

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0172fc620dc0aaa6effb54c3fe971cea2775622b</u>
TOTAL RECEIVED	3.645144619281296183 BNB
	2,164.48 USD
TOTAL SEND	3.635251719281296090 BNB
	2,158.61 USD


Token	Balance
BNB	0.009892900000000000 BNB
	5.87 USD
LUNA-Swap.io	350.0000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
Binance-Peg BTG Token	11,000.000000 BTG
XXPP.org	50,000.0000000000000000 XXPP.org
KK8.io	166,574.0000000000000000 KK8.io
BowDao.net	660,000.0000000000000000 BowDao.net
0Army.io	12,000.000000000 0Army.io
avax.io	77,000.000000000 avax.io
Milkyswap.io	6,500,000.0000000000000000 MKS
OceanCoin.io	720,000.000000000 OceanCoin.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-08 18:12:24	<u>0x94ddb9a182c1fa720b9c</u> <u>b8bd04bae6c8673deece87</u> <u>8ffecb99bbe98791fcbcd1</u>	- 3.5911998332812959 94 BNB  1,171.80 USD	✓
2	2022-11-08 18:12:24	<u>0x94ddb9a182c1fa720b9c</u> <u>b8bd04bae6c8673deece87</u> <u>8ffecb99bbe98791fcbcd1</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓
3	2022-05-15 00:10:31	<u>0x2329efd208ef243e8304</u> <u>8ed5a3cbf2277fefe481c6</u> <u>6b52a1d4382ecab963280f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-15 00:10:31	<u>0x2329efd208ef243e8304</u> <u>8ed5a3cbf2277fefe481c6</u> <u>6b52a1d4382ecab963280f</u>	- 0.0008484780000000 00 BNB  0.24 USD	✓
5	2022-05-15 00:10:22	<u>0x4529166afdc4b3331240</u> <u>2c7f0adced3baf240f9784</u> <u>fb7310df215d855e030fab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-15 00:10:22	<u>0x4529166afdc4b3331240</u> <u>2c7f0adced3baf240f9784</u> <u>fb7310df215d855e030fab</u>	- 0.0005214000000000 00 BNB  0.15 USD	✓
7	2022-05-13 13:13:28	<u>0x1b6171860b490f1fcccb</u> <u>953ad08cbadd6138040549</u> <u>19c52f405cf9e188c68246</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-13 13:13:28	<u>0x1b6171860b490f1fcccb</u> <u>953ad08cbadd6138040549</u> <u>19c52f405cf9e188c68246</u>	- 0.0008484060000000 00 BNB  0.25 USD	✓
9	2022-05-13 13:13:13	<u>0xd27cbcefe4aa139def98</u> <u>cf5bc4c88ef647325eb705</u> <u>6bd4eebce7e76d17eae218</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2022-05-13 13:13:13	<u>0xd27cbcefe4aa139def98</u> <u>cf5bc4c88ef647325eb705</u> <u>6bd4eebce7e76d17eae218</u>	- 0.0006467520000000 00 BNB  0.19 USD	✓
11	2022-04-25 09:23:10	<u>0xfeb293ef641e592a89b3</u> <u>b82b57de1eb2c521b65366</u> <u>5b5f12b82fc752ec3daecd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-25 09:23:10	<u>0xfeb293ef641e592a89b3</u> <u>b82b57de1eb2c521b65366</u> <u>5b5f12b82fc752ec3daecd</u>	- 0.0007937700000000 00 BNB  0.31 USD	✓
13	2022-04-25 09:22:58	<u>0x3fb073d83c4769a946e1</u> <u>f595cfa72a75ebbc19d514</u> <u>b7c48b8b37aae023443fda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-25 09:22:58	<u>0x3fb073d83c4769a946e1</u> <u>f595cfa72a75ebbc19d514</u> <u>b7c48b8b37aae023443fda</u>	- 0.0006467520000000 00 BNB  0.25 USD	✓
15	2022-04-15 19:50:58	<u>0x4d5467d2dd797d1794bb</u> <u>cb49b1c38b7874dfe22655</u> <u>a6ad413b298d57b54d6776</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-15 19:50:58	<u>0x4d5467d2dd797d1794bb</u> <u>cb49b1c38b7874dfe22655</u> <u>a6ad413b298d57b54d6776</u>	- 0.0007938420000000 00 BNB  0.33 USD	✓
17	2022-04-15 19:50:52	<u>0xaa300c4ca8d5140f62d4</u> <u>116306ac7cf0158a94df9e</u> <u>67ac436fa82aa44dd60216</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-04-15 19:50:52	<u>0xaa300c4ca8d5140f62d4</u> <u>116306ac7cf0158a94df9e</u> <u>67ac436fa82aa44dd60216</u>	- 0.0006467520000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-14 00:11:44	<u>0xd62e2ca233e74f70d491</u> <u>786cf040641870e4fb91b3</u> <u>fc2396928b91f4fc7d9e72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-14 00:11:44	<u>0xd62e2ca233e74f70d491</u> <u>786cf040641870e4fb91b3</u> <u>fc2396928b91f4fc7d9e72</u>	- 0.0007938420000000 00 BNB  0.33 USD	✓
21	2022-04-14 00:11:32	<u>0xa6f9487c0c75efbc7438</u> <u>811e42b11e8e2e1e37b9fb</u> <u>75485bf461fc621837fcca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-14 00:11:32	<u>0xa6f9487c0c75efbc7438</u> <u>811e42b11e8e2e1e37b9fb</u> <u>75485bf461fc621837fcca</u>	- 0.0006467520000000 00 BNB  0.27 USD	✓
23	2022-04-09 08:34:03	<u>0xa7f6567b7d88188cd74a</u> <u>21dc258c1f304fedb4863c</u> <u>1ee156d2170c736ec1fea9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-09 08:34:03	<u>0xa7f6567b7d88188cd74a</u> <u>21dc258c1f304fedb4863c</u> <u>1ee156d2170c736ec1fea9</u>	- 0.0007938420000000 00 BNB  0.33 USD	✓
25	2022-04-05 09:28:45	<u>0xc70c372d015f4e379b2f</u> <u>5b9cff2e0beed89f0529b0</u> <u>736d358368733630582071</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-04-05 09:28:45	<u>0xc70c372d015f4e379b2f</u> <u>5b9cff2e0beed89f0529b0</u> <u>736d358368733630582071</u>	- 0.0008484780000000 00 BNB  0.38 USD	✓
27	2022-04-04 07:47:25	<u>0x9a85e71905fbc6444eb1</u> <u>0a23ffed8c90ae8e62bc67</u> <u>2ecc160f3a12c1eba0e78a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-04 07:47:25	<u>0x9a85e71905fbc6444eb1</u> <u>0a23ffed8c90ae8e62bc67</u> <u>2ecc160f3a12c1eba0e78a</u>	- 0.0008484060000000 00 BNB  0.37 USD	✓
29	2022-04-04 07:47:16	<u>0xc6203acce6ff8f189ad</u> <u>a4a52b7e6dddac20330858</u> <u>f0062e85458d8309953390</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-04 07:47:16	<u>0xc6203acce6ff8f189ad</u> <u>a4a52b7e6dddac20330858</u> <u>f0062e85458d8309953390</u>	- 0.0005214000000000 00 BNB  0.22 USD	✓
31	2022-04-03 19:42:29	<u>0x2cb7aa59b27e0cd80652</u> <u>4d3d2c38688839ad682a06</u> <u>9a22b4c159d9d7664887e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-03 19:42:29	<u>0x2cb7aa59b27e0cd80652</u> <u>4d3d2c38688839ad682a06</u> <u>9a22b4c159d9d7664887e5</u>	- 0.0008484780000000 00 BNB  0.38 USD	✓
33	2022-04-03 19:42:20	<u>0x8648f99e968f29a19bd7</u> <u>b95d318f0fdc99dcc83144</u> <u>5706e1232690d8a414762a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-03 19:42:20	<u>0x8648f99e968f29a19bd7</u> <u>b95d318f0fdc99dcc83144</u> <u>5706e1232690d8a414762a</u>	- 0.0005214000000000 00 BNB  0.23 USD	✓
35	2022-04-02 12:18:08	<u>0xd3b14bfea382a29e3c5c</u> <u>a042a5be81cd58fdb3a749</u> <u>c46a1ec82bce765302cdc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-04-02 12:18:08	<u>0xd3b14bfea382a29e3c5c</u> <u>a042a5be81cd58fdb3a749</u> <u>c46a1ec82bce765302cdc8</u>	- 0.0008484060000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-02 12:01:50	<u>0x7fd4bc8df41b404678d2</u> <u>d129a4ec5baf9dd35605b8</u> <u>f56ee21aacfeafd2033309</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-04-02 12:01:50	<u>0x7fd4bc8df41b404678d2</u> <u>d129a4ec5baf9dd35605b8</u> <u>f56ee21aacfeafd2033309</u>	- 0.0008484780000000 00 BNB  0.37 USD	✓
39	2022-03-31 17:38:36	<u>0xd569c7f38571efbe7d6e</u> <u>501cc7c98b5e3130e0392a</u> <u>66711bd31325535f7f0836</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-03-31 17:38:36	<u>0xd569c7f38571efbe7d6e</u> <u>501cc7c98b5e3130e0392a</u> <u>66711bd31325535f7f0836</u>	- 0.0008484060000000 00 BNB  0.36 USD	✓
41	2022-03-31 16:19:28	<u>0xde4c5f294dc33ee94a08</u> <u>8734f8486670d8f4ce91b1</u> <u>c1b74d5d50fbae540c247d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-03-31 16:19:28	<u>0xde4c5f294dc33ee94a08</u> <u>8734f8486670d8f4ce91b1</u> <u>c1b74d5d50fbae540c247d</u>	- 0.0008484780000000 00 BNB  0.36 USD	✓
43	2022-03-30 03:52:22	<u>0xd39ee76f59c153a40fb2</u> <u>ec7f5b2727f3c87e2195ae</u> <u>8959f4621bdc3457106ca0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-03-30 03:52:22	<u>0xd39ee76f59c153a40fb2</u> <u>ec7f5b2727f3c87e2195ae</u> <u>8959f4621bdc3457106ca0</u>	- 0.0008484060000000 00 BNB  0.37 USD	✓
45	2022-03-29 23:52:45	<u>0x9aac10341fecdbba01b0</u> <u>9088a1036238ff0a082053</u> <u>e5f14f21facf355bac2adb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-29 23:52:45	<u>0x9aac10341fecdbba01b09088a1036238ff0a082053e5f14f21facf355bac2adb</u>	- 0.0008484060000000 00 BNB  0.36 USD	✓
47	2022-03-29 23:52:33	<u>0x69b9a007ef85d3ad1f371d2a916930e945dc7afd97bca6443742ab4be62529cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-03-29 23:52:33	<u>0x69b9a007ef85d3ad1f371d2a916930e945dc7afd97bca6443742ab4be62529cc</u>	- 0.0004566000000000 00 BNB  0.19 USD	✓
49	2022-03-25 18:55:24	<u>0x9ea40e0e4dbbec060293636a5653ff08ca6a898f83db5601089ad69403b80947</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-03-25 18:55:24	<u>0x9ea40e0e4dbbec060293636a5653ff08ca6a898f83db5601089ad69403b80947</u>	- 0.0004389060000000 00 BNB  0.18 USD	✓
51	2022-03-19 01:42:08	<u>0xd80cea340108215d3a5ff445b3b369b9de280a75dea26f8ff2cb28b53fd2b001</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-03-19 01:42:08	<u>0xd80cea340108215d3a5ff445b3b369b9de280a75dea26f8ff2cb28b53fd2b001</u>	- 0.0008484060000000 00 BNB  0.33 USD	✓
53	2022-03-15 01:18:19	<u>0x886eae84edddace32cb01f92e2157b61e22c30afb3642a41fde1cbc57e2972f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-03-15 01:18:19	<u>0x886eae84edddace32cb01f92e2157b61e22c30afb3642a41fde1cbc57e2972f1</u>	- 0.0008484060000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-03-15 01:18:10	<u>0x3b83917a6941aa769e1c</u> <u>26f2c02a2de40ee49198ad</u> <u>f5342296f88be20b0351a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-03-15 01:18:10	<u>0x3b83917a6941aa769e1c</u> <u>26f2c02a2de40ee49198ad</u> <u>f5342296f88be20b0351a1</u>	- 0.000438906000000000 00 BNB  0.16 USD	✓
57	2022-03-10 23:03:48	<u>0x826476901d1822d57965</u> <u>3a9d8101ed50a780648e3c</u> <u>2513c8a6db3d5a927a2a72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-03-10 23:03:48	<u>0x826476901d1822d57965</u> <u>3a9d8101ed50a780648e3c</u> <u>2513c8a6db3d5a927a2a72</u>	- 0.000848406000000000 00 BNB  0.31 USD	✓
59	2022-03-10 16:56:11	<u>0x0f741992654f7727540b</u> <u>602a5f2cb16cfbc5e359a9</u> <u>fe9d5a72b91b32772e5845</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-03-10 16:56:11	<u>0x0f741992654f7727540b</u> <u>602a5f2cb16cfbc5e359a9</u> <u>fe9d5a72b91b32772e5845</u>	- 0.000848406000000000 00 BNB  0.31 USD	✓
61	2022-03-10 16:55:56	<u>0xdfaba36b0f23602d393c</u> <u>e3ccff250733547cc23134</u> <u>0cb64ccb3379db3573fb4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-03-10 16:55:56	<u>0xdfaba36b0f23602d393c</u> <u>e3ccff250733547cc23134</u> <u>0cb64ccb3379db3573fb4a</u>	- 0.000438906000000000 00 BNB  0.16 USD	✓
63	2022-03-07 20:42:02	<u>0x150406c3f876f5309dad</u> <u>4722f498403fe80e501b4a</u> <u>0a268576a749012ef5bab5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
64	2022-03-07 20:42:02	<u>0x150406c3f876f5309dad</u> <u>4722f498403fe80e501b4a</u> <u>0a268576a749012ef5bab5</u>	- 0.0008484060000000 00 BNB  0.32 USD	✓
65	2022-03-07 20:41:50	<u>0x40c6908709c6db79f921</u> <u>1da7f2b31b72c0ee1180cf</u> <u>864e6f80ad53145303cdfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-03-07 20:41:50	<u>0x40c6908709c6db79f921</u> <u>1da7f2b31b72c0ee1180cf</u> <u>864e6f80ad53145303cdfa</u>	- 0.0004389060000000 00 BNB  0.16 USD	✓
67	2022-03-04 16:02:26	<u>0x4ddef51c5bed2630a48b</u> <u>dea99017d68c59d2d968a4</u> <u>ed2de55ba5574ad06dc8bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-03-04 16:02:26	<u>0x4ddef51c5bed2630a48b</u> <u>dea99017d68c59d2d968a4</u> <u>ed2de55ba5574ad06dc8bb</u>	- 0.0008484060000000 00 BNB  0.31 USD	✓
69	2022-03-04 16:02:11	<u>0x34b5e08762f9ed4a3b7e</u> <u>00b2936538a048ad3135f7</u> <u>e368c822f5fd652bdb4d68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-03-04 16:02:11	<u>0x34b5e08762f9ed4a3b7e</u> <u>00b2936538a048ad3135f7</u> <u>e368c822f5fd652bdb4d68</u>	- 0.0004389060000000 00 BNB  0.16 USD	✓
71	2022-03-03 01:35:25	<u>0xf967cf4409f23caf8304</u> <u>68d56448e4275f8fc3f90d</u> <u>2e369118ede8e38a89a2f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-03-03 01:35:25	<u>0xf967cf4409f23caf8304</u> <u>68d56448e4275f8fc3f90d</u> <u>2e369118ede8e38a89a2f0</u>	- 0.0008484060000000 00 BNB  0.34 USD	✓







#	Date & time	Transaction Id	Amount	
73	2022-03-01 07:02:59	<u>0x8ea92ce70b3253024e9f884e1612e6c549efa8c29cb987ccde69cc9fa86a8b52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-03-01 07:02:59	<u>0x8ea92ce70b3253024e9f884e1612e6c549efa8c29cb987ccde69cc9fa86a8b52</u>	- 0.0008483340000000 00 BNB  0.34 USD	✓
75	2022-03-01 07:02:44	<u>0x4a73d3b732c48552da6252da947f990cc87308d0471f461ed29ac96d73dc5fa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-03-01 07:02:44	<u>0x4a73d3b732c48552da6252da947f990cc87308d0471f461ed29ac96d73dc5fa5</u>	- 0.0004389060000000 00 BNB  0.17 USD	✓
77	2022-02-25 10:31:30	<u>0xead9a927bb1fcdd777df71c98e1c9bed6b1392e89963314b76808ee60fdc7e8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-02-25 10:31:30	<u>0xead9a927bb1fcdd777df71c98e1c9bed6b1392e89963314b76808ee60fdc7e8c</u>	- 0.0008484060000000 00 BNB  0.31 USD	✓
79	2022-02-25 10:31:21	<u>0xd75a0ecbf4be56e3cfeb468d2319b13d8b8d12f5c70ee6b2ae798bc5f8f1795b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-02-25 10:31:21	<u>0xd75a0ecbf4be56e3cfeb468d2319b13d8b8d12f5c70ee6b2ae798bc5f8f1795b</u>	- 0.0005642580000000 00 BNB  0.20 USD	✓
81	2022-02-22 23:45:35	<u>0xf155f9e845255bd0f2eb23b7d0a73d64e44abdea6846087a950aef312bde2df8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-02-22 23:45:35	<u>0xf155f9e845255bd0f2eb 23b7d0a73d64e44abdea68 46087a950aef312bde2df8</u>	- 0.0007938420000000 00 BNB  0.29 USD	✓
83	2022-02-14 02:16:45	<u>0xed37a01a8ed4d822ba51 8f7888fab8de65589c7ed5 c794842c409f703a35f665</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-02-14 02:16:45	<u>0xed37a01a8ed4d822ba51 8f7888fab8de65589c7ed5 c794842c409f703a35f665</u>	- 0.0008484060000000 00 BNB  0.33 USD	✓
85	2022-01-31 00:38:51	<u>0x102ddbe22a1578d2277b 69306f6b253333c2f8c062 d8f4da147f871e6449465b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-01-31 00:38:51	<u>0x102ddbe22a1578d2277b 69306f6b253333c2f8c062 d8f4da147f871e6449465b</u>	- 0.0008484780000000 00 BNB  0.31 USD	✓
87	2022-01-31 00:38:39	<u>0x66ebc68f02e8420dd9cb 485dfb96fb79cb6bc7b395 8487c28a2036a034ddfd2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-01-31 00:38:39	<u>0x66ebc68f02e8420dd9cb 485dfb96fb79cb6bc7b395 8487c28a2036a034ddfd2a</u>	- 0.0005642580000000 00 BNB  0.20 USD	✓
89	2022-01-24 10:55:52	<u>0x85d56d3cdcea6d0c3809 351023c679d2c0eb5e2afa d4b938208ac195f12b976a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2022-01-24 10:55:52	<u>0x85d56d3cdcea6d0c3809 351023c679d2c0eb5e2afa d4b938208ac195f12b976a</u>	- 0.0007938420000000 00 BNB  0.29 USD	✓



#	Date & time	Transaction Id	Amount	
91	2022-01-23 11:13:21	<u>0x4b81bd87a47fa55ba604</u> <u>af18b59302b2c117004ce5</u> <u>fb4b7ce0b0d79e8cb8f7e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-01-23 11:13:21	<u>0x4b81bd87a47fa55ba604</u> <u>af18b59302b2c117004ce5</u> <u>fb4b7ce0b0d79e8cb8f7e4</u>	- 0.000848478000000000 00 BNB  0.32 USD	✓
93	2022-01-23 11:13:03	<u>0x93b33b417c11dee38625</u> <u>1a19ac84b2297c730e129f</u> <u>e5d5d130b749e639ed33ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-01-23 11:13:03	<u>0x93b33b417c11dee38625</u> <u>1a19ac84b2297c730e129f</u> <u>e5d5d130b749e639ed33ad</u>	- 0.000438906000000000 00 BNB  0.16 USD	✓
95	2022-01-19 21:23:35	<u>0xb574e38f913c2bef23ef</u> <u>01ffb822545fbcbd8ed2ad</u> <u>1b91cb5d39f851d9fddd91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-01-19 21:23:35	<u>0xb574e38f913c2bef23ef</u> <u>01ffb822545fbcbd8ed2ad</u> <u>1b91cb5d39f851d9fddd91</u>	- 0.000848334000000000 00 BNB  0.40 USD	✓
97	2022-01-19 21:23:17	<u>0x33bf1552b12f06fc0a2e</u> <u>30ea9d35ab5b418bd492a8</u> <u>8a076f27010afba61d6493</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2022-01-19 21:23:17	<u>0x33bf1552b12f06fc0a2e</u> <u>30ea9d35ab5b418bd492a8</u> <u>8a076f27010afba61d6493</u>	- 0.000564258000000000 00 BNB  0.26 USD	✓
99	2022-01-05 18:20:53	<u>0xa6a4d8588ba3d6f89e52</u> <u>ba10dfd3088a3773e1daff</u> <u>7fc91720be04d837c0340c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-01-05 18:20:53	<u>0xa6a4d8588ba3d6f89e52</u> <u>ba10dfd3088a3773e1daff</u> <u>7fc91720be04d837c0340c</u>	- 0.0007939140000000 00 BNB  0.37 USD	✓
101	2022-01-05 07:50:01	<u>0xddeba3117b5b7e9c4a48</u> <u>c32cc81dc5da94ccc11abb</u> <u>cd3d2b86505e9706df7f75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-01-05 07:50:01	<u>0xddeba3117b5b7e9c4a48</u> <u>c32cc81dc5da94ccc11abb</u> <u>cd3d2b86505e9706df7f75</u>	- 0.0008485500000000 00 BNB  0.43 USD	✓
103	2022-01-05 07:49:46	<u>0x86aa813440c427394812</u> <u>f32ac8d4614a4c654fadcc</u> <u>38c1dcdc23ea083bdd48b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-01-05 07:49:46	<u>0x86aa813440c427394812</u> <u>f32ac8d4614a4c654fadcc</u> <u>38c1dcdc23ea083bdd48b1</u>	- 0.0004389060000000 00 BNB  0.22 USD	✓
105	2022-01-05 06:51:25	<u>0x14e17b9914e63f02b1f9</u> <u>f7b49d0ed2e36e3014ddc6</u> <u>0d672c6650a77a58ebd51c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-01-05 06:51:25	<u>0x14e17b9914e63f02b1f9</u> <u>f7b49d0ed2e36e3014ddc6</u> <u>0d672c6650a77a58ebd51c</u>	- 0.0008485500000000 00 BNB  0.43 USD	✓
107	2021-12-16 05:29:00	<u>0x792dba23a2d29d6f8ca6</u> <u>16b93e7497d631617872a2</u> <u>6380915a416e8844e3d48a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2021-12-16 05:29:00	<u>0x792dba23a2d29d6f8ca6</u> <u>16b93e7497d631617872a2</u> <u>6380915a416e8844e3d48a</u>	- 0.0008484780000000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-12-15 15:01:52	<u>0x327d437288c46a9a9ea6</u> <u>5232d26bde39d6de0c9dbd</u> <u>790f0e6bfe10f64a6d74e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-12-15 15:01:52	<u>0x327d437288c46a9a9ea6</u> <u>5232d26bde39d6de0c9dbd</u> <u>790f0e6bfe10f64a6d74e3</u>	- 0.000848478000000000 00 BNB  0.45 USD	✓
111	2021-12-15 15:01:34	<u>0xb0e3ec30cde2e17e4557</u> <u>bdde8906da8d792f9427ad</u> <u>72093ca6bd6f2aa73a9edb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-12-15 15:01:34	<u>0xb0e3ec30cde2e17e4557</u> <u>bdde8906da8d792f9427ad</u> <u>72093ca6bd6f2aa73a9edb</u>	- 0.000438906000000000 00 BNB  0.23 USD	✓
113	2021-12-15 15:01:16	<u>0xee66847f73d80d6e87ab</u> <u>736ca70120c95eeb07c051</u> <u>776f25a78d30603cfab739</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-12-15 15:01:16	<u>0xee66847f73d80d6e87ab</u> <u>736ca70120c95eeb07c051</u> <u>776f25a78d30603cfab739</u>	- 0.000412488000000000 00 BNB  0.22 USD	✓
115	2021-12-14 03:09:15	<u>0xb6db599b47d87834065a</u> <u>fd49140f29e6630d1d8fd8</u> <u>a2e49ebdc72a36d04425e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2021-12-14 03:09:15	<u>0xb6db599b47d87834065a</u> <u>fd49140f29e6630d1d8fd8</u> <u>a2e49ebdc72a36d04425e9</u>	- 0.000848478000000000 00 BNB  0.44 USD	✓
117	2021-12-11 18:11:33	<u>0xceedeb72a56281ce8f70</u> <u>42b52363419bbf909bf63c</u> <u>1919f44b882e4d7cd9904f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-12-11 18:11:33	<u>0xceeceb72a56281ce8f7042b52363419bbf909bf63c1919f44b882e4d7cd9904f</u>	- 0.0008484780000000 00 BNB  0.47 USD	✓
119	2021-12-09 20:21:57	<u>0x51c59f6cb3e2420dbad3fa3bf5364d882a832d60d08d2762ab592b438950e550</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-12-09 20:21:57	<u>0x51c59f6cb3e2420dbad3fa3bf5364d882a832d60d08d2762ab592b438950e550</u>	- 0.0008484780000000 00 BNB  0.48 USD	✓
121	2021-12-09 20:21:45	<u>0xb0dd8266b558353aacc139483173632f50f4b4cd4586cdcce782287427f910ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-12-09 20:21:45	<u>0xb0dd8266b558353aacc139483173632f50f4b4cd4586cdcce782287427f910ab</u>	- 0.0005282160000000 00 BNB  0.30 USD	✓
123	2021-12-09 20:21:36	<u>0xeccd15634e2c7d5ec5063bebe9e91fcaab784d1e9aef8ad92490298c65fc2099</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-12-09 20:21:36	<u>0xeccd15634e2c7d5ec5063bebe9e91fcaab784d1e9aef8ad92490298c65fc2099</u>	- 0.0006278400000000 00 BNB  0.35 USD	✓
125	2021-12-09 20:21:15	<u>0xb05d717875bef630dd0e8286d474f7d9a5985303c524d518e67db6454c499236</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2021-12-09 20:21:15	<u>0xb05d717875bef630dd0e8286d474f7d9a5985303c524d518e67db6454c499236</u>	- 0.0002670180000000 00 BNB  0.15 USD	✓

## INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-05-15 00:10:31	<u>0x2329efd208ef243e8304</u> <u>8ed5a3cbf2277fefe481c6</u> <u>6b52a1d4382ecab963280f</u>	+ 0.0380078081838177 98 BNB  11.01 USD	✓
2	2022-05-13 13:13:28	<u>0x1b6171860b490f1fcccb</u> <u>953ad08cbadd6138040549</u> <u>19c52f405cf9e188c68246</u>	+ 0.0140428505401763 00 BNB  4.24 USD	✓
3	2022-04-25 09:23:10	<u>0xfeb293ef641e592a89b3</u> <u>b82b57de1eb2c521b65366</u> <u>5b5f12b82fc752ec3daecd</u>	+ 0.0018218458507863 25 BNB  0.71 USD	✓
4	2022-04-15 19:50:58	<u>0x4d5467d2dd797d1794bb</u> <u>cb49b1c38b7874dfe22655</u> <u>a6ad413b298d57b54d6776</u>	+ 0.0254036474604570 59 BNB  10.60 USD	✓
5	2022-04-14 00:11:44	<u>0xd62e2ca233e74f70d491</u> <u>786cf040641870e4fb91b3</u> <u>fc2396928b91f4fc7d9e72</u>	+ 0.0171334507568854 83 BNB  7.22 USD	✓
6	2022-04-09 08:34:03	<u>0xa7f6567b7d88188cd74a</u> <u>21dc258c1f304fedb4863c</u> <u>1ee156d2170c736ec1fea9</u>	+ 0.0005374550307704 42 BNB  0.22 USD	✓
7	2022-04-05 09:28:45	<u>0xc70c372d015f4e379b2f</u> <u>5b9cff2e0beed89f0529b0</u> <u>736d358368733630582071</u>	+ 0.0444220774491815 71 BNB  19.96 USD	✓
8	2022-04-04 07:47:25	<u>0x9a85e71905fbc6444eb1</u> <u>0a23ffed8c90ae8e62bc67</u> <u>2ecc160f3a12c1eba0e78a</u>	+ 0.0161278494808239 43 BNB  7.06 USD	✓
9	2022-04-03 19:42:29	<u>0x2cb7aa59b27e0cd80652</u> <u>4d3d2c38688839ad682a06</u> <u>9a22b4c159d9d7664887e5</u>	+ 0.0278024448764113 35 BNB  12.52 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-04-02 12:18:08	<u>0xd3b14bfea382a29e3c5c a042a5be81cd58fdb3a749 c46a1ec82bce765302cdc8</u>	+ 0.0036147070144349 70 BNB  1.60 USD	✓
11	2022-04-02 12:01:50	<u>0x7fd4bc8df41b404678d2 d129a4ec5baf9dd35605b8 f56ee21aacfeafd2033309</u>	+ 0.0231096609757236 41 BNB  10.27 USD	✓
12	2022-03-31 17:38:36	<u>0xd569c7f38571efbe7d6e 501cc7c98b5e3130e0392a 66711bd31325535f7f0836</u>	+ 0.0080976032348448 50 BNB  3.47 USD	✓
13	2022-03-31 16:19:28	<u>0xde4c5f294dc33ee94a08 8734f8486670d8f4ce91b1 c1b74d5d50fbae540c247d</u>	+ 0.0375697401024977 51 BNB  16.11 USD	✓
14	2022-03-30 03:52:22	<u>0xd39ee76f59c153a40fb2 ec7f5b2727f3c87e2195ae 8959f4621bdc3457106ca0</u>	+ 0.0067031724403554 33 BNB  2.94 USD	✓
15	2022-03-29 23:52:45	<u>0x9aac10341fecdbba01b0 9088a1036238ff0a082053 e5f14f21facf355bac2adb</u>	+ 0.0192286225728939 66 BNB  8.32 USD	✓
16	2022-03-19 01:42:08	<u>0xd80cea340108215d3a5f f445b3b369b9de280a75de a26f8ff2cb28b53fd2b001</u>	+ 0.0182634479703095 57 BNB  7.25 USD	✓
17	2022-03-15 01:18:19	<u>0x886eae84edddace32cb0 1f92e2157b61e22c30afb3 642a41fde1cbc57e2972f1</u>	+ 0.0040922931012947 00 BNB  1.50 USD	✓
18	2022-03-10 23:03:48	<u>0x826476901d1822d57965 3a9d8101ed50a780648e3c 2513c8a6db3d5a927a2a72</u>	+ 0.0420636065974169 04 BNB  15.57 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-10 16:56:11	<u>0x0f741992654f7727540b602a5f2cb16cfbc5e359a9fe9d5a72b91b32772e5845</u>	+ 0.0316052212437940 78 BNB  11.75 USD	✓
20	2022-03-07 20:42:02	<u>0x150406c3f876f5309dad4722f498403fe80e501b4a0a268576a749012ef5bab5</u>	+ 0.0135958938289960 29 BNB  5.17 USD	✓
21	2022-03-04 16:02:26	<u>0x4ddef51c5bed2630a48bdea99017d68c59d2d968a4ed2de55ba5574ad06dc8bb</u>	+ 0.0509822050742525 65 BNB  19.07 USD	✓
22	2022-03-03 01:35:25	<u>0xf967cf4409f23caf830468d56448e4275f8fc3f90d2e369118ede8e38a89a2f0</u>	+ 0.0434679909296877 55 BNB  17.67 USD	✓
23	2022-03-01 07:02:59	<u>0x8ea92ce70b3253024e9f884e1612e6c549efa8c29cb987ccde69cc9fa86a8b52</u>	+ 0.0568705630762627 59 BNB  23.00 USD	✓
24	2022-02-25 10:31:30	<u>0xead9a927bb1fcdd777df71c98e1c9bed6b1392e89963314b76808ee60fdc7e8c</u>	+ 0.0240260042499545 54 BNB  8.82 USD	✓
25	2022-02-22 23:45:35	<u>0xf155f9e845255bd0f2eb23b7d0a73d64e44abdea6846087a950aef312bde2df8</u>	+ 0.0086578925322685 26 BNB  3.25 USD	✓
26	2022-02-14 02:16:45	<u>0xed37a01a8ed4d822ba518f7888fab8de65589c7ed5c794842c409f703a35f665</u>	+ 0.0678021304704490 98 BNB  26.56 USD	✓
27	2022-01-31 00:38:51	<u>0x102ddbe22a1578d2277b69306f6b253333c2f8c062d8f4da147f871e6449465b</u>	+ 0.1063464687242324 93 BNB  39.30 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-24 10:55:52	<u>0x85d56d3cdcea6d0c3809351023c679d2c0eb5e2afad4b938208ac195f12b976a</u>	+ 0.0224541313130580 85 BNB  8.33 USD	✓
29	2022-01-23 11:13:21	<u>0x4b81bd87a47fa55ba604af18b59302b2c117004ce5fb4b7ce0b0d79e8cb8f7e4</u>	+ 0.1096060408119247 79 BNB  42.07 USD	✓
30	2022-01-19 21:23:35	<u>0xb574e38f913c2bef23ef01ffb822545fbcdb8ed2ad1b91cb5d39f851d9fddd91</u>	+ 0.0659836148600464 74 BNB  31.48 USD	✓
31	2022-01-05 18:20:53	<u>0xa6a4d8588ba3d6f89e52ba10dfd3088a3773e1daff7fc91720be04d837c0340c</u>	+ 0.2063043791477989 50 BNB  97.80 USD	✓
32	2022-01-05 07:50:01	<u>0xddeba3117b5b7e9c4a48c32cc81dc5da94ccc11abbcd3d2b86505e9706df7f75</u>	+ 0.5488041305578365 00 BNB  281.20 USD	✓
33	2022-01-05 06:51:25	<u>0x14e17b9914e63f02b1f9f7b49d0ed2e36e3014ddc60d672c6650a77a58ebd51c</u>	+ 0.5053659073194739 50 BNB  258.94 USD	✓
34	2021-12-16 05:29:00	<u>0x792dba23a2d29d6f8ca616b93e7497d631617872a26380915a416e8844e3d48a</u>	+ 0.3345928853218802 51 BNB  180.64 USD	✓
35	2021-12-15 15:01:52	<u>0x327d437288c46a9a9ea65232d26bde39d6de0c9dbd790f0e6bfe10f64a6d74e3</u>	+ 0.5216654075191360 37 BNB  282.27 USD	✓
36	2021-12-14 03:09:15	<u>0xb6db599b47d87834065afd49140f29e6630d1d8fd8a2e49ebdc72a36d04425e9</u>	+ 0.1925350375628781 53 BNB  102.10 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-11 18:11:33	<u>0xceeceb72a56281ce8f7042b52363419bbf909bf63c1919f44b882e4d7cd9904f</u>	+ 0.2155865567038866 00 BNB  121.69 USD	✓
38	2021-12-09 20:21:57	<u>0x51c59f6cb3e2420dbad3fa3bf5364d882a832d60d08d2762ab592b438950e550</u>	+ 0.1568498743943964 05 BNB  89.59 USD	✓
39	2021-12-02 19:41:59	<u>0xc7635319197bcffa1ee8279afee29f9f44bdbc1c423c2d27a0feafe7795f5167</u>	+ 0.0140000000000000 00 BNB  8.67 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 23:48:10	<u>0x1d75d326935695ecf1a6f6ef76c69e2ea34d8f9efb4aa15a97494f4cb37c639</u>	+ 11,000.000000 BTG	✓
2	2022-07-06 10:05:14	<u>0x258a8df637ceb32e7264964725f51e1cd2f2fa4063df176fc273648462fd1e9c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
3	2022-05-15 00:12:58	<u>0x0985605a92d3910bf017033d784fd6e72aea81b9c9bb8e5ceb539c3727efec43</u>	+ 350.00000000000000 0000 LUNA	✓
4	2022-05-15 00:10:31	<u>0x2329efd208ef243e83048ed5a3cbf2277fefe481c66b52a1d4382ecab963280f</u>	- 3,014,097.00000000 0000000000 GM	✓
5	2022-05-15 00:10:22	<u>0x4529166afdc4b33312402c7f0adced3baf240f9784fb7310df215d855e030fab</u>	+ 4,831,261.41073693 3350563049 GM	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-13 13:13:28	<u>0x1b6171860b490f1fcccb</u> <u>953ad08cbadd6138040549</u> <u>19c52f405cf9e188c68246</u>	- 1,155,420.00000000 0000000000 GM	✓
7	2022-05-13 13:13:13	<u>0xd27cbcefe4aa139def98</u> <u>cf5bc4c88ef647325eb705</u> <u>6bd4eebce7e76d17eae218</u>	+ 4,719,147.99710583 5005640984 GM	✓
8	2022-04-25 15:54:17	<u>0x754c422ada59a577fcc5</u> <u>020277d9a937effc8710f4</u> <u>08544a92e31f33697be7db</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
9	2022-04-25 09:25:37	<u>0x4951e009383ff8850e84</u> <u>e8e5459f4c77392c445c3c</u> <u>04beaf77dbe1a581660e26</u>	+ 77,000.0000000000 avax.io	✓
10	2022-04-25 09:23:10	<u>0xfeb293ef641e592a89b3</u> <u>b82b57de1eb2c521b65366</u> <u>5b5f12b82fc752ec3daecd</u>	- 88,893.14488233998 4178543 GM	✓
11	2022-04-25 09:22:58	<u>0x3fb073d83c4769a946e1</u> <u>f595cfa72a75ebbc19d514</u> <u>b7c48b8b37aae023443fda</u>	+ 88,893.14488233998 4178543 GM	✓
12	2022-04-15 19:50:58	<u>0x4d5467d2dd797d1794bb</u> <u>cb49b1c38b7874dfe22655</u> <u>a6ad413b298d57b54d6776</u>	- 1,114,288.06035409 1692715883 GM	✓
13	2022-04-15 19:50:52	<u>0xaa300c4ca8d5140f62d4</u> <u>116306ac7cf0158a94df9e</u> <u>67ac436fa82aa44dd60216</u>	+ 1,114,288.06035409 1692715883 GM	✓
14	2022-04-14 00:11:44	<u>0xd62e2ca233e74f70d491</u> <u>786cf040641870e4fb91b3</u> <u>fc2396928b91f4fc7d9e72</u>	- 694,968.0175373747 47917056 GM	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-14 00:11:32	<u>0xa6f9487c0c75efbc7438</u> <u>811e42b11e8e2e1e37b9fb</u> <u>75485bf461fc621837fcca</u>	+ 694,968.0175373747 47917056 GM	✓
16	2022-04-13 10:47:24	<u>0x24f5118d55dc34b4c5d1</u> <u>98c245555069ae3e8cfbf7</u> <u>5e790039661b56e7ed5162</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
17	2022-04-09 08:41:18	<u>0xcf1542fa31cfd5d64d17</u> <u>477bb275c89b3428ea420b</u> <u>eb1ec71e4b3a6c5274c30d</u>	+ 12,000.000000000 AgileSwap.io	✓
18	2022-04-09 08:34:03	<u>0xa7f6567b7d88188cd74a</u> <u>21dc258c1f304fedb4863c</u> <u>1ee156d2170c736ec1fea9</u>	- 21,071.83784373451 9992722 GM	✓
19	2022-04-05 09:28:45	<u>0xc70c372d015f4e379b2f</u> <u>5b9cff2e0beed89f0529b0</u> <u>736d358368733630582071</u>	- 1,431,825.00000000 0000000000 GM	✓
20	2022-04-04 07:47:25	<u>0x9a85e71905fbc6444eb1</u> <u>0a23ffed8c90ae8e62bc67</u> <u>2ecc160f3a12c1eba0e78a</u>	- 984,745.0000000000 00000000 GM	✓
21	2022-04-04 07:47:16	<u>0xc6203acce6ff8f189ad</u> <u>a4a52b7e6dddac20330858</u> <u>f0062e85458d8309953390</u>	+ 1,704,510.37151158 8804423809 GM	✓
22	2022-04-03 19:45:02	<u>0xbec737a2b5bd541e87d0</u> <u>4d34029077132f1c02fa2c</u> <u>97d1a29bc320c6aa880fc0</u>	+ 350.00000000000000 0000 APE	✓
23	2022-04-03 19:42:29	<u>0x2cb7aa59b27e0cd80652</u> <u>4d3d2c38688839ad682a06</u> <u>9a22b4c159d9d7664887e5</u>	- 1,650,603.00000000 0000000000 GM	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-03 19:42:20	<u>0x8648f99e968f29a19bd7b95d318f0fdc99dcc831445706e1232690d8a414762a</u>	+ 1,377,722.37806795 7703024149 GM	✓
25	2022-04-02 12:18:08	<u>0xd3b14bfea382a29e3c5ca042a5be81cd58fdb3a749c46a1ec82bce765302cdc8</u>	- 211,418.0000000000 00000000 GM	✓
26	2022-04-02 12:05:59	<u>0x16d500e7504bd5c4427088041e60a0f2e3f51b456bce15b78f57f82304de58b4</u>	+ 720,000.0000000000 OceanCoin.io	✓
27	2022-04-02 12:01:50	<u>0x7fd4bc8df41b404678d2d129a4ec5baf9dd35605b8f56ee21aacfeafd2033309</u>	- 1,351,412.0000000000 0000000000 GM	✓
28	2022-03-31 19:00:23	<u>0x2f69b9cf636ec4d1f1643511ba145ef7c8764bf4ba33a38bbc33ae6f25398623</u>	+ 10,000.0000000000 0000000 APE8.io	✓
29	2022-03-31 17:38:36	<u>0xd569c7f38571efbe7d6e501cc7c98b5e3130e0392a66711bd31325535f7f0836</u>	- 384,636.0000000000 00000000 GM	✓
30	2022-03-31 16:19:28	<u>0xde4c5f294dc33ee94a088734f8486670d8f4ce91b1c1b74d5d50fbae540c247d</u>	- 1,782,985.0000000000 0000000000 GM	✓
31	2022-03-31 00:47:15	<u>0xddb01cc468651ea766382a5e5332304e06a02d9bb070fad03b6e2edfc447a15b</u>	+ 58,397.0000000000 0000000 ORBIT	✓
32	2022-03-30 03:52:22	<u>0xd39ee76f59c153a40fb2ec7f5b2727f3c87e2195ae8959f4621bdc3457106ca0</u>	- 304,775.0000000000 00000000 GM	✓

#	Date & time	Transaction Id	Amount	
33	2022-03-29 23:55:53	<u>0x9550e9b2bd190a61891d</u> <u>2eeb74af38b0df82e44565</u> <u>a1f3b6bab1b3a33f36cc50</u>	+ 32,000.000000000 AkkSwap.io	✓
34	2022-03-29 23:52:45	<u>0x9aac10341fecdbba01b0</u> <u>9088a1036238ff0a082053</u> <u>e5f14f21facf355bac2adb</u>	- 864,461.000000000 00000000 GM	✓
35	2022-03-29 23:52:33	<u>0x69b9a007ef85d3ad1f37</u> <u>1d2a916930e945dc7afd97</u> <u>bca6443742ab4be62529cc</u>	+ 1,642,036.22915384 2898085713 GM	✓
36	2022-03-25 18:55:24	<u>0x9ea40e0e4dbbec060293</u> <u>636a5653ff08ca6a898f83</u> <u>db5601089ad69403b80947</u>	+ 1,644,049.76426650 2112150192 GM	✓
37	2022-03-19 02:54:58	<u>0x9ecc7a1b3c8ed6cad06d</u> <u>b8e5378ab822abecb517fc</u> <u>7daac2c1832f96da7522d0</u>	+ 1,286,698 usdswap.io	✓
38	2022-03-19 01:48:11	<u>0xf2b64779fff9f66b5911</u> <u>0af92f3d20dc6922da2ff5</u> <u>db0dd3149f782ab52c654c</u>	+ 12,000.000000000 0Army.io	✓
39	2022-03-19 01:42:08	<u>0xd80cea340108215d3a5f</u> <u>f445b3b369b9de280a75de</u> <u>a26f8ff2cb28b53fd2b001</u>	- 722,283.000000000 00000000 GM	✓
40	2022-03-15 01:18:19	<u>0x886eae84edddace32cb0</u> <u>1f92e2157b61e22c30afb3</u> <u>642a41fde1cbc57e2972f1</u>	- 98,678.000000000 0000000 GM	✓
41	2022-03-15 01:18:10	<u>0x3b83917a6941aa769e1c</u> <u>26f2c02a2de40ee49198ad</u> <u>f5342296f88be20b0351a1</u>	+ 1,736,259.93328016 0184949636 GM	✓



#	Date & time	Transaction Id	Amount	
42	2022-03-10 23:03:48	<u>0x826476901d1822d57965</u> <u>3a9d8101ed50a780648e3c</u> <u>2513c8a6db3d5a927a2a72</u>	- 981,096.0000000000 00000000 GM	✓
43	2022-03-10 20:42:01	<u>0xc071420a7973bc684097</u> <u>914efa889586b2c7430d7b</u> <u>fb0509f56d8c97730d0706</u>	+ 440.000000 DBT	✓
44	2022-03-10 16:56:11	<u>0xf741992654f7727540b</u> <u>602a5f2cb16cfbc5e359a9</u> <u>fe9d5a72b91b32772e5845</u>	- 739,552.0000000000 00000000 GM	✓
45	2022-03-10 16:55:56	<u>0xdfaba36b0f23602d393c</u> <u>e3ccff250733547cc23134</u> <u>0cb64ccb3379db3573fb4a</u>	+ 930,339.4649804307 84635246 GM	✓
46	2022-03-07 23:14:01	<u>0x86a90b4b06fd92aac706</u> <u>fb1fd06e75c6d938a181</u> <u>cc93bcabd5b8cc69b48841</u>	+ 1.1197999999999999 07 MGRT	✓
47	2022-03-07 20:42:02	<u>0x150406c3f876f5309dad</u> <u>4722f498403fe80e501b4a</u> <u>0a268576a749012ef5bab5</u>	- 316,758.0000000000 00000000 GM	✓
48	2022-03-07 20:41:50	<u>0x40c6908709c6db79f921</u> <u>1da7f2b31b72c0ee1180cf</u> <u>864e6f80ad53145303cdfa</u>	+ 368,243.4953051437 04172224 GM	✓
49	2022-03-04 16:02:26	<u>0x4ddef51c5bed2630a48b</u> <u>dea99017d68c59d2d968a4</u> <u>ed2de55ba5574ad06dc8bb</u>	- 1,074,602.00000000 0000000000 GM	✓
50	2022-03-04 16:02:11	<u>0x34b5e08762f9ed4a3b7e</u> <u>00b2936538a048ad3135f7</u> <u>e368c822f5fd652bdb4d68</u>	+ 380,160.2588104559 10861492 GM	✓

#	Date & time	Transaction Id	Amount	
51	2022-03-03 01:35:55	<u>0x22b101e38127cd7d0c57</u> <u>5db325a13589df1b828d91</u> <u>46a6f6cdb42db0283f2063</u>	+ 9,999.000000000000 000000 USD9	✓
52	2022-03-03 01:35:25	<u>0xf967cf4409f23caf8304</u> <u>68d56448e4275f8fc3f90d</u> <u>2e369118ede8e38a89a2f0</u>	- 829,391.0000000000 00000000 GM	✓
53	2022-03-02 03:55:21	<u>0x307c68b4f61b90ebbc7c</u> <u>2dfacfd973ac57bffb356</u> <u>76de219fec92f58b62a64d</u>	+ 51.288546 CWM	✓
54	2022-03-01 07:04:05	<u>0x9940eb943aeae1f659a0</u> <u>71e7471c449d08cbf57532</u> <u>79b3619ab7c9815eedd542</u>	+ 990,000.0000000000 00000000 UKr8.io	✓
55	2022-03-01 07:02:59	<u>0x8ea92ce70b3253024e9f</u> <u>884e1612e6c549efa8c29c</u> <u>b987ccde69cc9fa86a8b52</u>	- 1,128,125.00000000 0000000000 GM	✓
56	2022-03-01 07:02:44	<u>0x4a73d3b732c48552da62</u> <u>52da947f990cc87308d047</u> <u>1f461ed29ac96d73dc5fa5</u>	+ 2,645,612.97006829 5486271381 GM	✓
57	2022-02-25 10:31:30	<u>0xead9a927bb1fcdd777df</u> <u>71c98e1c9bed6b1392e899</u> <u>63314b76808ee60fdc7e8c</u>	- 447,406.0000000000 00000000 GM	✓
58	2022-02-25 10:31:21	<u>0xd75a0ecbf4be56e3cfeb</u> <u>468d2319b13d8b8d12f5c7</u> <u>0ee6b2ae798bc5f8f1795b</u>	+ 2,896,887.97239935 6309324503 GM	✓
59	2022-02-22 23:48:44	<u>0xd78d55da5a4ab349916e</u> <u>b5f2192f3ed7a491bec3f7</u> <u>e1a96717289a4da652b4b4</u>	+ 18,000.0000000000 AZSwap.io	✓

#	Date & time	Transaction Id	Amount	
60	2022-02-22 23:45:35	<u>0xf155f9e845255bd0f2eb</u> <u>23b7d0a73d64e44abdea68</u> <u>46087a950aef312bde2df8</u>	- 157,190.9141170091 75242856 GM	✓
61	2022-02-14 02:21:03	<u>0xb57512b61ded3bcad2ab</u> <u>a294df327cc00fd8623cad</u> <u>415a6c527d36e9cd4d389b</u>	+ 5,600.000000000 0Fees.online	✓
62	2022-02-14 02:20:15	<u>0xd2c2b2956c92dc8d1d53</u> <u>07711a2fc4f47f15e213fc</u> <u>ce7e6e96f3cf3fab12a695</u>	+ 6,500,000.00000000 0000000000 MKS	✓
63	2022-02-14 02:16:45	<u>0xed37a01a8ed4d822ba51</u> <u>8f7888fab8de65589c7ed5</u> <u>c794842c409f703a35f665</u>	- 992,397.000000000 00000000 GM	✓
64	2022-01-31 00:38:51	<u>0x102ddbe22a1578d2277b</u> <u>69306f6b253333c2f8c062</u> <u>d8f4da147f871e6449465b</u>	- 1,164,462.00000000 0000000000 GM	✓
65	2022-01-31 00:38:39	<u>0x66ebc68f02e8420dd9cb</u> <u>485dfb96fb79cb6bc7b395</u> <u>8487c28a2036a034ddfd2a</u>	+ 2,314,049.91411700 9378969669 GM	✓
66	2022-01-24 10:55:52	<u>0x85d56d3cdcea6d0c3809</u> <u>351023c679d2c0eb5e2afa</u> <u>d4b938208ac195f12b976a</u>	- 226,627.1516228485 27040333 GM	✓
67	2022-01-23 11:13:21	<u>0x4b81bd87a47fa55ba604</u> <u>af18b59302b2c117004ce5</u> <u>fb4b7ce0b0d79e8cb8f7e4</u>	- 1,067,743.00000000 0000000000 GM	✓
68	2022-01-23 11:13:03	<u>0x93b33b417c11dee38625</u> <u>1a19ac84b2297c730e129f</u> <u>e5d5d130b749e639ed33ad</u>	+ 1,164,376.65785963 1581231952 GM	✓

#	Date & time	Transaction Id	Amount	
69	2022-01-20 10:44:55	<u>0xb7b76e30bf7ef3736e9c590e8ef6eb553b3f4aad2803ddac41ab66ce8cfbca7d</u>	+ 95,641.000000000000 0000000 PDot.io	✓
70	2022-01-19 21:23:35	<u>0xb574e38f913c2bef23ef01ffb822545fbc8d8ed2ad1b91cb5d39f851d9fddd91</u>	- 579,200.0000000000 00000000 GM	✓
71	2022-01-19 21:23:17	<u>0x33bf1552b12f06fc0a2e30ea9d35ab5b418bd492a88a076f27010afba61d6493</u>	+ 709,193.4937632168 87600720 GM	✓
72	2022-01-05 18:20:53	<u>0xa6a4d8588ba3d6f89e52ba10dfd3088a3773e1daff7fc91720be04d837c0340c</u>	- 917,739.8886275588 30194175 GM	✓
73	2022-01-05 07:50:01	<u>0xddeba3117b5b7e9c4a48c32cc81dc5da94ccc11abbcd3d2b86505e9706df7f75</u>	- 1,743,172.00000000 0000000000 GM	✓
74	2022-01-05 07:49:46	<u>0x86aa813440c427394812f32ac8d4614a4c654fadcc38c1dcdc23ea083bdd48b1</u>	+ 561,401.5229834986 38495803 GM	✓
75	2022-01-05 06:51:25	<u>0x14e17b9914e63f02b1f9f7b49d0ed2e36e3014ddc60d672c6650a77a58ebd51c</u>	- 1,705,583.00000000 0000000000 GM	✓
76	2021-12-16 05:29:00	<u>0x792dba23a2d29d6f8ca616b93e7497d631617872a26380915a416e8844e3d48a</u>	- 840,197.0000000000 00000000 GM	✓
77	2021-12-15 15:01:52	<u>0x327d437288c46a9a9ea65232d26bde39d6de0c9dbd790f0e6bfe10f64a6d74e3</u>	- 1,190,500.00000000 0000000000 GM	✓

#	Date & time	Transaction Id	Amount	
78	2021-12-15 15:01:34	<u>0xb0e3ec30cde2e17e4557</u> <u>bdde8906da8d792f9427ad</u> <u>72093ca6bd6f2aa73a9edb</u>	+ 1,171,523.97619269 2527547479 GM	✓
79	2021-12-15 15:01:16	<u>0xee66847f73d80d6e87ab</u> <u>736ca70120c95eeb07c051</u> <u>776f25a78d30603cfab739</u>	+ 904,788.7860339506 29644096 GM	✓
80	2021-12-14 03:10:54	<u>0xb920bf8014f5b36e40d4</u> <u>63546effd22ab8a2b60afd</u> <u>a536cb8d3212cc619e95d2</u>	+ 166,574.0000000000 00000000 KK8.io	✓
81	2021-12-14 03:09:15	<u>0xb6db599b47d87834065a</u> <u>fd49140f29e6630d1d8fd8</u> <u>a2e49ebdc72a36d04425e9</u>	- 535,031.0000000000 00000000 GM	✓
82	2021-12-11 18:11:33	<u>0xceeceb72a56281ce8f70</u> <u>42b52363419bbf909bf63c</u> <u>1919f44b882e4d7cd9904f</u>	- 594,757.0000000000 00000000 GM	✓
83	2021-12-09 20:21:57	<u>0x51c59f6cb3e2420dbad3</u> <u>fa3bf5364d882a832d60d0</u> <u>8d2762ab592b438950e550</u>	- 422,504.0000000000 00000000 GM	✓
84	2021-12-09 20:21:45	<u>0xb0dd8266b558353aacc1</u> <u>39483173632f50f4b4cd45</u> <u>86cdcce782287427f910ab</u>	+ 1,505,240.27452852 8330847621 GM	✓
85	2021-12-09 20:21:36	<u>0xeccd15634e2c7d5ec506</u> <u>3bebe9e91fcaab784d1e9a</u> <u>ef8ad92490298c65fc2099</u>	+ 3,806,529.32888888 8936489820 GM	✓

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