

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1fc85fa0a858018799dd2513ef24f982299b7146</u>
TOTAL RECEIVED	5.515226155038092770 BNB
	3,360.42 USD
TOTAL SEND	5.509539775038092557 BNB
	3,356.96 USD

Token	Balance
BNB	0.005686380000000000 BNB
	3.46 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.677224999999999966 DOT
	3.30 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
bStake.net	480,000.000000000000000000 bStake.net



* USD values displayed at the time of transaction

Token	Balance
KK8.io	166,574.00000000000000000000 KK8.io
dashswap.io	100.00000000000000000000 DASH


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-25 16:38:14	<u>0x57f825fdbcf7364efa2f a46faaf36de992625e0963 fd9e6136be39ff95a019b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-25 16:38:14	<u>0x57f825fdbcf7364efa2f a46faaf36de992625e0963 fd9e6136be39ff95a019b3</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
3	2023-02-22 01:16:02	<u>0xff0655c878aabc287357 551759f3d8a6c5a32aa4fc bdfe6783461c23a5847530</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-22 01:16:02	<u>0xff0655c878aabc287357 551759f3d8a6c5a32aa4fc bdfe6783461c23a5847530</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
5	2023-01-17 18:20:22	<u>0x2f0ee13aac76c354094f f50b782e326dca35827949 8f21ce8142125b697f165f</u>	- 5.5059962920380920 44 BNB  1,668.86 USD	✓
6	2023-01-17 18:20:22	<u>0x2f0ee13aac76c354094f f50b782e326dca35827949 8f21ce8142125b697f165f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-12-05 04:07:20	<u>0x17a2be5a3d64d1104994 4949b765f1ee783babd2fe 229dfb9deb005c4f00fd18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
8	2022-12-05 04:07:20	<u>0x17a2be5a3d64d1104994</u> <u>4949b765f1ee783babd2fe</u> <u>229dfb9deb005c4f00fd18</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
9	2022-09-03 23:23:31	<u>0x00db1d417bd4ae15ced9</u> <u>f7635ecc9c293563b23287</u> <u>17e53f0e60eeae43342145</u>	+ 0.0092534249999999 99 BNB  2.57 USD	✓
10	2022-05-31 23:00:21	<u>0xd4d5952d017e0f11c241</u> <u>2323e31b47fba0b79825f4</u> <u>5163f425fd9a159c030bd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-05-31 23:00:21	<u>0xd4d5952d017e0f11c241</u> <u>2323e31b47fba0b79825f4</u> <u>5163f425fd9a159c030bd0</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
12	2022-05-10 07:00:16	<u>0xba6b57c7e65d556db930</u> <u>94bd95149f4849e5d4d90d</u> <u>3fd0f9f28c1b540b8c44cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-05-10 07:00:16	<u>0xba6b57c7e65d556db930</u> <u>94bd95149f4849e5d4d90d</u> <u>3fd0f9f28c1b540b8c44cf</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
14	2022-05-10 06:38:49	<u>0xece06f8db7937a154554</u> <u>3e8654c414c874fbc2ac03</u> <u>4424a99896c87988ad0681</u>	+ 0.0102425809573066 62 BNB  3.33 USD	✓
15	2022-04-28 09:30:41	<u>0xce2c854a136d68029ac8</u> <u>dbfe1075a1d79a7732118e</u> <u>eecf02423bdc6876420b98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-28 09:30:41	<u>0xce2c854a136d68029ac8</u> <u>dbfe1075a1d79a7732118e</u> <u>eecf02423bdc6876420b98</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
17	2022-04-24 09:30:55	<u>0x44909e988d61186ae06918d09675cd767e0dcb1c0724d65ed2a1b77ff46ecc2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-24 09:30:55	<u>0x44909e988d61186ae06918d09675cd767e0dcb1c0724d65ed2a1b77ff46ecc2c</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
19	2022-04-14 07:30:47	<u>0xa459ee8ad577732e88ded38e77f66f55c4331bfe231853610c32aea378706c48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-14 07:30:47	<u>0xa459ee8ad577732e88ded38e77f66f55c4331bfe231853610c32aea378706c48</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
21	2022-03-20 09:02:30	<u>0xfc0ed1265f676f1fcad900897517f03cfa88d7c79bb9aeec2c0fa7b953147354</u>	+ 0.130000000000000000 04 BNB  50.72 USD	✓
22	2022-03-12 12:36:09	<u>0x11e08dafa72a3ff9079d71fdc0f0217df3f34ce2e5eace1c7f953fd3a066109e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-03-12 12:36:09	<u>0x11e08dafa72a3ff9079d71fdc0f0217df3f34ce2e5eace1c7f953fd3a066109e</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
24	2022-03-03 06:36:54	<u>0x71b6203897cbe391742a1a8e6584710f728061ad3733041d71bbc58c7b534d95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-03-03 06:36:54	<u>0x71b6203897cbe391742a1a8e6584710f728061ad3733041d71bbc58c7b534d95</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-03-03 06:31:36	<u>0x7dac37298c5fb6d857cf</u> <u>d8f0e0c91e20b46f01c4f3</u> <u>83119b19a38d273f2889fe</u>	+ 0.0136382483043865 20 BNB  5.55 USD	✓
27	2022-02-24 06:42:33	<u>0x4fd6fe433b30762b725c</u> <u>e2196bb10a793f0dc640c4</u> <u>049f3fce41f3693fcc1fb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-02-24 06:42:33	<u>0x4fd6fe433b30762b725c</u> <u>e2196bb10a793f0dc640c4</u> <u>049f3fce41f3693fcc1fb3</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
29	2022-02-21 06:31:43	<u>0x756fac139839ed2d2f75</u> <u>f595db55350009beb98298</u> <u>14a801b6077787d969d537</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-02-21 06:31:43	<u>0x756fac139839ed2d2f75</u> <u>f595db55350009beb98298</u> <u>14a801b6077787d969d537</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
31	2022-02-18 00:50:45	<u>0x8553ed5e638968d6adc0</u> <u>a6b519c1450a72221322d6</u> <u>43dfa715bd7839b9315872</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-02-18 00:50:45	<u>0x8553ed5e638968d6adc0</u> <u>a6b519c1450a72221322d6</u> <u>43dfa715bd7839b9315872</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
33	2022-02-12 18:41:42	<u>0x6ffee0bfd0e4a0e8ce7c</u> <u>3383cf3b612b2b010d6ddb</u> <u>dbce2b0fbf149c223d70ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-02-12 18:41:42	<u>0x6ffee0bfd0e4a0e8ce7c</u> <u>3383cf3b612b2b010d6ddb</u> <u>dbce2b0fbf149c223d70ff</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
35	2022-02-02 18:43:47	<u>0x78d5b7fa5264637923ec</u> <u>025ad0f4c984bec9023c3c</u> <u>66737ccf4cedeb45786cd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-02-02 18:43:47	<u>0x78d5b7fa5264637923ec</u> <u>025ad0f4c984bec9023c3c</u> <u>66737ccf4cedeb45786cd8</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
37	2022-01-24 13:26:07	<u>0xfa54f15536755760ee09</u> <u>887f1f018d944895021dee</u> <u>57c5677ffa975afb6d2308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-01-24 13:26:07	<u>0xfa54f15536755760ee09</u> <u>887f1f018d944895021dee</u> <u>57c5677ffa975afb6d2308</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
39	2022-01-03 06:48:37	<u>0x90a5beb82f5ecd7cb2af</u> <u>d86593a70d5137b4867eed</u> <u>09e30d2db4ca7375d3b494</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-01-03 06:48:37	<u>0x90a5beb82f5ecd7cb2af</u> <u>d86593a70d5137b4867eed</u> <u>09e30d2db4ca7375d3b494</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
41	2021-12-23 12:51:02	<u>0x66f5e8fba283a4ff0a4b</u> <u>d269f437154b584c531bb5</u> <u>7a0cfa1bb5140c8df9341e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-12-23 12:51:02	<u>0x66f5e8fba283a4ff0a4b</u> <u>d269f437154b584c531bb5</u> <u>7a0cfa1bb5140c8df9341e</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
43	2021-12-17 00:38:49	<u>0x392b674a702123cb9fd2</u> <u>ecd898de846558602f3219</u> <u>91f18ae186bd7012f4543b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-17 00:38:49	<u>0x392b674a702123cb9fd2</u> <u>ecd898de846558602f3219</u> <u>91f18ae186bd7012f4543b</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
45	2021-12-12 16:00:53	<u>0x68971cca7ec12767ea64</u> <u>4f15346b37ef1bf7ff6794</u> <u>2c6ef18652b3fa99adc5ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-12-12 16:00:53	<u>0x68971cca7ec12767ea64</u> <u>4f15346b37ef1bf7ff6794</u> <u>2c6ef18652b3fa99adc5ec</u>	- 0.0001193550000000 00 BNB  0.06 USD	✓
47	2021-12-10 06:34:51	<u>0x5324d56e654b925605b0</u> <u>770d4fb6ea19299a92b8a9</u> <u>8c44c957873893a4946cf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-12-10 06:34:51	<u>0x5324d56e654b925605b0</u> <u>770d4fb6ea19299a92b8a9</u> <u>8c44c957873893a4946cf0</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
49	2021-12-09 06:49:45	<u>0x96e81def35cbeb42f810</u> <u>364c8e5a23abe168c15537</u> <u>dc326a99d8e691b5ee61b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-12-09 06:49:45	<u>0x96e81def35cbeb42f810</u> <u>364c8e5a23abe168c15537</u> <u>dc326a99d8e691b5ee61b3</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
51	2021-12-07 22:15:12	<u>0x88d3b7601448e5a2be02</u> <u>cb4feeae0f91021db01aaa</u> <u>7e55ff7dd97392f698ed95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-12-07 22:15:12	<u>0x88d3b7601448e5a2be02</u> <u>cb4feeae0f91021db01aaa</u> <u>7e55ff7dd97392f698ed95</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
53	2021-12-07 00:22:41	<u>0xcb1fd9119981cbbbc8d9</u> <u>d34491fc5823423881db9b</u> <u>fd2e84b4d14c2683956e90</u>	+ 0.4299999999999999 93 BNB  251.46 USD	✓
54	2021-12-02 19:21:31	<u>0x014406cca52ca54f8419</u> <u>6269655a6510d542a61a43</u> <u>84ab4dff297a27aa57a5a5</u>	+ 0.1706350801838017 18 BNB  105.77 USD	✓
55	2021-12-01 01:18:44	<u>0x71e2f5fe16a5ebcc6185</u> <u>d9cd68f83e3c6f4ab6d755</u> <u>76bb01bd17036259e4ae02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-12-01 01:18:44	<u>0x71e2f5fe16a5ebcc6185</u> <u>d9cd68f83e3c6f4ab6d755</u> <u>76bb01bd17036259e4ae02</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
57	2021-11-30 00:02:20	<u>0xcf798e056f5ea18656a8</u> <u>79cf68fa42a60a07c82bd7</u> <u>08e7a508b087e458fc18d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-11-30 00:02:20	<u>0xcf798e056f5ea18656a8</u> <u>79cf68fa42a60a07c82bd7</u> <u>08e7a508b087e458fc18d6</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
59	2021-11-29 21:05:01	<u>0x1296821e0873cd49d99c</u> <u>b040f545eefcf5fd3b818b</u> <u>0bfeacc1f415a6f12918f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-11-29 21:05:01	<u>0x1296821e0873cd49d99c</u> <u>b040f545eefcf5fd3b818b</u> <u>0bfeacc1f415a6f12918f0</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
61	2021-11-19 14:13:59	<u>0xd49ecb39b4aece54b1b3</u> <u>50a789f3e6e6d716a6caa5</u> <u>2b189430ca8044bde108d7</u>	+ 0.5500000000000000 44 BNB  319.55 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-11-16 08:58:27	<u>0xdc422df30d6da2a70cf9845f6a4335ce1233563e0fa5b2bb5ec4bc92c87cd8f0</u>	+ 1.6692695200000000 62 BNB  978.35 USD	✓
63	2021-11-15 23:58:33	<u>0xa1371b420b8ca37da15a8bdb56a36dc2165e8f4712a6f762e5df517607af9c51</u>	+ 0.2352465257193278 59 BNB  143.07 USD	✓
64	2021-11-15 23:29:59	<u>0x71411f7c7893fe98a7def57535cb3fc90fa927e51d8a4ab5f8a20d5b84c0ca18</u>	+ 0.6099999999999999 87 BNB  371.00 USD	✓
65	2021-11-15 04:19:52	<u>0xc6f33ddc87802605146336911e855cffde05032570b4adafc4610e5c026bbb01</u>	+ 0.2399999999999999 91 BNB  152.90 USD	✓
66	2021-11-15 03:51:49	<u>0xae8b33e445d7d2baa3a3627ed2cde0ea9ecc4e371f5bca9b394439ecf78d08f7</u>	+ 0.0332990000000000 02 BNB  21.76 USD	✓
67	2021-11-15 03:45:07	<u>0x95b4ca56c78068017a2e47dd1fae99056add9883e3bd337a814542395f473bce</u>	+ 1.0000000000000000 00 BNB  653.50 USD	✓
68	2021-11-12 08:22:08	<u>0xaa8f05857ad4f6f82bdd75077312a8e7965e6fe8139dbcb8077b81cf1a84583a</u>	+ 0.1790258908732695 89 BNB  109.79 USD	✓
69	2021-11-11 13:45:10	<u>0x65fa537dbc12f97e9b84065a6b2a5c6059d6dd370f18755a4d781a2405623973</u>	+ 0.1044446180000000 03 BNB  65.63 USD	✓
70	2021-11-06 16:32:16	<u>0x6d2b70d41ffd7bf605ea91060690a9fd729eb72d6fe7126045fcb8a0f09e306</u>	+ 0.0500000000000000 03 BNB  31.88 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-08-15 22:50:08	<u>0xa5799793279f495812dd</u> <u>3adda4946078d54ea1d98d</u> <u>b49e45312c0f2129a604e9</u>	+ 0.0330002800000000 00 BNB  14.19 USD	✓
72	2021-08-09 05:16:06	<u>0x29cc5b16faf482cf0c21</u> <u>5876ecd035cdb604e7b528</u> <u>405fcc09d0ff6e8a87e7b5</u>	+ 0.0190476039999999 99 BNB  6.80 USD	✓
73	2021-08-02 17:10:48	<u>0xb082ac0dff61a14afd1c</u> <u>99fc11ee879c065369a589</u> <u>f4633776ce2f0be4672fbc</u>	+ 0.0216233820000000 00 BNB  7.14 USD	✓
74	2021-07-06 15:30:20	<u>0x4d9f0e388600d53d50f8</u> <u>b5e764d9a5722d48b7cc9d</u> <u>f2e433c04837e74a879df0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-07-06 15:30:20	<u>0x4d9f0e388600d53d50f8</u> <u>b5e764d9a5722d48b7cc9d</u> <u>f2e433c04837e74a879df0</u>	- 0.0001093700000000 00 BNB  0.03 USD	✓
76	2021-05-27 21:34:09	<u>0xb47d9fe9cc62c9e762b3</u> <u>bba5273125a4821b69938b</u> <u>fdf483f90829fbba9a9ca5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-05-27 21:34:09	<u>0xb47d9fe9cc62c9e762b3</u> <u>bba5273125a4821b69938b</u> <u>fdf483f90829fbba9a9ca5</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
78	2021-05-24 03:42:26	<u>0xc06f6f116c5ec0938201</u> <u>c752043316b0833149b927</u> <u>7d3b750cbd540db850f7fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-05-24 03:42:26	<u>0xc06f6f116c5ec0938201</u> <u>c752043316b0833149b927</u> <u>7d3b750cbd540db850f7fa</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

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80	2021-05-19 03:38:45	<u>0x7431a5e05c9c16b99cbe</u> <u>45fba1408a05d05e812ded</u> <u>ffc07be8e6e20fbf00f1a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-05-19 03:38:45	<u>0x7431a5e05c9c16b99cbe</u> <u>45fba1408a05d05e812ded</u> <u>ffc07be8e6e20fbf00f1a0</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
82	2021-05-12 07:03:27	<u>0xbbfd1b63994edf304e93</u> <u>8ea807de0279d4f47f9276</u> <u>6916195086644a66171284</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-05-12 07:03:27	<u>0xbbfd1b63994edf304e93</u> <u>8ea807de0279d4f47f9276</u> <u>6916195086644a66171284</u>	- 0.0001479730000000 00 BNB  0.08 USD	✓
84	2021-05-07 11:35:05	<u>0x35f11dc19b2614652913</u> <u>3b288a650fe4c415a3b113</u> <u>57c53fa5220c5d62546542</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2021-05-07 11:35:05	<u>0x35f11dc19b2614652913</u> <u>3b288a650fe4c415a3b113</u> <u>57c53fa5220c5d62546542</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
86	2021-05-07 08:05:26	<u>0x88f64440b0fbd8b6304c</u> <u>221d332e8b66367c148745</u> <u>726ff783049e5510658c6b</u>	+ 0.006500000000000000 00 BNB  4.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 16:38:14	<u>0x57f825fdbcf7364efa2f</u> <u>a46faaf36de992625e0963</u> <u>fd9e6136be39ff95a019b3</u>	- 19.5000000000000000 000 BUSD  19.49 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-22 01:16:02	<u>0xff0655c878aabc287357</u> <u>551759f3d8a6c5a32aa4fc</u> <u>bdfe6783461c23a5847530</u>	- 20.2270000000000000 313 MATIC  27.57 USD	✓
3	2022-12-06 00:26:46	<u>0x1d4c05c7c5759013447e</u> <u>15ccfca9d79ea25eec016c</u> <u>b6c21dd4036bbf228a4010</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2022-12-05 04:07:20	<u>0x17a2be5a3d64d1104994</u> <u>4949b765f1ee783babd2fe</u> <u>229dfb9deb005c4f00fd18</u>	- 953.1721000000000000 0364 USDT  73,586.25 USD	✓
5	2022-10-14 10:15:55	<u>0x16a2ac63db38a6ae3df3</u> <u>2ca3ad296e4620a2df0df2</u> <u>da1bbcdc692888a3fe57c3</u>	+ 0.100000000 SDJT	✓
6	2022-10-03 16:01:24	<u>0xaeeb2894b4851ca6a942</u> <u>15ac8f7f1a7d52ecc9dc41</u> <u>a4195f1f0aacdb2b74a324</u>	+ 953.1721000000000000 0364 USDT  953.36 USD	✓
7	2022-10-01 23:00:35	<u>0x7064af750157500d4a6c</u> <u>7e14ee1f35e1f8ffd446d4</u> <u>27d5db5013bbf9949ad84f</u>	+ 19.5000000000000000 000 BUSD  19.49 USD	✓
8	2022-05-31 23:02:15	<u>0x0238b3613f50cc494208</u> <u>bff0f9ee0b6e042560bf9a</u> <u>3e1938a25d1567f12be42a</u>	+ 350.0000000000000000 0000 DASH	✓
9	2022-05-31 23:00:21	<u>0xd4d5952d017e0f11c241</u> <u>2323e31b47fba0b79825f4</u> <u>5163f425fd9a159c030bd0</u>	- 1,527.952346348339 460747 BUSD  1,527.99 USD	✓
10	2022-05-31 22:20:56	<u>0x10a54cb5ff4a73f98df5</u> <u>14ce4ac6d8568d4c5fbace</u> <u>8d365a2ef263872342d17f</u>	+ 1,101.966853321603 821314 BUSD  1,101.99 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-26 15:29:13	<u>0x5fa3ec2be6fbbf0ee0c56243dc983f57eb06b334547ba7cd8f546dd1cdedf35d</u>	+ 36.256539523350298 282 BUSD  36.26 USD	✓
12	2022-05-24 20:20:02	<u>0x713d2708fe68cd836d975d5df6b0b0e3bbd52810a2d5bf82673985ad79eba81c</u>	+ 103.00000000000000 0000 BUSD  102.95 USD	✓
13	2022-05-20 05:57:08	<u>0xac2473955ddf1d6e7cfc830840b3ff2cf3cdcefa8868318e87e6ae59b5f41052</u>	+ 191.14956532817697 6209 BUSD  191.31 USD	✓
14	2022-05-17 05:29:28	<u>0x194910f970c8fd04418aa6b218af2183f8920a3da49d26d09cf1491338097494</u>	+ 95.579388175208322 309 BUSD  95.53 USD	✓
15	2022-05-10 07:00:16	<u>0xba6b57c7e65d556db93094bd95149f4849e5d4d90d3fd0f9f28c1b540b8c44cf</u>	- 894.91445536391290 7160 BUSD  895.64 USD	✓
16	2022-05-10 06:34:43	<u>0xd0e39d49f077053a4689b6e0ffe0f7d5cc620c67d241331cceb26edb8cebd74</u>	+ 855.27311645655277 0615 BUSD  855.97 USD	✓
17	2022-05-01 14:00:25	<u>0x82105c5d1f0008b7036cf1b875adc1e2cefd19c3371fa80f297f58ea774bfe3e</u>	+ 39.641338907360179 178 BUSD  39.68 USD	✓
18	2022-04-28 09:30:41	<u>0xce2c854a136d68029ac8dbfe1075a1d79a7732118eeecf02423bdc6876420b98</u>	- 118.98441606483940 8023 BUSD	✓
19	2022-04-28 09:02:07	<u>0x6855a95e88fa88cb5fb23e1b936ae6fd17f90a2587f87528f743d1ed9139220f</u>	+ 118.98441606483940 8023 BUSD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-26 03:15:30	<u>0x62b268594b2dbcb81f52</u> <u>a5204ec703b1000d12a127</u> <u>e3b2476cb7c64720618e05</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
21	2022-04-24 09:30:55	<u>0x44909e988d61186ae069</u> <u>18d09675cd767e0dcb1c07</u> <u>24d65ed2a1b77ff46ecc2c</u>	- 92.520187534655690 342 BUSD	✓
22	2022-04-24 08:57:34	<u>0x9da6f5fba996693252df</u> <u>ecdf06d34b5c8755add9c9</u> <u>519c9915573889a012b704</u>	+ 68.862217041433822 828 BUSD	✓
23	2022-04-20 12:03:57	<u>0xcb1744c30763244b78e8</u> <u>a63cb3cdf32a234bca944c</u> <u>0690f33683f175196c0b8f</u>	+ 23.657970493221860 409 BUSD	✓
24	2022-04-16 14:32:37	<u>0x0923fa22e3ce697dd9bd</u> <u>f9fe6bf4e9b7744edf54b8</u> <u>0907ce72b1dff5f96065cf</u>	+ 0.0000001000 STI	✓
25	2022-04-14 07:36:14	<u>0x986cfe0a9fd1e8be668b</u> <u>abadb4a1551bbebe198bee</u> <u>b2ced41ceeda8bbf8ba02d</u>	+ 1,286,698 usdswap.io	✓
26	2022-04-14 07:30:47	<u>0xa459ee8ad577732e88de</u> <u>d38e77f66f55c4331bfe23</u> <u>1853610c32aea378706c48</u>	- 48.923191821740601 881 BUSD	✓
27	2022-04-14 07:23:20	<u>0x3a83d039949b5e58c9d0</u> <u>04d42ca90cdc67deff5095</u> <u>ecc1a03e5d4c2fd6d0f409</u>	+ 28.962477050633907 538 BUSD	✓
28	2022-04-08 14:17:54	<u>0xf7cb55643a683c65a644</u> <u>ff1321aaee16d1171b0341</u> <u>2a723f4c6228171966caca</u>	+ 1,000,000.00000000 0 SpacePi	✓


#	Date & time	Transaction Id	Amount	
29	2022-03-30 09:58:23	<u>0x83620bcef585afd700cf4890a9e2b404c7b78e49b288111390a511d94c07dab5</u>	+ 19.960714771106694 343 BUSD  2,618.17 USD	✓
30	2022-03-18 01:31:47	<u>0x781c4c108fa54bdb277636ec0c26c211a1468bfbe2af6e9b65a2451523bc7e0a</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
31	2022-03-17 22:19:14	<u>0x2c6c5da047dbcc9292e958ee4306be9374351390e9a620b6c4f2d316249edb77</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
32	2022-03-12 12:36:09	<u>0x11e08dafa72a3ff9079d71fdc0f0217df3f34ce2e5eace1c7f953fd3a066109e</u>	- 180.32032232357454 4043 BUSD	✓
33	2022-03-12 12:17:12	<u>0x27ad06ba46b9af32accad62074875b02feef417b7ba491164b83b1b21e886f8d</u>	+ 117.29775931187228 3661 BUSD	✓
34	2022-03-12 10:45:20	<u>0xac470c7fd2f9b12c3d139d9b66c65aa6dba001f2b2eabbb20d81f6b74b08d093</u>	+ 63.022563011702246 172 BUSD	✓
35	2022-03-03 23:14:25	<u>0xd18cf9f3506ac94c60048875c7224ae3f4868cbf54bcae74fb4728c9336ed2a0</u>	+ 480,000.0000000000 00000000 bStake.net	✓
36	2022-03-03 06:37:36	<u>0x2c409cb1604bb7800c107e66eb82c45d411e03bc7f397a119e9d152517c38457</u>	+ 9,999.000000000000 000000 USD9	✓
37	2022-03-03 06:36:54	<u>0x71b6203897cbe391742a1a8e6584710f728061ad3733041d71bbc58c7b534d95</u>	- 62.016490858915496 176 BUSD  6,909.43 USD	✓



#	Date & time	Transaction Id	Amount	
38	2022-03-03 06:30:15	<u>0x90ee54bf83708e1afa7a3cc6826b294d8fadd7150e8ccd6c00fa32466b45f51c</u>	+ 19.614249207162206 545 BUSD  2,185.27 USD	✓
39	2022-03-03 03:47:40	<u>0xa3b56a815989bded4ab30f90eb419ac9ff3beb64cf8d0a20d2e88007ddab1212</u>	+ 19.705746305465339 674 BUSD  2,195.47 USD	✓
40	2022-02-27 01:57:52	<u>0x6e17d5789395d9037d033113ee3ade5e013f8c1bfadcc67d22a4075782bfcd5</u>	+ 22.696495346287949 957 BUSD  2,456.60 USD	✓
41	2022-02-24 06:43:51	<u>0x9ef4e8dc92187dd66843c087f6121d27f132891682a3a64610e8f185d34f963a</u>	+ 980,000.0000000000 00000000 swap8.io	✓
42	2022-02-24 06:42:33	<u>0x4fd6fe433b30762b725ce2196bb10a793f0dc640c4049f3fce41f3693fcc1fb3</u>	- 38.691239477857799 045 BUSD	✓
43	2022-02-24 04:19:10	<u>0xaf7c023a533364a73b3c9a59a668f29298c3cd96d2b82c7bc3e05aa3d5b9b15d</u>	+ 20.521741920171294 282 BUSD	✓
44	2022-02-22 05:45:01	<u>0xa1c3ff63d4d22ae7a8e8ec542c1d7bb6bc4e0cdc51285b142f4ef32013e177eb</u>	+ 18.169497557686501 210 BUSD  1,879.28 USD	✓
45	2022-02-21 06:31:43	<u>0x756fac139839ed2d2f75f595db55350009beb9829814a801b6077787d969d537</u>	- 37.463421650939416 452 BUSD  3,874.87 USD	✓
46	2022-02-21 02:48:27	<u>0x223cc168e4e6229ce8c4471d5e432686240438e9e0b360efeb7f17c1e3bfd3f4</u>	+ 19.463421650939420 005 BUSD  2,013.11 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-02-19 09:43:48	<u>0xb392e7cd556b47e34a8b59067f733a562fc4f96a25c1da973e5673f385116ce2</u>	+ 18.0000000000000000 000 BUSD	✓
48	2022-02-18 00:51:45	<u>0x82df1c5c1ea9b2da023c88ba4ef724e115a40d85ee71378a05994a3c06bd41c3</u>	+ 6,500,000.00000000 0000000000 MKS	✓
49	2022-02-18 00:50:45	<u>0x8553ed5e638968d6adc0a6b519c1450a72221322d643dfa715bd7839b9315872</u>	- 159.00000000000000 0000 BUSD	✓
50	2022-02-17 23:00:06	<u>0xeb2f5a022917075d6d8a01493e8afbc51fff5c68d3933d67e457fb0ab78bbdc2</u>	+ 144.00000000000000 0000 BUSD	✓
51	2022-02-15 05:19:23	<u>0x6d2628c643bd844f40c8430f15dc2cb2fa5762cc82123562e709fb111ad66556</u>	+ 15.0000000000000000 000 BUSD  1,976.40 USD	✓
52	2022-02-12 18:41:42	<u>0x6ffee0bfd0e4a0e8ce7c3383cf3b612b2b010d6ddbdbce2b0fbf149c223d70ff</u>	- 71.753568112327684 503 BUSD	✓
53	2022-02-12 12:15:33	<u>0xe26ab5af926acba791defbb4ae2db848b60396665173240b1e0e61b96831988</u>	+ 71.753568112327684 503 BUSD	✓
54	2022-02-02 18:43:47	<u>0x78d5b7fa5264637923ec025ad0f4c984bec9023c3c66737ccf4cedeb45786cd8</u>	- 91.513086659719277 804 BUSD	✓
55	2022-02-02 11:36:18	<u>0x7fa1e8f4312ad8b64aac a2ccbac9b9c13e9e84d1f5783b0e3869825411df3e59</u>	+ 65.050776049042667 637 BUSD	✓

#	Date & time	Transaction Id	Amount	
56	2022-02-01 22:10:57	<u>0x792e20dcac3ca7c80b7b</u> <u>ffa0d185686dc04ab2fb82</u> <u>8228b880dcdb33ed4e92c1</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
57	2022-01-30 14:32:15	<u>0x0e06915d0ecd4d5a50e1</u> <u>7307e2f0606295f5184cf1</u> <u>e0c45dd4403938acb7d767</u>	+ 26.462310610676610 168 BUSD  2,879.07 USD	✓
58	2022-01-24 13:26:43	<u>0x93c2bc442558d40f7a04</u> <u>636496cbb1175e365ecea4</u> <u>f64a9d7751f204a8e240d4</u>	+ 95,641.000000000000 0000000 PDot.io	✓
59	2022-01-24 13:26:07	<u>0xfa54f15536755760ee09</u> <u>887f1f018d944895021dee</u> <u>57c5677ffa975afb6d2308</u>	- 116.30007133864577 8951 BUSD	✓
60	2022-01-23 14:59:21	<u>0xeba7d79ff90ec3357c46</u> <u>d7daab6ccf714938d868e3</u> <u>278a3e11b4f379c2eb72a4</u>	+ 116.30007133864577 8951 BUSD	✓
61	2022-01-03 06:49:46	<u>0x2fba2b298e68d6bbaa75</u> <u>53813ac39e71517a9e9535</u> <u>ceb2caf96bb1d8d55ea00f</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
62	2022-01-03 06:48:37	<u>0x90a5beb82f5ecd7cb2af</u> <u>d86593a70d5137b4867eed</u> <u>09e30d2db4ca7375d3b494</u>	- 32.345074226325195 355 BUSD  4,802.20 USD	✓
63	2022-01-03 00:49:38	<u>0x7ce5d346e92c47925dd6</u> <u>9fc91b17b3d58d3708d1bc</u> <u>a1c031b9df2dbda2b8b456</u>	+ 32.345074226325195 355 BUSD  4,802.20 USD	✓
64	2021-12-23 12:51:02	<u>0x66f5e8fba283a4ff0a4b</u> <u>d269f437154b584c531bb5</u> <u>7a0cfa1bb5140c8df9341e</u>	- 136.89047890042854 7604 BUSD  22,388.77 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-12-23 05:54:56	<u>0x5e3a0e302e825efd7259</u> <u>caf377fe08918cda387925</u> <u>82185893afdd25fdaf98f0</u>	+ 111.89047890042854 7604 BUSD  18,299.96 USD	✓
66	2021-12-20 04:52:53	<u>0xcc94cd6b39af7c212cb6</u> <u>4417f6e4fd5683bc52107f</u> <u>e34b20f4785119c1af65eb</u>	+ 25.0000000000000000 000 BUSD	✓
67	2021-12-17 00:43:55	<u>0x7939da0e724d50b5a93c</u> <u>aa068c6bf463ab25b534c9</u> <u>37b6bdc6bcca186f6d05da</u>	+ 166,574.0000000000 00000000 KK8.io	✓
68	2021-12-17 00:38:49	<u>0x392b674a702123cb9fd2</u> <u>ecd898de846558602f3219</u> <u>91f18ae186bd7012f4543b</u>	- 116.41817561612532 4723 BUSD	✓
69	2021-12-16 22:29:24	<u>0x96aae1875dcaa1b447f4</u> <u>64c4eb8836dfebb7d3c753</u> <u>f8b5748f795bd0c8e64a01</u>	+ 116.41817561612532 4723 BUSD	✓
70	2021-12-12 16:00:53	<u>0x68971cca7ec12767ea64</u> <u>4f15346b37ef1bf7ff6794</u> <u>2c6ef18652b3fa99adc5ec</u>	- 61.952299927153 ZIL	✓
71	2021-12-12 09:38:16	<u>0xf101c3c7703ef05e823e</u> <u>c1bce81a1e7c12ee85d23e</u> <u>692d01d07288fbe7c85648</u>	+ 61.952299927153 ZIL	✓
72	2021-12-10 06:34:51	<u>0x5324d56e654b925605b0</u> <u>770d4fb6ea19299a92b8a9</u> <u>8c44c957873893a4946cf0</u>	- 700.0000000000000000 0000 BUSD	✓
73	2021-12-10 02:32:52	<u>0xd582c606e336e3f9bfa7</u> <u>f504efa4121aff0f3daf7d</u> <u>eef3845336eb1368cee8fc</u>	+ 700.0000000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
74	2021-12-09 06:49:45	<u>0x96e81def35cbeb42f810</u> <u>364c8e5a23abe168c15537</u> <u>dc326a99d8e691b5ee61b3</u>	- 139.00000000000000 0000 BUSD	✓
75	2021-12-09 04:23:35	<u>0xa2ad6c8a8773c54636e7</u> <u>46f2babd7ac37e4b1d6395</u> <u>8aed8ba2b3e7f9b0764219</u>	+ 139.00000000000000 0000 BUSD	✓
76	2021-12-07 22:15:12	<u>0x88d3b7601448e5a2be02</u> <u>cb4feeae0f91021db01aaa</u> <u>7e55ff7dd97392f698ed95</u>	- 180.74899999999999 5225 BUSD  29,288.97 USD	✓
77	2021-12-07 21:48:35	<u>0x0a5e0beb7e4bbeb9915b</u> <u>c8056245607e4c4e3f8d9a</u> <u>2c977b6a2063cfd013feb8</u>	+ 150.74899999999999 5225 BUSD  24,427.70 USD	✓
78	2021-12-06 01:08:21	<u>0xf4e6fa81714d7012fee0</u> <u>641e75669267699fabdcd5</u> <u>7cea58af03e7164452ffd8</u>	+ 30.00000000000000 000 BUSD	✓
79	2021-12-01 01:18:44	<u>0x71e2f5fe16a5ebcc6185</u> <u>d9cd68f83e3c6f4ab6d755</u> <u>76bb01bd17036259e4ae02</u>	- 113.51149693974036 8362 BUSD	✓
80	2021-11-30 00:02:20	<u>0xcf798e056f5ea18656a8</u> <u>79cf68fa42a60a07c82bd7</u> <u>08e7a508b087e458fc18d6</u>	- 867.17077203975259 1809 USDT	✓
81	2021-11-29 22:28:49	<u>0x1e91f0c14f1483f75725</u> <u>8f3a0a7252a355f5ea899c</u> <u>43f29df3b30ba5275c96a1</u>	+ 113.51149693974036 8362 BUSD	✓
82	2021-11-29 21:05:01	<u>0x1296821e0873cd49d99c</u> <u>b040f545eefcf5fd3b818b</u> <u>0bfeacc1f415a6f12918f0</u>	- 1,939.980085036748 278071 BUSD	✓

#	Date & time	Transaction Id	Amount	
83	2021-11-27 10:57:01	<u>0xc4df9253d5de7c91bd33588e9319de694ddf74108ff49377db4cba7e9b380c65</u>	+ 373.42765870231590 9522 BUSD  73,026.71 USD	✓
84	2021-11-26 15:57:01	<u>0x39ee746efda089de0b1c4fd1c594509f13c6ee8d3f188156efb3ca80c4df1f2d</u>	+ 188.78117677716173 2616 BUSD  36,917.64 USD	✓
85	2021-11-25 10:28:00	<u>0xe951666a856a01fd7041499be9eca523c42ddac813fc7e07f99982ff9cfecabf</u>	+ 837.00000000000000 0000 USDT	✓
86	2021-11-23 18:01:56	<u>0x564d9074f1d0396bac2b960cf2413d7500b8233726ad05f61b639fed97226b02</u>	+ 30.170772039752630 889 USDT	✓
87	2021-11-21 07:56:10	<u>0x4c1caf074de68e91715a3b99331db370279d63caafcb7100024ef7ba4da3bd0b</u>	+ 1,377.771249557270 721198 BUSD  305,477.21 USD	✓
88	2021-11-08 09:57:50	<u>0x86d4d5a51ed89b08c8a051c3ad7b3e606add02580ba10b78a6455d1e7cea63e4</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
89	2021-11-06 16:39:37	<u>0x2e5f9b0313e98301ab4803e0ee311db7446d543785844806c06d2f58ddcf6463</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
90	2021-11-06 16:30:09	<u>0x51a0321990396812c253a84cbd19f66c087ee836f8f557241e000550d550f20a</u>	+ 75.00000000000000 000 SFP	✓
91	2021-09-08 11:15:52	<u>0xcd2b2728352ab1a13721be9438c19c75e10c5d20d3b0ba33b9e08428331349d0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
92	2021-09-08 11:15:52	<u>0xf9407e349ffd36ef4696817d64855c19c16834b0e424d0683791f41aa6a17397</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
93	2021-09-03 21:44:38	<u>0x35b4e6f027a807287bf50a7ad71f38f120f42abe337a098bc9233fc13a132d2a</u>	+ 20,819,314.00000000 00 ABEK	✓
94	2021-08-30 23:29:49	<u>0x51f4da854b7ba89be8214dd6655b7732870b3ecc740bfef7b3a15d670166168c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
95	2021-08-30 23:28:21	<u>0x118fef1b5acd3f46286487bd1ce706211b288f392c7dd94e3826c26231cddb5e</u>	+ 1.0000000000000000 00 QDX	✓
96	2021-08-19 19:20:56	<u>0x2872cbdfeda4fd1399914dc30533f8742cd8a207342cd2724cd3bea043a13fbd</u>	+ 960,802.0000000000 00000000 AIR	✓
97	2021-08-15 22:48:56	<u>0x3b8c0efc566662ed65c86a125f576b287ac01214120d08ff811bc7de5f537df5</u>	+ 7.3856922727258709 22 TK0	✓
98	2021-08-15 09:19:45	<u>0x35efb819d1ec21e845191886a80867528bb4419908dc30a70858165b57591414</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
99	2021-08-09 05:47:18	<u>0x978dcf190bee0333c0afed34ecbcf8d75017111e1f6810877bb305f78e4a359d</u>	+ 800,000.0000000000 00000000 EVER	✓
100	2021-08-02 08:38:46	<u>0x1c13409e5f077678509aac16a080d7a823b2617a9d1653c55a758520901a411d</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
101	2021-07-28 21:53:03	<u>0x80320406011378f1b5da</u> <u>5c89ad4b13ffaed446cfb1</u> <u>362860ed24723239a95261</u>	+ 150,000.00000000 MNEB	✓
102	2021-07-21 09:46:10	<u>0xce2278b78da5154be3f1</u> <u>2e021a0b2cffe5e679162</u> <u>d73ae4796f755a2b7665d0</u>	+ 10.86650000000000 270 MATIC  9.65 USD	✓
103	2021-07-15 00:42:24	<u>0xa247b26dcdf5171f258e</u> <u>1055232d0b873eb4d3db93</u> <u>28ae60ae4058bd4703248f</u>	+ 8.869999999999992 18 DODO	✓
104	2021-07-15 00:32:45	<u>0xa219b72349c22712a054</u> <u>a2f1afdd827a2e892b9119</u> <u>24d288a18c699429e4418d</u>	+ 7.5686900000000001 40 TKO	✓
105	2021-07-12 10:16:29	<u>0xa91fb6c4471acbda29dd</u> <u>57903e7dc6b8a9d857a5c6</u> <u>3a79042fa35fd49f361923</u>	+ 9.3605000000000000 43 MATIC  9.30 USD	✓
106	2021-07-11 01:57:39	<u>0x3d1d7d191123ce50dc38</u> <u>da26b69d95e203f85c584e</u> <u>31822a98f721e79ffd2e16</u>	+ 0.6772249999999999 66 DOT  10.49 USD	✓
107	2021-07-11 01:42:03	<u>0x44a601b6d09b8cce5fb6</u> <u>584db0504d68e5721da2f6</u> <u>9859ce74940c506e0e7011</u>	+ 11.839999999999999 858 DODO	✓
108	2021-07-11 01:40:06	<u>0xc9dedd6a74d3980a14cc</u> <u>3a318a3279ac4d2ebc2736</u> <u>9ed547cf223dfcf5e8f536</u>	+ 20.6131700000000000 215 BAKE	✓
109	2021-07-06 15:30:20	<u>0x4d9f0e388600d53d50f8</u> <u>b5e764d9a5722d48b7cc9d</u> <u>f2e433c04837e74a879df0</u>	- 127.00000000000000 0000 DODO	✓

#	Date & time	Transaction Id	Amount	
110	2021-07-06 13:16:49	<u>0x2e89f35548b1dec41826</u> <u>994e28d3d842b448433728</u> <u>a35f98a0a3f2e2e15e6bfd</u>	+ 64.0000000000000000 000 D0D0	✓
111	2021-07-04 22:57:17	<u>0x106aba1db8b5165baf31</u> <u>f5a0a2a07c0856cf368199</u> <u>3d6e37a5f25442f20ad7ab</u>	+ 63.0000000000000000 000 D0D0	✓
112	2021-05-27 21:34:09	<u>0xb47d9fe9cc62c9e762b3</u> <u>bba5273125a4821b69938b</u> <u>fdf483f90829fbba9a9ca5</u>	- 445.92227996999997 6856 TK0	✓
113	2021-05-27 17:20:43	<u>0xcfd2f02898c51c70c080</u> <u>720965b6e2f191201eca91</u> <u>253f1628d183dc242313de</u>	+ 445.92227996999997 6856 TK0	✓
114	2021-05-24 03:42:26	<u>0xc06f6f116c5ec0938201</u> <u>c752043316b0833149b927</u> <u>7d3b750cbd540db850f7fa</u>	- 200.43962996999999 8593 TK0	✓
115	2021-05-24 00:12:33	<u>0x29c05415a8cb5931b995</u> <u>e6242a91a97bd54264e67d</u> <u>867b7851e168429ffd8957</u>	+ 200.43962996999999 8593 TK0	✓
116	2021-05-19 03:38:45	<u>0x7431a5e05c9c16b99cbe</u> <u>45fba1408a05d05e812ded</u> <u>ffc07be8e6e20fbf00f1a0</u>	- 19.336979970178216 348 TK0	✓
117	2021-05-18 22:53:13	<u>0xb81f03f030c54b4ccb0f</u> <u>86d950c1e628a25a55e3f6</u> <u>c60c107432323d82fb382f</u>	+ 19.336979970178216 348 TK0	✓
118	2021-05-12 07:03:27	<u>0xbbfd1b63994edf304e93</u> <u>8ea807de0279d4f47f9276</u> <u>6916195086644a66171284</u>	- 217.03700000000000 6139 TK0	✓

#	Date & time	Transaction Id	Amount	
119	2021-05-12 04:45:13	<u>0x6581659a306f9a46d396</u> <u>9727311017514d0d227c3a</u> <u>2bb51bbe8a02a300cdd0ca</u>	+ 216.0370000000000000 6139 TKO	✓
120	2021-05-12 04:40:19	<u>0x81305d64802cfb3c8e49</u> <u>1cf07aeb25dfb527cfab91</u> <u>322b0e055e06d6c35f5a75</u>	+ 1.000000000000000000 00 TKO	✓
121	2021-05-07 11:35:05	<u>0x35f11dc19b2614652913</u> <u>3b288a650fe4c415a3b113</u> <u>57c53fa5220c5d62546542</u>	- 15.816000000000000000 725 TKO	✓
122	2021-05-06 03:18:36	<u>0xc739f2f5fc8181ebc91a</u> <u>3b73a0d0793ff1c2b6ae36</u> <u>007b8f9bae22c327c11672</u>	+ 15.816000000000000000 725 TKO	✓

* USD values displayed at the time of transaction

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