

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:29 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0c765304344a4c1bbe674480317fa043a0cad2fd</u>
TOTAL RECEIVED	8.084279350757856974 BNB 4,785.89 USD
TOTAL SEND	8.080329981757856217 BNB 4,783.55 USD

Token	Balance
BNB	0.003949369000000000 BNB 2.33 USD
Tether USD	1.559134112623157709 USDT 1.55 USD
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Zepe.io	750,000.000000000000000000 Zepe.io
Binance-Peg BTG Token	11,000.000000 BTG
STB	5,000.000000000000000000 STB
\$\$SafeCryptoCoin	1,449,155.982541 SCC
BNBMoney.Finance	14,892,036.000000000000000000 BNB
AngelDust	741,825.180000 AngelDust


\* USD values displayed at the time of transaction

Token	Balance
Wrapped ADAX	1,000,000.000000 wADAX

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-08 11:07:01	<u>0xf0fa58bb15598279644f</u> <u>e632afd45b35c9169279c0</u> <u>cb3b04fec9035668d4eebe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-08 11:07:01	<u>0xf0fa58bb15598279644f</u> <u>e632afd45b35c9169279c0</u> <u>cb3b04fec9035668d4eebe</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
3	2024-05-08 11:05:19	<u>0x58730fdd6c34798095c6</u> <u>b0f39a6b994f1daf2d33cd</u> <u>5c27fdb954a736ce3b4699</u>	+ 0.004000000000000000 00 BNB  2.34 USD	✓
4	2024-05-08 09:59:48	<u>0xcfa073fdd1b232d32bdb</u> <u>0bdbb946a79000d8b4ff44</u> <u>296edb06e7d529cc30fac1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
5	2024-05-08 09:59:48	<u>0xcfa073fdd1b232d32bdb</u> <u>0bdbb946a79000d8b4ff44</u> <u>296edb06e7d529cc30fac1</u>	- 0.0002495410000000 00 BNB  0.14 USD	✓
6	2024-05-08 09:58:57	<u>0x3884e7f9c3e56635d389</u> <u>358e0c5e9043a4afffe53a</u> <u>f26dd6a35b158dd872fe8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-05-08 09:58:57	<u>0x3884e7f9c3e56635d389</u> <u>358e0c5e9043a4afffe53a</u> <u>f26dd6a35b158dd872fe8a</u>	- 0.0002325300000000 00 BNB  0.13 USD	✓
8	2024-03-19 02:32:34	<u>0xb0382a6314121e0d7da9</u> <u>2d42a855a0959847344455</u> <u>81d462cd21da465ce76945</u>	- 0.1896974277578566 96 BNB  101.29 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-19 02:32:34	<u>0xb0382a6314121e0d7da9 2d42a855a0959847344455 81d462cd21da465ce76945</u>	- 0.0005169450000000 00 BNB  0.27 USD	✓
10	2023-12-09 17:09:55	<u>0xabdfaec6389aba79ea6a 38303eac46f30edc26003f 3f242e4db018c1e07ccb0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-12-09 17:09:55	<u>0xabdfaec6389aba79ea6a 38303eac46f30edc26003f 3f242e4db018c1e07ccb0d</u>	- 0.0004230270000000 00 BNB  0.10 USD	✓
12	2023-11-20 16:29:34	<u>0x37c0c26e3515f5c9a320 00b925b0089658f79fa6c8 28d8b78fa8cc621e006140</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-11-20 16:29:34	<u>0x37c0c26e3515f5c9a320 00b925b0089658f79fa6c8 28d8b78fa8cc621e006140</u>	- 0.0004041240000000 00 BNB  0.10 USD	✓
14	2023-08-30 06:12:51	<u>0x6fe030ac46324a8cca4e db159774475bd58bda8019 30a27e731437a8e9581e81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
15	2023-08-30 06:12:51	<u>0x6fe030ac46324a8cca4e db159774475bd58bda8019 30a27e731437a8e9581e81</u>	- 0.0004609470000000 00 BNB  0.10 USD	✓
16	2023-08-29 16:18:32	<u>0x395a34fa8e2c4849d917 66c88a58c31d6c4c21b6cd 406df3c78f21acf92b9469</u>	+ 0.0084574277423191 18 BNB  1.93 USD	✓
17	2023-07-21 06:00:48	<u>0x9365324696bfa9668734 bfca3b7aa65e78a3bde8e1 72692b2e60fcd5ad54535d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-21 06:00:48	<u>0x9365324696bfa9668734</u> <u>bfca3b7aa65e78a3bde8e1</u> <u>72692b2e60fcd5ad54535d</u>	- 0.0003963750000000 00 BNB  0.09 USD	✓
19	2023-07-21 05:59:27	<u>0x2f4cd7456392c4c63ab8</u> <u>5ec5b1282f8daa164a5d56</u> <u>56d67bac3391ca48b0e381</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
20	2023-07-21 05:59:27	<u>0x2f4cd7456392c4c63ab8</u> <u>5ec5b1282f8daa164a5d56</u> <u>56d67bac3391ca48b0e381</u>	- 0.0012671730000000 00 BNB  0.30 USD	✓
21	2023-07-21 05:55:48	<u>0xce52ffe20bbe6048e184</u> <u>d38fba65eec3acd5d2760f</u> <u>dca11d8a8f56de073f1584</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2023-07-21 05:55:48	<u>0xce52ffe20bbe6048e184</u> <u>d38fba65eec3acd5d2760f</u> <u>dca11d8a8f56de073f1584</u>	- 0.0012425070000000 00 BNB  0.30 USD	✓
23	2023-07-21 05:51:54	<u>0x029c9125e4fd8dadbc1b</u> <u>8c290aea2e07734c5a4c2a</u> <u>c235fd0b59f0cac89483c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2023-07-21 05:51:54	<u>0x029c9125e4fd8dadbc1b</u> <u>8c290aea2e07734c5a4c2a</u> <u>c235fd0b59f0cac89483c4</u>	- 0.0012426330000000 00 BNB  0.30 USD	✓
25	2023-07-21 05:46:39	<u>0x815b5c54c652e61e3125</u> <u>8f3a2af25366a105b23d89</u> <u>53ef0ffaeeada78d293a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2023-07-21 05:46:39	<u>0x815b5c54c652e61e3125</u> <u>8f3a2af25366a105b23d89</u> <u>53ef0ffaeeada78d293a</u>	- 0.0004615500000000 00 BNB  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-07-21 05:46:12	<u>0x41760800c8eb3769e71c</u> <u>b02f9637b90f7d263ae7f2</u> <u>5e3ee205c3878067ca1cea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-07-21 05:46:12	<u>0x41760800c8eb3769e71c</u> <u>b02f9637b90f7d263ae7f2</u> <u>5e3ee205c3878067ca1cea</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
29	2023-07-21 00:14:53	<u>0x60a8e7a2c01275cf9253</u> <u>5f1b7e5161f5602071f0e6</u> <u>bec3e8e695799302e2ac41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-21 00:14:53	<u>0x60a8e7a2c01275cf9253</u> <u>5f1b7e5161f5602071f0e6</u> <u>bec3e8e695799302e2ac41</u>	- 0.000387060000000000 00 BNB  0.09 USD	✓
31	2023-07-21 00:13:59	<u>0xb0ffd026d997062a69e3</u> <u>5f0d1c3d9b0fb3dc567fcb</u> <u>c43f5404af2bcdd1de6c6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2023-07-21 00:13:59	<u>0xb0ffd026d997062a69e3</u> <u>5f0d1c3d9b0fb3dc567fcb</u> <u>c43f5404af2bcdd1de6c6a</u>	- 0.000415983000000000 00 BNB  0.10 USD	✓
33	2023-07-19 04:53:45	<u>0xf79a8422f89b1cc69e55</u> <u>4722075bf22d2578596e4a</u> <u>9019c049ce45e6c56182ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-19 04:53:45	<u>0xf79a8422f89b1cc69e55</u> <u>4722075bf22d2578596e4a</u> <u>9019c049ce45e6c56182ff</u>	- 0.000432024000000000 00 BNB  0.10 USD	✓
35	2023-07-19 04:45:48	<u>0xc2fb16f20c0ac123860d</u> <u>fc557714c80670ba6590f2</u> <u>fb2f90a085c220d001eff6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-19 04:45:48	<u>0xc2fb16f20c0ac123860d</u> <u>fc557714c80670ba6590f2</u> <u>fb2f90a085c220d001eff6</u>	- 0.0001264900000000 00 BNB  0.03 USD	✓
37	2023-07-19 04:45:09	<u>0x8f476bdd3b3ff245a5cf</u> <u>5ecd79226c5d0db50903c7</u> <u>6e60f07aeb8c1a39b282d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-07-19 04:45:09	<u>0x8f476bdd3b3ff245a5cf</u> <u>5ecd79226c5d0db50903c7</u> <u>6e60f07aeb8c1a39b282d1</u>	- 0.0002224900000000 00 BNB  0.05 USD	✓
39	2022-11-23 02:06:45	<u>0x21e4897b8dd8cc612494</u> <u>021f3549863a647713445e</u> <u>dfe6ebbdb1cfec5cebede4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-11-23 02:06:45	<u>0x21e4897b8dd8cc612494</u> <u>021f3549863a647713445e</u> <u>dfe6ebbdb1cfec5cebede4</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
41	2022-11-23 02:03:18	<u>0x0a1acce330c82d8d23ac</u> <u>917f8f4d5e1706f2799119</u> <u>9996e63c4a273df842dbdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-11-23 02:03:18	<u>0x0a1acce330c82d8d23ac</u> <u>917f8f4d5e1706f2799119</u> <u>9996e63c4a273df842dbdb</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
43	2022-11-22 22:35:34	<u>0xa487910b0eb126098115</u> <u>44d57da878f7d757d75f64</u> <u>7a7fcfce769e3eb83b6300</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-11-22 22:35:34	<u>0xa487910b0eb126098115</u> <u>44d57da878f7d757d75f64</u> <u>7a7fcfce769e3eb83b6300</u>	- 0.0006731150000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-11-21 02:23:23	<u>0x33e437b875d67bd7f11c</u> <u>a065afd8a2dfc522e5dc71</u> <u>f37dcee7ba9cc9972eaa44</u>	- 1.9560162599999999 51 BNB  504.45 USD	✓
46	2022-11-21 02:23:23	<u>0x33e437b875d67bd7f11c</u> <u>a065afd8a2dfc522e5dc71</u> <u>f37dcee7ba9cc9972eaa44</u>	- 0.0003814800000000 00 BNB  0.09 USD	✓
47	2022-11-21 02:14:59	<u>0x6031012086fc5dba7a39</u> <u>5c659db0e2b2e331cd8d99</u> <u>62af6f6fef6fcd4d439434</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-11-21 02:14:59	<u>0x6031012086fc5dba7a39</u> <u>5c659db0e2b2e331cd8d99</u> <u>62af6f6fef6fcd4d439434</u>	- 0.0005527700000000 00 BNB  0.14 USD	✓
49	2022-11-06 16:32:54	<u>0xf192c7ca4276b4459aa3</u> <u>60ccf4b7bfca2e897d4d4b</u> <u>6379e481bafaa4fb41e526</u>	- 0.8720502500000000 27 BNB  307.39 USD	✓
50	2022-11-06 16:32:54	<u>0xf192c7ca4276b4459aa3</u> <u>60ccf4b7bfca2e897d4d4b</u> <u>6379e481bafaa4fb41e526</u>	- 0.0003814800000000 00 BNB  0.13 USD	✓
51	2022-11-06 16:30:57	<u>0x10ad006931684f966753</u> <u>85bd6648788b8ba15d5374</u> <u>52b269f2b4055575be0505</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-11-06 16:30:57	<u>0x10ad006931684f966753</u> <u>85bd6648788b8ba15d5374</u> <u>52b269f2b4055575be0505</u>	- 0.0006276500000000 00 BNB  0.22 USD	✓
53	2022-11-04 04:29:39	<u>0xc4bf544a35dc4795a082</u> <u>d54865551a5c463243019e</u> <u>6e75e5bc918878cfc6943c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-11-04 04:29:39	<u>0xc4bf544a35dc4795a082</u> <u>d54865551a5c463243019e</u> <u>6e75e5bc918878cfc6943c</u>	- 0.0005231750000000 00 BNB  0.17 USD	✓
55	2022-10-19 21:34:41	<u>0x2077c6e18fd23a0a7fb2</u> <u>d19d02f9f3882cdc4bd478</u> <u>1d6b300476de66d3ab02cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-10-19 21:34:41	<u>0x2077c6e18fd23a0a7fb2</u> <u>d19d02f9f3882cdc4bd478</u> <u>1d6b300476de66d3ab02cb</u>	- 0.0005231750000000 00 BNB  0.14 USD	✓
57	2022-10-19 16:43:59	<u>0x46462ef07fae6aae2088</u> <u>3d7dc45b7f30ac294a2096</u> <u>683bfa170645ae61d95dbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-10-19 16:43:59	<u>0x46462ef07fae6aae2088</u> <u>3d7dc45b7f30ac294a2096</u> <u>683bfa170645ae61d95dbc</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
59	2022-10-18 18:19:29	<u>0xbddb711ce2b2dbab4b25</u> <u>4aa4d5fed7f4d98de573a6</u> <u>1273d2fbbc03e05c069df4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-10-18 18:19:29	<u>0xbddb711ce2b2dbab4b25</u> <u>4aa4d5fed7f4d98de573a6</u> <u>1273d2fbbc03e05c069df4</u>	- 0.0005981150000000 00 BNB  0.16 USD	✓
61	2022-10-18 01:57:11	<u>0x9bac674946726fed7d9d</u> <u>d1e8078c4e3838260b99a9</u> <u>a38e4186855af2602e0811</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-10-18 01:57:11	<u>0x9bac674946726fed7d9d</u> <u>d1e8078c4e3838260b99a9</u> <u>a38e4186855af2602e0811</u>	- 0.0005981150000000 00 BNB  0.16 USD	✓












#	Date & time	Transaction Id	Amount	
63	2022-10-17 17:31:15	<u>0x4d77830292df0a52635f51c65fd94ba089bdb974f6b925ac728e5b48ea9ceb6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-10-17 17:31:15	<u>0x4d77830292df0a52635f51c65fd94ba089bdb974f6b925ac728e5b48ea9ceb6b</u>	- 0.0005981150000000 00 BNB  0.16 USD	✓
65	2022-10-17 01:04:17	<u>0xcd4b994e22a73eb095b91eb0e2ab458bb3512feb53ae4ae3c428d210d76957a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-10-17 01:04:17	<u>0xcd4b994e22a73eb095b91eb0e2ab458bb3512feb53ae4ae3c428d210d76957a</u>	- 0.0005981150000000 00 BNB  0.16 USD	✓
67	2022-10-16 11:27:47	<u>0x2b74d3474829bb4f684895691e3bd9b488387f07a36247188333ceac7bd73bd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-10-16 11:27:47	<u>0x2b74d3474829bb4f684895691e3bd9b488387f07a36247188333ceac7bd73bd2</u>	- 0.0005981150000000 00 BNB  0.16 USD	✓
69	2022-10-16 01:15:00	<u>0x8e1fcd5a9027e418aacc3c53b0eab21d5dc39f73d41bcdde13db9c860d0576a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-10-16 01:15:00	<u>0x8e1fcd5a9027e418aacc3c53b0eab21d5dc39f73d41bcdde13db9c860d0576a6</u>	- 0.0005980550000000 00 BNB  0.16 USD	✓
71	2022-10-07 15:28:28	<u>0x9111c1a25ddcc413909887a145bd11653198cc86d5f9eac08c2244c67b7e3989</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-10-07 15:28:28	<u>0x9111c1a25ddcc4139098</u> <u>87a145bd11653198cc86d5</u> <u>f9eac08c2244c67b7e3989</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
73	2022-10-05 13:01:58	<u>0x6d2fa3844d3c859dadf5</u> <u>7fe23ad25029155aefcc80</u> <u>1fd38628b850e9d3bf7d62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-10-05 13:01:58	<u>0x6d2fa3844d3c859dadf5</u> <u>7fe23ad25029155aefcc80</u> <u>1fd38628b850e9d3bf7d62</u>	- 0.0005231750000000 00 BNB  0.15 USD	✓
75	2022-10-02 21:30:31	<u>0x03e0c371ac7b915064fa</u> <u>bb4a8b0f03d467dbaa215a</u> <u>7e11cb211172445d750d72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-10-02 21:30:31	<u>0x03e0c371ac7b915064fa</u> <u>bb4a8b0f03d467dbaa215a</u> <u>7e11cb211172445d750d72</u>	- 0.0005231750000000 00 BNB  0.14 USD	✓
77	2022-10-02 21:29:43	<u>0x4aaca02d5242b329c944</u> <u>c0d24678733c4b7823ef0e</u> <u>341dcfc90c2d6915eff2e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
78	2022-10-02 21:29:43	<u>0x4aaca02d5242b329c944</u> <u>c0d24678733c4b7823ef0e</u> <u>341dcfc90c2d6915eff2e0</u>	- 0.0001572800000000 00 BNB  0.04 USD	✓
79	2022-10-02 06:32:39	<u>0xa7f335d76115f974e356</u> <u>4243af9a02c82d5572dfa3</u> <u>8981dea3a2bc3026099472</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-10-02 06:32:39	<u>0xa7f335d76115f974e356</u> <u>4243af9a02c82d5572dfa3</u> <u>8981dea3a2bc3026099472</u>	- 0.0005231750000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-10-01 23:43:54	<u>0xc72867e55463880f2146</u> <u>94c38dfaaf57726d6608b0</u> <u>80cf6af696aa1d75bf2ca1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-10-01 23:43:54	<u>0xc72867e55463880f2146</u> <u>94c38dfaaf57726d6608b0</u> <u>80cf6af696aa1d75bf2ca1</u>	- 0.0005231750000000 00 BNB  0.14 USD	✓
83	2022-10-01 23:43:18	<u>0x2ce37c2868cde66093ac</u> <u>bdb57ac7dda8c38992481a</u> <u>c5055f0ce00e002d6d08e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
84	2022-10-01 23:43:18	<u>0x2ce37c2868cde66093ac</u> <u>bdb57ac7dda8c38992481a</u> <u>c5055f0ce00e002d6d08e3</u>	- 0.0001572800000000 00 BNB  0.04 USD	✓
85	2022-09-30 15:32:20	<u>0x716be9188a1d82f8af49</u> <u>d8e99f26a14a10d4996974</u> <u>7570400abe066ad0cab406</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-09-30 15:32:20	<u>0x716be9188a1d82f8af49</u> <u>d8e99f26a14a10d4996974</u> <u>7570400abe066ad0cab406</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
87	2022-09-30 00:55:19	<u>0xa7b2fdd02ff277cdba56</u> <u>b57469421bdd6db2c73e67</u> <u>c358ba0d57913cb2590371</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-09-30 00:55:19	<u>0xa7b2fdd02ff277cdba56</u> <u>b57469421bdd6db2c73e67</u> <u>c358ba0d57913cb2590371</u>	- 0.0005231750000000 00 BNB  0.14 USD	✓
89	2022-09-27 07:13:52	<u>0xfdf43dba3ba35c3919de</u> <u>9ec3f47877a8ebec6bea10</u> <u>ac7b91ba1327778ed6eb59</u>	- 1.5320000000000000 28 BNB  436.77 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-09-27 07:13:52	<u>0xfdf43dba3ba35c3919de</u> <u>9ec3f47877a8ebec6bea10</u> <u>ac7b91ba1327778ed6eb59</u>	- 0.0003813100000000 00 BNB  0.10 USD	✓
91	2022-09-27 07:11:01	<u>0xc4b86595168d0804e2b6</u> <u>dfd982468c1f048750ecb2</u> <u>6a77813de8b18b31a52b7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-09-27 07:11:01	<u>0xc4b86595168d0804e2b6</u> <u>dfd982468c1f048750ecb2</u> <u>6a77813de8b18b31a52b7f</u>	- 0.0006880700000000 00 BNB  0.19 USD	✓
93	2022-09-26 16:34:19	<u>0xb79e4fc35d445f735c0a</u> <u>0991091c685b44a734f43f</u> <u>80fe5c9c8d9f555511de01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-09-26 16:34:19	<u>0xb79e4fc35d445f735c0a</u> <u>0991091c685b44a734f43f</u> <u>80fe5c9c8d9f555511de01</u>	- 0.0004627500000000 00 BNB  0.12 USD	✓
95	2022-09-25 13:38:23	<u>0xf910f5d14a2fe54fb311</u> <u>5cb4afebdaff90afb546f8</u> <u>8ca37bf6aa6d3938c08b0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-09-25 13:38:23	<u>0xf910f5d14a2fe54fb311</u> <u>5cb4afebdaff90afb546f8</u> <u>8ca37bf6aa6d3938c08b0d</u>	- 0.0005231750000000 00 BNB  0.14 USD	✓
97	2022-09-20 13:27:35	<u>0x3cb2605c281bba9d1649</u> <u>4aede1ba59da3d3bfe9ef8</u> <u>2fa96583d8dd467079e346</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-09-20 13:27:35	<u>0x3cb2605c281bba9d1649</u> <u>4aede1ba59da3d3bfe9ef8</u> <u>2fa96583d8dd467079e346</u>	- 0.0005231750000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-09-20 13:26:20	<u>0x8ed31bbee39fd38f73db</u> <u>2c66ac69614be734945a9d</u> <u>6d920e8bde98dfa3f43177</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
100	2022-09-20 13:26:20	<u>0x8ed31bbee39fd38f73db</u> <u>2c66ac69614be734945a9d</u> <u>6d920e8bde98dfa3f43177</u>	- 0.000619975000000000 00 BNB  0.16 USD	✓
101	2022-09-20 13:24:23	<u>0x20ce88e71851db344e86</u> <u>5e7c8d4d51c443494a61b2</u> <u>bdacfc2bd767eeb9349fdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
102	2022-09-20 13:24:23	<u>0x20ce88e71851db344e86</u> <u>5e7c8d4d51c443494a61b2</u> <u>bdacfc2bd767eeb9349fdd</u>	- 0.000157280000000000 00 BNB  0.04 USD	✓
103	2022-09-18 16:51:38	<u>0x76a54be01b4c75ec1b93</u> <u>06bf7d6de47664d0d4419c</u> <u>94c1f3364d42c923efc6b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-09-18 16:51:38	<u>0x76a54be01b4c75ec1b93</u> <u>06bf7d6de47664d0d4419c</u> <u>94c1f3364d42c923efc6b6</u>	- 0.000180515000000000 00 BNB  0.04 USD	✓
105	2022-09-18 13:46:45	<u>0x215c9b75660d1f925372</u> <u>3b13e1a1121a55d3b06cba</u> <u>9981a6be3bf39b7dc5be15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-09-18 13:46:45	<u>0x215c9b75660d1f925372</u> <u>3b13e1a1121a55d3b06cba</u> <u>9981a6be3bf39b7dc5be15</u>	- 0.000462755000000000 00 BNB  0.12 USD	✓
107	2022-09-15 05:14:47	<u>0x1decfd0907081659b1f6</u> <u>7d08aff3074c202785f7de</u> <u>3237c4f78104f505485732</u>	- 0.542000000000000000 37 BNB  149.21 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-09-15 05:14:47	<u>0x1decfd0907081659b1f67d08aff3074c202785f7de3237c4f78104f505485732</u>	- 0.0003813100000000 00 BNB  0.10 USD	✓
109	2022-09-15 05:13:11	<u>0x1b13f081fe998e1d6bb9483110ffc7286826e0d34dfe85728f6504a9189e8153</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-09-15 05:13:11	<u>0x1b13f081fe998e1d6bb9483110ffc7286826e0d34dfe85728f6504a9189e8153</u>	- 0.0006276500000000 00 BNB  0.17 USD	✓
111	2022-09-14 08:04:41	<u>0x5fc3e4b8699418139c90484f78090193b398c1efde57119f3a653ea62d0eb2e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-09-14 08:04:41	<u>0x5fc3e4b8699418139c90484f78090193b398c1efde57119f3a653ea62d0eb2e7</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
113	2022-09-14 07:10:14	<u>0xffe9cddb2349accda2c22b06ced34882abdc59c8d2e78eff95e4661d14c046ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-09-14 07:10:14	<u>0xffe9cddb2349accda2c22b06ced34882abdc59c8d2e78eff95e4661d14c046ef</u>	- 0.0005377550000000 00 BNB  0.15 USD	✓
115	2022-09-13 21:25:11	<u>0x44446501591daa054d4cd38c96b27049fa2dc0fa4484cef612a71fb1d5077a8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
116	2022-09-13 21:25:11	<u>0x44446501591daa054d4cd38c96b27049fa2dc0fa4484cef612a71fb1d5077a8f</u>	- 0.0001572800000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
117	2022-09-13 21:20:56	<u>0x9ec23cdc8fabe30d07ca58f34c3bdd64fa3412cd155224a168449e4fcd61a8ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
118	2022-09-13 21:20:56	<u>0x9ec23cdc8fabe30d07ca58f34c3bdd64fa3412cd155224a168449e4fcd61a8ca</u>	- 0.000157280000000000 00 BNB  0.04 USD	✓
119	2022-09-11 09:33:04	<u>0xae3ab0a44726388f8807cc7350f02ebee1021f1439e84e77816f1b16534d55e7</u>	- 0.481999999999999999 84 BNB  142.33 USD	✓
120	2022-09-11 09:33:04	<u>0xae3ab0a44726388f8807cc7350f02ebee1021f1439e84e77816f1b16534d55e7</u>	- 0.000381310000000000 00 BNB  0.11 USD	✓
121	2022-09-11 09:05:31	<u>0x99f2a320a8159656aeaa352aedf5f2de2978e30da17621982c1de135bf4aa173</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-09-11 09:05:31	<u>0x99f2a320a8159656aeaa352aedf5f2de2978e30da17621982c1de135bf4aa173</u>	- 0.000552710000000000 00 BNB  0.16 USD	✓
123	2022-09-10 16:34:01	<u>0x240fc0ea8da03ba83c96990b86e4c042769382d0b123820209f85aa0eb764fc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-09-10 16:34:01	<u>0x240fc0ea8da03ba83c96990b86e4c042769382d0b123820209f85aa0eb764fc5</u>	- 0.000598175000000000 00 BNB  0.17 USD	✓
125	2022-09-07 06:47:34	<u>0x888a3c72fcaff2bae1e5f905734c47ef5a4829aaf0762eb9a16389fd79a87226</u>	- 0.931002349999999999 79 BNB  246.06 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-09-07 06:47:34	<u>0x888a3c72fceff2bae1e5 f905734c47ef5a4829aaf0 762eb9a16389fd79a87226</u>	- 0.0003813700000000 00 BNB  0.10 USD	✓
127	2022-09-07 06:45:40	<u>0x76e9deef13de87b8c425 731cc8a438736bb65fd798 89685298f333e0d72247f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-09-07 06:45:40	<u>0x76e9deef13de87b8c425 731cc8a438736bb65fd798 89685298f333e0d72247f7</u>	- 0.0005527700000000 00 BNB  0.14 USD	✓
129	2022-09-06 20:44:17	<u>0xf1711434a313f659e75e b21967978a795094f2d0ff 9aa7ade438671f0199ee95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-09-06 20:44:17	<u>0xf1711434a313f659e75e b21967978a795094f2d0ff 9aa7ade438671f0199ee95</u>	- 0.0005231750000000 00 BNB  0.13 USD	✓
131	2022-09-06 12:20:26	<u>0x59cb1e2cc1f30550f72f 1c2a0d2719c8f57188d956 2b15fa34d0800b53038f6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-09-06 12:20:26	<u>0x59cb1e2cc1f30550f72f 1c2a0d2719c8f57188d956 2b15fa34d0800b53038f6c</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
133	2022-09-06 10:35:13	<u>0x676e80ae11ac2f2161bf cfb525593486d24d8c6eac 0498ccf1cd22fddb45aeb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2022-09-06 10:35:13	<u>0x676e80ae11ac2f2161bf cfb525593486d24d8c6eac 0498ccf1cd22fddb45aeb2</u>	- 0.0005231750000000 00 BNB  0.14 USD	✓



#	Date & time	Transaction Id	Amount	
135	2022-09-06 10:34:10	<u>0xf08761936e2d61209ec2105c84e809a945181980fad84a56eeaedaf448b7f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
136	2022-09-06 10:34:10	<u>0xf08761936e2d61209ec2105c84e809a945181980fad84a56eeaedaf448b7f0</u>	- 0.000157280000000000 00 BNB  0.04 USD	✓
137	2022-09-06 10:05:19	<u>0xea842d2a0acea0689231eb815dcce58133a760f96feaadd2ec1340e20dd8df3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
138	2022-09-06 10:05:19	<u>0xea842d2a0acea0689231eb815dcce58133a760f96feaadd2ec1340e20dd8df3d</u>	- 0.000157280000000000 00 BNB  0.04 USD	✓
139	2022-09-06 09:58:55	<u>0xcab7b6f2274485c63311163c7ea9a1094bc95268e79c0a222e152654008b99b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
140	2022-09-06 09:58:55	<u>0xcab7b6f2274485c63311163c7ea9a1094bc95268e79c0a222e152654008b99b4</u>	- 0.000157280000000000 00 BNB  0.04 USD	✓
141	2022-09-06 09:57:31	<u>0x8c4541b538be298af16c91254a56a79f7909e3c490d703c86245603857fcafaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
142	2022-09-06 09:57:31	<u>0x8c4541b538be298af16c91254a56a79f7909e3c490d703c86245603857fcafaa</u>	- 0.000157280000000000 00 BNB  0.04 USD	✓
143	2022-09-06 09:49:10	<u>0x95fadf97690cab43b87215fb9a7a3153ad1c208e98b698309b1899a3a122fb1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
144	2022-09-06 09:49:10	<u>0x95fadf97690cab43b872</u> <u>15fb9a7a3153ad1c208e98</u> <u>b698309b1899a3a122fb1e</u>	- 0.0001572800000000 00 BNB  0.04 USD	✓
145	2022-09-05 15:20:09	<u>0xc64a9cb5b9adfb86b5d3</u> <u>337d1fd1a5fa2cabb7d8e7</u> <u>29218e08e8c2f625d68466</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2022-09-05 15:20:09	<u>0xc64a9cb5b9adfb86b5d3</u> <u>337d1fd1a5fa2cabb7d8e7</u> <u>29218e08e8c2f625d68466</u>	- 0.0009809350000000 00 BNB  0.27 USD	✓
147	2022-09-03 02:06:04	<u>0xd8ce202eb3c84a873ec2</u> <u>672369e327c03cd3b28dec</u> <u>5dc4e4a5a81d553442d0e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2022-09-03 02:06:04	<u>0xd8ce202eb3c84a873ec2</u> <u>672369e327c03cd3b28dec</u> <u>5dc4e4a5a81d553442d0e4</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
149	2022-09-03 02:01:40	<u>0xc751cd5f23f95c1ef014</u> <u>e5695d850484f2767b8a92</u> <u>60b97a993e501e213d5b49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2022-09-03 02:01:40	<u>0xc751cd5f23f95c1ef014</u> <u>e5695d850484f2767b8a92</u> <u>60b97a993e501e213d5b49</u>	- 0.0004628150000000 00 BNB  0.12 USD	✓
151	2022-09-01 04:08:57	<u>0x5427e94dc09a61f466b0</u> <u>066df71ba05d9f3839f044</u> <u>c585c49e9cf1c83c85c2f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2022-09-01 04:08:57	<u>0x5427e94dc09a61f466b0</u> <u>066df71ba05d9f3839f044</u> <u>c585c49e9cf1c83c85c2f4</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-08-31 21:43:03	<u>0x5ef7babadec9e92c420b658909cdb604d94a5970b5e36866d937b35f45513e91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2022-08-31 21:43:03	<u>0x5ef7babadec9e92c420b658909cdb604d94a5970b5e36866d937b35f45513e91</u>	- 0.0005232350000000 00 BNB  0.14 USD	✓
155	2022-08-31 21:35:06	<u>0x79f2aacb52f1d0b80ad919f1eed79e8f80de8d8b3f1d23fb595280611838c33b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2022-08-31 21:35:06	<u>0x79f2aacb52f1d0b80ad919f1eed79e8f80de8d8b3f1d23fb595280611838c33b</u>	- 0.0006739600000000 00 BNB  0.18 USD	✓
157	2022-08-31 21:31:51	<u>0x187f3bd3669a6ba0b051fd4e02544c05b309db838fd7aeeb27c9b8867ce84ccd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2022-08-31 21:31:51	<u>0x187f3bd3669a6ba0b051fd4e02544c05b309db838fd7aeeb27c9b8867ce84ccd</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
159	2022-08-31 19:49:24	<u>0xf7a09d2ffdcc38a909f9bb1df9722b5923589860d13fb8daebceba80f676de9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2022-08-31 19:49:24	<u>0xf7a09d2ffdcc38a909f9bb1df9722b5923589860d13fb8daebceba80f676de9c</u>	- 0.0005231750000000 00 BNB  0.14 USD	✓
161	2022-08-31 15:26:47	<u>0xc2b4d0c89a7494bca0b31e2fa524c6465bba2adef0bed7e4cb04d5708becc189</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-08-31 15:26:47	<u>0xc2b4d0c89a7494bca0b31e2fa524c6465bba2adef0bed7e4cb04d5708becc189</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
163	2022-08-29 08:57:10	<u>0x577a24052172e1cd538b28f77afacedc18936f6728076fdd93dd08e2bf3fcf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2022-08-29 08:57:10	<u>0x577a24052172e1cd538b28f77afacedc18936f6728076fdd93dd08e2bf3fcf4</u>	- 0.0005231150000000 00 BNB  0.14 USD	✓
165	2022-08-29 04:48:28	<u>0x94a690edd53fb6fd7bd5af4f95c79d83dd1b28ea810c153a2590fee0a2c1f002</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2022-08-29 04:48:28	<u>0x94a690edd53fb6fd7bd5af4f95c79d83dd1b28ea810c153a2590fee0a2c1f002</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
167	2022-08-29 04:41:43	<u>0xb9fbe24410115495e6d676cae5f95afa8f004127b1c10d219247878e5ee181ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2022-08-29 04:41:43	<u>0xb9fbe24410115495e6d676cae5f95afa8f004127b1c10d219247878e5ee181ab</u>	- 0.0004627550000000 00 BNB  0.12 USD	✓
169	2022-08-29 04:35:55	<u>0x19731816be50dbeba22974f5c8bcf6cc78b2d71ed2a07870d27f0d810258cc5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2022-08-29 04:35:55	<u>0x19731816be50dbeba22974f5c8bcf6cc78b2d71ed2a07870d27f0d810258cc5e</u>	- 0.0005231150000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
171	2022-08-29 04:33:25	<u>0x76ca8ff487a262575b42</u> <u>063d8b5f2b594a78962d8a</u> <u>cc800a75a5b1995c67108e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
172	2022-08-29 04:33:25	<u>0x76ca8ff487a262575b42</u> <u>063d8b5f2b594a78962d8a</u> <u>cc800a75a5b1995c67108e</u>	- 0.000157280000000000 00 BNB  0.04 USD	✓
173	2022-08-24 12:05:56	<u>0xb55a2bd93cf9ad800c31</u> <u>2735787f0572c92bb0ee84</u> <u>4f4c55da02ada8bd69f215</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2022-08-24 12:05:56	<u>0xb55a2bd93cf9ad800c31</u> <u>2735787f0572c92bb0ee84</u> <u>4f4c55da02ada8bd69f215</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
175	2022-08-24 05:44:13	<u>0x4e4b8c942e0376a0dc54</u> <u>7581d9c6f659b53847d33d</u> <u>fb8fd2e462e846b39a0587</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2022-08-24 05:44:13	<u>0x4e4b8c942e0376a0dc54</u> <u>7581d9c6f659b53847d33d</u> <u>fb8fd2e462e846b39a0587</u>	- 0.000523115000000000 00 BNB  0.15 USD	✓
177	2022-08-21 04:14:58	<u>0x2488c4763d2df12310d6</u> <u>59b15229950b8ff46fea76</u> <u>bcab8bc46f24b7d62fde21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
178	2022-08-21 04:14:58	<u>0x2488c4763d2df12310d6</u> <u>59b15229950b8ff46fea76</u> <u>bcab8bc46f24b7d62fde21</u>	- 0.000523175000000000 00 BNB  0.15 USD	✓
179	2022-08-19 02:53:58	<u>0x3e3e76a35dcee00c49cf</u> <u>f72f4d813d33eb95f1863f</u> <u>2187fa879c1eb0f80adca3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
180	2022-08-19 02:53:58	<u>0x3e3e76a35dcee00c49cf</u> <u>f72f4d813d33eb95f1863f</u> <u>2187fa879c1eb0f80adca3</u>	- 0.0005230550000000 00 BNB  0.15 USD	✓
181	2022-08-19 02:51:22	<u>0x98e27178186ccd9755bd</u> <u>e1b84c232e54af16b3baaf</u> <u>3076f68d4832ed8371eaa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
182	2022-08-19 02:51:22	<u>0x98e27178186ccd9755bd</u> <u>e1b84c232e54af16b3baaf</u> <u>3076f68d4832ed8371eaa3</u>	- 0.0001807200000000 00 BNB  0.05 USD	✓
183	2022-08-17 15:24:42	<u>0xb949be2793204f1716c9</u> <u>7175eeec67fb00d0aef314</u> <u>e226aeb2dad0821b4dd484</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
184	2022-08-17 15:24:42	<u>0xb949be2793204f1716c9</u> <u>7175eeec67fb00d0aef314</u> <u>e226aeb2dad0821b4dd484</u>	- 0.0001807200000000 00 BNB  0.05 USD	✓
185	2022-08-17 14:50:54	<u>0x020049962e50021e623e</u> <u>2a76c122d5ba506d540d33</u> <u>2f4aac3bb6a966784736f3</u>	- 0.0032000000000000 00 BNB  0.98 USD	✓
186	2022-08-17 14:50:54	<u>0x020049962e50021e623e</u> <u>2a76c122d5ba506d540d33</u> <u>2f4aac3bb6a966784736f3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
187	2022-08-14 10:20:14	<u>0xacb27c7034e32e4d9a04</u> <u>d9eb81ed8f28f15db37d45</u> <u>a157611e17fceea2fc81b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
188	2022-08-14 10:20:14	<u>0xacb27c7034e32e4d9a04</u> <u>d9eb81ed8f28f15db37d45</u> <u>a157611e17fceea2fc81b1</u>	- 0.0005980550000000 00 BNB  0.19 USD	✓








#	Date & time	Transaction Id	Amount	
189	2022-08-14 04:16:02	<u>0x9ff9c4d65cf3cd3fcd11821a3fd062a1cfef71c3d8fd7a09a01253505d2c2662</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
190	2022-08-14 04:16:02	<u>0x9ff9c4d65cf3cd3fcd11821a3fd062a1cfef71c3d8fd7a09a01253505d2c2662</u>	- 0.000180720000000000 00 BNB  0.05 USD	✓
191	2022-08-08 12:13:03	<u>0xc1c10f1d7ba63e477cb4c345a378bb8bc85bd30b42fdf79acbddd3ad594d4635f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
192	2022-08-08 12:13:03	<u>0xc1c10f1d7ba63e477cb4c345a378bb8bc85bd30b42fdf79acbddd3ad594d4635f</u>	- 0.000255720000000000 00 BNB  0.08 USD	✓
193	2022-08-02 07:48:01	<u>0xa84bc2451aea7db979ec18a01db83d1be5a1acde4fc5f7c1e5e296a121656886</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
194	2022-08-02 07:48:01	<u>0xa84bc2451aea7db979ec18a01db83d1be5a1acde4fc5f7c1e5e296a121656886</u>	- 0.000180720000000000 00 BNB  0.05 USD	✓
195	2022-08-01 03:19:10	<u>0xa6fe9bd3d375b6790778323d99cd716c4ef61991be75411ca5358f4080cd7097</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
196	2022-08-01 03:19:10	<u>0xa6fe9bd3d375b6790778323d99cd716c4ef61991be75411ca5358f4080cd7097</u>	- 0.000255720000000000 00 BNB  0.07 USD	✓
197	2022-07-26 03:22:51	<u>0x92942a82b0a104255bb15b6b87047b2512bb911b9874bacc96e00b639cb7aa8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
198	2022-07-26 03:22:51	<u>0x92942a82b0a104255bb1</u> <u>5b6b87047b2512bb911b98</u> <u>74bacc96e00b639cb7aa8d</u>	- 0.0001807200000000 00 BNB  0.04 USD	✓
199	2022-07-25 02:28:29	<u>0x95344e510e099f3becfc</u> <u>f114b9f75b6cb7b0071d5c</u> <u>dee407bdc5b5e00e6d3182</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
200	2022-07-25 02:28:29	<u>0x95344e510e099f3becfc</u> <u>f114b9f75b6cb7b0071d5c</u> <u>dee407bdc5b5e00e6d3182</u>	- 0.0001807200000000 00 BNB  0.04 USD	✓
201	2022-07-23 13:19:43	<u>0xf7c884f72189cd8cd3d0</u> <u>81bfd04156a03f64334707</u> <u>fd93da78d24c54e99c8b20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
202	2022-07-23 13:19:43	<u>0xf7c884f72189cd8cd3d0</u> <u>81bfd04156a03f64334707</u> <u>fd93da78d24c54e99c8b20</u>	- 0.0001807200000000 00 BNB  0.04 USD	✓
203	2022-05-02 13:17:38	<u>0x9d6959a6850c685d20e8</u> <u>fbec70e4a02af345f77d39</u> <u>7c668a6bd2beedfadeed4</u>	- 0.0847415299999999 95 BNB  32.89 USD	✓
204	2022-05-02 13:17:38	<u>0x9d6959a6850c685d20e8</u> <u>fbec70e4a02af345f77d39</u> <u>7c668a6bd2beedfadeed4</u>	- 0.0003819950000000 00 BNB  0.14 USD	✓
205	2022-05-02 13:14:57	<u>0xda5d3e9a8ca9144e491c</u> <u>af38790a80a85223c4be78</u> <u>e275d77e1d57e77acd2844</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
206	2022-05-02 13:14:57	<u>0xda5d3e9a8ca9144e491c</u> <u>af38790a80a85223c4be78</u> <u>e275d77e1d57e77acd2844</u>	- 0.0009059950000000 00 BNB  0.35 USD	✓








#	Date & time	Transaction Id	Amount	
207	2022-05-02 13:14:21	<u>0x1dd22713c2c828fca544</u> <u>09a0d8d89f60972bac1689</u> <u>c468f033c7d4d185192a97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
208	2022-05-02 13:14:21	<u>0x1dd22713c2c828fca544</u> <u>09a0d8d89f60972bac1689</u> <u>c468f033c7d4d185192a97</u>	- 0.000222490000000000 00 BNB  0.08 USD	✓
209	2022-01-20 05:47:03	<u>0x0ccf8cc471eb899d4f06</u> <u>88a610f3b28326125a5764</u> <u>2a1f5a19f414ff982a1dd8</u>	- 0.004300000000000000 00 BNB  2.03 USD	✓
210	2022-01-20 05:47:03	<u>0x0ccf8cc471eb899d4f06</u> <u>88a610f3b28326125a5764</u> <u>2a1f5a19f414ff982a1dd8</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
211	2022-01-20 05:45:45	<u>0xcbd583582fa8cf5e0fd5</u> <u>1800a91f66de41a13470eb</u> <u>dbeb462b9e3e9feae977f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
212	2022-01-20 05:45:45	<u>0xcbd583582fa8cf5e0fd5</u> <u>1800a91f66de41a13470eb</u> <u>dbeb462b9e3e9feae977f1</u>	- 0.000269700000000000 00 BNB  0.12 USD	✓
213	2021-11-18 16:09:41	<u>0x0b70ee7ba8ad032e93dc</u> <u>9e7e134fe8deafd2073335</u> <u>a96f95b89dcd7674b145be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
214	2021-11-18 16:09:41	<u>0x0b70ee7ba8ad032e93dc</u> <u>9e7e134fe8deafd2073335</u> <u>a96f95b89dcd7674b145be</u>	- 0.000194700000000000 00 BNB  0.10 USD	✓
215	2021-11-05 14:30:36	<u>0x69a6249af953994c6447</u> <u>e3700f1b3731cbd53c2035</u> <u>1ac5a3dcfb1e4a70aeba3b</u>	- 0.173138160000000000 13 BNB  105.14 USD	✓




#	Date & time	Transaction Id	Amount	
216	2021-11-05 14:30:36	<u>0x69a6249af953994c6447e3700f1b3731cbd53c20351ac5a3dcfb1e4a70aeba3b</u>	- 0.0003561150000000 00 BNB  0.21 USD	✓
217	2021-11-02 15:29:12	<u>0xb22c4eee020e8b33a35cf280c6d94ee4925af992c0e3080c2ec5e482efd30d6e</u>	+ 0.2200000000000000 01 BNB  121.96 USD	✓
218	2021-10-31 07:04:01	<u>0x59c538c3fead9958f391a8c834213a0c99070c869074a3fcba68605fb5e1789f</u>	- 0.2280000000000000 08 BNB  119.60 USD	✓
219	2021-10-31 07:04:01	<u>0x59c538c3fead9958f391a8c834213a0c99070c869074a3fcba68605fb5e1789f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
220	2021-10-31 06:43:37	<u>0x07f1508ac11157f522e45d533521e3bdeda6fab2ae3c2901625301ffe34790bf</u>	+ 0.1700000000000000 12 BNB  89.18 USD	✓
221	2021-10-22 12:56:43	<u>0xff568a93b218fc0f1e4cf2bdcf3bbf40c7d89c69b029b80641c2736b8acea1dc</u>	- 0.2030000000000000 14 BNB  97.29 USD	✓
222	2021-10-22 12:56:43	<u>0xff568a93b218fc0f1e4cf2bdcf3bbf40c7d89c69b029b80641c2736b8acea1dc</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
223	2021-10-21 16:16:22	<u>0xac529532ce4a04656da8415b07b620c1665b29b6a0cea3d73016905df11eb533</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
224	2021-10-21 16:16:22	<u>0xac529532ce4a04656da8415b07b620c1665b29b6a0cea3d73016905df11eb533</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓







#	Date & time	Transaction Id	Amount	
225	2021-10-14 01:05:47	<u>0xaf05b5c13afdadc15bb5a67e806b87086c8d7993767ceefab3226b1cfa0a65e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
226	2021-10-14 01:05:47	<u>0xaf05b5c13afdadc15bb5a67e806b87086c8d7993767ceefab3226b1cfa0a65e1</u>	- 0.000194640000000000 00 BNB  0.09 USD	✓
227	2021-10-11 01:30:32	<u>0x314a4b3e07f5996c3c951184f236643824043ba8cf9fa6539cbaffa79bf87e2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
228	2021-10-11 01:30:32	<u>0x314a4b3e07f5996c3c951184f236643824043ba8cf9fa6539cbaffa79bf87e2a</u>	- 0.000194640000000000 00 BNB  0.08 USD	✓
229	2021-10-08 16:42:51	<u>0x9c6e1ce2518d41263fc044a151f39bee4f4457431f165531412bef78902b0eb0</u>	+ 0.232339860000000000 09 BNB  97.39 USD	✓
230	2021-10-04 02:16:00	<u>0x4b5bf93f04bce297f43d2b04f23bb7d70e99c0c00b06c3b0dd03b69eaad01d24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
231	2021-10-04 02:16:00	<u>0x4b5bf93f04bce297f43d2b04f23bb7d70e99c0c00b06c3b0dd03b69eaad01d24</u>	- 0.000194640000000000 00 BNB  0.08 USD	✓
232	2021-10-03 17:09:44	<u>0x645d0b90bf2d9cd0952d6de1dd9470fb7359f621ff858e009722f172c2811bb0</u>	+ 0.002290000000000000 00 BNB  0.98 USD	✓
233	2021-10-02 09:04:30	<u>0x3037c03eb9e35997033916350a9f0a50f1e7851adc82f4265dca501453932c63</u>	+ 0.012000000000000000 00 BNB  5.12 USD	✓

#	Date & time	Transaction Id	Amount	
234	2021-10-02 06:43:42	<u>0x399e1320be31ea7990c7f9425d530ab5892121ff2a450f3c784671e54951251b</u>	- 0.2641999999999999 90 BNB  112.83 USD	✓
235	2021-10-02 06:43:42	<u>0x399e1320be31ea7990c7f9425d530ab5892121ff2a450f3c784671e54951251b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
236	2021-10-01 06:31:39	<u>0x6abc7ba02ff56590be4baf5d65e611a9234d7adddf3705cc7e1a26475874b31c</u>	- 0.2922292799999999 80 BNB  123.17 USD	✓
237	2021-10-01 06:31:39	<u>0x6abc7ba02ff56590be4baf5d65e611a9234d7adddf3705cc7e1a26475874b31c</u>	- 0.0003813700000000 00 BNB  0.16 USD	✓
238	2021-10-01 06:10:50	<u>0xe1dec2e295a514decdf19013891499438f5a6c2c1c0b5f209532c2a5caeee3b8</u>	+ 0.2869999999999999 77 BNB  120.97 USD	✓
239	2021-10-01 05:19:48	<u>0x109abfe51a03cf2ecc1bead3f921d96780c3cf96b1b7fa9244572e45abcd82c4</u>	+ 0.2898999999999999 91 BNB  120.42 USD	✓
240	2021-09-29 13:20:51	<u>0xdb783fb3d880188ef2e74cadfd81044f95751dda685c0a59f64ed291f5c4e6b2</u>	- 0.0020000000000000 00 BNB  0.73 USD	✓
241	2021-09-29 13:20:51	<u>0xdb783fb3d880188ef2e74cadfd81044f95751dda685c0a59f64ed291f5c4e6b2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
242	2021-09-29 11:35:36	<u>0x9ef8c3264772bd85082c9d78fb1125b8c9421df4e668a0bfb41d336d64d8f86d</u>	- 0.2760000000000000 23 BNB  101.48 USD	✓

#	Date & time	Transaction Id	Amount	
243	2021-09-29 11:35:36	<u>0x9ef8c3264772bd85082c9d78fb1125b8c9421df4e668a0bfb41d336d64d8f86d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
244	2021-09-29 06:42:05	<u>0x25f7a7b8cf773f3bf31eafea30033e46341eb9fbb7f56d417706116588cc9865</u>	+ 0.2791682100000000 28 BNB  102.65 USD	✓
245	2021-09-27 07:22:20	<u>0xec5fe461879b5ff23019a4d1496831ce73f287be0173d2daafe8f616ab2c3917</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
246	2021-09-27 07:22:20	<u>0xec5fe461879b5ff23019a4d1496831ce73f287be0173d2daafe8f616ab2c3917</u>	- 0.0002696400000000 00 BNB  0.09 USD	✓
247	2021-09-27 07:20:56	<u>0x1751d347f86560ea786456410a892b8787e741f6abb57515a294dbfd740e7634</u>	+ 0.0028700000000000 00 BNB  0.96 USD	✓





#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-09 17:09:55	<u>0xabdfec6389aba79ea6a38303eac46f30edc26003f3f242e4db018c1e07ccb0d</u>	+ 0.1833602171964248 96 BNB  43.63 USD	✓
2	2022-11-21 02:14:59	<u>0x6031012086fc5dba7a395c659db0e2b2e331cd8d9962af6f6fef6fcd4d439434</u>	+ 1.9539957353415555 73 BNB  503.93 USD	✓
3	2022-11-06 16:30:57	<u>0x10ad006931684f96675385bd6648788b8ba15d537452b269f2b4055575be0505</u>	+ 0.8808161894885424 56 BNB  310.48 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-27 07:11:01	<u>0xc4b86595168d0804e2b6</u> <u>dfd982468c1f048750ecb2</u> <u>6a77813de8b18b31a52b7f</u>	+ 1.5374921397246337 22 BNB  438.33 USD	✓
5	2022-09-15 05:13:11	<u>0x1b13f081fe998e1d6bb9</u> <u>483110ffc7286826e0d34d</u> <u>fe85728f6504a9189e8153</u>	+ 0.5458085164651541 59 BNB  150.26 USD	✓
6	2022-09-11 09:05:31	<u>0x99f2a320a8159656aeaa</u> <u>352aedf5f2de2978e30da1</u> <u>7621982c1de135bf4aa173</u>	+ 0.4735561597711190 34 BNB  139.79 USD	✓
7	2022-09-07 06:45:40	<u>0x76e9deef13de87b8c425</u> <u>731cc8a438736bb65fd798</u> <u>89685298f333e0d72247f7</u>	+ 0.9216463616482508 67 BNB  243.59 USD	✓
8	2022-09-05 15:20:09	<u>0xc64a9cb5b9adfb86b5d3</u> <u>337d1fd1a5fa2cabb7d8e7</u> <u>29218e08e8c2f625d68466</u>	+ 0.0179485454882849 26 BNB  4.96 USD	✓
9	2022-05-02 13:14:57	<u>0xda5d3e9a8ca9144e491c</u> <u>af38790a80a85223c4be78</u> <u>e275d77e1d57e77acd2844</u>	+ 0.0616299878915719 32 BNB  23.92 USD	✓




#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-31 14:11:52	<u>0x6138dd92629fb77fd982</u> <u>83ad7a8731745713b3e10b</u> <u>3da2413cd3a80e1495a135</u>	+ 60,000.000000 ACT	✓
2	2024-05-14 01:12:15	<u>0x8f021096d626275d6a06</u> <u>09d0bfb0f4a5dda71b482c</u> <u>75e1f4f5cd816700dbdc4e</u>	+ 62,000.000000000 B00M	✓



#	Date & time	Transaction Id	Amount	
3	2024-05-08 11:48:01	<u>0x023d354a1995fa9ebe33c0a74b15060552afaa0e775a47c63bf0c334e90b8e36</u>	- 101.00000000000000 0 UÐ...DÐ¢	✓
4	2024-05-08 11:47:28	<u>0xd74a5cf2f6b10e515b743d877195ba5f10cb78d640003d8c4ff305adaf56cce5</u>	- 101.00000000000000 0000 USDT	✓
5	2024-05-08 11:18:16	<u>0x6cb63fbf688d78e94f43542302322bb156d1c68a8aabed370468f8d39ba5c529</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-05-08 11:18:16	<u>0xc5847e3228e83cc8fa5b0823abf20315d4687bf33e75927750440069a354a488</u>	- 101.00000000000000 0 UÐ...DÐ¢	✓
7	2024-05-08 11:07:55	<u>0xadc45be036074c902fd858b35f4aabfdb83fdfedc5fe41349e5b0943ec231c30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-05-08 11:07:28	<u>0x34b961f15489de4308771748b3757a77e902ef50d4ce065628b65fbcf19678a8</u>	- 101.00000000000000 0000 USDT	✓
9	2024-05-08 11:07:01	<u>0xf0fa58bb15598279644fe632afd45b35c9169279c0cb3b04fec9035668d4eebe</u>	- 101.00000000000000 0000 USDT  101.03 USD	✓
10	2024-03-19 02:32:34	<u>0xb0382a6314121e0d7da92d42a855a095984734445581d462cd21da465ce76945</u>	+ 102.55913411262315 5488 USDT  102.64 USD	✓
11	2023-12-09 17:10:04	<u>0x8d46885b26172ed21efb06d1ba4ccf88ac81e387e15212cc0974575a40d6a533</u>	+ 1.0577816099460455 31 KEKE	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 17:09:55	<u>0xabdfec6389aba79ea6a38303eac46f30edc26003f3f242e4db018c1e07ccb0d</u>	- 43.764185166222873 136 USDT  43.75 USD	✓
13	2023-11-20 16:29:34	<u>0x37c0c26e3515f5c9a32000b925b0089658f79fa6c828d8b78fa8cc621e006140</u>	+ 43.764185166222873 136 USDT  43.76 USD	✓
14	2023-11-20 16:29:34	<u>0x37c0c26e3515f5c9a32000b925b0089658f79fa6c828d8b78fa8cc621e006140</u>	- 141.10762840499367 5986 BTP	✓
15	2023-07-21 14:55:45	<u>0x3954a4ea8a609761784e6bff981ef9138af6c5457f5385e83edbccc7565b71bc2</u>	+ 89,132.5800000000 1746230 wHEX	✓
16	2023-07-21 06:00:48	<u>0x9365324696bfa9668734bfca3b7aa65e78a3bde8e172692b2e60fcd5ad54535d</u>	+ 141.10762840499367 5986 BTP	✓
17	2023-07-21 06:00:48	<u>0x9365324696bfa9668734bfca3b7aa65e78a3bde8e172692b2e60fcd5ad54535d</u>	- 179.00212906951435 3432 USDT  179.02 USD	✓
18	2023-07-21 00:14:53	<u>0x60a8e7a2c01275cf92535f1b7e5161f5602071f0e6bec3e8e695799302e2ac41</u>	+ 135.12240318777000 4251 USDT  135.13 USD	✓
19	2023-07-21 00:14:53	<u>0x60a8e7a2c01275cf92535f1b7e5161f5602071f0e6bec3e8e695799302e2ac41</u>	- 121.89813014858431 4725 BTP	✓
20	2023-07-21 00:07:53	<u>0xf668d080f1bcf0e53d5e6a5adc0300c8e77a2c9be6f0f1df04f7824378b37b38</u>	+ 121.89813014858431 4725 BTP	✓







#	Date & time	Transaction Id	Amount	
21	2023-07-19 06:37:44	<u>0x9e9aad7ba454c0dc555f</u> <u>fba3f41f1a18d638babd5e</u> <u>b3e1d3e6d06a7d635866e0</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
22	2023-07-19 05:15:03	<u>0x43f3aed94cd00ca5e5d6</u> <u>756e53b03cbd0219c042b3</u> <u>00d69e90e1e64954d4e904</u>	+ 23,000.000000 AI-A	✓
23	2023-07-19 04:56:33	<u>0xc49ebf589aa9d3c16aa1</u> <u>21c42386d03b6f309ed34e</u> <u>98f042de6f40f8e8c52196</u>	+ 350,000.000000000 ANGEL	✓
24	2023-07-19 04:53:45	<u>0xf79a8422f89b1cc69e55</u> <u>4722075bf22d2578596e4a</u> <u>9019c049ce45e6c56182ff</u>	+ 43.879725881744334 970 USDT  43.88 USD	✓
25	2023-07-19 04:53:45	<u>0xf79a8422f89b1cc69e55</u> <u>4722075bf22d2578596e4a</u> <u>9019c049ce45e6c56182ff</u>	- 35.772070610000000 102 BTP	✓
26	2023-07-19 04:46:36	<u>0x693ca2382fbdb5d27bc2</u> <u>247420bb76fdf777a193cf</u> <u>a92d436097a74b1dc7bb38</u>	+ 615,526.6400000000 13969839 PEPE	✓
27	2023-04-21 08:24:18	<u>0xf3596899ae40f44b3c66</u> <u>20d0e96cf643410deaa13a</u> <u>2dab50b06971f57367d283</u>	+ 0.05000000000000000 03 ADD	✓
28	2022-11-23 21:28:31	<u>0x880749adaed08841b60f</u> <u>a24050d036f7bdcad39051</u> <u>50074e57ffd08d0308c819</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
29	2022-11-23 02:06:45	<u>0x21e4897b8dd8cc612494</u> <u>021f3549863a647713445e</u> <u>df6ebbdb1cfec5cebede4</u>	- 210.55273486786143 1667 USDT  210.67 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-11-23 02:03:18	<u>0x0a1acce330c82d8d23ac</u> <u>917f8f4d5e1706f2799119</u> <u>9996e63c4a273df842dbdb</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
31	2022-11-22 22:35:34	<u>0xa487910b0eb126098115</u> <u>44d57da878f7d757d75f64</u> <u>7a7fcfce769e3eb83b6300</u>	+ 213.55273486786143 1667 USDT  213.68 USD	✓
32	2022-11-22 22:35:34	<u>0xa487910b0eb126098115</u> <u>44d57da878f7d757d75f64</u> <u>7a7fcfce769e3eb83b6300</u>	- 100.00000000000000 0000 BTP	✓
33	2022-11-21 02:14:59	<u>0x6031012086fc5dba7a39</u> <u>5c659db0e2b2e331cd8d99</u> <u>62af6f6fef6fcd4d439434</u>	- 503.16274062605390 3270 USDT  503.38 USD	✓
34	2022-11-19 07:04:57	<u>0xafc6dde67c161b7bbcbb</u> <u>cf6c02af0d72af7d719708</u> <u>497ffb571913a86c81087d</u>	+ 4.4041776769999998 46 BTP	✓
35	2022-11-19 07:04:48	<u>0x9cb5b8d9fafb8adaa51e</u> <u>8df05ef7e4a4e8e2fc5891</u> <u>01d5ef62a630a181070755</u>	+ 27.997986660999998 776 BTP	✓
36	2022-11-19 07:04:36	<u>0x37703351ffb952217952</u> <u>640398c9531d6dd4cc0ed8</u> <u>d3629fc7474d85bd0303ce</u>	+ 4.4041776769999998 46 BTP	✓
37	2022-11-19 07:04:27	<u>0x02dbcc3d6f1079800ce0</u> <u>250c5536def5127cf725a9</u> <u>9970b60c5c2f3b98998bd3</u>	+ 27.997986660999998 776 BTP	✓
38	2022-11-14 16:08:58	<u>0xe2a0815ef935ed7626e7</u> <u>8a56953819cd4b43067d0f</u> <u>87c2770195401b24cad7d7</u>	+ 28.709677418999998 366 BTP	✓

#	Date & time	Transaction Id	Amount	
39	2022-11-14 16:08:47	<u>0xa216562fa87db1bae518</u> <u>fed3987c764698a85de40b</u> <u>9378acbf20b17308665c34</u>	+ 4.5161290320000002 65 BTP	✓
40	2022-11-14 16:08:36	<u>0x6967e61fd13b34e71a9a</u> <u>f7db1360e1627f23aad6b7</u> <u>9a6234bd16ffefa52af475</u>	+ 28.709677418999998 366 BTP	✓
41	2022-11-14 16:08:33	<u>0x623c30feef9a6da1dd4</u> <u>79d77f86948601bf84ada1</u> <u>f8bce999f88e59bf1d3d18</u>	+ 4.5161290320000002 65 BTP	✓
42	2022-11-14 16:08:06	<u>0xb3726857dfbdec069c6a</u> <u>6f54849ea7927aeb9876a7</u> <u>9f8316d870e9c67bd75cfd</u>	+ 4.5161290320000002 65 BTP	✓
43	2022-11-06 16:30:57	<u>0x10ad006931684f966753</u> <u>85bd6648788b8ba15d5374</u> <u>52b269f2b4055575be0505</u>	- 310.00000000000000 0000 USDT  309.96 USD	✓
44	2022-11-04 04:29:39	<u>0xc4bf544a35dc4795a082</u> <u>d54865551a5c463243019e</u> <u>6e75e5bc918878cfc6943c</u>	+ 309.85603875341882 9401 USDT  309.94 USD	✓
45	2022-11-04 04:29:39	<u>0xc4bf544a35dc4795a082</u> <u>d54865551a5c463243019e</u> <u>6e75e5bc918878cfc6943c</u>	- 96.386932927000003 701 BTP	✓
46	2022-11-04 03:48:24	<u>0xddde5c7a7997bd33c620d</u> <u>904d4096295a7c2380b315</u> <u>842d02545b7c028b33981b</u>	+ 4.0401708410000001 24 BTP	✓
47	2022-11-04 03:48:09	<u>0x53d056c818b1af91f306</u> <u>e6679be3e35f476c459148</u> <u>9398c5cb710fd2c1166e4d</u>	+ 4.0401708410000001 24 BTP	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-04 03:47:57	<u>0xf4fd6dba28e98e64ce7d8ae24f7e74bb0ef0b37a5952cac522c09fae62adc930</u>	+ 4.0401708410000001 24 BTP	✓
49	2022-11-04 03:47:33	<u>0x502b1d2d68bac31960f7586549f741514c9718db3242b735f8f01642b07e295d</u>	+ 4.0401708410000001 24 BTP	✓
50	2022-11-04 03:47:24	<u>0x80bf5697b9e02537010c641fd6af0ab862c498ec5282ba7c8ae181b92e127a2b</u>	+ 4.0401708410000001 24 BTP	✓
51	2022-11-04 03:47:12	<u>0x36ca764c43f47f06871cb97bc3a2a3dca18e56ebb6abba1282faf8c4ba0999cf</u>	+ 8.3689253140000001 71 BTP	✓
52	2022-11-04 03:47:00	<u>0x03ebce732045d079bfc72efaa17d400e898173d6d44a3d32d585b17bfdd6158b</u>	+ 25.683943205999998 582 BTP	✓
53	2022-11-04 03:46:30	<u>0x75c035da7802efd1acd55af5c7adf3a4fbc7115daaf1f369e03ac257b42f5b85</u>	+ 4.0401708410000001 24 BTP	✓
54	2022-11-04 03:46:15	<u>0x1be8062e33b0a4d29047c72a6eb7771f8f30a1461012fe960c1b6aac70ed2910</u>	+ 4.0401708410000001 24 BTP	✓
55	2022-11-04 03:45:57	<u>0xf16a7b664ee25f0ccb3ec4918fea1ef2c8b0fb77e0fc4534a8c66104a5727dfb</u>	+ 8.3689253140000001 71 BTP	✓
56	2022-11-04 03:45:33	<u>0xf5efefb9591ace93865c59da7559530c42894de20570771c3be41082982ea0ed</u>	+ 25.683943205999998 582 BTP	✓


#	Date & time	Transaction Id	Amount	
57	2022-10-26 07:35:13	<u>0xc98ad8f7256d926c005066733a07c2f08929c24b9a86f863589a8e73dbaeadce</u>	+ 923,479.0000000000 00000000 SS	✓
58	2022-10-19 21:34:41	<u>0x2077c6e18fd23a0a7fb2d19d02f9f3882cdc4bd4781d6b300476de66d3ab02cb</u>	+ 221.88658544584913 5567 USDT  221.83 USD	✓
59	2022-10-19 21:34:41	<u>0x2077c6e18fd23a0a7fb2d19d02f9f3882cdc4bd4781d6b300476de66d3ab02cb</u>	- 100.15839110100000 6529 BTP	✓
60	2022-10-19 16:43:59	<u>0x46462ef07fae6aae20883d7dc45b7f30ac294a2096683bfa170645ae61d95dbc</u>	- 505.00000000000000 0000 USDT  504.89 USD	✓
61	2022-10-18 18:19:29	<u>0xbddb711ce2b2dbab4b254aa4d5fed7f4d98de573a61273d2fbbc03e05c069df4</u>	+ 53.440148806425057 160 USDT  53.47 USD	✓
62	2022-10-18 18:19:29	<u>0xbddb711ce2b2dbab4b254aa4d5fed7f4d98de573a61273d2fbbc03e05c069df4</u>	- 29.00000000000000 000 BTP	✓
63	2022-10-18 01:57:11	<u>0x9bac674946726fed7d9dd1e8078c4e3838260b99a9a38e4186855af2602e0811</u>	+ 173.20540502506389 6574 USDT  173.17 USD	✓
64	2022-10-18 01:57:11	<u>0x9bac674946726fed7d9dd1e8078c4e3838260b99a9a38e4186855af2602e0811</u>	- 100.00000000000000 0000 BTP	✓
65	2022-10-17 18:58:33	<u>0x33f1391a70db88009348d636228722abb15e9fb082ebba46e7ceb8bfea8507c9</u>	+ 29.031146975999998 716 BTP	✓


#	Date & time	Transaction Id	Amount	
66	2022-10-17 17:31:15	<u>0x4d77830292df0a52635f51c65fd94ba089bdb974f6b925ac728e5b48ea9ceb6b</u>	+ 87.496384773731065 820 USDT  87.47 USD	✓
67	2022-10-17 17:31:15	<u>0x4d77830292df0a52635f51c65fd94ba089bdb974f6b925ac728e5b48ea9ceb6b</u>	- 50.0000000000000000 000 BTP	✓
68	2022-10-17 01:04:17	<u>0xcd4b994e22a73eb095b91eb0e2ab458bb3512feb53ae4ae3c428d210d76957a</u>	+ 75.708026260623640 269 USDT  3,897.06 USD	✓
69	2022-10-17 01:04:17	<u>0xcd4b994e22a73eb095b91eb0e2ab458bb3512feb53ae4ae3c428d210d76957a</u>	- 46.0000000000000000 000 BTP	✓
70	2022-10-16 23:25:37	<u>0x1260651a1534105107af38f59045d118acf85b0f4a7350be8bebf18611c1ded8</u>	+ 738,097.0000000000 00000000 RRDao.net	✓
71	2022-10-16 11:27:47	<u>0x2b74d3474829bb4f684895691e3bd9b488387f07a36247188333ceac7bd73bd2</u>	+ 114.13878683563164 8842 USDT  114.17 USD	✓
72	2022-10-16 11:27:47	<u>0x2b74d3474829bb4f684895691e3bd9b488387f07a36247188333ceac7bd73bd2</u>	- 70.0000000000000000 000 BTP	✓
73	2022-10-16 01:15:00	<u>0x8e1fcd5a9027e418aacc3c53b0eab21d5dc39f73d41bcdde13db9c860d0576a6</u>	+ 103.27599509665428 4566 USDT  103.31 USD	✓
74	2022-10-16 01:15:00	<u>0x8e1fcd5a9027e418aacc3c53b0eab21d5dc39f73d41bcdde13db9c860d0576a6</u>	- 64.0000000000000000 000 BTP	✓





#	Date & time	Transaction Id	Amount	
75	2022-10-15 19:50:13	<u>0x0327d5574859bcc12c95</u> <u>1bd3479703a3f13fabf72a</u> <u>c6b7ad86fd7965411d8c59</u>	+ 32.168365956000002 370 BTP	✓
76	2022-10-15 19:49:36	<u>0xcdad709128749f8bc173</u> <u>a22cf37a6d70addcc136f</u> <u>9d2a719ab1405e7f7559d5</u>	+ 32.168365956000002 370 BTP	✓
77	2022-10-14 14:55:26	<u>0x6b4e8e977ed8f9e48737</u> <u>ea4396abbf599c0b718575</u> <u>a985b8d19d5fa7ba1394c3</u>	+ 31.552489436999998 418 BTP	✓
78	2022-10-12 18:20:02	<u>0xa4e07e99f92c5249141c</u> <u>5af94c86f709c4206b8726</u> <u>26a4c71643f3ea24db9c31</u>	+ 27.989942595999998 787 BTP	✓
79	2022-10-10 18:55:43	<u>0x134b8bd87cd1faf92656</u> <u>3a0c7baf4161f3ef5e6eb7</u> <u>d24b8a4dcf3edf61f1ce53</u>	+ 27.352804820999999 436 BTP	✓
80	2022-10-09 16:21:18	<u>0x9c3eb4e92da857edc4b0</u> <u>40d4b4c9d8f180b3336d42</u> <u>c9c8d2fb7cb90cc06e74c5</u>	+ 28.019186017999999 194 BTP	✓
81	2022-10-08 18:42:23	<u>0x231561766fa0ec4b402a</u> <u>a7e9c4564a4d0158069ee7</u> <u>58f61608682f38cf6caae3</u>	+ 13.138223167999999 674 BTP	✓
82	2022-10-08 18:32:50	<u>0xab7d66d8924df318fdda</u> <u>9233dbf1016c07b5e9d5a7</u> <u>b6088bfd82d0398905f81c</u>	+ 13.138223167999999 674 BTP	✓
83	2022-10-08 18:17:07	<u>0xb9ab9c13e448bc7e0299</u> <u>f8f5a050e7be1f13efd759</u> <u>921844daba903a0952f17b</u>	+ 13.138223167999999 674 BTP	✓


#	Date & time	Transaction Id	Amount	
84	2022-10-08 02:44:46	<u>0xcf4d447426717f30715f</u> <u>168f7d0a13cc20c94583ca</u> <u>86461eedcd603ae76755ce</u>	+ 26.085418693000001 156 BTP	✓
85	2022-10-08 01:09:09	<u>0x5f5fe2f2895486f84d61</u> <u>683383047c639a49a23ed0</u> <u>ff43c466e91d541734570c</u>	+ 26.085418693000001 156 BTP	✓
86	2022-10-07 15:28:28	<u>0x9111c1a25ddcc4139098</u> <u>87a145bd11653198cc86d5</u> <u>f9eac08c2244c67b7e3989</u>	- 400.00000000000000 0000 USDT  400.07 USD	✓
87	2022-10-06 13:48:17	<u>0x92908003a65ee20b68b6</u> <u>96eae9d7b042805ab6ed18</u> <u>0a9a6d90b8495d710e730f</u>	+ 52.786973248000002 457 BTP	✓
88	2022-10-05 17:25:27	<u>0x3683610af9409225013c</u> <u>695c7688723a6aae3dac37</u> <u>bd584f4615d8bbce1120f7</u>	+ 52.872121157000002 256 BTP	✓
89	2022-10-05 13:19:17	<u>0xfa1f647a16652ef6e222</u> <u>bc6ad4430cff836aa8b60e</u> <u>04e7d0467e9d6aba5b3484</u>	+ 53.631488046000001 191 BTP	✓
90	2022-10-05 13:01:58	<u>0x6d2fa3844d3c859dadf5</u> <u>7fe23ad25029155aefcc80</u> <u>1fd38628b850e9d3bf7d62</u>	+ 167.51024283988948 5822 USDT  167.54 USD	✓
91	2022-10-05 13:01:58	<u>0x6d2fa3844d3c859dadf5</u> <u>7fe23ad25029155aefcc80</u> <u>1fd38628b850e9d3bf7d62</u>	- 170.50747798000000 4436 BTP	✓
92	2022-10-04 19:42:20	<u>0xa2e390413efdfc4902c5</u> <u>ecdf6147b3f73b5a7e7ee9</u> <u>6b02976e76bfa3700049ab</u>	+ 57.420924573999997 165 BTP	✓




#	Date & time	Transaction Id	Amount	
93	2022-10-04 19:40:14	<u>0xc5151d08677f36e5549b</u> <u>c317703d3c60bede9ca509</u> <u>44449d12b1638e470e9f6e</u>	+ 57.420924573999997 165 BTP	✓
94	2022-10-03 15:59:45	<u>0xb3ed68fe4b5c94e647d6</u> <u>bf4f20154b08baf563ed37</u> <u>6b4241a7cf826f3afa23cd</u>	+ 55.665628832000003 001 BTP	✓
95	2022-10-02 21:30:31	<u>0x03e0c371ac7b915064fa</u> <u>bb4a8b0f03d467dbaa215a</u> <u>7e11cb211172445d750d72</u>	+ 290.03720551759317 9138 USDT  290.06 USD	✓
96	2022-10-02 21:30:31	<u>0x03e0c371ac7b915064fa</u> <u>bb4a8b0f03d467dbaa215a</u> <u>7e11cb211172445d750d72</u>	- 316.35167857599998 3423 BTP	✓
97	2022-10-02 20:50:04	<u>0x373091f09fa629038527</u> <u>47ca90b4d3dd6e4cfc9680</u> <u>8384bf033e0b72c6b7b9c1</u>	+ 57.628443054999998 196 BTP	✓
98	2022-10-02 18:52:11	<u>0x86459eea443574ea3be4</u> <u>cfdc8d8daae64845c1737a</u> <u>64ab07785f11ceb5da9cb0</u>	+ 28.747026169000001 516 BTP	✓
99	2022-10-02 18:41:28	<u>0x2aea706b0cc98bdab64d</u> <u>48b30e0ac6637d1cd304b7</u> <u>a96c17beaf6aa14e19d8d0</u>	+ 28.747026169000001 516 BTP	✓
100	2022-10-02 18:37:31	<u>0x7db388a68e65def8099c</u> <u>876979f802b3a5c4926ecb</u> <u>0c903cbe4193a85c71feeb</u>	+ 28.747026169000001 516 BTP	✓
101	2022-10-02 18:35:28	<u>0xff4365659d8b122510bf</u> <u>4e39a263726c878400da76</u> <u>5449aed049d70c307f1526</u>	+ 28.747026169000001 516 BTP	✓

#	Date & time	Transaction Id	Amount	
102	2022-10-02 18:32:01	<u>0x94c9dd5254debeef3d63876e9d8e9560c3c0a0ae81b4d77cc0e7352c3ec94b3</u>	+ 28.747026169000001 516 BTP	✓
103	2022-10-02 18:29:49	<u>0xa28670fef6725653e6f5738fb7a51432616ad66a243468a65209e7c000d191d1</u>	+ 28.747026169000001 516 BTP	✓
104	2022-10-02 18:06:37	<u>0x8c7a37fde26439d9fb005b63ae32625b2d3dc431a18e4c835123a4a8c5733728</u>	+ 28.747026169000001 516 BTP	✓
105	2022-10-02 18:00:40	<u>0xf4035b8defc2f335c4bf3de648fd8203550897353bcbf2b8f627cb77c0d54613</u>	+ 28.747026169000001 516 BTP	✓
106	2022-10-02 17:36:52	<u>0x1a033e4d1b39bcd9d2bafef866c93354189e572017e84bd0df11917ebfdd43ba8</u>	+ 28.747026169000001 516 BTP	✓
107	2022-10-02 06:32:39	<u>0xa7f335d76115f974e3564243af9a02c82d5572dfa38981dea3a2bc3026099472</u>	+ 51.549459722860639 488 USDT  51.54 USD	✓
108	2022-10-02 06:32:39	<u>0xa7f335d76115f974e3564243af9a02c82d5572dfa38981dea3a2bc3026099472</u>	- 58.421625902999998 914 BTP	✓
109	2022-10-02 02:22:20	<u>0xed17f68b204e5624f5e1aa459b1743e7191f6c8b4be8fffb0bb32944aa99c96e</u>	+ 58.421625902999998 914 BTP	✓
110	2022-10-01 23:47:03	<u>0xe595a085cecd6b3cdf6df9fd69721e1e8ada17165e9b8b89ed8fc826568fe3de</u>	+ 300.000000 USDD	✓

#	Date & time	Transaction Id	Amount	
111	2022-10-01 23:43:54	<u>0xc72867e55463880f2146</u> <u>94c38dfaaf57726d6608b0</u> <u>80cf6af696aa1d75bf2ca1</u>	+ 52.781362556360022 609 USDT  52.78 USD	✓
112	2022-10-01 23:43:54	<u>0xc72867e55463880f2146</u> <u>94c38dfaaf57726d6608b0</u> <u>80cf6af696aa1d75bf2ca1</u>	- 60.525235944999998 594 BTP	✓
113	2022-10-01 16:25:50	<u>0xbb6d75810f7a5e7eabec</u> <u>31e6d2615599713947a75b</u> <u>9881f9bad583d43b53ec98</u>	+ 60.525235944999998 594 BTP	✓
114	2022-09-30 15:32:20	<u>0x716be9188a1d82f8af49</u> <u>d8e99f26a14a10d4996974</u> <u>7570400abe066ad0cab406</u>	- 300.00000000000000 0000 USDT  16,020.91 USD	✓
115	2022-09-30 00:55:19	<u>0xa7b2fdd02ff277cdba56</u> <u>b57469421bdd6db2c73e67</u> <u>c358ba0d57913cb2590371</u>	+ 214.69096298377854 7368 USDT  214.75 USD	✓
116	2022-09-30 00:55:19	<u>0xa7b2fdd02ff277cdba56</u> <u>b57469421bdd6db2c73e67</u> <u>c358ba0d57913cb2590371</u>	- 251.10214175799998 7703 BTP	✓
117	2022-09-29 01:55:29	<u>0x8e3ced5d3582296e5f23</u> <u>16eaf8e3313c341a039dd5</u> <u>ed7c9e23823363821e4a67</u>	+ 61.548090965000000 097 BTP	✓
118	2022-09-27 16:04:48	<u>0xf45f47b1a06a97d3e971</u> <u>82009a40871c3bac9b93ee</u> <u>966da49e905078e79a6d4f</u>	+ 63.845904122000000 314 BTP	✓
119	2022-09-27 07:11:01	<u>0xc4b86595168d0804e2b6</u> <u>dfd982468c1f048750ecb2</u> <u>6a77813de8b18b31a52b7f</u>	- 440.00000000000000 0000 USDT  439.93 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-09-27 03:36:20	<u>0x8a5a941251d8e3892da6</u> <u>a54688ad7baef857d4478c</u> <u>32fb836544567bbdba873d</u>	+ 923,479.0000000000 00000000 SS	✓
121	2022-09-26 19:23:38	<u>0xe25219d404b7b8e0335a</u> <u>17dfc2ee702d3780f6cde4</u> <u>bc7dfcf5e6da05af8aae47</u>	+ 61.896768778000001 987 BTP	✓
122	2022-09-26 16:57:13	<u>0x51a0296c2e764d870a1e</u> <u>a8f394a3171c8a82cdc784</u> <u>210c1b93dfd0089d22f620</u>	+ 63.811377892999999 517 BTP	✓
123	2022-09-26 16:35:49	<u>0xb8466eac109dafaaa2d6</u> <u>186c79b4d845b5dc30bd01</u> <u>1893f339ad5674f728b6b9</u>	+ 741,825.180000 AngelDust	✓
124	2022-09-26 16:34:19	<u>0xb79e4fc35d445f735c0a</u> <u>0991091c685b44a734f43f</u> <u>80fe5c9c8d9f555511de01</u>	+ 82.592983987534495 327 USDT  82.58 USD	✓
125	2022-09-26 16:34:19	<u>0xb79e4fc35d445f735c0a</u> <u>0991091c685b44a734f43f</u> <u>80fe5c9c8d9f555511de01</u>	- 95.371516247000002 409 BTP	✓
126	2022-09-26 06:16:09	<u>0xcaac677d176925826893</u> <u>baaf04d55336be1c6c225e</u> <u>d3c00dfc29a9e6a94df04c</u>	+ 64.431582395000006 613 BTP	✓
127	2022-09-25 18:13:09	<u>0xeb61294581243a862969</u> <u>697eac8b56bb2ed76621e7</u> <u>15735745a625cfdcf7a950</u>	+ 14,892,036.00000000 000000000000 BNBM	✓
128	2022-09-25 13:46:14	<u>0x5c74f635215fb4857799</u> <u>8370914b1f18b6c75aad59</u> <u>0e91852a032f14ec3414fe</u>	+ 30.939933851999999 348 BTP	✓

#	Date & time	Transaction Id	Amount	
129	2022-09-25 13:45:29	<u>0xe286f63502706868e455</u> <u>d4819873af047e71192680</u> <u>f9adeaa412be223ad86276</u>	+ 880.000000000 YOLO	✓
130	2022-09-25 13:38:23	<u>0xf910f5d14a2fe54fb311</u> <u>5cb4afebdaff90afb546f8</u> <u>8ca37bf6aa6d3938c08b0d</u>	+ 258.72261675122524 5935 USDT  13,618.95 USD	✓
131	2022-09-25 13:38:23	<u>0xf910f5d14a2fe54fb311</u> <u>5cb4afebdaff90afb546f8</u> <u>8ca37bf6aa6d3938c08b0d</u>	- 305.83657745900001 1459 BTP	✓
132	2022-09-25 12:42:13	<u>0x0d2e89a24f5e9623afc6</u> <u>5aec57bcef830bb68dfa61</u> <u>d7b4960452ff0404aea592</u>	+ 30.183180681999999 706 BTP	✓
133	2022-09-25 12:36:37	<u>0xe430d6fc2596980e6f6f</u> <u>446b348b2f689cda4bd954</u> <u>d45314069ea15bbe12d9c4</u>	+ 61.407160699000002 069 BTP	✓
134	2022-09-25 12:36:07	<u>0xe4de95d40e358b15b1bb</u> <u>102c5c7accce46791ba180</u> <u>0abc2c7499fb27293cbbfb</u>	+ 30.183180681999999 706 BTP	✓
135	2022-09-25 12:31:50	<u>0x2f4ef2ebe94b2aa0b351</u> <u>5d4adce476dd28741d7807</u> <u>a4e03f6c219c7ff8bd2257</u>	+ 30.183180681999999 706 BTP	✓
136	2022-09-25 12:26:08	<u>0xe5498f70262df8563de6</u> <u>15213a391db359f1bd6a4f</u> <u>aff5b640a67802d9227fb1</u>	+ 30.183180681999999 706 BTP	✓
137	2022-09-25 12:21:38	<u>0xda46be3b5ad01f71d949</u> <u>5fd2c2378aa62b9a011e74</u> <u>5f68be1fb34cc1be129f6c</u>	+ 30.183180681999999 706 BTP	✓

#	Date & time	Transaction Id	Amount	
138	2022-09-25 11:14:06	<u>0x58637cbda648fb4362ff402efa431beccc5879c0bdbb49e6e1075a257bc7f5df</u>	+ 31.069209342000000 618 BTP	✓
139	2022-09-25 11:10:30	<u>0x08c3a8b73657db25843f26475b6b021317a097665446ea5de0b0c116ace21c38</u>	+ 31.069209342000000 618 BTP	✓
140	2022-09-25 11:02:51	<u>0xfd20f4f948a01e5cbf7aea5ad4df322eb726c1bc652c185cbb43340aa5ff0f74</u>	+ 31.375094665999998 966 BTP	✓
141	2022-09-20 16:44:54	<u>0x2357eccd175d3813afa09b0c8a8dab162b98f50fc83b3a4e50a023f639b7dfc1</u>	+ 207,961.0000000000 00000000 BNBM	✓
142	2022-09-20 13:27:35	<u>0x3cb2605c281bba9d16494aede1ba59da3d3bfe9ef82fa96583d8dd467079e346</u>	+ 159.16037496301578 3578 USDT  159.09 USD	✓
143	2022-09-20 13:27:35	<u>0x3cb2605c281bba9d16494aede1ba59da3d3bfe9ef82fa96583d8dd467079e346</u>	- 275.51775147900002 5938 BTP	✓
144	2022-09-20 09:04:00	<u>0x3ab60659e58b26edf7a0fe5bf27f66db58b73e77d0f65cf16187d4f927d93201</u>	+ 275.51775147900002 5938 BTP	✓
145	2022-09-18 16:51:38	<u>0x76a54be01b4c75ec1b9306bf7d6de47664d0d4419c94c1f3364d42c923efc6b6</u>	- 314.00000000000000 0000 USDT  314.24 USD	✓
146	2022-09-18 13:54:54	<u>0x3fff55f53528d0467b766156b7787fd166689a044054cb3de9bd572dee0c1f1f</u>	+ 880.000000000 FISTDAO	✓




#	Date & time	Transaction Id	Amount	
147	2022-09-18 13:46:45	<u>0x215c9b75660d1f925372</u> <u>3b13e1a1121a55d3b06cba</u> <u>9981a6be3bf39b7dc5be15</u>	+ 343.23142864578846 9112 USDT  343.49 USD	✓
148	2022-09-18 13:46:45	<u>0x215c9b75660d1f925372</u> <u>3b13e1a1121a55d3b06cba</u> <u>9981a6be3bf39b7dc5be15</u>	- 1,041.447609886999 998707 BTP	✓
149	2022-09-18 11:59:39	<u>0x4acc865baca51880ffa2</u> <u>ce670dcb8b771827fd8120</u> <u>7397e2dd2a65f8c129e803</u>	+ 49.777312025000000 517 BTP	✓
150	2022-09-18 11:59:21	<u>0x91e9c4a0b8d7b0e08d10</u> <u>5b2529a47b7473cc3396e0</u> <u>83e13d3866b39d73a470c9</u>	+ 49.777312025000000 517 BTP	✓
151	2022-09-18 11:59:12	<u>0x2058df60c7fcf878c057</u> <u>d4d84955b12ea3732b1e23</u> <u>27f8483dffa56328a8f55f</u>	+ 102.17448257700000 6245 BTP	✓
152	2022-09-18 11:50:21	<u>0x390ce436c378598c12e0</u> <u>ef1d1e22165edc5275440a</u> <u>d85aa18e6bcc6bb764e76</u>	+ 154.24836601300000 8934 BTP	✓
153	2022-09-18 11:49:09	<u>0xa40dfda2b1628a4c7b0a</u> <u>a3ba33b210bbb0531d7f26</u> <u>2ac2a0a8dcaa2c3d4a73b1</u>	+ 75.816993464000006 497 BTP	✓
154	2022-09-18 11:48:33	<u>0xe9a2b27ef5be48310af4</u> <u>3fa5cfdad62ef8b1cdbc82</u> <u>861d382628d83116e37b73</u>	+ 75.816993464000006 497 BTP	✓
155	2022-09-18 11:48:15	<u>0x75c123521a65edca9d39</u> <u>9f6c96a6c4b6ef16147fea</u> <u>2b895ea8cccaa2289def58</u>	+ 75.816993464000006 497 BTP	✓

#	Date & time	Transaction Id	Amount	
156	2022-09-18 11:47:57	<u>0x6614ffa12c15d1d1d490</u> <u>cdcda30ab680d5f7773111</u> <u>7641fd83e4f9034f9e1204</u>	+ 75.816993464000006 497 BTP	✓
157	2022-09-18 11:47:24	<u>0x1a1a98fd21e70d8c508b</u> <u>adf48d3add0270136c1dd7</u> <u>52eabbb32f63c4d129b6d6</u>	+ 75.816993464000006 497 BTP	✓
158	2022-09-18 11:42:21	<u>0x7b20a77e68d62f985b9b</u> <u>f82defffc0895d2b9efdfdf</u> <u>67534742df1a1bce6ef340</u>	+ 306.38516992699999 2640 BTP	✓
159	2022-09-15 05:15:11	<u>0x1d075a5e44dcb7e80a79</u> <u>f64bee226642594f146038</u> <u>847f229cb6e2165e436bda</u>	+ 0.5999999999999999 78 ETHW	✓
160	2022-09-15 05:13:11	<u>0x1b13f081fe998e1d6bb9</u> <u>483110ffc7286826e0d34d</u> <u>fe85728f6504a9189e8153</u>	- 150.00000000000000 0000 USDT  9,022.49 USD	✓
161	2022-09-14 08:04:41	<u>0x5fc3e4b8699418139c90</u> <u>484f78090193b398c1efde</u> <u>57119f3a653ea62d0eb2e7</u>	- 275.00000000000000 0000 USDT  275.00 USD	✓
162	2022-09-14 07:10:14	<u>0xffe9cddb2349accda2c2</u> <u>2b06ced34882abdc59c8d2</u> <u>e78eff95e4661d14c046ef</u>	+ 437.87873166061046 9589 USDT  437.88 USD	✓
163	2022-09-14 07:10:14	<u>0xffe9cddb2349accda2c2</u> <u>2b06ced34882abdc59c8d2</u> <u>e78eff95e4661d14c046ef</u>	- 1,702.968862572000 034561 BTP	✓
164	2022-09-13 19:12:26	<u>0xc2aaa27da70417de348d</u> <u>b404855e0d57640ef87fda</u> <u>86d977d9ac0bb21588accf</u>	+ 669.44266495800002 3034 BTP	✓




#	Date & time	Transaction Id	Amount	
165	2022-09-13 18:44:08	<u>0xd09222d09e0cc50aa123</u> <u>1dfd44ae4c06ff98e125a3</u> <u>683681ca871432975925c8</u>	+ 222.79625443899999 4818 BTP	✓
166	2022-09-13 18:43:23	<u>0xd6657e8a4490a40c7fc4</u> <u>23b54ad18ceea934c49396</u> <u>9a830a3c5c3ae4a0fb3216</u>	+ 109.78366160800000 2730 BTP	✓
167	2022-09-13 18:42:50	<u>0x27b3b17df12dc40d372f</u> <u>8f925ccb2e08a42de62ba5</u> <u>9c8d0a409ad53dac8f96ff</u>	+ 110.96605744100000 3791 BTP	✓
168	2022-09-13 17:49:26	<u>0x8a197290b51fcde5471f</u> <u>c323c2b212d9105a24bacd</u> <u>efa0e304b4088ba63b688b</u>	+ 589.98022412600005 2820 BTP	✓
169	2022-09-13 07:24:50	<u>0xb8c1a30f47adf4e580ca</u> <u>f99d2f97b22793b7f6a063</u> <u>eb2bb294f158f8ff5bebd4</u>	+ 1,200,000.00000000 0 belladefi.com	✓
170	2022-09-11 09:05:31	<u>0x99f2a320a8159656aeaa</u> <u>352aedf5f2de2978e30da1</u> <u>7621982c1de135bf4aa173</u>	- 140.29920794815981 8216 USDT  140.28 USD	✓
171	2022-09-10 16:34:01	<u>0x240fc0ea8da03ba83c96</u> <u>990b86e4c042769382d0b1</u> <u>23820209f85aa0eb764fc5</u>	+ 140.29920794815981 8216 USDT  140.28 USD	✓
172	2022-09-10 16:34:01	<u>0x240fc0ea8da03ba83c96</u> <u>990b86e4c042769382d0b1</u> <u>23820209f85aa0eb764fc5</u>	- 552.16392816200004 7450 BTP	✓
173	2022-09-10 14:40:46	<u>0x8be8bcf5b27e0b30fd3c</u> <u>eeeb6a2eedbb19f1d97b64</u> <u>630d36635962d4d06fbd47</u>	+ 163.66065464199999 7239 BTP	✓

#	Date & time	Transaction Id	Amount	
174	2022-09-10 14:37:07	<u>0x97269313f167c75a078b44ed04208d38e7ba21ff57cf19d777574fe8e28d1bef</u>	+ 78.1250000000000000 000 BTP	✓
175	2022-09-10 14:20:43	<u>0xa7524a6a4cf299b5028185ae776ca02941c4f3b6caf64a65d4ae310676fd0400</u>	+ 77.594568379999998 342 BTP	✓
176	2022-09-10 14:20:01	<u>0xc1688113057fd6a23fee1bcf8e77250326e44185ee7618896d96add1459def5a</u>	+ 77.594568379999998 342 BTP	✓
177	2022-09-10 14:19:46	<u>0x6fa9af0dd0793cc2d8d3f97416d2441346ffd1fd4689231bf00fc94495bb1978</u>	+ 77.594568379999998 342 BTP	✓
178	2022-09-10 14:18:49	<u>0xc42c715b504ef1a5bfe6455ab480d7f20544d6b39078052376cdfe7ebde4cef4</u>	+ 77.594568379999998 342 BTP	✓
179	2022-09-09 16:57:33	<u>0x706c5e0ee5286a7326b79427c50ded6ae672a431a6e614dbd4def798c3d27dbb</u>	+ 1,900.000000000000 000000 USTC	✓
180	2022-09-09 16:42:45	<u>0x3618036382388dbaf1f75e77315146ceff5cb328be3a930df1038b25521b7d0d</u>	+ 2,000.0000000000 LunaDao	✓
181	2022-09-08 05:11:46	<u>0x62789957115f31c931fa33755ea4aefedd9b9768bf79335cc5cc342eae556683</u>	+ 2,000.0000000000 LUNC	✓
182	2022-09-07 09:36:55	<u>0x1efabd6b8f8f02e857f224488f3bae774e0212844b978725f0bb3e16e2962099</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓

#	Date & time	Transaction Id	Amount	
183	2022-09-07 07:53:31	<u>0x9d3b72c1f29d8619d813</u> <u>b397d8bd92116a6374de16</u> <u>c780333558e8fcb7a54019</u>	+ 3,000,000.00000000 0 TiFi	✓
184	2022-09-07 06:45:40	<u>0x76e9deef13de87b8c425</u> <u>731cc8a438736bb65fd798</u> <u>89685298f333e0d72247f7</u>	- 244.16365904082849 1698 USDT  244.14 USD	✓
185	2022-09-06 20:44:17	<u>0xf1711434a313f659e75e</u> <u>b21967978a795094f2d0ff</u> <u>9aa7ade438671f0199ee95</u>	+ 224.38239904644521 5163 USDT  224.36 USD	✓
186	2022-09-06 20:44:17	<u>0xf1711434a313f659e75e</u> <u>b21967978a795094f2d0ff</u> <u>9aa7ade438671f0199ee95</u>	- 810.16949152500001 2189 BTP	✓
187	2022-09-06 18:57:12	<u>0x0a23ad9fa24e6c62f995</u> <u>93c65bad6de239748a9949</u> <u>99d9ba5562c0d0c42ab539</u>	+ 810.16949152500001 2189 BTP	✓
188	2022-09-06 12:20:26	<u>0x59cb1e2cc1f30550f72f</u> <u>1c2a0d2719c8f57188d956</u> <u>2b15fa34d0800b53038f6c</u>	- 445.00000000000000 0000 USDT  444.96 USD	✓
189	2022-09-06 10:45:13	<u>0x958e43a0ad4ba5505c0d</u> <u>e8f58acdc3defd8af10fd</u> <u>a125679c35226e8eee339b</u>	+ 40,214,587.120000 rDRIP	✓
190	2022-09-06 10:35:13	<u>0x676e80ae11ac2f2161bf</u> <u>cfb525593486d24d8c6eac</u> <u>0498ccf1cd22fddb45aeb2</u>	+ 445.89797483394352 1844 USDT  445.92 USD	✓
191	2022-09-06 10:35:13	<u>0x676e80ae11ac2f2161bf</u> <u>cfb525593486d24d8c6eac</u> <u>0498ccf1cd22fddb45aeb2</u>	- 1,767.173342512000 090210 BTP	✓

#	Date & time	Transaction Id	Amount	
192	2022-09-05 15:20:09	<u>0xc64a9cb5b9adfb86b5d3337d1fd1a5fa2cabb7d8e729218e08e8c2f625d68466</u>	- 20.0000000000000000 000 BTP	✓
193	2022-09-05 14:57:18	<u>0xc560f5204045fc485ae865dede5f5d1e90b90485f02bbc6ded24cb783ac05206</u>	+ 65.001710571000003 824 BTP	✓
194	2022-09-05 14:56:30	<u>0xc0786997cfec733292469f2514165f770eef4b7e5b642566a6c0bc18a7bc8030</u>	+ 65.001710571000003 824 BTP	✓
195	2022-09-05 14:55:15	<u>0xdcf9b938a79fb4621a44278f247e270acb added6795b701ea536e8c72d2b7d951c</u>	+ 133.42456380400000 1710 BTP	✓
196	2022-09-05 14:54:46	<u>0x211ef36a5b858dcc87ac515cd90940ba8fbbfeaf33f0bfafe92dc9eb595b4be3</u>	+ 236.05884365299999 6721 BTP	✓
197	2022-09-05 14:53:22	<u>0x80c1e7507bf770aa1d3ab4b6e98336c6e28ecae17332a37d9b3b49d50bea1036</u>	+ 116.31885049599999 6042 BTP	✓
198	2022-09-05 14:52:46	<u>0x9850e979788cad817cf87fd829e0551a5dac46bae80dcce567a304b98dd03906</u>	+ 115.84327086800000 4725 BTP	✓
199	2022-09-05 14:51:16	<u>0x3f20617f4f3c57a86d8f0bc045e9f50ff16d3b9963c12d7dbd359c0da7fced59</u>	+ 115.84327086800000 4725 BTP	✓
200	2022-09-05 14:50:40	<u>0x802ba92fd100907f112f8909367af8dfd11e97fc0b0120cbc2da14441470269b</u>	+ 115.84327086800000 4725 BTP	✓

#	Date & time	Transaction Id	Amount	
201	2022-09-05 14:50:04	<u>0x9fd282f9890c3631ff354d547e658c2723dd7f8aa907d83e54fe78a9f920742b</u>	+ 115.84327086800000 4725 BTP	✓
202	2022-09-05 14:43:43	<u>0x0594d95bfbe85c87c3bb4f7985d98390e15420f4fe8610eeffa65300286eea718</u>	+ 707.99457994500005 4977 BTP	✓
203	2022-09-03 02:06:04	<u>0xd8ce202eb3c84a873ec2672369e327c03cd3b28dec5dc4e4a5a81d553442d0e4</u>	- 1,707.000000000000 000000 USDT  1,707.32 USD	✓
204	2022-09-03 02:01:40	<u>0xc751cd5f23f95c1ef014e5695d850484f2767b8a9260b97a993e501e213d5b49</u>	+ 1,707.244621192749 264083 USDT  1,707.56 USD	✓
205	2022-09-03 02:01:40	<u>0xc751cd5f23f95c1ef014e5695d850484f2767b8a9260b97a993e501e213d5b49</u>	- 7,397.435897434999 787947 BTP	✓
206	2022-09-03 01:23:01	<u>0x808745416dbc0298ccb965e9c0dfbb9eb6aa6d48c98a7dabfde13b738efa7034</u>	+ 3,746.794871793999 845977 BTP	✓
207	2022-09-03 01:12:19	<u>0xaa82759e9caf47ee18c9450a6df59f1188611f5eee7fc159b596708d24004595</u>	+ 3,650.641025640999 941970 BTP	✓
208	2022-09-01 04:08:57	<u>0x5427e94dc09a61f466b0066df71ba05d9f3839f044c585c49e9cf1c83c85c2f4</u>	- 151.00000000000000 0000 USDT  151.04 USD	✓
209	2022-08-31 21:43:03	<u>0x5ef7babadec9e92c420b658909cdb604d94a5970b5e36866d937b35f45513e91</u>	+ 100.31065171050813 9445 USDT  100.33 USD	✓

#	Date & time	Transaction Id	Amount	
210	2022-08-31 21:43:03	<u>0x5ef7babadec9e92c420b658909cdb604d94a5970b5e36866d937b35f45513e91</u>	- 433.55269115003687 8298 BTP	✓
211	2022-08-31 21:35:06	<u>0x79f2aacb52f1d0b80ad919f1eed79e8f80de8d8b3f1d23fb595280611838c33b</u>	+ 433.55269115003687 8298 BTP	✓
212	2022-08-31 21:35:06	<u>0x79f2aacb52f1d0b80ad919f1eed79e8f80de8d8b3f1d23fb595280611838c33b</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
213	2022-08-31 19:49:24	<u>0xf7a09d2ffdcc38a909f9bb1df9722b5923589860d13fb8daebceba80f676de9c</u>	+ 152.46186932019278 9701 USDT  152.50 USD	✓
214	2022-08-31 19:49:24	<u>0xf7a09d2ffdcc38a909f9bb1df9722b5923589860d13fb8daebceba80f676de9c</u>	- 759.61538461400004 9623 BTP	✓
215	2022-08-31 17:26:33	<u>0xcb994a261bb6bc7c4ebc68392d9a1bdf1dd5cfdb912a1bbe0f7f03dcdcd3832f</u>	+ 381.41025640999998 8136 BTP	✓
216	2022-08-31 17:26:18	<u>0xe735f6a560d6e7c3984c98960822615e45127dc3770c3a09e8ee637b2b23eda3</u>	+ 189.10256410200000 2322 BTP	✓
217	2022-08-31 17:25:33	<u>0xb1c138eebcd18e6acb895ee548975ffab7e9de310fa11d66944ef006b99aa565</u>	+ 189.10256410200000 2322 BTP	✓
218	2022-08-31 15:26:47	<u>0xc2b4d0c89a7494bca0b31e2fa524c6465bba2adef0bed7e4cb04d5708becc189</u>	- 60.00000000000000 000 USDT  60.01 USD	✓

#	Date & time	Transaction Id	Amount	
219	2022-08-29 08:57:10	<u>0x577a24052172e1cd538b28f77afacedc18936f6728076fdd93dd08e2bf3fcf4</u>	+ 63.925409046494728 216 USDT  63.94 USD	✓
220	2022-08-29 08:57:10	<u>0x577a24052172e1cd538b28f77afacedc18936f6728076fdd93dd08e2bf3fcf4</u>	- 381.44999999999998 8631 BTP	✓
221	2022-08-29 08:55:16	<u>0xbbca42dc104df34d5632fe58532917992b8377d6055071efca1d4c046b04e190</u>	+ 381.44999999999998 8631 BTP	✓
222	2022-08-29 04:56:25	<u>0x02021778a42307bfd84fcc7e9415ca6a9461f6f259874721211f8d40e4a96f5a</u>	+ 956,000.000000 wADAX	✓
223	2022-08-29 04:48:28	<u>0x94a690edd53fb6fd7bd5af4f95c79d83dd1b28ea810c153a2590fee0a2c1f002</u>	- 333.00000000000000 0000 USDT  333.08 USD	✓
224	2022-08-29 04:41:43	<u>0xb9fbe24410115495e6d676cae5f95afa8f004127b1c10d219247878e5ee181ab</u>	+ 211.59012718145967 8241 USDT  211.64 USD	✓
225	2022-08-29 04:41:43	<u>0xb9fbe24410115495e6d676cae5f95afa8f004127b1c10d219247878e5ee181ab</u>	- 990.38461538100000 3254 BTP	✓
226	2022-08-29 04:39:31	<u>0xf1cfd954c0ac1a9c02cb1cf405fa0bf299f9278b96863d5bfe83120135ce5eb</u>	+ 990.38461538100000 3254 BTP	✓
227	2022-08-29 04:35:55	<u>0x19731816be50dbeba22974f5c8bcf6cc78b2d71ed2a07870d27f0d810258cc5e</u>	+ 122.88890348642075 8782 USDT  122.91 USD	✓

#	Date & time	Transaction Id	Amount	
228	2022-08-29 04:35:55	<u>0x19731816be50dbeba22974f5c8bcf6cc78b2d71ed2a07870d27f0d810258cc5e</u>	- 573.71794871700001 2948 BTP	✓
229	2022-08-28 15:56:53	<u>0x79054e05bb5efbfd54762e30422bffc48735fe1b169c26094da6410d681fc645</u>	+ 573.71794871700001 2948 BTP	✓
230	2022-08-24 12:05:56	<u>0xb55a2bd93cf9ad800c312735787f0572c92bb0ee844f4c55da02ada8bd69f215</u>	- 276.00000000000000 0000 USDT  276.04 USD	✓
231	2022-08-24 05:44:13	<u>0x4e4b8c942e0376a0dc547581d9c6f659b53847d33dfb8fd2e462e846b39a0587</u>	+ 169.62874169509584 0214 USDT  9,682.06 USD	✓
232	2022-08-24 05:44:13	<u>0x4e4b8c942e0376a0dc547581d9c6f659b53847d33dfb8fd2e462e846b39a0587</u>	- 710.53999999999996 3620 BTP	✓
233	2022-08-24 03:32:07	<u>0x6b7f5c4ecae2f45b36fd12b36fd949324fa887a408269475b6c958b918623c8</u>	+ 540.20000000000004 5475 BTP	✓
234	2022-08-24 03:30:43	<u>0x48fdb3dcaf66ad6e2c371c3da9dea1d66de272bcc4aeed3727039c2bb09975</u>	+ 170.34000000000000 3411 BTP	✓
235	2022-08-21 04:14:58	<u>0x2488c4763d2df12310d659b15229950b8ff46fea76bcab8bc46f24b7d62fde21</u>	+ 115.00097321252488 3138 USDT  115.00 USD	✓
236	2022-08-21 04:14:58	<u>0x2488c4763d2df12310d659b15229950b8ff46fea76bcab8bc46f24b7d62fde21</u>	- 480.63623789700000 0885 BTP	✓



#	Date & time	Transaction Id	Amount	
237	2022-08-20 13:48:04	<u>0x447d7c28452dc9ee8ef1a38bb5a5706ae1716dd0332f5db8a47a3e0c8cdae2b2</u>	+ 480.63623789700000 0885 BTP	✓
238	2022-08-20 05:52:58	<u>0x0d252e0b29329c91453b9b83357263c2cdb0326812d4eaba7834e023cc30d096</u>	+ 2,100.000000 wBTC	✓
239	2022-08-19 03:32:34	<u>0xcce4d771279281757269adc66145e54569174a6a8d0fe39883f13b65007c0094</u>	+ 11,000.000000 BTG	✓
240	2022-08-19 03:31:31	<u>0x7de4e194f50492dcc0134706434c4e06c172a031095802602e312d7615c1d164</u>	+ 0.00000000000005100 00 ETHW	✓
241	2022-08-19 02:53:58	<u>0x3e3e76a35dcee00c49cf72f4d813d33eb95f1863f2187fa879c1eb0f80adca3</u>	+ 0.9844686023470100 58 USDT  59.10 USD	✓
242	2022-08-19 02:53:58	<u>0x3e3e76a35dcee00c49cf72f4d813d33eb95f1863f2187fa879c1eb0f80adca3</u>	- 4.0091156620000001 35 BTP	✓
243	2022-08-19 02:51:22	<u>0x98e27178186ccd9755bde1b84c232e54af16b3baaf3076f68d4832ed8371eaa3</u>	- 125.39000000000000 0568 BTP	✓
244	2022-08-18 18:54:07	<u>0xfbd35d7c69d2872f866fd9d3db0f1b6175c74006ea1e83d66cc60f251943666b</u>	+ 129.39615129300000 2624 BTP	✓
245	2022-08-17 15:24:42	<u>0xb949be2793204f1716c97175eeec67fb00d0aef314e226aeb2dad0821b4dd484</u>	- 2,039.730000000000 018190 BTP	✓

#	Date & time	Transaction Id	Amount	
246	2022-08-17 14:54:33	<u>0x075ef8bad12df272cc511d428b28545e1e7dd4bea73ddd369bba2653359fc5c9</u>	+ 2,039.732964369000 001170 BTP	✓
247	2022-08-15 11:04:48	<u>0x963a5590ded750bcacbe080c88d487b45d0e8c26e5ae87a28ead044d737fa6c2</u>	+ 50,000.0000000000 0000000 STB	✓
248	2022-08-14 11:00:26	<u>0x65cc1d8c5e2fd65d5ebd3f1c7b3d089eb70e9687402c9aa69c06201441e239a1</u>	+ 1,449,155.982541 SCC	✓
249	2022-08-14 10:57:08	<u>0xecf8c948711fd55990c354231b24f51c4231f8d4535c0ee2e594c84b8c0c6790</u>	+ 124.889000 APC	✓
250	2022-08-14 10:44:23	<u>0xfa86a4dc613f9ad722f9494d318a4444cf0e0ed4bb60740c551bbd4233cd9a3b</u>	+ 1,888,888.800000 EURC	✓
251	2022-08-14 10:38:05	<u>0x1b702f16aa2ba9957be48335a96882896500503a439950303a00fb6b27a089b5</u>	+ 2,835,672.600000	✓
252	2022-08-14 10:33:44	<u>0x5aadafb2f4afcf4ccfae27cb7fdd9c2b520835002fc8955aa85a0ac19189da1e</u>	+ 5,000,000.000000 BSC-Coin	✓
253	2022-08-14 10:20:14	<u>0xacb27c7034e32e4d9a04d9eb81ed8f28f15db37d45a157611e17fceea2fc81b1</u>	+ 1.8475197126467313 16 USDT  1.84 USD	✓
254	2022-08-14 10:20:14	<u>0xacb27c7034e32e4d9a04d9eb81ed8f28f15db37d45a157611e17fceea2fc81b1</u>	- 7.0034721170000002 74 BTP	✓

#	Date & time	Transaction Id	Amount	
255	2022-08-14 04:16:02	<u>0x9ff9c4d65cf3cd3fcd11821a3fd062a1cfef71c3d8fd7a09a01253505d2c2662</u>	- 1,060.559999999999 945430 BTP	✓
256	2022-08-13 16:39:00	<u>0x58ffec43e4cdc3939989c71468875ab04515196b3bbba37fa9b9c1e530e5ef3a</u>	+ 1,060.561299852000 047395 BTP	✓
257	2022-08-08 12:13:03	<u>0xc1c10f1d7ba63e477cb4c345a378bb8bc85bd30b42fdf79acbddd3ad594d4635f</u>	- 361.1999999999998 8631 BTP	✓
258	2022-08-08 07:15:01	<u>0x3e57fdeb8c046407d79fc5c80446a9a292fd88b9165e253512e4d62bfa37e070</u>	+ 183.55209187799999 8815 BTP	✓
259	2022-08-08 07:05:04	<u>0xf9de880cd92b21e332b44bb474b8fc351fa984c7b18831c2fd01a65348cb8181</u>	+ 59.934985777999997 936 BTP	✓
260	2022-08-08 07:04:52	<u>0xf5a376ca13ab4df6cf57c463842712e32efa16624a2b62be9227b9356b4a9267</u>	+ 29.737489745000001 307 BTP	✓
261	2022-08-08 07:00:34	<u>0x7a6694ef332a9354ddfed322b88584b6916dcabe9593c2b2d7cc161bf1c1c914</u>	+ 29.459569280000000 191 BTP	✓
262	2022-08-08 06:57:01	<u>0x1b0c2cf439f19ee817562737a39005011d92a911b92384269cb6e9741443052e</u>	+ 29.459569280000000 191 BTP	✓
263	2022-08-08 06:56:31	<u>0xe065e4c1d6dde708f94974fcd735a4bd37604d55de283784a3bfa2fe330bd68e</u>	+ 29.459569280000000 191 BTP	✓

#	Date & time	Transaction Id	Amount	
264	2022-08-02 07:48:01	<u>0xa84bc2451aea7db979ec</u> <u>18a01db83d1be5a1acde4f</u> <u>c5f7c1e5e296a121656886</u>	- 690.00000000000000 0000 BTP	✓
265	2022-08-02 07:22:34	<u>0xb114cbea51bdd79c6b97</u> <u>32509bd8d2cad020cd61de</u> <u>63a1263e20e6ec59f39207</u>	+ 214.31501230500001 0429 BTP	✓
266	2022-08-02 07:21:13	<u>0x892cdc82ef9b1b772c2b</u> <u>ea1441ba219ac6b6e87621</u> <u>71e0db78c8ed2fb3f9e72b</u>	+ 49.776513612000002 240 BTP	✓
267	2022-08-02 07:18:46	<u>0x309aca84f503e1449bda</u> <u>1b7a216effeb3ae2591988</u> <u>42b341945e8198cab2bf33</u>	+ 30.020703933000000 063 BTP	✓
268	2022-08-02 07:18:34	<u>0x67b7f8342fcefbe9c435</u> <u>49f533ea106947d054d6b3</u> <u>647174ad47cb37ae6a0dc8</u>	+ 60.500410172000002 262 BTP	✓
269	2022-08-02 07:18:22	<u>0x1637f9f7201354e51174</u> <u>832c9c7247aeaff85ffea5</u> <u>1b2a28710745b51b840eb5</u>	+ 24.610336341000000 004 BTP	✓
270	2022-08-02 07:18:10	<u>0x756b92f882aa8885ffc8</u> <u>9d8fe11676eb3ac5900fa8</u> <u>ca1d1122307e48c29340e8</u>	+ 24.380333196999998 790 BTP	✓
271	2022-08-02 07:17:58	<u>0x2f4ac8b37fad2ba91ad5</u> <u>b4e6c80bb21ad7961ce81f</u> <u>e87a9123315f6cb0de892f</u>	+ 29.459569280000000 191 BTP	✓
272	2022-08-02 07:17:49	<u>0x35b87e926b92b84431e0</u> <u>322f9a9def84fbb3132711</u> <u>f7b34bfa01ad1f06948e64</u>	+ 24.610336341000000 004 BTP	✓

#	Date & time	Transaction Id	Amount	
273	2022-08-02 07:17:37	<u>0x3c5a6e5f2a6a32484081</u> <u>2e0fd1ddd5e01077dd16d5</u> <u>395c27c5f0c7157bc24985</u>	+ 24.610336341000000 004 BTP	✓
274	2022-08-02 07:15:52	<u>0x3ccbeaebb1924ec3cff2</u> <u>22bcd6c24afedac156cd2f</u> <u>0cc8b1973470fd62016acc</u>	+ 214.31501230500001 0429 BTP	✓
275	2022-08-01 03:19:10	<u>0xa6fe9bd3d375b6790778</u> <u>323d99cd716c4ef61991be</u> <u>75411ca5358f4080cd7097</u>	- 24.379999999999999 005 BTP	✓
276	2022-07-31 17:51:01	<u>0x8ece50c1f72a230cfaf7</u> <u>71eefa0a4a0d9da89b9679</u> <u>3decf2ace290c906763376</u>	+ 24.380333196999998 790 BTP	✓
277	2022-07-26 03:22:51	<u>0x92942a82b0a104255bb1</u> <u>5b6b87047b2512bb911b98</u> <u>74bacc96e00b639cb7aa8d</u>	- 274.250000000000000 0000 BTP	✓
278	2022-07-25 20:43:12	<u>0x8ff70b7ece7498277298</u> <u>810c74a25deb92677b3280</u> <u>f2171d62ef875d71448b0b</u>	+ 42.149999999999998 579 BTP	✓
279	2022-07-25 20:41:04	<u>0x1e6c130b80074819fec8</u> <u>332c324e32991c126067ce</u> <u>ad572a50d8e56e29df5a71</u>	+ 79.129999999999995 453 BTP	✓
280	2022-07-25 20:29:25	<u>0x2e6110ce00c32fbac7f9</u> <u>cc64293e27034d1df4d43b</u> <u>cc1e1e1d48492d0934452e</u>	+ 42.149999999999998 579 BTP	✓
281	2022-07-25 20:29:07	<u>0x17557167e3a2970cf363</u> <u>c9e06eed79d03d3d8b6c1b</u> <u>9a017074a521bb41b1bcda</u>	+ 37.039999999999999 147 BTP	✓

#	Date & time	Transaction Id	Amount	
282	2022-07-25 19:53:49	<u>0x17f8801bab244ab92626</u> <u>ca47708a90a1953c9d1d23</u> <u>a5ed67388322792a38b045</u>	+ 37.039999999999999 147 BTP	✓
283	2022-07-25 19:52:40	<u>0xb555f2a8d7a2a6f88aff</u> <u>278c5f569a784246eb27e0</u> <u>b87b5462a9a6901f23c594</u>	+ 36.740000000000001 990 BTP	✓
284	2022-07-25 02:28:29	<u>0x95344e510e099f3becfc</u> <u>f114b9f75b6cb7b0071d5c</u> <u>dee407bdc5b5e00e6d3182</u>	- 147.90000000000000 5684 BTP	✓
285	2022-07-24 15:49:11	<u>0xc33db8696fd09d9668f3</u> <u>7b38793b120be238c498ea</u> <u>dede2f10eb016e07a0e1b0</u>	+ 74.420000000000001 705 BTP	✓
286	2022-07-24 15:44:32	<u>0xad02f04bb98c713f8717</u> <u>7f96b00f3611bfe7760aa2</u> <u>d620e10b7a66c83542908e</u>	+ 36.740000000000001 990 BTP	✓
287	2022-07-24 15:43:14	<u>0xc8ddadd295208438167</u> <u>395e72753d4d12019e5884</u> <u>476975f5d798711274d273</u>	+ 36.740000000000001 990 BTP	✓
288	2022-07-23 13:19:43	<u>0xf7c884f72189cd8cd3d0</u> <u>81bfd04156a03f64334707</u> <u>fd93da78d24c54e99c8b20</u>	- 393.74000000000000 9095 BTP	✓
289	2022-07-23 12:35:18	<u>0x6fb056000e812b68ef76</u> <u>e4335aea4738563e8a6612</u> <u>a1cb2b37340f371444a0f4</u>	+ 253.38999999999998 6358 BTP	✓
290	2022-07-23 12:17:06	<u>0x70d85f25eb3a0bb4bf1f</u> <u>9b48801a621be0b1bd42c5</u> <u>c1651fb21e0e17bb04ab28</u>	+ 140.34999999999999 4316 BTP	✓

#	Date & time	Transaction Id	Amount	
291	2022-05-02 21:28:51	<u>0xb139ce4710e13dee2f6e</u> <u>fa1eeb4f6e72eb8d07bf15</u> <u>20f6916f3caeb4a8ed8c34</u>	+ 211.000000 CGB	✓
292	2022-05-02 14:11:45	<u>0x89dd8b4a32563618c613</u> <u>f8e9183ed015e1fea0b126</u> <u>530af8168cf575cd331ee0</u>	+ 0.5759999999999999 56 ART	✓
293	2022-05-02 13:15:55	<u>0xcc72fb006a7c10665798</u> <u>9efe31c1b97e67ea4800e9</u> <u>763d2a8fac605d521e0599</u>	+ 77,000.000000000 avax.io	✓
294	2022-05-02 13:14:57	<u>0xda5d3e9a8ca9144e491c</u> <u>af38790a80a85223c4be78</u> <u>e275d77e1d57e77acd2844</u>	- 5.8625238165029998 07 BTP	✓
295	2022-05-02 05:10:53	<u>0x093cc69f993f6f3e6fba</u> <u>c8e96ac6f039b460de0b94</u> <u>616cf3dadbb4fada0b11ed</u>	+ 5.8625238165029998 07 BTP	✓
296	2022-02-19 13:47:22	<u>0xb4cfbfeee54f8e237956</u> <u>c17698391bc4971a88f861</u> <u>915938151d4187c91cfed4</u>	+ 18,269.22999999999 9563443 DGT	✓
297	2022-02-12 17:13:19	<u>0xf357d2762931069a5d45</u> <u>0f4c271257f567a806c764</u> <u>4446f412c7d053ca0030bd</u>	+ 18,269.22999999999 9563443 DGT	✓
298	2022-02-05 15:13:31	<u>0x42a7f0ea9ef1d9cd31c9</u> <u>ad33aa7440b30aa7280495</u> <u>d600f24461aff6eadff8ef</u>	+ 18,003.34000000000 0145519 DGT	✓
299	2022-01-29 11:44:14	<u>0x913e2dd400cb1d7a718a</u> <u>044732a45bc3a3e10f2581</u> <u>534ec248f37e7a74eebf30</u>	+ 8,512.540000000000 873115 DGT	✓

#	Date & time	Transaction Id	Amount	
300	2022-01-25 12:27:28	<u>0x421eb77501177487d75e</u> <u>c4c204208a1e1fe0ab1864</u> <u>47db28a79ac214bd7416b2</u>	+ 2,159.090000000000 145519 DGT	✓
301	2022-01-20 10:03:07	<u>0xf1b320ba7ad59fd18ced</u> <u>d58a0d5a69271fc62fe5b1</u> <u>01b2dc31ca01005d3195be</u>	+ 95,641.000000000000 0000000 PDot.io	✓
302	2022-01-20 05:45:45	<u>0xcbd583582fa8cf5e0fd5</u> <u>1800a91f66de41a13470eb</u> <u>dbeb462b9e3e9feae977f1</u>	- 200.00000000000000 0000 DGT	✓
303	2022-01-19 07:29:48	<u>0xffa1e5367e104298930b</u> <u>dfd2c3fce395ce4fb2e652</u> <u>1b26184b0dea218941c734</u>	+ 600.00000000000000 0000 DGT	✓
304	2022-01-19 07:17:51	<u>0x2d945654a5b1775fac68</u> <u>7fc79dd89794a76e2ead43</u> <u>3de357781e3d92b266d94d</u>	+ 14.0000000000000000 000 DGT	✓
305	2022-01-18 17:15:42	<u>0x7a717ccb1f8e2895e519</u> <u>3f1286bd21ba70a6c90234</u> <u>617c8e18adffa3089cac96</u>	+ 431.81999999999999 3179 DGT	✓
306	2022-01-12 13:28:30	<u>0x9fbccbd941dbd4e69309</u> <u>14904d23e4940caa26cbbf</u> <u>356c0d1ef080dc820919d0</u>	+ 23.7500000000000000 000 DGT	✓
307	2022-01-03 14:58:00	<u>0xe30859c9082a1b67364e</u> <u>9a106ac0d3374ef487192c</u> <u>a226e0a191ac1f2228a299</u>	+ 23.6799999999999999 716 DGT	✓
308	2021-12-31 10:38:30	<u>0x695ed737c33762726b6e</u> <u>747af3686b45c2265a128a</u> <u>dde0f02e008820d2ffd815</u>	+ 6.5299999999999993 61 DGT	✓



#	Date & time	Transaction Id	Amount	
309	2021-12-28 12:38:02	<u>0x256fd0511eb557cb307d</u> <u>29596584c9149d6f307fdd</u> <u>81f326ed3887375cfe94d4</u>	+ 23.679999999999999 716 DGT	✓
310	2021-12-21 06:08:15	<u>0xede6fdc5f99236dcda26</u> <u>dc9320bb61e06e9ec7992a</u> <u>e9bc1d2945adf0408604fc</u>	+ 23.679999999999999 716 DGT	✓
311	2021-12-14 09:34:24	<u>0x705b1801f67fdb3eb697</u> <u>ed3d71bd05d0d60105e9a4</u> <u>55f740c8a1cd385ce71def</u>	+ 23.679999999999999 716 DGT	✓
312	2021-12-12 04:49:17	<u>0xb89aecc970abb9d6ceed</u> <u>656f47ad6e9c720e143444</u> <u>b423c3ba82d8f53b5cf018</u>	+ 100.000000000000000 0000 DGT	✓
313	2021-12-12 04:48:38	<u>0x3014b804c4e6f4d277e2</u> <u>6d8f8a0063d196de3a3efd</u> <u>765aa6d79cf6d69fa9a4d7</u>	+ 100.000000000000000 0000 DGT	✓
314	2021-12-07 07:05:13	<u>0xc292b349b46c447b4a9b</u> <u>db058ccde4e524edc9c377</u> <u>e1558be9c74429111343cf</u>	+ 23.679999999999999 716 DGT	✓
315	2021-11-29 18:20:24	<u>0x4c4def8f4a2948bce69f</u> <u>7431137137570883267fd5</u> <u>94748b9ca20652b51893a5</u>	+ 23.679999999999999 716 DGT	✓
316	2021-11-22 19:52:50	<u>0x727959fa1aa32940a519</u> <u>f698e1049ca42b9fe57eda</u> <u>ea7b5453d7a60967ed97b5</u>	+ 23.679999999999999 716 DGT	✓
317	2021-11-19 21:50:12	<u>0x2a27fa2daf2243332f8d</u> <u>a2c499d6dfd4d46b0ed705c</u> <u>e89fc67640cb7edb9db2b6</u>	+ 6.53000000000000002 49 DGT	✓

#	Date & time	Transaction Id	Amount	
318	2021-11-18 17:22:03	<u>0x04d7a0f91e5235ef2f12</u> <u>33a9df26f1062cc2fc8d05</u> <u>3059204192c3aee645b6b9</u>	+ 800,000.0000000000 00000000 FF18.io	✓
319	2021-11-18 16:09:41	<u>0x0b70ee7ba8ad032e93dc</u> <u>9e7e134fe8deafd2073335</u> <u>a96f95b89dcd7674b145be</u>	- 319.00000000000000 0000 DGT	✓
320	2021-11-16 14:08:44	<u>0x764b9b9e41406ce3ea98</u> <u>064727e80dfd506b016b1c</u> <u>92099611e5150e94abfb9d</u>	+ 23.67999999999999 716 DGT	✓
321	2021-11-11 15:31:25	<u>0x9c0431b5cb1e6daf3668</u> <u>4c76a722550a0f99f47fb5</u> <u>1c9b832528cf45f2ad444f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
322	2021-11-09 14:24:09	<u>0x13a6b12e54521f3f74ca</u> <u>93a3faa5544606a951b7bb</u> <u>3272bbf1130a22ab458bb2</u>	+ 6.5300000000000002 49 DGT	✓
323	2021-11-09 10:51:34	<u>0x4e241205bcd4dad6f968</u> <u>6265fc2021da64204c266d</u> <u>70a9461a55f451c366ac9d</u>	+ 23.67999999999999 716 DGT	✓
324	2021-11-02 02:00:25	<u>0x2391c4af454f85e155ab</u> <u>bd88d21e4b58c754471d04</u> <u>b34e9aaae8917eb35445d2</u>	+ 23.67999999999999 716 DGT	✓
325	2021-10-25 20:57:17	<u>0x5e8299748bc7cc285245</u> <u>1bcfa309c8ab94384db5ba</u> <u>3dc0ba196557b417e10b79</u>	+ 23.67999999999999 716 DGT	✓
326	2021-10-21 16:16:22	<u>0xac529532ce4a04656da8</u> <u>415b07b620c1665b29b6a0</u> <u>cea3d73016905df11eb533</u>	- 6.599999999999996 45 DGT	✓

#	Date & time	Transaction Id	Amount	
327	2021-10-20 10:44:08	<u>0x56a905b252b55b1e7953e8b0facf6cd682488f0298ef9b2d5da39b0b77234fbf</u>	+ 23.679999999999999 716 DGT	✓
328	2021-10-14 01:05:47	<u>0xaf05b5c13afdadc15bb5a67e806b87086c8d7993767ceefab3226b1cfa0a65e1</u>	- 6.5999999999999996 45 DGT	✓
329	2021-10-12 23:26:08	<u>0xc0a925f3115f9eac2887a23337c8aa4f8249f22ee77ee18be0f8ef6bc0592838</u>	+ 23.679999999999999 716 DGT	✓
330	2021-10-11 01:30:32	<u>0x314a4b3e07f5996c3c951184f236643824043ba8cf9fa6539cbaffa79bf87e2a</u>	- 6.5999999999999996 45 DGT	✓
331	2021-10-05 11:28:45	<u>0x2a12c15567f9e83414e89dcfadf81b35aacd0367f31500b90085f061abd39022</u>	+ 23.679999999999999 716 DGT	✓
332	2021-10-04 02:16:18	<u>0x9969b363debe5a450fe6242f4e3607c5fc42b7c2402c4bfbb19e9f5efcfdc1a6</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
333	2021-10-04 02:16:00	<u>0x4b5bf93f04bce297f43d2b04f23bb7d70e99c0c00b06c3b0dd03b69eaad01d24</u>	- 6.5999999999999996 45 DGT	✓
334	2021-10-02 07:22:39	<u>0xf531af95b39e28e5fcba03d181e03020c8af44b6e0c2df7ff1305daca3ff478d</u>	+ 319.00000000000000 0000 DGT	✓
335	2021-10-01 07:41:24	<u>0xf51eb1fb928d884ea06f16e22fb36f12d1cd13af27af57599f838f797efd29d</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
336	2021-09-28 17:59:15	<u>0x26b80b0f61a813bf2035</u> <u>dc36573d436d5615069be1</u> <u>8f4aa2d1f8102fc44d8a47</u>	+ 23.679999999999999 716 DGT	✓
337	2021-09-27 07:22:20	<u>0xec5fe461879b5ff23019</u> <u>a4d1496831ce73f287be01</u> <u>73d2daafe8f616ab2c3917</u>	- 6.5999999999999996 45 DGT	✓
338	2021-09-21 10:30:01	<u>0x20987bed4bfaabd1b97b</u> <u>45082e5c254a7f280dcf31</u> <u>354c3ed2be284648325b0a</u>	+ 23.679999999999999 716 DGT	✓
339	2021-09-14 09:33:51	<u>0xd41b2df39a14103c4a5f</u> <u>af7322f7bf69a7fb7bacd1</u> <u>2e3d159e9a7deca1f736be</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
340	2021-09-14 09:32:33	<u>0x5b9a68ff60c0796c4544</u> <u>1a8297a37e49a8e866fbed</u> <u>d482865915d879cb09fe7a</u>	+ 23.679999999999999 716 DGT	✓
341	2021-09-06 19:55:19	<u>0xd5aceaa47b69696f4c15</u> <u>f901e3d12681285e86dec0</u> <u>8b3434d96948616c6f41f0</u>	+ 23.679999999999999 716 DGT	✓
342	2021-09-03 23:14:53	<u>0x1d13450ae6f6abad0963</u> <u>81eb26ef6a89a1a2a964c7</u> <u>fa843b080d6f7ad4662469</u>	+ 20,819,314.00000000 00 AABEK	✓
343	2021-08-31 12:31:32	<u>0x4b30a8be4280c59d8fab</u> <u>a3fba1f445348c23bbb828</u> <u>da66a58d9da8be47e2cf3e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
344	2021-08-31 12:30:11	<u>0x48197a43cc1f5d999784</u> <u>5eb9c8d98c0f0c1435e168</u> <u>6824733f4431dbf766793a</u>	+ 23.679999999999999 716 DGT	✓

#	Date & time	Transaction Id	Amount	
345	2021-08-25 09:00:27	<u>0xd62abbbff7464543da29e518e910c6b11eb4993857cacc5204e07a43afaf9a54b</u>	+ 33.2500000000000000 000 DGT	✓
346	2021-08-21 09:36:02	<u>0xdb43c13129549cec426cd60300ba1ff43e8eb045ccfbb6754a12cf78a90a54be</u>	+ 960,802.0000000000 00000000 AIR	✓
347	2021-08-21 09:29:05	<u>0x5a939b5f56aab5e4aefcaf4ae0ec600a2eaedaa17d4a022970b6a0074e0168a1</u>	+ 56.9990000000000002 331 DGT	✓

\* USD values displayed at the time of transaction

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