

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:54 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe4985a15d69048093df530b5e1604ea8c833a51e</u>
TOTAL RECEIVED	3.988316788332228580 BNB
	2,393.38 USD
TOTAL SEND	3.988316783515000186 BNB
	2,393.38 USD










Token	Balance
BNB	0.000000004817228729 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDC	0.000000000000000000 anyUSDC
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg Dai Token	0.000000000000000000 anyDAI
Dai Token	0.000000004386669031 DAI
CFIST	0.000000979700000000 CFIST
FOMO	1,000,579.211655269 FOMO

\* USD values displayed at the time of transaction




Token	Balance
0gas.io	16,000.000000000 0gas.io
eCash	29,000,000.000000 XEC

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 15:29:28	<u>0xd72fae225ac72c1a1b3c</u> <u>f02c93eb091b48f84d5292</u> <u>60f6a4fb4a05e93d9e1c06</u>	- 0.0052608500000000 00 BNB  1.47 USD	✓
2	2022-11-13 15:29:28	<u>0xd72fae225ac72c1a1b3c</u> <u>f02c93eb091b48f84d5292</u> <u>60f6a4fb4a05e93d9e1c06</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
3	2022-11-13 15:23:31	<u>0xfe91d127e0b835a0ec6c</u> <u>674dedff0db215b38bb495</u> <u>fb300d9f45e2beafcb2ec0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-13 15:23:31	<u>0xfe91d127e0b835a0ec6c</u> <u>674dedff0db215b38bb495</u> <u>fb300d9f45e2beafcb2ec0</u>	- 0.0000739550000000 00 BNB  0.02 USD	✓
5	2022-11-13 15:23:25	<u>0x22e51e3bb1a5c43a2970</u> <u>39b9ac0e480778fcb4a893</u> <u>cc35c4bd7fb63f93254425</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-13 15:23:25	<u>0x22e51e3bb1a5c43a2970</u> <u>39b9ac0e480778fcb4a893</u> <u>cc35c4bd7fb63f93254425</u>	- 0.0000746945500000 00 BNB  0.02 USD	✓
7	2022-11-13 15:23:19	<u>0x49ddef13b24e7b755d56</u> <u>547c037dd76d80604db324</u> <u>a7dd5953261c9b48936178</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-11-13 15:23:19	<u>0x49ddef13b24e7b755d56547c037dd76d80604db324a7dd5953261c9b48936178</u>	- 0.0000739550000000 00 BNB  0.02 USD	✓
9	2022-11-13 15:23:16	<u>0x779a24478abddcb9d4ead01a2f4fbff6d3c1cf1cb92a22025efdb18d2fb6765c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-13 15:23:16	<u>0x779a24478abddcb9d4ead01a2f4fbff6d3c1cf1cb92a22025efdb18d2fb6765c</u>	- 0.0000739550000000 00 BNB  0.02 USD	✓
11	2022-11-13 15:23:07	<u>0xb5f37965112f12630ca8f77ee6beb0e4a208ca50bbad60b13b56704997074fe6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-13 15:23:07	<u>0xb5f37965112f12630ca8f77ee6beb0e4a208ca50bbad60b13b56704997074fe6</u>	- 0.0000739550000000 00 BNB  0.02 USD	✓
13	2022-11-13 15:23:01	<u>0x25c732cc39ed15d2ad0e293856a425bc217c2394d9dccc00ee30ff3d9f93df68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-13 15:23:01	<u>0x25c732cc39ed15d2ad0e293856a425bc217c2394d9dccc00ee30ff3d9f93df68</u>	- 0.0000732805500000 00 BNB  0.02 USD	✓
15	2022-11-13 15:22:55	<u>0x4cf93abdebd14cd1bd23713fd0ac8d53adf7b1356ba3ca1e488ed417f65bff0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-13 15:22:55	<u>0x4cf93abdebd14cd1bd23713fd0ac8d53adf7b1356ba3ca1e488ed417f65bff0b</u>	- 0.0000732805500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-13 15:22:49	<u>0x665e2099e49539b9e331af20916aef813f852bbffb36fde5763b4d04fc14f316</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-11-13 15:22:49	<u>0x665e2099e49539b9e331af20916aef813f852bbffb36fde5763b4d04fc14f316</u>	- 0.000072555000000000 00 BNB  0.02 USD	✓
19	2022-11-13 15:22:43	<u>0xe664265ed8f6127a093811b438c732163016b3c00cd07d8d02baf9bec6488dbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-11-13 15:22:43	<u>0xe664265ed8f6127a093811b438c732163016b3c00cd07d8d02baf9bec6488dbd</u>	- 0.000083840000000000 00 BNB  0.02 USD	✓
21	2022-11-13 15:22:37	<u>0xd4dcc86fc9a18000ccec6275cf98ada546bdbb80e12fa3c76f4ff4df7b45aad8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-11-13 15:22:37	<u>0xd4dcc86fc9a18000ccec6275cf98ada546bdbb80e12fa3c76f4ff4df7b45aad8</u>	- 0.000072555000000000 00 BNB  0.02 USD	✓
23	2022-11-13 15:22:28	<u>0x9b4c6fae079879d5d5ab6d940d1afd48dc27701476bd04fe9bea950e515ec9d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-11-13 15:22:28	<u>0x9b4c6fae079879d5d5ab6d940d1afd48dc27701476bd04fe9bea950e515ec9d7</u>	- 0.000072555000000000 00 BNB  0.02 USD	✓
25	2022-11-13 15:22:16	<u>0x4525566b281a26e484385bf26e327cd4a9942d3256c541b1179139f0db81560a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-11-13 15:22:16	<u>0x4525566b281a26e484385bf26e327cd4a9942d3256c541b1179139f0db81560a</u>	- 0.0000725550000000 00 BNB  0.02 USD	✓
27	2022-06-13 08:45:55	<u>0x94be3039d83ce53844dc9a1a6ba836983bed5c5a66b2d38a74d4adff35b88467</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-06-13 08:45:55	<u>0x94be3039d83ce53844dc9a1a6ba836983bed5c5a66b2d38a74d4adff35b88467</u>	- 0.0002973792150000 00 BNB  0.06 USD	✓
29	2022-06-13 08:43:16	<u>0x9714d0a6554ca7371f6eb91f4226464a805ff55e0059ce82e0506e72bd138243</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-06-13 08:43:16	<u>0x9714d0a6554ca7371f6eb91f4226464a805ff55e0059ce82e0506e72bd138243</u>	- 0.0037807317450000 00 BNB  0.83 USD	✓
31	2022-06-13 08:43:04	<u>0x97c412abbf9086600accdd6c2861848b3e1bf54c2a99641d997e84cc1926f694</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-13 08:43:04	<u>0x97c412abbf9086600accdd6c2861848b3e1bf54c2a99641d997e84cc1926f694</u>	- 0.0001379715750000 00 BNB  0.03 USD	✓
33	2022-06-13 08:42:55	<u>0x707fb24f2cbee6cc6d1c6df886d797d5e644135494f4119ba3dea84e264f2716</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-06-13 08:42:55	<u>0x707fb24f2cbee6cc6d1c6df886d797d5e644135494f4119ba3dea84e264f2716</u>	- 0.0002407875750000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-06-12 03:34:33	<u>0xf9a2d71d8018abc71d3d a1d0d0451756b2f1b3c264 f0fd431bbc99f66ea1af06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-06-12 03:34:33	<u>0xf9a2d71d8018abc71d3d a1d0d0451756b2f1b3c264 f0fd431bbc99f66ea1af06</u>	- 0.0003621200000000 00 BNB  0.09 USD	✓
37	2022-06-03 00:56:04	<u>0x134b6c8833a948642cdb 3262358a0e3b5cfdda4a6f e503c84e1725aee9ba1a47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-06-03 00:56:04	<u>0x134b6c8833a948642cdb 3262358a0e3b5cfdda4a6f e503c84e1725aee9ba1a47</u>	- 0.0001278650000000 00 BNB  0.03 USD	✓
39	2022-06-02 15:42:46	<u>0x8d643ff1b01c3635ce6f dc9b7d5fbd94cd03eba32f feb7694ec23d1ba92ef3f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-06-02 15:42:46	<u>0x8d643ff1b01c3635ce6f dc9b7d5fbd94cd03eba32f feb7694ec23d1ba92ef3f5</u>	- 0.0001278650000000 00 BNB  0.03 USD	✓
41	2022-06-02 15:42:28	<u>0xe75fd98ea11e85782065 aed052bccafea7a1a295a0 0b4bca9428977d7f7f2d7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-06-02 15:42:28	<u>0xe75fd98ea11e85782065 aed052bccafea7a1a295a0 0b4bca9428977d7f7f2d7f</u>	- 0.0001278650000000 00 BNB  0.03 USD	✓
43	2022-06-02 12:20:40	<u>0xc00a1032f8d5d901a955 135cb29c3af5f31862e9bc 67189de0eb8b85fec89986</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-02 12:20:40	<u>0xc00a1032f8d5d901a955</u> <u>135cb29c3af5f31862e9bc</u> <u>67189de0eb8b85fec89986</u>	- 0.0001278650000000 00 BNB  0.03 USD	✓
45	2022-06-02 12:19:25	<u>0x3463edab4378759fd34f</u> <u>092f114c44469acf65d7ac</u> <u>ac2385518e2c17ae00c1df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-06-02 12:19:25	<u>0x3463edab4378759fd34f</u> <u>092f114c44469acf65d7ac</u> <u>ac2385518e2c17ae00c1df</u>	- 0.0002238650000000 00 BNB  0.06 USD	✓
47	2022-06-02 12:19:10	<u>0x1997d740e15cc01dc342</u> <u>85e453b026e9534ff14c44</u> <u>1e526127c67b82ea87c828</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-06-02 12:19:10	<u>0x1997d740e15cc01dc342</u> <u>85e453b026e9534ff14c44</u> <u>1e526127c67b82ea87c828</u>	- 0.0003188800000000 00 BNB  0.09 USD	✓
49	2022-06-02 12:18:46	<u>0x79cd7c1507763187b300</u> <u>39af08399544ea26e2770d</u> <u>e2ee1adb62600192525cce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-06-02 12:18:46	<u>0x79cd7c1507763187b300</u> <u>39af08399544ea26e2770d</u> <u>e2ee1adb62600192525cce</u>	- 0.0001488650000000 00 BNB  0.04 USD	✓
51	2022-02-10 08:51:10	<u>0x5629bc81e188ddf8c5cb</u> <u>1daffdcef8084e2db83edc</u> <u>809dac8c4e6d5937e1070a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-02-10 08:51:10	<u>0x5629bc81e188ddf8c5cb</u> <u>1daffdcef8084e2db83edc</u> <u>809dac8c4e6d5937e1070a</u>	- 0.0003775756950000 00 BNB  0.16 USD	✓





#	Date & time	Transaction Id	Amount	
53	2022-02-10 08:49:46	<u>0xdfcb92431f1cb2ebfb04</u> <u>f3a5c875eea44c9c00c24d</u> <u>9a322c06be417697c18e16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-02-10 08:49:46	<u>0xdfcb92431f1cb2ebfb04</u> <u>f3a5c875eea44c9c00c24d</u> <u>9a322c06be417697c18e16</u>	- 0.000890065000000000 00 BNB  0.37 USD	✓
55	2022-02-10 08:49:25	<u>0x485ba7da3f7163eeb9d2</u> <u>b61aacc063b6eaa6542845</u> <u>53e0dfd41e74da883ab762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-02-10 08:49:25	<u>0x485ba7da3f7163eeb9d2</u> <u>b61aacc063b6eaa6542845</u> <u>53e0dfd41e74da883ab762</u>	- 0.000224825000000000 00 BNB  0.09 USD	✓
57	2022-02-10 08:48:16	<u>0xa9814411f807183eb1f3</u> <u>cd5a9f2bb3a951a29ceaf0</u> <u>13193dba96049111370139</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-02-10 08:48:16	<u>0xa9814411f807183eb1f3</u> <u>cd5a9f2bb3a951a29ceaf0</u> <u>13193dba96049111370139</u>	- 0.000437180000000000 00 BNB  0.18 USD	✓
59	2022-01-23 11:15:39	<u>0xb7921610c044bd66992a</u> <u>460b0185694f96db521421</u> <u>8e69a6f789e3d723fde26c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-01-23 11:15:39	<u>0xb7921610c044bd66992a</u> <u>460b0185694f96db521421</u> <u>8e69a6f789e3d723fde26c</u>	- 0.000306762000000000 00 BNB  0.11 USD	✓
61	2022-01-22 09:25:58	<u>0x0e1e9a0dd20d89b6cc3a</u> <u>b71fbd80d0a84f8e3bf619</u> <u>945ed23ad979bff60346c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
62	2022-01-22 09:25:58	<u>0x0e1e9a0dd20d89b6cc3a</u> <u>b71fbd80d0a84f8e3bf619</u> <u>945ed23ad979bff60346c5</u>	- 0.0004230540000000 00 BNB  0.15 USD	✓
63	2022-01-22 09:24:43	<u>0x91c1b3d1bca76bf201bc</u> <u>3e51f229fd3980a24aecda</u> <u>6da7ea8ef7df245a7d2b58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-01-22 09:24:43	<u>0x91c1b3d1bca76bf201bc</u> <u>3e51f229fd3980a24aecda</u> <u>6da7ea8ef7df245a7d2b58</u>	- 0.0004229820000000 00 BNB  0.15 USD	✓
65	2022-01-22 09:20:43	<u>0x1cc8a82c3b981d1e1509</u> <u>fdb2358f1fc87556a38837</u> <u>759e9c4134414abbe79790</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-01-22 09:20:43	<u>0x1cc8a82c3b981d1e1509</u> <u>fdb2358f1fc87556a38837</u> <u>759e9c4134414abbe79790</u>	- 0.0016646340000000 00 BNB  0.59 USD	✓
67	2022-01-22 09:19:55	<u>0x5f488d5e26f264eba202</u> <u>49769770f122c4f2c4ffd7</u> <u>77d90c14bf97dcb664dfe2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-01-22 09:19:55	<u>0x5f488d5e26f264eba202</u> <u>49769770f122c4f2c4ffd7</u> <u>77d90c14bf97dcb664dfe2</u>	- 0.0002664360000000 00 BNB  0.09 USD	✓
69	2022-01-22 09:13:40	<u>0xd3779b1b6544125ac57c</u> <u>cf7c17fd7e269fc94b64ec</u> <u>80c930b39276397af30a9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-01-22 09:13:40	<u>0xd3779b1b6544125ac57c</u> <u>cf7c17fd7e269fc94b64ec</u> <u>80c930b39276397af30a9f</u>	- 0.0014220000000000 00 BNB  0.50 USD	✓










#	Date & time	Transaction Id	Amount	
71	2022-01-22 09:13:07	<u>0x6223887d8581d869ba99e7d2a53764998b7e99319c979f285de4f1c857625331</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-01-22 09:13:07	<u>0x6223887d8581d869ba99e7d2a53764998b7e99319c979f285de4f1c857625331</u>	- 0.0002664360000000 00 BNB  0.09 USD	✓
73	2022-01-20 16:56:31	<u>0x45c6fc3bef86990c5ac6f527c10e40e4dbee3e58545d68751337637816b36adc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-01-20 16:56:31	<u>0x45c6fc3bef86990c5ac6f527c10e40e4dbee3e58545d68751337637816b36adc</u>	- 0.0008077980000000 00 BNB  0.35 USD	✓
75	2022-01-20 15:35:40	<u>0xe98bf48f4f018c3c977e6d76cfa664a96dfa96f1e70529c43efd20477bdf6b78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-01-20 15:35:40	<u>0xe98bf48f4f018c3c977e6d76cfa664a96dfa96f1e70529c43efd20477bdf6b78</u>	- 0.0009713750000000 00 BNB  0.42 USD	✓
77	2022-01-20 09:52:40	<u>0x91309b20a48a3f0f3c8b874c556b60b041a5d1137844b2638f4d8be9b67952ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-01-20 09:52:40	<u>0x91309b20a48a3f0f3c8b874c556b60b041a5d1137844b2638f4d8be9b67952ff</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
79	2022-01-20 02:52:33	<u>0xe27ffad76a18a2b540b4f806fa57fe23e965d1c32ee817cc65152de64c65b01f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
80	2022-01-20 02:52:33	<u>0xe27ffad76a18a2b540b4 f806fa57fe23e965d1c32e e817cc65152de64c65b01f</u>	- 0.0008960550000000 00 BNB  0.42 USD	✓
81	2022-01-20 02:36:15	<u>0x3c500961d41b13da68c4 659dd47beac846b7bebf79 328044cb69ceafadc0ca73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-01-20 02:36:15	<u>0x3c500961d41b13da68c4 659dd47beac846b7bebf79 328044cb69ceafadc0ca73</u>	- 0.0008961150000000 00 BNB  0.42 USD	✓
83	2022-01-19 15:56:31	<u>0x0d9aa154c747a9f9967b 26a463c94e29727580d346 02b6db56342a65935fbaf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-01-19 15:56:31	<u>0x0d9aa154c747a9f9967b 26a463c94e29727580d346 02b6db56342a65935fbaf7</u>	- 0.0009709950000000 00 BNB  0.44 USD	✓
85	2022-01-19 15:48:53	<u>0xa27834a525873249af38 2617a9b467e61aa465608c c11a404f70e77d15115574</u>	- 0.1000000000000000 06 BNB  46.19 USD	✓
86	2022-01-19 15:48:53	<u>0xa27834a525873249af38 2617a9b467e61aa465608c c11a404f70e77d15115574</u>	- 0.0007477450000000 00 BNB  0.34 USD	✓
87	2022-01-19 04:36:21	<u>0x62f3c6119bbc9354ae71 4481ef2f017909e121e932 68e35272f084653cddabf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-01-19 04:36:21	<u>0x62f3c6119bbc9354ae71 4481ef2f017909e121e932 68e35272f084653cddabf6</u>	- 0.0003775756950000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-01-19 03:59:24	<u>0x17312b8e8dd9b61e365734946f70e6cc14809aceac03557aca4a175436772dda</u>	- 1.8999999999999999 11 BNB  866.59 USD	✓
90	2022-01-19 03:59:24	<u>0x17312b8e8dd9b61e365734946f70e6cc14809aceac03557aca4a175436772dda</u>	- 0.0006113400000000 00 BNB  0.27 USD	✓
91	2022-01-19 00:36:31	<u>0xbfc903b7d2a3c2b486e6d169ae5bd2e726e98a982329d44bc78401e9412f560</u>	+ 1.8220000000000000 64 BNB  831.01 USD	✓
92	2022-01-18 15:29:36	<u>0xfc8394e21174728494fba21790d97d768af62c2bc8943e2a45e1cf2c89f533ba</u>	+ 0.0203254620018641 16 BNB  9.58 USD	✓
93	2022-01-18 15:28:35	<u>0xaf837344f63698a6f0fbaee759a17a41407c3b0e4c77aef6aba536dffffed6aca</u>	- 1.8999999999999999 11 BNB  895.66 USD	✓
94	2022-01-18 15:28:35	<u>0xaf837344f63698a6f0fbaee759a17a41407c3b0e4c77aef6aba536dffffed6aca</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
95	2022-01-18 12:36:41	<u>0x05a9dec6fa0a3267146ba4ea1925d0a17b6682a087ccb25af4e58b9cd44514d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-01-18 12:36:41	<u>0x05a9dec6fa0a3267146ba4ea1925d0a17b6682a087ccb25af4e58b9cd44514d</u>	- 0.0002217700000000 00 BNB  0.10 USD	✓
97	2022-01-18 12:30:34	<u>0x9164e4ac3893908e771e09d1d524972533e29190c639c70fccec8cbeb08e1e66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-01-18 12:30:34	<u>0x9164e4ac3893908e771e09d1d524972533e29190c639c70fcceec8cbeb08e1e66</u>	- 0.0005527700000000 00 BNB  0.26 USD	✓
99	2022-01-18 10:45:12	<u>0xb2f6f327f691361c19b78557686b9ddde35fa768c8ec424464cdb44ec05de70f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-01-18 10:45:12	<u>0xb2f6f327f691361c19b78557686b9ddde35fa768c8ec424464cdb44ec05de70f</u>	- 0.0003776399550000 00 BNB  0.17 USD	✓
101	2022-01-18 10:22:39	<u>0xf9c3d67a0c9f8bca5673c596ec220245fe8c9df341184e68bfc91b5a602213e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-01-18 10:22:39	<u>0xf9c3d67a0c9f8bca5673c596ec220245fe8c9df341184e68bfc91b5a602213e</u>	- 0.0002083469850000 00 BNB  0.09 USD	✓
103	2022-01-18 10:22:27	<u>0x8d71ed0156fb7597f80a12c578c93dc8866285db9cd1b1d526d04f29cdd72219</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-01-18 10:22:27	<u>0x8d71ed0156fb7597f80a12c578c93dc8866285db9cd1b1d526d04f29cdd72219</u>	- 0.0001935243450000 00 BNB  0.09 USD	✓
105	2022-01-18 02:14:06	<u>0x7887e74f5985699c2f6337fb202a489d9f315a9e81ed24dad46399588691d2f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-01-18 02:14:06	<u>0x7887e74f5985699c2f6337fb202a489d9f315a9e81ed24dad46399588691d2f1</u>	- 0.0003775756950000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-01-18 02:03:43	<u>0x94cdaebce7955fa18d1f</u> <u>a77ae3373ee78c17d93022</u> <u>0bd88a4f64e86ee884d363</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-01-18 02:03:43	<u>0x94cdaebce7955fa18d1f</u> <u>a77ae3373ee78c17d93022</u> <u>0bd88a4f64e86ee884d363</u>	- 0.002055800000000000 00 BNB  0.97 USD	✓
109	2022-01-18 02:03:34	<u>0x4f094fdf000026cfd5fe</u> <u>4bb38c043da53324f57e14</u> <u>3785f39d9e44da9b0d4f85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-01-18 02:03:34	<u>0x4f094fdf000026cfd5fe</u> <u>4bb38c043da53324f57e14</u> <u>3785f39d9e44da9b0d4f85</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
111	2022-01-18 01:54:19	<u>0x5e2fcc6718c6270ad442</u> <u>9216692126087011a63616</u> <u>06d7bbc0ff5751f031eb23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-01-18 01:54:19	<u>0x5e2fcc6718c6270ad442</u> <u>9216692126087011a63616</u> <u>06d7bbc0ff5751f031eb23</u>	- 0.0003775114350000 00 BNB  0.17 USD	✓
113	2022-01-18 01:43:28	<u>0x47b5537632f8837c0752</u> <u>19bd86ad749258ab06e1f4</u> <u>86bd4286270a499f4e8227</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-01-18 01:43:28	<u>0x47b5537632f8837c0752</u> <u>19bd86ad749258ab06e1f4</u> <u>86bd4286270a499f4e8227</u>	- 0.0001935243450000 00 BNB  0.09 USD	✓
115	2022-01-18 01:41:07	<u>0x54890c706e98855b4eaa</u> <u>f8a306215de095aec5b390</u> <u>3f9855af28536e7e59f1fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
116	2022-01-18 01:41:07	<u>0x54890c706e98855b4eaa</u> <u>f8a306215de095aec5b390</u> <u>3f9855af28536e7e59f1fe</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
117	2022-01-17 14:29:20	<u>0x522c6cc58ccb0de51c35</u> <u>3a0e035c23939f4047f5b0</u> <u>2eb870c1c7ae760aff3973</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2022-01-17 14:29:20	<u>0x522c6cc58ccb0de51c35</u> <u>3a0e035c23939f4047f5b0</u> <u>2eb870c1c7ae760aff3973</u>	- 0.0003775756950000 00 BNB  0.17 USD	✓
119	2022-01-17 14:29:02	<u>0x85843b8b8826602a09c0</u> <u>74403a18db79c75e00cac7</u> <u>8e3529e805b91d2f17f66c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2022-01-17 14:29:02	<u>0x85843b8b8826602a09c0</u> <u>74403a18db79c75e00cac7</u> <u>8e3529e805b91d2f17f66c</u>	- 0.0003923769150000 00 BNB  0.18 USD	✓
121	2022-01-17 14:18:11	<u>0x82b443801b04e60bde47</u> <u>55815b0a6e02165d336571</u> <u>a62a4104df81d5f8cd17cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-01-17 14:18:11	<u>0x82b443801b04e60bde47</u> <u>55815b0a6e02165d336571</u> <u>a62a4104df81d5f8cd17cc</u>	- 0.0001935886050000 00 BNB  0.09 USD	✓
123	2022-01-17 07:45:06	<u>0x613892596df8b542d3a4</u> <u>47f9d9324219841bd04369</u> <u>439ab72de920645d150e16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-01-17 07:45:06	<u>0x613892596df8b542d3a4</u> <u>47f9d9324219841bd04369</u> <u>439ab72de920645d150e16</u>	- 0.0002248250000000 00 BNB  0.10 USD	✓






#	Date & time	Transaction Id	Amount	
125	2022-01-17 07:41:45	<u>0x8c4722b835ae0f120a70</u> <u>1c93e97bff2005180df9e4</u> <u>afd1bc67af8ed92a1ff0e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-01-17 07:41:45	<u>0x8c4722b835ae0f120a70</u> <u>1c93e97bff2005180df9e4</u> <u>afd1bc67af8ed92a1ff0e0</u>	- 0.000127385000000000 00 BNB  0.06 USD	✓
127	2022-01-17 07:41:30	<u>0x0d5cadcee9b400581338</u> <u>694832420dc6fb24e8b3a7</u> <u>fafb076b6911a93634620c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-01-17 07:41:30	<u>0x0d5cadcee9b400581338</u> <u>694832420dc6fb24e8b3a7</u> <u>fafb076b6911a93634620c</u>	- 0.000223385000000000 00 BNB  0.10 USD	✓
129	2022-01-15 14:03:50	<u>0xcf333acf1d3f546d9833</u> <u>5209220274cb24d998ce4d</u> <u>d4b31bb8fabc433cc41bd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-01-15 14:03:50	<u>0xcf333acf1d3f546d9833</u> <u>5209220274cb24d998ce4d</u> <u>d4b31bb8fabc433cc41bd2</u>	- 0.0003775756950000 00 BNB  0.18 USD	✓
131	2022-01-15 01:23:43	<u>0xac928bd9bf2349f789ed</u> <u>bd4d0c1de0afebb26aad10</u> <u>802776294d4973fbe75359</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-01-15 01:23:43	<u>0xac928bd9bf2349f789ed</u> <u>bd4d0c1de0afebb26aad10</u> <u>802776294d4973fbe75359</u>	- 0.001148823000000000 00 BNB  0.56 USD	✓
133	2022-01-15 01:23:10	<u>0x15e08077b21fe69d4bd6</u> <u>1a919d2bcf1bd13de3ff43</u> <u>12450ea254fc5cc335a977</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓













#	Date & time	Transaction Id	Amount	
134	2022-01-15 01:23:10	<u>0x15e08077b21fe69d4bd6 1a919d2bcf1bd13de3ff43 12450ea254fc5cc335a977</u>	- 0.0002301570000000 00 BNB  0.11 USD	✓
135	2022-01-15 01:16:46	<u>0x08581cb85ba0bf2dd3b6 09251da31dae68568f9a6c a479c26aa4f661ab2dc66d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2022-01-15 01:16:46	<u>0x08581cb85ba0bf2dd3b6 09251da31dae68568f9a6c a479c26aa4f661ab2dc66d</u>	- 0.0001278650000000 00 BNB  0.06 USD	✓
137	2022-01-15 01:13:13	<u>0x1834986d47aa325d7dfb b650f77fe314ef5e762413 6cf0656c98dbe361ec7782</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2022-01-15 01:13:13	<u>0x1834986d47aa325d7dfb b650f77fe314ef5e762413 6cf0656c98dbe361ec7782</u>	- 0.0001278650000000 00 BNB  0.06 USD	✓
139	2022-01-15 01:11:22	<u>0xc3b9943d7817460b196b 32a5dac8a0526669751fd8 30f1f8f17a9453af5d9506</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-01-15 01:11:22	<u>0xc3b9943d7817460b196b 32a5dac8a0526669751fd8 30f1f8f17a9453af5d9506</u>	- 0.0002238650000000 00 BNB  0.11 USD	✓
141	2022-01-15 01:08:37	<u>0xa72f174415808c88ba0b e3ded6ed0d3b0f26aeb4f7 df3c0cf2486a878f216b15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2022-01-15 01:08:37	<u>0xa72f174415808c88ba0b e3ded6ed0d3b0f26aeb4f7 df3c0cf2486a878f216b15</u>	- 0.0008242800000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-01-15 01:08:10	<u>0xe98036d2c07f5aa3e49e</u> <u>10c1ee8a45c93e3e2715a6</u> <u>f13bae224b31c9211c27b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2022-01-15 01:08:10	<u>0xe98036d2c07f5aa3e49e</u> <u>10c1ee8a45c93e3e2715a6</u> <u>f13bae224b31c9211c27b9</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
145	2022-01-14 15:39:36	<u>0x026f7eb2ffa50dee4066</u> <u>3c12540eef1d186bbfb0ff</u> <u>7255b72c9502cbfdc54365</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2022-01-14 15:39:36	<u>0x026f7eb2ffa50dee4066</u> <u>3c12540eef1d186bbfb0ff</u> <u>7255b72c9502cbfdc54365</u>	- 0.0003775756950000 00 BNB  0.18 USD	✓
147	2022-01-14 15:34:09	<u>0x7932749d9c3f2aab2dfb</u> <u>e9efae8292db519b12ec10</u> <u>821acc3f1b374cfb6c02ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2022-01-14 15:34:09	<u>0x7932749d9c3f2aab2dfb</u> <u>e9efae8292db519b12ec10</u> <u>821acc3f1b374cfb6c02ae</u>	- 0.000439638000000000 00 BNB  0.21 USD	✓
149	2022-01-14 15:26:45	<u>0x17dd212ae344fc5a8fa9</u> <u>cce72129edefe0ab6b169b</u> <u>1e6460768888fe93ec2899</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2022-01-14 15:26:45	<u>0x17dd212ae344fc5a8fa9</u> <u>cce72129edefe0ab6b169b</u> <u>1e6460768888fe93ec2899</u>	- 0.000306762000000000 00 BNB  0.15 USD	✓
151	2022-01-14 13:47:34	<u>0x7f9471d56df66f144775</u> <u>289fcd3780be3e527d464b</u> <u>ea86084024674212b5d264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
152	2022-01-14 13:47:34	<u>0x7f9471d56df66f144775289fcd3780be3e527d464bea86084024674212b5d264</u>	- 0.0006345810000000 00 BNB  0.31 USD	✓
153	2022-01-14 13:46:55	<u>0x35d963fe78718da2cba5a6041763a50df7583e37981eddbd288c10c430deee18</u>	+ 0.0500000000000000 03 BNB  24.50 USD	✓
154	2022-01-14 13:42:49	<u>0x981fa20e8b82c9c83e9ec473889b1d205d9aca7fa7f1d3bef98fc4ce2244d934</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2022-01-14 13:42:49	<u>0x981fa20e8b82c9c83e9ec473889b1d205d9aca7fa7f1d3bef98fc4ce2244d934</u>	- 0.0002664360000000 00 BNB  0.13 USD	✓
156	2022-01-14 13:41:10	<u>0x9915d5650a762a0c6a3091aab4ea65fda70b0a9d397c784d550961024b80dee4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2022-01-14 13:41:10	<u>0x9915d5650a762a0c6a3091aab4ea65fda70b0a9d397c784d550961024b80dee4</u>	- 0.0004396380000000 00 BNB  0.21 USD	✓
158	2022-01-14 11:35:01	<u>0x6f333486de6447c1258b02ae766adfbb38fa9682394493fd504ec606dee17adb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2022-01-14 11:35:01	<u>0x6f333486de6447c1258b02ae766adfbb38fa9682394493fd504ec606dee17adb</u>	- 0.0004230540000000 00 BNB  0.20 USD	✓
160	2022-01-14 08:09:27	<u>0x3596b1158e44a737fedc95419b749757c74112ecc8a4f17bd5a85edee923df80</u>	+ 0.0100000000000000 00 BNB  4.81 USD	✓

#	Date & time	Transaction Id	Amount	
161	2022-01-13 15:23:45	<u>0xb3b0903db9b5433fed424db827bafb9713cfae919c109ed0fe806601db87062d</u>	- 0.0384992773149999 97 BNB  18.29 USD	✓
162	2022-01-13 15:23:45	<u>0xb3b0903db9b5433fed424db827bafb9713cfae919c109ed0fe806601db87062d</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
163	2022-01-13 10:50:49	<u>0x5a787129a5a1699b247c5c9edd455d35f70d8a47f3712b1aca9e5ecc90a88ba1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2022-01-13 10:50:49	<u>0x5a787129a5a1699b247c5c9edd455d35f70d8a47f3712b1aca9e5ecc90a88ba1</u>	- 0.0003776399550000 00 BNB  0.17 USD	✓
165	2022-01-13 10:50:28	<u>0xcc3449c514e0b3b77b5d25829969329fef11b4ba0b72cac729fa09d9b7b5d5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2022-01-13 10:50:28	<u>0xcc3449c514e0b3b77b5d25829969329fef11b4ba0b72cac729fa09d9b7b5d5a</u>	- 0.0002377941300000 00 BNB  0.11 USD	✓
167	2022-01-13 10:03:22	<u>0x94f82881c856f3b34c193879e8999df452c9904f81f95fbd25be67c69a3d8390</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2022-01-13 10:03:22	<u>0x94f82881c856f3b34c193879e8999df452c9904f81f95fbd25be67c69a3d8390</u>	- 0.0002082827250000 00 BNB  0.09 USD	✓
169	2022-01-13 04:08:24	<u>0xf89dab048c1b25a7e53c6ab497b21841c6ba2f00e581f4596ade3433ced03ac9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
170	2022-01-13 04:08:24	<u>0xf89dab048c1b25a7e53c6ab497b21841c6ba2f00e581f4596ade3433ced03ac9</u>	- 0.0003120519150000 00 BNB  0.14 USD	✓
171	2022-01-13 04:07:09	<u>0xdebbc4f2cce1e21aece137ebed4380bedf72f4071ab970513eb1bf1e24383ce5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
172	2022-01-13 04:07:09	<u>0xdebbc4f2cce1e21aece137ebed4380bedf72f4071ab970513eb1bf1e24383ce5</u>	- 0.0002524989600000 00 BNB  0.11 USD	✓
173	2022-01-13 04:00:45	<u>0xa9b5de2f08849d714221b87e7042ad9e2b4fdfc178391d24473536e85d80bf08</u>	+ 0.0400000000000000 01 BNB  18.96 USD	✓
174	2021-12-26 14:51:01	<u>0x83c3062dc66ede186d8200d85dec0d8d63caf55635b94e333eed1e2044d98f42</u>	- 0.0089513556550000 00 BNB  4.89 USD	✓
175	2021-12-26 14:51:01	<u>0x83c3062dc66ede186d8200d85dec0d8d63caf55635b94e333eed1e2044d98f42</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
176	2021-12-26 09:36:11	<u>0x8d7533eaf4921f29af110602492b0ca3c257af0b430d7d70a3271e2fb4745035</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
177	2021-12-26 09:36:11	<u>0x8d7533eaf4921f29af110602492b0ca3c257af0b430d7d70a3271e2fb4745035</u>	- 0.0001131993450000 00 BNB  0.06 USD	✓
178	2021-12-26 09:17:23	<u>0x35dc5bfd0a3f840a7f53b5386dcbd7a026a6d89d41207239d993d40987f0abd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
179	2021-12-26 09:17:23	<u>0x35dc5bfd0a3f840a7f53</u> <u>b5386dcbd7a026a6d89d41</u> <u>207239d993d40987f0abd8</u>	- 0.0006004450000000 00 BNB  0.32 USD	✓
180	2021-12-26 09:16:47	<u>0xfef64264505b98f45105</u> <u>6d6ca11bf0b89b963a6d89</u> <u>b18d9131cf2bd5735492db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
181	2021-12-26 09:16:47	<u>0xfef64264505b98f45105</u> <u>6d6ca11bf0b89b963a6d89</u> <u>b18d9131cf2bd5735492db</u>	- 0.0002225450000000 00 BNB  0.12 USD	✓
182	2021-12-26 09:15:53	<u>0x785ba92b2b48c79822ba</u> <u>58d2e1929694ee7c1d106d</u> <u>55d5fe135d805d3881a15a</u>	+ 0.0100000000000000 00 BNB  5.43 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 12:30:34	<u>0x9164e4ac3893908e771e</u> <u>09d1d524972533e29190c6</u> <u>39c70fccec8cbeb08e1e66</u>	+ 2.0359913263303646 15 BNB  959.76 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 15:35:04	<u>0x2c10e7f66168eb7cff6e</u> <u>eff0474c1bd9a1e6404cd6</u> <u>fc499479c9d2b47d6e6c1d</u>	+ 29,000,000.000000 XEC	✓
2	2022-06-13 08:48:13	<u>0x4b4073ae818bcb5ac212</u> <u>a26273b1c340556d6be478</u> <u>b7f155379d4535c95ce8cd</u>	+ 16,000.0000000000 0gas.io	✓





#	Date & time	Transaction Id	Amount	
3	2022-06-13 08:45:55	<u>0x94be3039d83ce53844dc</u> <u>9a1a6ba836983bed5c5a66</u> <u>b2d38a74d4adff35b88467</u>	- 47.856720271098900 810 anyUSDT	✓
4	2022-06-13 08:45:55	<u>0x94be3039d83ce53844dc</u> <u>9a1a6ba836983bed5c5a66</u> <u>b2d38a74d4adff35b88467</u>	+ 47.856720271098900 810 anyUSDT	✓
5	2022-06-13 08:45:55	<u>0x94be3039d83ce53844dc</u> <u>9a1a6ba836983bed5c5a66</u> <u>b2d38a74d4adff35b88467</u>	- 47.856720271098900 810 USDT  47.90 USD	✓
6	2022-06-13 08:43:16	<u>0x9714d0a6554ca7371f6e</u> <u>b91f4226464a805ff55e00</u> <u>59ce82e0506e72bd138243</u>	+ 23.845558747114260 711 USDT  23.86 USD	✓
7	2022-06-13 08:43:16	<u>0x9714d0a6554ca7371f6e</u> <u>b91f4226464a805ff55e00</u> <u>59ce82e0506e72bd138243</u>	+ 14.310996144732319 735 USDT  14.32 USD	✓
8	2022-06-13 08:43:16	<u>0x9714d0a6554ca7371f6e</u> <u>b91f4226464a805ff55e00</u> <u>59ce82e0506e72bd138243</u>	+ 9.7001358887908857 30 USDT  9.70 USD	✓
9	2022-06-13 08:43:16	<u>0x9714d0a6554ca7371f6e</u> <u>b91f4226464a805ff55e00</u> <u>59ce82e0506e72bd138243</u>	- 11,940.61738362710 4572952 AVN	✓
10	2022-06-12 03:34:33	<u>0xf9a2d71d8018abc71d3d</u> <u>a1d0d0451756b2f1b3c264</u> <u>f0fd431bbc99f66ea1af06</u>	+ 10,000.000000000000 0000000 AVN	✓
11	2022-06-02 12:19:10	<u>0x1997d740e15cc01dc342</u> <u>85e453b026e9534ff14c44</u> <u>1e526127c67b82ea87c828</u>	+ 1,940.617383627104 572952 AVN	✓





#	Date & time	Transaction Id	Amount	
12	2022-02-16 12:54:58	<u>0xc354a33c0bac762cbd63 b1e6770f0727a2d81c5cba d6c55d15e193dfdc36f39</u>	+ 3,000,000.00000000 0 Verse	✓
13	2022-02-14 21:38:43	<u>0x818e3c64f71096fe3686 ab6766242228709601aa64 8f8a5d0a8ed01cb10cae77</u>	+ 95,000.00000000 GAMBLING	✓
14	2022-02-14 09:05:38	<u>0x2cf365f7ab78d04bcece d4679f6009ea06bd7b71a7 16a5d0131867728b5c2a71</u>	+ 1,037.000000000000 000000 Pizza	✓
15	2022-02-10 08:51:10	<u>0x5629bc81e188ddf8c5cb 1daf fdcef8084e2db83edc 809dac8c4e6d5937e1070a</u>	- 77.449600000000003 774 anyUSDT	✓
16	2022-02-10 08:51:10	<u>0x5629bc81e188ddf8c5cb 1daf fdcef8084e2db83edc 809dac8c4e6d5937e1070a</u>	+ 77.449600000000003 774 anyUSDT	✓
17	2022-02-10 08:51:10	<u>0x5629bc81e188ddf8c5cb 1daf fdcef8084e2db83edc 809dac8c4e6d5937e1070a</u>	- 77.449600000000003 774 USDT  10,462.88 USD	✓
18	2022-02-10 08:49:46	<u>0xdfcb92431f1cb2ebfb04 f3a5c875eea44c9c00c24d 9a322c06be417697c18e16</u>	+ 77.449629490461433 079 USDT  10,462.89 USD	✓
19	2022-02-10 08:49:46	<u>0xdfcb92431f1cb2ebfb04 f3a5c875eea44c9c00c24d 9a322c06be417697c18e16</u>	- 4,337.792415003094 902204 AVN	✓
20	2022-02-10 08:48:16	<u>0xa9814411f807183eb1f3 cd5a9f2bb3a951a29ceaf0 13193dba96049111370139</u>	+ 4,337.792415003093 992709 AVN	✓



#	Date & time	Transaction Id	Amount	
21	2022-02-06 06:14:05	<u>0xcd345766675fde8dfd65</u> <u>58dd290abfc6a2526bf34e</u> <u>717dfd313d251a572bc046</u>	+ 0.000000097000000 00 CFIST	✓
22	2022-02-06 05:46:32	<u>0x8e77bbba3e0256b98b2c</u> <u>820d3c3f777922db153069</u> <u>2b9bd4c2cc82dbc166f6e2</u>	+ 0.000000970000000 00 CFIST	✓
23	2022-01-23 11:15:39	<u>0xb7921610c044bd66992a</u> <u>460b0185694f96db521421</u> <u>8e69a6f789e3d723fde26c</u>	- 1,207.050791070000 059335 DAI	✓
24	2022-01-23 10:58:51	<u>0xd913798dc0fb2d9bff5a</u> <u>0f386537dea0e85f785f3b</u> <u>eb7a9868d683cc7d0a5380</u>	+ 1,207.049999999999 954525 DAI	✓
25	2022-01-23 10:58:51	<u>0xd913798dc0fb2d9bff5a</u> <u>0f386537dea0e85f785f3b</u> <u>eb7a9868d683cc7d0a5380</u>	- 1,207.049999999999 954525 anyDAI	✓
26	2022-01-23 10:58:51	<u>0xd913798dc0fb2d9bff5a</u> <u>0f386537dea0e85f785f3b</u> <u>eb7a9868d683cc7d0a5380</u>	+ 1,207.049999999999 954525 anyDAI	✓
27	2022-01-22 09:25:58	<u>0x0e1e9a0dd20d89b6cc3a</u> <u>b71fbd80d0a84f8e3bf619</u> <u>945ed23ad979bff60346c5</u>	- 454.5350000000002 5011 anyDAI	✓
28	2022-01-22 09:25:58	<u>0x0e1e9a0dd20d89b6cc3a</u> <u>b71fbd80d0a84f8e3bf619</u> <u>945ed23ad979bff60346c5</u>	+ 454.5350000000002 5011 anyDAI	✓
29	2022-01-22 09:25:58	<u>0x0e1e9a0dd20d89b6cc3a</u> <u>b71fbd80d0a84f8e3bf619</u> <u>945ed23ad979bff60346c5</u>	- 454.5350000000002 5011 DAI	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-22 09:24:43	<u>0x91c1b3d1bca76bf201bc</u> <u>3e51f229fd3980a24aecda</u> <u>6da7ea8ef7df245a7d2b58</u>	- 755.7999999999995 4525 anyDAI	✓
31	2022-01-22 09:24:43	<u>0x91c1b3d1bca76bf201bc</u> <u>3e51f229fd3980a24aecda</u> <u>6da7ea8ef7df245a7d2b58</u>	+ 755.7999999999995 4525 anyDAI	✓
32	2022-01-22 09:24:43	<u>0x91c1b3d1bca76bf201bc</u> <u>3e51f229fd3980a24aecda</u> <u>6da7ea8ef7df245a7d2b58</u>	- 755.7999999999995 4525 DAI	✓
33	2022-01-22 09:20:43	<u>0x1cc8a82c3b981d1e1509</u> <u>fdb2358f1fc87556a38837</u> <u>759e9c4134414abbe79790</u>	+ 1,210.335791074386 634136 DAI	✓
34	2022-01-22 09:20:43	<u>0x1cc8a82c3b981d1e1509</u> <u>fdb2358f1fc87556a38837</u> <u>759e9c4134414abbe79790</u>	- 1,216.275150938063 234207 USDT	✓
35	2022-01-22 09:20:43	<u>0x1cc8a82c3b981d1e1509</u> <u>fdb2358f1fc87556a38837</u> <u>759e9c4134414abbe79790</u>	- 3.6598048674164389 56 USDT	✓
36	2022-01-22 09:13:40	<u>0xd3779b1b6544125ac57c</u> <u>cf7c17fd7e269fc94b64ec</u> <u>80c930b39276397af30a9f</u>	+ 501.73816076089707 3942 USDT	✓
37	2022-01-22 09:13:40	<u>0xd3779b1b6544125ac57c</u> <u>cf7c17fd7e269fc94b64ec</u> <u>80c930b39276397af30a9f</u>	- 501.92181882331408 3602 BUSD	✓
38	2022-01-22 09:13:40	<u>0xd3779b1b6544125ac57c</u> <u>cf7c17fd7e269fc94b64ec</u> <u>80c930b39276397af30a9f</u>	- 1.5102963455064617 46 BUSD	✓

#	Date & time	Transaction Id	Amount	
39	2022-01-20 16:56:31	<u>0x45c6fc3bef86990c5ac6 f527c10e40e4dbee3e5854 5d68751337637816b36adc</u>	+ 503.43211516882058 7314 BUSD  68,918.23 USD	✓
40	2022-01-20 16:56:31	<u>0x45c6fc3bef86990c5ac6 f527c10e40e4dbee3e5854 5d68751337637816b36adc</u>	- 505.00000000000000 0000 USDT  69,132.86 USD	✓
41	2022-01-20 15:35:40	<u>0xe98bf48f4f018c3c977e 6d76cfa664a96dfa96f1e7 0529c43efd20477bdf6b78</u>	+ 90,000.000000000 FOMO	✓
42	2022-01-20 15:35:40	<u>0xe98bf48f4f018c3c977e 6d76cfa664a96dfa96f1e7 0529c43efd20477bdf6b78</u>	- 33.433204955417451 743 USDT  4,576.89 USD	✓
43	2022-01-20 15:29:16	<u>0xd4a775a2f6238d5da8c2 a97595a7ffd7e32aa3ae33 e68dfe6651ff20fb0d995a</u>	+ 1,256.630000000000 109139 USDT  172,028.58 USD	✓
44	2022-01-20 15:29:16	<u>0xd4a775a2f6238d5da8c2 a97595a7ffd7e32aa3ae33 e68dfe6651ff20fb0d995a</u>	- 1,256.630000000000 109139 anyUSDT	✓
45	2022-01-20 15:29:16	<u>0xd4a775a2f6238d5da8c2 a97595a7ffd7e32aa3ae33 e68dfe6651ff20fb0d995a</u>	+ 1,256.630000000000 109139 anyUSDT	✓
46	2022-01-20 07:10:39	<u>0x04774716a9ecd7691485 3e8030f90f3ddd9893a438 b1a6c3431f5467c7e5a76d</u>	+ 3,000.000000000 FOMO	✓
47	2022-01-20 06:33:03	<u>0x6f096937c6827204f3c7 cf5f771a0366dde590b65e 48179c600d34532ff96465</u>	+ 0.047500 KTPD	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-20 02:52:33	<u>0xe27ffad76a18a2b540b4f806fa57fe23e965d1c32ee817cc65152de64c65b01f</u>	+ 194,558.747738333 FOMO	✓
49	2022-01-20 02:52:33	<u>0xe27ffad76a18a2b540b4f806fa57fe23e965d1c32ee817cc65152de64c65b01f</u>	- 44.163800000000001 944 USDT  6,045.88 USD	✓
50	2022-01-20 02:51:06	<u>0xcd3cc75a5dd727c57c7ec99495fa3ea53aaa132ee9fd157e5735b58aa7fb8efb</u>	+ 44.163800000000001 944 USDT  6,045.88 USD	✓
51	2022-01-20 02:51:06	<u>0xcd3cc75a5dd727c57c7ec99495fa3ea53aaa132ee9fd157e5735b58aa7fb8efb</u>	- 44.163800000000001 944 anyUSDT	✓
52	2022-01-20 02:51:06	<u>0xcd3cc75a5dd727c57c7ec99495fa3ea53aaa132ee9fd157e5735b58aa7fb8efb</u>	+ 44.163800000000001 944 anyUSDT	✓
53	2022-01-20 02:36:15	<u>0x3c500961d41b13da68c4659dd47beac846b7bebf79328044cb69ceafadc0ca73</u>	+ 191,268.419160775 FOMO	✓
54	2022-01-20 02:36:15	<u>0x3c500961d41b13da68c4659dd47beac846b7bebf79328044cb69ceafadc0ca73</u>	- 41.548427277832239 213 USDT  5,687.84 USD	✓
55	2022-01-19 15:56:31	<u>0x0d9aa154c747a9f9967b26a463c94e29727580d34602b6db56342a65935fbaf7</u>	+ 272,131.754478157 FOMO	✓
56	2022-01-19 15:56:31	<u>0x0d9aa154c747a9f9967b26a463c94e29727580d34602b6db56342a65935fbaf7</u>	- 50.000000000000000 000 USDT  6,844.83 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-19 15:55:52	<u>0xf2681921a3a75c4a40c2</u> <u>215b3ddd3fa99c8d90c9f6</u> <u>264ab0162a16df07ada89c</u>	+ 91.54789999999998 499 USDT  12,532.61 USD	✓
58	2022-01-19 15:55:52	<u>0xf2681921a3a75c4a40c2</u> <u>215b3ddd3fa99c8d90c9f6</u> <u>264ab0162a16df07ada89c</u>	- 91.54789999999998 499 anyUSDT	✓
59	2022-01-19 15:55:52	<u>0xf2681921a3a75c4a40c2</u> <u>215b3ddd3fa99c8d90c9f6</u> <u>264ab0162a16df07ada89c</u>	+ 91.54789999999998 499 anyUSDT	✓
60	2022-01-19 15:48:53	<u>0xa27834a525873249af38</u> <u>2617a9b467e61aa465608c</u> <u>c11a404f70e77d15115574</u>	+ 249,620.290278004 FOMO	✓
61	2022-01-19 04:36:21	<u>0x62f3c6119bbc9354ae71</u> <u>4481ef2f017909e121e932</u> <u>68e35272f084653cddabf6</u>	- 879.04999999999995 4525 anyUSDT	✓
62	2022-01-19 04:36:21	<u>0x62f3c6119bbc9354ae71</u> <u>4481ef2f017909e121e932</u> <u>68e35272f084653cddabf6</u>	+ 879.04999999999995 4525 anyUSDT	✓
63	2022-01-19 04:36:21	<u>0x62f3c6119bbc9354ae71</u> <u>4481ef2f017909e121e932</u> <u>68e35272f084653cddabf6</u>	- 879.04999999999995 4525 USDT  120,339.10 USD	✓
64	2022-01-19 03:59:24	<u>0x17312b8e8dd9b61e3657</u> <u>34946f70e6cc14809aceac</u> <u>03557aca4a175436772dda</u>	+ 879.05052727783220 2344 USDT  120,339.17 USD	✓
65	2022-01-18 12:30:34	<u>0x9164e4ac3893908e771e</u> <u>09d1d524972533e29190c6</u> <u>39c70fcceec8cbeb08e1e66</u>	- 947.95624510453887 9787 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2022-01-18 12:27:32	<u>0x30677410765866c1bb7f47b8da478c4af44afb6d586552f1e3239a5c45c3f323</u>	+ 947.90599999999994 9068 USDT	✓
67	2022-01-18 12:27:32	<u>0x30677410765866c1bb7f47b8da478c4af44afb6d586552f1e3239a5c45c3f323</u>	- 947.90599999999994 9068 anyUSDT	✓
68	2022-01-18 12:27:32	<u>0x30677410765866c1bb7f47b8da478c4af44afb6d586552f1e3239a5c45c3f323</u>	+ 947.90599999999994 9068 anyUSDT	✓
69	2022-01-18 10:45:12	<u>0xb2f6f327f691361c19b78557686b9ddde35fa768c8ec424464cdb44ec05de70f</u>	- 36,028.3000000000 2910383 anyUSDT	✓
70	2022-01-18 10:45:12	<u>0xb2f6f327f691361c19b78557686b9ddde35fa768c8ec424464cdb44ec05de70f</u>	+ 36,028.3000000000 2910383 anyUSDT	✓
71	2022-01-18 10:45:12	<u>0xb2f6f327f691361c19b78557686b9ddde35fa768c8ec424464cdb44ec05de70f</u>	- 36,028.3000000000 2910383 USDT	✓
72	2022-01-18 10:36:08	<u>0x6f688da537be0839ba4c1b224cfa97aa667789635bbf8334aee06fb1e343c0f</u>	+ 34,810.98378090000 1875125 USDT	✓
73	2022-01-18 10:22:39	<u>0xf9c3d67a0c9f8bca5673c596ec220245fe8c9df341184e68bfcb91b5a602213e</u>	- 17,429.50755500000 0138534 USDC	✓
74	2022-01-18 10:22:27	<u>0x8d71ed0156fb7597f80a12c578c93dc8866285db9cd1b1d526d04f29cdd72219</u>	- 17,428.70000007999 9881564 DAI	✓

#	Date & time	Transaction Id	Amount	
75	2022-01-18 10:21:20	<u>0xd74fdcdcc0957e3a45de</u> <u>536e4609d15d2b5bdc4bcd</u> <u>3ec08baaf1c3a3eb3e22d8</u>	+ 17,428.700000000000 0727596 DAI	✓
76	2022-01-18 10:21:20	<u>0xd74fdcdcc0957e3a45de</u> <u>536e4609d15d2b5bdc4bcd</u> <u>3ec08baaf1c3a3eb3e22d8</u>	- 17,428.700000000000 0727596 anyDAI	✓
77	2022-01-18 10:21:20	<u>0xd74fdcdcc0957e3a45de</u> <u>536e4609d15d2b5bdc4bcd</u> <u>3ec08baaf1c3a3eb3e22d8</u>	+ 17,428.700000000000 0727596 anyDAI	✓
78	2022-01-18 10:20:11	<u>0xeaf35c7e16611a4f7af2</u> <u>346978cd846e1779d76f92</u> <u>0b40b9fbb4b0f64900e13e</u>	+ 17,429.500000000000 0000000 USDC	✓
79	2022-01-18 10:20:11	<u>0xeaf35c7e16611a4f7af2</u> <u>346978cd846e1779d76f92</u> <u>0b40b9fbb4b0f64900e13e</u>	- 17,429.500000000000 0000000 anyUSDC	✓
80	2022-01-18 10:20:11	<u>0xeaf35c7e16611a4f7af2</u> <u>346978cd846e1779d76f92</u> <u>0b40b9fbb4b0f64900e13e</u>	+ 17,429.500000000000 0000000 anyUSDC	✓
81	2022-01-18 02:14:06	<u>0x7887e74f5985699c2f63</u> <u>37fb202a489d9f315a9e81</u> <u>ed24dad46399588691d2f1</u>	- 1,001.000000000000 000000 anyUSDT	✓
82	2022-01-18 02:14:06	<u>0x7887e74f5985699c2f63</u> <u>37fb202a489d9f315a9e81</u> <u>ed24dad46399588691d2f1</u>	+ 1,001.000000000000 000000 anyUSDT	✓
83	2022-01-18 02:14:06	<u>0x7887e74f5985699c2f63</u> <u>37fb202a489d9f315a9e81</u> <u>ed24dad46399588691d2f1</u>	- 1,001.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
84	2022-01-18 02:03:43	<u>0x94cdaebce7955fa18d1f</u> <u>a77ae3373ee78c17d93022</u> <u>0bd88a4f64e86ee884d363</u>	+ 2,218.366464204538 715421 USDT	✓
85	2022-01-18 02:03:43	<u>0x94cdaebce7955fa18d1f</u> <u>a77ae3373ee78c17d93022</u> <u>0bd88a4f64e86ee884d363</u>	- 2,219.595890000000 053988 DAI	✓
86	2022-01-18 02:01:24	<u>0x8095037d03f689b8f227</u> <u>07b8f4e96650471f61e893</u> <u>f71b9121cedcb9e0fa6ee3</u>	+ 2,219.590000000000 145519 DAI	✓
87	2022-01-18 02:01:24	<u>0x8095037d03f689b8f227</u> <u>07b8f4e96650471f61e893</u> <u>f71b9121cedcb9e0fa6ee3</u>	- 2,219.590000000000 145519 anyDAI	✓
88	2022-01-18 02:01:24	<u>0x8095037d03f689b8f227</u> <u>07b8f4e96650471f61e893</u> <u>f71b9121cedcb9e0fa6ee3</u>	+ 2,219.590000000000 145519 anyDAI	✓
89	2022-01-18 01:54:19	<u>0x5e2fcc6718c6270ad442</u> <u>9216692126087011a63616</u> <u>06d7bbc0ff5751f031eb23</u>	- 3,922.090000000000 145519 anyDAI	✓
90	2022-01-18 01:54:19	<u>0x5e2fcc6718c6270ad442</u> <u>9216692126087011a63616</u> <u>06d7bbc0ff5751f031eb23</u>	+ 3,922.090000000000 145519 anyDAI	✓
91	2022-01-18 01:54:19	<u>0x5e2fcc6718c6270ad442</u> <u>9216692126087011a63616</u> <u>06d7bbc0ff5751f031eb23</u>	- 3,922.090000000000 145519 DAI	✓
92	2022-01-18 01:51:10	<u>0x07cf6ecfc93be0dcfd05</u> <u>910e2c3642563420124471</u> <u>d9f69ad1bbfeacd4b2809c</u>	+ 3,922.080472720000 216214 DAI	✓



#	Date & time	Transaction Id	Amount	
93	2022-01-18 01:43:28	<u>0x47b5537632f8837c0752</u> <u>19bd86ad749258ab06e1f4</u> <u>86bd4286270a499f4e8227</u>	- 3,927.138341798470 719368 USDT	✓
94	2022-01-18 01:37:58	<u>0x3b9225221378a4b14ee0</u> <u>a8c68366d28c7672149b89</u> <u>dfba2967b10cf3f72ea11d</u>	+ 3,927.138341798470 719368 USDT	✓
95	2022-01-17 14:29:20	<u>0x522c6cc58ccb0de51c35</u> <u>3a0e035c23939f4047f5b0</u> <u>2eb870c1c7ae760aff3973</u>	- 15,747.600000000000 0363798 anyDAI	✓
96	2022-01-17 14:29:20	<u>0x522c6cc58ccb0de51c35</u> <u>3a0e035c23939f4047f5b0</u> <u>2eb870c1c7ae760aff3973</u>	+ 15,747.600000000000 0363798 anyDAI	✓
97	2022-01-17 14:29:20	<u>0x522c6cc58ccb0de51c35</u> <u>3a0e035c23939f4047f5b0</u> <u>2eb870c1c7ae760aff3973</u>	- 15,747.600000000000 0363798 DAI	✓
98	2022-01-17 14:29:02	<u>0x85843b8b8826602a09c0</u> <u>74403a18db79c75e00cac7</u> <u>8e3529e805b91d2f17f66c</u>	- 17,408.500000000000 0000000 anyUSDC	✓
99	2022-01-17 14:29:02	<u>0x85843b8b8826602a09c0</u> <u>74403a18db79c75e00cac7</u> <u>8e3529e805b91d2f17f66c</u>	+ 17,408.500000000000 0000000 anyUSDC	✓
100	2022-01-17 14:29:02	<u>0x85843b8b8826602a09c0</u> <u>74403a18db79c75e00cac7</u> <u>8e3529e805b91d2f17f66c</u>	- 17,408.500000000000 0000000 USDC	✓
101	2022-01-17 14:23:08	<u>0x2372efd75629d02221a7</u> <u>01bc04ae7378c0649eb11d</u> <u>8f1b83f9617c358ccb6d58</u>	+ 9,016.894492119999 995339 DAI	✓

#	Date & time	Transaction Id	Amount	
102	2022-01-17 14:18:11	<u>0x82b443801b04e60bde4755815b0a6e02165d336571a62a4104df81d5f8cd17cc</u>	- 9,029.888133311080 309795 USDT	✓
103	2022-01-17 12:35:27	<u>0x05c02bb92adfc896643a705692d577fc879497a2459bf78b74f297a7f0f3d4c8</u>	+ 1,045.021347977416 780850 USDT	✓
104	2022-01-17 07:43:27	<u>0x6327375391fffc320a540fce2b6d4e979ebcb40a6b32108bb513721a609eac86</u>	+ 95,641.000000000000 0000000 PDot.io	✓
105	2022-01-17 07:03:14	<u>0x06808d90a84d08c8f2cc62805f605c0e342feb533933257bd46d7262be4b5c6f</u>	+ 146.61975131499980 3071 USDT	✓
106	2022-01-16 14:59:10	<u>0x89e49901b799a570f74b55b480a01f1f3aa397e00eff6f8dfe682a28149d656c</u>	+ 7,838.239999999999 781721 USDT	✓
107	2022-01-16 14:59:10	<u>0x89e49901b799a570f74b55b480a01f1f3aa397e00eff6f8dfe682a28149d656c</u>	- 7,838.239999999999 781721 anyUSDT	✓
108	2022-01-16 14:59:10	<u>0x89e49901b799a570f74b55b480a01f1f3aa397e00eff6f8dfe682a28149d656c</u>	+ 7,838.239999999999 781721 anyUSDT	✓
109	2022-01-16 08:49:35	<u>0x39a076a0062060a2010097545c061ac57b929f43bc4e5752b71976b93a297ba2</u>	+ 17,408.500000000000 0000000 USDC	✓
110	2022-01-16 08:49:35	<u>0x39a076a0062060a2010097545c061ac57b929f43bc4e5752b71976b93a297ba2</u>	- 17,408.500000000000 0000000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
111	2022-01-16 08:49:35	<u>0x39a076a0062060a2010097545c061ac57b929f43bc4e5752b71976b93a297ba2</u>	+ 17,408.500000000000 0000000 anyUSDC	✓
112	2022-01-16 08:48:23	<u>0x0ee2d1f4984ad41b3241f3fa66442f73d27b532f8e48210e8b1682ce1576337f</u>	+ 6,730.720000000000 254659 DAI	✓
113	2022-01-16 08:48:23	<u>0x0ee2d1f4984ad41b3241f3fa66442f73d27b532f8e48210e8b1682ce1576337f</u>	- 6,730.720000000000 254659 anyDAI	✓
114	2022-01-16 08:48:23	<u>0x0ee2d1f4984ad41b3241f3fa66442f73d27b532f8e48210e8b1682ce1576337f</u>	+ 6,730.720000000000 254659 anyDAI	✓
115	2022-01-16 00:21:52	<u>0x0b0d1515f734e3cd5ea3e43b021f4ad4436beb7c46f4472c4162dbc4f6ff433f</u>	+ 13,000.000000000000 0000000 BUSD	✓
116	2022-01-15 14:03:50	<u>0xcf333acf1d3f546d98335209220274cb24d998ce4dd4b31bb8fabc433cc41bd2</u>	- 2,046.440000000000 054570 anyUSDT	✓
117	2022-01-15 14:03:50	<u>0xcf333acf1d3f546d98335209220274cb24d998ce4dd4b31bb8fabc433cc41bd2</u>	+ 2,046.440000000000 054570 anyUSDT	✓
118	2022-01-15 14:03:50	<u>0xcf333acf1d3f546d98335209220274cb24d998ce4dd4b31bb8fabc433cc41bd2</u>	- 2,046.440000000000 054570 USDT  296,161.31 USD	✓
119	2022-01-15 08:56:56	<u>0x86e2a7e3ae74213e8c9c6fe2b671ae19b2cbda69ed8722dd44f1d45e0c1b7cbb</u>	+ 674.16275544365680 6165 USDT  97,565.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-01-15 06:56:44	<u>0xb8684dce6e89725c66ae</u> <u>4acb7d47682621ab260eac</u> <u>e4a43a279d01f8ccf09897</u>	+ 696.71046725989867 8094 USDT  100,828.11 USD	✓
121	2022-01-15 02:56:28	<u>0xa13d6720151d8ba38dbb</u> <u>3d6cdd2c71c41fc05ee415</u> <u>3346db771fe2b10bd87642</u>	+ 675.57381131510896 9211 USDT  97,769.21 USD	✓
122	2022-01-15 01:23:43	<u>0xac928bd9bf2349f789ed</u> <u>bd4d0c1de0afebb26aad10</u> <u>802776294d4973fbe75359</u>	- 14,337.79241500309 3992709 AVN	✓
123	2022-01-15 01:08:37	<u>0xa72f174415808c88ba0b</u> <u>e3ded6ed0d3b0f26aeb4f7</u> <u>df3c0cf2486a878f216b15</u>	+ 10,138.40550549309 4096892 AVN	✓
124	2022-01-15 01:08:37	<u>0xa72f174415808c88ba0b</u> <u>e3ded6ed0d3b0f26aeb4f7</u> <u>df3c0cf2486a878f216b15</u>	- 738.24710814765433 0423 USDT  106,839.30 USD	✓
125	2022-01-15 00:21:51	<u>0xa741ebcbf0052f923f2c</u> <u>64c27a11b9bbfd320d2434</u> <u>11ee5602348ef91587f952</u>	+ 738.24424934695173 3060 USDT  106,838.89 USD	✓
126	2022-01-14 15:39:36	<u>0x026f7eb2ffa50dee4066</u> <u>3c12540eef1d186bbfb0ff</u> <u>7255b72c9502cbfdc54365</u>	- 6,723.710000000000 036380 anyDAI	✓
127	2022-01-14 15:39:36	<u>0x026f7eb2ffa50dee4066</u> <u>3c12540eef1d186bbfb0ff</u> <u>7255b72c9502cbfdc54365</u>	+ 6,723.710000000000 036380 anyDAI	✓
128	2022-01-14 15:39:36	<u>0x026f7eb2ffa50dee4066</u> <u>3c12540eef1d186bbfb0ff</u> <u>7255b72c9502cbfdc54365</u>	- 6,723.710000000000 036380 DAI	✓

#	Date & time	Transaction Id	Amount	
129	2022-01-14 15:34:09	<u>0x7932749d9c3f2aab2dfb</u> <u>e9efae8292db519b12ec10</u> <u>821acc3f1b374cfb6c02ae</u>	- 5,089.100000000000 363798 anyUSDC	✓
130	2022-01-14 15:34:09	<u>0x7932749d9c3f2aab2dfb</u> <u>e9efae8292db519b12ec10</u> <u>821acc3f1b374cfb6c02ae</u>	+ 5,089.100000000000 363798 anyUSDC	✓
131	2022-01-14 15:34:09	<u>0x7932749d9c3f2aab2dfb</u> <u>e9efae8292db519b12ec10</u> <u>821acc3f1b374cfb6c02ae</u>	- 5,089.100000000000 363798 USDC	✓
132	2022-01-14 15:32:09	<u>0x12ee48fa8d202ce4c3ab</u> <u>fef674e5d0962eb0f0492</u> <u>5ab91ca0ca85c9b4f7fc5e</u>	+ 5,089.104999999999 563443 USDC	✓
133	2022-01-14 15:26:45	<u>0x17dd212ae344fc5a8fa9</u> <u>cce72129edefe0ab6b169b</u> <u>1e6460768888fe93ec2899</u>	- 5,102.000000000000 000000 DAI	✓
134	2022-01-14 14:32:17	<u>0xe508d6c0b4cc399544f0</u> <u>62f0a2d3bade673c12a79f</u> <u>df5ae05206dac35e2198c4</u>	+ 11,825.700000000000 0727596 DAI	✓
135	2022-01-14 14:32:17	<u>0xe508d6c0b4cc399544f0</u> <u>62f0a2d3bade673c12a79f</u> <u>df5ae05206dac35e2198c4</u>	- 11,825.700000000000 0727596 anyDAI	✓
136	2022-01-14 14:32:17	<u>0xe508d6c0b4cc399544f0</u> <u>62f0a2d3bade673c12a79f</u> <u>df5ae05206dac35e2198c4</u>	+ 11,825.700000000000 0727596 anyDAI	✓
137	2022-01-14 13:47:34	<u>0x7f9471d56df66f144775</u> <u>289fcd3780be3e527d464b</u> <u>ea86084024674212b5d264</u>	- 11,811.200000000000 0727596 anyDAI	✓

#	Date & time	Transaction Id	Amount	
138	2022-01-14 13:47:34	<u>0x7f9471d56df66f144775</u> <u>289fcd3780be3e527d464b</u> <u>ea86084024674212b5d264</u>	+ 11,811.200000000000 0727596 anyDAI	✓
139	2022-01-14 13:47:34	<u>0x7f9471d56df66f144775</u> <u>289fcd3780be3e527d464b</u> <u>ea86084024674212b5d264</u>	- 11,811.200000000000 0727596 DAI	✓
140	2022-01-14 13:41:10	<u>0x9915d5650a762a0c6a30</u> <u>91aab4ea65fda70b0a9d39</u> <u>7c784d550961024b80dee4</u>	- 11,828.600000000000 0363798 anyUSDC	✓
141	2022-01-14 13:41:10	<u>0x9915d5650a762a0c6a30</u> <u>91aab4ea65fda70b0a9d39</u> <u>7c784d550961024b80dee4</u>	+ 11,828.600000000000 0363798 anyUSDC	✓
142	2022-01-14 13:41:10	<u>0x9915d5650a762a0c6a30</u> <u>91aab4ea65fda70b0a9d39</u> <u>7c784d550961024b80dee4</u>	- 11,828.600000000000 0363798 USDC	✓
143	2022-01-14 13:41:07	<u>0x618ecd11fa7e94701b9a</u> <u>b469cf682c1a9537a2210a</u> <u>167b230cb3f19731bdc224</u>	+ 11,811.21092524000 0506165 DAI	✓
144	2022-01-14 13:39:04	<u>0xc7be747db4287d42128d</u> <u>c316c01d6fd4fad8211d51</u> <u>55ae850f890710d4c2b1c3</u>	+ 11,828.60255499999 9483698 USDC	✓
145	2022-01-14 11:35:01	<u>0x6f333486de6447c1258b</u> <u>02ae766adfbb38fa968239</u> <u>4493fd504ec606dee17adb</u>	- 4,284.180000000000 291038 anyUSDT	✓
146	2022-01-14 11:35:01	<u>0x6f333486de6447c1258b</u> <u>02ae766adfbb38fa968239</u> <u>4493fd504ec606dee17adb</u>	+ 4,284.180000000000 291038 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
147	2022-01-14 11:35:01	<u>0x6f333486de6447c1258b02ae766adfb38fa9682394493fd504ec606dee17adb</u>	- 4,284.180000000000 291038 USDT  620,007.60 USD	✓
148	2022-01-14 10:18:26	<u>0x644fed21942f925654d2c8606447166df80cc16644104ba1b144ece55705e112</u>	+ 4,199.386909509999 895818 AVN	✓
149	2022-01-14 09:41:52	<u>0x4377437675afcf4478e0ccf8340169931f65a460507206b749665b7802625611</u>	+ 1,307.324551590702 640169 USDT  189,196.33 USD	✓
150	2022-01-14 09:01:22	<u>0x3a6d436a0370530ff19444a80dba8792f5501fe007fe7c279a91ac629994e03a</u>	+ 366.94998096000000 4870 USDT  53,105.09 USD	✓
151	2022-01-14 08:09:48	<u>0xf50c5a4c9ce4b8ba63331ea97ed6a4ed9a0c7ce8d0c0f45daa42518a48b38cee</u>	+ 2,609.906172150000 202237 USDT  377,706.27 USD	✓
152	2022-01-13 10:50:49	<u>0x5a787129a5a1699b247c5c9edd455d35f70d8a47f3712b1aca9e5ecc90a88ba1</u>	- 9,773.559999999999 490683 anyUSDT	✓
153	2022-01-13 10:50:49	<u>0x5a787129a5a1699b247c5c9edd455d35f70d8a47f3712b1aca9e5ecc90a88ba1</u>	+ 9,773.559999999999 490683 anyUSDT	✓
154	2022-01-13 10:50:49	<u>0x5a787129a5a1699b247c5c9edd455d35f70d8a47f3712b1aca9e5ecc90a88ba1</u>	- 9,773.559999999999 490683 USDT	✓
155	2022-01-13 10:40:04	<u>0x4e77c0a3a09957d62ef824a8ddbb44e1ccc11ef98418fd3668b8cc45ce1e3bf6</u>	+ 9,773.562154100000 043400 USDT	✓

#	Date & time	Transaction Id	Amount	
156	2022-01-13 10:03:22	<u>0x94f82881c856f3b34c193879e8999df452c9904f81f95fbd25be67c69a3d8390</u>	- 9,791.629999999999 199645 USDC	✓
157	2022-01-13 09:52:40	<u>0xa2d568ec9076ae6be1be65b9dd6d79ec591f167ee5e7f9d3df8f4c9a9aca7448</u>	+ 9,791.629999999999 199645 USDC	✓
158	2022-01-13 09:52:40	<u>0xa2d568ec9076ae6be1be65b9dd6d79ec591f167ee5e7f9d3df8f4c9a9aca7448</u>	- 9,791.629999999999 199645 anyUSDC	✓
159	2022-01-13 09:52:40	<u>0xa2d568ec9076ae6be1be65b9dd6d79ec591f167ee5e7f9d3df8f4c9a9aca7448</u>	+ 9,791.629999999999 199645 anyUSDC	✓
160	2022-01-13 04:08:24	<u>0xf89dab048c1b25a7e53c6ab497b21841c6ba2f00e581f4596ade3433ced03ac9</u>	- 9,390.200000000000 727596 anyUSDC	✓
161	2022-01-13 04:08:24	<u>0xf89dab048c1b25a7e53c6ab497b21841c6ba2f00e581f4596ade3433ced03ac9</u>	+ 9,390.200000000000 727596 anyUSDC	✓
162	2022-01-13 04:08:24	<u>0xf89dab048c1b25a7e53c6ab497b21841c6ba2f00e581f4596ade3433ced03ac9</u>	- 9,390.200000000000 727596 USDC	✓
163	2022-01-13 04:02:57	<u>0xbe7e1d58b90450d50b13f35b4d422a2c937c1d0c7e dedc445b46cd4e7ea4b3d3</u>	+ 9,390.200000000000 727596 USDC	✓
164	2021-12-26 09:36:11	<u>0x8d7533eaf4921f29af110602492b0ca3c257af0b430d7d70a3271e2fb4745035</u>	- 170.51666656663124 3995 USDT	✓



#	Date & time	Transaction Id	Amount	
165	2021-12-26 09:17:23	<u>0x35dc5bfd0a3f840a7f53</u> <u>b5386dcbd7a026a6d89d41</u> <u>207239d993d40987f0abd8</u>	+ 170.51666656663124 3995 USDT	✓
166	2021-12-26 09:17:23	<u>0x35dc5bfd0a3f840a7f53</u> <u>b5386dcbd7a026a6d89d41</u> <u>207239d993d40987f0abd8</u>	- 1,172.570959588338 382673 MSG	✓
167	2021-12-23 04:08:23	<u>0x7a3e85809c5efe779761</u> <u>c25abbb95417bbf4184db5</u> <u>c911e7cb94f47cce5b8192</u>	+ 1,172.570959588338 382673 MSG	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.