

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 13:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x160e7a8082587c892efb783667c6a7c8bab3dd0c</u>
TOTAL RECEIVED	0.350905242602927603 BNB
	209.06 USD
TOTAL SEND	0.339702885999999982 BNB
	202.39 USD




Token	Balance
BNB	0.011202356602927618 BNB
	6.67 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Bomber Coin	0.000000000000000000 BCOIN
CryptoPlanes	0.000000000000000000 CPAN
Space Genesis	0.000000000000000000 SPG
KK8.io	166,574.000000000000000000 KK8.io
CryptoCarsV2	0.000000000000000000 CCAR2
yetiswap.io	9,000,000.000000000000000000 YTS
CryptoGuards	5.000000000000000000 CGAR
CryptoCars	50.113608709789744466 CCAR









Token	Balance
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge



#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-21 13:02:53	<u>0x97f9b47e68fc46619d53</u> <u>ec1215dfd1eb1182111cde</u> <u>771fce3c264811a3485ef5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-21 13:02:53	<u>0x97f9b47e68fc46619d53</u> <u>ec1215dfd1eb1182111cde</u> <u>771fce3c264811a3485ef5</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
3	2022-11-21 12:58:33	<u>0xd2b612d042a0929e3aa7</u> <u>fade90a8f3906ab37faefb</u> <u>08771b066696e630e5fa68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-21 12:58:33	<u>0xd2b612d042a0929e3aa7</u> <u>fade90a8f3906ab37faefb</u> <u>08771b066696e630e5fa68</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
5	2022-11-12 19:02:23	<u>0x836a13875df82379ad53</u> <u>44965c85b2bedfa0aaa5f1</u> <u>0cea9ff75be6ee1fb3feab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-12 19:02:23	<u>0x836a13875df82379ad53</u> <u>44965c85b2bedfa0aaa5f1</u> <u>0cea9ff75be6ee1fb3feab</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2022-10-20 14:27:46	<u>0x4b3abb01f4958b4f4f05</u> <u>8726692f8ebdff41ebdf71</u> <u>e320900e5fa3f59bcb84d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-20 14:27:46	<u>0x4b3abb01f4958b4f4f05</u> <u>8726692f8ebdff41ebdf71</u> <u>e320900e5fa3f59bcb84d2</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-03-16 20:22:50	<u>0xbdcbf25afca32d03cb99</u> <u>d872c0a212da34e8b1d583</u> <u>9c4168921e7f8c33bac93c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-16 20:22:50	<u>0xbdcbf25afca32d03cb99</u> <u>d872c0a212da34e8b1d583</u> <u>9c4168921e7f8c33bac93c</u>	- 0.000537885000000000 00 BNB  0.20 USD	✓
11	2022-03-16 20:00:47	<u>0x94f6bd0f41825d5b3f17</u> <u>dc816821e54018ea9c7bc2</u> <u>19eba190c89b12b243f600</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-16 20:00:47	<u>0x94f6bd0f41825d5b3f17</u> <u>dc816821e54018ea9c7bc2</u> <u>19eba190c89b12b243f600</u>	- 0.000115945000000000 00 BNB  0.04 USD	✓
13	2022-03-16 19:59:50	<u>0xbb2c92be3439e62fefe2</u> <u>831c4eaf66a7772850247d</u> <u>ef9077915d952baff485a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-16 19:59:50	<u>0xbb2c92be3439e62fefe2</u> <u>831c4eaf66a7772850247d</u> <u>ef9077915d952baff485a3</u>	- 0.000685520000000000 00 BNB  0.26 USD	✓
15	2022-02-22 15:25:15	<u>0x00c042a8e4744334cf2a</u> <u>65fb0f20a588cbd7c27587</u> <u>6ca026d0cdf62c7a9961cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-02-22 15:25:15	<u>0x00c042a8e4744334cf2a</u> <u>65fb0f20a588cbd7c27587</u> <u>6ca026d0cdf62c7a9961cc</u>	- 0.000477345000000000 00 BNB  0.17 USD	✓
17	2022-02-17 17:13:57	<u>0x7b7644086226298333b3</u> <u>b014e0571c6fb630b6d499</u> <u>c04074e2a19b173862cc8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-17 17:13:57	<u>0x7b7644086226298333b3</u> <u>b014e0571c6fb630b6d499</u> <u>c04074e2a19b173862cc8e</u>	- 0.0016700700000000 00 BNB  0.67 USD	✓
19	2022-02-17 17:12:36	<u>0x39f5bd982e83e83b5ca3</u> <u>b06d22ef5837e6a3ae3d1f</u> <u>126eff6c9e79f72ec96954</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
20	2022-02-17 17:12:36	<u>0x39f5bd982e83e83b5ca3</u> <u>b06d22ef5837e6a3ae3d1f</u> <u>126eff6c9e79f72ec96954</u>	- 0.0019105000000000 00 BNB  0.76 USD	✓
21	2022-02-16 20:51:39	<u>0x054a1bd1f7b09689933a</u> <u>03681d3d94ca3805244bed</u> <u>0a6595bf3d5328a92faf21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-02-16 20:51:39	<u>0x054a1bd1f7b09689933a</u> <u>03681d3d94ca3805244bed</u> <u>0a6595bf3d5328a92faf21</u>	- 0.0005378850000000 00 BNB  0.22 USD	✓
23	2022-02-16 20:50:57	<u>0x8873150a4fd053e1c1c3</u> <u>6a0bfbc6a72d413a6ad6a3</u> <u>e072ce2c370c557536a0c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2022-02-16 20:50:57	<u>0x8873150a4fd053e1c1c3</u> <u>6a0bfbc6a72d413a6ad6a3</u> <u>e072ce2c370c557536a0c6</u>	- 0.0006361350000000 00 BNB  0.27 USD	✓
25	2022-02-14 13:52:36	<u>0xfab9bc84cc1879e14c90</u> <u>e11557d1d45eb3240bd34f</u> <u>bfeef534fad560179aueb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-02-14 13:52:36	<u>0xfab9bc84cc1879e14c90</u> <u>e11557d1d45eb3240bd34f</u> <u>bfeef534fad560179aueb8</u>	- 0.0007588100000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-12 20:25:27	<u>0xf6d2210a7fc3f9f34fb9</u> <u>de5cf7a04ce792575ced16</u> <u>c6440349b57ed5f68e62ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-02-12 20:25:27	<u>0xf6d2210a7fc3f9f34fb9</u> <u>de5cf7a04ce792575ced16</u> <u>c6440349b57ed5f68e62ee</u>	- 0.0009554950000000 00 BNB  0.38 USD	✓
29	2022-02-12 20:24:36	<u>0xe96e2d9822901a0b155f</u> <u>5399d9cd32b1c91091afa1</u> <u>1511fd0ff9565d125e8675</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2022-02-12 20:24:36	<u>0xe96e2d9822901a0b155f</u> <u>5399d9cd32b1c91091afa1</u> <u>1511fd0ff9565d125e8675</u>	- 0.0009697400000000 00 BNB  0.39 USD	✓
31	2022-02-11 18:30:06	<u>0x346749c41f5cc4a57449</u> <u>94a95dce7f5656ae9c3735</u> <u>2aa898e231bba4f641fa99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2022-02-11 18:30:06	<u>0x346749c41f5cc4a57449</u> <u>94a95dce7f5656ae9c3735</u> <u>2aa898e231bba4f641fa99</u>	- 0.0001574200000000 00 BNB  0.06 USD	✓
33	2022-02-11 18:28:26	<u>0x727798c6d2fe1dc72a6b</u> <u>908c3907cfcd4312c39dce</u> <u>a62601a1180283280125b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2022-02-11 18:28:26	<u>0x727798c6d2fe1dc72a6b</u> <u>908c3907cfcd4312c39dce</u> <u>a62601a1180283280125b7</u>	- 0.0001574200000000 00 BNB  0.06 USD	✓
35	2022-02-10 13:18:20	<u>0xa977015cc7de971b0055</u> <u>a99c4744b29371c98f59e8</u> <u>dd3144ba31814ae2d44ad5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-10 13:18:20	<u>0xa977015cc7de971b0055</u> <u>a99c4744b29371c98f59e8</u> <u>dd3144ba31814ae2d44ad5</u>	- 0.0005239950000000 00 BNB  0.22 USD	✓
37	2022-02-10 13:17:17	<u>0x63f4bd2724b3509ca6b0</u> <u>3a9d657d97ccafdf36b8c2</u> <u>844c6e9b27402fb7a31d21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
38	2022-02-10 13:17:17	<u>0x63f4bd2724b3509ca6b0</u> <u>3a9d657d97ccafdf36b8c2</u> <u>844c6e9b27402fb7a31d21</u>	- 0.0006208700000000 00 BNB  0.26 USD	✓
39	2022-02-09 20:01:32	<u>0x464905d65ad1f2c0d2d7</u> <u>017d47ce8c97b3c20123e7</u> <u>def68e0a48aef37e16f4e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-02-09 20:01:32	<u>0x464905d65ad1f2c0d2d7</u> <u>017d47ce8c97b3c20123e7</u> <u>def68e0a48aef37e16f4e4</u>	- 0.0009700750000000 00 BNB  0.41 USD	✓
41	2022-02-09 10:24:54	<u>0x4ac38c1ab240d3b3f41b</u> <u>39031c28b71e3e8ca2a364</u> <u>e15079422746055e0efc3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-09 10:24:54	<u>0x4ac38c1ab240d3b3f41b</u> <u>39031c28b71e3e8ca2a364</u> <u>e15079422746055e0efc3e</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
43	2022-02-09 06:26:27	<u>0x6f31c174008449dab597</u> <u>1f6f3158e098169529e6e9</u> <u>fa730bfd18ce41bce3b432</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-02-09 06:26:27	<u>0x6f31c174008449dab597</u> <u>1f6f3158e098169529e6e9</u> <u>fa730bfd18ce41bce3b432</u>	- 0.0004775250000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-09 06:25:36	<u>0x5694a67e846f0b5d55de</u> <u>8868f3075fab7604fcd822</u> <u>a7848e4fe23af893e33f84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
46	2022-02-09 06:25:36	<u>0x5694a67e846f0b5d55de</u> <u>8868f3075fab7604fcd822</u> <u>a7848e4fe23af893e33f84</u>	- 0.000636200000000000 00 BNB  0.26 USD	✓
47	2022-02-09 06:24:15	<u>0xd2f0d524cf12cb43d767</u> <u>186cf213e3dc3c8e09de61</u> <u>0197c99693bc147f00d839</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
48	2022-02-09 06:24:15	<u>0xd2f0d524cf12cb43d767</u> <u>186cf213e3dc3c8e09de61</u> <u>0197c99693bc147f00d839</u>	- 0.000636200000000000 00 BNB  0.26 USD	✓
49	2022-02-09 06:23:36	<u>0x85a8be5a6fbb7eda3787</u> <u>1eee49ec13202316749be8</u> <u>859b6c9cb6ecb773313ccd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
50	2022-02-09 06:23:36	<u>0x85a8be5a6fbb7eda3787</u> <u>1eee49ec13202316749be8</u> <u>859b6c9cb6ecb773313ccd</u>	- 0.000157280000000000 00 BNB  0.06 USD	✓
51	2022-02-09 06:22:42	<u>0x9cfa895b2b016bdb15a8</u> <u>19a493291970b5a74372bf</u> <u>21df01da3a3c5289c68f32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
52	2022-02-09 06:22:42	<u>0x9cfa895b2b016bdb15a8</u> <u>19a493291970b5a74372bf</u> <u>21df01da3a3c5289c68f32</u>	- 0.000157280000000000 00 BNB  0.06 USD	✓
53	2022-02-09 06:21:51	<u>0x554a9465a1f204d54852</u> <u>26ba07d05bf43c97063fcf</u> <u>4ab05b8a0a3d4290edfd6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
54	2022-02-09 06:21:51	<u>0x554a9465a1f204d54852</u> <u>26ba07d05bf43c97063fcf</u> <u>4ab05b8a0a3d4290edfd6a</u>	- 0.0006362000000000 00 BNB  0.26 USD	✓
55	2022-02-09 06:20:57	<u>0xfd080cb6fb915ee12118</u> <u>39a20cc481c7d4ed5ec788</u> <u>a80d06b9d1c07aba9c3806</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
56	2022-02-09 06:20:57	<u>0xfd080cb6fb915ee12118</u> <u>39a20cc481c7d4ed5ec788</u> <u>a80d06b9d1c07aba9c3806</u>	- 0.0006362000000000 00 BNB  0.26 USD	✓
57	2022-02-09 06:13:57	<u>0xb0bad1bd6fe7b532d4c1</u> <u>e7f3a1c6b138f6b3ed0971</u> <u>fa72902bb8ce51bae73a4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
58	2022-02-09 06:13:57	<u>0xb0bad1bd6fe7b532d4c1</u> <u>e7f3a1c6b138f6b3ed0971</u> <u>fa72902bb8ce51bae73a4a</u>	- 0.0006362000000000 00 BNB  0.26 USD	✓
59	2022-02-08 18:29:51	<u>0xdbecc1b8682faef46f32</u> <u>43eb6896fa47244dcb6816</u> <u>04be537f9fcc7a81b2346f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-02-08 18:29:51	<u>0xdbecc1b8682faef46f32</u> <u>43eb6896fa47244dcb6816</u> <u>04be537f9fcc7a81b2346f</u>	- 0.0002228650000000 00 BNB  0.09 USD	✓
61	2022-02-08 17:34:33	<u>0x0e8c3ef5b7ef66327b7f</u> <u>5ce020634e9378626e4503</u> <u>8324f983b3d99ef68740c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-02-08 17:34:33	<u>0x0e8c3ef5b7ef66327b7f</u> <u>5ce020634e9378626e4503</u> <u>8324f983b3d99ef68740c1</u>	- 0.0006746150000000 00 BNB  0.27 USD	✓












#	Date & time	Transaction Id	Amount	
63	2022-02-08 17:26:45	<u>0xdc63339aa380f8b595b38aa914046070896c4b64bde15d4197c1dcd25956f9a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-02-08 17:26:45	<u>0xdc63339aa380f8b595b38aa914046070896c4b64bde15d4197c1dcd25956f9a1</u>	- 0.000625180000000000 00 BNB  0.25 USD	✓
65	2022-02-08 10:58:14	<u>0x95e57738eb4560e02a296269d5f1728e5e2c70672999e308d2440184f9bf31c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-02-08 10:58:14	<u>0x95e57738eb4560e02a296269d5f1728e5e2c70672999e308d2440184f9bf31c5</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
67	2022-02-07 05:26:06	<u>0x0fcb0705174e82d6486b86138e8d71996844381a05a0430f0e3317473e82d661</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-02-07 05:26:06	<u>0x0fcb0705174e82d6486b86138e8d71996844381a05a0430f0e3317473e82d661</u>	- 0.000255575000000000 00 BNB  0.10 USD	✓
69	2022-02-06 10:22:20	<u>0x828717dfb0855091b4d042dd8274a5b176865b0882325ff71e149c54b3ecef58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-02-06 10:22:20	<u>0x828717dfb0855091b4d042dd8274a5b176865b0882325ff71e149c54b3ecef58</u>	- 0.000879650000000000 00 BNB  0.36 USD	✓
71	2022-02-04 17:42:40	<u>0xc5b2387529762ce8d40c72d75e39c90f09972b9e4143210cb6a1c87c6d6ff4ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-02-04 17:42:40	<u>0xc5b2387529762ce8d40c72d75e39c90f09972b9e4143210cb6a1c87c6d6ff4ec</u>	- 0.0008950750000000 00 BNB  0.35 USD	✓
73	2022-02-04 17:41:31	<u>0x037213d2e86ec126766c53e86036c928fbee95a6d72712abf40ac86a7a97a0f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-02-04 17:41:31	<u>0x037213d2e86ec126766c53e86036c928fbee95a6d72712abf40ac86a7a97a0f5</u>	- 0.0009700750000000 00 BNB  0.38 USD	✓
75	2022-02-03 17:46:22	<u>0xa4dc9ae3945857cf3f0d1d65da00e7a91e0666d4d61bfe4f50db2ef6b1476536</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-02-03 17:46:22	<u>0xa4dc9ae3945857cf3f0d1d65da00e7a91e0666d4d61bfe4f50db2ef6b1476536</u>	- 0.0004774650000000 00 BNB  0.17 USD	✓
77	2022-02-02 20:34:02	<u>0x573eb26015153ca09e54d0a3f26383588f950987defd0408d9ee8f36ae66a427</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-02-02 20:34:02	<u>0x573eb26015153ca09e54d0a3f26383588f950987defd0408d9ee8f36ae66a427</u>	- 0.0006128250000000 00 BNB  0.22 USD	✓
79	2022-01-30 13:05:44	<u>0x0136bbf5c667b1492069258d44437448677a6313444e23d979a3c1b7a0a5ad86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-01-30 13:05:44	<u>0x0136bbf5c667b1492069258d44437448677a6313444e23d979a3c1b7a0a5ad86</u>	- 0.0007588100000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-01-30 13:04:59	<u>0x213e5e0746529be28d04</u> <u>feec635a96dc5cbd5d65fe</u> <u>30e387745ea06c08beab53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
82	2022-01-30 13:04:59	<u>0x213e5e0746529be28d04</u> <u>feec635a96dc5cbd5d65fe</u> <u>30e387745ea06c08beab53</u>	- 0.000157340000000000 00 BNB  0.05 USD	✓
83	2022-01-30 12:13:11	<u>0x7dc22f415911caf5effc</u> <u>ec33b3ccaf8f70a7baabc1</u> <u>0d68ef649b5b891dd6b0f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-01-30 12:13:11	<u>0x7dc22f415911caf5effc</u> <u>ec33b3ccaf8f70a7baabc1</u> <u>0d68ef649b5b891dd6b0f4</u>	- 0.000909655000000000 00 BNB  0.34 USD	✓
85	2022-01-30 12:12:26	<u>0x8a6e16b9d38cd964d16e</u> <u>e6237eb21890525a975e3c</u> <u>0363e3182be9e0f9a3c310</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
86	2022-01-30 12:12:26	<u>0x8a6e16b9d38cd964d16e</u> <u>e6237eb21890525a975e3c</u> <u>0363e3182be9e0f9a3c310</u>	- 0.000195030000000000 00 BNB  0.07 USD	✓
87	2022-01-29 18:03:50	<u>0xd77b7164ef15f75250d6</u> <u>de5d8843702ca61e1131cd</u> <u>adaa39b78da2c87dd5cc8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-01-29 18:03:50	<u>0xd77b7164ef15f75250d6</u> <u>de5d8843702ca61e1131cd</u> <u>adaa39b78da2c87dd5cc8b</u>	- 0.000627730000000000 00 BNB  0.24 USD	✓
89	2022-01-29 14:11:32	<u>0xd22d07f741fc5fa9d930</u> <u>d0c06c5616383f443da3f3</u> <u>fc2e8ecb174d38e131bd7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-01-29 14:11:32	<u>0xd22d07f741fc5fa9d930</u> <u>d0c06c5616383f443da3f3</u> <u>fc2e8ecb174d38e131bd7f</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
91	2022-01-29 12:51:05	<u>0x59ee6022d33001c30f15</u> <u>68e01c1062898bd7cb7c5c</u> <u>49fa26a29e187ee08405a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-01-29 12:51:05	<u>0x59ee6022d33001c30f15</u> <u>68e01c1062898bd7cb7c5c</u> <u>49fa26a29e187ee08405a0</u>	- 0.0007588100000000 00 BNB  0.29 USD	✓
93	2022-01-29 12:49:53	<u>0x9c1255b8b3bf0df754c0</u> <u>b3c0c81e49a4c2cacdc73a</u> <u>4241932a7498f966340048</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
94	2022-01-29 12:49:53	<u>0x9c1255b8b3bf0df754c0</u> <u>b3c0c81e49a4c2cacdc73a</u> <u>4241932a7498f966340048</u>	- 0.0001951500000000 00 BNB  0.07 USD	✓
95	2022-01-29 12:47:17	<u>0xab6c0b540ac577ad0921</u> <u>fc648f12c2436e5f3fd96b</u> <u>0d9f788e2f76a5d887b6de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-01-29 12:47:17	<u>0xab6c0b540ac577ad0921</u> <u>fc648f12c2436e5f3fd96b</u> <u>0d9f788e2f76a5d887b6de</u>	- 0.0002223150000000 00 BNB  0.08 USD	✓
97	2022-01-29 10:35:49	<u>0x03d6625ed72d5238bd58</u> <u>0dec6172f12371621030cd</u> <u>0068c64a5d74226c76144b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-01-29 10:35:49	<u>0x03d6625ed72d5238bd58</u> <u>0dec6172f12371621030cd</u> <u>0068c64a5d74226c76144b</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-01-28 16:55:11	<u>0x53d85b54ea19e8366515</u> <u>acbd693da069b879b717af</u> <u>e53618a4ed127fd96430b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-01-28 16:55:11	<u>0x53d85b54ea19e8366515</u> <u>acbd693da069b879b717af</u> <u>e53618a4ed127fd96430b1</u>	- 0.0005524050000000 00 BNB  0.21 USD	✓
101	2022-01-28 16:50:32	<u>0xa7ddecb4750da0a4f6a1</u> <u>62892fbaf56d4fb5911f5b</u> <u>d8f9d22610396a686c3355</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
102	2022-01-28 16:50:32	<u>0xa7ddecb4750da0a4f6a1</u> <u>62892fbaf56d4fb5911f5b</u> <u>d8f9d22610396a686c3355</u>	- 0.0006360650000000 00 BNB  0.24 USD	✓
103	2022-01-28 16:48:29	<u>0x1d3de57e7c520cd8afe0</u> <u>a2b4365ad9fb600d895b5d</u> <u>ba5de506fb6215e9850c31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
104	2022-01-28 16:48:29	<u>0x1d3de57e7c520cd8afe0</u> <u>a2b4365ad9fb600d895b5d</u> <u>ba5de506fb6215e9850c31</u>	- 0.0006360650000000 00 BNB  0.24 USD	✓
105	2022-01-28 16:47:11	<u>0x4419288e286d7f148f00</u> <u>4406999e9e2b73c69ee129</u> <u>8ec9c6664b8009c20f095a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
106	2022-01-28 16:47:11	<u>0x4419288e286d7f148f00</u> <u>4406999e9e2b73c69ee129</u> <u>8ec9c6664b8009c20f095a</u>	- 0.0006360650000000 00 BNB  0.24 USD	✓
107	2022-01-28 16:45:56	<u>0x59ee8ce8930ecd4d210d</u> <u>3bba22a6a4b18dd79a606c</u> <u>df0a8bab49dc8188b3f17a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
108	2022-01-28 16:45:56	<u>0x59ee8ce8930ecd4d210d3bba22a6a4b18dd79a606cdf0a8bab49dc8188b3f17a</u>	- 0.0006360650000000 00 BNB  0.24 USD	✓
109	2022-01-27 20:01:06	<u>0xbf0dafdb7a3606a3583770ac187e8dfdc40627ddc90a17b7885a8bbf8bb7ca26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-01-27 20:01:06	<u>0xbf0dafdb7a3606a3583770ac187e8dfdc40627ddc90a17b7885a8bbf8bb7ca26</u>	- 0.0006106000000000 00 BNB  0.23 USD	✓
111	2022-01-27 18:50:09	<u>0xc5406f8bb66e5b73b8b6c8684a79321fd97517a2a2b99a6c14547f361aef7156</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-01-27 18:50:09	<u>0xc5406f8bb66e5b73b8b6c8684a79321fd97517a2a2b99a6c14547f361aef7156</u>	- 0.0009096550000000 00 BNB  0.35 USD	✓
113	2022-01-27 18:42:51	<u>0xfebc1b1de42d9ac2b13196b4dc146596c20d0af9f40d6b6482fd3c2aedc8fbe7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
114	2022-01-27 18:42:51	<u>0xfebc1b1de42d9ac2b13196b4dc146596c20d0af9f40d6b6482fd3c2aedc8fbe7</u>	- 0.0001950300000000 00 BNB  0.07 USD	✓
115	2022-01-27 17:21:36	<u>0xdd25dfafa21092047062c155299a1b61caae645556816dc4ccf465b737fd72d83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-01-27 17:21:36	<u>0xdd25dfafa21092047062c155299a1b61caae645556816dc4ccf465b737fd72d83</u>	- 0.0012370650000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-01-27 17:21:09	<u>0x0aec35c9b113c6db2500</u> <u>0ae9aa5b0fba4847976e1c</u> <u>a401a7bd193ffebf74ba20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-01-27 17:21:09	<u>0x0aec35c9b113c6db2500</u> <u>0ae9aa5b0fba4847976e1c</u> <u>a401a7bd193ffebf74ba20</u>	- 0.000239975000000000 00 BNB  0.09 USD	✓
119	2022-01-27 17:17:15	<u>0xbffaacf01c9f0a2ea28</u> <u>a96833f72fa7380cc8ecf6</u> <u>8f7aa1f4d8ab107cde828b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-01-27 17:17:15	<u>0xbffaacf01c9f0a2ea28</u> <u>a96833f72fa7380cc8ecf6</u> <u>8f7aa1f4d8ab107cde828b</u>	- 0.000143975000000000 00 BNB  0.05 USD	✓
121	2022-01-27 17:16:48	<u>0x111c05f354655fc86f37</u> <u>c21b1af8ce4354cd6324c5</u> <u>db2ac8c49561d8bd2acaca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-01-27 17:16:48	<u>0x111c05f354655fc86f37</u> <u>c21b1af8ce4354cd6324c5</u> <u>db2ac8c49561d8bd2acaca</u>	- 0.000239975000000000 00 BNB  0.09 USD	✓
123	2022-01-26 13:52:51	<u>0x08cd7f8eb9a43ec6283c</u> <u>2d07c8ad0bc92d7e98ee17</u> <u>70a86270ebfaf1706bb2f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-01-26 13:52:51	<u>0x08cd7f8eb9a43ec6283c</u> <u>2d07c8ad0bc92d7e98ee17</u> <u>70a86270ebfaf1706bb2f2</u>	- 0.000612825000000000 00 BNB  0.22 USD	✓
125	2022-01-26 13:51:45	<u>0xebccc2a13858fd09398e</u> <u>605532eee0c4554f4083df</u> <u>7826746d21140619461353</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
126	2022-01-26 13:51:45	<u>0xebccc2a13858fd09398e605532eee0c4554f4083df7826746d21140619461353</u>	- 0.0006360650000000 00 BNB  0.23 USD	✓
127	2022-01-26 11:30:28	<u>0x737cf55789495cac8127a2a14cafff30cbfa6f7cbe9799154a2df61535de396f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-01-26 11:30:28	<u>0x737cf55789495cac8127a2a14cafff30cbfa6f7cbe9799154a2df61535de396f</u>	- 0.0005501800000000 00 BNB  0.20 USD	✓
129	2022-01-25 20:06:09	<u>0x805a3d51db4a97318869da4bd6fd653358d09e98c9dd0a3e57709dad84fdb50f</u>	- 0.0050000000000000 00 BNB  1.90 USD	✓
130	2022-01-25 20:06:09	<u>0x805a3d51db4a97318869da4bd6fd653358d09e98c9dd0a3e57709dad84fdb50f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
131	2022-01-25 20:04:09	<u>0xf5ff6b307afb6b3eec8d2626c07dcba890b1f8406ab4ee2b347383ce33397e77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-01-25 20:04:09	<u>0xf5ff6b307afb6b3eec8d2626c07dcba890b1f8406ab4ee2b347383ce33397e77</u>	- 0.0001909450000000 00 BNB  0.07 USD	✓
133	2022-01-25 13:07:34	<u>0x108d40bc66779649bb1b5fc235d14d561b9d194cb91ea725dd1c784af8a69d95</u>	- 0.0160000000000000 00 BNB  6.16 USD	✓
134	2022-01-25 13:07:34	<u>0x108d40bc66779649bb1b5fc235d14d561b9d194cb91ea725dd1c784af8a69d95</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
135	2022-01-25 13:05:16	<u>0x1f68568904d8067a7a2d</u> <u>500c5da9abdc14ec12e271</u> <u>7eb5245b8f83b33e347298</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-01-25 13:05:16	<u>0x1f68568904d8067a7a2d</u> <u>500c5da9abdc14ec12e271</u> <u>7eb5245b8f83b33e347298</u>	- 0.0002555150000000 00 BNB  0.09 USD	✓
137	2022-01-24 19:43:32	<u>0xe31cf5f1dd181a98437c</u> <u>92ea2ae93962a2d7c041a6</u> <u>1dd4bf722a11a403c9d335</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2022-01-24 19:43:32	<u>0xe31cf5f1dd181a98437c</u> <u>92ea2ae93962a2d7c041a6</u> <u>1dd4bf722a11a403c9d335</u>	- 0.0017892400000000 00 BNB  0.66 USD	✓
139	2022-01-23 19:25:19	<u>0xbb141e896774dbf664c3</u> <u>5d62c9831494f1804ec4d9</u> <u>82c793eb5524a93a1b7c55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2022-01-23 19:25:19	<u>0xbb141e896774dbf664c3</u> <u>5d62c9831494f1804ec4d9</u> <u>82c793eb5524a93a1b7c55</u>	- 0.0017892200000000 00 BNB  0.68 USD	✓
141	2022-01-23 19:14:31	<u>0x1321b443ff2510f05045</u> <u>beae0566417f16761dee0a</u> <u>aa838f55b74d69f45fd91f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2022-01-23 19:14:31	<u>0x1321b443ff2510f05045</u> <u>beae0566417f16761dee0a</u> <u>aa838f55b74d69f45fd91f</u>	- 0.0009057050000000 00 BNB  0.34 USD	✓
143	2022-01-23 06:37:41	<u>0xe5a4352590574099ffbb</u> <u>4b383512d917b92782b724</u> <u>a20199f7ae72421edf368c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
144	2022-01-23 06:37:41	<u>0xe5a4352590574099ffbb</u> <u>4b383512d917b92782b724</u> <u>a20199f7ae72421edf368c</u>	- 0.0006128250000000 00 BNB  0.22 USD	✓
145	2022-01-21 19:55:12	<u>0xb7397978b032019fd00f</u> <u>81d800954f23e87b15285d</u> <u>e3675416a5f8113bc50aad</u>	- 0.01499999999999999 99 BNB  5.75 USD	✓
146	2022-01-21 19:55:12	<u>0xb7397978b032019fd00f</u> <u>81d800954f23e87b15285d</u> <u>e3675416a5f8113bc50aad</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
147	2022-01-21 19:54:09	<u>0x87d14cffba747635fd5f</u> <u>fdedef1d387008877bf6d0</u> <u>73ad5573841fdda76202fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2022-01-21 19:54:09	<u>0x87d14cffba747635fd5f</u> <u>fdedef1d387008877bf6d0</u> <u>73ad5573841fdda76202fe</u>	- 0.0001910050000000 00 BNB  0.07 USD	✓
149	2022-01-21 19:35:06	<u>0xf39534a82c7bde047838</u> <u>393d434d0406cd6e8d3617</u> <u>908ec5e553520ecceb9d47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2022-01-21 19:35:06	<u>0xf39534a82c7bde047838</u> <u>393d434d0406cd6e8d3617</u> <u>908ec5e553520ecceb9d47</u>	- 0.0001910050000000 00 BNB  0.07 USD	✓
151	2022-01-21 19:18:54	<u>0x9506dc0aac86bccd9087</u> <u>c1c605c6577496ff698052</u> <u>74412701f20ba344782adb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2022-01-21 19:18:54	<u>0x9506dc0aac86bccd9087</u> <u>c1c605c6577496ff698052</u> <u>74412701f20ba344782adb</u>	- 0.0001910050000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
153	2022-01-21 19:16:54	<u>0x4048dcf920f7d987bfcb</u> <u>0c2e0705dde00cab03c2e2</u> <u>60ec853d78506e56446161</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2022-01-21 19:16:54	<u>0x4048dcf920f7d987bfcb</u> <u>0c2e0705dde00cab03c2e2</u> <u>60ec853d78506e56446161</u>	- 0.000627990000000000 00 BNB  0.24 USD	✓
155	2022-01-21 18:15:15	<u>0xc8ab07d82f1a6c1ab50c</u> <u>eb3a7218de5254b740716d</u> <u>9e15e171f06d8b5f95014a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2022-01-21 18:15:15	<u>0xc8ab07d82f1a6c1ab50c</u> <u>eb3a7218de5254b740716d</u> <u>9e15e171f06d8b5f95014a</u>	- 0.000264000000000000 00 BNB  0.10 USD	✓
157	2022-01-21 17:34:57	<u>0xb8b15a988c2c71b0f737</u> <u>1fec470be43909199af0a4</u> <u>b8297531a2c262aba1c719</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2022-01-21 17:34:57	<u>0xb8b15a988c2c71b0f737</u> <u>1fec470be43909199af0a4</u> <u>b8297531a2c262aba1c719</u>	- 0.000191005000000000 00 BNB  0.07 USD	✓
159	2022-01-18 15:53:29	<u>0x363eaacf99d44e073add</u> <u>bf283e3f863e0f26ce641c</u> <u>ba5d0af3a603e5ff72e204</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2022-01-18 15:53:29	<u>0x363eaacf99d44e073add</u> <u>bf283e3f863e0f26ce641c</u> <u>ba5d0af3a603e5ff72e204</u>	- 0.001836710000000000 00 BNB  0.86 USD	✓
161	2022-01-18 13:32:38	<u>0x7440a6d2933ace73da70</u> <u>56891cf349573f85d987c3</u> <u>98f5b8e9391ca9dd501dab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-01-18 13:32:38	<u>0x7440a6d2933ace73da70</u> <u>56891cf349573f85d987c3</u> <u>98f5b8e9391ca9dd501dab</u>	- 0.0005524050000000 00 BNB  0.26 USD	✓
163	2022-01-18 13:22:41	<u>0xf93cbe4695377a996430</u> <u>8d47b2cca4d2a447dfccea</u> <u>99431f6280e2f8c42c5c3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2022-01-18 13:22:41	<u>0xf93cbe4695377a996430</u> <u>8d47b2cca4d2a447dfccea</u> <u>99431f6280e2f8c42c5c3e</u>	- 0.0002301100000000 00 BNB  0.10 USD	✓
165	2022-01-17 19:30:41	<u>0x1c0b8f2251092c5902f1</u> <u>25e9c6972fb5214252bf0c</u> <u>2d1648954f855df02ac856</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2022-01-17 19:30:41	<u>0x1c0b8f2251092c5902f1</u> <u>25e9c6972fb5214252bf0c</u> <u>2d1648954f855df02ac856</u>	- 0.0002839400000000 00 BNB  0.13 USD	✓
167	2022-01-17 19:27:20	<u>0xffc2b2ab3ab66cb1e691</u> <u>633adc84d72cd53ca63d65</u> <u>d4abe6f914bc125f690224</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2022-01-17 19:27:20	<u>0xffc2b2ab3ab66cb1e691</u> <u>633adc84d72cd53ca63d65</u> <u>d4abe6f914bc125f690224</u>	- 0.0011890600000000 00 BNB  0.56 USD	✓
169	2022-01-17 19:25:17	<u>0x7cdfe7e8623b1302eda9</u> <u>4ca914386053d542c7e92e</u> <u>5daec4d4adebc0b458fd60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2022-01-17 19:25:17	<u>0x7cdfe7e8623b1302eda9</u> <u>4ca914386053d542c7e92e</u> <u>5daec4d4adebc0b458fd60</u>	- 0.0002905400000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
171	2022-01-17 19:19:38	<u>0x48708e51779338843fe235e113b2e346d171265a4d775554eeae23f2407a19d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2022-01-17 19:19:38	<u>0x48708e51779338843fe235e113b2e346d171265a4d775554eeae23f2407a19d</u>	- 0.001054605000000000 00 BNB  0.50 USD	✓
173	2022-01-05 18:19:20	<u>0x441902ca146d79cfe949287b66692e56e4d5af5e2408439b970cc8252114a061</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2022-01-05 18:19:20	<u>0x441902ca146d79cfe949287b66692e56e4d5af5e2408439b970cc8252114a061</u>	- 0.000226800000000000 00 BNB  0.10 USD	✓
175	2022-01-04 19:30:08	<u>0x04d6e6e7114b8ac261154906e08bad5510080c380b60102d1ffdb6868cb9e075</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2022-01-04 19:30:08	<u>0x04d6e6e7114b8ac261154906e08bad5510080c380b60102d1ffdb6868cb9e075</u>	- 0.000550180000000000 00 BNB  0.27 USD	✓
177	2022-01-04 19:28:23	<u>0xa29e0ec945148a12d0d9cbfba11045cdc062996b70351582f4bccc0d75bfa70a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
178	2022-01-04 19:28:23	<u>0xa29e0ec945148a12d0d9cbfba11045cdc062996b70351582f4bccc0d75bfa70a</u>	- 0.000157360000000000 00 BNB  0.07 USD	✓
179	2022-01-04 19:25:41	<u>0xe189f4c501916bbe6c176220cb0737dded2af89afd5806b42b10a7196a0af413</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
180	2022-01-04 19:25:41	<u>0xe189f4c501916bbe6c176220cb0737dded2af89afd5806b42b10a7196a0af413</u>	- 0.0006336350000000 00 BNB  0.32 USD	✓
181	2022-01-04 16:34:04	<u>0xf25f2a057b8eaac714286d6043c1bc454777e991444761a2d248f485c5813d45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
182	2022-01-04 16:34:04	<u>0xf25f2a057b8eaac714286d6043c1bc454777e991444761a2d248f485c5813d45</u>	- 0.0001909450000000 00 BNB  0.09 USD	✓
183	2022-01-04 16:26:01	<u>0x46b0202e25379f65dd1ed0858214a62fc4a01bdbd4eb064b5acbbc8e8eedbe94</u>	- 0.0100000000000000 00 BNB  5.06 USD	✓
184	2022-01-04 16:26:01	<u>0x46b0202e25379f65dd1ed0858214a62fc4a01bdbd4eb064b5acbbc8e8eedbe94</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
185	2022-01-04 16:24:10	<u>0x69fff0cc9e90872e8f02e9c5f01196e398566b5873f6a7149796b87c5149d89d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
186	2022-01-04 16:24:10	<u>0x69fff0cc9e90872e8f02e9c5f01196e398566b5873f6a7149796b87c5149d89d</u>	- 0.0006279300000000 00 BNB  0.31 USD	✓
187	2022-01-04 11:48:05	<u>0x0818e3389329cab1f2283acfd084fde8cc959734cb87550f2c7e30f5cd695a76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
188	2022-01-04 11:48:05	<u>0x0818e3389329cab1f2283acfd084fde8cc959734cb87550f2c7e30f5cd695a76</u>	- 0.0001909450000000 00 BNB  0.09 USD	✓









#	Date & time	Transaction Id	Amount	
189	2022-01-04 06:00:47	<u>0x5d472e6975b0aaa1e10f</u> <u>fa84901aa26b2194363132</u> <u>891d8fe2c818de5c51b44f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
190	2022-01-04 06:00:47	<u>0x5d472e6975b0aaa1e10f</u> <u>fa84901aa26b2194363132</u> <u>891d8fe2c818de5c51b44f</u>	- 0.000190945000000000 00 BNB  0.09 USD	✓
191	2022-01-01 22:44:43	<u>0xcb2019e41c0ac4e98ed6</u> <u>96487f95e60bb5edeca001</u> <u>eb171bf1c224adf29902a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
192	2022-01-01 22:44:43	<u>0xcb2019e41c0ac4e98ed6</u> <u>96487f95e60bb5edeca001</u> <u>eb171bf1c224adf29902a7</u>	- 0.000830705000000000 00 BNB  0.43 USD	✓
193	2022-01-01 22:41:16	<u>0xe5a01854b4bd6e123946</u> <u>39c8ac24dd436db965d283</u> <u>57bca521d256e203cfd1c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
194	2022-01-01 22:41:16	<u>0xe5a01854b4bd6e123946</u> <u>39c8ac24dd436db965d283</u> <u>57bca521d256e203cfd1c7</u>	- 0.000225580000000000 00 BNB  0.11 USD	✓
195	2022-01-01 22:36:31	<u>0xbc512af2f8af8da10aa8</u> <u>35b1bda3e75897071ea4e4</u> <u>52f8920b71e3a422b80b82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
196	2022-01-01 22:36:31	<u>0xbc512af2f8af8da10aa8</u> <u>35b1bda3e75897071ea4e4</u> <u>52f8920b71e3a422b80b82</u>	- 0.001789240000000000 00 BNB  0.93 USD	✓
197	2022-01-01 22:36:04	<u>0x930a725c9ffa354a3ab6</u> <u>91a4a6513041c0d73c2f9b</u> <u>9ae64b2903dcaef770ccf4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
198	2022-01-01 22:36:04	<u>0x930a725c9ffa354a3ab6</u> <u>91a4a6513041c0d73c2f9b</u> <u>9ae64b2903dcaef770ccf4</u>	- 0.0002399750000000 00 BNB  0.12 USD	✓
199	2022-01-01 22:29:07	<u>0xde9b57c4580a7ba4f3bf</u> <u>8007937fa457eb3ed1aa9c</u> <u>00797f7bb13e5db79a273d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
200	2022-01-01 22:29:07	<u>0xde9b57c4580a7ba4f3bf</u> <u>8007937fa457eb3ed1aa9c</u> <u>00797f7bb13e5db79a273d</u>	- 0.0002399750000000 00 BNB  0.12 USD	✓
201	2021-12-31 11:54:15	<u>0xa93d414f284608a6bdaf</u> <u>5cbbf467bdc1c4d72353cd</u> <u>e8f589c60dd905aaf40f96</u>	- 0.0299999999999999 99 BNB  15.34 USD	✓
202	2021-12-31 11:54:15	<u>0xa93d414f284608a6bdaf</u> <u>5cbbf467bdc1c4d72353cd</u> <u>e8f589c60dd905aaf40f96</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
203	2021-12-31 11:53:09	<u>0xa65ce8a0f1acc5672319</u> <u>6bc5d604ebc28bb8174d8f</u> <u>a3343281ae950e5afc4bca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
204	2021-12-31 11:53:09	<u>0xa65ce8a0f1acc5672319</u> <u>6bc5d604ebc28bb8174d8f</u> <u>a3343281ae950e5afc4bca</u>	- 0.0002659450000000 00 BNB  0.13 USD	✓
205	2021-12-31 10:44:18	<u>0x6d4f208e47d32ef5f1a5</u> <u>2b9656f57938dbd677d088</u> <u>61e2875e277749aae7b26e</u>	- 0.0299999999999999 99 BNB  15.34 USD	✓
206	2021-12-31 10:44:18	<u>0x6d4f208e47d32ef5f1a5</u> <u>2b9656f57938dbd677d088</u> <u>61e2875e277749aae7b26e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
207	2021-12-31 10:42:54	<u>0x3db14c70ec60e0dd34d0</u> <u>11f6927f8b5c6705f30e49</u> <u>fe2b45e037b0b9f227fdcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
208	2021-12-31 10:42:54	<u>0x3db14c70ec60e0dd34d0</u> <u>11f6927f8b5c6705f30e49</u> <u>fe2b45e037b0b9f227fdcd</u>	- 0.000266005000000000 00 BNB  0.13 USD	✓
209	2021-12-31 10:41:12	<u>0x893a010b7221568486ef</u> <u>9dd1e6c5b24c847319819b</u> <u>869c28c0867406fc2cb1dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
210	2021-12-31 10:41:12	<u>0x893a010b7221568486ef</u> <u>9dd1e6c5b24c847319819b</u> <u>869c28c0867406fc2cb1dd</u>	- 0.000627990000000000 00 BNB  0.32 USD	✓
211	2021-12-30 14:37:48	<u>0x97a0ec06e8257c95b040</u> <u>3d0524a88febdd21313a1d</u> <u>9351086123b7dd549d86f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
212	2021-12-30 14:37:48	<u>0x97a0ec06e8257c95b040</u> <u>3d0524a88febdd21313a1d</u> <u>9351086123b7dd549d86f0</u>	- 0.000266005000000000 00 BNB  0.13 USD	✓
213	2021-12-30 14:36:48	<u>0x6a2d9b821f56b88bb3a5</u> <u>80ea012d824dd4fbee547d</u> <u>b09712a457c39a238348dc</u>	- 0.029999999999999999 99 BNB  15.55 USD	✓
214	2021-12-30 14:36:48	<u>0x6a2d9b821f56b88bb3a5</u> <u>80ea012d824dd4fbee547d</u> <u>b09712a457c39a238348dc</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
215	2021-12-30 14:20:15	<u>0xcc69194ef81ae9f835b3</u> <u>62fe13bda62e03fd2e13cf</u> <u>3852a697f6075ca6d2a0c8</u>	- 0.029999999999999999 99 BNB  15.55 USD	✓










#	Date & time	Transaction Id	Amount	
216	2021-12-30 14:20:15	<u>0xcc69194ef81ae9f835b362fe13bda62e03fd2e13cf3852a697f6075ca6d2a0c8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
217	2021-12-30 14:17:57	<u>0x9be359f2603b409dbfe1516c88d44cffa77415987422bddd23ce7fa1fbf04c7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
218	2021-12-30 14:17:57	<u>0x9be359f2603b409dbfe1516c88d44cffa77415987422bddd23ce7fa1fbf04c7c</u>	- 0.0002660050000000 00 BNB  0.13 USD	✓
219	2021-12-27 10:23:39	<u>0x700f2f9631cd7ebc60943bb1cfa67d61cadda335d0da79a7271073dfd6c45ad4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
220	2021-12-27 10:23:39	<u>0x700f2f9631cd7ebc60943bb1cfa67d61cadda335d0da79a7271073dfd6c45ad4</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓
221	2021-12-18 12:11:21	<u>0x842e635a03c569e80bcfcc35046030cf675d12d21bf2006f6b12946b718c3128</u>	- 0.0500000000000000 03 BNB  26.69 USD	✓
222	2021-12-18 12:11:21	<u>0x842e635a03c569e80bcfcc35046030cf675d12d21bf2006f6b12946b718c3128</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
223	2021-12-18 12:10:36	<u>0x836271e99c46c2424002c19a2108caa6958f13fc6b48f0c5171fe6b0ded5f53b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
224	2021-12-18 12:10:36	<u>0x836271e99c46c2424002c19a2108caa6958f13fc6b48f0c5171fe6b0ded5f53b</u>	- 0.0002660050000000 00 BNB  0.14 USD	✓



#	Date & time	Transaction Id	Amount	
225	2021-12-18 12:09:36	<u>0x0ed2f8e694b520f47409 de24709116a3b7cb8c927c bed2120c021411ddff10c4</u>	- 0.050000000000000000 03 BNB  26.69 USD	✓
226	2021-12-18 12:09:36	<u>0x0ed2f8e694b520f47409 de24709116a3b7cb8c927c bed2120c021411ddff10c4</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
227	2021-12-18 12:06:51	<u>0xc7becb4e0fa40144a1aa a24853c206e793c5da0758 34cde581c37e69cf21404b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
228	2021-12-18 12:06:51	<u>0xc7becb4e0fa40144a1aa a24853c206e793c5da0758 34cde581c37e69cf21404b</u>	- 0.000266005000000000 00 BNB  0.14 USD	✓
229	2021-12-18 11:44:39	<u>0x742165a2e28ceeb06049 4706768d2b635aae268451 13ea62d4a42a2f48f21d7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
230	2021-12-18 11:44:39	<u>0x742165a2e28ceeb06049 4706768d2b635aae268451 13ea62d4a42a2f48f21d7a</u>	- 0.000628050000000000 00 BNB  0.33 USD	✓
231	2021-12-16 18:31:24	<u>0xf87dfda1c0b69e4eab9b fdc8132a27c2070813128d 9be3843774a4150a055e08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
232	2021-12-16 18:31:24	<u>0xf87dfda1c0b69e4eab9b fdc8132a27c2070813128d 9be3843774a4150a055e08</u>	- 0.000274848000000000 00 BNB  0.14 USD	✓
233	2021-12-16 18:25:48	<u>0x2eb79189011c2ca0ac2b f54da401020aade8caf4c6 f4798e6e60eba9f2889f19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
234	2021-12-16 18:25:48	<u>0x2eb79189011c2ca0ac2b f54da401020aade8caf4c6 f4798e6e60eba9f2889f19</u>	- 0.0009939250000000 00 BNB  0.52 USD	✓
235	2021-12-15 14:05:10	<u>0xbb7bddee48680ae77eba 8752b511fbf1f215771cdc cf0150146788751bfaeaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
236	2021-12-15 14:05:10	<u>0xbb7bddee48680ae77eba 8752b511fbf1f215771cdc cf0150146788751bfaeaf</u>	- 0.0002748480000000 00 BNB  0.14 USD	✓
237	2021-12-15 13:23:52	<u>0x3c76dc20446fd100a4b4 654da8ad81279589de3f8b ec7e0a9038b19159d550dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
238	2021-12-15 13:23:52	<u>0x3c76dc20446fd100a4b4 654da8ad81279589de3f8b ec7e0a9038b19159d550dc</u>	- 0.0012043450000000 00 BNB  0.65 USD	✓
239	2021-12-15 13:22:16	<u>0x05ce54156c5e4230fb7d 4c089bba327a2c2f72dfb9 4460e8bf3f4c4eefe170a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
240	2021-12-15 13:22:16	<u>0x05ce54156c5e4230fb7d 4c089bba327a2c2f72dfb9 4460e8bf3f4c4eefe170a9</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
241	2021-12-14 18:59:26	<u>0x6e7615a8e12c4df8c01c ccc99fc43b3e36f03a5816 39c713ea5347943422d591</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
242	2021-12-14 18:59:26	<u>0x6e7615a8e12c4df8c01c ccc99fc43b3e36f03a5816 39c713ea5347943422d591</u>	- 0.0009316300000000 00 BNB  0.49 USD	✓







#	Date & time	Transaction Id	Amount	
243	2021-12-08 20:33:25	<u>0x58ba41339613e782d54966a03b0ead59e84e5095e89f28d381a4076770c4ac83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
244	2021-12-08 20:33:25	<u>0x58ba41339613e782d54966a03b0ead59e84e5095e89f28d381a4076770c4ac83</u>	- 0.002085540000000000 00 BNB  1.25 USD	✓
245	2021-12-07 11:07:44	<u>0xcefc5e821946d881cfb7ff067b10a08d2abbec19e45a831c8ba440eb611ec51d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
246	2021-12-07 11:07:44	<u>0xcefc5e821946d881cfb7ff067b10a08d2abbec19e45a831c8ba440eb611ec51d</u>	- 0.001493235000000000 00 BNB  0.86 USD	✓
247	2021-12-02 18:26:21	<u>0xfb698561cc717751ffef0c7a5f262edd750c4aae39fb692d47c7261c249bb2c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
248	2021-12-02 18:26:21	<u>0xfb698561cc717751ffef0c7a5f262edd750c4aae39fb692d47c7261c249bb2c6</u>	- 0.001123245000000000 00 BNB  0.69 USD	✓
249	2021-12-02 18:26:03	<u>0x6b9cf63fcdd2294b0a8d9a9c41086475f77c918b927a2bfb0fc200e492843ea2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
250	2021-12-02 18:26:03	<u>0x6b9cf63fcdd2294b0a8d9a9c41086475f77c918b927a2bfb0fc200e492843ea2</u>	- 0.000230110000000000 00 BNB  0.14 USD	✓
251	2021-12-01 12:21:56	<u>0xf5f8f22a477a0dec13ce8b77f03905c8a124b774180c7031ab4e6292259e86cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
252	2021-12-01 12:21:56	<u>0xf5f8f22a477a0dec13ce8b77f03905c8a124b774180c7031ab4e6292259e86cf</u>	- 0.0014600250000000 00 BNB  0.91 USD	✓
253	2021-12-01 12:16:46	<u>0xd9d0ccc008ce0eab6795673bdeb90add0d2fae840ad951cda59c5fadf64747cf</u>	+ 0.0100000000000000 00 BNB  6.27 USD	✓
254	2021-11-29 17:20:36	<u>0x8dc6b6ab1cc023521dcd7dad9760eea6a729539f04f563888fde2ad87a264ba4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
255	2021-11-29 17:20:36	<u>0x8dc6b6ab1cc023521dcd7dad9760eea6a729539f04f563888fde2ad87a264ba4</u>	- 0.0017601250000000 00 BNB  1.09 USD	✓
256	2021-11-29 17:20:11	<u>0xe0ef7591e35e9bc5280f492025861f62f6a1d052b36c05f3e2552c5b50da8256</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
257	2021-11-29 17:20:11	<u>0xe0ef7591e35e9bc5280f492025861f62f6a1d052b36c05f3e2552c5b50da8256</u>	- 0.0002255800000000 00 BNB  0.14 USD	✓
258	2021-11-29 05:18:25	<u>0x26e55a69d7b7c9a3024ea4500590e2955209e0d066d8f8d4dd5d155e26086b9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
259	2021-11-29 05:18:25	<u>0x26e55a69d7b7c9a3024ea4500590e2955209e0d066d8f8d4dd5d155e26086b9a</u>	- 0.0014867100000000 00 BNB  0.92 USD	✓
260	2021-11-29 05:17:42	<u>0x5a19feafca876d0185db7a58f1f4532651f19fce6505879c2e93d52fe6961007</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
261	2021-11-29 05:17:42	<u>0x5a19feafca876d0185db7a58f1f4532651f19fce6505879c2e93d52fe6961007</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
262	2021-11-22 17:04:45	<u>0x8210f5c6dbc668150cbd0a5b0b50ab16681c26af34395cb1671b3e2a4699f80d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
263	2021-11-22 17:04:45	<u>0x8210f5c6dbc668150cbd0a5b0b50ab16681c26af34395cb1671b3e2a4699f80d</u>	- 0.0003780000000000 00 BNB  0.21 USD	✓
264	2021-11-22 17:02:57	<u>0xcb7fb149464929f52afe8b722fcbc8b20abca214c7e9973beb98f9249a0eec5</u>	+ 0.0050000000000000 00 BNB  2.79 USD	✓
265	2021-11-18 13:48:46	<u>0x65be1a09097955c879114e790b5698d0302df65a35ed2efba3092912c5e4ff5e</u>	+ 0.0002000000000000 00 BNB  0.10 USD	✓
266	2021-11-18 13:43:47	<u>0x203d7ca53c0731f3a7a4a083da9c3b2cc4f6f9232c173e134be408ef648c9336</u>	- 0.0002000000000000 00 BNB  0.10 USD	✓
267	2021-11-18 13:43:47	<u>0x203d7ca53c0731f3a7a4a083da9c3b2cc4f6f9232c173e134be408ef648c9336</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
268	2021-11-18 13:40:56	<u>0x5e69c8085be5c61dad3e772ae89f032c122bf224d22d290786198736ef9d29e8</u>	+ 0.0005000000000000 00 BNB  0.26 USD	✓
269	2021-11-18 13:34:51	<u>0xb37d27dc7bc245255648c73aaec1dc2a665575f24ecb510b5abafad79d8d4669</u>	- 0.0008000000000000 00 BNB  0.42 USD	✓






#	Date & time	Transaction Id	Amount	
270	2021-11-18 13:34:51	<u>0xb37d27dc7bc245255648c73aaec1dc2a665575f24ecb510b5abafad79d8d4669</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
271	2021-11-18 13:33:09	<u>0xcd7b15d85b004964c414ef168eb23ba1269f58f0c9ddb21d741282f943503a56</u>	+ 0.001000000000000000 00 BNB  0.53 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 18:03:50	<u>0xd77b7164ef15f75250d6de5d8843702ca61e1131cdadaa39b78da2c87dd5cc8b</u>	+ 0.0318765628523885 94 BNB  12.40 USD	✓
2	2022-01-21 19:16:54	<u>0x4048dcf920f7d987bfcbb0c2e0705dde00cab03c2e260ec853d78506e56446161</u>	+ 0.0478130197562875 03 BNB  18.35 USD	✓
3	2022-01-04 16:24:10	<u>0x69fff0cc9e90872e8f02e9c5f01196e398566b5873f6a7149796b87c5149d89d</u>	+ 0.0194128246424812 13 BNB  9.84 USD	✓
4	2021-12-31 10:41:12	<u>0x893a010b7221568486ef9dd1e6c5b24c847319819b869c28c0867406fc2cb1dd</u>	+ 0.0380982190556710 26 BNB  19.48 USD	✓
5	2021-12-18 11:44:39	<u>0x742165a2e28ceeb060494706768d2b635aae26845113ea62d4a42a2f48f21d7a</u>	+ 0.1873307526912494 91 BNB  100.01 USD	✓
6	2021-12-14 18:59:26	<u>0x6e7615a8e12c4df8c01ccc99fc43b3e36f03a581639c713ea5347943422d591</u>	+ 0.0096738636048497 98 BNB  5.10 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 11:00:27	<u>0x9fc68c7a33370a3f5502</u> <u>547fb26b6d1acb4bcc375a</u> <u>401f5c97cdc1b3fa1fd0aa</u>	+ 6 im	✓
2	2022-11-21 13:02:53	<u>0x97f9b47e68fc46619d53</u> <u>ec1215dfd1eb1182111cde</u> <u>771fce3c264811a3485ef5</u>	- 2,846.109829878510 026901 BUSD  2,847.86 USD	✓
3	2022-11-21 12:59:29	<u>0xb52daaa94973e9bab48f</u> <u>dad9c4418f041c427ba216</u> <u>a5b64e74e3a7ebfdec59d6</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
4	2022-11-21 12:58:33	<u>0xd2b612d042a0929e3aa7</u> <u>fade90a8f3906ab37faefb</u> <u>08771b066696e630e5fa68</u>	- 2,000.00000000000000 000000 BUSD  2,001.23 USD	✓
5	2022-11-12 19:02:23	<u>0x836a13875df82379ad53</u> <u>44965c85b2bedfa0aaa5f1</u> <u>0cea9ff75be6ee1fb3feab</u>	- 200.0000000000000000 0000 BUSD  11,972.39 USD	✓
6	2022-10-20 14:27:46	<u>0x4b3abb01f4958b4f4f05</u> <u>8726692f8ebdff41ebdf71</u> <u>e320900e5fa3f59bcb84d2</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
7	2022-10-14 16:20:49	<u>0x58c1dbe1471d2b0143fa</u> <u>6e3ce4a912b84776b8cc9a</u> <u>5b172daf145a6bd0967ea2</u>	+ 0.100000000 SDJT	✓
8	2022-03-18 17:42:02	<u>0x624bb2f8b5d15877158f</u> <u>ed691f09bb58738344e1f9</u> <u>78d9dc14b8b6138e069860</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
9	2022-03-17 02:35:43	<u>0x408ce6763f4e46246dd1</u> <u>82629674a17fbe2aa1439f</u> <u>e8fd88a4618db6a246af69</u>	+ 95,800.000000000000 0000000 XM6.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-17 00:18:35	<u>0xb646a603f65662e293cb</u> <u>bc1201d25e5abf4261af89</u> <u>4146edc0f3867f0c961b7c</u>	+ 0.5759999999999999 56 ABGRT	✓
11	2022-03-16 20:22:50	<u>0xbdcbf25afca32d03cb99</u> <u>d872c0a212da34e8b1d583</u> <u>9c4168921e7f8c33bac93c</u>	+ 193.13524721493087 0996 BUSD	✓
12	2022-03-16 20:22:50	<u>0xbdcbf25afca32d03cb99</u> <u>d872c0a212da34e8b1d583</u> <u>9c4168921e7f8c33bac93c</u>	- 465.00995549999998 9570 BCOIN	✓
13	2022-03-16 20:20:53	<u>0xdeba8ee1a992978ff6bf</u> <u>c32a6dfb979aedd91fdbeb</u> <u>39166f381c615d0e63e676</u>	+ 465.00995549999998 9570 BCOIN	✓
14	2022-03-16 20:00:47	<u>0x94f6bd0f41825d5b3f17</u> <u>dc816821e54018ea9c7bc2</u> <u>19eba190c89b12b243f600</u>	- 5.0000000000000000 00 BCOIN	✓
15	2022-03-16 19:59:50	<u>0xbb2c92be3439e62fefe2</u> <u>831c4eaf66a7772850247d</u> <u>ef9077915d952baff485a3</u>	+ 5.0000000000000000 00 BCOIN	✓
16	2022-03-16 19:59:50	<u>0xbb2c92be3439e62fefe2</u> <u>831c4eaf66a7772850247d</u> <u>ef9077915d952baff485a3</u>	- 2.0850084114649916 07 BUSD	✓
17	2022-02-23 16:36:09	<u>0x4548cc5454b3b1b34531</u> <u>3837551b1d0b874a112393</u> <u>18ae27fa0544b70d6c6728</u>	+ 980,000.0000000000 00000000 swap8.io	✓
18	2022-02-22 15:28:00	<u>0x2d40ae17752c6b3a24bb</u> <u>ff5d2a7ddb6652da5aee76</u> <u>a22573029d0d82ee877e62</u>	+ 18,000.0000000000 AZSwap.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-22 15:25:15	<u>0x00c042a8e4744334cf2a65fb0f20a588cbd7c275876ca026d0cdf62c7a9961cc</u>	+ 17.875961691751026 450 BUSD  1,848.92 USD	✓
20	2022-02-22 15:25:15	<u>0x00c042a8e4744334cf2a65fb0f20a588cbd7c275876ca026d0cdf62c7a9961cc</u>	- 44.852734799999993 243 BCOIN	✓
21	2022-02-22 15:18:12	<u>0x443c9af354b8823bb65df98a58b8c08312548c124e131fd0c344dd6558b8fc3c</u>	+ 44.852734799999993 243 BCOIN	✓
22	2022-02-20 11:02:30	<u>0xa9c34b1cfdcb729b26234e190df3115c530bb8ba7e2d9b5b3fe6a049f4125d0e</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
23	2022-02-17 17:13:57	<u>0x7b7644086226298333b3b014e0571c6fb630b6d499c04074e2a19b173862cc8e</u>	+ 4.9905389813717908 61 BUSD	✓
24	2022-02-17 17:13:57	<u>0x7b7644086226298333b3b014e0571c6fb630b6d499c04074e2a19b173862cc8e</u>	- 2,826,533.29247173 2012927532 CPAN	✓
25	2022-02-17 17:10:33	<u>0x7a6ab5a288354462b5514059014ca479beaee5e701199de649e6de255bfe02be</u>	+ 2,826,512.000000000 0000000000 CPAN	✓
26	2022-02-16 20:51:39	<u>0x054a1bd1f7b09689933a03681d3d94ca3805244bed0a6595bf3d5328a92faf21</u>	+ 153.43650272980008 2534 BUSD  20,216.87 USD	✓
27	2022-02-16 20:51:39	<u>0x054a1bd1f7b09689933a03681d3d94ca3805244bed0a6595bf3d5328a92faf21</u>	- 283.56204167999999 2994 BCOIN	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-16 20:47:45	<u>0x3a395f7dee8a6a48646b7ae7da9028657f08f9993455341c5fc4b70aa8bf424a</u>	+ 92.792760799999996 379 BCOIN	✓
29	2022-02-16 20:46:45	<u>0x4cc6fbc0d87947a03e921ef2902373f4610adce226b06257c27ce6c275f3597e</u>	+ 42.461110800000000 154 BCOIN	✓
30	2022-02-16 20:45:55	<u>0x0961e93b870385eec35aa89e314da1411234ec095612c378c9a2f0c29f07980e</u>	+ 38.621739599999997 949 BCOIN	✓
31	2022-02-16 20:44:57	<u>0x7bce3c2469790f507d88f8e14fda622ae3cbdd6d3a4d674415483cd3e128da21</u>	+ 60.338900799999997 560 BCOIN	✓
32	2022-02-16 20:43:45	<u>0x27c4623dcb9c2774035d62d1ac8951f48a8c2700b139ebe57b10691903c38ceb</u>	+ 49.347529679999965 424 BCOIN	✓
33	2022-02-14 13:54:36	<u>0xd2edd49a5d19fd51adf5a8b4563c69f3af67c321e11a920d6ac5261ed6384e36</u>	+ 5,600.000000000 0Fees.online	✓
34	2022-02-14 13:52:36	<u>0xfab9bc84cc1879e14c90e11557d1d45eb3240bd34fbfeef534fad560179aueb8</u>	+ 635.04158864952762 5421 BUSD	✓
35	2022-02-14 13:52:36	<u>0xfab9bc84cc1879e14c90e11557d1d45eb3240bd34fbfeef534fad560179aueb8</u>	- 260.33656586299332 5027 LUS	✓
36	2022-02-12 20:25:33	<u>0x2ffe1f01a92d2af4d9b9eff94d96eac2797bfbcc522f4db00b8c250947389b3a</u>	+ 6,500,000.00000000 0000000000 MKS	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-12 20:25:27	<u>0xf6d2210a7fc3f9f34fb9</u> <u>de5cf7a04ce792575ced16</u> <u>c6440349b57ed5f68e62ee</u>	+ 153.08292651419600 3609 LUS	✓
38	2022-02-12 20:25:27	<u>0xf6d2210a7fc3f9f34fb9</u> <u>de5cf7a04ce792575ced16</u> <u>c6440349b57ed5f68e62ee</u>	- 500.00000000000000 0000 BUSD	✓
39	2022-02-11 19:57:55	<u>0x5b23d846e9a6488e7966</u> <u>6d8e3dd1cc05d197551497</u> <u>2e0875919abbacd90da48e</u>	+ 1.0000000000000000 00 BeeToken	✓
40	2022-02-10 13:18:20	<u>0xa977015cc7de971b0055</u> <u>a99c4744b29371c98f59e8</u> <u>dd3144ba31814ae2d44ad5</u>	+ 503.81775935672965 2609 BUSD  68,062.17 USD	✓
41	2022-02-10 13:18:20	<u>0xa977015cc7de971b0055</u> <u>a99c4744b29371c98f59e8</u> <u>dd3144ba31814ae2d44ad5</u>	- 210.94396267192246 3414 SPG	✓
42	2022-02-09 20:50:50	<u>0x7c2a8047231873ee2ca3</u> <u>fbf45034178e2db8a8f5b2</u> <u>a6f31d8be4e4ee877ae0c8</u>	+ 95,000.00000000 GAMBLING	✓
43	2022-02-09 20:06:14	<u>0xa35baa3dab754a33a619</u> <u>24ef6dfa29a00e14f502a8</u> <u>e2aaa19751d78ff88e8e01</u>	+ 99,999.99999999 ABCD	✓
44	2022-02-09 20:01:32	<u>0x464905d65ad1f2c0d2d7</u> <u>017d47ce8c97b3c20123e7</u> <u>def68e0a48aef37e16f4e4</u>	+ 107.25363934879729 2996 LUS	✓
45	2022-02-09 20:01:32	<u>0x464905d65ad1f2c0d2d7</u> <u>017d47ce8c97b3c20123e7</u> <u>def68e0a48aef37e16f4e4</u>	- 500.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-09 10:24:54	<u>0x4ac38c1ab240d3b3f41b39031c28b71e3e8ca2a364e15079422746055e0efc3e</u>	- 135.00000000000000 0000 BUSD	✓
47	2022-02-09 06:26:27	<u>0x6f31c174008449dab5971f6f3158e098169529e6e9fa730bfd18ce41bce3b432</u>	+ 594.15300068698820 7235 BUSD	✓
48	2022-02-09 06:26:27	<u>0x6f31c174008449dab5971f6f3158e098169529e6e9fa730bfd18ce41bce3b432</u>	- 486.82638577837769 8443 BCOIN	✓
49	2022-02-08 17:34:33	<u>0x0e8c3ef5b7ef66327b7f5ce020634e9378626e45038324f983b3d99ef68740c1</u>	+ 210.94396267192246 3414 SPG	✓
50	2022-02-08 17:34:33	<u>0x0e8c3ef5b7ef66327b7f5ce020634e9378626e45038324f983b3d99ef68740c1</u>	- 500.00000000000000 0000 BUSD	✓
51	2022-02-08 17:26:45	<u>0xdc63339aa380f8b595b38aa914046070896c4b64bde15d4197c1dcd25956f9a1</u>	+ 486.82638577837769 8443 BCOIN	✓
52	2022-02-08 17:26:45	<u>0xdc63339aa380f8b595b38aa914046070896c4b64bde15d4197c1dcd25956f9a1</u>	- 500.00000000000000 0000 BUSD	✓
53	2022-02-08 10:58:14	<u>0x95e57738eb4560e02a296269d5f1728e5e2c70672999e308d2440184f9bf31c5</u>	- 450.00000000000000 0000 BUSD	✓
54	2022-02-07 05:26:06	<u>0xfcb0705174e82d6486b86138e8d71996844381a05a0430f0e3317473e82d661</u>	- 30.030000000000001 137 BUSD	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-06 10:22:20	<u>0x828717dfb0855091b4d042dd8274a5b176865b0882325ff71e149c54b3ecef58</u>	+ 1,035.254459763658 587690 BUSD	✓
56	2022-02-06 10:22:20	<u>0x828717dfb0855091b4d042dd8274a5b176865b0882325ff71e149c54b3ecef58</u>	- 286.02076281309507 5217 LUS	✓
57	2022-02-04 17:47:38	<u>0x0f584039994d17cd875b0d4b29c589870a02f914cf49b458399ffcc799948d4c</u>	+ 777,777.777777778 WEB3	✓
58	2022-02-04 17:42:40	<u>0xc5b2387529762ce8d40c72d75e39c90f09972b9e4143210cb6a1c87c6d6ff4ec</u>	+ 142.83518533612053 1474 LUS	✓
59	2022-02-04 17:42:40	<u>0xc5b2387529762ce8d40c72d75e39c90f09972b9e4143210cb6a1c87c6d6ff4ec</u>	- 500.00000000000000 0000 BUSD  60,461.64 USD	✓
60	2022-02-04 17:41:31	<u>0x037213d2e86ec126766c53e86036c928fbee95a6d72712abf40ac86a7a97a0f5</u>	+ 143.18557747697457 2164 LUS	✓
61	2022-02-04 17:41:31	<u>0x037213d2e86ec126766c53e86036c928fbee95a6d72712abf40ac86a7a97a0f5</u>	- 500.00000000000000 0000 BUSD  60,461.64 USD	✓
62	2022-02-03 17:46:22	<u>0xa4dc9ae3945857cf3f0d1d65da00e7a91e0666d4d61bfe4f50db2ef6b1476536</u>	+ 607.02161133811534 9099 BUSD	✓
63	2022-02-03 17:46:22	<u>0xa4dc9ae3945857cf3f0d1d65da00e7a91e0666d4d61bfe4f50db2ef6b1476536</u>	- 392.38494807000006 4035 BC0IN	✓

#	Date & time	Transaction Id	Amount	
64	2022-02-02 20:34:02	<u>0x573eb26015153ca09e54</u> <u>d0a3f26383588f950987de</u> <u>fd0408d9ee8f36ae66a427</u>	+ 606.52992002929295 2677 BUSD	✓
65	2022-02-02 20:34:02	<u>0x573eb26015153ca09e54</u> <u>d0a3f26383588f950987de</u> <u>fd0408d9ee8f36ae66a427</u>	- 400.00000000000000 0000 BCOIN	✓
66	2022-02-02 19:04:08	<u>0xde683a191b57982c9785</u> <u>e0cfa5569c7a94f52d64ae</u> <u>88a1cbd38b398aee0890a9</u>	+ 87.182222600000002 899 BCOIN	✓
67	2022-02-02 18:58:56	<u>0x097642db06d6ddcc25e5</u> <u>f51035e099dfc4bfdb26f9</u> <u>7eb483fae0927d1030ac65</u>	+ 86.257376100000001 884 BCOIN	✓
68	2022-02-02 18:53:20	<u>0x7649b02986321a092bbd</u> <u>697f5080ab261aac761ff9</u> <u>2808e36e7c333cab4af582</u>	+ 83.609712600000008 820 BCOIN	✓
69	2022-02-02 18:46:02	<u>0x45aab429ad735549a50e</u> <u>fe23162d1c7eac73e18d4b</u> <u>d216d5e113f714b2b866a0</u>	+ 108.25551662000000 8743 BCOIN	✓
70	2022-02-02 18:35:23	<u>0x57e2cd5811dd477cecd3</u> <u>3d55bc56903f1e998ed4ad</u> <u>7224977629b2cda0896f3b</u>	+ 105.56931813000001 3412 BCOIN	✓
71	2022-02-02 18:27:29	<u>0x81d47413c2b67c87b4ad</u> <u>38eb800045171c45522b5f</u> <u>f0f4ac1af15ece12214484</u>	+ 42.272997300000000 109 BCOIN	✓
72	2022-02-02 18:20:08	<u>0x7101ae3719f514cf488c</u> <u>22169f7b48d84d3fa8d849</u> <u>473eae7bc86484671b59f8</u>	+ 78.337772299999997 472 BCOIN	✓



#	Date & time	Transaction Id	Amount	
73	2022-02-02 18:06:32	<u>0xeed5c82c8b38cb366b66</u> <u>d6c8e2dc408c89ce833a34</u> <u>f6f4796586ee932d0b211c</u>	+ 97.968123750000032 146 BCOIN	✓
74	2022-02-02 17:44:44	<u>0xc36e0a3b4df6e07b2a82</u> <u>83ab9d5f63d91cc7be2826</u> <u>253b6b4ee31373cf9f997a</u>	+ 102.93190866999999 8551 BCOIN	✓
75	2022-01-30 13:05:44	<u>0x0136bbf5c667b1492069</u> <u>258d44437448677a631344</u> <u>4e23d979a3c1b7a0a5ad86</u>	+ 113.21703558716048 1214 BUSD  12,317.91 USD	✓
76	2022-01-30 13:05:44	<u>0x0136bbf5c667b1492069</u> <u>258d44437448677a631344</u> <u>4e23d979a3c1b7a0a5ad86</u>	- 23.099551591903434 655 LUS	✓
77	2022-01-30 12:13:11	<u>0x7dc22f415911caf5effc</u> <u>ec33b3ccaf8f70a7baabc1</u> <u>0d68ef649b5b891dd6b0f4</u>	+ 23.099551591903434 655 LUS	✓
78	2022-01-30 12:13:11	<u>0x7dc22f415911caf5effc</u> <u>ec33b3ccaf8f70a7baabc1</u> <u>0d68ef649b5b891dd6b0f4</u>	- 100.00000000000000 0000 BUSD  10,879.91 USD	✓
79	2022-01-29 18:03:50	<u>0xd77b7164ef15f75250d6</u> <u>de5d8843702ca61e1131cd</u> <u>adaa39b78da2c87dd5cc8b</u>	- 6.8405843795536878 10 BCOIN	✓
80	2022-01-29 14:11:32	<u>0xd22d07f741fc5fa9d930</u> <u>d0c06c5616383f443da3f3</u> <u>fc2e8ecb174d38e131bd7f</u>	- 415.43000000000000 6821 BUSD	✓
81	2022-01-29 12:51:05	<u>0x59ee6022d33001c30f15</u> <u>68e01c1062898bd7cb7c5c</u> <u>49fa26a29e187ee08405a0</u>	+ 518.26940509101564 2029 BUSD	✓

#	Date & time	Transaction Id	Amount	
82	2022-01-29 12:51:05	<u>0x59ee6022d33001c30f1568e01c1062898bd7cb7c5c49fa26a29e187ee08405a0</u>	- 184.23075344572296 7854 LUS	✓
83	2022-01-29 10:35:49	<u>0x03d6625ed72d5238bd580dec6172f12371621030cd0068c64a5d74226c76144b</u>	- 89.019999999999996 021 BUSD	✓
84	2022-01-28 16:55:11	<u>0x53d85b54ea19e8366515acbd693da069b879b717afe53618a4ed127fd96430b1</u>	+ 471.42546413688671 6915 BUSD	✓
85	2022-01-28 16:55:11	<u>0x53d85b54ea19e8366515acbd693da069b879b717afe53618a4ed127fd96430b1</u>	- 257.24799999999999 0450 BCOIN	✓
86	2022-01-27 20:01:06	<u>0xbf0dafdb7a3606a3583770ac187e8dfdc40627ddc90a17b7885a8bbf8bb7ca26</u>	+ 257.25691449533098 8757 BCOIN	✓
87	2022-01-27 20:01:06	<u>0xbf0dafdb7a3606a3583770ac187e8dfdc40627ddc90a17b7885a8bbf8bb7ca26</u>	- 500.00000000000000 0000 BUSD	✓
88	2022-01-27 18:50:09	<u>0xc5406f8bb66e5b73b8b6c8684a79321fd97517a2a2b99a6c14547f361aef7156</u>	+ 184.23075344572296 7854 LUS	✓
89	2022-01-27 18:50:09	<u>0xc5406f8bb66e5b73b8b6c8684a79321fd97517a2a2b99a6c14547f361aef7156</u>	- 500.00000000000000 0000 BUSD	✓
90	2022-01-27 17:21:36	<u>0xdd25df21092047062c155299a1b61caae645556816dc4ccf465b737fd72d83</u>	+ 10.007076813281901 906 BUSD	✓

#	Date & time	Transaction Id	Amount	
91	2022-01-27 17:21:36	<u>0xdd25dffa21092047062c</u> <u>155299a1b61caae6455568</u> <u>16dc4ccf465b737fd72d83</u>	- 1,000.000000000000 000000 CCAR2	✓
92	2022-01-27 17:19:27	<u>0x37032edec6920a323cfd</u> <u>23413a4d3fd763fcf2c0a8</u> <u>f9a8806f9138fb0f2e45e9</u>	+ 500.000000000000 0000 CCAR2	✓
93	2022-01-27 17:11:30	<u>0x06b30cdba824f631fdb8</u> <u>f73b4fdbe28b9e8bd22972</u> <u>eb07b41ea7f40121adb277</u>	+ 500.000000000000 0000 CCAR2	✓
94	2022-01-26 13:52:51	<u>0x08cd7f8eb9a43ec6283c</u> <u>2d07c8ad0bc92d7e98ee17</u> <u>70a86270ebfaf1706bb2f2</u>	+ 1,562.507285022751 375436 BUSD  168,848.13 USD	✓
95	2022-01-26 13:52:51	<u>0x08cd7f8eb9a43ec6283c</u> <u>2d07c8ad0bc92d7e98ee17</u> <u>70a86270ebfaf1706bb2f2</u>	- 717.789999999999 3620 BCOIN	✓
96	2022-01-26 11:31:49	<u>0x61170f62e194157c21e8</u> <u>8df6d520cdf9e92b66ebef</u> <u>198c33fe5a6260331f9172</u>	+ 9,000,000.00000000 0000000000 YTS	✓
97	2022-01-26 11:30:28	<u>0x737cf55789495cac8127</u> <u>a2a14cafff30cbfa6f7cbe</u> <u>9799154a2df61535de396f</u>	+ 717.76886353596842 1274 BCOIN	✓
98	2022-01-26 11:30:28	<u>0x737cf55789495cac8127</u> <u>a2a14cafff30cbfa6f7cbe</u> <u>9799154a2df61535de396f</u>	- 1,500.000000000000 000000 BUSD  162,093.45 USD	✓
99	2022-01-25 20:04:09	<u>0xf5ff6b307afb6b3eec8d</u> <u>2626c07dcba890b1f8406a</u> <u>b4ee2b347383ce33397e77</u>	- 10.00000000000000 000 BCOIN	✓

#	Date & time	Transaction Id	Amount	
100	2022-01-25 13:05:16	<u>0x1f68568904d8067a7a2d500c5da9abdc14ec12e2717eb5245b8f83b33e347298</u>	- 130.00000000000000 0000 BUSD  14,048.09 USD	✓
101	2022-01-24 21:14:32	<u>0x26c21437aafb985ad7906e92382fa6262d97813d106962f0b03863c6a68f162a</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
102	2022-01-24 19:43:32	<u>0xe31cf5f1dd181a98437c92ea2ae93962a2d7c041a61dd4bf722a11a403c9d335</u>	+ 44.132615846515271 585 BUSD	✓
103	2022-01-24 19:43:32	<u>0xe31cf5f1dd181a98437c92ea2ae93962a2d7c041a61dd4bf722a11a403c9d335</u>	- 500.00000000000000 0000 CPAN	✓
104	2022-01-24 19:39:23	<u>0x09613ef310ea281aa99c8b6b02c7b8a116bd8d07ece95de64dbca0f77b1c3849</u>	+ 500.00000000000000 0000 CPAN	✓
105	2022-01-23 19:25:19	<u>0xbb141e896774dbf664c35d62c9831494f1804ec4d982c793eb5524a93a1b7c55</u>	+ 65.161680072763928 706 BUSD	✓
106	2022-01-23 19:25:19	<u>0xbb141e896774dbf664c35d62c9831494f1804ec4d982c793eb5524a93a1b7c55</u>	- 500.00000000000000 0000 CPAN	✓
107	2022-01-23 19:14:31	<u>0x1321b443ff2510f05045beae0566417f16761dee0aaa838f55b74d69f45fd91f</u>	+ 66.155909915822263 656 BUSD	✓
108	2022-01-23 19:14:31	<u>0x1321b443ff2510f05045beae0566417f16761dee0aaa838f55b74d69f45fd91f</u>	- 1,700.00000000000000 000000 CCAR	✓

#	Date & time	Transaction Id	Amount	
109	2022-01-23 18:49:46	<u>0x598afd7edca1e98fb65c</u> <u>d4aad967f8b1c5a0e54c90</u> <u>f631b328a2f65f69f67b09</u>	+ 500.00000000000000 0000 CCAR	✓
110	2022-01-23 18:35:31	<u>0x67f378c85f7ed25ee8b7</u> <u>7e737e6b7e8a5e28ab2f70</u> <u>281edb766bb044a1894880</u>	+ 500.00000000000000 0000 CPAN	✓
111	2022-01-23 06:37:41	<u>0xe5a4352590574099ffbb</u> <u>4b383512d917b92782b724</u> <u>a20199f7ae72421edf368c</u>	+ 2,357.485416107604 578428 BUSD	✓
112	2022-01-23 06:37:41	<u>0xe5a4352590574099ffbb</u> <u>4b383512d917b92782b724</u> <u>a20199f7ae72421edf368c</u>	- 1,000.000000000000 000000 BCOIN	✓
113	2022-01-21 19:54:09	<u>0x87d14cffba747635fd5f</u> <u>fdedef1d387008877bf6d0</u> <u>73ad5573841fdda76202fe</u>	- 58.00000000000000 000 BCOIN	✓
114	2022-01-21 19:35:06	<u>0xf39534a82c7bde047838</u> <u>393d434d0406cd6e8d3617</u> <u>908ec5e553520ecceb9d47</u>	- 56.00000000000000 000 BCOIN	✓
115	2022-01-21 19:18:54	<u>0x9506dc0aac86bccd9087</u> <u>c1c605c6577496ff698052</u> <u>74412701f20ba344782adb</u>	- 54.00000000000000 000 BCOIN	✓
116	2022-01-21 19:16:54	<u>0x4048dcf920f7d987bfc</u> <u>0c2e0705dde00cab03c2e2</u> <u>60ec853d78506e56446161</u>	- 20.00000000000000 000 BUSD	✓
117	2022-01-21 18:22:18	<u>0x40665b98847ab31453ed</u> <u>ba3bcf637ef64a09391ab5</u> <u>f029c21b9691c1676b4a7a</u>	+ 500.00000000000000 0000 CCAR	✓

#	Date & time	Transaction Id	Amount	
118	2022-01-21 18:19:00	<u>0x3a57d69e7c74d434f6da</u> <u>e3c8bb95f7b7d0da3ba9a9</u> <u>db34bc2615dfea96abcf61</u>	+ 500.00000000000000 0000 CCAR	✓
119	2022-01-21 18:15:15	<u>0xc8ab07d82f1a6c1ab50c</u> <u>eb3a7218de5254b740716d</u> <u>9e15e171f06d8b5f95014a</u>	- 50.00000000000000 000 CCAR	✓
120	2022-01-21 17:34:57	<u>0xb8b15a988c2c71b0f737</u> <u>1fec470be43909199af0a4</u> <u>b8297531a2c262aba1c719</u>	- 54.00000000000000 000 BCOIN	✓
121	2022-01-20 18:09:06	<u>0x13208f7dee9d8663fb18</u> <u>96deb7938c3372f4f8e2cb</u> <u>1512e1efcc4b1fc6a6e822</u>	+ 763.20000000000004 5475 BCOIN	✓
122	2022-01-18 15:53:29	<u>0x363eaacf99d44e073add</u> <u>bf283e3f863e0f26ce641c</u> <u>ba5d0af3a603e5ff72e204</u>	+ 217.38703477873622 2052 BUSD	✓
123	2022-01-18 15:53:29	<u>0x363eaacf99d44e073add</u> <u>bf283e3f863e0f26ce641c</u> <u>ba5d0af3a603e5ff72e204</u>	- 500.00000000000000 0000 CPAN	✓
124	2022-01-18 15:28:35	<u>0x4a07075956d7802dec9e</u> <u>49b03d893899407bcb6769</u> <u>22f9ca958eb671e4171fd4</u>	+ 500.00000000000000 0000 CPAN	✓
125	2022-01-18 13:32:38	<u>0x7440a6d2933ace73da70</u> <u>56891cf349573f85d987c3</u> <u>98f5b8e9391ca9dd501dab</u>	+ 2,098.662237755818 296137 BUSD	✓
126	2022-01-18 13:32:38	<u>0x7440a6d2933ace73da70</u> <u>56891cf349573f85d987c3</u> <u>98f5b8e9391ca9dd501dab</u>	- 700.00000000000000 0000 BCOIN	✓

#	Date & time	Transaction Id	Amount	
127	2022-01-18 05:14:08	<u>0xab5336db41bce2eb0a0a0a00529b299c8e2ea5434696f6ce9f857e3288fbe524a8</u>	+ 128.07658840000001 9874 BC0IN	✓
128	2022-01-18 05:12:35	<u>0x98b68fa052948c9bd66aa058a9dbfa99912e6696ff3623910e5fa31d2ff42926</u>	+ 112.49503219999999 7147 BC0IN	✓
129	2022-01-17 20:45:55	<u>0x114211a91dc0b41405ef389ddb94e8ec9f1c6cd9bd52bcc979e7209846bd7d32</u>	+ 104.72149487999999 4509 BC0IN	✓
130	2022-01-17 20:44:31	<u>0x9705a824188d8e1749ae9fa8dcafb87491801b6ea57c0274324068d50e7b18dd</u>	+ 225.97662230000000 2497 BC0IN	✓
131	2022-01-17 20:42:58	<u>0xe8b8d0ff33120c1e75070483586f0907da826db698dcaf58a1404c9118130a8e</u>	+ 89.72629819999998 014 BC0IN	✓
132	2022-01-17 20:42:10	<u>0xd05734462d02b6aca4971aba238b7601f2ad10c33b71550676dc4aafb281e25f</u>	+ 101.73837089999999 2503 BC0IN	✓
133	2022-01-17 20:41:01	<u>0x0253e9c8f3a20dbe950d1bc928d68ae6af9ffc25253f91fb890201aab3fa646e</u>	+ 89.837092940000005 115 BC0IN	✓
134	2022-01-17 20:39:19	<u>0x61a3454193c425cfd483a4e7bf9c14e6b448b06c6ad7d144bfda572c5accc21a</u>	+ 95.69199999999993 065 BC0IN	✓
135	2022-01-17 20:03:56	<u>0x855e026cfaedbd11dac3f5f5f1221cf992473c79b38767f49a470f89ff395c47</u>	+ 200.11360870978973 0256 CCAR	✓

#	Date & time	Transaction Id	Amount	
136	2022-01-17 19:30:41	<u>0x1c0b8f2251092c5902f1</u> <u>25e9c6972fb5214252bf0c</u> <u>2d1648954f855df02ac856</u>	- 5.0000000000000000 00 CGAR	✓
137	2022-01-17 19:27:20	<u>0xffc2b2ab3ab66cb1e691</u> <u>633adc84d72cd53ca63d65</u> <u>d4abe6f914bc125f690224</u>	+ 10.0000000000000000 000 CGAR	✓
138	2022-01-17 19:27:20	<u>0xffc2b2ab3ab66cb1e691</u> <u>633adc84d72cd53ca63d65</u> <u>d4abe6f914bc125f690224</u>	- 17.715953597645828 665 BUSD	✓
139	2022-01-17 19:25:17	<u>0x7cdf7e8623b1302eda9</u> <u>4ca914386053d542c7e92e</u> <u>5daec4d4adebc0b458fd60</u>	- 20.0000000000000000 000 CPAN	✓
140	2022-01-17 19:21:23	<u>0x59f7ac1a39dc3a4226ff</u> <u>cee97f4b44c812cb5c662e</u> <u>d534a9e00f6ddd08296421</u>	+ 95,641.000000000000 0000000 PDot.io	✓
141	2022-01-17 19:19:38	<u>0x48708e51779338843fe2</u> <u>35e113b2e346d171265a4d</u> <u>d775554eeae23f2407a19d</u>	+ 30.0000000000000000 000 CPAN	✓
142	2022-01-17 19:19:38	<u>0x48708e51779338843fe2</u> <u>35e113b2e346d171265a4d</u> <u>d775554eeae23f2407a19d</u>	- 10.405976538186221 703 BUSD	✓
143	2022-01-07 18:43:34	<u>0xde9588fd396fcee6a351</u> <u>1584f48d50393d4f8fef09</u> <u>9e61bbbba2181fca495bef</u>	+ 5,555.000000000000 000000 xshipoly.io	✓
144	2022-01-05 18:19:20	<u>0x441902ca146d79cfe949</u> <u>287b66692e56e4d5af5e24</u> <u>08439b970cc8252114a061</u>	- 100.0000000000000000 0000 CCAR	✓





#	Date & time	Transaction Id	Amount	
145	2022-01-05 14:32:14	<u>0xe4b2d6e12e65423b1826</u> <u>1cfde8a60eead9ac745f8b</u> <u>147658081e5042870f789a</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
146	2022-01-04 19:30:08	<u>0x04d6e6e7114b8ac26115</u> <u>4906e08bad5510080c380b</u> <u>60102d1ffdb6868cb9e075</u>	+ 156.22995172825426 3799 BCOIN	✓
147	2022-01-04 19:30:08	<u>0x04d6e6e7114b8ac26115</u> <u>4906e08bad5510080c380b</u> <u>60102d1ffdb6868cb9e075</u>	- 400.00000000000000 0000 BUSD  59,387.10 USD	✓
148	2022-01-04 16:34:04	<u>0xf25f2a057b8eaac71428</u> <u>6d6043c1bc454777e99144</u> <u>4761a2d248f485c5813d45</u>	- 2.0000000000000000 00 BCOIN	✓
149	2022-01-04 16:24:10	<u>0x69fff0cc9e90872e8f02</u> <u>e9c5f01196e398566b5873</u> <u>f6a7149796b87c5149d89d</u>	- 10.0000000000000000 000 BUSD  1,484.67 USD	✓
150	2022-01-04 11:55:32	<u>0xccb67da811df166aef9d</u> <u>7ace33d5661ddeb22af538</u> <u>9274c2c5a2b5b40e74c2d3</u>	+ 57.15729999999999 329 BCOIN	✓
151	2022-01-04 11:48:05	<u>0x0818e3389329cab1f228</u> <u>3acfd084fde8cc959734cb</u> <u>87550f2c7e30f5cd695a76</u>	- 2.0000000000000000 00 BCOIN	✓
152	2022-01-04 06:00:47	<u>0x5d472e6975b0aaa1e10f</u> <u>fa84901aa26b2194363132</u> <u>891d8fe2c818de5c51b44f</u>	- 2.0000000000000000 00 BCOIN	✓
153	2022-01-03 10:15:52	<u>0xc56d5603d4cbc38531ae</u> <u>afebd258a094fe5f516c9c</u> <u>6e89ab3d3a0a954231b59c</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓


#	Date & time	Transaction Id	Amount	
154	2022-01-03 09:10:07	<u>0xf64be9e21c3f74ba3707</u> <u>4fe9058d670300a6e33980</u> <u>d84c7a2b6f4905f957068d</u>	+ 200.00000000000000 0000 CCAR	✓
155	2022-01-01 22:44:43	<u>0xcb2019e41c0ac4e98ed6</u> <u>96487f95e60bb5edeca001</u> <u>eb171bf1c224adf29902a7</u>	+ 112.76202569980550 5496 BUSD	✓
156	2022-01-01 22:44:43	<u>0xcb2019e41c0ac4e98ed6</u> <u>96487f95e60bb5edeca001</u> <u>eb171bf1c224adf29902a7</u>	- 400.00000000000000 0000 CCAR	✓
157	2022-01-01 22:36:31	<u>0xbc512af2f8af8da10aa8</u> <u>35b1bda3e75897071ea4e4</u> <u>52f8920b71e3a422b80b82</u>	+ 151.11515843842320 8054 BUSD	✓
158	2022-01-01 22:36:31	<u>0xbc512af2f8af8da10aa8</u> <u>35b1bda3e75897071ea4e4</u> <u>52f8920b71e3a422b80b82</u>	- 200.00000000000000 0000 CPAN	✓
159	2022-01-01 22:31:43	<u>0xa16e0d035135a9954997</u> <u>9f9593d8b5738a5bc14308</u> <u>7a619026413326b5c170e5</u>	+ 200.00000000000000 0000 CCAR	✓
160	2022-01-01 22:26:07	<u>0x35e5b57da01267140733</u> <u>e711c32cb775ff88d9e1df</u> <u>8927aa91003ff3b7929e58</u>	+ 200.00000000000000 0000 CCAR	✓
161	2022-01-01 20:39:55	<u>0x941c902337c787d4dd19</u> <u>2518bf176e8aabe0ded288</u> <u>8a1a4ced51c524ae98cc4e</u>	+ 200.00000000000000 0000 CPAN	✓
162	2021-12-31 11:53:09	<u>0xa65ce8a0f1acc5672319</u> <u>6bc5d604ebc28bb8174d8f</u> <u>a3343281ae950e5afc4bca</u>	- 151.00000000000000 0000 BCOIN	✓

#	Date & time	Transaction Id	Amount	
163	2021-12-31 10:42:54	<u>0x3db14c70ec60e0dd34d0</u> <u>11f6927f8b5c6705f30e49</u> <u>fe2b45e037b0b9f227fdcd</u>	- 151.00000000000000 0000 BCOIN	✓
164	2021-12-31 10:41:12	<u>0x893a010b7221568486ef</u> <u>9dd1e6c5b24c847319819b</u> <u>869c28c0867406fc2cb1dd</u>	- 20.00000000000000 000 BUSD	✓
165	2021-12-31 00:31:37	<u>0xc2b0ff2fb333bed4ef70</u> <u>35077428ac0a30694318ff</u> <u>7c725c571b8dbeb1d744a7</u>	+ 146.77005479999999 6931 BCOIN	✓
166	2021-12-31 00:29:31	<u>0x7739625f34a5ebe2705b</u> <u>bb337f29af63834ca1ccf7</u> <u>997f9e0d46c07e382eb381</u>	+ 75.83100000000000 070 BCOIN	✓
167	2021-12-30 14:37:48	<u>0x97a0ec06e8257c95b040</u> <u>3d0524a88febdd21313a1d</u> <u>9351086123b7dd549d86f0</u>	- 151.00000000000000 0000 BCOIN	✓
168	2021-12-30 14:17:57	<u>0x9be359f2603b409dbfe1</u> <u>516c88d44cffa774159874</u> <u>22bddd23ce7fa1fbf04c7c</u>	- 151.00000000000000 0000 BCOIN	✓
169	2021-12-30 11:46:33	<u>0x02fec842b21b8117231</u> <u>4cdc1948884c6a564b58ae</u> <u>ad59d56101a644ea4de031</u>	+ 56.00200000000000 444 BCOIN	✓
170	2021-12-30 11:44:06	<u>0x9589602e1e839915ca49</u> <u>93377bef29cf14d1be8c9a</u> <u>ebf418c709d115b674cc02</u>	+ 49.00699999999999 897 BCOIN	✓
171	2021-12-30 11:39:06	<u>0x34f0110fba7d46cb7cfb</u> <u>1f2d41bd9b01f86ed4ae9e</u> <u>81c151e6d1423e93a4561a</u>	+ 108.43699999999999 7613 BCOIN	✓

#	Date & time	Transaction Id	Amount	
172	2021-12-30 11:30:30	<u>0x567ce59cfd2020e4bfff</u> <u>6aaa5466e0191d32a789db</u> <u>c1729edbb19f393b2109c5</u>	+ 68.10399999999999 204 BCOIN	✓
173	2021-12-30 11:26:15	<u>0xfd8ba3af8ac963429375</u> <u>c00655171526cc6d51e0ee</u> <u>6eab93fab4cc1e73e6ea81</u>	+ 53.35699999999999 318 BCOIN	✓
174	2021-12-30 11:16:00	<u>0x57e1413d38648f5f6426</u> <u>423b556feacdc7badefbe2</u> <u>c6f63052b982b6256ff365</u>	+ 54.49399999999999 773 BCOIN	✓
175	2021-12-27 10:26:48	<u>0x8d67b2650187d96e6845</u> <u>711139d9fd216d2bc04168</u> <u>d47eb4e3d35bc9c40a8ed9</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
176	2021-12-27 10:23:39	<u>0x700f2f9631cd7ebc6094</u> <u>3bb1cfa67d61cadda335d0</u> <u>da79a7271073dfd6c45ad4</u>	- 370.00000000000000 0000 BUSD	✓
177	2021-12-18 12:10:36	<u>0x836271e99c46c2424002</u> <u>c19a2108caa6958f13fc6b</u> <u>48f0c5171fe6b0ded5f53b</u>	- 101.00000000000000 0000 BCOIN	✓
178	2021-12-18 12:06:51	<u>0xc7becb4e0fa40144a1aa</u> <u>a24853c206e793c5da0758</u> <u>34cde581c37e69cf21404b</u>	- 101.00000000000000 0000 BCOIN	✓
179	2021-12-18 12:02:57	<u>0x30355dd2a9d919a92784</u> <u>8474846e5f7c17b5ce734b</u> <u>9c2a9d5abb6ff677176b5d</u>	+ 68.00000000000000 000 BCOIN	✓
180	2021-12-18 12:01:54	<u>0xfb8ecda03586301fcb90</u> <u>07defd63c238668747e83b</u> <u>26dee0c4affee16fc927a5</u>	+ 74.00000000000000 000 BCOIN	✓

#	Date & time	Transaction Id	Amount	
181	2021-12-18 12:00:33	<u>0xf3e0e6725e33c597a2ae</u> <u>deda21a630eb88c4633ec9</u> <u>95883ffc1076706c2c69ae</u>	+ 72.0000000000000000 000 BCOIN	✓
182	2021-12-18 11:44:39	<u>0x742165a2e28ceeb06049</u> <u>4706768d2b635aae268451</u> <u>13ea62d4a42a2f48f21d7a</u>	- 100.0000000000000000 0000 BUSD  14,871.04 USD	✓
183	2021-12-16 18:31:24	<u>0xf87dfda1c0b69e4eab9b</u> <u>fdc8132a27c2070813128d</u> <u>9be3843774a4150a055e08</u>	- 510.0000000000000000 0000 CPAN	✓
184	2021-12-16 18:25:48	<u>0x2eb79189011c2ca0ac2b</u> <u>f54da401020aade8caf4c6</u> <u>f4798e6e60eba9f2889f19</u>	+ 512.75289261115938 1886 CPAN	✓
185	2021-12-16 18:25:48	<u>0x2eb79189011c2ca0ac2b</u> <u>f54da401020aade8caf4c6</u> <u>f4798e6e60eba9f2889f19</u>	- 1,050.0000000000000000 000000 BUSD	✓
186	2021-12-15 14:05:10	<u>0xbb7bdeee48680ae77eba</u> <u>8752b511fbf1f215771cdc</u> <u>cf0150146788751bfaeaf</u>	- 1,040.0000000000000000 000000 CPAN	✓
187	2021-12-15 13:23:52	<u>0x3c76dc20446fd100a4b4</u> <u>654da8ad81279589de3f8b</u> <u>ec7e0a9038b19159d550dc</u>	+ 1,048.539579120708 140181 CPAN	✓
188	2021-12-15 13:23:52	<u>0x3c76dc20446fd100a4b4</u> <u>654da8ad81279589de3f8b</u> <u>ec7e0a9038b19159d550dc</u>	- 2,100.0000000000000000 000000 BUSD	✓
189	2021-12-14 19:03:35	<u>0xdcbe8a1c4efeec780838</u> <u>b86e8b576f1ebdf35f5e8a</u> <u>87d5e8d4ad5350b916564b</u>	+ 166,574.000000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
190	2021-12-14 18:59:26	<u>0x6e7615a8e12c4df8c01c</u> <u>ccc99fc43b3e36f03a5816</u> <u>39c713ea5347943422d591</u>	- 5.0000000000000000 00 BUSD	✓
191	2021-12-08 20:33:25	<u>0x58ba41339613e782d549</u> <u>66a03b0ead59e84e5095e8</u> <u>9f28d381a4076770c4ac83</u>	+ 333.88049241910772 4800 BUSD  54,102.73 USD	✓
192	2021-12-08 20:33:25	<u>0x58ba41339613e782d549</u> <u>66a03b0ead59e84e5095e8</u> <u>9f28d381a4076770c4ac83</u>	- 290.00000000000000 0000 CCAR	✓
193	2021-12-08 20:28:16	<u>0x55fba78d8d74d76b5300</u> <u>a96c480e3af3399b54de4b</u> <u>d86b8e52d479317bf9b1fc</u>	+ 150.00000000000000 0000 CCAR	✓
194	2021-12-08 20:27:16	<u>0xf5693987ec85b22d7e53</u> <u>8181923129bcbd3d5cc3f0</u> <u>29e0ac79fc98e0177d879e</u>	+ 140.00000000000000 0000 CCAR	✓
195	2021-12-08 12:01:26	<u>0x8b4caba100d572f7625c</u> <u>cf8a97aa9ace2649c1ba8b</u> <u>2589907f26cab4e16be256</u>	+ 215.00000000000000 0000 BUSD  34,839.07 USD	✓
196	2021-12-07 11:07:44	<u>0xcefc5e821946d881cfb7</u> <u>ff067b10a08d2abbec19e4</u> <u>5a831c8ba440eb611ec51d</u>	+ 725.96559882459280 2885 BUSD  117,637.08 USD	✓
197	2021-12-07 11:07:44	<u>0xcefc5e821946d881cfb7</u> <u>ff067b10a08d2abbec19e4</u> <u>5a831c8ba440eb611ec51d</u>	- 800.00000000000000 0000 CCAR	✓
198	2021-12-04 20:13:26	<u>0xe34e00adc61622f9c741</u> <u>80b1a97b33e82cfabe5b02</u> <u>5272c6659cdab46b660e25</u>	+ 300.00000000000000 0000 CCAR	✓

#	Date & time	Transaction Id	Amount	
199	2021-12-04 20:09:35	<u>0xf7712472d9f337f5b4da7a5f6c0cf32a58c8fea0b8d834733403330bda38822b</u>	+ 500.00000000000000 0000 CCAR	✓
200	2021-12-02 18:26:21	<u>0xfb698561cc717751ffef0c7a5f262edd750c4aae39fb692d47c7261c249bb2c6</u>	+ 1,770.165145657033 690441 BUSD  360,349.62 USD	✓
201	2021-12-02 18:26:21	<u>0xfb698561cc717751ffef0c7a5f262edd750c4aae39fb692d47c7261c249bb2c6</u>	- 252.09136936596064 5155 BCOIN	✓
202	2021-12-02 17:48:16	<u>0x56d8a6f283ce147113043a8429b7ce4c718194bfb5907cc1b3eb26345501e4ed</u>	+ 41.591558150000004 446 BCOIN	✓
203	2021-12-02 17:46:58	<u>0x694a14de98943155fb90be2bcd386238d3475259f845c565e790c41f4eae87fc</u>	+ 59.149762889999998 094 BCOIN	✓
204	2021-12-02 17:42:49	<u>0x8568d4a5f2366966d9b4f5c1ed78ff2efe429c68fcb1d5ce563834fda875012f</u>	+ 58.551884045960662 206 BCOIN	✓
205	2021-12-02 17:41:16	<u>0x21132c1a3f27b517ee8b68e0d3baf320f780b418891a902935158883baed60f4</u>	+ 92.798164279999994 619 BCOIN	✓
206	2021-12-01 12:21:56	<u>0xf5f8f22a477a0dec13ce8b77f03905c8a124b774180c7031ab4e6292259e86cf</u>	+ 218.14475433020035 6662 BUSD	✓
207	2021-12-01 12:21:56	<u>0xf5f8f22a477a0dec13ce8b77f03905c8a124b774180c7031ab4e6292259e86cf</u>	- 198.28145649956456 9640 CCAR	✓

#	Date & time	Transaction Id	Amount	
208	2021-11-29 17:20:36	<u>0x8dc6b6ab1cc023521dcd7dad9760eea6a729539f04f563888fde2ad87a264ba4</u>	+ 608.09584148612111 6759 BUSD	✓
209	2021-11-29 17:20:36	<u>0x8dc6b6ab1cc023521dcd7dad9760eea6a729539f04f563888fde2ad87a264ba4</u>	- 549.02999999999997 2715 CCAR	✓
210	2021-11-29 05:18:25	<u>0x26e55a69d7b7c9a3024ea4500590e2955209e0d066d8f8d4dd5d155e26086b9a</u>	+ 509.17453981280476 6825 CCAR	✓
211	2021-11-29 05:18:25	<u>0x26e55a69d7b7c9a3024ea4500590e2955209e0d066d8f8d4dd5d155e26086b9a</u>	- 549.03226862878591 4188 BUSD	✓
212	2021-11-27 12:01:07	<u>0x9b7e3ce302d80760e0939628bb69f3e619573428a5600fe825f2a6216fcc5931</u>	+ 229.00000000000000 0000 CCAR	✓
213	2021-11-22 17:04:45	<u>0x8210f5c6dbc668150cbd0a5b0b50ab16681c26af34395cb1671b3e2a4699f80d</u>	- 1,240.000000000000 000000 CCAR	✓
214	2021-11-22 16:50:48	<u>0x7aab21dcb43f22d6b2499970da4c7fc2963f17b51135255e278a5536431793c3</u>	+ 1,249.136916686759 832373 CCAR	✓
215	2021-11-20 12:26:13	<u>0x9dcb07273561c69633300248077dc9f40721931e217dd2f666daa12e39c003f2</u>	+ 235.23365956859331 0496 BUSD	✓
216	2021-11-20 12:05:09	<u>0xc798b14a05b43c921c7f07b25d91c2eb27b3c566c5c814d48ca385d450c91327</u>	+ 308.79860906019263 2114 BUSD	✓



#	Date & time	Transaction Id	Amount	
217	2021-11-20 11:47:07	<u>0x41fb0e3e52bea5b335d7</u> <u>41b0ab83734ac49fb36683</u> <u>aeb0202c5c89b986729a92</u>	+ 5.0000000000000000 00 BUSD	✓

\* USD values displayed at the time of transaction

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