

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-22 08:04 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf4a038463c6c2caf821f0919bc167e2841691a5f</u>
TOTAL RECEIVED	0.043373967999999999 BNB
	25.82 USD
TOTAL SEND	0.039238927999999999 BNB
	23.36 USD










Token	Balance
BNB	0.004135040000000000 BNB
	2.46 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Dex88.org	800,000.000000000000000000 Dex88.org
dashswap.io	100.000000000000000000 DASH
! USDTReward.com	6 im
My Get Rich Token	120,000.576000000000931323 MGRT
luna2.app	188,888 luna2.app
XXPP	10,527.000000000000000000 XXPP










Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-22 12:39:23	<u>0x26667751cd16722e675c8f7a10d7c2fa739abb1e203d0b42c8ad4710529b8018</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-22 12:39:23	<u>0x26667751cd16722e675c8f7a10d7c2fa739abb1e203d0b42c8ad4710529b8018</u>	- 0.000238830000000000 00 BNB  0.06 USD	✓
3	2022-11-10 08:24:19	<u>0xcb6750c966ff00da101484525cc9cc925252b87533d9957c15416c1bb6a8b83d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-10 08:24:19	<u>0xcb6750c966ff00da101484525cc9cc925252b87533d9957c15416c1bb6a8b83d</u>	- 0.000211270000000000 00 BNB  0.05 USD	✓
5	2022-10-28 10:32:56	<u>0x90cfe42970ece8bbff84e33f626b75b662e8b7758ed54a7c0d8657984da6be2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-28 10:32:56	<u>0x90cfe42970ece8bbff84e33f626b75b662e8b7758ed54a7c0d8657984da6be2e</u>	- 0.000211270000000000 00 BNB  0.06 USD	✓
7	2022-10-25 20:03:01	<u>0xa59c7b85f10adc737cdd8bd968c631ef272d76e51388eb3e4679adaa31a9030c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-25 20:03:01	<u>0xa59c7b85f10adc737cdd8bd968c631ef272d76e51388eb3e4679adaa31a9030c</u>	- 0.000211030000000000 00 BNB  0.06 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2022-10-16 06:17:15	<u>0x51431ab76816fe1dc0cb36d7aeed5ff1b3d85632299656bd7fc47dafffe8ad7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-16 06:17:15	<u>0x51431ab76816fe1dc0cb36d7aeed5ff1b3d85632299656bd7fc47dafffe8ad7e</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
11	2022-10-11 14:19:01	<u>0x7977dd108ddcb7ff7573681114a09e03ebce649ed5d60e0c1c42d87399497fc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-11 14:19:01	<u>0x7977dd108ddcb7ff7573681114a09e03ebce649ed5d60e0c1c42d87399497fc8</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
13	2022-10-07 21:57:58	<u>0x6bd9ea057198cccf6ed884cf8da9aa11a4b9ee9f32343dfbb038570d587b1d05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-10-07 21:57:58	<u>0x6bd9ea057198cccf6ed884cf8da9aa11a4b9ee9f32343dfbb038570d587b1d05</u>	- 0.0002110300000000 00 BNB  0.05 USD	✓
15	2022-10-05 14:44:19	<u>0x335f25cf26d6b0dbee221433367cb7e3651db2b77820c63fb05d96d3ddd599d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-05 14:44:19	<u>0x335f25cf26d6b0dbee221433367cb7e3651db2b77820c63fb05d96d3ddd599d1</u>	- 0.0002111500000000 00 BNB  0.06 USD	✓
17	2022-09-30 15:28:20	<u>0x3b2b91eac11faaa51f9986fb204c7b828c0221330bcff4478af5b290961ef5e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-30 15:28:20	<u>0x3b2b91eac11faaa51f9986fb204c7b828c0221330bcff4478af5b290961ef5e0</u>	- 0.0002111500000000 00 BNB  0.06 USD	✓
19	2022-09-10 11:20:28	<u>0x936b74ace19d0b762d50f16dac1d0481726e8b684e813ca913fa3e0741d84f8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-09-10 11:20:28	<u>0x936b74ace19d0b762d50f16dac1d0481726e8b684e813ca913fa3e0741d84f8c</u>	- 0.0002388300000000 00 BNB  0.07 USD	✓
21	2022-08-18 07:38:51	<u>0x12ec11006059c7fdc0603b059ed5c880c9a28cf0ee2840f6f097655a2e91cc3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-18 07:38:51	<u>0x12ec11006059c7fdc0603b059ed5c880c9a28cf0ee2840f6f097655a2e91cc3b</u>	- 0.0002389500000000 00 BNB  0.07 USD	✓
23	2022-08-05 23:21:30	<u>0xaf993f9673df87f8e952d25d0c47e044d9a00c2adaa64dca837a2ed31a26b41c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-05 23:21:30	<u>0xaf993f9673df87f8e952d25d0c47e044d9a00c2adaa64dca837a2ed31a26b41c</u>	- 0.0002387100000000 00 BNB  0.07 USD	✓
25	2022-08-05 23:21:09	<u>0x8fa828836328a48e249535fa6c98711cebbf8fdcad e1aed40afc5eaa48d1f8a3</u>	+ 0.0005859000000000 00 BNB  0.18 USD	✓
26	2022-07-26 05:40:57	<u>0x0c8b99131a14d29016ed87f8fa5bb2a5d0b3adf1825f90cf24db4078690f51c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
27	2022-07-26 05:40:57	<u>0x0c8b99131a14d29016ed87f8fa5bb2a5d0b3adf1825f90cf24db4078690f51c5</u>	- 0.0002389500000000 00 BNB  0.05 USD	✓
28	2022-07-26 05:38:12	<u>0x383f8b350b8f0e53b74b1bad3e7c19f754f66196b3c65fdc90afd518a7347bc</u>	+ 0.0005862600000000 00 BNB  0.14 USD	✓
29	2022-07-25 10:51:28	<u>0x0d20ad14f11d93d7556f29942b0b6f1519dfe1eb5a9901f4cb997ef721e1a7c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-07-25 10:51:28	<u>0x0d20ad14f11d93d7556f29942b0b6f1519dfe1eb5a9901f4cb997ef721e1a7c7</u>	- 0.0002388300000000 00 BNB  0.06 USD	✓
31	2022-07-25 10:47:13	<u>0xb176589721c3a286fa12ff7e2003c28c9c0343e85494d34b041bc3612d05cfc2</u>	+ 0.0005860800000000 00 BNB  0.14 USD	✓
32	2022-07-08 17:26:45	<u>0xb560e7b6db838f51ad16c8ad3be6f44042ef7788a775d651ff073c3624ca461f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-07-08 17:26:45	<u>0xb560e7b6db838f51ad16c8ad3be6f44042ef7788a775d651ff073c3624ca461f</u>	- 0.0002388300000000 00 BNB  0.05 USD	✓
34	2022-07-08 17:26:30	<u>0xd9c196882a708b8f93bb19d01a0285d72bb88ef8d4a06a6ea14c5427b21003b</u>	+ 0.0005860800000000 00 BNB  0.14 USD	✓
35	2022-06-28 11:21:49	<u>0x5b90623c9a686be4d9dd74bcc37654c1076910f63009820ca0f5575ce86f6c7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-06-28 11:21:49	<u>0x5b90623c9a686be4d9dd</u> <u>74bcc37654c1076910f630</u> <u>09820ca0f5575ce86f6c7d</u>	- 0.0002389500000000 00 BNB  0.05 USD	✓
37	2022-06-28 11:21:16	<u>0xc308270993543c7815eb</u> <u>86f06a4730394a15d78b31</u> <u>995d08983d2eca67480556</u>	+ 0.0005862600000000 00 BNB  0.13 USD	✓
38	2022-06-03 02:59:56	<u>0xcda9cc24fef561fe6704</u> <u>f519874c1b752e976785ad</u> <u>8fd323d71f2bfe6dc2d825</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-06-03 02:59:56	<u>0xcda9cc24fef561fe6704</u> <u>f519874c1b752e976785ad</u> <u>8fd323d71f2bfe6dc2d825</u>	- 0.0002389500000000 00 BNB  0.07 USD	✓
40	2022-06-03 02:02:12	<u>0xf9703415445feec9f5c</u> <u>9b39c4c7fff0a38a0fc004</u> <u>e8f762d53c87a37c3d36f8</u>	+ 0.0005862600000000 00 BNB  0.17 USD	✓
41	2022-04-30 20:00:11	<u>0xe6db57e2c4269987bbae</u> <u>47b5a9639a638a4a1911ec</u> <u>e7f360ffd467871d874b53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-30 20:00:11	<u>0xe6db57e2c4269987bbae</u> <u>47b5a9639a638a4a1911ec</u> <u>e7f360ffd467871d874b53</u>	- 0.0002388300000000 00 BNB  0.09 USD	✓
43	2022-04-30 19:59:29	<u>0x0093a2e0dd54c1e361bf</u> <u>f3f3bc321ec53973cb92f8</u> <u>086dcfe243b4bbb58ee974</u>	+ 0.0005860800000000 00 BNB  0.22 USD	✓
44	2022-04-08 18:44:21	<u>0x8f460fdb231a86f56c0c</u> <u>e4e9d3a57b1b8bc49568b8</u> <u>c57a6f655ff529d12d3db1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
45	2022-04-08 18:44:21	<u>0x8f460fdb231a86f56c0ce4e9d3a57b1b8bc49568b8c57a6f655ff529d12d3db1</u>	- 0.0002388300000000 00 BNB  0.10 USD	✓
46	2022-04-08 18:44:00	<u>0x80bf7573d97a2b288701016372082e6e8ff42b4442414d4d1ec23535d8a5ec1d</u>	+ 0.0005860800000000 00 BNB  0.24 USD	✓
47	2022-03-17 18:38:06	<u>0xcb1e848382f48b03b33e97f62b5455986327b56b36b8da9956ac5ca5eeb45cd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-03-17 18:38:06	<u>0xcb1e848382f48b03b33e97f62b5455986327b56b36b8da9956ac5ca5eeb45cd3</u>	- 0.0002388300000000 00 BNB  0.09 USD	✓
49	2022-03-02 17:40:15	<u>0xb82ced96479eed1730371abffd83c5a6fca0846b575354f549b0261502c3a835</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-03-02 17:40:15	<u>0xb82ced96479eed1730371abffd83c5a6fca0846b575354f549b0261502c3a835</u>	- 0.0002390700000000 00 BNB  0.09 USD	✓
51	2022-03-02 17:40:03	<u>0xcc5b1fee38078ee3bee571002d64d096cc9facad38fc7ec74f546e75313898bd</u>	+ 0.0005864400000000 00 BNB  0.24 USD	✓
52	2022-03-02 13:00:50	<u>0xcaf5a94f1101c1216df729b250dd8b8cdeac6e39406727f1bd6b7a49ffe55c4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-03-02 13:00:50	<u>0xcaf5a94f1101c1216df729b250dd8b8cdeac6e39406727f1bd6b7a49ffe55c4d</u>	- 0.0002390700000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
54	2022-03-02 13:00:29	<u>0x75a5d4fe87693e12e8d0</u> <u>21bec8628326d575edaf29</u> <u>09f0679f3cacf0b6031884</u>	+ 0.0005864400000000 00 BNB  0.23 USD	✓
55	2022-01-25 11:38:07	<u>0x6735bcbc5698e4cf2872</u> <u>4c3f23920f319998b75182</u> <u>b4b04ab6c79b40ce9a4517</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-01-25 11:38:07	<u>0x6735bcbc5698e4cf2872</u> <u>4c3f23920f319998b75182</u> <u>b4b04ab6c79b40ce9a4517</u>	- 0.0002113900000000 00 BNB  0.08 USD	✓
57	2022-01-25 11:37:58	<u>0xcaf57d0d73336f746d21</u> <u>23a5fad9d7b2d11984bae8</u> <u>76d52369d13e6f437ce1e3</u>	+ 0.0005420900000000 00 BNB  0.20 USD	✓
58	2022-01-24 13:36:40	<u>0x4eec81549cf0853a98bc</u> <u>28075cb577002fa2cd2bb2</u> <u>e6e0a85c92f612b5ea7d52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-01-24 13:36:40	<u>0x4eec81549cf0853a98bc</u> <u>28075cb577002fa2cd2bb2</u> <u>e6e0a85c92f612b5ea7d52</u>	- 0.0002113900000000 00 BNB  0.07 USD	✓
60	2022-01-24 13:26:58	<u>0xf599d16265f7b024673c</u> <u>d0b79939594495499d40d1</u> <u>da4c189cb134df9c0dc81d</u>	+ 0.0005420900000000 00 BNB  0.20 USD	✓
61	2022-01-22 17:11:43	<u>0xba37e99f977b3ce01ea3</u> <u>647df7f2b8c4b40c58739e</u> <u>475c46749a75a7f35a55cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-01-22 17:11:43	<u>0xba37e99f977b3ce01ea3</u> <u>647df7f2b8c4b40c58739e</u> <u>475c46749a75a7f35a55cc</u>	- 0.0002113900000000 00 BNB  0.07 USD	✓





















#	Date & time	Transaction Id	Amount	
63	2022-01-22 16:55:07	<u>0x044879773cd853d203fc</u> <u>a1005d6ea394240df5afc6</u> <u>2c7361b2f23ba766f1f9f1</u>	+ 0.0005420900000000 00 BNB  0.19 USD	✓
64	2022-01-21 23:39:03	<u>0x3a9c2f63a3a6a2ae4a18</u> <u>da26c1fdf0c0ce07a3a8a6</u> <u>26c65fd5848aee546b06a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-01-21 23:39:03	<u>0x3a9c2f63a3a6a2ae4a18</u> <u>da26c1fdf0c0ce07a3a8a6</u> <u>26c65fd5848aee546b06a2</u>	- 0.0002113900000000 00 BNB  0.07 USD	✓
66	2022-01-21 23:38:42	<u>0x8e5b186795b8483c93a4</u> <u>bfd40049de58c585126c7d</u> <u>65d5584fd212931b3b0973</u>	+ 0.0005420900000000 00 BNB  0.18 USD	✓
67	2022-01-19 20:58:28	<u>0x2e91e0951c227d776e1b</u> <u>a69a472ad029eae08ab2ba</u> <u>d9a4df7bfaeb723d6badf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-01-19 20:58:28	<u>0x2e91e0951c227d776e1b</u> <u>a69a472ad029eae08ab2ba</u> <u>d9a4df7bfaeb723d6badf2</u>	- 0.0002113900000000 00 BNB  0.10 USD	✓
69	2022-01-19 20:58:07	<u>0x5a3ab1afbf8bd0179ef0</u> <u>101add4d718a773bff5772</u> <u>cd97c7b060e5c9c432e97d</u>	+ 0.0005420900000000 00 BNB  0.25 USD	✓
70	2021-12-27 12:14:17	<u>0x43dcb1aebc518246b6c9</u> <u>55cdeee6273d398acbe386</u> <u>c4134cfe0da17e4e75e1be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-12-27 12:14:17	<u>0x43dcb1aebc518246b6c9</u> <u>55cdeee6273d398acbe386</u> <u>c4134cfe0da17e4e75e1be</u>	- 0.0002113900000000 00 BNB  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
72	2021-12-27 12:12:20	<u>0x597dbd668cca8eee3f9b2e8caf9172401d13711e1f4382e5bedc8d392df5c89b</u>	+ 0.0005420900000000 00 BNB  0.30 USD	✓
73	2021-12-24 00:04:49	<u>0x7a03922309b5b62bcca790b7847d0d8c92b5a809a8c82a29c9f7424159d61940</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-12-24 00:04:49	<u>0x7a03922309b5b62bcca790b7847d0d8c92b5a809a8c82a29c9f7424159d61940</u>	- 0.0002112700000000 00 BNB  0.11 USD	✓
75	2021-12-24 00:04:13	<u>0xfd485473726360f431161bc7d311bcd93ebf5d1064e35f8004fc2c86193dcb82</u>	+ 0.0005419100000000 00 BNB  0.29 USD	✓
76	2021-12-23 07:59:56	<u>0x2f98bc3b4d888952ee66c9b0a711097036853bc98ce7f8824ddcc54ca4306cf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-12-23 07:59:56	<u>0x2f98bc3b4d888952ee66c9b0a711097036853bc98ce7f8824ddcc54ca4306cf1</u>	- 0.0002112700000000 00 BNB  0.11 USD	✓
78	2021-12-23 07:57:53	<u>0xbf020e4dc1642334f9ccf47f96c654f9eab95bda74892a839970914f3dc56690</u>	+ 0.0005419100000000 00 BNB  0.28 USD	✓
79	2021-12-22 17:34:13	<u>0x29e4c74d265dcdeef65c975605c8babce1d735992e652e9132717aa775e49dd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-12-22 17:34:13	<u>0x29e4c74d265dcdeef65c975605c8babce1d735992e652e9132717aa775e49dd7</u>	- 0.0002113900000000 00 BNB  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
81	2021-12-22 17:30:37	<u>0x06d30aa005d82222ba7d536b5c6662b332e869ca6127779948aef1d00d180c1</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
82	2021-12-22 14:56:14	<u>0xdd1d964bb0df6a0dbd9a9760df094bf7b10d9a9dd6b3bcbdc8af3ff32477ba07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-12-22 14:56:14	<u>0xdd1d964bb0df6a0dbd9a9760df094bf7b10d9a9dd6b3bcbdc8af3ff32477ba07</u>	- 0.0002112700000000 00 BNB  0.11 USD	✓
84	2021-12-22 14:53:29	<u>0x470725fba5e54ddf86cc37c3f3956e8ded9ea6528e75861d3f08dfffb7cadb7bc</u>	+ 0.0005419100000000 00 BNB  0.28 USD	✓
85	2021-12-19 19:51:01	<u>0xf1bea924e7572c109f602bd8392529fcc95baac70811c98307e755151091147c</u>	- 0.0096669300000000 01 BNB  5.12 USD	✓
86	2021-12-19 19:51:01	<u>0xf1bea924e7572c109f602bd8392529fcc95baac70811c98307e755151091147c</u>	- 0.0002100000000000 00 BNB  0.11 USD	✓
87	2021-12-19 19:48:46	<u>0x20bfd13f219de16ae4fe6a91001c584f4e2191007d564b19b84ecb09cfb4a3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-12-19 19:48:46	<u>0x20bfd13f219de16ae4fe6a91001c584f4e2191007d564b19b84ecb09cfb4a3e</u>	- 0.0002113900000000 00 BNB  0.11 USD	✓
89	2021-12-19 18:46:17	<u>0xc9c52ff22860ade100692ce1838cc360e865a8c7ef5287b8e09f4b54bc7210c</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-12-19 17:45:14	<u>0xe7e351b36fc77219fc7714be9786c9098642592c0af4c1375830b42abb3d3bab</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
91	2021-12-19 16:42:47	<u>0x90dd2b84a00e97e56ed7a6611d6c651fda8bc3d3159ac6ae8c1f222a3c58aeb5</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
92	2021-12-19 15:41:05	<u>0xe7242f000878b0e6af145efa168e88e1b6d23b981765776945ade8b4c21aedd3</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
93	2021-12-19 14:42:14	<u>0x891ae070a9528b4eaf6a640c5817f42a044b36d0a752c32dc7316f0f6345e33f</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
94	2021-12-19 13:38:11	<u>0x917dd588c189f76188e520cb408df932fe66419de0033c7172c75080c0906ff0</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
95	2021-12-19 12:37:05	<u>0x1f60126a8d4e7e968ac2ddd95f91a146d37d5e8b586d8ee07e08e2e23ed8ed3d</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
96	2021-12-19 11:37:05	<u>0x904fa5ad062b5d3851d0d1c00b973ad1a9c8af9f4c4e0b357a8b4f3ac924afdf</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
97	2021-12-19 10:51:35	<u>0x98c32c39a6959f5450a4dc28a200182020f4ca432962c0c85cce30d8cd7f3bad</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
98	2021-12-18 13:20:50	<u>0x6a98da4e31794807244917e9b02650e9c7bf05e67197a7d72272c3ba0286479d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
99	2021-12-18 13:20:50	<u>0x6a98da4e317948072449</u> <u>17e9b02650e9c7bf05e671</u> <u>97a7d72272c3ba0286479d</u>	- 0.0002113900000000 00 BNB  0.11 USD	✓
100	2021-12-18 12:20:06	<u>0xac687c667270974bfe9b</u> <u>c74c37306c6baa3a160426</u> <u>63b4f5510855b20eae0fa2</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
101	2021-12-18 11:31:09	<u>0xf1e9fc48c460134578f9</u> <u>d7b8b4796d5db8e792243b</u> <u>8ecbcfc93fe558784d13e8</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
102	2021-12-18 11:09:12	<u>0xbccd7218cdc9d7fc0c59</u> <u>172b8955ec2c0194227615</u> <u>e421e63bec7a5be107b73a</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
103	2021-12-18 10:04:39	<u>0x5faa6b32ba2edf0172bc</u> <u>476cb95227c158b8fd067f</u> <u>7f619e65138412f9b481f2</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
104	2021-12-18 09:03:12	<u>0x057dd06c4c852abe6c8c</u> <u>637dc85c8ebe5d1dedef80</u> <u>ac73c2273e745500780402</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
105	2021-12-18 08:10:48	<u>0xc76871feec12869a863f</u> <u>066171289f6d212eff5e93</u> <u>113d3dfac7d14599bf8b10</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
106	2021-12-18 07:16:33	<u>0xa1d054af15e4e71732b2</u> <u>9ad95c614e9be01083f92c</u> <u>7f530109620607230139e0</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
107	2021-12-18 06:14:54	<u>0xd372402bbceebeaecbd6</u> <u>056a09eaa34c5498a00507</u> <u>9697938d36ad32751bf5df</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓










#	Date & time	Transaction Id	Amount	
108	2021-12-18 05:13:15	<u>0x3c16b46fe13e22795783</u> <u>fd903f6895fe737239f209</u> <u>59025833e038f1f31fedb1</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
109	2021-12-18 04:48:03	<u>0xba4cd29add783bbc128c</u> <u>b38fd8c229540f8a51be5f</u> <u>b02e97266ad879db42f294</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
110	2021-12-18 02:28:53	<u>0xb442306e2080838705c4</u> <u>a460f0643b9d9dbe86bcc8</u> <u>75d51f792bb10c1fae4b9e</u>	- 0.0099867380000000 00 BNB  5.25 USD	✓
111	2021-12-18 02:28:53	<u>0xb442306e2080838705c4</u> <u>a460f0643b9d9dbe86bcc8</u> <u>75d51f792bb10c1fae4b9e</u>	- 0.0002100000000000 00 BNB  0.11 USD	✓
112	2021-12-18 02:25:38	<u>0xb4631e07b325bdb24340</u> <u>dc07013955564efc3ed60b</u> <u>29d85948adf2fd010de4e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-12-18 02:25:38	<u>0xb4631e07b325bdb24340</u> <u>dc07013955564efc3ed60b</u> <u>29d85948adf2fd010de4e1</u>	- 0.0002113900000000 00 BNB  0.11 USD	✓
114	2021-12-18 01:22:43	<u>0x8bd981ffff5da76f467c</u> <u>af2815dbed9f1f002750be</u> <u>1fc65344c7740d6fd10fe2</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
115	2021-12-18 00:21:13	<u>0x436e95f85750e9e75ad5</u> <u>79e5c1cb8127d7f90fecf9</u> <u>61c7ac612437f44edf47d8</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
116	2021-12-17 23:19:46	<u>0xfb6abd5b61c10544a1bb</u> <u>1ffb6349d8711870508b1e</u> <u>256234974833435e7f96a0</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓










#	Date & time	Transaction Id	Amount	
117	2021-12-17 22:18:37	<u>0x8ed6aa11300eb23190cf300a9d5aeb0ed090e847fd9dff62c099fe9b8c087b23</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
118	2021-12-17 21:17:25	<u>0x62ac00f302ca57315d5042e912f4b379bf1edc87de68fd7784347310595eb4af</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
119	2021-12-17 20:15:52	<u>0x005e263b58d9dfbe63706b9a9bdd965b30dd0502b0d986eb2e102152f8c46292</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
120	2021-12-17 19:14:31	<u>0x4d9170fa8c30216d51b9add670689ef0c2d90e0b061300b5c399461e670386ee</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
121	2021-12-17 18:13:28	<u>0xa1a574a1ac8df9aa4f18a1f91de56a1f57f3b4644d5c15871b344b3f7eafaad7</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
122	2021-12-17 17:11:37	<u>0xcdf1bcd50960a269bd6e58b196063d902510bb889cc0ae50ba211c52e9a0614a</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
123	2021-12-17 16:11:06	<u>0x4c4cfc7db052261ac9dfe26e2548ed9d1d26e12c3cfa37549f150e3133ac83b</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
124	2021-12-17 15:09:15	<u>0x19b0f86bc341d5c6dc93722d35e548de531a1add0e7fee3fbe424c0ad33a4e76</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
125	2021-12-17 14:09:29	<u>0x58652044725f0f0f9d13903e95e897a735b47b08edb359017724e98fef151896</u>	+ 0.0010841800000000 00 BNB  0.56 USD	✓




#	Date & time	Transaction Id	Amount	
126	2021-12-17 13:06:06	<u>0x3c4f177c86589ff64a3b34e55d03fb13ec85aafa4e98dacd3d03098fad82c23a</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
127	2021-12-17 12:05:00	<u>0x0e7fb7cb4bdc644035d51e8087029f8e3fbd42bbb830e9c7c35de64b9613c3df</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
128	2021-12-17 11:02:47	<u>0x27dab18d5518058262b720ae95c7005d15c509f72131faec8ee481d34a882da2</u>	+ 0.0006505080000000 00 BNB  0.34 USD	✓
129	2021-12-17 10:09:52	<u>0x368442edba7528dc691b17a3fae16cf78081c3376a4f0f7047ba031780109896</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
130	2021-12-17 08:59:22	<u>0xcbbbedafa52d319d3dd56fed187ffd771d50189697bda1766ee18e876c3967a81</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
131	2021-12-17 08:20:46	<u>0x3659abac6fc3bda65d10d41eeb1bb64b113d320532442107d7503bb12b575ff7</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
132	2021-12-16 20:19:03	<u>0x30a191ca206e16c144a9719ff0006fe94c9ffb8271a3e74e6bba72757fcf7ff7</u>	- 0.0100892599999999 99 BNB  5.30 USD	✓
133	2021-12-16 20:19:03	<u>0x30a191ca206e16c144a9719ff0006fe94c9ffb8271a3e74e6bba72757fcf7ff7</u>	- 0.0002100000000000 00 BNB  0.11 USD	✓
134	2021-12-16 20:01:36	<u>0x04ea077a165820a01ac338e4e34abe9d63370d53186e435f4dc700db9a9b056b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
135	2021-12-16 20:01:36	<u>0x04ea077a165820a01ac338e4e34abe9d63370d53186e435f4dc700db9a9b056b</u>	- 0.0002113900000000 00 BNB  0.11 USD	✓
136	2021-12-16 18:58:27	<u>0x3e81a0c833b2b11eb08e34a5bcc0b7c1f1a21df3514340ee20598dc05f6ffad8</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
137	2021-12-16 15:54:16	<u>0x3cc634e4467288301bf175e0d8486a3008535e338d4af7f21af67fa473dd7a80</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
138	2021-12-16 12:50:00	<u>0xd137aeac518f2b301ca77f822f0b01aad836cf3ad1b8e79933d3e35da484f304</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
139	2021-12-16 07:41:24	<u>0xbdcc8032bcd3bfd6d1d32cda3e27326aeb0adfae71305a0757f125b190f2cc9d</u>	+ 0.0005420900000000 00 BNB  0.29 USD	✓
140	2021-12-16 03:15:02	<u>0xc6c21d02ac77f7179d92291e5e3e30f4013bdd06eece4e8531026be09ea6eef7</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
141	2021-12-16 00:03:44	<u>0x2935d9be35239bc56deab39610fc9ee6e53f9ea234394e87b69a68f2aaa57592</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
142	2021-12-15 19:57:56	<u>0xf3697e4b5786274f7d70495140e2719fbf7f35015eb912b38ef3aaf1df8109b1</u>	+ 0.0005420900000000 00 BNB  0.29 USD	✓
143	2021-12-15 15:52:09	<u>0xa51647885a8ae327d02a42f7cda80962fc40c5a1fb781430e5ff27b2d593a97f</u>	+ 0.0005420900000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-12-15 14:50:34	<u>0xdda26887da8f3965a5d5</u> <u>bb696c6e24c784515da3dc</u> <u>9a9573c10e48dab3f8f31f</u>	+ 0.0005420900000000 00 BNB  0.29 USD	✓
145	2021-12-14 15:17:57	<u>0xe3b20a9b16527eda595e</u> <u>21fb6b339c25e0f57725e9</u> <u>f081b2df4053759a74597f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2021-12-14 15:17:57	<u>0xe3b20a9b16527eda595e</u> <u>21fb6b339c25e0f57725e9</u> <u>f081b2df4053759a74597f</u>	- 0.0002113900000000 00 BNB  0.11 USD	✓
147	2021-12-14 08:11:05	<u>0xd203f1bd3bad5b9aff56</u> <u>00d936ae10b9f77939194c</u> <u>4ae4ed551214042010e380</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
148	2021-12-14 06:07:35	<u>0x71324327f2a227873d60</u> <u>d7f83ed380bda81e92f1ab</u> <u>662412e39d85c30341806e</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
149	2021-12-14 05:07:09	<u>0x59da3fb49305bcdb2b90</u> <u>4c05cea8654d7a5b0467da</u> <u>ee9b5ec64b217788fc10fc</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
150	2021-12-14 04:45:33	<u>0x3d606179e3471a255e6f</u> <u>02bf82e01bed59da7f9422</u> <u>09eec264b291263313e391</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
151	2021-12-14 01:07:37	<u>0xa6a56cdb30112f9fbb22</u> <u>1b87e95bb62a01d055236d</u> <u>49013db6a1cf94d196da8e</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
152	2021-12-13 21:02:53	<u>0x7adc35bbbde48ae7dc32</u> <u>8d10937269c185d9522696</u> <u>c36aa2af7baec0e0d830e8</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-12-13 18:59:49	<u>0x5b398314658b92a44c14816f33a0d27226f9820724923721373ba3d48799f2b1</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
154	2021-12-13 17:58:16	<u>0x8763be63796097322ec0e6ae267fe6e2b4a8b2a1ad46b2f3666c0cfbc4251a34</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
155	2021-12-13 14:54:33	<u>0xc327e3f6db80625fb0669cb42e2041d2e8a4f68872a15c224279321ec19af726</u>	+ 0.0005420900000000 00 BNB  0.28 USD	✓
156	2021-12-05 18:03:11	<u>0x507e919186c3397d781737cac375184aba3c75b39b533773d1617e3c086726a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2021-12-05 18:03:11	<u>0x507e919186c3397d781737cac375184aba3c75b39b533773d1617e3c086726a4</u>	- 0.0002390700000000 00 BNB  0.13 USD	✓
158	2021-11-10 21:26:07	<u>0x14c19a7122cee41809414bc675d03f9ce00c5e7286d3d801721fdd3d0707e800</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2021-11-10 21:26:07	<u>0x14c19a7122cee41809414bc675d03f9ce00c5e7286d3d801721fdd3d0707e800</u>	- 0.0002113900000000 00 BNB  0.13 USD	✓
160	2021-11-10 20:45:33	<u>0x38fd3df24e80411f27ac10607e9136c9e2ca176e0a275b5edcfe183841e4f107</u>	+ 0.0005420900000000 00 BNB  0.34 USD	✓
161	2021-11-10 19:44:38	<u>0x4ccc7fac628c496900689126c7a53b6d68790c073439a9c47c0a21dfe2db92f7</u>	+ 0.0005420900000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-11-09 12:52:57	<u>0xda70c0d561fff54446ac</u> <u>0a9d3e5cd1546b206637da</u> <u>837c8ed0d3780d370f852f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2021-11-09 12:52:57	<u>0xda70c0d561fff54446ac</u> <u>0a9d3e5cd1546b206637da</u> <u>837c8ed0d3780d370f852f</u>	- 0.000211390000000000 00 BNB  0.13 USD	✓
164	2021-11-09 12:48:57	<u>0xfe45e9992eeda108f8ac</u> <u>f98702b91df12ddeabe383</u> <u>631907c722348444660b2f</u>	+ 0.000542090000000000 00 BNB  0.34 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 14:34:52	<u>0xe6e5a3a25d597c98868f</u> <u>7a67893b8705e53936e433</u> <u>06dad1bae761b379e6ecf9</u>	+ 6 im	✓
2	2022-11-22 12:39:23	<u>0x26667751cd16722e675c</u> <u>8f7a10d7c2fa739abb1e20</u> <u>3d0b42c8ad4710529b8018</u>	- 1,197.64200000000000 052751 USDC  1,198.21 USD	✓
3	2022-11-22 12:32:38	<u>0x9d25f7a79b5b176fd4cd</u> <u>a62371f918811fee313772</u> <u>1a42ba250bfdcbf6ae9b</u>	+ 1,197.64200000000000 052751 USDC  1,198.21 USD	✓
4	2022-11-10 08:24:19	<u>0xcb6750c966ff00da1014</u> <u>84525cc9cc925252b87533</u> <u>d9957c15416c1bb6a8b83d</u>	- 819.57770862999996 0976 USDT  820.39 USD	✓
5	2022-11-10 08:17:07	<u>0xb33f78e2a79fd4e4b8a0</u> <u>84cca57d89a3f63a4f75e7</u> <u>b44a0e7e509fbf986d54a6</u>	+ 819.57770862999996 0976 USDT  820.39 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-28 10:32:56	<u>0x90cfe42970ece8bbff84e33f626b75b662e8b7758ed54a7c0d8657984da6be2e</u>	- 1,665.329473349999 943821 USDT  91,275.81 USD	✓
7	2022-10-28 10:22:08	<u>0xaed74d09e4d9eb85b904082c5a7f394cea1762d969e700bc5622711e94eead71</u>	+ 1,665.329473349999 943821 USDT  91,275.81 USD	✓
8	2022-10-25 23:22:26	<u>0xe3d3a31570963ad94db9af6efd2d421a65ae46726815ca52fefc52681efc504f</u>	+ 120,000.5760000000 00931323 MGRT	✓
9	2022-10-25 20:03:01	<u>0xa59c7b85f10adc737cdd8bd968c631ef272d76e51388eb3e4679adaa31a9030c</u>	- 499.19999999999998 8631 USDT  499.21 USD	✓
10	2022-10-25 19:55:36	<u>0xd2203f26bcdefdacd784896579f8c882a38841f33328bf18569ad5a4ab9c72ae</u>	+ 499.19999999999998 8631 USDT  499.21 USD	✓
11	2022-10-16 06:17:15	<u>0x51431ab76816fe1dc0cb36d7aead5ff1b3d85632299656bd7fc47dafffe8ad7e</u>	- 299.19999999999998 8631 USDT  299.30 USD	✓
12	2022-10-16 06:09:08	<u>0xef87e5145c5963df672161ca781f09b65d3e15543c91a8457dbc5d20c26b9232</u>	+ 299.19999999999998 8631 USDT  299.30 USD	✓
13	2022-10-11 14:19:01	<u>0x7977dd108ddcb7ff7573681114a09e03ebce649ed5d60e0c1c42d87399497fc8</u>	- 999.200000000000004 5475 USDT  51,979.17 USD	✓
14	2022-10-11 14:14:37	<u>0x097f691b5424798b4b3a034c63058c1bc55dab0d17b3309598d4f1e32b9a1252</u>	+ 999.200000000000004 5475 USDT  51,979.17 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-07 21:57:58	<u>0x6bd9ea057198cccf6ed884cf8da9aa11a4b9ee9f32343dfbb038570d587b1d05</u>	- 499.19999999999998 8631 USDT  499.29 USD	✓
16	2022-10-07 21:49:37	<u>0xb5838758f40e57ad5d64ee7e02ab2437c81f9d4013242cbc189e2180bc8bd5cb</u>	+ 499.19999999999998 8631 USDT  499.29 USD	✓
17	2022-10-05 14:44:19	<u>0x335f25cf26d6b0dbee221433367cb7e3651db2b77820c63fb05d96d3ddd599d1</u>	- 599.200000000000004 5475 USDT  599.33 USD	✓
18	2022-10-05 14:37:06	<u>0xa81ace6167bbe89140bae53fa5e58d1e5867fd931a1ec083bb007b7c96aaa8ed</u>	+ 599.200000000000004 5475 USDT  599.33 USD	✓
19	2022-09-30 15:28:20	<u>0x3b2b91eac11faaa51f9986fb204c7b828c0221330bcff4478af5b290961ef5e0</u>	- 199.19999999999998 8631 USDT  10,637.88 USD	✓
20	2022-09-30 15:23:35	<u>0x410cfd1e4bb778fbc482955e69afc06a477246a17e2c20226a83f7a2ef3491a6</u>	+ 199.19999999999998 8631 USDT  10,637.88 USD	✓
21	2022-09-10 11:32:16	<u>0x3e39e05b9d1dc5ac6231f37469d8e0e91a45a174b62188d8338ee9a9817c3a6e</u>	+ 5,000,000.000000 BSC-Coin	✓
22	2022-09-10 11:20:28	<u>0x936b74ace19d0b762d50f16dac1d0481726e8b684e813ca913fa3e0741d84f8c</u>	- 999.39999999999997 7263 USDC  999.34 USD	✓
23	2022-09-10 11:00:40	<u>0x891c0a6409c0a04695e04afdaa9bdf5ce64b263a5abff6f7e9c8edd78a9219c4</u>	+ 999.39999999999997 7263 USDC  999.34 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-18 15:25:01	<u>0x33c2b6f98152a65c2a82c8eec3847786b62670ddb16042b5adce60ff24cba420</u>	+ 12,527.000000000000 00000000 XXPP	✓
25	2022-08-18 08:04:55	<u>0xe9a1ebf05cbb69bad163b8eb2d648586b105f8a64180d8813bc3ce469c4a445f</u>	+ 11,000.000000 BTG	✓
26	2022-08-18 07:38:51	<u>0x12ec11006059c7fdc0603b059ed5c880c9a28cf0ee2840f6f097655a2e91cc3b</u>	- 931.61099162000004 9807 USDC  931.58 USD	✓
27	2022-08-18 07:10:07	<u>0xb263ed893d00bf723eb1938d0f5ec4dc31a187c48ead803250f8850b0064b573</u>	+ 931.61099162000004 9807 USDC  931.58 USD	✓
28	2022-08-05 23:21:30	<u>0xaf993f9673df87f8e952d25d0c47e044d9a00c2adaa64dca837a2ed31a26b41c</u>	- 499.19999999999998 8631 USDC  499.26 USD	✓
29	2022-08-05 22:53:37	<u>0x76a0a23d368679efba208df1f46f4b944639d174fa865002821fc40e35738b54</u>	+ 499.19999999999998 8631 USDC  499.26 USD	✓
30	2022-07-26 05:40:57	<u>0x0c8b99131a14d29016ed87f8fa5bb2a5d0b3adf1825f90cf24db4078690f51c5</u>	- 599.23969999999997 0714 USDC  599.10 USD	✓
31	2022-07-25 13:21:37	<u>0x3ee417508fdd647448846989a9688297333d2546c5eb6e1ca2155d6a2f708ae5</u>	+ 599.23969999999997 0714 USDC  599.10 USD	✓
32	2022-07-25 10:51:52	<u>0xfb7333ee29fb684b10d63adf3d9d8524d98278a3e03d450b5f2e93cbb7cec6f6</u>	+ 350.00000000000000 0000 DASH	✓

#	Date & time	Transaction Id	Amount	
33	2022-07-25 10:51:28	<u>0x0d20ad14f11d93d7556f29942b0b6f1519dfe1eb5a9901f4cb997ef721e1a7c7</u>	- 898.55039999999996 7804 USDC  898.60 USD	✓
34	2022-07-24 08:27:03	<u>0x00242955d0bf3c4d3eac8d3110963b81e076e14f92b07a9d72702727a248d0e1</u>	+ 599.71000000000003 6380 USDC  599.71 USD	✓
35	2022-07-23 18:22:37	<u>0x180f7abd4506a4d99156fff3463d6da86e22f33263863c6bf33ed41c159550c7</u>	+ 298.84039999999998 8268 USDC  298.84 USD	✓
36	2022-07-08 17:26:45	<u>0xb560e7b6db838f51ad16c8ad3be6f44042ef7788a775d651ff073c3624ca461f</u>	- 999.71000000000003 6380 USDC  999.62 USD	✓
37	2022-07-08 17:00:51	<u>0x549f7ec1dcec589f695abf8dd2a8ca1106b86ac49d7e41d49af97d12ee455185</u>	+ 999.71000000000003 6380 USDC  999.62 USD	✓
38	2022-06-28 11:21:49	<u>0x5b90623c9a686be4d9dd74bcc37654c1076910f63009820ca0f5575ce86f6c7d</u>	- 300.02764899999999 6704 USDC  300.06 USD	✓
39	2022-06-28 11:09:01	<u>0xde53f07dea8f510fb8fcb313dc56f2576078ffed6d7d6f073cc3c67d3e2ff715</u>	+ 300.02764899999999 6704 USDC  300.06 USD	✓
40	2022-06-03 02:59:56	<u>0xcda9cc24fef561fe6704f519874c1b752e976785ad8fd323d71f2bfe6dc2d825</u>	- 599.70040068000002 9752 USDC  599.86 USD	✓
41	2022-06-03 02:30:36	<u>0xb12eaf3eec722ce0baacd751f9e751a30f38867eb1c5ca8fe125807aab3d6a92</u>	+ 188,888 Luna2.app	✓





#	Date & time	Transaction Id	Amount	
42	2022-05-28 10:59:10	<u>0xf35e35bec3d8d0663c287671488e4317150b62f5ce2a2def59ff845ee52e61c3</u>	+ 188,888 luna2.app	✓
43	2022-05-25 19:42:17	<u>0xa073714e21aaf5991b1785bc72c3ca6c230e498bf7ed9a636b6d7288d4c0ad49</u>	+ 599.70040068000002 9752 USDC  599.60 USD	✓
44	2022-04-30 20:00:11	<u>0xe6db57e2c4269987bbae47b5a9639a638a4a1911ece7f360ffd467871d874b53</u>	- 989.10000000000002 2737 USDC  989.37 USD	✓
45	2022-04-30 19:19:07	<u>0x937db7c8b167538c8357063799b598cd02a2b7a44bd1e6cf735a700834ff71da</u>	+ 989.10000000000002 2737 USDC  989.37 USD	✓
46	2022-04-08 18:44:21	<u>0x8f460fdb231a86f56c0ce4e9d3a57b1b8bc49568b8c57a6f655ff529d12d3db1</u>	- 2,000.200000000000 045475 USDC	✓
47	2022-04-08 18:31:36	<u>0x5930f9f0ba7e1cfe0d50bd4ef6770cb2dbb59af0335a77454b53b68cfd4094b2</u>	+ 2,000.200000000000 045475 USDC	✓
48	2022-03-17 18:38:06	<u>0xcb1e848382f48b03b33e97f62b5455986327b56b36b8da9956ac5ca5eeb45cd3</u>	- 385.31000000000000 2274 USDC	✓
49	2022-03-17 17:48:36	<u>0xaebe5255d278fef0d70cb1b5be097497b31d94d18a35c6712add3059decc5d06</u>	+ 156.04300000000000 6366 USDC	✓
50	2022-03-15 09:22:10	<u>0x5fb4aee46b9f69379c0b7939a34d55c86b19866bab18bfa8bc7dfb5756398ab0</u>	+ 229.26699999999999 5907 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2022-03-02 17:40:15	<u>0xb82ced96479eed173037</u> <u>1abffd83c5a6fca0846b57</u> <u>5354f549b0261502c3a835</u>	- 544.58354469381185 9361 USDC	✓
52	2022-03-02 17:27:33	<u>0xbac21c87962a9ca3aa9b</u> <u>4bd816f8bf0575fc4c8809</u> <u>19c756585c20770a4c6526</u>	+ 544.58354469381185 9361 USDC	✓
53	2022-03-02 13:00:50	<u>0xcaf5a94f1101c1216df7</u> <u>29b250dd8b8cdeac6e3940</u> <u>6727f1bd6b7a49ffe55c4d</u>	- 197.57422193157620 4270 USDC	✓
54	2022-03-02 12:52:38	<u>0x92ab7f2f2ade0c7a4c0e</u> <u>56e5a68464bc1054b57244</u> <u>ae0199f603baf22583ebf3</u>	+ 197.57422193157620 4270 USDC	✓
55	2022-01-25 11:38:07	<u>0x6735bcbc5698e4cf2872</u> <u>4c3f23920f319998b75182</u> <u>b4b04ab6c79b40ce9a4517</u>	- 91.897778813235333 928 LINK	✓
56	2022-01-25 11:30:49	<u>0x556724bd873501f033b3</u> <u>4207baea591a68be56442b</u> <u>b22e67e94139fdead57ff7</u>	+ 91.897778813235333 928 LINK	✓
57	2022-01-24 13:36:40	<u>0x4eec81549cf0853a98bc</u> <u>28075cb577002fa2cd2bb2</u> <u>e6e0a85c92f612b5ea7d52</u>	- 162.09528979387039 2714 LINK	✓
58	2022-01-24 13:13:52	<u>0xec352bbd6b7135f90068</u> <u>298d9d0e4f4719e9b6f9ba</u> <u>fabcd88087fc64c5b45af1</u>	+ 162.09528979387039 2714 LINK	✓
59	2022-01-22 17:11:43	<u>0xba37e99f977b3ce01ea3</u> <u>647df7f2b8c4b40c58739e</u> <u>475c46749a75a7f35a55cc</u>	- 68.941147252541156 831 LINK	✓

#	Date & time	Transaction Id	Amount	
60	2022-01-22 16:31:58	<u>0x5508c6b8db3866e4ed49</u> <u>2b8a332ffaaad893b327a7</u> <u>13a47c93b5f2d1eb384464</u>	+ 68.941147252541156 831 LINK	✓
61	2022-01-21 23:39:03	<u>0x3a9c2f63a3a6a2ae4a18</u> <u>da26c1fdf0c0ce07a3a8a6</u> <u>26c65fd5848aee546b06a2</u>	- 227.81296784735104 6657 LINK	✓
62	2022-01-21 23:12:09	<u>0xdfce23f496440488ea8e</u> <u>9b86fe671eccb33bbe9c55</u> <u>4d0b22d5d56997f49780d1</u>	+ 227.81296784735104 6657 LINK	✓
63	2022-01-19 20:58:28	<u>0x2e91e0951c227d776e1b</u> <u>a69a472ad029eae08ab2ba</u> <u>d9a4df7bfaeb723d6badf2</u>	- 173.56709903353595 3367 LINK	✓
64	2022-01-19 20:48:31	<u>0x3b153c3adda28ad2a2f9</u> <u>2c8152b0872c42d769b7d7</u> <u>7b9e08020a4b0a946b2eb4</u>	+ 173.56709903353595 3367 LINK	✓
65	2021-12-27 12:14:17	<u>0x43dcb1aebc518246b6c9</u> <u>55cdeee6273d398acbe386</u> <u>c4134cfe0da17e4e75e1be</u>	- 50.830110912085004 315 LINK	✓
66	2021-12-27 12:06:50	<u>0x192e3dbc758d2dd66b3d</u> <u>919575605a882c9381f562</u> <u>ebcea6149e551d4517865f</u>	+ 50.830110912085004 315 LINK	✓
67	2021-12-24 00:04:49	<u>0x7a03922309b5b62bcc97</u> <u>90b7847d0d8c92b5a809a8</u> <u>c82a29c9f7424159d61940</u>	- 18.236143071056737 597 LINK	✓
68	2021-12-23 23:43:37	<u>0xd7ac5f87b7ea15d9f690</u> <u>41a7e067b0cb1ba17cb306</u> <u>eb24cc234469184c7ab114</u>	+ 18.236143071056737 597 LINK	✓

#	Date & time	Transaction Id	Amount	
69	2021-12-23 07:59:56	<u>0x2f98bc3b4d888952ee66c9b0a711097036853bc98ce7f8824ddcc54ca4306cf1</u>	- 6.6782675498930119 67 LINK	✓
70	2021-12-23 07:47:56	<u>0xf880fdbd6dae24f9d572bed428d57b2a5e4d586e20e28ac4c5096ed5c361b056</u>	+ 6.6782675498930119 67 LINK	✓
71	2021-12-22 17:34:13	<u>0x29e4c74d265dcdeef65c975605c8babce1d735992e652e9132717aa775e49dd7</u>	- 26.720735537793984 804 LINK	✓
72	2021-12-22 17:25:01	<u>0xe74cdefb736d2a5be2c195173ba0334c0f492095fca5bd9844273e583d576c2</u>	+ 26.720735537793984 804 LINK	✓
73	2021-12-22 14:56:14	<u>0xdd1d964bb0df6a0dbd9a9760df094bf7b10d9a9dd6b3bcbdc8af3ff32477ba07</u>	- 9.6241972875003583 00 LINK	✓
74	2021-12-22 14:43:09	<u>0xbdcca15ea86ec2d98bfae848de3544689150d634c208f4746bb01a9028072d49</u>	+ 9.6241972875003583 00 LINK	✓
75	2021-12-19 19:48:46	<u>0x20bfbd13f219de16ae4fe6a91001c584f4e2191007d564b19b84ecb09cfb4a3e</u>	- 62.459176183994742 360 LINK	✓
76	2021-12-19 17:18:44	<u>0x455344640aa5e0a97626031261cf11619ba91cd2408325c298bf2d1eca98db8d</u>	+ 16.734000547933405 301 LINK	✓
77	2021-12-19 10:46:47	<u>0xf05775751b4c4d6c8b42cdc83df605b40ea47cf591caff095d09405fbac4367b</u>	+ 45.725175636061337 059 LINK	✓

#	Date & time	Transaction Id	Amount	
78	2021-12-18 13:20:50	<u>0x6a98da4e317948072449</u> <u>17e9b02650e9c7bf05e671</u> <u>97a7d72272c3ba0286479d</u>	- 122.11448039551639 5106 LINK	✓
79	2021-12-18 07:53:45	<u>0xc0d5b1f6e8ae0c2e8e20</u> <u>0a7aec1f4b9868debc2230</u> <u>f25859d58dca2c4b7b002c</u>	+ 18.178103372822175 032 LINK	✓
80	2021-12-18 04:40:12	<u>0x3afd89822567f7293d65</u> <u>078d714a756601be11a61a</u> <u>f053cfa7433cedfca17cc2</u>	+ 103.93637702269421 6521 LINK	✓
81	2021-12-18 02:25:38	<u>0xb4631e07b325bdb24340</u> <u>dc07013955564efc3ed60b</u> <u>29d85948adf2fd010de4e1</u>	- 51.640240020778144 014 LINK	✓
82	2021-12-17 15:14:24	<u>0xd38d29e11dfa98e529c5</u> <u>6f74711b5316ba2a3fcd6e</u> <u>09dbbc73e99e43857dab7c</u>	+ 27.727398380513296 416 LINK	✓
83	2021-12-17 08:15:34	<u>0xceba027644225d6854c2</u> <u>de0508402940bd22224efd</u> <u>5088393ec287bec13335fc</u>	+ 23.912841640264844 045 LINK	✓
84	2021-12-16 20:01:36	<u>0x04ea077a165820a01ac3</u> <u>38e4e34abe9d63370d5318</u> <u>6e435f4dc700db9a9b056b</u>	- 115.64333686225681 6744 LINK	✓
85	2021-12-16 07:01:39	<u>0xfd90831addafb353bb8f</u> <u>b86d1300229bbfdf21e708</u> <u>89036f93a4a88053522ff1</u>	+ 14.310876017572105 923 LINK	✓
86	2021-12-15 16:45:48	<u>0xe537bde7c0c74e145461</u> <u>b96240a9ca8c53dec89679</u> <u>15d937b5457fbae18f7734</u>	+ 20.946691863344536 699 LINK	✓

#	Date & time	Transaction Id	Amount	
87	2021-12-15 14:20:34	<u>0x67a842ed95c56a9e9bb4bdac8b9624f7d313bb15aa9ed27d0889bad850bc1ffa</u>	+ 5.2809525221734521 24 LINK	✓
88	2021-12-15 14:02:07	<u>0x45da63ec5aa04565a5f5a3f7eb458ae46ce4b6cc8ffdb431ec8c0939bfcad4aa</u>	+ 75.104816459166727 327 LINK	✓
89	2021-12-14 15:17:57	<u>0xe3b20a9b16527eda595e21fb6b339c25e0f57725e9f081b2df4053759a74597f</u>	- 112.67387714559362 1663 LINK	✓
90	2021-12-14 12:06:50	<u>0x26751c14ff51102b4bf46cc5cc5e4f6c14b617a47b993352da408c3d8b7ff4a9</u>	+ 25.257192378366564 611 LINK	✓
91	2021-12-13 08:49:08	<u>0x25a57c2038961f121b9503f9a5190e6401369a55d32ebe4cfad7fdb3e5e31eca</u>	+ 87.416684767227053 499 LINK	✓
92	2021-12-05 18:03:11	<u>0x507e919186c3397d781737cac375184aba3c75b39b533773d1617e3c086726a4</u>	- 1,326.522297932759 784089 USDC	✓
93	2021-12-05 16:10:23	<u>0x9f5a901a6ea25ff7d4a622b4f9addea672d6c6e43c62438290f8a2c9ba48461e</u>	+ 1,326.522297932759 784089 USDC	✓
94	2021-11-10 21:26:07	<u>0x14c19a7122cee41809414bc675d03f9ce00c5e7286d3d801721fdd3d0707e800</u>	- 5,846.025623000000 450702 USDT  1,525,179.79 USD	✓
95	2021-11-10 14:00:48	<u>0x755d0e35ba3a8b17d2ce476c8f9dc531c660e2024e392687ee214ad898f5b698</u>	+ 5,846.025623000000 450702 USDT  1,525,179.79 USD	✓

#	Date & time	Transaction Id	Amount	
96	2021-11-09 15:52:58	<u>0xfd2fbd9084caeb6ec0cf</u> <u>40117ca3e3c466ae671503</u> <u>effaf04fdedc3500710715</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
97	2021-11-09 12:52:57	<u>0xda70c0d561fff54446ac</u> <u>0a9d3e5cd1546b206637da</u> <u>837c8ed0d3780d370f852f</u>	- 12,559.74638106000 0203433 USDT	✓
98	2021-11-09 12:13:42	<u>0xd9d7071b65c05a1bb461</u> <u>320df43a8d4ade3ce8dc73</u> <u>72cc3e498cae5e52ee655e</u>	+ 12,559.74638106000 0203433 USDT	✓

\* USD values displayed at the time of transaction

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