941aa5</u>	+ 350.00000000000000 0000 DASH	✓
15	2022-05-21 14:34:24	<u>0x93a6634d10339fae10a59f9b1ff98d76a2530a94a5949a17a130a409508bb4d0</u>	+ 116.00000000000000 0000 USDT  116.06 USD	✓
16	2022-05-18 07:52:55	<u>0x17467bda406e3b3bfca296030575b4b87a700f50e6fd76312e2577951f6fea87</u>	- 120.00000000000000 0000 USDT  120.21 USD	✓
17	2022-05-18 07:52:34	<u>0xefbfc0265c23a9b41e8c1c1eea3e14680a6fef805acfac7b92cf66293ef71617</u>	- 120.00000000000000 0000 USDT  120.21 USD	✓
18	2022-05-17 06:24:06	<u>0xdcb7de37473f3c99491a6d4e569581466ca75febb16473ba398f25fb73238e2b</u>	+ 68.00000000000000 000 USDT  67.97 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-13 06:05:55	<u>0x22a7897303246b25f7165407250df0345dd46baa4058e892d763643d35ae9a14</u>	+ 51.0000000000000000 000 USDT  51.18 USD	✓
20	2022-05-10 00:55:22	<u>0x944b7b0fccbda660834b67761af7b38105c064d46ddf7baec89c418a181df646</u>	+ 68.0000000000000000 000 USDT  68.05 USD	✓
21	2022-05-05 20:45:57	<u>0x7af056e2fab313f692b9779f02f374406247763e96209471e4ba1e800cabf1d9</u>	+ 56.5000000000000000 000 USDT  56.48 USD	✓
22	2022-05-02 20:33:57	<u>0x018c715501d2a47a2df8fc065b30b66ae9a0606b86c6c98789b2992da6f34e17</u>	- 120.0000000000000000 0000 USDT  12,083.70 USD	✓
23	2022-05-02 20:33:06	<u>0xc8109780cbeb387149c89a04370db74f434ed27eb1e19cf0da1b14b1caca855a</u>	+ 29.0000000000000000 000 USDT  2,920.22 USD	✓
24	2022-05-02 20:32:48	<u>0x698a9ae85ffcf52818477f08e523bfc121ac1bc30469255aacc90c5d1ca80c3</u>	+ 2.0000000000000000 00 USDT  201.39 USD	✓
25	2022-05-01 20:24:02	<u>0x68f1eee4a243c023dc523f9a64d6bedd3131628eadb5b5e01a1d24784dabf9cb</u>	- 120.0000000000000000 0000 USDT  120.13 USD	✓
26	2022-04-29 17:46:31	<u>0x54851174ef37754b68ca73bd5cfc00ead5c92190f4f09291cd36e247056da132</u>	+ 60.0000000000000000 000 USDT  59.93 USD	✓
27	2022-04-26 04:07:24	<u>0xaedff2feed61b99ea1fc69ee80098b74750095128bfcb1c3e767e17a85f77f70</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-26 02:30:54	<u>0x55cb8d322312d1ae1aa6</u> <u>0bec380d607742d33338b7</u> <u>0ca38b4c8de5219a7749ec</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
29	2022-04-25 10:26:13	<u>0xdc785a9e1aabc77e0589</u> <u>e7cd99ec61a1dbc2cdb156</u> <u>643297549fa6735244b0ee</u>	+ 77,000.000000000 avax.io	✓
30	2022-04-25 10:24:07	<u>0x241376fca13baff2d76d</u> <u>4f3da6b83294643afd6052</u> <u>71ac75e25e4b9908bcfb9d</u>	+ 33.631834459043467 689 USDT	✓
31	2022-04-25 10:24:07	<u>0x241376fca13baff2d76d</u> <u>4f3da6b83294643afd6052</u> <u>71ac75e25e4b9908bcfb9d</u>	- 22,050.0000000000 0000000 CANI	✓
32	2022-04-25 05:04:07	<u>0xd97f5d2ef4879f6757ec</u> <u>6fa42077e7231ea06ee77a</u> <u>af0ffe77a2b834cf5ed783</u>	+ 22,050.0000000000 0000000 CANI	✓
33	2022-04-24 08:08:49	<u>0x9a419a0afc20eff84666</u> <u>714742313e5e40f7c5ba43</u> <u>5dd3ea038d0c9d4f2f25de</u>	+ 7.6687779831132223 41 USDT	✓
34	2022-04-24 08:08:49	<u>0x9a419a0afc20eff84666</u> <u>714742313e5e40f7c5ba43</u> <u>5dd3ea038d0c9d4f2f25de</u>	- 3,896.000000000000 0000000 CANI	✓
35	2022-04-24 07:11:10	<u>0x715ed9c24291799ba7a1</u> <u>4e5cc02d65eb1cbe039c8a</u> <u>62add91318e68021bffb9f</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
36	2022-04-24 05:49:27	<u>0xbab5a347225c7325c066</u> <u>c381dd0df8f41aea2d7883</u> <u>2e0495d03fd394b2242175</u>	+ 1,995.000000000000 0000000 CANI	✓



#	Date & time	Transaction Id	Amount	
37	2022-04-23 14:10:12	<u>0x31edd0544fee575af5a8 b77bc2397f46d3951a51f7 cfc2caaaa7b8926648eac8</u>	+ 1,900.000000000000 000000 CANI	✓
38	2022-04-18 04:50:17	<u>0x639007376497c0c1d136 df137b629835d53cc035a8 a0e42d1b21c1fca135ff79</u>	+ 30.00000000000000 000 USDT	✓
39	2022-04-17 08:46:59	<u>0xf1e99619aa9ed3b03c11 69188b783624cee6d50e28 3be560e12337429a667927</u>	+ 4.6072712066303394 00 USDT  527.09 USD	✓
40	2022-04-17 08:46:59	<u>0xf1e99619aa9ed3b03c11 69188b783624cee6d50e28 3be560e12337429a667927</u>	- 1,990.959514660095 237559 CANI	✓
41	2022-04-17 05:27:23	<u>0xc26ca2b1c0854a0e978d 367908aae265cec0fa1442 7379f8fb07c8c14da9b88e</u>	+ 1,990.000000000000 000000 CANI	✓
42	2022-04-16 21:28:12	<u>0x1575ced6ead8b240b401 51e75d0819b2ef13821a27 07b2b3ab3a5c752cb2e0fc</u>	+ 5.7407940718058663 17 USDT  656.77 USD	✓
43	2022-04-16 21:28:12	<u>0x1575ced6ead8b240b401 51e75d0819b2ef13821a27 07b2b3ab3a5c752cb2e0fc</u>	- 2,414.000000000000 000000 CANI	✓
44	2022-04-16 15:21:19	<u>0x00284cc84a5adf96b1c5 4dbca349e1a9a8be062df2 56e33632afa5abf3786e9f</u>	+ 2,340.000000000000 000000 CANI	✓
45	2022-04-13 18:20:47	<u>0xbb6a2ffc378291a962eb 303b176e33cb9af1c855ed 74d1293cbf7c55c4173b66</u>	- 120.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
46	2022-04-12 01:57:35	<u>0x38007637e448c0a067ae</u> <u>d47046a1d05889d6ca5d46</u> <u>4b1b48f2a68ac291de26d8</u>	- 2,500.000000000000 000000 CANI	✓
47	2022-04-12 01:57:05	<u>0x61e9929b7de43bbd714d</u> <u>ba5bb96e11f3f71ffd59f0</u> <u>37fc0a4f145fa0c6013056</u>	- 2,400.000000000000 000000 CANI	✓
48	2022-04-12 01:54:47	<u>0xdd7942fc34fe513fad3e</u> <u>491d19527ba63c027d2fdc</u> <u>b236018c858f16068768b8</u>	- 5,450.000000000000 000000 CANI	✓
49	2022-04-12 01:54:17	<u>0xd55c21a231cb8acf5476</u> <u>17e84dbb65ed79bc5f8200</u> <u>635716f9bbc42766f9a81b</u>	- 5,000.000000000000 000000 CANI	✓
50	2022-04-12 01:53:29	<u>0xad5ed2b65e2e3003eab2</u> <u>cdad43ebdfc0ae5ed64939</u> <u>f362584748c64202cb6150</u>	+ 15,424.95951466009 5010186 CANI	✓
51	2022-04-12 01:53:29	<u>0xad5ed2b65e2e3003eab2</u> <u>cdad43ebdfc0ae5ed64939</u> <u>f362584748c64202cb6150</u>	- 42.50000000000000 000 USDT	✓
52	2022-04-09 01:24:44	<u>0x62a3206a39eee3ed6e04</u> <u>b6cd3bf8daccdadbd6a3ed</u> <u>22973503f518702b5b2886</u>	+ 12,000.000000000 AgileSwap.io	✓
53	2022-04-09 01:17:20	<u>0xff0d7e2c0aab1af9edb3</u> <u>6b53db5cc812d75e72bf27</u> <u>559c9d7a53c3a8347ab51e</u>	+ 4.6263189477924706 59 USDT	✓
54	2022-04-09 01:17:20	<u>0xff0d7e2c0aab1af9edb3</u> <u>6b53db5cc812d75e72bf27</u> <u>559c9d7a53c3a8347ab51e</u>	- 920.00000000000000 0000 CANI	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-08 14:46:12	<u>0xd918abf98e4c87a79fb362ec4ade34ccb97c1fd71b6a38df06e084ce188e959f</u>	+ 920.00000000000000 0000 CANI	✓
56	2022-04-06 20:24:09	<u>0x75246afb3dfca25d7ec89e9401f28b00ab0f9e131a75c503330e02d701688b1c</u>	- 5.0000000000000000 00 USDT  616.00 USD	✓
57	2022-04-05 19:23:26	<u>0x222407093b675523bd879093a347174c3a66c769c911b87a61f56998eec38ac9</u>	+ 58,397.000000000000 0000000 ORBIT	✓
58	2022-04-04 23:15:24	<u>0x948f72012d51840998e02562aad1b792a486687d4d24334be3c330f75c1686f8</u>	+ 350.00000000000000 0000 APE	✓
59	2022-04-04 23:14:15	<u>0x9dc83e6c5522ef292e17c779aa21e58cb670e193a1e0be8420039d56daf1dac4</u>	+ 14.797697312203069 941 USDT	✓
60	2022-04-04 23:14:15	<u>0x9dc83e6c5522ef292e17c779aa21e58cb670e193a1e0be8420039d56daf1dac4</u>	- 2,370.00000000000000 000000 CANI	✓
61	2022-04-03 05:14:23	<u>0x3ecb435233e4b686953911688b6299fe6758daad593ab0096ce8fa2f7e883d39</u>	+ 1,410.00000000000000 000000 CANI	✓
62	2022-03-29 03:50:30	<u>0x867cf29d4c50130b0c152d1256836f1d515d7b2d4aabe605856cc54b46c74861</u>	- 5.0000000000000000 00 USDT	✓
63	2022-03-29 00:50:06	<u>0x166005ad6fa9469291edebed30416686aa9a52c651904a046e8f0972f2c3015a</u>	+ 960.00000000000000 0000 CANI	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-24 02:49:24	<u>0xf51769333bf62607ba6f3ea4c58235a720781d7cf532f3c9b27db54aed0b7cb4</u>	+ 14.578239188464422 682 USDT	✓
65	2022-03-24 02:49:24	<u>0xf51769333bf62607ba6f3ea4c58235a720781d7cf532f3c9b27db54aed0b7cb4</u>	- 1,415.000000000000 000000 CANI	✓
66	2022-03-23 18:30:32	<u>0x0baa480c25b208c7ad4446767a8041cadd64f12a5ff5716c6d137495635e0ddb</u>	+ 1,415.000000000000 000000 CANI	✓
67	2022-03-22 11:39:36	<u>0x9a8fef66d991688d47d761130502eeee85ebd5a58cf2fd6f049f4820bf8d3478</u>	+ 1,286,698 usdswap.io	✓
68	2022-03-22 10:36:23	<u>0x45d86645475856e1e8e8f53f35a848c780446354c6e703c64819ff36b451010e</u>	- 5.0000000000000000 00 USDT	✓
69	2022-03-18 03:52:45	<u>0x9c1a4406678643cc25403834b96c98e41a0721dc40c8d0532750b060c79e0149</u>	+ 440.000000 DBT	✓
70	2022-03-18 03:23:12	<u>0xd464886f0b96f147c5c085a36301fe2be5a51ab8e10488289046a7ed9ab15826</u>	+ 12,000.0000000000 0Army.io	✓
71	2022-03-18 03:19:51	<u>0xe3b2715cc808aa7a2a6efee5bdae2dbd5afdd9d8bd02da9a2c063f7c2f19b18a</u>	+ 8.3419902984585512 23 USDT	✓
72	2022-03-18 03:19:51	<u>0xe3b2715cc808aa7a2a6efee5bdae2dbd5afdd9d8bd02da9a2c063f7c2f19b18a</u>	- 753.00000000000000 0000 CANI	✓

#	Date & time	Transaction Id	Amount	
73	2022-03-17 04:55:33	<u>0x49088e357ae2d1afb621</u> <u>de2eab64d46323f4ae9c25</u> <u>1674f0d9cc922c5120c9d1</u>	+ 753.0000000000000000 0000 CANI	✓
74	2022-03-15 22:50:41	<u>0x6b8d343b726ee7c2c45a</u> <u>97a5aa481f12a4179ba781</u> <u>459eb1a543a179f5b4cfa6</u>	- 5.0000000000000000 00 USDT  528.32 USD	✓
75	2022-03-12 23:59:06	<u>0x582f505e6eb818c2ffc6</u> <u>c5473b9499b78385c06619</u> <u>fc01a8fe3e3eeeb417a9</u>	- 520.0000000000000000 0000 CANI	✓
76	2022-03-12 18:14:38	<u>0xa4ef1b07f92478234d9d</u> <u>dea154c469d6289ec11244</u> <u>09e5f65d32d51fd048bcf7</u>	+ 520.0000000000000000 0000 CANI	✓
77	2022-03-11 01:19:50	<u>0x0390c3068ff7c10515ac</u> <u>fd6437dcd21f33bd7aea01</u> <u>dc923d3e341d4cd8c697ab</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
78	2022-03-10 19:03:52	<u>0xf6fef1a40c5ad28c8222</u> <u>ca585a44163d0c8e0f4f17</u> <u>08a459c031379c4966946a</u>	+ 1,286,698 usdswap.io	✓
79	2022-03-10 00:34:45	<u>0x576115f92ad9566bbfba</u> <u>231f36e5a24a2b10192d12</u> <u>4810a03ece784146089d10</u>	+ 1.1197999999999999 07 MGRT	✓
80	2022-03-09 22:16:35	<u>0x14559cc2c069b70b0cb2</u> <u>abfc779248298ca696ce62</u> <u>3ad5031987a1c95de5d03e</u>	+ 18.572398515998276 736 USDT  1,986.02 USD	✓
81	2022-03-09 22:16:35	<u>0x14559cc2c069b70b0cb2</u> <u>abfc779248298ca696ce62</u> <u>3ad5031987a1c95de5d03e</u>	- 1,498.0000000000000000 000000 CANI	✓

#	Date & time	Transaction Id	Amount	
82	2022-03-09 15:44:36	<u>0x36e1c6853924bc083bae</u> <u>bd9054d750e689dbb588b6</u> <u>5fe17155ef4d22d698aeba</u>	+ 1,498.000000000000 000000 CANI	✓
83	2022-03-09 01:59:27	<u>0x5e4a860cbaacf4b5d5af</u> <u>9937e37b722ec576d0d33f</u> <u>f6c0a3b7091b44b63208f9</u>	- 5.0000000000000000 00 USDT  534.67 USD	✓
84	2022-03-03 22:20:28	<u>0x3c1ae65cfd91aaf63aa7</u> <u>f47c21708414c286ece9b1</u> <u>e45ad4a05c76a80cd7e095</u>	+ 180.08386307095716 4609 USDT  20,063.65 USD	✓
85	2022-03-02 22:15:16	<u>0xd868b6b39414621cf49d</u> <u>50328e6fe12d46b38d1707</u> <u>82079fc282512bfb96b184</u>	+ 480,000.0000000000 00000000 bStake.net	✓
86	2022-03-02 03:31:12	<u>0x102e99e0ed5fefdfc450</u> <u>fff4a6e036b4f82d430d58</u> <u>619c865027f5f13a08b7fc</u>	+ 51.288546 CWM	✓
87	2022-03-01 18:45:38	<u>0x4e5314a2161b14bbba47</u> <u>474746a865f69dbb1f46ba</u> <u>78759810892592ff984fb8</u>	+ 18,000.0000000000 AZSwap.io	✓
88	2022-03-01 18:32:23	<u>0xf64a862b7b53c26e6819</u> <u>1794a809e4744908cd99fe</u> <u>7fd304502175fd0471ffe9</u>	- 1,399.000000000000 000000 CANI	✓
89	2022-03-01 15:09:43	<u>0x9b4edc3f85ad6ba97b9b</u> <u>8262efe87033ac7108f5cc</u> <u>17eb61d611ee8837a790a9</u>	+ 1,400.000000000000 000000 CANI	✓
90	2022-02-21 21:34:08	<u>0xfce962c748de8e7c5b08</u> <u>521db54942f79607e86448</u> <u>5c7cf7c1f294e4805a8cc3</u>	+ 250,000.0000000000 00000000 MMdex.io	✓

#	Date & time	Transaction Id	Amount	
91	2022-02-20 23:26:49	<u>0x0a93a01aa6b4ee0d999f</u> <u>aba569a0c2aa1fd14ae833</u> <u>7be7e61e8fcd6154b23246</u>	- 1,296.000000000000 000000 CANI	✓
92	2022-02-20 22:48:09	<u>0xd69bc7e99dcc041ccf26</u> <u>f1bac2325f7ccf287cac50</u> <u>d0037abc9d679d3b7affc6</u>	+ 1,296.000000000000 000000 CANI	✓
93	2022-02-11 22:50:27	<u>0xce75ac47963677bf0fac</u> <u>433eb3b104d214a2b5eeb2</u> <u>b4f4ae124c5803315cfa8b</u>	+ 6,500,000.00000000 0000000000 MKS	✓
94	2022-02-11 22:49:51	<u>0xd13522dec8c80c93af34</u> <u>6e4b2d950342bd64ac9df2</u> <u>f7f1de73866bbe6ae3b1e2</u>	- 3,036.753417603647 449141 CANI	✓
95	2022-02-07 02:53:12	<u>0x614aaec50c96b6adfd18</u> <u>f25e70989181e44f19ec70</u> <u>f8fe986a631bd71e65df79</u>	+ 3,036.753417603647 449141 CANI	✓
96	2022-02-07 02:53:12	<u>0x614aaec50c96b6adfd18</u> <u>f25e70989181e44f19ec70</u> <u>f8fe986a631bd71e65df79</u>	- 106.00000000000000 0000 USDT	✓
97	2022-02-06 22:21:35	<u>0x432f761075ff5c7ef596</u> <u>fa9110437c8114b16b4321</u> <u>77b0e248a00473ed09deb8</u>	- 758.00000000000000 0000 CANI	✓
98	2022-02-06 22:13:23	<u>0xd2fe31b5be0387f847b3</u> <u>b68674073e5074d650ec2a</u> <u>a2c717a025638e5677d3ef</u>	+ 758.00000000000000 0000 CANI	✓
99	2022-02-05 13:36:37	<u>0xc8e5d9618b216d927de7</u> <u>105eb2349d23d28b9bfabe</u> <u>a1c60927962b447f93c695</u>	+ 105.28704756689526 7892 USDT  12,731.65 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-02-05 13:34:31	<u>0xd26a973574b1cf44e9ce70806e2ab593e98b2a86a3c013152518e9e4246766c9</u>	- 1,854.816591095279 136425 CANI	✓
101	2022-01-23 21:38:34	<u>0x088857d817c0a47a2572720d726bf09cdf04dd89f7907a3f86ffdfa51b3d6b4c</u>	- 700.00000000000000 0000 CSC	✓
102	2022-01-17 21:58:24	<u>0xb32bdc8b07868fd428779791138511d990f69832c56f9edb577e67944d4881b4</u>	+ 95,641.0000000000 0000000 PDot.io	✓
103	2022-01-17 21:54:39	<u>0x77f9e0bf1b813ebd4d192f4103bc92a4d45817144c345ac86357fc652162f08d</u>	+ 1,854.816591095279 136425 CANI	✓
104	2022-01-13 23:59:04	<u>0x178dd80b5c43a48a82513431d36f467b3ce79c11dba2ca5a7cd16083a3110dcd</u>	- 200.00000000000000 0000 CSC	✓
105	2021-12-29 18:46:37	<u>0xdbd84a5aed7b44b6cecc3ac1423887a77def84ea808de6f7db702707333fb7a7</u>	- 33.50000000000000 000 USDT  4,877.12 USD	✓
106	2021-12-28 06:41:50	<u>0x7dd90e7141bee83cc7d81ac9c1eee1d10dcee5dbca47f003ef642b57e5a44f04</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
107	2021-12-28 06:39:59	<u>0x4868b9fe98bbd1c3adc4c38d4d7088552f851d3fba39dad51a144189d31f23c0</u>	- 200.00000000000000 0000 USDT	✓
108	2021-12-28 03:57:04	<u>0xd521cfba3605f648811b5da4262001c4e7da52792250f3831fee9e7b75332eae</u>	+ 249.19999999999998 8631 USDT	✓

#	Date & time	Transaction Id	Amount	
109	2021-12-21 16:41:12	<u>0x5632912ee710b2409e72</u> <u>dca097939b7700d8f6b974</u> <u>c6ddfe1669f743c2479879</u>	- 1,646.914121949602 076711 CYT	✓
110	2021-11-13 23:44:45	<u>0xd1b5f52b931898bbe6c4</u> <u>e8f5612f893c4aac46fab0</u> <u>8e2dfeeb3591e1ce44096a</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
111	2021-11-13 23:43:57	<u>0x517a09e81c191e0cf90e</u> <u>fc7af8c3b4d6c4d1ffeb3</u> <u>ea08e7f17e918bcbce8b60</u>	+ 900.00000000000000 0000 CSC	✓
112	2021-11-11 15:16:18	<u>0xc98f69a0d1c8acb73bc9</u> <u>67498443d761ae6f432a1c</u> <u>5696388bc14f2f8a64a2c3</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
113	2021-10-27 21:23:49	<u>0x101ef700db05dd6de338</u> <u>4e9a2118c7a8ec63841167</u> <u>a46eded4725f360356e12d</u>	- 528.74201845316122 2169 CSC	✓
114	2021-10-27 21:15:40	<u>0xaceccf3751c29460aeb9</u> <u>7742e18e09c32dac6023b1</u> <u>b775b3bb6684a77d3918e9</u>	- 875.00000000000000 0000 CSC	✓
115	2021-10-27 21:15:10	<u>0x1f1ed0ad7414f8e52f92</u> <u>15b794cf9b967e5ec9727f</u> <u>eb1f844001e1ef43edce87</u>	- 1,250.00000000000000 000000 CSC	✓
116	2021-10-27 03:51:49	<u>0xb08b68d105e6a7debbe6</u> <u>110c2ff61d40e0645b1f36</u> <u>e7ce76cf590ef9a78a3212</u>	+ 5.0000000000000000 00 BUSD	✓
117	2021-10-27 03:47:22	<u>0x9692ec00ce3db2e2a4b4</u> <u>36035f6d1f7a7fcd0a78ad</u> <u>94e125a803fa633bf1ca4a</u>	- 100.00000000000000 0000 CSC	✓



#	Date & time	Transaction Id	Amount	
118	2021-10-18 16:55:59	<u>0xb863f4a17457bece642c1923e21099211a42629e9d</u> <u>daa29d1df490fedf28b029</u>	+ 1,646.914121949602 076711 CYT	✓
119	2021-10-18 16:55:59	<u>0xb863f4a17457bece642c1923e21099211a42629e9d</u> <u>daa29d1df490fedf28b029</u>	- 75.720934125409485 205 USDT	✓
120	2021-10-17 00:50:53	<u>0x9b206c68533ead33d871b4ffd1092180254d814b23</u> <u>6c06c06dc65bb117c891b2</u>	- 40.000000000000000 000 USDT	✓
121	2021-10-16 09:20:27	<u>0xf4020a9d4c07e8b9aa0a1b38cec60fe16468231922</u> <u>ad74b9b00b12fed5bcb8c7</u>	+ 2,753.742018453161 108482 CSC	✓
122	2021-10-16 09:20:27	<u>0xf4020a9d4c07e8b9aa0a1b38cec60fe16468231922</u> <u>ad74b9b00b12fed5bcb8c7</u>	- 100.000000000000000 0000 USDT	✓
123	2021-10-15 07:30:11	<u>0x8548089756bbc567251c1a065d6040a77a17c7267e</u> <u>5a1ee86c724af19e36fd15</u>	- 60.000000000000000 000 USDT  10,860.01 USD	✓
124	2021-10-12 14:27:40	<u>0x04449dd7c1b8133e146d8346f50971ee0eb72c862e</u> <u>cf1e60bef84d1c59777075</u>	+ 275.72093412540948 5205 USDT	✓
125	2021-10-08 00:49:15	<u>0x6e97540682db3a26cc0dc9253444d01e827e76f247</u> <u>e3fc9ea37fe74953635350</u>	- 1,338.0000000000000 000000 CYT	✓
126	2021-10-08 00:48:33	<u>0x119f06cfc56d09b16737605a236c40941ed8c9c62</u> <u>c6bd92b13ed62f981b61ab</u>	+ 1,338.0000000000000 000000 CYT	✓

#	Date & time	Transaction Id	Amount	
127	2021-10-07 17:18:04	<u>0x105787e0ece64e6564eb</u> <u>31c3b971dc06c2303b3f8e</u> <u>abf1ebfac65af5d4ad2f9a</u>	- 630.00000000000000 0000 CYT	✓
128	2021-10-07 17:16:43	<u>0x6a1e6c3b902f15909254</u> <u>cff0b6bb68e9aa18f78083</u> <u>ebbcf57b22dc741906e0ce</u>	+ 630.00000000000000 0000 CYT	✓
129	2021-10-07 04:28:12	<u>0x3883af1425f66937e087</u> <u>21c353a2368819fae042ab</u> <u>7440f0efb4e5fb8f91e9e9</u>	- 718.00000000000000 0000 CYT	✓
130	2021-10-07 04:24:39	<u>0x209016961150152e5ce9</u> <u>afc9823be8f41191226863</u> <u>61c14a5fde8e495e1b0d28</u>	+ 718.00000000000000 0000 CYT	✓
131	2021-10-07 02:25:12	<u>0xe4d2e937486f90b0e208</u> <u>a85580a5f356ba1b305df3</u> <u>ee584774a2714865b5dc8a</u>	- 702.00000000000000 0000 CYT	✓
132	2021-10-07 01:58:33	<u>0x2e33836b1897b04bf14d</u> <u>4cfad0e67c603979e5fc3b</u> <u>7458ac4d711c36f8657dbb</u>	+ 702.00000000000000 0000 CYT	✓
133	2021-10-06 22:49:30	<u>0x7ae9ed4837adbfbfb582</u> <u>562d23f53ec280361b95c2</u> <u>82084e814fc345fadb61b9</u>	- 1,506.000000000000 000000 CYT	✓
134	2021-10-06 22:40:44	<u>0x2e85498270fccd5b92fa</u> <u>c0eba0aa0934b285673f3e</u> <u>b3251d6af88660967e5b1d</u>	+ 1,506.000000000000 000000 CYT	✓
135	2021-10-05 22:12:51	<u>0x4b9e78ffa01522b0c33c</u> <u>bc13461d3836007020e89a</u> <u>8891f4c45260c0d5ca7964</u>	+ 17,777.000000000000 0000000 MELLO	✓

#	Date & time	Transaction Id	Amount	
136	2021-10-04 13:04:24	<u>0x815c1ff2f2c5eec98638</u> <u>412fe3e0e836d665d926e7</u> <u>e656721185057ced6fc9ee</u>	+ 821,112.000000000 XCH5.io	✓
137	2021-10-03 16:32:53	<u>0x4df50ae7209199e63047</u> <u>c7731b9c6037c91e28a2f0</u> <u>3261c26f00a7cec7758338</u>	- 415.17616349057999 5141 CYT	✓
138	2021-10-03 16:29:38	<u>0x56ec1c4b9cc342ce89df</u> <u>047dd0e92a4230228bed65</u> <u>8ec876c626048f2b5f555b</u>	+ 800,000.000000000 00000000 LinkP.io	✓
139	2021-10-01 20:13:54	<u>0x86ca9829228dc27daffb</u> <u>932a6d0c2798196dbc48c9</u> <u>575ce7203bea25fb0641f4</u>	+ 7,127,850.000000000 0 Tu7.org	✓
140	2021-09-24 13:18:58	<u>0xce5a8c3193fb96999b09</u> <u>f097e18bbf51bc23ad4b75</u> <u>0a9238d7d49d3c5ac0ebd2</u>	+ 415.17616349057999 5141 CYT	✓
141	2021-09-08 08:26:39	<u>0x3c24a62f93020f5ffba4</u> <u>32b44542310e0fa5f9f659</u> <u>bc5d8f4ec33ea7b4325ba0</u>	+ 21,131,181.000000000 00 BNBw	✓
142	2021-09-07 04:38:14	<u>0x9da2d876ef44f2d6ec49</u> <u>90200b4e0cf770b258af75</u> <u>d8950effc01a31631eb881</u>	- 443.61320997942755 1843 CYT	✓
143	2021-09-07 04:32:38	<u>0x6d91f3fc8465ee06c575</u> <u>41c67d99bd9b569d316ab2</u> <u>1859a10b55b9b7c45663cb</u>	+ 443.61320997942755 1843 CYT	✓
144	2021-09-03 21:12:41	<u>0xd7b910b77b0ffc82bb11</u> <u>6051983cd08760976ebf90</u> <u>152f1dbd923f86c8fc1b41</u>	+ 20,819,314.000000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
145	2021-08-30 16:12:47	<u>0x5bdf0588d95beb29edc6802344487d07d2ced781a87a2903f138d882c9f371cc</u>	- 412.71632706830411 0526 CYT	✓
146	2021-08-30 16:11:57	<u>0x89e60781cfc661ad095264e94dfcfcf9fca0417a880c49328195de17dff3ee0d</u>	+ 412.71632706830411 0526 CYT	✓
147	2021-08-30 15:51:39	<u>0x89322490047de173ac5702b0321a318f6ecf670e9dec3baf472a0c28fbe52dbb</u>	- 431.72011715819775 1905 CYT	✓
148	2021-08-30 15:49:57	<u>0xd6c9381c253224e2b91d210965194def6b4c4c9e2ef5421b51e58290d2bcea4d</u>	+ 431.72011715819775 1905 CYT	✓
149	2021-08-30 15:49:00	<u>0x78f3156c48296bfa457cfac82aedd8e4bb8f94ff1e27752a07ad96a0abfde6a4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
150	2021-08-25 10:45:36	<u>0x60245e06b938b296d63a85d8830c79d39c209ad1664541707a747f430aceb72a</u>	+ 8,792,426.00000000 0 ABFIN	✓
151	2021-08-24 20:54:43	<u>0xa1189cc29b676d4fdf1b2b6114269d560954a7766435b304dc4fc11a7a565946</u>	- 147.26535393447241 5176 CYT	✓
152	2021-08-24 19:54:34	<u>0x3da6e30dade2d14d73196359bb44fc938d7454f142315e863d6edb3b49fc49da</u>	+ 1,921,604.00000000 0000000000 AIR	✓
153	2021-08-24 19:49:28	<u>0x01a9084ea69787814f45ed21f78042b0b8c205fda04562386b3c891a131f0388</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
154	2021-08-24 19:48:40	<u>0x2d95d415ce816311272c8d88670e88a3d7dae831fa0310c22bf00183d65f1dfb</u>	+ 147.26535393447241 5176 CYT	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-01 17:20:59	<u>0x5270b0e4c87caf88718f9f20bb182184337213c61219a6377368ae39e890e520</u>	+ 1 Gold VIP	✓
2	2022-05-25 15:49:45	<u>0x3cd2dc2e84869d2c58ad0df675e2bb2ca0860a8cb38c10e78b65877c7f627411</u>	+ 1 Gold VIP	✓
3	2022-05-18 07:52:55	<u>0x17467bda406e3b3bfca296030575b4b87a700f50e6fd76312e2577951f6fea87</u>	+ 1 Gold VIP	✓
4	2022-05-18 07:52:34	<u>0xefbfc0265c23a9b41e8c1c1eea3e14680a6fef805acfac7b92cf66293ef71617</u>	+ 1 Gold VIP	✓
5	2022-05-02 20:33:57	<u>0x018c715501d2a47a2df8fc065b30b66ae9a0606b86c6c98789b2992da6f34e17</u>	+ 1 Gold VIP	✓
6	2022-05-01 20:24:02	<u>0x68f1eee4a243c023dc523f9a64d6bedd3131628eadb5b5e01a1d24784dabf9cb</u>	+ 1 Gold VIP	✓
7	2022-04-13 18:20:47	<u>0xbb6a2ffc378291a962eb303b176e33cb9af1c855ed74d1293cbf7c55c4173b66</u>	+ 1 Gold VIP	✓

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