


3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-28 21:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1c8d05b46bd012003499be3105e143227f76f56b</u>
TOTAL RECEIVED	75.980139274850230890 BNB  45,420.92 USD
TOTAL SEND	75.997941722777582640 BNB  45,431.56 USD








Token	Balance
BNB	0.002197552072648398 BNB  1.31 USD
Dragon Balls Token	440.000000 DBT
Libero Financial Freedom	828.775107109391569793 LIBERO
TitanoDao.net	4,250.000000000000000000 TITANO
Helena Financial V2	0.000000000000000000 HELENA2
bStake.net	480,000.000000000000000000 bStake.net
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
YieldZilla	278.68622 YDZ
SHIBA INU	33,567.000000000000000000 SHIB
PumpETH	0.000002432 PETH




Token	Balance
The Web3 Project	0.001844735024158452 WEB3

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 21:03:59	<u>0xb8f01292fe94abaa0949</u> <u>130df1fb264f406c212178</u> <u>0930391b48e56c11f94167</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-06 21:03:59	<u>0xb8f01292fe94abaa0949</u> <u>130df1fb264f406c212178</u> <u>0930391b48e56c11f94167</u>	- 0.001042270000000000 00 BNB  0.54 USD	✓
3	2024-01-02 03:12:01	<u>0xbcdc14e5de8ef4c5efc8</u> <u>2220d6ee85416dfb7ed10c</u> <u>9af5afaf33a8f7cd7fb4d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-02 03:12:01	<u>0xbcdc14e5de8ef4c5efc8</u> <u>2220d6ee85416dfb7ed10c</u> <u>9af5afaf33a8f7cd7fb4d3</u>	- 0.000072591000000000 00 BNB  0.02 USD	✓
5	2024-01-02 02:53:19	<u>0x5e1b056ddbc3e456991e</u> <u>09d4c1fdeabe95d89004dd</u> <u>f76f01fbfa11628d581fc6</u>	- 0.1593266644267291 86 BNB  50.85 USD	✓
6	2024-01-02 02:53:19	<u>0x5e1b056ddbc3e456991e</u> <u>09d4c1fdeabe95d89004dd</u> <u>f76f01fbfa11628d581fc6</u>	- 0.000159854400000000 00 BNB  0.05 USD	✓
7	2024-01-02 02:52:04	<u>0xa4ac1ccf2088a8d00da4</u> <u>47e32338d4449b80d55140</u> <u>cb2ab05745ad3412a951d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-02 02:52:04	<u>0xa4ac1ccf2088a8d00da4</u> <u>47e32338d4449b80d55140</u> <u>cb2ab05745ad3412a951d7</u>	- 0.000138543000000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-22 19:38:14	<u>0xd4059c7f910030cdf3465fbf3d62de54fe2fdf66ec61fe82f8128f9f1432e710</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-22 19:38:14	<u>0xd4059c7f910030cdf3465fbf3d62de54fe2fdf66ec61fe82f8128f9f1432e710</u>	- 0.001207070000000000 00 BNB  0.32 USD	✓
11	2023-12-06 22:04:40	<u>0x0fe71da9fdf10fc3646db6631528e6b02cf4112f8db446f04118f7eeb4bb654c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-06 22:04:40	<u>0x0fe71da9fdf10fc3646db6631528e6b02cf4112f8db446f04118f7eeb4bb654c</u>	- 0.001207070000000000 00 BNB  0.27 USD	✓
13	2023-11-24 11:45:08	<u>0xffd5e2ee3ae19f19620e44e795d18654a4f13518cfd1b1f1ca2229ad91a4abad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-24 11:45:08	<u>0xffd5e2ee3ae19f19620e44e795d18654a4f13518cfd1b1f1ca2229ad91a4abad</u>	- 0.001207070000000000 00 BNB  0.28 USD	✓
15	2023-10-30 19:41:53	<u>0x1191d51d98246f462a1d1807ee9e0ddf83c6a2c0b342c68d74ae4b29cd412187</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-30 19:41:53	<u>0x1191d51d98246f462a1d1807ee9e0ddf83c6a2c0b342c68d74ae4b29cd412187</u>	- 0.001057125000000000 00 BNB  0.24 USD	✓
17	2023-10-19 19:49:08	<u>0xa9ed84095604f57977e50d7919519d31fbf9cd40412f9427a3ca691b3d82d0c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-10-19 19:49:08	<u>0xa9ed84095604f57977e5</u> <u>0d7919519d31fbf9cd4041</u> <u>2f9427a3ca691b3d82d0c0</u>	- 0.0012070700000000 00 BNB  0.25 USD	✓
19	2023-10-19 19:48:08	<u>0xd28601a22dae9e5d1829</u> <u>8a9b00e31f38bbc8c9659e</u> <u>269c321ea7fb6cb52058c7</u>	+ 0.0495000000000000 02 BNB  10.40 USD	✓
20	2023-09-18 16:40:03	<u>0xc141c7bc9a00f2d80449</u> <u>3a76a62f117744fdaab37c</u> <u>a7f8eea4a7e0570431129f</u>	- 0.2500000000000000 00 BNB  54.02 USD	✓
21	2023-09-18 16:40:03	<u>0xc141c7bc9a00f2d80449</u> <u>3a76a62f117744fdaab37c</u> <u>a7f8eea4a7e0570431129f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
22	2023-09-18 16:13:42	<u>0x21f7efd5c6dea4fd291d</u> <u>fa2d24f8950e9bf48ca49f</u> <u>15884daf5c769cfadd5874</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-09-18 16:13:42	<u>0x21f7efd5c6dea4fd291d</u> <u>fa2d24f8950e9bf48ca49f</u> <u>15884daf5c769cfadd5874</u>	- 0.0012070700000000 00 BNB  0.26 USD	✓
24	2023-09-04 11:16:35	<u>0x0d77c77eb5529987f302</u> <u>7c5319b57a3f748dc77219</u> <u>562beafb9cfc80850a9e92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-09-04 11:16:35	<u>0x0d77c77eb5529987f302</u> <u>7c5319b57a3f748dc77219</u> <u>562beafb9cfc80850a9e92</u>	- 0.0012070700000000 00 BNB  0.25 USD	✓
26	2023-08-18 07:01:05	<u>0x6e2caf2b57ed86e97a77</u> <u>46eb113764965fc3137600</u> <u>4a0fe9497d78cbd454e553</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-08-18 07:01:05	<u>0x6e2caf2b57ed86e97a7746eb113764965fc31376004a0fe9497d78cbd454e553</u>	- 0.0012515700000000 00 BNB  0.27 USD	✓
28	2023-08-04 19:06:03	<u>0x6c8de2ce7c972ba770084eaebf03d5567b317284ae115fba0bebc2cfddae4f3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-08-04 19:06:03	<u>0x6c8de2ce7c972ba770084eaebf03d5567b317284ae115fba0bebc2cfddae4f3f</u>	- 0.0012516300000000 00 BNB  0.30 USD	✓
30	2023-07-10 21:42:13	<u>0xe2dd68cb44a77cc6b94eb2a0111eade3f55760462cfddfded90e15bedcbf5b71</u>	- 0.1100000000000000 01 BNB  26.81 USD	✓
31	2023-07-10 21:42:13	<u>0xe2dd68cb44a77cc6b94eb2a0111eade3f55760462cfddfded90e15bedcbf5b71</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
32	2023-07-10 21:40:37	<u>0x13d27baaebc723308c75956296d2b1e4e2f19b91219b01cae97640878f75999d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-07-10 21:40:37	<u>0x13d27baaebc723308c75956296d2b1e4e2f19b91219b01cae97640878f75999d</u>	- 0.0012517400000000 00 BNB  0.30 USD	✓
34	2023-06-26 18:18:49	<u>0x437fae67c5dbcb8fc63db39a57ed94eb1965d6aef25754ec12ef48b208c96657</u>	- 0.1499999999999999 94 BNB  35.47 USD	✓
35	2023-06-26 18:18:49	<u>0x437fae67c5dbcb8fc63db39a57ed94eb1965d6aef25754ec12ef48b208c96657</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-26 18:17:34	<u>0x8985867228135283fc75</u> <u>e6c29319e96fc410979ccf</u> <u>768e33a09006b76be0b4ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-06-26 18:17:34	<u>0x8985867228135283fc75</u> <u>e6c29319e96fc410979ccf</u> <u>768e33a09006b76be0b4ae</u>	- 0.001251740000000000 00 BNB  0.29 USD	✓
38	2023-06-06 22:03:22	<u>0xca2bdcd44d90c1ac90cd</u> <u>8941807fb8ae0965f729e4</u> <u>f92d78650fcdf35049ada0</u>	- 0.299999999999999999 89 BNB  84.63 USD	✓
39	2023-06-06 22:03:22	<u>0xca2bdcd44d90c1ac90cd</u> <u>8941807fb8ae0965f729e4</u> <u>f92d78650fcdf35049ada0</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
40	2023-06-06 22:02:34	<u>0x265ab9dd0cb74ac252a4</u> <u>5970e367b98856190504cc</u> <u>4324c1ddaec9aa5701291d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-06-06 22:02:34	<u>0x265ab9dd0cb74ac252a4</u> <u>5970e367b98856190504cc</u> <u>4324c1ddaec9aa5701291d</u>	- 0.001662195000000000 00 BNB  0.46 USD	✓
42	2023-06-06 22:01:49	<u>0x6a806f466565350d2cf4</u> <u>5d67a273cf204de22a2a76</u> <u>407902f7e3f5ab0e3ec440</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-06-06 22:01:49	<u>0x6a806f466565350d2cf4</u> <u>5d67a273cf204de22a2a76</u> <u>407902f7e3f5ab0e3ec440</u>	- 0.000133512000000000 00 BNB  0.03 USD	✓
44	2023-06-06 21:55:28	<u>0x70b80e850b065fb68cae</u> <u>5bdbca932181acdf3929ba</u> <u>9673d9c98be11ded96823a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-06 21:55:28	<u>0x70b80e850b065fb68cae5bdbca932181acdf3929ba9673d9c98be11ded96823a</u>	- 0.0005350800000000 00 BNB  0.15 USD	✓
46	2023-06-06 21:36:16	<u>0x22aa103380b734cdaa7018d894696c0b1d81590206e0929c729fc1cac18c33d1</u>	- 0.1600000000000000 03 BNB  45.13 USD	✓
47	2023-06-06 21:36:16	<u>0x22aa103380b734cdaa7018d894696c0b1d81590206e0929c729fc1cac18c33d1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
48	2023-06-06 21:35:04	<u>0xf42c817e181ec6c10698a8af46ebe9c87b06a8a8194bd87c32061997b795c143</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-06-06 21:35:04	<u>0xf42c817e181ec6c10698a8af46ebe9c87b06a8a8194bd87c32061997b795c143</u>	- 0.0012517400000000 00 BNB  0.35 USD	✓
50	2023-05-25 18:38:49	<u>0x1062cd3211a98afd5f47b55bce395730e1f2a191c3816ae5c438dd7d782b8cf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-25 18:38:49	<u>0x1062cd3211a98afd5f47b55bce395730e1f2a191c3816ae5c438dd7d782b8cf0</u>	- 0.0001332750000000 00 BNB  0.04 USD	✓
52	2023-05-25 18:38:13	<u>0x53fd8f5c6fe121233f16b060a66d89aec71c1b2dd350026bb29e70f4aac2dfed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-25 18:38:13	<u>0x53fd8f5c6fe121233f16b060a66d89aec71c1b2dd350026bb29e70f4aac2dfed</u>	- 0.0004689210000000 00 BNB  0.14 USD	✓










#	Date & time	Transaction Id	Amount	
54	2023-05-25 18:37:43	<u>0x01b942661456146262ed</u> <u>90cc812822c14cad678840</u> <u>4cf18c3da0ece73b3833d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-25 18:37:43	<u>0x01b942661456146262ed</u> <u>90cc812822c14cad678840</u> <u>4cf18c3da0ece73b3833d7</u>	- 0.000133074000000000 00 BNB  0.04 USD	✓
56	2023-04-30 14:55:43	<u>0xadd9fb5252a5eab07205</u> <u>e89fa775de5e4669dcbfa9</u> <u>5d42e9ca294c1f0306a79a</u>	- 0.250000000000000000 00 BNB  81.05 USD	✓
57	2023-04-30 14:55:43	<u>0xadd9fb5252a5eab07205</u> <u>e89fa775de5e4669dcbfa9</u> <u>5d42e9ca294c1f0306a79a</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
58	2023-04-29 22:35:13	<u>0xcc249a3708fe9fbe11ea</u> <u>b247b32163942896eb2321</u> <u>3887501bff98850a85de0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-04-29 22:35:13	<u>0xcc249a3708fe9fbe11ea</u> <u>b247b32163942896eb2321</u> <u>3887501bff98850a85de0b</u>	- 0.001251740000000000 00 BNB  0.40 USD	✓
60	2023-04-13 09:50:51	<u>0xc1f425ee93df5375b4d9</u> <u>0e15c74d02ac896b3cb659</u> <u>f5d6cfa2025880270603e0</u>	- 0.699999999999999999 56 BNB  226.80 USD	✓
61	2023-04-13 09:50:51	<u>0xc1f425ee93df5375b4d9</u> <u>0e15c74d02ac896b3cb659</u> <u>f5d6cfa2025880270603e0</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
62	2023-04-13 09:49:38	<u>0xb6f7c35f337193817846</u> <u>8a0426cfa895add42c71e2</u> <u>50f9d96ec1b8d36b936e8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-04-13 09:49:38	<u>0xb6f7c35f3371938178468a0426cfa895add42c71e250f9d96ec1b8d36b936e8c</u>	- 0.0017524360000000 00 BNB  0.56 USD	✓
64	2023-03-31 20:23:11	<u>0x64ebc8e62be1a9dfe17962041622ecd579e2c1f499ba4d8293550b5369a3de76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-03-31 20:23:11	<u>0x64ebc8e62be1a9dfe17962041622ecd579e2c1f499ba4d8293550b5369a3de76</u>	- 0.0013562500000000 00 BNB  0.42 USD	✓
66	2023-03-31 19:36:43	<u>0x07960175171582135781094e7125d31c95bf372b4be678547eda5992914995c1</u>	- 1.8000000000000000 44 BNB  567.90 USD	✓
67	2023-03-31 19:36:43	<u>0x07960175171582135781094e7125d31c95bf372b4be678547eda5992914995c1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
68	2023-03-31 19:32:43	<u>0xfa27235a8e7f3ecfe844af8111eeb9dac302010034d1aba5496517a485a7a0ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-03-31 19:32:43	<u>0xfa27235a8e7f3ecfe844af8111eeb9dac302010034d1aba5496517a485a7a0ae</u>	- 0.0020674360000000 00 BNB  0.65 USD	✓
70	2023-03-31 16:37:16	<u>0xc75fc64fc973a04b37b46d88b67295c14639d520101619c6f8401978bfff1273</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-03-31 16:37:16	<u>0xc75fc64fc973a04b37b46d88b67295c14639d520101619c6f8401978bfff1273</u>	- 0.0002348300000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-04-30 19:47:49	<u>0x815717dee957d668474e</u> <u>2c007ccfa7b9b274a9097a</u> <u>65d82049b40a517b76d2e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-04-30 19:47:49	<u>0x815717dee957d668474e</u> <u>2c007ccfa7b9b274a9097a</u> <u>65d82049b40a517b76d2e4</u>	- 0.000220765000000000 00 BNB  0.08 USD	✓
74	2022-04-24 10:37:19	<u>0x0e9dcba1bd53f163b921</u> <u>ad3f804085444f46e63d3f</u> <u>6e1229561ec82b5cf4a46f</u>	- 5.000000000000000000 00 BNB  2,009.00 USD	✓
75	2022-04-24 10:37:19	<u>0x0e9dcba1bd53f163b921</u> <u>ad3f804085444f46e63d3f</u> <u>6e1229561ec82b5cf4a46f</u>	- 0.001100455000000000 00 BNB  0.44 USD	✓
76	2022-04-24 10:34:58	<u>0x6db98d93b4fca67a9029</u> <u>6ede8c8ea539828aec0994</u> <u>7cc2cc29a8ecc03dc6dcef</u>	+ 4.999500000000000002 77 BNB  2,008.79 USD	✓
77	2022-04-23 17:23:30	<u>0x3f29e9138f0051cb5723</u> <u>6c079e6d5b3e10f6853248</u> <u>95c18b318e9851c593f3d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-04-23 17:23:30	<u>0x3f29e9138f0051cb5723</u> <u>6c079e6d5b3e10f6853248</u> <u>95c18b318e9851c593f3d8</u>	- 0.000221790000000000 00 BNB  0.08 USD	✓
79	2022-04-23 16:00:42	<u>0x788b2360c13e053fc0bd</u> <u>28ea8bf6f0ff7a6663cddd</u> <u>49c858170816a9471de7e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-04-23 16:00:42	<u>0x788b2360c13e053fc0bd</u> <u>28ea8bf6f0ff7a6663cddd</u> <u>49c858170816a9471de7e3</u>	- 0.000222145000000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
81	2022-04-17 07:24:34	<u>0xbeadb84bfef5cd7f05e6c19c2a0132c1eea20eac5840b9fa963dd1b860b8d14e</u>	- 2.0000000000000000 00 BNB  833.40 USD	✓
82	2022-04-17 07:24:34	<u>0xbeadb84bfef5cd7f05e6c19c2a0132c1eea20eac5840b9fa963dd1b860b8d14e</u>	- 0.0011753950000000 00 BNB  0.48 USD	✓
83	2022-04-17 07:22:58	<u>0x385817176739219a4e85f512c0caaabd317e7b69fcd196eaf10463baf67e401</u>	+ 1.9995000000000000 55 BNB  833.19 USD	✓
84	2022-03-27 19:26:35	<u>0x186e90be521ba264c58fb01dac35d9e3562256b3504f487341c876852c6a98e2</u>	- 0.1199999999999999 96 BNB  51.66 USD	✓
85	2022-03-27 19:26:35	<u>0x186e90be521ba264c58fb01dac35d9e3562256b3504f487341c876852c6a98e2</u>	- 0.0009064850000000 00 BNB  0.39 USD	✓
86	2022-03-27 19:24:59	<u>0x035effc6718ec067d0f4ad724911fdee0e25f458365e16bf4c6a69cdbee7d8bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-03-27 19:24:59	<u>0x035effc6718ec067d0f4ad724911fdee0e25f458365e16bf4c6a69cdbee7d8bd</u>	- 0.0051824600000000 00 BNB  2.23 USD	✓
88	2022-03-25 14:26:24	<u>0x039a459ad5ac37b118ee818e262a54ec7e2dbb7951ff2445b201ade19f6d8769</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-03-25 14:26:24	<u>0x039a459ad5ac37b118ee818e262a54ec7e2dbb7951ff2445b201ade19f6d8769</u>	- 0.0002555400000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-03-25 14:22:48	<u>0x69a463c2b3d67a4ae5d4</u> <u>5afbb9a80c020857f02b9d</u> <u>a01dc630202e8b938313f2</u>	- 0.100000000000000000 06 BNB  41.03 USD	✓
91	2022-03-25 14:22:48	<u>0x69a463c2b3d67a4ae5d4</u> <u>5afbb9a80c020857f02b9d</u> <u>a01dc630202e8b938313f2</u>	- 0.003939585000000000 00 BNB  1.61 USD	✓
92	2022-03-25 14:21:36	<u>0x021a7bbd106cc5c5eff7</u> <u>f19986fb04c46108721fa5</u> <u>743f4e8dd2f73a4d1b8e57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-03-25 14:21:36	<u>0x021a7bbd106cc5c5eff7</u> <u>f19986fb04c46108721fa5</u> <u>743f4e8dd2f73a4d1b8e57</u>	- 0.000967730000000000 00 BNB  0.39 USD	✓
94	2022-03-17 10:53:03	<u>0xffd47334d7f6361d9136</u> <u>44e2921ef3367d1090698e</u> <u>5f086257efed3c78278c03</u>	- 5.000000000000000000 00 BNB  1,943.50 USD	✓
95	2022-03-17 10:53:03	<u>0xffd47334d7f6361d9136</u> <u>44e2921ef3367d1090698e</u> <u>5f086257efed3c78278c03</u>	- 0.000914330000000000 00 BNB  0.35 USD	✓
96	2022-03-17 10:52:00	<u>0xe89911de90e7b84fa047</u> <u>866a429fa3f039ced66e8e</u> <u>13bdc02f8e33505cf0905a</u>	+ 4.999500000000000002 77 BNB  1,943.30 USD	✓
97	2022-03-17 10:35:15	<u>0xe621f8e9311c91a0db64</u> <u>a7f39a5cc5eaee23f8f4ea</u> <u>32689097e5753278664acd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2022-03-17 10:35:15	<u>0xe621f8e9311c91a0db64</u> <u>a7f39a5cc5eaee23f8f4ea</u> <u>32689097e5753278664acd</u>	- 0.000974810000000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-03-17 10:34:15	<u>0x965d4da71cffca6102c8c2183b412f3aa029cb42ea5166284700302a0cc55980</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
100	2022-03-17 10:34:15	<u>0x965d4da71cffca6102c8c2183b412f3aa029cb42ea5166284700302a0cc55980</u>	- 0.001035690000000000 00 BNB  0.40 USD	✓
101	2022-03-17 10:27:56	<u>0xc932199cf4d98c4fe3ed7d96b153eeae013ca89467bf08d47a90b12f6bfbecc0</u>	- 0.020000000000000000 00 BNB  7.77 USD	✓
102	2022-03-17 10:27:56	<u>0xc932199cf4d98c4fe3ed7d96b153eeae013ca89467bf08d47a90b12f6bfbecc0</u>	- 0.000914150000000000 00 BNB  0.35 USD	✓
103	2022-03-17 10:24:56	<u>0xd4cfa35609c7046a9f6dce6c18465b97ad5c22a712e7138d5a74e9d8c9d0b2b8</u>	- 0.020000000000000000 00 BNB  7.77 USD	✗
104	2022-03-17 10:24:56	<u>0xd4cfa35609c7046a9f6dce6c18465b97ad5c22a712e7138d5a74e9d8c9d0b2b8</u>	- 0.000958850000000000 00 BNB  0.37 USD	✓
105	2022-03-13 16:27:04	<u>0x3bd53f21e85779da74a249d3add88669b045d44588c80e4bc8964a91fc5f7d6d</u>	- 13.0000000000000000 000 BNB  4,698.20 USD	✓
106	2022-03-13 16:27:04	<u>0x3bd53f21e85779da74a249d3add88669b045d44588c80e4bc8964a91fc5f7d6d</u>	- 0.000703010000000000 00 BNB  0.25 USD	✓
107	2022-03-13 16:24:01	<u>0xd22b3e07ccf107226ccd1a0db7a15f80a7580775e36b8f6e1a46cd85cf6ad81</u>	+ 12.9994999999999999 389 BNB  4,698.01 USD	✓




#	Date & time	Transaction Id	Amount	
108	2022-02-14 08:05:21	<u>0x5e8cf8dd3bd5d2bba0ca</u> <u>b103f88c23d81255de0520</u> <u>6b39d3b21cb1cbf9a57dd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-02-14 08:05:21	<u>0x5e8cf8dd3bd5d2bba0ca</u> <u>b103f88c23d81255de0520</u> <u>6b39d3b21cb1cbf9a57dd5</u>	- 0.000225980000000000 00 BNB  0.09 USD	✓
110	2022-01-25 10:26:10	<u>0x3a8b4895ef444f18f33d</u> <u>28c2239e3f67d6e769f018</u> <u>ff01864cae5adf65bf0f60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-01-25 10:26:10	<u>0x3a8b4895ef444f18f33d</u> <u>28c2239e3f67d6e769f018</u> <u>ff01864cae5adf65bf0f60</u>	- 0.000447240000000000 00 BNB  0.17 USD	✓
112	2022-01-25 10:25:43	<u>0x68be366cccf728ed17ea</u> <u>213095e7be008c3c04b477</u> <u>f6ee7e493fd81a22596f46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2022-01-25 10:25:43	<u>0x68be366cccf728ed17ea</u> <u>213095e7be008c3c04b477</u> <u>f6ee7e493fd81a22596f46</u>	- 0.000447240000000000 00 BNB  0.17 USD	✓
114	2022-01-25 10:25:25	<u>0xf316ded72d75755dfc7f</u> <u>7fede01d74541533744108</u> <u>12dc63658800ceb365fea9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2022-01-25 10:25:25	<u>0xf316ded72d75755dfc7f</u> <u>7fede01d74541533744108</u> <u>12dc63658800ceb365fea9</u>	- 0.000522240000000000 00 BNB  0.20 USD	✓
116	2022-01-09 20:20:30	<u>0x32d2391938e254cae4e6</u> <u>6a0fec24d65333f55bc119</u> <u>d62bca87ca297280bb79fa</u>	- 21.226486448339894 508 BNB  9,379.98 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-01-09 20:20:30	<u>0x32d2391938e254cae4e6 6a0fec24d65333f55bc119 d62bca87ca297280bb79fa</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
118	2022-01-09 20:18:03	<u>0x547adf7b93cada8f201a 49f233c81c4d91b78c0d39 06380a06e9673e53749b28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2022-01-09 20:18:03	<u>0x547adf7b93cada8f201a 49f233c81c4d91b78c0d39 06380a06e9673e53749b28</u>	- 0.0007976450000000 00 BNB  0.35 USD	✓
120	2022-01-09 20:15:15	<u>0xb562dc64c448eb1f69e2 bb861117f81581c3518bf3 a97916c3acc66c381383dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2022-01-09 20:15:15	<u>0xb562dc64c448eb1f69e2 bb861117f81581c3518bf3 a97916c3acc66c381383dc</u>	- 0.0007975850000000 00 BNB  0.35 USD	✓
122	2022-01-09 20:13:15	<u>0x230eae628ef60da8fdd9 ad327907ec4455b161e47d a455c1c8b30eca74ac2c26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
123	2022-01-09 20:13:15	<u>0x230eae628ef60da8fdd9 ad327907ec4455b161e47d a455c1c8b30eca74ac2c26</u>	- 0.0001843750000000 00 BNB  0.08 USD	✓
124	2022-01-09 20:13:09	<u>0x39f451a7ff69fd2565c4 7701bf75a76e8c6664e952 cdc6031429a0a8b60c2461</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
125	2022-01-09 20:13:09	<u>0x39f451a7ff69fd2565c4 7701bf75a76e8c6664e952 cdc6031429a0a8b60c2461</u>	- 0.0001843750000000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
126	2022-01-09 20:13:00	<u>0x1d52d9dbf3c73aa3a95f9b3bacc7d15505c9d6ae77bc0f64f1795a0b3b4f9d4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-01-09 20:13:00	<u>0x1d52d9dbf3c73aa3a95f9b3bacc7d15505c9d6ae77bc0f64f1795a0b3b4f9d4c</u>	- 0.000797645000000000 00 BNB  0.35 USD	✓
128	2022-01-07 09:37:16	<u>0xbf7f920250fad1977725b7a60efebea510490a81f65a5d2760f3e4f51cdfdfba</u>	- 15.527636115326645 339 BNB  6,911.35 USD	✓
129	2022-01-07 09:37:16	<u>0xbf7f920250fad1977725b7a60efebea510490a81f65a5d2760f3e4f51cdfdfba</u>	- 0.000703010000000000 00 BNB  0.31 USD	✓
130	2022-01-07 09:35:19	<u>0xa42dd17f68c081602852987e5e191ff459b4ebe1c27a5a6524db2d6bfd615cc5</u>	+ 15.489278705326643 859 BNB  6,894.27 USD	✓
131	2022-01-02 16:12:20	<u>0xb08dbab2160a095d84d80b3115fa2dbdad8fc27c2ed360e5d189c1e238982c72</u>	- 4.2005211722843194 27 BNB  2,230.47 USD	✓
132	2022-01-02 16:12:20	<u>0xb08dbab2160a095d84d80b3115fa2dbdad8fc27c2ed360e5d189c1e238982c72</u>	- 0.000642590000000000 00 BNB  0.34 USD	✓
133	2022-01-01 23:36:04	<u>0x4fcb63c17264503e488c9a11674afb1e273e288de3c6e26f98f9ce4695fcd655</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2022-01-01 23:36:04	<u>0x4fcb63c17264503e488c9a11674afb1e273e288de3c6e26f98f9ce4695fcd655</u>	- 0.001003295000000000 00 BNB  0.52 USD	✓








#	Date & time	Transaction Id	Amount	
135	2022-01-01 23:34:52	<u>0x0944e5381a6863fb3bcd</u> <u>caa3f7643ea12e924273f9</u> <u>c5fc9cd1d880a9bcb853bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-01-01 23:34:52	<u>0x0944e5381a6863fb3bcd</u> <u>caa3f7643ea12e924273f9</u> <u>c5fc9cd1d880a9bcb853bb</u>	- 0.000225980000000000 00 BNB  0.11 USD	✓
137	2021-12-31 13:21:37	<u>0xea802a25f9fc0e8642aa</u> <u>83d781d8083056916bc494</u> <u>c7b6831b33ebf304da6405</u>	+ 4.19949999999999995 67 BNB  2,147.62 USD	✓
138	2021-12-30 13:12:12	<u>0xb0894cc88f944932cf39</u> <u>dfee6b080cb981d1cf92bd</u> <u>13c1eb2f83c100ee7b0db5</u>	- 4.900000000000000003 55 BNB  2,540.65 USD	✓
139	2021-12-30 13:12:12	<u>0xb0894cc88f944932cf39</u> <u>dfee6b080cb981d1cf92bd</u> <u>13c1eb2f83c100ee7b0db5</u>	- 0.000703010000000000 00 BNB  0.36 USD	✓
140	2021-12-30 13:07:36	<u>0xccb6fc3e93b98a7740f2</u> <u>2d09b2f0ed3049fa50cc80</u> <u>0d09e6d65809cc1416d650</u>	+ 4.89949999999999997 44 BNB  2,540.39 USD	✓
141	2021-12-28 11:40:02	<u>0xbab20451cb799f45927c</u> <u>5772c56cd17180eb191812</u> <u>282301b93f58b7e8e3ba8c</u>	- 0.45872204999999999 92 BNB  245.04 USD	✓
142	2021-12-28 11:40:02	<u>0xbab20451cb799f45927c</u> <u>5772c56cd17180eb191812</u> <u>282301b93f58b7e8e3ba8c</u>	- 0.000702950000000000 00 BNB  0.37 USD	✓
143	2021-12-28 11:37:05	<u>0x042919c5a5af56943298</u> <u>1f75f3450555c180b18658</u> <u>f7249a3c70a0c0052df6f2</u>	+ 0.499500000000000000 00 BNB  266.83 USD	✓



#	Date & time	Transaction Id	Amount	
144	2021-12-27 12:03:47	<u>0x317def6b6633b80c0641</u> <u>fe588bd3a2ddba9fa85fc0</u> <u>5f26421a8dbb7a14969e10</u>	- 0.4899999999999999 91 BNB  276.21 USD	✓
145	2021-12-27 12:03:47	<u>0x317def6b6633b80c0641</u> <u>fe588bd3a2ddba9fa85fc0</u> <u>5f26421a8dbb7a14969e10</u>	- 0.0007779500000000 00 BNB  0.43 USD	✓
146	2021-12-27 12:00:56	<u>0x9d4388c8c9b8c9cde9f7</u> <u>13ae71dae0cb5ab1cea900</u> <u>7ebd5382cc26251e633ea3</u>	+ 0.5000000000000000 00 BNB  281.85 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 21:03:59	<u>0xb8f01292fe94abaa0949</u> <u>130df1fb264f406c212178</u> <u>0930391b48e56c11f94167</u>	+ 0.0018828104726484 00 BNB  0.99 USD	✓
2	2023-12-22 19:38:14	<u>0xd4059c7f910030cdf346</u> <u>5fbf3d62de54fe2fdf66ec</u> <u>61fe82f8128f9f1432e710</u>	+ 0.0112868937458680 26 BNB  3.06 USD	✓
3	2023-12-06 22:04:40	<u>0x0fe71da9fdf10fc3646d</u> <u>b6631528e6b02cf4112f8d</u> <u>b446f04118f7eeb4bb654c</u>	+ 0.0223751535671518 24 BNB  5.14 USD	✓
4	2023-11-24 11:45:08	<u>0xffd5e2ee3ae19f19620e</u> <u>44e795d18654a4f13518cf</u> <u>d1b1f1ca2229ad91a4abad</u>	+ 0.0277699680446277 87 BNB  6.52 USD	✓
5	2023-10-30 19:41:53	<u>0x1191d51d98246f462a1d</u> <u>1807ee9e0ddf83c6a2c0b3</u> <u>42c68d74ae4b29cd412187</u>	+ 0.0275053280592569 80 BNB  6.27 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-19 19:49:08	<u>0xa9ed84095604f57977e5</u> <u>0d7919519d31fbf9cd4041</u> <u>2f9427a3ca691b3d82d0c0</u>	+ 0.0270799279062377 83 BNB  5.69 USD	✓
7	2023-09-18 16:13:42	<u>0x21f7efd5c6dea4fd291d</u> <u>fa2d24f8950e9bf48ca49f</u> <u>15884daf5c769cfadd5874</u>	+ 0.0402023862914958 90 BNB  8.81 USD	✓
8	2023-09-04 11:16:35	<u>0x0d77c77eb5529987f302</u> <u>7c5319b57a3f748dc77219</u> <u>562beafb9cfc80850a9e92</u>	+ 0.0493165463223901 87 BNB  10.53 USD	✓
9	2023-08-18 07:01:05	<u>0x6e2caf2b57ed86e97a77</u> <u>46eb113764965fc3137600</u> <u>4a0fe9497d78cbd454e553</u>	+ 0.0671179558096638 71 BNB  14.71 USD	✓
10	2023-08-04 19:06:03	<u>0x6c8de2ce7c972ba77008</u> <u>4eaebf03d5567b317284ae</u> <u>115fba0bebc2cfddae4f3f</u>	+ 0.0865235298066319 44 BNB  20.90 USD	✓
11	2023-07-10 21:40:37	<u>0x13d27baaebc723308c75</u> <u>956296d2b1e4e2f19b9121</u> <u>9b01cae97640878f75999d</u>	+ 0.1123769021380509 33 BNB  27.39 USD	✓
12	2023-06-26 18:17:34	<u>0x8985867228135283fc75</u> <u>e6c29319e96fc410979ccf</u> <u>768e33a09006b76be0b4ae</u>	+ 0.1370112151191971 44 BNB  32.40 USD	✓
13	2023-06-06 22:02:34	<u>0x265ab9dd0cb74ac252a4</u> <u>5970e367b98856190504cc</u> <u>4324c1ddaec9aa5701291d</u>	+ 0.3052753667870563 57 BNB  86.11 USD	✓
14	2023-06-06 21:35:04	<u>0xf42c817e181ec6c10698</u> <u>a8af46ebe9c87b06a8a819</u> <u>4bd87c32061997b795c143</u>	+ 0.1342519996983835 01 BNB  37.87 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-29 22:35:13	<u>0xcc249a3708fe9fbe11ea</u> <u>b247b32163942896eb2321</u> <u>3887501bff98850a85de0b</u>	+ 0.2475522211635607 93 BNB  79.68 USD	✓
16	2023-04-13 09:49:38	<u>0xb6f7c35f337193817846</u> <u>8a0426cfa895add42c71e2</u> <u>50f9d96ec1b8d36b936e8c</u>	+ 0.6268592293443504 55 BNB  203.10 USD	✓
17	2023-03-31 20:23:11	<u>0x64ebc8e62be1a9dfe179</u> <u>62041622ecd579e2c1f499</u> <u>ba4d8293550b5369a3de76</u>	+ 0.0413726591913486 10 BNB  13.05 USD	✓
18	2023-03-31 19:32:43	<u>0xfa27235a8e7f3ecfe844</u> <u>af8111eeb9dac302010034</u> <u>d1aba5496517a485a7a0ae</u>	+ 1.8583004812463499 44 BNB  586.29 USD	✓
19	2022-03-27 19:24:59	<u>0x035effc6718ec067d0f4</u> <u>ad724911fdee0e25f45836</u> <u>5e16bf4c6a69cdbee7d8bd</u>	+ 0.0692613095338250 19 BNB  29.81 USD	✓
20	2022-03-25 14:21:36	<u>0x021a7bbd106cc5c5eff7</u> <u>f19986fb04c46108721fa5</u> <u>743f4e8dd2f73a4d1b8e57</u>	+ 0.1116523936833424 55 BNB  45.81 USD	✓
21	2022-03-17 10:35:15	<u>0xe621f8e9311c91a0db64</u> <u>a7f39a5cc5eaee23f8f4ea</u> <u>32689097e5753278664acd</u>	+ 0.0166738009679396 03 BNB  6.48 USD	✓
22	2022-01-09 20:18:03	<u>0x547adf7b93cada8f201a</u> <u>49f233c81c4d91b78c0d39</u> <u>06380a06e9673e53749b28</u>	+ 3.0354766345549411 00 BNB  1,341.37 USD	✓
23	2022-01-09 20:15:15	<u>0xb562dc64c448eb1f69e2</u> <u>bb861117f81581c3518bf3</u> <u>a97916c3acc66c381383dc</u>	+ 15.228137487263897 043 BNB  6,729.31 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-09 20:13:00	<u>0x1d52d9dbf3c73aa3a95f9b3bacc7d15505c9d6ae77bc0f64f1795a0b3b4f9d4c</u>	+ 3.0564419615210547 40 BNB  1,350.64 USD	✓
25	2022-01-01 23:36:04	<u>0x4fcb63c17264503e488c9a11674afb1e273e288de3c6e26f98f9ce4695fcd655</u>	+ 0.0031564072843195 48 BNB  1.64 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 21:03:59	<u>0xb8f01292fe94abaa0949130df1fb264f406c2121780930391b48e56c11f94167</u>	- 3,031.341479695419 366180 SWYCH	✓
2	2024-07-06 21:03:59	<u>0xb8f01292fe94abaa0949130df1fb264f406c2121780930391b48e56c11f94167</u>	- 336.81571996615770 1037 SWYCH	✓
3	2024-07-06 21:03:59	<u>0xb8f01292fe94abaa0949130df1fb264f406c2121780930391b48e56c11f94167</u>	- 0.000000000000000000 00 SWYCH	✓
4	2023-12-22 19:38:14	<u>0xd4059c7f910030cdf3465fbf3d62de54fe2fdf66ec61fe82f8128f9f1432e710</u>	- 720.0000000000000000 0000 SWYCH	✓
5	2023-12-22 19:38:14	<u>0xd4059c7f910030cdf3465fbf3d62de54fe2fdf66ec61fe82f8128f9f1432e710</u>	- 80.0000000000000000 000 SWYCH	✓
6	2023-12-22 19:38:14	<u>0xd4059c7f910030cdf3465fbf3d62de54fe2fdf66ec61fe82f8128f9f1432e710</u>	- 0.000000000000000000 00 SWYCH	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 22:04:40	<u>0x0fe71da9fdf10fc3646d</u> <u>b6631528e6b02cf4112f8d</u> <u>b446f04118f7eeb4bb654c</u>	- 907.200000000000004 5475 SWYCH	✓
8	2023-12-06 22:04:40	<u>0x0fe71da9fdf10fc3646d</u> <u>b6631528e6b02cf4112f8d</u> <u>b446f04118f7eeb4bb654c</u>	- 100.79999999999999 7158 SWYCH	✓
9	2023-12-06 22:04:40	<u>0x0fe71da9fdf10fc3646d</u> <u>b6631528e6b02cf4112f8d</u> <u>b446f04118f7eeb4bb654c</u>	- 0.0000000000000000 00 SWYCH	✓
10	2023-11-24 11:45:08	<u>0xffd5e2ee3ae19f19620e</u> <u>44e795d18654a4f13518cf</u> <u>d1b1f1ca2229ad91a4abad</u>	- 1,080.000000000000 000000 SWYCH	✓
11	2023-11-24 11:45:08	<u>0xffd5e2ee3ae19f19620e</u> <u>44e795d18654a4f13518cf</u> <u>d1b1f1ca2229ad91a4abad</u>	- 120.00000000000000 0000 SWYCH	✓
12	2023-11-24 11:45:08	<u>0xffd5e2ee3ae19f19620e</u> <u>44e795d18654a4f13518cf</u> <u>d1b1f1ca2229ad91a4abad</u>	- 0.0000000000000000 00 SWYCH	✓
13	2023-10-30 19:41:53	<u>0x1191d51d98246f462a1d</u> <u>1807ee9e0ddf83c6a2c0b3</u> <u>42c68d74ae4b29cd412187</u>	- 1,350.000000000000 000000 SWYCH	✓
14	2023-10-30 19:41:53	<u>0x1191d51d98246f462a1d</u> <u>1807ee9e0ddf83c6a2c0b3</u> <u>42c68d74ae4b29cd412187</u>	- 150.00000000000000 0000 SWYCH	✓
15	2023-10-30 19:41:53	<u>0x1191d51d98246f462a1d</u> <u>1807ee9e0ddf83c6a2c0b3</u> <u>42c68d74ae4b29cd412187</u>	- 0.0000000000000000 00 SWYCH	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-20 06:03:33	<u>0x4cdaa656454988490875</u> <u>2477fc59ae9578e5aaf4f6</u> <u>2d35937492df8a234ceca6</u>	+ 692.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
17	2023-10-19 19:49:08	<u>0xa9ed84095604f57977e5</u> <u>0d7919519d31fbf9cd4041</u> <u>2f9427a3ca691b3d82d0c0</u>	- 1,755.000000000000 000000 SWYCH	✓
18	2023-10-19 19:49:08	<u>0xa9ed84095604f57977e5</u> <u>0d7919519d31fbf9cd4041</u> <u>2f9427a3ca691b3d82d0c0</u>	- 195.00000000000000 0000 SWYCH	✓
19	2023-10-19 19:49:08	<u>0xa9ed84095604f57977e5</u> <u>0d7919519d31fbf9cd4041</u> <u>2f9427a3ca691b3d82d0c0</u>	- 0.0000000000000000 00 SWYCH	✓
20	2023-09-18 16:13:42	<u>0x21f7efd5c6dea4fd291d</u> <u>fa2d24f8950e9bf48ca49f</u> <u>15884daf5c769cfadd5874</u>	- 2,205.000000000000 000000 SWYCH	✓
21	2023-09-18 16:13:42	<u>0x21f7efd5c6dea4fd291d</u> <u>fa2d24f8950e9bf48ca49f</u> <u>15884daf5c769cfadd5874</u>	- 245.00000000000000 0000 SWYCH	✓
22	2023-09-18 16:13:42	<u>0x21f7efd5c6dea4fd291d</u> <u>fa2d24f8950e9bf48ca49f</u> <u>15884daf5c769cfadd5874</u>	- 0.0000000000000000 00 SWYCH	✓
23	2023-09-04 11:16:35	<u>0x0d77c77eb5529987f302</u> <u>7c5319b57a3f748dc77219</u> <u>562beafb9cfc80850a9e92</u>	- 2,700.000000000000 000000 SWYCH	✓
24	2023-09-04 11:16:35	<u>0x0d77c77eb5529987f302</u> <u>7c5319b57a3f748dc77219</u> <u>562beafb9cfc80850a9e92</u>	- 300.00000000000000 0000 SWYCH	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-04 11:16:35	<u>0x0d77c77eb5529987f302</u> <u>7c5319b57a3f748dc77219</u> <u>562beafb9cfc80850a9e92</u>	- 0.000000000000000000 00 SWYCH	✓
26	2023-08-22 18:35:00	<u>0xcd5dd5c3e7b8ac16687f</u> <u>27a81f6245baa9fb915d95</u> <u>cd3be020b7c96af613840e</u>	+ 700,000.0000000000 00000000 Factr	✓
27	2023-08-18 07:01:05	<u>0x6e2caf2b57ed86e97a77</u> <u>46eb113764965fc3137600</u> <u>4a0fe9497d78cbd454e553</u>	- 3,150.000000000000 000000 SWYCH	✓
28	2023-08-18 07:01:05	<u>0x6e2caf2b57ed86e97a77</u> <u>46eb113764965fc3137600</u> <u>4a0fe9497d78cbd454e553</u>	- 350.00000000000000 0000 SWYCH	✓
29	2023-08-18 07:01:05	<u>0x6e2caf2b57ed86e97a77</u> <u>46eb113764965fc3137600</u> <u>4a0fe9497d78cbd454e553</u>	- 0.0000000000000000 00 SWYCH	✓
30	2023-08-04 19:06:03	<u>0x6c8de2ce7c972ba77008</u> <u>4eaebf03d5567b317284ae</u> <u>115fba0bebc2cfddae4f3f</u>	- 4,140.000000000000 000000 SWYCH	✓
31	2023-08-04 19:06:03	<u>0x6c8de2ce7c972ba77008</u> <u>4eaebf03d5567b317284ae</u> <u>115fba0bebc2cfddae4f3f</u>	- 460.00000000000000 0000 SWYCH	✓
32	2023-08-04 19:06:03	<u>0x6c8de2ce7c972ba77008</u> <u>4eaebf03d5567b317284ae</u> <u>115fba0bebc2cfddae4f3f</u>	- 0.0000000000000000 00 SWYCH	✓
33	2023-07-10 21:40:37	<u>0x13d27baaebc723308c75</u> <u>956296d2b1e4e2f19b9121</u> <u>9b01cae97640878f75999d</u>	- 4,950.000000000000 000000 SWYCH	✓



#	Date & time	Transaction Id	Amount	
34	2023-07-10 21:40:37	<u>0x13d27baaebc723308c75</u> <u>956296d2b1e4e2f19b9121</u> <u>9b01cae97640878f75999d</u>	- 550.00000000000000 0000 SWYCH	✓
35	2023-07-10 21:40:37	<u>0x13d27baaebc723308c75</u> <u>956296d2b1e4e2f19b9121</u> <u>9b01cae97640878f75999d</u>	- 0.0000000000000000 00 SWYCH	✓
36	2023-07-07 01:44:44	<u>0x196327cd4923948699ce</u> <u>133d41586226c4f2ad1cfe</u> <u>7bcc57e0f14cb697afdecb</u>	+ 18,477.000000000000 0000000 PAYU	✓
37	2023-07-07 01:41:11	<u>0x5f1a7c6b7d4fd9a4dd6c</u> <u>d25ce2d5110f6189152253</u> <u>24ff437b4f5f426810576f</u>	+ 18,477.000000000000 0000000 PAYU	✓
38	2023-06-26 18:17:34	<u>0x8985867228135283fc75</u> <u>e6c29319e96fc410979ccf</u> <u>768e33a09006b76be0b4ae</u>	- 6,480.000000000000 000000 SWYCH	✓
39	2023-06-26 18:17:34	<u>0x8985867228135283fc75</u> <u>e6c29319e96fc410979ccf</u> <u>768e33a09006b76be0b4ae</u>	- 720.00000000000000 0000 SWYCH	✓
40	2023-06-26 18:17:34	<u>0x8985867228135283fc75</u> <u>e6c29319e96fc410979ccf</u> <u>768e33a09006b76be0b4ae</u>	- 0.0000000000000000 00 SWYCH	✓
41	2023-06-06 22:21:55	<u>0x57961e90a953d4bd09a8</u> <u>a2dc4e1b48e7a84ebbb48f</u> <u>d8187ffe54312d1dd6592e</u>	+ 198,000.000000 ACW	✓
42	2023-06-06 22:02:34	<u>0x265ab9dd0cb74ac252a4</u> <u>5970e367b98856190504cc</u> <u>4324c1ddaec9aa5701291d</u>	- 18.275122214339269 533 HELENA2	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-06 22:02:34	<u>0x265ab9dd0cb74ac252a4</u> <u>5970e367b98856190504cc</u> <u>4324c1ddaec9aa5701291d</u>	- 105.73463566867719 9760 HELENA2	✓
44	2023-06-06 21:55:28	<u>0x70b80e850b065fb68cae</u> <u>5bdbca932181acdf3929ba</u> <u>9673d9c98be11ded96823a</u>	+ 130.53658724528048 6513 HELENA2	✓
45	2023-06-06 21:55:28	<u>0x70b80e850b065fb68cae</u> <u>5bdbca932181acdf3929ba</u> <u>9673d9c98be11ded96823a</u>	- 130.53658724528048 6513 WINGS	✓
46	2023-06-06 21:35:04	<u>0xf42c817e181ec6c10698</u> <u>a8af46ebe9c87b06a8a819</u> <u>4bd87c32061997b795c143</u>	- 8,100.000000000000 000000 SWYCH	✓
47	2023-06-06 21:35:04	<u>0xf42c817e181ec6c10698</u> <u>a8af46ebe9c87b06a8a819</u> <u>4bd87c32061997b795c143</u>	- 900.000000000000 0000 SWYCH	✓
48	2023-06-06 21:35:04	<u>0xf42c817e181ec6c10698</u> <u>a8af46ebe9c87b06a8a819</u> <u>4bd87c32061997b795c143</u>	- 0.000000000000 00 SWYCH	✓
49	2023-05-25 18:38:13	<u>0x53fd8f5c6fe121233f16</u> <u>b060a66d89aec71c1b2dd3</u> <u>50026bb29e70f4aac2dfed</u>	+ 130.53658724528048 6513 WINGS	✓
50	2023-05-25 18:38:13	<u>0x53fd8f5c6fe121233f16</u> <u>b060a66d89aec71c1b2dd3</u> <u>50026bb29e70f4aac2dfed</u>	- 6,217.11695 HELENA	✓
51	2023-05-21 09:12:29	<u>0x7839a1364678591fd94f</u> <u>e0b461410eb4ed2ada2311</u> <u>2ea47bf55ab4b34ad193c9</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
52	2023-04-29 22:35:13	<u>0xcc249a3708fe9fbe11ea</u> <u>b247b32163942896eb2321</u> <u>3887501bff98850a85de0b</u>	- 9,900.000000000000 000000 SWYCH	✓
53	2023-04-29 22:35:13	<u>0xcc249a3708fe9fbe11ea</u> <u>b247b32163942896eb2321</u> <u>3887501bff98850a85de0b</u>	- 1,100.000000000000 000000 SWYCH	✓
54	2023-04-29 22:35:13	<u>0xcc249a3708fe9fbe11ea</u> <u>b247b32163942896eb2321</u> <u>3887501bff98850a85de0b</u>	- 0.0000000000000000 00 SWYCH	✓
55	2023-04-24 11:37:34	<u>0x64c54ca2d1a68329a1f0</u> <u>3a5207c1457709e4f485b0</u> <u>4a24f2aad1c258ea7d2dd3</u>	+ 1,520.9600000000 IRENA	✓
56	2023-04-13 09:49:38	<u>0xb6f7c35f337193817846</u> <u>8a0426cfa895add42c71e2</u> <u>50f9d96ec1b8d36b936e8c</u>	- 12,150.000000000000 0000000 SWYCH	✓
57	2023-04-13 09:49:38	<u>0xb6f7c35f337193817846</u> <u>8a0426cfa895add42c71e2</u> <u>50f9d96ec1b8d36b936e8c</u>	- 1,350.000000000000 000000 SWYCH	✓
58	2023-04-13 09:49:38	<u>0xb6f7c35f337193817846</u> <u>8a0426cfa895add42c71e2</u> <u>50f9d96ec1b8d36b936e8c</u>	- 0.0000000000000000 00 SWYCH	✓
59	2023-03-31 21:58:41	<u>0x9d529b9091e55e5539d8</u> <u>374c275bccd8e12fc08991</u> <u>955d320f678f3292c65c98</u>	+ 700,000.0000000000 00000000 Factr	✓
60	2023-03-31 20:23:11	<u>0x64ebc8e62be1a9dfe179</u> <u>62041622ecd579e2c1f499</u> <u>ba4d8293550b5369a3de76</u>	- 342.00000000000000 0000 SWYCH	✓

#	Date & time	Transaction Id	Amount	
61	2023-03-31 20:23:11	<u>0x64ebc8e62be1a9dfe17962041622ecd579e2c1f499ba4d8293550b5369a3de76</u>	- 38.0000000000000000 000 SWYCH	✓
62	2023-03-31 20:23:11	<u>0x64ebc8e62be1a9dfe17962041622ecd579e2c1f499ba4d8293550b5369a3de76</u>	- 0.0000000000000000 00 SWYCH	✓
63	2023-03-31 19:32:43	<u>0xfa27235a8e7f3ecfe844af8111eeb9dac302010034d1aba5496517a485a7a0ae</u>	- 15,300.0000000000 0000000 SWYCH	✓
64	2023-03-31 19:32:43	<u>0xfa27235a8e7f3ecfe844af8111eeb9dac302010034d1aba5496517a485a7a0ae</u>	- 1,700.0000000000 0000000 SWYCH	✓
65	2023-03-31 19:32:43	<u>0xfa27235a8e7f3ecfe844af8111eeb9dac302010034d1aba5496517a485a7a0ae</u>	- 0.0000000000000000 00 SWYCH	✓
66	2023-03-23 17:38:58	<u>0x1cf32c744dc5d7dbb0915e2616bc6a04b1c4da9c64ccb58759e68fa243a3b544</u>	+ 86,956.15719966158 2126282 SWYCH	✓
67	2022-08-12 07:09:27	<u>0x0802248e7c06bf92dc0cd723641dd74a24cd7d44abe57f2ba391a07a34f7bef9</u>	+ 5,000,000.000000 BSC-Coin	✓
68	2022-06-30 04:22:09	<u>0x141542140106873cc0c5f13941424d79275a1d85f3077f04da5e5eba32d447fc</u>	+ 0.0100000000000000 00 LIBERA	✓
69	2022-06-01 18:29:58	<u>0x3f5dd58215261150102bef50c7b66d7750428fb47ebd8cdde49b7fb9e394e948</u>	+ 4,250.0000000000 000000 TITANO	✓

#	Date & time	Transaction Id	Amount	
70	2022-05-25 02:36:04	<u>0x9167118e79731c31b088</u> <u>56d2903a7252921c6d8c2e</u> <u>7bf4a04d614078150cefa0</u>	+ 207,961.0000000000 00000000 BNBM	✓
71	2022-05-24 17:22:11	<u>0x506724b7eadc6f9833ee</u> <u>4cc496cdf171744a31b8cc</u> <u>b4cd08a0578a2d45df27b9</u>	+ 300.00000000000000 0000 NsDao.net	✓
72	2022-05-24 17:18:08	<u>0x22b37bc62a618704ab83</u> <u>12db632a6977b48bece0d3</u> <u>d689aeb3549142d3d0249f</u>	+ 300.00000000000000 0000 NsDao.net	✓
73	2022-05-06 11:54:28	<u>0xd344888c21f8deeb8564</u> <u>0b290ca56fcd5b556a6ee5</u> <u>fd22d95cc4c44453d110ea</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
74	2022-05-06 11:41:46	<u>0xcf5d4975fc6944200b1d</u> <u>95c69c8a3e544a88f9fc3d</u> <u>042eb8a1dcf95755837358</u>	+ 200.00000000000000 0000 SafuuDAO.com	✓
75	2022-05-04 10:54:44	<u>0x39687f8984d6fe5aa40a</u> <u>2d75e7c6daba7b79065bb6</u> <u>5bac136bd4bc169e04d14c</u>	+ 0.05000 PETO	✓
76	2022-04-29 05:19:21	<u>0x623f28d9fe300402a71d</u> <u>f1d20ae438f5121f10bfaf</u> <u>1c9d2a7eafc562963cff4b</u>	+ 0.01200 SAFUU	✓
77	2022-04-28 18:53:05	<u>0xdddd10303a7d33b999a77</u> <u>7aa1ff8e9feae0d2b8969c</u> <u>44c648e5dc9c9ed9c74711</u>	+ 16.62000 HELENA	✓
78	2022-04-26 14:32:45	<u>0xf160a9de64b3214ed11c</u> <u>6e283c5aaa37ad30b1f7b8</u> <u>33467fb6491f21835c7804</u>	+ 58,397.0000000000 0000000 ORBIT	✓

#	Date & time	Transaction Id	Amount	
79	2022-04-26 11:14:24	<u>0xa8fd96f8b42c2618c8e83c8f89063835926c7441e16e9851763bfff65d9f3a14</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
80	2022-04-25 19:22:54	<u>0x2d70c3bdc3150f8ede2e3114080e8fa31de1a29dbac1624caf48a6dbc86586</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
81	2022-04-25 12:07:26	<u>0xd10b5bd06754ab143a0dd8840e82ba3ba3ab90de5f6b115520d4164497572ad8</u>	+ 100,000.0000000000 00000000 SPACEDOGE	✓
82	2022-04-24 10:37:19	<u>0xe9dcba1bd53f163b921ad3f804085444f46e63d3f6e1229561ec82b5cf4a46f</u>	+ 111.19564 HELENA	✓
83	2022-04-22 17:47:43	<u>0xa33a33e1d5f64383c947559b45d6a363f45515a81d31168a3ac6b760ed53d544</u>	+ 187,411.9211041840 02615511 TITANO	✓
84	2022-04-20 19:55:17	<u>0x07c92d2f712ac5a977f321a7634c6156c44b8b45885321e9e96f23fdbee36f83</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
85	2022-04-19 21:19:38	<u>0x28e6de9a91d9fe0610e5946fedacdc6049d76b407b5f9bcb1b679430e0626576</u>	+ 0.18266 ELonBank	✓
86	2022-04-17 18:10:22	<u>0xe073bbc744751892df37de75959b2012e26044df76bbc7032ae5752f867cb7bd</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
87	2022-04-17 18:03:33	<u>0xf9ee352d7c500003f336a022bccb61037fc11d35170941fd9126d7ee7adab090</u>	+ 660,000.0000000000 00000000 BowDao.net	✓

#	Date & time	Transaction Id	Amount	
88	2022-04-17 18:01:45	<u>0x4b2db60ecb6f5d2bb85a</u> <u>c2981eeadfb456b2cca15</u> <u>f7142503234d79b2d126a5</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
89	2022-04-17 17:09:46	<u>0x9155d03e3779dbc455e7</u> <u>8c9d3d7cb104d6a86bb742</u> <u>cf5c0e2649dbd58bd100ff</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
90	2022-04-17 17:04:36	<u>0xc352d817a43ca7b49b73</u> <u>ef14eec9b43f915d9affd1</u> <u>fde65fbe75a5157ea43398</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
91	2022-04-17 16:14:58	<u>0x3989c6592caea24849ff</u> <u>e9677c6417c73d1decd9d9</u> <u>f7f2665a223a9851a11824</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
92	2022-04-17 07:24:34	<u>0xbeadb84bfef5cd7f05e6</u> <u>c19c2a0132c1eea20eac58</u> <u>40b9fa963dd1b860b8d14e</u>	+ 55.37096 HELENA	✓
93	2022-04-16 17:48:22	<u>0xca80e63a17f8c21dda79</u> <u>edfe068fb99a8c05c092c7</u> <u>27e13b2af7c76596b9378a</u>	+ 0.0002040031673550 06 WEB3	✓
94	2022-04-15 13:20:46	<u>0x5987a614c5bea472b7eb</u> <u>fdcfcc371b93016ca448d0</u> <u>c2646a2f633ffb4c178bad</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
95	2022-04-08 22:03:00	<u>0xba4707b04a15034f8730</u> <u>ce2181d10dcd66930e5f46</u> <u>280dce24d17055cd3ed0a3</u>	+ 0.05000 YDZ	✓
96	2022-04-07 11:35:41	<u>0x4d76ae9caa9190624869</u> <u>79e429381d928dcecd413b</u> <u>04f09496686e5bf11df51f</u>	+ 15.0000000000000000 000 SAFUU.net	✓

#	Date & time	Transaction Id	Amount	
97	2022-04-06 15:58:44	<u>0x017cecf3e5e78cd61f83840d992b3751f881f66d370965a1f008158a137afbc8</u>	+ 2,500,000.00000000 0 SpacePi	✓
98	2022-04-04 21:51:19	<u>0x1ed09c63575c53df116e4f74e3616fd74af6b6e75556ff1b281c9ef3136d0414</u>	+ 10.01669000000000 538 Quantic	✓
99	2022-04-02 11:38:18	<u>0x1e7bea7061a7ef9a6aba35b570bd32b30cd1c1b041ba46387baadf70768983e7</u>	+ 0.0005555555555555 55 WEB3	✓
100	2022-04-01 15:52:34	<u>0x33d0917121ded8d1ce5c6286392ce82b00a7c0840a7efd3cb86445c234435208</u>	+ 0.00120 SAFUU	✓
101	2022-04-01 05:02:32	<u>0x5b24f3107fd58b1c5e9232dcfb9e2e747137a45937561e9a7b18bc15f463ac4c</u>	+ 0.00670 SAFUU	✓
102	2022-03-27 19:26:35	<u>0x186e90be521ba264c58fb01dac35d9e3562256b3504f487341c876852c6a98e2</u>	+ 216.57132144140012 9970 TITANO	✓
103	2022-03-27 19:24:59	<u>0x035effc6718ec067d0f4ad724911fdee0e25f458365e16bf4c6a69cdbee7d8bd</u>	- 2,482,243.88485312 8 PETH	✓
104	2022-03-27 19:24:59	<u>0x035effc6718ec067d0f4ad724911fdee0e25f458365e16bf4c6a69cdbee7d8bd</u>	- 438,043.038503493 PETH	✓
105	2022-03-26 14:30:12	<u>0x314ea9e2ab83ada2a9c976f66d304a6dc089b5f4ff6886aa4115450297d91bf9</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓



#	Date & time	Transaction Id	Amount	
106	2022-03-25 14:49:33	<u>0xc25928803f2cea65d3d6</u> <u>543374d68b906bfeea0a25</u> <u>b276174b9b08b69e3df833</u>	+ 0.5759999999999999 56 ABGRT	✓
107	2022-03-25 14:27:12	<u>0x0209948572c8a3c90a14</u> <u>026955d94e8bdeba9da245</u> <u>f3bd3bb7148173ec200b3e</u>	+ 12,000.000000000 0Army.io	✓
108	2022-03-25 14:26:48	<u>0x6cac8b50ac4fa13706a6</u> <u>17ec8a6b772a3c44022998</u> <u>8240a7357104b55591df31</u>	+ 10,000.00000000000 0000000 APE8.io	✓
109	2022-03-25 14:22:48	<u>0x69a463c2b3d67a4ae5d4</u> <u>5afbb9a80c020857f02b9d</u> <u>a01dc630202e8b938313f2</u>	+ 58,405,738,467.132 438660 PETH	✓
110	2022-03-25 14:21:36	<u>0x021a7bbd106cc5c5eff7</u> <u>f19986fb04c46108721fa5</u> <u>743f4e8dd2f73a4d1b8e57</u>	- 246.00000000000000 0000 TITANO	✓
111	2022-03-25 14:21:36	<u>0x021a7bbd106cc5c5eff7</u> <u>f19986fb04c46108721fa5</u> <u>743f4e8dd2f73a4d1b8e57</u>	- 54.000000000000000 000 TITANO	✓
112	2022-03-21 16:29:47	<u>0x90917df5adcce55ff7d2</u> <u>5d7eae3afcc034ed2d826f</u> <u>fdd13ca61e762d7b50913e</u>	+ 80,000.00000000000 0000000 BGGB.org	✓
113	2022-03-17 10:53:03	<u>0xffd47334d7f6361d9136</u> <u>44e2921ef3367d1090698e</u> <u>5f086257efed3c78278c03</u>	+ 9,121.457370930233 082618 TITANO	✓
114	2022-03-17 10:35:15	<u>0xe621f8e9311c91a0db64</u> <u>a7f39a5cc5eae23f8f4ea</u> <u>32689097e5753278664acd</u>	- 35.259999999999998 010 TITANO	✓

#	Date & time	Transaction Id	Amount	
115	2022-03-17 10:35:15	<u>0xe621f8e9311c91a0db64</u> <u>a7f39a5cc5eae23f8f4ea</u> <u>32689097e5753278664acd</u>	- 7.7400000000000002 13 TITANO	✓
116	2022-03-17 10:27:56	<u>0xc932199cf4d98c4fe3ed</u> <u>7d96b153eeae013ca89467</u> <u>bf08d47a90b12f6bfbecc0</u>	+ 36.640401056935630 208 TITANO	✓
117	2022-03-13 16:59:01	<u>0x829ad3559c40d2140144</u> <u>a96d7bc354324a2fc759b4</u> <u>eaf52fa2481b8e5c5a1c4d</u>	+ 440.000000 DBT	✓
118	2022-03-13 16:27:04	<u>0x3bd53f21e85779da74a2</u> <u>49d3add88669b045d44588</u> <u>c80e4bc8964a91fc5f7d6d</u>	+ 25,009.58064368133 6368900 TITANO	✓
119	2022-03-13 15:15:31	<u>0xefa98e5e14a2e56aa4f1</u> <u>f900fcf11e42624d45f495</u> <u>74f874eb78882ad4907a5b</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
120	2022-03-10 09:15:29	<u>0x3368a15d74cd4dc6d341</u> <u>75dc9078717828b081bdcd</u> <u>f5413d0b7cc353cfe00439</u>	+ 95,000.00000000 GAMBLING	✓
121	2022-02-28 23:02:06	<u>0xd050aa6535558ba2ec3c</u> <u>7d8a1054f797e752923924</u> <u>85a92e1eae152a66ba4ba3</u>	+ 480,000.0000000000 00000000 bStake.net	✓
122	2022-02-28 17:43:39	<u>0x1208eb512c84cbb0c986</u> <u>3cb0ed1f68ffc558f51b36</u> <u>e8a3e447b1b84900700c73</u>	+ 480,000.0000000000 00000000 bStake.net	✓
123	2022-02-15 22:07:07	<u>0xda0e2ce1f46fbabefa6</u> <u>bce5965ee10e7451617945</u> <u>3ed5774cd3d5ad392106ec</u>	+ 250,000.0000000000 00000000 MMdex.io	✓

#	Date & time	Transaction Id	Amount	
124	2022-02-15 21:52:49	<u>0x0e75e12ee0660e0ba453</u> <u>f0d76643cda9b6c5f0f75a</u> <u>af493e227320617e0e35d0</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
125	2022-02-08 01:00:19	<u>0x7cc5bb88da32640f143d</u> <u>e7fc8645123b35d2ca7324</u> <u>9f303b9a236afb47e0a1a4</u>	+ 13,000.0000000000 00000000 BUSD	✓
126	2022-02-05 01:11:39	<u>0x0e144887750ea85d6266</u> <u>4b7129409b252186643b7a</u> <u>95310f0e282e0e8c352b07</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
127	2022-02-03 20:10:13	<u>0xa4ea91dd349bb1cb999f</u> <u>7a57700514cd99badfbfa2</u> <u>92df071940dcd085809dbb</u>	+ 10.774757033436756 615 LIBERO	✓
128	2022-01-25 10:27:37	<u>0x4c0f2c33d5a3cbe7e33f</u> <u>8ccf0c14cb68ccc45bb198</u> <u>8589cbb77daef6de4da828</u>	+ 95,641.0000000000 00000000 PDot.io	✓
129	2022-01-25 10:26:10	<u>0x3a8b4895ef444f18f33d</u> <u>28c2239e3f67d6e769f018</u> <u>ff01864cae5adf65bf0f60</u>	+ 0.0000000000000000 00 TITANO	✓
130	2022-01-25 10:25:43	<u>0x68be366cccf728ed17ea</u> <u>213095e7be008c3c04b477</u> <u>f6ee7e493fd81a22596f46</u>	+ 0.0000000000000000 00 TITANO	✓
131	2022-01-25 10:25:25	<u>0xf316ded72d75755dfc7f</u> <u>7fede01d74541533744108</u> <u>12dc63658800ceb365fea9</u>	+ 0.0000000000000000 00 TITANO	✓
132	2022-01-09 20:18:03	<u>0x547adf7b93cada8f201a</u> <u>49f233c81c4d91b78c0d39</u> <u>06380a06e9673e53749b28</u>	- 8,200.000000000000 000000 TITANO	✓

#	Date & time	Transaction Id	Amount	
133	2022-01-09 20:18:03	<u>0x547adf7b93cada8f201a</u> <u>49f233c81c4d91b78c0d39</u> <u>06380a06e9673e53749b28</u>	- 1,800.000000000000 000000 TITANO	✓
134	2022-01-09 20:15:15	<u>0xb562dc64c448eb1f69e2</u> <u>bb861117f81581c3518bf3</u> <u>a97916c3acc66c381383dc</u>	- 41,000.000000000000 000000 TITANO	✓
135	2022-01-09 20:15:15	<u>0xb562dc64c448eb1f69e2</u> <u>bb861117f81581c3518bf3</u> <u>a97916c3acc66c381383dc</u>	- 9,000.000000000000 000000 TITANO	✓
136	2022-01-09 20:13:00	<u>0x1d52d9dbf3c73aa3a95f</u> <u>9b3bacc7d15505c9d6ae77</u> <u>bc0f64f1795a0b3b4f9d4c</u>	- 8,200.000000000000 000000 TITANO	✓
137	2022-01-09 20:13:00	<u>0x1d52d9dbf3c73aa3a95f</u> <u>9b3bacc7d15505c9d6ae77</u> <u>bc0f64f1795a0b3b4f9d4c</u>	- 1,800.000000000000 000000 TITANO	✓
138	2022-01-07 09:37:16	<u>0xbf7f920250fad1977725</u> <u>b7a60efebea510490a81f6</u> <u>5a5d2760f3e4f51cdfdfba</u>	+ 31,479.49394990579 8217515 TITANO	✓
139	2022-01-05 14:32:56	<u>0x271c1a8229b249ebb77a</u> <u>b1ced5b46bb9c43480486b</u> <u>448abeaeef8d43c1c4894d</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
140	2022-01-03 10:14:13	<u>0x7a52f28cf859b27fb763</u> <u>063735cb6d6ead2c3b8de1</u> <u>69bb80f84c8013b66e6b73</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
141	2022-01-02 16:12:20	<u>0xb08dbab2160a095d84d8</u> <u>0b3115fa2dbdad8fc27c2e</u> <u>d360e5d189c1e238982c72</u>	+ 13,264.35456646612 3287682 TITANO	✓

#	Date & time	Transaction Id	Amount	
142	2022-01-01 23:36:04	<u>0x4fcb63c17264503e488c</u> <u>9a11674afb1e273e288de3</u> <u>c6e26f98f9ce4695fcd655</u>	- 10.0000000000000000 000 TITANO	✓
143	2021-12-30 13:12:12	<u>0xb0894cc88f944932cf39</u> <u>dfee6b080cb981d1cf92bd</u> <u>13c1eb2f83c100ee7b0db5</u>	+ 25,015.56410975704 0569093 TITANO	✓
144	2021-12-28 11:40:02	<u>0xbab20451cb799f45927c</u> <u>5772c56cd17180eb191812</u> <u>282301b93f58b7e8e3ba8c</u>	+ 2,798.150955515640 362137 TITANO	✓
145	2021-12-27 20:02:58	<u>0x4f6a291a9b77d395c1fa</u> <u>cb0d3cff1d4b9e808f4617</u> <u>84f0d5b5e2487859911e22</u>	+ 1.000000000 ANTIS	✓
146	2021-12-27 12:03:47	<u>0x317def6b6633b80c0641</u> <u>fe588bd3a2ddba9fa85fc0</u> <u>5f26421a8dbb7a14969e10</u>	+ 3,303.234168810382 016090 TITANO	✓
147	2021-08-02 22:29:02	<u>0x77c99830e4a031678c5b</u> <u>8d60fd1cf12219657fc767</u> <u>9d79b17af1d0f4cf5e2803</u>	+ 33,567.000000000000 0000000 SHIB	✓

\* USD values displayed at the time of transaction

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